



Minutes of Extraordinary General Meeting

Held at 7:00 pm on 1 November 2022

SPC 102-103, Renaissance College

<b>Minutes</b>				
	Agenda item	Discussion	Action/Decision	Responsible
1	Welcome speech and presentation of RAPT committee report (2021-2022)	Presented by Audrey Mah & Mehul (Chairperson)		
2	Presentation of the accounts and reports	Mr. Ng Chung Him, Cedric presented the accounts summary and reports for the year 2021-22.	Approved	ALL
3	To re-appoint the auditor for RAPT Ltd.	The proposal of re-appointment of Vincent W. M. Lai & Co. as the auditor for 2022-23 is approved.	Re-appointing Vincent W. M. Lai & Co. as the auditor for 2022-23.	
4	Election by ballot of 11 parent members to the RAPT Committee for 2022-23	<p>There were 17 parents running for election of 11 seats in the Committee. 12 candidates presented a brief self-introduction and Audrey read aloud scripts from 3 absent candidates, and mentioned 2 absent candidates who did not provide scripts.</p> <p>A. New parents standing for election</p> <ul style="list-style-type: none"> <li>i) Mr Shum Stephen Wan Hang</li> <li>ii) Ms Tsang Wing Ho</li> <li>iii) Ms Tsui Ip</li> <li>iv) Ms Yung Kar Yee (Joyce)</li> <li>v) Ms Chan, Ada</li> <li>vi) Ms Tshin Ting</li> </ul> <p>B. Retired parent members standing for re-election</p> <ul style="list-style-type: none"> <li>i) Ms Dhillion Jacqueline Karen</li> <li>ii) Ms Chang Shing Woon (Moonie)</li> <li>iii) Ms Bannerji Devina</li> <li>iv) Ms Tsui Wai Sze (Tracy)</li> <li>v) Mr Tanna Mehul Girishbhai</li> <li>vi) Mr Siu Kwan Shing (Jerry)</li> <li>vii) Mr Ng Chun Him (Cedric)</li> <li>viii) Ms Chan Ming Tak Helena</li> <li>ix) Mr Anthony Craig Hollis</li> <li>x) Ms Selarka Karishma Viral</li> <li>xi) Ms He Wang (Irene)</li> </ul>		

5	Election results	Parent Members 1. Ms. Dhillon Jacqueline Karen 2. Mr. Tanna Mehul Girishbhai 3. Ms. Selarka Karishma Viral 4. Ms. Bannerji Devina 5. Ms. Tsui Wai Sze (Tracy) 6. Mr. Shum Stephen Wan Hang 7. Mr. Anthony Craig Hollis 8. Mr. Siu Kwan Shing (Jerry) 9. Ms. He Wang (Irene) 10. Mr. Ng Chun Him (Cedric) 11. Ms. Chang Shing Woon (Moonie)		
6	AOB	1) A vote of thanks was given to Ms. Mah Audrey Kwai Yee for her wholehearted contribution to RAPT team for the past years.  2) Many thanks to the outgoing committee members for their past contribution and continuing support to the learning community of RCHK.		
7	Role appointment meeting (held straight after EGM)	Co-Chairs – Mr. Tanna Mehul Girishbhai & Mr. Siu Kwan Shing (Jerry)  Hon. Treasurer – Mr. Ng, Chun Him (Cedric)  Hon. Secretary – Mr. Shum Stephen Wan Hang  Hon. Memeber – Ms. Mah Audrey Kwai Yee		