

Computer Science and Engineering Alumni Association, HKUST  
Session 2017 – 18  
Minutes of the Fourth Annual General Meeting

Date: Saturday, 25th November 2017

Time: 14:52

Venue: VDS, Kwun Tong

Chairman: HONG Wa Lun

Secretary: LO Chi Kiu

A quorum of 16 Full Members was recorded at 14:52.

**1. To commence the meeting**

The Fourth Annual General Meeting was ordered to be commenced at 14:52.

Motion

At 14:53, TSANG Ka Wan (BEng COMP 2013) moved the motion to pass Agenda Item 1. Motion was seconded. Motion was adopted at 14:53.

**2. To receive and adopt the agenda of the Fourth Annual General Meeting**

Motion

At 14:54, TSANG Ka Wan (BEng COMP 2013) moved the motion to pass Agenda Item 2. Motion was seconded. Motion was adopted at 14:54.

**3. To receive and adopt the minutes of the Third Annual General Meeting**

Motion

At 14:54, TSANG Ka Wan (BEng COMP 2013) moved the motion to pass Agenda Item 3. Motion was seconded. Motion was adopted at 14:54.

**4. To receive and adopt the Annual Report of Session 2016–17**

CHU Yeuk Ting (BEng COMP 2008, MSc COMP 2011) presented the Annual Report.

Motion

At 15:04, TSANG Ka Wan (BEng COMP 2013) moved the motion to pass Agenda Item 4. Motion was seconded. Motion was adopted at 15:04.

**5. To receive and adopt the Financial Report of Session 2016–17**

CHUNG Kai Lun Peter (BEng COMP 2006, MPhil CSE 2008) presented the Financial Report.

Motion

At 15:06, TSANG Ka Wan (BEng COMP 2013) moved the motion to pass Agenda Item 5. Motion was seconded. Motion was adopted at 15:06.

**7. To adjourn the meeting**

Motion

At 15:07, TSANG Ka Wan (BEng COMP 2013) moved the motion to pass Agenda Item 7. Motion was seconded. Motion was adopted at 15:07.

The Fourth Annual General Meeting was ordered to be adjourned at 15:07.

Prepared by:  
LO Chi Kiu