

Cheung Chuk Shan College Alumni Foundation Fund
Management Committee

AGENDA OF ELEVENTH MANAGEMENT COMMITTEE MEETING

Date: 13 October 2018 (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 tenth meeting held on 30 September 2017
5. To discuss the matters arising from the last meeting
6. To receive and adopt the Activities Report for the school year 2017-2018 of the Principal, Mr. Au Chun Keung
7. To receive and adopt the Financial Report of the Alumni Foundation Fund for the school year 2017-2018
8. To discuss the activities to be organized in the coming school year 2018-2019
9. Allocation, management and administration of the Alumni Foundation Fund for the school year 2018-2019
10. Any other business
11. To fix the date, time and venue of the next meeting
12. Adjournment of the meeting