

金文泰中學校友會有限公司 2015 年周年大會

日期：2015 年 4 月 25 日(星期六)

時間：下午 3:00

地點：金文泰中學新翼 A301 室

出席者：尹德勝、梁壁聯、張若蝶、梁小芸、林君宜、陳民耀、孔俊興、古倩儀、鄭偉倫、陳聰慧、關兆求、陳中威、陳天恩、阮澤銘、黃淑鎮、馮光漢、陸鈞、伍惠珠、潘潔治、莫玉玲、姚展越、吳嘉敏、姚載信、曾趁應、李興廉、藍裕鈞

列席：

記錄：林君宜

會議紀錄：

<p>1. 主席召開會議</p> <p>2. 通過上次周年大會及特別會員大會會議紀錄 梁小芸動議通過上次周年大會會議紀錄，陳聰慧和議。李興廉動議通過上次特別會員大會會議紀錄，陳中威和議。</p> <p>3. 報告事項 3.1 會長報告(請參閱附件) 3.2 司庫報告(請參閱附件) 3.3 其他委員會報告(請參閱附件)</p> <p>4. 討論事項 4.1 修改會章 阮澤銘動議通過，張若蝶和議。</p> <p>5. 選舉理事會 陳中威 3 月 25 日只收到 1 份內閣名單。(請參閱附件) 信任票：28。一致通過。</p> <p>6. 選舉監察小組成員 伍惠珠退出舉監察小組。梁小芸提議阮澤銘留任，古倩儀和議。陳民耀提議陳中威留任，李興廉和議。陳天恩動議梁壁聯補充選舉監察小組空缺，關兆球和議。 信任票：27。動議通過。</p> <p>7. 委任核數師 校友會曾發出電郵及面書邀請校友義務核數師，惟至今未收到申請。故現時繼續聘請現時的會計師。尹主席動議胡國治會計師，陳聰慧和議。</p>	<p><u>負責</u></p>
---	------------------

8. 其他事項

馮校長發言感謝尹會長及校友會對金中之貢獻。期望校友會能繼續延續金中精神，舉辦更多活動，例如師友計劃，並希望校友會與母校攜手合作籌備金中九十周年慶祝活動。尹主席也多謝校方支持，提供場地及派出代表出席會議，校友會將配合母校籌備金中九十周年慶祝活動。

會議結束：下午 4:00

金文泰中學校友會有限公司 2015 年 特別大會

日期：2015 年 9 月 12 日(星期六)

時間：下午 4:05

地點：金文泰中學禮堂

出席者：陳民耀、吳宇陽、李興廉、陳聰慧、古倩儀、古艷紅、關兆求、黃淑鎮、蘇靜如、張若蝶、陳肇冰、劉容招、王長秋、許富基、陳培德、林君宜、鄭偉倫、梁小芸、阮澤銘、孔俊興

受代理人：朱女光、麥淑卿、張仲明

列席：馮玉珍

記錄：陳民耀

會議紀錄：

<p>1 主席召開會議</p> <p>2 通過會議議程 李興廉動議通過會議議程，孔俊興和議，沒有反對，一致通過。</p> <p>3 報告更換核數師 孔俊興報告已委任吳漢成先生為本會核數師。</p> <p>4 議案：成立「金文泰中學校友會基金有限公司」 4.1 鄭偉倫解釋成立金文泰中學校友會基金有限公司的原因及其組成。 4.2 鄭偉倫指出基金有限公司主席毋須為學校管理委員會成員。 4.3 鄭偉倫指出現時有限公司和基金有限公司會有明確分工。 4.4 張若蝶動議成立「金文泰中學校友會基金有限公司，劉容招和議，沒有反對，一致通過。</p> <p>5 其他事項 5.1 更改會章 5.1.1 張若蝶動議把會章第二十七條 「委任代理人的文書，須於該文書所指名的人擬行使表決權的會議或延會舉行前不少於四十八小時存放在本會的註冊辦事處，或存放在召開有關會議的通知書為存放此等文書而指明的香港以內其他地點。如沒有遵照以上規定行事，該委任代理人文書即不得視為有效。」 改為 「委任代理人的文書，須於該文書所指名的人擬行使表決權的會議或延會舉行前一小時存放在本會的註冊辦事處，或存放在召開有關會議的通知書為存放此等文書而指明的香港以內其他地點。如沒有遵照以上規定行事，該委任代理人文書即不得視為有效。」</p>	<p><u>負責</u></p>
---	------------------

<p>林君宜和議。沒有反對，一致通過。</p> <p>會議結束：下午 4:35</p>	
---	--

金文泰中學校友會有限公司

Clementi Secondary School Alumni Association Limited

(Incorporated in Hong Kong)

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2015

錦華會計師行有限公司
POON & PARTNERS CPA LIMITED

Certified Public Accountants (Practising)

HONG KONG

金文泰中學校友會有限公司

Clementi Secondary School Alumni Association Limited

AUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

CONTENTS	PAGES
REPORT OF THE MANAGEMENT COMMITTEE	1 - 2
INDEPENDENT AUDITOR'S REPORT	3 - 4
INCOME STATEMENT	5
STATEMENT OF FINANCIAL POSITION	6
STATEMENT OF CASH FLOWS	7
NOTES TO FINANCIAL STATEMENTS	8 - 10

金文泰中學校友會有限公司
Clementi Secondary School Alumni Association Limited

REPORT OF THE MANAGEMENT COMMITTEE

The committee members have pleasure to present their report and audited financial statements of the Association for the year ended 31 March 2015.

PRINCIPAL ACTIVITIES

The principal activities of the Association are to unite the alumni of Clementi Secondary School, promote the fellowship of the alumni members, organise activities and functions for their welfare, and give assistance to the development of the alma mater.

RESULTS AND APPROPRIATIONS

The results of the Association for the year ended 31 March 2015 are set out in the income statement on page 5.

COMMITTEE MEMBERS

The committee members of the Association during the year and up to the date of this report are:-

Chan Man Yiu	
Cheung Yeuk Tip Christine	
Leung Siu Wan	
Cheng Wai Lun William	(Appointed on 25/4/2015)
Lee Hing Lim Henry	(Appointed on 25/4/2015)
Hung Chun Hing	(Appointed on 25/4/2015)
Ng Yu Yeung Sunny	(Appointed on 25/4/2015)
So Ching Yu	(Appointed on 23/10/2015)
Ku Sin Yee	(Appointed on 23/10/2015)
Chan Chung Wai	(Appointed on 23/10/2015)
Chan Tin Yan	(Appointed on 23/10/2015)
Wong Suk Chun Betty	(Appointed on 23/10/2015)
Chan Chung Wai	(Resigned on 25/4/2015)
Chan Kai Cheong	(Resigned on 25/4/2015)
Ku Sin Yee	(Resigned on 25/4/2015)
Li Kim Wing	(Resigned on 25/4/2015)
Mak Suk Hing	(Resigned on 25/4/2015)
Ng Chi Ho	(Resigned on 31/10/2014)
Yeung Sheung Kit	(Resigned on 31/10/2014)
Yin Tek Shing Paul	(Resigned on 25/4/2015)
Lam Estelle	(Resigned on 23/10/2015)

In accordance with the Association's Articles of Association, the committee members will hold office for two years and, after which be eligible for re-election.

COMMITTEE MEMBERS' INTEREST IN CONTRACTS

No contracts of significance to which the Association was a party and in which a committee member had a material interest subsisted at the end of the period or at any time during the period.

AUDITOR

A resolution will be submitted to the annual general meeting to re-appoint Poon & Partners CPA Limited as auditor of the company.

On behalf of the Management Committee

A handwritten signature in black ink, appearing to read "William Cheng". The signature is written in a cursive style with a large initial "W" and a stylized "C".

Cheng Wai Lun William
Chairman
Management Committee

HONG KONG, 7 December 2015

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF Clementi Secondary School Alumni Association Limited

金文泰中學校友會有限公司

(Incorporated in Hong Kong with limited liability by guarantee)

REPORT ON THE FINANCIAL STATEMENTS

We have audited the financial statements of Clementi Secondary School Alumni Association Limited ("the Association") set out on pages 5 to 10, which comprise the statement of financial position as at 31 March 2015, the income statement and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory notes.

COMMITTEE MEMBERS' RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

The Committee Members are responsible for the preparation of financial statements in accordance with the Small and Medium-sized Entity Financial Reporting Standard issued by the Hong Kong Institute of Certified Public Accountants and the Hong Kong Companies Ordinance, and for such internal control as the Committee Members determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

AUDITOR'S RESPONSIBILITY

Our responsibility is to express an opinion on these financial statements based on our audit. This report is made solely to you, as a body, in accordance with section 405 of the Hong Kong Companies Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

We conducted our audit in accordance with Hong Kong Standards on Auditing and with reference to PN 900 (Revised) "Audit of Financial Statements Prepared in Accordance with the Small and Medium-sized Entity Financial Reporting Standard" issued by the Hong Kong Institute of Certified Public Accountants. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

OPINION

In our opinion, the financial statements of the Association for the year ended 31 March 2015 are prepared, in all material respects, in accordance with the Small and Medium-sized Entity Financial Reporting Standard and have been properly prepared in compliance with the Hong Kong Companies Ordinance.

OTHER MATTER

The financial statements of the Association for the period from 21 March 2013 to 31 March 2014 were audited by another auditor who expressed an unmodified opinion on those statements on 13 October 2014.



POON & PARTNERS CPA LIMITED

Certified Public Accountants (Practising)

Room 1802, 18/F.,
Sunbeam Commercial Building,
469-471 Nathan Road,
Kowloon, Hong Kong

HONG KONG, 7 December 2015

Ng Hon Wai, Derek
Practising Certificate Number P05621

金文泰中學校友會有限公司
Clementi Secondary School Alumni Association Limited
INCOME STATEMENT
FOR THE YEAR ENDED 31 MARCH 2015

	Note	1/4/2014 to 31/3/2015 HK\$	21/3/2013 to 31/3/2014 HK\$
REVENUE			
Income from activities	2(a)	3,840	37,950
Donation and sponsorship	2(a)	20,000	21,000
Subscription income	2(a)	3,300	19,900
		<hr/>	<hr/>
		27,140	78,850
OTHER INCOME			
Bank interest income		5	1
		<hr/>	<hr/>
		27,145	78,851
GENERAL AND ADMINISTRATIVE EXPENSES			
Advertising and promotion expenses		3,080	-
Activity expenses		5,484	52,412
Auditor's remuneration		-	7,000
Bank charges		350	300
Business registration fee		250	-
Formation expenses		-	5,075
Legal and professional fee		-	2,000
Miscellaneous expenses		4,396	9,704
Printing and stationery		137	-
School scholarship		-	6,000
Website and technology expenses		1,000	900
		<hr/>	<hr/>
		14,697	83,391
SURPLUS/(DEFICIT) BEFORE TAXATION		12,448	(4,540)
TAXATION	4	-	-
		<hr/>	<hr/>
SURPLUS/(DEFICIT) FOR THE YEAR/PERIOD		<u>12,448</u>	<u>(4,540)</u>

The annexed notes form an integral part of these financial statements.

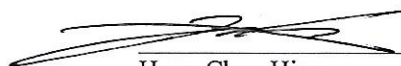
金文泰中學校友會有限公司
Clementi Secondary School Alumni Association Limited
STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2015

	<u>Note</u>	<u>2015</u> HK\$	<u>2014</u> HK\$
CURRENT ASSETS			
Subscriptions receivable		-	4,500
Prepayment		2,250	-
Bank and cash balances		56,848	58,750
		59,098	63,250
CURRENT LIABILITIES			
Account payables		51,190	58,790
Accrued charges		-	9,000
		51,190	67,790
NET ASSETS/(LIABILITIES)			
		7,908	(4,540)
FUNDS			
Retained surplus/(deficit)	5	7,908	(4,540)

Approved by:



Cheng Wai Lun William
 Chairman
 Management Committee



Hung Chun Hing
 Treasurer
 Management Committee

The annexed notes form an integral part of these financial statements.

金文泰中學校友會有限公司
Clementi Secondary School Alumni Association Limited
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 MARCH 2015

	1/4/2014 to <u>31/3/2015</u> HK\$	21/3/2013 to <u>31/3/2014</u> HK\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Surplus/(deficit) before taxation	12,448	(4,540)
Adjustment for:		
Bank interest received	(5)	(1)
	<hr/>	<hr/>
Operating cash flows before working capital changes	12,443	(4,541)
Working capital changes:-		
Decrease/(increase) in subscriptions receivable	4,500	(4,500)
Increase in prepayment	(2,250)	-
(Decrease)/increase in account payables	(7,600)	58,790
(Decrease)/increase in accrued charges	(9,000)	9,000
	<hr/>	<hr/>
Net cash (outflow)/inflow from operating activities	(1,907)	58,749
CASH FLOWS FROM INVESTING ACTIVITIES		
Interest income received	5	1
	<hr/>	<hr/>
NET (DECREASE)/INCREASE IN CASH AND CASH EQUIVALENTS	(1,902)	58,750
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	58,750	-
	<hr/>	<hr/>
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	56,848	58,750
	<hr/> <hr/>	<hr/> <hr/>
<u>ANALYSIS OF THE BALANCES OF CASH AND CASH EQUIVALENTS</u>		
Cash and bank balances	56,848	58,750
	<hr/> <hr/>	<hr/> <hr/>

金文泰中學校友會有限公司
Clementi Secondary School Alumni Association Limited
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

1. **GENERAL**

Clementi Secondary School Alumni Association Limited (the "Association") is incorporated in Hong Kong with limited liability by guarantee and not having a share capital. The Association's registered office is located at 30 Fortress Hill Road, North Point, Hong Kong.

The principal activities of the Association are to unite the alumni of Clementi Secondary School, promote the fellowship of the alumni members, organise activities and functions for their welfare, and give assistance to the development of the alma mater.

The income and property of the Association, whatever and whenever derived, shall be applied solely towards the promotion of the objects of the Association as set forth in its Articles of Association, and no portion thereof shall be payable to the members of the Association. In the event of the Association being wound up, each member of the Association guarantees to contribute not more than HK\$10 towards payments of debts and liabilities.

The presentation currency of the financial statements is Hong Kong dollar which is also the functional currency of the Company.

2. **PRINCIPAL ACCOUNTING POLICIES**

The Association qualifies for the reporting exemption as a small private company under section 359(1)(a) of the Hong Kong Companies Ordinance (Cap. 622) and is therefore entitled to prepare and present its financial statements in accordance with the Small and Medium-sized Entity Financial Reporting Standard issued by the Hong Kong Institute of Certified Public Accountants.

These financial statements comply with the Small and Medium-sized Entity Financial Reporting Standard and have been prepared under the accrual basis of accounting and on the basis that the Association is a going concern.

The measurement base adopted is the historical cost convention.

The Association prepared its financial statements in accordance with the Hong Kong Financial Reporting Standard for Private Entities issued by the Hong Kong Institute of Certified Public Accountants in previous year. In current year, the Association has adopted, for the first time, the Small and Medium-sized Entity Financial Reporting Standard issued by the Hong Kong Institute of Certified Public Accountants that are effective for accounting periods beginning on or after 3 March 2014. The application of Small and Medium-sized Entity Financial Reporting Standard has no impact to the cumulated and comparative figures of the financial statements.

The following are the specific accounting policies that are necessary for a proper understanding of the financial statements:

(a) **Revenue recognition**

Revenue is recognised when it is probable that the economic benefits will flow to the Association and when the revenue can be measured reliably, on the following basis:-

- Income from activities is recognized upon receipt from the participants.
- Donation and sponsorship are recognized upon receipt from donors.
- Subscription fee is recognized when an alumni is admitted as member to the Association.
- Interest income is recognised on a time proportion basis.

金文泰中學校友會有限公司
Clementi Secondary School Alumni Association Limited
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

(b) **Taxation**

The charge for taxation is based on the results for the year as adjusted for items which are non-assessable or disallowable. Hong Kong profits tax is provided at the rate prevailing for the year based on the assessable profit for the year less allowable losses, if any, brought forward.

Deferred tax is not provided.

(c) **Account receivables**

Account receivables are stated at estimated realisable value after each debt has been considered individually. Where the payment of a debt becomes doubtful a provision is made and charged to the income statement.

(d) **Cash and cash equivalents**

Cash and cash equivalents comprise cash at bank and on hand and short-term, highly liquid investments that are readily convertible into known amounts of cash and which are subject to an insignificant risk of changes in value. Bank overdrafts that are repayable on demand and form an integral part of the Association's cash management are also included as a component of cash and cash equivalents.

3. COMMITTEE MEMBERS' REMUNERATION

During the year, none of the committee members received any remuneration from the Association. (2014: nil)

4. TAXATION

The Association is exempted from Hong Kong profits tax pursuant to Section 24(1) of the Inland Revenue Ordinance.

金文泰中學校友會有限公司
Clementi Secondary School Alumni Association Limited
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

5. CHANGED IN FUNDS

	Retained surplus HK\$
Balance at 1 April 2014	(4,540)
Surplus for the year	12,448
	<hr/>
Balance at 31 March 2015	7,908
	<hr/> <hr/>

6. COMPARATIVE FIGURES AND OPENING BALANCES

The opening balances were based on the financial statements audited by another firm of the Hong Kong Institute of Certified Public Accountants.

7. APPROVAL OF FINANCIAL STATEMENTS

These financial statements were approved and authorised for issue by the Management Committee on 7 December 2015.

金文泰中學校友會有限公司 2015-17
理事會工作報告 2016
鄭偉倫 (會長)

本年度我們繼續朝著校友會的目的和宗旨工作，例如舉辦了校友晚宴、參加了聯校校友會球類比賽、招募中六新會員等。今年適逢母校九十周年校慶，我們也全力與校方攜手籌辦不同的校慶活動，計有校慶開展典禮、校慶藝術展覽、開放日、綜合晚會及校友日等。而其中的校友日特別受到歷屆校友歡迎，當天回交的校友逾二千位，可謂盛況空前。

九十周年晚宴是各項校慶節目的高潮，我們全體幹事仍在努力工作，希望到時能為各位校友帶來一個愉快難忘的晚上。

此外，我們也正在積極申請將校友會有限公司轉為一非牟利機構，以合乎稅務條例第 88 條的豁免繳稅條款，方便校友會管理由各位校友捐助出來的獎助學金。希望能在下次大會中有好消息。

金文泰中學校友會有限公司
財務狀況表
截至2016年3月31日

	註	(未審計) 2016 HK\$	(已審計) 2015 HK\$
流動資產			
往來帳戶	1	677,309.47	4,391.90
儲蓄帳戶		859.26	49,856.28
現金		-	2,600.00
應收帳		1,040.00	-
存貨		13,054.80	-
訂金	2	171,600.00	-
預付金額		2,250.00	2,250.00
		<u>866,113.53</u>	<u>59,098.18</u>
流動負債			
應付社團帳戶	2	(215,190.10)	(51,190.10)
應付帳		(3,055.00)	-
預收款項	1	(645,720.00)	-
		<u>(863,965.10)</u>	<u>(51,190.10)</u>
淨資產		<u>2,148.43</u>	<u>7,908.08</u>
累積盈餘/(虧損)			
過往年度盈餘/(虧損)		7,908.08	(4,539.91)
本年度盈餘/(虧損)		(5,759.65)	12,447.99
		<u>2,148.43</u>	<u>7,908.08</u>

註

- 現金主要為預收自校友及嘉賓有關90周年校慶晚宴的餐費及捐款。有關預收金額將於2016-2017年度的賬目作收入處理。
- 訂金為支付給會議展覽中心有關90周年校慶晚宴的場地訂金。有關訂金將於2016-2017年度的賬目作活動支出處理。

金文泰中學校友會有限公司
損益表
截至2016年3月31日止年度

收入	註	(未審計) <u>2016</u> <u>HK\$</u>	(已審計) <u>2015</u> <u>HK\$</u>
捐款		100.00	20,000.00
會費收入		2,500.00	3,300.00
銷貨	1	1,040.00	-
銷貨成本	1	<u>(717.60)</u>	<u>-</u>
		<u>322.40</u>	<u>-</u>
活動收入 - 會員	2	34,800.00	2,560.00
活動收入 - 非會員	2	5,000.00	1,280.00
活動製作費	2	<u>(40,881.83)</u>	<u>(5,483.50)</u>
		<u>(1,081.83)</u>	<u>(1,643.50)</u>
利息收入		<u>2.98</u>	<u>4.99</u>
		1,843.55	21,661.49
支出			
審計費	3	-	-
銀行收費		(350.00)	(350.00)
商業登記費		(2,250.00)	(250.00)
印刷及文具		(205.00)	(137.00)
雜項		(770.60)	(4,396.50)
網站及資訊科技		(1,000.00)	(1,000.00)
廣告及宣傳		<u>(3,027.60)</u>	<u>(3,080.00)</u>
		<u>(7,603.20)</u>	<u>(9,213.50)</u>
本年度盈餘/(虧損)		<u><u>(5,759.65)</u></u>	<u><u>12,447.99</u></u>

註

1. 年度內校友會製作了一批紀念匙扣作銷售之用。
年度內所銷售的金額及有關之成本作本年度收入及費用處理。
2. 本年度的主要活動為校友會晚宴及玫瑰崗盃比賽(羽毛球及籃球賽)。
有關的收入及支出作活動收入及活動製作費處理。
3. 本公司之審計服務由錦華會計師行有限公司義務提供。

金文泰中學校友會
校友會獎助學金及經費總賬
2015年4月1日至2016年3月31日

	<u>2015年4月1日結</u> 餘	<u>期間收入</u>	<u>期間支出</u>	<u>期間盈餘/ (赤字)</u>	<u>2016年3月31日</u> 結餘	註
	HK\$	HK\$	HK\$	HK\$	HK\$	
金文泰中學七十周年紀念助學金	1,090,422.04	31.48	-	31.48	1,090,453.52	
金文泰中學一九七一年畢業生獎學金	994.85	505.15	1,500.00	(994.85)	-	(1)
金文泰中學一九七零年畢業生獎學金	68,172.58	1.97	2,000.00	(1,998.03)	66,174.55	
校友會甘慕勤獎學金	32.48	40,500	1,500.00	39,000.00	39,032.48	
陸零肆零千禧校友獎學金	9,574.24	0.28	1,000.00	(999.72)	8,574.52	
校友會周侃若獎學金	14,465.25	0.42	500.00	(499.58)	13,965.67	
富學玉獎學金	28,684.27	0.83	1,100.00	(1,099.17)	27,585.10	
	<u>1,212,345.71</u>	<u>41,040.12</u>	<u>7,600.00</u>	<u>33,440.12</u>	<u>1,245,785.83</u>	(2)
校友會經費	<u>533,321.17</u>	<u>15.40</u>	<u>505.12</u>	<u>(489.72)</u>	<u>532,831.45</u>	(3)
總金額	<u><u>1,745,666.88</u></u>	<u><u>41,055.52</u></u>	<u><u>8,105.12</u></u>	<u><u>32,950.40</u></u>	<u><u>1,778,617.28</u></u>	(4)

註

(1) 由於此獎學金之結餘不足支付獎學金, 因此不足的金額由校友會經費支付。

(2) 以處理獎助學金為主的金文泰中學校友會基金有限公司正在籌備成立中, 待基金公司成立後, 全數獎學金屆時將轉撥至該公司。

(3) 以作金文泰中學校友會日常開支為主的經費將於2016-2017年度全數轉撥至金文泰中學校友會有限公司。

(4) 總金額由以下項目組成:

	<u>2015年4月1日結</u> 餘	<u>2016年3月31日</u> 結餘
	HK\$	HK\$
活期銀行戶口	1,191,905.65	1,060,805.65
定期銀行戶口	502,571.13	502,621.53
與金文泰中學校友會有限公司之往來賬	51,190.10	215,190.10
	<u><u>1,745,666.88</u></u>	<u><u>1,778,617.28</u></u>

金文泰中學校友會有限公司 2015-17
校友事務委員會工作報告 2015-2016
古倩儀(主席)

本委員會處理會員聯絡工作及協助秘書管理會員名冊及登記工作，由 2015 年 5 月至 2016 年 4 月，工作報告摘要如下：

一、有關會員登記及名冊更新事宜

本會至 2016 年 4 月 8 日為止，永久會員共 812 人。

二、有關聯絡會員工作事宜

本會設有電郵、網站、Facebook 群組和 LinkedIn 群組與校友保持聯絡。本委員會積極向會員發佈有關母校、本會、以及各屆校友的消息，並加強各屆校友間的連繫。其中，本會一直以電郵與網站為官方消息發佈途徑，而 Facebook 群組旨在增強各屆校友間的互動連繫，LinkedIn 群組則為加強各界校友在職場上連繫而設。

三、有關幫忙聯繫個別校友事宜

本委員會曾收到數次，有關幫忙聯繫個別校友的電郵查詢。本委員會都一一回覆，並幫忙聯繫個別校友。

四、有關校友日事宜

本會於 2016 年 4 月 30 日與母校合辦九十周年校慶校友日。是次活動節目豐富，既有球類比賽，又有各項體驗活動。出席校友及親友逾數百人，場面熱鬧。眾多校友藉此機會，更新或登記其聯絡資料，有助與本會保持連繫。

另外，檢討報告如下：

一、檢討對居於內地校友支援事宜

Facebook 群組為現時校友會與校友互動溝通的主要渠道。有居於內地校友反映，在內地未能瀏覽 Facebook。本委員會正考慮增加額外聯絡途徑，以加強與居於內地校友的連繫。

校友事務委員會主席

古倩儀 謹啟

2016 年 5 月 1 日

金文泰中學校友會有限公司 2015-17
母校事務委員會工作報告 2015-2016
關兆求(主席)

- 一、母校 33 位學生在邵錦嫦副校長及音樂科老師的帶領下，於九月二十六日晚上八時到香港理工大學賽馬會綜藝館欣賞「麥家樂世界交響音樂會——俄羅斯音畫」。是次音樂會的《鳳凰傳奇》一曲中包含四個樂章，其填詞人為校友楊宇杰先生。當晚樂韻悠揚，全場觀眾陶醉其中。
- 二、2015 年 11 月 6 日下午三時在禮堂舉行九十周年校慶畢業頒獎典禮暨校慶啟動禮。教育局局長，校友吳克儉先生蒞臨主禮家政科老師及同學為出席頒獎禮的嘉賓獻上九十周年校慶紀念曲奇。
- 三、金文泰爵士(Sir Cecil Clementi)孫兒大衛金文泰爵士(Sir David Clementi)於十月十六日再次蒞臨，七名學生代表與大衛金文泰爵士分享他們的校園生活。此外，大衛金文泰爵士與馮校長、李劍榮校友及金文泰爵士獎學金創辦人之一的楊宇杰校友及獎學金遴選委員陶傑先生會面，以了解學校的最新發展。
- 四、校友會有限公司於二零一五年十一月六日晚上舉行周年晚宴，筵開接近二十席，不同年代畢業的校友、甚至居於海外的校友亦專程回港參加晚宴，緬懷昔日的校園生活，教育局局長吳克儉校友更於百忙中抽空出席，與同窗友好、學弟學妹暢談共聚，令晚宴更添光彩。晚宴在悅耳悠揚的校歌聲中展開，當晚節目豐富，校友精心籌劃多項遊戲節目，校友們亦投入參與，讓禮堂洋溢一片歡樂溫馨的氣氛。最後晚宴在一片歡笑聲中圓滿結束。
- 五、母校於十一月六日舉行九十周年校慶畢業頒獎典禮暨九十周年校慶啟動禮，教育局局長吳克儉校友(SBS,JP)撥冗擔任主禮嘉賓。當日出席典禮的嘉賓包括學校管理委員會主席程淑儀女士、學校管理委員會委員、友校校長及老師，以及校友及家長，場面熱鬧。一九六四年畢業校友於二零一四年十一月十四日重返母校參觀，重溫昔日情懷。
- 六、2015 年 12 月 8 日在校內舉行金中職業博覽(2015)。此活動希望藉小組分享以增進高中同學對工作世界的認識及專業的要求。同時，亦透過討論引發同學深入探索，讓同學訂立適切自己的生涯規劃。
- 七、母校第五十二屆水運會於十二月十七日假維多利亞泳池舉行，半島扶輪社社長余文譜先生擔任主禮嘉賓，四社健兒全力以赴，爭取佳績。最後由忠社勇奪全場總冠軍；而啦啦隊比賽的冠軍為行社。

- 八、母校九十周年校慶陸運會初賽及決賽分別於十二月九日及十二月十八日假小西灣運動場舉行，母校校友友邦保險（國際）有限公司資深區域總監麥永光先生擔任主禮嘉賓，與全校師生分享在學時參與運動項目的趣事與得著，讓同學們獲益良多。四社健兒在比賽中全力以赴，爭取佳績；四社啦啦隊亦傾力表演。師生與家長們投入參與決賽日的競技賽，加上校長、老師及校友一同參加接力賽，更令場內充滿熱鬧氣氛。又因適逢九十周年校慶，學校特別安排了九百米長跑的環節，全校師生、家長及校友一同參與，人數超精神。
- 九、校於三月十一日在學校禮堂為北川師生舉行歡迎會，北川同學穿上傳統的羌族服飾載歌載舞，母校學生大使們亦伴以手語與北川同學合唱「小幸運」一曲，藉歌聲連繫兩校學生的情誼。在歡迎會過後，北川同學與學生大使一同上課，感受香港的課堂學習氣氛；他們在課後參觀校園及一同於校園燒烤，親切交流。及至三月十二日，母校學生大使陪伴北川師生暢遊海洋公園及淺水灣等香港名勝，讓北川師生為香港之行增添美好難忘的回憶。
- 十、母校於二零一六年四月二十九日（星期五）上午十時至下午四時三十分舉行「開放日」，本年度的主題是「勵學求進·綻放異彩」(Endeavours Blossom)；當天，各界人仕、小學學生、校友及家長蒞臨參觀。當天的節目豐富，包括展板展覽、攤位活動，表現出金中學生的無盡創意及團結合作的精神。
- 十一、 母校於二零一六年四月三十日（星期六）上午九時至下午四時三十分舉行「校友日」。當天，各界人仕、校友蒞臨參觀，節目豐富，包括各種球類比賽、茶藝鑒賞、展板展覽、攤位活動，亦開放了不同的專科室，讓參觀人仕更了解母校情況。
當天亦舉辦了師友計劃啟動禮。

母校事務委員會主席

關兆求謹啟

2016年5月1日

金文泰中學校友會有限公司 2015-17
公共關係委員會工作報告 2015-2016
陳民耀(主席)

公共關係委員會於過去一年定期更新本會網頁及面書，務求第一時間為各會員送上有關本會活動、校友近況及母校活動的最新消息。

在籌備周年晚宴 2015 其間，本委員會透過網頁和面書作出廣泛宣傳。當活動結束後，本委員會也於短時間內在網頁及面書發放活動報告及照片，讓未能出席活動之會員或校友也能知悉活動的情況。

另外，由於今年為母校 90 周年校慶，本委員會亦在校友會網站及面書開設「90 周年校慶專頁」，務求第一時間通知眾校友關於各個校慶活動的消息。

公共關係委員會主席
陳民耀謹啟
2016 年 5 月 1 日

金文泰中學校友會有限公司 2015-17
教育事務委員會工作報告 2015-2016
蘇靜如(主席)

教育委員會致力促進學生和校友的教育事務發展，包括參與學校主辦的金中職業博覽，與師弟師妹分享校友的職業生涯。

教育事務委員會主席
蘇靜如謹啟
2016年5月1日

金文泰中學校友會有限公司 2015-17
康樂福利委員會工作報告 2015-2016
陳聰慧(主席)

最近一年，本委員會致力透過不同活動促進會員間的關係。我們於周年晚宴當晚協助招待不同年份畢業的校友，讓他們感到賓至如歸；又在開放日設立攤位，以展版，易拉架，小遊戲介紹本校著名校友。最後，於校友日當天，亦和其他校友及母校籌辦不同活動。

康樂福利委員會主席
陳聰慧謹啟
2016年5月1日

金文泰中學校友會有限公司 2015-17
90 周年校慶晚宴事宜小組工作報告
李興廉(主席)

- 1) 晚宴出席名單
截至五月初，已付款的報名人數大概有 489 人，連同邀請嘉賓、教職員、學校伙伴等共有約 560 人，即大概 47 圍。
受邀並已答允出席的前校長、教師與校友等名單已在校方網頁公佈。
- 2) 籌募及贊助
校友及前老師的贊助額共有大概港幣四十萬元。
校友會已找得校友贊助全場紅酒。
- 3) 財務
參加晚宴的校友現已付款大概港幣五十二萬元，連同贊助及教員的補貼，再扣去酒席開支、場地佈置、音響及票務等支出，現時 90 周年晚宴已達收支平衡。
- 4) 宣傳
透過面書，校友會網頁作宣傳
設計易拉架並於校友日宣傳
- 5) 票務
門券正在修改設計，使背景顏色突出印字，而考慮到有不同價錢，故門券將不會印上銀碼，會另行付上收據。
場刊將會以六頁紙對摺方式印製。
- 6) 場地設計及佈置
舞台背景選擇以文行忠信為主體，並以實體布景為最終方案，以減少射燈及閃燈對投射影像的影響。
連同簽名板、拍照區、音響及燈光等支出，整體合符預算。
- 7) 席宴安排
場地能容納約八十席，故仍歡迎校友報名參加。

90 周年校慶晚宴事宜小組主席
李興廉謹啟
2016 年 5 月 1 日