



第十五屆家長教師會週年會員大會暨家長學堂頒獎典禮
及
第十六屆常務委員會選舉暨就職典禮
The 15th PTA Annual General Meeting cum PEA Prize Presentation
Ceremony and
The Election for the 16th Standing Committee of
PTA cum Inauguration Ceremony

會議議程 Rundown

本會謹定於2023年10月28日(星期六)上午9:00假本校禮堂舉行第十五屆家長教師會週年會員大會暨家長學堂頒獎禮及第十六屆常務委員會選舉暨就職典禮，屆時將匯報上年度會務報告及財政收支，並即席依章選出新一屆常務委員。

The 15th PTA Annual General Meeting (AGM) cum PEA Prize presentation ceremony and the election for 16th Standing Committee of PTA cum inauguration ceremony will be held at school hall on Saturday, 28 October 2023 at 09:00am. The 15th PTA annual report and financial report will be presented and the PTA members will then vote for the 16th Standing Committee of PTA according to the association of PTA.

「第十六屆常務委員會」參選人資料及政綱將於10月上旬上載於家教會網頁。中學部共7位參選人，因不超過中學家長常務委員名額而根據會章將自動當選；小學部共12位參選人，屆時每個到場家庭將獲派發一張選票，即席選出最高票數之8位小學部之家長，再加上8位學校代表，成為家長教師會第十六屆常務委員會委員，並即日舉行就職典禮。現誠邀各家長撥冗出席。當日活動詳情如下：

The information and manifesto of the candidates for 16th Standing Committee of PTA will be uploaded to the PTA website in early October. There are a total of 7 candidates in the **Secondary section** and they will be automatically elected according to the constitution because they do not exceed the number of parents Standing committee member. There are a total of **12** candidates in the Primary Division. Each attending family will receive one ballot paper for vote on that day. **8** candidates from **Primary** section with the highest number of votes and **8** school representatives will be elected for the 16th Standing Committee of PTA and the inauguration ceremony will be held on that day. We are now inviting parents to attend the AGM. Details are as follows:





日期： 2023年10月28日(星期六)

Date: 28 October 2023 (Saturday)

時間： 8:30 開始登記 (Registration starts at 8:30am)

Time: 9:00 至 10:30

程序 Run-down	事項 Item
1	會員登記 Member's registration
2	第十六屆常務委員會委員選舉/介紹 16 th Standing Committee candidates' introduction and election
3	總校長致辭 Speech of Chief Principal
4	通過 22-23 年度週年會員大會會議記錄 Approval of 22-23 AGM's minute
5	通過 21-23 年度會務報告及財務報告 Approval of 21-23 annual and financial reports
6	家長校董工作匯報 Work report of parent manager
7	家長學堂頒獎典禮 Parent Education Academy award ceremony
8	頒發第十五屆常務委員及名譽(義務)核數師感謝狀 Distribution of 15 th Standing Committee Members and Honorary (Voluntary) Auditor certificate of appreciation
9	宣布選舉結果/頒發第十六屆常務委員委任狀及委任第十六屆名譽(義務)核數師 Announcement of result of election and distribution of appointment certificates for 16 th Standing Committee Members and Honorary of (Voluntary) Auditor
10	禮成及拍照留念 Completion and photo taking

本會為響應環保，第十五屆全年會務報告、全年財務報告等文件，於11月4日後家長教師會網頁上載，以供閱覽。

For the consideration of the environment, the 15th PTA annual, financial report and other related documents will be uploaded to the PTA website from 4 November onwards.

第十五屆香港浸會大學附屬學校王錦輝中小學家長教師會上
2023年10月6日

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備註：Remark

根據會章 4.4.2 未能親身出席之會員可書面授權其他會員代為出席，並在會議中投票及表決。故如未能出席 10 月 28 日週年大會之會員，可選擇填寫「授權表格」並於 10 月 13 日前填寫網上授權表格。

According to the article of association 4.4.2, members could authorize other members to represent him/her to vote. For those not able to attend AGM on 28 October, you may fill in the authorization form and submit online before 13 October.





回條

Reply Slip

(請於 2023 年 10 月 13 日或之前以 eNotice 回覆)

(Please reply via eNotice prior to 13 October 2023)

本人得悉有關第十五屆家長教師會週年會員大會及第十六屆常務委員會選舉暨就職典禮安排：

I noted the arrangements for the 15th PTA AGM and the Election for the 16th Standing Committee of PTA cum Inauguration Ceremony:

本人將出席週年會員大會，出席人數：_____

I will attend the AGM, and no of attendees: _____

本人未克出席週年會員大會，並將授權其他會員代為出席及投票/表決。

(請於 10 月 13 日或之前回覆並填寫網上授權表格)

I will not attend the AGM, and will authorize other member as representative (Please complete and submit the online authorization form on or before 13 October.)

主席蘇銘洋先生

副主席黃欣欣女士

如另覓代表在會員大會選舉中投票及表決，請填上受託學生姓名。

_____ (受託學生姓名) _____ (班別/學號) 之家長

_____ (受託人姓名)

本人未克出席週年會員大會

I will not attend the AGM

Student Name 學生姓名：_____

Parent's Name 家長姓名：_____

Class 學生班別：_____

Class No. 學號：_____

Parent's Signature 家長簽署：_____

Parent's Contact No. _____

家長聯絡電話：_____

Date 日期：_____

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