

18 July, 2015

To the Chairman and members of the Standing Committee of the Convocation

We, being members of the Convocation entitled to vote and whose names have been entered in the register of the members of the Convocation, write to request that the Standing Committee do convene an extraordinary general meeting within 42 days of the receipt of this request in accordance with Rule 3 of the Rules of Convocation.

The objects of the meeting are:

To consider and if it thinks fit, to pass the following resolutions

1. This convocation is of the view that The University Council should, in accordance with established procedures and precedents, confirm the recommendation made by the Search Committee for the appointment of Pro-Vice-Chancellor (Academic Staffing and Resources) within 30 days from today and failing that, should provide written reasons and justification for their delay and their decision to the Convocation and members of the public.
2. This convocation is of the view that The University of Hong Kong Ordinance and all consequential provisions including the University rules and regulations should be amended such that the Chief Executive shall not be the Chancellor and chief officer of the University.
3. This convocation is of the view that in the alternative to 2, the University of Hong Kong Ordinance and all consequential provisions including the University rules and regulations should be amended such that the role of the Chief Executive as the Chancellor of the University shall only be ceremonial.
4. The Convocation shall set up a working party for the implementation of resolutions 2 and/or 3 above.

If you have any questions please feel free to contact Mr IP Kin-yuen at [REDACTED] or email: [REDACTED]. Thank you.

(Names and other details of the signatories kept at Convocation Secretariat.)

List of Convocation Members of the signatories (Appendix B):

1. Ip Kin Yuen (BA 1984)
2. Sin Chung Kai (BSc 1982)
3. Tang Chui Chung (BSW 1999)
4. Liu Chun Wah (BSc(Eng) 1985)
5. Ho Chun Yan (LLB 1974)
6. Chan Ka Kin (BA 2001)
7. Eu Yuet Mee Audrey (LLB 1975)
8. Wong Shui Hung Linda (LLB 2000)
9. Leung Wan Shun Wilson (PCLL 2007)
10. Fung Ho Lup (BSocSc 1974)
11. Leong Kah Kit Alan (LLB 1982)
12. Chan King Chi Chris (BBA(Acc&Fin) 2000)
13. Wong Chun Sing Patrick (BEng 1998)
14. Lee Wing Tat (BSc 1980)
15. Ho Chi Wai (BA 2002)
16. Fung Wai Wah (BSocSc 1983)
17. Chong Yiu Kwong (LLM 2002)
18. Kong Pak Kin (PGDE 2014)
19. Poon Ying Ming (EdD 2012)
20. Tsui Hon Kwong (CertEd 1986)
21. Ng Ngoi Yee Margaret (BA 1969)
22. Ng Kam Cheung (MBBS 1972)
23. Wong Ho Yin (BSc 2008)
24. Ng Kam Ho Ernest (BA 2009)