

Ninth Annual General Meeting of IHMA – Minutes

Date: 28 April 2019 (Sat)

Time: 4.00 – 5.00 pm

Venue: School Hall, IHMC, Jat Min Chuen, Shatin

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

2. Display

- ◆ The agenda for the 9th, the minutes of the 8th AGM (2018) and the audited financial report (2017-2018) were posted on panels at venue.

3. Rundown

3.1 To receive and adopt the minutes of the 8th Annual General Meeting held on 28th April 2018

- ◆ The minutes of the 8th Annual General Meeting was passed by 34 full members who attended the AGM.

3.2 To receive and adopt the Annual Report 2018-2019 – Lung Ho Yuen (Chairperson)

- ◆ IHMS / IHMC OS-OA Awards
- ◆ IHMA Mid Autumn BBQ Gathering
- ◆ IHMS 55th Anniversary Open Day
- ◆ IHMC Careers Talk
- ◆ IHMA 10th Anniversary Dinner
- ◆ Donation to The Incorporated Trustees of Hong Kong Province of the Franciscan Missionary Sisters of Our Lady of Sorrows (Education Funds)
聖母痛苦方濟傳教女修會香港區受託人法團（教育基金）
- ◆ Announcement of IHMC 40th Anniversary and IHMK 50th Anniversary Celebration in 2021
- ◆ The Annual Report was passed by 34 full members who attended the AGM.

3.3 To receive and adopt the Treasurer's Report 2018-2019 – Dr. Tang Man Ho (Treasurer)

- ♦ From 1 Apr 2018 to 31 Mar 2019,
Total Income = \$223,784.81
Total Expenses = \$51,639.63
Net Income: = \$172,145.81
Balance = \$429,479.94*

*The expenses for the IHMA 10th Anniversary Dinner and the donation to the Incorporated Trustees of Hong Kong Province of the Franciscan Missionary Sisters of Our Lady of Sorrows (Education Funds) were not deducted from this amount.

- ♦ Number of Full Members: 709
Number of Ordinary Members: 2806
Number of Honorary Members: 10 (as at 31 March 2019)
- ♦ The Treasurer's Report was passed by 34 full members who attended the AGM.

3.4 To approve the appointment of auditor

- ♦ The appointment of an auditor from Adams Miller CPA Limited was passed by 34 full members who attended the AGM.

3.5 A souvenir was presented to the following retired staff:

- ♦ IHMS: 范少芬女士

Minutes prepared by: Jasmine Chan 20190427