

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

Date : 16 June 2014 (Monday)  
Time : 7:00 p.m.  
Venue : 502AB, Riley House, 88 Lei Muk Road, Kwai Chung, N.T.

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

Absent with apologies:

Mr Tang Wing Hong Chairman  
Mr Chau Ka Tak, Eric Vice-Chairman (Internal)  
Mr Cheung Kwok Chung, Raymond  
Mr Fan Ying Ming

**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 was absent and Mr Chui Wai Sing took the chair of the meeting.

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

The minutes of the twelfth meeting of the 6<sup>th</sup> ExCom held on 7 April 2014 were confirmed without amendment.

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

There was no 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 7 April 2014 was HK\$.

Ms Yau also reported the revenue and expenditure of 2014 AGM. The dinner revenue received was HK\$ and various expenditures were HK\$ ; a deficit of HK\$ was recorded. The expenditures were mainly dinner costs, drinks, photographer's costs, etc,

There were other income received on AGM, i.e. member subscription fees of HK\$ and sponsors' income of HK\$

**5. Messages from TW TSAACF**

Mr Chan Chit Wai, Stephen reported no further fund raising update had been received from the Fundraising Committee since last reporting. Mr Chan would keep ExCom informed when these would be available.

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

6.1 The next issue of newsletter 荃情 was scheduled for early July 2014. The following topics would be included :

- 2014 AGM and election report (by Ms Wong Hon Mui Deborah)
- 2013 HMS Christmas trip (by Mr Tang Wing Hong)
- United Kingdom pleasure trip (by Mr Chau Ka Tak, Eric)
- Alumni news sharing (by Ms Fu Sau Lin, Cindy)

ExCom encouraged overseas alumni to send articles to enrich our newsletters. Mr Lam Man Kwan volunteered to invite alumni reside in USA and Australia to make contributions.

6.2 Ms Fu Sau Lin Cindy brought up a message that an alumnus had passed away recently and this had triggered a request from an alumnus, of which he proposed a new section in 荃情, sharing alumni's news (joy and sorrow).

The following had been discussed:

It would be difficult to trace the source of information and verify its genuineness. We could not post any unauthenticated news in the newsletter. To verify the news, it should be handled by a person who preferably has strong interpersonal skills and touch based with many alumni. We could not find any person who would be suitable to take up this task for the time being.

Due to privacy and without consent of the subject individual/family members, ExCom would not post any personal news (good/bad) in the newsletters. However, ExCom would consider revealing the news by way of posting articles from alumni, expressing their sentiments.

6.3 ExCom would delete the deceased member from our member list.

**7. Appointment of conveners for sub-committees**

The following members were elected as conveners of the sub-committees :

Publication sub-committee : Messrs Tang Wing Hong and Chau Ka Tak, Eric  
IT sub-committee : Mr Chui Wai Sing  
Recreation sub-committee : Mr Leung Tung Sing

**8. 2014 AGM Review**

8.1 There were 12 tables of guests attending the AGM held on 26 April 2014. The event was successful. ExCom had received the following comments, to be considered for next AGM:

It was found that karaoke was rather disturbance to some alumni. The surround sound was a bit noisy at the karaoke corner. An alumnus was the sole singer for the whole night, other interested alumni could not join in.

It was discussed and agreed that:

Karaoke should only be opened for one or two hours, leaving some quiet time for some other alumni who would not enjoy in karaoke at all.

The singing time taken by each person would be monitored by the Master of Ceremony ("MC"), so that more singers could take part. The MC should preferably be acquainted with many of the alumni as possible, and that time controlling could be monitored in a friendlier manner. Ms Fu Sau Lin Cindy would be an ideal MC.

8.2 There were fewer ex-teachers participating in the 2014 AGM compared with previous years. It was because some teachers are getting old and not convenient to show up for long hours. Some teachers died or migrated. Next year, in addition to sending invitation letters, we would also make personal phone calls to teachers, inviting them to participate to the AGM.

8.3 ExCom acknowledged with thanks that Mr Tang Wing Hong had contributed the costs for the back drop.

#### 9. **Seventh Executive Committee Election review**

The Election was held successfully. There were 16 candidates running for 15 seats. There were 100 voting tickets issued to paid up members. The sixth Executive Committee members received top 15 ranking of the votes, and were therefore become the seventh Executive Committee members. The highest scoring was 97 out of 100 votes.

The following key members were confirmed immediately after the election:

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

#### 10. **Any Other Business**

The 7<sup>th</sup> ExCom meetings had been scheduled on:

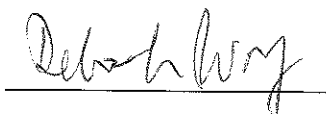
2014 16 June, 25 August, 13 October, 15 December  
2015 9 February, 6 April, 15 June, 24 August, 19 October, 7 December  
2016 15 February, 11 April

2015 AGM : 25 April 2015 (Saturday)

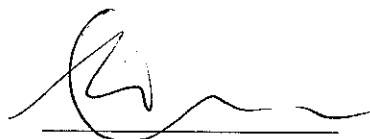
2016 AGM : 30 April 2016 (Saturday)

Some of the members would not be available for the meeting to be held on 15 December 2014, it was proposed to change the meeting date as 1 December 2014.

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



Wong Hon Mui, Deborah  
(Secretary)



Chui Wai Sing  
(Vice Chairman)

#### Appendix – Treasurer's Report

##### Distribution:

All ExCom members (by e-mail)

Mr Hung Tam Yuen (by e-mail)