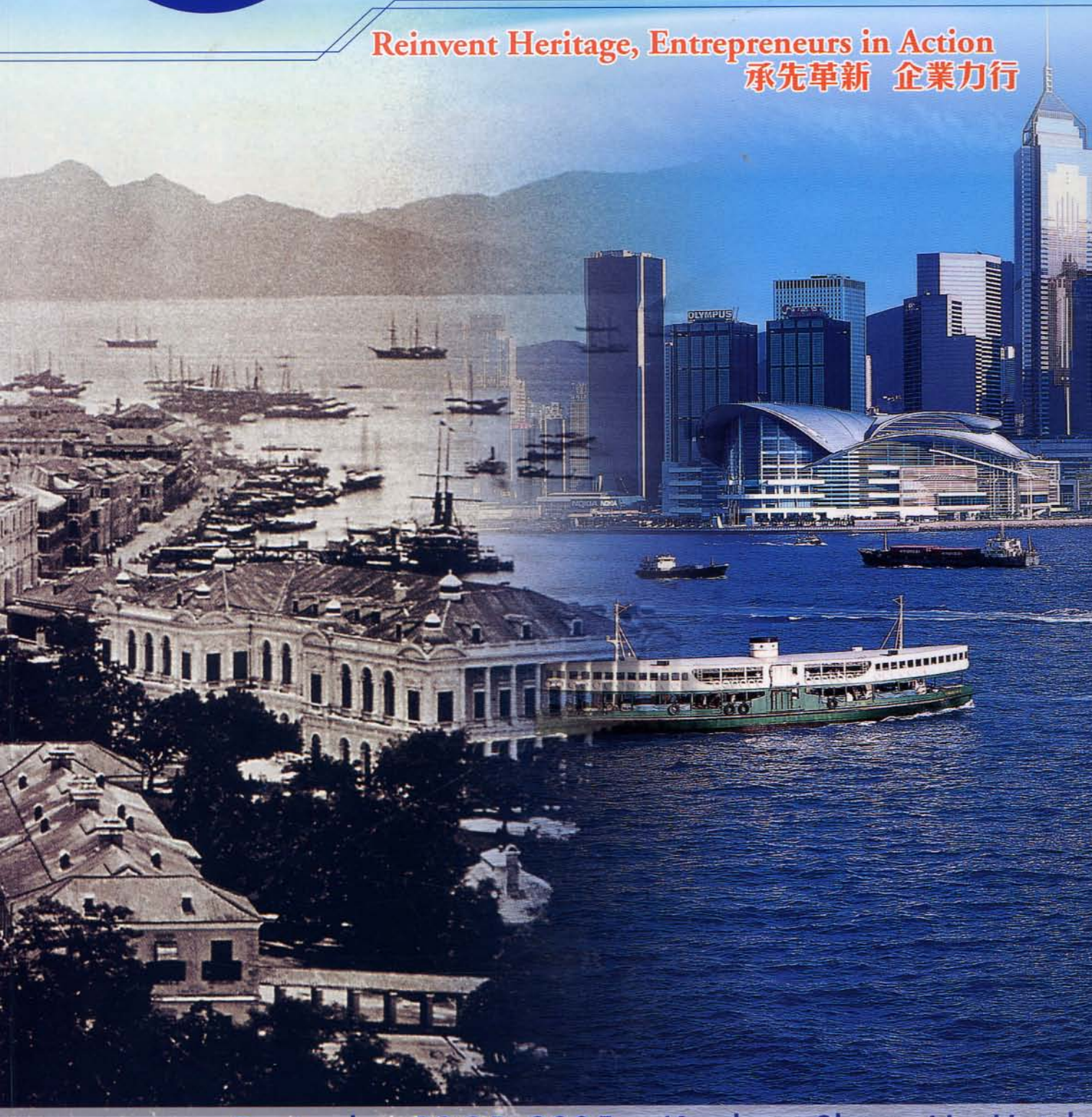
JCI Junior Chamber International Hong Kong
Worldwide Federation of Young Leaders and Entrepreneurs

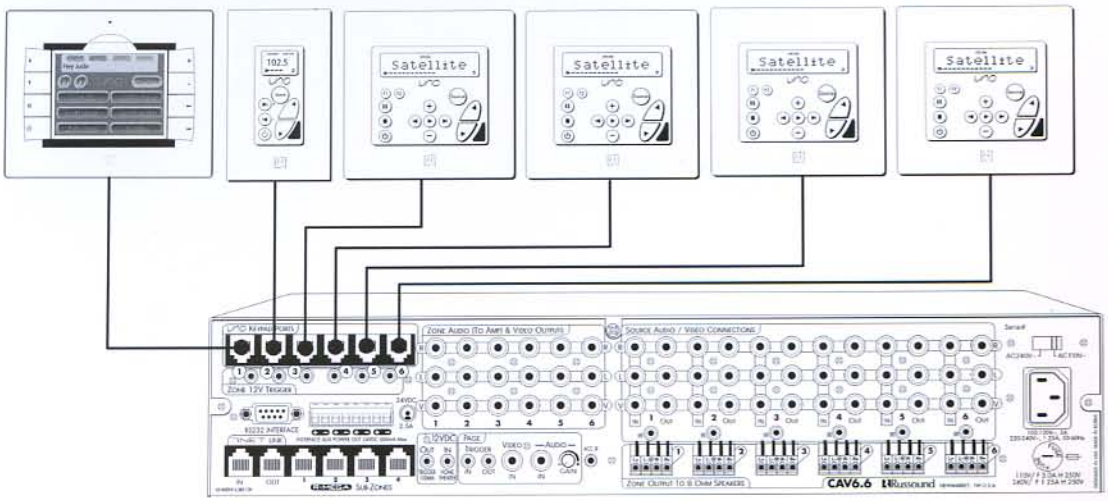
40th National Convention

Hosted by Island Junior Chamber

Reinvent Heritage, Entrepreneurs in Action
承先革新 企業力行



September 23-25, 2005 • Kowloon Shangri-La Hotel



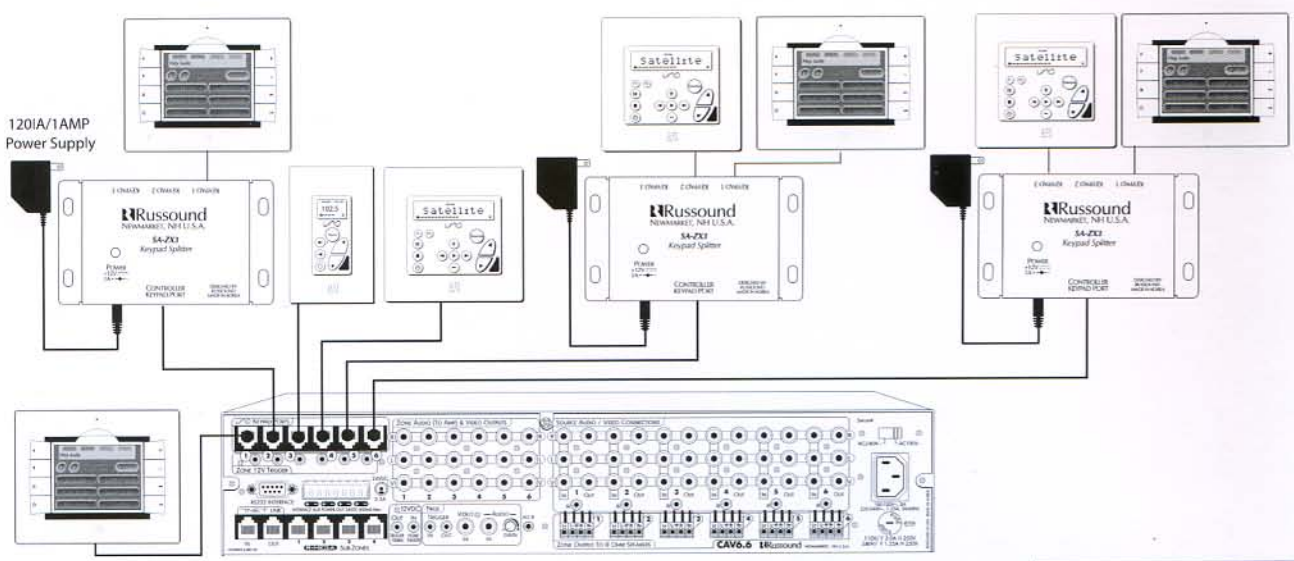
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PROGRAMS AND AGENDA

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CONVENTION PROGRAM

September 23, 2005 (Friday)

Time	Event	Venue
18:00 – 19:30	Registration	Jockey Club Auditorium, HK Polytechnic University
18:45 – 19:15	VIP Cocktail (By invitation)	Jockey Club Auditorium, HK Polytechnic University
19:30 – 21:00	Opening Ceremony	Jockey Club Auditorium, HK Polytechnic University
21:15 – 23:00	Welcoming Reception	Tack Hsin Restaurant, TST East

September 24, 2005 (Saturday)
Venue: Kowloon Shangri-La Hotel

Time	Event	Venue
08:00 – 18:00	JCI LEAD	Kowloon Room, M/F
10:00 – 16:00	Trade Show & Brand Invention Seminars	Orchid Room, LL2
12:00 – 17:00	Registration	Pre-function Foyer, LL1
12:30 – 14:00	Senate Luncheon	Harbour Room I-II, M/F
14:15 – 15:45	Opening General Assembly	Grand Ballroom, LL1
16:30 – 18:30	Training Seminar I	Grand Ballroom, LL1
16:30 – 18:00	Trainer's Circle Gathering	Jasmine and Laurel, LL1
18:30 – 20:00	Happy Hour Gathering	Camomile & Magnolia, LL2
19:30 – 21:30	Caucus Session	Grand Ballroom, LL1
21:30 – 23:00	Inter-chapter Night	Rose & Peony, LL2

September 25, 2005 (Sunday)
Venue: Kowloon Shangri-La Hotel

Time	Event	Venue
08:00 – 13:30	JCI LEAD	Kowloon Room, M/F
09:30 – 11:30	Registration	Pre-function Foyer, LL1
09:30 – 10:30	Open Forum	Fanling and Tai Po, LL1
10:30 – 12:00	Business Session	Shek O, LL1
10:30 – 12:00	Training Seminar II	Fanling and Tai Po, LL1
12:00 – 13:30	Delegate Luncheon	Rose, Peony, Magnolia, LL2
12:00 – 13:30	SMC Luncheon	Camomile, LL2
14:00 – 18:00	Closing General Assembly	Grand Ballroom, LL1
18:45 – 19:30	VIP Cocktail (By invitation)	Pre-function Foyer, LL1
19:30 – 24:00	Convention Ball	Grand Ballroom, LL1

CANDIDATES TRAINING SCHOOL

Date	:	September 18, 2005 (Sunday)
Time	:	09:30 – 13:30
Venue	:	Seminar Room, JCIHK Office
Chairman	:	Senator Frank Pak, Nomination Committee Chairman

PROGRAM

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. Closing Remarks by Chairman
7. Adjournment

OPENING CEREMONY

Date	:	September 23, 2005 (Friday)
Time	:	19:30 – 21:00
Venue	:	Jockey Club Auditorium, Hong Kong Polytechnic University
Guest of Honor	:	Mr. Matthew Cheung K C, JP, Permanent Secretary of Economic Development and Labour Bureau (Labour)

PROGRAM

1. Guests be seated
2. Arrival of Guest of Honor
3. Performance
4. March in of National Officers and Chapter Presidents
5. Arrival of National Anthems and Colors
6. Recitation of JCI Creed
7. Recognition of Guests
8. Welcoming Remarks by National President
9. Speech by Guest of Honor
10. Presentation of Souvenir to Guest of Honor
11. Opening Ceremony
12. Adjournment

WELCOMING RECEPTION

Date	:	September 23, 2005 (Friday)
Time	:	21:15 – 23:00
Venue	:	Tak Hsin Restaurant, Tsim Sha Tsui East

PROGRAM

1. Guests be seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Welcoming Speech by Hosting Chapter President
5. Remarks by National President
6. Dinner
7. Games
8. Announcement by Convention Director
9. Adjournment

SENATE LUNCHEON

Date	:	September 24, 2005 (Saturday)
Time	:	12:30 – 14:00
Venue	:	Harbour Room I-II, M/F Kowloon Shangri-la Hotel
Chairman	:	Senator Frank Pak, Senate Chairman
Guests	:	Ms Pamela Tan Kan M W, JP, Director of Home Affairs
		The Hon. A. de. O. Sales, GBM, JP, Hon. Life President, JCIHK

PROGRAM

1. Guests be seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks and Report by Senate Chairman, NIPP
5. Remarks by National President
6. Lunch
7. Speech by Guest(s)
8. Presentation of Souvenir
9. Closing Remarks by Senate Chairman
10. Announcement by Convention Director
11. Adjournment

(b) 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 Institute of Certified Public Accountants, accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Companies Ordinance.

(c) Basis of preparation of the financial statements

The measurement basis used in the preparation of the financial statements is historical cost, and is in accordance with accounting principles generally accepted in Hong Kong.

(d) Revenue recognition

License fee income is recognized on a time proportion basis over the period of the license agreement.

(e) 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 under long term lease	over the unexpired lease term
Buildings	2% per annum
Leasehold improvement	20% per annum

(f) Listed investments

Listed investments are valued at the lower of deemed cost and market value.

(g) Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, demand deposits, short-term and highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

(h) Incorporation expenses

Incorporation expenses have been wholly written off during the first period of operation.

TRAINING SEMINAR I and II

Seminar I

Date	:	September 24, 2005 (Saturday)
Time	:	16:30 – 18:30
Venue	:	Grand Ballroom, LL1 Kowloon Shangri-La Hotel

Seminar II

Date	:	September 25, 2005 (Sunday)
Time	:	10:30 – 12:00
Venue	:	Fanling and Tai Po, LL1 Kowloon Shangri-La Hotel

PROGRAM

1. Meeting Call to Order
2. Recognition of Guests
3. Opening Remarks by Chairman
4. Presentation by Speaker(s)
5. Presentation of Souvenir
6. Closing Remarks by Chairman
7. Announcement by Convention Director
8. Adjournment

TRAINERS' CIRCLE GATHERING

Date	:	September 24, 2005 (Saturday)
Time	:	16:30 – 18:00
Venue	:	Jasmine and Laurel, LL1 Kowloon Shangri-la Hotel
Chairman	:	Senator Francesca Ng, Training and Development Council Chairman

PROGRAM

1. Meeting Call to Order
2. Recognition of Guests
3. Opening Remarks by Chairman
4. Presentation by Speaker(s)
5. Presentation of Souvenir
6. Closing Remarks by Chairman
7. Announcement by Convention Director
8. Adjournment

HAPPY HOUR GATHERING

Date	:	September 24, 2005 (Saturday)
Time	:	18:30 – 20:00
Venue	:	Camomile & Magnolia, LL2 Kowloon Shangri-la Hotel

PROGRAM

1. Guests be Seated
2. Remarks by National President
3. Happy Hour Gathering
4. Announcement by Convention Director
5. Adjournment

CAUCUS SESSION

Date	:	September 24, 2005 (Saturday)
Time	:	19:30 - 21:30
Venue	:	Grand Ballroom, LL1 Kowloon Shangri-la Hotel
Chairman	:	PNP Senator Andrew Wong, Caucus Chairman

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Appointment of Recording Secretary
6. Introduction of Candidates / Speeches by Candidates / Questioning Period
7. Closing Remarks by Chairman
8. Announcement by Convention Director
9. Adjournment

OPEN FORUM

Date	:	September 25, 2005 (Sunday)
Time	:	09:30 – 10:30
Venue	:	Fanling and Tai Po, LL1 Kowloon Shangri-la Hotel
Chairman	:	Senator Felix Cheng, Convention Director
Panel	:	National Officers

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Appointment of Recording Secretary
6. Open Forum
7. Closing Remarks by Chairman
8. Announcement by Convention Director
9. Adjournment

BUSINESS SESSION

Date	:	September 25, 2005 (Sunday)
Time	:	10:30 – 12:00
Venue	:	Shek O, LL1 Kowloon Shangri-la Hotel
Chairman	:	PNP Senator Spencer Suen, LRPC Chairman

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Appointment of Recording Secretary
6. Presentation of Session Focus
7. Group Discussion and Presentation on Issues and Challenges in relation to the Session Focus and Potential Solutions
8. To Confirm Recommendations to the General Assembly
9. Any Other Business
10. Closing Remarks by Chairman
11. Announcement by Convention Director
12. Adjournment

DELEGATES LUNCHEON

Date	:	September 25, 2005 (Sunday)
Time	:	12:00 – 13:30
Venue	:	Orchid Room, LL2 Kowloon Shangri-la Hotel

PROGRAM

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	:	September 25, 2005 (Sunday)
Time	:	14:00 – 18:00
Venue	:	Grand Ballroom, LL1 Kowloon Shangri-la Hotel
Chairman	:	Senator Ellen Tsang, National President

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
   - 1.6. Appointment of Recording Secretary
2. To Receive and Adopt Reports from National Officers
   - 2.1. National President Senator Ellen Tsang
   - 2.2. National Immediate Past President Senator Frank Pak
   - 2.3. National General Legal Counsel Senator James Tsui
   - 2.4. National Executive Vice President Senator Shirley Lai
   - 2.5. National Executive Vice President Senator Eric Tang
   - 2.6. National Vice President Senator Yury Lam
   - 2.7. National Vice President Stanley Chen
   - 2.8. National Vice President Camille Cho
   - 2.9. National Vice President Anglie Chu
   - 2.10. National Vice President Andy Lam
   - 2.11. National Vice President Sandy Lee
   - 2.12. National Secretary General Cindy Lui
   - 2.13. National Honorary Treasurer Sali Choi
   - 2.14. National Administration Director Po Po Chong
   - 2.15. National Business Director Florence Choy
   - 2.16. National Community Development Director Yvonne Wong
   - 2.17. National Information Technology Director Mike Lee
   - 2.18. National International Affairs Director Paul Wu
   - 2.19. National Leadership Development Director Josephine Tang
   - 2.20. National Membership Director William Wong
   - 2.21. National Public Relations Director Polly Chui
   - 2.22. National Records and Recognition Director Denise Lui
3. To Receive and Adopt Reports from LOMs
   - 3.1. Victoria Junior Chamber – President Enda Chan
   - 3.2. Kowloon Junior Chamber – President Charles Wong
   - 3.3. Island Junior Chamber – President Keith Pon
   - 3.4. Peninsula Junior Chamber – President Ludwig Hui
   - 3.5. Hong Kong Jayceettes Junior Chamber– President Elaine Ho
   - 3.6. Lion Rock Junior Chamber – President Leo Leung

3.7. Harbour Junior Chamber – President Cindy Yeung
3.8. Yuen Long Junior Chamber –President Tung Sam Tak
3.9. Tai Ping Shan Junior Chamber – President Karina Leung
3.10. Bauhinia Junior Chamber – President Karen Chan
3.11. Dragon Junior Chamber – President Gabriel Li
3.12. East Kowloon Junior Chamber – President Vivien Wong
3.13. City Junior Chamber – President Danny Mok
3.14. Queensway Junior Chamber – President Adam Siu
3.15. North District Junior Chamber – President Amanda Wong
3.16. Ocean Junior Chamber – President Stella Chan
3.17. Sha Tin Junior Chamber – President Jessie Chan
3.18. Apex Junior Chamber – President Tony Tam

4. To Receive and Adopt Reports from NOM Commissions
   4.1. National Community Concern Group Chairman Senator Clement Woo
   4.2. National Business Network Chairman Boris Cheng
   4.3. National Information Technology Commission Chairman Lau Wing Hong
   4.4. National International Affairs Commission Chairman Ivy Cheung
   4.5. Training & Development Council Chairman Senator Francesca Ng
5. To Receive and Adopt Report from Convention Session
   5.1. Caucus Session
   5.2. Open Forum
   5.3. Business Session
6. To Receive and Adopt Report from Chamber Office Management Committee Chairman - NIPP Senator Frank Pak
7. To Receive Report from Nomination Committee
8. Election of 2006 National Officers
   8.1. Appointment of Parliamentarian
   8.2. Appointment of Recording Secretary
   8.3. Appointment of Time keeper
   8.4. Appointment of Scrutineers
   8.5. Explanation of Voting System
   8.6. Establishment of Voting Strength
   8.7. Presentation of Candidates and Balloting following each presentation
      8.7.1 National President
      8.7.2 National Executive Vice Presidents
      8.7.3 National Vice Presidents
9. Speech by JCI World President Senator Kevin Cullinane
10. Bidding of hosting right of 41st National Convention
11. Appointment of National General Legal Counsel for 2006
12. Appointment of National Secretary General for 2006
13. Appointment of National Honorary Treasurer for 2006
14. Appointment of Honorary Auditor for 2006
15. Appointment of Honorary Legal Advisor for 2006
16. Remarks by National President Senator Ellen Tsang
17. Any Other Business
18. Announcement by Convention Director
19. Adjournment

CONVENTION BALL

Date	:	September 25, 2005 (Sunday)
Time	:	19:30 – 24:00
Venue	:	Grand Ballroom, LL1 Kowloon Shangri-la Hotel
Guest of Honor	:	Senator Kevin Cullinane President, Junior Chamber International

PROGRAM

1. Guests be seated
2. Arrival of Guest of Honor
3. Performance I
4. Recitation of JCI Creed
5. Recognition of Guests
6. Welcoming Remarks by National President
7. Speech by Guest of Honor
8. Presentation of Souvenir to Guest of Honor
9. Presentation of Senatorship
10. Graduation Ceremony
11. Dinner
12. Performance II
13. Vote of Thanks by Convention Director
14. Handover of Convention Flag
15. Presentation of Convention Awards
16. Adjournment

MINUTES OF VARIOUS MEETING

Minutes of:	Page
Opening General Assembly of the 39th National Convention	20 - 26
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EGM held on December 4, 2004	40 - 44
EGM held on December 11, 2004	45 - 46
EGM held on January 8, 2005	47 - 49

Minutes of the Opening General Assembly of the 39th National Convention held on Saturday, September 25, 2004 at 2:30pm at Training Room I-III, Cyber Port 3, Pokfulam, Hong Kong

Present: **National Board**	
Senator Frank Pak	National President
Senator Alice Liu	National Immediate Past President
Senator Clement Woo	National General Legal Counsel
Senator Arthur Lui	National Executive Vice President
Senator Ellen Tsang	National Executive Vice President
Ada Koo	National Vice President
Sammy Leung	National Vice President
Thomas Sun	National Vice President
Eric Tang	National Vice President
Scarlett Wong	National Vice President
Felix Cheng	National Secretary General
Yury Lam	National Honorary Treasurer
Ivy Cheung	National International Affairs Director
Sali Choi	National Record and Recognitions Director
Billy Ho	National Publication Director
Elaine Ho	National Public Relations Director
Raymond Li	National Membership Director
Donna Lau	National Administration Director

Chief Delegates

Polly Chui	President - Victoria Junior Chamber
Kitty Chan	President - Kowloon Junior Chamber
Stanley Chen	President - Island Junior Chamber
Boris Cheng	President - Peninsula Junior Chamber
Mariana Ng	President - Hong Kong Jayceettes Junior Chamber

Gloria Leung	President - Lion Rock Junior Chamber
Camille Cho	President - Harbour Junior Chamber
Tung Sam Tak	Acting President - Yuen Long Junior Chamber
Sandy Lee	President - Tai Ping Shan Junior Chamber
Gloria Lee	Acting President - Bauhinia Junior Chamber
Danny Li	President - East Kowloon Junior Chamber
Polsion Leung	President - City Junior Chamber
Alex Liu	President - Queensway Junior Chamber
Anglie Chu	President - North District Junior Chamber
Timmy Lee	President - Ocean Junior Chamber
Migi To	President - Sha Tin Junior Chamber
Derek Suen	President - Apex Junior Chamber

1 Opening Exercise :

1.1 Meeting Call To Order

Meeting called to order at 2:35pm. The Chairman stated that the business of the Opening General Assembly would be governed by the Memorandum and Articles of Association of the Junior Chamber International of Hong Kong adopted in 2003, 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 Rules of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would also be accepted. In view of this, the Chairman would conduct the meeting in English, and respond in Cantonese to those who spoke in Cantonese when they had the floor.

1.2 Recitation of JCI Creed

NPA Senator Henry U was invited 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 Senator Henry U, PNP Senator Ronald Ho, PNP Senator Justin Lui and Convention Director Benny Lam.

1.4 Appointment of Parliamentarian

With no objection from the floor, the Chairman appointed NPA Senator Henry U as the parliamentarian of the meeting.

1.5 Establishment of Voting Strength

NSG Felix Cheng confirmed that the total present was 17, simple majority 9, 2/3 majority 12 at time of counting.

1.6 Appointment of Recording Secretary

Chairman appointed NSG Felix Cheng as the Recording Secretary of Opening General Assembly.

2 Report on LOM Membership Declaration as at August 20, 2004

NSG Felix reported the membership declaration as follows:

Chapter	Membership
Victoria	47
Kowloon	25
Island	29
Peninsula	76
HK Jayceettes	76
Lion Rock	59
Harbour	63
Yuen Long	29
Tai Ping Shan	26
Bauhinia	25
Dragon	32
East Kowloon	35
City	130
Queensway	25
North District	39
Ocean	38
Sha Tin	29
Apex	40
Total	***823***

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

NHT Yury Lam reported and confirmed that the financial status of all LOMs were in good standing.

4 Adoption of Agenda:

4.1 Opening General Assembly

Motion was moved by East Kowloon Junior Chamber and was seconded by City Junior Chamber. Amendment made on the numbering of the Agenda was moved by Apex Junior Chamber and seconded by Queensway Junior Chamber. There was no objection from the floor.

Motion carried

4.2 Caucus Session

Motion was moved by Ocean Junior Chamber and was seconded by Peninsula Junior Chamber. There was no objection from the floor.

Motion carried

4.3 Open Forum

Motion was moved by Apex Junior Chamber and was seconded by Island Junior Chamber. There was no objection from the floor.

Motion carried

4.4 Business Session

Motion was moved by Hong Kong Jayceettes Junior Chamber and was seconded by Tai Ping Shan Junior Chamber. There was no objection from the floor.

Motion carried

4.5 Delegates Luncheon

Motion was moved by Kowloon Junior Chamber and was seconded by Harbour Junior Chamber. There was no objection from the floor.

Motion carried

4.6 Closing General Assembly

Motion was moved by Bauhinia Junior Chamber and was seconded by City Junior Chamber. There was no objection from the floor.

Motion carried

4.7 Trainers' Circle Gathering

Motion was moved by East Kowloon Junior Chamber and was seconded by Sha Tin Junior Chamber. There was no objection from the floor.

Motion carried

4.8 Convention Banquet

Motion was moved by Ocean Junior Chamber and was seconded by Victoria Junior Chamber. There was no objection from the floor.

Motion carried

5 Adoption of Minutes of the 38th National Convention

5.1 General Assembly I

Motion was moved by Harbour Junior Chamber and seconded by City Junior Chamber. There was no objection from the floor.

Motion carried

5.2 General Assembly II

Motion was moved by Lion Rock Junior Chamber and seconded by Yuen Long Junior Chamber. There was no objection from the floor.

Motion carried

5.3 General Assembly III

Motion was moved by Island Junior Chamber and seconded by City Junior Chamber. There was no objection from the floor.

Motion carried

6 Adoption of Minutes of Extra-ordinary General Meetings (EGM) held between 38th and 39th National Convention

6.1 EGM held on November 18, 2003

Motion was moved by Tai Ping Shan Junior Chamber and seconded by Kowloon Junior Chamber. There was no objection from the floor.

Motion carried

6.2 EGM held on December 13, 2003

Motion was moved by Peninsula Junior Chamber and seconded by Queensway Junior Chamber. There was no objection from the floor.

Motion carried

6.3 EGM held on April 17, 2004

Motion was moved by Victoria Junior Chamber and seconded by North District Junior Chamber. There was no objection from the floor.

Motion carried

6.4 EGM held on September 4, 2004

Motion was moved by Hong Kong Jayceettes Junior Chamber and seconded by Tai Ping Shan Junior Chamber. There was no objection from the floor.

Motion carried

7 Matters Arising From Minutes of the 38th National Convention

7.1 General Assembly I - Nil
7.2 General Assembly II – Nil
7.3 General Assembly III - Nil

8 Matters Arising From Minutes of the EGMs

8.1 EGM held on November 18, 2003 - Nil
8.2 EGM held on December 13, 2003 - Nil
8.3 EGM held on April 17, 2004 - Nil
8.4 EGM held on September 4, 2004 - Nil

9 To Receive and Adopt Report from Long Range Planning Committee

Chairman invited Long Rang Planning Committee Chairman PNP Senator Justin presented his report with amendment as circulated.

Chairman invited a motion to adopt the report. Motion was moved by Shatin Junior Chamber and seconded by Kowloon Junior Chamber. There was no objection from the floor.

Motion carried

10 Adoption of the 2003 Audited Account

Chairman invited NIPP Senator Alice to give a highlight of the audited accounts as circulated. The Audited Account will be passed during Closing General Assembly.

11 Announcement by Convention Director

Convention Director Benny Lam announced the total registration was 330 and there had Inter-Chapter Night at Seaview Concourse. Chairman then invited the Bidding Committee of the 40th National Convention for a presentation and the presentation was made by Island Junior Chamber. Island Junior Chamber announced that the early bird registration fee before 31/12/2004 and normal registration fee will be HKD1,100 and HKD1,300 respectively.

12 Recess

Motion was moved by Hong Kong Jayceettes Junior Chamber and seconded by Bauhinia Junior Chamber, the Opening General Assembly was adjourned at 3:40pm until the Closing General Assembly.

Senator Frank Pak

National President

Felix Cheng

National Secretary General

Minutes of the Closing General Assembly of the 39th National Convention held on Sunday, September 25, 2004 at 2:00pm at Function Room I-III, Cyber Port 3, Pokfulam, Hong Kong

Present: **National Board**

Senator Frank Pak	National President
Senator Alice Liu	National Immediate Past President
Senator Clement Woo	National General Legal Counsel
Senator Arthur Lui	National Executive Vice President
Senator Ellen Tsang	National Executive Vice President
Senator Mike Cheung	National Vice President
Ada Koo	National Vice President
Sammy Leung	National Vice President
Thomas Sun	National Vice President
Eric Tang	National Vice President
Scarlett Wong	National Vice President
Felix Cheng	National Secretary General
Yury Lam	National Honorary Treasurer
Shirley Cheng	National Community Development Director
Ivy Cheung	National International Affairs Director
Sali Choi	National Record and Recognitions Director
Billy Ho	National Publication Director
Elaine Ho	National Public Relations Director
Beatrice Kwong	National Leadership Development Director
Donna Lau	National Administration Director
Peter Lau	National Business Director
Raymond Li	National Membership Director
Alex Lo	National Finance Director

Chief Delegates

Polly Chui	President - Victoria Junior Chamber
Kitty Chan	President - Kowloon Junior Chamber
Stanley Chen	President - Island Junior Chamber

Boris Cheng	President - Peninsula Junior Chamber
Mariana Ng	President - Hong Kong Jayceettes Junior Chamber
Gloria Leung	President - Lion Rock Junior Chamber
Camille Cho	President - Harbour Junior Chamber
Ken Chow	President - Yuen Long Junior Chamber
Sandy Lee	President - Tai Ping Shan Junior Chamber
Eva Lau	President - Bauhinia Junior Chamber
Andy Lam	President - Dragon Junior Chamber
Danny Li	President - East Kowloon Junior Chamber
Polsion Leung	President - City Junior Chamber
Alex Liu	President - Queensway Junior Chamber
Anglie Chu	President - North District Junior Chamber
Timmy Lee	President - Ocean Junior Chamber
Migi To	President - Sha Tin Junior Chamber
Derek Suen	President - Apex Junior Chamber

1 Opening Exercise :

1.1 Meeting Call To Order

Meeting called to order at 2:15pm. Chairman stated that the business of the Opening General Assembly would be governed by the Memorandum and Articles of Association of the Junior Chamber International of Hong Kong adopted in 2003, 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 Rules of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would also be accepted. In view of this, the Chairman would conduct the meeting in English, and respond in Cantonese to those who spoke in Cantonese when they had the floor.

1.2 Recitation of JCI Creed

JCI Vice President Senator Waqar Ahmad Choudhury was invited to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

The Chairman recognized the presence of Chief Delegates, JCI VP Senator Waqar Ahmad Choudhury, PNP Senator Eddy Wong, PNP Senator Justin Lui and NPA Senator Henry U.

1.4 Appointment of Parliamentarian

With no objection from the floor, Chairman appointed NPA Senator Henry U as the parliamentarian of the meeting.

1.5 Establishment of Voting Strength

NSG Felix Cheng confirmed that the total present was 18, simple majority 10, 2/3 majority 12 and 3/4 majority 14.

1.6 Appointment of Recording Secretary

Chairman appointed NSG Felix Cheng as the Recording Secretary of Closing General Assembly.

2 To Receive and Adopt Reports from National Officers

2.1 National President Senator Alice Liu

The report was contained in the Convention Manual with amendment as tabled.

Chairman invited a motion to adopt the report as amended. Motion was moved by Yuen Long Junior Chamber and seconded by Tai Ping Shan Junior Chamber. There was no objection from the floor.

Motion carried

Chairman suggested the General Assembly to receiving and adopting the reports for other National Officers en bloc. There was no objection from the floor.

2.2 National Immediate Past President Senator Alice Liu
2.3 National General Legal Counsel Senator Clement Woo
2.4 National Executive Vice President Senator Arthur Lui
2.5 National Executive Vice President Senator Ellen Tsang
2.6 National Vice President Senator Mike Cheung
2.7 National Vice President Ada Koo
2.8 National Vice President Sammy Leung
2.9 National Vice President Thomas Sun
2.10 National Vice President Eric Tang
2.11 National Vice President Scarlett Wong
2.12 National Secretary General Felix Cheng
2.13 National Honorary Treasurer Yury Lam
2.14 National Community Development Director Shirley Cheng
2.15 National International Affairs Director Ivy Cheung
2.16 National Records & Recognition Director Sali Choi
2.17 National Publication Director Billy Ho
2.18 National Public Relations Director Elaine Ho
2.19 National Leadership Development Director Beatrice Kwong
2.20 National Administration Director Donna Lau
2.21 National Business Director Peter Lau

2.22 National Membership Director Raymond Li
2.23 National Finance Director Alex Lo

The reports were contained in the Convention Manual subject to the amendments tabled.

Chairman invited a motion to adopt the amended reports. Motion was moved by Island Junior Chamber and seconded by East Kowloon Junior Chamber. There was no objection from the floor.

Motion carried

3 To Receive and Adopt Reports from Chapters

Chairman suggested receiving and adopting the reports of the chapters en bloc. There was no objection from the floor.

3.1 Victoria Junior Chamber – President Polly Chui
3.2 Kowloon Junior Chamber – President Kitty Chan
3.3 Island Junior Chamber – President Stanley Chen
3.4 Peninsula Junior Chamber – President Boris Cheng
3.5 Hong Kong Jayceettes Junior Chamber – President Mariana Ng
3.6 Lion Rock Junior Chamber – President Gloria Leung
3.7 Harbour Junior Chamber – President Camille Cho
3.8 Yuen Long Junior Chamber – Acting President Ken Chow
3.9 Tai Ping Shan Junior Chamber – President Sandy Lee
3.10 Bauhinia Junior Chamber – President Eva Lau
3.11 Dragon Junior Chamber – President Andy Lam
3.12 East Kowloon Junior Chamber – President Danny Li
3.13 City Junior Chamber – President Polsion Leung
3.14 Queensway Junior Chamber – President Alex Liu
3.15 North District Junior Chamber – President Anglie Chu
3.16 Ocean Junior Chamber – President Timmy Lee
3.17 Sha Tin Junior Chamber - President Migi To
3.18 Apex Junior Chamber – President Derek Suen

The reports were contained in the Convention Manual subject to the amendments tabled.

Chairman invited a motion to adopt the amended reports. Motion was moved by Apex Junior Chamber and seconded by City Junior Chamber. There was no objection from the floor.

Motion carried

4 To Receive and Adopt Reports from NOM Commissions

Chairman suggested receiving and adopting the reports from NOM Commissions en bloc. There was no objection from the floor.

4.1 Community Concern Group – Chairman Senator Michael Ngai

4.2 Training and Development Council – Chairman Senator Duncan Tai

4.3 National Information Technology Commission – Chairman Lau Wing Hong

4.4 National Business Network – Chairman Albert Wong

The reports were contained in the Convention Manual subject to the amendments tabled.

Chairman invited a motion to adopt the reports. Motion was moved by Kowloon Junior Chamber and seconded by Bauhinia Junior Chamber. There was no objection from the floor.

Motion carried

5 To Receive and Adopt Reports from Business Session

Past President of East Kowloon Junior Chamber Petrus Yung presented the report to the General Assembly on behalf of LRPC Chairman PNP Senator Justin Lui.

The Chairman invited a motion to adopt the report. Motion was moved by East Kowloon Junior Chamber and seconded by Ocean Junior Chamber. There was no objection from the floor.

Motion carried

6 To Receive and Adopt Report from 2003-04 Ad-hoc Committee of purchase of Chamber Office – Senator Louise Chan

NSG Felix presented the report on behalf. The report was contained in the Convention Manual with on Amendment.

Chairman invited a motion to adopt the report. Motion was moved by East Kowloon Junior Chamber and seconded by Tai Ping Shan Junior Chamber. There was no objection from the floor.

Motion carried

7 To Receive and Adopt Report from Nomination Review Committee – Senator Andrew Wong

NSG Felix presented the report on behalf. The report was contained in the Convention Manual with on Amendment.

Chairman invited a motion to adopt the report. Motion was moved by Kowloon Junior Chamber and seconded by Peninsula Junior Chamber. There was no objection from the floor.

Motion carried

8 To Receive Report from Nomination Committee

Nomination Chairman NIPP Senator Alice Liu circulated the report to all National Officers and Chie Delegates and highlighted the report.

NIPP invited a motion to adopt the report. The report was moved by Hong Kong Jayceettes Junio Chamber and seconded by Lion Rock Junior Chamber. There was no objection from the floor.

Motion carrie

Recess

It was moved by Ocean Junior Chamber and seconded by Shatin Junior Chamber that the General Assembly took a fifteen-minute break.

Motion carrie

9 Election of 2005 National Officers

The Chairmanship was handed over to Election Chairman NIPP Senator Alice Liu.

Chairman invited Chief Delegates stand for election to declare and nominate Acting Chief Delegat during election. The following Acting Chief Delegates will be represented during the Election:

Dragon Junior Chamber – Honorary Secretary Benjamin Lee
Harbour Junior Chamber – IPP Ivy Cheung
Tai Ping Shan Junior Chamber – PP Senator Michael Ngai
North District Junior Chamber – IPP Anna Tam

9.1 Appointment of Parliamentarian

There being no objection from the floor, the Election Chairman appointed PNP Senator Justi Lui as the parliamentarian of the election session.

9.2 Appointment of Recording Secretary

There being no objection from the floor, the Election Chairman appointed NSG Felix Chen as recording secretary and Jonathan De La Chuz of Harbour Junior Chamber as time-keepe

9.3 Appointment of Scrutineers

There being no objection from the floor, the Election Chairman appointed Senator Willia Wu of Peninsula Junior Chamber as Chief Scrutineer, Betty Lau of Shatin Junior Chamb and Benjamin Chan of Ocean Junior Chamber as the scrutineers.

9.4 Explanation of Voting System

Election Chairman briefed the General Assembly on the voting system.

Pursuant to By-law 11-16-1, 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. Election Chairman reminded the Assembly that in accordance with By-law 10-6, regarding election of National Officers, the total number of Chapter votes should be cast for one single decision in respect of a candidate. Voting strength for elective National Officers were calculated based on the membership declaration of Chapters on September 4, 2004 Joint Board Meeting. Voting strength of each Chapter comprised of affiliation vote, membership vote and executive vote.

9.5 Establishment of Voting Strength

Recording Secretary Felix conducted a roll call and confirmed the voting strength as below:

Chapter	Membership Vote	Affiliation Vote	Executive Vote	Total votes
Victoria	2	1	4	7
Kowloon	1	1	5	7
Island	1	1	3	5
Peninsula	3	1	4	8
HK Jayceettes	3	1	5	9
Lion Rock	3	1	5	9
Harbour	3	1	5	9
Yuen Long	1	1	3	5
Tai Ping Shan	1	1	3	5
Bauhinia	1	1	3	5
Dragon	2	1	5	8
East Kowloon	2	1	4	7
City	4	1	5	10
Queensway	1	1	4	6
North District	2	1	5	8
Ocean	2	1	5	8
Sha Tin	1	1	5	7
Apex	2	1	5	8
Total				131

It was confirmed that the total number of votes was 131, simple majority was 66, 2/3 majority was 88 and 3/4 majority 99.

With respect to the recommendation made in the report of Nomination Committee, the Election Chairman mentioned that National Vice President (NVP) candidates Anglie Chu, Camille Cho, Andy Lam and Sandy Lee failed to fulfill the specified requirement as stated in By-law 11-12-2 (C), that is, candidates shall be a current National Officer or shall have been a National Officer for at least one year.

Election Chairman invited a motion to grant waiver to the candidates who failed to meet the specified requirement as stated in By-Law of 11-12-2 (C) of JCIHK before they could stand for election. Motion was moved by City Junior Chamber and seconded by Peninsula Junior Chamber. There was no objection from the floor.

Motion carried

9.6 Presentation of Candidates and Balloting following each presentation

9.6.1 National President

Candidate Senator Ellen Tsang presented a five-minute speech. Balloting was carried out immediately after the presentation.

9.6.2 National Executive Vice Presidents

Candidates Senator Shirley Lai and Eric Tang each presented a four-minute speech. Balloting was carried out immediately after the presentation.

9.6.3 National Vice Presidents

Candidates Sandy Lee, Camille Cho, Andy Lee and Anglie Chu each presented a three minute speech. Balloting was carried out immediately after the three presentations.

Re-establishment of Voting Strength

Before the balloting was carried out, the recording secretary re-established the voting strength as below:

Chapter	Membership Vote	Affiliation Vote	Executive Vote	Total votes
Victoria	2	1	4	7
Kowloon	1	1	5	7
Island	1	1	3	5
Peninsula	3	1	4	8
HK Jayceettes	3	1	5	9
Lion Rock	3	1	5	9
Harbour	3	1	5	9
Yuen Long	1	1	3	5
Tai Ping Shan	1	1	3	5
Bauhinia	1	1	4	6
Dragon	2	1	5	8
East Kowloon	2	1	4	7
City	4	1	5	10
Queensway	1	1	4	6
North District	2	1	5	8
Ocean	2	1	5	8
Sha Tin	1	1	5	7
Apex	2	1	5	8
Total				132

Total votes: 132, simple majority: 67, two-third majority: 88 and 3/4 majority: 99

All ballots were counted by the scrutineers and the results verified by Election Chairman. The election results were as follows:

Candidate	Post	For	Abstain	Void	Total	Elected
Ellen Tsang	NP	126	5	0	131	Yes
Shirely Lai	NEVP	112	13	0	131	Yes
Eric Tang	NEVP	124	7	0	131	Yes
Sandy Lee	NVP	107	17	0	132	Yes
Camille Cho	NVP	124	0	0	132	Yes
Andy Lam	NVP	117	8	7	132	Yes
Anglie Chu	NVP	124	8	0	132	Yes

Election Chairman congratulated all elected officers and wished them all the best in their terms of office in 2005. He also thanked all members of the Nomination Committee PNP Senator Arthur Choa, PNP Senator Andrew Wong, Caucus Chairman PNP Senator Daniel Cham and PNP Senator Tony Chan, Chief Scrutineer Senator William Wu scrutineers Betty Lau and Benjamin Chan, recording secretary Felix Cheng, time-keeper Jonathan De La Chuz and Victoria Junior Chamber for their assistance.

Election Chairman invited a motion to destroy all ballot papers. Motion was moved by Island Junior Chamber, and was seconded by Hong Kong Jayceettes Junior Chamber. There was no objection from the floor.

Motion carried

After the election of 2005 National Officers, Election Chairman returned the chairmanship to NP Frank.

Chairman recognized the presence of JCI Macau National President Candidate Leo Lam, PNP Senator Spencer Li, PNP Senator Louise Chan and PNP Senator Mohan Gidumal.

10 Presentation of Token of Appreiation to NOM Project Chairman
11 Presentation of Souvenir to Award Judges

The presentations were conducted by NRRD Sali Choi during Election vote couting.

12 Presentation of Basic and Advanced Training Certificates

The presentation was conducted by NLDD Beatrice Kwong during Election vote counting.

13 Presentation of Attendance Awards

The presentation was conducted by Convention Director Benny Lam during AOB.

14 Appointment of National Secretary General for 2005

NP Elect Senator Ellen Tsang proposed to appoint JC Cindy Lui of Hong Kong Jayceettes Junior Chamber to be the NSG in 2005. However Cindy Lui failed to fulfill the specified requirement as stated in By-law 11-12-2 (C), that is, candidate shall be a current National Officer or shall have been a National Officer for at least one year.

Chairman then invited a motion to grant the waiver to JC Cindy Lui before she was eligible for the proposed appointment. Motion was moved by Tai Ping Shan Junior Chamber and seconded by Yuen Long Junior Chamber. There was no objection from the floor.

Motion carried

Chairman invited a motion to approve the appointment. Motion was moved by Hong Kong Jayceettes Junior Chamber and was seconded by City Junior Chamber. There was no objection from the floor.

Motion carried

15 Appointment of National Honorary Treasurer for 2005

NP Elect Senator Ellen Tsang proposed to appoint JC Sali Choi of East Kowloon Junior Chamber to be the NHT in 2005. Chairman invited a motion to approve the appointment. Motion was moved by Queensway Junior Chamber and was seconded by Yuen Long Junior Chamber. There was no objection from the floor.

Motion carried

16 Appointment of National General Legal Counsel for 2005

NP Elect Senator Ellen Tsang proposed to appoint Senator James Tsui of City Junior Chamber to be the NGLC in 2005. The Chairman invited a motion to approve this appointment. Motion was moved by Lion Rock Junior Chamber, and was seconded by City Junior Chamber. There was no objection from the floor.

Motion carried

17 Appointment of Honorary Auditor for 2005

NP Frank informed the General Assembly that Mr. David Tsoi of Peninsula Junior Chamber had given consent to be the Honorary Auditor of Junior Chamber International Hong Kong in 2005. The Chairman invited a motion to approve this appointment. Motion was moved by Kowloon Junior Chamber, and was seconded by Ocean Junior Chamber. There was no objection from the floor.

Motion carried

18 Appointment of Honorary Legal Advisor for 2005

NP Frank informed the General Assembly that Mr. Lam Hon Mo of Peninsula Junior Chamber had given consent to be the Honorary Legal Advisor of Junior Chamber International Hong Kong in 2005. The Chairman invited a motion to approve this appointment. Motion was moved by Bauhinia Junior Chamber, and was seconded by Peninsula Junior Chamber. There was no objection from the floor.

Motion carried

19 Remarks by National President Senator Frank Pak

NP Frank remarked he was honored to be a JC member and National President. He would like to thanks NIPP Senator Alice support throughout the period in particular selling of old Chamber office, Inaugural Ball Chairman Senator Judith for a wonderful fund raising Ball, NSG Felix on purchasing Chamber Office, NAD Donna, NPE Senator, NEVP Senator Arthur and NGLC Senator Clement on relocation of office. PNP Senator Louise on raising fund for Chamber office near $540,000. He would also like to thanks Trust Fund members including PNP Senator Edmond, PNP Senator Eddy and PNP Senator Major, NPA Senator Henry for advise and whole National Board members. He encouraged all members to keep up good spirit and business mind, which means live flexible mind. Lastly he congratulated the newly elected National Board.

20 Announcement by Convention Director Benny Lam

Next program will be Convention Banquet at 7:30pm.

21 Any Other Business

21.1 On behalf of 18 chapters, President Polly of Victoria Junior Chamber presented a souvenir to National President. Victoria Junior Chamber moved a motion for a vote of thanks for NP Frank, seconded by Lion Rock Junior Chamber.

Motion carrie

21.2 Island Junior Chamber presented the bidding the hosting right of the 40th National Convention and Convention Director designate JC Jacky Lam. Chairman invited a motion to grant the hosting right to the 40th National Convention. Moved by Shatin Junior Chamber and seconded by Yuen Long Junior Chamber. There was no objection from the floor.

Motion carri

21.3 Chairman invited a motion to adopt the Audited Account of 2003. Moved by Apex Junior Chamber and seconded by Bauhinia Junior Chamber. There was no objection from the floor.

Motion carri

21.4 On behalf of the National Officers, NSG Felix presented a souvenir to NP Frank.

21.5 Chairman invited a motion to thanks to his mother chapter Victoria Junior Chamber esp. President Polly, Convention Director Benny for their support on his presidency, election and everything for this wonderful Convention. Motion moved by Harbour Junior Chamber and seconded by City Junior Chamber. There was no objection from the floor.

Motion carri

22. Adjournment

The Chairman invited a motion to adjourn this General Assembly until the next General Assembly. Motion was moved by Peninsula Junior Chamber and seconded by Island Junior Chamber. There was no objection.

Motion carried

The General Assembly III was adjourned at 5:50p.m.

Senator Frank Pak
National President

Felix Cheng
National Secretary General

Minutes of Extraordinary General Meeting held at LT10, City University of Hong Kong, Kowloon Tong, Kowloon Saturday, December 4, 2004 at 2:00 p.m.

Present:

National Board

Senator Frank Pak	National President
Senator Alice Liu	National Immediate Past President
Senator Clement Woo	National General Legal Counsel
Senator Arthur Lui	National Executive Vice President
Senator Ellen Tsang	National Executive Vice President
Ada Koo	National Vice President
Sammy Leung	National Vice President
Thomas Sun	National Vice President
Eric Tang	National Vice President
Scarlett Wong	National Vice President
Felix Cheng	National Secretary General
Yury Lam	National Honorary Treasurer
Ivy Cheung	National International Affairs Director
Sali Choi	National Record and Recognitions Director
Elaine Ho	National Public Relations Director
Donna Lau	National Administration Director
Peter Lau	National Business Director
Raymond Li	National Membership Director

Chief Delegates

Polly Chui	President – Victoria Junior Chamber
Kitty Chan	President - Kowloon Junior Chamber
Stanley Chen	President - Island Junior Chamber
Boris Cheng	President - Peninsula Junior Chamber
Mariana Ng	President - Hong Kong Jayceettes Junior Chamber
Phyllis Lai	Acting President - Lion Rock Junior Chamber
Camille Cho	President - Harbour Junior Chamber
Tung SamTak	Acting President - Yuen Long Junior Chamber

Karina Leung	Acting President - Tai Ping Shan Junior Chamber
Eva Lau	President - Bauhinia Junior Chamber
Benjamin Lee	Acting President - Dragon Junior Chamber
Danny Li	President - East Kowloon Junior Chamber
Polsion Leung	President - City Junior Chamber
Anglie Chu	President - North District Junior Chamber
Timmy Lee	President - Ocean Junior Chamber
Migi To	President - Sha Tin Junior Chamber
Derek Suen	President - Apex Junior Chamber

1. Opening Exercise:

1.1 Meeting Call To Order:
Meeting called to order at 2:25p.m.

1.2 Recitation of JCI Creed
Chairman invited NPE Senator Ellen Tsang to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates
Chairman recognized the presence of National Presidential Advisor Senator Henry U and National President Elect Senator Ellen Tsang.

1.4 Appointment of Parliamentarian
There being no objection from the floor, Chairman appointed NPA Senator Henry U as the Parliamentarian of the meeting.

2. Meeting Exercise:

2.1 Establishment of Voting Strength
NSG Felix confirmed that total voting strength was 14, simple majority 8, 2/3 majority 10 at time of counting.

2.2 Adoption of Agenda
Motion was moved by Bauhinia Junior Chamber and was seconded by Sha Tin Junior Chamber with no objection.

Motion carried

3. Election of 2005 National Vice Presidents
Chairman passed the chair to National Immediate Past President Senator Alice Liu.

3.1 Appointment of Parliamentarian
Chairman appointed NPA Senator Henry U as the parliamentarian of the election.

3.2 Appointment of Recording Secretary

Chairman appointed NSG Felix Cheng as the recording secretary.

3.3 Appointment of Time Keeper

Chairman appointed NAD Donna Lau as the time keeper.

3.4 Appointment of Scrutineers

Chairman appointed NGLC Senator Clement Woo and JCI VP Senator Arthur Lui as the scrutineers of the election session. There was no objection from the floor.

3.5 Explanation of Voting System

Chairman briefed on the voting system.

Pursuant to By-law 11-16-1, 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. Chairman reminded that in accordance with By-law 10-6 "Election of National Officers", the total number of Chapter Votes should be cast in one lot. The calculation of voting strength of each chapter in the election of National Officers will be based on the membership declaration of Chapters on November 20, 2004. Voting strength of each Chapter comprised of affiliation vote, membership vote and executive vote. Under By-law 11-6-3, nomination for elective National Officers shall be automatically closed 45 days prior to the commencement of the National Convention unless no nomination is submitted for a specific office; in such case nomination shall remain open until closed by the General Assembly.

Chairman then invited a motion to close the nomination for elective National Officers. The motion was moved by Kowloon Junior Chamber, and seconded by Island Junior Chamber. There was no objection from the floor.

Motion carried

Chairman invited a motion to grant waiver to candidate Stanley Chen who failed to meet the specified requirement as stated in By-Law of 11-12-2 (c) of JCIHK before he could stand for election. Motion was moved by Kowloon Junior Chamber and seconded by Dragon Junior Chamber. There was no objection from the floor.

Motion carried

3.6 Establishment of Voting Strength

NSG Felix conducted a roll call and confirmed the voting strength was as follows:

Chapter	Membership Vote	Affiliation Vote	Executive Vote	Total votes
Victoria	2	1	5	8
Kowloon	1	1	3	5
Island	1	1	2	4
Peninsula	3	1	3	7
HK Jayceettes	3	1	5	9
Lion Rock	3	1	3	7
Harbour	3	1	5	9
Yuen Long	1	1	2	4
Tai Ping Shan	1	1	2	4
Bauhinia	1	1	2	4
Dragon	2	1	1	4
East Kowloon	2	1	4	7
City	4	1	5	10
Queensway *	0	0	0	0
North District	2	1	3	6
Ocean	2	1	3	6
Sha Tin	1	1	5	7
Apex	2	1	4	7
Total				108

* (Queensway Chief Delegate was absent)

It was confirmed that the number of votes was 108 simple majority was 55, 2/3 majority was 72.

3.7 Presentation of Candidate and Balloting following the presentation

Candidate Yury Lam presented a 6-minute speech followed by 7-minute question and answer period. Candidate Stanley Chen then presented a 6-minute speech followed by 7-minute question and answer period.

Announcement of Results

All ballots were counted by the scrutineers and the results verified by Chairman.

The election results were as follows:

Candidate	Post	For	Against	Abstain	Void	Result
Yury Lam	NVP	104	0	4	0	Elected
Stanley Chen	NVP	108	0	0	0	Elected

Chairman thanked all members of the nomination committee, the scrutineers and time-keeper for their assistance.

Chairman invited a motion to destroy all ballot papers. Motion moved by Victoria Junior Chamber and seconded by City Junior Chamber. There was no objection from the floor.

Motion carried

4. Appointment of 2005 National Directors

Chairman invited NPE Ellen to introduce the candidates. NP Elect Ellen did so and requested the appointment of the following 2005 National Directors be adopted en bloc:

a. National Administration Director Po Po Chong
b. National Business Director Florence Choy
c. National International Affairs Director Paul Wu
d. National Community Development Director Yvonne Wong
e. National Information Technology Director Mike Lee
f. National Leadership Development Director Josephine Tang
g. National Membership Director William Wong
h. National Public Relations Director Poll Chui Ming Wai
i. National Publication Director William Fung
j. National Records and Recognition Director Pierre Yau

Chiarman asked for any objection to appoint the 2005 National Directors en bloc. There being no objection, Chairman invited a proposer for the motion. Motion was moved by City Junior Chamber and was seconded by Kowloon Junior Chamber. There was no objection from the floor.

Motion carried

5. Adjournment

Chairman declared the adjournment of the EGM at 3:00p.m.

Frank Pak
National President

Felix Cheng
National Secretary General

Minutes of Extraordinary General Meeting held at Seminar Room, JC Office, 21/F Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong Saturday, December 11, 2004 at 2:00 p.m.

Present:

National Board

Senator Frank Pak	National President
Senator Alice Liu	National Immediate Past President
Senator Clement Woo	National General Legal Counsel
Senator Ellen Tsang	National Executive Vice President
Thomas Sun	National Vice President
Felix Cheng	National Secretary General
Sali Choi	National Record and Recognitions Director
Elaine Ho	National Public Relations Director
Peter Lau	National Business Director

Chief Delegates

Enda Chan	Acting President – Victoria Junior Chamber
Kitty Chan	President - Kowloon Junior Chamber
Stanley Chen	President - Island Junior Chamber
Boris Cheng	President - Peninsula Junior Chamber
Mariana Ng	President - Hong Kong Jayceettes Junior Chamber
Gloria Leung	President - Lion Rock Junior Chamber
Camille Cho	President - Harbour Junior Chamber
S.T. Tung	Acting President - Yuen Long Junior Chamber
Eva Lau	President - Bauhinia Junior Chamber
Danny Li	President - East Kowloon Junior Chamber
Polsion Leung	President - City Junior Chamber
Alex Liu	President – Queensway Junior Chamber
Timmy Lee	President - Ocean Junior Chamber
Migi To	President - Sha Tin Junior Chamber
Derek Suen	President - Apex Junior Chamber

1. Opening Exercise:

1.1 Meeting Call To Order:
Meeting called to order at 2:30p.m.

1.2 Recitation of JCI Creed
Chairman invited NGLC Senator Clement Woo to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

Chairman recognized the presence of National Presidential Advisor Senator Henry U and National President Elect Senator Ellen Tsang.

1.4 Appointment of Parliamentarian

There being no objection from the floor, Chairman appointed NPA Senator Henry U as the Parliamentarian of the meeting.

2. Meeting Exercise:

2.1 Establishment of Voting Strength

NSG Felix confirmed that total voting strength was 13, simple majority 7, 2/3 majority 9 at time of counting.

2.2 Adoption of Agenda

Motion was moved by Apex Junior Chamber and was seconded by Bauhinia Junior Chamber with no objection.

Motion carried.

3. To consider and, if thought fit, pass the following resolution as a special resolution

"THAT new Memorandum and Articles of Association of Junior Chamber International Hong Kong Limited, in the form produced to the meeting, be and are hereby adopted with immediate effect in replacement of the existing Memorandum and Articles of Association of Junior Chamber International Hong Kong Limited."

Chairman invited a motion. Motion was moved by Queensway Junior Chamber and seconded by Island Junior Chamber with no objection.

Motion carried

4. To consider and, if thought fit, pass the following resolution as a special resolution

"THAT new By-Laws of Junior Chamber International Hong Kong Limited, in the form produced to the meeting, be and are hereby adopted with immediate effect in replacement of the existing By-Laws of Junior Chamber International Hong Kong Limited."

Chairman invited a motion. Motion was moved by City Junior Chamber and seconded by Lion Rock Junior Chamber with no objection.

Motion carried

5. Adjournment

Meeting was adjourned at 2:50p.m.

Frank Pak
National President

Felix Cheng
National Secretary General

Minutes of Extraordinary General Meeting held at Seminar Room, Chamber Office, 21/F, Seaview Commercial Building Saturday, January 8, 2005 at 3:00 p.m.

Present:

National Board

Name	Position
Sen. Ellen Tsang (Chairman)	National President
Sen. Frank Pak	National Immediate Past President
Sen. James Tsui	National General Legal Counsel
Sen. Shirley Lai	National Executive Vice President
Eric Tang	National Executive Vice President
Stanley Chen	National Vice President
Camille Cho	National Vice President
Anglie Chu	National Vice President
Yury Lam	National Vice President
Sali Choi	National Honorary Treasurer
Cindy Lui	National Secretary General

Chief Delegates

Enda Chan	VJC, President
Karin Lee	KJC, Acting President
Ludwig Hui	PJC, President
Elaine Ho	HKJTT, President
Leo Leung	LRJC, President
Tung Sam Tak	YLJC, President
Eva Lau	BJC, Acting President
Benjamin Lee	DJC, Acting President
Vivien Wong	EKJC, President
Adam Siu	QJC, President

Amanda Wong	NDJC, President
Stella Chan	OJC, President
Jessie Chan	SJC, President
Sindy Lau	AJC, Acting President

1. Opening Exercise:

1.1 Meeting Call To Order:

NP Ellen called the meeting to order at 3:20p.m.

1.2 Recitation of JCI Creed

NP Ellen invited NGLC James to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

NP Ellen recognized the presence of NPA Senator Edmond Pang.

1.4 Appointment of Parliamentarian

There being no objection from the floor, NP Ellen appointed NGLC S James as the Parliamentarian of the meeting.

2. Meeting Exercise:

2.1 Establishment of Voting Strength

The total voting strength at the time of counting was 14, simple majority 8, 2/3 majority 10. Chapter vote was total 13 at the time of counting.

2.2 Adoption of Agenda

NP Ellen invited a motion to adopt the agenda. Motion was moved by Lion Rock Junior Chamber and was seconded by Sha Tin Junior Chamber. There was no objection from the floor.

Motion carried.

3. Appointment of 2005 National Director

A. Appointment of National Records and Recognition Director

NSG Cindy announced that only 1 nomination for NRRD was received and candidate was Denise Lui from Ocean Junior Chamber.

NP Ellen asked for any objection to appoint the 2005 National Records and Recognition

Director. There being no objection, NP Ellen invited a proposer for the motion. Motion was moved by Peninsula Junior Chamber and was seconded by Victoria Junior Chamber. There was no objection from the floor.

Motion carried.

B. Eligibility and Qualification of candidates

IPP of North District Junior Chamber, NVP Anglie Chu rectified the information of NCDD Yvonne Wong. She mentioned the information in Yvonne Wong's CV should been amended as she was a Director instead of Vice President in year 2003. NP Ellen invited NGLC James to introduce Yvonne Wong' s CV and NGLC James did so.

NP Ellen invited a proposer for the motion by way of waiver in accordance with clause 12-15-2(A) of By-laws of JCIHK. Motion was moved by Hong Kong Jayceettes Junior Chamber and was seconded by Apex Junior Chamber. we would move the motion to seek for appointment by way of waiver in accordance with clause 12-15-2(A) of the By-laws of JCIHK.

Motion carried.

4. Adjournment

NP Ellen invited a motion to adjourn the meeting. Motion was moved by Ocean Junior Chamber and was seconded by Peninsula Junior Chamber. NP Ellen declared the adjournment of the EGM at 3:40 p.m.

Ellen Tsang
National President

Cindy Lui
National Secretary General

REPORTS FROM NATIONAL OFFICERS

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REPORT TO THE GENERAL ASSEMBLY OF THE 40th NATIONAL CONVENTION FROM THE NATIONAL PRESIDENT

1. FOREWORD

2005 is another year for "Entrepreneurs in action" . Being a member of a worldwide federation of young leaders, we have gathered our act to show the community that we are more than just a charitable and voluntary youth organization; we create leaders with international perspective for a better society.

This year also marks our 55th year of establishment in Hong Kong, and we have utilized this opportunity to promote JCI Hong Kong to the community.

As your National President, I am pleased to submit my report to the General Assembly of the 40th National Convention of Junior Chamber International Hong Kong.

2. 2005 PLAN OF ACTIONS AND FOCUS

2.1 Presidential Theme

The Presidential Theme of "Entrepreneurs in action" is adopted this year to continue in promoting the entrepreneurial spirit and mindset amongst our members.

2.2 Plan of Action and Policy Manual

The 2005 Plan of Action and Policy Manual was compiled to guide the NOM operation directions. These documents are available at the JCIHK web site for easy reference by our members.

2.3 Focus of 2005

Echo to JCI World President Kevin Cullinane's "3M" focus of action, our focus is put on membership, marketing, media, and management - "4Ms"

Membership

Membership extension should be a top priority to the National, with both quality and quantity in our mind. We should also pay extra attention to retention by understanding the needs of members and nurture the new members so they would enjoy being part of the JC family.

Marketing

We should make JC movement more visible to the community by building better relationship with Government authorities such as Home Affair Bureau and District Offices, as well as other non-government organizations in Hong Kong.

LOMs are encouraged to utilize their flagship or long-time projects to create branding for their chapters.

Media
We should make effective use of media to promote our projects to different sectors and areas of our community.

Management
We should make efficient and effective use of our newly acquired chamber office to provide quality services to benefit our member, and in the long term our organization.

3. ORGANIZATION STRUCTURE, ASSIGNMENTS AND ADVISORS

3.1 Organization Structure

National Executive Committee
National President Senator Ellen Tsang
National Immediate Past President Senator Frank Pak
National General Legal Counsel Senator James Tsui
National Executive Vice President Senator Shirley Lai
National Executive Vice President Senator Eric Tang
National Vice President Senator Yury Lam
National Vice President Stanley Chen
National Vice President Camille Cho
National Vice President Anglie Chu
National Vice President Andy Lam
National Vice President Sandy Lee
National Secretary General Cindy Lui
National Honorary Treasurer Sali Choi

National Directors
National Administration Director Po Po Chong
National Business Director Florence Choy
National Community Development Director Yvonne Wong
National Information Technology Director Mike Lee
National International Affairs Director Paul Wu
National Leadership Development Director Josephine Tang
National Membership Director William Wong
National Publication Director William Fung (Jan 1 - Sep 3, 2005)
National Public Relations Director Polly Chui
National Records and Recognition Director Denise Lui

National Commission Chairmen
Community Concern Group Chairman Senator Clement Woo
National Business Network Chairman Boris Cheng
National Information Technology Commission Chairman Senator Lau Wing Hong
National International Affairs Commission Chairman Ivy Cheung
Training & Development Council Chairman Senator Francesca Ng

HKJC Foundation

(The term of office is from Jan 1, 2005 to Dec 31, 2007.)

Chairman: 1992 National President Senator Eddy Wong
Vice Chairman: 1993 National President Senator George Lung, MH
Treasurer: 1994 National President Senator Ronald Ho
Secretary: 1995 National President Senator Raymond Yu
Ex-officio member in 2005: National President Senator Ellen Tsang

Long Range Planning Committee

(The term of office is from Jan 1, 2005 to Dec 31, 2007.)

Chairman: 1998 National President Senator Spencer Suen
Vice Chairman: 1995 National President Senator Raymond Yu
Committee members: 1994 National President Senator Ronald Ho
1999 National President Senator Louise Chan
Senator Ada Po
Senator Paul Chan
Ex-officio Member in 2005: National President Senator Ellen Tsang

Senior Member Club

Senior Member Club Chairman Senator Dennis Leung

Panel of Advisors

1981 National President Senator Edmond Pang (Presidential Advisor)
1982 National President Senator Andrew Wong
1993 National President Senator George Lung
2001 National President Senator Michelle Tang

Senate Screening Committee

Chairman: National Immediate Past President Senator Frank Pak
Committee Members: 1976 National President Senator Paul Yin
1980 National President Senator Major Tang
1991 National President Senator Daniel Cham
1997 National President Senator Henry U
Ex-officio Member: National President Senator Ellen Tsang

Nomination Committee

Chairman: National Immediate Past President Senator Frank Pak
Committee Member: 1980 National President Senator Major Tang
1982 National President Senator Andrew Wong
1994 National President Senator Ronald Ho
2003 National President Senator Alice Liu
Ex-officio Member: National President Senator Ellen Tsang

Honorary Advisors

We are honored to have invited the following prominent figures as our Hon. Advisors.
The Honorable Mrs. Rita Fan, GBS, JP
The Honorable Mr. Tam Yiu Chung, GBS, JP
Mr. Moses Cheng, GBS, JP
Dr. Choi Yuen Wan, Philemon, SBS, JP (Chairman of Commission on Youth, HAB)
Mr. Peter Wong, BBS, JP
Mr. Daniel Heung, JP (Chairman of Committee on Promotion of Civic Education)
Mr. David Tsoi as Honorary Auditor
Mr. Frederick Lam as Honorary Legal Advisor

Other Appointments

Chamber Office Management Committee
Chairman: National Immediate Past President Senator Frank Pak
Committee members: 2005 National General Legal Counsel Senator James Tsui
2005 National Secretary General Cindy Lui
2005 National Administration Director Po Po Chong
Senator Felix Cheng (2004 National Secretary General)
Senator Donna Lau (2004 National Administration Director)

Chapter Presidents

Victoria Junior Chamber President Enda Chan
Kowloon Junior Chamber President Charles Wong
Island Junior Chamber President Keith Pon
Peninsula Junior Chamber President Ludwig Hui
Hong Kong Jayceettes Junior Chamber President Elaine Ho
Lion Rock Junior Chamber President Leo Leung
Harbour Junior Chamber President Cindy Yeung
Yuen Long Junior Chamber President Tung Sam Tak
Tai Ping Shan Junior Chamber President Karina Leung
Bauhinia Junior Chamber President Karen Chan
Dragon Junior Chamber President Gabriel Li
East Kowloon Junior Chamber President Vivien Wong
City Junior Chamber President Danny Mok
Queensway Junior Chamber President Adam Siu
North District Junior Chamber President Amanda Wong
Ocean Junior Chamber President Stella Chan
Sha Tin Junior Chamber President Jessie Chan
Apex Junior Chamber President Tony Tam

3.2 Assignments

Executive Committee Members	Assigned Areas / LOMs
National Immediate Past President Senator Frank Pak	Senate, Senior Member Club, Chamber Office Management Committee
National General Legal Counsel Senator James Tsui	Finance, Secretariat, Administration & Constitution, Chamber Office Management Committee, Records & Recognition, Business
National Executive Vice President Senator Shirley Lai	Public Relations, Community Development, Commun Concern Group, Leadership Development, Training & Development Council
National Executive Vice President Eric Tang	Membership, Publication, International Affairs, Natio Information Technology

National Secretary General Cindy Lui	Secretariat, Administration, Chamber Office Management Committee, Island Junior Chamber
National Honorary Treasurer Sali Choi	Finance
National Vice President Senator Yury Lam	Community Concern Group Peninsula Junior Chamber, Lion Rock Junior Chamber, Dragon Junior Chamber
National Vice President Stanley Chen	National International Affairs Commission Victoria Junior Chamber, Kowloon Junior Chamber, City Junior Chamber
National Vice President Camille Cho	Membership Tai Ping Shan Junior Chamber, Bauhinia Junior Chamber, Sha Tin Junior Chamber
National Vice President Anglie Chu	Training & Development Council East Kowloon Junior Chamber, Ocean Junior Chamber, Apex Junior Chamber
National Vice President Andy Lam	National Business Network Hong Kong Jayceettes Junior Chamber, Yuen Long Junior Chamber
National Vice President Sandy Lee	Public Relations Harbour Junior Chamber, North District Junior Chamber

4. AREA REPORTS

The major achievements/ areas to be improved/ way forward are highlighted in the paragraphs below. For details, please refer to reports of respective officers.

4.1 Administration and Secretariat

To strive to provide improved services to members and make efficient use of the chamber office, a Chamber Office Management Committee is organized, with main objectives being manage and maintain our chamber office and serving as a monitoring unit for formulating and reviewing office policies and guidelines.

During the year, a JCIHK Library was established to provide neat and tidy spaces for members to search for historical documents of JCIHK as well as member chapters. The balcony has also been redecorated for use of storage and members gathering. A new staff handbook has been prepared for clear guidelines and responsibilities. A new accounting software has also been installed for more efficient accounts reporting; for the time being, both the old and the new system are being run in parallel.

4.2 Business & Mainland Affairs

National Business Network has organized a group of delegates not only to attend the Macau ASPAC bu also to set a trade booth to display their merchandises.

A CEO forum was organized in April with the Chinese Manufacturers' Association.

Visit to All China Youth Federation in Beijing was successfully held in March, and their return visit i expected by end of the year.

Beginning from this year, the current National President represents JCIHK as an ex-officio member of th Beijing Youth Federation.

A seminar on "The Art of Building Your Own Business" was held on June to promote the JCI Be Business Plan Contest.

Co-organized with The Hong Kong Council of Social Service the "Caring Company 2004/05" Selectio with Commerce, Industry & Technology Bureau & Ming Pao the 「飛躍香港未來計劃 2004-5」, wit Trade & Industry Department, HKSAR the "2005/06 SME Mentorship Programme 營商友導", and wit Shell Hong Kong the "LiveWIRE" youth business proposal selection and business sponsorship progra

4.3 Community Affairs

To echo JCI's UN Millennium Development Goals, we organized the "Better Hong Kong, Together W Care" Program, with 14 LOMs participating by organizing projects under same theme during the peri between June and September. Publicity was extensive through radio, advertisement in MTR, newspaper website etc., with television, radio and newspaper coverage on events.

The Community Concern Group conducted membership surveys on their views of government policies an budget, and organized a forum "CCG 龍門陣 - 青年人對新特首的期望" to arouse member community awareness, and to promote JCIHK as a whole to the community.

During the year, we have also co-organized a number of projects with government bodies and NGOs wi details as follows: -

1. Caritas - 「學業逆境自強」outstanding students selection
2. Hong Kong United Youth Association and others - 「香港五四青年系列活動 2005」及「香港五四青年系列活動 2005 之" 青年心繫國家, 共創和諧香港" 大會操」
3. Hong Kong Guangdong Youth Exchange Promotion Asso. - 「粵港兩地青年雙向交流周」
4. Ming Pao - Soar Over Hong Kong Campaign Company Visits

4.4 Finance

This year we can successfully solicit a number of sponsors to support our administration by being one of the Platinum, Gold, Silver and Bronze Sponsors in our Sponsorship Program.

The total fund raised at the Inaugural Ceremony over HK$330,000. I would like to thank Chairperson Senator Felix Cheng and his Organizing Committee for their truly outstanding work and all your support!

4.5 Information Technology

Succeeding the efforts made last year on betterment to our information handling, we have finished a major overhaul of our website. Viewers are now able to retrieve information regarding our organization in a user-friendly manner, and members can also upload LOM information to the website more easily. We will try to improve the website continuously to provide timely information for all users.

4.6 International Affairs

We are glad to have just received Junior Chamber International World President Kevin Cullinane today.

Vice President Ouksun Shim made two visits to us this year, first time in March, then in May for our 55th Anniversary Celebration.

Over 300 delegates from Hong Kong attended the 55th Junior Chamber International Asia Pacific Conference held in Macau. A number of members experienced the international opportunities for the first time. Heartfelt thanks should also go to On-to-ASPAC Chairman Fook Man Chan and Hong Kong Night chairlady Jojo Man and their organizing committees for their contribution and dedication to the project.

38 members have already registered for the Vienna World Congress to be held in October 24-29, 2005.

4.7 Leadership Development

The Core and Executive Programs are provided for officers and members this year. It is recommended that the LOM Board of Directors should attend these training to better equip themselves as office bearers and project supervisors.

Three Directors' trainings are provided this year with high profile speakers – President of Legco Mrs. Rita Fan, GBS, JP and famous film director Mr. Ko Chi Sum – have inspired us on parliamentary procedures and branding & packaging. Please look forward to the third one to be held on December.

We were very pleased to have invited JCI IG Senator Velvet Ooi from Malaysia to be our head coach of our first JCI Lead in Hong Kong, and our IG Paul Chan to be head coach of 2005 Hong Kong & Macau Prime which will be held in October.

This year, Core Programs are open to hosting by LOMs in series of four seminars. Apex Junior Chamber has hosted CP 1-4, and Kowloon Junior Chamber is host to the remaining four.

The Training & Development Council has launched a program for JCIHK Prime graduates and trainers update their information regarding training hours and trainer status. The purpose is to compile a m comprehensive database for planning of future trainer development. So far this year, we have in total new Certified Local Trainers.

The TDC has created opportunities for new PRIME graduates to sharpen their skills by providing traini opportunities as well as train-the-trainer programs, and has provided clear maps for trainers to develop th JC trainer career path.

Externally, the TDC has provided training to many outside organizations. We have also successfully outl a few other training organizations to provide a tailor-made training program to Junior Police Call, whi was also successfully held during July to August in 6 modules.

4.8 Membership

A total of 6 Prospective Members Orientations would have been launched by the end of the year for prospective members to know about the possible JC career path.

Two JC Orientations were organized for membership extension to the public to promote JC movement a invite them to experience JC.

A JC Expo was successfully held on May 7 to introduce JCIHK to the public.

LOMs are encouraged to organize their own JC Orientations. Subsidies can be obtained from NOM f venue and refreshment.

Membership handbook is revised and updated for ease of members and perspective members to enrich th JC knowledge.

A major membership drive will be held during the JC Week, with booths and manpower prepared to recr new members.

To answer to JCI World President Kevin' s call for one new member per Local Organization in Septemb we will have an induction ceremony during his official visit, with at least one new member induction fro each LOM.

4.9 Public Relations

2005 has been a big year for public relations area, as it is JCIHK' s 55th Anniversary, which has been par used as a vehicle to promote ourselves to the public.

Externally:

We are very delighted to have invited three prominent WTOYP Honorees to be our JC Ambassadors Ms. Doreen Leung, Mr. Benny Cheung and Ms. Kelly Chan to promote JC movement.

We are honored to have invited The Hon. Dr. Patrick Ho, Secretary for Home Affairs to have din meeting for the purpose of sharing views on the community affairs and friendship building in Novemb 18 chapters are expected to have their pack up relationship with 18 District Offices in the long run.

Internally:

In order to strengthen members' sense of belongings and fellowship among each other, the Champion of Champions Program continued to be held, with 8 LOMs hosting different competitions.

PR gatherings were held for sharpening our PR skills by inviting 2 famous electronic media speakers Mr. Thomas Lam and Mr. David Ho to share their PR insights.

4.10 Publications

This year, we have introduced the "e-News" as a supplement to Harbour Lights for update information to members, dispatched in email form every week by NSG to NOM officers and LOM Presidents for their distribution to members, to inform them of NOM & LOM activities and remind them of deadlines.

Harbour Lights continue to be our tool to promote our activities. Circulation to members of the public is maintained via distribution of hard copies and uploading the publications to our web site. As of today, 2 issues of Harbour Lights have been published, with the third one coming by end of September.

4.11 Records & Recognition

This is the first year that we have used JCI's e-Award platform for judging of e-bid books. I want to thank JCI Information, Communication & Technology Director Pedro Zaraza Díaz for his help in overcoming all the difficulties encountered during the trial and implementation.

NOM shall continue to provide training to all members in E-bid book compilation in accordance with JCI system.

LOM Efficiency Index has been streamlined in terms of reducing the requirement on attendance. Requirements regarding LOM administration are maintained to ensure good corporate governance.

At the Macau ASPAC, JCIHK has won the NOM Best Business Development Program "Business Summit 2004 - Trade Show and Business Mission Study".

LOMs had also won five awards at the ASPAC, and Kristine Chung of Ocean Junior Chamber won the Speaking Competition of the Asia Pacific Area for JCIHK, and will represent Area B to compete in the Vienna World Congress.

5. REPORT ON OTHER NOM AFFAIRS AND OTHER MATTERS

5.1 Ten Outstanding Young Persons Selection 2005

Under the leadership of Chairman Cecilia Cheung, we are pleased to solicit HK$250,000 from Bank Of Communication (Hong Kong Branch) to secure our budget of the project throughout the year.

A further $40,000 sponsorship was promised by Bank of Communication (Hong Kong Branch) for a special event to be held on November involving public services of 2005 selection awardees.

5.2 Collaboration with Rotary International District 3450 (Hong Kong, Macau & Mongolia)

A major collaboration drive was carried out this year to facilitate close cooperation/ matching at Chap Club level.

5.3 Collaboration with AIESEC in Hong Kong

This year marks the 12th year of partnership between the two organizations. It is envisaged that collaboration will be strengthened in future.

5.4 Long Range Planning Committee

Two meetings were held during the year. LRPC has reaffirmed the objectives set prior to this year, have further recommendations on implementation of past resolutions, with details in the report by LR Chairman Past National President Spencer Suen.

LRPC will provide needed support to NOM to set up JCIHK Training Institute.

5.5 HKJC Foundation

Hong Kong Junior Chamber Foundation Limited was successfully incorporated and has taken over assets of the previous Trust Funds One, Two and Three.

Hong Kong Junior Chamber Foundation Limited application for charitable organization was appro under Section 88 of the Hong Kong Inland Revenue Ordinance.

Grants to NOM projects this year so far has amount to not over $79,800, and a total of not more t $363,000 was granted to LOM projects.

A total of HK$36,000 was granted to subsidize salaries of Chamber Office staff. It was agreed t HK$10,000 per month is to be paid by National as rental charges for the Chamber Office for the yea 2005.

A further subsidy has been approved by the Foundation for the establishment of JCIHK Training Institu

5.6 Senate

Two screenings were held and three senate gatherings are scheduled for this year.

Update of Senate directory is under progress.

5.8 Senior Member Club

Under the leadership of Senator Dennis Leung, the Club has organized regular tea gatherings, hik activities and overseas trips for senior members, and has maintained close relationship with the Se Member Association of JCI Macau, China.

5.9 JCIHK Training Institute

Pursuing the recommendation by Long Range Planning Committee and supported by Hong Kong Junior Chamber Foundation, the JCIHK Training Institute will be established by fourth quarter of this year. A steering committee consisting members of HKJC Foundation and JCIHK National Board of Directors will be formed to implement the proposed business plan.

5.10 Involvement in Junior Chamber International Activities

Past National President Senator Sonny Yu continue to serve as the Chairman of Junior Chamber International Foundation.

Senator Arthur Lui has been serving as JCI Vice President.

Member Amos Shek is serving as Business Commissioner of the Asia Pacific Area.

Members Senator Jacky Lam, Senator Ada Koo and Timmy Lee are serving as the Asia Pacific Development Officers.

Senator Michelle Tang continues to serve as Senate Board Director of Junior Chamber International Asia Pacific Senate.

Senator James Tsui was nominated and participated in the 2005 Junior Chamber International Academy held on July in Japan.

National Executive Vice President Senator Eric Tang was appointed APDC Councilor for 2006 during the Macau ASPAC.

5.11 Other Involvement

I was invited to represent Junior Chamber International Hong Kong to be on the panel of judges for the annual SCMP/ DHL Hong Kong Business Awards.

I am also serving as ex-officio to the executive committee of The Outstanding Young Persons Association.

6. CONCLUSION & ACKNOWLEDGEMENT

This year I am very delighted to have such an outstanding team of National Board members, officers, commission chairmen and members who have really worked their heart out and paid their efforts towards promoting the JC movement. They have contributed substantially to the improvement of our training process and transformation of our role in the community that we are undergoing, and have helped lead our members to improve and excel.

My sincere gratitude to have such a wonderful group of Chapter Presidents to work with me as leaders of respective organizations, to lead our members to a brighter future in 2005. They have really colored my term of presidency, and I really hope the fellowship will continue.

I want to thank Chamber Executive Ms. Sandy Ng, Chamber Executive Assistant Mr. Anfernee Wong, and Chamber Assistant Ms. Candy Leung for their service to the organization.

My appreciation also goes to my mother chapter Lion Rock Junior Chamber for her support to me during my term of office.

I would also like to extend my gratitude to Senator Frederick Lam and Senator David Tsoi for their kind assistance as our Honorary Legal Advisor and Honorary Auditor respectively.

My special thanks go to NPA Senator Edmond Pang, who is the advisor of my two most important posts during my JC career so far, for his invaluable advices and unfailing support at all times.

I feel fortunate to have PNP Senator Eddy Wong and other HKJC Foundation board members who give the very generous support that NOM & LOM need so much, PNP Senator Spencer Suen and other committee members of LRPC for their foresights and recommendations to JCIHK's future development, and to have PNP Senator Andrew Wong, PNP Senator George Lung, and PNP Senator Michelle Tang as NOM advisors who gave me inspiring guidance and advices.

And to a good friend and a close colleague, I must give my heartfelt thanks to NIPP Senator Frank Pak, who must have been the busiest NIPP in recent years, for his manpower and swallow power being contributed to JCIHK this year.

I would not be able to perform my duties without the support of my family members, who always know when to tolerate and give silence, and when to lend their helping hands.

Please also allow me to thank JCI Hong Kong and all members for giving me the vote of confidence and the opportunity to be National President 2005. I have journeyed with great mentors and experienced creative challenges. I have learnt important life lessons and valued the beauty of adversity.

Last but not the least, I pledge to you my best effort yet for the remaining of my term, and leave with you the following words from one of the most famous football coaches with outstanding leadership in the U.S.A: -

"I've never known a man worth his salt who in the long run, deep down in his heart, didn't appreciate the grind, the discipline. . . I firmly believe that man's finest hour - this greatest fulfilment to all he holds dear - is that moment when he has worked his heart out in a good cause and lies exhausted on the field of battle victorious." ···*Vince Lombardi*

Ellen Tsang
National President

HONG KONG JUNIOR CHAMBER OF COMMERCE
THE FIRST TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2004

維昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

HONG KONG JUNIOR CHAMBER OF COMMERCE – THE FIRST TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2004

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維昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A Worldwide Network of Independent Firms

HONORARY AUDITORS' REPORT
TO THE TRUSTEES OF
HONG KONG JUNIOR CHAMBER OF COMMERCE - THE FIRST TRUST FUND

We have audited the financial statements of Hong Kong Junior Chamber of Commerce – the First Trust Fund on pages 2 to 8 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of the Board of Trustees and auditors

The Board of Trustees are responsible for the preparation of the proper and adequate books of accounts and records for all income and expenditure in respect of the First Trust Fund and to prepare financial statements which gives a true and fair view.

It is our responsibility to form an independent opinion, based on our audit, on those financial statements and to report our opinion solely to you, as a body, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public 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 judgements made by the Board of Trustees in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Trust Fund'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 present a true and fair view of the state of affairs of the Trust Fund as at 31st December, 2004 and of its operating result for the year then ended.

Alliott Tsoi & Co.
Certified Public Accountants
Hong Kong
Date 8th August, 2005

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HONG KONG JUNIOR CHAMBER OF COMMERCE - THE FIRST TRUST FUND
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes	$	$	1/1/2002 to 31/12/2003 $
INCOME				
Dividend income - Listed investments	2(b)	466,708		942,073
Interest received	2(d)	10		5,133
Rental received	2(d)	20,000		120,000
Gain on disposal of listed investments		-		1,633,288
Deemed realized gain on transfer of listed investments	7	10,080,652		-
Sundry income		54,354		9,458
			10,621,724	2,709,952
EXPENDITURE				
Accountancy fee		4,000		4,000
Auditor's honorarium		2,000		2,000
Bank charges		1,600		1,930
Impairment loss on leasehold land and building		-		975,190
Loss on sale of land and building	8	9,868		-
Miscellaneous		330		400
Provision for diminution in value of listed investments		-		88,696
Stationery and postage		4,354		-
Subsidies		357,870		541,426
Interest paid to Third Trust Fund		25,997		51,994
			406,019	1,665,636
SURPLUS FOR THE YEAR/PERIOD			10,215,705	1,044,316

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE FIRST TRUST FUND
BALANCE SHEET AT 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes	$	$	2003 $
PROPERTY, PLANT AND EQUIPMENT	2(a)&3		-	770,000
CURRENT ASSETS				
Listed investments	2(c)&4	-		1,874,436
Cash and cash equivalents	2(e)&6	-		3,613,442
		-		5,487,878
CURRENT LIABILITIES				
Other payables - Second Trust Fund	9	-		100,196
- Third Trust Fund	9	-		547,538
Accounts payable and accrued charges	9	-		197,000
		-		844,734
			-	4,643,144
			-	5,413,144
Representing : -				
ACCUMULATED FUND				
Balance brought forward			5,413,144	4,368,828
Surplus for the year / period			10,215,705	1,044,316
Surplus transferred to Hong Kong Junior Chamber Foundation Ltd.			(15,628,849)	-
			-	5,413,144

Approved by the Board of Directors of
Hong Kong Junior Chamber Foundation Limited on 7th August, 2005

Mr. WONG Chi-wing
Director

Mr. HO Yiu-hung, Ronald
Director

Mr. PANG Kin-man, Edmond
Trustee Chairman 2002/2004

The annexed notes form an integral part of these financial statements.

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE FIRST TRUST FUND
STATEMENT OF CHANGES IN FUND
FOR THE YEAR ENDED 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Accumulated Fund $
Balance at 31st December, 2001	4,368,828
Net surplus for the period	1,044,316
Balance at 31st December, 2003	5,413,144
Net surplus for the year	10,215,705
	15,628,849
Surplus transferred to Hong Kong Junior Chamber Foundation Ltd.	(15,628,849)
Balance at 31st December, 2004	-

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE FIRST TRUST FUND

NOTES TO THE FINANCIAL STATEMENTS
(Expressed in Hong Kong Dollars)

1. STATUS OF THE TRUST FUND

The Hong Kong Junior Chamber Trust Fund ("The Trust Fund") was an unincorporated body within the framework of the Hong Kong Junior Chamber of Commerce Limited (Latest changed name to Junior Chamber International Hong Kong Limited)("JCIHK") vested with the responsibility of managing certain funds and applying the investment proceeds in support of activities of JCIHK and its affiliated organizations in Hong Kong.

An incorporated body, Hong Kong Junior Chamber Foundation Limited ("The Foundation") was incorporated as a non-profit making organization in Hong Kong on 2nd February, 2004. The Foundation was set up to assume all the assets for the time being kept by the Trust Fund and assume the same role of the Trust Fund in managing the assets. By a 3-Party Deed signed on 23rd July, 2004 between JCIHK, The Trust Fund and The Foundation, net assets of the Trust Fund were taken up by the Foundation on the cut-off date of 16th November, 2004, the date on which the Foundation was confirmed to be recognized as a charitable institution or trust of a public character and to be exempt from taxes under Section 88 of the Inland Revenue Ordinance.

2. PRINCIPAL ACCOUNTING POLICIES

(a) Depreciation

No depreciation is provided on leasehold land and building as the Trust Fund is an exempt body under the Statement of Standard Accounting Practice 2.117 issued by the Hong Kong Institute of Certified Public Accountants.

(b) Dividend income

Dividend income are accounted for on cash basis.

(c) Listed investments

Listed investments are listed in the Hong Kong Stock Exchange and are valued at the lower of cost and market value.

(d) Revenue recognition

Rental income is recognized on a time proportion basis over the period of the operating lease.

Interest income is recognized on a time proportion basis on the principal outstanding and at the rate applicable.

(e) Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, demand deposits, short-term and highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

3. PROPERTY, PLANT AND EQUIPMENT

Leasehold land and building at 31st December, 2004 are held in Hong Kong under a long-term lease and consist of the half share of the total cost of the property amounted to $3,490,393. The property was shared between the Hong Kong Junior Chamber of Commerce and the Trust Fund 'the parties'. The Title Deed has been registered in the name of Hong Kong Junior Chamber of Commerce with an unregistered Declaration of Trust signed acknowledging their half share to the property and providing for the entire area of the said property to be used for the Chamber's activities but the Trust Fund will be entitled to a mutually agreed rental and also to one half of the sales proceeds in the event of the property being sold. The property was disposed of during the year.

	Leasehold land and building held in Hong Kong under a long-term lease
	$
Cost -	
At 1st January, 2004	1,745,190
Disposal	(1,745,190)
At 31st December, 2004	-
Depreciation -	
At 1st January, 2004 and at 31st December, 2004	-
Impairment loss -	
At 1st January, 2004	975,190
Written back on disposal	(975,190)
At 31st December, 2004	-
Net book value -	
At 31st December, 2004	-
At 31st December, 2003	770,000

4. LISTED INVESTMENTS

	$	2003 $
Listed equity securities		
At cost	2,801,156	1,963,132
Less : Provision for impairment loss	-	(88,696)
	2,801,156	1,874,436
Transfer to Hong Kong Junior Chamber Foundation Limited on the cut-off date of 16th November, 2004	(2,801,156)	-
	-	1,874,436
Market value	-	10,929,495

5. RENTAL FOR CHAMBER'S PROPERTY

In accordance with the agreement between the parties, Hong Kong Junior Chamber of Commerce would be required to pay to the Trust Fund a mutually agreed rental in respect of the half share of the property belonging to the Trust Fund.

6. CASH AND CASH EQUIVALENTS HELD ON BEHALF OF THE FOUNDATION

At 31st December, 2004, details of bank balances held by the bank accounts of the First Trust Fund are set out below:-

Bank : The Hongkong and Shanghai Banking Corporation Limited

Account holder : Hong Kong Junior Chamber of Commerce

	$
Bank balance per bank statement	312,757
Less : Unpresented cheque	(29,050)
	283,707
Bank balance per savings passbook	12,804
	296,511

The above bank balances were transferred to the Foundation's bank account on 6th January, 2005.

7. DEEMED REALIZED GAIN ON TRANSFER OF LISTED INVESTMENTS

Deemed transfer date : 16th November, 2004

Date of withdrawal executed at bank : 29th December, 2004

	No. of shares	Deemed transferred amount $	Carrying amount $	Deemed realized gain on transfer $
(a) HSBC Holdings plc	86,162	11,545,708	1,527,414	10,018,294
(b) Cheung Kong	3,000	204,750	185,250	19,500
(c) BOC Hong Kong	11,000	158,950	94,446	64,504
(d) KM Bus Holdings	26,000	972,400	994,046	(21,646)
		12,881,808	2,801,156	10,080,652

8. LOSS ON SALE OF LAND AND BUILDING

Location of properties : 1/F., Kamcourt Building, No. 60 Bonham Strand, Hong Kong

	$
Sales proceeds for the properties	1,540,000
Amount entitled by the Trust Fund	770,000
Less : Share of legal expenses	(4,093)
Share of agency commission	(5,775)
	760,132
Less : Carrying amount of the land and building	(770,000)
Loss on sale of land and building	(9,868)

9. OTHER CURRENT LIABILITIES TAKEN UP BY THE FOUNDATION

Details of other current liabilities taken up by the Foundation on the cut-off date of 16th November, 2004 are as set out below:-

	$
Other payables - Second Trust Fund	100,196
- Third Trust Fund	561,336
	661,532
Accounts payable - subsidies payable	208,086
Accrued charges	6,000
	875,618

HONG KONG JUNIOR CHAMBER OF COMMERCE
THE SECOND TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2004

維昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

HONG KONG JUNIOR CHAMBER OF COMMERCE – THE SECOND TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2004

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雅昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

HONORARY AUDITORS' REPORT TO THE TRUSTEES OF HONG KONG JUNIOR CHAMBER OF COMMERCE - THE SECOND TRUST FUND

We have audited the financial statements of Hong Kong Junior Chamber of Commerce – the Second Trust Fund on pages 2 to 7 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of the Board of Trustees and auditors

The Board of Trustees are responsible for the preparation of the proper and adequate books of accounts and records for all income and expenditure in respect of the Second Trust Fund and to prepare financial statements which gives a true and fair view.

It is our responsibility to form an independent opinion, based on our audit, on those financial statements and to report our opinion solely to you, as a body, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public 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 judgements made by the Board of Trustees in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Trust Fund'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 present a true and fair view of the state of affairs of the Trust Fund as at 31st December, 2004 and of its operating result for the year then ended.

Alliott Tsoi & Co.
Certified Public Accountants
Hong Kong
Date 8th August, 2005

香港德輔道中 280 號寶業商業中心 22 樓
G.P.O. Box 939, H.K. Tel: (852) 2882 2700
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E-mail: aprwth@hkstar.com

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE SECOND TRUST FUND
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes	$	$	1/1/2002 to 31/12/2003 $
INCOME				
Dividend income	2(a)		147,186	251,561
Deemed realized gain on transfer of listed investments	5		3,695,081	-
Sundry income			-	20,000
			3,842,267	271,561
EXPENDITURE				
Accountancy fee		1,500		1,500
Auditor's honorarium		1,000		1,000
Bank charges		300		600
Miscellaneous		200		400
Subsidies		20,000		33,876
			23,000	37,376
SURPLUS FOR THE YEAR/PERIOD			3,819,267	234,185

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE SECOND TRUST FUND
BALANCE SHEET AT 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes	$	$	2003 $
CURRENT ASSETS				
Listed investments	2(b)&3	-		408,937
Other receivables - First Trust Fund	6	-		100,196
Cash and cash equivalents	2(c)&4	-		265,571
			-	774,704
CURRENT LIABILITIES				
Accrued charges	6		-	2,500
			-	772,204
Representing : -				
ACCUMULATED FUND				
Balance brought forward			772,204	538,019
Surplus for the year / period			3,819,267	234,185
Surplus transferred to Hong Kong Junior Chamber Foundation Ltd.			(4,591,471)	-
			-	772,204

Approved by the Board of Directors of
Hong Kong Junior Chamber Foundation Limited on 7th August, 2005

Mr. WONG Chi-wing
Director

Mr. HO Yiu-hung, Ronald
Director

Mr. PANG Kin-man, Edmond
Trustee Chairman 2002/2004

The annexed notes form an integral part of these financial statements.

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE SECOND TRUST FUND
STATEMENT OF CHANGES IN FUND
FOR THE YEAR ENDED 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Accumulated Fund $
Balance at 31st December, 2001	538,019
Net surplus for the period	234,185
Balance at 31st December, 2003	772,204
Net surplus for the year	3,819,267
	4,591,471
Surplus transferred to Hong Kong Junior Chamber Foundation Ltd.	(4,591,471)
Balance at 31st December, 2004	-

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE SECOND TRUST FUND

NOTES TO THE FINANCIAL STATEMENTS
(Expressed in Hong Kong Dollars)

1. STATUS OF THE TRUST FUND

The Hong Kong Junior Chamber Trust Fund ("The Trust Fund") was an unincorporated body within the framework of the Hong Kong Junior Chamber of Commerce Limited (Latest changed name to Junior Chamber International Hong Kong Limited)("JCIHK") vested with the responsibility of managing certain funds and applying the investment proceeds in support of activities of JCIHK and its affiliated organizations in Hong Kong.

An incorporated body, Hong Kong Junior Chamber Foundation Limited ("The Foundation") was incorporated as a non-profit making organization in Hong Kong on 2nd February, 2004. The Foundation was set up to assume all the assets for the time being kept by the Trust Fund and assume the same role of the Trust Fund in managing the assets. By a 3-Party Deed signed on 23rd July, 2004 between JCIHK, The Trust Fund and The Foundation, net assets of the Trust Fund were taken up by the Foundation on the cut-off date of 16th November, 2004, the date on which the Foundation was confirmed to be recognized as a charitable institution or trust of a public character and to be exempt from taxes under Section 88 of the Inland Revenue Ordinance.

2. PRINCIPAL ACCOUNTING POLICIES

(a) Dividend income

Dividend income are accounted for on cash basis.

(b) Listed investments

Listed investments are listed in the Hong Kong Stock Exchange and are valued at the lower of cost and market value.

(c) Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, demand deposits, short-term and highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

3. LISTED INVESTMENTS

		2003
	$	$
Listed equity securities		
At cost as at 1st January, 2004	408,937	408,937
Transfer to Hong Kong Junior Chamber Foundation Limited on the cut-off date of 16th November, 2004	(408,937)	-
As at 31st December, 2004	-	408,937
Market value	-	3,751,808

4. CASH AND CASH EQUIVALENTS HELD ON BEHALF OF THE FOUNDATION

At 31st December, 2004, details of bank balances held by the bank account of the 2nd Trust Fund are set out below:-

Bank : The Hongkong and Shanghai Banking Corporation Limited

Account holder : Hong Kong Junior Chamber of Commerce

	$
Bank balance	39,757

The above bank balance was transferred to the Foundation's bank account on 6th January, 2005.

5. DEEMED REALIZED GAIN ON TRANSFER OF LISTED INVESTMENTS

Deemed transfer date : 16th November, 2004

Date of withdrawal executed at bank : 29th December, 2004

	No. of shares	Deemed transferred amount $	Carrying amount $	Deemed realized gain on transfer $
- HSBC Holdings plc	30,627	4,104,018	408,937	3,695,081

6. OTHER CURRENT ASSETS AND CURRENT LIABILITIES TAKEN UP BY THE FOUNDATION

Details of other current assets and current liabilities taken up by the Foundation on the cut-off date of 16th November, 2004 are as set out below:-

	$
Other receivable - First Trust Fund	100,196
Accrued charges	2,500

HONG KONG JUNIOR CHAMBER OF COMMERCE
THE THIRD TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2004

維昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

HONG KONG JUNIOR CHAMBER OF COMMERCE – THE THIRD TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2004

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雅昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

HONORARY AUDITORS' REPORT TO THE TRUSTEES OF HONG KONG JUNIOR CHAMBER OF COMMERCE – THE THIRD TRUST FUND

We have audited the financial statements of Hong Kong Junior Chamber of Commerce – the Third Trust Fund on pages 2 to 5 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of the Board of Trustees and auditors

The Board of Trustees are responsible for the preparation of the proper and adequate books of accounts and records for all income and expenditure in respect of the Third Trust Fund and to prepare financial statements which gives a true and fair view.

It is our responsibility to form an independent opinion, based on our audit, on those financial statements and to report our opinion solely to you, as a body, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public 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 Board of Trustees in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Trust Fund'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 present a true and fair view of the state of affairs of the Trust Fund as at 31st December, 2004 and of its operating result for the year then ended.

Alliott Tsoi & Co.
Certified Public Accountants
Hong Kong
Date 8th August, 2005

香港德輔道中 280 號興業貿易中心 22 樓 22nd Floor, Hing Yip Commercial Centre, 280 Des Voeux Road Central, Hong Kong.
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HONG KONG JUNIOR CHAMBER OF COMMERCE - THE THIRD TRUST FUND
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes			1/1/2002 to 31/12/2003
		$	$	$
INCOME				
Interest income	2		25,997	51,994
EXPENDITURE				
Accountancy fee		1,000		1,000
Auditor's honorarium		1,000		1,000
Bank charges		-		400
Miscellaneous		200		-
Subsidies		10,000		20,000
			12,200	22,400
SURPLUS FOR THE YEAR/PERIOD			13,797	29,594

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE THIRD TRUST FUND
BALANCE SHEET AT 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes	$	2003 $
CURRENT ASSETS			
Other receivables - First Trust Fund	3	-	547,538
CURRENT LIABILITIES			
Accrued charges	3	-	2,000
		-	545,538
Representing : -			
ACCUMULATED FUND			
Balance brought forward		545,538	515,944
Surplus for the year / period		13,797	29,594
Surplus transferred to Hong Kong Junior Chamber Foundation Ltd.		(559,335)	-
		-	545,538

Approved by the Board of Directors of
Hong Kong Junior Chamber Foundation Limited on 7th August, 2005

Mr. WONG Chi-wing
Director

Mr. HO Yiu-hung, Ronald
Director

Mr. PANG Kin-man, Edmond
Trustee Chairman 2002/2004

The annexed notes form an integral part of these financial statements.

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE THIRD TRUST FUND
STATEMENT OF CHANGES IN FUND
FOR THE YEAR ENDED 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Accumulated Fund $
Balance at 31st December, 2001	515,944
Net surplus for the period	29,594
Balance at 31st December, 2003	545,538
Net surplus for the year	13,797
	559,335
Surplus transferred to Hong Kong Junior Chamber Foundation Ltd.	(559,335)
Balance at 31st December, 2004	-

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE THIRD TRUST FUND

NOTES TO THE FINANCIAL STATEMENTS
(Expressed in Hong Kong Dollars)

1. STATUS OF THE TRUST FUND

The Hong Kong Junior Chamber Trust Fund ("The Trust Fund") was an unincorporated body within the framework of the Hong Kong Junior Chamber of Commerce Limited (Latest changed name to Junior Chamber International Hong Kong Limited)("JCIHK") vested with the responsibility of managing certain funds and applying the investment proceeds in support of activities of JCIHK and its affiliated organizations in Hong Kong.

An incorporated body, Hong Kong Junior Chamber Foundation Limited ("The Foundation") was incorporated as a non-profit making organization in Hong Kong on 2nd February, 2004. The Foundation was set up to assume all the assets for the time being kept by the Trust Fund and assume the same role of the Trust Fund in managing the assets. By a 3-Party Deed signed on 23rd July, 2004 between JCIHK, The Trust Fund and The Foundation, net assets of the Trust Fund were taken up by the Foundation on the cut-off date of 16th November, 2004, the date on which the Foundation was confirmed to be recognized as a charitable institution or trust of a public character and to be exempt from taxes under Section 88 of the Inland Revenue Ordinance.

2. PRINCIPAL ACCOUNTING POLICIES

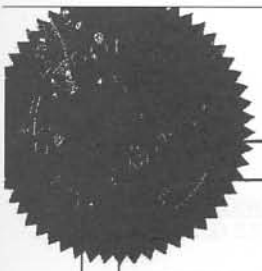
Revenue recognition

Interest income is recognized on a time proportion basis on the principal outstanding and at the rate applicable.

3. OTHER CURRENT ASSETS AND CURRENT LIABILITIES TAKEN UP BY THE FOUNDATION

Details of other current assets and current liabilities taken up by the Foundation on the cut-off date of 16th November, 2004 are as set out below:-

	$
Other receivable - First Trust Fund	561,336
Accrued charges	2,000



HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31ST DECEMBER, 2004

維昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

REPORTS AND FINANCIAL STATEMENTS

FOR THE PERIOD FROM 2ND FEBRUARY, 2004 (DATE OF INCORPORATION)

TO 31ST DECEMBER, 2004

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HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS

The directors hereby submit their first report together with the first audited financial statements for the period ended 31st December, 2004.

PRINCIPAL ACTIVITIES

Hong Kong Junior Chamber Foundation Limited ("The Foundation") manages a portfolio of assets for investment income. Out of the annual income, the Foundation would grant subsidies to worthwhile projects or undertakings organized by Junior Chamber International Hong Kong Limited ("JCIHK") and its affiliated Local Organization Members ("LOMs").

RESULTS AND APPROPRIATION

The deficit of the Foundation for the year is as set out on page 4 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 Foundation.

RESERVES

No amount was proposed to be carried to reserves.

DONATIONS

No donations made by the Foundation for charitable or other purposes during the period.

FIXED ASSETS

Movements in fixed assets during the period are as set out in note 3 to the financial statements.

DEBENTURES

No debenture had been issued during the period.

DIRECTORS

The following directors held office during the financial period:-

Mr. PANG Kin-man, Edmond	(Elected on 11th February, 2004)
Mr. CHAM Ka-hung, Daniel	(Elected on 11th February, 2004)
Mr. WONG Chi-wing	(Elected on 11th February, 2004)
Mr. LUNG Chee-ming, George	(Elected on 11th February, 2004)
Mr. PAK Fu-hung	(Elected on 11th February, 2004)

Subsequent to the balance sheet date, the following directors were retired and elected as directors of the Foundation:-

Mr. PANG Kin-man, Edmond	(Retired on 1st January, 2005)
Mr. CHAM Ka-hung, Daniel	(Retired on 1st January, 2005)
Mr. PAK Fu-hung	(Retired on 1st January, 2005)
Mr. YU Man-sing	(Elected on 16th November, 2004 and took office on 1st January, 2005)
Mr. HO Yiu-hung, Ronald	(Elected on 16th November, 2004 and took office on 1st January, 2005)
Ms. TSANG Fung-chu	(Elected on 16th November, 2004 and took office on 1st January, 2005)

INTERESTS IN CONTRACT

Except for the transactions with related parties as disclosed in note 10 to the financial statements, no contract, commitment or agreement of significance in relation to the Foundation to which the Foundation was a party and in which any of the Foundation's directors or members of its management had a material interest, either directly or indirectly, subsisted at the end of the period or at any time during the period.

At no time during the period was the Foundation a party to any arrangement to enable the Foundation'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 Foundation or any other body corporate.

HONORARY AUDITORS

The financial statements have been audited by Alliott Tsoi & Co., who being eligible, offer themselves for re-appointment.

BY ORDER OF THE BOARD

Wong Chi Wing

Mr. WONG Chi-wing
CHAIRMAN

Hong Kong, 7th August, 2005

維昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

HONORARY AUDITORS' REPORT
TO THE MEMBERS OF
HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(Incorporated in Hong Kong with liability limited by guarantee)

We have audited the financial statements on pages 4 to 12 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 financial statements and to report our opinion solely to you, as a body, in accordance with section 141 of the Companies Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public 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 judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Foundation'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 of the state of the Foundation's affairs as at 31st December, 2004 and of its deficit for the period then ended and have been properly prepared in accordance with the Companies Ordinance.

Alliott Tsoi & Co.
Certified Public Accountants
Hong Kong
Date 8th August, 2005

香港德輔道中 280 號興業商業中心 22 樓
G.P.O. Box 939, H.K. Tel: (852) 2882 2700
22nd Floor, Hing Yip Commercial Centre, 280 Des Voeux Road Central, Hong Kong.
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HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT
FOR THE PERIOD FROM 2ND FEBRUARY, 2004 (DATE OF INCORPORATION) TO 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes	$	$
INCOME			
License fee income	2(d)	80,000	
Interest income		12	
			80,012
EXPENDITURE			
Accountancy fee		2,000	
Auditors' honorarium		4,000	
Depreciation	2(e)&3	106,456	
Legal and professional fees		102,225	
Miscellaneous		6,210	
Provision for diminution in value of listed investments		233,578	
			(454,469)
DEFICIT FOR THE PERIOD			(374,457)

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
(INCORPORATED IN HONG KONG UNDER THE
COMPANIES ORDINANCE ON 2ND FEBRUARY, 2004)
BALANCE SHEET AT 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes	$	$
NON-CURRENT ASSETS			
Property, plant and equipment	2(e)&3		2,799,611
CURRENT ASSETS			
Listed investments	2(f)&4	16,752,248	
Cash and cash equivalents	2(g)&5	1,186,280	
		17,938,528	
CURRENT LIABILITIES			
Trade and other payables	6	(332,941)	
NET CURRENT ASSETS			17,605,587
NET ASSETS			20,405,198
ACCUMULATED SURPLUS			
Deficit for the period			(374,457)
Foundation Funds	11		20,779,655
			20,405,198

Approved and authorized for issue by the board of directors on 7th August, 2005

Mr. WONG Chi-wing
Director

Mr. HO Yiu-hung, Ronald
Director

The annexed notes form an integral part of these financial statements.

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF CHANGES IN FUNDS
FOR THE PERIOD FROM 2ND FEBRUARY, 2004 (DATE OF INCORPORATION) TO 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Foundation Fund	Accumulated surplus	Total
	$	$	$
Net deficit for the period	-	(374,457)	(374,457)
Surplus transferred in from Trust Funds	20,779,655	-	20,779,655
Balance as at 31st December, 2004	20,779,655	(374,457)	20,405,198

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS
(Expressed in Hong Kong Dollars)

1. GENERAL

The Hong Kong Junior Chamber Trust Fund ("The Trust Fund") was an unincorporated body within the framework of the Hong Kong Junior Chamber of Commerce Limited (Latest changed name to Junior Chamber International Hong Kong Limited)("JCIHK") vested with the responsibility of managing certain funds and applying the investment proceeds in support of activities of JCIHK and its affiliated organizations in Hong Kong.

An incorporated body, Hong Kong Junior Chamber Foundation Limited ("The Foundation") was incorporated as a non-profit making organization in Hong Kong on 2nd February, 2004. The Foundation was set up to assume all the assets for the time being kept by the Trust Fund and assume the same role of the Trust Fund in managing the assets. By a 3-Party Deed signed on 23rd July, 2004 between JCIHK, The Trust Fund and The Foundation, net assets of the Trust Fund were taken up by the Foundation on the cut-off date of 16th November, 2004, the date on which the Foundation was confirmed to be recognized as a charitable institution or trust of a public character and to be exempt from taxes under Section 88 of the Inland Revenue Ordinance.

Hong Kong Junior Chamber Foundation Limited ("The Foundation") manages a portfolio of assets for investment income. Out of the annual income, the Foundation would grant subsidies to worthwhile projects or undertakings organized by Junior Chamber International Hong Kong Limited ("JCIHK") and its affiliated Local Organization Members ("LOMs").

2. PRINCIPAL ACCOUNTING POLICIES

(a) Recently issued accounting standards

The Hong Kong Institute of Certified Public Accountants has issued a number of new and revised Hong Kong Financial Reporting Standards and Hong Kong Accounting Standards ("new HKFRSs") which are effective for accounting periods beginning on or after 1st January, 2005.

The Foundation has not early adopted these new HKFRSs in the financial statements for the period ended 31st December, 2004. The Foundation has already commenced an assessment of the impact of these new HKFRSs but not yet in a position to state whether these new HKFRSs would have a significant impact on its results of operations and financial position.

(b) 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 Institute of Certified Public Accountants, accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Companies Ordinance.

(c) Basis of preparation of the financial statements

The measurement basis used in the preparation of the financial statements is historical cost, and is in accordance with accounting principles generally accepted in Hong Kong.

(d) Revenue recognition

License fee income is recognized on a time proportion basis over the period of the license agreement.

(e) 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 under long term lease	over the unexpired lease term
Buildings	2% per annum
Leasehold improvement	20% per annum

(f) Listed investments

Listed investments are valued at the lower of deemed cost and market value.

(g) Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, demand deposits, short-term and highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

(h) Incorporation expenses

Incorporation expenses have been wholly written off during the first period of operation.

(i) Impairment of assets

At each balance sheet date, the Foundation reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated, based on the higher of its net selling price and value in use, in order to determine the extent of the impairment loss. Where it is not possible to estimate the recoverable amount of an individual asset, the Foundation estimates the smallest group of assets that generates cash flows independently (i.e. a cash-generating unit).

If the recoverable amount of an asset or a cash-generating unit is estimated to be less than its carrying amount, the carrying amount of the asset or cash-generating unit is reduced to its recoverable amount. Impairment losses are recognized as an expense immediately, unless the relevant asset is carried at revalued amount under another Standard, in which case the impairment loss is treated as a revaluation decrease under that Standard.

Where an impairment loss subsequently reverses, the carrying amount of the asset or cash-generating unit is increased to the revised estimate of its recoverable amount, but so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognized for the asset or cash-generating unit in prior years. A reversal of an impairment loss is recognized as income immediately, unless the relevant asset is carried at a revalued amount under another Standard, in which case the reversal of the impairment loss is treated as a revaluation increase under that Standard.

3. PROPERTY, PLANT AND EQUIPMENT

	Leasehold land in Hong Kong under long term lease	Buildings in Hong Kong under long term lease	Leasehold improvement	Total
	$	$	$	$
Cost -				
Additions during the period and at 31st December, 2004	1,253,033	1,253,034	400,000	2,906,067
Aggregate depreciation -				
Charges for the period and at 31st December, 2004	1,395	25,061	80,000	106,456
Net book value -				
At 31st December, 2004	1,251,638	1,227,973	320,000	2,799,611

The leasehold land and building at 31st December, 2004 are held in Hong Kong under a long-term lease and consist of a half share of the total cost of the property amounted to $5,012,134. The property was acquired by Hong Kong Junior Chamber Limited (now known as Junior Chamber International Hong Kong Limited ("JCIHK")) and the Hong Kong Junior Chamber Foundation Limited ("HKJCF") as tenants in common in equal shares.

Leasehold improvement incurred during the period consists of a half share of the renovation cost incurred on the property.

Pursuant to a license agreement of 20th July, 2004 entered into between JCIHK and HKJCF, JCIHK shall occupy the property for a term of three years effective from 1st May, 2004 and JCIHK will pay a monthly license fee to HKJCF for occupying the property.

At the balance sheet date, HKJCF's total future minimum lease payments receivable under the license agreement are as follows:-

	$
Within one year ($10,000 x 12)	120,000
In the second to fifth year inclusive ($10,000 x 16)	160,000
	280,000

4. LISTED INVESTMENTS

Listed investments held for long-term purposes are as follows:-

	No. of shares	Amount $	Market value at 31/12/2004 $
(1) HSBC Holdings plc			
From Trust Funds	116,789	15,649,726 *	15,416,148
Provision for diminution in value on listed investment	-	(233,578)	
Balance carried forward	116,789	15,416,148	
(2) Cheung Kong (Holdings) Ltd.			
From Trust Funds and balance carried forward	3,000	204,750 *	231,000
(3) BOC Hong Kong (Holdings) Ltd.			
From Trust Funds and balance carried forward	11,000	158,950 *	163,350
(4) The Kowloon Motor Bus Holdings Ltd.			
From Trust Funds and balance carried forward	26,000	972,400 *	995,800
		16,752,248	16,806,298

	No. of shares	Market value as at 16/11/2004
		$
From First Trust Fund		
HSBC Holdings plc	86,162	11,545,708
Cheung Kong (Holdings) Ltd.	3,000	204,750
BOC Hong Kong (Holdings) Ltd.	11,000	158,950
The Kowloon Motor Bus Holdings Ltd.	26,000	972,400
		12,881,808 *
From Second Trust Fund		
HSBC Holdings plc	30,627	4,104,018 *

* Listed investments were transferred from the Hong Kong Junior Chamber Trust Funds at market value on the deemed date of transfer which was 16th November, 2004.

5. CASH AND CASH EQUIVALENTS

These comprise:-

		$
Cash at bank		
- The Foundation		850,012
- First Trust Fund	*	296,511
- Second Trust Fund	*	39,757
		1,186,280

* These bank balances were transferred to the bank account of the Foundation on the 5th and the 6th of January, 2005.

6. TRADE AND OTHER PAYABLES

These comprise:-

	$	$
Accrued charges		
- The Foundation	114,355	
- First Trust Fund	6,000	
- Second Trust Fund	2,500	
- Third Trust Fund	2,000	
		124,855
Subsidies payable - First Trust Fund		208,086
		332,941

7. INCOME TAX

The Foundation is exempt from taxes under Section 88 of the Hong Kong Inland Revenue Ordinance.

8. DIRECTORS' REMUNERATION

Directors' remuneration disclosed pursuant to Section 161 of the Companies Ordinance is as follows:-

	$
Fees	-
Emoluments	-
	-

9. STATUS OF ASSOCIATION

The Foundation is a non-profit making incorporated association which is limited by guarantee and not having a share capital. In the event of the Foundation 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 Foundation for a sum not exceeding $10.

10. RELATED PARTY TRANSACTIONS

Details of major transaction with related party for the period are as follows:-

Name of related party	Nature of transaction	Amount $
Junior Chamber International Hong Kong Limited	License fee income	80,000

11. FOUNDATION FUNDS

These comprise assets assumed from the Hong Kong Junior Chamber Trust Funds as follows:-

	$
First Trust Fund retained surplus	15,628,848
Second Trust Fund retained surplus	4,591,472
Third Trust Fund retained surplus	559,335
	20,779,655

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM THE NATIONAL IMMEDIATE PAST PRESIDENT

1. FOREWORD

I am pleased to submit my report to the General Assembly of the 40th National Convention as the National Immediate Past President (NIPP) in 2005.

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

During the year, I was appointed to supervise the following areas and acted as advisor to AIESEC in Hong Kong.

Roles and areas of supervision:

(1) Project Supervisor	Ten Outstanding Young Persons Selection 2005
(2) Senate Chairman	Hong Kong Jaycee Senate
(3) Ex-officio	Executive Committee, Senior Member Club
(4) Chairman	Nomination Committee
(5) Chairman	Chamber Office Management Ad hoc Committee
(5) Advisor	AIESEC in Hong Kong

2.1 Ten Outstanding Young Persons (TOYP) Selection 2005

Project Chairman:	Cecilia Cheung (NDJC)
Patron:	The Honourable Rafael Hui, G.B.S., J.P. The Chief Secretary for Administration
Selection Consultant:	Grant Thornton
Panel of Judges includes:	
Hon. Advisor:	Professor Arthur K C Li, G.B.S., J.P. Secretary for Education and Manpower
Chief Judge:	Dr. Alice Lam, G.B.S., J.P. Chairman of University Grants Committee
Panel members:	Dr. K.S. Lo, G.B.S., J.P. Deputy Chairman and Managing Director of Great Eagle Holdings Limited Dr. Raymond KF Ch'ien, G.B.S., C.B.E., J.P. Executive Chairman & CEO, CDC Corporation Professor Lawrence J. Lau Vice-Chancellor, The Chinese University of Hong Kong Dr. C.H. Leung, G.B.S., O.B.E.., J.P. Chairman of Commission on the Elderly

Key events included:

June 18	1st Press Conference
June 18 - July 30	Nomination Period
August 1 - 31	Initial Screening Interview by Selection Consultant
September	Interview of short listed candidates by the Panel of Judges
October 9	Result Announcement Press Conference
November 8	Special Event
November 20	Award Presentation Banquet

2.2 Hong Kong Jaycee Senate

Apart from me serving as the Chairman, the Senate Screening Committee includes:

Ex-officio:	Senator Ellen Tsang	2005 National President
Members:	Senator Paul Yin	1976 National President
	Senator Major Tang	1980 National President
	Senator Daniel Cham	1991 National President
	Senator Henry U	1997 National President

Two meetings were held on April 25 and July 27 to screen nominations. Another meetin will be held in November. The presentation of Senatorship will be conducted in th coming Convention Ball.

Three Senate Gatherings are scheduled for this year.

The 1st Senate Luncheon was held on April 2 at World Trade Club, 38/F, World Trad Centre, Causeway Bay, Hong Kong. Dr. Emily Chan, 2004 Ten Outstanding Youn Persons Awardee shared on the topic "Dilemmas faced by humanitarian organizatio during disaster interventions".

The 2nd Senate Luncheon was held on July 16 at World Trade Club, World Trade Centre Causeway Bay, Hong Kong. Mr. Cheung Chi Kong, Executive Director of Hong Kon Development Forum shared with us on "Situation on Hong Kong for The New Chie Executive".

The 3rd Gathering will be held at Kowloon Shangri-la Hotel, Tsimshatsui, Kowloon o September 24 during the National Convention. Mrs. Pamela Tan, J.P. Director of Hon Affairs and Mr. A de' O Sales, Hon Life President of JCIHK will be our special guests

2.3 Senior Member Club (SMC)

I am appointed to serve as the Ex-officio of SMC. The Executive Committee includes:

Chairman	Senator Dennis Leung (CJC)
Immediate Past Chairman	Senator Winnie Wong (HKJTT)
Honorary Secretary	JC Ally Lai (HKJTT)

Honorary Treasurer	Senator Lawrence Hui (YLJC)
Vice Chairmen	Dr. Albert Wong (IJC)
	Senator Emily Au-Yeung (PJC)
	Senator Jacky Chan (LRJC)
	JC Dickson Kung (YLJC)
	JC Edmond Ip (CJC)
	Senator David Koo (OJC)

There are a total of 383 members in the SMC as at August.

Executive Committee Meetings were held on: January 5, Feb 2, Apr 6, June 1 and Aug 3. Future meetings will be held in October and December.

Fellowship events such as tea gatherings, happy hour, hiking, dinner gathering, trips outside Hong Kong were organized every month.

Upcoming events planned for the year include Golf Tournament in November and the 8th Anniversary Celebration of SMC on December 4.

2.4 2004 National Board of Directors Election

I am pleased to serve as the Nomination Chairman and the Nomination Committee includes four other members:

Senator Major Tang	1980 National President
Senator Andrew Wong	1982 National President
Senator Ronald Ho	1994 National President
Senator Alice Liu	2003 National President

The Nomination Committee was appointed by NP Senator Frank Pak to assess the qualification and eligibility of the candidates for National offices and to present report to the General Assembly of the National Convention.

Key events includes:

September 11 Interview
September 18 Candidates Training School
September 24 Caucus Session
September 25 Election at General Assembly

2.5 Chamber Office Management Ad hoc Committee

I am pleased to serve as the Chairman of the Ad hoc Committee. The Committee includes:

Ex-official:	Senator Ellen Tsang	2005 National President
Members:	Senator James Tsui	2005 NGLC
	Cindy Lui	2005 NSG
	Po Po Chong	2005 NAD
	Senator Felix Cheng	2004 NSG
	Senator Donna Lau	2004 NAD

Six meetings had been held in the past months. With the great support from 2005 NOM Board and committee members, several works had been done. First, the fitting-out works of Sky

Lounge (Flat Floor at 21/F) has been completed and ready to open to members for use. to adjust Chamber staff working hours was discussed and concluded subject to the agreement in order to fit for members' needs. Third, rule for JC Chamber office users for better management from time to time.

2.6 AIESEC in Hong Kong

Since 1993, the NIPP of the year serves as the advisor of the AIESEC in Hong Kong. T several meetings were held between our NP Ellen Tsang, PNPs Justin Lui, Tony Cha Liu and their executive members to share management experience. JCIHK is cordially to be member of AIESEC Hong Kong's Supervisory Group.

3. 2004 NOM ADMINISTRATION (October – December)

Summary of NOM major events after the 2004 National Convention included:

3.1 Outstanding Young Persons of the World Honoree

A press conference was held on October 20 to announce the news that Ms. Kelly C awarded this honor. The presentation was done at the Fukuoka World Congress in No

3.2 Hong Kong Junior Chamber Foundation

With the great efforts by the 2004 Chairman PNP Edmond Pang and Board of Trustee Kong Junior Chamber Foundation was successfully formed by end of 2004. The Mem and Articles of Association were filed with the Companies Registry and Inland Department whilst the charitable status was also recognized..

3.3 Ten Outstanding Young Persons Selection 2004

Nine Awardees were selected and the Award Presentation Banquet was held on Nove 2004. I would like to thank Chairman Senator James Tsui (CJC) for his outstanding le to make the Selection a big success.

3.4 Greater China Youth Entrepreneurs Summit (GCYES)

This is an event co-hosted by HKJC, Taiwan Junior Chamber (TJC), Macau Junior (MJC) and All China Youth Federation (ACYF) every year in the four places in turn. All China Youth Federation and Shenyang China Youth Federation were co-organ GCYES, we had 7 members attending the Summit during the period of December 12-

3.5 JCI World Congress in Fukuoka, Japan

Seven-six HKJC delegates attended the 2004 JCI Congress from November 21-27, 200 20 members had attended PRIME, EXCEL and LEAD courses during the Congress.

4. 2004 Accounts

With the great efforts of 2004 NHT Yury Lam, the financial statements had been finalized being audited by Hon. Auditor Senator David Tsoi.

5. CONCLUSION & ACKNOWLEDGEMENT

It is my great pleasure to work with NP Senator Ellen, NPA Senator Edmond, National Officers, LOM Presidents and our members.

Taking this opportunity, I would like to express my gratitude towards Members of the Senate Screening Committee, Nomination Committee, Senior Member Club, Chamber Office Management Ad hoc Committee and the Organizing Committee of the Ten Outstanding Young Persons Selection 2005.

Frank Pak
National Immediate Past President

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL GENERAL LEGAL COUNSEL

1. FOREWORD

It is my honour to serve Junior Chamber International Hong Kong in the capacity of Nationa General Legal Counsel in 2005. I am also pleased to work with an energetic team of Natio Board to create a better future for the movement of Junior Chamber. I would like to submit m report to the General Assembly as follows:-

2. ASSIGNMENT

I was assigned to supervise the following areas:

i) Administration and Constitution
ii) Finance
iii) Records and Recognition
iv) Business Affairs

3. TEAM MEMBERS

3.1.1 Administration and Constitutions Area:

National Secretary General	Cindy Lui	(HK
National Administration Director	Po Po Chong	(A
Chamber Executive	Sandy Ng	
Chamber Executive Assistant	Anfernee Wong	
Chamber Assistant	Candy Leung	

3.1.2 Finance Area:

National Honorary Treasurer	Sali Choi	(E

3.1.3 Records and Recognition Area:

National Record and Recognition Director	Denise Lui	(

3.1.4 Business Affairs Area:

National Vice President	Andy Lam	(DJC)
National Business Director	Florence Choy	(VJC)
National Business Officer	Charles Ng	(TPSJC)
National Business Network Chairman	Boris Cheng	(PJC)
National Business Network Vice Chairman	Timmy Lee	(OJC)
National Business Network Vice Chairman	Danny Li	(EKJC)
National Business Network Vice Chairman	Derek Suen	(AJC)
National Business Network Vice Chairman	King Yip	(LRJC)
National Business Network Treasurer	Ronnie Cheng	(PJC)

4. AREA PROGRESS AND ACHIEVEMENT

4.1 Administration and Constitutions Area

4.1.1 Change of Chamber Office Staff

It has been discussed for some time at the National and local chapters' levels the need for a more effective chamber office secretarial support to general members. In order to upgrade the services we provide, two new chamber office staff was employed. They are Mr. Anfernee Wong, Chamber Executive Assistant and Ms Candy Leung, Chamber Assistant respectively.

4.1.2 New Staff Handbook

New Staff Handbook has been prepared in February. The purpose of the JCIHK Staff Handbook is to introduce the salaried staff regarding the JCIHK policies and regulations, recruitment policies, terms of employment, performance appraisal, benefits and other important aspects relating to their job.

4.1.3 2005 NOM Directory and Policy Manual

The 2004 NOM Directory and Policy Manual had been completed and distributed to chapters in the beginning of the year.

4.1.4 New Management Committee for Chamber Office

In order to ensure the smooth running of the Chamber Office, effective administration of the NOM and maximize the usage of our new Chamber office, a Chamber Office Management Committee (COMC) has been formed in May. The objective is to manage and maintain our new JC office and as a monitoring unit that has the responsibility to review and formulate office guidelines and policies.

Lounge (Flat Floor at 21/F) has been completed and ready to open to members for use. Se to adjust Chamber staff working hours was discussed and concluded subject to the n agreement in order to fit for members' needs. Third, rule for JC Chamber office users w for better management from time to time.

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Frank Pak
National Immediate Past President

3.1.4 Business Affairs Area:

National Vice President	Andy Lam	(DJC)
National Business Director	Florence Choy	(VJC)
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National Business Network Vice Chairman	Danny Li	(EKJC)
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The COMC Chairman is NIPP Senator Frank Pak and committee members are 2005 NGLC James, 2005 NSG Cindy Lui, 2005 NAD Po Po Chong, 2004 NSG Senator Felix, 2004 NAD Donna Lau and NP Senator Ellen as ex-official respectively.

The Phase II of Chamber Office Renovation – Sky Lounge was completed at early September and guidelines of room rental were revised.

4.1.5 Review of Constitution

The amended M & AA and bylaws of the chamber have been adopted by the EGM which was held in November, 2004. Its amendments are including the change of our name, solving the two tier management issue in bylaws, solving the inconsistency between the M & AA and bylaws and other necessary updating.

4.2 Finance

4.2.1 Inaugural Ball and Fundraising

With the great effort made by the organizing committee chaired by Senator Felix Cheng, 2005 Inaugural ball was a breakthrough fund raising target by many ways. There were sponsorship package, advertisements for souvenir programs and new rebate system for raffle sales respectively.

4.2.2 New Accounting System

In order to have an effective management system in Chamber Office, new accounting system has been installed and

4.3 Records and Recognition

2005 is a year when JC members around the world adopted to use e-submission of bid books for all JCI awards. The rules and regulations for submitting bid books have been modified. In light of the above, JCIHK have adopted a similar approach. We had decided to use JCI Award Platform for our National Convention Awards.

There had been 2 bid book seminars held this year so far, one for bidding JCI ASPAC awards and the other one for bidding National Convention awards.

4.4 Business Affairs Area

4.4.1 Echo the Theme: Entrepreneurs in Action

To echo with our JCI theme – "Entrepreneurs in Action", JCIHK put up a series of business events to echo with this, to further portrait JCIHK as an organization strive for young leaders and entrepreneurs business successes.

We have organized 2 events:

a. CEO Forum

In collaboration with The Chinese Manufacturer's Association of Hong Kong, the Forum was taken place on April 9, 2005 successfully with over 120 participants. Thanks to Victoria Junior Chamber and North District Junior Chamber for hosting this project respectively.

b. The Art of Building Business Workshop

In order to support JCI Best Business Plan Contest, "The Art of Building Your Own Business" seminar was successfully launched on June 4 with over 100 participants. Thanks to Harbour Junior Chamber and Shatin Junior Chamber for hosting this project.

4.4.2 Business Networking

Apart from organizing the usual networking gatherings, National Business Network has organized trade booth during Macau ASPAC for providing opportunities to members who displayed their merchandises at the Macau ASPAC.

The Tour of Visiting All China Youth Federation (ACYF) 探訪全青聯及商務考察交流團

The Tour of visiting the All China Youth Federation （中華全國青年聯合會）(ACYF) during the Easter Holiday during the period of March 25 – 27, 2005. A delegation of 33 members include Chief Delegate, NP Senator Ellen Tsang, NIPP Senator Frank Pak, PNP Senator George Lung, PNP Senator Henry U and PNP Senator Louis Chan, National officers, NBN Chairman Boris Cheng and several NBN members arrived in Beijing on March 25 and started a 3-day business trip. Special thanks to 中央人民政府駐香港特別行政區聯絡辦公室張立明先生,莫錦強先生 and PNP George Lung for their kind assistance.

4.5 Special Events

4.5.1 粵港兩地青年雙向交流周-清遠行

This was the first time for both Associations - 粵港青年交流促進會 and JCIHK to organize 粵港兩地青年雙向交流周-清遠行 which was co-organized by 清港青年交流促進會 and 清遠市青年聯合會 and was held during the period from July 19 – 24. Besides the registration fee, the balance of the project expenditure was fully subsidized by 粵港青年交流促進會. The number of participants is around 210 from Hong Kong and Qing Yuan respectively. Special thanks to Co-Chairman Amos Shek and Jacky Chan for organizing the meaning projects.

5. OTHER ASSIGNMENT

(i) Appointed as Acting President in various periods.

(ii) Appointed as Advisor of Ten Outstanding Young Persons Selection 2005

(iii) Appointed as Member of Chamber Office Management Committee

(iv) Appointed as Supervising Officer of 粵港兩地青年雙向交流周-清遠行

(v) Involvement in LOMs function.

(a) As one of the adjudicators for HKSAR Outstanding Students Selection of Yue Long Junior Chamber.

(b) As the Chapter Affairs Advisor and the member of Election Committee of City Junior Chamber

6. CONCLUSION & ACKNOWLEDGEMENT

This is the fourth year for me to serve the National Board since 1996. Being National General Legal Counsel is not an easy task especially that I am in charge of 4 areas and my son was born in February.

Without the support of my dearest team members and fellow colleagues, I could have never been able to fulfill my duties. I enjoyed very much the process and treasure the relationship built with my team members and fellow colleagues during this year.

I would like to take this opportunity to thank National President Senator Ellen Tsang for inviting me to the 2005 National Board. Meanwhile, I should also express my heartfelt thank to my devoted team members: NVP Andy, NSG Cindy, NHT Sali, NAD Po Po, NRRD Denise and NBD Florence, NBNC Boris respectively. Last but not the least, I wish to thank President Danny and members from my mother chapter, City Junior Chamber for giving me the opportunity and support to serve the National Board again.

James Tsui
National General Legal Counsel

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT SHIRLEY LAI

1. FOREWORD

It is my great honour to be elected and to serve Junior Chamber International Hong Kong as the National Executive Vice President in 2005. I am pleased to submit my report to the General Assembly of the 40th National Convention.

2. ASSIGNMENT

I was assigned to supervise three areas:

i) Public Relations
ii) Community Affairs
iii) Leadership Development

3. TEAM MEMBERS

i) Public Relations

Sandy Lee (TPSJC)	as National Vice President
Polly Chui (VJC)	as National Public Relations Director
Ellen Wan (LRJC)	as National Public Relations Officer
Michael Tang (IJC)	as National Public Relations Officer

ii) Community Affairs

Yury Lam (KJC)	as National Vice President
Yvonne Wong (NDJC)	as National Community Development Director
Eva Chan (LRJC)	as National Community Development Officer
Michelle Lui (LRJC)	as National Community Development Officer
Polly Chan (OJC)	as National Community Development Officer
Monnie Liu (HJC)	as National Community Development Officer
Clement Woo (OJC)	as Chairman of the Community Concern Group
Pierre Chan (PJC)	as member of the Community Concern Group
Anthony Cheng (EKJC)	as member of the Community Concern Group

iii) Leadership Development

Anglie Chu (NDJC)	as National Vice President
Josephine Tang (EKJC)	as National Leadership Development Director
Roger Lai (PJC)	as National Leadership Development Officer
Francesca Ng (OJC)	as Chairman of Training & Development Council
Rose Miu (EKJC)	as advisor of Training & Development Council
Petrus Yung (EKJC)	as advisor of Training & Development Council
Shelina Chung (HKJTT)	as advisor of Training & Development Council
Lydia Chui (LRJC)	as chief committee member of Training & Development Council
Andrea Suen (LRJC)	as chief committee member of Training & Development Council

Tony Tsang (DJC)	as chief committee member of Training & Development Council
Herman Lam (EKJC)	as chief committee member of Training & Development Council
Judith Tam (HJC)	as chief committee member of Training & Development Council
Simon Ng (HJC)	as chief committee member of Training & Development Council

4. AREA PROGRESS AND ACHIEVEMENT

4.1 Public Relations

2005 has been a meaningful year in the Public Relations area since this year is our JCIHK's 55th Anniversary. We have determined the celebration strategy aiming at promoting and uplifting JCIHK image to the public and the entire world.

Externally:

we have appointed three prominent World TOYP Awardees to be our JC Ambassadors - Ms. Leung Don Ling, Mr. Benny Cheung and Miss Kelly Chen. Also, we have invited Mr. JC Fong as our special guest during our 55th Anniversary ceremony.

For the public promotion, we have made our gifts as follows:

1. 55th Anniversary pin
2. JCIHK Calendar
3. 55th Anniversary thank you card
4. 55th Anniversary album
5. JCIHK paper bag

We have sent out our gifts to our business partners, JC members in HK & worldwide NGOs, Government departments and officers of Mainland china etc……

Also, in order to enhance promotion to the public, we are pleasured to be given free advertisement space from MTR & RTHK, during the period from May to the end of this year. We have helped 3 NOM projects and 15 LOM Projects to promote their prominent event to the public. It is not only to promote our JCIHK and LOM's image but also increase the recruitment rate.

Moreover, we are grateful that we can be the first visitors to Disney land in September, 2005.

For the government and NGOs, to strengthen liaison with the local government, we have arranged luncheons with Deputy Director Mr. Li Gang of Liaison office of the Central people's government in the HKSAR to exchange ideas, views and plans. To deepen our relationship with other NGOs, we have link up and co-organizers 16 projects from different area.

Keeping up the good relationship and team spirit, we have continued to held Champion of Champions (COC) Program and social dance class for our members. Special thanked given to the 8 hosting chapters, they were VJC, IJC, PJC, LRJC, TPSJC, CJC, SJC, NDJC from March to December. I believed every JC members had enjoyed the events.

Internally:

In order to sharpen the Public Relations skills of PR officers, we have held three PR gatherings with high caliber guests speakers – Ms Thomas Lam on "How to improve PR skills and JC Image to public", and Mr David Ho on "How to be a good partnership with Mass Media". A Fourth one will be held right after the 2005 National Convention, and the Fifth one to be held by end of year, with celebrities speaking to our member on both gatherings.

To put communication more efficient, we have created the PR Link – gathered all NOM & LOM PR officers' email address into one single pr2005@jcihk.org for the ease of remembering and hence encourage usage for exchanging and communication.

In past years, JCIHK has introduced a lot of souvenirs for presentation to outside guests and members. This year, coincide with the change of corporate identity and new office, we have added items like crystal, limited edition First Cover, membership pins etc to our collection.

This is truly a memorable and fruitful year for PR area, our team has been very excited, and hope that the series of events can arouse more interests from non-JCs, and members will be more enthusiastic and willing to introduce our beloved organization to their friends for the future development of all parties.

4.2 **Community Affairs**

As always has been, community affairs is the bread and butter of LOM projects. In order to encourage exchange of project ideas and fundraising sources, our community affairs team has remains to use CD2005@jcihk.org email link for CD officers' ease of communication. NCCD Yvonne has also actively participated in various LOM CD events to serve as a vehicle to enhance delivering of ideas and support project OCs.

Also, to strengthen the promote strategy to the public. This year CD and CCG teams have Launched the project of "**Better Hong Kong, Together We Care**" 美好香港, 同心關懷獻社群" in order to echo with JCI's UNMG project. We have promoted not only in HK, but also in ASPAC & International. In order to make our dream come true, we have create the following actions as follows:

- **Invited WP Senator Kelvin & NEVP Senator to give our greeting messages.**
- **To give our project label to all delegates In Macau ASPAC**
- Ms Jade Kwan and Mr. Barry Ip as Event Ambassadors on 12 Jun
- GOH of 12 Jun 2005 – Mrs Rita Fan, Mr. Cheung Hing Wah, Mr. Tik Chi Yuen
- Invited 1 LOM projects to join this our Umbrella Projects:

  VJC - 16th Grandparents' Day (珍惜身邊源, 愛惜家中寶)

  PJC - "We love schooling"

  HKJTT – Dreams Beyond Boundaries 童闖夢國度

  LRJC – 義不容「遲」2005 之生命歷奇 (GIGV)

  HJC – 致富藍圖之青少年的金錢世界

  YLJC - OUTSTANDING STUDENTS' SELECTION 2005

  TPSJC - "Adult Festival II 青 "又又" 齊建無障香江"

  BJC – 「齊創作、顯關懷」之傷殘人士產品設計比賽

EKJC - Visual Care Project
CJC - 1. 賭海浮標遊戲設計比賽 and 2. 無煙新世代
NDJC - The 14th Children Silver Tongue Contest
OJC - Health Republic 2005
SJC - 大地恩情環保系列- 香港自然生態數碼製作比賽、中港日少年環保交流營 200
AJC -相想我的家鄉徵文比賽

- Held a wonderful opening Ceremony: 12 Jun 2005 (Chairman PP EKJC Anthony Cheng) in the public.
- "Reinvent Heritage for the Underprivileged" Forum: 19 Sept 2005 (Chairman PJC Pierre Yau) 1st day of JC Week
- Mass media Coverage: Newspaper, RTHK Radio 2, MTR , Harbour light, website etc.

The CCG has taken a more pro-active role this year. On top of membership surveys on their vie government policies and budget, we have also organized a Forum called "**CCG 龍門陣---青年新特首的期望**" encourage members to participate in community affairs and arouse their awarene community matters, so we can promote JCIHK as a whole to the community.

Finally, CD team has provided latest funding news and joined many meaningful projects with NGO. as the project of "Soar Over Hong Kong Campaign Company Visit Co organized with Ming Pa Caritas AQ Story 明愛「學業逆境自強」選舉 etc..... We are not only to strengthen our frien relationship with other NGOs, but also improve our publicity and image to the public which we ha many outstanding leaders and entrepreneurs in our organization.
Our JC Entrepreneurs:

- 12 March Group Sense Limited (快譯通)
- 19 March 東源大地
- 30 Mar 特藝印刷
- 2 April Viking Transportation Company
- 9 April 美聯資產

Our JC mentors:

- Mr. Alan Yip and Mr. Albert KY Wong, 2004 TOYP were the speakers in the opening ceremon Girl Guide Association (on 3 July)
- NP was the final judge of the 13 finalists on 6 August
- 10 mentors from JCIHK from the following sectors:
  - legal; banking or finance; construction, trading, training and etc.

Moreover, CD team have help to promote 18 LOM 's prominent Project, we have combined it wit 55th Anniversary album. We have sent to the government departments and NGOs.

Finally, The Community Affairs team will continue to act as a supporting force to LOM CD Activitie group together to empower our team spirit and image to the public. By end of This year, the CD team compile a commemorative book collecting all CD activities happened in JCIHK this year for Lo distribution to the public to fortify our image as a community development organization.

4.3 Leadership Development

- As we know, JCI is the international LEADERSHP organization; we are so proud that JC have trained up huge of outstanding leaders with mission, passion and heart in the world. So in 2005, Our mission of LD are as follows:
- Enhance the corporate image of **"Leaders University"**
- One of the core focuses of JC is the international Leadership Organization to give chance for the youth to develop personal growth of our members and make them being the leaders of the society in different aspects.
- We need to let the outsiders know our major role is to train up future Leaders. Provide training to outsiders Provide trainings to university students in HK, Macau and PRC. AISEC.IVE or some organization.
- To upgrade the professional skill of our coaches and create more training opportunities to them to practice.

Our LD team this year has further enhanced the training to members by expanding the breadth and depth of the core and executive Programs. The Leadership Development area of JCIHK is proud to announce a series of training programs, namely, a total of 8 Core Programs, 4 Executive Programs and 3 Directors Training Programs, for members to attend. Also, JCI PRIME and Presidents Academy will also be organized as usual. Moreover, this year we have newly launched JCI LEAD in HK etc…...

To encourage more members to join the training programs of JCIHK, we not only launched the 5-Star Program, but also invited two chapters to bid our hosting right for Core program 1-8. We would like to thank Apex & Kowloon JC for their hard work and achieved a good result that we nearly have 300 JC members and PM to attend our training program. Also, we need to thank all the trainers such as Senator Michelle Tang, Senator Tony Chan, Senator Joseph Ho, Senator Petrus Yung, Senator Connie Chu, Senator Francesca Ng, Senator Lydia Chui, Florence Choy and all the assistant coaches for their fully support.

In 2005, we have launched the Directors' Training Program I & II, we were much honored to have invited Mrs. Rita Fan, JBS, GP, also Honorable Legal Advisor of JCIHK, & the famous director of Mr. Ko Chi Sam to share with us on the topic Parliamentary Procedure & Art of Communication and Management skill. It was indeed a fruitful and insightful afternoon and we had learned a lot on maintaining balance and fairness in a meeting from both of them.

The Training & Development Council continued to provide ample opportunities for coaches to sharpen their training skills.

Internally, under the leadership of Senator Francesca Ng, we have invited more experience trainers to join and give their valuable experience and help to empower the image of JCI is the international leadership organization to the public. We have reset up our trainers database system and help the 6 prime graduates to get the CLT trainers approval from JCI successfully.

Also, we have honor to invited Senator Velvet Ooi, from Malaysia to give us a new sparkli training skill in the international level. Moreover, we have held two TDC arenas to give mo than 8 Prime graduates to have the training experience in JC.

Externally, Coaches under TDC have participated in trainings to various LOMs as well external organizations such as Macau University, Wu Chung Secondary School and Juni Police Call etc….. We will continue to look for more chances for our coaches to explore the training abilities. This year, we are lucky to be able to have a lot of opportunities to get in touc with people and organizations around us, giving us inspiration on training needs of your people in order to face today's challenge.

In 2005, we are very pleasure to get the training opportunity for JPC, it not only give o trainers a new challenge and learn a lot during the training session. Also, we have created powerful team spirit and image to the public and JPC. Therefore, I would like to thank the hea coach Senator Rose, TDC Chairman Senator Francesca and all the coaches for there full support and their effort.

Moreover, in order to focus on our mission to build JCIHK as a " Training University" to th public. We have set up a ah-hoc committee for this purpose and I deeply believed our drea will come true very soon with your fully support.

5. OTHER ASSIGNMENT

Member of JCIHK Training University committee

6. ACKNOWLEDGEMENT

It is my honour to be given the opportunity to work in the national board and to serv my beloved organization in 2005 again. During the past eight months, it was colourful and wonderful experience to work with all the national board members. I treasure the experience in participating in national activities.

It is not only to serve JCI but also to give a chance for me to expend my internationa friendship with other overseas members.

One of the most valuable rewards for me is the relationship with my assigned area CD, LD & PR team members and friendly relationship with CCG chairman Senat Clement and Senator Francesca as well as their fellow committee members.

Taking this opportunity, I would like to extend my heartfelt appreciation to Nationa President Senator Ellen Tsang, NVP Anglie, NVPYury, NVP Sandy, NPRD Poll NLDD Josephine, and NCDD Yvonne for their continuous support and hard work. would also like to thank my mother chapter, Yuen Long Junior Chamber for giving m the chance to further my JC career in 2005.

Last but not the least, I would like to extend my best wishes to the incoming Nationa Board a fruitful and successful year 2006!

Shirley LAI
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT ERIC TANG

1 FOREWORD

It is my great honour to serve Junior Chamber International Hong Kong as National Executive Vice President in the year of 2005. Meanwhile, I would like to present my report in the 40th National Convention.

2 ASSIGNMENT

I am responsible for the following areas:

2.1 Membership Affair
2.2 International Affair
2.3 Publication Affair
2.4 Information Technology

3 TEAM MEMBERS

Membership Affair:

Camille Cho (HJC)	as National Vice President
William Wong (CJC)	as National Membership Director
Teresa Chan (HJC)	as National Membership Officer

International Affair:

Stanley Chen (IJC)	as National Vice President
Paul Wu (KJC)	as National International Affair Director
Ivy Cheung (HJC)	as National International Affair Commission Chairman
Shirley Mok (EKJC)	as National International Affair Commission Vice Chairman

Publication Affair:

William Fung (IJC)	as National Publication Director
Wilson Ng (CJC)	as National Publication Officer

Information Technology:

Mike Lee (HJC)	as National Information Technology Director
Lau Wing Hong (EKJC)	as National Information Technology Commission Chairman

AREA PROGRESS AND ACHIEVEMENT

4.1 Membership Affair

This year, our presidential theme is 4Ms, namely membership, media, market and management. Membership is one of these four major areas to be emphasized. During the formulation of the membership strategy last year, we try to using the approach to push up the membership figure by encouraging the chapters to organize their own membership projects and National shall build such

kind of platform in order to facilitate the member recruitment in the chapters' level. Therefo apart from the regular JC Orientation and Prospective Member Orientations, National drew bulk of budget to subsidize the individual chapters to hold their own membership projects providing the free venue – our seminar room and Audio and Visual facilities. Also, we ha an arrangement for providing free snacks and beverages services from our sponsor. addition to speed up the fusion of new members to the Junior Chamber International Ho Kong, a membership handbook was revised and enriched.

4 Prospective Member Orientations (PMOs) were held on 1st Feb, 7th April, 7th June and 1 August respectively. The fifth PMO will be held on 6th Oct. PMO comprised of two par Seminar and Group Discussion. Each Seminar includes two kinds of speakers: a Past Natio President and a JC Coach. This composition can provide JC knowledge in both theoretical a practical sense for the PMs. For the group discussion session, PMs can express their concer and expectations for JC. This can helps the formulation of chapter's projects a administration.

JC Orientations were held in 1st Mar and 7th May. For the first JC Orientation, Mr. Wi Ching SHIH, CEO of Centaline Property Company Limited, and Mr. Paul YIN, Vice Presid of Chinese Manufacturer Association, 1976 National President of JCI Hong Kong share th valuable experiences in JC. The Second JC Orientation was held in 7th May in form of EXP The JC Office was opened for public with exhibition booths and demonstrators. In addition two prominent speakers, Mr. Mercury FUNG, Chairman of Kai Man Industrial (Group) L and Justein WONG, MBE, JP, Director of Ramus Information System Ltd., delivered th speeches about how JC sparkle their lives.

Up to August, there are only 9 chapters applied for the subsidy for JC Orientation. T deadline for application was set in the late August. After then, the rest of the budget would re-allocated to support those chapters which want to have their second JC Orientations.

Membership handbook was revised and distributed to all PMs since April. With an aid of t handbook, PM can enrich their JC knowledge in short time span and truly understand what is! As a result, higher induction rate of the PMs could be achieved.

4.2 International Affair

This year, National also encourages chapter' s international activities by inclusion b international sister visits or gatherings embedded into the LOM efficiency index. In fac LOMs show their highly participation in International Affair in the past eight months.

In facts, this is a record that over 300 delegates had registered in the Macau ASPAC in l May. During Macau ASPAC, International Affair Teams had assisted COC to arrange t transportation for some JCI VIPs who travel via Hong Kong to attend the Macau ASPA Meanwhile, we organized Hong Kong Night, Past National President Gathering and a Ho Kong delegate lunch. For October - Vienna Congress, we estimated about 40 delegates w take this golden opportunity to meet JCI friends all over the world. By the date of report there are about 37 delegates were registered in this event.

In January, NOM were invited to attend the other National Inauguration, such as Japan a Macau. Due to the clash of the Inauguration of Hong Kong, we have no representative

attend the Kyoto Conference, Japan. But over 20 delegates had attended the Macau Inauguration on 15th January.

About JCI VIP reception, JCI Vice president Mr. Ouk-sun Shim visited JCI Hong Kong during 3rd to 5th of March. NOM had arranged a list of activities for his arrival, such as Reception Dinner, Meetings with Government Officials, Liaison Office of Central People's Government in Hong Kong and some NGOs and Chamber of Commerce. Mr. Shim also provided us a business seminar and met with our members. On the 6th of May Mr. Shim visited Hong Kong again and attended JCIHK 55th Anniversary Ball.

On the other hand, JCI President Mr. Kelvin Cullinane is going to visit Hong Kong during 25th - 28th September. Reception activities, such as a reception dinner, seminars, meetings with government officials, leaders from NGOs, media, etc., will arrange for this distinguish guest from JCI.

4.3 Publication Affair

As mentioned before, Media and Marketing are the other two Ms which be emphasized. Publication Affair targets to improve content coverage and the printing quality of JCI Hong Kong Newsletter - Harbour Lights. In facts, the content is enriched - from last year's 8 pages into the 32 pages (for the second issue). The Harbour Lights covers both National and Chapters' news. This gives the outsiders an image that National and Chapter are the one. All national activities under different areas, such as membership, business, international, community development, leadership, etc., were widely covered. Meanwhile, through this newsletter, members can also know what happen among all 18 chapters. It is a significant marketing tool for promoting the JCI Hong Kong.

The distribution channel were widen including Chinese Chamber of Commerce, Chinese Manufacturer's Association of Hong Kong, Open University, Hong Kong Productivity Council, Trade and Industrial Department, etc.

On the date of reporting, two issues of Harbour Lights were published and distributed. The publication date of the next issue is scheduled in late September.

4.4 Information Technology

Website is one of the effective channels to introduce our organization to the outsiders. However, the original website had its problems on it retarded loading rate, confusing hierarchy and no privilege zone for members. Therefore, website revamp is the major objective of the IT area. Apart from the website revamp, the daily IT supports to members and chamber office, such as security system of the computer system and maintenance of membership database.

The beta version of the revamped website was launched on 29th July; the enhancement works are being continued throughout the year. By making use of the user interface of the new website, the upload function is simplified. The web user can upload their information to the website in simple way provided that he or she got the authority to do so. In facts, the website now was maintained by respective area officers and chapters' representatives. This is not only to reduce the workload of the Chamber Office Staff, but also to let the most updated information shown at the website on time. For the public, people can read all the relevant information, such as details about JCI Hong Kong and those events. In member zone, members can login the system and hence to download the useful resource from the website or

leave their comments through the discussion at the forum.

For the next stage, we would like to rebuild our membership database. In final, members cou update their personal details through the website login. This is an economic and efficient w to obtain the most updated details from the members. The mass mail dispatch is a ne function of the website. By making use of this system, members can receive the updated activities' schedule from the website.

5 OTHER ASSIGNMENT

6 ACKNOWLEDGEMENTS

All these areas are full of challenges. The unfailing supports from my colleagues are t essential to achieve all these goals. Taking this opportunity, I would like to thank Nation President Senator Ellen Tsang to invite me as one of her cabinet to take this office. Thank also should be given to our respective National President Advisor Senator Edmond Pang, h constructive advice and encouragement just like the lighthouse in the dark, which provide guidance to fight for all these challenges. National Vice President Camille Cho and Stanle National Director William Wong, Paul Wu and Mike Lee, National Officer Teresa a Wilson, Commission Chairman Ivy and Hong, they are all my sisters and brothers who gre with me in this JC family. I would like to thank all chapters' presidents for their kind assistance and advice to make me a better person, especial President Danny from my moth chapter – City Junior Chamber.

Eric Tang
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT YURY LAM

1. FOREWORD

It is my great honour to serve the Junior Chamber International Hong Kong in the capacity of National Vice President in 2005. My major role is to act as the National Assigned Executive Officer of Peninsular Junior Chamber, Lion Rock Junior Chamber and Dragon Junior Chamber and as the ex-officio to the Community Concern Group. I am pleased to present my report to the General Assembly of the 40th National Convention as follows:

2. ASSIGNED LOMS

2.1 Peninsular Junior Chamber

PJC is one of the most outstanding chapters in Hong Kong. This year, due mainly to natural graduation and high drop out rate, PJC's membership has first in the last decade dropped to below 75. Nonetheless, under the democratic leadership of President Ludwig Hui together with the dedicated work of board members and members, PJC continues to uphold its strength and traditions generating high quality projects in different areas. Up to now, the year plan has generally been executed in line with the schedule. The success of this could not be happened without the advice and guidance of the past presidents especially presidential advisors PNP Senator Eddy Wong and Senator Emily Au-Yeung, as well as the support from senior members. They are really valuable assets to this chapter.

The long standing project 'Hong Kong Youth Translation Contest' was successfully organized in April 2005 with over 375 contestants. Spontaneous translation has been cancelled since 2003 because of the outbreak of SARS. For the betterment of the students, it is recommended to be resumed if the resources are available.

Under the 'We Love Schooling' program, PJC has built four primary schools in the remote mountain area of the Mainland China and sponsored over 300 students to go to schools in the past 5 years. This year, they raised over HK$170,000 for constructing a new school in Guizhou and sponsoring another group of students. The way they raised the fund was quite different this year. Other than raising fund in the JC circle, they went to secondary schools and shopping malls.

Other outstanding projects carried out so far this year included 'Champion of Champion Program - Badminton Competition', 『自富之道、優才管理』 business seminar and 『危機飄移四小時』 training workshop, etc..

2.2 Lion Rock Junior Chamber

Energetic, highly motivated with good team spirits are the best descriptions for this year's LRJC. Led by President Leo Leung, LRJC's 2005 board comprises a group of young executives and experienced members.

With good organisation structure and strong team building for board members, President Leo's business trip which lasted for a few months posed no hindrance to stop him from fulfilling his duties as leader. Sparing no effort and striving for the best, he manages to run the chapter affairs in an efficient and proper manner with the unfailing support from the board members and past presidents. This is evidenced by high scores shown on LOM Efficiency Index and some good quality projects being launched during the year.

This year, LRJC has carried out a new system called 'BEE' which stands for 'Bridge Efficiency and Experience' to enhance the communication among members. The 『聚寶計劃』 launched to invite members to donate fund for chapter's administration and activities is another great work worth compliments.

LRJC did a lot of community development programs for the past years like 'Get in Gear - Volunteers' which received a lot of appreciation from the public and even the Tung Wah Group presented them a token of appreciation in February 2005. A new project 『創業新叮』 was held from June to August 2005 to stimulate teenagers' creativity, to provide them with a chance for leadership training as well as to let them understand more about business environment in the Mainland China.

2.3 Dragon Junior Chamber

United professional image, brotherhood spirit and good harmony are the features which make the DJC stand out from the rest. Under the capable leadership of President Gabriel Li, the dedicated Board of Directors and the support from the senior members, DJC has another remarkable year with well-balanced achievements. The 25th anniversary was successfully held in April 2005. Various joint fellowship gatherings and activities were held with different LOMs enhancing inter-chapter fellowship.

Externally, DJC has jointly organised some meaningful projects with other organisations receiving much public attention and compliment. DJC is one of the partners of Youth Business Hong Kong ("YBHK") program organised by the Hong Kong Youth Federation. This program will provide financial support for business start-ups for young people who have a viable business proposition but are unable to find financial backing elsewhere. DJC has conducted seminars and training workshops with YBHK for young people and mentors, while also mobilizing members in the vetting panel.

In the coming months, DJC will launch another large scale event raising fund for Polar Museum Foundation for inviting Chinese polar scientists to give talks at schools in Hong Kong regularly.

Concerning the Mainland affairs, DJC has started the contact with Qingyuan and Nanhai Youth Federation since the end of last year. Donation like stationery and hearing aid to the disabled was made during an official visit in Qingyuan in March 2005, while two official visits together with seminars were jointly organised with Nanhai Youth Federation in March and August 2005 respectively. These activities helped enhance the link with the Mainland China.

3. OTHER ASSIGNMENT

3.1 Community Concern Group

The objectives of the Community Concern Group are to uphold JC image by generating positive feedback on government policies and at the same time to cultivate members' interest in the community affairs. This year we are glad to have Senator Clement Woo as the CCG chairman, Anthony Cheng as Vice Chairman and Pierre Yau as member. The team has worked closely with NCDD Yvonne Wong, NCDO Eva Chan, Polly Chan, Michelle Liu and Moonie Liu in the community affairs area.

Thus far, the CCG has accomplished the following activities:

- Finished membership surveys on their view to 2005 Policy Address and 2005/06 HKSAR Budget and have the report finished and sent to relevant government bodies.
- 『青年龍門陣 - 青年人對新特首的期望』forum was held on 7 July with over 70 participants. Professor Li Pang-kwong, Dr Stephen Sze Man Hung and Legislative Councilor Hon Ronny Tong Ka Wah were invited as our honourable guest speakers.

It has been supportive to the following NOM CD projects:

- Opening ceremony "Better Hong Kong, Together We Care" held on 12 June with CCG Vice Chairman Anthony as the project chairman.
- Closing ceremony cum Poverty Forum of "Better Hong Kong, Together We Care" project to be held on 19 September 2005 with CCG member Pierre as the project chairman.
- Adversity Quotient Story Project『學業逆境自強』held in July and August with CCG Vice Chairman Anthony as the project coordinator and 10 JCIHK members including NVP Yury, CCG Chairman Senator Clement and CCG member Pierre as mentors to students who joined this joint project of Caritas Hong Kong and JCIHK.

3.2 I was assigned as the Acting NAEO of Ocean Junior Chamber during the maternity leave of NVP Anglie Chu in July and August 2005

3.3 I served as a judge in the 'Outstanding HKSAR Students' organized by Yuen Long JC

3.4 I was the treasurer of the Hong Kong-Guangdong Youth Exchange Week – Qingyuan & Hong Kong Trip in July 2005 which was jointly organized by Hong Kong Guang Dong Youth Exchange Promotion Association and JCIHK.

4. CONCLUSION

Year 2005 is the second consecutive year that I have been serving on the National Board. have undergone another year of training in JC. I will cherish the experience and friendshi that I gained.

Taking this opportunity, I would like to express my sincere appreciation to National Preside Senator Ellen Tsang for inviting me to be one of her Board members. Appreciation also go to my supervising officer National Executive Vice President Senator Shirley Lai for her tru and patience. I would also like to extend my heartfelt gratitude to other CD team membe including NCDD Yvonne, CCG Chairman Senator Clement, CCG member Anthony a Pierre, NCDO Eva, Moonie, Michelle and Polly for their kind support throughout the year.

I would like to send my heartfelt gratitude to my assigned LOMs for their support and patien to accommodate me as their NAEO especially to President Ludwig, President Leo a President Gabriel. I enjoy very much working with them and attending their functions.

My salute should also be given to all my fellow NOM colleagues, LOM Presidents and th who have rendered me support during my term of office. Also, I have to thank Presid Charles Wong, past presidents and members of my mother chapter Kowloon Junior Cham for their great support to me this year.

My best wishes to the incoming National Board and 18 local chapters for a successful 200

Yury Lam
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT STANLEY CHEN

1. FOREWORD

In the capacity of National Vice President, also being assigned to three local chapters as National Assigned Executive Officer, I would like to report to the General Assembly as follows.

2. ASSIGNED LOMS

I believe my respective assigned LOM Presidents would include very extensive coverage of their excellence in each of their reports. So I would skip to mention in detail of their projects and events but my experience and findings working with them during the year.

Victoria Junior Chamber

It is my pleasure walking through the 55th Anniversary with Victoria. The Board of Directors is never discouraged by many long outstanding issues, but everyone is trying so hard in working with each other to get the issues resolved. A lot of activities have been planned and launched in order to provide opportunities for members. Special credit goes to President Enda Chan who keeps improving herself and leads her board of directors and members to face all different challenges. I believe Victoria can further excel when more programs are available to raise member loyalty and to delegate responsibilities better so that more members can involve in more different aspects

Kowloon Junior Chamber

It is also a pleasure of mine to be with Kowloon in their 40th. Members of the newer generation have dominated key roles in chapter management and organizing activities. Challenges are not easy to be overcome without solid experience. Although current members themselves are of sound background and better qualities, however, more mentoring and guidance by sharing of seniors are very critical to the future reform of Kowloon. Nevertheless I remain my full confidence and believe in the success of Kowloon with their very strong heritage.

City Junior Chamber

I am honored to be working with City. They have a very sound and solid culture. Members have shown and enjoyed strong brotherhood. Respects by members for Past Presidents, Senators and seniors is a key success to mobilizing all different generations to remain highly involved in all aspects. Spirits are never diminishing and being demonstrated in many different activities. I believe if everyone can make sure members can keep improving themselves through involvements and to organize more activities that works positively towards the true Jayceeism, City deserves a much higher potential.

3. **OTHER ASSIGNMENT**

Besides my assigned duties at chapter level, I am also very glad to be part of the National International Affairs team working closely with NEVP Senator Eric Tang, NIAD Paul Wu, NIACC Ivy Cheung and NIACVC Shirley Mok. Programs I have been involved including:

- Reception to JCI Business Commissioner Senator Henry Loo
- Reception to JCI Vice President Senator Ouksun Shim
- On-to-ASPAC Macau & Hong Kong Night at ASPAC
- accompanying NP Senator Ellen Tsang in attending the 53rd National Convention of JCI Taiwan

Two more programs upcoming:

- Reception to JCI President Senator Kevin Cullinane
- On-to-World Congress Vienna

4. **CONCLUSION**

It has been a very good experience for me this year working as National Vice President, also my first time serving and learning in the National Board. This experience has opened up all my sensations to a new world of challenges. My heartiest appreciation goes to my dear fellows in the National IA Team, especially my boss NEVP Senator Eric Tang who offered me his unfailing support. Also I mu thank my companions that include dear President Enda Chan, dear President Charles Wong and dear President Danny Mok. I just love to work with them. Taki this opportunity, please allow me to render my best wishes for everyone in our beloved organization to be ever enjoyable.

Stanley Chen
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT CAMILLE CHO

1. FOREWORD

It is my great honour to serve the Junior Chamber International Hong Kong as a National Vice President. Apart from the duties as a National Assigned Executive Officer for Tai Ping Shan Junior Chamber, Bauhinia Junior Chamber and Shatin Junior Chamber, I am also responsible for Membership area.

I am pleased to present my report to the General Assembly of the 40th National Convention as follows:

2. ASSIGNED LOMS

2.1 Tai Ping Shan Junior Chamber

With the efforts of President Karina and her board members, Tai Ping Shan Junior Chamber has launched a number of projects and struck a balanced growth in the Four Areas of Opportunities in this year.

In Individual Development, the NOM project "President Academy" was jointly held with EKJC. Not only did the class enlightened candidates of 2006 NOM Officers and Chapter Presidents, but it also offered a valuable learning opportunity for organizing committee members.

In Business Affairs, the project "中國營商系列" jointly hosted with EKJC and QJC maximized the resources through co-operation of the 3 Chapters. Members' horizons were broadened by a series of events including a seminar "備戰篇之特許經營研討會"; plus 2 business tours held in Huizhou and Foshan respectively.

For International Affairs, the Celebration activities on the 25th Sisterhood Anniversary with Japan Toyama Junior Chamber and the 10th Anniversary of the Friendship Pact with Foshan Youth Federation further strengthened the friendly relations with Sister Chapter and Youth Organization in China.

In Community Development, the flagship project 成人節 -「青 "双" 齊建無障香江」was successfully held and Celebrities 陳文媛 was assigned as "無障大使". The theme echoed with that of the JCIHK umbrella project - "Better Hong Kong , Together We Care", in encouraging young people to care for the Community, create an " obstacle free" city for the

disabled , promote social inclusion and harmony.

To establish a better communication and networking amongst fellow JCs and members o other organizations, some public relations activities were organized including the Joint Dinne Gathering cum Investment Seminar with IJC, Rotary Clubs of Tsuen Wan and Tolo Harbour Joint Happy Hour Gathering with VJC , KJC and DJC; and COC Program "第十三屆青 歌唱大賽" .

In witnessing the successful completion of the above tasks, I have seen not only th contribution of the Board, but also the tremendous support from Past Presidents; harmony an friendly relationship amongst members. All these factors are vital to the development of th Chapter. I trust that the Incoming Board can carry forward this solid foundation to 2006 an drive Tai Ping Shan Junior Chamber to another fruitful year!

2.2 Bauhinia Junior Chamber

Despite the membership trimming at the beginning of the second quarter, Bauhinia Junio Chamber has dedicated much efforts in recruiting new blood and retaining current membe through activities including recruitment seminar held in Aug , " Reading Club"; and a serie of theme seminars held in MFG. For MFG, professionals, successful businessmen an experienced members were invited to give inspiring talks covering a diversity of topic " Reading Club" can be a good occasion for bringing new friends to join as the monthly te gathering with sharing on books of various topics satisfies members' quest for knowled while promoting communication and fellowship.

Notwithstanding limited resources, Bauhinia Junior Chamber has scheduled to launch Community Development Project "齊創作、顯關懷之產品設計比賽" (Included in th JCIHK "Better Hong Kong, Together We Care" Series) to be held in December an organizing work has been in progress. Through a competition on innovative produc designed for the disabled, the project aims at expressing care and arousing public awareness o the need of the disabled. "齊來鬆一鬆 親子同樂日" held in May created a very warm fa fair day for single parent families and a chance to express mutual support and encouragemen with their peers.

To promote fellowship, some projects, MFG and gatherings were jointly held wi other Chapters. The co-operation included NOM Public speaking Seminar and Conte jointly hosted with QJC, Joint MFG in Feb, May, June and Aug. Happy Ho gathering with IJC and Bowling with VJC, HJC and CJC.

With the motivation from President Karen, a total of 9 members including the majority Board members, representing a high members percentage attended the Macau ASPA Besides, the Chapter won the "Award of Highest % of Members Attending the TOYP Pre Conference" in June. Through active participation in NO M and JCI activities, membe

sense of belonging has been increased.

2.3 Shatin Junior Chamber

Under the leadership of President Jessie, Shatin Junior Chamber has had remarkable accomplishment in its major emphasis Community Development project " Love of the Earth 2005" (One of the JCIHK " Better Hong Kong , Together We Care" Projects.) With an aim in promoting environmental protection awareness through appreciation of the beauty of nature , a series of events were successfully held from May to August. The activities included Ecologcial Tour, Nature Photography Seminar, Digital Production Competition, Award Presentation Ceremony and an Environmental Protection Exchange Camp held in Jiangmen where students from Hong Kong ,Wakayama and Jiangmen met and had exchange on environmental and cultural information. Co-operated with Sister Chapter Japan Wakayama Junior Chamber and Jiangmen Youth Federation, Shatin Junior Chamber has further strengthened her friendly relations with the two organizations.

Appreciation also goes to the Chapter for having won the "傑出團體義工獎" and the "最多服務人次獎" presented by Hong Kong Sheng Kung Hui Welfare Council in recognition of continuously contributing to Shatin Community. This is a milestone for the Chapter for its contribution in Job Interview Workshops in the Community over the past few years and delivering the most needed face masks to lots of elderly during SARS period in 2003.

In International Affairs, apart from project co-operation, SJC visited Wakayama Junior Chamber in February and participated in Macau ASPAC with a high attendance of 13 members .

The Chapter also showed great support to NOM in organizing Business Affairs project " The Art of Building Your Own Business" Seminar jointly hosted with Harbour Junior Chamber.

In public relations, Shatin Junior Chamber has continued its Dragon Boat Training and Racing. Sweat and pedals have built JC Spirit and boosted friendship amongst members of different Chapters. Besides, the "Summer Blue Happy Hour Party" was held with HKJTT, DJC and AJC. As a strategy in membership recruitment and retention, the " Friendster" Program and Monthly Sport Nites were launched.

I am particularly impressed with the innovative Fund Raising Project "Migi and Sammy Slim at All Price" , With entertaining videos, amusing promotion gimmicks and President Jessie's dynamic Karate performance, the 5-month Fund Raising Program was widely publicized in JC circle and successfully raised fund exceeding the target amount.

President Jessie and her Board of Directors have demonstrated their vision, dedication and team spirit as their slogan goes "Love Thyself , Love Thy Earth" . The harmony amongst members and the unfailing support from Past Presidents are also keys to the Chapter's great momentum. With the above accomplishment and positive atmosphere plus the efforts of the Incoming Board, I am confident that more and more potential leaders will be bred in Shatin Junior Chamber .

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To establish a better communication and networking amongst fellow JCs and members o other organizations, some public relations activities were organized including the Joint Dinne Gathering cum Investment Seminar with IJC, Rotary Clubs of Tsuen Wan and Tolo Harbour Joint Happy Hour Gathering with VJC , KJC and DJC; and COC Program "第十三屆青 歌唱大賽" .

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3 OTHER ASSIGNMENT

Apart from the role as an NAEO, it is my pleasure to take up the responsibility in Members Area. As one of the emphasis theme in the JCIHK 4 Ms Mission, membership plays important part in this year. Highlights of the tasks are as follows:

- New Prospective Members Handbooks
- 4 Prospective Member Orientations were held on 1 Feb, 7 Apr, 7 June and 16 Aug , PM 5 will be held on 6 Oct
- JC Orientation I was held on 1 Mar , Speakers : Mr Shih Wing Ching , and 1976 Natio President Mr. Paul Yin, BBS
- JC EXPO cum JC Orientation II was held on 7 May, Speakers: Mr. Mercury Fung a Mr. Justein Wong, MBE, JP
- Joint Happy Hour Gathering held with NOM BA area and CJC on 29 Jul

It is my great pleasure to participate in the membership area as members are crucial in t development of our organization.

4 CONCLUSION

It has been a very rewarding experience in my JC path to work with the National Board t year. I enjoy and treasure very much my participation in the NOM and LOM activities over t past months.

Taking this opportunity, I would like to thank National President Senator Ellen Tsang, a National Executive Vice President Senator Eric Tang for their support and guida throughout the year. Sincere appreciation goes to my team members National Member Director William Wong and National Membership Officer Theresa Chan for their effort membership affairs, JC Orientation I Project Chairman Calvin Mak (CJC), and JC EXPO a JC Orientation II Project Chairman Michael Sze (PJC).

I would like to express my heartfelt appreciation to all NOM Officers and assigned LOM and the warm reception of President Karina, President Karen and President Jessie and th members. I really have had a great time with them and would cherish our friend established over the past months.

Last but not least, thanks to my beloved mother Chapter Harbour Junior Chamber, Presid Cindy, Past Presidents, Board of Directors and members for their unfailing support through the year.

Camille Cho

National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT ANGLIE CHU

1. FOREWORD

It is my great honour to serve Junior Chamber International Hong Kong as National Vice President in 2005. I have the opportunity to work with many outstanding and dedicated JC members in different areas serving our beloved organization.

One of my major roles is to act as the National Assigned Executive Officer of East Kowloon Junior Chamber, Ocean Junior Chamber and Apex Junior Chamber. I am also responsible for leadership development area includes providing training programmes to our members and working with Training Development Council in coaches development.

I am pleased to submit this report to the General Assembly at the 40th National Convention as follows:

2. ASSIGNED LOMS

East Kowloon Junior Chamber (EKJC)

2005 is the 25th anniversary of EKJC. Silver Jubilee Ball was held in the beginning of the year. Honorable Mrs. Rita Fan GBS, JP was invited as Guest of Honor. Many past presidents and senior members of the chapter attended. The event was held under a warm and harmonious atmosphere.

Major emphasis for EKJC this year is to build a solid foundation of human assets for future development. "Success Dynamic" and "Dynamic Training" were held successfully. Many participants joined EKJC after participating these events. Another Success Dynamic Training Project was jointly held with Mandarin JC in Singapore on Sept 10-11. It is a new challenge and exciting experience for the members and the Chapter. Members have the opportunity to learn from a different dimension and earn the international experience through the project.

EKJC "Training Development Committee Arrangement" was organized in July. The objectives are to provide learning opportunity for the PRIME Graduates in EKJC.

The community development project "Family Harmony" was successfully developed. The organizing committees develop the project passionately and efficiently in a very short time. There is a high spirit of unity and morale amongst members.

Business seminars and business trips (Huizhou trip on Aug. 13-14 and Foshan trip on Aug. 20-21) were jointly held with Tai Ping Shan Junior Chamber and Queensway Junior Chamber. Promotion was made to public and many outsiders joined. The project certainly enhanced the corporate image of EKJC.

Although some of the board members are relatively green, I witness positive changes in the Chapter under the leadership of President Vivien and the hard effort of the board members.

Moreover, the recently inducted members are of high quality and they will become valuab assets of the Chapter. I believe EKJC will continue to grow and flourish.

Ocean Junior Chamber (OJC)

"Health Republic 健康共和國 - 健康生命、社會共融" was successfully held to prov training and arouse health awareness for children. The project went smoothly with dedication of the board members and the organizing committees. The participating child gained a lot of valuable experience through this meaningful project.

OJC Senior Member Club was established this year which united many senior member OJC. The number of senior members tremendously increased and many senior memb become active again.

OJC shows her continual support to NOM by nominating many members to take up posi in NOM such as PP Senator Francesca Ng as Training and Development Council Chairm PP Senator Clement Woo as Community Concern Group Chairman, PP Peter Lau as Project Chairman of JCIHK 55th Anniversary Ball, IPP Timmy Lee as the Vice Chairma National Business Network Club, PP David Koo as Senior Member Club Vice Chairman Denise Lui as National Record and Recognition Director etc.

The relationships with sister chapter Suita Junior Chamber and Zhongshan All-Y Federation are excellent. We saw them both in the anniversary banquet of OJC.

Although the manpower is very tight, President Stella and a team of devoted board mem work rigorously to achieve the year plan. Everything was executed in a timely manner proper training in various dimension are provided to members. Past presidents and se members always offer their help to render support. I believe the Ocean spirit is always st and more success is yet to come.

Apex Junior Chamber (AJC)

The community development project 第一屆中華兒女之相想我的家鄉 was succes launched in Aug. The project was held with overwhelming success and received a response from the community. The project was greatly supported by many prominent fig and co-organizers. It could be considered to develop to be a long-term comm development project and flag ship project of AJC.

A number of projects such as Web TV 網上電視台《才晉青商台》, Mandarin Web 華 Searching for the stories of Entrepreneur 「尋找企業家的故事」, CEPA business sem a series of leadership training seminars were successfully launched. The projects are supported by other organizations and the public. Some of the projects are very innovati interesting which arouse the interest of the participants.

The NOM Core Program hosted by AJC was very well promoted and organised participation rate was very high. The participants also earned much from the Core Pro

The board members are all very passionate and put a lot of effort in developing the proje chapter management. Regular social functions were held to maintain good relati amongst members. The board members also motivate a number of members to particip

NOM public speaking contest. Not only does this arrangement encourage members to improve their public speaking skills but also strengthen the morale of the Chapter. The team spirit of AJC is very strong and it paves the way to further success in the near future.

3. OTHER ASSIGNMENT

Training and Development Council (TDC)

Senator Francesca Ng is the chairperson who is very capable and focused. Major emphases of TDC are to enhance the leadership training institute image of JCIHK and to develop coaches.

We have successfully increased the number of trainings offering to outside organizations. We also helped provide training in ASPAC. Experienced international trainer was invited to offer training in HK to share their valuable experience. Trainers Circle Gatherings are held to encourage the PRIME graduates to polish their training skills.

In conclusion, TDC has made a big step in coach development by providing more training opportunities in both JC and other organizations. At the same time, TDC also standardizes the courses and set up a more systematic arrangement to enhance JCIHK corporate image.

I would like to express my gratitude to TDC chairman Francesca, Chief Committee Members Lydia Chiu, Simon Ng, Andrea Suen, Tong Tsang, Judith Tam, Herman Lam and Rose Miu. Also thanks to Committee Members Alfred Fung, Karen Fong, Beatrice Kwong, David Hung, Gloria Lee, Petrus Yung, Shelina Chung.

4. CONCLUSION

2005 is a challenging and rewarding year in my JC life. The experience of being a National Vice President has broadened the horizon of my JC life through interaction with many eminent JC members from different chapters. I cherish the opportunity to work with the dedicated NOM officers and LOM Presidents.

I would like to extend my heartfelt appreciation to National President Senator Ellen Tsang for inviting me to join the 2005 National Board. I would also like to thank National Executive Vice President Senator Shirley Lai and Leadership Development Director Josephine Tang for their trust and support.

I would like to express my gratitude to my assigned LOMs for their support to National Board. Special thanks are extended to President Vivien, President Stella and President Tony.

Last but not least, I would like to thank my mother chapter North District Junior Chamber and President Amanda for their continuous support.

Anglie Chu
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT ANDY LAM

1. FOREWORD

It is my great honour to serve the Junior Chamber International Hong Kong in the capac National Vice President in 2005. My major role is to act as the National Assigned Exec Officer of Hong Kong Jayettees Junior Chamber, Yuen Long Junior Chamber and Queen Junior Chamber and as the ex-officio to the Community Concern Group. I am pleased to p my report to the General Assembly of the 40th National Convention as follows:

2. ASSIGNED LOMS

2.1 Hong Kong Jayceettes Junior Chamber

Hong Kong Jayceettes Junior Chamber is one of the most outstanding chapters in Hong Kong year Hong Kong Jayceettes membership has first drop below 75 in first few months. unfailing effort of President Elaine and dedicated work of board members and members it was to 75 in July. Up to now, the year plan has generally been executed in line with the schedule. success of this could not be happened without the advice and guidance of the past presi especially presidential advisors Senator Brenda Lam, as well as the support from senior mem

Jayceettes Junior Chamber is well-known for its quality projects: Hong Kong Master of Cere Competition, Dreams Beyond Boundaries, Tutti Flutti Fantasia, Jayceettes dreams on Volunteer Training Workshop, all are meaningful projects that not only gain good publicity bu benefit the participants.

I witness the Friendship Pact Signing Ceremony with JCI E-Metro (Malaysia), 30th Siste Anniversary Celebration with Yokohama Junior Chamber and make a lot of friends in functions.

2.2 Yuen Long Junior Chamber

Yuen Long has a very special bond with local community that other LOM would not be a have. This has help to give me a very special experience in my JC life. Led by President Tung Tak, YLJC's 2005 board has quickly mature and functioning as a very efficient LOM.

The Outstanding Student Election is now the 18th year and this year they have a special t Beijing to further broaden the horizon of these smart students. President Tung Sam Ta manages to run the chapter affairs in an efficient and proper manner with the unfailing suppor the board members and past presidents.

2.3 Queensway Junior Chamber

Queensway start with a worry membership number at below 19. With the support from NOM and the high spirit of the team, membership managed to back to 25 in August. Under the capable leadership of President Adam, the dedicated Board of Directors QJC has still able to launch Huizhou Business Trip and perform well in NOM projects under tight human resource.

The Huizhou Business Trip has been successfully held in July and a large delegate was well received by the Huizhou Youth Federation. I am sure that the relationship between Queensway and Huizhou Youth Federation would be a long lasting and fruitful one.

3. OTHER ASSIGNMENT

3.1 National Business Network

6 NBN Board meetings were held in the first half of this year and 2 more meetings will be held in October & November respectively this year. The Spring Dinner and Visit to ACYF set a very good start for the year. The trade booth in Macau aspect was held with lots of support from members.

4. CONCLUSION

Year 2005 is the first and the last year that I serve the National Board. I have undergone a new dimension in my life in JC. I will cherish the experience that I gained.

Taking this opportunity, I would like to express my sincere appreciation to National President Senator Ellen Tsang for inviting me to be one of her Board members. Appreciation also goes to my supervising officer National General Legal Council Senator James Tsui for her help and direction. I would also like to extend my gratitude to other NBN team members including NBD Florence, NBN Chairman Boris, Vice Chairman Danny Li, Derek Suen, Kamsuo Wong , Timmy Lee, Treasurer Ronnie Cheung, Secretary King Yip form for their kind support throughout the year.

I would like to send my apology to my assigned LOMs for their patience to accommodate me as their NAEO with my limitation in time schedule, especially to President Elaine that I have missed so much of their wonderful projects. I hope President Tung and President Adam will I enjoy working with me and attending their functions.

Last but not the least, I should also thanks all my fellow NOM colleagues, LOM Presidents and those who have support during my term of office.

All the best to the incoming National Board and 18 local chapters for a successful 2006.

Andy Lam
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT Sandy Lee

1. FOREWORD

This is a challenging year to me especially in JC life. Thanks to National President Senator Tsang and those who invited me to join as National Vice President 2005 with such a dynamic c & offering me the chance to serve my beloved organizations --- Harbour Junior Chamber and District Junior Chamber. It is an invaluable experience to me to serve the National Board and Chambers. I enjoy much to work with a team of enthusiastic and dedicated members that wor to hand together on various projects with incredible ideas for the betterment of Junior Ch International Hong Kong.

I am so pleased herewith to submit my report to the General Assembly of the 40th N Convention as the following:

2. ASSIGNED LOMS

2.1 North District Junior Chamber

North District Junior Chamber is well–known for his brotherhood among the Islanders. A traditi working hard and playing hard is no hesitation for Islanders to do everything good for the bette of our organization and society. Under the leadership of President Amanda, the Membership, P Relations and Community Development are the highlights of this year.

Throughout the year, President Amanda and his board members have worked hard to focu membership recruitment, training and retention. They have striven for the challenge and ach good results.

For the internal project, North District Junior Chamber has decided to enrich the 20th Anniversa carrying out more activities to make it be an unforgettable event. And like a young man, year tw will be a stepping stone to an adult stage.

For the community development area, "第十四屆兒童金口獎比賽" was held successfully great publicity while it has provided training to members and prospective members also. More the "國際兒童文化交流營" that being held in Japan will further enhance the experience o youths to communicate and explore the responsibility towards the community.

Moreover, the CEO Forum can provide a platform for our young generation to discuss on their qu and how to plan their career path. The Fund Raising project further enriched the financial situati this Chamber.

With the concrete foundation built up over the years and the devotion and continued effort o incoming board members, I believe that NDJC can keep up the momentum to further create a platf of actualization and lead the chapter for another brilliant 20 years

2.2 Harbour Junior Chamber

President Camille has dedicated much of her efforts to the building of a strong team. All board members were mobilized and motivated to achieve their objectives and have stroked the balance growth at our four areas of opportunities.

The branded and long standing project --- "第 26 屆國際兒童繪畫比賽" was held with 8000 competitors, honourable guests and 20000 people that join in and confessed the success of this event. We have received tremendous feedbacks from various media to report this famous event also. All these things inject us with high spirit to promise and make this event to another high platform. Thanks to the excellent networking being established and hard working of every organizing committee, the project was again a huge success this year with great publicity. The winning pictures have published at JCI ASPAC function at Macau and Yaumatei MTR station respectively to make this event well known to the public. This event has been recorded to The Kleenex Record on Over Thousand People Drawing Pictures too.

Internationally, with several overseas visits, HJC continued to enjoy good relationship with overseas chapters such as Taiwan, Korea. Its interaction with overseas chapters this year included "第 26 屆國際兒童繪畫比賽得獎作品展" during ASPAC in Macau.

For Business area, the joint project of 創業始步 workshop held with Shatin JC was done successfully. The event has attracted high attendance of potential members to join. Besides, a business visit to 汕頭大學 has established the good relationship with each other on more cultural exchange and paid visit to a well known company --- 預發控股有限公司 to know how a business is running in China.

A series of Leadership Development Training program, many experienced past presidents were invited to be guest speakers. Besides providing training to its board members and members, gathering with other JCs such as the Lion Rock Junior Chamber was also one of the major functions. The objective of membership recruitment and retention was achieved and has strengthened with the sense of belongings among other.

In addition, the Community Development project of "致富藍圖" stage II with the theme 青少年的金錢世界 as the major project this year. The theme triggers us to know how young generations think and fear on their future career, how to put and remove their uncertainty and nurturing them with positive attitude and value towards money. The research done demonstrates with valuable information to the ordinance. Seminar, workshop & games program scheduled to be held from September to November. With the continuous and consistent high team spirit, the program will definitely be held with tremendous result.

The accomplishments in this year have trained up a team of talented leaders. HJC members have demonstrated their skills of partnership for better utilization of resources and co-operative between their networking. I am confident that the high caliber incoming board members together with the unfailing support of Past Presidents, Senior Members and Members, Harbour Junior Chamber will continue to organize creative and meaningful projects and lead the Chapter to another high milestone.

3. OTHER ASSIGNMENT

Apart from the NAEO roles, it is my pleasure to take up the responsibility at the area of Nati Public Relations. This year was busy and full of excitement. Tasks with some highlights a follows:-

- Assigned to organize the 55th Anniversary Dinner Banquet
- Assigned to organize the 1st Formal PR gathering. Mr. Thomas Lam, an artist a professional PR, was invited to share his experience in PR and event management experience on handling media.
- Assigned to organize the PR gathering for National Officers.

With experiences on organizing, networking and handling media, my public relation skill highly polished and public speaking skills were being extended. I was proud to be one o team members at NPR and welcome every suggestion and contribution from each of team m They boost me up to face every challenge ahead without any fear of failure.

4. ACKNOWLEDGEMENT

It has been my privilege to work with the National Board which is a memorable, rewardin challenging year in my JC path. I enjoy and treasure the experience of participating in NO LOM activities.

Thanks to National President Senator Ellen Tsang and those who selected me to join su dynamic cabinet & offering me the chance to serve my beloved organization. Taking opportunity, I would like to extend my whole hearted thanks to all those who have rendered support & guidance during my term of office in NOM and LOM, especially with Nati Executive Vice President Senator Ellen Tsang. Sincere appreciation should also extend to team members of National Public Relations Director Elaine Ho, National Public Relat Officers Cindy Lui & Edmond Ho for being good partners which I will miss forever.

Moreover, I would like to extend my heartiest appreciation to my assigned LOMs for their support throughout the year, especially on the team reception from President Amanda Camille and their fellow members. I really enjoy the time and cherish the relationship establis in these days!

Besides, I was grateful to have chance to join the PRIME, LEAD and ACHIEVE course hel Macau during ASPAC which has enriched and equipped me with the knowledge of being a g Leader.

Last, but not least, I would like to thank my beloved mother chapter Tai Ping Shan Ju Chamber for their continuous support throughout the year. My special thanks should g Senator Connie Chiu, PP Senator Cariann Yu & PP Senator Emily Au Yeung for their unfa support rendered to me for furthering my JC career and widening my horizon.

Sandy Lee
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL SECRETARY GENERAL

1. FORWORD

It is my honor to serve as the National Secretary General of Junior Chamber International Hong Kong in 2005. I am pleased to present my report to the General Assembly of the 40th National Convention.

2. AREA REPORT

2.1 Team Members

Administration team : National Administration Director Popo Chong
Chamber Office staff:

- Sandy Ng, Chamber Executive
- Anfernee Wong, Chamber Executive Assistant
- Candy Leung, Chamber Assistant

Supervising Officer: National General Legal Counsel Senator James Tsui

2.2 Meetings

2.2.1 General Meeting

Since the 39th National Convention last year, one Extraordinary General Meetings were held on January 8, 2005. Minutes of that meeting had been included in the consolidated report.

2.2.2 National Board Meeting

Board Meetings were held monthly on the third Monday of every month at the Seminar Room / Board Room of the Chamber Office. For the months of January, April, July and September, Joint Board Meetings were held instead of the regular Board Meeting, details are as follows:

Date	Venue
January 8, 2005	Seminar Room, Chamber Office
April 16, 2005	Seminar Room, Chamber Office
July 9, 2005	Seminar Room, Chamber Office
September 3, 2005	Seminar Room, Chamber Office

Agenda and minutes of meetings were circulated to Board Members / Chapter Presidents before the meetings.

A Mid-year Evaluation meeting was held on June 12, 2005 to review the survey result of t mid-year performance obtained from National Board of Directors and Chapter Presidents.

2.2.3 National Assigned Executive Officers Meeting

NAEO Meetings were held monthly on the third Monday of every month at the Board Room the Chamber Office. Agenda and minutes of meetings were circulated to all Natio Assigned Executive Officers, National Executive Vice Presidents, National General Leg Counsel, National Immediate Past President and National President before the meetings.

2.2.4 Executive Development Program and Joint Directors Meeting

For the months of February, June and December, our area held the Executive Developme Program and Joint Directors Meeting. Details are as follows.

Date	Venue
February 19, 2005	Lecture Theatre TU 107 , Lu Guan Qiu Lecture Theatre Hong Kong Polytechnic University
June 25, 2005	Room M102 to M111, Hong Kong Polytechnic University
December 17, 2005	Hong Kong Polytechnic University

To enrich the contents of our Executive Development Program, we invited distinguish guest to offer a presentation to our National Officers and Chapters Presidents and also provide are training in the Joint Directors Meeting.

2.2.5 Ad hoc Chamber Office Management Committee

In order to manage and maintain our new chamber office to develop a systematic efficient, and professional office administration, an ad hoc Chamber Office Managemen Committee was formed in April, 2005 so as to examine the formation of Chamber Offic Management Committee (COMC) to manage and maintain our new JC office and to revie and formulate office guidelines and policies

The Chairman is National Immediate Past President Senator Frank Pak and committe members are National General Legal Counsel Senator James, National Secretary Genera Cindy Lui, National Administration Director Po Po Chong, 2004 National Secretary Genera Senator Felix, 2004 National Administration Director Donna Lau and National Presiden Senator Ellen as ex-official respectively.

2.3 Secretariat

2.3.1 Weekly E-news

In order to enhance the communication between members and National Board, a weekly e- news featured the major activities to chapters, together with event deadline, coming activities fund available and useful tips were sent to all National Officer and Chapter Presidents on every Monday.

2.3.2 JCI Hong Kong New Services

To provide more convenience to our members, we launched two new services in the chamber office. They were joint name public liability insurance for indoor activities and IDD overseas fax services.

2.3.3 Upload administration forms on JCI Hong Kong website

To provide convenience to members, additional forms had been uploaded in our website, they are:

- 2005 Public Liability Insurance Application Form
- English and Chinese attendance list of National Officers and Chapter Presidents
- NOM Project Bid Form
- JCIHK Presidential Nomination Form

2.3.4 Supervision of the 40th National Convention

Island Junior Chamber is the hosting chapter of our 40th National Convention from September 23 to 25 in Kowloon Shangri-la Hotel. The Convention Theme is "Reinvent heritage, Entrepreneurs in Action". Convention Director Senator Felix and his organizing committee have been working very hard to make the Convention in a different and a creative way. Besides, they have co-operated to Brand Development Council to organized a trade show and seminars to our members. Under the leadership of Convention Director Senator Felix, his team members are all committed and with high spirit.

2.4 Other Assignment / Involvement

2.4.1 History of Chamber Office

In order to let our members know more about the history of Chamber Office, we have made a plaque to introdue the development of our Chamber Office in our seminar room.

2.4.2 National Assigned Executive Officer

It was my great honour to be the National Assigned Executive Officer for Island Junior Chamber in 2005. Under the leadership of President Keith and the tireless efforts from the Board of Directors, Island Junior Chamber organized so may great projects such as JC Sport Day, Community Development Project: Sharing with others" Competition on Story Writing, JC Week, JCI LEAD, 40th National Convention and Shell Island Scholarship for disabled.

Island Junior Chamber was well known of strong relationships among members. Their Past Presidents and senior members were committed and gave a great support to President Keith and his Board of Directors. Besides, Island Junior Chamber Senior Member Club was formed to maintain and strengthen the relationship among senior members. The Chairman is Dr. Albert Wong.

Island Junior Chamber showed their full support to the National with Immediate Past President Stanley Chen as National Vice President and member William Fung as National Publication Director, Senator Felix Cheng as Chairman of our Inaugural Ball, JCI LEAD, JC Week and also our 40th National Convention Director. Member Fookman Chan was the Macau ASPAC Chairman.

Annual General Meeting was successfully held in August 20, 2005 with Stanley Ng w elected as 2006 President.

I learned a lot from Island Junior Chamber and Islanders are a group of creative, inspired ar encouraging leaders. I am confident that Islanders will keep their good work and strive for another success in coming year.

3. CONCLUSION & ACKNOWLEDGEMENT

It is my pleasure to serve every one in the National Board of Directors of Junior Chamb International Hong Kong. Being a National Secretary General is a big challenge to me as I have t manage tasks within a limit time and involve huge communications among National Boar Chapters as well as Junior Chamber International. It is tough in the time management but reall extends my horizon and understands our members from my daily work.

I would like to express my gratitude to President Keith, his Board members as well as Conventio Director Senator Felix for their patience and support for being their National Assigned Executiv Officer.

I would also like to thank in particular National President Senator Ellen to invite me to be the National Secretary General. From her, I learn what young leader is and the meaning of "Entrepreneur in Action". Besides, I like to thank National Administration Director Popo Chong for her contribution in keeping the Chamber Office well and professional. Last but not the least, my appreciation should go to National General Legal Counsel Senator James and Chamber Office staffs for their continue assistance and support. Last but not the least, I thank my mother chapter, Hong Kong Jayceettes Junior Chamber for giving me the opportunity and to serve the 2005 National Board.

Cindy Lui
National Secretary General

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL HONORARY TREASURER

1. FOREWORD

It is really my honor to be Honorary Treasurer to serve our beloved Organization "Junior Chamber International Hong Kong". Raise Fund, manage and handle finance of JCIHK and all activities in different areas are my major responsibilities in 2005. Here, I am pleased to present my report to the General Assembly as below.

2. AREA REPORT

2.1 Finance
Budget for 2005 is under controlled according to our objectives.

2.2 Inaugural Ball cum Fund Raising
Inaugural Ball was held at 23 January 2005 at Hong Kong Convention Centre. HK$366,026.60 was raised for annual expenditure to administration use. Based on win-win situation for NOM and LOMs, we shared our surplus in selling raffle tickets with maximum 40% to LOMs. Thank you so much to our Organising Committee for their unflagging in participating this project to break the record of raising fund. Also, I thank for the support from our fellow members.

2.3 Financial Accounting System and Procedure
To enable our staff in office handling our daily accounting, we purchase computerized accounting system to manage our JCIHK accounts. They are now inputting the transactions and training in using this system. We predict that they can pick up the job fully within this year. Follow the Guideline set up by 2004 Honorary Treasurer for NOM project treasurer and NOM Commission treasurer has circulated this year in order to well settle all the financial procedure smoothly.

2.4 Junior Chamber International Hong Kong Credit Card Rebate
The total rebate to LOMs compared with the first six months' figure by the report from 2004 Honorary Treasure (HKD15,852) and this year (HKD19,253.89) is increased by 21.5%.

2.5 2005 Income and Expenditure Statement
The statement was attached from January to August for reference.

2.6 Bank Accounts
In this year, we allocated the bank accounts to NOM projects and commissions as below:

Hongkong and Shanghai Banking Corporation Ltd.:

Current Account	Allocation
575-049259-001	2004 NOM administration
575-049259-002	New Chamber Office Acquisition

575-049259-003	National Senior Member Club
575-049259-004	2005 NOM administration
575-049259-005	National Business Network Club
575-049259-006	2005 TOYP
575-049259-007	2005 Inaugural Ball / 55th Anniversary
575-049259-008	JCIHK Senate
575-049259-009	ASPAC / Congress
575-049259-010	TDC / LD Projects

Saving Account

575-4-005592	NOM Administration

Shanghai Commercial Bank:

Current Account	Allocation
328-82-42178-2	HKJC Visa Card Handling

Chiyu Banking Corporation Ltd.

Current Account	Allocation
039-751-000310-1	NOM Administration

3. CONCLUSION & ACKNOWLEDGEMENT

I run back my memory the same month last year when invite me as Honorary Treasurer. asked for myself what the tasks of National Honorary Treasurer to be committed and wha can do more in this position to help the areas balancing their expenditure in their aspect. In th year, I learnt from my NOM partners that equipped my knowledge in JC life. Take th opportunity, I would like to thank for NOM partners their cooperation, patient and helpful the financial area. My special thank goes to National President Senator Tsang inviting me Honorary Treasurer and National General Legal Counsel Senator James Tsui for his advi and supervisory.

Also, I would extend my appreciation to the Inaugural Ball Chairman Senator Felix Cheng an his organizing committee Claudia Ng, Eva Chan, Ruby Lam, Quin Cheung, Jo Jo Man, Edd Wong for their great job and Advisor Senator Duncan Tai for his valuable advice and help fund raising for JCIHK this year.

All the best goes to the incoming National Board and 18 local Chapters a successful an prosperous year in 2006.

Sali Choi
National Honorary Treasurer 2005

JUNIOR CHAMBER INTERNATIONAL HONG KONG
INCOME & EXPENDITURE ACCOUNT
FOR THE MONTH ENDED AUGUST 31, 2005

Income	Notes	Year-to-Date	Budget 2005
Membership Fee		402,120.00	498,000.00
Prospective Member Fee		35,500.00	60,000.00
Senior Member Fee		133,700.00	140,000.00
Project Gain / Loss	1		367,104.00
Postage		105,384.00	150,000.00
Name Badge		45,300.00	40,500.00
JC Supplies	2		25,000.00
Photocopying		4,975.15	7,200.00
Sundry Income		6.02	10,000.00
Donation		13,000.10	36,680.00
Floating Award		4,500.00	
Rental Income		51,100.00	78,000.00
Interest Income		5,022.32	-
Subsidy from JCI Trust Fund		-	30,000.00
Total income		800,607.59	1,442,484.00
Expenses			
Administration and General Expenses			
APDC Dues		1,400.51	-
Audit Fee		-	6,000.00
Accounting Fee		20,000.00	28,800.00
Bank Charges & Interest		1,738.00	5,000.00
Building Management Fee		38,400.00	57,600.00
Cleaning Fee		9,830.00	24,000.00
Contingency		-	5,000.00
Courier		1,286.00	3,600.00
Equipment Maintenance		-	3,000.00
Donation		5,090.00	3,000.00
Electricity and Water		22,080.10	37,412.00
Insurance		6,000.00	3,000.00
JC Supplies		-	18,000.00
JCI Member Fee		100,583.19	98,280.00
Legal Fee		-	5,000.00
Local Travel Expenses		200.00	1,400.00
Medical Scheme		-	-
MPF Contribution		9,581.12	16,074.50
Name Badge		27,485.00	28,350.00
Part Time Mail Hander		5,445.40	8,000.00
Photocopying		6,108.99	4,200.00
Postage		50,801.80	120,000.00
Rent and Rates		7,698.00	178,652.00
Repair and Maintenance		11,400.00	5,000.00
Salaries and Allowance		188,916.00	305,415.50
Stationery		26,659.10	30,000.00
Sundry Expenses		2,311.70	15,000.00
Telephone and Fax		7,155.00	9,600.00
Wiring for Boardband Access in JC Office		2,928.00	6,000.00
JCIHK Handbook for LOMs		-	8,000.00
131486.1513		553,097.91	**1,033,384.00**
Commissions / Areas			
Information Technology Area		41,900.00	47,000.00
Membership Extension		40,562.10	88,300.00
Senior Member Club	-	1,050.00	6,000.00
International Area		6,674.93	24,800.00
Training & Development Council		930.00	8,000.00
Business Area	-	36,530.00	55,000.00
Public Relation Area		87,329.30	105,000.00
Record and Recognition	-	461.00	12,000.00
CD		11,988.80	-
Community affairs		-	7,000.00
Leadership Area		-	8,000.00
Publication		18,000.00	48,000.00
		169,344.13	**409,100.00**
Surplus (Deficit)		**78,165.55**	**0.00**

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL ADMINISTRATION DIRECTOR

1. FOREWORD

It is my honor to serve Junior Chamber International Hong Kong as National Administra Director 2005 and to be in charge of the Chamber Office. I am pleased to present my report t General Assembly as follows:

2. APPOINTMENTS AND AREA REPORT

2.1 Team members

Chamber Office Executive:	Ms. Sandy Ng
Chamber Office Executive Assistant:	Mr. Anfernee Wong
Chamber Office Assistant:	Ms. Candy Leung
Supervising Officer:	NGLC Senator James Tsui

2.2 Report on Area

2.2.1 Chamber Office Management

- A Staff Handbook was prepared by NGLC James Tsui at early January so that a guidelines and statements of duties of Chamber staff were introduced.
- Time sheets to record their time spend on various area, projects or events are pre for analysis
- Chamber Office Staff Timetable Schedule is provided to JC members month announcement of the staff-shift arrangement.
- Phone enquiry would be marked in the Enquiry Table Form and would be fol during the NOM administration meeting monthly if necessary.
- In order to have a chance for better communications between NOM Administ Team and Chamber office staff, NOM Administration meeting was carried out end of each month.

2.2.2 Chamber Office Clearance Campaign

- In order to have an organized, neat, tidy chamber office, NOM Administration Team launched "Clean Up Campaign" for encouraging chapters to clean up their own materials both in the cabinet and mail box before Chinese New Year. Three special awards which named ("最佳印象獎"; "最佳規範獎"; "最佳組織獎") were presented in the EDP I. The winners were

Awards lists:

最佳印象獎: North District Junior Chamber
最佳規範獎: Hong Kong Jayceettes Junior Chamber
最佳組織獎: North District Junior Chamber

2.2.3 Establishment of JC Library

- NOM has set up a library at the chamber office in April. The library aims to provide all JC members with a direct, efficient and organized mean to find/ locate valuable reference materials for activity planning. JC Library Opening Ceremony was held on April 30, 2005. HKJC Foundation Chairman PNP Senator Eddy Wong was invited to be our Guest of Honour of this event.
- In order to encourage JC members to participate in the Opening Treasury Project, NOM organized "JC Treasury Collection Campaign 2005". For recognizing chamber/ member's effort in actively participating in this Project, the most supportive JC Treasury Donor Award for chapters "分會名義最多捐贈書大獎" was presented to City Junior Chamber and Lion Rock Junior Chamber and the most supportive JC Treasury Donor Award for Individual Members "個人名義最多捐贈書大獎" was presented to PNP Senator Kenneth Chun respectively.

2.2.4 JC Supplies - Big Sales

- A big Sales of JC supply with old JC logo was offer to members.

2.2.5 Chamber Office Staff 's Appraisal

- Appraisal of chamber office staff would be carried after National Convention.

2.2.6 Chamber Office Secretariat Service Hour

- NOM adopted to extend the working hours (3:00pm) on every Saturday since mid -September, 2005.

2.2.7 Administration Work

- Door passwords, photocopy machine passwords, key of mailing box and locker, mobile-rack were distributed to all related NOM officers and local chapter presidents if any change and necessary.

2.2.8 Storage

- Besides of existing mobile rack for LOMs, new cabinet was purchased a installed at the Sky Lounge.

2.2.9 Owners' Corporation

- The Owners' Corporation Annual General Meeting was held on September 6, 20 for discussing concern of the lift repair and maintenance, election for the com board.

3. CONCLUSION & ACKNOWLEDGEMENT

This is the first time for me to take the national position and is also my first time to responsible for administration work. At the very beginning, I doubt that administration wo might be boring. However, under the supervision by NGLC Senator James and co-operati with NSG Cindy throughout the year, they change my mind.

However, I have learnt much administration management knowledge, skills and experience this year.

Furthermore, I would also thank for kind assistance and attention from NP Senator Ellen a NHT Sali.

Last but not the least, may I send my sincere thanks to CE Sandy, CEA Anfernee and C Candy for their continuous support and assistance.

PoPo Chong
National Administration Director

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL BUSINESS DIRECTOR

1. FOREWORD

It is my honor to service Junior Chamber International Hong Kong in the capacity of National Business Director in 2005. I am pleased to submit my report, riding on the theme of 'Entrepreneurs in Action', to the General Assembly of the 40th National Convention.

2. APPOINTMENTS AND AREA REPORT

2.1 Team Members:

Supervisors:	NGLC James Tsui
Ex-official:	NVP Andy Lam
Counterparty:	NBNB Boris Cheng
Officer:	NBO Charles Ng

Appointment

Charles Ng from Tai Ping Shan Junior Chamber was appointed as 2005 National Business Officer. His duties include outgoing correspondences from NOM to all LOM Business/Economics Affairs Area Vice Presidents, Directors and Officers, and assist in providing support and advice in all NOM Business/Economic Affairs projects and events.

2.2 Official Meetings with LOMs

Through Joint Directors and Joint Board Meetings, NOM Business Area (BA) team is able to collect constructive feedback from LOMs to further enhance the service to better suit the JCIHK members' needs.

2.3 NOM Business Projects

CEO Forum: Co-organized with Chinese Manufacturer's Association, hosted by VJC & NDJC, on April 9. CEOs of publicly traded companies including Miss Shirley Cheung of Sau San Tong, 賴達雄董事長 of 江西明駿(香港)實業有限公司, 楊志雄主席 of 富士高控股有限公司, 黃家和集團主席 of 金百加發展有限公司. And thank you for Dr. Chan as being the facilitator of the forum section. Surplus from event: HKD 5,079.70, and profit share for NOM (50% share) – HKD 2,539.90, with respective sharing (25% each) for both VJC and NDJC of HKD 1,269.90. This project received positive feedback from LOMs and continuity carry forward to future years is positive.

The Art of Building Your Business: Hosted by Harbour Junior Chamber and Shatin Junior Chamber on June 4. This project was specially designed to echo with the keystone BA project of JCI – Best Business Plan. We had invited PNP Spencer Suen as the Q&A session facilitator, along with guest speakers including Business School Dean Head from Baptists University – Professor Simon Ho, IMCHK IPP Richard Ting, HKAA Director K.S. Liu and LF International Miss Chan Miu Ying. Thanks for Project PR Advisor – Mr.

Thomas Lam of Zappo Productions Ltd. And project sponsor – 2004 TOYP Awardee Mr. Albert Wong being able to make this project happened. Supporting organizations HKTID – Success centre, Registered Financial Planner Hong Kong, Institute o Management Consultancy Hong Kong and HK Accountant Association. 120 pax wit full house audience. A total of HKD 12 surplus, and profit share for NOM (33.33% – HKD 4, with respective sharing (33.33% each) for both HJC and SJC of HKD4 each.

2.4 BA Team Gathering

Through happy hour, dinner, ACYF reunion and ASPAC reunion, jointly with NB members and some other NOM functional teams, we merrily being able to hav monthly gathering with very high turn out rate of attendance.

2.5 National Business Network

All Youth China Federation trip to Beijing was successfully held in March durin Easter holiday. The China delegates should be visiting JCIHK in November.

ASPAC business trade booth was attracted by many delegates especially fro Southeast Asia countries.

NBN membership database is being updated.

NBN members' benefit is being considered and welcome for JCIHK members to offe ideas, discounts and benefits to NBN.

2.6 ASPAC Award

Based on the positive feedback on BA work done in Year 2004, NOM won 'The Bes Business Development Award' on "Business Summit 2004- Trade Show and Busines Mission Study". This award will automatically submit to World Congress to compet with other Area's winners for the Grand Award of The Best Business Developmen Award of the Year.

2.7 JCI Best Business Plan

Submitted a business plan along with some NOM officers based on the concept o JCIHK Training Institute.

2.8 Hong Kong Trade & Industrial Department – Business Mentorship Program

8 Mentors volunteering from JCIHK offer professional advice and support fo mentees supplied by HKTID. This is the first year JCIHK join as a supportin organization and to offer mentors to this meaningful program.

3 CONCLUSION & ACKNOWLEDGEMENT

During this officer year, I'm really delighted to receive 100% confidence and support fro NGLC James. Thanks so much for your guidance and advice. My sisters team including NS Cindy, NHT Sali, NAD Popo and NRRD Denise for the laughters.

And the whole BA team including NBO and NBN Committee are able to work harmoniously. Special thanks to NBNC Boris and his 'IPP' team whom able to work out NBN nicely within their busy year, NVP Andy for your 'laissez-faire' leadership and NBO Charles for his strong administration skills.

Also being able to learn from an outstanding female leader – NP Ellen was my great reward.

Special appreciation to Harbour Junior Chamber President Cindy Yeung, Shatin Junior Chamber President Jessie and North District Junior Chamber Amanda and their Business Team being able to make those 2 NOM BA project great success. And SMCC Dennise and his team's support.

My deep appreciation all 18 LOM BA team mates for your 2 Cs – Compliments and Comments.

Last but not least to my mother chapter Victoria Junior Chamber President Enda Chan, her cabinet and Past Presidents for their continuous support.

And 2004 NOM BA team for your valuable advice.

Cannot miss thanking for my colleagues, parents and Gary for your never ever ending support.

My best wishes to the incoming National Board, with extra blessings to Business Area Team to continue to expand their 'Entrepreneurs in Action' to all JCI members and even spreading out to the public.

Florence Choy
National Business Director

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL COMMUNITY DEVELOPMENT DIRECTOR

1. FOREWORD

What' s a wonderful year of the 2005! Our Community Development Commission have or a seminar about fundraising on 29 Jan 2005, the first UNMDG project in JCIHK - "Bett Kong, Together We Care" with opening ceremony on 12 June 2005 and "Reinvent Heritag Underprivileged" 19 September 2005 as well as two CD officers gathering on 13 March 2 30 August 2005 respectively. Furthermore, we have coorganized the "Soar Over Hong company visit with Ming Pao and AQ Story Contest with Caritas. All these events publicized and promoted the image of JCIHK.

Furthermore, we have assisted in the PaperHouse Sponsorship Scheme and 2 LOMs win sponsorship of HK$10,000 (Approx. 70% in Cash and 30% in kind)

To assist the smooth operation of our CD officers, we deliberately uploaded a number information at our website and issue our Biweekly tips.

2. APPOINTMENTS AND AREA REPORT

Supervising Officer: NEVP Shirley Lai
NCDD: Yvonne Wong
NCDO: Eva Chan (LRJC), Polly Chan, Moonie Liu and Michelle Liu

CD Projects:

2.1 Seminar for - Effective Use of Resources for Socio-economic Projects

- Guests: HKPC Dr. Vincent Lee (invited), PP KM Pong <about Paperhouse Sponsorship> (confirmed), TDC Mr Jose Yam , HKJC Foundation PNP Eddy Wong
  Date: 29 Jan 2004 (Sat) *Time: 3-6pm*

  Venue: Seminar 1 & 2 JC Office Fee:HK$70
- With 33 attendants

2.2 Soar Over Hong Kong Campaign Company Visit Coorganized with Ming Pao

- 12 March Group Sense Limited (快譯通)
- 19 March 東源大地
- 30 Mar 特藝印刷
- 2 April Viking Transportation Company
- 9 April 美聯資產

All these are published in Ming Pao Daily in May-June 2005

2.3 Caritas AQ Story 明愛「學業逆境自強」選舉

- Caritas would like to seek for JCIHK to be coorganizer
- Mr. Alan Yip and Mr. Albert KY Wong, 2004 TOYP were the speakers in the opening ceremony in Girl Guide Association (on 3 July)
- NP was the final judge of the 13 finalists on 6 August

- Closing Ceremony on 9 August (Marina City, Tsing Yi)
- 10 mentors from JCIHK from the following sectors:
  - legal; banking or finance; construction, trading, training and etc.
- Coverage: in Apple Daily, Ming Pao, Ta Kung Pao etc.

2.4 Better Hong Kong, Together We Care

- Ms Jade Kwan and Mr. Barry Ip as Event Ambassadors on 12 Jun
- Venue sponsorship from Tsuen Wan Plaza on 12 Jun 2005
- GOH of 12 Jun 2005 – Mrs Rita Fan, Mr. Cheung Hing Wah, Mr. Tik Chi Yuen
- Support from Internet Professional Association
- Our Umbrella Projects:

  VJC - 16th Grandparents' Day (珍惜身邊源, 愛惜家中寶)

  PJC - "We love schooling"

  HKJTT – Dreams Beyond Boundaries 童闖夢國度

  LRJC – 義不容「遲」2005 之生命歷奇 (GIGV)

  HJC – 致富藍圖之青少年的金錢世界

  YLJC - OUTSTANDING STUDENTS' SELECTION 2005

  TPSJC - "Adult Festival II 青" 又又" 齊建無障香江"

  BJC – 「齊創作、顯關懷」之傷殘人士產品設計比賽

  EKJC – Visual Care Project

  CJC – 1. 賭海浮標遊戲設計比賽 and 2. 無煙新世代

  NDJC – The 14th Children Silver Tongue Contest

  OJC – Health Republic 2005

  SJC - 大地恩情環保系列- 香港自然生態數碼製作比賽、中港日少年環保交流營 2005

  AJC -相想我的家鄉徵文比賽

- Get Sponsor from HKJC Foundation HK$20,000 and HK$10,000 from HJC PP Simon Ng
- Opening Ceremony: 12 Jun 2005 (Chairman PP EKJC Anthony Cheng)
- "Reinvent Heritage for the Underprivileged" Forum: 19 Sept 2005 (Chairman PJC Pierre Yau)
  - 1st day of JC Week
- Coverage: Wen Wei Pao, The Sun, Sing Tao, RTHK Radio 2 etc.
- OC (Opening Ceremony):

  Chairman PP Anthony (EKJC)

  Secretary cum Treasurer NCDO Polly (OJC)

  Program and Publicity: NDCO Eva Chan (LRJC)

  Publicity: NCDO Moonie (HJC)

  Logistics and Venue: Pierre Yau (PJC)

- OC (Closing Ceremony):

  Chairman Pierre Yau(PJC)

  Vice Chairman Moonie Liu (HJC) and Kelvin Tang (AJC)

  Secretary cum Treasurer Eva Chan (LRJC)

  Program & Publicity Susanne So (JTT)

Promotion (External) Phyllis Lai (HJC)

Gift Sponsorship: Flora Yip(PJC)

Booklet Publication I Joanna Wong (PJC)

Venue & Logistics Polly Chan(OJC)

Attendance: 100 (Opening Ceremony)

- The activity is free of charge

Activities:

2.5 CD / YA Gathering

- Successfully held on 13 March 2005 with 15 people from 7 Chapters on Cash basis
- Another CD/YA Officers Gathering – "A Date with Interpol" to be held on 30 August 2005 with guest speaker, Superintendent Mr. David Ng, Head of Interpol, China HK, HK Police Force – HK$200 (including VIP Dinner)
- Joint gathering with the Hong Kong Association for the Advancement of Science and Technology, HKAAST in the HK Science Park (with 6 attendants) – Free of Charge on 15 July 2005

Operations:

2.6 Useful Resources of CD Officers and Biweekly tips

- Updated Fund & Foundation List in JCIHK' s website
- Provided useful resources like letter writing, sample proposal in our website
- Issue biweekly tips to our CD officers

2.7 Fund & Foundation

- **Deadlines Reminder** are emailed to LOM Ps and LOM CD Officers from time to time
- **Paper House Sponsorship is finished to** 15 Apr 2005 ($80,000 is allocated to CJC & $20,000 to BJC)

2.8 10th IVAE Conference

- Finished the Abstract and submitted to the conference already
- Will present paper on behalf of JCIHK

2.9 Project Album

- Successfully get the funding from HKJC Foundation
- in good progress (deadline: early October)
- should be in CD format

2.10 Contributions to CCG

- Policy Address Survey
- Financial Address Survey
- CCG Forum & invited Legco Councillar Ronny Tong, Lingnan University Prof. Pang-kwong Li and Critics Dr. Stephen Sze as speakers on 7 July 2005

2.11 Ad-hoc Special Committee of Youth Policy Suggestion to New CE

- Head by CCGC Clement and assisted by NOM CD Commission, the mission of the committee is to draft youth policy suggestion to new CE with the consolidated views of our members in Policy Address and Financial Address
- Meeting held on 12 August 2005

2.12 Giving Advice / Help to CD/YA Officers

- In the past 9 months, I have offer assistance to following LOM in their CD/YA projects upon their request:

  VJC, PJC, HKJTT, HJC, BJC, CJC, NDJC, SJC, AJC

2.13 Attendance of LOM CD/YA Projects

- I have attended the event day(s) of the following CD /YA projects:

  PJC - "We love schooling"

  HKJTT - Dreams Beyond Boundaries 童闖夢國度

  LRJC - 義不容「遲」2005 之生命歷奇 (GIGV)

  HJC - 第廿六屆兒童繪畫比賽

  TPSJC - "Adult Festival II 青" 又又" 齊建無障香江"

  CJC - 第十七屆亞太兒童交流大會、賭海浮標遊戲設計比賽 and 無煙新世代

  NDJC - The 14th Children Silver Tongue Contest

  SJC - 大地恩情環保系列- 香港自然生態數碼製作比賽

3. CONCLUSION & ACKNOWLEDGEMENT

Apart from the above activities, our CD Commission is helpful to offer help to our LOM CD Officers in many areas like proposal writing, letter writing, venue sourcing, judge sourcing etc. We hope that we can serve our community better so that "service to humanity is the best work of life". Also, thank you our NP Senator Ellen gives me such a valuable opportunity to learn through my service to JCIHK.

Here, I would like to thank my supervising officer, NEVP Senator Shirley and my teammates NCDO Eva, Moonie, Polly and Michelle. They are very helpful and kind to give me valuable advice and suggestions. Furthermore, I would like to thank our CCG teammates like NVP Senator Yury, CCG Chairman Senator Clement and CCG members Pierre Yau and Anthony Cheng. Also, thank all the OC and helpers who have made contributions in our NOM CD projects or activities. We cannot carry out so many projects without their support. I am very happy to work with you all.

Furthermore, I would like to thank all the speakers, ambassadors and GOH of our projects. Special thanks to HKJC Foundation and HJC PP Simon Ng for their sponsorship. Their excellent assistance makes our projects brilliant.

I would like to thank all the LOMs which join our "Better Hong Kong, Together We Care." The event cannot achieve its success without their support. Let's share the glory together.

I am proud to be one of the members in 2005 NOM Board. All officers are very smart, brilliant and excellent. I have learnt much from them. This helps me to serve in other positions in coming years.

Yvonne Wong
National Community Development Director

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL INFORMATION TECHNOLOGY DIRECTOR

1. FOREWORD

This year National Information Technology team sets a challenging goal - website revamp. Before planning, this team carried out a comprehensive survey essential components of some successful and useful websites, emphasizing organization image and website functionality. The following section reports the result.

2. AREA REPORT

From May to August 2005, this team worked closely with the web design iXZON Interactive Technology Ltd. to discuss the design details, supply related materials, test the web functions, etc.

To attract more visitors, website layout is the most important factor. Among layout drafts, the present one was chosen to express profession impression. The contain dynamic parts like scrolling list of new events or interchanging event banner whole site structure was well designed to let visitors browse easily to get more fa with this organization. Besides, the new website serves as a stable and multi-funct infrastructure to facilitate our JC business internally. Some main features are highl below:

2.1 Content Management System (CMS)

This system helps non-technical NOM officers to update webpages as easy as word processing software. Therefore, website update jobs can be distributed to officers and this will surely strengthen the updating power. It also allows LOMs to some pages in this website to introduce and promote their own chapters.

2.2 Enhanced Event Calendar

It provides NOM or LOMs a well-organized place to post their event circular details. Moreover, delivery of mass emails can be achieved through this website to n members about upcoming events. This function certainly encourages NOM or officers to update more frequently.

2.3 Self-contained Photo Album

This new website possesses its own well-developed photo album function. It is very convenient to upload digital photos in huge amount and to manage the big photo albums. NOM officers can create photo albums of different areas on the web for public view or internal share.

2.4 Intranet Facilities

Intranet works like a private electronic platform for members to communicate and share useful resources. Members have to login before entering it. In this intranet, Member Forum provides a cyber area for members to discuss, share their own experience and photos etc. This will strengthen their sense of belonging in this organization. Internal Digital Document Library organizes the internal documents for NOM or LOM officers, facilitating the administration and project management. Moreover, NOM or LOM officers can even make the room booking on web anytime.

The new website was launched at the beginning of August. It still takes time to fine tune its functions and further enrich the site content. Just after the release of new website, ITCC provided user training to make NOM and LOM officers get more familiar with this new working platform on 18 August 2005 at 19:00-22:00 at Youth Outreach (2 Holy Cross Path, Sai Wan Ho, Hong Kong).

3. CONCLUSION & ACKNOWLEDGEMENT

Under the leadership of NP, NEVP and ITCC, the revamp of JCIHK website proceeded smoothly. The preliminary outcome is very satisfactory and many members give supportive feedbacks. Afterwards, website maintenance will be our next emphasis.

The National Information Technology Director would like to thank the National Board for giving him the valuable opportunity to serve this organization, and for their co-operation in the website revamp.

Mike Lee
National Information Technology Director

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR

1. FOREWORD

It is my great honor and pleasure to serve Junior Chamber International, Hong Kong as Nat
International Affairs Director. As a team member of IA area, I would like to take this opportu
express my deeply sincere gratitude to my supervising officers National Executive Vice Pres
Senator Eric Tang and National Vice President Stanley Chen. And I would like to special than
National International Affairs Commission Chairman Ivy Cheung and Vice Chairman Shirley
as they arrange good coordination with JCI. Frankly speaking, through the past eight mon
services, I have enriched my JC experience both at National level and JCI level, and upgrad
management skills such as communication skills with the other chapters and skills on ho
supervise the National project. I have learnt much and find 2005 to be a fruitful year in JC t
hereby present my report to General Assembly of the 40th National Convention.

2. APPOINTMENTS AND AREA REPORT

Appointment

2.1 Nil

Events

2.2 Junior Chamber International, Macau Inaugural Ceremony
The ceremony was held in the afternoon of January 15, 2005 with the attendance from
and LOMs as follows: -:

9 NOM Officers
NP Senator Ellen Tsang
SMC Chairman Dennis Leung
NEVP Senator Shirley Lai
NEVP Senator Eric Tang
NVP Stanley Chen
NVP Senator Yury Lam
NPD William Fung
NIAD Paul Wu
NBN Chairman Boris Cheng

Representatives from LOM
Acting President of KJC Victor Chan and VP Karin
President of PJC Ludwig Hui and their members

2.3 Official Visit by JCI officers

World President Senator Kevin Cullinane is scheulded to visit JCIHK from Sept 25-28. JCI VP Senator Ouksun Shim was completed the official visit to JCIHK on March 3-5. The reception dinner for JCIVP was held on World Trade Club on Mar 3.

2.4 Macau ASPAC

i) Macau ASPAC was held on May 26 - 29, 2005 in Macau with a 4 days 3 nights trip.

ii) Organizing Committee

Fookman Chan from IJC was appointed as the Chairman of On-To Macau ASPAC. The OC Team consists of members from a few chapters; namely KJC Joe Ng (Secretary & Treasure), LRJC Cliff Lau (Promotion) and Alan Lau (Logistics) and EKJC Jojo Man (Registration)

iii) A total 304 registration with the following details.

NOM	*VJC*	*KJC*	*IJC*	*PJC*
28	12	10	8	26
HKJTT	*LRJC*	*HJC*	*YLJC*	*TPSJC*
23	17	29	5	4
BJC	*DJC*	*EKJC*	*CJC*	*QJC*
8	9	15	63	5
NDJC	*OJC*	*SJC*	*AJC*	
7	10	13	8	

iv) Finance: A surplus of HK$24.50 will be allocated to IA reserve fund.

2.5 Hong Kong Night

i) Hong Kong Night was held on May 27, 2005 in the evening at ASPAC.

ii) Organizing Committee

Jojo Man from EKJC was appointed as the Chairlady of Hong Kong Night in ASPAC project. The OC Team consists of LRJC Mabel Ng (Vice Chairman), DJC Benjamin Kong (Secretary & Treasure), CJC Raymond Woo (Sponsoring), Grace Chan (Program) and (Floor, Logistics, Promotion & Registration).

iii) Over a thousand ASPAC delegates attended our Hong Kong Night.

iv) Total expenditure of Hong Kong night was HK$53064.0.
On-to-Macau Surplus was transferred HK$15064.1.
Sponsoring from Vine Ltd. is HK$18000.0
Hong Kong Junior Chamber Trust Fund for sponsoring the deficit.

2.6 World Congress

i) The 60th Vienna World Congress will be held on Oct 24 - 29, 2004 in Austria.

ii) Early Bird registration is 34 delegates from JCIHK

iii) Organizing Committee

Mabel Ng from Lion Rock Junior Chamber was appointed as the Chairma On-To Fukuoka World Congress. The OC Team consists of the following membe HKJTT Alice Lee (Secretary), TPSJC Felix Chan (Promotion), HKJTT Eva L (Logistics);

Registration Fee: HK$3850.00 for early bird - no later than 20 Aug, 2005 HK$4100.00 for normal registration starting Oct 01, 2004.

2.7 **Updating JCI Hong Kong Web site**

I am also in charge of updating the information of IA area on JCIHK web site regularl

3. CONCLUSION & ACKNOWLEDGEMENT

During this year, our IA Team has worked hard and achieved a high attendance in ASPAC a also have very exciting party in Hong Kong night. I would like to express my sincere gratitu to On-To-Chairman Chan Fook Man and his OC Team members who made a gr contribution on ASPAC project and special thanks should also go to Hong Kong N Chairman Jojo Man and her OC Team members for completing an outstanding job on H Kong Night project. We feel proud of their devotion and dedication.

To sum up, I feel very proud and honored to take the position of National International Affa Director as this is my first time in taking the post of NOM Officer. Take this opportunity would like to thank NEVP Senator Eric Tang who invites me to take up this challenging p Also, thanks should go to NVP Stanley Chen for his valuable advice on IA area. In fac enjoyed much in working with my colleagues and the team works together. It's real fruitful year for me!

Paul Wu
National International Affairs Director

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR

1. FOREWARD

Being a member of National Board of Junior Chamber International Hong Kong is a great honour and prestige for me. The position of National Leadership Development Director not only challenges my organization, leadership and management skills, it also broadens my horizon and knowledge which are beneficial for my JC life. I would like to present my report to the General Assembly of the 40th National Convention.

2. TEAM MEMBERS

National Leadership Development Director is under the supervision of NEVP Senator Shirley Lai. Roger Lai (PJC) is also invited to take up the position of officer who assists in the management and execution of projects organized by the Leadership Development team.

Besides, NVP Anglie Chu, TDC Chairman Senator Francesca Ng and members also give valuable advice and full support in achieving the goals and plans of the Leadership Development team.

3. AREA REPORTS

3.1 Core Programmes and Executive Programmes

To cater for the more advanced needs of members of JCIHK, the Basic Training and Advance Training have been redesigned with new and heat topics added and are renamed as Core Programmes and Executive Programmes respectively. There are 2 lots of CPs (CP1-4 and CP 5-8) and 1 lot of EP.

LOMs are very enthuastic in hosting most of the programmes and the topics and dates of CPs and EPs are held as follows :

Date	Training event	Hosting Chapter	Coaches
25 Jan 2005	CP 1 – goal setting + time management	AJC	Senator Petrus Yung
22 Feb 2005	CP 2 – JC protocol	AJC	PNP Senator Tony Chan and Ronald Lau
15 Mar 2005	EP 1 – Parliamentary procedure	NOM	Senator Connie Chiu and PP Heman Lam

31 Mar 2005	CP 3 – motivation skills	AJC	Senator Joseph Ho and Christina Chu
19 Apr 2005	CP 4 – Project management + CD cycle	AJC	Senator Lydia Chiu and Cindy Lau
23 Apr 2005	EP 2 – Public Speaking Seminar and Contest	BJC and QJC	--
14 May 2005	EP 2 – public speaking contest	BJC and QJC	--
8 Jun 2005	CP 5 - PR skills	KJC	Senator Francesca and NLDD Josephine Tang
29 Jun 2005	CP 6 – Meeting skills + Chairmanship	KJC	Senator Shelina Chung and Ring Chung
6 Jul 2005	EP 3 – Chapter management	NOM	PNP Senator Michelle Tang and PP Dorothy Ko
24 Aug 2005	CP 7 – presentation skills + MC training	KJC	NBD Florence Ch and Eddy Chan
19 Oct 2005	CP 8 – negotiation skills	KJC	TBC
16 Nov 2005	EP 4 – directors duties + M&A	NOM	TBC

Other training programmes that are supervised by the Leadership Development team are as follo

Date	Training event	Hosting Chapter	Coaches
30-31 Jul 2005	President Academy	TPSJC, EKJC	Senator Joseph Ho, Senator Petrus Yung, PNP Tony Chan, Wesley Chau, Senato Francesca Ng, Senato Lydia Chiu
8-10 Oct 2005	PRIME	JCIHK, JCI Macau	Senator Paul Chan a Head coach
26 Sep 2005	Seminar by World President	NOM	World President Ke Cullinane

Members of JCIHK who have completed 4 Core Programmes and 1 Executive Programme w awarded a certificate under the 5-Star Programme. Those members who have attended all classes of CP and EP will be awarded with a special gift from NOM Leadership Development

3.2 NOM Officer Training

For the purpose of enhancing communication among NOM board of directors and setting a common goal of achievement for them, NOM officer training was organized. Coaches from JCIHK and universities were invited to share on corporate image, team building and communication skills.

3.3 Public Speaking Seminar and Contest

Public Speaking Seminar and Contest were hosted by Bauhinia Junior Chamber and Queensway Junior Chamber. The Seminar was held on 23rd April 2005 and the Contest was held on 14th May 2005.

The panel of judges of the Contest consisted of Dr. P K Yam, Leo, National President Senator Ellen Tsang, Ms. Irene Chen, Mr. Eddie Lee and Ms. Quina Kan. The winners of JC Class were : Champion Kristine Chung (OJC), 1st Runner-up Chan Mei Ngan (LRJC) and 2nd Runner-up Lena Wong (SJC). The winners of Open Class were : Champion Jimmy Ngai (QJC), 1st Runner-up Janice Lai (AJC) and Wan Cheuk Fung (BJC). The best cheering team goes to City JC and the Highest Attendance Award goes to Lion Rock JC and and Harbour JC.

3.4 JCI Certified Training Programme in ASPAC

JCI PRIME, LEAD and ACHIEVE were held in ASPAC. There were 9 members attending LEAD, 4 members attending ACHIEVE, 5 members attending PRIME. There was also 1 LEAD learning coach.

3.5 President Academy 2005

President Academy 2005 was held successfully on 30-31 July 2005. We were honored to have invited Senator Joseph Ho as head coach of the training camp and the coaching panel consisted of Senator Petrus Yung, Senator Tony Chan and Wesley Chan. The 2 coaching assistant were Senator Francesca Ng and Senator Lydia Chiu.

The topic is "From Good to Great" and there were 33 participants attending the training.

3.6 PRIME 2005

2005 PRIME will be held in Macau this year and the event will be held on 8-10th October 2005. We are proud to have invited IG Senator Paul Chan as head coach. The coaching panel consists of CNT Senator Petrus Yung, CNT Senator Shelian Chung, CNT Doreen Pun, CNT Roberto Antonio Noronha and CNT Senator Lydia Chiu.

3.7 World President Seminar

We are fortunate enough to catch the opportunity of 2005 JCI World President Sen... Kevin Cullinane visiting JCIHK during National Convention. A seminar is organi... to welcome him on 26thSeptember 2005. Other TOYP awardees would also be invi... to share their experience in leadership.

3.8 LEAD in National Convention

It is the first time that LEAD is held locally, during National Convention. W are g... to have invited 2002 JCI Maylasia NP Senator Velvet Ooi as head coach and Th... Chairman Senator Francesca Ng as assistant. As of the application deadline on 2... August 2005, there are 29 applicants joining the training.

4. CONCLUSION AND ACKNOWLEDGEMENT

2005 is another highlight for myself in Junior Chamber International Hong Kong. Thro... busy throughout the year in supervising and organizing various training programmes ... members, it is equally a fruitful and wonderful experience for me to understand more dee... about the organization I have been serving for the past few years.

Taking this opportunity, I would like to express my utmost gratitude to my supervisor NP... Senator Shirley Lai for her leadership, her guidance, her care and her understanding a... patience. Also, to support team members NVP Anglie Chu, TDC Chairman Sen... Francesca Ng for their full and unfailing support and advice. Furthermore, I would lik... thank my officer Roger Lai for his hardwork and support in making the Leaders... Development run smoothly. Last but not the least, to my mother Chapter East Kowl... Junior Chamber for giving me the opportunity for me to serve the National Board in 20...

Josephine Tang
National Leadership Development Director

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL MEMBERSHIP DIRECTOR

1. FOREWORD

Taking up the office of National Membership Director has been very challenging. National Membership Team have implemented various strategies to cope with these challenging such as subsidy to LOM prospective members orientations, JC orientation I & II, PMO 1 to 5, New design PM Handbook etc. However, retention is a main problem in all chapters. We should provide more social gatherings and give members of senses of belongings. The following is a report on this area.

2. APPOINTMENT

JC Teresa Chan of Harbour Junior Chamber has been appointed as 2005 National Membership Officer.

3. REPORT ON THE AREA

3.1. Membership of the Junior Chamber International Hong Kong

Total Members on 20Aug2005 is 1340: (Full members 793, Senior Members 383, and Prospective Members 164)

Full members are decreased by 5 when compared with July 2004 due to membership withdraw and low induction in the first half year.

We should make a large effort to maintain the figures because there have a lot of members became old boy this year.

At the same time, Prospective Members are increased by 12 indicating good recruitment occurred.

Senior Members are increased by 33 indicating good effort for membership retention from Members to Senior Members.

3.2. Prospective Members Orientation

3.2.1. PMO (1)

- ✓ Date: 1 February 2005
- ✓ Venue: JC Office
- ✓ Speakers: NIPP Frank Pak and Senator Joseph Ho
- ✓ Total Attendance: 64

3.2.2. PMO (2)

- ✓ Date: 7 April 2005
- ✓ Venue: JC Office
- ✓ Speakers: PNP Daniel Cham and Senator Duncan Tai
- ✓ Total Attendance: 64

3.2.3. PMO(3)

- ✓ Date: 7 June 2005
- ✓ Venue: JCI Office
- ✓ Speakers: PNP Major Tang and Senator Scarlett Wong
- ✓ Total Attendance: 62

3.2.4. PMO(4)

- ✓ Date: 16 August 2005
- ✓ Venue: JCI Office
- ✓ Speakers: PNP Andrew Wong and Mr Patrick Au Yeung
- ✓ Total Attendance: 79

3.2.5. PMO(5)
- ✓ Date: 6 Oct 2005
- ✓ Venue: JCI Office

3.3. JC Orientation

3.3.1. JC Orientation 1
- ✓ Event Date: 1 March 2005
- ✓ Venue: The Joint Professional Centre Unit 1, G/F., The Center 99
- ✓ Queen's Road Central Hong Kong.
- ✓ Hosting Chapter: VJC, CJC
- ✓ Chairman: JC Calvin Mak (CJC)
- ✓ Guest Speakers: Mr. Shih Wing Ching 施永青先生 and PNP Mr. Paul Yin.
- ✓ Total Attendance: 205
- ✓ New Recruitment: 11

3.3.2. JC Orientation II and JC EXPO
- ✓ Event Date: 7 May 2004
- ✓ Venue: JCIHK Office
- ✓ Hosting Chapter: PJC, LRJC, OJC
- ✓ Chairman: JC Michael Sze (PJC)
- ✓ Guest Speakers: Mr. Mercury Fung and Mr. Justein Wong, MBE, JP
- ✓ Total Attendance: 77
- ✓ New Recruitment: 9

3.4 OTHER EVENTS

3.4.1 ME Gathering

3.4.1.1 ME Gathering held on 29July2005 jointly organized by National Business Team and City Junior Chamber with 55 members attended

3.5 Administration

3.5.1 Prospective Membership Allocation System – in most cases, prospective members were allocated to chapters after application forms were received by the National Membership Director. They were then greeted by personal calls and email. Up to 30 Aug 2005, 50 applications were signed in PMO and JC Orientation

3.5.2 PM Hand Book – A new PM Handbook are designed and printed. 500 copies are printed and distributed to LOM.

3.5.3 Prospective Member Application Form – printed 3000 copies of PM application forms.

3.5.4 NOM and LOM exchange – emails on updated membership figures of JCIHK and on individual local chapters were sent out to LOM presidents, and LOM Membership officers monthly, aimed at providing a clear of picture on membership status on a regular basis.

3.6 NOM Subsidy to LOM Orientation

3.6.1 In order to help 18 Chapters to conduct their own orientations, NOM support JC Office Rental, Equipment, Catering services and Postage. Up to August 2005, VJC, CJC, PJC, HJC, SJC, HKJTT, OJC, BJC, and AJC are already applied and held their own orientation.

4. CONCLUSION & ACKNOWLEDGEMENT

Up to 20 Aug 2005, the membership figure is far behind the target although there is an increase in prospective and senior members, probably due to a low induction rate and a high membership withdrawal rate. The National Membership Director will work closely with LOM officers to focus on these issues so as to boost the figures.

The National Membership Director would like to thank the National Board for giving him the opportunity to serve this beloved organization. Sincere gratitude should also be given to speakers mentioned in this report.

William Wong
National Membership Director

JUNIOR CHAMBER INTERNATIONAL Hong Kong
FULL MEMBER FIGURES FOR THE PAST 6 MONTHS

FM

	FM	MAR	APR	MAY	JUN	JULY	AUG 2005	*Compared with 2004*
1	VJC	48	48	48	50	52	52	39
2	KJC	25	24	25	24	25	25	25
3	IJC	32	32	32	32	32	32	27
4	PJC	57	57	56	56	51	54	75
5	HKJTT	67	67	71	76	76	74	77
6	LRJC	54	50	50	52	52	52	43
7	HJC	68	68	66	67	67	75	60
8	YLJC	27	26	27	28	26	26	28
9	TPSJC	27	28	28	28	28	27	29
10	BJC	22	20	22	23	23	24	24
11	DJC	34	34	34	34	34	34	30
12	EKJC	37	37	34	34	35	35	33
13	CJC	127	125	125	128	111	114	129
14	QJC	19	19	21	21	21	25	25
15	NDJC	40	33	34	34	34	35	38
16	OJC	41	41	42	42	41	41	37
17	SJC	24	24	25	27	28	28	29
18	AJC	38	41	40	40	39	39	49
	TOTAL	787	774	780	796	775	792	797

JUNIOR CHAMBER INTERNATIONAL Hong Kong
PROSPECTIVE MEMBER FIGURES FOR THE PAST 6 MONTHS

PM

	PM	MAR	APR	MAY	JUN	JULY	AUG 2005	*Compared with 2004*
1	VJC	8	9	13	13	11	13	20
2	KJC	2	7	5	5	4	4	2
3	IJC	2	4	5	5	6	7	4
4	PJC	8	8	14	14	10	10	13
5	HKJTT	17	18	16	16	15	16	12
6	LRJC	11	14	12	9	9	9	24
7	HJC	11	13	10	17	20	17	18
8	YLJC	2	5	4	4	5	5	0
9	TPSJC	2	2	2	4	4	6	2
10	BJC	12	12	4	4	7	8	4
11	DJC	1	1	1	1	-	-	1
12	EKJC	5	6	10	10	6	11	3
13	CJC	10	15	16	13	3	26	12
14	QJC	1	7	6	6	7	5	1
15	NDJC	7	7	6	6	5	4	5
16	OJC	8	8	7	7	3	4	16
17	SJC	6	8	8	6	6	5	8
18	AJC	8	6	7	9	9	14	7
	TOTAL	121	150	146	149	130	164	152

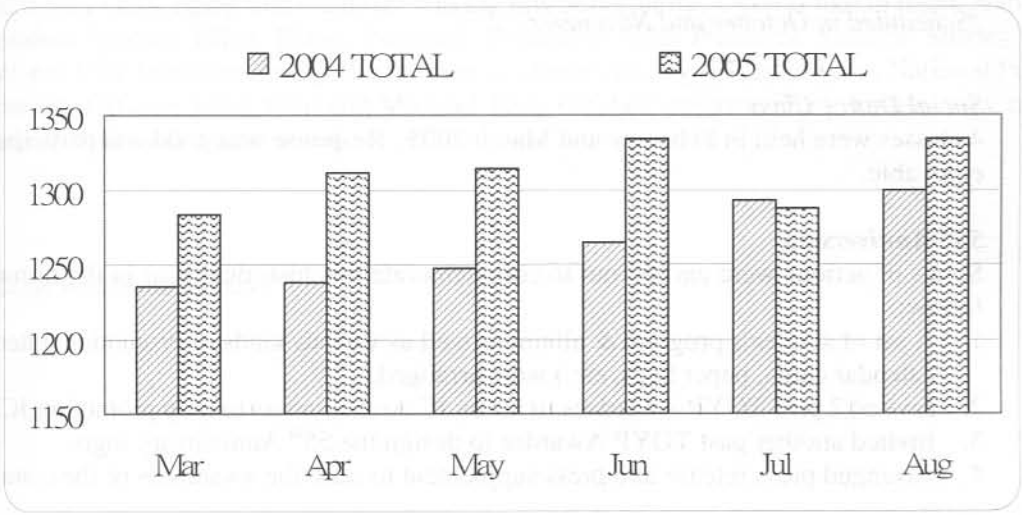
JUNIOR CHAMBER INTERNATIONAL Hong Kong
SENIOR MEMBER FIGURES FOR THE PAST 6 MONTHS

SM

	SM	MAR	APR	MAY	JUN	JULY	AUG 2005	*Compared with 2004*
1	VJC	20	22	22	22	22	22	24
2	KJC	8	8	8	8	8	8	8
3	IJC	14	14	14	14	14	14	12
4	PJC	40	40	40	40	40	40	30
5	HKJTT	58	58	58	58	58	58	54
6	LRJC	18	18	18	18	18	18	15

7	HJC	29	29	29	29	26	27	27
8	YLJC	10	21	21	22	21	21	9
9	TPSJC	11	11	11	11	11	11	11
10	BJC	4	4	4	4	4	4	5
11	DJC	13	13	13	13	13	13	13
12	EKJC	8	7	8	8	8	8	8
13	CJC	77	77	77	77	75	75	70
14	QJC	9	9	9	9	9	9	9
15	NDJC	9	8	8	8	8	8	9
16	OJC	16	16	16	16	16	16	16
17	SJC	14	14	14	14	14	14	14
18	AJC	18	18	18	18	18	17	16
	TOTAL	376	387	388	389	383	383	350

Comparison Chart for Total Membership in 2004 and 2005



REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL PUBLIC RELATIONS DIRECTOR

1. FOREWORD

Following my presidency as the President of Victoria Junior Chamber during 2004, I am grate
be given the opportunity to serve JC members again as a National Public Relations Direct
year.

2. APPOINTMENTS AND AREA REPORT

COC Program

Following its success last year, 8 LOMs have registered this year with the following progra

Mahjong Competition (VJC),
JC Sports Day (IJC),
Indoor Rowing Competition (SJC),
Golf Tournament (CJC),
Badminton Competition (PJC),
Singing Contest (TPSJC)*,
Bowling Competition (LRJC)*,
Ping Pong Competition (NDJC)*

**Scheduled in October and November.*

Social Dance Class

4 classes were held in February and March 2005. Response was good and participants found
enjoyable.

55th Anniversary

Series of actions were carried out to commemorate this historical year in the history of JCI
follow:.

1. A set of souvenir program & album as well as various kinds of promotional items (pins,
   calendar cards, paper bags, etc.) were arranged,
2. Invited 2 past TOYP Awardees to act as JC Ambassadors to help promoting JCI,
3. Invited another past TOYP Awardee to design the 55th Anniversary logo.
4. Arranged press release and press supplement to raise the awareness of the community

Over 300 JC members and prominent guests joined the banquet on May 6th, 2005. W
dedication of Project Chairman, Peter Lau (OJC) and his OC team, the banquet was ov
successful one after 2 months of hardwork!

MTR Free Ad Package

NOM PR team has taken up the initiative to negotiate with JC Decaux (the advertising fir
MTR) for free ad spaces to help both NOM and LOMs to display their promotions along the
station network. Such move was first time ever in the history of JCIHK and was proved t
success! It increased our exposure in the local community with over 2 million MTR com
seeing our promotions every day during the month of April to August.

PR Gatherings
Training element was blended in our PR Gatherings with prominent industry practitioners being invited to share their experiences in the field, including Thomas LAM Cho Fai and David HO Chung Yan (何重恩, Deputy Head of Radio 2, RTHK). Through the sharing, it helped to enhance the PR skills of our officers.

NOM officers gatherings/luncheon
To strengthen our relationship with PNPs, luncheons with PWPs A de O Sales, Jennnifer Yu and JCI Foundation Chairman were held to let our officers to learn more from these outstanding leaders. Besides, a number of gatherings were also arranged during the year to provide an opportunity for our officers to mingle together.

Visit to Government officials
In order to maintain our relationship and secure the continual support from the government, visits were paid to Mrs Rita Fan, JP, Chairman of Legislative Council and other senior officers of the Hong Kong Liaison Office of the PRC Government earlier this year.

PR Bid Book
With all the efforts contributed in the PR area during the year, a bid book was compiled to bid for the NOM PR Award in the upcoming Vienna World Congress.

3. CONCLUSION & ACKNOWLEDGEMENT

Serving as a National Public Relations Director further extends my exposure in JC life and I find it very challenging and exciting. Taking this opportunity, I would like to thank National President Senator Ellen Tsang, National Executive Vice President Senator Shirley Lai, National Vice President Sandy Lee for their guidances and my PR teammates National Public Relations Officers Ellen Wan and Michael Tang for their contributions. I enjoy very much working with such a great team!

Polly Chui
National Public Relations Director

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL RECORDS & RECOGNITION DIRECTOR

1. FOREWORD

I am glad to be the National Records and Recognition Director and work with such an effe National Board. It is my honor to serve Junior Chamber International Hong Kong and I woul to submit my report to the General Assembly as follows:

2. APPOINTMENTS AND AREA REPORT

2.1. JCI Macau ASPAC

5 Award Judges for Macau ASPAC 2005 were nominated included: Senator William Kwa Anthony Cheng, IPP Polsion Leung, NOM NBD Florence Choi and NRRD Denise Lui.

2.2. Awards from Macau ASPAC

Awards to NOM

JCIHK : NOM Best Business Development Program " Business Summit 2004 – Trade Sho Business Mission Study"

Awards to LOM

VJC : Best Business Development Program " IT Symposium: Live it, it live"
OJC : Best Individual Development Plan "Healthy Leader in All Around"
PJC: Best International Development "The 27th Asia Tourism Promotion Symposium"

Awards to Individual Members

Senator Paul Chan (EKJC): Most Outstanding Trainer
Kristine Chung (OJC): Speaking Competition Winner

Special Award

EKJC: APDC Training Program Award "Success Training 2005"

2.3. E-bid books Seminars

There are two E-bid book Seminars held, both of them aim to introduce the Award Manual and -Award Program Platform. In addition, we have invited experienced speakers to share their planning and executing in winning the awards.

For the first seminar on March 7, is co-hosted by Harbour JC, Yuen Long JC and City JC seminar is focused on the ASPAC E-Awards. The Award Manual is briefed by NRRD Denis with NITCC Lau Wing Hong for the introduction of JCI E-Award Program Platform. We invited NEVP Eric Tang to coach us on how to plan and execute in presenting E-bid book Senator Judith Tam to share her E-Award Judge experience with us.

For the second one is held on August 8 and is co-hosted by Hong Kong Jayceettes JC and Ap IPP Polsion Leung has showed us what to include in bidding projects awards and Senator Fl Yuen has showed us the tips on how to win the Outstanding Chapter and Outstanding LOM Pres NRRD Denise had a brief on both the National Convention Award Manual and introduced the

Award Program Platform. Lastly, ASPAC Award Judge NBD Florence Choi reminded us on the attention points when doing bid books.

Thanks again to the guest speakers for sharing their exceptional experiences and tips in preparing bid books to our JC members.

2.4. Award Manual and Judging

To fully support the JCI and using the E-Award Program Platform, the award names, and marking scheme have been amended according to the JCI Award Manual. Recommendations for the Award Manual this year will be submitted to National Board of next year for further consideration.

There are 29 Award Judges nominated and the judging was held on September 4, 2005. The Judging Day is successfully held with the guidance of Award Judging Chairman PNP Senator Alice Liu. The awards will be presented during the Convention Banquet. I would like to thank the Judging Chairman Senator Alice and all the Judges for their effort.

2.5. Floating Awards and Award Wall

A new design of trophy will be used for the Floating Awards, with the consideration of more durable, lightweight, and more environmental-friendly material. To motivate the members in having outstanding achievements and to share with other members, all the Floating Award trophies will be displayed on an Award Wall located in JC Office Seminar Room.

I would like to express our thankfulness to the Sponsors for the Award Wall and the Floating Awards, such sponsorship is critical to all the JC members to achieve better for our organization.

2.6. LOM Efficiency index

The Index aims to motivate and encourage the LOMs to enhance their efficiency in management, administration and development of the chapters.

In each mid-month, an updated Index was sent to LOM Presidents and NOM board members for their information.

3. CONCLUSIONS & ACKNOWLEDGMENT

Thanks to the invitation from NGLC James, and the adoption of the NOM Board members and LOM Presidents, I would be the NRRD this year to serve the NOM and the 18 chapters. It is definitely a remarkable JC experience to me and I learnt so much more in another level to be a leader. Moreover, friendship built within the NOM board member team is also unforgettable.

I would like to express my deep grateful to NP Ellen Tsang, NGLC James Tsui and NSG Cindy Lui for their through guidance and support. In addition, I would like to thank NITC Chairman Lau Wing Hong for the support on implementing the E-Award Program in National Convention. Last but not least, I would like thank Sandy, Candy and Anfernee for the administration support.

Denise Lui
National Records and Recognition Director

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REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM THE PRESIDENT OF VICTORIA JUNIOR CHAMBER

1. FOREWORD

This year marks the 55th Anniversary of Victoria Junior Chamber.

"Positive Value, Vision for Betterment" is our theme this year --- our wishes are to develop positive values for our members and our community, with the vision of making a better Hong Kong. This year is a great challenge for us. I myself together with our Board of Directors will seize opportunities and be committed to bring positive values to VJC to a higher horizon.

As the President of Victoria Junior Chamber, it is my honor and great pleasure in submitting my report to the General Assembly as follows:

2. ORGANIZATION

Board of Directors

President	Enda Chan
Immediate Past President	Polly Chui
Honorary Secretary	Amelie Cheng
Honorary Treasurer	Eva Tsoi
Vice President	Patrick Ko
Vice President	Winnie Chan
Vice President	Cris Tang
Membership Affairs Director	Agnes Lok
Leadership Development Director	Minnie Cheung
Economic Affairs Director	Jan Lai
Publication Director	Alex Yung
International Affairs Director	Johnny Kwan
Records and Recognition Director	Karen Lan
Public Relations Director	Eugene Ho

Appointed Officers (without voting rights)

Community Development Officer	Ambrose Leung
Economic Affairs Officer	Bobo Pak
Membership Affairs Officer	Camila Chow
Membership Affairs Officer	Mandy Chan
Youth Affairs Officer	Frances Wong
Public Relations Officer	Stephen Kan
Publications Officer	Grazia Wo
Leadership Development Officer	Ken Yeung
International Affairs Officer	Norm Cheng
Presidential Assistant	Sarah Sit

Advisors

Presidential Advisors	Past National President Senator Ronal
	Past President Clara Chan
	Past President Rosalinda Hong
Secretariat & Publications	Past President Senator Vincent Chung
Economic Affairs	Past National President Senator Spenc
	Past President Thomas Sun
Membership Affairs	Past President Senator Angela Ying
Public Relations	Past President Senator Jimmy Bonds L
International Affairs	Past President Senator Benny Lam
Leadership Development	Antonia Fung
Community Development	Vicky Lee
Honorary Legal Advisor	Henry Wai
Honorary Auditor	Chow, Tsang & Associates, CPA Limi

Special Committee Chairpersons

Long Range Planning Committee	Senator Ronald Ho
Trust Fund Committee	Senator Mike Nyaw

3. MEETING

3.1 Board Meetings are held on the Third Wednesday of every month at the Board Room of the Chamber Office.

3.2 Monthly Fellowship Gatherings are held every month with details as follows:

Month	Program	Chairperson
January	Inaugural Ceremony	Amelie Cheng
February	Hiking in Sai Kung	Ken Yeung
March	Leadership Training I	Francis Wong
April	Fundraising cum Mahjong Competition	Eva Tsoi
May	55th Anniversary	Past President Thomas Sun
June	Squid Fishing	Jimmy Lam
July	Leadership Training I cum Half-year Award Presentation	Clara Wong
August	Hong Kong Cultural Tour	Norm Cheng
September	Annual General Meeting	Stephen Kan
October	To be confirmed	To be confirmed
November	To be confirmed	To be confirmed
December	Christmas Party	To be confirmed

3.3 The 2004 Annual General Meeting was held on September 10 (Saturday) at 3:00 p.m. at the Chamber Office.

4. FINANCE

In April, our chapter has successfully raised about $30,000 through auction whereas all projects have been breakeven so far. Financial standing of the chapter remains sound.

5. PROJECTS & ACTIVITIES

5.1 Community Development

The kick-off of 16th Grandparents' Day project was held on May 22 conjunct with the project organized by GP 3 named "百載同甘慶豐年", we have invited more than 150 pairs of Senior Couple to ware Wedding Gown again to take photo with their family. The second part of this project will be the drawing contest of eco-bag cum press conference on Sept. 11 and award presentation to be held at our Grandparents' Day (2nd Sunday of October). This year will be Oct. 9.

5.2 Economics Affairs

Following the success of SME e-Marketing Campaign last two years, we have organized 3 e-bay workshops in January, February and April.

We also organized CEO Forum in April 9, 2005 with Chinese Manufacturing Association. Over 120 people attend this forum.

5.3 International Affairs

3 members attended JCI VP welcome reception in March.

Seoul Dongdaemon JC

8 VJC members attended the Anniversary Dinner Party of our sister chapter, Seo Dongdaemon JC, from April 27 to 28.

Lunch with JCIVP Mr. Shin on April 30 with our members in Seoul.

Asia Pacific International City Conference (APICC)

VJC is the host of this project, we have invited Tokyo JC, Seoul JC, Manila JC, Taipei J Melbourne JC and Beijing China Youth Federation to attend this event on May 24, 2005. T project serves golden opportunity to enhance our brotherhood with other JCs, the theme of year in APICC would be Natural Disaster or Charity Contribution, Economic Impact, A Matter, and the Youth Development.

Singed Friendship Pact with JCIP-Perlas Pasay

Singed friendship pact with JCIP-Perlas Pasay with the witness of our Honorary Life President A. de O. Sales and National President Ellen Tsang on May 24, 2005 during our 55th Anniversary Banquet.

ASPAC

15 members attended 2005 ASPAC in Macau from May 25 to May 29. During ASPAC had lunch gathering with sister chapter Osaka JC and Taipei JC. Also, we had more chan fellowship with our friendship chapter and sister chapter JCIP-Perlas Pasay and S Dongdaemon JC.

Tainan JC 47th Anniversary

VJC members attended the 47th Anniversary Dinner Party of our sister chapter, Tainan from July 23 to 25.

Attend CD project organized by Taipei JC on July 25 in Taiwan.

JCIP-Perlas Pasay

VJC members attended the 25th Anniversary Dinner Party of our friendship chapter on J to 31.

5.4 Leadership Development

A leadership training camp on team building and JC knowledge was held in Nov. 200 over 25 JC members attended. Past President Senator Ronald Ho and our ex-Na Assigned Executive Officer Senator Duncan Tai were invited as the coaches of the c

Two communication workshops were held on March and July respectively.

NBD Florence Choy attended EXCEL program during ASPAC in May.

PP Senator Benny Lam, VP Patrick Ko, VP Winnie Chan and VP Cris Tang graduated from President Academy on July 30 and July 31.

5.5 Membership Affairs

Our chapter has been actively recruiting prospective members to further build up the membership and our effort was paid off by winning the award of "Highest Percentage of Participations" in the Recruitment Seminar 1 held by the National in March. On the other hand, for better retention purpose, a mentorship program was started in June to establish a closer relationship between our Board members and the PMs.

As of August, our chapter had FM-52 Full Members, 11 Prospective Members, 22 Senior Members.

5.6 Public Relations

Weekly Yum Cha gathering is held on every Tuesday in Central.

Our members have been actively participating in other inter-chapter competitions, such as Mahjong, Badminton and Karaoke, etc. we are ranked at No. 2 among 18 chapters.

Happy hour gatherings jointly hosted with various LOMs were held from January to August to further strengthen the inter-chapter relationship.

Besides of our sister chapters and friendship chapters, many other JCs coming from different countries attended our 55th Anniversary on May 24, 2005. This includes Tokyo JC, Manlia JC, Taipei JC, Seoul JC, Australia JC, Melbourne JC, Malaysia JC etc. With over 200 guests attend our Anniversary, we are glad to invited The Honorable Elsie Leung, The Honorable Frederick Fung to be the Guest of Honor on that day. TVB and Ta Kung Pao came came to report our event and also interview our GOH The Elsie Leung during event day. We have placed an congratulation message in the newspaper The Sun to further promote our image. Also, we have done 300pcs 55th Anniversary pin for further promote our chapters to others.

Attend Lion's Club Installation Ceremony in Aug. 6 to introduce our chapter to Lion's members.

5.7 Publication

For environmental friendly and saving cost, we have successfully launched our 1st e-newsletter for our publication. The second issue of our contact is coming and hopefully it will be finished and distributed to JC members as well as other organizations to promote our chapter. 2nd issue of e-newsletter will be finished by the end of November

5.8 Records and Recognition

An award scheme is carried out to recognize the contribution and performance of outstanding members. Presented best contribution to LD Advisor Antonia Fung, MA Ambassador May Lee, VP Winnie Chan, VP Patrick Ko and Zoe Choi for their outstanding performance and unfailing support to VJC in the past years. Half-year awards were presented during July Monthly Fellowship Gathering while the year-end awards will be presented during the Christmas Party in December.

We have achieve quite a few awards from Jan to now, this includes:

1) Higher percentage of member to participate NOM PMO on Mar. 1
2) Second runner-up for COC Sport competition hosted by IJC.
3) Champion of Champion for COC Sport competition hosted by PJC
4) **Won bid-book during ASPAC for the Award "Area B Best Business Development Award" in May for the project "IT Symposium".**

We will continue to us the project "IT Symposium" to bid in World Congress.

5.9 Youth Affairs

This year we are organizing environmental bag drawing competition as part of our program of 16th Grandparents' Day. Drawing contest day will be held on September 11, 2005, we are targeting to have over 300 children to participate this drawing contest.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement in JCI

Florence Choy	JCI Macau Excel Graduate
Florence Choy	ASPAC Award Judge

6.2 Involvement in NOM/NOM projects

Member	Position in NOM/NOM Projects
1997 President Senator Frank Pak	National Immediate Past President
Immediate Past President Polly Chui	National Public Relations Director
Florence Choy	National Business Director
1988 President Senator Ronald Ho	Honorary Treasurer of JCIHK Trust Fund Committee
Economic Affairs Director Jan Lai	OC, Recruitment Seminar 1
Records and Recognition Director Karen Lan	OC, Recruitment Seminar 1
Vice President Winnie Chan	Supervising Officer, Recruitment Seminar
Vice President Cris Tang	OC, CEO Forum
Leadership Development Director Minnie Cheung	OC, CEO Forum
Economic Affairs Director Jan Lai	Helper, ASPAC Macau Night
International Affairs Director Johnny Kwan	Helper, ASPAC Macau Night
Vice President Winnie Chan	OC, Ten Outstanding Young Persons Selection
Economic Affairs Director Jan Lai	Helper, The Better Hong Kong, We Care
Vice President Cris Tang	Helper, The Better Hong Kong, We Care

6.3 Involvement with other LOMs:

Project	Month	Other Hosting LOMs
Happy Hour	January	DJC, TPSJC
NOM Recruitment Seminar 1	March	CJC
CEO Forum	April	NDJC
Happy Hour	August	CJC, DJC, TPSJC

7. CONCLUSION & ACKNOWLEDGEMENT

This year is a remarkable year for VJC not only for celebrating our 55th Anniversary but also we have lot of accomplishments in the past 8 months. I would like to thank the Board of Directors for their contributions to the chapter and my Presidential Advisors, Senator Ronald Ho, Clara Chan and Rosalinda for their valuable advice and support. I would also like to give my sincere thanks to all Past Presidents who have given valuable advices on the chapter's direction and other members who have actively participated in the chapter's projects and activities especially at our 55th Anniversary on May 24, 2005 their presence truly make this event successful and meaningful

Also, I would like to thank National President Senator Ellen Tsang, National Assigned Executive Officer Stanley Chen and all NOM Officers, Honorary Legal Advisor, all sponsors for their support and assistance.

"Service to humanity is the best work of life" - it has been indeed my great honor to serve the chapter as President for the year of 2005.

Enda Chan
President
Victoria Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM THE PRESIDENT OF KOWLOON JUNIOR CHAMBER

1. FOREWORD

The year 2005 is another exciting year for Kowloon since it is our 40th anniversary and all board members and members are fully devoted into it. Having full dedication and support from my enthusiastic Board of Directors, Past Presidents, Advisors and Fellow Members, 2005 has been an enriching year for me and the Chapter. We do hope that the coming 2006 board will drive our beloved chapter to another successful year.

2. ORGANIZATION

2.1 Board of Director

President	Charles WONG
Immediate Past President	Kitty CHAN
Honorary Secretary	Victor CHAN
Honorary Treasurer	Billy WONG
Vice President	Karin LEE
Director – (BA)	Polly POON
Director – (LD)	Anthony WONG
Director – (MA)	John MA
Director – (CD)	Ronny HUI

2.2 Advisors

Presidential Advisor	1982 National President Senator Andrew Wong
Presidential Advisor	2002 President Philip Tso
Honorary Auditor	Michael Tsoi & Co.
Honorary Legal Advisor	Ms. Kong Yuet Chun

3. MEETING

3.1 Board Meeting

Board Meetings of Kowloon Junior Chamber were held on a monthly basis. Seven Board Meetings have been held so far and four more Board Meetings will be conducted from September to December.

3.2 Monthly Fellowship Gathering

Monthly Fellowship Gatherings had been held once every month at different format, such as happy hour drink, yam-cha lunch, dinner, hiking, etc. In order to provide members wider network, happy hour gatherings were jointly held with Victoria JC, Dragon JC and Tai Ping Shan JC in February, with, Shatin JC and Apex JC in August.

3.3 2005 Annual General Meeting

2005 Annual General Meeting would be held in the late October.

4. FINANCE

The Chapter's financial condition remains sound and healthy. Most of the projects were completed on a self-financed basis.

5. PROJECTS & ACTIVITIES

5.1 Community Development and Leadership Development

This year, our focus for the community area is Youth affairs. To encourage the Youth to develop an "I can" attitude and participate in the community development to make positive changes, the CD and LD sides will co-operate together in order to develop both their social responsibility and also their leadership skills.

5.1.1 We will organized a speech competition (中學生演講比賽) in the late October. The competition will consist with community development project proposal writing and presentation and celebrities such as CEOs and senior management of the environmental protection bodies will be invited.

5.1.2 KJC was one of the supporting organization for the ADA Charity Walkathon Held on the 24 of April at the Victoria peak.

5.2 Leadership Development

5.2.1 KJC is the hosting chapter for a NOM projects "CP 5 to 8" while 4 leadership training seminars were held from June to October. The CP 5 and CP 6 " PR Skills" and "Meeting skills and chairmanship" were successfully held on 8 June 2005 and 29 June 2005 while the CP7 and CP8 "Presentation Skills and MC Training" and "Negotiation skills" will be held on the 3 September 2005 and 19 October 2005 respectively.

5.2.2 To enhance the leadership skill, PC Paul WU participated the Presidents Academy held on July 30 and July 31. PC Paul WU, Director John MA, member Joyce CHAN and Wincy LAU will attend the LEAD on the coming 24 to 25 September 2005.

5.3 Public Relations

The Chapter has organized fellowship gatherings each month, both formal and informal for fostering relationships among all members.

2004	
November 27	KJC Big Bang Party
2005	
January 21	Joint Happy Hour Gathering with VJC, DJC and TPSJC
February 19	Three Dragons' Bonanza
March 19	Yum Cha Gathering
March 24	Happy hour Chit-chat
May 13	Joint Happy Hour Gathering with DJC and LRJC
July 10	Tung Lung Chau Hiking

5.4 International Affairs

5.4.1 Macau ASPAC

12 Kowlooners attended Penang ASPAC in May. Met Sister Chapters Pan Mac JC, Kuala Lumpur JC, Orchid Jaycees of Singapore, Mandaue Junior Chamber of the Philippines and Nagoya Junior Chamber of Japan and we had a buffet reception during the course. We also attended the Nagoya Night which was organized by another sister chapter, Nagoya JC. PC Paul Wu and Member Joe Ng was the OC of the **"Hong Kong Night"** whose contribution was highly recognized by the OC Chairman.

5.5 Membership

Up to now, we have successfully inducted 4 Prospective Members as Full Members. There are 2 Prospective Members under their training period and many PPMs are approaching our chapter through website and members. It seems we still have a room for further improvement.

5.6 Information Technology

The new Website of KJC had been launched in July 2005 with the assistance with a group of students of University of Science and Technology, Hong Kong. The new website consisted with different features and received a sound reputation from members and outsiders.

5.7 40th Anniversary Ball

This year marks 40th Anniversary of Kowloon Junior Chamber. We celebrated this remarkable time on the September 3 at the Hong Kong Jockey Club, Happy Valley. We were honorable to have William C G KO, JP Director of Water Supplies as our Guest of Honor.

5.8 Records and Recognition

Awards will be presented at the year-end to Kowlooners for their outstanding performance and dedication shown throughout the year.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with NOM

National President Advisor	1981 National President Senator Edmond PANG
Panel Advisor	1982 National President Senator Andrew WONG
National Vice President	2000 Past President Yury LAM
National International Affairs Director	Paul WU
TOYP Deputy chairman	2004 Past President Kitty CHAN
TOYP sub-committee chairman	2005 Vice President Karin LEE
TOYP Sub-committee OC	OC Wilson LO
	OC Paul LO
"ASPEC - Hong Kong Night"	OC Paul WU
	OC Joe NG

6.2 Involvement with Other LOMS

Joint Projects/Gatherings	LOMs Involved
Three Dragons' New Year Bonanza	Dragon Junior Chamber & East Kowloon Junior Chamber
January Happy Hour Gathering	Victoria Junior Chamber, Dragon Junior Chamber & Tai Pang Shan Junior Chamber
May Happy Hour Gathering	Dragon Junior Chamber & Lion Rock Junior Chamber

7. CONCLUSION & ACKNOWLEDGEMENT

2005 is a challenging and rewarding year to the Board of Directors and myself. With the joint efforts of the Board of Directors, Past Presidents and members, the Chapter had organized meaningful projects and activities with different varieties in the past eight months.

Being a President, I faced with different challenges that providing me great learning opportunities, as well as unforgettable memories. The experience is fruitful and widens my horizon very much.

On behalf of Kowloon Junior Chamber, I would like to thank all National Officers and Chapter Presidents for their continuous support, especially National President Senator Ellen TSANG and NAEO National Vice President Stanley CHEN. Both of them gave me a lot of advice, care and assistance during this year.

My heartfelt thanks must be extended to my Presidential Advisor PNP Senator Andrew WONG, PP Philip TSO, and Immediate Past President Kitty CHAN for their advices and guidance. I would also like to send my deepest appreciations to my energetic and dedicated Board Members and organizing committee members of various projects. Without their support, nothing could be achieved such well. They all deserved my utmost respect.

Last but not the least, I would like to express my appreciation to all members who have helped me and chapter, and sincerely wish the 2006 incoming Board all the best!

Charles WONG
President
Kowloon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM THE PRESIDENT OF ISLAND JUNIOR CHAMBER

1. Foreword

Year 2005 is the 39th year of IJC life. Our slogan "United Ahead, Strive for Success" leads us to organize a series of meaningful events, serving our beloved organization, the JCIHK 40th National Convention. Our tight Brotherhood again makes everything a success. Let us continue this spirit and may there be fruitful years forever.

It is my great honor to present my report to the General Assembly as the President of Island Junior Chamber as follows.

2. Organization

Board of Directors

President	Keith Pon
Immediate Past President	Stanley Chen
Vice President (CD/PR/MA)	Alan Lee
Vice President (BA/IA/LD)	Peter Tsai
Secretary General	Stanley Ng
Treasurer	George Ngan
Director (MA/IA)	Fookman Chan
Director (PR/LD)	Chapmun Wong
Director (IT/Publication)	Chammy Sun
Director (CD)	Pato Wong
Director (BA)	Ivan Han

Panel of Advisors

Presidential Advisor	Past President Senator Duncan Tai
Presidential Advisor	Past President Jacky Lam
Presidential Advisor	Past President Billy Ho

National Assigned Executive Officer

National Secretary General	Cindy Lui

Trust Fund Committee

Chairman	Past President Senator Duncan Tai
Member	Past President Senator Nelson Fung
Member	Past President Senator S.C. Mok
Member	Past President Brian Cheung
Ex-officio	President Keith Pon

Appointed Officers (without voting rights)

IJC SMC Chairman	Senior member Dr. Albert Wong
ILSO Councilor	Vice President Peter Tsai
Shell / Island Jaycees Scholarship For disabled Project Co-ordinator	Past President Senator Felix Cheng and Brian Cheung, Senior Member Senator Clarence Cheung

Honorary Auditor
Honorary Auditor (2005) KND & CO. CPA LTD.

Honorary Legal Advisor
Honorary Legal Advisor(2005) Therese P.F. CHOW & CO-SOLICITORS & NOTARIES

3. **Meeting**

3.1 Joint Board Meeting
To well communicate and receive directions from the National Board, I have attended all the 3 Joint Board Meeting held by NOM in the past of the year.

3.2 Executive Development Program
All of our board of directors attended 2 EDP organized by NOM for latest updates and communications in our respective areas.

3.3 International LOM Sisterhood Organization (ILSO) meeting
4 of our members attended the ILSO meeting. This meeting was held in the morning of the official opening of the JCI ASPAC every year. As a sharing, we introduced to everyone our IA project "Photo Contest" jointly organized with our sister chapters.

3.4 Annual General Meeting
The 39th Annual General Meeting is held on 20 August 2005 at Miramar Hotel, Nathan Road, Kowloon, Hong Kong to receive and adopt the reports from the Board of Directors.

3.5 Other Meetings
Fellowship Gathering

08 January – Inauguration Ceremony at 33/F., Sonata, Rosedale on the Park, Causeway Bay

12 February - The board of directors visited Past President Senator Paul Yin and had a great lunch together.

18 February – PP gathering cum MFG at Hung Hom Chiu Chow restaurant

Happy Hour Gathering
Weekly Happy Hour Gathering at Census Lounge, 19/F, Henry House, Yun Ping Road, Causeway Bay is a long-established culture for Islanders to meet and chat in a casual and free atmosphere. From January to August, it was scheduled every Friday night except for the 4th Friday each month when Board meeting was held.

4. **Finance**

4.1 Membership Fee
The membership fee for year 2005 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.

4.2 JCI Foundation Phil Pugsley Patron
US$3,000 is donated in the name of Island JC as Phil Pugsley Patron for the JCI Foundation. The amount is private donation from senior members instead of chapter fund.

4.3 Contribution by Advertisement to NOM and other LOMs

Advertisements are placed on the souvenir in the following events:

- NOM Inauguration
- JCIHK 55TH Anniversary
- Anniversaries of other local LOMs and Sister Chapters
- The 40th National Convention

4.4 Donation

We have been receiving donations from several generous members for administration work and we indeed appreciate their financial contributions. Our financial status sounds healthy. All the projects were organized in self-financed basis. We planned to hold a fund raising project in Nov 2005

5. Projects & Activities

5.1 Administration

5.1.1 Filing to Companies Registry

Annual Return for 2004 has been filed in Dec 2004 and Form D2 for 2005 has been filed in late January 2005.

5.1.2 LOM Efficiency Index

Based on NOM latest information on 30th June 2005, we achieved 96% and 99% in the efficiency index of "NOM Projects Participation" and "Administration" respectively.

5.1.3 Brotherhood news

First issue has been dispatched in July. Second issue is under progress now and will publish by end of the year.

5.1.4 IT Division

- Webpage for members to update their current business and occupation created this year in order to know more about our members.

We also keep updating photos, events and information in the website

5.2 Membership

5.2.1 Membership Status

Updated membership status of Island Junior Chamber is as follows:

Full Member	32
Prospective Member	6
Associate Member	14
Total Member	52

5.2.2 Membership Database

Membership record has been continuously updated to NOM membership report every month before 20th.

We have created a webpage for members to update their current business and occupation so we know more about our members.

5.2.3 1st Island JC Senior Member Club

In order to motivate our senior members and enhance our relationship, The IJC Senior Member Club was established this year. Thanks to Dr. Albert Wong for accepting the post of chairman and thanks for his contribution.

5.2.4 40th National Convention

After the bidding in year 2004, Island JC was chosen as the hosting chapter for the 40th National Convention. All members were devoted to this meaningful event. Island JC "United Ahead, Strive for Success

5.2.5 Fellowship gathering

18th February -PP gathering cum MFG at Hung Hom Chiu Chow restaurant

17th June - Monthly Fellowship gathering at Japanese restaurant.

5.3 Community Development

5.3.1 "Story Book Writing Competition and Book Donation"

This event is designed for primary school students, aiming to arouse their awareness on extensive love to the others through story writing and donation of their used books . We got more than 20 supporting schools.

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 24 years with glorious results and encouraging feedback. First OC meeting was held on April 18th with the support from various co-organizers, i.e., Social Welfare Department, Education Department and Special Schools Association. The Award presentation ceremony will be held on 19th Oct 2005

5.3.3 Meeting "Sai Kung District Office"

On 6th June, 4 board of directors visited the district office. We have worked out how we can establish our relationship and create more meaningful CD project together.

5.3.4 Ceremony for the renew Rehabus

Island JC has sponsored the renew of 10 Rehabuses. From April 2005, these 10 Rehabuses were renewed bearing Island JC logo in this April they toured around HK, serving the disabled. It is a good media to promote Island JC image.

5.3.5 Ceremony for the HYFHY

On 19th March, the Hong Kong Federation of Handicapped Youth invited us to attend their Joint Opening Ceremony of HKFHY' s Head Office. During the visit, they showed us the products of their printing and flower making workshop made by the disabled.

5.3.6 Youth Congress

A training program provided for secondary school students held on Nov 2004. It is a two days event to train up their leadership through the meeting skill.

5.4 International Affairs

5.4.1 Visit sister chapter Bukit Mertajam JC in Malaysia :

05 - 07 March. A total of 4 members participated in their 30th Anniversa plus 29th Installation. Sisterhood pad was also signed during the event.

5.4.2 Visit sister chapter Manilena JC and Makati JC :

02 - 04 April. 5 delegates participated in the Twinning Ceremony with Manilena JC. We also had a very nice meeting together.

5.4.3 Macau ASPAC

26-30 May. Nine delegates from Island Junior Chamber attended the ASP Macau. We had a sister chapter reunion luncheon & dinner hosted by Isl with all our 5 sister chapters (Sendai JC, Manilena JC, Makati JC, Taipei JC Mertajam JC in Macau.

5.4.4 Joint International "Photo Contest" with our sister chapters :

This project had been launched from the beginning of the year. 3 of our chapters were invited to join this event. The IJC website had provided a ver friendly media for participants from different areas to upload their project p and had made the judging work more convenient and effi

5.4.5 Other activities

- 03 March – JCI VP Ouksun Shim Reception Dinner hosted by NOM
- 02-04 March - Manilena JC Past President Rosaline' s visit to HK.

5.5 Leadership Development

5.5.1 Officer Training Workshop

The project was held successfully on 24th May. It aims to train up our boa directors and enhance their JC knowledge and responsibility so that they wi able to face challenges while serving the members.

5.5.2 JCI Lead

This event could able to arouse the public awareness on JCIHK as a lea international organization for young leader development.

5.6 Public Relations

5.6.1 Joint Fellowship Gathering

18 March	-	Informal joint happy hour gathering with TPSJC at Censu Lounge, Causeway Bay
15 April	-	Informal joint happy hour gathering with Bauhinia JC at Census Lounge, Causeway Bay
15 July	-	Informal joint happy hour gathering with Rotary Clubs of To-Lo Harbour at Census Lounge, Causeway Bay

5.6.2 JC Sports Day 2005

JC Sports day had disappeared for nearly 10 years. We make it happen ag serving all 18 chapters. This project is enrolled to NOM COC Program. Mem had an enjoyable time in the competition.

5.6.3 JC Week

JC Week from Sept 19 - 22 involve program highlighting JC four areas of opportunities namely: Individual, Community, International and Business, and will received good response from the media and public.

5.6.4 Badminton Session

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

5.6.5 Activity with other organisation and LOM

19th March-	Hong Kong Federation of Handicapped Youth invited us to attend their Joint Opening Ceremony of HKFHY' s Head Office.
14th May -	Attended NOM Public Speaking contest. Member Joseph Chow represented Island JC as the contestant.
06th June -	Visited Sai Kung District Office for experience sharing
26th June -	Attended Badminton Competition hosted by Peninsular JC
08th Aug -	Joint business dinner seminar with Rotary Clubs of To-Lo Harbour and Tsuen Wan, TPSJC.

5.7 Business Affair

On 08 Aug, we successfully held a Joint Business Seminar cum dinner with Rotary Clubs of To-Lo Harbour and Tsuen Wan, TPSJC. The topic of the Seminar was investment of year 2006. The speaker was Founder & Chairman, HKII - Mr. Ricky Tam . We had over 80 participants in the event.

VP Peter Tsai attended the NOM National Business Networking meeting on February with representatives from all other 17 chapters.

6. Involvement with JCI, NOM and other LOM

6.1 Involvement with JCI

APDC Officer	PP Jacky Lam

6.2 Involvement with NOM

NOM Board of Directors

National Vice President	IPP Stanley Chen
National Publication Director	William Fung
National Public Relations Officer	Michael Tang

Senate Screening Committee

Committee Member	PNP PP Senator Paul Yin

Senior Member Club

Vice Chairman	Senior Member Dr. Albert Wong

Training and Development Council

Immediate Past Chairman	PP Senator Duncan Tai

JCIHK Chamber Office Management Committee Member	PP Senator Felix Cheng
JCIHK 55th Inauguration Ball Project Chairman	PP Senator Felix Cheng
JCIHK 55th Inauguration Ball Advisor	PP Senator Duncan Tai
JCIHK 40th National Convention Convention Director	PP Senator Felix Cheng
JC Week Project Chairman	PP Senator Felix Cheng
JCI Lead Project Chairman	PP Senator Felix Cheng
On-To-Macau ASPAC Project Chairman	MA/IAD Fookman Chan
JCIHK 55th Anniversary Sub-committee	SG Stanley Ng
Top Outstanding Young Persons Selection 2005 Press Conference Sub-committee	CDD Pato Wong
JC Orientation I Guest Speaker	PNP PP Senator Paul Yin
Prospective Member Orientation II Guest Speaker	PP Senator Duncan Tai
Training of Junior Police Call Program Designer of Trainer Trainer	PP Senator Duncan Tai BAD Ivan Han
National Convention Award Judge	PP Billy Ho HT George Ngan
Involvement with Other LOMS Officer Training Camp for Victoria JC Trainer	PP Senator Duncan Tai

7. Conclusion and Acknowledgement

Throughout my past seven years in Island Junior Chamber, year 2005 has really led me to the height of my JC career. I am proud to be an Islander though I belong to a small chapter consisting of only 32 full members. Brotherhood brings us together and makes every project a miracle. It is just remarkable to know that we are again granted the hosting right to the National

Convention this year after the previous one in 1999.

Being the President and being the owner of a business at the same time, I realise that I have lots of room for improvements in many different areas such as time management, people relationship and crisis management. Island JC has indeed given me another valuable chance to learn how to solve these problems through practical jobs.

My special thanks, from the bottom of my heart, go to all Members and Past Presidents for their support and valuable advices in managing various chapters' affairs. Definitely, without my fellow hardworking and understanding Board Members, President Advisor PP Senator Duncan Tai, PP Jacky Lam, PP Billy Ho, I am sure I would not have made it.

Last but not the least, I would like to express my greatest gratitude to every JC members who have helped and supported me in my past seven years in the warm and cosy JC family.

Keith Pon
President

第四十屆總會周年大會
半島青年商會
會長報告

(一) 引言

二零零五年是極之充實的一年。本會舉辦了多個工作計劃, 其中「我們愛讀書」是全年的主題工作計劃。透過此計劃, 成功地讓更多香港市民認識本會的宗旨。雖然工作煩重, 但每位董事局成員始終懷着一顆熱誠的心及無窮的鬥志, 努力推行會務。亦有賴會長顧問、總會會長、總會指派執行委員、各前會長及各參議員指導及帶領下, 使到會務得以順利進行。實現本會今年的願景「爲社會添愛心, 讓半島更吸引」.

(二) 組織架構

1. 執行董事局

會長	:	許秋成
前任會長	:	鄭展榮
副會長	:	鄧長政
副會長	:	吳敏儀
副會長	:	陸智聰
財務長	:	靳文英
秘書長	:	黃智恆

2. 董事

國際事務董事	:	陳明恩
領袖才能董事	:	余曉雯
紀錄獎勵董事	:	施志雄
會員擴展董事	:	陳錦榮
公關及聯誼董事	:	沈艷
青年教育/ 商業及經濟事務董事	:	梁家偉
出版事務董事	:	曾碧華

3. 顧問團成員

會長顧問	:	黃志榮參議員、歐陽美雲議員
會務顧問	:	陳海雲參議員、馬家莊參議員

國際事務組顧問 ： 胡金業明參議員
財務處顧問 ： 甘耀成參議員
領袖才能組顧問 ： 張學敏參議員
出版事務組顧問 ： 麥錫忠
公關及聯誼組顧問 ： 古麗芳參議員
青年教育組/
商業及經濟事務組顧問 ： 阮淑勤參議員
紀錄及獎勵組顧問 ： 楊少玉京
會員擴展組顧問 ： 鄭展榮
公關顧問 ： 鍾慕貞參議員

4. 主委

會員擴展組 ： 郭淑貞、朱毅楠、吳詠欣
紀錄秘書 ： 溫文慧
社會發展組 ： 洪小紅

5. 會長助理 ： 布金時、施晉茹

6. 長遠計劃委員會
主席 ： 俞美華參議員
委員 ： 胡金業明參議員、馮郁秀參議員、
馬家莊參議員、歐陽美雲參議員、
袁滿忠參議員、黃志榮參議員、趙少雄參議員
古麗芳、、鄭展榮
當然委員 ： 許秋成

7. 發展基金委員會
主席 ： 袁滿忠參議員
委員 ： 黃志榮參議員、甘耀成參議員
靳文英、鄭展榮、鄧長政
當然委員 ： 許秋成

8. 國際姊妹會聯盟
委員 ： 陸智聰

（三） 會議

1. 執行董事局

自當選至今共舉行五次會議，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。

2. 董事局會議

已召開八次會議，主要為董事局成員報告及討論各組別工作計劃進展情況，會議於每月第四個星期四舉行。

3. 會員月會

已舉行八次，於每月首個星期四晚上七時正，假九龍尖沙咀美麗華酒店舉行（一,二月份除外），期間邀請社會各界之知名人仕出席月會，分別擔當各個不同主題之主講嘉賓。月會主題為：

一月份月會暨 2005 年度董事局職員就職典禮
二月份月會暨 世外桃園樂、燒、遊!
三月份月會暨 魅力領袖
四月份月會暨 做司儀, 好 Easy!
五月份月會暨 國際機會分享晚會
六月份月會暨 亞太大會之旅回顧
七月份月會暨 第三十屆全港青年翻譯比賽頒獎典禮
八月份月會暨「貴州愛心之旅」啟程典禮

4. 長遠計劃委員會會議

已召開二次會議，探討未來會務發展路向，提供寶貴意見供董事局參考。

5. 發展基金委員會會議

已召開一次會議，並商討有關會所及投資事宜。

（四） 各組別工作計劃及活動

1. **國際事務組** **董事：陳明恩**

3. 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。

10. 姊妹分會方面，本年一月十五日出席澳門濠江青年商會的就職典禮，出席人數六人。一月二十三日澳門濠江青年商會會長及會友出席國際青年商會香港總會的就職典禮，當晚並與本會會友晚

膳。而本組別安排本會一行四人在四月二十二至二十四日，到台中青年商會作公式探訪及會務交流活動。

11. 於三月三日及五日安排會友出席歡迎國際青年商會副會長晚宴及訪問。

12. 本年五月二十四日至二十五日接待姊妹會台中青商一行共十四人，本組別安排旅遊活動。另外，六月十一日至十二日接待姊妹會韓國西漢城青年商會資深會員會一行十二人，本組別亦安排旅遊活動。

15. 今年的亞太大會於五月二十五日至三十日在澳門舉行。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、星加坡城市青年商會、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聚會。

20. 「第二十八屆亞細亞旅遊振興觀光會議」(ATPS)將於十一月底在韓國舉行，本會將率領會友出席。

24. 本年度世界大會將於十月二十六日至三十一日於奧地利維也納舉行，本組別現正統籌及安排本會會友出席。

2. **領袖才能組** **董事：余曉雯**

6. 本組別今年舉辦的工作計劃，主要針對會員的基礎訓練。於四月份月會假九龍尖沙咀美麗華酒店舉行「做司儀，好 Easy!」講座。主講嘉賓為黎海珊小姐，主席為吳詠欣。

9. 本組別於八月二十一日假城市理工大學舉行「危機飄移四小時」工作坊。講者包括劉遠章先生及前會長陳少賢。主席為黃懷月。

12. 正在籌備「2006 年度董事局職員訓練營」，預計舉行日期為十二月份。

3. **青年教育組/商業及經濟事務組** **董事：梁家偉**

4. 「第三十屆全港青年翻譯比賽」已於四月十七日假石硤尾黃棣珊紀念中學舉行，當日參賽者出席人數超過二百人。總比賽報名人數約三百人。主席為黃有生。是次活動獲現金贊助$20,000 元。

8. 本會舉辦之「自富企業 優才管理」座談會於八月六日圓滿結束，出席人數超過三百五十人. 是次活動邀請到兩位非常有份量之主講嘉賓包括陶兆輝博士及施永青先生，令出席人士了解從理論到實際應用如何能提升管理技巧，成本效益及公司利潤。主席為鄭家強。

4. 紀錄獎勵組 董事：施志雄

2. 本組別負責製定二零零五年度之獎勵項目、工作檔案冊內容、整理及保存工作計劃檔案冊及有關資料，協調及安排競投冊講座的參加者。
3. 印製委任證書。
4. 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。
5. 訂製各項獎座以備十二月頒獎典禮之用及制訂每年最佳出席獎。
6. 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
—最具關懷組別獎

5. 出版事務組 董事：曾碧華

13. 「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。今年透過網頁繼續推出「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。

6. 公關及聯誼事務組 董事：沈艷

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或參與活動。更為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：

3. 二月份月會暨初三行大運之「世外桃源-樂 燒 遊」於二月十一日假屯門龍鼓灘世外桃源舉行，出席人數約 60 人，主席為施晉茹.
4. 二月十二日本會一行 6 人探訪了中西區區議會副主席胡楚南議員.
9. 新春團拜之「新春歡樂賀半島，鳳鳴起舞迎乙酉」於二月十九日假尖沙咀新北海漁村舉行。籌款節目方面，為本會籌得超過港幣 20,000 元會務經費。出席人數約 80 人。主席為施晉茹。
12. 單車同樂日於三月二十日舉行，由大圍出發一直騎至大尾篤郊野公園，一共有十多位會友及新朋友出席。
17. 第十二屆青商羽毛球比賽之「羽毛球青英大賽」於六月廿六日假九龍荔枝角室內運動場舉行，是次比賽參賽隊伍來自十個分會。主席為沈艷。
19. 將於今年十二月二十四日舉辦聖誕餐舞會暨頒獎典禮。

7. **會員擴展組** **董事：陳錦榮**

5. 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。
12. 每月安排兩次接見新會員工作；第一次接見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面試，了解準會員對青商的認知及對青商未來路向的見解，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。
15. 本組別聯同獅子山青年商會及浩洋青年商會籌辦總會開放日，於五月七日假上環總會舉行。吸引約 120 位準會員及新朋友出席。主席為施德利。
17. 本組別於五月十四日舉辦青商知識講座，並邀請到前會長黃志榮參議員，前會長馬家莊參議員及前會長張學敏擔任主講嘉賓. 有三十名準會員及新朋友參加，其中三位即時成為準會員。主席為陳廣錫。

(五) 秘書處 秘書長：黃智恆

1. 安排董事局及執行董事局、周年大會會議。
2. 編製董事局、執行董事局、周年大會會議記錄及報告。
3. 製作會務手冊。

4. 編印憲章。
5. 處理會內一切文書及郵寄工作。
6. 「二零零五年度董事局職員就職典禮」於一月六假香港銅鑼灣富豪酒店舉行，主禮嘉賓為立法會主席范徐麗泰太平紳士，出席人數超過100人。主席為溫文慧。
7. 「二零零五年度周年大會」定於九月十七日假尖沙咀美麗華酒店舉行。主席為雷漢權。
8. 本會會員人數54人、準會員24人、資深會員40人。

（六） 財務處　　財務長：靳文英

1. 財務長統籌及監察會內的財政收支及運用。
2. 徵收會費。會員年費為港幣1,080元，資深會員年費港幣500元，準會員六個月會費港幣500元。
3. 年初的「新春團拜」拍賣籌款籌得港幣88,888元，連同聯誼事務組籌款節目，合共籌得港幣108,800多元。另外年初為JCI Operation Hope合共籌得港幣18,000元.

（七） 「我們愛讀書」

為了更有效地推動籌建貴州山區小學及助學活動，本會籌辦了「我們愛讀書」工作計劃. 此計劃由2004年11月開始籌備直至2005年8月，目的除了籌建第五所希望小學「**香港半島青商小平銅仁小學**」，亦希望透過會內、學校及公開籌款等活動令更多人認識國內，特別是在貴州山區，厥重的教育問題。經過連月來的不斷努力，籌委會一共籌得超過港幣十六萬元，此外香港青年商會基金亦贊助港幣20,000元作為今次計劃的行政經費。「貴州愛心之旅」已於八月十四日至十八日進行，本會一行十五人，當中包括五名來自香港的中學生遠赴貴州印江縣，並到訪「**竹園小學**」、「**大塘小學**」，「**柳塘小學**」及出席「**銅仁小學**」的落成典禮以及為第六所希望小學奠基。一連五日的行程還包括探訪貧窮家庭及各所小學，助學了四百名貧困學童，「我們愛讀書」助學活動仍然繼續。主席為洪小紅。

（八） 籌募工作計劃經費

1. 「第三十屆全港青年翻譯比賽」籌得現金贊助港幣12,000元及獲得香港青年商會基金贊助港幣8,000元，合共港幣20,000元。
2. 「自富企業 優才管理」座談會獲香港青年商會基金贊助港幣5,000元以及籌得現金贊助港幣1,000元，合共港幣6,000元。
3. 於貴州籌建第五所小學及助學共籌得超過港幣155,000元及獲得香港青年商會基金贊助港幣20,000元，合共港幣175,000元。

（九） 獎項

1. 二零零四年度總會周年大會，獲最傑出分會優異獎(75人以上)
2. 二零零四年度總會周年大會，獲最傑出分會會長優異獎(75人以上) 鄭展榮
3. 二零零四年度總會周年大會，獲最傑出分會主辦總會工作計劃獎-第三十八屆總會周年大會
4. 二零零五年度總會就職典禮獲全體董事局職員註冊獎
5. 二零零五年度亞太大會獲最傑出國際發展工作計劃獎-第二十七屆亞細亞旅遊振興觀光會議

（十） 參與國際青年商會香港總會

1. 香港青年商會基金會主席	：	黃志榮參議員
2. 義務法律顧問	：	林漢武參議員
3. 義務核數師	：	蔡大維參議員
4. 總會資深會員會副主席	：	歐陽美雲參議員
5. 商務協進部主席	：	鄭展榮
6. 社區關注組主委	：	邱華強
7. 領袖才能主委	：	黎志光

（十一） 參與國際青年商會

國際青年商會亞太發展委員會常務主委：古麗芳參議員

（十二）主辦總會工作計劃

本組別聯同獅子山青年商會及浩洋青年商會籌辦總會開放日，於五月七日假上環總會舉行。吸引約 120 位準會員及新朋友出席。主席為施德利。

（十三）參與總會工作計劃

1. 聯合國千禧發展目標工作計 - "Better Hong Kong, Together Wi Care"（美好香港- 同心關懷獻社群）開幕禮主委及閉幕禮主席-邱華強。
2. 社會關注組「問卷調查」工作-邱華強。
3. 課程導師：黃志榮參議員，鄧兆偉參議員、趙少雄參議員及阮淑勤參議員。

（十四）獲國際青商認可導師資格

1. 國際青商高級培訓導師(CNT)：
   趙少雄參議員、黃志榮參議員

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、歐陽慕雲參議員、阮淑勤參議員、鍾慕貞參議員、歐陽瀚文

（十五） 出席國際青年商會活動

五月廿六日至三十日　澳門亞太大會

（十六）出席總會活動

一月一日	拜訪 JCI 基金會主席余振宇參議員
一月八日	總會董事局聯席會議
一月二十二日	總會參議會第一次茶聚
一月二十三日	總會就職典禮
一月二十九日	總會「如何運用社會資源」推行社會工作計劃講座
二月十九日	董事聯席會議

二月二十一日	總會資深會員會新春團拜
二月二十二日	商務協進部新春團拜
三月三日	接待世界副會長酒會
三月七日	總會競投冊講座
三月十五日	總會會議程序法訓練講座
四月二日	第二次參議會午餐會
四月十六日	總會董事局聯席會議
四月三十日	總會新春團拜圖書館開幕禮
五月六日	總會五十五周年紀念餐舞會
五月七日	總會開放日
六月八日	總會公關技巧訓練
六月十二日	(聯合國千禧發展目標工作計 - "Better Hong Kong, Together We Care" (美好香港- 同心關懷獻社群)開幕禮
六月十八日	十大傑出青年選舉記者招待會
六月二十五日	董事聯席會議
七月六日	會務管理講座
七月九日	董事局聯席會議
七月十六日	第三次參議會午餐會
七月三十一日	探訪會長學堂訓練班

(十八) 出席其他分會活動

一月七日	東九龍青年商會就職典禮
一月八日	港島青年商會就職典禮
一月十一日	海港青年商會就職典禮
一月十八日	晉峰青年商會交職典禮
一月二十一日	元朗青年商會就職典禮
一月二十四日	紫荊青年商會就職典禮
一月二十六日	獅子山青年商會就職典禮
一月三十日	浩洋青年商會就職典禮
二月二十六日	沙田青年商會新春團拜
三月六日	女青年商會「童闖夢國度」開幕禮
三月十九日	東九龍青年商會二十周年會慶
三月二十日	浩洋青年商會十八周年會慶

四月四日	騰龍青年商會二十五周年會慶
四月十六日	維多利亞青年商會「麻雀王大賽」
五月十六日	沙田青年商會划艇比賽
七月二十四日	城市青年商會「無煙新世代」宣傳短片創作比賽講座

（十九） 總結及鳴謝

自去年周年大會當選會長一職後，一直獲得會友的支持和鼓勵，此外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鄭展榮、會長顧問黃志榮參議員及歐陽美雲參議員、會務顧問陳海雲參議員及馬家莊參議員，發展基金委員會主席袁滿忠參議員及長遠計劃委員會主席俞美華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組顧問胡金業明參議員、財務處顧問甘耀成參議員、領袖才能組顧問張學敏、出版事務組顧問麥錫忠、公關及聯誼事務組顧問古麗芳參議員、青年教育/商業及經濟事務組顧問阮淑勤參議員、紀錄及獎勵組顧問楊少玉京、會員擴展組顧問鄭展榮、公關顧問鍾慕貞參議員等，本人在此深表謝意。總會方面，在此多謝總會會長曾鳳珠參議員；亦要感謝總會指派執行委員林炳玉參議員悉心的指導，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布金時及施晉茹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，令本人有一個豐盛及難忘的一年。

許秋成

半島青年商會 會長

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM THE PRESIDENT OF HONG KONG JAYCEETTES JUNIOR CHAMBER

1. FOREWORD

In 2005, our Slogan is "Synergy, the Power to Succeed!" With the joint efforts in different areas of Board members, we focused our activities on membership recruitment to bring in more new faces to the chapter. We have invited Mrs. Rita Fan, GBS, JP as our Honorary Patron. 2005 Board of Directors believed that with our strong commitment, dedication and empowerment of synergy, we would certainly bring another fruitful year in 2005.

2. ORGANIZATION

2.1 2005 Board of Directors

Executive Committee

President	Elaine Ho
Immediate Past President	Mariana Ng
Executive Vice President	Ivy Cheung
Executive Vice President	Carina Chuang
Vice President	Eva Lum
Vice President	Maranda Ma
Vice President	Rina Tsoi
Vice President	Jeritza Wong
Honorary Secretary	Stella Woo
Honorary Treasurer	Mandy Kok

Directors

Business Director	Peggy Lau
Community Development Director	Christina Chan (resigned in August)
Information Technology Director	Hazel Lam
International Affairs Director	Suzanne So
Leadership Development Director	Kathy Tang
Membership Extension Director	Vera Cheung
Membership Involvement Director	Ganesha Leung
Public Relations Director	Ada Leung
Publication Director	Jacqueline Ho
Records & Recognition Director	Candy Yu

2.2 Appointed Officers (without voting rights)

Community Development Officer	Eva Loo
International Affairs Officer	Kathy Woo
Leadership Development Officer	Ruth Kwong
Leadership Development Officer	Donna Wong
Membership Extension Officer	Stephanie Kam
Membership Extension Officer	Irene Lee (Appointed in Jul
Membership Involvement Officer	Tina Cheung
Membership Involvement Officer	Cherry Yung
Presidential Assistant	Amy Leung
Public Relations Officer	Josephine Chu
Publication Officer	Evelyn Lee (Appointed in A
Publication Officer	Crystal Wong
Records & Recognition Officer	Gigi Fung

2.3 Senior Members Club Committee Member (2005-2006)

Chairman:	Senator Daisy Lui (Appointed in July)
Secretary:	Polly Chow (Appointed in August)
Treasurer:	Senator Petula Wong (Appointed in August)
Vice Chairman:	Senator Winnie Wong (Appointed in August)
Vice Chairman:	Senator Rebecca To (Appointed in August)
Vice Chairman:	Senator Joyce Li (Appointed in August)
Advisors:	PP Connia Chu Lo (Appointed in August)

2.4 Panel of Advisors

Presidential Advisor	Past President Senator Brenda Lam
Community Development	Past President Senator Margaret Wu
Secretariat	Past President Senator Connia Chu Lo
International Affairs	Past President Senator Shelina Chung
Business	Past President Senator Anita Kwan
Publication	Past President Senator Shirley M K Chan
Leadership Development	Past President Senator Peggy Yen
Membership Involvement	Past President Senator Joanne Li
Records & Recognition	Past President Senator Wimi Lam
Public Relations	Senator Daisy Lui
Membership Extension	Senator Joyce Li
Finance	Senator Eliza Pang
Information Technology	Tracy Ip

2.5 Commission Chairman:

Membership Extension	Senator Rebecca To
Community Development	Ally Lai
Training	Kim Cheng
Information Technology	Alfreda Yu
Public Relations	Joe Yip

3.4 Annual General Meeting
The 33rd Annual General Meeting was scheduled on September 10 to receive and adopt the reports of 2005 Board of Directors and elect 2006 Board of Directors.

3.5 Extraordinary General meeting
The 1st EGM was held on February 16 to elect Ganesha Leung and Candy Yu as Membership Involvement Director and Records & Recognition Director respectively.

3.6 Long Range Planning Committee Meeting
Two meetings were held on Mar 4 and July 18 to review the actions taken for the 2005 -2007 recommended plan of action and develop the plan for 2006-2008.

3.7 Hong Kong Jayceettes Trust Fund Committee Meeting
Three meetings were held to discuss on the trust fund application criteria, investment strategies, constitution amendment regarding Trust Fund and subsidies to projects of Hong Kong Jayceettes Junior Chamber.

3.8 Constitution Review Committee Meeting
Two meetings were held to discuss the amendments of Memorandum and Articles of Association for the purpose of membership requirements and update on chapter policies. After review, Committee members will consolidate the amendments and pass them to Hon Legal Consultant for final comment.

4 FINANCE

4.1 Membership Fee
The membership fee for 2005 maintained at HK$960 for full members per annum.

4.2 Patron
We were grateful to have Ms Angela Chan of JMI Group of Companies to be our Patron again to support 2005 activities and administrative funds of the chapter with a total sponsorship of HK$30,000.

4.3 Donation Package
Dedicated and devoted Past Presidents, senators and members had rendered their generous support in donation packages of total HK$31,000.

4.4 Fund Raising
The Fund Raising project "Tutti Flutti Fantasia, Jayceettes dreams on stage" 「笛韻柔揚夢幻夜」was held in the form of variety show at Hong Kong City Hall Theatre in May. The project was in the format of a blend of flute, ballet and drama performed by children and teenagers. A total of 298 tickets was sold and the amount of HK$51,428.84 was raised from variety show and income generated from the advertisements in the souvenir program.

4.5 Trust Funds Subsidies
4.5.1 Community Development Project "Dreams Beyond the Boundaries" received cash sponsorship of HK$20,000 from Gap Inc. and HK$10,000 from Kelly Chan Children Education Fund; HK$10,000 subsidy from HKJTT Trust Fund and HK$20,000 subsidy from HKJC Foundation.

4.5.2 HKJC Foundation granted HK$10,000 for Leadership Development Project "Hong Kong Master of Ceremony", HKJTT Trust Fund granted HK$5,000 and the project received other cash sponsorship of HK$1,000 from Synergy Education Provider Co Ltd.

5 PROJECTS & ACTIVITIES

5.1 Membership Extension

5.1.1 Led by Commission Chairman Rebecca To, we divided the members into 4 teams to recruit members with monthly and yearly incentive awards presented in Monthly Fellowship Gatherings.

5.1.2 Organized 2 Volunteers Recruitment Workshops on Jan 22 and Mar 24 and we looked for members who were keen to volunteer services through affiliation to projects hosted by a leadership training organization like our chapter.

5.1.3 One prospective members' orientation was held on July 27 with subsidy from National.

5.1.4 HKJTT as supporting organization for Hong Kong Art and Design Festival organized by Hong Kong Communication Art Center. ME promotion booth was set up to recruit members and promote our chapter from Aug 26-28.

5.1.5 Prospective members were recruited through different chapter activities, website and NOM activities. Up to August, a total of 30 prospective members were successfully recruited and 18 of them were successfully inducted as full members.

5.2 Membership Retention

5.2.1 An ad hoc committee was formed to discuss the formation of Chapter's Senior Member Club (SMC). Chairman Polly together with Senator Joyce, Winnie, Rebecca, Daisy and Doris has come up with a proposal and recommendation.

5.2.2 Set up Senior Members' Club in July and appointed Senator Daisy Lui as Chairman.

5.2.3 Senior and experienced members were invited as advisors, commission chairmen, and mentors to contribute their advice and knowledge to the chapter management. In addition, senior members were encouraged to join NOM Senior Member Club to enjoy long lasting friendship in JC family.

5.2.4 1st Senior Members' Gathering was organized in Aug with topic "Do It Yourself Cooking Workshop" to meet members' interest and reinforce the sense of belongings after graduation.

5.2.5 Past Presidents and senior members were invited to be the mentors to take care the newly inducted members within one year of JC age to provide guidance and support in all aspects of their JC movement.

5.2.6 The ME Interest Group was formed including hiking, golfing, and reading for retaining our existing members

5.3 Monthly Fellowship Gathering

5.3.1 Fellowship Gathering was held monthly with various topic and cuisine in four different areas – Business, Health, Outings, and Special Events. Birthday girls celebrated their birthday together with new members inducted during the event.

5.3.2 36th Anniversary will be held on Oct 15.

5.4 Leadership Development

5.4.1 2005 LOM Officers Training School was organized in November and December 2004 with Past President Senator Petrus Yung from EKJC as Head Coach; other coaches included Past President Senator Joseph Ho from OJC, Past President Senator Shelina Chung, Past President Senator Joanne Li, Past President Senator Wimi Lam, and Training Commission Chairman Kim Cheng from HKJTT.

5.4.2 The Effective Lady Manager Program - Hong Kong Master of Ceremony Competition was successfully held in July 2005, and attracted a total of more than 500 participants. 12 finalists were short-listed from 100 contestants to enter the Hong Kong Master of Ceremony Competition on July 23. The winner was Amanda Fok 霍彩玲, 1st Runner Up Sherry Cheng鄭曉瀠 and 2nd Runner Up Sunday Lo盧葦琪

5.4.3 Internal Training for Board members
Board of Directors trainings were organized in Jan, Feb and April for the board members to enhance their skills with details as follows:

Jan 10 - "Financial Management and Project Treasurer"
Speaker: JTT Tracy Ip

Feb 24 - "Project Management & Tips on Press Release"
Speaker: Past President Senator Joanne Li and JTT Mandy Yeung

Apr 11 - "Project Proposal Writing"
Speaker: Past President Valerie Cheung

5.5 Community Development

5.5.1 Paid a courtesy visit on March 5 to Mr Richard Luk, the District Officer, Tsuen Wan District to explain our year plan, promote chapter's upcoming events.

5.5.2 Large scale project "Dreams Beyond Boundaries [童闖夢國度]" focused on the underprivileged children . The main purpose was to help building their confidence, to raise their self-esteem and to let the underprivileged children understand that the society was aware of their problems and care about them. The series of activities, including Volunteer Workshop, Kick-off Ceremony, Easter Buffet & Culinary Class, One Day Tour to Music Farm, Drawing and Writing Competition, Fun Day cum Closing Ceremony and visiting underprivileged kids' family and buying books for their studies. We have invited Kelly Chen as our Love Ambassador and invited Christian Actions as our supporting organization for this project.

5.5.3 2nd PM Project in March for the topic of Elderly Visit "Magic Canton Opera for the Year of the Rooster". Members together with volunteers made a courtesy visit to the Tz' u Te Home for the Aged of Chamshan Monastery.

5.5.4 Build relationship with an external non-profit organization "Power of Love" (愛心力量). In order to provide more community service

opportunities to our members, we have arranged a meeting with Power of Love in Feb this year with an aim of starting a relationship between the two organizations.

5.6 Public Relations

5.6.1 District Chit Chat gathering and happy hours were organized for members in different working area to share the updated information from chapter and members' news.

5.6.2 Participated in the NOM Champion of Champion Contest including Badminton Competition in June and Karaoke Singing Contest in August.

5.6.3 Appointed President Elaine Ho as Tsuen Wan Festival Lightings Organizing Committee Member and appointed Vice President Carina Chuang as Tsuen Wan Civic Education Committee member. Community Development Commission Chairman Ally Lai was appointed as a member of Tsuen Wan District Focus Group organized by Tsuen Wan District Office.

5.6.4 Attended Chinese New Year lunch reception for Yau Tsim Mong District Council and cocktail reception of Tsuen Wan District Office in the afternoon to introduce our chapter to outsiders on February 21.

5.6.5 Jointly hosted February Fellowship Gathering with City Junior Chamber for One Day Visit to Lantau Island

5.6.6 Jointly hosted the Red Wine Tasting on Jan 3 with Junior Organization, The HK Institute of Surveyors

5.6.7 Jointly held Happy Hour gathering with Dragon JC, Shatin JC, and Apex JC on July 22.

5.6.8 Participate as Hong Kong Organising Committee member for "Beijing+10" to promote chapter to other ladies' organization and widen the exposure and connection of the chapter.

5.7 International Affairs

5.7.1 Attended the welcome reception for JCI Vice President (Area B) Mr Shim in February and Mr Shim also participated our PM Project Elderly Visit "Magic Canton Opera for the Year of the Rooster" in March.

5.7.2 Two members attended the 5th Anniversary of Junior Chamber Entrepreneur Metropolitan (JC E-Metro)

5.7.3 Twenty-four Jayceettes attended Macau ASPAC in May. Friendship Pact Signing Ceremony with E-Metro and 30th Sisterhood Anniversary Celebration with Yokohama JC were held on May 28

5.7.4 Three members visited our sister chapter Kaohsiung JC at Taiwan to celebrate their 48th Anniversary Celebration from July 15 to July 17.

5.8 Publication

The Official publications "Snapshots" was issued quarterly and the total circulation are 2,000 copies per issue. Three issues have been printed as of August. The publication served as an efficient communication to members and also external promotion to outsider. It was available at our website for easy reference.

5.9 Business

5.9.1 March business seminar cum Monthly Fellowship Gathering (MFG) "Molding your Image for Success" for a total of 49 participants with 21 of them were outsiders. Through the excellent talk delivered by our Past

President Mrs. Caroline Keung, we successfully recruited 7 members.

5.9.2 Business Visit was made on May 4 to Le Spa de Beauty & Soul Limited and Joyce Lee, the director shared her belief, achievements and experience in runn the business.

5.9.3 June Monthly Fellowship Gathering cum Business Seminar with the topic "Tip for investing your money wisely and create wealth management" with guest speaker: Mr. Kwong Man Bun, Director of KGI Asia Ltd.

5.9.4 Trade booths were set up to explore members' business network during Aug ME

5.10 Administration

5.10.1 Two issues of membership directory were distributed to members and the direc served as a convenient and handy contact for members.

5.10.2 Administration handbook in CD Rom format was distributed to members as chapter operation guidelines.

5.10.3 Mid year evaluation was held to review the process and performance of each

5.11 Records & Recognition

5.11.1 Internal awards and incentive recognitions were adopted for 2005 in January.

5.11.2 Won the Best Standardise Award (最佳規範獎) in the NOM clearance campa of the chamber office in February.

5.11.3 Long Year Membership Appreciation would be presented in Septembe recognize members' devotion.

5.11.4 Senate application was submitted to NOM in recognizing the contributio dedicated members.

5.11.5 NOM Bid book workshop was jointly organized on Aug 8 with AJC. Spea were Past President Senator Florence Yuen (PJC), Immediate Past Presi Polsion Leung (CJC), NBD Florence Choy and NRRD Denise Lui.

5.12 Information Technology

5.12.1 Chapter website was updated regularly with current events and functions o chapter.

5.12.2 Monthly e-newsletter to members to update monthly news and upcoming even

5.12.3 Conducted IT training workshop on Aug 31 for how to upload materials onto new website.

5.12.4 Worked for website renovation and new website will be launched end of Oct

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

Meetings/Board of Directors Manager	Past President Senator Phyllis Chan
JCI's Certified Local Trainer	Ally Lai
Trainer for TDC Training in Macau University	Past President Senator Shelina Chan
Asst Coach in Chinese Prime in Tai Chung, Taiwan	Past President Senator Shelina Chan
Coach, Mandarin JC, Singapore	Past President Senator Shelina Chan
Macau ASPAC Prime Graduates	Candy Yu, Kathy Woo

Macau ASPAC Hong Kong Night helpers	Eva Lum, Carina Chuang, Suzanne So, Stella Woo, Kathy Woo, Gigi Fung, Candy Yu

6.2 **NOM**

National Secretary General	Cindy Lui
55th Anniversary Advisor	Past President Senator Alice Liu
55th Anniversary Album Editorial Team Advisor	Past President Senator Alice Liu
Nomination of Committee Member of 2006 National Board	Past President Senator Alice Liu
E-Bid Book Award Judge Chairman	Past President Senator Alice Liu
Senior Members Club Immediate Past Chairman	Senator Winnie Wong
Senior Members Club Secretary	Ally Lai
Public Speaking Contestant	Carina Chuang, Suzanne So
E-Bid Book Seminar Chairman	Candy Yu
E-Bid Book Seminar OC	Gigi Fung, Kathy Woo
TDC: JCI Liaison Committee Advisor	Past President Senator Shelina Chung
Coach for NOM CP 6 Meeting skills & Chairmanship	Past President Senator Shelina Chung
Assistant Coach for NOM CP 6	Ring Chung
TOYP Secretary	Immediate Past President Mariana Ng
TOYP Sub-Committee Chairman -- Nomination	Jennifer Lam
NOM Inauguration Ball Treasurer & Sponsorship	Claudia Ng
NOM Inauguration Master of Ceremony	Edith Pong
NOM Community Development Project "Better Hong Kong , Together We Care" Opening Ceremony Master of Ceremony	Betty Ng
NOM Community Development Project "Better Hong Kong , Together We Care" closing ceremony Program OC	Suzanne So
On to Vienne World Congress OC	Eva Lum , Alice Lee
Assistant Coach for Junior Police Call (JPC)'s Advanced Leaders Training Camp	Ally Lai, Ivy Cheung
JPC training camp project treasurer	Eva Ng
JCI/Hong Kong – GuangDong Youth Exchange Promotion Association Training	Ally Lai
Trainer for TDC Arena II	Eva Ng
TDC Program Development Team - Supporting Team	Eva Ng

6.3 **Other LOMs**

CJC Golf Day 2005 (COC)	Senator Winnie Wong, Carina Chuang
PJC Badminton (COC)	Carina Chuang, Jacqueline Ho
CJC 17th HKAPCC 2005 Training Camp in March	Past President Wimi Lam, Ally Lai Carina Chuang, Evelyn Lee

6.4 Other Involvements

Tsuen Wan Civic Education Committee Chairman	Past President Senator Maureen Chu Li
Tsuen Wan Central Area Committee Member	Past President Senator Maureen Chu Li
Panel Hearings for Objections to Railway Projects Member,	Past President Senator Maureen Chu Li
Solicitors Disciplinary tribunal Member	Past President Senator Maureen Chu Li
Member, Eastern District Council	Past President Senator Jennifer Chow
Member, School Management Committee, Tong Mei Road Governemnt Primary School	Past President Senator Margaret Wu
天津市青年聯合會特邀委員	Past President Senator Alice Liu
遼寧省青年聯合會常委	Past President Senator Alice Liu
Past President, Rotary Club of Bayview Sunshine Hong Kong	Past President Senator Alice Liu
Assistant Governor, Rotary International District 3450"	Past President Senator Alice Liu
President Rotary Club of Kwun Tong	Angela Chan
Director, Hong Kong United Youth Asso. Ltd	Angela Chan
北京市青年聯合會特邀委員	Angela Chan
Tsuen Wan Festival Lightings Organizing Committee Member	President Elaine Ho
Tsuen Wan Civic Education Committee Member	Carina Chuang
Tsuen Wan District Focus Group member	Ally Lai

7 CONCLUSION & ACKNOWLEDGEMENT

2005 is a year full of challenge and excitement for the Board of Directors of Hong Kong Jayceettes Junior Chamber. With our spirit from our slogan "Synergy, the power to succeed", we have taken many initiatives and have made significant progress in providing ample opportunities for our members to develop themselves and in promoting the betterment of the community. We have witnessed how our members have achieved through training and grown to become mature leaders in their profession as well as in the community. Taking this opportunity, I would like to pay a special tribute to our dedicated members, particularly our Past Presidents who helped us a lot.

On behalf of Hong Kong Jayceettes Junior Chamber, I would like to thank National President Senator Ellen Tsang, National Assigned Executive Officer Andy Lam and all NOM officers for their support and guidance throughout the year. Gratitude also goes to all LOM Presidents, officers and members for their support.

As a non-profit making organization, I would like to express my appreciation to Honorary Patron Mrs. Rita Fan, GBS, JP for her valuable advice and continuous support to our chapter. My special thanks to our patron Ms Angela Chan from JMI Group of Companies, all sponsors and donors who have rendered financial support towards the smooth running of the chapter and activities. Without their tremendous support, many of our projects would not be able to carry out so smoothly.

My heartfelt thanks must be extended to my Presidential Advisor Senator Brenda Lam, panel of advisors for their continuous support and guidance. My utmost thanks also goes to my dedicated board of directors, officers, commission chairmen, all project chairmen, organizing committee members, Past Presidents, senators and fellow members for rendering the unfailing support and kind understanding during my term of office.

Last but not the least, I wish the incoming President and her Board of Directors for another successful year in 2006.

Elaine Ho

HONG KONG JAYCEETTES JUNIOR CHAMBER

第四十屆總會周年大會
獅子山青年商會
會長報告

一. 引言

『群策群力、傲在獅山』是本年度獅子山青年商會的口號，旨在團結會內所有會友，希望會友能各盡自己一分力量，共同爲青年商會之宗旨“訓練自己、服務社會”而努力，爲自己、身邊的人帶來正面的改變。

本年度所定下的會務目標主要如下：

1. **增強會員培訓：**
   鼓勵會友積極參加和組織活動，透過活動去學習群策群力的精神，改善個人素質。發掘個人潛能，了解人生的意義及定位。
2. **建立機構形象：**
   籌辦各種優質及有意義的工作計劃，製作有質素刊物及網頁，找尋合作夥伴共同參與，增加接觸面和曝光率，加強青年商會國際培訓機構形象。
3. **建立組織系統：**
   建立各個新系統，令會務行政更加快捷簡單，提高成本效益，爲會友提供最好的服務和訓練。

二. 組織架構

1. 永遠榮譽會長　　：1977 年會長 劉漢華參議員

2. 執行董事局

會長	：梁鈞達
前任會長	：梁美儀
副會長	：謝淑文
副會長	：曾穎珊
副會長	：林瑞平
秘書長	：黎紹宗
財務長	：許智齊

3. 董事

社會發展董事	: 劉詩敏
資訊科技董事	: 曾德偉
商業事務董事	: 林伊婷
領袖才能發展董事	: 黃洛騫
國際事務董事	: 伍寶明
會員事務董事	: 劉婉華
公共關係董事	: 李耀輝

4. 幹事

領袖才能幹事	: 譚志偉
商業事務幹事	: 張章
記錄及獎勵事務幹事	: 鄭玉卿
會員事務幹事	: 雲毅慧
會員事務幹事	: 陳美雁
會員事務幹事	: 黃海明
國際事務幹事	: 梁桂芬
社會發展幹事	: 鄺晶晶
會員事務委員	: 陸德貞

5. 顧問團成員

會務顧問	: 1976 年會長 陳大澤參議員
會長顧問	: 1997 年會長 孫美英參議員
執行顧問 (國際事務)	: 1983 年會長 何錦華
執行顧問 (出版事務)	: 1996 年會長 陳潔萍
執行顧問 (會員事務)	: 1999 年會長 招齊潔參議員
執行顧問 (公共關係)	: 2000 年會長 陳卓基參議員
執行顧問 (資訊科技)	: 2001 年會長 吳家華
執行顧問 (社會發展)	: 2002 年會長 曹國俊參議員
執行顧問 (領袖才能及商業事務)	: 2003 年會長 黎小玲
小組顧問 (資訊科技及出版事務)	: 林偉良
小組顧問 (領袖才能發展)	: 李偉洋
小組顧問 (公共關係)	: 游錦輝
小組顧問 (商業及國際事務)	: 廖佩儀
小組顧問 (會員事務)	: 葉景強
小組顧問 (社會發展)	: 伍可怡
小組顧問 (財務)	: 方天樂

6. 長遠發展委員會

主席	: 1997 年會長 孫美英參議員
前任主席	: 1996 年會長 陳潔萍
委員	: 1982 年會長 葉一鳴參議員
委員	: 2001 年會長 吳家華
委員	: 2002 年會長 曹國俊
委員	: 2003 年會長 黎小玲
當然委員	: 2004 年會長 梁美儀

7. 資深青商會

首屆主席	: 2001 年會長 吳家華
副主席	: 林裕添、黃培安

8. 會長行政助理 : 林裕添、祁志榮、何思敏

9. 義務法律顧問 : 陳國雄律師

10. 義務核數師 : 梁游會計師事務所

三.. 會議

1. 周年大會

本年度之周年大會將定於 10 月 2 日舉行

2. 董事局會議

每月召開一次於每月第三個星期五晚上於總會舉行。至今共召開七次會議，主要爲董事局成員報告，討論會務，通過議題，跟進各工作計劃進展情況及接見準會員。

3. 會員月會

每月舉行一次，至今共召開七次會議，主要爲各董事報告工作進度，並接受會員詢問；每月生日會及會員入會宣誓儀式。每次月會均加入專題，以配合最佳會務運作及有助會員成長。

籌委會主席

一月份	伍寶明	2005 年度董事局就職典禮
二月份	陳美雁	社會發展專題月會
三月份	林伊婷	商業事務專題月會
四月份	方天樂	籌款活動

五月份	梁桂芬	專題講座
六月份	林瑞平	上半年度頒獎典禮
七月份	林明星	專題講座

4. 長遠發展委員會

本年度擬定舉行共四次會議，至今共召開兩次會議。主要爲探討未來會務的路向及制定長遠發展方案，向董事局提供建議作參考。現有之長遠發展計劃書於 2002 定下五年計劃，今年正是第三年運作，進展理想。

四. 財務

- 完成及制定本年度之財務預算案。
- 統籌及監察會內的財政收支，定期完成財政收支報告並以供董事局閱覽。
- 制定財務指引，更有效管理財務運作。
- 更改銀行簽章及註冊地址事宜。
- 4 月 17 日及 4 月 23 日舉行之籌款活動『聚寶行動』，得到總會會長、總會職員、分會會長、前會長、參議員及各位青商會友熱心支持。扣除所有開支，共籌得港幣 32,749.4。
- 徵收會員會費
  - 正式會員會費爲 HK$1,100，- 其中$700 上繳總會
  - 本年度豁免資深青商會費，- 所有登記總會資深青商會藉之會員，- 只需繳交總會會費 HK$350。
  - 準會員會費爲 HK$500（有效期六個月）。
  - 截至 7 月 18 日爲止本會尚有 11 位會友未繳付會費，- 另外 3 位退會之會友尚欠部份會費，-正在跟進當中。
  - 繼續跟進總會於 2004 年度應繳而- 未繳本會之準會員會費事宜。

五. 工作計劃及活動

1. 秘書處及行政事務

- 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，於月會前電郵並於月會中派發致各會員，刊登於網頁內以供會員下載。
- 完成公司註冊各項更新資料事宜，包括董事局成員資料，公司註冊地址及特別決議案等。
- 完成更改郵遞安排事宜。
- 完成處理會內一切文書及郵寄工作。

2. 會員事務

- 本年度重點爲會員培訓及建立團隊精神，本年新設小組制度，名爲 BEE (Bridge, Efficiency, Experience)，本會期分爲五組，每一組均由一位執行董事帶領，而每一組的組成都包括，前會長、董事局成員、資深會員、會員及準會員，希望透過小組作爲董事局及會友之間的橋樑，提升會務執行之效率及加強會友之間的經驗分享，使寶貴的經驗得以流傳。
- 本會深信會員是最重要的資產，並頒授永遠榮譽名銜，以認同會員對本會的貢獻。至今共有永遠榮譽會員 12 位，包括：創會會長莫昌樂、前會長梁欽榮、前會長陳大澤參議員、前會長何錦華、前會長張成晃、前會長區玉麟、前會長馬永新、曾永森、袁偉良、伍海明、鮑海霖和簡李漢。
- 至今，本會會員人數有輕微下跌， 由去年 59 人至現時 55 人，會友退會原因大都是因個人公務繁忙。由一月份至今，共有 9 位會員正式宣誓入會。
- 本會與半島及浩洋青年商會聯合主辦本年度總會『JC Orientation 2』，副會長林瑞平及會員楊沁詩均爲籌委會成員，前任會長梁美儀擔任嘉賓主持，成績滿意。
- 重新印製會員手冊，加強會員聯繫，會員手冊並附有各項青商工作計劃錦囊，爲每位青商必備之恩物。

3. 領袖才能發展

- 於本年 2 月 5-6 日完成 2005 年度『職員訓練營』，有效計劃及履行會務運作
- 善用總會資源，加強推廣總會領袖才能訓練課程，會員參與積極，預計將有不少於 3 名會員獲頒總會之基本課程訓練証書。
- 青商演講比賽中，本會共派出 2 名會員參加，會員事務幹事陳美雁獲青商組亞軍，會員馬慶澤於公開組中雖未有獎項，但亦有非常出色的表現。
- 8 月份月會將以領袖才能發展爲專題，除邀請嘉賓分享領導技巧以外，亦會介紹於青商四大發展中，領袖才能發展的內容。
- 2006 年度董事局職員訓練營，預計舉行日期爲 12 月份。
- 2005 會長學堂共有 3 名具潛質會員參加，期以薪火相傳，秉承青商崇高精神

4. 社會發展

- 本年初探訪東華三院展翔中心， 並得東華三院社會服務科義工推廣服務委員會頒發感謝狀。
- 本年度將聯同國際姊妹會馬來西亞詩巫國際青年商會首次舉辦「 無國界義不容『遲』」活動。
- 香港社會的繁榮及穩健有賴香港市民互勵互勉、共融關懷長期以來義務工作的正面價值獲社會充份肯定。本會舉辦之義不活動計劃，獲國際青年商會頒發 2002 及 2003 年度亞太區最優秀工作計劃獎之一，以及 2003 年度全港最傑出公眾參與獎及 2004 年度全港最傑出公共關係獎。轉眼間，義不容『遲』計

大學、浸會大學、中文大學、藝能制作、好心網、傑出學生協會、香港商機、香港明愛專業美容中心、iProA、基督教勵行會全力支持。

- 創業新『叮』亦邀請到城市大學市場營銷學系系主任周南博士爲本活動之計劃顧問， 中銀國際控股有限公司總裁李山博士 、香港商機等許經營業務有限公司總監曾潤秋先生及嶺南大學市場及國際企業學系副教授劉國輝先生是次活動之大會評判。同 時亦邀得梁榮忠先生爲本活動大使。
- 本會積極推廣青商各項商務工作計劃及活動，使各會友盡享青商優惠。

7. 公共關係

- 與九龍及騰龍青年商會於 5 月 13 日合辦歡樂時光
- 與海港青年商會於 7 月 10 日合辦海獅遊船繽紛大派對
- 加強社區關係，本會將於 10 月探訪油尖旺民政事務專員
- 鼓勵會員積極參與各分會及總會公共關係活動，本會於維多利亞青年商會舉辦之青商麻雀皇大賽、港島青年商會舉辦之青商運動會、半島青年商會『羽毛球』比賽中取得多個獎項，亦有代表出席沙田青年商會舉辦之划艇比賽。
- 本會擬定於 10 月舉辦青商保齡球比賽，並列入爲總會皇者之皇活動之一，
- 積極推廣『青商』獨享之青商信用咭，呼籲各會友支持。

8. 出版事務及資訊科技

出版事務

- 本年度出版事務組全新設計的 A5 版面會訊，以歲寒三友松、竹、梅帶出一年三期的會訊。報導全面，包含本會、分會、總會以及國際青年商會的會務發展及工作計劃內容等等，鼓勵會員投稿， 並加強青商以外的報導，加設領導培訓系列，每期均有不同人物專訪，以全方位報導領袖必備之條件，
- 會訊內容豐富，獲各界好評，贊助及廣告不 斷增加，增加派發地點， 伸展至台北及詩巫姊妹會。
- 至今已出版一期會訊
  第一期會刊，- 36 版 A5 全彩，- 於 6 月份出版

資訊科技

- 網頁爲一有效對外推廣本會資訊的媒介，有見及此，本會網頁的設計及更新亦不 敢怠慢。至今，已成功透過網頁招募多位準會員加入本會。
- 大型社會發展計劃義不容『遲』亦有詳盡動感網頁設計， 吸引不少網友。
- 推廣其他機構有意義的活動，衝出青商界限。

9. 紀錄及獎勵

- 爲表揚各位對本會會務及工作計劃積極參與 及支持之會友，本會特設立紀錄及獎勵項目作嘉許，而上半年度之獎項已於 6 月 28 日月會上頒發。得獎者如下：

最具潛質準會員	馬慶澤
最具潛質準會員優異獎	陳建立
最具潛質準會員優異獎	林明星
最傑出新會員	譚志偉
最傑出新會員優異獎	林思華
最傑出新會員優異獎	張章
最傑出會員	梁桂芬
最傑出會員優異獎	陳皓紀
最傑出會員優異獎	廖佩儀
最傑出董事	李耀輝
最傑出董事優異獎	劉詩敏
最傑出執行董事	謝淑文
最傑出執行董事優異獎	許智齊
最踴躍出席獎	馬慶澤
最傑出小組	蒲公英組
會長心意獎	何思敏

- 推行本會會員持續服務嘉許獎勵計劃，全力表揚一群長期熱心會務，對本會作出無私奉獻的會員。得獎名單於十二月份卅四屆會慶上公布及頒發。共分四個級別：「獅子山嘉許獎」、「 銅獅子山獎章」、「銀獅子山獎章」及最高榮譽的「金獅子山獎章」 。
- 上年度獲受嘉許的會員如下：

「銀獅子山獎章」

- 1981、84 年會長區玉麟、1983 年會長何錦華、1996 年會長陳潔萍。

「銅獅子山獎章」

- 1997 年會長孫美英參議員、2002 年會長曹國俊參議員、2001 年會長吳家華、會員鄺潔環、葉景強、陸德貞、曾穎珊、黃培安、方天樂、林裕添、周蕙珠。

「獅子山嘉許獎」

- 郭家安、李偉洋、羅志泰、游錦輝。

六. 國際青年商會香港總會

出任總會職務的會員如下：

總會會長	前會長　曾鳳珠參議員
總會社會發展幹事	會員　陳皓紀
總會社會發展幹事	會員　廖佩儀
總會公共關係幹事	會員 雲毅慧
總會培訓及發展委員會小組主席	前會長　孫美英參議員
總會培訓及發展委員會小組主席	前會長　招齊潔參議員
總會培訓及發展委員會小組委員	資深會員 鄺潔環
總會資深青商會顧問	前會長　陳大澤參議員
總會資深青商會副主席	前會長　陳卓基參議員
總會商務協進部秘書	會員 葉景強

1. 籌辦總會工作計劃

   會員招募講座 II

   主委： 副會長林瑞平

   主委：會員楊沁詩

2. 參與總會工作計劃

   - 2005 年度總會就職典禮
     小組主席：會員陳皓紀
     小組主席：會員林思華
     小組委員：會員張章
   - 2005 年度十大傑出青年選舉
     小組主席 - 會員何思敏
     小組委員：公共關係董事李耀輝
   - On-to-Macau
     主委：會員劉業宏
   - On-to-Macau Hong Kong Night
     副主席：國際事務董事伍寶明
   - 總會 55 周年會慶
     主委：伍可怡
   - Better Hong Kong, Together We Care
     主委：陳皓紀
     主委：廖佩儀
   - On-to-Vienna
     主席：國際事務董事伍寶明

3. 領袖才能培訓
   - 完成 2005 年度國際青年商會香港總會會長學堂：副會長謝淑文、公共關係董事李耀輝及會員雲毅慧
   - 完成 2005 年度國際青年商會 ACHIEVE 課程： 1999 年會長招齊潔參議員

4. 所獲獎項：

   2004 年 9 月至 12 月
   - 第 39 屆總會周年大會 : 全體董事局成員出席獎、義不容『遲』- 公共關係獎、傑出躍進分會獎、會員擴展獎 (優異獎)、最傑出分會會長 (優異獎)
   - 總會 2004 年度 18 分會之 Lom Efficiency Index : 傑出行政獎 - 100%、參與優異獎-92%， 以及全年總冠軍。

   2005 年 1 月至 8 月
   - 總會就職典禮：全體董事局成員出席獎
   - 圖書館開放日：「最支持捐贈青商文獻分會獎」
   - 公開演說技巧：最高分會出席獎、會員陳美雁獲得青商組亞軍
   - 聯合董事局會議：最具團隊精神獎

七. 出席活動

1.1	1 月 1 日	探訪國際青年商會基金會主席余振宇參議員
1.2	1 月 6 日	半島青年商會就職典禮
1.3	1 月 7 日	一月份董事局會議
1.4	1 月 8 日	午餐聚會 - 國際青年商會香港總會永遠榮譽會長沙理士爵士
1.5	1 月 8 日	總會第一次特別會員大會及聯合董事局會議
1.6	1 月 8 日	港島青年商會就職典禮
1.7	1 月 10 日	2005 年顧問非正式會議
1.8	1 月 11 日	海港青年商會就職典禮
1.9	1 月 14 日	維多利亞青年商會就職典禮
1.10	1 月 15 日	沙田青年商會就職典禮
1.11	1 月 17 日	國際青年商會香港總會就職典禮簡介會
1.12	1 月 18 日	晉峰青年商會就職典禮
1.13	1 月 19 日	長遠發展委員會第一次會議
1.14	1 月 19 日	領袖才能發展及商業事務組小組會議
1.15	1 月 23 日	國際青年商會香港總會就職典禮
1.16	1 月 26 日	本會就職典禮及一月份月會
1.17	1 月 27 日	會長聚會
1.18	1 月 30 日	浩洋青年商會就職典禮
1.19	2 月 3 日	公共關係事務組會議

1.20	2 月 4 日	二月份董事局會議
1.21	2 月 5-6 日	職員訓練班 2005 暨領袖訓練營
1.22	2 月 11 日	探訪永遠榮譽會長劉漢華參議員及總會會長曾鳳珠參議員
1.23	2 月 17 日	城市青年商會 : 二月份月會暨新春團拜 2005 之金雞獻瑞迎新歲
1.24	2 月 18 日	總會公共關係組聚會
1.25	2 月 19 日	總會 EDP 及聯席董事局會議
1.26	2 月 23 日	2 月份會員月會
1.27	2 月 25 日	東華三院慈善餐舞會
1.28	2 月 28 日	總會 TDC 第一次聚會
1.29	2 月 28 日	會長聚會
1.30	3 月 1 日	總會 JC Orientation
1.31	3 月 3 日	世界副會長(Mr. Shim)接待晚宴
1.32	3 月 4 日	訪問世界副會長(Mr. Shim)及世界副會長商務講座
1.33	3 月 5 日	籌備探訪姊妹會第一次會議
1.34	3 月 10 日	白雲、獅山商務研習交流團暨商務計劃書設計比賽第一次正式會議
1.35	3 月 13 日	東華三院賽馬會展翔中心義工嘉許禮
1.36	3 月 14 日	主席領導技巧工作坊第一次正式會議
1.37	3 月 16 日	義不 1.38　容遲 2005 第一次正式會議
1.38	3 月 18 日	三月份董事局會議
1.39	3 月 19 日	東九龍青年商會廿五週年會慶
1.40	3 月 20 日	浩洋青年商會十八週年會慶
1.41	3 月 22 日	本會三月份會員月會
1.42	3 月 23 日	姊妹會探訪團第二次正式會議
1.43	3 月 24 日	三月份會長聚會
1.44	3 月 25-27 日	探訪台灣三重市姊妹會
1.45	3 月 29 日	會刊訪問 - 施永青先生
1.46	4 月 2 日	接待永遠榮譽會員鮑海霖午餐
1.47	4 月 4 日	騰龍青年商會廿五週年會慶
1.48	4 月 8 日	與 1.50 義不 1.51 容遲 2005 合辦機構東華三院會議
1.49	4 月 10 日	青商運動會獅子山運動員練習
1.50	4 月 11 日	商務發展工作計劃會議
1.51	4 月 15 日	四月份董事局會議
1.52	4 月 16 日	總會聯席會議
1.53	4 月 16 日	維多利亞青年商會 - 麻雀之皇大賽暨四月籌款月會
1.54	4 月 17 日	本會步行籌款活動 - 聚寶行動
1.55	4 月 23 日	本會步行籌款活動(II) - 聚寶宴
1.56	5 月 13 日	九龍、獅子山及騰龍青年商會合辦之歡樂時光
1.57	5 月 14 日	總會公開演講決賽
1.58	5 月 14 日	商務發展工作計劃非正式會議

1.59	5月14日	會長聚會
1.60	5月16日	沙田青年商會皇者之皇 - 划艇大賽
1.61	5月20日	五月份董事局會議
1.62	5月22日	本會傑出主席面面觀
1.63	5月22日	澳門亞太大會簡介會
1.64	5月24日	維多利亞青年商會55週年會慶
1.65	5月25日	到屯門醫院探望前會長李國權
1.66	5月26 - 29日	2005年澳門亞太大會
1.67	5月31日	五月份月會
1.68	6月5日	城市青年商會賭海浮標開幕典禮
1.69	6月6日	接待1987年馬來西亞總會會長張鶴岑參議員
1.70	6月7日	總會青商知識講座3
1.71	6月9日	總會亞太大會分享會
1.72	6月11日	總會 "美好香港，同1.76 心關懷獻社群" 簡介會
1.73	6月11日	城市青年商會24週年會慶
1.74	6月12日	總會 "美好香港，同1.79 心關懷獻社群" 開幕典禮
1.75	6月12日	與1.81 海港青年商會球類運動聯誼
1.76	6月14日	五月份月會檢討會議
1.77	6月14日	義不1.84 容遲2005第五次工作會議
1.78	6月17日	六月份董事局會議
1.79	6月18日	十大傑出青年記者招待會
1.80	6月20日	長遠發展委員會第二次會議
1.81	6月20日	2005年上半年度獎項評審
1.82	6月24日	1987年會長李國權喪禮
1.83	6月25日	總會聯席董事會議
1.84	6月26日	半島青年商會皇者之皇羽毛球比賽
1.85	6月26日	本會中期檢討會議
1.86	6月28日	六月份會員月會
1.87	7月1日	本會 "創業新叮" 工作計劃非正式會議
1.88	7月3日	探望已故前會長李國權的夫人及女兒
1.89	7月3日	浩洋青年商會 "健康共和國" 開幕禮
1.90	7月3日	會費核數會議
1.91	7月8日	"義不1.99 容遲" 2005工作會議
1.92	7月12日	本會會長第一次聚會
1.93	7月15-16日	"創業新叮" 廣州商務考察團

八. 總結及鳴謝

蒙各獅子山青商會員及董事局成員的支持，本人榮幸接任爲 2005 年度獅子山青年商會會長，於就職典禮中，與各董事局成員誓言，將『盡心盡力、不屈不撓。』齊心歇力，繼續發揚青商崇高精神，展開獅子山第三十四年的新里程。

至今，會務發展蓬勃，各範疇進展順利。會員質素不繼提升，會員招募工作將會繼續進行，希望全體會友協力招攬新會員，以壯會務。嶄新設計的會訊，令大家耳目一新。義不容『遲』活動以全新概念推出，效果理想。今年首次出版光碟，編採工作得以順利完成，會友參加活動的積極性可見一班。本年度推出創業新"叮"工作計劃，切合世界大趨勢，令年青人加深對祖國經濟及文化的認識。藉著籌辦各項活動，增加獅子山青年商會與各機構的交流和合作機會，有利日後籌辦其它活動，亦有助提昇國際青年商會知名度。

年初參加台灣三重市青商三十周年盛會，五月參加亞太大會，八月招待馬來西亞姊妹會來訪並舉辦「無國界義不容『遲』」國際關懷活動，十月參加世界大會，十二月接待台灣三重市青商參加本會 34 週年會慶。保持與各地友會交流，延續青商國際友誼。

本人榮幸得到各位青商的支持，自當竭力發展會務，期望各會友互勵互勉，同心協力完成本年目標和活動。藉此機會，衷心感謝各位董事局成員、前會長們、會員及準會員之鼎力支持及無私奉獻，還有會務顧問陳大澤參議員、會長顧問孫美英參議員、執行顧問何錦華、陳潔萍、招齊潔參議員、陳卓基參議員、吳家華、曹國俊參議員及黎小玲等對本人的支持及指導。

同時，總會各總會董事局上下一心，組成強大後盾，提供資源協助; 分會間無分彼此，互相支持，使各分會能順利運作。在此，本人謹代表獅子山青商會員及董事局成員向總會會長曾鳳珠參議員、各總會董事局成員、分會會長及青商好友對本會的支持。總會指派執行委員林炳玉參議員給予本會莫大的支持及參與，不勝感激。最後，本人亦要在此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。

『群策群力、傲在獅山』。作爲獅子山青年商會的一份子，亦感驕傲。

會長梁鈞達

獅子山青年商會

第四十屆總會週年大會
海港青年商會
會長報告

1. 引言

『發揮團體力量，開拓無限空間』是海港青年商會今年的口號，目的是發揮上下一心的團隊精神，結合團結友愛的動力，共同創造更美好的明天。本人自去年成功當選會長後，一直以來與董事局成員共同前進，將青商精神，發揚光大。現謹將本年度各工作計劃及海港青年商會的情況匯報如下：

2. 組織架構

1. 執行董事局

會長：楊婉儀
前任會長：曹杏英
執行副會長（公共關係、領導才能發展）：李浩良
副會長 (青年事務組 /商務協進組)： 戴麗紅
副會長 (社會發展組 /電腦資訊組)：黃穎文
副會長(會員擴展組 /國際事務組)：邵展斌
義務秘書長(會刊/紀錄及獎勵組)：譚潔玲
義務司庫：方晴

2. 董事局（除執行董事局成員外，還包括下列委任董事）

電腦資訊董事：楊志剛
青年事務董事：黃詩敏
商務協進董事：黎恩呈
公共關係董事：古永業
會員擴展董事：陳麗群
領導才能發展董事：洪創山

3. 監事會

監事：蔡建良、徐偉忠

3. 會議

1) 執行董監事會議

今年計劃召開四次執行董監事會議，大概每季召開一次，即三、六、九月及十一月下旬召開。直至現在已召開二次執行董監事會議，分別於三月、五月舉行。

2) 董事局會議

每月舉行一次，大多定於每月第一個星期二於總會舉行，至今已先後召開八次會議，主要爲董事局成員及監事局成員作出報告，商討各工作計劃的進展情況及議決會內事項。

3) 基金管理委員會會議

直至八月已召開了二次會議，分別於二月及五月份舉行並討論會方基金運作情況及未來投資策略。

4) 長遠發展委員會會議

截至八月份已召開二次會議，分別於二月及五月份舉行並討論會方未來發展方向。

5) 月 會

每月舉辦一次，讓董事局成員向會員報告會務運作、進行新會員入會儀式、推廣本會及總會活動、並加設不同形式主題的活動，例如：專題講座、慶祝活動等，促進會員之間的交流和聯誼。

一月十一日	九龍逸東酒店佐敦廳　就職典禮
二月十九日	聚寶華軒海鮮酒家　新春團拜-
三月九日	九龍逸東酒店佐敦廳　會務報告
四月八日	九龍逸東酒店佐敦廳　會務報告暨第一季季獎
五月十日	九龍逸東酒店佐敦廳　會務報告

六月十日	九龍逸東酒店佐敦廳	前會長之夜
七月十二日	九龍逸東酒店佐敦廳	會務報告
八月九日	九龍逸東酒店佐敦廳	會務報告

6) 週年大會

本年度週年大會定於九月十七日〈星期六〉假座九龍逸東酒店舉行，以接納執行董事會、監事會、常務委員會之全年報告及選舉 2006 年執行董監事會成員。

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$1,128.00，資深會員每年港幣$980.00，準會員會費每半年港幣$500.00，籌款活動共籌得港幣$39,150.50，本年度各項工作計劃大部份均能達到收支平衡，截至 7 月底，本年度未核實之累積收入爲港幣$155,135.40，累積支出爲$58,727.80，盈餘爲$96,407.60。而剛完成 2003 年度核數報告並將於九月份之週年大會上通過，而 2004 年度核數報告預計將於今年十月內完成。

今年有以下公司底團體贊助工作計劃：

第 26 屆國際兒童繪畫比賽

交通銀行	HK$ 80,000.00
國際青年商會香港總會信託基金	HK$ 20,000.00

『致富藍圖』工作計劃

香港西區獅子會	HK$ 5,000.00
國際青年商會香港總會信託基金	HK$ 10,000.00

5. 工作計劃及活動

1. 秘書處
   - i) 製作董監事局會議、執行董事監局會議及月會之議程及議錄
   - ii) 籌備一月份就職典禮
   - iii) 籌備九月十七日第廿九屆週年大會

iv) 安排每月之月會及寄發月會通知給各會友
v) 出版全年共三期『橋樑』會刊
vi) 製作全年工作計劃表、行政體系表、會員名錄及一般文書工作
vii) 更新 2005 年度於公司註冊處董監事局成員的個人資料及提交週年申報表

2. 司庫

i) 預備核數報告並遞交到公司註冊處及更新銀行簽名
ii) 收集會費
iii) 每月製作財政報告
iv) 管理會內之財政收支運作，收集各工作計劃之財政報告及單據以予義務核數師審核
v) 向義務核數師跟進 2003 及 2004 年之財政報告
vi) 籌辦及監督於四月二十四日舉行之『海港校園 FUN、FUN、FUND』籌款活動

3. 紀錄及獎勵組

i) 爲了推動會員對工作計劃的興趣及表揚各會員的努力成果，海港製訂本年度獎項評選細則，統籌及編製各會員之分數表予董事局審核，並頒發季獎及全年大獎
ii) 統籌及協助製作競投冊
iii) 收集工作計劃檔案冊
iv) 安排會員出席總會競投冊講座
v) 爲了讓會員認識製作電子化的競投冊的方法和要訣，與元朗及城市青年商會合辦 總會「電子化競投冊講座 I」

4. 會員擴展組

i) 已於二、五、七月份舉辦本會『青商知識講座』，並計劃於十月份舉行第四次講座
ii) 每月二十日前將會員之人數及有關資料呈交總會

iii) 爲加強準會員之關係建立，會員擴展組於二月份聯同公共關係組安排球類活動，及後每兩月帶領準會員參與公共關係組聯誼活動

iv) 在本會大型活動，均設有攤位作宣傳以便會員招募，讓外界認識本會的發展機會

v) 安排製作準會員手冊及招募單張

vi) 截至八月九日，本會普通會員人數 76 人，資深會員 27 人，準會員人數 17 人， 總數爲 120

5. 領導才能發展組

i) 爲裝備 2005 年董監事局成員處理會務，於一月份籌辦『2005 年職員訓練營--如何做個傑出的 CEO』

ii) 爲培育準會員及引領會員發揮領袖質素，本會於七月份舉辦成功爆「將」夏令營，包括溝通技巧、小組動力、團體激勵、工作計劃運作循環等。

iii) 爲培育準會員的成長，本年特別安排準會員培訓課程， 內容包括青商禮儀、籌委成員的工作及職責，主席技巧、會議議程，國際青年商會香港總會介紹等，分別安排於四月份及十月份舉行

iv) 九月份將籌辦的『2006 年職員訓練班』，爲 2005 年預選及委任的董監事局成員作好準備

6. 國際事務組

i) 統籌及安排會員出席國際性活動，其中包括澳門亞太大會及奧地利維也納世界大會，並統籌出席接待國際青年商會世界會長及世界執行副會長／世界副會長訪港演講會及宴會

ii) 三月二十五至二十八日拜訪台灣高雄女青年商會

iii) 四月二十八至三十日探訪韓國松坡青年會議所並出席第 26 屆週年慶典

iv) 爲促進國際間的藝術交流，於五月份亞太大會中舉辦『2005 年國際兒童繪畫比賽亞太大會畫展』、參展分會包括日本金沢青年會議所、台灣高雄女青年商會及毛里裘斯 JCI Beau Bassin/Rose Hill – Mauritius。

v) 於 6 月 29 日至 8 月 2 日在油麻地地鐵站舉行香港區之『2005 年國際兒童畫展』、參展地方包括日本金沢青年會議所、台灣高雄女青年商會、毛里裘斯 JCI Beau Bassin/Rose Hill – Mauritius 及香港。

vi) 於澳門亞太大會期間代表國際青年商會香港會總會及本出席 Lom PresidentForum，xi) 並就 Media Planning 傳媒策劃作經驗分享。

vii) 於澳門亞太大會期間，安排接待姊妹會，當中包括日本金沢青年會議所及新加坡濱海青年商會。出席 3 月 3-5 日接待國際青年商會世界副會長及出席訪港演講會

viii) 將於十二月份接待各海外姊妹會，及安排本會第二十九屆週年慶典

7. 公共關係組

i) 寄生日咭予生日會友，並於每月月會爲該月生日之會友慶祝生日

ii) 二月十九日舉辦新春團拜之『金雞聚寶耀海港』

iii) 七月十日聯同獅子山青年商會舉行聯誼活動「海獅繽紛船河大派對」

iv) 十月份將舉辦另一聯誼活動，目的促進會員之間的聯系

v) 將於十二月三日假座尖沙咀喜來登酒店舉辦『第廿九屆週年餐舞會』

8. 青年事務組

i) 四月十七日假座尖沙咀九龍公園舉辦『第廿六屆國際兒童繪畫比賽』是次主題爲『愛香港　創未來』，約有八千名 小朋友參加比賽（是近十多年之冠），共二萬多名人士到場。當天很榮幸邀請到立法會主席范徐麗泰 GBS 太平紳士親臨主禮。大會邀請到 5 位資深及專業評判於當日假座童軍中心進行評審。同時當日亦舉辦了攝影比賽，並邀請 4 位專業攝影評判，於 5 月 8 日假座太子幸運樓海鮮酒家進行評審。

ii) 當天更嘗試創造「千人繪畫」之健力士世界紀錄。大會亦很

榮幸邀請到莫鳳儀太平紳士、王津 MBE 太平紳士及靳埭強 BBS 爲是次創舉作見證。

iii) 『第廿六屆國際兒童繪畫比賽』共獲得合共港幣$100,000.00 現金贊助，包括交通銀行港幣$ 80,000.00 及國際青年商會香港總會信託基金港幣$20,000.00 合港幣$100,000.00。此外，共有 11 個禮品贊助機構。是次活動與太陽報、油尖旺民政事務處、香港正形設計學校及明峰攝影學會協辦，並與地鐵有限公司合辦展覽會。

iv) 與地鐵有限公司合辦之展覽會，由二零零五年六月二十九日至八月二日在油麻地地鐵站舉行。除香港區兒童之得獎畫作外，其他參展機構包括日本金沢青年會議所、台灣高雄女青年商會及毛里裘斯 JCI Beau Bassin/Rose Hill – Mauritius。

v) 8 月 17 日假座浸會大學大學會堂舉行頒獎典禮，當天出席之得獎小朋友及其家人共約 1,500 人，氣氛非常熱烈。當天十分榮幸邀請到西區獅子會會長尹國橋先生爲主禮嘉賓，其他嘉賓有交通銀行香港分行副總經理須成發先生、王津 MBE 太平紳士及評判之一康樂及文化事務署藝術事務顧問畢子融先生等， 他們的出席爲當天增添不少色彩。

9. 社會發展組

i) 『致富藍圖』系列二之青年金錢世界目的在於激發青少年思考金錢的價值，並啓發道德、社會共融公正對社會的重要性。

ii) 演說技巧工作坊「如何使社會聽你的心聲」，於 7 月 16 日舉行，主講嘉賓爲資深電台傳媒工作者吳忠泰先生及資深培訓導師張惠豪先生。

iii) 公開演說比賽於 8 月 6 日舉行，嘉賓評判除本人之外，還包括張惠豪先生、社會工作者梁翠環女士、教育界魏雁濱教授及何玉芬女士。

iv) 由 800 份問卷綜合而成的致富心態問卷調查報告，於 8 月 6 日發佈，當中得到調查顧問鄭之灝教授的協助。

10. 商務協進組

i) 商務協進組與沙田青年商會聯合舉辦總會商務組的講座「創業始步」，當中管理顧問、商學院院長、會計界專業及成功的創業者陳妙琪小姐即席作分享並鼓勵與會者。

ii) 汕頭大學商務及藝術探訪交流之活動於 7 月 1 至 3 日圓滿舉行。

當中獲得汕頭大學商學院全力支持及長江藝術與設計學院
球強先生（傑出華人設計師 BBS）分享設計、藝術、文化及
業的心得。

11. 電腦資訊組

i) 破天方與香港專業教育學院李惠利分校電子計算及資訊管理系師生共
重建海港網站,以換然一新的面目面世。
ii) 6 月 27 日網站重建計劃說明會爲會員解說各項運作以便善用資源

6. 國際青年商會及總會其他分會之參與

1. 本會會員擔任國際青年商會職位

i..	鄧慧思	亞太大會參議會董事

2. 本會會員擔任總會顧問團成員

i.	鄧慧思	總會顧問團成員

3. 本會會員擔任總會職位

i.	孫玉桐	總會長遠發展委員會主席
ii.	吳繁成	總會培訓及發展委員會首席委員，會員發展〔外務部〕
iii.	譚藝嫣	總會培訓及發展委員會首席委員，國際事務關係
iv.	會長張慧芳	總會國際事務部主席
v.`	前任會長曹杏英	總會副會長
vi.	李國威	總會資訊事務董事
vii.	廖月華	總會社會發展幹事
viii.	陳寶勤	總會會員事務幹事

4. 本會會員擔任總會工作小組成員

黎恩呈	總會社會發展「美好香港－同心關懷獻社群」籌委成員

張嘉怡	商務組創業始步講座籌委成員
陳啓文	商務組創業始步講座籌委成員
郭佩雲	商務組創業始步講座籌委成員
黃詩梅	十大傑出青年選舉籌委成員
黃志坤	總會五十五週年慶典
張婉君	總會電子競投冊講座 I 籌委成員
陳琦	總會電子競投冊講座 I 籌委成員

5. 2005 年總會週年大會獎項評審：已提名方晴、黃穎文及譚潔玲

6. 與其他分會聯合籌辦活動
   i. 海港及沙田青年商會聯合舉辦總會「創業始步」講座
   ii. 海港及獅子山青年商會聯誼活動「海獅繽紛船河大派對」
   iii. 海港、元朗及城市青年商會合辦總會電子競投冊講座 I

7. 出席國際青年商會活動
   28-30 /4 澳門亞太大會
   將出席本年十月份舉行奧地利維也納世界大會

8. 出席香港總會活動

1/1	二〇〇五年香港總會新春聚餐
8/1	總會聯合董事局會議
8/1	總會特別會員大會
8/1	由香港總會舉辦「與終身名譽會長 A de O Sales 共進午餐」
23/1	總會職員就職典禮
29/1	工作計劃取勝之道 ~ 有效運用社會資源
18/2	總會公共關係組新春聚會
19/2	總會 EDP 及聯合董事局會議
22/2	商務協進部周年春茗
27/2	培訓及發展委會-Masterful Training Facilitator
15/3	總會 EPI Parliamentary Procedure
31/3	總會 CP3Motivation Skills
2/4	第一次參議會聚餐
6/5	總會五十五週年慶典

14/5	總會演講比賽
17/5	總會公共關係聯誼活動
27-29/5	澳門亞太大會
4/6	創業始步講座
11/6	美好香港-同心關懷獻社群簡介會
18/6	TOYP 記者招待會
6/7	EP3 Chapter Management
9/7	總會第三次聯合董事局會議
30-31/7	會長學堂

11. 出席分會活動

6/1	半島青商職員就職典禮暨一月份月會
7/1	東九龍青商職員就職典禮暨一月份月會
14/1	獅子山青商職員就職典禮及一月月會
15/1	維多利亞職員就職典禮
16/1	經緯青商職員就職典禮
21/1	元朗青年商會第二十八屆董事局就職典禮
30/1	浩洋職員就職典禮
17/2	城市青年商會新春團拜
26/2	沙田青商新春團拜
30/3	浩洋青商 18 週年會慶
16/5	皇者之皇 ~ 陸上划艇比賽
24/5	維多利亞青年商會五十五周年餐舞會
5/6	沙田青商會梅窩龍舟競渡比賽
26/6	皇者之皇羽毛球錦標比賽

8. 總結及鳴謝

接任會長一職到現今已八個多月，經歷許多事情和片段，當中雖然遇上不少挑戰和困難，但最難得是擁有一班充滿幹勁與熱誠的董事局成員與我同行。看見工作計劃一個又一個陸續完成，體會到群策群力的團體力量，亦感受到友情的難能可貴，更令我與奮是察覺自己及各青商朋友同步成長。

藉此衷心感謝各位執行董事局成員的不斷努力和無限支持！他們包括執行副會長李浩良、副會長戴麗紅、邵展斌、黃穎文、義務秘書長譚潔玲、及義務司庫方晴。他們每一位都願意投入服務，自去年十月份開始，已密鑼緊鼓地籌備本年度的工作，不但順利將各項工作計劃逐一完成，更要求做到最好、最出色！

第二十六屆國際兒童繪畫比賽於四月份順利舉行，參與的 8,000 多位同學，及在場人士超越 20,000 人，把整個九龍公園擠滿，場面浩盪。當日出席嘉賓包括「立法會主席范徐麗泰 GBS 太平紳士」、「傑出青年協會主席莫鳳儀太平紳士」、「前傑出青年協會主席王津 MBE 太平紳士」，及「世界傑出華人設計師靳埭強 BBS」。今年除再次獲社會各界及機構支持外，更成功邀請交通銀行作爲主要贊助商，本人感到十分鼓舞！

此工作計劃的歷史悠長，要構思及製造新突破並不容易，可是得到上下一心而勤奮的籌委會成員，及多達 1,000 位同學的參與，我們共同製造「創造千人繪畫健力士世界紀錄」的創舉。傳媒包括電視台(亞洲電視及無線電視)、地鐵公司、報界、路訊通等等及多份報章更爭相採訪，能爲這個長壽工作計劃添上色彩實是感到滿足！

當中除獲得 4 個協辦機構，11 個禮品贊助商的支持。此外，香港區國際兒童畫展，喜獲地鐵公司贊助於油麻地地鐵站大堂舉行爲期長達 30 多天展覽，又是一個重要里程碑！

而另一大型工作計劃社會發展組「致富藍圖」青少年的金錢世界，接着去年系列一的推出後，再次根據社會發展循環方式 (CD Cycle)去研究和探討青少年的致富心態。藉此，啓發青少年思考道德與金錢的價值與平衡。副會長、董事、和籌委主席及籌委成員都非常投入和認眞去籌辦。當中十分榮幸邀請到兩位演說技巧嘉賓，數位社會工作及教育界人士擔任評判及調查顧問。他們的參與確是大大鼓舞同學們表達意見與想法。

最令本人感動的是那份上下一心的團隊精神，除了各董事局成員和會員的合拍投契外，本人更感激各位前會長的鼎力支持，不但在會務上給予精闢意見，更身體力行，出錢出力！在出外探訪姊妹會活動，及出席亞太大會，本會都浩浩盪盪大伙兒出動！

最後，更值得一提是大家在會員擴展上的支持和熱誠，紛紛把朋友同事介紹加

入本會，令本會今年的準會員數目節節上升，而且氣氛鼎盛！

特別多謝總會會長曾鳳珠、總會指派執行委員李珮瑜及各總會職員的指教和勉勵。由其是總會指派執行委員李珮瑜不但擔任本會和總會之間的橋樑，亦給予本人很多關愛和有建設的意見！

再次感謝二位會長顧問前會長鄧慧思參議員及前會長張志平參議員的寶貴意見，讓本人穩步成長。另外，多謝擔任工作計劃顧問的各位前會長。

喜見很多今年的董事局成員將競選來年執行董監事局成員，本人祝大家能成功當選，進一步貢獻本會，齊來建立一個團結、自由、和平的環境，吸引更多人才加入我們的行列!

最後本人將競選總會副會長一職，期望有機會繼續爲各青商服務，同時爭取磨練自己機。來年將擔任前任會長的角色，本人必努力回饋母會。

海港青年商會
會長楊婉儀

第四十屆總會周年大會
元朗青年商會
會長報告

1. 引言

承蒙會員青睞，委以重任，是以兢兢業業，克己所能，盡心服務，貢獻社會為己任。在過往數月的活動全有賴各會友及前會長與資深會員的參與、協助及提點，才能使會務順暢，完成今年目標。 更欣喜在今年，各會員都能發揮他們的才能，實是本會之光，本人亦以他們為榮。

2. 行政組織架構

2.1 董事局

會長	童三德
上屆會長	周永勤
副會長	鄧蔓怡
副會長	潘志永
副會長	韋志祥
義務秘書	陳志強
義務司庫	羅國洋
社會發展董事	胡志洪
會員拓展及領導才能董事	黃文健

2.2 委任助理

紀錄及獎勵助理	沈豪傑
經濟事務助理	張文輝
公共關係助理	余仲良
國際事務助理	劉慶盛
出版事務助理	吳健雄

2.3 其它委任

名譽會長	元朗民政事務專員陳欽勉太平紳士
會長顧問	元朗民政事務助理專員蘇惠思小姐
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	總會副會長林英鴻
會長顧問	鄧兆棠 太平紳士 參議員. 鄧培釬參議員. 周基榮參議員. 楊毓照 太平紳士 參議員
會長顧問(會務)	湛家雄參議員. 賴英華參議員
經濟事務顧問	布婉珍參議員
國際事務顧問	許漢陞參議員
社會發展顧問	張達良參議員
公共關係顧問	宋得榮
會員拓展及領導才能顧問	李玉明
會長助理	黃錦泉. 馬東成. 文達成

3. 會議

3.1 董事局會議

於每月第一個星期五舉行，主要討論會務及各董事匯報工作計劃進展。

3.2 月會

除特別日子外於每月的第二個星期五舉行，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，得到香港青年商會基金及各前會長贊助。

5. 社會發展

a. 香港特別行政區傑出學生選舉 2005

傑出學生選舉自 1988 年創辦至今已是第十八屆，每一位傑出學生都是集德、智、體、群、美於一身，他們除學業成績彪炳之外，每個人亦是多才多藝，曾經得過不少國際獎項。 最難得是他們對社會服務的貢獻亦是不遺餘力。 他們的上進心及對生命的熱誠，實是其他學生的模範榜樣。 本人亦希望傑出學生的選舉,能夠繼往開來，選拔出更多優秀的傑出學生為社會作出貢。獲獎學生所組成之香港特別行政區傑出學生聯會會員，更有機會參與選舉過程中的文件處理、面試場地及頒獎典禮安排，從而保持兩會的聯絡。

6. 公共關係

6.1 積極鼓勵會員參加總會及分會的各項比賽，並在「皇者之皇」比賽奪取獎項。

6.2 出席各分會聯誼活動、聚會，促進會員與總會及分會的友誼。

6.3 鼓勵本會會員積極參與各項社區活動如文藝協進會、元朗大會堂管理委員會及元朗各大團體所舉辦的活動等等。

7. 國際事務

7.1 香港特別行政區傑出學生選舉 2005 交流團

今年得獎的傑出學生，於八月二十三日至二十七日代表香港到北京作文化交流，他們除有機會拜訪統戰部、奧組委、全國青年聯合會及全國學生聯會外，亦可參觀北京大學及清華大學，還可與北京大學生及中學生交流，實是一個難能可貴的經驗。

7.2 亞太會議

本會共有 5 人出席今年的澳門亞太大會，其間更有十多會員出席與日本姊妹會京都青年會議所聯合舉辦 LOM NIGHT 及聯合董事局會議，為二會的交流作更好的聯繫。

7.3 出席友好會及姊妹會活動

b. 新春期間出席廣州青年聯合會新春團拜，本會有接近十多人出席，各人十分珍惜彼此的友誼，並希望往後有更多的交流機會。

c. 本會在 7 月 9 日出訪台灣姊妹會基隆國際青年商會的 50 週年會慶，除鞏固友誼外，還增廣見聞，認識當地的風土文化。

8. 會員拓展

8.1 擴展方面

直至八月十日為止，因有多位會員離會使本會的會員保持在 27 人，增長率不是十分理想，而總會資深會員方面，本會增加 11 人，本會在總會資深會員人數為 21 人，增長率為 100%，成績相當理想。

8.2 維繫方面

a. 定期舉行茶會，希望增加彼此的感情。

b. 成功招收會員再次加入本會。

c. 與資深會員有茶聚及緊密聯絡。

9.領導才能

本會在三月舉辦董事局職員訓練營，邀請前總會會長陳國民參議員、總會執行副會長賴英華參議員及前會長布婉珍參議員為主講嘉賓，是次訓練營提高會員的領導能力及增加團隊的精神。

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

本會已制定紀錄及獎勵細則，令會員清楚詳情。

12. 參與國際青年商會、總會的工作及計劃

12.1 本人會長顧問前會長賴英華出任總會執行副會長

12.2 本人會長顧問前會長湛家雄參議員出任總會參議會委員

12.3 經濟事務顧問前會長布婉珍參議員出任總會長遠發展委會委員

12.4 前會長龔志忠出任總會資深青商會副主席

12.5 國際事務顧問前會長許漢陞參議員出任總會資深青商會司庫

13 總結

最後，我深深感受到前會長、資深會員、會員及準會員對會的支持及無私的奉獻，令我佩服及衷心感激。亦希望各會員能繼續努力，為元朗青年商會創造出一個又一個更輝煌更催燦的明天，使會員能真正感受到成為元朗青年商會的會員，不但是無悔，並引以為榮。

童三德

元朗青年商會會長

第四十屆總會周年大會
太平山青年商會
會長報告

(一) 引言

太平山青年商會今年的主題是「凝聚動力・創建領袖新典範」。

本會創會至今已第二十八個年頭，每年都均衡地發展各個範疇的活動和工作計劃。青年商會是一個國際性的培訓組織，過去培育了不少傑出的領袖，亦有不少爲人熟識的。

很榮幸能爲太平山青年商會服務，當任會長一職，以下是本人的書面報告。

(二) 行政架構

1. 本年度執行董事局成員:

會長	:	梁珮澄
上屆會長	:	李珮瑜
義務秘書	:	陳廣雄
義務司庫	:	李正斌
副會長	:	陳燕怡
副會長	:	陳浩暉

2. 本年度委任董事局成員 (董事、主席及助理):

會員事務及領袖才能發展董事	:	蕭嘉韻
資訊科技及出版事務董事	:	王斌
公共關係董事	:	何婉珊
紀錄及獎勵幹事	:	陳璇

3. 本年度顧問及其他委任:

會務顧問	:	前會長林國華參議員
會長顧問	:	前會長魏明德參議員

	:	前會長梁國華參議員
	:	前會長王總然參議員
義務核數師	:	廖志堅會計師
義務法律顧問	:	龔靜儀大律師
永遠名譽會長	:	張有興太平紳士
國際事務顧問	:	劉靜儀
祖國事務顧問	:	陳志遠
修憲委員會主席	:	前會長魏明德參議員
長遠發展委員會主席	:	前會長梁國華參議員
訓練及發展委員會主席	:	余玉嬋
社會發展委員會主席	:	楊健茹
資深青商會聯絡人	:	王素菊

(三) 會議

1. 週年大會：第二十八屆會員週年大會定於九月十七日召開。
2. 會員特別大會：因應會務需要而召開，必需通知會員出席，並以投票通過事項。
3. 執行董事局會議: 因應會務需要而召開。
4. 董事局會議：每月第四個星期二於總會會址召開，主要爲董事局成員報告及討論會務和工作計劃進展。
5. 月會：每月召開，形式及舉行地點均不同，主要爲執行董事局成員每月向會員報告會務進展，最新動向，並作聯誼機會。
6. 籌委小組會議：因應工作計劃進度及需要而召開。

(四) 財政

1. 本會經費主要來自會員之會費、籌款計劃及外界贊助。
2. 本年度會員會費爲HK$1,100，準會員六個月會費爲HK$500，資深會員會費爲HK$450。
3. 本會籌募經費工作計劃已於五月份舉行，形式爲步行籌款。
4. 第二屆「成人節 - 青"双"齊建無障香江」經費得到前會長陳熹參議員、前會長林國華參議員、前會長潘進源參議員、前會長馮國祐及香港青年商會基金會贊助。
5. 各範疇之工作計劃亦達到自負盈虧的標準。

(五) 各組別之計劃及活動

得到董事局成員、各籌委會成員及顧問之努力，各範疇之工作計劃在今年內均如期舉行:

1. 秘書處

1.1 負責安排及準備執行董事局會議、董事局會議、月會、特別會員大會、會員週年大會之議程、紀錄及報告。

1.2 負責秘書處行政工作、書信往來及文件處理。

1.3 負責一月份舉行之董事局就職典禮及準備於九月份舉行之會員週年大會。

1.4 2004年度周年申報表已於去年十二月交予公司註冊處，而表格D2亦已於去年十二月中交予公司註冊處。

1.5 根據總會最新的紀錄，本會在行政方面的分會效能指數(LOM Efficiency Index)是獲得100%滿分的。

1.6 正與修憲委員會主席魏明德參議員，上屆會長李珮瑜及會長梁珮澄進行本會憲章修改工作，以配合總會憲章。

2. 會員擴展組

2.1 本年度將全力招收有質素之人士爲準會員，並配合總會之之目標推行「4M」會員招募運動，並設立獎勵計劃，鼓勵會員介紹朋友加入本會。

2.2 在本會網頁及每期會刊中，均會刊登本會及青商活動及最新之資訊及準會員之申請表格，讓新朋友多了解青商組織，同時加入成爲本會準會員。

2.3 所有準會員都安排參加總會舉辦之青商知識講座，讓準會員或新朋友加深了解及認識青商架構、知識及歷史。

2.4 安排會員、準會員及新朋友參加由會員擴展組籌備之聯誼聚會，加深會員之間溝通及認識，有助日後推行工作計劃。

2.5 截至八月爲止，本會會員人數爲28人，準會員爲4人、資深會員爲12人，合共人數44人。

2.6 於每月二十日前都會將最新的會員紀錄報告交予總會。

3. 社會發展組

3.1 本年度本會將主力在社會發展方面，今年社會發展之工作計劃命名爲『第二屆成人節 - 青“双”齊建無障香江』，此活動內容包括：與無障礙遊覽路線設計比賽及有關傷殘人士使用公共交通工具之問卷調查。

『第二屆成人節 - 青“双”齊建無障香江』之簡介:

增加年青人對作爲一個成人在社會中的權利與義務的認識。

教育公眾及年青人關於市民的責任、道德。

鼓勵年青人，特別是殘疾人士，及公眾積極參與建設社會。
增加公眾對建設一個無障礙城市的認知，從而可以吸引傷殘旅客訪港。

3.2 於九月四日本會將會有二十名義工帶同二十名患有「亞士保加症」兒童前往參觀自然教育徑及往北潭涌渡假營燒烤樂。及後都會再爲明愛中心作多些其他康復服務。

3.3 將會探訪觀塘區議會，希望能互相合作一些有意義的工作計劃，共建設美好香港。

4. 領袖才能組

4.1 本會於去年十二月底已籌辦了久違了之兩天「董事局職員訓練營」，訂立明確的目標方向，使本屆董事局成員加強個人培訓及認識董事局架構、運作及責任。

4.2 本會與東九龍青年商會於七月份聯合籌辦總會工作計劃「會長學堂」。

5. 國際事務組

5.1 "與姊妹會日本富山青年会議所結盟二十五周年"
五月份共有二十九名日本姊妹會會友到香港共慶銀禧。當年簽盟者前會長陳熹參議員、前會長及許多會友都出席參與這慶典，晚宴後還包了整間酒廊舉杯再飲，載歌載舞，而下午時份更展開了一場港日保齡球大比拚。直至現在，兩會更保持每月以電郵互通會內最新消息。

5.2 "與友好會佛山市青年聯合會結盟十周年"
本人會連同多名會友於八月前往佛山市進行續盟儀式。

5.3 "恭賀姊妹會台灣新竹國際青年商會成立四十周年慶典"
本人會連同多名會友於十月份前往台灣新竹四十周年晚宴。

5.4 "澳門亞太大會"
本人與五名會員於五月份前往澳門出席一年一度的亞太大會。期間有與姊妹會台灣新竹國際青年商會及日本富山青年会議所會面；另外亦很高興認識到菲律賓馬尼拉及馬來西亞太平國際青年商會。

6. 公共關係組

6.1 一月份與維多利亞青年商會、九龍青年商會及騰龍青年商會合辦歡樂時光派對。

6.2 三月份與港島青年商會合辦歡樂時光派對。

6.3 將會聯同其他分會舉辦多兩次歡樂時光派對。

6.4 皇者之皇之「第十三屆香港青年歌手大賽」將於八月二十八日舉行初賽及十月十六日進行決賽。

7. 經濟事務組

7.1 聯同東九龍青年商會及經緯青年商會合辦連貫的中國營商系列之第一部曲「特許經營研討會」已於二月份成功在中央圖書館舉辦，席上有二百多名觀眾。第二及第三部曲將於八月十三至十四日及八月二十至二十一日分別到惠州市及佛山市舉辦「商貿篇」及「零售篇」之講座和實地考察。

7.2 本會聯同港島青年商會、吐露港扶輪社及荃灣扶輪社合辦之「財經投資研討會」於八月八日順利完成。有幸邀請到香港投資者學會創辦人及主席譚紹興先生作主講嘉賓。當晚共有八十多名會友出席。

8. 出版事務組

8.1 今年預計出版二期會刊「太平山上」，其內容主要爲介紹本會、總會、國際青商之近期活動及最新資料，另設專欄、專訪、趣味小文和廣告等。

8.2 第一期會刊已於四月出版，第二期會刊將安排於十二月出版。

9. 資訊科技組

9.1 每月定期更新網頁，加入近期活動、最新資料及相片。

9.2 每月定期編製一期“月刊”以電郵發送給會友。

10. 紀錄及獎勵組

10.1 本年度設立獎項共4項，頒獎典禮將於十二月份舉行：

～ 最傑出籌委成員獎
～ 最傑出董事局成員獎
～ 最傑出工作計劃獎
～ 最傑出推介會員獎

10.2 收集各工作計劃檔案及評分。

(六) 參與總會職位

1. 上屆會長李珮瑜出任總會副會長一職。
2. 會員吳偉昌出任總會商務幹事一職。

(七) 參與總會工作計劃

1. 義務秘書陳廣雄出任「2005十大傑出青年選舉」印務小組主席一職。
2. 副會長陳浩暉出任「世界大會」籌委成員一職。
3. 義務秘書陳廣雄、副會長陳浩暉及資訊科技及出版事務董事王斌齊出任「2005會長學堂」之籌委會成員。

(八) 總結

工作計劃得以順利地完成是幸得到前會長陳熹參議員、前會長林國華參議員、前會長潘進源參議員、前會長馮國祐及香港青年商會基金會贊助。常聽許多前會長說一年任期實太短，很不捨得。我更不捨的是一幫盡心盡力的董事局成員及會友。沒有總會指派執行委員 Camille Cho、上屆會長李珮瑜，幾位會長顧問及會務顧問團的「伯樂」提攜、會友的通力合作，本年度的工作計劃根本不能順利進行及完成。

在此，本人及各董事局職員向曾贊助及支持太平山青年商會的人士及團體作萬二分致謝。同時，更感謝義務核數師廖志堅、義務法律顧問龔靜儀大律師之寶貴意見，令會務得以順利進行。

謹祝願國際青年商會香港總會、太平山青年商會二零零六年董事局順利誕生，爲商會創出更多佳績。邁向更燦爛、更光輝的一年，創建領袖新典範。

梁珮澄
太平山青年商會會長

第四十屆總會周年大會
紫荊青年商會
會長報告

一、前言

「終身學習、超越自我，積極參與、創建將來」為今年本人參選及推行會務之理念。本人
年 12 月當選至今，獲得各紫荊會員的竭力支持和真誠鼓勵，使會務得以順利推行。

現謹將本年度各活動及會務報告如下。

二、會務報告

1) 行政體系

1.1 執行董事局成員

會長	：	陳惠儀
前任會長	：	劉秀芬
副會長	：	林嘉玉（外務部）
		{督導：社會發展、國際及祖國事務、領袖才能發展、商業事
副會長	：	朱玉英（內務部）
		{督導：會員事務、公共關係}
義務秘書	：	黃惠儀（由 2005 年 1 月至 5 月）
		{督導：秘書處、出版事務}
義務司庫	：	李淑媛
		{督導：財務處、紀錄及獎勵}

1.2 委任董事、幹事及其它成員

項目發展董事	：	李保儀（由 2005 年 1 月至 2 月）
		{領袖才能發展、商業事務}
項目發展董事	：	葉穎義
		{社會發展、國際及祖國事務}
人力資源董事	：	林鈶倩
公共關係幹事	：	王瑋（由 2005 年 2 月份開始）
資訊科技工程師	：	温卓鳳（由 2005 年 3 月份開始）

1.3 出版事務組

主編	：	温卓鳳
主委	：	王瑋
		文鳳儀

1.4 會務顧問

會長顧問	:	1999 年會長盧億瑗參議員
		2001 年會長伍幗霜
外務部顧問	:	2000 年會長羅麗嫦
會員事務組顧問	:	2003 年會長李佩真
公共關係組顧問	:	簡佩薇
出版事務組顧問	:	曾芝皓
財務組顧問	:	李恩志

1.5 2004 至 2006 年度長遠計劃委員會

主席	:	2000 年會長羅麗嫦
秘書	:	1997 年會長羅瑞儀參議員
委員	:	1992 年會長何惠霞
委員	:	1995 年會長鄭麗嬋參議員
委員	:	1998 年會長李寶珠
當然委員	:	會長陳惠儀

1.6 2005 至 2006 年度發展基金管理委員會

主席	:	1988 年會長何美冰
秘書	:	2002 年會長高淑霞
司庫	:	1998 年會長李寶珠
當然委員	:	2005 年會長陳惠儀
		2005 年義務司庫李淑媛

1.7 2006 年度執行董事局選舉遴選委員會

主席	:	前任會長劉秀芬
委員	:	1982年會長黃趙貞華
		1991年會長伍麗雲
		2000年會長羅麗嫦

1.8 義務法律顧問 : 林漢武律師

1.9 義務核數師 : 何德生會計師

2) 會議

2.1 執行董事局會議

由 1 月至 6 月止，執行董事局共召開三次會議，議事範疇包括製訂會務大綱及發展路向、委任組別董事、分配工作及製訂行政方針。

2.2 董事局會議

由 1 月至 8 月止，已召開了八次董事局會議，主要是由董事局成員匯報組別工作、

財政預算、討論會務及訂定執行方案。議事範疇包括：決定及監察會務發展方向和進度、確保行政處理妥當、預算人力及資源分配、跟進及維持良好財政狀況。

2.3 董事局檢討會議

由於義務秘書於6月正式請辭，原定之年中董事局檢討會議將順延到第三季。目的是讓董事局成員互相交流會務意見，加強溝通及提出改善方案。年終檢討會將於12月召開。

2.4 會員月會

由1月至8月止，已召開了八次月會。月會目的是透過董事局成員的匯報及推介，讓會員瞭解會務進展及活動訊息。會議後安排的專題講座及聚餐，為會員提供多元化的活動及增加溝通的機會。今年特別安排不同系列之專題講座，包括形象篇之【穿出個性 、穿出人生色彩】、商貿篇之【行商有道】、健康篇之【腦輕鬆】和品味人生篇之【鑑證實錄】來配合現代女性的需要。

1月 交職典禮暨月會
2月 與晉鋒及北區青年商會聯合月會暨「滿盆燦爛耀青商」新春團拜
3月 月會暨「穿出個性」講座
4月 月會暨「穿出人生色彩」講座
5月 與騰龍青年商會聯合月會暨「面對面由零開始論壇」講座
6月 與元朗青年商會聯合月會暨「商、相、面面睇」講座
7月 月會暨「如何替你的腦袋加RAM」講座
8月 與北區青年商會聯合月會暨「另類都市殺手」講座

2.5 長遠計劃委員會

分別於1月24日、6月6日和7月11日召開了三次會議。目的是探討會務未來3至5年的長遠發展方向，尤其是會員狀況和會務強弱形勢，並向董事局提出建議，包括有效的運作方案如會員增長策略、會員培訓計劃、會務行政的改善等。

2.6 發展基金管理委員會

分別於5月17日和7月18日召開兩次會議。目的是檢討本會基金的現有狀況，包括決定和檢討投資策略，並根據憲章去決定所有撥款之申請。

2.7 周年大會

將於9月17日舉行。目的為提供機會給會員作整體的檢討，修改憲章及遴選來屆執行董事局。

3) 組別活動

3.1 社會發展組

本會將於12月份期間舉行今年的主題工作計劃「齊創作、顯關懷」之產品設計比賽，藉此喚醒社會人士對弱勢社群之關注，希望透過一些活動帶給他們鼓勵

快樂和温暖。亦希望他們能溶入社會，擺脫「被忽略」的慣性定律，勇敢地面對生命。更可啓發市民，尤其是青年人去愛惜生命。此工作計劃分三個階段進行。

3.2 國際及祖國事務組

3.2.1 今年澳門亞太大會，本會有八位會員出席。期間於5月28日與姊妹會日本宇治青年會議所會面交流，慶祝結盟15周年，本會共有十二位會員出席。

3.2.2 今年的世界大會將於10月24日至29日在奧利地維也納舉行。

3.3 商業事務組

(項目發展董事李保儀因新工作需要，不能擔任有關工作，故此未有繳交今年之會費而退會並向董事局請辭，其工作已由董事局分擔)

由義務司庫李淑媛舉辦商貿篇：【行商有道】之主題講座，分別有5月份『由零開始』論壇和6月份『商、相、面』面睇，邀請城中商家和面相家從不同角度和大家分享。

3.4 領袖才能發展組

(項目發展董事李保儀因已向董事局請辭，其工作由董事局分擔)

3.4.1 「先鋒領袖培訓計劃」基礎課程於1月9日舉行。主講嘉賓為永遠榮譽會長何淑賢太平紳士，出席人數超過20人。前會長李佩真亦到場替各人打氣。

3.4.2 完定於四月份以後舉辦「先鋒領袖培訓計劃」系列一至三，因各方面未能配合，暫時擱置，希望可於暑假後再安排。

3.4.3 因今屆之董事局成員經驗較淺，故此於4月1日和6月22日分別舉行董事局成員訓練班，集中加深大家對董事角色與權責、高效會議和會議程序法等的認知。主講嘉賓為前會長盧億瑗參議員及前會長伍幗霜。

3.4.4 有三位會員代表本會參加於5月14日在童軍總會舉行的「公開演說比賽。會員梁希玟參加青商組、義務司庫李淑媛及會員温卓鳳參加公開組，而温卓鳳更勇奪公開組季軍。

3.5 公共關係組

3.5.1 從2月份起每月通過電子郵件寄發E-News給各會友,至6月份起以全新的電子「公共關係通訊」定期每月發放給各會員。

3.5.2 以不同形式舉辦聯誼活動，以增強會友的歸屬感，當中包括於5月7日舉辦之日語課程，邀得前會長李佩真作導師，為與姊妹會日本宇治青年會議所會面作準備。

3.5.3 本會與其他分會合辦之聯誼活動：

a. 於5月13日與港島青年商會合辦歡樂時光聯誼活動。

b. 於5月18日與城市及海港青年商會合辦保齡球聯誼活動。

c. 於6月24日與城市及獅子山青年商會合辦保齡球聯誼活動。

3.5.4 於5月2日與香港單親協會共同主辦「齊來鬆一鬆，親子同樂日」 活動，假九龍石硤尾大坑東社區會堂舉行，藉此推廣「自強、自助、再助人」的觀念。該活動有近六十位單親家庭成員參加,總出席人數有近九十人。

3.5.5 本會參與總會皇者之皇比賽：
由半島青年商會舉辦之「第十二屆全港青商羽毛球比賽」於6月26日舉行，本人代表本會參賽，並聯同獅子山青年商會會長參賽會長盃。

3.6 會員事務組

3.6.1 截至8月10日止，普通會員為23人、資深會員為30人、準會員9人，合共62人。

3.6.2 收到總會法制顧問徐小龍於5月9日寄出會員人數未能達到25人的通知書，說明總會將監察及支援。監察期為六個月。2005年度截至8月10日新加入會員人數4人。

3.6.3 青商知識講座

a. 於6月22日舉辦，由前會長羅麗嫦擔任主講嘉賓，有2位新朋友參加。

b. 於8月4日舉辦，由會長顧問盧億瑗參議員擔任主講嘉賓，當日參加者18人，其中有5位新朋友，另4位準會員，並即時收到一份入會申請。,

3.6.4 總會於5月7日舉辦青商博覽會，當日出席會員8人，新朋友3人。

3.6.5 於3月份起每月舉辦讀書會，由會長顧問盧億瑗參議員帶領及擔任主講嘉賓，藉此吸引新朋友入會，亦可與一些喜吸收新知識之會員聯誼。

3.6.6 透過招募義工參與「齊來鬆一鬆，親子同樂日」，認識了3位新朋友。另於活動日上設置招募攤位。

3.6.7 透過「先鋒領袖培訓計劃」基礎課程，其中有兩位新朋友於3月份加入成為準會員。

3.6.8 為鼓勵會員介紹新朋友參加，第一次出席月會之新朋友有85折的優惠。

3.6.9 透過本會網頁宣傳，吸引新朋友入會。

3.7 出版事務組

(義務秘書黃惠儀因私人理由，不能繼續擔任有關工作，已正式於6月請辭，往後工作將由本人和董事局分擔)

3.7.1 本會網頁於今年再將內容加強，主要以豐富版面設計、構圖、發展機會、過往及未來活動資料，務求可吸引更多留覽者的注意。

3.7.2 配合公共關係組定期每月電郵發送紫荊電子報和紫荊讀書會電子海報至本會會員、準會員、新朋友及各青商會員。

3.7.3 本會會刊【荊慧集】於今年出版二期，第一期已於5月底出版，同時已上載本會網站。第二期將於11月底出版。

3.7.4 今年【荊慧集】的內容增加了「2005月會專題講座」、「讀書會」分享、「會員行業逐個捉」、「都市焦點」與「時事頻道」等。

3.8 秘書處

(義務秘書黃惠儀因已正式於6月請辭，往後工作將由本人和董事局分擔)

3.8.1 已於1月17日完成更新本會董事局各董事的個人資料，並即日向公司註冊署申報。

3.8.2 安排執行董事局、董事局、會員月會及周年大會會議。

3.8.3 於 1 月 24 日之月會上舉行本會「二零零五年度董事局職員交職禮」。

3.8.4 編製執行董事局、董事局、月會會議紀錄及第二十五屆周年大會報告書。

3.8.5 安排印製文書用品、紀念旗及出席紀錄表。

3.8.6 編製會務手冊及統籌本會憲章的印刷。

3.8.7 收存本會所發出之函件。

3.9 記錄及獎勵組

3.9.1 收存各工作計劃的檔案紀錄。

3.9.2 記錄各會員參與及出席本會及總會的活動。

3.9.3 製定 2005 年本會的獎項細則，並隨更新之本會憲章寄給各會員。

3.9.4 完定 2005 年之年中頒獎禮將與年終頒獎禮合拼，並於 12 月舉行。而入會 5、10、15、20 及 25 周年大獎亦會同時頒發。

3.9.5 截至 8 月 12 日，3.9.13 分會有效指數中的行政得分為 109%，總會活動出席率得分為 86%。

3.10 財務處

3.10.1 管理各項財政收支事項，於年初編製出全年收支預算表，並每月呈交財政報告供董事局參考，瞭解最新的財政狀況。

3.10.2 普通會員年費港幣 1,080 元、附屬會員年費港幣 180 元、準會員入會費港幣 500 元，新會員入會費港幣 100 元。

3.10.3 今年新增設現金贊助計劃，分三個級別。此計劃得會長顧問盧億瑗參議員贊助金鑽套裝港幣 4,000 元，扣除回贈的月會晚餐券成本，淨收入為港幣 3,070 元。

3.10.4 今年新推出月會晚餐套票，以優惠價格吸引會員出席月會後之晚宴。

3.10.5 本年度之籌款活動將於 10 月舉行，計劃形式有待公佈。

4) 贊助機構

個人/團體	贊助形式
2 月份月會「滿盆燦爛耀青商」新春團拜:	
會長陳惠儀	禮品
「齊來鬆一鬆, 親子同樂日」:	
香港青年商會信託基金	現金
香港地鐵有限公司	禮品
『燕之家』燕窩專門店	禮品

總會指派執行委員曹杏英青商	禮品
東九龍青年商會前任會長李秉志青商	禮品
前任會長劉秀芬青商	禮品
公共關係組顧問簡佩薇青商	禮品
人力資源董事林鍬倩青商	禮品
公共關係幹事王瑋青商	禮品

5) 支持團體及人士 - 香港單親協會

6) 主講嘉賓

活動/類別名稱	主題/系列	主講嘉賓
【先鋒領袖培訓計劃】基礎課程	領袖培訓	永遠榮譽會長何淑賢太平紳士
董事局培訓課程一 董事局培訓課程二	培訓課程	1999 年會長盧億瑗參議員 2001 年會長伍幗霜 1999 年會長盧億瑗參議員 2001 年會長伍幗霜
紫荊青商知識講座一 紫荊青商知識講座二	會員擴展	2000 年會長羅麗娣 1999 年會長盧億瑗參議員
總會公開演說比賽講座	領袖培訓	李國雄先生（講座及比賽） 丘凱敏小姐(講座) 龐愛蘭小姐(講座)
3 月份形象篇之 【穿出個性】 4 月份形象篇之 【穿出人生色彩】	月會專題講座系列: 【穿出個性、穿出人生色彩】	柯嘉慧青商
5 月份商貿篇之 【面對面由零開始】論壇 6 月份商貿篇之 【商、相、面】面睇	月會專題講座系列: 【行商有道】	佘繼標先生 羅少雄先生 陳永林先生
7 月份健康篇之 【如何替你的腦袋加 RAM】 8 月份健康篇之 【另類都市殺手】	月會專題系列: 【腦輕鬆】	胡成先生 李永堅醫生

7) 國際青商參議員申請 - 未有任何申請

8) 參與國際青年商會、香港總會及其他分會

8.1 國際青年商會 - 未有任何擔任職位

8.2 國際青年商會香港總會

8.2.1 擔任職位 - 未有任何擔任職位

8.2.2 擔任主講嘉賓/培訓工作

(a) 助理培訓導師, "Chapter Management", Executive Program 3 - 2002 年會長高淑霞

(b) Mentor, "Effective Leaders - Talk Less and Listen More", TDC Arena II - 1986 年會長丁蕭嘉勵參議員

8.2.3 參與 8.2.4 籌備工作計劃

(a) 公開演說比賽籌委會: 會員黃秀卿 (籌委司庫)

(b) 十大傑出青年選舉籌委會: 前任會長劉秀芬(對外宣傳小組副主席)

(c) 十大傑出青年選舉籌委會: 會員梁希玟(對外宣傳小組籌委)

8.3 其他分會

8.3.1 擔任主講嘉賓/培訓工作

(a) 晉峰青年商會: Project Supervision Course - 1999 年會長盧億瑗參議員

(b) 海港青年商會: Members Training Camp - 1999 年會長盧億瑗參議員

9) 其他分會聯合籌辦活動

9.1. 北區青年商會、晉峰青年商會: 2 月份聯合月會暨「滿盆燦爛耀青商」新春團拜

9.2. 騰龍青年商會: 5 月份聯合月會暨「面對面由零開始」論壇

9.3. 元朗青年商會: 6 月份聯合月會暨「商、相、面」面睇

9.4. 北區青年商會: 8 月份聯合月會暨「另類都市殺手」

9.5. 經緯青年商會: 4 月及 5 月份總會公開演說比賽

9.6. 港島青年商會: 5 月份歡樂時光聯誼活動

9.7. 海港青年商會、城市青年商會 : 5 月份保齡球聯誼活動

9.8. 獅子山青年商會、城市青年商會: 6 月份保齡球聯誼活動

、曾出席活動

國際青年商會及香港總會

活動名稱	舉行日期
香港總會成員午餐聚會	2005 年 1 月 1 日
香港總會就職禮暨晚會	2005 年 1 月 23 日
香港總會 Effective Use of Resources for Socio-economic Projects	2005 年 1 月 29 日
香港總會 Executive Development Program +第一次董事聯席會議 JDM	2005 年 2 月 20 日
香港總會公開演說比賽第一次籌委會會議	2005 年 3 月 11 日

香港總會公開演說比賽第二次籌委會會議	2005 年 3 月 22 日
香港總會第二次董事局聯席會議 (Joint Board Meeting)	2005 年 4 月 16 日
香港總會公開演說比賽第四次籌委會會議	2005 年 4 月 18 日
香港總會 Core Program 4, Project management + CD cycle	2005 年 4 月 19 日
香港總會公開演說比賽 - 講座	2005 年 4 月 23 日
香港總會公開演說比賽第五次籌委會會議	2005 年 4 月 25 日
香港總會公開演說比賽	2005 年 5 月 14 日
國際青年商會澳門亞太大會	2005 年 5 月 26-29 日
香港總會之 55 周年晚會	2005 年 5 月 6 日
香港總會開放日暨青商簡介會	2005 年 5 月 7 日
香港總會十大傑出青年選舉第一次記者招待會	2005 年 6 月 18 日
香港總會 Executive Development Program +第二次董事聯席會議 JDM	2005 年 6 月 25 日
長遠發展委員會 2005 第二次會議	2005 年 6 月 6 日
香港總會青商知識溝座	2005 年 6 月 7 日
香港總會會員事務組、商業事務組及城市青年商會聯合聯誼活動	2005 年 7 月 29 日
香港總會第三次董事局聯席會議 (Joint Board Meeting)	2005 年 7 月 9 日
香港總會電子競投冊講座	2005 年 8 月 8 日

2) 本會

活動名稱	舉行日期
十二月份月會及第廿五屆周年大會(延續會議)檢討會議	2004 年 12 月 17 日
[傾情紫荊 25 載]銀禧紀念晚會檢討會議	2004 年 12 月 20 日
2005 年度執行董事局籌備會議	2004 年 12 月 25 日
【先鋒領袖培訓計劃】基礎課程	2005 年 1 月 9 日
一月份董事局會議	2005 年 1 月 12 日
一月份執行董事局會議	2005 年 1 月 20 日
交職禮暨一月份月會	2005 年 1 月 24 日
二月份執行董事局會議	2005 年 2 月 2 日
二月份董事局會議	2005 年 2 月 16 日
「滿盆燦爛耀青商」之新春行大運暨二月份月會	2005 年 2 月 20 日

讀書會	2005 年 3 月 5 日
社會發展工作計劃非正式會議	2005 年 3 月 12 日
董事局會議	2005 年 3 月 16 日
三月份月會暨《穿出個性》講座	2005 年 3 月 17 日
先鋒領袖培訓計劃小組會議	2005 年 3 月 19 日
社會發展工作計劃非正式會議	2005 年 3 月 25 日
董事局訓練	2005 年 4 月 1 日
讀書會	2005 年 4 月 2 日
5 月份月會第一次籌委會會議	2005 年 4 月 6 日
荊慧集編輯小組會議	2005 年 4 月 12 日
董事局會議	2005 年 4 月 13 日
5 月份月會第二次籌委會會議	2005 年 4 月 20 日
四月份月會暨 <穿出人生色彩> 講座	2005 年 4 月 21 日
《齊來鬆一鬆 親子同樂日》第五次籌委會會議	2005 年 4 月 27 日
《齊來鬆一鬆 親子同樂日》	2005 年 5 月 2 日
前會長會議	2005 年 5 月 4 日
讀書會	2005 年 5 月 7 日
董事局會議	2005 年 5 月 11 日
第二屆發展管理基金委員會第一次會議	2005 年 5 月 17 日
海港.紫荊.城市青商會友齊齊打保齡	2005 年 5 月 18 日
五月份聯合月會	2005 年 5 月 20 日
姊妹會日本宇治青年會議所聯盟十五周年紀念	2005 年 5 月 28 日
讀書會	2005 年 6 月 4 日
「齊創作，顯關懷」第三次籌委會會議	2005 年 6 月 5 日
董事局會議	2005 年 6 月 8 日
六月份月會	2005 年 6 月 17 日
「齊創作，顯關懷」籌委會第四次會議	2005 年 6 月 18 日
董事局之培訓課程	2005 年 6 月 22 日
獅子山、紫荊、城市青商會友齊齊打保齡	2005 年 6 月 24 日
長遠發展委員會 2005 第三次會議	2005 年 7 月 11 日

董事局會議	2005 年 7 月 13 日
七月份月會	2005 年 7 月 15 日
周年大會非正式會議	2005 年 7 月 25 日
「齊創作，顯關懷」籌委會第五次會議	2005 年 8 月 3 日
八月份月會非正式會議	2005 年 8 月 3 日
青商知識講座	2005 年 8 月 4 日
讀書會	2005 年 8 月 6 日
八月份月會第一次籌委會會議	2005 年 8 月 8 日
董事局會議	2005 年 8 月 10 日

3) 分會

活動名稱	主辦機構	舉行日期
東九龍青年商會 25 周年晚會	東九龍	3 月 19 日
北區青年商會籌款活動	北區	4 月 17 日
騰龍青年商會 25 周年晚會	騰龍	4 月 4 日
城市青年商會五月份月會	城市	5 月 12 日
青商知識講座	城市	6 月 3 日
Story Book Writing Competition and book Donation	港島	6 月 5 日
城市青年商會 24 周年晚會	城市	6 月 11 日
COC Badminton Competition	半島	6 月 26 日
才晉青年台開幕典禮	晉峰	7 月 19 日

4) 外界團體

活動名稱	主辦機構	舉行日期
粵港交流活動聯席會議	粵港青年交流促進會	4 月 26 日
中區獅子會 13 周年慈善晚會	中區獅子會	6 月 4 日

四、 總結

今年絕對是艱巨的一年。香港經濟仍然處於反覆的狀況，各會員正為工作努力苦幹，而參與、溝通和見面的時間亦隨之而減少。由於會員流失情況嚴重，我們肩負着會員擴展之重任。雖然目標暫未達成，但相信在各前會長、各董事局成員和各會員同心協力下，目標指日可待。

面對資源及人力之緊絀，我們選擇由基本做起。善用月會之時間設立形象篇、商貿篇、健康篇和品味人生篇等有關社會、商務及個人發展之專題講座，反應理想。配合大獲好評之先鋒領袖培訓 計劃，希望加強現代女性的智慧和見聞，建立女性新典範。與此同時，我們關注到被忽略的弱勢　　社群，切合社會的需要，分別舉辦與單親家庭和傷殘人士有關之工作計劃。

除了鼓勵會員增強本土之見聞如總會公開演講比賽和十大傑出青年選舉的記者招待會，亦鼓勵會員參與如亞太大會和日本姊妹會聚會等有關國際性事務，務求加強同的發展空間。與其它分會之聯繫亦透過聯合舉辦活動變得更密切。種種活動，為求會員可實踐積極參與、創建將來的理念。

會務方面，除了學習根據憲章和公司法作指引和執行，我們亦堅守團隊精神及發揮青商信條的信念，尤以：『健全的組織應建立在法治的精神上，人格是世界上最大的寶藏，服務人群是人生最崇高的工作』為本。

財政方面，我們採取有效的理財概念，堅守自負盈虧、開源節流、監察和研究，務求彷效有效率和有效益之成功企業的管治方針。

雖然是缺乏人手，我們仍希望帶給會員各層面的發展機會，縱使有成員及會員之離開，我們仍希望努力完成今年之工作和目標，雖然是缺乏經驗，我們仍希望透過參與，終身學習，超越自我。

往後的三個月，將掀起另一個高潮。接踵而來的活動包括【齊創作、顯關懷】之產品設計比賽、本會之籌款活動和月會專題講座之品味人生篇等。我們選擇了不退縮、不放棄，不論錯對都勇敢面對和努力承擔，希望各會員對我們離不棄，全力支持。

伍、 鳴謝

由參選到現在短短的九個月時間裡，遇到很多平常事，深深感激亦師亦友的兩位會長顧問前會長盧億瑗參議員和前會長伍幗霜給予的寶貴意見和扶持，讓本人能學習到抱着平常心及無畏的精神，勇敢面對各項的挑戰。

多謝會長顧問和各董事局成員與本人並肩作戰，一同承擔要面對的困難和逆境，令我深信『篤信真理，可使人類的生命具有意義和目的，人類的親愛精神沒有疆域的限制』。

更感謝永遠榮譽會長何淑賢太平紳士、前會長羅麗嫦和前會長李佩真。有賴她們的鼓勵和耐心開導，令本人得以把握今次機會，參選會長一職，重新尋找紫荊這個寶藏，透過這個機遇參與和學習。亦感激她們及多位前會長對本會的支持，對本人多番提攜及指導和給予寶貴的意見及經驗分享。

在此，本人謹代表紫荊青年商會，多謝總會會長曾鳳珠參議員、總會指派執行委員曹杏英及各總會成員的關心和支持。總會指派執行委員曹杏英在過去的數月來，爲本會會務發展給予無限的支持和鼓勵，他的提點及見解有助我們擴闊思想領域，不單履行了總會指派執行委員的工作，更真誠的付出關懷和耐心。

此外，更要向本會的義務法律顧問林漢武律師及義務核數師何德生會計師致以衷心的謝意。他們義不容辭地繼續支持本會，而今年於各方面的意見和提點更令本人獲益良多。

最後，再次感謝在本人任期內一直支持及勉勵本人的各位會友、前會長及其他分會的青商朋友，使本人能順利履行會長職務之餘，同時獲得寶貴的友誼，享受充實的一年。在以後的日子，希望各位會員亦能繼續參與及支持，令董事局成員得到鼓勵和認同，更爲紫荊創造更光輝的未來而共同努力。

陳惠儀
紫荊青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM THE PRESIDENT OF DRAGON JUNIOR CHAMBER

1. FOREWORD

This year Dragon celebrate our 25th Anniversary & preparing to enter another milestone. Th economy of HK rebounded after 2003 & in 2005, it becomes more obvious. The prosporou economy generate a lot of opportunity but also create more competition. Dragon this year trying to focus on business training on our members & the community as well.

2. ORGANIZATION

2.1 2005 Board of Directors

- President	Gabriel Li
- Immediate Past President	Andy Lam
- Honorary Treasurer	Billy Leung
- Honorary Secretary	Benjamin Kong
- Vice President – MA & LD	Stanley Wong
- Vice President – CS & EA	Patrick Tang
- Vice President – IA & PR	Benjamin Lee
- Assistant Vice President	
- Public Relation	Roy Tang
- International Affair & Public Relationship	Jack Yan
- Community Services	William Hwang
- Economic Affair	Jimmy Ng
- Secretarial	Anthony Chan
- Officer	
- Membership Affairs	Abolis Pao
- Leadership Training	Eric Lai

2.2 Presidential Advisor
Past President T.H. Yeung; Past President Frankie Cheung; Past President Senator Stephen Kam; Past President Senator Dennis Mak; Past President Alan Li; Past President Paul Chow.

2.3 *Long Range Planning Committee Chairman*
Past President Derek Tsang

2.4 Senior Member Club Chairman Past President
Past President Eric Poon

3. MEETING

3.1 Board of Director Meeting was held on the second Monday each months.

3.2 Monthly Fellowship Gatherings was held on a monthly basis to provide the opportunity to our members, senior members to meet together., understand the chapters operation.

February	New Year Bonanza join with KJC & EKJC
March	Understanding on JC International Affair opportunity & history
April	25th Anniversary of Dragon JC
May	Join MFG with Bonhinia JC
June	Creative HK, HK creativity
July	New Business Opportunity
August	Youth Business Hong Kong

The year 2005 Annual General Meeting will be held on 20th September 2005 at Miramar Hotel, during which 2005 Board of Director will deliver report on their areas and 2006 Board of Director election will be held.

4. FINANCE

Dragon has a healthy financial growth in 2005. All project was held in surplus or balance basis. Moreover, we have successfully raised fund over HK$50,000 from National raffle ticket sold & from the 25th Anniversary. We have also received 2 donation; HK$10,000 from our past president, Peter Pang & HK$5000 from 2005 president, Gabriel Li.

Membership fee for ordinary member is HK$1,200 & for senior member is HK$1,000.

5. PROJECTS & ACTIVITIES

5.1 Membership

Full member	35
Prospective member	2
Senior member	13

Until July this year, we have successfully inducted 2 members. The prospective members are mainly from the referal of our members & senior members.

5.2 Community Services

5.2.1 In July, we donate 30sets of hearing aid to 清遠聾啞兒童學校 which has the problem to recruit student because of the financial problem to buy hearing aid.

5.2.2 Polar Museum Fund Raising Concert will be held on 30th October 2005 in City Hall. This project started to run since April of this year. The purpose is to raise fund for the operation of Polar Museum Fund which was founded by Dr. Rebecca Lee, the famous earth polar explorer.

5.3 Public Relation

5.3.1 Join Happy Hour with Victoria JC & Tai Ping Shan JC was held on January.
5.3.2 Join Happy Hour with Lion Rock JC & Kowloon JC was held on May.
5.3.3 Join Happy Hour with Shatin JC, HK Jayceettes JC and Apex JC on July.
5.3.4 Trip visit Nan Hoi Youth Federation & Ching Yuen Youth Federation was held on March.

5.4 International Affair

During 25th Anniversary, Sister chapters from Philippine – Maycauayan JC and from Korea – Song Jong JC and Friendship chapter from Japan – Nagasaka JC sent their representatives to attend our celebration.

5.5 Economic Affair

Dragon is keep focusing on economic affair in 2005.

5.5.1 Business forum with Nan Hoi Youth Federation was held on August. Dragon had 13 delegates & Nan Hoi Youth Federation invite a number of banker, government officer, lawyer & tax consultant to attend the business forum during which we exchanged the difference of tax system and company registration in Nan Hoi & Hong Kong.

5.5.2 Youth Business Hong Kong Project is an internation youth business sponsorship programme. Dragon was invited to be the sponsor of this programe by offering a number of Training seminar to the youth. Dragon was also invited to sit into the vetting panel for selecting business proposal submitted by the public. Successful parties will be grant a interest free loan of HK$100,000 from the 5 million fund.

5.6 Record and Recognition

Award presented to those member for your 2004.

Outstanding Prospective Member	Ray Tang
Outstanding Member	Jack Yan
Outstanding Board Member	Benjamin Kong
Outstanding Project Chairman	David Chan
Better Attendant	Benjamin Lee

For year 2005, award of those will be proposed for presentation at the end of this year.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI V.P.	Senator Arthur Lui
6.2 N.V.P.	Andy Lam
6.3 N.T.D.C.- Marketing	Tony Tsang

6.4 Join project with other chapters
We have organized 3 Dragon New Year Bonanza with Kowloon JC & East Kowloon JC in February. We also had joint MFG with Bauhania in May. Three join Happy Hours were organized with Victoria JC & Tai Ping Shan JC in January; with Lion Rock JC & Kowloon JC in May; with Shatin JC, HK Jayceettes JC and Apex JC in July.

7. CONCLUSION & ACKNOWLEDGEMENT

To be the president of Dragon is not easy but enjoyable. This year we have successfully developed connection with different Youth Federation in China which provide a ground for future development.

I'd like to take this opportunity to thanks for the support of my board of directors & presidential advisors.

I'd also like to deeply thanks for National President Senator Ellen Tsang, National Assigned Executive officer Senator Yury Lam, and all NOM officers.

On behalf of Dragon, I would like to express my deep gratitude to our Honorary Auditor Ms. Sonia Yau and Honorary Legal Advisor Mr. Kennedy Wong. Lastly is for the 17 chapter's brother & sister President, I really deeply enjoy my time when working & sharing with you all.

Gabriel Li
President
Dragon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM THE PRESIDENT OF EAST KOWLOON JUNIOR CHAMBER

1 FOREWORD

"Be A Leader, One Step Forward" is the slogan of East Kowloon Junior Chamber for 2005. Since its formation in 1980, East Kowloon Junior Chamber has been contributing its efforts in providing opportunities to the youth in leadership development; international affairs; community development & business affairs. The dedicated support from 2005 Board of Directors; valuable advice from Past Presidents and Senior Members; as well as enthusiastic involvement of our members, have made 2005 a fruitful and memorable year for me and East Kowloon Junior Chamber. It is indeed my utmost pleasure to submit my report of 2005 as of August.

2 ORGANIZATION

2.1 Board of Directors

President	Vivien Wong
Immediate Past President	Danny Li
Honorary Secretary	Victor Wan
Honorary Treasurer	Perlman Lau
Vice President (Business Affair / International Affair / Individual Development)	Ken Choy
Director (Records & Recognition)	Christina Lee
Director (Community Development)	Grace Chan
Director (Business Affair)	Lewis Lee
Officer (Business Affair)	Jason Leung

2.2 Appointed Officer (with no voting rights)

Presidential Assistant	Josephine Tang
Information Technology Chairman	Ann Ting

2.3 Appointed Advisor (with no voting rights)

Presidential Advisor	1987 President Senator Petrus Yung
Honorary Legal Advisor	Honorary Life Member Duffy Wong
Honorary Auditor	Tony Kam
Community Development Advisor	1995 President Anthony Cheng 2002 President Elisa Lau
Information Technology Advisor	2001 President Lau Wing Hong
International Affairs Advisor	Shirley Mok
Membership Extension Advisor	Gavin Tse

2.4 Special Committee (with no voting rights)
Long Range Planning Committee (LRPC):

Chairman (2003 – 2004)	1996 President Eddy Wu
Members	1983 President David Lee
	1985 President Adrian Hung
	1997 President Christina Ng
	2003 President Heman Lam
	2004 President Danny Li
Ex-officio Member	2005 President Vivien Wong

3 MEETING

3.1 Executive Committee Meeting
The Meeting is scheduled one week prior to the Board of Director's Meeting to review progress and discuss long-term issues. 8 Meetings have been conducted.

3.2 Board of Directors' Meeting
Board Meetings have been scheduled to be held on the 2nd Friday of each month and 8 Board of Director's Meetings were conducted according to schedule.

3.3 Long Range Planning Committee Meeting
6 meetings were scheduled for this year to review and to make recommendations to the current Board for long-term development of the Chapter.

3.4 Fellowship Gathering
Regular fellowship gathering were held every month. Three Dragon New Year Bonanza was successfully held on February 19, 2005 together with Kowloon Junior Chamber and Dragon Junior Chamber. An informal gathering was held on May 1, 2005. The coming joint Fellowship Gathering has been scheduled for September 17, 2005, together with Queensway Junior Chamber, Tai Ping Shan Junior Chamber and Bauhinia Junior Chamber.

3.5 Mid-Year Evaluation Meeting
The Mid-Year Evaluation Meeting was successfully held on June 26, 2005 at the Jockey Club Beas River Lodge, with most of the Board Members attended, to evaluate the performance of the Board of Directors and, discuss further development of the Chapter for the balance of the year.

3.6 Annual General Meeting
The Annual General Meeting is scheduled to be held on September 17, 2005 to receive reports from Board of Directors 2005; receive and consider audited financial statements for the year ending December 31, 2004 and to appoint Hon. Auditor and Hon. Legal Advisor for 2005.

4 FINANCE

2005 Budget was adopted in January Board of Directors Meeting. Honorary Treasurer takes up the responsibility in monitoring the income and expenditure of the Chapter. Major income of the Chapter comes from membership fee and donations.

The financial situation remains sound and healthy. Expenditure of all areas was well controlled within budget. Most projects were self-financed. So far, most of the projects recorded a surplus balance and only two projects have deficit balance.

Hiking Fund raising MFG was successfully held on May 15, 2004 raising HK$19,527.00 for the Chapter.

5 PROJECTS & ACTIVITIES

5.1 Administration

With the support of Board of Directors and efforts of Honorary Secretary, area reports were managed to be consolidated and Minutes be released to all Board Members prior to the Meeting. By doing so, efficiency of Board Meeting has been greatly enhanced.

5.2 Leadership Development

"Success Training 2005" was successfully held on January 30 & 31, 2005, chaired by Member Jenny Chu. A total of 20 participants attended the training process, 3 participants have become our Full Member.

"Success Dynamic (VII)" was successfully launched on March 25-27, 2005, chaired by CD Director Grace Chan. A total of 10 participants attended the training. Most encouraging was, 7 participants turned out to be our Prospective Members.

JCIHK President Academy, jointly with Tai Ping Shan Junior Chamber, chaired by Senator Scarlett Wong was successfully held on July 30 & 31, 2005 with 38 participants attending this leadership training for our future leaders.

Success Dynamic jointly with Sister Chapter Mandarin Junior Chamber in Singapore will be held on September 10 and 11, 2005.

5.3 Public Relations

In addition to monthly fellowship gatherings, the Chapter has also organized informal gatherings to cultivate friendship among all members with details as follows:

Event Date	Activities	Chairman
January 7, 2005	EKJC Inaugural Ceremony	Victor Wan
February 19, 2005 February 24, 2005	Three Dragon Bonanza Business Seminar	Daniel Chiu (OC) Ken Choy (Coordinator)
March 5, 2005 March 19, 2005	Tea Gathering with JCI Vice- President Silver Jubilee Ball 25th Anniversary	Ken Choy Suki Mak

April 23, 2005 April 23, 2005	Success Series Training Follow Up Meeting April Monthly Fellowship Gathering	Ken Choy (Coordinator) Perlman Lau
May 1, 2005 May 15, 2005	BBQ Informal Gathering May Monthly Fellowship Gathering	Christina Lee (Coordinator) Christina Lee
June 24, 2005	June Monthly Fellowship Gathering	Louise Chui
July 10, 2005 July 22, 2005	Walking with Success – Informal Gathering July Monthly Fellowship Gathering	Perlman Lau (Coordinator) Abraham Yuen
August 27, 2005	August Monthly Fellowship Gathering	Thomas Kwun
September 17, 2005	Annual General Meeting cum Monthly Fellowship Gathering	Anson Chan

5.4 International Affairs

JCI Vice-President Ouksun Shim visited Hong Kong in March and 3 members attended the Reception Dinner on March 3, 2005 and 10 members to join the Tea Lunch gathering with JCI Vice President on March 5, 2005.

There were a total of 17 members attended Macau ASPAC. We won two awards during the ASPAC, one is for Senator Paul Chan, The Most Outstanding Trainer Award and the other one is the APDC Training Award for Success Training. We met our Sister Chapters Ipoh Junior Chamber and Mandarin Junior Chamber during ASPAC. We shared among us the JC experience and established a closer fellowship together.

5.5 Business Affairs

A jointly Business Affairs project with Tai Ping Shan and Queensway Junior Chamber of Franchise in China. A Business Seminar Franchise in China jointly held with the Trade and Industry Department was held successfully on February 24, 2005 more than 180 participants attend the seminar. The Huizhou trip has been scheduled for August 13 & 14. Another China Visit has been scheduled for August 20 & 21 to Fonshun.

5.6 Publications

At the beginning of this year, an Editorial Board was formed with members including 1999 President Alvin Chu, Senior Member John Carmo and Honorary Treasurer Perlman Lau.

Two issues of official newsletter "CHANNEL" were scheduled this year. However, due to technical problem, we decided to issue two issues in 2005. The 1st Issue was compiled and sent to our members in August.

5.7 Records & Recognition

With the efforts of R&R Christina Lee, an Award Judging team has been formed early this year. The Award Manual for 2005 was revised and adopted by the Board of Directors. We will have annual award to be presented in December.

With the great support of Immediate Past President Danny, Honorary Treasurer Perlman Lau and Vice President Ken Choy, we have submitted an e-bid book in Macau ASPAC. It is our honor that the Success Training has won the APDC Training Award as well as Senator Paul Chan, The Most Outstanding Trainer Award in Macau ASPAC.

5.8 Community Development

New project will be launched namely Day of Family Harmony, Chairman CDD Grace has formed her OC team and project advisers to do it in an effective way on the day of Family Harmony. This project is jointly organized with the Caritas Centre in Ngau Tau Kok and Hong Kong Family Welfare in Kwun Tong.

5.9 Membership

Membership Status

	August 31, 2005
Hon. Life Member	3
Senior Member	17
Full Member	39
Prospective Member	9
Total:	68

Although there was a drop in membership at the beginning of the year, through the coordinated efforts and dedication of our members; as well as the quality training programs, we managed to have recruited 20 Prospective Members. Out of them, 16 were recruited from Success Dynamic (VII) and Success Training; 4 referred by new EKJC Website.

We also launched the Membership Extension Incentive Scheme to motivate the "One Plus One" membership extension strategy. A coupon of HK$300 will be given to the member who has successfully introduced a friend to become our Full Member.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

JCI

ACHIEVE (Train the Trainer)

Attendee in Macau ASPAC: Senator Petrus Yung

LEAD Attendee in Macau ASPAC: Danny Li, Sali Choi

Macau ASPAC Attendee: Danny Li, Senator Petrus Yung, Adrian Hung, Tony Chow, Anthony Cheng, Sali Choi, Shirley Mok, Jo Jo Man, Heman Lam, Agnes Wong, Vivien Wong Ken Choy, Perlman Lau, Grace Chan Christina Lee, Victor Wan, Lewis Lee

NOM

National Honorary Treasurer	Sali Choi
National Information Technology Commission Chairman	2001 President Lau Wing Hong
National Leadership Development Director	Josephine Tang
National Long Range Planning Committee Member	1988 President Paul Chan
National Training Development Council Advisor	1987 President Petrus Yung
National Training Development Council Committee Member	2003 President Heman Lam
National International Affairs Committee Vice Chairman	Shirley Mok
National Business Network Member	Danny Li
Inaugural Ball Organizing Committee Member	Jo Jo Man
On-to-Macau Hong Kong Night Chairman	Jo Jo Man
President Academy Chairman	Scarlett Wong
President Academy Assistant Coach President Academy Organizing Committee Member	1987 President Petrus Yung Thomas Kwun Xiaofei Teng
Macau ASPAC Award Judge	1995 President Anthony Cheng
JCI HK CD Project – Chairman of Better Hong Kong, Together We Care	1995 President Anthony Cheng
40th National Convention Award Judge	Perlman Lau
Public Speaking Contest (Contestant)	Perlman Lau
JCI HK World President Chairman JCI HK World President Reception Organizing Committee	Shirley Mok Jay Tse

- Our Chapter had 13 participants attended the NOM Inaugural Ball held on January 23, 2005.
- Our chapter had 10 participants attended the NOM 55th Anniversary held on May 6, 2005.
- Co-organized NOM President Academy 2005 with Tai Ping Shan Junior Chamber on July 30 & 31 at Jockey Club Beas River Lodge in Sheung Shui, two EKJC members had joined this training.
- As of August, I had attended all Joint Board Meetings organized by NOM.

OTHER LOMS

Joint Projects	Other LOMs Involved
Three Dragon New Year Bonanza	Kowloon Junior Chamber & Dragon Junior Chamber
President Academy 2004	Tai Ping Shan Junior Chamber
Business Affair Project	Tai Ping Shan Junior Chamber & Queensway Junior Chamber
Success Dynamic In Singapore	Mandarin Junior Chamber of Singapore
Annual General Meeting cum MFG	Tai Ping Shan Junior Chamber, Bauhinia Junior Chamber & Queensway Junior Chamber

7 CONCLUSION & ACKNOWLEDGEMENT

2005 is a memorable year for my personal life and JC life. It is a precious opportunity for me to serve our beloved Chapter, the East Kowloon Junior Chamber, for its 25th Anniversary as the President in this year. I have been exposed to ample opportunities in developing my leadership skills and communication skills, as our slogan of this year says: "Be a Leader, One Step Forward".

- Taking this opportunity, I would like to extend my appreciation to NP Senator Ellen Tsang, NAEO Anglie Chu and all the NOM officers for their supports to East Kowloon Junior Chamber.
- I would like to extend my sincere appreciation to my Board of Directors for their tremendous dedication and support.
- Special thanks goes to my Presidential Advisor Past President Senator Petrus Yung, for his valuable advice and support to me and my Board of Directors.
- I would like to express my sincere thanks to Long Range Planning Committee Chairman Past President Eddy Wu, Past Presidents David Lee, Adrian Hung, Senator Christina Ng, Heman Lam and Danny Li for their kind assistance in providing recommendations on Chapter's long-term development.
- I would also like to thank Charter President Senator CK Tang, Past Presidents Senator Paul Chan, Adrian Hung, Anthony Cheng, Eddy Wu, Alvin Chu, Senator Rose Mao, Lau Wing Hong, Elisa Lau, Heman Lam and Danny Li and Hon. Life Member Senator OK Yung for their advices, encouragements, involvements and financial support throughout my term of office.
- I would like to thank Hon. Legal Advisor Duffy Wong and Hon. Auditor Tony Kam for their support over the past year.
- A special thank to Past President Senator Paul Chan who developed Success Dynamic and Success Training. Also, to the group of dedicated members including PP Senator Petrus Yung, PP Elisa Lau, PP Heman Lam, IPP Danny Li, Senior Member Crystal Chan and VP Ken Choy who launched the East Kowloon Training and Development Committee,. Their great efforts and enthusiasms in training program development bring high reputation to the Chapter.

- I would like to extend my heartfelt appreciation to all members of East Kowloon Junior Chamber for their dedication, contribution and participation to the Chapter.
- Last but not the least, to thank my sister Joise Wong and my mother and father for their understanding, patience, support and involvement in our 25th Anniversary.

I strongly believe that we together, with coordinated efforts, could create positive changes to better the community in which we live. Let us work hand in hand to demonstrate the true spirit of Jayceeism. I sincere wish that the incoming President and Board of Directors every success in 2006.

Vivien Wong
2005 President
East Kowloon Junior Chamber

第四十屆總會周年大會
城市青年商會
會長報告

1. 前言

2005年是一個充滿挑戰的一年，而我們的會務大綱是主要維繫城市老中青與及提升工作計劃之質素爲主要的任務。

各大型工作計劃紛紛舉行，繼有『創意創業大賞2005』、『第十七屆亞太兒童交流大會』、『賭海浮標』、『無煙新世代』、『城市精英訓練2005』、『新春團拜』、『第廿四周年會慶』等等，另各中小型工作計劃亦陸續推出，如『主席訓練營』、『司儀訓練班』與及一連串之專題月會等等。

而城市的 "青商知識講座" 亦由十大組別分別主辦，期間亦成功地招募到不少新朋友，另通過城市網站而參加的會員的也有不錯的成績。

另外，透過舉行各類型球類活動及從各項工作計劃中『訓練自己、服務社會』之餘，更能提供會友的聯誼機會等等，從而達至『凝聚城市每顆心、邁向卓越夢成真』的共同目標。

2. 組織體系

2.1 執行董事

會長	：	莫德民
上屆會長	：	梁葆迅
秘書長	：	劉 旭
財務長	：	蔡利淦
副會長	：	劉鴻昌、陳錫全、徐斌誠

2.2 委任董事

領導才能發展董事	：	梁志杰
社會發展董事	：	蕭錦源
商務發展董事	：	譚偉文
國際事務董事	：	楊 鵬

公共關係董事 ： 溫卓鴻
會員事務董事 ： 林正宏

2.3 委任幹事

會員事務幹事 ： 張善浩
籌款事務幹事 ： 胡健華
會長特別助理 ： 鄺崇基
會長特別助理 ： 陳博智
商務發展幹事 ： 何家亮
財務幹事 ： 張嘉聰
財務幹事 ： 毛浩榮
青年事務幹事 ： 李奕豪
記錄及獎勵幹事 ： 廖健雄
助理秘書 ： 王燦榮
助理秘書 ： 何立峰
會員事務幹事 ： 麥智源
領導才能發展幹事 ： 李治法
出版事務幹事 ： 何俊傑
國際事務幹事 ： 劉覺麟
社會發展幹事 ： 陳志明
會員事務幹事 ： 胡禮文

2.4 顧問團及委員會主席

首席會長顧問 ：龐繼民參議員
會長顧問 ：陳守真參議員
會長顧問 ：曾良熹參議員
會務顧問 ：何志堅參議員
會務顧問 ：程容輝參議員
會務顧問 ：徐小龍參議員
基金管理委員會主席 ：陳啓章參議員
參議員推選會主席 ：麥國良參議員
祖國事務顧問 ：何志堅參議員
國際事務顧問 ：陳錫民
國際事務顧問 ：李志雄
公共關係顧問 ：黃國榮
會員事務顧問 ：李國雄
領導才能發展顧問 ：洪振興

青年事務顧問	：許華達
社會發展顧問	：關耀權
出版事務顧問	：歐陽劍偉
籌款事務顧問	：莫德明
商務發展顧問	：石龍基前會長
秘書處顧問	：黃錦泰
財務處顧問	：錢君林
資深會員會主席	：葉鎮鑫參議員
長遠發展委員會主席	：黃明偕
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	：黎偉初會計師
義務公關顧問	：蔡健民

3. 會議

3.1 執行董事局會議

今共召開三次籌備會議及九次會議，主要委任各組別董事及幹事、定立全年工作計劃目標、擬定財務預算及撥款、制定會務發展路向及檢討會務。

3.2 董事局會議

至今共召開二次籌備會議及九次會議，主要各組別董事及幹事報告、商討工作計劃的進度、議定各組別財務預算及會務。

3.3 月會

至今共舉行八次會議，主要於每月第二星期四於逸東酒店舉行，主要爲匯報會務、推廣會務、會員入會宣誓及聯誼活動。並於月會加入專題。其中二月份月會暨新春團拜於北角海逸酒店舉行及六月份月會暨會慶則於六月十一日假座於九龍香格里拉酒店舉行。

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 長遠發展委員會

至今共召開二次會議，主要深討會務發展路向，並向董事局提供意見。

3.6 週年大會

第廿四屆週大會，定於二零零五年九月十一日星期日於逸東酒店舉行。

4.財務

- 財務處負責統籌及監察會內的財政收支。
- 會務經費主要收入來自會費及籌款活動。會員及資深會員會費分爲每年港幣$1,080.00及港幣$400.00，準會員會費爲半年港幣$500.00。
- 籌款活動：新春團拜，共籌得港幣$192,870.00
- 而本年度大部份工作計劃均能達到收支平衡。而現於中銀及交通銀行均有定期，儲蓄及往來戶口，截至今年七月三十一日止，總存款額爲$356,299.77。

5.各組別工作計劃及活動

5.1 會員事務組別

- 於本年初，城市定下總會員人數能達至二百五十人的共同目標。
- 2004 年城市人數能有效地維持於 200 人，希望繼續維持每位會員能盡快互相認識及得到足夠的照顧及關懷，本年席把會員以其職業界別爲依歸，分別分爲十大組別以作比賽分組。
- 所有十大組之會員，以鼓勵出席月會，舉辦活動，協助收會費，招收新會員而取得最後勝利。
- 在五月份月會舉行十組誓師大會，並於五月份開始每月舉辦青商簡介會。

5.2 青年事務組別

- 『第十七屆亞太兒童交流大會』今年的主題爲『探索、求知、成長新體驗』，籌委會及導師周文威先生在八百多間小學生中首輪甄選 100 名參加者參與烏溪沙青年新村於 3 月 27,27 日舉行 2 日 1 夜的創意訓練營。
- 開幕典禮及閉幕典禮分別在 3 月 05 日於沙田新城市廣場第三期及 4 月 09 日於基督教香港信義會信義中學順利舉行，場面均十分熱鬧，出席人數一共多達三千多人次，包括一眾參加選拔之兒童及家長。
- 八位兒童大使及監護人鍾可成青商於七月十三日至二十六日前往日本福崗市出席第十七屆亞太兒童交流大會，而今年亦是再次得到香港特別行政區政府新聞處及香港品牌管理組的支持，兒童大使們以代表香港的身份，將香港的核心價值推廣至其他國家的

小朋友。
- 本會及兒童大使的家庭於七月三十一日舉行晚宴分享會。

5.3 社會發展組別
- 本年度社會發展組別舉辦多個工作計劃，分別爲世界創舉慈善『鬚』、關注病態賭徒的『賭海浮標』及無煙新世代工作計劃等等。
- 由和諧之家和吉烈(香港)有限公司合辦，並由本會協辦之”世界創舉慈善「鬚」”，已於星期日(3/4)順利完成，與「彩色人生齊共創，康健生活同分享」是今年社會發展組別和香港聖公會西環長者綜合服務中心合作工作計劃「愛心耆義果」之其口號。是次活動針對老人痴呆、抑鬱症及自殺等精神健康問題，將精神健康訊息推廣普及。
- 經過義工招募大行動後，有百人完成在 4 月 25 日於烏溪沙青年新村義工訓練日營。
- 有關之義工已在 5 月於中西區一帶開始探訪老人及問卷，完成超過一百個家訪、五百份問卷。港大行爲健康教研中心講師吳兆文顧問進行分析。
- 閉幕禮已於 7 月 11 日在都會商場舉行，由安老事務委員會主席譚耀宗議員擔任主禮嘉賓。問卷調查發佈會得到東方日報、太陽報、成報及星島日報到場採訪，並由葵涌醫院精神科及老齡精神科顧問余枝勝醫生爲長者解答健康問題。
- 奇異健康產品創作比賽一共收七十多份參賽作品，當中人士透過報紙及電台得知。最具創意獎(魔術衣)及最佳演譯獎(乖孫提醒你外衣)作品更得到香港發明協會會長張景豐先生的高度評價。

5.4 籌款事務組別
- 本組別於二月十七日之於新春拍賣籌款中共籌得港幣$192,870.00 之記錄數字。

5.5 出版事務組別
- "城市之聲"2005 年之第一、二期分別於一及一七月完成，並寄發給各會友，每期印刷 2000 份。

5.6 商務發展組別
- 創意創業大賞今年得到紙藝軒出版有限公司落實贊助 10 萬元作爲創意創業大賞 2005 冠名贊助商，協辦機構包括香港生產力促進局、香港中華廠商會。
- 於 6 月 2 日在觀塘 apm 展覽場舉行開幕典禮暨創意論壇。創意論壇嘉賓包括創富電視創辦人陳少雄先生、前得獎者日本城 - 劉柏輝先生、扒王之王 – 李德麟先生、東驥基金董事總經理龐寶林先生等。順德市青年聯合會主席溫俊勇先生聯同一眾順德會友十多人出席開幕典禮。並頒發榮譽大獎給稻香集團主席鐘偉平先生及健康國際執行董事陳妙瑛小姐。

- 戶外廣告設於灣仔柯布連道行人天橋、九鐵尖東站隧道燈箱。另外亦有宣傳海報張貼於地鐵站廣告板，另透過協辦機構創富電視有限公司，在 6 月至 7 月之間本活動兩度於亞洲電視播放創意創業大賞宣傳及錄影片段，廣收宣傳之效。
- 於 8 月 20 日在九龍香格里拉酒店舉行頒獎典禮，頒發創意創業大賞給 10 位得獎者。爲鼓勵各界多加支持本活動，今屆將特別頒發加許狀給各得獎者提名人。
- 於 9 月內舉行香港順德交流團，與應屆得獎者共同出席順德區創意創業大賞頒獎典禮。

5.7 公共關係組別

- 分別於年初三及年初十拜訪永遠名譽會長余振宇參議員及前會長龐繼民參議員。
- 新春團拜聯歡晚會於二月十七日於充滿歡樂氣氛當中完成。
- 本會「廿四週年會慶晚會」已於六月十一日假九龍香格里拉酒店宴會廳舉行，出席嘉賓及會員達一百五十多位，場面熱鬧而當日更舉辦高爾球比賽『爭鷹奪雀 Hole In One 2005』，出席會友及嘉賓超過 60 多人。
- 本會的聯誼組別，足球隊、籃球隊、高爾夫球隊、羽毛球隊及保齡球隊均安排定期練習，用以加強會員的歸屬感。
- 每月舉行歡樂時光，用以增加會員間聯繫。

5.8 資訊科技組別

- 本年本會網站主要目的是：建立形象，增進溝通，提供學習、培訓，商業交流和會員招募。而在本年內已超過 30 位網上登記，而有數名已經成爲城市一份子。
- 到目前爲止瀏覽本會網頁超過 38 萬瀏覽次數, 對本會及本會活動有興趣而留下聯絡的會友共起過 100 人。
- 8 月 5 日舉辦 IT 訓練班，以幫助會友提升電腦使用能力。

5.9 國際事務組別

- 世界副會長 Mr. Ouksun Shim 於 3 月 3 日至 5 日訪港，期間有一連串之接待活動安排，包括有 3 月 3 日之接待晚宴，3 月 4 日由世界副會長主講之有關商務之講座，而 3 月 5 日亦與世界副會長作了一個簡短之訪問。
- 本會廿四週年會慶已於六月十一日舉行，日本，韓國及台灣姊妹會一共十五人蒞臨本會祝賀，本會亦於十至十二日安排各項接待活動，包括接機、送機、歡迎晚宴、及參觀龍舟競賽等等。
- 本年的亞太大會參加之會友打破以舵的記錄，合共超過 70 人出席，場面非常熱鬧，各會友均能盡慶而回。
- 於 6 月 2 日在觀塘 apm 展覽場舉行開幕典禮暨創意論壇。順德市青年聯合會主席溫俊勇先生聯同一眾順德會友十多人出席開幕典禮。

- 本人連同上屆會長梁葆迅一同出席日本福岡青年會議所之 52 周年會慶。
- 本人連同 4 位城市會友出席 7 月 7 日台灣新竹風城青商 21 週年會慶

5.10 秘書處

- 已更新會員通訊錄三期，並於二月、六月份及八月份月會中派發。
- 全新的會員手冊 2004 年特別版製作完成，並已派發給予各會友。在此向全力協助的會務顧問徐小龍前會長表示衷心謝意。
- 每月月會以專題月會形式舉行。

5.11 記錄及獎勵組別

- 於年頭制定及通過了記錄及獎勵的計分標準及各獎勵項目。
- 於一月份月會頒發選任狀及委任狀。
- 在每月月會頒發每月之星獎狀和每季頒發季度之星獎狀。
- 重新以會員之職業爲基本依歸，重新分爲十大組別，以推動參與及招募新會友，根據參加不同活動計分。

5.12 領導才能發展組別

- 全年訓練分爲提升會友之會務工作，個人能力爲主要目標。
- 提升會友內管理能力之主席訓練營亦已於 3 月 20 日順利舉行。，
- 提升會友個人能力的有『金咪配金口』工作計劃與及演講比賽。

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
國際青年商會商務委員(亞太區) ：石龍基

7. *參與國際青年商會香港總會*

7.1 青商職位

總會資深青商會主席	：梁錫大參議員
總會資深青商會副主席	：葉能
總會資深青商會主席助理	：黃明偕
總會資深青商會顧問	：葉鎮鑫
總會法制顧問	：徐小龍參議員

總會執行副會長	：鄧仕堅參議員
總會會員事務董事	：王維旭
總會出版事務幹事	：伍偉生
商務協進部副主席	：黃錦泰

7.2 主辦總會工作計劃

總會青商知識講座比賽 - 與維多利亞青年商會合辦

日期：三月一日

主席：麥智源

主委：唐偉強, 杜志文

指導：劉旭

7.3 總會電子競投冊講座 I

日期：三月七日

主席：蕭錦源

主委：廖健雄

指導：蔡利淦

7.4 參與總會工作計劃

總會就職典禮主委：

十大傑出青年選舉財務長	：梁葆迅
十大傑出青年選舉籌委	：李治法
十大傑出青年選舉籌委：	
十大傑出青年選舉籌委會對外宣傳小組主席	：李奕豪
十大傑出青年選舉籌委會對外宣傳小組籌委	：張嘉聰
總會青商簡介會(三)主講嘉賓	：梁葆迅
總會 55 周年會慶司儀	：徐斌誠
On-to-Macau 籌委	：劉覺麟
On-to-Macau, 香港之夜籌委	：胡禮文

7.5 出席

1 月 01 日	拜訪國際青年商會基金會主席余振宇參議員
1 月 22 日	總會資深青商會第一次茶聚
1 月 23 日	總會就職典禮
2 月 19 日	總會聯席董事會議

2月21日	資深青商會之新春團拜
2月22日	總會商務協進部新春團拜
2月28日	總會 "How to a Masterful Learning" 講座
2月28日	總會青商簡介會
3月01日	總會第一次青商簡介會講座
3月03日	世界副會長接待晚宴
3月07日	總會電子競投冊講座
3月14日	總會青商簡介會檢討用會議
3月24日	總會及分會會長聯歡晚宴
4月02日	第一次參議員會午膳
4月16日	總會聯席會議
4月16日	總會皇者之皇大賽之『麻雀王大賽』
4月24日	總會皇者之皇大賽之『青商運動會』
4月29日	總會及分會會長聯歡晚宴
4月30日	總會圖書館開幕典禮
5月06日	總會 55 周年晚宴
5月07日	總會青商簡介會 II
5月14日	總會 "Public Speaking" 比賽
5月14日	總會及分會會長聯歡晚宴
5月16日	總會皇者之皇大賽之『划艇比賽』
5月22日	亞太大會 Briefing
5月25~30日	出席 2005 年亞太大會
6月07日	總會青商簡介會 III
6月08日	總會 55 周年晚宴
6月25日	聯席董事會議
6月30日	總會及分會會長聯歡晚宴
7月09日	總會聯席董事局會議
7月16日	總會第二次參議員午餐
7月29日	總會 NBN,MA,IA 及城市合辦之歡樂時光
7月30日	總會及分會會長聯誼晚宴
7月30日	探訪會長學堂
7月31日	探訪會長學堂畢業
8月08日	總會電子競投冊講座 II

3. 參與其他青年商會活動

1月08日	港島青年商會就職典禮

1 月 01 日	海港青年商會就職典禮
1 月 14 日	維多利亞青年商會就職典禮
1 月 15 日	沙田青年商會就職典禮
1 月 18 日	晉峰青年商會就職典禮
2 月 19 日	海港青年商會新春團拜
2 月 19 日	“三龍” 青年商會新春團拜
3 月 19 日	東九龍青年商會 25 周年會慶晚宴
3 月 20 日	浩洋青年商會 18 周年會慶晚宴
4 月 04 日	騰龍青年商會 25 周年晚宴
4 月 24 日	公開演講比賽講座
4 月 30 日	晉峰青年商會 MFG 暨籌款晚宴
5 月 01 日	太平山青年商會 5 月份 MFG 暨親子步行籌款
5 月 07 日	紫荊青年商會讀書會
5 月 20 日	騰龍及紫荊青年商會月會
5 月 22 日	浩洋青年商會 5 月份月會
5 月 24 日	維多利亞青年商會 55 周年會慶晚宴
6 月 26 日	半島青年商會羽毛球比賽
7 月 22 日	(SJC, AJC,HKJTT,DJC) 4 會合辦之歡樂時光
8 月 07 日	太平山青年商會-工作計劃 “成人節” 之開幕典禮

9. 參與其他

2 月 21 日	探望徐小龍參議員之初生嬰兒
1 月 22 日	總會資深青商會第一次茶聚
3 月 13 日	與韓國姊妹會前會長 Brother Hon 午膳
3 月 17 日	會務顧問徐小龍參議員次子滿月晚宴
3 月 28 日	與創會會長張國斌參議員午膳
4 月 26 日	粵港青年交流促進會
5 月 17 日	10 大組別代表聯席晚宴
7 月 14 日	探訪葵青區民政事務處
7 月 25 日	會長聚會

10. 總結及鳴謝

城市作爲一個超過 200 人的組織，組內的管理，工作計劃的推行，會員的訓練都須要有大幅度的提升。而加強會內溝通及會員的照顧亦是今年一項新挑戰。但幸好城市兄弟的特質是勇於面對挑戰、遇強越強，老中青會員上下團結一致，加上我們擁有一班充滿熱誠、幹勁的常務董事、董事和幹事，使各項會務能夠順利推行，亦達到我們年初訂出的會務主題及方向。

在此，我衷心感謝一班與我共渡每一段美好時光的董事局成員，尤其是內閣中好兄弟包括秘書長劉旭、財務長蔡利淦、副會長陳錫全、劉鴻昌及徐斌誠。同時，藉此機會多謝永遠名譽會長余振宇參議員、首席會長顧問龐繼民參議員、會長顧問陳守真參議員、曾良熹參議員、會務顧問程容輝參議員、何志堅參議員和徐小龍參議員不斷在會務上的提點。最重要的是，我非常感謝所有城市會員，多謝他們整年來對本人的協助和支持。

最後，我要衷心感謝總會會長曾鳳珠參議員、總會指派執行委員陳偉倫，這年來對本會活動上的指導。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。

今天，城市正踏在突破的交叉點上，我深信以會員的投入及熱誠，會員人數再度突破更是指日可待。我希望每一位青商會員繼續保持熱誠，堅守自己的崗位，努力裝備自己，爲城市、爲社會、爲香港、爲國家作出貢獻。我衷心祝願城市青年商會會務繼續昌隆！

莫德民
城市青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM THE PRESIDENT OF QUEENSWAY JUNIOR CHAMBER

1. FOREWORD

Throughout the year we have run fruitful with our theme ***"Dedicate Ourselves, Ignite Queensway"*** and this year has also become great challenge of taking the Presidency of Queensway Junior Chamber to me. Now as it's getting on the back page of a Chapter, I hope one more time we could drive on without a stop to the end.

First, I remember Queensway JC was in a very difficult situation at the start such as drastic membership drop to alarming figure, many outstanding administrative works and etc. However, we still have the core board members supporting the Chapter and made big changes over membership. We have more new members recruited and several ex-members are re-joined through our Membership Rejoin Program, and so the figure has grown up from 19 to 26.

With regard to the Business section, this year has great innovation with joint projects with other Chapters, China Business Series and later it's increased the fellowship among Chapters' and members'. Our Huizhou Business Trip is included in this series of projects as well. Further, we have expanded the business and social network for JC members. Internationality right with Okinawa JC. We actually lost contact for 5 years but now their passion is already among the multiformy of Queensway JC again.

Last, this year I've learnt throughout Queensway JC and they also broaden out my horizon. And I'm not able to experience things such as leadership, cooperation or internationalism in my career. Although we cooperated with limited manpower, we still could dedicate ourselves for all. And I'd like to tell all of you that I'm so happy to obtain these in my life. As I'm finishing up my job, I'm fully aware that I've got another responsibility to boost up the other members with my experiences.

Queensway JC develops new members, at the same time, new dedicated members would be served Queensway JC and it goes on.

2. ORGANIZATION

2.1 Board of Directors

President	Adam SIU
Immediate Past President	Alex LIU
Vice President	Ruby CHEUNG
Honorary Treasurer	Bernard LEE

2.2 Panel of Advisors

Presidential Advisor	Senator William KWAN
Board Advisor	Senator Larry LAU
Board Advisor	Senator Anthony CHAN
Board Advisor	Nini CHIA
Area Advisor (BA)	Senator Davis KWONG
Area Advisor (MA)	Senator Amy LEUNG
Area Advisor (CD)	Susanna AU
Honorary Legal Advisor	Jerry SZETO
Honorary Auditor	Wong, Chan, Lau CPA Company Ltd.

2.3 National Assigned Executive Officer

National Vice President	Andy LAM

2.4 Special Committee/Commission

Queensway Junior Chamber Trustee

Chairman	Senator Larry LAU
Investment Manager	Senator Davis KWONG
Hon Secretary	Ronald CHUNG
Hon Treasurer	Senator Amy LEUNG
Ex-officio member	Adam SIU

Long Range Planning Committee

Chairman	Senator Iris CHAN
Member	Senator Ivy TAM
Member	Senator Amy LEUNG
Ex-officio member	Adam SIU

Senior Members Club

Chairman	Stephen GON

2.5 Appointment of Officers (without voting rights)

Presidential Assistant	Jaime NG

3. MEETING

3.1 Board Meeting

Held every 2nd Thursday of the month at 8:00pm at JCIHK Office.

3.2 Monthly Fellowship Gathering

January	Inauguration cum MFG
February	QJC Pool-side Hot Pot
March	Joint Happy Hour with Shatin JC
April	Past Presidents Gathering
May	Okinawa JC Reception Dinner
June	Joint MFG with Rotary Club of City Northwest Hong Kong
July	Informal Gathering
August	Meeting with Huizhou Youth Federation
September	Monthly Fellowship Gathering

3.3 Extraordinary General Meeting

The first Extraordinary General Meeting was held on 28th July 2005 at 7:30pm at JCIHK Office to adopt the audited account of company for the year 2000 and 2001.

3.4 Annual General Meeting

The Annual General Meeting is scheduled on 17th September 2005 to receive reports from Board of Directories 2005; receive and consider audited account for the year 2002 to 2004; and to appoint Honorary Auditor and Honorary Legal Advisor for 2006.

3.5 Queensway Junior Chamber Trustee Committee Meeting

The first trustee committee meeting was held on 30th April 2005 at 8:00pm to consider the loan from trustee to alleviate the cash-flow problem and discuss the investment strategies

3.6 Long Range Planning Committee Meeting

The first LRPC meeting was held in early of the year to plan for the long-term membership growth strategies. The second LRPC meeting will be scheduled in early of September to discuss the 2006 Board of Directories issues.

3.7 Joint Board Meetings

Joint Board Meetings are scheduled quarterly by NOM and requires attendance in the capacity of LOM President.

3.8 Joint Directors Meetings

Joint Directors Meetings were held on 19th February and 25th June organized by NOM for all officers in the Board for latest update and communications in their respective area.

3.9 Meeting with Okinawa JC

A meeting was held on 27th May 2005 with President Noriyasu Shimabukuro and his 10 members. We had detailed discussed our communication and exchange measures and collaboration in business area in future years.

3.10 Lunch Gathering

Regular lunch gathering is held every odd Wednesday of the month at 1:00pm at Sheung Wan Restaurant for member chit-chat and relax during their busy working day.

FINANCE

The financial status is now stable although there has been a cash-flow problem at the beginning of the year. All projects are organized on self-financed basis.

4.1 Membership Fee

The membership fee for 2005 remains HK$840 for full member and HK$350 for senior member. Prospective membership fee is HK$500 for a period of six month. Most of the membership fee dues were collected.

4.2 Donation

Thanks for the generosity of Senator Anthony CHAN (1992 President) donation of the income generated from the tickets sold from JC in National Achiever Congress 2005. Moreover, special thanks to Senator Larry LAU (1990 National President), Senator Davis KWONG (1998 President) and Prof. Ronald CHUNG (2001 President) for their donation to alleviate the cash-flow problem.

4.3 Loan from trustee for settlement of outstanding issues:

The amount HK$20,000 was loaned from trustee for settlement the accountancy fee for 2000 -2003 and some outstanding payments since 2001. The loan will return to trustee by four years period.

4.4 Audited Accounts

We have completed our audited accounts of 2000 and 2001, and it was adopted in Extraordinary General Meeting on 28th July 2005. The preparations of audited accounts of 2002 to 2004 are in progress, and they will be concluded for adoption in our consolidated report of Annual General Meeting.

4.5 Fund Raising

Due to the limitation of manpower in first half year, the fund raising project is rescheduled to late of this year to cover our administrative expenses.

5. PROJECTS & ACTIVITIES

5.1 Administration

A new homepage www.qjc.org.hk was set-up in early of the year. The homepage was hosted in JCIHK server. More information and events will be updated and uploaded. Thanks for Bauhinia JC IPP Eva LAU to give technical support on establishment of our new website.

5.2 Membership

In January, we had reported 19 full members and 1 prospective member in 1st Joint Board Meeting. A warning letter (dated 21st March 2005) from NGLC Senator James TSUI was received regarding the disqualification of the membership of Queensway Junior Chamber to Junior Chamber International Hong Kong (By-law 4-7). Afterwards, the National Board give the greatest support to Queensway JC to boost up our membership number throughout the year.

5.2.1 Membership Status (as of August 2005):

Full member	26
Prospective member	5
NOM Senior Member	9
Chapter Honorary Life Member	1
Chapter Senior Member (NOT receiving NOM Mailing)	11
TOTAL	**52**

5.2.2 Recruitment

We have achieved a satisfactory recruitment in prospective members. As in August 2005, we have recruit total 9 prospective members (2 were assigned from NOM). We have 3 Prospective Members who became full members in the first half year. We anticipated that more Prospective Members would be recruited and interviewed and inducted in the second half of the year.

5.2.3 Members Rejoin Program

We have short-listed 14 ex-members of Queensway JC from 1998 to 2004 and the Presidents of the respective years persuaded their ex-board members to rejoin and to serve Queensway JC.

The program is coordinated by Past Presidents Senator William Kwan and Prof. Ronald Chung. Throughout the program, 4 members rejoin Queensway JC.

5.2.4 Past Presidents, Senators and Senior

Our Chapter Senior Member, Stephen GON was appointed as Chapter' s Senior Member Club Chairman. We have 9 senior members joined NOM' s Senior Member Club (SMC) and Stephen liaise between SMC and Chapter' s Senior members.

5.2.5 Monitoring

Vice President Ruby Cheung has set up a Prospective Members' profiles and participation list aiming at close monitor and follow-up action by the respective mentors.

5.3 Business Affair

Joint Business Projects 中國營商系列:

Co-organized by Tai Ping Shan JC, East Kowloon JC and Queensway JC.

備戰篇 : 零售業之特許經營研討會

行動篇 I : 商貿配對在惠州 - 電子業, 石化業, 製衣業

行動篇 II : 特許經營在佛山

The seminar was successfully held on 24th February 2005 (Thursday) at 2:30-5:00pm at Hong Kong Central Library Lecture Theatre. The topic was "零售業之特許經營研". It was our honour to invite three distinguish speakers: Mr. Li Yuan HUI, Mr. YC TSANG and Mr. Andy YIP. We had very satisfactory attendance with over 200 participants.

The Huizhou Business Exchange Trip was held on 13-14th August 2005 (Saturday - Sunday). We had visited the business ventures, TCL Mobile Communication, Huizhou Dayawan Economic and Technological Development Zone. Total participants from JC members were 24.

The seminar on the second day, the speaker from Huizhou, Mr. HUANG Shao Qiang, Chief of the Bureau of Foreign Trade and Economic Cooperation of Huizhou City Guangdong Province, Foreign Investment Promotion Department, who gave a detailed introduction of investing in Huizhou. Moreover, the speaker from Hong Kong, our member Ken CHUNG, Vice Chairman of the Chamber of Hong Kong Logistics Industry, presented the modern logistics system especially for Pearl River Delta regions.

Throughout this trip, we have further built up the relationship with Huizhou Youth Federation 惠州市青年聯合會 and Communist Youth League Huizhou Municipal Committee 共青團惠州市委員會 and other government organizations namely: People's Government Office of Huizhou Municipality 惠州市人民政府辦工室, The Bureau of Foreign Trade and Economic Cooperation of Huizhou City Guangdong Province, Foreign Investment Promotion Department, International Commercial Information Research Centre 廣東省惠州市對外貿易經濟合局 外商投資促進科 國際商務信息研究中心 and Huizhou Dayawan Economic and Technological Development Zone 惠州大亞灣經濟技術開發區.

5.4 Community Development

We will organize a project on community development area with Yang Memorial Methodist Social Service in late of the year.

5.5 International Affair

5.5.1 JCI Macau ASPAC

We have 6 participants attended the JCI Macau ASPAC this year.

5.5.2 Sister Chapter: Okinawa JC

A dinner reception with Okinawa JC President: Noriyasu Shimabukuro and his 10 members was held on 27th May 2005 (Friday) in Hong Kong. We had brought them to travel Hong Kong, visited JCIHK Office. We detailed discussed our communication, future meeting schedule and business collaboration.

5.5.3 Huizhou Youth Federation

Although there is a vacant for the President of Huizhou Youth Federation, the core members are about the same in the organization. It is also concurrently lead by Communist Youth League Huizhou Municipal Committee. After the Huizhou Business Exchange Trip, a closer fellowship was established.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

JCI Macau ASPAC Awards Judge	Senator William KWAN

6.2 NOM

Ten Outstanding Young Persons Selection Project Deputy Chairman (Nomination)	IPP Alex LIU
Ten Outstanding Young Persons Selection Project Organizing Committee	Daphne KUNG
Senior Member Club Assistant to Chairman (Gathering)	Jaime NG
Public Speaking Seminar and Contest Chairman	Ada LEUNG
Public Speaking Seminar and Contest Organizing Committee	Keeve PAU Jimmy NGAI
JCIHK 40th National Convention Awards Judge	IPP Alex LIU

6.3 Other LOMs / Organization

Joint Happy Hour with SJC	VP Ruby CHEUNG
Joint Business Projects	HT Bernard LEE VP Ruby CHEUNG Ken CHUNG Joseph LEE Queendy CHAN
Joint MFG with Rotary Club of City Northwest Hong Kong	PP Senator Anthony CHAN VP Ruby CHEUNG

6.4 Other Involvement

惠州市青年聯會 副主席	PP Senator Davis KWONG
香港文教傳播聯會 副會長	PP Senator Davis KWONG
Civil Aid Service Company Commander	PP Senator Amy LEUNG
Rotary Club of Bayview Sunshine HK Foundation Director	PP Senator Amy LEUNG
Rotary Club of City Northwest HK Interact Advisor	PP Senator Anthony CHAN
Nanjing University of Astronautics and Aeronautics, Nanjing, China. Adjunct Professor	PP Prof. Ronald CHUNG

Research Grants Council of Hong Kong SAR Government. Specialist Referee	PP Prof. Ronald CHUNG
Public Affairs Forum, HKSAR Government Member	PP Nini CHIA
惠州市青年聯會 委員	IPP Alex LIU

7. CONCLUSION AND ACKNOWLEDGEMENT

With clear aim and objectives, everything with runs smooth. This year, we concentrated our effort in membership growth. We encouraged our members to participate the business project and NOM training programs so as to give them an extensive exposure of JC life and fellowship.

Throughout the chapter management, I strongly feel the geniality and fervidity from all JC members. Here they are:

I would like to express my sincere gratitude to my teammate in our Queensway JC family. There are two elder brothers IPP **Alex LIU** and HT **Bernard LEE** and a little sister VP **Ruby CHEUNG**. Thanks for big brother IPP Alex for sharing his past presidency and business experience with me. Another brother HT Bernard, a very professional accountant, who settled our outstanding unaudited account in a short time. Our pretty little sister VP Ruby, her continuous participation and support makes our chapter alive a lot.

My sincere appreciation is addressed to my Presidential Advisor Senator **William KWAN**, a JC human dictionary, for his advice, guidance, mentorship and bearing of my Presidency.

I must also thank to all Board Advisors, Senator **Larry LAU**, Senator **Anthony CHAN** and **Nini CHIA** and Area Advisors Senator **Davis KWONG**, Senator **Amy LEUNG** and **Susanna AU** for their tremendous dedication and support. They give us crucial advice at a critical situation.

I wish to express my gratitude to National Assigned Executive Officer, the National Vice President **Andy LAM** for sharing his chapter management experience with innovative idea. He is a well-demonstrated family man with successful business and JC career.

My grateful thank to my Presidential Assistant **Jaime NG** for her assistance, participation and support. Although we do not have Honorary Secretary this year, Jaime acts as a recording secretary in board meetings.

I am grateful to **Honorary Legal Advisor** Jerry SZETO and **Honorary Auditor** WONG, CHAN, LAU CPA Company Ltd. for their support over the year.

More importantly, I would like to express my deepest appreciation to National President Senator **Ellen TSANG** and her NOM officers for their understanding, patience and support. The PASSION of NP Ellen really acts as a catalyst for us to Ignite Queensway.

Last but not the least, I have to express my deepest gratitude towards my wife, **Evelyn BAE** for her love, care and support and secretarial assistance for my JC career. Special thanks to my daughter, **Catheryne SIU** for her enjoyable participation in many JC activities.

To conclude, it is an enjoyable, fruitful and rewarding year in my JC life. I will continue to extend the theme of the year "Dedicate Ourselves, Ignite Queensway!" Finally, only three words I want say: **"ha, Ha, HA!"**

Adam SIU
2005 President
QUEENSWAY JUNIOR CHAMBER

第四十屆總會周年大會
北區青年商會
會長報告

1. 引言

二零零五年度本會的口號是「飛躍北區二十載，温情洋溢樂滿載」，即是本會創會二十年，是一個值得慶祝和高興的日子，謹定於十一月二十七日慶祝會慶。此外，本會本年度的大方向是會員擴展。本年度董事局內閣增至四名副會長和八名董事，人才濟濟，齊心協力爲本會服務。

2. 組織架構

2.1 董事局

會長	黃玉嬌
上屆會長	朱世恩
副會長（社區發展、出版事務）	何國禮
副會長（公共關係、國際事務）	關德仁
副會長（資訊科技、商業事務）	黃嘉豪
副會長(領袖才能發展、會員擴展)	湯偉昌
秘書長（紀錄及獎勵）	許珮瑜
財務長（月會總監）	唐士文
社區發展董事	譚小碧
公共關係董事	黃禮賢
國際事務董事	黃桂新
資訊科技董事	葉卓軒
商業事務董事	王嘉恩
領袖才能發展董事	葉婉雯
出版事務董事	劉傑生

2.2 幹事

社區發展幹事	邱四華

2.3 顧問團及其他委任

會長顧問	1989 年會長林偉倫
會長顧問	1990 年會長黃漢森

領導才能發展顧問	1989 年會長林偉倫
商業事務顧問	1998 年會長莫海威
社區發展顧問	2003 年會長譚綺華
出版事務顧問	1992 年會長許炳才
國際事務顧問	1993 年會長彭文龍參議員
會員擴展顧問	2000 年會長任永基
財務顧問	1990 年會長黃漢森

2.4 2005 - 2006 發展基金委員會主席及委員

主席	1989 年會長林偉倫
委員	1994 年會長伍國駒
委員	2003 年會長譚綺華
當然委員	會長黃玉嬌
當然委員	財務長唐士文

2.5 2005 - 2006 長遠發展委員會主席及委員

主席	2000 年會長任永基
委員	1993 年會長彭文龍參議員
委員	1995 年會長李冰聯
委員	1997 年會長潘海天參議員
委員	2001 年會長霍慧儀
委員	2003 年會長譚綺華
當然委員	會長黃玉嬌

2.6 義務法律顧問 嚴厚明律師

2.7 義務核數師 鄒景福執業會計師

2.8 總會指派執行委員 李珮瑜

2.9 名譽會長 北區政務專員黃漢豪太平紳士

3. 會議

3.1 執行董事局會議

已召開了一次預備會議、一次特別執行董事局會議和三次會議，議事範疇爲委任各董事，制定政策方向及監察會務進展。

3.2 董事局會議

召開了二次預備會議、一次特別董事局會議。

每月召開一次會議，開會日期大多定於每月第四個星期一於總會舉行，主要討論、匯報及執行各組別的工作進度及情況，委任各工作計劃籌委主席，協調各組別間工作。 監察各項工作計劃的進展及議決會內各事項。

3.3 月會

每月舉辦一次，董事局成員向會友報告會務、推廣會務及總會活動、進行新會員入會儀式。 月會後有不同形式的活動以增加會員的聯誼:

一月二十二日	輕輕鬆鬆哥爾夫暨一月份月會
二月二十日	紫荊青年商會、北區青年商會、晉峰青年商會 "滿盤燦爛耀青商暨二月份聯合月會"
三月二十日	「遠離繁囂 步入休閒人生」暨三月份月會
四月十七日	「與大隻佬跳茶舞」籌款活動
五月十五日	「寶靜寶靜我來了」老人院探訪活動暨五月份月會
六月二十七日	雀『橋』會友暨六月份月會
七月十七日	七月份月會暨「兒童金口獎」比賽
八月十九日	紫荊青年商會、北區青年商會聯合舉辦 - 八月份月會暨主題講座: -『另類都市殺手』

3.4 週年會員大會

九月十一日(星期日）下午二時三十分於國際青年商會香港總會演講室一至三室召開。

4. 財務

4.1 財務處提交本會全年預算案並且負責統籌及監察會內的財政收支。
4.2 會務經費主要收入來自籌款活動及會費。
4.3 徵收會員及準會員費。
4.4 普通會員會費爲每年港幣 960 元，資深會員會費爲每年港幣 350 元，準會員會費爲半年港幣 500 元。
4.5 籌款活動在四月十七日舉行，活動名稱爲「與大隻佬跳茶舞」。
4.6 本年度大部份工作計劃都可以達到收支平衡。
4.7 協助本年度董事局成員完成銀行之轉名手續。

5. 工作計劃及活動

5.1 會員擴展

負責招募新會員，處理新會員入會事誼和引導他們成爲正式會員。

本年度重點爲會員擴展及培訓，並且希望透過不同的工作計劃招募新會員。

本會會刊內容均以如何可以及引新會員而設計，並印有準會員之申請表格。

所有準會員都安排參加總會舉辦之青商知識講座，讓他們對青商有進一步的認識。

截至七月爲止，本會會員人數爲 34 人，準會員爲 9 人，資深會員爲 8 人，合共 51 人。

5.2 社區發展

第十四屆「兒童金口獎」比賽於二零零五年七月二日下午二時在香港城市大學舉行複賽及工作坊，選出十三位同學進入二零零五年七月十七日下午一時半於香港中文大學逸夫書院總決賽角逐冠、亞、季軍及優異獎。主題爲「倡廉頌節 美德顯 交心創意薪火傳」。主禮嘉賓爲香島中學校長楊耀忠BBS太平紳士。此項活動由蓬瀛仙館及青少年暑期活動委員會合辦；教育統籌局、民政事務總署、香港城市大學語文學部及香港中文大學逸夫書院協辦，並得到蓬瀛仙館、香港青年商會信託基金、香港賽馬會信託基金、交通銀行-交心寶寶 及 Joyce Network Technology Ltd等等機構撥款贊助；並得到各校校長、老師和家長給予大力支持。

九八年成立的「北區青商少年團」今年續由陳秀蓮擔任總監、並選出莫子欣同學擔任本年度團長。「北區青商少年團」每年都協助本會推行「兒童金口獎此賽」。

籌辦五月份舉行之探訪佛教寶靜護理安老院，現場有豐富禮物及遊戲，贏得老人家歡心。

每年本會都有參與廉政公署舉辦的倡廉活動，今年此活動於一月三十日舉辦，主題爲:北區(你我同心 共建廉政)倡廉活動 頒獎典禮暨嘉年華會，本會負責一攤位，出席人數有 10 位。

蓬瀛仙館--讚星行大運（年初三），本會共有 12 位義工及 1 位小朋友參加是次活動。

5.3 領袖才能發展

2003 年會長譚綺華及本人參加本年度於澳門舉行之 JCI LEAD COURSE。

副會長何國禮參和財務長唐士文代表本會加會長學堂訓練營。

本會會於九月四日舉辦領袖才能訓練營。

並會於年底舉辦來年「董事局成員訓練」，使來屆董事局成員可以加強個人培訓及認識董事局架構、運作及責任。

5.4 公共關係

本會與紫荊青年商會和晉峰青年商會合辦 “滿盤燦爛耀青商暨二月份聯合月會”，藉此增進分會間之友誼。

統籌及出席公關活動包括出席北區區議會暨北區民政事務處舉辦的新春酒會。

安排拜會北區民政事務處、蓬瀛仙館、中聯辦新界部及北區區議會主席。

安排參與由總會或各分會舉辦的活動包括安排會友參加二零零五年總會週年大會。

統籌紅白二事基金。

於十月二十二日舉辦青商皇者之皇。

5.5 國際事務

安排會友出席二零零五年五月二十六日至五月二十九日於澳門舉行之亞太大會

安排於亞太大會期間（五月廿六日）與珠海市青年聯合會慶祝結盟十周年。

安排於亞太大會期間（五月廿八日）與日本和台灣姊妹會開了預備三龍會議

安排並率領金口獎兒童往日本那霸參加八月四日至八月八日之「國際兒童文化交流營」，並於此期間與日本和台灣姊妹會舉行三龍會議。

5.6 資訊科技

所有資料均準時更新，詳加分類，容易找尋。

本會參加無障礙網站第二階段比賽。

5.7 商業事務

與維多利亞青年商會合辦行政總裁論壇之企業力行。

與姊妹會交換董事局成員職業資料。

於八月六日與姊妹會於日本那霸市舉行國際商務交流晚宴。

5.8 出版事務

負責統籌本會會刊「北極光」〔共三期〕之設計、編輯及出版之工作。

每期有不同主題，第一期主題爲「訓練」；第二期主題爲「兒童金口獎」比賽；第三期主題爲「二十週年」，每期都邀請各會友投稿並選出最佳作品。

與二十週年籌委聯合統籌北區青年商會二十週年記念　之設計、編輯及出版之工作。

5.9 紀錄及獎勵

本年度共設有十二個獎項，並且列明評分細則，刊於本會網頁上給所有會友參閱。會友的參與及出席紀錄都詳細紀錄於網上，資料更新頻密。

收集各工作計劃檔案及評分。

成立及安排評審委員會，以評定各獎項之名次。

統籌年終頒獎禮。

5.10 秘書處

編制會務手冊，所有常用文件及表格(包括每個籌委所需的文件)，還有月會會議紀錄都已上載於本會網頁上方便各會友下載。

負責安排及準備執行董事局會議、董事局會議、特別執行董事局會議、特別董事局會議、月會、會員週年大會之議程、會議紀錄及報告。

統籌本會週年大會之籌辦。

安排印製各董事成員之青商名片。

負責秘書處行政工作、書信往來及文件處理。

協助本年度董事局成員完成公司註冊處之轉名手續。

6. 國際青年商會，香港總會及其他分會之參與

6.1 參與國際青年商會香港總會

總會副會長: 上屆會長朱世恩

總會社區發展董事: 黃麗芳

6.2 主辦總會工作計劃

行政總裁論壇之企業力行

6.3 參與總會工作計劃

十大傑出青年選舉主席: 張享平

十大傑出青年選舉小組主席: 李潤娟

十大傑出青年選舉小組籌委: 資訊科技董事葉卓軒

6.4 與其他分會聯合籌辦活動

與維多利亞青年商會合辦 - 行政總裁論壇之企業力行

與紫荊青年商會、北區青年商會、晉峰青年商會 "滿盤燦爛耀青商暨二月份聯合月會"

與紫荊青年商會、北區青年商會聯合月會 - 八月份月會暨『腦輕鬆』主題講座: 另類都市殺手

6.5 獲國際青年商會認可導師資格

國際青年商會培訓導師 (CLT): 會長黃玉嬌

6.6 出席國際青年商會活動

二零零五年五月二十五日至五月二十六日	JCI LEAD
二零零五年五月二十六日至五月二十九日	亞太大會

6.7 國際青年商會香港總會活動

二零零四年十二月三十日	總會 NOM Efficiency Program 簡介會
二零零五年一月一日	總會董事局成員和各分會會長茶聚
二零零五年一月一日	探訪國際青年商會基金會主席及 1979 年總會會長余振宇參議員
二零零五年一月八日	與 1956 年國際青年商會會長及總會永遠榮譽會長沙利士太平紳士午餐
二零零五年一月八日	總會特別會員大會
二零零五年一月八日	總會董事局聯席會議
二零零五年一月十七日	總會就職典禮簡介會
二零零五年一月二十三日	總會就職典禮
二零零五年一月二十四日	行政總裁論壇之企業力行第一次籌委會議
二零零五年二月七日	行政總裁論壇之企業力行 – 與香港中華廠商第一次會議
二零零五年二月七日	行政總裁論壇之企業力行第二次籌委會議
二零零五年二月十四日	胡中中學訓練營 - 培育領袖、服務社會
二零零五年二月十九日	總會董事局聯席會
二零零五年二月二十二日	總會領導才能發展講座一
二零零五年二月二十八日	總會培訓及發展委員會第一次聚會
二零零五年三月一日	總會青商知識講座
二零零五年三月三日	國際青年商會副會長招持晚宴
二零零五年三月七日	總會電子投競冊講座
二零零五年三月十二日	行政總裁論壇之企業力行第四次籌委會議
二零零五年三月十四日	行政總裁論壇之企業力行 – 與香港中華廠商第二次會議

二零零五年四月一日	行政總裁論壇之企業力行第五次籌委會議
二零零五年四月七日	總會 PMO II
二零零五年四月九日	行政總裁論壇之企業力行
二零零五年四月十六日	總會董事局聯席會議
二零零五年四月二十一日	行政總裁論壇之企業力行檢討會議
二零零五年四月二十三日	公開演說講座
二零零五年四月三十日	JC Library Opening Ceremony
二零零五年五月六日	總會五十五週年會慶晚宴
二零零五年五月七日	JC Open Day cum JC Orientation II
二零零五年五月十四日	公開演說比賽
二零零五年五月二十日	Training Circle Gathering II
二零零五年五月二十二日	ASPAC Briefing Session
二零零五年五月三十日	Interact with "International Trainer"
二零零五年六月十二日	總會主辦 -「美好香港 同心關懷獻社群」
二零零五年六月十三日	TDC Arena II
二零零五年六月十八日	十大傑出青年選舉 2005 第一次記者招待會
二零零五年七月七日	青年龍門陣 - 青年人對新特首的期望
二零零五年七月九日	總會董事局聯席會議

6.8 出席其他分會活動

二零零五年一月七日	東九龍青年商會就職典禮及頒獎
二零零五年一月八日	港島青年商會就職典禮
二零零五年一月十一日	海港青年商會就職典禮及頒獎
二零零五年一月十四日	維多利亞青年商會就職典禮
二零零五年一月十九日	二月份聯合月會第一次籌委會議
二零零五年二月二日	二月份聯合月會第二次籌委會議
二零零五年二月十五日	二月份聯合月會第三次籌委會議
二零零五年二月二十日	二月份聯合月會
二零零五年三月十九日	東九龍青年商會 25 周年會慶
二零零五年三月二十六至二十七日	第十七屆亞太兒童交流大會(香港區選拔) - 探索訓練營
二零零五年四月四日	騰龍青年商會 25 週年
二零零五年四月十六日	維多利亞青年商會麻雀之皇大賽暨四月籌款月會
二零零五年四月十七日	海港青年商會 - 兒童繪畫比賽
二零零五年四月三十日	晉峰青年商會籌款晚宴暨四月份月會
二零零五年五月十二日	城市青年商會五月份月會
二零零五年五月十三日	女青年商會籌款活

二零零五年六月十一日　　城市青年商會創會二十四週年會慶晚宴

7. 總結及鳴謝

本年度會務進展尚算理想，會員在青商的四大發展機會均有均衡發展，這全賴全體董事局成員、工作計劃籌委主席和各籌委成員及所有會友的支持及熱心參與。本人在此衷心感謝上屆會長朱世恩、兩位會長顧問：1989 年會長林偉倫及 1990 年會長黃漢森及所有本會前會長的寶貴意見及支持。

同時，感謝總會會長曾鳳珠參議員、總會指派執行委員李珮瑜副會長、其他總會事局成員及各分會會長、會友等對本會的支持和協助。此外，本人衷心感謝全體董事局成員及所有會友對本人的支持及襄助。

最後，本人謹代表北區青年商會向北區民政事務專員黃漢豪太平紳士、義務法律顧問嚴厚明律師、義務核數師鄒景福執業會計師、各個工作計劃的合辦及協辦機構、贊助人、主禮嘉賓、評判、工作人員等等致謝。此外，特別向下列主要機構及人士致謝:

蓬瀛仙館
青少年暑期活動委員會
教育統籌局
民政事務署
香港中文大學逸夫書院
香港城市大學語文學部
香港青年商會信託基金
香港賽馬會信託基金
交通銀行-交心寶寶
Joyce Network Technology Ltd.
顯利絲印
咭片皇
Denzel & Witt
Photo On Net
盈利禮品實業公司
潛力發展國際學會
維思教室
BMG Record Ltd
York's Education
香島中學校長楊耀忠 BBS 太平紳士

青少年暑期活動委員會文化及藝術工作小組主席古天農先生
香港中文大學逸夫書院陳活彝教授
蓬瀛仙館唐漢館長
中央政府駐香港特別行政區聯絡辦公室 青年工作部張春生副部長
教育統籌局高級課程發展主任林章新先生
交通銀行香港分行須成發副總經理
香港教育傳意與科技協會創會會長、會長任伯江博士(英文組首席評判)
香港城市大學語文學部首席講師賴蘭香老師(中文組首席評判)
香港中文大學中國語言及文學系副教授王晉光副教授
香港城市大學中文、翻譯及語言學系助理教授商承禹博士
香港理工大學通識教育中心講師楊國榮博士
明愛柴灣馬登基金中學洪詠慈副校長
明愛柴灣馬登基金中學盧老師

黃玉嬌
北區青年商會會長

第四十屆總會周年大會
浩洋青年商會
會長報告

1. 引言

本年度會務主題爲「**攜手同心創未來、齊建您我浩洋家**」，會員本著互助互勉的信念，一起共同建立目標、創造更好的明天。 環境因素是首要條件 ，本會鼓勵會員追求平衡發展其本身事業、家庭及青商工作；好讓會員更容易投入青商活動，會員質素自然獲得提昇。

配合會務主題及推動長遠發展計劃，本年重點著重於會員質素，行政方針簡述如下:

1.1 舉辦對社會有貢獻、有效益的工作計劃，提高會員使命感及興趣，同時推廣浩洋形象
1.2 增辦會員講座和迎新會，達致加強會員、準會員對 青商的認識， 了解青商的理念與價值觀
1.3 平衡工作計劃數量與人力資源相稱
1.4 舉辦各類型的會員聯誼活動，建立親和關係，凝聚熱心青商氣氛，加強會員之間的互相認識及溝通
1.5 提供不同類型的訓練課程，增加個人發展空間
1.6 與姊妹會和友好會建立更深層次交流

2. 組織架構

2.1 董事局

會長	陳倩儀
上屆會長	李騰駿
副會長	陳志佳 (督導社會發展、資訊科技)
副會長	鍾嘉鈺 (督導領導才能發展、會員擴展)
副會長	丁月儀 (督導會員事務、公共關係)
義務秘書長	馬鎮基 (督導國際事務)
義務財務長	李穎豪 (督導紀錄及獎勵)
國際事務董事	陳加威
領導才能發展董事	袁澤民
會員擴展董事	林國偉

2.2 顧問團及其他委任

榮譽顧問	莫錦強
	鄧小兵
會長顧問	前會長胡健民參議員
	前會長吳沛鏘參議員
財務顧問	前會長李兆安
國際事務顧問	前會長任錫疇參議員、陳海邦、張友萍
社會發展顧問	前會長陳俊傑
會員事務顧問	前會長李葆珍
領導才能發展顧問	前會長何紹忠參議員
會員擴展顧問	林劍評
資深青商會創會主席	古文耀參議員
會長助理	楊耀明
	賴映全

2.3 長遠發展委員會

主席	前會長蘇麗施參議員
秘書	前會長任錫疇參議員
委員	前會長何紹忠參議員
	盧潔貞
	黃德偉
當然委員	會長陳蒨儀
	前會長劉緯江

2.4 基金會

主席	前會長何國均參議員
秘書	前會長陳俊傑
財政	高美琪
委員	賴庭芸
	張友萍
當然委員	會長陳蒨儀

2.5 義務核數師	鄒曾會計事務所有限公司
2.6 義務法律顧問	王吉顯律師
2.7 義務中國法律顧問	張翅律師
2.8 總會指派執行委員	朱世恩

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，制定行政方針。

3.2 董事局會議

每月召開一次(開會日期定爲每月第一個星期五)，由各董事局成員報告各範疇工作進度，討論及通過財政預算、財政報告、工作計劃主席及有關會務的重要事項。

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情況。每次會議後均配合不同形式主題活動，給予會員聯誼的機會。本年度各個月會主題如下：

1 月 30 日	一月份月會暨浩洋幫、響噹噹 2005 年度就職禮
2 月 20 日	二月份月會暨喜氣洋洋迎新歲
4 月 22 日	四月份月會暨相聚一刻
5 月 22 日	五月份月會暨夏日篤篤樂
6 月 29 日	六月份月會暨塔羅與你知多少

7月28日	七月份月會暨輕妙音韻唱OK
8月23日	八月份月會暨公共關係技巧講座
9月19日	九月份月會暨第十九屆會員週年大會

3.4 長遠發展委員會

- 已召開三次會議，目的是探討會務長遠發展方向，並向董事局作報告及建議。

3.5 基金會

- 負責保管基金會的存款、批核國際事務基金撥款申請及開設基金戶口事宜。

3.6 週年大會

將於九月十九日舉行，會議目的是接納及通過董事局、長遠發展委員會、基金會之全年報告及核數報告。並且選舉二零零六年度執行董事局成員。

4. 財務

4.1 二零零三年度核數報告已完成，二零零四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 籌款活動已於五月二十二日舉行。

5. 工作計劃及活動

5.1. **國際事務组**

5.1.1. 1月22-23日本會一行14人探訪中山市青年聯合會及舉行聯席會議

5.1.2. 眾會員出席3月5日中山青年海外聯誼會成立典禮及中山青聯春茗活動,本會共投十多份中山青年海外聯誼會申請表

5.1.3. 3月19-21日接待日本吹田姊妹會10位會員到訪香港及於3月20-21日接待中山青年聯合會14位到訪會員，兩會會員出席慶祝浩洋十八周年會慶

5.1.4. 今屆姊妹盾及友好盾之 "閃避球大比拼" 於3月21日舉行，比賽結果均由姊妹會及友好會以2:1勝出

5.1.5. 董事局成員於3月21日與日本吹田姊妹會舉行聯席會議，會議中議決2006年合辦工作計劃，互相草擬初步工作計劃主題，並於亞太大會期間舉行相討會

議 。 5月28日 再次與日本吹田姊妹會舉行第二次聯席會議， 初 步 定 案 2006年合辦工作計劃:

1） 活動日期 - 8 月
2） 活動型式 - 3-4 天體育交流營，包括足球項目
3） 活動對象 - 13-15 青少年
4） 活動地點 - 待定

5.1.6. 本會共14位會員出席5月26-29日澳門亞太大會

5.1.7. 舉辦9月9-11日中山遊樂交流團，目的是加深新會員對中山友好會認識以及增加兩會會友聯誼機會

5.2. **紀錄及獎勵組**

5.2.1. 草擬一份簡潔計分表及評分準則，鼓勵接受多向性意見

5.2.2. 完成二月份月會暨喜氣洋洋迎新歲

5.2.3. 副會長鍾嘉鈺參加 4 月 15 日香港總會舉辦公開演說比賽榮獲冠軍， 代表(香港)於澳門亞太大會參賽

5.2.4.本會於澳門亞太大會榮獲兩項獎牌

1） 健康共和國 2004 - 最佳個人發展獎(亞太區)
2） 副會長鍾嘉鈺 - 公開演說比賽冠軍(亞太區) ，將代表亞太區於維也納世界大會參賽

5.3. **社會發展組**

5.3.1. 4 月 6 日探訪深水㘭民政署，介紹會務發展及“健康共和國”工作計劃

5.3.2. “健康共和國”2005 工作計劃獲得以下資助:
總會信託基金會資助$12,000 及 浩洋基金會資助$12,000

5.3.3. “健康共和國” 今年主題“健康生命、社會共融” 目的讓學員擁有全面性的健康以及正面思想發展，學習建立良好的人際關係，增強個人自信。今年，配合政府提倡關懷弱勢社群的理念，給予青少年機會認識社會不同階層，從而學習社會共融之道。

活動一：簡介日及親子講座 (7 月 3 日)
健康共和國開幕禮當日出席人數約 100 人，總學員人數 36 位， 沈士基先生及彭智華教育心理學家爲主講嘉賓

活動二：社區探訪 (7 月 17 日)
社區探訪深水㘭弱勢家庭，共有 9 名組長帶領學員探訪 10 個家庭，事後意見回應統計 100%學員均喜歡及能引發他們參與義務工作的興趣

活動三：中山少年軍校訓練營（7 月 31 日至 8 月 6 日）
學員在中山市接受爲期七天軍校訓練

活動四：環保之旅（8 月 13 日）
共有 120 位參加者包括學員、深水㘭區弱勢家庭、本會工作人員，讓學員與弱勢社群家庭參觀有機種植農場，一起進行學習、認識、了解及分享環境保育對社會之重要性。

活動五：回饋社群顯愛心畢業禮(8 月 21 日)
主禮嘉賓： 總會會長曾鳳珠參議員
健康大使： 蘇樺偉先生（傷殘奧運會 - 金牌運動員）
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、學員親自炮製一頓沙律餐給其父母品嚐，藉以表揚對父母親的關懷。

5.4. 資訊科技組
5.4.1. 完成一月份月會暨浩洋幫、響噹噹 2005 年度就職禮
5.4.2. 訂案選用較合適系統將 最新情報盡快擺放網站，增強網站資訊性
5.4.3. 評選更新網業計劃書及跟進更新程序進行中

5.5. 領導才能組
5.5.1. 2 月 5 日舉辦董事局職員訓練班 “Ocean Top Gun 2005”，前會長何紹忠參議員設計課程，導師包括前會長胡建民參議員、前會長陳俊傑、上屆會長李騰駿
5.5.2. 安排會員參加總會訓練課程
5.5.3. 安排六月份董事局半年職員訓練班

5.6. 會員擴展組
5.6.1. 會員擴展目標 15% 增長
5.6.2. 2 名已退會會員在 1 月份重返浩洋家庭成爲會員： 徐效才、夏建輝
5.6.3. 共有 5 名準會員正式宣誓成爲會員：
- 4 位準會員在 2 月份 董事局會議宣誓成爲正式會員：
袁澤民、馬泳茵、許文傑、寧濤
- 1 位準會員在 7 月份月會宣誓成爲正式會員： 麥永健

5.6.4. 與半島青年商會、獅子山青年商會合辦 5 月 7 日之“青商博覽會”，浩洋主委代表林國偉及袁秀儀
5.6.5. 籌備一系列四個『生活小智慧』講座興趣座談會：
系列一（4 月 13 日） “性格決定命運” 前會長何紹忠參議員主講
系列二（6 月 15 日） “如何編織人生” 古文耀參議員及陳海邦資深會員主講

系列三（8 月 23 日）“公共關係技巧” 前會長蘇麗施參議員主講
系列四（10 月 12 日）“棋局人生” 會員擴展董事林國偉主講

5.7. 會員事務組

5.7.1. 舉辦會員聯誼浩動包括歡樂時光、羽毛球活動
5.7.2. 浩洋文訊第一期於 9 月中出版，高美琪爲首席編輯
5.7.3. 籌辦四月份月會、六月份月會、七月份月會及八月份月會

5.8. 共公關係組

5.8.1. 3 月 20 日籌辦十八周年會慶暨資深青商會成立典禮，活動出席人數 120 位，到賀嘉賓包括中聯辦官員、姊妹會及友好會會員、總會及分會會友、浩洋多位創會及資深會友，以及很多浩洋老朋友出席參與
5.8.2. 統籌出席總會及分會活動
5.8.3. 更新及發放總會、分會及浩洋活動資料

5.9. 秘書處

5.9.1. 安排董事局、執行董事局、週年大會等會議
5.9.2. 編寫各會議議程及會議紀錄
5.9.3. 制作及更新會員通訊錄
5.9.4. 協助更新浩洋網頁及會員電郵地址
5.9.5. 督導浩洋第十九屆週年大會

5.10. 財務處

5.10.1. 編制全年各範疇收支預算
5.10.2. 審核各工作計劃財政報告
5.10.3. 於每月董事局會議報告財務狀況
5.10.4. 跟進會費及協助跟進往年之應收未收/應付未付帳項
5.10.5. 督導五月份之籌款工作計劃 “夏日篤篤樂”

6. 國際青年商會，香港總會及其他分會之參與

6.1 國際青年商會

6.6.1 亞太大會公開演說比賽（香港代表） 副會長鍾嘉鈺
6.6.2 世界大會公開演說比賽（亞太區代表） 副會長鍾嘉鈺

6.2 香港總會

6.2.1 總會職位

紀錄及獎勵董事	呂穎儀
培訓及發展委員會主席	前會長吳沛鏘參議員
社會關注組主席	前會長胡健民參議員
商務發展組副主席	上屆會長李騰駿
資深青商會副主席	古文耀參議員
社會發展組幹事	陳敏明

6.2.2 主辦總會工作計劃

總會青商博覽會工作計劃
由半島青年商會、獅子山青年商會、浩洋青年商會合辦
日期： 5月7日
主委：林國偉、袁秀儀

6.2.3 參與總會工作計劃

五十五周年慶祝典禮

– 主席	前會長劉緯江
– 主委	秘書長馬鎮基

會長學堂

– 首席導師	前會長何紹忠參議員
– 助理導師	前會長吳沛鏘參議員

粵港兩地青年雙向交流團-清遠行

– 導師	前會長何紹忠參議員
– 主委	陳靜儀

7. 總結及鳴謝

二零零四年十二月三十日選舉完畢後給我留下一個特別日子，是一個承諾，是一個使命，亦是 一個挑戰。 開始籌備的時間短促，只能將策劃、培訓、工作執行等等所有工作同步進行，一個工作計劃尚未完結就是接叫另一個開始。

三月份舉行第十八屆周年會慶，出席人數超越估計達一百二十多人，深深感受到各界好友的支持和鼓勵。日本姊妹會及中山友好會三月期間到訪浩洋，這個從未間斷的每年互相探訪，積極推動中、日、港三地文化交流。

本會的重點工作計劃健康共和國 2005 "健康生命、社會共融" 所獲撥款資助雖然未及理想，但是有賴全體籌委會成員節源開流、同心協力的成果下，工作計劃得以順利完滿結束，同時更獲得多位參與學員及家長高度評價。 在此非常多謝籌委會各位顧問、主席及籌委所付出的努力。

隨著時間不停的流動，浩洋正邁向十九周年，當中部份會員默默無間地與浩洋一起成長，資深會員就是浩洋的其中寶藏，所以今年三月舉行 "浩洋資深青商會" 成立典禮，現今資深會成員當中更不乏創會會員，他們對浩洋這份濃情，正好作爲浩洋家庭理念的根源。

青年人就是浩洋動力的來源，由一九九七年開始舉辦的 "健康共和國"（前名爲 "少年軍校"）每年均培育一班青少年，爲配合持續性的發展 "浩洋少年網絡" 於二零零四年十二月成立，這群青少年正爲浩洋加添一股朝氣和動力。

推行會務期間，當中需要面對各種困難和挑戰，每次遇上問題，會長顧問及各範疇顧問均在身旁協助排難解憂，得以順利推行全年會務。 藉此機會，本人向會長顧問、前會長們、各範疇顧問、資深會員、各位會員致萬分感謝！ 此外，一班董事局成員更是勞苦功高，非常多謝他們對本會的努力貢獻。

最後，本人謹代表浩洋青年商會多謝總會會長曾鳳珠參議員、總會指派執行委員朱世恩在這一年來對本會的支持、鼓勵及指導。

陳蒨儀
浩洋青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM THE PRESIDENT OF SHA TIN JUNIOR CHAMBER

1. FOREWORD

Doubtlessly, Healthy and Environmental Concern is among the hottest and a sustainable topic in rec years. Under the slogan " Love thyself; Love Thy Earth" Sha Tin Junior Chamber focus in building up image of "Healthy and Green" in 2005.

Love thyself. With the support of our fellow members, the "sense of LOVE" to the chapter and in betw members is demonstrated with strong team spirit.

Love Thy Earth. We would like to arouse the concern of "Environment Protection" to the public, by continuity of our year 2000 prominent project, a series of large scale campaigns are carried out under project, LOVE OF THE EARTH 2005.

It is my pleasure to submit my presidential report to the General Assembly of the National Convention.

2. ORGANIZATION

2.1. Executive Committee Members

President	Jessie Chan
Immediate Past President	Migi To
Honorary Secretary	Jojo Kong
Honorary Treasurer	Fannie Chow
Vice President- MA/ PR	Lena Wong
Vice President- BA	Calvin See
Vice President- CD/ IA	Alec Yeung
Vice President- LD	Yan Ho

2.2. Directors

International Affairs Director	Yoyo Lee
Community Development Director	Alex Lam
Membership Affairs Director	Anna Chung
Public Relations Director	Jenny Wong

2.3. Advisors

Presidential Advisor	Past President Senator Iris Ip
Membership Affairs Advisor	Past President KY Leung
Business Affairs Advisor	Hon. Life President Senator Peter Lo
Community Development Advisor	Past President Norm Lau
International Affairs Advisor	Past President Sunny So
Public Relations Advisor	Past President Anne Anita Cheung
Shatin District Advisor	Past President Herman Lee

2.4. National Assigned Executive Officer

National Vice President	Camille Cho

2.5. Long Range Planning Committee

Chairman	Past President Sammy Leung
Committee Members	Hon. Life President Senator Peter Lo
	Past President Anne Anita Cheung
	Past President Herman Lee
	Past President Sunny So
	Past President KY Leung
	Past President Senator Iris Ip
	Past President Ocean Wong
	Past President Betty Lau
	Past President Norm Lau
	Past President Grace Kwok
	Immediate Past President Migi To
Ex-officio Member	President Jessie Chan

2.6. Trust Fund Committee

Chairman	Hon. Life President Senator Peter Lo
Secretary	Past President Grace Kwok
Committee Members	Past President Ocean Wong
	Hon. Life Member Eric Cheung
Ex-officio Member	President Jessie Chan

2.7. Other Appointments

Honorary Legal Advisor	Tony Kan, BBS, JP
Honorary Auditor	O.S.R. CPA Limited

3. MEETING

3.1. Executive Committee Meetings
In order to have a good strategic year plan and smooth implementation, three Excom meetings were held in last quarter of 2004 with excom members.

3.2. Board Meetings
Regular Board meetings are held on the first Wednesday of every month at the Chamber Office. Eight board meetings have been smoothly held from January to August, 2005.

3.3. Monthly Fellowship Gatherings
From the start of the year, five formal Monthly Fellowship Gatherings have been held in January, February, May, June and August.

3.4. Long Range Planning Meeting
Meeting was held on 21July to review how far are the action taken in 2005 following the suggestion in Long Range Planning Meeting. Generally, the developments are satisfied. Focuses are put on membership and building a flagship direction for the project.

3.5. Trust Fund Committee Meeting
A meeting was held on 4 January. The committee made the motion to adopt for recommending the board to buy one lot of HSBC share.

Moreover, the application for the sponsorship to Love of the Earth 2005 project was granted in deficient basis.

3.6. Mid Year Evaluation Meeting
To review the performance of the board, mid year evaluation meeting was held on 26 June, 2005.

3.7. Annual General Meeting
The 2005 Annual General Meeting is scheduled to be held on 11 September, 2005 at Royal Pacific Hotel.

4. FINANCE

A sound funding raising project, Sammy and Migi Slim at any price, was held throughout the first half of 2005. PP Sammy and IPP Migi carried out a slim program to raise fund for the chapter. They were highly recognized to lose weight in a healthy way. A prosperous donation of around HK$30,000 was raised.

The overall financial situation is healthy with the tight monitoring of the budget and expenditure. Most of the projects were self- financed.

With the recommendation of the Trustee Fund Committee, one lot of HSBC shares was purchased for long term investment.

5. PROJECTS & ACTIVITIES

5.1. Membership

5.1.1. Membership Extension:

As of August 2005, the membership figure of Sha Tin Junior Chamber was as follow:

Full Member	28
Prospective Member	5
Senior Member	14

From January to August, we recruited 7 prospective members and successfully inducted 6 new members. We anticipate that 4 or more PMs will be inducted as full members. PMs were recruited in different ways, include referral by members & friends, website and SJC Orientation.

An JC orientation cum theme talk on "Succeeding in Project Management" was held on 12 March with guest speakers HLP Senator Peter Lo and Senator Emily Au Yeung from PJC. More that 12 friends were invited and 2 PMs were signed up.

To introduce about our chapter to new friends or PPMs in a causal but serious way, 4 SJC Chat Chit Nite were held and positive responses were received. At least 3 PMs were signed up through this causal orientation.

New forms were printed as recruitment materials.

5.1.2. Membership Retention

Friendster Program aims to enhance fellowship and member retention. Four friendster group are set up and consist of SM, FM and PMs. Coordinators are responsible for encouraging group members for gathering and organizing activities.

Two friendster activities were held in May and August and coming two friendster activities would be held in October and November.

5.1.3. Fellowship Gatherings

From the start of the year, five formal Monthly Fellowship Gatherings had been held with different themes, which were:

January - Inaugural Ceremony cum January Monthly Fellowship Gathering

February - Friendster launching, New Year Bonanza cum February Monthly Fellowship Gathering

May- COC Rowing Competition cum May Monthly Fellowship Gathering

June- Dragon Boat Racing cum June Monthly Fellowship Gathering

August- Signing Ceremony with WJC cum August Monthly Fellowship Gathering

Besides, happy hours, BBQ and Ecotours were held in the previous months for enhancing fellowship.

5.2. Community Development

5.2.1. Love of the Earth 2005, Digital Production of Hong Kong Nature Competition

"Protect Environment, Begin with Ecotourism". This is the theme of our CD project "Love of the Earth 2005" . The project aimed to arouse the public' s interest in environmental protection by promoting the appreciation of the nature through the education of Ecotourism.

The objectives of the projects were:

- To broadcast the message of the importance of appreciation and conservation of the Earth to the youth.
- To arouse the youth's interest in Ecotourism by ecological education through ecotourism and competition.
- To encourage the youth to take actions to protect the environment.
- To make the youth aware that a green environment is essential for healthy life.
- To exchange environmental protection information with other regions (Wakayama of Japan and Jiangmen of China)

The Love of the Earth 2005 project was divided into two main sub-projects or two parts:

❑ *Part I. - Digital Production of Hong Kong Nature Competition*

- The Digital Production of Hong Kong Nature and Ecological Tour Competition consisted of two parts. The first part was the ecotourism. The second part was the assignment.
- Opening cum Theme Talk on HK Ecology & Photography was held on 1 May at Baptist Lui Ming Choi Secondary School.
- Around 50 students and members joined the Sha Lo Tung Nature and Photography Ecotour which was held on 15 May. With the guidance of Mr. Ken Ching and instructors from Produce Green Foundation, student participants learned more on the ecological specialty of Hong Kong. Lots of nature scenes were snapshot for producing the digital file for the competition with the deadline of 10 July.
- Circulars and Posters were posted to more than 500 secondary schools.
- A total of 30pcs 12 sheets advertisement were posted on MTR trackside in different stations for promotion.
- Three outstanding entries were chosen as winners with high appreciation from the judges.
- The Award Presentation cum the briefing of the Environmental Protection Exchange Camp was held on 31 July.

□ *Part II. - Environmental Protection Exchange Camp 2005*

- The exchange camp was jointly organized by three organizations, Wakayama Junior Chamber (WJC), the Jiangmen Youth Federation (JYF) of China and our chapter. The Environmental Protection Exchange Camp provided the participants a platform to exchange knowledge of environmental protection of Hong Kong, Jiangmen and Wakayama. In this 3-day-2-night exchange camp, the programs included, nature soap making, ecotour in Jiangmen, environmental protection youth forum and exchange games, etc.

5.2.2. For recognizing the contribution of our chapter in volunteer works, our chapter was honor to be awarded in the Outstanding Volunteer Awards Ceremony (傑出義工獎勵計劃) which was organized by Hong Kong Sheng Kung Hui Welfare Council, with two awards as follow:

- 傑出團體義工獎
- 最多服務人次獎

5.3. International Affairs

5.3.1. Love of the Earth 2005, Environmental Exchange Camp with Wakayama Junior Chamber (WJC) and Jiangmen Youth Federation (JYF)

The environment exchange camp was the second part of the prominent project, Love of the Earth 2005. Other than the exchange of environmental and cultural information from three places (Hong

Kong, Wakayama and Jiangmen), the major highlight of the camp was digging out of the time capsule which was buried by the students 5 years ago.
60 students were selected from three places. It was a historic moment to dig out the time capsule by Environmental Ambassadors (students from Love of the Earth 2000) to review their wishes 5 years ago. Participants were enjoyed much in the 3 days program with tight scheduled of ice breaking games, Ecotour, youth exchange forum and sport games.
Through this large scaled exchange program, members had valuable and memorable experience in co-organizing the events with International parties, WJC and JYF.

5.3.2. Formal Visit to WJC

A formal visit to our sister chapter, Wakayama JC, Japan was held from 12 to 14 Feb. A total of 7 members and 4 family members joined the visit. We were warmly received by President Nakatani and the WJC members. Their excellent hospitality and arrangement makes all of us a memorable trip and further our friendship.

5.3.3. ASPAC, Macau

13 members were joining ASPAC Macau from 26 to 29th May. The big group enjoyed much in the conference and able to experience the JC internationalism and different culture.

5.3.4. Signing Ceremony with WJC

Under the witness of 45 JC members and 20 students from Wakayama and more than 30 of our members and guests, the signing ceremony for a memorandum in our Sister Pact was held at the PEAK of Hong Kong. The ceremony further strengthened our sisterhood.

5.4. Public Relations

With our series of remarkable projects in the year included Dragon Boat Training and Racing, Slim Fund Raising, COC Rowing competition and the environmental project, Love of the Earth 2005, our chapter was build up as a healthy and energetic chapter.

Good visit to Shatin District Office were paid in Feb. Our Hon Patron, Philip Chan, J.P highly appreciated for our environmental and cultural exchange theme of the Love of the Earth project.

5.4.1. COC Rowing Competition

Rowing competition for COC program was successfully held on 16 May with over 60 JC members attendance. Encouraging positive feedback from NOM and LOMs were received for such enjoyable afternoon and creative program.

5.4.2. Dragon Boat Training and Racing

No doubt that our evergreen project Dragon Boat Training and Racing continued. The training session was commenced from April to June on every Sunday. Dragon Boat racers were coming from different LOMs and friends.

Following the tradition, our team raced in Shing Mun River on the Dragon Boat Festival. The team showed their great team power and sportsmanship during the race.

5.5. Business Affairs

A NOM business seminar, the Art of Building your own Business, was jointly hosted with HJC on 4 June with over 100 participants. Trade and Industrial Department was the supporting organization and three

prominent speakers were invited, included Mr. Richard TING, President (2002–2004) Institute of Management Consultants Hong Kong, Professor Simon S. M. HO, Dean of the School of Business Hong Kong Baptist University, Mr. Eric LIU, Executive Council Member of Hong Kong Accounting Professionals Association, and Ms. Mariane CHAN, Executive Director of Healthy International Ltd, shared their professionals and valuable experience on business establishment and operation to the members and public.

5.6. Leadership Development

One of our focus of leadership development was to strengthen the project management skills of members and PMs in order to better equip them for conducting projects. Two trainings were planned in the March and November.

The first project management training "Succeeding in Project Management" was held on 12 Mar with guest speakers HLP Senator Peter Lo and Senator Emily Au Yeung. Members learned the successful way in project management and specifically in project promotion.

Moreover, members and PMs were encouraged to participate in the NOM core and executive programs. Certified coaches are the valuable resources in our chapters. We also put effort to encourage and provide opportunities to them for conducting trainings and enriching their coaching path.

5.7. Information Technology

A fresh looking new website was launched in early August. Visitors could find all the latest photo album, upcoming activities and SJC resources in a user friendly way.

5.8. Publication

Printed publication, Riverlight was released in early February and sent to JC members, WJC, JYF, Shatin District Office and Local NGOs for publicity. The second issue would be released in October.

Two issues of Sha Tin Express were broadcasted by email in March and July. Another 2 issues would be released in September and December.

5.9. Record and Recognition

Records of projects and members' participation in the activities of NOM and LOMs are being kept in good order. 15 awards will be presented to recognize the outstanding performance of members during the year. The awards are as follows:

1. The Most Outstanding Prospective Member Award (First Half-Year 01/01/2005-30/6/2005)
2. The Most Outstanding Prospective Member Award (Second Half-Year 01/07/2005-31/12/2005)
3. The Most Outstanding Ordinary Member Award
4. The Most Outstanding Board Member Award
5. The Most Outstanding Executive Committee Member Award
6. The Most Outstanding Organizing Committee Member Award
7. The Most Outstanding Organizing Committee Chairman Award
8. The Best Attendance Member Award
9. The Best Contribution To Membership Extension Award
10. The Best Fellowship Gathering Award
11. The Best Project of the Year Award
12. The Most Supportive Past President Award
13. The Most Supportive Senior Member Award
14. The Most Favourite Member Award
15. The Most Outstanding Coach Award

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1. Involvement in NOM

Chairman of Business Seminar, "The Art of building your own business"	HT Fannie Chow
OC of Business Seminar, "The Art of building your own business"	MAD Anna Chung

6.2. Involvement with LOMs

6.2.1. Jointly hosted the NOM Business Seminar: "The Art of building your own business" with HJC
6.2.2. Jointly organized Happy Hour Gathering with HKJTT, DJC and AJC

6.3. Attendance to JCI/ NOM/ LOMs Activities

6.3.1. JCI Activities Participation

26-29 May	ASPAC in Macau

6.3.2. NOM Activities Participation

1 Jan	Lunch Gathering & Visit PWP & JCI Foundation chairman PNP Senator Jennifer & Sonny Yu
8 Jan	Joint Board Meeting
23 Jan	NOM Inaugural Ball
19 Feb	Executive Development Program I/ Joint Directors' Meeting
1 Mar	JC Orientation I
3 Mar	JCIVP Mr.Shim Reception
9 Apr	CEO Forum
16 Apr	Joint Board Meeting II
6 May	JCIHK 55th Anniversary
7 May	JC Open Day
14 May	Public Speaking Contest Final
12 Jun	Opening Ceremony for UNMDG Project: Better Hong Kong, Together We Care
17 Jun	Evaluation Meeting of NOM BA Seminar "The Art of Building your own Business"
18 Jun	TOYP 1st Press Conference
25 Jun	EDP II
9 Jul	Joint Board Meeting
8 Aug	E-bid Book Seminar

6.3.3. LOMs Activities Participation

7 Jan	HKJTT Inaugural Ceremony
8 Jan	IJC Inaugural Ceremony
11 Jan	HJC Inaugural Ceremony
14 Jan	VJC Inaugural Ceremony
18 Jan	AJC Inaugural Ceremony
21 Jan	VJC/ KJC/ DJC Joint Happy Hour
26 Jan	LRJC Inaugural Ceremony
19 Feb	PJC New Year Bonanza
21 Feb	SMC New Year Bonanza
1 Apr	DJC 25th Anniversary Ball
24 Apr	JC Sport Day (IJC)
24 Apr	HJC School Uniform Party- Fund Raising
24 May	VJC 25th Anniversary
11 Jun	CJC 24th Anniversary
29 Jun	PJC COC Badminton Competition
17 Jul	HJC Children Drawing Competition Award Presentation

6.3.4. SJC Activities Participation

15 Jan	Inaugural Ceremony 2005 cum Award Presentation 2004
16 Jan	Visit to Jiangmen Youth Federation with members from WJC
28 Jan	SJC Sport Nite- Bowling practice
29 Jan	SKH Form 7 Students Job Interview
4 Feb	Meeting with Green Produce Foundation
6 Feb	LOE 2005 BBQ Gathering
12- 16 Feb	Visit to WJC
26 Feb	Goodwill visit to Shatin District Office
26 Feb	Friendster launching cum New Year Bonanza
23 Mar	OC meeting of Love of the Earth 2005
24 Mar	Happy Hour with QJC
Apr- June	Dragon Boat Training Sessions
19 Apr	SJC Chit Chat Night
1 May	Love of the Earth 2005 Opening cum Theme Talk on HK Ecology & Photography
2 May	Friendster Program I- Hiking
15 May	Ecotour for Digital Production of Hong Kong Nature Competition

16 May	COC- Rowing Competition cum Fund Raising (Result announcement of "Sammy & Migi Slim at any price")
22 May	Dragon Boat Training Session cum BBQ Gathering
27 May	Meeting with WJC in Macau for Love of the Earth 2005
5 Jun	Dragon Boat Race in Mui Wo
11 Jun	Dragon Boat Racing in Shing Mun River cum June MFG
23 Jun	SJC Sport Nite
26 Jun	Mid Year Evaluation Meeting
7 Jul	SJC Sport Nite
20 Jul	Judging of Love of the Earth, Digital Production of Hong Kong Nature Competition
21 Jul	Long Range Planning Committee Meeting
22 Jul	Joint Happy Hour Gathering with HKJTT, DJC and AJC
27 Jul	SJC Chit Chat Nite
31Jul	Award Presentation of Love of the Earth, Digital Production of Hong Kong Nature Competition
12-14 Aug	Environmental Exchange Camp with WJC and JYF
14 Aug	Signing Ceremony with WJC cum August MFG

6.3.5. External Activities Participation

29 Jan	馬鞍山靈糧堂小學– 沙田區中學巡禮
22 Apr	Meeting of Summer Youth Activities

7. CONCLUSION & ACKNOWLEDGEMENT

What a fruitful year! Nothing is more than using "challenging but rewarding" to express my feeling in my presidency. I am so impressed and touched by the deep devotion and commitment of the board members. We have showed high sense of team spirit and I enjoy very much to working with everyone of them. I am delighted to learn from every board members, with their different strengths, together creating a memorable year.

My deepest heartfelt gratitude goes to my Presidential Advisor Past President Senator Iris Ip. Her precise advices and detailed thinking gives me lots of insight, not only to my JC career, but also personal life. She is one of my most respectful advisor and friend. I would also like to extend my heartfelt appreciation to Past President Norm Lau and Past President KY Leung for their defined advices to the Love of the Earth project series throughout the year.

Nevertheless, I would like to thank for the effort of our panel of valuable advisors, Hon. Life President Senator Peter Lo, Past President Anne Anita Cheung, Past President Herman Lee, Past President Sunny So, Past President Ocean Wong and Past President Grace Kwok for their continuous support.

Special thanks are expressed to PP Sammy and IPP Migi for their generous donation of their body and impressive idea for the fund raising project. Without these two superstars, we would not have such a prosperous year.

Greatest appreciations are given to all the project chairmen and their devoted organizing committee members for their unconditional contribution to the chapter.

Our NAEO NVP Camille Cho is one of the most important persons to give me precious advices and bringing our concern to NOM.

On behalf of Sha Tin Junior Chamber, I would like to extend my sincere gratefulness to National President Senator Ellen Tsang, all NOM Officers and all LOM Presidents for their cordial support.

Time flies. It comes to the AGM and it is a year apart from I was elected. May I wish the coming President and Board of Directors have another prosperous year and bringing our chapter to a new height.

Jessie Chan
President 2005

第四十屆總會周年大會
晉峰青年商會
會長報告

(1) 引言

本人很榮幸能當選成爲 2005 年度晉峰青年商會會長一職，是本人極具挑戰的一年，既要做好管理者角色亦要有領袖的遠景，領袖與一般管理者不同，管理者是要將一些已經明確的事物做好並將計劃一一實行，而領袖就要有遠見，構思未來的景像，將今天不足之處告訴團隊將今天與明日的景像拉近。今年本會榮幸爲總會主辦領導才能發展系列之先鋒領袖課程，藉此希望培育更多傑出的領袖，爲社會及未來作好的基石。

(2) 組織架構

2.1 執行董事局

會長	譚漢華
上屆會長	孫有光
副會長	陳家健 (社會發展及普通話推廣)
副會長	劉玉蓮 (資訊科技及商務發展)
副會長	張敬鍵 (會員事務及公共關係)
義務司庫	郭玉平 (財務及印刷事務)
義務秘書	李海龍 (行政、領導才能發展及會員記錄及獎勵)

2.2 委任董事、主委及小組成員

財務董事	龍靖因
會員事務董事	鄭詠茵
公共關係董事	鄧澤康
行政事務董事	曾廣飛
社會發展董事	陳曉雯
資訊科技董事	葉惠敏博士
領導才能董事	方少洪
領導才能主委	張少棠
資訊科技主委	林維健

印刷事務主委	金鳳群
商務發展主委	樊志煒
普通話推廣主委	蘇偉雄
國際事務主委	陳麗君
財務主委	歐嘉儀
紀錄獎勵主委	幸偉業

2.3 總會指派執行委員　　總會副會長朱世恩

2.4 委任顧問

會長顧問	創會會長雷永強參議員
會長顧問	前會長陳國民參議員
會員事務顧問	前會長蔡影梅
商務發展顧問	前會長黃筱錦參議員
領導才能顧問	前會長謝偉民
財務顧問	前會長黃麗芳

2.5 二零零五至二零零六年度長遠計劃委員會

主席	前會長譚美芳
委員	前會長黃麗芳、當然委員會長譚漢華
	副會長張敬鍵、公共關係董事鄧澤康、會員鄒　芃

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

二零零五年九月四日會員週年大會選舉二零零六年度執行董局成員：

主席	上屆會長孫有光
委員	前會長黃麗芳、前會長蔡影梅、前會長謝偉民

(3) 會議

3.1 執行董事局會議

由一月至七月，本會共召開了三次執行董事局正式及非正式會議，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	二零零五年度交職及頒獎典禮 暨 一月份月會	曾廣飛
二月	晉峰、北區和紫荊青年商會聯合舉辦之 滿盆燦爛耀青商 暨 二月月份月會	北區青商會員 黃桂新
三月	三月份月會之"西西里假期-復活節河畔奪寶之旅"	幸偉業
四月	晉情籌款 fund_Fun_紛 暨 四月份月會	龍靖因
五月	成功事業培訓系列一如何提升自己成爲 獵頭公司的寵兒講座 暨 五月份月會	方少洪
六月	銀髮青商樂歡聚 暨 六月份月會	趙敏華
七月	七月份月會之美麗人生、健身健心	樊志煒

3.5 長遠計劃委員會

長遠計劃委員會已召開會議，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

二零零五年週年大會於九月四日（星期日）假九龍尖沙咀麼地道富豪九龍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 二零零四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，4.4 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，已在四月三十日舉辦 "晉情籌款 fund_Fun_紛 暨 四月份月會"，得到總會職員、各分會會長及各位會員大力支持，共籌得約港幣 25000 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 70 人，其中普通會員 40 人，準會員 12 人及資深會員 18 人。
到七月份爲止，本會共招收 12 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 本會網頁的宣傳收到準會員的申請表。
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 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，亦舉辦興趣小組歌唱研習班，卡啦 OK、生日會、BBQ 聚會，在參與的過程中，使會員互相了解。
5.1.6 鼓勵會員繼續活躍會務，保持進步。
5.1.7 爲準會員籌辦迎新培訓工作計劃管理。

5.2 記錄及獎勵

5.2.1 修訂獎勵項目細則及安排年終評選獎項。

5.2.2 安排會員出席總會競投冊講座。
5.2.3 收集已完成工作計劃之檔案冊。

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 與其它分會聯合舉辦月會及聯誼活動。

5.4 行政事務

5.4.1 二零零五年度交職及頒獎典禮暨一月份月會。
5.4.2 統籌執行董事局會議，董事局會議及週年大會。
5.4.3 整理會務文件及物資。
5.4.4 於五月十六日召開了年中董事局檢討會議。

5.5 印刷事務

5.5.1 本年度計劃出版兩期「晉語」，每期均定出專題及專訪。第一期主題爲「提升自我共創未來」，已於五月中出版。第二期出版暫定於十二月底前推出。

5.6 普通話推廣

5.6.1 舉辦普通話聚餐主題爲 “旅遊分享” 。
5.6.2 網上真人發聲版 “賀年揮春” 。
5.6.3 網上真人發音 “華語街” 普通話工作常用詞彙。
5.6.4 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。
5.6.5 主辦國內普通話教授來港教學聚會-商務篇

5.7 商務發展

5.7.1 發放總會有關商務資訊給會員。
5.7.2 舉辦商務研討會 “善用『CEPA』致勝之道午餐專題講座”
主講嘉賓： 中國郵政之廣州友安郵購業務策劃顧問鄧啓三先生
中國（香港）特許經營協會會長葉智輝先生

5.7.3 舉辦商務研討會“善用『CEPA』大陸擴展多面睇專題講座”
主講嘉賓： 南洋商業銀行工商處處長黃秉偉先生
南洋商業銀行蛇口分行宋偉光行長
南洋商業銀行廣州分行鄭建崗行長
李廣耀律師行李廣耀律師
中國(香港)特許經營協會會長葉智輝先生

5.7.4 商務工作計劃「尋找企業家的故事之國內企業訪問徵文比賽」以推廣企業家精神、學習營商策略、和與國內大學生交流爲工作計劃目的，本人籍此向合辦機構「深圳市青年聯合會」和「香港深圳社團總會」致以最衷心感謝，閉幕頒獎禮及講座亦在本年六月五日在理工學院成功的舉辦。

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 主辦總會領導才能發展系列之先鋒領袖課程 Core Program 1 - 4。
5.8.2 五月份安排董事局成員培訓工作計劃督導技巧培訓課程。
5.8.3 培訓講座成功事業培訓系列一如何提升自己成爲獵 頭公司的寵兒講座暨五 月份月會。
5.8.4 鼓勵會員出席總會活動及參與總會培訓課程。

5.9 社會發展

5.9.1 今年社會工作計劃 推動國民教育，確立國民身份認同，工作計劃名爲「第一屆中華兒女之「 “相”想我的家鄉」活動列」，第一階段已於本年八月一日在總會舉辦記者招待會及進行簡單而隆重啓航議式，參與機構及嘉賓包括協辦團體 香港特別行政區教育統籌局、香港幼兒教育及服務聯會、香港小童群益會、香港教育工作者聯會、 國民教育中心、香港兒童啓迪協會、 支持機構 香港教育城 、 Snyge Design 贊助機構 促進德育基金、香港青年商會基金、禮品贊助團體 粵港青年交流促進會 、國民教育推廣大使房祖名先生，另要多謝顧問團包括 榮譽顧問立法會主席范徐麗泰女士、藝術顧問水禾田先生 。第二階段「親親孩子 - 明日龍的傳人」國民教育講座，定本年十月九日星期日下午二時半至五時在油麻地梁顯利社區中心舉行，主講嘉賓包括立法會主席范徐麗泰女士、名攝影師水禾田先生、香港教育學院高級講師及公文教育中仁副主任徐葉慧蓮女士、法住文化中心主任陳可勇博士。

5.9.2 除了大型社會工作計劃外更在本年六月份主辦銀髮青商歡聚暨六月份月會，主要探訪老人院與長者歡聚外與及參觀現有老人院設施。

5.10 國際事務

5.10.1 國際青年商會舉辦之亞太大會 ASPAC 在本年五月二十六至二十 九日在澳門隆重舉行，本會出席參加會員九名。

5.10.2 本年五月二十七日與岐阜青年會議所姊妹會交流會議，主要探討未 來的發展空間及相方交流活動。

5.10.3 與姊妹會日本岐阜青年會議所結盟十周年慶祝紀念，本會八月五日出發前往日本岐阜，由署理會長陳家健出席簽盟儀式。

5.11 資訊科技

5.11.1 2005 工作計劃本會與教育統籌局及工業貿易處協辦網上電視台《才晉青商台》，計劃的目的是建立一個貫穿學界與業界交流及溝通的網上平台，更致力推動網上學習及創意思維。 頻道包括 1) CEPA 路路通、 2) e-Learning 商貿天地及 3) 才晉創作坊。 節目內容包括「 CEPA 名人專訪」、「深圳企業家探訪之尋找企業家的故事」 、「網上專題商貿普通話一分鐘」、「商業科技一體化」、「才晉新人類成功個案分析」、「成功事業培訓系列」、「IT 教學新體驗」、「與律師對話特區」及「CEPA 名人閱讀創作大賽」等節目。藉著參與不同形式的節目，此等節目實有助本會會員及大專生從實際生活中學習，擴闊視野、提升技能。此外，我們希望可以輔助及推動本地中小型企業的發展，使業內與內地、香港、甚至其他國家地區的政府官員及商界人士的溝通及協作得以加強，增加新的投資機遇。因此，承接在二零零四年推出的「 CEPA 名人網」工作計劃，我們繼續訪問名人嘉賓，提供更多寶貴的資訊。

5.11.2 **《才晉青商台》開幕頒獎禮暨「商貿、科技一體化 ： 創業致富之道」研討會** 於 2005 年 7 月 19 日在香港中央圖書館演講廳完滿結束，出席嘉賓多達二百人。當日主禮嘉賓中央人民政府駐香港特別行政區聯絡辦公室 教育科技部處長 曹國英先生、工業 貿易署首席貿易主任伍黃慧芬女士、香港特別行政區政府教育統籌局(社區關係)新聞及公共關係組教育主任袁海發先生、國際青年商會香港總會 會長曾鳳珠小姐、及歷屆會長、董事局成員及四十多位名人嘉賓。演講嘉賓包括: 博文教育(亞洲)有限公司行政總裁鄭賢義博士、台灣創意群股份有限公司行政總裁廖崇宇先生、咭片皇行政總裁鄭重科先生、修身堂股有限公司主席及行政 總裁張玉珊小姐、金百加集團主席及董事總經理黃家和先生及香港鐘錶業總會主席陳志光先生。

5.11.3 **網上普通話學習**，與看漢科技有限公司（上市公司）已達成合作協議，晉峰會員由七月開始可獨享三個月免費網上普通話學習及世代傳媒有限公司贊助本會會員一百名享受“一對一真人普通話”服務，與普通話老師練習。

(6) 出席活動

2005 年 1 月 1 日	總會	拜訪前國際青年商會會長
2005 年 1 月 4 日	本會	資訊科技組會議
2005 年 1 月 6 日	半島青年商會	出席就職典禮及一月份月會
2005 年 1 月 7 日	灣仔民政事務處	拜訪灣仔民政事務處專員黃寶蓮太平紳士
2005 年 1 月 10 日	本會	交職及頒獎典禮暨一月份月會會議
2005 年 1 月 11 日	本會	董事局會議
2005 年 1 月 14 日	維多利亞青年商會	出席維多利亞青年商會交職典禮
2005 年 1 月 15 日	沙田青年商會	出席沙田青年商會交職典禮
2005 年 1 月 17 日	城市青年商會	出席城市青年商會一月份月會
2005 年 1 月 18 日	本會	本會交職及頒獎典禮暨一月份月會
2005 年 1 月 23 日	總會	總會就職典禮 Inaugural Ball
2005 年 1 月 19 日	總會	總會培訓工作坊 CP 1 - 4 會議
2005 年 1 月 23 日	總會	出席總會就職典禮 Inaugural Ball
2005 年 1 月 25 日	總會	本會主辦總會領導才能發展系列之先鋒領袖課程 CP1
2005 年 1 月 25 日	英國倫敦城市行業協會	出席英國倫敦城市行業協會卓越表現大獎頒獎典禮
2005 年 1 月 26 日	獅子山青年商會	出席獅子山青年商會就職典禮
2005 年 1 月 27 日	總會	分會會長聚會
2005 年 1 月 28 日	九龍青年商會	出席九龍青年商會一月份月會
2005 年 1 月 28 日	本會	本會 CEPA 致勝之道-午餐專題講座
2005 年 1 月 30 日	浩洋青年商會	出席浩洋青年商會就職典禮
2005 年 2 月 2 日	總會	總會培訓工作坊 CP 1 - 4 檢討會議
2005 年 2 月 3 日	本會	本會交職及頒獎典禮一月份月會檢討會議
2005 年 2 月 3 日	本會	本會籌款委員會議
2005 年 2 月 4 日	本會	出席會員聚會及副會長張敬鍵生日慶賀

出席國際青年商會香港總會及其他分會與其他機構之活動

2005 年 2 月 7 日	本會	出版事務籌委會議
2005 年 2 月 12 日	薪火行動	出席薪火行動主辦香港教育統籌局協辦洞見極樂畫家作品義賣聯展
2005 年 2 月 13 日	本會	新年團拜之素食宴
2005 年 2 月 16 日	總會	總會培訓工作坊 CP 1 - 4 會議
2005 年 2 月 17 日	城市青年商會	出席城市青年商會舉辦之新春團拜金雞獻瑞迎新歲籌款活動
2005 年 2 月 18 日	本會	董事局會議
2005 年 2 月 19 日	總會	出席總會舉辦 Executive Development Programme 及 Join Director Meeting
2005 年 2 月 20 日	本會,北區和紫荊青年商會	聯合舉辦之滿盆燦爛耀青商暨二月月份月會
2005 年 2 月 22 日	總會	本會主辦總會領導才能發展系列之先鋒領袖課程 CP2 - JC PROTOCOL
2005 年 2 月 23 日	本會	晉峰前會長會議
2005 年 2 月 26 日	總會	出席本會與教統局交流計劃事宜
2005 年 2 月 28 日	本會	出席本會籌款籌委會會議
2005 年 3 月 1 日	總會	本會出席總會舉辦之青商知識講座
2005 年 3 月 3 日	總會	出席世界副會長及印度尼西亞總會會長訪港晚宴
2005 年 3 月 4 日	總會	出席世界副會長訪港 Business Seminar
2005 年 3 月 5 日	本會	非官方式執行董事局會議
2005 年 3 月 8 日	本會	出席董事局會議
2005 年 3 月 11 日	本會	出席本會籌款籌委會會議
2005 年 3 月 12 日	香港普通話藝文社	出席香港普通話藝文社 12 週年會慶
2005 年 3 月 12 日	本會	出席本會舉辦迎新培訓工作計劃管理
2005 年 3 月 19 日	東九龍青年商會	出席東九龍青年商會舉辦之二十五周年會慶
2005 年 3 月 19 日	本會	出席本會資訊科技董事葉惠敏博士及王美容碩士畢業典禮

2005 年 3 月 20 日	本會	出席尋找企業家的故事 - 國內企業訪問徵文比賽簡介會
2005 年 3 月 21 日	本會	出席出版事務籌委會會議
2005 年 3 月 23 日	本會	出席三月份月會之西西里假期-復活節河畔奪寶之旅
2005 年 3 月 24 日	總會	出席十八分會會長聚會
2005 年 3 月 28 日	本會	出席領導才能工作計劃會議
2005 年 3 月 31 日	總會	出席本會主辦總會領導才能發展系列之先鋒領袖課程 CP3-Motivation Skills
2005 年 4 月 1 日	本會	出席資訊科技工作計劃會議
2005 年 4 月 4 日	本會	出席執行董事局會議
2005 年 4 月 4 日	騰龍青年商會	出席騰龍青年商會舉辦之二十五周年會慶
2005 年 4 月 9 日	總會	出席總會舉辦之行政總裁論壇之企業力行
2005 年 4 月 10 日	本會	出席領導才能工作計劃會議
2005 年 4 月 10 日	本會	出席資訊科技工作計劃會議
2005 年 4 月 12 日	本會	出席董事局會議
2005 年 4 月 15 日	本會	出席公共關係董事鄧澤康 及獎勵及記錄主委幸偉業生日聚會
2005 年 4 月 17 日	北區青年商會	出席北區青年商會舉辦之與大隻佬跳茶舞籌款活動
2005 年 4 月 17 日	海港青年商會	出席海港青年商會舉辦之第 26 屆國際兒童繪畫比賽
2005 年 4 月 19 日	總會	出席本會主辦總會領導才能發展系列之先鋒領袖課程 CP4-工作計劃管理
2005 年 4 月 23 日	獅子山青年商	出席獅子山青年商會舉辦之籌款活動
2005 年 4 月 24 日	港島青年商會	出席港島青年商會舉辦之運動日 JC_Sport_day
2005 年 4 月 26 日	粵港青年交流促進會	出席粵港青年交流促進會晚宴
2005 年 4 月 28 日	本會	出席本會主辦國內普通話教授來港教學聚會-商務篇
2005 年 4 月 29 日	總會	出席十八分會會長聚會
2005 年 4 月 30 日	本會	本會主辦晉情籌款 fund Fun 紛暨四月份月會
2005 年 4 月 30 日	總會	出席總會舉辦的 JCIHK Library Opening Ceremony

2005 年 5 月 3 日	本會	本會主辦董事局成員培訓之工作計劃督導技巧培訓課程
2005 年 5 月 4 日	本會	出席領導才能工作計劃會議
2005 年 5 月 5 日	本會	出席社會發展工作計劃會議
2005 年 5 月 6 日	總會	出席總會 55 週年會慶
2005 年 5 月 7 日	本會	出席總會舉辦之青商博覽會
2005 年 5 月 7 日	本會	與亞洲電視相討資訊科技工作計劃會議
2005 年 5 月 11 日	本會	出席本會前會長聚會
2005 年 5 月 12 日	本會	出席領導才能工作計劃會議
2005 年 5 月 12 日	本會	出席與 3G 公司相討合作事宜
2005 年 5 月 13 日	香港女青年商會	出席香港女青年商會舉辦之笛韻悠揚夢幻夜籌款活動
2005 年 5 月 14 日	總會	出席十八分會會長聚會
2005 年 5 月 14 日	總會	出席總會舉辦之公開演說比賽
2005 年 5 月 15 日	本會	會員聯誼活動
2005 年 5 月 16 日	本會	出席年中檢討會議及董事局會議
2005 年 5 月 16 日	本會	出席修憲委員會會議
2005 年 5 月 20 日	本會	出席領導才能工作計劃非正式會議
2005 年 5 月 20 日	本會	善用 CEPA 大陸擴展多面睇專題講座
2005 年 5 月 21 日	本會	會員聯誼活動 Karok
2005 年 5 月 21 日	本會	出席本會主辦成功事業培訓系列一如何提升自己成爲獵頭公司的寵兒講座暨五月份月會
2005 年 5 月 24 日	維多利亞青年商會	出席維多利亞青年商會舉辦之五十五周年會慶
2005 年 5 月 25 日	本會	總會培訓工作坊 CP1 - CP4 小組檢討會議
2005 年 5 月 27 日	國際青年商會	出席國際青年商會 2005 ASPAC 亞太大會
2005 年 5 月 27 日	本會	與岐阜青年會議所姊妹會交流會議
2005 年 6 月 1 日	本會	與香港幼兒教育及服務聯會初步會面
2005 年 6 月 5 日	本會	出席資訊科技工作計劃非正式會議
2005 年 6 月 5 日	本會	出席「尋找企業家的故事」之閉幕頒獎禮及講座
2005 年 6 月 5 日	本會	出席會員生日慶賀
2005 年 6 月 6 日	本會	出席領導才能工作計檢討會議

2005 年 6 月 11 日	總會	出席總會舉辦之美好香港同心關懷獻社群簡介會
2005 年 6 月 11 日	城市青年商會	出席城市青年商會舉辦之二十四周年會慶
2005 年 6 月 12 日	總會	出席總會舉辦之美好香港同心關懷獻社群
2005 年 6 月 14 日	本會	出席董事局會議
2005 年 6 月 17 日	本會	本會主辦 617 普通話聚餐 之 旅遊分享
2005 年 6 月 17 日	粵港青年交流促進會	與全國政協委員前總會會長粵港青年交流促進會主席龍子明先生相討本會社會工作計劃事宜
2005 年 6 月 17 日	本會	出席資訊科技工作計劃非正式會議
2005 年 6 月 18 日	總會	出席總會舉辦之十大傑出青年選舉記者招待會
2005 年 6 月 20 日	香港教育統籌局	與香港教育統籌局楊景輝先生相討本會工作計劃事宜
2005 年 6 月 22 日	本會	出席本會社會工作計劃會議
2005 年 6 月 24 日	本會	出席資訊科技工作計劃會議
2005 年 6 月 25 日	總會	出席總會舉辦之 Executive Development Program II (EDP II) and Joint Directors Meeting (JDM)
2005 年 6 月 26 日	本會	出席主辦銀髮青商樂歡聚暨 六月份月會
2005 年 6 月 28 日	東華三院	出席東華三院新 SOHO 人新生活計劃啓動禮
2005 年 6 月 28 日	香港幼兒教育及服務聯會	出席香港幼兒教育及服務聯會週年大會
2005 年 7 月 2 日	本會	出席資訊科技工作計劃會議
2005 年 7 月 4 日	本會	出席本會領導才能 CP1-4 檢討會議
2005 年 7 月 6 日	本會	出席本會興趣小組-歌唱研習班歌唱交流觀摩會
2005 年 7 月 8 日	本會	出席資訊科技工作計劃會議
2005 年 7 月 9 日	總會	出席總會 Join Board Meeting
2005 年 7 月 11 日	本會	與富士施樂香港有限公司有關” 尋企” 聚會
2005 年 7 月 11 日	香港幼兒教育及服務聯會	香港幼兒教育及服務聯會與有關本會工作計劃事宜
2005 年 7 月 11 日	本會	與本會前會長聚會
2005 年 7 月 12 日	本會	出席董事局會議

2005 年 7 月 13 日	本會	與公民教育中心徐葉慧蓮女士相討本會社會工作計劃事宜
2005 年 7 月 15 日	本會	7 月份月會之美麗人生、健身健心
2005 年 7 月 17 日	本會	才晉青商台開幕頒獎禮暨商貿科技一體化創業致富之道會議及採排
2005 年 7 月 19 日	本會	本會主辦才晉青商台開幕頒獎禮暨商貿科技一體化創業致富之道研討會
2005 年 7 月 20 日	本會	出席本會社會工作計劃會議
2005 年 7 月 22 日	本會	會員生日慶賀
2005 年 7 月 22 日	騰龍、女青、沙田、晉峰	騰龍、女青、沙田、晉峰聯合舉辦 Summer Blue Happy Hour
2005 年 7 月 23 日	本會	與德育關注組項目總監邱何恩德女士相討本會社會工作計劃事宜
2005 年 7 月 29 日	本會	才晉青商台開幕頒獎禮暨商貿科技一體化創業致富之道檢討會議
2005 年 7 月 30 日	本會	出席本會社會工作計劃會議
2005 年 7 月 31 日	本會	長遠發展委員會會議

(7) 參與國際青年商會香港總會職務

7.1 會員莊寶儀
國際青年商會香港總會行政事務董事

7.2 義務秘書李海龍
總會領導才能發展系列之先鋒領袖課程 Core Program 1 - 4
籌委主席

7.3 會員陳 菁
國際青年商會香港總會圖書館籌委主席

(8) 總結及鳴謝

一個卓越的團隊，培育人材是不可缺少，激勵團隊、建立人際網絡，令團隊齊心向目標及理想前進，推動會員培訓，致力提升會員競爭力，對會員個人成長及未來會務發展相應有重要之因素，成功的組織是擁有傑出的人材所建設而成的，善用每人之所長令團隊發揮效應。

會之興隆，組織健全與否，是全賴會員的支持和合作，達致上下一心，能夠與一群充滿幹勁的董事局成員帶領「晉峰」，本人在此多謝全體董事局成員及所有會員的熱心參與及支持。最後，本人感謝總會會長曾鳳珠參議員，總會各董事局成員及各分會會長給予本人的支持及鼓勵，更要多謝總會副會長 - 總會指派執行委員朱世恩、會長顧問創會會長雷永強參議員、前總會會長陳國民參議員、會員事務顧問前會長蔡影梅、商務發展顧問前會長黃筱錦參議員、領導才能顧問前會長謝偉民、財務顧問前會長黃麗芳、各前會長及上屆會長孫有光、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」更能凝聚朝氣， 再創高峰！

晉峰青年商會會長
譚漢華
二零零五年八月

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REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM 2002-04 LONG RANGE PLANNING COMMITTEE

Foreword

On behalf of the 2005-07 Long Range Planning Committee (LRPC), I am pleased to present the following report to the General Assembly of the 40th National Convention of the Junior Chamber International Hong Kong.

Appointment and Area Report

The 2005-07 LRPC consists of the following members: -

Chairman:	Senator Spencer Suen	1998 National President
Members:	Senator Ronald Ho	1994 National President
	Senator Raymond Yu	1995 National President
	Senator Louise Chan	1999 National President
	Senator Ada Po	Past President of Yuen Long Junior Chamber
	Senator Paul Chan	Past President of East Kowloon Junior Chamber
Ex-officio:	Senator Ellen Tsang	2005 National President

During the year of 2005, two meetings were held to review our current situation of our organization and discuss on how they should be managed. Latest development of the organization and progress of implementing recommendation of former LRPCs were provided by our current NP Ellen. Follow up on previous recommendations and recommendations for 2005 were made as follows:-

Follow-up on recommendation in 2004

1, High level Strategic objectives

Although the implementation of the mentioned 12 objectives is not easy to observe the result in short term, the achievement of these objectives will defiantly bring the desirable outcome in the future. In order to echo the fulfillment of the JCI mission and the realization of the JCIHK mission, we should keep on achieving of those objectives. Those objectives should be promoted to the entire organization, and NOM is advised to formulate detailed supporting strategies.

2, Impacted Leadership development Projects

Further to the 2003 LRPC suggestion, formation of training institute is in progress this year. NOM should speed up the progress of organizing impacted leadership development projects, because NOM need to highlight the strength of JCIHK as a leadership development organization.

3, Lowering of membership age to 18

LRPC cannot see any significant growth of membership after the adoption of the age criterion of ordinary membership. NOM should plan and execute of program to fit our young members. Retention of those young members can solve our lack of manpower for project execution in short term and benefit future development of our organization

4, Mentorship program

NOM should follow the progress of implementing a pilot program in order to help the improvement of Mentorship program. A well-planned pilot program will help identify areas of improvement, thus making full implementation.

Recommendations made in 2005

1, Formation of a new LOM

In recent observation by LRPC, there is a keen competition of some LOM president candidate. LRPC recommend a sponsorship of a new LOM in order to avoid a destructive competition. Merging and Acquisition is not recommended due to the historical burden.

2, JCI HK Training Institute

With the supporting from JCIHK foundation, Training Institute will be set up within this year. A full time training manager should be recruited. Recruitment priority should be given to our JCI trainer, and

under NOM administration. The right candidate should be paid by salary plus profit sharing. After certain period of operation, legal entitle should be formed. Composition of Board of Directors should include two from NOM board, two from JCIHK foundation and one from TDC.

3, Volunteer opportunity for 2008 Beijing Olympic game

LRPC recommend NOM to take a lead and seek for volunteer job opportunity for 2008 Beijing Olympic game. We can through our international network to realize past experience of JC involvement.

4, Government relationship

Same as previous suggestion from Former LRPCs, the relationship of Government should be maintained. The effort in districts and our support to Government initiatives is the essential elements for Government to evaluate our performance. 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.

Conclusion

Taking this opportunity, I would like to express my sincere thanks to all LRPC members for their valuable time and effort. The recommendations are for the long term development of the organization and we hope all JC members will be benefited from them.

Senator Spencer Suen
Chairman
2005-2007 Long Range Planning Committee
August 15, 2005

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM COMMUNITY CONCERN GROUP CHAIRMAN

1. FOREWORD

It is my great honour to serve Junior Chamber International Hong Kong in 2005 in the capacity of Community Concern Group Chairman. I am pleased to submit my report to the General Assembly of the 40th National Convention.

2. APPOINTMENTS AND AREA REPORT

2.1 Team Members

Supervising Officers

- NEVP Senator Shirley Lai (YLJC)
- NVP Yury Lam (KJC)
- NCDD Yvonne Wong (NDJC)

Community Concern Group Members

- Chairman – Senator Clement Woo (OJC)
- Vice Chairman – Anthony Cheng (EKJC)
- Member – Pierre Yau (PJC)

2.2 Surveys

The CCG had performed two surveys so far this year collecting the views of the members of JCIHK on the Policy Address 2005 by the Chief Executive in January, and on the Budget 2005/06 issued by the Financial Secretary in March.

The surveys were conducted in the form of unnamed questionnaires to all the current members of Junior Chamber International Hong Kong.

The following aspects on the Policy Address 2005 were covered:

- Opinion in different aspects of the Policy Address 2005
- Views on Government inadequacies
- Directions for development
- Government support to young people

And the following aspects on the Budget 2005/06 were covered:

- Opinion in different aspects of the Budget
- Economics perfermance and prospects
- Revenues and taxation
- Public finances

Generally speaking, the overall evaluation for the two surveys was "neutral". Yet, over 60% of our members cited that the Government had not given adequate support to young people, and over 50% of members responded that the Government had not taken the voice of young people

into the formation of the Policy Address 2005. Over 60% of our members expressed that the Government should "Promote SME development", "Incorporate more young leaders into consultation structure" and "Improve business environment" in supporting young people in Hong Kong.

2.3CCG Forum

A CCG Forum titled "Youth Expectation to the New Chief Executive" was held on 7 July. 3 guest speakers, Legislative Councillor Mr. Ronney tong, Liberal Party's Dr. Stephen Sze and Lingnan University's Professor Pang Kwong Lee shared with the members and guests theirs views on the subject. In conclusion, the participants opined that the government should develop young people's public administration skills and experience for nurturing future leaders of Hong Kong SAR.

2.4Support to Community Development Projects

CCG have been supportive to various NOM CD projects this year including:

United Nation Millenium Development Goal project

Opening ceremony "Better Hong Kong, Together We Care" held on 12 June with CCG Vice Chairman Anthony Cheng as the project chairman,
Closing ceremony cum Poverty Forum to be held on 19 September with CCG member Pierre Yau as the project chairman

Caritas Adversity Quotient Story project

Kick-off ceremony held on 3 July and award ceremony held on 9 August with CCG Vice Chairman Anthony Cheng as the project coordinator. 10 members from JCIHK, including CCG chairman Senator Clement Woo and CCG member Pierre Yau, acted as mentors to secondary students who joined the program.

3. CONCLUSION & ACKNOWLEDGEMENT

It has been great experience working with a very effective team of CCG members and NOM CD area colleagues. With the joint effort of the whole team, we had successfully organised a series of meaningful events.

I would like to take this opportunity to thank National President Senator Ellen Tsang for giving me the chance to serve. Thanks also go to my supervising officers NEVP Senator Shirey Lai, NVP Yury Lam, NCDD Yvonne Wong, and my CCG super teammates Anthony Cheng and Pierre Yau. The support from all National officers, chapter presidents and JCIHK members throughout the year is really much appreciated.

Last but not the least, I would like to thank my mother chapter Ocean Junior Chamber, especially President Stella Chan, for the great support to me in 2005.

Clement Woo
Community Concern Group Chairman

Report to the General Assembly of the 40th National Convention From National Business Network Chairman

1. FOREWORD

It is my great honor to serve JCI Hong Kong as the National Business Network (NBN) Chairman this year. With the joint efforts from the whole team and valuable advices and support from supervising officers, we have made good progress in achieving our mission. I would like to present my report to the General Assembly of the 40th National Convention for adoption.

2. APPOINTMENT AND AREA REPORT

2.1 National Business Network Members

Chairman	Boris Cheng (PJC)
Vice Chairman	Danny Li (EKJC)
	Derek Suen (AJC)
	Kamsuo Wong (CJC)
	Timmy Lee (OJC)
Treasurer	Ronnie Cheung (PJC)
Secretary	King Yip (LRJC)

2.2 Supervising officers

NGLC Senator James Tsui

Ex-officio Member — NVP Andy Lam

(NOM Business Affairs Team) NBD Florence Choy

2.3 Roles / Mission of NBN

2.3.1 To provide network and business opportunities among local & worldwide JC members;

2.3.2 To provide training programs to members to be successful entrepreneurs

2.3.3 To strengthen relationship with Government department & All China Youth Federation (ACYF);

2.4 Area Report

2.4.1 NBN Board Meetings

6 NBN Board meetings were held in the first half of this year and 2 more meetings will be held in October & November respectively this year.

2.4.2 Spring dinner gathering (雞年運籌你要知)

Spring dinner gathering (雞年運籌你要知) was held in February 22, 2005. Two guest speakers - 陳永林老師 & 梁永忠博士 were invited to share their experience (風水及中小企業管理) with NBN members. Over 50 participants attended the gathering.

2.4.3 Tour of Visiting All China Youth Federation (ACYF) 探訪全青聯及商務考察交流團

The Tour of visiting the All China Youth Federation （中華全國青年聯合會） (ACYF) during the Easter Holiday during the period of March 25 – 27, 2005. A delegation of 33 members include Chief Delegate, NP Senator Ellen Tsang, NIPP Senator Frank Pak, PNP George Lung, Henry U and Senator Louis Chan, National officers, NBN Chairman Boris Cheng and several NBN members arrived in Beijing on 25/3 and started a 3-day business trip.

With the reception by ACYF, the delegation had visited the officials of The United Front Work Department of the CPC Central Committee （中共中央統一戰綫工作部） and Hong Kong and Macao Affairs Office State Council（國務院港澳事務辦公室） and have a brief understanding on the structure, organization, functions and operations of these Bureaus. We had also met with the Beijing Organizing Committee for the Games of the XXIX Olympiad（奧運委員會）and our members expressed keen interest on the development and building of facilities for the 2008 Olympic Game. We had also shown our willingness as volunteers to participate this meaningful event. By visiting the Beijing Planning Exhibition Hall（北京市規劃展覽館）. We understand more about the history and future of Beijing.

We had also visited some businesses of the members of China Youth Entrepreneurs Association （中國青年企業家協會）and enjoy a very good time of sharing and exchange the operation and business opportunities in Beijing.

On the last day, we had visited Beijing Youth Daily （北京青年報） and Beijing Youth Palace （北京青年宮）and had a better understanding the live of the youths in Beijing. We also enjoy a very delicious lunch with Beijing Youth Federation（北京市青年聯合會）.

It is indeed a good opportunity for our NBN members to meet with the PRC political and economic leaders in Beijing and development our business networks with a better understanding and relationships with businessmen there.

2.4.4 Visiting ACYF Reunion Gathering

Visiting ACYF reunion gathering was held at Le Manege on April 8, 2005 with shared photos, special edition VCD provided by NP Ellen, with great food and wine sponsored by NP Ellen.

2.4.5 Updating the friendship pact between LOMs and various Youth Federation

Update the friendship pack status among Local chapters, China Youth Federation and Youth Entrepreneurs Association was circulated to all the LOM Presidents in April.

2.4.6 Trade Booth during Macau Conference

A trade booth was jointly organized by NBN and NOM Business Affairs Team during Macau ASPAC. Several NBN members joined and displayed their product/promotion leaflet, to attract business opportunities and increase exposures to overseas JC members.

2.4.7 Reception of All China Youth Federation

The tentative schedule of ACYF Visiting Hong Kong is in late December. The details of the programme will be announced in due course.

3 CONCLUSION & ACKNOWLEDGEMENT

2005 is a challenging year for me. Although I have only few knowledge and experience on NBN area in the last year, National President Senator Ellen Tsang still gave chance to me to take the NBN Chairman. I would like to take this opportunity to thank NP Senator Ellen Tsang for her trust. I would also like to thank supervising officers, NGLC Senator James Tsui, NVP Andy Lam & NBD Florence Choy for their valuable advices & support.

Last but not least, I would like to express my heartfelt appreciation to my teammates, VC Danny Li, VC Derek Suen, VC Kamsuo Wong, VC Timmy Lee, Treasurer Ronnie Cheung & Secretary King Yip for their full support this year.

Boris Cheng
National Business Network Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL INFORMATION TECHNOLOGY COMMISSION CHAIRMAN

1. FOREWORD

This is my great honor to serve as National Information Technology Commission Chairman in year 2005. During the National Convention, I would like to report our work done as follows.

2. ORGANIZATIONS

NITC Chairman:	Lau Wing Hong
NITC Advisor:	Senator Paul Wong
Supervisor:	NEVP Senator Eric Tang NITD Mike Lee

3. ACTIVITIES AND PROJECTS

3.1. Servers failure and Disaster Recovery

During June and July, 2 servers in the data center have power supply failure and Hard-disk failure and eventually, the data in server have damaged. After the disaster happen, NITC was promptly started recover actions and finally putted the server back to normal after 1.75 days down time. After this disaster, NITC have had a review meeting with vendors and JCIHK senior executive committee, we finally adopted and executed a series of backup improvement plan that equipped with 1 extra set of hard disk as a backup tool to on-line backing up the live data (Mirroring -> RAID 1 terminology) in 2 servers respectively. Moreover, we observed the server access rate are raising, we have therefore restructured the application allocated in these 2 servers to improve performance. Currently, one server are specially using for web ("http://www.jcihk.org") to deal with such high capacity of user request. Another server is using for the interval data retrieval, as well as other web server application.

3.2. Web site totally revamped

Our major concerned project "JCIHK web site revamp" was completed successfully. It has been launched on 29 July 2005. The new web site, the look & feel was totally changed with reorganized structure. Fro the web design, we were glad to receive the precious advice from NP Senator Ellen Tsang, NGLC Senator James and NEVP Senator Eric Tang, the very professional image design was finally outlined and presented in front of everybody. The new functions are also enriched in the new web site (Such as Full functional HTML editor, Forum with Polling for members' voting, Intelligence Photo Album etc.) that is comprehensively enriched what the insufficiency of old web site and ease of use for our member. For the event calendar, the new web have been enhanced which the top 10 coming event will be shown on rolling that user can view the upcoming event at a glance, as well as we simplified the method of event calendar entry for members.

In the new web, there is a new function that I would like to highlight is the Intranet function, which is intended to reserve the area just for members access only. Up till now, we have created 16 users ID to NOM functional personnel for uploading their information to respective area provided, and 18 users ID to LOM for uploading the chapter's promotional information into the space provide of the web. For the members' access, we have tentatively created 1 generic user ID to provide all members' access. This measure will be using until the "e" membership database system to be developed later within this year *(To be confirmed)*. At that time, each member will have an individual login user ID to login into our intranet for the personal surfing. All the user ID have been circulated during the training workshop and e-mail. After user received, who was known and responsible to change with their desired password for the security reason.

For the education of the web, the training workshop was arranged and held on 18 August for all NOM officers and LOM Presidents or IT preventative. Around 30 members attended the training. Also, we have prepared a very comprehensive user manual that can be downloadable in web.

4. CONCLUSION

This is my second year to serve as National Information Technology Commission Chairman. First at all, I need to solute and thanks National Board giving me a tremendous confidence and trust so I can take up this position in 2 consecutive years. Thanks for my boss **NEVP Senator Eric Tang** for his encouragement and risk bearing in my area. Without him, I could not work with my commission so smoothly and comfort but got an expected results. Thanks for **IT advisor Senator Paul Wong** for giving me precious advice and suggestion, and the most important is the price negotiation with all our vendors.

Last but not least, thanks should go to my mother chapter East Kowloon Junior Chamber to grant me an opportunity to support NOM in the IT area this year.

Lau Wing Hong
National Information Technology Commission Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS COMMISSION CHAIRMAN

1. FOREWORD

It is my great honour and pleasure to serve Junior Chamber International, Hong Kong as National International Affairs Commission Chairman. As a team member of IA area, I would like to take this opportunity to express my sincere gratitude to my supervising officers National Executive Vice President Senator Eric Tang. And I would like to special thanks to National International Affairs Vice Commission Chairman Shirley Mok as she is a great assistant on our JCIVP Reception and especially on JCI WP Reception and arrange good coordination with IA area of LOM. Frankly speaking, through the past eight months' services, I have enriched more and more JC experience both at National level and JCI level, and more upgrade my management skills. I have learnt much and find 2005 to be a meaningful year in JC life. I hereby present my report to General Assembly of the 40th National Convention.

2. APPOINTMENTS AND AREA REPORT

(a) Shirely Mok from EKJC was appointed as 2005 National International Affairs Vice Commission Chairman. Her duties include coordinating and communicating with IA officers of LOMs on related IA issues and assist JCI World President and JCI Vice President Reception.

(b) Official Visit by JCI officers

i) Vice President assigned to Area B – Mr. Ouksun Shim

1. Schedule

Mar 03, 2005 –

- JCI VP Ouksun Shim Arrive HK
- Visit JCI Hong Kong's office
- VIP Cocktail
- Reception Dinner at World Trade Center Club
- Happy Sharing with JCIVP

Mar 04, 2005 –

- Visit Deputy Director of Home Affairs Dept Mr. Gary Yeung JP
- Visit Representative office of Central People's Government in HKSAR
- Interview with NOM Publication
- Lunch hosted by JCIVP Arthur Lui
- Visit office of Home Affairs Bureau Principal Assistant Secretary Ms

Esther Leung

- Visit Youth Committee of Hong Kong Guangdong Association
- Visit Hong Kong Chinese Manufacturer's Association
- Interview with LOM Presidents
- Business Seminar - Speaker JCIVP Ouksun Shim

Mar 05, 2005 -

- Meeting with Ex-Com & NSG
- Interview by Press "Ming Pao" News
- Interview by Press "Capital" Magazine
- Interview with LOM Presidents
- Visit LOM Event - EKJC PR Gathering
  Visit LOM Event - HKJTT Magic Canton Opera for the Year of Rooster

2. Reception Dinner
   It was held on Mar 03, 2005 at World Trade Club. A total of 61 members attend the dinner.

3. Business Seminar
   JCI VP also conducted an 2 hours Business seminar for JCs on Mar 04, 2005 at JCI Hong Kong Office and 26 members attend.

4. Interview Session
   Interview session also was arranged. LOM Presidents and representatives got a golden opportunity to discuss hot topics about JCI with JCI Vice President Mr. Ouksun Shim.

ii) World President Senator Kevin Cullinane

1. Organizing Committee
   NIAVC Shirley Mok from EKJC was appointed as the Chairman of World President Reception Project. The OC Team consists of the following members;

EKJC	Jay Tse	Secretary
EKJC	Susan Leung	Treasure
HJC	Chan Man Fung	Promotion
VJC	Mandy Chan	Registration
EKJC	Perlman Lau	Logistics

2. Tentative Schedule

Sept 25, 2005 -

- Arrival in Hong Kong
- Lunch with Senior Member Club of JCI Hong Kong
- Attend National Convention of JCI HK

Sept 26, 2005 -

- Courtesy visit to Liaison Office of the Central People's Government in HKSAR
- Meeting with Dr. the Hon. A de O Sales, Hon. Life President of JCI Hong Kong
- Meeting with The Hon. Ms. Elsie Leung, GBS, JP, Secretary of Justice, HKSAR
- Meeting with JCI Foundation Chairman Sonny Yu
- Lunch hosted by JCI Foundation Chairman Sonny Yu
- Seminar to public by JCI President & Past Honorees of WTOYP from Hong Kong - theme "Leaders of Today"
- Official Dinner Reception

Sept 27, 2005 -

- Meeting with The Hon. Mr. Donald Tsang, GBM, JP, Chief Executive of the HKSAR
- Meeting with The Hon. Mrs. Rita Fan, President of Legislative Council, HKSAR
- Visit Hong Kong Science & Technology Park
- Lunch with Sponsors of JCIHK
- Meeting with Dr. Philemon Choi, Chairman of Commission On Youth, HKSAR
- Local Presidents' Summit
- Press Interview - English: Radio HK, Cable TV(tbc); Chinese: MingPao, HK Economic Times, WenWeiPao, Capital Magazine(tbc)
- Dinner with local NGO leaders

3. Reception Dinner
It will be held on Sept 26, 2005 at Eaton Hotel. The dinner fee is HK$300 each person.

3. CONCLUSION & ACKNOWLEDGEMENT

During this year, our IA Team has worked hard and achieved highest attendance in ASPAC and also has very exciting party in Hong Kong night. I would like to express my sincere gratitude to NIAD Paul Wu and On-To Macau Chairman Chan Fook Man and his OC Team members who made a great contribution on ASPAC project. And special thanks should also go to JCI World President Reception Chairlady Shirley Mok and her OC Team members to be completed an outstanding job on JCI World President Reception project. We feel proud of their devotion and dedication.

To sum up, I feel very proud and honoured to take the position of National International Affairs Commission Chairman, as this is my first time in taking the post of NOM Commission Chairman. Take this opportunity; I would like to thank NP Senator Ellen Tsang and NEVP Senator Eric Tang invite me to take up this challenging post and special thanks to Shirley Mok as the National International Affairs Vice Commission Chairman as she has done a great job for our JCI World President Reception project. Also, thanks should go to NVP Stanley Chen and NIAD Paul Wu for sharing valuable advice and idea on IA area. In fact, I enjoyed much in working with my teammates and the team works together. It's really a meaningful year for me!

Ivy Cheung
National International Commission Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 40TH NATIONAL CONVENTION FROM TRAINING AND DEVELOPMENT COUNCIL CHAIRMAN

1. FOREWORD

It is my great honor to serve JCI Hong Kong as the 2005 Training and Development Council Chairman. I am pleased to present my report to the General Assembly for adoption.

2. APPOINTMENTS AND AREA REPORT

2.1 Committee Members

Chairman	Senator Francesca Ng (Ocean Junior Chamber)
Immediate Past Chairman	Senator Duncan Tai (Island Junior Chamber)

Program Development Committee:

Chief Committee Member	Senator Lydia Chiu (Lion Rock Junior Chamber)
Committee Member	Alfred Fung (North District Junior Chamber)

Coaches Development Committee:

Chief Committee Member (External)	Simon Ng (Harbor Junior Chamber)
Chief Committee Member (Internal)	Senator Andrea Suen (Lion Rock Junior Chamber)
Committee Member (Internal)	Beatrice Kwong (Lion Rock Junior Chamber)

Marketing Committee:

Chief Committee Member	Senator Tony Tsang (Dragon Junior Chamber)
Committee Member	David Hung (City Junior Chamber)

JCI Liaison Committee:

Chief Committee Member	Senator Judith Tam (Harbor Junior Chamber)

Coaches Services Committee:

Chief Committee Member	Heman Lam (East Kowloon Junior Chamber)
Committee Member	Gloria Lee (Bauhinia Junior Chamber)

Advisor:

Program Development Committee	Senator r Petrus Yung (East Kowloon Junior Chamber)
Coaches Development Committee (External)	Senator Rose Mao (East Kowloon Junior Chamber)
JCI Liaison Committee	Senator Shelina Chung (HK Jaycettes Junior Chamber)
Supervising NOM Officer	NVP Anglie Chu

2.2 Objectives

- provide both external & internal training skills sharing for TDC members
- invite international trainers to HK for enriching our training skills in different aspects
- enhance the image of JC Hong Kong by providing training to outside organizations
- promote JCI HK trainers to both JCI and other NOM and enrich our training image
- provide a harmony platform for coaches to learn and sharing with both local and international trainers
- standardize training course format & presentation

2.3 Area Reports

A) Meetings

TDC meetings were held in quarterly basic and three of them had been conducted. The forth meeting will be organized in last quarter.

B) Budget

HKD8,000.00 was approved by NOM (after revision in June) for TDC including the subsidy for the rental of new Chamber Office for TDC Arena and Trainers' Circle Gathering

HKD15, 800.00 was granted by HKJC Foundation for inviting International Trainers to be HK to conduct training skills sharing such as project named "Interact with International Trainer"

C) Interact with International Trainers

i) Interact with International Trainer I – May 30

- It is honor to invite international trainer all the way from Malaysia to Hong Kong to provide training for JCI HK

- The trainer is Past JCI VP Senator Velvet Ooi (JCI Malaysia), "Organizational Dynamics-Focusing on TEAM Dynamics"
- With more than 45 participants joined the training
-

ii) Interact with International Trainer II- Oct

The trainer will be ITF Senator Peter Sim (JCI Malaysia) and he will conduct a one-day "Train-The-Trainer" program to our trainers to enhance our training skills in different aspect

D) Training for government bodies

It is our honor for TDC to win the biding of **Junior Police Call (JPC)'s "Advanced Leader Training Camp".** The success of bidding and conducting the training is all came from the passion and devoted of our trainers. This training was involved more than 15 trainers in conducting training in 6 modules for 120 JPC members within only 3 weeks (Jul 18-Aug 4, 2005).

Our National President was also invited to receive the token of appreciation from Commissioner of Police.

- **Bidding Team:** Head Trainer, Senator Rose Mao (EKJC), Senator Francesca Ng (OJC) & Senator Tony Tsang (DJC)

- **Coaching Team:**
- **Module 1: Interpersonal relationship and Communication Skills :** Senator Joseph Ho (OJC), Beatrice Kwok (LRJC) & Ivy Cheung (HKJTT)
- **Module 2: Human Resource Management :** Senator Carrie Shiu (BJC) & Ivan Mok (IJC)
- **Module 3: Chairmanship, Organization and Implementation Skills :** Senator Tony Tsang (DJC) &Senator Ducan Tai (IJC)
- **Module 4: Managing Projects :** Senator Francesca Ng (OJC), Senator Lydia Chiu (LRJC) & Simon Ng (HJC)
- **Module 5: Problem Solving & Decision Making :** Patrick Auyeung (CJC) & Jimmy Yau (CJC)
- **Module 6: Self Management Identifying Work Priorities and Setting Verifiable Goals :** Florence Choy (VJC), Ally Lai (HKJTT) & Polsion Leung (CJC)

- **Program Development Team:** Senator Petrus Yung (EKJC) & Senator Lydia Chiu (LRJC)
- **Support Team Team-Leader:** Eva Ng (HKJTT) & Sindy Lau (AJC)

E) Training for NGO/corporate

i) Wu Chung College Training Feb 14-17

Senator Wesley Chow (CJC), Stanley Chen (IJC), Beatrice Kwong (BJC), Karen Fong (HJC), Amanda Wong (NDJC)

ii) Macau University Training (Feb 27, Mar 6, 13, 19-20, 2005)

- **Leadership Skill and Activity Management:** Senator Tony Chan (AJC), Senator Shirley Lai (YLJC), Kristine Chung (OJC)
- **Social and Interpersonal Skills Time Management and Goal Setting:** Senator Shelina Chung (HKJTT), Cindy Yeung (HJC), Florence Choy (VJC), Tony Choi (CJC)
- **Communication Skills and Meeting Management :** Senator Petrus Yung (EKJC), Senator Iris Ip (SJC), Angela Chung (PJC)
- **Team Building Delegation and Motivation Skill :** Senator Joseph Ho (OJC), Senator Lydia Chiu (LRJC), Senator Francesca Ng (OJC), Beatrice Kwong (LRJC), Ben Siu (HJC), Jonathan Chan (CJC), Perseus Lam (CJC)

F) Trainer Circle Gathering I

i) Trainer Circle Gathering I -Feb 28

- The trainer is Mr Keith Tu, "How to be a Masterful Learning Facilitator?"
- with 43 members joined the events
- Highest LOM Attendance Award – HJC
- Highest Year of Prime Graduate Award – Prime 04

ii) Trainer Circle Gathering II May 13

The trainer is Simon Ng (HJC), "輕鬆快樂每一天"
- with 28 members joined the events
- Highest Year of Prime Graduate Award – Prime 01

iii) Trainer Circle Gathering III, Sept 24 during National Convention
- The speaker will be from JCI Taiwan, TDC Chairman Lewis Chen

G) TDC Arena

i) TDC Arena I – Apr 15
Time Management & Goal Setting, Mentor: Senator Petrus Yung (EKJC), Trainers: Ben Sin (HJC), Perseus Lam (CJC)

Protocol: Mentor: Senator Tony Chan (AJC), Trainers: Benjamin Chan (OJC), KK Cheng (AJC)

ii) TDC Arena II – Jun 13
More Effective Leaders: Talk less and listen more, Mentor: Senator Carrie Shiu (BJC), Trainers: Miranda Chan (LRJC) & Eva Ng (HKJTT)

Motivation Skill: Mentor: Senator Francesca Ng (OJC), Trainer: Tony Choi (CJC) & Sindy Lau (AJC)

H) Conduct training for other NOM

i) Senator Petrus Yung (EKJC) and Senator Shelina Chung (HKJTT) were invited by JCI Taiwan to conduct Prime course in Taiwan. Head Trainer was IG Fanny Mao

ii) Senator Joseph Ho was invited by JCI Malaysia to conduct Prime course in Malaysia. Head Trainer was ITF Peter Sim

I) Localized JCI LEAD /ACHIEVE Training

JCI LEAD is a program for developing our future leaders while JCI ACHIEVE is a program for chapter management. In order to prepare for localization of both programs, we had motivated our trainers to take part or attend both programs.

ASPAC LEAD: Senator Francesca Ng (OJC) as Learning Coach
JCI HK LEAD: Senator Francesca Ng (OJC) as Assistant Coach
Senator Joseph Ho (OJC), Sentaor Petrus Yung (EKJC) & Senator Lydia Chiu (LRJC) as participants

ASPAC Achieve: Senator Petrus Yung (EKJC), Senator Francesca Ng (OJC), Senator Lydia Chiu (LRJC) & Florence Choy joined the Train –The-Trainer program

J) Encourage trainers to be CLT/CNT/IG/NG/ITF

5 trainers was received CLT this year. Stanley Chen (IJC), Ally Lai, (HKJTT), Shirley Mok, (EKJC), Senator Shirley Lai (YLJC) & Amanda Wong (NDJC).

2-4 IG are target to be nominated to JCI for approval in coming 1 to 2 years.

K) New Prime Graduates

3 members were graduated from Macau Conference Prime Course.

L) Course Standardization & Development

Standard JCI HK PowerPoint template had be designed for both training conducted by JCI HK. Besides this, this team also provided assistant in standardized the 6 module of Junior Police Call training so as to re-use for related training program.

Besides this, this team also collected the training materials and PowerPoint of the program conducted in this year in a centralized database in order to provide reference for further used and course standardization. These materials will be centralized in JCI HK server for building course material library.

M) Coaches Database

TDC targets to consolidate coaches training skill database & distributed to NOM/LOM for reference

N) Trainer Services

- New version of TDC T-shirt was launched in July. In order to build a corporate image of JCI HK & TDC, it is recommend all trainers to wear our TDC T-shirt to conduct external training. We target to sell this T-shirt during National Convention.

- New video camera was purchased so as to provide more facilities for training used.

O) **Training Institute Steering Committee**
TDC Chairman Senator Francesca was invited as Training Institute Steering Committee founded committee member.

3. RECOMMENDATIONS

As trainers, it is always good for ourselves to learn our training skills from different aspect. Since JC is an international organization. It is recommended to build close relationship with other NOM in Asia especially those focus in training development. During this year, we actively invite trainers from JCI Malaysia and JCI Taiwan to Hong Kong. To step forward, we suggest to have regular training discussion session or forum to these NOM in ASPAC or World Congress in order to exchange the new ideas of training development.

Localizing JCI LEAD is a first moving step. Localizing JCI ACHIEVE will be the next step to process ahead. It is recommended to use JCI ACHIEVE in NOM Officer training and promote it to LOM as a program for chapter development.

4. CONCLUSION & ACKNOWLEDGEMENT

It is our honor to be TDC Chairman of this year. The success of the year is all come from the teamwork of our committee members and the support of TDC trainers. Just because we all have JC passion, we all enjoy training. We all enjoy conducting training not by oneself but with a team. We enjoy learning from each other and create more and more different synergy.

Taking this opportunity, I would like to express my heartfelt appreciation to my Committee Members including Senator Duncan Tai (IJC) for sharing the valuable chairmanship experience with me, Senator Lydia Chui (LRJC) and Alfred Fung (NDJC) for their fast and tidy work in course standardization, Simon Ng (HJC) for his great connection of external trainers, Senator Andrea Suen (LRJC) & Beatrice Kwong (LRJC) for the productive in organizing TDC Arena for baby trainers, Senator Tony Tsang (DJC) and David Hung (CJC) for your great marketing work in seeking external training opportunities, Senator Judith Tam (HJC) for inviting our supper international trainers to HK and enrich our skills, Heman Lam (EKJC) and Gloria Lee (BJC) for your support in trainer services and launching our beautiful TDC T-shirt. I would like to send my deep appreciation of all our Area Advisors including Senator Peturs Yung (EKJC), Senator Rose Mao (EKJC) and Senator Shelina Chung (HKJTT) for your valuable advice and full support this year. Besides this, I would like to send my deep appreciation to both IG Senator Paul Chan (EKJC) and Senator Joseph Ho (OJC) for always behind me and give me innovative ideas and big picture in trainer's development.

I would also like to thank my supervisor NVP Angie Chu as well as the NOM LD Team including NEVP Senator Shirley Lai & NLDD Josephine Tang and also our beloved National President Senator Ellen Tsang for her full support in our training development. Last but no the least, I would like to thanks for my beloved mother chapter, Ocean Junior Chamber, to nominate me as TDC Chairman to serve for our organization.

Francesca Ng

Training and Development Council Chairman

Appendix

JUNIOR CHAMBER INTERNATIONAL
HONG KONG LIMITED
(FORMERLY KNOWN AS
HONG KONG JUNIOR CHAMBER LIMITED)
(LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2004

維昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER LIMITED)
(LIMITED BY GUARANTEE)

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2004

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JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(FORMERLY KNOWN AS 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, 2004.

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.

CHANGE OF CHAMBER NAME

Pursuant to a special resolution, the name of the Chamber was changed from "Hong Kong Junior Chamber Limited" to "Junior Chamber International Hong Kong Limited" with effect from 19th May, 2004.

RESULTS AND APPROPRIATION

The deficit 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 6 to 10 to the financial statements.

DONATIONS

No donations made by the Chamber for charitable or other purposes during the year.

FIXED ASSETS

Movements in fixed assets during the year are as set out in note 4 to the financial statements.

DEBENTURES

No debenture had been issued during the year.

DIRECTORS

The following directors held office during the financial year:-

Ms. LIU Yee-chun, Alice	(Retired on 31st December, 2004)
Mr. WOO Kin-man, Clement	(Retired on 31st December, 2004)
Mr. PAK Fu-hung	(Elected on 1st January, 2004)
Mr. LUI Ka-fai, Arthur	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Ms. TSANG Fung-chu	(Elected on 1st January, 2004)
Mr. CHEUNG Tat-leung	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Ms. KOO Lai-fong, Ada	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Mr. LEUNG Wai-cheung	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Mr. SUN Kwan-tak, Thomas	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Mr. TANG Sze-kin	(Elected on 1st January, 2004)
Mr. WONG Siu-lai	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Mr. CHENG Seng-yip	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Mr. LAM Ping-yuk	(Elected on 1st January, 2004)
Ms. CHENG Wai-yee	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Ms. CHEUNG Wai-fong	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Ms. CHOI Sau-lai	(Elected on 1st January, 2004)
Mr. HO Siu-chuen	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Ms. HO Yuen-ling	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Ms. KWONG Kit-wan, Beatrice	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Ms. LAU Ming-fung	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Mr. LAU Wai-kong, Peter	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Mr. LI Wai-keung	(Elected on 1st January, 2004 and retired on 31st December, 2004)
Ms. LO Chi-tai	(Elected on 1st January, 2004 and retired on 31st December, 2004)

Subsequent to the balance sheet date, the following directors were elected as directors of the Chamber:-

Mr. LAM Ying-hung, Andy	(Elected on 1st January, 2005)
Mr. LEE Kwok-wai	(Elected on 1st January, 2005)
Mr. LAI Ying-wa	(Elected on 1st January, 2005)
Mr. WU Wai-ki	(Elected on 1st January, 2005)

Ms. TANG Wai-man, Josephine	(Elected on 1st January, 2005)
Ms. LEE Pui-yee, Sandy	(Elected on 1st January, 2005)
Ms. LUI Wing-yee, Denise	(Elected on 1st January, 2005)
Mr. TSUI Siu-lung	(Elected on 1st January, 2005)
Mr. CHEN Wai-lun, Stanley	(Elected on 1st January, 2005)
Ms. CHO Hang-ying, Camille	(Elected on 1st January, 2005)
Ms. CHU Sai-yan, Anglie	(Elected on 1st January, 2005)
Ms. CHONG Po-yee	(Elected on 1st January, 2005)
Ms. CHOY Mai-ye, Florence	(Elected on 1st January, 2005)
Ms. CHUI Ming-wai, Polly	(Elected on 1st January, 2005)
Mr. FUNG Wai-lun, William	(Elected on 1st January, 2005)
Mr. WONG Wai-yuk, William	(Elected on 1st January, 2005)
Ms. WONG Lai-fong, Yvonne	(Elected on 1st January, 2005)

INTERESTS IN CONTRACT

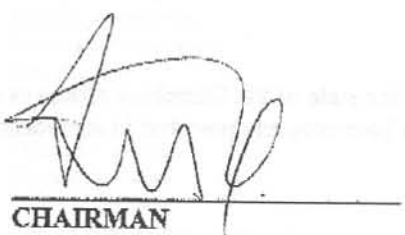
Except for the transactions with related parties as disclosed in notes to the financial statements, no contract, commitment or agreement of significance in relation to the Chamber to which the Chamber was a party and in which any of the Chamber's directors or members of its management had a material 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

Alliott Tsoi & Co. are the honorary auditors of the Chamber, who being eligible, offer themselves for re-appointment.

BY ORDER OF THE BOARD



CHAIRMAN

Hong Kong, 03 SEP 2005

維昌會計師事務所
ALLIOTT TSOI & CO.
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

HONORARY AUDITORS' REPORT
TO THE MEMBERS OF
JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER LIMITED)
(LIMITED BY GUARANTEE)
(Incorporated in Hong Kong with limited liability)

We have audited the financial statements on pages 5 to 15 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 financial statements and to report our opinion solely to you, as a body, in accordance with section 141 of the Companies Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public 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 of the state of the Chamber's affairs as at 31st December, 2004 and of its deficit for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

Alliott Tsoi & Co.
Certified Public Accountants
Hong Kong
Date 03 SEP 2005

香港德輔道中280號興業中心22樓 22nd Floor, Hing Yip Commercial Centre, 280 Des Voeux Road Central, Hong Kong.
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JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER LIMITED)
(LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes	$	$	2003 (restated) $
INCOME	2(d)			
Membership dues - members		522,360		565,250
- prospective members		11,975		14,250
- senior members		130,550		115,850
Bank interest earned		427		8,734
Subsidy from HKJCC Trustee / HKJCF		28,800		28,800
Surplus from Inaugural Ball		185,993		314,238
Donations received	3	2,800		4,288
Postage charges received		157,255		156,092
Rental income		63,750		-
Sundry income		92,917		6,972
Gains from selling JC supplies		66,154		38,933
Corporate sponsorship		50,000		-
			1,312,981	1,253,407
EXPENDITURE				
ADMINISTRATIVE EXPENDITURE				
Accountancy fee		29,800		28,800
Auditors' honorarium		6,000		6,000
APDC dues		1,385		1,378
Bank charges & bank interest		2,036		3,230
Building management fee		50,555		21,600
Courier charges		1,541		2,241
Depreciation	2(f)&4	26,456		43,630
Electricity & water		34,084		32,111
Harbour lights publication		38,099		52,277
Insurance		2,018		3,020
JCI dues		97,498		95,862
Legal fee		32,525		-
Mandatory provident fund contributions		14,027		15,102
Medical expense		6,605		6,654
Miscellaneous		14,410		9,665
Office cleaning		26,440		20,070
Part time mail hander		11,383		12,066
Postage & stamps		125,399		131,469
Printing & stationery		46,688		38,573
Records & recognition		11,708		8,535
Rent & rates	2(e)	112,782		67,875
Repairs & maintenance		8,405		12,196
Salaries & allowances		411,230		325,227
Telecommunication		14,864		17,439
Travelling - local		678		1,109
			(1,126,616)	(956,129)
NOM ACTIVITIES - NET DEFICIT	5		(184,982)	(172,556)
SURPLUS FROM OPERATION BEFORE NON-RECURRING ITEMS			1,383	124,722
Accounts payable and accrued charges written back			32,848	-
Bad debt			(144,984)	-
Obsolete stock written off			(79,240)	-
(DEFICIT)/SURPLUS FOR THE YEAR			(189,993)	124,722

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER LIMITED)
(LIMITED BY GUARANTEE)
BALANCE SHEET AT 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Notes	$	$	2003 (restated) $
NON-CURRENT ASSETS				
Property, plant and equipment	2(f)&4		2,479,806	770,194
CURRENT ASSETS				
JC supplies on hand	2(g)	99,836		168,426
Deposits and prepayments		87,425		39,999
Accounts receivable		330,394		447,772
Cash and cash equivalents	2(h)	1,194,003		2,858,415
		1,711,658		3,514,612
CURRENT LIABILITIES				
Bid Bond for National Convention		6,000		6,000
Accounts payable and accrued charges		712,200		441,020
		718,200		447,020
NET CURRENT ASSETS			993,458	3,067,592
NET ASSETS			3,473,264	3,837,786
CAPITAL AND RESERVES				
General Fund - Accumulated Surplus			2,045,976	2,235,969
Chamber Office Equipment and Renovation Reserve Fund	6		330,240	420,274
Special Reserve Fund	7		21,098	21,098
Senators' Fund	8		123,706	96,775
Building Reserve Fund	9		952,244	962,112
Long Service Payments Reserve Fund	10		-	101,558
MEMBERS' FUNDS			3,473,264	3,837,786

Approved and authorized for issue by the board of directors on 03 SEP 2005

TSANG Fung Chu
2005 National President

CHOI Sau Lai
2005 National Hon. Treasurer

PAK Fu Hung
2004 National President

LAM Ping Yuk
2004 National Hon. Treasurer

The annexed notes form an integral part of these financial statements.

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER LIMITED)
(LIMITED BY GUARANTEE)
STATEMENT OF CHANGES IN FUNDS
FOR THE YEAR ENDED 31ST DECEMBER, 2004
(Expressed in Hong Kong Dollars)

	Note	General fund (restated)	Specific funds (restated)	Total
		$	$	$
Balance as at 31st December, 2002		2,295,884	1,816,710	4,112,594
Sponsorship for the NOM activity - TOYP		(83,079)	-	(83,079)
Long Service Payments Reserve Fund set up for the year		(101,558)	101,558	-
Net surplus/(deficit) for the year as restated	15	124,722	(316,451)	(191,729)
Balance as at 1st January, 2004 as restated		2,235,969	1,601,817	3,837,786
Net deficit for the year		(189,993)	(174,529)	(364,522)
Balance as at 31st December, 2004		2,045,976	1,427,288	3,473,264

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(FORMERLY KNOWN AS 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.

Pursuant to a special resolution, the name of the Chamber has been changed to "Junior Chamber International Hong Kong Limited" with effect from 19th May, 2004.

2. PRINCIPAL ACCOUNTING POLICIES

(a) Recently issued accounting standards

The Hong Kong Institute of Certified Public Accountants has issued a number of new and revised Hong Kong Financial Reporting Standards and Hong Kong Accounting Standards ("new HKFRSs") which are effective for accounting periods beginning on or after 1st January, 2005.

The Chamber has not early adopted these new HKFRSs in the financial statements for the year ended 31st December, 2004. The Chamber has already commenced an assessment of the impact of these new HKFRSs but not yet in a position to state whether these new HKFRSs would have a significant impact on its results of operations and financial position.

(b) 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 Institute of Certified Public Accountants, accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Companies Ordinance.

(c) Basis of preparation of the financial statements

The measurement basis used in the preparation of the financial statements is historical cost, and is in accordance with accounting principles generally accepted in Hong Kong.

(d) Revenue recognition

Membership dues and interest are recognized on time proportion basis. 25% of initiation fees from prospective membership received during the year are recognized as income on the date of receipt, the remaining 75% are transferred directly to the Chamber Office Equipment and Renovation Reserve Fund.

Donations and subsidies received are recognized on the date of receipt.

Surplus or deficit from activities or projects are recognized on the date of completion of activities or projects.

Postage charges received are recognized on the date of completion of work.

Rental income received are recognized on the date of receipt.

(e) 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.

(f) 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	over the lease term
Building	2% per annum
Furniture, fixtures, equipment & leasehold improvements	Refer to note 4(a)

(g) JC supplies on hand

JC 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.

(h) Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, demand deposits, short-term and highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

(i) Impairment of assets

At each balance sheet date, the Chamber reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated, based on the higher of its net selling price and value in use, in order to determine the extent of the impairment loss. Where it is not possible to estimate the recoverable amount of an individual asset, the Chamber estimates the smallest group of assets that generates cash flows independently (i.e. a cash-generating unit).

If the recoverable amount of an asset or a cash-generating unit is estimated to be less than its carrying amount, the carrying amount of the asset or cash-generating unit is reduced to its recoverable amount. Impairment losses are recognized as an expense immediately, unless the relevant asset is carried at revalued amount under another Standard, in which case the impairment loss is treated as a revaluation decrease under that Standard.

Where an impairment loss subsequently reverses, the carrying amount of the asset or cash-generating unit is increased to the revised estimate of its recoverable amount, but so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognized for the asset or cash-generating unit in prior years. A reversal of an impairment loss is recognized as income immediately, unless the relevant asset is carried at a revalued amount under another Standard, in which case the reversal of the impairment loss is treated as a revaluation increase under that Standard.

(j) Retirement benefit costs

The Chamber contributes to a defined contribution retirement scheme, the scheme set up pursuant to the Hong Kong Mandatory Provident Fund Schemes Ordinance (the "MPF" Scheme) for all qualifying employees. Contributions to the scheme by the Chamber and employees are calculated, as a percentage of employees' basic salaries and the Chamber's contributions are expensed as incurred. The retirement benefit scheme costs charged to the income statement represent contributions payable by the Chamber to the fund. The Chamber's employer contributions vest fully with the employees when contributed into the MPF Scheme. The assets of the MPF Scheme are held separately from those of the company in an independently administered fund.

(k) Long service payments

For long service payments, the Chamber is obliged to make lump sum payments on termination of employment under certain circumstances to certain employees who have completed at least five years of service with the Chamber. The amounts payable are dependent on the employees' final salary and years of service, and are reduced by entitlements accrued under the Chamber's retirement schemes that are attributable to contributions made by the Chamber. The Chamber does not set aside any assets to fund any remaining obligations.

3. DONATIONS RECEIVED

Details of donations received are as follows:-

	2004	2003
	$	$
PNP Raymond Yu Donation	-	1,000
Cash donation	2,800	1,100
Apex Junior Chamber Donation	-	2,188
	2,800	4,288

4. PROPERTY, PLANT AND EQUIPMENT

	Leasehold land in Hong Kong under long term lease	Building in Hong Kong under long term lease	Furniture, fixtures, equipment & leasehold improvements	Total
	$	$	$	$
Cost -				
At 1st January, 2004	872,601	872,601	5,879	1,751,081
Provision for impairment loss	(182,191)	(182,191)	-	(364,382)
	690,410	690,410	5,879	1,386,699
Additions	1,253,033	1,253,034	1	2,506,068
Disposals	(690,410)	(690,410)	-	(1,380,820)
At 31st December, 2004	1,253,033	1,253,034	5,880	2,511,947
Aggregate depreciation -				
At 1st January, 2004	305,410	305,410	5,685	616,505
Charges for the year	1,395	25,061	-	26,456
	(305,410)	(305,410)	-	(610,820)
At 31st December, 2004	1,395	25,061	5,685	32,141
Net book value -				
At 31st December, 2004	1,251,638	1,227,973	195	2,479,806
At 31st December, 2003	385,000	385,000	194	770,194

(a) The cost of furniture, fixtures, equipment and leasehold improvements purchased are written off against the Chamber Office Equipment and Renovation Reserve Fund except for $1 capitalised for each year's additions.

(b) The newly acquired leasehold land and building consists of a half share of the total cost of the property amounted to $5,012,134. The property was acquired by Hong Kong Junior Chamber Limited (now known as Junior Chamber International Hong Kong Limited ("JCIHK")) and the Hong Kong Junior Chamber Foundation Limited ("HKJCF") as tenants in common in equal shares.

Pursuant to a license agreement of 20th July, 2004 entered into between JCIHK and HKJCF, JCIHK shall occupy the property for a term of three years effective from 1st May, 2004 and JCIHK will pay a monthly license fee to HKJCF for occupying the property.

As per the verbal valuation by CS Surveyors Ltd., the open market value of the new property in the existing state was in the sum of $6,100,000 as at 31st December, 2004.

5. NOM ACTIVITIES - NET RESULTS

Details and results of NOM activities are as follows, figures in brackets denote deficits from activities:-

		2003
	$	$
Business Affairs	(875)	(605)
Community Affairs	(16,183)	(1,938)
Community Concern Group	(7,813)	-
Bid Book Seminar	1,217	135
International Affairs	(22,192)	(26,564)
JCI Prime	2,499	-
Membership Extension	(58,301)	(4,696)
National Business Network	(36)	(25,346)
On-to-ASPAC Conference	802	(375)
President's Academy	2,307	2,120
Prospective Members Orientation	(7,416)	(1,697)
Public Relations	(96,591)	(47,350)
Public Speaking	768	2,200
Surplus from TOYP	46,516	-
Training & Development Council	(17,098)	12,219
World Congress	9,505	421
Recruitment Seminars	(3,688)	(38,364)
Information Technology	(34,828)	(39,741)
Senior Member Club	992	(3,195)
Joint Director Meeting	15,433	(1,156)
Officers Training	-	1,376
	(184,982)	(172,556)

6. CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND

	$	$	2003 $
Balance at 1st January, 2004		420,272	386,512
Add : 75% initiation fees received from prospective members		35,925	42,750
New Chamber Office - fund raising :			
- Auction Fund 2004	40,889		
- Marathon Fund Raising	20,000		
- Million Wall Donation	240,000		
- Room Naming Right	230,000		
Less : Expenses for fund raising	(15,150)		
		515,739	-
		971,936	429,292
Less : Equipment purchased		(66,459)	(8,988)
Leasehold improvement		(512,398)	-
Expenses related to New Chamber Office opening and removal		(62,839)	-
Balance at 31st December, 2004		330,240	420,274

7. SPECIAL RESERVE FUND

The fund was set up to accommodate exchange gain arising from a NOM project. The fund balance at 31st December, 2004 was $21,098 (2003 : $21,098).

The fund was brought forward from 1985.

8. SENATORS' FUND

The fund was established to separately account for senators' activities. Details of the transactions are as follows:-

	$	$	2003 $
Balance at 1st January, 2004		96,775	82,606
Income -			
Senator fees received	72,000		30,000
Expenditure -			
Miscellaneous	4,211		1,284
Senator fee to JCI	38,946		12,952
Senator gatherings deficit	1,912		1,595
	(45,069)		(15,831)
Surplus for the year		26,931	14,169
Balance at 31st December, 2004		123,706	96,775

9. BUILDING RESERVE FUND

The fund was set up for the purchase of premises for the Chamber's activities as follows:-

		2003 (restated)
	$	$
Balance at 1st January, 2004 as previously reported	1,326,494	1,326,494
Adjustment on net result for the year 2003 as impairment loss on land and building, which should be recognized directly in Building Reserve Fund, was recognized in the income and expenditure account in the previous year	(364,382)	-
Balance at 1st January, 2004 as restated	962,112	1,326,494
Less : Impairment loss on land and building	-	(364,382)
Loss on disposal of land and building	(9,868)	-
Balance at 31st December, 2004	952,244	962,112

10. LONG SERVICE PAYMENTS RESERVE FUND

The fund was set up for the purposes of long service payments for the Chamber as follows:-

	$	2003 $
Balance at 1st January, 2004	101,558	-
Reserve Fund set up during the year	-	101,558
Payment made during the year	(101,558)	-
Balance at 31st December, 2004	-	101,558

11. DIRECTORS' REMUNERATION

Directors' remuneration disclosed pursuant to Section 161 of the Companies Ordinance is as follows:-

	$	2003 $
Fees	-	-
Emoluments	-	-
	-	-

12. INCOME TAX

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 Hong Kong Inland Revenue Ordinance.

13. 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.

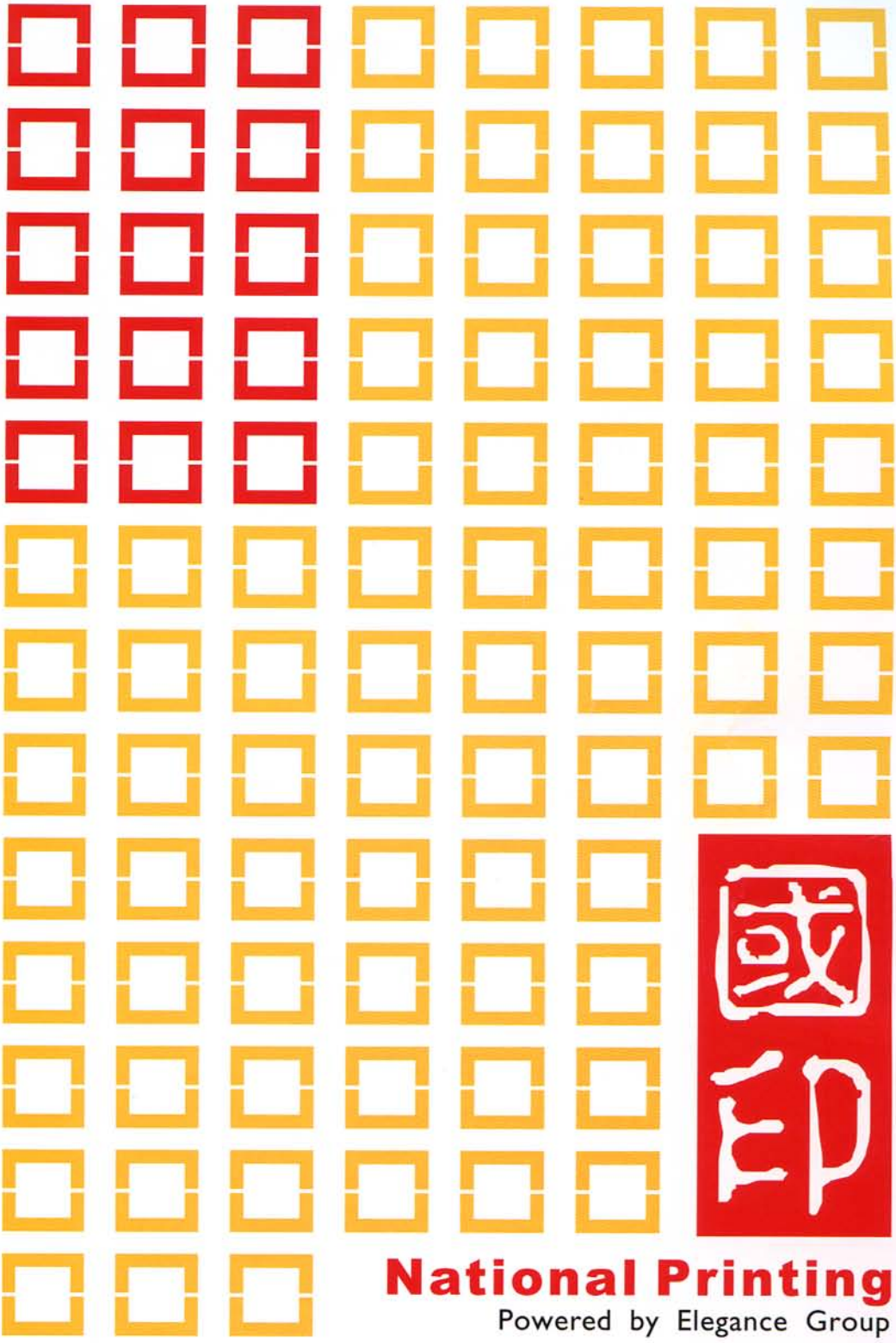
14. OPERATING LEASES COMMITMENTS

At the balance sheet date, the company had total commitments under operating leases as follows:-

		2003
	$	$
Within one year	120,000	-
In the second to fifth years inclusive	160,000	-
	280,000	-

15. ADJUSTMENT ON INCOME AND EXPENDITURE ACCOUNT RELATING TO IMPAIRMENT LOSS ON LAND AND BUILDING

Impairment loss on land and building incurred in previous year has been recognized in the income and expenditure account. The directors considered that the impairment loss should have been recognized directly in Building Reserve Fund. Comparative figures have been restated to reflect this amendment on accounts.



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