

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

Date : 9 December 2013 (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 Kwan Yau, Nelson	
	Mr Cheung Kwok Chung, Raymond	
	Mr Chiu Kim Kan	
	Ms Fu Sau Lin, Cindy	

Absent with apologies:

Mr Chan Chit Wai, Stephen
Mr Fan Ying Ming
Mr Lam Man Kwan
Mr Leung Tung Sing, Christopher
Professor Mak Hoi Wah

1. Confirmation of the minutes of the last meeting

The minutes of the ninth meeting of the 6th ExCom held on 21 October 2013 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. Inauguration ceremony of the Foundation

Mr Tang Wing Hong reported the following:

There were 26 tables of guests participated in the ceremony. Unfortunately the Government Officer could not attend the ceremony. Two performers 鄭世豪先生 and 龐思彥先生 were absent. Other than these, the run-down list was carried on smoothly.

3.1 The income received from the event had exceeded HK\$100,000, These were generated from donation, auction, performance sponsorship and surplus on meal costs.

- 3.2 Mr Tang was grateful to all the Honorary Chairpersons, Auditor and Lawyer, Foundation members, Board of Directors, Officers, and Volunteers. It was with regret that no photo had been taken for the team.
- 3.3 Two sets of souvenirs had been reserved for two ExCom members who were not able to attend in the ceremony.
- 3.4 A Director's meeting was held before the ceremony. The proposed Honorary Chairpersons were confirmed. The Fund Raising Committee had announced that Mr Wong Wing Hang, Alex was elected as the Chairman.

4. Treasurer's Report

- 4.1 Ms Yau Wai Ha, Iris presented the Treasurer's report as at 9 December 2013. The overall financial situation was healthy.
- 4.2 Car park rent would be increased with effective from 1 January 2014. The tenant had been requested to transfer the monthly rental into the Foundation's bank account from 2014.
- 4.3 Sale proceeds from Mr Cheung Chun Tung's photo album would be transferred to the Foundation's bank account in December 2013.
- The album stock would also be handed over to the Foundation for custody. Mr Chan Chit Wai Stephen had been requested to take a stock count and acknowledge receipt.
- 4.4 The financial statements for the year ending 31 December 2013 would be prepared as soon as possible and would be hand over to the Honorary Auditor for audit.
- 4.5 From 2014 onward, ExCom would still accept donations but would immediately transfer the fund to the Foundation's bank account. ExCom would inform our alumni about the new donation bank account details in 荃情.

5. Report from HMS

It was noted that report from HMS would be ceased. This agenda item would be replaced by "Messages from TW TSAACF". Mr Chan Chit Wai Stephen would be the representative to convey messages from the Foundation. Mr Cheung Kwok Ying would be alternate representative in the absence of Mr Chan Chit Wai Stephen.

The messages conveyed from the Foundation would serve as communication between the Foundation and ExCom, and to note ExCom.

As for this meeting, there was nothing for the ExCom to note other than the inauguration ceremony of the Foundation.

6. Report from Recreation and Publication/IT subcommittees

- 6.1 Proposed pleasure trip to Guangxia and visit the grand opening ceremony of 「荃工校友會大梳小學」

It was reported that 18 persons had confirmed to participate in the pleasure trip. They were mainly ExCom members and their friends. The trip could most likely be formed, i.e. when two more persons joined in, it would meet the minimum headcount of 20 forming the trip.

Post meeting note:

On 12 December 2013, the trip was formed with 21 participants. Ms Wong Hon Mui Deborah had liaised with the travel agency and confirmed the trip. Ms Yau Wai Ha, Iris collected the participants personnel details and provided to the travel agency. The trip costs of HK\$49,770 were paid to the travel agency on 13 December 2013.

6.2 荃情 Publication

The editor was yet to receive the draft articles to be published in the forthcoming issue. It was aimed to publish and release the issue by the end of December 2013. The deadline to submit the articles was 15 December 2013.

6.3 IT matters

There was no IT matters reported apart from the uploading of recent minutes of meetings to the website by Mr.Chui Wai Sing

7. Any Other Business

7.1 2014 Annual General Meeting (AGM)

The following matters were discussed:

7.1.1 Date and Venue of the AGM

It was decided that the AGM would be held on 26 April 2014 (Saturday) at Yau Yat Chuen Club.

7.1.2 The seventh Executive Committee (ExCom) (2014 – 2016)

It was decided that an Election Committee would be formed to arrange for the election matters. The following persons were appointed as committee members:

Professor Cheung Yuet Wah JP
Professor Mak Hoi Wah
Mr Chui Wai Sing
Ms Wong Hon Mui Deborah

7.2 Change of next ExCom meeting date and venue

It was decided that the next ExCom meeting date be changed to 22 February 2014 (Saturday). The venue would be at Yau Yat Chuen Club.

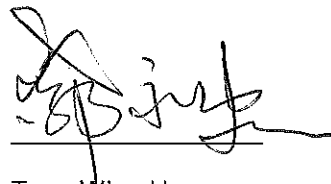
Post meeting note: The meeting was re-scheduled for 23.2.2014 at Patrick's Kitchen

7.3 荃情 special edition publication costs

It was decided that ExCom would share the publication costs for 荃情 special edition in October 2013 with the Foundation.

As regards the publication costs from 2014 onward, in principle the publication costs should be billed separately and the ExCom and the Foundation should account for its own costs. The topic would be discussed in more details in due course.

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)