



St. Francis Xavier's College Alumni Association Ltd.

聖芳濟書院校友會有限公司

**45 Sycamore Street, Taikoktsui, Kowloon, Hong Kong
香港九龍大角咀詩歌舞街45號**

Date: 13th December 2010

Dear alumni,

Re: Annual General Meeting 2011

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting 2011 of **St. Francis Xavier's College Alumni Association Limited** will be held in the School Hall at St. Francis Xavier's College situated at No. 45, Sycamore Street, Tai Kok Tsui, Kowloon at 3:30 p.m. on 16th January 2011 for following purpose:

1. To receive and consider the Chairman's Report;
2. To receive and consider the Statement of Accounts for the financial year ended 1st July 2010 and the Report of the Auditor;
3. To elect the members of Executive Committee (2010-2012);
4. To appoint an auditor;
5. To appoint a legal advisor;
6. To transact any other ordinary business.

For and on behalf of

St. Francis Xavier's College Alumni Association Limited

Mr. Kelvin CHAN (95)
Secretary



St. Francis Xavier's College Alumni Association Limited
(SFXC Alumni)

Nomination Form
Executive Committee SFXC Alumni Term 2010-2012

I,, graduated at (F. 5 / F.*) in year and being a member of SFXC Alumni, hereby nominate to be a member of Executive Committee of SFXC Alumni for the term 2010-2012.

Signed this day of January 2011

I,, graduated at (F. 5 / F.*) in year and being a member of SFXC Alumni, hereby consent to stand for election to the Executive Committee of SFXC for the term 2010-2012. I undertake that I will diligently discharge the duty of being a member of Executive Committee in the event that I am elected.

Candidate statement:

Signed this day of January 2011

St. Francis Xavier's College Alumni Association Limited ("SFXC Alumni")

Election of Executive Committee on 16th January 2011

Election Rules for Executive Committee (2010-2012)

1. The Nomination Form for Executive Committee of SFXC Alumni for the year 2010-2012 must be submitted to the President prior to the President's announcement of the commencement of election.
2. Nomination Forms shall be deemed invalid unless the candidates therein mentioned have acknowledged their consents to stand for election.
3. Only members of SFXC Alumni are entitled to vote.
4. Only members of SFXC Alumni are eligible to be nominated as candidates for the Executive Committee.
5. Each candidate has no more than one minute to introduce himself prior to voting.
6. Members shall put a tick (✓) at the () of the voting form against the names of those candidates whom they wish to elect.
7. The maximum number of candidates that can be voted for in each voting form is limited to ten (10).
8. The minimum number of candidate that can be voted for in each voting form is one (1).
9. Invalid voting form:
 - a. More than 10 candidates are voted for in a voting form;
 - b. Marking on a voting form other than putting a tick (✓), including but not limited to putting (0) or (X);
 - c. Blank voting forms;
 - d. Submit voting forms after the commencement of counting votes;
 - e. Voting forms without the chop of SFXC Alumni;
 - f. Any other circumstances that the Principal of St Francis Xavier's College consider the voting form to be invalid.
10. After counting votes, those ten (10) candidates of having the greatest number of votes shall be elected as the Executive Committee members for 2010-2012. In case of equal number of votes, the President shall have a second or casting vote.

11. The counting of votes shall be supervised by the Principal of St Francis Xavier's College.
12. If the number of candidates nominated for election does not exceed ten (10), the candidates shall be deemed to be elected to the Executive Committee with effect from the conclusion of the Annual General Meeting.