

**Minutes of the 2021/2022 Annual General Meeting
of Hong Kong Computer Society held**

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

on Monday, 6th June 2022 at 6:30 p.m.

President: Dr. Rocky Cheng
Hon Secretary: Mr. Francis Ngai
Hon Treasurer: Mr. Wilson Wong

Present:

Cai Kevin Yang	Kan Chi Kit	Villupuram Santhanam Shrisankaraan
Chan Christopher Hing Chin	Kong Siu Ming, Eric	Wat Kwok Leung, Jefferson
Chan Chung Man, Alex	Kwok Wing Chung, Vincent	Wong Che Hin, Kenneth
Chan Kwok Shing, Alan	Kwok Yee Ngar, Eva	Wong Hak Wai, Alex
Chan Tik Yuen, Leonard	Lau Ka Men, Stephen	Wong Ka Wai, Wilson
Chan Wing Chung	Lee Chun Keung, Dennis	Wong Kwan Butt, Albert
Chen Chun Wai	Lee Yuen Yee, Andy	Wong Tak Ming, Andy
Cheng Chung Ngam, Rocky	Leung Shing Koon, Gabriel	Yau Siew Feong, Christine
Cheng Siu Hong, Raymond	Li Yuk Wah, John	Yeung Yue Hung, Dennis
Ching Chuen Sing, Wilson	Liu Binxing	Yip Denis Shing Fai
Chung Tin	Ma Chee Keung, Louis	Yip Tak Leung, Ray
Fung Sau Ting, Kylie	Ma Yuming	Yu Fei
Har Kai Cheung, Kelvin	Ngai Yi Cheong, Francis	
Ho Lai Yin, Lambe	So Nga Lai, Alice	
Immordino Pietro	Tang Chiu Kin, Ambrose	

371 members were personally present or by proxy.

Mr. Francis Ngai, 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 2020/2021 Annual General Meeting held on Tuesday, 1st June 2021 at 6:30 p.m.**

The Meeting approved the minutes of 2020/2021 AGM. The acceptance of the minutes of 2020/2021 AGM was proposed by Mr. Leonard Chan and seconded by Ms. Kylie Fung.

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

For: 371 votes

Against: 0

Abstain: 0

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 Mr. Wilson Wong presented the audited financial report for the last fiscal year. The acceptance of the audited financial report for the year ended 31 December 2021 was proposed by Mr. Kenneth Wong and seconded by Mr. Dennis Lee.

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

For: 371 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 2021/2022**

The President Dr. Rocky Cheng presented the 2021/2022 Report of the Council highlighting the activities during the past year. The acceptance of the report was proposed by Mr. Alan Chan and seconded by Mr. Wilson Ching.

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

For: 371 votes

Against: 0

Abstain: 0

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

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

The Hon Secretary Mr. Francis Ngai reported that Mr. Johnny Chung, Ir Dr. John Hui, Ms. Eva Kwok, Mr. Vincent Kwok, Mr. Dennis Lee, Dr. Howard Leung, Mr. Francis Ngai, Mr. Wilson Wong, and Ms. Alice So 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 2022-2023:

Dr. Rocky Cheng, Ir. Alex Chan, Mr. Leon Chan, Mr. Dave Chen, Mr. Horace Chu, Prof. Andy Chun, Mr. Kelvin Har, Mr. John Li, Dr. Albert Wong, Mr. Kenneth Wong, and Ms. Christine Yau.

As a result, there were 14 vacancies on the HKCS Council for the ensuing year in accordance with the Clause 11 of the HKCS Constitution. The Hon Secretary Mr. Francis Ngai reported that 14 nominations were received for Council members election:

Candidates for Council members Election

		Candidate	Proposer	Secunder
1	New	Mr. Kevin Cai	Dr. Rocky Cheng	Mr. Stephen Lau
2	New	Mr. Wilson Ching	Prof. Andy Chun	Dr. Rocky Cheng
3	Re-elect	Mr. Johnny Chung	Mr. Horace Chu	Ms. Eva Kwok
4	New	Mr. Garvey Du	Mr. Johnny Chung	Dr. Rocky Cheng
5	Re-elect	Ir Dr. John Hui	Mr. Horace Chu	Dr. Howard Leung
6	Re-elect	Ms. Eva Kwok	Ir Dr. John Hui	Mr. Wilson Wong
7	New	Dr. Gabriel Leung	Mr. Wilson Wong	Dr. Rocky Cheng
8	Re-elect	Dr. Howard Leung	Prof. Andy Chun	Ir Alex Chan
9	New	Mr. Leo Liu	Prof. Andy Chun	Dr. Rocky Cheng
10	Re-elect	Mr. Francis Ngai	Ir Alex Chan	Ms. Alice So
11	Re-elect	Ms. Alice So	Mr. Francis Ngai	Mr. Stephen Lau
12	New	Mr. Ambrose Tang	Mr. Johnny Chung	Dr. Rocky Cheng

13	Re-elect	Mr. Wilson Wong	Mr. Stephen Lau	Ir Dr. John Hui
14	New	Dr. Denis Yip	Dr. Rocky Cheng	Mr. Francis Ngai

A ballot was hence conducted. The result of the election and re-election of Council members for the term 2022/2024 was appended as below:

	Nominee	No. of Votes
1	Mr. Kevin Cai	370
2	Mr. Wilson Ching	369
3	Mr. Johnny Chung	370
4	Mr. Garvey Du	366
5	Ir Dr. John Hui	371
6	Ms. Eva Kwok	371
7	Dr. Gabriel Leung	370
8	Dr. Howard Leung	370
9	Mr. Leo Liu	370
10	Mr. Francis Ngai	370
11	Ms. Alice So	370
12	Mr. Ambrose Tang	370
13	Mr. Wilson Wong	370
14	Dr. Denis Yip	369

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, all 14 candidates were successfully elected.

5. Appointment of Honorary Auditors and Honorary Legal Advisor for the term 2022/2023

The Hon Secretary Mr. Francis Ngai 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 2022-2023. The acceptance of the mentioned proposals was proposed by Mr. Francis Ngai and seconded by Mr. Raymond Cheng.

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

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For: 291 votes

Against: 0

Abstain: 80

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

6. Appointment of the Auditor of the Society

The Hon Secretary Mr. Francis Ngai 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 Mr. Francis Ngai 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: 291 votes

Against: 0

Abstain: 80

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

7. Appreciation and closing remarks

After all the resolutions of the meeting had been proposed and considered, the Hon Secretary Mr. Francis Ngai 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. Rocky Cheng presented souvenirs to the Council members, whose term was due in order to appreciate his/her continuous support to the Society's affairs.

The Hon Secretary Mr. Francis Ngai concluded the meeting by thanking the members for their attendance.

The meeting was adjourned at 7:30 p.m.

Prepared by:



Francis Ngai
Honorary Secretary

Accepted by:



Dr. Rocky Cheng
President