



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 held on 26 April 2008 at School (1/F) CHECSS

Present:

- Ng Kwok Kwan, Patrick (Chairman)**
- Fung Wai Hong, Alvin (Deputy Chairman)**
- Au Ting Hon, Paul (Hon. Treasurer)**
- Su Yau On, Albert (Committee Member)**
- Chan Chor Fai, Alan (Committee Member)**
- Yiu Cheung To, David (Committee Member)**
- Ng Siu Ki, Ricky (Committee Member)**
- Wong Kwok Kei (Committee Member)**
- Lau Hon Kwong, Vincent (Committee Member)**
- Leung Hong Kiu, Gary (Committee Member)**
- Li Siu Lun, Samuel (Committee Member)**
- Wong Kwok Keung, Kirk (Committee Member)**
- Tang Wai Ming, Raymond (Hon. Secretary (Ext Affairs)) [note taker]**

In attendance: Miss YY Chan, Vice Principal

Absent with apologies:

- Lam Kon Son, Simon (Assistant Hon. Treasurer)**
- Chu Wing Keung, Edmund (Committee Member)**
- Lee Wing Keung, Francis (Hon. Secretary (Internal Affairs))**
- Chan Chun Pui (Committee Member)**
- Chan Yip Kai, Philip (Committee Member overseas)**
- Choi Koon Hin (Committee Member)**
- Chow Ka Lok, Tommy (Committee Member)**



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1. After the career talk in school, the committee meeting commenced at 6:20pm. Chairman welcomed members to the meeting.

Visit

2. Chairman recapitulated the visit to Daya Bay Nuclear Power Plant on 1 December 2007

Past athletes

3. Chairman reported on the meeting with former /past athletes at school on 21.12.07, and would attempt more interaction and personal communication with them with a view to inviting them to join the OBA. Mr. Tsang Ting Fung, one of the past athletes, was a football coach and had volunteered to offer free coaching sessions, and organize football matches/events. Vincent Lau would assist to contact past athletes, including Roy Wong. Reference should be made to the book of athletes as well as the school's web page on this activity.

School Executive Committee (校政執行委員會)

4. Ms YY Chan, Vice Principal explained the function of the School Executive Committee (SEC) which is under the Board of Governors of the school. The meeting unanimously agreed that the Chairman was the most appropriate person and should continue to attend the SEC meetings, which are held 3 times a year. In case the Chairman was on leave, the Vice Chairman would deputize and attend the meeting. Chairman would reflect OBA's view especially on sports and in the fund allocation.

OBA Sponsorship and subsidy to school functions

5. After deliberation of the 4 proposed events put forth by Vice Principal and having considered the budget, the meeting decided to subsidize Events ,2, 4 and 5 as well as including item 6 to a total of \$23,000.. This is in addition to item 1 which is an OBA scholarship for outstanding athletes donated personally by the Chairman (\$6,000 for individuals and \$4,000 for teams). The overall position is summarized as follows:



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Items/ scheme	Subsidy to be funded by OBA	Other funding sources	Total budget of the whole scheme	OBA's Decision on OBA's subsidy	Remark
1. prizes for athletes	\$10,000		10,000	\$10,000	Donated by Chairman personally
2. Employ an assistant coach for sports training	\$9,000	9000+9000 +31500		\$9,000	
3. Bridging course / remedial class for potential repeaters of F1-F3	\$6,000 for self-management	\$20,000	\$26,000	0	
4. Orientation camp (leadership training for F5 to be admitted to F6.)	\$6,000			\$6,000	
5. Bridging Course for F.1	\$6,000		\$6,000	\$6,000	
6. Summer Programme	\$2,000*			\$2,000	
Total				\$23,000 by OBA Funding	\$10,000 by Chairman

* Instead of sponsoring 2 students for the Crimson Summer Exchange Programme as in the past year, the meeting decided to give \$2,000 sponsorship to the summer programme

6. Item 3 was a remedial class for F1 to F3 students of poor performance requiring a total cost of \$26,000. In Item 3 OBA was requested to contribute a subsidy of \$6,000 to top up the \$20,000 allocated by the school funding. The meeting



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decided not to subsidize item 3.

7. The meeting decided that the annual expenditure of the OBA should not exceed \$30,000 ceiling.

Financial position

8. With the current balance of \$55,000 based on Paul's financial report, the opening balance for next year would then be around \$32,000 (i.e. \$55,000 less \$23,000 total expenditure for current year). With the lower opening balance, fund raising would be required for the next session.

AOB

9. The meeting also noted the proposal for the renovation of the changing room. As this would involve extensive commitment, the meeting decided not to take it up. Instead advice or assistance might be sought from old boy Mr. CF Ho, Chief Project Manager of ArchSD, who was working on school improvement. Raymond Tang was asked to seek the advice from Mr. CF Ho to see how possible application might be initiated from Education Department.
10. There being no further business, the meeting closed at 7:30pm and group photos were taken.

TANG Wai Ming, Raymond
Hon. Secretary (Ext Affairs)

Ng Kwok Kwan, Patrick
Chairman

Date : _____

Date : _____