



香港中學校長會有限公司
THE HONG KONG ASSOCIATION OF THE HEADS OF SECONDARY SCHOOLS LIMITED
(Incorporated in Hong Kong with limited liability)
(the "Association")

榮譽總幹事
Hon. Executive Secretary

黃謂儒 校長
Mr. Wong Wai Yu

義務顧問
Hon. Resources Adviser

李石玉如 校長
Mrs. Lee Shek Yuk Yu

署理主席
Acting Chairman
連鎮邦 校長
Mr. Lin Chun Pong

副主席
Vice Chairmen
劉瑤紅 博士
Dr. Lau Yiu Hung

秘書
Hon. Secretaries

陳倩君 校長
Ms. Chan Shin Kwan

彭惠蘭 校長
Ms. Pang Wai Lan

司庫
Hon. Treasurer
邱潔瑩 校長
Ms. Yau Kit Ying

執行委員會委員
Executive Committee
Members
鄭繼霖 校長
Mr. Cheng Kai Lam

溫家傑 校長
Mr. Wan Ka Kit

本會網址
Executive Committee
Members



30 November, 2020

Dear Members,

Postponement of the AGM Meeting

In light of the worsening situation of the COVID-19 epidemic, the Association has made a decision to postpone the Annual General Meeting from 1st December 2020 (9:00a.m.-12:45p.m.) at the Cityview to 22nd December 2020 (2:00p.m.-3:30p.m.) at Kit Sam Lam Bing Yim Secondary School. The revised Programme is attached for your information.

The Association has been applying to the Inland Revenue Department (IRD) to be recognized as a tax-exempt charity under section 88 of the Inland Revenue Ordinance. The IRD has further requested the Association to amend its Articles of Association. Attached please find the draft Special Resolution to amend the Articles of Association.

To safeguard the health and safety of all members, the Association would like to encourage members to attend the virtual meeting instead of attending the AGM in person. Kindly sign up again and indicate to us your choice on physical or virtual meeting.

Please accept our apologies for this late notice. We wish that members would have more capacity to handle school matters under the recent announcement of EDB on suspension of face-to-face classes. Let us all give our priority to the needs of students, parents and teachers in these critical days. Looking forward to meeting you on 22nd December.

Thank you for your understanding and your new enrollment is deeply appreciated.

Yours sincerely

Mr. Lin Chun Pong
Acting Chairman



Annual General Meeting 2020

Date: 22 December 2020 (Tuesday) Time: 2:00p.m.-3:30p.m.
Venue: Kit Sam Lam Bing Yim Secondary School
9 Fui Mei Street, Wang Tau Hom, Kowloon
Virtual Meeting: Zoom login (835 4380 9419) Password (1201)
Enrollment: Fill out the form on <https://forms.gle/rhYQTS7QkU4ZHcv2A>
or scan the given QR code



Programme:

- 2:00p.m. – 2:15p.m. Registration
2:15p.m. – 2:20p.m. Opening Remarks by Acting Chairman
Mr Lin Chun Pong (連鎮邦校長)
2:20 p.m. – 3:30p.m. Agenda
1. Confirmation of Minutes of the Last AGM
 2. Matters Arising
 3. Acting Chairman's Report
 4. Honorary Treasurer's Report
 5. Appointment of Honorary Executive Secretary, Honorary Company Secretary and Honorary Legal Adviser
 6. Amendment to the Articles of Association of HKAHSS (please refer to the Special Resolution of the Hong Kong Association of the Heads of Secondary Schools Limited)
 7. Election of Members to the Executive Committee
 8. A.O.B.

The AGM will be conducted in Cantonese. Simultaneous interpretation for English-speaking members will be provided at the physical meeting.

Special Attention:

The presentation of the research project and the keynote speech will be further postponed and announcement will be given in due course.

HKAHSS & HKPRI Research Project: How to Promote Hong Kong Secondary School Teachers' Professional Status and Social Recognition

- Mr. Jacky Fung (馮智政先生)
Researcher, Hong Kong Policy Research Institute
- Mrs. Ruth Lee (李石玉如校長)
Convenor, HKAHSS Research and Development Task Force

Keynote Speech: Professional Status and Social Recognition of Teachers: Insights for Secondary School Teachers in Hong Kong

- Professor A. Lin Goodwin (葛文林教授)
Dean and Professor, Faculty of Education,
The University of Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

SPECIAL RESOLUTION

OF

THE HONG KONG ASSOCIATION OF THE HEADS OF SECONDARY
SCHOOLS LIMITED

Passed on 22nd December, 2020

At an Annual General Meeting of the above-named Company duly convened and held at Kit Sam Lam Bing Yim Secondary School on 22nd December, 2020, the following Special Resolution was duly passed:-

“THAT the Articles of Association of the Company be and are hereby amended as follows:--

- (a) in Article 3:
 - (i) by inserting the words “for advancement of education” after “is established are” in the 1st line.
- (b) in Article 3(d), Article 3(e) and Article 3(f):
 - (i) by inserting the words “In furtherance of the objects of the Association but not otherwise,” at the beginning of each of these articles.
- (c) in Article 3(f):
 - (i) by deleting the following words “similar persons, associations, companies, or other bodies” and replacing with the following words “persons, associations, companies or other bodies having similar

- objects to the objects of the Association”; and
- (ii) by inserting the words “(the research findings are disseminated to the public)” after “research” in the 2nd line.
- (d) in Article 4:
- (i) by deleting the following words “may be” and replacing with the following word “are” in the 1st line.
- (e) in Article 4(a), Article 4(m) and Article 4(n):
- (i) by deleting the following words “the Clause 5 hereof” and replacing with the following words “Article 5 and Article 8 hereof” in the last line in each of these articles.
- (f) in Article 4(a), Article 4(j), Article 4(l) and Article 4(q):
- (i) by deleting the following words “may be thought fit” and replacing with the following wordings “think fit” in each of these articles.
- (g) in Article 4(a):
- (i) by deleting the following words “charitable purposes” and replacing with the following words “for furthering the objects of the Association” in the 3rd line.
- (h) in Article 4(c):
- (i) by inserting the words “On a non-profit making basis,” at the beginning of this article.
- (i) in Article 4(e):
- (i) by inserting the words “to the public” after “research” in the last line.
- (j) in Article 4(n):
- (i) by deleting the following words “for charitable purposes calculated” in the 2nd line.

- (k) in Article 4(o):**
 - (i) by inserting the following words “subject to the provisions of Article 5,” at the beginning of this article; and**
 - (ii) by inserting “or governing body of the Association” after “Executive Committee” in the 2nd line.**

- (l) in Article 4(s):**
 - (i) by deleting the following words “Clause 5” and replacing with the following words “Article 5” in the 1st line; and**
 - (ii) by deleting the following words “or their dependants” in this article.**

- (m) in Article 4(t):**
 - (i) by deleting the following words “altogether or mainly” in the 3rd line; and**
 - (ii) by deleting the following words “and prohibit the payment of**
 - (iii) dividend These Articles of Association” and replacing with the following words “provided that such companies, institutions, societies or associations shall prohibit the distribution of their income and property amongst their members to an extent as least as great as is imposed on the Association under or by virtue to Article 5 and Article 8 hereof” from the 3rd to the 7th line.**

- (n) in Article 5(c):**
 - (i) by inserting the following words “of the Association” after “governing body” in the last line.**

- (o) in Article 9:**
 - (i) by inserting a new Article as Article 9(i) with the following words**

“Insert “Subject to Article 5 hereof,” at the beginning of each of the Article 15(6)(c), Article 16(1) and Article 31(1) of Part B of the Model Articles.”; and

- (ii) by inserting a new Article as Article 9(j) with the following words “Delete “(as to remuneration or otherwise)” in Article 16(1) of Part B of the Model Articles.”.**

- (p) in Article 8:**
 - (i) by deleting the following words “Clause 5 hereof” and replacing with the following words “Article 5 hereof and this article” in the 8th line.**

- (q) in Article 80:**
 - (i) by inserting the following words “having objects similar to the objects of the Association, and in accordance to the provisions in Article 8 hereof and” before “to be resolve” in the 3rd line.**

- (r) Inserting new Article 81:**
 - (i) by inserting a new Article as Article 81 with the following words “The Executive Committee must prepare annual financial statements for each accounting reference period as required by the Ordinance. The financial statements must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Hong Kong Institute of Certified Public Accountants or its successors and adhere to all of its recommended practices. The Executive Committee must keep accounting records (including donation receipts) as required by the Ordinance.”.**

- (s) in Article 9:**
 - (i) by inserting a new Article as Article 9(k) with the following words “Insert “Only in furtherance of the objects of the Association but not otherwise,” at the beginning of each of the Article 29(1), Article 30 and Article 57(1) of Part B of the Model Articles.”.**

- (t) in Article 29:**

(i) by deleting the following words “,privileges” and “and privileges” in this article.

(u) in Article 77(b):

(i) by deleting the following word “aims” and replacing with the following word “objects” in the last line.

AND THAT the Company Secretary of the Company is authorized to deliver this Special Resolution to the Registrar of Companies for registration.”

**Mr. Lo Shiu Ming Tommy
Company Secretary**