

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 8th Executive Committee (ExCom) (2016 – 2018)
Minutes of the fourth Meeting

Date : 5 December 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 / TWTSAA
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Chan Sing, Nelson	
	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 third meeting of the 8th ExCom held on 17 October 2016 were confirmed without amendment.

3. Matters arising from the last meeting

Mr Cheung Kwok Ying had arranged with Hang Seng Bank to add himself as authorized bank signatories on 26 November 2016. We were waiting for Hang Seng Bank to confirm the formality had been completed.

As regards to the change of key members of the ExCom, Mr Chau Ka Tak Eric received a letter from the Licensing Office, Hong Kong Police Force requiring endorsement from the Chairman and identity card copy of the new key members. Mr Chau signed as endorsement on the document and handed it to Mr Chui Wai Sing to follow up with the Licensing Office.

POST MEETING NOTE: An interim reply from the Licensing Office was received. However, Hang Seng Bank informed us that the change of authorized bank signatories could not be processed as the formality with the Licensing Office had not been completed.

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 17 October 2016 was HK\$56,905.11.

5. Messages from TW TSAACF

Mr Cheung Kwok Ying reported the following:

- 5.1 The annual charity walk was held on 13 November 2016 at Shing Mun Reservoir. There were more than 60 participants. The donation amount exceeded HK\$200,000 (breaking record).
- 5.2 懷集二中 had submitted a proposal for the donation of RMB30,000 sponsoring the Art students. HMS had approved the proposal and 懷集二中 had commenced the project.

6. Report from Recreation and Publication/IT subcommittees

6.1 Recreation

- 6.1.1 ExCom would organise a day trip to 東坪洲 on 5 February 2017 (Sunday) for friends and relatives of alumni. Mr Leung Tung Sing Christopher would be the organizer of the event. The programme would include sight- seeing by tourist guide on the island and lunch. The budget cost would be HK\$200 per head.

POST MEETING NOTE: There would be around 51 participants. The Chairman would sponsor HK\$1,000 as gifts to the participants.

- 6.1.2 Mr Tang Wing Hong cordially invited ExCom members and their friends, relatives for a 盤菜宴 at 錦田祠堂村 to be held on 11 February 2017 (Saturday).

POST MEETING NOTE: There would be around 80 participants from TW TSAA and TW TSAACF.

6.2 IT matters

Thank you to Mr Chan Sing Nelson, our website had been redesigned and all the materials had been uploaded onto the website. Mr Chan had also agreed to update the website from time to time as required.

6.3 Publication (荃情)

The draft contents for the next issue have been reviewed and approved. 荃情 could be sent for printing and mailing.

7. Nomination of Honorary Chair persons

- 7.1 A list of nominated Honorary Advisors and Presidents had been submitted for discussion during the meeting:

Honorary Advisors 名譽顧問: Mr Chau Tak Sung (周德淞老師), Mrs Woo Li Sook Ling (胡李淑齡老師), and Mrs Ieong Lam Sui Hing (楊林瑞馨老師)

Honorary Presidents 名譽會長: Mr Ng Yuen Hank (伍遠幸先生), Mr Hung Tam Yuen (洪潭源先生), and Mr Fan Ying Ming (范英明先生)

7.2 Mr Chau Tak Sung (周德淦老師), Mrs Woo Li Sook Ling (胡李淑齡老師), and Mrs Jeong Lam Sui Hing (楊林瑞馨老師)

The three teachers are all our respectful teachers. They had been actively participated and supported in the ExCom and alumni activities throughout the years. They had been providing valuable advices to us at all times.

7.3 Mr Ng Yuen Hank (伍遠幸先生)

Mr Ng is a graduate of 1966. He was one of the founders of the ExCom, back to 2002. He had made tremendous contributions to the ExCom and the former sub committee HUCMS (Help the Underprivileged Children in the Mainland China). He was one of the pioneers who explored the servicing connections with schools in 懷集 and 藤縣. The well established relationship set up by previous alumni had enabled the successors to follow their footsteps and further expansion of servicing scopes in Mainland China.

7.4 Mr Hung Tam Yuen (洪潭源先生)

Mr Hung is a graduate of 1965. Despite he had never been an ExCom member, he had kindly offered his office address, i.e. 5/F, Tung Hip Commercial Building, 244-252, Des Voeux Road, Central, Hong Kong as our TWTSAA's registered official address and the ExCom's meeting venue starting from the setting up of the TWTSAA until June 2013. Moreover, Mr Hung was also the Honorary Chairperson of the HUCMS.

7.5 Mr Fan Ying Ming (范英明先生)

Mr Fan is a graduate of 1969. He is an ExCom member since the first term. He was elected as the chairman for the two terms from 2009 – 2010 and 2010 – 2012. He made a lot of contributions to the ExCom including the TWTSAA 50th year celebration. Through his leadership, the 50th year celebration event was carried out very successfully.

Mr Fan has been organizing the AGM venue at Yau Yat Chuen Club since the early AGM. This resolved our problem in finding the venue. As the number of alumni attended the AGM was always unpredictable, the Yau Yat Chuen Club provided flexibility for table reservation, and we were able to save costs on over booking of tables.

ExCom members had discussed and all agreed the above nomination. Mr Chau Ka Tak, Eric would invite the teachers and alumni to accept the post. If they would accept our invitation, there would be a presentation ceremony in the 2017 AGM. Mr Tang Wing Hong would arrange souvenirs for presentation in the AGM.

POST MEETING NOTE: All the six teachers and alumni had accepted our invitation. The presentation ceremony would be conducted in the 2017 AGM.

8. Promotion booth for Hong Kong Society of Transplantation at AGM

The Hong Kong Society of Transplantation is a charitable organization, which is in line with our mission. ExCom members had discussed and agreed that a booth for the Hong Kong Society of Transplantation would be set up in our AGM for promotion. Mr Chau Ka Tak, Eric would make a simple introduction at the AGM.

9. Any Other Business

- 9.1 As the current TWTSAA polo T shirt was designed over a decade ago and had run out of stock, Mr Chau Ka Tak, Eric proposed to produce a new polo T shirt for replacement. He would design the new T shirt with our logo and the flexibility to accommodate the four clubs (i.e. red, yellow, blue and green clubs). He would source suitable material for ExCom members' consideration. He would also source some manufacturers for cost comparison.

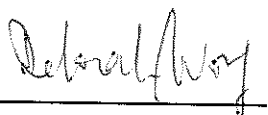
POST MEETING NOTE: Mr Chau completed the design, got samples and obtained cost comparison. He informed the ExCom members through the whatsapp group for their consideration. Details would be discussed at the next ExCom meeting on 13 February 2017.

- 9.2 Many congratulations to Mr Leung Sheung Ming. His daughter got married recently. He offered cake coupon to each ExCom members sharing his happiness.
- 9.3 Mr Chau Tak Sung 周德淞老師 is a Director of a big musical show to be held at 葵青劇院演藝廳 on 30th and 31st December 2016. The show is 金枝玉葉吐蕃情 . It had been agreed that the ExCom would send a flower banquet to the venue on 30th December 2016.

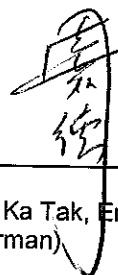
10. Next meeting

The next meeting had been scheduled on 13 February 2017 (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)