



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

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

POST-SIGNUM

**FOR THE EXECUTIVE COMMITTEE (EXCO)
OF
WAH YAN COLLEGE KOWLOON
PAST STUDENTS' ASSOCIATION LIMITED
2012 – 2013**

1 June 2013



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

28th May 2013

The 43rd Annual General Meeting Chairman's Statement

Dear Wahyanites,

I am pleased to announce that the session of 2012 / 13 of the Executive Council of WYKPSA will expire soon and the 43rd Annual General Meeting will be held on 1 June 2013.

During the year under review, the Executive Council has used its best endeavour to carry out its fundamental roles as a platform for networking among the alumni and as a bridge between the School and the alumni. I hope that WYKPSA means to be a fruitful year for all.

Communications with the alumni

During the year under review, WYKPSA has endeavoured on enhancing the communications between WYKPSA and its members. In addition to the traditional method of communication by way of emails, the Facebook page of WYKPSA was updated from time to time on a daily basis such that Wahyanites could obtain first-hand messages from WYKPSA. The Facebook page is open for all and it is not a requirement for an alumni to become a member before he can see the contents of the Facebook page. As at the date hereof, the Facebook page of WYKPSA has more than 690 "Like" and it continues to increase every day. Further, in order to take care of those alumni who do not have Facebook account, WYKPSA Circular, i.e. the newsletters, was also published from time to time in order to give our alumni the updated news on WYKPSA and the School. During the year a total of 20 newsletters were published, i.e. approximately one issue every three weeks.

"According to my experiences, what the alumni concern most is not the activities of WYKPSA, but the news and updates from the School. WYKPSA can do more on this."

In order to increase the number of alumni who could receive the messages from WYKPSA, WYKPSA has organized the Membership Drive Programme during the fourth quarter of 2012 such that alumni could register as new member or update their existing contact details. Around 500 registrations have been received by WYKPSA during the Membership Drive Programme. Further, apart from the Membership Drive Programme, WYKPSA also received request from



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

alumni from time to time to update their existing contact details or add the contact details of new alumni to the register of WYKPSA. WYKPSA was pleased to receive those requests and has endeavoured to accommodate the same. This helped WYKPSA to further enhance its networking with the alumni.

In light of the technology nowadays, I am of the view that the communication between WYKPSA and its members could be further enhanced, using other communication channels in addition to emails and Facebook. I look forward that the succeeding Executive Council could do more on this.

Platform for networking among the alumni themselves and bridges between the School and the alumni

From my point of view, one of the most important roles of WYKPSA is to provide a platform for the networking between the School and the alumni, and the networking among the alumni themselves. Once this platform has been provided for them, the main job of WYKPSA is done and just let the School and the alumni to interact among themselves.

In order to achieve this role of WYKPSA, a number of networking functions have been organized during the year. For example, WYKPSA has organized a lunch in Central on a weekday in March 2013. A lot of Wahyanites are working in Central and the nearby areas and this function is to provide a chance for alumni to meet, talk and interact with each other. It is intended that such lunch gatherings will be organized at regular intervals in the future. Further, a series of professional interest group gatherings have also been organized. Both the financial services interest group and the legal interest group have organized lunch gatherings to gather those alumni working in the relevant industries. During the year under review, the Tactical Shooting Interest Group, the purposes of which were to gather alumni sharing similar interest, were established and a number of activities, such as Airsoft Shooting Fun Day and War Game Fun Days, have been organized. Interest group has proved to be a successful vehicle for gathering alumni working in similar industries or sharing similar interest. Theoretically, the operation of Interest Group is independent from WYKPSA and they are not required to report their activities to WYKPSA. Nevertheless, WYKPSA is prepared to fully support the formation and continued operation of each of the Interest Groups in order to increase the bonding among the alumni. I look forward that WYKPSA can continue to encourage the establishment of new interest groups in the future.



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

We have also received request from some alumni overseas to locate other alumni residing or working in the same countries or places. WYKPSA has tried to locate those relevant alumni and provided the contact details to those alumni. WYKPSA hopes that, through this kind of interaction, we can facilitate the formation of new overseas chapter of WYK alumni.

According to my experiences, what the alumni concern most is not the activities of WYKPSA but the news from the School.

It is one of the fundamental functions of WYKPSA to be a bridge between the School and the alumni. During the year, WYKPSA has endeavoured to convey the messages of the School to the alumni through its established network. Important messages conveyed to the alumni during the year include, inter alia, appeal for donation for the repair of the windows of Fathers' Quarters, the appointment of new Vice Principals, the appointment of new Principal, etc. WYKPSA has also helped the School to organize the election of alumni manager, i.e. the representative of alumni on the School Management Committee.

“WYKPSA should provide a platform for the networking between the School and the alumni and the networking among the alumni themselves. Once WYKPSA has provided this platform, its main job is done and just let the School and the alumni to interact among themselves.”

WYKPSA has also delegated their representative in organizing the Family Day, the Spring Dinner and the Fund-raising Campaign celebrating the 60th anniversary of the Waterloo Road Campus of the School and helped the School to promote the same among the alumni.

Activities of WYKPSA

During the year under review, WYKPSA has organized a series of activities. WYKPSA has carefully considered the nature of the activities in order to ensure participation rate. Definitely, no alumnus will be interested in joining WYKPSA to go to Disneyland. But the alumni will be eager to join the activities of WYKPSA if it is related to the School or otherwise unique in nature. WYKPSA has endeavored to organize activities which are not easily organized by other alumni nor otherwise readily provided by other third party service providers. Thanks to the personal network of Alan Lui, our Vice-chairman, WYKPSA has organized a visit to Cathay Pacific City in July 2012. The public are not allowed to visit the Cathay Pacific City and based on the best knowledge of WYKPSA, neither Cathay Pacific organizes such tour now. In October 2012, a



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

visit to Legislative Council was organized. Due to the convenient location of the Legislative Council, the maximum quota was filled up within 2 days after announcement of the visit. WYKPSA has also organized a tour to Chung Ying Street, which is a restricted zone at the border area between Hong Kong and the Mainland China, in November 2012. Up to now, no one can enter Chung Ying Street without special permit. In the same month, WYKPSA has also organized a lunch gathering with retired teachers in order to provide an opportunity for the alumni and retired teachers to meet each other. In March 2013, WYKPSA has organized a birthday party for Father Deignan and the quota was easily filled up by alumni. All these activities have been carefully considered in order to ensure that it can attract a certain level of participants. In general, the participation rate of the activities of WYKPSA during the year under review was satisfactory.

Difficulties and Challenges

One of the major problems faced by WYKPSA was that it has no stable income. The major income of WYKPSA is derived from the membership fees paid by new members, the revenue from the sales of its products and occasional extraordinary income derived from certain functions, such as Annual Ball and Homecoming Concert. WYKPSA did not organize an Annual Ball nor a Homecoming Concert during the year as WYKPSA and the Wah Yan community supported the AT&T Concert organized by Wah Yan One Family Foundation held in December 2012. In order to increase the revenue of WYKPSA, WYKPSA has implemented a pilot scheme to enable the alumni to purchase our products by post. WYKPSA has also tried to arrange payment by Pay-Pal but was unsuccessful due to various technical reasons.

However, despite the lack of stable income, WYKPSA has recurring expenditures. Major recurring expenditures of WYKPSA each year include its share of the costs of the clerical staff employed by the School in the sum of approximately HK\$30,000 and the subsidies to

“We have carefully considered the nature of activities in order to ensure participation rate. No alumnus will be interested in joining WYKPSA to go to Disneyland. But the alumni will be eager to join the activities of WYKPSA if it is related to the School or otherwise unique in nature.”

the Student Ambassador in the sum of approximately HK\$20,000. Despite the efforts of the Executive Council, WYKPSA still could not think of a practicable way to earn a stable income. Another problem is that, the WYKPSA, in essence, is not for profit-making purpose. Although not prohibited by its constitutional document, it is difficult for WYKPSA to organize any activity



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

which is for profit-making purpose. An expensive activity is also usually not supported by alumni.

To put it straight, in long term, WYKPSA is not a sustainable organization if it fails to achieve stable income. I hope that the future Executive Council of WYKPSA can resolve this problem.

Another challenge WYKPSA is facing is the ever-rising costs of other service providers. Due to inflation in recent years, it becomes infeasible for WYKPSA to organize some of the functions. The most obvious example is the Annual Ball. Annual Ball has been the traditional landmark function of WYKPSA every year in the 1990s and it was also the important function for WYKPSA to derive its financial resources required for its operation. However, the rising costs of the ballroom of the hotels have caused the holding of an Annual Ball no longer practicable since it is very difficult for us to pass the increase in costs to the participants. We also note that, instead of attending a luxury banquet wearing black-tie, most alumni prefers to have their reunion at casual dinner gathering in jeans and shirts.

“The major problem faced by WYKPSA is that it has no stable income but it has recurring expenditures. The ever-rising costs also make the holding of certain functions, e.g. Annual Ball, no longer practicable.”

Our members comprise alumni of the School who graduated from 1950s to 2010s. Therefore, we may not always be able to organize activities that are suitable for all. During the year under review, we have organized two war games, which were obviously suitable for teenagers only. For the gathering with retired teachers, it was in general only suitable for alumni who graduated before 2000 since very few alumni who graduated after 2000 know those retired teachers. Some of the activities involving high enrollment fee, such as the Wine Dinner, were not suitable for those alumni who are still university students or in their early stage of career.

Timing of the activities of WYKPSA is also another difficult issue. During the year under review, a substantial majority of the activities of WYKPSA were held on Saturdays or Sundays. The lunch in Central was almost the only exception. WYKPSA has received feedback from alumni that they are not able to join the activities of WYKPSA if they are to be held on Saturday or Sunday due to other social and family commitments. Request has been received by WYKPSA to organize functions on weekdays. However, WYKPSA also has to take significant risks if any functions are going to be held on weekdays due to the obvious reason that a lot of alumni will not be able to join due to job commitments.



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

Looking forward

Looking forward, I consider that the role of WYKPSA of being a bridge between the School and the alumni can further be enhanced. The alumni network is the most valuable intangible assets of WYKPSA. Such bonding can enhance the communication between the School and the alumni, and among the alumni themselves. Such network cannot be developed within one day, but is the result of years of development. According to my experiences, a lot of alumni may not be able to join the activities of WYKPSA physically. Nevertheless, they are still happy to receive the message from WYKPSA and the School.

In addition to the WYKPSA Circular, other forms of publications may also be considered. There are also still rooms to establish satellite organizations of WYKPSA, including but not limited to, professional interest groups.

Further, the 90th anniversary of the School is approaching and once again it is the time for all of us to celebrate the same. The 1st meeting of the Steering Committee of the Anniversary Celebration, the members of which comprise, inter alia, representatives from WYKPSA, has been held. I look forward that WYKPSA will work closely with the School on the various celebration activities in the near future.

Core Value

Today, “core value” is a term frequently used by Hong Kong people. I consider supporting the School should definitely be the core value of WYKPSA. It is simply meaningless for WYKPSA to exist at all if there is any deviation from this core value. I strongly believe that, WYKPSA is, and shall continue to be, an organization which supports the School and Jesuit education. Further, I would also like to reiterate that, WYKPSA is in essence a limited company incorporated under the laws of Hong Kong. All members of the Executive Council are the directors of the limited company. They should not have conflict of interest in serving WYKPSA and the School. Otherwise they will be in breach of their fiduciary duties imposed on them.

My Gratitude

Lastly, I would like to express my sincere gratitude to all the members of the Executive Council, the School, the members and all Wahyanites for their support during the year. Without their



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

support, it is simply meaningless for us to continue our work. Nevertheless, being Wahyanites, I believe that, regardless of whether we belong to WYKPSA, we will continue to support our School in the future.

Raymond Siu

Chairman

WYKPSA 2012 / 13



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

EXECUTIVE COMMITTEE MEMBERS FOR THE SESSION 2012-2013

Honorary President	Tan Kang John	WYHK	'81
Honorary Advisors	John Chan		'59
	Charles Lee		'53
Honorary Legal Advisors	Lee Yip Wah Peter		'60
	Lam Kwok Cheong Alfred		'70
Honorary Auditor	HLB Hodgson Impey Cheng		-
Immediate Past President	Chau Chi Chung Charles		'92
President	Chung Yuet Kan Cecil		'83
Vice President	Ho Siu Tong Tom		'81
School Manager	Yu Chun Sing Sam		'83
Chairman	Siu Chun Pong Raymond		'96
Vice Chairmen	Chan Chi Ming Alvin		'86
	Ng Fei Yeung Miro		'96
	Lui Siu Lun Alan		'98
Honorary Secretary	Li Yin Pok Chris		'07
Honorary Treasurer	Chow Yiu Ming Raymond		'88
Council Members	Leung Po Shum		'69
	Chan Hing Yau Philip		'75
	Lau Wai Hung		'75
	Lee Yu Leung Peter		'75
	Fok Po Tin Henry		'77
	Pong Ti Fan Ivan		'77
	Chui Man Lung Everett		'81
	Tsang Hing Fai Felix		'81
	Fong Wing Hong Monty		'83
	Yu Chun Sing Sam		'83
	Cheng Man Shun Mike		'86
	Chan Tsz Tung Anthony		'89
	Wong Kam Ming Clement		'89
	Lau Ming Yum Matthew		'92
	Hui Cheuk Kit Frederick		'96
	Lai Chun Yue Eric		'97
	Ng Ngok Hing Henry		'97
	Ko Man Hon Gary		'99
	Yung Pun To Douglas		'99
	Chan Yuk Lung Bryan		'00
	Chan Pak Woon Victor		'03
	Chow Yau Shing, Laurence		'03
	Sze Chun Fai		'03
	(resigned on 31 October 2012)		
	Chiu Yu Kiu Gabriel		'08
	Chow Kwong Chuen Kent		'08
	Leung Ho Wai John		'08
	Li King Man Keivis		'08
	Fong Tze Ching Jason		'09



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

Ho Kwong Hei Kenneth	'09
Tang Long Tao Pierre	'09
Yuen Kin Hang Tom	'09



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

43rd ANNUAL GENERAL MEETING

Date: 1 June 2013 (Saturday)

Time: 6:30 p.m.

Venue: Tung Yuen Seafood Restaurant (東園金閣海鮮酒家), 1/F, 191 Lockhart Road,
Wanchai, Hong Kong (香港灣仔駱克道 191 號 1 樓)

AGENDA

1. To adopt the minutes of the 42nd Annual General Meeting
2. To adopt the 2012-2013 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 31st December 2012
4. To elect the Members of the Executive Committee of the Association for the session 2013-2014
5. To appoint the Honorary Auditor of the Association for the session 2013-2014
6. To transact any other business of the Association

By Order of the Executive Committee

Raymond Siu

WYKPSA Chairman 2012 – 2013

*In order to qualify to vote at the annual general meeting, the alumni shall register as member of the Association not later than 4:30 p.m. on
Friday, 27 May 2013.*



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

HONORARY SECRETARY'S REPORT (2012-2013)

The Executive Committee (referred as EXCO hereafter) of the Wah Yan College Kowloon Past Students' Association Limited (referred as WYKPSA hereafter) for the session 2012-2013 was elected on 26th May 2012 in the 42nd Annual General Meeting of WYKPSA.

The standing and ad hoc sub-committees (2012-2013) are listed as follows:

Members Development

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

Members Service

- (d) Sports Committee
- (e) Form 1 Admission Committee

Secretariat

IT Management Committee

International Networking Committee (INC)

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

Student Members Committee (SMC)

Kent Chow ('08) and Jason Fong ('09) served as the Joint Chairmen of the SMC in the current session.

One of the major tasks for SMC is to provide supports in WYKPSA functions. This year, members of the Committee have offered assistances in different activities, including the Birthday Party for Fr. Deignan.

Besides, recruitment of WYKPSA members was conducted on various occasions such as the F.5 and F.6 Graduation Dinners. Many of the fresh graduates have registered for memberships of the WYKPSA, and the results were highly encouraging.

Another major aim of SMC this year is to enhance the careers and study supports for current WYK students. We have coordinated to invite a number of recent graduates to give sharing in the career talks and subject selection forums held by the Careers Committee of the school and the Parents' Association. Furthermore, SMC has established a long-term platform on Facebook



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

which permits the F.6 students to contact the alumni studying in different majors and countries, and ask questions regarding JUPAS programme selection and admission interview.

For university students, we have maintained the internal networks for alumni currently studying in the same university, which provide channels for them to reach out others, and for us to disseminate recent updates of WYKPSA and the school. Alumni network has been formed at HKU, CUHK, HKUST and HKBU, and we look forward to expand our network to other universities in Hong Kong. We have also retrieved the online alumni tutorial platform on the WYKPSA website which allows the alumni to post their contact information and facilitates current WYK students to locate alumni tutors for tutorial classes.

Young Members Committee (YMC)

Victor Chan and Laurence Chow served as the Joint Chairmen of the YMC this year. The committee arranged careers sharing sessions for the school and invited past students as guest speakers in May 2013. Throughout this meaningful event, students could learn more about different study programmes to cater for their individual needs and know the world of jobs in a wider extent. The YMC always stands ready to participate in PSA's activities.

Interest Group Committee

For the year of 2012 - 2013, the interest group continued our efforts to organize various events so as to provide opportunities for our alumni to build their network via knowing more WYK old boys. In August 2012, a career information sharing session was held mainly targeting our university student alumni. During the event, over 30 alumni joined with half working in various industries such as law, finance, and accounting, as well as half coming from the student alumni side. In December 2012, a Christmas lunch was organized in Central with more about 24 alumni working in the financial industries joined. In April, 2013, the Interest Group Committee organized a summer internship program for the purpose of providing a channel for our student alumni to seek for summer job through our alumni network. In this year, over 20 student alumni has shown interests in seeking summer placement, but only a few alumni can provide summer job opportunities. We hope we can have more alumni can provide job opportunity next year.

Members Service

Sports Committee

Alvin Chan served as the Chairman of the Sports Committee this year. The Wah Yan League Cup Football Tournament has come to the 14th anniversary, John Leung was appointed as the



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

person-in charge of the league this year. There are record-breaking 30 teams from WYK and WYHK fighting for the title.

The Wah Yan League was created to encourage participation and sharing of friendship and fun among Wahyanites and friends of Wah Yan. All participants demonstrate the spirit of Fair Play and learn from each other throughout the games. For the time being, the league is still in the season and the knockout stage has started in late May.

F1 Admission Committee

The committee consisted of two members - Lau Wai Hung and Mike Cheng.

Information was sought from Ms. Eva Chau, the Vice Principal. A meeting was held with the parents of potential students on 28th February 2013 at Common Room 11 of the School. Two English teachers attended and gave some practical advice on interview to the past students and their spouses. There was a total of 16 participants. The audience was satisfied with the information given at the meeting.

Secretariat

This is a committee headed by the Honorary Secretary, which aimed to provide a more comprehensive secretariat support to the Exco and groom prospects for the succession purpose. Kent Chow, Kenneth Ho, Jason Fong and Pierre Tang proved to be valuable assets to the Secretariat and have made significant contribution to its smooth operation.

IT Management Committee

The objective of IT Management Committee is to maintain and update the official website and Facebook as the online communication channels of WYKPSA. From May 2012 to April 2013, the web site had over 6,300 page views and over 4,500 unique visitors. The official Facebook fan page at facebook.com/wykpsa has over 690 likes in May 2013. In addition to daily updates of the official website and the Facebook page, the committee also helped Membership Drive Programme to develop online membership registration with auto email response system.

International Networking Committee (INC)

The International Networking Committee is a joint-committee with Wah Yan (Hong Kong) Past Students Association. Raymond Siu was the chairman of the INC from WYKPSA side.



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

The 13th Wah Yan International Conference was held on 3 – 5 August 2012 in New York. Father Deignan, Father Chow, Dr. John Tan and Principal Tam (WYHK) and over 100 Wahyanites and retired teachers have attended the WYIC. The WYIC comprised, inter alia, presentation by Father Deignan on “Men for Others”, boat trips, gala dinner, report from overseas chapters, etc.

Raymond Siu, the Chairman of WYKPSA, has also attended the conference and has given a report for and on behalf of WYKPSA.

In addition to WYIC, WYKPSA has endeavoured to develop the international network of Wahyanites. During the session, WYKPSA has:

- assisted in the formation of the overseas chapter;
- shared the news of our alumni residing or working overseas through our network;
- assisted in locating alumni residing or working in overseas countries;
- offered our assistance to overseas alumni who have immediate financial or other difficulties, etc.

WYKPSA also organizes the student ambassador scheme, details of which are set out in separate paragraph.

Other Events

1. Membership drive Programme

In order to increase the number of members of WYKPSA, any WYK alumnus could join the Association as a lifetime member from 3 October 2012 through 31 December 2012 during the Membership Drive. The alumni could simply submit their application online and they would enter into a weekly lucky draw where a little souvenir would be given out.

Around 500 alumni have either joined the Association or updated their profile during the 3 months of the Drive.

2. WYKPSA Circular

WYKPSA has published newsletter in the past. The PSA room still stores certain issue of newsletter of WYKPSA published in 1980s.



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

This year, in order to enable our members and the alumni to get the most updated news of WYKPSA and our School, the WYKPSA Circular is published. During the year under review, WYKPSA Circular was published around once per three weeks, and a total of 20 issues have been published.

On certain occasions, some alumni also voluntarily provided information, such as the anniversary celebration dinner of alumni of specific years, to WYKPSA and requested the same to be reported on the WYKPSA Circular. This further helped the WYKPSA to further enrich the contents of the Circular.

WYKPSA Circular is in pdf format readily opened by Acrobat Reader and sent out to our members by email. The same is also uploaded on our website which is easily accessible by all alumni.

3. Election of Alumni Manager

According to the existing arrangement, the members of the School Management Committee of the School comprise, inter alia, a representative of the alumni, i.e. the alumni manager. Pursuant to the resolutions passed at the Annual General Meeting 2010 of WYKPSA, the alumni manager shall be elected based on the principle of universal suffrage. All alumni who have attended class in the School for not less than one full academic year and have left the School shall be eligible for registration as voters and, subject to the requirement of obtaining 30 nominations from other alumni, become a candidate for alumni manager.

The current term of the alumni manager was ended on 31 October 2012 and the new term commenced on 1 November 2012. An election of the alumni manager for the session 2012 – 2014 was held during the period between August 2012 and October 2012.

Voter registration was commenced in August 2012 and the nomination for the candidacy of alumni manager was commenced in September 2012.

Only one candidate, Mr. Sam Yu (1983), has obtained sufficient number of valid nominations and registered as candidate for the position of alumni manager. Accordingly he was automatically re-elected as the alumni manager with the further term of 2 years commencing from 1 November 2012.



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

4. Waterloo Road Campus 60th Anniversary

The School run a Fund-raising Campaign in February 2013 alongside with the 60th anniversary of our Waterloo Road campus. Different fund-raising initiatives were in place, for example, stone engraving on the left wall behind the Chapel is available at HKD 30,000 each. Naming of some school facilities is also made available given a certain amount of donation.

The entire campaign was particularly signatored by the unveiling of the engraved stones and the basin dinner on 2 February 2013 on the Family Day. There were altogether over 40 tables at the dinner where half of them came from our alumni.

5. WYKPSA Products

It is mainly the responsibility of the Student Members' Committee to sell and order PSA souvenirs, as well as to develop new products. This year, we have designed and ordered the new WYKPSA wallets and the new WYKPSA car badges will be available for sales soon. Apart from the selling booth in PSA functions, alumni can now purchase PSA products by post, which provides a convenient method for alumni around the world to buy the products.

6. Student Ambassador Scheme

Each year, WYKPSA will appoint a Student Ambassador to visit our alumni overseas. During the session, our Student Ambassador, Wilson Fung, together with the student ambassador from WYHK, have gone to Ontario, Canada to visit our alumni there. They also joined the Wah Yan International Conference 2012 held in New York on 3 – 5 August 2012.

WYKPSA has also proceeded to organize the Student Ambassador Scheme for 2013. With the assistance of the School, WYKPSA has interviewed 5 outstanding students of the current academic year, who were elected by the students, on 10 November 2012. Chan Kwun Kit Chris has been selected as the Student Ambassador for the Student Ambassador Scheme 2013 and the result was announced at the Speech Day of WYK on 16 November 2012.

The Student Ambassador for the year 2013 will be delegated with the task of visiting our alumni in Houston, the US during the summer vacation in 2013.



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

7. Meeting with other Jesuits alumni organizations in the Asian Pacific Region

The Jesuit schools are now exploring the possibility to establish an alumni network of Jesuit schools in the Asia Pacific Region. The 1st introduction meeting was held in Philippines on 19 January 2013. Father Ben Nebres S.J., Father Joey Cruz S.J., Raymond Siu (representative of WYKPSA), Peter Wong (representative of WY(HK)PSA), representatives from the alumni organizations of Indonesia and Philippines attended the meeting.

During the meeting, it was proposed that: (i) in addition to those from Hong Kong, Philippines and Indonesia, linkages should also be established with other alumni groups in Japan and Korea, (ii) a convenor should be appointed for each country or place and (iii) a 2nd meeting will be organized involving representatives from Hong Kong, Philippines, Indonesia, Japan, Korea and other interested alumni groups.

A visit to the Office of International Relations and a campus tour of Ateneo de Manila University were also arranged.

8. Visit and Tour

Visit and tour have always been the most welcomed functions of WYKPSA, alumni can bring along their family members to join and treat it as a weekend function for their family.

(i) *Visit to Cathay Pacific City*

35 joined a visit on 7 July 2012 to Cathay Pacific City, the headquarters of Cathay Pacific Airways on the Chek Lap Kok Island of Hong Kong International Airport. The members and their friends had a chance to see the flight simulators where the pilots are trained, as well as the mockup cabin and the Cathy Pacific Museum. They all enjoyed the Saturday morning with a lot pictures taken and a chance to try out those seats in different cabins. Some of the participants went to the Hong Kong International Airport to have lunch together after the visit.

(ii) *Visit to Legislative Council*

A visit to the new Legislative Council complex was held on 6 October 2012. The



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

maximum quota was 45 persons, and it was fully filled up within two days after announcement of the same!

The difficulty for WYKPSA to organize this kind of function is the lack of appropriate place where a visit could be held. There are very few places in Hong Kong which allows regular visits by the public.

(iii) *Tour to Chung Ying Street*

A tour to Chung Ying Street was held on 3 November 2012. Chung Ying Street is still a restricted zone at the border area of Hong Kong and Mainland China and special permits are required to enter the same. This is the only activity of WYKPSA which was held outside Hong Kong since early 1990s. Less than 20 participants joined the tour and the participation rate was unsatisfactory. WYKPSA need to consider carefully if it is going to organize any activity outside Hong Kong again in the future.

(iv) *Tour to Hong Kong Geo-park*

A tour to Hong Kong Geo-park (Double Haven area) was held on 20 January 2013 with around 80 participants. Mr. So Wai Hong and Mr. Keung Yiu Ming were cordially invited to join the tour and they had agreed to be our guide in the tour. All of the participants had a chance to visit the Crooked Island, Ap Chau and Lai Chi Wo which were not easy to access.

(v) *Tour to Walled Village in New Territories*

A tour to Walled Village in New Territories was held on 21 April 2013 with more than 30 participants. Some retired teachers had shown their interest in joining the tour. We had enjoyed a traditional feast and visited the Ping Shan Heritage Trail (屏山文物徑), Kat Hing Wai (吉慶圍), Tai Fu Tai Mansion (大夫第) and Liu Man Shek Tong Ancestral Hall (廖萬石堂).

9. Dissemination of news and messages of the School and the Sponsoring Body of the School

WYKPSA is determined to act as a bridge between the School & the Sponsoring Body of



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

the School on the one hand and the alumni on the other. During the year under review, the School and the Sponsoring Body of the School have on several occasions requested the assistance of WYKPSA to disseminate its messages to alumni, such as:

- Appeal for provision of copies of SIGNUM published before year 2000;
- Appeal for donations to repair the windows of the Fathers' Quarter;
- Survey on stakeholders view on small-class teachings;
- Appeal for provision of opportunities for career-related experiences to our current students;
- Appointment of new principal of the School;
- Invitation to attend the Family Day and Spring Dinner;
- Appeal for donations at the Fund-raising Campaign relating to 60th Anniversary of the Waterloo Road Campus;
- Message from the Jesuit Education Board regarding EDB's decision; and
- Statement of the School regarding national education.

10. Sharing of Old Photos of WYK

WYKPSA believes that most alumni love their School and have good memories about their life in campus. WYKPSA has launched a scheme to invite all alumni to share old photos on WYK. Those photos were posted on the Facebook page and Circular of WYKPSA at regular intervals. In addition to those photos in the possession of WYKPSA, a lot of alumni have also provided their photos about our alma mater taken in as early as 1960s. Some of the interesting photos include the image of a ticket of an opera organized by Wah Yan Dramatic Society in 1960s, the commencement of construction of our swimming pool in 1980s, the visit of super-star football team comprising, inter alia, 任達華, in 1990s, etc.

11. Lunch in Central

Undoubtedly, you can find a lot of Wahyanites working in Central and nearby area. Some of the Wahyanites also reflect to WYKPSA that they are not able to join any function of WYKPSA held on weekends due to other commitments. WYKPSA has taken initiative to organize lunch in Central at regular intervals on weekday. The first lunch in Central was held on 6 March 2013 at Lingnan Club. Around 30 Wahyanites joined the lunch, filling up two large tables. Sam Yu, the alumni manager, also provided an update to all participants on the current status of the School.



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

12. Lunch Gathering with retired teachers

On 17 November 2012, WYKPSA has organized a tea gathering with retired teachers at East Ocean Restaurant, Tsim Sha Tsui. Mr. Yue Poon Leung, Mr. Anthony Ho, Mr. Wong Chin Wah, Mr. Leung Wai Kwong, Mr. Chiu Hai Kaw, Mr. Yan Sung Kei, Mr. David Leung Kwok Yee, Mr. Francis So Wai Hong, Mr. Lee Tak Kwan, Mr. Wong Kwok Wah Charles, Mrs. Fletcher Lan, Mr. Leung Kin Ping, Mr. Leung Po Shum, Ms. Russell Freda, Mr. Wong Ho Wai and Mr. Wong Lai Kai Paul, etc. have joined us and enjoyed a memorable afternoon with over 40 alumni. Mr. Wong Chin Wah, who is over 90 years old, has also performed his famous Chinese Opera in English at the lunch gathering.

The lunch gathering also enabled WYKPSA to establish a communication channel with the retired teachers. WYKPSA may also consider inviting retired teachers to join some of our activities in the future.

13. Wine Tasting Workshop and Wine Dinner

On 8 September 2012, WYKPSA has organized a wine tasting workshop in Central. Around 25 alumni have attended. The workshop was free of charge for all alumni who are university students. The workshop comprised a one-hour talk on basic knowledge about wine, which was presented by Mr. Matthew Lau (92), one of our alumni and our Exco, followed by a wine tasting session.

The feedback on the workshop was quite promising and WYKPSA intends to organize more wine tasting sessions in the near future. One of the difficulties we face is that we need to find a suitable place to organize such function. WYKPSA encourages all alumni to offer free place for WYKPSA to organize such wine tasting session and other similar activities.

Leveraging on the success of the Wine Tasting Workshop held on 8 September 2012, WYKPSA has organized a Wine Dinner on 23 February 2013 at Royal Garden Restaurant (帝苑軒) at Royal Garden Hotel, a Michelin Restaurant. Around 20 alumni joined the Wine Dinner and tasted the following wines:

Felton Road Pinot Noir Bannockburn 2011

Cloudy Bay Chardonnay 2010



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

Zind Humbrecht Pinot Gris Herr de Turckheim

Pagodes' Cos, St. Estephe 2nd Wine 2005

Ceretto Moscato d'Asti 2011

Brief explanation on the selected wine was given by Mr. Matthew Lau (92).

The most obvious difficulty we faced in organizing this kind of Wine Dinner is the cost. Taking into account the cost of the dinner charged by the restaurant, the price of the Wine Dinner was HK\$600 per head and WYKPSA considered that the price may have affected the incentive of the alumni to join the Wine Dinner.

14. Birthday party for Fr. Deignan

A birthday party for Fr. Deignan's 86th birthday has been jointly organized by WYKPSA and Wah Yan (Hong Kong) Past Students Association on 24 March 2013 in the school hall of Wah Yan College, Kowloon with more than 80 participants. Father Tong, Father Chow, Father Baptista, Father Hurley, Father Naylor, Dr. John Tan, Principal Tam (WYHK), Ms. Eva Chau, Mr. Stanislaus Keung, Principal Designate Mr. Warren Chung and some student representatives also joined the party. We would like to express our great gratitude to the organizing committee and all helpers, the party would not be successful without their contribution.

15. Tactical Shooting Group

The Tactical Shooting Group was established in August 2012 and convened jointly by Ivan Pong (77) and Miro Ng (96). The Tactical Shooting Group aims at providing a platform for fellow Wahyanites to take gun shooting as a sport as well as promoting safety and strategy in shooting related activities.

The Group has organized 3 activities since its establishment:

1. IPSC Airsoft Shooting Fun Day on 15 September 2012 (Co-organized with HKShooters)
 - Participants were briefed on the safety and techniques on the use of airsoft pistols followed by the introduction on IPSC (International Practical Shooting Confederation) regulations. Field course shooting as well as shoot off competition



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

were also arranged for them.

2. Outdoor War Game Fun Day on 28 April 2013

- 19 alumni and friends attended the full day event in Fung Kat Heung, Yuen Long. Team combats were arranged on plains, hills, abandoned village, simulated carpark warzone etc.

3. Indoor CQB (Close Quarter Battle) Fun Day on 25 May 2013

- The function was held in an air-conditioned CQB zone situated in Kwun Tong. Short range team-to-team battle, hostage rescue as well as free-for-all games were carried out. A total of 14 alumni and friends joined the event

16. Legal Interest Group Gathering

WYKPSA is determined to enhance the networking among our alumni by encouraging the development of various professional interest groups. The purpose of those professional interest groups is to gather alumni from the same profession or who share similar interest. The legal interest group, alumni of which comprise of judges, solicitors, barristers and law students, had a lunch gathering at Bankers Club at 43/F, Gloucester Tower, The Landmark on 29 June 2012. Martin Li, S.C. has also attended the lunch gathering

17. Meeting the Principal Designate, Mr. Warren Chung

The School Sponsoring Body announced that Mr. Warren Chung was appointed as the new principal of WYK in the 1st quarter of 2013. WYKPSA has approached him for an interview, the same of which was reported in the WYKPSA Circular (Issue 14). Mr. Warren Chung has also joined our 12th Exco meeting and had dinner with the Exco thereafter.

18. Meeting a senior past chairman of WYKPSA

WYKPSA was approached by Mr. Wilfred Chan, who graduated from WYK in early 1950s. Mr. Wilfred Chan was the past chairman of WYKPSA in 1971-72 and is now over 80 years of age. Mr. Wilfred Chan spent most of his secondary school life in the Portland Street campus of WYK and came to the campus at Waterloo Road just one year before his graduation.

It is amazing that Mr. Wilfred Chan is still working in Central. WYKPSA Exco was invited to have lunch and dinner with him at Hong Kong Club on several occasions. WYKPSA is



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

also in the courses of liaising with Mr. Wilfred Chan and KK Lee to organize career sharing session with the current students of the School. It is surely great for WYKPSA to meet such a senior alumni!

19. Arranging alumni to share experiences on subject selection at the forum organized by WYK Parents' Association

WYKPSA has, upon the request of Parents' Association, invited alumni to attend a forum organized by Parents' Association to share their experiences on subject selection. More than 10 alumni with difference background have attended the forum and shared their experiences with the current students and their parents.

20. Mentorship Programme

The mentorship programme aims to broaden the horizons of students through interacting with alumni of WYK. This year marks the third round of this programme and is open for all F.4 and F.5 students. All students who are interested in this programme will be assigned a mentor. The opening ceremony was started in the afternoon on 26 April 2013, with more than 70 mentor and mentee participants. I will do follow-up actions during the summer to re-consolidate relationship between mentors and mentees.

Representation in Other School-related Bodies

School Manager

Sam Yu has started his second term being the Alumni School Manager since November 1, 2012. Although he was also the School Manager in the last 2 years, there have been and will be some other upcoming challenges to deal with and of course, Sam will continue to serve as a bridge between WYK and the past students.

As reported last year, the football pitch development plan is one of the top priorities in Sam's second term of the School Manager. Thanks to a number of alumni who are so enthusiastic in football and many of them were in the school teams during their school time that the funding project was started in late 2012. Although the School was in discussion with an external party to renovate the football pitch; however, it was not preferred by many past students because the School, the students and even the alumni would sacrifice some usage time on the football pitch



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

as the external party needs it for its commercial reasons. Nevertheless, the alumni concerned group has been drawing a lot of attention and more importantly, has obtained the school management's support and confirmation so that they would do their best efforts to raise sufficient funding to renovate the football pitch with artificial 4G turf and it is believed that our students will benefit for their football skills as well as other athletic development.

As Dr. John Tan resigned as WYK's Principal in the third quarter last year, Sam was selected as the representative of WYK's School Management Committee to join the Principals Selection Board that is responsible for selecting principals for WYK and WYHK. After a few months hard work contributed, we are so fortunate having Mr. Warren Chung, WYK'79, to be our new Principal starting from 1st September, 2013. As a WYK graduate, trust Warren will settle in the new position very quickly and probably relatively easy. Hope all alumni will do their parts to assist Warren to transition in smoothly. Sam would also hereby express his appreciation to John for his hard work and efforts spent at WYK in the last almost four years. No doubt, last few years was a challenging period for all WYK stakeholders to face and thankfully, we all managed to overcome the difficulties and could reconcile the differences. Wish John all the best with his new endeavor at Pun Yu Wah Yan Primary School as the new Principal there and deeply believe that our paths will come across again in the near future.

Lastly, WYK will celebrate its 90-year old birthday next year and there will be a special committee to organize a series of celebrating activities and events that will be announced in due course. Hope all past students will participate in whatever roles they will take. It will be the time to unify WYK community and trust the resultant will be beyond the success of the 85-year old celebration.

Wah Yan One Family Foundation

With the success of two major fundraising events, namely the Alan Tam and Tam Concert held in December 2012 and the Marathon 2013 Campaign held in February this year, I am very glad to report to you that the Foundation had managed to raise more than HK\$104 million by March 2013, going beyond the \$100-million Phase-1 target of the Dream Campaign. Of this sum, over \$40 million has been appropriated to the two Wah Yans to support small class teaching in lower forms, teacher formation programmes and many student activities since 2008.

We would not have been able to achieve this benchmark without the selfless support and generosity of many benefactors including alumni of different times, the two past students' associations, students, parents, teachers and friends of Wah Yan. This attainment was the fruit of



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

unity and whole-hearted support from all members of the Wah Yan Community.

Gradually, we can see that our funding has enabled the Schools to improve the quality of teaching. We are very grateful to the Principals and staff members of the Schools for their leadership and dedications in making all these happened. Since last year, the Foundation has committed to designate \$7-8 million each year to sustain the above teaching initiatives till 2016/2017. Thus around \$30-32 million will be dished out in the next 4 years, bringing our reserve to below \$30 million. Similar to the past few years, our investment returns and incomes have not been able to provide the required annual funding. Therefore, we are now facing a burning need to gather more support to sustain our work for young Wahyanites in longer term.

At this point we are working with the Schools to evaluate the effectiveness of the teaching initiatives launched, such that we can identify the needs of our young boys and agree on the fundraising goal and the areas of support for the next phase of Dream Campaign. Thereafter, we will launch a massive fundraising campaign when the two Wah Yans celebrate their 90th/95th anniversaries in 2014-2015. Besides small class teaching, we would need to raise fund to support school development projects, for our alma maters need facelift to provide a better learning environment.

During the year under review, Tom Ho ('81), was appointed as the representative of WYKPSA at the board of Wah Yan One Family Foundation.

A friendly golf tournament was held on 9 January 2013 at Hong Kong Golf Club and 20 alumni from WYK and WYHK have participated in the same.

Norman So WYK Development Fund

In line of past practice, Raymond Siu, the Chairman of WYKPSA, has been appointed as a director of the Norman So WYK Development Fund. During the year under review, Norman So WYK Development Fund has provided certain financial assistance to an alumnus who was studying in university to settle his tuition fee in light of the sudden pressing financial needs of his family.

Steering Committee of Wah Yan 95/90 Anniversaries Celebration

The two Wah Yan Colleges have held the first meeting of the Steering Committee of Wah Yan



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

95/90 Anniversaries Celebration, the members of which comprise, inter alia, the representatives from WYKPSA. Raymond Siu, the Chairman of WYKPSA, has attended the meeting.



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

	7-Jun-12	12-Jul-12	9-Aug-12	13-Sep-12	11-Oct-12	8-Nov-12	13-Dec-12	10-Jan-13	25-Feb-13	14-Mar-13	11-Apr-13	9-May-13
Siu Chun Pong Raymond	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chan Chi Ming Alvin	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓
Ng Fei Yeung Miro	✓	✓	✓	✓	✓		✓	✓	✓	✓		✓
Lui Siu Lun Alan	✓	✓			✓	✓	✓	✓			✓	✓
Li Yin Pok Chris	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chow Yiu Ming Raymond	✓				✓		✓	✓			✓	✓
Leung Po Shum		✓	✓	✓	✓		✓	✓		✓		
Chan Hing Yau Philip	✓	✓	✓	✓	✓		✓		✓	✓		✓
Lau Wai Hung	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓
Lee Yu Leung Peter	✓	✓	✓		✓	✓	✓	✓		✓	✓	
Fok Po Tin Henry	✓	✓	✓		✓		✓	✓	✓			
Pong Ti Fan Ivan	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓
Chui Man Lung Everett	✓	✓			✓		✓	✓		✓	✓	
Ho Siu Tong Tom	✓	✓	✓			✓	✓	✓	✓		✓	✓
Tsang Hing Fei Felix		✓										
Chung Yuet Kan Cecil		✓		✓			✓		✓		✓	
Fong Wing Hong Monty	✓	✓	✓	✓	✓				✓		✓	✓
Yu Chun Sing Sam	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓
Cheng Man Shun Mike		✓	✓	✓			✓	✓		✓		
Chan Tsz Tung Anthony	✓		✓		✓		✓		✓		✓	✓
Wong Kam Ming Clement	✓				✓			✓	✓	✓		✓
Chau Chi Chung Charles					✓					✓		
Lau Ming Yum Matthew		✓	✓	✓								
Hui Cheuk Kit Frederick	✓			✓			✓	✓	✓			✓
Lai Chun Yue Eric	✓		✓	✓	✓			✓	✓	✓	✓	✓
Ng Ngok Hing Henry	✓	✓				✓		✓		✓		
Ko Man Hon Gary												
Yung Pun To Douglas										✓		
Chan Yuk Lung Bryan	✓											✓
Chan Pak Woon Victor	✓	✓	✓		✓	✓		✓	✓			✓
Chow Yau Shing, Laurence	✓	✓	✓	✓	✓	✓		✓		✓		✓
Sze Chun Fei Jeff		✓	✓									
Chiu Yiu Kiu Gabriel	✓		✓	✓		✓						
Chow Kwong Chuen Kent	✓	✓	✓					✓	✓	✓	✓	✓
Leung Ho Wai John	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
Li King Man Kevis	✓		✓									
Fong Tze Ching Jason				✓								
Ho Kwong Hei Kenneth	✓	✓			✓				✓	✓		
Tang Long Tao Pierre	✓					✓	✓	✓			✓	
Yuen Kin Hang Tom	✓			✓	✓			✓				

*Grayed out boxes indicate the period after resigning from WYKPSA Exc



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

Minutes of the 42nd Annual General Meeting for the Executive Year 2011-2012

Date: 26 May 2012 (Saturday)
Time: 6:40 p.m.
Venue: Tung Yuen Seafood Restaurant, 1/F, 191 Lockhart Road,
Wanchai, Hong Kong
Chairman of the Meeting: Tom Ho
Recorded by: Chris Li

The Meeting was called to order by the Chairman at 6:40 p.m.

1. Adoption of the Minutes of the 41st Annual General Meeting held on 28th May 2011 (for the executive year 2010-2011)

The Minutes of the 41st Annual General Meeting were adopted unanimously.

2. Adoption of the 2011-2012 Annual Report of the Executive Committee of the Association

The Chairman of the Association, as well as the chairmen and conveyors of the sub-committees of the Association reported the activities in the course of the executive year, details of which were set out in the 2011-2012 Annual Report of the Executive Committee of the Association. The 2011-2012 Annual Report of the Executive Committee of the Association was adopted unanimously.

3. Adoption of the Audited Financial Statements and the Auditor's Report for the year ended 31st December 2011

Mr. Milton Wong, the Honorary Treasurer, presented and explained in details the financial statements including the income and expenditures of the Association for the year ended 31st December 2011.

The **Audited Financial Statements** and the Auditor's Report for the year ended 31st December 2011 were adopted unanimously.

4. Election of the Members of the Executive Committee of the Association for the session 2012-2013

The Chairman announced that 41 nominations for the Executive Committee of the Association for the session 2012-2013 were received. Since the nominations received



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

exceed the maximum number of members allowed by the Articles of Association of the Association for the Executive Committee, a poll should be carried out to elect the members on individual basis and rules of election were adopted by the current Executive Committee on an Extraordinary Board meeting.

Mr Cheung Kin Kwong announced that he had decided to withdraw from the election of the Executive Committee of the Association for the session 2012-2013.

The Chairman announced the list of nominees as the Executive Committee of the Association for the session 2012-2013:

Leung Po Shum (1969)	Chan Hing Yau, Philip (1975)	Lau Wai Hung (1975)
Lee Yu Leung, Peter (1975)	Fok Po Tin, Henry (1977)	Pong Ti Fan, Ivan (1977)
Chui Man Lung, Everett (1981)	Ho Siu Tong, Tom (1981)	Tseng Hing Fei Felix (1981)
Chung Yuet Kan, Cecil (1983)	Fong Wing Hong, Monty (1983)	Yu Chun Sing, Sam (1983)
Chan Chi Ming, Alvin (1986)	Cheng Man Shun, Mike (1986)	Chow Yiu Ming, Raymond (1988)
Chan Tsz Tung, Anthony (1989)	Wong Kam Ming (1989)	Chau Chi Chung, Charles (1992)
Lau Ming Yum, Matthew (1992)	Hui Cheuk Kit, Frederick (1996)	Ng Fei Yeung, Miro (1996)
Siu Chun Pong, Raymond (1996)	Lai Chun Yue, Eric (1997)	Ng Ngok Hing, Henry (1997)
Lui Siu Lun (1998)	Ko Man Hon, Gary (1999)	Yung Pun To, Douglas (1999)
Chan Yuk Lung, Bryan (2000)	Chan Pak Woon, Victor (2003)	Chow Yau Sing, Laurence (2003)
Sze Chun Fai, Jeffrey (2003)	Li Yin Pok, Chris (2007)	Chiu Yu Kiu, Gabriel (2008)
Chow Kwong Chuen, Kent (2008)	Leung Ho Wai, John (2008)	Li King Man, Kelvis (2008)
Fong Tze Ching, Jason (2009)	Ho Kwong Hei, Kenneth (2009)	Tang Long Tao, Pierre (2009)
Yuen Kin Hang, Tom (2009)		

A poll was conducted for the election of the 40 members collectively:

For: 35

Against: 1



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

By simple majority, all nominees were collectively elected as members of the Executive Committee for the session 2012-2013

5. Appointment of the Honorary Auditor of the Association for the session 2012-2013

HLB Hodgson Impey Cheng Limited was re-appointed as the Honorary Auditor for 2012-2013.

6. To transact any other business of the Association

A logo design competition of the Association was held in the session 2011-2012, a poll was conducted to select the champion:

Design A: 15

Design B: 6

Design C: 10

Design A was selected as the champion of the competition.

Regarding to the official logo of the Association, another poll was conducted to decide whether the champion design would be adopted as the official logo of the Association.

For: 0

Against: 9

It was unanimously resolved not to adopt the design as the official logo of the Association.

7. To approve the following amendments to the *Articles of Association* of the Association as a special resolution:

“To delete article 10 of the existing *Articles of Association* of the Association in its entirety”

A poll was conducted for the proposed resolution:

For: 41

Against: 0



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
www.wykpsa.org.hk

It was unanimously resolved that the amendments to the Articles of Association be adopted.

There being no further business. The meeting was adjourned at 8:05 p.m.