

Cheung Chuk Shan College Alumni Foundation Fund Management Committee

AGENDA OF FIFTH MEETING

Date: 21st July 2012 (Saturday)

Time: 2:30 p.m.

Venue: Geography Room, Cheung Chuk Shan College

1. Welcome and Introduction by the Chair
2. Roll Call of attendance and apologies from non-attendance
3. To receive and adopt the Agenda of the Meeting
4. To confirm the Minutes of the Fourth Meeting held on 30th July 2011
5. To discuss the matters arising
6. To receive and adopt the Activities Report for the school year (2011-2012) of the Principal, Mr. Joseph Yuen Tze Lam
7. To receive and adopt the Financial Report of the CCSC Alumni Foundation Fund for the school year (2011-2012) of the Treasurer
8. To discuss the activities to be organized in the coming school year (2012-2013)
9. Allocation, management and administration of the Fund for the coming school year (2012-2013)
10. To discuss the Appointment of Secretary of CCSC Alumni Foundation Fund Management Committee, namely Mr. Co Yau Tik, Dixon
11. To discuss the Appointment of Advisors of the CCSC Alumni Foundation Fund Management Committee, namely Mr. Raymond Cheung Kui Tong, Mr. Tsoi Sheung Kai, Miss Fok Suk Han, Miss Wong Chi Fong, Winnie, and Miss Poon Wai Yee, Yvette
12. Any Other Business
13. Date, time and venue of next meeting
14. Adjournment of the meeting