

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

Date : 17 June 2019 (Monday)
Time : 7:20-8:50 pm
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)
	Ms Yau Wai Ha, Iris	Treasurer
	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	
	Mr Ma Chor Ming, Elton	
	Mr Mak Hoi Wah	
Ms Yau Siu Mei, Sophia	Secretary	

Absent with apologies:

1. Mr Chui Wai Sing, Vice-Chairman (External)
2. Ms Wong Hon Mui, Deborah, Secretary
3. Ms Kwok Fung Ling, Catherine

In attendance:

1. Mr Tang Wing Hong, 名譽會長, Co-ordinator HMS / TWTSAAACF
2. Mr Yick Tak Ming, Alex (1979)

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 sixth meeting of the 9th ExCom held on 30 March 2019 were confirmed without amendments.

3. Matters arising from the last meeting

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 the bank balance as of 17 June 2019 was HK\$39,870.60.

5. Messages from TWTSAAACF

- 5.1 As Mr Tang Wing Hong had been appointed 名譽會長 since 2019 AGM, he reported the messages from TWTSAAACF for the last time and assigned Mr Chan Chit Wai, Stephen to report the same at future meetings.

5.2 He reported that about 70% of the service of the TW TSAACF had been transferred to local services in Hong Kong. If the Kam Tin Rural Committee agreed to let TW TSAACF use the venue of 錦田南約自衛隊, the venue would be the 青少年科技創新中心. It was also ready to convene the 錦田鄉小學生創意機器人大賽 in 2020. The winner would participate in the 中國青少年機器人大賽.

5.3 The 錦田長者學院 would commence after the 2019 summer vacation providing courses on 攝影、短片剪接、手機應用程式、書法、油畫等.

5.4 Supported by 有定堂, the 萬元短期紓困資助金計劃 would also use the above Kam Tin venue as a base to develop her business. 有定堂 welcomed members to refer applications to her for processing. Application form would be distributed to members soon.

6. Report from Recreation and Publication/IT subcommittees

6.1 Recreation

There was no matter to report for this meeting.

6.2 Publication (荃情) and IT matters

Mr Chan Sing, Nelson reported that he had already uploaded the minutes of the 5th ExCom meeting, the 2019 AGM photos and videos onto the website, and updated the ExCom membership page including replacing the photo of Tang Wing Hong by the new ExCom member, Mr Ma Chor Ming, Elton. He had also printed fifteen coloured copies of the 31st Issue of 荃情. Ms Yau Wai Ha, Iris volunteered to send them out. Mr Chan was reminded to upload the 31st Issue on the website on 30 June 2019.

7. Review of 2019 AGM

7.1. Sound problem at the AGM venue

It was noted that one of the two speakers at the dining hall did not function well resulting in difference in sound level. Mr Chau Ka Tak, Eric would invite Mr Fan Ying Ming to follow up the problem with YYCC.

7.2 The unplugged live band

The dining atmosphere with music and singing was welcome by most of the participants and such arrangement would be taken for consideration again at future AGM.

7.3. Participation

The participation rate this year was generally acceptable and the practice of payment at the venue would not be changed for many reasons previously discussed.

7.4 Report from the Foundation

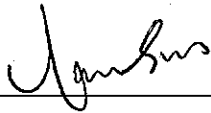
Mr Tang Wing Hong suggested that in future AGM, only copies of the report from the Foundation (The Report) would be placed on each table for participants' interest and his speech could be dispensed with. However, members had different views. Some members agreed with Mr Tang. One member suggested maintaining the present arrangement while some suggested that the Report should not be in the AGM agenda but might be presented at the AOB item. Mr Chau Ka Tak, Eric deferred the discussion and left it to Mr Tang to sleep on it.

8. Change of Registered Office

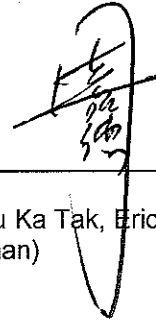
The address of the registered office was confirmed as No 4, Main Road, Kam Tin, Yuen Long. Pending the completed procedures and notification from TWTSACF, the ExCom would arrange the change of Registered Office in due course.

9. Any Other Business

The registered office in Kam Tin would be considered as the meeting place for future meetings. Mr Chau Ka Tak, Eric briefly delivered the pros and cons and asked members to think about it. Details would be discussed at the next meeting.



Ms Yau Siu Mei, Sophia
(Secretary)



Mr Chau Ka Tak, Eric
(Chairman)

Distribution:

All ExCom members (by e-mail)
Mr Hung Tam Yuen (by e-mail)
Mr Tang Wing Hong (by e-mail)
Ms Fu Sau Lin Cindy (by e-mail)