

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

Date : 7 December 2015 (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)
	Ms Wong Hon Mui, Deborah	Secretary
	Ms Yau Wai Ha, Iris	Treasurer
	Mr Cheung Kwok Ying	Co-ordinator HMS / TWTSACF
	Mr Chan Chit Wai, Stephen	
	Mr Chiu Kim Kan	
	Ms Fu Sau Lin, Cindy	
Mr Leung Tung Sing, Christopher		

Absent with apologies:

Mr Chui Wai Sing	Vice-Chairman (External)
Mr Chan Kwan Yau, Nelson	
Mr Cheung Kwok Chung, Raymond	
Mr Fan Ying Ming	
Mr Lam Man Kwan	
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 Tang Wing Hong took the chair of the meeting.

2. Confirmation of the minutes of the last meeting

The minutes of the ninth meeting of the 7th ExCom held on 5 October 2015 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 7 December 2015 was HK\$62,968.91. The decrease in bank balance compared with last reporting was mainly derived from payment of various costs offset from subscription receipts.

5. Messages from TW TSAACF

5.1 Exploring new schools

Mr Chan Chit Wai, Stephen reported the following:

HMS had been servicing the schools at 懷集 and 簾州 for many years. Due to some personnel and policy changes at the schools, as well as the improvement of the general economic environment of the locations and students, it would be a time to seek new places to render our services. The possible new places would be 雲浮, 鬱南, 羅定.

HMS had initially planned to visit 雲浮鬱南小學, but due to tight time schedule, the visit had been cancelled.

HMS had formed a team of four persons visiting 河口鎮中心小學 on 6 and 7 December 2015. They found the following:

The school has around 900 students of which around 200 students are boarding at school. The school had recently requested for financial assistance from the local Education Authority, to improve the buildings' construction but it was declined. HMS had found that the school buildings are overall at poor condition but not dangerous. Since the local authority had declined the school's request, therefore it would not be appropriate for HMS to step in and would not consider offering assistance at this point. Instead HMS might possibly consider purchasing bed racks for the boarding students. HMS would follow up in this matter.

5.2 Innovation Technology Programme

Mr Tang Wing Hong reported that the donation was presented to 全完第一小學. The principal would confirm the commencement date of the programme and thereafter report the progress to the Fundraising Committee. The Directors of the TW TSAACF were invited to visit the school.

6. Review of the Charity Variety Show

6.1 Mr Tang Wing Hong reported that more than 200 guests were shown up at the show.

The total donations for the show were HK\$336,224 and US\$1,000, of which including the sales proceeds of the non VIP admission tickets of HK\$14,900. Some production costs and expenses were sponsored by donors. After netting off the non – sponsored expenditures, the net proceeds were HK\$261,315.

6.2 It was found that quality of the DVD was not satisfactory. As the photo shooting and production of DVD were done by volunteer, offering complimentary services, we should not compare the quality standard with a professional company. Our production company Green Channel Productions Limited had previously proposed charge for these services; we declined and opted to use the service by our volunteer.

7. Report from Recreation and Publication/IT subcommittees

7.1 Publication 荃情

荃情 would be published at the end of December 2015. The articles would include various highlights and attractions from the Charity Show, by Mr Chau Ka Tak, Eric; interview with Mr Herman Lo regarding the "Kidsme" child products, by Mr Tang Wing Hong; recent gathering with 鄭幹生老師, by Mr Cheung Kwok Ying; and Alumni news, by Ms Fu Sau Lin, Cindy.

7.2 Recreation

ExCom would arrange a day trip to 慈山寺 on 23 April 2016 (Saturday). The event would be open to all alumni. The tentative schedule would be visiting 慈山寺 in the morning, then lunch at Yau Yat Chun Garden Club, thereafter attend the AGM and dinner. Transport service would be provided. The trip cost would be decided in due course. Ms Fu Sau Lin Cindy would be co-ordinating this event. This event would be announced in the forthcoming 荃情.

8. IT matters

There was nothing to report for this meeting.

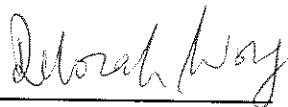
9. Any Other Business

9.1 2016 AGM

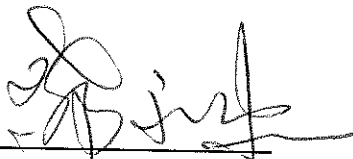
The next AGM had been fixed on 23 April 2016 (Saturday) at Yau Yat Chuen Garden Club. The election of ExCom member for (2016 - 2018) would also take place. More details would be discussed in the next ExCom meeting.

9.2 The next meeting would be held on 15 February 2015 (Monday) at a restaurant. The venue would be decided.

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)