

Li Sing Tai Hang School Alumni Association

李 陞 大 坑 學 校 校 友 會

第 AA19001 號

各位校友會會員：

法團校董會「校友校董」選舉事宜

1 有關法團校董會校友校董

本校已正式註冊為法團校董會。按照《教育條例》的規定，法團校董會成員必須包括最少一名校友校董，任期為五年。

2 校友校董的職能

校董須出席約每年四次的法團校董會會議，負責：

- 2.1 確保辦學團體訂定的本校抱負和辦學使命得以實踐；及
- 2.2 為本校研訂一般指示、制訂本校的教育和管理政策；及
- 2.3 監督規劃及制訂財政預算的過程、監察學校表現、確保學校管理層承擔責任，並加強社區網絡。

3 提名「校友校董」選舉

校方會現按照《教育條例》的規定舉行校友校董選舉，誠邀各位熱心教育的校友自我提名參選，加入法團校董會，參與校政決策，令學校的發展更臻完善。

現把有關選舉的日程及方法臚列如下，敬希校友參閱。如有興趣參選「校友校董」的校友請填妥回條及候選人提名表格，校友亦可利用網上表格報名(<http://gg.gg/ga7jr>)，並於 **3 月 24 日（星期二）或之前**交回或寄回李陞大坑學校校友會。

【選舉日程】

日 期	項 目	備 註
2020 年 3 月 10 日 （星期二）至 2020 年 3 月 24 日 （星期二）	提名	參閱《教育條例》「有關校友校董選舉的規定」 若未依期交回「候選人提名表格」，其提名即告無效
2020 年 4 月 6 日 （星期一）	公布候選人資料 及電郵寄發選票*	透過信件公布候選人資料及電郵寄發選票
2020 年 4 月 7 日 （星期二）至 2020 年 4 月 21 日 （星期二）	投票**	校友可於投票期內，將選票交回李陞大坑學校 或可利用網上表格投票（ 截票時間：4 月 21 日下午 5:00 ）或寄回「李陞大坑學校校友會」（香港銅鑼灣浣紗街 73 號）（ 截票日期：4 月 21 日，以郵戳日期為準 ） 李陞大坑學校辦公時間： 星期一至五 上午 9:00 至下午 5:00 星期六 上午 9:00 至中午 12:00

Li Sing Tai Hang School Alumni Association
李 陸 大 坑 學 校 校 友 會

日 期	項 目	備 註
2020 年 5 月 15 日 (星期五)	點票	下午 1:00 於本校會議室 (G04 室) 進行點票，誠邀校友監票
2020 年 6 月 8 日 (星期一)	公布結果	透過學校網站公布結果

注意事項：

- * 根據校友會章程 12.7：如無人參選校友校董選舉，李陸大坑學校法團校董會可按校友校董所需的數量而委派校友作為校友校董。
- ** 根據校友會章程 12.5：如果只有一名候選人，則候選人自動當選，不用進行投票及點票等程序。

【選舉注意事項】

空缺數目	<p>一名</p> <ul style="list-style-type: none"> ● 由最高票數的候選人當選為校友校董
《教育條例》 「有關校友校 董選舉的規 定」(第三十 項)	<p>如常任秘書長覺得有以下情況，可拒絕申請人註冊為某間學校的校董：</p> <ul style="list-style-type: none"> ● 申請人每年最少有 9 個月不在香港居住； ● 申請人並非出任校董的適合及適當人選； ● 申請人的准用教員許可證以前曾被取消； ● 申請人未滿 18 歲； ● 申請人年滿 70 歲而無法出示有效的醫生證明書，以證明他在健康方面適合執行校董的職能； ● 申請人未滿 70 歲，而他在常任秘書長提出要求後，無法出示有效的醫生證明書，以證明他在健康方面適合執行校董的職能； ● 申請人在提出以下任何申請時，即 – <ul style="list-style-type: none"> ➢ 學校註冊； ➢ 註冊為校董或教員；或 ➢ 僱用校內准用教員， 或在與該等申請有關的事項中，作出虛假的陳述或提供虛假資料，或因在要項上有所遺漏而屬虛假； ● 申請人是《破產條例》(第 6 章)所指的破產人，或已根據該條例訂立自願安排； ● 申請人曾在香港或其他地方被裁定已犯可判監禁的刑事罪行；或 ● 申請人已註冊為五間或以上的學校校董。
提名方式	每名校友可提名自己參選，無須和議。
候選人資料 收集	各候選人在 【校友校董-候選人提名表格】 內填寫之個人資料將派予所有校友會會員，作參選宣傳之用。

Li Sing Tai Hang School Alumni Association
李 陞 大 坑 學 校 校 友 會

請各位校友填妥回條，並於**3月24日（星期二）或之前**交回或寄回李陞大坑學校校友會（香港銅鑼灣浣紗街 73 號）；如有興趣參選校友校董之校友，必須填妥候選人提名表格或可利用網上表格報名(<http://gg.gg/ga7jr>)並於**3月24日（星期二）或之前**交回或寄回李陞大坑學校校友會。如有查詢，歡迎致電 2577-5188 聯絡梁家儀主任。

李陞大坑學校校友會主席



梁鎮翔主席

2020 年 3 月 6 日

Li Sing Tai Hang School Alumni Association

李陞大坑學校校友會

回 條

敬覆者： 貴會第 AA19001 號通告已知悉。本人（請在合適的□加✓號）

1. 提名校友校董候選人意願回覆：

- ☐ 不參選 成為校友校董候選人。
- ☐ 參選 成為校友校董候選人，並已填寫「校友校董-候選人提名表格」，將發予所有校友會會員，作參選宣傳之用。
- 現提供個人資料如下：

【校友校董-候選人提名表格】

候選人姓名（正楷）：	姓：	名：
畢業年度：		
職 業：		
學 歷：		
現職公務（如有）：		
政 綱：		

2. 點票日監票（如需要）：本人（請在合適的方格內加上✓）

- ☐ 會 參與點票日，並依時在 5 月 15 日（星期五）晚上 8:30 到校。
- ☐ 不會 參與點票日。

姓名：_____（中）_____（英）
（正楷書寫）（Block Letters）

電話：_____（住宅）_____（手提）

簽署：_____ 日期：_____

Li Sing Tai Hang School Alumni Association

李陞大坑學校校友會

No.AA19001

6th March, 2020

Dear Alumni,

Election of LSTHS IMC Alumni Manager

1. About the LSTHS IMC Alumni Manager

Li Sing Tai Hang School Incorporated Management Committee (IMC) was established to manage the school. According to the LSTHS IMC Constitution, an IMC should consist of one alumni manager. The term of office for an alumni manager is 5 years.

2. The Role of the Alumni Manager

The Manager should attend school IMC meetings each year (approximately 4 times) and shall be responsible for:

- 2.1 ensuring that the vision and mission of the School as set by the Sponsoring Body are carried out;
- 2.2 developing the general direction for the School, formulating the educational and management policies of the School; and
- 2.3 overseeing the planning and budgetary processes, monitoring the performance of the School, ensuring accountability of School management and strengthening the community network.

3. Election of LSTHS IMC Alumni Manager

According to the Education Ordinance, we would like to invite all members of the Alumni Association to join the LSTHS IMC Alumni Manager Election.

The dates and format for the election are listed below. Please fill in the reply slip and hand in, in person or by sending the google form (<http://gg.gg/ga7jr>) or by post to Li Sing Tai Hang School Alumni Association on or before **24th March, 2020 (Tuesday)**.

Election Schedule

Date	Items	Remarks
10 th (Tuesday) to 24 th (Tuesday) March, 2020	Nomination	Ref. < Education Ordinance> (Provisions relating to the Election of Alumni Manager) Please hand in the Nomination Form on time, otherwise the nomination will not be accepted.
6 th April, 2020 (Monday)	Announcement of Candidates Information and Distribution of Ballot Papers*	Candidates information and ballot papers will be sent to all alumni by email.
7 th (Tuesday) to 21 st (Tuesday) April, 2020	Voting**	Alumni should hand in the ballot papers to Li Sing Tai Hang School in person or by sending google form between 7-21/4/2020, (Deadline: 21/4/2020 5:00 p.m.) or by post to Li Sing Tai Hang School Alumni Association (73 Wun Sha Street, Tai Hang, HK) (Deadline: The postal stamp on your letter must be on or before 21/4/2020). Li Sing Tai Hang School Office Hours: Monday to Friday 9:00a.m. to 5:00p.m. Saturday 9:00a.m. to 12:00 noon
15 th May, 2020 (Friday)	Vote Counting	1:00 p.m. at School Conference Room (Room G04). Alumni are welcome to come and monitor the Vote Counting.
8 th June, 2020 (Monday)	Announcement of the Result	The result will be announced on the school website.

Li Sing Tai Hang School Alumni Association

李 陞 大 坑 學 校 校 友 會

P.S. * According to the Li Sing Tai Hang School Alumni Association Constitution 12.7: Where no person is nominated, Li Sing Tai Hang School Incorporated Management Committee may nominate alumni members for registration as Alumni Manager.

** According to the Li Sing Tai Hang School Alumni Association Constitution 12.5: If the number of candidates is equal to the number of vacancies, the candidate(s) will be elected automatically.

Points to note

Vacancies	<p>One vacancy</p> <ul style="list-style-type: none"> the one who obtains the greatest number of votes will be nominated for registration as the Alumni Manager.
Education Ordinance Provisions Relating to Election of Parent Managers (Section 30)	<p>The Permanent Secretary may refuse to register an applicant as a manager of a school if it appears to the Permanent Secretary that —</p> <ul style="list-style-type: none"> the applicant is not resident in Hong Kong for at least 9 months in each year; the applicant is not a fit and proper person to be a manager; the applicant is a person in respect of whom a permit to teach has previously been cancelled; the applicant is under the age of 18 years; the applicant has attained the age of 70 years and he/she fails to produce a valid medical certificate certifying that he/she is physically fit to perform the functions of a manager; the applicant is under the age of 70 years and he fails to produce, upon a request by the Permanent Secretary, a valid medical certificate certifying that he/she is physically fit to perform the functions of a manager; in making or in connection with any application — <ul style="list-style-type: none"> for registration of a school; for registration as a manager or a teacher; or to employ a person as a permitted teacher in a school, the applicant has made any statement or furnished any information which is false in any material particular or by reason of the omission of any material particular; the applicant is bankrupt within the meaning of the Bankruptcy Ordinance (Cap. 6) or has entered into a voluntary arrangement under that Ordinance; the applicant has previously been convicted in Hong Kong or elsewhere of a criminal offence punishable with imprisonment; or the applicant has been registered as a manager of 5 or more schools.
The Method of Nomination	Each member can nominate himself/herself.
Collection of Candidate Information	All candidates need to fill in the 【 Nomination Form - Alumni Manager 】 attached. The information will be distributed to all alumni for the election.

Please complete and return the reply slip to Li Sing Tai Hang School Alumni Association (73 Wun Sha Street, Tai Hang, HK) in person or by sending google form (<http://gg.gg/ga7jr>) or by post on or before **24th March, 2020 (Tuesday)**. If you would like to **stand for the Alumni Manager Election**, please fill in and hand in the **【 Nomination Form – Alumni Manager 】** on or before **24th May, 2020 (Tuesday)**. Please call Ms. Leung Ka Yi at 2577-5188 if you have any queries.

LSTHS Alumni Association



Mr. Wilfred Leung, the Chairperson

Li Sing Tai Hang School Alumni Association
李陞大坑學校校友會

Reply Slip

To: Li Sing Tai Hang School Alumni Association. I have acknowledged the notice No.AA19001 and I
(*Please ✓ as applicable)

1. Candidate Nomination:

- ☐ **would not like to stand in** the Alumni Manager Election.
- ☐ **would like to stand in** the Alumni Manager Election. Below is my personal information to be distributed to all alumni for the election.

【Nomination Form - Alumni Manager】

Candidate Name (Capital Letters)	Surname	Other name
Graduation Year		
Occupation		
Educational Background		
Present Public Duties (if any)		
Mission Statement		

2. Monitoring the Election (If necessary): (Please ✓ as appropriate)

- ☐ **I will not** monitor the election.
- ☐ **I will** monitor the election, and will arrive at school at **8:30p.m. on 15/5/2020 (Friday)**.

Name: _____
(Block Letters)

Contact No.: _____ (Home) _____ (Mobile)

Signature: _____ Date: _____