

**Tsuen Wan Government Secondary Technical School Alumni Association (TWTSA)**  
**The 7<sup>th</sup> Executive Committee (ExCom) (2014 – 2016)**  
**Minutes of the twelfth Meeting**

Date : 11 April 2016 (Monday)  
Time : 7:00 p.m.  
Venue : Room 207A, 2/F, CCC Rotary Secondary School, Kowloon

Present	: Mr Tang Wing Hong	Chairman
	Mr Chau Ka Tak, Eric	Vice-Chairman (Internal)
	Mr Chui Wai Sing	Vice-Chairman (External)
	Ms Wong Hon Mui, Deborah	Secretary
	Ms Yau Wai Ha, Iris	Treasurer
	Mr Cheung Kwok Ying	Co-ordinator HMS / TWTSAACF
	Mr Chan Chit Wai, Stephen	
	Mr Cheung Kwok Chung, Raymond	
	Mr Chiu Kim Kan	
	Ms Fu Sau Lin, Cindy	
Mr Leung Tung Sing, Christopher		

Absent with apologies:

Mr Chan Kwan Yau, Nelson  
Mr Fan Ying Ming  
Mr Lam Man Kwan  
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 Tang Wing Hong took the chair of the meeting.

**2. Confirmation of the minutes of the last meeting**

The minutes of the eleventh meeting of the 7th ExCom held on 12 February 2016 were confirmed without amendment.

**3. Matters arising from the last meeting**

- 3.1** Mr Tang Wing Hong had further updated the progress of a tentative day trip at 慈山寺 on 23 April 2016 (Saturday). We missed the deadline for application. Mr Tang had planned to re-submit the application by trying a smaller group of participants. However it was subsequently found that the alumni were very keen of joining the event, it was ended up with a larger group of around 80 participants. Therefore Mr Tang had not made any attempt for the re-submission.
- 3.2** Mr Tang tried alternative plan. He had successfully obtained authorization from the Authority to visit our School on 21 April. The tentative arrangement would be a half an hour tour, from 3:00 p.m. to 3:30 p.m. to take photos at the School playground and the front entrance. A photographer would be around to take photos. A banner and mount frame would be made for photo shooting. All alumni would be welcomed to participate. A visitor list would be submitted to

the Authority by 18 April. All visitors would be required to sign in and sign out at the School entrance.

- 3.3 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 11 April 2016 was HK\$60,422.11.

#### 5. Messages from TW TSAACF

Mr Cheung Kwok Ying reported that :

- 5.1 The HMS had donated a Banyan tree to 懷集二中. The cost was RMB3,500, donated by Mr Tang Wing Hong. The monument was engraved with 「綠蔭校園,功德無量」. The tree plantation ceremony was held on 26 March 2016.
- 5.2 The annual Easter PRC trip was held on 26 March to 28 March 2016. It was combined with a half day pleasure trip at 黃姚古鎮。
- 5.3 The HMS would cease to provide support to 藤州中學. No more new student would be sponsored in the forthcoming semester.

#### 6. 2016 AGM

The following had been discussed:

- 6.1 14 tables had been reserved.
- 6.2 Ms Wong Hon Mui Deborah had prepared the 2016 AGM agenda and notice. Mr Chan Chit Wai Stephen had mailed them out in early March 2016.
- 6.3 It was decided to re-appoint the Honorable auditor Peter Lam & Co and legal advisor Mr Cary Fung. Mr Tang Wing Hong would contact them with regard re-appointment. The re-appointment would be proposed in the AGM.
- 6.4 N5 Plan would be arranged. Mr Chiu Kim Kan had arranged a cake for the N5 plan.

#### 7. The eighth Executive Committee Election (2016 – 2018)

- 7.1 Ms Wong Hon Mui Deborah reported that 16 valid nomination forms had been received including three new candidates. They are Messrs Chan Sing, Leung Sheung Ming and Ms Kwok Fung Ling Catherine. Three existing ExCom members, Ms Fu Sau Lin Cindy, Messrs Cheung Kwok Chung and Lam Man Kwan would not run for election in new term, and there would be 15 running candidates.
- 7.2 Ms Wong Hon Mui, Deborah would prepare the running candidates details and the proxy form to be mailed out to the alumni by 13 April 2016.

**8. Report from Recreation and Publication/IT subcommittees**

**8.1 Recreation**

There was nothing to report for this meeting.

**8.2 IT matters**

Mr Chui Wai Sing reported that 荃情 January 2016 issue had not been uploaded to the website. He would do so upon receipt of the scanned copy.

**8.3 Publication (荃情)**

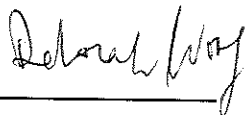
The next issue would be scheduled in June 2016.

**9. Any Other Business**

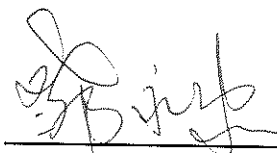
**9.1** Mr Tang Wing Hong inquired if it would be necessary to offer souvenirs to the retiring long service ExCom members. These would be pending for discussion in the future meetings.

**9.2** ExCom would consider succession plan at the appropriate time.

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



Wong Hon Mui, Deborah  
(Secretary)



Tang Wing Hong  
(Chairman)

Distribution:  
All ExCom members (by e-mail)  
Mr Hung Tam Yuen (by e-mail)