



**HONG KONG
COMPUTER SOCIETY**
香港電腦學會



www.hkcs.org.hk

hkcs@hkcs.org.hk ☎ (852) 2834 2228 📠 (852) 2834 3003

Room 1801, 18/F., Times Tower,
928-930 Cheung Sha Wan Road, Kowloon, Hong Kong

**Minutes of Extraordinary General Meeting
of Hong Kong Computer Society held**

at 18/F, 1111 King's Road, Taikoo Shing, Hong Kong

on Wednesday, 17 December 2025 at 5:00 p.m.

President: Mr Dave Chen

Hon Secretary: Mr Andy Wong

Present:

Alex Chan	Man Ka Wai	Andy Wong
Cheung Wing Hong Wilson	Chen Chun Wan Dave	Alice So
Stephen Lau	Alex Wong	Serena Cheung

410 members were personally present or by proxy.



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Mr Andy Wong, Hon Secretary, noted that the total number of participants and proxies exceeded the quorum and demanded that all the resolutions proposed at the meeting be voted on by poll.

1) The Hon Secretary Mr Andy Wong proposed to pass the following resolutions. The acceptance of the resolutions was proposed by Mr Alex Chan and seconded by Ms Alice So.

a) Approve the change of the Society's name registered under the Societies Ordinance (Cap. 151) to “香港電腦學會會員事務部 Hong Kong Computer Society Member Services Department”.

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

For: 410 votes

Against: 0

Abstain: 0

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

b) The Constitution of the Society be amended as follows: i) Deleting Clause 5e and substituting thereof by the following a new Clause “A STUDENT member shall be a person who is over eleven years of age at the time of membership application and who is studying full-time subject to the condition that those student member applicants who are below eighteen years of age shall have obtained consent from their parents.”.

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

For: 410 votes

Against: 0

Abstain: 0

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



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After all the resolutions of the meeting had been proposed and considered, the Hon Secretary, Mr Andy Wong, directed that a poll on each of the resolutions be taken.

Eric Cheung & Co. was appointed to act as scrutineers for the polls.

The Hon Secretary, Mr Andy Wong, concluded the meeting by thanking the members for their attendance.

The meeting was adjourned at 5:30 p.m.

Prepared by:

Accepted by:

簽署人：
Andy M. Wong
06096FA545DC451...

Andy Wong
Honorary Secretary

Dave Chen
President