St. Mary's Canossian College Parent Teacher Association

Minutes of the 28th Annual General Meeting

Date:	26th October 2019 (Saturday)
Time:	14:30 – 16:50
Venue:	St. Mary's Canossian College School Hall
Attendees:	132 members present with 790 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 27th AGM meeting was adopted without any objection or amendment.

3. Chairperson's Report

   Ms Prudence Lai presented the Annual Report.

4. Treasurer's Report

   Mr Andrew Ma presented the audited financial report and the school improvement fund report for the school year ended August 2019 which were adopted.

5. Souvenir & Prize Presentation

   Ms Janet Wong presented souvenirs to all Parent Excos and the 'Parent Volunteer Award' to parent volunteers while Ms Prudence Lai presented the 'Most Improved Students Scholarship' to awardees.

6. Election of New Parent Excos

   10 candidates ran for the election of Parent Excos. After the candidates presented their election speech, ballots were collected by student helpers. They counted the ballots under the supervision of two volunteers from parents.

7. Talk – "Parent-child Communication on Social Issues"

   Ms Sze Sin Li Akina presented a talk on the captioned topic.

8. Announcement of the Result of Election & Photo Taking of the Newly Elected Parent Excos

   After counting the valid ballots and proxy forms, Ms Janet Wong announced that all 10 nominated parent Excos for the coming term were elected with votes of confidence.

9. AOB

   There being no other business, the meeting was adjourned at 16:50.

嘉諾撒聖瑪利書院家長教師會

第二十八屆周年會員大會會議紀錄

日期：二零一九年十月二十六日（星期六）
時間：下午二時三十分至四時五十分
地點：嘉諾撒聖瑪利書院禮堂
出席人數：132 人及 790 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，一致通過第二十七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

   家長教師會司庫馬英武先生發表經核算的上學年（至二零一九年八月）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獎狀或獎牌予義工家長。接著，由主席黎寶君女士頒發最佳進步獎予獲獎同學。

6. 家長教師會執行委員會委員選舉

   十位家長參加委員選舉。各人發表競選演說後，同學幫忙收集及點算選票。過程由兩位義工家長從旁監察。

7. 「社會事件與親子溝通」講座

   由施倩俐女士主講。

8. 公布選舉結果及執行委員會會員拍照留念

   點算有效選票及代表委任表格後，黃慧珍校長宣布當選的十位新一屆執行委員會委員名單。

9. 其他

   因沒有其他事項，大會於下午四時五十分結束。