

Seventh Annual General Meeting of IHMA – Minutes

Date: 30 April 2016 (Sat)

Time: 3:00 – 4:00 pm

Venue: Multi-function Room, IHMK

Items

1. To receive and adopt the minutes of the 6th Annual General Meeting held on 25th April 2015 – Paul Yau (MC)
 - The minutes of the 6th Annual General Meeting was passed by 35 full members who attended the AGM.

2. To receive and adopt the Annual Report 2015-2016 – Henry Yong (Chairman)
 - IHMC Careers Talk
 - IHMS / IHMC OS-OA Awards
 - IHMC 35th Anniversary Carnival and Open Day
 - IHMA Facebook Page
 - Donations to IHMK/IHMS/IHMC
 - IHMA Souvenirs
 - The Annual Report was passed by 35 full members who attended the AGM.

3. To receive and adopt Treasurer’s Report – Ella Wu (Treasurer)
 - Total Income (1 Apr 2015 – 31 Mar 2016) = HK\$53,174.06
 - Total Expenses (1 Apr 2015 – 31 Mar 2016) = HK\$16,537.81
 - The Treasurer’s Report was passed by 35 full members who attended the AGM.

4. To approve the appointment of auditor – Paul Yau (MC)
 - The appointment of an auditor from Adams Miller CPA Limited was passed by 35 full members who attended the AGM.

5. Election of 5th Council

The following are the 13 candidates:

Chan Chi Lap	陳智立
Chong Hok Man	鍾學文
Ho Wing Sze	何穎詩

Kam Yan Ki	金恩祈
Kwok Cheong Ning	郭昌寧
Lam Chi Kit	林智傑
Lau Yiu Chung	劉耀琮
Lung Ho Yuen	龍浩源
Ng Cheuk Ying	吳卓螢
Pang Pui Fai	彭培輝
Tang Man Ho	鄧萬豪
Wu Sze Ming	胡詩銘
Yong Wai Lun	楊惠麟

- All the 13 candidates received 35 votes by full members who attended the AGM.
- All the 13 candidates were elected to the 5th Council.

6. AOB

6.1.IHMC 35th Anniversary Album

- Alumni were given a form to write their sharing for the “Alumni Sharing” section in the Album.

6.2.Award Presentations

Souvenirs were presented to staff members who are retiring in the end of 2015-2016 academic year.

- Ms. Ma Kwan Siu Kau, Principal of IHMK
- Mr. Chan Wah Sing, Teacher of IHMC
- Mr. Chan Ying Kit, Teacher of IHMC
- Mr. Tsui Chi Leung, Teacher of IHMC

Minutes prepared by: Enishi Lung, 20160514