

Cheung Chuk Shan College Alumni Foundation Fund
Management Committee

AGENDA OF THIRD MEETING

Date: 31st July 2010

Time: 2:30 pm

Venue: Geography Room, Cheung Chuk Shan College

1. Welcome and Introduction from the Chair
2. Roll call of attendance and apologies from non-attendance
3. To receive and adopt the Agenda of the Meeting
4. To confirm the Minutes of the Second Meeting held on 8th August 2009
5. To discuss the matters arising
6. To receive and adopt the Activities Report for the year (2009-2010) of the Principal, Mr. Yuen Tze Lam, Joseph
7. To receive and adopt the Financial Report of the CCSC Alumni Foundation Fund (2009-2010) of the Treasurer
8. To discuss the activities to be organized in the coming year (2010-2011)
9. Allocation, management and administration of the Fund for the coming year (2010-2011)
 - ◆ Four commendable service awards will be introduced on top of four outstanding service awards. The book coupons for commendable would be \$200 each whilst those for outstanding would be \$400 each.
 - ◆ The Fund would make an investment of \$30,000 annually in business-oriented activities such as Lunar New Year Fair Stall. In case a loss is incurred, the School would cover the loss out of other funding.
10. To discuss the Appointment of Advisors of the CCSC Alumni Foundation Fund (2010-2011), namely, Mr. Raymond K.T. CHEUNG and Mr. TSOI Sheung Kai.
11. Any Other Business
12. Date, time and venue of next meeting
13. Adjournment of the meeting