



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

Minutes of the 35th Annual General Meeting of the Council held at
The Assembly Hall, 4/F North Tower
The Salisbury YMCA of Hong Kong
41 Salisbury Road, Tsimshatsui, Kowloon
At 9:15 a.m. on Tuesday, 21st November, 2006

Members present: 181

1. The Chairman welcomed all members and especially the new members of the Council. 11 new principals were invited to introduce themselves.
2. Minutes of the 34th AGM
Mr. TAM Ping-yuen proposed and Mr. TAI Hay-lap seconded and the minutes of the 34th Annual General Meeting held on 18th November 2005 was confirmed and adopted. (Appendix I)
3. Minutes of the General Meeting
Mr. MOK Chung-fai proposed and Ms TAO Chee-ying seconded and the minutes of the General Meeting held on 1st June 2006 was confirmed and adopted. (Appendix II)
4. Chairman's Report
The Chairman presented the report for 2005-2006. Mr. TAI Hay-lap proposed, Sr. Au Yi-man seconded and the Meeting received and adopted the Chairman's Report (Appendix III) with the following amendments:
P.5 4.2 VI “the English Secondary Schools Association” **“Association of English Medium Secondary School”**
5. Hon. Treasurer's Report
The Hon. Treasurer presented his report for 2005-2006. Mr. TAM Ping-yuen proposed, Mr. HONG Chi-keung seconded and the Meeting received and adopted the Hon. Treasurer's Report. (Appendix IV) As the Council had quite a lot of surplus, Ms IP Sau-wah suggested that the Council should put part of the surplus fund into the Time Deposit Account of a bank.

6. Election of the Office-bearers and the members of the 2006-2008 Executive Committee. The election was held with the following results:

| | | |
|-----------------------------|------------------|------------------------|
| Chairman | WONG She-lai | Uncontested |
| Vice-chairman | LIU Ah-chuen | Uncontested |
| Hon. Secretary | POON Suk-han | Uncontested |
| Asst. Hon. Sec. (Council) | CHENG Ka-lee | Uncontested |
| Asst. Hon. Sec. (EC) | CHAN King | Uncontested |
| Hon. Treasurer | KWOK Man-leung | Uncontested |
| Area Representatives | | |
| HK | YUEN Tze-lam | Uncontested |
| KE | CHUNG Chiang-hon | Elected (111 vs 64) |
| KW | SO Man-wan | Uncontested |
| NTE | YAU Oi-yuen | Uncontested |
| NTS | LAU Fung-yi | Uncontested |
| NTW | LAM Chi-hung | Uncontested |
| NTN | CHOY Ko-leung | Uncontested |

7. Appointment for the Hon. Legal Advisors for 2006-2008

Mr. Charles C.Y. CHIU and Mr. Kennedy WONG Ying-ho were appointed to be the Hon. Legal advisors for 2006-2008.

8. Appointment of the Internal Auditor for 2006-2008

Mr. HONG Chi-keung was appointed to be the Internal Auditor for 2006-2008.

9. There being no other business, the meeting was adjourned at 11:05 a.m.

Ms. Cheng Ka-lee
Asst. Hon. Secretary

Mr. Chu Fu Yau
Chairman

Date: 13 November 2007