

Cheung Chuk Shan College Alumni Foundation Fund
Management Committee

AGENDA OF FIRST MEETING

Date: 30th July 2008

Time: 6:30 pm

Venue: Yue Chinese Restaurant, 1/F City Garden Hotel, 9 City Garden Road, NP, HK

1. Welcome and Introduction from the Chair
2. Roll call of attendance and apologies from non-attendance
3. Appointment of Secretary
4. Appointment of Treasurer
5. Appointment of Honourable Auditor
6. Introduction of CCSC Alumni Foundation Fund (“the Fund”)
7. Objectives of the Fund
8. Activities to be organized in the coming year
9. Allocation, Management and administration of the Fund
10. Setting up of a Sub-Committee
11. A.O.B.
12. Date, time and venue of next meeting
13. Adjournment of the meeting