

Immaculate Heart of Mary Association
8th Annual General Meeting
Minutes

Date: 29th April 2017 (Sat)
Time: 16:00 – 17:00
Venue: IHMS School Hall

Items

1. Introduction – Ms. Kelly Kam (MC, Secretary)

2. Rundown

2.1. To receive and adopt the minutes of the 7th Annual General Meeting held on 30th April 2016 (Sat) – Ms. Kelly Kam (MC, Secretary)

- The minutes was passed by 42 full members who attended the AGM.

2.2. To receive and adopt the Annual Report 2016-2017 – Mr. Enishi Lung (Chairperson)

- IHMS/IHMC OS/OA Awards
- IHMC 35th Anniversary Dinner
- IHMC Careers Talk
- Donations to IHMK/IHMS/IHMC
- IHMA Class Representatives
- The Annual Report was passed by 42 full members who attended the AGM.

2.3. To receive and adopt the Treasurer’s Report 2016-2017 – Ms. Ella Wu (Treasurer)

Income and Expenditure (1 st April 2016 – 31 st March 2017)	
Total income: HKD 123,555.46.	Total expenditure: HKD 156,409.50.
Net Deficit: HKD 32,854,34	

Enrollment Status	
Full member: 626	Ordinary member: 2258

- The Treasurer’s Report was passed by 42 full members who attended the AGM.

2.4. To approve the appointment of auditor

- The appointment of an auditor from Adams Miller CPA Limited was passed by 42 full members who attended the AGM.

2.5. Announcement of the election result of IHMS Alumni Manager

- Ms. Kwan Siu Fung, Louisa, was the only candidate running for the position. She was directly appointed as IHMS Alumni Manager.

2.6. Souvenir presentation to retiring staff members

- Souvenirs were presented to 3 retiring staff members.

IHMS:	Ms. Yim Kwai Mui (吳桂梅女士) Ms. Wong Oi Sin (黃愛仙女士)
IHMK:	Ms. Sin Siu Mui (冼少梅女士)

2.7. Prize presentation for alumni basketball competition

Minutes prepared by Kelly Kam on 20170510.