

**CHEUNG CHUK SHAN COLLEGE
ALUMNI FOUNDATION FUND MANAGEMENT COMMITTEE
(the "Committee")**

**MINUTES OF THE 20TH MEETING OF THE COMMITTEE HELD AT 10:00
A.M. TO 10:58 A.M. ON 31 JULY 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 20th 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 THIS MEETING

Mr. CO Yau Tik Dixon ("**Mr. Dixon CO**") 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 ("**Mr. Kevin CHAN**") and there being no objection, the said agenda of this Meeting be and was adopted and approved.

4. TO CONFIRM THE MINUTES OF THE 19TH MEETING OF THE COMMITTEE HELD ON 19 JUNE 2021

Ms. NG Yuen Han Anita ("**Ms. Anita NG**") proposed to approve, confirm and rectify the minutes of the 19th Meeting (the "**19th Meeting**") of the Committee (a copy of which is enclosed and reproduced as Appendix 2). Seconded by Mr. KOO Fong Ngai Benny ("**Mr. Benny KOO**") and there being no objection, the said minutes of the 19th Meeting be and were approved, confirmed and rectified.

5. TO DISCUSS THE MATTERS ARISING FROM THE 19TH MEETING

The Chairperson reported that the nomination period of the Committee had been started on 14 July 2021 and it would end on 14 August 2021.

He also reported that a voting would be held if the number of validly nominated candidates exceeds the number of vacancies for an Election.

6. TO DISCUSS THE ELECTION REGULATION

The Chairperson reported that only an alumnus may nominate himself or another person as candidate at an Election and the candidate must submit an application form.

He also pointed out that it was likely for just the existing members of the Committee to run for the election and the election result could be announced on

17 August 2021 if that was the case.

7. TO DISCUSS THE MANAGEMENT AND ADMINISTRATION OF THE ALUMNI FOUNDATION FUND FOR THE SCHOOL YEAR 2020 - 2021

Mr. AU Chun Keung, the Principal of the School (the “Principal”) proposed to reserve around \$6000 of the Fund in the upcoming academic year to subsidize the consultation fees for seeing psychiatrists for those financially disadvantaged students. Mr. HUI Tin Fook David (“Mr. David HUI”) agreed with the arrangement and proposed to pass this plan to the Committee to be formed in 2021-2022 for further discussion and approval. A voting was carried out and all members present agreed to such proposal. The Guidance Master of the school would be requested to submit a proposal to the Committee with additional information in due course for further discussion and approval.

Mr. David HUI proposed that he could offer financial aids to students concerned personally before the aforementioned proposal was to be adopted by the Committee while Mr. Dixon CO committed himself to topping up the amount to be allocated for the purpose to \$15,000 for a few years.

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

The Chairperson proposed to convene the next meeting of the Committee on 25 September 2021 (subject to further discussion and confirmation). His said proposal be and was duly noted and confirmed.

9. 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.

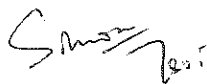
(Signature page to follow)

Respectfully Submitted by



Mr. AU YEUNG Yick Fung Bernard
Secretary

**Approved by
for and on behalf of
Cheung Chuk Shan College
Alumni Foundation Fund Management Committee**



Mr. TSOI Sze Yeung Simon
Chairperson

Schedule

Members Present

Mr. TSOI Sze Yeung Simon (Chairperson)
Mr. AU Chun Keung (Principal of the School)
Ms. NG Yuen Han Anita (Vice Chairperson)
Ms. NG Pong Wai Brenda (Alumni Manager)
Ms. YEUNG Pan Ki Peggy (Parent Manager)
Ms. TUNG Ling Chi (Chairperson of the Old Students' Association of the School)
Mr. AU YEUNG Yick Fung Bernard (Secretary)
Mr. CHAN Chuen Wing (Committee Member)
Mr. CHAN Hau Wing Wilson (Committee Member)
Mr. CO YauTikDixon (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. YUEN Tze Lam (IMC Manager)

Members/Permanent Honorary Advisors Absent with Apology

Mr. CHEUNG Kui Tong Raymond (Advisor)
Mr. TSOI Sheung Kai (Advisor)
Mr. FUNG Ka Shing (Committee Member)