

Computer Science and Engineering Alumni Association, HKUST
Sessions 2018–20
Agenda of the Fifth Annual General Meeting

Date: Sunday, 2nd December 2018

Time: 13:00

Venue: My Flavor Coffee, Workshop No.S, 5/F, Block 3 Camelpaint Building,
No.63 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong

Chairman: HONG Wa Lun

Secretary: FUNG Hing Yuet

Agenda:

1. To commence the meeting
2. To receive and adopt the agenda of the Fifth Annual General Meeting
3. To receive and adopt the minutes of the Fourth Annual General Meeting
4. To receive and adopt the Annual Report 2018
5. To receive and adopt the Financial Report 2018
6. To elect the office bearers of Sessions 2018–20
7. To adjourn the meeting

Prepared by:

HONG Wa Lun

Attachment:

1. List of nominations for the Executive Committee, Sessions 2018–20