Aberdeen University Hong Kong Association Extraordinary General Meeting 2013

Date: 15 October 2013 (Wed)

Time: 6:30 pm - 7:30 pm

Venue: VIP Room, Hong Kong Football Club, 3, Sports Road, Happy Valley,

Hong Kong

EGM Agenda

1. Confirmation of minutes of last AGM held on 18 January 2012

2. Proposed amendments to the Constitution of AUHKA

(i.e., such that an AGM could be held on a more flexible date)

- 3. Chairman's report 2012/13
- **4.** Financial report 2012/13
- **5.** Report on scholarship and scholarship trust 2012/13
- **6.** Activities report 2012/13
- 7. Plan for social activities in 2014
- **8.** Election of Committee Members for 2013/14
- **9.** AOB