



Ying Wa Girls' School Alumnae Association Limited

Dear Alumnae,

Thank you for your continuous support to the YWGSAAAL. The term of office for the current Council will expire in March 2019. Here may I invite nominations from all of you. Please consider whether you yourself or your former classmate(s) would like to contribute, commit and serve our alumnae for the next two years. Looking forward to your positive response.

Chui Wai Shan Anita, President

- Background** Our Alumnae Association was founded in 1922 by Miss Muriel M. Hogben, the Headmistress serving Ying Wa from 1920 to 1925. It was later registered as a society under the Societies Ordinance in 1949. On 1 March 2006, it was incorporated as a limited company.
- Mission**
- To promote the sense of belonging to YWGS and the cordial friendship among members.
 - To foster close relationship and better understanding between AA and all other stakeholders of YWGS.
 - To help promote YWGS's sustainable development.
 - To provide appropriate support for the implementation of YWGS's educational programmes and activities.

THE COUNCIL

- Composition** The governing body of the Association vests in the Council which consists of the President, Vice-President, two Honorary Secretaries, Honorary Treasurer and 12 other members. Unless approved at a General Meeting, the number of Council members must not exceed 30. Due to operation need, the Council at its 62nd Meeting held on 18 January 2019 decided to add two additional members in the coming term bringing the total number to 19. All Council members are deemed to be directors for the purposes of the Companies Ordinance. Memorandum and Articles of the YWGSAAAL can be found on our website (<http://www.ywgsaa.org.hk>).
- Term of office** All members of the Council shall retire at every 2- yearly Annual General Meeting.
- Function** To formulate the policies of the Association in accordance with its purposes and to carry out the resolutions adopted at the Annual and Extraordinary General Meetings.
- Schedule**
- | | |
|---------------------------|---|
| 25 Jan 2019 – 25 Feb 2019 | <i>Nomination period</i> |
| 8 Mar – 29 Mar 2019 | <i>Nominees' information available on Alumnae Association website</i> |
| 29 Mar 2019 | <i>Election and announcement of election results in AGM</i> |
- Regulations of Nomination & Election**
1. Nominees, nominators, seconders or voters should be ordinary members of the Association.
 2. Each nominee should be nominated and seconded by an ordinary member of the Association.
 3. Prior consent of nominees should be sought before nomination.
 4. Each ordinary member is eligible to complete one Ballot Form.
 5. The nominees receiving the highest number of votes shall become the Council members, who will elect among themselves the President, Vice-President, Honorary Secretaries and Honorary Treasurer.
 6. Nomination Form should reach YWGSAAAL by mail on or before **25 February 2019**.



Ying Wa Girls' School Alumnae Association Limited

Nomination of Council Members (1 April 2019 – 31 Mar 2021)

Name of Nominee:	(English, in block letters)	(Chinese)	PLEASE AFFIX ONE RECENT PHOTO
HKID Number:	()_ _ _ _ XX(X)	<i>(letter with 4 digits)</i>	
Year of Graduation:	<i>(S5 if in or before 2010 or S6 after 2012)</i>		
Telephone:	(Mobile)	(Home)	
Email Address			
Address: (in English)			
Career / Occupation:			
Brief Introduction (Nominee's background, area of interest, strength etc.):			
Signature of Nominee:			Date:
	Name	Telephone (Day)	HKID Number <i>(letter with 4 digits)</i>
Nominated by:			()_ _ _ _ XX(X)
Seconded by:			()_ _ _ _ XX(X)

Remarks

- Please submit the above form by mail (to YWGSAA, 101 Castle Peak Road, Shamshuipo, Kln) on or before **25 Feb 2019**.
- The above information will be used confidentially for this election only and not for any other purpose.
- A summary of all nominees including the photo, name, year of graduation and brief introduction will be uploaded in the Alumnae Association website by early March for voters' reference.