

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 8th Executive Committee (ExCom) (2016 – 2018)
Minutes of the ninth Meeting

Date : 16 October 2017 (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 / TWTSAAF
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Chan Sing, Nelson	
	Mr Chiu Kim Kan	
	Mr Leung Sheung Ming	
	Mr Leung Tung Sing, Christopher	

Absent with apologies:

Mr Fan Ying Ming
Ms Kwok Fung Ling Catherine
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 Chau Ka Tak, Eric took the chair of the meeting.

2. Confirmation of the minutes of the last meeting

The minutes of the eighth meeting of the 8th ExCom held on 14 August 2017 were confirmed without amendment.

3. Matters arising from the last meeting

3.1 We had not received further feedback from alumni requesting for hard copy of 荃情.

3.2 Messrs Chau Ka Tak, Eric and Cheung Kwok Ying had been to Hang Seng Bank to complete the compliance procedures with regard to adding Mr Cheung Kwok Ying as authorized signatories. We would wait for Hang Seng Bank to confirm whether this could be successfully added.

There was no further outstanding matter arising from the last meeting to be followed.

POST MEETING NOTE: On 18 October 2017, Hang Seng Bank confirmed the change of authorised signatories had been done successfully.

4. Treasurer's Report

Ms Yau Wai Ha, Iris reported that overall financial situation was healthy. The bank balance as of 16 October 2017 was HK\$36,146.11.

5. Messages from TW TSAACF

Mr Tang Wing Hong reported the following:

- 5.1** Annual Charity walk would be held on 19 November 2017 (Sunday) at Shing Mun Reservoir. Each participant would receive a thin jacket as souvenir. The walk would last for approximately 3 hours. A lunch gathering would be arranged at 荃灣眾安街大鴻輝中心12樓常滿酒家.

ExCom had agreed to co-organise the event. Event details would be uploaded in TWTSAA website. ExCom members were encouraged to participate, and invite more friends to join in.

- 5.2** HMS had launched a new programme for sponsoring the living expenses for those students who were previously sponsored by HMS to pursue tertiary studies, on the condition that these students must be admitted as University students. Currently there were 13 students receiving this sponsorship.

Each student would be allocated with a designated sponsor. The annual sponsored amount would be RMB6,000. The duration of University study is four years but the sponsorship period would normally be two years, as from third years onwards, the students could be self supported by working part – time jobs.

- 5.3** The Charitable Foundation Limited ("Foundation") would celebrate the fifth anniversary in 2018. There would be series of celebrating events commencing from July 2018:

5.3.1 Jao Tsung-i academy 饒宗頤文化館

The center is conveniently located at Lai Chi Kok. It can accommodate around 100 guests. It has some facilities, for example, exhibition hall, performance stage, restaurant, etc, of which we could make use of. Some possible activities would include: memorable review of the Foundation's past work, speech, presentation, seminar, cultural performance show, etc.

5.3.2 Student cultural exchange programme
(Huaiji Erzong 懷集二中 and CCC Rotary Secondary School 中華基督教會扶輪中學)

Subject to further discussion and finalisation, a trip to Thailand would be arranged for students. HMS would source a travel agent to organise the trip. The estimated participants would be 15 students and 5 teachers from each School, plus Foundation volunteers 5 persons, total participants would be 45 persons. The estimated cost would be around HK\$3,400 per person, and the total budgets would be HK\$153,000. Mr Tang would prepare a proposal to apply for funding from the Education Bureau. If successful, then the Foundation would contribute fewer funds towards this event.

5.3.3 Huaiji Erzong (懷集二中) is seeking a Sister School in Hong Kong. The Foundation would endeavour to look for the opportunity. Some information had been provided regarding Sister Schools.:

The Hong Kong Sister School would receive a subsidized fund of HK\$120,000 from the Hong Kong Education Bureau if it could successfully become a Sister School in PRC.

In 2016, Huaiji County Liangcun Town Center Primary School (懷集縣梁村鎮中心小學) and Hong Kong Sai Kung Center Li Shaoqin Memorial School (香港西貢中心李少欽紀念學校) became Sister Schools. Huaiji Primary Schools would organise their students to visit Hong Kong in November 2017.

5.4 錦田匯動文化館

Construction work of the Center had been completed. After furniture had been moved in, the Center could be in use. Professional training on 3D Animation would be conducted by 樂言社教育基金. The duration for the training programme would be one year.

There would be a grand official celebration ceremony on 19 December 2017 (Tuesday), and 300 tables feast would be served. The Foundation had been invited to attend the ceremony, and five tables have been reserved for the Foundation.

Mr Cheung Kwok Ying reported the following:

5.5 Some problem had occurred during the school visit in October 2017. 懷集二中 had previously promised to provide 30 potential students for HMS' consideration as sponsored students. It was ended up with only 12 students could be arranged for home visit.

5.6 HMS had set admission criteria for the sponsored students, i.e. their school examination results should be in the region of 350 to 520 marks. However, there were not sufficient students who could meet the minimum 350 marks. HMS would need to consider lowering the admission marks.

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 reported that a new website account in the name of TWTSAA had been opened. He had transferred the data from the existing account to the new account.

He had bought two external hard disks to back up the data; one would be kept by Mr Chan Sing, Nelson and one would be kept by Mr. Chui Wai Sing.

6.3 Publication (荃情)

Mr Chau Ka Tak, Eric had requested alumni and teachers to write articles for 荃情. One alumna had kindly confirmed to provide one piece of article whereas another alumnus's agreement to write was pending. The next publication would be in December 2017 and it would be the last issue printed in hard copy. Relevant information in this regard would be included in this last hard-copy issue.

7. Notification method to alumni on publication of Tsuen Ching (荃情)

As discussed during last meeting, it had been agreed to use SMS messages to alert alumni that 荃情 had been published and requested them to browse the website.

Mr Chan Chit Wai, Stephen had found a company, Advanced Connection Limited, to send SMS messages. The message could carry maximum 100 characters. We would provide an excel file with the alumni's name and telephone numbers. The Company could distribute our messages in one go. The activation cost is HK\$100. The costs for each SMS message are: local HK\$0.14, PRC HK\$0.19, other countries HK\$0.49.

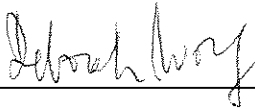
Ms Yau Wai Ha, Iris had been requested to update the member list, with alumni being allocated into smaller groups, for the ease of our future distribution of messages. She would also check if the current telephone numbers provided by alumni could receive SMS messages.

It was suggested to make a trial run, to send testing SMS messages to ExCom members.

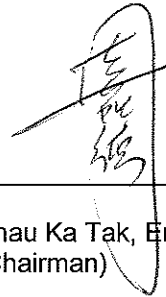
POST MEETING NOTES: The trial run was made successfully on 21 October 2017.

8. Any Other Business

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)