

**LOK SIN TONG LEUNG KAU KUI COLLEGE
PARENTS' AND TEACHERS' ASSOCIATION LIMITED.**

樂善堂梁鍊珺書院家長教師會有限公司

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of the above Company will be held at 28 Hospital Road, Sai Ying Poon, Hong Kong, on the 27th October 2006 at 6:30. p.m. for the purpose of considering and , if think fit, passing the following as a **SPECIAL**

RESOLUTION :

1. that under clause 2 of the Memorandum .

Registered Office:

The word“ situate” be replaced by “ situated ”.

2. that under clause 6 of the Memorandum.

No Distribution of Profit:

- a. the words “ the Hong Kong Association of Bankers” be deleted and replaced by “ The Hong Kong and Shanghai Banking Corporation Limited”
- b. the words “ council of management ” as appeared herein be deleted and replaced by “ committee”.

3. that under clause 7 of the Memorandum..

Winding Up:

The following be added to the end of the paragraph “ if it remains as a charity at the time the Association is wound up or dissolved, otherwise to any other charity association having the same objects or the like.”

4. that under clause 1 of the Articles 1

Interpretation

- a. the following clause will be added to the clause before “The Association ” .

“Alternative Parent Manager” means a manager who is nominated for registration as such under the Education Ordinance Chapter 279.

- b. the following clauses will be added to the clauses between “The Ordinance ” and “The Seal ” .

“Parent” means , in relation to a pupil, includes a guardian and a person who is not the parent or guardian of the pupil but has the actual custody of the pupil.

“Parent Manager” means a manager who is nominated for registration as such under the Education Ordinance Chapter 279.

5. that under clause 4 of the Articles of Association

Classification of Membership

the sub-clause “ 4.3. Associate Members ” be deleted.

6. that under clause 5 of the Articles of Association

Parent Members

the words “ Any family of the students of the school ” be deleted and replaced by “ Any one of the parents of the current students, irrespective of the number of their children attending school ”

7. that under clause 6 of the Articles of Association

Teacher Members

The word “current” shall be inserted before the “ Principal and teachers of the School”

8. that under clause 7 of the Articles of Association

Associate Members

The whole clause 7 be deleted.

9. that Articles from clause 8 onwards be re-numbered as from clause 7 onwards .

10. that under clause 8 (now clause 7) of the Articles of Association.

Rules

Following “ a copy of the Memorandum and Articles of Association and the by-laws of the Association ” the following words “ if any shall be given to him” shall be deleted and replaced by “ shall be available to be inspected by him”.

11. that under clause 11 (now clause 10) of the Articles of Association

Directors

the whole clause be deleted.

12. that Articles from clause 12 onwards be re-numbered as from clause 10 onwards

13. that under clause 17 (now clause 15) of the Article of Association.

Business

the words “ Executive Committee” be deleted and replaced by “ Committee”.

14. that under Clause 18 (now clause 16) of the Articles of Association

Quorum

a. the following words “ Unless otherwise provided in the Ordinance ” shall be inserted before the paragraph “ All the transactions of the business shall be passed by the half of the members presented at the general meeting.”

b. the word “ the half of the members present” be deleted and replaced by “half of the member present”

15. that under clause 29 (now clause 27) of the Articles of Association.

General proxy

the words “ may approve” be added to the end of the paragraph “ An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstance admit or such other form which the Committee”

16. that under clause 35 (now clause 33) of the Articles of Association

Number of Committee

a. “**Number of Committee**” be deleted and replaced by “**Members of Committee**”,

b. the words “ and 3 Reserve Parent Members” be deleted and replaced by “ and 2 Reserve Parent Members and 1 Reserve Teacher Member” .

17. that under clause 40 (now clause 38) of the Articles of Association.

Causal Vacancy

The whole of the paragraph be deleted .

18. that Articles from clause 41 (now clause 39) onward will be re-numbered as from clause 40 onward.

19. under clause 41 (now clause 39) of the Articles of Association.

Term of Office

The following words be added to the end of the paragraph “ However, where a parent member ceases to be a parent of a current pupil of the school in a school year, his term of office shall expire on the date his child leaves the school ”.

20. that a new Article 43 will be inserted as follows:

43. Parent Manager.

A Parent manager, and an alternative parent manager shall be elected (if applicable). And provisions governing the nomination, election, duration, termination , and registration and the duties in relate to such parent manager and alternative parent manager shall be subjected to the provisions in the Education Ordinance Cap. 279. ”

21. that Articles from clause 46 onward be re-numbered as from clause 44 onwards.
22. that under clause 55(now clause 53) of the Articles of Association the words “ shall be Wong Chun Kin who” be deleted .

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

By order of the Board.

Chairman.

Date this October 2006.