



(I) **Welcome Speech by MC**

The two MCs, Ms. Karen LAW and Mr. Leroy LAM started the meeting and welcomed the School's Ex-officio members, Honorary members and all members to the AGM.

(II) **Confirmation of the Minutes of the 18th AGM**

The MC reminded the members that a copy of the minutes of the 18th AGM, the Chairman's Report and the Treasurer's Report for 2023/2024 have been uploaded to the PTA website for members' information and were also sent via email to those who confirmed attendance at the AGM for members' perusal.

(III) **As no amendment was proposed, the minutes of the 18th AGM held on 26th October, 2024, motioned by Ms. Vicky LAW, parent of Annabella MUI (F4T), and seconded by Ms. Carmen LI, parent of Lauren WONG (F3L), were carried.**

A copy of the minutes is attached at **Annex A**.

(IV) **Annual Report from PTA Chairperson**

Chairperson Ms. Jennifer LAM summarized the activities organized by the PTA in 2024/2025. She thanked the Executive Committee, Parent Volunteers and the School for their commitment, advice and support for the SPCS PTA in the past year. She urged the members to actively participate in the events to be held by the PTA in the forthcoming year.

The report, motioned by Ms Schumann TANG, parent of Marie TJEN (F2L), and seconded by Ms Valerie LAU parent of Carolyn LAU (F2L), was carried.

A copy of the full report is attached at **Annex B**.

(V) **Report from PTA Treasurer**

Treasurer Dr. Anne Chang reported that the financial status of the PTA was robust and sound. As at 31st August, 2025, the total Membership fees amounted to HKD113,200.00 and the 170th Anniversary Fund Raising Campaign amounted to HKD830,708.00, from which PTA will donate HKD500,000.00 to St. Paul's Convent School as part of the construction of MakerSpace (in celebration of 170th Anniversary). This would bring forward an accumulated surplus of HKD484,408.17 to the coming financial year 2025 to 2026.

Motioned by Ms. Jacinta HUI, parent of Claire DMELLO (F2A), and seconded by Ms. Grace LAM, parent of Tanith LAU (F3T), the Report was carried.

The salient points of the Treasurer's Report were briefly presented to the members. A copy of the Auditors' Report and the Financial Statements audited by Lee, Sek, Chiu & Hui, Certified Public Accountants Hong Kong is attached at **Annex C**.