

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

Date : 17 February 2020 (Monday)
Time : 3:00 p.m. to 10:00 p.m.
Media : whatsapp chat group

Present	: Mr Chau Ka Tak, Eric Mr Chui Wai Sing Mr Cheung Kwok Ying Ms Wong Hon Mui, Deborah Ms Yau Wai Ha, Iris Mr Chan Chit Wai, Stephen Mr Chan Kwan Yau, Nelson Mr Chan Sing, Nelson Mr Chiu Kim Kan Mr Leung Sheung Ming Mr Leung Tung Sing, Christopher Ms Kwok Fung Ling Catherine Mr Mak Hoi Wah Ms Yau Siu Mei Sophia	Chairman Vice-Chairman (External) Vice-Chairman (Internal) Secretary Treasurer Co-ordinator HMS / TWTSAACF
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Absent with apologies:

Mr Ma Chor Ming, Elton

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 tenth meeting of the 9th ExCom held on 9 December 2019 were confirmed without amendment.

3. Matters arising from the last meeting

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

4. Treasurer's Report

Ms Yau Wai Ha, Iris reported that the bank balance as of 17 February 2020 was HK\$33,760.95.

5. Messages from TWTSAACF

Mr Chan Chit Wai, Stephen reported the following:

5.1 冬日錦田文化導賞慈善遊

冬日錦田文化導賞慈善遊 was held on 5 January 2020 (Sunday). There were more than 30 participants. The donations were exceeded HK\$120,000

5.2 錦田長者學苑

The courses offered were very popular and most classes were full. Due to the Chinese New Year, the courses were stopped and were planned to re-open in March 2020. However, due to the COVID - 19, all classes had been suspended until further notice.

5.3 China visits

Due to COVID -19, all activities have been suspended until further notice.

6. Report from Recreation and Publication/IT subcommittees

There was nothing to report for this meeting.

7. 2020 AGM

Members noted the spread of COVID - 19 had affected the daily lives of most of our members, and worried that the attendance of the AGM scheduled for 25 April 2020 would not be satisfactory. Members unanimously agreed to defer the AGM for one year. The next AGM meeting would be held on 24 April 2021 (Saturday).

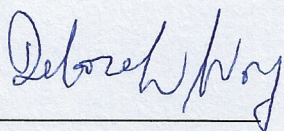
In this regards, action arising from paragraph 7 of the minutes of the 10th meeting would be withheld until further discussion and agreement.

A notice to the effect of the deferment of the AGM would be required to be issued to all members concerned. Mr Chau Ka Tak, Eric would draft the notice to be issued via SMS, to be arranged by Ms Yau Wai Ha, Iris, and uploaded to the website by Mr Chan Sing Nelson.

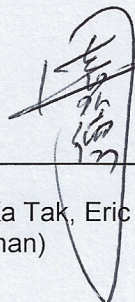
Mr Y M Fan would be requested to cancel the reservation on 25 April 2020 at Yau Yat Chuen Garden Club.

8. Any Other Business

There being no further business, the Chairman declared the meeting closed at 10:00 p.m.



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)
Mr Tang Wing Hong (by e-mail)