

St. Paul's Convent School Parent-Teacher Association

Notice of Special Resolution

NOTICE IS HEREBY GIVEN that at an Annual General Meeting of the St. Paul's Convent School Parent-Teacher Association ("the Association") will be held on 15 October 2022 at the School at 2:00pm, for the purpose of considering and, if thought fit, with amendments, passing each of the following resolutions as a special resolution :-

THAT the conditions of the Constitution of the Association with respect to the objects of the Association be and they are hereby altered by the deletion in the entirety of clauses 2.1.1, 2.2.1, 2.2.2 and Chapter 8, the substitution therefor of the following new clauses 2.1.1, 2.2.1, 2.2.2 and Chapter 8 inclusive: -

2.1.1 Ordinary Members

All parents or guardians (collectively as the "Parents") of students attending the School shall automatically become members of the Association subject to their payment of membership fee. Each family shall be entitled to not more than one membership as Ordinary Member at a time. For parents with more than one daughter studying in the School at the same time, the membership will default under the youngest daughter.

All membership will take effect upon the approval by the Executive Committee and upon payment of the membership fee. The term of membership shall commence on the first day of the School's academic year and end on the last day of the daughter studying in the School.

2.2.1

Each new Ordinary Member shall pay a membership fee to "St. Paul's Convent School Parent-Teacher Association". The Executive Committee shall stipulate the amount of such membership fee from time to time. Ex-Officio Members and Honorary Members are exempted from paying membership fees.

2.2.2

Any person who joins the Association as an Ordinary Member shall pay the membership fee in full. All membership fees once paid are non-refundable except in special circumstances as determined by the Executive Committee.

Chapter 8

Any amendments to the Constitution of the Association shall:

- (i) be approved by the School Advisory Board; and
- (ii) be passed by a special resolution of over two-thirds of the Members (other than Honorary Members) present at the Annual General Meeting or Extraordinary General Meeting.



Mrs Zoie CHOW, Chairperson

Date, 30 September 2022