

<b>Minutes of Annual General Meeting (AGM)</b>	AGM2023-12-03-2023
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<b>Date</b>	03 <sup>rd</sup> December, 2023
<b>Time</b>	5:43 p.m. to 6:40 p.m.
<b>Venue</b>	Hall, 4/F, TWGHs Wong Fut Nam College, 1C Oxford Road, Kowloon Tong, Kowloon.

<b>Attendance List</b>	
Refer to 2023 AGM attendance record. Total 23 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 2022.</b></p> <p>The minutes of last AGM was adopted by all attended alumni.</p>	
<b>4.</b>	<p><b>Report from honorary treasurer and adoption of the financial report of 2022.</b></p> <p>The financial report was presented by the Honorary Treasurer Mr. Li Wai Sze. 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 attending members. The Chairman raised the motion to thank the Honorary Treasurer Mr. Li 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 Mr. Kwok raised the motion to thank all members for their contribution during past two years. The President presented that the WFNaa Instagram had 481 followers and the privileges of membership were up to 13. The President will continuously explore more privileges of membership in the coming years. The election of School Manager from the WFNaa was held on April. Mr. Philip Lee was uncontested. Graduation ceremony 2022 was held on May 2023 and scholarships were issued accordingly. Homecoming concert was organized on 19 Aug 2023. Alumni Orchestra participated in the performance. The President had a speech on the S1 orientation day for promulgation of pre-membership. The reunion dinner of 1973 graduates for celebration their 50<sup>th</sup> graduation anniversary was organized on 3 Dec 2023. Fun Fair will be organized on 21 Dec 2023.</p>	

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	<p>The President also presented future development of WFNaa such as further enhancement of privileges of membership, electronic membership card, resuming school visit and rehearsal of Alumni Orchestra, enhancement of the scholarship and increasing collaboration with Parent-Teacher Association. The report was unanimously accepted by all attending members.</p>	
<b>6.</b>	<p><b>Report from school manager (WFNaa representative)</b></p> <p>The School Manager Mr. Philip Lee reported the event of court case regarding the long hair of male student, challenges for normality of COVID-19 and high staff turnover rate. Apart from these, the academic performance of the school was still satisfactory and sport team performance of the school was still good. Mr. Lee also reported that the school management committee would continuously monitor the school development. Several activities regard the school development were presented such as student exchange programme and impact of national policy such as school visit from the choir team of Africa school, one of university visit in China, flag raising ceremony, and Chinese-style footdrill activity. Mr. Lee also presented the future development of the school such as renovation of the school and the maintenance issue of the school facilities. The report was unanimously accepted by all attended alumni.</p>	
<b>7.</b>	<p><b>Report from principal</b></p> <p>The School Principal Mr. Lee Ching Pong reported that there were many challenges such as normality of COVID-19, high staff turnover rate and students' attitude towards the school rules and regulations. Mr. Lee highlighted the school respected the youngsters' thoughts under the boundary of the school rules and regulations since it was essential component for the development of the youngsters. Mr. Lee also raised the motion to thank the support from the WFNaa during the past year and appreciated that the WFNaa will continuously support the development of the school in the coming years. The future development plan of the school was presented such as enhancement of the students' learning and critical thinking ability, positive personal value development among students, enhancement of students' awareness of national security and the enhancement of staff development. The report was unanimously accepted by all the attended alumni.</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 agreed by all attended alumni.</p>	

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<b>9.</b>	<p><b>Election of new WFNaa committee</b></p> <p>Immediate past president Mr. Kwok Tsz Kin chaired the election. Totally 16 candidates were nominated for the election. Except Mr. Yung Ming Chau, Micheal, Mr. Chan Chun, Andy and Ms. Lau Man Chi were absent with apology, all candidates had eligible seconder and qualified for the election. All registered candidates were successfully elected according to the constitution.</p> <p>The committee members list was as following (Refer to Appendix 2):</p> <ul 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 (1978)</li> <li>viii. Lee Hung Kin (1981)</li> <li>ix. Yung Ming Chau, Michael (1993)</li> <li>x. Yim Hoi Yin Vera (1984)</li> <li>xi. Lam Ka Hang (1978)</li> <li>xii. Chan Chun Andy (2012)</li> <li>xiii. Lau Man Chi (1989)</li> <li>xiv. Wong Shu Bil Sharon (1988)</li> <li>xv. Lau King Tang Vincent (1985)</li> <li>xvi. Luk Pak Hang (2019)</li> </ul>	
<b>10.</b>	<b>A.O.B.</b>	
	The President welcomed new joined committee members.	
	<b>The meeting was closed at 6:40 pm</b>	

Prepared by

adopted by:

*Jennifer Chan*

Chan Wai Ming Jennifer  
Honorary Secretary

Kwok Tsz Kin  
President of WFNaa (2021-2023)

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Appendix 1

AGM Attendance list

Kwok Tsz Kin	1990		Wong Shu Bil (Sharon)	1988
Lai Chun Man	1989		Lau Kin Kwok	1978
Chan Wai Ming Jennifer	1992		Tse Wai Fit	1978
Li Wai Sze	1978		Pang Hing Shing	1978
Lee Chi Wing, Philip	1984		Wu Kin Pong	1978
Lee Ka Po	2007		Hui Shui Chm	1978
Chan Tin Lin, Tina	1978		Fung Oi Chun	1978
Lee Hung Kin	1981		Luk Pak Hang	2019
Yim Hoi Yin, Vera	1984		Chan Ying Wai Eldy	1978
Lam Ka Hang	1978		Lau King Tang Vincent	1985
Miss Put Wing Sze (School Rep.)			Chan Pui Sham Sandy	1978
Lee Ching Pong (School Principal)			Yeung Chi Wai	1976
Chong Kin Chung	1965			

Appendix 2

Officers Election List

Nominee	Nominator	Seconder	Election (votes)
Kwok Tsz Kin (1990)	Jennifer Chan	13	16
Lai Chun Man (1989)	Kwok Tsz Kin	8	13
Chan Wai Ming Jennifer (1992)	Kwok Tsz Kin	5	13
Li Wai See (1978)	Kwok Tsz Kin	7	14
Lee Chi Wing Philip (1984)	Kwok Tsz Kin	11	14
Lee Ka Po (2007)	Kwok Tsz Kin	12	14
Chan Tin Lin Tina (1978)	Kwok Tsz Kin	13	15
Lee Hung Kin (1981)	Kwok Tsz Kin	9	14
Yung Ming Chau Michael (1993)	Kwok Tsz Kin	10	13



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

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Yim Hoi Yin Vera (1984)	Kwok Tsz Kin	11	13
Lam Ka Hang (1978)	Kwok Tsz Kin	13	15
Chan Chun Andy (2012)	Kwok Tsz Kin	12	12
Lau Man Chi (1989)	Kwok Tsz Kin	12	14
Wong Shu Bil Sharon	Kwok Tsz Kin	10	17
Lau King Tang Vincent	Lai Chun Man	8	12
Luk Pak Hang Anson	Kwok Tsz Kin	12	13