



**Minutes of Annual General Meeting**  
**Held at 7:00 pm on 12th October 2020**  
**SPC 102-103, Renaissance College**

**Minutes**

	<b>Agenda item</b>	<b>Discussion</b>	<b>Action/Decision</b>	<b>Responsible</b>
1	Open meeting welcome speech and presentation of out-going RAPT committee report (2019-2020)	Presented by Mehul Tanna / Yvonne Tse (Co-chairs)		
2	Presentation of the accounts and reports from the auditors of RAPT Ltd. (July 2019 - June 2020)	Ms Ngai, Choi Fung, Phoebe presented the accounts summary and reports for the year 2019-20. All are passed and approved.		
3	To re-appoint the auditor for RAPT Ltd.	The proposal of re-appointment of Vincent W. M. Lai & Co. as the auditor for 2020-2021 is approved.	Re-appointing Vincent W. M. Lai & Co. as the auditor for 2020-2021.	
4	Election by ballot of 11 parent members to the RAPT Committee for 2020-2021	<p>There were 12 parents running for election of 11 seats in the Committee. 11 candidates presented a brief self-introduction.</p> <p>A. New Parents standing for election (in random order):</p> <ul style="list-style-type: none"> <li>i) Ms Ng, Pui Shan (Michelle)</li> <li>ii) Ms Wan, Ting (Vivian)</li> <li>iii) Mr Chan, Chi Hung (Francis)</li> <li>iv) Ms Selarka, Karishma Viral</li> <li>v) Ms Bannerji, Devina</li> <li>vi) Ms Tsui, Wai Sze (Tracy)</li> </ul> <p>B. Retired Parent Members standing for re-election (in random order):</p> <ul style="list-style-type: none"> <li>i) Mr Noyes, Keith Samuel</li> <li>ii) Ms Mah, Audrey Kwai Yee</li> <li>iii) Ms Deng, Manshu</li> <li>iv) Ms Ngai, Choi Fung, Phoebe</li> <li>v) Ms Fung, Wing Yan Florence</li> <li>vi) Mr Tam, Manon</li> </ul>		



**Renaissance Association of Parents and Teachers Limited**

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5	Election results	<ol style="list-style-type: none"> <li>1. Ms Ng, Pui Shan (Michelle)</li> <li>2. Ms Wan, Ting (Vivian)</li> <li>3. Ms Selarka, Karishma Viral</li> <li>4. Ms Bannerji, Devina</li> <li>5. Ms Tsui, Wai Sze (Tracy)</li> <li>6. Ms Mah, Audrey Kwai Yee</li> <li>7. Mr Noyes, Keith Samuel</li> <li>8. Ms Ngai, Choi Fung, Phoebe</li> <li>9. Ms Deng, Manshu</li> <li>10. Ms Fung, Wing Yan Florence</li> <li>11. Mr Tam, Manon</li> </ol> <p>(in random order)</p>		
6	AOB	<ol style="list-style-type: none"> <li>1) Many thanks to the outgoing committee members for their past contribution and continuing support to the learning community of RCHK.</li> <li>2) Ms Howdle-lang, Stephanie updated on the status of Parent TV usage by parents. The RAPT will further promote it among parents.</li> <li>3) First meeting of the 2020/21 RAPT committee will be held at 6:30pm on 9th November 2020. Location will be announced in due course.</li> </ol>	Promote Parent TV	
7	Role appointment meeting (held straight after AGM)	<p>Co-Chairs – Mr Noyes, Keith Samuel &amp; Ms Mah, Audrey Kwai Yee</p> <p>Hon. Treasurer – Ms Ngai, Choi Fung, Phoebe</p> <p>Hon. Secretary –Ms Ng, Pui Shan (Michelle)</p>		