

# St. Mary's Canossian College Parent Teacher Association

## Minutes of the 31<sup>st</sup> Annual General Meeting

Date: 22<sup>nd</sup> October 2022 (Saturday)  
Time: 2:15pm – 4:00pm  
Venue: St. Mary's Canossian College  
Attendees: 190 members present with 141 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 30<sup>th</sup> AGM meeting was accepted without any objection or amendment.

3. Chairperson's Report

Mr Alex Lam 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 2022 which were accepted.

5. Souvenir & Prize Presentation

Ms Janet Wong presented souvenir to a Parent Exco and the 'Most Improved Students Scholarship' to awardees.

6. Talk : "Introducing School-based Speech Therapy Service & Skills in Enhancing Students' Language Ability"

Ms Isabella Fung, our School-based Speech Therapist, presented a talk on the captioned topic.

7. AOB

There being no other business, the meeting was adjourned at 4:00pm.

**嘉諾撒聖瑪利書院家長教師會**  
**第三十一屆周年會員大會會議紀錄**

日期：二零二二年十月二十二日（星期六）

時間：下午二時十五分至下午四時

地點：嘉諾撒聖瑪利書院

出席人數：190 人及 141 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，一致通過第三十屆的周年會員大會會議紀錄。

3. 周年報告

家長教師會主席林志紬先生發表周年報告。

4. 財務報告

家長教師會司庫呂蓀雯女士發表經核算的上學年（至二零二二八月）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. 頒發紀念品及獎狀

由黃慧珍校長致送紀念品予一位家長教師會執行委員會委員及頒發最佳進步獎學金予獲獎同學。

6. 講座：「簡介校本言語治療服務及提昇學生言語能力的技巧」

由馮詠薇女士（校本言語治療師）主講。

7. 其他

因沒有其他事項，大會於下午四時結束。