



Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

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

2020 Annual General Meeting **(Minutes of the 67th Council Meeting)**

Date: 23 May 2020 (Saturday)
Time: 5:00 p.m. - 5:20 p.m.
Venue: Silcocks Hall, Ying Wa Girls' School, 76, Robinson Road, Hong Kong
Attendees: 25 members (see the name list in Appendix A)
59 proxies (see proxy forms in Appendix B)
President: Miss Chui Wai Shan, Anita
Secretary: Miss Cheung Siu Ping

Minutes:

- (1) To confirm the agenda of the AGM held on 23 May 2020
Proposer of the resolution: Ms Choy Sai Mui, Portia
Seconder of the resolution: Ms Lai Yuk Fai, Rosa
Result: The resolution was passed unanimously.
- (2) To confirm the minutes of the last AGM held on 29 March 2019
Proposer of the resolution: Mr Lau Siu Ki, Clive
Seconder of the resolution: Ms Yan Miu Kam, Vivian
Result: The resolution was passed unanimously.
- (3) To approve the report of the President of the Council of YWGSAAAL for 2019-2020 (Appendix C)
 - 3.1 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.
Proposer of the resolution: Ms Ching Tak Ying, Kitty
Seconder of the resolution: Ms Tam Chi Man, Doris
Result: The resolution was passed unanimously.
- (4) To adopt the accounts of the YWGSAAAL from 1 January 2019 to 31 December 2019 and the related Auditor's Report (Appendix D)



Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

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

4.1 Ms Jessica Lee briefed members on the accounts of the association for 2019. No questions was raised.

Proposer of the resolution: Ms Florence Pang

Secunder of the resolution: Ms Selina Li

Result: The resolution was passed unanimously.

(5) To adopt the accounts of the YWGSAA Charity Fund from 1 January 2019 to 31 December 2019 (Appendix E)

5.1 Dr. Frank Wan briefed members on the progress of the Fund. No fund raising was conducted during the year. YWGSAA has appointed Ms. Janet Chung to take the Trustee seat of Ms Alison Lam upon her retirement in May 2019.

Proposer of the resolution: Ms Rosa Lai

Secunder of the resolution : Ms Kitty Ching

Result: The resolution was passed unanimously.

(6) 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

6.1 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: Mr Clive Lau

Secunder of the resolution: Ms Portia Choy

Result: The resolution was passed unanimously.

(7) Any Other Business

There was no A.O.B.

Signature

Signature

Chui Wai Shan, Anita

President

Date:

Cheung Siu Ping

Hon. Secretary

Date: