



**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 Wednesday, 22 May 2024 at 6:30 p.m., to transact the following agenda items:-

1. To approve the minutes of the Annual General Meeting held on 16 June 2023;
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 authorise the Council to fix their remuneration;
7. To consider, and if thought fit, pass the following resolutions:-
  - a) The Constitution of the Society\* be amended as follows:  
Deleting the 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 a minimum of two years, with at least one of those years as Vice President within the two years 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."*
8. Appreciation and closing remark.

Date: 30 April 2024

By order of the Council

Francis Ngai  
Vice President (Interindustry  
Collaboration) 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\\_202306.pdf](https://www.hkcs.org.hk/wp-content/uploads/General_Doc/Constitution/HKCS_Constitution_202306.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:

Mr Kevin Cai*	Director of Extensive Member Services
Mr Wilson Ching*	Director of Vibrant Youth Cultivation
Mr Garvey Du*	Director of Interindustry Collaboration
Ir Dr John Hui*	Director of Highly-skilled Professional Development
Ms Eva Kwok	Vice President (Vibrant Youth Cultivation)
Dr Gabriel Leung*	Vice President (Expanding Greater Bay Area Synergy)
Dr Howard Leung*	Director of Extensive Member Services
Mr Leo Liu*	Director of Highly-skilled Professional Development
Mr Francis Ngai	Vice President (Interindustry Collaboration) & Honorary Secretary
Ms Alice So*	Director of Vibrant Youth Cultivation
Mr Ambrose Tang*	Director of Vibrant Youth Cultivation
Ir Wilson Wong	Vice President (Adaptive Policy Study) & Hon Treasurer
Dr Denis Yip*	Director of Adaptive Policy Study

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
  - Proxy Form
- Minutes of the last Annual General Meeting can be downloaded at [www.hkcs.org.hk/aggm](http://www.hkcs.org.hk/aggm), 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., 20 May 2024).
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 22 May 2024, the meeting shall be adjourned and reconvened at 6:30 p.m. on Wednesday, 29 May 2024 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](mailto:membership@hkcs.org.hk) for arrangement.