NOTICE FOR HKUST CONVOCATION ANNUAL GENERAL MEETING AND TO CALL FOR NOMINATIONS OF CANDIDATES FOR THE EIGHTH STANDING COMMITTEE 2025-2027

HKUST Convocation

The Convocation of HKUST as a component of the University was created by section 17 of the HKUST <u>Ordinance</u> (Chapter 1141 of the Laws of Hong Kong). In November 2010, the University Council approved the formation of the HKUST Convocation with its <u>Statute</u>, <u>Constitution</u> and <u>Rules</u>. According to the <u>Constitution</u>, all degree graduates of HKUST are members of the Convocation.

Annual General Meeting (AGM)

HKUST Convocation will have its Fourteenth Annual General Meeting on March 16, 2025 with details as follows:

Date: March 16, 2025 (Sunday)

Time:

14:45 Reception & Registration 15:00 Meeting

Venue: HKUST Clear Water Bay Campus

Agenda:

- 1. Confirmation of the minutes of the last Annual General Meeting;
- 2. To receive the Chairman's Report;
- 3. To receive the Financial Report;
- 4. Election of the 8th Standing Committee 2025-2027

Registration:

All alumni are welcome to attend the Annual General Meeting. Please register <u>here</u> by 16:00 March 7, 2025.

Call for Nominations

Nominations are now invited for the Election of the 8th Standing Committee of the HKUST Convocation. A total of 9 seats are available. Each elected member will serve for a term of 2 years commencing from 1 April 2025. Those eligible to nominate and be nominated are members of Convocation. The eligibility of candidates of the Standing Committee is as prescribed in the Constitution. It will be followed by a subsequent meeting among the elected members of Standing Committee, by which a Chairman and a Vice-Chairman shall be elected.

Nomination Procedures

Nomination forms are available online <u>here</u> for downloading or on request from the Convocation Secretariat via email at <u>convocation@ust.hk</u>.

Nominations shall be in writing by at least ten members of the Convocation. All nominations shall be sent to the Secretariat. The nomination shall be accompanied by a <u>signed statement</u> that he/she is willing to stand for the Election. Nominees should also submit, before the closing date of nominations, a <u>brief biography</u> in English of no more than 250 words for publication purpose.

Closing Date for Nominations

Nominations should reach the Secretariat, HKUST Convocation, c/o Development and Alumni Office, HKUST, Room 3008, Clear Water Bay, Kowloon, by **Hong Kong Time 12:00 on February 21, 2025 (Friday).**

For nominations sent by email to <u>convocation@ust.hk</u>, the submission date and time are based on the recorded time stamp of the Secretariat's email server. For nominations sent by mail, to ensure delivery, all nomination related documents are recommended to be sent in by registered mail to the Secretariat of HKUST Convocation.

Where the number of nominations exceeds the number of vacancies, an Election will be held. In addition to in-person voting on March 16, 2025, Convocation members can choose to vote online from **Hong Kong Time 14:00 on February 26, 2025 (Wednesday) to Hong Kong Time 15:00 on March 11, 2025 (Tuesday).** In case of technical failure or unforeseeable circumstances, eligible voters are invited to join in-person on March 16, 2025, during the Annual General Meeting and no online voting will be offered. Where the number of nominations does not exceed the number of vacancies, the nominees shall be declared elected.

For enquiries, please contact HKUST Convocation Secretariat at convocation@ust.hk.

HKUST Convocation Secretariat