



# Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

Email: alumnae@ywgs.edu.hk Fax: 2858 8669

## **2021 Annual General Meeting** **(Minutes of the 70<sup>th</sup> Council Meeting)**

Date: 27 March 2021 (Saturday)

Time: 4:30 p.m. - 5:40 p.m.

Venue: Zoom meeting

Attendees: 42 members via zoom

48 proxies

President: Miss Chui Wai Shan, Anita

Secretary: Miss Cheung Siu Ping

Minutes:

(1) To confirm the minutes of the last AGM held on 23 May 2020 (Annex A)

Proposer of the resolution: Ms. Jessica Lee

Seconder of the resolution: Ms. Rosa Lai

Result: The resolution was passed unanimously.

(2) To approve the report of the President of the Council of YWGSAAAL for 2020-2021 (Annex B)

2.1 The President briefed members that most of the interest groups and activities were suspended due to the pandemic of COVID-19. Some of them were carried out in the past year, including giving out of Bibles to S1 students, S6 Orientation and Thanksgiving Service.

Proposer of the resolution: Ms. Kitty Ching

Seconder of the resolution: Mr. Clive Lau

Result: The resolution was passed unanimously.

(3) To adopt the accounts of the YWGSAAAL from 1 January 2020 to 31 December 2020 and the related Auditor's report (Annex C)

3.1 Ms. Jessica Lee briefed members on the accounts of the association for 2020. No question was raised.



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Proposer of the resolution: Ms. Alice Man  
Seconder of the resolution: Ms. Cammy Tse  
Result: The resolution was passed unanimously.

- (4) To adopt the accounts of the YWGSAAAL Charity Trust Fund from 1 January 2020 to 31 December 2021 (Appendix D)

4.1 Dr Huen Kwai Fun briefed members on the progress of the Fund and student activities subsidized by the Charity Trust Fund. Ms Priscilla Leung briefed members on the accounts of the Fund for 2020. No question was raised.

Proposer of the resolution: Ms. Dora Mak  
Seconder of the resolution: Ms. Moo Shuet Ching  
Result: The resolution was passed unanimously.

- (5) To approve the appointment of Eric H.L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAAAL from the conclusion of this AGM until the conclusion of the next AGM

5.1 The President proposed that Eric H.L. Chung & Co. Certified Public Accountants be re-appointed as our Honorary Treasurer from the conclusion of this AGM to the conclusion of the next AGM. No question was raised.

Proposer of the resolution: Ms. Penny Ho  
Seconder of the resolution: Ms. Moo Shuet Ching  
Result: The resolution was passed unanimously.

- (6) To elect the Council of YWGSAAAL for 2021-2023. (Annex E)

17 out of the 17 candidates were elected as Council members, they are:

Ms. Chan Tse Yan Janice

Ms. Cheung Siu Ping

Ms. Ching Ka Yin Flora

Ms. Choy Sai Mui Portia

Ms. Chui Wai Shan

Ms. Hui Mung Yee

Ms. Ip Ka Hei Kelly

Mr. Lau Siu Ki Clive

Ms. Lee Suet Yee Jessica

Ms. Mak Yin Ping Elke

Ms. Moo Shuet Ching Eviza

Ms. Pang Fung Lin Florence



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Ms. Tam Chi Man Doris  
Ms. Chow Siu Fung  
Ms. Ho Chung Sang  
Ms. Li Chun Yan Selina  
Ms. Man Sze Wan

(7) To prescribe a new membership fee (\$zero) as advised by the YWGSAAAL Council (Annex F)

- 7.1 Mr. Clive Lau briefed members on the new membership fee (\$zero) as advised by the YWGSAAAL Council.
- 7.2 Member suggested to add an option "Donations" on the membership application form.
- 7.3 The revised version of membership application form will be released.

Proposer of the resolution: Ms. Portia Choy  
Seconder of the resolution: Ms. Ling Chi Ching  
Result: The resolution was passed unanimously.

(8) Any Other Business

There was no A.O.B.

Signature

Signature

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Chui Wai Shan, Anita  
President  
Date:

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Cheung Siu Ping  
Hon. Secretary  
Date: