



中華基督教會何福堂書院

2008-2011 年度

會員大會會議記錄

日期：2009 年 11 月 28 日(星期六)

時間：下午二時三十分

地點：學校禮堂

出席會員：楊江會長、范淑貞副會長、林彩朗副會長、劉嘉碧副會長、禰啟倫老師、張金喜、傅炳水、黃汝坤、李鴻基、羅達賢、鄧展奇、鍾笑鳳、關子筠、李寶玲、吳詠文、屈禮謙、劉嘉敏

主席：楊江會長

記錄：劉嘉敏

1. 提案 - 修改會章

1.1. 為加強校友、校友會與學校的聯繫及增加會員人數，校友會經討論後，現修改會章內容如下：

1.1.1 增設「學生會員」；學生會員為中五及中七畢業生。

1.1.2 會費是 HK\$20，會藉 10 年。

1.1.3 學生會員除沒有投票權及提名權外，其他權利與永久會員及普通會員相同。

1.2. 會章修改內容見附件(英文版)。

1.3. 決議：無異議通過。



中華基督教會何福堂書院校友會
CCC HOH FUK TONG COLLEGE ALUMNI ASSOCIATION

附件

現有會章	修改建議
<p>4. There shall be the following categories of membership: Honorary Member, Life Member and Ordinary Member.</p>	<p>4. There shall be the following categories of membership: Honorary Member, Life Member, Ordinary Member and Graduate Member.</p>
<p>5. The subscriptions payable by the Members of the Association shall be such sum or sums as shall from time to time be determined by a resolution at a General Meeting. The rates of subscriptions (subject to any subsequent revision as aforesaid) are follows:</p> <p>(a) Subscription for Ordinary Members is HK\$100.00 for 2 years which shall be due on 1st day of (January) each calendar year.</p> <p>(b) Life Members will be exempted from paying the annual subscription after they have paid up a lump sum contribution as aforesaid.</p> <p>(c) Honorary Members are not required to pay any membership subscription.</p> <p>Members who are to be absent from Hong Kong for more than one financial year (years) need not pay any subscription for that financial year (years) and could be reinstated as members afterwards provided that they have given due notice to the Secretary before leaving Hong Kong.</p>	<p>5. The subscriptions payable by the Members of the Association shall be such sum or sums as shall from time to time be determined by a resolution at a General Meeting. The rates of subscriptions (subject to any subsequent revision as aforesaid) are follows:</p> <p>(a) Subscription for Ordinary Members is HK\$100.00 for 2 years.</p> <p>(b) Life Members will be exempted from paying the annual subscription after they have paid up a lump sum contribution as aforesaid.</p> <p>(c) Subscription for Graduation members is HK\$20.00 for 10 years.</p> <p>(d) Honorary Members are not required to pay any membership subscription.</p> <p>Members who are to be absent from Hong Kong for more than one financial year (years) need not pay any subscription for that financial year (years) and could be reinstated as members afterwards provided that they have given due notice to the Secretary before leaving Hong Kong.</p>
<p>6. (a) To propose or vote for the election of members to the Executive Committee; (b) To stand for election as members of the Executive Committee; (c) To enjoy the full facilities of the Association; (d) No voting rights for the Honorary Members and the power of Honorary members to stand for election of Executive committee members or Directors should be precluded.</p>	<p>6. (a) Life Members and Ordinary Members can (i) propose the election of members to the Executive Committee; (ii) vote for the election of members to the Executive Committee; (iii) stand for election as members of the Executive Committee; (iv) enjoy the full facilities of the Association; (b) Graduate members share all the rights of Life members and Ordinary members except 6(a)(i) and (ii) (c) No voting rights for the Honorary Members and the power of Honorary members to stand for election of Executive committee members or Directors should be precluded.</p>