## Cheung Chuk Shan College Alumni Foundation Fund Management Committee

## AGENDA OF 1<sup>st</sup> MANAGEMENT COMMITTEE MEETING, Year 2021-22

Date: 13 Nov 2021 (Saturday)

Time: 10:00 a.m.

Zoom Meeting ID: 673 215 0479 Passcode: 8GhWph Link: <u>https://zoom.us/j/6732150479?pwd=RkICbVc3UEIrUjFaRjF1RUQ2c0xBQT09</u>

- 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 Annual Meeting 2021-2022 held on 25<sup>th</sup> Sep 2021
- 5. To discuss the matters arising from the last meeting
- 6. To discuss the management and administration of the Alumni Foundation Fund for the school year 2021 - 2022
- 7. To fix the date, time and venue of the next meeting
- 8. Adjournment of the meeting