

## **11th Annual General Meeting of IHMA – Minutes**

Date: 24 October 2020 (Sat)

Time: 2.30 – 3.30 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 11<sup>th</sup>, the minutes of the 10<sup>th</sup> AGM (2019) and the audited financial report (2018-2019) were posted on panels at venue.
3. Rundown
  - 3.1 To receive and adopt the minutes of the 10<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> April 2019
    - ◆ The minutes of the 10<sup>th</sup> Annual General Meeting was passed by 44 full members who attended the AGM.
  - 3.2 To receive and adopt the Annual Report 2019-2020 – Lung Ho Yuen (Chairperson)
    - ◇ Some events were either cancelled or postponed due to the outbreak of COVID-19:
      - i. IHMA 10<sup>th</sup> Anniversary Walkathon (Cancelled)
      - ii. Careers Talk (Cancelled)
      - iii. IHMA AGM (Postponed to 24<sup>th</sup> October 2020)
      - iv. Election of alumni manager (Postponed to 25<sup>th</sup> July 2020)  
Mr. Poon Yat Chun was the only candidate. He was considered uncontested and became the Alumni Manager of IHMC.
      - v. IHMS OS/OA and IHMC OA Awards (Cancelled)
    - ◆ IHMC OS Awards (changed to online interviews)
    - ◆ IHMA 10<sup>th</sup> Anniversary Dinner
    - ◆ Donated a LEGO wall, face shields and books to IHMK, IHMS and IHMC, respectively
    - ◆ Announcement of IHMC 40<sup>th</sup> Anniversary and IHMK 50<sup>th</sup> Anniversary Celebration in 2021
    - ◆ The Annual Report was passed by 44 full members who attended the AGM.
  - 3.3 To receive and adopt the Treasurer's Report 2019-2020 – Dr. Tang Man Ho (Treasurer)
    - ◇ From 1 Apr 2019 to 31 Mar 2020,  
Total Income = \$86,370.23  
Total Expenses = \$342,480.30

Net Income: = \$256,110.07

Balance = \$173,369.57

- ◇ Number of Full Members: 745
  - Number of Ordinary Members: 3120
  - Number of Honorary Members: 11 (as at 30 September 2020)
  - ◇ The Treasurer's Report was passed by 44 full members who attended the AGM.
- 3.4 To approve the appointment of auditor
- ◇ The appointment of an auditor from Adams Miller CPA Limited was passed by 44 full members who attended the AGM.
- 3.5 A souvenir was presented to the following retired staff before:
- ◇ IHMK: 黎昭元老師、溫淑霞校工、紀輝蘭校工
  - ◇ IHMS: 黃愛珠校工、陳志和校工
- 3.6 Introducing the candidates of council members of the 7<sup>th</sup> council:
- i. Mr. Chan Chi Lap
  - ii. Miss Chan Chun Man Jasmine
  - iii. Mr. Chan Yau Kei
  - iv. Mr. Li Ho Ning
  - v. Miss Kam Yan Ki
  - vi. Mr. Lung Ho Yuen
  - vii. Mr. Tang Man Ho
  - viii. Mr. Tsang Chun Pong Henry
  - ix. Mr. Tsui Ka Yu Gary
  - x. Mr. Wong Kin Chun
  - xi. Mr. Wong Man Kin
  - xii. Mr. Wong Yiu Ching
  - xiii. Mr. Yau Paul
- The council members of 7<sup>th</sup> council were passed by 44 full members who attended the AGM.

*Minutes prepared by: Jasmine Chan 20201105*