

**TWTSAA**  
**Executive Committee 2002/04**  
**Minutes of 6<sup>th</sup> Meeting**

**Date**

16 December 2003 (Tuesday)

**Time**

7:30 pm

**Venue**

Room Y7501, Academic Building, City University of Hong Kong, Kowloon.

**Present**

Mr. Ben NG (Chairman) Mr. H.W. MAK (Recorder)

Mr. KK CHIU

Ms. Cindy FU

Mr. Eddy LEE

**In attendance**

Mr. TY Hung

**Absent with apology**

Mr. YM FAN

Mr. WH LUK

Mr. Kenneth LI

Ms. Daisy KWONG

Ms. Pauline CHUI

Mr. YT WONG

Mr. Vincent LO

Mr. Nelson CHAN

Ms. LF LEUNG

Ms. Eastre TANG

Ms. Anita LEUNG

**1. Minutes of Last Meeting**

1.1 The minutes of the 5th EC Meeting held on 2 July 2003 was confirmed without amendment.

**2. Helping The Underprivileged School Children in Mainland Scheme (HUSCS) 內地助學計劃**

2.1 Ben NG reported that to start the scheme, 2 visits to North Kwangdong, as follows, were made :

(a) In early November 2003 Alex CHU, Irene TAM and Eastre TANG visited Wai Ji 懷集

(b) From 25 – 27 December 2003 Ben NG visited Yu Yuan 乳源

2.2 Cindy FU reported that in support of the Scheme many alumni had expressed to her their willingness to donate. They were just eager to know more about it.

2.3 Ben NG said that immediately subsequent to the above-mentioned visits, a draft introductory notes 內地助學計劃簡介 together with a letter to appeal to members' support was issued.

2.4 Other members agreed that, as soon as a detailed proposal is ready, the EC members should be mobilized to approach the alumni in person to promote the Scheme, especially those who had previously indicated their willingness to support the Scheme. It was resolved that in order to further publicize the Scheme the Association should grasp the opportunity of coming AGM in April 2004 to promote the Scheme, including presentations and talks. It was also resolved that taking the same opportunity a fund-raising campaign would be launched.

- 2.5 Ben NG suggested and others supported that a Working Group to work for the Scheme be established. Ben NG, Alex CHU and Eastre TANG were initially nominated as group members.

### **3 Treasurer's Report**

- 3.1 KK CHIU reported that as at 15 December 2003, the cash in hand was \$51,053.65. A bill of \$21,100 being charges for Kut O Trip was still outstanding. However, as there was a donation of \$5,100 from various members toward the trip, the actual payment should be \$16,000 only.
- 3.2 Regarding the account of HUSCS, which later should be separated from the TWTSAA main account, up to the date of meeting, a total of \$59,690 being members' donation was received. Among this money, \$24,000 was issued to sponsor a couple students (\$12,000 each) to complete their higher secondary education.

### **4 Report from Activity Group**

- 4.1 HW MAK said that he would present a report of the Kut O Trip in the next meeting. Members were of the view that, as the AGM was forthcoming and there were a lot to do, including the HUSCS, no recreational activities would be organized in the near future.

### **5 TWTSAA Newsletter**

- 5.1 Ben NG advised the meeting that the 3<sup>rd</sup> Issue of TWTSAA Newsletter 荃情 was ready for dispatching. Members would receive the copies by 20 December the latest.

### **6 AGM**

- 6.1 Having considered various factors, including the charges, traffic convenience, environment, etc., the meeting resolved to hire the Banquet Hall in BP International to hold our AGM on 17 April 2004. As the '69 and '79 graduates are going to celebrate their 35<sup>th</sup> and 25<sup>th</sup> Anniversary respectively, more alumni of these 2 groups were expected to join the AGM cum Dinner Party.
- 6.2 Regarding the division of duties, Cindy FU and Eddy LEE were appointed to organize the AGM cum Dinner Party, Ben NG and Eastre TANG to organize the Fund Raising Campaign, Daisy KWONG and YM FAN to promote ticket sale and HW MAK to take care of the EC Re-election. It was agreed that various parties would present their initial plans for further discussion during the next EC meeting.

### **7 AOB**

- 7.1 TY HUNG informed the meeting that Mr. Peter Lam 林桂才 ('66) had kindly consented to be appointed as Honorary Auditor of TWTSAA. As resolved, Ben NG would follow up with the invitation and other formalities subsequently.
- 7.2 It was agreed that the 7<sup>th</sup> EC Meeting be held on 31 January 2004 at 2:30pm at Room Y7501, Academic Building, CityU. There being no other business, the meeting adjourned at 9:30pm.

(Post meeting note : Subsequent to the holding of 6<sup>th</sup> EC Meeting on 16.12.2003, Mr. Cary FUNG 馮嘉材 ('68) consented to be appointed as Honorary Legal Advisor. Through e-mail conference, members all agreed with the proposed appointment and Ben NG to follow up with the invitation and other formalities.)