

SAINT PAUL'S CO-EDUCATIONAL COLLEGE ALUMNI ASSOCIATION LIMITED

Minutes of the 2023 Annual General Meeting (“AGM”) held on 20<sup>th</sup> March 2023 at 5:00 p.m.  
at the Chairman’s Room, Aberdeen Marina Club, 8 Shum Wan Road, Aberdeen, Hong Kong.

MEMBERS PRESENT AT THE 2023 AGM

Leung Wing Ci Winnie 梁詠詩  
Gaw Christina 吳燕安  
Sitt Ching Man, Jacqueline 薛靜雯  
Ma Kar Yiu Caroline 馬家柔  
Pong Sum Yee Samanta 龐心怡  
So Ho Ching Paul 蘇浩程  
Cheng Kwai Sum 鄭貴森  
Kotewall Hau Yee 羅李巧兒  
Lam Wing Man Amanda 林穎雯  
Lee Gabriel 李嘉豪  
Lu Hing Kwong Quinton 呂慶光  
Man Ka Ho 文嘉豪  
Sit Tsing Yui Robert 薛正睿  
Yip Ching Hung Paul 葉正鴻

*(Members present by proxy)*

Chan Kai On 陳啟安  
Chau Bik Yee 鄒璧儀  
Fok Chi Him Kevin 霍智謙  
Fok Kai Kong Kenneth 霍啟剛  
Kwock Mei Shan Michelle Joyce 郭美嫻  
Lai Ying Xi Nicola 賴穎熙  
Lam Jessica Sai Man 林世雯  
Lau Lawrence Juen Yee 劉遵義  
Lau Yue Wah Brian 劉愉樺  
Leong Wang To Philip 梁弘道  
Leung Jason Cheuk Man 梁卓文  
Mak Hoi Hung Michael 麥海雄  
Tam Maria Wai Chu 譚惠珠  
Tsoi Hak Kong Herbert 蔡克剛  
Wong Bryan Clifford Chung Heng 黃頌恆  
Wong Hong Li 黃康莉  
Wong Man Yeung Ryan 王文揚  
Wong Tye Loy Wilfred 黃泰來

1. CHAIRMAN

Ms. Leung Wing Ci Winnie, Chairman of Saint Paul's Co-educational College Alumni Association Limited ("Association"), was the Chairman of the Meeting.

2. COMMENCEMENT OF THE MEETING

At 5:00pm, the Chairman announced that in accordance with Article 43 of the Association's Articles of Association, the quorum for a general meeting, being 20 members present in person or by proxy, was met and declared the meeting open.

3. NOTICE OF MEETING

The Notice convening the Meeting had been circulated to all members on 23 February 2023 and taken as read.

4. ORDINARY RESOLUTIONS TO BE VOTED BY POLL

The Chairman exercised her power to put all proposed resolutions set out in the Notice to be voted by poll.

(i) Ordinary Resolution 1

To approve the minutes of the previous annual general meeting. A copy of the minutes had been circulated to all members.

The Chairman proposed that the minutes of the 2022 annual general meeting be taken as read, and further proposed that the said minutes be approved.

Ms. Caroline Ma seconded the motion to approve the minutes of the 2022 annual general meeting.

(ii) Ordinary Resolution 2

To receive and consider the audited financial statements and the reports of the Executive Committee and the auditors for the year ended 31<sup>st</sup> August 2022. Copies of these have been sent to all members of the Association.

The Chairman proposed that the audited financial statements and the reports of the Executive Committee and the auditors be taken as read, and further proposed that the said audited financial statements and the reports of the Executive Committee and the auditors for the year ended 31<sup>st</sup> August 2022 be adopted.

Ms. Samanta Pong and Mr. Paul So seconded the motion to adopt the audited financial statements and the reports of the Executive Committee and the auditors.

(iii) Ordinary Resolution 3

To re-appoint Tai Kong CPA Ltd, retiring auditors, as auditors of the Association.

The Chairman proposed that Tai Kong CPA Ltd be re-appointed as auditors of the Association to hold office until the conclusion of the next Annual General Meeting.

Ms. Samanta Pong seconded the motion to re-appoint Tai Kong CPA Ltd as auditors of the Association.

5. SPECIAL NOTES OF THANKS

A special note of thanks was extended to the Honorary Auditors for their pro bono services to SPCCAA.

6. EXECUTIVE COMMITTEE MEMBERS ELECTION

The Chairman referred to item 4 of the Notice on the election of the 2023 Executive Committee of the Association.

The Chairman reported that four Executive Committee members, Ms. Chau Bik Yee Peggy, Ms. Leung Heung Ying Sabrina, Mr. Ma Ching Nam and Mr. So Ho Ching Paul, would retire at this AGM.

Mr. So Ho Ching Paul, being eligible, had offered himself and had been duly nominated to stand for re-election as 2023 Executive Committee member.

The Chairman extended a special vote of thanks to the retiring members Ms. Chau, Ms. Leung and Mr. Ma for their long time service to the Association.

The Chairman reported that up till 20<sup>th</sup> January 2023, there were three candidates applying and had been duly nominated to stand for election as 2023 Executive Committee members. They were Mr. Kwok Wing Chung Ronald, Mr. Lu Hing Kwong Quinton and Mr. Man Ka Ho Donald.

The Chairman declared that, as the number of candidates standing for re-election and election equalled the vacancies to be filled, all four candidates were duly elected in accordance with Article 35(d) of the Articles of Association and the procedures in Articles 35(a) to (c) were not required to be followed. Voting relating to election for the four seats in the Executive Committee was therefore not required.

It was resolved that the members of the 2023 Executive Committee be as follows:

1. Leung Wing Ci Winnie
2. Gaw Christina
3. Leung Sing Wing Vincent
4. Sitt Ching Man, Jacqueline
5. Pang Tsun Loy Michael
6. Chan Hau Ngai, Kingsley
7. Chan Kai On, Paul
8. Cheng Yan Ying Grace
9. Cheung Wai Shun, Katherine
10. Chow Yan Wai Michelle
11. Hung Fan Ngai, Ivan
12. Hung Viola

13. Lee Chien
14. Leung Jason Cheuk Man
15. Li Ka Fai David
16. Ma Kar Yiu Caroline
17. Pong Sum Yee Samanta
18. Poon Siu Chi Frederick
19. Wan Ho Yin Bruce
20. Wong Tye Loy Wilfred
21. Yang Hoi Ti Heidi
22. So Ho Ching Paul
23. Kwok Wing Chung Ronald
24. Lu Hing Kwong Quinton
25. Man Ka Ho, Donald

#### 7. QUESTIONS

The Chairman then reported that up till the moment of the AGM there were no questions raised by email/mail to the Association.

#### 8. VOTING AND ANNOUNCEMENT OF POLLING RESULTS

The Chairman advised members present to vote. After the voting ended, votes were being tallied under the supervision of alumna Ms. Lam Wing Man Amanda, Chairman of the SPCC Primary School Parent-Teacher Association. The results were presented to the Chairman by Ms. Lam, and then the Chairman announced the results of the resolutions.

#### 9. ADOPTION OF MINUTES OF 2022 ANNUAL GENERAL MEETING

##### Resolution 1

*32 votes FOR (100%)  
0 votes AGAINST (0%)*

It was resolved that the Minutes of the 2022 Annual General Meeting be approved.

#### 10. ADOPTION OF REPORTS AND ACCOUNTS

##### Resolution 2

*32 votes FOR (100%)  
0 votes AGAINST (0%)*

It was resolved that the audited financial statements and the reports of the Executive Committee and the auditors for the year ended 31<sup>st</sup> August 2022 be adopted.

## 11. APPOINTMENT OF AUDITORS

### Resolution 3

*32 votes FOR (100%)  
0 votes AGAINST (0%)*

It was resolved that Tai Kong CPA Ltd be re-appointed as auditors of the Association to hold office until the conclusion of the next Annual General Meeting.

## 12. CLOSING OF MEETING

There being no other business, the Chairman thanked all members present for attending the Meeting and showing support to the Association's affairs. The Chairman then declared the Meeting closed.

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CHAIRMAN