



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 8 October 2011 in Room 112-113, 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)**
 - Ng Siu Ki, Ricky (Committee Member)**
 - Yip Wai Yuen (Committee Member)**
 - Lam Man Hong, Albert (Committee Member)**
 - Wong Hiu Shun, Chase (Committee Member)**
 - Lau Hon Kwong, Vincent (Committee Member)**
 - Su Yau On, Albert (Committee Member)**
 - Cheung Ka Keung, Anthony (Committee Member)**
 - Lee Man Chun**
 - Siu Wai Lok, Jeff**
 - Leung Kwai Yeung**
- Proxy:**
- Yiu Cheung To, David (Deputy Financial Secretary)**
 - Chu Wing Keung, Edmund (Committee Member)**
 - Li Siu Lun, Sammuel (Committee Member)**
 - Wong Kwok Kei (Committee Member)**
 - Tang Wai Ming, Raymond (Committee Member)**
 - Choi Koon Hin, Stani (Committee Member)**
 - Leung Hong Kiu, Gary (Committee Member)**
 - Lee Kwok Fai**
 - Chow Pok Yick, Johnny**
- In attendance:**
- Mr. Li Po Hung, School Principal**
 - Ms YY Chan, Vice Principal**
 - Ms Tsang Pui Kei, Teacher**
- Absent with apologies:**
- Chan Yip Kai, Philips (Committee Member - Overseas)**
 - Fung Wai Hong, Alvin (Vice Chairman)**
 - Lee Wing Keung, Francis (Committee Member)**



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The meeting commenced at 4 p.m.

Action

1. Confirmation of the Notes of the Executive Committee Meeting held on 6 April 2011

As proposed by Vincent Lau and seconded by Paul Au, the Notes of the EC Meeting held on 6 April 2011 were adopted by members.

2. Annual Report 2010/11 by Chairman

2.1 The Chairman presented his annual report with highlights on the following items:

- a) Item 1, sponsorship for a total of \$25,000 was made by OBA to the school activities; and the Chairman donated \$4,700 for sports scholarship.
- b) Item 3, the visit of students and old boys on 15 May 2011 to Dr. Sun Yat-sen Museum, HKU and the St. John College was well received and it would be re-run in consultation with Teachers in charge, Ms. Chu Pui Lui and Mr. Lee Kin Keung.
- c) Item 4, four OBA Executive Committee members attended the school's 43th Speech Day held on 5 June 2011.
- d) Item 5, two OBA Executive Committee members attended the school's Briefing Session to parents of new Form 1 students on 12 July 2010.
- e) Item 6, a fund raising campaign was organized to support the bidding of CHECSS for a new school campus, tentatively in the Kai Tak redevelopment area. Principal Li confirmed that a total of \$273,359.50 was raised and deposited into a special account in the name of "School Development Fund" with the Shanghai Commercial Bank.

Item 11, the Chairman conveyed his gratitude to the 45th CHECSS Anniversary Gala Dinner Organizing Committee chaired by Dr. Alvin Fung for the successful event held on 18 December 2010.

2.2 As proposed by Alan Chan and seconded by Albert Su, the Chairman's Annual Report was received subject to "工務員" in item 2 should be amended to read "公務員".

Chairman



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3. Annual Financial Report by the Financial Secretary

Action

3.1 Paul briefed members on the OBA's annual financial report, showing cash balance of 65,625.62 in the account statement of Bank of China at 10 September 2011.

3.2 For item 3.6, Principal Li clarified that the amount of \$3,000 should be the advertisement expense for a Congratulation Message by OBA in the 45th Anniversary School publication (instead of a contribution to the publishing cost of the newspapers supplement on the School's 45th Anniversary).

3.3 As proposed by the Chairman and seconded by Albert Su, the Annual Financial Report was received by members, subject to the amendment in Para. 3.2 above.

Paul Au

4. Election of the 7th Executive Committee

4.1 Three new members (Leung Kwai Yeung, Siu Wai Lok, Jeff and Lee man Chun) introduced themselves and confirmed their wishes to join the Executive Committee (EC).

4.2 The 11 serving EC members present confirmed they would continue to serve for another term of 2-years.

4.3 The result of election of the six Office Bearers were as follows:

Post	Name	Proposed by	Seconded by
Chairman	Ng Kwok Kwan, Patrick	Vincent Lau	Paul Au
Vice Chairman	Lau Hon Keung, Vincent	Paul Au	KK Ng
General Secretary – Internal	Chan Chor Fai, Alan	KK Ng	Paul Au
General Secretary – External	Wong Kwok Keung, Kirk	Alan Chan	Vincent Lau
Financial Secretary	Au Ting Hon, Paul	KK Ng	Alan Chan
Deputy Financial Secretary	Lee Man Chun	KK Ng	Vincent Lau



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4.4 Six serving EC members not available for attending the AGM were also re-elected to continue their tenure for another two years, making up a total of 14 members for the 7th Executive Committee as follows:

Committee Members	Ng Siu Ki, Ricky Yip Wai Yuen Lam Man Hong, Albert Wong Hiu Shun, Chase Siu Wing Lok, Jeff Su Yau On, Albert Leung Kwai Yeung Cheung Ka Keung, Anthony Tang Wai Ming, Raymond Lee Wing Keung, Francis Fung Wai Hong, Alvin Li Siu Lun, Sammuel Leung Hong Kiu, Gary
Committee Member – Overseas	Chan Yip Kai, Philip

4.5 The updated list of 7th Executive Committee will be uploaded onto OBA website. Alan Chan/
Kirk Wong

5. Coming Events

5.1 Members agreed that the following events would be organized in the Year 2011/12 with the following tentative schedules:

- a) Visit to Shatin Waste Water Treatment Plant in January 2012. Paul Au will make arrangement with the responsible school teacher 3 months in advance. Paul Au
- b) Re-run of the visit for about 20 students/ old boys to Dr. Sun Yat-sen Museum, HKU and the St. John College in May 2012. Teacher Lee Kin Keung will book a guided tour with the museum and the Chairman will make arrangement with St. John College. Chairman/
Teacher Lee



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| c) A show of Electric Cars for an afternoon during the school's Science Week in April 2012. Vincent Lau and Paul Au will arrange an electric car of Nissan and Mitsubishi brand respectively to demonstrate car performance with reduced emission of pollutant. | Vincent Lau/
Paul Au |
| d) Vincent might also arrange a visit to the Research Centre at Hong Kong Productivity Centre, in consultation with Teacher Chan Ching Kit. | Vincent Lau/
Teacher Chan |
| e) A Career Talk for students to be held. The Chairman will consider it later. | Chairman |
| f) For "The Way We Were IV", OBA would help to provide old boys contacts for the teams of students to conduct interviews starting from March/ April 2012. | Chairman |
| g) Vincent Lau also suggested a visit to a Bronze Sculpture Exhibition at HK Polytechnic University in March 2012. Principal Li advised that students might be too busy with a Joint School program at that time period. Vincent would have to liaise with Teacher Ms. Hau on its feasibility. | Vincent Lau |

6. Any Other Business

6.1 Ms. YY Chan tabled a proposal on sponsorship from the OBA for 2011/12. As proposed by the Chairman and seconded by Paul Au, members approved the following items:

Paul Au

Item	Sponsorship
1. Academic	
a) Summer F.5 Study Group for 15 students in August 2012 (total cost = \$30,000)	\$6,000
b) F.1 Orientation Course – Bridging course on study skills in mid July 2012	\$4,000
2. Student Affairs	
a) Summer activities on enhancing self discipline, team spirit and motivation in learning (July – Aug 2012)	\$8,000
b) Term time activities (飛躍計劃) for AY 2011/12	\$2,000
3. Sport Training	
Engagement of Assistant Coach for Athletes Team (30 sessions at \$300 each (Sept. 2011 – August 2012))	\$9,000
Total	\$29,000



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6.2 Principal Li advised that it would be necessary to amend OBA's constitution & officially elect a representative to attend meetings of the "Incorporated Management Committee" (法團校董會) upon its establishment in the future. As to the representative to the present School Executive Committee, Vincent Lau and seconded by Yip Wai Yuen, proposed the OBA's official representative to be Mr. NG Kwok Kwan, Chairman, or in his absence, Mr. LAU Hon Kwong, Vice Chairman.

刪除: for OBA to

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6.3 Upon invitation by Principal Li, three OBA representatives (Vincent Lau, Kirk Wong and Albert Su) will attend the school's Athletic Meet (Sports Day) on 13 October 2011. Mrs. HO Leung Lai Fong, Senior School Development Officer (Wong Tai Sin District) will be the Guest of Honour.

Vincent Lau/
Kirk Wong/
Albert Su

6.4 Principal Li reported that the project of new secondary school at the Kai Tak Redevelopment would probably be released for bidding within 2011. However, there was a latest news that the project might not be approved by the Star Chamber this year.

6.5 It was noted that the school's name read 彩虹村天主教中學 in the signage inside the Choi Hung MTR Station i.e. two words "英文" were missing. Vincent Lau will draft a letter to request MTRC to amend it to the school's complete name in Chinese.

Vincent Lau

7. Date and Time of the Next Meeting

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

NG Kwok Kwan, Patrick
Chairman

Date : _____



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