

Cheung Chuk Shan College Alumni Foundation Fund
Management Committee

AGENDA OF FOURTH MEETING

Date: 30th July 2011

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 Third Meeting held on 31st July 2010
5. To discuss the matters arising
6. To receive and adopt the Activities Report for the year (2010-2011) of the Principal, Mr. Yuen Tze Lam, Joseph
7. To receive and adopt the Financial Report of the CCSC Alumni Foundation Fund (2010-2011) of the Treasurer
8. To discuss the activities to be organized in the coming year (2011-2012)
9. Allocation, management and administration of the Fund for the coming year (2011-2012)
10. Any Other Business
11. Date, time and venue of next meeting
12. Adjournment of the meeting