



**Ying Wa Girls' School Alumnae Association Limited**  
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## **2025 Annual General Meeting**

Date: 7 June 2025 (Saturday)  
Time: 4:00 p.m. - 4:30 p.m.  
Venue: A605, Ying Wa Girls' School, 76, Robinson Road, Hong Kong  
Attendees: 26 members  
33 proxies  
President: Ms. Wan Tsz Kuen Olivian  
Secretary: Ms. Ng Ka Ying

### Minutes:

- (1) To confirm the minutes of the last AGM held on 16 March 2024  
Proposer of the resolution: Anita Chiu Wai Shan  
Seconder of the resolution: Portia Choy Sai Mui  
Result: The resolution was passed unanimously.
  
- (2) To adopt the financial reports of the YWGSAAAL from 1 January 2024 to 31 December 2024 and the related Auditor's Report
  - 2.1 Ms. Lee Suet Yee briefed members on the financial statements of the association for the year ended 31 December 2024. No question was raised.  
Proposer of the resolution: Kelly Ip Ka Hei  
Seconder of the resolution: Kanus Yue Kit Man  
Result: The resolution was passed unanimously.
  
- (3) To adopt the financial reports of the YWGSAA Charity Fund from 1 January 2024 to 31 December 2024
  - 3.1 Ms. Yue Kit Man Kanus briefed members on the progress of the Fund and the financial statements of the Fund for the year ended 31 December 2026. No question was raised.  
Proposer of the resolution: Jessica Lee Suet Yee  
Seconder of the resolution: Vania Pang Man Wai  
Result: The resolution was passed unanimously.

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

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

Proposer of the resolution: Rosa Lai Yuk Fai

Seconder of the resolution: Kanus Yue Kit Man

Result: The resolution was passed unanimously.

(5) Any Other Business

There was no A.O.B.