



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

**Hong Kong Subsidized Secondary Schools Council**

Minutes of the 33rd Annual General Meeting of the Council held at  
The Assembly Hall, North Tower, 4/F., The Salisbury YMCA of Hong Kong  
41, Salisbury Road, Tsimshatsui, Kowloon  
At 8:45 a.m. on Friday, 19th November, 2004

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Members present: 237

1. The Chairman welcomed all members and especially the new members of the Council. All new principals were requested to introduce themselves.
2. Minutes of the 32<sup>nd</sup> AGM  
Dr. Sun Pong Tak-ling proposed and Mr. Liu Ah-chuen seconded and the minutes of the 32<sup>nd</sup> Annual General Meeting held on 21<sup>st</sup> November 2003 was confirmed and adopted. (Appendix I)
3. Minutes of the General Meeting  
Ms. Lam Yee-wah proposed and Mr. Wong Chun-man seconded and the minutes of the General Meeting held on 19th May 2004 was confirmed and adopted. (Appendix II)
4. Chairman's Report  
The Chairman presented the report for 2003-2004. Mr. Chan Ming-chi proposed, Sr. Au Yi-man seconded and the Meeting received and adopted the Chairman's Report (Appendix III) with the following amendments:  
P.1 Executive Committee “Dr. Anissa Chan Wong Lai-kuen (Chairperson **Chairman**)”  
“Mr. Wu Man-ying Mr. Wu Man-**ying**”  
P.2 Convenor “ Dr. Sun Pong Tak-ying Dr. Sun Pong Tak-**ling**”  
P.7 Entertainment Vote “5% of the membership fee **15%** of the membership fee”
5. Hon. Treasurer's Report  
The Hon. Treasurer presented his report for 2003-2004. Ms. Lam Yee-wah proposed, Mr. Law Chan-fai 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 2004-2006 Executive Committee. The election was held with the following results:

Chairman	Chu Fu Yau	Uncontested
Vice-chairman	Lai Shu Ho	Uncontested
Hon. Secretary	Chan Hsu Show Chee	Uncontested
Asst. Hon. Sec. (Council)	Cheng Ka Lee	Uncontested
Asst. Hon. Sec. (EC)	Wong She Lai	Uncontested
Hon. Treasurer	Ying Yu Hing	Uncontested

<i>Area Representatives</i>		
HK	But Mui	Uncontested
KE	Poon Suk Han	Uncontested
KW	So Man Wan	Uncontested
NTE	Yau Oi Yuen	Uncontested
NTS	Kwok Man Leung	Uncontested
NTW	Lam Chi Hung	Uncontested
NTN	Liu Ah Chuen	Uncontested

7. Appointment for the Hon. Legal Advisors for 2004-2006  
Rev. Paul H.S. Tong and Mr. Kennedy Wong Ying-ho were appointed to be the Hon. Legal advisors for 2004-2006.
8. Appointment of the Internal Auditor for 2004-2006  
Mr. Chu Kai-wing was appointed to be the Internal Auditor for 2004-2006.
9. Mr. Lui Kei-cheung requested that the contents of the Forum should be included in the minutes.  
The Chairman pointed out that all related documents of the AGM & GM can be downloaded from the HKSSSC website.
10. Mr. Lui Kei-cheung asked about the stance of the Council on the Implementation of 3+3+4 and the representation of the views of some executive committee members.  
Mr. Hui Wai-tin explained about the consultation process by the EMB.  
Mr. Chu Fu-yau and Mr. Hui Chin-yim Stephen explained that they had clearly stated to the media that what they spoke were their personal views and not representing the Council. The Chairman stated that he would only speak on behalf of the Council after seeking the views and consensus of all members.
11. Sr. Wong May May asked about the payment of the copyright licence fee. Mr. Chu informed that EMB would pay the licence fee and the licence fee for the CASH has been waived.
12. It was agreed that the entertainment vote remained unchanged and can be reviewed by the Executive Committee.
13. Sr. Wong May May proposed a vote of thanks and seconded by Mr. Wong Chun Man to Dr. Anissa Chan, Dr. John Tan Kang, Mr. Wu Kee Huen and Mr. Wu Man Yung for their contributions to the Council. It was accepted unanimously.
14. There being no other business, the meeting was adjourned at 10:45 a.m.

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Ms. Kelly Cheng  
Asst. Hon. Secretary

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Mr. Chu Fu Yau  
Chairman