

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

**AGENDA OF THE TENTH MANAGEMENT COMMITTEE MEETING**

Date: 30<sup>th</sup> September 2017 (Saturday)

Time: 2:30 p.m.

Venue: Geography Room, Cheung Chuk Shan College

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 ninth meeting held on 24<sup>th</sup> September 2016.
5. To discuss the matters arising from the last meeting.
6. To receive and adopt the Activities Report for the school year 2016-2017 of the Principal, Mr. Au Chun Keung.
7. To receive and adopt the Financial Report of the Alumni Foundation Fund for the school year 2016-2017.
8. To discuss the activities to be organized in the coming school year 2017-2018.
9. Allocation, management and administration of the Alumni Foundation Fund for the coming school year 2017-2018
10. To discuss the by-laws proposed by the By-Laws drafting subcommittee.
11. To discuss and consider changes of management committee.
12. Any other business.
13. To fix the date, time and venue of the next meeting.
14. Adjournment of the meeting.