

**Minutes of the 2018/2019 Annual General Meeting  
of Hong Kong Computer Society held**

**at Mr & Mrs David T F Chow Lecture Theatre (LT-4), 4/F, Academic 1, City University of Hong  
Kong, Kowloon Tong, Kowloon**

**on Thursday 9<sup>th</sup> May 2019 at 6:30 p.m.**

President: Mr. Ted Suen  
Hon Secretary: Dr. Louis Ma  
Hon Treasurer: Ms. Suk-wah Kwok

Present:

Ong Hin Hang Marcos	Tam Kwok Sang, Philip	Ho Chun Fee, Stanley
Yeung Yue Hung, Dennis	Lau Ka Men, Stephen	Lee Chun Lam. John
Chan Ka Wai, Peter	Ho Lai Yin Lambe	Lau Ming Ho
Suk-wah Kwok	Lam Siu Shan, Katherine	Ho Hei Leong
Ma Chee Keung, Louis	Lee Chun Keung, Dennis	Bien Chia Chen, Andy
Tong Chi Wai	Richard Leung	Chan Hoi Kit, Martin
Yau Siew Feong, Christine	Wong Tak Shing, Philip	Woo Chi Wai Ricky
Suen Yiu Tat, Ted	Chan Wing Ho	Felix Lau
Chan Ka Yan	Chan Tik Yuen, Leonard	Chen Chun Wai, Dave
Yip Wai Tat	Kwok Wing Chung, Vincent	Wong Ka Wai, Wilson
Cheng Chung Ngam, Rocky	Leung Shing Koon, Gabriel	Fred Sheu
Li Yuk Wah, John	Fung Sau Ting, Kylie	Ho Wai Kwok, Argon
Cheung Ray Chak Chung	Lee Chui Man, Alan	Chan Ka Shing
Hau Kin Chong, Stephen	Luk Wa Yu, Keith	Mok Charles Peter
Tsang Yim Kwan, Jimmy	Lam Pang Kam	Cheung Shing Kit

464 members were personally present or by proxy.

Dr. Louis Ma, Hon Secretary noted a quorum was present and demanded that all the resolutions proposed at the meeting be voted on by poll.

1. **Approval of Minutes of 2017/2018 Annual General Meeting held on Thursday, 3<sup>rd</sup> May 2018 at 6:30 p.m.**

The Meeting approved the minutes of 2017/2018 AGM. The acceptance of the minutes of 2017/2018 AGM was proposed by Mr. John Lee and seconded by Ms. Kylie Fung.

This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:

For: 460 votes

Against: 0

Abstain: 2 votes

As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.

2. **Last Fiscal Year's Audited 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 2018 was proposed by Mr. Dennis Lee and seconded by Mr. Leonard Chan.

This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:

For: 459 votes

Against: 0

Abstain: 3 votes

As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.

3. **Council Report for 2018/2019**

The President Mr. Ted Suen presented the 2018/2019 Report of the Council highlighting the activities during the past year. The acceptance of the report was proposed by Mr. Horace Chu and seconded by Mr. Richard Leung.

This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:

For: 460 votes

Against: 0

Abstain: 2 votes

As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.

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

The Hon Secretary Dr. Louis Ma reported that Mr. 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 would finish their current terms.

He went on to report that the following eight Council members would continue to serve the HKCS Council in the year 2019-2020:

Ms. Eva Kwok, Mr. Vincent Kwok, Ms. Suk-Wah Kwok, Mr. Dennis Lee, Mr. Francis Ngai, Mr. Steven Pan, Mr. Wilson Wong and Ir. Peter Yeung;

As a result, there were 17 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 1 nomination and 15 nominations were received for Presidency election and Council member election respectively:

Candidate for Presidency Election:

		<b>Candidate</b>	<b>Proposer</b>	<b>Second</b>
1	Re-elect	Mr. Ted Suen	Mr. Stephen Lau	Dr. Gabriel Leung

Candidates for Council Member Election

		<b>Candidate</b>	<b>Proposer</b>	<b>Second</b>
1	New	Mr. Dave Chen	Mr. Ted Suen	Mr. Andy Bien
2	Re-elect	Mr. Rocky Cheng	Dr. Louis Ma	Mr. Andy Bien
3	Re-elect	Mr. Horace Chu	Mr. Andy Bien	Ms. Kylie Fung
4	New	Prof. Andy Chun	Dr. Louis Ma	Ms. Suk-Wah Kwok
5	Re-elect	Ms. Kylie Fung	Mr. Richard Leung	Mr. Horace Chu
6	New	Mr. Kelvin Kar	Mr. Richard Leung	Dr. Louis Ma
7	Re-elect	Mr. Argon Ho	Mr. Fred Sheu	Mr. Vincent Kwok
8	Re-elect	Mr. Richard Leung	Mr. Andy Bien	Dr. Gabriel Leung
9	Re-elect	Dr. Gabriel Leung	Mr. Rocky Cheng	Ms. Suk-Wah Kwok
10	Re-elect	Mr. John Li	Ms. Christine Yau	Ms. Kylie Fung
11	Re-elect	Dr. Louis Ma	Mr. Stephen Lau	Mr. Ted Suen
12	Re-elect	Mr. Fred Sheu	Dr. Gabriel Leung	Mr. Argon Ho
13	New	Mr. Philip Wong	Mr. Ted Suen	Ms. Suk-Wah Kwok
14	New	Mr. Ricky Woo	Mr. Ted Suen	Mr. Wilson Wong
15	Re-elect	Ms. Christine Yau	Dr. Louis Ma	Mr. John Li



A ballot was hence conducted. The result of the election and re-election of Council members for the term 2019/2021 was appended as below:

	<b>Nominee</b>	<b>No. of Votes</b>
1	Mr. Ted Suen	458

	<b>Nominee</b>	<b>No. of Votes</b>
1	Mr. Dave Chen	349
2	Mr. Rocky Cheng	460
3	Mr. Horace Chu	430
4	Prof. Andy Chun	451
5	Ms. Kylie Fung	349
6	Mr. Kelvin Kar	355
7	Mr. Argon Ho	186
8	Mr. Richard Leung	458
9	Dr. Gabriel Leung	454
10	Mr. John Li	451
11	Dr. Louis Ma	455
12	Mr. Fred Sheu	454
13	Mr. Philip Wong	350
14	Mr. Ricky Woo	454
15	Ms. Christine Yau	459

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, the Presidency candidate and 14 out of 15 Council Member candidates were successfully elected with more than 232 votes (50% of 464 members personally present or by proxy).

5. **Appointment of Honorary Auditor and Honorary Legal Advisor for the term 2019/2020**

The Hon Secretary Dr. Louis Ma proposed the appointment of both 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 2019-2020. The acceptance of the mentioned proposals was proposed by Dr. Louis Ma and seconded by Mr. Fred Sheu.

This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:

For: 462 votes

Against: 0

Abstain: 0

As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.

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 Mr. Andrew McLachlan.

This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:

For: 462 votes

Against: 0

Abstain: 0

As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.

7. **Amendment of resolution**

The Hon Secretary Dr. Louis Ma proposed to pass the following amendment to the Constitution of HKCS. The acceptance of the amendments was proposed by Ms. Suk-wah Kwok and seconded by Dr. Gabriel Leung.



<p>(1)</p>	<p>Deleting Clause 5a (vi) and substituting thereof by the following as new Clause 5a (vi): “has gained experience in positions of increasing responsibility in ICT over a period of at least fifteen years or has attained a position demonstrating a level of competence as recognised by the Council.”</p> <p>This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:</p> <p>For: 461 votes Against: 1 votes Abstain: 0</p> <p>As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.</p>
<p>(2)</p>	<p>Deleting second paragraph of Clause 5h and substituting thereof by the following paragraph: “A Corporate Member may nominate up to three (3) of its employees or directors for admission to individual membership, subject to the applicable membership requirements. Such members shall be free of admission and annual subscription fees. Nomination or change of such membership is subject to the approval of the Membership Committee.”</p> <p>This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:</p> <p>For: 462 votes Against: 0 Abstain: 0</p> <p>As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.</p>
<p>(3)</p>	<p>Deleting second paragraph of Clause 12 and substituting thereof by the following paragraph: “Candidate for the position of President must be a Full Member of two years or more standing, having served as a Council member for at least two years with one year as Vice President immediately before the date of election, and must be holding responsible position directly related to the IT industry during the five years immediately before the date of election. In the case of dispute regarding the qualification of the President, the adjudication by the Election Review Panel of HKCS shall be final. Such Election Review Panel shall be appointed by the Council within two weeks from date of dispute arising, which shall consist of 3 but not more than 5 persons who individually shall be Members of HKCS.”</p>



	<p>This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:</p> <p>For: 461 votes Against: 1 votes Abstain: 0</p> <p>As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.</p>
(4)	<p>Deleting second paragraph of Clause 13 and substituting thereof by the following paragraph:</p> <p>“The President shall hold office for a term of not more than two (2) years and shall retire at the Annual General Meeting. A retiring President shall be eligible for re-election but no President shall be allowed to hold more than two (2) consecutive terms.”</p> <p>This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:</p> <p>For: 460 votes Against: 2 votes Abstain: 0</p> <p>As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.</p>
(5)	<p>Inserting “A person who is not a member of the Society may not attend Council meetings of the Society unless approved by the Council” to Clause 19 which should then be read as:</p> <p>“Any member of the Council absent from three meetings consecutively without satisfactory explanations may be subject to expulsion from the Council, and a successor may be co-opted by the Council to serve until the next Annual General Meeting. A person who is not a member of the Society may not attend Council meetings of the Society unless approved by the Council.”</p> <p>This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:</p> <p>For: 462 votes Against: 0 Abstain: 0</p> <p>As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.</p>



<p>(6)</p>	<p>Inserting “A person who is not a member of the Society may not attend General Meetings of the Society unless approved by the Council” to Clause 28 which should then be read as: “Associate Members, Corporate Members, Honorary Members, General Members and Student Members are entitled to membership privileges with the exception of voting at General Meetings and election to the Council. Full Members, Distinguished Fellow Members and Fellow Members have the right to vote, receive notice and attend the General Meetings of the Society. A person who is not a member of the Society may not attend General Meetings of the Society unless approved by the Council.”</p> <p>This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:</p> <p>For: 462 votes Against: 0 Abstain: 0</p> <p>As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.</p>
<p>(7)</p>	<p>Deleting Clause 30 and 30a</p> <p>30. A person who is not a member of the Society may not attend Council meetings and General Meetings of the Society unless approved by the Council. SIG Chairman is entitled to attend Council Meetings as an observer.</p> <p>30a. SIG is also called Specialists Group</p> <p>This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:</p> <p>For: 462 Against: 0 Abstain: 0</p> <p>As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.</p>
<p>(8)</p>	<p>Deleting Clause 34 and substituting thereof by the following as new Clause 34:</p> <p>“No alteration or amendment to this Constitution shall be made unless such alteration or amendment is approved by the majority vote of the Full Members present either in person or by proxy at a General Meeting.”</p> <p>This resolution was voted on by poll after all the resolutions had been proposed and seconded, with the following result:</p> <p>For: 461 votes</p>





Against: 1 votes

Abstain: 0

As more than 50% of the votes were cast in favour of this resolution, the resolution was carried.

## 8. Appreciation and closing remark

After all the resolutions of the meeting had been proposed and considered, the Hon Secretary Dr. Louis Ma directed that a poll on each of the resolutions be taken.

Eric Cheung & Co. was appointed to act as scrutineers for the polls.

The President Mr. Ted Suen presented souvenirs to the Council members, whose terms was due in order to appreciate his/her continuous support to the Society's affairs.

The Hon Secretary Dr. Louis Ma concluded the meeting by thanking the members for their attendance.

The meeting was adjourned at 8:30 p.m.

Prepared by:

Dr. Louis Ma  
Honorary Secretary

Accepted by:

Mr. Ted Suen  
President