

**Tsuen Wan Government Secondary Technical School Alumni Association (TWTSAA)**  
**The 7<sup>th</sup> Executive Committee (ExCom) (2014 – 2016)**  
**Minutes of the Fifth Meeting**

Date : 9 February 2015 (Monday)  
Time : 7:00 p.m.  
Venue : Chao and Hak (潮客), 306 Hollywood Plaza, Diamond Hill, 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 Cheung Kwok Chung, Raymond  
Mr Chan Kwan Yau, Nelson  
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 Chit Wai, Stephen  
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 fourth meeting of the 7<sup>th</sup> ExCom held on 1 December 2014 were confirmed without amendment.

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

The following matter regarding 荃情 need to be followed up for the next issue :

Ms Winnie Chan's telephone number should be removed from 荃情. A draft of 荃情 had been distributed for review and comment before printing. However, Ms Fu Sau Lin Cindy was not able to open the files and therefore could not spot the error in time.

**4. Treasurer's Report**

Ms Yau Wai Ha, Iris reported that overall financial situation was healthy. The bank balance as of 9 February 2015 was HK\$59,503.86. Four members had paid subscription fees including one life member.

## 5. Messages from TW TSAACF

Mr Cheung Kwok Ying passed the following messages from TW TSAACF:

- 5.1 Some regions in Guangdong Provinces had been selected for identifying new sponsored schools. The selected regions included Heyuan (河源), Meizhou (梅州) and Yunfu (雲浮). HMS would liaise with the Education Bureaus in these regions, to explore the possibility of offering sponsorship for new schools. HMS had requested assistance from Mr Herman Lo to liaise with the Education Bureau in Yunfu (雲浮).
- 5.2 There would be insufficient volunteers for visiting new schools in more regions in the future. HMS would re-structure the resources and would keep ExCom informed of the progress.
- 5.3 Mr Tang Wing Hong informed ExCom that there might be a possibility to rent some space facilities at our previous TWTSS building. He has been liaising with the Education Authority and would update ExCom in due course.

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

- 6.1 A pleasure trip to 盤龍峽 was held on 25, 26, 27 December 2014. The trip in general was considered satisfactory. Some discussions on the following topics:
  - Where is the next place of visit in 2015? Would it also be a combination trip with the HMS annual Christmas trip? Or would it be ExCom's own recreation event? If it would be the former case, then the itinerary would still be some scenery places nearby 懷集 and 藤縣, for example, 肇慶七星岩。
  - Should we consider suspending this kind of combination trip? By experience, It was a bit difficult to gather the minimum participants (of around 15 persons) to join this pleasure trip for the last two years. Some participants were in fact withdrawn from the HMS usual volunteers. Messrs Chan Chit Wai, Stephen and Chiu Kim Kan, they joined this pleasure trip but could not join the HMS trip.
  - If it would be ExCom's recreation event, we would have wider choice on places, not only limited to places nearby 懷集 and 藤縣.
- 6.2 IT matters would continue to be followed up.

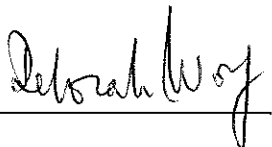
## 7. 2015 AGM

The following matters were noted:

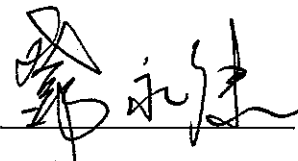
- Mr Chau Ka Tak, Eric would be in Japan sometimes before the AGM, therefore he would not be able to offer assistance to organising the event.
- Mr Fan Ying Ming to make reservation of the venue.
- Mr Tang Wing Hong reported that the backdrop banner could not be printed as usual; he would resolve this printing matter with another alternative.
- Printing of AGM invitation letter, AGM notice would be arranged.
- Ms Fu Sau Lin Cindy would call up teachers after the invitation letters have been sent.
- Cake ordering would be handled by Mr Chiu Kim Kan.
- Photographer would be arranged by Mr Tang Wing Hong.
- N5 plan would continue.

**8. Any Other Business**

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)