



Hong Kong Swimming Teachers' Association Ltd.

Notice of the 2021 (47th) Annual General Meeting

Date : 4 Aug 2021 (Wednesday)
Time : 8:00pm
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. A.O.B.**

(Chan Po Luk Paul)
Secretary General
The Hong Kong
Swimming Teachers' Association Co. Ltd

1st July 2021



The Hong Kong Swimming Teachers' Association Ltd.

Minutes of the 2020 (46th) Annual General Meeting

2 Aug 2020

Date : 2 Aug 2020
 Time : 6pm
 Venue : Zoom Meeting (owing to Convid 19)
 Presentees : 15 members
 Minutes

Action

1. Adoption of the minutes of the last meeting

The minutes of the 2019 AGM was adopted unanimously with no amendment.

2. 2020 Annual Report (Aug 2019 to July 2020)

The Chairman Dr. Yeung Che To presented the 2020 Annual Report to the meeting. Mr. Li Ka Wo proposed to adopt the report and was seconded by Mr. Pong Yiu Wing.

The 2020 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. Tam Wan Lam. The financial report was adopted by the meeting unanimously. The meeting endorsed to transfer the remains in the Quality Education Fund Account back to the HKSTA key bank account.

4. General Election

There are only 11 members being nominated by members to serve as Directors, all nominees were appointed as Director of the Association for a term of 2 years (Aug 2020 to July 2022), they are

1. Chan Mei Wah	2. Chan Po Luk	3. Cho Wai Sun
4. Chu Woon Yee	5. Chung Man Shiu	6. Fung Kam Shing
7. Ip Lai Kuen	8. Kwan Lai Wah	9. Li Ka Wo
10. Tam Wan Lam	11. Yeung Che To	

5. The meeting endorsed to appoint Ronald H.T. Lee & Co as auditor.

6. AOB: There being is no AOB and further business. The meeting adjourned at 6:35 pm

 Prepared by
 Mr. Paul Chan
 Secretary General

 Confirmed by
 Dr. Patrick Yeung
 Chairman