Wah Yan Michigan Past Students’ Association

1st Council Meeting – Minutes

Date: 15th October, 1999
Time: 7:00pm
Venue: Room 4, Michigan League, Ann Arbor, USA

Attendee: Albert Law, Jayson Chi, Ronnie Ho, Lau Fu Keung, Ignaz Wong, Vincent Chan, Mike Ho, Lau Fu Wing, Hubert Chan, Dennis Fung, Simon Chan, James Li, Chan Lin, Jeffrey Lau

0. (a) Inauguration Ceremony
   (b) Congratulations from around the world

Copies of e-mails from other PSA Chapters were circulated.

1. Ex-official Positions

The ex-official positions are the same as those of other PSA chapters and the responsibility of each official is supposed to be self-explanatory.

2. Election of Ex-officials

President: Albert Law won Lau Fu Keung by 8:4
Vice-President: Ronnie Ho
Hon. Secretary: Vincent Chan
Hon. Treasurer: Jayson Chi
Social Convenor: Mike Ho
International +
Internet Convenor: Simon Chan

Council Members: Lau Fu Keung, Lau Fu Wing, Chan Lin, Dennis Fung, James Li

Note: Council members have rights to vote during a council meeting, whereas ordinary members do not.

3. Date for Regular Council Meeting

Regular council meetings will be held on the first Wednesday in each month, at 9:30pm. Venues will be decided later.

4. Date for Annual General Meeting
Annual General Meeting will be held on 1\textsuperscript{st} October each year, after the October council meeting, which will also be held on the same day.

5. **Y2K Conference**

The Conference will be held on 4\textsuperscript{th} – 6\textsuperscript{th} August 2000 in Los Angeles. Description as follows:

- **Programme:**
  - Saturday  Buffet Lunch
  - Sunday  Dim Sum Lunch

- **Fee:**
  - USD 90 (conference only)
  - USD 170 (conference and other functions)

Accommodation is not included in the fees mentioned.

Details for the conference will be finalized in February or March 2000.

6. **New Events in the coming year**

(a) **Social Gathering**
Such as dinners, participants are responsible for their own expenditures.

(b) **Seminars and Buddy Program**
A talk on overseas studies, to be jointly organized with SMC, was proposed. The target of the talk will be Form 4 to Form 6 students, in view of the lack of information provided to students due to dismal management of Mr. K.L. Ma. Similar events in WYK were also suggested. Simon Chan will gather the names of the teachers in charge the annual career talks in WYK.

The buddy program would provide one to one help to each student admitted by UM, so that the student could get more detailed information on UM.

(c) **Sports Activities**
Soccer matches against other schools (DBS, St.Joesph’s) were proposed. UM students from those schools will be contacted to make necessary arrangements.

(d) **Paintball**
To be handled by Ronnie Ho.

7. **A.O.B.**

(a) **Budget Report**
To be prepared by Jayson Chi.
(b) E-mail list
An e-mail group for Wah Yan UM Alumni will be set up.

(c) Photo on Michigan Ensian
One photo (as large as a business card) will be posted for free on the UM school yearbook.

(d) E-mails
Members will be reminded to RSVP for any activities in future e-mails.

(e) HKSA Ad.
An announcement of the establishment of the PSA Michigan Chapter will be posted on weekly advertisement of HKSA.

(f) Contact with past students from other schools
Jayson Chi will contact past students from SJC and DBS, while Lau Fu Keung will contact past students from LaSalle College.

(g) To-do’s List
- Web page design – Simon Chan
- Provide photos and description on the PSA Michigan Chapter to Ming Pao – Albert Law
- Minutes – will be sent to members through e-mail – Vincent Chan
- Logo – Albert Law
- Plus anything mentioned above

8. Adjournment
The meeting ended at 8:10pm.

Prepared by,

Vincent Chan