



Hong Kong Subsidized Secondary Schools Council

香 港 津 貼 中 學 議 會

Minutes of the 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 9:30 a.m. on Tuesday, 8th June, 2010

Members present: 126

1. The Chairman welcomed all members and highlighted the programme of the meeting.
2. Chairman's Report

The Chairman gave his report for the past 6 months, outlining works of the Executive Committee & Task Groups, the major changes in educational policy in the past few months and the action taken by the Executive Committee (Appendix I)

The Chairman also drew the attention of the members that the Council, being established in 1971, would celebrate its 40th anniversary in 2011.

3. Sharing Session

The Sharing session on current educational issues was chaired by Mr. LIU Ah Chuen. With members' views and concerns heard & noted, the Chairman concluded that all views would be followed up by the Executive Committee and reflected to the EDB.

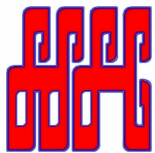
4. There being no other business, the meeting was adjourned at 10:15 a.m.

Ms CHENG Ka-lee
Asst. Hon. Secretary

Mr. LIU Ah-chuen
Chairman

Date: _____

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



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Minutes of the 38th 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 Tuesday, 24th November 2009

Members present: 166

1. The Chairman welcomed all members and especially the new members of the Council. 8 new principals were invited to introduce themselves.
2. Minutes of the 37th AGM
Mr. CHU Kai-wing proposed and Mr. LI Shing-sun seconded and the minutes of the 37th Annual General Meeting held on 19th November 2008 was confirmed and adopted. (Appendix I)
3. Minutes of the General Meeting
Ms. CHAN King proposed and Mr. LAW Chan-fai seconded and the minutes of the General Meeting held on 3rd June 2009 was confirmed and adopted. (Appendix II)
4. Chairman's Report
The Chairman presented the report for 2008-2009. Ms. LEE Suet-ying proposed, Mr. 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 2008-2009. Mr. CHAN Ka-yun proposed, Mr. SHING Wai-pong 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 10:45 a.m.

Ms Cheng Ka-lee
Asst. Hon. Secretary

Mr. LIU Ah-chuen
Chairman

Date: _____