

Minutes of Annual General Meeting  
Held at 7:00 pm on 18th October 2021  
SPC 102-103, Renaissance College

**Minutes**

	Agenda item	Discussion	Action/Decision	Responsible
1	Open meeting welcome speech and presentation of out-going RAPT committee report (2020-2021)	Presented by Audrey Mah (Chairperson)		
2	Presentation of the accounts and reports from the auditors of RAPT Ltd. (July 2020 - June 2021)	Ms Ngai, Choi Fung, Phoebe presented the accounts summary and reports for the year 2020-21. 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 2021-2022 is approved.	Re-appointing Vincent W. M. Lai & Co. as the auditor for 2021-2022.	
4	Election by ballot of 11 parent members to the RAPT Committee for 2021-2022	<p>There were 14 parents running for election of 11 seats in the Committee. 11 candidates presented a brief self-introduction and Audrey read aloud scripts from 3 absent candidates.</p> <p>A. New Parents standing for election (in random order):</p> <ul style="list-style-type: none"> <li>i) Ms Dhillon Jacqueline Karen</li> <li>ii) Ms Chan, Ada</li> <li>iv) Mr Tanna Mehul Girishbhai</li> <li>v) Ms Chang, Shing Moon</li> <li>vi) Mr Siu, Kwan Shing (Jerry)</li> <li>vii) Ms He, Wang (Irene)</li> <li>viii) Mr Ng, Chun Him (Cedric)</li> <li>ix) Ms Chan, Ming Tak (Helena)</li> <li>x) Mr Anthony Craig Hollis</li> </ul> <p>B. Retired Parent Members standing for re-election (in random order):</p> <ul style="list-style-type: none"> <li>i) Ms Tsui, Wai Sze Tracy</li> <li>ii) Ms Mah, Audrey Kwai Yee</li> <li>iii) Ms Wan, Ting (Vivian)</li> <li>iv) Ms Selarka, Karishma Viral</li> <li>v) Ms Bannerji, Devina</li> </ul>		



## Renaissance Association of Parents and Teachers Limited

5 Hang Ming Street, Ma On Shan, N.T., Hong Kong

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5	Election results	<p>Parent Members:</p> <ol style="list-style-type: none"> <li>1. Ms Dhillon Jacqueline Karen</li> <li>2. Mr Tanna Mehul Girishbhai</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 Anthony Craig Hollis</li> <li>8. Mr Siu, Kwan Shing (Jerry)</li> <li>9. Ms He, Wang (Irene)</li> <li>10. Mr Ng, Chun Him (Cedric)</li> <li>11. Ms Chan, Ming Tak (Helena) (in random order)</li> </ol> <p>Honorary Member:</p> <ol style="list-style-type: none"> <li>1. Ms Chang, Shing Woon (Moonie)</li> </ol>		
6	AOB	<ol style="list-style-type: none"> <li>1) A vote of thanks was given to Ms Ngai, Choi Fung, Phoebe for her wholehearted contribution as the Honorary Treasurer for six years.</li> <li>2) Many thanks to the outgoing committee members for their past contribution and continuing support to the learning community of RCHK.</li> <li>3) First meeting of the 2021/22 RAPT committee will be held at 6:30pm on 15th November 2020. Location will be announced in due course.</li> </ol>		
7	Role appointment meeting (held straight after AGM)	<p>Co-Chairs – Mr Tanna Mehul Girishbhai &amp; Ms Mah, Audrey Kwai Yee</p> <p>Hon. Treasurer – Mr Ng, Chun Him (Cedric)</p> <p>Hon. Secretary –Mr Siu, Kwan Shing (Jerry)</p>		