Date: 21th June 2025

Dear members,

Further Notice on the 2025 – 2027 Alumni Manager Election ("the Election")

The nomination period for the Election has ended on 20th June 2025 and we have received a total of ONE valid nomination during the nomination period. The following is a list of the names of all candidates who are validly nominated:

1. CHAN KIM HUNG 陳劍鴻

The respective self-introductory statements of all candidates are attached for your reference. In addition, the following are the arrangements for the appeal and declaration of the election results:-

- (i) As there is only one vacancy for the Alumni Manager, if only one candidate is validly nominated in the Election, such candidate shall be deemed elected ipso facto for nomination by the RAA for registration as the Alumni Manager of the School.
- (ii) Within one week of this announcement, any member may appeal to the RAA in writing via email (cyssaa@outlook.com) with their reasons against the sole candidate for the election.
- (iii) The RAA shall invite the Principal and not less than 2 other registered managers of the IMC [or 2 members of its Executive Committee] who were not the Returning Officer or the candidates in the Election to form the appeals committee and look into any appeals against the results of the Election.
- (iv) Should the appeals committee find in favour of an appeal, the RAA shall after a reasonable period of time to conduct another Election.
- (v) The handling of any appeals shall be based on the principles of fairness, openness and simplicity.
- (vi) The Returning Officer shall put up a notice of the Election results after confirmation on the Alumni website (http://skhcyssaa.12inf.com/) after the end of the appeal period.
- (vii) The RAA will nominate to the IMC the alumnus elected as an Alumni Manager of the School.

Please refer to the attached "Rules for the Election of the Alumni Manager of SKH Chan Young Secondary School" for further details and contact me (aunowai@gmail.com) should you have any queries about the Election. Thank you.

76

Mr. Chan Kim Hung's Self-Introduction

尊敬的各位校友:

大家好!我是陳劍鴻,現任聖公會陳融中學的校友校董。現時於銀行任職副總裁,擁有 CFA(特許金融分析師)、FRM(金融風險管理師)和 CFP(認證財務規劃師)資格,並在香港中文大學金融碩士課程中榮獲院長名單(Dean List)。今天,我非常榮幸再次參與校董選舉,希望能繼續為母校的發展貢獻力量。

我深信「施比受更有福」的理念,這不僅是基督教的教導,也是我個人信似的基礎。在過去的任期中,我體會到給予他人支持的喜悅與滿足。

在來屆,我仍希望持守基督教育核心的管理、支持學校持續性發展及增加學校與時代同步。

我懷著對母校的熱愛與責任感,期望能繼續在校董會中發揮作用。請支持我,讓我們共同努力,推動母校邁向更輝煌的未來!

SKH CHAN YOUNG SECONDARY SCHOOL Rules for the Election of the Alumni Manager

1. Introduction

- 1.1 These Rules outline the procedures for the election of the Alumni Manager ("the Election") in accordance with the Education Ordinance ("the Ordinance") and the Constitution ("the IMC Constitution") of the Incorporated Management Committee of the School ("the IMC")
- 1.2 Since the implementation of school-based management in all public sector schools in 2000, the Education Bureau has promoted the participation of key stakeholders in school management and decision-making. The Ordinance aims at introducing an open and transparent participatory school governance framework in schools by including key stakeholders like teachers, parents and alumni in the IMC.
- 1.3 Paragraph 18 of the IMC Constitution sets out the role of the IMC and the Managers including the Alumni Manager. (See Annex I)

2. The Candidature

- 2.1 All alumni of the School ("alumni") who are members of SKH Chan Young Secondary School Alumni Association ("Members") are eligible candidates for the Election.
- 2.2 Pursuant to Section 40AP of the Ordinance, an eligible candidate for the Election: (See Annex II)
 - (a) must be an alumnus of the School (who is no longer a pupil of the School); and
 - (b) must not be a teacher of the School.
- 2.3 An alumnus shall not be nominated in the event of the following situations:-
 - (i) He / she is a serving teacher of the School (because teachers can join the IMC in the capacity of Teacher Managers); or
 - (ii) He / she does not meet the registration requirements of managers set out in Section 30 of the Ordinance. (See Annex II)
- 2.4 If an election for the Parent Manager is conducted in the School concurrently, a candidate for the Election shall not stand as a candidate in the election for the Parent Manager concurrently.

3. Number & Tenure

- 3.1 Pursuant to the IMC Constitution, the alumni association recognized by the School's sponsoring body under the Ordinance, or the Recognized Alumni Association of the School ("the RAA"), may at any time nominate one person for registration as the Alumni Manager in accordance with the Ordinance and therefore, one Alumni Manager shall be elected in the Election.
- 3.2 The term of office of the Alumni Manager is two school years and shall come into effect on the date of his/her registration as a manager, whereby a "school year" means a year beginning on 1st September and ending on 31st August of the following year and any period of less than 12 calendar months shall be deemed to be a complete school year should the registration date fall on a date after 1st September.
- 3.3 Pursuant to Paragraph 17.1 of the IMC Constitution, the Alumni Manager shall not serve for more than 2 consecutive terms.

4. Nomination Procedures

4.1 Returning Officer

- 4.1.1 The RAA may assign its chairperson or elect an office-bearer as the Returning Officer ("the Returning Officer") to conduct monitoring of the nominations and supervision of the issue of the ballot papers and the counting of votes.
- 4.1.2 The Returning Officer must not be a candidate for the Election.

4.2 Period of Nomination

4.2.1 The nomination period should not be less than 7 days (starting from the date of the Election Notice).

4.3 Nomination

- 4.3.1 The Returning Officer shall post a notice to all Members, a sample of which is shown at Annex III herein ("the Election Notice"), not less than 14 days before the date of the Election is to be conducted ("the Election Day") on the website of the RAA to all Members. The Election Notice shall:-
 - (a) specify the Election Day (including the time and venue for conducting the election where applicable); and
 - (b) specify the number of vacancies for the Alumni Manager; and
 - (c) specify that all Members (who are not current teachers of the School) have a right of candidature; and
 - (d) specify that all Members have equal voting rights and each Member shall have one vote; and
 - (e) specify that any nomination should be made only via a specified nomination form, a sample of which is shown at Annex IV herein ("the Nomination Form"), which has to be completed and submitted to the School's General Office on or before the deadline for nomination and that each Nomination Form shall be signed by a nominator and a seconder as well as the candidate to confirm his/her consent to his/her candidature.
 - (f) specify that the voting for the Election shall be conducted by secret ballot.

4.4 Nomination Procedures

- 4.4.1 Each Nomination Form should be signed by an alumni nominator and an alumni seconder and the candidate is required to sign the Nomination Form consenting to his / her candidature and provide a brief statement of his/her personal information within the number of words required on the Nomination Form. The alumni nominator and the alumni seconder must be Members.
- 4.4.2 All nominees shall submit their respective Nomination Forms to the Returning Officer by the deadline for nomination.
- 4.4.3 The Returning Officer shall examine the information provided by the nominees after the deadline for nomination and prepare a list of validly nominated candidates.

- 4.4.4 Pursuant to Paragraph 15.3 of the IMC Constitution and the Ordinance, the IMC may nominate one person for registration as the Alumni Manager if no one is nominated to stand in the Election.
- 4.4.5 Not less than 7 days before the Election Day, the Returning Officer shall issue a further notice in writing to all Members, a sample of which is shown at Annex V herein ("the Further Notice"). The Further Notice should be posted on the website of the RAA. The Further Notice shall:-
 - (a) include a list of the names of all validly nominated candidates (together with their respective self-introductory statements); and
 - (b) specify the procedures of the Election (including the arrangements for the counting of votes and the declaration of the Election results).
- 4.4.6 Where necessary, the Returning Officer may arrange a meeting for the candidates to introduce themselves to all Members of the RAA and answer any question raised by any Member of the RAA.

4.5 Electors' Eligibility

- 4.5.1 All alumni who are Members of the RAA are eligible to vote.
- 4.5.2 If the principal of the School ("the Principal"), a teacher or a parent is also a Member, he/she is entitled to vote.
- 4.5.3 The Returning Officer is required to prepare an "Alumni Manager Electoral List" containing the names of all Members who are eligible to vote and their respective years of graduation / withdrawal.
- 4.5.4 All eligible Members of the RAA have equal voting rights and each eligible Member of the RAA shall have one vote.
- 4.5.5 Eligible Member must show his/her Hong Kong Identity Card / Passport for proof of identification for validating the eligibility to vote.

4.6 Election Procedures

4.6.1 Date of Voting

The period between the date of voting and the deadline for nomination shall be at least 7 days.

4.6.2 Voting Method

- 4.6.2.1 To ensure a fair election, the voting shall be conducted by secret ballot, i.e. electors are not allowed to put down their names or any other marks of identification on the ballot paper (a sample of which is shown at Annex VI) and should not let the other electors see whom they have voted for.
- 4.6.2.2 A ballot box shall be made available for the Election and it shall be locked and the key kept by the Returning Officer.
- 4.6.2.3 The Returning Officer shall arrange for the distribution of ballot papers (on the date of Election) and ask all the eligible electors to cast their ballot papers into ballot box on Election Day.
- 4.6.2.4 Blank ballot papers shall also be returned and electors shall not be allowed to leave the polling area with their ballot papers.

4.6.3 Counting of votes

- 4.6.3.1 The Returning Officer may arrange for the voting and the counting of votes on the same day.
- 4.6.3.2 All eligible electors, all candidates and the Principal may be invited to witness the counting of votes.
- 4.6.3.3 During the counting process, the Returning Officer must make sure that all ballot papers have been poured out from the ballot box before counting starts.
- 4.6.3.4 A ballot paper shall be deemed to be invalid if:-
 - (a) the number of candidates marked on the ballot paper exceeds the number that is allowed:
 - (b) the ballot paper has not been marked properly; or
 - (c) the ballot paper is marked in such a way that the identity of the voter can be traced.
- 4.6.3.5 As there is only one vacancy for the Alumni Manager of the School provided for under the IMC Constitution, if only one candidate is validly nominated in the Election, such candidate shall be deemed elected ipso facto for nomination by the RAA for registration as the Alumni Manager of the School.
- 4.6.3.6 If more than one candidate is validly nominated, the candidate who obtains the highest number votes shall be nominated by the RAA for registration as the Alumni Manager of the School.
- 4.6.3.7 When two or more candidates obtain the same number of votes so that no successful candidate can be determined, there shall be a second round of voting for those candidates who obtain the same number of votes immediately after the results of the first round of voting are announced.
- 4.6.3.8 A candidate may withdraw his candidature before the second round of voting. If only one candidate remains for the election for Alumni Manager, he / she shall be nominated for registration as the Alumni Manager of the School.
- 4.6.3.9 If two or more candidates obtain the same number of votes in the second round of voting, the results shall be determined by drawing lots by the Returning Officer immediately and the candidate on which the lot falls shall be deemed to have obtained more votes and be elected for nomination by the RAA for registration as the Alumni Manager of the School.
- 4.6.3.10 The principles of fairness, openness and simplicity shall be observed in the Election.

5. Announcement of Results

The Returning Officer may post a notice in an appropriate place and on the website of the RAA informing all Members of the results of the Election.

6. Appeal Mechanism

- 6.1 Unsuccessful candidates may, within one week of the announcement, appeal to the RAA in writing with their reasons.
- 6.2 The RAA shall invite the Principal and not less than 2 other registered managers of the IMC [or 2 members of its Executive Committee] who were not the Returning Officer or the candidates in the Election to form the appeals committee and look into any appeals against the results of the Election.
- 6.3 Should the appeals committee find in favour of an appeal, the RAA shall after a reasonable period of time conduct another Election.
- 6.4 The handling of any appeals shall be based on the principles of fairness, openness and simplicity.

7. Follow-up Actions after Election

- 7.1 The RAA shall nominate to the IMC the alumnus elected as an Alumni Manager of the School.
- 7.2 The IMC shall then apply to the Permanent Secretary for the registration of the alumnus elected as an Alumni Manager of the School.

8. Filling of Casual Vacancies

- 8.1 If an Alumni Manager vacancy arises as a result of an Alumni Manager resigning during his/her term of office, the IMC shall give notice in writing to require the RAA to conduct a by-election in the same manner to elect another Alumni Manager to fill the vacancy within two months.
- 8.2 If the RAA cannot conduct the above by-election accordingly, the IMC shall apply on good grounds to the Permanent Secretary for Education for a further extension of the period for filling the vacancy.
- 8.3 The term of the new Alumni Manager elected in a by-election shall be the remaining term of the Alumni Manager whom the new Alumni Manager is to replace.

9. Points to Note

- 9.1 Members, being candidates and voters in the Election, should note the ethical conduct required of them as stipulated in Annex VII to ensure fairness in the Election process.
- 9.2 On receiving an application for registration as a manager of the School, the Permanent Secretary for Education shall make such inquiry as he considers necessary.
- 9.3 The Permanent Secretary for Education may refuse to register an applicant as a manager of the School on any of the grounds stipulated in Section 30 of the Ordinance.

10. Amendments

- 10.1 These Rules have been prepared with the endorsement of the Sponsoring Body of the School, Anglican (Hong Kong) Secondary Schools Council Limited ("the Sponsoring Body").
- 10.2 Any amendments to these Rules shall take effect only upon the due endorsement of the Sponsoring Body.

Annex (I)

Paragraph 18, the IMC Constitution

18. Role of the IMC and Managers

- **18.1** The IMC shall be responsible for
 - (a) managing the School; and
 - (b) ensuring that the Vision and Mission are carried out; and
 - (c) developing the general direction of the School, formulating the educational and management policies of the School in accordance with the Tradition and Philosophy of SKH Education and the Vision and Mission; and
 - (d) overseeing the planning and budgetary processes, monitoring the performance of the School, ensuring accountability of School management and strengthening the community network; and
 - (e) planning and managing financial and human resources available to the School; and
 - (f) accounting to the Permanent Secretary and the Sponsoring Body for the performance of the School; and
 - (g) ensuring that the education of the pupils of the School is promoted in a proper manner; and
 - (h) School planning and self-improvement of the School.
- 18.2 A Manager shall promote communication and co-operation between the IMC and the body that nominated him for registration as a Manager. A Manager shall observe and comply with all applicable laws, rules, regulations and guidelines issued by:
 - (a) the Education Bureau; and
 - (b) the Sponsoring Body or the IMC provided that they are consistent with the Ordinance and the Code of Aid.
- 18.3 A Manager of any category shall act in his personal capacity for the interests and benefits of the School and its pupils.
- 18.4 All Managers are entitled to information given by the IMC from time to time including but not limited to information distributed in relation to meetings and resolutions of the IMC, save and except such information in connection with any deliberation or decision of the IMC with respect to such Manager's own personal appointment, dismissal, conditions of service or remuneration (unless otherwise permitted by the Ordinance or this Constitution). All Managers are entitled to attend a meeting of the IMC.
- 18.5 A Manager shall follow any instruction given by the IMC regarding confidentiality. All business discussed at any meeting of the IMC shall remain confidential and no manager shall disclose the same without the agreement of the IMC.
- **18.6** Managers are entitled to
 - (a) request the Supervisor to convene a meeting of the IMC pursuant to Paragraph 23.2; and
 - (b) request the Supervisor to place an item on the agenda of a meeting of the IMC pursuant to Paragraph 25.2

provided that the respective requests under 18.6(a) and (b) above shall only be valid if not less than 5 Managers act collectively.

- **18.7** Subject to the Ordinance and this Constitution, an Alternate Manager shall for all purposes be regarded as a Manager.
- 18.8 The Alternate Sponsoring Body Manager shall not vote on any matter to be resolved by the IMC by voting unless
 - (a) (in the case of a matter to be resolved at a meeting of the IMC) any Sponsoring Body Manager is absent from the meeting;
 - (b) (in the case of a matter to be resolved otherwise) any Sponsoring Body Manager is, for any reason, unable to vote on the matter.
- 18.9 The Alternate Teacher Manager shall not vote on any matter to be resolved by the IMC by voting unless
 - (a) (in the case of a matter to be resolved at a meeting of the IMC) the Teacher Manager is not present at the meeting;
 - (b) (in the case of a matter to be resolved otherwise) the School has no Teacher Manager for the time being.
- **18.10** The Alternate Parent Manager shall not vote on any matter to be resolved by the IMC by voting unless
 - (a) (in the case of a matter to be resolved at a meeting of the IMC) the Parent Manager is not present at the meeting;
 - (b) (in the case of a matter to be resolved otherwise) the School has no Parent Manager for the time being.
- 18.11 In ascertaining the majority of the Managers for the purposes of section 56(1)(d) or 57(1)(d) of the Ordinance or otherwise in accordance with this Constitution
 - (a) the Alternate Sponsoring Body Manager shall not be counted unless there is a vacancy of Sponsoring Body Manager of the School for the time being;
 - (b) the Alternate Teacher Manager shall not be counted unless the School has no Teacher Manager for the time being; and
 - (c) the Alternate Parent Manager shall not be counted unless the School has no Parent Manager for the time being.
- **18.12** For the purposes of establishing a quorum of a meeting of the IMC, an Alternate Manager shall not be counted unless
 - (a) in the case of the Alternate Sponsoring Body Manager, there is a vacancy of Sponsoring Body Manager of the School for the time being;
 - (b) in the case of the Alternate Teacher Manager, the Teacher Manager is not present at the meeting;
 - (c) in the case of the Alternate Parent Manager, the Parent Manager is not present at the meeting, as the case may be.
- **18.13** An Alternate Manager shall not only because of his being a Manager incur any liability for an act done pursuant to a voting of the IMC in which he has not participated by virtue of Paragraphs 18.8, 18.9 or 18.10.

Annex (II)

Education Ordinance Provisions relating to Election of Alumni Managers

The "Content" as listed out in the following table is a summary of the relevant provisions of the Education Ordinance and is for reference purpose. Please refer to the Education Ordinance if a specific provision is to be quoted.

Education Ordinance	Content
30	The Permanent Secretary may refuse to register an applicant as a manager of a school if it appears to the Permanent Secretary that — • 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 fails to produce a valid medical certificate certifying that he 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 is physically fit to perform the functions of a manager; • in making or in connection with any application — (i) for registration of a school; (ii) for registration as a manager or a teacher; or (iii) 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 a 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
40AL	• For an IMC school, at least one alumni manager shall be provided.
40AP	 If the school is a bi-sessional school, the IMC or sponsoring body (as may be provided for in the constitution of the IMC) may recognise a body of persons as recognized alumni association for each session separately. The IMC or sponsoring body may recognise one body of persons as recognised alumni association. The body of persons shall be recognised only when its constitution specifies the following items —

Education Ordinance	Content
	(i) its membership is open to all alumni of the school;(ii) only the alumni of the school may elect or become office-bearers of the body; and(iii) the system of election is fair and transparent.
	 A recognised alumni association may nominate such number of persons for registration as alumni manager of the school as may be provided for in the constitution of the IMC of the school.
	 If no person is nominated, the IMC may nominate such number of persons for registration as alumni manager as may be provided for in its constitution. A candidate must be an alumnus of the school. A candidate must not be a teacher of the school.
40AU	• The person who fills the vacancy of alumni manager shall be nominated for registration as a manager in the same manner as the manager who ceased to hold the office concerned.
40AX	• On the ground that a manager is not suitable to continue to hold office, the recognised alumni association of a school may pass a resolution, in a manner which is similar to the manner in which the manager concerned is elected, and make a written request to the IMC to cancel the registration of the manager. The IMC shall, upon receiving the request, issue a notice in writing to the Permanent Secretary as regards the cancellation of the registration of the alumni manager.

Annex (III)

Date: [Date]
Dear Alumni,

Notice on Alumni Manager Election

The Incorporated Management Committee of SKH Chan Young Secondary School ("the IMC") has been established on 31st August, 2015. According to the Education Ordinance and the Constitution of the IMC, the IMC shall comprise one Alumni Manager amongst other Managers and he/she is elected in Hong Kong by all alumni who are members of the SKH Chan Young Secondary School Alumni Association ("Member") for nomination by an Alumni Association recognized by the School Sponsoring Body ("the RAA") to the IMC for registration with the Education Bureau. The Alumni Manager shall serve a term of 2 school years whereby a "school year" means a year beginning on 1st September and ending on 31st August of the following year and any period of less than 12 calendar months shall be deemed to be a complete school year should the registration date of a manager fall on a date after 1st September.

The role of an Alumni Manager is to promote communication and co-operation between the IMC and the alumni of the School. The Alumni Manager should act in his/her personal capacity for the interests and benefits of the School and its pupils. The role of the IMC and managers of the School in general are set out in Paragraph 18 of the IMC Constitution.

In accordance with the Constitution of the IMC, I hereby give you notice that the election for the Alumni Manager ("the Election") will be held on [Date] ("the Election Day"). The details of the Election are as follows:

1. Election Day: [Date]

2. Polling Hours: Ballot boxes will be available from [Time] to [Time]

3. Venue: [Venue] Hong Kong4. Vacancies to be filled: ONE Alumni Manager

5. Eligibility of candidates: All candidates must be alumni and members of the RAA who are

not teachers of the School.

6. Eligibility of voters: All eligible Members of the RAA have equal voting rights and every

eligible Member of the RAA shall have one vote.

7. Nomination Period: From [Date] to [Date]

8. Nomination Procedures: (a) Each eligible alumnus may nominate other eligible

alumnus/alumni to stand as candidates in the Election, provided that the nominee is seconded by another eligible

alumnus and the nominee is required to sign the nomination form ("Nomination Form") (a sample of which is shown at Annex IV and obtainable from the School's General Office) consenting to his/her candidature and provide a self-introductory statement in not more than 300 words in Chinese and/or English on the Nomination Form. The nominator and seconder must be alumni and members of the RAA.

- (b) The completed Nomination Forms shall be submitted to the Returning Officer by the deadline for nomination on [Date].
- The voting for the Election shall be conducted by secret ballot.
- 2 school years from the date of registration to 31st August, 2027.

9. Method of voting:

10. Tenure of elected Alumni Manager:

I shall send you a further notice in writing comprising a list of the names of all candidates who are validly nominated (together with their respective self-introductory statements) and specifying the arrangements for the counting of votes and declaration of Election results not less than 7 before the Election Day.

I look forward to your active participation in the Election. Please contact me should you have queries about the Election. Thank you.

The Returning Officer

Annex (IV)

2017 - 2019 SKH Chan Young Secondary School Alumni Manager Election

Nomination Form

(I) Candidate's Particulars:				
Name (in English):	Name(in Chinese):			
Date of Birth:	Sex:			
Date of Biltin .	Sex ·			
Occupation:	E-mail:	Photo		
Talacha and the control	Talanta and (NA alida)			
Telephone (home):	Telephone (Mobile):			
Address:				
Period of attendance at the School: From Year_	(Class) to Year (Class)			
Candidate's Self-Introductory Statement:				
Please write a statement in not more than 300 w	_			
objectives and aspirations. Your statement will be				
Election. The soft copy of this statement should	be sent by email to the Returning Office	er [email address].		
(II) Candidate's Declaration				

I consent to my nomination a	as a candidate fo	or the election of the Alumni Manager	of SKH Chan Young			
Secondary School ("the Election"). I also permit the School to publish my above self-introductory statement						
herein to all eligible electors for the sole purpose of the Election. I hereby indemnify the School arising from						
-		f my self-introductory statement for the	_			
Election.	the publication of	in my sen introductory statement for the	. sole purpose of the			
Election.						
Lalca dadara that I have road a	and understood th	a conditions for refusal to register as a si	shool managar undar			
I also declare that I have read and understood the conditions for refusal to register as a school manager under Section 30 of the Education Ordinance. To the extent that such conditions apply to me, I declare that I am a						
	dinance. To the e	extent that such conditions apply to me,	i deciare that i am a			
qualified candidate.						
Candidate's Signature:		Date:				
(III) Nominator's and Seconder's Particulars:						
Name	Signature	Year of Attendance at the School	Telephone			
Nominator:		From Year Class:				
		to YearClass:				
Seconder:						
		From Year Class:				
		to YearClass:				

Note: The completed form should be submitted by hand to the School's General Office of SKH Chan Young Secondary School on or before [Date].

Annex (V)

Date: [Date]

Dear members,

Further Notice on the Alumni Manager Election ("the Election")

The nomination period for the Election has ended on [Date] and we have received a total of [number] valid nominations during the nomination period. The following is a list of the names of all candidates who are validly nominated:

- 1. [Name of Candidate] [中文姓名]
- 2. [Name of Candidate] [中文姓名]
- 3. [Name of Candidate] [中文姓名]

The respective self-introductory statements of all candidates are attached for your reference.

In addition, the following are the arrangement for counting of votes and declaration of election results:-

- (i) The counting of votes shall start at [time] on the same day after the polling station closes.
- (ii) The Returning Officer may appoint alumni who are not the candidates of the Election or school staff to assist in the counting of votes. Each candidate may attend in person or authorize an alumnus as his/her representative to monitor the counting of votes.
- (iii) As there is only one vacancy for the Alumni Manager, if only one candidate is validly nominated in the Election, such candidate shall be deemed elected ipso facto for nomination by the RAA for registration as the Alumni Manager of the School.
- (iv) If more than one candidate is validly nominated, the candidate who obtains the highest number of votes shall be nominated by the RAA for registration as the Alumni Manager of the School.
- (v) Where two or more candidates obtain the same number of votes, there shall be a second round of voting on candidates who have obtained the same number of votes in the first round and the candidate who obtains the highest number of votes in the second round shall be nominated for registration as the Alumni Manager.
- (vi) If there is still an equality of votes in the second round of voting so that no successful candidate for nomination as the Alumni Manager can be decided, the results shall be determined by drawing lots by the Returning Officer immediately after the results of the second round of voting are

- announced and the candidate on which the lot falls shall be deemed to have obtained more votes and shall be elected as the Alumni Manager.
- (vii) The Returning Officer shall declare the Election results after confirming that they are correct.
- (viii) The Returning Officer shall put up a notice in an appropriate place and/or in the School and/or on the School's website informing all Members of the Election results.

Please refer to the attached "Rules for the Election of the Alumni Manager of SKH Chan Young Secondary School" for further details and contact me should you have any queries about the Election. I look forward to your active participation in voting on the Election Day. Thank you.

The Returning Officer

Annex (VI)

聖公會陳融中學

Election of Alumni Manager 校友校董選舉

Ballot Paper 選票

Voting Date : [Date] 投票日期: [日期]

Please read carefully the "Directions for Voting" overleaf before casting vote.

填寫選票前請細閱背頁的「投票人須知」

Please use a blue or black ball-point pen to mark a " \checkmark " in the box against the number of the candidates you vote for. The number of " \checkmark " you marked on the ballot paper should not be more than **ONE**. Otherwise, your ballot paper will be considered null and void.

請用藍色或黑色原子筆在選票上候選人編號旁邊的空格內加上「✓」號。你在選票上所填的 「✓」號,不能超過一個,否則,選票便會作廢。

Candidates 候選人

□ 1 [Name in	English]	[中文姓名
☐ 2 [Name in	English]	[中文姓名
☐ 3 [Name in	English]	[中文姓名

Directions for Voting

- 1. Put no other marks on the ballot paper other than the mark "✓" or it will be considered null and void.
- 2. Fold the ballot paper into two and do not let anyone see whom you vote for. The ballot is secret.
- 3. Put the ballot paper into the ballot box.

投票人須知

- 1. 除「✓」號外,請勿在選票上劃上其他記號,否則選票便會作廢。
- 2. 將選票對摺, 切勿讓他人看見你的選擇。投票是保密的。
- 3. 將選票放入投票箱。

Ethical Conduct Required in the Alumni Manager Election

Nomination of Candidates

- 1. Do not offer any advantage to get any person to stand or not to stand as a candidate.
- 2. Do not offer any advantage to get any person having been nominated as a candidate to withdraw his candidature.
- 3. Do not offer any advantage to get any candidate's not using his best endeavours to promote his candidature.
- 4. Do not solicit or accept any advantage for any person's standing or not standing as a candidate.
- 5. Do not solicit or accept any advantage for any person's withdrawal of his candidature.
- 6. Do not solicit or accept any advantage for any candidate's not using his best endeavours to promote his candidature.
- 7. Do not use or threaten to use force or duress to induce any person to stand or not to stand as a candidate, or to withdraw his candidature.
- 8. Do not induce by deception, any person to stand or not to stand as a candidate, or to withdraw his candidature.

Electioneering

- 1. Do not make any materially false or misleading statement of fact including but not limited to the character, qualifications or previous conduct of a candidate or candidates.
- 2. Do not take part in any activity that is likely to give rise to criticism and allegation of malpractices and should abide by the principle of fairness in election.
- 3. Do not state overtly or covertly the support of any person or organisation in any campaign activities, especially in the campaign literature before written consent has been obtained.

Voting

- 1. Do not offer any advantage to induce any person not to vote at an election.
- 2. Do not offer any advantage to induce any person to vote or not to vote for a particular candidate at an election.
- 3. Do not provide or pay for the provision of any food, drink or entertainment as an inducement to or a reward for any person's not voting at an election.
- 4. Do not provide or pay for the provision of any food, drink or entertainment as an inducement to or a reward for any person's voting or not voting for a particular candidate at an election.
- 5. Do not use or threaten to use force or duress against any person for the purpose of influencing his or any other person's voting decision.
- 6. Do not induce by deception any person not to vote at an election.
- 7. Do not induce by deception any person to vote or not to vote for a particular candidate at an election.