

Tung Wah Group of Hospitals Wong Fut Nam College Alumni Association
Proposed Amendments to the Association's Constitution 2026

Article #	Before Amendment (原有條文)	After Amendment (修訂後條文)
5.3.3	(New Article)	To vote in the election of the Alumni Manager and, subject to the provisions herein, to stand for election to that office.
6.1.1	The Executive Committee shall consist of the following Officers: (a) a President (b) a Vice-president (c) a Secretary (d) a Treasurer (e) a Public Relations Officer (f) a Membership Officer (g) a Publications Officer (h) a General Affairs Officer	The Executive Committee shall consist of the following Officers: (a) a President (b) a Vice-president (c) a Secretary (d) a Treasurer (e) a Public Relations & Publication Office (f) a Membership Officer (g) General Affairs Officers (h) Alumni Manager
6.1.3	The term of the office of the Officers elected at Annual General Meeting shall be 2 years until the conclusion of next alternate Annual General Meeting.	The term of the office of the Officers elected at the Annual General Meeting shall be 2 years until the conclusion of the next alternate Annual General Meeting, except for the Alumni Manager (under clause 6.1.1(h)), which shall follow the tenure defined by the Incorporated Management Committee (IMC).
7.1.4	Executive Committee Meeting shall be held at least once a month.	The Executive Committee shall meet at least twice annually and otherwise as necessary, either in person, electronically, or in hybrid mode. Matters may also be resolved by written consent, which shall be as valid and effective as if passed at a duly convened meeting of the Executive Committee.

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7.2	Notice Notice of meeting shall be sent to all members at least 7 days before the meeting is to be held whereas 14 days' notice in writing shall be served for Annual General Meeting.	Notice Notice of a General Meeting shall be given to all members at least 7 days before the meeting and not less than 14 days in case of Annual General Meeting. Such notice may be communicated by any means approved by the Executive Committee reasonably ensuring that members are informed.
9.1	Election of the Officers shall be held at the Annual General Meeting.	Election of the Officers shall be held at the Annual General Meeting, separate from the election of the Alumni Manager as outlined in Clause 9.3.
9.3	(New Article)	Election of Alumni Manager 9.3.1 Mandate and Recognition In accordance with Section 40AP of the Education Ordinance (Cap. 279), the Association, as the Recognized Alumni Association (RAA), shall be responsible for conducting elections for the Alumni Manager(s) for nomination to the IMC of the School. The Executive Committee of the Association is hereby empowered to administer such elections. 9.3.2 Powers and Responsibilities The Executive Committee shall have the authority to: (a) Formulate and publish fair and transparent election procedures, including the Guide for Alumni Manager Election; (b) Appoint a Returning Officer and/or an Election Sub-committee to oversee the election process; (c) Determine the eligibility criteria for candidates and

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		voters, ensuring compliance with the Ordinance; (d) Set the election timetable and notify all members in a timely manner; (e) Supervise the nomination, voting, and counting processes; (f) Certify and announce the election results; and (g) Handle disputes, appeals, or irregularities and make final decisions thereon. 9.3.3 Candidate Eligibility and Nomination Period (a) Only Members of the Association who are Annual Members or Life Members prior to the commencement of the nomination period shall be eligible to stand for election as Alumni Manager. (b) The nomination period shall not be less than 14 calendar days. The exact dates shall be specified in the election notice issued by the Executive Committee. 9.3.4 Compliance and Transparency The Executive Committee shall ensure that the election system complies with the Education Ordinance and the latest Guide for Alumni Manager Election issued by the Education Bureau. Consultation with members of the Association shall be conducted before formulating or amending the election system, except where amendments are strictly required to achieve such compliance. Any amendments to the election system shall be properly documented and communicated to
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			members. All relevant documents, including the election guide, candidate eligibility, and voting procedures, shall be made available to members in advance of the election.
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