



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 Annual General Meeting of the CHECSS OBA held on 30 October 2010 in Room 112, 1/F, CHECSS

Present:

Ng Kwok Kwan, Patrick (Chairman)
Au Ting Hon, Paul (Financial Secretary)
Chan Chor Fai, Alan (General Secretary – Internal)
Wong Kwok Keung, Kirk (General Secretary – External)
Yiu Cheung To, David (Committee Member)
Su Yau On, Albert (Committee Member)
Li Siu Lun, Sammuel (Committee Member)
Lau Hon Kwong, Vincent (Committee Member)
Leung Hong Kiu, Gary (Committee Member)
Lee Wing Keung, Francis (Committee Member)
Yip Wai Yuen (Committee Member)
Cheung Ka Keung, Anthony (Committee Member)
Wong Kwok Kei (Committee Member)
Lam Man Hong, Albert (Committee Member)
Wong Hiu Shun, Chase (Committee Member)
Choi Koon Hin, Stanley (Committee Member)
Ng Siu Ki, Ricky (Committee Member)
Chow Pok Yick, Johnny
Chow Ka Lok, Tommy

In attendance: **Mr. Li Po Hung, School Principal**
Ms YY Chan, Vice Principal
Ms YC Hau, Teacher

Absent with apologies:

Chan Yip Kai, Philips (Committee Member oversea)
Fung Wai Hong, Alvin (Vice Chairman)
Tang Wai Ming, Raymond (Committee Member)
Chu Wing Keung, Edmund (Committee Member)
Lee Kwok Fai
Chan Yi Kin



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The meeting commenced at 5:30 p.m.

Action

1. **Confirmation of the Notes of the Executive Committee Meeting held on 17 September 2010**

As proposed by the Chairman, the Notes of the 5th EC Meeting held on 17 September were adopted by members.

2. **Annual Report 2009/2010 by Chairman**

2.1 The Chairman presented his annual report with some highlights. Members noted that:

- a) Re: item 1, the Chinese name of the "F1 Orientation Course" should be revised to read "暑期中一新生預習班".
- b) Re: item 2, thanks to the effort of Francis Lee as voluntary Coach, the Fencing Team had recently won prizes in open competition.
- c) Re: Item 3, the visit of students and old boys in May 2010 to Dr. Sun Yat-sen Museum, HKU and the St. John College was well received and it would be re-run in consultation with Teacher in charge, Ms. Chu Pui Lui.
- d) Re: item 6, the up-to-date amount of donations received for supporting the School Redevelopment Fund should be revised to around \$240,000.
- e) Re: item 8, prizes were presented to the 3 winners for the School Song Chinese Translation Competition, viz. one each from the category of junior form, senior form and old boys.
- f) In addition, a Career Day for senior form students was planned for early 2011 after the Chinese New Year.

2.2 As proposed by Albert Su and seconded by Alan Chan, the Chairman's Annual Report was received.

3. **Annual Financial Report by the Financial Secretary**

3.1 Paul briefed members on the items of revenues and expenditures. There were some outstanding payments to be settled such as \$7,000 advance from the Chairman for paying the deposit paid to the HITEC for 4th Anniversary Gala Dinner. The amount of deposits to HITEC would be recovered from the proceeds of the dinner tickets.



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3.2 Members noted that both the donations of \$3,800 made by the Chairman each year for Sport Scholarships as well as a special cash prize of \$3,000 to Mr. Tsui Chi Ho for his outstanding athletic achievement were self-balancing items without any impact on the income and expenditures of OBA.

3.3 As proposed by the Chairman and seconded by Francis Lee, the Financial Report was then received.

4. Report on Preparation of the CHECSS 45th Anniversary Gala Dinner

4.1 The current position of table booking was not satisfactory and there were feedback through the facebook from the recent graduates that the price of \$550 was too expensive as the ticket for the 40th Anniversary Dinner was only \$300 per head. After a long deliberation and considering that a minimum of 37 tables would be required for the guaranteed payment of \$160,000 to HITEC, members approved a special price of \$5,400 for a table of 12 persons i.e. average \$450 per head for booking by old boys graduated during the last 10 years.

4.2 The Chairman reported that 3 outstanding athletes would be invited for a sharing session. Chairman

4.3 Ms. YY Chan would telephone the former teachers and the names of those teachers attending the dinner would be made known to old boys to boost patronage. Mr. Peter Wong, ex-Principal would be invited to provide a welcome message. Ms. Chan

4.4 Ms. YY Chan tabled two samples of souvenir drinking cup and one was selected for production in the following week.

4.5 Ms. Hau would finalize the design of the invitation card including a slogan (一日彩天、一生彩天) and the ticket with a stub for collecting old boys' email address and contact number, with assistance provided by the student helpers at the venue. Ms. Hau

4.6 Regarding the rundown,

- a) The Principal would give an address on the current and future school plan.
- b) Francis would invite Messrs. Chow Kwok Fung and Chow Man Chung as MCs and a F.3 student would serve as Assistant MC to gain exposure. Francis
- c) Prizes would be presented to the 3 winners of the School Song Chinese



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Translation Competition.

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- d) Backdrops for photo taking among old boys would be provided in the floor plan.
 - e) The Principal confirmed that the 3rd Issue of "The Way We Were" would be ready for distribution to old boys during the Gala Dinner.
- 4.7 The next meeting of the Organizing Committee was scheduled for 4 or 8 November, 2010, subject to availability of members.

5. Coming Events

- 5.1 The invitation from Teacher Mr. Sun for a basketball game between teachers and old boys on 11 December would be cancelled as the available time at 5 p.m. was very late.
- 5.2 The request from Ms. Yan, PTA Chairlady for sponsoring their activity of visiting a church of over 100 years old in Yim Tin Chai was not supported.
- 5.3 As suggested by Ms. YY Chan, a booth about the 45th Anniversary would be staged on the Open Day on 18 December p.m. and preferably on 11 December as well. Anthony Cheung, Stanley Choi and Chase Wong would help man the booth. Anthony Stanley Chase

6. Appointment of Deputy Financial Secretary vice resignation of office bearer

- 6.1 Mr. Lam Kon-son, Simon had resigned as Deputy Financial Secretary due to emigration. As proposed by Alan Chan and seconded by Paul Au, the motion was approved for the appointment of Mr. Yiu Cheung-to, David as the new Deputy Financial Secretary to serve out the 2nd year of the current term of office.

7. Any Other Business

- 7.1 The Principal tabled a sample of the Supplement on the 45th Anniversary CHECSS published in Ming Pao. One copy would be provided to each table for sharing by old boys during the Gala Dinner. He reported that the donations received up-to-date for the school development fund amounted to



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\$242,970.

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7.2 It was agreed that members not available to attend should in future be Alan
allowed to nominate a personal representative to attend and cast votes, if
necessary, at Annual General Meetings. The Secretary would design relevant
proxy form accordingly.

8. **Date and Time of the Next Meeting**

There being no further business, the meeting closed at 6:50 p.m. The date and
time of the next meeting was left open.

NG Kwok Kwan, Patrick
Chairman

Date : _____