Computer Science and Engineering Alumni Association, HKUST
Session 2015 – 16
Agenda of the Second Annual General Meeting

Date: Sunday, 22nd November 2015
Time: 15:45
Venue: CSD Teaching Lab 3 Room 4213, Academic Building, HKUST

Chairman: HONG Wa Lun
Secretary: CHU Yeuk Ting

Agenda:
1. To commence the meeting
2. To receive and adopt the agenda of the Second Annual General Meeting
3. To receive and adopt the minutes of the First Annual General Meeting
4. To consider and adopt the amendments to the Constitution
5. To receive and adopt the Annual Report of Session 2014–15
6. To receive and adopt the Financial Report of Session 2014–15
7. To adjourn the meeting

Prepared by:

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HONG Wa Lun

Attachment:
1. Proposal amendments to the Constitution