



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 LT 701, 7/F, VTC Tower, 27 Wood Road, Wanchai, Hong Kong on Friday, 16 June 2023 at 6:30 p.m., to transact the following agenda items:-

1. To approve the minutes of the Annual General Meeting held on 6 June 2022;
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 President and 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 resolutions:-
 - a) Purchase of Property for Office Use
The purpose of this item is to seek approval from members to purchase a property, estimated to cost not higher than HK\$10 million, within the next two years, to serve as the new office for the Society.
 - b) The Constitution of the Society* be amended as follows:
 - i) Deleting Clause 6b
"Application for Full membership requires a proposer and a seconder, one of who shall be a member in the Professional class of the Society's membership or equivalent class from another recognized computer society. The proposer and seconder shall be contacted by the Membership Committee and requested to forward a confidential report in support of the application."
 - ii) Deleting Clause 6c and substituting thereof by the following a new Clause
"Application for Student Membership must be supported by an application form together with a copy of the applicant's student identity card."
 - iii) Deleting Clause 6d and substituting thereof by the following a new Clause
"Application for Corporate Membership must be supported by an application form signed by an authorized representative of the applicant organization and endorsed by the Corporate Seal."
8. Appreciation and closing remark.

Date: 24 May 2023

By order of the Council

Francis Ngai
Vice President (Industry Relations)
and Honorary Secretary
Hong Kong Computer Society

* Please refer to the HKCS Constitution at

https://www.hkcs.org.hk/wp-content/uploads/General_Doc/Constitution/HKCS_Constitution_2020.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:

Dr. Rocky Cheng*	President
Ir Alex Chan*	Director of Certification and Training
Mr. Leon Chan*	Director of Social Engagement
Mr. Dave Chen*	Vice President (Emerging Technologies)
Mr. Horace Chu	Director of Professional & Career Development
Prof. Andy Chun*	Vice President (Professional & Career Development)
Mr. Kelvin Har*	Vice President (Social Engagement)
Mr. John Li	Vice President (Member Services)
Dr. Albert Wong*	Director of Certification and Training
Mr. Kenneth Wong*	Director of Youth Engagement
Ms. Christine Yau	Vice President (Youth 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 President / Council Members
 - Proxy Form
- Minutes of the last Annual General Meeting can be downloaded at www.hkcs.org.hk/agm, for your perusal.
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 6:30 p.m., 14 June 2023).
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 16 June 2023, the meeting shall be adjourned and reconvened at 6:30 p.m. on Friday, 23 June 2023 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.