

1973
HONG KONG JUNIOR CHAMBER
NATIONAL CONVENTION

(Hosted by Island Jaycees)

OCTOBER 6–7

OFFICIAL
PROCEEDINGS

HONG KONG JUNIOR CHAMBER OF COMMERCE

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In the relatively short history of Jaycees International, we Jaycees have made ourselves the fastest growing service organization in the world. The Jaycees have also shown people around the world the positive contribution to the work of community development Jayceeism could bring. And the world has learn to welcome, respect, and value our existence.

Hong Kong is a place where natural resources are less than limited, and its existence and survival depends on painstaking, everlasting, and imaginative efforts of people. The success of this city in which we all live in has been the results of numerous leaders in various fields who provided the foresight and guidance to make the growth of money and happiness from bare rocks and plain sea water possible. It is this kind of leadership Hong Kong and the world need, and it is this kind of leadership the Jaycees are able to culture and provide.

Jaycees are often regarded as the world's largest and most successful leadership training school. We won this reputation not because we pay and receive professional lectures. We won this reputation because of work, and work through the unique Jaycee way - or "DO-IT-YOURSELF AND LEARN-IT-YOURSELF" way. This Jaycee way, accummulating experience and know-how through diligent and planned works is the guts of what we call "JAYCEEISM".

How to further bring Jayceeism into our community, aggressively and loyally through the Jaycee way is what we all are going to study, learn, and discuss in this Convention. As good citizens, we Jaycees in Hong Kong are responsible and obliged to bring Jayceeism further into our community as other young men and women too, must be given the opportunity to learn how to become leaders of to-morrow. With your enthusiastic participation, I am sure this goal can be achieved.

I welcome you all to this National Convention and I thank all the non-Jaycee guests who are here with us to give us guidance and encouragement.

With a burning hope for a very successful and fruitful Convention, it gives me great honour and pleasure to declare now, that the 1973 Hong Kong Junior Chamber National Convention open.

Delivered at Opening Ceremony of 1973 National Convention.

CDC/YAC COMMISSION PLANNING SESSION

Date : October 6, 1973

Time : 18:00 - 19:10

Chairman : Alexander Tzang

Secretary : Pansy Chan

Attendance : 30 delegates representing Kowloon, Island, Peninsula and Jayceettes

1. The chairman called the session to order at 18:02.

2. The chairman welcomed the delegates to the session and explained that Parliamentary procedure will be the rules of order for the session but relaxation will be made to allow maximum participation. All delegates will have speaking right. Voting will be on "one vote per delegate" basis.

3. Pansy Chan was appointed secretary.

4. The agenda was adopted unanimously.

5. Reports presented by all LOMs as printed in the convention kit were received without amendments.

6. The chairman explained to the assembly the following JCI programs

CDC :	Category 1	Man & His Environment
YAC :	Category 1	Accent on Youth
	Category 2	Prevention of Drug Abuse
		Youth Physical Fitness

The chairman then divided the assembly into 3 groups to brain-storm the following subjects.

Group 1 Chaired by Turner Sinn (Kowloon IPP), the topic was, "Propose a Preliminary idea of a Project that Should involve all LOMs as a whole on Preventions of Drug Abuse". The following were concluded :

a. the disastrous effect of drugs should be revealed to the people of HK i.e. let them know what drugs really are.

b. through education in schools, students are taught the harmfulness of drug to human life.

Group 2 The topic being, "Propose a Preliminary Idea of a Project that Falls into Population Control".. The Chairman was William Douglas. Ivy Wong reported on behalf of the Chairman that this should be a nationwide project and that all local Chapters should participate and contribute their ideas. Stress should be given to the people in the New Territories on Birth Control through the following media :

1. lectures, supplemented by films.
2. press, television and radio.
3. and possibly to set up Advisory Offices in various districts.

Group 3 Jackson Ip (National Hon. Treasurer) was the Chairman. The topic discussed was, "Propose a Preliminary idea of a Project that Could Help the Youth to Uncover their Own Needs and Problems in the Area of Health".

This group also suggested that through Press and Educating the public was be most practical. Especially to young school students, to help them to realize the importance of good physical health.

It was also decided that different areas in the field of health should be covered on a 'one subject each time' basis.

7. Upon the proposal of Turner Sinn and seconded by Jackson Yip, the session unanimously resolved to recommend to the General Assembly that

"the NOM board of directors takes necessary steps to co-ordinate LOM projects so that LOMs will not encounter undesirable repetition of projects when planning their projects"

8. There being no other business, the session was adjourned at 19:10.

MEC COMMISSION PLANNING SESSION

Date : October 7, 1973

Time : 9:00 AM - 10:10 AM

Chairman : Wilson Cheung

Recording Secretary : Julian Leung

Attendance : 27 Delegates representing Victoria, Kowloon, Island, Peninsula and Jayceettes.

1. Chairman called the Session to order.

2. Chairman Wilson Cheung delivered his opening remarks hinting on possible methods on recruiting new members.

3. Julian Leung of Peninsula Chapter was appointed secretary of the Session.

4. The Agenda was proposed by Mr. Peter Tsang & seconded by Mr. Moses Cheng.

5. Each Delegate presents represents 1 vote.

6. LOM delegates reports had been compiled within the Convention kit.

7. The Chair after making an introductory talk on MEC programes invited speakers from the floor and quite a few of the delegates present from various chapters voiced their opinions & followed with sincere discussions.

   Special emphasis had been made regarding quality over quantity in the extension of membership, or should movement & recruitment be confined to persons from certain income brackets.

8. Although there had been enthusiastic discussions on membership extension methods and choice of membership etc., there is only one re-solution to be re-commended to the General Assembly. National board to carry out a year round campaign in re-cruiting members from all walks & life.

   Proposed by : Lucas Tse
   Seconded : Florence Wong

9. There was no other business.

10. Chairman gave his closing remarks & thanked those had attended this commission.

11. The Session was adjourned at 10:10 am.

Secretary : Julian P.H. Leung

PRC/IAC COMMISSION PLANNING SESSION

Date : October 7, 1973

Time : 9:00 a.m. - 10:00 a.m.

Chairman : Jennifer Yip

Recording Secretary : Dora Cheung

Attendance : 18 Delegates representing Victoria, Kowloon, Island and Jayceettes.

1. The Chairman, Miss Jennifer Yip, called the meeting to order at 9:00 a.m.

2. The Chairman extended a warm welcome to all delegates attending this session.

3. Appointment of Secretary - Miss Dora Cheung (HK Jayceettes) was appointed secretary for this session.

4. Adoption of Agenda - The agenda was moved by Ozer Ebrahim and seconded by Mary Fung for adoption.

5. Establishment of Voting Rights - The chairman declared that there will be one vote of each participating delegate.

6. Adoption of Reports - The reports presented by all IAC & PRC Director were adopted without addition or comments.

7. The chairman briefed on the JCI programs - JC Week and Outstanding Young Persons.

   Discussions were carried out on the following suggestions :

   (1) To keep in close contact with JC's usual supporters. They should be constantly informed of our activities by sending them circulars and newsletters.

   (2) To invite public participation in our projects.

   (3) To form a sub-committee to carry out publicity campaigns by publishing series of articles in newspapers over a certain period of time.

   (4) To host a trade fair.

   (5) To promote Jayceeism in schools through leadership training for students.

   (6) To finance needy students.

   (7) To implement sizeable projects with the combined efforts of all local chapters.

8. The following recommendations were arrived at and to be put forward to the General Assembly :

   A) PR - Sub-committee to be formed to publish a series of articles in newspapers. Scope of these articles may cover for example, "Leadership Training" or various controversaries.

   B) IAC - To promote "Student Exchange Programme".

9. There was no other business discussed.

10. The chairman expressed her heartfelt thanks to every participant for their attendance in this session.

11. The session was adjourned at 10:00 a.m.

LDC COMMISSION PLANNING SESSION

Date : October 6, 1973

Time : 6:00 p.m. - 7:00 p.m.

Place : Room 110, Kiangsu-Chekiang College

Chairman : Mr. Jimmy Lau, President, Victoria Jaycees

Secretary : Miss Lily Chung, Hong Kong Jayceettes

Attendance : 32 delegates representing National, Victoria, Island, Kowloon, Peninsula, Jayceettes & Observer

1. Session Called to order

The Chairman called the meeting to order at 6:20 p.m.

2. Chairman's Opening Remarks

The Chairman extended warm welcome to the delegates and stressed that Junior Chamber is an organisation to promote leadership through training programs.

3. Adoption of Agenda

The agenda was adopted with the following deletions due to time element :

6. B. JCI Category 2 Program
i. Management Courses & Business Games

6. C. JCI Category 3 Program
i. Farm Management Training

- carried -

4. Establishment of Voting Strength

Voting right - every representative was entitled to one vote.

5. Presentation of Reports by LOMs Delegates

The Chairman referred to the written reports in the Convention Kit. LDC reports from Kowloon and Peninsula were missing.

6. Discussion on :

A. JCI Category 1 Program

i. Leadership in Action
LIA seminars were being held to attain those qualities towards the achievement of the goals set.

6. C. JCI Category 3 Program

ii. Responsibility of Citizenship

Jaycees can become the more responsible citizens through actual participation and involvement.

iii. Your Organisation & You

JC is a Young-Man-In-Action Group, every member should think what he can do for the organisation.

iv. Effective Speaking

The JC Organisation provides the art to speak effectively through conducting meetings and following the Parliamentary Procedures. Effective speaking facilitates the transaction of business.

v. Training Courses for NOM & LOM Office-Bearers

These Training Courses are to be conducted at the beginning of every year.

7. Resolutions to be Recommended to the General Assembly

The Commission Planning Session of LDC recommends to the National Board of 1974 the adoption of :-

1. LIA courses to the JC members as well as to the public;

2. the implementation of courses on effective communication techniques;

3. the initiation of Office-Bearers Training Course and Orientation for both NOM & LOM at the beginning of the year;

4. the initiation of inter-chapter debates to promote better understanding and to consolidate the ability of each member to speak effectively;

5. the acquisition of JCI Manuals and other relevant literatures to boost our JC Library;

6. the acquisition of suitable materials on leadership and public speaking from the Government Training Division for distribution to all LOM boards;

7. to provide a Manual on the Parliamentary Procedures in a Nutshell to enable any member to adopt such rules when required;

8. to make available a Manual to inform the public of the correct relationship between the organisation and the individual members;

9. to make available for the newly inducted members a J.C. Kit;

10. that a Director be appointed to take charge of the inter-chapter relations.

8. Any Other Business - Nil.

9. Chairman's Closing Remarks

The meeting has to be closed due to lack of time.

10. Adjournment

The Chairman adjourned the meeting at 7:30 p.m.

Lily Chung
Recording Secretary

Jimmy Lau
Chairman

OPEN FORUM

1. The chairman called the forum to order at 12:05

2. The chairman welcomed delegates to the forum and announced that all delegates will be given speaking rights provided recognised by the chairman. Questions may be directed to any of the panel members via the chairman.

3. The chairman then introduced members of the panel.

4. Questions from the Floor to the Panel

(1) Q. From Joseph Lau of Kowloon Jaycees

"What actions have been taken to retain existing members ?"

A. From President Albert Li

"There was officers' training course during which subjects relevant to the question was given. However, regretably participation from LOM officers were poor. We hope the next time around, we'll get better participation.

The LRPC will also make recommendation along this line. Once their recommendation are received, the National Board will consider implementation."

(2) Q. From Felix Chan of Island Jaycees

"What happened to the LRPC ? What results have been obtained ?"

A. From President Albert Li

"The chairman of LRPC will submit his report soon and copies of which will be made available to LOM Presidents & NOM officers in due course."

(3) Q. From Henry Yeung of Peninsula Jaycees

"The theme of this Convention is 'bringing Jayceeism into our community'. May we know how to ?"

A. From President Albert Li & Convention Director Alex Tzang

"This is exactly what we are here to discuss. We must collectively find out why we did not succeed in bringing Jayceeism into the community to the degree we deserve and want to. Then, we must discuss how to re-strengthen our organization. And then discuss possible concrete methods, analyse them and finally adopt them into plan of action."

(4) Q. From Julian Leung of Peninsula Jaycees

"Does the National Board have the right to suspend a local chapter in a manner like what happened to the Lion Rock Chapter ?"

A. From President Albert Li

"The National Board may suspend a LOM which fails to pay their due to the NOM. In this case, over one year in arrear. This decision however must be rectified by the General Assembly and as you know, this will form part of the agenda."

(5) Q. From Jennifer Yip of Jayceettes

"We had had attendance in the 1973 officers' training course. May I know what plans does the NOM have to improve such bad performance & result. Besides, I recommend that the NOM find out the reasons for the poor attendance from certain LOMs."

A. From President Albert Li

"The National Board is still studying the reason for such poor attendance & participation. It is also studying possible methods to make sure that better training will be provided and better results could be obtained. This will of course, include certain recommendations from the LRPC eventually."

The forum was closed at 12:45 p.m.

ORGANIZING A FUND-RAISING CAMPAIGN

It is really a great honour for me to be invited to speak in this National Convention of your distinguished Association. Although I am far from being an expert in fund-raising, I am more than delighted to have this opportunity to share with you some of my humble observations and experiences in this field.

Before I proceed to discuss with you our main subject of "Organizing a Fund-Raising Campaign," I would like to point out firstly that there are, generally speaking, three different types of fund-raising campaigns in Hong Kong, namely,

1. United Fund-raising Campaign
2. Fund-raising Campaign of one organization
3. Fund-raising Campaign of one project

May I now briefly present these three types of fund-raising campaigns to you by way of the following comparative chart :

COMPARISON OF THREE TYPES OF FUND-RAISING CAMPAIGNS IN HONG KONG

Three Types of Campaigns	United Fund-Raising Campaigns	Fund-Raising Campaign of one Organization	Fund-Raising Campaign of one Project
Aim	To raise monies annually for its numerous member agencies	To raise monies annually for that particular organization	To raise monies only for one special project
Proceeds Used For	Operational expenditure of Member Agencies	Operational, building and developmental expenditure of this organization	All expenditure of this special project
Man-Power	Full-time staff and volunteers	Part-time staff and volunteers	Volunteers
Duration of Campaign	2 months to six months annually	2 months to one year annually	2 weeks to six months
Fund-raising Methods	Corporate donations Individual donations Employee Programme Special Events (usually organized by outside volunteers in aid of the united campaign)	Corporate donations Individual donations Special events, such as Flag Day Chairty Ball Variety Show	Corporate donations Individual donations Special events, such as Charity Ball Variety Show Movie Show Bazaar
Examples	The Community Chest of Hong Kong (with 64 member agencies) It is a single campaign which replaces 64 otherwise independent drives for funds	Tung Wah Group of Hospitals Po Leung Kuk Boys' and Girls' Clubs Association Duchess of Kent Children's Othopaedic Hospital	Lions Clubs Joint Charity Ball H.K.U. Variety Show Movie Show for Police Welfare Fund Caritas Bazaar

As I am closely connected with the work of United Fund-raising campaign, in my following discussion, I tend to put more emphasis on the methods and techniques of this type of fund-raising. However, most of the methods and techniques of these three types of fund-raising campaign are basically similar and interchangeably applicable.

A fund-raising campaign can be divided into three stages :

1. Pre-Campaign Stage

Plato said, "The beginning is the most important part of the work." In a fund-raising campaign, we should know what we do ahead of time is what counts most.

(a) Definition and design - The first step is to define problem, search out the pertinent facts and opinions, and make a plan for the campaign design, with plenty of representative help and concurrence.

(b) Involvement in program - Constantly, and certainly as early as possible in the precampaign stage, institutions should work hard for effective involvement in program, especially among those in a position to do the cause the most good.

(c) Determination of the case for the appeal - Good planning should make sure that the case for fund-raising does what a good case is supposed to do : cover the ground, aim high, catch the eye and ear, warm the heart and then stir the mind to the convinced conclusion that the cause has importance, relevance and urgency.

(d) Selection of the leadership - Never settle the leadership for anything less than the first-class attention of a first-class man, preferably somebody with incandescent eyeballs, but above all somebody who evokes faith and confidence because he always has more than enough of both to spare.

(e) Setting standards for giving - And finally, it will be found that the measurements of victory depend on the giving standards and the quota systems; from the inside out and at each successive level of the campaign.

2. Formal Drive Stage

At this stage there should be an accepted plan, a time schedule and a budget. The leadership should be all fired up and ready to go. It should be known who the right workers are, how many are needed, and how to get them. The following four points are very important for this Formal Drive Stage :

(a) Campaign leaders should press for planned accomplishment from the campaign opening to its closing by keeping the campaign on target and lively with elan, esprit de corps, good gossip, publicity, high morale and recognized achievement.

(b) Campaign should open and close on schedule with interim deadlines set and maintained.

(c) There should be spaced and well-attended report meetings with purposeful fun, instruction and report sharing.

(d) Regular communications to leaders and solicitors should be maintained to cover problem solution, soliciation "standings" and achievements. All media should be used, including personalized letters.

Fund-raising campaigns are of the intensive, short, recurrent type and require all the stimulation that can be provided. Experience has indicated that once campaign plans are complete, both above and below average campaigns progress at the same speed through the campaign opening. Thereafter, below average campaigns become consistently slower in contrast to more successful ones. Among tests of why some campaigns are more successful than others, one factor stands out as a great advantage - "momentum".

"Momentum" is a sort of fervor made up of enthusiasm, zeal and the determination to succeed which permeates any fully prepared, organized and successfully launched campaign. With this "momentum" we can keep alive and vibrant the feeling that the cause is relevant, important and urgent. We can measure it by these indications :

(a) Frequent, well attended report meetings.

(b) Assignments taken and promptly reported on.

(c) Favourable and frequent gossip about the campaign.

(d) Suggestions, ideas, plans and leadership emanating from the volunteers rather than the professional staff.

"Momentum" is the most important administrative factor with which the campaign management will have to deal. Without it no campaign can succeed.

3. Post-Campaign Stage

Whatever the result, even with full victory, every campaign winds up with unfinished business. And the one important thing to say about Post-Campaign clean-up efforts is that they should always be planned in advance of the scheduled campaign closing. This includes :

(a) Solicitor follow-up on unfinished calls.

(b) Rewards, recognitions, appreciations for extra jobs done.

(c) No time be lost in holding vital post campaign meetings by professional staff and by volunteers. These could cover what was :

. Good . Bad
. Useful . Worthless
. A Bargain . Costly
. Statistically reported

For example, expenses, publicity, printed material, meetings, types of solicitations should be weighed for what was either good or fruitless, what procedures produced best results, and what should be abandoned.

(d) Recommendations should be promptly put into a formal report for current and future fund-raising leaders.

Lastly, let me briefly outline some of the fund-raising's standard techniques :

1. Effective fund-raising is never easy, but it can always be simple :

   (a) Get the advocates committed by their own words, deeds, and gifts;
   (b) Organize to achieve reasonable coverage;
   (c) Aim all your promotion, in an atmosphere of pride and responsible concern for the continuity, towards the arts of good conversation.

2. All Campaigns should create and sustain the mode of relevance, importance and urgency, with an attitude of faith, and confidence.

3. Program should always be kept ahead of fund-raising in everything planned and all you do. Sell the opportunities and not the deficiencies, never forgetting that money flows to promising programs.

4. Every good campaign is essentially a public relations operation - an aggregate of the tremendous trifles by which any enterprise wins and holds public approval :

   good manners
   pleasurable experiences
   recognition for achievement, and
   proof the all the sacrifice anyone made was worth far more than it cost.

5. And never fear pressure. Seek it out and use it in full and cheerful measure. Without its leverage, in terms of quotas and deadlines, nothing will move, and your campaign will languish and die.

6. Perhaps above all, giving every step a plan and every move a timing, and if all else goes blank, just remember that the essence of it all is that somebody, with some good reasons, has to see somebody about giving some money for the advancement of some good cause.

9. to make available for the newly inducted members a J.C. Kit;

10. that a Director be appointed to take charge of the inter-chapter relations.

8. Any Other Business - Nil.

9. Chairman's Closing Remarks

The meeting has to be closed due to lack of time.

10. Adjournment

The Chairman adjourned the meeting at 7:30 p.m.

Lily Chung
Recording Secretary

Jimmy Lau
Chairman

HONG KONG JUNIOR CHAMBER

MINUTES OF THE GENERAL ASSEMBLY

OF

THE EIGHTH (1973) NATIONAL CONVENTION

Held at Kiangsu-Chekiang College, 20 Braemer Hill Road, North Point, Hong Kong on Sunday, October 7, 1973 at 2:45 p.m.

Present: Members of the National Board

Albert Li (National President)
John Chan (Vice President)
Stephen Hartanto (Vice President)
Florence Wong (Secretary General)
Jackson Ip (Hon. Treasurer)
Sonny Yu (Director)
Lucas Tse (Director)
Chilip Kwan (Immediate Past President)

Members of Victoria Junior Chamber

Jimmy Lau (President and Chief Delegate)
Stephen Chow (Vice President)
Kenneth Kwok (Vice President)
John Khin Kla (Acting Hon. Secretary)
Philip Ng (Director)
Peter Lo (Director)
John J.S. Kwan (Director)
Vincent Ip (Immediate Past President)
Henry Young
A. Sukur Hamidou
Chen Wing Jeuk

Members of Kowloon Jaycees

Joseph H.H. Kwong (Acting President & Chief Delegate)
Louis Ng (Director)
Larry Chan (Director)
Turner T.K. Sinn (Immediate Past President)
Josef Lau
Raymond Chung
M. B. Lam
R. Ratan
W. H. Tam (Observer)
Dominic Lee (Observer)

Members of Island Jaycees

Alex Tzang (President and Chief Delegate)
Roy Tan (Vice President Operations and Deputy Chief Delegate)
Ozer Ebrahim (Vice President Programs)

Irying Koo (Hon. Secretary)
F. K. W. Chan (Hon. Treasurer)
Eric Yung (Director)
David Lam (Deputy Director)
Richard W. K. Lee (Immediate Past President)
Philip Au
Valen Chan
Nelson Ho
W. K. Lam
Tony Fok
Raymond Teng
Albert Au
Patrick Choi (Observer)

Members of Peninsula Jaycees

Wilson Cheung (President & Chief Delegate)
Peter Tsang (Vice President Operations)
Andrew Lam (Vice President Programs)
Leung Pay Hon (Hon. Secretary)
Thomas K. C. Lee (Hon. Treasurer)
Vico C. H. Yip (Director)
Timothy Lui (Immediate Past President)
Michael Chan
Eddy Ko
David Lee
Moses Cheng
Allan Ngan
Charles Man
Chan Chung Man
K. L. Pang
Tang Siu Wai
A. Shum
Lawrence Szeto

Members of Hong Kong Jayceettes

Jennifer Yip (President & Chief Delegate)
Joyce Tzang (Vice President Operations)
Lily Chung (Vice President Programs)
Annie Tsui (Hon. Secretary)
Esther Pang (Hon. Treasurer)
Pansy Chan (Director)
Teresa Pau (Director)
Ivy Wong
Sandie So
Hester Cheung
Alice Tsoi
Sophie Lee
Ingrid Cheung
Mary Fung
Colia Yao
Shirley Lo
Betty Lee
Dora Cheung
Ella Lo (Observer)

Narcissus Chung (Observor)
Pauline Ng (Observor)
Catherine Yiu (Observor)
Ella Chan (Observor)
Helena Lee (Observor)

1. The National President called the meeting to order at 2:45 p.m.

2. The Convention Director led the recital of the Jaycee Creed.

3. Recognition of Guests and Distinguished Jaycees

The Chairman recognised Miss Hazel Lo, Founder and Past President of Hong Kong Jayceettes.

4. Recognition of Chief Delegates

Victoria - Jimmy Lau
Kowloon - Joseph H.H. Kong
Island - Alex Tzang
Peninsula - Wilson Cheung
Jayceettes - Jennifer Yip

5. Establishment of Voting Strength

Victoria	- 55 paid up members	5 + 4 = 9
Kowloon	- 30 paid up members	5 + 3 = 8
Island	- 35 paid up members	5 + 3 = 8
Peninsula	- 52 paid up members	5 + 4 = 9
Jayceettes	- 30 paid up members	5 + 3 = 8

Total = 42
Simple majority : 22
2/3 majority : 29

6. Adoption of Agenda

Proposed by Island and seconded by Victoria the Agenda was amended to read :

6. Adoption of Agenda (15:30 hrs)

9. To receive and adopt Reports submitted by NOM officers (16:15 hrs)

12. Appointment of Honorary Auditor for 1974 (17:10 hrs)

7. Adoption of Minutes of the 7th National Convention (1972)

Amendments :

(i) The name of Paul Yin (Hon. Treasurer) to be added under apology from Members of the National Board.

(ii) Under item No. 5 - Establishment of Voting Strength

To add : Peninsula 35 paid up members 4 + 3 = 7

To change : Total 44 Simple Majority : 23

(iii) Under item 12 - all National Officers for 1973 were elected and Mr. John Chan and Mr. Stephen Hartanto were elected National VP.

(iv) Under item 13(y) - The winners of the 1972 National Awards :

To add : f. Best YAC Project (Kowloon)

(v) After item 14 :

To add the names Chilip Kwan - Chairman and Jimmy Lau - Secretary.

Proposed : Peninsula

Seconded : Victoria

The minutes were adopted as amended.

8. Matters Arising from Minutes of the 7th National Convention

(i) Island queried about item 7(A) regarding the formation of an ad hoc committee to change the name of the Hong Kong Junior Chamber to Hong Kong Jaycees.

The reply was that an ad hoc committee has been formed and that Hong Kong Junior Chamber would be registered under the name of "Hong Kong Jaycees" after all the local chapters were incorporated as limited companies.

(ii) Peninsula queried about item 13(i) on the formation of an ad hoc committee to investigate the feasibility of re-grouping the existing six LOMs into three.

It was explained that a Chapter Development Ad-Hoc Committee was formed, and the first meeting was held on June 23 but there was no attendance at the second meeting due to heavy rain. The committee therefore offered no result.

(iii) Jayceettes queried about item 8(E) regarding the unaudited accounts.

It was replied that an EGM was held on June 28 and Jaycee Kenneth Kwok was appointed Hon. Auditor for 1973. Due to loss of books and lack of co-ordination from the Hon Treasurer of previous years, the accounts in question could not be audited. It was also pointed out that Balance Sheets for the years 1970, '71 & '72 would be accepted by the Company Registry provided they were signed and endorsed by the existing board.

(iv) Peninsula queried about item 13(iii) on the relocation of the JC Office.

Director Sonny Yu was appointed to investigate the feasibility of having a new JC office and this is currently under

investigation. One of the Jaycees has promised to seak accommodation for the Secretariat, when we have to vacate from the JC office on December 14, until a permanent JC office is located.

9. To receive and Adopt Reports Submitted by NOM officers

A. National President, Albert Li - his report was submitted and was personally ready to answer questions.

(i) QUESTION RAISED : Jayceettes requested the Chairman to enlighten the Assembly on the work of the Long Range Planning Committee.

National President answered that a few L.R.P.C. Meetings had been held with Ian Harris as Chairman. During the meetings, constitution and structure of HKJC and local chapters; regulations and rules for the candidacy for every office of the LOM and NOM; community projects and programs with reference to those recommended by JCI were discussed. The final report of the LRPC would be ready before the end of the year and recommendations would be submitted to the incoming board for consideration.

(ii) QUESTION RAISED : Victoria requested the Chairman to enlighten the Assembly on the situation of relocating the Jaycee office.

It was answered that one of the Jaycees had promised to seek accommodation for the Secretariat, when we would have to vacate from the present Jaycee office, until a permanent JC office was available.

(iii) QUESTION RAISED : Peninsula directed the question to Director Sonny Yu regarding the purchase of a JC office by Trust Fund.

It was answered by Director Sonny and supplemented by the Chairman that only one Trustee Board Meeting had been held when the National Board applied for the allocation of Trust Fund to purchase a Jaycee office, and was advised to share an office with some other organisation or alternatively rent a P.O. Box in place of an office.

(iv) QUESTION RAISED : Peninsula queried on the situation of the Asian Conference Fund.

The Hon. Treasurer replied that this fund, as informed by the Hon. Auditor of this Fund, had not been touched.

(v) QUESTION RAISED : Victoria asked why the Orientation & Officers Training Seminar was poorly attended by local officers.

It was answered that the notice of the meeting to the members was sent out too late and personal follow-up had not been taken. It was suggested that individual Officer Training Seminar should be held for each LOM.

The National President's Report was received and filed.

Proposed by : Victoria

Seconded by : Peninsula

B. Vice President, Stephen Hartanto submitted his report and was personally ready to answer questions.

VP Stephen expressed his apologies to whoever he might have unintentionally offended during his tenure of office. His report was received and filed.

Proposed by : Victoria

Seconded by : Island

C. Vice President John Chan submitted his reports and was personally ready to answer questions.

Jayceettes pointed out that "International Customes Night" should be amended to read "International Costumes Night".

QUESTION RAISED : Victoria requested VP John to elaborate on the statement - "too much involvement".

VP John explained that this project would involve too much time and manpower and was subsequently turned down by the Board.

QUESTION RAISED : Island requested for elaboration on the situation of 1972/73 diary sales.

VP Stephen replied on behalf of VP John that the statement of accounts for 1972/73 diary sales had not been finalised due to the arrearage of one account.

VP John's report was received and filed.

Proposed by : Jayceettes

Seconded by : Victoria

D. National Secretary-General, Florence Wong submitted her report and was personally ready to answer questions.

QUESTION RAISED : Victoria asked whether the mailing lists of individual chapters were updated.

Secretary General replied that reminders were sent to all LOMs requesting them to update their mailing lists for secretariat's record, but only few chapters responded to the request.

QUESTION RAISED ; Peninsula requested for elaboration on the burglary of the JC office in 24 Ice House Street.

It was answered that the burglary occurred in February during the Chinese New Year holidays and a sum of HK$184.35 was lost. Since only the office equipments and furniture were insured, the money lost was not recoverable from insurance.

QUESTION RAISED : Victoria:"Why are the diaries of previous years blocking the passages and were not removed during the 'Keep the Jaycee office Clean' campaign ?"

The Secretary-General answered that she had requested the Diary Sales Project Chairman to remove the diaries from the premises but this was not done. It was supplemented by the Project Chairman that it was his intention to wait for the opportunity to give them all to a charitable organisation.

QUESTION RAISED : Victoria - "What is meant by 'to ease the heavy load of the National President'?"

The Secretary-General answered that the term 'load' refers to the correspondence work and liaison duties.

The Secretary-General's report was received and filed.

Proposed - Kowloon

Seconded - Jayceettes

E. National Hon. Treasurer, Jackson Ip submitted his report and was personnally ready to answer questions.

QUESTION RAISED : Island - "Why was the petty cash lost in the burglary not shown in the statement of accounts ?"

It was answered that this had been entered into the sundry expenses column.

QUESTION RAISED : Victoria - "Why are the vouchers for $668 spent on the 1973 Quezon City Conference not produced for examination ?"

The National Hon. Treasurer answered that vouchers were not obtainable for luggage charges and hire-car fares, and some of the vouchers were missing. It was suggested that the Hon. Treasurer should in the future, ensure the presence of vouchers for any amount spent.

QUESTION RAISED : Island queried on the transfer of HK$13,000 from the Conference Fund.

It was answered that this amount was a loan from the Conference Fund and the Diary Sales will try to cover this loan.

Peninsula - No supplement to his report - Adopted as it is.

Jayceettes - She supplemented that registration of the Hong Kong Jayceettes, Ltd. has been approved and certificates of registration issued. Report adopted.

11. Recommendations from Commission Planning Sessions

1. LDC Chairman, Jimmy Lau, recommended :-

a. LIA courses to the JC members as well as to the public.

b. the implementation of courses on effective

(copy Minutes attached.)

Proposed : Island

Seconded : Kowloon

2. CDC & YAC Chairman, Alex Tzang, recommended :-

that the NOM Board of directors takes necessary steps to co-ordinate LOM projects so that LOMs will not encounter any undersirable repetition of projects when planning their projects.

Proposed : Peninsula

Seconded : Victoria

3. MEC Chairman, Wilson Cheung, recommended :-

that the National Board would carry out a year-round campaign to recruit members from all walks of life.

Proposed : Kowloon

Seconded : Victoria

4. PRC & IAC Chairman recommended that :-

(A) On PRC - a subcommittee be formed for the works of publishing a series of articles in the newspapers (e.g. leadership training) over a certain period of time.

(B) On IAC - students exchange program be promoted.

Proposed : Kowloon

Seconded : Victoria

12. Appointment of Honorary Auditor for 1974 (timing was justified)

Jaycee William Yip was appointed Honorary Auditor for 1974.

QUESTION RAISED : Peninsula asked about the approximate expenditure in each month.

It was answered that according to the budget, the total yearly expenditure is HK$37,000 and after the increase of dues, a deficit of about HK$3,000 in a year will be incurred.

The Hon. Treasurer's report was received and filed.

Proposed : Kowloon

Seconded :Victoria

F. National Director, Lucas Tse submitted his report and was personally ready to answer questions.

QUESTION RAISED : Island asked Director Lucas to elaborate on the situation of "Harbour Lights".

It was answered that this journal is self-financed this year. So far, two issues have been published and it is expected that there will be one more issue published before the Congress and one Annual issue. At the moment, the Harbour Lights could yield a small profit.

National Director Lucas' report was received and filed.

Proposed : Jayceettes

Seconded : Victoria

G. National Director, Sonny Yu gave his verbal report that his report, more or less covered by individual officers are such : that he was appointed member of the Long Range Planning Committee; that he had helped in the fixing of the letter boxes in the Jaycee office and that he is a member of the Editorial Committee and IA Committee. His main duty this year is to organise the diary sales - the biggest National fund raising project. So far, promotional pamphlets have been sent out. He is, with the support of all chapters, very optimistic on the sales of these diaries.

The verbal report of Director Sonny was received.

Proposed : Kowloon

Seconded : Peninsula

10. To Receive and Adopt Reports Submitted by LOM Presidents

Victoria - No supplement to his report - Adopted as it is.

Kowloon - No supplement to his report - Adopted as it is.

Island - He thanked all chapters for having the opportunity to host the 1973 National Convention and would welcome constructive critiscisms. No supplement to his report. Adopted as it is.

13. Election of National Officers for 1974

The Election was chaired by Chilip Kwan (Election Officer)

The Election resulted in the appointment of ;-

National President - Mr. Alex Tzang
National VPO - Mr. Lucas Tse
National VPP - Miss Florence Wong
National Secretary General - Mr. Irving Koo
National Hon. Treasurer - Mr. Kenneth Kwok

14. Any Other Business

(i) Victoria queried on the official position of the Lion Rock Chapter. The Chairman answered that chronological notes on the Lion Rock Chapter have been circulated, and elaborated that Lion Rock has been suspended on the grounds that they failed (1) to pay the National dues for 1972, (2) to call an AGM and (3) to submit proper statements of accounts and President's report.

Island proposed that the resolution of the National Board to suspend Lion Rock be rectified.

The motion was seconded by Jayceettes.

The motion was carried unanimously.

(ii) Victoria proposed to give a vote of thanks to the 1973 National Board of Directors.

The motion was seconded by Island.

The motion was carried unanimously.

(iii) Island proposed that Hong Kong Junior Chamber would make preparation and take positive steps to bid for the hosting of 1977 JCI World Congress.

The motion was seconded by Victoria.

The motion was carried unanimously.

(iv) The Chairman thanked the National Convention Director and his Committee for the excellent work done in organising this Convention. Applause was given.

(v) The Chairman assured the General Assembly that the National Board would take every possible way to assist Lion Rock to become full-fledged chapter.

(vi) The winners of the 1973 National awards were announced as follows :-

a.	Best CDC Project	- Nil
b.	Best YAC Project	- Nil
c.	Best Overall LOM	- Jayceettes
d.	Best Contribution to "Harbour Lights"	- Jayceettes
e.	Best LOM in Extension	- Jayceettes
f.	Best Individual in Extension	- Wilson Cheung (Peninsula)
g.	A special award donated by the 1973 National Award Panel of Judges to the most improved chapter in the past 12 months	- Island

15. There being no further business, the meeting was adjourned at 7:45 p.m.

Albert Li
Chairman

Florence Wong
Secretary General

ACKNOWLEDGEMENT

The Organizing Committee and Island Jaycees would like to record their heartfelt appreciation to commercial organizations who have generously sponsored various functions and programmes during the 1973 National Convention, particularly to :

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Dao Heng Bank Ltd.
Hong Kong Bottlers Ltd.
Jardine, Matheson & Co. Ltd.
Kiangsu-Chekiang College
Miss Rebecca Lee (Graphic Consultant)

We also wish to thank Mr. R. N. Rayne, Dr. M. E. Morkre, Mr. David Wong, Mr. Michael Kent and Mr. K.W.J. Topley for speaking to delegates at various occassions; members of other local Jaycee chapters for their assistance and co-operation before, during and after the convention; delegates and observers for their enthusiastic participation; without those the 1973 National Convention would have not been successful.

ORGANIZING COMMITTEE

Convention Director & Chairman :	Alexander Tzang
Deputy Chairman :	Ozer E. Ebrahim
Co-ordinator :	Florence Wong
Sub-committee Chairman :	
Secretariat :	Albert Au
Programme :	David Lam
Finance :	Felix Chan
Promotion & Public Relations :	Roy Tan
Decoration & Reception :	Nelson Ho
Members :	Philip Au John C. Chan Titian Chung Tony Fok Irving Koo Fernie Periera Daniel Siu Raymond Teng Barney Tzau

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