

3 November 2015

To All Members,

**Annual General Meeting 2015
Nomination for Election to Executive Committee**

Pursuant to Article 39 of the Alumni Association's Articles of Association, nomination is now open to Members for Election to Executive Committee at the Annual General Meeting to be held on Sunday, 13 December 2015.

Both Life member and Ordinary member are eligible to stand for election and have voting powers.

Election System¹:

1. The Member of the Executive Committee shall be elected post by post.
2. All candidates shall be nominated by one Member and seconded by one other Member
3. Voting shall be by straight ballots.
4. Nomination period is from 4 November 2015 to 18 November 2015.
5. **Duly signed nomination forms** must be received by the IGDS Office, **fax no. 27644471**, no later than the *Nomination closing date* of Wednesday, **18 November 2015**.

The Executive Committee shall consist of the following officers and Committee Members:

- ◆ President; Vice President; Honorary Secretary; Honorary Treasurer
- ◆ 4 Ordinary Committee Members

Candidate should accept nomination for one post only. Members can submit different nomination in separate nomination form. The result of nomination will be announced on 20 November 2015 on our website, <http://www.igds-alumni.org>.

Yours faithfully,



Elinor Cheuk
President
The University of Warwick and
The Hong Kong Polytechnic University
Manufacturing Alumni Association Ltd.

¹ Articles of Association, Article 49, 50, 51, 52a, 52b, 52c, 52d, 52e, 52f, 52g.

NOMINATION FORM

NOMINATION FOR ELECTION TO EXECUTIVE COMMITTEE 2016

We, undersigned, being members of The University of Warwick and The Hong Kong Polytechnic University Manufacturing Alumni Association Ltd., hereby nominate the following member for election to Executive Committee at the Annual General Meeting to be held on Sunday, 13 December 2015.

Nominee _____
(Last name, first name)

Post _____

Proposer _____
(Last name, first name) (Signature)

Seconder _____
(Last name, first name) (Signature)

Dated _____

Notes:

1. Pursuant to Article 52 e) of the Alumni Association's Article of Association, all nominations must be received **on or before 18 November 2015** at the **IGDS Office, fax no. 27644471**.
2. Pursuant to Article 37 and 45 of the Alumni Association's Article of Association, a retiring Executive Committee member shall be eligible for re-election. Proposers and Seconders of the nominated candidates must be member of the Alumni Association.