

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 10th Executive Committee (ExCom) (2021 – 2023)
Minutes of the 5th Meeting

Date :13 June 2022 (Monday)
Time : 7:00 p.m.
Venue : 荃灣眾安街大鴻輝中心12樓常滿酒家

Present : Mr Chui Wai Sing Chairman
Ms Wong Hon Mui, Deborah Vice-Chairman (External)
Mr Cheung Kwok Ying Vice-Chairman (Internal)
Mr Chan Chit Wai, Stephen Co-ordinator MCPC / TWTSAAACF
Mr Chan Kwan Yau, Nelson Team Leader, Publication
Mr Chiu Kim Kan
Mr Leung Sheung Ming
Mr Leung Tung Sing, Christopher Team Leader, Recreation
Mr Ma Cho Ming, Elton

Absent with apologies:
Mr Chan Sing, Nelson Secretary
Mr Chau Ka Tak, Eric
Ms Yau Wai Ha, Iris Treasurer

In attendance:
Mr Tang Wing Hong

1. Confirmation of the minutes of the last meeting

The minutes of the 4th meeting on 13 Dec 2021 were confirmed without amendment.

2. Matters raised from the last meeting

2.1 Voluntary Auditor

As there had not been any nomination of the Voluntary Auditor, Mr. Chui Wai Sing suggested that he, as the Chairman, would review the financial report from the Treasurer on behalf of the ExCom. This is in accordance with the Constitution (第6章第2條(3)) of the Alumni. This arrangement would continue until the Voluntary Auditor is found. All members agreed to this arrangement.

3. Treasurer's Report

Ms Yau Wai Ha, Iris reported over the phone that the bank balance as at 13 June 2022 was HK\$28951.55, and the authorized signatures and alumni address of the bank account was updated.

4. Messages from TWTSAAACF

4.1 Mr Chan Chit Wai, Stephen reported due to COVID, the courses held at 錦田長者學苑 would only be resumed in July. The activities at Mainland remained frozen for the time being.

5. Report from Recreation and Publication/IT subcommittees

5.1 Recreation

Mr. Leung Tung Sing, Christopher proposed an outing to Tung Ping Chau on 16 July 2022 (Saturday). He would prepare the details to invite members to join.

5.2 IT matters

It was noted that the Alumni web site needed updated, such as the AGM 2021, and updated ExCom members, and Mr. Chan Sing would check and updated accordingly.

5.3 Publication (荃情)

Contents of 荃情 for June 2022 were discussed to include the following :

- 全港學界「活水」攝影比賽
- Update on 2022 and 2023 AGM
- Others (Update on ExCom members, renewal of membership)

Members were requested to provide inputs before 23 June 2022 for inclusion in the publication.

6 AGM for 2023

Mr. Chui Wai Sing reported that the 2022 AGM, originally scheduled for 23 April 2022, was cancelled due to COVID. The AGM 2023 would be fixed on 22 April 2023 (Saturday) tentatively. Election arrangement for the new term would be prepared in February 2023, and he suggested members to identify new nominees to join the ExCom.

7 Any Other Business

There was no other business.

8 Date of Next Meeting

The next meeting would be held on 8 Aug 2022.



Chui Wai Sing
(Chairman)

Distribution : All ExCom members (by e-mail)
Mr Hung Tam Yuen; Mr Tang Wing Hong; Ms Fu Sau Lin, Cindy, Mr. Fan Ying Ming
(by e-mail)