

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

**AGENDA OF ANNUAL MEETING FOR YEAR 2021-2022**

Date: 25 September 2021 (Saturday)

Time: 2:30 p.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 20<sup>th</sup> meeting held on 31 July 2021
5. To discuss the matters arising from the last meeting
6. To receive and adopt the Activities Report for the school year 2020 - 2021 of the Principal, Mr. Au Chun Keung
7. To receive and adopt the Financial Report of the Alumni Foundation Fund for the school year 2020 - 2021
8. To discuss the activities to be organized in the coming school year 2021 - 2022
9. To elect the Chairperson
10. To elect the Vice-chairperson
11. To appoint Advisors
12. To discuss the management and administration of the Alumni Foundation Fund for the school year 2020 - 2021
13. Any other business
14. To fix the date, time and venue of the next meeting
15. Adjournment of the meeting