



Hong Kong Subsidized Secondary Schools Council
香 港 津 貼 中 學 議 會

Minutes of the 36th Annual General Meeting of the Council held at
Ballroom I & II, Hotel Miramar
118-130 Nathan Road, Tsimshatsui, Kowloon
At 9:30 a.m. on Tuesday, 13th November 2007

Members present: 190

1. The Chairman welcomed all members and especially the new members of the Council. 25 new principals were invited to introduce themselves.
2. Minutes of the 35th AGM
Mr. WONG Chun-man proposed and Mr. YUK Wai-yuen seconded and the minutes of the 35th Annual General Meeting held on 21st November 2006 was confirmed and adopted. (Appendix I)
3. Minutes of the General Meeting
Mr. SHING Wai-pong proposed and Mr. YING Yu-hing seconded and the minutes of the General Meeting held on 29th May 2007 was confirmed and adopted. (Appendix II)
4. Chairman's Report
The Chairman presented the report for 2006-2007. Mr. TAM Ping-yuen proposed, Sr. WONG May-may seconded and the Meeting received and adopted the Chairman's Report (Appendix III)
5. Hon. Treasurer's Report
The Hon. Treasurer presented his report for 2006-2007. Ms. IP Sau-wah proposed, Mr. CHU Kai-wing seconded and the Meeting received and adopted the Hon. Treasurer's Report. (Appendix IV)
6. There being no other business, the meeting was adjourned at 10:30 a.m.

Ms Cheng Ka-lee
Asst. Hon. Secretary

Ms Shirley WONG She-lai
Chairman

Date: 19 November 2008