



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

Minutes of the 41st Annual General Meeting of the Council held at
Assembly Hall, 4/F North Tower
YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon
at 9:00 a.m. on Monday, 26th November 2012

Members present: 179

1. The Chairman welcomed all members and especially the new members of the Council. 21 new principals were invited to introduce themselves.
2. Minutes of the 40th AGM
Mr. CHUNG Chiang-hon proposed and Mr. TAM Ping-yuen seconded and the minutes of the 40th Annual General Meeting held on 22nd November 2011 was confirmed and adopted. (Appendix I)
3. Minutes of the General Meeting
Mr. LEUNG Kwun-fan proposed and Ms. CHAN King seconded and the minutes of the General Meeting held on 5th June 2012 was confirmed and adopted. (Appendix II)
4. Chairman's Report
The Chairman presented the report for 2011-2012. Mr. TANG Chun-keung proposed, Mr. LO Sai-kwong 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 2011-2012. Mr. IP Tin-yau proposed, Mr. WONG Wai-yiu 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 2012-2014 Executive Committee.
The election was held with the following results:

Chairman	Mr. James LAM Yat-fung	Uncontested
Vice-chairman	Ms Halina POON Suk-han	Uncontested
Hon. Secretary (External)	Ms Irene YAU Oi-yuen	Uncontested
Asst. Hon. Sec. (Council)	Ms Kelly CHENG Ka-lee	Uncontested
Asst. Hon. Sec. (EC)	Ms TSANG Enian	Uncontested
Hon. Treasurer	Mr. AU YEUNG Ka-keung	Uncontested
<i>Area Representatives</i>		
HKI	Mr. LO Sai-kwong	Uncontested
KNW	Mr. TAM Kim-hung	Uncontested
KNE	Mr. CHUNG Chiang-hon	Uncontested
NTS	Mr. TSO Tat-ming	Uncontested
NTW	Mr. LAU Chi-kuen	Uncontested
NTE	Mr. LAU Chun-hung	Uncontested
NTN	Mr. LAU Chi-yuen	Uncontested

7. Appointment of the Internal Auditor for 2012-2014
Mr. KWOK Man-kwan was appointed to be the Internal Auditor for 2012-2014.
8. There being no other business, the meeting was adjourned at 10:45 a.m.



Ms CHENG Ka-lee
Hon. Secretary

Date: 2013.11.8



Mr. LIU Ah-chuen
Chairman