



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
Sixteenth Annual General Meeting

Date: 28 October 2015 (Wednesday)
Time: 2:30 p.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, Dr. Chan Yee Man Anne, Ms. Melaine Lee, Mr. Jaxon Wang and Mr. Yuen Kwong Yip from the Executive Committee, together with 45 participants representing 40 schools

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 2015-2016, Mr. Dave Lee, presented the annual report highlighting the following areas:-

(Please refer to Appendix One for details of the Chairperson's Report.)

- 2.1 Medium of Instruction Policy
- 2.2 School-Business Partnership Programme
- 2.3 Lion Club's International Youth Exchange Scholarship
- 2.4 Drama Fest
- 2.5 Liaison with other Education Councils, HKEAA and EDB

Mr. Yuen Kwong Yip proposed to accept the Chairperson's Report. It was seconded by Mr. Jaxon Wang and passed unanimously.

3. Treasurer's Report

Mr. Tam Kim Hung, Treasurer 2015-2016, presented the Treasurer's Report for the fiscal year ended 31 August 2015. With a total income of HK\$71,704.85 and a total expenditure of \$65,666.90, a surplus of HK\$6,037.95 was recorded for the year. With a surplus brought forward from the previous year, the association had a surplus of HK\$130,857.45 to be carried forward to the following year (2015-2016).

(Please refer to Appendix Two for details.)

Dr. Anne Chan proposed to accept the Treasurer's report. It was seconded by Mr. Joseph Kung and passed unanimously.

4 Briefing on upcoming events for 2015-2016

The chairperson highlighted the development on School-Business Partnership Program. Member schools were invited to participate in the Lion's International Youth Exchange Scholarship Essay competition. The chairperson also shared his vision on promoting Public Speaking training among the member schools.

2016 would be the 10th Anniversary of AEMSS's Drama Fest. It was hoped that the finale shows of the Outstanding Performances cum Prize Presentation Ceremony could be held in Shanghai. Details would be released in due course.

Members were invited to check the latest AEMSS's news in the Association's website.

5. Refreshments Break

There was a 30-minute break for refreshments. The meeting resumed at 3:45 p.m.

6. Sharing on activities to promote the use of English in secondary schools

Ms Rosalind, founding chairperson of AEMSS, shared her experience in organizing English learning activities in secondary schools.

Mr Dave Lee, on behalf of the Association, thanked Ms Rosalind for her sharing.

7. Report on Drama Fest 2015 and briefing on Drama Fest 2016

Chairperson of the Drama Fest Organising Committee gave a report on Dramafest 2015 and briefed the audience about the arrangements for Drama Fest 2016.

8. The AGM was adjourned at 4:30 p.m.