



HONG KONG COMPUTER SOCIETY

(the "Society")

(registered under the Societies Ordinance, Chapter 151, Laws of Hong Kong)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that The Annual General Meeting of Hong Kong Computer Society will be held at Theatre 1, Hong Kong Productivity Council, 78 Tat Chee Avenue, Kowloon Tong, Hong Kong on Wednesday, 24th June 2020 at 6:30 p.m., to transact the following agenda items:-

1. To approve the minutes of the Annual General Meeting held on 9th May 2019;
2. To consider and accept last fiscal year's audited accounts as approved by the Council;
3. To consider and, if approved, accept the report on the activities of the Society during the past year;
4. To elect and re-elect the members of the Council for the ensuing year;
5. To appoint the Honorary Auditors and Honorary Legal Advisor of the Society for the ensuing year;
6. To appoint the auditor of the Society and to authorize the Council to fix their remuneration;
7. To consider, and if thought fit, pass the following resolution:-

The Constitution of the Society^{*Note 1} be amended as follows:

- (1) Deleting Clause 2 and substituting thereof by the following as new Clause 2:
"The registered address of the Society is Room 1801, 18/F., Times Tower, 928-930 Cheung Sha Wan Road, Kowloon, Hong Kong or any other address as the Council of the Society may prescribe from time to time"
- (2) Deleting Clause 5c and substituting thereof by the following as new Clause 5c:
"A DISTINGUISHED FELLOW member shall be a FULL member for at least 1 year who has been recognized by the Council as having made an outstanding contribution to HKCS and the community. The title of Distinguished Fellow, can only be conferred with a support from over 90% of the Council, as proposed and seconded in writing by FULL members. Maximum of two (2) Distinguished Fellows can be conferred every year. In case of many nominations are received, only the top two (2) candidates with the highest votes from the Council would be conferred with the title of Distinguished Fellow."
- (3) Deleting Clause 5d and substituting thereof by the following as new Clause 5d:
"A FELLOW member shall be a FULL member for at least 1 year and who has held a senior responsible position for over 15 years. Such person has made significant contributions to the IT Industry. The applicant shall submit an application duly signed by two Distinguished Fellows or Fellows of the Society."
- (4) Deleting the first paragraph of Clause 6a and substituting thereof by the following paragraph:
"Application for membership (save and except Distinguished Fellow) shall be made to the Membership Committee on the prescribed form provided by the Society. The Membership Committee shall be appointed by the Council for the purposes of approving or rejecting membership applications."



- (5) Deleting the third and fourth paragraphs of Clause 9 and substituting thereof by the following paragraphs:

“Annual subscriptions become due on commencement of membership, and on the last day of the month of anniversary in each subsequent year.

If a subscription is not paid within three (3) months of the due date, the membership may be cancelled by the order of Council.”

- (6) Deleting the third paragraph of Clause 12 and substituting thereof by the following paragraph:

“The Council should consist of:

- a. The President,*
- b. At least two and no more than eight Vice-Presidents,*
- c. An Honorary Secretary, and*
- d. An Honorary Treasurer.”*

- (7) Inserting “The successor will serve the remaining term.” to Clause 17c which should then be read as:

“To fill vacancies in the Council with the approval by majority vote of Council Members. The successor will serve the remaining term.”

- (8) Deleting Clause 20 and substituting thereof by the following as new Clause 20:

“Maximum of two persons not being members of the Council shall be elected as Honorary Auditors at each Annual General Meeting and shall hold office until the next Annual General Meeting. They shall be required to audit the accounts of the fiscal year and to present a report to the Council upon request. The Honorary Auditors may be required by the President to audit the Society’s accounts for any period within their tenure of office at any date and to make a report to the Council.”

8. Appreciation and closing remark.

Date: 2nd June 2020

By order of the Council

Ir. Dr. Louis Ma
Vice President (Professional and Career
Development) and Honorary Secretary
Hong Kong Computer Society

*Note 1 Please refer to the HKCS Constitution at

http://www.hkcs.org.hk/wp-content/uploads/General_Doc/Constitution/HKCS_Constitution_2019.pdf

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Notes:

1. The following Council Members shall retire from office, those marked with an asterisk (*) are eligible to be re-elected:

Ms. Suk-wah Kwok*	Vice President (Internal Affairs)
Mr. Francis Ngai*	Vice President (External Engagement)
Ms. Eva Kwok*	Director of Talent Cultivation
Mr. Vincent Kwok*	Director of Membership
Mr. Dennis Lee*	Director of Professional & Career Development
Mr. Steven Pan*	Director of Greater China Affairs
Mr. Wilson Wong*	Director of Branding & Communications
Mr. Peter Yeung*	Director of External Engagement

2. In accordance with clause 24 of the HKCS Constitution, only DISTINGUISHED FELLOW, FELLOW and FULL members of the Society, who have been awarded Full membership for a minimum of one month as at the date of the AGM, are eligible to vote at the AGM. Eligible Distinguished Fellow, Fellow and Full members are required to bring along their membership cards, without which they will not be able to cast their vote.
3. In accordance with clause 28 of the HKCS Constitution, Associate, Corporate, Honorary, General and Student members are ineligible to vote at the AGM.
4. The following documents are enclosed with this notice:
- Nomination Form for Election of the Council Members / President
 - Proxy Form

In the interest of saving resources, hardcopy of the minutes of the AGM held on 9th May 2019 can be provided to members for collection in person from HKCS office or request a copy by phone (+852 2834-2228). Extra hardcopies will be made available at the AGM.

5. Only originals or photocopies of the enclosed HKCS Nomination Form which bear the signatures of the nominator, seconder and candidate will be accepted.
6. Any Distinguished Fellow, Fellow and Full member who is entitled to attend and vote at the Meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A proxy or a representative must be a member of the Society.
7. Only originals or photocopies of the enclosed HKCS Proxy Form which bear the signatures of the Distinguished Fellow, Fellow and Full member, who satisfy the aforementioned requirement in Note 2 with legibly written membership number will be accepted.
8. An instrument of appointment of proxy, to be valid, must be deposited at the Registered Address of the Society not less than 48 hours before the time fixed for the Meeting (i.e. on or before 22nd June 2020 6:30 p.m.).
9. Election of the HKCS Council Members shall be in accordance with clauses 12 and 13 of the HKCS Constitution.
10. The AGM shall be considered in quorum if the attendance is greater than or equal to 10% of the total number of Distinguished Fellow, Fellow and Full membership count. If a quorum is not achieved on 24th June 2020, the meeting shall be adjourned and reconvened at 6:30 p.m. on Thursday, 2nd July 2020 at Hong Kong Computer Society at Room 1801, 18/F, Times Tower, 928-930 Cheung Sha Wan Road, Kowloon. Members unable to attend may call the HKCS office at 2834-2228 or email to membership@hkcs.org.hk for arrangement.