

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

Date : 26 March 2018 (Monday)  
Time : 7:00 p.m.  
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)  
Mr Chui Wai Sing Vice-Chairman (External)  
Ms Wong Hon Mui, Deborah Secretary  
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  
Mr Mak Hoi Wah

Absent with apologies:

Mr Chan Kwan Yau, Nelson  
Mr Fan Ying Ming  
Ms Kwok Fung Ling Catherine  
Ms Yau Wai Ha, Iris Treasurer

In attendance: Ms Yau Siu Mei Sophia

**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 eleventh meeting of the 8th ExCom held on 5 February 2018 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 (though absent) reported after the meeting that overall financial situation was healthy. The bank balance as of 26 March 2018 was HK\$29,438.

**5. Messages from TWTSAAACF**

Mr Tang Wing Hong passed the following messages to ExCom members for information:

## **5.1 An annual report and year plan**

An annual report and year plan would be prepared and passed to alumni in AGM.

## **5.2 Kam Tin New Year Banquet**

Directors of TW TSAACFL were invited to join the Kam Tin Rural Committee CNY Banquet on 23 March 2018. Directors visited the 3D Animation Training Workshop as well.

## **5.3 Visiting Aided Graduate students of 2018**

A trip had been arranged to Huaiji (懷集) and Teng Zhou (藤州) on 30 March to 1 April 2018, to visit the coming graduates in both schools, to encourage them to do well in their University Entry Examination to be held in the coming June.

## **5.4 Supporting Huaiji 2<sup>nd</sup> Secondary School (懷集二中)**

To improve the renovation of sports ground of the school, we would support the re-location and building of Basketball Courts.

## **5.5 5<sup>th</sup> Anniversary of TW TSAACFL**

A series of programmes would be conducted to celebrate the 5<sup>th</sup> Anniversary, including:

- (a) The Re-Union Programme for aided students in the past years in Huaiji (懷集) and Teng Zhou (藤州) would be held on 25-26 August 2018. Members were welcome to join;
- (b) The Charity Arts Exhibition would be arranged in Tsuen Wan Town Hall for Teachers, Alumni and friends; and
- (c) The Celebration Banquet was being arranged.

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

### **6.1 Recreation**

There was nothing to report for this meeting.

### **6.2 IT matters**

There was nothing to report for this meeting.

### **6.3 Publication (荃情)**

There was nothing to report for this meeting.

## **7. 2018 AGM**

The following had been discussed:

**7.1** Ms Yau Wai Ha Iris would arrange for SMS message to alumni and teachers for the AGM notice. Mr Chau Ka Tak, Eric would follow up invitation with the teachers after the SMS messages had been sent.

**7.2** Mr Tang Wing Hong would arrange for the backdrop. For cost saving purpose, the backdrop would be reused for future years. Mr Tang would design the backdrop. The estimated cost would be approximately HK\$1,250.

7.3 Mr Mak Hoi Wah had ordered an 8 lb cake at a cost of HK\$1,250. Mr Chui Wai Sing would pick up the cake from the cake shop.

7.4 Mr Chan Sing, Nelson and Ms Yau Siu Mei Sophia would be the master of ceremony of the AGM and N5 program. They would prepare the script and arrange rehearsal.

7.5 Mr Chan Chit Wai, Stephen would arrange delivery of the album, souvenirs and T-shirt to the venue.

## 8. Executive Committee Election

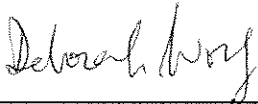
8.1 The election committee had received 15 candidates' application forms. The forms would be reviewed and endorsed by the Committee Chairman Mr Cheung Yuet Wah before the election.

8.2 Ms Wong Hon Mui Deborah would design the election voting form. Sufficient election voting forms would be arranged on the Election Day. For control purpose, the forms would be pre-numbered.

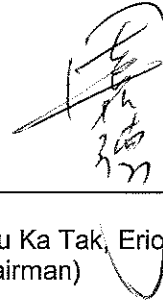
8.3 Composition of Key Members of the Executive Committee had been discussed.

## 9. Any Other Business

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)