

Cheung Chuk Shan College Alumni Foundation Fund
Management Committee

AGENDA OF 12th MANAGEMENT COMMITTEE MEETING

Date: 21 September 2019 (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
3. To receive and adopt the agenda of the meeting
4. To confirm the minutes of the 11th meeting held on 13 October 2018
5. To discuss the matters arising from the last meeting
6. To receive and adopt the Activities Report for the school year 2018 - 2019 of the Principal, Mr. Au Chun Keung
7. To receive and adopt the Financial Report of the Alumni Foundation Fund for the school year 2018 - 2019
8. To discuss the activities to be organized in the coming school year 2019 - 2020
9. To discuss the management and administration of the Alumni Foundation Fund for the school year 2019 - 2020
10. To discuss the by-laws proposed by the By-Laws Drafting Subcommittee
11. Any other business
12. To fix the date, time and venue of the next meeting
13. Adjournment of the meeting