



11 November 2002

Dear colleagues,

I write to serve notice of AGM that will take place on **Tuesday, 10 December 2002**. We apologize for the change of date to meet schedule of our Guest of Honour, **Professor Chu Ching Wu, President of the Hong Kong University of Science and Technology**. He will deliver a speech on **"The Blueprints of Education in the 21st century"**.

According to our constitution, the Executive Committee shall consist of 9 elected members. For the 2002/2003 term, three of our serving committee members shall terminate their office. They are :

1. Mr. Lam Wing Bui (Hon. Secretary)
2. Mr. Koo Chao Ming
3. Mr. Lam Kwok Ping (Hon. Treasurer)

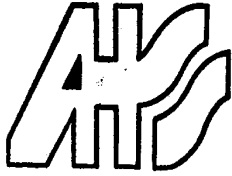
Other serving Executive Committee members are:

1. Mr. Michael Wong Wai Yu (Chairman)
2. Sister Wong May May (Vice-chairman)
3. Mr. Yip Kam Yuen (Vice-chairman)
4. Mrs. Ruth Lee (Hon. Secretary)
5. Mr. Ng Sui Kou
6. Mr. Paul Yau

Coopted members include:

1. Ms. Kwan Wai Fong
2. Mr. Vincent Li Lok Yin
3. Mrs. Grace Tam Cheung Kit Ying
4. Mr. Peter Lau Chiu Yin
5. Mr. Tse Sik Yan
6. Mr. Vincent Wong Chun Man

We need to nominate three replacements for those whose term of office expires. Of course, they can be nominated for re-election. The Executive Committee can coopt up to a maximum of 6 members for a period of one year. I invite you to send in your nominations by filling out the form enclosed. Members are urged to obtain consent of the nominee(s) before returning the form. To avoid last minute confusion, nomination from the floor during AGM is discouraged. I would like to remind our Associate Members to refrain from standing for election and voting. However, we will be glad to see you at AGM.



HONG KONG ASSOCIATION OF HEADS OF SECONDARY SCHOOLS 香港中學校長會

After the talk from our guest, there is a buffet lunch at the price of \$100.00 . We are trying a new venue this year. Do spare some time to stay for lunch. It would be a good break from your busy schedule and you definitely will enjoy the sharing with other colleagues. The souvenir is an item newly chosen and designed. This is redeemable only at AGM.

I enclose the notice and programme for AGM, nomination form, reply slip, gift coupon and Minutes of the last AGM. Please return forms to the different persons in charge, on or before 25 November 2002.

Looking forward to seeing you then.

Yours sincerely,

(Mrs.) LEE Shek Yuk Yu

Encl.

N.B.

1. Please renew your membership if you have not done so.
2. 131 members have signed up for the action research training programme and the application is closed. Thank you for your keen support. The first session will be on 20 November 2002. A detailed map will be sent to participants in due course.
3. Attached please find a questionnaire on S.1 survey. We have conducted this survey for several years. Please offer your generous help in this longitudinal study. Just fill in the questionnaire and return to Sister Wong May May. We will compile the data and the report will be released to you afterwards.



Notice of Annual General Meeting

Date : 10 December 2002 (Tuesday)

Time : 9:30 a.m. - 12:30 p.m.

Buffet lunch after AGM

Venue : 2/F, Crystal Room, YMCA International House, 23 Waterloo Road, Kowloon
(MTR Yau Ma Tei Station, Exit D)

Tel. No. : 2783 3277

Programme :

9:30 a.m. - 9:45 a.m.

Registration

9:45 a.m. - 10:45 a.m.

AGM

1. Confirmation of minutes of last AGM
2. Matters arising
3. Chairman's report
4. Hon. Treasurer's report
5. Election of three members to Executive Committee
6. A. O. B.

10:45 a.m. - 11:00 a.m.

Break

11:00 a.m. - 12:30 p.m.

Talk by Honoured Guest, Professor Chu Ching Wu,
President, The Hong Kong University
of Science and Technology

12:30 p.m.

Buffet lunch (HK\$100.00 each)