

Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)
The 9th Executive Committee (ExCom) (2018 – 2020)
Minutes of the third Meeting

Date : 8 October 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 Chui Wai Sing Vice-Chairman (External)
Ms Yau Wai Ha, Iris Treasurer
Mr Chan Chit Wai, Stephen
Mr Chan Kwan Yau, Nelson
Mr Chiu Kim Kan
Mr Leung Sheung Ming
Mr Chan Sing, Nelson
Ms Kwok Fung Ling Catherine
Mr Mak Hoi Wah
Ms Yau Siu Mei Sophia (Secretary for the third meeting)

Absent with apologies: Mr Tang Wing Hong Co-ordinator HMS / TWTSAAACF
Mr Cheung Kwok Ying Vice-Chairman (Internal)
Ms Wong Hon Mui, Deborah Secretary
Mr Leung Tung Sing, Christopher

In attendance: Ms So Pik Hung, Sarah

1. Confirmation of the minutes of the last meeting

The minutes of the second meeting of the 9th ExCom held on 13th August 2018 were confirmed without amendment.

2. Matters arising from the last meeting

The Chairman announced that items 6.3, promoting contributions for the new Garden and 7.1, the theme programme for 2019 AGM would be further discussed in the meeting.

3. Treasurer's Report

Ms Yau Wai Ha, Iris reported that the bank balance as of 8 October 2018 was HK\$31,719.55.

She also reported that the annual fee for the Post Box was \$370.00. She then reported the late mail from the bank about the overdue request for provision of the Certificate of Incorporation. The Chairman requested the Secretary and Vice Chairman (External) to follow up the matter with Iris. In addition, he advised ExCom members that all future mails should be handled properly and as soon as possible.

4. Messages from TWTSAAACF

Mr Chan Chit Wai, Stephen reported some updates about the Exhibition at Jao Tsung-i Academy 饒宗頤文化館 to be held on 23-26 November 2018 and the trip to Huaiji on 13-14 October 2018. He invited ExCom members to join the Exhibition.

5. Report from Recreation and Publication/IT subcommittees

5.1 Recreation

The Chairman announced that the ExCom would co-organize the Exhibition and Pun Choi Dinner in November 2018 with TW TSAACF.

5.2 IT matters

Mr Chan Sing, Nelson would upload the links of achievements and articles of the old boys to be praised to website. The three "To-Be-Praised" would be (1) Dr Lo Fu Man; (2) Professor Cheung Yuet Wah; and (3) Principal Yau Siu Hung. The Chairman, Stephen Chan and Sophia Yau would follow the articles. The Chairman also invited Stephen Chan to interview Dr Lo and write an article to be published at the coming issue of 荃情.

5.3 Publication (荃情)

About the new column [真善美園地] in 荃情, the Chairman requested the Treasurer to send SMS messages in the alumni group to solicit the alumni to provide articles and pictures for the new Garden.

The Chairman invited ExCom members to contribute articles for the 30th issue. The deadline for submission would be 15 December 2018. Mr Chan Kwan Yau, Nelson would write about his trips in Vietnam.

6. Planning for 2019 AGM

6.1. Live band and "Old Songs" competition

Mr Stephen Chan invited ExCom members to find time to enjoy dinner and listen to the resident Unplug Band Pair at the restaurant of 饒宗頤文化館. Further details would be updated in the next meeting.

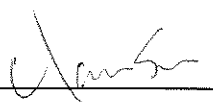
6.2. The Chairman would request Mr Fan Ying Ming to book the venue for 2019 AGM scheduled for 27 April 2019.

7. Nomination of Honorary Advisors and Presidents

With the nominees' contributions and achievements, Mr Tong Kai Hong and Mr Tang Wing Hong would be invited for appointment as the Honorary Advisor and President respectively. Mr Tang would prepare the two trophies for the Honorary Advisor and President.

8. Any Other Business

There being no further business, the Chairman declared the meeting closed at 8:06 pm.



Yau Siu Mei, Sophia
(Secretary for the third meeting)



Chau Ka Tak, Eric
(Chairman)

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