



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 meeting No. 3 held on 26 March 2006 at 7:15pm in Hong Kong Scout Club

Present: Ng Kwok Kwan, Patrick (Chairman)
Fung Wai Hong, Alvin (Deputy Chairman)
Tang Wai Ming, Raymond (Hon. Secretary (External Affairs))
Au Ting Hon, Paul (Hon. Treasurer)
Lam Kon Son, Simon (Assistant Hon. Treasurer)
Chan Yi Kin (Hon. Legal Advisor)
Chan Chor Fai, Alan (Committee Member)
Chan Yip Kai, Philip (Committee Member)
Chow Ka Lok, Tommy (Committee Member)
Lee Kwok Fai, Zacky (Committee Member)
Lee Siu Lung, Samuel (Committee Member)
Wong Kwok Keung, Kirk (Committee Member)
Lee Wing Keung, Francis (Hon. Secretary (Internal Affairs))

Absent with apologies: Cheung Lui, Michael (Committee Member)
Hue Ka Yiu, Daniel (Committee Member)
Lam Man Hong, Albert (Committee Member)
Mak Che Hon, Dennis (Committee Member)

In attendance: Chu Wing Keung, Edmond

- 1. Raymond Tang reported that the rectification of the Chinese name of the new registration was still in progress. He would update the status to the committee in the coming meeting.**
- 2. The meeting agreed to form a working group led by Chan Yi Kin, with members Raymond Tang and Alan Chan to review existing Constitution. Items to be focused included Term of Office Bearers, Invitation of Honorary Members, Requirement and Procedure of AGM (Annual General Meeting)/ EGM (Extra-ordinary General Meeting). In particular, to encourage new graduates to become members, those graduated within 12 months would be**



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eligible for admission at a concessionary rate of HK\$100.

- 3. The meeting also agreed that a Scholarship working group would be formed to review the procedure and criteria of the Old Boys' Association Scholarship. This working group would be led by Alvin Fung together with committee member Samuel Lee.**

- 4. The meeting also passed the suggestion that the Old Boys' Association would bear the cost of brochures to be distributed in the 40th Anniversary dinner on 29 April 2006. (Post meeting note: In addition, it was suggested that the Association would bear part of the cost of the souvenir ball pens also)**

- 5. There being no further business, the meeting was adjourned at 10:30pm.**

Lee Wing Keung, Francis
Hon. Secretary (Internal Affairs)
Date

Ng Kwok Kwan, Patrick
Chairman
Date