



Hong Kong Subsidized Secondary Schools Council  
香港津貼中學議會

Minutes of the 34th Annual General Meeting of the Council held at  
The Ballroom, Miramar Hotel  
118-130 Nathan Road, Tsimshatsui, Kowloon  
At 4:30 p.m. on Friday, 18th November, 2005

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Members present: 140

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 33<sup>rd</sup> AGM  
Mr. MAK Siu-ming proposed and Mr. WONG Chun-man seconded and the minutes of the 33<sup>rd</sup> Annual General Meeting held on 19<sup>th</sup> November 2004 was confirmed and adopted. (Appendix I)
3. Minutes of the Extraordinary General Meeting  
Ms. SIU Cheuk-ping proposed and Mr. LIU Ah-chuen seconded and the minutes of the Extraordinary General Meeting held on 16<sup>th</sup> May 2005 was confirmed and adopted. (Appendix II)
4. Minutes of the General Meeting  
Mr. TAM Ping-yuen proposed and Sr. WONG May-may seconded and the minutes of the General Meeting held on 31<sup>st</sup> May 2005 was confirmed and adopted. (Appendix III)
5. Chairman's Report  
The Chairman presented the report for 2004-2005. Sr. WONG May-may proposed, Ms. YIP Sau-wah seconded and the Meeting received and adopted the Chairman's Report (Appendix IV) with the following amendments:
  - a. 6.4 國家教育部中學校長培訓中心 “滬港中學校長高峰論壇” should be under 6.5 Faculty of Education, HKU
  - b. 11. 35<sup>th</sup> Anniversary : “ Under the leadership of Mr. Patrick **Lam** → Mr. Patrick **Lai**”
6. Hon. Treasurer's Report  
The Hon. Treasurer presented his report for 2004-2005. Ms. YIP Sau-wah proposed, Mr. WONG Chun-man seconded and the Meeting received and adopted the Hon. Treasurer's Report. (Appendix V)

7. By-election of the Hong Kong Island Area Representative

The by-election was held and the result was uncontested. Mr. YUEN Tze-lam, Principal of Cheung Chuk Shan College, was elected as Area Representative of HK Island.

8. There being no other business, the meeting was adjourned at 5:30 p.m.

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Ms. Cheng Ka Lee  
Asst. Hon. Secretary

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Mr. Chu Fu Yau  
Chairman

Date: \_\_\_\_\_

- All the appendices and power point can be downloaded from the HKSSSC website:  
<http://www.hksssc.edu.hk>