

Minutes of Annual General Meeting (AGM)	AGM2024-01-11-2025
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Date	11th January, 2025
Time	3:05 p.m. to 4:10 p.m.
Venue	School History Room, TWGHs Wong Fut Nam College, IC Oxford Road, Kowloon Tong

Attendance List
Refer to 2024 AGM attendance record. Total 12 alumni attended. (Refer to appendix 1)

		Follow up action
1.	Meeting call to order 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.	
2.	Adoption of agenda Chairman Kwok Tsz Kin listed out the agenda. It was unanimously agreed and adopted.	
3.	Approval of the meeting minutes of AGM 2023. The minutes of last AGM was presented by the Chairman and was adopted by all attended alumni.	
4.	Report from honorary treasurer and adoption of the financial report of 2023. The financial report was presented by the Chairman on behalf of 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 attended members. The Chairman raised the motion to thank the Honorary Treasurer Mr. Li and the contribution from Ms. Jennifer Chan for their dedication. The motion was unanimously agreed by the attended alumni.	
5.	Report from president The President of WFNaa Mr. Kwok raised the motion to thank all members for their contribution during last year. The President presented that the WFNaa Facebook was changed to business account with unlimited followers and the privileges of membership were up to 14. The President will continuously explore more privileges of membership in the coming year. Annual dinner was held on 23 November 2024 successfully and all photos was shared in the WFNaa Facebook. The Fun Fair will be held on 24 Jan 2025 for celebration of Chinese Lunar New Year. The Graduation Ceremony 2023 was held on May 2024 and scholarships were issued accordingly. Mr. Lai Chun Man had a speech on the S1 orientation	

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	day for promulgation of pre-membership. Mr. Philip Lee had a speech on the first meeting of PTA. Homecoming concert was organized on 19 Oct 2024 and Alumni Orchestra participated in the performance. The President also presented future development of WFNaa such as enhancement of the scholarship, increasing collaboration with Parent-Teacher Association and Alumni Badminton matches. The 65th School Anniversary activities will be held on 25/26 Academic Year. The report unanimously accepted by all attended members.	
6.	Report from school manager (WFNaa representative) The Alumni School Manager Mr. Philip Lee reported that the progress of the court case regarding the long hair of male student, the low turnover rate of teaching staff and retirement of the School Principal at the end of this academic year. Apart from these, the academic performance of the school was still satisfactory that two students got 5** in 5 subjects of Diploma of Secondary Education Examination. The sport team of the school performed well enough to maintain its status in Division 1 track and field. Mr. Lee also presented the future development of the school such as renovation of school facilities will be started in the coming academic year and the financial report of the school was balance. The school management committee would continuously monitor the school development.	
7.	A.O.B. Nil	
	The meeting was closed at 4:10 pm	

Prepared by

adopted by:



Chan Wai Ming Jennifer
Honorary Secretary

Kwok Tsz Kin
President of WFNaa (2023-2025)



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

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Appendix 1

2024 AGM Attendance list

Kwok Tsz Kin	1990		Lai Chun Man	1989
Chan Wai Ming Jennifer	1992		Lee Chi Wing, Philip	1984
Lee Ka Po	2007		Chan Tin Lin, Tina	1978
Lee Hung Kin	1981		Lam Ka Hang	1978
Yung Ming Chau Michael	1993		Lau Man Chi	1989
Miss Put Wing Sze (School Rep.)			Chong Kin Chung	1965