

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 6th Executive Committee (ExCom) (2012 – 2014)
Minutes of the Second meeting

Date : 27 August 2012 (Monday)
Time : 7:00 p.m.
Venue : Room 305, 2/F, CCC Rotary Secondary School, 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 (HUCMS)
	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. Confirmation of the minutes of the last meeting

The minutes of the 1st meeting of the 6th ExCom held on 11 June 2012 were confirmed without amendment. The former Chairman Mr Fan and current Chairman Mr Tang signed the minutes.

1.1 Notification of change of key members to the Licensing Office, Hong Kong Police Force

Since the minutes has been signed and confirmed, the secretary can proceed to inform the Hong Kong Police Force with regards to the change of key members.

1.2 ExCom and HUCMS Bank accounts with Hang Seng Bank Limited

Since the minutes has been signed and confirmed, the secretary can proceed to arrange the change of new signing arrangement.

It has been scheduled to arrange the change process with Hang Seng Bank on 1 September 2012. It has also been agreed that the current authorized signers can operate the bank accounts until the new signing arrangement has become effective.

2. TWTSAA - E-Mail and website

Ms Winnie Chan has handed over the passwords of the official e-mail account: info@twtsaa.org.hk and the website: <http://www.twtsaa.org.hk> to Mr W.S. Chui. Mr Chui can now get access to the e-mail account and website. He can proceed to respond to the e-mails and upload messages to the website.

3. New correspondence address of TWTSAA

3.1 Correspondence address

Mr Stephen Chan has kindly offered to use his office address. The new correspondence address of TWTSAA will be changed to the following:

502, A- B, Riley House, 88 Lei Muk Road, Kwai Chung, N.T.

It has been agreed to open a Post Office Box, also for the purpose as correspondence address. We shall apply a P.O. Box with the Post office at Fanling, whether in the name of TWTSAA or the Treasurer's personal name is yet to be decided.

3.2 Correspondence address lodged with Hang Seng Bank Limited

It has been agreed to send the bank correspondence, such as bank statements, etc to the Treasurer's home address.

4. TWTSAA 50th Anniversary special edition (五十載荃工情) and The late Mr Cheung's photo album (浮光掠影)

Po On Road Public Library has requested us to donate 7 pieces of (五十載荃工情) and (浮光掠影). This has been agreed.

5. Charity Begins at Home

This topic has been put into agenda for two years. All members have endeavored their best efforts and brainstorming during each meeting. However, due to limited resources of the ExCom and lack of concrete blueprint, it appears that this charity project is not feasible for the time being. The members have decided to temporarily suspend this topic in the future meetings.

6. Treasurer's Report

Ms Iris Yau presented the Treasurer's report at 27 August 2012.

The HUCMS bank balance is . There will be large expenditure for the students for the new school term in September. The Treasurer has proposed and agreed by the members to transfer / to the HUCMS bank account. This funding comes from sales proceeds of 浮光掠影.

A cheque for HK was issued and signed during the meeting.

7. HUCMS Report

Messrs K Y Cheung and Stephen Chan presented the HUCMS report, summarized as follows:

- a) Several events to be held shortly:

September 21 – 23	visit at Guangxi Wu Zhou (梧州), Zhao Qiong (懷集)
November 18	Shing Mun Reservoir Fund raising walk
December 23 – 25	visit to Tang Xiang (藤縣) and Zhao Qiong (懷集)
- b) Grand opening of two schools in December 2012.
- c) The donors and the donation funds seem to be lesser than before. Due to inflation of RMB, increased tuition fees, etc, it is forecasted a deficit of approximately for the forthcoming school term.

- d) HUCMS maintains a good relationship with 友定堂. They will sponsor HUCMS and cover the deficit.

8. Setting up HUCMS as an independent charitable organization

The following items have been discussed.

8.1 Reasons for the new organization

培苗慈善基金 assisted the administration and affairs of HUCMS at most of the time. There is a trend that the daily administration work becomes more complex and more restrictions have been imposed.

HUCMS cannot issue official receipt and donors enquire about HUCMS status.

8.2 ExCom and HUCMS relationship

HUCMS is a sub-committee of ExCom. The new organization will be controlled by ExCom.

8.3 Committee members for the new organization

Key members will consist of Chairman, Secretary and Treasurer. The committee member is not necessarily a member of TWTSAA.

All ExCom members should be involved in the HUCMS activities. The willingness of such involvement by some ExCom members need to be considered.

8.4 Constitution of TWTSAA

Is there any conflict for setting up a new organization with the objective and operation as laid down in the constitution of TWTSAA? Is it necessary to amend the constitution? A detail review on the constitution is required.

8.5 Set up procedures

The HUCMS members are making enquires at various sources. It is in an early enquiry stage at the moment.

8.6 Conclusion

Excom in principal agree on the proposal of setting up a new organization subject to some clearance. Since this is a big project and should not be resolved at the ExCom meeting, it should be brought up and discussed at the AGM. In the meantime, HUCMS can go ahead to explore and obtain more information, a lawyer should also be consulted.

9. Recreation

ExCom shall organize more social activities; the committee has decided to organize a social gathering at Yau Yat Chuen Club in September 2012.

10. Publication

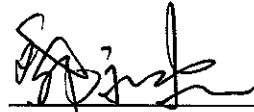
The next publication of 荃情 is in December 2012. The article will include <天人合一>, <退休報告>, <慈善基金報告>, etc.

11. Any Other Business

The following have been handed over to the new Secretary:

- A minutes books for the 5th ExCom (2010 – 2012) from Mr WS Tsui
- A chop of ExCom from Mr KK Chiu

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



Tang Wing Hong
(Chairman)

Appendix – Treasurer's Report

Distribution:

All ExCom members (by e-mail)
Mr Hung Tam Yuen (by e-mail)