

Cheung Chuk Shan College Alumni Foundation Fund
Management Committee

AGENDA OF 14th MANAGEMENT COMMITTEE MEETING

Date: 17 October 2020 (Saturday)

Time: 10:00 a.m.

Zoom Meeting ID: 673 215 0479

Passcode: 8GhWph

Link: <https://zoom.us/j/6732150479?pwd=RklCbVc3UElrUjFaRjF1RUQ2c0xBQT09>

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 13th meeting held on 19 September 2020
5. To discuss the matters arising from the last meeting
6. To discuss the by-laws proposed by the By-Laws Drafting Subcommittee
7. To discuss the management and administration of the Alumni Foundation Fund for the school year 2020 - 2021
8. Any other business
9. To fix the date, time and venue of the next meeting
10. Adjournment of the meeting