

<b>Minutes of Annual General Meeting (AGM)</b>	AGM2020 - 5-12-2020
--	---------------------

<b>Date</b>	5 <sup>th</sup> Dec., 2020
<b>Time</b>	3:05 p.m. to 5:00 p.m.
<b>Venue</b>	Google Meeting

<b>Attendance List</b>
Refer to 2019 AGM attendance record. Total 13 alumni attended. (Refer to appendix 1)

		<b>Follow up action</b>
<b>1.</b>	<p><b>Meeting call to order</b></p> <p>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.</p>	
<b>2.</b>	<p><b>Adoption of agenda</b></p> <p>Chairman Kwok Tsz Kin listed out the agenda. It was unanimously agreed and adopted.</p>	
<b>3.</b>	<p><b>Approval of the meeting minutes of AGM 2019.</b></p> <p>The minutes of last meeting was adopted by all attended alumni.</p>	
<b>4.</b>	<p><b>Report from honorary treasurer and adoption of the financial report of 2019</b></p> <p>Mr. Gary Li report the last year financial report that 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. Mr. Gary Li suggested to utilize the funds such as Katherine Siu Lin Hung Fund and 1967 Alumni Fund since they did not been used since 2017 and 2018 representative. The President proposed to contact the donors of the Funds for using as sponsorship of the scholarships of Liberal Studies, English and Outstanding reward in Sports, and the Music Foundation Fund. The attended Alumni supported the proposal. The Chairman raised the motion to thank the Honorary Treasurer Mr. Gary Li and Honorary Vice-Treasurer Ms. Wong Kwan Yee for their dedication. The motion was unanimously agreed by the attended Alumni.</p>	
<b>5.</b>	<p><b>Report from president</b></p> <p>The President of WFNaa presented the activities of WFNaa in the last year and summarized the results of various activities. The President also presented the future plan of the coming year such as 60<sup>th</sup> School Anniversary activities, Concert performed by Alumni Orchestra and Wonderful Career Programme 2020 -2021. All attended Alumni agreed and accepted the report.</p>	

<b>Minutes of Annual General Meeting (AGM)</b>	AGM2020 - 5-12-2020
--	---------------------

<b>6.</b>	<b>A.O.B.</b>	
	<p><b>a. Membership fee</b></p> <p>Chong sir reported that there 2 new membership application received but the Cheque expired, the president suggested to ask the new members to issue new cheque.</p> <p><b>b. Principal Speech</b></p> <p>The Principal Speech was presented by the Chairman. The latest development of the school and the 60<sup>th</sup> School Anniversary activities were reported by the President. All attended Alumni welcomed the report.</p> <p><b>c. Change of the Society registration and the Saving account</b></p> <p>Chong sir reminded that the WFNaa to continue process the process of the change of the society registration and the saving account</p>	
	<b>The meeting was closed at 3:45 pm</b>	

Prepared by and adopted by:

\_\_\_\_\_

Kwok Tsz Kin

Past President of WFNaa (2019-2021)

Appendix 1

Kwok Tsz Kin	1990		Lai Chun Man	1989
Chan Wai Ming, Jennifer	1992		Li Wai See	1978
Wong Kwan Yee	1992		Lee Chi Wing, Philip	1984
Chan Tin Lin, Tina	1978		Yung Ming Chau, Michael	1993
Lee Hung Kin	1981		Yip Man Keung	1986
Lam Ka Hang	1978		Miss Polly Lai (School Rep.)	
Chong Kin Chun	1965		Stanly Chau	
Yuen Kai Tak				