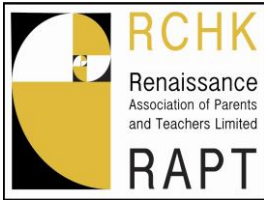


Minutes of Annual General Meeting
Held at 7:00 pm on 21st October 2019
Black Box Theatre, Renaissance College

Minutes

	Agenda item	Discussion	Action/Decision	Responsible
1	Open meeting welcome speech and presentation of out-going RAPT committee report (2018-2019)	Presented by Mehul Tanna/Yvonne Tse (Co-chairs)		
2	Presentation of the accounts and reports from the auditors of RAPT Ltd. (July 2018 - June 2019)	Ms Ngai, Choi Fung, Phoebe presented the accounts summary and reports for the year 2018-19. 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 company for 2019-2020 is approved.	Re-appointing Vincent W. M. Lai & Co. as the auditor for 2019-2020.	
4	Election by ballot of 11 parent members to the RAPT Committee for 2019-2020	<p>Hosted by Mr Eric Wong (College Council Member-Parent Representative)</p> <p>There were 12 parents to be elected for 11 seats. 11 candidates presented a brief self-introduction.</p> <p>A. New Parents standing for election (in random order):</p> <ul style="list-style-type: none"> i) Ms Lee, Sze Wai (Selia) ii) Ms Deng, Manshu iii) Mr Noyes, Keith Samuel iv) Mrs Fok, Elsa Oi Cho v) Mr Tam, Manon <p>B. Retired Parent Members standing for re-election(in random order):</p> <ul style="list-style-type: none"> i) Mr Lam, Tsz Fung, Keith ii) Ms Mah, Kwai Yee (Audrey) iii) Mr Tanna, Mehul Girishbhai iv) Ms Ngai, Choi Fung, Phoebe v) Ms Chan, Ming Tak, Helena vi) Ms Fung, Wing Yan Florence vii) Ms Tse, Yvonne 		
5	Election results	<ul style="list-style-type: none"> 1. Ms Lee, Sze Wai (Selia) 2. Ms Deng, Manshu 3. Mr Noyes, Keith Samuel 		



Renaissance Association of Parents and Teachers Limited

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		<ol style="list-style-type: none"> 4. Mr Tam, Manon 5. Mr Lam, Tsz Fung, Keith 6. Ms Mah, Kwai Yee (Audrey) 7. Mr Tanna, Mehul Girishbhai 8. Ms Ngai, Choi Fung, Phoebe 9. Ms Chan, Ming Tak, Helena 10. Ms Fung, Wing Yan Florence 11. Ms Tse, Yvonne (in random order) 		
6	AOB	<p>First meeting of the 2019/20 RAPT committee will be held on 11th November 2019 at 6:30pm in the Boardroom, 5/F Renaissance College, Admin Block.</p>		
7	Role appointment meeting (held straight after AGM)	<p>Hon. Treasurer – Ms Ngai, Choi Fung, Phoebe Hon. Secretary – Ms Deng Manshu Co-Chairs – To be confirmed later</p>		