

# Election Notice

## Chairman of Convocation

Nominations are hereby invited for the election of the Chairman of Convocation at the coming Ordinary General Meeting of Convocation on May 10, 2004 to fill a vacancy resulted from the expiry of the term of office in May 2004 of the incumbent, **Ms Wendy Gan**.

Convocation Constitution Clause 8 stipulates that "No person shall be elected Chairman unless he has at any time been a member of the Standing Committee and the period or aggregate of periods of such membership within the six years preceding the date of his standing for election is not less than three years." According to Clause 6, the term of office is three years and the retiring Chairman shall be eligible for re-election unless he has, at the time of such retirement, held such office for three consecutive terms.

## Members to the Standing Committee

The terms of office of the following members of the Standing Committee of Convocation will expire by August 31, 2004:

**Mr Moses Cheng**

**Mr Gary Ho**

**Mr Wong Kai-Man**

**Mr Wilton Fok**

**Mrs Rosanna Mak**

**Mr Fung Ho-Keung**

**Mr Frank Won**

Nominations are hereby invited for the election of **seven** members to the Standing Committee at the coming Ordinary General Meeting on May 10, 2004 to fill the vacancies arising therefrom and to serve on the Committee for a term of three years until August 31, 2007.

According to Clauses 29 and 31 of the Convocation Constitution, a person is eligible if he/she has been a member of Convocation (a graduate of the University) for two years and a retiring member is eligible for re-election.

## Nomination Procedures

Convocation Rule 40 requires that:

- i. a candidate must be nominated in writing by at least ten members entitled to vote;
- ii. all nominations shall be accompanied by a statement by the candidate that he/she is willing to stand.

Candidates are also requested to attach with the nominations a brief biography of themselves, in English, of not more than **200** words and a copy of their photographs to be published in the Ordinary General Meeting Notice to all Convocation members.

**The closing time of nomination is 5 p.m., April 8, 2004.** Nominations should be directed to the Secretary to Convocation, c/o Development & Alumni Affairs Office, The University of Hong Kong (Tel No. 2859 2603).

## Ordinary General Meeting Notice and Election Information

In order to save resources, the notice of the Ordinary General Meeting and election information will **not** be separately printed and posted to members. It will be put on the Convocation website ([www.hku.hk/convocat/](http://www.hku.hk/convocat/)) and emailed to members who are on the University graduate email list 3 weeks before the Ordinary General Meeting. If any member would like to receive a print copy of the notice and election information, you are welcome to contact the Secretariat.

## Validity of Nomination Forms and Proxy Forms

The Standing Committee of Convocation agreed at its meeting on March 8, 2004 that nomination forms and proxy forms, whether original or photocopy, shall be clearly completed with required information and **each form shall bear the original signature** of the undersigned member. **Any such document sent to the Secretariat by fax shall not be accepted.** The Clerk shall have the final discretion on the validity of such document.



S Y Choi  
Clerk of Convocation