

# St. Mary's Canossian College Parent Teacher Association

## Minutes of the 32<sup>nd</sup> Annual General Meeting

Date: 28<sup>th</sup> October 2023 (Saturday)  
Time: 2:15pm – 4:30pm  
Venue: St. Mary's Canossian College  
Attendees: 106 members present with 148 proxy forms (The quorum was met)

### Minutes of Meeting:

1. Welcoming Remarks

Ms. Janet Wong delivered the welcoming address after the prayer by Ms Teresa Law.

2. Adoption of the Minutes of last AGM

The minutes of the 31<sup>st</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

Mr Alex Lam presented the audited financial report and the school improvement fund report for the school year ended August 2023 which were accepted.

5. Prize Presentation

Mr Alex Lam presented the 'Most Improved Students Scholarship' to awardees.

6. Souvenir Presentation

Ms Janet Wong presented the souvenirs to the last Parent Exco members.

7. Election of New Parent Exco

5 candidates ran for the election of Parent Exco. The candidates presented their election speech. Ms Janet Wong announced that all the 5 candidates were elected for the coming term.

8. Talk : "Internet Risk for Teens"

Mr Elvis Ng presented a talk on the captioned topic.

9. 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**  
**第三十二屆周年會員大會會議紀錄**

日期：二零二三年十月二十八日（星期六）

時間：下午二時十五分至下午四時三十分

地點：嘉諾撒聖瑪利書院

出席人數：106 人及 148 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

黃慧珍校長在羅佩斯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，一致通過第三十一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

林志紬先生發表經核算的上學年（至二零二三年八月）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. 頒發獎項

林志紬先生頒發最佳進步獎學金予獲獎同學。

6. 頒發紀念品

黃慧珍校長致送紀念品予上屆家長教師會執行委員會家長委員。

7. 家長教師會執行委員會委員選舉

五位家長參加委員選舉，各人發表競選演說。黃慧珍校長宣布五位家長當選新一屆執行委員會委員。

8. 講座：「青少年面對的網絡危機」

由吳浩希先生主講。

9. 其他

因沒有其他事項，大會於下午四時三十分結束。