



HKUGA College Parent-Teacher Association

港大同學會書院家長教師會

Rundown for the Fourth Annual General Meeting (AGM)

Date : 28 May 2011 (Saturday)

Venue : School Assembly Hall, 3/F., HKUGA College

- 1) Registration starts at 1:30 p.m.
- 2) Early-bird lucky draw
- 3) AGM begins at 2:00 pm sharp
- 4) The Chairperson delivers the Annual Report for 2010-11; a Constitution Review Committee Member presents the proposed amendments to the PTA Constitution; and the Treasurer delivers the Financial Reports from 1 July 2009 to 31 March 2010 and from 1 April 2010 to 31 March 2011
- 5) Resolutions to be tabled at the AGM:
 - a) Endorsement of the minutes of the last AGM;
 - b) Endorsement of the Annual Report for 2010-2011;
 - c) Approval of the proposed amendments to the Constitution;
 - d) Endorsement of the Financial Reports from 1 July 2009 to 31 March 2010 and from 1 April 2010 to 31 March 2011; and
 - e) Appointment of the Honorary Auditor and the Honorary Legal Advisor
- 6) Self-introduction by 2 candidates of Parent Manager (PM)
- 7) Election of PM
- 8) Self-introduction by 8 candidates of Standing Committee (SC) Members
- 9) Election of SC Members
- 10) Sharing by Dr Robert Chung Ting Yiu (鍾庭耀博士) on his passions for “Life and Numbers” (數字人生)
- 11) Thankful Buffet Party with Games and Performances
- 12) Presentation of thank you letters to Parent Volunteers and Retiring SCs
- 13) Result announcement for SC Members and PM Elections
- 14) Closing remarks by Mr. Dennis Chan, the Principal of the College
- 15) Delightful surprises
- 16) Group photo-taking