

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 6th Executive Committee (ExCom) (2012 – 2014)
Minutes of the Twelfth Meeting

Date : 7 April 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 Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Chiu Kim Kan	
	Ms Fu Sau Lin, Cindy	
	Mr Lam Man Kwan	

Absent with apologies:

Mr Cheung Kwok Chung, Raymond
Mr Fan Ying Ming
Mr Leung Tung Sing, Christopher
Mr Mak Hoi Wah

1. Confirmation of the minutes of the last meeting

The minutes of the eleventh meeting of the 6th ExCom held on 23 February 2014 were confirmed without amendment.

2. Matters arising from the last meeting

There was no outstanding matter arising from the last meeting to be followed.

3. Treasurer's Report

Ms Yau Wai Ha, Iris reported that overall financial situation was healthy. The bank balance as of 7 April 2014 was HK\$

4. Messages from TWTSAA CF

Mr Chan Chit Wai, Stephen reported as follows:

- 4.1 2014 expenditure was estimated at RMB , these were mainly for the student tuition fee. The Fundraising Committee would aim to raise this amount to meet the expenditure.
- 4.2 Promotional leaflet would be prepared for distribution on 2014 AGM. The contents would include various projects and work done by HMS in the past.
- 4.3 Fundraising Committee had planned to organise a charitable talent show in 2014. Further details would be announced in due course.

5. Report from Recreation and Publication/IT subcommittees

There was nothing to report for this meeting.

6. Endorsement on change of address appearing in TWTSAA Article of Association

It was noted that the address appearing in the Article of Association, clause No 3 should be updated. Currently it was showing 5/F, Tung Hip Commercial Building, 244-252 Des Voeux Road Central, Hong Kong. It should be changed to Room 502AB, Riley House, 88 Lei Muk Road, Kwai Chung, N.T.

This proposal of change would be included as an item to be endorsed by members in the 2014 AGM.

7. Confirmation of candidates for the Seventh Executive Committee election

The Election Committee reported that there would be 16 candidates running for 15 seats for the seventh Executive Committee election. In addition to the existing 15 ExCom members, Mr Chan Kwok Bun would also be eligible to run for the election.

The following election arrangements had been discussed:

The election process would be conducted in an open and fair manner. Each candidate would be allowed for five minutes to speak on stage to make self introduction and request for support from voters.

All paid up members would have voting right. Valid members would be given a voting ticket for election. Ms Yau Wai Ha Iris had been requested to present an updated member list for member's identity verification purpose.

Ex – teachers have no voting right.

Each voting ticket would be counted openly. When candidates have the same number of vote, the Chairman would exercise the power for final vote decision.

8. 2014 AGM

The following had been discussed:

8.1 Mr Fan Ying Ming had reserved 13 tables. One table would be reserved for ex-teachers.

8.2 Some volunteers from HMS would help to stand at the HMS booth for fund raising matters.

8.3 According to past experience, an alumnus had paid up dinner costs for one table to invite other alumni as guests. These alumni guests were admission free for the dinner costs. However, they were not aware of the requirement to pay the annual member fees. Some ExCom members would follow up on this matter.

9. Any Other Business

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


Tang Wing Hong
(Chairman)

Appendix – Treasurer's Report

Distribution:

All ExCom members (by e-mail)

Mr Hung Tam Yuen (by e-mail)