

**Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)**  
**The 6<sup>th</sup> Executive Committee (ExCom) (2012 – 2014)**  
**Minutes of the Eleventh Meeting**

Date : 23 February 2014 (Sunday)  
Time : 7:00 p.m.  
Venue : Patrick's Kitchen, Shop R-12/F Tin Ma Court Commercial Centre, Tin Ma Court,  
Wong Tin Sin, 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 (HMS)
	Mr Chan Chit Wai, Stephen	
	Mr Chan Kwan Yau, Nelson	
	Mr Cheung Kwok Chung, Raymond	
	Mr Chiu Kim Kan	
	Ms Fu Sau Lin, Cindy	
	Mr Lam Man Kwan	
	Mr Leung Tung Sing, Christopher	

Absent with apologies:

Mr Fan Ying Ming  
Professor Mak Hoi Wah

In attendance : Ms So Pik Hung, Sarah

**1. Confirmation of the minutes of the last meeting**

The minutes of the tenth meeting of the 6<sup>th</sup> ExCom held on 9 December 2013 were confirmed without amendment.

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

There was no outstanding matter arising from the last meeting to be followed.

**3. Treasurer's Report**

Ms Yau Wai Ha, Iris reported that all funds relating to the Foundation and the balance of sale proceeds from Mr Cheung Chun Tung's photo album were transferred back to the Foundation.

Currently there was only one bank balance, which was solely the funding of ExCom. The overall financial situation was healthy.

**4. Messages from TWTSAAACF**

Mr Chan Chit Wai, Stephen advised that there was nothing for the ExCom to note on 23 February 2014. HMS would hold a meeting on 1 March 2014, and he would update ExCom thereafter.

## **5. Report from Recreation and Publication/IT subcommittees**

### **5.1 荃情 Publication**

荃情 was published and released in mid January 2014.

Mr Chan Chit Wai, Stephen reported that there were several members replied and returned the questionnaire, giving consent to release their contact details to the Foundation. As these were only a few members' consent, therefore the Foundation would still rely on ExCom to send their publication to alumni. It was aimed that 荃情 and 助學資訊 could be published at the same time, enabling two publications to be sent together to alumni. This would help to save man power and postage.

The minimum printing quantity would be 1,000 pieces, which exceeds the number of our members in the distribution list. To be environmental friendly, we would only print 800 pieces but pay at the costs of 1,000 pieces.

In order to be more cost effective and environmental friendly, it was discussed whether we should cease printing hard copy of our publication and replace by soft copy. The soft copy could be sent via e-mail. It was considered that some people might seldom use e-mails and would prefer to read hard copy. There would also be a possibility that the email address of alumni had been changed, but we were not informed. Our publication could not reach our alumni.

As such, we could not stop printing hard copy for the time being. We should enquire alumni how they want to receive the publication.

Mr Lam Man Kwan proposed that we could enquire the overseas alumni by telephone. He volunteered to enquire those alumni reside in Australia.

### **5.2 IT matters**

Mr Chui Wai Sing reported that the TWTSAA website would be updated including the correspondence address, contact telephone number, fax number, Hang Seng Bank account details, etc.

With the formation of TWTSAAACF, it had been discussed whether details of HUCMS should be deleted or remained in the TWTSAA website. It was decided that information for HUCMS should be kept. We would provide a hyperlink regarding HMS and request members to browse the link for information with regards to HMS.

Members' addresses should be updated. Mr Chan Chit Wai, Stephen reported that sometimes he received updated details from members, and he forwarded the information directly to Ms Yau Wai Ha, Iris. Ms Yau would update the information accordingly; therefore Ms Yau has the most updated members' addresses.

Occasionally we received enquiries from individuals claimed they were TWTSAA alumni, and they would like to be admitted into our website group. It was confirmed that the responsible website administrator should verify every individual's identity, for example, its full name, year of graduation before admission. By experience, many were fake cases. Ms Yau Wai Ha, Iris possess all member's details and could help to verify the identity of alumni.

Ms Fu Sau Lin, Cindy reported that two individuals voiced out in face book, saying they were TWTSAA alumni and would like to be admitted into our website group but receive no reply. These individuals were Jason Fong and Louisa Ting.

Jason Fong

It was subsequently found that Jason Fong had not pursued his request in our official website, his request in the website had been suspended, therefore we were not aware of the enquiry. It

was decided that we would ask Jason Fong to provide more details, such as his year of graduation and send the request to our official website. If he could not provide details, we could ignore his request.

Louisa Ting

Mr Tang Wing Hong would follow up the matter.

Post meeting note:

Mr Tang Wing Hong clarified that Louisa Ting case was irrelevant to TWTSAA, She was making enquiry on TWGSTS.

**6. Review of pleasure trip to Guangxia and visit the grand opening ceremony of 「荃工校友會大梳小學」**

It was reported that 21 ExCom members and friends joined the trip. Mr Tang Wing Hong thanked Mr Chan Chit Wai, Stephen's great support in making the trip possible. The feedback is positive, it was a safe trip. There would be a possibility to arrange for another trip in the future, Mr Leung Tung Sing, Christopher had been requested to arrange for the next trip.

The ExCom had found that 荃工校友會大梳小學 had endeavored their best efforts to deliver a successful grand opening ceremony given their limited resources. In general, the rundown programme design, teachers and students stage performance, students' participating attitude and atmosphere were good. The school deserved our sponsorship.

**7. 2014 AGM**

The following had been discussed:

**7.1 Date and Venue of the AGM**

It was confirmed that the AGM would be held on 26 April 2014 (Saturday) at Yau Yat Chuen Club.

**7.2 The admission cost would be HK\$320 per person**

**7.3 Invitation letters**

**7.3.1 ex- Principals and Teachers**

The invitation letter would be sent to ex-Principals and Teachers.

**7.3.2 HMS committee members and volunteers**

The invitation letter would be sent to the Directors of the Foundation. It was decided that ExCom would not offer admission free to the volunteers.

**7.4 Theme of the AGM**

**7.4.1 N5 Plan**

Graduates of the years of 45<sup>th</sup>, 40<sup>th</sup>, 35<sup>th</sup>, 30<sup>th</sup> .... Anniversary would be the ExCom target guests. For example, graduates of 1994.

**7.4.2 20th anniversary of Closure of TWGTSS**

The School was closed in 1994. 2014 is the 20<sup>th</sup> anniversary. It would be a meaningful memory. This would be one of our main themes.

7.5 Live Band

It was found that drum would be very noisy and we would not hire live band.

7.6 Photographer

Mr Chiu Kim Kan would liaise a photographer, estimated cost at HK\$1,000.

7.7 Master of Ceremony

Ms Connie Yeung was nominated as Master of Ceremony. Ms Yau Wai Ha, Iris would enquire if Ms Yeung would accept the post.

Post meeting note: Ms Yeung accepted to be Master of Ceremony.

7.8 General affairs

Mr Cheung Kwok Chung was nominated to take care of the general affairs.

**8. The seventh Executive Committee (ExCom) (2014 – 2016)**

8.1 Mr Chui Wai Sing reported the Election Committee had held meeting in January 2014. The Committee had reviewed and approved the notification letter for the AGM and 7th ExCom Committee Election, the election regulation and election form. It was decided to send out the notification to members after 28 February 2014.

8.2 There were two slight modifications on the AGM notification form.

8.2.1 Ms Wong Hon Mui Deborah reported that the telephone number provided in the letterhead was Ms Chan Wai Lan Winnie's home telephone number. It was decided that it would not be appropriate to use Ms Chan's telephone number as Ms Chan was no longer an ExCom member. Since there was no ExCom member could provide any telephone number to be printed in the letterhead, it was confirmed that no telephone number would be given in our letterhead.

8.2.2 On the AGM notification form, layout of two bank account details of ExCom and the Foundation should be separated. As such, the bank account of Foundation was moved to the bottom part of the notice.

8.3 A few ExCom members expressed their desire to be re-elected and completed the Election Forms. These forms were submitted to Ms Wong Hon Mui Deborah for further processing.

8.4 Next ExCom meeting date

The next ExCom meeting date would be 14 April 2014 (Monday) for final wrap up for the AGM preparation.

**9 Any Other Business**

9.1 Mr Tang Wing Hong announced the retirement of Mr Cheung Kwok Ying from the Police Force and wished him all the best after retirement.

9.2 Two pieces of jade donated by Mr Hung Tam Yuen

Mr T Y Hung purchased two pieces of jade from the inauguration ceremony of the Foundation held on 1 December 2013. Mr Hung had been very generous to donate the two pieces of jade for charity. Mr Hung requested ExCom to promote and sell the jade. The minimum sale price would be HK\$6,000 for each piece, the sales proceeds would be donated to the Foundation after retaining HK\$3,000 each for Mr Hung.

It was decided to arrange for authentication of the jade and obtain a certificate. It would then be easier to promote and could probably sell at a higher price. The estimated authentication costs would be a few hundred dollars. Ms Fu Sau Lin Cindy volunteered to arrange for the authentication. She would liaise with Mr Hung.

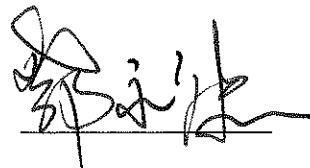
9.3 TWGSTS – 40th anniversary ceremony to be held on 8 March 2014

ExCom received invitation to attend the event. There were 10 members confirmed to attend the event.

Post meeting note:

ExCom would take a table of 12 and the 10 ExCom members would share the costs.

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

A handwritten signature in black ink, appearing to be 'Tang Wing Hong', written over a horizontal line.

Tang Wing Hong  
(Chairman)

Appendix – Treasurer's Report

Distribution:

All ExCom members (by e-mail)

Mr Hung Tam Yuen (by e-mail)