

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

Date : 13 April 2015 (Monday)
Time : 7:00 p.m.
Venue : Room 305, 2/F, CCC Rotary Secondary School, Kowloon

Present	Mr Tang Wing Hong	Chairman
	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 / TWTSACF
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Cheung Kwok Chung, Raymond	
	Mr Chiu Kim Kan	
	Ms Fu Sau Lin, Cindy	
Mr Lam Man Kwan		

Absent with apologies:

Mr Chau Ka Tak, Eric	Vice-Chairman (Internal)
Mr Fan Ying Ming	
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 fifth meeting of the 7th ExCom held on 9 February 2015 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 13 April 2015 was HK\$59,603.86. Six members had paid subscription fees including one life member.

5. Messages from TW TSAACF

- 5.1 Mr Tang Wing Hong informed ExCom that The Fundraising Committee had reserved a venue at Yuen Long Theatre on 16 October 2015 (Friday) for the Charity Variety Show event. Further details would be provided when available.
- 5.2 Mr Tang had further liaised with the Education Authority with regard to the possibility of renting some space facilities at our previous TWTSS building.

6. Report from Recreation and Publication/IT subcommittees

6.1 Publication 荃情

The next publication would be issued in July 2015. The possible articles would include: AGM report (by Ms Wong Hon Mui Deborah), AGM N5 Plan (by Mr Chau Ka Tak, Eric), interview with Mr Herman Lo (award re Kidsme), and historic memories of Tsuen Wan (by Ms Fu Sau Lin Cindy).

6.2 IT matters

The website was last updated on 7 April 2015. All ExCom minutes had been posted. 荃情 publication number 20 had also been posted.

6.3 Recreation

Due to the absence of Mr Leung Tung Sing, Christopher, no recreation matter was reported.

7. 2015 AGM

The following matters were noted:

- Reservation of the venue had been confirmed.
- Ms Fu Sau Lin Cindy would be the MC of the AGM.
- Ms Fu Sau Lin Cindy advised that the response from teachers were positive. Mrs Wu Lee Sook Ling was helpful to act as co-ordinator to invite teachers to the AGM.
- The headcount would be more than 100 participants.
- Ms Fu Sau Lin Cindy had received sponsorship from Bioarchitect, a beauty salon, which had generously donated body message coupons for all participants at AGM.
- Photographer had been arranged by Mr Tang Wing Hong and thank you to Mr Tang, the costs would be paid by himself.
- Backdrop banner had been done by Mr Tang Wing Hong.
- Mr Cheung Kwok Chung, Raymond would help the teachers who need transport assistance.
- Mr Chiu Kim Kan had ordered a 5 lb cakes for N5 plan.

8. Release of member list

- 8.1 Mr Fan Ying Ming had received inquiry from an alumnus to provide telephone number of another alumnus. It had been discussed and agreed that ExCom member cannot release telephone number of alumni without the consent of the concerned person(s).

- 8.2 It had also been discussed and agreed that all ExCom members can possess a member list containing the contact telephone number, address of the alumni. ExCom members can request Ms Yau Wai Ha, Iris for an updated member list as and when necessary. However, each ExCom member must recognize their responsibilities in relation to possessing the alumni's personal information and must take well care of the personal information and be abided by the Personal data (Privacy) Ordinance.

Mr Tang Wing Hong would propose the members of the next term of Executive Committee to sign a Term of Agreement in respect of possessing the member list.

- 8.3 Mr Tang Wing Hong would announce at the AGM that alumni could ask for assistance from any ExCom members in this regard. The contact telephone numbers of the ExCom members are provided in the AGM agenda and invitation letter.

9. **Approval of audit report**

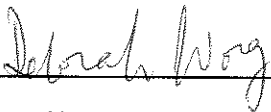
The audited financial statements for the year ended 31 December 2014 were approved. Messrs Tang Wing Hong and Chui Wai Sing signed the audited financial statements.

10. **Any Other Business**

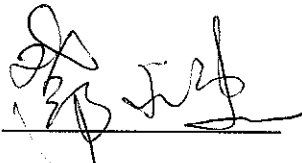
Mr Tang Wing Hong inquired whether it would be necessary to publish a special edition for 荃情. This edition would include from the first issue to date of publishing. ExCom had published a special edition for 50 anniversary in 2011; it would probably be a good idea to publish another special edition for 55 anniversary in 2016.

Mr Tang requested for some feedback in the next meeting.

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)