

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 6th Executive Committee (ExCom) (2012 – 2014)
Minutes of the Ninth Meeting

Date : 21 October 2013 (Monday)
Time : 7:00 p.m.
Venue : Room 305, 2/F, CCC Rotary Secondary School, Kowloon

Present : Mr Tang Wing Hong Chairman
Ms Wong Hon Mui, Deborah Secretary
Ms Yau Wai Ha, Iris Treasurer
Mr Cheung Kwok Ying
Mr Chan Kwan Yau, Nelson
Mr Cheung Kwok Chung, Raymond
Mr Chiu Kim Kan
Mr Fan Ying Ming
Ms Fu Sau Lin, Cindy
Mr Leung Tung Sing, Christopher

Absent with apologies:

Mr Chau Ka Tak, Eric Vice-Chairman (Internal)
Mr Chui Wai Sing Vice-Chairman (External)
Mr Chan Chit Wai, Stephen
Mr Lam Man Kwan
Mr Mak Hoi Wah

1. Confirmation of the minutes of the last meeting

The minutes of the eighth meeting of the 6th ExCom held on 27 August 2013 were confirmed without amendment.

2. Matters arising from the last meeting

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

3. Inauguration ceremony of the Foundation

Mr Tang Wing Hong reported that 23.5 tables had been reserved. The working committee had fixed the menu, and provided a rundown list to the restaurant. Some minor amendments were made to the rundown list, i.e. the lion dance performance would be cancelled, and there would be a singing performance by 鄭世豪.

Invitation letters to guests would be sent out shortly.

4. Treasurer's Report

4.1 Ms Yau Wai Ha, Iris presented the Treasurer's report as at 21 October 2013. The overall financial situation was healthy.

4.2 HUCMS account with CCF 培苗

CCF had paid approximately RMB210,000 tuition fees in October 2013. We would still be responsible to settle the final payment to 民生大梳小學. After that, CCF would refund all the remaining balance held with them in one lump sum to HUCMS. The current account between HUCMS and CCF could then be closed. It was aimed that the process could be completed by the end of December 2013.

- 4.3 A car park at Quarry Bay owned by 陳志成先生, who had generously donated the monthly car park rent to HUCMS. The current monthly rent is HK\$1,478 exclusive of management fee. In view of the car park rent had generally been increased, it was proposed to increase the rent to the market price. ExCom would search and liaise with the tenant in due course.

5. Report from HMS

Mr Tang Wing Hong reported the following:

- 5.1 Following the incorporation of the Foundation, the name Help The Underprivileged Children in Mainland Scheme Committee ("HUCMS") would not be appropriate. The Directors of the Foundation had ominously agreed that the new name Helping Mainland Students Committee ("HMS"), 「內地助學委員會」 would be the official English and Chinese name with effective from 1 October 2013.
- 5.2 Terms of reference (職責及守則) of the HMS was prepared and confirmed.
- 5.3 All Directors were appointed by the ExCom. HMS operation and management would also be monitored by ExCom. After every HMS meeting, a report would be sent to the ExCom.
- 5.4 Construction of the new phrase of 「懷集二中」 had been approved by the Authority. The estimated construction costs would be RMB480,000. A monument would cost RMB100,000. HMS was requested to donate 200 sets of bed for the student hostel. The estimated cost was not yet known. HMS would consider the request upon receipt of the sum to be contributed.
- 5.5 HUCMS members brought cash during the annual October visit to schools and paid the tuition fees. Each of the sponsored students and the schools had to sign acknowledgement of the tuition fees. When the new Foundation had been set up, to carry cash by individual HMS members might not be appropriate. HMS would explore a proper way to transfer tuition fees to schools, for example, transfer of funds via HSBC, private remittance companies, etc.
- 5.6 「天行者文化傳訊公司」 had organised student exchange programme with the Chinese University of Hong Kong for several years. The event took place during each school summer vacation. The students accommodated at the CUHK campus. The activities were mainly seminars, talks, leadership training, etc.

Professor YW Cheung proposed to request 天行者 a quota of 30 for HMS students to participate in the programme in next year. 天行者 would be the host of the event and arrange for the transportation, etc, but would not involve in selection of the students to be participated.

ExCom viewed that this would be a good opportunity for HMS students and welcomed by the schools. However, some areas, mainly safety, teachers and students' proportion, etc need to be considered carefully. A written consent from the parents would be also required. HMS would consider and discuss further with schools on the feasibility of this proposal.

- 5.7 The annual October school visit was held on 12th to 14th October 2013. There were 10 alumni and 11 volunteers participated. The sponsored students were 147 in total, i.e. 籐縣 91, and 懷集 56.

6. Report from Recreation and Publication/IT subcommittees

6.1 Recreation

Proposed pleasure trip to Guangxia and visit the grand opening ceremony of 「荃工校友會大梳小學」

Following up to the last meeting, Ms Wong Hon Mui, Deborah presented another two proposals for 20 participants, i.e. a “three star” hotel tour, and a “five star” hotel tour. A “five star” hotel tour had been chosen.

It was confirmed that details of the proposed pleasure trip would be published in the Special Edition of 荃情, and distributed to alumni. Ms Ms Yau Wai Ha, Iris would be the contact person with regard to this event.

6.2 荃情 Publication

As agreed in the last meeting, a special 荃情 would be published, to be sent out by the end of October 2013. Mr Tang Wing Hong had distributed draft contents of the 荃情 during the meeting. The contents included announcement of the new charitable Foundation, consent reply slip by alumni, authorizing ExCom to release the alumni's contact details to the Foundation, Charity Walk and the proposed Christmas trip organized by the Excom.

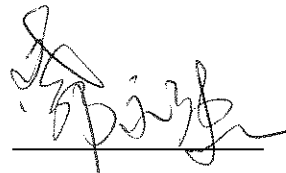
6.3 IT matters

No IT matter was reported during the meeting.

7. Any Other Business

ExCom would be responsible to settle final balance payable to 民生大梳小學. However, by now the total expenditure of the project had not yet been finalized. It was confirmed that ExCom would only be responsible for the agreed amount signed in the contract. We would not be liable for any additional amount in excess thereof.

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



Tang Wing Hong
(Chairman)

Appendix – Treasurer's Report

Distribution:

All ExCom members (by e-mail)

Mr Hung Tam Yuen (by e-mail)