

**Minutes of the 2017/2018 Annual General Meeting
of Hong Kong Computer Society held**

**at Chan Kei Bui Lecture Theatre (LT-6), 4/F, Yeung Kin Man Academic Building, City University
of Hong Kong, Kowloon Tong, Kowloon**

on Thursday 3rd May 2018 at 6:30 p.m.

President : Ted Suen

Hon Secretary : Louis Ma

Present :

Yeung Yue Hung, Dennis	Lau Ka Men, Stephen	Mok Kwan Ngan Hing, Edith
Lee Chun Lam, John	Ma Chee Keung, Louis	Sin Chung Kai
Chung Yat Ming, Danny	Lee Chung Keung, Dennis	Chow Chi Bui, William
Lam Nam Sang, Benny	Ma Wai Yip, Rex	Leung Shing Koon, Gabriel
Liu Tak Shing, Paul	Lee Wai Kwong, Sunny	Lau Felix
Mok Charles Peter	Li Yuk Wah, John	Lo Siu Chung, Gordon
Chu Lo Sai, Rose	Tam Lai King, Sarah	Fong Yun Kong, Robert
Suen Yiu Tat, Ted	Ho Chun Fee, Stanley	Fung Sau Ting, Kylie
Chan Sau Ting	Kwok Wing Chung, Vincent	Bien Chia Chen, Andy
Wong Chun Ho, Howard	Sivakumar Chitra	Chan Ka Wai, Peter
Ho Wai Kwok, Argon	Tam Kwok Sang, Philip	Wong Ka Wai, Wilson
Leung Richard	Sheu Fred	Hui Yan Keung
Wai Jacob	Ye Donghui	Ho Lai Yin Lambe
Cheung Shing Kit	Chan Siu Lai	Tsang Wai Hing
Chan Tik Yuen, Leonard	Kwok Suk Wah	Chan Ka Yan
Wong Ho Keung Danny	Wong Che Hin, Kenneth	So Tsz Hin Ryan
Yeung Peter	Chan Wai Cheung	Pan Chen Su

Total No. of Valid Proxy : 353

1. Approval of Minutes of 2016/2017 Annual General Meeting held on Monday, 22nd May 2017 at 6:30 p.m.

The Meeting approved the minutes of 2016/2017 AGM. The acceptance of the minutes of 2016/2017 AGM was proposed by Mr. Leonard Chan and seconded by Ms. Kylie Fung.

2. Last Fiscal Year's Accounts

The Hon Treasurer Ms. Suk-wah Kwok presented the audited financial report for the last fiscal year. The acceptance of the audited financial report for the year ended 31 December 2017 was proposed by Mr. Peter Yeung and seconded by Mr. Argon Ho.

3. Council Report for 2017/2018

The President Ir. Ted Suen presented the 2017/2018 Report of the Council highlighting the activities during the past year. The acceptance of the report was proposed by Mr. Sunny Lee and seconded by Mr. Dennis Lee.

4. Election and Re-election of the Council for the ensuing year

The Hon Secretary Dr. Louis Ma reported that Mr. Leonard Chan, Dr. Ray Cheung, Ms. Suk-wah Kwok, Mr. Vincent Kwok, Mr. Dennis Lee, Mr. Gordon Lo, Mr. Chris Tam and Mr. Peter Yeung would finish their current terms. He went on to report that the following twelve Council members would continue to serve the HKCS Council in the year 2018-2019:

Ir. Ted Suen, Dr. Gabriel Leung, Mr. Andy Bien, Mr. Rocky Cheng, Ms. Christine Yau, Mr. Fred Sheu, Mr. Horace Chu, Ms. Kylie Fung, Mr. Richard Leung, Dr. Louis Ma, Mr. John Li and Mr. Argon Ho;

As a result, there were a total of 13 vacancies on the HKCS Council for the ensuing year in accordance with the clause 11 of the HKCS Constitution. The Hon Secretary Dr. Louis Ma reported that the following nine nominations were received for the thirteen vacancies for the year 2018-2020 term:

		Candidate	Proposer	Seconder
1	New	Mr. Cyril Chan	Ms. Carbo So	Dr. Gabriel Leung
2	Re-elect	Ms. Suk-wah Kwok	Ms. Kylie Fung	Mr. Vincent Kwok
3	Re-elect	Mr. Vincent Kwok	Dr. Louis Ma	Ms. Suk-wah Kwok
4	Re-elect	Mr. Dennis Lee	Dr. Edith Mok	Ms. Susanna Shen
5	New	Mr. Francis Ngai	Dr. Louis Ma	Mr. Robert Fong
6	New	Mr. Steven Pan	Ir. Ted Suen	Mr. Rocky Cheng
7	New	Mr. Jacob Wai	Mr. Aaron Hui	Mr. Leo Tong

8	New	Mr. Wilson Wong	Ir. Stephen Lau	Mr. Ricky Woo
9	Re-elect	Ir. Peter Yeung	Ir. Stephen Lau	Dr. Gabriel Leung

A ballot was hence conducted under the supervision of Mr. Eric Cheung of “Eric Cheung & Co”. The result of the election and re-election of Council members for the term 2018/2020 was appended as below:

	Nominee	Status
1	Mr. Cyril Chan	New
2	Ms. Suk-wah Kwok	Re-elect
3	Mr. Vincent Kwok	Re-elect
4	Mr. Dennis Lee	Re-elect
5	Mr. Francis Ngai	New
6	Mr. Steven Pan	New
7	Mr. Wilson Wong	New
8	Ir. Peter Yeung	Re-elect

In accordance with clause 12 of the Constitution, “Subject to minimum qualification votes equivalent to one half of the total number of eligible votes for the election, candidate who receives the highest number of votes shall be offered the subject position.” Therefore, only eight candidates had been successfully elected.

5. **Appointment of Honorary Auditor and Honorary Legal Advisor for 2018-2019**

The Hon Secretary Dr. Louis Ma proposed the appointments of Mr. Edmund Lee and Mr. Dennis Yeung to be the HKCS Honorary Auditors and Mr. Andrew Law to be the Honorary Legal Advisor for the term of year 2018-2019. The acceptance of the mentioned proposals was proposed by Dr. Louis Ma and seconded by Mr. John Lee.

6. **Appointment of the Auditor of the Society**

The Hon Secretary Dr. Louis Ma proposed the appointment of “Eric Cheung & Co” to be the auditor of the Society. He also proposed to authorise the Council to fix their remuneration. The acceptance of the mentioned proposals was proposed by Dr. Louis Ma and seconded by Hon Charles Mok.

7. **Appreciation and closing remark**

The President Ir. Ted Suen presented souvenirs to the Council members whose terms were due for their continuous support to the Society's affairs.

The meeting was adjourned at 8:45 p.m.

Prepared by:

Accepted by:



Dr. Louis Ma
Honorary Secretary



Ir. Ted Suen
President