

**CHEUNG CHUK SHAN COLLEGE
ALUMNI FOUNDATION FUNDMANAGEMENT COMMITTEE
(the “Committee”)**

**MINUTES OF THE 16TH MEETING OF THE COMMITTEE HELD AT
10:00A.M. ON 30 JANUARY 2021 BY WAY OF ZOOM CONFERENCE**

Present: Please refer to the attendance list set out in the Schedule to these minutes.

1. WELCOME AND INTRODUCTION BY THE CHAIRPERSON

Mr. TSOI Sze Yeung Simon, the Chairperson of the Fund (the “**Chairperson**”), welcomed and expressed his gratitude to all attendees of the 16th meeting (this “**Meeting**”) of the Committee of Cheung Chuk Shan College Alumni Foundation Fund (the “**Fund**”).

2. ROLL CALL OF ATTENDANCE

Roll call was taken at 10:00 a.m.

3. TO RECEIVE AND ADOPT THE AGENDA OF THE MEETING

Ms. TUNG Ling Chi proposed to adopt and approve the agenda of this Meeting (a copy of which is enclosed and reproduced as Appendix 1). Seconded by Mr. CHAN Chuen Wing and there being no objection, the said agenda of this Meeting be and was adopted and approved.

4. TO CONFIRM THE MINUTES OF THE 15TH MEETING OF THE COMMITTEE HELD ON 19 DECEMBER 2020

Mr. KOO Fong Ngai Benny proposed to approve, confirm and rectify the minutes of the 15th Meeting (the “**15th Meeting**”) of the Committee (a copy of which is enclosed and reproduced as Appendix 2). Seconded by Ms. NG Yuen Han Anita and there being no objection, the said minutes of the 15th Meeting be and were approved, confirmed and rectified.

5. TO DISCUSS THE MATTERS ARISING FROM THE 15TH MEETING

Mr. AU Chun Keung, the Principal (the “**Principal**”) of Cheung Chuk Shan College (the “**School**”) advised the Committee that should the contents of the revised draft By-Laws of the Fund (the “**By-Laws**”), which had been circulated and reviewed by the members (the “**Member(s)**”) of the Committee before this Meeting, be agreeable and confirmed by the Committee, the same would be circulated to the Incorporated Management Committee (the “**IMC**”) of the School for review and consideration.

After due and careful consideration, the Chairperson proposed to approve, confirm and rectify the revised draft By-Laws. It was unanimously resolved that the contents of the revised draft By-Laws be and were hereby confirmed and approved and that the Principal be and was hereby duly authorised to circulate

the revised draft By-Laws to the IMC for review and consideration.

6. ANY OTHER BUSINESS

It was noted that Ms. YEUNG Pan Ki Peggy was no longer the chairperson of the Parent-Teacher Association (the “PTA”) of the School and that the Committee shall consider inviting the then Chairperson of the PTA to attend the next meeting of the Committee.

7. TO FIX THE DATE, TIME AND VENUE OF THE NEXT MEETING

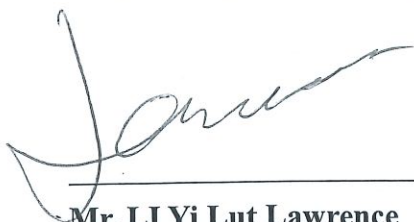
The Chairperson proposed to convene the next meeting of the Committee at 10:00 a.m. on 6 March 2021 (subject to further discussion and confirmation) by way of Zoom conference. His said proposal be and was duly noted and confirmed.

8. ADJOURNMENT OF THE MEETING

There being no other business, the Chairperson declared this Meeting closed and expressed his appreciation to the attendees present at this Meeting.

(Signature page to follow)

Respectfully Submitted by

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Mr. LI Yi Lut Lawrence

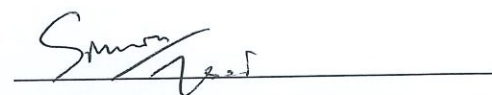
Substitute Secretary

Approved by

for and on behalf of

Cheung Chuk Shan College

Alumni Foundation Fund Management Committee

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Mr. TSOI Sze Yeung Simon

Chairperson

Schedule

Members Present

Mr. TSOI Sze Yeung Simon (Chairperson)
Ms. NG Yuen Han Anita (Vice Chairperson)
Mr. AU Chun Keung (Principal)
Mr. CHOW Chun Kit (Vice Principal of the School)
Ms. LAM Shuk Kum Rosanna (Vice Principal of the School)
Ms. NG Pong Wai Brenda (Alumni Manager)
Ms. TUNG Ling Chi (Chairperson of the Old Students' Association of the School)
Mr. CHAN Chuen Wing (Committee Member)
Mr. CHAN Hau Wing Wilson (Committee Member)
Mr. CO Yau Tik Dixon (Committee Member)
Mr. HUI Tin Fook David (Committee Member)
Mr. KOO Fong Ngai Benny (Committee Member)
Mr. KWOK Chun Chai Johnny (Committee Member)
Mr. LI Yi Lut Lawrence (Committee Member)

In Attendance

Mr. NG Ho Bun (Panel Head of Liberal Studies)
Mr. WONG Siu Man (Moral & Civic Education Coordinator)
Mr. YUEN Tze Lam (IMC Manager)

Members/Permanent Honorary Advisors Absent with Apology

Mr. AU YEUNG Yick Fung Bernard (Secretary)
Mr. CHEUNG Kui Tong Raymond (Permanent Honorary Advisor)
Mr. FUNG Ka Shing (Committee Member)
Mr. TSOI Sheung Kai (Permanent Honorary Advisor)
Ms. YEUNG Pan Ki Peggy (Parent Manager)