

**Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)**  
**The 8<sup>th</sup> Executive Committee (ExCom) (2016 – 2018)**  
**Minutes of the second Meeting**

Date : 22 August 2016 (Monday)  
Time : 7:00 p.m.  
Venue : Room 305B, 3/F, CCC Rotary Secondary School, Kowloon

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

Absent with apologies:

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 Chau Ka Tak, Eric took the chair of the meeting.

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

The minutes of the first meeting of the 8th ExCom held on 13 June 2016 were confirmed without amendment.

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

It was noted that Mr Chui Wai Sing would inform the Societies Office, Police Headquarters regarding the change of members for the term 2016 - 2018. Mr Cheung Kwok Ying would arrange with Hang Seng Bank to add himself as authorized bank signatories. Mr Chui Wai Sing would keep the IT matters updated. Three new ExCom members would submit their photos to Mr Chan Sing, who would assist in uploading to our website.

It was also noted that ExCom had decided to thank some donors in the future AGM. TWTSAAACF would provide a list of donors and the Chairman of TWTSAAACF would acknowledge and thank the donors in the AGM.

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 22 August 2016 was HK\$60,875.11.

#### **5. Messages from TW TSAACF**

Mr Cheung Kwok Ying reported the following:

- 5.1** A new sponsor scheme has been proposed and approved by HMS:
  - 5.1.1** An amount of RMB30,000 would be allocated to the new scheme granted to 懷集二中。
  - 5.1.2** 懷集二中 had been requested to prepare a new scheme proposal for HMS's approval.
  - 5.1.3** The target recipients would be students who would pursue Art study in the universities; priority would be given to the students who are also receiving HMS school fee sponsorship.
- 5.2** A summer camp would be held on 10<sup>th</sup> and 11<sup>th</sup> September. Venue would be at Guangdong Province. The purposes for the camping would be a leisure gathering for HMS volunteers.
- 5.3** The annual PRC Autumn visit would be held on 22<sup>nd</sup> and 23<sup>rd</sup> October.

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

##### **6.1 Recreation**

It was agreed that ExCom would co-organize the 2016 annual charity walk.

It was confirmed that ExCom would participate in 周德崧老師 80 birthday anniversary on 20 August 2016. A table had been reserved for ExCom.

##### **6.2 IT matters**

There was nothing to report for this meeting.

##### **6.3 Publication (荃情)**

Some possible articles for the next publication: 1966 alumni reunion, new ExCom members views, etc.

The printing paper for 荃情 is 3 gm/piece. The total printing pages had exceeded the minimum postage weight. It was agreed to use thinner paper for printing from now on.

#### **7. Any Other Business**

Mr Chau Ka Tak, Eric requested for proposals for succession plan, Honorary Chair person nomination, etc. This would be discussed at next meeting.

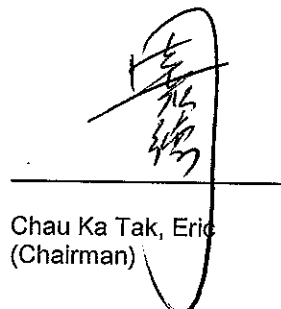
**7.1 Next meeting**

The next meeting had been scheduled on 17 October (Monday).

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



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)