

Minutes of Annual General Meeting (AGM)	AGM2017-28-05-2017
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Date	28 th May, 2017
Time	3:15 p.m. to 4:45 p.m.
Venue	Room 515, TWGHs Wong Fut Nam College, 1C Oxford Road, Kowloon Tong, Kowloon.

Attendance List	
Refer to 2017 AGM attendance record. Total 21 alumni attended. (Refer to appendix 1)	

		Follow up action
1.	<p>Meeting call to order</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>	
2.	<p>Adoption of agenda</p> <p>Chairman Kwok Tsz Kin listed out the agenda. It was unanimously agreed and adopted.</p>	
3.	<p>Approval of the meeting minutes of last AGM.</p> <p>The minutes of last meeting was adopted by all attended alumni.</p>	
4.	<p>Report from honorary treasurer</p> <p>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 Lee Wai See for his dedication. The motion was unanimously agree by the attended alumni.</p>	
5.	<p>Report from president</p> <p>The president of WFNaa presented the activities of WFNaa in the last one year and summarized the results of various activities. All attended alumni agree & accepted the report.</p>	
6.	<p>Report from school alumni manager (WFNaa representative) (https://1drv.ms/b/s!AkD7DTJGVOS3gQKw73OHzikMkVD7)</p> <p>School Alumni Manager Mr Lee Chi Wing, Philip was absent with apology. The report was read by the chairman. The report was unanimously accepted by all the attended alumni.</p>	
7.	<p>Report from principal</p> <p>Principal Mr Leung Chi Kin reported the latest development of the school and showed the new school video. All attended alumni welcomed the report.</p>	

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8.	<p>Dismiss the current WFNaa committee</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>	
9.	<p>Election of new WFNaa committee</p> <p>Immediate past president Mr Kwok Tsz Kin chaired the election. Totally 16 candidates were nominated for the election. Except Ms Chan Lai Sha & Mr Lee Chi Wing absent with apology, all candidates had eligible seconder and qualified for the election.</p> <p>All registered candidates were successfully elected according to the regulations setup by the last committee (refer to pre-AGM meeting minutes on 23rd April 2017). The committee members elected were:</p> <p>Kwok Tsz Kin (1990) Lai Chun Man (1989) Li Wai See (1978) Lee Chi Wing, Philip (1984) Lee Ka Po (2007) Chan Lai Sha (1991) Chan Tin Lin, Tina (1978) Lam Ka Hang (1978) Lee Hung Kin (1981) Yim Hoi Yin, Vera (1984) Yip Man Keung (1986) Yung Ming Chau, Michael (1993) Chan Wai Ming, Jennifer (1992) (newly appointed) Chiu Shing Fung (2009) (newly appointed) Cheung Ho Ming, Herman (2009) (newly appointed) Ko Chun Yin (2011) (newly appointed)</p>	
10.	<p>The meeting was closed at 4:45pm</p>	

Prepared by and adopted by:

Kwok Tsz Kin
Past President of WFNaa (2015-2017)

Appendix 1

Kwok Tsz Kin	1990		Lai Chun Man	1989
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TWGHs Wong Fut Nam College Alumni Association
(the "Association")

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Li Wai See	1978		Lee Ka Po	2007
Chan Tin Lin, Tina	1978		Lam Ka Hang	1978
Lee Hung Kin	1981		Yip Man Keung	1986
Yung Ming Chau, Michael	1993		Chan Wai Ming, Jennifer	1992
Cheung Ho Ming ,Herman	2009		Chiu Shing Fung	2009
Ko Chun Yin	2011		Man Ho Fai	2007
Ching Shuk Hing	1980		Chong Kin Chun	1965
Yuen Kai Tak	1980		Ng Man Fai	1967
To Wing Hang	1978		Chung Wai Yee	1978
Chan Kwok Hung	1976			