



Ying Wa Girls' School Alumnae Association Limited

101 Castle Peak Road, Sham Shui Po, Kowloon.

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

APPENDIX F

2018 Annual General Meeting **(Minutes of the 59th Council Meeting)**

- Date: 24 March 2018 (Saturday)
- Time: 6:30 pm - 7:00 pm
- Venue: Jade Garden, 3/F Causeway Bay Plaza 2, 463-483,
Causeway Bay, Hong Kong
- Attendees: 142 members (see the name list in Appendix A)
3 proxies (see proxy forms in Appendix B)
- President: Miss Chui Wai Shan, Anita
- Secretary: Miss Cheung Siu Ping

Minutes:

- (1) To confirm the minutes of the last AGM held on 25 March 2017

Proposer of the resolution: Ms Chow Siu Fung

Seconder of the resolution: Ms Tsang Kit Man

Result: The resolution was passed without objection

- (2) To approve the report of the President of the Council of YWGSAAAL for 2017-2018

- 2.1 The President briefed members of the work done in the past year, including outings, Mentorship Programmes, AA newsletter, revamping of the Website, performances of the alumnae choir, YWGSAA Facebook and the giving out of Bibles to S1 students, etc.
- 2.2 The Chairman of the AA Charity Trust Fund, Dr Huen Kwai Fun, briefed member on activities and projects sponsored by the



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Charity Trust Fund. No question was raised.

Proposer of the resolution: Ms Man Sze Wan, Alice
Secunder of the resolution: Ms Chan Wai Man, Carrie
Result: The resolution was passed without objection

- (3) To adopt the accounts of the YWGSAAAL from 1 January 2017 to 31 December 2017 and the related Auditor's Report

3.1 Ms Lee Sai Fung, Odetta briefed members on the accounts of the association for 2017. No question was raised.

Proposer of the resolution: Ms Lai Yuk Fai, Rosa
Secunder of the resolution: Ms Tsang Kit Man
Result: The resolution was passed without objection

- (4) To approve the accounts of the YWGSAA Charity Trust Fund from 1 January 2017 to 31 December 2017

4.1 Dr Huen Kwai Fun briefed members on the progress of the Fund and student activities subsidised by the Charity Trust Fund. No question was raised

Proposer of the resolution: Ms Wang Man Wah
Secunder of the resolution: Ms Ng Mei Han
Result: The resolution was passed without objection

- (5) 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

5.1 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 Chan Wai Man, Carrie



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Seconder of the resolution: Ms Man Sze Wan, Alice

Result: The resolution was passed without objection

(6) To adopt the Council's proposed amendment to Article 21(b)(i) of the Articles of Association regarding the maximum terms of office of the office bearers

6.1 The President briefed members the justifications for making such a proposal by the YWGSAA Council and informed members that shortly before the commencement of the AGM, a member feedback was received proposing an amendment to revise also 21(b)(ii) so that a council member could remain in the office for 3 consecutive terms instead of 2.

6.2 The Council accepted the suggestion but did not have sufficient lead time to include such proposal in a written notification sent to all members prior to the AGM.

6.3 To such end, the President decided to postpone the amendments of Articles 21(b)(i) and 21(b)(ii) by a special resolution at the next AGM. The floor had no objection.

(7) Any Other Business

To amend Article 21(b)(ii) so that a council member can remain in office for at most four instead of three consecutive terms.

7.1 The amendment proposals of Article 21(b)(i) and Article 21(b)(ii) were interrelated and should be considered together. For the reason given in para. 6.2 above, the President decided to postpone the amendments by a special resolution at the next AGM. The floor had no objection.

Signature

Chui Wai Shan, Anita

President

Date: 24/3/2019

Signature

Cheung Siu Ping

Hon. Secretary

Date: 24/3/2019