

St. Mary's Canossian College Parent Teacher Association

Minutes of the 29th Annual General Meeting

Date: 24th October 2020 (Saturday)
Time: 2:15pm – 2:50pm
Venue: St. Mary's Canossian College
Attendees: 185 members present with 207 proxy forms (The quorum was met)

Minutes of Meeting:

1. Welcoming Remarks

Ms. Janet Wong delivered the welcoming address after the prayer by Ms Carmen Cheng.

2. Adoption of the Minutes of last AGM

The minutes of the 28th AGM meeting was accepted without any objection or amendment.

3. Chairperson's Report

Ms Prudence Lai presented the Annual Report.

4. Treasurer's Report

Ms Maggie Lui presented the audited financial report and the school improvement fund report for the school year ended August 2020 which were accepted.

5. Amendment to PTA Constitution

Mr. Alex Lam explained the proposed amendment to PTA Constitution. The motion was passed unanimously.

6. AOB

There being no other business, the meeting was adjourned at 2:50pm.

嘉諾撒聖瑪利書院家長教師會
第二十九屆周年會員大會會議紀錄

日期：二零二零年十月二十四日（星期六）

時間：下午二時十五分至二時五十分

地點：嘉諾撒聖瑪利書院

出席人數：185 人及 207 份代表委任表格（符合大會之法定人數）

會議紀錄：

1. 致歡迎辭

黃慧珍校長在鄭小英老師領禱後致歡迎辭。

2. 通過上屆周年會員大會會議紀錄

與會者沒有異議，一致通過第二十八屆的周年會員大會會議紀錄。

3. 周年報告

家長教師會主席黎寶君女士發表周年報告。

4. 財務報告

家長教師會司庫呂荐雯女士發表經核算的上學年（至二零二零八月）財務報告及「學校改善計劃基金」財務報告。大會經表決後通過此報告。

5. 會章修訂

家長教師會副主席林志紬先生向與會會員解釋有關會章修訂的項目及內容。會章修訂獲得一致通過。

6. 其他

因沒有其他事項，大會於下午二時五十分結束。