

**Minutes of the 2020/2021 Annual General Meeting
 of Hong Kong Computer Society held**

at Theatre 1, HKPC Building, 78 Tat Chee Avenue, Kowloon Tong, Kowloon

on Tuesday, 1st June 2021 at 6:30 p.m.

President: Dr. Ted Suen, MH
 Hon Secretary: Dr. Louis Ma
 Hon Treasurer: Dr. Gabriel Leung

Present:

Chan Che Cheung	Hui Wai Han, Linda	Sheu Fred
Chan Chung Man	Kan Chi Kit	So Nga Lai, Alice
Chan Houston	Kwok Wing Chung, Vincent	Suen Yiu Tat, Ted
Chan Tik Yuen, Leonard	Lan Kin Kee, Franco	Tsang Shiu Ching, Stanislaus
Chau Jeff	Lau Ka Men, Stephen	Wong Che Hin, Kenneth
Chen Chun Wai, Dave	Lau Ming Ho	Wong David
Cheng Chung Ngam, Rocky	Lee Chun Keung, Dennis	Wong Hak Wai, Alex
Cheng Hoi, Johnson	Lee Yuen Yee	Wong Ka Wai, Wilson
Cheng Siu Hong, Raymond	Leung Howard	Wong Kwan Butt, Albert
Ching Chuen Sing, Wilson	Leung Shan Shan, Kammy	Wong Tak Shing, Philip
Chu Hoi Wei, Horace	Leung Shing Koon, Gabriel	Xiang James
Chung Tin	Li Yuk Wah, John	Yan King Shun, Peter
Chung Yat Ming, Danny	Liu Tak Shing, Paul	Yau Siew Feong, Christine
Fung Sau Ting, Kylie	Ma Chee Keung, Louis	Yeung Peter
Har Kai Cheung, Kelvin	Mak Tang Pik Yee, Agnes	Yeung Yue Hung, Dennis
Ho Kai Hang	Mok Kwok Wah, Tony	Yu Fei
Ho Lai Yin, Lambe	Ngai Yi Cheong, Francis	

666 members were personally present or by proxy.

Dr. Louis Ma, Hon Secretary noted that the total number of participants and proxy exceeded the quorum and demanded that all the resolutions proposed at the meeting be voted on by poll.

1. **Approval of Minutes of 2019/2020 Annual General Meeting held on Wednesday, 24th June 2020 at 6:30 p.m.**

The Meeting approved the minutes of 2019/2020 AGM. The acceptance of the minutes of 2019/2020 AGM was proposed by Ir Peter Yeung and seconded by Ms. Christine Yau.

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

For: 666 votes

Against: 0

Abstain: 0 vote

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

2. **Last Fiscal Year's Audited Accounts**

The Hon Treasurer Dr. Gabriel Leung presented the audited financial report for the last fiscal year. The acceptance of the audited financial report for the year ended 31 December 2020 was proposed by Mr. Dennis Lee and seconded by Mr. Francis Ngai.

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

For: 666 votes

Against: 0

Abstain: 0

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

3. **Council Report for 2020/2021**

The President Dr. Ted Suen presented the 2020/2021 Report of the Council highlighting the activities during the past year. The acceptance of the report was proposed by Mr. Leonard Chan and seconded by Mr. Peter Yan.

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

For: 666 votes

Against: 0

Abstain: 0

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

4. **Election of President for the Ensuing Year**

The Hon Secretary Dr. Louis Ma reported that Dr. Ted Suen, MH would finish his current term.

As a result, there was 1 vacancy on Presidency 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 was received for Presidency election:

Candidate for Presidency Election:

		Candidate	Proposer	Seconder
1	New	Dr. Rocky Cheng	Mr. Raymond Cheng	Mr. Stephen Lau

5. **Election and Re-election of Members of the Council for the Ensuing Year**

The Hon Secretary Dr. Louis Ma reported that Mr. Dave Chen, Dr. Rocky Cheng, Prof. Andy Chun, Mr. Horace Chu, Mr. Kelvin Har, Dr. Gabriel Leung, Mr. Richard Leung, Mr. John Li, Dr. Louis Ma, Mr. Fred Sheu, Mr. Philip Wong, Mr. Ricky Woo and Ms. Christine Yau would finish their current terms.

He went on to report that the following 11 Council members would continue to serve the HKCS Council in the year 2021-2022:

Mr. Johnny Chung, Ms. Akina Ho, Ir Dr. John Hui, Ms. Eva Kwok, Mr. Vincent Kwok, Dr. Howard Leung, Mr. Dennis Lee, Mr. Francis Ngai, Ms. Alice So, Mr. Wilson Wong, Ir Peter Yeung

As a result, there were 14 vacancies including the Presidency 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 14 nominations were received for Council members election including 1 nomination for Presidency:

Candidates for Council members Election

		Candidate	Proposer	Secunder
1	New	Mr. Alex Chan	Prof. Andy Chun	Dr. Louis Ma
2	New	Mr. Leon Chan	Mr. Kelvin Har	Ms. Alice So
3	Re-elect	Mr. Dave Chen	Prof. Andy Chun	Mr. Fred Sheu
4	Re-elect	Mr. Horace Chu	Ms. Christine Yau	Dr. Louis Ma
5	Re-elect	Prof. Andy Chun	Mr. Richard Leung	Ms. Christine Yau
6	Re-elect	Mr. Kelvin Har	Mr. Johnny Chung	Ms. Alice So
7	Re-elect	Dr. Gabriel Leung	Mr. Fred Sheu	Mr. Vincent Kwok
8	Re-elect	Mr. John Li	Mr. Richard Leung	Mr. Dave Chen
9	New	Dr. Albert Wong	Mr. Felix Kan	Mr. Stephen Lau
10	New	Mr. Kenneth Wong	Ms. Christine Yau	Mr. Horace Chu
11	Re-elect	Mr. Philip Wong	Mr. Francis Ngai	Ir Peter Yeung
12	New	Mr. James Xiang	Dr. Rocky Cheng	Mr. Johnny Chung
13	Re-elect	Ms. Christine Yau	Mr. Horace Chu	Dr. Louis Ma

A ballot was hence conducted. The result of the election and re-election of Council members for the term 2021/2023 was appended as below:

	Nominee	No. of Votes
1	Dr Rocky Cheng	665

	Nominee	No. of Votes
1	Mr. Alex Chan	660
2	Mr. Leon Chan	659
3	Mr. Dave Chen	664
4	Mr. Horace Chu	664
5	Prof. Andy Chun	666
6	Mr. Kelvin Har	664
7	Dr. Gabriel Leung	265
8	Mr. John Li	661
9	Dr. Albert Wong	662
10	Mr. Kenneth Wong	659
11	Mr. Philip Wong	261
12	Mr. James Xiang	657
13.	Ms. Christine Yau	662

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, 12 out of 14 candidates, who received more than 333 votes, were successfully elected.

6. Appointment of Honorary Auditors and Honorary Legal Advisor for the term 2021/2022

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 Robinsons, Lawyers to be the Honorary Legal Advisor for the term of year 2021-2022. The acceptance of the mentioned proposals was proposed by Dr. Louis Ma and seconded by Mr. Johnson Cheng.

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

For: 666 votes

Against: 0

Abstain: 0

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

7. 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 Mrs. Agnes Mak.

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

For: 666 votes

Against: 0

Abstain: 0

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

8. Appreciation and closing remarks

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 Dr. Ted Suen presented souvenirs to the Council members, whose term was due in order to appreciate his/her continuous support to the Society's affairs. Dr. Louis Ma, on behalf of the HKCS Council, presented a souvenir to Dr. Ted Suen as a token of appreciation to his leadership and dedicated efforts to the Society over the past years.

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

The meeting was adjourned at 8:00 p.m.

Prepared by:



Dr. Louis Ma
Honorary Secretary

Accepted by:



Dr. Ted Suen
President