

<b>Minutes of Annual General Meeting (AGM)</b>	AGM2019-08-06-2019
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<b>Date</b>	8 <sup>th</sup> June, 2019
<b>Time</b>	3:15 p.m. to 5:00 p.m.
<b>Venue</b>	Room 515, TWGHs Wong Fut Nam College, 1C Oxford Road, Kowloon Tong, Kowloon.

<b>Attendance List</b>
Refer to 2019 AGM attendance record. Total 14 alumni attended. (Refer to appendix 1)

		<b>Follow up action</b>
<b>1. Meeting call to order</b>	President took the chair to conduct the meeting. Kwok Tsz Kin further declared the necessary quorum was present and the meeting would proceed with the stipulated business.	
<b>2. Adoption of agenda</b>	Chairman Kwok Tsz Kin listed out the agenda. It was unanimously agreed and adopted.	
<b>3. Approval of the meeting minutes of last AGM.</b>	The minutes of last meeting was adopted by all attended alumni.	
<b>4. Report from honorary treasurer and adoption of the financial report of 2018</b>	The financial report was presented by the Chairman. The current financial condition of the association was healthy. There was no significant outstanding balance and there was no suspicious in the account balance. The report was unanimously accepted by all the attended alumni. The Chairman raised the motion to thank the Honorary Treasurer Mr. Li Wai See for his dedication. The motion was unanimously agreed by the attended alumni.	
<b>5. Report from president</b>	The president of WFNaa presented the activities of WFNaa in the last one year and summarized the results of various activities. The president also presented the future plan of the coming year such as warfare of the alumni membership card, the establishment of the Alumni Orchestra, co-operation enhancement of PTA and new Principal, continuous communication with members via WhatsApp and support the development of school history museum. All attended alumni agreed and accepted the report.	
<b>6. Report from school manager (WFNaa representative)</b>	Mr. Lee Chi Wing, Philip raised the motion to thank the Principal Mr. Leung Chi Kin for his dedication and reported the school management committee would continuously monitor the school development. The report was unanimously	

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	accepted by all the attended alumni.	
<b>7.</b>	<p><b>Report from principal</b></p> <p>Principal Mr. Leung Chi Kin reported the latest development of the school such as gradually increasing the academic, athletic and musical performance, cross-subject and cross-technology project and various workshops to expand student's horizon. The Principal suggested establishing scholarship of musical outstanding performance to enhance the musical standard of the students and establishment of icon for passing to next generation of students. Principal raised the motion to thank Chong Sir, Mr. Yuen Kai Tak, Mr. Lai Chun Man, Mr. Lee Chi Wing Philip, Mr. Kwok Tsz Kin and Mr. Poon Po Choi for their dedication. Principal also pointed out that the school should provide different point of view on the sensitive issue in order to develop the critical thinking skill of the students. All attended alumni welcomed the report.</p>	
<b>8.</b>	<p><b>Dismiss the current WFNaa committee</b></p> <p>The WFNaa committee was dismissed according to the order from the president Mr Kwok Tsz Kin. Chairman raised the motion to thank all the committee members' hard work in the past 2 years. The motion was unanimously accepted and all attended alumni agreed.</p>	
<b>9.</b>	<p><b>Election of new WFNaa committee</b></p> <p>Immediate past president Mr. Kwok Tsz Kin chaired the election. Totally 15 candidates were nominated for the election. Except Mr. Lai Chun Man, Mr. Li Wai See, Ms. Chan Tin Lin Tina, Ms. Chan Lai Sha, Mr. Yip Man Keung, Mr. Lam Ka Hang and Mr. Cheung Ho Ming Herman were absent with apology, all candidates had eligible seconder and qualified for the election. Mr. Kwok Tsz Kin announced Ms. Chan Lai Sha and Mr. Cheung Ho Ming Herman resigned from the committee members and raised the motion to thank for their dedication in the past two years.</p> <p>All registered candidates were successfully elected according to the constitution. The committee members elected were (Refer to Appendix 2):</p> <ol style="list-style-type: none"> <li>i. Kwok Tsz Kin (1990)</li> <li>ii. Lai Chun Man (1989)</li> <li>iii. Chan Wai Ming Jennifer (1992)</li> <li>iv. Li Wai See (1978)</li> <li>v. Lee Chi Wing Philip (1984)</li> <li>vi. Lee Ka Po (2007)</li> <li>vii. Chan Tin Lin Tina (1991)</li> <li>viii. Lee Hung Kin (1981)</li> </ol>	

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	<ul style="list-style-type: none"> <li>ix. Yung Ming Chau, Michael (1993)</li> <li>x. Yim Hoi Yin Vera (1984)</li> <li>xi. Yip Man Keung (1986)</li> <li>xii. Lam Ka Hang (1978)</li> <li>xiii. Chiu Shing Fung (2009)</li> <li>xiv. Ko Chun Yin (2011)</li> <li>xv. Wong Kwan Yee Queenie (1992) (newly appointed)</li> <li>xvi. Representative of Alumni Orchestra (newly appointed)</li> </ul>	
<b>10.</b>	<p><b>A.O.B.</b></p> <ul style="list-style-type: none"> <li>a. Chairman raised the motion of thank Principal Mr. Leung Chi Kin for his dedication during past eleven years. All attended alumni agreed. There will be retirement ceremony in the evening on 12<sup>th</sup> July 2019. The detail of the ceremony will be discussed in the next Executive Committee Meeting.</li> </ul>	
	<b>The meeting was closed at 4:23 pm</b>	

Prepared by and adopted by:

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Kwok Tsz Kin  
Past President of WFNaa (2017-2019)

Appendix 1

AGM Attendance list

Kwok Tsz Kin	1990		Lee Ka Po	2007
Chan Wai Ming, Jennifer	1992		Lee Chi Wing, Philip	1984
Lee Hung Kin	1981		Yung Ming Chau, Michael	1993
Yim Hoi Yin Vera	1984		Chiu Shing Fung	2009
Wong Kwan Yee	1992		Ko Chun Yin	2011
Kwai Kwok On	1988		Poon Po Choi Maurice	1989
Cheung Woon Yee Ivy	1970		Miss Polly Lai (School Rep.)	
Leung Chi Kin (Principal)			Chong Kin Chun	1965

Appendix 2

Officers Election List

Nominee	Nominator	Secunder
Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992)	Yung Ming Chau, Michael (1993)

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		Lee Hung Kin (1981) Yim Hoi Yim Vera (1984) Lee Chi Wing Philip (1984) Wong Kwan Yee Queenie (1992)
Lai Chun Man (1989)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yung Ming Chau, Michael (1993) Lee Hung Kin (1981)
Chan Wai Ming Jennifer (1992)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yung Ming Chau, Michael (1993) Wong Kwan Yee Queenie (1992) Yim Hoi Yim Vera (1984)
Li Wai See (1978)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yung Ming Chau, Michael (1993) Wong Kwan Yee Queenie (1992) Yim Hoi Yim Vera (1984)
Lee Chi Wing Philip (1984)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yim Hoi Yim Vera (1984) Lee Hung Kin (1981)
Lee Ka Po (2007)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yim Hoi Yim Vera (1984) Lee Hung Kin (1981)
Chan Tin Lin Tina (1978)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Wong Kwan Yee Queenie (1992) Yim Hoi Yim Vera (1984)
Lee Hung Kin (1981)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yim Hoi Yim Vera (1984) Yung Ming Chau, Michael (1993)
Yung Ming Chau Michael (1993)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yim Hoi Yim Vera (1984)
Yim Hoi Yin Vera (1984)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992)

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		Lee Hung Kin (1981) Yung Ming Chau, Michael (1993)
Yip Man Keung (1986)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yim Hoi Yim Vera (1984) Lee Hung Kin (1981)
Lam Ka Hang (1978)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yim Hoi Yim Vera (1984) Lee Hung Kin (1981)
Chiu Shing Fung (2009)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yim Hoi Yim Vera (1984) Lee Hung Kin (1981)
Ko Chun Yin (2011)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yim Hoi Yim Vera (1984) Lee Hung Kin (1981)
Wong Kwan Yee Queenie (1992)	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Yung Ming Chau, Michael (1993) Lee Hung Kin (1981)
Representative of Alumni Orchestra	Kwok Tsz Kin (1990)	Chan Wai Ming Jennifer (1992) Lee Hung Kin (1981) Yim Hoi Yim Vera (1984)