ELECTION NOTICE

Election of Members to the Standing Committee

Nominations are invited for the election of eight members to the Standing Committee at the coming Ordinary General Meeting 2009 on June 18, 2009. Each elected member will serve on the Standing Committee for a term of three years until the Ordinary General Meeting in 2012.

According to Paragraphs 26 and 28 of the Convocation Constitution, a person is eligible to be nominated for the election if he/she has been a member of Convocation for two years, and a retiring member is eligible for re-election. Paragraph 25(b) of the Convocation Constitution prohibits the Standing Committee from having more than four members who are also officers, teachers or other staff members or service providers in receipt of any salary, stipend, fee or any other form of remunerations from the University or any of its subsidiaries or other legal entities in which the University has management control or majority equity stakes. At the coming Ordinary General Meeting, no more than four members within the definition of paragraph 25(b) may be elected.

Nomination Procedures

Paragraph 40 of the Convocation Rules requires that each candidate must be nominated in writing by at least ten members entitled to vote.

Nomination form can be downloaded from http://www.hku.hk/convocat/election/2009 or obtained from the Secretariat, c/o Development & Alumni Affairs Office, The University of Hong Kong (Tel: 2859 2603). All nominations shall be accompanied by a statement by the candidate that he/she is willing to stand for election. Each candidate is requested to attach with the nominations a brief biography of himself/herself, in English, of not more than 200 words and a copy of his/her photograph for publication to members.

Nominations should reach the Clerk of Convocation, c/o Development & Alumni Affairs Office, 738, Knowles Building, The University of Hong Kong before 5 pm, Monday, May 18, 2009. Fax is not a valid mode of delivery of nominations to the Clerk.

Validity of Nomination Forms

All nomination forms shall be clearly completed with the required information and bear the original signature of the nominators.

Ordinary General Meeting Notice and Election Information

The notice of the Ordinary General Meeting will be sent to members by e-mail and an advertisement on an English and a Chinese language newspaper authorised by the Government to carry official or legal advertisements in Hong Kong at least twenty-one days before the Ordinary General Meeting. Members are requested to register their e-mail addresses at the Convocation website (http://www.hku.hk/convocat). For the convenience of members, the notice will also be put on the Convocation website. Members wishing to have prints of the notice and election information are welcome to contact the Secretariat.

Kenneth SIT
Clerk of Convocation

April 30, 2009

Convocation, The University of Hong Kong (香港大學畢業生議會) is a statutory body of the University comprising all graduates and teachers.

http://www.hku.hk/convocat

The Election Notice above was published on Convocation Website (www.hku.hk/convocat/) and distributed to Convocation members by email on April 30, 2009.

Upon registration, members of Convocation may cast their votes electronically. If you have not registered, do so by May 24, 2009 in order to be able to cast your “e-vote” at the forthcoming Standing Committee election. Go visit: www.hku.hk/convocat/evoting