

XI. ELECTION OF ALUMNI MANAGER

41. Nomination and Election

The office or position of the Alumni Manager as prescribed by the Education Ordinance (Chapter 279 of the laws of Hong Kong) shall be elected and appointed at the Annual General Meeting once per year by a simple majority vote in the following manners:-

41.1 All candidates for election to the office or position of the Alumni Manager must fulfill the following requirements:-

41.1.1 she has fulfilled all requirements for acting as an Alumni Manager as prescribed by the Education Ordinance;

41.1.2 she must be an Ordinary Member or a Life Member of the Association;

41.1.3 she must be a graduate of HTC;

41.1.4 she must be nominated as a candidate by two (2) members (Ordinary or Life) of the Association;

41.1.5 her nomination must be seconded by at least three (3) members (Ordinary or Life) of the Association;

41.1.6 she does not have any personal interest in the affairs, business and operations of HTC in that she is not connected with any current student or serving staff of HTC. For the avoidance of doubt, a student or serving staff is connected with a candidate if he/she is a child, grandchild, parent, grandparent, brother, sister or spouse or any person living with the candidate as her partner; and

41.1.7 she must have indicated her consent to accept the office or position if elected.

41.2 The office or position of the Alumni Manager shall be elected by ballot or a show of hands by the Ordinary Members and Life Members of the Association present in person at the Annual General Meeting.

41.3 In the case of an equality of votes amongst candidates having the greatest number of votes, the office or position of the Alumni Manager shall then be elected by drawing lots from these candidates by the chairman of the meeting.

- 41.4 All candidates for election must be present in person at the meetings for elections or have indicated in writing their willingness to accept the office or position if elected.
 - 41.5 All nominators and seconds must be present in person at the meetings for elections or must reduce their nominations and secondings in writing.
 - 41.6 For the avoidance of doubt, subject to Clauses 26.2 and 41.7 hereof, every member of the Association who is present in person at the meetings for election and entitled to vote shall have one (1) vote.
 - 41.7 No member of the Association is entitled to exercise her voting rights in any election for which she stands as a candidate.
 - 41.8 Subject to Clause 42 hereof, an Alumni Manager shall hold office from September of the year of election for twelve (12) calendar months.
 - 41.9 Retiring Alumni Manager or past Alumni Manager shall be eligible for re-election as the Alumni Manager subject to a maximum aggregate period of 6 years for each individual, whether the terms of service be consecutive or otherwise.
42. Vacation of Office / Disqualification of Alumni Managers
- 42.1 The office of Alumni Manager shall be vacated and an Alumni Manager shall be disqualified from holding her office or position as the Alumni Manager if any of the following circumstances arises during the term of her office:-
 - 42.1.1 Contravention of the Constitution or any resolution of the Association;
 - 42.1.2 Contravention of any rules or regulations enacted pursuant to Clause 33.4 hereof;
 - 42.1.3 Conviction of any criminal offence involving dishonesty by any court of competent jurisdiction;
 - 42.1.4 Resignation of her office by giving a written notice to that effect to the Association;
 - 42.1.5 A conflict of interest or a possible conflict of interest has arisen in that she has become connected with any current student or serving staff of HTC; or
 - 42.1.6 She is otherwise found unfit and inappropriate to act as the Alumni Manager of the Association.

- 42.2 In the event that any vacancy shall occur in the office of Alumni Manager by reason of the matters set out under Clause 42.1 hereof, the Executive Committee shall have the power to appoint person as they deem fit and proper from the Ordinary Members or the Life Members of the Association who has fulfilled the requirements for acting as an Alumni Manager as prescribed by the Education Ordinance and is a graduate of HTC to fill the office or position so vacated until commencement of office of the next elected Alumni Manager.
- 42.3 Notice of the disqualification of the Alumni Manager and vacation of the office shall be sent to all members of the Association within fourteen (14) days after disqualification.
- 42.4 Any Alumni Manager being disqualified pursuant to Clause 42.1 hereof may, within 7 days after notification of her disqualification, request the Executive Committee in writing to convene an Extraordinary General Meeting to re-consider and decide on the resolution for her disqualification by a majority of not less than three-fourths (3/4) of the members present in person at the meeting and entitled to vote thereat, and an Extraordinary General Meeting shall be convened by the Executive Committee for that purpose.
- 42.5 At the Extraordinary General Meeting convened pursuant to Clause 42.4 hereof, the Alumni Manager being disqualified shall have the right to be heard on the matter(s) leading to her disqualification.