

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

Date : 5 October 2015 (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)
	Ms Wong Hon Mui, Deborah	Secretary
	Ms Yau Wai Ha, Iris	Treasurer
	Mr Cheung Kwok Ying	Co-ordinator HMS / TWTSAAACF
	Mr Chan Chit Wai, Stephen	
	Mr Cheung Kwok Chung, Raymond	
	Mr Chiu Kim Kan	
	Ms Fu Sau Lin, Cindy	
	Mr Leung Tung Sing, Christopher	

Absent with apologies:

Mr Chui Wai Sing	Vice-Chairman (External)
Mr Chan Kwan Yau, Nelson	
Mr Fan Ying Ming	
Mr Lam Man Kwan	
Mr Mak Hoi Wah	

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 eighth meeting of the 7th ExCom held on 24 August 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 5 October 2015 was HK\$63,308.91. The decrease in bank balance compared with last reporting was mainly derived from payment of various costs offset from subscription receipts.

5. Messages from TWTSACF

5.1 Charity Variety Show

The following had been discussed regarding the Charity Variety Show organized by the Fundraising Committee:

- 5.1.1 Fundraising Committee would be required to report on the donation status and the sales proceeds of the admission tickets.
- 5.1.2 Mr Cheung Kwok Ying would be responsible for the volunteers' work arrangement. Uniform would be provided to the volunteers.
- 5.1.3 There would be around 40 students from the 元朗長者學院 to be presence at the show night.
- 5.1.4 Mr Cheung Kwok Chung, Raymond could assist on the security control.

5.2 The PRC trip

- 5.2.1 There would be 20 persons participating in the PRC trip to be held on 23 to 25 October, of which the majority participants would be new friends outside the HMS group.
- 5.2.2 HMS had originally planned to visit 雲浮鬱南小學。 However, eventually they found that there would not be sufficient time to visit; therefore the planning had been cancelled.

5.3 Charity begin at home

Fundraising Committee would organize an Innovation Technology Programme for schools in Hong Kong. The pilot school would be 全完第一小學 in Tsuen Wan. Duration of the programme would last for half year. This could allow 20 teachers and students to attend the training courses and seminars. Upon completion, there would be participation certificates presented to teachers and students. The proposed course fees would be HK\$43,000 which would be sponsored by the Fundraising Committee. The Committee would also donate two 3D printers and scanners to the school.

It is expected that after completion of this program, the school could then develop this innovation technology as schools' extracurricular activity.

6. Report from Recreation and Publication/IT subcommittees

6.1 Publication 荃情

荃情 would be published at the end of October 2015. The articles would include various highlights and attractions from the Charity Show.

An alumni from Canada would like to purchase few pieces of Mr Cheung's photo album. The alumni had paid the costs and delivery charges. Mr Chan Chit Wai, Stephen would arrange.

6.2 Recreation

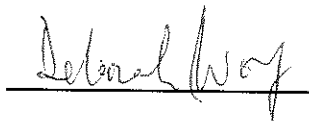
The arrangement for the December recreation pleasure trip would be pending for discussion.

8. Any Other Business

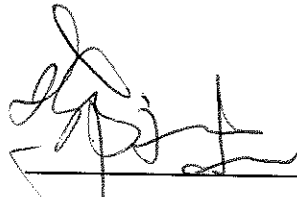
8.1 The Post box rental annual fee of HK\$340 would be payable.

8.2 The next meeting would be held on 7 December (Monday) 2015.

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



Wong Hon Mui, Deborah
(Secretary)



Tang Wing Hong
(Chairman)

Distribution:

All ExCom members (by e-mail)

Mr Hung Tam Yuen (by e-mail)