

**CHAN SUI KI (LA SALLE) COLLEGE OLD BOYS’
ASSOCIATION LIMITED**
陳瑞祺(喇沙)書院舊生會有限公司

Addendum to the Articles of Association (Article 68)

**Alumni Manager Election
(for the Incorporated Management Committee (IMC))**

1. This election mechanism is set in accordance with the Education Ordinance (the Ordinance) for the election of alumni managers.
2. The election of alumni managers should be conducted by the alumni association to ensure that the mechanism is fair and transparent.

The Candidature

3. All alumni of the school are eligible to become candidates.
4. An alumnus should not be nominated in the event of the following situations —
 - (i) He is a serving teacher of the school (because teachers can join the IMC in the capacity of teacher managers); or
 - (ii) He does not meet the registration requirements of managers set out in section 30 of the Ordinance.
5. As stipulated in the Ordinance, no manager shall serve in an IMC in more than one capacity. Thus, no one can serve as an alumni manager and a parent manager at the same time. If there are two elections under different categories to be conducted concurrently in a school, no candidate shall participate in more than one election.

Number & Tenure

6. The term of office of an alumni manager is to come into effect on 1 September and terminate on 31 August for every two calendar years. The Maximum number of terms is three.

Nomination Procedures

Returning Officer

7. The alumni association may assign the chairperson or an office-bearer as Returning Officer to monitor the nominations and supervise the issue of ballot papers and counting of votes, but the Returning Officer must not be a candidate for the alumni manager election.

Period of Nomination

8. The period of nomination for the alumni manager election is two weeks.

Nomination

9. The Returning Officer should inform all its members of the number of alumni manager vacancies, the period of nomination, method of nomination, date of voting and counting, date of announcement of results and other relevant information. At the same time, the Returning Officer should inform all its members of the eligibility and responsibilities of candidates. An alumnus may nominate oneself or another eligible candidate to stand for the election. The maximum number of nominees that each alumnus can nominate is two and each nomination is to be supported by two other seconders. Each seconder must be a member of the alumni association.

10. If no one is nominated, the alumni association may consider extending the deadline of nomination or conducting the election again after a lapse of some time. The election procedures should cater for such occasions and special arrangements should be made based on the principles of fairness, openness and simplicity.

Candidates' Information

11. Each nominated candidate should supply a brief statement of his personal information to the Returning Officer within the number of words as required by the alumni association.

12. Not less than 7 days before the election day, the Returning Officer should post a notice on its official website to all alumni listing the names of the candidates being nominated and the brief introductory statements of the candidates including their declarations. If at the request by any of the candidate, the Returning Officer can arrange a meeting for the candidates to introduce themselves to all alumni and answer questions from them.

Electors' Eligibility

13. All alumni of the school are eligible to vote. All eligible electors have equal voting right.

14. Every eligible alumnus intending to vote at the election must register in the voters register kept by the alumni association at least 2 weeks before the election.

15. All eligible alumni voters must register with their full name, year of Form 5 graduation (or year of final year in CSK if not Form 5 graduate), and information on identity proof.

16. The alumni association may refuse to accept a candidacy or to nominate an elected applicant as a manager of a school if it appears to the alumni association 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 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 alumni association, 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

- the applicant has been registered as a manager of 5 or more schools.

Election Procedures

Date of Voting

17. The period between the date of voting for alumni manager election and the deadline of nomination should at least be two weeks.

Voting method

18. To ensure a fair election, the voting should 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 and should not let the other electors see whom they have voted for. A sample of the ballot paper is at Annex I.

Counting of votes

19. The Returning Officer may arrange to conduct voting and counting on the same day. All members of the alumni association, all candidates, and the principal may be invited to witness the counting of votes.

20. If there are more than one vacancy, the successful candidates are the ones who obtain the greatest number of votes, then the next greatest and so on until all vacancies are filled. When two or more candidates obtain the same number of votes, the final candidate to be elected should first be conducting a second round of voting, or if still resulted with the same number of votes, then by the method of drawing lots.

Announcing Results

21. The Returning Officer should inform all its members of the results of the election.

22. Unsuccessful candidate may, within one week of the announcement, appeal to the alumni association in writing together with the reasons. The alumni association should then call for a board of appeal that is to be composed of the Returning Officer, the President, Vice President, Secretary and Treasurer of the alumni association. The board of appeal has the full power vested to determine the validity of the appeal, and to order remedial action, or to call for a re-election when it thinks fit. The decision by the board of appeal is considered final for the purpose of alumni manager election.

Follow-up Actions after Election

23. The alumni association should nominate to the IMC the alumnus elected as an alumni manager of the school. Afterwards, the IMC shall apply to the Permanent Secretary for registration of the alumnus elected as an alumni manager of the school.

Filling of casual vacancies

24. If an alumni manager vacancy arises as a result of an alumni manager resigning during his term of office, the alumni association shall conduct a by-election in the same manner to elect another alumni manager to fill the vacancy within three months. If the alumni association cannot conduct the by-election accordingly, the IMC shall apply on good grounds to the Permanent Secretary for further extension of the period for filling the vacancy.

25. 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.

26. On the ground that a manager is not suitable to continue to hold office, the alumni association 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.

27. Alumni, being candidates and voters in the alumni manager election, should be governed by the ethical conduct listed at Annex II to ensure fairness in the election process.

Chan Sui Ki (La Salle) College Old Boys' Association Limited

陳瑞祺(喇沙)書院舊生會有限公司

Election of Alumni Manager 校友校董選舉

Ballot Paper 選票

Voting Date:

投票日期：

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 “✓” in the box against the number of the candidates you vote for. The number of “✓” you marked on the ballot paper should not be more than the number of vacancies. 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，不能超過空缺的數目，否則，選票便會作廢。

Candidates 候選人

| | | | |
|--------------------------|---|----------------------|-----------|
| <input type="checkbox"/> | 1 | XXX(Name in English) | XXX(中文姓名) |
| <input type="checkbox"/> | 2 | XXX | XXX |
| <input type="checkbox"/> | 3 | XXX | XXX |

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.