

HONG KONG TEXAS EXES

CONSTITUTION

(Adopted February 27, 2010)

1. Name

The association shall be called Hong Kong Texas Exes (hereinafter referred to as the HKTX).

2. Aims and Objectives

HKTX is a non-profit making organization whose overall aim is to unite, inform and involve alumni and friends from and in Hong Kong for the purpose of promoting, protecting and preserving The University of Texas at Austin (hereinafter referred to as the UT).

HKTX's main objectives shall be to:

2.1 Keep all alumni from and in Hong Kong connected to UT through communication and involvement.

2.2 Enhance the Hong Kong general public's understanding of and interest in UT.

2.3 Enhance the experience of students from Hong Kong through scholarships and involvement.

2.4 Preserve and enrich the history and traditions of UT in Hong Kong.

3. Membership

3.1 Ordinary Membership shall be open to all alumni who attended UT and are eligible to be a member of Texas Exes. Membership of Texas Exes is not a prerequisite to join HKTX.

3.2 Ordinary Members may choose to pay membership fees, as determined by the Executive Committee and may be changed from time to time, to support HKTX financially. Ordinary Members who have paid membership fees may have priorities to participate in HKTX's activities or receive discounts when participating in such activities while their membership fee is in effect, but have the same voting rights as other Ordinary Members.

3.3 Friends are individual who are not eligible to join Texas Exes as members and have joined HKTX as members in the past. Friends have no voting right. HKTX will not accept any more applications to join as members in this category.

3.4 Ordinary members are eligible to vote after joining HKTX for six (6) months.

3.5 Ordinary members are eligible to be stand for election as a committee member after joining HKTX for one (1) year.

4. Management

4.1 The Executive Committee shall be elected or confirmed at the Annual General Meeting and shall comprise a President, a Vice President, a Treasurer, and additional members as the President sees fit. The Executive Committee shall comprise Ordinary Members of HKTX whose

membership fees are in effect and have joined HKTX for one (1) year or more. Subject to the discretion of the President, representatives of Friends and Ordinary Members who have no membership fees in effect or have joined HKTX less than one (1) year may serve in the Executive Committee but have no voting rights in Committee Meetings.

4.2 The Executive Committee shall meet as often as required to make and execute such decisions as are necessary in implementing the aims and objectives of HKTX. The Executive Committee shall report all its activities to the Annual General Meeting and shall account to the Annual General Meeting in accordance with section 6.4.

4.3 Removal of a Committee Member

4.3.1 Removal of a Committee Member shall require a two-thirds majority of all those present and eligible to vote at a General Meeting.

4.3.2 Notice shall be given to all voting members of any General Meeting as specified in section 5.3 and then any proposal to remove a Committee Member shall be submitted in writing to the President or a Vice President at least seven days prior to the meeting.

4.3.3 All proposals for removal of a Committee Member shall be signed by two members eligible to vote at a General Meeting.

5. Rules of Procedure at Meetings

5.1 Annual General Meeting

5.1.1 Annual General Meetings (hereinafter referred to as the AGM) of HKTX shall be held annually between 2 weeks before March and two weeks after March 2 (Texas Independence Day).

5.1.2 Agenda of the AGM should include:

- * Receiving a report from the President
- * Receiving a report from the Treasurer and approving the annual accounts
- * Electing the Executive Committee
- * Considering changes to the Constitution
- * Dealing with relevant business

5.2 Extraordinary General Meetings

An Extraordinary General Meeting shall be called by an application in writing to any member of the Executive Committee, supported by at least two-thirds of HKTX's paid membership. The Executive Committee shall also have the power to call an Extraordinary General Meeting by decision of a simple majority of its members.

5.3 Notices

At least fifteen days notice shall be given to all members of any General Meeting. Such notice should include the date, time, venue, and agenda of the meeting. A member is considered informed if he/she receives the abovementioned information by any means or if an email has been sent to the any of his/her email addresses currently registered with HKTX.

5.4 Voting

5.4.1 Excluding Friends, each member shall have one vote, which may be given in person or by proxy appointed in writing.

5.4.2 With the exception of changes to the Constitution and removal of Committee Members, decisions put to the vote shall be resolved by a simple majority of the Ordinary Members at General Meetings.

5.4.3 The President as well as his/her vote shall have a casting vote in cases of equality.

5.5 Election

5.5.1 The Executive Committee is elected or confirmed as a cabinet. Each cabinet candidate should consist of a President candidate, a Vice-President candidate, a Treasurer candidate, and candidates of other offices as the President candidate sees fit. The maximum number of candidates in a cabinet candidate is eight (8).

5.5.2 All candidates must be Ordinary Members of HKTX whose membership fees are in effect at the time of election and have joined HKTX for one (1) year or more.

5.5.3 If there is one (1) cabinet candidate running for election, the cabinet candidate has to be confirmed by a simple majority of votes.

5.5.4 If there are two (2) cabinet candidates running for election, the cabinet candidate with more votes is elected.

5.5.5 If there are more than two (2) cabinet candidates running for election, the exhaustive ballot system should be used, and the whole election should be finished within the same meeting.

5.6 Quora

There are no quora at General Meetings or Executive Committee Meetings. For General Meetings, the notice requirement as mentioned in section 5.3 must be met before any decisions made during the meetings are considered binding.

5.7 Changes to the Constitution

5.7.1 Any change to the Constitution shall require a two-thirds majority of all those present and eligible to vote at a General Meeting.

5.7.2 Notice shall be given to all voting members of any General Meeting as specified in section 5.3 and then any proposal to change the Constitution shall be submitted in writing to any member of the Executive Committee at least seven days prior to the meeting.

5.7.3 All proposals for changes to the Constitution shall be signed by two members eligible to vote at a General Meeting.

6. Finance

6.1 Members may choose to pay an annual subscription or lifetime subscription to HKTX any time of the year. The amounts will be decided by Executive Committee and may be changed from time to time. An annual membership fee is in effect from the day the fee is paid if the paying Ordinary Member has no annual membership fee in effect, or the first day after the expiry of the annual membership fee paid in the previous year. An annual membership fee expires one calendar year after the fee becomes in effect.

6.2 All money raised on behalf of HKTX shall be paid into a savings account or current account at HSBC, or such other bank as shall from time to time be substituted by the Executive Committee.

6.3 All checks shall be signed by the President or Treasurer, or any Committee Member nominated by the Executive Committee.

6.4 The Treasurer will be responsible for the preparation of the annual accounts of HKTX which shall be presented by the Executive Committee at the Annual General Meeting.

7. Bye-laws

The Executive Committee shall have the power to publish and enforce such bye-laws as the membership feels necessary to govern the activities of HKTX.

8. Liability

Unless personally liable otherwise under the laws of Hong Kong, the maximum liability of each member for the liability of HKTX is one Hong Kong dollar.

9. Dissolution

HKTX may be dissolved if two-thirds or more of the Members with voting rights so desire, by their giving three months notice in writing to the President. In this event the liabilities of HKTX shall be discharged and the residuary assets distributed to Texas Exes.