



# **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

## **Notes of the 3<sup>rd</sup> Meeting of the 6<sup>th</sup> Executive Committee held on 9 April 2010 at Kum Tao Heen, Hong Kong Boy Scouts Centre**

**Present:** Ng Kwok Kwan, Patrick (Chairman)  
Au Ting Hon, Paul (Hon. Treasurer)  
Chan Chor Fai, Alan (Hon. Secretary – Internal Affairs)  
Wong Kwok Keung, Kirk (Hon. Secretary – External Affairs)  
Tang Wai Ming, Raymond ----- left at 10:05 p.m.  
Ng Siu Ki, Ricky -----joined at 9:15 p.m.  
Li Siu Lun, Samuel  
Yip Wai Yuen  
Lau Hon Kwong, Vincent  
Leung Hong Kiu

**In attendance:** Chow Pok Yick, Johnny  
Chan Shi Lam -----joined at 10:30 p.m.  
Mr. Li Po Hung, Principal

**Absent:** Chan Yip Kai, Philip (Committee Member - Overseas)  
Fung Wai Hong, Alvin (Deputy Chairman)  
Lam Kon Son, Simon (Assistant Hon. Treasurer)  
Su Yau On, Albert  
Yiu Cheung To, David  
Lam Man Hong, Albert  
Cheung Ka Keung, Anthony  
Wong Hiu Shun, Chase  
Chu Wing Keung, Edmund  
Wong Hak Keung, Albert  
Lee Wing Keung, Francis  
Wong Kwok Kei  
Choi Koon Hin



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### Action

The meeting commenced at 8:10 pm.

### 1. 45<sup>th</sup> CHECSS Anniversary Gala Dinner on 18.12.2010

1.1 The tentative venue would be at Rotunda 1, G/F, Hong Kong International Trade & Exhibition Centre (HITEC), Kowloon Bay. The Chairman, Vice Principal Y.Y. Chan and some members would pay a site visit on 14 or 16 April to finalize the details and negotiate for the deposit of \$80,000 to be reduced, with the all inclusive cost for each table being \$4,388.

**Chairman**

1.2 As proposed by the Chairman, Dr. Alvin Fung was unanimously elected to chair the Organizing Committee (OC). The following members were also selected to take charge of relevant sub-groups as summarized below, subject to their confirmation if absent at this meeting:

**Dr. Fung &  
Members i/c**

<b>Sub-group</b>	<b>In charge Member</b>
Finance	Lam Kon Son, Simon
Secretariat	Wong Kwok Keung, Kirk
Ticketing	Leung Hong Kiu
Souvenir & resources	Ricky Ng Wong Kwok Kei
Program rundown	Francis Lee Yiu Cheung To, David
Venue decoration	Vincent Lau Cheung Kar Keung, Anthony
Contingency arrangement	Yip Wai Yuen

Additional members could be co-opted to help with the work of the respective sub-group.

1.3 Paul Au would find out the estimated cost of publishing an announcement of the Gala Dinner on local newspapers. Principal Li agreed that OBA could include such announcement in the publicity material on the 45<sup>th</sup> Anniversary to be placed by School in Ming Pao, subject to the timing being appropriate.

**Paul Au**



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1.4 The Chairman and Paul Au would be responsible for liaison with the retired teachers and with Teacher Mr. Wong On Yee of the School's Working Party on 45<sup>th</sup> Anniversary.

**Chairman**

1.5 After a long deliberation on the financial arrangements, it was agreed that

- a) Full sponsorship be provided up to 2 tables for the retired teachers and up to one table for student helpers;
- b) Partial sponsorship be given to 7 tables for all serving staff of the School i.e. to top up the excess cost above the contribution of \$20,000 from the School.
- c) Members agreed on the ticket price of \$500 per head which would only cover mainly the meal costs and other necessary expenses. The Finance Sub-group would estimate the amount of budget deficit which had to be made good by sponsorship from members, subsidy from OBA funds or sales of souvenir items.

**Simon Lam**

(Note: The Chairman and Vincent Lau undertook to provide sponsorship for one table each)

## 2. School Relocation Project

2.1 Raymond Tang briefed members on the various stages in the development of a new school project, involving the feasibility study by Architectural Services Dept., budget clearance by Development Bureau and funding through the Resources Allocation Exercise and approval from LegCo. It was estimated that the "Kai Tak" site would be released for bidding at end 2010 or early 2011. The selection criteria set by the Education Bureau would among others be focused on the best use of the site as proposed by the bidding schools.



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2.2 Members discussed various ways to enhance the chance of success. In addition to emphasizing the School's strengths in athletic sports, it was suggested to incorporate the heritage aspects of Choi Hung Estate into the design of the school and to highlight the School's current development and future plan in energy conservation such as the project on solar energy and a commitment to cut carbon dioxide emission. The Chairman confirmed that a retired Education Bureau officer had been invited to brief the school on the coming week about how to get the upper hand when bidding a new school site.

**Chairman**

2.3 Vincent Lau would prepare some materials on heritage education and sustainable energy development for reference for the Principal and the School's Task Force on Relocation Project.

**Vincent Lau**

### **3. Notes of 2<sup>nd</sup> Meeting**

As proposed by Mr. Vincent Lau, the Notes of the 2<sup>nd</sup> Meeting held on 5.3.2010 were adopted by members and signed by the Chairman.

### **4. Matters Arising from the Last Meeting**

4.1 Re item 2, Kirk Wong reported that the file size of the scanned school magazines might overload the School Server during peak period of downloading by OBA members / graduates. Vincent Lau agreed to sponsor the preparation of CDs for the Gala Dinner as a souvenir item either for sale or distribution to graduates applying for OBA membership. Leung Hong Kiu would delete the addresses of past students in some of the issues to avoid contravention of the Personal Data (Privacy) Ordinance. Vincent Lau also agreed to do the scanning for the School News (A-3 size) published since early 1990s.

**HK Leung  
& Vincent  
Lau**



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4.2 Re Item 3, Chairman had arranged with Philip Chan to provide news on overseas members' activities where appropriate. Leung Hong Kiu would follow up on the creation of a "Guestbook" for the OBA website and getting photos of past OBA activities conducted in the School.

**Philip Chan**  
**HK Leung**

4.3 Re item 5, the study tour for students to the Dr. Sun Yat-sen Museum and HKU would be scheduled for Saturday morning on 15 May 2010.

4.4 Re item 6, arrangements had been made with Teacher KY Sun for matches to be conducted on 18.12.2010.

4.5 Re item 12, Principal Li reported that donations made for the School Development Fund could be received by the School and that the account on such donations would be open to inspection by the Education Bureau; and confirmed that such donations would be tax deductible as the School being a charitable organization under the Inland Revenue Ordinance.

4.6 Vincent Lau briefed members on his findings regarding establishment of an Education Foundation (as a non-private company limited by guarantee), giving an example of HKUGAEF, which could be registered as an approved charitable institution (ACI) for tax exemption purposes of donations. He would further explore the costs and formal procedure, including auditing requirements, so that OBA could consider setting up an EF to facilitate handling of donations and long term developments.

**Vincent Lau**

4.7 Members agreed that the School's account should preferably be used for receiving donations.

### 5. **Any Other Business**

Chan Shi Lam tabled a proposal on "Mentorship Scheme" to be established among old boys with extensive experience and new graduates to foster friendship and provide guidance to students. Members considered that such



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formal arrangement would not be appropriate as the individuals' needs could be very diverse. He was advised to participate more actively in the OBA's activities to gain valuable working experience.

6. There being no further business, the meeting closed at 11:10 p.m. The date and time of the next meeting was left open.

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**NG Kwok Kwan, Patrick**  
**Chairman**

**Date :** \_\_\_\_\_