



**Minutes of the 2022/2023 Annual General Meeting
of Hong Kong Computer Society held**

at LT 701, 7/F, VTC Tower, 27 Wood Road, Wanchai, Hong Kong

on Friday, 16th June 2023 at 6:30 p.m.

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

Present:

Cai Kevin Yang	Guo Guanhong, Gordon	Ngai Yi Cheong, Francis
Cao Qi	Hui Siu Chung, Eddie	Poon Fung Yiu, Mimi
Chan Chi Hang, Patrick	Ip Ho Lam	Tang Chiu Kin, Ambrose
Chan Chung Man, Alex	Kan Chi Kit	Tang Wing Leong, Eric
Chan Leon	Lau Ka Men, Stephen	Wong Ka Wai, Wilson
Chen Chung Wai, Dave	Law Sai Chung	Wong Kwan Butt, Albert
Cheng Chung Ngam, Rocky	Leung Howard	Wong Tak Ming, Andy
Cheung Him Wah, Angus	Leung Richard	Wong Yan Wing, Eric
Cheung Wai Ho, Ivan	Leung Shing Koon, Gabriel	Yau Siew Feong, Christine
Choy Ye Kuan	Li Yuk Wah, John	Yeung Yue Hung, Dennis
Chung Yat Ming, Danny	Liu Bin Xing	Yip Shing Fai, Denis
Du Jia Wai, Garvey	Ma Chee Keung, Louis	

504 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 2021/2022 Annual General Meeting held on Tuesday, 6th June 2022 at 6:30 p.m.

The Meeting approved the minutes of 2021/2022 AGM. The acceptance of the minutes of 2021/2022 AGM was proposed by Dr. Denis Yip 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: 502 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 2022 was proposed by Mr. Ambrose Tang and seconded by Mr. Danny Chung.

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

For: 502 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 2022/2023

The President Dr. Rocky Cheng presented the 2022/2023 Report of the Council highlighting the activities during the past year. The acceptance of the report was proposed by Mr. Stephen Lau and seconded by Mr. Dennis Yeung.

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

For: 502 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 Mr. Francis Ngai reported that Dr. Rocky Cheng 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 Mr. Francis Ngai reported that 1 nomination was received for Presidency election:

Candidate for Presidency Election:

		Candidate	Proposer	Secunder
1	Re-elect	Dr. Rocky Cheng	Mr. Stephen Lau	Dr. CK Wong

A ballot was conducted. The result of the election of President for the term 2023/2025 was appended as below:

	Nominee	No. of Votes
1	Dr. Rocky Cheng	502

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, Dr. Rocky Cheng was successfully re-elected.

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

The Hon Secretary Mr. Francis Ngai reported that 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 would finish their current terms. And Mr. Johnny Chung has resigned on his own accord last month.

He went on to report that the following 13 Council members would continue to serve the HKCS Council in the year 2023-2024:

Mr. Kevin Cai, Mr. Wilson Ching, Mr. Garvey Du, Ir Dr. John Hui, Ms. Eva Kwok, Dr. Gabriel Leung, Dr. Howard Leung, Mr. Leo Liu, Mr. Francis Ngai, Ms. Alice So, Mr. Ambrose Tang, Mr. Wilson Wong and Dr. Denis Yip.

As a result, there were 11 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 11 nominations were received for Council members election:

Candidates for Council members Election

		Candidate	Proposer	Seconder
1	Re-elect	Ir Alex Chan	Mr. Dave Chen	Mr. Leon Chan
2	Re-elect	Mr. Leon Chan	Mr. Dave Chen	Mr. Francis Ngai
3	Re-elect	Mr. Dave Chen	Mr. Stephen Lau	Mr. Leon Chan
4	New	Ir Dr. Angus Cheung	Dr. Rocky Cheng	Ir Alex Chan
5	New	Mr. Gordon Guo	Mr. Francis Ngai	Dr. Rocky Cheng
6	New	Ms. Mimi Poon	Dr. Albert Wong	Dr. Rocky Cheng
7	New	Mr. Bin Tang	Dr. Rocky Cheng	Dr. Albert Wong
8	Re-elect	Dr. Albert Wong	Mr. Stephen Lau	Ir Alex Chan
9	New	Mr. Andy Wong	Mr. Francis Ngai	Dr. Rocky Cheng
10	New	Mr. Ken Wong	Ms. Christine Yau	Mr. Jimmy Choy
11	New	Dr. HL Yiu	Dr. Rocky Cheng	Ir Alex Chan

A ballot was hence conducted. The result of the election and re-election of Council members for the term 2023/2025 was appended as below:

	Nominee	No. of Votes
1	Ir Alex Chan	501
2	Mr. Leon Chan	500
3	Mr. Dave Chen	502
4	Ir Dr. Angus Cheung	497
5	Mr. Gordon Guo	498
6	Ms. Mimi Poon	501
7	Mr. Bin Tang	501
8	Dr. Albert Wong	501
9	Mr. Andy Wong	500
10	Mr. Ken Wong	500
11	Dr. HL Yiu	498

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 11 candidates were successfully elected.



6. **Appointment of Honorary Auditors and Honorary Legal Advisor for the term 2023/2024**

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 2023-2024. The acceptance of the mentioned proposals was proposed by Mr. Francis Ngai and seconded by Dr. Louis Ma.

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

For: 502 votes
Against: 0
Abstain: 80

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 and to authorize the Council to fix their remuneration**

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 Mr. Dave Chen.

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

For: 502 votes
Against: 0
Abstain: 0

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

8. **Amendment of Resolution**

The Hon Secretary Mr. Francis Ngai proposed to pass the following amendment to the Constitution of HKCS. The acceptance of the amendments was proposed by Dr. Gabriel Leung and seconded by Mr. John Li.

(1)	<p>Purchase of Property for Office Use</p> <p>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.</p> <p>After all the resolutions had been proposed and seconded, this resolution was voted on by poll with the following result:</p> <p>For: 502 votes Against: 0 Abstain: 0</p> <p>As more than 50% of the votes were in favour of this resolution, the resolution was carried.</p>
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<p>(2)</p>	<p>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.”</p> <p>After all the resolutions had been proposed and seconded, this resolution was voted on by poll with the following result: For: 502 votes Against: 0 Abstain: 0 As more than 50% of the votes were in favour of this resolution, the resolution was carried.</p>
<p>(3)</p>	<p>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.”</p> <p>After all the resolutions had been proposed and seconded, this resolution was voted on by poll with the following result: For: 502 votes Against: 0 Abstain: 0 As more than 50% of the votes were in favour of this resolution, the resolution was carried.</p>
<p>(4)</p>	<p>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.”</p> <p>After all the resolutions had been proposed and seconded, this resolution was voted on by poll with the following result: For: 502 votes Against: 0 Abstain: 0 As more than 50% of the votes were in favour of this resolution, the resolution was carried.</p>

9. **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 7:50 p.m.

Prepared by:

Accepted by:



Francis Ngai
Honorary Secretary



Dr. Rocky Cheng
President