

**Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)**  
**The 8<sup>th</sup> Executive Committee (ExCom) (2016 – 2018)**  
**Minutes of the fifth Meeting**

Date : 13 February 2017 (Monday)  
Time : 7:00 p.m.  
Venue : Capital Seafood Restaurant 粵都海鮮酒家, Wong Tai Sin, Kowloon

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 / TWTSAAACF
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Chan Sing, 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 Fan Ying Ming

**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 fourth meeting of the 8th ExCom held on 5 December 2016 were confirmed without amendment.

**3. Matters arising from the last meeting**

The Licensing Office, Hong Kong Police Force had acknowledged our notification of change of key members and had updated their records. With this confirmation, Mr Cheung Kwok Ying could complete the compliance procedures with Hang Seng Bank to add himself as authorized signatories.

There was no further 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 13 February 2017 was HK\$63,805.11.

There was increase in bank balance, mainly derived from donation from alumni and teachers;

Shared with other alumni, teachers and TW TSAACF, the ExCom had sent a wreath to the former teacher 楊淑冰 (deceased) who passed away in Canada. A surplus from arranging wreath had been recorded.

ExCom had sent a flower banquet to the musical show 金枝玉葉吐蕃情 directed by Mr Chau Tak Sung 周德崧老師. The cost was HK\$500.

## **5. Messages from TW TSAACF**

Mr Cheung Kwok Ying reported the following:

- 5.1** The annual Christmas trip has a special highlight. It was a camp fire. The HMS committee members Messrs Cheung Kwok Ying and Canca Yip were the leaders of the camping event. It was the first time that HMS organized this type of activity. HMS had encountered difficulties to get approval from school and finally succeeded. It was also very lucky that the weather was fine and suitable for camp fire.

There were around 40 students and HMS volunteers joined the event and all had an unforgettable memory.

- 5.2** There were many souvenirs and gifts from donors for this Christmas trip. This had triggered logistic problem in bringing the souvenirs and gifts to schools. HMS decided that in future they would select carefully if the souvenirs would be useful to students. If not, HMS would be regretted to decline the offer from donors.
- 5.3** Representatives from HMS had visited 藤州鎮民生小學 to follow up if they need any further assistance from HMS. HMS had previously assisted to re construct this primary school few years ago.
- 5.4** HMS would sponsor a prize of RMB15,000 for 《花石杯》中學生書畫比賽 to be held at 懷集 in April 2017.

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

### **6.1 Recreation**

- 6.1.1** ExCom had organized a day trip to 東坪洲 on 5 February 2017 (Sunday). There were 47 participants. The event was successful.

A few alumni and a teacher's family had previously enrolled to join the event but no show on the day. Fortunately there were no deposit paid for the ferry fare and luncheon. The ExCom considered it undesirable as the organiser might suffer losses as a result of the no show. It was decided that when we organise recreation event in the future, the enrolled but no show participants should also pay the prescribed costs.

- 6.1.2** Thank you to Mr Tang Wing Hong for his hospitality to ExCom members and their friends, relatives for a 盤菜宴 at 錦田祠堂村 on 11 February 2017 (Saturday). It was an enjoyable evening.

### **6.2 IT matters**

Mr Chan Sing Nelson would upload the photos of the 東坪洲 day trip and 盤菜宴 to our website.

### **6.3 Publication (荃情)**

The next publication had been scheduled in June 2017. The proposed articles would include 東坪洲 day trip, 盤菜宴 and 鄭幹生老師聚會.

## **7. 2017 AGM**

7.1 10 tables had been reserved at Yau Yat Chuen Garden Club on 22 April 2017 (Saturday).

### **7.2 The job allocation would be as follows:**

Preparation of AGM notice and agenda: Ms Wong Hon Mui Deborah  
Updating of mailing list: Ms Yau Wai Ha Iris  
Mailing of AGM notice: Mr Chan Chit Wai, Stephen  
Master of Ceremony: Mr Chan Sing, Nelson and Ms Kwok Fung Ling Catherine  
Co-ordinator of teachers: Mrs Woo Li Sook Ling  
Medals for Honorary Advisors and Presidents: Mr Tang Wing Hong  
AGM banner: Mr Tang Wing Hong  
Photographer: Mr Tang Wing Hong  
Cake ordering: Mr Chiu Kim Kan  
N5 Programme: Mr Tang Wing Hong  
Promotion booth for Hong Kong Society of Transplantation: Mr Chau Ka Tak, Eric

### **7.3 Sale of Polo T-shirt**

ExCom members would assist to sell T shirt to alumni.

### **7.4 Promotion booth for Hong Kong Society of Transplantation**

A booth would be set up for promoting the activity of The Hong Kong Society of Transplantation. Some guests would be invited to the AGM at the costs of Mr Chau Ka Tak, Eric. He would make a simple introduction of the Society during the dinner time.

## **8. Polo T-shirt**

Mr Chau Ka Tak, Eric brought two samples of the Polo T Shirt from two factories. One sample is of better quality and more expensive. The other sample is of inferior quality and lower price. ExCom opted for better quality at HK\$60 per piece. We would produce 400 pieces; the total costs would be around HK\$24,000

The design of the T shirt comprise of the following:

- Double collars with black basic collar and additional coloured collar in yellow, blue, red and green, denoting our 4 house colours.
- The colour for the main body would be purple and matching with light purple for the sleeves.
- a badge would be imprinted. Mr Tang Wing Hong would design the badge.
- 4 different sizes, S, M, L, XL. The made up would be as follows:
  - 80 pieces of small size
  - 120 pieces of medium size
  - 120 pieces of large size
  - 80 pieces of extra large size
  - Total 400 pieces of T shirts
- To allow flexibility in mix and match of the 4-sized T Shirts and the additional coloured collars, 600 pieces of 2-sized additional collar in 4 colours would be required.

We would pay 30% deposit, i.e. HK\$7,200. Delivery date would be 10 April 2017.

ExCom agreed and confirmed to go ahead.

(Post-meeting Notes: It was later decided via whatsapp group to change the colours back to the original design of deep purple body and black shoulder and sleeves. Further, a logo of the 15<sup>th</sup> anniversary to be designed by Mr Tang Wing Hong was added to the left sleeve. The costs for each T Shirt with one additional collar would be HK\$68 and HK\$5 for each of the 200 additional coloured collars. The costs included delivery costs.)

**9. Suspension of mailing Tsuen Ching (荃情)**

This subject had been discussed in the previous ExCom meeting and we revisited this topic during the meeting.

Some feedbacks against suspension of sending hard copy of 荃情 :

- Many alumni are elderly; they are not familiar reading electronic copy and would prefer receiving hard copy.
- ExCom had not been offering any real substances to alumni except for 荃情.
- Alumni had paid subscription to ExCom.

Proposed resolutions:

- Send questionnaire to alumni inquiring their wish, whether to receive hard copy or not.
- If the reply is positive, then we continue to send hard copy to that alumni, if the reply is no, then we stop sending hard copy to that alumni.
- The questionnaire would go along with 荃情 . We would send the questionnaire two times in the forthcoming two publications
- We would also inquire alumni in the AGM.

There was no agreement, this topic would be re-discussed in next meeting.

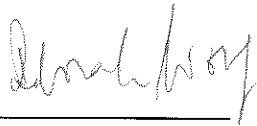
**10. Any Other Business**

**10.1** 荃灣官立中學夜校校友會 invited ExCom members to attend their Dinner gathering to be held on 5 March 2017 (Sunday). Representatives from ExCom would join the gathering.

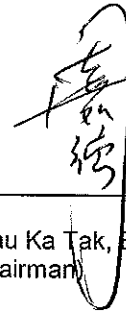
**10.2** Mr Tang Wing Hong informed ExCom that he got some sources of information that a village house at Kam Tin would undergo reconstruction. He proposed to bid a for TWTSAA use. We could probably use this room as our permanent registered office. The bid price for this project would probably be HK\$2 million. Mr Tang would liaise with 有定堂 to explore the feasibility. He would revert to ExCom when he has more details.

**11. Next meeting**

The next meeting had been scheduled on 10 April 2017 (Monday).  
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)  
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