

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

**MINUTES OF THE SEVENTH MANAGEMENT MEETING OF THE  
COMMITTEE FOR THE SCHOOL YEAR 2021-2022 HELD AT ZOOM AT  
10:00 A.M. ON 13 AUGUST 2022**

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

**1. WELCOMING SPEECH OF THE CHAIRPERSON**

Mr. TSOI Sze Yeung Simon, the Chairperson (the “**Chairperson**”) of Cheung Chuk Shan College (the “**School**”) Alumni Foundation Fund (the “**Fund**”), welcomed all attendees of the 7<sup>th</sup> management meeting (this “**Meeting**”) of the Committee.

**2. ROLL CALL OF ATTENDANCE**

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

**3. TABLED DOCUMENTS**

There were tabled before this Meeting the following documents, which have been reproduced as appendices to these minutes:

(1) Agenda of this Meeting; and

(2) Minutes of the 6<sup>th</sup> Management Meeting 2021-2022 (the “**6<sup>th</sup> Meeting**”) of the Fund.

**4. TO RECEIVE AND ADOPT THE AGENDA OF THE MEETING**

Mr. KOO Fong Ngai Benny (“**Mr. Benny KOO**”) proposed to adopt and approve the agenda of this Meeting (Appendix 1), seconded by Mr. CHAN Hau Wing Wilson (“**Mr. Wilson CHAN**”). There being no objection, the said agenda of this Meeting was adopted and approved.

**5. MINUTES OF THE 6<sup>th</sup> MANAGEMENT MEETING OF 11JUNE 2022**

Mr. Benny KOO proposed to approve, confirm and rectify the minutes of the 6<sup>th</sup> Meeting (Appendix 2). Seconded by Ms. YEUNG Pan Ki Peggy (“**Ms. Peggy YEUNG**”) and there being no objection, the said minutes of the 6<sup>th</sup> Meeting was approved, confirmed and rectified.

**6. MATTERS ARISING FROM THE LAST MEETING**

Regarding the issues discussed in the previous meeting, the Chairperson reported to the Committee that:

- (1) The Graduation Day had been rescheduled for 16<sup>th</sup> July 2022. He had delivered a speech at the end of the ceremony to promote the Fund, and a video had been shared to the students and parents. Though the video was a bit long, he appreciated the effort of the school for its production despite the busy schedule of preparing the Graduation Day. He suggested the Fund can seek alumni support in future to further process the video.

Mr. AU Chun Keung (“Mr. C.K. AU”) shared that the school assembly in late September or mid-November would be available for the presentation.

The Chairperson suggested conducting a presentation of the Fund in the school assembly in late September and the video to be shown would be reedited, in order to start building the brand of the Fund among current students. Mr. C.K. AU would confirm with the teacher in charge for the arrangement.

- (2) The Alumni Homecoming Day would be held on 10<sup>th</sup> December. The school, the OSA and the Fund would work together in organizing different activities, and further information would be provided by the school.

The plan of starting the Challenge Campaign would be kept, and further details should be discussed. The Chairperson suggested the retired teachers could be invited for the promotion of the campaign. Ideas from committee members on the promotion methods and souvenirs would be welcomed.

The Chairperson urged the preparation for the Alumni Homecoming Day should start soon.

Mr. C.K. AU suggested the Fund could organize a special campus tour as an alternative way to promote the Campaign.

- (3) The Chairperson reminded that the nomination period of the coming election of the committee members would end on 20<sup>th</sup> August 2022.

## **7. ANY OTHER BUSINESS**

There is no any other business

## **8. DATE, TIME AND VENUE OF THE NEXT MEETING OF THE FUND**

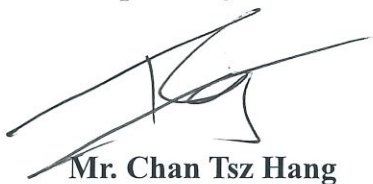
The Chairperson proposed to convene the AGM of the Fund on 24 September 2022 at 2:30P.M. in the format of Zoom. His said the proposal was duly noted and confirmed by the Committee.

## **9. ADJOURNMENT OF THIS 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)*

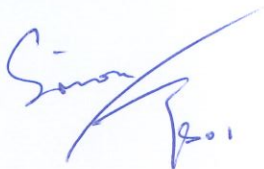
**Respectfully Submitted by**

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**Mr. Chan Tsz Hang**  
Secretary

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

**Mr. TSOI Sze Yeung Simon**  
Chairperson

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## **Schedule**

### **Members Present**

Mr. TSOI Sze Yeung Simon (Chairperson)  
Ms. NG Yuen Han Anita (Vice Chairperson)  
Mr. CHAN Hau Wing Wilson (Committee Member)  
Mr. KOO Fong Ngai Benny (Committee Member)  
Mr. KWOK Chun Chai Johnny (Committee Member)  
Mr. LI Yi Lut Lawrence (Committee Member)  
Ms. YEUNG Pan Ki Peggy (Committee Member)  
Mr. AU Chun Keung (School Principal)  
Ms. TUNG Ling Chi Linda (OSA Chairperson)  
Mr. CHAN Tsz Hang Roy (Secretary)

### **In Attendance**

Mr. YUEN Tze Lam (IMC Manager)  
Mr. HUI Tin Fook David (Advisor)

### **Members/Permanent Honorary Advisors Absent with Apology**

Mr. LAU Kam Chuen (Committee Member)  
Mr. TUNG Tin Henry (Alumni Manager)  
Ms. NG Pong Wai Brenda (Former Alumni Manager)  
Mr. CHEUNG Kui Tong Raymond (Advisor)