



Choi Hung Estate Catholic Secondary School Old Boys' Association

c/o Choi Hung Estate Catholic Secondary School
1 Tse Wai Avenue, Choi Hung Estate, Kowloon

Confirmed

Notes of Annual General Meeting of the CHECSS OBA held at 5:00 p.m. on 10 October 2009 in the Room 112, 1/F, CHECSS

Present: Ng Kwok Kwan, Patrick (Chairman)
Fung Wai Hong, Alvin (Deputy Chairman)
Au Ting Hon, Paul (Hon. Treasurer)
Lam Kon Son, Simon (Assistant Hon. Treasurer)
Su Yau On, Albert (Committee Member)
Ng Siu Ki, Ricky (Committee Member)
Wong Kwok Keung, Kirk (Committee Member)
Yiu Cheung To, David (Committee Member)
Li Siu Lun, Samuel (Committee Member)
Lam Man Hong, Albert
Yip Wai Yuen
Wong Hiu Shun
Cheung Ka Keung
Leung Yuk Chi
Li Kwok Fai
Chow Pok Yick
Tang Wai Ming, Raymond (Hon. Secretary -External Affairs))Joint
Chan Chor Fai, Alan (Committee Member))Note-takers

In attendance:

Mr Li Po Hung, Principal
Miss Y.Y. Chan, Vice Principal
Miss Y.C. Hau, Teacher in charge of Alumni Affair

Absent with apologies:

Chan Yip Kai, Philip (Committee Member overseas)
Lee Wing Keung, Francis (Hon. Secretary- Internal Affairs)
Chu Wing Keung, Edmund (Committee Member)
Lau Hon Kwong, Vincent (Committee Member)
Wong Kwok Kei (Committee Member)
Choi Koon Hin (Committee Member)
Leung Hon Kiu (Committee Member)



Choi Hung Estate Catholic Secondary School Old Boys' Association

c/o Choi Hung Estate Catholic Secondary School
1 Tse Wai Avenue, Choi Hung Estate, Kowloon

The Chairman welcomed all members, Principal Li, Vice Principal Chan and teacher Hau to the meeting

Notes of the last Executive Committee Meeting

1. The Chairman highlighted the following main points discussed at the last Executive Committee meeting held on 3 April 2009:
 - a) The possible new site for CHECSS
 - b) OBA sponsorship and subsidy to school functions
 - c) Career talk by OBA to students (The Chairman added that it was subsequently conducted on 6 June 2009 and well received)
2. The Notes of Meeting were then adopted by the meeting.

Annual Report 2008/09 by Chairman

3. Members accepted the Chairman's Annual Report for 2008/09 which covered the following main points:
 - a) Financial sponsorship provided by OBA to support the development of CHECSS students –A student won championship in a Speech open competition and the results of CHECSS in various sports competitions were encouraging.
 - b) A Chinese translation of the School Song prepared by some OBA members – aimed at helping students understand the CHECSS spirit better (The school might consider to organize a translation competition for students).
 - c) The OBA website –due to lacking of technical support, the task for enhancing its features are to be accomplished by assigning it to a special force in the coming year.
 - d) Fund raising campaign – the target of \$100,000 set in 2006 was achieved and a new target for 2009/10 would be set (an appeal made by the Chairman for members' support)
 - e) The 3rd Issue of "The Way We Were" to be published by the School - OBA would continue to help provide contacts of outstanding alumni.

Note: As a supplement, the Chairman reported with thanks that Mr. Vincent Lau had conducted an introduction session on CHECSS to parents of prospective Form 1 students.



Choi Hung Estate Catholic Secondary School Old Boys' Association

c/o Choi Hung Estate Catholic Secondary School
1 Tse Wai Avenue, Choi Hung Estate, Kowloon

Annual Financial Report by the Honorary Treasurer

4. The Financial Report for the period of 10 November 2008 - 5 October 2009 presented by Mr. Paul Au was accepted. Members noted that OBA received a total donation of \$25,000 and there was a surplus of \$17,200 during the period with the balance of about \$54,000 remaining.

Nomination and Acceptance of the 6th Executive Committee

5. Based on the nominations (including those who were absent but had accepted nomination by completion of a proxy form as indicated by *), the meeting approved the following members as the Executive Committee and Office Bearers for the 6th terms of CHECSS OBA:

Ng Kwok Kwan, Patrick	(Chairman)
Fung Wai Hong, Alvin	(Deputy Chairman)
Au Ting Hon, Paul	(Hon. Treasurer)
Lam Kon Son, Simon	(Assistant Hon. Treasurer)
Chan Chor Fai, Alan	(Hon. Secretary -Internal Affairs)
Wong Kwok Keung, Kirk	(Hon. Secretary - External Affairs)
Tang Wai Ming, Raymond	
Su Yau On, Albert	
Yiu Cheung To, David	
Ng Siu Ki, Ricky	
Li Siu Lun, Samuel	
Lam Man Hong, Albert	
Cheung Ka Keung	
Wong Hiu Shun	
Yip Wai Yuen	
Chan Yip Kai, Philip*	(Permanent resident in Canada)
Chu Wing Keung, Edmund*	
Lau Hon Kwong, Vincent*	
Wong Hak Keung, Albert*	
Leung Hong Kiu*	
Lee Wing Keung, Francis*	
Wong Kwok Kei*	
Choi Koon Heen*	



Choi Hung Estate Catholic Secondary School Old Boys' Association

c/o Choi Hung Estate Catholic Secondary School
1 Tse Wai Avenue, Choi Hung Estate, Kowloon

Any Other Business

Report by Principal

6. Principal Li briefed members on the following points of common interest:

- a) Possible sites of relocation of CHECSS – reference made to his progress report in the October 2009 issue of CHECSS PTA Newsletter.
- b) Report on School Value Added Information – CHECSS had amicable Value-added results, being top 25% in the Wong Tai Sin district. In the 2009 HKCEE, both the grades of 86% of all subjects and the number of Grade C or above achieved were higher than the territory- wide average. With the good promotion efforts made by teachers, the School had not encountered any problem in student recruitment.
- c) Notable achievements in sports – Tsui Chi Ho (CHECSS graduate) is a member of the HKSAR delegation to join the Athletics (100m) event of the 11th National Games of PRC (中國全國運動會) 2009. The School also maintained highly satisfactory results in various local Interschool Athletics competitions.

OBA Sponsorship in AY 2009/10

7. Members considered the proposal tabled by Miss YY Chan, Vice Principal and approved the following sponsorships from OBA in AY 2009/01:

Item	Event	OBA's subsidy (\$)	Remark
a.	Academic		
	i) Exchange program for English language enhancement for higher form (July 2010)	4,000	Subject to suitable candidate nominated
	ii) Form 1 Bridging course (July 2010)	6,000	
b.	飛躍計劃 (09/10) Enhancement program for 30 Repeaters of F.1 – F.3 (Oct. 2009 – June 2010)	10,000	Choi Wan Rhenish Integrated Children and Youth Services Centre
c.	體育科額外教練 Special Coach for athletic events (Sept 09 – Aug 2010)	9,000	
Total sponsorship		29,000	



Choi Hung Estate Catholic Secondary School Old Boys' Association

c/o Choi Hung Estate Catholic Secondary School
1 Tse Wai Avenue, Choi Hung Estate, Kowloon

Sports Day 2009

8. Members were invited to attend the CHECSS Sports Day scheduled for 20 October, 2009. The Chairman would be presenting the OBA's sports awards to outstanding students.

Planned Activity cum Meeting

9. The Chairman would like to organize an Outing cum Meeting shortly. Members would be invited to participate in due course.
10. There being no further business, the meeting closed at 6:30 p.m.

NG Kwok Kwan, Patrick
Chairman

Date : _____