

Application Form

Second School Allocation Exercise 2012 Application for Allocation of School Premises for Reprovisioning of Secondary School

(Planned New 30-classroom Secondary School Premises at Kai Tak Development, Site 1A-2)

Note:

1. Please read the guidance notes before completing this form.
2. Please use one application form for each school for reprovisioning.

School proposed to be reprovisioned: _____

Full address of the School: _____

Finance Type: _____

Registered Name of the Applicant Body:

(English) _____

(Chinese) _____

Correspondence Address:

(English) _____

(Chinese) _____

Name of Contact Person:

(English) (*Mr / Mrs / Ms) _____

(Chinese) _____

Position: _____ Telephone No: _____

Fax No: _____ Email Address: _____

**Please delete as appropriate*

Checklist on the documents required:

Enclosed

- | | |
|--|--------------------------|
| 1. Applicant body's incorporation document | <input type="checkbox"/> |
| 2. Applicant body's Memorandum and Articles of Association (only applicable if the applicant body is incorporated under the Companies Ordinance. Please fill in Annex I) | <input type="checkbox"/> |

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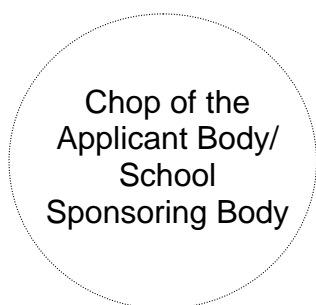
3. Applicant body's certificate of exemption from tax
4. Survey form on existing school's facilities, conditions and land/ building status (please fill in Annex II)
5. 18 copies each of (i) proposed school plan (NOT MORE THAN 10 pages including all annexes) plus a 2-page executive summary and (ii) list of operating schools run by the applicant body with addresses and types.
6. Documentary proof that parents and teachers have been consulted on reprovisioning of the school and their views about the reprovisioning.

If the applicant body is allocated a school premises, it will be committed to:

- (a) implementing education initiatives promoted by the Education Bureau; and
- (b) ensuring that upon allocation of the new premises to the applicant body, the existing site of the school together with all buildings and structures thereon shall be surrendered to the Government free from encumbrances and any claims, actions, proceedings, and liabilities whether by way of adverse possession or otherwise, and free of cost and compensation; and
- (c) signing a Tenancy Agreement for use of the school premises and service agreement(s) which will serve to facilitate quality control and to ensure compliance with relevant education policies.

Disclosure of information

We understand that all the information we provide to the Government in connection with our application under this School Allocation Exercise will be used for processing this School Allocation Exercise only. The information may be disclosed to any other Government bureaux/ departments/ officers or any other third party responsible for this allocation exercise as the Government shall consider appropriate.



Name of Responsible Person:

(English) : _____

(Chinese) : _____

Position : _____

Organisation : _____

Signature : _____

Date : _____

The invitation for application and submission of detailed school proposal is non-binding by nature. It does not constitute any kind of offer or the basis of any kind of offer to any party for school allocation, nor does it create any legal obligations on the Government. It does not prejudice any future scrutiny by the School Allocation Committee/ Government, nor commit them to any course of action including whether or not to approve any allocation at all, irrespective of the number of applications received. Nothing in this invitation shall oblige the Government to allocate the premises to any party at any time.

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Annex I

Standard Clauses/ Articles Required for Allocation of a School Premises

(only applicable if the applicant body is incorporated under the Companies Ordinance)

To be eligible for allocation of a school premises, the Memorandum and Articles of Association (M&A) submitted by the Applicant Body should contain all the standard clauses and articles stipulated below. Please indicate in the boxes on the right-hand column the relevant clause/ article numbers of the Applicant Body's M&A that correspond to the standard clauses and articles required.

If any of the standard clauses and articles has not been included in the Applicant Body's M&A, please put down "*not included*" in the boxes. If the application is successful, the Applicant Body will be required to revise its M&A accordingly and seek approval from the Registrar of Companies for the revision to be made.

Standard Clauses and Articles

Clause/
Article no.

Memorandum of Association

1. The objects for which the Association is established are:

(Here express objects shortly)

(1) To establish and maintain a non-profit-making school or schools.

(2) To.....

(3) To.....

(n) To do all such other lawful things as are incidental or conducive to the attainment of the above objects.

Provided that:

i. In case the Association shall take or hold any property which may be subject to any trusts, the Association shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.

ii. The objects of the Association shall not extend to the regulation of relations between workers and employers or organizations of workers and organizations of employers.

2. No addition, alteration, or amendment shall be made to or in this Memorandum of Association or the Articles of Association for the time being in force, unless such alteration has previously been submitted to and approved by the Registrar of Companies in writing. (See Note)

3. (1) The income and property of the Association, whencesoever derived, should be applied solely towards the promotion of the objects of the Association as set forth in this Memorandum of Association. (See Note)

(2) Subject to Clauses 3(4) and 3(5) below, no portion of the income and property of the Association shall be paid or transferred directly or indirectly, by way of dividend, bonus, or otherwise howsoever, to the members of the Association. (See Note)

(3) No member of the Council of Management or Governing Body of the

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Association shall be appointed to any salaried office of the Association, or any office of the Association paid by fees and no remuneration or other benefit in money or money's worth [except as provided in Clause 3(5) below] shall be given by the Association to any member of the Council of Management or Governing body. (See Note) _____

(4) Nothing herein shall prevent the payment, in good faith, by the Association of reasonable and proper remuneration to any officer or servant of the Association, or to any member of the Association not being a member of the Council of Management or Governing Body of the Association in return for any services actually rendered to the Association. (See Note) []

(5) Nothing herein shall prevent the payment, in good faith, by the Association:
a) to any member of its Council of Management or Governing Body of out-of-pocket expenses; []

b) of interest on money lent by any member of the Association or its Council of Management or Governing Body at a rate per year not exceeding 2% above the prime rate prescribed for the time being by the Hongkong and Shanghai Banking Corporation Limited for Hong Kong dollar loans; []

c) of reasonable and proper rent for premises demised or let by any member of the Association or of its Council of Management or Governing Body; and []

d) of remuneration or other benefit in money or money's worth to a body corporate in which a member of the Association or of its Council of Management or Governing Body is interested solely by virtue of being a member of that body corporate by holding not more than one-hundredth part of its capital or controlling not more than a one-hundredth part of its votes. []

(See Note)

(6) No person shall be bound to account for any benefit he may receive in respect of any payment properly paid in accordance with Clauses 3(4) and 3(5) above. (See Note) []

4. The liability of the members is limited. (See Note) []

5. Every member of the Association undertakes to contribute to the assets of the Association, in the event of its being wound up while he is a member, or within one year after he ceased to be a member, for payment of the debts and liabilities of the Association contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding dollars. []

6. If upon the winding up or dissolution of the Association there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the association, but shall be given or transferred to some other institution or institutions, having objects similar to the objects of the Association, and which shall prohibit the distribution of its or []

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their income and property amongst its or their members to an extent at least as great as is imposed on the Association under or by virtue of Clause 3 hereof, such institution or institutions to be determined by the members of the Association at or before the time of dissolution and in default thereof by a Judge of the High Court of Hong Kong Special Administrative Region having jurisdiction in regard to charitable funds, and if and so far as effect cannot be given to the aforesaid provision then to some charitable object. (See Note)

Note : In the case of an existing incorporated company of which the Memorandum of Association does not contain the relevant clauses as required, the required clauses should be inserted in the Articles of Association.

Articles of Association

Management Committee/ Incorporated Management Committee

1. (i) The Directors shall, in accordance with the provisions of the Education Ordinance, set up for each school established or carried on by the Association a management committee or an incorporated management committee established under the Education Ordinance. Subject to the provisions of the Education Ordinance, the members of the management committee or the incorporated management committee may be appointed or elected either for a fixed term or without limitation as to the period for which each of them is to hold office, and the nominees shall make application to the Permanent Secretary for Education for registration as managers under the provisions of the Education Ordinance.
 - (ii) Subject to the provisions of the Education Ordinance, the Directors may remove or dismiss a member of a management committee from office and a member of an incorporated management committee may be removed or dismissed in accordance with the Education Ordinance. Any member so removed or dismissed and any member whose term of office has expired and has not been renewed or extended shall forthwith tender his resignation in writing to the Permanent Secretary for Education as a registered manager under the Education Ordinance.
 - (iii) The Directors or the management committee or the incorporated management committee shall nominate in accordance with the provisions of the Education Ordinance another member to replace a member of a management committee or an incorporated management committee who has been removed or dismissed or whose term of office has expired and such nominee shall make application to the Permanent Secretary for Education for registration as a manager under the provisions of the Education Ordinance.
 - (iv) A member of a management committee may be but need not necessarily be a Director. The composition of an incorporated management committee shall comply with the provisions of the Education Ordinance.
2. It shall be the special responsibility of a management committee or an incorporated management committee to manage the school in accordance with the Education Ordinance, and in all respects to the satisfaction of the Permanent Secretary for Education.

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Annex II

**Application for Allocation of School Premises
for Reprovisioning of a Secondary School**
Survey Form on Existing School's Facilities, Conditions and Land/ Building Status

1. School Particulars

School Name: _____

District: _____ Finance Type: _____

2. Physical Condition

Age of School Building : _____ Years Site Area: _____ m²

The school has undergone the School Improvement Programme (SIP):

* Yes Phase: _____ Year of Completion: _____

No

* Please put a "✓" in the appropriate box

3. Existing Facilities

Please list out below the facilities, with number, that the existing school is provided with. If the school has undergone SIP, please *separately* indicate the number of the facilities provided by SIP under the appropriate column.

Facilities	Total No.	No. provided by SIP
● Classrooms		
Special rooms :		
● Small Group Teaching Room		
● Music Room		
● Visual Arts Room		
● General Studies Room		
● Preparation Room (General Studies)		
● Multi-purpose Room		
● Preparation Room (Multi-purpose)		
● Computer Assisted Learning Room		
● Preparation Room for Computer Assisted Learning		
● Language Room		
● Library		

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Facilities	Total No.	No. provided by SIP
Other facilities:		
● Guidance Activity Room		
● Interview Room		
● Headmaster's/ Deputy Headmaster's/ Discipline Master's Office		
● General Office		
● Staff Room		
● Staff Common Room		
● Student Guidance Officer's Office		
● Conference Room		
● Assembly Hall		
● Covered Playground		
● Multi-purpose Area		
● Student Activity Centre		
Others (please specify):		

4. Class Structure and Enrolment Situation as at September 2011

	S1	S2	S3	S4	S5	S6	Total
No. of Classes							
Enrolment							

Net Vacancy: _____

5. Land/ Building Status

Ownership of the School Premises¹ proposed to be re-provisioned as described in Page 1 of the Application Form:

1. The piece or parcel of land of the School Premises together with the building(s), structure(s) together with all the easement and appurtenant thereto is:

- * within private lot _____ (lot no.) owned by _____
 _____ (name of registered owner) (please complete item 3 below)
- on Government land (no need to complete item 3 below)

* Please put a "✓" in the appropriate box
 (Please provide details of ownership and ownership record²)

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2. Please state clearly whether the School Premises is subject to any encumbrances³ or any claims, actions, proceedings or liabilities.

- * Yes
 No

** Please put a “✓” in the appropriate box*
(Please provide detailed information and relevant documents²)

3. Please state clearly whether the registered owner of the land on which the school premises is situated has agreed to surrender the land together with the building(s), structure(s) and all the easement and appurtenant thereto to the Government as a condition of school allocation for the applicant body.

- * Yes (please provide documentary proof)
 No

** Please put a “✓” in the appropriate box*
(Should the applicant body fail to secure the agreement of the registered owner of the land to the above, this Bureau reserves the right not to consider the application)

Notes

1. Including but not limited to building(s)/ structure(s) and open space(s)/ playground(s) currently registered under Education Ordinance as described in relevant Certificate of Registration of the subject school.
2. Including but not limited to title deeds, land/tenancy agreements with plans, latest ownership records certified correct by the Land Registry, writ, summons, charging order, notice or order of the Government or other competent authority.
3. Including but not limited to charges and mortgages.