



Hong Kong Swimming Teachers' Association Ltd.

Notice of the 2022 (48th) Annual General Meeting

Date : 4 Oct 2022 (Tuesday)
Time : 1:00 pm
Venue : YMCA New Territory Center
Kwai Shing Wai,
Kwai Chung, NT
(Or Zoom)

Agenda

- 1. Adoption of the minutes of the last meeting**
- 2. Annual Report**
- 3. Financial Report**
- 4. STC qualified by HKCAACQ QF3 standard wef Sept 2022**
- 5. Establishment of the Asia Swimming Teachers' Organization ASTO**
- 6. General Election of Directors (2022-2024)**
- 7. A.O.B.**

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

1st Sept 2022



**The Hong Kong Swimming Teachers' Association Ltd.
Minutes of the 2021 (47th) Annual General Meeting**

Minutes

Date: 4 Aug 2021 (Wednesday)
Time: 9:00 pm
Venue: Lion's-YMCA Junk Bay Youth Camp
Mau Wu Tsai Village,
Tseung Kwan O
Presentees: 27 members

Minutes

Action

1. Adoption of the minutes of the last meeting

The minutes of the 2020 AGM was adopted unanimously with no amendment.

2. 2021 Annual Report (Aug 2020 to July 2021)

The Chairman Dr. Yeung Che To presented the 2021 Annual Report to the meeting. M. Chu Woon Yee proposed to adopt the report and was seconded by Ms. Chan Mei Wah.

The 2021 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. Mr. Tam Buk Yun proposed to adopt the report and was seconded by Mr. Li Chi Leung. The financial report was adopted by the meeting unanimously.

1. AOB

There is no AOB. The meeting adjourned at 9:30 pm

Prepared by
Mr. Paul Chan
Secretary General

Confirmed by
Dr. Patrick Yeung
Chairman

Hong Kong Swimming Teachers' Association Ltd.
Election of Directors
(Sept 2022 - Aug 2024)
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 25 Sept 2022 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 4 Oct 2022

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

Name: _____

Membership Number: _____

Signature: _____

Date: _____