

Date: 22 November 2023

To: All SCR Members

From: Honorary Secretary  
SCR Executive Committee

**Annual General Meeting**  
**29 November 2023**

Notice is hereby given that the Annual General Meeting for 2022/2023 of the University of Hong Kong – Senior Common Room [SCR] will be held on **29 November 2023 at 4:00pm** in the Function Rooms area on 14/F K K Leung Building.

**AGENDA**

1. To receive the Chairman's Report including Treasurer's Report to consider matters arising from the Report
2. To receive the audited accounts for the year ending 30 June 2023
3. To appoint an Auditor
4. To receive, adopt and approve the nomination of the new EXCO members
5. To receive, adopt and approve the amended Constitution, By-laws and Code of Conduct
6. To consider any other business

**SNACKS AND DRINKS WILL BE SERVED**

SCR AGM Agenda 2023