

<b>Minutes of Annual General Meeting (AGM)</b>	AGM2022-10-29-2022
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<b>Date</b>	29 <sup>th</sup> October, 2022
<b>Time</b>	3:20 p.m. to 3: 55p.m.
<b>Venue</b>	Historical Room, TWGHs Wong Fut Nam College, 1C Oxford Road, Kowloon Tong, Kowloon and Google Meeting

<b>Attendance List</b>	
Refer to 2022 AGM attendance record. Total 10 alumni attended. (Refer to appendix 1)	

		Follow up action
1.	<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>	
2.	<p><b>Adoption of agenda</b></p> <p>Chairman Kwok Tsz Kin listed out the agenda. It was unanimously agreed and adopted.</p>	
3.	<p><b>Approval of the meeting minutes of last AGM.</b></p> <p>The minutes of last AGM was adopted by all attended alumni.</p>	
4.	<p><b>Report from honorary treasurer and adoption of the financial report of 2021.</b></p> <p>The financial report was presented by the Secretary. 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 Secretary Ms. Jennifer Chan. The motion was unanimously agreed by the attended alumni.</p>	
5.	<p><b>Report from president</b></p> <p>The President of WFNaa presented that it was difficult to organize activities last year due to the pandemic situation and infection control measures. In order to enhance the connection with alumni, the WFNaa set up the IG account for sharing school activities and information. Up to now, there are 300 followers in the IG account. The WFNaa continued support Flu vaccination programme and joined the 60<sup>th</sup> School Anniversary activities such as ceremony, souvenir booth, school visiting &amp; outstanding Alumni Reward Ceremony. In addition, the WFNaa liaised alumni Ms. Wong for design special surgical mask for celebration of 60<sup>th</sup> School Anniversary. Membership privileges also were commented. All the events were organized successfully. The President also presented the future plan such as</p>	



**TWGHs Wong Fut Nam College Alumni Association**  
(the "Association")

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	continuous sharing school and WFNaa activities in the IG, enhancing the membership privileges, annual dinner, liaising Alumni Ms. Wong for selling special design of surgical mask and enhancing cooperation with PTA. The motion was unanimously agreed by the attended alumni	
<b>6.</b>	<b>Report from school manager (WFNaa representative)</b> Mr. Philip Lee report that one of students had launched legal proceedings regarding the school rule and regulation (male students with short hair). Mediation was done but failed. Management board committee will continuously monitor the event. Mr. Lee also reported that there was increasing recruitment of new teaching staff in the school due to retirement and immigration to other counties.	
<b>7.</b>	<b>A.O.B.</b> Nil	
	<b>The meeting was closed at 3:55 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		Lam Ka Hang	1978
Lai Chun Man	1989		Lee Chi Wing, Philip	1984
Chan Wai Ming Jennifer	1992		Lee Hung Kin	1981
Yim Hoi Yin, Vera	1984		Chan Tin Lin, Tina	1978
Chan Chun, Andy	2012		Miss Put (School Rep.)	