



SC8/A/6 17 November 2023

(3 mins)

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CITY UNIVERSITY OF HONG KONG Eighth Standing Committee of Convocation (2022-2023)

NOTICE OF MEETING

The 6th meeting of the Eighth Standing Committee of Convocation will be held at <u>7pm on Friday</u>, <u>17 November 2023</u> at Convocation Office, Room 6056, 6/F, Bank of China (Hong Kong) Complex, City University of Hong Kong.

AGENDA

CONFIRMATION OF LAST MINUTES (3 mins) CHAIRMAN'S REPORT (10 mins) 1. Updates on University engagements Council Meeting (15 Jun, 12 Oct & 16 Nov) 1.1 1.2 Council's Community Relations Committee Meeting (10 Aug) 1.3 Honorary Fellow Presentation Ceremony 2023 (28 Sep) Flag-raising Ceremonies to celebrate the 26th Anniversary of Establishment of 1.4 HKSAR and the 74th Anniversary of the Founding of the People's Republic of China (1 Jul & 1 Oct) 1.5 Honorary Awards Ceremony 2023 (6 Oct) Interview with Teaching Excellence Award 2023/24 Nominees (10 & 16 Nov) 1.6 1.7 Court Meeting (17 Nov) MATTERS ARISING FROM LAST MEETING 2. CityU Organic Farming Series: Talk on Home Planting Tips (30 Jul) (2 mins) 3. SRO x Convocation – Terrarium Workshop (7 & 13 Sep) (3 mins) 4. Mid-Autumn Charity Activity (16 Sep) (3 mins)

CityU Organic Farming Programme (Sep 2023 - Jan 2024)

Indoor Soccer Friendly Game with Alumni (6 Nov)

Monthly administrative report and financial reports

Endorsement and circulation items

CityU Alumni Reunion Gala – Indoor Golfing Reunion with Alumni (6 Oct)

CityU Alumni Reunion Gala – Alumni Leaders Gathering (14 Oct)

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ITEMS FOR DISCUSSION/DECISION

11. Upcoming activities (3 mins)

12. AGM 2023 (10 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be confirmed.