

Extraordinary General Meeting of IHMA – Minutes

Date: 10 July 2010 (Sat)

Time: 3.00 – 4.30 pm

Venue: School Hall, IHMC

Items

1. Work Arrangement on Event Day

1.1 Reception

- A reception counter was set up at venue entrance to serve the following purposes:
 - registration of attendants and guests
 - enrollment of new members
 - selling of souvenirs

1.2 Volunteered Photographers

- Mr. Tsang Chun Pong (IHMA Full Member, also teacher of IHMS); the Council thanked him for his contribution.

1.3 Refreshment

- Refreshment was served from 3.45pm after the EGM
- Budget: HK\$500
- All refreshment was prepared by Macy Chan and Louisa Kwan (IHMA Council Member); the Council appreciated their contribution.

2. The EGM

2.1 Introduction: presented by Alan Kam, Chairman

2.2 Purpose of EGM: presented by Paul Yau, Vice Chairman (External)

- Resolution 1: “IT IS RESOLVED that the Memorandum and Articles of the Association be amended as follows and that the attached amended Memorandum and Articles of Association amended pursuant to the proposed amendments be approved and adopted and the Council be and is hereby authorised to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures

and other related issues arising from the amendments to the articles of association of the Company.”

- Resolution 2: “IT IS FURTHER RESOLVED that the Company does apply for exemption from tax under section 88 of the Inland Revenue Ordinance for being a non-profitable association and the Council be and is hereby authorised to deal with on behalf of the Company the relevant filing and application procedures and other related issues arising from the said application.”

2.3 Number of Votes

Resolution 1: 44 for (include 7 proxy votes), 0 against

Resolution 2: 44 for (include 7 proxy votes), 0 against

2.4 Work Progress of Various Sub-committees

- IHMK Sub-committee: presented by Spencer Lai (Council Member)
- IHMS Sub-committee: presented by Jimmy Chow (Council Member)
- IHMC Sub-committee: presented by Otto Cheng (Council Member)

2.5 Briefing by Sr. Lucy Chung

3. Refreshment

- Held from 3.45 – 4.30 pm

Minutes prepared by: Annie Chan, 20100715