

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 8th Executive Committee (ExCom) (2014 – 2016)
Minutes of the Eighth Meeting

Date : 24 August 2015 (Monday)
Time : 7:00 p.m.
Venue : 502AB, Riley House, 88 Lei Muk Road, Kwai Chung, N.T.

Present	: 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
	Mr Cheung Kwok Ying	Co-ordinator HMS / TWTSAAF
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Cheung Kwok Chung, Raymond	
	Mr Chiu Kim Kan	
	Ms Fu Sau Lin, Cindy	
Mr Leung Tung Sing, Christopher		

Absent with apologies:

Mr Tang Wing Hong	Chairman
Mr Fan Ying Ming	
Mr Lam Man Kwan	
Mr Mak Hoi Wah	

1. Quorum and Chairman

Mr Tang Wing Hong was absent and Mr Chau Ka Tak, Eric took the chair of the meeting. It was noted that a quorum of members was present and the meeting was therefore duly convened and constituted.

2. Confirmation of the minutes of the last meeting

The minutes of the seventh meeting of the 7th ExCom held on 15 June 2015 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 24 August 2015 was HK\$64,708.91. The decrease in bank balance compared with last reporting was mainly derived from payment of various costs offset from subscription receipts.

5. Messages from TW TSAACF

5.1 Messrs Chan Chit Wai, Stephen and Cheung Kwok Ying informed ExCom the following regarding the Charity Variety Show, organized by the Fundraising Committee:

5.1.1 The Charity Variety Show 荃心荃情慈善夜 will be held on 16 October 2015.

5.1.2 Some sponsors' donations had been received.

5.1.3 Sale of admission tickets

There are 900 seats at Yuen Long Theatre. Due to large number of seat capacity, the Committee had not expected a full house audience but 600 audiences would be considered as satisfactory.

Among the 900 seats, around 300 seats with better view sight would be allocated as VIP areas. The ticket price for VIP seats (pre- assigned with a seat number) is HK\$1,000 each. The ticket price for non VIP seats (without seat number) is HK\$100 each. Some Committee members had indicated they would purchase some VIP seats.

The Committee would sell the tickets through our own resources, such as alumni, soliciting messages in our website, facebook, etc. The Committee could also involve the Leisure and Cultural Service Department ("LCSD") to sell the tickets. The Urban Ticketing System is a powerful network reach out to the public and could speed up the selling progress. However, LCSD would charge commission on the sales proceeds.

The method of selling admission tickets is an open issue.

5.1.4 Shows

There would be 9 shows including Chinese opera, Yo-Yo, Taichi, Latin Dance, Singing, Talk Shows, etc. The Committee had also invited a TVB artist Mr 鄭世豪 to sing popular songs.

5.1.5 Volunteers

30 students from City University of Hong Kong had confirmed as volunteers.

5.2 TW TSAACF would be celebrating the second anniversary of incorporation. A dinner gathering party would be held at a restaurant in Tsimshatsui on 27 August 2015.

5.3 The PRC trip would be held at the end of October 2015. The main purposes of this trip would be interviewing new students, paying school tuition fees, etc.

6. Co-organise the Charity Variety Show with TW TSAACF

Mr Tang Wing Hong had proposed ExCom to be a co-organiser of the Charity Variety Show with TW TSAACF before the meeting. ExCom members had expressed consent via whatsapp group chat on 20 July 2015. The ExCom gave retrospective approval to the proposal during this meeting.

7. Report from Recreation and Publication/IT subcommittees

7.1 Publication 荃情

荃情 had been distributed in August 2015.

7.2 IT matters

The website was updated. We could upload details of 荃心荃情慈善夜. We could also upload poster if it is available.

7.3 Recreation

There was nothing to report for this meeting.

8. Any Other Business

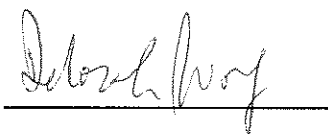
8.1 Ms Yau Wai Ha, Iris had received a few mails returned from the Post Office. She called up the alumni and found that the concerned alumni had moved but had not updated ExCom of the new address.

There was a new life member paid up subscription in August 2015.

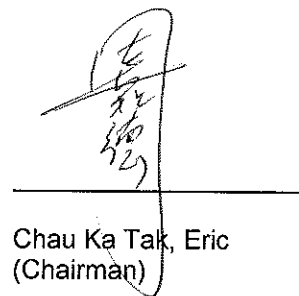
8.2 Ms Fu Sau Lin, Cindy noted that the telephone number printed on 荃情 was not correct. It was discussed and confirmed that we would use the telephone number provided by Ms Yau Wai Ha, Iris from now on.

8.3 The next meeting would be held on 5 October 2015 (Monday) to allow sufficient time to react / discuss, before the Charity Show.

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)