

**Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)**  
**The 6<sup>th</sup> Executive Committee (ExCom) (2012 – 2014)**  
**Minutes of the Second meeting**

Date : 15 October 2012 (Monday)  
Time : 7:00 p.m.  
Venue : Room 305, 2/F, CCC Rotary Secondary School, Kowloon

Present	: Mr Tang Wing Hong	Chairman
	Mr Chui Wai Sing	Vice-Chairman (External)
	Ms Wong Hon Mui, Deborah	Secretary
	Ms Yau Wai Ha, Iris	Treasurer
	Mr Cheung Kwok Ying	Chairman (HUCMS)
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Cheung Kwok Chung, Raymond	
	Mr Chiu Kim Kan	
	Mr Fan Ying Ming	
	Ms Fu Sau Lin, Cindy	
	Mr Lam Man Kwan	
	Mr Leung Tung Sing, Christopher	
	Mr Mak Hoi Wah	

Absent with apologies:

Mr Chau Ka Tak, Eric	Vice-Chairman (Internal)
Ms Wong Hon Mui, Deborah	Secretary

In attendance :

Ms. Paggie Tong

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

The Chairman welcomed all members and Ms Paggie Tong to attend the meeting. Ms. Deborah Wong and Mr. Eric Chau apologized for absence from the meeting, and Mr. Chui Wai Sing undertook as the Secretary of the meeting.

The minutes of the 2<sup>nd</sup> meeting of the 6<sup>th</sup> ExCom held on 27 August 2012 were confirmed without amendment.

**2. Matter Arising from the Last Meeting**

**2.1 Notification of change of key members to the Licensing Office, Hong Kong Police Force**

The licensing Office of the Hong Kong Police Force had updated the change of key members on 12 September 2012.

**2.2 TWTSAA - E-Mail and website**

Mr. Chui reported that Ms. Winnie Chan agreed to continue to assist in receiving e-mails for, TWTSAA. She would bring up the e-mails to ExCom if follow up action is required.

### **2.3 New correspondence address of TWTSAA**

Ms. Iris Yau reported that the Post Office Box at Fanling had been applied, but on the waiting list. Confirmation of the P. O. Box was awaited.

### **2.4 Correspondence address lodged with Hang Seng Bank Limited**

It was agreed to send the bank correspondence, such as bank statements, etc to the Treasurer's home address. Application for the change of address would be made accordingly.

### **3. Treasurer's Report**

Ms Iris Yau presented the Treasurer's report as at 15 October, 2012. The overall financial situation was healthy.

### **4. HUCMS Report**

Messrs K Y Cheung and Stephen Chan presented the HUCMS report, summarized as follows:

a) Events held since last meeting :

September 2	HUCMS meeting
September 21 – 23	visit to Guangxi Wu Zhou (梧州), Zhao Qiong (懷集)

b) Upcoming events

November 18	Shing Mun Reservoir Fund raising walk
December 23 – 25	visit to Tang Xiang (藤縣) and Zhao Qiong (懷集)
December	Grand opening of two schools

### **5. Setting up HUCMS as an independent charitable organization**

Further to the discussion in the last meeting, Mr. Cheung Kwok Ying and Ms Paggie Tong presented the proposal for formation of a charitable organization under TWTSAA. The following papers were presented :

- (1) Proposal for formation of a Charitable Organization under TWTSAA ;
- (2) Information required for the application and establishment of a charitable organization ;
- (3) Draft Memorandum of Association of the TWTSAA Charitable Foundation ;
- (4) Draft time line for establishing the Foundation

In the meeting, Mr. Stephen Chan, Cheung Kwok Ying and Ms Paggie Tong clarified the urgent need of the Foundation, the objectives, and the time to form the Foundation, and confirmed that all the cost would be borne by HUCMS. The Chairman and members in principle supported the proposal, and requested HUCMS to further detail the objectives of the Foundations and clarify the composition of the Board of Directors. Meanwhile, HUCMS would prepare the consultation paper to members according to the timeline.

Mr. Cheung Kwok Ying expressed his gratitude to Professor Cheung and Mr. Mak for their valuable advice on the proposal, and to Ms. Paggie Tong, Mesa Ho, Tenny Tam for their great assistance in formulating the proposal.

**6. Meeting on 15 September at Yau Yat Chuen Club**

A gathering and meeting was held on 15 September 2012 at YYC with members of ExCom and HUCMS. The Chairman reported that a subsequent meeting with the Mr. Lee Tak-wing, the Chairman of 有定堂 was held on 29 September 2012. Mr. Lee would like to receive progress report from HUCMS. Mr. Cheung Kwok-ying would follow up with Mr. Lee, and he would e-mail the latest HUCMS progress report to him.

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

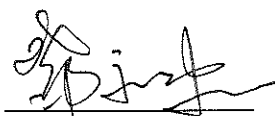
The target for distributing the next publication of 荃情 would be on 5 December 2012. The deadline for submission of the articles would be 21 November 2012. The article would include <天人合一>, <退休報告>, <慈善基金報告>, etc., and HUCMS news. It was confirmed that the cost of printing and distributing the newsletter would be equally shared by the alumni and HUCMS.

**8. Any Other Business**

Ms. Cindy Fu informed that 有定堂 was organizing an exhibition at the City Hall in mid January, 2013. If interested, members could obtain further details from Miranda of 有定堂.

**9. Date of Next Meeting**

The next meeting would be held at Room 305, 2/F, CCC Rotary Secondary School, Kowloon on 17 December 2012 (Monday) at 7:00 pm.



Tang Wing Hong  
(Chairman)

Appendix – Treasurer's Report

Distribution:

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