



Ref: PTA2021-07

**第十三屆周年會員大會暨家長學堂頒獎典禮及  
第十四屆家長教師會常務委員會選舉之最新安排**

**Latest Arrangements for the 13<sup>th</sup> PTA Annual General Meeting cum  
the Prize Presentation Ceremony of the Parent Education Academy and the Election of 14<sup>th</sup> PTA  
Executive Committee**

親愛的會員:

Dear members,

有鑒於近日疫情反覆，現階段仍不適宜於校內舉行大型活動，本會常務委員會現決定於 2020 年 10 月 31 日舉行之第十三屆周年會員大會暨家長學堂頒獎典禮將改以透過網上平台 Zoom 進行，懇請會員們予以諒解，並一同出席參與，有關登入詳情請參閱下表。

In view of the unstable situation of COVID-19, it is not suitable for holding a large-scale event at school at this stage. The PTA Executive Committee has decided that the 13<sup>th</sup> PTA Annual General Meeting cum the Prize Presentation Ceremony of PEA will be conducted **online** via Zoom. Please accept our apology and attend this online event. The login information is shown in the table below.

|                                |   |
|--------------------------------|---|
| 日期：<br>Date:                   | 2020 年 10 月 31 日(星期六)<br>31 October 2020 (Saturday)   |
| 時間：<br>Time:                   | 上午 10 時 45 分：網上登記<br>10:45 a.m.: Online registration<br><br>上午 11 時至下午 12 時 15 分：會員大會<br>11:00 a.m. – 12:15 p.m.: AGM |
| Zoom 會議編號：<br>Zoom Meeting ID: | 216 140 1133<br>(家長須以家長 elearn 賬戶登入。)<br>(Parents please log in by using parent elearn account.)                      |

跟據本會會章第五章第 5.1 條規定，常務委員會由最多 24 位委員組成，8 位當然會員(老師代表)，16 位為基本會員(包括中、小學部各 8 位家長)，任期一年。本會共接獲不多於基本會員上限人數參與是次選舉，因此所有參選會員將自動當選。據此，本會謹定於 2020 年 10 月 31 日(星期六)上午十一時舉行網上周年會員大會，並進行第十四屆家長教師會常務委員會就職典禮。第十四屆候任委員資料已上載家長教師會網頁，敬請參閱。

According to Article 5.1 of Chapter 5 of the PTA Constitution, the PTA Executive Committee consists of a maximum of 24 members, including 8 ex-officio members (teacher representatives), and 16 basic members (8 parents from Primary Division and 8 parents from Secondary Division) with a term of one year. This year we have received no more than the maximum amount of basic members to participate in the election so that all of the participating basic members will be elected automatically. Based on this, the Executive Committee would like to hold the online Annual General Meeting at 11:00 a.m. on October 31, 2020 (Saturday) and conduct the inauguration ceremony of the Executive Committee of the 14th Parent Teacher Association at the same time. Information about the 14th Executive Committee members has been uploaded to the website of the Parent-Teacher Association.



第十三屆周年會員大會會議議程更新如下：

The following is the revised agenda of the 13<sup>th</sup> PTA Annual General:

| 程序 | 議程 Agenda   |
|----|---|
| 1  | 總校長致辭<br>Speech from the Chief Principal  |
| 2  | 通過 2018-2019 年度周年會員大會會議記錄<br>Approval of the minutes of the 2018-2019 AGM   |
| 3  | 通過 2019-2020 年度會務報告及財務報告<br>Approval of the annual report and financial report of the year 2019-2020  |
| 4  | 家長校董工作匯報<br>Report by the Parent Manager  |
| 5  | 通過修改會章建議<br>Approval of amendment to the constitution   |
| 6  | 頒發家愛同行校友獎學金<br>Presentation of We Care Fund Scholarship   |
| 7  | 頒發第十三屆常務委員及名譽（義務）核數師感謝狀<br>Presentation of certificates of appreciation to the 13 <sup>th</sup> PTA Exco members and Honorary (Obligated) Auditor |
| 8  | 頒發第十四屆常務委員委任狀及委任第十四屆名譽(義務)核數師<br>Presentation of appointment letters to the 14 <sup>th</sup> PTA Exco members and Honorary (Obligated) Auditor    |
| 9  | 家長學堂頒獎典禮<br>Prize presentation ceremony of the Parent Education Academy   |
| 10 | 禮成及拍照留念<br>End of the ceremony and photo taking   |

敬希各位家長會員踴躍出席網上周年大會。

We hope all parent members will join the online AGM enthusiastically.

家長教師會選舉委員會  
PTA Election Task Force  
2020 年 10 月 16 日



回條

(請於 10 月 19 日或之前在 eClass 確認及簽署)

(Please sign the e-notice on or before Monday, October 19, 2020)

本人已知悉有關2020-2021年度第十三屆周年會員大會暨家長學堂頒獎典禮及第十四屆家長教師會常務委員會選舉之最新安排。

I noted the latest arrangements for the 13<sup>th</sup> PTA Annual General Meeting cum the Prize Presentation Ceremony of the PEA and the Election of 14<sup>th</sup> PTA Executive Committee.

- 本人將出席第十三屆網上周年會員大會暨家長學堂頒獎典禮。  
I will join the online AGM cum the Prize Presentation Ceremony.
- 本人未克出席第十三屆網上周年會員大會暨家長學堂頒獎典禮。  
I will not join the online AGM cum the Prize Presentation Ceremony.