

SC2/A/9
8 October 2011

CITY UNIVERSITY OF HONG KONG
Second Standing Committee of Convocation (2010-2011)

NOTICE OF MEETING

The 9th meeting of the Second Standing Committee of the Convocation will be held at **5pm on Saturday, 8 October 2011 at Convocation Office** located at Room 6056, 6/F, Amenities Building, City University of Hong Kong.

AGENDA

CONFIRMATION OF THE LAST MINUTES (5 mins)

MATTERS ARISING FROM LAST MEETING

- | | | | |
|----|---|-----------|-----------------------|
| 1. | External Communication
• e-platform • eAlumNet | (5 mins) | Joe Lee |
| 2. | Fundraising | (15 mins) | James Ku/Secretariat |
| 3. | Environmental Initiative | (5 mins) | Secretariat |
| 4. | Social Services & Recreation | (5 mins) | Louis Kwok |
| 5. | Issues related to Alumni Association
• Communication issue • Formation of new alumni association | (5 mins) | Chairman/Cedric Cheng |
| 6. | Endorsement and circulation items | (5 mins) | Secretariat |

ITEMS FOR DISCUSSION/DECISION

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| 1. | Debriefing - Convocation Talk:
Career Navigator | (15 mins) | Louis Kwok/ Richard Yen |
| 2. | Environmental Initiatives at e-platform | (10 mins) | Secretariat |
| 3. | CityU Banquet 2011 | (10 mins) | Danny Ho/ Secretariat |
| 4. | CityU Delegation in Marathon matters | (10 mins) | Secretariat |
| 5. | AGM and Election matters | (15 mins) | Secretariat |
| 6. | Alumni's application to take photos on campus | (15 mins) | Chairman |
| 7. | Date of issuing agenda and minutes | (15 mins) | Chairman |

CHAIRMAN'S REPORT (10 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be fixed