

## **Ninth Annual General Meeting of IHMA – Minutes**

Date: 28 April 2018 (Sat)

Time: 4.00 – 5.00 pm

Venue: School Hall, IHMC, Jat Min Chuen, Shatin

### **Items**

#### 1. Work Arrangement on Event Day

- ♦ A reception counter was set up at venue entrance to serve the following purposes:
  - Registration of attendants and guests
  - Enrollment of new members

#### 2. Display

- ♦ The agenda for the 9<sup>th</sup>, the minutes of the 8<sup>th</sup> AGM (2017) and the audited financial report (2016-2017) were posted on panels at venue.

#### 3. Rundown

##### 3.1 Opening Speech and Prayer by the Spiritual Advisor – Sr Lucy Chung

##### 3.2 To receive and adopt the minutes of the 8<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> April 2017 – Janette Ho (MC)

- ♦ The minutes of the 8<sup>th</sup> Annual General Meeting was passed by 42 full members who attended the AGM.

##### 3.3 To receive and adopt the Annual Report 2017-2018 – Lung Ho Yuen (Chairman)

- ♦ IHMS / IHMC OS-OA Awards
- ♦ IHMA BBQ Gathering
- ♦ IHMC Careers Talk
- ♦ Donations to IHMK, IHMS and IHMC
- ♦ The Annual Report was passed by 47 full members who attended the AGM.

##### 3.4 To receive and adopt the Treasurer's Report 2017-2018 – Ella Wu (Treasurer)

- ♦ Total Income (1 Apr 2017 – 31 Mar 2018) = \$28810.48  
Total Expenses (1 Apr 2017 – 31 Mar 2018) = \$50524.53
- ♦ Number of Full Members: 664  
Number of Ordinary Members: 2423  
Number of Honorary Members: 8 (as at 31 March 2018)

- ♦ The Treasurer's Report was passed by 47 full members who attended the AGM.

### 3.5 To approve the appointment of auditor

- ♦ The appointment of an auditor from Adams Miller CPA Limited was passed by 47 full members who attended the AGM.

### 3.6 Announcement of the election result of IHMS Alumni Manager –

- ♦ Mr. Lung Ho Yuen was the only candidate in the election. He was uncontested and was elected as the IHMC Alumni Manager for the terms of office from 2018 to 2020.

### 3.7 Election of 6<sup>th</sup> Council

- ♦ The following were the 13 candidates:

Jasmine Chan	陳綦汶
Chan Chi Lap	陳智立
Cathy Chung	鍾寶君
Kam King Yu	甘璟諭
Dennis Kwok	郭昌寧
Vivienne Law	羅醞慧
Lung Ho Yuen	龍浩源
Ivy Ng	吳卓螢
Mannas Tang	鄧萬豪
Quincy Wong	王君信
Ella Wu	胡詩銘
Henry Yong	楊惠麟

- ♦ All the 13 candidates received 47 votes by full members who attended the AGM.
- ♦ All the 13 candidates were elected to the 6<sup>th</sup> Council.

### 3.8 Souvenirs were presented to the following retired staff:

- ♦ IHMC: 屈黃靜嫻老師、劉雪芳老師
- ♦ IHMS: 關惠芳老師
- ♦ IHMK: 李杰串女士

*Minutes prepared by: Lung Ho Yuen 20180505*