



The Convocation of City University of Hong Kong
Minutes of the Fourteenth Annual General Meeting held on 25 June 2021

The Fourteenth Annual General Meeting of the Convocation was held after the Special General Meeting (SGM) on 25 June 2021 at Lecture Theatres 4 and 6, 4th Floor, Yeung Kin Man Academic Building, City University of Hong Kong

Members of the Seventh Standing Committee

Present:	Chairman	Mr Robert LUI
	Vice-Chairmen	Mr Danny CHOW Mr Gabriel HO Mr William KHOO Mr Douglas WONG
	Members	Miss Karen AU Mr Cedric CHENG Mr James KONG Miss Vera KONG Mr Dickson PUN Ms Ywing YEUNG
Absent with Apologies:	Committee Members	Mr Clovis LAU (<i>Immediate Past Chairman</i>) Miss Man LAW Mr Raymond NG

After the SGM closing at 8:16pm, Mr Robert LUI, Chairman of the Seventh Standing Committee (SC), announced the commencement of the Annual General Meeting (AGM) and hosted the meeting according to procedures as stated in the Rules of Meeting of CityU Convocation.

TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 17 DECEMBER 2019

1. Referring to an alumnus' query about the assistance requested by the said alumnus, Mr William KHOO, Vice-Chairman, **EXPLAINED** that the Convocation sought legal advice from an independent barrister and was advised that the case of the alumnus concerned was beyond the objectives and term of reference of the Convocation.
2. An alumnus **PROPOSED** a comment to include a statement relating to suggestion of developing a mechanism to handle special issues as suggested by an alumna at the AGM 2019. Such comment was accepted and would be added to the Minutes.
3. The Chairman **ANNOUNCED** that the Minutes of the thirteenth AGM held on 17 December 2019 was **CONFIRMED**.

CHAIRMAN'S PRESENTATION OF "REPORT FOR AGM" ON BEHALF OF THE SEVENTH STANDING COMMITTEE

4. The meeting **RECEIVED** a report from the Chairman of the Seventh SC. In the report, the Chairman **RECAPPED** the background of the Convocation including its formation, term of office of the SC, membership and objectives.

Highlights in 2020

4.1 Activities

The Chairman **HIGHLIGHTED** Convocation activities including:

In view of the Covid-19 epidemic, the Convocation **COLLABORATED** with 22 social welfare organisations to give away anti-epidemic products to people in need in the first and fourth quarters in 2020.

Two webinars were **PRESENTED** on 10 November by two finance experts, including an alumni speaker Ms Agnes Wu Mang-ching, who shared wisdom on finance markets and tips on managing investment tools. The virtual talks, joined by some 140 alumni, offered an interactive platform to facilitate knowledge exchange and strengthen bonds among alumni. Following this was an online guided tour held on 26 November for alumni to explore cultural heritage and landscape at Yau Ma Tei District. Through a 360-degree lively photo demonstration, alumni speaker Mr George Wan analysed the urban landscape and architecture from historical and cultural perspectives, supplemented with informative narrations. Participants enjoyed a one-hour journey with reflections on cultural conservation.

4.2 Convo's Poll at AlumExpress

The Chairman **SHARED** that an interactive Convo's Poll was posted on Convocation homepage and "Convocation News" in the alumni e-newsletter *AlumExpress* issued by ARO. It served as a platform to promote recent happenings of the Convocation and the University to alumni, and relevant information about the topic would be shared after completion of the poll.

4.3 e-Communication

Convocation sustained alumni relationship through various e-channels such as [homepage](#) and [Facebook](#) by providing them with updates on the developments of the Convocation and the University.

4.4 Service to the University

The Chairman **SHARED** that he has been serving on the Council, its Community Relations Committee and Advisory Committee for Graduate Employment, and the Court. He also invited SC members to engage in different University initiatives including Teaching Excellence Awards, Congregation and CityU Delegation for Standard Chartered Hong Kong Marathon. Other involvements of SC members was listed in the [appendix](#).

4.5 Fundraising

Embracing the caring spirit to support students and alumni has long been the mission of the Convocation. Alumni were encouraged to contribute to their Alma Mater by making donation through Convocation. A total of HK\$436,278.50 has been recorded so far.

4.6 Partnership with the Alumni Relations Office

Arranged by ARO, the Chairman joined the Advisory Committee for *City AlumNet* to give invaluable input. On another occasion, the Chairman and SC representatives joined a meeting with University's senior management and key members of ARO to learn about University developments.

5. Other Remarks

5.1 Financial Report

The Chairman **CONFIRMED** the Chairman's Report and Financial Report.

5.2 Expressing Gratitude

The Chairman **THANKED** the Seventh SC members for their unwavering support to the development of the University and the Convocation in the past year. He also **EXPRESSED** heartfelt gratitude to the University Council and senior management for their invaluable advice, the Secretariat for its professional and efficient support, and ARO for the great work

in alumni relations building.

6. The Chairman **THANKED** alumni for joining the AGM. The meeting was **ADJOURNED** at 9:00pm.

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Prepared by the Convocation Secretariat