



Hong Kong Subsidized Secondary Schools Council

香 港 津 貼 中 學 議 會

Minutes of the 39th Annual General Meeting of the Council held at
The Crystal Ballroom, 2/F The Cityview
23 Waterloo Road, Yaumatei, Kowloon
at 9:00 a.m. on Thursday, 18th November 2010

Members present: 171

1. The Chairman welcomed all members and especially the new members of the Council. 12 new principals were invited to introduce themselves.
2. Minutes of the 38th AGM
Fr. YU Fu-keung proposed and Mr. AU Ping-wai seconded and the minutes of the 38th Annual General Meeting held on 24th November 2009 was confirmed and adopted. (Appendix I)
3. Minutes of the General Meeting
Ms. CHAN King proposed and Sr. AU Yi-man seconded and the minutes of the General Meeting held on 8th June 2010 was confirmed and adopted. (Appendix II)
4. Chairman's Report
The Chairman presented the report for 2009-2010. Ms. TAO Chee-ying proposed, Sr. AU Yi-man 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 2009-2010. Mr. HO Moon-tim proposed, Mr. CHUNG Chuen-ming seconded and the Meeting received and adopted the Hon. Treasurer's Report. (Appendix IV)
6. Election of the Office-bearers and the members of the 2010-2012 Executive Committee. The election was held with the following results:

Chairman	LIU Ah-chuen	Uncontested
Vice-chairman	LAM Yat-fung, James	Uncontested
Hon. Secretary (External)	Kelly CHENG Ka-lee	Uncontested
Asst. Hon. Sec. (Council)	Halina POON Suk-han	Uncontested
Asst. Hon. Sec. (EC)	Joseph YUEN Tze-lam	Uncontested
Hon. Treasurer	AU YEUNG Ka-keung	Uncontested

<i>Area Representatives</i>		
HKI	LO Sai-kwong	Uncontested
KNW	TSANG Enian	Uncontested
KNE	CHUNG Chiang-hon	Uncontested
NTS	KWOK Man-leung	Uncontested
NTW	LAU Chi-kuen	Uncontested
NTE	Irene YAU Oi-yuen	Uncontested
NTN	Tyrone CHOY Ko-leung	Uncontested

7. Appointment for the Hon. Legal Advisors for 2010-2012
Ms. YAU Oi-yuen proposed, Mr. WONG Tang-tat seconded and Mr. Kennedy WONG Ying-ho and Ms. Jenny LI Sin L.W. were appointed to be the Hon. Legal advisors for 2010-2012.
8. Appointment of the Internal Auditor for 2010-2012
Mr. AU YEUNG Ka-keung proposed, Ms. AU YEUNG Wai-yin seconded and Mr. KWOK Man-kwan was appointed to be the Internal Auditor for 2010-2012.
9. There being no other business, the meeting was adjourned at 10:30 a.m.

Ms Cheng Ka-lee
Asst. Hon. Secretary

Mr. LIU Ah-chuen
Chairman

Date: _____