Date: 23 November 2022

To: All SCR Members

From: Honorary Secretary

**SCR** Executive Committee

## Annual General Meeting 30 November 2022

Notice is hereby given that the Annual General Meeting for 2021/2022 of the University of Hong Kong – Senior Common Room [SCR] will be held on <u>30</u> November 2022 at 4:00pm in the Function Rooms area on 14/F K K Leung Building.

## **AGENDA**

- 1. To confirm the attached minutes of the last AGM held on the 23 November 2021
- 2. To receive the audited accounts for the year ending 30 June 2022
- 3. To receive the Chairman's Report including Treasurer's Report to consider matters arising from the Report
- 4. To appoint an Auditor
- 5. To receive, adopt and approve the nomination of the new EXCO members
- 6. To consider any other business

## SNACKS AND DRINKS WILL BE SERVED

SCR AGM Agenda 2022