

Computer Science and Engineering Alumni Association, HKUST
Session 2014 – 15
Minutes of the First Annual General Meeting

Date: Saturday, 22nd November 2014
Time: 19:00
Venue: Amour Garden Grill & Bar, Mong Kok

Chairman: CHUNG Kai Lun Peter
Secretary: FUNG Hing Yuet

A quorum of 17 Full Members was recorded at 19:18.

1. To commence the meeting

The 1st Annual General Meeting was ordered to be commenced at 19:18.

Motion

At 19:18, LO Chi Kiu (BEng COMP 2004, MPhil CSE 2009) moved the motion to pass Agenda Item 1.

3 seconded. Motion is adopted at 19:18.

2. To receive and adopt the constitution of Computer Science and Engineering Alumni Association, HKUST

LO Chi Kiu (BEng COMP 2004, MPhil CSE 2009) gave a brief read-through of the constitution.

MAK Ho Tin (BEng COMP 2014) asked whether the minutes would be available to all Members. LO Chi Kiu (BEng COMP 2004, MPhil CSE 2009) replied yes.

Motion

At 19:18, LO Chi Kiu (BEng COMP 2004, MPhil CSE 2009) moved the motion to pass Agenda Item 2.

3 seconded. Motion was adopted at 19:21.

3. To receive and adopt the agenda of the First Annual General Meeting

Motion

At 19:21, CHU Yeuk Ting (BEng COMP 2008, MSc COMP 2011) moved the motion to pass Agenda Item 3.

2 seconded. Motion was adopted at 19:21.

4. To elect the office bearers of session 2014 – 15

Procedural motion

At 19:22, LO Chi Kiu (BEng COMP 2004, MPhil CSE 2009) moved the motion to elect the office bearers as a whole list.

1 seconded. Motion was adopted at 19:22.

AU Yan Ting Albert (BEng COMP 1995) asked how the positions would be decided. LO Chi Kiu (BEng COMP 2004, MPhil CSE 2009) replied, according to the constitution, the positions would be decided in the first Executive Committee meeting.

MAK Ho Tin (BEng COMP 2014) requested the motion to be repeated, and asked how the voting would be conducted. He would like to confirm the persons being nominated.

Motion

At 19:24, LO Chi Kiu (BEng COMP 2004, MPhil CSE 2009) moved the motion to recite the list of nominees and let each member stand up or show a hand up along the way.

1 seconded. Motion was adopted at 19:24.

Chairman read out the list of nominees.

At 19:25, Chairman started the voting: 16 For; 0 Against. The list of office bearers were successfully elected.

5. To adjourn the meeting

Motion

At 19:24, LO Chi Kiu (BEng COMP 2004, MPhil CSE 2009) moved the motion to pass Agenda Item 5.

2 seconded. Motion was adopted at 19:24.

The 1st Annual General Meeting was ordered to be adjourned at 19:25.

Prepared by:
FUNG Hing Yuet