

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 6th Executive Committee (ExCom) (2012 – 2014)
Minutes of the Seventh Meeting

Date : 17 June 2013 (Monday)
Time : 7:00 p.m.
Venue : Room 305, 2/F, CCC Rotary Secondary School, Kowloon

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	Chairman (HUCMS)
	Mr Chan Kwan Yau, Nelson	
	Mr Cheung Kwok Chung, Raymond	
	Mr Chiu Kim Kan	
	Mr Fan Ying Ming	
	Ms Fu Sau Lin, Cindy	
	Mr Lam Man Kwan	
	Mr Leung Tung Sing, Christopher	

Absent with apologies:

Mr Chan Chit Wai, Stephen
Mr Mak Hoi Wah

1. Confirmation of the minutes of the last meeting

The minutes of the 6th meeting of the 6th ExCom held on 8 April 2013 were confirmed without amendment.

2. Matters arising from the last meeting

Forthcoming meetings

The forthcoming meetings have been scheduled for:

2013 26 August, 21 October, 9 December
2014 10 February, 14 April

2014 AGM tentatively to be held on 26 April 2013 (Saturday)

3. 2013 AGM review

The 2013 AGM held on 27 April 2013 in general was successful.

Ms Yau Wai Ha, Iris reported the following:

Revenue and expenditure

- 3.1** There were 127 participants including teachers, alumni, HUCMS volunteers, alumni of Tsuen Wan Government Evening Secondary School. The total dinner revenue received were HK\$33,920, net of various expenditure, mainly the dinner costs HK\$43,200, drinks HK\$2,908,

lunch for ExCom members HK\$423, live band (performers HK\$3,000, meals HK\$918), printing of invitation cards HK\$3,000, postage and miscellaneous expenditure HK\$1,600, a deficit of HK\$21,129 for the event was reported.

- 3.2 Currently there are 164 live members comprising 70 life members and 94 ordinary members. On AGM, 73 members paid the 2013 membership fee, and 10 members from the 1968 alumni prepaid 2014 membership fee.

N5 Plan

- 3.3 Despite the great efforts rendered by Messrs Tang Wing Hong and Chan Kwan Yau, Nelson, by telephone invitation in person to the alumni; as well as special design and printing of the specific invitation cards to attract N5 plan alumni, the attendance of the N5 Plan alumni was not satisfactory. Details of the attendance were as follows:

1993	20 anniversary	0
1988	25 anniversary	0
1983	30 anniversary	2
1978	35 anniversary	0
1973	40 anniversary	0
1968	45 anniversary	12

There was a question of whether or not the ExCom would still continue the N5 Plan in the 2014 AGM. It was decided that since the N5 Plan was launched for the first time, it should be given a chance to continue. ExCom would try the best effort again for the next AGM. The target alumni would be graduates of 1984 and 1974 who would have the 30 and 40 anniversaries. However, printing of special invitation card might possibly be dropped as it was not effective and would be a waste of the resources.

Photographer

- 3.4 It was a pity that photographer had not been arranged. ExCom would ensure a photographer for the 2014 AGM.

4 Report on the progress of setting up the new charitable organisation

"Tsuen Wan Government Secondary Technical School Alumni Association Charitable Foundation Limited" (荃灣官立工業中學校校友會慈善基金有限公司)

Mr Tang Wing Hong reported the following:

- 4.1 The First Directors' meeting was held on 13 May 2013. During the meeting, various positions were appointed, i.e. First Directors and Chairman of the Board, Hon. Chairpersons, Hon. Auditors, Hon. Legal advisor, Secretary and Deputy Secretary, Treasurer and Deputy Treasurer. A working committee was formed for setting up and holding an inauguration ceremony for the new charitable organization.

- 4.2 Some details of the inauguration ceremony would be as follows:

Date: 1 December 2013 (Sunday)
Venue: Federal Palace (聯邦皇宮), Discovery Park Shopping Mall, Tsuen Wan
Participants: minimum 20 tables of 12 persons
Budget: HK\$280 per person
Guests: a list of proposed guests including government officer
Performance: including Chinese opera

- 4.3 As decided and agreed in previous meeting, the management and operation of the new organization would be independent of the ExCom, it was reconfirmed that ExCom would not be involved in the daily operation of the new organization. However, ExCom should be kept informed of the business of the new organization periodically.

5 Treasurer's Report

Ms Yau Wai Ha, Iris presented the Treasurer's report as at 17 June 2013. The overall financial situation was healthy.

6 HUCMS Report

Mr Cheung Kwok Ying presented the HUCMS report, summarized as follows:

- 6.1 The Easter spiritual support tour was held on 29 - 31 March 2013. The trip was successful.
- 6.2 A day camping event would be held on 13 July 2013 at Hilltop Club Tsuen Wan. ExCom members would be welcome. The budget costs would be around HK\$200 per head.
- 6.3 The Charity Walk would be held on 10 November 2013 (Sunday)
- 6.4 The annual Christmas trip would be held on 26 – 28 December 2013.

7 Report from Recreation and Publication/IT subcommittees

7.1 Recreation

The grand opening ceremony of 「荃工校友會大梳小學」 would be held on 27 December 2013. It was proposed that a trip would be organized, open for alumni, to attend the ceremony and also for leisure. The tentative dates would be 26, 27 and 28 of December 2013. Ms Wong Hon Mui Deborah would proceed to source some information for the trip, to be discussed at the next meeting.

7.2 荃 Publication

The next issue would be published on 23 June 2013.

7.3 IT matters

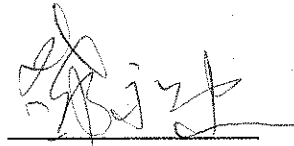
Mr Chui Wai Sing reported that the website would be updated upon rectifying the computer hardware problem. He requested members to provide outstanding photos for uploading in the website.

8 Any Other Business

Ms Yau Wai Ha, Iris reported that she received a request from the working committee of the new organization, asking her to release contact details of TWTSAA members. Ms Yau was not sure if this would abuse the privacy of individual members. It was decided that a written consent must be obtained from each member, otherwise the individual details could not be released to the working committee of the new organization.

HUCMS would prepare such a questionnaire to each member, requesting their consent for TWTSAA to release their contact details to the new organization. ExCom would assist to distribute the questionnaire, together with the 荃 . A prepaid reply envelope would go along with the questionnaire, to provide convenience for the members to send a consent reply. ExCom would absorb the postage costs.

There being no further business, the Chairman declared the meeting closed.



Tang Wing Hong
(Chairman)

Appendix – Treasurer's Report

Distribution:

All ExCom members (by e-mail)
Mr Hung Tam Yuen (by e-mail)