



Hong Kong Subsidized Secondary Schools Council

香 港 津 貼 中 學 議 會

CHAIRMAN'S OFFICE:

c/o Lions College
90 Hing Shing Road
Kwai Fong, N.T.
Tel: 2614 7938 Fax: 2614 5117

HON. SECRETARY'S OFFICE:

c/o Shatin Pui Ying College
9 Fung Shun Street
Wo Che Estate, Shatin, N.T.
Tel: 2691 7217 Fax: 2602 0411

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

15th October, 2014

To: All Member School Principals

Newsletter No. 1(2014-2015)

Dear Members,

Greetings from the Executive Committee for a peaceful and fruitful academic year ahead!

I. The Annual General Meeting

1. 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, on Wednesday, 19th November 2014 at 9:00 a.m.

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

9:00 a.m. Registration and collection of Souvenir (for new principals only)
9:15 a.m. Annual General Meeting & Election
10:30 a.m. Tea Break
11:00 a.m. Talk on "Career and Life Planning Education – The Way Forward"
by Prof. Leung Seung-ming, Dean of Education, The Chinese
University of Hong Kong
12:00 noon Q & A
12:30 p.m. Lunch

3. The Agenda of the AGM

1. Adoption of Minutes of last AGM & GM
2. Chairman's Report for 2013/2014
3. Hon. Treasurer's Report for 2013/2014
4. Election of members of the 2014-2016 Executive Committee
5. Appointment of the Internal Auditor for 2014-2016

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 **31st October, 2014** (Appendix 1).

2. AGM Attendance

To facilitate better arrangement, members are requested to return the attached Reply Slip (Appendix 2) for your attendance & lunch (HK\$100 per head) to the Hon. Treasurer on or before **31st October, 2014**.

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 (2014-2016) to the Hon. Secretary via the Hon. Treasurer by mail with postmark on or before **31st October, 2014**. 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). Nomination list for Executive Committee Election will be uploaded to our web page on 14th November, 2014.

III. Enclosed please find

1. Membership Renewal Form (Appendix 1)
2. AGM Reply Slip (Appendix 2)
3. Nomination Form for Executive Committee, 2014-2016 (Appendix 3)

Note: The minutes of the AGM (Nov. 2013) and GM (May 2014), 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,



CHENG Ka-lee (Ms)
Asst. Hon. Sec. (Council)



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

(2014-2015)

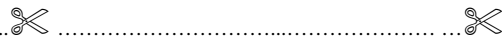
Please return **by MAIL** on or before **31st October 2014**
 to the Hon. Treasurer, HKSSSC,
 c/o CCC Rotary Secondary School
 157 Lung Cheung Road
 Kowloon

- 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)
- 稱謂 / 銜頭
 Title : (* Mr. / Ms / Dr. / Sr. / Fr. / Others)

日期 簽署
 Date : Signature :

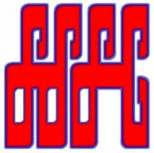
隨函附上支票面額 \$500.00 以繳付 2014 / 2015 學年會費。
 Enclosed please find a cheque of \$500.00 being the Membership Fee for the year 2014-2015.
 支票號碼 銀行
 (Cheque No. of Bank)

- 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) 如該項資料在二零一四年九月後有變動，請在方格內劃上 號。
Please put a cross in the box if information is changed after September, 2014.
 - (4) * 請刪去不適用者。 Delete where appropriate.



回郵標籤 Address Label :

Mr. AU YEUNG Ka-keung
Hon. Treasurer, HKSSSC
c/o CCC Rotary Secondary School
157 Lung Cheung Road
Kowloon



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

Appendix 2

Reply Slip

(Please return by 31st October, 2014)

Mr. AU YEUNG Ka-keung
Hon. Treasurer, HKSSSC

Fax: 2338 3748

- *I shall attend the AGM on Wednesday, 19th November 2014.
- *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.

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

Mr. AU YEUNG Ka-keung
Hon. Treasurer, HKSSSC
c/o CCC Rotary Secondary School
157 Lung Cheung Road
Kowloon

Nomination for Executive Committee Membership (2014-2016)

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 31st October 2014**. Please indicate on the envelope **“Nomination for EC Membership 2014-16”**.

Nomination Form for the Executive Committee Members of HKSSSC (2014-2016)

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, Hungom, 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	Secunder
Name (in Block letters)	Name (in Block letters)
Name of School	Name of School
Signature of Nominator	Signature of Secunder
Date	Date