

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 8th Executive Committee (ExCom) (2016 – 2018)
Minutes of the sixth Meeting

Date : 10 April 2017 (Monday)
Time : 7:45 p.m.
Venue : Room 207B, 2/F, CCC Rotary Secondary School, 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 / TWTSAAF
Mr Chan Chit Wai, Stephen
Mr Chan Sing, Nelson
Mr Chiu Kim Kan
Ms Kwok Fung Ling Catherine
Mr Leung Sheung Ming

Absent with apologies:

Mr Chan Kwan Yau, Nelson
Mr Fan Ying Ming
Mr Leung Tung Sing, Christopher
Mr Mak Hoi Wah

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 8th ExCom held on 13 February 2017 were confirmed without amendment.

3. Matters arising from the last meeting

Mr Cheung Kwok Ying had yet to complete the compliance procedures with Hang Seng Bank to add himself as authorized signatories.

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

4. Treasurer's Report

Ms Yau Wai Ha, Iris reported that overall financial situation was healthy. The bank balance as of 10 April 2017 was HK\$59,045.01.

There were some expenses payments and the bank balance was decreased.

5. Approval of 2016 audited financial statements

The 2016 audited financial statements had been submitted prior to the meeting. The ExCom members had approved it. Mr Chau Ka Tak, Eric, the Chairman and Mr Cheung Kwok Ying, Vice-Chairman (Internal) would sign on the financial statements.

6. Messages from TW TSAACF

Mr Tang Wing Hong reported the following:

- 6.1 New regulation and policy had been recently imposed by the PRC Authority, all entities outside PRC territories would be required to get registration and approval from the Authority before any event could be organized. The annual Easter PRC trip was scheduled on 14 to 16 April 2017. However, HMS could not manage to get the approval before the event take place. The visit was unfortunately cancelled. This was the first time that an annual PRC trip has been cancelled.
- 6.2 HMS would sponsor a prize of RMB15,000 for 《花石杯》中學生書畫比賽 to be held at 懷集 in April 2017. HMS was considering if representatives would appear the venue in the capacity as private guests invited by the school.
- 6.3 Mr Tang Wing Hong updated ExCom regarding the proposal of a 文化協會計劃 at Kam Tin. The informal bid price would be more than HK\$900,000 for the target room for our permanent registered office. Mr Tang would liaise with 有定堂 to explore the feasibility. He would revert to ExCom when he has more details.

7. Report from Recreation and Publication/IT subcommittees

7.1 Recreation

There was nothing to report for this meeting.

7.2 IT matters

Mr Chan Sing Nelson would upload the blank form for 2017 AGM notice in the website.

7.3 Publication (荃情)

There was nothing to report for this meeting. Mr Chau Ka Tak, Eric appealed to members for writing articles for publishing in the coming edition in June 2017 voluntarily.

8. 2017 AGM

- 8.1 10 tables had been reserved at Yau Yat Chuen Garden Club on 22 April 2017 (Saturday).
- 8.2 Mr Chau Ka Tak, Eric checked on the progress of the work allocated to each member. Every things are in good order.

9. Polo T-shirt

Mr Chau Ka Tak, Eric brought several samples of the Polo T Shirts. It was found that these are Asian size and appears smaller than usual. ExCom had confirmed to order extra pieces, i.e. 50 pieces XXL size, 30 pieces XXXL size. The cost is HK\$68 per piece including delivery charge.

Delivery date would be 21 April 2017.

ExCom agreed and confirmed to go ahead.

(Post meeting note: Mr Chau Ka Tak, Eric placed the extra order by phone immediately during the meeting. However, the factory reported on 11.4.2017 that due to the tight time schedule for manufacturing and delivery of extra T-shirts, the target delivery date may not be achieved unless speed post service is used. In such case, the factory would not bear the cost of speed post service, which is about several hundred dollars.)

ExCom members would assist to sell T shirt to alumni. Mr Chau Ka Tak, Eric proposed the sales price would be HK\$120 for each piece, including one coloured collar; and HK\$20 for an extra coloured collar.

The stock after AGM would be delivered to Mr Chan Chit Wai, Stephen's warehouse for storage.

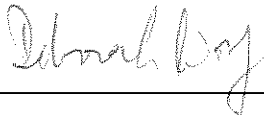
10. Suspension of mailing Tsuen Ching (荃情)

Mr Chau Ka Tak, Eric proposed to distribute a questionnaire, at the AGM requesting a preliminary feedback from alumni. A sample was tabled for members' reference. Another follow up questionnaire would be sent along with 荃情 in June 2017 and December 2017. If alumni would send back the reply confirming he/she would like to receive hard copy of 荃情, then we would mail the hard copy. If no feedback receives from alumni, then we would cease mailing hard copy with effect from 2018. The ExCom would review the situation in due course.

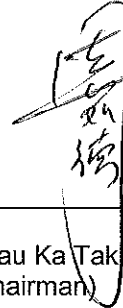
11. Any Other Business

荃灣官立中學夜校校友會 invited ExCom members to attend their Dinner gathering held on 5 March 2017 (Sunday). 7 ExCom members attended the gathering.

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)