

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSA)
The 7th Executive Committee (ExCom) (2014 – 2016)
Minutes of the Second Meeting

Date : 25 August 2014 (Monday)
Time : 7:00 p.m.
Venue : Room 305, 2/F, CCC Rotary Secondary School, Kowloon

Present	: 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
	Mr Cheung Kwok Ying	Chairman (HMS)
	Mr Cheung Kwok Chung, Raymond	
	Mr Chan Kwan Yau, Nelson	
	Mr Chiu Kim Kan	
	Ms Fu Sau Lin, Cindy	
	Mr Lam Man Kwan	
	Mr Mak Hoi Wah	

Absent with apologies:

Mr Chan Chit Wai, Stephen
Mr Fan Ying Ming
Mr Leung Tung Sing, Christopher

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 took the chair of the meeting.

2. Confirmation of the minutes of the last meeting

The minutes of the first meeting of the 7th ExCom held on 16 June 2014 were confirmed without amendment.

3. Matters arising from the last meeting

Mr Tang Wing Hong had some comments on the AGM review. Mr Tang proposed a detailed AGM checklist would be necessary to record all the work allocation and the responsible person, so that miscellaneous and minor items would not be omitted during the AGM. This proposal was accepted. Mr Tang would prepare the checklist for 2015 AGM in due course.

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 overall financial situation was healthy. The bank balance as of 25 August 2014 was HK\$63,190.76.

5. Messages from TW TSAACF

Mr Tang Wing Hong passed the following messages from TW TSAACF:

- 5.1 TW TSAACF received a letter from YTT Charity Fund Limited 有定堂 confirming they would sponsor 100 sets of bunk bed to Huajii II Secondary School. YTT 有定堂 had paid the deposit of RMB30,000 and would pay the balance of RMB28,000 upon completion, estimated to be completed by the end of August 2014.

Mr Chan, The Principal, and Mr Leung, The Officer of Huajii II Secondary School, had thanked ExCom current and previous members, and all the volunteers, for their great contributions to the School. Mr Lee Tak Wing had also expressed his appreciation to ExCom and proud of being an alumnus of TWGTSS.

- 5.2 Directors and members of the TW TSAACF had an informal dinner gathering on 20 August 2014, to celebrate the anniversary of the incorporation of the charitable fund. There were 14 persons attended.
- 5.3 There would be a Development and Planning workshop held on 22 and 23 November. ExCom members would be welcomed to participate. The objectives of the workshop would mainly to explore the feasibility of the future development of TW TSAACF.
- 5.4 2014 Annual Charity Walk would be held on 2 November 2014 at Shing Mun Reservoir. The target donation would be exceeding HK\$100,000. The estimated participants would be around 50 to 60 persons.

Mr Cheung Kwok Ying had also informed ExCom the following:

- 5.5 The liaison person of Huajii II Secondary School had recently been changed, from Mr Chan, the Principal to Mr Leung, the officer. It was found that the communication with the School had been improved, more efficient and more co-operative than before.
- 5.6 The number of sponsored students for Huajii II Secondary School in the forthcoming semester would be increased, from 15 students in 2013 to 20 students in 2014.
- 5.7 HMS would explore the feasibility to extend their service scope to new areas, for example, 黃遙, 雲浮, small provinces in 廣西.
- 5.8 懷集政協 invite HMS and ExCom to attend their meetings.
- 5.9 The next visit to schools would be 11, 12, 13 October. This would have crossed with the next ExCom meeting to be held on 13 October. It was agreed by the members that the next ExCom meeting would be postponed to 18 October, enabling some ExCom members to participate the HMS school visit.

6. Report from Recreation and Publication/IT subcommittees

- 6.1 Mr Leung Tung Shing, Christopher was absent; therefore no reporting on recreation matters.

It had been discussed and agreed that ExCom would organize a pleasure trip on 25,26,27 December 2014, destination would be 盤龍峽. The purpose of the trip would be combination of recreation event for members; as well as participate/spiritual support to the HMS Christmas visit. Ms Yau Wai Ha, Iris had been requested to obtain tour information.

- 6.2 There was no special edition for celebration of the 10 anniversaries of the publication of newsletter 荃情. 2017 would be the 15 anniversary of 荃情. ExCom has no particular intention to publish a special edition for the 15 anniversary.

- 6.3 Mr Chui Wai Sing reported on the IT matters that we would continue to post the meeting minutes on the website.
- 6.4 ExCom received from The Post Office, two return letters undelivered to alumni. The addresses of these alumni were changed and they had not informed ExCom. We would delete these addresses from our member list. Ms Yau Wai Ha, Iris had tried to call these members, requesting them to provide new address to us. However, these members were not contactable.

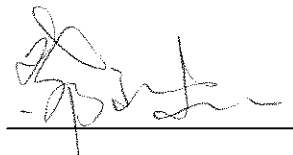
7. Any Other Business

- 7.1 It was with deep sympathy to note that our alumnus, 1978 graduate, 陳捷成先生, also a brother of an ExCom member 陳捷偉先生, passed away on 18 August 2014. All ExCom members expressed their condolences. It was discussed that a wreath from the TWTSAA would be delivered to the Funeral Parlour. The cost of the wreath was paid by the ExCom members present on 25 August 2014.
- 7.2 The next meeting would be held on 18 October, a restaurant in Hung Shui Kiu, Yuen Long.

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



Wong Hon Mui, Deborah
(Secretary)



Tang Wing Hong
(Chairman)

Appendix – Treasurer's Report

Distribution:

All ExCom members (by e-mail)
Mr Hung Tam Yuen (by e-mail)