

During the meeting, it has been decided the followings:-

1. The official name of our organization to be :-

香港德明加東校友會

Tak Ming Alumni Association of Eastern Canada.

2. The Association will not be registered as an incorporation but as a private entity to serve between alumni members.

3. Membership fee to be CAD\$10. Spousal membership free.

4. Executive Committee members elected :-

Tang, Michael Bun-Shing-----Chairman

Tam, Yam Tong-----Chief of Staff

Ng , Shu Fai -----Treasurer

Seto, Jock Ning -----Communication

Leung, Tog -----Public Relation

Lee, John Y.C. -----Legal Adviser

Vane, Kingston----- --Secretary

5. A bank account will be opened at CIBC Bank. It will be a commercial account

Two of any three (Chairman, Treasurer, Chief of Staff) sign all cheques over \$100.

Only one (treasurer) signs all cheques under \$100 each.

The committee will disclose expenditures to the members on a yearly report basis.

6. It was decided to hold our first General member meeting on Sat. Nov 8, 2008.

Also to celebrate the Tak Ming's school anniversary.

Time and location will be advised.

All class leaders should promote attendance for this event vigorously.

This will serve as an indicator for future participation in 2010 (bidding for The 2010 Global Reunion of Tak Ming Alumni in Toronto).

7. The next committee members meeting has been set for Fri, Sep 19, 2008
6:30pm at John Lee's office.

8. The issue of inviting other Tak Ming Alumni Association Representatives to Toronto for Nov 8, 2008 has been proposed and committee members will discuss this matter at the next meeting.

Reported by Kingston Vane