

Computer Science and Engineering Alumni Association, HKUST
Session 2014–16
Agenda of the Third Annual General Meeting

Date: Saturday, 3rd December 2016

Time: 15:00

Venue: The Wave, 4 Hing Yip Street, Kung Tong

Chairman: HONG Wa Lun

Secretary: FUNG Hing Yuet

Agenda:

1. To commence the meeting
2. To receive and adopt the agenda of the Third Annual General Meeting
3. To receive and adopt the minutes of the Second Annual General Meeting
4. To receive and adopt the Annual Report of Year 2015–16
5. To receive and adopt the Financial Report of Year 2015–16
6. To elect the office bearers of session 2016–18
7. To adjourn the meeting

Prepared by:

HONG Wa Lun

Attachment:

1. List of nominations for the Executive Committee, Session 2016–18