



**CITY UNIVERSITY OF HONG KONG**

**The Eighth Standing Committee of Convocation (2022-2023)**

**Minutes of the 1<sup>st</sup> Meeting held on 14 January 2022**  
(via ZOOM)

<b>Present:</b>	Chairman	Mr William KHOO
	Vice-Chairmen	Mr Danny CHOW Mr Gabriel HO Mr James KONG Mr Douglas WONG
	Members	Mr Robert LUI <i>(Last Preceding Chairman)</i> Miss Karen AU Mr Ronald CHEUNG Miss Vera KONG Mr Billy LAM Mr Stanley LI Mr Dickson PUN
	Convocation Secretary	Mr Cindy KUAN
	In attendance	Mr Tony CHAN
<b>Absent with Apologies:</b>	Members	Ms CHAN Pui-sze Ms Victoria CHONG Mr Raymond NG Mr Gabriel TAM

		<b>Action Parties</b>	<b>Action Status</b>
<b>CONFIRMATION OF LAST MINUTES</b>			
M1	The Chairman <b>WELCOMED</b> all members to the 1 <sup>st</sup> meeting of the 8 <sup>th</sup> Standing Committee.	All	Completed
M2	Minutes of the 6 <sup>th</sup> SC meeting of 7 <sup>th</sup> Standing Committee was <b>CONFIRMED</b> .	Secretariat	Completed
<b>CHAIRMAN'S REPORT</b>			
<b>1.</b>	<b><u>Updates on University engagements</u></b>		
<b>1.1</b>	<b><u>Sharing Session on University Development (18 Oct 2021)</u></b>		
M3	(Confidential information)		
<b>1.2</b>	<b><u>CityU Delegation for Standard Chartered Hong Kong Marathon (24 Oct 2021)</u></b>		
M4	The Chairman <b>THANKED</b> Mr Robert Lui for joining the CityU Marathon Team led by President Way Kuo, and Mr Gabriel HO, Mr James KONG and Ms Vera KONG for joining the support team on-site in the early morning of the event day to cheer for the CityU runners at the race.	Chairman	Completed
<b>1.3-1.4</b>	<b><u>Council meeting (17 Nov 2021) &amp; Court meeting (19 Nov 2021)</u></b>		
M5	(Confidential information)		
to			
M6			
<b>1.5</b>	<b><u>Teaching Excellence Award 2021/22 (18 &amp; 19 Nov 2021)</u></b>		
M7	(Confidential information)		
<b>1.6</b>	<b><u>Re-Union &amp; Prize Presentation Ceremony of CityU Delegation (4 Dec 2021)</u></b>		
M8	The Chairman <b>THANKED</b> Mr Gabriel HO for representing the Convocation to attend the reunion and prize presentation ceremony.	Chairman	In progress

**MATTERS ARISING FROM LAST MEETING**

<b>2.</b>	<b><u>Inclusive Training for Students of Mary Rose School</u></b>		
M9	Mr Stanley LI <b>SHARED</b> that the kick-off ceremony of “CityU x MaryRose RunTogether”, an inclusive training programme organised by ARO, Student Development Services (SDS) and supported by the Convocation and CityU Marathon Club, was held on 1 November 2021. Alumni were	Secretariat	In progress

invited to support students' training for the 10-kilometre race of the next Marathon in 2022 starting from November 2021.

*[Post-meeting note: After the training session on 31 December 2021, the programme has been postponed until further notice in view of the development of COVID-19 pandemic.]*

**3. Social voluntary service – Care for the elderly (23 Nov 2021)**

M10	The Convocation sent daily necessities to the Hong Kong Joint Council of Parents of the Mentally Handicapped on 23 November 2021, in promoting a spirit of caring to the neighborhood local community. The Chairman <b>THANKED</b> Mr Gabriel HO for arranging this event.	Gabriel HO	Completed
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**4. 2021 AGM (7 Dec 2021)**

M11	The Chairman <b>REPORTED</b> that 36 members attended the 2021 AGM held on 7 December 2021.	All	Noted
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M12 (Confidential information)  
to  
M14

**5. CityU Organic Farming Programme (Jan-Jun 2022)**

M15	Mr Gabriel HO <b>UPDATED</b> that the programme would be organised for alumni to learn and practise urban farming through a series of activities on ten Sunday mornings. In view of the latest development of COVID-19 pandemic, the programme would be rescheduled until further notice.	Gabriel HO	In progress
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*[Post-meeting note: The programme has been rescheduled to Apr-Sep 2022 and the first session was held on 24 April 2022.]*

**6. Endorsement and circulation items**

M16	The Secretariat <b>CIRCULATED</b> a record listing the endorsement and circulation items to SC.	Secretariat	Completed
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**7. Monthly administrative report and financial reports**

*Monthly administrative report (Oct to Dec 2021)*

M17	The Secretariat <b>CIRCULATED</b> a record listing incoming messages received via Convocation's email and Facebook accounts.	Secretariat	Completed
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Financial reports (Oct to Dec 2021)

- M18 The Secretariat **CIRCULATED** four financial reports: (1) Secretariat Take note  
Convocation Fund Appeal Figures, (2) Convocation Account  
for Convocation Activities, (3) Convocation Fund, and (4)  
Monthly expenditure.

**ITEMS FOR DISCUSSION/DECISION**

**8. Formation of Sub-committees**

- M19 (Confidential information)

**9. Date of 2022 AGM**

- M20 (Confidential information)

**10. CityU Homecoming**

- M21 The Secretariat **SHARED** the CityU Homecoming would be Secretariat Take note  
organised by ARO on 13 March 2022 and the Convocation  
was invited to organise an activity for alumni on that day. SC  
members were encouraged to provide ideas and suggestions  
for further consideration.

*[Post-meeting note: In view of the latest development of  
COVID-19 pandemic, the Convocation has collaborated with  
ARO to organise an online programme 'A Dialogue with the  
President' for CityU Homecoming on 13 March 2022.]*

**11. ANY OTHER BUSINESS**

- M22 (Confidential information)

**DATE OF NEXT MEETING**

To be confirmed.

~ End ~

**Prepared by the Secretariat**