## Cheung Chuk Shan College Alumni Foundation Fund Management Committee

## **AGENDA OF 17th MANAGEMENT COMMITTEE MEETING**

Date: 20 March 2021 (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 16th meeting held on 30 January 2021
- 5. To discuss the matters arising from the last meeting
- 6. To discuss the latest amendments to the by-laws
- 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