



**Wah Yan College Kowloon  
Past Students' Association Ltd.**

56 Waterloo Road, Kowloon

Tel: 2384 1038 / 2193 5303 Fax: 2770 5095 Web: [www.wykpsa.org.hk](http://www.wykpsa.org.hk)

**POST-SIGNUM**

**FOR THE EXECUTIVE COMMITTEE  
OF  
WAH YAN COLLEGE KOWLOON  
PAST STUDENTS' ASSOCIATION LIMITED  
2008 – 2009**

*15 May 2009*



# Wah Yan College Kowloon Past Students' Association Ltd.

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15<sup>th</sup> May 2009

## Re: The 39<sup>th</sup> Annual General Meeting

Dear Wahyanites,

I am pleased to announce that the 39<sup>th</sup> Annual General Meeting (AGM) of Wah Yan College Kowloon Past Students' Association (WYKPSA) will be held at 6:00 p.m. on 6<sup>th</sup> June 2009 (Saturday) at International Function Room, 5/F, The Cityview, 23 Waterloo Road, Kowloon, Hong Kong (formerly known as YMCA International House). On behalf of WYKPSA, I sincerely invite you, your family members, friends and classmates to come joining us in this meaningful event.

After the AGM, you are also invited to stay behind, enjoying a dinner which would be started at about 7:00 p.m.

The past year has been a very special year for the Executive Committee of WYKPSA and perhaps for all Wahyanites. WYKPSA has enhanced its role in supporting the school and the student body. Also, apart from the regular activities organized by WYKPSA, the past year featured Mr. Norman So's Retirement Dinner and Father Deignan's 82<sup>nd</sup> Birthday Dinner. International Conference 2008 was held with great success where alumni from chapters all over the world gathered and came up with plans to strengthen the bonding among the alumni and to help the two schools in many different ways.

I would like to take this opportunity to thank Father Deignan, Father Chow, Mr. Norman So, Dr. John Tan and all past chairmen of WYKPSA for their invaluable guidance and advice, and members of the Executive Committee who had supported and participated in events organized by WYKPSA. Their contributions are essential to the sustainability of WYKPSA which is an important bond for all Wah Yan alumni.

I wish you all a very prosperous 2009 / 10 and hope to see you again in the future functions of WYKPSA.

Yours faithfully,

Charles Chau  
WYKPSA Chairman 2008/09



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## 39<sup>th</sup> Annual General Meeting & Annual Dinner

Date: 6<sup>th</sup> June 2009 (Saturday)  
Time: 6:00 p.m. (AGM)  
7:00 p.m. (Dinner)  
Venue: International Function Room  
5/F, The Cityview, 23 Waterloo Road, Kowloon  
Fees: HK\$250.00 per head  
RSVP: Gary Ko  
9303 4921 / garymhko@gmail.com  
Fax: 2770 5095

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### Reply Slip

39<sup>th</sup> Annual General Meeting & Annual Dinner

To: Wah Yan College Kowloon Past Students' Association Limited

I, \_\_\_\_\_, (name) hereby confirm my order for the booking of \_\_\_\_\_  
seats at the AGM of WYKPSA to be held on 6<sup>th</sup> June 2009. Please also reserve \_\_\_\_\_  
\_\_\_\_\_ seats for the dinner banquet (HK\$250.00 per head).

Signature: \_\_\_\_\_ Year of Graduation: \_\_\_\_\_ (F.5)

Email: \_\_\_\_\_ Contact Number: \_\_\_\_\_



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## EXECUTIVE COMMITTEE MEMBERS FOR THE SESSION 2008-2009

|  |  |       |
|--|--|-------|
| <b>Honorary President</b>                  | So Chung Ping Norman (until 31 Dec 08) | '65   |
|  | Tan Kang, John (from 2 Mar 09)         | HK'81 |
| <b>Honorary Advisor</b>                    | So Chung Ping Norman (from 1 Jan 09)   | '65   |
| <b>Honorary Legal Advisors</b>             | Lee Yip Wah Peter                      | '60   |
|  | Lam Kwok Cheong Alfred                 | '70   |
| <b>Honorary Auditor</b>                    | William Po                             | '75   |
| <b>President</b>                           | Cheung Kin Kwong Clement               | '81   |
| <b>Vice President</b>                      | Chui Man Lung Everett                  | '81   |
| <b>School Manager</b>                      | Siu Miu Man Simon (until 31 Oct 08)    | '75   |
|  | Tseng Hing Fai Felix (from 1 Nov 08)   | '81   |
| <b>Chairman</b>                            | Chau Chi Chung Charles                 | '92   |
| <b>Vice Chairman (Members Development)</b> | Siu Chun Pong Raymond                  | '96   |
| <b>Vice Chairman (Members Services)</b>    | Lau Ming Yum Matthew                   | '92   |
| <b>Honorary Secretary</b>                  | Ko Man Hon Gary                        | '99   |
| <b>Honorary Treasurer</b>                  | Chan Chi Ming Alvin                    | '86   |
| <b>Council Members</b>                     | Leung Kam Ming Albert                  | '71   |
|  | Chan Hing Yau Philip                   | '75   |
|  | Keung Yiu Ming Stanislaus              | '75   |
|  | Lau Wai Hung                           | '75   |
|  | Ho Siu Tong Tom                        | '81   |
|  | Shea Tat Ming Paul                     | '82   |
|  | Chung Yuet Kan Cecil                   | '83   |
|  | Fong Wing Hong Monty                   | '83   |
|  | Fong Yiu Yuen Joseph                   | '83   |
|  | Kwok Pak Chung Patrick                 | '83   |
|  | Cho Chun Long Jack                     | '85   |
|  | Cheng Man Shun Mike                    | '86   |
|  | Wu Wing Shing Vincent                  | '88   |
|  | Wong Ho Lung Billy                     | '92   |
|  | Lo Chun Fai Geoffrey                   | '96   |
|  | Ng Fei Yeung Miro                      | '96   |
|  | Wong Chor Fung David                   | '96   |
|  | Lai Wai Chun Michael                   | '98   |
|  | Luk Chun Kin Ken                       | '99   |
|  | Chan Yuk Lung Bryan                    | '00   |
|  | Cho Siu Hong Terry                     | '00   |
|  | Chan Wa Fat Ricky                      | '02   |
|  | Chim Ting Cheong Carter                | '02   |
|  | Yeung Chung Wing Patrick               | '02   |
|  | Chow Yau Shing Laurence                | '03   |
|  | Ho Hoi Fai Fred                        | '03   |
|  | Wong Tze Shing Milton                  | '04   |
|  | Lee Kin Man Angus                      | '05   |
|  | Leung Chun Ho Oscar                    | '05   |
|  | Li Ngo Chuen Leo                       | '05   |
|  | Wong Chun Kit Raymond                  | '05   |
|  | Shek Lai Ho Jacky                      | '06   |
|  | So Ka Ho Benjamin                      | '06   |



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**NOTICE IS HEREBY GIVEN** that the 39<sup>th</sup> Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:00 p.m. on 6<sup>th</sup> June 2009 (Saturday) at International Function Room, 5/F, The Cityview, 23 Waterloo Road, Kowloon, Hong Kong (formerly known as YMCA International House) for the following purposes:

## **AS ORDINARY BUSINESS**

1. To adopt the minutes of the 38<sup>th</sup> Annual General Meeting
2. To adopt the 2008-2009 Annual Report of the Executive Committee of the Association
3. To adopt the Balance Sheet, Statement of Accounts and the Auditor's Report for the year ended 31<sup>st</sup> December 2008
4. To elect the Members of the Executive Committee of the Association for the session 2009-2010
5. To appoint the Honorary Auditor of the Association for the session 2009-2010

## **AS SPECIAL BUSINESS**

6. To adopt the new election arrangement of the alumni representative at the school management board as set out in the Appendix
7. To transact any other business of the Association

By Order of the Executive Committee

Gary Ko, Honorary Secretary

2008 - 2009



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Appendix

## 校董會校友代表選舉制度

### 校董會校友代表候選人資格

所有九龍華仁書院的校友均有資格成為校董會校友代表候選人，候選人並沒有年齡限制。

### 校董會校友代表候選人的提名要求

- 九龍華仁書院的每位校友均有權提名一位校友參選校董會校友代表。
- 校董會校友代表的候選人須獲不少於 20 位的九龍華仁書院校友的書面提名。

### 校董會校友代表的合資格選民

九龍華仁書院的每位校友（包括提名人及候選人）均有一票。

### 選舉安排

於本屆校董會校友代表任期屆滿前 6 個月，舊生會將選舉一名執行委員會委員作為新一屆校董會校友代表的選舉主任，就選舉的詳細事宜，包括但不限於提名方法、選舉日期、投票方法等，作出有關安排，並在提交舊生會執行委員會批准通過後，落實執行。有關安排必須符合公平、公開、公正的原則。

### 校董會校友代表的任期

校董會校友代表的任期為兩年。

### 注意事項

- 就校董會校友代表選舉制度而言，「校友」的定義為於九龍華仁書院就讀不少於一個學年的人士。
- 若舊生會就個別人士是否為九龍華仁書院的校友存疑，有關的個別人士有責任向舊生會提交舊生會認為合適並足夠的文件證明（例如畢業證書等），證明其為九龍華仁書院的校友。否則，該名人士將視為不符合候選人、提名人及選民資格。



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## NOMINATION FORM

For

Exco, WYKPSA 2009-2010

To: Gary Ko, Honorary Secretary, WYKPSA  
Fax: 2770 5095  
Email: garymhko@gmail.com  
Tel: 9303 4921

Please send the completed nomination form via fax or email **on or before 25 May 2009 (Mon)**.

For the purpose of this nomination form:

“Association” means Wah Yan College Kowloon Past Students' Association Limited; and

“Committee Member” means a member of the executive committee of the Association.

### **Nomination (to be completed by the nominator)**

I, \_\_\_\_\_, class of \_\_\_\_\_ (Form 5 graduation year),

nominate \_\_\_\_\_, class of \_\_\_\_\_

(Form 5 graduation year), for election as the Committee Member of the Association

for the term 2009 – 2010.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

---

### **Nomination (to be completed by the seconder)**

I, \_\_\_\_\_, class of \_\_\_\_\_ (Form 5 graduation year),  
second to the above nomination.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

---

### **Acceptance (to be completed by the candidate)**

I, \_\_\_\_\_, class of \_\_\_\_\_ (Form 5 graduation year),  
consent to the above nomination.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature



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## **HONORARY SECRETARY'S REPORT (2008-2009)**

The Executive Committee (referred as EXCO hereafter) of the Wah Yan College Kowloon Past Students' Association Limited (referred as PSA hereafter) for the session 2008-2009 was elected on 31<sup>st</sup> May 2008 at International Function Room, 5/F, YMCA International House, 23 Waterloo Road, Kowloon, Hong Kong (currently known as The Cityview).

The standing and ad hoc sub-committees (2008-2009) are listed as follows:

### Members Development

- (a) Student Members Committee (SMC)
- (b) Young Members Committee (YMC)
- (c) Professional Interest Group Committee

### Members Service

- (d) Sports Committee
- (e) Wah Yan Plus Card Committee
- (f) Social Services Committee

### Secretariat

IT Management Committee

International Committee

With much enthusiasm and efforts from both EXCO and non-EXCO members of the PSA, the PSA successfully organized a variety of activities and projects as reported herein.

## **Members Development**

The scope of Members Development was overseen by Raymond Siu who was responsible for coordinating the work of three sub-committees, namely Student Members Committee, Young Members Committee and Professional Interest Group Committee.

### **Student Members Committee (SMC)**

This year, Leo Li served as chairman of the SMC. Besides supporting the PSA in its major activities, the SMC aimed to serve as a channel of communication among university students, and to extend its services towards current students.

Members recruitment was conducted on a few occasions including the Graduation Dinners and Speech day. With more than 90% of the graduates joining the PSA, the results were highly encouraging.

To provide recent graduates with the opportunity to give back to WYK, the SMC organized a variety of experience sharing events for current students including but not limited to career





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workshops, JUPAS talk and mock interview. The objective of these functions was to help the students go through the admission process of different institutions successfully. It is hoped that a more structured mentorship programme be organised to in the long term to benefit more current students.

As for university students, two career talks for on law and business subjects were organized in November and March respectively. Alumni at HKU, CUHK and HKUST now receive event updates by email from time to time as a result of an improved communication mechanism. Regular alumni gatherings at universities were also held. It is hoped that the upcoming session could extend the reach of the alumni network to the rest of the tertiary institutions.

SMC also played an active role in assisting other committees in a range of functions, including but not limited to the Homecoming Concert, the WYOFF Concert and the Father Deignan's Birthday Party. Further, the SMC was responsible for the sales and stock-keeping of souvenirs.

All in all, it has been a successful year for the SMC and we would like to offer our sincerest gratitude the School and the PSA for their invaluable support.

### Young Members Committee (YMC)

Raymond Siu and Miro Ng served as the Joint Chairmen of the YMC this year.

#### *Visit to Swire Coca Cola Factory*

On 23 August 2008, the YMC organized a visit to the Swire Coca Cola Factory in Shatin. A total of 25 alumni joined the event. During the visit, we were given the opportunities to visit the manufacturing facilities of the Coca Cola Factory and the museum of Coca Cola. The participants also enjoyed a video show during the visit.

#### *Visit to IFC2*

On 7 February 2009, the YMC organized a visit to Two International Finance Centre. A total of 35 alumni joined the event. During the visit, we were given the opportunities to visit the central control room and roof top of IFC2. The management of IFC2 also introduced their property management function to the participants. This has been the most popular function of the YMC during the year. The participants' list was filled up within several days.

#### *Visit to Lamma Power Station*

On 23 March 2009, the YMC organized a visit to Lamma Power Station. A total of 20 alumni joined the event. The participants went to Lamma Power Station by specifically arranged



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ferry. During the visit, we were given the opportunities to visit the central control room, turbine hall, boiler house, visitors' centre and reservoir area of the Power Station.

### *Co-ordination with PSA EXCO*

In order to enhance the communication between PSA EXCO and the YMC and the continuity of PSA EXCO, some current executives of the YMC have been nominated to the PSA EXCO for the coming year. It is expected that the executives of YMC will continue to contribute to the development of PSA after their retirement from the YMC.

### Professional Interest Groups Committee

Albert Leung and Lau Wai Hung served as the Joint Chairmen of the Professional Interest Groups Committee. Professional interest groups such as legal, accounting, surveyors and financial services were in operation. Gatherings have been organized to strengthen the bonding among the members of the groups. A Careers Seminar on Accounting, Financial and Legal services was held on 29 November 2008 at the school campus. Alumni were invited as speakers to deliver speeches to students on prospects and outlook of their respective career fields. Various new interest groups, including the Old Boys' Choir, arts & life and astronomy were formed this year.

### Members Service

The scope of members service was overseen by Matthew Lau who was responsible for coordinating the work of three sub-committees, namely Sports Committee, Wah Yan Plus Card Committee and Social Services Committee.

### Sports Committee

The Sports Committee organised 2 sports leagues, namely the Wah Yan Soccer League and the Wah Yan Joint-PSA Basketball League Cup Tournament, and one Tennis Competition. In this year, we celebrated the 10<sup>th</sup> anniversary of the Wah Yan Soccer League. A total of 22 teams formed by past students of WYK and WYHK enrolled in the soccer league this year. The soccer league started on 15 November 2008, being the first day of the International Conference, at WYK. Father Chow, Mr. Norman So and Mr. George Tam officiated the opening ceremony. The final match was tentatively scheduled on 13<sup>th</sup> June 2009. Winning teams and top scorer will be decided upon the close of the league.

The 2<sup>nd</sup> Wah Yan Joint-PSA Basketball League Cup Tournament had been successfully completed on 7 Mar 2009. It was encouraging to watch rounds of highly entertaining matches among the 6 participating teams, 1 from WYK and 5 from WYHK.



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WYK PA/PSA Cup Tennis Competition (2008-09) was successfully held on 1<sup>st</sup> March 2009 at WYK Tennis Court. WYKPA representatives won the championship. It was concluded that it was a great sports initiative via the partnership of WYKPA and PSA.

The Sports Committee would like to thank the Schools, student helpers, all participating teams, alumni, and friends of Wah Yan for their support and enthusiasm and looking forward to welcoming more teams in the next League.

## Wah Yan Plus Card Committee

David Wong and Ricky Chan was chairman and vice-chairman of the Wah Yan Plus Card Committee, respectively. They had spent great deal of effort in soliciting discounts from our alumni for the holders of Wah Yan Plus Card. The PSA has procured the following discounts and/ or benefits for the holders of Wah Yan Plus Card this year:

| Nature of commercial institution | Discount offered   |
|----------------------------------|--|
| Imperial Parking                 | 10% discount for parking and one hour free parking (subject to registration procedure)   |
| 見聞旅遊有限公司                         | \$50 cash rebate and \$50 donation per transaction to Fr Kelly Education Fund            |
| 凱聲琴行                             | 10% discount for certain specified musical instrument and books                          |
| 木 wood Café                      | 10% discount from Monday to Thursday   |
| 柏斯琴行                             | 5% discount for certain specified musical instrument and books                           |
| 安記海味有限公司                         | 3% discount, discount prices on monthly promotion product and receive monthly newsletter |

The Wah Yan Plus Card Committee is also discussing with various institutions for offering of more discounts and other benefits to the holders of Wah Yan Plus Card.

## Social Services Committee

In this executive year, Vincent Wu was the chairman of the Social Services Committee. The Social Services Committee cooperated with S.K.H. St. Christopher's House for the new immigrant children in various aspects. The Committee gave helping hands on their academic and character development.

The Social Services Committee participated a flag day, outings, interest groups and tutorial classes on weekends and holidays for all those children in need.



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Other than our committee members, we also invited some current WYK students to join our voluntary social service works. The Wah Yan Spirit of "Man for others" is expected to be continued in new generations.

The Social Service Committee also explored cooperation opportunities with The Boys' and Girls' Clubs Association (BGCA). We contacted Tin Sui Wai Centre of BGCA, and would organize a summer programme in July and August of 2009 for the children in Tin Sui Wai Region.

### Secretariat

This was a new setup headed by the Honorary Secretary, which aimed to provide a more comprehensive secretariat support to the Exco and groom prospects for the succession purpose. Angus Lee, Eric Fan and Terry Cho proved to be valuable assets to the Secretariat and contributed greatly to its smooth operation.

A full-time administrative assistant Grace Lee was recruited to support the clerical work of WYKPSA. Her salaries would be shared by the School and WYKPSA.

### IT Management Committee

In this term, a group of techno-geeks teamed up to form a new I.T. Committee. Bryan Chan and Milton Wong served as chairman and vice-chairman, respectively. As a newcomer's first job, the Committee revamped WYKPSA website ([wykpsa.org.hk](http://wykpsa.org.hk)) with RSS web feed and search engine features. The website has over 1,300 hit per month in average since September 2008.

Thanks to Web 2.0, we are now even closer with the help of social networking website. We adopted Facebook as our official channel to reach the younger generation of Wahyanites. Charles Chau, Chairman of WYKPSA and the Committee regularly messaged the members of Wah Yan College, Kowloon Facebook group ([www.facebook.com/group.php?gid=2435692120](http://www.facebook.com/group.php?gid=2435692120)) to spread out news about WYKPSA and our alma mater.

### International Committee

Gary Ko served as chairman of International Committee (i.e. the International Convener), responsible for the international affairs of WYKPSA.

WYKPSA is represented in the International Networking Committee (the "INC") which is a joint-committee with Wah Yan (Hong Kong) Past Students Association. Richard Leung served as our chief representative of the INC and the Organizing Committee of the



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International Conference 2008. The International Conference 2008 was held on 15 – 16 November 2008. The theme is “Timeless Bonding in Action”. A key note speech on the theme was delivered by Fr Stephen Chow on 15 Nov while another key note speech on “My Dream of Future Wah Yan” was delivered by Fr Deignan on 16 Nov, which gave a lot of inspirations to the management of the two schools, alumni and current students. The next International Conference will be hosted by Southern California Chapter in 2010.

## Student Ambassador

Chow Kwong Cheun Kent was elected to be the WYK Student Ambassador 2008-2009. He will visit Western Coast of US, e.g. Los Angeles, during the period between 28 June and 11 July 2009 (tentatively).

## Other Events

### *1. Mr. Norman So's Retirement Dinner and Establishment of the Norman So WYK Development Fund*

Mr. Norman So Chung Ping, our beloved Principal who has selflessly served the School for over 36 years, was retiring in Sep 2008. He had thoroughly instilled the essence of Jesuit Education in the School, enabling it to make impressive progress over the decades. Mr. So's wish is to ensure every member of the School lives happily on campus, in particular those needy members of the staff and students.

With a view to help Mr. So fulfil his wishes to continue to help the needy staff and students of the school and to support the long-term development of the school, WYKPSA helped to establish the Norman So WYK Development Fund (the “Fund”). Directors of the board of the Fund includes Mr. Norman So (as chairman), supervisor of WYK (Father Chow), principal of WYK, chairman of WYKPSA (Charles Chau), an academic staff designated by principal of WYK (Mr. Eugene Lee), a person designated by the supervisor of WYK (Father William Lo), and three persons designated by WYKPSA (Lee Yu Leung, Felix Tseng, and Richard Leung). A farewell cum fundraising Dinner, named “Great Moments with Mighty So”, was organised on 29th November 2008 at BP International Guest House to thank Mr. So for his services to the school and generate incomes for the Fund. Lee Yu Leung served as chairman of the organizing committee.

Over 500 Wahyanites attended the Dinner and a sum of around \$1.1 million was raised as seed money for the Fund. All attendants bided farewell to Mr. So and wished him a fruitful life after retirement. Mr. So and the board of the Fund will endeavour to help needy WYK community members in long run.



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### 2. *Father Deignan's Birthday Dinner*

The PSA celebrated the 82<sup>nd</sup> Birthday of Fr. Deignan at The Cityview on 21<sup>st</sup> March 2009. It was another memorable evening during this executive year.

### 3. *WYK Homecoming Concert*

The PSA presented the first ever Homecoming Concert of WYK on 30 Aug 2009 at WYK School Hall. Lee Yu Leung served as chairman of the organizing committee. This concert featured choir performances by graduates of 1960s to 2000s, current and former orchestral players and 'Father-and-Son' chamber performance. It was overwhelmed by a full house that night.

### 4. *Representation at the School Management Board*

Felix Tseng was elected by and amongst the past chairmen as representative of alumni at the school management board for a term of two years.

### 5. *Amendments to the Election Arrangement of the Alumni Representative at the School Management Board*

In light of the amendments to the Education Ordinance (Cap. 279 of the Laws of Hong Kong), WYKPSA has resolved to review the election arrangement of the alumni representative at the school management board. A consultation paper and questionnaire was circulated in January 2009 to gather opinion from the members of PSA regarding the election arrangement. The consultation period ended in April 2009 and over 100 replies have been received. The Executive Committee of WYKPSA resolved to recommend the proposed new election arrangement of the school manager (as set out in the Appendix to the Notice of Annual General Meeting) at the forthcoming annual general meeting of WYKPSA.

### 6. *Wah Yan One Family Foundation ("WYOFF")*

Monte Fong was appointed by WYOFF as its full-time employed chief executive officer. Lee Yu Leung was designated as representative of WYKPSA at the board of WYOFF. WYKPSA maintains very close working relationship with WYOFF.

### 7. *Alumni-Student Mentorship Scheme for WYK Form 4 Students (2008/09)*

The proposed alumni-student mentorship scheme is a joint effort between the School and the PSA. The pilot scheme targets the current Form 4 students on a voluntary subscription basis. Recruitment of alumni as mentors has been launched and the response is encouraging.



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## Minutes of the 38<sup>th</sup> Annual General Meeting for the Executive Year 2007-2008

Date : 31<sup>st</sup> May 2008

Time : 6:20 pm

Venue : 5/F, YMCA International House, 23 Waterloo Road, Kowloon

Attendance:

|                    |                       |                    |                     |
|--------------------|-----------------------|--------------------|---------------------|
| Norman So (65)     | Kevin Ko (66)         | Dominic Lee (66)   | CK Yiu (71)         |
| Albert Leung (71)  | Lai Pak Sang (74)     | William Po (75)    | Lau Wai Hung (75)   |
| Philip Chan (75)   | Stanislaus Keung (75) | Lee Yu Leung (75)  | Simon Siu (75)      |
| Wilfred Lam (75)   | Tony Wong (77)        | Fok Po Tin (77)    | Ivan Pong (77)      |
| Richard Leung (79) | Ho Wai Hung (80)      | Felix Tseng (81)   | Everett Chui (81)   |
| Ho Siu Tong (81)   | Clement Cheung (81)   | Shea Tat Ming (82) | Sam Yu (83)         |
| Patrick Kwok (83)  | Cecil Chung (83)      | Monty Fong (83)    | Jack Cho (85)       |
| Sit Siu Ming (86)  | Mike Cheng (86)       | Alvin Chan (86)    | Franky Leung (88)   |
| Percival Ho (88)   | Vincent Wu (88)       | Toby Tang (88)     | Frederick Chan (88) |
| Danny Yip (88)     | Billy Wong (92)       | Matthew Lau (92)   | Charles Chau (92)   |
| Wong Lik Hang (95) | Raymond Siu (96)      | Miro Ng (96)       | Geoffrey Lo (96)    |
| Kenneth Ho (96)    | Gary Ko (99)          | Ken Luk (99)       | Cho Siu Hong (00)   |
| Ricky Chan (02)    | Charter Chim (02)     | Fred Ho (03)       | Chow Yau Shing (03) |
| Jason Lau (03)     | Milton Wong (04)      | Carlson Pun (04)   | Benny Poon (04)     |
| Wong Chun Kit (05) | Angus Lee (05)        | Leung Yu Wai (05)  | Leo Li (05)         |
| Jacky Shek (06)    | Benjamin So (06)      | Edmond Lee (07)    | Kenneth Wu (07)     |
| William Wong (07)  | Bosco Chan (09)       | Johnny Li (WYHK)   | Martin Kwan (WYHK)  |
| Simon Chan (WYHK)  |                       |                    |                     |

Chairman of the Meeting: Everett Chui

Guest of Honor: Rev. Fr. Deignan, Mr. Norman So

Recorded by: Raymond Siu, Honorary Secretary



# Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon  
Tel: 2384 1038 / 2193 5303 Fax: 2770 5095 Web: www.wykpsa.org.hk

## Minutes

The Meeting was called to order by the Chairman at 6:25pm.

### **1. Adoption of the Minutes of the 37<sup>th</sup> Annual General Meeting held on 2<sup>nd</sup> June 2007 (for the executive year 2006-2007)**

The Minutes of the 37<sup>th</sup> Annual General Meeting were adopted unanimously.

### **2. Adoption of the 2007-2008 Annual Report of the Executive Committee of the Association**

The Chairman, the Vice-Chairmen and the chairmen of the sub-committee reported the activities during the year, details of which were set out in the 2007-2008 Annual Report of the Executive Committee of the Association. The 2007-2008 Annual Report was adopted unanimously.

### **3. Adoption of the Balance Sheet, Statement of Accounts, and the Auditor's Report as of 31<sup>st</sup> December, 2007**

Mr. Alvin Chan and Mr. William Po presented and explained in details the financial statements including the income and expenditures of the Association for the year ended 31<sup>st</sup> December 2007. Special thanks were given to William Po who acted as Honorary Auditor for the Association for the year ended 31<sup>st</sup> December, 2007.

The financial report of the Association for the year ended 31<sup>st</sup> December, 2007 were adopted unanimously.

### **4. Election of the Members of the Executive Committee for the session 2008 – 2009**

Raymond Siu announced the list of nominees as the Executive Committee for the session 2008 – 2009:

|                   |                  |                       |                   |
|-------------------|------------------|-----------------------|-------------------|
| Albert Leung (71) | Philip Chan (75) | Stanislaus Keung (75) | Ho Siu Tong (81)  |
| Paul Shea (82)    | Cecil Chung (83) | Joseph Fong (83)      | Patrick Kwok (83) |





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|                   |                  |                       |                     |
|-------------------|------------------|-----------------------|---------------------|
| Monty Fong (83)   | Jack Cho (85)    | Alvin Chan (86)       | Mike Cheng (86)     |
| Vincent Wu (88)   | Billy Wong (92)  | Matthew Lau (92)      | Charles Chau (92)   |
| Miro Ng (96)      | Raymond Siu (96) | David Wong (96)       | Michael Lai (98)    |
| Ken Luk (99)      | Gary Ko (99)     | Terry Cho (00)        | Bryan Chan (00)     |
| Carter Chim (02)  | Ricky Chan (02)  | Yeung Chung Wing (02) | Chow Yau Shing (03) |
| Milton Wong (04)  | Fred Ho (04)     | Oscar Leung (05)      | Leo Li (05)         |
| Raymond Wong (05) | Angus Lee (05)   | Jacky Shek (06)       | Ben So (06)         |

It was unanimously agreed that all the nominees be collectively elected as members of the Executive Committee for the session 2008 – 2009.

## **5. Appointment of Honorary Auditor of the Association for the executive year 2008-2009**

Charles Chau proposed to re-appointed Mr. William Po as the Honorary Auditor of the Association. The motion was unanimously approved, and accepted by Mr. William Po. Vote of thanks was given to Mr. William Po.

There being no further business. The meeting was adjourned at 7:15pm.