

**Cheung Chuk Shan College Alumni Foundation Fund**  
**Management Committee**

**AGENDA OF THE NINTH MANAGEMENT COMMITTEE MEETING**

Date: 24<sup>th</sup> September 2016 (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 eighth meeting held on 22<sup>nd</sup> August 2015.
5. To discuss the matters arising from the last meeting.
6. Report of the Chairman on the Alumni Foundation Fund affairs.
7. To receive and adopt the Activities Report for the school year 2015-2016 of the Principal, Mr. Au Chun Keung.
8. To receive and adopt the Financial Report of the Alumni Foundation Fund for the school year 2015-2016 of the Treasurer.
9. To discuss the activities to be organized in the coming school year 2016-2017.
10. Allocation, management and administration of the Alumni Foundation Fund for the coming school year 2016-2017
11. To discuss and consider the by-laws proposed by the By-Laws drafting sub-committee.
12. To report the feasibility study of 50<sup>th</sup> Anniversary music fiesta for fund raising
13. To discuss and consider changes of management committee members and honorary advisors
  - (a) To confirm and endorse the appointment of Mr. Yuen Tze Lam as the Honorary Advisor of the Fund for a term of two years from the session 2015-2016;
  - (b) To accept the resignation of Mr. Leung Sau Chi, JP as the Fund's Treasurer and management committee member;
  - (c) To accept the resignation of Mr. Chan Chun Chung, William as the Fund's management committee member;
  - (d) To accept the resignation of Ms Fok Suk Han as the Fund's Permanent Honorary Advisor

- (e) To accept the resignation of Mr. Chung, Raymond Yik Cheung as the Fund's Chairperson and management committee member; and
- (f) To discuss the appointment of Mr. Tsoi Sze Yeung, Simon as the Fund's Chairperson

14. Any other business.

15. To fix the date, time and venue of the next meeting.

16. Adjournment of the meeting.