

## **TMAA-Eastern Canada 23rd Committee Members Meeting - Dec. 18, 2009. ( Unscheduled TMAA Board Meeting )**

Date: December 18, 2009 6:30 pm

Location: John Lee's office

Attendance: Michael Tang, Allen Tang, Beaver Choi, Albert Leung, Shufai Ng, Venus Ng, Tog Leung, Ah Tong

Purpose: The meeting was called for Ah Tong to present the first draft of the Journal for the 5<sup>th</sup> Global Reunion.

### 1. Copy of the first draft was handed out. The content of the Journal includes

- Photos of Dr Sun Yet-Sin, Mr. Chan Chi-Tong and all the principals of Tak Ming
- The Tak Ming timeline
- The Previous 4 Global Reunion Events
- The 7 Associated TMAA
- All the Graduate Classes
- Tak Ming of the Past
- Alumni Compliment and Essay Contributions

### 2. Discussion

- Shufai suggests to use the most update Reunion Logo. Allen will forward a copy to Ah Tong.
- Ah Tong requests to type the prepared brief 7 Associated TMAA before they are sent for review. Shufai offers to undertake during Christmas holidays.
- Albert suggest to expand the Timeline to include activities after the school has been sold. Ah Tong will update the existing one.
- Ah Tong presents the Class 65 as an example format for all the Graduate Classes, which displays the Year, the Name, the flag, a Group photo and a description of activities in school and after graduation. Albert suggests including representative photos of those activities. More work is required to be done in this expect.
- A letter requesting compliments and essay contributions is shown and has been mailed to past and present presidents of all associated TMAA, 9 teachers and some distinct alumni. Recommendation is welcome.
- A "YEA" vote is requested on the permission to publish past principal Wong's signed calligraphy. Ah Tong will prepare the letter and send it to the Chinese University of Hong Kong for the permission.
- The design of the "Memento" coin to commemorate the 5<sup>th</sup> Global Reunion is presented. A "YEA" or "NAY" vote will be carried out in the next board meeting.
- The price of commercial donation to the Journal is discussed. Tentatively, it is agreed that full page will be \$400.00, half page will be \$200.00 and a quarter page will be \$100.00. The inside of the back page will be auctioned out. Michael will investigate.
- Should some of the distinct alumni be included in the Journal. No conclusion has reached as permission may require from each individual.

- Some of the letters requesting financial support from Class 66 and Class 69 remained unmailed. Shufai offers to look after Class 66 and Michael to look after Class 69.
- A letter describing the first anniversary banquet and updating the 5<sup>th</sup> Global Reunion has been sent to Madam Principal Chan. Reply is pending.
- Ah Tong asks where about the original copy of the front pages of the Journal hand written by Chan Lu Shuen. Michael will investigate.
- Ah Tong will deliver the draft to those absent.

3. Meeting adjourn at 8:30 pm.