

**Tsuen Wan Government Secondary Technical School Alumni Association (“TWTSAA”)  
Minutes of the Extraordinary General Meeting (“EGM”)**

Date : 21 January 2013 (Monday)  
Time : 7:30 p.m.  
Venue : Chao and Hak (潮客)  
306 Hollywood Plaza, Diamond Hill, Kowloon

Present : Mr Tang Wing Hong Chairman  
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 Chan Kwan Yau, Nelson  
Mr Cheung Kwok Chung, Raymond  
Mr Chiu Kim Kan  
Ms Fu Sau Lin, Cindy  
Mr Leung Tung Sing, Christopher  
Mr Mak Hoi Wah

Mr Cheung Yuet Wah Vice-Chairman (HUCMS)  
Ms Tam Suet Fong, Tenny Secretary (HUCMS)  
Ms Chan Wai Lan, Winnie Member (HUCMS)  
Ms Tong Ah Hing, Paggie Member (HUCMS)  
Mr Leung Sheung Ming  
Mr Leung Yuk Sue Herbert  
Mr Lo Fu Man, Herman  
Ms Luk Nga Kam Pollie  
Ms So Pik Hung Sarah  
Mr Wong Chun Bui Daniel  
Mr Wong Wing Hang  
Ms Woo Man Yee Ginny

Proxy Mr Tang Wing Hong, proxy for :  
Messrs Lau Ho Wood, Man Siu Wah, Fan Ying Ming, Pong Hei Ming, Li Ping Tong,  
Chau Ka Tak Eric, Ms Lam Shun Mei Daisy  
Ms Tam Suet Fong, Tenny, proxy for :  
Ms Leung Yuet Yee Joanna, Ms Chan Siu Yin, Ms Yeung Yin Kwan, Connie  
Ms Chan Wai Lan, Winnie, proxy for Ms Shair Sai Fan, Pamela  
Ms Tong Ah Hing, Paggie, proxy for Ms Mok Yim Ha Wancy, Ms Tang Tsing Yue  
Mr Chan Chit Wai, Stephen, proxy for Mr Cheung Kar Keung

## **1. Quorum of Meeting**

The total numbers of TWTSAA members including the proxies attending the EGM were 38. As the quorum exceeded 10% or 20 members of the registered (paid up) members as required by the Constitution of TWTSAA (Section 3 of Chapter 3), the Chairman declared that the EGM was held in accordance with the provisions of the Constitution.

## **2. The following matters were discussed during the meeting:**

### **2.1 Setting up an independent charitable organization**

#### **2.1.1 The Proposal**

A legal charitable foundation (company limited by guarantee) was proposed to be set up and registered with the Company Registry.

#### **2.1.2 The Name**

The foundation was proposed to be named as "Tsuen Wan Government Secondary Technical School Alumni Association Charitable Foundation Limited" (荃灣官立工業中學校友會慈善基金有限公司).

#### **2.1.3 The Mission**

The main missions of the foundation would be helping the underprivileged children in the Mainland China, and maintaining the foundation's viability and sustainability.

#### **2.1.4 Founder Members**

Messrs Chan Chit Wai, Stephen, Lo Fu Man, Herman, Fan Ying Ming, Tang Wing Hong were nominated as the Founder Members.

#### **2.1.5 First Directors**

Mr Chan Chit Wai, Stephen, Mr Lo Fu Man, Herman, Mr Fan Ying Ming, Mr Tang Wing Hong, Ms Fu Sau Lin, Cindy, Ms Wong Hon Mui, Deborah, Ms Yau Wai Ha, Iris, Mr Cheung Kwok Ying, Mr Chiu Kim Kan, Mr Chan Kwan Yau, Nelson, Mr Leung Tung Sing, Christopher were appointed as First Directors.

#### **2.1.6 First Secretary**

The First Secretary would be appointed by the Founder Members.

#### **2.1.7 Memorandum and Articles of Association**

The Memorandum and Articles of Association has been posted on the TWTSAA website: [www.twtsaa.org.hk](http://www.twtsaa.org.hk) and HUCMS website: <https://sites.google.com/site/twgtshucms/home>

#### **2.1.8 Appointment of new Directors**

With reference to clause 34 of the Articles of Association, all Directors should be members of TWTSAA and nominated by the Executive Committee of TWTSAA.

It was further resolved that all directors must be an individual and in no circumstances any entity be nominated as Directors.

### 2.1.9 Voting for approval of the Proposal

The above proposal of setting up an independent charitable organization and the various terms were proposed by Mr Cheung Yuet Wah and seconded by Mr Cheung Kwok Ying. Details of the voting were as follows:

Votes "for" the Proposal	= 38
Votes "against" the Proposal	= 0
Votes "abstained" the Proposal	= 0

The Proposal was therefore approved.

## 3. The Procedures

3.1.1 As the Proposal was approved by all members present at the EGM, the following procedures were proposed:

- Application with the Inland Revenue Department for exemption as a charitable organization
- Registration with the Company Registry as a company limited by guarantee

### 3.1.2 Voting for approval of the Procedures

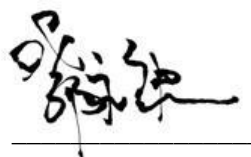
The above Procedures were proposed by Mr Cheung Kwok Chung, Raymond and seconded by Ms Luk Nga Kam, Pollie. Details of the voting were as follows:

Votes "for" the Proposal	= 38
Votes "against" the Proposal	= 0
Votes "abstained" the Proposal	= 0

The Proposal was therefore approved.

## 4. Any Other Business

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



Tang Wing Hong  
(Chairman)

Distribution:

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

TWTSAA website: [www.twtsaa.org.hk](http://www.twtsaa.org.hk)

HUCMS website: <https://sites.google.com/site/twgtshucms/home>