

**The Hong Kong University of Science and Technology Alumni
Association Annual General Meeting 2017**

Appendix I

- It was proposed to add “Class of Members Basic Amount to be contributed by each of the members in the class HKD10” to Article 5.2 in Part A.
- It was proposed to amend Article 20(4) in Division 3 of Part B to “Nominations of candidates shall be submitted in the month of October of the year in which the term of the board of directors expires. Nominations shall be made only on official forms as prescribed by the Association, and shall be properly filled in and deposited at the registered office of the Association. A full member shall be entitled to nominate any other full member as a candidate for election for a director.”
- It was proposed to add “(e) basic members” to Article 32(3) in Division 1 of Part 3.
- It was proposed to add “(e) Basic membership: All full-time or part-time graduates from a degree program, including undergraduate and postgraduate programs, in the University shall be eligible for basic membership of the Association on payment of the prescribed fee.” To Article 32(4) in Division 1 of Part 3.
- It was proposed to add “The rights of every basic member of the Association are set out as below:-
 - (a) Attend activities and functions arranged by the Association;
 - (b) Speak but not vote in general meetings; and
 - (c) Make comments or complaints directly to the board of directors, but not hold office as an office bearer or a member of the board of directors of the Association;” and “The obligations of every basic member of the Association are set out as below:-
 - (a) Be abided by the articles of the Association;
 - (b) Be abided by the resolutions passed in general meetings;
 - (c) Not act in any manner detrimental to the interest and welfare of the Association; and
 - (d) Pay the prescribed membership fee to the Association.” after Article 32(10) in Division 1 of Part 3.
- It was proposed to amend Article 39(1) in Division 2 of Part 3 to “Either (i) one-third of the total full members, or (ii) twelve full members, whichever is

the smaller number, present in person or by proxy constitute a quorum at a general meeting.”

- It was proposed to amend Article 45(2)(b) in Division 3 of Part 3 to “at least 2 full members present in person or by proxy; or”.
- It was proposed to amend Article 45(2)(c) in Division 3 of Part 3 to “any full member or members present in person or by proxy and representing at least 5% of the total voting rights of all the full members having the right to vote at the meeting.”.
- It was proposed to amend Article 46 in Division 3 of Part 3 to “Number of votes a member has On a vote on a resolution, whether on a show of hands at a general meeting or on a poll taken at a general meeting—
 (1) every full member present in person has 1 vote; and
 (2) every proxy present who has been duly appointed by a full member entitled to vote on the resolution has 1 vote.”
- It was proposed to amend Article 47(1) in Division 3 of Part 3 to “A full member who is a mentally incapacitated person may vote, whether on a show of hands or on a poll, by the member’s committee, receiver, guardian or other person in the nature of a committee, receiver or guardian appointed by the Court.”.
- It was propose to amend Article 48(1)(a) in Division 3 of Part 3 to “states the name and address of the full member appointing the proxy;”.
- It was proposed to amend Article 48(1)(b) in Division 3 of Part 3 to “identifies the person appointed to be that full member’s proxy and the general meeting in relation to which that person is appointed;”.
- It was proposed to amend Article 48(1)(c) in Division 3 of Part 3 to “is authenticated, or is signed on behalf of the full member appointing the proxy; and”.
- It was proposed to amend Article 49 in Division 3 of Part 3 to “Execution of appointment of proxy on behalf of member appointing the proxy If a proxy notice is not authenticated, it must be accompanied by written evidence of the authority of the person who executed the appointment to execute it on behalf of the full member appointing the proxy.”.
- It was proposed to amend Article 51(1) in Division 3 of Part 3 to “A proxy’s authority in relation to a resolution is to be regarded as revoked if the full member who has appointed the proxy—
 (a) attends in person the general meeting at which the resolution is to be decided; and
 (b) exercises, in relation to the resolution, the voting right that the full

member is entitled to exercise.”.

- It was proposed to amend Article 51(2) in Division 3 of Part 3 to “A full member who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of the meeting or any adjournment of it, even though a valid proxy notice has been delivered to the Association by or on behalf of the full member.”.
- It was proposed to amend Article 52(1)(a) to “the previous death or mental incapacity of the full member appointing the proxy; or”.