

First Session

Date: 21st December, 1992
Time: 2:30 p.m.
Place: Wah Yan College, Kowloon

Present:

Officials: Patrick Wu (Organising Committee Chairman)
Luke Wong (Co-Chairman)
Ronald Tse (Co-Chairman)
Godfrey Lam (Co-Secretary)
Tony Au (Co-Secretary, in place of Bernard Mak)

Principal: Mr. Norman So (of Wah Yan College, Kowloon)

Advisers: Philip Ching and Peter Ho

Delegates: Bangkok
Calgary
Edmonton
Los Angeles Wilfred Lam and William Ying
Melbourne
New York Michael Ma
Ontario (HK) Gary Ching
Ontario (Kln) Sonny Sie and [sic] Peter Yeung
San Francisco Kelly Chang
Singapore Kenneth Chong
Sydney Luke Lam and Andy Lam
U.K. Bernard Lee
Vancouver Roy Kan and Mason Loh
Kowloon Lee Yu Leung and Leung Po Sum
Hong Kong Raymond Wong

Observers: Peter Hall (PP), David Lee (PP), Felix Tsang (PP), Ip Kai Wah (VP) Adrian Lee (Council), Bernard Cheng (Council), Yue Poon Leung (Assistant Principal of WYK), Peter Wong Pak Heung, Ho Kwok Kwong, Tse Tak Fu, Godwin Leung Tat Chi, Tse Chi Keung, Li Chi Ming, Frank Miu, Gordon Cheng, Dixon Lao, Andy Choi, Raphael Lo, Kong Chak Bun, Tsui Ka Bun.

* PP: Past President

VP: Vice-President

The 3rd Wah Yan International Conference – Minutes

1. At 2:30, Co-Chairman, Ronald Tse, declared the commencement of the Conference. He introduced the officials, advisers, Principal of Wah Yan Kowloon, Mr. Norman So, and the participant overseas chapters. He also thanked the observers for attending.
2. Patrick Wu gave an opening speech in which he welcomed all participants to the opening ceremony, recounted the history of the International Conference, and mentioned the respective themes of the first, second and third conferences.
3. Mr. Norman So made a speech. He welcomed all present, and spoke on the developments of Wah Yan College, Kowloon. There are different conceptions of “Wah Yan Spirit”, which should include the values held by the Jesuit Fathers, eg. “in hoc signo vinces” and “AMDG”. Wahyanites should be men for others and agents of God.
4. Co-Chairman, Luke Wong, announced several arrangements: the fellowship dinner will be held on the 22nd, the WYPSA Annual Ball on the 23rd, the WYK Annual Ball on the 24th and a tour of the University of Science and Technology and Shatin on the 24th.
5. The minutes of the 2nd International Conference as distributed were adopted without objection.
6. Philip Ching, Chairman of the International Networking Committee, reported that following the resolutions of the Second Conference the International Networking Committee has been set up and operating. Several issues of international newsletters were produced and distributed; newsletters of certain chapters were also sent to other chapters. Some new chapters have been formed in various cities around the world, namely, New York, Calgary, Los Angeles and Melbourne.
7. The delegates from various chapters reported on the activities of their associations and their thoughts on the interpretation and meaning of “Wah Yan Spirit”.
8. It was suggested that issues should be identified from the reports and otherwise for discussion in the second session. Issues raised included:

International Networking Committee (INC)

- Should INC be continued after the trial period from August 1990 to December 1992?
- If INC is to be continued, where should the Secretariat be located? And how should it be financed?
- Should attempts be made to make maximum use of Email in the work of INC? Should a person/association be invited to conduct a study and make concrete proposals for implementation?
- Should there be a central membership database or a common format for membership database for all associations? Is it desirable or feasible to keep up-to-date sets of database for all past students with particular reference to the cost effectiveness of keeping up-to-date sets of database.

The 3rd Wah Yan International Conference – Minutes

Objectives of WYPSAs

- Is promotion of contact among past students an end by itself or a mean to an end?
- Should there be a requirement for all WYPSAs to include in their respective constitutions:-
 - a. a common set of objectives; and/or
 - b. a clause indicating that it will be a non-profit making and non-political organization.
- What are the methods in promoting the image of WYPSAs:-
 - a. among students in the two Wah Yans;
 - b. in Hong Kong; and
 - c. outside Hog Kong.

Proposed Methods in the Promotion of the Image of WYPSAs

- Among students in the two Wah Yan's
 - a. setting up of a WYPSA corner/shelf in the two School Libraries;
 - b. Erection of a plaque about INC.
 - In and Outside Hong Kong
 - o Provision of social service in the community
 - In Cities Outside Hong Kong with large numbers of Hong Kong Migrants
 - o Operation of an Anglo-Chinese School under the name of Wah Yan
9. Kelly Chang proposed the use of electronic mail in communication among members and chapters and in the compilation of a data-base of members' particulars.
10. Co-Chairman, Ronald Tse, adjourned the meeting at 4:32 pm.

Second Session

Date: 22nd December, 1992

Time: 2:00 pm

Venue: Wah Yan College, Hong Kong

Present:

Officials: Patrick Wu (Organising Committee Chairman),
Luke Wong (Co-Chairman)
Ronald Tse (Co-Chairman)
Bernard Mak (Co-Secretary)
Godfrey Lam (Co-Secretary)

Principal: Rev. Fr. John Coghlan, S.J.

Advisers: Philip Ching and Peter Ho

Delegates:	Bangkok	Francis Wu and Sukhum Phongsathorn
	Calgary	
	Edmonton	
	Los Angeles	Wilfred Lam
	New York	
	Ontario (HK)	Gary Ching
	Ontario (Kln)	Sonny Sie and <i>[sic]</i> Peter Yeung
	San Francisco	Kelly Chang
	Singapore	Kenneth Chong
	Sydney	Luke Lam and Andy Lam
	U.K.	Bernard Lee
	Vancouver	Roy Kan and Mason Loh
	Kowloon	Leung Po Sum
	Hong Kong	Raymond Wong

Observers: Peter Hall (PP), Hugo Hung (PP), Adrian Lee (Council), Mrs. Josephine Liu, John Tan, Edward Wong, Ashley Cheng, Lau Wai Kong Joseph, Ngan Cheong Hang, Kwan Lok Fong Anthony, Fred Ma, John Fung, Ben Li, Eric Chan.

The 3rd Wah Yan International Conference – Minutes

1. Co-Chairman, Luke Wong, called the meeting to order at 2:05 pm. Various administrative announcements were made.
2. Fr. Coghlan made a speech concerning the present difficulties and challenges faced by the School.
3. Co-Chairman, Luke Wong, called upon Francis Wu, Delegate of Bangkok chapter, to give his report and he duly did so.
4. Raymond Yu delivered the report of the Calgary chapter.
5. Co-Chairman, Luke Wong, proposed that the conference discuss issues raised during the first session. During the discussion:
 - a. It was resolved that there being no reason that the International Networking Committee should not continue, it will continue to exist for its present functions.
 - b. It was agreed that Hong Kong is still a good location for the International Networking Committee Secretariat, that an account of the expenses for the year 1993 shall be made and the other chapters will then be asked to contribute their fair share.
 - c. It was agreed that Kelly Chang and Thomas Ngan be appointed to study the use of the electronic mail for communication purposes. A uniform format will be adapted for use by different chapters. The data-base will be updated half-yearly. A trial period of two years shall apply after which the situation will be reviewed in the Fourth International Conference. On the issue of confidentiality it was suggested that denial and caution statements be included in the system.
 - d. On the objectives of WYPSAs, it was agreed that:
 - i. social service is clearly an aspect,
 - ii. WYPSAs are to be non-profit-making and non-political, but this need not be stated in the constitutions.
 - e. It was considered that an archive may be set up in the library on WYPSA and a plaque may be established or affixed in the school campus.
 - f. It was agreed that there is no need for positive action to promote the public image of WYPSA.
6. On the question of the venue for the next International Conference, San Francisco, Toronto, Los Angeles, Singapore and Sydney were voted to be respectively the options in decreasing order of preference. A decision as to the final location is to be made before 30 June 1993.
7. Patrick Wu gave a concluding speech and declared the meeting close at 4:47 pm.