



CITY UNIVERSITY OF HONG KONG

The Eighth Standing Committee of Convocation (2022-2023)

Minutes of the 5th Meeting held on 6 June 2023

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

		Action Parties	Action Status
	CONFIRMATION OF LAST MINUTES		
M1	Minutes of the 4 th SC meeting was CONFIRMED .	Secretariat	Completed
	CHAIRMAN'S REPORT		
1.	<u>Updates on University engagements</u>		
1.1	<u>Council Meeting (23 Mar)</u>		
M2	(Confidential information)		
1.2	<u>Banquet in Honour of Professor Way Kuo's Presidency (4 May)</u>		
M3	(Confidential information)		
1.3	<u>Installation of Professor Freddy Boey as 5th President of CityU (18 May)</u>		
M4	(Confidential information)		
	MATTERS ARISING FROM LAST MEETING		
2.	<u>CityU Organic Farming Programme (Nov 2022 - Apr 2023)</u>		
M5	Mr Gabriel HO REPORTED that the second series of the farming programme has been completed with 10 sessions from November 2022 to April 2023 including an eco-cultural Tour to Nam Chung on 2 April, which was joined by the Chairman also.	Gabriel HO and Secretariat	Completed
3.	<u>CityU Marathon Delegation (12 Feb)</u>		
M6	The Chairman SHARED that he has joined the cheering team with Mr Gabriel HO, Miss Vera KONG and Mr Stanley LI to cheer for the CityU runners at the race.	Chairman, Gabriel HO, Vera KONG & Stanley LI	Completed
4.	<u>CityU Homecoming (12 Mar)</u>		
M7	The Chairman THANKED Mr Gabriel HO, Mr Dickson PUN and the Secretariat for coordinating 3 programmes for alumni and their family members at CityU Homecoming 2023, which included farm visits at the Roof Garden of Li Dak Sum Yip Yio Chin Academic Building, followed by family workshops at the indoor area outside the Convocation office.	All	Noted

5. **CityU College / School Commencement (7-13 May)**

M8 The Secretariat **SHARED** that a similar set of Celebration Widgets has been used for the 2023 graduates to share the joy with their friends and loved ones during the Commencement period, including AR photo filters and WhatsApp / Signal stickers. A new photo booth has been installed at Wong's International Terrace for graduates to return to CityU campus to take graduation photos with their family and friends from 7 May until 2 July 2023. All Noted

6. **Endorsement and circulation items**

M9 The Secretariat **CIRCULATED** a record listing the endorsement and circulation items to SC. Secretariat Completed

7. **Monthly administrative report and financial reports**

Monthly administrative report (Feb to May 2023)

M10 The Secretariat **CIRCULATED** a record listing incoming messages received via Convocation's email and Facebook accounts. Secretariat Completed

Financial reports (Feb to May 2023)

M11 The Secretariat **CIRCULATED** four financial reports: (1) Convocation Fund Appeal Figures, (2) Convocation Account for Convocation Activities, (3) Convocation Fund, and (4) Monthly Expenditure. Secretariat Completed

ITEMS FOR DISCUSSION/DECISION

8. **Upcoming activities**

M12 (Confidential information)

M13 As discussed among SC members, the SC **CONFIRMED** that a workshop on home planting tips would be organised in late July 2023 for alumni and their family members and friends. It would also serve as a reunion for previous participants of the 1st and 2nd series of CityU Organic Farming Programme. The 3rd series of the programme would be organised in September 2023. Gabriel HO and Secretariat Take note

M14 The SC **AGREED** that a social gathering at indoor golf simulation centre would be organised for alumni to do exercise and network with each other in October 2023. It would also serve as one of the featured activities for ARO's Alumni Reunion Gala 2023, which would be held in the same month. Karen AU and Secretariat Take note

9. **AGM 2023**

M15 (Confidential information)

DATE OF NEXT MEETING

To be confirmed.

~ End ~

Prepared by the Secretariat