



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

**Good Hope School Parent-Teacher Association 2018-2020**  
**Minutes of the Annual General Meeting 2020**

**Date:** 21<sup>st</sup> November 2020 (Saturday)  
**Time:** 3:00 p.m. –3:53 p.m.  
**Venue:** Good Hope School Hall (Primary Section)

**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 134 members were present at 3:05 p.m. and the meeting, therefore, was called to order.

Executive Members of the Association, Ms. Poki Kwan, Ms. Shireen Lee, Ms. Winnie Sin, Ms. Stephanie Ngai, Ms. Janice Kan, Mr. Leung Kin Keung, Mr. Paul Chow, Mr. Leander Pang, Ms. Fiona Sze, Ms. Mabel Lee, Ms. Pauline Chun, Mr. Nelson Wong, Mr. Elec Ho were present.

**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 2019-2020**

Prior to the AGM, the Financial Report was made available on the PTA Website for all members in compliance with the Articles of Association. Ms. Shireen Lee, the Treasurer, presented the Audited Financial Statement for the year ended 31<sup>st</sup> August 2020.

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

**4 Adoption of the Annual Report 2019-2020**

Prior to the AGM, the Annual Report was made available on the PTA Website for all members in compliance with the Articles of the Association. Ms. Poki Kwan, the Chairperson, presented the Annual Report of the Association for the academic year 2019-2020 to the members.

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



**5 Presentation of Certificates to PTA Ex-Co Members 2018-2020.**

Certificates were presented to Ms. Poki Kwan, Ms. Shireen Lee, Ms. Winnie Sin, Ms. Stephanie Ngai, Ms. Janice Kan, Mr. Leung Kin Keung, Mr. Nelson Wong, Mr. Elec Ho, Mr. Leander Pang, Ms. Fiona Sze, Ms. Mabel Lee and Ms. Pauline Chun.

**6 Presentation of Trophies to Honorary Legal Adviser and Honorary Auditor 2019-2020**

Mr. Wilson Wong and Mr. Simon Shum (represented by Ms. Shireen Lee) were presented with a trophy as a token of appreciation.

**7 Appointment of Honorary Legal Adviser 2020-2022**

Mr. Wilson Wong was presented and received the appointment.

**8 Appointment of Honorary Auditor 2020-2022**

Mr. Simon Shum (represented by Ms. Shireen Lee) was presented and received the appointment.

**9 Appointment of PTA Ex-Co Members 2020-2022**

Parents Mr. Kenny Cheng, Ms. Mon Chan, Ms. Poki Kwan, Ms. Shireen Lee, Ms. Stephanie Ngai, Ms. Janice Kan, Mr. Leung Kin Keung, Mr. Nelson Wong were appointed.

**10 Adoption of Parent Representative of School Management Committee 2020-2022**

Ms. Stephanie Ngai was appointed as Parent Representative of School Management Committee 2020-2022.

**11 Scholarships Presentation**

Top four HKDSE 2020 best performance students Mico Chan, Camille Lee, Rachel Tang and Sannya Li were presented and received the Scholarships.

**12 Presentation of Parent Volunteers Certificates**

Parent Volunteers of Monday to Friday lunch and library were presented with certificates as a token of appreciation.

**13 AOB**

NIL



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There being no other business the meeting was adjourned at 3:53 pm.

Ms. Pauline Chun

Executive Committee

2018-2020 Secretary (English)

Ms. Poki Kwan

Executive Committee

2018-2020 Chairperson

Mr. Paul Chow

Ex-officio Advisor

Acting Principal