



Oxford University Hong Kong Scholars Association
Annual General Meeting 2020
A G E N D A

Date: 28th June 2020 (Sunday)

Time: 14:00 - 15:00 BST / 21:00 - 22:00 HKT

Venue: Virtual

Chair: Terence Tsui (P)

Present: Alan Chau (VP), Henry Hung (AO), Kenneth Lee (SO), Alex Tsui (EO), Verna Shum (S), Bryan Ng (T), Man-yee Kan (SM), members of OxHKScholars



1. **APOLOGIES FOR ABSENCE BY COMMITTEE AND INTRODUCTIONS**
2. **PRESIDENTIAL REMARKS AND REVIEW FOR ACADEMIC YEAR 2019 – 2020**
3. **TREASURER’S FINANCIAL REPORT FOR ACADEMIC YEAR 2019 – 2020**
4. **MOTION: AMENDMENTS TO THE CONSTITUTION**
 - 4.1. The incumbent Committee will explain the motion, followed by members’ consultation.
 - 4.2. The online balloting window will close after the consultation and its results will be announced.
5. **GENERAL ELECTION OF COMMITTEE FOR ACADEMIC YEAR 2020 – 2021**
 - 5.1. Committee candidacy is: -
 - 5.1.1. **Co-Presidents:** Parker Chan, St Catherine’s * & Natalie Chung, Hertford*
 - 5.1.2. **Secretary:** Vivian Yeung, Brasenose
 - 5.1.3. **Treasurer:** Bryan Ng, Trinity

- 5.1.4. ***Senior Member:*** Professor Man-yee Kan, Linacre
- 5.1.5. ***Academic Officer:*** Phil Xie, Lincoln
- 5.1.6. ***Social Officer:*** Peter Wan, Queen's
- 5.1.7. ***Events Officer, IT Officer & Webmaster:*** Henry Hung, University
- 5.1.8. ***External Affairs Officer:*** Terence Tsui, St John's *
- 5.2. The eligibility of asterisked candidates will depend upon the results of online balloting on the motions in Item 4.
- 5.3. Individual candidates will present their manifestos, followed by members' consultation.
- 5.4. The online balloting window will close after the consultation and its results will be announced.

6. ANY OTHER BUSINESS

- 6.1. Members can propose motions in writing to the Committee at least 1 week before the AGM.

END OF AGENDA