NOTICE OF THE ANNUAL GENERAL MEETING OF THE YMCA OF HONG KONG CHRISTIAN COLLEGE ALUMNI ASSOCIATION 2024

On behalf of the Alumni Association, I am pleased to announce that our Annual General Meeting (AGM) for 2024 will be held on Saturday, 7th December, 2024. This date coincides with our school's much-anticipated event, the International Fun Fair 2024.

Please find the enclosed agenda for the meeting. During the AGM, we will conduct the election for the Executive Committee for 2025. Additionally, we will discuss and vote on the proposed amendment to the constitution.

The following information will provide you with further details regarding the election process.

I. Schedule for the Election

20th October - 20th November, 2024 - Nomination Period

If you are interested in joining the executive committee to represent the YHKCC alumni, it's the great opportunity for you to achieve it! Please kindly download and complete the Nomination Form. Return it by hand to Ms Kit Ng or Ms. Benisha Fernandes in YHKCC, or by mail to "YHKCC Alumni Association, YMCA of Hong Kong Christian College, 2 Chung Yat Street, Tung Chung, Lantau" or complete the online form at https://forms.gle/UNQJLr6N3En7JULp8 on or before 20th November, 2024.

7th December, 2024 – Election of the Executive Committee 2025

All candidates will be present in the election and deliver a speech before voting. Counting votes and result release will be done immediately after voting.

II. Election Procedures

- According to the constitution, there in total 8 positions for the executive committee. They
 are:
 - 1. President
 - 2. Internal Vice-President
 - 3. External Vice-President
 - 4. General Secretary
 - 5. Treasurer
 - 6. Three other committee members
- Except Internal Vice-President to be the teacher representative appointed by the school, all other positions are open to all alumni.
- The election is primarily conducted for alumni to vote for their representatives to be the executive committee members. Their positions will be confirmed by them in the first executive committee meeting after the election.
- In the election, the candidates with most votes in top 7 ranks will be elected.

- If there are less than 7 candidates, the nomination will be re-opened to all alumni during the Annual General Meeting until the start of the election. If there are still less than 7 candidates, all candidates will be automatically elected.
- If there are more than 7 candidates, all candidates will make a speech before voting. Afterwards, ballet papers will be given to all alumni present in the Annual General Meeting and will be collected in the designated time.
- Vote counting and result release will be done immediately after the election.

If you are interested in being the executive committee members of the Alumni Association, please feel free to download the constitution of the Alumni Association for reference and the nomination form for application. If you have any questions, please do not hesitate to contact Ms Kit Ng or Ms. Benisha Fernandes at 2988 8123 or e-mail to alumni@yhkcc.edu.hk.

I look forward to receiving your applications.

Kind regards,

Ms. Kit Ng

Assistant Principal

Representative of the YMCA of Hong Kong Christian College

YMCA of Hong Kong Christian College Alumni Association Annual General Meeting 2024

Agenda

Date: 7th December, 2024

Time: 2:30 p.m.

Venue: Room 301, YHKCC

Items:

- 1. Receive and adopt the agenda
- 2. Election for new Executive Committee members of the Association
- 3. Discussion and Vote on Proposed Amendment to the Constitution (Appendix I)
- 4. A.O.B.

Prepared by

Ms. Kit Ng

Assistant Principal

Representative of YMCA of Hong Kong Christian College

YMCA of Hong Kong Christian College Alumni Association Annual General Meeting 2024

Agenda

Appendix I

Discussion and Vote on Proposed Amendment to the Constitution

Original Statement

Section VII: Finance

2. Membership Fee

2.1 The scale and amount of the membership shall be fifty Hong Kong dollars for General Members and <u>five hundred Hong Kong dollars</u> for Life Members.

Proposed Statement

Section VII: Finance

2. Membership Fee

2.1 The scale and amount of the membership shall be fifty Hong Kong dollars for General Members and two hundred Hong Kong dollars for Life Members.