



第十六屆家長教師會周年會員大會及
第十七屆常務委員會選舉暨就職典禮
The 16th PTA Annual General Meeting and
The Election for the 17th Standing Committee of
PTA cum Inauguration Ceremony

會議議程 Rundown

本會謹定於2025年10月25日(星期六)上午9:00假本校禮堂舉行第十六屆家長教師會周年會員大會及第十七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 16th PTA Annual General Meeting (AGM) and the election for 17th Standing Committee of PTA cum inauguration ceremony will be held at school hall on Saturday, 25 October 2025 at 09:00am. The 16th PTA annual report and financial report will be presented and the PTA members will then vote for the 17th Standing Committee of PTA according to the association of PTA.

「第十七屆常務委員會」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10位參選人及小學部共13位參選人，屆時每個到場家庭將獲派發中小學各一張選票，即席選出最高票數之8位中學部及8位小學部之家長，再加上8位學校代表，成為家長教師會第十七屆常務委員會委員，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 17th Standing Committee of PTA will be uploaded to the PTA website in early October. There are a total of 10 candidates in the **Secondary section** and 13 candidates in the Primary Division, Each attending family will receive one of Secondary and one of Primary ballot paper for vote on that day. 8 candidates from **Secondary** section and 8 candidates from **Primary** section with the highest number of votes and 8 school representatives will be elected for the 17th 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： 2025 年 10 月 25 日(星期六)

Date: 25 October 2025 (Saturday)

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

Time: 9:00 至 11:00

程序 Run-down	事項 Item
1	會員登記 Member's registration
2	第十七屆常務委員會委員選舉/介紹 17 th Standing Committee candidates' introduction and election
3	總校長致辭 Speech of Chief Principal
4	頒發第十六屆常務委員及名譽(義務)核數師感謝狀 Distribution of 16 th Standing Committee Members and Honorary (Voluntary) Auditor certificate of appreciation
5	通過 24-25 年度周年會員大會會議記錄 Approval of 24-25 AGM's minute
6	通過 24-25 年度會務報告及財務報告 Approval of 24-25 annual and financial reports
7	家長校董工作匯報 Work report of parent manager
8	家長學堂頒獎典禮 Parent Education Academy award ceremony
9	宣布選舉結果/頒發第十七屆常務委員委任狀及委任第十七屆名譽(義務)核數師 Announcement of result of election and distribution of appointment certificates for 17 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，第十六屆全年會務報告、全年財務報告等文件，於11月1日後家長教師會網頁上載，以供閱覽。

For the consideration of environmental, the 16th PTA annual, financial report and other related documents will be uploaded to the PTA website from 1November onwards.

第十六屆香港浸會大學附屬學校王錦輝中小學家長教師會上
2025 年 10 月 10 日

備註：Remark

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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 25 日周年大會之會員，可選擇填寫「授權表格」並於 10 月 15 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 attend AGM on 25 October, you may fill in the authorization form and submit online before 15 October.



回條 Reply Slip

(請於 2025 年 10 月 15 日或之前以 eNotice 回覆)

(Please reply via eNotice prior to 15 October 2025)

本人得悉有關第十六屆家長教師會周年會員大會及第十七屆常務委員會選舉暨就職典禮安排：

I noted the arrangements for the 16th PTA AGM and the Election for the 17th Standing Committee of PTA cum Inauguration Ceremony:

本人將出席周年會員大會，出席人數：_____

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

本人未克出席周年會員大會，並將授權其他會員代為出席及投票/表決。

(請於 10 月 15 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 15 October.2025)

副主席蘇銘洋先生

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／班別／班號。

_____ (受託學生姓名) _____ (班別／學號) 之家長

**以上兩項中只選一項填寫

代表本人於 2025 年 10 月 25 日舉行之週年會員大會及第十七屆家教會常務委員會選舉中投票及表決。

本人未克出席周年會員大會

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：_____