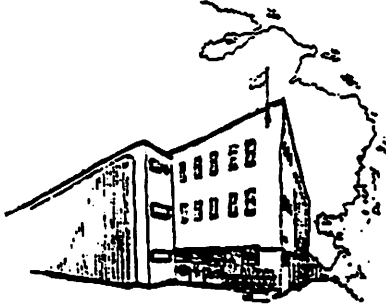
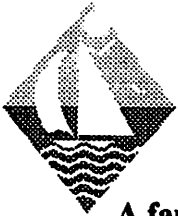


QUEEN ELIZABETH SCHOOL
OLD STUDENTS ASSOCIATION
(ONTARIO)
FOUNDED 1989

NEWSLETTER - 7/95 伊利沙伯中學舊生會





A SUMMMER EXCURSION

A family trip for all – Wouldn't it be nice to bring the whole family along to meet and chat with your fellow school mates while enjoying the summer fresh air, the beauty of Ontario scenery, and the serenity of Lake Muskoka. Imagine the pure luxury of being relaxed.....

DATE: Saturday, August 12, 1995

**TRIP: Coach & Cruise Tour to Gravenhurst, Bracebridge & Muskoka
(see further details)**

PACKAGE FEE: * Lunch, dinner, cruise, tax and gratuity all inclusive ***
\$65 for adult/teenage 13 and over
\$60 for children 2 to 12, free for infants not occupying any seats**

**DEPART: 1. Scarborough, 8:45 a.m. at Hyatt Vacation, D2-63, Silver Star Blvd.,
2. Central, 9a.m. at Yorkdale Centre, North parking entrance of Eaton's**

RETURN AT: 8:30 p.m.

REGISTRATION:

As this is a special arrangement with the travel agency, we would appreciate all members to register **before August 2** by sending the return slip together with your payment with cheque or money order for **OESOSA** to our Treasurer

Mr. Chris Lui, 26 Cartwell Avenue, Scarborough, Ontario M1S 4Y3

Please note that this is a first come, first serve excursion. Once the required number is filled, we would have to turn those late registrants away. No refund after August 2, 1995.

Tear off
here

NAME: _____ YEAR FORM 5 _____

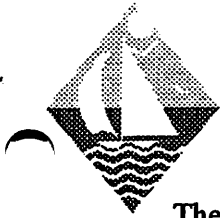
TEL: (O) _____ (R) _____

No. Adult and 13 years and over _____ Children 2 to 12 _____

Total amount remitted :\$ _____

Prefer pick up point : Scarborough _____ Central _____

Have your enclosed your payment yet? Thanks for remembering !!!



More on the Summer Coach-Cruise Tour

The Executive Committee, working with Hyatt Vacation, is presenting to you a wonder tour to visit Southern Ontario at its best time of the year, August. Just sit down, lay back and let us take you there.....

First, the air-conditioned coach will take you to the town of Gravenhurst where we will visit the homestead of a great hero to millions of Chinese, Dr. Norman Bethune.

The next stop will be Santa's Village, Mr. Rudolph Funland at Bracebridge. Can you imagine the feeling of Christmas in August?

After lunch, a tour of the Chocolate Factory at Maple Orchard Farms will be a special treat for those with a sweet tooth and for the young ones and the young at heart.

Lady Muskoka Cruise will be waiting for us for a leisure cruise for the afternoon. Whether to soak in the August sun, snooze in the lake breeze, or sing and dance to your hearts desire are a few of your choices to enjoy this cruise.

What more can you ask for to round up this amazing day than a dinner buffet at Panda Restaurant !

How's that for a warm and lazy summer day of fun!

This special package is offered to QESOSA at a bargain price. Just check the travel agency's advertisement on the newspaper (but do not reveal our deal to others) !

Isn't this the trip you've been waiting for? Wouldn't you like to be yourself, and to embrace the nature? Please register now by filling in the return slip. Family and friends are most welcome.

FOR INQUIRY:

KARL HO	(416) 492-1055	JULIE SHAM	(416) 609-5706 (O)
CHRIS LUI	(905) 844-3211 (O)	ERICA FONG	(905) 294-2714
ROGER KWAN	(416) 291-2810 (O)	YIP K. PUN	(416) 699-0658
NANCY TANG	(416) 298-8680	ANN MA	(416) 348-1816 (O)
JACKIE CHIU	(416) 321-8805	CHRIS KWAN	(416) 412-1245
THOMAS LIU	(416) 290-5568	JAMES SO	(416) 754-0549

FOR YOUR INFORMATION :

HYATT VACATION

63 Silver Star Blvd., Unit D2, Scarborough, Ontario. Tel : (416) 293-3000 Fax: (416) 609-9853

SAD AND HAPPY NEWS ABOUT OUR FRIENDS

Ming Ko Woo 胡鳴高 (59), known affectionately to many of us as Hok (鶴), Professor of Geography at McMaster University, Hamilton, had an accident while on a research expedition in the Yukon Territories. His ski-mobile capsized and caught fire trapping him underneath and causing serious bodily burns to him. Fortunately his research assistants following him got to him in time to pull him out. He was taken to the Burn Unit, Vancouver Hospital and Health Science in Vancouver. Hok is suffering from a third degree burn from his waist down and his hands are suffering from a second degree burn. Hok is not expected to be out of the hospital for at least a few months and may have to have a long recuperation after that. Let us wish him a quick recovery.

Max Wong 黃幹 (61), Professor of electrical Engineering at McMaster University, Hamilton, has been awarded the degree of doctor of Science (engineering) by the University of London, England, in recognition of his standing as an international authority in the area of signal theory and signal Processing. The degree will be conferred by Her Royal Highness Princess Anne, Chancellor of the University, in a convocation ceremony in London in the near future.

1995年6月1日

星期四

星島日報

社區脈搏

《社區動態》

伊中舊生會選出新職員

【多倫多訊】香港伊利沙白中學舊生會(安省分會)已選出本年度幹事及職員：會長何子柏，副會長林德馨，秘書方潔儀，財務呂健信，聯絡潘業啓，通訊鄧梁潔詩，其他幹事委員：關海富，馬佩蓮，趙善斌，關志堅，廖安澤，蘇萬意等。

又幹事會定於六月十一日(星期日)假座皇城自助餐廳舉行春季聯歡，時間為上午十一時至下午三時，費用成人十二元，青少年每位九元，三歲以下小童免費。

請各新舊校友及老師們報名參加，士嘉堡皇城自助餐地址：1221 MARKHAM RD. 即萬錦道四零一公路以南。

查詢可致電：(四一六)二九八·八六八零與鄭太聯絡。

QUEEN ELIZABETH SCHOOL OLD STUDENTS' ASSOCIATION (ONTARIO)

CONSTITUTION

1. Name

The name of this organization shall be known as the Queen Elizabeth School Old Students' Association (Ontario), hereafter referred to as the Association.

2. Definitions

2.1 School - means Queen Elizabeth School, Hong Kong.

2.2 Past Students - means all past students who have been full time students of the School for at least one academic year.

2.3 Member - means a member of the Association and includes all classes of members unless specified otherwise in these Articles hereof.

2.4 Board of Directors - means the Board of Directors of the Association.

2.5 Director - means a member of the Board of Directors of the Association.

2.6 Executive - means a Director who holds an office in the Board of Directors.

3. Objectives

The objectives of the Association shall be:

- (1) To promote friendship and co-operations amongst Past Students of Queen Elizabeth School, Hong Kong.
- (2) To establish closer relationship between Members of the Association, the School and the Existing student thereof.
- (3) To establish a network with all other Queen Elizabeth School Old Students' Associations.
- (4) To advance and promote education, and to contribute to funds from whence activities for the benefit of education may be supported.
- (5) To promote and sponsor intellectual, cultural and charitable activities among the membership and Chinese Canadians.

4. Membership

- 4.1 All registered members of the Association shall be divided into Honorary (Life) Members, (Life) Members, Patron Members, and Association Members. Eligibility for various memberships shall be as follows:
- (a) Honorary (Life) Membership:
All past and present principals, or staff of the School residing in Ontario, Canada.
 - (b) (Life) Membership:
All past students residing in Ontario, Canada.
 - (c) Patron Membership:
All Members who have contributed financial support to the Association in an amount to be decided by the Board of Directors.
 - (d) Associate Memberships:
All past students residing outside Ontario.
- 4.2 All Members of the Association, with the exception of Honorary (Life) Members, are required to pay membership fees if so decided by the Board of Directors who shall then establish and notify all Members the amount of the Membership Fees.
- 4.3 All (Life) Members and Patron Members shall have voting rights. Honorary (Life) Members and Associate Members may participate in meetings, committees, and other activities of the Association but shall have no voting rights.
- 4.4 Only (Life) Members and Patron Members may seek election to the Board of Directors.

5. Board of Directors

- 5.1 The management of the affairs of the Association shall be vested in the Board of Directors. The number of Directors shall not be less than seven nor more than fifteen.
- 5.2 The Board of Directors shall be elected annually from among the voting Members during its Annual General Meeting for a one-year term starting January 1 to December 31. The executives shall be elected by the Directors from among themselves.
- 5.3 Regular Board of Directors meetings shall be held at least once a year at such times and locations as the Board of Directors may decide.
- 5.4 Fifty percent of the Directors shall be necessary to constitute a quorum for the transaction of business.
- 5.5 The action of a majority of the Directors present at any meeting at which there is a quorum, shall be regarded as the act of the Board of Directors and is valid as an act of the Association.
- 5.6 The Board of directors shall appoint four signing officers, two of whom shall be the President and the Treasurer and the remainder of whom shall be directors. All cheques, drafts, or other orders for

payment of money or notes, etc. Issued in the name of or payable to the Association, shall be signed or endorsed by two signing officers.

6. Executives

- 6.1. The executives of the Association shall be the President, Vice President, Secretary and Treasurer. The Immediate Past President of the Association will serve as an ex-officio member.
- 6.2 No members shall hold more than one office in the Board of Directors at a time.
- 6.3 No member shall hold the same office for more than two consecutive terms.
- 6.4 Upon resignation of an executive, the Board of Directors shall appoint another Member to fill the vacancy.

7. Duties of Executives and Directors

- 7.1 The President shall be the chief executive officer of the Association. The President shall preside at the meetings of the Board of directors and of the membership.
- 7.2 The Vice-President shall perform all the duties of that office in the absence of the President. The Vice-President shall perform other such duties as may be delegated to him/her by the President.
- 7.3 The Secretary shall take minutes of all meetings of the Board of Directors and members. The Secretary shall keep all records of the Association, and maintain a register showing names of Members and their addresses.
- 7.4 The Treasurer shall collect and keep all the funds of the Association, and shall disperse the funds of the Association only on the approval of and in the manner prescribed by the Board of Directors. The Treasurer shall keep an accurate accounting of all financial transactions of the Association, and shall prepare all financial reports required by the Board of Directors.
- 7.5 All Directors shall attend Board of Directors meeting and carry out duties and tasks as may from time to time be determined by the Board of Directors.
- 7.6 On completion of their office, the executive shall turn over all books, documents, records, funds and other property of the Association to their successors.

8. Meetings

- 8.1 An Annual General Meeting shall be held once a year on the date and at the location determined by the Board of Directors.
- 8.2 Extraordinary General Meetings of the Association may be held at the call of the Board of Directors, or shall be held upon petition of ten percent of the membership.

8.3 Notice of all General Meetings of the Association shall be given to the members not less than fourteen days before the meeting. The notice shall include adequate details of the resolutions or amendment to the constitution.

8.4 All business in a meeting of members other than resolutions shall be decided by a vote of the majority of those present, or by a vote of the majority of those returning valid ballots when business is conducted by writing or by mail.

9. Committees

9.1 The Board of Directors is empowered to establish committees, and sub-committees.

9.2 The Board of Directors may dissolve any committees, or subcommittees.

10. Resolutions

10.1 Any proposal for an expression of policy or opinion by the Association shall be prepared in the form of a resolution.

10.2 Resolutions submitted to the Board of directors, but not reported favorably by such, may be brought before the membership for consideration and action if ten percent of the Members petition to do so.

10.3 Any resolution brought before the Members at a meeting shall be deemed adopted upon obtaining a two-third vote of the membership present. Proxy votes are to be included.

11. Amendment of Constitution

11.1 Amendments to this Constitution may be proposed by the Board of Directors or by written petition signed by ten percent of the membership.

11.2 The Constitution may be amended by a two-third vote of the membership. Proxy votes are to be included.

12. Dissolution

Upon dissolution of the Association, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Association, dispose of all of the assets of the Association to such organization or organizations operating exclusively for charitable, or educational purposes as shall at the time qualify as an exempt organization acceptable to Revenue Canada, Taxation.

13. Non-Profit Corporation

The Association shall be registered as a non-profit corporation under the applicable Ontario corporation act legislation.

Date: July, 1995