

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

Date : 11 June 2018 (Monday)
Time : 7:00 p.m.
Venue : 荃灣眾安街大鴻輝中心12樓常滿酒家

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 / TWTSAAACF
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, 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:

Mr Chan Sing, Nelson
Ms Kwok Fung Ling Catherine

1. Warm welcome to new member

A new member, Ms Yau Siu Mei Sophia was elected during the AGM held on 14 April 2018. All members expressed their warm welcome.

2. 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.

3. Confirmation of the minutes of the last meeting

The minutes of the twelfth meeting of the 8th ExCom held on 26 March 2018 were confirmed without amendment.

4. Matters arising from the last meeting

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

5. Treasurer's Report

Ms Yau reported the receipts and expenditure of 2018 AGM. There were totalling 8 tables with 96 participants whom 5 persons were admission free; i.e.91 persons had paid dinner cost of HK\$350.

The dinner cost income was HK\$31,850; member subscription fees were HK\$2,600; sponsors'

income was HK\$7,350; and sale proceed of T-shirt was HK\$250. Total receipts were HK\$42,050.

The dinner cost was HK\$33,420, cake cost was HK\$1,200, and banner cost was HK\$1,200. The total expenditure was HK\$35,820.

The surplus of the AGM event was HK\$6,230. The bank balance as of 11 June 2018 was HK\$31,668, overall financial situation was healthy.

6. Messages from TW TSAACF

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

6.1 At the request of Huaiji secondary school, HMSC had approved to donate the construction costs of three basketball courts. The construction costs were amounted to RMB250,000. It was subsequently found that the original design plan for the surface ground of the basketball courts was not to a satisfactory standard, improvement would be required. The additional costs including upgraded surface ground were revised as RMB490,000. Mr Tang Wing Hong had generously donated the additional costs of RMB240,000 to complete the project. The total construction costs of RMB490,000 had been sent to Huaiji secondary school by two instalments.

6.2 HMSC had been reviewing the proposal of a reconstruction project of 懷集冷水鎮谿村小學多用途教學樓. The total reconstruction costs would be approximately RMB850,000. HSMC had been considering the project and assessing the extent of assistance to be contributed. Mr Tang would update the ExCom in due course.

6.3 A summer camp would be held on 25 and 26 August 2018. The purpose of the camp would be a reunion opportunity for the sponsored students of Huaiji (懷集) and Teng Zhou (藤州) for all past years. Currently more than 100 students and 45 volunteers had indicated their intention to participate.

The venue would be 佛山綠湖溫泉渡假村. The costs would be around RMB750 per person. It had been decided that each volunteer would sponsor one student, and the remaining costs would be donated by individuals. HMSC had been arranging the details with travel agent. Some Hong Kong volunteers had site visited and the feedback of the venue was good.

6.4 TW TSAACF had some planning in the charity strategy and would restructure the organisation, i.e. would focus more involvement in the Hong Kong activities. A sub-committee, headed by Mr Chan Chit Wai, Stephen, would be formed to start up the potential project at Kam Tin Elderly Centre.

7. Report from Recreation and Publication/IT subcommittees

7.1 Recreation

There was nothing to report for this meeting.

7.2 IT matters

There was nothing to report for this meeting. Mr Leung Sheung Ming would provide 2018 AGM video to Mr Chan Sing, Nelson for uploading to website.

7.3 Publication (荃情)

Ms Yau Siu Mei Sophia had agreed assisting in the publication of 荃情. The next publication would be released at the end of June 2018.

Mr Chau Ka Tak, Eric advised that he had encountered difficulties to get alumni to voluntarily write articles. He suggested creating a corner called [真善美園地]. Instead of writing articles, alumni simply provide pictures with short narration. Hopefully this would encourage alumni to get more contribution to 荃情.

The editor would also consider creating some sessions for hobbies, riddle, photo sharing, etc to enrich the contents of 荃情.

8. 2018 AGM review

The following had been noted:

8.1 The following five key members elected at the 2018 AGM were confirmed:

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

8.2 Decreased number of participants

There were 8 tables and 96 participants in 2018 AGM, [2017: 14 tables and 157 participants]. Many alumni had not shown up. It was probably due to:

- change of the AGM date; from 21 April 2018 to 14 April 2018
- put forward one week earlier than the usual date
- 14 April 2018 was close to Easter holiday
- many teachers were not in town
- suspension of karaoke session, none of the usual 1968, and 1974 alumni shown up, representing nearly one-third of the total participants

8.3 Mr Chan Chit Wai Stephen expressed that the ExCom should not take up too seriously such responsibilities for the decrease in number of participants. Many alumni have their own smaller social groups and acquaintance activities in place of the AGM event. These alumni were not interested to attend AGM meeting solely for social purpose.

8.4 The rundown of the ExCom election was smooth and in order. The composition of members comprised of different range graduation years. We hoped that younger alumni might be attracted to serve the ExCom.

8.5 We might inject new highlight to the future AGM, such as short talk session, dressing theme night, etc. This would be discussed in the next meeting.

8.6 N5 plan had only 3 persons representing 1983 graduation year. The cake cost was HK\$1,200. Would it worth to continue this plan? How to pitch the class representative to invite more alumni? This would be discussed in the next meeting.

9. Taking over of e-mail administration from Ms. Chan Wai Lan Winnie

It had previously been discussed and agreed with Ms Winnie Chan to release the administration work back to the ExCom. Mr Chui Wai Sing had the password and he would take up the responsibilities as the e-mail administrator of TWTSAA.

The ExCom expressed their thankfulness to Ms Winnie Chan who had served the ExCom for a long time in this matter.

10. Appointment of new directors for TW TSAACF

It was noted that according to Article 39 of the Articles of Association of Tsuen Wan Government Secondary Technical School Alumni Association Charitable Foundation Limited ("TW TSAACF"), the appointment of new Directors of TW TSAACF shall be nominated by the ExCom of TW TSAA.

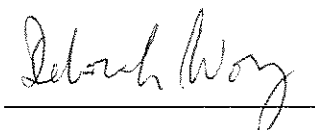
It was further noted that at the Board meeting of TW TSAACF held on 14 April 2018, the Chairman, Mr Tang Wing Hong, proposed to appoint Professor Cheung Yuet Wah and Mr Wong Wing Hang, Alex as Directors of TW TSAACF subject to the nomination by the ExCom of TW TSAA. The proposal was agreed by all Directors.

Mr Tang Wing Hong brought up the proposal to the ExCom. It was agreed by all ExCom members to nominate Professor Cheung Yuet Wah and Mr Wong Wing Hang, Alex as Directors of TW TSAACF.

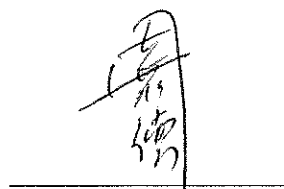
A copy of the minutes of this meeting would be sent to TW TSAACF for their record.

11. 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)