

Minutes of Annual General Meeting

Held at 7:00 pm on 27th October 2025

SPC 102-103, Renaissance College

<u>Minutes</u>				
	Agenda item	Discussion	Action/ Decision	Responsible
1	Open meeting welcome speech and presentation of out-going RAPT committee report (2024-2025)	Presented by Jerry Siu & Tracy Tsui (Chairperson)		
2	Presentation of the accounts and reports from the auditors of RAPT Ltd.	Mr. Ng Chun Him, Cedric presented the accounts summary and reports for the year 2024-25. Request for adoption of the financial statements. All are passed and approved.	Approved	ALL
3	To re-appoint the auditor for RAPT Ltd.	The proposal for re-appointment of Vincent W. M. Lai & Co. as the auditor for 2025-2026 is approved.	Re-appointing Vincent W. M. Lai & Co. as the auditor for 2025-2026.	ALL
4	Election by ballot of 11 parent members to the RAPT Committee for 2025-2026	Total 17 parents parent member candidates: A. New Parents standing for election (in random order): 1. Ms. Mah, Audrey Kwai Yee 2. Ms. Cheng I Man (Ferrari) 3. Ms. Yau Fanny Wing Kam 4. Ms. Chan, Ada 5. Ms. Shuai Xuan (Sharon) 6. Ms. Li Hin Shan Sandy 7. Ms. Fu Yu, Christine 8. Ms. Fung Wing Yan Florence 9. Ms. Cheng Yingde (Cindy) B. Retired Parent Members standing for re-election (in random order) 1. Ms. Tsang Wing Ho (Wendy) 2. Mr. Ng, Chun Him (Cedric) 3. Ms. Lee, Suk Yee (Rosalind) 4. Ms. Li Yin Yee (Babie) 5. Ms. Ramchandani, Mahima Kamal 6. Mr. Chan Chi Hung (Francis) 7. Ms. Yung, Kar Yee (Joyce) 8. Mr. Siu, Kwan Shing (Jerry)		

5	Election results	Parent Members: 1. Mr. Chan, Chi Hung (Francis) 2. Ms. Cheng I Man (Ferrari) 3. Ms. Lee, Suk Yee (Rosalind) 4. Ms. Li, Yin Yee (Babie) 5. Mr. Ng, Chun Him (Cedric) 6. Ms. Rahchandani, Mahima Kamal 7. Ms. Li Hin Shan Sandy 8. Mr. Siu, Kwan Shing (Jerry) 9. Ms. Fu Yu, Christine 10. Ms. Cheng Yingde (Cindy) 11. Ms. Yung, Kar Yee (Joyce) (in random order)		
6	AOB	1) Many thanks to the outgoing committee members for their past contribution and continuing support to the learning community of RCHK. 2) The first meeting of 2025/26 RAPT committee will be held at 6:30pm on 10th November 2025. Location will be at 5/F Board room.		
7	Role appointment meeting (held straight after AGM)	Co-Chairs – Ms. Yung, Kar Yes & Mr. Siu, Kwan Shing (Jerry) Hon. Treasurer – Mr. Ng, Chun Him (Cedric) Hon. Secretary – Ms. Lee, Suk Yee (Rosalind)		