

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

Date : 13 August 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)
	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 / TWTSAACF
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Chiu Kim Kan	
	Mr Leung Sheung Ming	
	Mr Leung Tung Sing, Christopher	
	Ms Yau Siu Mei Sophia	

Absent with apologies:

Mr Chan Sing, Nelson
Ms Kwok Fung Ling Catherine
Mr Mak Hoi Wah

In attendance: Ms Fu Sau Lin, Cindy
易德明先生 (1979B 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 first meeting of the 9th ExCom held on 11 June 2018 were confirmed without amendment.

3. Matters arising from the last meeting

Mr Chui Wai Sing reported that there are two e-mail addresses for the Alumni (info@twtsaa.org.hk and act@twtsaa.org.hk). Any in-coming e-mails to these two addresses would be automatically forwarded to his personal e-mail for action.

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 a sum of HK\$50 probably the membership fee had been credited into bank account on 2 July 2018. The depositor was unknown.

The bank balance as of 13 August 2018 was HK\$31,719.55, overall financial situation was healthy.

5. Messages from TW TSAACF

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

- 5.1** The construction of the basketball courts at Huaiji secondary school had been completed and would be ready for use. The basketball courts would be named as 揚德籃球場. TW TSAACF representatives would attend the opening ceremony.
- 5.2** The proposal for reconstruction project of 懷集洽水鎮谿村小學多用途教學樓 had been approved and a preliminary agreement had been signed. The School would invite the project donors and authority for viewing and inspection, thereafter would commence construction.
- 5.3** A summer camp to be held on 25 and 26 August 2018 at 佛山綠湖溫泉渡假村. There would be 150 participants. HMSC committee had been arranging tour details.
- 5.4** TW TSAACF would celebrate the 5th anniversary formation in 2018.
 - 5.4.1** The Foundation would organise an exhibition at Jao Tsung-i academy 饒宗頤文化館 and had reserved exhibition hall on 23,24,25,26 November 2018.

Some possible activities would include: memorable review of the Foundation's past work, speech, presentation, seminar, cultural performance show, etc. More details would be provided in due course.
 - 5.4.2.** The Foundation would organise 盤菜宴 at 錦田水頭村青樂廣場 on 24 November 2018, tentatively 50 tables. Mr Tang Wing Hong invited ExCom members to donate and participate.
 - 5.4.3.** Mr Tang Wing Hong had requested ExCom to co-organise the two events, for example, provide mailing list of alumni enabling HMSC to send invitation, etc. The ExCom members agreed to assist.
- 5.5** The 2018 annual charity walk would be cancelled and replaced by 盤菜宴 and exhibition event at 饒宗頤文化館
- 5.6** Special visit to Huaiji secondary school would be held on 1 and 2 September 2018. There would be awards presented to outstanding students, rewarding their admission to Universities. There would be 5 first awards at a prize of RMB3,000, 10 second awards at a prize of RMB2,000, and 15 third awards at a prize of RMB1,000
- 5.7** There would be 花石杯書畫比賽 held in Huaiji in September 2018. If the sponsored students would have won places in the competition, HMSC would arrange a special trip to attend the prize giving ceremony.
- 5.8** HMSC would also organise the annual Huaiji trip in October 2018. The purpose would mainly select new sponsored students. However, due to the economic environment had been improved and the students' family financial status become wealthier than before, there would be lesser need for HMSC to offer assistance in Huaiji.

In view of this trend, HMSC had changed the charity strategy and the direction would focus more in local society, for example, Kam Tin Elderly Centre.

6. Report from Recreation and Publication/IT subcommittees

6.1 Recreation

There was nothing to report for this meeting.

6.2 IT matters

Mr Leung Sheung Ming had provided 2018 AGM video to Mr Chan Sing, Nelson for uploading to website. There was no further matter to report for this meeting.

6.3 Publication (荃情)

Following up to the last meeting, [真善美園地] would be created in 荃情. Mr Chau Ka Tak, Eric had requested Ms Yau Siu Mei Sophia to solicit alumni to provide articles and pictures for 荃情. Ms Yau Siu Mei Sophia would send message in the alumni whatsapp group. Mr Chau Ka Tak, Eric would also request Mr Chan Sing Nelson to send message in the website to attract alumni's attention.

7. Planning for 2019 AGM

7.1 Brainstorming and the following ideas had been discussed:

- Dressing theme night
- Talk session
- Live band and "Old Songs" competition

All ExCom members unanimously voted for live band and old songs competition.

The preliminary plan would be as follows:

- The theme would be live band performing old songs throughout the night 懷舊金曲之夜
- Alumni would be invited to old songs competition
- Teachers and ExCom Vice Presidents would be invited as judge panel.
- Mr Chan Chit Wai, Stephen would organise the event and he was requested to prepare a proposal for discussion in next meeting.

7.2 N5 Plan

In view of the low response to the N5 Plan in 2018 AGM, it had been decided to suspend the N5 Plan in 2019 AGM. However, if any relevant years' alumni would be interested to participate, ExCom would be delighted to assist the alumni, for example, taking pictures.

8. Abolition of Article 39 of Article of Association of TW TSAACF

Subsequent to the nomination and agreement of appointing new directors for TW TSAACF in the last meeting, Mr Tang Wing Hong brought up the proposal to abolish the article 39 of Article of Association of TW TSAACF. According to the article 39, ExCom is empowered to approve all changes of the directors of TW TSAACF.

TW TSAACF had been incorporated for five years and it had been found that TW TSAACF was in well management and could operate independently. In order to fulfill the long term mission of TW TSAACF, it would be appropriate to abolish the article 39.

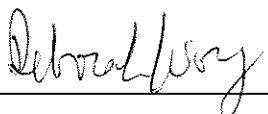
The ExCom members agreed to this proposal.

A copy of the minutes of this meeting would be sent to TW TSAACF for their record.

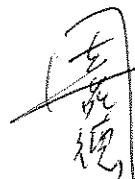
9. Any Other Business

Mr Chiu Kim Kan reported that a new fax number 24516829 would be used with immediate effect. This new fax number would be updated in all TWTSAA stationery, letterhead, and wherever places as appropriate.

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)