

TWGSTSAA - Executive Committee 2002/04
Minutes of 7th Meeting

Date

Saturday, 7 February 2004

Time

2:30 pm

Venue

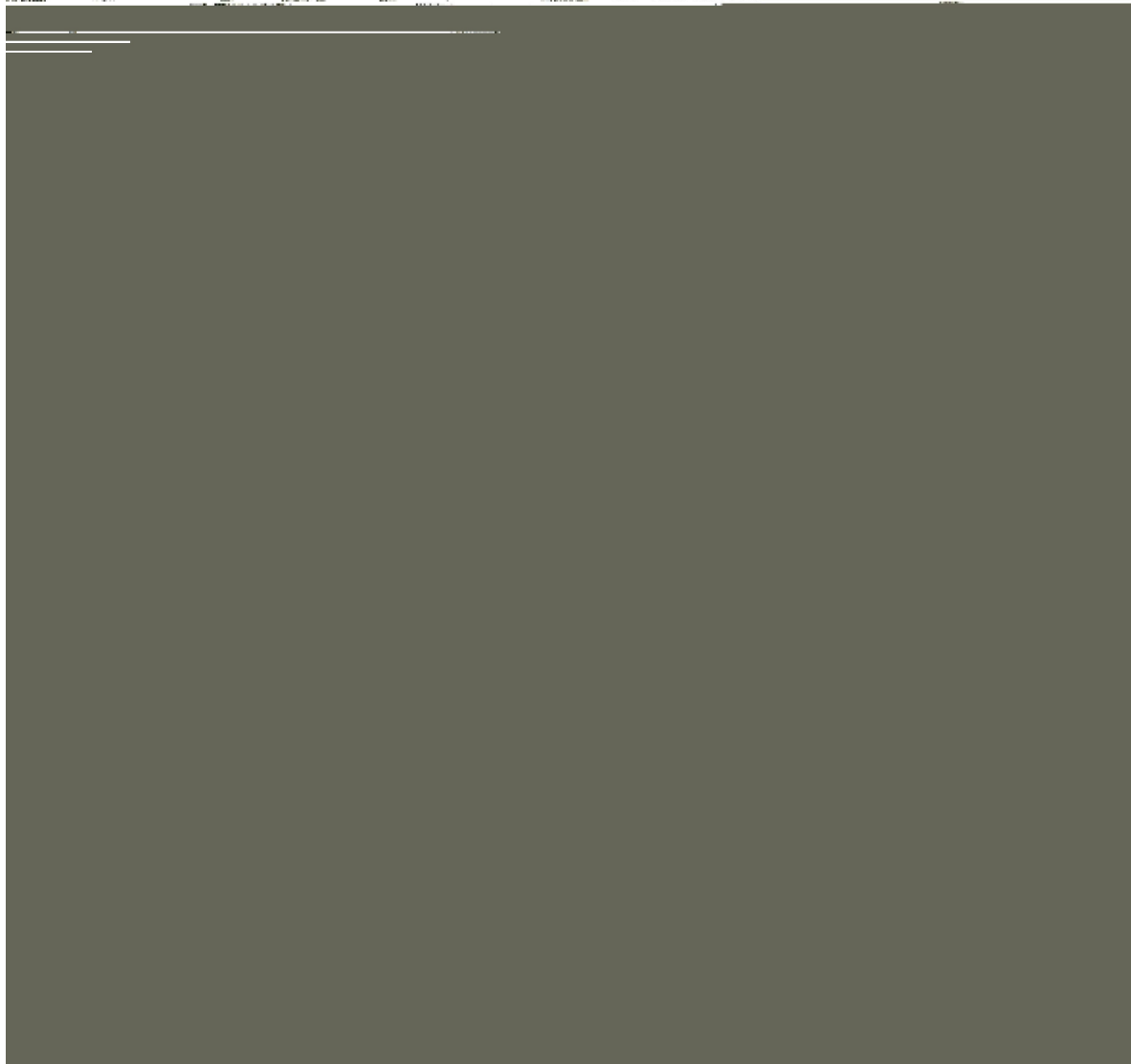
ong Kong, Kowloon.

Room Y7501, Academic Building, City University of HK

Present

) Mr. H.W. MAK

Mr. Ben NG (Chairman) Mr. Y. M. FAN (Secretary



2.3 Mr. Mak said that the second way in HUSCS 內地助學計劃 would be useful, and due to limited resources we might have to rely on a third party to recommend the school children for the sponsorship, in this case some kind of monitoring measures on the effectiveness of the usage of the donation would have to be introduced. It was agreed to let the HUSCS working group to propose the monitoring method.

2.4 Mr. Ben Ng said that the working group had proposed several ways of implementing the HUSCS 內地助學計劃, and it would be presented during the coming AGM and through the TWGTSAA Newsletter. He had drafted a pamphlet on this topic about their visit report and their recommendation that would be distributed shortly with a view to appealing to members' for their support in this scheme.

2.5 Mr. Eddy Lee suggested that a separate group should be formed to handle all matters related to HUSCS 內地助學計劃, with a separate bank account, and be responsible to the Excom. Mr. Mak supplemented that and an ExCom Member would be an ex-officio member of the group. All agreed.

2.6 It was agreed a working group for HUSCS 內地助學計劃 should be formed. Ben agreed to organize it. In view of some members and teachers had indicated their willingness to support the HUSCS, and had made some donation already, all agreed that a separate account should be opened to handle all the expense related to HUSCS 內地助學計劃. Mr. K.K. CHIU was requested to talk to Heng Seng Bank to open a separate account for this purpose. It was agreed that the account name should be: 荃灣官立工業中學校友會(助學)

3 Treasurer's Report

Mr. KK Chiu reported that up to the present moment the donation amount for HUSCS 內地助學計劃 was about \$47,000. The financial condition between income and expenditure was in balance.

4 AGM

4.1 Mr. KK Chiu reported that a deposit of \$15,000 had been paid to BP International to hold our AGM and dinner on 17 April 2004. The deposit was to secure the venue on that day and to guarantee a minimum of 15 dinner tables. He encouraged more alumni to join the AGM and banquet.

4.2 Mr. Mak said that he had approached Mr. Cheung Yuet Wah (70), Mr. Sin Kam Wai (69) and Mr. Chui Wai Sing (77) to be responsible for matters concerning the coming election. It was agreed that an AGM working group to be formed to co-ordinate and organize matters related to the coming AGM and meet on Saturday 14 February 04 at CityU. Mr. Fan was requested to call for the working group meeting.

5 AOB

5.1 Mr. Ben Ng said that after liaised with Mr. Peter Lam 林桂才 and Mr. Gary Fung 馮嘉材 to become the Honorary Auditor and Honorary legal Advisor of TWGSTAA respectively, he had formally invited them. Mr. Mak would propose the amendment of the constitution accordingly.

5.2 It was agreed that there would not be any ExCom meeting, or otherwise, before the coming AGM. There being no other business, the meeting adjourned at 6:30 pm.