

Minutes of Extraordinary General Meeting

Held at 7:00 pm on 16th October 2023

SPC 102-103, Renaissance College

<b><u>Minutes</u></b>				
	Agenda item	Discussion	Action/Decision	Responsible
1	Open meeting welcome speech and presentation of RAPT committee report (2022-2023)	Presented by Jerry Siu and Mehul Tanna (Chairpersons) 1) RAPT activities and contributions to the school of last year 2) Many thanks to the outgoing committee members for their past contributions and continuing support to the learning community of RCHK.		
2	Presentation of the accounts and reports	Mr. Ng Chung Him, Cedric presented the accounts summary and reports for the year 2022-23.	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 2023-2024 is approved.	Re-appointing Vincent W. M. Lai & Co. as the auditor for 2023-2024.	
4	Dissolve of the RAPT committee (2022-2023)	Presented by Jerry Siu and Mehul Tanna (Chairpersons)		
5	Election by ballot of 11 parent members to the RAPT Committee for 2023-2024	There were 11 parents running for election of 11 seats in the Committee. 11 candidates presented a brief self-introduction.  A. New Parents standing for election (in random order):  1. Mr. Chow, Eddie 2. Ms. Lee, Suk Yee 3. Ms. Ada Chan 4. Ms. Rahchandani, Mahima Kamal 5. Ms. Yung, Kar Yee (Joyce)  B. Parent Members standing for re-election (in random order):  1. Mr. Siu, Kwan Shing (Jerry) 2. Ms. Tsui, Wai Sze (Tracy) 3. Ms. Chang, Shing Woon (Moonie) 4. Mr. Ng, Chun Him Cedric 5. Mr. Shum, Stephen Wan Hang 6. Ms. Selarka, Karishma Viral		

5	Speech from Principal	Presented by Dr. Brown		
6	Election results	<p>As there are only 11 candidates and they are binded as 11 seats of the Committee, the ballot for voting is not necessary.</p> <ol style="list-style-type: none"> <li>1. Mr. Chow, Eddie</li> <li>2. Ms. Lee, Suk Yee</li> <li>3. Ms. Ada Chan</li> <li>4. Ms. Rahchandani, Mahima Kamal</li> <li>5. Ms. Yung, Kar Yee (Joyce)</li> <li>6. Mr. Siu, Kwan Shing (Jerry)</li> <li>7. Ms. Tsui, Wai Sze (Tracy)</li> <li>8. Ms. Chang, Shing Woon (Moonie)</li> <li>9. Mr. Ng, Chun Him Cedric</li> <li>10. Mr. Shum, Stephen Wan Hang</li> <li>11. Ms. Selarka, Karishma Viral</li> </ol>		
6	AOB	New Committee to hold an immediate meeting for Role appointment		
7	Role appointment meeting	<p>Co-Chairs – Mr Eddie Chow &amp; Mr Siu Kwan Shing (Jerry)</p> <p>Hon. Treasurer – Mr Ng, Chun Him (Cedric)</p> <p>Hon. Secretary – Mr Shum Stephen Wan Hang</p> <p>Hon. Member – Ms Devina Bannerji</p> <p>Hon. Member – Mr. Mehul Tanna</p>		