SC/A/06 25 November 2008

CITY UNIVERSITY OF HONG KONG First Standing Committee of Convocation (2008-2009)

NOTICE OF MEETING

The 6th meeting of the First Standing Committee of Convocation will be held at **7:30pm on Tuesday**, **25 November 2008 at the Convocation Office.**

<u>AGENDA</u>

MATTERS ARISING

CHAIRMAN'S REPORT

SECRETARY'S REPORT

ITEMS FOR DECISION / DISCUSSION

1. Report on AGM & Alumni Reunion Dinner (10 mins)	Secretariat
2.Progress report on the Computer Recycling Programme (10 mins)	Mr Tong Kar Wai
3. Report on Lantau Island tour (10 mins)	Mr Tong Kar Wai
4. Report on Support to Sichuan Earthquake (10 mins)	Mr Tong Kar Wai
5.Team building and leader training refreshment workshop- Alumni Development Sharing (10 mins)	Dr Bryan Wong (Paper SC/06/01)
6. Seasonal greeting from the Chairman (10 mins)	Dr Bryan Wong
7. Convocation working group for University 25 th Anniversary (10 mins)	Dr Bryan Wong
8. Communication Report (10 mins)The latest statistics about activities and attendance of SC members	Mr Will Ma
9. New Communication Measures (10 mins)	Mr Will Ma (Paper SC/06/02)

ANY OTHER BUSINESS

DATE OF NEXT MEETING To be fixed.