

**梁相系詠春國際同學總會**  
Leung Sheung Lineage Wing Chun  
International Fellow Confederation

Dear Si-hings and Si-dais, fellow members of the Confederation:

Greeting!

In preparation for the Annual General Meeting and the election of the next Board of Directors, the Board chaired by Chairman Leung Kam Tong decided on April 1 to set up a committee comprising Kwok Siu-tang (Chairman), Petrus Wei Guinan, Kenneth Chung Wannien, Lam Chin Ting and Chan Yingyang.

As the election affairs must be conducted concurrently with the General Assembly, the specific work of preparing for the General Meeting is coordinated by President Leung and carried out by Secretary Lam Chin Ting, and President Leung specially invites the Election Committee to assist in the implementation of all aspects of the arrangements of the General Assembly, and is directly responsible to President Leung and Secretary Lam.

The Committee held meetings on 1 and 5 April to discuss in depth the Confederation's constitution and related matters, and found that the constitution did not clearly set out the details of the election of directors and its processing. In addition, as the Confederation is established as an international fellowship association (including overseas and non-Chinese members), the constitution must be in English, and the Constitution, which states "Chinese-English for reference" (while the Chinese part is explained in red letters, proving Chinese for reference only). The Election Committee, after consultation with legal advice, adopts a more open and liberal approach to matters relating to elections and general meetings in accordance with Hong Kong common law.

The Committee has reported the above to Chairman Leung in details, and he agrees and supports the Committee's implementation plan for the election and the following General Meeting.

The following is a list of election activities and general meeting arrangements:

**(A) Nomination, Eligibility for Authorization and Voting Methods**

- (a) All full members can nominate themselves or accept nominations (the nominees need to sign and confirm their acceptance).
- (b) There will be no limit on the number of nominations, proxy as powers of attorney to attend the General Meeting and voting rights of members in accordance with Article 36 of the English Constitution.
- (c) The number of nominations shall not exceed 15 (maximum number of members of the Board).
- (d) Full members present at (including authorized representatives) at the General Meeting elect the candidate with the highest number of votes by majority ballot. In the event of a tie in the field, the Meeting will proceed to the next round of voting on candidates with the same vote. If two more rounds of project voting do not reach a sequential result, the president may cast one vote for the final decision.

**(B) The calendar of electoral activities is as follows:**

4/18 : Notify all full members attaching the nomination form.

5/10: Deadline for nominations. The nomination form must be accepted in person by contacting Secretary Chu or his representative on or before 11 May.

5/22 : Notify the full membership of the candidate list and relevant Annual General Meeting information, including attendance and proxy of ting authorization forms.

6/7 : On or before June 7, the attendance and voting authorization form must be submitted to Secretary Chu or his representative for personal acceptance.

6/10: June 10, at 12 noon, the General Assembly will be held at Ho Choi Restaurant, 760 Nathan Road, Mong Kok (near Prince Edward MRT Station).

After the meeting, there will be a simple luncheon, and the meal fee is HK\$200 per person.

**(C) There are two ways to contact members:**

(a) If there are masters who have schools for Wing Chun, please contact their students directly; The part-time Executive Secretary may also be requested to help if necessary;

(b) Non-affiliated members are liaised by part-time Executive Secretary. Methods include email, WhatsApp and WeChat

**(D) Implementation of administrative affairs:**

To assist President Leung, Secretary Lam and the Election Committee in centralizing and implementing the work, Mr Chu Kwok-kin has been appointed as Executive Secretary from mid-April to two weeks after the General Meeting. He has installed special emails and dedicated phone cards for WhatsApp and WeChat communication. Contact details are as follows:

**Email:** [leungsheung765@gmail.com](mailto:leungsheung765@gmail.com)

**WhatsApp:** 46821487

**WeChat ID:** 8syu622

I sincerely thank all the fellow members for their support!

2022-23 Election Commission  
Annual General Assembly Affairs

April 13, 2023