



荃 灣 官 立 工 業 中 學 校 友 會
TSUEN WAN GOVERNMENT SECONDARY TECHNICAL SCHOOL ALUMNI ASSOCIATION

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NOTES OF 3rd EXECUTIVE COMMITTEE MEETING

Held on 17 February 2003 at Room Y7302, Academic Building, City University, Kowloon

Present :

Mr. Ben NG (Chairman)
Mr. MAK Hoi Wah
Ms. Cindy FU
Mr. CHIU Kim Kan
Mr. Nelson CHAN
Miss Eastre TANG
Miss Daisy KWONG
Mr. FAN Ying Ming (Secretary)

Absent with apology :

Mr. WONG Yiu Tong, Mr. Vincent LO, Mr. Wesley LUK, Mr. Kenneth LI, Ms Pauline Chui and Ms Anita LEUNG

1 Minutes of Last Meeting

- 1.1 The Secretary presented the minutes of 2nd meeting held on 18 January 2003. As no requests of amendment were received, the Chairman announced the acceptance of the same.

2 Official receipt of membership fee

- 2.1 The Chairman requested the Treasurer to check up as soon as possible whether there were members who returned their registration forms without paying up their membership subscriptions and, if there were, send them reminders. The Treasurer was also reminded to issue all paid-up members official receipts to serve the purpose of both acknowledgment as well as records.
- 2.2 Members opined that, instead of an official receipt, each of the paid-up members could be issued a member card. After deliberation, they all accepted the idea and the Chairman agreed to take up the design of membership card. At the same time Miss Daisy was requested to sort out those who failed to pay up their membership fees for the Treasurer to serve them with reminders.

3 "Helping the School Children in Mainland"

- 3.1 For members' reference, Ms Eastre provided the members with the information available from (i) 「護苗行動」 organized by the Union College of CUHK and (ii) the "Nursery for Young Action Plan", both of which were voluntary agents running projects successfully to aid the needy school children in Mainland. As the 「護苗行動」 was organizing a 3-day tour to visit one of their sponsored schools in Kwangtung, the Chairman said that he would like to join the said tour at his own cost, taking such

opportunity to study the feasibility and make recommendation to the TWTSAA for consideration. Ms Eastre promised to seek permission from the organization concerned.

(Post meeting note : The tour was fixed to set off on 18 March 2003 and a place for TWTSAA was reserved. Unfortunately, due to the outbreak of SARS the tour was postponed until further notice.)

- 3.2 Mr. Eddy Lee said that he had experienced a similar activity organized by his child's school. Seeing is believing, he was quite convinced that running projects of the same kind was meaningful and achievable.

4 Gathering for members

- 4.1 As the first activity in the year for the members, the previously proposed holding of seminar over the topic "Development of Logistic in Hong Kong" was endorsed.

Particulars were as follows :

Date : 12 April 2003 (Saturday)

Time : Starting 3:00 p.m.

Venue : Western Restaurant at the City University, Yat Yat Chuen, Kowloon

Admission fee : \$35 per head (including service of buffet afternoon tea)

Guest : Mr. Stephen and Mr. T.Y. HUNG

speakers

5 Treasurer's report

- 5.1 The Treasurer reported that the proceeds of VCD sale (\$1,210) was recently deposited in the TWTSAA account. Thanks were due to Ms Pauline CHUI who did a great deal in the production as well as promotion of the VCD sale.

6. Reports of Sub-committees

- 6.1 While a few Sub-committee leaders were not able to attend the meeting and give their reports, the Chairman proposed and members agreed to defer the reporting to the next meeting.

7. AOB

- 7.1 The Chairman reported that in the TWTSAA Newsletter a column entitled 《對對碰》 was created. It was intended that through this operation members seeking employment could be helped. He appealed to members, especially those who operated business, to give enthusiastic support.

- 7.2 As there were no more other issues to be discussed, the meeting adjourned at 10:10p.m.

8 Next meeting

Members agreed that the holding of next meeting was tentatively 20 May 2003 (Tuesday) at City University.