



Hong Kong Subsidized Secondary Schools Council

香港津貼中學議會

CHAIRMAN'S OFFICE (主席辦公室)

c/o Lions College

90 Hing Shing Road, Kwai Fong, N.T

聯絡處：新界葵芳興盛路90號獅子會中學

Tel(電話): (852) 2614 7938 Fax(傳真): (852) 2614 5117

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

HON. SECRETARY'S OFFICE (義務秘書辦公室)

c/o HKTA Tang Hin Memorial Secondary School

Choi Yuen Estate, Sheung Shui, N.T.

聯絡處：新界上水彩園邨香港道教聯合會鄧顯紀念中學

Tel(電話): (852) 2672 6820 Fax(傳真): (852) 2672 0711

Chairman

Mr. James LAM Yat-fung

林日豐校長

Vice Chairman

Ms. Halina POON Suk-han

潘淑嫻校長

Hon. Secretary (External)

Mr. LAU Chi-yuen

劉志遠校長

Asst. Hon. Sec. (Council)

Mr. TAM Kim-hung

譚劍虹校長

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李伊瑩校長

Hon. Treasurer

Mr. KWOK Man-leung

郭民亮校長

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黃英豪律師

Hon. Auditor

Mr. KWOK Man-kwan

郭文坤校長

23rd September, 2016

To: Principals of Member Schools

Newsletter No.1 (2016/17)

The Executive Committee (EC) would like to wish you all a successful and fulfilling year ahead. In this newsletter, we would like to present a brief report on what the EC has done so far, and to announce the arrangement for our AGM.

I. Reports

1. General Meeting (2015/16)

The GM (2015/16) was held on 18th May 2016 with an attendance of 128 member school principals. We were pleased to have Professor Tsui Lap-chee, President of The Academy of Sciences of Hong Kong, to share with us his inspiring views on “*Role of STEM Education in Innovation and Technology Development*” on the occasion.

2. Meeting with representatives of the Academy of Sciences of Hong Kong

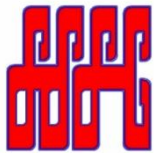
A meeting was arranged on 14 September 2016 with representatives of the Academy of Sciences of Hong Kong, including Professor Wong Nai-ching, Founding Member; Rita Lun, Honorary Adviser; and Terence Chan, Secretary General. The issue of the senior secondary school STEM education was raised and discussed in the meeting. The Academy of Sciences of Hong Kong will be conducting a research on the promotion of STEM education in Hong Kong in response to the report on the Ecosystem of Innovation and Technology published by Our Hong Kong Foundation in December 2015. In late September, a questionnaire will be sent to all secondary schools providing DSE curriculum for completion by the principals or their appointed representatives. Members are encouraged to show their support to the research by returning the completed questionnaire by 15 October 2016.

II. Announcement

1. The Annual General Meeting

a. Date & Venue

The Annual General Meeting will be held at the Assembly Hall, 4/F North Tower, YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon, at 9:15 a.m. on **Thursday, 10th November 2016.**



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

9:00 a.m. Registration

9:15 a.m. Annual General Meeting & Election

10:15 a.m. Tea Break

11:00 a.m. Talk on “**Leadership Qualities of Principals**” by Professor Joseph J.Y. Sung, SBS, JP, the Vice-Chancellor of the Chinese University of Hong Kong

12:00 noon Q & A Session

12:15 p.m. Lunch Buffet

c. The Agenda of the AGM:

(i) Adoption of Minutes of last AGM & GM

(ii) Chairman's Report for 2015/2016

(iii) Hon. Treasurer's Report for 2015/2016

(iv) Election of Office-bearers and members of the Executive Committee for 2016-18

(v) Appointment of the Hon. Legal Advisers for 2016-2018

(vi) Appointment of the Internal Auditor for 2016-2018

(vii) A.O.B.

2. Actions needed

a. Membership Renewal/Registration

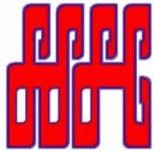
Members are reminded to send their completed Membership Renewal Form to the Hon. Treasurer, together with the annual fee of HK\$500, made by a crossed cheque payable to “Hong Kong Subsidized Secondary Schools Council” by **20th October, 2016** (Appendix 1).

b. AGM Attendance

To facilitate better arrangement, members are requested to return to the Hon. Treasurer the attached Reply Slip (Appendix 2) to confirm your attendance at the AGM & lunch (HK\$100 per head) on or before **20th October, 2016**.

c. Nomination for Executive Committee

The term of office of the Executive Committee will expire at the AGM. Members are encouraged to nominate fellow principals or themselves for the election taking place in the AGM. For those who are interested, please fill in and return the Nomination Form for the Executive Committee Members (2016-2018) (Appendix 3) to the Hon. Secretary via the Hon. Treasurer by mail with postmark on or before **20th October, 2016**. 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. Nomination list for Executive Committee Election will be uploaded to our web page on 3rd November, 2016.



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- d. Enclosed please find
- (i) Membership Renewal Form (Appendix 1)
 - (ii) AGM Reply Slip (Appendix 2)
 - (iii) Nomination Form for Executive Committee, 2016-2018 (Appendix 3)

Note: The minutes of the AGM (Nov. 2015) and GM (May 2016), Chairman's report, Hon. Treasurer's report will be distributed at the meeting. They will be uploaded to our web page in due course.

Thank you for your continuous support and we are looking forward to seeing you at the AGM.

Yours sincerely,

TAM Kim-hung (Mr)
Asst. Hon. Sec. (Council)



會員登記表

Membership * Renewal / Registration Form
(2016-2017)

Please return **by MAIL** on or before **20th October 2016**
to the Hon. Treasurer, HKSSSC,
c/o Buddhist Yip Kei Nam Memorial College
Cheung Ching Estate, Tsing Yi, New Territories

- 學校
Name of School : (English)
(中 文)
- 地址
School Address : (English)
(中 文)
- 電話 圖文傳真
Telephone No. : Fax No. :
- 電郵
E-mail :
- 校長姓名
Name of Principal : (English) (Surname first)
(中 文)
- Newly Appointed Principal 新任校長 (Please tick if appropriate 如適用請在方格內填上「√」號)
- 稱謂 / 銜頭
Title : (* Mr. / Ms / Dr. / Sr. / Fr. / Others)

日期 簽署
Date : Signature :

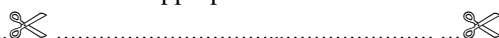
隨函附上支票面額 \$500.00 以繳付 2016 / 2017 學年會費。

Enclosed please find a cheque of \$500.00 being the Membership Fee for the year 2016-2017.

支票號碼 銀行
(Cheque No. of Bank)

備註 Remarks :

- (1) 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** ” .
- (2) 會費可用營辦開支整筆津貼/擴大營辦開支整筆津貼費支付。
The Membership Fee is chargeable to OEB/EOEB Grant.
- (3) 如該項資料在二零一五年九月後曾經修改，請在方格內劃上 號。
Please put a cross in the box if information is changed after September, 2015.
- (4) * 請刪去不適用者。 Delete where appropriate.



回郵標籤 Address Label :

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



Reply Slip

(Please return by 20th October, 2016)

Mr. KWOK Man-leung
Hon. Treasurer, HKSSSC

Fax: 2433 9009

- *I shall attend the AGM on **Thursday, 10th November 2016**.
- *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”.

Questions for Keynote Speaker:

Signature: _____

Name (in block letters): _____

School: _____

Date: _____

*Please tick ✓ wherever appropriate.

(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
New Territories

Nomination for Executive Committee Membership (2016-2018)

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 Hon. Treasurer **with date of postmark on or before 20th October 2016**. Please indicate on the envelope “Nomination for EC Membership 2016-2018”.

Nomination Form for the Executive Committee Members of HKSSSC (2016-2018)

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)			

Post	Name of School	Name of Nominee (in block letters)	Signature of Nominee
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)			

Nominator	Seconder
Name (in Block letters)	Name (in Block letters)
Name of School	Name of School
Signature of Nominator	Signature of Seconder
Date	Date