



The Association of English Medium Secondary Schools
香港英文中學聯會

c/o Heep Yunn School 1, Farm Road, Kowloon.
The Association of English Medium Secondary Schools
Fourteenth Annual General Meeting

Date: 18th November 2013 (Monday)

Time: 2:35p.m.

Venue: Queen Elizabeth School
152, Sai Yee Street, Mongkok, Kowloon.

Present: Mr Dave Lee (Chairperson), Ms Carol Yang (Vice-chairperson), Mr Tam Kim Hung (Treasurer), Mr Chan Hon Ling, Mr Chan Ka Wai, Mr Hugo Cheung, Ms Melaine Lee, Mr Jaxon Wang, Ms Alice Cheung (Internal Secretary) from the Executive Committee, Mrs Rosalind Chan (Honorary Advisor), Ms Ada Kwong (Dramafest 2014 Organising Committee Chairperson), together with 60 plus participants representing 43 schools

Absent with apologies: Mr Chan Shiu Choy

Minutes:

1. Adoption of minutes of the previous AGM

There being no amendment, the minutes were adopted as read.

2. Chairperson's Report

The Chairperson 2012-2013, Ms Carol Yang, presented the annual report (Please refer to Appendix One for details of the Chairperson's Report.)

The Chairperson's Report was accepted by all present.

3. Treasurer's Report

Mr Tam Kim Hung, Treasurer, presented the Treasurer's Report for the fiscal year ended 31 August 2013. With a total income of HK\$73,564.85 and a total expenditure of \$111,758.30, a deficit of HK\$ 38,193.45 was recorded for the year. Despite the deficit, with the surplus brought forward from the previous year, the association managed to have a surplus of HK\$93,553.95 to be carried forward to the next year (2013-2014). (Please refer to Appendix Two for details.)

The Treasurer's report was accepted by all present.



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4. Upcoming Events

The Chairperson introduced the upcoming events, including Drama Fest 2014, Essay-writing competition (Deadline: 3rd January 2014), School-business Cooperation Programme, Public Speaking Training, follow up on issues related to MOI; NAS mid-term review; reduction in class size, teacher-student ratio; JUPAS and non-JUPAS admission, etc.

5. Refreshments Break

There was a 30-minute break for refreshments. The meeting resumed at 3:30p.m.

6. Parallel Sessions

a) Discussion and Report on Feedback from member schools on MOI issue (for Principals and Senior teachers)

1. Mr Dave Lee gave a report on the survey collected from member schools on the MOI arrangement.
2. Participants conveyed their views and concerns.
3. A letter would be sent to EDB to urge for a review of the present MOI arrangement before implementing a new 6-year cycle.

b) Report on Drama Fest 2013 and briefing on 2014 Drama Fest (for Heads of English Department and NET teachers / Persons-in-charge of the English Drama team)

1. Ms Ada Kwong, Chairperson of the Drama Fest 2013 Organizing Committee, gave a report on Drama Fest 2013.
2. Ms Kwong also briefed the audience about the arrangements for Drama Fest 2014.

7. The AGM was adjourned at 4:15p.m.