



通告

全體會員大會通知

茲通告香港浸會大學校友會有限公司將於公元二零一五年五月十六日（星期六）下午二時正於九龍塘廣播道 9 號紹邦樓舉行全體會員大會。午宴(自助形式)將於同日中午十二時至二時假同一地點舉行，費用為每人港幣 200 元，先報名者先得，歡迎會員及其朋友參加。有興趣人士請於二零一五年四月三十日（星期四）或之前填妥及遞交附上的登記表格。

如有本會註冊會員未能親身出席會員大會，但欲投票選舉下年度理事會，請填寫附上的授權書授權由出席註冊會員代為投票。填妥的授權書需於會員大會開始前不少於 24 小時內交回香港浸會大學校友會秘書處（傳真 2337 4204 或電郵 alumni@hkbu.edu.hk）。該名出席會員必須攜同授權書於會議前三十分鐘（下午一時三十分）到達會場，以便核實授權書。請注意大會只接受附上的授權書格式，其他非本會認可的授權書一概不予接受。

全體會員大會議程如下：

議程

1. 通過議程.
2. 通過上年度會員大會的會議記錄
3. 接納會長報告
4. 接納核數師報告:
2013 年 7 月 1 日至 2014 年 6 月 30 日
5. 選舉 2015-2016 年度理事會成員
6. 委任名譽核數師
7. 委任名譽法律顧問
8. 其他事項

二零一五年四月十五日

承理事會命

蕭泰崙

校友會主席

2014-2015



ANNUAL GENERAL MEETING 2015 CUM LUNCH - REGISTRATION FORM
二零一五年周年大會暨午宴 - 登記表格

Date 日期： 16 May 2015 (Saturday) 二零一五年五月十六日 (星期六)
Time 時間： (Buffet Lunch 自助午宴) 12:00 p.m. - 2:00 p.m. 下午十二時至二時
(AGM 會員大會) 2:00 p.m. 下午二時
Venue 地點： Shiu Pong Hall, 9 Broadcast Drive, Kowloon Tong
九龍塘廣播道 9 號紹邦樓
Deadline 截止日期： 30 April 2015 (Thursday) 二零一五年四月三十日 (星期四)
Lunch fee is HK\$200/head. 40 seats available on a first-come-first-served basis
午宴名額 40 人，先報名者先得

Name 姓名: _____
Graduation Year 畢業年份: _____ Department 學系: _____
Phone 電話: _____ Email 電郵: _____

I will join the following events with my guest(s) 本人將帶同以下人士出席以下活動：

- Annual General Meeting 會員大會 (For HKBUAA members only 只限會員參加)
 Lunch 午宴

- 1) Name of Relative/Friend 親屬/友人姓名: _____
2) Name of Relative/Friend 親屬/友人姓名: _____
3) Name of Relative/Friend 親屬/友人姓名: _____

Payment Method 付款方式 (Please tick where appropriate 請於適當空格內加上✓號)

By cheque (Payable to "Hong Kong Baptist University Alumni Association Limited")

支票 (抬頭請填寫「香港浸會大學校友會有限公司」)

By direct deposit into the Hang Seng Bank account of "Hong Kong Baptist University Alumni Association Limited" (Account no. 280-494774-001) *Please keep the bank deposit slip for record.

直接存入「香港浸會大學校友會有限公司」恆生銀行戶口(帳號: 280-494774-001) *請保留銀行存款通知書。

Please mail your cheque or fax/email the bank deposit slip together with this completed registration form to the Secretariat of HKBUAA (address: Alumni Affairs Office, Hong Kong Baptist University, Kowloon Tong, Hong Kong; fax: 2337 4204; email: alumni@hkbu.edu.hk) **on or before 30 April 2014 (Thursday).**

請將支票連同此填妥之登記表格郵寄至：香港九龍塘香港浸會大學校友事務處，或將銀行存款通知書連同此填妥之登記表格傳真至 2337 4204/電郵至: alumni@hkbu.edu.hk。截止報名日期為二零一五年四月三十日 (星期四)。

In accordance with the relevant provisions of the Personal Data (Privacy) Ordinance, HKBU Alumni Association and Alumni Affairs Office of Hong Kong Baptist University are committed to ensuring that the data provided by you are treated and kept strictly confidential. The data may be shared with appropriate parties and personnel of the University for administration, communication and other related purposes. Your personal information will not be disclosed to any external parties unless your consent has been obtained or it is required to do so by law.

香港浸會大學校友會(校友會)及浸大校友事務處(本處)會把您的個人資料依「個人資料(私隱)條例」的有關條文處理及保密。您的個人資料可能在有需要時提供予大學有關人員及單位，用作行政、傳訊及其他相關用途。如非獲得您的同意或應法令要求，校友會或本處將不會把您的個人資料提供予任何外界單位。



PROXY

THIS IS TO CERTIFY THAT THE UNDERSIGNED, A MEMBER OF HONG KONG BAPTIST UNIVERSITY ALUMNI ASSOCIATION (HKBAAA) HAS DESIGNATED REGISTERED _____ MEMBER _____ ALUMNUS/ALUMNA _____ (Full Name) OF YEAR _____, DEPARTMENT OF _____ AS MY SOLE & LEGAL REPRESENTATIVE TO CAST ALL VOTES AND EXPRESS ALL APPROVALS OR DISAPPROVALS THAT SAID MEMBER MAY BE ENTITLED TO CAST OR EXPRESS AT THE ANNUAL GENERAL MEETING OF HONG KONG BAPTIST UNIVERSITY ALUMNI ASSOCIATION, TO BE HELD ON MARCH 28, 2014 AND FOR ALL PURPOSES PROVIDED BY THE ARTICLES OF ASSOCIATION, THE BY-LAWS AND THE ANNUAL GENERAL MEETING OF HONG KONG BAPTIST UNIVERSITY ALUMNI ASSOCIATION.

THIS PROXY SHALL BE REVOCABLE AT THE REQUEST OF THE UNDERSIGNED MEMBER BEFORE THE SAID ANNUAL GENERAL MEETING.

Signature of Registered Member

Date

Name (English & Chinese): _____

Year of Graduation & Department: _____

Notes:

1. This proxy form must be signed by you or your attorney duly authorized in writing
2. In order to be valid, this proxy form must be duly completed and signed in accordance with the instructions printed hereon.
3. Completion and return of this proxy form shall not preclude you from attending and voting in person at the Meeting should you so wish.