



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

Minutes of the 37th 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 9:00 a.m. on Wednesday, 19th November 2008

Members present: 189

1. The Chairman welcomed all members and especially the new members of the Council. 18 new principals were invited to introduce themselves.
2. Minutes of the 36th AGM
Mr. TAI Hay-lap proposed and Mr. HO Moon-tim seconded and the minutes of the 36th Annual General Meeting held on 13th November 2007 was confirmed and adopted. (Appendix I)
3. Minutes of the General Meeting
Mr. CHUNG Chiang-hon proposed and Fr. YU Fu-keung seconded and the minutes of the General Meeting held on 27th May 2008 was confirmed and adopted. (Appendix II)
4. Chairman's Report
The Chairman presented the report for 2007-2008. Sr. WONG May-may proposed, Dr. LAW Chan-fai 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 2007-2008. Mr. HO Moon-tim proposed, Ms CHAN King 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 2008-2010 Executive Committee. The election was held with the following results:

Chairman	LIU Ah-chuen	Uncontested
Vice-chairman	Irene YAU Oi-yuen	Uncontested
Hon. Secretary (External)	Halina POON Suk-han	Uncontested
Asst. Hon. Sec. (Council)	Kelly CHENG Ka-lee	Uncontested
Asst. Hon. Sec. (EC)	Joseph YUEN Tze-lam	Uncontested
Hon. Treasurer	KWOK Man-leung	Elected (147 vs 38)

<i>Area Representatives</i>		
HKI	LO Sai-kwong	Uncontested
KNW	TSANG Enian	Uncontested
KNE	CHUNG Chiang-hon	Uncontested
NTS	HUI Wing-ho	Uncontested
NTW	Lucia LAU Fung-yi	Uncontested
NTE	CHENG Cho-chak	Uncontested
NTN	Tyrone CHOY Ko-leung	Uncontested

7. Appointment for the Hon. Legal Advisors for 2008-2010

Mr. Kennedy WONG Ying-ho and Ms Jenny LI Sin L.W. were appointed to be the Hon. Legal advisors for 2008-2010.

8. Appointment of the Internal Auditor for 2008-2010

Mr. HONG Chi-keung was appointed to be the Internal Auditor for 2008-2010.

9. 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: _____