



**Minutes of the 2023/2024 Annual General Meeting
of Hong Kong Computer Society held**

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

on Wednesday, 22 May 2024 at 6:30 p.m.

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

Present:

Cao Qi	Kwok Suk-wah	Tang Ambrose Chiu Kin
Chen Chun Wai, Dave	Lai Kam Leung, Calvin	Tang Bin
Chen Yan	Lam Cheuk Yu, Lisa	Tsang Man Shing
Cheng Chung Ngam, Rocky	Lam Ka Fai	Wong Ka Wai, Wilson
Cheng Hoi, Johnson	Lan Li	Wong Kin Man
Cheung Him Wah	Lau Ka Men, Stephen	Wong Kwan Butt, Albert
Guo Guanhong	Leung Howard	Wong Tak Ming, Andy
Har Kai Cheung, Kelvin	Leung Shing Koon, Gabriel	Wong Tak Shing, Philip
Hsu John	Li Ting Hong	Woo Chung Tak, Marcus
Hui Yan Keung	Lo Man Chung	Yau Siew Feong, Christine
Ip Raymond	Ngai Yi Cheong, Francis	Yeung Yue Hung, Dennis
Kan Chi Kit	So Nga Lai, Alice	Yip Denis Shing Fai

317 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 2022/2023 Annual General Meeting held on Friday, 16 June 2023 at 6:30 pm.

The Meeting approved the minutes of 2022/2023 AGM. The acceptance of the minutes of 2022/2023 AGM was proposed by Mr Andy Wong 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: 317 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 Ir 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 2023 was proposed by Dr Gabriel Leung and seconded by Ms Suk-wah Kwok.

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

For: 317 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 2023/2024

The President Dr Rocky Cheng presented the 2023/2024 Report of the Council highlighting the activities during the past year. The acceptance of the report was proposed by Ir Dr John Hui and seconded by Mr Ambrose Tang.

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

For: 317 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 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, Ir Wilson Wong and Dr Denis Yip would finish their current terms.

He went on to report that the following 12 Council members would continue to serve the HKCS Council in the year 2024-2025:

Dr Rocky Cheng, Ir Alex Chan, Mr Dave Chan, Mr Leon Chan, Ir Dr Angus Cheung, Mr Gordon Guo, Ms Mimi Poon, Mr Bin Tang, Dr Albert Wong, Mr Andy Wong, Mr Ken Wong and Ir Dr HL Yiu.

There were 13 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 13 nominations were received for Council members election:

Candidates for Council members Election

		Candidate	Proposer	Seconder
1	New	Ms Yan Chen	Ms Eva Kwok	Mr Gordon Guo
2	Re-elect	Mr Wilson Ching	Ms Eva Kwok	Ms Alice So
3	Re-elect	Ir Dr John Hui	Ir Wilson Wong	Dr Denis Yip
4	New	Ms Suk-wah Kwok	Dr Gabriel Leung	Mr Dave Chen
5	New	Ms Liv Lam	Dr Rocky Cheng	Mr Dave Chen
6	Re-elect	Dr Gabriel Leung	Ir Wilson Wong	Mr Gordon Guo
7	Re-elect	Dr Howard Leung	Dr Albert Wong	Mr Dave Chen
8	Re-elect	Mr Leo Liu	Mr Dave Chen	Ir Dr John Hui
9	New	Mr Ken Lo	Dr Rocky Cheng	Mr Dave Chen
10	Re-elect	Ms Alice So	Ms Eva Kwok	Mr Leon Chan
11	Re-elect	Mr Ambrose Tang	Mr Leon Chan	Ms Alice So
12	New	Mr Philip Wong	Dr Rocky Cheng	Ir Dr John Hui
13	Re-elect	Dr Denis Yip	Ir Wilson Wong	Dr Rocky Cheng

A ballot was hence conducted. The result of the election and re-election of Council members for the term 2024/2026 was appended as below:

	Nominee	No. of Votes
1	Ms Yan Chen	249
2	Mr Wilson Ching	316
3	Ir Dr John Hui	249
4	Ms Suk-wah Kwok	316
5	Ms Liv Lam	248
6	Dr Gabriel Leung	316
7	Dr Howard Leung	248
8	Mr Leo Liu	316
9	Mr Ken Lo	249
10	Ms Alice So	315
11	Mr Ambrose Tang	316
12	Mr Philip Wong	316
13	Dr Denis Yip	314

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 13 candidates were successfully elected.

5. Appointment of Honorary Auditors and Honorary Legal Advisor for the term 2024/2025

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 2024-2025. The acceptance of the mentioned proposals was proposed by Mr Francis Ngai and seconded by Dr Albert Wong.

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

For: 317 votes

Against: 0

Abstain: 0

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 and to authorise 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 Philip Wong.

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

For: 317 votes

Against: 0

Abstain: 0

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

7. 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 Mr Philip Wong and seconded by Dr Gabriel Leung.

(1)	<p>Deleting the second paragraph of Clause 12 and substituting thereof by the following paragraph:</p> <p>“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.”</p>
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After all the resolutions had been proposed and seconded, this resolution was voted on by poll with the following result:

For: 313 votes

Against: 0

Abstain: 4 votes

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 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 pm.

Prepared by:



Francis Ngai
Honorary Secretary

Accepted by:



Dr Rocky Cheng
President