

St. Mary's Canossian College Parent Teacher Association

21st Annual General Meeting

Date: 6th October, 2012 (Saturday)

Time: 2:30 p.m. – 5:00 p.m.

Place: St. Mary's Canossian College School Hall

Attendees: 171 members present with 967 proxy forms (The quorum was met)

Minutes of meeting

1. **Welcoming address**

Ms. Catherine Wong delivered the welcoming address after the prayer by Mr. Dominic Chan.

2. **Adoption of the Minutes of last AGM**

The minutes of the 20th AGM meeting was accepted without any objection or amendment.

3. **Chairperson's Annual Report**

Ms Serrina So presented the annual report.

4. **Financial Report**

Ms Anthea Kan, on behalf of Mr Wilson Kan, presented the audited financial report 2011/2012 and the school improvement fund report 2011/2012 which were accepted.

5. **Amendment to PTA Constitution**

After counting valid ballots (171) and proxies (967), Ms Catherine Wong announced the amendment to PTA Constitution was approved at 95.9% ballots (164 ballots) with votes of confidence.

6. **Presentation of souvenir to our auditor**

Ms Serrina So presented a souvenir to Mrs Lau who acted on behalf of our auditor Mr K.L. Lau for his work for our Association.

7. **Presentation of scholarship and souvenirs**

Ms Serrina So presented the 'Most Improved Students Scholarship' to awardees while Ms Catherine Wong presented the 'Parent Volunteer Award' to volunteer parents.

8. **The talk on 'Teenage Social Networking Traps'**

Ms Frances Lee, Acting Chief Inspector of Regional Crime Unit, Kowloon presented a talk on the above which was well received.

A.O.B.

There being no other business, the meeting was adjourned at 17:00.

嘉諾撒聖瑪利書院家長教師會

第二十一屆周年會員大會

日期：二零一二年十月六日

時間：下午二時三十分至五時

地點：嘉諾撒聖瑪利書院禮堂

出席人數：171 人及 967 份代表委任表格（達到大會之法定人數）

會議記錄：

1. 致歡迎辭

首先，陳昌明老師領禱。接著，王少玉校長致歡迎辭。

2. 通過上屆周年會員大會會議紀錄

與會者沒有異議，一致通過第二十屆的周年會員大會會議紀錄。

3. 周年報告

家長教師會主席蘇秀琴女士發表周年報告。

4. 財務報告

簡鈺恩女士代表家長教師會司庫簡錦昭先生發表經核算的 2011/2012 年度財務報告及「學校改善計劃基金」財務報告。經表決，大會通過此報告。

5. 會章修改

經點算後，有效票為 171 張；委任表格有 976 份，95.9% 的有效票(164 張)支持修改會章。王少玉校長宣布通過修改會章。

6. 致送紀念品予核數師

由主席蘇秀琴女士致送紀念品予劉太，以感謝劉太義務核算本會 2011/2012 年度的財務。

7. 頒發紀念品及獎狀

由主席蘇秀琴女士頒發最佳進步獎予獲獎同學。接著，由王少玉校長頒發獎狀或獎牌予義工家長及致送紀念品予上屆家長教師會執行委員會委員。

8. 「青少年交友陷阱面面觀」講座

西九龍重案組李經晞署理總督察講解青少年交友時可能遇上的陷阱。家長對講座的内容感興趣。

其他

因沒有其他事項，大會於下午五時結束。