



Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

Email: alumnae@ywgs.edu.hk Fax: 2858 8669

2024 Annual General Meeting

Date: 16 March 2024 (Saturday)
Time: 2:00 p.m. - 2:20 p.m.
Venue: Silcocks Hall, Ying Wa Girls' School, 76, Robinson Road, Hong Kong
Attendees: 76 members
22 proxies
President: Miss Wan Tsz Kuen Olivian
Secretary: Miss Ng Ka Ying

Minutes:

(1) To confirm the minutes of the last AGM held on 25 March 2023

Proposer of the resolution: Ms Chan Wai Man Carrie

Seconder of the resolution: Ms Chui Wai Shan, Anita

Result: The resolution was passed unanimously.

(2) To adopt the financial reports of the YWGSAAAL from 1 January 2023 to 31 December 2023 and the related Auditor's Report

2.1 Ms Jessica Lee briefed members on the accounts of the association for 2023. No questions was raised.

Proposer of the resolution: Ms Flora Chung Ka Yin

Seconder of the resolution: Ms Crystal Ng Ka Ying

Result: The resolution was passed unanimously.

(3) To adopt the financial reports of the YWGSAA Charity Fund from 1 January 2023 to 31 December 2023

3.1 Ms Yue Kit Man Kanus briefed members on the progress of the Fund. No fund raising was conducted during the year

Proposer of the resolution: Mr Lau Siu Ki Clive

Seconder of the resolution: Ms Pang Man Wai, Vania

Result: The resolution was passed unanimously.

(4) To approve the appointment of Eric H.L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAAAL from the conclusion of this AGM until the conclusion of the next AGM



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- 4.1 The President proposed that Eric H.L. Chung & Co. Certified Public Accountants be re-appointed as our Honorary Treasurer from the conclusion of this AGM to the conclusion of the next AGM. No question was raised.

Proposer of the resolution: Ms Chui Wai Shan, Anita

Seconder of the resolution: Ms Lai Yuk Fai Rosa

Result: The resolution was passed unanimously.

(5) Any Other Business

There was no A.O.B.