



嶺南大學香港同學會有限公司
LINGNAN UNIVERSITY
ALUMNI ASSOCIATION (HONG KONG) LIMITED



**APPLICATION
FOR
CORPORATE MEMBERSHIP**

APPLICATION FOR CORPORATE MEMBERSHIP

Date: _____

To: The General Committee,
Lingnan University Alumni Association (Hong Kong) Limited
12/F, On Lok Yuen Building, 25 Des Voeux Road Central, Hong Kong

Sir,

We desire to become a Corporate Member of Lingnan University Alumni Association (Hong Kong) Limited and we hereby agree if accepted to become a Corporate Member of the said Association to be bound by the Memorandum and Articles of Association and bye laws of the Association.

We hereby confirm that we have satisfied the following criteria to join your Association as a Corporate Member:

- (a) The establishment of our organization was formally endorsed by the governing body of our corresponding institution, _____
(please insert the name of the corresponding institution);
- (b) Our organization has been officially authorized by the governing body of our corresponding institution to use its title, _____
_____, in the name of our organization;
- (c) According to our constitutional document(s), at least 90% of the members of the executive committee (or committee or any such management or governing body) of our organization are former students or graduates of our corresponding institution;
- (d) According to our constitutional document(s), at least 90% of the members of our organization are former students or graduates of our corresponding institution.

For and on behalf of : _____

Chop: _____

Signature: _____

Name: _____

Title: _____

Particulars to be stated fully and correctly:

Organization Name (in English): _____

Organization Name (in Chinese): _____

Date of Establishment: _____ Number of Current Members: _____

Number of current members who are former students or graduates _____

Registered Office Address: _____

Mailing Address (if different from registered office address): _____

Telephone: Fax Number:

E-mail: Website:

Primary Representative:

Name in English: Name in Chinese:

Position: Direct Telephone:

Fax Number: Email:

Secondary Representative:

Name in English: Name in Chinese:

Position: Direct Telephone:

Fax Number: Email:

Please provide a brief description of the composition of the executive committee or any such management or governing body of your Alumni Association and indicate whether the members of such committee or body are former students or graduates of Lingnan University:

Each Corporate Member shall on admission pay an entrance fee of such amount as may be decided by the General Committee from time to time and provide the Association with the following documents for record purpose:

- (a) a photocopy of the Certificate of Society Registration or Certificate of Incorporation;
- (b) copy of the constitutions or memorandum and articles of association and any subsequent amendments thereof;
- (c) a photocopy of the formal document to endorse your establishment by the governing body of your corresponding institution;
- (d) a photocopy of the authorization by the governing body of your corresponding institution to use its title in your name;
- (e) a list of the executive committee members or officers or directors, including their contact details, and subsequent amendments thereof;
- (f) a list of current members, including their contact details.

ENDORSEMENT

We hereby endorse the application for Corporate membership of (name of alumni association)

_____ English Name

_____ Chinese Name

to the Lingnan University Alumni Association (Hong Kong) Limited (LUAA), in accordance with the New Articles of Association (adopted by Special Resolutions passed on 26th June 2008) of LUAA

Authorized Signature

Name of Institution

Date

Remarks:

RECOMMENDATION AND APPROVAL

Recommended by Membership Committee on _____
Date

Chairman, Membership Committee
Lingnan University Alumni Association (Hong Kong) Limited

Approved by the General Committee on _____
Date

Chairman, General Committee
Lingnan University Alumni Association (Hong Kong) Limited

Remarks:

Provisions on Corporate Membership

The following provisions on CORPORATE MEMBERSHIP are extracted from the New Articles of Association (adopted by Special Resolutions passed on 26th June 2008) of Lingnan University Alumni Association (Hong Kong) Limited:

- 11A. The Association may, as resolved at its General Committee meeting, accept any Alumni Association which satisfies the following criteria, to join the Association as a Corporate Member:
- (a) The establishment of such Alumni Association was formally endorsed by the governing body of its corresponding institution^{*1} ;
 - (b) Such Alumni Association has been officially authorized by the governing body of its corresponding institution to use its title in the name of such Alumni Association;
 - (c) At least 90% of the members of the executive committee or committee or any such management or governing body of such Alumni Association are former students or graduates of its corresponding institution; and
 - (d) At least 90% of the members of such Alumni Association are former students or graduates of its corresponding institution.

Save as herein provided Articles 6 to 9 hereof shall apply *mutatis mutandis* to an application for Corporate Membership.

- 11B. Each Corporate Member shall on admission pay an entrance fee of such amount as may be decided by the General Committee from time to time.

- 11C. Each Corporate Member shall on admission provide the Association with the following documents for record purpose:

- (a) photocopy of the Certificate of Society Registration (for those Corporate Members registered under the Societies Ordinance) or Certificate of Incorporation (for those Corporate Members registered under the Companies Ordinance);
- (b) A copy of the constitutions or memorandum and articles of association and any subsequent amendments thereof; and
- (c) A list of the executive committee members or officers or directors, including their contact details, and any subsequent amendments thereof.

- 11D. Each Corporate Member shall provide the Association with the following documents within 30 days following each Annual General Meeting:

- (a) A list of current executive committee members or officers or directors, including their contact details and their terms of office;
- (b) The date of its last annual general meeting, if any; and
- (c) A list of current members, including their contact details.

- 11E. Corporate Members shall have the same privileges, rights and obligations as those of Members.

- 11F. Each Corporate Member shall comply with the rules of the Association, support and promote activities organized by the Association.
- 11G. The Association may invite any executive committee members or officers or directors or members of Corporate Members to participate in activities organized by the Association.
- 11H. Each Corporate Member is a separate and independent entity from the Association. Each Corporate Member shall be responsible for its own management. The Association shall not be responsible for any acts and liabilities of Corporate Members.
- 11I. Each Corporate Member shall nominate its own representative to vote on its behalf in general meetings. Corporate Members shall provide the personal details of the respective representatives to the Association. Corporate Members shall notify the Association of any changes in appointment of such representatives, and provide the Association the personal details of such new representatives.
- 11J. Each Corporate Member is entitled to nominate its own representative to be a candidate to the General Committee members election. Such representative must be a member of the executive committee or committee or any such management or governing body of the Corporate Member by which he is nominated at the time of nomination and at the time of election, and shall remain the same throughout his term of appointment if being elected. Corporate Members shall provide the personal details of the respective candidates to the Association, such details shall be circulated to all members who are entitled to vote at the Annual General Meeting before the election.

Subscriptions

16. The subscription of a Member or Corporate Member or Associate Member shall be HK\$50 per year or for part of a year or such sum as the General Committee may from time to time prescribe.

*** Note 1**

The eligible relevant corresponding institutions include the following:

- 1) *Lingnan University (previously operated in the Guangdong Province of the People's Republic of China) and its affiliated branch or amalgamated colleges or schools;*
- 2) *Lingnan University as defined in the Lingnan University Ordinance (Chapter 1165 of the laws of Hong Kong) or its predecessor Lingnan College;*
- 3) *Other educational institutions (including, without limitation, all secondary schools, primary schools, kindergartens and nurseries) operated under the sponsorship of the Association or Lingnan Education Organization Limited.*
- 4) *Any educational institutions (or any parts thereof) not being operated under the sponsorship of LUAA or Lingnan Education Organization Limited but which have been nominated by the General Committee of LUAA for this purpose.*

Parties interested in obtaining a copy of the Memorandum (as altered by Special resolutions passed on 26th June 2008) and New Articles of Association (adopted by Special Resolutions passed on 26th June 2008) of Lingnan University Alumni Association (Hong Kong) Limited, may do so by writing to the Honorary Secretary of the LUAA at 12th Floor, On Lok Yuen Building, 25 Des Voeux Road, Central, Hong Kong. Copies of the Memorandum and New Articles of Association of LUAA are also available at the Companies Registry for a prescribed fee.