

THE CHINESE UNIVERSITY OF HONG KONG FACULTY/SCHOOL
OF EDUCATION ALUMNI ASSOCIATION LIMITED

香港中文大學教育學院校友會有限公司

NOTICE IS HEREBY GIVEN that 2021-2022 Extraordinary General Meeting will be held at Room 301 Fung King-Hey Building, CUHK 香港中文大學馮景禧樓 301 室 on Saturday 28 May 2022 at 06:30 PM to consider and, if thought fit, pass the following resolutions as Special Resolutions:

	Proposed action	Relevant articles:
1	Amend	p.10 6.(a) Any graduate or student of the Faculty/School Education of the Chinese University of Hong Kong shall be eligible to become an Ordinary Member <i>on payment of the entrance fee and the prescribed annual subscription</i> . (b) Any graduate or student of the Faculty/School of Education of The Chinese University of Hong Kong shall be eligible to become a life Member holding membership for life on payment <i>of the entrance fee and the prescribed subscription fee</i> .
→	To	6.(a) Any graduate or student of the Faculty of Education of the Chinese University of Hong Kong shall be eligible to become a Member <i>on payment of the entrance fee</i> . (b) Any graduate of the Faculty of Education of The Chinese University of Hong Kong shall be eligible to become a Member <i>on payment of the entrance fee and shall be eligible to be nominated and be elected as a Committee Member</i> at an Annual General Meeting.
2	Delete	p.10 7 (c) The Secretary shall advise every applicant of the committee's decision. When an application has been approved, the secretary shall in the case of an Ordinary Member send to the applicant a request for payment of the entrance fee and the prescribed first annual subscription; and in case of a Life Member, a request for payment of the entrance fee and the prescribed subscription fee. Upon receipt of the payment of the entrance fee and the relevant prescribed subscription the Secretary shall enter the application's name in the Register. No applicant whose application for membership is approved shall be entitled to exercise any of the rights and privileges of a Member until his name shall have been duly entered in the Register.
3	Delete	p.12 14.(a) The entrance fee for an Ordinary Member or a Life Member shall be HK\$20.00. The annual subscription fee for an Ordinary Member shall be HK\$30.00 or such other sum as may from time to time be determined by ordinary resolution of the Members at any General Meeting.
4	Amend	p.13 16. The affairs of the Association shall be managed by a Committee comprising fourteen Members. All of them shall be elected at the Annual General Meeting.
→	To	16. The affairs of the Association shall be managed by a Committee comprising of eleven Members. All of them shall be elected at the Annual General Meeting.
5	Delete	p.14 COMMITTEE MEMBERS 19.(c) The candidates for each such election shall not be more than fourteen Members nor less than ten Members. Fifty per cent of the candidates shall be nominated by the Committee. The rest of the said candidates shall be nominated either before the Annual General Meeting by three Members jointly or during the Annual General Meeting by the Members present at that Meeting.

	Proposed action	Relevant articles:
6	Amend	p.14 20. Within two weeks after their appointment, the Committee Members shall elect among themselves one Chairman, three Vice-Chairmen, one Chinese Secretary , one English Secretary , one Treasurer and one Accountant. Their post shall last for two years.
→	To	20. Within two weeks after their appointment, the Committee Members shall elect among themselves one Chairman, four Vice-Chairmen, one Chinese Secretary, one English Secretary, one Treasurer and one Accountant. All posts shall be effective immediately on being elected and shall last for two years.
7	Amend	p.14 21(iii) The Secretary shall be responsible for carrying out all secretarial works which include keeping the Register of Members , preparing the agenda, making entries of minutes of all meetings, and keeping the Common Seal of the Association and all correspondence and documents relating to the Association.
→	To	21(iii) The Secretary shall be responsible for carrying out all secretarial works which include assisting in the preparation and issuance of meeting agendas, taking and preparing minutes of all meetings, and keeping the Common Seal of the Association and all correspondence and documents relating to the Association.
8	Amend	p.15 24(b) The Committee shall hold a meeting at least once every two months and one week's prior notice in writing of the meeting shall be given. Seven Committee Members shall constitute a quorum in any Committee Meeting.
→	To	24(b) The Committee shall hold a meeting at least once every two months and one week's notice in writing prior to the meeting shall be given. FIVE Committee Members shall constitute a quorum at any Committee Meeting.
9	Add (New)	26(n) A general meeting may be held at 2 or more places using any technology that enables the Members who are not together at the same place to listen, speak and vote at the meeting.

By Order of the Board

NG CHI WUI
Company Secretary

Date: 23 April 2022