



GOOD HOPE SCHOOL
PARENT TEACHER ASSOCIATION
303 CLEAR WATER BAY RD KLN HONG KONG 23210250

**Good Hope school Parent-Teacher Association 2016-2018
Minutes of the Annual General Meeting 2018**

Date: 17th November 2018 (Saturday)
Time: 2:00 p.m. – 3:00 p.m.
Venue: Good Hope Primary cum Kindergarten Hall

Quorum for the AGM

According to the Constitution, 100 members shall form a quorum in the AGM (Clause 10 A IV). It was ascertained that 130 members were present at 2:05 p.m. Therefore, the meeting was called to order by Mr. Kacee Ting, Barrister (Represent of Mr. Joseph Ho, Honorary Legal Advisor).

Executive Members of the Association, Mrs. Laura Green (Ex-Officio Advisory), Mr. Kwan Kar Wing (Chairperson), Ms. Grace Pow (Vice-chairperson Internal Affairs), Mr. Helvin Wong (Vice-Chairperson – External affairs), Ms. Yvonne Cheung (Secretary – English), Ms. Poki Kwan (Secretary – Chinese), Ms. Manda Mok (Membership Officer), Ms. Linda Ip (Liaison Officer), Ms. Winnie Sin (Activity Officer), Ms. Cat Chow (Education Officer), Ms. Alice Cheng (Publication Officer) and Ms. Shireen Lee (General Affairs Officer) were present.

Absent with Apology:

Ms. Maria Wu (Treasurer),

1 Adoption of the Agenda

It was adopted unanimously at the beginning of the meeting.

2 Confirmation of the Minutes of Previous AGM

It was adopted unanimously at the beginning of the meeting.

3 Adoption of the Financial Report 2016-2017

Prior to the AGM, the Financial Report was made available on the PTA Webpage for all members in compliance with the Articles of Association. Ms. Shireen Lee, presented the Audited Financial Statement for the year ended 31st August 2018.

Since there was no question from the floor, the motion was put to the vote by a show of hands. With no objections the financial report was adopted.



4 Adoption of the Annual Report 2017-2018

Prior to the AGM, the Annual Report was made available on the PTA Webpage for all members in compliance with the Articles of the Association. Mr. Kwan Kar Wing, the Chairperson presented the Annual Report of the Association for the academic year 2017-2018 to the members.

As no questions from the floor were raised, the motion was put to the vote by a show of hands. As no objections were raised, the annual report was adopted.

5 Renewal of the appointment of the Honorary Auditor

Ms. Cat Chow put the resolution to the vote by a show of hands that “To receive and consider the renewal of the appointment of Mr. Simon Shum as the Honorary Auditor of the Executive Committee 2018-2020 be and hereby received”. The motion was carried and passed. Mr. Simon Shum was presented and received the appointment.

6 Appointment of the new Honorary Legal Advisor

Ms. Cat Chow put the resolution to the vote by a show of hands that “To receive and consider to appoint Mr. Wilson Wong as the Honorary Legal Advisor of the Executive Committee 2018-2020 be and hereby received”. The motion was carried and passed. Mr. Wilson Wong was presented and received the appointment.

7 Inauguration of the newly by-elected Executive Committee 2018-2020

Parents Mr. Kwan Kar Wing, Mr. Nelson Wong, Ms. Shireen Lee, Ms. Poki Kwan, Ms. Winnie Sin, Mr. Leung Kin Keung, Mr. Elec Ho and Ms. Janice Kan were elected.

8 AOB

Nil.

There being no other business the meeting was adjourned at 3:00 pm.

Secretary (Chinese)

Chairperson

Principal

Ms. Poki Kwan

Mr. Kwan Kar Wing

Mrs. Laura Green

Executive Committee

Executive Committee

Ex-officio Advisor

2017-2018 Secretary (Chinese) 2017-2018 Chairperson