

Computer Science and Engineering Alumni Association, HKUST
Session 2018 – 19
Minutes of the Fifth Annual General Meeting

Date: Sunday, 2nd December 2018

Time: 13:22

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

A quorum of 16 Full Members was recorded at 13:22.

1. To commence the meeting

The Fifth Annual General Meeting was ordered to be commenced at 13:22.

Motion

At 13:23, LAI Chi Fu (BEng COMP 2008) moved the motion to pass Agenda Item 1.
Motion was seconded. Motion was adopted at 13:23.

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

Motion

At 13:24, LAI Chi Fu (BEng COMP 2008) moved the motion to pass Agenda Item 2.
Motion was seconded. Motion was adopted at 13:24.

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

Motion

At 13:25, LAI Chi Fu (BEng COMP 2008) moved the motion to pass Agenda Item 3.
Motion was seconded. Motion was adopted at 13:25.

4. To receive and adopt the Annual Report of Session 2017–18

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

Motion

At 13:33, LAI Chi Fu (BEng COMP 2008) moved the motion to pass Agenda Item 4. Motion was
seconded. Discussion was started.

LAU Wai Kay (MPhil CSE 2001) requested that the typo of a date be corrected on the Report.

CHU Yeuk Ting (MSc COMP 2011) to action after AGM.

LO Chi Kiu (PhD CSE 2018) requested clarification on proportion of Member attendants and the participations of the Blockchain event/professional events.

HONG Wa Lun (MPhil CSE 2011) provided some statistics concerning Member attendants of recent events: 40% in FinTech Forum (2016), 70% in Beer Appreciation (2017), 30% in the Blockchain event (2018). He further elaborated the collaboration with outside companies/organisations (top-tier cryptocurrency foundation) in the Blockchain event and described promotions among HKUST family and media coverages generated by partner companies.

Discussion ended. Motion was adopted at 13:35.

5. To receive and adopt the Financial Report of Session 2017–18

CHUNG Kai Lun Peter (MPhil CSE 2008) presented the Financial Report.

Motion

At 13:38, LAI Chi Fu (BEng COMP 2008) moved the motion to pass Agenda Item 5. Motion was seconded. Discussion was started.

FUNG Hing Yuet (MPhil CSE 2010) requested a surplus/deficit number for Beer Appreciation.

CHUNG Kai Lun Peter (MPhil CSE 2008) explained that the event concluded with a surplus.

HONG Wa Lun (MPhil CSE 2011) calculated it to be about \$900 surplus.

CHUNG Kai Lun Peter (MPhil CSE 2008) declared that the typos of the date would be corrected on the Report.

Discussion ended. Motion was adopted at 13:40.

6. To elect the office bearers of Sessions 2018–20

Chairman read out the list of nominees.

Motion

At 13:43, LAI Chi Fu (BEng COMP 2008) moved the motion to pass Agenda Item 7 with a combined voting for the list of nominees. Motion was seconded. Motion was adopted at 13:43.

The list of nominees received 16 votes for and 0 votes against.

The 10 nominees were successfully elected.

7. To adjourn the meeting

Motion

At 13:45, LAI Chi Fu (BEng COMP 2008) moved the motion to pass Agenda Item 7.

Motion was seconded. Motion was adopted at 13:45.

The Fourth Annual General Meeting was ordered to be adjourned at 13:45.

Prepared by:

FUNG Hing Yuet