

SAINT PAUL'S CO-EDUCATIONAL COLLEGE ALUMNI ASSOCIATION LIMITED

Minutes of the 2024 Annual General Meeting (“AGM”) held on 29 February 2024 at 5:00pm at the Lecture Theatre, St. Paul's Co-educational College, 33 MacDonnell Road, Hong Kong.

MEMBERS PRESENT AT THE 2024 AGM

Leung Wing Ci Winnie	梁詠詩
Sitt Ching Man	薛靜雯
Leong Wang To	梁弘道
Leung Sing Wing Vincent	梁成永
Lu Hing Kwong Quinton	呂慶光
Ma Caroline Kar Yiu	馬家柔
Pong Sum Yee Samanta	龐心怡
So Ho Ching Paul	蘇浩程
Wan Ho Yin Bruce	溫浩言
Wong Tye Loy Wilfred	黃泰來
Cheung Ting Kin	張鼎堅
Cheung Chi Yu	張知予
Kotewall Hau Yee	羅李巧兒
Lee Gabriel	李嘉豪
Leung Tang Ka Man Carrie	梁鄧嘉敏
Ngai Chi Sheng	倪智承
Sit Tsing Yui Robert	薛正睿

*(Member present by proxy)*

Chan Kai On	陳啟安
Chan Yiu Han	陳耀恆
Chau Bik Yee	鄒璧儀
Cheung Tze Hoh Jeffrey	章子豪
Chiu Joaquina Lorraine	趙倩如
Fok Chi Him Kevin	霍智謙
Fok Kai Kong Kenneth	霍啟剛
Gaw Christina	吳燕安
Gaw Wang Rosanna	汪靜宜
Koo Hung Yuan Kevin	顧弘源
Lai Ying Xi Nicola	賴穎熙
Lee Alison Sze Mun	李詩敏
Lee Kar Yan Douglas	李嘉胤
Leung Jason Cheuk Man	梁卓文
Leung Wing Chee Ingrid	梁詠詞
Ma Kwai Ching Jennifer	馬桂菁
Ma Yan Kwan Ryan	馬仁鈞
Mak Hoi Hung Michael	麥海雄

Ng Lap Ki	伍立祺
Pong Chiu Yee Dario	龐超貽
Pong Cho Yin	龐祖賢
Pong Chun Yee David	龐俊怡
Pong Chung Lai	龐寵禮
Pong Heung Yee	龐向怡
Pong Ka Yee Daniel	龐家怡
Poon Stella Fong Man	潘仿文
Poon Wing Yee Alexander	龐榮怡
So Ming Vee Charmaine	蘇明蕙
Tse Hoi Ting Kendy	謝凱婷
Tsoi Hak Kong Herbert	蔡克剛
Wong Man Yeung Ryan	王文揚
Wong Wan Kei Christopher	黃允淇
Yang Heidi Hoi Ti	楊凱蒂
Yu Tin Wai	余天慧

1. CHAIRMAN

Ms. Leung Wing Ci Winnie, Chairman of Saint Paul's Co-educational College Alumni Association Limited ("Association"), was the Chairman of the Meeting.

2. COMMENCEMENT OF THE MEETING

At 5:00pm, the Chairman announced that in accordance with Article 43 of the Association's Articles of Association, the quorum for a general meeting, being 20 members present in person or by proxy, was met and declared the meeting open.

3. NOTICE OF MEETING

The Notice convening the Meeting had been circulated to all members on 5 February 2024 and taken as read.

4. ORDINARY RESOLUTIONS TO BE VOTED BY POLL

The Chairman exercised her power to put all proposed resolutions set out in the Notice to be voted by poll.

(i) Ordinary Resolution 1

To approve the minutes of the previous annual general meeting. A copy of the minutes had been circulated to all members.

The Chairman proposed that the minutes of the 2023 annual general meeting be taken as read, and further proposed that the said minutes be approved.

Mr. Vincent Leung seconded the motion to approve the minutes of the 2023 annual general meeting.

- (ii) Ordinary Resolution 2  
To receive and consider the audited financial statements and the reports of the Executive Committee and the auditors for the year ended 31 August 2023. Copies of these have been sent to all members of the Association.

The Chairman proposed that the audited financial statements and the reports of the Executive Committee and the auditors be taken as read, and further proposed that the said audited financial statements and the reports of the Executive Committee and the auditors for the year ended 31 August 2023 be adopted.

Mr. Paul So seconded the motion to adopt the audited financial statements and the reports of the Executive Committee and the auditors.

- (iii) Ordinary Resolution 3  
To re-appoint Tai Kong CPA Ltd, retiring auditors, as auditors of the Association.

The Chairman proposed that Tai Kong CPA Ltd be re-appointed as auditors of the Association to hold office until the conclusion of the next Annual General Meeting.

Mr. Quinton Lu seconded the motion to re-appoint Tai Kong CPA Ltd as auditors of the Association.

## 5. SPECIAL NOTES OF THANKS

A special note of thanks was extended to the Honorary Auditors for their pro bono services to SPCCAA.

## 6. EXECUTIVE COMMITTEE MEMBERS ELECTION

The Chairman referred to item 4 of the Notice on the election of the 2024 Executive Committee of the Association.

The Chairman reported that two Executive Committee members, Dr. Chan Hau Ngai Kingsley, and Ms. Cheng Yan Ying Grace, would retire at this AGM.

Mr. Lee Chien, being eligible, had offered himself and had been duly nominated to stand for re-election as 2024 Executive Committee member.

The Chairman extended a special vote of thanks to the retiring members Dr. Chan and Ms. Cheng for their long time service to the Association.

The Chairman reported that up till 29 December 2023, there were two candidates applying and had been duly nominated to stand for election as 2024 Executive Committee members. They were Mr. Lee Gabriel and Mr. Wu Sheng Tun Mason.

The Chairman declared that, as the number of candidates standing for re-election and election equalled the vacancies to be filled, all three candidates were duly elected in accordance with Article 35(d) of the Articles of Association and the procedures in Articles

35(a) to (c) were not required to be followed. Voting relating to election for the three seats in the Executive Committee was therefore not required.

It was resolved that the members of the 2024 Executive Committee be as follows:

1. Leung Wing Ci Winnie
2. Gaw Christina
3. Leung Sing Wing Vincent
4. Sitt Ching Man, Jacqueline
5. Pang Tsun Loy Michael
6. Chan Kai On, Paul
7. Cheung Wai Shun, Katherine
8. Chow Yan Wai Michelle
9. Hung Fan Ngai, Ivan
10. Hung Viola
11. Kwok Wing Chung Ronald
12. Leung Jason Cheuk Man
13. Li Ka Fai David
14. Lu Hing Kwong Quinton
15. Ma Kar Yiu Caroline
16. Man Ka Ho Donald
17. Pong Sum Yee Samanta
18. Poon Siu Chi, Frederick
19. So Ho Ching Paul
20. Wan Ho Yin Bruce
21. Wong Tye Loy Wilfred
22. Yang Hoi Ti Heidi
23. Lee Chien
24. Lee Gabriel
25. Wu Sheng Tun Mason

#### 7. QUESTIONS

The Chairman then reported that up till the moment of the AGM there were no questions raised by email/mail to the Association.

#### 8. VOTING AND ANNOUNCEMENT OF POLLING RESULTS

The Chairman advised members present to vote. After the voting ended, votes were being tallied under the supervision of alumnus Dr. Cheung Ting Kin, member of the SPCC School Council. The results were presented to the Chairman by Dr. Cheung, and then the Chairman announced such results of the resolutions.

## 9. ADOPTION OF MINUTES OF 2023 ANNUAL GENERAL MEETING

### Resolution 1

*51 votes FOR (100%)  
0 votes AGAINST (0%)*

It was resolved that the Minutes of the 2023 Annual General Meeting be approved.

## 10. ADOPTION OF REPORTS AND ACCOUNTS

### Resolution 2

*51 votes FOR (100%)  
0 votes AGAINST (0%)*

It was resolved that the audited financial statements and the reports of the Executive Committee and the auditors for the year ended 31 August 2023 be adopted.

## 11. APPOINTMENT OF AUDITORS

### Resolution 3

*51 votes FOR (100%)  
0 votes AGAINST (0%)*

It was resolved that Tai Kong CPA Ltd be re-appointed as auditors of the Association to hold office until the conclusion of the next Annual General Meeting.

## 12. CLOSING OF MEETING

There being no other business, the Chairman thanked all members present for attending the Meeting and showing support to the Association's affairs. The Chairman then declared the Meeting closed.

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CHAIRMAN