



Hong Kong Swimming Teachers' Association Ltd.

Notice of the 2018 (44th) Annual General Meeting

Date : 29 July 2018(Sunday)

Time : 12:30pm

**Venue : Chai Wan Institute of Vocational Education
30 Shing Tai Road, Heng Fa Chuen,
Room 408-410 (subject to change)
Chai Wan, Hong Kong**

Agenda

- 1. Adoption of the minutes of the last meeting**
- 2. Annual Report**
- 3. Financial Report**
- 4. General Election**
- 5. A.O.B.**

**(Chan Po Luk Paul)
Secretary General
Hong Kong
Swimming Teachers' Association**

1st July 2018

The Hong Kong Swimming Teachers' Association Ltd.

Minutes of the 2017 (43rd) Annual General Meeting

30 July 2017

Date : 30 July 2017
Time : 12:30 pm
Venue : Chai Wan Institute of Vocational Education
30 Shing Tai Road, Heng Fa Chuen,
Room 408
Chai Wan, Hong Kong

Presentees : 30 members

Minutes

Action

1. Adoption of the minutes of the last meeting

The minutes of the 2016 AGM was adopted unanimously with no amendment.

2. 2017 Annual Report

The Chairman Dr. Yeung Che To presented the 2017 Annual Report to the meeting. Ms. Chu Woon Yee proposed to adopt the report and was seconded by Mr. Tam Wan Lam.

The 2017 report was adopted unanimously.

3. Treasurer's Report

On behalf of Mr. Fung Kam Shing, Mr. Chan Po Luk Paul presented the Financial Director's report to the meeting. The statement of account was audited by Mr. Ronald Lee, Certified Public Accountants of the Ronald H.T. Lee & Co. Mr. Wong Cheuk Yin supported the report and was seconded by Ms. Chan Mei Wah. The financial report was adopted by the meeting unanimously.

4. AOB: There being is no AOB and further business. The meeting adjourned at 1:30pm

Prepared by
Mr. Paul Chan
Secretary General

Confirmed by
Dr. Patrick Yeung
Chairman

Hong Kong Swimming Teachers' Association Ltd.
Election of Directors
(Aug 2018 - July 2020)
Nomination Form

Please pay attention to the following points:

1. Please nominate no more than 11 names and with consent of the nominees
2. Nominees should be paid up members
3. Nominees should have at least 2 years post STC experience
4. All nomination forms should be posted to HKSTA Service Center on or before 15 July 2018 to the HKSTA Service Center at
Address: Flat A, 3/F., Sung Lan Mansion, 37 Leighton Rd., Causeway Bay, Hong Kong.
5. HKSTA Membership list was published in the HKSTA web page

I wish to nominate the following members for Directors Election in the Annual General Meeting to be conducted on 29 July 2018:

Name	Membership Number	Nominee Consent (Signature)
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		

Name: _____

Membership Number: _____

Signature: _____

Date: _____