

**Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)**  
**The 6<sup>th</sup> Executive Committee (ExCom) (2012 – 2014)**  
**Minutes of the First meeting**

Date : 11 June 2012 (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 Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Cheung Kwok Chung, Raymond	
	Mr Chiu Kim Kan	
	Mr Fan Ying Ming	
	Ms Fu Sau Lin, Cindy	
	Mr Lam Man Kwan	
Mr Leung Tung Sing, Christopher		

Absent with apologies:

Mr Cheung Kwok Ying	Chairman (HUCMS)
Mr Mak Hoi Wah	

**1. Warm welcome to new members**

Two new members, Ms Deborah Wong and Mr Lam Man Kwan have been elected during the AGM held on 21 April 2012. Ms Wong and Mr Lam gave a brief introduction of themselves and all members expressed their warm welcome.

**2. Confirmation of the minutes of the last meeting**

The minutes of the 12<sup>th</sup> meeting of the 5<sup>th</sup> ExCom held on 14 April 2012 were confirmed without amendment.

The following five key members elected at the 2012 AGM have been confirmed:

Mr Tang Wing Hong	Chairman
Mr Chau Ka Tak, Eric	Vice-Chairman (Internal)
Mr Chui Wai Sing	Vice-Chairman (External)
Ms Wong Hon Mui	Secretary
Ms Yau Wai Ha	Treasurer

**3. Communication with HUCMS**

Currently five individuals are common members of ExCom and HUCMS; they are Messrs KY Cheung, Stephen Chan, Eric Chau, KK Chiu, and Ms Iris Yau. Mr Stephen Chan is the co-ordinator between ExCom and HUCMS.

It was agreed that all communications including e-mails within HUCMS committee are to be circulated to the five key members of ExCom, as well as to Mr Hung Tam Yuen and Mrs Woo Li Shuk Ling. Mr Stephen Chan has been requested to make necessary arrangement.

#### **4. Publication of Tsuen Ching (荃情)**

Publication of the 17<sup>th</sup> issue was scheduled at the end of June 2012. Messrs Tang Wing Hong, Mak Hoi Wah and Chau Ka Tak, Eric were appointed as editors. Mr Stephen Chan continues to handle logistic and mailing matters.

At the request of the alumni of Tsuen Wan Government Evening Secondary School (TWGESS), it was agreed to circulate their newsletter along with our forthcoming issue of Tsuen Ching, as there is an article about TWTSAA therein.

#### **5. TWTSAA – electronic media**

##### *Facebook*

Some Facebook group accounts are not monitored by TWTSAA. It was proposed to set up a new Facebook account, "TWTSAA (荃情)" from 1 July 2012. ExCom will send e-mails to Alumni, inviting them to join this official account and delete the other group accounts. Alumni are encouraged to browse this Facebook and their comments to the TWTSAA's affairs will be responded.

Management of the HUCMS Facebook remains unchanged.

##### *E-Mail and website*

The official e-mail account: [info@twtsaa.org.hk](mailto:info@twtsaa.org.hk) and the website: <http://www.twtsaa.org.hk> have been previously managed by Ms Winnie Chan, a former ExCom member. She will be requested to release the relevant passwords to ExCom.

##### *Wikipedia*

Mr Tang Wing Hong reported that he had attempted to put TWTSAA in the Wikipedia, but due to minimal publicity awareness, the application was declined.

#### **6. Recreation**

Messrs Christopher Leung and Raymond Cheung are the sub-committee conveners. They will organize outdoor events and small group gatherings. Some brainstorming regarding the possible events to be organized, such as free seminar, small group meeting, lunch gathering, sending questionnaire to alumni enquiring their interests, delegating small groups to follow up with alumni for more cohesion, etc was raised.

Mr Christopher Leung distributed a leaflet for a 2-day tour to Tinian Island (天宁島).

#### **7. Treasurer's Report**

Ms Iris Yau presented the Treasurer's report at 11 June 2012, as per Appendix.

## 8. HUCMS Report

Mr Stephen Chan presented the HUCMS report. Five key members have been elected, as follows:

Mr Cheung Kwok Ying	Chairman
Mr Cheung Yuet Wah	Vice-Chairman
Ms Chiu Tap Hung (non alumnus)	Vice-Chairman
Ms Tam Suet Fong, Tenny	Secretary
Ms Yau Wai Ha, Iris	Treasurer

HUCMS visited the students at Guangxi Wu Zhou (梧州), Zhao Qiong (懷集) during the period 18 to 20 May, to render spiritual support to the students who were taking higher level examinations.

Another visit has been scheduled during the period 21 to 23 September. The main purposes are to meet the applicants and perform admission assessment.

A larger event will be held during the period 21 to 23 December. It is a combination of pleasure trip. Members will meet secondary school students and teachers, as well as members' families for recreation gathering.

"摘星計劃" has subsidized 200 university students since inception. It is delighted to see rewards from these university graduates.

## 9. 2012 AGM review

The 2012 AGM was successful. There were 140 participants. ExCom reported on election results, donors' funds, sales proceeds of DVD, and distribution of the 50 anniversary publication (五十載荃工情).

Members have discussed some alternatives for the next AGM:

- new venue versus Yau Yat Chuen Club
- dinner costs (to be more affordable)
- AGM to be held in morning, thereafter lunch, instead of dinner
- option for alumni to join the lunch/dinner after the AGM

## 10. Any Other Business

### 10.1 ExCom bank accounts and HUCMS bank account

The signing arrangement of the following three bank accounts maintained with Hang Seng Bank Limited is to be changed with effect as soon as possible:

荃灣官立工業中學校友會	Account number: 209-4-010192
荃灣官立工業中學校友會	Account number: 209-080092-001
荃灣官立工業中學校友會 - (助學計劃)	Account number: 209-9-012037

The new signing arrangement will be any two of the four authorized members signing jointly. The authorized signers are: Mr Tang Wing Hong (Chairman), Ms Yau Wai Ha (Treasurer), Mr Chau Ka Tak, Eric (Vice-Chairman), and Ms Wong Hon Mui (Secretary). Formality with bank will be arranged.

## 10.2 Segregation of responsibilities

Members have been allocated to the following sub-committees:

- HUCMS : Mr Stephen Chan (coordination)
- Publication : Mr Tang Wing Hong, Mr Mak Hoi Wah and Mr Eric Chau (Editors)  
Mr Stephen Chan (Logistic)
- IT : Mr Chui Wai Sing, Ms Deborah Wong, Ms Cindy Fu
- Recreation : Mr Christopher Leung, Mr Raymond Cheung (primarily responsible)  
Mr Fan Ying Ming, Ms Cindy Fu (participants)
- Membership : Ms Cindy Fu (primarily responsible)  
Ms Iris Yau, Mr Stephen Chan, Mr Nelson Chan, Mr MK Lam

## 10.3 The late Mr Cheung Chun Tung's Memorial Day, coorganized by TWGESS and TWTSAA

A Memorial Day will be held on 22 July at the Tsuen Wan Government Secondary School. We shall provide assistance, including production of Mr Cheung's profile video and PowerPoint, uploading event onto our Facebook, speeches from our representatives, complimentary copies of (浮光掠影) and (五十載荃工情), wreath, etc.

## 10.4 Correspondence address at Tung Hip Commercial Building

Mr Hung Tam Yuen is retiring shortly; he cannot provide his office address as TWTSAA correspondence address afterwards. We need to find a place as soon as possible. Jordan is one of the possible locations.

## 10.5 TWGTSS 50<sup>th</sup> Anniversary special edition (五十載荃工情)

ExCom has received a request that copies of (五十載荃工情) to be donated to the Government public libraries. It was agreed that a copy each should be placed in all libraries, including mobile libraries in Hong Kong.

## 10.6 Name card

Mr MK Lam asked if name card can be printed for each ExCom members. It was decided that name cards are not useful and hence not necessary.

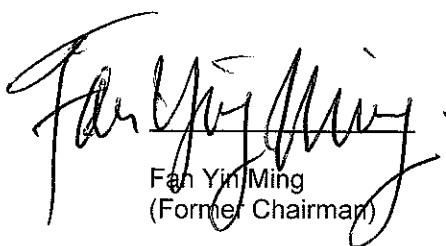
## 10.7 Forthcoming meetings

The forthcoming meetings have been scheduled on:

2012 27 August, 15 October, 17 December  
2013 25 February, 8 April, 17 June

2013 AGM tentatively to be held on 20 April 2013 (Saturday)

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



Fan Yin Ming  
(Former Chairman)



Tang Wing Hong  
(Chairman)

Appendix – Treasurer’s Report

Distribution:

All ExCom members (by e-mail)  
Mr Hung Tam Yuen (by e-mail)

## Appendix I : Financial Report (August, 27)

### 荃灣官立工業中學校友會

	截至 27/8/2012	結餘數
EXCOM 儲蓄戶 (209-4-010192)		121,597.66
HUCMS 儲蓄戶 (209-9-012037)	368,357.04	*
HUCMS (CCF) 往來存款	183,296.24	551,653.28
		HK\$673,250.94
HUCMS RMB 存款		¥29,994.65
		703,245.59

\* 尚未撥回儲蓄戶存款 \$33,255.50

RMB 1 = HK 1 (\$)

司庫: Iris Yau Wai Ha    27/8/2012