

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

Date : 18 October 2014 (Saturday)
Time : 2:00 p.m.
Venue : Meadowlands, Yuen Long, N.T.

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 / TW TSAACF
	Mr Chan Chit Wai, Stephen	
	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	
	Mr Mak Hoi Wah	

Absent with apologies:

Mr Chan Kwan Yau, Nelson

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 second meeting of the 7th ExCom held on 25 August 2014 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 18 October 2014 was HK\$63,190.76.

5. Messages from TW TSAACF

Mr Tang Wing Hong passed the following message from TW TSAACF:

- 5.1** A Development and Planning workshop would be held on 22 and 23 November 2014, to discuss the future development direction of TW TSAACF. Mr Tong Kai Hong would assist and make recommendation and guidelines. ExCom members were welcome to participate to the event.

Ms Wong Hon Mui Deborah passed the following messages from the Fundraising Committee:

- 5.2 The annual Charity Walk at Shing Mun Reservoir would be held on 2 November 2014. The event would be organised by TW TSAACF and co-organised by TW TSAA. All ExCom members were cordially invited to participate to the event.

It was agreed that ExCom would assist to post the circular and enrolment form to the TW TSAA website. Some ExCom members, Messrs Fan Ying Ming, Leung Tung Shing Christopher, Cheung Kwok Ying and Ms Wong Hon Mui Deborah had expressed they would participate to the event.

- 5.3 HMS had a three days Guangxia trip to visit Huajii II Secondary School and Tengxian Secondary School on 11, 12 and 13 October 2014. The purposes of the visit were to interview new students and paid the tuition fees. The visit to the two schools was progressed smoothly. There were few new volunteers joined the visit. They had found the charity work done by HMS were meaningful and expressed they would also join the future events organized by HMS.
- 5.4 Mr Cheung Kwok Ying advised that there were no more messages to be passed from HMS for the time being, as the next meeting of HMS would be held on 25 October 2014. ExCom requested that the HMS future meeting would ideally be held before ExCom meeting, so that more messages could be passed to ExCom.

6. Report from Recreation and Publication/IT subcommittees

- 6.1 Ms Yau Wai Ha Iris obtained a pleasure trip proposal from 意樂旅遊策劃 to 盤龍峽. The trip dates would be 25, 26, 27 December 2014. The costs would be HK\$1,898 per head for a 20 persons group.

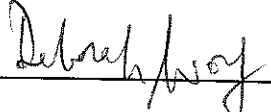
ExCom discussed and accepted the proposal. A pleasure trip would be organised. The trip details would be posted to website inviting alumni to join the trip. Tentative closing date for enrolment would be 16 November 2014. Ms Yau Wai Ha Iris would be the liaison person for the trip.

- 6.2 The next 荃情 would be issued in December 2014. Some possible article topics would include: Dinner with 黃允胤老師 in 2014, TW TSAACF Workshop in November 2014, Charity Walk in November 2014, Mr Tong Kai Hong's views on China on 29 October 2014, ExCom meeting at Mr Chau Ka Tak Eric's home on 18 October 2014, overseas alumni's contributions, etc.

- 6.3 Mr Chui Wai Sing advised that no IT matters to be noted for the time being.

7. Any Other Business

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)