

St. Mary's Canossian College Parent Teacher Association

Minutes of the 30th Annual General Meeting

Date: 30th October 2021 (Saturday)
Time: 2:15pm – 4:30pm
Venue: St. Mary's Canossian College
Attendees: 154 members present with 218 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 29th 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 2021 which were accepted.

5. Souvenir & Prize Presentation

Ms Janet Wong presented souvenirs to all Parent ExcOs and the 'Most Improved Students Scholarship' to awardees.

6. Election of New Parent Exco

8 candidates ran for the election of Parent Exco. The candidates presented their election speech. Ms Janet Wong announced that all the 8 candidates were elected for the coming term.

7. Talk : "Be an Understanding Parent in the New Era"

Mr Francis Mak BBS, MH presented a talk on the captioned topic.

8. AOB

There being no other business, the meeting was adjourned at 4:30pm.

嘉諾撒聖瑪利書院家長教師會
第三十屆周年會員大會會議紀錄

日期：二零二一年十月三十日（星期六）

時間：下午二時十五分至四時三十分

地點：嘉諾撒聖瑪利書院

出席人數：154 人及 218 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，一致通過第二十九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

家長教師會司庫呂蔣雯女士發表經核算的上學年（至二零二一八月）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上屆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. 家長教師會執行委員會委員選舉

八位家長參加委員選舉。各人發表競選演說。黃慧珍校長宣布八位家長當選新一屆執行委員會委員。

7. 講座：「迎接青年新世代 做個父母新一代」

由麥潤壽先生 BBS, MH 主講。

8. 其他

因沒有其他事項，大會於下午四時三十分結束。