

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

Date : 12 August 2019 (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 Chui Wai Sing	Vice-Chairman (External)
	Mr Cheung Kwok Ying	Vice-Chairman (Internal)
	Ms Wong Hon Mui, Deborah	Secretary
	Ms Yau Wai Ha, Iris	Treasurer
	Mr Chiu Kim Kan	
	Mr Leung Sheung Ming	
	Mr Leung Tung Sing, Christopher	
	Mr Ma Chor Ming, Elton	
	Mr Mak Hoi Wah	
	Ms Yau Siu Mei, Sophia	

Absent with apologies:

Mr Chan Chit Wai, Stephen	Co-ordinator HMS / TW TSAACF
Mr Chan Kwan Yau, Nelson	
Mr Chan Sing, Nelson	
Ms Kwok Fung Ling, Catherine	

**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 seventh meeting of the 9th ExCom held on 17 June 2019 were confirmed without amendment.

**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 17 June 2019 was HK\$35,673.60. There were payments on sending the AGM letters, and SMS messages since last reporting.

**5. Messages from TW TSAACF**

Mr Cheung Kwok Ying reported the following:

- 5.1 The reconstruction project of 懷集冷水鎮谿村小學多用途教學樓 organized for 頂展投資公司 had not been commenced, despite the first payment of HK\$300,000 had been paid. The reconstruction work were withheld because the approval documentation had not been obtained from the Authority. It was expected that the approval would be obtained shortly.
- 5.2 Following the change of strategies in 2019, the Foundation would focus the charity services more in Hong Kong than mainland China. Two new projects had been started, including a new elderly centre in Kam Tin 錦田長者學苑; and 萬元短期紓困資助計劃.
- 5.3 錦田長者學苑 would mainly serve the elderly. The proposed activities would be tuition and leisure. The centre could also be used for other purposes. Mr Leung Sheung Ming would be one of the chief officers for this project. The construction work were nearly completed and fully furnished. The centre could be used soon.
- 5.4 萬元短期紓困資助計劃 had been commenced. The Foundation had handled approximately 30 applications. The sponsor for this project is 有定堂慈善基金會。
- 5.5 The annual visit to 懷集二中 in October 2019 would probably be suspended. It was because the Chinese Authority had imposed more stringent rules and guidelines in issuing a "temporary permit" for organisation to hold events in Chinese provinces.
- 5.6 郝南河口鎮中心小學 requested the Foundation to sponsor 50 sets of bed rack and 200 sets of desks and chairs. The estimated costs would be RMB50,000. The Foundation had requested the school to submit quotations for review and assessment.
- 5.7 Apart from the above, Mr Tang Wing Hong supplemented before the meeting that the venue in Kam Tin was pending allocation of street number by the Rating and Valuation Department, upon which, the Foundation might then apply for telephone lines and purchase insurance policies, etc.

## **6. Report from Recreation and Publication/IT subcommittees**

### **6.1 Recreation**

There was nothing to report for this meeting.

### **6.2. IT matters**

Mr Chan Sing, Nelson was previously requested to set up a system to check the number of browsers to our website, enabling ExCom to consider if the 荃情 should continue be mailed out to alumni. Since it was decided to continue to mail out 荃情, Mr Chan Sing, Nelson had not set up such system.

### **6.3 Publication (荃情)**

There was nothing to report for this meeting.

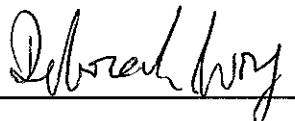
**7. Future meeting venue**

Members opined that the location in Tsuen Wan would be more convenient for holding meeting. By majority voting, the future ExCom meeting venue would remain at 荃灣眾安街大鴻輝中心12樓常滿酒家.

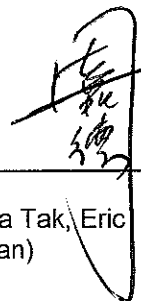
**8. Any Other Business**

TWTSAAFC had obtained the permanent venue in Kam Tin. However, the official postal address of No 4, Main Road, Kam Tin, N.T. was still pending clarification with the Authority. As such, ExCom would not change the registered office and would continue to use the current Post office box for the time being.

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)  
Mr Tang Wing Hong (by e-mail)