

MINUTES

Minutes of an Extraordinary General Meeting of the Friends of Hua Hsia Chinese Tuition, held at Haverstock School on 18th of November 2007.

Present:

Connie Au, Deborah Ainger, Felicia Chan, Daniel Gelblum, Bernard SK Chiu, Karmon Lai, Jasmine Chua, Norah Fallon, Elizabeth Wong, Louis, Ellie Jerkins, George Gerorgiou, Dee Lee, Gilberte, Kenneth Wu, Steve Ong, Bee Tatham, Andrew Tsao, Carol Tsao, Angela Khoo, Jayson Wang, Siew Teng Wang, Katja Ting, Michael Martin, John Olbrich

Opening:

The Extraordinary General Meeting (EGM) of the **Friends of Hua Hsia Chinese Tuition** was called to order at 1:50pm on 18/11/2007 in Haverstock School by Katja Ting. Ellie Jerkins explained the current situation regarding the previous incarnation of the charity. Katja Ting talked about the opportunity presented to us, to create a new version of the charity to benefit the school by offering cultural activities, to include projects with the British Museum and an exclusive viewing of the Terracotta soldiers' exhibition with student presenters and teacher resources.

Open Issues

1. To vote on a proposal to rescind the decision taken at the meeting held on 17th June 2007 to dissolve the charity ("Hua Hsia Chinese. School"):
The teaching of the Chinese Language will continue to be undertaken by Hua Hsia Chinese Tuition Ltd, a private business run by Katja Ting. It is proposed that the reinstated charity will offer cultural activities for the benefit of all those associated with the Hua Hsia Chinese Tuition Ltd., and in time to the wider public, primarily funded by grants awarded to the charity.
 - i. Proposed by Ellie Jerkins
 - ii. Second by Felicia Chan
 - iii. Unanimously approved
2. To receive nominations for the posts of Chairman, Secretary and Treasurer, and for trustees of the charity. The positions in the new Board were discussed – Chairman, Treasurer, Secretary, and Trustees. Nominations were requested from the floor.
 - a. Nominations were received as attached and brief self introductions given by nominees. No new nominations were collected.
3. To elect the honorary officers and new trustees for the charity.

- a. Proposal of Michael Martin for position of Chairman
 - i. Proposed by: Katja Ting
 - ii. Seconded by: Ellie Jenkins
 - iii. Vote: Unanimously approved
 - b. Proposal of John Olbrich as Co-Chairman/Treasurer
 - i. Proposed by: Katja Ting
 - ii. Seconded by: Jasmine Chua
 - iii. Vote: Unanimously approved
 - c. Proposal of Angela Khoo as Secretary
 - i. Proposed by: Jasmine Chua
 - ii. Seconded by: Dee Lee
 - iii. Vote: Unanimously approved
 - d. Proposal of Karmon Lai as Trustee
 - i. Proposed by: Siew Teng Wang
 - ii. Seconded by: Dee Lee
 - iii. Vote: Unanimously approved
 - e. It was agreed that Katja Ting be appointed ex-officio to the Board of Trustees, by virtue of her position as Principal of the school.
4. To vote on a proposal to amend the name of the charity to "The Friends of Hua Hsia Chinese Tuition"
- a. Proposed by: Katja Ting
 - b. Seconded by: Dee Lee
 - c. Vote: Unanimously approved
5. To vote on a proposal that the funds held by the previous charity ("Hua Hsia Chinese School") be passed in their the new charity ("Friends of Hua Hsia Chinese Tuition")
- a. Proposed by: Jayson Wang
 - b. Seconded by: Dee Lee
 - c. Vote: Unanimously approved
6. To accept the grant of £7,000 awarded by Islington Borough Council for cultural activities.
- a. Discussion on the special conditions of the grant by Islington
 - i. To benefit young children (3-19 years old)
 - ii. Must be used by end of March 2008
 - iii. To promote cultural activities
 - b. Application will be sent 19th of November 2007 by Katja Ting.
 - i. British Museum projects will be paid for by this grant
 - 1. explanation of the costs of exclusive visits – approximate cost £6800

- c. Katja suggested an additional project be a ribbon dance project for the younger students at the British Museum.
 - i. Proposed by: Jasmine Chua
 - ii. Seconded by: Dee Lee
 - iii. Vote: Unanimously approved

7. Other Business

- a. Ellie jerkins asked if the parents will be notified each time an application for a grant was placed. Decision was that parents will be notified each time a grant was successful due to large amount of paperwork.
- b. Felicia Chan suggested that an event for each term would be ideal.
- c. Katja Ting expressed the desire of the establishment of a library for the school of Chinese and English literature on Chinese language and culture.

Adjournment:

The meeting was closed at 2:45pm by Michael Martin.

Next Meeting

January 13th, 2008 at Haverstock location, Rm. 125

Minutes submitted by: Karmon Lai

Approved by:

Nomination form

I hereby nominate.....*Michael Martin*.....

to stand for the post of Chairperson/Secretary/Treasurer/trustee of the Friends of the Hua Hsia Chinese Tuition Ltd.

[Please ensure that you have obtained the consent of your nominee.]

Signed.....*Katja H Tong*..... Date.....*12/10/2007*.....

Name [please print]:*Katja H Tong*.....

Nomination form

I hereby nominate..... John Olbich

to stand for the post of Chairperson/Secretary/Treasurer/trustee of the Friends of the Hua Hsia Chinese Tuition Ltd.

[Please ensure that you have obtained the consent of your nominee.]

Signed..... [Signature] Date 12/10/07

Name [please print]: Katja H. Ting

Nomination form

I hereby nominate..... Angela Khoo

to stand for the post of Chairperson/ Secretary /Treasurer/trustee of the Friends of the Hua Hsia Chinese Tuition Ltd.

[Please ensure that you have obtained the consent of your nominee.]

Signed..... Karman Lai Date.....

Name [please print]: Karman Lai/Chan

Nomination form

I hereby nominate Karman Lau/Chan

to stand for the post of ^{Co-Secretary} ~~Chairperson/Secretary/Treasurer~~ trustee of the Friends of the Hua Hsia Chinese Tuition Ltd.

[Please ensure that you have obtained the consent of your nominee.]

Signed Angela Khoo Date 14/10/07

Name [please print]: ANGELA KHOO

HUA HSIA CHINESE SCHOOL EXTRAORDINARY GENERAL MEETING			
SUNDAY 18TH NOVEMBER 2007 AT 1.45PM			
At room B125 at Haverstock School, Haverstock Hill, London NW3 2BQ			
Attendance list- Please sign beside your name			
1	Darica	W.K.Au	Connie Au <i>CAu</i>
2	Indira	Michael Ainger	Deborah Ainger <i>D. Ainger</i>
3	Alexandra	Philip Baker	Lau Bing Sum
4	Jeffrey	Derek Bandeen	Bonnie Bandeen
5	Luke	Derek Bandeen	Bonnie Bandeen
6	Natalie		
7	Nathan		Vivian Tang Bhak
8	Oliver	Philip Baker	Lau Bing Sum
9	Yolande	Philip Baker	Lay Bing Sum
10	Alyssa	David Chan	Karmon Lai
11	Antonia	David Chao	Angela Chao
12	Angelique		
13	Alyssa	Malcom Carruthers	Pam Carruthers
14	Bianca		
15	Cassandra	Edward Chan	Felicia Chan <i>feliciachan</i>
16	Daniel <i>Belblum</i>		
17	Elizabeth	Simon Choong	Linda Choong
18	Felicia	Bernard S.K Chiu <i>Bernard Chiu</i>	Mandy Chiu
19	Hoi Yan	CW Chan	SS Chua
20	Jonathan	Alex Chung	Shelley Chung
21	Kaitlyn	David Chan	Karmon Lai <i>K Lai</i>
22	Monica		Jasmine Chua <i>J Chua</i>
23	Ling Ling	David Queensberry	Chun Queensberry
24	Sophie	William Empson	Clair
25	Sylvie	William Empson	Clair
26	Aurelia Ling-Shan	Spencer Fung	Teresa Roviras
27	Coco	Denis Fabre	Susie Fabre
28	Freddie	Paul Fallon	Norah Fallon <i>N Fallon</i>
29	Lawrence-Jung Shan	Spencer fung	Teresa Roviras
30	Tamara		Susie Fabre
31	Pandora <i>W</i>	Andrew	Lydia
32	Isabelle	Peter Ho	Elizabeth Wong
33	Joshua	Han Loke Fong	June Loyn
34	Simony	Louis <i>Louis</i>	Rebecca
35	Sophia		
36	Yue	Simon Huang	Karen Yuan
37	Ptolemy	Mark Jenkins	Ellie Jenkins <i>E Jenkins</i>
38	Persephene	Mark Jenkins	Ellie Jenkins <i>E Jenkins</i>
39	Su Lun	Vincent Kok	Lee Hui Wong

40	Philp	Stephen Labrum	Janine Labrum
41	Eleni	George Georgiou	Dee Lee
42	Elise	David Lane	Kim Lane
43	Elliot	Samuel Lee	Adeline Lee-Keh
44	Jeffrey		
45	Lisa	Pierre	Gilberte
46	Leon	Daniel	Alice
47	Moises	Kenneth Wu	
48	Natalie	Tim Liu	Francesca
49	Richard	Pierre	Gilberte
50	Xavier	Tim Liu	Francesca
51	Yu Henry	Lawrence Lo	Tomoko Matsuo
52	Berlinda	A. Middleton	Sue A. Middleton
53	Isabella	Christopher Mansfield	Chu Mansfield
54	Mai-Mai	Gary Morley	Dee Morley
55	Sung-Sung	Gary Morley	Dee Morley
56	Li Shuen	Steve Ong	Sandy Ong
57	Cordelia	Robert Preece	Sokquin Preece
58	Isabel		
59	Madeline	Jonathan Points	Natalie Points
60	Natalie		
61	Toby	Jonathan Points	Natalie Points
62	Pavle	Milan	Tatyana
63	Andrew		
64	Charlotte	Charles Tatham	Bee Tatham
65	Elizabeth	Charles Tatham	Bee Tatham
66	Elliot	Michael Tan	Karen Ting
67	Geraldine		
68	Gregory	Andrew	Carol
69	Josephine Siew Ling	Trevor Sikorshi	Geraldine Tan-Sikorshi
70	Madeline	Andrew Tsao	Carol Tsao
71	William	Andrew Temple	Christine M Lo
72	Alexandra	Lucas Van Der Aart	Angela Khoo
73	Elizabeth	Jayson Wang	Siew Teng Wang
74	Jonathan	Jayson Wang	Siew Teng Wang
75	Theresa		
76	Thomas	Geoffrey Wong	Theresa Wat
77	Clotilde	Cornelius Yap	Marieue Yap-ie May
78	Natalie		
79	Claire	Shane Zhana	Jina Xia