

Third Annual General Meeting of IHMA – Minutes

Date: 14 January 2012 (Sat)

Time: 3.00 – 5.00pm

Venue: School Hall, IHMC

Items

1. Work Arrangement on Event Day

- ♦ A reception counter was set up at venue entrance to serve the following purposes:
 - Registration of attendants and guests
 - Enrollment of new members
- ♦ Refreshments were served from 4.00 – 5.00pm at the venue

2. Rundown

2.1 Introduction – Annie Chan (MC, Secretary)

2.2 Welcome speech and opening prayer – Sr. Lucy Chung

2.3 To receive and adopt the minutes of the 2nd Annual General Meeting held on 15th January 2011 – Annie Chan (MC, Secretary)

2.4 To receive and adopt the Annual Report 2011 – Alan Kam (Chairman)

- ♦ 珍惜校園共聚時 @ IHMS, 26 June 2011 (Sun)
- ♦ IHMC 30th Anniversary Banquet, 9 July 2011 (Sat)
- ♦ IHMA校友樂共聚步行籌款 2011, 6 Nov 2011 (Sun)
- ♦ IHMC升學就業講座 2011, 12 Nov 2011 (Sat)
- ♦ The Annual Report was passed by 35 full members who attended the AGM.

2.5 To receive and adopt Treasurer's Report – Louisa Kwan (Treasurer)

- ♦ Status of members enrollment: 316 full members, 755 ordinary members (as at 31 Dec 2011)
- ♦ Total Income (up to 31 Mar 2011) = HK\$8,800.12
Total Expenses (up to 31 Mar 2011) = HK\$14,753.00
Net Loss (up to 31 Mar 2011) = HK\$5,952.88
- ♦ Total Income (1 Apr 2011 – 31 Dec 2011) = HK\$284,539.15
Total Expenses (1 Apr 2011 – 31 Dec 2011) = HK\$37,200.40

Net Income (1 Apr 2011 – 31 Dec 2011) = HK\$247,338.75

- ♦ The Treasurer's Report was passed by 35 full members who attended the AGM.

2.6 Election of 3rd Council

- ♦ The following are the 12 candidates:

Chan Annie	陳淑華
Chan Macy	陳玳珣
Kam Alan	金升龍
Kwan Louisa	關少鳳
Kwok Dennis	郭昌寧
Lai Spencer	賴鶴明
Lung Enishi	龍浩源
Ng Ivy	吳卓瑩
So Christine	蘇蔓寶
Tsang Henry	曾振邦
Wu Ella	胡詩銘
Yau Paul	丘栢瀚

- ♦ 36 Election forms were given out to full members who attended the AGM.
- ♦ 36 completed and valid election forms were received.
- ♦ No. of votes are shown below:

Name of Candidate		No. of Votes
Chan Annie	陳淑華	36
Chan Macy	陳玳珣	36
Kam Alan	金升龍	36
Kwan Louisa	關少鳳	36
Kwok Dennis	郭昌寧	36
Lai Spencer	賴鶴明	36
Lung Enishi	龍浩源	36
Ng Ivy	吳卓瑩	36
So Christine	蘇蔓寶	36
Tsang Henry	曾振邦	36
Wu Ella	胡詩銘	36
Yau Paul	丘栢瀚	36

- ♦ All 12 candidates were elected to the 3rd Council.

2.7 Status of IHMS new campus – Sr. Lucy Chung

2.8 Prize Presentation of IHMA校友樂共聚步行籌款

<u>聖母無玷聖心幼稚園</u>	第一名： 第二名： 第三名：	K3 下午班海馬 – 楊凱茵 K2 上午班白兔 – 謝永祥 K1 上午班西瓜 – 梁悉悠 K3 上午班海獅 – 廖浚賢 } (善款相同)	
<u>聖母無玷聖心學校</u>	第一名： 第二名： 第三名：	5M – 甄泓愷 2I – 劉怡源 1P – 莫焯霖	
<u>聖母無玷聖心書院</u>	第一名： 第二名： 第三名：	6 John – 李諾欣 3 Francis – 金恩祈 3 Francis – 李卓賢 2 Luke – 李文顯 } (善款相同)	
<u>聖母無玷聖心教職員及校友</u>	第一名： 第二名： 第三名：	吳修女 鍾修女 聖母無玷聖心學校全體教職員	

3. The 3rd Council agreed to hold the first meeting to decide the 5 key posts of the Council and other outstanding matters:

Date: 17 Jan 2012 (Tue)

Time: 7.30pm

Venue: Conference Room, IHMC

Minutes prepared by: Annie Chan, 20120128