

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 9th Executive Committee (ExCom) (2018 – 2020)
Minutes of the fourth Meeting

Date : 10 December 2018 (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 Chau Ka Tak, Eric	Chairman
	Mr Cheung Kwok Ying	Vice-Chairman (Internal)
	Ms Wong Hon Mui, Deborah	Secretary
	Ms Yau Wai Ha, Iris	Treasurer
	Mr Tang Wing Hong	Co-ordinator HMS / TWTSACF
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Chiu Kim Kan	
	Ms Kwok Fung Ling Catherine	
	Mr Leung Sheung Ming	
	Mr Leung Tung Sing, Christopher	
	Mr Mak Hoi Wah	

Absent with apologies:

Mr Chui Wai Sing	Vice-Chairman (External)
Mr Chan Sing, Nelson	
Ms Yau Siu Mei Sophia	

In attendance: 馬楚明先生 (1984 校友)

1. Quorum and Chairman

It was noted that a quorum of members was present and the meeting was therefore duly convened and constituted. Mr Chau Ka Tak, Eric took the chair of the meeting.

2. Confirmation of the minutes of the last meeting

The minutes of the third meeting of the 9th ExCom held on 8 October 2018 were confirmed without amendments.

3. Matters arising from the last meeting

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

4. Treasurer's Report

Ms Yau Wai Ha, Iris reported that the bank balance as of 10 December 2018 was HK\$31,719.55, overall financial situation was healthy.

Iris had sent SMS messages to alumni, inviting them to write article and provide pictures to 荃情. The SMS messages costs were more than HK\$200.

Upon posting out of the 16 hard copies of 荃情 to alumni, one had been returned undeliverable. Iris would try to liaise and update the records if possible.

5. Messages from TW TSAACF

Mr Tang Wing Hong passed the following messages to ExCom members for information:

- 5.1** 書畫展 was held at Jao Tsung-i academy 饒宗頤文化館 exhibition hall on 23 to 26 November 2018. There were 57 calligraphers and painters, from local and overseas alumni, together with Huaiji secondary school's teachers and students. There were more than 100 pieces of exhibition works displayed. The funds raised from this event were more than HK\$100,000.
- 5.2** 盤菜宴 were held at 錦田水頭村青樂廣場 on 24 November 2018. There were 46 tables with almost 500 guests. The 盤菜 supplier was 馬楚明先生. The discounted cost of each table was HK\$1,050. The surplus was HK\$20,700. Donations received on the event night were more than HK\$10,000.
- 5.3** The annual Christmas trip to Huaiji secondary school would be held on 25 and 26 December 2018. Apart from the usual seasonal celebration activities with the students, there would also be two ceremonies, i.e. opening ceremony of 揚德籃球場 at Huaiji secondary school and signing memorandum of agreement for reconstruction project of 懷集冷水鎮谿村小學多用途教學樓.
- 5.4** The Working Committee of the local project - Kam Tin Elderly Centre had commenced work. The Committee had submitted application to the Home Affairs Department for fund sponsorship. Verbal agreement for provision of venue had been received from 鄧賀年主席, Mr Tang Ho Nin, Chairman of Kam Tin Rural Committee.
- 5.5** On a more personal matter, Mr Tang Wing Hong would run for the Rural Representative Election, indigenous inhabitant representative, Kam Tin Heung Tsz Tong Tsuen. The Election result would be announced on 6 January 2019.

6. Report from Recreation and Publication/IT subcommittees

6.1 Recreation

There was nothing to report for this meeting.

6.2 IT matters

A minor error was observed in the website. i.e. 校友會名譽顧問 should be 校友會顧問. Mr Chan Sing, Nelson had subsequently updated the error.

There was no further matter to report for this meeting.

6.3 Publication (荃情)

Mr Chau Ka Tak, Eric reported that the response to the SMS invitation for provision of articles and pictures for 荃情 was not satisfactory.

Mr Chan Kwan Yau Nelson would provide an article regarding Vietnam trip.

It was proposed to write an interview article with Dr Herman Lo 勞富文博士 by Miss Crystal Tang. The report would be inserted in the next publication.

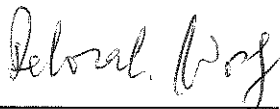
7. Planning for 2019 AGM

- 7.1** Live band – Unplug Band Pair from the 饒宗頤文化館 would be invited to sing at the AGM. Some ExCom members had been to the restaurant to see the singers' performance. The

comments were good. The performance costs for one night show up at AGM would be HK\$6,000. Mr Tang Wing Hong, Mr Chau Ka Tak, Eric and Mr Chan Chit Wai Stephen had generously agreed to sponsor the costs among themselves.

- 7.2 ExCom would propose to appoint Mr Tong Kai Hong (our former teacher) as 校友會顧問, and Mr Tang Wing Hong (current ExCom member) as 校友會名譽會長. Both had accepted the invitation. The appointment ceremony would be held in the AGM. Mr Tang Wing Hong would prepare two trophies for presentation.
- 7.3 Upon appointment of 校友會名譽會長, Mr Tang Wing Hong would retire from the ExCom. 馬楚明先生 was invited as Mr Tang's replacement and he had kindly accepted the invitation.
8. **Any Other Business**
- 8.1 A draft minutes for the 2018 AGM had been prepared, except the TW TSAACF Chairman report. Mr Tang Wing Hong had been requested to complete it as soon as possible.
- 8.2 Mr Tang Wing Hong proposed to invite Mr Chau Ka Tak, Eric as Director of TW TSAACF, proposal would be discussed internally within TW TSAACF group.
- 8.3 Next meeting would be held on 19 February 2019 (Tuesday) at Kam Tin Tsz Tong Tsuen 錦田祠堂村

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



Wong Hon Mui, Deborah
(Secretary)



Chau Ka Tak, Eric
(Chairman)

Distribution: . . .
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