

**Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)**  
**The 8<sup>th</sup> Executive Committee (ExCom) (2016 – 2018)**  
**Minutes of the seventh Meeting**

Date : 19 June 2017 (Monday)  
Time : 7:00 p.m.  
Venue : Room 305B, 3/F, CCC Rotary Secondary School, Kowloon

Present	: Mr Chau Ka Tak, Eric	Chairman
	Mr Cheung Kwok Ying	Vice-Chairman (Internal)
	Ms Wong Hon Mui, Deborah	Secretary
	Ms Yau Wai Ha, Iris	Treasurer
	Mr Tang Wing Hong	Co-ordinator HMS / TWTSAAACF
	Mr Chan Chit Wai, Stephen	
	Mr Chan Sing, Nelson	
	Mr Chiu Kim Kan	
	Mr Leung Sheung Ming	
	Mr Leung Tung Sing, Christopher	

Absent with apologies:

Mr Chui Wai Sing	Vice-Chairman (External)
Mr Chan Kwan Yau, Nelson	
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 sixth meeting of the 8th ExCom held on 10 April 2017 were confirmed without amendment.

**3. Matters arising from the last meeting**

Mr Cheung Kwok Ying had yet to complete the compliance procedures with Hang Seng Bank to add himself as authorized signatories. Mr Chau Ka Tak, Eric would accompany Mr Cheung to visit Hang Seng Bank to endorse on the documents.

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 19 June 2017 was HK\$74,359.01.

Ms Yau reported the receipts and expenditure of 2017 AGM. There were totaling 14 tables with 157 participants whom 16 persons were admission free; i.e. 141 persons had paid dinner costs of HK\$350.

The dinner costs income was HK\$49,350; member subscription fees were HK\$4,400; sponsors' income was HK\$11,800; and sale proceed of souvenir was HK\$600. Total receipts were HK\$66,150.

The dinner costs were HK\$57,836 and the cake cost was HK\$1,000. The total expenditure was HK\$58,836.

Ms Yau had also reported the sale proceeds of T-shirt was HK\$10,950. There were 383 pieces of T-Shirt unsold and kept at Mr Chan Chit Wai, Stephen's warehouse.

## **5. Messages from TW TSAACF**

**5.1** Mr Cheung Kwok Ying reported that as reported during last meeting, new regulation and policy had been recently imposed by the PRC Authority, all entities outside PRC territories would be required to get registration and approval from the Authority before any event could be organized. The annual Easter PRC trip previously scheduled on 14 to 16 April 2017 had been cancelled.

**5.2** Subsequently HMS was granted a temporary permit, the permit allowed an entity to carry out a one-time event. HMS had therefore arranged for the visit to 懷集二中 on 6<sup>th</sup> and 7<sup>th</sup> May. The usual visit to 籐縣 had been cancelled.

**5.3** The next PRC visit had been scheduled on 14 and 15 October 2017.

**5.4** Mr Tang Wing Hong reported that 有定堂 had decided not to apply for the registration and approval from the PRC authority for carrying out any future event in the PRC. In case of need, 有定堂 would seek assistance from HMS to organize such event.

**5.5** Mr Tang updated ExCom regarding the proposal of a 錦田匯動文化館 at Kam Tin. HMS had received consent from an alumnus to sponsor this project. A sum of HK\$300,000 would be allocated to sponsor TW TSAACF, HK\$100,000 would be allocated to support students' costs of living.

ExCom members were keen to know if we could have a permanent office at the premises. Mr Tang replied that this had yet to be determined.

## **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 would upload the 2017 AGM video, Yuen Long Theatre video in the website. He would also scan and upload the "50 載荃工情" onto the web site.

### **6.3 Publication (荃情)**

There was nothing to report for this meeting. Mr Chau Ka Tak, Eric appealed to members for writing articles for the coming edition voluntarily.

## **7. Review of 2017 AGM**

Some feedbacks had been received from Alumni:

## **7.1 Appointment of Honorary Advisors and Presidents**

The feedbacks were good. The following had been discussed:

- The frequency of such appointment;
- The number of nominees in each appointment;
- The time constraint in AGM for the election year;
- Factors for nomination of nominees such as:
  - (a) Long services in and great contribution to TWTSAA;
  - (b) Succession planning for stepping down arrangement for the long serviced ExCom members; and
- Some possible nominees including Mr Tong Kai Hong, Professor Cheung Yuet Wah, JP, etc.

## **7.2 The promotion event of Hong Kong Society of Transplantation at AGM**

Some feedbacks had been received from Alumni:

- The idea for organizing such event was good, but it might not be appropriate to organize the same event again in the future AGM;
- The promotion event might be too long with no proper control on timing. The ideal time for the event would be around 20 – 30 minutes; and
- We might consider organizing talk or short speech on some interested topics before the AGM begins.

## **7.3 Sale of T-shirts**

The following had been discussed:

- The T-shirt quality is good. However, it was reported that the string of the additional coloured collar for connecting the neck strip button had been broken for reason that the additional coloured collar was removed from the T-shirt for separate washing. To avoid possible damage to the string, Mr Chau Ka Tak, Eric advised that it was not necessary to remove the additional coloured collar for separate washing;
- Another feedback was that the colour of the T-shirt was not a popular choice for some female alumni;
- Some alumni did not buy the T-shirts during the AGM, possibly for reasons that they have no interest or necessity of additional T-shirt; the price of HK\$120 might be expensive to them;
- Non-alumni HMS members would not buy the T-shirts as they have their own T-shirts; and
- We discussed how to sell the remaining stock. We would print order form and send it along with the 27<sup>th</sup> edition of Tsuen Ching (荃情) for placing orders by alumni.

#### 7.4 Guests sitting arrangement

It was noted that one table was only half filled with guests. Members noted that the phenomenon of half-filled tables was usual in the past AGM and there was practical difficulty to group various guests together as some alumni might have their own intimate friends and would like to sit together in a group.

#### 8. Suspension of mailing Tsuen Ching (荃情)

A questionnaire to alumni to follow up the suspension of mailing Tsuen Ching would be sent along with 荃情 in June 2017. There would also be a final reminder questionnaire to be sent in December 2017.

Members discussed the methods of informing alumni to browse our website after future Tsuen Ching (荃情) had been uploaded. Some possible methods would be using e-mail, whatsapp, SMS message. Some points would need to be considered, such as privacy on personal information, costs, effectiveness, etc. Mr Chan Chit Wai, Stephen would make research in the market to explore the SMS messages service provider. This matter would be discussed in the next meeting.

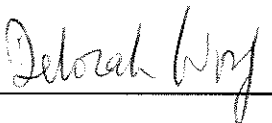
#### 9. Venue for future meetings

Following the retirement of Mr Tang Wing Hong, he could no longer provide the venue facility for our future ExCom meetings. Mr Chan Chit Wai, Stephen had kindly offered his office for our future meeting venue. The office, located in Kwai Chung, is currently TWTSAA registered office.

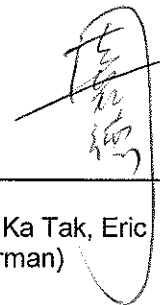
#### 10. Any Other Business

Mr Tang Wing Hong would retire in August 2017. We would arrange a dinner celebration with Mr Tang in the next ExCom meeting, to be held on 14 August 2017.

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)