

St. Mary's Canossian College Parent Teacher Association

Minutes of the 33rd Annual General Meeting

Date: 26th October 2024 (Saturday)
Time: 2:15pm – 4:00pm
Venue: St. Mary's Canossian College
Attendees: 125 members present with 138 proxy forms (The quorum was met)

Minutes of Meeting:

1. Prayer

The prayer was led by Ms Teresa Law.

2. Adoption of the Minutes of last AGM

The minutes of the 32nd AGM meeting was accepted without any objection or amendment.

3. Chairperson's Report

Ms Teresa Li presented the Annual Report.

4. Treasurer's Report

Mr Aston Wong presented the audited financial report and the school improvement fund report for the school year ended August 2024 which were accepted.

5. Prize Presentation

Ms Janet Wong had presented the 'Most Improved Students Scholarship' to awardees before the AGM as she was not in Hong Kong.

6. Talk : "How to live a healthier and happier life"

Dr Meranda Leung, Specialist in Psychiatry, presented a talk on the captioned topic.

7. AOB

There being no other business, the meeting was adjourned at 4:00pm.

嘉諾撒聖瑪利書院家長教師會
第三十三屆周年會員大會會議紀錄

日期：二零二四年十月二十六日（星期六）

時間：下午二時十五分至下午四時

地點：嘉諾撒聖瑪利書院

出席人數：125 人及 138 份代表委任表格（符合大會之法定人數）

會議紀錄：

1. 領禱

羅佩斯老師領禱。

2. 通過上屆周年會員大會會議紀錄

與會者沒有異議，一致通過第三十二屆的周年會員大會會議紀錄。

3. 周年報告

家長教師會主席李慧儀女士發表周年報告。

4. 財務報告

家長教師會司庫黃達強先生發表經核算的上學年（至二零二四八月）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. 頒發獎狀

因黃慧珍校長不在香港，她已在周年會員大會前頒發最佳進步獎學金予獲獎同學。

6. 講座：「如何生活得更健康和更快樂」

由梁文惠醫生（精神科專科醫生）主講。

7. 其他

因沒有其他事項，大會於下午四時結束。