



Hong Kong Subsidized Secondary Schools Council
香 港 津 貼 中 學 議 會

CHAIRMAN'S OFFICE:

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HKSSSC website: <http://www.hksssc.edu.hk>

6th October, 2008

To: All Member School Principals

Newsletter No. 1(2008-2009)

Dear Members,

Greetings from the Executive Committee for a successful and happy academic year ahead!

I. The Annual General Meeting

1. Date & Venue:

The Annual General Meeting will be held at the Assembly Hall, 4/F North Tower, The Salisbury YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon, on Wednesday, 19th November 2008 at 9:00 a.m.

2. The Programme for the meeting will be as follows:

8:45 a.m. Registration and collection of Souvenir

9:00 a.m. Annual General Meeting & Election

11:00 a.m. Break

11:30 a.m. Talk on "Collaboration between Universities and Secondary Schools under the NSS (新高中學制下大學與中學的互相配合)" by Prof. Yue-Chim Richard Wong, SBS, JP, the Deputy Vice-Chancellor and Provost of the University of Hong Kong

12:30 p.m. Lunch

3. The Agenda of the AGM

1. Adoption of Minutes of last AGM & GM
2. Chairman's Report for 2007/08
3. Hon. Treasurer's Report for 2007/08
4. Election of members of the 2008-2010 Executive Committee
5. Appointment of the Hon. Legal Advisers for 2008-2010
6. Appointment of the Internal Auditor for 2008-2010
7. A.O.B.

II. Actions needed

1. Membership Renewal/Registration
Members are reminded to send the Membership Renewal Form and the Annual Fee (HK\$500) to the Hon. Treasurer with a crossed cheque payable to "Hong Kong Subsidized Secondary Schools Council" by **16th October, 2008**. (Appendix 1)
2. Nomination for Executive Committee
As the term of office of the Executive Committee will expire when we hold this year's AGM, please step forward by either nominating fellow principals or consenting to be nominee yourself to stand for election in the AGM. For those who are interested, please fill in and return the Nomination Form for the Executive Committee Members (2008-2010) to the Hon. Secretary via the Hon. Treasurer on or before **16th October, 2008**. Please note that consent of the nominee to stand for election must be obtained before the submission of nomination form. To avoid last minute confusion, there will be no nominations from the floor at the AGM. (Appendix 2)
3. AGM Attendance
Lunch will be served at the Assembly Hall, The Salisbury YMCA of Hong Kong and the charge is HK\$100 per head. To facilitate better arrangement, members are requested to return the attached Reply Slip (Appendix 3) to the Hon. Treasurer and where applicable, together with a crossed cheque of HK\$100 payable to "Hong Kong Subsidized Secondary Schools Council" on or before **31st October, 2008**.
4. UEMO Consents
Since the enactment of the Unsolicited Electronic Messages Ordinance (UEMO) and the Unsolicited Electronic Messages Regulations (UEMR) in 2007, we are required to comply with certain regulations when sending electronic messages to each other. Members may refer to the website of the Office of Telecommunications Authority (<http://www.ofta.gov.hk/en/uem/main.html>) and also that of the EDB (<http://www.edb.gov.hk/index.aspx?nodeID=6404&langno=1>) for details. To facilitate the school sector to comply with the requirements, we would like to seek blanket consents for majority of the government-subvented schools. Please complete the UEMO Reply Slip for consents (Appendix 4) on or before **16th October 2008**.

III. Enclosed please find

1. Membership Renewal Form (Appendix 1)
2. Nomination Form for Executive Committee, 2008-2010 (Appendix 2)
3. AGM Reply Slip (Appendix 3)
4. UEMO Reply Slip (Appendix 4)

Note: The minutes of the AGM (Nov. 2007) and GM (May 2008), Chairman's report, Hon. Treasurer's report will be distributed at the meeting. These will be uploaded to our web page later on.

We look forward to your support and participation.

Yours sincerely,



CHENG Ka-lee (Ms)
Assistant Honorary Secretary