



Minutes of the Committee Meeting

Held at 6:30 pm on 16<sup>th</sup> January 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<br>(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            | Present |     |
| 15 | Ms. Ventura, Concettina           | Teaching Staff<br>Member | Present |     |
| 16 | Ms. Wong, Sandy                   | RAPT<br>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                     | <ol style="list-style-type: none"> <li>1. The co-chair wish everyone had a good Christmas break.</li> <li>2. There was a successful thank you lunch for the staff on the last day of school.</li> <li>3. We are having a Lunar New Year Pun Choi with Chartwell the coming Friday.</li> </ol>  |  | Mehul Tanna     |
| 3 | Treasurer's report                          | <ol style="list-style-type: none"> <li>1. The net income for the Fun Day was HKD274,678. After banking in all receipts and expenses paid as of the day, the balance of RAPT was close to HKD1.2M. Since there will be an additional of around HKD200,000 income from wristband sales, the balance of RAPT will be around HKD1.4M.</li> <li>2. Time Deposit: Bank only offers around 0.6% p.a. on existing balance. The bank only offers higher interest rate for “new money” that is newly banked in.</li> </ol> | Committee decided to drop the idea for the time being. | Cedric Ng       |
| 4 | Principal's report                          | <ol style="list-style-type: none"> <li>1. The party on the last day of school in December was fantastic. The staff enjoyed it.</li> <li>2. The school calendar for 23-24 is available online.</li> <li>3. The school is planning for the first time in a few years to have school between Chinese New Year and Easter. School in this period was suspended in the past few years due to COVID-19.</li> <li>4. Masks are now option in PE lessons and during vigorous activities on campus.</li> </ol>            |  | Dr. Harry Brown |
| 5 | Administrator report                        | <ol style="list-style-type: none"> <li>1. There is no update.</li> </ol>   |  | Sandy Wong      |

|   |                   |  |   |  |
|---|-------------------|--|---|--|
| 6 | Activities report | <ol style="list-style-type: none"> <li>1. The next Coffee morning will take place on Feb 22. The topic is currently under discussion. The proposed topic is about music/art/PE in RCHK beyond awards and championship.</li> <li>2. The next second-hand uniform sale will take place on Feb 2. Parent volunteers have been contacted and there would be enough volunteers.</li> <li>3. Dates for activities for next year are currently being planned</li> </ol> |   | <p>Irene Wang</p> <p>Moonie Chang</p> <p>Mehul Tanna</p> |
| 7 | Funding Request   | <ol style="list-style-type: none"> <li>1. Subscription to Parents TV for all parents: The cost for one year subscription is 2200AUD (around HKD11,850). All members comment that this is a very useful and meaningful item. Suggestion was made to make it a regular budget in the future.</li> </ol>  | Funding approved. It will be made a regular item in the budget in the future. | All  |
| 8 | AOB               | <ol style="list-style-type: none"> <li>1. No AOB.</li> </ol>   |   |  |