



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 5th Meeting of the 6th Executive Committee Held on 17 September 2010 at Kum Tao Heen, Hong Kong Scout Centre

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)**
- Tang Wai Ming, Raymond**
- Su Yau On, Albert**
- Yiu Cheung To, David**
- Li Siu Lun, Sammuel**
- Chu Wing Keung, Edmund**
- Lau Hon Kwong, Vincent**
- Leung Hong Kiu, Gary**
- Lee Wing Keung, Francis**

In attendance:

- Mr. Li Po Hung, School Principal**
- Ms YY Chan, Vice Principal**
- Ms YC Hau, Teacher**
- Mr. Chow Pok Yick, Johnny**

Absent:

- Chan Yip Kai, Philip (Committee Member - Overseas)**
- Fung Wai Hong, Alvin (Vice Chairman)**
- Lam Kon Son, Simon (Deputy Financial Secretary)**
- Ng Siu Ki, Ricky**
- Lam Man Hong, Albert**
- Cheung Ka Keung, Anthony**
- Wong Hiu Shun, Chase**
- Yip Wai Yuen**
- Wong Hak Keung, Albert**
- Wong Kwok Kei**
- Choi Koon Hin, Stanley**



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The meeting commenced at 8:15 p.m.

1. Confirmation of the Notes of the Last Meeting

As proposed by Vincent Lau, the Notes of the 4th Meeting held on 8.6.2010 were adopted by members.

2. Matters arising from the Last Meeting

2.1 Regarding item 1,

- a) Ms. YY Chan would finalize the guest list on former teachers shortly. YY Chan
- b) Dr. Alvin Fung would liaise with Ms. Angel Wong, Convener of the School's Working Party to fix the items for the gift set. The ticket price of \$550 inclusive of the gift set was announced on the school website. Alvin Fung
- c) Ms. Hau would design the Ticket for the Gala Dinner. Ms. Hau
- d) As invited through Francis Lee, two old boys – Mr. Chow Kwok Fung and Chow Man Chung had agreed to serve as the Masters of Ceremony.
- e) The latest Alumni publication of "The Way We Were III", if printed in time, would be distributed at the Gala Dinner. Another four old boys would be approached with a view to reaching the target number of 45 interviewees.
- f) The 45th Anniversary Supplement would be published in Ming Pao in mid October together with an announcement of the Gala Dinner for OBA. The Principal tabled a copy of the 40th Anniversary Supplementary for information.

2.2 Regarding item 3,

- a) Gary Leung had cleared the addresses and telephone numbers of graduates from the softcopies of the past School Magazines for preparation of CDs to be donated by Vincent. Vincent Lau
- b) Philip Chan would provide photographs on the overseas activities where available.
- c) Kirk Wong had uploaded the photo of various past activities onto the OBA website.



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2.3 Regarding item 4, members noted that the news of old boy Tsui Chi-ho breaking the HK record of 100m athletic event was reported in various newspapers.

2.4 Regarding item 6, the appointment of Yiu Cheung To, David to take up the office of Deputy Financial Secretary vice Lam Kon Son, Simon on emigration would be submitted to the AGM for approval.

Alan Chan

2.5 Regarding item 7, Albert Su had attended the F.1 Parents' Night on 12 July 2010. There was a high turn-up rate of over 90% and Albert highlighted to parents about the achievements of CHECSS students in sports and liberal studies.

3. Progress Report on the 45th CHECSS Anniversary Gala Dinner (18.12.2010)

3.1 On behalf of Dr. Alvin Fung and Ms. Angel Wong, Ms. YY Chan reported that so far 29 old boys had enrolled and a donation of about \$318,000 had been received. In view of the slow response, the deadline for enrollment was extended to 1 November 2010 and Ms. Tong of the School General Office would keep a record of the record for OBA. Ms. Chan also tabled the samples of some souvenirs to be distributed.

3.2 The Chairman suggested including a sharing session by 3 old boys as outstanding athletes and currently holders of the Hong Kong records in their respective events.

3.3 The student helpers would be arranged to approach the participants during the Gala Dinner with a view to updating their latest contact information

4. Arrangement for Annual General Meeting to be held in October 2010



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The AGM would be held at 5:00 p.m. in the School Art Room on 30 October (Saturday). Members discussed and agreed on the agenda items to be included. The Chairman also extended an invitation to the Committee Members to have a Barbeque party at his house after the AGM.

Alan Chan

5. Any Other Business

- 5.1 The Chairman reported about the recent School Management Committee (SMC) meeting attended by him. Members noted that 周孝忠神父 (Mr. Plateros Charlton Garay) has served as the School Supervisor since July 2010. The school had secured funds for some "Big Venture" projects and liberal studies activities. Members were delighted to note that the School Drama Team had won Championship in the Catholic Diocesan School Annual Talent Quest 2010.
- 5.2 Regarding fund raising for the School Development, the Principal confirmed that all such donations would be kept under a separate ledger account and recorded as a separate item in the School's financial report.
- 5.3 It was agreed to conduct a Career Talk for F.5 and F.6 students on 30 October 2010 (Sat) at about 2:30 p.m. and to finish just before the AGM. The speakers would be Albert Su, Vincent Lau, Sammuel Li, Francis Lee, David Yiu and Chiu Kwok Hing (subject to his availability).

(Post-meeting Note: Owing to clashing with the Open Day of University of Hong Kong on 30 October, the date of the Career Talk will be deferred until further notice, probably to be held in early 2011)

- 5.4 In view of the very positive feedback from the 20 students participated in the study tour to the Dr. Sun Yat-sen Museum and HKU on 15 May 2010, the event would be re-run, tentatively on 2 or 9 April 2011, subject to confirmation with Ms. Chu Pui Lui.

Ms. PL Chu



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5.5 An invitation Basketball match between OBA and school teachers may be organized at 4:30 p.m. on 11 December 2010 subject to confirmation with Teacher Mr. KY Sun.

Chairman

5.6 As proposed by Alan Chan, members agreed that the titles of all Office Bearers to be recorded in the Notes of Meeting should tally with those stipulated in the OBA Constitution e.g. Assistant Hon. Treasurer should read Deputy Financial Secretary with effect from the Notes of this meeting.

5 Date and Time of the Next Meeting

There being no further business, the meeting closed at 9:45 p.m. The date and time of the next meeting was left open.

NG Kwok Kwan, Patrick
Chairman

Date : _____