



**SKH Tsang Shiu Tim Secondary School Alumni Association Ltd**  
**Minutes of Annual General Meeting 2022**

Date: 3 September 2022 (Saturday)

Time: 13:30

Venue: S.K.H. Tsang Shiu Tim Secondary School

***Attendees (in alphabetical order):***

In person:

CHAN Cheuk Ting (2022)

CHAN Po Na (2003)

CHAN Wai Sze (2022)

CHAN Yeuk Hei (2022)

CHAU Ming Yeung (2016)

CHAU Tsz Ki (2021)

CHENG Yin Wo (1999)

CHEUNG Man Hin (1992)

CHUNG Chi Kit (2010)

CHUNG Wai Keung (1995)

KUNG Hang Chi (2012)

LAU Sai Hei (2022)

LI Ka Man (2015)

SUNG Sze Man (2001)

WAN Pui Hin (2015)

WONG Yue Hon (1998)

WONG Yuen Kwan (1999)

YEUNG Ka Man (2016)

By proxy:

CHAN Chun Hin (2020)

CHAN Chun Wang (2015)

CHAN Tsz Wing (2016)

CHENG Tsz Ying (2022)

CHEUNG Chun Lun Alan (2009)

FAN Shiu Pong (2000)

JIANG, Nancy Su (2020)

LAM Kar Wing (2018)

LO Chak Chiu (2016)

LUI Ka Fai (2015)

SAM Tak Yeung (1999)

TO King Yu (2015)

TSANG Shek Long (2015)

WU Chin Lui (2015)

YIP Sze Chung (1988)

YEUNG Alex Lok Hin (2015)

*The signed attendance list is attached as Annex I.*

**Proceedings:**

1. Confirmation of the Minutes of Annual General Meeting 2021 – Passed unanimously
2. Annual Report by WAN Pui Hin, Herman, Chairperson 2021-2022 – Passed unanimously

*The PowerPoint used in the report is attached as Annex II.*

3. Annual Financial Report by YIP Sze Chung, Chris, Treasurer 2021-2022 – Passed unanimously

*The Annual Financial Report is attached as Annex III.*

4. Election of Executive Committee

The following Executive Committee members were elected (*in alphabetical order*):

CHAN Chun Hin, Matthew (2020)  
CHEUNG Chun Lun, Alan (2009)  
CHEUNG Man Hin, German (1994)  
FAN Shiu Pong, Damon (2000)  
LAM Kar Wing, Amy (2018)  
WONG Monnie (2009)  
WONG Yue Hon, Michael (1998)  
YIP Sze Chung, Chris (1990)

5. A.O.B. – None

**Confirmation:**

These minutes are confirmed at the 2023 Annual General Meeting.

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FAN Shiu Pong  
Chairperson

Date:



**SKH Tsang Shiu Tim Secondary School Alumni Association Ltd**  
**Annual General Meeting Attendance List**

Date: 3 September 2022 (Saturday)

Time: 13:30

Venue: SKH Tsang Shiu Tim Secondary School

\*Members attending by proxy should still have their names listed below with signature by the proxy.

	Name	School leaving year & level (e.g. 2020 F6)	AA Membership (Y/N)	Signature
1.	WONG YUE HON	1998 F5	Y	
2.	Wan Pui Hin	2015 F6	Y	
3.	Cheng Yin WO	1999 F7	Y	
4.	Chan Yeuk Hei	2022 F5	Y	
5.	Chung Lai Kany	1995 F5	Y	
6.	Lau Sai Hei	2022 F6	Y	
7.	Chau Ming Yeung	2016 F6	Y	
8.	LI KA MAN	2015 F6	Y	
9.	Chau Tsz Ki	2021 F6	Y	

	Name	School leaving year & level (e.g. 2020 F6)	AA Membership (Y/N)	Signature
10.	Chan Cheuk Ting	2022 F6	Y	
11.	Chan Wai Sze	2000 F6	Y	
12.	Sung Sze Man	2001 F.7	Y	
13.	KUNGT HANG CHA	2012 F.7	Y	
14.	Chan Po Na	2003 F.5	N	
15.	Cheung Man Hin	1992 F.5	Y	
16.	Wong Yuen Kwun	1999 F.7	Y	
17.	Chung Chi Kit	2010 F.7	Y	
18.	Yenny Ka Man	2016 F6	N	
19.	Yeung Lok Hin	2015 F6	Y	
20.	Chan Tsz Wing	2016 F6	Y	
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21.	Nancy Su Jui-p	2020 F6	Y	
22.	Lui Ka Fai	2015 F6	Y	
23.	Tsang Shek Long	2015 F6	Y	
24.	Chan Chus Hin	2020 F6	Y	

by proxy  
Grace Chiu

	Name	School leaving year & level (e.g. 2020 F6)	AA Membership (Y/N)	Signature
25	Chan Chun Lung	2020 P6	Y	
26	Fau Shiu Pong	2000 F7	Y	
27	Sau Tak Yung	1999	Y	
28	Lau Kar Lung	2018 P6	Y	
29	CHAN CHAZ MAN	1990	Y	
30	Lo Chak Chiu	2016 F6	Y	
31	Yip Sze Chung	1998	Y	
32	Wu Chin Lui	2015 F6	Y	
33	Chang Tsz Yung	2022 F6	Y	
34	To King Yu	2015 F6	Y	
35	Chang Chui Lun Alan	2009 F6	Y	
36	Lung Sze Hong Marianne	F6	Y	
37	Chiu Wan Sze	2015 F6	Y	

by Priscilla  
Greta Chiu

by Priscilla  
Greta Chiu



# 聖公會曾肇添中學校友會 週年大會

3/9/2022 13:30

## 會議記錄

加入校友會



## 週年報告

## 會議議程

1. 會議記錄
2. 週年報告
3. 財務報告
4. 幹事會選舉
5. 其他事項

27/9/2021 黃贊校友分享



3/10/2021 醫科技友網上聚會



21/10/2021 學生會就職典禮 – 蔣子樑校友分享



6/10/2021 輕「形」拍片工作坊



26/10/2021 早會 – 黃贊校友分享



17/10/2021 港富明德獎學金



10/2021 校友網上聚會

4/12/2021 曲線訪問工作坊



23/1/2022 未來的信



13/12/2021 面試技巧工作坊



23/1/2022 校友早會



25/12/2021 Art Jamming



7/2/2022 Toastmaster Youth Leadership Program





9/4/2022 貼圖設計比賽



8/6/2022 21<sup>st</sup> Century Cup National English Speaking Competition



19/4/2022 活水行



18/7/2022 傑出校友對話



23/5/2022 妙筆生輝書法展



2/8/2022 Career Day



13/8/2022 Toastmasters Youth Leadership Program Inter-School Speech Contest



45週年標誌設計比賽

45th Anniversary Logo Design Competition  
Co-organised by Alumni Association, Students' Union & Visual Arts

Champion LAM Chun Tin (3E 21-22)	1st Runner-up HUNG Kam Fai (Alumnus)	2nd Runner-up CHAN Chin Ting (5C 21-22)
Merit TONG Wai Pong (Alumnus)	Merit LEUNG Hau Lam (4C 21-22)	Merit TANG Gaoyu (4C 21-22)

17/8/2022 探訪廖文健校友



財務報告

28/8/2022 法律校友Zoom



幹事會選舉

## 現屆幹事名單

No.	Name	Title	Graduation Year
1	WAN Pui Hin, Herman	Chairperson	2015
2	FANG Shiu Pong, Damon	Vice-Chairperson	2000
3	WONG Yue Hon, Michael	Vice-Chairperson	1998
4	YIP Sze Chung	Treasurer	1990
5	JIANG Su	External Secretary	2020
6	LAM Kar Wing	Internal Secretary	2018
7	Cheung Chun Lun, Alan	Committee Member	2009
8	CHEUNG Man Hin, German	Committee Member	1994
9	WONG Monnie	Committee Member	2009

## 其他事項

## 感謝支持！

## Annex III

Cash flow of  
S.K.H. Tsang Shiu Tim Alumni Association Ltd.

for year 21/22

Cash & Bank

	<u>HK\$</u>	<u>HK\$</u>
Cash on hand brought forward from 31 Aug 2021		127,372.15
Membership fee received ( 5 pax @\$50) at 18, 20-22 Sep 2021		250.00
Donation from Member received 3 Oct 2021		50.00
Membership fee received 31 Oct 2021		50.00
Membership fee received 7 Nov 2021		50.00
Membership fee received 10 Jan 2022		100.00
Membership fee received at 13 Jan 2022 from F6A-6E		4,550.00
Membership fee received 22 Jul 2022		50.00
Membership fee received 27 Jul 2022		50.00
Interest received		0.35
		<hr/> 132,522.50
<u>Reimbursement to activities of TST</u>		
Gifts for apprentice activities	(520.00)	
Book coupon for reward of AA logo competition	(500.00)	
		<hr/> (1,020.00)
		131,502.50
<u>Operating Expenses</u>		
Audit Fee	(5,400.00)	
BR Fee paid	(250.00)	
Bank charges - bank confirmation charge	(350.00)	
Printing of membership recruitment	(300.00)	
Company annual return fee	-	
		<hr/> (6,300.00)
Taxation accrued		
Audit fee accrued		
Cash Balance at Aug 2022		<hr/> <hr/> 125,202.5
		-

**P & L of  
S.K.H. Tsang Shiu Tim Alumni Association Ltd.  
for year ended 31/8/2022**

	<u>2022</u>
	HK\$
Income	5,150.00
Cost of projects	(1,020.00)
Gross Profit	<u>4,130.00</u>
Other income	0.35
Administrative expenses	(6,400.00)
Surplus/(Deficit) before tax	<u>(2,269.65)</u>
Income tax expense	-
Profit/(loss) after tax	<u>(2,269.65)</u>
Retained profit b/f	110,841.15
Retained profit c/f	<u><u>108,571.50</u></u>

**Statement of financial position as  
S.K.H. Tsang Shiu Tim Alumni Association Ltd.  
as at 31/8/2022**

**2022**

HK\$

Current assets	
Cash and cash equivalents	125,202.50
Total assets	<u>125,202.50</u>
Equity	
Capital	
Retained Profit	108,571.50
Total equity	<u>108,571.50</u>
Current liabilities	
Accrual	5,500.00
Tax payable	11,131.00
Total liabilities	<u>16,631.00</u>
Total equity and liabilities	<u>125,202.50</u>
Control	-

Financial Summary of  
S.K.H. Tsang Shiu Tim Alumni Association Ltd.  
for 2021/22

HK\$

Receipt from new joint members	5,150.00
Interest received	0.35
	<hr/>
	5,150.35
Adm. Expenses	(6,300.00)
Reimbursement for Makeup Cou	(1,020.00)
	<hr/>
Cash movement for the year	(2,169.65)
Amount brought forward	127,372.15
	<hr/>
Amount carried forward	<u><u>125,202.50</u></u>