

**Constitution**  
**Lutheran Theological Seminary Alumni Association**

Clause I : NAME

Our name is Lutheran Theological Seminary Alumni Association, hereinafter refers to as “The Association” and the Chinese name is “信義宗神學院校友會”.

Clause II : AIM

The Association is set up for:

- (1) to support the development of the Lutheran Theological Seminary
- (2) to strengthen fellowship among alumni
- (3) to develop theological education and to promote church growth.

Clause III : MEMBERSHIP

Section 1 : Categories of Members and qualifications

- (1) all graduates of the Lutheran Theological Seminary, Lutheran Seminary, Lutheran Bible School, all current professors and board directors, are eligible to become basic members of the Association;
- (2) all basic members who have paid the annual subscription fee for that particular year will become registered members of the Association for that particular year;
- (3) all basic members who have paid the one-off subscription fee at \$2000HK will become permanent registered members of the Association.

Section 2 : Rights and Duties of Members

- (1) all members may attend the Annual General Meeting and all activities of the Association;
- (2) all registered members and permanent registered members are entitled to enjoy rights of election and rights of being elected;
- (3) all members have the duties to pay the subscription fees and to support all resolution passed by the Association.

Clause **IV**: ORGANIZATION

Section 1 : Annual General Meeting

The General Meeting of the Association is the highest authority and is formed by all members.

Section 2: Executive Committee

- (1) The Executive Committee is the highest administrative body of the Association when the session of the General Meeting is closed;
- (2) The Executive Committee is formed by five to nine members who are elected among the registered members of that particular year and among the permanent members;
- (3) The Executive Committee consists of the posts of President, Vice President, Secretary, Treasurer and Audit. The President and Vice President are elected direct during the Annual General Meeting while all other posts are elected among the committee members themselves;
- (4) When any member of the Executive Committee registered as a student of the Lutheran Theological Seminary are not entitled to represent the Association as a member of the Board of Directors;
- (5) The Executive Committee may set up working groups when the need arises;
- (6) Each Executive Committee may serve a term of two years and may succeed for another two years when elected again. The maximum number of terms must not exceed three.

Section 3: Consultants

- (1) The serving President and Vice President, Chairman and Vice Chairman of the Board of Directors of the Lutheran Theological Seminary are ex-officio consultations of the Association.
- (2) The Executive Committee may invite suitable persons to become Consultants and Honorary President of the Association when the need arises.

Section 4: Chapters

The Association may consider setting up chapters outside Hong Kong depending on the needs.

Section 5: Meetings

- (1) The General Meeting will be held annually, being called by the President. The quorum for the Annual General Meeting is ten.
- (2) The Executive Committee will hold meeting once every quarter, being called by the President. Extra-ordinary meetings may be called for on special occasions. The Lutheran Theological Seminary will send a member of the staff as a representative to sit in.

Section 6: Finance

The finance of the Association comes from:

- (1) subscription fees (amount to be determined by the General Meeting); and
- (2) special donations/offerings.

Section 7: Amendments to Constitution

- (1) The Executive Committee may recommend to the General Meeting for amendments to the Constitution for matters of imperfection.
- (2) The current Constitution was passed by the Annual General Meeting on 29 November 2010.