

Good Hope School Parent-Teacher Association 2020-2022
Minutes of the Annual General Meeting 2021

Date: 13th November 2021 (Saturday)
Time: 2:00 p.m. – 4:00 p.m.
Venue: Good Hope School Hall (Primary Section)

Quorum for the AGM

According to the Constitution, 100 members minimum shall form a quorum in the AGM (Clause 10 A IV). It was ascertained that 180 members were present at 3:05 p.m. and the meeting, therefore, was called to order.

Executive Members of the Association, Mr. Leander Pang, Ms. Fiona Sze, Ms. Mabel Lee, Ms. Sham Lui, Ms. Stephanie Ngai, Ms. Shireen Lee, Mr. Leung Kin Keung, Mr. Kenny Cheng, Ms. Mon Chan, Ms. Poki Kwan, Ms. Jiang Tu Ping and Ms. Janice Kan were present.

1 Adoption of the Agenda

The agenda was adopted unanimously at the beginning of the meeting.

2 Confirmation of the Minutes of Previous AGM

The previous meetings minutes was adopted unanimously at the beginning of the meeting.

3 Adoption of the Financial Report 2020-2021

Prior to the AGM, the Financial Report was made available on the PTA Website for all members in compliance with the Articles of Association. Mr. Kenny Cheng, the Treasurer, presented the Audited Financial Statement for the year ended 31st August 2021.

Since there were 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 2020-2021

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. Stephanie Ngai, the Chairperson, presented the Annual Report of the Association for the academic year 2020-2021 to the members.

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

5 Presentation of Certificate of Appreciation to Honorary Auditor 2020-2021

Mr. Simon Shum (represented by Ms. Shireen Lee) was presented with a trophy as a token of appreciation.

6 Presentation of Certificates to PTA Ex-Co Members 2020-2021

Certificates were presented to Mr. Leander Pang, Ms. Fiona Sze, Ms. Mabel Lee, Ms. Sham Lui, Ms. Stephanie Ngai, Ms. Shireen Lee, Mr. Leung Kin Keung, Mr. Kenny Cheng, Ms. Poki Kwan, Ms. Janice Kan, Ms. Mon Chan, Ms. Maria and Jiang Tu Ping.

7 Appointment of Honorary Legal Adviser 2021-2022

Mr. Edward Ng was nominated and received the appointment.

8 Appointment of Honorary Auditor 2021-2022

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

9 Appointment of PTA Ex-Co Members 2021-2022

Ms. Stephanie Ngai, Ms. Shireen Lee, Ms. Janice Kan, Mr. Leung Kin Keung, Mr. Kenny Cheng, Ms. Poki Kwan, Ms. Mon Chan, Ms. Maria and Jiang Tu Ping were appointed.

10 Adoption of New Activity Officer 2021-2022

Ms. Maria, Jiang Tu Ping was appointed as New Activity Officer 2021-2022.

11 Scholarships Presentation

- Top Five HKDSE 2021 best performance students Kristy Fung, Annika Yiu, Stephanie Cho, Jane Leung and Lucy Yan were present and received the Scholarships.
- Scholarships were presented to Adina Wong, Venus Wong, Kitty Li and Jasmine Yim as the “Mobile Photography Competition 2021 Winners”

12 Presentation of Parent Volunteers Certificates

Parent Volunteer Leaders of the lunch helper scheme and Parent Volunteer of library scheme were presented with certificates as a token of appreciation.

13 AOB

NIL

14 Parent Talk

The founder of “Teengineer” Mr. Carl Chung shared “Parent Effectiveness Training Win-Win Communication” talked to parents.

There being no other business, the meeting was adjourned at 4:00 pm.

Ms. Lui Sham
Executive Committee
Secretary - English

Ms. Stephanie Ngai
Executive Committee
Chairperson

Dr. Gary HARFITT
Ex-officio Advisor
Principal