

Cheung Chuk Shan College Alumni Foundation Fund
Management Committee

AGENDA OF THE EIGHTH MANAGEMENT COMMITTEE MEETING

Date: 22nd August 2015 (Saturday)

Time: 2:30 p.m.

Venue: Geography Room, Cheung Chuk Shan College

1. Welcome and introduction by the Chairman.
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 seventh meeting held on 26th July 2014.
5. To discuss the matters arising from the last meeting.
6. To accept the resignation of Mr. Chan Chun Chung as the Honorary Auditor of the Committee.
7. To ratify and confirm the appointment of Mr. Li Yi Lut, Lawrence as a member of the Management Committee.
8. To discuss and consider the appointment of Mr. Chan Hau Wing, Wilson as a member of the Management Committee.
9. To discuss and consider the appointment of Mr. Chan Chun Chung as a member of the Management Committee.
10. To discuss and consider the appointment of Mr. Fung Ka Shing, Calvin as a member of the Management Committee.
11. Report of the Chairman on the Alumni Foundation Fund affairs.
12. To discuss and consider the formation of a sub-committee responsible for reviewing the governance of the Alumni Foundation Fund (inter alia, constitution and bye-laws of the Alumni Foundation Fund, including composition of the management committee, appointment of honorary advisors, tenure of the management committee members and honorary advisors, notice and proceedings of meetings and etc.) and submitting a proposal for the Management Committee's consideration and approval; and to determine the terms of reference of the sub-committee.
13. To receive and adopt the Activities Report for the school year 2014-2015 of the Principal, Mr. Au Chun Keung.
14. To receive and adopt the Financial Report of the Alumni Foundation Fund for the school year 2014-2015 of the Treasurer.

15. To discuss the activities to be organized in the coming school year 2015-2016.
16. Allocation, management and administration of the Alumni Foundation Fund for the coming school year 2015-2016
17. To discuss the current and future development of the Alumni Foundation Fund.
18. Any other business.
19. To fix the date, time and venue of the next meeting.
20. Adjournment of the meeting.