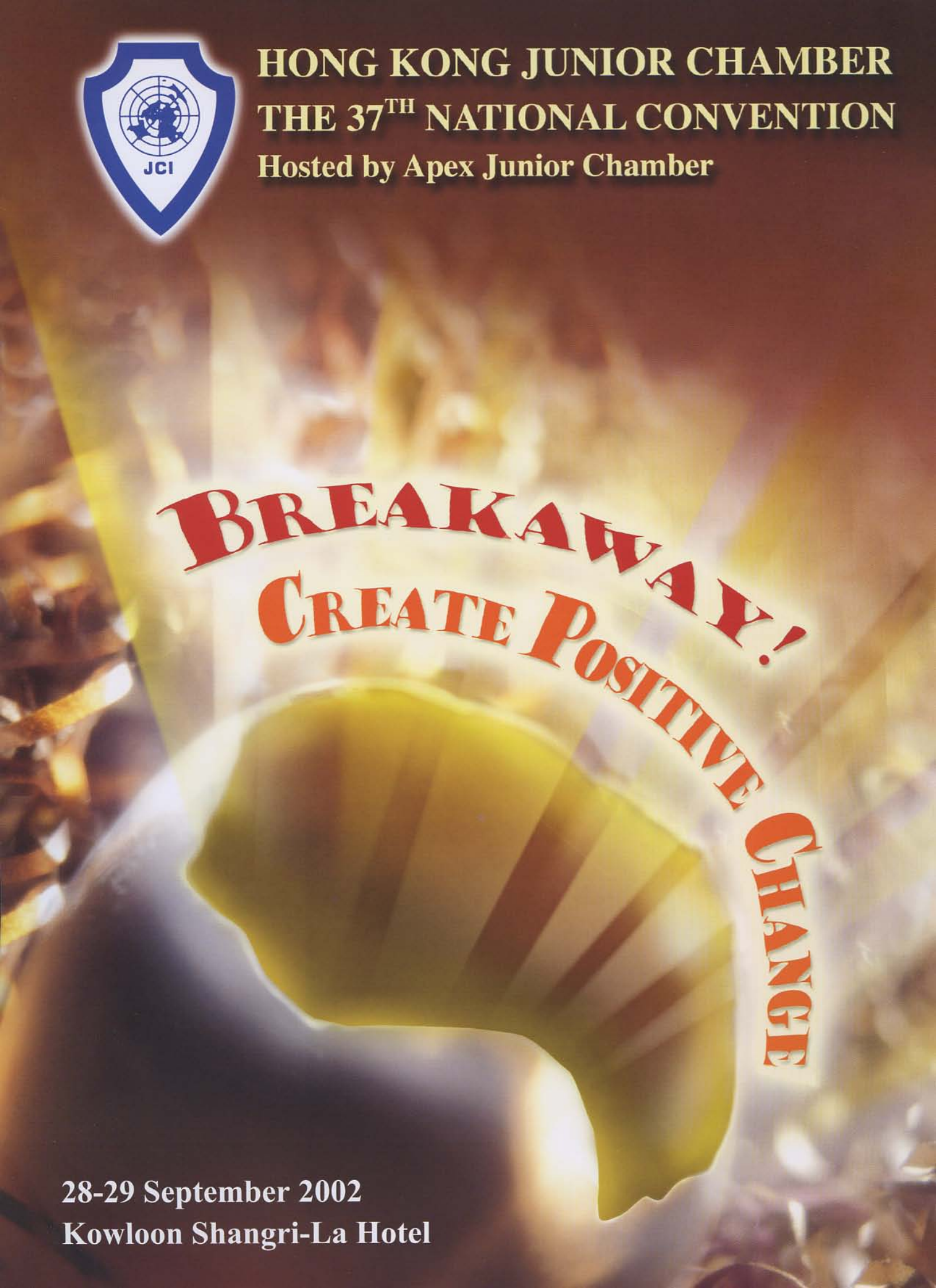
HONG KONG JUNIOR CHAMBER
THE 37TH NATIONAL CONVENTION
Hosted by Apex Junior Chamber



28-29 September 2002
Kowloon Shangri-La Hotel

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CONVENTION PROGRAM

(Venue : Kowloon Shangri-La Hotel)

28th September 2002 (Saturday)

12:00 - 13:30	Senate Luncheon	Harbour Room
13:45 - 15:15	Opening Ceremony	Grand Ball Room
15:30 - 16:15	Opening General Assembly	Orchid Room
16:30 - 18:00	Theme Seminar	Grand Ball Room
18:00 - 19:15	Hosting Chapter Welcoming Dinner	Orchid Room
19:30 - 21:30	Caucus Session	Grand Ball Room
21:30 - 23:30	Inter-Chapter Night	Orchid Room

29th September 2002 (Sunday)

08:30 - 9:30	Open Forum	Harbour Room
09:30 - 10:30	Business Session	Harbour Room
10:45 - 12:15	Training Seminar IA	Harbour Room
	Training Seminar II	Grand Ball Room
12:30 - 13:30	Delegate Luncheon	Orchid Room
14:00 - 18:00	Closing General Assembly	Grand Ball Room
14:30 - 16:00	Training Seminar IB	Orchid Room
18:30 - 19:30	VIP Cocktail Reception	Lotus/Jasmine/Laurel
19:30 - 23:00	Award Banquet	Grand Ball Room

Note :
Training Seminar IA & B : Mindful Challenges toward Peak Performance by Mr. Poh Teck Lim
Training Seminar II : Change Management by Mr. Sidney Yuen

CANDIDATES TRAINING

Date	:	22 September 2002
Time	:	9:00 am – 6:00 pm
Venue	:	Park Lane Hotel
Chairman	:	National Immediate Past President Senator Michelle Tang

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by National President
5. Presentation by Speakers
6. Lunch
7. Presentation by Speakers
8. Closing Remarks by Chairman
9. Adjournment

SENATE LUNCHEON

Date	:	28 September 2002
Time	:	12:00 noon – 1:30 pm
Venue	:	Harbour Room, Kowloon Shangri-La Hotel
Chairman	:	Senate Chairman Michelle Tang

PROGRAM

1. Guests be seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks and Report by Senate Chairman
5. Report by National President
6. Lunch
7. Closing Remarks by Senate Chairman
8. Adjournment

OPENING GENERAL ASSEMBLY

Date	:	28 September 2002
Time	:	3:30 pm – 4:15 pm
Venue	:	Orchid Room, Kowloon Shangri-La Hotel
Chairman	:	National President Senator Tony Chan

AGENDA

1 Opening Exercise
- 1.1 Meeting Call to Order
- 1.2 Recitation of JCI Creed
- 1.3 Recognition of Guests and Chief Delegates
- 1.4 Appointment of Parliamentarian
- 1.5 Establishment of Voting Strength

2 Report on LOM Membership Declaration as at September 2002 Joint Board of Directors' Meeting (By Law 10-8)

3 Announcement of Current Financial Status of LOMs (By Law 10-1)

4 Confirmation of Total Voting Strength

5 Adoption of Agenda
- 5.1 Candidate Training
- 5.2 Senate Luncheon
- 5.3 Opening General Assembly
- 5.4 Training Seminars
- 5.5 Theme Seminar
- 5.6 Caucus Session
- 5.7 Open Forum
- 5.8 Business Session
- 5.9 Delegates Luncheon
- 5.10 Closing General Assembly
- 5.11 Award Banquet

6 To receive and adopt the report from Long Range Planning Committee

7 Bidding of Hosting Right of the 2003 National Convention
- 7.1 Bidding Presentation
- 7.2 Questioning Period

8 Announcement by Convention Director

9 Any Other Business

10 Adjournment

THEME SEMINAR

Date	:	28 September 2002
Time	:	4:30 pm – 6:00 pm
Venue	:	Grand Ballroom, Kowloon Shangri-La Hotel
Chairman	:	Twiny So

AGENDA

1. Meeting Call to Order
2. Recognition of Guests
3. Opening Remarks by Chairman
4. Presentation by Mr. Lee Peng Fei, Mr. Stephen Leung and Mr. Shek Kang Chuen
5. Questions and Answers
6. Presentation of Souvenir
7. Closing Remarks by Chairman
8. Adjournment

OPEN FORUM

Date	:	29 September 2002
Time	:	8:30 am - 9:30 am
Venue	:	Harbour Room, Kowloon Shangri-La Hotel
Chairman	:	Convention Director John Chan
Panel	:	National Board

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Open Forum
6. Closing Remarks by Chairman
7. Adjournment

BUSINESS SESSION

Date	:	29 September 2002
Time	:	9:30 am – 10:30 am
Venue	:	Orchid Room, Kowloon Shangri-La Hotel
Chairman	:	Senator Eddy Wong

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Group Discussion
6. To receive Report from Discussion Groups and Recommendations to the General Assembly
7. Any Other Business
8. Closing Remarks by Chairman
9. Adjournment

TRAINING SEMINAR IA

Date	:	29 September 2002
Time	:	10:45 am – 12:15 pm
Venue	:	Harbour Room, Kowloon Shangri-La Hotel
Chairman	:	Stanley Lau

AGENDA

1. Meeting Call to Order
2. Recognition of Guests
3. Opening Remarks by Chairman
4. Presentation by Mr. Poh Teck Lim
5. Presentation of Souvenir
6. Closing Remarks by Chairman
7. Adjournment

TRAINING SEMINAR IB

Date	:	29 September 2002
Time	:	2:30 pm – 4:00 pm
Venue	:	Orchid Room, Kowloon Shangri-La Hotel
Chairman	:	Stanley Lau

AGENDA

1. Meeting Call to Order
2. Recognition of Guests
3. Opening Remarks by Chairman
4. Presentation by Mr. Poh Teck Lim
5. Presentation of Souvenir
6. Closing Remarks by Chairman
7. Adjournment

TRAINING SEMINAR II

Date	:	29 September 2002
Time	:	10:45 am – 12:15 pm
Venue	:	Grand Ballroom, Kowloon Shangri-La Hotel
Chairman	:	Edith Ho

AGENDA

1. Meeting Call to Order
2. Recognition of Guests
3. Opening Remarks by Chairman
4. Presentation by Mr. Sidney Yuen
5. Presentation of Souvenir
6. Closing Remarks by Chairman
7. Adjournment

DELEGATE LUNCHEON

Date	:	29 September 2002
Time	:	12:30 pm – 1:30 pm
Venue	:	Orchid Room, Kowloon Shangri-La Hotel

AGENDA

1. Guests be seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Remarks by National President
5. Lunch
6. Announcement by Convention Director
7. Adjournment

CLOSING GENERAL ASSEMBLY

Date	:	29 September 2002
Time	:	1:45 pm – 6:00 pm
Venue	:	Grand Ballroom, Kowloon Shangri-La Hotel
Chairman	:	National President Senator Tony Chan

AGENDA

1 Opening Exercises
- 1.1 Meeting Call to Order
- 1.2 Recitation of JCI Creed
- 1.3 Recognition of Guests and Chief Delegates
- 1.4 Appointment of Parliamentarian
- 1.5 Establishment of Voting Strength

2 Adoption of Minutes of the 36th National Convention
- 2.1 Opening General Assembly
- 2.2 Closing General Assembly

3 Adoption of Minutes of Extra-ordinary General Meeting (EGM) held between 36th and 37th National Convention
- 3.1 Extra-ordinary General Meeting of 2 November 2001
- 3.2 Extra-ordinary General Meeting of 15 December 2001

4 Matters Arising from Minutes of the 36th National Convention
- 4.1 Opening General Assembly
- 4.2 Closing General Assembly

5 Matters Arising from Minutes of the Extra-ordinary General Meeting
- 5.1 Extra-ordinary General Meeting of 2 November 2001
- 5.2 Extra-ordinary General Meeting of 15 December 2001

6 To Receive and Adopt Reports from National Officers
- 6.1 National President Senator Tony Chan
- 6.2 National Immediate Past President Senator Michelle Tang
- 6.3 National General Legal Counsel Peter Pang
- 6.4 National Executive Vice President Senator Alice Liu
- 6.5 National Executive Vice President Senator Annie Lo
- 6.6 National Vice President Senator Emily Au Yeung
- 6.7 National Vice President Jimmy Bonds Lam
- 6.8 National Vice President Christina Ng
- 6.9 National Vice President Judith Tam
- 6.10 National Vice President William Wong

6.11 National Secretary General Rose Mao
6.12 National Honorary Treasurer William Kwan
6.13 National International Affairs Director Jonathan de la Cruz
6.14 National Publication Director Wimi Lam
6.15 National Membership Director Frankie Mak
6.16 National Administration Director Louisa Ng
6.17 National Business Director Amos Shek
6.18 National Records and Recognition Director Elaine Tai
6.19 National Leadership Development Director Anna Tam

7 To Receive and Adopt Reports from Chapters
7.1 Victoria Junior Chamber – President Benny Lam
7.2 Kowloon Junior Chamber – President Philippe Tso
7.3 Island Junior Chamber – President Brian Cheung
7.4 Peninsula Junior Chamber – President Florence Yuen
7.5 Hong Kong Jayceette Junior Chamber– President Brenda Lam
7.6 Lion Rock Junior Chamber – President Peter Chao
7.7 Harbour Junior Chamber – President Athena Chung
7.8 Yuen Long Junior Chamber – President Monic Choi
7.9 Tai Ping Shan Junior Chamber – President Albert Cheung
7.10 Bauhinia Junior Chamber – President Dorothy Ko
7.11 Dragon Junior Chamber – President Peter Chiu
7.12 East Kowloon Junior Chamber – President Elisa Lau
7.13 City Junior Chamber – President Robert Tsang
7.14 Queensway Junior Chamber – President Nini Chia
7.15 North District Junior Chamber – President Shirley Lau
7.16 Ocean Junior Chamber – President Benjamin Chan
7.17 Shatin Junior Chamber – President Grace Kwok
7.18 Apex Junior Chamber – President Marissa Choi

8 To Receive and Adopt Reports from National Commissions
8.1 Public Relations Commission – Chairman Jacqueline So
8.2 National Business Network – Chairman Bowen Wong
8.3 Training and Development Council – Chairman Senator Joanne Li
8.4 Information Technology Commission – Chairman Paul Wong

9 To Receive and Adopt Reports from Seminars
9.1 Theme Seminar
9.2 Training Seminars

10 To Receive and Adopt Reports from Business Session

11 Adoption of 2001 Audited Account

12 Balloting of Hosting Right of the 2003 National Convention

13 Handover of Convention Flag to 2003 Hosting Chapter of National Convention

14 To Receive Report from Nomination Committee

15 Election of 2003 National Officers
- 15.1 Appointment of Parliamentarian
- 15.2 Appointment of Recording Secretary
- 15.3 Appointment of Scrutineers
- 15.4 Explanation of Voting System
- 15.5 Establishment of Voting Strength
- 15.6 Presentation of Candidates and Balloting following each presentation
  - 15.6.1 National President
  - 15.6.2 National Executive Vice Presidents
  - 15.6.3 National Vice Presidents
- 15.7 Appointment of National Secretary General for 2003
- 15.8 Appointment of National Honorary Treasurer for 2003
- 15.9 Appointment of National General Legal Counsel for 2003

16 Appointment of Honorary Auditor 2003

17 Appointment of Honorary Legal Advisor for 2003

18 Remarks by National President Senator Tony Chan

19 Announcement by Convention Director John Chan

20 Any Other Business

21 Adjournment

AWARD BANQUET

Date	:	29 September 2002
Time	:	7:30 pm – 11:00 pm
Venue	:	Grand Ballroom, Kowloon Shangri-La Hotel

PROGRAM

1. Guests be seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Welcoming Remarks by National President
5. Presentation of Senatorship
6. Graduation Ceremony
7. Dinner
8. Vote of Thanks by Convention Director
9. Presentation of Convention Awards
10. Handover of Convention Flag
11. Adjournment

PART II

REPORTS FROM NATIONAL OFFICERS

Section 1 National President

Section 2 National Immediate Past President

Section 3 National General Legal Counsel

Section 4 National Executive Vice President (Alice Liu)

Section 5 National Executive Vice President (Annie Lo)

Section 6 National Vice President (Emily Au Yeung)

Section 7 National Vice President (Jimmy Bonds Lam)

Section 8 National Vice President (Christine Ng)

Section 9 National Vice President (Judith Tam)

Section10 National Vice President (William Wong)

Section 11 National Secretary General

Section 12 National Honorary Treasurer

Section 13 National International Affairs Director

Section 14 National Publication Director

Section 15 National Membership Director

Section 16 National Administration Director

Section 17 National Business Director

Section 18 National Records & Recognition Director

Section 19 National Leadership Development Director

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE NATIONAL PRESIDENT

1. FOREWORD

As the National President of the Hong Kong Junior Chamber (HKJC), I am pleased to present my report to the General Assembly of the 37th National Convention as follows:

2. 2002 PLAN OF ACTION AND FOCUS

2.1 The 2002 Plan of Action of HKJC, contained in the NOM Directory, outlined the organization structure, assignment of officers and objectives set under various areas necessary for us to contribute to the Junior Chamber movement.

2.2 HKJC Presidential Theme

While the JCI Corporate marketing slogan for 2001-2005 is "Entrepreneurship in Action", the 2002 Presidential Theme of HKJC is "Entrepreneurship for Positive Change".

The theme is the same as 2001. We believe that the theme can clearly explain our entrepreneurial spirit as a Junior Chamber Member. Thus, we should continue our effort to strive for creating positive change to our members.

2.3 Our missions in 2002 are as follows:

2.3.1 To promote the "Entrepreneurial spirit".

2.3.2 To strengthen the leadership skills of our members.

2.3.2 To enhance our organizational effectiveness

2.4 To achieve the above missions, we should focus our efforts in the following objectives:

2.4.1 To promote the "Entrepreneurial spirit", we should:

a. Offer contemporary business training to our members as well as the general public.
b. Align with other NGOs and business sectors.

2.4.2 To strengthen the leadership skills of our members, we should:

a. Offer adequate training to our members.
b. Enhance our training system.

2.4.3 To enhance our organizational effectiveness, we should:

a. Put more effort in recruiting and maintaining quality members.
b. Offer professional training and information for NOM and LOM Officers.

Through our efforts, our members should benefit from the organization – individual development, career advancement, enhanced competitiveness in their own business, and even though, worldwide business networking.

3. ORGANIZATIONAL STRUCTURE & ASSIGNMENTS

3.1 Organization Structure

3.1.1 National Executive Committee

National President	Tony Chan
National Immediate Past President (NIPP)	Michelle Tang
National General Legal Counsel (NGLC)	Peter Pang
National Executive Vice President (NEVP)	Alice Liu
National Executive Vice President (NEVP)	Annie Lo
National Vice President (NVP)	Emily Au Yeung
National Vice President (NVP)	Jimmy Bonds Lam
National Vice President (NVP)	Christina Ng
National Vice President (NVP)	Judith Tam
National Vice President (NVP)	William Wong
National Honorary Treasurer (NHT)	William Kwan
National Secretary General (NSG)	Rose Mao

3.1.2 National Directors

National International Affairs Director	Jonathan de la Cruz
National Publication Director	Wimi Lam
National Membership Director	Frankie Mak
National Administration Director	Louisa Ng
National Business Director	Amos Shek
National Records & Recognition Director	Elaine Tai
National Leadership Development Director	Anna Tam

3.1.3 National Commission Chairmen

National Training & Development Council	Joanne Li
National Public Relations Commission	Jacqueline So
National Business Network	Bowen Wong
National Information Technology Commission	Paul Wong
Senior Members Club	Johnson Chan

3.1.4 Advisors, Long Range Planning Committee, Board of Trustees, and Senate Screening Committee

Presidential Advisors	Eddy Wong
Honorary Advisors	Moses Cheng, JP
Panel of Advisors	Alexander Tzang Major Tang Andrew Wong Larry Lau

Long Range Planning Committee (2002-2004)	Justin Lui (Chairman) Raymond Yu Henry U Spencer Suen Connia Chu Lo Bassanio So Tony Chan (ex-officio)
Board of Trustees (2002-2004)	Edmond Pang (Chairman) George Lung (Hon. Secretary) Eddy Wong (Hon. Treasurer) Daniel Cham Tony Chan (ex-officio)
Senate Screening Committee	Michelle Tang (Chairman) Larry Lau Henry U Louise Chan Spencer Li
Nomination Committee	Michelle Tang (Chairman) Edmond Pang John Chan Henry U Spencer Suen Louise Chan

3.1.5 Other Appointments

Membership Strategy Commission	Bassanio So (Chairman)
Presidential Assistants	Iris Chan Billy Ho Henrietta Tsang Tony Ho

3.1.6 Chapter Presidents

Victoria Junior Chamber	Benny Lam
Kowloon Junior Chamber	Philip Tso
Island Junior Chamber	Brian Cheung
Peninsula Junior Chamber	Florence Yuen
Hong Kong Jayceettes Junior Chamber	Brenda Lam
Lion Rock Junior Chamber	Peter Chao
Harbour Junior Chamber	Athena Chung
Yuen Long Junior Chamber	Monic Choi
Tai Ping Shan Junior Chamber	Albert Cheung
Bauhinia Junior Chamber	Dorothy Ko
Dragon Junior Chamber	Peter Chiu
East Kowloon Junior Chamber	Elisa Lau
City Junior Chamber	Robert Tsang
Queensway Junior Chamber	Nini Chia

North District Junior Chamber	Shirley Lau
Ocean Junior Chamber	Benjamin Chan
Shatin Junior Chamber	Grace Kwok
Apex Junior Chamber	Marisa Choi

3.2 Assignments

In addition to their constitutional responsibilities, members of the Executive Committee take up special duties. They assist in the development of LOMs in the capacities of National Assigned Executive Officers (NAEO).

Executive Committee Members	Assigned Areas
NIPP Michelle Tang	Senior Members Club
NGLC Peter Pang	Finance Secretariat Administration Business (and Mainland Affairs) National Business Network
NEVP Alice Liu	Public Relations Membership Extension Publication National Public Relations Commission National Information Technology Commission Membership Strategy Commission
NEVP Annie Lo	International Affairs Leadership Development Records & Recognitions Training & Development Council
NSG Rose Mao	Secretariat & Administration
NHT William Kwan	Finance

Executive Committee Members	National Assigned Executive Officers to LOMs
NSG Rose Mao	Island Junior Chamber
NHT William Kwan	Kowloon Junior Chamber
	Hong Kong Jayceettes Junior Chamber
NVP Emily Au Yeung	Victoria Junior Chamber
	Lion Rock Junior Chamber
	Sha Tin Junior Chamber
NVP Jimmy Bonds Lam	Peninsula Junior Chamber
	Tai Ping Shan Junior Chamber
	North District Junior Chamber
NVP Christina Ng	Bauhinia Junior Chamber

	Dragon Junior Chamber
	Apex Junior Chamber
NVP Judith Tam	City Junior Chamber
	Queensway Junior Chamber
	Ocean Junior Chamber
NVP William Wong	Harbour Junior Chamber
	Yuen Long Junior Chamber
	East Kowloon Junior Chamber

4. AREA REPORTS

4.1 Administration, Finance and Communications

4.1.1 Administration

The mission is to ensure the smooth running of the Chamber Office and effective administration of the NOM.

a. Discussion during Joint Board Meeting brought to our attention that a decent JC office was expected, while a new office seemed nice to have.
b. Due to the aging of the building, if the new office may not be purchased, renovation should be launched in the near future.
c. Clean up exercise in the Chamber Office had been launched and we expect to do it more frequently.
d. Two training sessions for LOM Honorary Secretary and Hon. Treasurer was held to arouse the awareness on the legal compliance of the Chapters and to equip them for well preparation of their AGMs.
e. To help projecting our entrepreneurial image, the new JC Uniform was adopted.
f. Outsourcing of the mailing service to Caritas Workshop saved us 48% of the cost as compared with the last year. It also provides employment opportunity for the disabled people.

4.1.2 Finance

The mission is to ensure to have proper financial control, adequate cash flow and well managed accounts.

a. About HK$180,000 was raised through the fund raising Inaugural Ball in January.
b. Several Guidelines and Forms have been adopted so as to enhance the organizational effectiveness.
c. Bank of China sponsors HK$300,000 to the 30th TOYP Selection.
d. HKJC VISA Card issued with Shanghai Commercial Bank, since late 2001, generated over HK$15,000 to LOMs.

4.1.3 Communications / Publication

The mission is to facilitate effective dissemination of information within / outside the organization by means of meetings and publications.

a. NOM / LOM communications are conducted through the following channels: Five Joint Board Meetings and two Joint Director Meetings.

b. New initiative for arranging the Excom Meeting to be held right after the Board Meeting in the same evening demonstrated the efficient and professionalism of the NOM Board.
c. All members can access NOM Directory via the HKJC Homepage.
d. Four issues of the "Harbour Lights" and six to eight issues of the "NOM Info Express" were planned. So far, two issues of Harbour Lights and four issues of NOM Info Express were published.
e. A half year NOM progress report was published on July NOM Info Express for members reference.
f. NP Schedule was sent to NOM Officers and LOM Presidents from time to time to ensure better coordination with LOMs.

4.2 Growth and Development

4.2.1 Membership

The mission is to carry out membership recruitment and achieve effective membership retention.

a. Training for LOMs' membership teams was held at the beginning of the year.
b. Two Recruitment Seminars targeted at outsiders, and three Prospective Members Orientations for signed up prospective members were held.
c. The promotional JC Card for 1+1 Program was produced to help members promoting HKJC to outsiders.
d. Corporate JC Ambassador Program is being launched.
e. Mentorship Program for taking care of newly inducted members was introduced, and LOMs were encouraged to set up their own schemes if resources allowed.
f. Currently, we have 892 full members and 215 Prospective Members as per September Joint Board Meeting declaration.

4.2.2 Membership Strategy Forum

a. The Forum chaired by Senator Bassanio So was held and the discussion result confirmed that members' referral was the most effective means of recruitment.

4.3 Marketing / Public Relations and Information Technology

4.3.1 Marketing / Public Relations

The missions are to provide the vehicles necessary to promote the organization and to strengthen our public image.

a. Strategic alliance with Governmental Departments, Institutions as well as Non-government Organizations helped us to promote HKJC to the general public.
b. Cooperation with Hong Kong Polytechnic University in promoting the "Preferred Graduate Development Program" both locally and internationally.
c. Collaboration with Labour Department of HKSAR Government in providing training for their Youth Work Experience and Training Scheme.

d. HKJC was the supporting organization of the "Worldwide Lessons in Leadership Series VI".
e. HKJC was the supporting organization of the "Caring Company Scheme" promulgated by the Hong Kong Council of Social Service.
f. HKJC supported the Hong Kong Rehabilitation Power in their Flag Day by motivating members to become their volunteers.
g. HKJC was the supporting organization of the annual "Future Leaders Forum" hosted by the Outstanding Young Persons Association.
h. An invitation was recently received from City University for being an advisor of their Student Project.
i. Invitations from Rotary Club, AIESEC in Hong Kong as well as a Secondary School were received for inviting us to send speakers in their Programs.

4.3.2 Information Technology
a. Training to NOM and LOM Officers regarding the update of Website was launched.
b. The Information Technology Commission is monitoring the work of building up the new website of using the content management system.

4.4 Leadership Development
The mission is to provide adequate training opportunities to prospective members, members, LOM and NOM officers.
4.4.1 NOM Officers and LOM Presidents Training Workshop had been launched.
4.4.2 Basic and Advanced Training Certificate Programs since 2001 were arranged, which included a PRIME Course.
4.4.3 President Academy is catered to the training for the potential LOM Presidents and National Officers.
4.4.4 Training and Development Council (TDC), previously known as Training and Development Committee was renamed, continues with its role to stimulate HKJC to deliver needs based and professional training programs as well as providing JC trainers the opportunity to develop high quality programs and to enhance their coaching skills.

4.5 International
The mission is to liaise with overseas NOMs, ensure active participation in JCI events, and promote internationalism.
4.5.1 Visits of JCI Officers include the following:
a. Formal Visit of JCI World President Senator Salvi Batlle in March.
b. Formal Visit of JCI Vice President Senator Anwer Kashif Mumtaz in March.
4.5.2 About 170 delegates attended the JCI Area B Conference at Sendai.
4.5.3 Target to organize about 50 delegates to attend the JCI World Congress in Les Vegas.

4.5.4 The Hong Kong Night in the ASPAC was a success.

4.6 Business & Mainland Affairs

The mission is to promote the Business Areas of Opportunity through Entrepreneurship Training and Networking among JC worldwide.

4.6.1 Premier Business Training Program for SMEs 2002, a series of seminars in four evenings was launched.

4.6.2 A reception dinner for the visit of All China Youth Federation was held during March.

4.6.3 Scheduled to visit All China Youth Federation during November or December.

4.6.4 A NBN Bulletin was produced and distributed to local members as well as the ASPAC delegates, which help promoting the development of HKJC Business Area to members of other countries.

4.7 Records & Recognition

The mission is to assist LOMs in making the best use of resources in the planning and compilation of bid books so as to maximize the winning opportunities.

4.7.1 The award judging criteria of National Convention are getting aligned with those in Area Conference and Congress.

4.7.2 Two bid book seminars were held to lift up the quality of bid books.

4.7.3 Three experienced members represented HKJC to act as the Award Judges of the JCI Sendai Conference.

4.7.4 We received two NOM Awards and Eight LOM Awards during JCI Sendai ASPAC.

4.7.5 The LOM Efficiency Program motivated chapters to uphold efficiency and effectiveness in chapter management, administration and development. All LOMs are very supportive to the Program.

4.8 Community Affairs

The mission is to identify and disseminate information about various funding sources to LOMs.

4.8.1 Information of nine funding schemes was sent to LOMs for reference.

4.8.2 A copy of the Directory of Funding for Social Service was procured and put at the JC Office for reference.

4.8.3 A training and sharing session on funding proposal writing skills and project management was launched for LOM Officers.

5. REPORT ON OTHER NOM AFFAIRS

5.1 Long Range Planning Committee (LRPC)

5.1.1 The Committee consists of seven members (as specified in Section 3.1.4) with PNP Senator Justin as the Chairman. Three meetings were held to review the issues and challenges of the HKJC.

5.1.2 A forum with NOM/LOM Officers and advisors and LRPC members of LOMs participated. The forum provided a discussion platform for our future work on visioning and strategic management for HKJC.

5.1.3 A second Forum was scheduled in October 2002.

5.2 Board of Trustees & Trust Fund

5.2.1 The Board of Trustees consists of five members (as specified in Section 3.1.4) with PNP Edmond as the Chairman. It met almost monthly this year.

5.2.2 The Board of Trustees manages three trust funds, namely No. 1 Trust Fund, No. 2 Trust Fund and No. 3 Trust Fund.

5.2.3 A total of HK$28,800 was agreed on subsidising Chamber Office full time staff salaries of the year 2002, from the income of #3 Trustee.

5.2.4 It was agreed to remain unchanged HK$60,000 as rental charges for the Chamber Office.

5.2.5 About HK$200,000 was used this year to subsidize 24 LOM projects.

5.3 Involvement in JCI Activities

5.3.1 PNP Sonny Yu as the Chairman of JCI Foundation

5.3.2 NIPP Michelle as the Chairman of Asia Pacific Development Council,
with Donna Lau, Yury Lam and Francesca Ng as Development Officers.

5.3.3 Shirley MK Chan as the ASPAC Senate Board of Director

5.3.4 Ellen Tsang as the Area B Special Assistant to World President for Sponsorship

5.3.5 Nine members served as Conference Recording Secretaries

5.4 Activities under IPP's co-ordination / supervision
While NIPP Michelle will report the details regarding her duties, I have the following highlights:

5.4.1 The 30th Ten Outstanding Young Persons Selection

a. Andrea Suen from LRJC is the Chairperson of the organizing committee
b. Nomination was closed by the end of July.
c. The 2nd Press Conference will be held on October 16.
d. The Award Presentation will be held on November 7.

5.4.2 HKJC Senate

a. Two Senate Gatherings were held.

5.4.3 SMC

a. Fellowship gatherings / hiking are major activities of the SMC to maintain the sense of belongings of our Senior Members.

6. CONCLUSION AND ACKNOWLEDGEMENT

I wish to thank our members for giving me the honour to serve as the National President of my beloved organization. It has been a challenging year for me. However, with the great support from my NPA, the Panel of Advisors, the National Board and my mother chapter Apex Junior Chamber, I treasure every opportunity to take up different challenges.

I have to thank NPA Eddy and LRPC Chairman Justin for their continuous advice and support. I would also like to express my heartfelt thanks to my team members as well as the chapter presidents.

Certainly, without the unfailing support from my employer LTK Industrial Ltd, I might not be able to take up this important position. Without the encouragement from Mr. Simon Cua, the Managing Director of LTK Industrial Ltd, I could not be able to enjoy my presidency this year. Taking this opportunity, I would like to thank my colleagues as well.

Do remember "Live By the Creed" and let's make Junior Chamber an enjoyable organization.

Tony Chan
National President

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE NATIONAL IMMEDIATE PAST PRESIDENT

1. FOREWORD

As the National Immediate Past President of the Hong Kong Junior Chamber, I am pleased to submit my report to the General Assembly of the 37th National Convention.

2. REPORT ON ACTIVITIES UNDER NIPP'S COORDINATION / SUPERVISION

As the NIPP, I am one of the NOM board members serving as an advisor to ensure the continuity of NOM administration and policy made in past year and relationship with external organizations – TOYPA, Lions, Rotary and AIESEC, etc.

Area of Supervision/Assignments:
(1) Nomination Committee Chairman.
(2) Senate Chairman.
(3) The Ten Outstanding Young Persons Selection (TOYP Selection)
(4) Senior Members Club (SMC)
(5) Advisor of AIESEC
(6) Advisor of National Business Network (NBN)

Other than NIPP, I am also serving JCI as
(1) Chairperson of Asia Pacific Development Committee (APDC)
(2) Commissioner of JCI Area B Growth Commission

2.1 Nomination Committee Chairman

The following Past National Presidents were appointed by National President Tony Chan to the Nomination Committee:

1980	PNP Senator Edmond Pang (Caucus Chairman)
1984	PNP Senator John Chan
1997	PNP Senator Henry U
1998	PNP Senator Spencer Suen
1999	PNP Senator Louise Chan

The Committee is responsible for screening the nominations of the 2003 elective NOM officers, interviewing the candidates, conducting the Caucus Session and presenting recommendations to the General Assembly during the National Convention. As the Chairman, I shall also organize the Candidates Training School and chair the Election session in the Closing General Assembly in the National Convention.

Key event dates are noted below:

Sept 22 (Sunday)	: Candidates Training School
Sept 24 (Tuesday)	: Interviews
Sept 28 (Saturday)	: Caucus Session
Sept 29 (Sunday)	: Election Session

2.2 Senate Chairman

2.2.1 Senate Screening

The Senate Chairman is responsible for organizing activities for the Senators and chairing the Senate Screening Committee.

Senate Screening Committee:

Members appointed to the Committee are listed below.

1990	PNP Senator Larry Lau
1997	PNP Senator Henry U
1999	PNP Senator Louise Chan
2000	PNP Senator Spencer Li

In the past 8 months, two meetings were held to screen the applications, of which those approved baby Senators will receive their Senatorship during the National Convention. Further meeting will be arranged on need basis.

2.2.2 Senate Gatherings

Senate Gatherings are planned for 2002.

The 1st Senate Gathering was held on March 26 at The Dynasty Club, Convention Plaza, HK. Mr.Liang-jen Chang, Managing Director of Chung Hwa Travel Service was invited to speak on "Economic Interflow within Greater China Region".

The 2nd Senate Gathering was held on July 16 at the World Trade Centre, Dr. Albert Yu, Chairman and Chief Executive Officer of Hong Kong DNA Chips Ltd. shared with us on "The Biotech in Hong Kong".

The 3rd Senate Gathering will be held on Sept 28 during the National Convention.

The 4th Senate Gathering will be held in December this year.

2.2.3 Senate Programs in Asia Pacific Conference & World Congress

A total of around 35 Senators and members enrolled in the Senate Program in the Sendai ASPAC. Senator Margaret Wu (JTT) was appointed as Director of ASPAC Senate Board.

JCI Senate is celebrating its 50th Anniversary. Special celebration programs will be held in Las Vegas Congress. I shall coordinate Senators to participate in the Las Vegas World Congress.

2.3 The Ten Outstanding Young Persons Selection (TOYP Selection)

This year, TOYP is celebrating its 30th Anniversary. With the committed and outstanding leadership of Chairman Senator Andrea Suen, she will certainly do an excellent job to celebrate the 30th Anniversary of TOYP Selection.

Key aspects of the project are highlighted below :

Sole Sponsor : Bank of China (BOC)
Honorary Patron : Chief Secretary of Administration The Honourable Donald Tsang, JP
Selection Consultant : Sit, Fung, Kwong & Shum Solicitors, Notaries, Agents for Trademarks & Patents

Panel of Judges :
Chief Judge Secretary for Education and Manpower Professor Arthur K C Li, GBS,J.P
Secretary for Economic Development and Labour Mr.Stephen S K Ip, GBS, J.P. Chairman and Chief Executive of MTR Corporation Mr.Jack C K So
Chairman of University Grants Committee Alice Lam, J.P.
Chairman of Securities and Futures Commission Mr.Andrew L T Sheng SBS, J.P

To celebrate its 30th Anniversary, a lyric competition is being launched which will then be used as an official song of TOYP. The songs were re-arranged by prominent artist Mr.Anthony Lun. Wide range of promotion as TVB special program, Road Show and various media coverage was done.

Award Banquet will be held on Oct 7. President of the Legislative Council Rita Fan Hsu Lai-tai, GBS, J.P was invited as the GOH of the Banquet.

2.4 Senior Members Club (SMC)

With the outstanding leadership of SMC Chairman Senator Johnson Chan, many fellowship activities as weekly hiking, happy hour and china travel were held. Up to date, the total membership is up to around 270. Annual Graduation Ceremony will be held in the National Convention.

SMC is not only help maintaining the membership of HKJC, generous support in terms of placing advertisement in annual Inaugural Ball and National Convention were also done by SMC.

This year, SMC is celebrating its 5th Anniversary. Anniversary Dinner will be held on Dec 8,2002 at World Trade Centre Club.

2.5 Other Activities under NIPP's Coordination / Supervision

2.5.1 Liaison with AIESEC – HK

HKJC has been a close partner to the AIESEC – HK since 1993. NIPP serves as the advisor of the AIESECers. Regular meeting with the members of the National Committee of AIESEC – HK was held in order to share the management experience, advice on various issues and exchange of information are conducted during the meeting.

With the great assistant of TDC and the co-ordination of outstanding TDC Chairman Senator Joanne Li, various trainings were offered to AIESEC. The TDC trainer's effort made to them was highly recognized by AIESEC.

To support the movement and foundation building of AIESEC in China, a special donation was given to AIESEC-China through AIESEC-HK.

2.5.2 2001 Accounts

With the great assistant of Hon. Auditor Senator David Tsoi, the 2001 Account has been finalized. The account will be adopted in the General Assembly of this year National Convention.

3. OTHER ASSIGNMENT

3.1 NBN Advisor

This year, I am happy to see the growth of NBN. The formation of a sound management system as the setting up the LOM representatives, re-setting up the NBN web site with members yellow page for business promotion and networking, monthly NBN Excom meeting was also held which totally demonstrated the entrepreneurship spirit.

Not only the regular fellowship as Happy Hour with sharing and talk by prominent speakers, international networking as business visit is also one of their focus.

3.2 APDC Chairperson & Commissioner of JCI Growth Commission

First of all, I would like to send our sincere gratitude to HKJC for granting me the golden opportunities by serving JCI as JCI APDC Chairperson and Commissioner of JCI Growth Commission.

This year, six target NOMs were determined as Mongolia, Vietnam, Bangladesh, Pacific, Thailand, and Indonesia. Our outstanding team is APDC Councilors Nalin (Japan), Doreen Pun (Macao), Si-Bum Kim (Korea), Ted Tu (Taiwan), Nessar Khan (Bangladesh) and over twenty APDC Officers including Francesca Ng, Yury Lam and Donna Lau who are coming from HK. Two Special Assistants to Chairperson are James Tsui and Henrietta Tsang also coming from HK.

They have made two visits to our target NOMs. An APDC Training CD is specially produced for the training purpose. During the visits, various training, guidance and strategy planning were offered and discussed with them. Some target NOMs has been growth up significantly especially Bangladesh and Mongolia. I trusted both NOMs would be independently next year or in the near future.

4. CONCLUSION AND ACKNOWLEDGEMENT

To myself, 2002 is again a memorable year. I enjoy the supportive and advisory roles that I play. Although I am less busy than last year, I do engaged with different roles especially JCI APDC Chairperson which gave me a new insight of Junior Chamber. It was no wonder a golden opportunities in my life.

I would like to express my heartfelt thanks to all senators, senior members, members, Past Presidents, fellow NOM Board members and Chapter Presidents who give me a lot of support. My great appreciation to SMC Chairman Senator Johnson Chan, TOYP Chairman Senator Andrea Suen, Senate Screening Committee members and Nomination Committee members, Hon.Auditor Senator David Tsoi as well as TDC Chairman Joanne Li for the assistant to me. Also, thanks to NBN Chairman Bowen Wong for giving me the chance to serve as Advisor.

Special thanks go to JCI Foundation Chairman PNP Senator Sonny Yu in giving me these golden opportunities in serving JCI this year. It was a memorable experience, which I have contributed our experience and to develop their strength and weakness among the NOMs.

Lastly, thanks to our APDC Officer Francesca Ng, Yury Lam and Donna Lau, Special Assistant James Tsui and Henrietta Tsang for helping me as our left and right hand.

Michelle Tang
National Immediate Past President

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE NATIONAL EXECUTIVE VICE PRESIDENT ALICE LIU

1. FOREWORD

I am most excited to take up the challenge of National Executive Vice President this year. I am grateful to National President Senator Tony for inviting me to join the National Board.

2. ASSIGNMENT

I was tasked with supervising the Publications, Membership, Public Relations and Information Technology Areas and two National Vice Presidents assigned to me.

The four areas are very important in that they serve to promote the image of HKJC to the public via quality publication, public relations, website and members.

3. TEAM MEMBERS

National Publication Director Wimi Lam (HKJTT)
National Membership Director Frankie Mak (IJC)
National Membership Officer Cindy Wong (AJC)
National Membership Officer candy Leung (HKJTT)
National Public Relations Commission Chairman Jacqueline So (OJC)
National Public Relations Commission Member Cherrie Cheung (VJC)
National Information Technology Commission Chairman Paul Wong (AJC)
National Information Technology Commission Vice Chairman Cynthia Li (OJC)
National Vice President Senator Emily Au Yeung (PJC)
National Vice President Judith Tam (HJC)

4. AREA PROGRESS AND ACHIEVEMENT

PUBLICATIONS

4.1 As at August, two issues of Harbour Lights and five issues of Info X'press were published. The work was accomplished on schedule. Please refer to NPubD Wimi's report for details.

4.2 Membership application form is printed on the back cover of Harbour Lights. Apart from the 1,300 copies sent to all members, 1,500 copies of each issue were distributed to outside organizations and libraries. This serves to assist membership recruitment both via current members and direct assess to members of the public.

MEMBERSHIP

4.3 The National Board agreed to organise two Recruitment Seminars, one in March and the other in July, specially targeted at outsiders and/or potential prospective members. We reckoned the nature of Recruitment Seminar is different from Prospective Members Orientation (PMO) which should be tailor-made for those who had signed up as prospective members. Four PMOs are planned for the year and three were launched in Feb, May and Aug. respectively. Thanks to NOM Officers for their assistance in Membership Area.

4.4 Membership Strategy Forum: A Forum chaired by Chairman Sen Bassanio So was held on Jun 26 with representatives from 15 LOMs attended. Participants shared about their experience and exchanged views on effective means of recruitment. Many participants were of the view that members' referral was still the most effective means of recruitment.

4.5 Letters were also sent to all Senators to solicit their support in referring suitable people as PMs.

4.6 LOMs were encouraged to set up their own Mentorship Program for taking care of newly inducted members within one year of JC age. At NOM level, a Mentorship Program was set up to serve LOMs in need. 29 Senators had given consent to be Mentors. They were paired with Mentees nominated by LOMs.

4.7 Membership Survey was issued to all members to gauge their views about our organization and collect information on membership profile.

4.8 NOM decided to waive HK$200 initiation fee for rejoining members at the suggestion of LOMs until the end of 2002.

4.9 For detailed report on JC card and Corporate JC Ambassador Program, please refer to NMD Frankie's report.

PUBLIC RELATIONS

4.10 Throughout the year the PR area helped to promote our organization to the public via strategic alliance

- Cooperation with Hong Kong Polytechnic University in promoting the "Preferred Graduate" Development Program. Thanks to NVP Jimmy for coordinating promotion locally and overseas.

- HKJC was the supporting organization of the "Worldwide Lessons in Leadership Series VI" held on May 14.

- HKJC have become the supporting organization of the "Caring Company Scheme" promulgated by the Hong Kong Council of Social Service under the patronage of CE of HKSAR, the Hon. Tung Chee Wah.

- In supporting Government's call for our contribution to take up community service through participation in Government's advisory and statutory bodies, message was disseminated to members in this regard.

- Supported the Hong Kong Rehabilitation Power in their flag selling day on Sep 7 by motivating members to become their volunteers.

- Invitation was extended to HKJC by LiveWIRE Youth Enterprise programme (co-organised by Shell Hong Kong Limited and the Hong Kong Federation of Youth Groups) to nominate our members as Mentors of young entrepreneurs in the community.

- A possible collaboration with Labour Department of HKSAR Government in providing training for their Youth Work Experience and Training Scheme. Thanks for NVP Christina for coordinating.

4.11 A press supplement was issued on Jan 24 on Ming Pao Daily to publicize the newly inaugurated NOM board and LOM Presidents, Certificate Program jointly organized with Hong Kong Polytechnic University and the Recruitment Seminar on Mar 9. A weekday was chosen to capture more readership.

4.12 Press release on Inaugural Ball was sent out to all major press after the Ball.

4.13 HKJC was invited by 中華旅行社 to dinner on Feb 26 for informal exchange.

4.14 A PR seminar "Communications: Ins & Outs" was launched on May 30 with more than 50 members attended. The seminar provided training to participants on the importance of internal and external communications.

4.15 Free advertisement space has been solicited at MTR light box. This would help a great deal in the external promotion of HKJC.

4.16 Information on external fundings available from government departments and other organizations were promulgated via NVP Judith.

INFORMATION TECHNOLOGY

4.17 The Information Technology Commission took charge of the HKJC website. The Commission was specially tasked with the monitoring the building of a new website using the content management system, adopted by 2001 Board of Director. The delivery of the new website took more time than expected

due to the change of personnel in the vendor. The progress was being closely monitored and alternative means was being worked out to facilitate the completion of the new website. Training to NOM Officers would be arranged when the new system is in place.

4.18 The Commission has also organized training sessions for NOM and LOMs regarding the ways to update their website. Please refer to report from ITC Chairman Paul Wong for details.

5. OTHER ASSIGNMENT

5.1 Being Acting National President
I was appointed as Acting National President from Jan 25 to Jan 28 and from Jul 31 to Aug 1. On Jan 27, I represented Hong Kong Junior Chamber in attending 傷健同行 2002 (organized by Hong Kong Rehabilitation Power) as one of the Guests of Honour.

5.2 Being National President Personal Representative
Delivered speech at the Silver Tongue Contest of NDJC on Jul 14 (Sun) when there were three events on the same day and same time at different locations.

5.3 I was invited by Yuen Long Junior Chamber to be one of the judges for the "HKSAR Outstanding Students Selection" at the preliminary judging on Jun 22.

5.4 I was invited by Harbour Junior Chamber as one of the judges of the "Children Home Stay Program in Japan (Kanazawa)" selection held on Jun 23.

6. ACKNOWLEDGEMENT

I would like to thank Hong Kong Jayceettes Junior Chamber for nominating me to take this post and render support to me. Gratitude extends to my team for their creative ideas and unfailing support in delivering service to LOMs.

Appreciation also goes to Kowloon Junior Chamber and Apex Junior Chamber for hosting the first Recruitment Seminar and North District Junior Chamber, Peninsula Junior Chamber and Hong Kong Jayceettes Junior Chamber for hosting the 1st, 2nd and 3rd PMO respectively.

Alice Liu
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE NATIONAL EXECUTIVE VICE PRESIDENT ANNIE LO

1. FOREWORD

Serving as National Executive Vice President of Hong Kong Junior Chamber this year is certainly another challenging and memorable year in my JC life. Here and now I would present my report to the General Assembly of the 37th National Convention.

2. ASSIGNMENT

In addition to fulfill the duties set on by-laws: a) to promote the purpose of JCs; b) to carry out the duties as assigned by the National President; c) to assist the National President in the planning, implementation and supervision of the activities under the four areas of opportunity; and, d) to supervise and render guidance to the National Vice Presidents assigned by the National President, I was assigned to oversee the areas of International Affairs, Records & Recognition, Leadership Development, and Training & Development Council (TDC).

3. TEAM MEMBERS

The members in my team include National Vice President Christina Ng, National Vice President Jimmy Bonds Lam, National Vice President William Wong, National International Affairs Director Jonathan de la Cruz, National Records & Recognition Director Elaine Tai, National Leadership Development Director Anna Tam, Training & Development Council Chairperson Senator Joanne Li, and TDC members including Senator Iris Ip, Senator Roberta Law, Senator Tony Tsang, Scarlett Wong, Hanson So, and Ocean Wong.

4. AREA PROGRESS AND ACHIEVEMENT

4.1 International Affairs

4.1.1 Receptions for Overseas Guests

IA team received JCI Vice President Senator Anwar Kashif Mumtaz and delegations from neighboring NOMs for attending Inaugural Ball. In March, two reception programs were arranged for JCI President Senator Salvi Batlle and JCI Vice President Senator Anwar. Besides, IA team kept receiving delegations from overseas, such as India Junior Chamber and Korea Junior Chamber.

4.1.2 Liaison for Attending Overseas Events

In the past eight months, IA team co-ordinated with JCI headquarters and other NOMs' secretariats for arranging representative(s) from Hong Kong Junior Chamber to attend those events, such as Kyoto Conference of Japan Junior Chamber, APDC Reception Dinner in Macau, etc.

For Hong Kong Night during Sendai Conference, please see NVP William's report. On NIAD Jonathan's report, details about searching sister chapters for LOMs, handling overseas requests, supervising projects, and convening Joint Directors Meeting can be found.

4.2 Records & Recognition

4.2.1 Redundancy Elimination on Bid Book Compilation

With the mission to assist LOMs in making the best use of resources in planning and compilation of bid books, R&R area intended to maximize the winning opportunities of LOMs by:

- omitting some irrelevant criteria on LOM Efficiency Program and HKJC Awards Manual
- aligning the award judging criteria of convention, conference, and congress
- organizing events for transferring knowledge and technical skills on bid book compilation to members

4.2.2 Bid Book Submission to Area B Conference

R&R area co-ordinated to compile three bid books competing in Group II awards. Besides, this area also assisted LOMs to scrutinize bid books before submission.

For more details, please go to NRRD Elaine's report.

4.3 Leadership Development

4.3.1 2002 NOM Officers and LOM Presidents Training Workshop

It was completed on Dec 9, 2001. There were 40 participants in total. Such intensive training touched the topics: a) What is JC Idealism? b) How to promote Entrepreneurship in JC Society? c) How to project a Professional Personal & Corporate Image to Public? and d) What are we going to do with our business – membership? The overall feedback was "very good". A follow up session was then held on Jan 12 and the discussion result regarding constant public image to recruit new members had been passed to Membership Area for further actions.

4.3.2 Basic and Advanced Training Certificate Programs

The format and training topics of first launch of Basic and Advanced Training Certificate Programs in 2001 was adopted so as to provide a continuing and consistent service to members. For the members who completed some of the courses in 2001 were encouraged to complete the rest of the courses and apply for exemption from the certification criteria in this year.

4.3.3 Initiative in Co-operating with Hong Kong Polytechnic University for Certificate Program in Entrepreneurship

In plan, the program consisted of six courses. Each course would be delivered by three workshops. Total number of hours for each course was set as 19.5 hours. They would be co-run by lecturers from PolyU and guest speakers from HKJC. The topics designed for the program included:

Course 1: Strategic Planning for Business Development
by Associate Professor and Department Head, Shue Yan College Dr Ricky Szeto and Past President of DJC Derek Tsang

Course 2: Financing and Financial Decisions
by Visiting Lecturer Ms Alice Yung and Ernest Ip from IJC

Course 3: Leadership Essentials
by Assistant Professor Mr Mak Wai Ming and Past President of CJC Mike Chan

Course 4: Change Management
by Visiting Lecturer Dr Chow Kwok Keung and Raymond Chan from DJC

Course 5: Business and Professional Ethics
by Dr Ricky Szeto and PNP Senator Y K Chan

Course 6: Effective Communication with Media
by Visiting Lecturer Mr Simon Lun and Angel Chung from PJC

Due to economic slump, the number of enrolments received fell behind the minimum requirement. For contingency, the Board of Directors decided to launch a concise version of program by using the dates of every Day 2 event of the workshops, i.e. packing the 18 days training into six days. According to the enquiries, both organizers realized that the program, lecturers, and guest speakers were very attractive. However, the program duration and the fee hindered the interested parties from applying under the unfavorable economic situation. At last, the program was called off. All refund procedures were carried out by PolyU in due course.

For details of respective training programs, please see NLDD Anna's report.

4.4 Training & Development Council

4.4.1 10th Anniversary

A celebration dinner was organized on Apr 13. All past TDC chairmen who attended the function were invited to share the development trend of TDC and their good memory of being TDCC. An open discussion for the future development of TDC was taken place.

4.4.2 JCI International Graduate

NSG Rose Mao was granted as the fifth JCI International Graduate in Hong Kong.

4.4.3 New Coaches

This year, we have 29 more PRIME Graduates joining into the trainers' pool.

4.4.4 Services to Community

As at August, TDC assisted four organizations designing and conducting tailor-made training programs.

4.4.5 New Training Program Development

It was a target to complete the program development for Officers' Training in Membership Extension Program in the fourth quarter of this year.

For more details, please refer to TDCC Senator Joanne's report.

5. OTHER ASSIGNMENT

5.1 Being Acting National President

Be appointed as Acting National President from Feb 11 (Mon) to Feb 14 (Thu), Feb 20 (Wed), and Feb 21 (Thu). In this capacity, I attended the New Year Bonanza cum Fund Raising Project of CJC.

5.2 Being National President Personal Representative

Delivered speech at the press conference of 全港青年人關懷社會心星大行動 of LRJC on Jul 14 (Sun) when there were three events on the same day and same time at different locations.

6. ACKNOWLEDGEMENT

Sincere thanks must go to all senior members, individual members, and teammates who render their great support to me for discharging duties! On the other hand, I would also like to give thanks to National President Senator Tony and other national officers. Throughout the year, we have gone through so many discussions on turning the entrepreneurial spirit that HKJC promotes into the practice of our beloved organization. I indeed treasure these brain-teasing moments!

Finally, I cherish a lot for the continuous support from my mother chapter Bauhinia Junior Chamber.

Annie Lo
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 37th NATIONAL CONVENTION FROM THE NATIONAL VICE PRESIDENT EMILY AU YEUNG

1. FOREWORD

It is my great honour to serve the Hong Kong Junior Chamber this year as National Vice President. I am pleased to submit my report to the General Assembly of the 37th National Convention.

2. ASSIGNED LOMS

2.1 Victoria Junior Chamber

President Benny dedicated much of his efforts to the building of a strong team. All board members were mobilized and motivated to achieve their objectives.

Unlike many organizers of annual or recurrent events, VJC was able to sustain the quality of their "Grandparents' Day", an annual project, over the years. Thanks to the excellent networking, hard work of the organizing committee as well as the great publicity, the project was again a huge success this year. The award of the "Outstanding Public Relations Project" accorded "Grandparents' Day" at the ASPAC Sendi was well deserved and encouraging.

In addition, the Youth project "SING NO Drugs" co-organised with many other organizations succeeded in increasing public awareness of drugs problems to youth.

In projects like these, VJC members demonstrated their skill of partnership for better utilization of resources and a stronger network for further development

Within VJC, team spirit was high. The weekly lunch with members and the monthly Yum Cha brought members closer together and strengthened the sense of belonging among them. A series of business projects "Creativity and Entrepreneurship" was held through the monthly fellowship gathering. They gave the members an insight into businesses other than their own. The first ME handbook which was published early this year was also one of the achievements for VJC.

Internationally, VJC continued to enjoy good relationship with overseas chapters. Its interaction with overseas chapters this year included co-organizing the 1st Asia Youth Forum in Seoul with the Seoul Dongdaemoon Junior Chamber and paying several visits on sister chapters.

Under the capable leadership of President Benny, VJC was able to strike a balance between projects and fellowship as their slogan goes, "The Lamp of Aladdin, The Power of Victorian". Finally, I hope VJC will continue to nurture members' interest in community affairs which is also the most effective channel to retain and recruit members.

2.2 Lion Rock Junior Chamber

Under President Peter, the Lion Rock Junior Chamber had a tremendous year. It gained great exposure in the community it served by launching large scale projects such as the Youth project "青年人關懷社會心星 大行動", Community development project "Get in Gear – Volunteers 2", Public Relations project "柏 芝敬老嘉年華會" for rice distribution to the elderly in Yau Man Tin area. All these projects addressed immediate needs and concerns that had a huge impact on our society. Through these projects, Lion Rock Junior Chamber was able to establish and maintain good relationship with many other organizations.

With the support of past presidents, Lion Rock Junior Chamber provided lots of training to its board members and members. New members benefited from a good mentor system and the high score shown on the LOM Efficiency Index evidenced their high team spirit.

Last but not least, special recognition should be given to Chairman, Past President Senator Andrea, under whose leadership the LRJC gave their great support to our National Project 'TOYP".

Finally, I hope that LRJC could further advocate members' training and continue to develop the Chapter by using the strengths of members.

2.3 Sha Tin Junior Chamber

In celebration of the 15th anniversary of the Sha Tin Junior Chamber, a series of programs was launched. Three projects of "Fund Raising", "Fun Fuun Dragon Boat Training and Racing Project" and the theme project of "Health" were well received and successful in attracting and retaining quality members. Sha Tin Junior Chamber members found the staunch support from all past presidents, senior members and senators most inspiring. Further, the signing of the Friendship Pact with Jiangmen Youth Federation in their anniversary celebration night fostered the Junior Chamber movement in the Mainland China.

Despite the adverse economic situation and shortage of manpower, Sha Tin Junior Chamber accomplished a lot and had a fruitful year, thanks to the excellent leadership of President Grace and her dedicated board of directors.

Because of its good organization and high potential, I recommend SJC to focus on both membership extension and retention.

3. OTHER ASSIGNMENT

- One of the speakers for National "PMO II"
- One of the speakers for National Basic Training on "Project Management"
- Speaker for "Chairmanship" to Sha Tin JC
- Speaker for "Project Management" to Victoria & Sha Tin JC

4. CONCLUSION

Acting as the National Assigned Executive Officer this year is a memorable and invaluable experience for me. I have tried my best to serve and shared with the 3 assigned LOMs. This year has been a year of great enjoyment and fulfillment for being able to serve, enriching my junior chamber knowledge and broadening my exposure.

Taking this opportunity, I would like to extend my sincere thanks to National President Senator Tony Chan and Executive Vice President Senator Alice Liu for their unfailing support and guidance. My heartfelt appreciation and thanks also go to all NOM and LOM officers, especially to President Benny Lam of Victoria Junior Chamber, President Peter Chao of Lion Rock Junior Chamber and President Grace Kowk of Shatin Junior Chamber and all of their board members for their kindness and support to me and the National.

Last, but not least, I would like to thank my mother Chapter, Peninsula Junior Chamber, for the great support to me throughout the year.

May I wish the incoming National Board a successful year in 2003!

Emily Au Yeung
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT JIMMY BONDS LAM

1. FOREWORD

It is my great honour to serve Hong Kong Junior Chamber as a National Vice President. My major role is to act as the National Assigned Executive Officer (NAEO)to bridge National and my assigned chapters: Peninsula Junior Chamber, Tai Ping Shan Junior Chamber and North District Junior Chamber.

I have pleasure to present my report to the General Assembly of the 37th National Convention as follows:

2. ASSIGNED LOMS

2.1 Peninsula Junior Chamber

President Florence has tried her very best to accomplish the tasks and objectives stated in the year plan. The result is promising especially for a series of fund-raisings for the grand projects. The team spirit has also indicated the success with the full support from past presidents especially Presidential Advisors, Senator Carrian Yu and Senator Diana Fung.

The membership drive marks the co-operation of the Board with various large scale projects with public appeal. So far there have been more than 20 PM recruited and 9 members have been inducted. The hard work has gained the recognition with the award in Membership extension in Sendai ASPAC Conference.

The flagship project "Simultaneous Translation & Interpretation Contest for the Youth" is still the main theme for promotion of self-development in language skills for young leaders. Another large scale project for parental care has drawn public awareness on the good relationship of family members between parents and their children by seminar, photo contest and game booths. PJC also echoed the "Entrepreneur ship for positive change" by organizing a series of Business Seminars (現代創業啓示錄) with Channel Elite Club.

In view of the lack of education opportunities in mainland China, PJC would take a further step by fundraising the project of building two primary schools in mainland China (「愛心大行動 之 籌建貴州小學」- 步行籌款) this year.
In June JC badminton competition (「全港青商羽毛球比賽」) also helped to promote the healthy side of JC members for more exercises. Of course there are more recreation and social gathering opportunities for PJC members from BBQ, Picnic, Karaoke and Christmas party through the year.

2.2 Tai Ping Shan Junior Chamber

It is a challenge for President Albert as this year will mark the 25th anniversary celebration for the chapter. He has spent a great deal of time and effort on chapter management together with the support of the board and past presidents. Resources have been pooled into a few projects and focused on team building of the Board and the members. The highlight will be the 25th anniversary celebration in Happy Valley Club House in November 2, 2002.

The flagship PR project "Asia Pacific JC Karaoke Contest" has attracted a lot of participation from TPSJC's own members and other JC members. The feedback was very good. In order to extend the success of last year business project, a business trip to Shanghai (「上海營商考察團」) is scheduled in Mid October.

For Community Development (CD) project, the chapter also co-organizes with other organizations to appeal the public in computer donation and tree planting to mainland China. This will support the IT education for the underprivileged students and narrow the gap between the rich and the poor.

2.3 North District Junior Chamber

Under the capable leadership of President Shirley, North District has put a lot of effort on the harmonious relationship of the chapter. Though the JC experience of the Board of Directors is relatively green, the whole team has managed to share the common vision and work together to the stated goals set in the year plan. With the full support of past presidents and board members, the atmosphere is energetic and high.

This year the focus lies on the community area especially for the mutual understanding of different generations. In April, North District has co-organized with TREATS for the whole day for fun, games and communication for parents and kids. Of course the long-life project "Children Silver Tongue Contest"(「兒童金口獎比賽2002 暨國際兒童文化交流營」) was co-organized with Education Department . Also the awardees have been arranged to participate into" the International Summer Children Culture Exchange Program'' in Taiwan from August 2-5, 2002.

For business area, they have arranged a business visit to Zhuhai All China Youth Federation (珠海青聯). In October, North District will have a business seminar on experience sharing of change management. In order to maintain good relationship of the North District community, President Shirley also arrange various courtesy visits to various organizations such as District Office, Liaison Office, District Councilors (北區民政事務處、中聯辦新界部、北區區議員)

3. OTHER ASSIGNMENT

In order to provide more training opportunities for young people for work placement on summer vacation, we have established a partnership with Hong Kong PolyUniversity (PolyU) on their Preferred Graduate Development Programme. HKJC also helped to promote this program to the JCs by inviting the representative, Ms. Tina Lau of PolyU to come to Sendai Aspac Conference to invite more participations from overseas JC

4. ACKNOWLEDGEMENT

Taking this opportunity, I would like to thank National President Senator Tony Chan and all National board members for the mutual support. Together we are able to make things happen and keep our promise in JC movement. This year I really gain a lot of valuable experience during my term of office.

I would like to send my heart-felt gratitude to my assigned LOMs for their support to the National especially President Florence, President Albert and President Shirley.

Last but not the least, I would like to express my appreciation to my mother chapter, Victoria Junior Chamber for the continuous support on me.

Jimmy Bonds Lam
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT CHRISTINA NG

1. FOREWORD

It is indeed my great honor to serve Hong Kong Junior Chamber as the National Vice President in 2002. My major responsibility is to co-ordinate with the assigned LOMs in order to assist them on Chapter development and enable effective communication between NOM and LOMs.

I have much pleasure to report to the General Assembly of the 37th National Convention as follows :

2. ASSIGNED LOMS

As the National Assigned Executive Officer, I have had the privilege to be associated with three different Chapters, namely Bauhinia Junior Chamber, Dragon Junior Chamber and Apex Junior Chamber. I attended Board Meetings, Fellowship Gatherings and selected functions of these Chapters. Here are some of my observations :

2.1 Bauhinia Junior Chamber

Under the capable leadership of President Dorothy and her dedicated Board of Directors, projects launched under a balanced year plan were successfully executed. The Business Affairs Project "物流=生機=商機？" was completed with overwhelming success and received a very good response from the public with high publicity. The "Public Speaking Seminar and Contest" jointly held with Queensway Junior Chamber was also completed successfully with good participation.

Similar to other Chapters, Bauhinia Junior Chamber faced the difficulty of shortage of manpower. Despite the effort put into the "Recruitment Road show" with Dragon Junior Chamber,there was no immediate improvement in the membership extension.It is advisable to focus more on membership recruitment.

Although a Vice President withdrew from the Board due to personal reasons, it did not affect the team spirit of the Board; the responsibility was shared by two Vice Presidents. Under the leadership of President Dorothy the Board members were working hand in hand to ensure the smoothness of Bauhinia Junior Chamber's business. The Chapter is in good standing.

2.2 Dragon Junior Chamber

President Peter and a team of devoted and progressive officers worked hard

to make 2002 a year of consolidation for Dragon Junior Chamber.

A well- balanced year plan was successfully carried out. The Community Development project " Digital Divide" was successfully completed with good response. A Recruitment Roadshow jointly organized with Bauhinia Junior Chamber recruited a few potential Prospective members. Economic Affairs was the major focus with projects such as "Business Trip to Shanghai", "Trip to Shenzhen – China Employment at a glance" and "Trip to Guangzhou" aiming at understanding more of the present economic situation and Business opportunities in China, were completed with great success.

Apart from the Business Affairs,an excellent relationship with sister Chapters brought out much of members' support in overseas visits and receptions. Examples were the 50th Anniversary of Nagasaki Junior Chamber and visiting it's Sister Chapter Song Jong in Korea. Alternative annual visits to Sister Chapters could also attract members' interest and support. In addition, the major project for Leadership Training "Geared Action III" will be launched by the end of August.

With the great support from Past Presidents and Senior members, the running of the Chapter was smoother than ever.

Dragon Junior Chamber have many high calibre members who need more training to further develop themselves and in return, contribute to the advancement of the Chapter.

2.3 Apex Junior Chamber

2002 was a remarkable year for Apex Junior Chamber as she was the hosting Chapter of the 37th National Convention.

Under the dynamic and capable leadership of President Marisa and a dedicated Board of Directors, all members were motivated to achieve their goals. Projects launched under a well-balanced year plan were successfully executed.

President Marisa kick-started the year with the promotion of the Putonghua course. A Leadership project of NLP Leadership Training Camp was completed successfully with good participation.A fine example was their involvement with the District Office by assisting Tung Chung in organizing the Tung Chung Carnival as Tour Ambassador. Another highlight of the year's programme was the innovative Business project "尋找企業家的故事" being launched and now in good progress. Great emphasis was put on recruitment and retention of high quality members. As a result, an excellent induction rate was achieved.

Members have a good team spirit and high morale. Their senior members and Past Presidents were always available to render support and give advice. Board members and members are working hard and willing to try new and innovative ideas. This can be reflected in their variety of fellowship gatherings as well as project ideas.

Apex Junior Chamber not only managed the Chapter well , but also gave great support to the NOM by hosting the 37th National Convention and organizing the 1st Recruitment Seminar with Kowloon Junior Chamber.

3. OTHER ASSIGNMENTS

3.1 Invitation Relay of Rotary Club

I was assigned to be the co-ordinator of the Invitation Relay of the Rotary Club in the participation of their Sports Day on Jan 13, 2002 at the Wan Chai Sports Ground. We organized a male team and two female teams to participate in their 4 X 100 metres Invitation Relay. Fortunately, one of our female teams was the Runner-up.

3.2 Co-operation with Labor Department

In April, the Programme Manager of the Youth Work Experience and Training Scheme, Mr. S. H. Chak from the Labor Department invited Hong Kong Junior Chamber to consider partnering with them by providing training to the Case Managers and Mentors of the Scheme.

I was assigned to be the co-ordinator for this Scheme. Sharing the same vision of contributing to the Community, we are now working closely with TDC and some coaches on the possibility of our co-operation.

3.3 Involvement in LOMs function

I was invited to be an adjusticator for Outstanding Students Selection for Yuen Long Junior Chamber.

4. ACKNOWLEDGEMENT

2002 was a challenging and rewarding year in my JC Life. It has been a privilege for me to work with the National Board and the three assigned Chapters with different languages and profiles. I very much enjoyed the good working relationship with NOM & LOM Officers and the general members. I definitely will treasure the experience and training I obtained while carrying out my duties.

I would like to take this opportunity to express my gratitude to all those who have given me their guidance and assistance during my term of office, and in particular, National President Senator Tony Chan in inviting me to be one of the cabinet members for 2002 and National Executive Vice President Senator Annie

Lo for always being there in offering me her advice.

I have to extend my heartiest gratitude to my assigned LOMs for their support, especially the warm reception and respect from President Dorothy, Peter and Marisa throughout the year.

Last but not least, I would also like to acknowledge my beloved mother Chapter East Kowloon Junior Chamber and President Elisa Lau for their generous support.

Christina Ng
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT JUDITH TAM

1. FOREWORD

It is my great honour to be appointed and to serve Hong Kong Junior Chamber as the National Vice President in 2002. My major responsibility is to act as the National Executive Assigned Officer to my assigned chapters, namely City Junior Chamber, Queensway Junior Chamber and Ocean Junior Chamber. Besides, I am also tasked to coordinate community affairs area.

I have much pleasure in presenting my report to the General Assembly of the 37th National Convention as follows--

2. ASSIGNED LOMS

2.1 City Junior Chamber

It is really a wonderful experience for me to work with the largest and the most outstanding male chapter in Hong Kong. City Junior Chamber is renowned for its catchment of young entrepreneurs and its well-established traditions and cultures.

Under the dedicated leadership of President Robert, City Junior Chamber has not only attained a balanced development in the four areas of JC opportunities, but also achieved remarkable breakthroughs to the conventional projects. Besides, the beneficiaries of their projects reach each segment of the society. "兒童交流大會—美勵童心創未來" and "耆望老有所爲" are specifically prepared for the youth and the elderly respectively. The "Innovative Entrepreneur 2002" has been rolled out and extended its scope by organizing a business visit tour to their friendship chapter in Shunde with a view to exploring the business opportunities in Mainland for young entrepreneurs.

Tasked with the mission to achieve the membership size to 150 members, City Junior Chamber has made their greatest endeavour to recruit promising members from various projects and from external prospective member orientation. While emphasizing on quantity, City Junior Chamber does not compromise the quality of members. "City Super Training Series 2002" and "城市師友化計劃" were launched to provide appropriate training to members and prospective members.

Brotherhood is another characteristic of City Junior Chamber. This year, City Junior Chamber has built up a very excellent public relation, both internally and externally. Internally, various interest groups were set up. Externally, he has joined with a number to chapters to host NOM "Vanguard Leader" project and "Bid Book Seminar". In addition, he has nominated a

number of experienced members to serve in the national board and provided unfailing support to national in various activities.

I am sure that year 2002 is definitely a fruitful and rewarding year for City Junior Chamber as it's the harvest time for their hard work in the past eight months.

2.2 Queensway Junior Chamber

Queensway Junior Chamber has impressed upon me as a group of energetic and dynamic young entrepreneurs who have strong passion for excellence and willingness to take chance and risks to create opportunities and positive change. The name of their publication, "Progress", indeed, is the best description of the accomplishments of Queensway Junior Chamber in year 2002.

With the dedication of President Nini, Queensway Junior Chamber has accomplished a very steady progress, especially in attaining a sound financial condition and a comprehensive record and recognition system in its chapter management. Besides, strong cohesiveness among fellow members was built through the monthly fellowship gathering. As a result, a number of high quality members were recruited in amidst of such adverse economic condition and manpower crisis.

To strike for excellence, Queensway Junior Chamber is now working hard for an innovative community project, namely "Cyber Crime Series – seminar, booth design contest and exhibition" in order to arouse public awareness on the commitment of crime from the internet world. On the contribution to national, Queensway Junior Chamber has successfully hosted the NOM Public Speaking Seminar and Contest in April and motivated a substantial number of members to participate in the Sendai ASPAC. Taking this opportunity, I would like to thank Queensway Junior Chamber for your unfailing support to the national.

With the sustainable membership growth and improvement in members' quality, I am confident that Queensway Junior Chamber will continue to progress with unlimited positive change.

2.3 Ocean Junior Chamber

In celebrating her 15th Anniversary, Ocean Junior Chamber has started off year 2002 by launching a very innovative inaugural ceremony"浩洋十五週年首影禮" whereby members were shared with the presidential mission of "Laying a Solid Foundation for Future Success".

This year, under the leadership of President Benjamin and his devoted board members, Ocean Junior Chamber has proceeded smoothly towards their established goals. One of the remarkable achievements is the

strengthening of the administration area in which 100% LOM efficiency in Administration area has attained and the audited accounts for both year 2000 and year 2001 are finalized. Another outstanding accomplishment is the launching of the 15th Anniversary Celebration where fellow members have shown their strong sense of belongings and high team spirit throughout the night.

In response to the presidential mission, Ocean Junior Chamber has organized a large-scale external PMO in June. The results is encouraging as it has successfully recruited more than 30 prospective members. During the past eight months, intensive training were provided to their board members with a view to nurturing these future leaders.

In the pursuit of JC movement, Ocean Junior Chamber has continued to organize the "Juvenile Academy" with their friendship chapter, Zhongshan Federation of Youth. New elements like the "Life Quotient Seminar" and cooperation with the SUN 太陽報 were penetrated to this conventional project to enrich its contents and to enhance its publicity.

With the whole-hearted support from a number of helpful past presidents, Ocean Junior Chamber has groomed up a group of young energetic, enthusiastic and highly motivated leaders. I trust that Ocean Junior Chamber has successfully attained their presidential mission as well as their slogan "Ocean Spirit, We can make it!".

3. OTHER ASSIGNMENT

3.1 Community Affairs Area

It is my great pleasure to take up the responsibility of coordinating the area of community affairs for the Hong Kong Junior Chamber in the year of 2002. My task is to identify and disseminate information about various funding sources to local chapters.

3.2 Training on Community Affairs Area

At the Joint Directors Meeting in January 2002, a training and sharing session on funding proposal writing skills and project management was organized for LOM officers embracing VPs, Directors, Officers and potential project chairmen in the community development area of the respective chapters.

To facilitate participants in acquiring the proposal writing skills, samples of typical sponsorship proposal, proposal for applying HKJC Trust Fund, letter to potential sponsors and letter to HKJC Trust Fund for reimbursement of grant were provided to all participants as reference material.

It is my pleasure to have invited NVP Emily Au Yeung, 2000 Ten

Outstanding Young Persons Selection project chairman, to share with the participants on the techniques in managing a large-scale with far-reaching impact community project. Besides, essential qualities of chairmanship was also discussed at the sharing session.

3.3 Directory of Funding for Social Service

It is realized that each chapter will encounter difficulties in soliciting funding for financing community projects. To ease their difficulties, I have explored and sourced around to find out whether there is any consolidated list of governmental and community funding ready for application.

In early February 2002, I am pleased to inform all chapter presidents of the "Directory of Funding for Social Services - June 2000 Edition" published by the Hong Kong Council of Social Services which contains 60 sources of funding from both Government and private sectors. It is available for sale at the cost of $100 from the Hong Kong Council of Social Service at 13/F, Duke of Windsor Social Services Building, 15 Hennessey Road, Wanchai. In addition, a copy of the directory is procured for the JC Office for viewing by members during office hours.

3.4 Coordination of governmental and community funding

During the past eight months, I have tried my best endeavour to identify various funding from both government departments and non-governmental organizations, to all chapter presidents. I append below a list showing the name of funding, funding organization and application deadline for ease of reference—

Name of Funding	*Funding Organization*	*Application Deadline*
Opportunity for the Elderly Project	Social Welfare Department	28 Feb 2002
Equal Opportunities (Race and Sexual Orientation) Funding Scheme 2002-03	Equal Opportunity Commission	31 May 2002
Grant for Exhibition Project Grant for Film/ Video Production Project Project Grant Grant for Performance Grant for Publication Project	Hong Kong Arts Development Council	2 July 2002
Chinese Permanent Cemeteries Fund	The Board of Management of the Chinese Permanent Cemeteries	15 July 2002

Youth Leadership Training Funding Scheme 2002-2003	Commission on Youth	22 July 2002
Community Participation Funding Programme on Equal Opportunities 2002/2003	Equal Opportunity Commission	31 July 2002
AIDS Trust Fund	Council for the AIDS	31 Aug 2002
Green Hong Kong Activities Subsidy Scheme	Leisure and Cultural Services Department	31 Mar 2003
Community Investment and Inclusion Fund	Health, Welfare and Food Bureau	4 Oct 2002

4. ACKNOWLEDGEMENT

It is my honour to be given the opportunity to work in the national board and to serve my beloved organization in 2002. During the past eight months, it was a colourful and wonderful experience to work with all the national board members. I do treasure the experience in participating in national activities, especially in the international affairs area. I can still recall the reception to the delegates from Japan Junior Chamber and meeting with them again during the Sendai ASPAC.

I am much grateful that approval from the national board for my application to attend the Malaysia Prime Course organized by Penang Junior Chamber in March. I was not only equipped for being a JC coach during the training but my horizon was also widened through the interaction with overseas participants. Being a Prime graduate, I have shared my knowledge with my assigned chapters by conducting training for them.

One of the most valuable rewards for me is the relationship with my assigned chapters and the harmonious and friendly relationship with President Robert, Nini and Benjamin as well as their fellow members.

Taking this opportunity, I would like to extend my heartfelt appreciation to National President Tony and my supervisor NEVP Alice for their continuous support, advice and guidance. I would also like to thank my mother chapter, Harbour Junior Chamber and President Athena for giving me the chance to further my JC career in 2002.

Last but not least, I would like to extend my best wishes to the incoming National Board a fruitful and successful year 2003!

Judith Tam
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE NATIONAL VICE PRESIDENT WILLIAM WONG

1. FOREWORD

It is my great honor to serve Hong Kong Junior Chamber as a National Vice President in 2002. Apart from the role and responsibility of NVP, I also act as a National Assigned Executive Officer to Harbour Junior Chamber, Yuen Long Junior Chamber and East Kowloon Junior Chamber and as the ex-officio to the National International Affairs Team.

I have much pleasure in presenting my report to the General Assembly of the 37th National Convention as follows:

2. APPOINTMENT & AREAS OF RESPONSIBILITIES

2.1 Assigned LOMs

2.1.1 Harbour Junior Chamber

Under the leadership of President Athena and the committed Board of Directors, Harbour Junior Chamber has been very active in both NOM & LOM projects. This can be shown from the NOM efficiency index. HJC achieved 100% of Participation in NOM Projects and 98% of Administration.

The flagship community project "國際兒童繪畫比賽" and international affairs project "兒童日本生活體驗營" got a very high participation from public, wide publicity coverage and great support from other organizations. Through those successful projects, members build up a high team spirit and uphold our JC image.

One of the Vice President was resigned on May. It made the board seems short of the mid-level supervising, but actually the being supervised areas' directors are very independent and completed their task.

2.1.2 Yuen Long Junior Chamber

This year is the 25th anniversary of Yuen Long Junior Chamber. A very special and pretty logo was designed to celebrate this memorable year.

Though the JC experience of the Board of Directors are relatively green,

President Monic still willing to take up this challenge as the leader. However, she must leave Hong Kong for several months due to her business. It was really a bad news for the chapter. IPP Shirley and Vice President Dave were appointed as the acting presidents. With the support from her devoted and hard working Board of Directors and Past Presidents, Yuen Long Junior Chamber still can keeps on arranging the projects under their original schedule.

This year follows their good tradition, the famous branded program "傑出學生選舉" was successfully completed in July. With presence of Mrs. Betty Tung as the patron, this project has again assured its social status and recognition from the general public.

During JCI President Senator Salvi Batlle and JCI VP Senator Anwar official visited Hong Kong on March. Yuen Long Junior Chamber assisted the National IA team to arrange a special tour for them. This visit had been recognized in World President's article later.

2.1.3 East Kowloon Junior Chamber

Under the leadership of President Elisa and the hardworking Board of Directors, members are motivated to achieve the goal and uphold the tradition of Leadership Development. "Success Dynamic Camp" promoted Junior Chamber to various sectors of the community and obtained favorable compliments from the public.

For the chapter management, all the board members are following an effective mentor system and report in every board meeting and the Board of Directors also designed an attractive system to motivate members to contribute in the projects and activities. Therefore, they got more than 20% increased on their full members in the passed 8 months.

2.2 INTERNATIONAL AFFAIRS AREA

NEVP Annie Lo, International Affairs Director Jonathon De La Cruz and me in hands with 18 LOMs IA Directors together as the HKJC IA Team 2002.

During the passed 8 months, National International Affairs team organized a welcome reception for JCI President Senator Salvi Batlle and JCI Vise President Senator Anwar and also some courtesy reception for other JCI officers, Japanese IA team members and JCs from other countries.

On-To Sendai ASPAC Chairman Stanly from Island Junior Chamber and his OC members were very committed and hardworking. After their promotions and hard push, Hong Kong Junior Chamber has more than 175 delegates attended.

Follows the tradition, we arranged the Hong Kong Night during the ASPAC and I was the in-charge person. The preparation was quite rush but I got some LOMs

IA VP/ Directors gave me a big hands and Hong Kong Polytechnic University's assistant. We made 4 different booths. It had more than thousand delegates joined our party and HKJC delegates were enjoyed the Night with so many JCs from Asia.

Beside the functions, I also act as the HKJC representative to have the International Affairs meetings with Japan Junior Chamber National IA Team in Hong Kong and Japan.

3. CONCLUSION AND ACKNOWLEDGEMET

2002 is another memorable year to me in my JC life. I fully enjoyed every moment with the members of my three assigned LOMs. The members are become my good friends during the sharing and discussions with each other in the passed 8 months. I would like to take this opportunity to thank each and every one of my assigned LOMs, especially President Athena from HJC, President Monic, Past President Ada and IPP Shirley from YLJC and President Elisa from EKJC, for their supports and partnership.

I also thanks to my teammates, National International Affairs Director Jonathon De La Cruz, On-To Sendai ASPAC Chairman Stanly and all 18 LOMs IA VP/Directors, for the wonderful moments we were through at JCI Officers Reception and ASPAC.

A special person I must to thanks is my closest supervisor EVP Annie. In 2001 and 2002, we work together and she is like a mentor to motivate me. Her forgiveness and patience are always in my mind and reminding me. She is my great partner in JC and also a very good friend in my life.

Last but not the least, I would like to thank my mother chapter Tai Ping Shan Junior Chamber for the continuous supports to me.

William Wong
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL SECRETARY GENERAL

1. FOREWORD

The National Secretary General of 2002 also assumes the role of a National Assigned Executive Officer. With this additional role and responsibility, it helps my work becomes fulfilling and allow direct channel for me work in the 'front desk'.

2. AREA REPORT

2.1 Team Members

The role of the one-year termed Secretary General could not be effectively performed without the assistance of the paid staff whose experience and thorough understanding on the operation of our organization bridged the gap of the yearly change over of office holder in the post. The Secretariat team is under the supervision of National General Legal Counsel Peter Pang and the team members include National Administration Director Louisa Ng and two paid staff - Chamber Office Secretaries Glory and Jessica.

2.2 Area Reports

2.2.1 Meetings

2.2.1.1 General Meeting

Since last National Convention, 2 Extraordinary General Meetings were held on 2 November 2001 and 15 December 2001. Minutes of which had been included in the consolidated report binder.

2.2.1.2 New initiatives for Board Meeting and EXCOM Meeting

There are monthly Board Meetings and EXCOM Meetings. Joint Board Meetings are scheduled in January, April, July, September and December, all held at the City University Learning Centre where a fair rate and contemporary meeting equipment are available. The cost sharing for the Joint Board Meeting is 50% off as compared with the 2001 meeting venues.

Apart from the months where there are Joint Board Meetings, the EXCOM meeting is held immediately after the Board Meeting in the same night. All minutes for the Board Meeting and EXCOM Meetings are circulated within a week

after the meeting is held and a faired copy is used for adoption, thus avoiding amendments on minutes.

2.2.2 Secretariat

2.2.2.1 Cost saving on Mailing Service

This year, we outsource the mailing service to Caritas Workshop. Through outsourcing, we enjoy a cost saving of 48% as compared with 2001, resulting in additional revenue of around HK$15,000 in first half of the year despite of the increase in postal fee. Furthermore, our mailing service provides employment opportunity for the disabled people.

2.2.2.2 Storage Place

There is a thorough clearance exercise in the Chamber Office. In the coming months, the Chamber Office will resort for digital storage on past record and documents so as to minimize the storage place and to allow convenient access of the archive.

2.2.2.3 Knowledge sharing

With the assistance of the IT commission, essential information and tools are available to all members via the HKJC homepage. All member users now can access NOM Directory that previously only available to the Presidents. In addition, members can also obtain information on commonly used venue, campsite, transportation and funds for organizing community or youth projects.

2.2.3 Communication with the JCI and external parties

The Secretariat also helps to solicit message and information from the JCI, as well as to provide prompt update on the contact of external parties. The Chamber Office Secretary maintains the official contacts obtained from National President. Invitation to external guests is made via the Secretariat.

2.2.4 Staff Development

As a leadership development organization, HKJC treasures the contribution of her employees. Meeting was held with the Chamber Office Secretaries in early of the year to set performance objective and in July, a performance review meeting was held. This year, the administration area allocates an initial budget of HK$2,000 to sponsor on the training program attended our paid staff. With the skill and competence level of our staff upgraded, the Secretariat

could perform more effectively and in return, allowing higher job satisfaction to our employees.

2.2.5 Training to chapter Hon. Secretary and Hon. Treasurer

2 Training sessions are organized to the Hon. Secretary and Hon. Treasurer. One training session is held during the Joint Directors Meeting of December 2001 which aimed to arouse the awareness on the legal compliance of the Chapters, as well as the roles and responsibilities of company secretary and the treasurer. The second training is on 'How to Prepare for an AGM' in July.

2.2.6 Supervision of the 37th National Convention

The Apex Junior Chamber hosts the 37th National Convention. The COC finds all ways to equip themselves in order to provide a professional yet 'Breakaway' convention experience to participants. Formal meetings, area meeting, training, promotion... etc fully occupy the calendar of the Convention Director John Chan and his Deputies. With the advice and hands on assistance of the Project Advisors, the team has been in high spirit and is determined to give their best.

2.2.7 Other Assignment

2.2.7.1 National Assigned Executive Officer

As the National Assigned Executive Officer of Island Junior Chamber, I can reach more members in chapter level, thus reminds me their interest and the day-to-day needs from the National. There are a number of high calibre prospective members in Island Junior Chamber and certainly they will soon form the pillars of the Chapter. Islanders support the National in many ways:

- Past President Sen. Alex Tzang serves in the National Panel of Advisors as well as Speaker of the Recruitment Seminar;
- Past President Sen. Duncan as Coach of the Basic Training;
- Member Frankie Mak being the National Membership Director;
- Director Stanley Chen took up the Chairmanship of the On-to-Sendai ASPAC while IJC formed the largest delegation;
- Promoting JC knowledge through organizing the JC Quiz... etc.

The Shell-Island Scholarship will have the Award Ceremony in November 2002. IJC successfully maintains solid

working relation with the Sponsor. I am sure that this Project will be another talk of the town.

2.2.7.2 2003 Inaugural Ceremony

To ensure venue of the January 2003 Inaugural Ceremony is secured, the Secretariat help to solicit different venue.

3. CONCLUSION AND ACKNOWLEDGEMENT

I would like to thank the National President for his appointment. I enjoyed working with the National Board. Board members respond promptly and submit the reports on time. These make the Secretariat role perform smoothly.

The Chapter Presidents' understanding, suggest and cooperation also encourages the Secretariat team much. For every little work we contribute, we receive direct and personal feedback and I owe my gratitude to them.

For the speaker of the 2nd training session to chapter Hon. Secretary and Hon. Treasurer, I would like to thank Sen. Arthur Lui who render his professional knowledge to the sharing on 'How to Prepare for an AGM'.

Lastly, may I cheer with my team members, NGLC Peter, NAD Louisa, COS Glory and Jessica. Secretariat work is essential to the healthy maintenance of an organization, especially for organizations of our kind. The achievement of secretariat is hardly visible that even changes are made, they are of cautious transitions. However, if this function does not perform, every symptom of error instantly surfaced. I suppose things should go like this and it is how the administration differs from other areas. Anyhow, I hope you find our service satisfactory and even exceed your expectation.

Rose Mao
National Secretary General

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL HONORARY TREASURER WILLIAM KWAN

1. FOREWORD

It is my great honour to serve Hong Kong Junior Chamber as the National Honorary Treasurer. My major responsibility is to manage and handle financial affairs of Hong Kong Junior Chamber and to plan, executive and supervise the fund raising activities. Besides, I act as a National Assigned Executive Officer to Kowloon Junior Chamber and Hong Kong Jayceettes Junior Chamber.

2. AREA REPORT

2.1 General Finance

The accounts of Hong Kong Junior Chamber is being monitored and the budget for 2002 is closely controlled in accordance with the objectives set down in the Plan of Action of the NOM Directory.

2.2 Inaugural Ball and Fund Raising

Inaugural Ball 2002 was held on 19 January, 2002 at Hong Kong Convention and Exhibition Centre. JCI VP Anwar Kashif Mumtaz, PNPs and other guests witnessed the installation of NOM Officers and LOM Presidents. This year, NOM has blazed a trail by introducing "Sponsorship Donation Packages" to replace the annual raffle sales for fund raising purpose. In addition, a Chinese Opera performance during the Ball was another fund raising event. Thanks to the Organizing Committee and support from fellow members, about HK$180,000 was raised to finance the annual expenditure.

2.3 Financial System and Procedure

In order to assist members with the processing of financial transactions and in understanding the current finance system, the following documents have been compiled:

- Guidelines on Hong Kong Junior Chamber Trust Fund Application (modified)
- Guidelines for NOM Project Treasurers
- Guidelines for Credit Card Transaction in NOM Projects
- Sample Guidelines for Project Treasurers (for LOMs' reference)

In addition, in a bid to enhance the organizational effectiveness, the following forms have been adopted to our finance system:

- Cheque Requisition Form (modified)
- Cheque Receipt Voucher
- Credit Card Receipt Voucher

2.4 Hong Kong Junior Chamber Credit Card

Hong Kong Junior Chamber VISA Card has been issued with Shanghai Commercial Bank. As of 31 July, 196 HKJC Credit Card has been issued. In addition, the cardholder spending from January to July 2002 exceeded HK$3 million and over HK$15,000 has been rebated to LOMs. The rebate system can be regarded as a steady source of income and an effective fund raising tool of LOMs.

To keep LOMs updated on the HKJC Credit Card rebate, Chamber Office staff will inform LOMs on the sum of cardholder spending and the rebate amount monthly. The cheques for rebate are scheduled to issue to LOMs quarterly, i.e. March, June, September and December.

An online application system has been implemented. Members can access it in HKJC web site.

2.5 Bank Account

The bank accounts have been allocated to NOM functions and projects as follows:

HONG KONG BANK

Current Account	Allocation
575-049259-001	2001 NOM Administration
575-049259-002	2002 NOM Administration
575-049259-003	National Senior Member Club
575-049259-004	2000 NOM Administration
575-049259-005	National Business Network
575-049259-006	2002 TOYP
575-049259-007	2002 Inaugural Ball
575-049259-008	HKJC Senate
575-049259-009	ASPAC/Congress
575-049259-010	TDC/LD Projects

Saving Account	
575-4-005592	2002 NOM Administration

SHANGHAI COMMERCIAL BANK

Checking Account	Allocation
328-82-42178-2	HKJC VISA Card Handling

1-month Fixed Deposit Account
328-33-27498-2 — 2002 NOM Administration

CHIYU BANK

Current Account	**Allocation**
039-751-0-000310-1	2001 Inaugural Ball

3-month Fixed Deposit Account
039-751-5-014634-4 — 2002 NOM Administration

To rationalize the account allocation, two saving accounts and one checking account have been closed.

2.6 Income and Expenditure Statement for 2002

The Income and Expenditure Statement for the period from 1 January to 31 August, 2002 is attached for reference.

3. APPOINTMENTS

3.1 Assigned LOMs

3.1.1 Kowloon Junior Chamber

Kowloon Junior Chamber has been encountering shortage of manpower in recently years. Although the ordinary membership size is yet to reach 30, the warm atmosphere and close relationship among members have been maintained throughout the year. President Philip displaces remarkable leadership flair to build and lead a relatively small but strong and energetic working team. He manages the chapter efficiently with the support of hardworking and talented board members.

Internally, the chapter has organized various kinds of gathering and activities to enhance the cohesiveness of members. The concerted effort of President Philip and his Board of Directors results in high spirit and morale, in particular the success of "Quiz Night" in May. Nobody can deny that it is one of the most successful PR projects this year. In addition, special recognition should be give to the chapter for her extra effort in supporting National by co-hosted the "Recruitment Seminar I" with Apex Junior Chamber. In the second half of the year, more projects will be launched including leadership development program "Gear Action III" (joint organized with Dragon Junior Chamber) and a Business Seminar on how to escape from business traps.

3.1.2 Hong Kong Jayceettes Junior Chamber

Under the dynamic and capable leadership of President Brenda, Hong Kong Jayceettes Junior Chamber continues to uphold her strengths and tradition as a leading chapter and has achieved another year of remarkable achievement and well-balanced development. With the support of dedicated Board Members and the invaluable advices from past presidents, President Brenda manages to run the chapter in the usual efficient and proper manner.

As one of the most outstanding chapters in Hong Kong, Hong Kong Jayceettes Junior Chamber always generates high quality projects in different areas. The "Effective Lady Manger" series has been successfully held with public attention and compliment. In Business Area, two business seminars have been held in order to expose her members to the opportunity. The chapter also continues with the recruitment of quality members by organizing "Success Training Camp" and Recruitment Seminar "神采飛揚，逆境自強" resulted in a substantial number of PMs and promoting the chapter to general public. In response to the concerns expressed in some quarters of the society about the standard of English in Hong Kong, the chapter has been organizing a Community Project "English in Action" on English proficiency which will be launched in October.

3.2 Sponsorship Proposal for Ten Outstanding Young Persons (TOYP)

I have compiled the TOYP Sponsorship Proposal. It has been sent to potential sponsors resulted in a HK$300,000 sponsorship from Bank of China.

3.3 Release of 2001 MET Fund

Five applications for unclaimed 2001 MET Fund have been received before 30 June, 2002. A total amount of HK$13,695.50 has been released.

4. CONCLUSION AND ACKNOWLEDGEMENT

2002 is a memorable and rewarding year in my JC life: I am exposed to the opportunity for developing my skills in financial, administration and management areas. In addition, I treasure the opportunities of working with many eminent JC members.

I would like to take this opportunity to extend my gratitude to National President Senator Tony Chan for inviting me to join the 2002 National Board. My thanks go to my supervisor, National General Legal Counsel Peter Pang, for his advice and guidance.
I must take this opportunity to express my heartfelt gratitude to all donors,

especially our annual sponsors for "Year 2002 Sponsorship Packages". Your generous donations make the healthy development of Hong Kong Junior Chamber possible.

My thanks must be extended to Inaugural Ball Chairman Vincent Chung and his Organizing Committee for their splendid work of raising fund for National. I would like to thank PNP Senator Justin Lui and Senator Justine Wong for their valuable advice to the Ball. My appreciation also goes to PNP Senator Andrew Wong and Senator Amy Leung for their spectacular Chinese Opera Performance which contributed a lot on the fund raising.

I would like to express my gratitude to my assigned LOMs for their support to National. My special thanks are extended to President Philip and President Brenda.

Also, I have to thank my mother chapter Queensway Junior Chamber and President Nini for the great support to me this year.

My best wishes to the incoming National Board for another breakthrough in 2003.

William Kwan
National Honorary Treasurer

HONG KONG JUNIOR CHAMBER
INCOME &EXPENDITURE ACCOUNT
FOR THE MONTH ENDED AUGUST 31,2002

Income	Notes	Year-to-Date	2002 Budget
Membership Fee		440,825.00	658,000.00
Prospective Member Fee		58,600.00	60,000.00
Corporate JC Ambassador		4,500.00	10,000.00
Project Gain / Loss	1	2,009.40	200,000.00
Postage		125,295.90	200,000.00
Name Badge		23,920.00	25,920.00
JC Supplies	2	11,143.66	25,000.00
Photocopying		4,210.80	6,000.00
Interest Income		12,501.96	15,000.00
Sundry Income		36,678.80	10,000.00
Donation		3,000.00	-
Senior Member Fee		104,650.00	87,500.00
		827,335.52	1,297,420.00
Expenses			
Administration and General Expenses			
APDC Dues		1,433.23	1,508.00
Audit Fee		-	6,000.00
Accounting Fee		19,200.00	28,800.00
Bank Charges & Interest		1,310.00	3,000.00
Building Management Fee		14,400.00	21,600.00
Cleaning Fee		8,900.00	21,000.00
Contingency		-	5,000.00
Courier		875.00	5,000.00
Depreciation		-	78,000.00
Donation		-	3,000.00
Electricity and Water		23,809.00	38,800.00
Insurance		-	7,500.00
JC Supplies		-	18,000.00
JCI Member Fee		107,433.43	106,470.00
Legal Fee		-	1,000.00
Local Travel Expenses		44.00	1,400.00
Medical Scheme		5,911.00	7,000.00
MPF Contribution		9,815.00	15,750.00
Name Badge		9,705.00	11,000.00
Office Equipment		-	10,000.00
Part Time Mail Hander		3,564.30	8,000.00
Photocopying		2,192.62	10,000.00
Postage		77,134.30	120,000.00
Publication		34,286.90	50,000.00
Rent and Rates		37,950.00	67,600.00
Repair and Maintenance		26,925.00	40,000.00
Salaries and Allowance		206,581.00	330,000.00
Stationery		11,608.00	20,000.00
Sundry Expenses		6,011.80	10,000.00
Telephone and Fax		7,391.71	20,000.00
Wiring for Boardband Access in JC Office		4,760.00	8,160.00
		621,241.29	1,073,588.00
Commissions / Areas			
Membership Extension		37,639.20	55,000.00
Senior Member Club		-	5,000.00
International Area		5,592.80	30,000.00
Training & Development Council		-	5,000.00
Business Area		49,878.90	50,000.00
Public Relation Area		23,445.00	70,000.00
Record and Recognition		842.00	12,000.00
Information Technology Area		19,600.00	40,000.00
Equipment Maintenance		-	5,000.00
		136,997.90	272,000.00
Surplus (Deficit)		69,096.33	-48,168.00

HONG KONG JUNIOR CHAMBER
NOTES TO INCOME &EXPENDITURE ACCOUNT
FOR THE MONTH ENDED AUGUST 31,2002

Project Gain / (Loss)		
Inaugural Ball + Fund Raising	-	200,000.00
2002 Nom & Lom Training Workshop	2,009.40	
JC Prime Course	-	-
JC President Academy	-	-
Public Speaking Seminar	-	-
Bid Book Seminar	-	-
	2,009.40	200,000.00
JC Supplies		
Supplies	21,284.50	-
Rental for Equipment	8,660.00	-
Less : Cost of Sales	-18,800.84	-
	11,143.66	0.00

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR JONATHAN DE LA CRUZ

1. FOREWORD

It is an honour for me to be serving Hong Kong Junior Chamber as National International Affairs Director. As part of the IA team, I feel privileged to be working under the watchful eyes of National Vice President William Wong and National Executive Vice President Senator Annie Lo. I here and now present my report to the General Assembly of the 37th National Convention.

2. AREA REPORT

2.1 Macau Junior Chamber Inaugural Ball:

12 NOM officers attended the Inauguration Ceremony of Macau Junior Chamber on 6th January, 2002. The NOM officers who attended were NP Tony, NIPP Michelle, NEVPs Annie & Alice, NVPs Christina, Judith, Jimmy and William, NSG Rose, NLDD Anna, NBD Amos and myself. Delegates from KJC, PJC and IJC were also present.

2.2 HKJC Inaugural Ball

We received at our 2002 Inaugural ball JCI Vice President Senator Anwar Kashif Mumtaz who was our first overseas guest for the year.

2.3 Official Visit by JCI President Salvi Battle

JCI President Senator Salvi Batlle arrived in Hong Kong on March 12 at 6:30 AM for a half-day itinerary. He had lunch with the National Board before leaving for an official visit to Macau for one day. He arrived the next day, March 13, with JCI Vice President, Senator Anwar Mumtaz. A welcoming dinner was organised at the Sheraton Hotel that evening and a total of 65 members participated. Highlights of his trip included: a visit to the Yuen Long District Office & the Ping Shan Heritage Trail as well as the Hong Kong Museum of History in Tsim Sha Tsui.

2.4 Visit by overseas Members

We received a number of visitors over the course of the year. They include one from India Junior Chamber and two from Philippines Junior Chamber.

2.4.1 Mr M G Sreekumar from Katangal Junior Chamber in Kerala, India visited Hong Kong from April 20-23 as part of a business trip. We arranged dinner for Mr Sreekumar at the foyer of the Luk Kwok Hotel in Wanchai. Accompanying me was National Executive Vice President Senator Annie. A librarian by profession, his purpose was to exchange ideas and culture of Jaycee life our two NOMs.

2.4.2 A Philippine delegation from "Dagupan Bangus Jaycees" & " Camiling Tangguyob Jaycees" visited our JC offices in the afternoon of June 9,

2002. Their purpose of visiting was cultural exchange and they were interested to start a dialogue with our local chapters on a possible sister-pact.

2.5 Joint Directors Meeting
Held on February 23, it was an opportunity to get better aquainted with the 11 Directors present as well as to foster better understanding between the National and Chapter levels. As convenor, I briefed them on the two overseas meetings as well as to organise a fellowship gathering.

2.6 Searching of lost sister chapters
At times, it is inevitable that contact with sister chapters is cut abruptly due to the changing of leadership at every level in our organisation. With that, assistance is needed to bring the two chapters together again. With the aid of some very helpful JCI officers, we were able to utilise technology to trace the following lost chapters:

- VJC lost contact with Tawau Junior Chamber of Malaysia. Upon contacting JCI Vice President Ing Ing of Malaysia, she quickly put us in contact with the LOM President.
- Again, JCI Vice President Ing Ing helped us to locate Manilena Jaycees of the Philippines, sister-chapter of IJC.

2.7 Twinning ceremonies
The following are the chapters who have enacted friendship or sister pacts this year:

- The VJC successfully signed a sister-pact with Dongdaemon Junior Chamber of Korea at the 2002 ASPAC held in Sendai.
- EKJC have been introduced to Haraamaki Junior Chamber from Japan. Dialogue has commenced on a possible Friendship pact.
- PJC renewed their Sisterhood with Hou Kong Junior Chamber of Macau SAR.

2.8 On-to-Sendai ASPAC
Held on May 17-21, a total of 179 delegates participated in one of the largest ever Hong Kong delegations to an Area Conference in recent memory. Chaired by Stanley Chen of IJC, the OC team organised the trip with no major hitches. We also organised a successful Hong Kong Night with National Vice President William Wong as the Convenor of the event. A reunion party for all delegates was held on June 1. 93 delegates participated.

2.9 On-to-Las Vegas World Congress
As of the early-bird deadline on September 15, 30 delegates have registered. Our target for the Hong Kong delegation is 50.

3. CONCLUSION AND ACKNOWLEDGEMENT

Although my post seems relatively simple and less demanding than others, I have

learned that as in other areas of life, it is all in the details. I have learned so much in the last nine months serving at the National level that the difficulties I have encountered pale in comparison to the depth of experience I have gained and the relationships that I have been blessed with.

It is not possible to thank all the people who have helped me along the way as I would leave out many who deserve acknowledgement. However, I give my thanks to the National Board in particular the IA team for their support in many ways.

Jonathan de la Cruz
National International Affairs Director

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL PUBLICATION DIRECTOR

1. FOREWORD

It is my great honor to serve the Hong Kong Junior Chamber as National Publication Director 2002. I am very pleased to present my report to the General Assembly as follows.

2. APPOINTMENTS AND AREA REPORT

2.1 Team Members

The National Publication team is under the supervision of NEVP Senator Alice Liu. We have invited many JCs such as NGLC Peter, NSG Rose and Grace But (HKJTT) to be the editors and submitted articles.

2.2 Area Reports

NOM Publication includes Harbour Lights and Info X'press. The objectives are to promote corporate image and to provide opportunity for members to be involved in publication field.

Harbour Lights is a quarterly issue. The contents include National President message, JCI information, NOM and LOMs activities, interview with World President, Hong Kong Focus – feature on community issue, management, public relations tools and leadership training. They are all under JCI four areas of opportunity. It is planned to publish four issues this year -- two of them have already been published in March and June and the upcoming issues are planned for October and December.

The circulation is 3,500 for each issue of Habour Lights. Apart from sending it to all JC members, Harbour Lights is mailed to Government departments and voluntary organizations in Hong Kong. 1,000 copies are distributed via all local libraries and 500 copies via the Management Development Centre to the public. 350 copies of both 1st and 2nd issues of Harbour Light were also distributed to participants in the Recruitment Seminars held on March 9 and July 6.

Info X'press is planned to be published in Feb., Apr., May, Jul., Aug., Nov. It updates members about current activities of National, event promotions, and Chamber Office latest regulations and facilities. Five issues have been printed as of August.

Both Harbour Light and Info X'press are also uploaded to HKJC web site.

2.3 Other Assignments & Involvements

The Best NOM Publication Award
Hong Kong Junior Chamber received "The Best NOM Publication Award" in 2002 Sendai ASPAC Conference.

ASPAC Award Judge
I was appointed as the Awards Judge in Sendai ASPAC 2002 and this year's National Convention.
I was invited by NOM Bid Book seminar as guest speaker to share with JCs about my experience in being the local/international Award Judge.

3. CONCLUSION AND ACKNOWLEDGEMENT

Year 2002 is a very special, happy and fruitful year for me. I gained many valuable experience and also I extended my horizons and accomplished personal development.

I would like to take this opportunity to express my heartfelt appreciation to our printer, Direct Printing Co. Ltd, for sponsoring the printing cost in part, and to all advertisers for placing advertisement.

Gratitude goes to my Supervising Officer NEVP Senator Alice Liu, for rendering support, guidance and encouragement. Also I would like to thank all article writers, printer, and those who have rendered their support and assistance to the Publication Area.

Special thanks goes to National Officers for their advice and comment, LOM Presidents, LOM Officers and fellow members for their continuous support to this area. Moreover, I would like to extend my utmost gratitude to my mother chapter Hong Kong Jayceettes Junior Chamber, President Brenda and Immediately Past President Joanne for their unfailing support.

Lastly, I wish you every success in your JC career. Treasure the experience you gained in the organization and achieve positive change for yourself.

Wimi Lam
National Publication Director

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL MEMBERSHIP DIRECTOR

1. FOREWORD

The membership matter has never been an easy task in most of the organisations in the last 5 years, especially for JC since members need to contribute a lot of time in order to take full advantage to be fruitful during the JC career.

Serving in the 2002 NOM Board, I have been paying attention to the LOM's and the fellow members' need and taking immediate action to serve. The main role of this position is still on increasing the number of the membership for HKJC as a whole. Additionally, the marketing role and the serving role have also been important. Such as producing the JC card for 1 + 1 program, the PM survey, the regular update of the webpage, etc. I strongly believe that this can greatly help the LOM to market JC to outsiders, to know their PM's expectation and the trend of the new members need, and to promote communication both internally and externally.

2. APPOINTMENTS AND AREA REPORT

2.1 Team Members

Officers of NOM ME area are JC Candy Leung (HKJTT) and Cindy Wong (AJC). Also with the great help from LOM Presidents and their VPs, Directors, and Officers of ME area for the recruitment seminars.

2.2 Area Reports

2.2.1 JC card for 1 + 1 program – Feedback from members indicates that member referral is a very effective and efficient way to recruit new members. At the Joint Directors' meeting held in Feb 2002, it was recommended that a JC card be produced by NOM as a tool to facilitate promotion of HKJC to outsiders. The design of the JC card has been adopted in the NOM Aug Board meeting, 3,000 pcs will be printed initially at the cost of NOM ME area printing expense. If response is good, LOM can order via NOM at not less that 1,000 pcs for each printing lot (total from all LOMs) and at LOM's printing expenses.

2.2.2 PM survey – A useful tool to understand our PM's need and expectation from JC. From the beginning of this year, approximately 50 PMs have provided feedback on a voluntary basis. Results can be summarised into 3 areas. Detail summary has been posted in HKJC website.

- Age – predominant age group is 27-29 at 12%;

- Skills interested to learn – PR > EQ Management > Project Management > Public Speaking > Goal Setting > Time Management;
- Preference of JC involvement– Business > International > Community > Individual.

2.2.3 The Membership section of HKJC webpage has been updated regularly. Useful materials such as PM Handbook has been uploaded for easy assess. This section also functions as a communication centre for internal and external. LOMs has been providing information about their ME activities for the benefit of JC members and website visitors.

2.2.4 PM application leaflet – "The Outstanding Application Leaflet Design" Award was organised to encourage all LOMs to put more efforts in their Chapter's promotion tool. Application form is more than a form to collecting PM's personal date, it can be a powerful tool to introduce the Chapter and present the best image of JC to outsiders. The judging criteria were based on content (60%), design (30%) and availability of website version (10%). Judges were NP Tony, NEVP Alice, and NOM Membership Strategy Committee Chairman Sen. Bassanio So. QJC got the highest score amongst the entries.

2.2.5 Corporate JC Ambassador – 9 Ambassadors from 4 corporate firms were sponsored by their companies to join this program. The main objective is to serve the business community to provide an all-round staff training. Within 6 month's period from May 9, the Ambassadors have to participate in projects organised by different LOMs, attend 3 seminars / workshops, and one gathering in order to finish the program.

2.2.6 PMO – An internal orientation for PMs to have a better understand of the JC organization. Three of the four planned PMOs have already been organised in Feb, May and Aug and the response was very good. The attendance at each PMO was about 30-40. The Membership Area would keep in view of the need for more PMO according to demand from LOMs.

2.2.7 Recruitment Seminar – Two Recruitment Seminars were conducted to introduce HKJC to members of the public and potential prospective members of LOMs. The attendance at each seminar was about 250 and attendance from outsider was about 90 each. I would like to thank the Hon. Ma Fung Kwok and PNP George Lung as speakers for the seminar held on Mar 9 and PNP Alex Tzang and JC Kennedy Wong as speakers for that held on July 6.

2.2.8 PM allocation from NOM – As at Aug 13, the total number of PM

being allocated to LOM is 47 and detail is shown below. Out of these 47, 35 of them have indicated their preference of Chapter, and knowing JC mainly through seminars and friends. Website and activity promotions are main resources for the PMs to join JC who have neither previous connection with any JC friends nor attending JC activity. The criteria of allocating the PM was based on the information from the PM survey form. Three to five Chapters are normally suggested to them according to their wish and training opportunities pursued. Potential prospective members who attended the Recruitment Seminar were also allocated to LOMs at their request.

2.2.9 Training for LOMs' membership teams was held on Feb 9. I would like to thank PP Shelina Chung (HKJTT) for coaching.

Chapter	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	From NOM	From LOM recruitment	Grand Total
VJC	2		2						4	16	20
KJC	1					2			3	8	11
IJC	1				1			1	3	1	4
PJC			2	1			2		5	25	30
JTT						1			1	15	16
LRJC				1		1	1		3	14	17
HJC	1			1					2	11	13
YLJC	1					1			2	7	9
TPSJC		2							2	2	4
BJC		1							1	1	2
DJC						1			1	0	1
EKJC					1		3		4	8	12
CJC				1					1	16	17
QJC							1		1	7	8
NDJC		1							1	5	6
OJC			1	1			3		5	1	6
SJC			2						2	11	13
AJC						1	4		5	9	14
Total:	6	4	7	5	2	7	14	1	46	157	203

3. CONCLUSION AND ACKNOWLEDGEMENT

Up to Aug 13, the total number of PM is 204 which is less that expected 290 and targeted for 500 PM for the whole year. Nevertheless, the quality of the PM is very high and measurement will be emphasised on retaining full member and inducting PM to full member. Moreover, marketing plan and marketing team will

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL ADMINISTRATION DIRECTOR

In the capacity of National Administration Director, I have pleasure to submit my report as follows:-

1. CHAMBER OFFICE MAINTENANCE

1.1 Renovation of the whole building

Two meetings with the Incorporated Owners of Kam Court Mansion where Chamber office located had attended. It was due to the old age of the building, several renovation were needed to be finished in order to comply with the law. Among them, replacement of electrical renovation were finished with the extra money shared among the owners of the building.

1.2 Equipment replaced and returned

A window type air-conditioner was replaced and another air-conditioner at reception area was planned to be replaced. Since the sales of cold drinks automatic venting machine was not under the satisfaction of the provider and the cost of electricity cannot be covered, therefore, the machine was returned to the provider. Due to the use of broadband, change of new telephone company and reduction in the number of phone lines to cut cost, three system telephone sets were returned to the telephone company.

1.3 Repairs and maintenance

The intercommunication was repaired and the entrance area was replaced due to torn off. Since the Hall of Frame was out of maintenance for some years, it was updated and removed to another wall.

1.4 Chamber office security

It was due to the lost of valuable items under locked area in the past, locks for secretariat room, NP's room and back entrance were replaced. Notice to remind LOMs on security was made.

1.5 Tidiness of Chamber office

Materials with no value were donated to various associations, allocated to LOMs or thrown away from time to time.

2. JC SUPPLIES

2.1 It was due to bulky JC supplies accumulated year by year, HKJCC T-shirts were donated to charity, umbrellas were displayed free for members use, some books were thrown away, some items were displayed at National Convention for selling.

2.2 Based on the above concept, we only produce 1,000pcs of souvenir pins targeted for Conference and Congress.

3. JC UNIFORM

The rusty red jacket had been in use for over thirty years. NOM had the idea to upgrade the corporate image of HKJC. Changing JC uniform was one of the way to be appeared as more executive look. Undergone the collection of NOM's and LOM's idea, set of western style executive suit was decided.

4. CONCLUSION

The age of Kam Court Building was regarded as high, more maintenance fee has to be provided in the coming years until the removal of new office was adopted. Although NOM had tried effort to tidy up the office, reminders sent on the request for security precautions and save of energy, communication of these messages needs LOM's continuous support.

5. ACKNOWLEDGEMENT

It is my great pleasure to serve Hong Kong Junior Chamber in the year 2002 and I had treasured valuable experience during my term of office. I would like to express my sincerest thanks to NP Tony, NGLC Peter and NSG Rose for their supervision and also Chamber office staff Glory and Jessica for their assistance. Without their support, my duties cannot be discharged smoothly.

Louisa Ng
National Administration Director

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL BUSINESS DIRECTOR

1. FOREWORD

It is my great honor to serve the Hong Kong Junior Chamber as the National Business Director. I am pleased to present my report to the General Assembly as follows:

2. APPOINTMENTS AND AREA REPORT

2.1 Team Members

Supervisor	: NGLC Peter Pang	(DJC)
National Business Director	: Amos Shek	(CJC)
National Business Officer	: Anthony Lui	(CJC)
National Business Coordinator	: Johnson Wong	(LRJC)

2.2 Area Reports

2.2.1 Official Meetings with LOMs

2.2.1.1 National Business Area & NBN Dinner Reception

- A dinner reception held on 17 January 2002 with an attendance of 46 officers from 17 chapters.
- Our major Goals for Business Area in 2002 are presented to LOMs.

2.2.1.2 Joint Directors' Meeting

- Joint Directors' Meeting was held on 23 February, with 15 officers from 14 LOMs attended and reported the business projects progress.

2.2.2 LOM Business Projects

2.2.2.1 More than 20 business events have been successfully organized by LOMs that meet the HKJC Presidential theme of "Entrepreneurship for positive change" (January to August):

LOM	Major Business Project
VJC	IT Industry in Asia
	Business MFG Series - Business Innovative / Marketing Strategy / Mangement Skills
	Zhongshan Business Tour

KJC	Business Seminar - Crime Prevention on SME
PJC	Series of Business Seminars – Starting-up Business
HKJTT	Business Seminar cum MFG - Eight Steps to Getting More Out of Your Career / The Secrets of Win Win Negotiations
HJC	Shenzhen Business Tour
HJC / DJC	Business Seminar cum MFG - Entrepreneurship
HJC / EKJC	Business Seminar cum MFG – Logistic Management
BJC	Business Seminar on Logistics
DJC	Business Talk cum MFG - Economic Impact after China's accession to WTO
CJC	Business Workshop - Entrepreneurship - Risk or Opportunities?
	Innovative Entrepreneur of the Year 2002
SJC	Financial Health Seminar 2002
AJC	Business Dinner Talk on Franchising Business
	Stories of Entrepreneurs – Grow the New generation's Entrepreneurs

2.2.3 Premier Business Training Program for SMEs 2002

2.2.3.1 Program Introduction

- The program is organized to provide our JC members easy-to-get & cost effective information & materials, that useful for business management and development
- With the focus on the practical sides of management and entrepreneurship, our program concentrates on the following areas: a) Accounting and Finance for SMEs, b) Information Technology applied in office, c) Sales & Marketing for SMEs, and d) Management Skills Tailored for China Market.

2.2.3.2 Program Objectives

- This certificate program is designed to enhance the trainees' business capabilities to cope with the existing management affairs or assists them in business development in China.
- Through the practical skills and experience sharing, the trainees are expected to enhance their management competencies and business visions.

2.2.3.3 Program Structure & Awards

- The program consists of 4 lessons, each lesson lasts for 2 hours.
- Each lesson includes two parts: a) "Market Environment Analysis and Practical Business Skills Training" by

business professionals; and b) "Case Studies and Experience Sharing" by prominent SME entrepreneurs.

- Attendance certificates were presented to the trainees.

2.2.3.4 The program was commenced from 4 April to 4 July 2002, we have invited 8 Business Professionals and Prominent SME Entrepreneurs as our guest speakers.

- The distinguished guest speakers included:

4 Apr	Accounting and Finance for SMEs	Mr. Ken Wu - Marketing Manager, SME Centre, Shanghai Commercial Bank Ltd.
		Mr. Ronald Leung- Chief Technical Officer & Founder, iD Innovation Ltd.
2 May	Information Technology applied in office	Mr. David Chan - Consultant, Enhanced Enterprise Services Division, HKPC
		Ms Amy Pau - e-marketing Executive, Direct Marketing of Asia Ltd.
6 Jun	Sales & Marketing for SMEs	Mr. Peter Chou - Business Director, Direct Marketing /Integrated Communications Agency, OgilvyOne Worldwide
		Mr Ben Man - Executive Director, Bonvic F&B Management and Lan Kwai Fong Entertainments
4 Jul	Management Skills Tailored for China Market	Mr. Felix Chan - President, Hong Kong Chamber of Small & Medium Business
		Mr. Henry Zhang - Chief Financial Officer, Syscan Technology Holdings Limited

3. CONCLUSION AND ACKNOWLEDGEMENT

I would like to take this opportunity to express my sincere thanks to the support & contributions from all chapter presidents & their business team, and guidance from the National President Senator Tony Chan, Supervisor NGLC Peter Pang, PBTP Advisors NIPP Senator Michelle Tang and James Tsui. Moreover, the great support from my sub-ordinates National Business Officer Anthony Lui (CJC), National Business Coordinator Johnson Wong (LRJC), and assistant Edward Lam (AJC).

Amos Shek
National Business Director

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL RECORDS AND RECOGNITION DIRECTOR

1. FOREWORD

The mission of this year is to review the HKJC Awards Manual, aimed at minimizing the local resources and manpower so as to maximize the entries of bidding awards in international level. It is also the duties of NRRD to record and recognize the outstanding performance and achievement of individual members and local chapters in management, administration, development and support to JC movement.

It is indeed my great honor to be appointed as National Records and Recognition Director in year 2002 and I am pleased to present my report to the General Assembly as follows:

2. AREA REPORTS

2.1 HKJC Awards Manual

To synchronize the Awards Manual of ASPAC & World Congress, some bidding criteria and judging points of HKJC Awards Manual 2002 has been amended. The revised Awards Manual has been adopted in Feb NOM Board Meeting and distributed to all Chapter Presidents and NOM Officers in the mid of February.

Two Awards has been cancelled this year since JCI also discontinued these two awards:

a) Major Emphasis Theme Award
b) Special Project Award

2.2 2002 JCI Area B Awards

PP Jacky Chan (LRJC); NPD Wimi Lam & NRRD Elaine Tai were appointed as Awards Judges for the Sendai ASPAC Conference 2002.

At the 2002 Sendai ASPAC Conference, a total of 11 Awards were received by NOM & LOMs;-

a) Awards received by NOM
- Individual Development Program Award
- NOM Publication Award

b) Awards received by LOMs

- LRJC	Leadership Development Award
- HKJTTJC	APDC Training Award
- BJC	Civic Involvement Program Award
- HKJTTJC	Public Health Project Award
- HKJTTJC	Fund raising Project Award
- PJC	Membership Award
- HKJTTJC	Best LOM Publication Award
- VJC	Public Relations Award

2.3 Bid Book Seminars

One bid book Seminar which focusing on HKJC National Convention was organized by NOM.

Hosted by Victoria Junior Chamber, City Junior Chamber and Harbour Junior Chamber.

Date : August 14, 2002 (Wednesday)
Time : 7:30-9:30pm
Place : HKCEC

Project Chairman	: Polly Chui (VJC)
Organizing Committee	: Vincent Yeung (VJC)
	Godwin Lee (CJC)
	Edmond Ma (CJC)
	Patrick Hung (HJC)
	Moonie Liu (HJC)
Guest Speaker	: Senator Eddy Wong (NPA)
	Senator Joanne Li (TDCC)
Sharing Guest	: Senator Duncan Tai (IJC)
	Wimi Lam (NPD)
	IPP John Ng (LRJC)
Theme	: 志在BID得

2.4 Bid Book Workshop

Two Bid Book Workshops which focusing on International level were scheduled to be organized by NOM.

Bid Book Workshop 1
Date : March 21, 2002 (Thursday)
Time : 7:30-9:30pm
Place : Chamber Office
Speaker : PP Francesca Ng (OJC)
Theme : Bidding for ASPAC
Bid Book Workshop 2
Date : October 10, 2002 (Thursday)
Time : 7:30-9:30pm

Place : Chamber Office
Speaker :To be confirmed
Theme : Bidding for World Congress

2.5 LOM Efficiency Program

The LOM Efficiency Program was designed to motivate local chapters to uphold efficiency and effectiveness in chapter management, administration and development, as well as to assist in achieving the objectives of HKJC.

The LOM Efficiency Program was divided into two parts, which are "NOM Participation" and "Administration". The criterion was revised to meet the requirement of the commitment and ability of LOMs. The Index was approved and adopted at the January Joint Board Meeting.

The progress report was issued on monthly basis to LOM Presidents and NOM Officers. The LOMs are very supportive to this program.

3. CONCLUSION AND ACKNOWLEDGEMENT

Year 2002 is another rewarding year to me. This is the first time for me to serve as a National Officer and I really enjoyed my work throughout these nine months.

I would like to take this opportunity to express my sincere thanks to NEVP Senator Annie for her "non-stop" guidance, valuable advise and unfailing support to all new ideas and assignment. My sincere gratitude also goes to all National Officers, Chapter Presidents and members for their comments and support during my term of office.

Last but not the least, may I wish the incoming National Board a fruitful and successful year in 2003.

Elaine Tai
National Records and Recognition Director

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR

1. FOREWORD

Being one of the national officers, I widen my experience by serving 18 chapters. Certainly, it is not easy for me to handle small to medium projects on my own. With excellent chairmen, organizing committee (hereafter OC) members, supervisors from chapters and my supervisor, my duty actually eased.

2. APPOINTMENTS AND AREA REPORT

2.1 Area Reports

2.1.1 Basic Training

- This training programme targets Prospective Members and Membership less than one year.
- Four modules in one term and two terms were delivered.
- Four modules included "Project Management", "Meeting Skills", "Presentation Skills" and "Goal Setting and Time Management".
- First term was from January to April and second term was from May to August.
- Total 50 members were registered.
- Registrants must finish four modules or they finish some in year 2001 and complete the rest in year 2002 so as to entitle certification.

2.1.1.1 The speakers of the Basic Training:

Module	Name of Speaker	Chapter
Project Management (PM)	Senator Andrea Suen	LRJC
	Senator Emily Au Yeung	PJC
	Anthony Cheng	EKJC
	Karen Fong	HJC
Meeting Skills (MS)	Senator Duncan Tai	IJC
	Francesca Ng	OJC
	Scarlett Wong	EKJC
	Jimmy Yau	CJC
Presentation Skills (PS)	Senator Connie Chiu	PJC
	Jacqueline So	OJC
	Sammy Leung	SJC
Goal Setting and Time Management (GSTM)	Senator Ellen Tsang	LRJC
	Senator Duncan Tai	IJC
	Jacky Chan	LRJC
	Wimi Lam	JTT
	Florence Choy	VJC

2.1.1.2 The following members had fulfilled the certification criteria and they will be presented certificates during Closing Assembly.

Name of Member	Chapter
Queeni Leung, Kelly Chin	KJC
Fansy Lo, Wiana Lo, Catherine Gun, Rachel Lee	PJC
Tai Lai Hung	HJC
Renee Fung	YLJC
Li Ping Chi, Timothy Lok, Tony Chow	EKJC
Lau Yuk	CJC
Nini Chia	QJC
Cheng Kin Wing, Kristine Chung, Mandy Chan	OJC
Yan Ho, Pat Poon, Cathy Cheng, Sally Ng	SJC
Tony Tam, May Ho	AJC

2.1.1.3 One member had finished some modules out of four in year 2001 and finished the rest of the modules in year 2002. He will also be granted certificate in Closing Assembly of National Convention.

Name of Member	Chapter
Eugene Lin	SJC

2.1.1.4 The following members had finished some modules out of four in year 2002. They may consider finish the remaining in year 2003.

PM	MS	PS	GSTM	Name of Member	Chapter
			8/26	Charlie Law	VJC
1/29	2/25		4/29	Billy Wong	KJC
1/29		3/25	4/29	Eddie Chan	KJC
1/29				Andy Cheng	PJC
	2/25			Timothy Fong	PJC
5/27				Carrie	PJC
			4/29	Jenny Cheng	JTT
1/29		7/29		Joanne Lam	JTT
		7/29		Charity How	JTT
1/29				Stephnie Chong	HJC
1/29				Vicky Wong	HJC
1/29				Pamela Lee	HJC
	6/24	3/25		Ronald Lau	YLJC
		3/25		Dave Wong	YLJC
1/29				Gavin Tse	EKJC
	2/25			Edmond	EKJC
	6/24			Sara Yip	EKJC

			8/26	Stephen Au Yeung	EKJC
1/29		3/25		Mark Mak	CJC
	2/25		4/29	Samuel Lai	CJC
	2/25			C K Ling	CJC
	2/25			Jason Leung	CJC
	2/25			Banks Goh	CJC
	2/25			Frank To	CJC
	2/25			Tony Choi	CJC
5/27	2/25			Lau Hung Cheong	CJC
1/29		3/25		Liu Wai Keung	QJC
5/27	2/25		8/26	Jaime Ng	QJC
5/27				Peggy Lau	QJC
5/27	6/24		4/29	Daphne Kung	QJC
1/29	2/25			Shirley Cheng	NDJC
1/29	2/25			Joan Chan	NDJC
1/29				Ngai Hin Fai	NDJC
	2/25			Gary Li	NDJC
	6/24	3/25	4/29	Florence Li	OJC
	2/25			Karen Lai	OJC
		7/29		Ivy Lam	OJC
		7/29		Dorothy Yuen	OJC
		7/29		Bowie Lam	OJC
		7/29		Jacky Lee	OJC
			8/26	Fion Lee	OJC
			8/26	Denise Lui	OJC
1/29	2/25			Jo Jo Kong	SJC
	6/24			Cheung Ka Sin	SJC
1/29		3/25	4/29	Twiny So	AJC
5/27		7/29	4/29	David Chan	AJC
			4/29	Danny Tse	AJC
			4/29	Sanny Chan	AJC
5/27				Gloria Sit	AJC
5/27				Annie Sit	AJC
	6/24			Chan Kin Chung	AJC
		7/29	8/26	Carmel Lo	JC A
		7/29	8/26	Sharon Tsui	JC A
			8/26	Desty Chan	JC A
		3/25		Tony Ho	Unknown

		3/25		Neville Ko	Unknown
		3/25		Eric Lee	Unknown
		7/29		Jenny Lai	Unknown
			8/26	Tobey Chan	Unknown

2.1.1.5 Recommendation

More participants attended the first term. There were only 10 to 16 members attended the second term so that two terms are proper arrangement.

2.1.2 Advance Training

- This training targeted general members who completed the Basic Training and the members of Board of Directors of current year.
- Five training courses were provided. They were "Parliamentary Procedures", "Prime", "Public Speaking Seminar and Contest", "Vanguard Leader" and "Presidents Academy".
- Registrants must finish any three out of five courses and submit a project proposal so as to entitle certification.
- Total 12 members were registered.
- All courses were opened for bidding by 18 chapters except "Parliamentary Procedure".

2.1.2.1 Parliamentary Procedures

This training aimed to enhance members' knowledge on parliamentary procedures.

2.1.2.1.1 Senator Petrus Yung from EKJC and myself were the speakers.

2.1.2.1.2 Members attended this training:

Name of Member	Chapter
Stanley Chen	IJC
Rachel Lee	PJC
Ng Yin Ming, Catherine Chai	JTT
Gloria Lee, Wendy Chau, Peggy Ken	BJC
Scarlett Wong	EKJC
Lau Yuk, Jimmy Yau	CJC
Lau Sau Mei, Jaime Ng, Nini Chia	QJC
Joan Chan	NDJC
Peter Lau	OJC
Migi To	SJC
Twiny So, Tony Tam, Kevin Chan	AJC

2.1.2.1.3 Surplus from the project: HK$1,266.80

2.1.2.1.4 Recommendation

Parliamentary Procedures is a very useful training program to every JC member but there is a misunderstanding that the topic is boring and members try to avoid it. It would be great if it focuses on application rather than theoretical. It could be included in Presidents Academy.

2.1.2.2 Prime

This training is designed by JCI. Its objective is to train members to be the coach for JC.

2.1.2.2.1 The hosting right was granted to EKJC.

2.1.2.2.2 Chairman was Anthony Cheng, 1995 Past President of EKJC. There were 6 members in the OC including chairman.

2.1.2.2.3 Coaching Team

Role	Name of Trainer	Chapter
Head Coach	Senator Joseph Ho	OJC
Coach	Senator Petrus Yung	EKJC
	Senator Tony Tsang	DJC
	Senator Maria Tchiang	Macau
	Rose Mao	EKJC
Coaching Assistant	Senator Andrea Suen	LRJC
	Senator Wong Keung	Macau
	Patrick Au Yeung	CJC

2.1.2.2.4 The members graduated from Prime:

Name of Graduate	Chapter
Thomas Sun, Cherrie Cheung	VJC
Angel Chung, Rachel Lee	PJC
Eva Ng, Ring Chung	JTT
Leo Lee, Miranda Chan, Beatrice Kwong	LRJC
Yeung Yuen Yee	HJC
Marenda Ma, Ronald Lau	YLJC
Dorothy Ko, Gloria Lee	BJC
Josephine Tang, Vivien Wong	EKJC
Ringo Chan, Ivan Han	CJC
Peggy Lau	QJC

Fiona Fok, Amanda Wong	NDJC
Stella Chan, Peggy Ting	OJC
Betty Lau	SJC
Tony Tam, Twiny So	AJC
Angus Cheang, Helen Chan	Macau-Hou Kong

2.1.2.2.5 Surplus from the project: HK$12,115.03 (HKJC shares HK$6,057.50 while EKJC shares HK$6,057.53)

2.1.2.2.6 Recommendation

It was time-consuming for the preparation after confirmation of the bidding result. OC would like to suggest earlier bidding process.

2.1.2.3 Public Speaking Seminar and Contest

This training aims at enhancing members' abilities of public speaking.

2.1.2.3.1 The hosting right was granted to BJC and QJC.

2.1.2.3.2 Chairman was Eva Lau from BJC. There were 6 members in OC including chairman.

2.1.2.3.3 Speaker was Ms. Rita Agnes Wong, Assistant Human Resources Manager (Organization Development) of Hospital Authority.

2.1.2.3.4 Judging Panel

Name of Judge	Organization
Dr. Alan Tse	City University of Hong Kong
Mr. Wilson Ching	Radio Television Hong Kong
Ms. Sharon Cheung	Cable TV
Mr. You Po Muk	AIA
Senator Tony Chan	HKJC

2.1.2.3.5 The followings were contestants.

Name of Contestant	Chapter
Hikaru Vincent Yeung, Cherrie Cheung	VJC
Stanley Ng, Stanley Chen	IJC
Anna Lisa Lee, Ludwig Hui	PJC
Carina Chuang	JTT
Leo Lee	LRJC

Junie Tai, Martin Lee	HJC
Marenda Ma, Renee Fung	YLJC
Allen Leung	TPSJC
Gloria Lee, Agnes Woo	BJC
Anthony Cheng	EKJC
Vicky Wong, Joyce Wong, Jaime Ng	QJC
Anna Tam, Joey Lee	NDJC
Peter Lau, Eric Wai	OJC
Jojo Kong, Migi To	SJC
Danny Tse, Derek Suen, Henry Chow Tak Hing, Wilfred	AJC
Christine Lau, Karo Leung	Outsider

2.1.2.3.6 The Winners of JC Class

Champion - Cherrie Cheung, VJC
1st runner up - Stanley Ng, IJC
2nd runner up - Danny Tse, AJC

2.1.2.3.7 The Winners of Open Class

Champion - Christine Lau, Outsider (My Enemy, my friend)
1st runner up - Agnes Woo, BJC (想當年)
2nd runner up - Junnie Tai, HJC (逆境)

2.1.2.3.8 Special Awards

分會最高出席率獎 - AJC
最聲勢浩大啦啦隊獎 - BJC
最富創意獎 - Karo Leung (Outsider)
最佳台型獎 - Danny Tse (AJC)

2.1.2.3.9 I/E

Surplus $8,583.20
HKJC shares $4,291.60
BJC shares $2,145.80
QJC shares $2,145.80

2.1.2.3.10 Recommendation

Public Speaking is a contest but not a promotion programme. Some contestants (JC members) used it as promotion channel. Although it presented their enthusiasms to promote projects, their behaviours also ruined the reputation of HKJC.

2.1.2.4 Vanguard Leader

This training aimed at encouraging participants to step out as a vanguard and enhancing their abilities as leaders.

2.1.2.4.1 The hosting right was granted to LRJC, CJC and NDJC.

2.1.2.4.2 Chairman was Joey Lee from NDJC. There were OC members including chairman.

2.1.2.4.3 Coach Team

Role	Name of Trainer	Chapter
Head Coach	Rose Mao	EKJC
Coach	Senator Lydia Chiu	LRJC
	Anna Tam	NDJC
	Alfred Fung	NDJC
	Beatrice Kwong	LRJC
	Jimmy Yau	CJC
	Ringo Chan	CJC

2.1.2.4.4 The followings attended the training.

Name of Participant	Chapter
Winni Chan, May Lee	VJC
Rachel Lee, Judy Ng, Emily Sze, Marky Chung La Kiu, Fina Cheung	PJC
Eva Ng Yin Ming, Carina Chuang	JTT
Anthony Yau, Annie Kung, Connie Yau, May Tsang Emily Fung	LRJC
Ronald Lau, 潘樂得	YLJC
Salie Choi, May So, Tony Chow	EKJC
Felix Lee, Peter Lau, Tony Choi, Arthur Wu	CJC
Daphne Kung	QJC
Linda Lee, Michelle Chan, Shirley Cheng, Roseline Chan	NDJC
麥國榮, Alice Tam, Donald Ng, Henry Fung, Rosa Chan, 胡文勇, Heidi Chan, Lo Hon Chuen, Li Sin Ling, 林子岱, Lai Kit Hing, Patrick Sin, Edward Lai	Non Members

2.1.2.4.5 I/E

Surplus $3,327.50
HKJC shares $1,663.76
CJC shares $554.58
LRJC shares $554.58
NDJC shares $554.58

2.1.2.4.6 Recommendation

We may consider if we should hold this program in year 2003 or change the format of the training.

2.1.2.5 Presidents Academy

This training aimed at preparing members to become presidents.

2.1.2.5.1 The hosting right was granted to JTT and OJC.

2.1.2.5.2 Chairman was Shirlee Leung from OJC. There were 5 OC members including chairman.

2.1.2.5.3 Coaching Team

Role	Name of Trainer	Chapter
Head Coach	Senator Bassanio So	DJC
Coach	Senator Justin Lui	AJC
	Senator Amy Leung	QJC
	Senator Petrus Yung	EKJC
	Senator Shelina Chung	JTT
Coaching Assistant	Senator Rebecca To	JTT
	Anthony Cheng	EKJC

2.1.2.5.4 The following members attended the training:

Name of Participants	Chapter
Vincent Yeung	VJC
Asako Haga	KJC
Andy Ong, Stanley Ng, Stanley Chen	IJC
Sandy Yeung, Tang Gan Gene	PJC
Alice Liu, Louisa Ng	JTTJC
Phyllis Lai	LRJC
Ivy Cheung	HJC
Dave Wong	YLJC
Gloria Lee	BJC
Paul Chow	DJC
Wong Gee Fore, Sali Choi	EKJC
Eric Tang, Jimmy Yau	CJC
Alex Liu, William Kwan	QJC
Anna Tam, Joey Lee	NDJC
Eric Wai, Timmy Lee, Peter Lau, Stella Chan, Clement Woo	OJC
Sammy Leung, Migi To	SJC
Danny Tse, Tony Tam, Twiny So	AJC

2.1.2.5.5 Recommendation

The content was fruitful but time was consuming for the training itself. It would be

more effective if all president elected could attend this training.

2.1.2.6 Advance Training Certificate

The following members had finished three training courses in year 2002 and they are granted certificates in Closing Assembly of National Convention.

Name of Members	Chapter
Florence Choy	VJC
Rachel Lee	PJC
Eva Ng	JTT
Peter Lau	OJC
Migi To	SJC

2.1.3 Others

2.1.3.1 Prime Course held in ASPEC

Three members attended and graduated successfully. They were Christina Ng from EKJC, Sparky Fong from LRJC and Oliver Ng from DJC.

2.1.3.2 Prime Course held in Malaysia

Judith Tam from HJC attended and graduated successfully.

2. CONCLUSION AND ACKNOWLEDGEMENT

It is my pleasure to serve 18 chapters. I would like to give my heartfelt thanks to the following persons:

My Supervisor: NEVP, Senator Annie Lo
All national officers
All chapter presidents
All LOM LD officers
All project chairmen and their OC members
Speaker: Ms. Rita Agnes Wong, Assistant Human Resources Manager (Organization Development) of Hospital Authority.

Judges:

Organization	Name
HKJC National President	Senator Tony Chan
City University of Hong Kong, Senior Lecturer	Dr. Alan Tse
Radio Television Hong Kong Public Affairs Unit, Producer	Mr. Wilson Ching
Cable TV,	Ms. Sharon Cheung

Senior China News Reporter	
AIA, District Director	Mr. You Po Muk

Coaches:

Chapter	Name
VJC	Florence Choy
IJC	Senator Duncan Tai
PJC	Senator Emily Au Yeung, Senator Connie Chiu
JTT	Senator Joanne Li, Senator Shelina Chung, Senator Rebecca To, Wimi Lam
LRJC	Senator Ellen Tsang, Senator Andrea Suen, Senator Lydia Chiu, Jacky Chan, Beatrice Kwong
HJC	Karen Fong
DJC	Senator Bassanio So, Senator Tony Tsang
EKJC	Senator Petrus Yung, Rose Mao, Scarlett Wong, Anthony Cheng
CJC	Jimmy Yau, Patrick Au Yeung, Ringo Chan
QJC	Senator Amy Leung
NDJC	Anna Tam, Alfred Fung
OJC	Senator Joseph Ho, Francesca Ng, Jacqueline So
SJC	Sammy Leung
AJC	Senator Justin Lui
Macau	Senator Maria Tchiang, Wong Keong

Anna Tam
National Leadership Development Director

PART IV

REPORTS FROM COMMISSIONS & SPECIAL COMMITTEES

Section 1 National Training and Development Council

Section 2 National Public Relations Commission

Section 3 National Business Network

Section 4 National Information Technology Commission

Section 5 Long Range Planning Committee

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL TRAINING AND DEVELOPMENT COUNCIL CHAIRMAN

1. FOREWORD

It is my honour to be appointed as Training and Development Council Chairman. I have the pleasure to report team's accomplishments as follows.

Training and Development Council (TDC) previously known as Training and Development Committee was renamed this year, Chinese name remained unchanged. It is aiming to upgrade TDC image that provides professional training service internally and externally.

2. APPOINTMENTS AND AREA REPORT

2.1 Team Members

Chairman:	Senator Joanne Li (HK Jayceettes Junior Chamber)
Members:	Senator Roberta Law (Bauhinia Junior Chamber)
	Senator Tony Tsang (Dragon Junior Chamber)
	Senator Iris Ip (Shatin Junior Chamber)
	Hanson So (Harbour Junior Chamber)
	Scarlett Wong (East Kowloon Junior Chamber)
	Ocean Wong (Shatin Junior Chamber)
Supervising Officer:	Senator Annie Lo (NEVP)

2.2 Area Reports

2.2.1 Mission

To stimulate Hong Kong Junior Chamber to deliver needs based and professional training programs as well as providing JC trainers the opportunity to develop high quality programs and to enhance their coaching skills.
(same as previous years)

2.2.2 Objectives

- ✧ To study training needs of HKJC and make recommendation.
- ✧ To coordinate training services for external organizations.
- ✧ To develop standardised training program and resource materials.
- ✧ To co-ordinate JCI certificate application.
- ✧ To publish a Coaches Directory.
- ✧ To develop and update the TDC web-site.

- ✧ To manage training library.
- ✧ To further our relationship with AIESEC through provision of training opportunities.
- ✧ To host training programs in JCI Area B Conference and World Congress if required.
- ✧ To market Junior Chamber training expertise to external organizations.

2.2.3 Meetings

Three meetings were held and three meetings are planned between the council members and supervising officer.

2.2.4 Finance

Annual budget HK$5,000 was allocation from National to finance the area expenditure. Endowments are received from external organizations for training delivered by HKJC coaches. It is used to subsidy coaches transportation expenses, insurance coverage, purchase or upgrade the training equipments and facilities in NOM.

2.2.5 Communications

Group-email network is continued to use to communicate between HKJC coaches. Currently we have about 120 subscribers. It is also effectively used in recruiting coaches for LOM training programs. Articles are inserted in Harbour Lights and NOM Info X'press to keep members posted about TDC work and news. TDC's email is used for internal and external enquiry and information exchange.

2.2.6 JCI Training Certificates

Coaches are encouraged to apply higher level of certificate when the requirements fulfilled. TDC will coordinate the certificate application in JCI Training Institute.

This year, number of baby coaches arrived in the following Prime courses:

Date	Organizer	Location	No of Graduates
March 14-16	Malaysia Junior Chamber	Penang, Malaysia	1
March 29-31	Hong Kong Junior Chamber	Hong Kong	26
May 17-19	2002 Sendai ASPAC	Sendai, Japan	3

NSG Rose Mao was granted International Graduate in April.

Currently, HKJC has five IG, sixteen CNT, 4 PRIME Course Head Coach, and 3 PRIME Course Assistant Coach.

2.2.7 Coaches Developments

Based on the coach profiles, suitable trainers are recommended to conduct training to NOM, LOMs and external organizations so as to provide training opportunities to coaches to polish their coaching skills.

A Train the Trainers Program has been designed to refresh junior trainers' coaching skills. It is planned to be held in October.

The following trainings were delivered out of JC circle:

Date	Organization	Topic	Coaches
Jan 26	AIESEC HK	Annual Conference	Sen Amy Leung
Feb 24 and Mar 9-10	University of Macau	Motivation Skills, Negotiation Skills, Time Management, Creativity, and Social Skills	Sen Joseph Ho, Sen Bassanio So, Sen Petrus Yung, Wesley Chau , Rose Mao, Sen Andrea Suen, Yury Lam, Crystal Chan, Joseph Leung, & Stanley Chen
Mar 28	Tung Wah Group of Hospital Wong Fut Nam College	Communication Skills	Welsey Chau, Jimmy Bonds Lam, Cindy Kwan, Yury Lam, & Ally Lai
Aug 17-18	Eagle Star Insurance	Team Building	Sen Tony Tsang, Sen Joseph Ho, Sen Duncan Tai, & Patrick Au Yeung
Aug 19	AIESEC HK	Leadership Skill	Sen Petrus Yung
Sep 15	Loyaltex Apparel Ltd	Communication Skills	Sen Ellen Tsang

2.2.8 Programs Development

- ✧ Vanguard Leaders – The final touch-up was completed.
- ✧ Officers Training in Membership Extension – Though membership extension is the whole effort and teamwork of the chapters & NOM, proper training is essential. Therefore, an

Officers' Training in Membership Extension Program would be developed. We hoped to complete the pilot run by end of the year.

2.2.9 Trainers' Circle Gathering

Trainers' Circle Gatherings (TCG) are held periodically for coaches sharing their experience.

The 1st TCG cum 10th anniversary celebration was held on April 13. Mr. Bernard Miu, Partner of Corporate Coaching Partners presented the topic of "What is Corporate Coaching?". Past TDC Chairmen and members shared the fond memory of TDC establishment and development. Over 40 coaches gave opinion on TDC future.

The 2nd TCG was held on August 27. Mr. C.K. Lee of C.K. Lee Association, Past President of Kowloon JC shared with us the use of Balance Score Card.

The 3rd gathering is scheduled in August and November.

2.2.10 Relationship with AIESEC Hong Kong

We have maintained very closed relationship with AIESEC. A meeting was held in January between two organizations. Two trainings were conducted so far. Senator Amy Leung was invited to conduct training in their annual conference "Think Global Act Local" on January 26. Leadership sills on managing change was delivered by Senator Petrus Yung on August 19.

2.2.11 Administration

- ✧ Web-site – It was updated early this year.
- ✧ Coaches Directory – Annual updated was completed in March. Names of IG and CNT are listed in TDC web-site.
- ✧ Library Directory – It was updated periodically. It would be posted in TDC web-site.
- ✧ Coaches Guidelines – To be completed by year-end.
- ✧ Training Request Form – To formulate the training request, a form was developed. It will be posted in TDC web-site.
- ✧ Coach T-shirt – Black with golden logo T-shirts are on sales at HK$50 in JC office. Coach logo was designed by Wesley Chau.

2.2.12 The Recommendation and Challenges

Training Institute Set-up Proposal was drafted and submitted to NOM for review. The growth and success of the Training Institute

depends on the cooperation and exchange among its members. Support and determination from National and contribution from trainers and members are crucial for this establishment.

Number of members graduated from PRIME Course every year. There is a high demand of coaching hours to these baby coaches. Their respective LOM is highly recommended to invite PRIME Graduates to join the training programs starting from the design to delivery.

This year HKJC attempted to explore more possible cooperation with prominent organizations e.g. Hong Kong Polytechnic University, Labour Department on training programs. Regardless the result, it was good to promote Jayceesim.

3. CONCLUSION AND ACKNOWLEDGEMENT

2002 is a fruitful year to me. The team are busy in concreting the foundation, developing coaches to be a professional individual and enhancing JC image in leadership training organization.

Taking this opportunity, I would like to thank my council members for their hard work. Special thanks goes to supervising officer National Executive Vice President Senator Annie Lo for her guidance and advice. Sincerely gratitude sent to National Presidents Senator Tony Chan, NOM Officers, LOM Presidents, Officers and members for their unfailing support. Last but not the least, my salutation to trainers who wholeheartedly rendered their time and service towards this area. May I wish the incoming chairman another successful year.

Joanne Li
National Training and Development Council Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL PUBLIC RELATIONS COMMISSION CHAIRMAN

1. FOREWORD

The focus of the Public Relations Commission for this year is to provide training to members on Public Relations skills and promote Hong Kong Junior Chamber's image as a leading youth training organisation through partnership with other organisation.

With a small team of two persons, the Public Relations Commission was grateful that we could manage to complete our scheduled tasks for this year and bringing new partnership opportunities for the Hong Kong Junior Chamber.

2. APPOINTMENTS

2.1 Commission Hon. Advisor
Mr Adrian Cheung.

2.2 Team Member
JC Cherrie Cheung (VJC)

3. Tasks Completed

External

3.1 The Commission helped to organize the Launching Ceremony of Certificate Program in Entrepreneurship co-organized by HKJC and Hong Kong Polytechnic University on Jan 19.

3.2 Partnered with a Youth Project, HK LiveWire Youth Enterprise Program in soliciting experienced entrepreneurs from our members as mentors for the youths in Hong Kong. This alliance offered HKJC wide recognition and promoted HKJC as a leading youth training organisation in Hong Kong.

3.3 Luncheons and dinners were arranged with government officials and advisors in order to maintain good relationship and solicit their future support to the Hong Kong Junior Chamber.

Internal

3.4 A PR training seminar was organised on May 30. More than 50 members attended the seminar and benefited from the training given by two keynote speakers: Ms Angela Ng of Angela Ng & Associates Ltd and Ms Pauline Young, a communication specialist in HK.

3.5 The Public Relations Handbook was updated and distributed to all National Officers and Chapters through email. The handbook was also uploaded in the Website.

3.6 The PR Commission offered assistance to chapters who have not built any linkage with District Offices and arranged visits to different District Offices.

3.7 We encouraged chapters to arrange regular PR Gatherings and offered them sharing/training opportunities at the PR Gatherings.

3.8 The PR Commission has helped in preparing Bid Book for ASPAC and offered assistance in media reception at Inaugural Ball and other national projects.

4. ACKNOWLEDGEMENT

I would like to extend my utmost gratitude to National President Tony Chan, National Executive Vice President Alice Liu for their guidance and my heartfelt thanks to my team member Cherrie Cheung for her assistance.

Jacqueline So
National Public Relations Commission Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM NATIONAL BUSINESS NETWORK CHAIRMAN

1. FOREWORD

It is my great honor to be appointed as the National Business Network (NBN) Chairman for Year 2002. With the unfailing support from my respectful advisors and committed team members, I have fulfilled my mission to build a close network within members and explore channels for their business promotion. I am glad to submit my report to the General Assembly at the 37th National Convention of the Hong Kong Junior Chamber as below.

2. TEAM MEMBERS

I am grateful to have the full support of our energetic and devoted team members to walk with me through our goals and challenges:

Name	Position	LOM
Esther Ng	Vice Chairman – Membership	Bauhinia JC
Patrick Li	Vice Chairman – China Affairs	City JC
Sammy Leung	Vice Chairman – International Affairs	Sha Tin JC
Shirley Pun	Honorary Treasurer	Peninsula JC
Henry Yu	Director – China Affairs	City JC
Karen Chan	Director – International Affairs	Shatin JC
Frederick Hau	Director – Membership	City JC
Wallace Ng	Officer – International Affairs	Shatin JC

Name	Position	NOM / LOM
Peter Pang	Supervising Officer	NGLC
Michelle Tang	NBN Advisor	NIPP
Mak Kwok Leung	NBN Advisor	City JC
James Tsui	NBN Advisor	City JC
Etta Tsang	Secretariat Advisor	Victoria JC

Taking this opportunity, I must express my sincere gratitude to their dedication to meet with the expectation.

3. MEMBERSHIP EXTENSION

We are proud to have achieved 150% growth of membership. We are now reaching 173 members from the fields of Trading / Manufacturing, Finance, Engineering, Servicing and Professional.

LOM	NBN Membership	2nd Quarter LOM Membership (Full+NOM Sr Mbrs)	NBN Membership %
Victoria JC	8	68	11.76
Kowloon JC	3	35	8.57
Island JC	4	37	10.81
Peninsula JC	15	104	14.42
HK Jayceettes	10	131	7.63
Lion Rock JC	20	69	28.99
Harbour JC	9	86	10.47
Yuen Long JC	13	84	15.48
Tai Ping Shan JC	6	35	17.14
Bauhinia JC	15	37	40.54
Dragon JC	6	77	7.79
East Kowloon JC	4	49	8.16
City JC	31	128	24.22
Queensway JC	5	37	13.51
North District JC	4	38	10.53
Ocean JC	6	53	11.32
Shatin JC	7	42	16.67
Apex JC	7	68	10.29
Total:	173	1178	14.69

4. FINANCE

With the open policy of NBN, 'zero' membership fee is induced for these few years. All our projects were self- financed or balanced budget except ACYF reception (All China Youth Federation) in March 2002.

5. CHINA AFFAIRS

All China Youth Federation (ACYF) Delegation of 15 members, headed by Mr. Li Yang (the influential and popular media figure), visited Hong Kong during the period of March 20-24. We are making use of this opportunity to line up our members with the delegates of different cities in China, including Beijing (北京), ZheJiang (浙江), ShanXi (山西), LiaoNing (遼寧), HeiLongJiang (黑龍江) etc in ACYF Reception Dinner.

With the visits to the following prominent Youth and HKSAR organizations as follow, they should have enjoyed a fruitful and exciting learning environment during their 5-day itinerary:

- Hong Kong Junior Chamber (香港青年商會)
- Liaison Office of the Central People's Government in HKSAR (中聯辦)
- HK Productivity Council (生產力促進局)
- Scout Association of HK (香港童軍總會)
- The Chinese General Chamber of Commerce (中華總商會)

- The HK Federation of Youth Groups (香港青年協會)
- Commission on Youth (香港青年事務委員會)
- HK Rotary Club (香港扶輪社)
- HK Youth Association (香港全國青年聯合會)
- HK United Youth Association (香港青年聯會)

Media coverage was achieved as posted in Tai Kung Po (大公報) and Wen Wei Po (文匯報) for the visit.

To enhance the communication and provide business information, which is of benefit to our members, we have been successful in bringing in the useful business information via the newly introduced 'China Tips':

Tip 1. 廣州新機場 2003 年落成 (2002 年 3 月)
Tip 2. 滬首富六千萬購殼股盈榮 (2002 年 3 月)
Tip 3. [深圳通]啓用 (2002 年 3 月)
Tip 4. 全國青聯青年工作者訪問團（香港行程）(2002 年 3 月)
Tip 5. 北京送六十高官赴哈佛受訓 (2002 年 3 月)
Tip 6. 指導外商投資方向規定 (2002 年 4 月)
Tip 7. 珠三角已進入汽車普及時代 (2002 年 4 月)
Tip 8. 今年再發行 600 億國債 (2002 年 4 月)
Tip 9. 內地將換發智能身份證 (2002 年 4 月)
Tip 10. 1,500 億元國債投資方案 (2002 年 5 月)
Tip 11. 商檢法作出六項修改 (2002 年 6 月)
Tip 12. 決定修建第一條高速鐵路 (2002 年 8 月)

With the encouraging feedback from NBN members, we will strive for the continuity of this business information databank.

ACYF Visit (All China Youth Federation) to Beijing is definitely our another highlight at the end of the year. It is indeed a good practice for our NOM Board members to meet with the PRC political and economic leaders in Beijing.

6. INTERNATIONAL AFFAIRS ACTIVITIES

It is never an easy task to accomplish business result across the region. This year, we had our first step to reach out other JC members in Asia Pacific Region by meeting them and exchanging business network information and activities via our 1st issue Bulletin during ASPAC.

Besides, we attended The Asian Youth Forum "Entrepreneurs in Action" in Seoul, organized by Seoul Dongdaemoon JC with supporting JC organizations in Hong Kong (Victoria Junior Chamber), Japan, Philippines and Taiwan in April. During the trip, networking NBN members in each NOM for more business

exposure and closer connection via JCI web and regular meetings in ASPAC and World Congress, is discussed as our prioritized agenda.

In the coming months, we plan to organize Asia Business Summit with some other NOMs. To cash out the business edge after China accession to WTO, I believe many entrepreneurs and corporate executives in Asia Pacific regions will be interested in checking out the business opportunity in Mainland China.

7. LOCAL CONNECTION DEVELOPMENT

To strive for every business opportunity, we are not only building connection among members, but also other business organizations and associations. We have been expanding our network with Hong Kong Productivity Council, Hong Kong Institute of Marketing, Hong Kong Chamber of Small & Medium Enterprises, Hong Kong SME Association, Hong Kong General Chamber of Commerce, The Youth Entrepreneurs Association …etc. in order to seek for the co-operation business opportunity.

8. MEMBERSHIP ACTIVITIES

To enhance regular communication among members has been always our prioritized task. There were enjoyable gatherings available for members:

March 27	NBN Opening Nite with Theme Talk "如何在經濟復甦的環境下, 以最低成本達到最大宣傳效益" by Guest Speaker K.M. Ip & "加入 NBN 拓展事業" by NIPP Michelle Tang
April 17	1st Happy Hour Gathering with experience sharing in PRC by NGLC Peter Pang
June 29	2nd Happy Hour Gathering cum Seminar "中國政治架構及運作" by 中國全國青年聯合會港澳臺聯誼部馬守洪副部長
August 27	3rd Happy Hour Gathering
October	4th Happy Hour Gathering
December	5th Happy Hour Gathering

Besides face-to-face communication, we also make use of the electronic ways for effective communication, such as building up our NBN web page in HKJC web site, in which Activities News and China Tips were updated for information and future reference.

NBN Yellow Page was another value-added promotion channels for members. Following the popularity of the program, more business information will be attracted in and hopefully business opportunities and matching will be generated.

Our 1st NBN Bulletin for this year was issued in May which was distributed to HKJC members as well as the ASPAC delegates. With this interesting and informative newsletter, our members and neighboring NOM members were

abreast of the updated NBN news and activities. 2nd issue of NBN Bulletin will be expected in December.

The introduction of NBN Co-ordinators is another breakthrough to improve communication. Through the support from LOM Presidents, one member from each LOM is assigned for the role of co-ordinator for bringing in members' comment as well as promoting the NBN activities.

LOM	NBN Co-ordinator
Victoria JC	Thomas Sun
Kowloon JC	Philip Tso
Island JC	Nil
Peninsula JC	Joyce Hung
HK Jayceettes	Claudia Ng
Lion Rock JC	Phyllis Lai
Harbour JC	Aero Wong
Yuen Long JC	Miranda Ma
Tai Ping Shan JC	Alex Woo
Bauhinia JC	Karen Chan
Dragon JC	Oliver Ng
East Kowloon JC	Nil
City JC	Edmond Ip
Queensway JC	Alex Liu
North District JC	Sam Man
Ocean JC	Vanessa Louie
Shatin JC	Donald Chan
Apex JC	Willis Lung

9. CONCLUSION AND ACKNOWLEDGEMENT

When approaching the end of my term of office as NBN Chairman, I feel fulfilling and proud for the achievements and the synergy, which I have made with my faithful team members and advisors.

You will surely feel our team spirit in the board meetings and the harmony atmosphere between NBN members in our gatherings and functions.

Taking the opportunity, I would like to express my sincere appreciation to my teammates who have been stand by me along all those challenges. They are Vice Chairman Esther Ng, Patrick Li and Sammy Leung, and Honorary Treasurer Shirley Pun. My sincere gratitude to NP Tony Chan, NGLC Peter Pang, NBD Amos Shek, NBN Advisors NIPP Michelle Tang, James Tsui, Mak

Kwok Leung and Secretariat Advisor Etta Tsang for their advice and support. My heartfelt thanks to NOM Officers and LOM Presidents for their support, my

mother chapter City Junior Chamber and each and every NBN members for their encouragement and active participation.

Last but not the least, I wish my successor leading us to another new height of Business Development and Opportunity, with China accession to WTO in the coming years.

Bowen Wong
National Business Network Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 37th NATIONAL CONVENTION FROM NATIONAL INFORMATION TECHNOLOGY COMMISSION CHAIRMAN

1. FOREWORD

This is my great honor to serve as National Information Technology Commission member in 2002 and as Chairman of 2002. My major role is to monitor and assist all NOM IT affairs, specifically the HKJC web site development as well as to help or advise NOM and LOMs on any IT issues. I am pleased to submit my report to General Assembly as follows.

2. APPOINTMENTS & RESPONSIBILITIES

2.1 Duties and Commission Members

My major role is to act as the project coordinator of the new HKJC web site development and I am responsible for coordinating different parties into developing and maintaining the hkjc.org site.

My team consists of Vice Chairman Cynthia Lee (OJC) who assisted me in reviewing and monitoring the progress of the deployment of the web site and Knowledge Management Advisor Betty Lau (SJC) who gave me a lot of advice about KM.

2.2 Work Completed and In-progress

2.2.1 Training

Different type of training, e-learning and workshops were launched:

Training and Workshop for giving technology trend and useful tips regarding IT to JC Officers and Members

Jan 24 2002 **"DIGITH 21 FOR NGO "**
Part 1 Introduction to Content Management and Groupware for Resources Enhancement.
Part 2 Web Pages Posting/Uploading Technique for HKJC Web Server Registered Users.

May 29 2002 **MIND YOUR PC ANTIVIRUS "**
(Hosted By Apex Junior Chamber)

Jul 11 2002 **IT SEMINAR FOR INTERNET MARKETING**

Aug 28 2002 數碼影像及設計技巧工作坊

Web based e-learning Successfully Deployed for ITC Applications.

Fully Accessible to all members in "Areas & Commissions" HKJC website.

Aug 30 2002 **E LEARNING : HOW TO MAKE YOUR WEB PAGE MORE ATTRACTIVE - 0828 IMAGING**

June 08 2002 **E LEARNING : POWER POINT TO SHOW YOU HOW TO UPDATE YOUR AREA CONTENT ND DOCUMENT**

Apr 11 2002 **YOUR NEW WAY TO MEET MEMBERS 2002**

2.2.2 Area and Commission Currently Using DIY:

1.ADMINISTRATION AREA
2. MEMBERSHIP AREA
3. PUBLICATIONS AREA
4. SENIOR MEMBERS CLUB
5. TRAINING AND DEVELOPMENT COUNCIL
6. NATIONAL BUSINESS NETWORK COMMISSION
7. NATIONAL INFORMATION TECHNOLOGY COMMISSION

2.2.3 RWP Content Management System Deployment Status

Powerlan (HK) Ltd. is building a new web site for HKJC using the content management software – Rapid Web Publisher. However, the pilot version did not meet our requirement and the task of deployment has been seriously delayed due to change in personnel. ITC will negotiate with Powerlan to speed up the delivery of service.

3. CONCLUSIONS AND ACKNOWLEDGEMENT

To support and develop our cyber space of Hong Kong Junior Chamber is not a simple task in 2002. This year, we have put a lot of efforts to deploy a new web content management system. However, the e-business environment in our country is in Dark Age, a lot of Internet related business were closed and restructured. The task of deployment of our new system has been seriously delayed. With the support by members, we will keep on searching new resources to enhance HKJC information technology infrastructure (hardware) and skills (software) to provide timely information. Without your support we cannot turn our business into e-business and harness the power of the information,

knowledge and wisdom that already exists in our organization to enable further growth.

Finally, I wish to thank my supervisor NEVP Senator Alice Liu and for her continuous advice and NP Senator Tony Chan for giving me the opportunity to serve HKJC.

Last but not least, I would like to thank President Marisa Choi from my mother chapter Apex Junior Chamber, for the support and back up for me to serve National this year.

Paul Wong
National Information Technology Commission Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM LONG RANGE PLANNING COMMITTEE

1. FOREWORD

On behalf of the 2002-04 Long Range Planning Committee (LRPC), I am pleased to present the following report to the General Assembly of the 37th National Convention of the Hong Kong Junior Chamber.

2. THE 2002-04 LRPC

The 2002-04 LRPC consists of the following members: -

Chairman:	Senator Justin Lui	-	1996 National President
Members:	Senator Raymond Yu	-	1995 National President
	Senator Henry U	-	1997 National President
	Senator Spencer Suen	-	1998 National President
	Senator Connia Chu Lo	-	Past President of HK Jayceettes Junior Chamber
	Senator Bassanio So	-	Past President of Dragon Junior Chamber
Ex-officio:	Senator Tony Chan	-	2002 National President

3. LRPC'S APPROACH

Three committee meetings were held to review the issues and challenges facing the organization and discuss on how they should be managed. Latest development of the organization and progress of implementing recommendations of former LRPCs were provided by the ex-officio member, the current National President. This report summarizes the key points for the consideration of the General Assembly.

A new initiative this year was a forum in late July involving NOM/LOM officers and advisors and LRPC members of LOMs. The forum provided an opportunity for exchanging viewpoints regarding Junior Chamber matters, thus promoting NOM/LOM understanding on SWOT, stakeholder concern and strategic issues of the organization. This initial forum provided a platform for further work on visioning and other steps in strategic management for HKJC. As proposed in the forum, the LRPC would coordinate similar forums and meetings in future. The next forum was scheduled for October 2002.

4. LRPC RECOMMENDATIONS

The recommendations put forth this year are summarized below.

4.1 New Chamber Office

Having serious concern on the progress of pursuance of the New Chamber Office initiative approved in the 33rd National Convention (1998), the LRPC suggests the NOM to appoint a (new) "Chamber Office" working committee to take things forward. The working committee should explore various office options including the base line case of not purchasing a new office. In this base line case, the aging problem of the existing office and the substantial renovation required should be fully accounted for. As for purchase cases, alternative financing arrangement options and the possibility of keeping the existing office for revenue generating purposes should be explored. The NOM should further discuss with the HKJC Trustees once a full proposal is ready.

4.2 Membership Strategy

The NOM's effort on membership area is encouraging. However, the mentorship program should be commenced as soon as possible despite the lack of mentees. Small-scale implementation of the program could help identify areas of improvement thus making full implementation more effective. Moreover, effective management of membership affairs is crucial to both membership recruitment and retention. As such, the LRPC suggests the NOM to provide guidelines and training to LOMs on effective membership management.

4.3 Review of Memorandum and Articles (M&A) of HKJC

The intrinsic two-tier management structure in the existing M&A of the organization aroused queries from the Companies Registry. The LRPC suggests the NOM to appoint a committee to review this issue and propose sound solutions, which are acceptable to both internal (members) and external (the Companies Registry) stakeholders. A solution to the NOM would be applicable to similar problems of the LOMs. Furthermore, review should be made with respect to typos and inappropriate clauses.

4.4 Chamber Office Productivity

Support from the Chamber Office in administration area is considered inadequate. To rectify the situation, the NOM should review the job content of the chamber staff, identify performance and capability gaps, and provide staff training to fill those gaps. The NOM should provide the staff with a challenging and yet fulfilling working environment. In the longer run and given sufficient resources, the "Paid Secretary General" concept should be pursued for the reinforcement of the NOM's overall administration efficiency and policy continuity.

4.5 Government Relationship

The Government is an important external stakeholder of the organization. The way the Government regards HKJC would depend much on our effort in districts and our support to Government initiatives. The LRPC suggests the NOM and the LOMs to keep abreast of latest social and economic developments in Hong Kong, and strengthen our involvement in current issues either by expressing opinions or launching timely and relevant projects. This suggestion supplements related recommendations by the 1999-2001 LRPC on strengthening relationship with Government officials and non-government organizations.

4.6 Strategic Planning and NOM/LOM Alignment on Strategies

The membership issue is not a standalone issue, but rather it is intertwining with other issues such as positioning, marketing, membership management, project management and leadership quality. These issues need to be tackled in an integrated manner. Given this need and to echo JCI recommendation on NOM's strategic planning activities, the LRPC takes the initiative to lead the strategic planning process. The LRPC would submit more detailed (interim and final) reports on "strategy review" in the 38th and 39th National Convention. The NOM should provide full support to such initiative. Furthermore, wide consultation and involvement of LOMs in early stage are crucial to NOM/LOM alignment of strategies and effective strategic management.

5. CLOSING

Taking this opportunity, I would like to express my sincere gratitude to all LRPC members for their valuable time and efforts.

Justin Lui
Long Range Planning Committee Chairman

PART III

REPORTS FROM LOM PRESIDENTS

Section 1	Victoria Junior Chamber
Section 2	Kowloon Junior Chamber
Section 3	Island Junior Chamber
Section 4	Peninsula Junior Chamber
Section 5	Hong Kong Jayceettes Junior Chamber
Section 6	Lion Rock Junior Chamber
Section 7	Harbour Junior Chamber
Section 8	Yuen Long Junior Chamber
Section 9	Tai Ping Shan Junior Chamber
Section 10	Bauhinia Junior Chamber
Section 11	Dragon Junior Chamber
Section 12	East Kowloon Junior Chamber
Section 13	City Junior Chamber
Section 14	Queensway Junior Chamber
Section 15	North District Junior Chamber
Section 16	Ocean Junior Chamber
Section 17	Sha Tin Junior Chamber
Section 18	Apex Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE PRESIDENT OF VICTORIA JUNIOR CHAMBER

1. FOREWORD

It is my pride and honor to be President of the Victoria Junior Chamber. With a group of dedicated and devoted Board of Directors, we have pursued ourselves for another year of milestone by active involvement and keen participation in various projects organized for the betterment of our community. It is indeed my utmost pleasure to submit my report of 2002 as follows:

2. ORGANIZATION

2.1 Board of Directors

President	Benny Lam
Immediate Past President	Jimmy Bonds Lam
Vice President	Florence Choy
Vice President	Portia Leung
Vice President	Thomas Sun
Vice President	Vincent Yeung
Honorary Secretary	Avis Chan
Honorary Treasurer	Daniel Chow
Community Development Director	Lothair Leung
Economic Affairs Director	James Sun
Members Affairs Director	May Lee
International Affairs Director	Jefferson Wong
Public Relations Director	Polly Chui
Publication Director	Daisy Chan
Records & Recognition Director	Kenneth Kwok

2.2 Appointment of Officers (without voting rights)

Members Affairs Officers	Emily Poon
	Mandy Law
International Affairs Officers	Enzo Fung
	Benny Yu
Public Relations Officer	Celina Tsang
	Winnie Chan

2.3 Special Committee/Commission (without voting rights)

Information Technology	Dio Lam
International Affairs	Hondy Lui
Mainland Affairs	Fredrick Sham

Members Affairs	Grace Kwong
Senor Members Club	Joe Wong
Long Range Planning	Senator Ronald Ho
Nomination and Election	Immediate Past President Jimmy Bonds Lam

2.4 Advisors (without voting rights)

President Advisors	Senator Frank Pak Senator Ronald Ho
Business Affairs Advisor	Daniel Chan
Members Affairs Advisor	Chuelene Cheung
Record & Recognition Advisor	Henrietta Tsang
Community Development Advisor	Senator Angela Ying
Publication Advisor	Vincent Chung

3. MEETING

3.1 Board Meeting

Five meetings were held since September 2001 right after the election of the 2002 Executive Committee members. The meetings concentrated on issues of reviewing progress on LOM's activities, evaluating performances and setting future plans.

Meetings were held on every 2nd Thursday of each month for Board of Directors to report progress of their supervising areas.

3.2 Monthly Fellowship Gathering

Seven gatherings were held in the half of the year. There is special topic in each of the gathering. Including Past Presidents Night, Business Strategies Seminars, Dancing Party and two joint chapters' gathering, 6 LOMs' Lunar New Year Dinner and joint HKJTT Shrimp Catching & BBQ.

3.3 Annual General Meeting

The 52th AGM was scheduled to be held on September 21 to receive and adopt the reports from the 2002 Board of Directors and to elect the 2003 Executive Committee Members.

4. FINANCE

Most projects were able to be self-financed. All areas were able to control their expenditures well according to the allocated area budget. To make use of the

Chapter's funds better, we managed to maintain a time deposit to earn accumulate interest. The overall financial situation is sound and healthy.

5. PROJECTS & ACTIVITIES

5.1 Individual and Management Opportunities

5.1.1 Membership Extension

This year, we had successfully inducted 25 new members. The reasons for membership dropout as compared in the beginning of the year was due to the resignation of some members, deletion of unpaid members and some members had reached the maturity of age limit. The membership now stands for Full Members at 70, NOM Senior Members at 39 and LOM Senior Members at 14.

5.1.2 Membership Retention

a) Past Presidents and Senior Members were invited to be Area Advisers, Committee Members, Commission Chairman, speakers and coaches for the chapter.
b) Senior Member Gathering, headed by Senior Members Club Chairman Joe Wong.

5.1.3 Membership Involvement

Monthly Fellowship Gathering (MFG) were held at various venue and topics each month to share LOM's news with the general membership and to improve communication between the seniors and juniors.

5.1.4 Leadership Development

a) Officers' Training was organized at the end of year 2001 for the newly Board Members to grasp the technique and to obtain the knowledge of how to become an effective officer.

5.1.5 Public Relations

a) Badminton Training in every Friday.
b) Social Dance Training Course started from July.
c) Yum Cha Gathering at 1st Saturday and every Tuesday.
d) Happy Your Gathering at 4th Friday.
e) Birthday cards were sent to birthday girls and they were invited to attend birthday cake cutting ceremony in the MFG.

5.1.6 Publication

Our official publication "Contact" was issued quarterly in 2002. It served as an efficient communication channel between LOM and its members. Special feature was designed for each issue and we have extended the circulation to all universities libraries, government bodies, and community associations in Hong Kong.

5.1.7 Records & Recognition

a) 9 internal awards were adopted for the 1st half year 2002.
b) Awarded the The Most Outstanding Public Relations Award in Sendai ASPAC.

5.1.8 A brand new web site at http://www.vjc.org.hk was launched for the Victoria Junior Chamber.

5.1.9 The Members Hand Book was issued and circulated to members to ensure continuity of experience.

5.1.10 A new Membership Application Form was issued to promote the chapter to outsiders for the recruiting purpose.

5.2 Community Opportunity

5.2.1 Community Development

Grandparents Day 2002 – Flower Show and Vegetarian Feast for the Elderly, Heartfelt Bookmarks Design Competition, Visiting Eastern District Hospital, Wall Painting in Stanley and Awards Presentation of Grandparents Day. This series of programmes is to promote and educate the people for the awareness of older and give more concern and care to their grandparents.

Sing "NO" To Drugs New Lyrics and New Songs Singing Contest. The objective of the contest is to arouse the public's concern about the problem of drug abuse, in particular, amongst secondary school students and juveniles.

5.2.2 Youth Affairs

International Kids Summit 2002. This project aim to create a cultural and knowledge exchange opportunity for secondary students from different countries.

5.3 International Opportunity

5.3.1 To maintain a good relationship with our sister and friendship chapter, greetings and communications were exchanged regularly.

Meetings were arranged during the Sendai Conference with the Osaka, Japan and Tawu, Malaysia. We had also signed a 2 Years Friendship Pact with Seoul Dongdaemoon Junior Chamber, Korea in Sendai ASPAC. In July, attended Sister Chapter Tainan Junior Chamber 44th Anniversary.

5.3.2 8 members had attended the JCI ASPAC Sendai Conference in May. Our member Polly Chui was helping as ASPAC Editorial & Secretariat member.

5.3.3 JC Cherrie Cheung represented Hong Kong Junior Chamber to compete for the World Speaking Competition held at the ASPAC Conference.

5.3.4 Asia Pacific International City Conference (APICC) was held at Tokyo, Japan in May. This year, 6 LOMs from different countries, Hong Kong, Philippines, Korea, Japan, Taiwan and Singapore joined together and shared the topic of Economic and Environmental Problem in their own countries.

5.4 Business Opportunity

3 series of Business Strategies Seminars. They are Creativity and Entrepreneurship, Business Development and Management Skills. Through the different business strategies topics, you can equip yourself to face the challenges and fast changing economic environment nowadays in Hong Kong.

1st Asia Youth Forum in Seoul, Korea. The objective of the forum is to create and exchange biz between Asia youth entrepreneurs and JCI members; to encourage and promote youth entrepreneurs being a JCI member and to make JC both social organization and give JCI a commercial identity image.

ZhongShan Young Entrepreneurs Association Inter-Exchange Visiting Trip. The purpose of the trip is mainly to promote and exchange the business concept between China and Hong Kong. Under the difference cultural and history background, how they would affect the business mind of people.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

Asia Pacific Development Council	Henrietta Tsang (Assistant)
Sendai ASPAC Editorial & Secretariat Team	Polly Chui
JCI Prime Graduate	Thomas Sun, Cherrie Cheung
ASPAC Speaking Competition	Cherrie Cheung (Contestant)

National Convention Award Judges	Vincent Yeung May Lee

6.2 NOM

National Vice President	Immediate Past President Jimmy Bonds Lam
National Presidential Academy	Henrietta Tsang (Assistant)
National Business Network	Henrietta Tsang (Secretary)
Inaugural Ball	Past President Vincent Chung (Chairman) Hondy Lui (MC), Cherrie Cheung (MC), James Sun
Bid Book Seminar	Polly Chui (Chairman) Vincent Yeung
Ten Outstanding Young Persons Selection	Daniel Chow
Basic Training	Florence Choy

6.3 Other LOMs

CJC Success Training Programme	Cherrie Cheung, Henrietta Tsang
OJC Training Seminar	Florence Choy

7. CONCLUSION AND ACKNOWLEDGEMENT

2002 has definitely been a year of joyful and commitment to me under our slogan "Lamp of Aladdin, Power of Victorian". With the effort of the Executive Committee Members and Board of Directors, our plan of action set has been carried out according to schedule with very satisfactory achievement and result. We have been able to provide a well-balanced programme in all four areas for our members and thus achieving the objectives of providing opportunity for young people to create positive change.

VJC have always demonstrated our team spirit harmoniously at every function and activity. Being your President, I feel so proud of and am flattered when the Victorians are the envy of our counterparts on some occasions.

With this strive, I pursue myself with every effort and work even harder to fulfil my once in a life time term of office. Obviously, I have to send in my heartfelt appreciation to my predecessors who have unfailingly extended their assistance to the chapter and worked silently behind the scene.

To my NAEO Emily, I appreciate highly of his advice and guidance in any time and any place whatever I need.

To President Adviser Frank Pak and Ronald Ho, I thanked them for their continuous encouragement and assistance and appraise their dedication to this chapter.

To all Past Presidents, I am indebted to their generous contribution and unfailing support.

To all Victorian, I wish to express my heartfelt thanks to all of you, with our utmost support in year 2002, I have experienced a very wonderful and prosperous year and sincerely hope that you are also have a memorable time in my Presidential Year.

Last but not the least, I wish all success in the years ahead.

Benny Lam
President of Victoria Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE PRESIDENT OF KOWLOON JUNIOR CHAMBER

1. FOREWORD

The year 2002 was a major milestone for Kowloon Junior Chamber. We have faced numerous challenging tasks at the beginning of the year. With the splendid effort the members made and their utmost participation over 2002, the Chapter has been turned around by the members' commitment and I am pleased to report on the substantial progress that has been made towards our goals.

2. ORGANIZATION

2.1 Board of Directors

President	Philip Tso
Immediate Past President	Donna Lau
Honorary Secretary	Billy Wong
Honorary Treasurer	May Lau
Vice President	Asako Haga
Vice President	Paul Wu
Business Affairs Director	Dora Ng
Community Development Director	Sherman Tsang
International Affairs Director	Queenie Leung
Membership Affairs & Publications Director	Celia Chan

2.2 Advisors

Presidential Advisors	1982 Past National President Senator Andrew Wong 2000 Past President Yury Lam
Honorary Auditor	Michael Tsoi & Co.
Honorary Legal Advisor	Ms. Kong Yuet Chun

3. MEETING

3.1 Board Meeting

As of the reporting date, 7 Board Meetings were held regularly on every third Tuesday of the month at the Seminar Room of the Chamber Office.

3.2 Monthly Fellowship Gathering

There have been 8 Monthly Fellowship Gatherings held over the period

form January to August 2002.

3.3 Annual General Meeting

The 37th Annual General Meeting is scheduled to be held on 7 September 2002 at the Hong Kong Culture Centre to receive and adopt reports from the 2002 Board of Directors.

4. FINANCE

4.1 Membership Due

The annual membership fees for 2002 remain HK$1,000 and HK$500 for full and prospective members respectively.

4.2 Fund Raising

As the financial situation of the Chapter is sound and healthy, fund raising for the Chapter is deemed to be unnecessary. Majority of the projects launched were self-financed. Having considered the benefits to our members and obtained approval from the 2002 Board of Directors, the Chapter has provided partial subsidy for the Officer Training I and the 2002 Annual General Meeting.

5. PROJECTS & ACTIVITIES

5.1 Membership Extension

5.1.1 Recruitment Seminar

On 9 March 2002, Kowloon Junior Chamber has jointly hosted the 1st Recruitment Seminar with Apex Junior Chamber at the Hong Kong Convention & Exhibition Centre. The objective of the said event was to introduce the Jaycee organisation to the general public, i.e. for membership extension purpose. We were pleased to have two guest speakers namely Past National President Senator George Lung and Legislative Council Mr. Ma Fung Kwok to share with the participants their past experiences during the adverse environment. The seminar turned out to be a very successful one with more than 250 participants.

5.1.2 Prospective Member

We have had 13 prospective members joined our Chapter throughout the period January to August 2002. Majority of these prospective members are recruited through our official website or internal referral.

Among these 13 prospective members, 10 of them have been successfully become as full members of the Chapter. It is target that additional 2 of them will eligible to become full members of the Chapter by the end of 2002.

5.2 Membership Retention

5.2.1 Full Member

At of 1 January 2002, there were 25 full members with the Chapter. We have successfully maintained a solid foundation without substantial terminations. As of the reporting date, we have made significant growth in terms of the membership status to 32 full members.

5.3 Monthly Fellowship Gathering

5.3.1 Saturday Luncheon

There have been 5 Saturday luncheon gatherings held on every first Saturday of the month for the period January to June 2002.

5.3.2 Happy Hour Gathering

With effect from June 2002, our Saturday luncheon has been changed to a happy hour gathering which the first one was held on second Friday of the month.

5.4 Leadership Development

5.4.1 Geared Action III

It is our pleasure to host our annual leadership training camp, Geared Action III with Dragon Junior Chamber in 2002. It was scheduled to be held on 10-11 August 2002, due to the un-stable weather, the camp was postponed to 31 August. More than 50 participants joined the two-day function in spite of the reluctant delay.

5.4.2 Officer Training I

Officer Training I was held in January. Although it was intended to provide training to the 2002 officers, more than 20 participants including outsiders and full members participated in the training session and the feedback was very positive.

The session was conducted by a magician whom has shared with us his insight on positivism about life. In addition our Presidential

Advisor Yury and Immediate Past President Donna gave us a workshop on the project management skill especially on the community development area.

5.5 Community Development

5.5.1 Schooling Foundation for China

It is well known that children in China Mainland are longing for education. Due to the undeveloped education system in China Mainland, we would like to contribute her best to the development of the educational system in China Mainland.

A fund raising for the children in China Mainland will be co-organised between our Chapter and Schooling Foundation for China. This fund raising event is target to be held in December 2002 and all the monies raised will be contributed to the Trust Fund held by Schooling Foundation for China for education purposes.

5.6 Public Relations

5.6.1 Three Dragon Bonanza

A long lasting Chinese New Year fellowship gathering between the three dragons (Kowloon, Dragon and East Kowloon Junior Chamber) was successfully held on 23 February 2002. We were delighted to have fortune-teller Mr. Lau to be our guest speaker and gave us hints on different aspects of our future. Over 50 members from three Chapters altogether had a pleasant evening at the Middle Kingdom Restaurant, Ocean Park.

5.6.2 Inter-Chapter Quiz Night

"Knowledge" has been stressed as one of the important equipment for human being. We have organised a knowledge test for all the Jaycees. A dinner gathering cum with quiz competition was held on 9 May 2002 at the Disciplined Services Sports & Recreation Club. Despite the busy schedule for other Chapters on the preparation of the Bid book for ASPAC, we were pleased to have many chapters' representatives to enjoy a very "informative" evening. NOM representative led by National President Tony eventually beat 7 teams to become the champion.

5.7 International Affairs

5.7.1 Sister Chapter Visits

2002 is the year that we are committed to re-strength our relations

with our six sister Chapters located overseas. In January 2002, we made visit to support one of our sister Chapters' installations, Pan Mac Junior Chamber in Macau. In February, our Vice President Asako Haga and Chikara Shimoda visited our sister Chapter in Japan, Nagoya Junior Chamber. The purpose of the meeting was to discuss possible partnership on our International Internship Exchange Program, which is target to be commenced in late 2002.

5.7.2 Happiness Sendai ASPAC Conference

One of the great achievements we have accomplished was the 2002 ASPAC conference, which was held in Sendai, Japan. This year we had 11 delegates from our Chapter to enjoy "Happiness" in Sendai. During the ASPAC, in addition to the General Assembly, Training Seminars, Different Parties and the Annual ILSO Meeting, we had made several informal meetings with our sister Chapters. These included:-

- Lunch with Nagoya Junior Chamber, Pan-Mac Junior Chamber, and Philippines Junior Chamber;
- Dinner with Nagoya Junior Chamber and Taipei Jayceettes;
- Causal Gathering with Orchid Jayceettes of Singapore.

5.7.3 International Internship Exchange Program

Internationalism is one of the focused areas under Jaycees organisation. In order to explore and take great advantages of our overseas relations and at the same time allow our members to broaden their exposure, we are planning to launch an exchange program between countries in Asia Pacific. This program will provide an opportunity to the participant to work overseas for a pre-defined period. Under the current tough employment in Hong Kong, this will certainly be a golden value-added opportunity. We are pleased to commence this program by having our one of our sister Chapters, Nagoya Junior Chamber to be our partner in this respect. Should this turn out to be satisfactory, we will soon explore this partnership program to our other sister Chapters.

5.8 Business Affairs

5.8.1 Crime Prevention on Small Medium Enterprises

Small Medium Enterprise ("SME"), a very hot topic among the Hong Kong business environment. Taking into account of this recent trend, we would like to conduct an in-depth study on the SME related issue. In addition we would like to arouse public interest in preventing crime arisen during the establishment stage of the SME, especially the government bodies to promote the public

should be aware of during the establishment of the SME. A seminar/workshop type of function is scheduled to be held on 24 August 2002 at the Polytechnic University. We are pleased to have two guest speakers Mr. Frankie Hui, Inspector of Admin & Training of Crime Prevention Bureau of Hong Kong Police Force and Ms. Phyllis Kwong, Founder Chairman of Hong Kong Association of International Cooperation of Small Medium Enterprises.

5.9 Record & Recognition

Two awards will be presented during the last quarter of 2002 namely Most Outstanding Board Member and Most Outstanding Member.

5.10 Administration

5.10.1 Website Maintenance

Chapter home page has been updated very frequently to bring news to the Chapter members and visitors.

5.10.2 Chapter Administration

The Chapter has maintained an excellent record on the submission requirement stated in the award manual namely monthly membership report, Board meeting minutes, Mid-year review report and the National Convention Report.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

APDC Officers	Immediate Past President Donna Lau Presidential Advisor Yury Lam

6.2 NOM

Hong Kong Junior Chamber Trust Fund Chairman	1981 Past National President Edmond Pang
Ten Outstanding Young Persons Selection Organising Committee	Kan Leung and John Ma

6.3 Other LOMs

Apex Junior Chamber	Recruitment Seminar
Dragon Junior Chamber and East Kowloon Junior Chamber	Three-Dragon Bonanza

7. CONCLUSION AND ACKNOWLEDGEMENT

2002 has been an extremely challenging year for Kowloon Junior Chamber and in particular to myself as the President of one of the eldest Chapter within the Jaycees movement in Hong Kong. With little experience within the Jaycees organisation, I am very dependent on the support and guidance from both junior members as well as our Chapter's senior members.

There are many tasks we set to achieve and obstacles we set to overcome. With the joint effort among the Board members, we have certainly achieved in many aspects but I must stress that it is still a long road ahead of us to claim victory. Having said this, I am confident we shall reap, if we faith not.

On behalf of Kowloon Junior Chamber, I would like to take this opportunity to thank our National President Senator Tony Chan, National Assigned Executive Officer William Kwan and all National Officers for their guidance, assistance and encouragement. The gratitude goes to the 2002 LOM Presidents and their members as well.

I appreciate the splendid effort from our Board members and members have given to Kowloon Junior Chamber in 2002.

I wish the 2003 incoming National Board all the best!

Philip Tso
President of Kowloon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE PRESIDENT OF ISLAND JUNIOR CHAMBER

1. FOREWARD

Year 2002 is harsh time for many Hong Kong people because of the downturn of economy and the deteriorating unemployment problem. Despite of the limited resource, the long established brotherhood of Islanders together with their dedication have make 2002 one of the successful years of our beloved chapter.

2. ORGANIZATION

2.1 Board of Directors

President	Brian Cheung
Immediate Past President	Billy Ho
Vice President	Anthony Huen
Vice President	Keith Pon
Vice President	Alan Lee
Secretary General	Peter Chow
Treasurer	Peter Tsai
Director	Stanley Chen
Director	Andy Ong

2.2 Appointed Officers (without voting rights)

Membership Affairs Officer	Spencer Ling
Membership Affairs Officer	Terrain Wong
Publication Officer	Ernest Leung
Shell / Islander Jaycees Scholarship Project Co-ordinator	Past President Felix Cheng and Senior Member Clarence Cheung

2.3 Advisors

Presidential Advisor	Past President Senator S. C. Mok
Presidential Advisor	Past President Senator Duncan Tai
Presidential Advisor	Past President Felix Cheng

2.4 Trust Fund Committee

Chairman	Past President Kamson Lam
Member	Past President Senator Simon Ip
Member	Past President Albert Ng
Member	Past President Wilfred Chiu
Member	Ernest Ip
Ex-officio	President Brian Cheung

3. MEETING

3.1 Board of Directors Meeting

Seven Board of Directors Meetings have been held in 2002. The first three meetings were held on every third Thursday from January to March. From April onwards, the meeting was re-scheduled on every third Saturday of the month. Five more Board of Directors Meetings will be held in the remaining months of 2002.

3.2 Annual General Meeting

The 37th Annual General Meeting will be held on 15 September 2002 at World Trade Centre at Causeway Bay to receive and adopt the reports from the Board of Directors.

3.3 Other Meetings

3.3.1 Fellowship Gathering

11 January - Inauguration Ceremony
7 June - June Fellowship Gathering

3.3.2 Happy Hour Gathering

Weekly Happy Hour Gathering at Brewery Tap, Causeway Bay is a long established custom of Islanders to meet and chat in a casual and free atmosphere. From January to March 2002, the gatherings were held on every Thursday (except the third one). From April 2002 onwards, it was re-scheduled on every Friday.

4. FINANCE

4.1 Membership Fee

The membership fee for 2002 is HK$1,000 for Full Member and HK$500 for Senior Member. The prospective membership fee is HK$500 for a period of six months (including HK$200 to NOM as initiation fee).

4.2 Fund Raising

The financial status is sound and healthy. All the projects were organized on a self-financed basis. We planned to have a fund raising project at late 2002.

5. PROJECTS & ACTIVITIES

5.1 Administration

5.1.1 Filing to Companies Registry

Annual Return for 2001 has been filed on 6 October 2001 and Form D2 for 2002 has been filed on 14 January 2002.

5.1.2 LOM Efficiency Index

With reference to the latest report of National Record & Recognition Director as at 4 August 2002, we achieved 72% and 78% of the efficiency index in "NOM Projects Participation" and "Administration" respectively.

5.2 Membership Affairs

5.2.1 Membership Status

Up to 1 August, the membership status of Island Junior Chamber is as follows ;

Full Member	25
Prospective Member	7
Associate Member	8
Senator	29

5.2.2 Membership Database

A membership record updating exercise has been conducted early this year by dispatching fact sheets to members of all categories. Response was satisfactory and information collected was handled for future reference and communication purpose.

5.3 Community Development

5.3.1 Youth Congress 2002

Youth Congress, youth project primarily for Form 4 and Form 6 students, was successfully held last year with an encouraging response from the participants. Last year, we co-organized with Union of Young Leaders (UYL), a student organization comprising students from a number of band one schools. It is our original plan to work with this organization again in 2002 with seminars and a 3-day camp to be held during the period from April to July. However, after several meetings with UYL, they informed that, due to internal problem, they decided to back out from this joint function. Despite to this bad news, it is our intention to launch this function in 2002. Therefore, we changed the timetable and propose to launch in December. Under the capable leadership of the project chairman, our

experienced Past President Senator Duncan Tai, we are confident that the project can be launched smoothly and successfully in late 2002.

5.3.2 Shell / Island Jaycees Scholarship for the Disabled

Since 1981, with the unfailing support of our sponsor, Shell Hong Kong Limited, the project has gone through 21 years with glorious results and encouraging feedback. This year, we received a total of 110 nominations from various general and special schools. Vetting session was held on 16 July with representatives from Shell Hong Kong Limited, Social Welfare Department, Education Department and Special Schools Association and 30 awardees were selected. Tentatively, the award presentation ceremony will be held in mid November.

5.4 International Affairs

5.4.1 Visit to our sister chapter Junior Chamber Bukit Mertajam

IPP Billy and I visited our Malaysia sister chapter Junior Chamber Bukit Mertajam and attended their 26th Installation and Award Banquet during 30 April to 2 May.

5.4.2 Sendai ASPAC

To support our sister chapter Japan Sendai Junior Chamber, the hosting chapter of ASPAC 2002, a delegation of 19 people including 17 members and 2 family members from Island Junior Chamber attended the Sendai ASPAC during the period 17- 20 May. It is a fruitful trip to our chapter. We have met representatives of all our six sister chapters during the conference. A Sister Chapter Luncheon was organized with the attendance of members from Seoul Junior Chamber, Junior Chamber Bukit Mertajam and Junior Chamber of Makati. Moreover, we were invited by Yuzawa Junior Chamber to attend their May Board of Directors Meeting.

5.4.3 Visit to our sister chapter Taipei Junior Chamber

Five members attended the 45th Anniversary Celebration Function and Banquet of our sister chapter Taipei Junior Chamber during 8-10 August.

5.4.4 Other activities

13 March	-	JCI World President Reception Dinner
3-5 July	-	Hong Kong visit of members from Junior Chamber Bukit Mertajam

5.5 Leadership Development

5.5.1 Public Speaking Contest

Three members from our chapter participated in the Public Speaking Contest jointly organized by Bauhinia Junior Chamber and Queensway Junior Chamber on 27 April. Our outstanding Prospective Member Stanley Ng won the 2nd Runner Up in the JC Class.

5.5.2 Presidents Academy

To enhance their leadership skill, three Islanders participated the President Academy held on 20-21 July. They all benefited from valuable sessions conducted by our experienced coaches.

5.6 Public Relations

5.6.1 6 Chapter Joint Lunar New Year Gathering

To enhance the relationship between members of different chapters, a Joint Lunar New Year Gathering organized by six chapters, including our chapter, was held on 23 February.

5.6.2 JC Quiz 2002

This year is the fourth consecutive year that our Chapter hosts this project. Response from other chapters was impressive this year. Ten teams from eight chapters took part in the competition which was held on 7 July at Hong Kong Convention & Exhibition Centre. The atmosphere was terrific and the project was well received by the attendees.

5.6.3 Badminton Session

To have a balance JC life, a badminton session is arranged at Boundary Street Indoor Game Hall every Thursday. Beside Islanders, members from other chapters were actively participated.

5.6.4 Other activities

Islanders are actively taken part in the functions and projects organized by HKJC and other chapters e.g. inaugurations, seminars, fellowship gatherings. On 30 June, Islanders won the Champion of Men's Double and the 2nd Runner Up of Men's Single in the Inter-chapter Badminton Competition organized by Peninsula Junior Chamber.

5.7 Records and Recognition

Awards will be presented to Islanders for their outstanding performance and dedication during the year at the award dinner at the end of this year.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with JCI

ILSO Chairman (2002-2003)	Past President Senator Duncan Tai

6.2 Involvement with NOM

National Membership Director	Frankie Mak
On-to-ASPAC Organizing Committee	Chairman Stanley Chen
	Matthew Lee
	Andy Ong
National Convention Award Judge	Peter Tsai
	Matthew Lee

6.3 Involvement with other LOMs

A fellowship gathering will be jointly organized with Lion Rock Junior Chamber and East Kowloon Junior Chamber after the Annual General Meeting on 15 September 2002.

7. CONCLUSION AND ACKNOWLEDGEMENT

Year 2002 will definitely have a special meaning to me and occupy a significant position in my life. I was elected by my fellow members to lead my beloved Island Junior Chamber this year. I must admit that my performance might not be satisfactory in some aspects and need improvement. However, with the support of my fellow members, I have already had a memorable and valuable experience in the past months of 2002. Though it is busy all the times, it is great to be the President since it gives me a chance to deal with matters from different angle and widen my horizon both locally and internationally.

My heartfelt thanks must go to all Members and Past Presidents for their commitment and advices for helping me to manage the chapter smoothly. I cannot image what the chapter would be without the assistance from my hardworking Board Members, which I prefer call them "Brothers" rather than "Members" and I would like to solute to all of them.

Special appreciation must be given to all National Officers for their support during the year especially National President Senator Tony Chan and NAEO Rose Mao. Both of them gave me a lot of advices and assistance during the past year.

Lastly, I would like to thank you for all JC members who have helped me during my past seven years' wonderful and colorful JC life.

Brian Cheung
President of Island Junior Chamber

第三十七屆總會週年大會
半島青年商會會長報告

1. 引言

「半島顯活力，鬥志無限高，會友心連心，理想同創造」是今年本會的口號。自去年九月當選至今已有十一個月，承蒙各董事局成員、各前會長、會長顧問、總會會長、總會指派執行委員及各參議員指導及合作下，使到會務得以順利進行，兼且合作愉快。

2. 組織架構

2.1 執行董事局

會長	：阮淑勤
前任會長	：古麗芳
副會長	：鄭展榮
副會長	：李佩華
副會長	：張利敏
財務長	：楊少琼
秘書長	：布金時

2.2 董事

國際事務董事	：鄺智航
商業及經濟事務董事	：洪小紅
領袖才能董事	：羅素薇
出版及資訊科技董事	：雷漢權
會員擴展董事	：溫文慧
公關推廣董事	：黃嘉賢
社會發展董事	：鄧長政
青年教育董事	：關熙彤
紀錄及獎勵董事	：黃智恆
聯誼事務董事	：鄧福彬

2.3 顧問團成員

會長顧問	：馬家莊參議員、俞美華參議員
會務顧問	：胡　明參議員、馮郁秀參議員、歐陽美雲參議員、張偉良
公關顧問	：鍾慕貞
財務顧問	：甘耀成參議員
國際事務組顧問	：胡　明參議員
公關推廣組顧問	：陳展霞參議員
領袖才能組顧問	：張學敏

出版事務顧問 ： 麥錫忠
聯誼事務顧問 ： 陳少賢

2.4 主委
會員擴展 ： 崔寶寶、黃展球
公關推廣 ： 陳自強
聯誼事務 ： 黃幸賢、張可宜
國際事務 ： 陳惠娟
紀錄秘書 ： 葉志明
商業及經濟事務 ： 黃斯彥
領袖才能 ： 郭淑貞

2.5 會長助理 ： 陳國強、馮顯詠

2.6 長遠發展計劃委員會
主席 ： 歐陽美雲參議員
委員 ： 胡　明參議員、俞美華參議員、甘耀成參議員、黃志榮參議員、馮郁秀參議員、趙少雄參議員、古麗芳
當然委員 ： 阮淑勤

2.7 發展基金委員會
主席 ： 黃志榮參議員
委員 ： 袁滿忠參議員、甘耀成參議員、鄭展榮、李佩華
當然委員 ： 阮淑勤

2.8 國際姊妹聯盟
委員 ： 鄺智航

2.9 資訊科技組
委員 ： 陳國強

3. 會議

3.1 執行董事局
自當選至今共舉行五次，主要委任各組董事、分配工作、制訂工作大綱及目標、決定財政預算、制訂方針及檢討會務等。

3.2 董事局會議
已召開九次會議，主要為董事局成員報告及討論各組別工作計劃進展情況，會議於每月最後的星期四舉行。

3.3 會員月會

已舉行九次，於每月第一個星期四晚上七時正（一月份除外），假九龍尖沙咀美麗華酒店舉行，期間邀請知名人士為月會作主講嘉賓，各月份月會主題及嘉賓為：

三月份　半島青商簡介會（前總會會長雷永強參議員、馮郁秀參議員）
四月份　男女解扣（李潘麗芳女士）
五月份　支票移交暨結盟慶典
六月份　身心語言學（張捷小姐）
七月份　情繫貴州（簡耀光先生）
八月份　解剖幽默（黃重生先生）

3.4 長遠計劃會議委員會

已召開一次會議，探討未來會務發展路向，提供寶貴意見供董事局董事參考。

3.5 發展基金委員會

已召開二次會議，探討發展基金的路向　及決定投資方式。

4. 各組別工作計劃及活動

4.1 國際事務組董事：鄺智航

4.1.1 本組別主要統籌海外青商探訪及拜訪姊妹分會，出席國際性活動，包括：亞太大會、世界大會、世界會長及副會長訪港晚宴、國際姊妹聯盟會議、亞細亞旅遊振興觀光會議及籌辦姊妹會間的工作計劃。

4.1.2 姊妹分會方面，本年一月六日出席澳門濠江青年商會的就職典禮，出席人數十六人。而在二月廿一至廿二日，台中青年商會一行十二人作官式探訪，本組別安排旅遊活動。本年有多位新加坡城市青年商會會友探訪本會：三月廿一日資深會員 Philip Chia 來港；三月三十一日前會長 Derek Goh 到訪；七月八日及九日會友 Mike Yeo 到訪，本會安排接待事宜。

4.1.3 於三月十三日安排會友出席歡迎世界會長晚宴。

4.1.4 今年的亞太大會於五月十五日至二十日在日本仙台舉行。其間出席國際姊妹會聯盟會議，並分別與日本箕面青年商會、新加坡城市青會、日本韓國京都青年商會、韓國西漢城青年商會、台中青年商會及澳門濠江青年商會等姊妹會共膳。

4.1.5 於七月二十一日與濠江青年商會合辦「十載情懷顯愛心」暨結盟十周年慶典。本會出席人數有十五人。

4.1.6 本組別一行十五人於八月二日至四日赴台中出席第二十六屆亞細亞旅遊振興觀光會議，並探訪移居台灣的前會長周家廣。

4.1.7 本年度世界大會將於十一月底於美國拉斯維加斯舉行，本組別現正

統籌及安排。

4.2 領袖才能組董事：羅素薇

4.2.1 本組別今年舉辦的工作計劃，主要針對會員的基礎訓練。於三月十九日舉行「滿漢‘傳’席」第一講之「主席篇」。主講嘉賓為何紹忠參議員及孫美英參議員，地點在灣仔小童群益會。「滿漢‘傳’席」第二講之「主委篇」於三月二十三日假本會葵涌會所舉行。主講嘉賓為歐陽劍偉及黃小麗。主席為鄭嘉源。

4.2.2 本組別於七月廿日舉行「輕輕鬆鬆趕壓力」講座及工作坊，假金鐘城市大學校外進修中心舉行，主講嘉賓為身心語言程式學高級執行師張捷及政府臨床心理學家陳鳳儀，出席人數約 40 人。主席為李詠姍。

4.2.3 主席及主委篇 II 之「簡而 ‘Train’」已於八月二十二日在上環會所舉行。主講嘉賓為歐陽美雲參議員。主席為梁福齡。

4.2.4 未來工作計劃：正在籌備 2003 年董事局職員訓練營，預計舉行日期為十二月份。

4.3 商業及經濟事務組董事：洪小紅

本組別選擇了以創業為主題的講座。目的是透過座談會，分析有關創業前之心理準備及善後的工作，並分析創業途中的起跌，並作經驗分享，可令參加者能有更深的理解。活動共分兩講。第一講現代創業啟示錄之「蓄勢待發」，主講嘉賓有仙蹤林國際有限公司執行董事陶兆輝博士、康宏理財有限公司董事王利民先生、美國鄧百氏國際商賬管理經理黃德新先生。

第二講「伴我同行」，主講嘉賓有劉歐陽會計師事務所施琪小姐、東方物流集 團董事總經理劉偉光先生及 3I Asia Pacific plc. 的 Mr. Jamie Paton，並分別於三月二十七日及四月二十七日於會議展覽中心舉行，出席人數分別都超過一百人。此活動合辦機構為「才略菁英會」。主席為方義志。

4.4 出版及資訊科技組董事：雷漢權

4.4.1 「快箭」已在一月、四月及八月出版了三期，第四期將安排在十一月出版。今年「快箭」內容豐富，對會務、總會及國際青商的花絮及活動皆有詳盡報導，同時增添相片，令會友一目了然。

4.4.2 今年透過網頁資訊科技組多位會友共同努力下，繼續推出「網上快箭」以緊接時代脈搏，務求令會友及海外姊妹會能以第一時間了解本會最新動態。

4.4.3 本會與晉峰青年商會合辦的 I.T 講座及一人一機工作坊之「$$$創富@pjcajc.come」於七月十一日假九龍廣東道超級數碼中心舉行。主講嘉賓為香港教育資訊網有限公司董事王志強及香港青年 商會資訊科技委員會主席黃筱錦，出席人數二十一人。主席為雷漢權。

4.5 青年教育組 董事：關熙彤

4.5.1 「第廿七屆全港青年翻譯及口譯比賽」。主席為許秋成。

4.5.1.1 第一部份為「透視新聞翻譯」講座及研討會；假香港浸會大學溫仁才大樓舉行，客席主持為香港城市大學語文學部講師陳潔瑩女士，主講嘉賓包括香港浸會大學新聞系助理教授聶依文博士、香港理工大學中文及雙語學系助理教授鄧思穎博士、亞洲網上商務有限公司總經理栗樹和博士。主題是「新聞翻譯中的新聞元素」、「新聞翻譯和語言」、「內地新聞法則」、「新聞翻譯中的文化問題」。是次活動獲萬誠保險贊助現金$25,000 元。

4.5.1.2 比賽部份於四月二十一日假九龍塘何明華會督銀禧中學及香港浸會大學舉行筆譯及口譯比賽。

4.5.2 本組別第二個工作計劃是在中國貴州省印江縣籌建兩間小學，名為「香港半島青商慈航大塘小學」及「香港半島青商慈航竹園小學」。於一月十四日舉行奠基典禮，七月七日舉行「步行籌款」，學校將於八月下旬落成。本會代表團將於八月二十三日赴貴州出席學校落成典禮，主席為劉燕卿及曾勇立。

4.6 公關推廣組董事：黃嘉賢

本組別負責本會對外的關係及提高半島鮮明的形象，並與各分會的公關推廣組別協調籌辦工作計劃。

4.6.1 新春團拜之「花開富貴迎新歲，喜氣洋洋在半島」假九龍逸東酒店舉行。籌得款項$18,500 元，出席人數約 70 人。主席為袁國強。

4.6.2 「第九屆青商羽毛球比賽」之「天下『毛』敵，誰『羽』爭鋒」於六月三十日假九龍荔枝角室內運動場舉行。今年另外增添分會超霸盃，各參賽隊伍至少有三位青商會員。主席為靳文英。

4.6.3 未來計劃：「聖誕餐舞會」預定於十二月下旬舉行，地點訂為九龍逸東酒店舉行。

4.7 社會發展組 董事：鄧長政

本組別今年籌辦「親子樂與“路”」共有三個大型的活動。

4.7.1 第一個活動為「齊心齊 FUN 行動日」於五月二十六日假荃灣海濱花園天主教石鐘山紀念小學舉行。

4.7.2 b. 第二個活動為「親子情」攝影比賽，參賽作品接近二百份，評判除本會會長，還有美風攝影學院院長張平及香港記者攝影協會委員葉英傑。

4.7.3 c. 第三個活動為「齊聽齊講齊實踐」講座及工作坊，於六月八日假九龍塘城市大學舉行，希望透過不同的親子活動及得到資深學者及社會知名人士帶領下，讓家長更深入了解如何與小朋友建立良好的溝通渠道，家長與小朋友可體驗到合作的重要性。

4.7.4 是次活動獲香港半島獅子會贊助現金$80,000 元，香港青年商會信託基金贊助現金$15,000 元，其他的禮品贊助約$100,000 元。主席為鄧長政。

4.8 聯誼事務組董事：鄧福彬

本組別為會內會友籌辦不同形式的聯誼活動，為青商老中青三代加強歸屬感。定期舉辦不同活動，令會員有多方面的選擇，本組別由年初至今已籌辦活動包括：

4.8.1 每月的月會

4.8.2 「初三慈善行大運，迎春接福壬午行」於二月十四日(農曆年初三)舉行。行程包括元朗大棠荔枝莊、米埔、大埔林村許願樹，並為親友祈福。參與人數多達 68 人。慈善步行籌款共籌得港幣 10,856 元。

4.8.3 半島茶聚於五月十一日舉行，地點為上環寶湖海鮮酒家，出席人數有 17 人。

4.8.4 d. 會員擴展組合辦的「半島之星」歌唱比賽於六月七日假尖沙咀格蘭中心活力卡啦 OK 舉行。參賽隊伍：15 隊；出席人數：40 人。主席為黃幸賢。

4.8.5 八月十七日與眾資深會友舉行「半島友人有心茶聚」，假銅鑼灣信和廣場南海漁港舉行。

4.9 會員擴展組董事：溫文慧

4.9.1 本組別透過不同的途徑招募會員，並協助各準會員認識本會及安排工作計劃，統籌準會員入會事宜，並協辦及出席總會的青商知識講座。截至八月底，經董事局接納並宣誓入會的新會友共 23 人。

4.9.2 每月安排兩次接見新會員工作；第一次主要將本會資料及準會員入會資格介紹給準會員；第二次接見是將透過筆試及口試，了解準會員的水平，最後由會員擴展組推薦準會員於董事局會議中通過成為會員。

4.9.3 本組別籌辦總會「青商簡介會」假香港青年商會上環會址舉行。主講嘉賓為總會會長顧問黃志榮參議員，總會副會長歐陽美雲參議員，出席有 50 多人。主席為崔寶寶。

4.9.4 本組別於三月月會中舉辦本會之「青商知識講座」以招募新會員，並鼓勵會友介紹朋友認識半島青年商會。

4.9.5 本組別於五月四日舉辦「準會員燒烤同樂日」。地點為銅鑼灣紀律部隊俱樂部。出席人數 30 多人，由會員擴展主委黃展球統籌。

4.10紀錄及獎勵組董事：黃智恆

4.10.1本組別負責製定二零零二年度之獎勵項目、工作檔案冊內容、整理及保存工作計劃檔案冊及有關資料，協調及製作總會周年大會、亞太大會及世界大會獎項的競投冊，協調及安排競投冊講座的參加者。

4.10.2「我要做 "Bid Book"」於一月二十六日假半島葵涌會所舉行，出席人數 14 人，主講嘉賓為俞美華參議員及趙少雄參議員。主席為馮顯詠。

4.10.3印製委任證書。

4.10.4製定二零零二年度工作計劃檔案冊內容。

4.10.5收存各工作計劃之檔案冊及紀錄。
4.10.6製作競投冊競投總會周年大會獎項、亞太大會及世界大會獎項。
4.10.7訂製各項獎座以備十二月頒獎典禮之用。
4.10.8訂製每年最佳出席獎。
4.10.9獎勵項目：
- 傑出會員獎
- 傑出新會員獎
- 最佳會員推薦獎
- 熱心出席月會獎
- 傑出大型工作計劃獎
- 傑出工作計劃獎
- 傑出大型工作計劃小組主席獎
- 傑出工作計劃小組主席獎
- 傑出常務主委獎
- 傑出工作計劃主委獎
- 最具創意宣傳單張或海報獎
- 最佳司儀獎
- 最熱心資深會員獎

5. 秘書處　秘書長：布金時

5.1 安排董事局及執行董事局、周年大會及特別會員大會會議。
5.2 編製董事局、執行董事局、周年大會及特別會員大會會議記錄及報告。
5.3 製作會務手冊。
5.4 編印憲章。
5.5 處理會內一切文書及郵寄工作。
5.6 「二零零二年度董事局職員就職典禮」於一月三日假香港銅鑼灣富豪酒店舉行，主禮嘉賓為前教育統籌局局長羅范椒芬太平紳士，出席人數超過100人。主席為陳月玲。
5.7 「二零零二年周年度大會」定於九月十四日假尖沙咀美麗華酒店舉行。主席為施晉茹。
5.8 本會會員人數98人、準會員19人、資深會員21人。

6. 財務處財務長：楊少琼

6.1 財務長統籌及監察會內的財政收支及運用。
6.2 徵收會費。會員年費為1,128　元，資深會員年費750元，準會員六個月會費500元。
6.3 年初的「新春團拜」拍賣籌款連同聯誼事務組節目「籌款慈善高球日」及「初三行大運之祈福大行動」，合共籌得$122,648元。

7. 籌募工作計劃經費

7.1 「第廿七屆全港青年翻譯及口譯比賽」籌得現金贊助 $27,000 元。
7.2 「現代創業啟示錄」獲現金贊助$5,000 元。
7.3 「輕輕鬆鬆趕壓力」講座及工作坊獲現金贊助$5,000 元。
7.4 「親子樂與『路』」之「齊心齊 FUN 行動日」、「齊聽齊講齊實踐」與及「親子情攝影比賽」獲現金贊助$95,000 元及禮品贊助約$100,000 元。
7.5 「愛心大行動之籌建貴州小學」共籌超過$200,000 元。

8. 獎項

8.1 二零零一年度總會周年大會，獲最佳分會獎(優異獎)。
8.2 二零零二年度亞太大會獲會員事務獎
8.3 二零零二年度總會周年大會獲最高董事局職員註冊獎
8.4 第九屆全港青商羽毛球比賽，本會獲獎如下：女子雙打冠軍
女子雙打亞軍
女子雙打季軍
女子單打冠軍
女子單打季軍
男子單打冠軍
男子雙打亞軍
混合雙打冠軍
混合雙打亞軍
至尊雙打季軍
分會超霸盃冠軍
分會超霸盃亞軍
全場總冠軍

9. 參與香港青年商會

總會會長顧問	：	黃志榮參議員
信託基金委員會義務司庫	：	黃志榮參議員
總會顧問團成員	：	鄧兆偉參議員
總會副會長	：	歐陽美雲參議員
資深會員會副主	：	甘耀成參議員
參議員評審會成員	：	陳展霞參議員
商務協進部主委	：	潘潔文
義務法律顧問	：	林漢武參議員
義務核數師	：	蔡大維參議員

10. 主辦總會工作計劃

五月十三日假上環會所舉辦「青商簡介會」，出席人數超過 40 人。主席為崔寶寶。

11. 參與總會工作計劃

11.1「第二次青商簡介會」主講嘉賓為黃志榮參議員、歐陽美雲參議員。小組主席為崔寶寶。
11.2總會周年大會顧問　：　趙少雄參議員
11.3第一次「競投冊講座」主講嘉賓為趙少雄參議員。

12. 獲國際青商認可導師資格

12.1國際青商高級培訓導師(CNT)　：　趙少雄參議員、黃志榮參議員
12.2國際青商培訓導師(CLT)　：　袁滿忠參議員、俞美華參議員、陳展霞參議員、張學敏、李燕芬、歐陽美雲參議員、阮淑勤、李佩華、鍾慕貞

13. 出席國際青年商會活動

五月十五日至二十日　日本仙台亞太大會

14. 出席總會活動

一月一日　與總會職員及分會會長到前世界會長余葉展華家聚會
一月十二日　總會董事局聯席會議暨總會職員及分會會長訓練
一月十九日　總會企業課程記者會
一月十九日　總會就職典禮
一月二十三日　總會董事聯席會議
三月九日　「逆境自強」會員招募講座
三月九日　分會會長聚會
三月十三日　世界會長及副會長歡迎晚宴
三月二十六日　參議員晚宴聚會
四月三日　總會董事聯席會議
四月二十七日　總會公開演說比賽
五月十三日　準會員青商簡介會 II
六月十六日　探訪「領袖先鋒」訓練營
六月二十二日　總會會員擴展策略會議
七月十三日　總會董事聯席會議
七月二十一日　探訪「會長學堂」訓練班
七月二十八日　「十大傑出青年選舉」宣傳攤位

15. 出席其他分會活動

一月六日　澳門總會及濠江青年商會就職典禮
一月九日　海港青年商會「就職典禮」
一月十日　城市青年商會「就職典禮」

一月十一日	東九龍青年商會「就職典禮」
一月十一日	港島青年商會「就職典禮」
一月十一日	香港女青年商會「就職典禮」
一月十二日	晉峰青年商會「就職典禮」
一月十二日	元朗青年商會「就職典禮」
一月十六日	紫荊青年商會「就職典禮」
一月二十一日	太平山青年商會「就職典禮」
一月二十三日	獅子山青年商會「就職典禮」
一月二十五日	維多利亞青年商會「就職典禮」
二月二十日	城市青年商會「籌款晚會」
二月二十四日	經緯、浩洋、沙田及晉峰四會之「新春定向迎馬年」
三月十日	紫荊青年商會「步行籌款」
三月二十三日	海港青年商會「25 周年晚宴」
三月二十四日	元朗青年商會「吃喝玩樂過新年」
三月二十四日	晉峰青年商會「籌款晚宴」
四月十四日	維多利亞青年商會之「向毒品“say no”」新曲新詞歌唱大賽記者會
四月二十七日	港島青年商會「公開演說」
五月二十六日	沙田青年商會「籌款活動」
五月二十六日	元朗青年商會之「慈善麻雀”DEE”皇爭霸戰」
六月十五日	沙田青年商會「龍舟競渡」
六月十五日	浩洋青年商會「少年軍校生命智能系列一之生命講座」
六月二十二日	城市青年商會「21 周年會慶」
七月七日	港島青年商會「JC Quiz」
七月十三日	城市青年商會「老有所為」活動日
七月十三日	獅子山青年商會「愛心大行動」記者會
七月二十一日	太平山青年商會「第十屆亞太區青年歌唱大賽」
九月八日	維多利亞「向毒品“say no”」新曲新詞歌唱大賽

16. 出席其他活動

一月三日	「半島青年商會董事局職員就職典禮暨一月份月會」
一月十日	新會員第一次接見
一月十三日 至十五日	赴貴州出席籌建兩所小學之奠基儀式
一月十七日	“新會員第二次接見”
一月十九日	資深會員會茶聚
一月二十六日	「我要做 Bid-Book」講座
一月三十日	新會員第二次接見
一月三十一日	一月份董事局會議
二月七日	二月份月會
二月十四日	「初三慈善行大運,迎春接福壬午行」

二月十五日	探訪旅遊局
二月二十三日	新春團拜之「花開富貴迎新歲、喜氣洋洋在半島」暨籌款晚會
二月二十八日	二月份董事局會議
三月二日至三日	Golf007 高球籌款日
三月四日	學藝春茗
三月七日	三月份月會及青商簡介會
三月十日	出版事務組訪問 Golf 007 高爾夫球會
三月十七日	「透視新聞翻譯講座及研討會」
三月十九日	「滿漢”傳”席之主席篇」
三月二十日	接待台中青商及歡迎晚宴
三月二十三日	「滿漢”傳”席之主委篇」講座
三月二十七日	經濟事務組之「現代創業啟示錄」之「蓄勢待發」
三月二十八日	三月份董事局會議
三月三十一日	接待新加坡姊妹會前會長
四月三日	分會會長聚會
四月四日	四月份月會及「男女解扣」講座
四月六日	董事局燒烤同樂日
四月九日	發展基金委員會第一次會議
四月十七日	第一次接見準會員
四月二十一日	第 27 屆全港青年翻譯及口譯比賽
四月二十三日	執行董事局會議
四月二十五日	四月份董事局會議
四月二十七日	「現代創業啟示錄」之「伴我同行」座談會
五月二日	五月份月會暨親子樂與「路」支票移交結盟儀式
五月四日	準會員聚會之「燒烤同樂日」
五月十二	「半島 “HIGH TEA” 會員茶聚
五月十五日至二十一日	日本仙台亞太大會
五月二十四日	五月份董事局會議
五月二十六日	「親子樂與”路”」之「齊心齊 FUN 行動日」
五月二十九日	分會會長聚會
五月三十日	五月份董事局會議
五月三十一日	出版事務組訪問林漢武參議員
六月二日	「親子樂與”路”」之「親子情」攝影比賽評審
六月六日	六月份月會暨「身心語言學」講座
六月八日	親子樂與「路」之「齊聽齊講齊實踐」座談會及工作坊
六月十九日	探訪中西區區議會主席胡楚南太平紳士
六月二十三日	「報告及演說技巧講座暨董事局年中檢討會」及生日晚膳
六月二十五日	「第九屆全港青商羽毛球比賽」抽簽
六月二十八日	「第九屆全港青商羽毛球比賽」訓練
六月三十日	「第九屆全港青商羽毛球比賽」

七月十三日	半島之“星”歌唱比賽
七月四日	七月份月會暨「情繫貴州」講座
七月六日	分會會長聚會
七月七日	「愛心大行動之籌建中國貴州小學」步行籌款
七月九日	接待新加坡青商會會友
七月十一日	資訊科技組工作會議
七月十六日	貴州學校徵文比賽評審
七月十六日	執行董事局會議
七月二十日	「輕輕鬆鬆趕壓力」講座及工作坊
七月二十五	七月份董事局會議
八月一日	八月份月會暨解剖幽默講座
八月二日至五日	第廿六屆台中亞細亞旅遊振興觀光會議
九月一日	學藝大賽頒獎禮
九月五日	九月份月會暨前會長、參議員及資深會友之夜

17. 總結及鳴謝

本人自去年周年大會獲選會長一職，於去年年底聯同董事局成員訂定全年工作計劃及活動。各董事局成員均各司其職，使會務得以順利進行。本人藉此機會多謝前任會長古麗芳、會長顧問馬家莊參議員及俞美華參議員、會務顧問馮郁秀參議員、胡　明參議員及張偉良，發展基金委員會主席黃志榮參議員及長遠發展委員會主席歐陽美雲參議員等人在我個人及會務上的提點、指導及支持。

本年度各組別的工作計劃得以順利推行，實有賴各組別顧問著意提點，他們分別為國際事務顧問胡　明參議員、公關推廣組顧問陳展霞參議員、領袖才能組顧問張學敏、財務組顧問甘耀成參議員、商業及經濟事務組顧問袁滿忠參議員、秘書處顧問俞美華參議員、會員擴展組顧問馮郁秀參議員、公關顧問鍾慕貞與及隨時「拔刀相助」的趙少雄參議員等，本人在此深表謝意。而沒有總會的支持，本年度會務亦不能順利進行，在此多謝總會會長陳國民參議員；亦要感謝總會指派執行委員林健明悉心的指導，循循善誘，讓我可以輕鬆處理會務。

而工作計劃得以成功及會務可以順利推行，各董事局成員和籌委會成員的努力及付出是非常重要的，本人謹向各位致衷心的謝意。在此，本人再次多謝會長助理陳國強及馮顯詠為本人辛勤工作及各組別主委一年來的努力，還有曾擔任過小組主席及各籌委會成員的會友。

最後，本人再次多謝各會長顧問、會務顧問、前會長、組別顧問、參議員、執行董事局成員、董事、組別主委、小組主席及各委員、資深會友及各會友，給予本人的支持及參與推動會務之發展，令至本人有一個豐盛及難忘的一年。

阮淑勤
半島青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE PRESIDENT OF HONG KONG JAYCEETTES JUNIOR CHAMBER

1. FOREWORD

It is my pride and honour to be President of the Hong Kong Jayceettes Junior Chamber. With the slogan "Take the Challenge, Take the Lead", a group of dedicated and devoted Board of Directors embarked on a challenging year of leadership.

This year, we try to consolidate resources of different areas to organize quality projects and activities. You can see there's lots of joint project between different areas. On one hand, it provide training opportunities for members to organize different types of projects, and on the other hand, it won't be too much and members won't be too exhausted.

2. ORGANIZATION

2.1 Board of Directors

President	Brenda Lam
Immediate Past President	Senator Joanne Li
Vice President	Catherine Chai
Vice President	Ivy Cheung
Vice President	Mariana Ng
Vice President	Alice Wai
Honorary Secretary	Regine Tam
Honorary Treasurer	Eva Ng
Leadership Development Director	Kim Cheng
Records & Recognition Director	Ring Chung
Membership Extension Director	Elaine Ho
Public Relations Director	Joanna Lam
International Affairs Director	Amy Leung
Publication Director	Eva Loo
Business Director	Florence Tsang
Membership Involvement Director	Nicole Wong
Community Development Director	Mandy Yeung

2.2 Appointment of Officers (without voting rights)

Assistant Hon Secretary	Tina Lui
Leadership Development Officer	Miriam Wong
Membership Extension Officer	Elaine Ho
Membership Extension Officer	Cindy Lui
Public Relations Officer	Charity Hon

Public Relations Officer	Viola Seto
International Affairs Officer	Chelsea Tam
Business Officer	Debbie Leung
Community Development Officer	Julie Yu

2.3 Advisors

Presidential Advisor	Past President Senator Shirley MK Chan
Membership Involvement & Public Relations	Past President Senator Margaret Wu
Community Development	Past President Senator Connia Chu Lo
Leadership Development	Past President Senator Shelina Chung
Business	Past President Senator Caroline Au Yeung
International Affairs	Past President Senator Phyllis Chan
Secretariat	Past President Senator Peggy Yen
Publication	Senator Catherine Chieh
Treasury	Senator Daisy Lui
Membership Extension	Senator Eliza Pang

2.4 Commissions

Training Commission Chairman	Senator Rebecca To
Membership Commission Chairman	Joyce Li
Business Commission Chairman	Senator Winnie Wong
Information Technology Chairman	Tracy Ip

2.5 Hong Kong Jayceettes Trust Fund Committee

Chairman	Past President Shirley MK Chan
Immediate Past Chairman	Past President Senator Juliet Lam
Investment Manager	Past President Senator Alice Liu
Hon Secretary	Senator Catherine Chieh
Hon Treasurer (from Jan to May)	Past President Phyllis Chan
Hon Treasurer (from Jun onwards)	JTT Eliza Pang
Ex-Officio	President Brenda Lam

2.6 Long Range Planning Committee

Chairman	IPP Senator Joanne Li
Members	Past President Senator Margaret Wu
	Past President Senator Juliet Lam

	Past President Senator Anita Kwan
	JTT Petula Wong
	Senator Eliza Pang
Ex-officio	President Brenda Lam

2.7 Constitution Review Committee

Chairman (from Jan – May 2002)	Past President Senator Phyllis Chan
Chairman (from May 2002 onwards)	IPP Senator Joanne Li
Members	Honorary Life President Senator Jennifer Yu
	Past President Valerie Cheung
	Past President Senator Alice Liu
	JTT Doris Leung
Ex-officio	President Brenda Lam

2.8 Senate Screening Committee

Chairman	Past President Senator Shirley MK Chan
Members	Past President Senator Connia Chu Lo
	Past President Senator Peggy Yen

2.9 Nomination and Election Committee

Chairman	IPP Senator Joanne Li
Members	Past President Senator Juliet Lam
	Past President Senator Anita Kwan
	Past President Senator Caroline Au Yeung

3. MEETING

3.1 Executive Committee Meetings

2002 Executive Committee Meetings were held in January, September and scheduled one meeting in December to review LOM activities progress and plan for coming events.

3.2 Board Meeting

Meetings were held on every 3rd Wednesday of each month to receive Board of Directors progress reports of their supervising areas.

3.3 Joint Board Meeting

A meeting was held in December 2001 to adopt proposed plan of action for 2002 and handover the correspondence

3.4 Annual General Meeting

The 30th Annual General Meeting was scheduled on September 14, 2002 to receive and adopt the reports from the 2002 Board of Directors and elect 2003 Executive Committee Members.

3.5 Long Range Planning Committee Meeting

Two meetings were held in February and July to review the action taken for the 2002-2004 Recommended Plan and develop 2003-2005 Plan.

4. FINANCE

The financial situation is sound and healthy. Most projects were self-financed. All areas expenditure was spent in accordance with the budget.

The membership dues remained as HK$960 per annum.

2002 Patron Ms Shelina Chung, Manulife Insurance donated HK$30,000 for the chapter activities and administration funds.

Dedicated and devoted past presidents, senators and members had rendered their generous support in donation packages of total HK$58,000.

Fund raising project "Fun Fund Walkathon" was held in April to raise fund HK$42,460 for the chapter.

Community Development Project "English In Action" received cash sponsorship from Hong Kong Junior Chamber Trust Fund of HK$10,000.

5. PROJECTS & ACTIVITIES

5.1 Membership Extension

5.1.1 Incentive programs were launched to thank Jayceettes for their contribution towards membership.

5.1.2 Members were recruited through Effective Lady Manager Seminar "My True Colour", "Success Training Programs" and Business Seminar "The Secrets of Win-Win Negotiations"". Three Prospective Member Projects were organized. The prospective members were trained the CD cycle and brought up by big sisters.

5.1.3 A prospective members orientation was held in July and hosted the NOM PMO (3) in August.

5.2 Membership Retention

5.2.1 Senior and experienced members were invited as advisors, commission chairmen, prospective member project big sisters, project chairmen and commission members to continuously contribute their knowledge and experience to the chapter. Furthermore, senior members were encouraged to join NOM Senior Member Club to enjoy long lasting friendship in JC family

5.2.2 JTT Senior Members Gathering was organized by IPP Senator Joanne Li to members' interest and reinforce the sense of belongings after graduation.

5.2.3 A mentorship program for taking care of newly inducted members within one year of JC age was launched. Past presidents and senior members were invited as mentors to give take care of and give guidance to their mentees in all aspects of their JC movement.

5.3 Fellowship Gathering

5.3.1 Fellowship Gathering was held monthly in various dates and venue for different cuisine and topic. Birthday girls celebrated their birthday and members were inducted in the event.

5.3.2 Two monthly fellowship gathering were organized by Public Relations area in March and June, another two were organized by Business area in May and August.

5.3.3 July Fellowship Gathering was jointly organized with Victoria Junior Chamber

5.4 Leadership Development

5.4.1 2002 LOM Officers Training School was organized in December 2001.

5.4.2 A series of Effective Lady Manger Seminars in the name of "My True Color" was held in April to May. Over 300 participants attended this seminar series and xx members were recruited from this program.

5.4.3 A success training camp was held in June. The feedback from participants were positive and over xx members were recruited from this training camp. The program also provided many coaching hours to the baby coaches. We would like to thank coaches Senator

Paul Chan, Past President Senator Shelina Chung for their time and effort.

5.5 Community Development

5.5.1 An environmental education program 「齊環保，添姿采」環保概念設計比賽 was organized at the year end of 2001 and another Tree Planting Day 「親子城門栽紫荊」- 小小籽，綠綠球兒, was held in February 2002. These two projects were co-organized with Tsuen Wan District Civic Education Committee.

5.5.2 A large scale project "English In Action" would be launched from October to November.

5.6 Public Relations

5.6.1 Monthly District Chit Chat Gathering was held. Different area chit chat lunch was organized for members in different working area to share chapter and members news.

5.6.2 Two Public Relations Gathering was held in March and June in the format of monthly fellowship gathering.

5.6.3 Anniversary press supplement would be published on October 19 to celebrate chapter 33rd anniversary.

5.7 Publication

The official publication "Snapshots" was issued bi-monthly. So far four issues have been printed in 2002. The publication served internal efficient communication and external effective chapter promotion. Readers enjoyed a stable and timely publication.

5.8 International Affairs

5.8.1 24 Jayceettes attended Sendai ASPAC in May. Sister chapter Yokohama JC, friendship chapter Toyota JC met and shared news. Past President Senator Margaret Wu as the ASPAC Chief Coordinator was highly recognized by the COC.

5.8.2 Eight Jayceettes participated the Kaohsiung Junior Chamber 45th anniversary in July. The trip was fruitful as we were all impressed by the Kaohsiung JC's warm hospitality.

5.8.3 As the response of members to the meeting of APLLC were unsatisfactory, it was decided to dissolved this council.

5.9 Business

5.9.1 Two business seminars were held in May and August respectively.

5.9.2 "8 Steps to Getting More Out of Your Career" business seminar was jointly held with Hong Kong Association of Business and Professional Women on May 23, and Ms Angela Spaxman was invited as guest speaker.

5.9.3 "The Secrets of Win-Win Negotiations" business seminar was held on August 15, and Ir Dannie Y.S. Yung was invited as guest speaker.

5.10 Records and Recognition

5.10.1 13 internal awards and 8 incentive recognitions were adopted for 2002.

5.10.2 The More The Better Program was continued to encourage active participation.

5.10.3 Long Year Service Appreciation would be presented in September to recognize the members' devotion.

5.10.4 Senate application was nominated to recognize the devoted member's contribution.

5.11 Administration

5.11.1 Chapter home page was updated frequently to bring news to the chapter members and visitors.

5.11.2 Administration handbook was distributed to all members as the chapter operation guidelines.

5.11.3 2002 membership directory served as convenient and handy contact reference.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

Training Manager	Past President Senator Phyllis Chan
ASPAC Senate Board Director	Past President Senator Shirley MK Chan (2001-2002)
	Past President Senator Margaret Wu (2002-2003)
Sendai ASPAC Secretariat Coordinator	Past President Senator Margaret

and Team Members	Wu (Head), Joanne Lam (Member)
JCI Prime Graduate	Eva Ng, Ring Chung

6.2 NOM

National Executive Vice President	Past President Senator Alice Liu
National Publication Director	Wimi Lam
National Administration Director	Louisa Ng
Training & Development Council Chairman	IPP Senator Joanne Li
NOM Long Range Planning Committee	Past President Senator Connia Chu Lo
Senior Members Club Treasurer	Senator Winnie Wong
Senior Members Club coordinator	Joyce Li
Ten Outstanding Young Persons Selection Project Advisor	Past President Senator Peggy Yen
TOYP OC	Betty Chan, Chelsea Tam, Lenie Young, Debbie Leung
President Academy OC	Ally Lai, Jenny Cheng
NOM PMO (3) Chairman & OC	Cindy Lui (Chairman), Amy Leung, Grace Lee
ME officers Training	Past President Senator Shelina Chung, JTT Wimi Lam
Basic Training, Goal Setting & Time Mgt	Wimi Lam
Prospective Members Orientation (III) speaker	Past President Senator Caroline Au Yeung
Bid Book Seminar Speaker	IPP Senator Joanne Li
Bid Book Seminar Sharing Guest	Wimi Lam
National Convention Awards Judge	Alice Wai, Wimi Lam

6.3 Other LOMs

CJC	Train the Trainer	Wimi Lam
EKJC	Success Dynamic Program	Past President Senator Shelina Chung
CJC	Children Convention 美勵童心創未來	Wimi Lam, Ally Lai, Eva Ng
LRJC	義不容遲2002 – 講者及評判	Past President Senator Margaret Wu
LRJC	義不容遲2002 - 新移民.義助人	Ally Lai
OJC	Junior Military Academy "Life Quotient Workshop" 少年軍校	Wimi Lam

6.4 Other Involvement

Tsuen Wan District Civic Education Committee	Past President Senator Maureen Chu Lo and Catherine Chai

Tsuen Wan District Fight Crime Chairman	Past President Senator Maureen Chu Lo
District Council Member (Eastern)	Past President Jennifer Chow
School Management Committee Member – 塘尾道官立小學	Past President Senator Margaret Wu
天津市青年聯合會特邀委員	Past President Senator Alice Liu
北京市青年聯合會特邀委員	Angela Chan

7. CONCLUSION AND ACKNOWLEDGEMENT

I would like to take this opportunity to thank my Executive Committee members and all the Board of Directors and Officers for taking up challenge this year in their respective posts and their unfailing contribution to the Chapter. I sincerely hope that they would achieve personal development as well.

Taking this opportunity, I would like to say a big thank you to all Project Chairmen and their Organizing Committees for their efforts and contribution to make the events possible. My thanks is also extended to all Jayceettes who served in the National Board and involved in JCI activities. I am sure they enjoyed to work with all members of other LOMs and on international level.

I must express my heartfelt gratitude to our Patron, Past President Senator Shelina, and other numerous sponsors and donors who contribute towards the Chapter's administration and project expenses. Without their financial support, many project activities would not have been executed so successfully.

I would also like to express my heartfelt thanks to my Presidential Advisor and Panel of Advisors for their patience and support. With their vast experience in JC, they always provide valuable advice and assistance to the Board. My deepest appreciation must also go to HLP Senator Jennifer Yu for her unfailing contribution to the Chapter.

Special thanks must be extended to our National Assigned Executive Officer, National Honorary Treasurer William Kwan and National President Senator Tony Chan for their support and guidance.

I would also like to express my heartfelt appreciation to our patron, sponsors and donors, project chairmen, organizing committees and big sisters for rendering their unfailing support throughout the year.

Last but not the least, I sincerely thank the Jayceettes who gave me the opportunity to serve the Chapter this year and supported 2002 Board of Directors and myself. Here, I wish the incoming President and her Board of Directors an outstanding year of achievements.

Brenda Lam
President of Hong Kong Jayceettes Junior Chamber

第三十七屆總會週年大會
獅子山青年商會會長報告

1. 引言

「用心以誠，做到最好」是本年度的工作口號。今年的會務方針主要目標爲：

1. 加強會員培訓、互相溝通及投入感。
2. 籌辦有質素、有意義、較大型及對社會有迴響的工作計劃，一方面爲會員提供實踐訓練機會，同時亦極積聯繫其他社團及政府部門，提高「獅子山青年商會」的知名度。
3. 配合總會方針，極積聯繫地區社團及政務處，參與地區服務。

現謹將本會今年度各項活動匯報如下：

2. 組織架構

永遠榮譽會長：劉漢華參議員太平紳士

2.1 董事局

會長	：曹國俊
上屆會長	：吳家華
副會長	：梁名殷 (商務/國際事務/社會發展事務)
	羅志泰 (會員事務/公共關係)
義務秘書長	：杜美寶 (資訊科技/出版事務/紀錄及獎勵)
義務財務長	：游錦輝 (青年事務/領袖才能)
社會發展董事	：方少龍
資訊科技及出版事務董事	：郭家安
紀錄及獎勵董事	：高妙君
商務及國際事務董事	：黎小玲
青年事務董事	：林家進
領袖才能發展董事	：李偉洋
公共關係董事	：曾穎珊
會員事務董事	：丘雪萍

2.2 委任幹事

會員事務幹事	：顏國良

2.3 顧問團

會務顧問	：前會長陳大澤參議員
會長顧問	：前會長孫美英參議員
	前會長曾鳳珠參議員

	前會長招齊潔參議員
	前會長陳卓基
長遠發展委員會	：前會長伍裕成(主席)
	前會長何錦華
	前會長徐旭希
	前會長譚忠明參議員
	前會長陳潔萍
	前會長孫美英參議員
	前任會長吳家華(當然委員)
出版事務顧問	：周蕙珠
資訊科技顧問	：蔣東強
青年事務顧問	：鄺潔環
社會發展顧問	：李浩球

2.4 其他委任

會長助理	：林裕添、李浩賢、葉景強
資深會員聯絡員	：陸德貞
駐中國內地聯絡員	：前會長葉一鳴參議員
委任處理會長	：副會長羅志泰(3月29-31日)
	：義務財務長游錦輝(5月16-25日)
	：義務秘書長杜美寶(7月11-13日)
	：前任會長吳家華(7月24-28日)

2.5 義務核數師 ：梁游會計師事務所

2.6 義務法律顧問 ：陳國雄律師

3. 會議

3.1 董事局預備會議

共召開一次會議，制定全年工作大綱、發展路向及設定指標。

3.2 執行董事局會議

已召開五次會議，主要討論及委任各範疇董事、制定政策、通過緊急議題及檢討會務進展。

3.3 董事局會議

每月舉行一次，已召開八次會議。主要爲董事局成員報告，討論會務及跟進各工作計劃進展情況，並安排接見準會員。

六月份月會暨「上半年度中期檢討」	丘雪萍	文詠宜
七月份月會暨「快樂人生的即興技巧~延續篇」講座	羅志泰	曾穎珊
八月份月會暨「問心果句」講座	羅志泰	葉景強

5.3 會員事務

5.3.1 2002年度會員通訊手冊已分發給各會員及姊妹會。

5.3.2 今年試行「師兄師姐」(Mentorship)計劃--邀請有資歷會員去照顧、支持、提點及傳授各準會員青商知識。

5.3.3 按需要舉行「歡樂相聚」(Happy Together)活動，讓準會員及有興趣加入本會人士於輕鬆氣氛下加深對青年商會之認識。

5.4 領導才能

5.4.1 兩次的「職員訓練班」、三次的「工作計劃錦囊」訓練班、及「成功在望之正面增值」訓練營相繼完成。

5.4.2 統籌及鼓勵會員出席總會之基本領導才能訓練課程、演講比賽、工作坊及其他分會之有關活動。

5.5 紀錄及獎勵

5.5.1 制定本年度紀錄及獎勵計劃，知會會員並安排放於網頁上。

5.5.2 紀錄會員出席及參與本會、總會及各分會活動。

5.6 社會發展

5.6.1 與東華三院合辦，油尖旺青年社、香港國際社會服務社及朝陽工商聯會協辦之工作計劃「義不容『遲』2002之新移民，義助人」，目的爲招募有理想新來港人士參加義工訓練及實踐服務：

第一階段：訓練

記者招待會	7 月 10 日
訓練日營	8 月 17-18 日

第二階段：實踐

服務計劃	8 月份
頒獎典禮	10 月份

5.6.2 參與多個地區性(油尖旺區)公共關係/社會服務工作計劃：

5.6.2.1 1月29日協助由朝陽工商聯會主辦之「油尖旺區議會送暖到萬家」。

5.6.2.2 2月3日協辦「中外民族愛心敬老同樂日」派米/禮物活動。

5.6.2.3 6月15日協辦「柏芝敬老嘉年華」端午節派米/禮物活動。

5.6.2.4 6月30日尖沙咀文化中心廣場舉行的九龍各界社團慶祝香港特別行政區成立五週年嘉年華會，本會協辦一個「認識中國」

3.4 會員月會

每月舉行一次，已召開八次會議。各董事報告工作進度並接受會員詢問，及派發月會議程、議錄、會長綜合報告和活動資訊等。會議後安排聚餐及時有專題講座爲會員提供多元化的活動及增加溝通的機會。

3.5 長遠發展委員會

已召開兩次會議，探討未來會務的路向及制定長遠發展方案，向董事局提供改善會務運作的建議，並制定下一個五年計劃(2003-2007 年)，提交建議給董事局通過。

4. 財務

4.1 統籌及監察會內的財政收支。
4.2 定期完成財政收支報告並呈交董事局閱覽。
4.3 跟進徵收會員會費事宜：會員年費$1,100，資深會員$400(如需總會資深會員會籍者另加收$350)，準會員$500(有效期六個月)。
4.4 完成及制定本年度財政預算案。
4.5 更改銀行簽章及「電話及網上理財」事宜，並已正式生效。
4.6 3月16日舉行籌款活動「源途有你」南丫島步行籌款暨籌款晚宴，共籌得$18,003.40。

5. 各組別工作計劃及活動

5.1 秘書處及行政事務

5.1.1 完成各項會議之通告、議程及議錄，並按月將董事局會議記錄存放總會及將會員月會會議記錄發給各會員參考。
5.1.2 完成公司註冊處更改二零零二年度新董事資料事宜。
5.1.3 現時資料發送主要使用電郵。因部份會員未有電郵，故將會以傳真或郵寄方式通知這些會員。
5.1.4 進行更新2002版會員手冊資料。

5.2 月會

月會名稱	督導董事	籌委主席
一月份月會暨董事局職員就職典禮	吳家華	黎小玲
二月份月會暨六會團拜「六駿迎嘟嘟」	李偉洋	
三月份月會暨「源途有你」步行籌款活動	游錦輝	林家進
四月份月會暨「運用中醫陰陽五行學說建立積極人生觀」講座	梁名殷	陳潔萍
五月份月會暨「快樂人生的即興技巧」講座	方少龍	梁均達

六月份月會暨「上半年度中期檢討」	丘雪萍	文詠宜
七月份月會暨「快樂人生的即興技巧~延續篇」講座	羅志泰	曾穎珊
八月份月會暨「問心果句」講座	羅志泰	葉景強

5.3 會員事務

5.3.1 2002年度會員通訊手冊已分發給各會員及姊妹會。
5.3.2 今年試行「師兄師姐」(Mentorship)計劃--邀請有資歷會員去照顧、支持、提點及傳授各準會員青商知識。
5.3.3 按需要舉行「歡樂相聚」(Happy Together)活動，讓準會員及有興趣加入本會人士於輕鬆氣氛下加深對青年商會之認識。

5.4 領導才能

5.4.1 兩次的「職員訓練班」、三次的「工作計劃錦囊」訓練班、及「成功在望之正面增值」訓練營相繼完成。
5.4.2 統籌及鼓勵會員出席總會之基本領導才能訓練課程、演講比賽、工作坊及其他分會之有關活動。

5.5 紀錄及獎勵

5.5.1 制定本年度紀錄及獎勵計劃，知會會員並安排放於網頁上。
5.5.2 紀錄會員出席及參與本會、總會及各分會活動。

5.6 社會發展

5.6.1 與東華三院合辦，油尖旺青年社、香港國際社會服務社及朝陽工商聯會協辦之工作計劃「義不容『遲』2002之新移民，義助人」，目的爲招募有理想新來港人士參加義工訓練及實踐服務：

第一階段：訓練

記者招待會	7 月 10 日
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第二階段：實踐

服務計劃	8 月份
頒獎典禮	10 月份

5.6.2 參與多個地區性(油尖旺區)公共關係/社會服務工作計劃：
5.6.2.1 1月29日協助由朝陽工商聯會主辦之「油尖旺區議會送暖到萬家」。
5.6.2.2 2月3日協辦「中外民族愛心敬老同樂日」派米/禮物活動。
5.6.2.3 6月15日協辦「柏芝敬老嘉年華」端午節派米/禮物活動。
5.6.2.4 6月30日尖沙咀文化中心廣場舉行的九龍各界社團慶祝香港特別行政區成立五週年嘉年華會，本會協辦一個「認識中國」

的攤位遊戲。

5.6.2.5 7月6日協辦於九龍公園舉行之「回歸杯足球比賽及同樂日」。

5.6.2.6 7月13日參與由油尖旺民政處主辦在彌敦道的慶祝香港特別行政區成立五週年巡行。

5.7 青年事務

與青少年暑期活動委員會合辦「全港青年人關懷社會心『星』大行動」，並獲香港賽馬會慈善信託基金、英皇教育及香港青年商會信託基金贊助，及得到香港電台第二台全力支持，目的爲促進青少年個人成長及發展，提高他們面對逆境的能力，鼓勵他們更多關心社會及對社會之責任感，口號爲「毅恆創前程、逆境更自強」：

5.7.1 行動一「話劇+論壇+講座+工作坊=？」及「記者招待會」：7月14日舉行，培訓百多位青少年「心『星』收集先鋒」。

5.7.2 行動二「街頭心『星』大搜集」：8月11日於尖沙咀天星碼頭及旺角行人專區向途人宣傳及收集願望紙星星。

5.7.3 行動三「凝聚心『星』大行動」：8月25日舉行，將收集之紙星星砌成圖案，嘗試創造健力士世界紀錄。

5.8 國際事務

5.8.1 統籌及安排會員出席世界會長及世界副會長歡迎宴。

5.8.2 三月廿九至三十一日探訪台北三重市國際青年商會(姊妹會)，共有五位會友出席探訪活動及其會慶。

5.8.3 四月廿日與深圳市鹽田區青年聯合會主席及職員會面晚饍。

5.8.4 日本仙台亞太大會共有十位會員出席，會長顧問陳卓基擔任獎項評審工作。出席會員更于是次大會與台北三重市姊妹會及馬來西亞詩巫姊妹會之會員見面及聚會。

5.8.5 六月廿二日探訪深圳市鹽田區青年聯合會，有十四位會員出席。

5.8.6 七月十至十四日探訪馬來西亞詩巫國際青年商會(姊妹會)，並出席其四十五週年會慶暨簽署三年一次的續盟儀式，有兩位會員參加。

5.9 商務發展

5.9.1 六月廿二日探訪國內企業(深圳鹽田貨櫃碼頭)。

5.9.2 工作計劃「勇闖神州~專才北上觀企尋職考察團」將於十一月初舉行，希望參加者對於內地工作或創業有進一步了解。

5.10 公共關係

5.10.1 統籌及安排會員出席及參與總會公共關係活動及講座。

5.10.2 統籌及安排會員出席及參與各分會活動。

5.10.3 2月14日舉行董事局新春團拜及往永遠榮譽會長劉漢華參議員家中團拜。

5.10.4 6月29日與會員事務組合辦聯誼活動「海鮮、釣墨魚同樂夜」。
5.10.5 十月份將舉辦青商保齡球比賽。

5.11 出版事務及資訊科技

5.11.1 全新設計網頁版面(www.lionrockjc.org.hk)，並經常更新(每星期1至2次)，其中活動花絮更存放近1,000張國際青年商會、總會、本會及分會活動照片。
5.11.2 重設本會電郵轉寄系統(Forward Mail)，免費爲各會員提供一個獨有的獅子山青年商會Forward Mail Account，方便各會員對外或對內聯系溝通。
5.11.3 每月上旬出版"每月精選"，並電郵給各會員及張貼在總會告事板上，以通知各會員總會、本會及分會的未來兩個月精選活動。
5.11.4 全年預算出版四期會訊「獅吼」。第一期「獅吼」(8版全彩)及第二期「獅吼」(12版全彩)已順利印刷及分發給各會友，並於港九多個派發點派發(大專院校、書店及部份民政事務署等)。第三期「獅吼」將於八月底出版。

5.12 獎項

5.12.1 義不容「遲」2001於日本仙台亞太大會獲「領袖才能發展」獎。
5.12.2 總會就職典禮—全體董事局成員全席獎。

6. 參與國際青年商會

6.1 本會會員擔任國際青年商會職務如下：
國際青年商會會長亞太區特別助理(財務及贊助) 前會長曾鳳珠參議員
6.2 日本仙台亞太大會獎項評審員 前會長陳卓基
6.3 國際青商導師訓練課程(香港PRIME)
Coaching Assistant 前會長孫美英參議員

7. 參與香港青年商會

7.1 本會會員擔任總會職務如下：

總會資深會員會主席	前會長陳大澤參議員
總會資深會員會副主席	前會長伍裕成
總會資深會員會秘書	前任會長吳家華
總會資深會員會主席助理	陸德貞、黃培安
總會商務聯絡員	黃釋右

7.2 主辦總會工作計劃
「先鋒領袖」(Vanguard Leader) -- 與城市青年商會及北區青年商會合辦
本會主委：高妙君、徐恩敏

7.3 參與總會工作計劃

2002「十大傑出青年選舉」籌委會主席	：前會長孫美英參議員
2002「十大傑出青年選舉」分組主席(內部宣傳)	：林家進
2002「十大傑出青年選舉」分組主委(內部宣傳)	：郭家安
2002「十大傑出青年選舉」分組主委(對外宣傳)	：徐恩敏
On-to-Sendai ASPAC籌委會主委(票務)	：梁名殷

7.4 擔任總會工作計劃主講/分享嘉賓或導師

Basic Training (Project Management)導師	前會長孫美英參議員
澳門大學「將才訓練計劃」助理導師	前會長孫美英參議員
2002競投冊講座「志在Bid得」分享嘉賓	前任會長吳家華

7.5 獲國際青商認可導師資格

國際青商認可培訓導師(CLT) ： 前會長孫美英參議員

7.6 畢業國際青商導師訓練課程(PRIME)

7.6.1 香港PRIME課程	： 前會長陳潔萍、鄺潔環、李浩賢
7.6.2 日本仙台亞太大會PRIME課程	： 方少龍

7.7 總會週年大會獎項評審員 ： 李偉洋、徐恩敏

7.8 LOM Efficiency Index出席率爲96%，行政方面爲92%。

7.9 出席

1月1日	與總會信託基金會及長遠發展委員會委員午饍 拜訪國際青年商會基金會主席余振宇參議員伉儷
1月12日	總會聯合董事局會議(JBM–1)
1月17日	總會商務協進部(NBN)第一次晚飯聚會
1月19日	總會「營商創富證書課程」啓辦儀式 總會資深會員部—午間茶聚 總會就職餐舞會
2月23日	總會聯席董事會議(JDM-1)
3月9日	總會 Recruitment Seminar「逆境自強」
3月13日	接待國際青年商會會長 Salvador Batlle i Domenech 及副會長 Anwar Kashif Mumtaz 論壇暨晚宴
3月20日	總會/NBN 宴請接待中華全國青年聯合會工作者訪問團
3月26日	參議員聚會(1)
4月13日	總會聯合董事局會議 (JBM-2)
4月20日	總會「公開演說」講座
4月23日	總會商務協進部第一次聚會
4月27日	總會「公開演說」比賽

5 月 16-25 日 出席日本仙台亞太大會
5 月 30 日 總會公共關係講座
6 月 15 日 「先鋒領袖」(Vanguard Leader) 開幕儀式
6 月 16 日 「先鋒領袖」(Vanguard Leader) 閉幕儀式
2002「十大傑出青年選舉」第一次記者招待會
7 月 6 日 總會 Recruitment Seminar (2)
7 月 21 日 「會長學堂」-- 探望畢業生

8. 參與其他青年商會

8.1 合辦活動及工作計劃

8.1.1 「羽毛球聯誼活動」(與港島青年商會合辦)

每週四晚上七時至九時於九龍界限街室內運動場舉行。

8.1.2 二月份月會暨六會團拜「六駿迎嘟嘟」

於二月廿三日舉行，合辦分會計有維多利亞、港島、太平山、紫荊及北區分會。

8.1.3 三會聯合週年大會晚宴

定於九月十五日舉行，與港島青年商會及東九龍青年商會合辦。

8.2 出席

1 月 3 日 半島青年商會就職典禮
1 月 10 日 城市青年商會就職典禮
1 月 11 日 東九龍青年商會就職典禮
海港青年商會就職典禮
1 月 12 日 晉峰青年商會就職典禮
元朗青年商會就職典禮
1 月 13 日 沙田青年商會就職典禮
1 月 15 日 北區青年商會就職典禮
1 月 25 日 維多利亞青年商會就職典禮
1 月 26 日 沙田青年商會就職典禮
2 月 23 日 二月份月會暨六會團拜「六駿迎嘟嘟」
3 月 17 日 經緯青年商會三月份月會暨「FUN 耕同味」步行籌款
3 月 23 日 浩洋青年商會十五週年紀念餐舞會之「鼓舞飛洋浩情夜」
3 月 24 日 晉峰青年商會籌款晚宴《樂在晉峰籌款夜》

4 月 21 日	海港青年商會「2002 國際兒童繪畫比賽」開幕禮
	半島青年商會「第廿七屆全港翻譯及口譯比賽」開幕禮
	城市青年商會「美勵童心創未來」訓練營
5 月 12 日	城市青年商會「美勵童心創未來」結幕典禮
6 月 1 日	晉峰青年商會「尋找企業家的故事」開幕禮及講座
6 月 9 日	維多利亞分會「全港長幼心意書籤設計比賽頒獎典禮」
6 月 15 日	沙田青年商會—龍舟競賽
6 月 22 日	城市青年商會廿一週年會慶
6 月 19 日	經緯青年商會—六月份月會暨上半年度頒獎
6 月 30 日	半島青年商會—第九屆全港青商羽毛球比賽
7 月 7 日	半島青年商會「籌建貴州小學」步行籌款
	港島青年商會「青商常識問答比賽」
7 月 17 日	海港及東九龍青年商會聯合月會
7 月 21 日	太平山青年商會「第十屆亞太區青年歌手歌唱大賽」

9. 其他出席

1 月 8 日	交通安全隊 40 週年慈善餐舞會
1 月 22 日	與油尖旺政務專員蔡志華太平紳士會面及午餐
3 月 15 日	香港大學 Information Systems Association 2002-03 職員就職典禮
7 月 5 日	新城電台 AM1044「好心情」節目訪問
7 月 8 日	香港 10 青少年制服團體內地考察團--電影慈善首影禮
7 月 20 日	朝陽工商聯會第三屆職員就職典禮
8 月 20 日	東華三院電影籌款首影禮
8 月 23 日	新城電台台慶酒會
	新城電台 AM1044「好心情」節目訪問

10. 總結及鳴謝

接任會長一職轉瞬接近八個月，各組別的工作計劃均按年初計劃進行及相繼推出，規模亦較起初預計爲大，且成績令人滿意，這正是各會友努力合作「用心以誠，做到最好」的成果。

汲取過往多次籌辦大型工作計劃的經驗，今年本會推出三個大型工作計劃。社會發展方面的「義不容『遲』2002之新移民，義助人」首次與東華三院合辦，加上多個相關的協辦機構，配合社會熱門「新來港定居人士」話題，參加義工訓練人士亦較預期踴躍。青年事務的「全港青年人關懷社會心『星』大行動」，教導及鼓勵青少年積極面對逆境，並以寫上心願的紙幸運星砌成圖案，嘗試創造健力士世界紀錄。商務方面的「勇闖神州~專才北上觀企尋職考察團」配合

時下經濟狀況，組織本港專才前往廣州了解國內企業對本港北上工作人士之要求，親身體會本港人士於內地的工作及生活狀況，尋找北上發展之生機。上述工作計劃均獲得香港青年商會信託基金、其他基金、熱心機構及人士之贊助，在此表示謝意。

維繫人際關係有賴溝通。因此，四期全新版面及內容豐富的會訊「獅吼」及全面更新本會網頁亦爲重點工作。網頁經常更新、內存大量本會各項最新活動資訊及照片，亦有多位準會員因此而加入本會。

國際發展方面，先後探訪海外兩個姊妹會及內地深圳市鹽田區青年聯合會，其中探訪台灣三重市姊妹會時發生大地震，深感對方情深義重，處處以我會安危爲先。

本年度會務得以順利推行，實有賴各董事局成員、前會長們、會員及準會員之鼎力支持、關懷及不計較的投入；還有會務顧問陳大澤參議員、長遠發展委員會主席伍裕成及四位會長顧問孫美英參議員、曾鳳珠參議員、招齊潔參議員及陳卓基不斷的提點及協助，支持本人面對不同的考驗。四位組別顧問亦親力親爲及提供不少意見，使組別工作能順暢推行。

此外，亦要感謝總會會長陳國民參議員、各總會董事局成員、分會會長及青商友好對本會的支持，尤其是總會指派執行委員歐陽美雲參議員盡力盡責的提點、參與及分享經驗，使本人及董事局能不斷進步及有效地推行會務。同時亦要多謝義務核數師梁游會計師事務所的專業服務及義務法律顧問陳國雄律師的專業意見。

回望過往七年青商歲月，今年確是本人過得最豐盛的一年。各位對本人寶貴的意見及協助，使本人於短短一年間獲得一生受用的寶貴體會及成就。容許本人再次向所有董事局成員、前會長、參議員、各青商友好及一直默默支持我的太太致最崇高的敬意。

曹國俊
獅子山青年商會會長

第三十七屆總會週年大會
海港青年商會會長報告

1. 引言

「你心同一心，展翅創未來」爲本年度推行會務之口號。本人自去年成功當選爲二零零二年度會長，一直以來得到各董監事局成員的支持，眾會友的共同努力及前會長的寶貴意見，使各項工作得以順利推行。現謹將本年度各活動匯報如下：

2. 組織架構

2.1 董事局

會長	:	鍾燕玲
上屆會長	:	譚藝嫣
個人發展組副會長	:	林詠儀
社會發展組副會長	:	梁麗嫦
義務秘書長	:	黃玉冰
義務司庫	:	薛婉樺
會員擴展董事	:	葉錦昌
領導才能發展董事	:	李浩良
國際事務董事	:	馮德偉
公共關係董事	:	黃志坤
青年發展董事	:	徐偉忠
社會發展董事	:	邵展斌
商務協進董事	:	劉慧安

2.2 委任幹事及助理

會員擴展幹事	:	李淑芬、戴麗紅、黃浩輝
國際事務幹事	:	陳昌業
公共關係幹事	:	鄧展驥、莊若璋
電腦資訊幹事	:	何佩茵
會刊主編	:	李家嫻
助理秘書	:	林楓、陳佩儀
記錄及獎勵幹事	:	張健津

2.3 其他委任及顧問

法制顧問	:	徐儀鏘參議員
義務法律顧問	:	王吉顯律師
義務核數師	:	梁有榮會計師
助理秘書	:	林楓、陳佩儀
記錄及獎勵幹事	:	張健津

2.4 監事會

監事	:	張慧芳
監事會委員	:	周瑪麗參議員
監事會委員	:	蘇漢恒、戴綺玲

2.5 會長顧問團

會長顧問	:	袁銘恩參議員
會長顧問	:	黃寶鋒參議員
會長顧問	:	Mazhar Sultana 參議員

2.6 基金管理委員會

主席	:	周瑪麗參議員
秘書	:	梁智偉
司庫	:	徐儀鏘參議員
委員	:	林培珠
委員	:	林安華
當然委員	:	鍾燕玲

2.7 長遠計劃委員會

主席	:	徐儀鏘參議員
委員	:	鄧慧思參議員
當然委員	:	鍾燕玲

2.8 公共關係委員會

主席	:	Mazhar Sultana 參議員

2.9 遴選委員會

主席	:	前任會長譚藝嫣
委員	:	徐儀鐵參議員
委員	:	蘇漢恒

2.10 總會指派執行委員

總會副會長	:	王總然

3. 會議

3.1 執行董事局會議

今年共召開兩次議，主要委任各組別董事、分配工作、製訂全年工作計劃表、決定財政預算及每季檢討會務推行情況。

3.2 董事局會議

每月舉行一次，定期於每月第一個星期二於總會舉行，至今已先後召開九次。主要爲董事局成員及監事作出報告，商討各工作計劃進展情況及議決會士事務。

3.3 會員月會

每月舉行一次，會上董事局成員向會友推廣本會及總會活動，並透過分享及專題講座，爲會員提供聯誼及學習機會，詳情列表如下：

一月九日	逸東酒店（就職典禮）
二月廿四日	粵海酒店（新春團拜）
三月十八日	粵海酒店
四月十七日	粵海酒店
五月十四日	逸東酒店（中醫講座之眼科保健）
六月廿一日	逸東酒店（會長之夜）
七月十六日	逸東酒店（與東九龍青年商會合辦物流管理講座）
八月廿日	逸東酒店(騰龍青年商會合辦:中小型企業創業講座）

3.4 週年大會

本年度週年大會定於九月十四日（星期六）假座九龍彌敦道逸東酒店舉行，以接納執行董事會、監事會、常務委員會之全年報告及選舉2003年度執行董監事會成員。

3.5 監事會會議

本年度共召開一次會議，監察會務及收集會員意見。

3.6 基金管理委員會會議

已召開次會議，討論會方基金運作情況及未來投資策略

3.7 長遠計劃委員會會議

已召開一次會議，討論會方長遠計劃之整體路向。

4 財務

本會主要以會費收入及籌款活動支付日常行政費用，現時會員會費每年港幣$1,128，資深會員會費每年港幣$980，準會員會費每半年港幣$500，籌款活動共籌得港幣$31,527.20。本年度各項工作計劃大部份均能達到收支平衡，截至八月底，本年度未核算之累積收入爲港幣$124,216.47，累積支出爲港幣$77,263.48。

5 工作計劃及活動

5.1 秘書處

5.1.1 編印2002年會員名錄
5.1.2 製作董事局會議及月會之議程及議錄
5.1.3 籌備九月十四日週年大會
5.1.4 安排每月之月會及寄發月會通知給各會友
5.1.5 出版全年共四期「橋樑」會刊
5.1.6 更進製作本會網頁
5.1.7 於八月份與維多利亞青商及城市青商合辦總會競投冊講座「志在BID得」

5.2 司庫

5.2.1 完成向公司註冊更新董事資料事宜
5.2.2 收集會費
5.2.3 每月製作財政報告
5.2.4 跟進義務核數師完成2000年核數報告
5.2.5 於四月七日籌辦「續FUN自在嘉年華」籌活動

5.3 紀錄及獎勵組

5.3.1 製訂本年度獎項評選細則，並頒發季獎及全年大獎
5.3.2 統籌及協助製作競投冊
5.3.3 安排會員出席總會競投冊講座
5.3.4 收集工作計劃檔案冊

5.4 會員擴展組

5.4.1 於二月、三月、五月、八月舉辦海港「青商知識講座」，及於六月份舉行「特備青商知識講座」
5.4.2 於本會各大型活動中擺設會員擴展組展板，以招募會員
5.4.3 截止八月底，本會普通會員人數五十九人，資深會員十六人，準會員七人

5.5 領導才能發展組

5.5.1 一月份等辦「2002年職員訓練營－挑戰自我邁向成功」
5.5.2 三月籌辦領導才能系列「成功管理多面睇」
5.5.3 六月份籌辦訓練日「溝通無間，互動互助」
5.5.4 八月份籌辦「2003年職員訓練班」

5.6 國際事務組

5.6.1 統籌及安排拜訪海外姊妹會事宜，聯絡各會友出席國際性活動，其中包括亞太大會、世界大會；世界會長、及副會長訪港晚宴等。
5.6.2 三月廿九日至四月一日探訪台灣高雄國際女青年商會，並出席其26週年會慶。
5.6.3 四月三十日至五月一日探訪韓國松坡青年商會，並出席其23週年會慶。
5.6.4 八月二日至八月六日探訪日本金澤青年會議所，並舉辦「兒童日本生活體驗計劃」，十位小朋友與九位娛姆及會友一起到日本金澤作文化交流。
5.6.5 五月十七日至二十日參加日本仙台亞太大會
5.6.6 本年度與日本金澤青年會議所及台灣國際女青年商會合辦「2002國際兒童繪畫展覽會」，巡迴展已於日本金澤舉行第一站，並於八月十七日至廿四日在香港九龍公園「拱廊」舉行第二站，而第三站將於九月中旬在台灣高雄舉行
5.6.7 出席三月十三日接待世界會長及世界副會長晚宴

5.6.8 於十二月份接待海外姊妹會

5.7 公共關係組

5.7.1 寄發生日咭予生日會友，並於每月月會爲讓月生日之會友慶祝
5.7.2 一月份舉辦「2002年職員就職禮暨迎新酒會」
5.7.3 二月份舉辦「新春團拜 — 駿馬奔騰耀海港」
5.7.4 五月份舉辦聯誼活動「家訪會友方志遠」
5.7.5 十二月份假座佐敦逸東酒店舉行第廿六屆週年餐舞會

5.8 青年事務組

5.8.1 四月二十一日假座尖沙咀百週年紀念公園「2002國際兒童繪畫比賽」，是次主題爲「童畫世界」，約五千多名小朋友到場參加比賽；並邀得五位資深評判同日假座九龍帝苑酒店評審結果。
5.8.2 今年本會與九龍明愛攝影同學會及明峰攝影學會，於「2002國際兒童繪畫比賽」中加設「童畫世界攝影比賽」，並邀請得五位資深評判於五月十二日進行評相。
5.8.3 八月十八日於浸會大學大專會堂舉行「2002國際兒童繪畫比賽頒獎典禮」，節目中邀請評判及著名設計師靳埭強先生講解有關「怎樣才是一幅好作品」。
5.8.4 由八月十七日至廿四日假座尖沙咀九龍公園「拱廊」舉行「2002國際兒童繪畫展覽」，同期並展出台灣及日本之得獎作品。

5.9 社會發展組

5.9.1 與「香港風濕病基金會」合辦「工作勞損與運動創傷講座」。
5.9.2 於七月二十日於香港理工大學舉行「工作勞損與運動創傷講座」，參加講座人數達三百多人。

5.10 商務協進組

5.10.1 六月八月往深圳星光集團有限公司進行商務探訪。

6 擔任總會職位、參與總會、分會及其他活動

6.1 本會會員擔任國際青年商會職位

6.1.1 前會長鄧慧思參議員	亞太區發展議會主席
6.1.2前會長戴綺玲	仙台亞太大會競投冊評審委員

6.2 本會會員擔任總會職位

6.2.1 前會長鄧慧思參議員	前任會長及參議會主席
6.2.2 前任會長譚藝嫣	副會長
6.2.3 前會長戴綺玲	紀錄及獎勵董事
6.2.4 前會長蘇漢恒	培訓及發展議會委員
6.2.5 前會長余文星參議員	長遠發展委員會委員
6.2.6 前會長孫玉桐參議員	長遠發展委員會委員

6.3 本會會員擔任總會工作小組成員

6.3.1 方晴 十大傑出青年選舉籌委會副主席
6.3.2 張慧芳 十大傑出青年選舉籌委會提名及選舉小組主席
6.3.3 李家嫻 十大傑出青年選舉籌委會提名及選舉主委
6.3.4 戴麗紅 十大傑出青年選舉籌委會刊物出版主委
6.3.5 陳佩儀 十大傑出青年選舉籌委會刊物出版主委
6.3.6 廖月華 競投冊講座-「志在BID得」秘書主委
6.3.7 洪創山 競投冊講座-「志在BID得」宣傳主委

6.4 2002年總會週年大會獎項評判
6.4.1 張慧芳
6.4.2 黃玉冰

6.5 與其他分會聯合籌辦活動
6.5.1 與東九龍青年商會合辦七月份月會暨商務講座—「物流管理」
6.5.2 與騰龍青年商會合辦八月份月會暨商務講座—「中小型企業創業講座」
6.5.3 與維多利亞及城市青年商會合辦總會競投冊講座「志在 BID 得」

7. 出席總會活動

1 月 1 日 探訪總會前會長余振宇參議員
1 月 12 日 總會董事局聯席會議
1 月 19 日 總會職員就職典禮
2 月 23 日 總會 Joint Directors Meeting
3 月 7 日 總會「逆境自強」講座
3 月 13 日 接待國際青年商會會長及副會長晚宴
3 月 20 日 接待中華全國青年聯合會訪港團及晚宴
3 月 21 日 總會競投冊講座
4 月 13 日 總會董事局聯席會議
4 月 13 日 總會培訓發展委員會講座
4 月 20 日 總會「公開演說技巧」講座
4 月 27 日 總會公開演說比賽
5 月 18-21 日 仙台亞太大會
6 月 1 日 亞太大會聚會（Re-union）
6 月 16 日 十大傑出青年選舉發報會
6 月 20 日 總會有關週年大會講座
6 月 22 日 總會有關會員擴展公開論壇
7 月 6 日 總會「積極求變，創新高峰」會員招募講座
7 月 21 日 會長學堂畢業禮
7 月 27 日 總會長遠發展委員會會議
8 月 14 日 總會競投冊講座「志在 BID 得」

8. 出席分會活動

1 月 10 日 城市青年商會就職典禮
1 月 11 日 港島青年商會就職典禮

1 月 11 日	香港女青年商會就職典禮
1 月 11 日	東九龍青年商會就職典禮
1 月 12 日	元朗青年商會就職典禮
1 月 13 日	沙田青年商會就職典禮
1 月 16 日	紫荊青年商會就職典禮
1 月 23 日	獅子山青年商會就職典禮
1 月 25 日	維多利亞青年商會就職典禮
1 月 26 日	浩洋青年商會就職典禮
2 月 23 日	三龍聯合團拜
3 月 10 日	東九龍分會籌款活動「春滿大地樂逍遙」
3 月 22 日	騰龍分會「餐桌禮儀」講座
3 月 23 日	浩洋分會「鼓舞飛揚浩情夜」十五週年餐舞會
3 月 24 日	元朗分會「元朗拉姆薩爾尋幽探秘之旅」暨月會
3 月 24 日	晉峰分會籌款活動
5 月 4 日	九龍分會青商知識比賽
5 月 10 日	亞太大會簡介會
5 月 12 日	城市分會「美麗童心創未來」
6 月 15 日	沙田分會「龍舟競渡」比賽
6 月 22 日	城市分會廿一週年餐舞會
6 月 29 日	東九龍分會月會暨釣墨魚
6 月 30 日	半島分會「天下毛敵，誰羽爭鋒」羽毛球比賽
7 月 7 日	半島分會籌建貴州小學籌款活動
7 月 21 日	太平山分會第十屆卡啦 OK 比賽初賽
7 月 27 日	城市分會「鷹星創意創業大賞」頒獎禮
8 月 10 日	分會會長聚會
8 月 18 日	沙田青年商會十五週年餐舞會

9. 出席其他活動

1 月 15 日	約見「香港風濕病基金會」代表
2 月 2 日	約見「維特健靈健康產品有限公司」代表
3 月 7 日	約見「香港風濕病基金會」代表
3 月 23 日	拜訪油尖旺的政務處
4 月 12 日	約見「2002 國際兒童繪畫比賽」評判及晚膳
4 月 14 日	「香港風濕病基金會」記者招待會
5 月 3 日	明峰攝影學會攝影展覽
5 月 12 日	約見「童畫世界攝影比賽」評判及午膳
7 月 1 日	香港青年聯會 – 慶祝回歸五週年之「燃點青春耀香江」煙花匯演
7 月 10 日	約見商務講座主講嘉賓生產力促進局顧問陳偉堅先生

10. 贊助及合辦機構或協助人仕

10.1 月會晚餐講座主講及主禮嘉賓

一月份	星光集團有限公司主席林光如先生	（就職典禮主禮嘉賓）
五月份	林傲梵先生	（主講嘉賓）
七月份	陳偉堅先生	（主講嘉賓）
八月份	鄭廣雄小姐	（主講嘉賓）

10.2 領導才能發展組工作計劃：

10.2.1 一月份職員訓練營「挑戰自我，邁向成功」

國際青商高級培訓導師陳錫華參議員
國際青商高級培訓導師鍾婉珊參議員
國際青商導師培訓課程畢業黃創偉
國際青商導師培訓課程畢業杜芝蘭
國際青商導師培訓課程畢業陳文娟
前任總會會長鄧慧思參議員
1980 年前會長張志平參議員
1983 年前會長徐議鏘參議員
1992 年前會長 Mazhar Sultana 參議員
1997 年前會長蘇漢恆
前任會長譚藝嫣

10.2.2 三月份領導才能系列講座之「成功管理多面睇」

1983 年前會長徐儀鏘參議員
1992 年前會長 Mazhar Sultana 參議員
1994 年前會長周瑪麗參議員
2000 年前會長戴綺玲

10.2.3 六月份「溝通無間，互動互助」工作坊

2000 年前會長戴綺玲
前任會長譚藝嫣

10.2.4 「青商知識講座」

一月份	前任會長譚藝嫣
三月份	1994 年前會長楊詠儀參議員
五月份	2001 年前監事譚敬業

10.2.5 兒童日本生活體驗計劃

孔美琪小姐	甄選評判
總會法制顧問廖懿珍參議員	甄選評判
1987 年前會長林來儀參議員	甄選評判
1992 年前會長 Mazhar Sultana 參議員	甄選評判
天然有限公司	贊助機構

10.2.6 二零零二國際兒童繪畫比賽、頒獎典禮暨展覽會

太陽報	協辦機構
日本金澤青年會議所	協辦機構
台灣高雄女國際青年商會	協辦機構
油尖旺政務處	協辦機構
康樂文化事務署	協辦機構
香港展能藝術會	協辦機構
熱心人仕	贊助單位
東尖沙咀地產發展商聯會	贊助機構
星光集團有限公司	贊助機構
香港青年商會信託基金	贊助機構
九龍明愛攝影同學會	合辦機構
明峰攝影學會	合辦機構
靳埭強先生	評判及主講嘉賓
畢子融先生	評判
梁巨廷先生	評判
呂振光先生	評判
朱興華先生	評判
劉淇先生	評判
李柏勳先生	評判
陳仕鈴先生	評判
李鴻鈞先生	評判
聖約翰救傷隊	協助團體
香港男童軍	協助團體
果汁先生	禮品贊助
海天堂公司	禮品贊助
維特健靈健康產品有限公司	禮品贊助
新興玩具公司	禮品贊助
燒味大王	禮品贊助
帝苑酒店	禮品贊助
Canon 攝影器材公司	禮品贊助
King's Premium Limited	禮品贊助
木棉樹雜誌出版社	禮品贊助
TARGA 有限公司	禮品贊助
唐手門國術協會	表演嘉賓
扭汽球小丑	表演嘉賓

10.2.7「工作勞損與運動創傷」講座

香港風濕病基金會	合辦機構
香港復康會社區復康網絡	協辦機構
馮國強醫生（瑪麗醫院骨科部副顧問醫生）	主講嘉賓
黃惠國醫生（瑪麗醫院骨科部高級醫生）	主講嘉賓

11 總結及鳴謝

本人自當選會長以來，一直得到董事局成員及各會員的支持，攜手緊密合作、合力推動會務，今日的海港正是大家共同努力下的成果。

雖然本年度董事局成員大部份是新人，但是本人都深深感受到他們那份併勁及努力不懈的精神，以致能將年頭訂下的工作計劃及目標一一達成，在此，本人致以衷心謝意，亦多謝今年曾擔任過小組主席及各籌委之會友。

另外本人要多謝會長顧問前會長黃寶鋒參議員、袁鉻恩參議員及 Mazhar Sultana 參議員，法制顧問徐儀鏘參議員給予本人在會務上之提點；多謝監事張慧芳及監事會之寶貴意見；亦多謝前會長蘇漢恆擔任兒童日本生活體驗計劃之顧問，前會長楊詠儀參議員擔任兒繪頒獎禮及展覽之顧問及眾前長之支持，讓會務能順利推行。

在此，本人謹代表海港青年商會，多謝總會會長陳國民參議員及總會指派執行委員王總然對本會會務發展給予的支持和指導。

本會截至九月爲止，取得總會分會效率指數 LOM Efficiency Index 出席方面 100%，本人在此多謝個人發展組副會長林詠儀、領導才能董事李浩良及會員擴展幹事戴麗紅之統籌及會友的支持、此乃齊心努力的結果。

一年的會長生涯至今已完成大半，當中正提供了不少讓本人學習的機會，對本人各方面有著正面意義，亦多謝會友對本人的包容及支持，當中特別要多謝前任會長譚藝嫣的鼓勵，無限支持及引導，讓本人發揮自己的小宇宙，並在青商路上寫上精彩難忘的一頁。本人並要多謝幾位親密戰友義務祕書長黃玉冰，副會長林詠儀、梁麗嫦及司庫薛婉樺，與本人在這大半年來「並肩作戰」之餘，並獲得寶貴友誼，享受充實的一年。

最後，本人祈盼各會友能愛護海港，海港的將來，在乎你的參與、關懷與支持，讓我們同心建設，並爲海港創造光輝的一頁；本人亦在此祝願來屆董事局成員在候任會長張慧芳領導下能夠取得佳績，繼續爲海港創新高峰。

鍾燕玲
海港青年商會會長

第三十七屆總會週年大會
元朗青年商會會長報告

1. 引言

本人爲被選爲元朗青年商會會長，承蒙會員青睞，委以重責，是以兢兢業業，克己所能，盡心服務，貢獻社會爲己任。 在過往的一切成功活動全是有賴各會員的參與，還有一群在背後默默支持本會的前會長和資深會友，更重要是每年擔任各種繁重會務的董事局成員正不斷爲本會耕耘，使到元朗青年商會能薪火相傳，代代延展。爲人服務者才是世上最快樂的人，貫徹持續一個目標者才是最受尊敬的人，樂於與人分享者才是真正賢能的人，擁有快樂，成功，受尊敬及有賢能者乃是青商之人，成爲青年商會的成員，閣下已是一個有福氣的人。

本會的重點工作計劃[香港特別行政區傑出學生選舉 2002]，由 1988 年創辦至今已是第 15 屆。此選舉在創辦至今，一直得到各學校，校長及社會上的認同及支持，實給予本會不少推動力。 更榮幸是自 1998 年至今，能得到特首夫人董趙洪娉太平紳士答允作爲主禮嘉賓已是連續第五年。 今年特首夫人更答允作爲本會的名譽贊助人，這實是本會之福氣。

另外，在三月份所舉辦之的[旅遊月推廣]，能得到總會的邀請及世界會長到訪元朗，並發表電郵致世界各地的國際青年商會約 50 萬的會員，使更多人到訪元朗及帶動經濟效益。這工作計劃的意義及回響，除可體現到本會與元朗及政府是互助互勉角色外，更能推動元朗的地區文物是香港一個旅遊觀光的好地方的功效。

本年度剛巧是本會之二十五周的慶典，承蒙過往各會員支持，才能將本會發揚光大至今，他們的功勞實是不可少，在這本人謹以真誠向各位致以衷心感激，因本人深感元朗青年商會所舉辦的工作計劃，係得到大家的支持，得到你地的認同及肯定，會轉化爲一鼓動力，推動我們繼續秉乘青商信條內的[服務人群是人生最崇高的工作]爲己任。最後，本人謹代表元朗青年商會再一次衷心多謝各位的支持及愛戴，並希望往後的活動能夠培育出更多優秀的年青人，加入我們的行列，凝聚一股力量，推動這艘元朗青年商會的巨輪，不斷前進服務社會，建設香港爲目標，爲我們的香港締造出更光明催燦的明天。

2. 政組織架構

2.1 執行董事局

會長	蔡素麗
上屆會長	賴英華
副會長	馬淑玲
副會長	黃國偉

副會長	馮慧貞
義務司庫	羅淑貞

2.2 委任董事局

會員拓展董事	劉偉倫
經濟事務事務董事	潘樂德
紀錄及獎勵董事	鄧蔓怡

2.3 委任幹事

會員拓展幹事	麥建昌
出版事務幹事	朱天佐

2.4 其它委任

名譽會長	元朗民政事務專員鄧智良太平紳士
會長顧問	元朗民政事務助理專員尤建中先生
義務法律顧問	潘展鴻太平紳士
義務核數師	鄺溥銘會計師
總會指派執行委員	總會副會長王總然
會長顧問	鄧兆棠參議員. 鄧培釬參議員. 周基榮參議員
會長顧問(會務)	布婉珍參議員. 湛家雄參議員.李文心參議員. 黃偉旋參議員. 張達良參議員. 巫達華參議員. 李玉明
國際事務顧問	龔志忠. 許漢陞
會長助理	黃錦泉. 文達成. 黎錦華. 童三德.

3. 秘書處

3.1 定期將所有的會員通訊資料及電郵更新。

3.2 將每月的月會記錄寄予會員。

3.3 會議

3.3.1 在九月二十二日舉行第廿五屆周年大會

3.3.2 執行董事局會議
共召開執行董事局二次。

3.3.3 董事局會議
於每月第一個星期四舉行，主要討論會務及各董事匯報工作計劃進展。

3.3.4 月會
於每月的第三個星期四舉行，主要報告會務進展，安排講座及提供會員與會員之間的溝通機會。

4. 財政

今年的財政健全，各活動收支平衡。 而本會所主辦的香港特別行政區傑出學生選舉完成。 今年在 5 月份的籌款活動，多謝總會. 分會. 前會長及會員的支持，才可使此活動得以順利完成。

5. 社會發展

香港特別行政區傑出學生選舉 2002
今年已是第 15 屆，本會創辦此選舉的目的爲表彰學生：

5.1 學業上有卓越成績，熱心參與課外活動
5.2 全面的發展，如在體育及藝術有驕人成績
5.3 積極參與社區活動，發展個人領導才能，並肩負社會責任及使命感

而在歷屆已培育出不少在社會上出類拔萃的傑出青年，最珍貴是由歷屆的傑生所組成的[香港特別行政區傑出學生聯會]，並舉辦不少領袖才能訓練及社會活動，他們本著[爲已爲人，服務社會，培育不少傑出的師兄師妹，這實是本會舉辦此選舉最深遠的目的。更榮幸是自 1998 年至今，能得到特首夫人答允作爲主禮嘉賓已是連續第五年。

6. 公共關係

6.1 積極鼓勵會員參加總會及分會的各項活動，促進會員與總會及分會的友誼。

6.2 本會在 3 月份所舉辦的[旅遊推廣月暨三月份月會]的工作計劃，除響應元朗民政事務處及香港政府的呼籲外，更得到總會的邀請及世界會長到訪元朗後，並發表電郵致世界各地的國際青年商會約 50 萬的會員，使更多人到訪元朗及帶動經濟效益。這工作計劃的意義及回響，除可體現到本會與元朗及政府是互助互勉角色外，更能推動元朗的地區文物是香港一個旅遊觀光的好地方的功效。 故本會會將這一個工作計劃參與競投總會的工作計劃獎項。在此多謝香港旅遊發展局. 元朗民政事務處. 世界會長. 總會. 創會會長.各前會長. 會員及地區居民的支持，才能使這一個新的工作計劃已一個推動的作用。

7. 國際事務

7.1 香港特別行政區傑出學生選舉 2002 之粵港青少年領袖西部訪問團
傑出學生交流將於 8 月 5 日-13 日出發至大西北，在此多謝廣州青年培訓學院的協助。 是次交流除了使到學生成長及發揮領導才能外，更能使本會會員的領導才能提昇，並能令到傑生家長也從匯報會中參與，在國內更有十多份報紙的隨團報道，大大提高本會作爲領導才能訓練機構之名聲。另外，十分感謝友好會廣州市青年聯合會的聚餐招待。最後，是次活動令到傑生及會員獲益良多，實有賴各前會長. 會員的支持。

7.2 亞太會議

本會在今年日本的仙台亞太大會中共有 5 人出席， 其間更與日本姊妹會京都青年會議所見面及召開國際會議, 爲兩會的交流作更好的聯繫。

7.3 與友好會交流

7.3.1 本會在三月出席友好會廣州青年聯合會的文化交流團, 珍惜彼此的友誼, 並希望往後有更多的文化交流機會。

7.3.2 本會在 11 月 8 日所舉行的 25 周年會慶, 各姊妹會已答允出席, 並且爲加強國際的文化交流機會。本會在 11 月 9-10 日將會聯同台灣、日本、 韓國、及廣州友好會到中國廣州進行文化交流活動。

8. 會員拓展

8.1 擴展方面

會員部已推出新會員招收計劃----一加一大行動, 是在每次月會邀請所有的會員邀請多一位朋友出席月會或本會大型活動。

8.2 會員人數:

準會員: 10 人　　會員: 29 人　總會資深會員: 10 人

元老會員: 53 人

8.3 維繫方面

8.3.1 定期舉行生日會, 希望增加彼此的感情。

8.3.2 與準會員及資深會員有茶聚及緊密聯絡。

9. 領導才能方面

鼓勵會員出席各分會所舉辦之領袖才能訓練營。 在傑出學生交流的粵港青少年領袖西部訪問團, 本會有 5 位會員作爲隨團的小組導師, 藉此提高會員的領導能力及增加團隊的精神。 將有關的領導才能訓練活動介紹給會員參與。

10. 出版事務

本會已出版第一期朗聲。 希望增加會員對本會所發生的大小事情的認識。

11. 紀錄及獎勵

11.1 一年一度的獎項評審, 將會在本年度的 12 月舉行, 敬請各會員躍躍參與活

11.2 競逐各項殊榮。

11.3 將所有的活動報告存檔。

11.4 本會在 3 月份所舉辦的[旅遊推廣月暨三月份月會]的工作計劃, 能推動元朗的地區文物是香港一個旅遊觀光的好地方的功效。 故本會會將這

一個工作計劃參與競投總會的工作計劃獎項。在此多謝香港旅遊發展局. 元朗民政事務處. 世界會長. 總會. 創會會長.各前會長. 會員及地區居民的支持, 才能使這一個新的工作計劃已一個推動的作用。

12. 參與國際青年商會. 總會的工作計劃

12.1 本人的會長顧問巫達華參議員出任爲總會資深會員會的副主席
12.2 本會的資深會員文達成及張健誠總會資深會員會聯絡人
12.3 協助香港青年商會在仙台亞太大會會議的"HONG KONG NIGHT"設 BOOTH 讓香港及亞州區青商會員更加認識香港, 藉此推動香港及元朗。

13. 總結及嗚謝

最後, 本人得到各前會長. 資深會員. 會員及準會員的扶掖提 , 更銘感於心。 希望各會員能繼續努力，凝聚一股力量, 推動這艘元朗青年商會的巨輪, 不斷前進服務社會, 以建設香港爲目標, 爲我們的香港締造出更光明催燦的明天。

蔡素麗
元朗青年商會會長

第三十七屆總會週年大會
太平山青年商會會長報告

1. 引言

太平山青年商會一直以「訓練自己、服務社會」爲宗旨。在過去二十五年來舉辦了眾多大少不同之工作計劃和活動，爲各青商會友，以及各年青人，提供不同之發展機會。

「以心連心.用心耕耘廿五載」爲本年度之口號，本年正爲本會廿五周年，故針對種種困難，本人及執行董事局成員年初訂下目標及工作計劃，希望能夠令太平山青年商會創一番新氣象。惟個人力量實在有限，幸好得會員們支持及各前會長指導，工作計劃得以順利進行。現謹將本年度工作計劃，及在過去七個多月以來本會活動及會務發展作簡短報告如下:

2. 組織

2.1 董事局成員

2.1.1 執行董事局

會長	:	張民禕
前任會長	:	梁　華
義務秘書	:	黃立基
義務司庫	:	李正斌
副會長	:	胡小峰
副會長	:	聶國權

2.1.2 委任董事及幹事

國際事務及公共關係董事	:	梁淑婷
社會發展董事	:	陳燕怡
商務發展董事	:	麥淑娟
行政秘書	:	庾瑞芬
秘書助理	:	傅昌華
公共關係幹事	:	岑　暢

2.2 其他委任及顧問

會長顧問	:	梁國華前會長
義務法律顧問	:	龔靜儀大律師
義務核數師	:	廖志堅會計師
監事	:	姚淑嫻
印務委員會主席	:	劉惜意

3. 會議

3.1 二〇〇二週年大會
本年度之週年大會定於二〇〇二年十一月份舉行。

3.2 執行董事局會議
主要是對一些重要事項作出研究及討論,以配合會務發展,非定期性舉行。

3.3 董事局會議
於每月第四個星期二晚上七時三十分在總會舉行,各董事成員報告及討論各組工作計劃進度情況。

3.4 月會
月會除爲董事局成員向所有會員匯報會務發展外,主要是提供會員聯誼交流之機會。

4. 財務

4.1 本會經費主要來自會員之會費及外界贊助。
4.2 本年度會員會費爲 HK$1,100,準會員六個月會費爲 HK$500,資深會員會費一律爲 HK$450。
4.3 各範疇之工作計劃以達到自負盈虧爲標準。

5. 各組別工作計劃及活動

5.1 秘書處
5.1.1 週年大會
本年度之週年大會定於二〇〇二年十一月份舉行。
5.1.2 月會
安排月會及不同形式的聯誼活動，令會員更加了解更加團結。

5.2 公共關係
5.2.1 新春團拜
本會與其他五個分會,於二〇〇二年二月份合辦的新春團拜暨二月份月會,本會義務司庫 李正斌、公共關係董事 梁淑婷及秘書助理 博昌華協助籌辦。
5.2.2 亞太區青年歌手大賽
「亞太區青年歌手大賽(香港區選拔賽)」,爲太平山青年商會一年一度的大型活動,舉辦多年以來,一直深受香港青年商會員及非會員歡迎,報名參加人數每年增加,反應熱烈。參賽者除可在比賽中大展歌藝外,更重要的是可藉此機會與各參賽者作經驗和意見交流,擴闊個人視野及人際網絡。本年度之初賽已於七月廿一日舉

行，參加人數眾多，爲多年來最熱烈的一次，總計近八十個單位參賽。

初賽日期	:	二零零二年七月廿一日 (星期日)
準決賽日期	:	二零零二年八月十七日 (星期六)
準決賽地點	:	九龍塘城市大學惠卿劇院
獎項	:	金獎、 銀獎、銅獎、 最佳造型獎、 最佳演繹獎、金嗓獎、會長杯及最特出啦啦隊獎

5.3 社會發展

本會舉辦之「資訊環保育幼苗」工作計劃正展開，本工作計劃主要是回收舊電腦及籌集贊助，以送往四川貧鄉作爲培育當地學童用途，並覓得多個贊助商支持。

5.4 領袖才能發展

準會員培訓，本會績極鼓勵各準會員參加青商知織講座，並由執行董事局成員帶領及照顧參加各工作計劃。

5.5 商務發展

「上海商務考察團」是本會積極籌辦之商務發展機會工作計劃，將於十月份舉行。

中國有極高機會於年底前加入世貿,處處透現商機。不論大型或中小型企業,都相繼於內地投資。但由於中小型企業在人力及財力方面有限,固不能花費大量資源在探討營商環境及投資門徑。爲此,本會舉辦兩個地方的考察團,除了到訪一些企業外,更邀請到一些有關官員及機構代表開設研討會及作實地考察,給予參加者更多有關國內的投資環境,幫助本會會員及參加者在個人事業的發展及加強個人在國內的人際網絡及聯系。商務發展的目的是希望會員間互相參與實踐而加深了解,加上適當的培訓而加強個人競爭力,進而在商務合作及個人事業上事半功倍。

5.6 國際事務

5.6.1 本會與香港公民協會合辦之中港學生交流研討會已於五月份於番禺舉行，由本會前會長黃恩華統籌，來自香港科技大學、番禺理工及佛山大學學生於兩天的研討會中，互相交流及認識更多朋友。

5.6.2 本會於本年曾三次到訪佛山青年聯合會，並參加其屬下佛山青年商會就職活動，並商討日後定時作商務見交流。

5.6.3 本會將會出席日本姊妹會富山青年會議所於十月份舉行之五十周年會慶。

5.6.4 本會將會出席台灣姊妹會於十月份舉行之會慶活動。

6. 廿五周年會慶活動

本會廿五周年晚宴將於十一月二日假座跑馬地馬會舉行，希望各青商友好能出席，與我們一同慶祝。

7. 參與國際青年商會、香港青年商會及其他分會職務及活動

7.1 參與香港青年商會職務
前會長王浩然被選爲本年總會副會長。

8. 總結及鳴謝

本人自當選會長以來,一直得到董事局成員及各會員的支持,合力推動會務。

今年董事局成員大部份是新人,雖然經驗不足,但是肯學習,因此在人手不足情況下,也順利籌辦訂下的工作計劃。本人感謝各籌委成員努力不懈的成果。

本人藉此必須向各位董事局成員致衷心的謝意,還要多謝會長顧問及各前會長的悉心指導及關懷,支持本人面對了不少考驗。此外,總會指派執行委員林健明副會長的經驗分享和鼓勵,亦幫助本人從多方面去解決問題。至於各位總會職員與及分會會長的支持,對本會的穩健成長亦起了積極的作用。

張民禕
太平山青年商會會長

第三十七屆總會週年大會
紫荊青年商會會長報告

1. 前言

『惠澤社群誠有價，群策群力齊增值』是本年度本會推行會務之理念。 在會務上，獲得紫荊會員支持及鼓勵，達致效益。

謹將本年度各活動及會務報告如下：

2. 行政組織

2.1 執行董事局成員

會長	：	高淑霞
前任會長	：	伍幗霜
副會長	：	周　媛（督導：公共關係、商業事務） （由 2002 年 4 月份開始督導會員事務）
副會長	：	葉翠芬（督導：社會發展、國際及祖國事務） （由 2002 年 4 月份開始督導領袖才能發展）
副會長	：	潘菊嫚（督導：會員事務 - 2002 年 1 月至 3 月）
義務司庫	：	李佩真 (督導出版事務、紀錄及獎勵)

2.2 委任董事、幹事及小組成員

公共關係董事	：	貝淑娟
社會發展董事	：	郭賢芳
會員事務董事	：	胡君蕊
商業事務董事	：	陳惠儀
國際及祖國事務董事	：	葉詠羲
紀錄及獎勵幹事	：	簡佩薇
出版事務主編	：	莊綠綺
會員大使	：	陸麗明

2.3 會務顧問

會長顧問	：	前會長羅麗嫦
領導才能發展顧問	：	前會長羅瑞儀參議員
國際及祖國事務顧問	：	前會長李寶珠
社會發展顧問	：	前會長梁玉蓮
公共關係顧問	：	柯嘉慧
出版事務顧問	：	曾芝皓
會員事務顧問	：	蔡文琪

2.4 2001 - 2003 年度長遠計劃委員會

主席	:	前會長羅瑞儀參議員
秘書	:	前會長何美冰
委員	:	前會長梁玉蓮、前會長鄭麗嬋參議員及資深會員楊燕芬
當然委員	:	會長高淑霞

2.5 2001-2002 年度資深委員會

召集人	:	前會長梁玉蓮

2.6 義務法律顧問 : 林漢武律師

2.7 義務核數師 : 何德生會計師

3. 會議

3.1 執行董事局會議
由一月至八月爲止，本會共召開四次執行董事局會議。議事範疇爲製訂會務大綱及發展路向，委任組別董事、分配工作與製訂行政方針。

3.2 董事局會議
由一月至八月爲止，本會共召開八次董事局會議。主要是董事長局成員匯報各組別工作，討論會務，財政預算及訂定執行方案。

3.3 董事局檢討會議
分別於四月四日及六月廿九日召開第一季及年中董事局檢討會議。目的給董事局成員互相交流意見，加強溝通和提出改善方案。

3.4 會員月會
至今共召開八次月會。目的是透過董事局成員匯報，讓會員瞭解會務進展。會議後安排專題講座及聚餐，使會員有多元活動和溝通機會。

3.5 長遠計劃委員會
至今召開一次會議。目的是透過探討會務的長遠發展方向，往後向董事局提供意見。

3.6 發展基金委員會
已於八月七日召開前會長會議。並於會議中選舉三位前會長擔任委員，她們是前會長黃趙貞華、前會長黃有容及前會長伍麗雲，將於八月廿九日召開第一次發展基金委員會會議。 目的是探討研究投資工具，善用基金，達致效益。

3.7 資深委員會
維繫本會資深會員的情誼，鼓勵出席本會活動。 同協助追繳會費、擴展本會網絡。

3.8 週年大會
於九月十五日舉行。主要是提供機會給會員作整體檢討，修訂憲章與遴選來屆執行董事局。

4. 財務

4.1 2001年度收支結算表已呈交義務核數師何德生會計師審核。
4.2 普通會員年費港幣1,080元、資深會員年費港幣180元、準會員入會費港幣300元，新會員入會費港幣100元。
4.3 於去年底向會員發出繳費通知書，徵收本年度會費，除在二零零二年入會的會員外，其他三十位會員的會費已在三月底前全部繳交。
4.4 本年度之籌款活動已在三月十日舉行，以步行爲主，籌得款額共港幣32,956.50元。

5. 組別活動

5.1 社會發展組
原定與中區獅子會合辦的工作計劃， 因人力、時機及資源所限，在今年內未能履行建議的計劃。 本組別將考慮及構思新的發展計劃。

5.2 國際及祖國事務組
5.2.1 三月十三日世界會長訪港，董事局成員及會員共六位，出席接待晚宴。
5.2.2 亞太區全女性分會議會，未能在亞太大會期間舉行。 透過秘書處(香港女青年商會)會長獲通，在不久將來有意結束此議會，詳情有待通知。
5.2.3 七月廿七日至廿八日獲珠海婦聯邀請出席五週年會慶，董事局成員及會員共十一位出席盛會。
5.2.4 國際青商世界大會，將於十一月在美國拉斯維加斯舉行。

5.3 領導才能發展組
5.3.1 「2002 年度董事局職員訓練班」在一月五日，假義務法律顧問林漢武律師的珠海□墅中舉行。主講嘉賓有永遠榮譽會長何淑賢太平紳士、前會長丁蕭嘉勵參議員及前會長盧億瑗參議員。前會長羅麗嫦及會員劉秀芬，亦有到場協助和打氣。
5.3.2 「2002 年度董事局職員訓練班」在五月一日舉行進修班，主講嘉賓前會長盧億瑗參議員。
5.3.3 會員事務董事胡君蕊代表本會參加「2002 公開演說比賽」， 並

獲得公開組「第二名」。 同時，本會亦獲得「最聲勢浩大啦啦隊」獎項。

5.3.4 「2003 年度董事局職員訓練班」擬定於十一月舉辦。

5.4 公共關係組

5.4.1 「公共關係通訊」，定期每月寄發給各會員。內容包括本會與總會活動，本會會務訊息等。

5.4.2 本會與維多利亞、港島、獅子山、太平山及北區青年商會合辦，六會新春團拜。

5.4.3 本會副會長葉翠芬，代表本會參加半島青年商會主辦「羽毛球比賽」。

5.4.4 本會副會長葉翠芬、商業事務董事陳惠儀、紀錄及獎勵幹事簡佩薇及暫會員朱玉英，代表本會參加太平山青年商會主辦「第十屆亞太區青年歌手歌唱大賽」，其中商業事務董事陳惠儀獲進入總□賽。

5.5 會員事務組

5.5.1 在過往八個月，本會與騰龍青年商會合辦「招募營」，反應良好，有三新朋友在聯絡中。本會與騰龍青年商會，有意在九月初再度合作，現在進行商討中。

5.5.2 透過網頁宣傳，吸引不少新朋友及接觸本會。

5.5.3 爲方便會員間的聯絡，已編印了 2002 年度會員通訊手冊，並寄發給全體會員。

5.5.4 褓姆制度，使董事局成員合力肩負責任，更增添彼此間感情。

5.5.5 截至七月底爲止，本會普通會員 33 位，準會員 1 位，資深會員 25 位(其中 5 位加入總會資深會員)，總共會員 59 位。

5.6 商業事務組

「物流=商機=生機?」之商業講座已在六月廿九日順利舉行。

5.7 出版事務組

5.7.1 本會會刊《荊慧集》在今年出版三期，如期在三月及七月出版。

5.7.2 除過總會分發本會會員及各分會青商外，亦將會刊寄給本會資深會員及曾參與及支持本會活動團體、嘉賓等。

5.8 秘書處

5.8.1 本年一月份，已完成更新董事局各成員的個人資料，並向公司註冊署申報。

5.8.2 於一月十六日之月會中，舉行本會「二零零二年度董事局職員交職禮」。

5.9 記錄及獎勵組

5.9.1 於年初修訂獎項細則，已分發給全體會員。
5.9.2 在年初，協助更新本會網頁。
5.9.3 統籌及協助製作競投冊，參加日本仙台亞太大會，憑著去年本會主辦「女性身心多面睇」之工作計劃，而獲得「最傑出公民參與」獎項。
5.9.4 將負責統籌及協助製作競投冊，競逐香港青年商會之週年大會及世界大會的獎項。
5.9.5 截至八月中爲止，本會在 LOM Efficiency Index 中的行政得分爲 99%，總會活動出席率爲 69%。

6. 國際青年商會認可資格

本人高淑霞及義務司庫李佩真修業 PRIME 課程，在三月三十一日由國際青商總會會長陳國文參議員頒贈畢業証書。

7. 參與國際青年商會、香港青年商會及其他分會

7.1 國際青年商會
前任會長伍幗霜被委任爲日本仙台「亞太大會」記錄秘書。

7.2 香港青年商會
7.2.1 前會長盧億瑗參議員擔任總會執行副會長。
7.2.2 前任會長伍幗霜被委任爲總會「商業協進部」副主席。
7.2.3 前會長羅瑞儀參議員被委任爲總會「培訓及發展委員會」委員。
7.2.4 會員劉秀芬被委任爲總會「2002 公開演講比賽」主席。
7.2.5 出版事務主編莊綠綺被委任爲總會「2002 公開演講比賽」籌委秘書。
7.2.6 紀錄及獎勵幹事簡佩薇被委任爲總會「2002 公開演講比賽」場地主委。
7.2.7 會員劉秀芬被委任爲總會「十大傑出青年選舉」對外宣傳小組主席。
7.2.8 會員陸麗明及柯嘉慧被委任爲總會「十大傑出青年選舉」對外宣傳小組委員。

7.3 其他分會
公共關係董事貝淑娟被委任爲六會團拜之「六駿迎嘟嘟」籌委主席。

8. 總結及鳴謝

香港經濟現正於調整期，各人需要爲前途而努力，不斷進修及增值，達致多元化與高效益。 在這情況下，也要爲自己及家人找到平衡而優質生活。

本人能成爲本年度的會長，實感榮幸。 同時，今年的工作計劃得以順 利舉行，有賴董事局成員，憑藉信念、堅持及拼搏而達致成果。 特此，衷心多謝各成員全力以赴。 另外，永遠榮譽會長何淑賢太平紳士、各前會長的指導及支持下， 使本人能以正面地接受考驗，亦獲益良多。

此外，謹代表紫荊青年商會，多謝總會會長、總會職員及總會指派執行委員吳智輝副會長對本會的支持和鼓勵。 在此，向本會的義務法律顧問林漢武律師、義務核數師何德生會計師致衷心謝意。

最後，感謝各位會員支持本人及董事局成員， 得以順利履行所屬之職。 在往後的日子， 本人將繼續協助本會的發展。 希望各會員不斷參與和支持，使紫荊青年商會繼往開來、共創美好效益。

高淑霞
紫荊青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE PRESIDENT OF DRAGON JUNIOR CHAMBER

1. FOREWORD

While entering into the new year, along with our dear members, we still have to overcome the difficulties arising from the economic downturn. We are fortunate in receiving a strong support by our predecessors who had successfully created a very warm atmosphere for our members to develop strengths and eliminate weaknesses. As the President of Dragon Junior Chamber, I am pleased to submit my report to General Assembly as follows:-

2. ORGANIZATION

2.1 Board of Directors

President	Peter Chiu
Immediate Past President	Charles Lau
Honorary Secretary	Andy Lam
Honorary Treasurer	James Lau
Vice President (MA/LT)	Eddy Shum
Vice President (CS/EA)	Paul Chow
Vice President (IA/PR)	Bowie Fung
Assistant Vice President (Administration)	Robert Au
Assistant Vice President (Finance)	Ferris Kwok
Assistant Vice President (Membership Affairs)	Benjamin Lee
Assistant Vice President (Leadership Training)	Vincent Kwan
Assistant Vice President (Economic Affairs)	Ethan Lam
Assistant Vice President (International Affairs)	Oliver Ng
Assistant Vice President (Public Relations)	Calvin Cheng

2.2 Advisors

Presidential Advisor	Senator Arthur Lui
Presidential Advisor	Senator Derek Tsang
Presidential Advisor	Tony Tsang

2.3 Special Committee Chairmen

Senior Members Club	Johnson Kong
Long Range Planning Committee	Stephen Kam

3. MEETINGS

3.1 Board meetings were held on the second Tuesday of each month.

3.2 To cultivate friendship and to provide members with opportunity to inquire into the affairs of the LOM, Monthly Fellowship Gatherings were held on a monthly basis :

January	Talk by Kennedy Wong Ying Ho (Solicitors & Notaries, China Appointed Attesting Officer)
February	Three Dragon Bonanza 2002
March	Cancelled (as there are quite a number of activities in March)
April	MFG Cum 2001 Award Presentation
	May Informal gathering due to ASPAC and EA seminar
June	Talk by Peter Pang – 'Human Resource Market in China'
July	Monthly Fellowship Gathering
August	Joint Monthly Fellowship Gathering with Harbour Junior Chamber

3.3 Long Range Planning Committee Meetings were held in August 2002, to foster ideas on the strategic planning of the chapter.

3.4 The Annual General Meeting will be held on 17 September 2002 at Miramar Hotel to receive reports from the 2002s Board of Directors and to elect the 2003 Executive Committee.

4. FINANCE

The Chapters financial condition remains sound and healthy. All the projects were completed on a self-financial basis. Financial reserves remain strong. A fund-raising project was held in April 2002, raising up to HK$7,000 net surplus for our administration.

5. PROJECTS & ACTIVITIES

5.1 Economic Affairs

EA Project 2002 – "Manufacturers Survival in China" was completed on 20 June 2002. It included the seminar "Job opportunity in China at the glance" and the visit of factory in Shenzhen. On the other hand, the trip to Guangzhou was also completed with great success on 22 June 2002. During the trip, we met government officials from GuangDong province. The projects allowed our participants and members to learn more about the business environment in China.

5.2 Public Relations

5.2.1 Internally, a number of joint projects with other local chapters of HKJC were and will held:

- 3-Dragon Bonanza 2002 held on 23 February 2002 with East Kowloon Junior Chamber and Kowloon Junior Chamber.

- Geared Action III with Kowloon Junior Chamber.
- Recruitment Road Show with Bauhinia Junior Chamber.

5.3 International Affairs

5.3.1 Ten members join our trip of Dragon in Shanghai, on 7 to10 March 2002, to meet up our DJC members who are working in Shanghai, visited several international companies and one new residential development.

5.3.2 Four members attend the 50th Anniversary ceremony of Nagasaki Junior Chamber in Fukuoka on 27 April 2002.

5.3.3 Four Members attend the ASPAC in Sendai, Japan and one members joined the PRIME training course.

5.3.4 We expect at least two of our Members will join the HKJC delegation to Las Vegas World Congress in 2002.

5.4 Membership Extension

5.4.1 Prospective members were also recruited through our projects.

5.4.2 Updated Membership contact lists were issued to members and Prospective members on a regular basis.

5.4.3 Monthly noon delight and Happy Hours were organized as a tool in membership retention.

5.5 Leadership Development

5.5.1 Leadership Development Camp, Geared Action III, will jointly organized with Kowloon Junior Chamber.

5.6 Publication

So far one issue of DRACO has been published and one more issue of Draco will be published before the end of this year.

With contributions from our members as sponsors and a hard working Editorial Board, we are able to produce our DRACO with full colour for all pages. The layout has been greatly improved and contents were significantly enriched.

5.7 Community Services

Digital divide is still a very hot topic in future. In this connection, we are

fortunate in receiving the support from Hung Hom Government Primary School to organize a series of computer courses.

5.8 Records & Recognition

A number of awards will be proposed for presentation by the end of this year:

1. Best Attendance Member
2. Outstanding Prospective Member
3. Outstanding Member
4. Outstanding Project Chairman
5. Outstanding Board Member

6. INVOLVEMENT WITH NOM DJC MEMBER IN NOM POSITIONS

National General Legal Counsel Designate	Peter Pang
National International Affairs Director Designate	Jonathan De La Cruz

7. INVOLVEMENT WITH OTHER LOMS

The Chapter has been active in organizing joint functions with other LOMs, particulars of which have been set out in paragraph 5.2.2.

8. ACKNOWLEDGEMENT

Year 2002 is a rewarding year filled with challenges for me. I am deeply impressed by the devotion of our Board of Directors and their ability to overcome the problems of limited resources and heavy workloads. The Chapter has made significant advance in our publication, internal administration and fund raising. I must extend my heartfelt appreciation to my Board of Directors, NAEO NVP Christina Ng, Presidential Advisors Senator Arthur Lui, Senator Derek Tsang & Tony Tsang, IPP Charles Lau.

Peter Chiu
President of Dragon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE PRESIDENT OF EAST KOWLOON JUNIOR CHAMBER

1. FOREWORD

With full dedication and support of my enthusiastic Board of Directors, Past Presidents, Advisors and Fellow Members, this year, is certainly a fruitful year for me and for the Chapter. It is indeed my utmost pleasure to submit my report of 2002 as follows :

2. ORGANIZATION

2.1 Board of Directors

President	Elisa Lau
Immediate Past President	Lau Wing Hong
Honorary Secretary	Wong Gee Fore
Honorary Treasurer	Sali Choi
Vice President (Membership)	Gavin Tse
Vice President (Individual)	Josephine Tang
Vice President (Community)	Mira Yip
Vice President (International & Business)	Heman Lam
Director (Membership)	Shirley Mok (Jan – Mar)
Director (Leadership Development)	Victor Wan
Director (Leadership Development)	Vivien Wong
Director (Community Development)	Perlman Lau
Director (Records & Recognition)	Daniel Yau
Director (Information Technology)	Raymond Chong
Director (Publications)	Suki Mak

2.2 Appointed Officer (with no voting rights)

Presidential Assistant	Jane Yeung

2.3 Appointed Advisor (with no voting rights)

Presidential Advisor	Past President Senator Paul Chan
Honorary Legal Advisor	Duffy Wong

2.4 Special Committee/Commission

Long Range Planning Committee :

▪ Chairman (2002 – 2003)	Senator Yung Oi Kwan
▪ Committee Members	Past President David Lee
	Past President Dave Ho
	Past President Christina Ng

	Past President Paulina da Rosa
	Past President Rose Mao
	Immediate Past President Lau Wing Hong
▪ Ex-officio	President Elisa Lau

Information Technology Commission :

▪ Chairman	Immediate Past President Lau Wing Hong
▪ Commission Members	Victor Law
	Daniel Wong

3. MEETING

3.1 Executive Committee Meeting

1st Thursday of every other month, the Executive Committee Members will meet to review progress and discuss strategic issues for the year.

3.2 Board of Directors' Meeting

Board Meetings have been conducted on the 2nd Friday of each month since January without fail.

3.3 Long Range Planning Committee Meeting

Scheduled 6 meetings for this year to review and to make recommendations to the current Board for improving chapter's management and training opportunities. Out of which, 4 had been held so far.

3.4 Fellowship Gathering

Formal and informal gatherings were held every month. Joint Fellowship Gatherings were organized with Kowloon & Dragon Junior Chambers in February; Harbour Junior Chamber in July; Lion Rock & Island Junior Chambers in September.

3.5 Extraordinary General Meeting

An Extraordinary General Meeting was held on March 16, 2002 to pass an ordinary resolution to change the membership status of full member Duffy Wong to Honorary Life Member with immediate effect. It was passed unanimously. Duffy is the Charter Member of the Chapter and has been acting as Honorary Legal Advisor throughout the past years. As of today, there are 3 Hon. Life Members in our Chapter, they are : Senator C. K. Tang, Senator O. K. Yung and Duffy Wong.

3.6 Mid-year Evaluation Meeting

The Mid-year Evaluation Meeting was attended by the Board of Directors on July 14, 2002 to evaluate each area activities; progress as well as rooms for improvement.

3.7 Annual General Meeting

The Annual General Meeting is scheduled on September 15, 2002 to receive reports from 2002 Board of Directors; to receive and consider audited financial statements for the year ended December 31, 2001 and to appoint Hon. Auditor and Hon. Legal Advisor for 2003.

4. FINANCE

Membership fee remains unchanged as 2001. The finance situation remains sound and healthy. All areas have been able to control their expenditure as per budget. Most of the projects were either completed with a surplus or financially break-even.

A large part of our operating funds is kept in a newly established savings account for bank interest.

Two fund raising activities were successfully held in March and August with our target fund attained. Funds generated from these 2 projects are mainly used to secure the expenditure arising from our Chapter's official publication "CHANNEL".

5. PROJECTS & ACTIVITIES

5.1 Administration

5.1.1 Compilation of Administration Handbook containing with full details of our Chapter, Hong Kong Junior Chamber and Junior Chamber International is under progress. Our Past President Senator Petrus Yung is the Advisor of this Handbook.

5.1.2 We have planned to centralize all our Chapter's materials and past records at a place out of Junior Chamber Office. Collection of quotations is underway. Decision will be made proximity to the end of this year.

5.1.3 With the assistance of Honorary Secretary Wong Gee Fore, all Board Meeting Minutes are presented to all Board Members at the right time prior to each Meeting for study and review.

5.1.4 Upon recommendation of LRPC and financial donation from Senator Paul Chan, a Success Fund has been formed mainly to subsidize leadership training projects.

5.2 Publication

5.2.1 Four issues of official newsletter "CHANNEL" are planned on a quarterly basis. Two issues were completed and dispatched to all Jaycee members.

5.2.2 An Editorial Board was formed at the beginning of this year with members include : Past President Alvin Chu, member John Carmo and Publication Director Suki Mak. An email address ekjc_editorial@hongkong.com. is set up for editorial issues.

5.3 Information Technology

5.3.1 It is one of our prime goals to enhance the functionality and comprehensiveness of our Chapter's website. Progress of our Chapter's website reconfiguration is satisfactory with the assistance of IT Commission Chairman IPP Lau Wing Hong, Honorary Secretary Wong Gee Fore and IT Director Raymond Chong. Master schemas for the inter- and intra- net based on our pre-approved functional specification prepared by IPP Lau Wing Hong has been completed in July. Member Sarah Ho will assist in handling the website back-end processing and database manipulation for our new website. Further development is under progress in accordance with our Action Plan.

5.4 Public Relations

5.4.1 The image and objectives of our Chapter was promoted to the public through external meetings and/or visits during the past months with :

Date of Meeting

January 9	Legislative Councillor – The Hon. Li Wah Ming, JP
January 23	Legislative Councillor – Wong Sing Chi
May 29	Kwun Tong Acting District Officer – Mr. Arthur Au, JP
July 5	Kwun Tong District Officer – Mr. Lam Kai Chung, JP
August 1	District Councillor – Ms. Lam Lai Kuen
August 8	Executive Director of Hong Kong Federation of Handicapped Youth – Mr. Eddie Suen
August 24	Kwun Tong Kwong Yum Elderly Home

5.4.2 Internally, the Chapter has organized formal and informal fellowship gatherings to enhance members' cohesiveness and to foster relationship among all our members.

Event Dates	Project	Chairman
January 11	LOM Inaugural Ceremony cum MFG	Wong Gee Fore
February 23	New Year Bonanza*	Heman Lam (Supervisor)
March 10	Fund Raising Tour cum MFG	Sara Ho
April 13	Golf playing & Exchange Forum on Hong Kong Economy	Daniel Yau
May 31	ASPAC Sendai Night	Anson Chan
June 29	Fishing for Squids	Victor Wan
July 16	Business Seminar "Logistics Management" cum MFG #	Suki Mak (Supervisor)
August 3	Informal gathering - Badminton, tennis, ping pong, squash & karaoke	Jane Yeung
August 17	Senior Members' Night	Sali Choi
September 15	Annual General Meeting cum MFG	Wong Gee Fore

* Jointly organized with Kowloon & Dragon Junior Chambers
\# Jointly organized with Harbour Junior Chamber
^ Jointly organized with Island & Lion Rock Junior Chambers

5.5 Membership

5.5.1 Membership Status :

	January 1, 2002	July 31, 2002
Full Member	39	47
Prospective Member	13	9
Senior Member/Hon. Life Member	13	13
Total :	65	69

5.5.2 From January to July 2002, total full membership increased by 20.5%.

5.5.3 Updated membership contact lists were issued to members and were posted onto our Chapter's website on a regular basis.

5.5.4 A Membership Directory listed all members' occupation, interests, etc. had been compiled and circulated to all full members to enhance understanding among each other.

5.6 Records & Recognition

5.6.1 The Chapter's internal award manual has been revised and adopted by the Board of Directors during the 1st quarter. The award presentation will be held in January 2003. The following awards are set out to encourage members to participate actively into our Chapter's activities :

Individual

- The Most Helpful Senior Member Award
- The Most Outstanding Member Award
- The Most Outstanding Prospective Member Award
- The Most Outstanding Executive Member Award
- The Most Outstanding Director Award
- The Most Outstanding Project Chairman Award
- The Most Outstanding Organizing Committee Member Award
- The Most Outstanding Membership Extension Award

Project

- The Most Outstanding Project (External) Award
- The Most Outstanding Project (Internal) Award
- The Most Outstanding Circular Design Award

5.6.2 To further encourage members' participation, a Mileage Scheme has been introduced, triggering members' rate of participation with attractive cash vouchers. All vouchers are designed by Records & Recognition Director Daniel Yau.

5.6.3 With the support of Vice President Gavin Tse and Records & Recognition Director Daniel Yau, bid-books were compiled and submitted to the National Office on schedule.

5.7 Leadership Development

To strengthen the area of leadership training, we have appointed two directors reporting to Vice President (Individual), and had launched/planned the following projects :

Event Dates	Project	Chairman
February 2 – 3	LOM Officers' Training School Facilitators : Past National Vice President Senator Raymond Lam Past President David Lee & Past President Senator Paul Chan	Josephine Tang

March 29 – 31	JCI PRIME Course – hosted by our Chapter Head Coach : Senator Joseph Ho Assistant Coaches : Past President Senator Petrus Yung Past President Rose Mao Senator Tony Tsang Senator Maria Tchiang from Macau JC Coaching Assistants : Senator Andrea Suen Patrick Au-yeung & Dr. Wong Keong from Macau JC	Anthony Cheng (PP)
March 29 – 31	Success Dynamic (IV) Head Coach : Past President Senator Paul Chan Assistant Coach : Senator Shelina Chung, Ocean Wong, David Chung, Crystal Chan	Perlman Lau
April 27	Parliamentary Procedures Workshop Head Coach : Past President Senator Petrus Yung Assistant Coach : Crystal Chan	Josephine Tang
August 24	Project Management Workshop Head Coach : Past President Senator Petrus Yung Assistant Coach : Gavin Tse	Josephine Tang
September 7	Mind Mapping Head Coach : Past President Senator Petrus Yung Assistant Coach : Vivien Wong	Josephine Tang
October 5–6	Train-the-trainers Camp (for the project of "Pathway to Success II") Coaching Team : Past President Senator Petrus Yung David Chung & Crystal Chan	Edmond So
October 12–13	Pathway to Success II Head Coach : Past President Senator Petrus Yung David Chung, Crystal Chan Assistant Coach : Past President Anthony Cheng Gavin Tse, Mira Yip, Josephine Tang, Vivien Wong	Edmond So

October 27 Success Dynamic (IV) Vivien Wong
Follow Up Session
Head Coach :
Past President Senator Paul Chan

5.8 Community Development

5.8.1 This year, we have initiated contacts with the Kwun Tong District Officer, District Councillor and The Hong Kong Federation of Handicapped Youth with an aim to extend our relationship to the civic organizations (government). These visits brought our Board Members closer to the environment surrounding them, and helped them to gain a better understanding on where and how to serve the community better.

5.8.2 To show our respect and care for the elders, we had paid a visit to the Kwun Tong Kwong Yum Elderly Home on August 24, 2002. Talent shows and magic were performed by our members. Project Chairman was Danny Li.

5.9 International Affairs

5.9.1 EVP of our Sister Chapter Ipoh Junior Chamber came to visit us during the period of April 27 – May 1, 2002 and was being escorted by our Board Members.

5.9.2 Led by Vice President (International & Business Affairs) Heman Lam, a group of 6 members (PP Rose Mao, PP Christina Ng, VP Heman Lam, VP Gavin Tse, LDD Vivien Wong and member Shirley Mok) joined with other HK delegates to attend the Asia Pacific Conference in Sendai, Japan from May 16-21, 2002.

5.9.3 On May 31, delegates who attended the ASPAC Sendai shared their experience, joys, excitement, tones of souvenirs and photos with our members. The venue was filled with laughter until midnight. Most importantly, members gained a deeper understanding on this type of Conference.

5.9.4 Visit to our Sister Chapters' Mandarin & Ipoh Junior Chambers is planned during the month of November.

5.10 Business Affairs

In view of potential opportunities arise from China's entry into World Trade Organization, we are planning to organize, jointly with Sha Tin Junior Chamber, a series of program including seminar, forum and a visit to Jiangmen Youth Federation. Topics of seminar/forum are "Client Relation Management" and "Career Opportunities in China".

Target Launch Dates are tentatively fixed on : October 26 & 27 for seminar/forum; November 1 for the China visit.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

International Graduate	Past President Rose Mao
Certified Local Trainer	Crystal Chan
PRIME Graduate in ASPAC Sendai	Past President Christina Ng
PRIME Graduate in Hong Kong	Josephine Tang
PRIME Graduate in Hong Kong	Vivien Wong
Recording Secretary of ASPAC Sendai	Shirley Mok
JCI PRIME Course (Assistant Coaches)	Past President Senator Yung
Past President Rose Mao	
JCI PRIME Course (Project Chairman)	Past President Anthony Cheng
JCI PRIME Course (Organizing Committee Members)	Bian Yu
	Sali Choi
	Shirley Mok
	Timothy Lok
	Victor Law

6.1.1 Six members attended ASPAC Sendai from May 16 – 21, 2002 (point 5.9.2 refers).

6.2 NOM

National Vice President	Past President Christina Ng
National Secretary General	Past President Rose Mao
Training & Development Council Member	Scarlett Wong
Mentors of NOM Mentorship Scheme	Past President Senator Petrus Yung
	Past President Senator Paul Chan
	Senator O. K. Yung
	Senator Raymond Lam
Mentees nominated	Sarah Ho
	Timothy Lok
	Tony Chow
Basic Training "Parliamentary Procedures" (Coach)	Past President Senator Petrus Yung
Basic Training "Presentation Skills" (Assistant Coach)	Past President Anthony Cheng
Public Speaking Contest (Contestant)	Past President Anthony Cheng
Vanguard Leader Training Camp (Head Coach)	Past President Rose Mao

President Academy (Coach)	Past President Senator Petrus Yung
President Academy (Assistant Coach)	Past President Anthony Cheng
Ten Outstanding Young Persons Selection (Deputy Chairman)	Immediate Past President Lau Wing Hong
Ten Outstanding Young Persons Selection (Sub-committee Chairman)	Scarlett Wong
Ten Outstanding Young Persons Selection (Organizing Committee Members)	Josephine Tang Ann Ting
Award Judges of 37th National Convention	Immediate Past President Lau Wing Hong Gavin Tse

6.2.1 19 members attended the NOM Inaugural Ball held on January 19, 2002 at the Hong Kong Convention & Exhibition Centre.

6.2.2 As of August, 21 members enrolled for the National Convention.

6.2.3 As of August, I had attended all Joint Board Meetings organized by NOM.

6.3 OTHER LOMS

6.3.1 **Joint Project**	**LOMs Involved**
Three Dragon New Year Bonanza	Kowloon Junior Chamber & Dragon Junior Chamber
Business Seminar "Logistics Management" cum MFG	Harbour Junior Chamber
Annual General Meeting cum MFG	Island Junior Chamber & Lion Rock Junior Chamber
Business Seminar, Forum & China Visit (October – November, 2002)	Sha Tin Junior Chamber

6.3.2 IPP Lau Wing Hong, LDD Vivien Wong, members David Yeung and Jane Yeung participated into the Inter-chapter Badminton Tournament organized by Peninsula Junior Chamber on June 30, 2002.

6.3.3 PP Anthony Cheng participated into Inter-chapter Karaoke Contest organized by Tai Ping Shan Junior Chamber on July 21, 2002.

President Academy (Coach)	Past President Senator Petrus Yung
President Academy (Assistant Coach)	Past President Anthony Cheng
Ten Outstanding Young Persons Selection (Deputy Chairman)	Immediate Past President Lau Wing Hong
Ten Outstanding Young Persons Selection (Sub-committee Chairman)	Scarlett Wong
Ten Outstanding Young Persons Selection (Organizing Committee Members)	Josephine Tang Ann Ting
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7. CONCLUSION & ACKNOWLEDGEMENT

For me, 2002 is a year filled with sweats and tears. I would like to extend my special heartfelt appreciation to the following personnel for their valuable advice and assistance to my running of the Chapter this year :

- Immediate Past President Lau Wing Hong who has been extremely supportive and helpful and is a genuine friend that worth making;

- my Presidential Advisor Senator Paul Chan, my Mentor, who has been giving me precious advice, spiritual and financial support without any reservations;

- LRPC Chairman Senator O. K. Yung whom I consider as guiding lights since the moment I joined East Kowloon Junior Chamber;

- Past President Senator Petrus Yung who has contributed lots of his precious time in conducting training seminars for our members;

- Past President Anthony Cheng for his valuable advice and assistance. His enthusiasm towards the development of the Chapter has truly inspired me. It is indeed a pleasure to working with him again after 8 years when he and I were partners in 1994 as Public Relations Director and Vice President (Management).

- The support from Past Presidents Senator C.K. Tang, David Lee, Adrian Hung, Dave Ho, Eddy Wu, Christina Ng, Paulina da Rosa, Alvin Chu and Rose Mao for being speakers, committee members and project advisors, is no doubt a very precious gift to me. I thank them all wholeheartedly for their encouragement.

From the bottom of my heart, I would like to express my greatest thanks to my Executive Committee Members and Directors for their care, dedication, physical and mental support throughout. Without having them around, I would not have survived in one piece.

My gratitude also goes to NAEO William Wong for acting as vital bridge between our Chapter and the National.

Last but not the least, my sincerest gratitude to all members of East Kowloon Junior Chamber for allowing me the opportunity to serve them, to serve the Chapter and, to gain such fond memories that I shall treasure at heart for the rest of my life.

May I wish the incoming Board every success in 2003.

Elisa Lau
President of East Kowloon Junior Chamber

第三十七屆總會週年大會
城市青年商會會長報告

1. 引言

作爲城市第二十一屆會長，意義重大，先要堅守過往二十屆會長和董事局成員努力建立的穩健基業，亦需爲城市的未來注入新動力，迎接新挑戰。

「城市齊心竭所能，訓練自己獻社群」是本年度的會務主題。強化會員間聯繫是我們重要目標，所以我們率先推行「城市師友化」計劃，動員我們龐大的資深會員隊伍去帶領一班新會友走他們的青商路，一方面減少新會員流失，另一方面亦加強了資深會員的歸屬感。加強會員的訓練亦是我們主要目標，盡量利用總會提供的資源，去培育更多青商導師，作爲推行青商運動的重要力量。

以服務社會爲宗旨的多個大型工作計劃針對社會上不同的年齡組別，老中青皆照顧到。包括針對兒童身心成長的「美勵童心創未來暨亞太區兒童交流大會之香□區選拔」，鼓勵年青人創業及增強個人競爭力的「創意創業大賞」和「創業是危是機」工作坊，以關注長者問題的「耆望老有所爲」等。透過組織和籌辦這些工作計劃，會員得到訓練自己和服務社會的良好機會。

現謹將本年度各活動匯報如下：

2. 行政組織

2.1 執行董事

會長	:	曾良熹
上屆會長	:	石龍基
祕書長	:	鄧仕堅
財務長	:	黃錦泰
副會長	:	黃國榮、李偉強、邱偉程

2.2 委任董事

財務董事	:	袁醒逸
會員事務董事	:	王維旭
領導才能董事	:	蔡利淦
國際事務董事	:	莫德民
社會發展董事	:	卜祥光
出版事務董事	:	陸偉健
青年事務董事	:	何嘉輝*
公共關係董事	:	蔡幹屏*（至六月五日）
		梁葆迅（六月五日起）

* 注釋：蔡幹屏及何嘉輝因私人理由分別於六月五日及七月一日起辭任公共關係及青年事務董事一職，並經執行董事局接納及批准。

2.3 委任幹事

會員事務幹事	:	李俊傑
領導才能幹事	:	吳國昌
國際事務幹事	:	曾榮康
國際事務幹事	:	鄧兆恆
商務發展幹事	:	麥子良
紀錄及獎勵幹事	:	黃健仁
出版事務幹事	:	劉鴻昌
公共關係幹事	:	梁葆迅（至六月五日）
助理祕書(會務)	:	簡玉麟
助理祕書(資訊)	:	劉旭
會長特別助理	:	李國雄
會長特別助理	:	葉能

2.4 顧問團及委員會主席

會長顧問	:	陳守真參議員
會長顧問	:	邱志堅參議員
會長顧問兼		
基金管理委員會主席	:	陳啓章前會長
會務顧問	:	黃坤成前會長
會務顧問	:	梁錫大參議員
會務顧問	:	徐小龍前會長
祖國事務顧問	:	何志堅參議員
祖國事務顧問兼		
參議員推選會主席	:	麥國良參議員
國際事務顧問	:	陳民
國際事務顧問	:	李志雄
公未共關係顧問	:	程容輝前會長
會員事務顧問	:	葉鎮鑫參議員
領導才能發展顧問	:	歐陽劍偉
社會發展顧問	:	許華達
青年事務顧問	:	關耀權
籌款事務顧問	:	張孫權
商務發展顧問	:	伍超俊
祕書處顧問	:	陳康寧
資深青商會主席	:	黃明偕
長遠發展委員會主席	:	黃浩恩參議員
修訂憲章委員會主席	:	鄭超宏
義務法律顧問	:	吳培基律師

義務核數師 : 吳志華會計師
義務公關顧問 : 蔡健民

3. 會議

3.1 執行董事局會議
至今共召開三次籌備會議及七次會議，主要委任各組別董事、定立全年工作計劃目標、議論財政預算、制定會務發展路向及檢討會務。

3.2 董事局會議
至今共召開兩次籌備會議及八次會議，主要爲董事局成員報告、商討各工作計劃進展及議論會務。

3.3 月會
至今共舉行七次，於每月第二個星期四在逸東酒店舉行，主要爲匯報會務、推廣活動及作聯誼，曾於一月、二月、三月、五月、八月加插月會專題。六月份會慶於六月二十二日在富豪香港酒店舉行。

3.4 參議員推選委員會
至今共召開兩次會議，主要討論有關參議員推選事宜。

3.5 長遠發展計劃委員會
至今共召開一次會議，主要探討未來會務的發展路向，並向董事局提供意見。

3.6 週年大會
第二十一屆週年大會於二零零二年九月十五日在逸東酒店舉行。

4. 財務

4.1 財務處負責統籌及監察會內的財政收支。
4.2 主要收入來自會費及籌款活動。會員及資深會員會費爲每年港幣$1,080，準會員會費爲每半年港幣$500。
4.3 籌款活動包括「城市繽紛百萬行」及新春拍賣，共籌得港幣$161,646。
4.4 本年度各項工作計劃均能達到收支平衡，共獲得贊助港幣$267,000。
4.5 已遞交恢復慈善團體資格之申請。

5. 各組別工作計劃及活動

5.1 會員事務組
5.1.1 爲鼓勵會員介紹朋友入會，本組別推出「城市大招募」比賽，會員反應理想，每月平均有四位新朋友被介紹出席月會。

5.1.2 爲響應總會，本會率先推行「城市師友化」計劃，動員我們龐大的資深會員隊伍去帶領一班新會友走他們的青商路。啓動禮已於一月三十日舉行，多謝會長顧問陳啓章、會員事務顧問葉鎮鑫參議員加上一眾熱心的城市資深會員分享他們寶貴的青商經驗。另外，亦向「城市師友化」計劃召集人李國雄會友致衷心謝意。

5.1.3 「城市師友化分享會暨青商知識講座」亦於五月三十日舉行，在此多謝會務顧問徐小龍前會長及會員事務顧問葉鎮鑫參議員作爲主講嘉賓。

5.1.4 全新準會員手冊及入會申請表已製作完成。

5.1.5 截至二零零二年八月八日止，會員人數爲 93〔87〕人，資深會員人數爲 37〔37〕人，準會員人數爲 8〔21〕。註釋：〔〕代表年初數字。

5.1.6 截至八月份止，本年度共有十五名新會員被接納入會。

5.2 公共關係組

5.2.1 「城市繽紛百萬行之合家歡樂在大潭」已於一月十三日在大潭郊野公園順利舉行的。這個工作計劃吸引了超過一百名城市兄弟、家屬和城市之友參加，除了爲本會籌得款項外，亦加強了會員間聯繫，更可將家庭帶進青商，所以意義重大。

5.2.2 分別於年初三及年初六拜訪永遠名譽會長余振宇參議員及前會長龐繼民參議員。

5.2.3 新春團拜「歌精舞勁樂滿城」聯歡晚會於二月二十日二月份月會後在充滿歡樂氣紛當中完成。

5.2.4 本會「二十一週年會慶晚會 - 非常鼓舞城人夜」已於六月二十二日假銅鑼灣富豪香港酒店地庫富豪廳舉行，當日出席嘉賓及會員達一百三十餘位，場面熱鬧。

5.2.5 本組別將會在稍後日期舉辦聯誼活動「中華白海船河團」和「青商足球比賽」。

5.2.6 本會共成立了五支球隊，分別爲高爾夫球、足球、籃球、羽毛球和保齡球。球隊安排定期練習，用以加強會員的歸屬感。在此多謝幾位隊長協助統籌。

5.2.7 共舉行三次歡樂時光，用以增加會員間聯繫。其中四月份歡樂時光與維多利亞青商合辦。

5.3 籌款事務組

5.3.1 「城市繽紛百萬行之合家歡樂在大潭」除了出席人數眾多，亦爲本會籌得港幣$32,758。

5.3.2 籌款事務組於二月二十日新春團拜「歌精舞勁樂滿城」聯歡晚會中舉行新春拍賣，共賣出三十四件拍賣品，及籌得港幣$128,888。

5.4 領導才能發展組

5.4.1 「城市勝戰」董事局職員訓練營已於一月五至六日成功舉行。訓

練營首次用野戰形式進行。藉此多謝兩位導師包括周文威及歐陽劍偉顧問。

5.4.2 「城市精英訓練 2002 - 創業是危是機」工作坊及訓練營順利於六月舉行，出席人數達八十多人次，反應熱烈。在此多謝領導才能顧問歐陽劍偉及前總會執行副會長戴鴻瑜參議員精心安排一系列課程外，亦需要向幾位分享嘉賓致謝包括本屆創意創業榮譽大獎得主李力持、海皇集團執行董事蔡汪浩、本會會友侯景輝、凌志堅、劉旭和劉鴻昌等。

5.4.3 本會與獅子山及北區青商合辦的總會工作計劃先鋒領袖訓練營已於六月十五至十六日在元朗大棠舉行，反應熱烈。而本會副會長邱偉程及前祕書長陳康寧亦兼任了助理導師。

5.4.4 職員訓練班 2002「城市加油站」將於八月三十日舉行。

5.4.5 本會會友陳康寧及韓國偉已於三月二十九至三十一日在港完成 PRIME 課程並成功畢業。

5.5 社會發展組

5.5.1 「耆望老有所爲」工作計劃獲得公民教育委員會撥款贊助。協辦機構爲聖雅各福群會轄下的松柏之聲。

5.5.2 爲了解香港長者的需要，本工作計劃邀請香港童軍總會及紅十字會青年團成員協助進行了兩次問卷調查，成功訪問了超過二百位滿六十歲之長者。

5.5.3 「耆望老有所爲日」順利於七月十四日假荃灣廣場舉行活動日，內容包括問卷調查結果公佈及長者表演助慶，如長樂隊表演、舞獅及棟篤笑等，並邀得特區政府安老事務委員會譚耀宗太平紳士爲主禮嘉賓。電視紅星胡楓先生亦出席接受模範長者榮譽。

5.6 青年事務組

5.6.1 「美勵童心創未來暨第十四屆亞太兒童交流大會香港區選拔」，主題圍繞兒童身心健康成長，並獲得香港青年商會基金、多間私人公司以及過往兒童大使的家長贊助。

5.6.2 截止報名爲止共收到三百二十多份申請表，反應熱烈。

5.6.3 一百名入選學生及其家長出席了四月六日開幕禮，當日場面熱鬧，主禮嘉賓爲優質教育基金督導委員會主席顧爾言太平紳士。他們稍後亦出席了四月二十及二十一日假烏溪沙青年渡假村舉行之「美勵童心創未來」訓練營。主導師周文威青商聯同來自十二個青商分會的二十八位青商導師評估及訓練各位學生。學生和家長反應良好，並積極參予各項活動。

5.6.4 經過最後面試，四男四女兒童大使於五月十二日閉幕禮公佈，主禮嘉賓爲香港幼兒教育及服務聯會總幹事程德智女仕。兒童大使接受簡單日語訓練後，由監護人陳康寧帶領聯同兩位和平大使出席了七月十四至二十六日在日本福崗市舉行之第十四屆亞太兒童交流大會，與來自四十多個國家的數百位兒童大使作文化及學

術交流。

5.6.5 兒童大使、家長們及過往兒童大使們出席了八月二日分享會，由兒童大使分享他們難忘的經驗。

5.7 商務發展組

5.7.1 商務發展組的重點工作計劃「創意創業大賞 2002」成功獲得鷹星保險集團作爲冠名贊助機構，並分別邀得順德市青年聯合會和香港生產力促進局作爲協辦和支持機構。

5.7.2 「鷹星創意創業大賞 2002」的開幕禮暨榮譽大獎頒獎典禮已於二零零二年五月三日舉行，地點爲九龍香格里拉酒店。當日出席嘉賓達一百伍十人，場面熱鬧。創意創業榮譽大獎得主香港名導演及出版人李力持先生及順德市德冠集團董事總裁羅維滿先生接受獎項，並分享他們創業的經驗。

5.7.3 公開接受參選提名爲五月三日至六月三日。隨後於六月十四日進行有關的評審選出八位大賞得主及兩位傳統概念創意獎得主。本年度的評審團成員包括立法會議員李家祥太平紳士、香港理工大學副校長呂新榮博士、香港生產力促進局企業發展部總經理李啓倫先生、東驥基金管理有限公司董事總經理龐寶林先生、香港管理專業協會助理總幹事方志明先生、及鷹星保險集團個人市場業務董事陳用樑先生。

5.7.4 「鷹星創意創業大賞 2002」頒獎典禮已於二零零二年七月二十七日於九龍香格里拉大酒店完滿舉行。當日出席的各界嘉賓達三百多人，場面熱鬧而隆重。而主要嘉賓包括大會主禮嘉賓立法會議員李家祥太平紳士、多位大會的評審團成員、協辦機構順德市青年聯合會的訪問團。

5.7.5 創意創業大賞順、港商務交流團現定於八月十六及十七日舉行。主要內容包括: 祖國營商講座、得獎者研討交流會、及企業參觀等。

5.8 國際事務組

5.8.1 本會共有六位會友出席三月十六日總會爲世界會長 Salvi Batlle 及香港區指派副會長 Anwar K. Mumtaz 而設的接待晚宴，並於三月十四日之三月份月會接待了兩位國際青商要員。

5.8.2 三月十四日之三月份月會專題爲亞太大會之夜，由會長顧問陳守真參議員推介會員出席日本仙台亞太大會。

5.8.3 本會共有十六位會友於三月十六至十七日前赴順德市拜訪順德市青年聯合會。

5.8.4 順德市青年聯合會委員、記者及榮譽大獎得主順德市德冠集團董事總裁羅維滿先生一行九人出席了五月三日之「鷹星創意創業大賞 2002 開幕典禮暨榮譽大獎頒獎典禮」。本組別負責了當日和隨後的接待安排，包括出席了香港五四青年節慶祝活動及香港青聯就職典禮。

5.8.5 五月十六至二十二日日本仙台亞太大會，本會共有十九位會友及家屬參加。其間曾與日本福岡姊妹會會友共晉午膳，保持相互間聯繫。

5.8.6 本會於六月十八至二十日，本會有五位會友陪同會長及永遠名譽會長余振宇參議員前赴日本福岡，參加日本福岡青年會議所之四十九週年會慶。

5.8.7 本會二十一週年會慶已於六月二十二日舉行，各姊妹會-日本、台灣、韓國及順德友市青聯各友好共二十五人蒞臨本會祝賀，本會亦於二十一至二十四日安排各項接待活動，包括接機、接船、南丫島之歡迎晚宴、大嶼山天壇大佛放生活動、深圳遊等。

5.8.8 本會有四位會友出席了七月七日姊妹會台灣風城青年商會之十八週年會慶，獲得對方熱情的款待。

5.8.9 順德市青年聯合會及市青企協成員一行十八人於七月二十七日到訪「鷹星創意創業大賞 2002」頒獎典禮期間，國際事務組安排了接待節目包括兩晚宴及暢遊山頂欣賞夜景。

5.8.10 本會正積極安排會友出席十一月份拉斯維加斯世界大會及韓國姊妹會會慶。

5.9 出版事務組

5.9.1 二零零二年度第一及第二期「城市之聲」分別於一月和五月份完成及寄發給各青商會友。

5.9.2 第三期「城市之聲」將於九月份週年大會前完成。

5.9.3 爲提醒各位會友出席活動，出版事務組亦經常透過電郵傳送「城市快訊」。

5.10 紀錄及獎勵組

5.10.1 本組別已於年初制定全年獎勵項目，並經董事會通過。

5.10.2 經評審委員會審定，已選出及頒發二月份至七月份每月之星獎項。

5.10.3 統籌兩本亞太大會競投冊之製作。

5.11 祕書處

5.11.1 已更新會員通訊錄兩期，並於二月份及八月份月會中派發。

5.11.2 全新的會員手冊 2002 年特別版製作完成，並於二十一週年會慶派發。在此向全力協助的會務顧問徐小龍前會長表示衷心謝意。

5.11.3 由本會與維多利亞及海港青商合辦之總會工作計劃競投冊講座定於八月十四日在會展舉行。

6. 參與國際青年商會

6.1 青商職位

國際青年商會信託基金會主席 : 余振宇參議員

亞太區發展委員會主席特別助理　：　徐小龍前會長

7. 參與香港青年商會

7.1 青商職位

商務董事	：	石龍基上屆會長
商務協進部主席	：	黃坤成前會長
商務協進部副主席	：	李國雄
資深青商會副主席	：	葉鎮鑫參議員
商務幹事	：	呂志文
總會會長特別助理	：	何鎮東
商務協進部顧問	：	麥國良參議員
商務協進部顧問	：	徐小龍前會長

7.2 主辦總會工作計劃

7.2.1 先鋒領袖訓練營 - 與獅子山及北區青商合辦
日期：六月十五至十六日
主委：林會景、劉鴻昌
導師：陳康寧、邱偉程

7.2.2 競投冊講座 - 與維多利亞及海港青商合辦
日期：八月十四日
主委：李耀基、馬志文

7.3 參與總會工作計劃
「十大傑出青年選舉」小組主席：歐陽劍偉

7.4 出席

1月1日	與總會信託基金會及長遠發展委員會委員午膳
1月1日	拜訪國際青商基金會主席余振宇參議員
1月12日	總會一月份聯席會議
1月17日	總會商務協進部晚宴
1月19日	總會與理大合辦之『營商創富』證書課程記者招待會
1月19日	總會資深青商會茶聚
1月19日	總會就職餐舞會
1月24日	總會社團資訊數碼化講座
2月23日	總會聯席董事會
3月9日	總會「逆境自強」招募講座
3月13日	出席世界會長歡迎晚宴
3月20日	全國青聯歡迎晚宴
3月21日	總會競投冊工作坊
3月26日	參議員會聚會

3 月 27 日	總會商務協進部聚會
3 月 31 日	Prime Course 結業禮
4 月 13 日	總會四月份聯席會議
4 月 20 日	公開演說研討會
4 月 23 日	商務協進部聚會
4 月 29 日	總會初級領導才能管理訓練課程
5 月 10 日	亞太大會簡佈會
5 月 13 日	青商知識講座 II
5 月 16-21 日	仙台亞太大會
6 月 1 日	亞太大會 Reunion 晚宴
6 月 15-16 日	先鋒領袖訓練營
6 月 16 日	十大傑出青年選舉記者招待會
7 月 6 日	總會招募講座
7 月 13 日	總會七月份聯席會議
7 月 21 日	會長學堂
7 月 28 日	十大傑出青年選舉展覽會
8 月 12 日	青商知識講座 III

8. 參與其他青年商會

8.1 與其他分會合辦總會工作計劃

8.1.1 與獅子山及北區青商合辦「先鋒領袖訓練營」

8.1.2 與維多利亞及海港青商合辦「競投冊講座」

8.2 出席

1 月 3 日	半島青商就職典禮
1 月 9 日	海港青商就職典禮
1 月 10 日	東九龍青商就職典禮
1 月 10 日	女青商就職典禮
1 月 12 日	晉峰青商就職典禮
1 月 12 日	元朗青商就職典禮
1 月 13 日	沙田青商就職典禮
1 月 15 日	北區青商就職典禮
1 月 16 日	紫荊青商就職典禮
1 月 23 日	獅子山青商就職典禮
1 月 25 日	維多利亞青商就職典禮
2 月 7 日	與分會會長午膳
2 月 23 日	六會新春團拜
2 月 23 日	半島新春團拜
2 月 23 日	元朗新春團拜
2 月 24 日	海港新春團拜
3 月 10 日	紫荊步行籌款

3 月 17 日	半島青年繙譯比賽講座
3 月 23 日	浩洋十五週年餐舞會
3 月 24 日	元朗拉姆薩爾尋幽探祕之旅暨三月份月會
4 月 21 日	海港青商國際兒童繪畫比賽
4 月 21 日	半島青商全港青年翻譯比賽
4 月 26 日	城市-維多利亞合辦歡樂時光
4 月 28 日	女青商步行籌款
5 月 25 日	元朗青商籌款活動
5 月 25 日	沙田青商籌款活動
6 月 15 日	沙田龍舟競渡
6 月 30 日	半島羽毛球比賽
7 月 21 日	太平山青商歌唱比賽 - 初賽
8 月 9 日	維多利亞青商 Sing No Drug 新曲新詞歌唱比賽
8 月 11 日	獅子山青商心星收集大行動

9. 參與其他

出席

2 月 6 日	龐繼民前會長公司聯歡宴
2 月 7 日	分會會長午餐聚會
2 月 8 日	與鷹星保險集團行政總裁見面相談贊助事宜
2 月 26 日	法華園佛學會就職典禮
2 月 28 日	與鷹星保險集團行政總裁簽定贊助協議書
3 月 2 日	分會會長聚會
3 月 24 日	行山樂週年聯歡晚宴
4 月 19 日	接受經濟日報訪問
4 月 30 日	接受星島日報訪問
5 月 26 日	青獅匯聚獻愛心閉幕禮
6 月 28 日	與創業奇兵青年計劃主辦機構代表午膳
6 月 29 日	澳門資深青商會足球友誼賽
7 月 6 日	總會會長及分會會長聚會
7 月 25 日	接受星島日報訪問
8 月 4 日	萬眾一心保齡慈善 FUN 籌款活動
8 月 10 日	總會會長及分會會長聚會

10. 總結及鳴謝

踏入二零零二年，本人有幸得到各位城市會員的支持，當選成爲城市會長，令我有機會把我在城市青商十二載所學所得回饋母會。今年我們需要面對一些現實情況，例如城市人口老化問題，爲數不少的會員相繼退役。另外，香港經濟處於低谷，失業率高企，直接影響機構的贊助，招募新會員比較困難，會員流失的機會亦增加。雖然現實環境是不能改變，但幸好城市兄弟的特質

是勇於面對挑戰，老中青會員團結一致，加上我們擁有一班充滿熱誠、幹勁的常務董事、董事和幹事，致令各項會務能順利推行，亦達到我們年初訂出的會務主題。

在此，我衷心感謝一班與我甘苦共嘗的董事局成員，尤其是共事整年的內閣好兄弟包括祕書長鄧仕堅、財務長黃錦泰、副會長黃國榮、李偉強和邱偉程，我們之間互相扶持，合作無間。同時，我亦要多謝永遠名譽會長余振宇參議員給我的金石良言和對我的循循善誘。另外，上屆會長石龍基、會長顧問陳守真參議員、邱志堅參議員、陳啓章前會長、會務顧問梁錫大參議員、黃坤成前會長和徐小龍前會長不斷在會務上提點我，給我無限量支持和鼓勵。他們亦師亦友的態度，使我銘記於心。更重要的是，我希望感激所有城市會員，多謝他們整年來對我的協助和支持。

最後，我要衷心感謝總會會長陳國民參議員、總會指派執行委員譚藝嫣，這年來對本會活動上的指導和支持。我亦希望多謝一班與我共同努力的分會會長，得到他們的支持和鼓勵，使我的會長生涯，完全沒有孤單的感覺，祝願我們能繼續互勵互勉，友誼永在。

雖然香港社會正面對嚴峻的考驗，我希望每一位青商會員繼續保持熱誠，堅守自已的崗位，努力裝備自已，爲社會作出貢獻。我們必定能衝破逆境，迎接更美好的明天。我衷心祝願城市青商會務繼續昌隆，天祐城市！

曾良熹
城市青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION FROM THE PRESIDENT OF QUEENSWAY JUNIOR CHAMBER

1. FOREWORD

This year with our theme "Make your life worthwhile with the right attitude" we hope to increase our members' cohesiveness and sense of belonging to the Chapter. By providing them the opportunity to develop a meaningful life so that they will be able to contribute to society. One of our objectives this year is also to increase our membership base and to help train up our members to carry out meaningful projects.

2. ORGANIZATION

2.1 Board of Directors

President	Nini Chia
Immediate Past President	Ronald Chung
Hon. Treasurer	Sylvia Cheung
Hon. Secretary	Maggie Fok
Vice President(ME/MA)	Shirley Wong
Vice President(BA/CD)	Wayne Chan Hoi Fai
BA Director	Alex Liu
CD Director	Vicky Wong
ME Director	Peggy Lau
MA Director	Neville Mo

2.2 Appointment of Officers (without voting rights)

IT officer	Ei Sun Oh
BA officer	Nicholas Yau
Presidential Assistant	Jaime Ng

2.3 Advisors

Presidential Advisor	Senator Anthony Chan
Hon. Legal Advisor	Jerry Szeto
Hon Auditor	Chu & Chu CPA

2.4 Special Committee/Commission

Long Range Planning Committee	
Chairman	Senator Anthony Chan (92 President)
Member	Alex Wong (97 President)
Member	Senator William Kwan (NHT,98-99

	President)
Ex officio member	Nini Chia
Trustee	
Chairman	Senator Rainbow Li (84 President)
Investment Manager	Senator Davis Kwong (88 President)
Hon Secretary	Senator Larry Lau (PNP,85 President)
Hon Treasurer	Senator Ivy Tam (89 President)
Ex officio member	Nini Chia

3. MEETING

3.1 Board Meeting

Held every 4th Friday of the month.

3.2 Monthly Fellowship Gathering

January	2001 QJC Award Recognition and MFG
February	Joint Orienteering cum MFG -with QJC,OJC,SJC.AJC
March	Fun, Farm and Fund Raising cum March MFG
April	Fun, Farm and Fund Raising cum April MFG
May	Informal gathering-Yum Cha and Karaoke
June	Mid Year Award Presentation cum June "Come to challenge Stress" MFG
July	Informal gathering - Yum cha, Karaoke and birthday celebration
August	Informal gathering - Yum cha and Karaoke
September	Mid Autumn festival cum MFG

3.3 Annual General Meeting

To be scheduled in Nov 2002.

4. FINANCE

The financial situation of the Chapter throughout the year is sound and healthy. Under the supervision of Hon Treasurer Sylvia Cheung and Chairman Dionne Ho we have raised $26,455 at our fund raising project for the administrative cost.

5. PROJECTS & ACTIVITIES

5.1 Membership Extension

This year we have tried to build up our membership cohesiveness and increase our membership base by holding gathering every month.

Full member 31

Prospective member	7
NOM Senior Member (receiving NOM Mailing)	7
Chapter Senior Member (NOT receiving NOM Mailing)	9
TOTAL	54

As in August, we have 4 PMs who became full members in the year. We anticipated that more PMs would be interviewed and inducted in the second half of the year.

5.1.1 Application leaflet

With the help of our member Adam Siu we have also designed our own application leaflet to introduce the uniqueness of our Chapter. We have also participated in The Outstanding Application Leaflet Design Award by Nom.

5.2 Membership Affair

For the first half year, we concentrated on building, strengthening and reactivating membership. In the later half year we focused on training members' project management skills.

VP Shirley Wong has also set up a project control list, a new project management kit and membership kit to guide new members in JC protocol and adapt into our JC culture.

5.3 Business Affair

With the invitation of Trade Commission of Consulate General of Canada, chaired by MAD Alex Liu we have help organized an exchange forum for the Junior Team Canada on 17 August on the area of:

Agriculture (Pet Food Market),
Consumer Products (Furniture Market),
Culture (Film Industry),
Education (Education and Training Services),
Energy (Clean Energy),
Environment (solid Waste and wastewater management),
Franchising (Franchising Opportunities),
Information Technology.

5.4 Community Development

A joint project chaired by Adam Siu on the topic " Fight against Cybercrime" with Education Department and Hong Kong Police will be held in December. Targeted at primary (P5 and P6) and secondary school children the aim is to raise the public awareness on right parental guidance

on children's online activities and the ethical and healthy use of computers and the internet.

5.5 Record & Recognition

Revised the award manual and judging criteria set up by IPP Ronald last year. In order to encourage and involve more members to contribute to the Chapter, a half-year and full year award scheme was set up. In our Mid year award presentation, 6 awards and 11 Presidential Recognition were presented with positive result.

5.6 Establishment of relationship with Eastern District office

PA Anthony Chan, MAD Alex Liu, MED Peggy Lau, Presidential Assistant Jaime Ng and I visited Agnes Tse, J.P. of Eastern District office on 14 March, hoping to start a new relationship for future projects and involvement in the community.

5.7 International Affair

A high participation rate this year, we have 8 participants attended the ASPAC in Sendai this year. During our stay we have a meeting with JCE Metro, Malaysia regarding the possibility of establishing sisterhood in the future.

Since our sisterhood renewal last year with Okinawa JC, we have been keeping in contact by email. Because they have no delegation to ASPAC, we didn't have an opportunity to meet this time.

5.8 Publication

An internal ASPAC highlight was issued in June and an issue of "Progress" is pending to be out in August.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 NOM

National Hononary Treasurer	PP William Kwan
National Presidential Assistant	PP Iris Chan
Inaugural Ball Project Treasurer	Jaime Ng
Inaugural Ball Fund raising performer	PP Amy Leung
ASPAC Hong Kong night oc	Jaime Ng
Ten Outstanding Young Persons Selection Project Secretary	IPP Ronald Chung
Ten Outstanding Young Persons Selection Publication Sub Com Chairperson	Wong Ngai Wa

Joint Public Speaking seminar and contest oc	Adam Siu, Ricky Wong and Alex Liu
2002 NOM officers & LOM Presidents Training Workshop speaker	PP Larry Lau
President Academy coach	PP Amy Leung
Prime participant	MED Peggy Lau
National Convention Award Judges nominated	IPP Ronald Chung and VP Shirley Wong

6.2 Other LOMs

Joint Orienteering cum MFG -with OJC,SJC.AJC	Wiana Lo
Tai Ping Shan JC Karaoke Contestants	Joyce Wong, Lloyd Yu and Anne Marie Lau

6.3 Other Involvement

AIESEC National conference speaker	PP Amy Leung
Rotary Club of Kwun Tong President	CP Rainbow Li
Rotary Sport day contestants	P Nini Chia, VP Wayne Chan, BAD Alex Liu, BAO Nicholas Yau, Hon Treasurer Sylvia Cheung

7. CONCLUSION AND ACKNOWLEDGEMENT

With the limited resources we have I am very thankful for my team of board members who are very supportive in reviving and maintaining to have a monthly gathering every month this year. With the increased activities, we have a few new PM joining us, with the tremendous patience and guidance of VP Shirley, they are all soon to be quality members.

A lot of work was done in clearing out all the loose end in the administrative area and opening a new trustee account, thanks to Hon. Secretary Maggie, IPP Ronald and P. Assistance Jaime this has all been settled.

As the majority of the Board is quite green to the running of the Chapter, thanks to VP Shirley support and help, we have designed a standard project management guideline. Thanks to our Past Presidents William Kwan, Roland Chan, Amy Leung, Jeff Arnold Francois, Larry Lau, Ivy Tam, Iris Chan, Rainbow Li, and Davis Kwong for their support in the Board members mentor and mentee scheme to provide further guidance to the Board.

I have to thank VP Wayne and Chairman Adam Siu for bringing the "Fight against Cybercrime" project into life, without their determination, we will not

have such a meaningful project.

My heartfelt gratitude to IPP Ronald who has been the most supportive pillar and to my other team members Alex Liu, Peggy Lau, Vicky Wong, Neville Mo, Nicholas Yau and Ei Sun Oh, without them there will not be a team.

Special thanks to Naeo Judith Tam and Presidential Advisor Anthony Chan for their valuable guidance and advice this year, without their help I would be lost.

Special acknowledgement to 2001 Hon Treasurer Leo Wong for his support and effort in processing our application for Charitable status with Inland Revenue.

Thank you to NP Tony, Nom officers, members and friends that I have meet along my way as President. Your support and friendship will be treasured for you are the wind beneath my wings and you make my life worthwhile.

Nini Chia
President of Queensway Junior Chamber

第三十七屆總會週年大會
北區青年商會會長報告

1. 引言

今年香港經濟略爲好轉,但仍不太樂觀,有賴各位會員,懷著滿胸的熱誠及愛心,去參與會務以服務社會,訓練自己爲大前題,發揮青商之親愛精神。

本會今年之大型工作計劃,仍然有『第十一屆兒童金口獎比賽』、暨國際兒童交流營,以『兩代互溝通,暖意樂融融』爲主題,希望藉著『兩文三語』去加強小學生對學術的訓練,發揮他們的潛能!

同時,亦舉辦了『北區愛心暖流行動』,將愛心送給更多...更多的人!
總括而言,本會今年在各方面發展平衡,現將本會及活動詳情報告如下:

2. 行政組織

2.1 執行董事局

會長	:	劉滿攜	
上屆會長	:	霍慧儀	
副會長	:	黃玉嬌	社區發展
		李潤娟	領袖才能
		李碧蓮	會員事務/公共關係
		文森培	國際事務
		香永信	商業事務
秘書長	:	鄭惠儀	出版事務
財務長	:	陳雯慧	記錄及獎勵

2.2 其他委任職位

名譽會長	:	北區民政事務專員　黃漢豪太平紳士
會長顧問	:	彭文龍參議員 (1993 年度會長)
長遠發展委員會主席	:	莫海威前會長 (1998 年度會長)
發展基金委員會主席	:	梁偉倫前會長 (1999 年度會長)
社區發展顧問	:	許炳才前會長 (1992 年度會長)
領袖才能顧問	:	莫海威前會長 (1989 年度會長)
會員事務顧問	:	梁偉倫前會長 (1999 年度會長)
國際事務顧問	:	任永基前會長 (2000 年度會長)
前會長俱樂部召集人	:	梁偉倫前會長 (1999 年度會長)
監事	:	張享平
義務法律顧問	:	嚴厚明律師
義務核數師	:	曾鳳珠執業會計師
公關顧問	:	鄧慧詩小姐

青商少年團團務擴展主任 : 張寶香青商
青商少年團團長 : 何惠婷

2.3 委任董事
社會發展董事 : 陳頌斯
領袖才能發展董事 : 周家儀
公共關係董事 : 溫志維.
商業事務董事 : 王嘉恩

2.4 總會指派執行委員會 : 林健明副會長

3. 秘書處及財務處

3.1 秘書處
3.1.1 印製董事局成員通訊錄及手冊
3.1.2 統籌本會週年大會之籌辦
3.1.3 負責發出董事局及會員大會之會議議程及記錄會議
3.1.4 安排印製各董事成員之青商名片
3.1.5 安排會員參加 2002 年總會週年大會
3.1.6 督導本會會刊『北極光』之印製
3.1.7 製訂標準化報告書之格式

3.2 財務處
3.2.1 編製財政預算及財務表
3.2.2 監察本會各項財政收支
3.2.3 徵收會員及準會員費
3.2.4 舉辦東南西北青商行籌款活動,達到籌款目標

4. 會議

4.1 董事局會議
每個月之第 3 個星期五舉行

4.2 每月會員例會
一月份 就職典禮
二月份 六會新春團拜之『六會迎嘟嘟』
四月份 會務交流
五月份 『東南西北青商行』籌款活動
七月份 『開心唱聚會北區』

4.3 週年會員大會
將於 9 月 14 日在旺角史丹福酒店

5. 工作計劃及活動

5.1 領袖才能組

5.1.1 本年度總會舉行不同類型的會員活動,董事局職員訓練,均由領袖才能組協助安排會員出席

5.1.2 本年度本會借助總會之領袖才能訓練課程作爲本會會員訓練之用,其中包括基本及高級領袖才能訓練講座等等

5.1.3 本會來屆的職員訓練講座將於年底舉行

5.1.4 上屆會長霍慧儀及副會長黃玉嬌已完成青商導師訓練課程(Prime), 畢業後,積極擔任本會會員訓練營導師, 提供正規訓練給北區青商及少年團團員等等。

5.2 會員事務組

5.2.1 負責招募新會員,處理新會員入會事誼和培養他們成爲正式會員

5.2.2 重新編印會員手冊

5.2.3 會員年費港幣 960 元(與上年度相同) 準會員會費由總會統一爲港幣 50 元

5.2.4 至 8 月 16 日,本會共有正式會員 33 人,準會員 9 人,資深會員人數 5 人,合共 47 人

5.2.5 執行 1+1 會員擴展計劃,鼓勵會友介紹新會員入會

5.3 社區發展組

第十一屆兒童金口獎比賽』已於 7 月 14 日在長沙灣天主教英文中學舉行,共有 160 位小學 5-6 年級同學參加, 主題爲『兩代互溝通,暖意樂融融』,主禮嘉賓爲教育署首席課程發展主任(中文組)李小達先生.此項活動並得到教育署及香港兒童啓迪協會爲協辦單位,並獲蓬瀛仙館,香港青年商會主題工作計劃基金,商務印書館贊助,同時會率領得獎學生往台北,日期爲 8 月 2 日至 5 日,與台灣及日本學生作文化交流。

5.4 公共關係組

5.4.1 加強與其他分會的聯誼: 二月份與維多利亞、港島、太平山、獅子山及紫荊青年商會合辦『六會迎嘟嘟』

5.4.2 統籌及出席公關活動

5.4.3 安排探訪北區民政事務處,中聯辦新界部,北區區議員蘇西智辦事處及蓬瀛仙館等

5.4.4 安排參與由總會或分會舉辦的活動

5.5 國際事務組

5.5.1 3月2日-3日拜會友好會珠海市青年聯合會及出席志願者服務日

5.5.2 5 月 17 日至 22 日出席日本仙台亞太大會

5.5.3 8 月 2 至 5 日將率領金口獎往台北四海參加『國際兒童文化交流營』

5.6 商業事務組

8 月 2-5 日在『國際兒童文化交流營』期間與台北市四海國際青年商會及日本那霸青年會議所召開三龍會議,討論如何加強三個姊妹會之間的商務發展和聯系及明年交流營之主題。

5.7 記錄及獎勵組

5.7.1 負責製定本會今年各獎項及評審細則,記錄各會員及理事局成員之 活動及出席率,以作獎勵評審之用,收存各工作計劃檔案冊及記錄

5.7.2 統籌競投冊製作

5.7.3 成立及安排評審委員會,以評定各獎項之名次

5.7.4 統籌年終頒獎禮

5.8 出版事務組

負責統籌本會會刊,北極光(共 3 期) 之設計,編輯及出版之工作

6. 參與總會職務及總會工作計劃

6.1 香港青年商會職務

總會資深青商會副會長	彭文龍參議員(93 年度會長)
總會資深青商會北區召集人	梁偉倫青商(99 年度會長)

6.2 籌辦總會工作計劃

6.2.1 PMO (I)

6.2.2 Vanguard Leader

7. 與各會合辦活動/工作計劃

獅子山及城市青年商會	總會工作計劃(Vanguard Leader)

8. 會員出任其他有關團體職務

彭文龍參議員	廣東省青年聯合會(港區)常委
(1993 年度會長)	廣州市青年企業家協會(港區)副會長
	珠海市青年企業家協會(港區)委員
	香港青年聯合會常務會董
	香港中小型企業聯會副主席
潘海天參議員	廣東省青年聯合會(港區)委員
(1997 年度會長)	廣東省青年企家協會(港區)常務理事
	珠海市青年聯合(港區)常委
	珠海市青年企業家協會(港區)副會長

	廣州市青年企業家協會(港區)副會長 香港青年聯合會會董 中華電力有限公司北區資訊委員會委員
李冰聯青商 (1995 年度會長)	北區公民教育委員會委員
朱革寧青商	廣州市青年企業家協會(港區)特邀委員

9. 出席總會活動

1 月 12 日	總會董事局聯席會議(1)
1 月 19 日	總會就職典禮
2 月 2 日	青商知識講座(1)
3 月 2 日	競投冊講座(1)
3 月 9 日	會員招募講座(1)
3 月 20 日	NBN OPENING DINNER
4 月 13 日	總會董事局聯席會議(2)
4 月 20 日	Public Speaking Seminar
4 月 27 日	Public Speaking Contest
5 月 16-21 日	仙台亞太大會
6 月 15-16 日	Vanguard Leader 出席開幕及閉幕
6 月 16 日	十大傑出青年選舉之記者招待會
7 月 13 日	總會董事局聯席會議(3)
7 月 21 日	President Academy 2002 探訪

10. 出席其他分會活動

1 月 3 日	半島青年商會就職典禮
1 月 10 日	城市青年商會就職典禮
1 月 11 日	港島青年商會就職典禮
1 月 11 日	東九龍青年商會就職典禮
1 月 12 日	元朗青年商會就職典禮
1 月 12 日	晉峰青年商會就職典禮
1 月 13 日	沙田青年商會會就職典禮
1 月 25 日	維多利亞青年商會就職典禮
1 月 30 日	經緯青年商會就職典禮
2 月 20 日	城市青年商會二月份月會之歌精舞勁樂滿城.
3 月 23 日	浩洋青年商會十五週年紀念晚會
3 月 24 日	晉峰青年商會籌款晚會
5 月 4 日	九龍青年商會舉辦之『智有作爲問答比賽』
5 月 25 日	元朗青年商會籌款晚宴
6 月 22 日	城市青年商會 21 週年會慶

7月7日　港島青年商會舉辦之 JC QUIZ
7月21日　太平山青年商會第十屆亞太青年歌手歌唱比賽初賽
8月17日　太平山青年商會第十屆亞太青年歌手歌唱比賽決賽
8月18日　沙田青年商會十五週年會慶

11. 其他活動

3月2-3日 新春珠海探訪團
3月16日　探訪沙頭角鄉事委員會
4月6日　親親共融樂 fun fun
5月5日　『東南西北青商行』籌款暨五月份月之月會
5月8日　金口獎比賽評判會面
6月23日　總會領首才能董事譚綺華婚宴
6月29日　聚言會活動
6月29日　社會發展部董事陳頌斯婚宴
7月4日　與『兒童金口獎』評判會議
7月6日　七月份之開心唱聚會北區
7月6日　會長聚會
7月14日　第十一屆兒童金口獎比賽
7月20日　探訪北區政務處,蘇西智區議員辦事處
7月20日　聚言會活動
7月27日　探訪中央人民政府駐香港特別行政區聯絡辦公室(新界工作部)及蓬瀛仙館
8月2-5日 國際兒童交流營(台灣舉行)
8月10日　會長聚會

12. 總結

本年度之會務,尚算理想! 會員在青商四大發展機會, 能有好的發展。這些都會全賴各位董事局成員.工作計劃籌委及所有會員之鼎力支持及熱心參與。

本人在此謹向上屆會長霍慧儀,會長顧問彭文龍參議員及各位前會長之寶貴意見及支持,致衷心之感謝!

另外,亦感謝總會會長陳國民參議員,總會指派執行委員林建明副會長,其他總會職員及各分會會長,會員等對本會之支持及協助。同時,本人衷心感謝所有董事局成員及會員對本人之鼎力支持及協助,使會務更加成功!

劉滿攜
北區青年商會會長

第三十七屆總會週年大會
浩洋青年商會會長報告

1. 引言

本年度會務主題為「穩建基礎路 、開拓萬里程」。這不單是兩句口號，而是我們董事局在今年要貫徹實行的理想，一年的任期肩負起承先啓後，繼往開來的使命，期望完成一年任期後，能讓浩洋全體會員領會參予會務的價值，為浩洋長遠發展帶來建設性的幫助。

為配合會務主題，今年行政方針簡述如下：

(1) 透過慶祝浩洋成立十五週年紀念來维繫一班默默支持會務發展的深資會友；
(2) 籌辦多元化活動，提升會員出席率；
(3) 創造培訓發展空間，讓會員發揮個人潛能；
(4) 重建浩洋網業，更新會員手册，加強浩洋資訊流通性及行政效率；
(5) 藉着各範疇互相配合，凝聚會員歸屬感，推廣浩洋形像，達致會員擴展目標。

2. 組織架構

2.1 董事局

會長	陳俊傑
上屆會長	盧祺東
副會長	劉偉江(督導對外事務组、會員事務, 紀錄及獎勵组)
副會長	丁月儀(督導會員擴展组、社會發展组)
義務秘書長	陳蒨儀(督導商務發展组)
義務財務長	李騰駿(督導領導才能组、出版事務组)
對外事務董事 (國際及祖國事務、公共關係)	鍾嘉鈺
會員事務, 紀錄及獎勵董事	梁康年
會員擴展董事	陳靜儀
社會發展董事	祁偉全
商務發展董事	雷韻詩
領導才能發展董事	陳智銘

2.2 顧問團及其他委任

會長顧問	前會長何紹忠參議員、吳沛鏘前會長

財務顧問	李兆安前會長
國際事務顧問	任錫疇前會長
領導才能顧問	前會長何紹忠參議員
祖國事務顧問	蘇麗施前會長
商務發展顧問	前會長胡健民參議員
會務顧問	李葆珍前會長
社會發展顧問	吳沛鏘前會長
會員事務顧問	林劍評
會員擴展顧問	韋漢文
資深會員召集人	前會長何紹忠參議員
十五週年會慶顧問	蘇麗施前會長、盧潔貞
會長助理	高美琪、李錦安

2.3 長遠發展委員會

主席	前會長何國鈞參議員
秘書	任錫疇前會長
委員	前會長何紹忠參議員、盧潔貞、黃德偉
當然委員	吳沛鏘前會長、陳俊傑會長

2.4 基金會

主席	李葆珍前會長
秘書	賴庭芸
財政	前會長胡健民參議員
委員	前會長何紹忠參議員、蘇麗施前會長
當然委員	陳俊傑會長

2.5 義務法律顧問 王吉顯律師

2.6 義務核數師 曾鳳珠執業會計師

2.7 義務中國法律顧問 張翅律師

2.8 總會指派執行委員 譚藝嫣

3. 會議

3.1 執行董事局會議
每月召開一次，議事範疇爲討論會務發展方向及人力資源安排，製定行政方針。

3.2 董事局會議

每月召開一次(開會日期定為每月第一個星期五)，由各董事局成員匯報範疇工作進度，討論及通過重要事項、財政報告。

3.3 會員月會
每月召開一次，由執行董事局成員向會員報告會務進展，讓會員瞭解會務運作。會議後以不同形式活動去增加會員聯誼的機會。

1月26日	浩洋十五週年首映禮
2月24日	二月份月會暨新春定向迎馬年 (與經緯、沙田、晉峰青年商會合辦)
3月23日	鼓舞飛洋浩情夜- 十五週年紀念餐舞會
4月6日	四月份月會之高球燒烤樂滿FUN
5月31日	五月份月會暨 "你的名字，它的暗示"講座
6月30日	六月份月會暨 "命、運、風水知多少!"講座 及觀看世界盃總決賽(巴西對德國)
7月27日	七月份月會暨Ocean Olympics
8月17日	八月份月會暨週末閒情-共享品味花草茶

3.4 長遠發展委員會
已召開兩次會議，目的是探討會務長遠發展方向，建議提交予董事局在會務政策上作參考之用。

3.5 基金會
已召開兩次會議 分別批核國際事務基金撥款申請及作會員擴展用途之基金撥款申請。

3.6 週年大會
將於9月22日舉行。接納及通過董事局、長遠發展委員會、基金會之全年報告及核數報告，並選舉2003年度執行董事局成員。

4. 財務

4.1 2000年度核數報告已完成，2001年度財政報告已呈交義務核數師審核。
4.2 本會普通會員年費爲HK$996、總會資深會員年費爲HK$500、本會資深會員年費爲HK$150、準會員六個月會費爲HK$500。
4.3 工作計劃經費贊助 ：1989年前會長蘇震宇為十五週年會慶大會贊助人，少年軍校獲青年內地考察團資助計劃及總會信託基金會資助。
4.4 籌款活動將於十月舉行。

5. 工作計劃及活動

5.1 對外事務组(國際及祖國事務、公共關係)

5.1.1 本會一行16人於1月5-6日探訪友好會中山市青年聯合會，交流兩會全年計劃及商討合作機會。

5.1.2 3月21-24日接待日本吹田姊妹會10名會員到訪及於3月23日接待中山友好會到訪，出席本會十五週年紀念餐舞會。

5.1.3 4月28-29日本人與前會長何紹忠參議員及副會長劉偉江探訪中山並出席中山市紀念建團80周年暨五四運動83周年大會。

5.1.4 本會有11位會友出席日本仙台亞太大會及12位會友探訪吹田姊妹會，並進行姊妹盾比賽,形式為競技遊戲 吹田姊妹會勝出。與姊妹會在聯席會議商討明年合辦工作計劃 主題初步定為探討兩地青少年問題。

5.1.5 本會有13位會友於8月23-25日出席中山友好會舉辦之中、港、澳青年大聯歡。

5.2 會員事務、紀錄及獎勵

5.2.1 1995 年前會長何紹忠於 1 月 19 日總會就職典禮當晚獲得國際青商參議員的榮銜。

5.2.2 3 月 23 日鼓舞飛洋浩情夜- 十五週年紀念餐舞會已大功告成，出席人數 126 人。

地點 ：富豪香港酒店
主禮嘉賓 ：立法會主席范徐麗泰太平紳士
大會贊助人: 1989 年前會長蘇震宇

當晚並慶祝與中山友好會簽盟十週年，邀請中山海燕藝術團、基協中華鼓樂團助慶演出。

5.2.3 委任游敏華、林劍評、高美祺、梁湘、劉偉江、梁康年擔任會員聯络大使，統籌聯誼活動及聯络會員出席活動。

5.2.4 紀錄及獎勵方面今年增添兩個獎項 分別爲最受歡迎會員獎及最受歡迎董事局成員獎 上半年獎項得獎者為最傑出會員獎呂穎儀 最傑出準會員獎為李佩筠。

5.2.5 更新會員手册。

5.3 會員擴展

5.3.1 已於3月16日舉行青商簡介會，向新朋友介紹青商組織。

5.3.2 準會員招募講座已於6月8日舉行，講者包括華人青年企業家協會副會長彭開平先生及前會長何紹忠參議員。出席人數30人，其中4人已成為準會員。

5.3.3 推行褓姆制由董事局成員協助聯络準會員。

5.3.4 编製檔案夾介绍青商組織给準會員，推廣青商形像。

5.4 社會發展

5.4.1 3 月 2 日探訪深水埗民政事務處，介绍會務發展及少年軍校工作計劃。

5.4.2 本人與前會長吳沛鏡及社會發展董事祁偉全於 4 月 24 日出席深

水坑區中學校長聯席會議向各中學校長介紹少年軍校計劃。

5.4.3 少年軍校 2002 工作計劃成功獲得以下資助：
青年事務委員會 - 青年內地考察團資助計劃 ($78,000)
總會信託基金會資助 ($7,000)

5.4.4 今年是本會與中山市青年聯合會第六屆合辦少年軍校，今年少年軍校以生命智能為主題，提倡生命智能對培育青少年的重要性，由心理學家趙智光博士擔任顧問，協辦機構為太陽報及新領域潛能發展中心。6 月 4 日接受太陽報訪問，訪問稿及廣告於 6 月 7 日出版。

5.4.5 少年軍校生命智能系列內容如下：

6 月 15 日 系列(一)：生命智能講座
趙智光博士為主講嘉賓，出席人數約 120 位學生及家長，6 月 19 日太陽報報導講座內容。

6 月 30 日 系列(二)：甄選日
挑選 60 位香港代表參加八天軍訓。
評判團包括：
(1) 陳國民參議員
總會會長
(2) 曾慧敏小姐
新領域潛能發展中心服務總監
(3) 霍嘉敏女士
香港兒童合唱團音樂總監
2001 年香港十大傑出青年
(4) 何榮坤先生
卓越國際專業培訓有限公司市務經理
(5) 丁月儀
籌委會主席
(6) 及本人。

7 月 14 日 系列(三)：生命智能工作坊
課程內容由協辦機構新領域潛能發展中心設計，共有 13 位青商導師(來自 9 個分會)參予帶領小組活動。

7 月 28 日 系列(四)：中山少年軍校八天訓練
共有 59 位學員參與八天訓練，7 月 30 日至 8 月 1 日太陽報記者赴中山採訪軍訓內容。

8月18日　系列(五)：香港结業禮
地點：沙田新城市中央廣場
主禮嘉賓:龐愛蘭女士
青年事務委員會委員
1998年香港十大傑出青年
結業禮節目包括軍體拳、步操、唱軍歌表演，家長/學員分享，派發畢業証書、傑出學員獎。

5.5 商務發展

5.5.1 本會與友好會中山市青年聯合會合辦中國法律、國內營商考察團"戰國策之創業闖中華"，協辦機構包括廣東中元律師事務所，華人青年企業家協會，SUN 時代創富雜誌社。原定日期為6月28-29日，因人數不足決定取消。

5.5.2 籌辦11月份月會。

5.6 領導才能發展

5.6.1 3月29-31日前會長何紹忠參議員擔任總會PRIME課程首席導師，義務秘書長陳佩儀及副會長丁月儀順利畢業。

5.6.2 4月27日總會公開演說比賽，本會副會長劉偉江及會員韋漢文代表參賽。

5.6.3 董事局職員中期檢討及訓練班已於5月4日進行，總會指派執行委員譚藝嫣及前會長何紹忠參議員擔任導師。

5.6.4 本會與香港女青年商會合辦總會工作計劃-會長學堂已於7月21-22日舉行。本會有5位學員畢業：前會長胡健民參議員、義務秘書長陳蒨儀、義務財務長李騰駿、副會長劉偉江、會員韋漢文。

5.6.5 2000年前會長吳沛鏘及義務財務長李騰駿已取得(JCI Certified Local Trainer)導師資格。

5.7 出版事務

5.7.1 浩洋文訊第一期已於1月26日浩洋十五週年首映禮出版，主編為郭俊華。

5.7.2 浩洋文訊第二期已於五月中出版，主編為梁湘。

5.8 秘書處

5.8.1 安排董事局、執行董事局、週年大會等會議。

5.8.2 編寫各會議議程及紀錄。

5.8.3 製作及更新會員通訊錄。

5.8.4 安排重整更新浩洋網頁(www.oceanjc.org.hk)及會員電郵地址。

5.8.5 督導浩洋十五週年首映禮暨一月份月會。

5.8.6 會員週年大會定為9月22日舉行。

5.9 財務處

5.9.1 編製全年各範疇收支預算。

5.9.2 審核各工作計劃財政報告。

5.9.3 於每月之董事局會議報告財務狀況。

5.9.4 跟進會費及協助跟進往年之應收未收/應付未付賬項。

5.9.5 督導十月份之籌款工作計劃。

6. 國際青年商會 / 總會 / 其他分會之參與

6.1 國際青年商會

6.1.1 青商職位

- 亞太發展議會幹事　吳沛鏘前會長

6.1.2 國際青年商會信託基金贊助

前會長何紹忠參議員以會名義捐助國際青年商會信託基金會 (JCI Foundation) JCI Phil Pugsley Patron (US$1,000)，本人代表浩洋在日本仙台亞太大會領取紀念襟章。

6.2 總會

6.2.1 青商職位

- 公共關係部主席　蘇麗施前會長
- 資訊科技部副主席　李葆珍前會長

6.2.2 主辦總會工作計劃

與香港女青年商會合辦總會工作計劃-會長學堂

日期 : 7月21-22日

主席 : 梁湘

主委 : 呂穎儀、黃文健

6.2.3 參予總會工作計劃

- 十大傑出青年選舉副主席 前會長胡健民參議員 (內部宣傳及頒獎典禮)
- 十大傑出青年選舉(頒獎典禮)主委 劉偉江
- 日本仙台亞太大會宣傳主委　韋漢文

6.2.4 出席

1月1日	探訪前總會會長余振宇參議員
1月12日	總會聯席會議
1月19日	總會就職典禮
2月2日	青商知識講座(I)
2月23日	總會聯席董事會議
3月9日	總會準會員招募講座-逆境自強
3月13日	世界會長/副會長接待晚宴
4月13日	總會聯席會議
4月13日	總會培訓發展委員會聚會及慶祝成立十週年
4月20日	公開演說講座

4月27日　公開演說比賽
5月10日　亞太大會簡介會
5月16-20日　日本仙台亞太大會
5月30日　總會公共關係訓練講座
6月16日　十大傑出青年選舉記者招待會
6月22日　總會會員擴展論壇
6月29日　總會商務協進部會員聚會
7月6日　總會準會員招募講座
7月13日　總會聯席會議
7月21日　會長學堂结業禮
7月27日　總會長遠發展策略論壇
8月14日　總會競投册講座

6.3 其他分會

6.3.1 與其他分會合辦工作計劃

- 與經緯、沙田、晉峰青年商會合辦新春定向迎馬年暨二月份月會(2月24日)
- 與香港女青年商會合辦總會工作計劃-會長學堂(7月21-22日)

6.3.2 出席

1月10日　城市青年商會一月份月會
1月11日　香港女青年商會就職典禮
1月12日　晉峰青年商會就職典禮
1月12日　元朗青年商會就職典禮
1月13日　沙田青年商會就職典禮
1月15日　北區青年商會就職典禮
1月16日　紫荊青年商會就職典禮
1月25日　維多利亞青年商會就職典禮
2月20日　城市青年商會新春團拜
2月23日　半島青年商會新春團拜
4月21日　海港青年商會國際兒童繪畫比賽
4月21日　半島青年商會全港青年翻譯比賽
5月3日　城市青年商會鷹星創意創業大賞開幕典禮
6月9日　维多利亞青年商會心意書簽設計比賽頒獎典禮
6月22日　城市青年商會廿一週年會慶
7月7日　港島青年商會青商問答比賽
7月13日　元朗青年商會傑出學生選舉頒獎典禮
7月21日　太平山青年商會卡拉OK香港區選拔賽
7月27日　城市青年商會鷹星創意創業大賞頒獎典禮
8月18日　沙田青年商會十五週年會慶

7. 總結及鳴謝

2002年對本人而言是一種恩惠，擔當會長實在是難能可貴的經驗。除了鍛練辦事能力之外，今年亦有很多機會去處理各方面的會務問題；既是難得的機會，又是寶貴的經歷，當中得到各前會長的寶貴意見及各董事局成員的群策群力下，問題都相繼應刃而解，我深深體會到各人對會務的關心和對浩洋的愛護。從綜合各方面的意見，平衡各方面的利益而作出最後決定的過程中，使我欣賞到各人處事的觀點，做事的原則。

今年最令本人鼓舞是董事局成員及各會員的出席率，大家都熱誠地出席各項會議、月會、公開活動、及探訪姊妹會/友好會。這有賴於各位在籌辦活動及宣傳聯络方面的努力，共同締造環境空間讓大家能發揮潛能、擴闊視野及增進情誼。

大型工作計劃方面，十五週年紀念餐舞會已於三月順利舉行，當晚有十多位創會會友出席，與其它會友及友好聚首一堂。還慶祝與中山友好會簽盟十週年紀念，多謝中山友好會派出海燕藝術團一班活潑可愛的兒童作歌舞演出，為大會增添氣氛。少年軍校今年已是本會第六屆與中山友好會合辦，這活動慶幸得到政府的支持，獲得青年事務委員會青年內地考察團資助計劃的資助；今年主題為生命智能系列，透過各協辦機構的合作，宣揚生命智能對青少年發展的重要性。

本人要向各董事局成員、會長顧問、會務顧問、顧問團成員、前會長致萬二分敬意，亦多謝創會會長黃漢清參議員多年來對本會的支持、1989年前會長蘇震宇的慷慨支持作為十五週年紀念餐舞會的大會贊助人、1995年前會長何紹忠參議員以會名義贊助國際青年商會信託基金會。

在此，本人謹代表浩洋青年商會，多謝總會會長陳國民參議員、總會指派執行委員譚藝嫣對本會的支持及本人的指導、鼓勵。

本人會長任期即將屆滿，一個階段的完結，又是另一階段的開始，來年擔任上屆會長一職仍有很多學習的機會，展望與來屆董事局成員携手合作，繼續為浩洋開拓萬里程。

陳俊傑
浩洋青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 37th NATIONAL CONVENTION FROM THE PRESIDENT OF SHA TIN JUNIOR CHAMBER

1. FOREWORD

To echo our 15th Anniversary, this year our Chapter's main theme is "Health". "Make a Healthy Year, We Do. Live a Healthy Life, You Can." Is our slogan. Under the main theme, we organized the projects with emphasis on individual financial health, physical health and mental health for the members and the public. Besides, we also encouraged members to actively participate in the activities and projects organized by our Chapter, the National and other Chapters. Through the participation, the members have enhanced their leadership skills and have developed friendship among themselves.

As President of Sha Tin Junior Chamber, I am pleased to submit my annual report to the General Assembly of the 37th National Convention as follows:

2. ORGANIZATION

2.1 Board of Directors

President	Grace Kwok
Immediate Past President	Tony Wong
Vice President – BA/LD	Donald Chan
Vice President – IA/IT	Mathew Humphrey Seto
Vice President – MA/PR	Migi To
Honorary Secretary	Novel Ho
Honorary Treasurer	Eugene Lin
Director – MA	Tina Cheung
Director – PR	JoJo Kong
Director – IA	Sally Ng

2.2 Appointment of Officers (without voting rights)

Publication Officer	Annette Yip
Records and Recognition Officer	Yan Ho

2.3 Advisors

Presidential Advisor	Past President K.Y. Leung
Presidential Advisor	Past President Norm Lau
Business Affairs Advisor	Past President Senator Iris Ip
Community Development Advisor	Past President Herman Lee
Community Development Advisor	Ng Wai Ming
International Affairs Advisor	Past President Sunny So
International Affairs Advisor	Past President Betty Lau

Leadership Development Advisor	Past President Senator Iris Ip
Leadership Development Advisor	Past President Ocean Wong
Information Technology Advisor	Past President Betty Lau
Public Relations Advisor	Past President Anne Anita Cheung

2.4 National Assigned Executive Officer

National Vice President	Senator Emily Au Yeung

2.5 Long Range Planning Committee

Chairman	Presidential Advisor Past President Norm Lau
Committee Members	Hon. Life President Senator Peter Lo
	Past President Anne Anita Cheung
	Past President Herman Lee
	Past President Sunny So
	Past President Victor Cheung
	Presidential Advisor Past President K.Y. Leung
	Past President Senator Iris Ip
	Past President Ocean Wong
	Past President Betty Lau
	Immediate Past President Tony Wong
Ex-officio Member	President Grace Kwok

2.6 Other Appointments

Honorary Advisor	The Hon. Andrew W.F. Wong, OBE (Hon.) J.P.
Honorary Advisor	Choy Kan Pui, B.B.S., J.P.
Honorary Advisor	Thomas C.W. Pang
Honorary Legal Advisor	Tony Kan, L.L.B. (Hons), B.B.S.
Honorary Auditor	George K.W. Ho & Co.

3. MEETINGS

3.1 Board Meetings

Board Meetings were held on a monthly basis.

3.2 Monthly Fellowship Gatherings

Formal and informal fellowship gatherings were held in January, February, May, June, July and August this year.

3.3 Long Range Planning Meeting

Long Range Planning Meeting was held in July 2002.

3.4 Mid-Year Evaluation Meeting

The Mid-Year Evaluation Meeting was held in July 2002.

3.5 Annual General Meeting

The 2001 Annual General Meeting is scheduled to be held on September 15, 2002 at The Eaton Hotel, TST, Kowloon.

4. FINANCE

The Financial status of the Chapter is sound and healthy. Most areas have been able to control their expenditures within their respective budgets and most of the projects were self-financed.

The membership fee is $980 per annum.

Donations from Past Presidents, Members and outsiders and sponsorship from organizations for our projects were received during the year.

A fund raising project was held in May this year and we have successfully raised HK$36,000.

We received HK$5,000 and HK$12,000 for "2002 Healthy Life Series I – Individual Financial Management Seminar" and "2002 Healthy Life Series III – Mental Health Camp and Volunteers Service Projects" respectively from Hong Kong Junior Chamber Trust Fund.

5. PROJECTS & ACTIVITIES

5.1 Membership

5.1.1 Individual Development
Members were encouraged to attend various activities of NOM and LOMs such as Basic/Advanced Certificate Training Program, Success Program, Leadership Seminar, Prime Course, Public Speaking Seminar, etc.

Our Past President Iris Ip received the Senatorship in the Ceremony of Hong Kong Junior Chamber 2002 Inaugural Ball.

5.1.2 In order to recognize the contribution of members, the Board of Directors has adopted the Honorary Life Member Award for the members. The first Awardee was Charter Vice President Eric Cheng and the Award was presented in our 15th Anniversary.

5.1.3 Apart from participating in NOM Recruitment Seminars and Prospective Member Orientation Seminars, the Chapter also conducted its own Prospective Member Orientation in January and July 2002.

5.1.4 Internal Training
The Chapter organized an Officer Training Camp in December 2001. Moreover, members were trained up through organizing projects.

5.1.5 Fellowship
Monthly Fellowship Gatherings, Badminton Gatherings, Tea Gathering, Happy Hours Gathering, etc. were held for all members in the past eight months.

5.1.6 Membership Extension
Up to now, we have recruited about 17 Prospective Members from Sha Tin Star Post, our Website, 1+1 program and projects, etc., and have successfully inducted 4 of them as Ordinary Members.

5.2 Leadership Development

5.2.1 An Officer Training Camp for 2002 Board of Directors was held in December 2001. Trainings on Chairmanship skills and Project Management skills conducted by our National Assigned Executive Officer Senator Emily Au Yeung were organized in May and June 2002 respectively. MC seminar and workshop conducted by Mr. Talis Wong, 2001/2002 Division Governor, Toastmasters International Pan-Southeast Asia District 51, Division H, were organized in July 2002. About 20 members and new prospective members participated in this training and the feedback was very positive.

5.2.2 Our Past President Senator Iris was qualified to be the JCI Certified Local Trainer. Besides, Past President Betty Lau was graduated from the PRIME course held in March 2002 in Hong Kong.

5.2.3 Our Chapter's Prime graduates Past President Ocean Wong, Ng Wai Ming, Sammy Leung, and Presidential Advisor, Past President Norm Lau were the coaches for our "2002 Healthy Life Series III – Mental Health Adventure Camp".

5.3 Public Relations

5.3.1 External

a) A courtesy lunch meeting with our Patron, Miss H.W. Wong, J.P. , Sha Tin District Officer (January to July, 2002) and her two

colleagues was held in March to exchange ideas on the community development in Sha Tin District.

b) A courtesy lunch meeting with Mr Wai Kwok Hung, J.P., Chairman of Shatin District Council and Mr Pang Cheung Wai, Vice Chairman of Shatin District Council was held in May 2002.

c) A courtesy visit to Mr. Ho Kuen Fai, Chairman of Shatin Secondary School Principals Association was held in April to exchange ideas on the education issues in Sha Tin District.

d) Attended the celebration of May 4 Youth Festival organized by Youth Federation of Hong Kong in May 2002.

e) Attended the Inaugural Ball of The International Association of Lions Clubs, District 303 - Hong Kong & Macau in August 2002.

f) We promoted our Chapter and projects through the placement of advertisement in Sha Tin Star Post every month.

g) One of the Chapter's annual events is to participate in the Dragon Boat Race held in Shing Mun River, Shatin in June. This year the Pheonix Boat has successful entered in the Final Race.

h) Our 15th Anniversary Ball was successfully held on August 18, 2002. Over 120 participants from NOM, LOMs, our Sister Chapter, Wakayama Junior Chamber (WJC), The Youth Federation of Jiangmen, Government Departments, Organizations in Shatin and other organizations attended the function. During the Anniversary, we celebrated the 10th Anniversary Sistership with WJC and signed the Friendship Pact with The Youth Federation of Jiangmen. The Anniversary was memorable and it ended with the songs by our Hononary Advisor, The Honourable Andrew Wong, OBE (Hon.) , J.P.

5.3.2 Internal

a) New Year Bonanza with the Theme of Orienteering was jointly organized with Queensway Junior Chamber, Ocean Junior Chamber and Apex Junior Chamber in February. Over 100 members from different Chapters and their families enjoyed a relaxing Sunday.

b) Monthly Fellowship Gatherings, Badminton Gatherings, Tea Gatherings, Happy Hours and War Game were organized for members and friends in the past few months.

c) Our members also participated in various activities organized by NOM and LOMs such as Badminton Competition, JC Quiz, Karaoke Singing Competition, Success Program, Basic and Advanced Certificate Training Program, etc. We had two teams to participate in the JC Quiz. Presidential Advisor, Past President Norm Lau, Vice President Migi To and Prospective Member Miranda Lau was the Champion team. Public Relations Director JoJo Kong, Ordinary Member Cathy Cheng and Prospective Member Pat Poon was the 1st runner of the competition.

d) The Chapter organized a Training Program for Dragon Boat Racing from April to June this year. We recruited over 20 participants from NOM, LOMs, our Chapter and outsiders. Throughout the project, we have further promoted our Flagship program "Dragon Boat Training and Race" to the members and outsiders.

5.4 Community Development

5.4.1 Our Community Development project "2002 Healthy Life Series III – Mental Health Adventure Camp and Volunteers Community Services Projects" was jointly organized with The Neighborhood Advice Action Council. It consisted of 3 days 2 nights adventure camp, two sessions of volunteers training workshop and community services projects organized by the participants. We have successfully recruited about 60 young people with aged of 21-40. The objective of the project is to arouse the public's awareness of keeping themselves mentally healthy in the adverse situation and encourage the participants to give support to the deprived groups in the society.

5.4.2 7 members participated in the Mock Interview as Interviewers for over 100 Form 5 Students organized by Sheng Kung Hui Ma On Shan (South) Youth Integrated Services Centre (SKH) in January 2002. This is the 2nd year we participated in this project. SKH commented that the students treasured very much the experiences shared by our members.

5.5 International Affairs

5.5.1 In March, Mr. Ng, Chairman of The Youth Federation of Jiangmen and his members visited us. A formal meeting and reception dinner were held. During the meeting, the mutual consent of signing of Friendship Pact was obtained and both parties agreed to sign the Friendship Pact in our Chapter's 15th Anniversary held on August 18, 2002. In July, we visited Mr. Lin, new Chairman of The Youth Federation of Jiangmen and his members and details of Friendship

Pact was discussed.

5.5.2 We have 5 members to attend the On-to-Sendai ASPAC. During the ASPAC, we had a formal meeting with President Tokiko, Wakayama Junior Chamber. We got the consent on the celebration format of our 10th Anniversary Sistership.

5.5.3 President Tokiko, Wakayama Junior Chamber and her 17 members and Mr. Lin, Chairman of The Youth Federation of Jiangmen and his 13 members visited us for our 15th Anniversary in August 17 and August 18, 2002. A formal meeting was held with Wakayama Junior Chamber and a reception dinner was held for members of both Wakayama Junior Chamber and The Youth Federation of Jiangmen on August 17, 2002. Members from 3 places enjoyed the singing and drinking very much.

5.5.4 In our 15th Anniversary, we celebrated the 10th Anniversary Sistership with Wakayama Junior Chamber and also signed the Friendship Pact with The Youth Federation of Jiangmen. The 3 organizations will further enhance the friendship by joint projects, visits and information exchange, etc.

5.5.5 In late August, we will visit our Sister Chapter, Wakayama Junior Chamber for their 45th Anniversary.

5.6 Business Affairs

5.6.1 In March, we organized "2002 Healthy Life Series I – Individual Financial Health Seminar" with over 60 participants. The objective of the project is to arouse the public's awareness of keeping themselves financially healthy.

5.6.2 We planned to organize a business seminar in October and a business
visit in Jiangmen City in November.

5.7 Information Technology

In order to enhance the communications with our members and the public, we have launched a new website with enhanced functions. The website is more lively and attractive. It helps to promote our projects and recruit new members.

5.8 Publication

This year, we planned to have 2 issues of colourful Riverlight and 2 issues of Sha Tin Express. The first issue of Sha Tin Express and Riverlight were released in March and August respectively. We have enriched the content by putting more attractive photos and interesting topics. Besides sending these publications to the members, we also sent them to other organizations in order to promote our Chapter's image.

5.9 Records and Recognition

We kept the records of the projects and members' participation in the activities of NOM and LOMs in good order. 14 Awards will be presented to recognize the outstanding performance of members during the year. The awards are as follows:

a. The Most Outstanding Prospective Member Award (First Half Year 1/1/2002-30/6/2002)
b. The Most Outstanding Prospective Member Award (Second Half Year 1/7/2002-31/12/2002)
c. The Most Outstanding Ordinary Member Award
d. The Most Outstanding Board Member Award
e. The Most Outstanding Executive Committee Member Award
f. The Most Outstanding Organizing Committee Member Award
g. The Most Outstanding Organizing Committee Chairman Award
h. The Best Attendance Member Award
i. The Best Contribution To Membership Extension Award
j. The Best Fellowship Gathering Award
k. The Best Project of the Year Award
l. The Most Supportive Senior Member Award
m. The Most Favorable Member Award
n. Hon. Life Member Award

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 NOM

TDC Member	Past President Senator Iris Ip
TDC Member	Past President Ocean Wong
NBN Vice Chairman	Sammy Leung
On-to-Sendai ASPAC-Promotion Sub-Committee Chairman	Migi To

6.2 Other LOMs

Joint Monthly Fellowship Gathering with Queensway Junior Chamber, Ocean Junior Chamber and Apex Junior Chamber in February for New Year Bonanza.

6.3 Attendance to JCI/NOM/LOM Activities

6.3.1 JCI Activities

May 17-20, 2002	On-To-Sendai ASPAC, Japan

6.3.2 NOM Activities

Jan 1, 2002	Lunch Meeting with NOM Long Range Planning Committee
Jan 1, 2002	Courtesy Visit to JCI Foundation Chairman PNP Senator Sonny Yu and Past WP Senator Jennifer Yu and Sharing of JC Movement
Jan 12, 2002	Joint Board Meeting
Jan 19, 2002	NOM Inaugural Ball
Feb 2, 2002	PMO I
Feb 23, 2002	Joint Directors' Meeting
Mar 5, 2002	NOM Recruitment Seminar
Mar 13, 2002	Reception Dinner for JCI President Salvi Batlle and JCI VP Anwar
Mar 24, 2002	Senior Member Club – Hiking Club's 1st Anniversary Dinner
Mar 27, 2002	National Business Network Club Opening Night
Apr 13, 2002	NOM Joint Board Meeting
Apr 13, 2002	TDC 10th Anniversary Dinner
Apr 27, 2002	Public Speaking Contest
Jun 16, 2002	TOYP 1st Press Conference
July 20-21, 2002	Visited President Academy
July 27, 2002	NOM Long Range Planning Committee Strategy Forum

6.3.3 LOM Activities

Jan 3, 2002	PJC Inaugural Ceremony
Jan 10, 2002	CJC January MFG
Jan 11, 2002	HKJTT Inaugural Ceremony
Jan 12, 2002	AJC Inaugural Ceremony
Jan 16, 2002	BJC Inaugural Ceremony
Jan 26, 2002	OJC Kick-Off Ceremony of 15th Anniversary
Feb 23, 2002	PJC Fund Raising New Year Bonanza
Mar 23, 2002	OJC 15th Anniversary
Mar 24, 2002	YLJC Day Tour
Apr 14, 2002	VJC Anti-Drug Kick-Off Ceremony
Apr 20, 2002	HKJTT Effective Lady Manager Series Seminar

May 3, 2002	CJC Innovative Entrepreneur Kick-Off Ceremony
May 26, 2002	PJC Kiss Kids Rock & Road Project
July 21, 2002	TPSJC Karaoke Contest
August 24, 2002	AJC AGM

6.3.4 External Activities

Jan 26, 2002	Meeting with Mental Health Outreaching Service Centre of The Neighborhood Advice-Action Council
Mar 2, 2002	Lunch with our Patron, Miss Wong, Shatin District Officer
Mar 20, 2002	Meeting with Mr Ho Kuen Fai, Chairman Of Sha Tin Secondary School Principals of Association
Apr 6, 2002	Lunch Meeting with Mr Wai Kwok Hung, J.P., Chairman of Shatin District Council and Mr Thomas Pang, Vice Chairman of Shatin District Council and also our Hon. Advisor
May 3, 2002	Celebration Ceremony for May 4 Youth Festival

6.3.5 Overseas Activities

May 18-19, 2002	Formal Meetings with WJC, Japan
July 6-7, 2002	Formal Meeting with The Youth Federation of Jiangmen

7. CONCLUSIONS AND ACKNOWLEDGEMENT

2002 is an extremely challenging and rewarding year to me and the Board of Directors. With the joint efforts of the Board of Directors, the Chapter had organized a successful and memorable 15th Anniversary and had launched meaningful projects and balanced activities over the past eight months. Members were able to grow through the learning opportunities while organizing the projects. The experiences of managing a non-profit making voluntary organization have widen my horizon and I enjoyed very much the process. The sweet and sour made a fruitful page in my life.

I would like to send my deepest appreciations to my energetic and dedicated Board of Directors. I would also like to send my heartfelt thanks to our NAEO Senator Emily, Presidential Advisors, Past President K.Y. Leung and Past President Norm Lau, Immediate Past President Tony Wong and Area Advisors for granting their valuable advice and assistance, and all Past Presidents for their

continuous support. Special thanks are given to all project chairmen and their devoted organizing committee members for their unconditional contribution to the Chapter.

On behalf of Sha Tin Junior Chamber, I would like to extend my sincere gratitude to National President Senator Tony Chan, all NOM Officers, all Chapter Presidents for their unfailing support. I would also like to thank for the support of our Sister Chapter, Wakayama Junior Chamber, The Youth Federation of Jiangmen, HKJC Trust Fund, our Patron, Hon. Advisors, Hon. Legal Advisor, Hon. Auditor, all sponsors, guests and all members.

May I wish the incoming National Board and my beloved Chapter a prosperous and fruitful year 2003.

Grace Kwok
President of Sha Tin Junior Chamber

第三十七屆總會週年大會
晉峰青年商會會長報告

1. 序言

2002 年是極具挑戰的一年， 面對社會瞬息萬變的環境和衝擊，我們都必需具備無窮奮志及應變能力，既要裝備自己、 豐富知識同技能；亦要擴闊視野、積極進取，致能把握發展機會，一展所長。

秉承過往發揮青商精神「服務社會，訓練自已」爲目標，本會在二零零二年訂下六大發展重點，分別是:

(1) 會員培訓
(2) 普通話推廣
(3) 擴大公共關係網
(4) 落區社會服務
(5) 強化晉網功能
(6) 籌辦二零零二年總會週年大會

在此，本人藉著會員週年大會，向各會員匯報過往七個月來的會務情況。

2. 組織

2.1 執行董事局

會長	蔡影梅
上屆會長	黃麗芳
副會長	謝偉民 (社會發展及領導才能發展)
副會長	張沛珊 (會員事務、會員記錄及獎勵、公共關係)
義務秘書	李瓊英 (行政、印刷事務及普通話推廣)
義務司庫	龍圻濠 (財務、商務及資訊科技)

2.2 委任董事、主委及小組成員

財務董事	蘇興泰
會員事務及紀錄獎勵董事	鍾妙芳
公共關係董事	孫有光
商務發展董事	陳可明
領導才能董事	譚漢華
社會發展董事	陳家健
會員事務主委	王惠賢
行政事務主委	鄭毓玲
印刷事務及普通話推廣主委	陳宇琪
國際事務主委	彭淑王京

會長助理	周德興

2.3 總會指派執行委員 — 總會副會長吳智輝

2.4 委任顧問

會長顧問	創會會長雷永強參議員
會務顧問	前會長歐陽嘉雲參議員
會員事務及公共關係顧問	前會長朱健業
商務發展及資訊科技顧問	前會長黃筱錦
領導才能及社會發展顧問	前會長譚美芳參議員
行政事務顧問	一九九九年度義務秘書何玉嬋
出版及印刷事務顧問	二零零零年度副會長余學廉
財務顧問	二零零一年度副會長莊寶儀

2.5 二零零一至二零零二年度長遠計劃委員會

主席　前會長朱健業

委員　前會長譚美芳參議員、前會長黃筱錦、前副會長余學廉、前義務秘書王美容及何玉嬋、當然委員會長蔡影梅

2.6 義務法律顧問 — 鄭慕智律師

2.7 義務核數師 — 何文傑執業會計師

2.8 遴選委員會

二零零二年八月二十四日會員週年大會選舉二零零三年度執行董局成員：

主席　上屆會長黃麗芳

委員　創會會長雷永強參議員、前會長譚美芳參議員、前會長朱健業及黃筱錦

3. 會議

3.1 執行董事局會議

由一月至七月，本會共召開了四次執行董事局會議，會議範疇爲制訂會務大綱及發展路向、確定會務進展、檢討工作事宜、調節及制訂方針。

3.2 董事局會議

由一月至七月，本會共召開了七次董事局會議，主要是由董事局成員匯報組別工作、討論會務、財政管理、並制定方案及議決事宜。

3.3 董事局檢討會議
於五月二十六日召開了年中董事局檢討會議，目的是讓董事局成員互相交流會務意見，加強溝通，檢討會務運作及提出改善方案。

3.4 月會
由一月至七月止，至今共召開了七次月會。目的是讓會員通過董事局成員的匯報瞭解會務進展。會議後安排的專題活動，講座及聚餐爲會員提供「多元化的活動」及增加溝通機會。詳情如下：

日期	主題	主席
一月	二零零二年交職月會頒獎禮	陳菁
二月	新春定向迎馬年	尹永文
三月	樂在晉峰籌款夜	蘇興泰
四月	保齡樂滿 FUN	陳家健
五月	嶄新防毒知多 D 資訊科技講座	陳曉雯
六月	清水灣鄉村俱樂部同樂日	劉楚濤
七月	卓越企業教練培訓講座	陳家健

3.5 長遠計劃委員會
由一月至七月止，共召開了二次會議。目的是探討會務的長遠發展方向，然後向董事局提出建議,並在週年大會呈交報告。

3.6 週年大會
二零零二年週年大會於八月二十四日（星期六）假九龍尖沙咀寶勒巷粵海酒店舉行。目的爲接納及通過董事局成員的報告，修改憲章,跟進會務及選舉來屆執行董事局成員。

4 財務

4.1 財務處提交本會全年預算案，定期向董事局及會員報告最新及準確之財政狀況。
4.2 二零零一年度財政報告已完成審核。
4.3 本會主要經費來自會員之會費，普通會員年費港幣 1,080 元，資深會員年費港幣 730 元，準會員六個月會費港幣 500 元。
4.4 籌款活動方面，已在三月二十四日舉辦「樂在晉峰籌款夜」，得到總會職員、各分會會長及各位會員大力支持，共籌得港幣約 32,000 元，相信整年財政能達到收支平衡。

5 各組別工作計劃及活動

5.1 會員事務
截至七月三十一日，總人數爲 94 人，其中普通會員 58 人，準會員 26 人及資深會員 10 人。

到七月份爲止，本會共招收 16 位準會員，會員淨增長相信在年底前更爲理想。

本年度準會員招募能夠有滿意的成績，實有賴會員事務組及董事局成員發揮合作的成果，其招募途徑主要透過：

5.1.1 本會網頁的宣傳，至七月底已收到 10 個申請表。
5.1.2 每月定期舉辦迎新會，接見準會員，並安排與董事局會面。
5.1.3 透過不同工作計劃對外宣傳活動及舉辦聯誼活動邀請會員介紹新朋友出席。
5.1.4 參加總會「青商知識講座」
5.1.5 參與總會各項對外招募活動。包括 ：
- 三月份與九龍青年商會合辦總會對外招募活動之[逆境自強]
- 五月至十一月份的青商大使計劃。三位大使，已被安排協助籌備總會週年大會及晉峰的商務工作計劃，讓這些在職非會員的朋友，了解青商團體，有機會成爲未來的會員。

5.1.6 爲了使會員參與會務、促進會員溝通及增加歸屬感，會員事務組除安排會員參與工作計劃外，亦把會員分爲四個興趣組別，包括：商務及資訊科技、普通話、藝術文化及康樂組，各小組定期舉辦不同類型的聯誼活動，在參與的過程中，對會員及會務更了解，從而更投入及發揮所長。
5.1.7 委派前會長朱健業負責二零零二年度總會資深會員會聯絡人
5.1.8 定期更新及編印會員通訊錄。

5.2 記錄及獎勵
5.2.1 1 + 1 招募行動，鼓勵會員介紹有潛質的新會員加入
5.2.2 修訂獎勵項目細則及安排年終評選獎項。鼓勵會員繼續活躍會務，保持進步。
5.2.3 安排會員出席總會競投冊講座。
5.2.4 收集已完成工作計劃之檔案冊。
5.2.5 負責統籌製作競投冊。

5.3 公共關係
5. 3. 1 出席不同的活動，擴大公共關係網絡。
5. 3. 2 負責本會對內對外的溝通，互相交流經驗及訊息，商討合作機會。
5.3.3 宣傳及推廣青年商會組織及形象。
5.3.4 定期更新及宣傳青年商會活動表。

5.4 行政事務
5.4.1 統籌執行董事局會議，董事局會議及週年大會。

5.4.2 修訂會務手冊資料。
5.4.3 整理會務文件及物資。

5.5 印刷事務
本年度計劃出版兩期「晉語」，每期均定出專題及專訪。上期主題爲「如何增值你的財富」，已於四月中出版。第二期出版暫定於十月底前推出。

5.6 普通話推廣
邀請香港國際社會服務社於三月份至五月舉辦普通話“正音班”，鼓勵各會員糾正對普通話的發音及加強日常生活用語及青商常用之詞語應用等。

5.7 商務發展
商務工作計劃「尋找企業家的故事」開幕禮已於二零零二年六月一日舉行。此工作計劃協辦機構有香港生產力促進局及 AIESEC 大學聯校，主旨爲培育新一代企業家，學習正確的企業家精神。華人青年企業家協會內務副會長兼總幹事彭開平先生亦於開幕禮上主講「企業家精神」。此工作計劃亦得到青年商會信託基金支持，現時報名人數約十位，包括青商會員及 AIESEC 代表。現正安排參加者與企業家會面，計劃於八月底前可完成大部份約會，方便九月底呈交作品，然後進行評審工作。

5.8 領導才能組
負責籌辦及推動會員參加各類形訓練課程，使會員得到多方面的提升：
5.8.1 於去年十二月及今年一月，籌辦兩次董事局成員培訓班。
5.8.2 二月份與離島區青年聯會籌辦青少年領導培訓班。
5.8.3 三月九日與九龍青年商會於香港灣仔會議展覽中心合辦總會招募講座[逆境自強], 入場人數約 100 人。
5.8.4 四月份安排 NLP 潛力開拓訓練營。
5.8.5 五月份爲準會員及會員籌辦工作計劃管理培訓班。
5.8.6 爲了解整個總會週年大會的運作程序，八月初會爲籌委成員舉行一天預習訓練，以增士氣及作好準備。
5.8.7 將會於十月份再次與離島區青年聯會籌辦青少年領導培訓班。
5.8.8 年底再次籌辦董事局成員培訓班。

5.9 社會發展
嘗試落區社會服務，離島區東涌是本會今年社會發展服務之目標。
5.9.1 2001 年是「國際義工年」，有關大會於年初舉行了頒獎禮，頒發獎狀予本會，多謝及鼓勵本會繼續的支持及參與社會服務。
5.9.2 於三月十六日拜訪離島區議員周轉香及與離島區青年聯會幹士一起會面，研究區內社會服務的需求、商討彼此合作的模式和機會，及加強日後聯絡等以建立良好關係。初步已落實爲該區青年人提供一系列「行政及管理工作」培訓課程。

5.9.3 出席四月九日離島區旅遊推廣籌備委員會東涌區工作小組會議，商討與其他十五個志願團體在五月一日舉行的「離島姿彩繽紛月之東涌嘉年華暨文物史展揭幕禮」合作事宜。晉峰會員當日負責擔任旅遊大使一職，協助推廣及介紹離島旅遊景點予當日嘉賓。爲了配合這離島節揭幕禮的活動，參與會員亦已出席由議員辦事所的旅遊大使培訓課程。

5.10 國際事務

於五月十六至二十一日，本會共有 8 位會員出席日本仙台亞太大會，包括創會會長雷永強參議員、前會長歐陽嘉雲參議員、義務司庫龍圻湊、商務董事陳可明、會長助理周德興、會員何玉嬋、周芃及本人。期間出席過不同會議及活動，對國際青年商會會務及其他青商會友有更深了解及認識。在此多謝前會長黃麗芳、國際事務主委彭淑王京及會員何玉嬋與亞太大會籌委及姊妹會的事前準備功夫。他們緊密的安排，令旅程非常順利，各人都樂而忘返。

在仙台亞太大會中，本人及本會代表與日本岐阜姊妹會會面，雙方除互相交流會務，姊妹會更承諾出席本會主辦之第 37 屆總會週年慶典。

5.11 資訊科技

5.11.1 定期整理晉網內容，藉此途徑希望能夠幫助會員更容易上網找尋資料；同時亦吸引更多外來朋友加入，宣傳青年商會的活動及資訊。

5.11.2 五月份安排[嶄新防毒知多 D 資訊科技]講座，以提升會員資訊科技知識。

5.11.3 七月份與半島青年商會合作網上行銷講座及工作坊，亦借講座後半小時, 向會員介紹如何應用晉峰網頁來幫助會務。

5.9 其他事項

5.12.1 本會全力支持第 37 屆總會週年大會，傾巢而出，在總監陳漢光、顧問團及各前會長帶領下，現正積極籌備週年大會各項事情。總會週年大會將於九月二十八至二十九日在九龍尖沙嘴香格里拉酒店舉行。

5.12.2 AIESEC 邀請本會協助提供培訓講座予他們十月份舉辦的國際研究生節目。相信可以加強青商形象，同時亦擴大公共關係網絡。

6 參與香港青年商會總會職務

6.1 創會會長雷永強參議員
總會二零零二年至二零零四年度長遠計劃委員會成員
總會週年大會籌委顧問
二零零二年度十大傑出青年選舉籌委顧問

6.2 前會長陳國民參議員
二零零二年度總會會長
二零零二年度青年商會信託基金當然委員
二零零二年度長遠計劃委員會當然委員

6.2 前會長黃筱錦
二零零二年度總會資訊科技部主席

7 總結及鳴謝

推動會員培訓，致力提升會員競爭力，是本會非常重視的一環。要知道確保會員之質素水平，純對是個人成長及未來會務發展延續之要素。

今年九月本會有幸籌辦總會之週年大會。此一年一度的大型項目，正是提供不同的學習和培訓機會予會員。豐富的兩天週年大會節目安排，確能提 供會員全面的訓練機會，從實踐中學習，充實自己。

會之興隆，組識健全與否，是全賴會員的支持和合作。在此，希望各會員上下一心，發揮 2002 這數目的特性，互助互勉、并肩前進，讓社會可以更快重現積極和繁榮的景象。

本人很榮幸當選爲二零零二年度會長一職，藉此，本人感謝總會會長陳國民參議員，總員職員及各分會會長給予本會的支持及鼓勵；更多謝總會副會長 - 總會指派執行委員吳智輝、會長顧問 - 創會會長雷永強參議員、會務顧問 - 前會長歐陽嘉雲參議員、各前會長及上屆會長黃麗芳、各董事局成員及各工作計劃顧問的寶貴意見；更重要的是所有會友的熱心參與及支持，使「晉峰」更成熟、進步！

晉峰青年商會會長
蔡影梅

PART V

MINUTES OF VARIOUS MEETING

Section 1 Opening General Assembly of the 36th National Convention

Section 2 Closing General Assembly of the 36th National Convention

Section 3 Open Forum (Action)

Section 4 Extraordinary General Meeting on 2 Nov 2001

Section 5 Extraordinary General Meeting on 15 Dec 2001

MINUTES OF THE OPENING GENERAL ASSEMBLY OF THE 36TH NATIONAL CONVENTION HELD ON SATURDAY, 22ND SEPTEMBER, 2001 AT 1:45P.M. AT BALL ROOM II, REGAL AIRPORT HOTEL, HONG KONG

Present : **National Board**

Senator Michelle Tang	National President
Senator Spencer Li	National Immediate Past President
Senator Tony Chan	National General Legal Counsel
Senator Andrea Suen	National Executive Vice President
James Tsui	National Executive Vice President
Cecilia Cheung	National Vice President
William Kwan	National Vice President
Annie Lo	National Vice President
Francesca Ng	National Vice President
Eliza Pang	National Vice President
Peter Pang	National Vice President
Lydia Chiu	National Secretary General
Bowen Wong	National Honorary Treasurer
Patrick Au Yeung	National Membership Director
Judith Chau	National Publication Director
Hope Lau	National Administration Director
Alva Portia Leung	National Public Relations Director
Louisa Lo	National Community Affairs Director
Shirley Pun	National Business Director
Henrietta Tsang	National Records and Recognition Director
Scarlett Wong	National Leadership Development Director
William Wong	National International Affairs Director

Chief Delegates

Jimmy Bonds Lam	President-Victoria Junior Chamber
Donna Lau	President-Kowloon Junior Chamber
Billy Ho	President-Island Junior Chamber
Ada Koo	President-Peninsula Junior Chamber
Joanne Li	President-Hong Kong Jayceettes Junior Chamber
John Ng	President-Lion Rock Junior Chamber
Judith Tam	President-Harbour Junior Chamber
Shirley Lai	President-Yuen Long Junior Chamber
Allan Leung	President-Tai Ping Shan Junior Chamber
Esther Ng	President-Bauhinia Junior Chamber
Charles Lau	President-Dragon Junior Chamber
Lau Wing Hong	President-East Kowloon Junior Chamber
Amos Shek	President-City Junior Chamber
Ronald Chung	President-Queensway Junior Chamber
Fiona Fok	President-North District Junior Chamber
Eric Lo	President-Ocean Junior Chamber
Tony Wong	President-Sha Tin Junior Chamber
Cindy Wong	President-Apex Junior Chamber

In Attendance

Senator Lew Wen Teik	JCI Executive Vice President
Senator Larry Lau	National Presidential Advisor

1. **Opening Exercise**

1.1 Meeting Call to Order:
NP Senator Michelle Tang took the chair and called the meeting to order at 2:00p.m. The Chairman informed members present that the business of the Closing General Assembly would be governed by the Memorandum and Articles of Association of the Hong Kong Junior Chamber of Commerce adopted in 1974 together with subsequent amendments, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rule of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would be accepted. In view of this, the Chairman would conduct the meeting in English, and respond in Cantonese to those who speak Cantonese when they had the floor.

1.2 Recognition of JCI Creed:

The Chairman invited National Immediate Past President Senator Spencer Li to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates:

The Chairman recognized the presence of all Chief Delegates and the following guests.

JCI Executive Vice President	Senator Lew Wen Teik
2002 Sendai Conference Director	Senator Dave Sakagami
Past National President and National Presidential Advisor	Senator Larry Lau
Past National President	Senator Major Tang
Past JCI Treasurer	Senator Caroline Au Yeung
APDC Councillor	Senator Joseph Ho
Senior Members Club Chairman	Senator Eric Poon
Past National President	Senator Ronald Ho
Past National President	Senator Justin Lui
Past National President	Senator Henry U

1.4 Appointment of Parliamentarian:

The Chairman appointed NPA Sen. Larry Lau to be the parliamentarian of this meeting.

1.5 Establishment of Voting Strength:

NSG Lydia Chiu confirmed that the total present was 16, simple majority 9, 2/3 majority 11, and 3/4 majority 12.

At this junction, Chairman invited JCI EVP Sen. Lew Wen Teik to address the Condolence to September 11 Terrorist Attack in United States. He expressed his sadness towards the terrorist attack and relayed the message from JCI on the world peace while one-minute silence was taken afterwards.

2. **Report on LOM Membership Declaration as at September 2001 Joint Board of Directors' Meeting (By Law 10-8)**

NSG Lydia Chiu reported the membership declaration as follows:

LOM	Membership
Victoria Junior Chamber	68
Kowloon Junior Chamber	25
Island Junior Chamber	26
Peninsula Junior Chamber	104
Hong Kong Jayceettes Junior Chamber	89

Lion Rock Junior Chamber	58
Harbour Junior Chamber	68
Yuen Long Junior Chamber	37
Tai Ping Shan Junior Chamber	31
Bauhinia Junior Chamber	39
Dragon Junior Chamber	40
East Kowloon Junior Chamber	40
City Junior Chamber	104
Queensway Junior Chamber	29
North District Junior Chamber	38
Ocean Junior Chamber	51
Sha Tin Junior Chamber	30
Apex Junior Chamber	64
Total Membership =	941

3. **Announcement of Current Financial Status of LOMs (By Law 10-1)**

NHT Bowen Wong reported and confirmed that the financial status of all LOMs were in good standing.

4. **Confirmation of Total Voting Strength**

NSG Lydia Chiu conducted a roll call and confirmed the voting strength: Total present was 17, simple majority 9 and 2/3 majority 12, and 3/4 majority 13.

5. **Adoption of Agenda**

5.1 Opening General Assembly:
The Chairman invited a motion to adopt the agenda of the Opening General Assembly. Motion was moved by City Junior Chamber and was seconded by Island Junior Chamber. NHT Bowen Wong raised a motion to add a signing ceremony of co-branded credit card co-operation of the Shanghai Commercial Bank and Hong Kong Junior Chamber during the AOB session. The amended agenda was moved by Dragon Junior Chamber and was seconded by Yuen Long Junior Chamber. The motion was put to vote. Voting result: FOR=17; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

5.2 Training Seminars

The Chairman invited a motion to adopt the agenda of the Training Seminars. Motion was moved by Ocean Junior Chamber and was seconded by East Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

5.3 Theme Seminar
The Chairman invited a motion to adopt the agenda of the Theme Seminar. Motion was moved by Peninsula Junior Chamber and was seconded by Island Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

5.4 Caucus Session

The Chairman invited a motion to adopt the agenda of the Caucus Session. Motion was moved by Sha Tin Junior Chamber and was seconded by Bauhinia Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

5.5 Open Forum

The Chairman invited a motion to adopt the agenda of the Open Forum. Motion was moved by Ocean Junior Chamber and was seconded by Sha Tin Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

5.6 Membership Strategy Forum

The Chairman invited a motion to adopt the agenda of the Membership Strategy Forum. Motion was moved by Dragon Junior Chamber and was seconded by Yuen Long Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

5.7 Delegates Luncheon

The Chairman invited a motion to adopt the agenda of the Delegates Luncheon. Motion was moved by East Kowloon Junior Chamber and was seconded by Queensway Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

5.8 Closing General Assembly

The Chairman invited a motion to adopt the agenda of the Closing General Assembly. Motion was moved by Harbour Junior Chamber and was seconded by Hong Kong Jayceettes Junior Chamber. NVP Cecilia Cheung proposed an amendment on agenda P.23 item 11 to 24 and 22 to 25, other agendas was amended accordingly. The amended agenda was moved by North District Junior Chamber and was seconded by Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

5.9 Award Banquet

The Chairman invited a motion to adopt the agenda of the Award Banquet. Motion was moved by Sha Tin Junior Chamber and was seconded by Yuen Long Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

6. **Bidding of Hosting Right of the 2002 National Convention**

6.1Bidding Presentation:

The Chairman reported to the Assembly that NOM has received one bidding submitted by Apex Junior Chamber to bid for the hosting right of the 2002 National Convention.
The Chairman invited Bidding Chairman Senator Heidi Tam to make the presentation. Copy of the bid forms and proposals were circulated to all NOM Officers and Chief Delegates. Highlights as follows:

Proposed Date:	September 28-29, 2002
Proposed venue:	Kowloon Shangri-La Hotel
Proposed fee:	HK$1,000 for those who registered during this convention; HK$1,200 for normal registration;
Proposed Convention Director:	John Chan

6.2 Questioning Period

i) President Amos Shek of City Junior Chamber raised concern on the proportion of sponsorship for this event. Bidding Chairman Senator Heidi Tam replied that the internal and external sponsorship would be half and half. President Amos Shek also raised query on the contingency plan if they cannot get enough sponsorship, $110,000 from the outside. Bidding Chairman Senator Heidi Tam replied that they would try to

get sponsorship in-kind and in return promoting their companies in their activities as a kind of recognition for the sponsors.

ii) President Tony Wong of Sha Tin Junior Chamber raised concern whether Apex would be keen on outside promotion of National Convention to let more people know our organization through participating in the National Convention and also recruit more members through the event. Bidding Chairman Senator Heidi Tam replied that they would attract more outsiders to come through promoting Training Seminars and Award Banquet. In the preparation part of the event, they would get the involvement of other volunteer organizations. President Tony Wong then recommended Apex to have a good planning on the publicity or to promote the project to the outsiders so that it could reduce the financial burden of the hosting chapter.

iii) President Charles Lau of Dragon Junior Chamber raised query about the possibility of the reduction of registration fee. Bidding Chairman Senator Heidi Tam replied that the cost of venue had gone up a lot and therefore it was better to keep the price. But President Charles Lau sincerely hoped that they could reconsider his suggestion so that the registration number would be sharply increased. Bidding Chairman Senator Heidi Tam replied that if Apex Junior Chamber successfully obtained the hosting right for next year National Convention, then there would be a 3% discount for instant registration.

iv) President Joanne Li of Hong Kong Jayceettes Junior Chamber raised query on the highlights of the Opening Ceremony. Bidding Chairman Senator Heidi Tam replied that they were still at the planning stage and would make it at the best as much as they could.

7. **Announcement by Convention Director**
Convention Director Senator Ellen Tsang reported that the updated registration number for the convention is 411 and she thanked all the JC that supported the convention. If they had any problems about the check in of hotel rooms, they were welcomed to get help by calling DCD Kelly at his mobile. She also reminded all delegates to attend the Training Seminars and the Theme Seminar that Organizing Committee had put much effort into them. She invited all delegates to get the first issue of the Convention news that were distributed throughout the venue.

8. **Any Other Business**

i) National Records and Recognition Director Henrietta Tsang reminded LOM presidents to collect their bid books later today.

ii) Nomination Committee Chairman Senator Spencer Li reminded that nomination for elective national officers should be automatically closed 45 days prior to the commencement of the National Convention unless no nomination was submitted for a specific office. Nomination should remain open until closed by the General Assembly. Two more nominations were received for NVP positions afterwards. They are Christina Ng from the East Kowloon Junior Chamber and Judith Tam from the Harbour Junior Chamber. Nomination Committee Chairman Spencer Li reported that after serious consideration of the nomination committee, the two Candidates Christina Ng and Judith Tam could also stand for election.

iii) 2002 Sendai ASPAC Conference Director Sen. Dave Sakagami was invited to introduce the upcoming Sendai ASPAC to the members of the Hong Kong Junior Chamber. National President Michelle Tang then had a souvenir exchange with Dave Sakagami.

iv) Mr. Albert Leung, Manager of the Shanghai Commercial Bank was invited to introduce the co-brand credit card to the members of Hong Kong Junior Chamber. A signing ceremony of the co-operation between Shanghai Commercial Bank and Hong Kong Junior Chamber was officially conducted.

v) JCI EVP Lew Wen Teik was invited to give us remarks. He congratulated the success of Hong Kong Junior Chamber and the JC movement toward the society in Hong Kong. He then presented a souvenir to National President Michelle Tang for her outstanding leadership.

vi) The Chairman reminded that all delegates be punctual at all events for the smooth running of the agendas.

9. Adjournment

The Chairman invited a motion to adjourn the Opening General Assembly. It was moved by Ocean Junior Chamber and was seconded by Hong Kong Jayceettes Junior Chamber.

The Opening General Assembly was adjourned at 3:03 p.m.

National President Michelle Tang
Chairman

Lydia Chiu
National Secretary General

MINUTES OF THE CLOSING GENERAL ASSEMBLY OF THE 36TH NATIONAL CONVENTION HELD ON SUNDAY, 23RD SEPTEMBER 2001 AT 2:00 P.M. AT BALLROOM II, REGAL AIRPORT HOTEL, HONG KONG

Present:

National Board

Senator Michelle Tang	National President
Senator Spencer Li	National Immediate Past President
Senator Tony Chan	National General Legal Counsel
Senator Andrea Suen	National Executive Vice President
James Tsui	National Executive Vice President
Cecilia Cheung	National Vice President
William Kwan	National Vice President
Annie Lo	National Vice President
Francesca Ng	National Vice President
Eliza Pang	National Vice President
Peter Pang	National Vice President
Lydia Chiu	National Secretary General
Bowen Wong	National Honorary Treasurer
Patrick Au Yeung	National Membership Director
Judith Chau	National Publication Director
Hope Lau	National Administration Director
Alva Portia Leung	National Public Relations Director
Louisa Lo	National Community Affairs Director
Henrietta Tsang	National Records & Recognition Director
Scarlett Wong	National Leadership development Director
William Wong	National International Affairs Director

Chief Delegates

Jimmy Bonds Lam	President - Victoria Junior Chamber
Donna Lau	President - Kowloon Junior Chamber
Billy Ho	President - Island Junior Chamber
Ada Koo	President - Peninsula Junior Chamber
Joanne Li	President - Hong Kong Jayceettes
John Ng	President - Lion Rock Junior Chamber
Judith Tam	President – Harbour Junior Chamber
Shirley Lai	President – Yuen Long Junior Chamber
Allan Leung	President – Tai Ping Shan Junior Chamber
Esther Ng	President – Bauhinia Junior Chamber
Charles Lau	President – Dragon Junior Chamber
Lau Wing Hong	President – East Kowloon Junior Chamber
Amos Shek	President – City Junior Chamber
Ronald Chung	President – Queensway Junior Chamber
Fiona Fok	President – North District Junior Chamber
Eric Lo	President – Ocean Junior Chamber
Tony Wong	President – Sha Tin Junior Chamber
Cindy Wong	President – Apex Junior Chamber

Absence with Apology

Shirley Pun	National Business Director

In Attendance

Senator Lew Wen Teik	JCI Executive Vice President
Senator Larry Lau	National Presidential Advisor

1. Opening Exercises

1.1 Meeting Call to Order

NP Senator Michelle Tang took the chair and called the meeting to order at 2:05p.m. The Chairman informed members present that the business of the Closing General Assembly would be governed by the Memorandum and Articles of Association of the Hong Kong Junior Chamber of Commerce adopted in 1974 together with subsequent amendments, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rule of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would be accepted. In view of this, the Chairman would conduct the meeting in English, and respond in Cantonese to those who speak Cantonese when they had the floor.

1.2 Recitation of JCI CREED

The Chairman invited NPA Sen. Larry Lau to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

The Chairman recognized the presence of all Chief Delegates, NPA Sen. Larry and Past National President Sen. Major Tang.

1.4 Appointment of Parliamentarian

The Chairman appointed NPA Sen. Larry Lau to be the parliamentarian of this meeting.

1.5 Establishment of Voting Strength

NSG Lydia Chiu confirmed that the total presence was 18, simple majority 10, 2/3 majority 12 and 3/4 majority 14.

2. Adoption of Minutes of the 35th National Convention

2.1 Opening General Assembly

The minutes of the Opening General Assembly of the 35th National Convention was contained on pages 212 to 216 of the Convention Manual with no amendment.

The Chairman invited a motion to adopt the minutes of the Opening General Assembly of the 35th National Convention. Motion was moved by Tai Ping Shan Junior Chamber and seconded by Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

2.2 Closing General Assembly

The minutes of the Closing General Assembly of the 35th National Convention was contained on pages 217 to238 of the Convention Manual without amendment.

The Chairman invited a motion to adopt the minutes of the Closing General Assembly of the 35th National Convention. Motion was moved by Sha Tin Junior Chamber and seconded by Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3. Adoption of Minutes of Extra-ordinary General Meeting (EGM) held between 35th and 36th national Convention

3.1 EGM held on 16 December 2000

The Minutes the EGM held on 16 December 2000 was contained on pages 239 to 241 of the Convention Manual without amendment.

The Chairman invited a motion to adopt the minutes of the EGM held on 16 December 2000. Motion was moved by Victoria Junior Chamber and seconded by Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

4. Matters Arising from Minutes of the 35th National Convention

4.1 Opening General Assembly: Nil.
4.2 Closing General Assembly: Nil.

5. Matters Arising from Minutes of the EGM

5.1 EGM held on 16 December 2000: Nil.

6. To Receive and Adopt Reports from National Officers

6.1 National President Senator Michelle Tang

NP Senator Micelle Tang's report was contained on pages 26 to 34 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by Yuen Long Junior Chamber and seconded by Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.2 National Immediate Past President Senator Spencer Li

NIPP Senator Spencer Li's report was contained on pages 35 to 36 of the Convention Manual with amendment as follows: -

On page 36
2.3.2 amend to: "The 2000 accounts is not completed due to incompleteness of the On-to-Sapporo World Congress accounts."

The Chairman invited a motion to adopt his amended report. Motion was moved by City Junior Chamber and seconded by Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.3 National General Legal Counsel Senator Tony Chan

NGLC Senator Tony Chan's report was contained on pages 37 to 39 of the Convention Manual without amendment.

The Chairman invited a motion to adopt his report. Motion was moved by Island Junior Chamber and seconded by North District Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.4 National Executive Vice President Senator Andrea Suen

NEVP Senator Andrea Suen's report was contained on pages 40 to 42 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by Lion Rock Junior Chamber and seconded by Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.5 National Executive Vice President James Tsui

NEVP James Tsui's report was contained on pages 43 to 46 of the Convention Manual without amendment.

The Chairman invited a motion to adopt his report. Motion was moved by City Junior Chamber and seconded by Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.6 National Vice President Cecilia Cheung

NVP Cecilia Cheung's report was contained on pages 47 to 48 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by Yuen Long Junior Chamber and seconded by Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.7 National Vice President William Kwan

NVP William Kwan's report was contained on pages 49 to 51 of the Convention Manual without amendment.

The Chairman invited a motion to adopt his report. Motion was moved by Hong Kong Jayceettes Junior Chamber and seconded by Queensway Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.8 National Vice President Annie Lo

NVP Annie Lo's report was contained on pages 52 to 54 of the Convention Manual with amendment as follows: -

On page 52
Amend the name to "the Youth Federation of Zhongshan".

The Chairman invited a motion to adopt her amended report. Motion was moved by Ocean Junior Chamber and seconded by Bauhinia Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.9 National Vice President Francesca Ng

NVP Francesca Ng's report was contained on pages 55 to 57 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by Sha Tin Junior Chamber and seconded by Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.10 National Vice President Eliza Pang

NVP Eliza Pang's report was contained on pages 58 to 60 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by Hong Kong Jayceettes Junior Chamber and seconded by Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.11 National Vice President Peter Pang

NVP Peter Pang's report was contained on pages 61 to 62 of the Convention Manual without amendment.

The Chairman invited a motion to adopt his report. Motion was moved by Kowloon Junior Chamber and seconded by Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.12 National Secretary General Lydia Chiu

NSG Lydia Chiu's report was contained on pages 63 to 64 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by Island Junior Chamber and seconded by Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.13 National Honorary Treasurer Bowen Wong

NNT Bowen Wong's report was contained on pages 65 to 68 of the Convention Manual without amendment.

The Chairman invited a motion to adopt his report. Motion was moved by City Junior Chamber and seconded by Bauhinia Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14 National Membership Director Patrick Au Yeung

NMD Patrick Au Yeung's report was contained on pages 69 to 71 of the Convention Manual with amendment as follows: -

On page 69
Point 4.1: All '2000' amend as '2001'
On page 71
Line 3: amend "Membership Fellowship Gathering" to "Monthly Fellowship Gathering".

The Chairman invited a motion to adopt his amended report. Motion was moved by Sha Tin Junior Chamber and seconded by Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.15 National Publication Director Judith Chau

NPD Judith Chau's report was contained on pages 72 to 73 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by Lion Rock Junior Chamber and seconded by Sha Tin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.16 National Administration Director Hope Lau

NAD Hope Lau's report was contained on pages 74 to 75 of the Convention Manual without amendment.

The Chairman invited a motion to adopt his report. Motion was moved by Peninsula Junior Chamber and seconded by East Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.17 National Public Relations Director Alva Portia Leung

NPRD Alva Portia Leung's report was contained on pages 76 to 77 of the Convention Manual without amendment.

The Chairman invited a motion to adopt his report. Motion was moved by Victoria Chamber and seconded by Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.18 National Community Affairs Director Louisa Lo

NCAD Louisa Lo's report was contained on pages 78 to 79 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by Apex Junior Chamber and seconded by Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.19 National Business Director Shirley Pun

NBD Shirley absent at the meeting. NEVP James Tsui reported on her behalf.
NBD Shirley Pun's report was contained on pages 80 to 81 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her amended report. Motion was moved by Peninsula Junior Chamber and seconded by Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.20 National Records and Recognition Director Henrietta Tsang

NRRD Henrietta Tsang's report was contained on pages 82 to 83 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by Victoria Junior Chamber and seconded by Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.21 National Leadership Development Director Scarlett Wong

NLDD Scarlett Wong's report was contained on pages 84 to 87 of the Convention Manual without amendment.

The Chairman invited a motion to adopt her report. Motion was moved by East Kowloon Junior Chamber and seconded by Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.22 National International Affairs Director William Wong

NIAD William Wong's report was contained on page 88 of the Convention Manual without amendment.

The Chairman invited a motion to adopt his report. Motion was moved by Tai Ping Shan Junior Chamber and seconded by City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7. To Receive and Adopt Reports from LOMs

7.1 Victoria Junior Chamber – President Jimmy Bonds Lam

President Jimmy Bonds Lam's report was contained on pages 90 to 93 of the Convention Manual together with amendments as follows: -

On page 92
Item 4: Involvement with NOM, add "National International Affairs Commission Chairman Vincent Chung".

President Jimmy Bonds Lam moved a motion to receive and adopt his amended report by the General Assembly. The motion was seconded by Peninsula Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.2 Kowloon Junior Chamber – President Donna Lau

President Donna Lau's report was contained on pages 94 to 96 of the Convention Manual without amendments.

President Donna Lau moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by Yuen Long Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously

7.3 Island Junior Chamber – President Billy Ho

President Billy Ho's report was contained on pages 97 to 101 of the Convention Manual without amendments.

President Billy Ho moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by Kowloon Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously

7.4 Peninsula Junior Chamber – President Ada Koo

President Ada Koo's report was contained on pages 102 to 109 of the Convention Manual together with amendments as follows: -

第 109 頁
第三段第一行, "俞美華參議員" 後刪除 "胡鑅明參議員"
第三段第二行, "對我個人及會務上提點" 應爲 "對我個人及會務上提點及支持" 刪除 "以及前任會長麥錫忠支持"

President Ada Koo moved a motion to receive and adopt her amended report by the General Assembly. The motion was seconded by Dragon Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.5 Hong Kong Jayceettes Junior Chamber – President Joanne Li

President Joanne Li's report was contained on pages 110 to 115 of the Convention Manual together with amendments as follows: -

On page 112, point 4, 6th Para. "v received" should be "received".

On page 115, PMO OC "Nichole Chan" should be "Nichole Wong".

President Joanne Li moved a motion to receive and adopt her amended report by the General

Assembly. The motion was seconded by Tai Ping Shan Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.6 Lion Rock Junior Chamber – President John Ng

President John Ng's report was contained on pages 116 to 122 of the Convention Manual without amendments.

President John Ng moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by Dragon Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.7 Harbour Junior Chamber – President Judith Tam

President Judith Tam's report was contained on pages 123 to 130 of the Convention Manual together with amendments as follow: -

第 125 頁
(五) 各組別工作計劃及活動
"準會員人數爲二十三人"

President Judith Tam moved a motion to receive and adopt her amended report by the General Assembly. The motion was seconded by Dragon Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.8 Yuen Long Junior Chamber – President Shirley Lai

President Shirley Lai's report was contained on pages 131 to 133 of the Convention Manual without amendments.

President Shirley Lai moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by Island Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.9 Tai Ping Shan Junior Chamber – President Allan Leung

President Allan Leung's report was contained on pages 134 to 137 of the Convention Manual without amendments.

President Allan Leung moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by Sha Tin Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.10 Bauhinia Junior Chamber – President Esther Ng

President Esther Ng's report was contained on pages 138 to 143 of the Convention Manual with amendments as follow: -

第 139 頁
(三) 6 "資深委會員"改爲"資深會員"
(三) 7 "資深委會員"改爲"資深會員"

President Esther Ng moved a motion to receive and adopt her amended report by the General Assembly. The motion was seconded by Harbour Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.11 Dragon Junior Chamber – President Charles Lau

President Charles Lau's report was contained on pages 144 to 147 of the Convention Manual without amendment.

President Charles Lau moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by City Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.12 East Kowloon Junior Chamber – President Lau Wing Hong

President Lau Wing Hong's report was contained on pages 148 to 152 of the Convention Manual with amendment as follows: -

On page 151, Conclusion & Acknowledgement, para. 1 line 11: I was in doubt that can I influence a number of members to work together for our beloved chapter in WHOLE year.

President Lau Wing Hong moved a motion to receive and adopt his amended report by the General Assembly. The motion was seconded by Harbour Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.13 City Junior Chamber – President Amos Shek

President Amos Shek's report was contained on pages 153 to 160 of the Convention Manual without amendment.

President Amos Shek moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by Yuen Long Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.14 Queensway Junior Chamber – President Ronald Chung

President Ronald Chung's report was contained on pages 161 to 165 of the Convention Manual without amendment.

President Ronald Chung moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by Island Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.15 North District Junior Chamber – President Fiona Fok

President Fiona Fok's report was contained on pages 166 to 171 of the Convention Manual without amendment.

President Fiona Fok moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by Peninsula Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.16 Ocean Junior Chamber – President Eric Lo

President Eric Lo's report was contained on pages 172 to 177 of the Convention Manual with amendments as follow: -

第 172 頁 2.3 行政事務顧問
第 173 頁 3.1 執行董事局會議

President Eric Lo moved a motion to receive and adopt his amended report by the General

Assembly. The motion was seconded by Kowloon Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.17 Sha Tin Junior Chamber – President Tony Wong

President Tony Wong's report was contained on pages 178 to 183 of the Convention Manual without amendment.

President Tony Wong moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by Island Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.18 Apex Junior Chamber – President Cindy Wong

President Cindy Wong's report was contained on pages 184 to 190 of the Convention Manual without amendment.

President Cindy Wong moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by Sha Tin Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8 To Receive and Adopt Reports from NOM Commissions

8.1 International Affairs Commission – Chairman Vincent Chung

Report from Chairman Vincent Chung was contained on page 192 of the Convention Manual without amendment.

The Chairman invited a motion to receive and adopt the report by the General Assembly. Motion was moved by Ocean Junior Chamber, and was seconded by Victoria Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.2 Public Relations Commission – Chairman Joseph Leung

NPRC Chairman Joseph absent at the meeting. NVP Francesca reported on his behalf.
Report from Chairman Joseph Leung was contained on pages 193 to 194 of the Convention Manual without amendment.

The Chairman invited a motion to receive and adopt the report from PRC Chairman Joseph Leung. Motion was moved by City Junior Chamber, and was seconded by Harbour Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.3 National Business Network – Chairman Mak Kwok Leung

NBN Chairman Mak Kwok Leung absent at the meeting. NVP Peter Pang reported on his behalf.
Report from Chairman Mak Kwok Leung was contained on page 195 of the Convention Manual without amendment.

The Chairman invited a motion to receive and adopt the report by the General Assembly. Motion was moved by City Junior Chamber, and was seconded by Yuen Long Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.4 Training and Development Committee- Chairman Rose Mao

Report from Chairman Rose Mao was contained on pages 196 to 201 of the Convention Manual with the following amendment: -

On page 200, point 3.3, line 8, 'idol' should be 'idle'.

The Chairman invited a motion to receive and adopt her amended report by the General Assembly. Motion was moved by East Kowloon Junior Chamber, and was seconded by Ocean Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.5 Information Technology Commission – Chairman Paul Wong

Report from Chairman Paul Wong was contained on pages 202 to 205 of the Convention Manual without amendment.

The Chairman invited a motion to receive and adopt the report by the General Assembly. Motion was moved by Sha Tin Junior Chamber, and was seconded by Apex Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

9. To Receive and Adopt Reports from Seminars

9.1 Theme Seminar
9.2 Training Seminars
The Training and Theme Seminar reports will be presented at the AOB session due to incompletion.

10. To Receive and Adopt Reports from Membership Strategy Forum

Report from Chairman Bassanio So was circulated on the floor without amendment.

The Chairman invited a motion to receive and adopt the report by the General Assembly. Motion was moved by Sha Tin Junior Chamber, and was seconded by Kowloon Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

11. To Receive and Adopt Report from Long Range Planning Committee

Long Range Planning Committee Chairman Senator Eddy Wong was absent at the meeting. PNP Senator Justin Lui report on his behalf. The report of LRPC was contained on pages 206 to 207 of the Convention Manual.

The Chairman invited a motion to receive and adopt the report by the General Assembly. Motion was moved by Yuen Long Junior Chamber, and was seconded by Tai Ping Shan Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

12. To Receive and Adopt Report from Ad-hoc Committee for Purchasing New Chamber Office

Ad-hoc Committee Chairman PNP Spencer Suen was absent at the meeting. NGLC Senator Tony Chan report on his behalf. Report of the Ad-hoc Committee Chairman for Purchasing New Chamber Office was contained on pages 208 to 210 of the Convention Manual without amendment.

The Chairman invited a motion to receive and adopt the report by the General Assembly. Motion

was moved by President Esther Ng of Bauhinia Junior Chamber, and was seconded by President Allan Leung of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

13. To Receive and Adopt Report from Ad-hoc Committee for Constitutional Review of Hong Kong Junior Chamber

The report from the Ad-hoc Committee Chairman Senator Arthur Lui was circulated on the floor with the following amendments: -

1. para 2, line 3, replace "bye law" by "by law"
2. para 4, replace "bye law" by "by law"

The Chairman invited a motion to receive and adopt his amended report by the General Assembly. Motion was moved by Dragon Junior Chamber, and was seconded by Kowloon Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

14. Balloting of Hosting Right of the 2002 National Convention

The Chairman invited President Cindy Wong and Bidding Chairman Senator Heidi Tam of Apex Junior Chamber to come on stage for a final presentation for the hosting right of the 2002 National Convention. As there was no further questions and discussion. The Chairman invited a motion to grant the hosting right to Apex Junior Chamber. Motion was moved by Queensway Junior Chamber, and was seconded by North District Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

15. Handover of Convention Flag to 2002 Hosting Chapter of National Convention

The Chairman invited the Convention Director Senator Ellen Tsang and the President John Ng of Lion Rock Junior Chamber to handover the Convention Flag to Apex Junior Chamber, the Hosting Chapter of 2002 National Convention.

16. To Receive Report from Nomination Committee

The Chairman invited Nomination Committee Chairman NIPP Senator Spencer Li to present his report. The report from the Nomination Committee was circulated on the floor. All Candidates, after being interviewed by the Committee, were recommended to stand for the election. The Chairman invited a motion to receive and adopt the report from Nomination Committee Chairman NIPP Senator Spencer Li. Motion was moved by Sha Tin Junior Chamber, and was seconded by Victoria Junior Chamber. The motion was put to vote. Voting Result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

17. Election of 2002 National Officers

Nomination Committee Chairman Senator Spencer Li took the chair.

17.1 Appointment of Parliamentarian

Nomination Committee Chairman appointed PNP Senator Major Tang as Parliamentarian of the Election session.

17.2 Appointment of Recording Secretary

Nomination Committee Chairman Senator Spencer Li appointed JC Brenda Lam of Hong Kong Jayceettes Junior Chamber as Recording Secretary.

17.3 Appointment of Scrutineers

Nomination Committee Chairman Senator Spencer Li appointed Senator Arthur Lui of Dragon Junior Chamber, Senator Andrea Suen of Lion Rock Junior Chamber and Joseph Ho of Ocean Junior Chamber as the Scruitineer of the Election session.

17.4 Explanation of Voting System

Nomination Committee Chairman Senator Spencer Li appointed JC Shirlee Leung of Ocean Junior Chamber as timekeeper.

Explanation of the Voting System were given by Nomination Committee Chairman Spencer as follows:

In accordance with the By-law 11-16-3, the election at the General Assembly would be done by secret balloting with more than 50% of the total votes cast at the General Assembly in order to be elected. Nomination Committee Chairman Spencer further reminded all Chief Delegates that in accordance with By-law 10-6 "Election of National Officers", the total number of Chapter Votes should be cast in one lot. In accordance with By-law 10-8, voting strength in relation to the election of elective national offices was calculated based on LOM's membership declaration in the September Joint Board Meeting. Voting strength of each LOM comprised of affiliation vote, membership vote and executive vote.

17.5 Establishment of Voting Strength

Recording Secretary Brenda conducted a roll call and confirmed that the voting strength was as follows :

Chapter	Affiliation Vote	Membership Vote	Executive Vote	Total Voting Strength
Victoria	1	3	4	8
Kowloon	1	1	4	6
Island	1	1	5	7
Peninsula	1	4	5	10
HK Jayceettes	1	3	4	8
Lion Rock	1	3	5	9
Harbour	1	3	5	9
Yuen Long	1	2	4	7
Tai Ping Shan	1	2	4	7
Bauhinia	1	2	5	8
Dragon	1	2	4	7
East Kowloon	1	2	5	8
City	1	4	5	10
Queensway	1	1	5	7
North District	1	2	5	8
Ocean	1	3	5	9
Sha Tin	1	1	3	5
Apex	1	3	5	9
Total				**142**

It was confirmed that the simple majority was 72, 2/3 majority was 95, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12.

With respect to the recommendation made in the report of Nomination Committee, Nomination Committee Chairman Spencer invited a motion to grant waiver to candidate Christina Ng who

failed to meet the specified requirement as stated in By-law 11-12-2(c) and 11-6-1 of HKJC before she could stand for election. Motion was moved by Dragon Junior Chamber, and was seconded by Ocean Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

With respect to the recommendation made in the report of Nomination Committee, Nomination Committee Chairman Spencer invited a motion to grant waiver to candidate Emily Au Yeung who failed to meet the specified requirement as stated in By-law 11-12-2(c) of HKJC before she could stand for election. Motion was moved by Peninsula Junior Chamber, and was seconded by Yuen Long Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

With respect to the recommendation made in the report of Nomination Committee, Nomination Committee Chairman Spencer invited a motion to grant waiver to candidate Judith Tam who failed to meet the specified requirement as stated in By-law 11-6-1 of HKJC before she could stand for election. Motion was moved by Apex Junior Chamber, and was seconded by City Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

Nomination Chairman invited a motion to close the nomination. Motion was moved by Sha Tin Junior Chamber, and was seconded by Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

17.6 Presentation of Candidates and Balloting following each presentation

17.6.1 National President
Candidate Senator Tony Chan presented a 5-minute speech.
Voting and balloting was made.

17.6.2 National Executive Vice Presidents
Candidates Annie Lo and Senator Alice Liu presented a 4-minute speech each.
Voting and balloting was made.

17.6.3 National Vice Presidents
Candidates Christina Ng, Jimmy Bonds Lam, Senator Emily Au Yeung, Judith Tam and William Wong each presented a 3-minute speech.
Voting and balloting was made.

17.7 Announcement of Results:

Before the announcement, NLDD Scarlett presented certificates of Leadership Program – Basic Training and Advanced Level Training to the training participants.

All ballots were counted by the scrutineers and the results verified by Nomination Committee Chairman. The election results were as follows: -

Candidate	Post	For	Against	Abstain	Void	Elected
Tony Chan	NP	142	0	0	0	Yes
Alice Liu	NEVP	142	0	0	0	Yes
Annie Lo	NEVP	142	0	0	0	Yes
Christina Ng	NVP	129	7	6	0	Yes
Jimmy Bonds Lam	NVP	129	0	13	0	Yes
Emily Au Yeung	NVP	142	0	0	0	Yes
Judith Tam	NVP	142	0	0	0	Yes
William Wong	NVP	128	8	6	0	Yes

Nomination Committee Chairman Senator Spencer Li thanked all members of the nomination committee: PNP Senator Major Tang, PNP Senator Larry Lau, PNP Senator Spencer Suen, and PNP Senator Louise Chan. He also thanked the scruitineers Senator Arthur Lui, Senator Andrea Suen and Joseph Ho, recording secretary JC Brenda, timekeeper JC Shirlee, Convention Director Senator Ellen, and Lion Rock Junior Chamber for the smooth arrangement of the election.

Nomination Committee Chairman Senator Spencer Li congratulated all elected officers and wished them all the best in their terms of office in 2002, and invited a motion to destroy all ballot papers. Motion was moved by City Junior Chamber, and was seconded by Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR=18; AGAINST=0; ABSTAIN=0. Motion carried unanimously.

18. Appointment of National Secretary General for 2002

NP Elect Sen. Tony Chan proposed to appoint Rose Mao of East Kowloon Junior Chamber to be the NSG in 2002. The Chairman invited a motion to approve the appointment. Motion was moved by Yuen Long Junior Chamber and was seconded by East Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

19. Appointment of National Honorary Treasurer for 2002

NP Elect Sen. Tony Chan proposed to appoint William Kwan of Queensway Junior Chamber to be the NHT in 2002. The Chairman invited a motion to approve the appointment. Motion was moved by Ocean Junior Chamber and was seconded by Apex Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

20. Appointment of National General Legal Counsel for 2002

NP Elect Sen. Tony Chan proposed to appoint Peter Pang of Dragon Junior Chamber to be the NGLC in 2002. The Chairman invited a motion to approve the appointment. Motion was moved by Dragon Junior Chamber and was seconded by Bauhinia Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

21. Appointment of Honorary Auditor for 2002

NP Elect Sen. Tony Chan propose appointment of David Tsoi as the Honorary Auditor for 2002 to be adopted later since confirmation of proposed Honorary Auditor David Tsoi was not yet obtained due to he was out of town.

22. Appointment of Honorary Legal Advisor for 2002

NP Elect Sen. Tony Chan proposed to appoint Lam Hon Mo to be the Honorary Legal Advisor for 2002. The Chairman invited a motion to approve the appointment. Motion was moved by Island Junior Chamber and was seconded by Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

23. Remarks by National President Senator Michelle Tang

NP Senator Michelle Tang expressed her sincere gratitude to all members, PNPs, Advisors and her husband Alex To for his/her unfailing support during her terms of office and she promised to continue support and serve Hong Kong Junior Chamber in the years to come.

24. Announcement by Convention Director Senator Ellen Tsang

CD Senator Ellen Tsang thanked all delegates and participants for their support to the 2001 National Convention.

25. Any Other Business

25.1 To receive and Adopt the reports from Seminar

25.1.1Theme Seminar

DCD Beatrice Kwong presented the report as circulated on the floor without amendment. She concluded that the theme seminar was successfully held with number of attendants of over 280 including JC members and outsiders. The speakers were Ms Pansy Ho of Shun Tak Holdings Ltd, Mr Jacky Chan of ATV and PNP Senator Alex Tzang. The Chairman invited a motion to receive and adopt her report. Motion was moved by Yuen Long Junior Chamber and was seconded by Sha Tin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

25.1.2 Training Seminars

DCD Beatrice Kwong presented the reports as circulated on the floor without amendment. She concluded that the six training seminars were successfully held with full house attendance, details were summarized as belows. The Chairman invited a motion to receive and adopt her reports. Motion was moved by Hong Kong Jayceettes Junior Chamber and was seconded by Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

Seminar	Topic	Speakers	No. of attendants
I	Start from Rich Dad Poor Dad	Joey Chan, Otto Yeung	92
II	Coaching – The New Trend of Personal Development	Unico Chan	93
III	Social Manner	Mary Cheung	105
IV	Affinity Energy	Florence Tse, CM Chung, KH Wong	97
V	Enneagram	Unico Chan	102
VI	Maximizing children potential	Fritz Pan	96

25.2 President Jimmy Bonds Lam of Victoria Junior Chamber proposed a motion to thank NP Senator Michelle Tang for her hard works and dedications to Hong Kong Junior Chamber and was seconded by President Judith Tam of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

25.3 Presentation of graduation certificate of President Academy

National Leadership Development Director Scarlett Wong invited NP Senator Michelle Tang to present the certificates.

NEVP Andrea Suen invited NP Senator Michelle Tang to present the IG certificate to Joseph Ho of Ocean Junior Chamber.

25.4 Adoption of 2000 Audited Account

Minutes of 1st Extraordinary General Meeting Of Hong Kong Junior Chamber Held on Friday November 2, 2001, 7:00pm At Seminar Room, 1/F Bonham Strand East, Sheung Wan, Hong Kong

Present:

Senator Michelle Tang	National President
Jimmy Bonds Lam	President – Victoria JC
Donna Lau	President – Kowloon JC
Billy Ho	President – Island JC
Ada Koo	President – Peninsula JC
Joanne Li	President - HK Jayceettes JC
John Ng	President – Lion Rock JC
Judith Tam	President – Harbour JC
Shirley Lai	President – Yuen Long JC
William Wong	Acting President – Tai Ping Shan JC
Esther Ng	President – Bauhinia JC
Lau Wing Hong	President – East Kowloon JC
Amos Shek	President – City JC
Nini Chia	Acting President – Queensway JC
Fiona Fok	President – North District JC
Eric Lo	President – Ocean JC
Tony Wong	President – Shatin JC
Cindy Wong	President – Apex JC

In Attendance:

Spencer Li	National Immediate Past President
Tony Chan	National General Legal Counsel
James Tsui	National Executive Vice President
Cecilia Cheung	National Vice President
Annie Lo	National Vice President
Francesca Ng	National Vice President
Eliza Pang	National Vice President
Peter Pang	National Vice President
Alva Portia Leung	National Public Relations Director
Shirley Pun	National Business Director
Henrietta Tsang	National Records & Recognition Director
Scarlett Wong	National Leadership Development Director

Absence with Apology:

Charles Lau	President – Dragon JC

1 Open Exercise:

1.1 Meeting Call to order

NP Michelle Tang took the chair and called the meeting to order at 7:15pm.

1.2 Recitation of JCI Creed

NP Senator Michelle Tang invited NGLC Senator Tony Chan to lead the recitation of JCI Creed.

1.3 Recognition of Guests

2000 NHT Cecilia Cheung invited a motion to adjourn the adoption of the audited Income and Expenditure Account for the year ended 31st December 2000 to further notice. She noted that this was not in compliance with Section 122 of Companies Ordinance and Clause 11 of the Articles of Association of Hong Kong Junior Chamber. The motion was moved by Ocean Junior Chamber and was seconded by Island Junior Chamber. Tai Ping Shan Junior Chamber raised a question on the reason for such delay and NHT Cecilia Cheung explained that it was due to the non-completion of Sapporo World Congress accounts. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

25.5 NHT Bowen invited a motion to thank for the hard work of Hon. Auditor David Tsoi for year 2001. The motion was moved by Ocean Junior Chamber and was seconded by City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

25.6 City Junior Chamber proposed a motion to thank the Convention Director Senator Ellen Tsang and Lion Rock Junior Chamber for the hard work and contribution to make the National Convention a memorable one. The motion was seconded by Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously.

26. Adjournment

The Chairman invited a motion to adjourn the General Assembly until the next General Assembly. Motion was moved by Tai Ping Shan Junior Chamber and was seconded by City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion Carried unanimously. The meeting was adjourned at 6:37pm.

National President Michelle Tang	Lydia Chiu
Chairman	National Secretary General

(e) while maintaining a diversity of our LOMs to cater for the needs of different people, we should institutionalize a system to allocate prospective members to LOMs based on their aspirations; and

(f) we should promote the public image of the Hong Kong Junior Chamber by forming strategic alliance with reputable outside organizations.

The revised definition of our target membership avoids the impression that we are mainly looking for wealthy members. Instead, the Ad Hoc Committee proposes that we should recruit members who have the right attitudes towards the community.

IMPLEMENTATION PLAN

The Ad Hoc Committee recommends the following steps to achieve the proposed membership strategies –

(a) A dedicated task force should be set up at the NOM level to monitor the implementation of the proposed membership strategies, and to revise the strategies and implementation plans where necessary;

(b) NOM should set up a "Star Jaycees Program" to enhance its public image. Prominent Jaycees should be invited to help market the organizations;

(c) We should attempt to attract more public attention by participating more actively in community affairs that are Hong Kong Junior Chamber is traditionally strong at, e.g. continual training. The Community Concern Group should be re-activated and given more resources;

(d) Members should be grouped into different interest groups so that the Community Concern Group could always tap their views on issues that relates closely to the Hong Kong Junior Chamber;

(e) The Training and Development Committee should be tasked to develop new training programs for NOM and LOM officers to help foster a more marketing oriented approach in membership extension and retention.

11 November 2001

MINUTES OF THE OPEN FORUM OF THE 36TH NATIONAL CONVENTION HELD ON SUNDAY, 23RD SEPTEMBER 2001 AT 9:30 P.M. AT BALLROOM II, REGAL AIRPORT HOTEL, HONG KONG

Present:	Senator Ellen Tsang	Convention Director, Chairman
	National Board	
	Senator Michelle Tang	National President
	Senator Spencer Li	National Immediate Past president
	Senator Tony Chan	National General Legal Counsel
	Senator Andrea Suen	National Executive Vice President
	James Tsui	National Executive Vice President
	Cecilia Cheung	National Vice President
	William Kwan	National Vice President
	Annie Lo	National Vice President
	Francesca Ng	National Vice President
	Eliza Pang	National Vice President
	Peter Pang	National Vice President
	Lydia Chiu	National Secretary General
	Bowen Wong	National Honorary Treasurer
	Patrick Au Yeung	National Membership Director
	Judith Chau	National Publication Director
	Hope Lau	National Administration Director
	Alva Portia Leung	National Public Relations Director
	Louisa Lo	National Community Affairs Director
	Henrietta Tsang	National Records and Recognition Director
	Scarlett Wong	National Leadership Development Director
	William Wong	National International Affairs Director
	In Attendance	
	Senator Lew Wen Teik	JCI Executive Vice President
	Senator Larry Lau	National Presidential Advisor
	Chief delegates and members of VJC, KJC, IJC, PJC, HKJTT, LRJC, HJC, YLJC, TPSJC, BJC, DJC, EKJC, CJC, NDJC, OJC, SJC and AJC of total 74 participants.	
	Absence with Apology	
	Shirley Pun	National Business Director

Opening Exercises

1. Meeting Call to Order

   Convention Director Senator Ellen Tsang took the chair and called the meeting to order at 9:38 a.m.

2. Recitation of JCI Creed

   The Chairman CD Senator Ellen Tsang invited NPA Senator Larry Lau to lead the recitation of JCI Creed.

3. Recognition of Guests
   The Chairman CD Senator Ellen Tsang recognized the presence JCI Executive Vice President Lew Wen Teik, NPA Senator Larry Lau and PNP Senator Louise Chan.

4. Opening Remarks by Chairman

The Chairman CD Senator Ellen Tsang expressed that the Open Forum was a very good chance for members to express their opinion towards the National Board.

NPA Senator Larry Lau also commented that he was glad to see that there were about 50 members attended the Open Forum at the start. It showed the members' concern on the development of JC.

5. Forum session

i. SJC President Tony Wong raised concern on the mailing charges of NOM is comparatively high and would NOM to consider a price reduction or sending the circulars through E-mails. NAD Hope replied that it was because of the current high postage charges from the Post Office and part-time helpers. NGLC Tony supplemented that sending circulars through E-mails is a good idea but currently there is no information/data base available in the NOM. Further, NOM have to take care those members who don't have E-mail accounts. Taking his advice, IT Commission would set up comprehensive software and to update the E-mail addresses of members for future communication through internet. NHT Bowen also supplemented that the cutting of the mailing frequency would save cost however, this will adversely affect the LOMs' promotion activities. Lastly, NP Michelle stated that the matter would be taken into consideration.

Action: NHT Bowen to analysis the figure of sending circulars by mailing throughout the year before making the decision on adjustment of mailing price

Follow up: the cost calculation was submitted to NOM Board meeting and to be re-considered by 2002 Administration

At this junction, NP Michelle stated that NOM would take serious consideration to all the comments and recommendation made from the floor. Follow up action and feedback will be given within one month of the Forum.

ii. EKJC PP Rose raised concern on the progress of "Right Decisions Program". NCAD Louisa replied that the delay was due to the application of Quality Education Fund (QEF) was failed. Thus the program was put to late 2001. Two training programs of trainers and students camp had confirmed to be held in November and December respectively.

Action: NCAD Louisa to follow up the progress of training programmes
Follow up : RDP training and day camps had been held at Dec 2001

iii. IJC PP Duncan Tai questioned on the outstanding work of NOM referred to the LRPC report. NP Michelle replied that the LRPC recommendation had been seriously discussed at the NOM Excom Meeting at the beginning. Most of the work has been completed or in progress. Please refer to NP's report at the Convention Manual.

iv. SJC IPP Norm Lau questioned on (1) the execution plan of membership database in the Chamber Office (2) the progress of the purchase of new Chamber Office. NVP Eliza replied on the 1st question that the IT Commission Paul Wong is working on the web site and the E-mail database would be included. She supplemented that we can share the chapters' database at the moment.

Action: NSG to ask LOM to provide the member email database on or before October 24, 2001
Follow up: NVP Eliza had sent request letter. Response was low.

NP Michelle replied on the 2nd question that the two proposals of the Purchase of new Chamber Office had been sent to Trustee for consideration. Trustee declined the proposal due to the bad economic situation of HK and the deep concern on the bearing of the high recurrent expenses incurred from new office.

v. OJC PP Joseph Ho concern on (1) the cancellation of Community Concerns Group (CCG) further limited the channels for members to express their views on social policies and issues (2) there is also repetition of work between the IAC and NIAD. Would NOM to re-organize the Board structure to maximize the efficiency and effectiveness. NGLC Tony replied that the past record of CCG shown that the group only submitted 1-2 policy reviews to government and the impact is minimal. Most important is the manpower in that area was rare. In that case, we would rather devote the manpower in training for members. We may consider this issue for the coming year.

Action: to be-considered by 2002 Administration

NP Michelle replied on the 2nd question that it was a good idea. Will be re-considered by 2002 Administration

Action : to be reconsidered by 2002 Adminstration

vi. OJC PP Joseph Ho concern on the repetition of visits to China by different groups at LOM level. Would NOM to consider building up a network between groups to save resources and manage manpower more efficiently. NEVP James replied that meeting had been made with 中聯辦莫錦強 last month as regards of the further co-operation of LOM and ACYF. MAC of NBN will consolidate the work.

Action: MAC of NBN to consolidate the work
Follow up: work was being done by MAC of NBN

vii. SJC PP Norm Lau directed question to NPRD Portia that the consolidated database for sponsorship and media press to be done by NOM. NPRD Portia agreed the importance and replied that NOM have media contact list on hand. But for sponsors list, assistance was required from chapters to gather the information. NVP Francesca supplemented that NOM would prepare forms for LOMs for the consolidation of the sponsor and media press list.

Action: NVP Francesca to send request letter of sponsor/media contacts
Follow up: completed. Response is low.

viii. YLJC P Shirley Lai raised concern on the plan to issue the membership card. NMD Patrick replied that there has not enough stock for the re-printing of membership cards. NEVP James supplemented that in consideration of the usage of the card is few and to save the continual administration cost, it is not quite recommended to issue.

Follow up questions on the membership identity if no membership card. NP Michelle supplemented that the issue of identity, it can be replaced by the co-branded credit card which serve the purpose and cost saving.

ix. IJC PP SC Mok raised concern on (1) the channel mechanism for general members apart from Open Forum, which held only once a year. (2) The minutes for last year's Open Forum is not available in the Convention Manual, it seemed that there is no way to reflect the completion of work by NOM in respond to the opinion and comments raised by general members. 2000 CD Senator Arthur replied on the 2nd question that it was a very good idea; the inclusion of minutes of the last year's Open Forum is not a general practice. He suggested including the minutes of the Forum started from 2001. NP Michelle replied on the 1st question that members are welcomed to express their opinion to the NOM at anytime. There were a lot of channels i.e. through writing, phone or email. There were also official Joint Board meetings in Jan, Apr, July and Sept each year for members to express their

views.

Action: NGLC Tony to follow up the completion of 2000 & 2001 Open Forum minutes
Follow up: 2001 minutes had been completed

x. PNP Louise directed questioned to NP Michelle on (1) the objectives of the National Board this year (2) the grading of achievements of this year by A, B, C, D and E (3) the other achievements or defects. NP Michelle replied on the 1st question that the primary objective of the National Board is to promote entrepreneurship among members, increase membership and management effectiveness as stated in the Policy Manual and Plan of Action in the annual Policy Manual. On 2nd and 3rd question, NP Michelle replied that the work done of the year was quite satisfactory and members are generally accepted the concept of Entrepreneurship and some projects were launched in line with the theme. NP Michelle thought that the overall direction was right. For the grading of achievement, it would be rather leave it to the general members to comment. In terms of membership, it was quite satisfactory that to maintain a stable membership although we played hard to launch different programs. In this issue, a Membership Strategy Forum was going to be held to discuss the direction after this session. In terms of organizational management effectiveness, the merging of some areas like mainland affairs had improved the management effectiveness. About IT area, a new website had been done which improved the overall administration.

xi. VJC P Jimmy Bonds Lam questioned on the progress of the JC uniform. NAD Hope replied that a competition among chapters for the design of the uniform had been held. However, no consistent decision has been made because some want to remain the same while some prefer a total change. And, we did not receive any entry of new uniform design. NGLC Tony supplemented that there is no response among members and chapters on the uniform design, so we assume there will be no change in the JC uniform.

Action: NAD Hope to follow up and collect the feedback from LOM P's suggestion again.
Follow up: completed. To be re-considered by 2002 Adminstration

xii. EKPP Rose directed questioned to NAD Hope that would NOM to consider imposing charges if LOM failed to use the chamber rooms after booking. NHT Bowen replied that currently NOM have no such penalty or charges on Chapters for not showing up. And NOM would not encourage charging LOM on this issue. The matter can be discussed in next Board meeting.

Action: to be discussed in next Board Meeting
Follow up: after discussion, it was resolved penalty would not impose

xiii. CJC member Jimmy complimented the launching of Certificate Leadership Training Programmes and concerned on the continuation of this programmes in the coming years. NGLC Tony replied that NOM basically would continue launching these kinds of workshop or programmes while emphasis would be placed on business and leadership.

xiv. SJC PP Norm questioned on the consolidation or conclusion of the evaluation meeting for mid-year evaluation submitted by LOMs. NSG Lydia replied that the consolidation had been sent to LOMs. While the minutes of the evaluation meeting was now in progress.

Action: NSG to complete it within one month
Follow up: completed

As there were no further questions from the floor, the Forum was ended.

6. Closing remarks by Chairman:
The chairman CD Ellen Tsang thanked the chapters and floors for engaging in the Open Forum. She promised that the minutes of the forum will be given to chief delegates soon and this will also be included in next year's Convention Manual.

NPA Senator Larry Lau commented that in view of the overall environmental changes, running a voluntary organization is harder than before. Questions should focus more on the long-term development of HKJC rather than too focus on the administration. He also suggested that chapters should pay more contribution to the NOM while they are asking for resources and support from NOM. Only by that NOM would become stronger. The foundation and the good prospects started from a strong base from chapters.

7. Adjournment:
The meeting was adjourned at 11:00a.m.

Approved by :
Convention Director Ellen Tsang
Chairman

Prepared by:
Vicky Yuen
Recording Secretary

Minutes of 1st Extraordinary General Meeting Of Hong Kong Junior Chamber Held on Friday November 2, 2001, 7:00pm At Seminar Room, 1/F Bonham Strand East, Sheung Wan, Hong Kong

Present:

Senator Michelle Tang	National President
Jimmy Bonds Lam	President – Victoria JC
Donna Lau	President – Kowloon JC
Billy Ho	President – Island JC
Ada Koo	President – Peninsula JC
Joanne Li	President - HK Jayceettes JC
John Ng	President – Lion Rock JC
Judith Tam	President – Harbour JC
Shirley Lai	President – Yuen Long JC
William Wong	Acting President – Tai Ping Shan JC
Esther Ng	President – Bauhinia JC
Lau Wing Hong	President – East Kowloon JC
Amos Shek	President – City JC
Nini Chia	Acting President – Queensway JC
Fiona Fok	President – North District JC
Eric Lo	President – Ocean JC
Tony Wong	President – Shatin JC
Cindy Wong	President – Apex JC

In Attendance:

Spencer Li	National Immediate Past President
Tony Chan	National General Legal Counsel
James Tsui	National Executive Vice President
Cecilia Cheung	National Vice President
Annie Lo	National Vice President
Francesca Ng	National Vice President
Eliza Pang	National Vice President
Peter Pang	National Vice President
Alva Portia Leung	National Public Relations Director
Shirley Pun	National Business Director
Henrietta Tsang	National Records & Recognition Director
Scarlett Wong	National Leadership Development Director

Absence with Apology:

Charles Lau	President – Dragon JC

1 Open Exercise:

1.1 Meeting Call to order

NP Michelle Tang took the chair and called the meeting to order at 7:15pm.

1.2 Recitation of JCI Creed

NP Senator Michelle Tang invited NGLC Senator Tony Chan to lead the recitation of JCI Creed.

1.3 Recognition of Guests

Nil

1.4 Appointment of Parliamentarian

NP Senator Michelle Tang appointed NGLC/NPE Senator Tony Chan to be the parliamentarian.

1.5 Appointment of Recording Secretary

NP Senator Michelle Tang appointed NVP Francesca Ng to be the Recording Secretary of this meeting.

2 Meeting exercise:

2.1 Establishment of Voting Strength

Recording Secretary Francesca Ng confirmed that the total voting strength: 15, simple majority: 8, 2/3 majority: 10.

2.2 Adoption of Agenda

The agenda was moved by William Wong, Acting President of TPSJC and seconded by Tony Wong, President of SJC.
There being no amendment and objection, motion carried.

3 Dissussion

3.1 Adoption of Audited Account of Hong Kong Junior Chamber for the year ended December 31, 2000

Copy of the audited financial statements of Hong Kong Junior Chamber for the year ended of December 31, 2000 had been circulated to all NOM Officers and LOM Presidents by email.

NP Michelle invited NIPP Spencer Li to highlight on the audited account of 2000. NIPP Spencer Li reported that according to the audited account, the total income for 2000 amounted to HK$1,366,578.00 while the net surplus was HK$181,219.00.

At this junction, Recording Secretary NVP Francesca Ng re-confirmed the voting strength as follows:
Total voting strength: 17, simple majority: 9, 2/3 majority: 12.

The motion of adopting the 2000 Audited Account was moved by President Shirley Lai of YLJC, and seconded by President Jimmy Bonds Lam of VJC. The motion was put to vote.

Voting result: FOR = 17, AGAINST = 0 and ABSTAIN = 0.
The motion was carried unanimously.

4. Adjournment

Meeting adjourned at 7:48 pm

Senator Michelle Tang
National President

Francesca Ng
Recording Secretary

HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2000

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HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS

The directors hereby submit their report together with the audited financial statements for the year ended 31st December, 2000.

PRINCIPAL ACTIVITIES

The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

RESULTS AND APPROPRIATION

The surplus of the Chamber for the year is as set out on page 5 in the financial statements. In accordance with the fourth clause of the Memorandum of Association, no amount shall be paid or transferred directly or indirectly by way of dividend, bonus or profit, to the members of the Chamber.

RESERVES

Movements in the reserves of the Chamber are as set out in notes 4 to 7 to the financial statements.

DONATIONS

Total donations made by the Chamber for charitable or other purposes during the year amounted to HK$83,626.

PROPERTY, PLANT AND EQUIPMENT

Movements in property, plant and equipment during the year are as set out in note 3 to the financial statements.

DEBENTURES

No debenture had been issued during the year.

DIRECTORS

The following directors held office during the financial year:-

Mr. LI Wing-kwai	
Ms. TANG Wai-sze, Michelle	
Ms. CHEUNG Heung-ping	(Retired on 30th November, 2000 and elected on 4th December, 2000)
Mr. LAI Kwok-foo, Radius	(Elected on 1st January, 2000 and retired on 31st December, 2000)
Mr. LAM Choi-shuen	(Retired on 31st December, 2000)
Ms. CHAN Chin-ha, Louise	(Retired on 31st December, 2000)
Mr. PAK Fu-hung	(Retired on 31st December, 2000)
Mr. TAI Hung-yu, Duncan	(Retired on 31st December, 2000)
Ms. LAU Lai-wah, Betty	(Elected on 1st January, 2000 and retired on 31st December, 2000)
Mr. MOK Siu-cheung	(Elected on 1st January, 2000 and retired on 31st December, 2000)
Ms. TAM Mei-fong, Heidi	(Elected on 1st January, 2000 and retired on 31st December, 2000)
Ms. TSANG Fung-chu	(Elected on 1st January, 2000 and retired on 31st December, 2000)
Ms. YEN Ngan-wa, Peggy	(Elected on 1st January, 2000 and retired on 31st December, 2000)

INTERESTS IN CONTRACT

Except for the transactions with related parties as disclosed in notes to the financial statements, no contract, commitment or agreement of significance in relation to the Chamber to which the Chamber was a party and in which any of the Chamber's directors or members of its management had a material interest, either directly or indirectly, subsisted at the end of the year or at any time during the year.

At no time during the year was the Chamber a party to any arrangement to enable the Chamber's directors or members of its management to acquire benefits by means of the acquisition of shares in, or debt securities (including debentures) of, the Chamber or any other body corporate.

HONORARY AUDITORS

Tsoi Ha CPA Limited are the Chamber's honorary auditors, who being eligible, offer themselves for re-appointment.

BY ORDER OF THE BOARD

CHAIRMAN

Hong Kong, - 2 NOV 2001

3. PROPERTY, PLANT AND EQUIPMENT

	Leasehold land in Hong Kong on long term lease	Building in Hong Kong on long term lease	Furniture, fixtures & equipment	Total
	$	$	$	$
Cost -				
At 1st January, 2000	872,601	872,601	5,875	1,751,077
Additions	-	-	1	1
At 31st December, 2000	872,601	872,601	5,876	1,751,078
Aggregate depreciation -				
At 1st January, 2000	218,150	218,150	5,685	441,985
Charge for the year	21,815	21,815	-	43,630
At 31st December, 2000	239,965	239,965	5,685	485,615
Net book value -				
At 31st December, 2000	632,636	632,636	191	1,265,463
At 31st December, 1999	654,451	654,451	190	1,309,092

(a) The cost of major furniture and equipment purchased are written off against the Chamber Office Equipment and Renovation Reserve Fund except for $1 capitalised for each year's additions.

(b) The leasehold land and building consists of the one-half share of the cost of the premises situate at 1st Floor, Kamcourt Building, 60 Bonham Strand, Hong Kong. The total cost of the premises amounting to $3,490,405 was shared between the Hong Kong Junior Chamber and the Hong Kong Junior Chamber of Commerce Trust Fund. The Title Deed has been registered in the name of Hong Kong Junior Chamber with an unregistered Declaration of Trust signed acknowledging their one-half share to the property and providing for the entire area of the said premises to be used for the Chamber's activities but the Trust Fund will be entitled to a mutually agreed rental commencing from the date of purchases and also to one half of the sales proceeds in the event of the property being sold.

蔡夏會計師事務所有限公司
TSOI HA CPA LIMITED
Certified Public Accountants

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HONORARY AUDITORS' REPORT
TO THE MEMBERS OF
HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)
(Incorporated in Hong Kong with limited liability)

We have audited the financial statements on pages 4 to 11 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Companies Ordinance requires the directors to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Chamber's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the financial statements give a true and fair view, in all material respects, of the state of the Chamber's affairs as at 31st December, 2000 and of its surplus for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

Tsoi Ha CPA Limited
Certified Public Accountants
Hong Kong
Date 12 NOV 2001

Tsoi Tai Wai, David
Practising Certificate Number P00868

香港中環德輔道中77號恒生大廈801室 Room 801, Hang Seng Building, 77 Des Voeux Road Central, Hong Kong.
G.P.O. Box 939, H.K. Tel: (852) 2882 2700 Fax: (852) 2882 2720, 2882 2713 E-mail: thcpaapi@hotmail.com

HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)
BALANCE SHEET AT 31ST DECEMBER, 2000
(Expressed in Hong Kong Dollars)

	Notes	$	$	1999 $
NON-CURRENT ASSETS				
Property, plant and equipment	2(c)&3		1,265,463	1,309,092
CURRENT ASSETS				
Jaycees supplies	2(d)	150,407		170,237
Utility & other deposits		48,020		48,020
Accounts receivable & prepayments		277,529		420,547
Cash and cash equivalents	2(g)	2,274,352		1,894,740
		2,750,308		2,533,544
CURRENT LIABILITIES				
Bid Bond for National Convention		9,000		9,000
Accounts payable & accrued charges		169,574		203,698
		178,574		212,698
NET CURRENT ASSETS			2,571,734	2,320,846
			3,837,197	3,629,938
CAPITAL AND RESERVES				
General Fund - Accumulated Surplus			2,017,200	1,835,981
Chamber Office Equipment and Renovation Reserve Fund	4		408,275	370,429
Special Reserve Fund	5		21,098	21,098
Senators' Fund	6		64,130	75,936
Building Reserve Fund	7		1,326,494	1,326,494
Members' Funds			3,837,197	3,629,938

Approved by the Executive Committee on - 2 NOV 2001

TANG Wai Sze, Michelle
2001 National President

WONG Kwan Shing
2001 National Hon. Treasurer

LI Wing Kwai
2000 National President

CHEUNG Heung Ping
2000 National Treasury Officer

The annexed notes form an integral part of these financial statements

HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER, 2000
(Expressed in Hong Kong Dollars)

	Notes	$	$	1999 $
INCOME				
Membership dues - members	2(e)	704,950		777,600
- prospective members		18,175		26,313
- senior members		65,450		-
Interest earned		80,151		56,857
Subsidy from HKJCC Trustee		28,800		28,800
JCI subsidy		-		5,017
Surplus from Inaugural Ball		179,670		214,178
Donations received	8	17,700		231,897
Postage charges received		202,436		248,217
Sundry income		69,246		78,045
			1,366,578	1,666,924
EXPENDITURE				
ADMINISTRATION		28,800		28,800
Accountancy fee		6,000		6,000
Auditors' honorarium		-		9,222
APDC dues		2,075		2,680
Bank charges & bank interest		18,000		18,000
Building management fee		13,958		16,039
Courier charges		43,630		43,630
Depreciation	2(c)&3	83,626		257,839
Donations made	9	34,184		36,844
Electricity & water		63,889		41,550
Harbour Lights publication		7,035		2,659
Insurance		86,560		85,413
JCI dues		19,709		16,177
Miscellaneous		16,950		23,100
Office cleaning		115,205		135,507
Postage & stamps		61,256		55,742
Printing & stationery		24,360		19,374
Records & recognition		73,260		65,250
Rent & rates	2(f)	7,092		9,913
Repairs & maintenance		318,692		331,405
Salaries & allowances		13,976		28,252
Telecommunication		931		1,460
Travelling - local			(1,039,188)	(1,234,856)
			(146,171)	(318,898)
NOM ACTIVITIES - NET DEFICIT	13		181,219	113,170
SURPLUS OF INCOME OVER EXPENDITURE			1,835,981	1,722,811
ACCUMULATED SURPLUS BROUGHT FORWARD			2,017,200	1,835,981
ACCUMULATED SURPLUS CARRIED FORWARD				

HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS
(Expressed in Hong Kong Dollars)

1. GENERAL

The Chamber is a non-profit making association incorporated in Hong Kong. The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

2. PRINCIPAL ACCOUNTING POLICIES

(a) Statement of compliance

These financial statements have been prepared in accordance with all applicable Statements of Standard Accounting Practice and Interpretations issued by the Hong Kong Society of Accountants, accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Companies Ordinance.

(b) Basis of preparation of the financial statements

The measurement basis used in the preparation of the financial statements is historical cost, and in accordance with accounting principles generally accepted in Hong Kong.

(c) Depreciation

Depreciation is calculated to write off the cost of property, plant and equipment over their anticipated useful lives on a straight line basis as follows:-

Leasehold land held on long term lease	2.5% per annum
Building	2.5% per annum
Furniture, fixtures & equipment	Refer to note 3(a)

(d) Jaycees supplies on hand

Jaycees supplies on hand are valued at the lower of cost and net realisable value. Cost being cost of purchases on a first-in first-out basis. Net realisable value is determined by reference to the sales proceeds of items sold in the ordinary course of business after the balance sheet date, and in other cases, to management estimates based on the prevailing market condition and net replacement cost.

(e) Revenue recognition

Membership dues and interest are recognised on time proportion basis. 25% of initiation fees from prospective membership received during the year are recognised as income on the date of receipt, the remaining 75% are transferred direct to the Chamber Office Equipment and Renovation Reserve Fund.

Donations and subsidies received are recognised on the date of receipt.

Surplus or deficit from activities or projects are recognised on the date of completion of activities or projects.

Postage charges received are recognised on the date of completion of work.

(f) Operating leases

An operating lease is a contract between a lessor and the Chamber for the hire of a specific asset of which substantially all the risks and rewards of ownership remain with the lessor. The lessor retains legal title to the asset but conveys the right to the use of the asset to the Chamber for an agreed period of time in return for the payments of specified rentals.

Rental expenses paid or payable under operating leases are charged to the income and expenditure account evenly over the periods of the respective leases.

(g) Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, amounts repayable on demand from banks and financial institutions which were within three months of maturity when acquired, less advances from banks and financial institutions repayable within three months from the date of the advance.

4. CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND

	$	1999 $
Balance at 1st January, 2000	370,429	358,949
Add : 75% initiation fees received from prospective member	54,525	78,938
	424,954	437,887
Less : Equipment purchased	16,679	67,458
Balance at 31st December, 2000	408,275	370,429

5. SPECIAL RESERVE FUND

The fund was set up to accommodate exchange gain arising from a NOM project. The fund balance at 31st December, 2000 was $21,098 (1999 : $21,098).

The fund was brought forward from 1985.

6. SENATORS' FUND

The fund was established to separately account for senators' activities. Details of the transactions are as follows:-

	$	$	1999 $
Balance at 1st January, 2000		75,936	48,556
Income -			
Senator fees received	105,797		84,500
Expenditure -			
Miscellaneous	8,281		5,934
Senator fee to JCI	64,267		15,794
Senator gatherings deficit	45,055		35,392
	117,603		57,120
(Deficit) / Surplus for the year		(11,806)	27,380
Balance at 31st December, 2000		64,130	75,936

7. BUILDING RESERVE FUND

The fund was set up for the purchase of premises for the Chamber's activities as follows:-

	$	1999 $
Balance at 1st January, 2000 and at 31st December, 2000	1,326,494	1,326,494

8. DONATIONS RECEIVED

Details of donations received are as follows:-

		1999
	$	$
Floating Awards for medals making	-	2,000
School of Hope	11,500	68,500
Ira Kaye Foundation	-	9,300
David Chua Foundation	-	6,901
Turkey earthquake	-	59,400
Taiwan earthquake	-	85,796
Donations for Taiwan	300	-
Donation for Venezuela	5,900	-
	17,700	231,897

9. DONATIONS MADE

Details of donations paid are as follows:-

		1999
	$	$
Po Leung Kuk	-	500
School of Hope	3,626	106,360
The Hong Kong Society for Child Health & Development	-	9,300
Turkey earthquake	-	58,479
Taiwan earthquake	-	83,200
HKJC - 50th Anniversary	80,000	-
	83,626	257,839

10. DIRECTORS' REMUNERATION

Directors' remuneration disclosed pursuant to Section 161 of the Companies Ordinance is as follows:-

		1999
	$	$
Fees	-	-
Emoluments	-	-
	-	-

11. TAXATION

No provision for Hong Kong profits tax has been made in these financial statements as the Executive Committees are of the opinion that the Chamber is eligible for exemption from profits tax under Section 88 of the Inland Revenue Ordinance, Hong Kong.

12. STATUS OF ASSOCIATION

The Chamber is a non-profit making incorporated association which is limited by guarantee and not having a share capital. In the event of the Chamber being wound up, any person being a member or within one year after he ceases to be a member, should be required to contribute to the deficit of the Chamber for a sum not exceeding $10.

13. NOM ACTIVITIES - NET RESULTS

Details and results of NOM activities are as follows, figures in brackets denote deficits from activities:-

		1999
	$	$
ACYF Visit & Reception	-	(5,220)
Associate Member Club	(5,000)	-
Bid Book Seminar	947	572
China Visits	-	(27,428)
Community Concern Group	(7,642)	(1,635)
Drama Competition	-	1,118
Executive Development Program	6,114	6,050
International Affairs	(33,723)	(54,789)
International Affairs Commission	1,806	(8,982)
JCI Prime	-	4,497
Leadership Development	(17,871)	(16,930)
Leadership Seminar	0	2,134
Major Emphasis Theme Fund	(40,500)	(44,115)
Mainland Affairs Commission	(8,370)	(64,965)
Membership Extension	(16,364)	(25,139)
National Business Network	1,350	5,488
On-To-ASPAC Conference	(33,339)	5,218
President's Academy	2,769	(3,480)
Prospective Members Orientation	(69,097)	5,322
Public Relations	(64,761)	(60,204)
Public Relations & Mainland Affairs Commission, Joint Seminar	-	265
Public Speaking	2,247	2,577
School of Hope Opening Ceremony	-	(4,652)
Surplus from TOYP	69,779	1,227
The Greater China Young Entrepreneurs Summit	-	(32,204)
Training & Development Committee	-	3,115
World Congress	1,294	(9,008)
5 Star Program	(2,443)	2,270
50th Anniversary	66,910	-
Information Technology	(277)	-
	(146,171)	(318,898)

14. CHANGE OF NAME

Pursuant to a special resolution passed on 9th June, 2000, the name of the Chamber was changed from HONG KONG JUNIOR CHAMBER (香港青年商會) to HONG KONG JUNIOR CHAMBER LIMITED (香港青年商會有限公司).

Minutes of 2nd Extraordinary General Meeting Of Hong Kong Junior Chamber Held on Saturday December 15, 2001, 2:00pm At Room 408, HKCEC, Wan Chai, Hong Kong

Present:

Senator Michelle Tang	National President
Jimmy Bonds Lam	President – Victoria JC
Ada Koo	President – Peninsula JC
Joanne Li	President - HK Jayceettes JC
John Ng	President – Lion Rock JC
Judith Tam	President – Harbour JC
Shirley Lai	President – Yuen Long JC
Esther Ng	President – Bauhinia JC
Peter Chiu	Acting President – Dragon JC
Lau Wing Hong	President – East Kowloon JC
Amos Shek	President – City JC
Ronald Chung	President – Queensway JC
Fiona Fok	President – North District JC
Eric Lo	President – Ocean JC
Tony Wong	President – Shatin JC

In Attendance:

Spencer Li	National Immediate Past President
Tony Chan	National General Legal Counsel
Andrea Suen	National Executive Vice President
James Tsui	National Executive Vice President
William Kwan	National Vice President
Annie Lo	National Vice President
Francesca Ng	National Vice President
Peter Pang	National Vice President
Lydia Chiu	National Secretary General
Patrick Au Yeung	National Membership Director
Judith Chau	National Publication Director
Henrietta Tsang	National Records & Recognition Director
William Wong	National International Affairs Director

Absence with Apology:

Donna Lau	President – Kowloon JC
Billy Ho	President – Island JC
Allan Leung	President – Tai Ping Shan JC
Cindy Wong	President – Apex JC

1 Open Exercise:

1.1 Meeting Call to order

NP Michelle Tang took the chair and called the meeting to order at 2:25pm.

1.2 Recitation of JCI Creed

NGLC/NPE Tony Chan was invited to lead the recitation of JCI Creed.

1.3 Recognition of Guests
Nil

1.4 Appointment of Parliamentarian
NP Michelle Tang appointed NVP/NGLC des. Peter Pang to be the parliamentarian.

2 Meeting exercise

2.1 Establishment of Voting Strength
Total voting strength: 13, simple majority: 7, 2/3 majority: 9.

2.2 Adoption of Agenda
The agenda was moved by Ronald Chung, President of QJC and seconded by Shirley Lai, President of YLJC. There being no amendment and objection, motion carried.

3 Discussion

3.1 Adoption of Report of Membership Strategy Forum

The report of Membership Strategy Forum had been circulated to all NOM Officers and LOM Presidents by email.

NP Michelle Tang highlighted the importance of the membership issue of Hong Kong Junior Chamber. The Membership Strategy Forum paper would be adopted as a blueprint of NOM and LOMs for the long-term membership strategy of Hong Kong Junior Chamber. Lastly, NP Michelle encouraged all LOMs to executive the same exercise of doing the Membership Strategy Forum for their LOMs.

At this juncture, NSG Lydia Chiu re-established the voting strength as follows:
Total voting strength: 14, simple majority: 8, 2/3 majority: 10.

The motion of adopting the report of Membership Strategy Forum was moved by President Jimmy Bonds Lam of VJC and seconded by President Eric Lo of OJC. There being no further discussions and objections, the motion was put to vote.

The result of the voting was: FOR = 14, AGAINST = 0 and ABSTAIN = 0.
The motion was carried unanimously.

4. Adjournment
Meeting adjourned at 2:44 pm

Senator Michelle Tang
National President

Lydia Chiu
National Secretary General

MEMBERSHIP STRATEGY FOR HONG KONG JUNIOR CHAMBER

INTRODUCTION

For years, the number of Members of the Hong Kong Junior Chamber has been declining. In 1987, the declared membership was 1,300. At the Joint Board Meeting in September 2001, the declared membership (excluding Senior Members) stood at 941. Within a span of 14 years, our membership has decreased by almost 28%!

In August 2001, recognizing the importance of a sufficient pool of quality Members to further the development of the Hong Kong Junior Chamber, NP Senator Michelle Tang set up an ad-hoc committee to look into the matter, with a view to formulating proposals to ensure an increase in both quality and quantity of our Members. The Ad Hoc Committee comprised three members appointed by the NP, viz. Senator Bassanio So, who is also appointed as the Chairman, Alice Liu, and Joseph Ho, and three ex-officio members -- NP and EVP James Tsui, and LRPC Chairman Senator Eddy Wong.

At its meeting on 14 September 2001, the Ad Hoc Committee, after deliberating on the matter, formulated some proposals on the general direction of membership development of the Hong Kong Junior Chamber. The Ad Hoc Committee further recommended that these proposals should be thoroughly discussed at the coming National Convention. Views of the participants should be sought on both the acceptability of the proposed general direction and means to give effects to it.

At the Membership Strategy Forum held on 23 September 2001 during the National Convention, participants discussed the proposals made by the Ad Hoc Committee. While they were in general supportive of the recommendations, some raised concerns about the definition of "quality" and how the proposals could be implemented in light of the prevailing focus on membership number.

Taking into account views received at the National Convention and other written submissions, the Ad Hoc Committee has revised its proposals. These are presented below.

CAUSES OF THE DECLINE

Many people have lamented the reduction in our membership. Often, they will claim that our Members are no longer committed to the organization nowadays. Moreover, the life cycle of our Members are becoming shorter as experienced Members turn inactive and drop out. Others might lay the blame on the worsening economic conditions of the society as a whole.

While the Committee considers that there are truths in these assertions, it nevertheless believe these are not the underlying reasons of the decline in our membership. We need to probe deeper into the situations to find out the real causes.

The Committee opines that the following are the two main causes of the decline in the membership of the Hong Kong Junior Chamber -

(a) absence of a clear and long-term membership strategy. For example, what is our target group and how to reach them?

(b) project oriented management of the organization without adequate focus on the actual needs of Members - both senior and newly joined.

RECOMMENDATIONS

The Ad Hoc Committee proposes the following general directions of membership development -

(a) Hong Kong Junior Chamber should position itself as a leading entrepreneurial organization of young professionally minded people who feel a great responsibility in all questions concerning economical, political and social issues, and are willing to commit themselves to shape their communities and their future;

(b) we should focus on recruitment of quality members and avoid the trap of recruiting downward. If we want quantity, we have to focus on quality. The requirements to obtain full membership status should be tightened;

(c) we should adopt a more customer-oriented approach by considering the needs of members in formulating our year plans. Rather than asking what we should be doing in the next year to make our organization outstanding, we need to ask ourselves what benefits our members will get from participating in the activities planned. In devising the year plan, we should factor in the needs of senior members to encourage their participation. Efforts should be made to build up and maintain a close tie between senior and new members;

(d) more resources should be provided for training of our members and officers. We need more new training programs that cater for the continual need of our members. The training of officers should be strengthened in order to enhance the professional image of the organization;

(e) while maintaining a diversity of our LOMs to cater for the needs of different people, we should institutionalize a system to allocate prospective members to LOMs based on their aspirations; and

(f) we should promote the public image of the Hong Kong Junior Chamber by forming strategic alliance with reputable outside organizations.

The revised definition of our target membership avoids the impression that we are mainly looking for wealthy members. Instead, the Ad Hoc Committee proposes that we should recruit members who have the right attitudes towards the community.

IMPLEMENTATION PLAN

The Ad Hoc Committee recommends the following steps to achieve the proposed membership strategies –

(a) A dedicated task force should be set up at the NOM level to monitor the implementation of the proposed membership strategies, and to revise the strategies and implementation plans where necessary;

(b) NOM should set up a "Star Jaycees Program" to enhance its public image. Prominent Jaycees should be invited to help market the organizations;

(c) We should attempt to attract more public attention by participating more actively in community affairs that are Hong Kong Junior Chamber is traditionally strong at, e.g. continual training. The Community Concern Group should be re-activated and given more resources;

(d) Members should be grouped into different interest groups so that the Community Concern Group could always tap their views on issues that relates closely to the Hong Kong Junior Chamber;

(e) The Training and Development Committee should be tasked to develop new training programs for NOM and LOM officers to help foster a more marketing oriented approach in membership extension and retention.

11 November 2001