

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

Date : 15 June 2015 (Monday)
Time : 7:00 p.m.
Venue : 尖沙咀美麗華商場6樓潮庭滙酒樓

Present	: Mr Tang Wing Hong	Chairman
	Mr Chau Ka Tak, Eric	Vice-Chairman (Internal)
	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 / TWTSAA CF
	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 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 sixth meeting of the 7th ExCom held on 13 April 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 15 June 2015 was HK\$67,355.80. The increase in bank balance compared with last reporting was mainly derived from member subscription fees and donation.

5. Messages from TW TSAACF

5.1 Mr Tang Wing Hong informed ExCom that The Fundraising Committee had been organizing a Charity Variety Show to be held on 16 October 2015. The Committee had appointed a professional production company for production and coordination matters.

5.2 Mr Tang had received a reply from the Hong Kong Examinations and Assessment Authority, with regard to the possibility of renting some space facilities at our previous TWTSS building. Our application was unfortunately unsuccessful. However, the Authority indicated that they would consider our request by granting permission to use the premises for special event.

Mr Tang would consider further pursuing the possibility of renting say, a car park space. If successful, Excom could possibly place a container box for display purpose.

6. Report from Recreation and Publication/IT subcommittees

6.1 Publication 荃情

A draft of the publication was distributed for comments during the meeting.

6.2 IT matters

The website was last updated on 14 June 2015. The photos of 2015 AGM were all uploaded.

6.3 Recreation

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

Mr Tang Wing Hong advised that 1975 5B alumni had a pleasure trip to Dongguan recently. There were 19 participants.

7. 2015 AGM REVIEW

The following matters were discussed:

7.1 This year more teachers were showed up compared to last year. Ms Fu Sau Lin Cindy delivered a message that we need to be careful for the seating arrangement. Some teachers would prefer to sit with students than with teachers.

7.2 The venue space was smaller than last year. There was no dancing floor, insufficient space to display our posters. It was considered acceptable. TW TSAACF had not set up a counter for promotion/donation hence full venue space was used for the dinner table setting.

7.3 We had shortened the karaoke session. Majority of the alumni welcome this arrangement except one complaint was received.

7.4 Mr Chan Chit Wai, Stephen inquired if we should hire live band for future AGM. Majority of ExCom members considered it would be very noisy and disturbance. Few members considered the hiring costs of around HK\$5,000 would not be justified. We could use the money for better purposes, for example, providing a table for teachers free.

7.5 2016 AGM would be held on 23 April 2016 (Saturday). This would be announced in the 荃情 to be published in December 2015.

7.6 Next year would be the 8th Executive Committee member election. We should have more time reserved for the election activities. It had been discussed that the TW TSAACF Directors' meeting, Fundraising Committee meeting should not be held on the AGM day.

8. SPECIAL EDITION 荃情

Mr Tang Wing Hong inquired whether it would be feasible to publish 荃情 special edition for 55 anniversaries in 2016. Mr Tang obtained some quotations for the printing costs, as follows:

Colour printing A4 size

1,000 copies would be HK\$28,000

1,500 copies would be HK\$33,000

Some comments were as follows:

- All publications could be found in our website, alumni might not be interested to buy a special edition
- It was anticipated that sale proceed of the special edition would not generate much profit.
- There would be a storage problem for keeping non saleable stock

After discussion, it was agreed to decline printing 荃情 special edition.

9. Any Other Business

9.1 Mr Cheung Kwok Ying informed ExCom that HMS would organize a Day Camp on 25 July 2015 at Hill Top Club, Tsuen Wan. This Day Camp would be a combination of recreation and training purposes for HMS volunteers. ExCom members are all welcome to participate.

9.2 Mr Chui Wai Sing reported that since HMS was detached from the management of ExCom and under TW TSAACF, therefore some HMS information and photos had been removed from ExCom website.

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)