

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

Date : 17 October 2016 (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 / TWTSAAF
	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

Absent with apologies:

Mr Fan Ying Ming
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 second meeting of the 8th ExCom held on 22 August 2016 were confirmed without amendment.

3. Matters arising from the last meeting

It was noted that Mr Chui Wai Sing had informed the Societies Office, Police Headquarters regarding the change of members for the term 2016 - 2018. We had received an acknowledgment from the Police Headquarters. Mr Cheung Kwok Ying would arrange with Hang Seng Bank to add himself as authorized bank signatories. Messrs Chui Wai Sing and Chan Sing, Nelson had updated our website and had also uploaded the three new ExCom members photos on the website.

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 17 October 2016 was HK\$57,275.11. We had paid the domain name renewal fee for five years for HK\$800 in September 2016. There would also be a post box renewal fee of HK\$370 payable in October 2016.

5. Messages from TW TSAACF

Mr Cheung Kwok Ying reported the following:

- 5.1 A summer camp was held on 10th and 11th September at a resort in 增城 (新豐雲天海森林溫泉渡假村). There were 17 participants. The participants enjoyed the camping and had fun.
- 5.2 The annual PRC Autumn visit would be held on 22nd and 23rd October 2016. The main purposes of the trip would be new student interviews and home visit of the sponsored students.
- 5.3 HMS had planned for a small team of few volunteers to re-visit the primary schools which HMS had previously assisted in the building renovation. HMS would see if there would be any needs from these schools after few years and see what HMS could offer assistance. HMS had assisted five primary schools, and it had been scheduled to re-visit two primary schools in October 2016, and the remainders would probably be in December 2016.

6. Report from Recreation and Publication/IT subcommittees

6.1 Recreation

2016 annual charity walk had been fixed on 13 November 2016 (Sunday). Same as last year, ExCom would co-organise the event with TW TSAACF. Mr Chau Ka Tak, Eric had appealed donation from alumni.

6.2 IT matters

It was noted that Mr Chan Sing Nelson had amended the display template of the website. All the minutes for the AGM, ExCom meeting and (荃情) had been uploaded into the website.

Mr Leung Sheung Ming had successfully loaded soft copy of the Dragon 蟠龍校刊第一期和第二期 in dropbox. ExCom members could easily share the articles and photos from the drop box.

6.3 Publication (荃情)

The following articles would be included in the next publication: 1966 alumni reunion, by Ms Fu Sau Lin Cindy; new ExCom members' views, by Messrs Leung Sheung Ming and Chan Sing Nelson ; Beauty by Ms Kwok Fung Ling Catherine. As Ms Fu Sau Lin Cindy was not present in the meeting, Mr Chau Ka Tak, Eric would invite Ms Fu to write the article.

7. Succession plan and nomination of Honorary Chair person

It was agreed to have a succession plan and nominate Honorary Chair person. ExCom members would propose a list of names at next meeting for discussion. The finalised nomination list would be proposed in next AGM.

8. Any Other Business

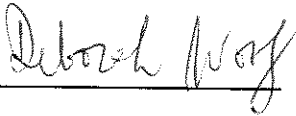
- 8.1** Mr Chau Ka Tak, Eric proposed to invite the Hong Kong Society of Transplantation in the next AGM for promoting organ donation and transplantation, and delivering up to date information on new developments in transplantation for public benefit.

Mr Chau requested members to consider this proposal and it would be discussed in detail at the next meeting.

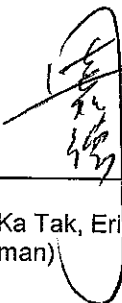
8.2 Next meeting

The next meeting had been scheduled on 5 December 2016 (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)
Ms Fu Sau Lin Cindy (by e-mail)