



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

56 Waterloo Road, Kowloon

Tel: 8102 6106

Fax: 2950 0433

www.wykpsa.org.hk

POST-SIGNUM

**FOR THE EXECUTIVE COMMITTEE (EXCO)
OF
WAH YAN COLLEGE KOWLOON
PAST STUDENTS' ASSOCIATION LIMITED
2007 – 2008**

30th May 2008



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon

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29th May 2008

Re: The 38th Annual General Meeting

Dear Wahyanites,

I am pleased to announce that the 38th Annual General Meeting (AGM) of Wah Yan College Kowloon Past Students' Association (WYKPSA) will be held at 6:45 p.m. on 31st May 2008 (Saturday) at International Function Room, 5/F, YMCA International House, 23 Waterloo Road, Kowloon, Hong Kong. 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 7:15 pm. I am sure that it will be an enjoyable moments.

The past year has been a very special year for the Executive Committee of WYKPSA and perhaps for all Wahyanites. Apart from the regular activities organized by WYKPSA, the past year also featured the kick off of the Dream of Wan Yan Fund Raising campaign initiated by Wah Yan One Family Foundation and other events co-organized with our brothers from Wah Yan College, Hong Kong. There were a few events that were new to the students, teachers, Reverends and alumni of Wah Yan such as the Walkathon and the Gala Premiere. The One Family Ball was another event deserved to be remembered by all.

I would like to take this opportunity to thank the members of the Executive Committee who had supported and participated in events organized by WYKPSA. I would also like to thank them for their hard work during the past year. Their contributions are essential to the sustainability of WYKPSA which is an important bond for all Wah Yan Graduates.

I will be relinquishing my job as the WYKPSA chairman very soon. I treasure very much the friendships among all the Wahyanites. Wah Yan spirit has been with me for more than three decades and will continue to be with me in the future. I wish you all a very prosperous 2008 / 09 and hope to see you again in the future functions of WYKPSA.

Yours faithfully,

Everett Chui

WYKPSA Chairman 2007/08



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38th Annual General Meeting & Annual Dinner

Date: 31st May 2008 (Saturday)
Time: 6:45 p.m. (AGM)
7:15 p.m. (Dinner)
Venue: International Function Room
5/F, YMCA International House, 23 Waterloo Road, Kowloon
Fees: \$250.00 per head
RSVP: Raymond Siu
9208 8374/ wykpsa@gmail.com
Fax: 2711 5326

Reply Slip

38th 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 31st May 2008. Please also reserve _____
_____ table / seats for the dinner banquet.

Signature: _____ Year of Graduation: _____ (F.5)

Email: _____ Contact Number: _____



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EXECUTIVE COMMITTEE MEMBERS FOR THE SESSION 2007-2008

Honorary President	Norman So	'65
Honorary Advisors	John Chan	'59
	Charles Lee	'53
Honorary Legal Advisors	Peter Lee	'60
	Alfred Lam	'70
Honorary Auditor	William Po	'75
President	Felix Tseng	'81
Vice President	Clement Cheung	'81
School Manager	Simon Siu	'75
Chairman	Everett Chui	'81
Vice Chairman – Members Development	Charles Chau	'92
Vice Chairman – Members Services	Monty Fong	'83
Honorary Secretary	Raymond Siu	'96
Honorary Treasurer	Alvin Chan	'86
Council Members	Victor Young	'62
	John Ho	'65
	Kevin Ko	'66
	Leung Kam Ming, Albert	'71
	Philip Chan	'75
	Lau Wai Hung	'75
	Stanislaus Keung	'75
	Derick Chak	'78
	Thomas Chau (resigned on 9 January 08)	'78
	Ho Siu Tong	'81
	* Cecil Chung	'83
	* Joseph Fong	'83
	Jack Cho	'85
	Vincent Wu	'88
	Billy Wong	'92
	Matthew Lau	'92
	Alan Kan	'94
	* Edmond Law	'94
	Miro Ng	'96
	Kenneth Ho	'96
	* David Wong	'96
	Gary Ko	'99
	Ken Luk	'99
	Bryan Chan	'00
	Carter Chim	'02
	Ricky Chan	'02
	* Zenon Yeung	'02
	Milton Wong	'04
	* Angus Lee	'05

Remarks : * Co-opted during the year



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NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:45 p.m. on 31st May 2008 (Saturday) at International Function Room, 5/F, YMCA International House, 23 Waterloo Road, Kowloon, Hong Kong for the following purposes:

AS ORDINARY BUSINESS

1. To adopt the minutes of the 37th Annual General Meeting
2. To adopt the 2007-2008 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 2007
4. To elect the Members of the Executive Committee of the Association for the session 2008-2009
5. To appoint the Honorary Auditor of the Association for the session 2008-2009
6. To transact any other business of the Association

By Order of the Executive Committee

Raymond Siu, Honorary Secretary
2007 - 2008



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HONORARY SECRETARY'S REPORT (2007-2008)

The Executive Committee (referred as EXCO hereafter) of the Wah Yan College Kowloon Past Students' Association Limited (referred as PSA hereafter) for the session 2007-2008 was elected on 2nd June 2007 at Tung Yuen Golden Court Seafood Restaurant (東園金閣海鮮酒家) at Capital Building, 191 Lockhart Road, Wanchai, Hong Kong (香港灣仔駱克道 191 號京城大廈).

The standing and ad hoc sub-committees (2007-2008) are listed as follows:

- (a) Student Members Committee (SMC)
- (b) Young Members Committee (YMC)
- (c) Professional Interest Group Committee
- (d) Sports Committee
- (e) Wah Yan Plus Card Committee
- (f) Social Services Committee
- (g) 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

The scope of Members Development was overseen by Charles Chau 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 Ricky Chan assumed the Chairmanship of the Student Members Committee (SMC) and the SMC experienced a significant expansion. There were new members from the Chinese University of Hong Kong and Hong Kong Polytechnic University. The diversification in members' background is essential for the closer linkage between students in different universities. The fast growing online network "Facebook" is now the most important platform for the news announcement and activities recruitment of the SMC as it is the most effective way to reach the largest number and the greatest variety of Wah Yan Alumni. Up till now, there are more than 1,000 members in the group "Wah Yan College, KLN".

As the main duties of the SMC are to promote membership development and enhance the linkage between fresh graduated Wahyanites, several activities were organized to achieve these goals. In August 2007, representatives from the SMC joined the summer camp organized by the Students' Association of Wah Yan College, Kowloon and had an experience



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sharing section with some Form One Wahyanites. This move was to build up junior students' sense of belonging to Wah Yan for the long term member development.

Apart from membership development, an online platform for the recruitment of private tutors for the current Wahyanites was established on the website of WYKPSA. Interested alumni will provide their background information on the website and parents can look for potential private tutors for their children from our interested alumni through the online platform. This can not only recruit new members for the WYKPSA (as the program is exclusively for WYKPSA members) but also build up a closer relationship between the current students and the alumni.

In addition, leveraging on the strong networking of the Professional Interest Group Committee (PIGC), two lunch gatherings between the law students and the professional lawyers were co-organized by the SMC and the PIGC in March and May 2008. Apart from establishing a stronger linkage between alumni from different years, these gatherings can enhance students' understanding of the career path of the legal profession. As we have received positive responses from the participants, this kind of gathering is expected to extend to other professions such as, medical practitioner, civil servant, accountants etc. in the next year.

In addition to the above activities, the SMC has been closely cooperated with other Exco-members of the WYKPSA in other functions. As this is the first year which WYKPSA organized a basketball tournament, the SMC has successfully solicited 3 teams, comprising both university students and current Wahyanites to represent WYKPSA. One of our teams came in second in the tournament. Moreover, we also helped in the crowd control at the Wah Yan One Family Walkathon.

Young Members Committee (YMC)

Raymond Siu served as the Chairman of YMC this year.

Visit to Hong Kong Aircraft Engineering Company Limited

On 17th November 2007, YMC organized a visit to Hong Kong Aircraft Engineering Company Limited. A total of 30 alumni joined the event. During the visit, we were given the opportunities to have a look on the repair bay and other aircraft maintenance facilities of HAECO.

Co-ordination with PSA EXCO

In order to enhance the communication between PSA EXCO and YMC and the continuity of PSA EXCO, some current executives of 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 they served their term in YMC.



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Professional Interest Group Committee

Albert Leung served as the Chairman of the Professional Interest Group Committee. Professional interest groups such as Legal, Accounting, Surveyors and Financial Services were in operation. Lunch gatherings have been co-organized with SMC.

Members Service

The scope of members service was overseen by Monty Fong 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 this year, namely the soccer league and the basketball league. In this executive year, the 9th Wah Yan Soccer League was one of the highlighted activities, which lasted for 6 months. A total of 19 teams formed by past students of WYK and WYHK enrolled in the soccer league this year. The League started on 24th November 2007 at the cement football field of WYK. The final match was held on 31st May 2008, the date of the Annual General Meeting of PSA. Winning teams and top scorer will be decided. Two highlights of the League worth noting, namely an "elite" league for teams who did not qualified in the qualifying round and a friendly match of its own kind by our winning teams against "Dolls United", a girl team comprising players of the Hong Kong Women Soccer Team were organised this year.

The 1st Wah Yan Joint-PSA Basketball League Cup Tournament had been successfully completed on Saturday, 26th January 2008. Through rounds of highly entertaining matches between 8 participating teams, Saturday Players deservedly netted the Cup with superb form and skills. The young First XV emerged as Runner-up whilst Millennium came Third with unrivalled will. Salute to 70's Pals, for they showed the spirit of Wah Yan beyond compare.

At the prize presentation ceremony, Fr. Chow thanked all participants and the alumni who donated the Cup in fond memory of the late Fr. Joseph Foley. With their support and generosity, the League will run in a triennium.

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



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Matthew Lau and Angus Lee headed the Wah Yan Plus Card Committee who 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 (subject to registration procedure)
凱聲琴行	10% discount for certain specified musical instrument and books
小飛象	10% discount for dinner
Tour Café	15% discount
Angel Café	15% discount for dinner
Wood Café	10% discount from Monday to Thursday
Pom Café	Free snacks and other discount
始創眼鏡公司	30% discount for glasses products
綠野仙蹤	5% discount if below HK\$100 10% discount if above HK\$100

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

突破書局
樂在其中
曾福琴行

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 had organized a charity chocolate sales, an English learning programme, visits to the Peak and museums, interest groups and a tutorial class program on every Saturday for all those children in need.

The Social Services Committee cooperated with S.K.H. St. Christopher's House to deliver a volunteer training programme for some committee members and current WYK students. The participants learned the skills for conducting voluntary social service work.



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The Social Services Committee is also delighted to report that our service quality is well recognized by the S.K.H. St. Christopher's House and an "Outstanding Volunteer Award" was presented to us.

The Social Service Committee also cooperated with Baptist Oi Kwan Social Service to organize a booth game for a primary student school in Cheung Sha Wan.

International Networking Committee (INC)

The INC is a joint-committee with Wah Yan (Hong Kong) Past Students Association. Richard Leung, Felix Tseng, KK Cheung, Charles Chau and Gary Ko were Committee members of the INC. The International Conference 2008 will be held on 15 – 16 November 2008. The theme is "Timeless Bonding in Action".

Student Ambassador

Wu Hong Kit Kenneth was elected to be the WYK Student Ambassador 2007-2008. He will visit Eastern Coast of US, e.g. New York, Boston, during the period between 29 June 2008 and 6 July 2008.

Other Events

1. *Exco members co-opted during the year*

Cecil Chung	('83)
Joseph Fong	('83)
Edmond Law	('94)
Angus Lee	('05)

2. *"Dream of Wah Yan Future" Fund Raising*

The PSA have played an important role in the "Dream of Wah Yan Future" Fund Raising programme and has jointly organized a number of functions with Wah Yan (Hong Kong) Past Students Association and Wah Yan One Family Foundation.

Wah Yan One Family Walkathon

The Wah Yan One Family Walkathon, which was jointly organized by Wah Yan One Family Foundation, Wah Yan College Kowloon Past Students' Association and Wah Yan (Hong Kong) Past Students Association, was successfully held on 7 October 2007. Before the start of the Walkathon, a special mass was held in the



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school hall of WYK with the presence of the Chief Executive, the Hon. Sir Donald Tsang. The Walkathon started at 9:45 a.m. The route started from the campus of Wah Yan College Kowloon, through Wylie Road to Tsim Sha Tsui East, then along the scenic promenade to the Star Ferry. The participants then boarded the Star Ferry to cross the harbor and disembarked in Wan Chai to continue the journey to Wah Yan College, Hong Kong. The closing ceremony was held at 12:30 p.m. There were 3,000 people participating in the Walkathon. A total of more than HK\$45 million donations were raised from the Walkathon.

One Family Ball Organizing Committee

The One Family Ball was held on 15 April 2008 at InterContinental Hong Kong.

The One Family Ball was honoured to have the Chief Executive, the Honorable Sir Donald Tsang, as the Guest of Honour, and Sir Gordon Wu as the Ball Patron. Other important guests included Dr. Stanley Ho, Mr. Francis Yuen, Mr. Stephen Lam Sui Lung, Mr. Alan Leong, Mr. James To, etc. Over 600 participants of different generations have joined this memorable occasion, filling up more than 50 tables.

An auction was held during the Ball and the auction items included a one day cruise on private yacht sponsored by Dr. Henry Cheng, two jade school badges of WYK and WYHK sponsored by Mr. Norman So, 2 nights presidential suite and SPA package sponsored by Marco Polo Shenzhen, two bottles of 1961 Palmer red wine, etc. A total of around HK\$650,000 has been raised at the auction. Further fund has also been raised by the sale of raffle tickets. With the generous support of all the alumni at the Ball, a total of around HK\$300,000 has been raised.

Professional artist Ms. Elisa Chan was invited to be the guest performer.

The One Family Ball has attracted extensive media coverage and over 9 newspapers have reported this memorable event on the next day.

3. *Birthday Party for Fr. A. Deignan*

The PSA celebrated the 81st Birthday of Fr. Deignan at Charterhouse Hotel Hong Kong on 27th March 2008. It was another memorable evening during this executive year.



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Minutes of the 37th Annual General Meeting for the Executive Year 2006-2007

Date : 2nd June 2008

Time : 6:00 p.m.

Venue : Tung Yuen Golden Court Seafood Restaurant,
1/F, Capital Building , 191 Lockhart Road, Wan Chai

Chairman of the Meeting: Clement Cheung

Guest of Honor: Mr. Norman So

Recorded by: Raymond Siu, Honorary Secretary

Minutes

The Meeting was called to order by the Chairman at 6:00 p.m.

1. Adoption of the Minutes of the 36th Annual General Meeting, 20th May 2005 (for the executive year 2005-2006)

The Minutes of the 36th Annual General Meeting were adopted unanimously.

2. Adoption of the 2006-2007 Annual Report of the Executive Committee of the Association

The Chairman reported the activities organized by the PSA during the year.

Student Members Committee (SMC)

SMC took up the responsibility of publication in the Annual Ball Organizing Committee 2006. Also, a hiking trip to Tung Ping Chau (東平洲) would be held on 10th June 2007 with the generous support of Mr. Stanislaus Keung, an EXCO member of PSA.

Young Members Committee (YMC)

Raymond Siu served as the Chairman of YMC this year.

Annual Reception

The Annual Reception was held on 18th November 2006 at Armani Bar, 2/F, Chater House,



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11 Chater Road, Central, Hong Kong. One of our Honorary Advisor, Mr. Alan Leong, S.C., also attended the Annual Reception.

Visit to KMB Kowloon Bay Depot

On 10th March 2007, YMC organized a visit to KMB Kowloon Bay Depot. A total of 25 alumni joined the event.

Professional Interest Group Committee

Albert Leung served as the Chairman of the Professional Interest Group Committee. Professional interest groups such as Legal, Accounting, Surveyors and Financial Services were in operation.

Sports Committee

The Sports Committee dealt with two kinds of sports this year, namely soccer and golf. In this executive year, the 8th Wah Yan Soccer League was one of the highlighted activities, which lasted for almost 6 months. A total of 12 teams from the past students of WYK and WYHK enrolled in the league this year. The champion was "Millennium" (WYHK) comprising mainly graduates of 2000 of WYHK.

During the executive year, Everett Chui organized the golf trip to Mainland on 11th November 2006. The activity attracted 25 golfers to participate. The golf course is situated at Lakefront Golf Club at Hui Zhou (惠州濤景高爾夫球會).

Wah Yan Plus Card Committee

The PSA has entered into agreement with the following commercial institutions:

Nature of commercial institution	Discount offered
A commercial institution selling ladies and Mens Casual Apparel under the brand name of "OMM"	15% off on all original priced apparel merchandise in all "OMM" outlets
A dental clinic providing services to all dental services including scaling, filling, extraction, denture, wisdom teeth surgery, implant surgery, tooth whitening and aesthetic consultation	20% off on all dental services

Social Services Committee



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The Social Services Committee cooperated with S.K.H. St. Christopher's House for the new immigrant children in various aspects. The Social Services Committee tried to give helping hands on their schooling, Cantonese, English and character development.

The Social Services Committee had organized a charity chocolate sales, a cooking class of Easter eggs, two visits to HK Museum of Medical Sciences and Kadoorie Farm & Botanic Garden, and a tutorial class program on every Saturday for all those children in need.

Annual Ball Organizing Committee

The Annual Ball of PSA was held on 25th December 2006 at InterContinental Hong Kong. Dr. Simon Siu (75) was the Ball Chairman. Approximately 450 alumni and guests joined the Annual Ball, which made up to over 40 tables.

Adoption of Post-Signum

Details of the activities reported by the Chairman were published in the 2006-07 Annual Report. The 2006-2007 Annual Report was adopted unanimously.

3. Adoption of the Balance Sheet, Statement of Accounts, and the Auditor's Report as of 31st December 2006

Alvin Chan presented and explained in details the financial statements including the income and expenditures of the PSA for the year ended 31st December 2006. Special thanks were given to William Po who acted as Honorary Auditor for the PSA for the year 2006.

The Chairman proposed to adopt the Balance Sheet, Statement of Accounts. The financial reports were adopted unanimously.

4. Election of the Members of the Executive Committee for the session 2007 – 2008

The Chairman announced the list of nominees as the Executive Committee for the session 2007 – 2008:

Victor Young (62)

Kevin Ko (66)

Philip Chan (75)

Stanislaus Keung (75)

Everett Chui (81)

Jack Cho (85)

John Ho (65)

Albert Leung (71)

Lau Wai Hung (75)

Derick Chak (78)

Ho Siu Tong (81)

Alvin Chan (86)



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Vincent Wu (88)
Matthew Lau (92)
Alan Kan (94)
Raymond Siu (96)
Gary Ko (99)
Carter Chim (02)
Milton Wong (04)

Billy Wong (92)
Charles Chau (92)
Kenneth Ho (96)
Miro Ng (96)
Bryan Chan (00)
Ricky Chan (02)

It was unanimously agreed that all the nominees be collectively elected as members of the Executive Committee for the session 2007 – 2008.

7. Amendments to the Memorandum and Articles of Association of the PSA

The Honorary Secretary explained that the major proposed amendments to the Articles of Association of the PSA was Articles 40, pursuant to which the maximum number of members of the Executive Committee of the PSA was increased from 25 to 40.

The Chairman proposed to adopt the proposed amendments to the Articles of Association of the PSA. The proposed amendments to the Memorandum and Articles of Association were approved.

8. Appointment of Honorary Auditor of the Association for the executive year 2007-2008

The Chairman proposed that William Po be re-appointed 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 6:30 p.m.
