

First Annual General Meeting of IHMA – Minutes

Date: 16 January 2010 (Sat)

Time: 5.00 - 6.30pm

Venue: School Hall, IHMC

Items

1. Work Arrangement on Event Day

1.1 Reception

- Refreshments were served from 4.00 – 5.00 pm at the venue
- A reception counter was set up at venue entrance to serve the following purposes:
 - registration of attendants and guests
 - enrollment of new members
 - collecting donation
 - giving out souvenirs (Cultural Day DVD, FMSOLS brochure, IHMC Annual Report)

1.2 Volunteered Photographers

- Mr. Siu Sun Choi (IHMA Full Member)
- IHMC student

2. Annual Report of IHMA – presented by Angela Wai, Chairman

2.1 Activities / functions organized / co-organized by IHMA:

- Establishment of First Council of IHMA and Pun Choi Dinner (21 Feb 2009)
- Cultural Day 2009 (23 May 2009)
- Reunion Dinner for IHMC Students enrolled in 1981 (8 Aug 2009)

2.2 Other tasks accomplished:

- Launching of IHMA website (www.ihma.org.hk) as a platform to release updated information to past students.

3. Financial Report – presented by Louisa Kwan, Treasurer

3.1 Total income = HK\$82,829.70

- Income source includes membership fee, pun choi dinner and donation.
- As at 31 Dec 2009, HK\$13,100 membership fee has been collected from enrollment of full members.

3.2 Total expenses = HK\$35,351.74

- Expenses include company registration fee of IHMA, various activities / functions organized / co-organized by IHMA, hosting fee of website and donation to FMSOLS.

3.3 Balance = HK\$47,477.96

4. Appointment of Auditor

- Mr. Wong Tsz Chiu, Wing United CPA Limited, has been appointed as the Hon. Auditor of IHMA.

5. Election of Second Council

5.1 Angela Wai introduced 12 Candidates of Second Council

- Annie Chan 陳淑華
- Macy Chan 陳玘珣
- Carmen Chan 陳易冬
- Otto Cheng 鄭仲材
- Jimmy Chow 周子明
- Alan Kam 金升龍
- Louisa Kwan 關少鳳
- Dennis Kwok 郭昌寧
- Spencer Lai 賴鶴明
- Isaac Lam 林嘉淇
- Evelyn Wong 黃美珠
- Paul Yau 丘栢瀚

5.2 The Election

- 35 Ballot Papers were distributed to full members who attended the AGM
- 34 completed and valid Ballot Papers were received

5.3 Number of Votes

- Annie Chan 陳淑華 – 32
- Macy Chan 陳玘珣 – 33
- Carmen Chan 陳易冬 – 32
- Otto Cheng 鄭仲材 – 33
- Jimmy Chow 周子明 – 32
- Alan Kam 金升龍 – 31
- Louisa Kwan 關少鳳 – 32
- Dennis Kwok 郭昌寧 – 32
- Spencer Lai 賴鶴明 – 32
- Isaac Lam 林嘉淇 – 33
- Evelyn Wong 黃美珠 – 32
- Paul Yau 丘栢瀚 – 32

6. Speech delivered by Sr. Lucy Chung by means of recorded video; Angela Wai thanked Sr. Lucy for her continuous support to IHMA

7. Brief Introduction to Recent Development of Mother School – presented by Principals of IHMS AM, IHMS PM and IHMC; Angela Wai thanked the principals for their presentation.

8. Newly elected members of Second Council agreed to organize the first meeting to settle various outstanding matters:

Date: 21 Jan 2010 (Thur)

Time: 7.45pm

Venue: Conference Room, IHMC

9. Expenses of AGM

- Refreshments were provided, at the cost of HK\$2,754.90

Minutes prepared by: Annie Chan, 20100122