



Hong Kong Swimming Teachers' Association Ltd.

Notice of the 2020 (46th) Annual General Meeting

Date : 2 Aug 2020 (Sunday)
Time : 18:00 hrs
Venue : Lion's-YMCA Junk Bay Youth Camp
Mau Wu Tsai Village,
Tseung Kwan O

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)
(CEO)
The Hong Kong
Swimming Teachers' Association Ltd

1st July 2020

The Hong Kong Swimming Teachers' Association Ltd.
Minutes of the 2019 (45th) Annual General Meeting

28 July 2019

Date : 28 July 2019
Time : 12:30 pm
Venue : Chai Wan Institute of Vocational Education
30 Shing Tai Road, Heng Fa Chuen,
Room 408-410
Chai Wan, Hong Kong

Presentees : 29 members

Minutes

Action

1. Adoption of the minutes of the last meeting

The minutes of the 2018 AGM was adopted unanimously with no amendment.

2. 2019 Annual Report

The Chairman Dr. Yeung Che To presented the 2019 Annual Report to the meeting. Ms Chu Woon Yee proposed to adopt the report and was seconded by Mr. Tai Yiu Wai.

The 2019 report was adopted unanimously.

3. Treasurer's Report

Hon. Financial Secretary Mr. Fung Kam Shing presented to the meeting the statement of account which was audited by Mr. Ronald Lee, Certified Public Accountants of the Ronald H.T. Lee & Co. Ms. Chan Mei Wah supported the report and was seconded by Mr. Li Chi Leung. The financial report was adopted by the meeting unanimously.

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

Prepared by
Mr. Paul Chan
CEO

Confirmed by
Dr. Patrick Yeung
Chairman

Hong Kong Swimming Teachers' Association Ltd.
Election of Directors
(Aug 2020 - July 2021)
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 20 July 2020 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 2 Aug 2020

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

Name: _____

Membership Number: _____

Signature: _____

Date: _____