

<b>Minutes of Annual General Meeting (AGM)</b>	AGM2018-05-05-2018
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<b>Date</b>	2 <sup>nd</sup> Jun, 2018
<b>Time</b>	3:10 p.m. to 4:30 p.m.
<b>Venue</b>	Room 515, TWGHs Wong Fut Nam College, 1C Oxford Road, Kowloon Tong, Kowloon.

<b>Attendance List</b>
Refer to 2018 AGM attendance record. Total 9 alumni attended. (Refer to appendix 1)

		Follow up action
<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 last AGM.</b></p> <p>The minutes of last meeting was adopted by all attended alumni.</p>	
<b>4.</b>	<p><b>Report from honorary treasurer</b></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 projection of non-current assets will be nearly zero in the next year (2018) financial report. The scholarship fund should be fully utilized so all the attended alumni suggested to establish WFNaa scholarship fund as pool of non-specific scholarship fund. Yung sir scholarship for outstanding in Chinese Literature (S4 &amp; S5) will be deleted since there is no Chinese Literature in the current curriculum. The Art club Yung Sir scholarship is given to the student who has outstanding performance in Art (S2 &amp; S3). Ms. Ma donated Scholarship for outstanding Chinese Literature will be withheld and her donated Scholarship for Chinese will be extended instead. The Principal suggested the direct donation list will be given to WFNaa for recording and suggested to increase Sport scholarship for special outstanding performance to \$1000. All attended alumni agree &amp; accepted the report.</p>	<b>Polly</b>
<b>5.</b>	<p><b>Report from President</b></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 &amp; accepted the report.</p>	



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<b>6. Report from Principal</b> Principal Mr Leung Chi Kin reported that the canteen will be renovated in the summer holiday. The Principal also appreciated the effort of career development committee for organizing the mentoring program. The renovation of the concert hall will be completed in the summer. The floor of the concert hall will be changed to wooden floor. The school history room will be renovated and the Principal suggested the WFNaa in helping for donation of commemoration. All attended alumni welcomed the report.	
<b>The meeting was closed at 4:30 pm</b>	

Prepared by and adopted by:

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Kwok Tsz Kin

Past President of WFNaa (2017-2019)

Appendix 1

Kwok Tsz Kin	1990		Lai Chun Man	1989
Chan Wai Ming, Jennifer	1992		Lee Ka Po	2007
Chan Tin Lin, Tina	1978		Yip Man Keung	1986
Miss Polly Lai (School Rep.)			Chong Kin Chun	1965
Leung Chi Kin (Principal)				