

St. Mary's Canossian College Parent Teacher Association

22nd Annual General Meeting

Date: 5th October, 2013 (Saturday)

Time: 2:30 p.m. – 5:40 p.m.

Place: St. Mary's Canossian College School Hall

Attendees: 200 members present with 985 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 last AGM meeting was accepted without any objection or amendment.

3. **Chairperson's Annual Report**

Ms Serrina So presented the annual report.

4. **Financial Report**

Mr. Wilson Kan presented the audited financial report 2012/2013 and the school improvement fund report 2012/2013 which were accepted.

5. **Vote of thanks to our auditor**

Julia Wong gave thanks to CHUNG & YEUNG, our auditor for audition for our Association.

6. **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 and souvenirs to all parent EXCOs.

7. **The talk on "Be a Blessed Parent – Inspiration from Positive Psychology"**

Dr. Yeung Ka Ching, Principal Lecturer, Department of Social Work and Social Administration, the University of Hong Kong presented a talk on the above which was well received.

8. **Election of New Parent EXCOs**

After counting valid ballots and proxies, Ms Catherine Wong announced that all ten nominated parent EXCOs for the coming term were elected with votes of confidence.

9. Preparation for Election of Parent and Alternate Parent Managers for the School's Incorporated Management Committee

Ms Catherine Wong gave a brief introduction of the set-up of the IMC and informed all present that the '**St. Mary's Canossian College Parent Teacher Association**' was officially recognized by the IMC. To this end, the newly elected Executive Committee will then assist in the election of the Parent Managers.

10. A.O.B.

There being no other business, the meeting was adjourned at 17:40.