



Minutes of the Committee Meeting

Held at 6:30 pm on 24th April 2023

Committee

#	Name	Position	Present	AWA
1	Dr. Brown Jr., Harry Thomas	Ex-officio	Present	
2	Mr. Siu, Kwan Shing (Jerry)	Co-chair		AWA
3	Mr. Tanna, Mehul Girishbhai	Co-chair	Present	
4	Mr. Shum, Stephen Wan Hang	Hon. Secretary	Present	
5	Mr. Ng, Chung Him Cedric	Hon. Treasurer	Present	
6	Ms. Mah, Audrey Kwai Yee	Hon. Member	Present	
7	Ms. Chang, Shing Woon (Moonie)	Parent Member	Present	
8	Ms. Selarka, Karishma Viral	Parent Member	Present	
9	Ms. Wang, He (Irene)	Parent Member	Present	
10	Ms. Tsui, Wai Sze (Tracy)	Parent Member		AWA
11	Ms. Dhillon, Jacqueline Karen	Parent Member	Present	
12	Ms. Bannerji, Devina	Parent Member	Present	
13	Mr. Hollis, Anthony Craig	Parent Member		AWA
15	Ms. Ventura, Concettina	Teaching Staff Member		AWA
16	Ms. Wong, Sandy	RAPT Administrator	Present	

Minutes

#	Agenda Item	Discussion	Action/Decision	Responsible
1	Confirmation of Minutes of the last meeting	The minutes was confirmed.	Confirmed	ALL
2	Co-chairperson's report	1. We have some upcoming activities and budget for next year to discuss.		Mehul Tanna
3	Treasurer's report	<ol style="list-style-type: none"> 1. There is a bank balance of around HK\$1.6 million, with around HK\$100,000 coming in. 2. Budget for next year was discussed and approved. There will be a budget deficit of around HK\$110,000 3. RAPT fees would remain the same the coming year. 	Approved	Cedric Ng and all
4	Principal's report	<ol style="list-style-type: none"> 1. Year 12 just finished their mock exams. There would be Year 11 project exhibitions the next day. Year 13 DP exams would run till the middle of May. 2. We have had the first full-year face-to-face learning since 2018/19. 		Dr. Harry Brown
5	Administrator report	1. There are 27 families with outstanding RAPT fees. Notices have been sent to the families.		Sandy Wong
6	Activities report	<ol style="list-style-type: none"> 1. Upcoming second-hand uniform sales would take place on 3-4 May. Volunteers had been recruited. 2. Joyful Fruit Day would take place on April 26. The schedule of the day was presented. 3. Next coffee morning would take place on May 17. The topic would echo on parent university on transition, focusing on Year 6 parents. 		<p>Moonie Chang</p> <p>Mehul Tanna</p> <p>Irene Wang</p>
7	Funding Request	1. No new funding request.		
8	AOB	1. No AOB		