

HKUGA Primary School Parent-Teacher Association

Minutes of the 2017 Annual General Meeting

Date: 27th October, 2017

Time: 7:10 pm – 7:38 pm

Venue: The School Hall, 4/F, HKUGA Primary School

Present:

Honorary Advisor of the Parent-Teacher Association:

Honorary Advisor: Ms. Christina Wong (Principal)

Members of Parent-Teacher Association Standing Committee:

Parent

Mrs. Agatha Lai (Chairperson)

Teacher

Mr. Ho Lai Shun

Mrs. Angel Kwok (Vice-Chairperson)

Mrs. Cammy Lee (Treasurer)

Ms. Catherine Leung

Mrs. Winter Chung

Mrs. Janice Leung

Mrs. Anita Chan

Mrs. Jennifer Li

Mr. Dennis Chung

Mr. Fai Lau

Mr. Ivan Lo

Absent with apology:

Standing Committee:

Mrs. Ivis Lee (Secretary)

Mr. Sam Wong (Secretary)

Mrs. Daphne Chan

Honorary Legal Advisor: Ms. Connie Wong (Parent)

Honorary Auditor: Mr. Jeffery Chan (Parent)

Filed by: Mrs. Catherine Leung

Minutes:

1. Speech by Honorary Advisor

Our Honorary Advisor, Ms. Christina Wong (Principal) praised the effort paid by PTASC members and thanked for their contributions. She saw that PTA was growing continuously in knowledge and skill and appreciated that PTA organized many activities for the parents and the students throughout the year. She also thanked PTASC members for their dedication and enthusiasm as well as playing an important role in the school development. PTA's activities were aligned with the school theme. The planning of the new phase of the campus was one of the highlight of the year, as of October 20, 2017, 538 out of 633 parents had shown support and 145 parents had donated a total amount of HK\$999,650 to support. And 224 students had donated a total amount of HK\$205,237. She thanked the generous support from our parents and students.

2. Adopt the 2017 AGM Agenda

The Chairperson proposed the vote the motion and received unanimously yes without objection and abstention.

3. Adopt the 2016 AGM Meeting Minutes

The Chairperson proposed the vote the motion and received unanimously yes without objection and abstention.

4. 2016-17 Annual Report

The working report of PTA was presented and summarized by the Chairperson in the meeting. It was distributed to the members by posting on the intranet before the AGM and displaying on the notice board at the AGM.

5. 2016-17 Financial Report

The Audited Income & Expenditure Account was presented and summarized by the Treasurer in the meeting. It was distributed to the members by posting on the intranet before the AGM and displaying on the notice board at the AGM. The Treasurer reported that PTA had a healthy financial status in the 2016-17 financial year.

6. Approve the 2016-17 Annual Report and the 2016-17 Financial Report

The Chairperson proposed to vote the motion and received unanimously yes without objection and abstention.

7. Vote of thanks to 2016-17 Honorary Auditor, Honorary Legal Advisor and Parent Volunteers

The Chairperson thanked the Honorary Legal Advisors, Ms. Connie Wong and Honorary Auditors, Mr. Jeffery Chan who had completed their tenure for their support to PTA in the previous year. He then presented the full list of 163 parent volunteers in 2016-2017 and thanked them for their whole-hearted support to the school and PTA activities throughout the last school year.

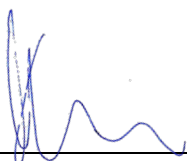
8. Appoint 2017-18 Honorary Auditor and Honorary Legal Advisor

The Chairperson proposed the appointment of Ms. Connie Wong as Honorary Legal Advisors as well as Mr. Jeffery Chan as Honorary Auditors for 2017-18. The Chairperson proposed to vote the motion and received unanimously yes without objection and abstention.

9. AOB

As there was no other business raised, the 2017 Annual General Meeting was adjourned at 7:38pm.

Confirmed as above by:



Agatha Lai
Chairperson
HKUGA Primary School
Parent-Teacher Association