# Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA) The 10th Executive Committee (ExCom) (2021 – 2023) Minutes of the 8<sup>th</sup> Meeting

Date :12 Dec 2022 (Monday)

Time : 7:00 p.m.

Venue : 荃灣眾安街大鴻煇中心12樓常滿酒家

Present : Mr Chui Wai Sing Chairman

Mr Cheung Kwok Ying Vice-Chairman (Internal)

Ms Yau Wai Ha, Iris Treasurer

Mr Chan Chit Wai, Stephen Co-ordinator MCPC / TWTSAACF

Mr Chan Kwan Yau, Nelson Team Leader, Publication

Mr Chiu Kim Kan Mr Leung Sheung Ming

Mr Leung Tung Sing, Christopher Team Leader, Recreation

Mr Ma Cho Ming, Elton

#### Absent with apologies:

Mr Chau Ka Tak, Eric

Ms Wong Hon Mui, Deborah Vice-Chairman (External)

Mr Chan Sing, Nelson Secretary

# 1. Confirmation of the minutes of the last meeting

The minutes of the 7th meeting on 10 Oct 2022 were confirmed without amendment.

# 2. Treasurer's Report

Ms Yau Wai Ha, Iris reported that the bank balance as at 12 Dec 2022 remained as HK\$28601.65.

# 3. Message from TWTSAACF

Mr. Chan Chit Wai, Stephen reported courses at 錦田長者學苑 were on-going.

Mr Cheung Kwok Ying added that the charity walk at Shing Mun Reservoir was held on 27 November 2022 (Sunday) with over 30 participants. About HK\$80,000 were collected from the charity walk. He would write up an article for Tsuen Ching before 25 Dec. Mr Chiu Kim Kan proposed that in future the Excom could consider inviting alumni members to join through sending telephone messages to members to boost the participation, and this was agreed.

# 4. Report from Recreation and Publication/IT subcommittees

# 4.1 Recreation

There was nothing special to report.

#### 4.2 IT matters

The Alumni web page would be kept updating.

# 4.3 Publication (荃情)

Contents of 荃情 for Dec 2022 would include the following, and the first draft would be ready for members' comments around Christmas. It was targeted to release the 荃情 by 31 December.

- Outing to Tung Ping Chau (draft submitted)
- Charity walk on 27 Nov 2022.
- Update on 2023 AGM and ExCom member election
- Article on ExCom members Election

# 5 AGM for 2023

The AGM 2023 would be fixed on 22 April 2023 (Saturday) tentatively and subject to the COVID situation. Mr. Y M Fan had made reservation for the venue at Yau Yat Chuen Club. Election arrangement for the new term would be prepared in February 2023, and the Chairman suggested members to identify new nominees to join the ExCom.

# 6 Election Committee for the 11<sup>th</sup> ExCom Election

To prepare and oversee for the forthcoming election, the Chairman nominated Proferssor Cheung Yuet Wah to be the Chairman of the Election Committee, and Messrs. Cheung Kwok Ying and Leung Sheung Ming were nominated as members. It was targeted that the nominations for 11<sup>th</sup> ExCom member would be invited in early February after the Chinese New Year.

# 7 Any Other Business,

Mr Tang Wing Hong had met the officials of Hong Kong Examination and Assessment Authority (HKEAA) in an occasion on 17 November. He would explore the possibility of visiting the HKEAA centre at Shing Mun Road (i.e. the ex. school address) as one of the activities for celebrating the TWTSAA 20th anniversary,

# 8 Date of Next Meeting

The next meeting would be held on 13 February 2023 (Monday).

Chui Wai Sing (Chairman)

Distribution: All ExCom members (by WhatsApp/e-mail)

Mr Hung Tam Yuen; Mr Tang Wing Hong; Ms Fu Sau Lin, Cindy, Mr. Fan Ying Ming

(by Whatsapp/e-mail)