



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 6th Meeting of the 6th Executive Committee held on 12 January 2011 at Kum Tao Heen, Hong Kong Scout Centre

- Present:**
- Ng Kwok Kwan, Patrick (Chairman)**
 - Fung Wai Hong, Alvin (Vice Chairman)**
 - Au Ting Hon, Paul (Financial Secretary)**
 - Chan Chor Fai, Alan (General Secretary – Internal)**
 - Su Yau On, Albert**
 - Lau Hon Kwong, Vincent**
 - Lam Man Hong, Albert**
 - Lee Wing Keung, Francis**
 - Yip Wai Yuen**
 - Wong Kwok Kei**
 - Wong Hiu Shun, Chase**
 - Choi Koon Hin, Stanley**
- In attendance:**
- Mr. Li Po Hung, School Principal**
 - Ms YY Chan, Vice Principal**
 - Ms YC Hau, Teacher**
- Absent:**
- Chan Yip Kai, Philip (Committee Member - Overseas)**
 - Wong Kwok Keung, Kirk (General Secretary – External)**
 - Yiu Cheung To, David ((Deputy Financial Secretary)**
 - Tang Wai Ming, Raymond**
 - Chu Wing Keung, Edmund**
 - Li Siu Lun, Sammuel**
 - Leung Hong Kiu, Gary**
 - Ng Siu Ki, Ricky**
 - Cheung Ka Keung, Anthony**
 - Wong Hak Keung, Albert**



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The meeting commenced at 8:00 p.m.

Action

1. Confirmation of the Notes of the AGM held on 30 October 2010

The Notes of the Annual General Meeting held on 30.10.2010 were adopted by members, subject to the following amendments:

- a) Venue of the meeting should read "Room 211, 2/F, CHECSS" instead of "Room 112, 1/F, CHECSS";
- b) Item 3.1, line 3, "4th Anniversary Gala Dinner" should read "45th Anniversary Gala Dinner".

2. Matters arising

- 2.1 Re: Item 4.2, one of the 3 outstanding athletes, Tsui Chi Ho eventually could not attend the sharing session during the Gala Dinner.
- 2.2 Re: Item 4.6b), one of the MCs, Chow Man Chung was not available. He was replaced by Francis Lee who paired with Chow Kwok Fung and assisted by 2 student helpers.
- 2.3 Re: Item 4.6c), only one winner of the School Song Chinese Translation Competition attended the dinner and there was no prize presentation ceremony during the dinner.
- 2.4 Re: Item 4.6e), 4000 copies of "The Way We Were III" were printed and all participants got a copy as souvenir. The 4th Issue was planned to be published in 2 years' time. More old boys such as Dr. Sun Kai On, Lee Kam Por and Lam Man Hong would be invited for interview by students. It was agreed that in future, the draft prepared by students should be sent to the interviewees for proof reading prior to publication.
- 2.5 Re: Item 5.3, an OBA booth was staged at the School on 11 and 18 December 2010 and manned by current students and OBA representatives respectively.
- 2.6 Re: Item 7.1, the amount of donations received for the School Development Fund was updated to \$269,550.
- 2.7 Re: Item 7.2, Alan Chan tabled a draft Proxy Form for attending OBA meetings. Members accepted the form (see Appendix 1) which should be completed to reach the Chairman or General Secretary-Internal not later than 48 hours before the scheduled time of meeting.



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3. Coming events

- 3.1 A study tour jointly organized by the School and OBA to the Dr. Sun Yat Sin Museum, the HKU campus and the St. John's College, HKU would be conducted on 26 March (Sat.) morning. Vice Principal, Ms Chu and Chairman K.K. Ng had arranged guided tours at the places of visit. Members were invited to lead the students together with the two teachers, Messrs. KK Lee and CK Chan. Members
- 3.2 Principal Li also proposed a visit to the St. Michael Catholic Cemetery at Happy Valley in April 2011 for consideration by OBA.
(Post meeting note:- event will take place in the afternoon of 1.4.2011)
- 3.3 A Career Talk would be organized for F.4 to F.6 students, tentatively scheduled after the examinations in end June. It was suggested to invite Mr. Liu Ka Yee, Francis, Commandant of the Fire Services Training School as one of the speakers. Albert Su would liaise with Teacher KK Lee to finalize the arrangements. Albert Su

4. Review of the 45th CHECSS Anniversary Gala Dinner (18.12.2010)

- 4.1 Members appreciated the efforts of the Organizing Committee and the School management leading to the success of the Gala Dinner with 417 participants of old boys, former and current teachers, staff and students.
- 4.2 Members thanked Chase Choi, David Yiu and Kirk Wong for compiling the Evaluation Report and the following views/ suggestions were made for future reference:
- a) Re: the venue, it would be desirable to have brighter lighting on the stage of HITEC and to add wireless microphones to facilitate sharing by participants on the floor at the invitation by the MCs.
 - b) Re: the programme, members thanked Vincent Lau for preparing the video on touching moments of past activities with lovely background music which was extremely well received and enjoyed by all participants.
 - c) It was recommended to sing the School Hymn before showing the video in order to draw the attention of participants to the subsequent programmes.



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- d) Group photo should be taken for each table to facilitate participants' retrieval from the e-photo album after the Dinner.
- e) Re: ticketing, a policy should be formulated in advance on the special fees for old boys graduated in recent years/ current students as well as for early bird discount in order to speed up the enrolment progress.
- f) Two Coordinators could be nominated per year of graduation (based on the year of their study in F.5 for consistency) to help with ticketing and other logistical arrangements.
- g) Re: reception, as some participants did not complete their contact telephone / email address on the ticket stub, it would be better to arrange student helpers instead to ask participants to complete a contact list during the dinner and collect it from the Coordinator on a per table basis.
- h) The dress code of "Smart Casual" should be mentioned in the Admission Ticket for information of participants.
- i) The date of 18 December was chosen to tie in with the School Open Day. However, patronage was probably affected due to the forthcoming Winter Solstice. It was suggested to consider holding the Dinner in end April or mid June after the examinations in the future.

Action

The finalized Evaluation Report is at Appendix 2.

4.3 Teacher Ms. Hau made a nomination of old boy Fung Sai Kuen, a drama artist, as another MC to pair with Mr. Chow Kwok Fung for Gala Dinner in the future.

4.4 Kirk Wong had received an enquiry from old boys for purchase of 10 extra sets of souvenirs. Members agreed on the price at \$50 per set. Vincent Lau would source for a local courier service provider and get the estimated cost for the EC to decide on the means of delivering the souvenirs.

Vincent Lau

4.5 Members proposed to record a vote of thanks to Dr. Alvin Fung as Chairman of the Organizing Committee; Francis Lee and Chow Kwok Fung as MCs and the two student helpers as Assistant MCs.

5. Any Other Business



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- 5.1 Members discussed the draft letter to be sent to the Education Bureau to support the School's application for a new campus. Key justifications would include safety hazards due to narrow corridors and columns of the building surrounding the basketball court, etc. due to the under-provision of space; and the persistent water leakage problems due to the aging premise in spite of expensive maintenance costs. The Chairman was entrusted to issue the appeal letter, together with some photos on the poor conditions of the premise, to the Secretary for Education and copied to the Chairpersons of the Wong Tai Sin / Kowloon City District Boards / CHECSS Parent-Teachers Association. **Action** Chairman
- 5.2 Members approved the sponsorship of \$3,000 for a full-page "Congratulation Message from OBA to the School" for the 45th Anniversary Commemorate Publication in the summer of 2011. Paul Au

6. Date and Time of the Next Meeting

There being no further business, the meeting closed at 10:45 p.m. The date and time of the next meeting was left open.

NG Kwok Kwan, Patrick
Chairman

Date : _____