

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 8th Executive Committee (ExCom) (2016 – 2018)
Minutes of the tenth Meeting

Date : 11 December 2017 (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)
	Mr Chui Wai Sing	Vice-Chairman (External)
	Ms Wong Hon Mui, Deborah	Secretary
	Ms Yau Wai Ha, Iris	Treasurer
	Mr Tang Wing Hong	Co-ordinator HMS / TWTSAA CF
	Mr Chan Chit Wai, Stephen	
	Mr Chiu Kim Kan	
	Ms Kwok Fung Ling Catherine	
	Mr Leung Sheung Ming	
	Mr Leung Tung Sing, Christopher	

Absent with apologies:

Mr Chan Kwan Yau, Nelson
Mr Chan Sing, Nelson
Mr Fan Ying Ming
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 Chau Ka Tak, Eric took the chair of the meeting.

2. Confirmation of the minutes of the last meeting

The minutes of the ninth meeting of the 8th ExCom held on 16 October 2017 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 11 December 2017 was HK\$36,146.11.

Ms Yau had been keeping some accounting documents, such as bank statements, for more than ten years. Ms Yau had been authorised to destroy these documents as these exceeded the statutory requirement for keeping company's documents for seven years.

5. Messages from TWTSAA CF

Mr Tang Wing Hong reported the following:

5.1 Annual Charity walk was held on 19 November 2017 (Sunday) at Shing Mun Reservoir. The donation income exceeded HK\$150,000.

5.2 A few officers from the Education Bureau of 懷集 had visited Hong Kong in early December 2017. Mr Tang Wing Hong had co-ordinated meeting with 仁濟醫院王華湘中學, which the headmaster 邱少雄先生 is also an alumnus of TWTSAA.

5.3 錦田匯動文化館

The center had commenced operation. A plate “ 荃灣官立工業中學校友會慈善基金 贊助錦田青年中心電腦設施 港幣三十五萬圓正 ” was engraved at 2/F of the center.

Mr Cheung Kwok Ying reported the following:

5.5 The annual Christmas trip would be held on 25 and 26 December 2017. ExCom members were invited to participate.

5.6 Mrs Woo Li Sook Ling had introduced a few alumni to join the trip. A few alumni would donate.

6. Report from Recreation and Publication/IT subcommittees

6.1 Recreation

There was nothing to report for this meeting.

6.2 IT matters

There was nothing to report for this meeting.

6.3 Publication (荃情)

Mr Chau Ka Tak, Eric had received an article for 荃情 from an alumnae. We were still waiting for the other alumnae to provide article. The next publication would be in December 2017 and it would be the last issue printed in hard copy. We would send message to inform alumni on this topic.

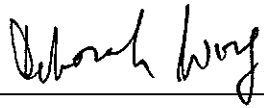
We had received 3 more feedback from alumni requesting for hard copy of 荃情. So there would be 15 persons requesting for hard copies.

7. Any Other Business

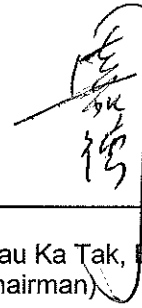
7.1 An Election Committee would be formed for the next ExCom member election to be held in 2018 AGM. We would request Mr Cheung Yuet Wah as the Chairman, the members would be Mr Mak Hoi Wah, Mr Chui Wai Sing and Ms Wong Hon Mui Deborah. The Election Committee members would hold meeting and do the needful preparation work for the ExCom member election.

7.2 Mr Chau Ka Tak, Eric reported that he had invited alumnae Ms Sophia Yau to attend our ExCom meeting. This would hopefully attract her interest to run in the next ExCom election. This would be part of the succession plans of ExCom members. One alumnus from 1986 has expressed interest, maybe to participate in the ExCom election.

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



Wong Hon Mui, Deborah
(Secretary)



Chau Ka Tak, Eric
(Chairman)

Distribution:

All ExCom members (by e-mail)
Mr Hung Tam Yuen (by e-mail)
Ms Fu Sau Lin Cindy (by e-mail)