

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 7th Executive Committee (ExCom) (2014 – 2016)
Minutes of the Fourth Meeting

Date : 1 December 2014 (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 Co-ordinator HMS / TWTSAAACF
Mr Chan Kwan Yau, Nelson
Mr Chiu Kim Kan
Ms Fu Sau Lin, Cindy

Absent with apologies:

Mr Chan Chit Wai, Stephen
Mr Cheung Kwok Chung, Raymond
Mr Fan Ying Ming
Mr Lam Man Kwan
Mr Leung Tung Sing, Christopher
Mr Mak Hoi Wah

1. Quorum and Chairman

It was noted that a quorum of members was present and the meeting was therefore duly convened and constituted. Mr Tang Wing Hong took the chair of the meeting.

2. Confirmation of the minutes of the last meeting

The minutes of the third meeting of the 7th ExCom held on 18 October 2014 were confirmed without amendment.

3. Matters arising from the last meeting

There was no outstanding matter arising from the last meeting to be followed.

4. Treasurer's Report

Ms Yau Wai Ha, Iris reported that overall financial situation was healthy. The bank balance as of 1 December 2014 was HK\$60,100.76.

5. Messages from TWTSAAACF

Mr Tang Wing Hong passed the following message from TWTSAAACF:

- 5.1** A retreat workshop was held at 中山皇冠假日酒店 on 22 and 23 November 2014, to discuss the future development direction of TWTSAAACF. There were 19 participants comprising members from ExCom, HMS and Fundraising Committees, as well as few volunteers. The total costs of the retreat workshop including hiring conference room were shared among the participants.

The retreat was regarded as successful and meaningful. Valuable ideas had been obtained from participants.

- 5.2 The Annual Charity Walk was held on 2 November 2014. There were 66 participants. The total sums of HK\$158,025 had been received (breaking record).
- 5.3 Some observations have been found during the recent family visit for some of the sponsored students. Income of some of the sponsored families had been improved and these students probably would not be eligible for HMS sponsorship. HMS would make more careful decision when they offer sponsorship to the students.

6. Report from Recreation and Publication/IT subcommittees

- 6.1 A pleasure trip to 盤龍峽 on 25, 26, 27 December 2014 would be organized. On 1 December, there were 11 participants enrolled to join the pleasure trip.

The itinerary would include a visit to 懷集二中 on 26 December. This would provide an opportunity for participants to share the happiness of meeting the students; and would also let some alumni and guests have an understanding of the work done by the HMS volunteers.

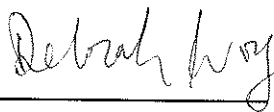
It was proposed that Mr Tang Wing Hong would pay the dinner costs for the volunteers. The participants would pay for the dinner costs for the students and teachers.

- 6.2 The next 荃情 would be issued in January 2015. Some possible article topics would include TW TSAACF retreat in November 2014, ExCom meeting held at Mr Chau Ka Tak Eric's home on 18 October 2014, sharing the happiness of Mr Cheung Kwok Chung, Raymond being a proud grandparent, overseas alumni's contributions, etc.
- 6.3 Mr Chui Wai Sing advised that 荃情 published (after June 2014), and ExCom minutes (after February 2014) had not been uploaded onto website. These would be done as soon as possible.

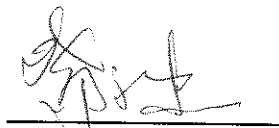
The domain subscription would be due for payment shortly. The cost would be HK\$1,800 for 3 years expiring on 14 February 2018.

7. Any Other Business

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



Wong Hon Mui, Deborah
(Secretary)



Tang Wing Hong
(Chairman)

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