

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 9th Executive Committee (ExCom) (2018 – 2020)
Minutes of the sixth Meeting

Date : 30 March 2019 (Saturday)
Time : 4:30 p.m.
Venue : House of Chivalry, 1/F, Police Sports and Recreation Club, Mongkok, Kowloon

Present	: Mr Chau Ka Tak, Eric	Chairman
	Mr Cheung Kwok Ying	Vice-Chairman (Internal)
	Mr Chui Wai Sing	Vice-Chairman (External)
	Ms Wong Hon Mui, Deborah	Secretary
	Ms Yau Wai Ha, Iris	Treasurer
	Mr Tang Wing Hong	Co-ordinator HMS / TWTSAA CF
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Chan Sing, Nelson	
	Mr Chiu Kim Kan	
	Mr Leung Sheung Ming	
	Mr Leung Tung Sing, Christopher	
	Mr Mak Hoi Wah	
	Ms Yau Siu Mei Sophia	

Absent with apologies:

Ms Kwok Fung Ling Catherine

1. Quorum and Chairman

It was noted that a quorum of members was present and the meeting was therefore duly convened and constituted. Mr Chau Ka Tak, Eric took the chair of the meeting.

2. Confirmation of the minutes of the last meeting

The minutes of the fifth meeting of the 9th ExCom held on 19 February 2019 were confirmed without amendments.

3. Matters arising from the last meeting

There was no other outstanding matter arising from the last meeting to be followed.

4. Treasurer's Report

Ms Yau Wai Ha, Iris reported that the bank balance as of 30 March 2019 was HK\$31,730.60, no change from previous reporting date on 19 February 2019.

5. Messages from TWTSAA CF

Mr Tang Wing Hong passed the following messages to ExCom members for information:

5.1 The PRC Easter trip to Huaiji secondary school would be held on 19 to 21 April 2019. It would be a combination of one-day school visit and two-day pleasure trip. Mr Tang invited ExCom members to join the trip.

5.2 Subject to approval by Directors' board meeting, Mr Tang Wing Hong would propose to nominate Mr Chau Ka Tak, Eric as Director of TW TSAACF and propose announcement in the AGM of TW TSAA.

6. Report from Recreation and Publication/IT subcommittees

6.1 Recreation

There was no matter to report for this meeting.

6.2 IT matters

Mr Chan Sing Nelson reported that it would be difficult to check past record for the number of browsers to our website but he could set up system to check from now on.

6.3 Publication (荃情)

Mr Chan Chit Wai, Stephen reported that he had reviewed the script prepared by Miss Crystal Tang on the interview with Dr Lo Fu Man Herman. The script was well prepared and he would do a small fine tuning and then submit to the publication committee.

7. Planning for 2019 AGM

7.1 All tasks had been taken care of and everything went on smoothly.

7.2 The AGM notice would be send out to alumni on 4 April 2019, i.e. after the meeting held on 30 March 2019. As a consequence, the attendance of AGM reply date would be amended to 18 April 2019. The AGM notice would be uploaded to website; and SMS message would also be posted to alumni as soon as possible.

7.3 Mr Chan Sing, Nelson would not be able to attend the AGM, Ms Evina 莊美芳, would be his replacement as Master of ceremony. So the Master of ceremony would be Ms Yau Siu Mei Sophia and Ms Evina 莊美芳. They would prepare the run down list.

7.4 Mr Tang Wing Hong requested that starting from 2020 AGM agenda, to delete the TW TSAACF Chairman report.

8. Give away T- shirt

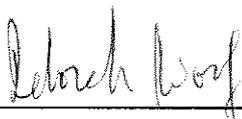
There were many T – shirt stock kept at godown incurring storage costs. Mr Chau Ka Tak, Eric proposed to dispose them as souvenir to alumni. After discussion, the T-shirt would be sold at package cost of HK\$100, buy one get one free, and souvenir such as photo album would also be given.

9. **Suspension mailing of 荃情**

Mr Chau Ka Tak, Eric reported that he could no longer handle mailing hard copy of 荃情. Mr Chan Sing, Nelson had kindly volunteered to take up the responsibility to mail the hard copy of 荃情 to alumni from now on.

10. **Any Other Business**

There being no further business, the Chairman declared the meeting closed.



Wong Hon Mui, Deborah
(Secretary)



Chau Ka Tak, Eric
(Chairman)

Distribution:
All ExCom members (by e-mail)
Mr Hung Tam Yuen (by e-mail)
Ms Fu Sau Lin Cindy (by e-mail)