



# Hong Kong Subsidized Secondary Schools Council

香 港 津 貼 中 學 議 會

**CHAIRMAN'S OFFICE:**

c/o Christian Alliance S W Chan Memorial College  
12 Fai Ming Road  
Fanling, N.T.  
Tel: 2670 9229 Fax: 2676 3870

**HON. SECRETARY'S OFFICE:**

c/o C & MA Sun Kei Secondary School  
No. 6 Tong Chun Street  
Tseung Kwan O, N.T.  
Tel: 2191 6022 Fax: 2191 6601

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

8<sup>th</sup> October, 2010

**To: All Member School Principals**

**Newsletter No. 1(2010-2011)**

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 Crystal Ballroom, 2/F, the City View, 23 Waterloo Road, Yaumatei, Kowloon, on Thursday, 18<sup>th</sup> November 2010 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 “考評新趨勢與人才培育” by Mr. Eddie NG Hak-kim, JP,  
Chairman of Hong Kong Examinations & Assessment Authority

12:30 p.m. Lunch

3. The Agenda of the AGM

1. Adoption of Minutes of last AGM & GM

2. Chairman's Report for 2009/2010

3. Hon. Treasurer's Report for 2009/2010

4. Election of members of the 2010-2012 Executive Committee

5. Appointment of the Hon. Legal Advisers for 2010-2012

6. Appointment of the Internal Auditor for 2010-2012

## 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 **22<sup>nd</sup> October, 2010**. (Appendix 1)

2. AGM Attendance

Lunch will be served at the Crystal Ballroom, the City View and the charge is HK\$100 per head. To facilitate better arrangement, members are requested to return the attached Reply Slip (Appendix 2) 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 **30<sup>th</sup> October, 2010**.

3. 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 (2010-2012) to the Hon. Secretary via the Hon. Treasurer on or before **22<sup>nd</sup> October, 2010**. 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 3)

## III. Enclosed please find

1. Membership Renewal Form (Appendix 1)
2. AGM Reply Slip (Appendix 2)
3. Nomination Form for Executive Committee, 2010-2012 (Appendix 3)

Note: The minutes of the AGM (Nov. 2009) and GM (June 2010), 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,



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CHENG Ka-lee (Ms)  
Assistant Honorary Secretary



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

Appendix 1

會員登記表  
Membership \* Renewal / Registration Form  
 (2010-2011)

Please return **by MAIL** on or before **22-Oct-2010**  
 to the Hon. Treasurer, HKSSSC,  
 c/o Buddhist Yip Kei Nam Mem College  
 Cheung Ching Estate  
 Tsing Yi, N.T.

- 學校  
 Name of School : ( English ) .....  
 ( 中 文 ) .....
- 地址  
 School Address : ( English ) .....  
 ( 中 文 ) .....
- 電話  
 Telephone No. : ..... 圖文傳真  
 Fax No. : .....
- 電郵  
 E-mail : .....
- 校長姓名  
 Name of Principal : ( English ) ..... ( Surname first )  
 ( 中 文 ) .....
- 稱謂 / 銜頭  
 Title : ( \* Mr. / Ms / Dr. / Sr. / Fr. / Others ..... )

日期  
 Date : ..... 簽署  
 Signature : .....

隨函附上支票面額 \$500.00 以繳付 2010 / 2011 學年會費。  
 Enclosed please find a cheque of \$500.00 being the Membership Fee for the year 2010-2011.  
 支票號碼  
 ( Cheque No. .... of ..... 銀行  
 Bank )

- 備註 Remarks :
- 支票抬頭人請寫 “ 香港津貼中學議會 ” 。  
 Cheque should be made payable to “ **Hong Kong Subsidized Secondary Schools Council** ” .
  - 會費可用營辦開支整筆津貼費支付。  
 The Membership Fee is chargeable to OEB Grant.
  - 如該項資料在二零零九年九月後曾經修改，請在方格內劃上  號。  
 Please put a cross in the box if information is changed after September, 2009.
  - \* 請刪去不適用者者。 Delete where appropriate.

回郵標籤 Address Label :

**Mr. KWOK Man-leung**  
**Hon. Treasurer**  
**Hong Kong Subsidized Secondary Schools Council**  
**c/o Buddhist Yip Kei Nam Mem College**  
**Cheung Ching Estate, Tsing Yi, N.T.**



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

Appendix 2

Reply Slip

(Please return by 30<sup>th</sup> October, 2010)

Mr. KWOK Man-leung  
Hon. Treasurer, HKSSSC

Fax: 2433 9009

- \*I shall attend the AGM on Thursday, 18<sup>th</sup> November 2010.
- \*I shall stay for lunch and enclosed please find a crossed cheque ( \_\_\_\_\_ Bank, Cheque no. \_\_\_\_\_ ) of HKD\$100 payable to “Hong Kong Subsidized Secondary Schools Council”.

Signature: \_\_\_\_\_

Name (in block letters): \_\_\_\_\_

School: \_\_\_\_\_

Date: \_\_\_\_\_

\*Please tick✓ wherever appropriate.

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(Please use the following Address Label for your return of the Reply Slip)

Mr. KWOK Man-leung  
Hon. Treasurer, HKSSSC  
c/o Buddhist Yip Kei Nam Memorial College  
Cheung Ching Estate  
Tsing Yi  
N.T.

## Nomination for Executive Committee Membership (2010-2012)

You can nominate a single post or any combination of posts. Please cross out the posts you will not nominate. The completed Nomination Form should be **returned by mail** to the following address on or before 22<sup>nd</sup> October 2010. The AGM will be held on 18<sup>th</sup> November 2010.

Mr. KWOK Man-leung  
 Hon. Treasurer, HKSSSC  
 c/o Buddhist Yip Kei Nam Memorial College  
 Cheung Ching Estate  
 Tsing Yi, N.T.

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### Nomination Form for the Executive Committee Members of HKSSSC (2010-2012)

Post	Name of School	Name of Nominee (in block letters)	Signature of Nominee
1. Chairman			
2. Vice Chairman			
3. Honorary Secretary (External)			
4. Assistant Honorary Secretary (Council)			
5. Assistant Honorary Secretary (Executive Committee)			
6. Honorary Treasurer			
7. Representative of HK Island (HKI) (Area 1: HK Island, Outlying Islands, Lantau)			
8. Representative of Kowloon West (KNW) (Area 2: Yau Tsim Mong, Kowloon City, Hunghom, Homantin, Kowloon Tong, Shamshuipo)			

<b>Post</b>	<b>Name of School</b>	<b>Name of Nominee (in block letters)</b>	<b>Signature of Nominee</b>
9. Representative of Kowloon East (KNE) (Area 3: Kwun Tong, Yau Tong, Tseung Kwan O, Sai Kung, Wong Tai Sin, San Po Kong, Choi Hung, Tsz Wan Shan, Ngau Tau Kok)			
10. Representative of New Territories South (NTS) (Area 4: Tsuen Wan, Kwai Chung and Tsing Yi)			
11. Representative of New Territories West (NTW) (Area 5: Tuen Mun and Yuen Long)			
12. Representative of New Territories East (NTE) (Area 6: Shatin and Ma On Shan)			
13. Representative of New Territories North (NTN) (Area 7: Tai Po, Fanling and Sheung Shui)			

<b>Nominator</b>	<b>Secunder</b>
Name (in Block letters)	Name (in Block letters)
Name of School	Name of School
Signature of Nominator	Signature of Secunder
Date	Date