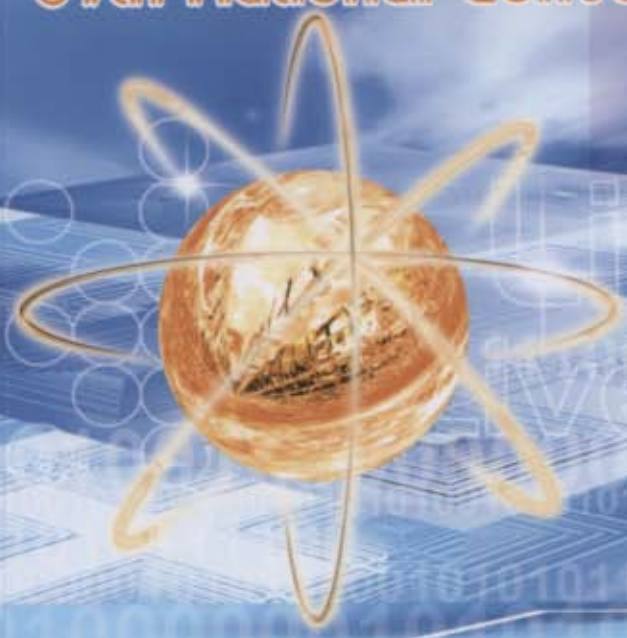
JCI™

Junior Chamber International Hong Kong 39th National Convention

Hosted by Victoria Junior Chamber



Live IT · IT Life

September 24-26, 2004

Cyberport, Hong Kong

TABLE OF CONTENTS

	Page
Table of Contents	1
Programs and Agenda	2-15
Reports from National Officers	16-127
Reports from LOM Presidents	128-267
Reports from Commissions & Special Committees	268-298
Minutes of Various Meetings	299-341

PROGRAMS AND AGENDA

	Page
Convention Program	3
Candidates Training School	4
Welcoming Reception	5
Senate Luncheon	6
Opening General Assembly	7
Trainers' Circle Gathering	8
Caucus Session	9
Open Forum	10
Business Session	11
Delegates Luncheon	12
Closing General Assembly	13-14
Convention Banquet	15

JCI™

Junior Chamber International Hong Kong

39th National Convention
(Hosted by Victoria Junior Chamber)
September 24-26, 2004

CONVENTION PROGRAM

September 24, 2004 (Friday)

Time	Event	Venue
13:45 – 17:00	Registration	Entrance to Function Room, Cyberport 3
14:00 – 18:00	Trade Show	Green Concourse, Cyberport 3
14:30 – 18:00	IT Symposium (1)	Function Room, Cyberport 3
18:00 – 19:30	Registration	Ocean View Court, The Arcade
18:45 – 19:15	VIP Cocktail (By invitation)	Ocean View Court, The Arcade
19:30 – 21:00	Opening Ceremony	Ocean View Court, The Arcade
21:15 – 23:00	Welcoming Reception	Ocean View Court, The Arcade

September 25, 2004 (Saturday)

Time	Event	Venue
09:00 – 17:00	Registration	Green Concourse, Cyberport 3
09:30 – 13:00	IT Symposium (2)	Function Room, Cyberport 3
09:00 – 17:00	Trade Show	Green Concourse, Cyberport 3
12:30 – 14:00	Senate Luncheon	Byte Cafe, Cyberport
14:30 – 18:00	IT Symposium (3)	Function Room, Cyberport 3
14:15 – 15:30	Opening General Assembly	Training Room, Cyberport 3
16:00 – 18:30	Trainers' Circle Gathering	Training Room, Cyberport 3
19:30 – 21:30	Caucus Session	Function Room, Cyberport 3
21:30 – 23:00	Inter-chapter Night	Training Room, Cyberport 3

September 26, 2004 (Sunday)

Time	Event	Venue
09:30 – 11:30	Registration	Green Concourse, Cyberport 3
12:00 – 17:00	Trade Show	Green Concourse, Cyberport 3
09:00 – 10:00	Open Forum	Function Room, Cyberport 3
10:00 – 11:45	Business Session	Function Room, Cyberport 3
12:00 – 13:30	Delegate Luncheon	Ocean View Court, The Arcade
14:00 – 18:00	Closing General Assembly	Function Room, Cyberport 3
18:30 – 19:00	VIP Cocktail (By invitation)	Ocean View Court, The Arcade
19:00 – 22:30	Convention Banquet	Ocean View Court, The Arcade

CANDIDATES TRAINING SCHOOL

Date	:	September 12, 2004 (Sunday)
Time	:	9:30 am – 5:30 pm
Venue	:	Seminar Room, JCIHK Office
Chairman	:	Senator Alice Liu, Nomination Committee Chairman

AGENDA

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

WELCOMING RECEPTION

Date	:	September 26, 2004 (Friday)
Time	:	9:15 pm- 11:00 pm
Venue	:	Ocean View Court, The Arcade

PROGRAM

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

SENATE LUNCHEON

Date	:	September 25, 2004 (Saturday)
Time	:	12:30 pm- 2:00 pm
Venue	:	Byte Cafe, Cyberport
Chairman	:	Senator Alice Liu, Senate Chairman

PROGRAM

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

OPENING GENERAL ASSEMBLY

Date	:	September 25, 2004 (Saturday)
Time	:	2:15 pm
Venue	:	Training Room I-III, Cyberport 3
Chairman	:	Senator Frank Pak, National President

AGENDA

1. Opening Exercise
   1.1. Meeting Call to Order
   1.2. Recitation of JCI Creed
   1.3. Recognition of Guests and Chief Delegates
   1.4. Appointment of Parliamentarian
   1.5. Establishment of Voting Strength
   1.6. Appointment of Recording Secretary
2. Report on LOM Membership
3. Announcement of Current Financial Status of LOMs (By Law 10-1)
4. Adoption of Agenda
   4.1 Opening General Assembly
   4.2 Caucus Session
   4.3 Open Forum
   4.4 Business Session
   4.5 Delegates Luncheon
   4.6 Trainers' Circle Gathering
   4.7 Closing General Assembly
   4.8 Convention Banquet
2. Adoption of Minutes of the 38th National Convention
   2.1 General Assembly I
   2.2 General Assembly II
   2.3 General Assembly III
3. Adoption of Minutes of Extra-ordinary General Meetings (EGM) held between 38th and 39th National Convention
   3.1 EGM held on November 18, 2003
   3.2 EGM held on December 13, 2003
   3.3 EGM held on April 17, 2004
   3.4 EGM held on September 4, 2004
4. Matters Arising from Minutes of the 38th National Convention
   4.1 General Assembly I
   2.2 General Assembly II
   2.3 General Assembly III
5. Matters Arising from Minutes of the EGM
   5.1 EGM held on November 18, 2003
   5.2 EGM held on December 13, 2003
   3.3 EGM held on April 17 , 2004
   3.4 EGM held on September 4, 2004
6. To Receive and Adopt Report from Long Range Planning Committee
7. Adoption of 2003 Audited Account
8. Announcement by Convention Director
9. Recess

TRAINERS' CIRCLE GATHERING

Date	:	September 25, 2004 (Saturday)
Time	:	4:00 pm – 6:30 pm
Venue	:	Training Room, Cyberport3
Chairman	:	Senator Duncan Tai, Training and Development Council Chairman

AGENDA

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. Adjournment

CAUCUS SESSION

Date	:	September 25, 2004 (Saturday)
Time	:	7:30 pm – 9:30 pm
Venue	:	Function Room I-III, Cyberport 3
Chairman	:	PNP Senator Daniel Cham, Caucus Chairman

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Introduction of Candidates / Speeches by Candidates / Questioning Period
6. Closing Remarks by Chairman
7. Adjournment

OPEN FORUM

Date	:	September 26, 2004 (Sunday)
Time	:	9:00 am – 10:00 am
Venue	:	Function Room I-III, Cyberport 3
Chairman	:	Benny Lam, 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. Open Forum
6. Closing Remarks by Chairman
7. Adjournment

BUSINESS SESSION

Date	:	September 26, 2004 (Sunday)
Time	:	10:00 am – 11:45 am
Venue	:	Function Room I-III, Cyberport 3
Chairman	:	Senator Petrus Yung

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Background of the Session Focus "Lowering of Membership Age to 18"
6. Group Discussion and Presentation on Issues and Challenges in relation to the Session Focus and Potential Solutions
7. To Confirm Recommendations to the General Assembly
8. Any Other Business
9. Closing Remarks by Chairman
10. Adjournment

DELEGATES LUNCHEON

Date	:	September 26, 2004 (Sunday)
Time	:	12:00 pm – 1:30 pm
Venue	:	Seaview Concourse, Cyberport 3

AGENDA

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

CLOSING GENERAL ASSEMBLY

Date	:	September 26, 2004 (Sunday)
Time	:	2:00 pm
Venue	:	Function Room I-III, Cyberport 3
Chairman	:	Senator Frank Pak, 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 Frank Pak
   - 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
3. To Receive and Adopt Reports from LOMs
   - 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 –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

4. To Receive and Adopt Reports from NOM Commissions
   4.1. National Community Concern Group Senator Michael Ngai
   4.2. Training & Development Council Chairman Senator Duncan Tai
   4.3. National Information Technology Commission Chairman Lau Wing Hong
   4.4. National Business Network Chairman Albert Wong
5. To Receive and Adopt Report from Business Session
6. To Receive and Adopt Report from 2003-04 Ad-hoc Committee of purchase of Chamber Office Chairman – Senator Louise Chan
7. To Receive and Adopt Report from Nomination Review Committee Chairman – Senator Andrew Wong
8. To Receive Report from Nomination Committee
9. Election of 2005 National Officers
   9.1. Appointment of Parliamentarian
   9.2. Appointment of Recording Secretary
   9.3. Appointment of Scrutineers
   9.4. Explanation of Voting System
   9.5. Establishment of Voting Strength
   9.6. Presentation of Candidates and Balloting following each presentation
      9.6.1 National President
      9.6.2 National Executive Vice Presidents
      9.6.3 National Vice Presidents
10. Presentation of Token of Appreciation to NOM Project Chairmen
11. Presentation of Souvenir to Award Judges
12. Presentation of Basic and Advanced Training Certificates
13. Presentation of Attendance Awards
14. Appointment of National Secretary General for 2005
15. Appointment of National Honorary Treasurer for 2005
16. Appointment of National General Legal Counsel for 2005
17. Appointment of Honorary Auditor for 2005
18. Appointment of Honorary Legal Advisor for 2005
19. Remarks by National President Senator Frank Pak
20. Announcement by Convention Director Benny Lam
21. Any Other Business
22. Adjournment

CONVENTION BANQUET

Date : September 26, 2004 (Sunday)
Time : 7:00 pm – 22:30 pm
Venue : Ocean View Court, The Arcade

PROGRAM

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

REPORTS FROM NATIONAL OFFICERS

Report from:

	Page
National President Senator Frank Pak	17-50
National Immediate Past President Senator Alice Liu	51-55
National General Legal Counsel Senator Clement Woo	56-59
National Executive Vice President Senator Arthur Lui	60-64
National Executive Vice President Senator Ellen Tsang	65-68
National Vice President Senator Mike Cheung	69-71
National Vice President Ada Koo	72-75
National Vice President Sammy Leung	76-77
National Vice President Thomas Sun	78-80
National Vice President Eric Tang	81-83
National Vice President Scarlett Wong	84-86
National Secretary General Felix Cheng	87-91
National Honorary Treasurer Yury Lam	92-97
National Community Development Director Shirley Cheng	98-100
National International Affairs Director Ivy Cheung	101-105
National Records & Recognition Director Sali Choi	106-107
National Publication Director Billy Ho	108
National Public Relations Director Elaine Ho	109-113
National Leadership Development Director Beatrice Kwong	114-116
National Administration Director Donna Lau	117-118
National Business Director Peter Lau	119-120
National Membership Director Raymond Li	121-125
National Finance Director Alex Lo	126-127

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE NATIONAL PRESIDENT

1. FOREWORD

2004 is a year for "Entrepreneurs in action". With implying values of entrepreneurial spirit and mindset – that makes our Jaycee an entity more than just a charitable and voluntary organization. To adopt the new corporate identity by renaming our beloved organization from Hong Kong Junior Chamber to Junior Chamber International Hong Kong as well as to sell the old Chamber office and then to acquire the new one is claimed to be part of our achievements

As your National President, I am pleased to submit my report to the General Assembly of the 39th National Convention of Hong Kong Junior Chamber.

2. 2004 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 2004 Plan of Action and Policy Manual was compiled to guide the NOM operation directions. These documents have also been uploaded to JCIHK web site for easy reference by our members.

2.3 Focus of 2004

Focus on public relations, membership affairs, business opportunities

- Public relations
  – we should make JC movement more visible in the community and promote our activities via the media to project a positive image of our organization.
  - we should stress more on building better relationship with Government authorities such as Home Affair Bureau and District Offices
- Membership Affairs
  – we should pay extra attention to understand the needs of members and nurture the new members so they would enjoy being part of the JC family.
  - Membership extension should be a top priority to the National in these years whereas concerning both on quality and quantity
- Business Opportunities
  – To make use of National Business Network as marketing tools so as to provide more business connections and trainings for members

Expand Horizon, Strive for Excellence

By expanding our members' horizon, let's strive for excellence and continue to demonstrate

our joint efforts to work for the prosperity of Hong Kong under the presidential theme "Entrepreneurs in action"

3. ORGANIZATION STRUCTURE, ASSIGNMENTS, ADVISORS AND CORPORATE SPONSOR

1.1 Organization Structure

National Executive Committee

National President	Senator Frank Pak
National Immediate Past President	Senator Alice Liu
National General Legal Counsel	Senator Clement Woo
National Executive Vice President	Senator Arthur Lui
National Executive Vice President	Senator Ellen Tsang
National 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	Scarlet Wong
National Secretary General	Felix Cheng
National Honorary Treasurer	Yury Lam

National Directors

National Community Development Director	Shirley Cheng
National International Affairs Director	Ivy Cheung
National Records and Recognition Director	Sali Choi
National Publication Director	Billy Ho
National Public Relations Director	Elaine Ho
National Leadership Development Director	Beatrice Kwong
National Administration Director	Donna Lau
National Business Director	Peter Lau
National Membership Director	Raymond Li
National Finance Director	Alex Lo

National Commission Chairmen

National Training & Development Council Chairman	Senator Duncan Tai
National Information Technology Commission Chairman	Lau Wing Hong
National Business Network Chairman	Albert Wong

Board of Trustees

Chairman:	1981 National President Senator Edmond Pang
Secretary:	1993 National President Senator George Lung
Treasurer:	1992 National President Senator Eddy Wong
Trustee Member:	1991 National President Senator Daniel Cham

Ex-official member in 2004: National President Senator Frank Pak
(The term of office is from Jan 1, 2002 to Dec 31, 2004.)

Long Range Planning Committee

Chairman: 1996 National President Senator Justin Lui
Committee members: 1995 National President Senator Raymond Yu
1997 National President Senator Henry U
1998 National President Senator Spencer Suen
2002 National President Senator Tony Chan (Ex-officio Member in 2002)
Senator Connia Chu Lo
Senator Bassanio So
Ex-official Member in 2004: National President Senator Frank Pak
(The term of office is from Jan 1, 2002 to Dec 31, 2004.)

Senior Member Club

Senior Member Club Chairman Senator Winnie Wong

Panel of Advisors

1997 National President Senator Henry U (Presidential Advisor)
1993 National President Senator George Lung
1996 National President Senator Justin Lui
1999 National President Senator Louise Chan
2001 National President Senator Michelle Tang

Senate Screening Committee

Chairman: 2003 National President Senator Alice Liu
Committee Members: 1976 National President Senator Paul Yin
1995 National President Senator Raymond Yu
2002 National President Senator Tony Chan
Ex-official Member: National President Senator Frank Pak

Nomination Committee

Chairman: 2003 National President Senator Alice Liu
Committee Member: 1970 National President Senator Arthur Choa
1982 National President Senator Andrew Wong
1991 National President Senator Daniel Cham
2002 National President Senator Tony Chan

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 Eric Li, GBS, JP
The Honorable Andrew Wong, JP
The Honorable Tam Yiu Chung, GBS, JP
Mr. Moses Cheng, GBS, JP

Mr. Peter Wong, BBS, JP
Mr. Justein Wong, MBE, JP

Other Appointments

Ad hoc Committee on Nomination Review

Chairman:	1982 Past National President Senator Andrew Wong
Committee members:	1976 Past National President Senator Paul Yin
	1991 Past National President Senator Daniel Cham
	2003 Past National President Senator Alice Liu
	Senator Maureen Chu Lo

Accounts Receivable Chasing up Committee for 1997-2002

Chairman:	1992 Past National President Senator Eddy Wong
Committee members:	Peter Pang(DJC), Ben Li(OJC),
	Michael Ngai(TPSJC), Margaret Wu(HKJTT),
	Doris Leung(HKJTT)
Ex-official	NGLC Senator Clement Woo

2003-4 Ad-hoc Committee of Purchase Chamber Office

Chairman:	1999 Past National President Senator Louise Chan
Committee members:	2004 National President Senator Frank Pak
	2004 National General Legal Counsel
	2004 National Executive Vice President Sen Arthur Lui
	2004 National Executive Vice President Sen Ellen Tsang
Ex-officio:	2003 Past National President Senator Alice Liu
Advisor:	1980 Past National President Senator Major Tang

Presidential Assistant	Past President Clara Chan (VJC)

Chapter Presidents

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

3.2 Assignments

Executive Committee Members	Assigned Areas/ LOMs
National Immediate Past President Senator Alice Liu	Senate, Senior Member Club
National General Legal Counsel Senator Clement Woo	Finance, Secretariat, Administration, Records &Recognition, Business, National Business Network
National Executive Vice President Senator Arthur Lui	Membership Extension, Publication, International Affairs, National Information Technology
National Executive Vice President Senator Ellen Tsang	Public Relations, Community Development, Community Concern Group, Training & Development Council
National Secretary General Felix Cheng	Secretariat, Administration, Peninsula Junior Chamber
National Honorary Treasurer Yury Lam	Finance, Queensway Junior Chamber
National Vice President Senator Mike Cheung	Community Concern Group Hong Kong Jayceettes Junior Chamber, Ocean Junior Chamber
National Vice President Ada Koo	Public Relations, Island Junior Chamber, Harbour Junior Chamber and Shatin Junior Chamber
National Vice President Sammy Leung	National Business Network, Lion Rock Junior Chamber and Bauhinia Junior Chamber
National Vice President Thomas Sun	Information Technology, Tai Ping Shan Junior Chamber, City Junior Chamber and North District Junior Chamber
National Vice President Eric Tang	International Affairs, Victoria Junior Chamber, Yuen Long Junior Chamber and East Kowloon Junior Chamber
National Vice President Scarlet Wong	Training & Development Council, Dragon Junior Chamber, Apex 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

Upon the adoption a new JCI Corporate Identity in the 2003 Copenhagen Congress, an Extra-ordinary General Meeting was held on April 17, 2004 to adopt proposed amendments to the Memorandum and Articles for the new organization name as well as logo from "Hong Kong Junior Chamber Ltd. to "Junior Chamber International Hong Kong Ltd." Meanwhile, the Jaycees age was also changed from "between 21 and 40" to between 18 and 40"

Following the recommendations of Long Range Planning Committee and the full support from the Board of Trustees and all 18 local chapters, the old Chamber of 1/F Kam Court Building was successfully sold out in the amount of HK$1.54M in December 2003. Furthermore, the new Chamber office at 21/F Seaview Building was also successfully acquired in the amount of HK$4,827,528 in March. The removal and Grand Opening of the Chamber office was smoothly performed on May 6 when was the 54th birthday of Junior Chamber International Hong Kong

In order to upgrade the quality and services of chamber office staff, a new chamber office executive was employed on August 18 and the staff duty hours was extended to 9pm during the weekdays.

4.2 Business & Mainland Affairs

National Business Network have organized a group of delegates not only to attend the JCI ASPAC but also to set a trade booth to display their merchandises and to visit some local business associations and enterprises for exchange in May 2004. Similar event will be organized in the forthcoming JCI World Congress in Fukuoka. Japan.

An innovative project idea of JCEO forum was organized in July by grouping different JC businessmen together to share their experience in their respective industries whether as CEO or Entrepreneurs. Another JCEO forum will be held with another business chamber of The Chinese Manufacturers' Association.

The "Greater China Young Entrepreneur Summit" hosted by Taiwan is being scheduled and awaiting reply for further details.

Visit by All China Youth Federation to Hong Kong and our visit to them in Beijing is expected to be arranged in October and December respectively.

4.3 Community Affairs

In order to reinforce members to participate in community affairs and arouse their community awareness, the Community Concern Group has come back to take a more pro-active role this year. Apart from membership surveys on their views on government policies and budget, the team has created a CD@hkjc.org email link for CD officers' easy communication.

Following the last year's "You & I Bring Hong Kong Back" Campaign, this year we have again conducted a survey on the community concern level of Hong Kong citizens and will

announce a Community Concern Index at press conference followed with an open forum to discuss community matters

4.4 Finance

This year we can successfully solicit number of sponsors to support our administration. The total fund raised at the Inaugural Ceremony about HK$190,000. I would like to thank Chairperson Senator Judith Tam and her Organizing Committee for their very outstanding work and all for your support!

Finance Director was appointed to help local chapters in soliciting sponsorship as well as in handling financial management.

1997-2002 NOM Accounts Receivables Review Committee was formed and chaired by PNP Senator Eddy Wong. With the unfailing effort made by the committee and the cooperation by respective PNPs, chapters and members, the investigation was successfully held and completed in August.

Special thanks must go to PNP Senator Eddy and his committee for their effort and contribution to the National

4.5 Information Technology

IT infrastructure support for Chamber office facilities was upgraded by installation of wireless lan as well as board band internet access

Interim solution for E-award system is being conducted in order to tackle with thee implementation f E-award system worldwide

It is recommended that NOM should continue to provide more training to all members in enhancing their use of information technology tools.

4.6 International Affairs

We are glad to have received Junior Chamber International World President Fernando Sanchez-Arias in February and Vice President Waqar Choudhury in May.

158 delegates from Hong Kong attended the 54nd Junior Chamber International Asia Pacific Conference in Penang. A number of members experienced the international opportunities for the first time. Heartfelt thanks should also go On-to-Penang Chairlady Karen Fong and Hong Kong Night Chairlady Cecilia and their organizing committee for their contribution and dedication to the project.

You are welcome to join the Fukuoka World Congress in Japan in November.

32 delegates from JCIHK attended the JCI Macau 20th Anniversary Ceremony in July.

4.7 Leadership Development

The certificate program under Basic Training and Advanced Training are provided for members again this year. It is recommended that the LOM Board of Directors should attend these training as well to equip themselves as office bearers and project supervisors.

It is proposed that training to LOM Board of Directors should be provided by NOM and the implementation of this would be examined by the National Training & Development Council.

We were very pleased to have invited JCI IG Peter Sim from Malaysia to be our head coach of President Academy in July/August and our IG Paul Chan to be head coach of 2004 Hong Kong Prime which will be held in October

4.8 Membership Extension

A total of 6 Prospective Members Orientations would have been launched by the end of the year for our prospective members to know about the possible JC career path. 2 Recruitment Seminars were organized for membership extension to the public to promote JC movement and invite them to experience JC. As of today, we have recruited over 150 Prospective members by going through 4 PMOs and 2 RSs in the past 8 months.

A new idea of JC Open Day for membership recruitment and public relations was successfully held in August .

4.9 Public Relations

Externally:

We are very delighted to have invited three prominent TOYP Awardees to be our JC Ambassadors – Dr. Lam Shun Chiu, Mr. Benny Cheung and Ms. GiGi Leung to promote JC movement.

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

In order to strengthen the relationship with other NGOs, the joint luncheon meeting was held with Lions Hong Kong & Macau 303 in June. It is expected to organize another similar meeting with Rotary International 3450 by end of this year

Grand Opening of the new office cum 54th Anniversary Celebration held on May 6 and JC Open Day held on Aug 7 respectively was claimed to be one of the most successful tools in promoting JCIHK to the general public in this year

Internally:

In order to strengthen members' sense of belongings and fellowship among each other, the Champion of Champions Program have been re-introduced to LOMs.

2 PR gatherings were held for sharpening our PR skills by inviting 2 famous speakers Ms. Caroline Keung and Ms. Mary Cheung

PR link is created for better communication between NOM and LOM PR Officers

4.10 Publications

Harbour Lights and Info X'press continues 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, 3 issues of Harbour Lights and 4 issues of NOM Info X'press have been published

4.11 Records & Recognition

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.

LOMs had also won the following awards:

Group 1 Award – Individual

- Outstanding LOM President of the Asia Pacific Area
  (LOMs with more than Individual members) – Eric Tang (City Junior Chamber)

Group 3 Award – LOMs

- The Best Community Development Program – City Junior Chamber
- The Best Individual Development Program – City Junior Chamber
- The Best Membership Recruitment Program – City Junior Chamber
- The Best Youth Activities – City Junior Chamber
- APDC Training - East Kowloon Junior Chamber
- Best of the Best - Peninsula Junior Chamber
- Outstanding LOM of the Asia Pacific Area - Peninsula Junior Chamber

5. REPORT ON OTHER NOM AFFAIRS AND OTHER MATTERS

5.1 Ten Outstanding Young Persons Selection 2003

Under the leadership of Chairman Senator James Tsui, we are pleased to solicit HK$290,000 from Bank Of Communication (Hong Kong Branch) to secure our budget of the project throughout the year

5.2 Collaboration with Lions Club International District 303 (Hong Kong & Macau)

Since signing of the memorandum with Lions Club International District 303 in 1998, a major collaboration drive was carried out this year to facilitate close cooperation/ matching at Chapter/ Club level.

5.3 Collaboration with AIESEC in Hong Kong

This year marks the 11th year of partnership between the two organizations. Celebration activities are planned at the Convention. It is envisaged that the collaboration will be strengthened in future.

5.4 Long Range Planning Committee

A series of stakeholder analysis, survey and visioning forum was held to solicit members'

views on future directions of Hong Kong Junior Chamber.

The vision statement "By 2015, HKJC becomes a recognized and premier international leadership development organization." was recommended. Implementation would be deliberated in the Business Session of the National Convention.

5.5 Board of Trustees and Trust Fund

Hong Kong Junior Chamber Foundation Ltd was successfully formed under the effort of the Trustee committee the past months. Application for charitable organization is still in progress under Section 88.

The Board of Trustees managed Trust Funds No. 1, 2 and 3. A total of HK$28,800 was granted to subsidize salary of Chamber Office staff. It was agreed that HK$10,000 per month is to be paid by National as rental charges for the Chamber Office the year of 2004

5.6 Senate

Two screenings were held and three senate gatherings are scheduled for this year. A new senate web page is completed.

5.7 Nomination Review Committee

As per the request from Victoria Junior Chamber on the review on 2003 Nomination, PNP Senator Andrew Wong was appointed as a Chairman of Ad hoc Committee. Findings will be presented to the General Assembly at 39th National Convention

Special thanks must go to PNP Senator Andrew and his committee for their effort and contribution to the National

5.8 Senior Member Club

Under the leadership of Senator Winnie Wong, the Club organized regular tea gatherings, hiking activities and overseas trips for senior members.

5.9 Involvement in Junior Chamber International Activities

Past National President Senator Sonny Yu is the Chairman of Junior Chamber International Foundation.

Francesca Ng was appointed as the Asia Pacific Development Councilor whereas Senator Judith Tam and Peter Lau as Development Officers.

Senator Michelle Tang is a Senate Board Director of Junior Chamber International Asia Pacific Senate.

Senator Florence Yuen is the Special Assistant to World President for Sponsorship.

Senator Ellen Tsang was nominated to participate in the Junior Chamber International Academy to be held in July in Japan.

5.10 Other Involvement

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

6. CONCLUSION & ACKNOWLEDGEMENT

We are very grateful to have raised funds in the amount of HK$240,000 in the beginning of the year for administration purpose. In the meantime time, we are also very thankful to those PNPs, local chapters and members who have generously donated their money close to our target amount of HK$500,000 for the new Chamber Office

This year I am very delighted to have such a super and dedicated team of National Board members and Chapter Presidents who had contributed their time and efforts towards promoting the JC movement. They are all capable and hardworking leaders who helped in supervising their respective areas and leading their Chapters respectively. Their devotion has made my term more relaxed in carrying out number of tasks in a very short of period.

Appreciation also goes to all advisors for their guidance and advices. We should also thank Chamber Office Secretary Ms. Glory Chan and Assistant Ms. Jessica Kwok for their service to the organization.

My deepest appreciation and thanks also go to Victoria Junior Chamber as my mother chapter to take up such a great challenge for hosting the National Convention in a selfless and devoted manner and for her unfailing 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.

I am very thankful to PNP Senator Edmond Pang, PNP Senator Major Tang, PNP Senator Louise Chan, NIPP Senator Alice and all senior executive committee for their efforts and contribution to make the things happen and our dreams come true in regards to the entire process of the sale and purchase of the Chamber office matter in the year.

My special thanks also go to my Presidential Advisor PNP Senator Henry U for his invaluable advices and unfailing support at all times

Last but not the least, I do hope we can all continue to contribute in improving our beloved organization and strive for excellence to demonstrate our joints effort to work the betterment of Hong Kong and JC movement in the years to come.

Frank Pak

HONG KONG JUNIOR CHAMBER OF COMMERCE
THE FIRST TRUST FUND

FINANCIAL STATEMENTS

FOR THE PERIOD FROM 1ST JANUARY, 2002 TO 31ST DECEMBER, 2003

蔡夏會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

聯夏會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

HONG KONG JUNIOR CHAMBER OF COMMERCE – THE FIRST TRUST FUND

FINANCIAL STATEMENTS

FOR THE PERIOD FROM 1ST JANUARY, 2002 TO 31ST DECEMBER, 2003

CONTENTS

	PAGES
HONORARY AUDITORS' REPORT	1
BALANCE SHEET	2
INCOME AND EXPENDITURE ACCOUNT	3
STATEMENT OF CHANGES IN FUND	4
NOTES TO THE FINANCIAL STATEMENTS	5 - 7

蔡夏會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDE

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 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 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 statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the 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, 2003 and of its operating result for the period from 1st January, 2002 to 31st December, 2003.

Alliott Tsoi Ha CPA Limited
Certified Public Accountants
Hong Kong
Date 02 APR 2004

Tsoi Tai Wai, David
Practising Certificate No. P00868

30 香港德輔道中 280 號興業商業中心 22 樓 22nd Floor, Hing Yip Commercial Centre, 280 Des Voeux Road Central, Hong Kong.
G.P.O. Box 939, H.K. Tel (852) 2882 2700 Fax: (852) 2882 2720, 2882 2713 E-mail: apiwth@hkstar.com / thcpaapi@hotmail.com

蔡夏會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE FIRST TRUST FUND
BALANCE SHEET AT 31ST DECEMBER, 2003

(Expressed in Hong Kong Dollars)

	Notes	$	$	2001 $
PROPERTY, PLANT AND EQUIPMENT	1(a)&2		770,000	1,745,190
CURRENT ASSETS				
Listed investments	1(c)&3	1,874,436		1,954,644
Cash and cash equivalents	1(e)	3,613,442		840,690
		5,487,878		2,795,334
CURRENT LIABILITIES				
Other payables - Second Trust Fund		100,196		100,196
- Third Trust Fund		547,538		-
Accounts payable and accrued charges		197,000		71,500
		844,734		171,696
			4,643,144	2,623,638
			5,413,144	4,368,828
Representing : -				
ACCUMULATED FUND				
Balance brought forward			4,368,828	3,549,260
Surplus for the period			1,044,316	819,568
			5,413,144	4,368,828

Approved by the Board of Trustees on 02 APR 2004

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

Mr. WONG Chi-wing
Trustee Treasurer 2002/2004

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

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE FIRST TRUST FUND
INCOME AND EXPENDITURE ACCOUNT
FOR THE PERIOD FROM 1ST JANUARY, 2002 TO 31ST DECEMBER, 2003

(Expressed in Hong Kong Dollars)

	Notes	$	$	1/1/1999 to 31/12/2001 $
INCOME				
Dividend income - Listed investments	1(b)	942,073		955,333
Interest received	1(d)	5,133		48,733
Rental received	1(d)	120,000		174,000
Gain on disposal of listed investments		1,633,288		-
Sundry income		9,458		-
			2,709,952	1,178,066
EXPENDITURE				
Accountancy fee		4,000		3,000
Auditor's honorarium		2,000		1,000
Bank charges		1,930		3,576
Impairment loss on leasehold land and building		975,190		-
Miscellaneous		400		-
Provision for diminution in value of listed investments		88,696		-
Subsidies		541,426		350,922
Interest charges		51,994		-
			1,665,636	358,498
SURPLUS FOR THE PERIOD			1,044,316	819,568

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE FIRST TRUST FUND
STATEMENT OF CHANGES IN FUND
FOR THE PERIOD FROM 1ST JANUARY, 2002
TO 31ST DECEMBER, 2003
(Expressed in Hong Kong Dollars)

	Accumulated Fund $
Balance at 1st January, 1999	3,549,260
Net surplus for the period	819,568
Balance at 31st December, 2001	4,368,828
Net surplus for the period	1,044,316
Balance at 31st December, 2003	5,413,144

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE FIRST TRUST FUND

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

1. 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 Society of 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.

Sales of listed investments are recognized when the title to the investment is transferred and the buyer takes legal possession of the investment.

(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.

(f) Impairment of assets

At each balance sheet date, the company 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 company 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.

2. PROPERTY, PLANT AND EQUIPMENT

Leasehold land and building at 31st December, 2003 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 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.

	Leasehold land and building held in Hong Kong under a long-term lease
	$
Cost -	
At 1st January, 2002	1,745,190
Provision for diminution in value	(975,190)
At 31st December, 2003	770,000
Depreciation -	
At 1st January, 2002 and at 31st December, 2003	-
Net book value -	
At 31st December, 2003	770,000
At 31st December, 2001	1,745,190

3. LISTED INVESTMENTS

		2001
	$	$
Listed equity securities		
At cost	1,963,132	1,954,644
Less : Provision for impairment loss	(88,696)	-
	1,874,436	1,954,644
Market value	10,929,495	9,593,613

4. 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.

5. COMPARATIVE FIGURES

Certain comparative figures have been reclassified to conform with the current year presentation.

6. POST BALANCE SHEET EVENTS

Subsequent to the balance sheet date, the property at 60 Bonham Strand, Kamcourt Building, 1st Floor, Hong Kong was sold at a consideration of $1,540,000. The Trust Fund would be entitled to half of the sales proceeds of $770,000. The transaction would be completed in March, 2004.

HONG KONG JUNIOR CHAMBER OF COMMERCE
THE SECOND TRUST FUND

FINANCIAL STATEMENTS

FOR THE PERIOD FROM 1ST JANUARY, 2002
TO 31ST DECEMBER, 2003

蔡夏會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
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 PERIOD FROM 1ST JANUARY, 2002 TO 31ST DECEMBER, 2003

CONTENTS PAGES

HONORARY AUDITORS' REPORT	1
BALANCE SHEET	2
INCOME AND EXPENDITURE ACCOUNT	3
STATEMENT OF CHANGES IN FUND	4
NOTES TO THE FINANCIAL STATEMENTS	5

蔡夏會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
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 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 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 statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the 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, 2003 and of its operating result for the period from 1st January, 2002 to 31st December, 2003.

Alliott Tsoi Ha CPA Limited
Certified Public Accountants
Hong Kong
Date 02 APR 2004

Tsoi Tai Wai, David
Practising Certificate No. P00868

香港德輔道中 280 號興業商業中心 22 樓 22nd Floor, Hing Yip Commercial Centre, 280 Des Voeux Road Central, Hong Kong.
G.P.O. Box 939, H.K. Tel (852) 2882 2700 Fax: (852) 2882 2720, 2882 2713 E-mail: apiwth@hkstar.com / thcpaapi@hotmail.com

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE SECOND TRUST FUND
BALANCE SHEET AT 31ST DECEMBER, 2003

(Expressed in Hong Kong Dollars)

	Notes	$	$	2001 $
CURRENT ASSETS				
Listed investments	1(b)&2	408,937		408,937
Other receivables - First Trust Fund		100,196		100,196
Cash and cash equivalents	1(c)	265,571		53,886
			774,704	563,019
CURRENT LIABILITIES				
Accrued charges			2,500	25,000
			772,204	538,019
Representing : -				
ACCUMULATED FUND				
Balance brought forward			538,019	345,137
Surplus for the period			234,185	192,882
			772,204	538,019

Approved by the Board of Trustees on 02 APR 2004

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

Mr. WONG Chi-wing
Trustee Treasurer 2002/2004

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

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE SECOND TRUST FUND
INCOME AND EXPENDITURE ACCOUNT
FOR THE PERIOD FROM 1ST JANUARY, 2002
TO 31ST DECEMBER, 2003
(Expressed in Hong Kong Dollars)

	Notes	$	$	1/1/1999 to 31/12/2001 $
INCOME				
Dividend income	1(a)		251,561	266,546
Sundry income			20,000	-
			271,561	266,546
EXPENDITURE				
Accountancy fee		1,500		1,500
Auditor's honorarium		1,000		1,000
Bank charges		600		1,640
Miscellaneous		400		-
Subsidies		33,876		69,524
			37,376	73,664
SURPLUS FOR THE PERIOD			234,185	192,882

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE SECOND TRUST FUND
STATEMENT OF CHANGES IN FUND
FOR THE PERIOD FROM 1ST JANUARY, 2002
TO 31ST DECEMBER, 2003
(Expressed in Hong Kong Dollars)

	Accumulated Fund
	$
Balance at 1st January, 1999	345,137
Net surplus for the period	192,882
Balance at 31st December, 2001	538,019
Net surplus for the period	234,185
Balance at 31st December, 2003	772,204

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE SECOND TRUST FUND

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

1. 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.

2. LISTED INVESTMENTS

		2001
	$	$
Listed equity securities At cost	408,937	408,937
Market value	3,751,808	2,810,027

HONG KONG JUNIOR CHAMBER OF COMMERCE
THE THIRD TRUST FUND

FINANCIAL STATEMENTS

FOR THE PERIOD FROM 1ST JANUARY, 2002
TO 31ST DECEMBER, 2003

蔡夏會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

蔡叶會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

HONG KONG JUNIOR CHAMBER OF COMMERCE – THE THIRD TRUST FUND

FINANCIAL STATEMENTS

FOR THE PERIOD FROM 1ST JANUARY, 2002 TO 31ST DECEMBER, 2003

CONTENTS

	PAGES
HONORARY AUDITORS' REPORT	1
BALANCE SHEET	2
INCOME AND EXPENDITURE ACCOUNT	3
STATEMENT OF CHANGES IN FUND	4
NOTES TO THE FINANCIAL STATEMENTS	5

蔡夏會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE NETWORK OF INDEPENDE

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 statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the 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, 2003 and of its operating result for the period from 1st January, 2002 to 31st December, 2003.

Alliott Tsoi Ha CPA Limited
Certified Public Accountants
Hong Kong
Date 02 APR 2004

Tsoi Tai Wai, David
Practising Certificate No. P00868

46 香港德輔道中 280 號興業商業中心 22 樓 22nd Floor, Hing Yip Commercial Centre, 280 Des Voeux Road Central, Hong Kong.
G.P.O. Box 939, H.K. Tel (852) 2882 2700 Fax: (852) 2882 2720, 2882 2713 E-mail: apiwth@hkstar.com / thcpaapi@hotmail.com

蔡夏會計師事務所有限公司
ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE THIRD TRUST FUND
BALANCE SHEET AT 31ST DECEMBER, 2003

(Expressed in Hong Kong Dollars)

	Notes	$	2001 $
CURRENT ASSETS			
Other receivable		547,538	-
Cash and cash equivalents	1(b)	-	519,944
		547,538	519,944
CURRENT LIABILITIES			
Accrued charges		2,000	4,000
		545,538	515,944
Representing : -			
ACCUMULATED FUND			
Balance brought forward		515,944	511,116
Surplus for the period		29,594	4,828
		545,538	515,944

Approved by the Board of Trustees on 02 APR 2004

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

Mr. WONG Chi-wing
Trustee Treasurer 2002/2004

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

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE THIRD TRUST FUND
INCOME AND EXPENDITURE ACCOUNT
FOR THE PERIOD FROM 1ST JANUARY, 2002
TO 31ST DECEMBER, 2003
(Expressed in Hong Kong Dollars)

	Notes			1/1/1999 to 31/12/2001
		$	$	$
INCOME				
Interest income	1(a)		51,994	74,428
EXPENDITURE				
Accountancy fee		1,000		1,000
Auditor's honorarium		1,000		1,000
Bank charges		400		-
Subsidies		20,000		67,600
			22,400	69,600
SURPLUS FOR THE PERIOD			29,594	4,828

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE THIRD TRUST FUND
STATEMENT OF CHANGES IN FUND
FOR THE PERIOD FROM 1ST JANUARY, 2002
TO 31ST DECEMBER, 2003
(Expressed in Hong Kong Dollars)

	Accumulated Fund $
Balance at 1st January, 1999	511,116
Net surplus for the period	4,828
Balance at 31st December, 2001	515,944
Net surplus for the period	29,594
Balance at 31st December, 2003	545,538

HONG KONG JUNIOR CHAMBER OF COMMERCE - THE THIRD TRUST FUND

NOTES TO THE FINANCIAL STATEMENTS

(Expressed in Hong Kong Dollars)

1. PRINCIPAL ACCOUNTING POLICIES

(a) Revenue recognition

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

(b) 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.

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE NATIONAL IMMEDIATE PAST PRESIDENT

1. FOREWORD

I am pleased to submit my report to the General Assembly of the 39th National Convention as the National Immediate Past President (NIPP) in 2004.

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 2004
(2) Senate Chairman	Hong Kong Jaycee Senate
(3) Ex-officio	Executive Committee, Senior Member Club
(4) Chairman	Nomination Committee
(5) Advisor	AIESEC in Hong Kong

2.1 Ten Outstanding Young Persons (TOYP) Selection 2004

Project Chairman:	Senator James Tsui (CJC)
Patron:	The Honourable Donald Tsang, J.P. Chief Secretary for Administration
Selection Consultant:	Grant Thornton
Panel of Judges includes:	
Chief Judge:	Professor Arthur K C Li, G.B.S., J.P. Secretary for Education and Manpower
Panel members:	Dr. Alice Lam, G.B.S., J.P. Chairman of University Grants Committee
	Mr. Rafael Hui, G.B.S., J.P.
	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., J.P. Executive Chairman, Chinadotcom Corporation

Key events included:

June 12	1st Press Conference
June 12 – July 30	Nomination Period
August 2 – 30	Initial Screening Interview by Selection Consultant
September	Interview of shortlisted candidates by the Panel of Judges
October 9	Result Announcement Press Conference
November 19	Award Presentation Banquet

2.2 Hong Kong Jaycee Senate

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

Ex-officio: Senator Frank Pak, National President
Members: Senator Paul Yin, 1976 National President
Senator Larry Lau, 1990 National President
Senator Raymond Yu, 1995 National President
Senator Tony Chan, 2002 National President

Two meetings were held on May 10 and August 14 to screen nominations. Another meeting will be held in November. The presentation of Senatorship will be conducted in the coming Convention Ball.

Three Senate Gatherings are scheduled for this year.

The 1st Senate Luncheon was held on March 15 at Pearl Ballroom, 2/F, Eaton Hotel, 380 Nathan Road, Yau Ma Tei, Kowloon. Mr. Kennedy Wong, 2003 World Outstanding Young Persons Honoree shared on the topic "台灣大選對兩岸關係的影響" while Mr. To Chung, 2003 Ten Outstanding Young Persons Awardee, introduced "Chi Heng Foundation" to the participants.

The 2nd Senate Luncheon was held on June 26 at the Chamber Office. NP Senator Frank, in the capacity of Managing Director of Home of Swallows shared about "All You Want to Know About Bird's Nest".

The 3rd Gathering will be held on September 25 at the Byte, Cyberport, during the National Convention.

2.3 Senior Member Club (SMC)

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

Chairman	Senator Winnie Wong (HKJTT)
Immediate Past Chairman	Senator Vico Yip (CJC)
Honorary Secretary	JC Cosina Chan (HKJTT)
Honorary Treasurer	Senator Dennis Leung (CJC)
Vice Chairmen	Senator Tony Kam (PJC)
	Senator Jacky Chan (LRJC)
	Senator Mazhar Sultana (HJC)
	JC Grace But (HKJTT)
	JC Lawrence Hui (YLJC)
	JC Edmond Ip (CJC)

There are a total of 350 members in the SMC as at August.

Executive Committee Meetings were held on: January 7, March 10 and June 9. Future meetings will be held in September 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 the 7th 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 Arthur Choa	1970 National President
Senator Andrew Wong	1982 National President
Senator Daniel Cham	1991 National President
Senator Tony Chan	2002 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 12	Candidates Training School
September 19	Interview
September 25	Caucus Session
September 26	Election at General Assembly

2.5 AIESEC in Hong Kong

Since 1993, the NIPP of the year serves as the advisor of the AIESEC in Hong Kong. This year, several meetings were held with their members to share management experience. PNP Tony Chan and NBD Peter Lau were invited to share as speakers in their events.

It is planned to invite AIESECers to attend our PRIME course to be held in October.

3. 2003 NOM ADMINISTRATION (October – December)

Summary of NOM major events after the 2003 National Convention included:

3.1 Outstanding Young Persons of the World Honoree

A press conference was held on October 29 to announce the news that JC Kennedy Wong (DJC) was awarded this honor. The presentation was done at the Copenhagen World Congress.

3.2 Constitutional Review

On December 13, 2003, an Extraordinary General Meeting was successfully held to adopt the amendments to the Memorandum and Articles of Association (M&A) of HKJC. The amended M&A were filed with the Companies Registry and Inland Revenue Department in December.

3.3 Ten Outstanding Young Persons Selection 2003

Seven Awardees were selected and the Award Presentation Banquet was held on November 28, 2003. I would like to thank Chairman Senator William Wong (TPSJC) for his outstanding leadership 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 Chamber (MJC) and All China Youth Federation (ACYF) every year in the four places in turn. Since HKJC first hosted the event in 1999, it was HKJC's turn to host the event in 2003 from November 30 – December 2.

November 30	Reception Dinner (about 80 participants)
December 1	Forum (about 80 participants)
	Group Discussion (about 50 participants)
	Dinner at HKYUA 11th Anniversary
December 2	Company Visit / Forum by TOYPA

There were twelve participants from ACYF, six from Henan Youth Federation, two from Liaoning Youth Federation, eighteen from TJC, seven from MJC and about thirty from HKJC.

My sincere appreciation goes to JC Kennedy Wong (DJC) as Chairman of this big event.

3.5 JCI World Congress in Copenhagen

Twenty-three HKJC delegates attended the 2003 JCI Congress from November 3 - 7, 2003.

JC Elaine Ho (HKJTT) represented Area B to enter the final round of the World Speaking Competition at the JCI Copenhagen World Congress. Past President Jacky Lam (IJC) completed PRIME course. Senator Francesca Ng (OJC) and JC Florence Choy (VJC) completed EXCEL. 2003 NVP Florence Yuen (PJC), 2003 NIAD Eva Lau (BJC), 2003 HKJTT President Wimi Lam and JC Joanne Lam (HKJTT) completed LEAD.

HKJC received the following awards:
NOM Publication Award
Commercial Education Project Award (VJC)
ICC Business Award (CJC)
Best LOM Publication Award (PJC)
Outstanding LOM President (46-75) (JC Athena Chung, HJC)
Outstanding LOM President (over 75) (JC Florence Yuen, PJC)

3.6 Visit to/ reception of ACYF

HKJC received the ACYF delegation from November 28 to December 2. Apart from attending the GCYES, the delegation was also escorted to visit a number organizations including the Rotary International District 3450 and Hong Kong Federation of Youth.

HKJC also organized a delegation of fourteen members to visit ACYF in Beijing and Shanghai Youth Federation from December 7-10. Three other members joined the visit in Shanghai. We paid courtesy visit to ACYF, Chinese Young Entrepreneurs' Association, and various government departments including Ministry of Foreign Trade and Economic Cooperation, Hong Kong & Macau Affairs Office State Council and United Front Work Department of the CPC Central Committee.

3.7 Sale of Existing Office and Purchase of New Chamber Office

The HKJC Board of Trustees, the then NPE Senator Frank Pak, PNP Senator Louise Chan

(Chairman of the Chamber Office Purchase / Selling / Fundraising Committee) and myself worked on the sale of Chamber Office at Kam Court Mansion and purchase of new office in November/ December.

The 2003/4 NOM officers and Presidents were briefed during the Joint Directors' Meeting on December 6 due to the urgency of the matter, and to collect their views.

In view of the fact that there was a concrete offer to purchase our old office, an urgent Board Meeting was called after the briefing to pass a resolution to delegate NP the authority to sign the Sale and Purchase Agreement (for selling the Kam Court Mansion office only). The Chamber Office at Kam Court Mansion was successfully sold in December.

3.8 2003 Accounts

With the great efforts of 2003 NHT Alice Wai, the financial statements had been finalized and were being audited by Hon. Auditor Senator David Tsoi.

4. CONCLUSION & ACKNOWLEDGEMENT

It is my pleasure to work with NP Senator Frank, NPA Senator Henry U, 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 and the Organizing Committee of the Ten Outstanding Young Persons Selection 2004.

Alice Liu
National Immediate Past President

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL GENERAL LEGAL COUNSEL CLEMENT WOO

1. FOREWORD

It is my honour to serve Junior Chamber International Hong Kong in the capacity of National General Legal Counsel in 2004. I am pleased to submit my report to the General Assembly of the 39th National Convention.

2. ASSIGNMENT

I was assigned to supervise the following areas:

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

3. TEAM MEMBERS

i) Administration and Constitution

Felix Cheng (IJC)	as National Secretary General
Donna Lau (KJC)	as National Administration Director
Glory Chan	as Chamber Office Secretary
Jessica Kwok	as Chamber Office Secretary Assistant (until 8/17/2004)
Sandy Ng	as Chamber Office Executive (from 8/18/2004)

ii) Finance

Yury Lam (KJC)	as National Honorary Treasurer
Alex Lo (LRJC)	as National Finance Director

iii) Records and Recognition

Sali Choi (EKJC)	as National Records and Recognition Director

v) Business and Mainland Affairs

Sammy Leung (SJC)	as National Vice President
Peter Lau (OJC)	as National Business Director
Karen Lai (OJC)	as National Business Officer
Albert Wong (NDJC)	as National Business Network Chairman

4. AREA PROGRESS AND ACHIEVEMENT

4.1 Administration

2004 is an extraordinary year for the National administration team. There are such a lot of changes over the past eight months for us including the change of chamber name, chamber office and chamber staff. But the purpose of all the changes is straight forward, to bring about continuous

improvement to the chamber and to provide better service to our members.

4.1.1 Change of Chamber Name and Logo

Following the directives from Junior Chamber International, with an aim to have a better, unified corporate image of JCI, we had changed our name from Hong Kong Junior Chamber Limited to Junior Chamber International Hong Kong Limited, and had changed our logo per JCI in April 2004. Chapters are following suit.

4.1.2 Change of Chamber office

It has been discussed for a number of years at the National and local chapters' levels the need for a more presentable and spacious chamber office. With the support from Hong Kong Junior Chamber Foundation and a lot of members' contribution in time, money and effort, the removal process of our chamber office had started in 2003 by selling the old office at 1/F., 60 Bonham Strand East, Sheung Wan, Hong Kong. In March 2004, we had purchased our new chamber office at 21/F., Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong. In just about one month time, we had designed, decorated and moved into the new office. On May 6, the 54th birthday of Junior Chamber in Hong Kong, guests including the President of Legislative Council, the Honorable Mrs Rita Fan, GBS, JP officiated the Grand Opening of the new office. The event was well attended by many members and friends.

4.1.3 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, a new chamber office executive, Ms Sandy Ng, was employed on 18 August 2004. As a result, the staff duty hours that we provide had been extended to 9 pm during the weekdays and we expect to further upgrade other services in due course.

4.1.4 2004 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.

4.1.5 Review of Constitution

The M&AA and bylaws of the chamber have been under review by the Honorary Legal Advisor. The draft is due out for chapters' comment soon. The review is due to 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. We expect to call an EGM to adopt the amendment before year end.

4.2 Finance

2004 is also a challenging year in the finance area. Having a bigger and more presentable chamber office does cost. In 2004, we also aim at recovering or clearing up all outstanding NOM accounts receivables from 1997 to 2002.

4.2.1 Inaugural Ball and Fundraising

With the great effort made by the organizing committee chaired by Senator Judith Tam, 2004 Inaugural ball was a breakthrough in many ways. There was an unprecedented film show played

by many National officers and VCD sales. There was also an auction session to raise fund for the purchase of the chamber office.

4.2.2 Review of Finance Management

There are a number of reviews for the betterment of our management in finance. Further to the guidelines provided by National Honorary Treasurer earlier this year, we shall supplement additional recommendation in due course.

On the other hand, National Finance Director has been updating chapters in regard to the funding available to them both from JC sources and from external sources.

4.2.3 1997-2002 NOM Accounts Receivables

1997-2002 NOM Accounts Receivables Review Committee chaired by PNP Senator Eddy Wong was adopted at 2003 December Joint Board Meeting with the purpose to investigate and help recover all outstanding accounts receivables from 1997 to 2002. As the ex-official member of the committee, I had witnessed the importance and difficulties it can be to study and recover the aging accounts receivables. Nonetheless, with the unfailing effort made by the committee and the cooperation displayed by respective PNPs, PNHTs, chapters' presidents and members, we had recovered a large portion of the receivables:

Outstanding receivables as per 2002 audited accounts	$511,898.30
Less Adjustments	($22,575.20)
Receivables after adjustments	$489,323.10
Less Amount received	($370,447.10)
Outstanding amount as at September 2, 2004	$118,876.00

Details of the outstanding receivables were reported per committee chairman's report at the September Joint Board Meeting. We shall keep recovering the mentioned amount and will settle the matter by the end of this year.

4.3 Records and Recognition

2004 is a year when JC members around the world changed to e-submission of bidbooks for all JCI awards. The rules and regulations for submitting bidbooks have also changed. In light of the above, JCIHK have adopted a similar approach. We had decided not to use the classic scrapbook for our National Convention Awards, but creating a format very similar to JCI's e-submission of bidbook. At the beginning, we were hoping to be able to use JCI's e-submission system for our local awards. Yet, by the time we received the system early August, there were still much room for adjustment to suit our local use. As a result, we had to stick with our own version of submission. It was known that the format was not very user-friendly technically. Nonetheless, thanks to chapters' support and understanding to make the awarding and judging process a success.

We shall still review the e-submission system provided by JCI for NOM awards and will make recommendations to JCI for our usage in 2005.

There had been 2 bidbook workshops held this year so far, one for bidding JCI ASPAC awards and the other one for bidding National Convention awards. We shall hold another workshop for bidding JCI World Congress awards in the last quarter of the year.

4.4 Business and Mainland Affairs

4.4.1 Business Training
The unprecedented JCEO forum was organized with the purpose to bring business dealing and management wisdom and experience to members. As the feedback was good, we are going to hold another forum by the end of this year.

4.4.2 Business Networking
Apart from organizing the usual networking gatherings, National Business Network have organized an unprecedented study mission to Penang, Malaysia where participants displayed their merchandises at the JCI ASPAC trade booth and visited some local business associations and enterprises. We are going to hold similar event in the forthcoming JCI World Congress in Fukuoka, Japan.

4.4.3 Mainland Affairs
A number of receptions had been organized to greet our friends from All China Youth Federation and Youth Federations of various provinces and cities. National Business Network had also organised a CEPA Forum in Hong Kong and a Business trip to Guangzhou. The official visit by ACYF and our return visit will take place in the last quarter of the year.

4.4.4 Greater China Young Entrepreneurs Summit
Junior Chamber International Taiwan is the host this year and we are to organise a delegation to attend this event later this year.

5. ACKNOWLEDGEMENT

Having joined JC for more than 11 years, the past 12 months has been the most exciting period of time for me in JC. I have seen a lot of changes for good and I have learnt a great deal. I am happy to be part of JCIHK's history and be able to contribute to it.

I would like to thank National President Senator Frank Pak who have lead us accomplished so much within such a short period of time. Thanks also to all of my teammates at the national board, especially Felix, Donna, Yury, Alex, Sali, Sammy, Peter, Karen, Albert and also all NBN committee members who have supported me so much throughout the year. I would also like to thank my mother chapter Ocean Junior Chamber for their never-ending love and support to me.

Last but not the least, I would like to thank my wife Christina and my son Adrian who have been missing me so much for the past 12 months. Without their support and understanding, I could not have accomplished this much in JC.

Clement Woo
National General Legal Counsel

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT ARTHUR LUI

1. FOREWORD

It is indeed my great honor to serve my Junior Chamber International Hong Kong as National Executive Vice President 2004. During the year, I am pleased to have the opportunity to work with a team of enthusiastic and dedicated members.

It is my pleasure to submit my report to the General Assembly as follows:

2. ASSIGNMENT

I am charged with the responsibility of supervision of the following areas:

2.1 Membership
2.2. Publication
2.3 International Affairs
2.4 Information Technology

3. TEAM MEMBERS

Membership
Raymond Li, National Membership Director (City Junior Chamber)
Kinny Tam, National Membership Officer (Harbour Junior Chamber)

Publication
Billy Ho, National Publication Director (Island Junior Chamber)

Information Technology
Thomas Sun, National Vice President (Victoria Junior Chamber)
Lau Wing Hong, National Information Technology Commission Chairman (East Kowloon Junior Chamber)
Paul Wong, National Information Technology Advisor (Apex Junior Chamber)

International Affairs
Eric Tang, National Vice President (City Junior Chamber)
Ivy Cheung, National International Affairs Director (Harbour Junior Chamber)
Shirley Mok, National International Affairs Officer (East Kowloon Junior Chamber)

4. AREA PROGRESS AND ACHIEVEMENTS

4.1 Membership

Task Completed

4.1.1 Two Recruitment Seminars, which target at outsiders and potential prospective members (PPMs), were organized in March and July. Apart from speeches from prominent speakers including Past National Presidents, Past TOYP Awardees and JC experienced trainers, there were also group discussions and sharing of JC experience in order to motivate PPMs to join us. The number of the PMs has increased to an encouraging level.

4.1.2 On the other hand, we have scheduled to organize Prospective Members Orientations (PMOs) on bi-monthly basis. Six PMOs are planned and four were launched in February, April June and August.

4.1.3 A training session on motivation skills, membership recruitment skills strategies and tactics was held on 19th July 2004. LOMs' membership personnel gained skills and techniques for membership from speakers – JC Valerie Cheung, Past President of Hong Kong Jaycettees Junior Chamber and Senator Tony Tsang of Dragon Junior Chamber

4.1.4 Membership area has gone beyond the traditional way and explored new way of membership recruitment. We have made good use of the new chamber office as a marketing tool and launched two membership drive programs one on the New JC Chamber Office Opening on 8th May 2004 and the JC Open Day on 7th August 2004.

4.1.5 2,000 new PM application forms in brand new design have been printed to cope with the changes in the corporate name and moving of the chamber office and to enhance the opportunity to attract applications from young men and women.

Work in Progress

4.1.6 Another Recruitment Seminar will be held on 16th September 2004 and two more Prospective Members Orientation will be held in October and December.

4.2 Publication

Task Completed

4.2.1 Three issues of Harbour Lights and four issues of NOM Info X'press have been published on schedule. Soft copy of them are available on JCIHK web site.

Work in Progress

4.2.2 By the end of the year, two more issues of Harbour Lights and two more of NOM Info X'press will be released.

4.3 International Affairs

Task Completed

4.3.1 Attendance at the Kyoto Conference
On behalf of the Junior Chamber International Hong Kong, I have attended the Kyoto Conference of JCI Japan on 23rd to 25th January 2004 with Kowloon JC member Shimoda Chikara.

4.3.2 Reception of JCI World President Senator Fernando Sanchez-Arias in February
World President has visited Hong Kong three times in six days wherein we had a dinner reception and sharing session between him and the LOM Presidents. A training seminar was also conducted by World President Fernando during his three day visit in Hong Kong

4.3.3. Reception of JCI Vice President Waqar Choudhury in May
We had the honour to invite JCI Vice President Waqar Choudhury to be one of the guests of honour in officiating the grand opening of the new Chamber Office.

4.3.4. Penang ASPAC
Penang Asia Pacific Conference (ASPAC) was held from 22nd to 26th May 2004 in Penang, Malaysia

We have sent a sizeable delegation of 158 delegates and organized a memorable and full-of fun Hong Kong Night. Quite a number of compliments were received from the Hong Kong delegates on the smooth operation on the arrangement of the On-to-ASPAC Organizing Committee and from the overseas delegates on the enjoyable Hong Kong. Special thanks should go to the On-to-ASPAC Chairlady Karen Fong from Harbour Junior Chamber and Hong Kong Night Chairlady Cecilia Cheung from North Junior Chamber and their respective hardworking Organising Committee for their dedication.

4.3.5 JCI Macau 20th Anniversary

The ceremony was attended by 32 delegates from JCI Hong Kong

Work in Progress

4.3.6 Fukuoka World Congress will be held from 21st to 27th November 2004 in Fukuoka Japan. The On-to Fukuoka Congress Organising Committee has been formed with Patrick Au Yeung from City Junior Chamber as the Chairman. Promotional work has commenced with an innovative mini Congress Night held on Sept 15, 2004 at the Chamber Office. This event aims to provide a chance for the JCI Hong Kong to experience the joy and internationalism that we will experience during the Congress and thus motivating members to join the Congress

4.4 Information technology

Task Completed

4.4.1 Change of name and logo in JCIHK web site in conformity with new JCI Corporate

identity

4.4.2 IT infrastructure support for Chamber Office facilities upgrade- installation of wireless lan in new JC Office and upgrading of the broad band internet access

4.4.3 Web server upgraded - upgrade the Metadot to version Metadot 6.2. which enable some new features like HTML editor, Event Calendar, Polling Box

4.4.4. IT Training workshop on 13 th August 2004 at Super Computer Center, Canton Road Government Office with over 20 NOM and LOM Officers attending the training.

4.4.5 Interim solution of e-awards system- IT Commission also assist in introducing an Interim measures to tackle with the implementation of E-award system worldwide

4.4.6 Development of Computerized billing system

Work in Progress

Maintenance and further renovation of JCIHK website

5. ACKNOWLEDGEMENT

To sum up, the office of Executive Vice President is more than an honor or an office. It is a charge to keep and a responsibility to discharge. In fact, with the great support of our team members, we have tried our best to discharge our responsibilities always as a team. I still recall in my caucus and election speech made last year in 38th National Convention of the JCIHK, I said that "I have been in the Jaycees for over twelve years and it is an important part of my life. I am strongly attached to this organization and I had found myself developing into a better person and changing for the better everyday. I appeal for your support and pledge myself to be guided by Jaycees Creed, to stand for principle, to be reasonable in manner, and above all, to do great good for the cause of advancement of Jaycees movement." When looking back the past nine months, not just our team members but also the whole National Board has been working ceaselessly and relentlessly for the betterment and advancement of our organization. Although there are still be rooms for improvement in the four areas I have assigned, what we have achieved and what I really appreciate and am proud of is the wholehearted endeavours our team members have displayed and their faithful discharge of their duties without fear or favour at all times.

To me, 2004 is a year full of rewards and friendship, laughters and tears, fun and sometime worries. While going through these trials, I found myself developing into a better person (though with more grey hairs and wrinkle on the forehead). I will cherish the experiences and the friendship that I gained in the past one year for the rest of my life.

Lastly, my heartfelt gratitude must be sent to all of my team members which make up a long list: NVP Eric and Thomas, NMD Raymond, NPD Billy, NIAD Ivy, NMO Kinny, NIAO Shirley, NITC Chairman Hong and Chairlady Karen, Cecilia and Chairman Patrick. My appreciation should also go to National President Frank for inviting me to be one of his Board Members and always summoning us for "long" meeting with "short" notice.

I have to express my sincere thanks to all NOM Officers and LOM Presidents and every individual members of the JCI Hong Kong for their assistance and cooperation rendered to us. Also, I have to thank all the past presidents of my mother chapter Dragon Junior Chamber in particular President Andy, IPP Paul and PNP Henry for their great support to me this year.

My best wishes to the incoming National Board.

Arthur Lui
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT ELLEN TSANG

1. FOREWORD

It is my honor to serve JCI Hong Kong in the capacity of National Executive Vice President in 2004. I am pleased to submit my report to the General Assembly of the 39th National Convention.

2. ASSIGNMENT

I was assigned to supervise the following three areas:

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

3. TEAM MEMBERS

i) Public Relations

Ada Koo (PJC)	as National Vice President
Elaine Ho (HKJTT)	as National Public Relations Director
Cindy Lui (HKJTT)	as National Public Relations Officer
Edmond Ho (CJC)	as National Public Relations Officer

ii) Community Affairs

Mike Cheung (YLJC)	as National Vice President
Shirley Cheng (NDJC)	as National Community Development Director
Michael Ngai (TPSJC)	as Chairman of the Community Concern Group
Pierre Chan (PJC)	as member of the Community Concern Group
Wong Gee Fore (EKJC)	as member of the Community Concern Group
Kamsuo Wong (CJC)	as member of the Community Concern Group

iii) Leadership Development

Scarlett Wong (EKJC)	as National Vice President
Beatrice Kong (LRJC)	as National Leadership Development Director
Ellen Wan (LRJC)	as National Leadership Development Officer
Ingrid Fu (HJC)	as National Leadership Development Officer
Duncan Tai (IJC)	as Chairman of Training & Development Council
Joseph Ho (OJC)	as member of Training & Development Council
Andrea Suen (LRJC)	as member of Training & Development Council
Tony Tsang (IJC)	as member of Training & Development Council
Rain Chung (HKJTT)	as member of Training & Development Council

4. AREA PROGRESS AND ACHIEVEMENT

4.1 Public Relations

2004 has been an exciting year in the Public Relations area, started by the appointment of three prominent TOYP Awardees to be our JC Ambassadors – Dr Lam Shun Chiu, Mr Benny Cheung and Miss Gigi Leung. Over the past few months, they have actively participated in various functions at the NOM & LOM levels, and we are looking forward to seeing them soon during the coming months.

In order to sharpen the Public Relations skills of PR officers, we have held two PR gatherings with high caliber guests as speakers – Ms Caroline Keung on "How to promote JC Image to public", and Ms Mary Cheung on "Cultural Customs & Manners". A third one will be held right after the 2004 National Convention, and the fourth one to be held by end of year, with celebrities speaking to our member on both gatherings.

As JCI moved back to it's birth place St Louis this year, JCIHK has also moved to a new home on May 6, exactly at the 54th birthday of JC in Hong Kong. To mark this memorable event, we have organized three functions to take the opportunity to enhance image of JC to members as well as the public, they are namely Farewell Old JC Office, New JC Office Grand Opening, and JC Open Day. Many senior and young members joined the farewell party on April 29 to put their footprint for the last time on the floor of 1/F 60 Bonham Strand East, Chairman of LEGCO Ms Rita Fan officiated the Grand Opening of the new office, and all 18 chapters participated on promotion booths at the first ever JC Open Day in Hong Kong, encouraging members to utilize and introduce this new facilities to their friends.

To put communication more efficient, we have created the PR Link – gathered all NOM & LOM PR officers' email address into one single pr@hkjc.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.

Externally, to strengthen liaison with the local government, we have arranged luncheons with Secretary of Home Affairs Bureau Dr Ho to exchange ideas, views and plans. To deepen our relationship with Lions, a luncheon was arranged for leaders from both organizations.

To make it more interesting to be a member of JCIHK, we have re-introduced the Champion of Champions (COC) Program for fellowship among members. With special thanks to Senior Member Club for donating an award to encourage participation from senior members at these events, we are expecting record number of participants in the 8 programs selected, spanning from March to December.

This is truly an eventful 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 can 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 created a CD@hkjc.org email link for CD officers' ease of communication. NCCD Shirley has also actively participated in various LOM CD events to serve as a vehicle to enhance delivering of ideas and support project OCs.

The CCG has taken a more pro-active role this year. On top of membership surveys on their views to government policies and budget, we have also organized a Voters Registration Campaign to encourage members to participate in community affairs and arouse their awareness to community matters. Since August, we have also created an Online-polling vehicle to further raise members' awareness on daily matters around us.

To promote the idea of community concern to the public, we have again conducted a survey on the community concern level of Hong Kong citizens, and will announce a Community Concern Index at a press conference followed with an Open Forum to discuss community matters. By year end, CCG will conduct another membership survey to collect profile and interests of members so that we can promote JCIHK as a whole to the community. We are planning to make these surveys annual events for JCIHK to monitor the community concern level, and make timely efforts to arouse awareness.

The Community Affairs team will continue to act as a supporting force to LOM CD activities as a core of membership training. On November, we have planned to hold a Community Day to increase public awareness of JCIHK doing community work. By end of this year, the CD team will compile a commemorative book collecting all CD activities happened in JCIHK this year for LOMs' distribution to the public to fortify our image as a community development organization.

4.3 Leadership Development

Another core element of JC movement, our LD team this year has further enhanced the training to members by expanding the breadth and depth of the Basic as well as Advanced Training Programs. To expand the breadth, besides the Public Speaking Contest, we have increased elements of training to include negotiation skills, finance planning, event management, Enneagram, and handling of conflicts etc. To increase the depth, we have upgraded the quality of coaches by inviting JCI IG Peter Sim from Malaysia to be our head coach of President Academy, and our own IG Paul Chan to be head coach of 2004 Hong Kong PRIME. Participation of members in the Basic & Advanced Training Programs has been encouraging.

The Training & Development Council continued to provide ample opportunities for coaches to sharpen their training skills. Coaches under TDC have participated in trainings to various LOMs as well as external organizations such as Macau University, City University and Wu Chung Secondary School. We will continue to look for more chances for our coaches to explore their training abilities.

This year, we are lucky to be able to have a lot of opportunities to get in touch with people and organizations around us, giving us inspiration on training needs of young people in order to face today's challenge. To align with JCI and the world's need on training, our LD team will monitor

very closely to changes and recommendations of JCI and business environment to revamp our own training programs, to get updated and in line with current training needs of the fast-changing business world. We will strive to lay down a foundation for the necessary changes, and reinforce our position as a cradle for young leaders.

5. OTHER ASSIGNMENT

Member of Chamber Acquisition Committee - Fundraising

6. ACKNOWLEDGEMENT

The past year has been exciting for JCI Hong Kong, and a fruitful period for myself. I am proud to being a member of this effective team of National officers led by our big brother National President Senator Frank, to have accomplished so much within this short period of time. I am so grateful to have such an energetic Public Relations team to successfully host the special and memorable PR events during the past few months. I am so glad to have such a cooperative team of Community Affairs to enhance JCI Hong Kong's image as a community concern institution. And I am so delighted to have the hardworking Leadership Development team for providing all the training and seminars that a lot of members would treasure. I would love to name names, on stage and behind the scenes, but I have too long a list. But most importantly, I am so happy to see that so many people putting down their personal values and work as a team towards a better and brighter future.

My salute to all the colleagues in the National Board this year, and my mother chapter Lion Rock Junior Chamber for the support I received from them.

Ellen Tsang
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 39th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT MIKE CHEUNG

1. FOREWORD

It is my great honor to be elected and to serve Junior Chamber International Hong Kong as National Vice President in year 2004. I am the National Assigned Executive Officer of Hong Kong Jayceettes Junior Chamber and Ocean Junior Chamber. I am also accountable for the Community Development Area .

I am pleased to present my report to the General Assembly of the 39th National Convention as follows:

2. ASSIGNED LOMS

2.1 Hong Kong Jayceettes Junior Chamber

Under the capable leadership of President Mariana and the great teamwork of her board of directors, working under the mission statement of this year "Learning by doing; Leader in action", they have achieved most of their goals set by themselves last year.

Monthly fellowship gatherings have been filled up with joys and inspiring topics, such as " Talk with CEO…. Next Stop is Milan", "Let's go for Relaxation" and "Behavioral Analysis", etc. These gathering not only serve as the fellowship meeting but also act as the breeding ground for prospective members.

The outstanding projects like IA " Kids, Love Beyond the Rainbow" and CD "Smile for a futures Miles" which really transcends the sovereignty of nations and links all children from different parts of the world. The funds they raised shall be the blessing for many suffered people. Effective Lady Manager Seminar together with the training programs gives a very sound and solid training for her members.

This year HKJTT celebrated her 35th Anniversary and laid a new milestone for future development. With The Hon. Mrs. Rita Fan GBS JP as the guest of honor, the celebration was held on 31 July. The exciting and eye-catching swimming suit fashion show caught the attention of the hundred of guests.

HKJTT shows her continual support to NOM by endorsing Elaine Ho as National Public Relationship Director and jointly hosted Recruitment Seminar 1.

2.2 Ocean Junior Chamber

"Ocean spirit, we can make it" and the special blessing agenda after every board meeting are the first few things I learn from Ocean JC when I first joined their board meeting in January.

Under the direction of President Timmy and enthusiastic board members, OJC dedicates her effort to recruit new members this year. The actions are so successful as new faces keep appearing in their activities can tell. They have now seventeen PM at the moment and sure this new forces can help OJC to be stronger in coming years.

The project "Health Republic" (健康共和國-商健新一代) was held in August as a continuation of last year project. This project aims at provide training in mind and body for teenagers. The series of activities lasted for two weeks and participant received good programs for physical and mental training. The new project this year (詩網絡詩獎) was held on July had received over 15000 poems. The closing ceremony had over 700 attendances and the project had a great impact in the poem writing in children.

This year OJC celebrated her 17th anniversary and historically this celebration was held in Zhongshan. With over hundred of guests from NOM, LOMs, sister chapter Suita Junior Chamber and Zhongshan All-Youth Federation, this symbolized a very outstanding and creative idea came true.

Ocean JC shows her continual support to NOM by endorsing PP Clement Woo as National General Legal Counsel and jointly hosted Recruitment Seminar 2.

3. OTHER ASSIGNMENT

3.1 Community Concern Group

This year we are glad to have Senator Michael Ngai as the chairman of CCG together with his team members Pierre, Kamsuo and Gee Fore. They work together targeting to raise the community awareness in JCIHK members as their objective. This year they have finished three member surveys for social issues and have the reports published and send to related government bodies. This helps to promote the image of our organization in the Government level.

The JCIHK Community Concern Index is a tradition project serving as a thermometer as the level of community concern of HKSAR citizens. A press conference will be held to release the survey result every year so that more people will get to know the Index and JCIHK is the hosting organization.

The new idea of hot topic polling in our web page is another means to collect members' view on hot social issue and hence arouse their discussion in their own LOMs.

3.2 Community Development Area

This year I am glad to work closely with NCCD Shirley Cheng in community development area. She has organized a CD gathering early this year and created the CD-link so as to facilitate the communication between CD officers of 18 LOMs. Shirley's high attendance in LOMs' CD activities earned a good appraisal.

4. CONCLUSION

In scanning through this year of National Officer's work in my JC career, I would say that it is full of precious memories and friendship. Since I have the chance to meet many members from other chapters. Attending their board meetings and learning from them really have broadened my horizon beyond my own Chapter.

To the team members of National board, I salute them for their great support to me in the past months. I would like to specially thank my close partners in this year as follows: NP Senator Frank who has the faith in me to work as his team members in National board, NEVP Senator Ellen, my supervising Officer, who is a lady that work around the clock and give the team the energy to go forward. NCCD Shirley Cheng, CCG Chairman Michael Ngai, CCG team members Pierre, Kamsuo and Gee Fore together we formed the super CD team and fulfilled so many projects.

Last but not the least, I want to extend my heartiest gratitude to my assigned LOMs for their support, especially the warm reception from Presidents Mariana and Timmy as well as their fellow members. I really enjoy the time spent with them and cherish the relationship established in these times! I would like to thank my beloved mother Chapter Yuen Long Junior Chamber and members for their continuous support and allow me to fulfill my role as a National Officer in 2004.

Mike Cheung

National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT ADA KOO

1. FOREWORD

It is an invaluable experience to me by serving the National Board as National Vice President 2004. During the year, it is my pleasure to have the opportunity to work with a team of enthusiastic and dedicated members who joint hand together for the betterment of Junior Chamber International Hong Kong.

I am pleased to submit my report to the General Assembly of the 39th National Convention as follow:

2. ASSIGNED LOMS

2.1 Island Junior Chamber

Island Junior Chamber is well–known for his brotherhood among the Islanders. A tradition of working hard and playing hard is no hesitation for Islanders to do everything good for the betterment of our organization and society. Under the leadership of President Stanley, Membership, Public Relations and Community Development are the highlights of this year.

Throughout the year, President Stanley and his board members have tried hard to focus on membership recruitment and membership retention. Although under the present unfavorable economic situation, they have striven for the challenge and achieved good results.

For the internal project, Island Junior Chamber has carried out the JC Quiz successfully under the COC program. Through this project, it has strengthened the relationship between 18 Chapters. Here, I hope JC Quiz will continue to be held yearly.
For the community development area, "The 3rd Healthy Living Drawing Competition" was launched successfully with great publicity while it has provided training to members and prospective members.

Moreover, the Youth project of "Youth Congress" will be held in the coming October. The objective is to provide a platform for young generation from local high schools and universities to discuss the youth problems and importance of positive thinking towards our society. In addition, the long standing project of "The 23rd Shell / Island Jaycees Scholarship for the Disabled" and project for the cash donation sponsor to "Rehabus" for their refurbishment project will be carried out in November. With the insistence and high team spirit among the brotherhood, the projects will definitely be held with significant results.

In addition, it was my pleasure to witness the official ceremony for the partnership agreement between Island Junior Chamber and AIESEC-LC-CUHK on July 23, 2004. It has provided training opportunities for Islanders and shared the resources with each other.

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

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25屆國際兒童繪畫比賽" was held and received sound feedback from various media to report this famous events. Thanks to excellent networking, hard work of the organizing committee, the project was again a huge success this year with great publicity.

Internationally, with several overseas visits, HJC continued to enjoy good relationship with overseas chapters. Its interaction with overseas chapters this year included co-organizing "國際兒童畫展" during ASPAC in Penang with Tai Wan Kaohsiung Ladies Junior Chamber, Penang Junior Chamber & JCI Beau Bassin / Rose Hill –Mauritius.

For Business area, the project of 中小企自強系列 – "跳出框框，從收購合併開始" was held successfully. The event has attracted high attendance of potential members. Besides, a business visit to 上海浦東青年聯合會 has established the good relations among each other while more culture exchange and further co-operation were being encouraged.

A series of Leadership Development Training program, "e時管工作坊", "青商攻略" & "吸引力方程式" were carried out for all members. Many of its experienced past presidents were invited to be guest speakers. Besides providing training to its board members and members, objective of membership retention was achieved and has strengthened the sense of belongings among members.

In addition, the Community Development project of "致富藍圖" was the major project this year. The theme of nurturing the young generation on the attitude and value towards money echoes to the youth problem of our society nowadays. 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 Monthly Fellowship Gathering of HJC has been filled up with gimmicks and varying topics were covered. MFG of May, July & August were jointly held with North District JC, Dragon & East Kowloon JC and Lions Club of Hong Kong West respectively. It has provided golden opportunity for members to have more sharing on Jayceeism and focus resources with other chapters and organization.

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.

2.3 Shatin Junior Chamber

Under the leadership of hardworking and outstanding President Migi, especially with an active participation of the past presidents and senior members, Sha Tin Junior Chamber has a fruitful year.

Internally, two Monthly Fellowship Gathering with the topics of "The Art of Chinese Tea Drinking Talk" & "The Art of Health at work" have uplifted the team spirit and dynamism of Sha Tin Junior Chamber.

A clear goal and strategy to attain more membership, training for members were emphasized that gave birth to series of seminars including "The Art of Public Speaking", "The Art of Personal Financial Planning" & "The Art of Public Relation". These projects were carried out with flying colors that provided all round high quality training to its prospective members and members.

In Community Development area, project of "學校創意營運體驗計劃" was jointly organized with YMCA. Training and mentors were provided to the participants who were the Form 4 – 7 students to run a business with innovative ideas and products. Two seminars were scheduled for providing the participants to learn the strategy and technique on selling, marketing and project management before they executed the business during July 11 – August 1, 2004 (every Sunday) at Victoria Park. With the great echo of this CD project, image of supporting youth career was being well recognized by Shatin Social Welfare Department and some NGOs at Shatin. With this, Sha Tin Junior Chamber was also invited to co-organize with 沙田區青少年服務協調委員會 – 青年就業工作小組 to carry out another community development project "創業工程" during the coming November to December. Thus, Connection with Shatin Communities was thus further promoted and enhanced.

In addition, Dragon Boat Training & Race under COC program was held very successfully. The lady team won the 5th Runner up the Mui Wo Silvercup while the Men team was in the 6th place in Shing Mun River race. It was not only the competition, but also the team behind the scene that needed to be cherished! Good PR relation was established among various Chapters through joining this memorable event.

With the above fruitful results of projects and task done, SJC was able to strike a balance between projects and fellowship as their slogan goes, "Advance in Unity Wired for Success". No doubt that high team spirit will continue to be the characteristic of the Chapter, while the incoming board members are very energetic and fuelled with enthusiasm. May I wish more outstanding leaders can be developed among Sha Tin Junior Chamber.

3. OTHER ASSIGNMENT

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

- Assigned to take care of the "Champion of the Champion" Program.
- Assigned to arrange the Press Conference at Inaugural Ball for the announcement of the three JC Ambassadors, who are "林順潮、張偉良 & 梁詠琪"

- Assigned to supervise the 3 Formal PR gatherings. Celebrities were invited to be speakers at each gathering.
- Assigned to co-ordinate the Joint Luncheon with Lions Club International D303 HK & Macau which has strengthened our external relations.
- Assist the Grand Opening of our New Chamber Office.

During the process, my public relation skill was being polished and networks with outsiders were being extended. I was proud to be one of the team members at this area which I have learned much from it.

4. ACKNOWLEDGEMENT

It has been my privilege to work with the National Board which is a memorable, rewarding & challenging year in my JC path. I enjoy and treasure the experience of participating in NOM & LOM activities.

Thanks to National President Senator Frank Pak for inviting me to join such a dynamic cabinet & offering me the chance to serve my beloved organization. Taking this opportunity, I would like to salute to all those who have rendered me support & guidance during my term of office, especially National Executive Vice President Senator Ellen Tsang. Sincere appreciation should also extend to my team members of National Public Relations Director Elaine Ho, National Public Relations 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, especially the warm reception from President Stanley, Camille & Migi as well as their fellow members. I really enjoy the time and cherish the relationship established in these days!

Besides, I was grateful to have chance to join the LEAD course held in Penning during ASPAC which has enriched and equipped me with the knowledge of being a good Leader.

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

Ada Koo
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT SAMMY LEUNG

1. FOREWORD

In the capacity of the National Vice President for the areas for Business and China Affairs, I am please to submit my annual report as follows:

2. ASSIGNED LOMS

It is my honor to be the National Assigned Executive Officer for Lion Rock Junior Chamber and Bauhinia Junior Chamber. It is my challenge to be a communication bridge between NOM and LOM for myself because I used to be a self-orientated person. I was really happy to share and learn with these two outstanding chapters who has their own unique character and spirits.

I could share the high devotion and spirits of LRJC through my participation in its events. It has a great improvement in membership development in this year and have carried two major CD projects「義不容遲」and 「香港傑出導師選舉」. For the international affairs, they maintained good relationship with its two sister chapters from Taiwan and Malaysia respectively through visits and meeting. Their members have developed themselves through their participation in these projects.

On the other side, BJC is a very professional lady chapter who can plan and carry meaningful project with limited resources. It has some difficulties in member development in this year. However, it did carry a prominent and series CD project called "Home Sweat Home" which includes blood donation and SMS competition. This year is its 25th anniversary. All its members should be very excited.

Sometimes, I felt that I could not do much in helping them to solve all their difficulties. But I do hope that I can be part of them and share their happiness. On this regard, I would like to thank for their pleasant and cooperation with me so that I can fulfill my job duties.

3. OTHER ASSIGNMENT

Furthermore, I have been assigned to look after the Business Affairs and China Affairs. I am also supervising the National Business Network commission. Our objectives are to create more business networking and experience sharing among members as well as with other organization locally or internationally. The BA team and NBN work very closely in this year. Members may be confused who was the in-charge for some of our events.

We did organized regular business gathering for our members with theme topics. We did some breakthroughs in this year. For example, business team has created a JCEO forum which we invited successful JC senior members who shared their success experience and JC life with us. The feedback from our members is very good. The forum will develop and extend outward to

jointly organized with other business organization.

On the other hand, NBN has organized a successful business mission study in Penang ASPAC by making use of the International platform of JCI and government subsidizes. It is planning to keep this successful breakthrough in coming World Congress. For the China affairs, NBN arranged a nice CEPA seminar and business visit for our members and public with the join effort from Trade Industry Department. We are also going to visit China Youth Federation to keep our good relationship with them in the end of this year. For NBN membership development, we did keep a health growth rate. In addition, we have spent great effort to make use IT in order to send update news for our members.

I would like to thank for the great efforts from the business team and NBN team. especially for NBD Mr. Peter Lau and NBN Chairman Mr. Albert Wong. The last, but not least, I would like to thank for the support and guidance from my supervisor NGLC Mr. Clement Woo. Without their support, I would not able to get all these breakthrough.

4. CONCLUSION

It would be a memorable experience for me being a NVP and IPP together in this year. I can learn and share my experience with my chapter and assigned LOMs simultaneously. It was really a great challenge for me to manage my time and different values of people involved directly or indirectly. Fortunately, all the hurdles and problems was settled and overcome. It is not just my effort, but from the supports from my team, NOM officers and LOM presidents as well as the Senior Members Club and Trustee Fund Committee.

Of course, there are still a lot of rooms for our improvement. I do hope that our experience can pass and hand over to our successor.

Sammy Leung
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT THOMAS SUN

1. FOREWORD

It is my great honor to be elected and to serve Junior Chamber International Hong Kong as the National Vice President in 2004. My major responsibility is to act as the National Assigned Executive Officer to my assigned chapters, namely City Junior Chamber, and Tai Ping Shan Junior Chamber North District Junior Chamber. Besides, I am also tasked to coordinate Information Technology area.

I have much pleasure in presenting my report to the General Assembly of the 39th National Convention as follows:

2. ASSIGNED LOMS

2.1 City Junior Chamber

It is my privilege to be National Assigned Executive Officer for the largest and the most outstanding male chapter in Hong Kong. This year, with their theme of [投入城市新世代 ， 共享光輝創未來] is not only a slogan, under the dedicated leadership of President Polsion and his powerful board members. It is being sparkle and life. This no matters the large scale or small one, City Junior chamber has made the events being remarkable, since each events are over-target. Such as their prominent project of "亞太兒童交流大會", this year attract over 100 children to join this project, they enjoyed the training provided and made good friendship with others and there were over 100 parents witness their children growth up, it was proved that this project was highly recognized and appreciated by the society. Also, the new project called [愛心耆義果] was to use format of visit elder and survey for the youngster to aware the society. At the event, more than 300 elders and youngsters were really enjoyable and appreciated the creative and team spirit of the youngsters.

They have use all the time to serve their chapter business and members. I am highly appreciated the support and donation without any privacy.

In order to train up the members and upgrade their leadership, they have set up the new training projects called [城市精英訓練2004] and [識者生存6-Sigma], it is not only give the members to develop their presentation skill and also can train up their PR skills which were useful for their business and personal. Finally, High team spirits and fully support by the past presidents and senior members are made the magic, powerful legend of City Junior Chamber.

2.2 Tai Ping Shan Junior Chamber

Facing membership trimming at the beginning of the year, Tai Ping Shan Junior Chamber is facing challenge on membership growth this year. However, President Sandy tackles the challenges with her very committed Board Members, Past Presidents and Senators. A serious of projects are planned and executed this year.

Apart from the life long project - "12nd JC Karaoke Contest", Tai Ping Shan Junior Chamber organizes

program that helps to strengthen relationship between members and sisters chapter ; visits were made to Pun Yue All-Youth Federation and to Taiwan Sister Chapter. In addition, the chapter also organized a CD project 「成人節 2004 - 破繭而出」with Barnabas Charitable Service Association (基督教巴拿巴愛心服務團). This program was well received by the public and also gave good training opportunity to members and potential members. At the event day, more than 500 audiences were really enjoyable and appreciated the creative and team spirit of the youngsters. Some new members were a result of the project and join JC family. To explore business opportunity for members in China, a business project "CEPA 商務考察團" had be organized in this October.

Above all, good team spirit was shown in the chapter. In addition, the Past Presidents offers consistent assistance & advice to the Board. Moreover, Tai Ping Shan shows her support to national by nominating PP Michael Ngai as Community Concern Group Chairman. With her quality members & the dedicated efforts of all members, I am sure Tai Ping Shan will have a breakthrough in the near future.

2.3 North District Junior Chamber

President Anglie has demonstrated her dedication to the chapter by promoting NDJC to the next level. With the support from her devoted Board of Directors and past presidents, NDJC maintains an interactive and constructive relationship with the North District community. The long-life project "Children Silver Tongue Contest" was a huge success, breaking a number of records, including: highest number of co organizers; largest scale of advertising and media coverage; highest amount of funding sponsors; and largest number of schools / students participants. With an emphasis on membership extension and retention, NDJC invited a number of prominent speakers to share interesting topics in monthly fellowship gatherings, which resulted in attracting members to participate and promoting the image of the chapter to general public. I am confident that the high caliber incoming board members, together with the unfailing support of Past Presidents, Senior Members and Members, will organize creative and meaningful projects next year.

3. OTHER ASSIGNMENT

Supervising officer of National Information Technology Commission

4. CONCLUSION & ACKNOWLEDGEMENT

2004 is an extraordinary year for Junior Chamber International Hong Kong, and indeed, for me too. Self-development opportunities and challenges are encountered almost everyday. I have been trying everything possible to strike a balance between my family, my business and my JC commitment. Hopefully, with the support from my dearest team members, our task and duties are fulfilled one by one. Looking back, I enjoyed the learning process and treasured the friendship built up in JC.

I would like to extend my heartfelt appreciation and thanks to National President Senator Frank Pak, National Executive Vice President Senator Arthur Lui for their trust, encouragement and patient. Their guidance and understanding really allowed me to enjoy the JC learning experience. I would like to thank my teammates, NITCC Lau Wing Hong. Also, thanks for my assigned chapters, President Polsion Leung and his board of City Junior Chamber, President Sandy Lee and her board of Tai Ping Shan Junior Chamber and President Anglie Chu and her board of North District Junior Chamber, for their unfailing support and co-operation throughout this year.

Last but not the least; I want to thank President Polly Chui, all Past Presidents, Board of Directors and Members of my mother chapter, Victoria Junior Chamber, for their support throughout the year. I wish the incoming National Board of Directors every success in 2005.

Thomas Sun
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT ERIC TANG

1. FOREWORD

It is my great honour to serve Junior Chamber International Hong Kong as a National Vice President. This year, I am assigned as the National Assigned Executive Officer for Victoria Junior Chamber, Yuen Long Junior Chamber and East Kowloon Junior Chamber.

Apart from the usual duty of being a NAEO, I am also responsible for International Affairs. The duties include the supervising the World Congress and Reception of the JCI VIPs and guests from other NOMs.

2. ASSIGNED LOMS

2.1 Victoria Junior Chamber

Victoria Junior Chamber has organized several remarkable events during the first three quarters of the year. Since Victoria Junior Chamber is at the same time the hosting chapter of National Convention, in order to achieve success on both sides, a strong support from its Board of Directors and members is the key element. President Polly and her Board of Directors have been working quite well in soliciting support from their members and in particular the past presidents and we look forward to another glamorous year for Victoria Junior Chamber.

During this past nine months, they have successfully held a series of SME e-marketing Seminars targeting the executives of SME. Besides, an Asian Youth Forum was held to provide a discussion platform for young entrepreneurs from Philippines, South Korea, Hong Kong and Mainland China. These projects tally with the theme of JCI – Entrepreneurship. Membership recruitment was one of significant achievements for Victoria Junior Chamber over 20 PMs joined and prosper their JC lives in Victoria. In order to give the newcomers a sense of belonging and gear up their passion to serve JC, numerous fellowship gatherings and mentorship program were introduced.

Other than the LOM's activities, Victorians also show their great interests in participating in International Affairs programs, which can be seen from their high attendance in Penang ASPAC. There are totally 8 members attending the ASPAC. Their zeal for excellence will not stop here and In the second half of the year, Victoria Junior Chamber will have series of grand events like National Convention, Grandparent Day and 54th Anniversary ceremony.

2.2 Yuen Long Junior Chamber

It is delightful to note the significant improvement of Yuen Long Junior Chamber under the leadership of President Ken and his Board of Directors in both membership and administration. For the membership, during the past eight months, the total number of members has increased by 38%. Besides, in the administration area, they were able to solve most of the problems that existed for quite some time. It will not be possible without the dedicated team under President

Ken's leadership

Notwithstanding limited resources Yuen Long successfully launched her flagships project – Outstanding Student Selection 2004. The event, as usual, obtained the support from the Honouable Mrs. Betty Tung as the patron. The main theme of the project is public health. The contestants are required to submit an article on his/ her view towards public hygiene.

In the coming months, they will launch another grand event - International Taekwondo Competition – Hong Kong Competition jointly organized with International Taekwondo Federation Hong Kong. This project aims to promote the sport of Taekwondo. The winners will have a chance to represent Hong Kong in International Competition.

2.3 **East Kowloon Junior Chamber**

During the past months, East Kowloon Junior Chamber successfully launched the project "Success Dynamics Six". This program not only trains up the youth their ability in facing problems, but also enriches the outsiders what Junior Chamber International is. Meanwhile, through this training program, quite a number of participants know more about JC and join East Kowloon Junior Chamber at the end as prospective members. .

In addition to this renowned project, EKJC is also working hard to develop other areas of opportunities. Their innovative Community Affairs Project named as "一公司一人運動", jointly organized with Kowloon City Industrial and Commercial Association aim at assisting the rehabilitated offenders to adapt to their new lives. Compliment should also go to their impressive June Monthly Fellow Gathering wherein a business-training program - leverage game was introduced. This program is a well known in corporate training, and caters to our members' daily needs.

In International Affairs, East Kowloon shows their great supports to the National. There are totally 11 members attending the Penang ASPAC and it is so delightful to learn that they get the APDC Training Award in the Awards Ceremony. This reflects their strength on the training aspects.

Meanwhile, EKJC also rendered great support to the National activities. Up till now, East Kowloon has jointly organized a number of National Projects with other chapters like President Academy 2004", Bid Book Seminars. In October, they will solely host the Prime Course for Macau and Hong Kong JC.

3. OTHER ASSIGNMENT

During the past few months, the International Affairs team has played an important role in enhancing the image of JCIHK. During the Inaugural Ball 2004, we had the privilege to provide receptions to two NOMs, JCI Japan and JCI Macau. We had more than 20 guests from both NOMs.

In February, JCI President, Senator Fernando Sánchez-Arias visited Hong Kong bringing our members with funs and enlightenment. It was a good chance to let members meet such a famous trainer in the world. The arrangement included reception dinner, training seminar and individual

chapter visits.

In May, JCI Vice President Waqar Ahmad Choudhury visited Hong Kong and he as attended the grand opening of JCIHK new chamber office as one of our honorable guests. During his short visit, JCIVP attended several events organized by individual chapters. Meanwhile, a tour was arranged for him to Hong Kong scenic spots like Repulse Bay, Stanley Market, etc.

May is a busy time for JCIHK as we had the JCI ASPAC held in Penang, Malaysia. Over 150 delegates from Hong Kong had attended and we organized a joyful and memorable Hong Kong Night for all the delegates. .

For JCI Macau 20th Anniversary in June, over 30 delegates from Hong Kong had attended.

In November, JCI World Congress will be held in Fukuoka, Japan. The Organizing Committee is now working hard to promote the event and we expect to have at least 100 delegates attending this congress.

4. CONCLUSION

With the decline in the membership of JCI Hong Kong in recent years, recruitment turns out to be a common problem for all the 18 chapters. As NAEO of VJC, YLJC and EKJC, I am proud and delighted to note the significant improvement in membership for all my three assigned chapters, especially, EKJC. I can observe that their Board of Directors has used wholeheartedly to serve their chapters and their members. They can always keep a high morale amongst themselves

Taking this opportunity, I would like to thank National President Senator Frank Pak and National Executive Vice President Senator Arthur Lui for his support and guidance throughout the year.

I would like to express my gratitude to all NOM Officers and assigned LOMs, Victoria Junior Chamber, Yuen Long Junior Chamber and East Kowloon Junior Chamber for their supports. They show me the importance of maintaining a harmonious relationship between the National and the chapters.

Finally, I would like to thank NIAD Ivy Cheung and NIAO Shirley Mok for playing an important role in supervising the International Affair Events. Special thanks should be given to the Organizing Committees for IA events, esp., On to Penang Chairman Karen Fong, Hong Kong Night Chairman Cecelia Cheung, On to Fukuoka Chairman Patrick Au-Yeung. Last but not lest, my mother chapter City Junior Chamber and President Polsion for their unfailing support and encouragement.

Eric Tang
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT SCARLETT WONG

1. FOREWORD

It is indeed my honor to be serving Junior Chamber International Hong Kong as one of the National Vice Presidents in 2004. My major role is to act as National Assigned Executive Officer to three chapters. They are Kowloon Junior Chamber, Dragon Junior Chamber and Apex Junior Chamber. Leadership Development area is also my assigned area.

It is my pleasure to present this report to the General Assembly of the 39th National Convention as following.

2. ASSIGNED LOMS

2.1 Kowloon Junior Chamber (KJC)

Under the leadership of President Kitty, an enthusiastic Board is formed to serve KJC and performed well this year though there are some limitations.

This year, they have organized creative projects like Inter-school speech competition, "I believe it's OK even you don't agree" to promote the image of JC as a leadership training organization. They also jointly organize a fund-raising project with Dragon Junior Chamber, the City Orienteering, in May.

Besides organizing their creative projects, they also support the National in different levels. They are one of the hosting chapters of Recruitment Seminar (II) on July. Their Past Presidents, Yury Lam and Donna Lau, are National Honorary Treasurer and National Administration Director respectively.

With all the dedicated Board Members and support from Past Presidents, Senators and members, it is optimistic that Kowloon Junior Chamber has a stronger and brighter future.

2.2 Dragon Junior Chamber (DJC)

With the dedication of President Andy, the Board members show their enthusiasm to JC movement. Owing to their interest in business, especially in PRC, they have organized a seminar about CEPA with Kwun Tong Council member Cliff Sun on March. They also organized business trips to PRC. One was jointly organized with Victoria Junior Chamber to Guangzhou on May and one went to Zhengcheng on June.

On the emphasis in membership affairs, DJC invited a number of prominent speakers to share interesting topics in MFG and seminars, which attracts members to participate and promoting the image of DJC to public. They also showed their great support to the National by contributing PP Senator Arthur Lui as National Executive Vice President

and members as speakers in different events.

It is strongly believed that DJC will elevate them to other horizon in future.

2.3 **Apex Junior Chamber (AJC)**

Under the endeavor of President Derek and his Board members, they have a successful 10th Anniversary celebration.

The Board members showed their creativity in organizing projects. They had Primary School Putonghua Singing Contest (愛與關懷 — 小學隊際普通話歌唱比賽) to promote love and care to the community. They also established a web site (CEPA 名人網) to introduce the renowned businessmen under CEPA to general public. They continued to organize the project in searching the stories of entrepreneur (尋找企業家的故事) to promote entrepreneur spirit.

Besides the above-mentioned projects, they also support the National through organizing Presidents Academy with Bauhinia Junior Chamber and East Kowloon Junior Chamber.

Needless to say, President Derek shows his leadership to the Board and leads the Chapter in a prosperous future.

3. OTHER ASSIGNMENT

3.1 My assignment is not only as NAEO, but also helps to assist LD area. This year I assist NLDD Beatrice to supervise the following projects: Public Speaking, Presidents Academy and PRIME. For Presidents Academy, I am as coaches' coordinator to help the coaching team. Further information please refers to NLDD's report.

3.2 Attended the LEAD course during Penang ASPAC.

4. CONCLUSION AND ACKNOWLEDGEMENT

2004 is a memorable and fruitful year for me. Being a National Vice President, it is another challenge and precious opportunity for me to serve our beloved organization. It is broadened the horizon of my JC life, my leadership and management skills through the interaction with the outstanding JC members, NOM officers and LOM Presidents. I treasure the opportunity to work with them.

Taking this opportunity, I would like to extend my heartfelt appreciation to my supervising officer, Executive Vice President Senator Ellen Tsang and teammate Leadership Development Director Beatrice Kwong. I would like to express my gratitude to National President Senator Frank Pak and all my NOM buddies for their support.

I would also like to express my thanks to my assigned LOMs for their support to National. My special thanks are extended to President Kitty, President Andy and President Derek.

Last but not least, I would like to thank my mother chapter East Kowloon Junior Chamber and President Danny for the great support accorded to me during the year. My special thanks to PP Senator Petrus, PP Senator Paul and PP Senator Rose Mao for their support to me in furthering my JC career.

My best wishes to the incoming National Board for all success in 2005.

Scarlett Wong
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH 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 2004. I am pleased to present my report to the General Assembly of the 39th National Convention.

2. AREA REPORT

2.1 Team Members

Administration team: NAD Donna Lau

Chamber Office staff:

- Glory Chan
- Jessica Kwok (1/1-17/8)
- Sandy Ng (18/8 onward)

Supervising Officer: NGLC Senator Clement Woo

2.2 Meetings

2.2.1 General Meeting

Since the 38th National Convention last year, four Extraordinary General Meetings were held on November 18, 2004; December 13, 2004; April 17, 2004 and September 4, 2004. Minutes of these meetings were included in the consolidated report.

2.2.2 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 as follows:

Date	Venue
January 17, 2004	Pacific Room II/III, Royal Pacific Hotel
April 17, 2004	City University School of Continuing and Professional Education Admiralty Learning Centre
July 10, 2004	Seminar Room, Chamber Office
September 4, 2004	Seminar Room, Chamber Office

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

In addition to monthly Board Meeting, four Ad-hoc Board Meetings were held during the year to discuss finance arrangement and Chamber Office acquisition issues on January 10, February 21, March 30 and April 2.

A Mid-year Evaluation meeting was held on June 5 to review the survey result of the mid-year performance obtained from NOM and LOM.

2.2.3 NAEO Meeting

NAEO Meetings were held monthly on the third Monday of every month at the Seminar Room / Board Room of the Chamber Office. Agenda and minutes of meetings were circulated to NAEOs, NEVPs, NGLC, NIPP and NP before the meetings.

2.2.4 Joint Directors Meeting

A Joint Directors Mid-year Evaluation Meeting was held on June 19 at Room 406-407, Hong Kong Convention and Exhibition Centre. Another Joint Directors Meeting scheduled to be held on December 4, 2004

2.3 Secretariat

2.3.1 JCI New Corporate Identity

Upon the adoption in the 2003 Copenhagen World Congress, a new organization name – Junior Chamber International Hong Kong was adopted to replace the existing name Hong Kong Junior Chamber, and adopted to use orange (Pantone 1665) as Secondary Color. The Chinese name also adopted to change from xxx to xxx during April 17, 2004 Extraordinary General Meeting.

Notice of change of organization name announced and sent after the Company Registry adopted the change in May, 2004. Inland Revenue Department has also been informed with the sample of the new donation receipt for reference.

2.3.2 New Chamber Office and removal

Upon the old Chamber Office and Bonham Strand East sold in last December, an ad-hoc Committee was formed to work on the new Chamber Office acquisition and fund raising matters, with PNP Senator Louise Chan as Chairlady.

The new Chamber Office purchased on end of March and handover to JCIHK and HKJC Trust Fund. Renovation work started immediately with Solari Design Ltd was appointed for the renovation work after tendering process.

The organization moved in to the new Chamber office at 21/F, Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan on April 29 and official opening on May 6, the same day as JCIHK inaugurated in 1950. Same as organization name change, notice was sent out to NGOs and other organizations / Government bodies after moved in. To celebrate the event, souvenir covers for the new office opening and old office were prepared as part of the fund raising items.

Phase II renovation planned to start in the latter part of the year for the flat roof refurbishment.

2.3.3 E-news

In order to enhance the communication between members and NOM, a weekly e-news featured the major activities and notes to LOM, together with event deadline, coming activities, fund available and words of wisdom was sent to all National Officer and Chapter Presidents.

2.3.4 JCI Hong Kong Namecard

Since no sponsor on the printing of JC namecard this year, the namecard design with using the new JCI logo was posted on the website at the beginning of the year for LOM use. After the organization name change the namecard has been redesign and informed LOM.

2.3.5 Chamber Office Staff

In order to provide extended hour service to members during the evening, Ms Sandy Ng was recruited as Chamber Office Executive to share the workload of Chamber Office Secretary Ms Glory Chan, while Ms Jessica Kwok left us on August 17, 2004.

2.3.6 Press release

Two press releases were prepared on 2004 Inaugural Ball and new Chamber Office Opening Ceremony to enlighten the event.

2.3.7 JCI Hong Kong Annual Report and standardlized manual

As a promotion tool and to record all NOM / LOM major events, an Annual Report will plan to publish at the end of the year. In addition, Administration team will review all the existing handbook and forms and redraft a standardized manual to reduce the updating need on every year and enhance the management efficiency.

2.3.8 Supervision of the 39th National Convention

Victoria Junior Chamber is the hosting chapter of this year's National Convention after the adoption in the January Joint Board Meeting. The Convention Theme is "Live IT, IT life" to be held in Cyberport, with an IT Symposium start on September 24, 2004. Convention Director JC Benny Lam and his organizing committee have been working within very limited time to make the Convention possible. Under the leadership of CD Benny, OC team and all helpers have demonstrated high cooperative manner towards the mission.

2.3.9 Venue of 2005 JCI Hong Kong Inaugural Ball

Room 301 at Hong Kong Convention & Exhibition Centre was reserved as the venue of the 2005 Inaugural Ball to be held on January 23, 2005 (Sunday).

2.4 Other Assignment / Involvement

2.4.1 National Assigned Executive Officer

It was really a big challenge for me to act as a National Assigned Executive Officer of Peninsula Junior Chamber. Under the outstanding leadership of President Boris Cheng and Board of Directors, huge amount of events and activities such as Asia Tourism Promotion Symposium, 21st Century Leadership Series, CEPA seminar with Hou Kong JC, new school development in PRC, COC Badminton Competition, Youth Translation Competition and Basic Law Speaking Competition were organized to enlightened their 35th Anniversary.

Peninsula Junior Chamber was well known of her strong team spirit, administration, project management and support from members, in particular from all their devoted Past Presidents and senior members gave their invaluable advice and helping hand. Their achievement was well recognized in the community and in JC Local and International level as well. The "Best of the Best" award received during 2004 ASPAC confirmed the success history of Peninsula Junior Chamber.

Peninsula Junior Chamber also stamped their full support to the National with Past President Ada Koo as National Vice President and PNP Senator Louise Chan as Chairlady of the Ad-hoc Committee in Chamber Office Acquisition and Fund raising. In addition to their Past Presidents such as PNP Senator Major Tang and PNP Senator Eddy Wong involved in Chamber Office acquisition and HKJC Foundation, Senator Connie as advisor in several major National activities such as Inaugural Ball and new office opening, PP Senator Emily Auyeung as this year Convention LOM advisor, they also co-hosted the Recruitment Seminar I in March, 2004.

Annual General Meeting was successfully held in September 18, 2004 with JC Ludwig Hui elected as 2005 President.

I learned a lot from Peninsula Junior Chamber, and I am confident that the strong and wonderful Peninsula Junior Chamber will continue their everlasting success story.

2.4.2 New Chamber Office design

Being deeply involved in the design of the new Chamber Office and supervision of the renovation work within 28 days construction period. I was learned very much on site constraint and program coordination with different parties on the moved-in within this "almost impossible" short time, purchasing of equipment and furniture and administration matters. Thanks PNP Senator Louise gave me the opportunities to take up the work.

The design concept of the chamber office is to allow largest space for members to conduct training and meeting, with warm atmosphere for members to stay, professional look to attract new members, and provide reasonably enough space for facilitate NOM and LOM operation. The new Chamber office is far from perfect, but it provided a better environment and more space for members to breath and chat.

2.4.3 National President Courtesy Visit

I have joined NP courtesy visit to several chapters' Board meeting to take meeting notes.

2.4.4 JC Family Day

Plan to organize a JC Family Day outing activity to a Day camping / local tour in December to have relax and refresh after whole year work.

3. CONCLUSION & ACKNOWLEDGEMENT

It is my great pleasure to serve every one of you with the position of NSG in Junior Chamber International Hong Kong National Board. Although it was tough for me in time management to have so many task involved, I have really enjoyed to serving JC and able to realize my dream and mission – to close the distance between JCI, NOM, LOM and members.

I would like to thank President Boris Cheng, his Board members and Peninsula Junior Chamber for their patience to accommodate me as their NAEO, and Convention Director JC Benny Lam and his organizing committee allow me to participate in their challenging task.

I would also like to thank in particular National President Senator Frank Pak to invite me to be the National Secretary General and teach me a lot on "Entrepreneur in Action", and National Administration Director Donna Lau for her devotion and commitment in keeping the Chamber Office well and professional. Last but not the least, my appreciation went to National General Legal Counsel Senator Clement Woo and Chamber Office staffs for their support.

Felix Cheng
National Secretary General

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL HONORARY TREASURER

1. FOREWORD

It is my great honor to serve Junior Chamber International Hong Kong ("JCIHK") as National Honorary Treasurer in 2004. My major responsibility is to manage and handle financial affairs of the JCIHK and to plan, executive and supervise the fund raising activities. Besides, I also act as a National Assigned Executive Officer to Queensway Junior Chamber. I have much pleasure in presenting my report to the General Assembly of the 39th National Convention as follows:

2. AREA REPORT

2.1 General Finance

The accounts of JCIHK are being monitored and the budget for 2004 is closely controlled in accordance with the objectives set down in the Plan of Action of the NOM Directory.

2.2 Inaugural Ball and Fund Raising

Inaugural Ball 2004 was held on January 10, 2004 at Sheraton Hotel. We have the great honor to have The Honorable Ms Elsie Leung Oi-sie, JP, GBM, Secretary for Justice, HKSAR, as the Guest of Honor. About 330 participants including 14 PNPs joined the Inaugural Ball. For fund raising, apart from the traditional channel, which was the sponsorship through the advertisement in the souvenir program and the sponsorship package, the Fundraising Film VCDs entitled 青商無間 were sold. The Fundraising show was an unprecedented breakthrough of JCIHK, which was the first film produced by the JCIHK starring by the 2004 NOM EXCOM. Thanks to the Organizing Committee and support from fellow members, HK$189,525 was raised to finance the annual administrative expenditure.

2.3 Financing for New Chamber Office Acquisition

The JCIHK spent a total of HK$3.1 million for the purchase and renovation of the new Chamber Office at 21/F., Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong. Capital expenditures were primarily funded by internally generated funds from operations, net proceeds from disposal of Kam Court chamber office and donation obtained from various fund raising activities. In managing the liquidity, the JCIHK raised a bridging loan of HK$1.35 million from the HKJC Trustee. The loan was fully repaid in July 2004.

2.4 Financial System and Procedure

In order to assist LOM Honorary Treasurers with the processing for financial transactions and in understanding the current financial system, the "Guidelines for LOM Honorary Treasurers" has been updated and uploaded to the JCIHK web site. For better financial management, the "Guidelines for NOM Project Treasurers" has also been revised and uploaded to the JCIHK web site.

2.5 Computerized Accounting System and Account Control

The key objective of JCIHK's financial management is to maintain prudent liquidity and financial risk management. It has been decided that there is need to replace the current manual financial system with a computerised system. It is felt that the current manual system is too slow to respond to requests by the user for the updating, reporting and tracking of customers. Introduction of computerised database would help improve effectiveness, increase efficiency and gain better control of the receivable process – ultimately saving time and money and improving revenue and cash flow. With the help of ITC Chairman Lau Wing Hong, a new computerized billing and invoicing system was installed in Chamber Office in June 2004. Upon satisfactory trail, we shall be commencing the usage of this computerised system.

2.6 Junior Chamber International Hong Kong Credit Card

JCIHK credit card has been issued with Shanghai Commercial Bank. As of July 31, 2004, 232 Hong Kong Junior Chamber credit cards were issued. Cardholder spending for the first six months ended June 30, 2004 was HK$3,170,400, HK$641,452 (25%) higher than in 2003. Rebate to LOMs also increased correspondingly to HK$15,852 (2003: HK$12,645).

With the adoption of new company name and logo, we have started discussing with Shanghai Commercial Bank with regard to the launch of a new privilege card.

2.7 Membership Fee Payment System

The quarterly payment of the membership fee to NOM at January, April, July, September is based on the number of full members as recorded in the membership computer system. LOMs are not necessary to report the number of members in Joint Board meeting quarterly. For the amount of membership fee collected at September will be based on the figures at August.

2.8 Bank Accounts

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

Hong Kong 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	2003 NOM Administration
575-049259-005	National Business Network
575-049259-006	2004 TOYP
575-049259-007	2004 Inaugural Ball
575-049259-008	HKJC Senate
575-049259-009	ASPAC/Congress
575-049259-010	TDC/LD Project
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	2001 Inaugural Ball

2.9 Income and Expenditure Statement for 2004

The income and expenditure statement for the period from January 1 to August 31, 2004 is attached for reference.

3. ASSIGNED LOM

President Alex Liu has taken the challenge this year of leading the Queensway Junior Chamber by his faith, courage and commitment to the chapter, along with the full support of the Board, IPP Nini Chia and President Advisor PNP Senator Larry Lau and Area Advisor PP Senator William Kwan. Despite the shortage of manpower, numerous fellowship gatherings were held singly or jointly with other chapters to encourage participation and strengthen team spirits. The celebration of 20th anniversary was the highlight of the year. Good team spirit was shown in organizing this memorable event.

With the dedicated commitments of all board members and newly induced members, I am confident in seeing an energetic Queensway Junior Chamber in the near future.

4. CONCLUSION AND ACKNOWLEDGEMENT

2004 is another memorable year to me in JC life. Life is like a blank sheet of paper. What is there is simply what you put into it. Serving as National Honorary Treasurer helped to widen my experience and horizon. Taking this opportunity, I would like to extend my gratitude to National President Senator Frank Pak for inviting me to join the 2004 National Board. My sincere appreciation also goes to my supervisor National General Legal Counsel Senator Clement Woo and my fellow NOM colleagues for all their sincere advice and supports.

I would like to send my appreciation to the Inaugural Ball Chairman Senator Judith Tam and her organizing committee for their effective and hard work of raising fund for the JCIHK this year. I would also like to thank Senator Andrea Suen and Senator Connie Chiu for their unfailing supports and valuable advice to the Ball.

I would like to send my heartfelt gratitude to my assigned NOM for her support to the National especially to President Alex Liu.

My sincere thanks to my mother chapter, Kowloon Junior Chamber, and President Kitty Chan for their continuous support and considerate understanding.

Last but not the least, my best wishes to the incoming National Board and 18 local chapters a successful and prosperous year in 2005.

Yury Lam
National Honorary Treasurer

JUNIOR CHAMBER INTERNATIONAL HONG KONG

INCOME & EXPENDITURE ACCOUNT

FOR THE EIGHT MONTHS ENDED AUGUST 31, 2004

INCOME	Notes	Full Year Budget	For the Eight months ended August 31,
Membership Fee		520,215.00	522,360.00
Prospective Member Fee		40,000.00	36,300.00
Senior Member Fee		127,750.00	130,200.00
Corporate Sponsorship		50,000.00	50,000.00
Project Gain / Loss	1	199,041.84	185,992.70
Postage		150,000.00	118,972.40
Name Badge		25,920.00	24,240.00
JC Supplies	2	20,000.00	17,296.78
Photocopying		4,000.00	3,476.70
Interest Income		1,000.00	1,277.78
Sundry Income		5,000.00	28,802.03
Rental Income		60,440.00	32,600.00
Donation / Fund Raising		496,599.00	5,000.00
Total Income		**1,699,965.84**	**1,156,518.39**
EXPENSES			
Administration and General Expenses			
Accounting Fee		29,800.00	19,800.00
APDC Dues		1,385.03	1,385.03
Audit Fee		6,000.00	-
Bank Charges & Interest		10,000.00	1,354.20
Boardband Access in JC Office		8,160.00	3,696.00
Building Management Fee		48,814.84	26,400.00
Cleaning Fee		22,750.00	13,140.00
Contingency		5,000.00	-
Courier		4,000.00	520.00
Donation		3,000.00	-
Electricity and Water		37,412.00	18,920.88
Equipment maintenance		3,000.00	-
Insurance		7,500.00	-
JC Supplies		18,000.00	500.00
JCI Member Fee		97,498.00	97,498.49
Legal Fee		1,000.00	-
Local Travel Expenses		1,400.00	486.20
Name Badge		9,950.00	8,375.00
Part Time Mail Hander		8,000.00	4,822.40
Photocopying		8,000.00	2,295.13
Postage		120,000.00	87,165.40
Publication		67,000.00	31,270.00
Rent and Rates		111,249.93	9,200.00
Repair and Maintenance		5,000.00	5,225.00
Salaries and Allowance		334,877.34	279,072.61
Stationery		30,000.00	24,404.70
Sundry Expenses		15,000.00	8,531.00
Telephone and Fax		9,038.36	8,251.91
Sub-total		**1,022,835.50**	**652,313.95**
Commissions / Areas			
Information Technology Area		34,000.00	17,230.00
Membership Extension		76,000.00	48,408.90
Senior Member Club		2,000.00	-
International Area		19,920.00	10,470.00
Training & Development Council		8,000.00	5,196.00
Business Area		50,000.00	875.40
Public Relation Area		140,163.50	72,158.90
Record and Recognition		12,000.00	1,296.00
Community affairs		7,000.00	15,537.00
Sub-total		**349,083.50**	**171,172.20**
Total Expenses		**1,371,919.00**	**823,486.15**
SURPLUS/(DEFICIT)		**328,046.84**	**333,032.24**

JUNIOR CHAMBER INTERNATIONAL HONG KONG

NOTES TO THE INCOME & EXPENDITURE ACCOUNT

		For the Eight months ended August 31,
1	**Project Gain / (Loss)**	
	Inaugural Ball + Fund Raising	185,992.70
		185,992.70
2	**JC Supplies**	
	Supplies	32,994.00
	Rental for Equipment	11,140.00
	Less : Cost of Sales	-26,837.22
		17,296.78

REPORT TO THE GENERAL ASSEMBLY OF THE 39th NATIONAL CONVENTION FROM NATIONAL COMMUNITY DEVELOPMENT DIRECTOR

1. FOREWORD

It is my great honor to be elected and to serve Junior Chamber International Hong Kong as National Community Development Director in year 2004. .

I am pleased to present my report to the General Assembly of the 39th National Convention as follows:

2. APPOINTMENTS & HIGHLIGHTS

2.1 Team Members

Being the 2004 National Community Development Director, I have been under the supervision of National Executive Vice President Senator Ellen Tsang & there is no National Community Development Officer this year.

2.2 Report On Area

2.2.1 CD Team Gathering

A CD team gathering was successfully held on April 26, 2004 at KAFFA Café with over 18 attendants to enhance the communication between NOM & LOMs CD officers. The second CD gathering will be arranged for current & coming LOM CD officers later in Nov.

2.2.2 CD Link

A CD group email linkage (cd@hkjc.org) was created early this year for fast & effective communication between NOM & LOMs officers. Under the requisition from LOM officers

during the Mid-Year Evaluation Meeting, we are working on to incorporating the YA officers into the CD Link.

3.3.3 **Upcoming Duty**

Proposing to organize a JC Community Day in which a CD Album comprising of 18 chapters' CD projects in this year will be prepared.

2.3 Other responsibilities

2.3.1 Community Concern Group

We are most delighted to have Senator Michael Ngai from TPSJC as the Chairman of CCG in 2004 & his team members including Kamsuo from CJC, Gee Fore from EKJC & Pierre from PJC working closely together to raise the community awareness in JCIHK as their objective.

Under the supervision of Chairman Senator Michael, there are totally three members' surveys conducted early this year, highlights as below:

The 2004 Policy Address

Conducted in Feb 2004 to collect JC members' views on the Policy Address. The survey results reflect that about 60% of our members are having positive and neutral feedback whilst over 70% of our members reflected that a more concrete timetable and detail plan in achieving targets mentioned in the Policy Address.

The 2004 Budget Survey

Conducted in March 2004 to collect JC members' views on the 2004-05 Budget. The survey results reflect that over 70% of our members are having positive or neutral response regarding to the overall comment on the 2004-05 Budget. Over 60% of the responses reflected that the 2004-05 Budget has created positive or neutral effects towards their daily life, which is totally in comply with the mission "Giving Our Community a Respite".

Voter Registration Campaign

Conducted in May 2004 to arouse JC members' interests and to encourage members to be registered as electors in 912 Election. The survey results reflects that 95% of our members have registered as Geographical Constituency Electors and 65% of members will exercise their voting rights on September 12

Relevant results of the above surveys have been sent to Government Officers, JC members & press respectively.

2.3.2 Community Concern Index

The said Index was first launched under 2003 NOM project "You & I Bring Hong Kong Back" & survey is supposed to be conducted continually in the coming years on the Hong Kong people's concern level to the community.

This year, the survey is conducted through HKU & has been completed in July. A press conference & open forum will be arranged for releasing the results.

3. CONCLUSION & ACKNOWLEDGEMENT

It was my pleasure to have the chance working in the National Board & with the Community Concern Group this year. Over the past few months, I learned a lot from my superiors & teammates. Being able to widen my horizon, getting to know more about the JC, and at the same time, earning numerous friendships here and the experience gained was unforgettable.

I would like to take this opportunity to extend my sincere gratitude to my bosses National President Senator Frank Pak & National Executive Vice President Senator Ellen Tsang for their guidance & encouragement to me. Shouldn't be missed out are the generous supports from National Vice President Senator Mike Cheung, CCG Chairman Senator Michael & team members, LOM Presidents & board members, lastly, my mother Chapter North District Junior Chamber.

Shirley Cheng

National Community Development Director

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR

1. FOREWORD

It is my great honor and pleasure to serve Junior Chamber International, Hong Kong as National International Affairs Director. 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 Arthur Lui and National Vice President Eric Tang. And I would like to special thanks to National International Affairs Officer Shirley Mok as she is a great assistant on our ASPAC and arrange good coordination with IA area of LOM. Frankly speaking, through the past eight months' services, I have enriched my JC experience both at National level and JCI level, and upgrade my management skills such as communication skills with the other chapters and skills on how to supervise the National project. I have learnt much and find 2004 to be a fruitful year in JC life. I hereby present my report to General Assembly of the 39th National Convention.

2. APPOINTMENTS AND AREA REPORT

Appointment

2.1 Shirely Mok from EKJC was appointed as 2004 National International Affairs Officer. Her duties includecoordinating and communicating with IA officers of LOMs on related IA issues and assist in On-To Penang ASPAC and On-To Fukuoka World Congress.

Events

2.2 **Junior Chamber International, Macau Inaugural Ceremony**
The ceremony was held in the afternoon of January 11, 2004 with the attendance from National and LOMs as follows : - :

6 NOM Officers
NP Senator Frank Pak
NGLC Senator Clement Woo
NVP Scarlett Wong
NMD Raymond Li
NRRD Sali Choi
NIAD Ivy Cheung

Representatives from LOM
President of KJC Kitty Chan
President of PJC Boris Cheng and their members
President of BJC Eva Lau

2.3 **Official Visit by JCI officers**

World President Senator Fernando Sanchez-Arias

i) Schedule

Feb 09, 2004

6:00pm Arrival in Hong Kong International Airport
7:30pm Reception Dinner

Feb 10, 2004

11:00am Meeting with President of Legislative Council Ms. Rita Fan GBS JP
03:00pm Meeting with Executive Director of Zung Fu Company Ltd.
05:00pm Departing Hong Kong for Macau.

Feb 11, 2004

5:00pm Return from Macau
6:30pm Interview Session with LOM Presidents and LOMs representatives
7:30pm Training Seminar
12:00midnight Departing Hong Kong for Bangladesh

Feb 15, 2004

8:00am Return from Bangladesh
2:00pm Meeting with LOM Presidents
7:00pm Attending YLJC Inaugural ceremony
10:30pm Departing Hong Kong for France

ii) Reception Dinner

It was held on Feb 09, 2004 at World Trade Club. A total of 80 JCs attended the dinner including 20 National officers and 60 JCs from LOMs

iii) Seminar

World President also conducted an 2 hours Training seminar for JCs on Feb 11, 2004 at Chinese Manufacturers' Association of Hong Kong and over 100 LOM members attended

iv) Interview Session

Interview session also was arranged. LOM Presidents and representatives got a goldent opportunity to discuss hot topics about JCI with World President Fernando Sanchez-Arias.

Vice President assigned to Area B Waqar Choudhury

i) Schedule

May 06, 2004 -

5:30pm JCI VP Waqar Choudhury arrived in Hong Kong from Macau
6:15pm check in Park Lane Hotel, Causeway Bay
7:00pm attending JCI HK new office opening ceremony
8:30pm Dinner in PJC MFG

May 07, 2004 -

9:30am meeting with NGLC Senator Clement Woo and NSG Felix

Cheng at JCI HK office
10:30am interview for Harbour Light by NPD Billy Ho
12:30am lunch meeting with JCIHK Board members
02:30pm meeting with business leaders
08:00pm Dinner Reception at World Trade Centre Club

On May 08, 2004
9:30am sight seeing in Stanley and Repulse Bay
11:45a.m.arrival in airport
12:15 p.m. lunch with board members
02:30pm Departing Hong Kong

ii) Reception Dinner
It was held on May 07, 2004 at World Trade Club. A total of 44 JCs attended the dinner including 14 National officers and 30 LOM representatives.

2.1 **Penang ASPAC**

i) Penang ASPAC was held on May 22 – 26, 2004 in Malaysia with a 5 days 4 nights trip.

ii) Organizing Committee
Karen Fong from HJC was appointed as the Chairlady of On-To Penang ASPAC t. The OC Team consists of members from a few chapters; namely HJC Daphne Cheng (Secretary & Treasurer), VJC Minnie Cheung and HJC Maisy Wai (Promotion), KJC Paul Wu and CJC Chris Yeung (Program & Logistic).

iii) A total 158 registration with the following details .

NOM	VJC	KJC	IJC	PJC
18	7	6	14	6
HKJTT	LRJC	HJC	YLJC	BJC
13	5	27	2	4
DJC	EKJC	CJC	QJC	NDJC
2	8	32	1	6
OJC	SJC	AJC		
4	2	1		

iv) HJC Senator Judith Tam and NCDD Shirley Cheng won a free package in the lucky draw.

v)

vi) Finance: A surplus of HK$7,301.94 will be allocated to IA reserve fund and the refund cheques have been distributed to LOM President in the middle of August .

2.1 **Hong Kong Night**

i) Hong Kong Night was held on May 24, 2004 in the evening at ASPAC Hong Kong delegate hotel City Bayview Hotel.

ii) Organizing Committee
Cecelia Cheung from NDJC was appointed as the Chairlady of Hong Kong Night in ASPAC project. The OC Team consists of CJC Kamsuo Wong (Secretary &

Treasure), HKJTT Carina Chuang (Program) and NDJC Maurice Tong (Floor, Logistics, Promotion & Registration).

iii) Over a thousand ASPAC delegates attended our Hong Kong Night.

iv) Total expenditure of Hong Kong night was HK$31,963.22. Thanks to National President Frank Pak and Hong Kong Junior Chamber Trust Fund for sponsoring the deficit.

2.1 **JCI Macau 20th Anniversary**

JCI Macau 20th anniversary was held on Jun 27, 2004. A total of 32 persons attended with list as follows: - :

14 National Officers
NP Senator Frank Pak
1979 PNP Senator Sonny Yu
1980 PNP Senator Major Tang
1981 PNP Senator Edmond Pang
1982 PNP Senator Andrew Wong
1984 PNP Senator John Chan
2001 PNP Senator Michelle Tang
NGLC Senator Clement Woo
NEVP Senator Arthur Lui
NEVP Senator Ellen Tsang
NVP Eric Tang
NVP Thomas Sun
NHT Yury Lam
NAD Donna Lau
NRRD Sali Choi
NIAD Ivy Cheung

18 LOM representatives
President of KJC Kitty Chan and her members
President of IJC Stanley Chen and his members
President of PJC Boris Cheng and his members
President of CJC Polsion Leung and his members

2.2 **World Congress**

i) Fukuoka World Congress will be held on Nov 21 – 26, 2004 in Japan.

ii) Organizing Committee
Patrick Au Yeung from CJC was appointed as the Chairman of On-To Fukuoka World Congress . The OC Team consists of the following members; CJC Raymond Wong (Secretary & Treasure), LRJC Michelle Liu (Promotion), KJC Paul Wu (Registration); CJC Howard Cheung (Sponsorship) and CJC Sam Cheung (Logistics).

iii) Registration Fee: HK$3000.00 for early bird – no later than September 30, 2004 and HK$3500.00 for normal registration starting Oct 01, 2004.

A mini Congress Night will be held on Sept 15, 2004 at JCI Hong Kong Office for promoting On-To Fukuoka World Congress Free of Charge.

2.1 **Updating JCI Hong Kong Web site**
I am also in charge of updating the information of IA area on JCIHK web site regularly.

3. CONCLUSION & ACKNOWLEDGEMENT

During this year, our IA Team has worked hard and achieved a high attendance in ASPAC and also have very exciting party in Hong Kong night. I would like to express my sincere gratitude to On-To-Chairman Karen Fong and her OC Team members who made a great contribution on ASPAC project and special thanks should also go to Hong Kong Night Chairman Cecelia Cheung and her OC Team members for completing an outstanding job on Hong 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 Affairs Director as this is my first time in taking the post of NOM Officer. Take this opportunity, I would like to thank NEVP Senator Arthur Lui who invites me to take up this challenging post and special thanks to Shirley Mok as the National International Affairs Officer as she has done a great job for our ASPAC project. Also, thanks should go to NVP Eric Tang for his valuable advice on IA area. In fact, I enjoyed much in working with my colleagues and the team works together. It's really a fruitful year for me!

Ivy Cheung
National International Affairs Director

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL RECORDS & RECOGNITION DIRECTOR

1. FOREWORD

In 2003 World Congress, JCI conducted the E-submission of all entries of bidbooks for future. We followed our principle to use the same system and planned to use their system in our National Convention this year. However, we could receive the announcement of the releasing software system in the Middle of August. It is too late to use it by NOM from JCI, for which our Information Technology Commission have designed our Excel Marco system similar to the submission of E-bidbook as JCI in order to secure the schedule.

On the other hand, one of my main duties is required to record and recognized LOMs and individual members via LOM efficiency index by their participation in administration and NOM functions.

It is my pleasure to be appointed as National Records and Recognition Director in year 2004. Here below is my report presenting to the General Assembly:

2. APPOINTMENTS AND AREA REPORT

2.1 JCI Area B Awards

Three Award Judges for Penang ASPAC 2003 were nominated included P Eva Lau, NITCC Lau Wing Hong and NRRD Sali Choi.

Total of 8 awards were received by LOMs:
Peninsula JC – The Outstanding Local Organisation of Area Award
Peninsular JC – The Best of the Best Award
East Kowloon JC – APDC Training Program Award
City JC – The Best Community Development Award
City JC – The Best Individual Development Program
City JC – The Best Membership Recruitment Program
City JC – The Best Youth Activities Award
City JC – The Most Outstanding Chapter President (more than 100 members) – Eric Tang

2.2 E-Bidbook Seminars

We organized two seminars until now.

The first one is focusing on problem solving for ASPAC E-bidbook submission which organized by NOM. Speaker included Florence Yuen, NITCC Lau Wing Hong and Yovnne Wong.

The second one is hosted by Island Junior Chamber, Harbour Junior Chamber, East Kowloon Junior Chamber and Shatin Junior Chamber pointing on the JCI Hong Kong National Convention. Speaker included NVP Eric Tang and NITCC Lau Wing Hong. The briefing session of the award manual by NGLC Senator Clement Woo and NRRD Sali Choi was included into the seminar too.

Thank you so much to the Speakers for their brighten speech during the seminars to share their experience and points of view in preparing the E-bidbooks.

2.3 Award Manual & Judging

Due to change of the system of submission of bidbooks, the marking scheme of some awards has been amended according to the JCI Award Manual. The recommendations of further amendments will be submitted to National Board next year for further consideration.

The Judging was held on September 05, 2004. By the guidance from our Award Judging Chairman Senator Joseph Ho (OJC), it was successfully completed. The awards will be presented during Convention Banquet. Thank you for Chairman and Award Judges of their efforts.

2.4 LOM Efficiency Index

The Index is designed for encouraging LOMs to boost their efficiency in management, administration and development of the Chapters and motivate them to achieve the objectives.

In each month, the reports were sent out to LOM Presidents and NOM officers as scheduled.

3. CONCLUSION & ACKNOWLEDGEMENT

I am the first time as the Officer in National level and learned so much experience in this year. I really enjoy working with NOM partners.

Take this opportunity, I would like to express my gratitude to NGLC Senator Clement Woo for his guidance and NSG Felix Cheng for his valued advice and other NOM partners to their assistant. I sincerely thank to LOM Presidents and members for their comment and support in my term of office.

Sali Choi
National Records and Recognition Director

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL PUBLICATION DIRECTOR

1. FOREWORD

It is my great honor to serve as National Publication Director of JCI Hong Kong in 2004. I am pleased to present my report to General Assembly as follows.

2. AREA REPORT

The objective of the NOM Publication is to facilitate effective and efficient communication within the organization. Also, it helps to promote corporate image through the official publication Harbour Lights.

2.1 Harbour Lights

It features highlights of JC activities and articles relating to JC Four Areas of Opportunities. Five issues of Harbour Lights are planned for this year. Three have already been published.

2.2 NOM Info X'press

It gives members update of the organization. It is planned to publish six issues this year and four of them have been printed and distributed.

2.3 Circulation

Both Harbour Lights and Info X'press are distributed to members of JCIHK, Senators, Senior Members and Prospective Members. Harbour Lights is also sent to other organizations.

Both Harbour Lights and Info X'press were uploaded to JCIHK website. The soft copies of publications always available earlier than the hard copies.

3. CONCLUSION & ACKNOWLEDGEMENT

It is a fruitful and challenging year for me to be the National Publication Director in JCI Hong Kong. I would like to take this opportunity to thank NP Senator Frank Pak and my supervisor NEVP Senator Arthur Lui who rendered their unfailing support to the publication area. Also, I would like to express my gratitude to all the Board members of JCIHK who provided valuable comments in the improvement of the publication. Finally, I would like to extend my thankfulness to those who have submitted articles in a timely manner and enjoyed the contents of our publications.

Billy Ho
National Publication Director

Report to the General Assembly OF THE 39TH NATIONAL CONVENTION FROM NATIONAL PUBLIC RELATIONS DIRECTOR

1. FORWARD

It is my great honor to serve our beloved organization in the position of National Public Relations Director 2004. I have much pleasure to report to General Assembly of 39th National Convention with the following details.

2. APPOINTMENTS AND AREA RESPONSIBILITY

2.1 Team Members:

Being the 2004 Public Relations Director, I have been under the supervision of National Executive Vice President Ellen Tsang and Vice President Ada Koo. Cindy Lui from Hong Kong Jayceettes Junior Chamber and Edmond Ho from City Junior Chamber were appointed as National Public Relations Officers this year.

2.2 Report on Area

1.1.1 Internal Public Relations:

2.2.1.1 Champion of Champion (COC) Program

PURPOSE:

- Enhance JC friendship between LOMs
- Support other LOMs' activities and encourage members to join JC events
- Retention of members and recruitment of new members

Thanks for NEVP Ellen's coordination, the COC program was successfully got the sponsorship of HK$5,000 from Commander of Hong Kong Road Safety Patrol, Mr. Bond Chan, JP. In addition, Senior Member Club sponsored a trophy namely (資深青商盃) to the maximum amount of HK$2,000 to the LOM for their senior members who got the highest mark in aggregate in this program for encouraging more senior members to participate in the local chapters' activities.

Details of the COC program are as follows:

VJC	- Mahjong Competition	March 27, 2004
IJC	- Inter-LOM Quiz Competition	March 28, 2004
PJC	- Badminton Competition	June 2004
LRJC	- Bowling Competition	August 2004
TPSJC	- Karaoke Competition	August 22 & Oct 10, 2004
BJC	- Mini Olympic	October 2/3, 2004
CJC	- Golf Tournament	December 2004
NDJC	- JC Silver Tongue Contest	June 26, 2004

2.2.1.2 Grand Opening Ceremony cum 54th Birthday Celebration

PR team assisted the grand opening of new JC office on May 6, 2004. Special thanks for the assistance of PR team members from QJC Lloyd, SJC Alex, EKJC Suki, HJC Ben, HKJTT Ivy and IJC Stanley for the grand opening preparation work. More than 150 guests, PNPs, PP and members joined the opening.

PR team also created First cover stand 首日封亞加力紀念座 and stamp plate stand全版郵票亞加力紀念座for new office fund raising and good memories .

1.1.2 Gatherings

1.1.2.1 PR gatherings

Held 1st PR gathering at The American Club Hong Kong. PP Caroline Keung was invited to be the speaker for the topic: How to develop JC image to the public . Total 27 PR representatives attended. All the participants enjoyed the food and the opportunities to share with each other in their coming activities.

Held 2nd PR Gathering at The China Club. Mary Pandora Cheung was invited to present "Multi Cultural Customs & Manners". Total 24 participants attended.

2.2.2.2 NOM officers and LOM P gatherings

Coordinated New Year tea Gathering with PNPs , NOM officers and LOM Presidents and courtesy visit to Past World President Jennifer Yu and JCI Foundation Chairman Sonny Yu on January 1, 2004

Chinese New Year Gathering at NGLC Clement's home on January 25, 2004.

NP Frank Pak's house warming party on March 29, 2004.

1.1.3 **2004 PR handbook**

Thanks for NPRO Cindy and AJC VP KK Cheung's help for compiling the updated PR handbook. The updated version for 2004 PR handbook was posted to the JCI HK web.

PR handbook content was as follows:

Section I:	Facts on JCI Hong Kong (Chinese and English versions)
Section II:	Corporate Image
Section III:	External Publicity
Section IV:	Useful References
Section V:	JC members currently serving in Public offices and other organization

2.2.4 PR link

A contact list of LOMs Public Relations representatives was created for better communication between LOMs. In addition, NOM and LOM can promote their activities through PR link pr@hkjc.org. Thanks NPRO Edmond for updating PR link regularly and monitored the usage.

2.2.5 JCIHK Crystal Souvenirs Supplies

Thanks for NVP Ada's help, crystal souvenirs were created for presenting to guests as

gifts. The following terms with explanation were posted inside the Crystal souvenir: Faith, Brotherhood, Justice, Laws, and Humanity.

6.6.6 **Birthday Greetings to NOM officers and LOM Presidents**

Sent out birthday greetings to NOM officers and LOM Presidents by post and e-mails to enhance the friendship.

7.7 **External Public Relations**

2.7.1 JC Ambassadors

In order to enhance JCIHK public recognition in the community, 1994 TOYP Awardee Dr. Lam Shun Chiu Dennis, 1997 TOYP Awardee Cheung Wai Leung Benny, 2003 TOYP Awardee Ms Leung Wing Kei, Gi Gi were invited as our JC Ambassadors. Thanks for NVP Ada's arrangement, Press Conference was organized on Jan 10 for their appointment as well as LOMs Community Development projects kick-off ceremony.

7.7.7.1 **JC Ambassadors' activities**

JC Ambassador Cheung Wai Leung Benny attended BJC Homes Happy Homes Kick-off Ceremony and was the speaker for Recruit Seminar I. He was interviewed and the article was published on "Harbour Lights" and "Ming Pao" for the promotion of JCI HK.

JC Ambassador Ms Gigi Leung officiated the Press Conference of BJC Home Happy Home Campaign on May 15, 2004 and she was invited as the SMS Writing Competition promotion star as well.

2.7.1.2 JC Ambassadors promotion souvenirs

JC Ambassadors promotion souvenirs such as book marks and multi-usage cards were made for LOM Presidents to promote JCIHK to the public and recruit members as well.

2.7.2 JC Open day

NPRO Cindy as the JC Open day chairman successfully coordinated seminars together with exhibition booths manned by 18 chapters, TOYP Organizing Committee and World Congress Organizing Committee on August 7,2004. Apart from recruitment, JC Open day also promoted JC image to the public and shared news and upcoming activities among LOMs.

2.7.3 Mass media partnership

A mass media partnership agreement was signed with Ming Pao Newspapers for the purpose of promoting JC events and enhancement of JC image.

A budget of HK$60,000 (from PR and MA funds) to include 6 issues of half page full color advertisement in "A" column and support to the free editorials.

NPRO Edmond coordinated free editorials for any LOMs which were interested to promote their activities through Ming Pao and Ming Pao was the final decisions right.

1st issue: A press supplement of World President Visit to Hong Kong was published on February 27, 2004

2nd issue: A press supplement of JC Office Grand Opening was published on May 6, 2004

3rd issue: JC open day published August 3, 2004

Free publication successfully advertised:
CD project was published on April 8, 2004

2.7.4 Friendship Establishment with other Organizations

2.7.4.1 Joint Luncheon with LION Clubs

Thanks for NVP Ada's help, Lion Clubs Joint Luncheon was held on June 5 for joint fellowship. Guest speaker, Mr. Chan Kai Chung delivered his speech on the topic of HK Economy. NOM officers and LOM Presidents with Lion's members were invited to attend to share their views and exchange their news . Total 107 guests participated from both organizations. It was a good start for JC members to extend networks beyond JC circle.

2.7.4.2 Rotary International District 3450 Family Sport Day

Coordinated 4x100 relay team for Rotary International District 3450 Family Sports Day held on Jan 11. A team of IJC Keith , Anthony, DJC Bowie and Benjamin got the 1st Runner up award.

2.7.4.3 Home Affairs Department and District Offices Liaison

Meeting with Chief Liaison Officer, Home Affairs Department on 5 February was held for the discussion of possible close relationships to be established between the 18 District Offices and LOMs.

2.7.4.4 Standard Chartered Marathon

Thanks to NP Frank, NEVP Arthur, NSG Felix and NHT Yury for joining the event and successfully completed the Marathon for fund raising.

2.7.4.5 HK Rehabilitation Power

NOM officers and chapters Presidents donated a total of HK$6,800 to the Hong Kong Rehabilitation Power for the 2004 Companion Walk on 1 February. NP Frank Pak was invited to be the guest of honor for the event.

2.8 Upcoming Duty

2.8.1 3rd PR gathering will be held at FCC 外國記者會

2.8.2 The PR team is still seeking further possible arrangement with other media and will update the NOM about further progress.

2.8.3 A meeting will be held with incoming PR teams for better preparation work for 2005

3. CONCLUSION AND ACKNOWLEDGEMENT

I would like to take this opportunity to thank NP Frank Pak, NEVP Ellen Tsang, and NVP Ada Koo for their guidance, supervision and support. Special thanks to NDJC Cecilia Cheung for coordinate with JC Ambassadors.

This year, I'm very glad to have 2 helpful and smart NPRO Cindy Lui and NPRO Edmond Ho. With their support and contribution, our PR team successfully deepened our JC members' relationship with LOMs and promoted JC image to public.

In addition, I would like to special thanks to my mother chapter Hong Kong Jayceettes Junior Chamber to give me a chance to serve in NOM and make me learn a lot from NOM. It is a good chance to have a better understanding of the NOM Board structure and more chance to communicate with 18 Chapters' members. With the experience, understanding and friendship that I gained from NOM, I have more equipped myself as the President in Jayceettess in 2005.

My best wishes to the incoming National Board for another breakthrough in 2005.

Elaine Ho
National Public Relations Director

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR

1. FOREWORD

JCI is a leading Leadership Development Organization It is my great honor to serve Junior Chamber International Hong Kong as the National Leadership Director 2004. I would like to present my report to the General Assembly of the 39th National Convention.

2. APPOINTMENTS AND AREA REPORT

2.1 Team Members

2.1.1 National Leadership Development Team

The National Leadership Development team is under the supervision of NEVP Senator Ellen Tsang. Apart from the supervision, we have 2 officers, they are Ingrid Fu (HJC) and Ellen Wan (LRJC)

2.1.2 Supportive Members

Beside the LD team members, NVP Scarlett Wong, TDC Chairman Duncan Tai and members are giving their full support to LD team in achieving our goal and plan

2.2 Area Reports

2.2.1 Certificate Training Program

Continue to provide training for PMs and members to equip the knowledge from the courses and practice while they doing the projects.

2.2.1.1 Basic Training Program

This program is target for newly join JC members. There are four topics: Presentation Skill, Goal Setting and Time Management, Motivation Skill, and Chairmanship. These four topics will run for 2 cycles through out the year. Below is the basic training program record for reference.

To obtain the Basic Training Program Certificate, member needs to attend all four courses.

Date	Basic Training Program	Speakers	No. of Participants
11.2.2004	Presentation Skill	WP Senator Ferando Sanchez	102
1.3.2004	Goal Setting and Time Management	Senator Florence Yuen Senator Shirley Lai	29
23.4.2004	Project Management	Amy Leung David Man	9

3.5.2004	Meeting Skills and Chairmanship	Senator Emily Au Yeung	33
25.6.2004	Goal Setting and Time Management	Senator Francesca Ng	14
6.9.2004	Coaching	Patrick Au Yeung	
10.9.2004	Presentation Skills	Senator Valeria Cheung	
6.12.2004	Event Management	Senator Andrea Suen	

2.2.1.2 **Advance Training Program**

This program is target for the general members and officers, there are two core course and 6 other courses.

To obtain the Advance Training Program Certificate, member need to attend the Public Speaking Seminar, Parliamentary Procedure, one of the other 6 courses and submitted a project proposal.

Date	Advance Training Program	Speakers	No. of Participants
24.4.2004	Public Speaking Seminar	吳忠泰 Quina Kan Alfred Tse	96
28.5.2004	Parliamentary Procedure	Senator Petrus Yung	6
7.6.2004	Motivation Skills	Senator Joseph Ho Apollo Lau	13
5.7.2004	Enneagram	Dr. Unico Chan	36
10.2004	Parliamentary Procedure	Senator Tommy Tsui	
10.2004	Negotiation Skills	TBC	
11.2004	Finance Planning	TBC	
11.2004	Communication and Handling Conflicts	Wesley Chau	

2.2.2 **NOM Training Program**

2.2.2.1 **Public Speaking**

This year we had Public speaking Seminar and Contest. It was held on Apr 24 and May respectively. The Champion of JC Class was Michelle Liu (LRJC) and Open Class Benjamin Chan (OJC).

2.2.2.2 **President Academy**

This year the President Academy was held on 31 July to 1 Aug. We are please to invite a team of super coaches from Malaysia, Taiwan and Hong Kong. They are ITF 003 Senator Peter Sim from Malaysia, IG Senator Fanny Mao from Taiwan, IG Senator Joseph Ho and Senator Petrus Yung from Hong Kong. There were 42 participants in the 2 days training camp.

2.2.2.3 **PRIME**

This year the local PRIME course will be held in HK and the date is schedule on Oct 22 – 24. We are please to invite IG Senator Paul Chan to the Head Coach of this year local PRIME.

For ASPAC PRIME, we have 4 members to graduate, they are Kristine Chung (OJC), Herman Lam (EKJC), Alec Yeung (SJC), Jonathan Chan (CJC).

3. CONCLUSION & ACKNOWLEDGEMENT

This year is a fruitful and busy year in my JC and work life. I received a positive feedback from our members for our training program. They are supportive and encouraging. We still have rooms to enhance our leadership training image.

Since my company has an organization restructure, I need to closely monitor the progress, changes and evaluate the result. I would like to apologize for not performing well in this few months and mix up the training program schedule. I will try my best to make them up for the rest of the year.

Take this opportunity, I would like to give a great BIG thanks to my leader Senator Andrea Suen. She is a great leader to the LD Team, and always work with us and help us in difference area to achieve our goal. And also I need to have a special thanks to NVP Scarlett Wong, without her support, all the program will be run smoothly. Furthermore, I would like to thanks to our two very supportive officers Ingrid Fu and Ellen Wan, they organize all the certificate program and functions. Last but not the least, I would like to express my gratitude to my mother chapter LRJC, to provide this opportunity for me to have a very special experience in my JC life.

Beatrice Kwong
National Leadership Development Director

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL ADMINISTRATION DIRECTOR

1. FOREWORD

It is my honor to serve Junior Chamber International Hong Kong as National Administration Director 2004 and to be in charge of the Chamber Office. I am pleased to present my report to the General Assembly as follows:

2. APPOINTMENTS AND AREA REPORT

2.1. Team members

The Chamber Office Secretary: Ms. Glory Chan
The Chamber Office Secretary Assistant: Ms. Jessica Kwok

2.2. Report on Area

2.2.1. Chamber Office relocation
Chamber Office to be relocated to 21/F, Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong. A new office is more clean, tidy, system and professional to promote JCIHK image.

2.2.2. New system for the JC Office room reservation
- 6 rooms to be arranged for booking in the new office.
- Room A and B are for OC or board meeting. Room charge is not applicable.
- Seminar room 1, 2 and 3 is welcome for OC, Board meeting or other activities. However, there are minimum 3 hours and HK$150.00 per hour to be charged for each JC activity. For non-JC activity, same as above except HK$200 per hour charge. If 2 rooms booking, HK$250 per hour charged (JC activity) and HK$350 per hour (non-JC activity). If 3 seminar rooms booking, HK350 per hour (non-JC activity) and HK500 per hour (non-JC activity)

2.2.3. Total income for room booking charge in May is HK5,350.00
Jun is HK8, 750.00 and July is HK7, 700.00

2.2.4. Chamber Office Secretary (COS) Mid – Year Evaluation
Mid-year evaluation of two chamber office secretaries was done on 10 June 2004.

2.2.5. Chamber Office Secretary Service Hour
As JC office to be rented for both JC members and outsiders, in order to provide more service to them. We plan to arrange extension COS service during non-office hour. Tentatively to be started since mid-August 2004.

6.6.6 Administration Work

Photocopy machine passwords, key of mailing box and locker, mobile-rack were distributed to all related NOM officers and local chapter presidents when the office was relocated.

New room reservation form was adopted in Jun board meeting.

Room A to be arranged for Temporary storage for LOM/NOM activities during Jun 21 to Sept 30 2004.

6.6.7 Storage

To prevent the new office as the storage room. We provide no only lockers but also mobile rack for LOMs and NOM for their "assets" storage to keep the office more space and tidy.

6.6.8 Owners' Corporation

The Owners' Corporation Annual General Meeting was held on 11 Aug 2004. Concern of the lift repair and maintenance, election for the coming board.

3. CONCLUSION & ACKNOWLEDGEMENT

2004 is the first time for me to take as national position and also is my first time to try administration work. At the very beginning, I feel it might be quite boring. However, under the supervision with NGLC Senator Clement and co-operation with NSG Felix, they make me change.

As the office to be moved since May. There are so many preparation works. I can gain so many administration management experiences which I didn't expect.

By the way, it is so warm for me to have the help from NEVP Senator Arthur, NEVP Senator Ellen and NHT Yury during the removal period. Thank you so much.

Last but not the least, may I send my special thanks to COS Glory and Jessica for their continuous support and assistance.

Donna Lau
National Administration Director

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL BUSINESS DIRECTOR

1. FOREWORD

It is my great pleasure and honor to serve our members as National Business Director. I am pleased to present my report to the General Assembly as follows:

2. APPOINTMENTS AND AREA REPORT

2.1 Team Members

Supervisor	: NGLC Clement Woo & NVP Sammy Leung
National Business Director	: Peter Lau
National Business Officer	: Karen Lai

2.2 Official Meetings with LOMs

National Business Area & NBN Dinner Reception

A dinner reception held by NBN on February 26 to kick off & introduce all the Business Area activities on how we serve our beloved members this year.

2.3 Joint Directors' Meeting

Joint Directors' Meeting was held on June 19 with 8 officers from 6 LOMs attended. We went through the discussion on how NOM may help LOMs in joint project issues and reported various business projects progress with sharing.

2.4 NOM Business Projects

JCEO *forum* was held on May 15 at the JCIHK office. **We invite JC CEOs from public listed company, JC senior executive and JC family-business successor to share their very success stories & wisdom.** Featuring in-depth with our three successful JC CEOs in conversation about managing issues, organizations and leaderships in today's rapidly evolving global marketplace. Our JC CEOs reveal their personal side of business, share their career perspectives, discuss some of the intangible values that drive their business strategies and decisions. I would like to express my thankfulness to our 3 speakers: **Dr. Albert Wong from Island JC; assistant to Chairman, Senior Members Club 2004; Derek Tsang from Dragon JC; Past President of 1999 ; and Albert Wong from North District JC; Chairman, National Business Network Club 2004.** Once again, thank you very much for all your kind contribution.

A similar JCEO *forum* is planning to be held on the 4th quarter of this year. We are planning to invite TOYPA awardee(s) to be our speakers. This interactive seminar will be focused on Entrepreneurship and probably like to be an Entrepreneur Exchange type. More details will be announced later.

2.5 LOMs' Business Area Happy Hour Gathering

The happy hour gathering was held on July 30 with around 30 members from several LOMs attended. The gathering was organized by VJC, HJC & SJC and would like to thank Enda Chan from VJC, Patrick Hung from HJC, Condy Chan from CJC and Jessie Chan from SJC as chief coordinator to help in organizing this event.

2.6 Greater China Young Entrepreneurs Summit (YES)

The original plan for the event should be held in the mid-year at Taiwan. Up till now, JCI Taiwan does not confirm us on the sechedule yet. We are now waiting for their confirmation and information. Once we receive the details, we will announce it immediately.

3. CONCLUSION & ACKNOWLEDGEMENT

I would like to take this opportunity to express our sincere thanks to our NGLC Clement Woo, NVP Sammy Leung, NBO Karen Lai & NBN Teammates. Our Business Team will not be successful without all of YOU.

Something impresses & energizes me most during my term:

One of the participants said that the JCEO *forum* gave him some insights in his career development. He now understands the difference between the best talent and the right fit. A corporate star may not be the best talent, but will fit into the organization like a glove.

I'm sure one day, he will match his talent with market opportunities and will become a corporate star of the future.

Peter Lau
National Business Director

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL MEMBERSHIP DIRECTOR

1. FOREWORD

Taking up the office of National Membership Director has been very challenging when the membership figures has been declining in the past few years. This is due to the change in the economic climate, working structures and competition from other NGOs. Together with other team members, we have implemented various measures such as offering special discounts to outsiders who enrolled as prospective members on special occasions and inputting marketing elements in prospective member orientations and recruitment seminars. Membership figures have been improving gradually as a result of these efforts. The following is the report on this area.

2. APPOINTMENT

JC Kinny Tam of Harbour Junior Chamber has been appointed as 2004 National Membership Officer.

3. REPORT ON THE AREA

3.1. Membership of the Junior Chamber International Hong Kong

Full members decreased by 51 when compared with December 2003 due to membership withdrawal, graduation of senior members and unsatisfactory induction. At the same time, prospective members increased by 62 indicating good recruitment effort.

JUNIOR CHAMBER INTERNATIONAL HONG KONG
FULL MEMBER FIGURES FOR THE PAST 9 MONTHS

	FM	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
1	VJC	52	38	38	38	40	40	40	39	47
2	KJC	27	25	26	27	27	25	25	25	25
3	IJC	29	26	26	26	26	26	29	27	29
4	PJC	77	70	68	68	68	72	72	75	76
5	HKJTT	83	79	79	72	72	70	69	77	76
6	LRJC	44	41	41	42	44	44	43	43	59
7	HJC	62	55	56	56	53	55	57	60	63
8	YLJC	25	25	25	24	24	28	28	28	29
9	TPSJC	26	25	25	26	26	28	29	29	26
10	BJC	36	30	30	27	26	24	25	24	25
11	DJC	35	28	28	29	29	30	31	30	32
12	EKJC	42	38	38	37	37	36	36	33	35
13	CJC	133	118	118	122	123	124	127	129	130

14	QJC	26	25	25	25	25	25	25	25	25
15	NDJC	39	43	40	37	37	33	36	38	39
16	OJC	43	39	39	39	37	37	36	37	38
17	SJC	29	29	28	28	27	29	29	29	29
18	AJC	66	49	49	49	49	49	49	49	40
	TOTAL	874	783	779	772	770	775	786	797	823

JUNIOR CHAMBER INTERNATIONAL HONG KONG
PROSPECTIVE MEMBER FIGURES FOR THE PAST 9 MONTHS

	PM	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
1	VJC	7	9	11	12	8	14	17	20	13
2	KJC	5	5	5	2	2	2	2	2	2
3	IJC	3	3	3	6	8	8	4	4	2
4	PJC	9	4	4	10	11	9	9	13	16
5	HKJTT	4	10	20	15	15	17	21	12	19
6	LRJC	7	6	7	12	12	14	21	24	19
7	HJC	4	4	8	12	16	20	20	18	18
8	YLJC	0	0	4	4	4	0	0	0	1
9	TPSJC	2	1	5	6	6	3	2	2	3
10	BJC	2	1	1	1	1	6	4	4	5
11	DJC	3	1	1	2	2	2	1	1	1
12	EKJC	11	7	6	2	3	2	3	3	10
13	CJC	13	7	13	9	9	8	12	12	17
14	QJC	2	2	2	0	0	0	0	1	1
15	NDJC	13	5	5	6	8	5	6	5	5
16	OJC	4	1	1	1	1	8	14	16	15
17	SJC	4	5	5	7	9	10	11	8	6
18	AJC	10	8	8	6	8	8	7	7	13
	TOTAL	103	79	109	113	123	136	154	152	166

JUNIOR CHAMBER INTERNATIONAL HONG KONG
SENIOR MEMBER FIGURES FOR THE PAST 9 MONTHS

	SM	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
1	VJC	23	24	24	23	23	24	24	24	24
2	KJC	8	8	8	9	9	9	8	8	8
3	IJC	13	14	14	15	15	15	15	12	12
4	PJC	24	30	30	30	30	30	30	30	30
5	HKJTT	44	48	48	54	54	54	54	54	55
6	LRJC	13	13	13	13	13	15	15	15	18
7	HJC	23	26	26	26	27	27	27	27	27

8	YLJC	10	10	10	9	9	9	9	9	9
9	TPSJC	11	11	11	11	11	11	11	11	14
10	BJC	5	5	5	5	5	5	5	5	5
11	DJC	35	12	12	12	12	13	13	13	13
12	EKJC	6	10	10	10	10	8	8	8	8
13	CJC	67	70	70	70	70	70	70	70	70
14	QJC	9	10	10	10	10	10	9	9	9
15	NDJC	8	8	11	11	11	8	9	9	9
16	OJC	15	15	15	15	16	16	16	16	16
17	SJC	13	13	14	14	14	14	14	14	14
18	AJC	15	16	16	16	16	16	16	16	14
	TOTAL	342	343	347	353	355	354	353	350	355

3.2. **Prospective Members Orientation**

3.2.1. PMO (I)

- ✓ Date: 19 February 2004
- ✓ Venue: Old HKJC Office
- ✓ Speakers: Senator Arthur Lui & Senator Roberta Law
- ✓ Total Attendance: 48

3.2.2. PMO (II)

- ✓ Date: 15 April 2004
- ✓ Venue: Admiralty Centre, SCOPE, City University of Hong Kong
- ✓ Speakers: Senator Ellen Tsang & Derek Tsang
- ✓ Total Attendance: 172

3.2.3. PMO(III)

- ✓ Date: 17 June 2004
- ✓ Venue: JCIHK Office
- ✓ Speakers: Senator Emily Au Yeung & Senator Tony Tsang
- ✓ Total Attendance: 100

3.2.4. PMO(IV)

- ✓ Date: 19 August 2004
- ✓ Venue: JCIHK Office
- ✓ Speakers: Senator James Tsui & Senator Duncan Tai
- ✓ Total Attendance: 41

3.3. **Recruitment Seminar**

3.3.1. Recruitment Seminar I

- ✓ Event Date: 6 March 2004
- ✓ Venue: Grand Hall, Chinese General Chamber of Commerce
- ✓ Hosting Chapter: VJC, PJC, HKJTT, NDJC
- ✓ Chairman: JC Wing Chan (PJC)
- ✓ Guest Speakers: 2004 JC Ambassador Mr Benny Cheung & PNP Senator George Lung
- ✓ Total Attendance: 120 outsiders
- ✓ New Recruitment: 20

3.3.2. Recruitment Seminar II
- ✓ Event Date: 3 July 2004
- ✓ Venue: JCIHK Office
- ✓ Hosting Chapter: KJC, LRJC, QJC & OJC
- ✓ Chairman: JC King Yip (LRJC)
- ✓ Guest Speakers: Past TOYP Awardee Dr. Margaret Chung, Senator Caroline Keung and National President Senator Frank Pak

- ✓ Total Attendance: 100 outsiders
- ✓ New Recruitment: 14

4.4 **Other events**

4.4.1 JCIHK New Office Opening Ceremony Special Discount
On 7 May 2004, to celebrate the opening of the new JCIHK office, $200 waiver on PM fee was offered to individuals who joined the ceremony and enrolled as PM. A total of 19 applications were received.

4.4.2 JCIHK Open Day
Together with National Public Relationship team and National Leadership Development team, JCIHK Open Day took place on 7 August 2004. 15 applications were received in this event.

4.5 **Administration**

4.5.1 Prospective Membership Allocation System – in most cases, prospective members were allocated to chapters within two weeks after application forms were received by the National Membership Director. They were then greeted by personal calls and welcome letters. Other than that, chapters were required to report the progress of PM allocated to the National Membership Director. Up to 31 August 2004, 31 applications were sent to the JCIHK office directly.

4.5.2 New Prospective Member Application Form – to cope with the new logo and brand name, new PM application forms were designed and printed.

4.5.3 NOM and LOM exchange – emails on updated membership figures of JCIHK and on individual local chapters were sent out to LOM presidents, National Assigned Executive Officers and LOM Membership officers monthly, aimed at providing a clear picture on membership status on a regular basis.

3.6 ME Officers Training

Training on motivation and selling techniques was provided to LOM ME officers.

3.6.1 "The Art of Motivation"
- ✓ Event Date: 22 July 2004
- ✓ Venue: JCIHK Office
- ✓ Guest Speakers: JC Valerie Cheung & Senator Tony Tsang
- ✓ Total Attendance: 45

4. CONCLUSION & ACKNOWLEDGEMENT

Up to 31 July 2004, the membership figure is far behind the target although there is an increase in prospective members, probably due to a low induction rate and a high membership withdrawal rate and graduation of senior members. The National Membership Director will work closely with LOM officers to focus on these issues so as to boost the figures in the later half of the year.

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.

Raymond Li
National Membership Director

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NATIONAL FINANCE DIRECTOR

1. FOREWORD

It is my honor to serve the Hong Kong Junior Chamber as National Finance Director 2004. I am pleased to present my report to the General Assembly as follows:

2. APPOINTMENTS AND AREA REPORT

The duty of the National Finance Director's capacity is to assist LOM in soliciting funding by coordinating and disseminating information and advising on funding application process and documentation.

2.1 Finance Information

The funding application information is passed onto LOM presidents throughout the year by JCIHK e-news and e-mails.

2.2 Finance Talk

A Finance Talk workshop had been organized on March 10, 2004 to provide tips in funding proposal writing and presentation. Its details are as follows:

Speakers NCCG Chairman Sen. Michael Ngai presented how to write a winning business plan and TDC Chairman Sen. Duncan Tai presented on more tips on sponsorship application.

Attendance is as follows:

NOM	8
PJC	1
LRJC	2
YLJC	7
TPSJC	3
NDJC	2
AJC	2
Total	25

Softcopy of the presentation had been to participated LOM Presidents.

2.3 Paperhouse Creativity Project

This year we have solicited a new $100,000 valued sponsorship from the Paperhouse Printing Company and attempted to finance a new creative project from NOM or LOM in 2004.

All three applicants did not meet with the requirements from the judging panel which is composed of Sponsor PP Sen. Kevin, JC Ambassador Benny Cheung, NP Sen. Frank, NIPP Sen. Alice and PNP Sonny in the first April application period.

There is no application of such funding in its second application open period in May. The Finance team has recommended the sponsor to consider offering the same in October 2004 or early 2005, when incoming NOM and LOM board are formulating their 2005-year plan.

3. CONCLUSION & ACKNOWLEDGEMENT

This is a new National Director position in the recent era of JCIHK.

Although not all of its tasks had been successfully implemented in the last few months, I treasure the opportunity to learn the essence of project on a National level.

I take this opportunity to extend my sincere gratitude to NP Senator Frank, NIPP Senator Alice, NGLC Senator Clement, NHT Yury and NSG Felix for their guidance, supervision and support.

Special thanks goes to COS Glory and Jessica for their unfailing support. Without their assistance, my work cannot be executed efficiently out of my professional schedule.

Lastly, my best wishes to the incoming National Board for another fruitful year in 2005.

Alex Lo
National Finance Director

REPORTS FROM LOM PRESIDENTS

Report from:

	Page
Victoria Junior Chamber - Polly Chui	129-133
Kowloon Junior Chamber - Kitty Chan	134-138
Island Junior Chamber - Stanley Chen	139-152
Peninsula Junior Chamber - Boris Cheng	153-161
Hong Kong Jayceettes Junior Chamber - Mariana Ng	162-171
Lion Rock Junior Chamber - Gloria Leung	172-183
Harbour Junior Chamber - Camille Cho	184-193
Yuen Long Junior Chamber - Ken Chow	194-196
Tai Ping Shan Junior Chamber - Sandy Lee	197-200
Bauhinia Junior Chamber - Eva Lau	201-208
Dragon Junior Chamber -Andy Lam	209-212
East Kowloon Junior Chamber - Danny Li	213-221
City Junior Chamber - Polsion Leung	222-229
Queensway Junior Chamber - Alex Liu	230-234
North District Junior Chamber - Anglie Chu	235-240
Ocean Junior Chamber - Timmy Lee	241-247
Sha Tin Junior Chamber - Migi To	248-258
Apex Junior Chamber - Derek Suen	259-267

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE PRESIDENT OF VICTORIA JUNIOR CHAMBER

1. FOREWORD

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	Polly Chui
Immediate Past President	Thomas Sun
Honorary Secretary	Ida Woo
Honorary Treasurer	Zoe Choi
Vice President	Enda Chan
Vice President	Winnie Chan
Vice President	Antonia Fung
Vice President	Felix Lau
Membership Affairs Director	Franklin She
Leadership Development Director	Cris Tang
Economic Affairs Director	Patrick Ko
Publication Director	Clara Wong
International Affairs Director	Lydia Leung

Appointed Officers (without voting rights)

Community Development Officer	Karen Lan
Economic Affairs Officer / IT Commission Chairman	William To
Economic Affairs Officer	Avis Chan
Membership Affairs Officer	Stephen Kan
Youth Affairs Officer	Kim Ko
Public Relations Officer	Minnie Cheung

Advisors

Presidential Advisors	Senator Ronald Ho Clara Chan
Honorary Legal Advisor	Henry Wai
Honorary Auditor	Ellen Tsang CPA

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 Thursday 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	Alex Yung
February	New Territories Tour and "Basin" Meal	Lydia Leung
March	Fundraising cum Mahjong Competition	Zoe Choi
April	PM Leadership Training	Derek Wong
May	Asia Youth Forum Reception Dinner	Patrick Ko
June	Squid Fishing	Karen Lan
July	Half-year Award Presentation	Minnie Cheung
August	Boat Trip	Eugene Ho
September	Annual General Meeting	Amelie Cheng
October	To be confirmed	To be confirmed
November	To be confirmed	To be confirmed
December	54th Anniversary & Year-end Award Presentation	Zoe Choi

3.3 The 2004 Annual General Meeting was held on September 11 (Saturday) at 3:00 p.m. at the Chamber Office.

4. FINANCE

In March, our chapter has successfully raised about $35,000 through auction whereas all projects have been breakeven so far. Financial standing of the chapter remains sound.

5. PROJECTS & ACTIVITIES

5.1 Community Development

Our theme project, Grandparents' Day will continue to be held on the 2nd Sunday of October, i.e. October 10, 2004 and this year will mark the 15th anniversary of this project. A tram trip will be arranged to further arouse the awareness of caring the eldery in the local community.

5.2 Economics Affairs

Following the success of SME e-Marketing Campaign last year, this project continue to remain one of our chapter theme projects this year. Up to date, we have completed 6 large-scale seminars while another 4 workshops are yet to be completed. Feedback from the public has been overwhelming and this project has successfully further raised the corporate profile of Victoria Junior Chamber in the local community.

Business trip to Guangzhou (co-hosted with Dragon JC) was successfully held on May 30 to 31 with business exchange between JC members and Guangzhou Youth Federation members.

IT Forum will be held on September 24 & 25 as a prelude to the 2004 National Convention. Prominent speakers from leading companies in the IT industry will be invited.

5.3 International Affairs

Seoul Dongdaemon JC

VJC members attended the Anniversary Dinner Party of our friendship chapter, Seoul Dongdaemon JC, from April 27 to 28.

Asia Youth Forum

The 3rd Asia Youth Forum was held on May 29 with the theme of "How IT can facilitate SMEs for globalization". Speakers from Hong Kong, China, Philippines and Korea were invited for this forum.

ASPAC

2004 ASPAC was held in Penang, Malaysia from May 22 to 25. Eight VJC members attended this international JCI event. Our delegates also attended the pre-APICC meeting and took the opportunity to meet with other sister and friendship chapters including Osaka JC, Tawau JC, Tokyo JC and Seoul Dongdaemon JC, etc.

Tainan JC 46th Anniversary

VJC members attended the 46th Anniversary Dinner Party of our sister chapter, Tainan JC, from July 23 to 25.

Asia Pacific International City Conference (APICC)

VJC members attended the 8th APICC in Tokyo as well as Tokyo JC 55th Anniversary Dinner Party from Sep 3 to 4.

5.4 Leadership Development

A leadership training camp (co-hosted with CJC and NDJC) on team building and JC knowledge was held in Dec 2003 with over 40 JC members attended. Past President

Senator Ronald Ho and our ex-National Assigned Executive Officer Shirley Lai were invited as the coaches of the camp.

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 PMs" 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 39 Full Members, 20 Prospective Members, 25 Senior Members and 8 LOM Senior Members.

6 PMs were inducted as Full Members from January to August 2004.

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.

Happy hour gatherings jointly hosted with various LOMs were held from January to August to further strengthen the inter-chapter relationship.

5.7 Publication

Two issues of **CONTACT**, the official publication of Victoria Junior Chamber, have been released and distributed to JC members as well as other organizations to promote our chapter.

5.8 Records and Recognition

An award scheme is carried out to recognize the contribution and performance of outstanding members. Half-year awards were presented during July Monthly Fellowship Gathering while the year-end awards will be presented during the 54th Anniversary Dinner Party in December.

5.9 Youth Affairs.

Career Seminar (co-hosted with Lingnan University) featuring "Employment Opportunities in CEPA for University Graduates", was held on May 19, 2004. Such seminar was well

received by the university students while Immediate Past President, also National Vice President, Thomas Sun was among one of the speakers.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement in NOM/NOM projects

Member	Position in NOM/NOM Projects
1997 President Frank Pak	National President
Immediate Past President Thomas Sun	National Vice President
2002 President Benny Lam	Convention Director
Leadership Development Director Cris Tang	OC, Recruitment Seminar 1
Vice President Winnie Chan	MC, Recruitment Seminar 1
Public Relations Officer Minnie Cheung	OC, On-to-Penang ASPAC OC, Ten Outstanding Young Persons Selection
Florence Choy	Vice Chairman, National Business Network

6.2 Involvement with other LOMs:

Project	Month	Other Hosting LOMs
February MFG	February	YLJC
NOM Recruitment Seminar 1	March	PJC, HKJTT, NDJC
Guangzhou Business Trip	May	DJC
June MFG cum Squid Fishing	June	LRJC

7. CONCLUSION & ACKNOWLEDGEMENT

I would like to thank the Board of Directors for their contributions to the chapter and my Presidential Advisors, Senator Ronald Ho and Clara Chan for their valuable advice and support. I would also like to give my sincere thanks to many 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.

"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 2004.

Polly Chui
President
Victoria Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE PRESIDENT OF KOWLOON JUNIOR CHAMBER

1. FOREWORD

Having full dedication and support from my enthusiastic Board of Directors, Past Presidents, Advisors and Fellow Members, 2004 has been an enriching year for me and the Chapter. We have been successful so far yet there is still a room for further improvement. We do hope that the coming 2005 board will drive our beloved chapter to another successful year.

2. ORGANIZATION

2.1 Board of Director

President	Kitty Chan
Immediate Past President	Asako Haga
Honorary Secretary	Queenie Leung
Honorary Treasurer	Joyce Chan
Vice President	Billy Wong
Director – (CD/YA)	Charles Wong

2.2 Appointed Officers (without voting rights)

Public Relations Officer	Karin Lee
Information Technology Officer	Ronny Hui

2.3 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. Eight 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 Dragon JC in February, with Victoria JC and City JC in May and with Peninsular JC, Shatin JC and Apex JC in August.

3.3 **2004 Annual General Meeting**
2004 Annual General Meeting would be held on November 6.

4. FINANCE

The Chapter's financial condition remains sound and healthy. Most of the projects were completed on a self-financed basis. The Joint Fund Raising Project with Dragon JC – "City Orienteering" which was held on 16 May raised $9,000.

5. PROJECTS & ACTIVITIES

5.1 Community Development

5.1.1 This year, our focus for the community area is Youth affairs. We would like to provide the youth a chance to explore their creativity and to express their thoughts at public place in order to enhance their courage and logical thinking. We organized ***"I believe it's OK even you don't agree!" Secondary School Speech Competition*** (**"我話無問題" 中學生演講比賽**), which final competition was held on April 25 at the Piazza of World Trade Centre, Causeway Bay.

5.1.2 A Seminar ***"How to KEEP FIT and DELAY AGING"*** will be held on 21 August to arouse members' awareness about the importance of Health.

5.2 Leadership Development

5.2.1 In order to provide members the knowledge about project management, a training camp "Super JC"(**超級青商一工作計劃學堂**) was jointly organized with the City JC and our sister chapter Pan Mac JC, which was held on March 6 and 7 in Macau.

5.2.2 After the experience of the outbreak of SARS, we learned that the training for handling crisis is very important for the members. A training camp "Crisis Management"(**"危中取機一港澳青商野外訓練營"**) was jointly organized with City JC and Pan Mac JC again. It was held on April 17 and 18 at the HKFYG Jockey Club Sai Kung Outdoor Training Camp.

5.2.3 To enhance the leadership skill, HT Joyce Chan participated the Presidents Academy held on July 31 and August 1.

5.3 Public Relations

The Chapter has organized fellowship gatherings each month, both formal and informal for fostering relationships among all members.

January 17	Pre-Chinese New Year Dinner Gathering
February 7	Three Dragons' Bonanza

February 27	Joint Happy Hour Gathering with DJC
March 27	Yum Cha Gathering
April 25	Happy Hour Chit-chat
May 19	Joint Happy Hour Gathering with VJC and CJC
June 19	Yum Cha Gathering
July 27	"Magic, Makes your Dream Come True" Talks
August 21	"How to KEEP FIT and DELAY AGING" Health Seminar

5.4 Publication

To share the information of NOM and the Kowloon Junior Chamber, the eNewsletters are released to the members once every 2 months through the emails.

5.5 International Affairs

5.5.1 Penang ASPAC

7 Kowlooners attended Penang ASPAC in May. Met Sister Chapters Pan Mac JC, Kuala Lumpur JC and signed the Sisterhood Reaffirmation Pact with Singapore Orchid Jayceettes. We also attended the Nagoya Night which was organized by another sister chapter, Nagoya JC. Member Paul Wu was the OC of the **"On-to Penang"** whose contribution was highly recognized by the OC Chairman.

5.5.2 Other activities

- January 11, attended the Inauguration Ceremony of Macau Junior Chamber, Pan Mac Junior Chamber and Hou Kong Junior Chamber.
- March 13, 3 delegates of Kowloon JC attended Kuala Lumpur JC 50th Anniversary Celebration and signed the Sisterhood Reaffirmation Pact.
- May 20, Kowloon JC IPP Asako was appointed as the Chairman of International LOM Sisterhood Organization (ILSO) that has been voluntary formed among 25 LOMs in Area B.
- June 19, hosted welcome dinner for sister chapter Orchid Jaycettees President Wendy Leoung in Causeway Bay.
- July 27, 6 delegates of Kolwoon JC attended the 20th Anniversary of Junior Chamber International Macau, China
- July 4, hosted welcome dinner for Kuala Lumpur JC President Ralph Yau and member Benny at our IPP Asako's home.
- September 18, Kowloon JC would attend the 20th Anniversary of Pan Mac JC.

5.6 Membership

Up to now, we have successfully inducted 3 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.

5.7 Information Technology

5.7.1 In order to enhance the communications with our members and the public, we have appointed an IT Officer for updating our website.

5.7.2 Personal email accounts with chapter domain have been made for all members.

5.7.3 Kowloon JC is working on the enhancement of our cyberspace. We signed on a partnership with Department of Information Systems and Management of Hong

Kong University of Science and Technology. A group of students organize a final year project called "Discovering your Opportunity via Surfing", which is to reconstruct the website of Kowloon JC.

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 Honorary Treasurer	2000 Past President Yury Lam
National Administration Director	1999 Past President Donna Lau
JCIHK Trust Fund Chairman	1981 National President Senator Edmond Pang
JCIHK Inaugural Ball 2004 MC	Charay Tsang
JCI World President Reception Dinner MC	2002 Past President Philip Tso
"On-to Penang" and "On-to Fukohaka" OC	Paul Wu
Recruitment Seminar II OC	John Ma Andrew Wong

6.2 Involvement with Other LOMS

Joint Projects/Gatherings	LOMs Involved
Three Dragons' New Year Bonanza	Dragon Junior Chamber & East Kowloon Junior Chamber
"Super JC" Training Camp	City Junior Chamber & Pan Mac Junior Chamber
"Crisis Management" Training Camp	City Junior Chamber & Pan Mac Junior Chamber
"City Orienteering" Fund Raising Project	Dragon Junior Chamber
Recruitment Seminar II	Lion Rock Junior Chamber, Ocean Junior Chamber & Queensway Junior Chamber
February Happy Hour Gathering	Dragon Junior Chamber
May Happy Hour Gathering	Victoria Junior Chamber & City Junior Chamber
August Happy Hour Gathering	Peninsular Junior Chamber, Shatin Junior Chamber &

Apex Junior Chamber

7. CONCLUSION & ACKNOWLEDGEMENT

2004 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. After the recovery of SARS, the atmosphere of the society is becoming more positive and we all gained from these changes. These changes also bring opportunities to the chapter.

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 Frank Pak and NAEO National Vice President Scarlet Wong. 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 Asako Haga 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 2005 incoming Board all the best!

Kitty Chan
President
Kowloon Junior Chamber

39th National Convention
(Hosted by Victoria Junior Chamber)
September 24-26, 2004

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE PRESIDENT OF ISLAND JUNIOR CHAMBER

1 FOREWORD

This is the 38th year we contribute to the JC movement and serve our community. Our 2004 theme – "Island JC – The World Unleashed" gives an idea of our commitment to excel beyond our limits by non-stop improvements of ourselves, to serve without boundary and to achieve neutral harmony.

We also focus in achieving a well balance among all areas of our chapter, especially to plan ahead and equip ourselves towards our 40th anniversary, which comes in 2006.

In the capacity of President of Island JC, it is my honor to submit my report to the General Assembly as follows.

2 ORGANIZATION

2.1 Board of Directors

President	Stanley Chen
Immediate Past President	Peter Chow
Vice President (MA/BA)	Andy Ong
Vice President (CD/IA)	Keith Pon
Vice President (PR/LD)	Stanley Ng
Secretary General	George Ngan
Treasurer	William Fung
Director (CD/BA)	Terry Kung
Director (MA)	Michael Tang
Director (PR/LD)	Kelvin Law
Director (Publication)	Joseph Chow
Director (IT)	Spencer Ling

2.2 Panel of Advisors

Presidential Advisor	Past President Senator Brian Soo
Presidential Advisor	Past President Senator SC Mok
Presidential Advisor	Past President Jacky Lam
Presidential Advisor	Past President Brian Cheung
Presidential Advisor	Senator Patrick Ng

2.3 National Assigned Executive Officer

National Vice President	Ada Koo

2.4 Trust Fund Committee

Chairman	Past President Senator Duncan Tai
Committee Member	Past President Nelson Fung
Committee Member	Past President Senator SC Mok
Committee Member	Past President Brian Cheung
Ex-officio	President Stanley Chen

2.5 Appointed Officer (without voting rights)

SMC Liaison Officer	Immediate Past President Peter Chow

ILSO Chairman (2002-04)	Past President Senator Duncan Tai
ILSO Councilor	Vice President Keith Pon
MPF Coordinator	Chapmun Wong
	Cameron Ma

2.6 Honorary Auditor

Honorary Auditor (2004-05)	Ellen Tsang, Certified Public Accountant

2.7 Honorary Legal Advisor

Honorary Legal Advisor (2004-05)	K.K. Lai, Solicitor

3 MEETINGS

3.1 Board of Directors Meeting

Board of Directors Meeting is scheduled to be held on the 3rd Friday every month. We receive report from each individual director in writing for reporting progress of his assigned tasks and assigned supervising areas for adoption, discussion and review.

3.2 Executive Committee Meeting and Area Meeting

Several meetings with the executive committee and individual area directors were held when required.

3.3 Annual General Meeting

The 38th Annual General Meeting is scheduled on August 28, 2004 for the General Assembly to receive and adopt written reports submitted by each individual director of the board. An open forum is scheduled one hour before the Annual General Meeting for discussion and enquiry of chapter business by all members.

Nomination for 2005 Board of Directors Candidates was opened to all members in late July, succeeded with an election-screening interview, which was successfully held in early August. Election will be held during the Annual General Meeting for all eligible officer candidates.

3.3.1 Election Committee

As by the Constitution of Island JC, Immediate Past President Peter Chow has chaired the Election Committee of Island JC for the 2005 Board of Directors Election. The Committee includes:

Chairman	Immediate Past President Peter Chow
Committee	President Stanley Chen
Committee	Presidential Advisor Past President Senator SC Mok
Committee	Presidential Advisor Past President Brian Cheung

Details of the Election will be reported under Election Chairman's report during our Annual General Meeting.

3.4 Island JC Trust Fund Committee Meeting

Our Trust Fund Committee would hold meeting at least once a year to review on guidelines to project subsidies, investment strategies, fund raising opportunities and other related issues. Trust Fund Chairman would call subsequent meeting(s) when necessary.

3.5 National Convention

As a member LOM of the JCI Hong Kong, the Board of Directors and members would attend to

support the 39th National Convention. President and the Executive Committee would also participate in then General Assembly as well.

3.6 Joint Board Meeting

Joint Board Meetings are scheduled quarterly by NOM and requires attendance in the capacity of LOM President.

3.7 Joint Directors Meeting

Scheduled once every half-year, all officers in the Board attend this Joint Directors Meeting organized by NOM for latest update and communications in respective areas.

3.8 International Sisterhood LOM Organization (ILSO) Meeting

Held once a year, usually one day prior to the official opening of the JCI ASPAC every year, being one of the founding members of ILSO we attend by our representatives, usually the current President and appointed ILSO Councilor, the Annual General Meeting of ILSO for exploring project cooperation opportunities and fellowship with other ILSO member LOMs who come over from the Asia Pacific.

As appointed by the newly elected ILSO Chairlady (2004-05) Asako Haga, Island JC would assist Peninsula JC in its works for one year as the Permanent Secretariat of ILSO.

3.9 Fellowship Gathering

Numerous formal / informal gatherings were proposed to organize to enhance communications and relationship among members.

9.1.2004	The Island JC 38th Inauguration cum Award Presentation
1.2.2004	Chinese New Year Gathering
24.4.2004	Business Seminar cum Fellowship Gathering
28.7.2004	Monthly Fellowship Gathering
28.8.2004	Annual General Meeting cum Monthly Fellowship Gathering

We have appointed two MFG Coordinators namely Chapmun Wong and Cameron Ma who will help us to facilitate and arrange each of the Monthly Fellowship Gatherings staring July. Brief progress report of each area will be held in each meeting as well.

3.10 Project Organizing Committee Meeting

As from time to time numerous organizing committee would be appointed / formed to serve in many particular projects as approved by the Board of Directors. Committee would follow our usual procedure, as stated in the guideline by our Administration Handbook, to hold preparation meetings prior to project launch and an evaluation meeting after completion.

Respective committee members would attend these meetings, plus a supervising officer appointed by the Board of Directors. President will also pay courtesy visits to these meetings when suitable and appropriate for motivation.

3.11 Other Meetings

3.11.1 Meeting with JCI President Senator Fernando Sanchez-Arias

Meeting was held in mid-February during visit of JCI President Senator Fernando Sanchez-Arias for all Chapter Presidents. Vice President Keith Pon represented us to participate in my absence for Taipei sisterhood visit.

3.11.2 Meeting with Founder President and Past Presidents

The Board of Directors visited Founder President and several other Past Presidents by courtesy and gained invaluable sharing from them. Meetings will be continued in the rest of the months.

3.11.3 Meeting with Dr Patrick Ho, JP, Secretary for Home Affairs Bureau, The Government of HKSAR

As per invitation by Dr Patrick Ho, JP, via NOM, I attended a dinner reception as President together with National President and other LOM Presidents for his introduction of the work and responsibilities of the Home Affairs Bureau. Sharing and discussion was made after his presentation.

3.11.4 Meeting with PNP Senator George Lung, Secretary of HKJC Trust Fund

As per our applications for subsidies for our Community Service Projects, I attended a meeting with PNP George Lung for presentation of set up on behalf of Island JC. Another one will be held later as our proposal for Youth Congress has also been approved.

3.11.5 Happy Hour Gathering

Weekly happy hour gathering is continued as a recent tradition on every Friday night. Venues were shifted regularly to increase attraction.

3.11.6 Past Presidents / Senators Gathering

Our 1st Past Presidents / Senators Gathering were successfully held on 7.5.2004. We have invited Mr K W Tsang, JP, Assistant Commissioner (Employment Services) of Labour Department, The Government of HKSAR to join us as guest speaker. Message from Mr Tsang was well received by our participants and we are better familiar with the recent employment situation in Hong Kong.

4 FINANCE

Our financial status is sound and healthy. All projects are organized on self-financed basis. All relevant income and expenditure transactions are well recorded and filed, and approved in accordance to the annual budget as adopted in the beginning of the year.

4.1 Membership Fees

The membership fee for 2004 remains HK$1,000 for full member and HK$500 for senior member. Prospective membership fee is HK$500 for a period of six months which allows one time extension in case of being unable to be inducted as full member during his first six months. Collection of all 2004 membership dues is highly satisfied.

4.2 Sponsorship and Donation

4.2.1 JCI Foundation Phil Pugsley Patron

This is our second time to contribute US$1,000 in the name of Island JC as Phil Pugsley Patron for the JCI Foundation. Funds are absorbed by donations from several generous members as before, instead of taken out as chapter expense.

4.2.2 Contribution by Advertisement to NOM and other LOMs

We continue to support by placing advertisements in the souvenir books of the following events:

- NOM Inauguration
- National Convention

- Ten Outstanding Young Persons Selection
- Anniversaries of other local LOMs and Sister Chapters

4.2.3 Donation

Despite our planned fund raising event, we have been continuously receiving donations from various generous members and commercial companies. We appreciate very much their financial contributions. A special event will be organized later this year for recognition.

4.3 Project Subsidies by the Hong Kong Junior Chamber Foundation

Through intention and proposal preparation by organizing committee of respective projects, we have nominated to apply and been approved for financial subsidies in two of our main projects namely "The 3rd Healthy Living Drawing Competition" and "Youth Congress 2004" this year by the Hong Kong Junior Chamber Foundation.

4.4 Fund Raising

We have planned to organize a fund raising event later this year to raise funds to cover our administrative expenses.

4.5 Audited Accounts

We have completed our audited accounts of 2002, and it is concluded for adoption in our consolidated report of Annual General Meeting.

Preparation of audited accounts of 2003 has commenced. An Extraordinary General Meeting will be held later this year for adoption of the audited accounts.

Special thanks to Mr Mark Lam, Certified Public Accountant, our Honorary Auditor in 2002, who assisted us to complete this process.

4.6 Island JC Trust Fund

Our Trust Fund has been established some time almost twenty years ago and it is aimed to financially support for the smooth operation of Island JC towards its aims and betterment of the organization as stated in its general guideline.

At our 2003 Annual General Meeting, we have appointed Past President Senator Duncan Tai as new Chairman for the year 2004-05. Chairman Duncan has appointed his committee as in 2.4.

Several project proposals have been submitted to our Trust Fund for subsidies. Our Trust Fund Committee will seriously consider each of the applications.

5 PROJECTS & ACTIVITIES

5.1 Administration

5.1.1 Statutory Compliance

We have completed all statutory requirements on time including Annual Return and Change of Directors Notifications. Audited accounts of 2002 are still outstanding for adoption in this Annual General Meeting and will be submitted immediately when adopted by the General Assembly.

5.1.2 LOM Efficiency Index

With reference to the latest report of LOM Efficiency Index as distributed by National Records and Recognition Director dated 18.8.2004, we achieved 83% and 99% in Projects Participation

and Administration respectively.

5.1.3 Constitutional Review

An ad-hoc committee composed of President and some other experienced Past Presidents and Senators as invited by President and appointed by the Board of Directors, will conduct a constitutional review on the Memorandum & Articles of Association and the By-laws of Island JC later this year. The committee will submit recommendation to the Board of Directors on all necessary amendment where they deem suitable and appropriate for presentation for adoption in the General Assembly.

5.1.4 Correspondences

The secretariat would assist the President to file all incoming and outgoing official correspondences for future reference.

5.2 Membership

5.2.1 Membership Status

As of August 24, 2004, the membership status of Island JC is as follows:

Full Member	29
Prospective Member	2
Senior Member	12
Total Member	**43**

5.2.2 Membership Extension

Through referral by NOM and our members, we have achieved a very satisfactory result in prospective member recruitment. Over 75% of the prospective members are already successfully inducted be our full members as of this report.

5.2.3 Member Retention

Prospective and Full Members – Numerous project involvement opportunities are offered through internal and NOM. Members can gain extensive exposure to a wide scope of opportunities including fellowship, JC knowledge, JC protocol, management skills, positive attitude and networking. Moreover, members established close relationship among themselves through lots of frequent formal / informal gatherings as coordinated by us.

Past Presidents, Senators and Senior Members – Through private visits and informal gatherings, in addition to the formal Past Presidents and Senators gatherings, we keep contact and good relationship with the active ones. Efforts have been paid to invite those who are inactive to re-initiate contacts so as to bring them back to our family.

The President's report – "The Chair @Island JC" would keep members of all classes well informed about progress and latest happenings within our chapter, and to increase their awareness in Island JC.

5.2.4 Membership Record

As continue from previous years, we keep our membership record current with frequent updates. Members' particulars are kept highly confidential by our membership team and straightly for internal use only.

5.3 Community Development

5.3.1 The 3rd Healthy Living Drawing Competition

As from our previously successful experience, we held this project again with a new theme of

"Healthy Living", in conjunction to the need of the global society to raise awareness of public hygiene, especially for children in their young age.

The submission of the contest was opened in late April targeted for all school students from Primary One to Form Three and closed until our judging, which was held in mid-May. With the outstanding chairmanship of a very experience brother of ours, this event was so successful that we received over 7,000 entries from local school students. An award presentation was held later at the Island Resort Shopping Mall, a famous shopping mall in Hong Kong with the presence of our co-organizers, sponsors, awardees and their families.

Special thanks also go to the HKJC Trust Fund on the approval of project subsidies.

5.3.2 Youth Congress 2004

Original scheduled to launch in late July, we have postponed this project to early October in order to achieve higher impact.

Special thanks again go to the HKJC Trust Fund on the approval of project subsidies.

5.3.3 The 23rd Shell / Island Jaycees Scholarship for the Disabled

As our flagship project, this is our 23rd year to work with our close partner – Shell Hong Kong Limited – to work for the disabled students.

This year we have achieved almost 30% growth in the number of nominations received from schools, and we have increased our scholarship amount in cash for all 30 awards. Nomination is closed and vetting is done in early September.

Mrs Betty Tung has continued to offer her acceptance as our patron and will be our Guest of Honor during the award presentation, which will be held in early December of this year.

5.3.4 Sponsorship for the Refurbishment of Rehabus

As part of the 25th Anniversary Celebration of the Hong Kong Society for Rehabilitation, we are invited to being one of their sponsors in their refurbishment project of all 87 "Rehabus" which serve in all areas of Hong Kong everyday. As considered by our Board of Directors and Island JC Trust Fund Committee, we have solicited and arranged a cash donation of HK$110,000 to their society. 11 of their "Rehabus" will carry our Island JC logo and continue their point-to-point accessible transport service for people with disability after refurbishment. A formal presentation with extensive media exposure will be held later this year.

5.3.5 Liaison with Sai Kung District Office

We have initiated and kept good contact with the Sai Kung District Office early this year. We will also arrange a visit later this year in order for better understandings and to explore future cooperation opportunities.

5.4 International Affairs

5.4.1 Sisterhood Relationship & Visit

It is encouraging that we could be able to initiate contact and correspondences with all six overseas sister chapters since the beginning of the year, where we lost contact with some of them previously. It is our plan to sustain our good and firm relationship with them, which brings sufficient international opportunities to our members and our projects.

5.4.1.1 Makati Jaycees, Inc., Manila, Philippines – sisterhood since 1971

5.4.1.1.1 1st visit during 16-19.1.2004
- meeting with President
- exchanged souvenirs

5.4.1.1.2 2nd visit during 30.7-1.8.2004 at their 40th Anniversary
- attended their 40th Anniversary banquet on their invitation
- token of congratulations presented
- exchanged souvenirs
- meeting with their Past Presidents and Past JCI Presidents

5.4.1.2 Taipei Junior Chamber, Taipei, Taiwan – sisterhood since 1974

5.4.1.2.1 Visited during 14-16.2.2004
- meeting with President, several Past Presidents, Senators & members
- exchanged souvenirs

5.4.1.2.2 Meeting during the 54th JCI ASPAC Penang
- Taipei JC President lead their delegation to attend our luncheon
- exchanged souvenirs

5.4.1.3 Seoul Junior Chamber, Seoul, Korea – sisterhood since 1976

5.4.1.3.1 Visited during 19-22.3.2004 at their 50th Golden Anniversary
- attended their 50th Golden Anniversary banquet on their invitation
- token of congratulations presented
- exchanged souvenirs
- attended their formal presentation of 2006 JCI World Congress bidding
- visited the proposed 2006 JCI World Congress venue
- formal meeting their executive committee for sisterhood cooperation
- meeting with President, several Past Presidents, Senators & members

5.4.1.3.2 Meeting during the 54th JCI ASPAC Penang
- presented "Plaque of Twinning Agreement"

5.4.1.4 Manileña Jaycees, Inc., Manila, Philippines - sisterhood since 1987

5.4.1.4.1 1st visit during 16-19.1.2004
- renewal of sisterhood pact
- meeting with President and Immediate Past President
- exchanged souvenirs

5.4.1.4.2 Manileña Jaycees visited us during 28-29.4.2004
- Manileña Jaycees President visited us during our previous JCI Hong Kong office farewell party

5.4.1.4.3 Meeting during the 54th JCI ASPAC Penang
- Manileña JC President attended our luncheon
- exchanged souvenirs

5.4.1.4.4 2nd visit during 30.7-1.8.2004 at their 40th Anniversary
- attended their 24th Anniversary banquet on their invitation
- token of congratulations presented
- exchanged souvenirs

- meeting with their Past Presidents and members
- we joint project with Manileña JC in donation for an elementary school (a) a sound system including amplifier, CD player and speakers for school hall
  (b) a lot of English books for a new library setup

5.4.1.5 Junior Chamber Bukit Mertajam, Penang, Malaysia – sisterhood since 1984

5.4.1.5.1 JCBM visited us during 1-3.3.2004

- we hosted a reception dinner to welcome their arrival

5.4.1.5.2 Meeting during the 54th JCI ASPAC Penang

- JCBM President lead their delegation to attend our luncheon
- exchanged souvenirs

5.4.1.6 Sendai Junior Chamber, Sendai, Japan – sisterhood since 1994

5.4.1.6.1 Meeting during the 54th JCI ASPAC Penang

- Sendai JC President lead their delegation to attend our luncheon
- exchanged souvenirs

5.4.2 Sisterhood Reunion Luncheon

We hosted a luncheon for reunion of sister chapters during JCI ASPAC Penang. All six sister chapters of Island JC were invited. Members established more friendships there and numerous project ideas were brainstormed.

"Plaque of Twinning Agreement" was made and presented to each of our sister chapters during our luncheon, which reinforces our sisterhood relationship and represented our intention for a sustainable future cooperation.

We thank the presence of National Executive Vice President Senator Arthur Lui who represented JCI Hong Kong to address in our event. We also welcome the presence of the National President of Taiwan Junior Chamber Senator Francis Li who accompanied our sister chapter from Taiwan, Taipei Junior Chamber.

Special thanks also goes to our Past Presidents, Senators and Brothers who financially supported us to host this event.

5.4.3 The 54th JCI ASPAC Penang

We followed the main delegation of our NOM and attended the 54th JCI ASPAC Penang during 21-26.5.2004. This year we have ten brothers who joined us from Island JC to support this important JCI regional event. We also supported Junior Chamber Bukit Mertajam as our sister Chapter who also belongs to part of the Conference Organizing Committee.

During this ASPAC we:

- hosted a "Sisterhood Reunion Luncheon", for details please refer to 5.4.2 above.
- have three members in addition to our chapter itself who contributed to JCI Foundation as Phil Pugsley Donors.

5.4.4 The 59th JCI World Congress Fukuoka

We will again, support by attending the 59th JCI World Congress which will be held in Fukuoka, Japan in late November. Several members have already shown their intention to join us in our delegation. We have also been liaising with our sister chapters for joint fellowship functions and

joint project opportunities.

5.4.5 International LOM Sisterhood Organization (ILSO)

As one of the founding LOM of ILSO, we continue to support this group. Our Past President Senator Duncan Tai was elected to become Chairman of ILSO during the ILSO meeting held prior the 52nd JCI ASPAC Sendai, through extension of Chairmanship at the 53rd JCI ASPAC Cebu, Chairman Senator Duncan served until this year at ILSO meeting prior to the 54th JCI ASPAC Penang.

As in charge of our International Affairs, Vice President Keith Pon was appointed as our ILSO Councilor.

5.4.6 Other International Affairs Activities

5.4.6.1 Participation to NOM visit by JCI Officers

9.2.2004 JCI World President Senator Fernando Sanchez-Arias Reception
7.5.2004 JCI Vice President Senator Waqar Choudhury Reception

5.4.6.2 Visits to other overseas LOMs

5.4.6.2.1 Zugbuana Jaycees, Cebu, Philippines

- visited during 16-19.1.2004 at their Installation Ceremony
- souvenir exchanged; and
- visited again during 1-3.8.2004

5.4.6.2.2 Metro Cebu Uptown Jaycees, Cebu, Philippines

- visited during 16-19.1.2004 at their installation ceremony
- souvenir presented; and
- visited again during 1-3.8.2004
- reception dinner hosted by Past JCI Vice President Robert Go together with JCI Director for Growth and Development (Area B) Senator Marcel Fernan and their President Ernest Evangelista

5.5 Business Affairs

5.5.1 Business Seminar

A business seminar was arranged on 24.4.2004 together with a fellowship gathering. We invited Professor William Chow, Principal of the International Academy of Management (IAM) to give us a speech on his experience as an education professional.

5.6 Leadership Development

5.6.1 JC Quiz 2004

As part of the Champion-of-Champions (COC) program under NOM, we successfully held the JC Quiz 2004 on 28.3.2004. It is an inter-chapter quizzes competition, which questions are based mainly on JC knowledge. Members of participating chapters enjoyed a Sunday afternoon with winners we credited them towards the COC program.

5.6.2 Presidents Academy 2004

We have nominated a executive committee candidate of ours to participate in the training.

5.6.3 Participation to NOM Basic Trainings

Another function of our Leadership Development area is to coordinate members to participate

in the leadership-training program designed by NOM. Several members of ours are in sound progress.

5.7 Public Relations

5.7.1 The Island JC 38th Inauguration cum Award Presentation

It was held on January 9, 2004 for a formal installation ceremony of the 2004 Board of Directors who commenced their work. A well-printed souvenir program was prepared for introduction of Island JC, the 2004 organization and their plans. Hundreds of copies were printed which were presented to about 100 invited guests to our event. The rest of copies are served as promotional material for other external meetings and functions.

Special appreciation goes to all guests who supported us in our event, especially all advertisers who generously made preparation of the souvenir program possible.

5.7.2 Badminton Practice

As to continue our recent tradition for having balance of JC life, badminton practices are held every Thursday night at the Boundary Street Indoor Games Centre. Not limited to our members, members of other chapters are also welcome.

5.7.3 Official Partnership with AIESEC-LC-CUHK

Based on the cooperation agreement in 1993 between JCI Hong Kong (the former Hong Kong Junior Chamber) and AIESEC in Hong Kong, we have become a pioneer to official partnering with the AIESEC-LC-CUHK, a local committee of the AIESEC in Hong Kong at The Chinese University of Hong Kong.

A partnership signing ceremony was held at the Annual Gathering of AIESEC-LC-CUHK witnessed by our National President Senator Frank Pak and the President of AIESEC in Hong Kong Ms Maggie Fung.

A 20-minute presentation was also made to introduce our organization to their members.

Based on all previous agreements and new opportunities, Island JC and AIESEC-LC-CUHK resolve to promote mutual understandings and initiate co-operations that bring positive impacts to members and the society.

5.7.4 Other Public Relations Activities

5.7.4.1 Rotary Club of Kowloon West

As introduced by our Senior Member Albert Wong, we have been invited to attend several regular luncheons of the Rotary Club of Kowloon West to introduce Island JC to their members, and to explore cooperation opportunities.

5.7.4.2 Participation in activities of other LOMs

Islanders are actively taking part in functions and events organized by our NOM and other chapters such as inaugurations, anniversaries, seminars, fellowship gatherings, fund raising events, etc.

5.8 Records and Recognition

5.8.1 Senate Nomination

At the beginning of this year at Board of Directors meeting we discussed the possible nominations of outstanding members who have brought tremendous contributions to our

organization. We submitted two nominations in the second round in July for the consideration of the Senate Screening Committee of NOM. We may consider submitting other nomination(s) next round in November for eligible candidate(s).

5.8.2 Internal Awards for Recognition

Awards will be presented to Islanders who demonstrated outstanding commitment and services during the year. Nominations will normally be opened in December every year and successful candidates will be presented with award trophies during the next inauguration ceremony.

5.9 Information Technology

We highly rely on electronic means to deliver messages to our members.

5.9.1 Website, http://www.ijc.org.hk

Undergoing a serious renovation, a new system with many more features will be launched later this year.

5.9.2 Internal Mailing List

Several mailing lists have been maintained to facilitate distribution of materials to particular member classes.

5.10 Publication

5.10.1 The Chair @Island JC

In order to let members be more familiar with recent happenings at Island JC, since this May, a President report namely "The Chair @Island JC" was distributed by email internally to all classes of Island JC members. Hard copies would also be distributed, with verbal highlights during Monthly Fellowship Gatherings.

5.10.2 eChitChat

This electronic newsletter has been suspended until further notice.

5.10.3 Brotherhood

This official printed publication will be prepared and distributed at the end of the year as an annual report for our stakeholders and all external parties.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with JCI

6.1.1 Donation to JCI Foundation

Phil Pugsley Patron, US$1,000 each	Island Junior Chamber
	Senator Patrick Ng
	Chan Fook Man
	Dr Albert Wong

6.2 Involvement with NOM

6.2.1 NOM Board of Directors

National Secretary General	PP Felix Cheng
National Publication Director	PP Billy Ho

6.2.2 NOM Commission
Training & Development Council Chairman — PP Senator Duncan Tai

6.2.3 Senate Screening Committee
Committee Member — PNP PP Senator Paul Yin

6.2.4 Senior Member Club
Assistant to Chairman — Senior Member Dr. Albert Wong

6.2.5 National Business Network
Guest Speaker, NBN 1st Gathering — Senior Member Kenneth Li
Guest Speaker, JCEO Forum — Senior Member Dr Albert Wong

6.2.6 The 39th National Convention
LOM Advisor — PP Senator Duncan Tai

6.2.7 NOM Recruitment Seminar III
Guest Speaker — PNP PP Senator Alexander Tzang

6.2.8 Prospective Member Orientation III
Guest Speaker — PP Senator Duncan Tai

6.2.9 Macau University Leadership Program
Trainer — PP Senator Duncan Tai

6.2.10 Top Outstanding Young Persons Selection 2004
Deputy Chairman, Press Conference & Award Presentation — PP Jacky Lam
Award Presentation Subcommittee Chairman — Alan Lee
Award Presentation Subcommittee — Michael Tang
Matthew Lee
Chan Fook Man
Drago Chan

6.2.11 NOM Functions / Events Participation
Our members are keen and very active in supporting by attending numerous NOM functions / events.

6.3 Involvement with other LOMs

6.3.1 National Convention Organizing Committee Training, Victoria JC
Trainer — PP Senator Duncan Tai

6.3.2 E-Bid Book Seminar II
Co-hosted with Harbour JC, East Kowloon JC and Shatin JC
Promotion Committee — Chammy Sun

6.3.3 Joint Leadership Camp in Macau
Co-hosted by Victoria JC, Kowloon JC, City JC and Macau Pan Mac JC
Trainer — PP Senator Duncan Tai

6.3.4 Officer Training Camp, Yuen Long JC
Trainer — PP Senator Duncan Tai

6.3.5 愛心書義果 – 義工培訓, **City JC**
Trainer PP Senator Duncan Tai

6.3.6 **Participating Functions / Events of other LOMs**
Our members are keen and very active in supporting by attending numerous functions / events of other local LOMs.

7 CONCLUSION & ACKNOWLEDGEMENT

We concentrated our effort to achieve well balance of our works in order to satisfy requirements and expectations as set by different levels of our stakeholders. Members are definitely our greatest assets. Through unfailing motivation on our members, we continue to work on behalf of Island JC towards the betterment of our JC movement and community.

Besides internal affairs, we also strive to work closely at different levels with other local / overseas LOMs and NOM. Furthermore, we exposed ourselves to extend cooperation with many other outside organizations including AIESEC-LC-CUHK, Sai Kung District Office, sponsors and co-organizers we had in many different aspects.

We believe that, our works have built a good foundation of framework for Island JC and its members to achieve much higher level of excellence in the future. And we strive to raise our reputation and being much better recognized by the general public.

To conclude our work we can never ignore the important people behind us who contributed wholeheartedly towards our success. They include:

- all our enthusiastic and fantastic Islanders;
- our excellent Board of Directors;
- my experienced and helpful Presidential Advisors;
- all our respectful Past Presidents and Senators;
- our lovely National Assigned Executive Officer National Vice President Ada Koo;
- our great leader National President Senator Frank Pak and his National Board of Directors;
- my fellow local chapter Presidents;
- all our overseas sister chapters and Presidents;
- our new partner AIESEC-LC-CUHK;
- all donors, advertisers and sponsors;
- my mentors;
- my friends; and
- all other supporters!

It is really inadequate to list them all here and I apologize I have to recognize each one of them later this year in another special event for such purpose. Without anyone of them leaving us, we will be sure to continue our commitment to work harder and to excel ourselves to become better leaders of tomorrow.

Also my heartfelt blessings and confidence for my successor President Elect Keith Pon and his team of incoming officers who will bring Island JC with every success.

I am proud to be an Islander. Thank you very much.

Stanley Chen
President
Island Junior Chamber

第三十九屆總會周年大會
半島青年商會會長報告

1. 引言

二零零四年是極具難忘的一年。除本會主辦亞細亞旅遊振興觀光會議，更是本會三十五周年會慶的日子。幸好每位董事局成員有着一顆熱誠的心及無窮的鬥志，努力推行會務。亦有賴各前會長、會長顧問、總會會長、總會指派執行委員及各參議員指導及帶領下，使到會務得以順利進行。正如本會今年的口號「凝聚半島一心，共創豐盛人生」。

2. 組織架構

1. 執行董事局

會長	：	鄭展榮	
前任會長	：	楊少王京	
副會長	：	歐陽瀚文	
副會長	：	鄧長政	
副會長	：	許秋成	
副會長	：	崔寶寶	
財務長	：	張利敏	
秘書長	：	溫文慧	

2. 董事

國際事務董事	：	陸智聰	
領袖才能董事	：	黃智恆	
紀錄獎勵及出版事務董事	：	梁家偉	
會員擴展董事	：	陳錦榮	
公關及聯誼董事	：	吳敏儀	
社會發展董事	：	李世鴻	（一至五月）
青年教育董事	：	余曉雯	
商業及經濟事務	：	靳文英	
財務董事	：	施晉茹	

3. 顧問團成員

會長顧問	：	馮郁秀參議員、俞美華參議員
會務顧問	：	胡金業明參議員、黃志榮參議員、馬家莊參議員
公關顧問	：	鍾慕貞參議員
社會發展組顧問	：	歐陽美雲參議員
財務處顧問	：	甘耀成參議員
國際事務組顧問	：	胡金業明參議員
會員擴展組顧問	：	馬家莊參議員
公關及聯誼組顧問	：	趙少雄參議員
商業及經濟事務組顧問	：	陳展霞參議員
青年教育組顧問	：	楊少王京

秘書處顧問	：	俞美華參議員
領袖才能組顧問	：	馮郁秀參議員
出版事務組顧問	：	麥錫忠
紀錄及獎勵組顧問	：	阮淑勤

4. 主委

財務組	：	曾碧華
會員擴展組	：	沈艷、陳明恩、鄭家強
國際事務組	：	馬嘉聰
領袖才能組	：	黎志光
公關及聯誼組	：	彭珍妮
紀錄秘書	：	洪小紅
出版事務組	：	黃曉明

5. 會長助理 ： 布金時、邱華強

6. 長遠計劃委員會

主席	：	馮郁秀參議員
委員	：	胡金業明參議員、俞美華參議員、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、古麗芳、楊少王京
當然委員	：	鄭展榮

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、張利敏、許秋成
當然委員	：	鄭展榮

8. 國際姊妹聯盟
委員 ： 陸智聰

9. 資訊科技委員 ： 陳國強、雷漢權

10. 資深會員大使 ： 李德敏

3. 會議

1. 執行董事局
自當選至今共舉行四次會議，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，會議於每月最後的星期四舉行。

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2004年度董事局職員就職典禮
二月份月會暨 「新春團拜」籌款晚會
四月份月會暨 飛躍三十五之寶藏大搜查
五月份月會暨 「貴州愛心之旅」分享晚會
六月份月會暨 勵志講座「快樂人生」
七月份月會暨 第二十九屆全港青年翻譯比賽頒獎典禮
八月份月會暨「夏日"FUN"墟」

4. 長遠計劃委員會議會

已召開一次會議，探討未來會務發展路向，提供寶貴意見供董事局參考。

5. 發展基金委員會

已召開一次會議，並商討有關總會新會所撥款及投資事宜。

4. 各組別工作計劃及活動

1. 國際事務組　　董事：陸智聰

1. 本組別主要統籌海外青商探訪及拜訪姊妹分會，出席國際性活動，包括：亞太大會、世界大會、世界會長及副會長訪港晚宴、國際姊妹聯盟會議。
2. 姊妹分會方面，本年一月十一日出席澳門濠江青年商會的就職典禮，出席人數十人。一月十日澳門濠江青年商會會長及會友出席香港青年商會的就職典禮，當晚並與本會會友晚膳。而在二月十九至二十日，台中青年商會一行八人作公式探訪及會務交流，本組別安排旅遊活動。
3. 於二月十日及五月七日安排會友出席歡迎世界會長及國際青年商會副會長晚宴。
4. 今年的亞太大會於五月二十二日至二十五日在馬來西亞檳城舉行。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。
5. 本年六月二十七日出席澳門濠江青年商會二十周年會慶。另外，七月二至三日出席姊妹會台中青商四十五周年會慶，參與出席此活動人數共二十八人。
6. 「第二十八屆亞細亞旅遊振興觀光會議」(ATPS)將於八月二十至二十二日舉行，預計海外青商會友出席人數約五十人。主席為雷漢權。
7. 本年度世界大會將於十一月二十一日至二十五日於日本福岡舉行，本組別現正統籌及安排本會會友出席。

2. 領袖才能組　　董事：黃智恆

1. 本組別今年舉辦的工作計劃，主要針對會員的基礎訓練。於四月十七日假城市理工大學舉行「廿一世紀領袖系列」之「魅力領袖」講座。主講嘉賓為黃重生青商，主席為黎志光。
2. 本組別於六月六日假總會舉行「廿一世紀領袖系列二」之認識“政”字

講座。講者包括立法局主席范徐麗泰JP、譚惠珠大律師、立法局議員劉健儀JP及王家英博士。主席為陳明恩。
3. 正在籌備「2005年度董事局職員訓練營」，預計舉行日期為十二月份。
4. 製作「會議程序法」光碟。

3. 商業及經濟事務組　　董事：靳文英
1. 本會與澳門濠江青年商會合辦之「自由行，港澳經濟會點行」講座於六月十九日圓滿結束，是次活動不單令出席人士更了解自由行政策為港澳兩地所帶來的機遇，更令兩會之間友誼往前跨一大步。主席為靳文英。
2. 電子商業手冊將於八月份完成。

4. 紀錄獎勵及出版事務組　　董事：梁家偉
1. 「快箭」已在一月、四月及八月出版了三期，第四期將安排在十一月出版。今年「快箭」內容豐富，對會務、總會及國際青商的花絮及活動皆有詳盡報導，同時增添相片，令會友一目了然。今年透過網頁，資訊科技組多位會友共同努力下，繼續推出「網上快箭」以緊接時代脈搏，務求令會友及海外姊妹會能以第一時間了解本會最新動態。
2. 四月二十一日晚「探訪文匯報」，透過參觀及交流，進一步瞭解報社的歷史、先進設施及運作。
3. 本組別負責製定二零零四年度之獎勵項目、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。
4. 印製委任證書。
5. 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。
6. 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。
7. 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. 青年教育組　　董事：余曉雯
1. 「第二十九屆全港青年翻譯比賽」已於四月十八日假觀塘福建中學舉行，當日參賽者出席人數約一百五十人。總比賽報名人數二百人。主席為余曉雯。是次活動獲現金贊助$15,000元。
2. 本組別計劃於十二月下旬赴貴州探訪去年在中國貴州省印江縣籌建三間小學，「香港半島青商慈航大塘小學」、「香港半島青商慈航竹園小學」及「香港半島青商慈航柳塘小學」。

6. 聯誼及公關推廣組　　董事：吳敏儀

本組別負責本會對外的關係及提高半島鮮明的形象，並與各分會的公關推廣組別協調籌辦工作計劃。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：

1. 新春團拜之「靈猴獻瑞賀半島，百業興旺創高峰」於二月七日假灣仔軒尼詩道二十二号衛蘭軒酒店之聚榕軒舉行。籌款節目方面，為本會籌得超過港幣30,000元會務經費。出席人數約100人。主席為彭珍妮。
2. 第十一屆青商羽毛球比賽之「羽毛群英爭霸戰」於六月廿七日假九龍荔枝角室內運動場舉行，是次比賽參賽隊伍共七十八隊。主席為李翡翠。
3. 四月二十五日舉行之「行山及燒烤同樂日」。出席人數共25人。統籌為麥永康。
4. 『海洋生態浮潛』之旅於八月八日完滿結束，當日活動行程包括在印洲塘海岸公園及赤洲或塔門海岸浮潛，參與人數約二十五人。
5. 今年將於十月三十日聯同獅子山青商、紫荊青商及晉峰青商舉辦萬聖節狂歡派對。

7. 會員擴展組　　董事：陳錦榮

1. 本組別透過不同的途徑招募會員，並協助各準會員認識本會及安排工作計劃，統籌準會員入會事宜，並協辦及出席總會的青商知識講座。
2. 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。
3. 本組別聯同維多利亞青年商會、香港女青年商會及北區青年商會籌辦總會會員招募講座，於三月八日假灣仔小童群益會舉行。出席有100多人。主席為陳錦榮。

8. 財務組　　董事：施晉茹

1. 主要協助財務長紀錄財政收支及運作。
2. 「初三行大運」於一月二十四日舉行。當日活動行程包括到龍山寺、人類飲食文化博物館、大埔林村許願樹，並為親友祈福。參與人數四十多人。主席為鄭家強。

5. 秘書處　　秘書長：溫文慧

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. 「二零零四年度董事局職員就職典禮」於一月八日假香港銅鑼灣富豪酒店舉行，主禮嘉賓為民政事務局副秘書長余志穩，出席人數超過100人。主席為布金時。

7. 「二零零四年周年度大會」定於九月十八日假尖沙咀美麗華酒店舉行。主席為沈艷。
8. 本會會員人數76人、準會員19人、資深會員34人。

6. 財務處　　財務長：張利敏

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90,000元，連同聯誼事務組籌款節目，合共籌得港幣120,000元。
4. 籌建貴州山區小學及助學活動繼續推行，第四所希望小學將名為「香港半島青商慈航柳塘小學」。四月九日至十二日赴貴州印江縣，到訪「竹園小學」、「大塘小學」及為「柳塘小學」奠基。一連四日的行程還包括探訪貧窮家庭及各所小學，助學了一百名貧困學童，雖然第一階段工作已完成，但「我們愛讀書」助學活動仍然繼續。

7. 「基本法演講比賽」

本組別今年聯同民政事務局及公民教育委員會合辦「基本法演講比賽」，是次活動獲得公民教育委員會贊助港幣390,000元及香港青年商會信託基金贊助港幣20,000元。協辦機構包括政制事務局、律政司、民政事務署、香港電台及香港教育城。陳小春先生出任本工作活動大使，主席為李佩華，副主席包括余曉雯、靳文英及黃智恆。「基本法演講比賽」有以下各項活動舉行。

1. 七月三十一日於九龍尖沙咀文化中心露天廣場舉行啟動典禮及攤位遊戲。
2. 八月十四至十五日於將軍澳中心舉行展覽及攤位遊戲。
3. 八月二十九日於禮頓山社區會堂舉行講座及工作坊。
4. 九月十六至十七日於金鐘地鐵站舉行展覽。
5. 演講比賽初賽於十一月十三日舉行。演講比賽決賽及頒獎禮於十一月二十日假禮頓山社區會堂舉行。

8. 「三十五周年慶典餐舞會」

三十五周年會慶將於八月二十一假尖沙咀喜來登酒店宴會廳舉行。

9. 籌募工作計劃經費

1. 「第廿九屆全港青年翻譯及口譯比賽」籌得現金贊助港幣7,000元及獲得香港青年商會信託基金港幣8,000元贊助，合共港幣15,000元贊助。
2. 「自由行，港澳經濟會點行」講座獲得香港青年商會信託基金港幣8,000元贊助。
3. 廿一世紀領袖系列獲得香港青年商會信託基金港港幣9,000贊助。
4. 於貴州籌建第四所小學及助學共籌得超過港幣80,000元
5. 「基本法演講比賽」獲得公民教育委員會贊助港幣300,000元及香港青年商會信託基金贊助港幣20,000元。

10. 獎項

1. 二零零三年度總會周年大會，獲最傑出分會獎優異獎(75人以上)
2. 二零零三年度總會周年大會，獲最傑出分會會長獎優異獎(75人以上)-楊少王京
3. 二零零三年度總會周年大會，獲最傑出公眾參與工作計劃優異獎-歡笑在我家" 香港"
4. 二零零三年度總會周年大會，獲最傑出籌款工作計劃獎-籌建貴州小學
5. 二零零三年度總會周年大會，獲最傑出出版優異獎-快箭
6. 二零零三年度丹麥哥本哈根世界大會，獲最傑出分會會長獎(75人以上)-阮淑勤
7. 二零零三年度丹麥哥本哈根世界大會，獲最佳分會刊物獎-快箭
8. 二零零四年度總會就職典禮獲全體董事局職員註冊獎
9. 二零零四年度馬來西亞檳城亞太大會，獲最傑出分會獎
10. 二零零四年度馬來西亞檳城亞太大會，獲Best of the Best獎項

11. 參與國際青年商會香港總會

1.	信託基金委員會義務司庫	:	黃志榮參議員
2.	總會賬項審查委員會主席	:	黃志榮參議員
3.	總會顧問團成員	:	陳展霞參議員
4.	總會購買新會所籌委會主席	:	陳展霞參議員
5.	總會購買新會所籌委會顧問	:	鄧兆偉參議員
6.	義務法律顧問	:	林漢武參議員
7.	義務核數師	:	蔡大維參議員
8.	總會副會長	:	古麗芳
9.	總會周年大會籌委顧問	:	歐陽美雲參議員
10.	十大傑出青年選舉籌委顧問	:	歐陽美雲參議員
11.	總會資深會員會副主席	:	甘耀成參議員
12.	社會關注組主委	:	邱華強

12. 參與國際青年商會

1. 國際青年商會世界會長特別助(贊助,亞洲太平洋) ：阮淑勤青商

13. 主辦總會工作計劃

1. 聯同維多利亞青年商會、香港女青年商會及北區青年商會四會聯合主辦總會會員招募講座於三月六日假中環中華商會會所舉行。主席為陳錦榮青商。

14. 參與總會工作計劃

1. 三月六日總會會員招募講座。主席為陳錦榮青商。

2. 「十大傑出青年選舉」宣傳主委-余佟妮青商。
3. 社會關注組「問卷調查」工作-邱華強青商。
4. 基本訓練課程導師: 趙少雄參議員、歐陽美雲參議員及阮淑勤青商。

15. 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、歐陽美雲參議員、阮淑勤青商、李佩華青商、鍾慕貞參議員、歐陽瀚文青商

16. 出席國際青年商會活動

五月廿二日至廿五日:馬來西亞檳城亞太大會

17. 出席總會活動

一月一日	拜訪JCI基金會主席Sonny Yu
一月五日	總會就職典禮簡介會
一月十日	總會就職典禮
一月十七日	聯席董事局會議
一月二十五日	新春團拜(NGLC)
二月十五日	世界會長領袖訓練講座
四月十五日	約見民政事務局局長何志平
四月二十四日	總會公開演說講座
四月二十七日	總會公共關係叙會 "Multi Cultural Customs & Manners"
六月五日	青商及獅子會聯席午宴
六月十二日	十大傑出青年選舉記者招待會
六月十七日	總會青商簡介會III
六月二十二日	總會龍舟競賽
七月十日	總會董事局聯席會議
七月三十一日	探訪會長學堂訓練班
八月七日	總會青商開放日

18. 出席其他分會活動

一月三日	經緯青年商會就職典禮
一月四日	沙田青年商會就職典禮
一月九日	港島青年商會就職典禮
一月十二日	維多利亞青年商會就職典禮
一月十四日	海港青年商會就職典禮

一月十五日	獅子山青年商會就職典禮
一月十六日	東九龍青年商會就職典禮
一月十七日	紫荊青年商會就職典禮
一月三十一日	晉峰青年商會交職典禮
二月十三日	太平山、北區及晉峰聯會月會及新春團拜
三月七日	北區青年商會籌款講座
三月二十至二十一日	浩洋青年商會十七周年會慶
三月二十七日	維多利亞青年商會「麻雀王大賽」
三月二十七日	海港青年商會「週末狂歡齊共舞」
四月四日	晉峰青年商會「大孩子夢天堂之動感籌款Game」
四月二十五日	獅子山青年商會「星光熠耀獅山」籌款晚宴
六月二十六日	北區青年商會「青商金口獎」
六月二十六日	城市青年商會二十三周年會慶
六月二十六日	晉峰青年商會十周年會慶
七月七日	元朗青年商會「香港特別行政區傑出學生選舉」
七月三十一日	香港女青年商會三十五周年會慶

19. 總結及鳴謝

本人自去年周年大會獲選會長一職，於去年年底聯同董事局成員訂定全年工作計劃及活動。各董事局成員均各司其職，使會務得以順利進行。本人藉此機會多謝前任會長楊少王京、會長顧問馮郁秀參議員及俞美華參議員、會務顧問胡金業明參議員、黃志榮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馮郁秀參議員等人在我個人及會務上的提點、指導及支持。

本年度各組別的工作計劃得以順利推行，實有賴各組別顧問著意提點，他們分別為國際事務顧問胡金業明參議員、社會發展組顧問歐陽美雲參議員、公關推廣組顧問陳展霞參議員、領袖才能組顧問馮郁秀參議員、財務組顧問甘耀成參議員、商業及經濟事務組顧問陳展霞參議員、秘書處顧問俞美華參議員、會員擴展組顧問馬家莊參議員、公關顧問鍾基貞參議員、出版事務組顧問麥錫忠、紀錄及獎勵組顧問阮淑勤與及青年教育組顧問楊少王京　參議員等，本人在此深表謝意。總會方面，在此多謝總會會長白富鴻參議員；亦要感謝總會指派執行委員鄭成業悉心的指導，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邱華強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。

鄭展榮
半島青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE PRESIDENT OF HONG KONG JAYCEETTES JUNIOR CHAMBER

1. FOREWORD

In 2004, Hong Kong Jayceettes Junior Chamber is celebrating the 35th Anniversary. We have invited Mrs. Rita Fan, GBS, JP as our Honorary Patron. To commentate this memorable occasion, we focused our activities on membership recruitment to bring in more new faces to the chapter and enhance international relationship with our sister chapters. Our Slogan is "Learning by doing, Leader in Action", 2004 Board of Directors believed that with our strong commitment and dedication, we would certainly bring another fruitful year in 2004.

2. ORGANIZATION

2.1 2004 Board of Directors

Executive Committee

President	Mariana Ng
Immediate Past President	Wimi Lam
Vice President	Betty Ng
Vice President	Carina Chuang
Vice President	Joanne Lam
Vice President	Eva Ng
Honorary Secretary	Mandy Yeung
Honorary Treasurer	Tracy Ip

Directors

Publication Director	Jennifer Lam
Community Development Director	Eva Loo
Membership Extension Director	Bonnie Law
Public Relations Director	Ivy Cheung
Membership Involvement Director	Peggy Lau
International Affairs Director	Edith Pong
Business Director	Charity Hon
Information Technology Director	Eva Lum
Records & Recognition Director	Maranda Ma

2.2 Appointed Officers (without voting rights)

Community Development Officer	Fanny Ng
Membership Extension Officer	Celia Ho
Public Relations Officer	Kathy Tang
Public Relations Officer	Rebecca Tam
Membership Involvement Officer	Mandy Kok

Membership Involvement Officer	Stella Woo
International Affairs Officer	Charlotte Leung
Leadership Development Officer	Jenny Cheng
Information Technology Officer	Jeritza Wong
Assistant Hon Secretary	Shannon Leung

2.3 **Panel of Advisors**

Presidential Advisor	Past President Senator Peggy Yen
Anniversary Celebration	Past President Senator Margaret Wu
Records & Recognition	Past President Senator Connia Chu Lo
Membership Involvement	Past President Senator Shelina Chung
Membership Extension	Past President Senator Anita Kwan
International Affairs	Past President Senator Caroline Au Yeung
Public Relations	Past President Senator Shirley M K Chan
Publication	Past President Senator Joanne Li
Business	Past President Senator Brenda Lam
Secretariat	Senator Catherine Chieh
Leadership Development	Senator Rebecca To
Finance	Senator Daisy Lui
Community Development	Senator Petula Wong

2.4 **Commissions**

Public Relations Commission Chairman	Senator Joyce Li
Membership Development Commission Chairman	Polly Chow
Training Commission Chairman	Ally Lai
Information Technology Commission Chairman	Alfreda Yu

2.5 **Hong Kong Jayceettes Trust Fund Committee**

Chairman	Past President Senator Peggy Yen
Immediate Past Chairman	Past President Senator Shirley M K Chan
Investment Manager	Past President Senator Shelina Chung
Hon Secretary	Senator Catherine Chieh
Hon Treasurer	Senator Eliza Pang
Ex-Officio	President Mariana Ng

2.6 **Long Range Planning Committee**

Chairman	Immediate Past President Wimi Lam
Members	Past President Senator Connia Chu Lo
	Past President Senator Shelina Chung
	Past President Senator Anita Kwan
	Past President Senator Brenda Lam
	Senator Daisy Lui
Ex-Officio	President Mariana Ng

2.7 **Constitution Review Committee**

Chairman	Past President Senator Margaret Wu
Members	Past President Senator Alice Liu
	Past President Senator Joanne Li
	Hon Secretary Mandy Yeung
Ex-Officio	President Mariana Ng

2.8 **Senate Screening Committee**

Chairman	Past President Senator Peggy Yen
Members	Past President Senator Joanne Li
	Past President Senator Brenda Lam

2.9 **ME Ad Hoc Committee**

Chairman	Past President Senator Anita Kwan
Members	Past President Senator Joanne Li
	Past President Senator Brenda Lam
	Immediate Past President Wimi Lam
	Jacqueline Kung

2.10 **Nomination and Election Committee**

Chairman	Immediate Past President Wimi Lam
Members	Past President Senator Margaret Wu
	Past President Senator Anita Kwan
	Past President Senator Joanne Li
	Past President Senator Brenda Lam

3. MEETING

3.1 **Executive Committee Meeting**

2004 Executive committee meeting was held on January, April, June and scheduled two meetings to be held in September and November.

3.2 **Board of Directors Meeting**

Board of directors meeting was held on Saturday 2nd week of each month to receive Board of Directors progress reports of their supervising areas.

3.3 **Joint Board Meeting**

The meeting was held on December 2003 to adopt proposed plan of action for 2004 and handover the files and correspondence to the incoming board of directors.

3.4 **Annual General Meeting**

The 32nd Annual General Meeting was scheduled on September 18 to receive and adopt the reports of 2004 Board of Directors and elect 2005 Board of Directors.

3.5 **Extraordinary General meeting**

The 1st EGM was held on March 13, 2004 to adopt the amendment of Memorandum and Articles of Association and election of 2004 directors.

3.6 **Long Range Planning Committee Meeting**
Two meetings were held on February and July to review the actions taken and recommended plan of action for 2005-2007.

3.7 **Hong Kong Jayceettes Trust Fund Committee Meeting**
Three meetings were held in March, July and August to discuss the trust fund application criteria, investment strategies, subsidies to projects of Hong Kong Jayceettes Junior Chamber, donation to JCIHK and other related matters.

HKJTT has always been a premier chapter in HK, the board had adopted the motion to make the donation of HK$100,000 to JCIHK for the new premises. By making this donation from the Trust Fund, we should treat this as a gesture of support from our past members and our history. A suiitable thank-you for the nurturing environment provided by our beloved organizations throughout these years. The donation is a gesture of support to NOM for having a new office as it provides a better place for members since HKJTT do not have our own clubhouse.

3.8 **Constitution Review Committee Meeting**
The committee was appointed by the board in July. The 1st meeting was held in August to discuss the amendment of Memorandum and Articles of Association for the purpose of membership requirements and update on chapter policies.

3.9 **ME Ad Hoc Committee Meeting**
Two meetings were held in February and June to discuss the strategies of recruitment campaign.

4. FINANCE

4.1 **Membership Fee**
The membership fee for 2004 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 to support 2004 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$45,000.

4.4 **Fund Raising**
The Fund Raising project in the form of ball was held in July to raise fund for the chapter.

4.5 **Trust Funds Subsidies**
4.5.1 International Affairs Project "Kids, Love beyond the Rainbow" received cash sponsorship from HKJTT Trust Fund of HK$10,000, JCIHK Trust Fund of

HK$5,000 and other sponsors of HK$,4560.

4.5.2 Community Development Project "Smile for a future mile" received cash sponsorship from Pfizer Corporation HK Ltd of HK$10,000, JCIHK Trust Fund of HK$8,000, HKJTT Trust Fund of HKHK$8,000 and Vitagreen of HK$4,000.

4.5.3 Membership Recruitment seminar received subsidies from HKJTT Trust Fund of HK$5,000.

5. PROJECTS & ACTIVITIES

5.1 Membership Extension

5.1.1 Membership Extension Ad Hoc Committee with 4 team leaders was formed. We encouraged members to join the team to recruit members with monthly and yearly incentive awards presented in Monthly Fellowship Gathering.

5.1.2 Hosted the 1st NOM Recruitment Seminar in March with Victoria Junior Chamber, Peninsula Junior Chamber and North District Junior Chamber.

5.1.3 Organized three seminars on the topic of "My JC career – a unique experience" in February, April and June with Past President Valerie Cheung and Past President Senator Caroline Keung as speakers to share their experience on how JC can help them both in career development and personal growth.

5.1.4 Prospective members were recruited through different chapter activities, website and NOM activities. Up to August, a total of 24 prospective members were recruited through this campaign.

5.2 Membership Retention

5.2.1 Senior and experienced members were invited as advisors, commission chairmen, 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.

5.2.2 Senior members gathering was organized in June to meet members' interest and reinforce the sense of belongings after graduation.

5.2.3 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.

5.3 Monthly Fellowship Gathering

5.3.1 Fellowship Gathering was held monthly with various topic and cuisine. Birthday girls were celebrated their birthday together with new members inducted during this event.

5.3.2 35th Anniversary cum Fund Raising Ball "World of Coral" was held in July with over 190 participants.

5.4 Leadership Development

5.4.1 2004 LOM Officers Training School were organized in November and December 2003 with Past President Senator Shelina Chung as Head Coach, Senator Joseph Ho (OJC), Athena Chung (HJC), Benjamin Chan (OJC) as coaches.

5.4.2 Effective Lady Manager Workshop "Winning Strategies, Feminine Power 飛躍職場" were held in May. Three speakers shared the tips on career development

to the participants.

5.4.3 Training for Board of Directors was conducted in December and January. The topics were Finance Management with Senator Joyce Li as speaker and Project Management with Past President Senator Joanne Li as speaker.

5.4.4 Organized the "Six Thinking Hats Workshop" in March with Senator Rose Mao of EKJC as speaker.

5.5 **Community Development**

5.5.1 Visited the Legislative Council and Honorary Patron Mrs Rita Fan, GBS, JP in January with 20 members attended.

5.5.2 Jointly organized the "Flower Planting Day" with Tsuen Wan Civic Education Committee in June to enhance our relationship with Tsuen Wan District Office and improve the environment in Hong Kong.

5.5.3 Large scale project "Smile for a future mile 笑出過未來" was held on July 11 at Miramar Shopping Arcade. The theme is to promote the awareness of female depression, symptoms and prevention measure. We have invited artist Ms Ella Koon as the smiling ambassador.

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 chapter and members news.

5.6.2 Organized bowling and badminton exercises with City Junior Chamber.

5.6.3 Organized various interest group for members; the workshop included DIY Jewelry, African Drum and DIY Facial.

5.6.4 Participated the NOM Champion of Champion Contest including Dragon Boat Racing and Badminton Competition in June and Karaoke Singing Contest in August.

5.6.5 Appointed Vice President Carina Chuang as the representative of Hong Kong Jayceettes Junior Chamber to sit in Tsuen Wan Civic Education Committee.

5.6.6 Attended cocktail reception of Tsuen Wan District Office to introduce our chapter to outsiders in February.

5.6.7 Attended the welcome dinner hosted by Secretary for Home Affairs Dr Patrick C.P. Ho, JP in April to introduce our chapter to the government officials.

5.7 **International Affairs**

5.7.1 Attended the welcome reception for JCI World President and JCI Vice President (Area B) in February and May.

5.7.2 Organized March MFG for promoting Penang ASPAC and supported by Tourism Malaysia of Hong Kong.

5.7.3 Joint International Affairs project "Kids, love beyond the Rainbow" caring cards competition were organized with our overseas sister chapters including Manila JC, Yokohama JC and Toyota JC.

5.7.4 13 Jayceettes attended Penang ASPAC in May. The Awards ceremony of Joint IA project "Kids, Love beyond the Rainbow" was held on May 24 during ASPAC. We have invited World President Fernando Sanchez-Arias as Guest of Honor and Judge for the international caring cards competition. Hong Kong has won 6 awards including 1 champion..

5.7.5 Organized a courtesy visit to orphanage in Penang to show our care and love to

the orphans.

5.7.6 Printed the winning cards for charity sales at Causeway Bay MTR Station in June and $93,000 was raised to "Oxfam 樂施會" for rice packs selling and foundation funds for underprivileged children in China.

5.7.7 The local Awards presentation ceremony was held on July 4 at Whampao Garden and invited artist Mr Lau Ho Lung as the Caring Ambassador for this project.

5.7.8 3 members visited our sister chapter Kaohsiung JC at Taiwan to celebrate their 47th Anniversary Celebration on July 18.

5.7.9 Kaohsiung JC, Yokohama JC and Toyota JC visited Hong Kong and attended our 35th Anniversary Celebration on July 31.

5.8 **Publication**

5.8.1 The Official publications "Snapshots" was issued quarterly and the total circulation are 2000 copies per issue. Two issues have been printed as of August. In addition, a special bumper edition was published in July to commentate our 35th Anniversary with the theme of "Eternal Beauty". 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 Visit to LCN, a company's business operated well with 5S (五常法) in February to understand the 5S application to the daily operation of an organization.

5.9.2 Invited CEO of Milan Station to share his business successful tips at the "CEO Forum" seminar in April.

5.9.3 "Behavioral analysis" seminar will be organized in August.

5.10 **Administration**

5.10.1 Distributed the membership directory quarterly and served as a convenient and handy contact for members.

5.10.2 Administration handbook was distributed to members as the chapter operation guidelines.

5.10.3 Mid year evaluation was held to review the process and performance of each area.

5.10.4 A new uniform was designed for Board of Directors.

5.11 **Records & Recognition**

5.11.1 Internal awards and incentive recognitions were adopted for 2004 in January.

5.11.2 Long Year Membership Appreciation would be presented in September to recognize members devotion.

5.11.3 Senate applications were submitted to NOM in recognizing the contribution of dedicated members.

5.11.4 Bid book workshop was organized in March with Past President Senator Joanne Li as speaker.

5.12 **Information Technology**

5.12.1 Chapter website was updated regularly with current events and functions of the chapter.

5.12.2 Monthly e-newsletter to members to update monthly news and upcoming

events.

5.12.3 Conducted two IT training workshops in February and July with IT Commission Chairman Alfreda Yu and IT Director Eva Lum as speaker on web page basic and digital photos handling.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

Training Manager	Past President Senator Phyllis Chan
JCI Lead (Certificate of Attendance)	Eva Ng
ASPAC Hong Kong Night OC	Carina Chuang
ASPAC Hong Kong Night MC	Betty Ng, Edith Pong
TDC Training for Macau University	Immediate Past President Wimi Lam, Ring Chung, Lorna Lau

6.2 NOM

National Immediate Past President	Past President Senator Alice Liu
Senate Chairman	Past President Senator Alice Liu
Senior Members Club Chairman	Senator Winnie Wong
Senior Members Club Vice President	Grace But
Senior Members Club Secretary	Cosina Chan
Senior Members Club Assistant to Chairman	Polly Chow
Public Relations Director	Elaine Ho
Public Relations Officer	Cindy Lui
Long Range Planning Committee Member	Past President Senator Connia Chu Lo
Training & Development Council Member	Ring Chung
Accounts Receivable Review Committee Member	Past President Senator Margaret Wu
Accounts Receivable Review Committee Member	Doris Leung
Recruitment Seminar (II) Speaker	Past President Senator Caroline Keung
ME Training Speaker	Past President Valerie Cheung
Recruitment Seminar (I) OC	Jeritza Wong, Bonnie Law
JC Open day Chairman	Cindy Lui
President Academy Graduates	Elaine Ho, Cindy Liu
Public Speaking Contestant	Carina Chuang

6.3 Other LOMs

CJC & KJC "超級青商工作計劃學堂" Assistant Coach	Eva Ng
CJC 第十六屆亞太兒童交流大會（香港區選拔）- 創意訓練營 Team Coach	Eva Ng, Ally Lai
SJC "My business" experimental	Louisa Wong, Grace But

Learning Scheme" leader	
SJC Dragon Boat (COC)	Betty Ng, Bonnie Law, Edith Pong, Eva Loo
PJC Badminton (COC)	Carina Chuang, Jacqueline Ho
TPSJC Karaoke Singing Contest (COC)	Carina Chunag, Jacqueline Ho, Amy Leung, Jade Ng, Jennifer Lam, Edith Pong, Sydney Tang

6.4 **Other Involvements**

Tsuen Wan Civic Education Committee Chairman	Past President Senator Maureen Chu Lo
Solicitors Disciplinary Panel Advisor	Past President Senator Maureen Chu Lo
Independent Police Complaint Committee Observers Scheme	Past President Senator Maureen Chu Lo
Member, Eastern District Council	Past President Senator Jennifer Chow
School Management Committee Member of Tong Mei Road Government Primary School	Past President Senator Margaret Wu
天津市青年聯合會特要委員	Past President Senator Alice Liu
遼寧省青年聯合會常委	Past President Senator Alice Liu
President Elect (2004-2005), Rotary Club of Kwun Tong	Angela Chan
Executive Director, Hong Kong United Youth Asso. Ltd	Angela Chan
北京市青年聯合會特邀委員	Angela Chan
香港青年聯會常務會董	Angela Chan
Tsuen Wan Civic Education Committee Member	Carina Chuang

7. CONCLUSION & ACKNOWLEDGEMENT

2004 is a year full of challenge and excitement for the Board of Directors of Hong Kong Jayceettes Junior Chamber. Over the past 34 years, we have taken many initiatives and has made a signal contribution to provide ample opportunities for our members and to promoting the betterment of the community. We have witnessed how our members have achieved their training and grown to become mature leaders in their professional as well as the community. Taking this opportunities, I would like to pay a special tribute to our dedicated past presidents and members who have led and taken part in its work over the years.

On behalf of Hong Kong Jayceettes Junior Chamber, I would like to thank National President Senator Frank Pak, National Assigned Executive Officer Senator Mike Cheung 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 conduct so smoothly.

My heartfelt thanks must be extended to my Presidential Advisor Senator Peggy Yen, panel of advisors for their continuous support and guidance. My utmost thanks to my dedicated board of directors, officers, commission chairman, 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 2005.

Mariana Ng
President
Hong Kong Jayceettes Junior Chamber

第三十九屆總會周年大會
獅子山青年商會會長報告

1. 引言

『獅山情不盡、青商志無窮』是本年度獅子山青年商會的口號。今年董事局內閣增至四名副會長，陣容鼎盛，人才濟濟，期許凝聚更多志同道合之士，充份發揮眾志成城的力量，同時秉持崇高的青商精神，展開獅子山第三十三年的新里程。

本年度所定下的會務目標主要如下：

1. 增加會員人數：
   發展會務全賴會員支持，會員實為青商最重要資產。招募新血加入，將有助青商持續崛壯成長。新舊會友攜手合作，可望提供更多高質服務，令更多人受惠。
2. 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。
3. 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予，增加接觸面和曝光率，加強青年商會國際培訓機構形象。

2. 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	: 梁美儀
前任會長	: 黎小玲
副會長	: 梁鈞達
副會長	: 伍可怡
副會長	: 游錦輝
副會長	: 葉景強
秘書長	: 李偉洋
財務長	: 林家進 (1/1 ~5/13/2004)
財務長	: 謝淑文 (7/29 ~ 12/31/2004)

3. 董事

社會發展董事	: 何思敏
資訊科技及出版事務董事	: 林偉良
商務及國際事務董事	: 廖佩儀
會員事務董事	: 林瑞平
會員聯誼董事	: 曾穎珊

4. 幹事

領袖才能幹事	: 潘慧芝
領袖才能幹事	: 雲毅慧

	領袖才能幹事	: 陳皓紀
	記錄及獎勵事務幹事	: 方天樂
	記錄及獎勵事務幹事	: 鍾啟豪
	公共關係幹事	: 張俊鍵
	公共關係幹事	: 伍寶明
	會員拓展大使	: 陸德貞
	會員拓展大使	: 姚昕賢
	會員拓展大使	: 杜美寶
	國際事務執行委員	: 呂星文
	國際事務執行委員	: 方少龍
	領袖才能、資訊科技及出版事務執行委員	: 郭家安
	領袖才能、資訊科技及出版事務執行委員	: 謝淑文 (1/1 ~ 7/29/2004)
5.	顧問團成員	
	會務顧問	: 1976年會長 陳大澤參議員
	會長顧問	: 1999年會長 招齊潔參議員
	執行顧問	: 2000年會長 陳卓基參議員
6.	長遠發展委員會	
	主席	: 1996年會長 陳潔萍
	前任主席	: 1983年會長 何錦華
	委員	: 1982年會長 葉一鳴參議員
	委員	: 1997年會長 孫美英參議員
	委員	: 2001年會長 吳家華
	委員	: 2002年會長 曹國俊
	當然委員	: 2003年會長 黎小玲
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、呂星文
8.	會長行政助理	: 林裕添、黃培安
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

3. 會議

1. 周年大會
本年度之周年大會將定於10月份舉行

2. 特別會員大會
本年度至今召開共一次特別會員大會，於7月29日舉行。主要是修改公司章程及重選義務財務長。作為總會成員，修改公司章程以配合總會，以及乎合稅務局申請慈善團體之要求。

3. 執行董事局會議

非定期召開，至今共召開兩次會議，分別於1月及7月份舉行。主要制定全年工作大綱，發展路向及目標；討論及委任各範疇之董事等。制定政策，通過緊急議題及檢討會務進展。

4. 董事局會議

每月召開一次於每月第二個星期四晚上於總會舉行。至今共召開八次會議及於去年舉行一次籌備會議。主要為董事局成員報告，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。

5. 會員月會

每月舉行一次，至今共召開七次會議，主要為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	何思敏	2004年度董事局就職典禮
二月份	方天樂	專題講座 - 姻緣際會之風山水起
三月份	廖佩儀	會員分享 - 青商國際視野
四月份	謝淑文	籌款活動 - 星光熠耀獅山
五月份	杜美寶	會員分享 - 新舊大對決
六月份	李偉洋	上半年度頒獎典禮
七月份	黎紹宗	特別會員大會暨資深青商會成立儀式
八月份	許曼芬	會員分享 - 由自己創造

6. 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。主要為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，今年正是第二年運作，進展理想。

4. 財務

義務財務長林家進正式於5月13日因私人理由請辭董事局，並得到董事局接納及通過。新任義務財務長謝淑文於7月29日特別會員大會中當選並正式接任。

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26日舉行之籌款活動『星光熠耀獅子』，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。共籌得港幣50,512.50，扣除所有開支，總籌得款項為HK$38,057.10。

徵收會員會費

- 正式會員會費為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籍之會員，只需繳交總會會費HK$350。
- 準會員會費為HK$500（有效期六個月）。

- 本年度的會費已於6月30日前全部收妥，沒有任何壞賬。
- 繼續跟進各項2004年度前應繳未繳，應付未付的舊帳事宜。

5. 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

本年度重點為會員增長及培訓，目標增長為40%。會員事務分為會員擴展組及會員聯誼組，以協調增新會員及凝聚現有會友的團隊力量，並成立本會資深青商會，藉著資深會員的經驗及資源，以輔助青商會務發展。
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，本會正式會員增長率已達30%，共12位會員正式宣誓入會，現有26名準會員，正式會員人數將陸續增加。全年只有一名會員因公務繁忙暫離青商。
為加強拓展及培訓會員，本會於2月份及5月份舉辦獅子山會員迎新講座，於每月月會中並加入新會員分享環節，以增加會員投入及親切感。3月份，5月份及8月份的會員月會更以分享青商知識、建立團隊精神及發揮個人潛能為主，成績有目共睹。9月份將配合領袖才能發展組籌辦兩日一夜之領袖訓練營。
本會與浩洋、九龍及經緯青年商會合辦本年度總會『Recruitment Seminar 2』，副會長葉景強及準會員劉婉華分別擔任主席及秘書主委。成績滿意，總會資料顯示，當日出席人數約100人，其中70%為外賓，即日登記之準會員為共有14人。
減低會員流失，會員聯誼活動不可或缺，本年度舉辦多元化聯誼活動，包括：Karaoke，中午飯局，生日聚會，野外活動，小組晏樂及茶聚等。郵寄賀卡以表心意，會員間之友誼亦相應提昇。
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，為每位青商必備之恩物。

3. 領袖才能發展

於上年底已完成2004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，至今，共有43人次出席總會領袖才能訓練課程，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3名會員參加，國際及商務發展董事廖佩儀及副會長伍可怡分別獲得青商組冠軍及亞軍榮譽。準會員黃海明參加公開組，初試啼聲，表現不俗。國際及商務發展董事廖佩儀更代表香港區參加

『亞太區公開演說比賽』。
本年度將首次舉辦名為『香港傑出培訓師選舉』工作計劃，以配合青年商會國際培訓機構形象。擬定9月份正式公開提名，12月份舉行觀摩大會暨頒獎典禮。成功邀請到經濟及勞工局葉局長為名譽贊助人，嶺南大學校長陳坤耀博士為評審顧問。
8月份月會將可以領袖才能發展為專題，提昇會員的溝通技巧及個人反思。
9月份將舉辦『領袖訓練營』以配合會員增長，加強會員之間的認識，及領袖才能訓練。
2005年度董事局職員訓練營，預計舉行日期為12月份。
世界會長於2月11日在港舉行之培訓講座，本會共有14名代表出席。
2004會長學堂共提名4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

本年初安排義不容『遲』新移民義工隊探訪頌恩護老院，活動極具意義，亞洲電視新聞部於大年初三新聞節目中播出活動片段。
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。本會舉辦之義不容『遲』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。轉眼間，義不容遲計劃已進入第五個年頭，本年度以「生生不息」為主題，再度與東華三院合辦，透過眾多國際企業、商業機構、政府部門和團體的支持，帶動全民參予義務工作，提昇義工服務的價值和傳播公民應盡社會責任的訊息，期以薪火相傳，生生不息，以達致『全民共創、完美新都』的崇高目標。
義不容『遲』得到各界鼎力支持，榮幸得到民政事務何志平局長為本計劃之名譽贊助人，社會福利署署長鄧國威及助理署長陳肖齡為主禮嘉賓，香港大學行為教研中心總監陳麗雲太平紳士、社會工作及社會行政學系樓璋群博士為活動顧問，葉文輝先生義務出任活動大使及主唱活動主題歌曲。以及過五十個機構身體力行贊助及支持本計劃，各機構於活動期間籌組多項義工服務，齊心造福社群。活動已成功於7月15日舉行新聞發佈會暨開幕典禮，當日百多位贊助機構代表及新聞界朋友親臨會場支持本活動。義不容『遲』計劃得到傳媒的廣泛報導，引發社會各界人士正面回響。
今年首次出版的義不容『遲』訪談錄，全力表揚一群熱心公益、致力服務社會的機構、團體、企業及人仕的崇高精神。訪談錄由獅子山青年商會會員負責編採工作，數月內完成走訪幾十間機構的主管和義工朋友的工作。義工們現身說法，分享心路歷程，感性溫情片段躍然紙上。令人欣慰者，莫過於採訪過程中，知悉許多商業機構都主動鼓勵員工參與義務工作，提供資源協助。更有企業經過義不容『遲』活動推動下，成立新的「企業義工隊」。
贊助機構包括贊助機構 包括國際青年商會香港總會基金、中原地產、匯泉國際、Pret A Manger、richmedia.com.hk、東瀛遊、太古地產、新鴻基地產、新城娛樂台及RoadShow、JMusic Productions 及正東唱片 義務製作大會主題曲，並由「義不容遲2004 大使」葉文輝先生主唱、令活動生色不少。
支持機構及人士包括藝人劉德華、陳慧琳、關心妍、葉文輝、張穎康，國泰航空公司、中原地產、周生生、煤氣公司、中電集團、東源大地、福祿家演藝創作、香港商機、和記黃埔、九龍巴士、新鴻基地產、電訊盈科、太古地產、富城集團、義務工作發展局，愛滋病基金

會、民安隊、路向四肢傷殘人士協會、綠色力量、學友社、伸手助人協會、好心網、家庭與學校合作事宜委員會、青年航空團體、女童軍總會、言語治療師協會、警察義工服務隊、警察員佐級協會、聾人福利促進會、善導會、癌學協會、小海白地球拯救隊、互聯網人員協會、麥當勞叔叔之家、保良局、再生會、復康力量、國際社會服務社、生命熱線、傑出青年協會、恩典浸信會、霍家亨牙科醫生。

義不容「遲」衝應日暨閉幕典禮將於八月二十二日下午二時正於沙田新城市廣場第一期羅馬圓形競技場隆重舉行。當日將有醒獅及多項義演，機構義工分享研討會，閉幕及誓師儀式等節目豐富。

5. 國際事務

世界會長Fernando Sanchez - Arias （法蘭度、山齊斯）及JCI副會長Waqar分別於2月9-11日及5月6-7日到訪，本會多名會員出席招待。

馬來西亞檳城亞太大會於5月22-26日圓滿舉行，本會共有5名會員參加。國際及商務發展董事廖佩儀更代表香港區參加『亞太區公開演說比賽』。雖未能奪得冠軍殊榮，卻贏取無限國際友誼。於亞太大會中，得到馬來西亞『詩巫』姊妹會款待並安排市內觀光。

本會於3月27-29日出席台北三重市國際青商之周年會慶，於會慶中並舉行三年一度之續盟儀式。本人以及副會長梁鈞達、會員拓展董事林瑞平為本會簽署續盟代表。行程豐富，分別得到台北縣縣長蘇貞昌及三重市市長李乾龍誠意款待。

馬來西亞詩巫姊妹會擬定12月份出席本會周年會慶，屆時將安排在港簽署三年一度之續盟儀式。

完成安排各會友參與於8月7日舉行之粵港促進交流會之青春中華之旅，本會共有7名會友出席支持。

國際及商務董事廖佩儀將擔任2004福岡世界大會之推廣主委。

6. 商務發展

副會長伍可怡擔任『商務協進部』亞太大會籌委會之秘書主委。

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。

擬定10月22及23日將舉行『國內商務考察』工作計劃，協助會友拓展國內商機。

7. 公共關係

加強社區關係，本會於3月17日探訪油尖旺民政事務專員蔡志華。

以推廣文化及體育活動，服務社會，本會於4月17-18日，聯同朝陽工商聯會，玉器工商會及華基足球聯誼會舉辦『滅罪盃國際足球公開賽』。並為各居民包括少數族裔人士進行選民登記。主禮嘉賓包括油尖旺警區指揮官、印度領事、巴基斯坦領事、尼泊爾領事、土耳其領事、中聯辦九龍工作部部長等。

與維多利亞青年商會於6月12日舉辦公共關係活動『墨月夜之旅』

將與半島、晉峰及紫荊青年商會於10月30日舉辦聯誼活動慶祝『萬聖節』

鼓勵會員積極參與各分會及總會公共關係活動，本會於港島青年商會舉辦之JC QUIZ中獲得季軍殊榮，於半島JC舉辦之『羽毛球』比賽中分別奪得『分會超霸盃』亞軍，男雙亞軍及男單殿軍。

每星期四晚上8:00至10:00於九龍界限街室內運動場與港島青年商會合辦『羽毛球聯誼活動』。

本會擬定10月17日舉辦青商保齡球比賽，並列入為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，以春、夏、秋、冬帶出一年四期的會訊。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。

至今已出版共兩期會訊

- 第一期會刊，28版A5全彩，於3月份出版
- 第二期會刊，32版A5全彩，於7月份出版

會訊之成功實有賴各會友鼎力支持，在此感謝會務顧問陳大澤參議員，副會長梁鈞達及出版事務及資訊科技董事林偉良的全心全意的付出。

資訊科技

網頁為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共7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

為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24日月會上頒發。得獎者如下：

最具潛質準會員	陳美雁
最傑出新會員	雲毅慧
最傑出新會員優異獎	許智齊
最傑出董事	林瑞平
最傑出董事優異獎	何思敏
最傑出執行董事	梁鈞達
最踴躍出席月會獎	黎紹宗
最踴躍出席獎	謝淑文
最受歡迎準會員	李耀輝
最受歡迎會員	謝淑文
最受歡迎資深會員	陸德貞
最受歡迎董事	何思敏
最受歡迎執行董事	梁鈞達

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。得獎名單於九月五日會員週年大會上公布，於十二月份卅三屆會慶上頒發。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：

- 「金獅子山獎章」- 1976年陳大澤參議員。
- 「銀獅子山獎章」- 1998年曾鳳珠參議員。
- 「銅獅子山獎章」- 1999年招齊潔參議員。
- 「銅獅子山獎章」- 2000年陳卓基參議員。

6. 國際青年商會香港總會

出任總會職務的會員如下：

總會執行副會長	前會長　曾鳳珠參議員
總會財務董事	會員　羅志泰
總會領袖才能發展董事	會員　鄺潔環
總會培訓及發展委員會委員	前會長 孫美英參議員
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
總會資深青商會主席助理	前會長 吳家華
總會資深青商會分會聯絡主任	林裕添、黃培安

1. 籌辦總會工作計劃
   會員招募講座
   主席： 副會長葉景強
   秘書主委：會員劉婉華

2. 參與總會工作計劃
   2004年度總會就職餐舞會
   顧問：前會長孫美英參議員
   主委：會員拓展董事林瑞平
   司儀：會員廖健昇
   2004年度十大傑出青年選舉
   司庫主委 - 會員周蕙珠
   主委：會員拓展董事林瑞平
   On-to-Congress
   宣傳主委：國際及商務發展董事廖佩儀

3. 領袖才能培訓
   完成2004年度國際青年商會會長學堂：前會長曾鳳珠參議員。
   完成2004年度國際青年商會香港總會會長學堂：前會長曾鳳珠參議員、副會長梁鈞達、義務財務長謝淑文、社會發展董事何思敏

4. 所獲獎項：
   總會就職典禮：全體董事局成員出席獎
   公開演說技巧：國際及商務發展董事廖佩儀及副會長伍可怡分別獲得青商組冠軍及亞軍榮譽

7. 出席活動

總會

1月1日	JCI基金會主席余振宇參議員青商聚會
1月5日	總會就職典禮Briefing Session
1月10日	總會資深青商會首次茶聚
1月10日	總會就職典禮、綵排及新聞發佈會
2月1日	『傷健同步上高峰』步行籌款
2月9日	世界會長歡迎晚宴
2月11日	世界會長 "Training Seminar"
2月15日	世界會長與18分會會長聚會
2月27日	總會及18分會會長聚會
2月28日	首次參議員午餐例會
3月6日	青商招聘會Recruitment Seminar I
4月3日	總會資深青商會第2次茶聚
4月16日	何志平局長晚宴招待
4月20日	『紙藝軒』創意計劃評選日
4月21日	總會『E-Bid』Seminar
4月22日	總會『PMO II』Seminar
4月24日	總會『Public Speaking』Seminar
4月26日	總會社會發展組首次聯誼聚會
4月29日	『金閣青商會址』告別晚會
5月6日	總會新會址啟用儀式及54生日聚會
5月7日	JCI副會長接待晚宴
5月8日	總會『Public Speaking』Contest
5月22-26日	檳城亞太大會
6月2日	總會招募會員講座II第二次籌委會
6月5日	與獅子會午餐聚會
6月12日	第一次（TOYP）新聞發佈會
6月12日	與維多利亞青年商會合辦公共關係活動『墨月夜之旅』
6月17日	總會『PMO III』Seminar
6月19日	總會Joint Directors Meeting
6月29日	18分會與總會會長聚會
7月3日	青商招聘會Recruitment Seminar II
7月10日	總會Joint Board Meeting
7月27日	18分會與總會會長聚會
7月31日	會長學堂 - 探望學員
8月1日	會長學堂 - 迎接畢業生

分會及其他活動

1月3日	經緯青年商會	就職典禮
1月4日	沙田青年商會	就職典禮
1月8日	半島青年商會	就職典禮
1月9日	港島青年商會	就職典禮
1月11日	浩洋青年商會	就職典禮
1月12日	維多利亞青年商會	就職典禮
1月14日	海港青年商會	就職典禮
1月17日	紫荊青年商會	就職典禮
1月31日	晉鋒青年商會	就職典禮
2月5日	城市青年商會	團拜及拍賣籌款晚宴
2月7日	半島青年商會	團拜及拍賣籌款晚宴
2月13日	晉鋒、北區、太平山青年商會	新春團拜
4月4日	晉鋒青年商會	籌款活動
4月18日	半島青年商會	『全港翻譯比賽』
5月15日	紫荊青年商會	『SMS比賽』記者招待會
5月15日	經緯青年商會	20週年會慶
5月29 日	東九龍青年商會	籌款晚宴
6月6日	半島青年商會	『政』字講座
6月25日	粵港青年交流促進會	成立典禮
6月27日	半島青年商會	JC Badminton Contest
7月24日	城市青年商會	蘇黎世創意創業大賞 - 頒獎典禮
7月31日	香港女青年商會	35週年會慶

本會活動

1月8日	一月份董事局會議
1月9日	本會就職典禮第二次正式工作會議
1月15日	本會一月份月會及就職典禮
1月24日	與前會長團拜及拜訪永遠榮譽會長劉漢華參議員
1月29日	與朝陽工商聯會、玉器業工商會、華基足球體育會、香港亞裔民族會、港人文化體育會合辦甲申年春節聯歡團拜
1月21日	義不容遲之新春嘉年華
2月8日	本會青商分享聚會
2月12日	二月份董事局會議
2月18日	會員手冊第一次正式工作會議
2月20日	Fund Raising第一次正式籌委會會議
2月21日	出版事務修訂工作會議
2月25日	本會二月份月會暨姻緣際會之風山水起講座
2月28日	領導才能、資訊科技及出版事務工作會議
3月3日	資深青商會籌委會非正式會議
3月3日	會員通訊手冊工作會議
3月6日	四月份月會暨籌款活動工作會議
3月9日	與義務核數師梁士豪會計師財務會議
3月10日	三月份月會籌委會會議
3月11日	三月份董事局會議
3月14日	探訪JCI基金主席余振宇參議員抗儀
3月17日	探訪油尖旺民政事務專員

3月21日	會員聯誼 - 水澤田燒烤日
3月24日	三月份月會暨『青商的國際視野』
3月26日	與樓瑋群博士研究義不容『遲』工作計劃
3月27-29日	探訪台北三重市姊妹會
4月3日	『星光熠熠耀獅山』工作會議
4月8日	四月份董事局會議
4月9日	會員聯誼聚會
4月12日	『香港傑出導師選舉』第一次正式會議
4月13日	『義不容遲2004』非正式工作會議
4月15日	會員聯誼及生日聚會
4月17日	『滅罪國際足球賽』開球禮
4月23日	『星光熠熠耀獅山』工作會議
4月25日	『星光熠熠耀獅山』籌款活動暨四月份月會
4月27日	本會首次會長聯誼聚會
5月4日	『香港傑出培訓師選舉』與合作伙伴會議
5月5日	『義不容遲2004』採訪多個團體
5月10日	『義不容遲2004』正式會議
5月11日	『義不容遲2004』採訪KMB
5月12日	會員聯誼午餐聚會
5月13日	5月份董事局會議
5月19日	『義不容遲2004』採訪PCCW
5月20日	『義不容遲2004』採訪China Light & Power
5月27日	五月份會員月會暨本會PMO
6月2日	『義不容遲2004』採訪女童軍總會主席
6月5日	『香港傑出培訓師選舉』工作會議
6月7日	『義不容遲2004』工作會議
6月10日	6月份董事局會議
6月11日	長遠發展委員會第二次會議
6月18日	『義不容遲2004』採訪傑青協會主席
6月23日	『義不容遲2004』合辦機構『東華三院』會議
6月24日	6月份會員月會暨中期頒獎典禮
6月26日	中期檢討會議
7月2日	第二次會長聚會
7月8日	7月份董事局會議
7月9日	『義不容遲2004』合辦機構『東華三院』會議
7月15日	『義不容遲2004』新聞發佈會暨開幕典禮
7月16日	候選財務長面試及筆試
8月5日	『香港傑出培訓師選舉』工作會議
8月9日	『義不容遲2004』工作會議
8月11日	2005年度候選內閣會議
8月12日	8月份董事局會議

8. 總結及鳴謝

蒙各獅子山青商會員及董事局成員的支持，本人榮幸接任為2004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，展開獅子山第三十三年的新里程。

至今，會務發展蓬勃，各範疇進展順利。會員增長率已達30%，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。今年首次出版訪談錄，編採工作得以順利完成，會友參加活動的積極性可見一班。本會邀得五十家機構，成為義不容遲支持或贊助機構，誠年度盛事也。本年度推出創新工作計劃以嘉許導師的專業及付出、提倡持續進修的風氣及突出青年商會為領袖培訓機構的形象。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。

年初與台灣三重市青商續盟為三年一度盛會，五月參加亞太大會，十一月參加世界大會，十二月接待馬來西亞姊妹會來訪參加本會33週年會慶，及將在港舉行續盟儀式。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、會長顧問招齊潔參議員、執行顧問陳卓基參議員，長遠發展委員會主席陳潔萍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白富鴻參議員、各總會董事局成員、分會會長及青商好友對本會的支持。總會指派執行委員梁翰銘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。

『獅山情不盡、青商志無窮』。作為獅子山青年商會的一份子，亦與有榮焉。

梁美儀
獅子山青年商會會長

第三十九屆總會周年大會
海港青年商會會長報告

1. 引言

『齊心迎接新挑戰，與時並進創明天 』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，秉承優良傳統的同時，配合時代的脈膊，與時並進，共創美好的明天。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。現謹將本人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：曹杏英
   前任會長：張慧芳
   執行副會長：楊婉儀
   副會長（社會發展組 / 領導才能發展組/電腦資訊組）： 李國威
   副會長（青年事務組 /商務協進組）： 戴麗紅
   副會長(會員擴展組 / 公共關係組/國際事務組)：黃志坤
   義務秘書長(紀錄及獎勵組)：李浩良
   義務司庫：徐偉忠

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： 黃穎文
   社會發展董事： 廖月華
   商務協進董事： 洪創山
   公共關係董事： 鄧展斌
   會員事務董事： 劉慧安
   領導才能發展董事： 阮文思

3. 監事會
   監事： 方晴
   監事顧問： 周瑪麗參議員
   吳繁成

4. 會長顧問團
   會長顧問：徐儀鏘參議員
   會長顧問：鄧慧思參議員
   會長顧問：譚藝嫣參議員

5. 基金管理委員會
   主席：周瑪麗參議員
   秘書：林培珠
   司庫：徐儀鏘參議員

委員：蘇漢恆
委員：林安華
當然委員：曹杏英

6. 長遠計劃委員會
主席：徐儀鏘參議員
委員：鄧慧思參議員
委員：曹杏英
委員：楊婉儀

7. 公共關係委員會
主席：Mazhar Sultana參議員

8. 祖國事務 顧問：鄧慧思參議員

9. 會員擴展顧問：鍾燕玲

10. 新會員導師團
顧問： 吳繁成
林詠儀
陳永祥

11. 國際事務顧問：楊詠儀參議員

12. 社會發展顧問：徐儀鏘參議員

13. 青年事務組顧問：戴綺玲

14. 其他委任
法制顧問：袁銘恩參議員
義務法律顧問：王吉顯律師
義務核數師：梁有榮會計師事務所
會長助理：蔡建良
會刊主編：古永業
助理主編： 高榮亮
紀錄及獎勵幹事：何嘉玲
國際事務幹事：黃頌文
會員擴展幹事：陳閩峰、孔穎儀
公共關係幹事：鄺善昌
電腦資訊科技幹事：伍皓筠
領導才能幹事：楊志剛
青年事務幹事：黃詩敏、 黎恩呈

15. 遴選委員會
主席：張慧芳
委員：徐儀鏘參議員
委員：鄧慧思參議員

委員：譚藝嫣參議員

16. 總會指派執行委員
總會副會長：古麗芳

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。

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，主要為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) 監事會會議

本年度計劃召開二次會議，已於七月份舉行第一次會議，以監察會務、財政狀況及收集各會員的意見等。

4) 基金管理委員會會議

直至八月已召開了一次會議，討論會方基金運作情況及未來投資策略。

5) 長遠發展委員會會議

將於八月份召開第一次會議，討論會方未來發展方向。

6) 月會

每月舉辦一次，會上董事局成員向會友報告會務、進行新會員入會儀式、推廣本會及總會活動、並加設不同形式和主題的活動，例如：專題講座、與其他分會或組織的聯合月會等，促進會員間的交流和聯誼。

一月十四日	皇家太平洋酒店	就職典禮
二月一日	皇家太平洋酒店	新春團拜-「金猴獻瑞喜迎春」
三月廿七日	國際健美舞蹈中心	籌款活動-「週末狂歡齊熱舞」暨第一季季獎
四月二十日	皇家太平洋酒店	專題講座-「淺談旅遊風光」
五月廿九日	Neway Karaoke	海港、北區聯合月會之警察故事
六月十一日	皇家太平洋酒店	前會長之夜暨第二季季獎
七月十七日	美麗華酒店	海港、騰龍、東九龍聯合月會暨專題講座「工作、生活的均衡」
八月十二日	皇家太平洋酒店	與香港西區獅子會聯合月會暨專題

講座「做個健康都市人」

7) 周年大會

本年度周年大會定於九月十八日〈星期六〉假座尖沙咀美麗華酒店舉行，以接納執行董事會、監事會、常務委員會之全年報告及選舉2005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$20,788.10，本年度各項工作計劃大部份均能達到收支平衡，截至7月底，本年度未核實之累積收入為港幣$ 114,304.71，累積支出為$52,806.20。而2001年度盈餘港幣$36,479.00 將撥入基金會，而2002年及2003年度核數報告將於今年內完成。

今年已收到下列公司或團體贊助工作計劃：

第25屆國際兒童繪畫比賽

英國保誠保險	HK$ 15,000.00
駿軟件	HK$ 5,000.00
維特健靈健康產品有限公司	HK$ 5,000.00
香港西區獅子會	HK$ 5,000.00
美樂音樂學校	HK$ 5,000.00
國際青年商會香港總會信託基金	HK$ 20,000.00
諾言家長親子會贊助圖書義賣收入	HK$ 5,790.00

『致富藍圖』磋工作計劃

香港西區獅子會	HK$ 30,000.00
國際青年商會香港總會信託基金	HK$ 10,000.00

「跳出框框，從收購合併開始」商務講座

國際青年商會香港總會信託基金	HK$ 5,000.00

5. 工作計劃及活動

1. 秘書處
   - i) 製作董事局會議及月會之議程及議錄
   - ii) 籌備九月十八日第廿八屆週年大會
   - iii) 安排每月之月會及寄發月會通知給各會友
   - iv) 出版全年共四期『橋樑』會刊

2. 司庫
   - i) 完成各公司註冊處更新董事資料事宜及銀行簽名
   - 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2002及2003年之財政報告
vi) 籌辦及監督於三月廿七日舉行之『週末狂歡齊熱舞』籌款活動

3. 紀錄及獎勵組

i) 為了推動會員對工作計劃的興趣及鼓勵及表揚各會員的努力成果，海港製訂本年度獎項評選細則，統籌及製作各會員之分數表予董事局審核，並協助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) 為了讓會員認識製作電子化的競投冊的方法和要訣，與港島、沙田、東九龍青年商會合辦 總會之 " E Bid Book Seminar II"（電子化競投冊講座II）

4. 會員擴展組

i) 已於二、五、七月份舉辦本會『青商知識講座』，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) 為加強準會員之關係建立，會員擴展組每兩個月均有準會員聯誼活動
iv) 在本會大型活動，均有攤位以予會員招募，目的讓外界對青年商會之認識及藉以招募會員
v) 製作海港之招募會員單張及一個展示板
vi) 截至八月十日，本會普通會員人數63人，資深會員18人，準會員人數27人，總數為 108

5. 領導才能發展組

i) 為2004年董監事局成員作好準備，海港一月份籌辦『2004年職員訓練營--如何做個傑出的CEO』
ii) 為提高會員對時間管理的掌握，並透過電腦軟件的應用，增加工作計劃管理的效率，與電腦資訊組合辦領導才能系列講座之一『e時管工作坊』
iii) 為加強會員對下列項目的認識：本會的之歷史、青商禮儀、各董事局成員、籌委成員的職責、憲章及會議程序，籌辦了領導才能系列講座之二『青商攻略』
iv) 為提升會員在人際關係的引力及加強個人目標的力量，將於八月份籌辦領導才能系列講座之三之『吸引力方程式』。
v) 九月份將籌辦的『2005年職員訓練班』，為2004年預選及委任的董監事局成員作好準備

6. 國際事務組

i) 統籌及安排拜訪及接待海外姊妹會事宜，聯絡各會友出席國際性活

動，其中包括馬來西亞檳城亞太大會及日本福岡世界大會；世界會長及國際青年商會執行副會/副會長訪港晚宴等

ii) 一月初探訪馬來西亞檳城青年商會

iii) 四月九日至十二日拜訪台灣高雄女青年商會

iv) 為促進國際間的藝術交流，於五月份亞太大會中舉辦『2004年國際兒童繪畫比賽亞太大會畫展』、參展分會包括馬來西亞檳城青年商會、台灣高雄女青年商會及毛里裘斯JCI Beau Bassin/Rose Hill - Mauritius。

v) 於8月7日至8月31日在彩虹地鐵站舉行香港區之『2004年國際兒童畫展』、參展機構連同本會共七個：包括浦東新區青年聯合會、馬來西亞檳城青年商會、星加坡濱海青年商會、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等。

vi) 出席2月9日接待世界會長晚宴

vii) 於2月7-10日接待星加坡濱海青年商會

viii) 出席2月9日接待世界會長晚宴

ix) 出席2 月11日世界會長講座

x) 於3月2日接待馬來西亞檳城青年商會

xi) 出席5月7日接待世界副會長晚宴

xii) 出席月5月22-26日之馬來西亞檳城亞太大會

xiii) 將於於十二月份接待各海外姊妹會

7. 公共關係組

i) 寄發生日咭予生日會友，並於每月為該月生日之會友慶祝生日

ii) 二月一日舉辦新春團拜之『金猴獻瑞喜迎春』

iii) 七月十一日舉辦聯誼活動『海港密墨釣』

iv) 十月份將舉辦聯誼活動，目的促進會員之間的聯系

v) 將於十二月五日假座跑馬地賽馬會會所舉辦『第廿八屆週年餐舞會』

8. 青年事務組

i) 四月廿五假座尖沙咀九龍公園舉辦『第廿五屆國際兒童繪畫比賽』是次主題為『我的家園』，約有七千名小朋友參加比賽，二萬名人士到場；並邀請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9日假座太子幸運樓海鮮酒家進行評審

ii) 『第廿五屆國際兒童繪畫比賽』共獲得合共港幣$ 55,000.00現金贊助，包括英國保誠保險$15,000.00、駿軟件$5,000.00、維特健靈健康產品有限公司$5,000.00、香港西區獅子會$5,000.00、美樂音樂學校$ 5,000.00、國際青年商會香港總會信託基金$20,000.00、另加諾言家長親子會贊助圖書義賣收入 HK$ 5,790.00 ，合港港幣$ 60,790.00。此外，約有20個禮品贊助商贊助禮品，是次活動與上海市浦東新區青年聯合會合辦，並由太陽報、油尖旺民民政事務處、香港正形設計學校、地鐵有限公司的協辦

iii) 8月8日假座尖沙咀會堂舉行頒獎典禮及繪畫，而8月7至31日舉辦展覽會，參展機構連同本會共七個：包括浦東新區青年聯合會、馬

來西亞檳城青年商會、星加坡濱海青年商會、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等。

iv) 是次得獎作品印製成時間表，以宣揚兒童藝術

9. 社會發展組

i) 將於九月至十一月籌辦『致富藍圖』工作計劃，目的是透過在講座、工作坊、及遊戲以培養青少年對金錢正確的價值觀。

ii) 『致富藍圖』工作計劃，傑出青年協會為支持機構、輔導教師協會協辦，歌星梁漢文「健康致富大使」。

iii) 『致富藍圖』工作計劃將於9月11日舉行講座，傑出青年協會主席莫鳳儀太下平紳士任主禮嘉賓。商務印書局行政總裁陳萬雄、2002年傑青得獎者李志剛、ICAC 代表等。

10. 商務協進組

i) 6月26日舉辦了「跳出框框，從收購合併開始」商務講讓參加者了解收購合併的轉變管理、過程中須注意的事項、和議價技巧等

ii) 7月8-11日舉行探訪浦東新區青年聯合會暨商務考察團2004，以按擴闊會員對商務的視野

11. 電腦資訊組

i) 為提高會員對時間管理的掌握，並透過電腦軟件的應用，增加工作計劃管理的效率，與電腦資訊組合辦領導才能系列講座之一『e時管工作坊』

ii) 更新本會網頁

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
ii. 譚藝媽　亞太大會發展局幹事

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
ii. 鄧慧思　總會十大傑出青年選舉顧問團成員
iii. 鄧慧思　第三十九屆總會週年大會顧問團成員

3. 本會會員擔任總會職位

i. 前任會長張慧芳　總會國際事務董事
ii. 譚潔玲　總會會員擴展幹事
iii. 傅英慧　總會領導才能幹事

4. 本會會員擔任總會工作小組成員

i. 譚藝媽　總會職員就職典禮籌委主席

ii.	譚潔玲	總會職員就職典禮籌委成員
iii.	陳永祥	總會職員就職典禮司庫
iv.	方晴	總會檳城亞太大會之旅籌委主席
v.	衛敏詩	總會檳城亞太大會之旅籌委成員
vi.	鄭 凱玲	總會檳城亞太大會之旅籌委成員
vii.	譚藝媽	十大傑出青年選舉籌委會副主席
viii.	戴綺玲	十大傑出青年選舉出版事務小組主席
ix.	譚潔玲	十大傑出青年選舉籌委成員
x.	洪創山	十大傑出青年選舉籌委成員
xi.	衛敏詩	十大傑出青年選舉籌委成員
xii.	陳佩儀	十大傑出青年選舉籌委成員
xiii.	陳婉婷	總會電子化競投冊講座II秘書主委

5. 2004年總會週年大會獎項評審：已提名楊婉儀、戴麗紅、黃穎文

6. 與其他分會聯合籌辦活動
   i. 海港、北區聯合月會之五月份聯合月會—警察故事
   ii. 海港、騰龍、東九龍七月份聯合月會暨專題講座「工作、生活的均衡」
   iii. 與港島、東九龍、沙田青年商會合辦總會電子化競投冊講座II

7. 出席國際青年商會活動
   22-26/5 馬來西亞檳城亞太大會
   29/2 國際青年商會亞太參議會高球比賽歡迎晚宴

8. 出席香港總會活動

1/1	會長聯誼活動-探訪國際青年商會信託基金主席余振宇參議員
10/1	總會就職典禮
17/1	總會董事聯席會議
9/2	世界會長接待晚宴
11/2	總會Basic Training
12/2	世界會長主持會長培訓
6/3	總會會員招募講座
16/4	民政事務局局長何志平與分會會長會晚餐會面
17/4	總會特別會員大會
17/4	總會董事局聯席會議
21/4	總會競投冊講座
24/4	總會公開演說講座
27/4	總會公共關係聯誼活動
29/4	總會告別舊會址聚會
6/5	總會新會址開幕禮
5/6	青年商會與獅子會303區聯合午餐例會
12/6	十大傑出青年記者招待會
17/6	總會青商知識講座(3)
19/6	總會董事聯席會議—暨半年檢討
26/6	總會參議會午餐例會
3/7	總會會員招募講座—青商之路，成功之道
29/7-1/8	總會會長學堂

9. 出席分會活動

8/1	半島青年商會就職典禮
9/1	港島青年商會就職典禮
12/1	維多利亞青年商會就職典禮
15/1	獅子山青年商會就職典禮
16/1	東九龍青年商會就職典禮
31/1	晉峰青年商會就職典禮
15/2	城市青年商會新春團拜
7/2	半島青年商會新春團拜
3/4	沙田青年商會「公開演說的藝術」講座
6/6	半島青年商會領導才能講座
11/6	六月份月會-前會長之夜
16/6	資深會員會歡樂時光
22/6	沙田青年商會—龍舟比賽
26/6	城市青年商會週年餐舞會
27/6	半島青年商會羽毛球比賽
17/7	元朗青年商會「香港特別行政區傑出學生選舉2004」頒獎典禮
25/7	城市青年商會蘇黎世創意創業大賞
26/7	北區青年商會兒童金口獎比賽

7. 總結及鳴謝

擔任會長是人生一次非常難得而寶貴的經驗！回顧自去年獲選為2004年長以來，與一群充滿幹勁的執行董事局成員合作實在非常愉快；而且你們都各有所長，與你們共事，對本人啟發了許多，讓我更懂得發掘和欣賞別人的長處！

衷心感謝各位執行董事局成員的努力和支持！包括執行副會長楊婉儀、副會長黃志坤、戴麗紅、李國威、義務秘書長李浩良、及義務司庫徐偉忠。你他們都工作都非常投入，又不辭勞苦，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，做得都很出色！

其中第廿五屆國際兒童繪畫比賽，更獲好評如潮！令人十分振奮！而當日的盛況更叫人難忘，七千多位參賽小朋友，近二萬名到場人士，人頭湧湧，把整個九龍公園擠得水洩不通！傳媒包括無線、亞洲電視台及多份報章更爭相採訪，廣泛報導，事後更獲得多個團體的讚賞。為這個工作計劃的銀禧紀念，寫下光輝的一頁！

今年特別與上海市浦東新區青年聯合辦，並獲得4個協辦機構、5個現金贊助，20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彩虹地鐵站大堂舉行為期長達25天展覽，參展機構下高達7個。又一個重大的突破！

而另一大型工作計劃社會發展組的「致富藍圖」，雖然尚未舉行，(講座已定於9月11日舉行)，但副會長、董事、和籌委主席都非常投入和認真去籌辦，早於去年十月已根據社會發展循環方式（ CD Cycle)去研字究和籌備，很榮幸已邀請到數位成功人士擔任主講嘉賓，歌星梁漢文更任健康致富大使，請大家拭目以待！

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，很感謝各位前

會長的支持，你們不但在會務上給予寶貴意見，甚至身體力行，出錢出力！令探訪台灣姊妹會，及亞太大會，本會都浩浩盪盪！

最後不得不提的是大家在會員擴展上的支持和熱誠，紛紛把朋友介紹加入本會，本會今年的準會員數目節節上升。

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，進一步貢獻本會和提升自己！

特別多謝總會指派執行委員古麗芳，不但擔任本會和總會之間的橋樑，亦給予本人很寶貴和有建設的意見！

多謝三位會長顧問前會長徐儀鏘參議員，前會長鄧慧思參議員及前會長譚藝媽參議員，多謝你們寶貴意見。

另外，多謝擔任工作計劃顧問的前會長，有青年事務組顧問前會長戴綺玲、社會發展顧問前會長前會長徐儀鏘參議員、國際事務顧問前會長楊詠儀參議員及會員擴展顧問前會長鍾燕玲、新會員導師團前會長吳繁成、以及本會週年大會工作計劃顧問前會長蘇漢恆。

最後本人將競選總會副會長一職，期望有機會繼續為青商服務，以及提升自己，同時亦會以前任會長的角色，努力回饋本會。

曾杏英
海港青年商會會長

第三十九屆總會周年大會
元朗青年商會會長報告

1. 引言

承蒙會員青睞，委以重責，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是有賴各會員的參與，各董事局成員的支持，還有一群在背後默默支持本會的前會長和資深會友的支持及提點，本人在此謹以致謝。尤記得在就職典禮當天，本會很榮幸能得到世界會長Senator Fernando Sanchez Arias蒞臨作為主禮嘉賓，實令本會感到光榮。

本會的重點工作計劃［香港特別行政區傑出學生選舉2004］，由1988年創辦至今已是第17屆。此選舉在創辦至今，一直得到各學校，校長及社會上的認同及支持，實給予本會不少推動力。今年適逢在頒獎典禮前一天遇上八號風球後繼續下大雨。各籌委會員在努力的情況下，終於感動上天轉為天氣光亮，使得此活動能順利完成，亦可証傑出學生是不怕風雨，努力面對各種挑戰，成為社會明日的棟樑。

2004年第一屆青少年跆拳道公開大賽暨香港代表隊選拔賽－此活動在二月的就職典禮上，舉行了一場隆重的開幕儀式。此活動能與國際跆拳道聯盟香港地區總部合辦，亦得到各界團體及香港青年商會信託基金的贊助人，為青少年在健康運動上的推動，起了一定的作用。我們除希望能藉此提升各青少年之技術水平下，攻有望加強彼此互相支持，互相幫助，使我們能秉承跆拳道精神-[禮義，廉耻，忍耐，克己，百折不屈]的精神。

本年度是本會之二十七周年，承蒙過往各會員及元老會員的支持，才能將本會發揚光大至今，他們的功勞實是不可少，在此本人謹以真誠向各位致以衷心感激，因本人深感元朗青年商會所舉辦的工作計劃，係得到大家的支持，得到你地的認同及肯定，會轉化為一鼓動力，推動我們繼續秉承青商信條內的[服務人群是人生最崇高的工作]為己任。最後，本人謹代表元朗青年商會再一次衷心多謝各位的支持及愛戴，並希望往後的活動能夠培育出更多優秀的年青人，加入我們的行列，凝聚一股力量，推動會務，不斷服務社會，以u建設香港為目標，為我們的香港締造出更光明燦爛的明天。

2. 行政組織架構

1.1執行董事局

會長	周永勤
副會長	鄧蔓怡
義務司庫	潘志永
義務秘書	韋志祥

1.2委任董事局

會員拓展董事	黃錦仁
國際關係董事	王翠瑩
社會發展董事	關永雄

領導才能董事	羅國洋
出版事務董事	陳志強
經濟事務董事	鄧志恒

1.3其它委任

贊助人	鍾逸傑爵士. 董趙洪娉太平坤士
名譽會長	元朗民政事務專員鄧智良太平紳士
會長顧問	元朗民政事務助理專員胡偉文先生
義務法律顧問	潘展鴻太平紳士
義務核數師	鄺溥銘會計師
總會指派執行委員	總會副會長鄧仕堅
會長顧問	鄧兆棠參議員. 鄧培釬參議員. 周基榮參議員
會長助理	黃錦泉. 童三德

3. 各組別工作計劃及活動

1.1秘書處

3.1.1 定期將所有的會員通訊資料及電郵更新。

3.1.2將每月的月會記錄寄予會員。

3.1.3會議

3.1.3.1 在九月五日舉行第廿七屆周年大會

3.1.3.2 執行董事局會議

共召開董事局一次。

3.3.3.3 董事局會議

每月舉行，主要討論會務及各董事匯報工作計劃進展。

3.1.3.4 月會

於每月舉行，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。

3.4財政

今年的財政健全， 各活動大多收支平衡。 而本會所主辦的香港特別行政區傑出學生選舉順利完成。

3.3社會發展

香港特別行政區傑出學生選舉2004

今年已是第十七屆，本會創辦此選舉的目的為表彰學生：

(1)學業上有卓越成績，熱心參與課外活動

(2)全面的發展，如在體育及藝術有驕人成績

(3)積極參與社區活動，發展個人領導才能，並肩負社會責任及使命感

此活動一直秉乘著[訓練自己，服務社會]為己任，在多年來已培育出不少在社會上出類拔萃的傑出青年，最珍貴是由歷屆的傑生所組成的[香港特別行政區傑出學生聯會]，並舉辦不少領袖才能訓練及社會活動，他們本著[為己為人，服務社會，培育不少傑出的師兄師妹，這實是本會舉辦此選舉最深遠的目的。更榮幸是自1998年至今，能得到特首夫人答允作為主禮

嘉賓已是連續第六年。今年適逢在頒獎典禮前一天遇上八號風球後繼續下大雨。各籌委會員在努力的情況下，終於感動上天轉為天氣光亮，使得此活動能順利完成，亦可証傑出學生是不怕風雨，努力面對各種挑戰，成為社會明日的棟樑。

2004年第一屆青少年跆拳道公開大賽暨香港代表隊選拔賽
此活動在二月的就職典禮上，舉行了一場隆重的開幕儀式。此活動能與國際跆拳道聯盟香港地區總部合辦，亦得到各界團體及香港青年商會信託基金的贊助人，為青少年在健康運動上的推動，起了一定的作用。我們除希望能藉此提升各青少年之技術水平下，攻有望加強彼此互相支持，互相幫助，使我們能秉承跆拳道精神-[禮義，廉耻，忍耐，克己，百折不屈]的精神。

3.4公共關係
積極鼓勵會員參加總會及分會的各項活動，促進會員與總會及分會的友誼。

3.5國際事務
1. 於3月份舉辦深圳南山商務交流團。 是次交流目的是瞭解深圳南山科技開發區之社會文化經濟建設發展 是次活動十多名董事局成員，會員及資深會員出席。
2. 於10月舉辦珠海商務交流團，參觀公安廳及珠海新開發區。
3. 在5月份的馬來西亞檳城與日本姊妹會京都青年會議所舉辦國際交流會議。及在6月與台灣姊妹會基隆國際青年商會聚會及交流。

3.6會員拓展
擴展方面
是在每次月會邀請所有的會員邀請多一位朋友出席月會或本會大型活動。

會員人數:
準會員: 2人　　會員: 29人　　元老會員: 63 人　　總會資深會員: 9人

4. 總結及鳴謝

最後，本人得到各前會長，資深會員，會員及準會員的扶掖提携，更銘感於心。希望各會員能繼續努力，凝聚一股力量，繼續努力不斷前進服務社會，為香港締造出更光明催燦的明天。

周永勤
元朗青年商會會長

第三十九屆總會周年大會
太平山青年商會會長報告

1. 引言

青年商會是一個慈善性的國際青年領袖才能培訓組織，太平山青年商會的宗旨是秉承「服務社會、訓練自己」；今年本會已踏入廿七週年，而今年之目標是:

1. 加強會員的投入及個人培訓。
2. 提高本會對外的知名度。
3. 吸納多些新會員，籌辦一些好質素、有意義的大小型工作計劃。

2. 行政架構

2.1 本年度執行董事局成員:

會長	:	李珮瑜
上屆會長	:	聶國權
副會長	:	梁珮澄
義務司庫	:	韓海嗚

2.2 本年度委任董事局成員（董事、主席及助理):

會員事務董事	:	陳浩暉
出版事務董事	:	陳志乾
商務及國際事務董事	:	李正斌
公共關係董事	:	楊健茹
社會發展董事	:	陳燕怡
紀錄及獎勵董事	:	吳偉昌
領袖才能發展董事	:	陳廣雄
會員事務委員會主席	:	王素莉
會長助理	:	傅昌華

2.3 本年度顧問及其他委任:

會長顧問	:	前會長林國華參議員
	:	前會長魏明德參議員
	:	前會長王總然參議員
	:	前會長張民禕
會務顧問	:	前會長梁國華參議員
義務核數師	:	廖志堅會計師
義務法律顧問	:	龔靜儀大律師
長遠發展委員會主席	:	創會會長蕭樹聲參議員
永遠名譽會長	:	張有興太平紳士
祖國事務顧問	:	黃偉剛書記

3. 會議

3.1 周年大會	:	第廿七屆周年大會定於十一月初召開。
3.2 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。
3.3 執行董事局會議	:	因應會務需要而召開。
3.4 董事局會議	:	每月第四個星期二於總會會址召開，主要為董事局成員報告及討論會務和工作計劃進展。
3.5 月會	:	每月召開，形式及舉行地點均不同，主要為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。
3.6 籌委小組會議	:	因應工作計劃進度及需要而召開。

4. 財政

4.1 本會經費主要來自會員之會費、籌款計劃及外界贊助。
4.2 本年度會員會費為HK$1,100，準會員六個月會費為HK$500，資深會員會費為HK$450。
4.3 本會籌募經費工作計劃已於三月份舉行，形式為步行籌款。
4.4 成人節 -「破繭而出」經費得到前會長陳鼎參議員、前會長林國華參議員、施明珠小姐及國際青商基金會贊助。
4.5 各範疇之工作計劃亦達到自負盈虧的標準。

5. 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. 會員擴展組
1.1 本年度將全力招收有質素之人士為準會員，並配合總會之之目標推行「1+1」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。
1.2 在每期會刊中，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，同時加以成為本會準會員。
1.3 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。
1.4. 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。例如：今年五月份舉辦之珠寶玉石知識講座暨五月份月會。
1.5. 截至八月為止，本會會員人數為28人，準會員為5人、資深會員為11人，合共人數43人。

2. 社會發展組
2.1 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為『成人節』-『破繭而出』，此活動內容包括：與大會主旨有關的大會標語創作及標誌設計比賽；由“破繭義工”參與的義務工作及成人節典禮。
『成人節』之簡介:
根據香港特別行政區政府的統計，在2003及2004年將會有超過五十萬名青少年進入成人階段。為了促進年青人對社會的參與及承諾，並輔助他們裝備自己去進入生命中的新階段；同時，更可讓他們知道自己作為成年人應有的權利與責任，希望藉此鼓勵年

青人主動參與社區建設，多些關懷及留意社會的問題。
為了能持續地促進社會對年青人的參與及承諾，本會將計劃於每年七月舉辦此項活動，並命名為『成人節』。
"成人"是中國一個傳統儀式。歷史記載："冠禮"又稱"成人禮"是所有慶典之始。
在從前，只有已進行冠禮的年青人才能被承認為成年人，因此，成人儀式是一個人重要階段。近年，很多國家，包括中國及日本，都認同"成人儀式"對青年人是有特別意義，而香港也不例外，所以，今年便籌辦了『成人節』。同時，很榮幸地邀請香港特別行政區律政司司長梁愛詩女士為是次活動揭幕典禮之主禮嘉賓。

3. 領袖才能組
3.1 本會於年初已籌辦了「董事局成員訓練班」，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。
3.2 本會與元朗及城市分會於四、五月份聯合籌辦總會工作計劃「公開演說講座及比賽」。

4. 國際事務組
4.1 本會與番禺市青年聯合會於八月份簽訂有好盟約，並互邀代表擔任顧問。
4.2 今年亞太大會在馬來西亞之檳城舉行，而本人亦與幾位會員如前會長魏明德參議員、前會長王總然參議員及會員事務委員會主席王素菊與姊妹會台灣新竹青年商會及日本富山青年會議所會面；另外，亦與馬來西亞之青年商會- BAYAN聚舊；更認識到馬來西亞另一青年商會- 太平；今次之行，收穫甚豐。而十一月在福岡舉行之世界大會亦將會是第二次之聚會及探訪日本富山青年會議所。
4.3 本會今年與台灣新竹青年商會結盟廿五週年，原定於九月份赴台灣慶祝，但仍有待台灣新竹青年商會確定後再作安排。

5. 公共關係組
5.1 第十二屆青年歌手大賽將於八月份舉行初賽及十月份決賽。
5.2 本會於二月份與北區及晉峰青年商會籌辦三會新春團拜，為會員提供聯誼之機會。

6. 經濟事務組
6.1 本會於四月份分別與公民協會合辦及香港國際傑人會協辦之『拜訪珠海市工商聯合會暨珠海CEPA考察團』；更與深圳市羅湖區工商業聯合會作商貿之探訪。
6.2 於六月份籌辦『五常法』之商務講座，令會員更多瞭解做生意的成功之道。

7. 出版事務組
7.1 今年預計出版二期會刊「太平山上」，其內容主要為介紹本會、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。
7.2 第一期會刊已於七月出版，第二期會刊將安排於十二月出版。

8. 紀錄及獎勵組
8.1 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

8.2 收集各工作計劃檔案及評分。

9. 秘書處
9.1 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。
9.2 負責秘書處行政工作、書信往來及文件處理。
9.3 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。

6. 參與總會職位

6.1 1997年前會長暨會長顧問魏明德參議員擔任總會社會關注組主席一職。
6.2 2000年前會長暨會長顧問王總然參議員擔任十大傑出青年選舉顧問一職。

7. 參與總會工作計劃

7.1 余玉嬋及陳廣雄青商為公開演說比賽籌委成員；另陳燕怡則擔任公開演說比賽之大會司儀。

8. 獲頒獎項

8.1 領袖才能發展董事陳廣雄獲總會頒發最傑出籌委成員獎。

9. 總結

太平山創會至今已有二十七載，曾舉辦了多項非常有意義之工作計劃，給年青人提供了很多訓練自己，服務社群的機會，當中亦培育了無數之青年領袖人才。本會今年的口號是『培育年青人，做個好公民』。而在七月舉辦之『成人節』，目的是讓18歲以後的年青人有訓練自己及發展領導才能的機會，並加強他們對家庭及社會之公民意識及責任之承擔。

今年本會之財政雖然不太充裕，幸得到前會長陳熹參議員、前會長林國華參議員、施明珠小姐及國際青商基金會贊助，令工作計劃得以順利地完成；其次，有賴本會之會員積極投入，同心協力，上下一心，再加上幾位會長顧問及會務顧問不斷支持、鼓勵及寶貴的經驗，令所有難題亦逐一迎刃而解，在此，本人謹致衷心謝意。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。

最後，本人及各董事局職員向曾贊助及支持太平山的人士及團體作萬二分致謝。在此祝願太平山邁向更燦爛、更光輝的一年!

李珮瑜
太平山青年商會會長

第三十九屆總會周年大會
紫荊青年商會會長報告

1. 引言

踏入每年的九月份，正好讓各分會準備計劃總結當屆的會務好時機。本會今年訂下了「齊參與、共分享」為發展方向及目標，藉此鼓勵會員投入參與籌辦本會的高質素工作計劃、出席為會員安排的活動及講座，分享彼此間在本會的感受。

為了喚起和諧家庭生活對社會發展的正面幫助，同時亦響應聯合國訂立國際家庭年十周年紀念、世界捐血者日及慶祝本會廿五周年紀念，董事局決定推出以「家家樂融融」運動為今年的主題工作計劃。

2. 組織架構

2.1 董事局成員

會長	:	劉秀芬
前任會長	:	李佩真
副會長	:	曾詠儀
副會長	:	丁汝君
義務司庫	:	胡海欣
人力發展董事	:	朱玉英
項目發展董事	:	何慧敏

2.2 顧問團成員

會長顧問	:	1995年會長鄭麗嬋參議員
	:	1997年會長羅瑞儀參議員
會務顧問	:	2000年會長羅麗婷
會務顧問團成員	:	1992年會長何惠霞
		資深會員 蔡文琪
		資深會員 簡佩薇
25周年事務籌委召集人	:	1999年會長盧億瑗參議員

2.3 2002至2004發展基金管理委員會

主席	:	1985年會長黃有容
秘書	:	1991年會長伍麗雲
司庫	:	1982年會長黃趙貞華
當然委員	:	2004年會長劉秀芬
		2004年副會長曾詠儀

2.4 2004至2006長遠計劃委員會

主席	:	2000年會長羅麗婷
秘書	:	1997年會長羅瑞儀參議員

委員	:	1986年會長丁蕭嘉勵參議員
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	:	2004年會長劉秀芬

2.5 出版事務組

主編	:	會員曾芝皓
主委	:	會員陸麗明
		會員蔡華梅

2.6 2005年度執行董事局選舉遴選委員會

主席	:	2003年會長李佩真
委員	:	1986年會長丁蕭嘉勵參議員
委員	:	1998年會長李寶珠
委員	:	2001年會長伍國霜

2.7 其他

義務法律顧問	:	林漢武律師
義務核數師	:	何德生會計師

3. 會議

3.1 董事局會議

由1月至8月期間，共召開了8次會議。

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。

3.2 董事局檢討會議

於4月14日，召開了董事局第一季檢討會議。

檢討範疇包括：已推行的會務是否符合訂定的發展方向、社會發展工作計劃是否切合社會的需要、財政狀況是否健全、會員的需求及提出改善方案

3.3 月會

由1月至7月期間，共召開了7次月會。

月會的安排包括：董事局成員簡報本會會務及宣傳活動、專題講座、聯誼、聚餐及為會員慶祝生日。

1月	就職典禮暨月會
2月	月會暨戶外燒烤
3月	月會暨卡拉OK
4月	與經緯及北區青年商會聯合月會暨相學命理講座
5月	月會暨舞蹈及陶瓷興趣班
6月	與騰龍青年商會聯合月會暨澳門離岸稅務講座
7月	與經緯青年商會聯合月會暨抗衰老健康講座

3.4 長遠計劃委員會
於5月4日及7月17日，共召開了2次會議。
會議目的：為本會未來3至5年建議有效的運作方案，包括會員增長策略、會員培訓計劃、會務行政的改善、憲章的修改等等。

3.5 發展基金管理委員會
將於8月份召開會議。
會議目的：檢討本會基金的現有投資策略方向及作出有效的調整。

3.6 周年大會
將於10月23日舉行。

4. 秘書處

4.1 已於1月份完成向公司註冊處更新本會董事更改資料。
4.2 統籌及安排每次董事局會議及月會的議程及議錄。
4.3 統籌及安排周年大會的議程、議錄及報告書，並確保在會議21天之前郵寄到各會員。
4.4 會務上的來往書信及文書工作。
4.5 處理及執行搬遷新會址的事宜，包括整理本會的物資、通知有關機構更新地址等。
4.6 籌備本會第廿五屆周年大會。

5. 財務處

5.1 統籌、制定及監督會內財政狀況，提供資料令各組別的支出能配合財政預算。
5.2 2003年度經核算之財政收支報告於7月份完成，並在8月份董事局會議通過。
5.3 在上半年已完全收妥本年度之會費。
5.4 會費：$1,080（普通會員）、$180（資深會員）、$500（準會員），新會員入會費：$100。
5.5 每位準會員可獲回贈兩張$50的禮券，以用作月會上。
5.6 本年度的籌款活動於8月29日以慈善首映方式進行。

6. 工作計劃及活動

6.1 社會發展組
為響應聯合國訂立國際家庭年10周年紀念，及喚起和諧家庭生活有助社會正面改進的訊息，本會為今年訂下以「家家樂融融」為主題的社會發展工作計劃。本會更邀請到范徐麗泰太平紳士為活動之名譽贊助人。

第一階段 開幕典禮 2月1日	新春許願行運一家親 地點：山頂廣場 主禮嘉賓：范徐麗泰太平紳士、本會永遠榮譽會長何淑賢太平紳士、98年傑青張偉良及總會會長白富鴻參議員 嘉賓現身說法向在場人士分享家庭融洽之道 現場設願望樹及願望池，收集到超過200個市民的願望 堪輿學家講述流年風水、手相及電話號碼與卦象之關係 率領在場嘉賓及市民一同行大運，在山頂繞園步行2800米
第二階段 3月21日	捐血溫情暖萬家（合辦機構：香港紅十字會輸血服務中心） 地點：紅磡都會商場舉行 捐血愛心大使：2R、張柔基及張柔德 喚醒家庭成員齊心行善，不但促進家庭共融，更可將捐血成為家庭活動一部份，一同體驗助人的溫暖，亦為受惠人士及家人帶來希望，凝聚社會關懷互助氣氛 宣傳及報導：7個網站，超過15個報章/雜誌、香港電台、地鐵、所有巴士電視、香港教育城 場內設有攤位遊戲、健康檢查、捐血常識展覽及布偶劇等等，到場人士更可與活潑可愛的捐血寶寶合照 愛心捐血之家招募行動：206個家庭參加 超級捐血家族選舉：家族中有9位定期捐血者 『捐血者 多謝你』感謝卡設計比賽：收到作品超過500份
6月14日	世界捐血者日（頒發感謝卡設計比賽予得獎者） 地點：香港洲際酒店 得獎作品被印製成100,000感謝卡在全港輸血服務中心派發

第三階段 5月15日	SMS短訊傳情大賽記者招待會 地點：怡東酒店 幸福傳情大使：梁詠琪 喚起及教育如何善用資訊科技，使用流動電話向至親至愛表達人性中最崇高及無價的關懷 宣傳及報導：10,000個電訊公司短訊、超過40個報章/雜誌、香港電台、地鐵、戶外大電視 收到超過1,000短訊參賽作品
5月30日	SMS短訊傳情大賽頒獎禮 地點：旺角新世紀廣場
第四階段 10月2日	親親家庭小小運動會 地點：灣仔運動場

6.2 國際事務組

世界會長訪港：本人、前任會長李佩真及1999年會長盧德瑗參議員出席接待晚宴

檳城亞太大會：本人、前任會長李佩真、副會長曾詠儀及董事何慧敏出席

亞太區全女性分會議會：在4月份，收到由香港女青年商會發出書函，因議會在過去幾年都不能在亞太大會舉行會議及運作，動議解散議會及將議會的盈餘捐到國際青年商會基金；本會要求香港女青年商會提交有關財政紀錄及一些來往文件，方能在董事局會議內討論及作出決定，但到8月份仍沒想到收到有關文件，故事件並沒有解決。
日本宇治青年會議所：會長劉秀芬及99年會長盧德瑗參議員出席姊妹會35周年紀念活動

6.3 商業事務組
本會今年在商業事務的策略，希望在聯繫外界機構與本會建立長遠的合作夥伴關係；除了尋找贊助之外，亦透過會員與贊助商的接觸，提供機會彼此了解業務及發掘更多商機。
會刊「前慧集」更開闢廣告版位，讓會員以非常優惠的價格推廣服務或產品

6.4 領導才能發展組
本會準會員黃惠儀參加了總會在5月8日舉行的公開演說比賽
與東九龍及晉峰青年商會合辦於7月31日舉行的會長學堂工作計劃
於8月10日舉辦了本會的青商知識講座，由2000年會長羅麗婷擔任主講嘉賓

6.5 會員事務及公共關係組
出席總會舉辦的青商知識講座及8月7日青商開放日，招募準會員
通過與外界機構合作籌辦工作計劃，宣傳青年商會並成功招募2位準會員
目標會員增長為100%
每月寄出生日卡及餅券予生日會員，並在月會為生日之會員慶祝
由6月起，每月的最後一個星期六為茶聚
本年度安排3分1之月會以聯誼形式進行

6.6 網站及出版事務組
在2004年全新網站的設計及使用正式推出，會員可直接瀏覽網站獲得最新資料
每兩星期定期更新網站資料
本年度之會刊「前慧集」安排於3月、8月及12月出版及郵寄給所有青商會員、對外機構/團體、工作計劃合作夥伴。同時亦會上載本會網站。

6.7 紀錄及獎勵組
2004年度獎項細則已在3月份董事局會議通過，並在7月份月會內頒發了上半年最高出席率獎，分別由1986會長梁玉蓮及2001年度會長伍幗霜獲得。
截止8月份，本會在總會有效指數獲行政得分100%及出席率90%的成績。
入會5、10、15、20及25周年大獎，將於11月6日在25周年紀念晚宴上頒發。

6.8 紫荊廿五周年紀念
謹定於11月6日假香港東方文華酒店舉行廿五周年紀念晚宴。

7. 國際青年商會，香港總會及其他分會之參與

7.1 國際青年商會

檳城亞太大會獎項評審	會長劉秀芬
檳城亞太大會LEAD培訓課程	前任會長李佩真、副會長曾詠儀及董事何慧敏

7.2 香港總會

委員會成員	
商務協進部副主席	會員柯嘉慧
培訓及發展委員會委員	1997年會長羅瑞儀參議員
主講嘉賓	
青商知識講座主講	1997年會長羅瑞儀參議員
籌辦工作計劃	
會長學堂	準會員Sofia Wong（總務） 準會員 Rosica Lam（司庫）
獎項評審	
2004年總會周年大會	2001會長伍惘霜 2003會長李佩真

7.3 其他分會聯合籌辦活動

4月份月會暨相學命理講座	北區、經緯
6月份月會暨澳門離岸稅務講座	騰龍
7月份月會暨抗衰老健康講座	經緯
會長學堂	東九龍、晉峰
分會周年大會晚宴	太平山、東九龍、經緯、北區、晉峰

7.4 曾出席活動

國際青年商會及香港總會

日期	活動名稱
1月1日	總會董事局及十八分會會長午餐
1月5日	就職禮簡介會
1月10日	就職典禮及晚宴
2月9日	國際青年商會世界會長接待晚宴
2月11日	國際青年商會世界會長培訓講座
2月15日	國際青年商會世界會長與18分會會長會議
2月19日	青商知識講座(1)
3月6日	總會招募講座(1)
4月17日	國際青年商會香港總會2004年第一次特別會議
4月17日	聯席會議
4月22日	PMO2
4月24日	公開演說講座
4月29日	送別舊總會寫字樓派對
5月6日	新會址慶祝酒會

5月21日-26日	亞太大會－馬來西亞
6月5日	國際青年商會香港總會與國際獅子會港澳303區午餐
6月12日	十大傑出青年－記者招待會
6月17日	青商知識講座(3)
6月19日	董事聯席會議
7月3日	招募講座
7月10日	董事局聯席會議
8月7日	總會開放日

分會

日期	活動名稱	分會
1月3日	就職禮	經緯
1月11日	總會就職典禮	澳門青年商會
1月11日	交職禮	浩洋
1月12日	交職禮	維多利亞
1月	交職禮	東九龍
2月7日	2月份月會暨新春籌款	半島
3月7日	領袖培訓講座	北區
4月4日	籌款活動	晉峰
4月16日	四月份聯合月會	紫荊、經緯、北區
4月29日	四月份月會暨籌款	沙田
6月6日	認識「政」字講座	半島
6月18日	六月份聯合月會	紫荊及騰龍
6月26日	廿三周年紀念晚宴	城市
6月26日	廿周年紀念晚宴	晉峰
6月27日	羽毛球比賽	半島
7月24日	蘇黎世創意創業大賞頒獎禮	城市
7月29日	七月份聯合月會	紫荊及經緯
8月1日	35周年紀念活動	日本宇治青年商會

外界團體

日期	活動名稱	機構
3月8日	健康講座系列七－子宮頸癌講座	中區獅子會
4月15日	出席民政事務局局長晚宴邀請	民政事務局
6月14日	世界捐血者日一周年頒獎禮 (家家樂融融－「捐血溫情暖萬家」之「捐血者　多謝你」感謝卡設計比賽頒獎)	紅十字會 輸血服務中心
6月15日	電影首映籌款－鄧小平	一國兩際研究中心
6月19日	就職典禮暨籌款晚宴	中區獅子會
6月27日	電影首映籌款－蝙蝠俠	龍傳基金

8. 總結及鳴謝

每年到了這個時間，好像已完成了大部分在年初訂下的計劃，但是亦有不少需要處理的事項；這不單只是要完成本年度的工作，並且要好好部署來年的事情。本人感到榮幸能擔任紫荊青年商會的會長，特別在今年這紀念性的時刻。得到董事局的成員、前會長及會員的支持固然開心及鼓舞，但是會員能在本會成長、工作計劃得到社會上的認受性、會內能有系統地發展，實在對本人有無比的推動力。要善用及分配緊絀的資源及人力執行工作是相當困難，但重要的是不退縮及盡己所能，嘗試開放自己及主動溝通，讓別人了解狀況。

此外，本人謹代表紫荊青年商會，多謝總會會長白富鴻參議員、各總會董事局成員及各分會會長對本會的支持。希望能在本會的廿五周年紀念晚宴上與大家共同分享喜悅。

劉秀芬
紫荊青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE PRESIDENT OF DRAGON JUNIOR CHAMBER

1. FOREWORD

This year marked another good year for Dragon. We start off with CEPA seminar early in February and have organized record-breaking trips to China and establish relationship with a few cities in Guangdong Province.

After a few year of hard time in membership, we have a very strong stream of new blood to Dragon. This mix with the existing dedicated members would prepare Dragon for a very good year in 2005. The Monthly Fellowship Gatherings have been crowded with new and old faces and I am sure that would continue to provide opportunity to members to share and exchange.

2. ORGANIZATION

2.1 The 2004 Board of Directors

President	Andy Lam
Immediate Past President	Paul Chow
Honorary Secretary	Benjamin Lee
Honorary Treasurer	Benjamin Kong
Vice President	
Membership Affairs and Leadership Training	Eric Chan
Community Services and Economic Affair	Bowie Fung
International Affair and Public Relationship	Ethan Lam
Assistant Vice President	
Publication	Jonathan Dela Cruz
Membership Affairs	Billy Leung
Leadership Training	Stanley Wong
Community Services	William Hwang
Economic Affair	Almon Kwan
International Affair and Public Relationship	Justin Yip

2.2 Advisors

Presidential advisor	Frankie Cheung
Presidential advisor	Alan Li
Presidential advisor	Senator Stephen Kam
Presidential advisor	Senator Dennis Mak

2.3 Special Committee Chairman

Senior member Club	Senator Eric Poon
Long Range Planning Committee	Senator Derek Tsang

3. MEETING

Board of Directors Meetings were held on the second Tuesday of each month. The exception was April Board Meeting which was held on Monday 19th April 2004.

Monthly Fellowship Gatherings were held on a monthly basis. They provide an opportunity for the board to give monthly reports to the members and a chance for members to meet.

Month	Topic
February	Three Dragon Bonanza 2004
March	Talk given by senior member Philip Pang on "港人在中國面對的戰"
April	Talk on CEPA
May	Talk given by senior member Derek Tsang on "CEO: their way"
June	Joint Monthly Fellowship gathering with BJC with speaker Mr. Philip Hung, Senior Manager of PricewaterhouseCoopers on set up off shore company in Macau for tax planning
July	Joint Monthly Fellowship gathering with HJC and EKJC with speaker on Bonnie Pun Da Roza on "Work Life Balance"
August	Speech by Mt. Everest climber Mr. Chung Kin Man

The Annual General Meeting (AGM) will be held on 21st September 2004 at Miramar Hotel. The 2004 Board of Directors will deliver reports on their respective areas. The 2005 Executive Committee will be elected during the AGM.

4. FINANCE

Overall speaking, the chapter financial remains sound and healthy. The budget still remains at surplus for the time being. Financial reserve remains strong. The Fund Raising Project joint organized with KJC called " City Orienteering" was held on 16th May 2004 and $8,870 was raised for each chapter.

The tax exemption status under section 88 of Inland Revenue Ordinance was re-instated through the dedicated effort of IPP Paul Chow, PP Charles Lau and PP Peter Pang.

5. PROJECTS & ACTIVITIES

5.1 Secretariat

A new website for DJC was launched on 16th May 2004. The site was revamped with much more information. It has successfully recruited PM and attracted public attention. IPP Paul was at the core of the project.

5.2 **Economic affair**

A seminar on CEPA "快人一步搞零售" was co-organized with Cliff Sun's district board office on 21 February 2004. Around 50 participants has joined the very informative seminar. Speaker include government official from Shenzhen Industrial and Commercial Bureau工商局, Partner from Robertson Law Firm and Director of successful Shenzhen enterprise.

A joint business trip with Younger Manager Club, which was affiliated with Hong Kong Management Association, was organized on 2 April 2004 to visit the Shenzhen Youth Federation. Over 8 members join the function that was well received by over 50 participants.

A joint business trip with SME Trade Promotion Association to Zhongshan was organized on 17th April 2004 to attend their industrial expo was organized with more the 5 members from Dragon to attend the event with more than 1000 participants.

We has joined the function and the delegate was well received by the Zhongshan Youth Federation.

A business trip, named Asian Youth Forum, joint with VJC was held at the end of April. Eight Dragon members, 20 VJC members and 3 Korean JC member join the trip.

5.3 **Community Service**

A career talk to the students of Fanling Government Secondary School was organized in January

5.4 **Membership**

Dragon has done a very good join in 2004 in ramping up our recruitment efforts. The latest membership figures are: 31 full members and 3 Perspective members

We have also been organizing regular Yum Cha and Happy Hour activities so members can gather and chit chat. That has proved to be very effective in bringing PM and PPM to know our members

We have also strengthened relationship with Senior Members through joint function and lunch gathering.

5.5 **International Affair**

A gift was sent to friendship chapter Nagasaki JC President Mr. Masatsugu Chin at Kyoto Conference through NEVP Arthur Lui.

We are still in search of our sister chapter presidents through contacts in Philippines and Korean.

5.6 **Public Relationship**

The Board has visited Easter District Officer in March to exchange views on community services project by DJC and possibility of Dragon member to further serve the community.

5.7 **Record and Recognition**

A number of awards will be proposed for presentation at the end of this year. They are:
Best Attendance Member
Outstanding Prospective Member
Outstanding Member
Outstanding Project Chairman
Outstanding Board Member

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 NOM involvement

NEVP: Arthur Lui
Speakers in Recruitment Seminar and JCEO forum:
Senator George Lung, Senator Tony Tsang, Senator Derek Tsang, Philip Pang

6.2 Joint Project with other LOM

We have organized Three Dragon Bonanza with Kowloon Junior Chamber and East Kowloon in February. We have also organized Joint Monthly Fellowship Gathering with Bauhinia Junior Chamber, Harbour Junior Chamber and East Kowloon.

7. CONCLUSION & ACKNOWLEDGEMENT

The chapter did very well on Economic Area and China related project. The re-development of website has mark and era for Dragon.

I would like to extend my sincere thanks to my Board of Directors and officers, NAEO Scarlet Wong, Presidential Advisors Frankie Cheung, Alan Li, Senator Stephen Kam, Senator Dennis Mak and Immediate Past President Paul Chow for their tremendous support.

I would also like to thank our Past Presidents and Senior Members for their unfailing support to Dragon. The have provided me help, guidance and advise and I need most. They are role mode of spirit of Dragon-brotherhood, which has been around us for the past 24 years.

Last but the least, I would like to thank our National President Senator Frank Pak, NOM officers and other LOMs for their support to Dragon this year.

Andy Lam
President
Dragon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE PRESIDENT OF EAST KOWLOON JUNIOR CHAMBER

1 FOREWORD

"Be the Leader, Make the Difference"
The dedicated support from 2004 Board of Directors; valuable advice from Past Presidents and Senior Members; as well as enthusiastic involvement of our members, have made 2004 a fruitful and memorable year for me and East Kowloon Junior Chamber. It is indeed my utmost pleasure to submit my report of 2004 as of August.

2 ORGANIZATION

2.1 Board of Directors

President	Danny Li
Immediate Past President	Heman Lam
Honorary Secretary	Vivien Wong
Honorary Treasurer	Josephine Tang
Vice President (Membership / Public Relations)	Suki Mak
Vice President (Community Development)	Perlman Lau
Vice President (Leadership Development / International Affairs)	Edmond So
Director (Membership)	Christina Lee
Director (Records & Recognition)	Jo Jo Man
Director (Community Development)	Fanny Chan
Director (Leadership Development)	Ken Choy

2.2 Appointed Officer (with no voting rights)

Presidential Assistant Mira Yip

2.3 Appointed Advisor (with no voting rights)

Presidential Advisor	1987 President Senator Petrus Yung
Presidential Advisor	1997 President Senator Christina Ng
Presidential Advisor	2002 President Elisa Lau
Honorary Legal Advisor	Honorary Life Member Duffy Wong
Honorary Auditor	Tony Kam

2.4 Special Committee (with no voting rights)

Long Range Planning Committee (LRPC) :

Chairman (2003 – 2004)	1985 President Adrian Hung
Members	1983 President David Lee

	1992 President Dave Ho
	1997 President Christina Ng
	2002 President Elisa Lau
	2003 President Heman Lam
Ex-officio Member	2004 President Danny Li

3 MEETING

3.1 Executive Committee Meeting

The Meeting is scheduled one week prior to the Board of Director's Meeting to review the progress and discuss the long-term issues. 8 Meetings have been conducted.

3.2 Board of Directors' Meeting

Board Meetings have been scheduled to conduct 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 and advice 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 7, 2004 together with Kowloon Junior Chamber and Dragon Junior Chamber. Another joint fellowship gathering was held on July 17, 2004 with Harbour Junior Chamber and Dragon Junior Chamber. The coming joint Fellowship Gathering has been scheduled on September 18, 2004, together with Queensway Junior Chamber and North District Junior Chamber.

3.5 Mid-Year Evaluation Meeting

The Mid-Year Evaluation Meeting was successfully held on July 3-4, 2004 at the Chinese University of Hong Kong, with full Board attended, to evaluate the performance of Board of Directors and, discuss further development of the Chapter for the balance of the year. "Fish Philosophy" was introduced at the Meeting emphasizing the values of "Fun, Play, Attitude and Be There".

3.6 Annual General Meeting

The Annual General Meeting is scheduled on September 18, 2004 to receive reports from Board of Directors 2004; receive and consider audited financial statements for the year ended December 31, 2003 and to appoint Hon. Auditor and Hon. Legal Advisor for 2005.

4 FINANCE

2004 Budget has been adopted at 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, all the projects recorded a surplus balance, which contributed to a healthy financial status of the Chapter.

Fund raising MFG was successfully held on May 29, 2004 having raised HK$ 30,000.00 for the Chapter.

5 PROJECTS & ACTIVITIES

5.1 Administration

The new Chamber Office was opened in May. We have sent the Removal Notice to all the related organizations accordingly. In addition, we have revised the envelope, letterhead and Chapter flag in order to align with Junior Chamber International corporate identity.

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 do, efficiency of Board Meeting has been greatly enhanced.

5.2 Leadership Development

"Success Dynamic (VI)" was successfully launched on April 4-11, chaired by LD Director Ken Choy. A total of 26 participants attended the training. Most encouraging was, 7 participants turned out to be our Prospective Members.

Another LD project "Pathway To Success" is tentatively scheduled in November 2004. A program review meeting was held on July 28, 2004 between the Program

Development Team and Leadership Development Director. A long-term strategy in developing "Pathway To Success" has been discussed.

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 16, 2004	EKJC Inaugural Ceremony	Fanny Chan
February 7, 2004 February 27, 2004	Three Dragon Bonanza Informal Gathering – Karaoke	Ken Choy (OC) Christina Lee (Coordinator)
March 28, 2004	Boat Tour	Josephine Tang
April 28, 2004 April 4, 2004	Health Seminar Informal Gathering – Hiking	Victor Wan Christina Lee (Coordinator)
May 29, 2004	Leverage Game	Jo Jo Man
June 25, 2004 June 17, 2004	Health Food and Skin Care Informal Gathering – Badminton practice	Christina Lee Christina Lee (Coordinator)
July 17, 2004	Work-Life Balance	Jimmy Ho (OC)
August 27, 2004	Manager to Leader	Christina Lee
September 18, 2004	Annual General Meeting	Chan Mung Yee (OC)

5.4 International Affairs

JCI President Ferando Sanchez-Arias visited Hong Kong in February and 4 members attended the Reception Dinner on February 9, 2004.

There were a total of 11 members attended Penang ASPAC. 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 workshop of "Leverage Game" was launched in June by the support of Action International, a business coaching organization. Through playing the game, participants learnt the knowledge of how to boost up the sales of the company and the ways and means to increase profits.

5.6 Publications

Beginning of this year, an Editorial Board was formed with members including 1999 President Alvin Chu, Senior Member John Carmo and Honorary Secretary Vivien Wong.

Four issues of official newsletter "CHANNEL" were scheduled this year. However, due to technical concerns, we decided to issue two issues in 2004. The 1st Issue was compiled and sent to our members in July.

5.7 Records & Recognition

With the efforts of Vice President Suki Mak, an Award Judging team has been formed early this year. The Award Manual for 2004 has been revised and adopted by the Board of Directors. We will have half-year award and annual award presented in August and December.

To encourage members in participating EKJC activities, we have continued with our Mileage Scheme.

With the great support of Vice President Edmond So, we have submitted an e-bid book in Penang ASPAC. It is our honor that the Success Dynamic (VI) has won the APDC Training Award in Penang ASPAC.

5.8 Community Development

Project related to Rehabilitated Offenders: 「一公司一人」運動" Kick-off Ceremony was launched on August 15, 2004, (Sunday) jointly with Kowloon City Industrial and Commercial Association; Correction Service Department and; Yang Memorial Methodist Social Service.

The rehabilitated offenders always face the discrimination from the public. It is difficult for them to be hired. As a result, there is a very high re-criminal rate for the rehabilitated offenders. Having learnt of the difficulty of the rehabilitated offenders, the four organizations decided to jointly organize the project with the objectives as below:

> Promote rehabilitated offenders Program to the public
> Eliminate discrimination towards rehabilitated offenders
> Encourage employers to hire rehabilitated offenders

> Cultivate social responsibility of rehabilitated offenders
> Rebuild self-confidence of rehabilitated offenders
> Reduce the re-criminal rate of rehabilitated offenders
> Establish a harmonious and stable community

5.9 Membership

Membership Status

	August 31, 2004
Hon. Life Member	3
Senior Member	17
Full Member	37
Prospective Member	9
Total:	66

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 quality training programs, we managed to have recruited 11 Prospective Members. Out of them, 7 were recruited from Success Dynamic (VI); 2 referred by our members and 2 referred by NOM.

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 successfully introduces a friend to become our Full Member.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

JCI

PRIME Course 2004 Head Coach	1988 President Senator Paul Chan
PRIME Course 2004 Chairman	Vivien Wong
PRIME Course 2004 Organizing Committee	Victor Wan
	Jo Jo Man
	Trevor Luk
	Dickson Hui
	Denise Wah
PRIME Graduate in Penang ASPAC	2003 President Heman Lam
LEAD Attendee in Penang ASPAC	Scarlett Wong
	Shirley Mok
Penang ASPAC Attendee	Danny Li
	Scarlett Wong
	Sali Choi
	Lau Wing Hong

Shirley Mok
Heman Lam
Agnes Wong
Vivien Wong
Edmond So
Lewis Lee
May So

NOM

National Vice President	Scarlett Wong
National Records and Recognition Director	Sali Choi
National IT Commission Chairman	2001 President Lau Wing Hong
National International Affairs Officer	Shirley Mok
Community Concern Group Member	Wong Gee Fore
Inaugural Ball Organizing Committee	Edmond So Jo Jo Man
Ten Outstanding Young Persons Selection Organizing Committee	Mira Yip Vivien Wong
President Academy Chairman	Josephine Tang
President Academy Assistant Coach President Academy Organizing Committee	1987 President Petrus Yung Jenny Chu Lewis Lee
e-bidbook Seminar Organizing Committee	Mira Yip
Parliamentary Procedures Speaker	1987 President Petrus Yung
Penang ASPAC Award Judge	2001 President Lau Wong Hong Sali Choi
39th National Convention Award Judge	Mira Yip
Public Speaking Contest (Contestant)	Edmond So

- Our Chapter had 15 participants attended the NOM Inaugural Ball held on January 10, 2004.
- Co-organized NOM President Academy 2004 with Bauhinia Junior Chamber and Apex Junior Chamber on July 31 – August 01 at Chinese University of Hong Kong.
- Co-organized NOM e-bidbook Seminar II with Island Junior Chamber, Harbour Junior Chamber and Sha Tin Junior Chamber on August 14, 2004 at JC Office.
- Hosted PRIME 2004, which will be launched on October 22-24.

- As of August, I had attended all Joint Board Meetings organized by NOM.

OTHER LOMS

Joint Projects	LOMs Involved
Three Dragon New Year Bonanza	Kowloon Junior Chamber & Dragon Junior Chamber
President Academy 2004	Bauhinia Junior Chamber & Apex Junior Chamber
e-Bidbook Seminar II	Island Junior Chamber, Harbour Junior Chamber & Sha Tin Junior Chamber
July Fellowship Gathering	Harbour Junior Chamber & Dragon Junior Chamber
Annual General Meeting cum MFG	Queensway Junior Chamber, North District Junior Chamber

- Vice President Edmond So, Directors Christina Lee, Ken Choy and myself participated the Inter-Chapter Badminton Competition organized by Peninsula Junior Chamber on June 27, 2004.

7 CONCLUSION & ACKNOWLEDGEMENT

2004 is a memorable year for my personal life and JC life. It is a precious opportunity for me to serve our beloved Chapter, East Kowloon Junior Chamber as the President in this year. I have been exposed to ample opportunities in developing my leadership skills and communication skills.

- Taking this opportunity, I would like to extend my thanks to NP Senator Frank Pak, NAEO Eric Tang and all the NOM officers for their support 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, Past President Senator Christina Ng and Past President Elisa Lau and Immediate Past President Heman Lam for their 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 Adrian Hung, Past Presidents David Lee, Dave Ho, Senator Christina Ng, Elisa Lau and Heman Lam 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 Agnes Wong, Anthony Cheng, Eddy Wu, Paulina Da Rosa, Alvin Chu, Senator Rose Mao, Lau Wing Hong, 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 Pathway To Success Program Development Team Past President Senator Petrus Yung, JC David Chung and Crystal Chan who developed Pathway To Success. Their great efforts and enthusiasms in training program development bring high reputation to the Chapter.

- My grateful thank to my President Assistant Mira Yip for her care and support to me.

- 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 wife Kitty Leung and sons Li Kai Chung and Li Kai Nok for their understanding, patience, support and involvement in JC activities this year.

Let's join hand in hand and I sincere wish that the incoming President and Board of Directors every success in 2005, the 25th year of our beloved Chapter.

Danny Li
President 2004

第三十九屆總會周年大會
城市青年商會會長報告

1. 前言

經過2003年成功地"飛越200"，本年度之會務大綱以新會員的訓練，提升會內系統管理為首要任務。

大型工作計劃有「第十六屆亞太兒童交流大會」，「創意創業大賞2004」，「城市精英訓練2004」「愛心耆義果」，「第二十三週年會慶」，「新春團拜」及「演講比賽」等等，而為希望再一步提升來年董事局成員之領導能力，職員訓練班增強至一連三集之「城市CEO三部曲」密集訓練。特式之專題月會吸引到更多的外賓參與，繼而成為城市一分子。城市網站功能的提升及平台之開放，令到網站之更新次數超越每日一次，而瀏覽次數更在7月內超越03年全年之總數。

另外，體育活動包括有各類球隊，務求會員從工作計劃中「訓練自己，服務社會」之餘，提供會員聯誼的機會，達到「投入城市新世代，共享光輝創未來」全城投入之目標。

2. 組織體系

2.1 執行董事
會長：梁葆迅
上屆會長：鄧仕堅
秘書長：莫德民
財務長：劉鴻昌
副會長：劉旭、王維旭、麥志堅、卜祥光

2.2 委任董事
出版事務董事：蕭錦源
會員事務董事：梁志杰
商務發展董事：陳鏡坤
領導才能發展董事：蔡利淦
公共關係董事：陳錫全（七月八日起）
籌款事務董事：吳斌

2.3 委任幹事
會員事務幹事：溫卓鴻
領導才能發展幹事：徐斌誠、馮迪光
商務發展幹事：林正宏
國際事務幹事：楊鵬
公共關係幹事：陳錫全(至七月八日)
社會發展幹事：譚偉文
財務幹事：鍾可成
紀錄及獎勵幹事：黃偉波
助理秘書：鄺崇基、陳博智
資訊科技幹事：王祥
會長特別助理：馬志文

2.4 顧問團及委員會主席

會長顧問：陳守真參議員
會長顧問：梁錫大參議員
會長顧問：程容輝參議員
會務顧問：何志堅參議員
會務顧問：徐小龍參議員
會務顧問：曾良喜參議員
基金管理委員會主席：陳啟章參議員
參議員推選會主席：麥國良參議員
祖國事務顧問：黃坤成參議員
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
會員擴展顧問：李國雄
會員事務顧問：葉鎮鑫參議員
領導才能發展顧問：洪振興
青年事務顧問：關耀權
社會發展顧問：陳康寧
出版事務顧問：黃明偕
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：尹大澤
財務處顧問：錢君林
資深會員會主席：余振華
資深會員會副主席：劉漢榮
長遠發展委員會主席：黃浩恩參議員
修訂憲章委員會主席：鄭超宏
義務法律顧問：吳培基律師
義務核數師：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

至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，於每月第二星期四在逸東酒店舉行，主要為匯報會務、推廣會務、會員入會宣誓及聯誼活動。並於月會加入專題。其中六月份月會暨會慶則於六月廿六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
至今共召開一次會議，主要深討會務發展路向，並向董事局提供意見。

3.6 周年大會
第廿三屆周年大會，定於二零零四年九月十二日星期日在逸東酒店舉行。

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。會員及資深會員費為每年港幣$1080，準會員會費為半年港幣$500。
- 籌款活動包括新春團拜，共籌得港幣$191,110
- 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，截至今年八月七日止，總存款額為$619,516.88。

5. 各組別工作計劃及活動

5.1 會員事務組別
- 本年初，城市定下總會員人數保持二百人的目標。
- 2003年城市人數大幅提升至200人，為希望每位會員能盡快互相認識及得到足夠的照顧及關懷，分組比賽活動應運而生。
- 所有老中青商會員分成六組，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6組誓師大會，在7月開始每月舉辦"師友化"青商簡介會。
- 直至八月三十一日，城市的會員人數已達131(109)名會友，70(65)名資深會友，及16(30)名準會友。*( )內數字為2003年8月31日會員數目

5.2 青年事務組別
- 『第十六屆亞太兒童交流大會』今年的主題為『童心闖萬里，創意展高飛』，籌委會及導師周文威先生在八百多間小學生中首輪甄選110名參加者參與烏溪沙青年新村於4月17,18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21日於東港城及4月25日於大埔孔教學院何郭佩珍中學順利舉行，場面十分熱鬧，出席人數一共多達六百多人次，包括一眾參加選拔之兒童及家長。
- 八位兒童大使、二位和平大使及監護人何家亮青商於七月十五日至二十七日前往日本福崗市出席第十六屆亞太兒童交流大會，而今年亦是首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八月十四日舉行晚宴分享會。
- 籌委會更首次發行畫冊三千本，派發到所有以往的交流大使、小學、圖書館等，並於市面上發行，目的是為了推廣是次活動、及希望讓更多人認識本會。

5.3 社會發展組別

- 「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。港大行為健康教研中心講師吳兆文顧問進行分析。
- 開幕禮已於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為長者解答健康問題。
- 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
- 本組別於二月五日之於新春拍賣籌款中共籌得$191,110之記錄數字。

5.5 出版事務組別
- "城市之聲"2004年之第一至第四期分別於一，三，五及八月份完成並寄發給各會友，每期印刷2000份。
- "城市之光2004"預計將於二零零四年十一月推出。

5.6 商務發展組別
- 創意創業大賞今年繼續得到蘇黎世(前鷹星)保險集團冠名贊助港幣十八萬，於五月七日舉行記者招待會及開幕禮，並於本年七月廿四日舉行頒獎典禮，主禮嘉賓立法會議員劉炳章先生SBS。創意創業榮譽大獎得主修身堂控股主席兼行政總裁張玉珊小姐及廣東新協力集團有限公司董事局副主席總裁 盧沛鋒先生。
- 配合大會主題「經濟復蘇、創意主導」，加入創意論壇，邀請東驥基金管理有限公司董事總經理龐寶林先生為主持，和著名業界代表作分享。
- 新城財經台才俊群英會訪問本人及張玉珊小姐並製作特輯轉播。
- 於六月二十四日進行有關的評審選出九位創意創業大獎得獎者及一位復蘇大獎得主。本年度的評審團成員包括立法會議員李家祥太平紳士、香港理工大學副校長呂新榮博士、香港生產力促進局企業發展部總經理李啟倫先生、東驥基金管理有限公司董事總經理龐寶林先生、香港管理專業協會副總幹事劉大輝先生、及蘇黎世保險集團個人市場業務董事陳用樑先生。
- 創意創業大賞順、港商務交流團於九月三至四日舉行。主要內容包括: 「蘇黎世創意創業大賞2004」順德區頒獎典禮、營商研討交流會、及企業參觀等。

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五日二月份月會後在充滿歡樂氣氛當中完成。
- 本會「廿三週年會慶晚會」已於六月二十六日假九龍香格里拉酒店宴會廳舉行，當日出席嘉賓及會員達一百六十多位，場面熱鬧。
- 本會於七月廿三至廿四日舉辦聯誼活動「濃情暢聚添繽紛」。一行六十人到澳門觀光。
- 本會共成立了兩支球隊，分別為足球隊和籃球隊。球隊安排定期練習，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20位網上登記，而有數名已經成為城市一份子。
- 到目前為止瀏覽本會網頁超過14萬瀏覽次數，對本會及本會活動有興趣而留下聯絡的會友共超過 70 人。
- 今年網站整體上增加6項功能，包括有投遞訊息，活動相簿，活動月曆，e-mail生日咭，城市通訊錄及城市動態自動化。
- 8月尾會有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

- 世界會長Mr. Fernando Sanchez-Arias已於2月9至11日到訪香江。在歡迎晚宴上，城市有6名會員出席。
- 本會廿三週年會慶已於六月二十六日舉行，日本，韓國及台灣姊妹會一共二十二人蒞臨本會祝賀，本會亦於二十五至二十九日安排各項接待活動，包括接機、送機、歡迎晚宴、及深圳遊等。
- 順德區青年聯合會及青企協成員一行十二人於七月二十四日到訪「蘇黎世創意創業大賞2004」頒獎典禮期間，國際事務組安排了接待節目包括歡迎及祝捷晚宴。
- 世界副會長Mr. Waqar Ahmad Choudhury已於五月六至八日到訪香江。在歡迎晚宴上，城市有4名會員出席。
- 19位城市會友及13位順德青聯及青企一同出席5月22至26日於檳城舉行之亞太大會。
- 7位城市會友出席7月7日台灣新竹風城青商20週年會慶

5.10 秘書處

- 已更新會員通訊錄兩期，並於三月份及六月份月會中派發。
- 全新的會員手冊2004年特別版製作完成，於三月派發。在此向全力協助的會務顧問徐小龍前會長表示衷心謝意。
- 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。
- 舉行全"城"投入大行動，將所有城市兄弟分為六大組別，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

- 全年訓練分為提升會友之會務工作，個人能力及商業管理為大綱。
- 提升會友個人能力的有演講學堂，演講比賽。
- 提升會友商業管理能力，在5月舉辦之城市精英訓練2004一「識」者生存6-Sigma。
- 提升會友內管理能力之主席啟導坊，超級青商工作計劃學堂及城市CEO三部曲。

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

7. 參與國際青年商會香港總會

7.1 青商職位
總會副會長：鄧仕堅
會員事務董事：李偉強
公共關係幹事：何文迪

商務協進部副主席：陸偉健
商務協進部副主席：呂志文
商務協進部國際事務董事：何鎮東

資深會員會上屆主席：葉鎮鑫參議員
副主席：葉能
司庫：梁錫大參議員
主席助理：黃明偕

7.2 主辦總會工作計劃
總會演講比賽 - 與元朗及太平山青年商會合辦
日期：四月二十四日及五月八日
主席：蔡利淦
主委：麥智源
指導：劉旭

7.3 參與總會工作計劃
總會就職典禮主委：林正宏、馮迪光
十大傑出青年選舉主席：徐小龍參議員
十大傑出青年選舉與副主席：石龍基
十大傑出青年選舉小組主席：黃錦泰
十大傑出青年選舉小組籌委：胡禮文、蕭錦源
十大傑出青年選舉司庫：吳培基

7.4 出席

1月1日	拜訪國際青年商會基金會主席余振宇參議員
1月10日	總會就職典禮
1月17日	總會聯合會議
2月9日	世界會長接待晚宴
2月28日	參議員午餐
3月6日	招募講座(一)
4月16日	與民政事務局局長何志平晚宴
4月17日	總會董事局會議
4月17日	總會特別會員大會
4月21日	競投冊講座
4月29日	舊總會寫字樓告別會
5月1日	接待全青聯
5月6日	新總會會址開幕典禮
5月7日	世界副會長接待晚宴
5月8日	演講比賽

5月22-26日	檳城亞太大會
6月5日	國際青年商會香港總會與獅子會303區午膳
6月12日	十大傑出青年記者會
6月19日	聯合董事會議
7月10日	總會董事局會議
7月22日	總會會員擴展訓練
8月1日	會長學堂畢業禮

8. 參與其他青年商會活動

1月9日	港島就職典禮
1月11日	浩洋就職典禮
1月12日	維多利亞就職典禮
1月17日	紫荊就職典禮
2月1日	海港青年商會會慶
2月13日	晉峰，北區，太平山青年商會合辦之新春團拜
2月15日	元朗青年商會就職典禮
3月20日	浩洋會慶 - 中山
4月25日	獅子山籌款晚宴
5月15日	經緯20週年會慶
5月16日	女青商5月份月會
6月26日	晉峰青商會慶
7月18日	太平山青商成人節開幕典禮
7月31日	半島青商基本法演講比賽開幕典禮
7月31日	女青商35週年會慶

9. 參與其他

1月25日	總會法制顧問胡健民參議員家拜年
2月26日	拜訪順德青企協
3月13日	「行山樂」3週年晚宴
4月29日	創意創業大賞記者訪問活動
4月30日	五四青年節
4月30日	會長聚會
6月29日	會長聚會
7月27日	亞太兒童交流大會 — 兒童大使回港
7月27日	會長聚會

10. 總結及鳴謝

作為一個超過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，老中青會員團結一致，加上我們擁有一班充滿熱誠、幹勁的常務董事、董事和幹事，致令各項會務能順利推行，亦達到我們年初訂出的會務主題及方向。

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莫德民、財務長劉鴻昌、副會長劉旭、王維旭、卜祥光及麥志堅。同時，藉此機會多謝永遠名譽會長余振宇參議員、會長顧問陳守真參議員、梁錫大參議員、程容輝參議員、會務顧問何志堅參議員、曾良鼎參議員和徐小龍參議員不斷在會務上提點。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白富鴻參議員、總會指派執行委員孫炯德，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，為城市、為社會作出貢獻。我衷心祝願城市青年商會務繼續昌隆！

梁葆迅

城市青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE PRESIDENT OF QUEENSWAY JUNIOR CHAMBER

1. FOREWORD

This year Queensway is focus in membership retention and 20th Anniversary. We have completed more than 5 projects in this year and continue our business relationship with Huizhou Youth Federation.

2. ORGANIZATION

2.1 Board of Directors

President	Alex Liu
Immediate Past President	Nini Chia
Hon. Treasurer	Keeve Pau
Hon. Secretary	Ada Leung
Vice President(ME/LD/CD)	Adam Siu
Vice President(BA/IT)	Sam Cheung
Membership Director	Ruby Cheung
Public Relation Director	Lloyd Yu

2.2 Advisors

Presidential Advisor	Senator Larry Lau
Area Advisor	Senator Davis Kwong
Area Advisor	Susanna Au
Area Advisor	Senator William Kwan
Hon. Legal Advisor	Jerry Szeto
Hon Auditor	Wong , Chan, Lau CPA Company Ltd

2.3 Special Committee/Commission

Long Range Planning Committee	
Chairman	Sen. Iris Chan
Member	Sen. Ivy Tam
Member	Sen. Amy Leung
Ex officio member	Alex Liu
Trustee	
Chairman	Senator Larry Lau

Investment Manager	Senator Davis Kwong
Hon Secretary	Ronald Chung
Hon Treasurer	Senator Amy Leung
Ex officio member	Alex Liu
Senior member club chairman	Jaime Ng

3. MEETING

3.1 Board Meeting
Every 1st Monday of each month.

3.2 Monthly Fellowship Gathering

3 January	Inauguration 2004
29 January	Happy Hour Gathering
26 February	Happy Hour Gathering
25 March	Happy Hour Gathering
28 March	Charity Ride cum March MFG
16 April	NDJC, BJC & QJC join MFG
15 May	20th Anniversary
June	Happy Hour gathering
29 July	BJC & QJC join MFG
18 September	AGM cum MFG

3.3 Annual General Meeting
To be held on 18 Sep. 2004

3.4 Trustee Committee Meeting
Held on 9 August 2004

3.5 Long Range Planning Committee meeting
Held on end of August 2004.

4. FINANCE

Due to incomplete account for 2000 to 2002, there was an unexpected accounting fee of HKD 10,000 for 2000 and 2001. In addition, the new JC office donation amount of HKD 5,000 also not included in 2004 budget. The total expenses were beyond our expectation and budget. The Chapter has recorded a deficit of $38,156.64 up to 31 July 2004.

In view of the poor economic situation in Hong Kong, fund raising has not been an easy task for us. With the collective efforts of all members and friends, the Fund Raising Project (Horse Riding) were successfully launched in March more than 40 participants

and raised more than $10,000.00 for the operation of our Chapter.

5. PROJECTS & ACTIVITIES

5.1 Membership Extension

We have 1 members inducted as full members, 1 re-join member and 4 new Prospective members this year. Inactive members were replaced by new members.

As at September 2004	
Full member	25
Prospective member	1
NOM Senior Member (receiving NOM Mailing)	9
Chapter Senior Member (NOT receiving NOM Mailing)	10
TOTAL	45

5.2 Administration

We almost complete the year 2000 & 2001 account. The audited account could be finished around end of October 2004. All forms were submitted to the Company Registry on time.

5.3 Publication

We will ready the 1st Newsletter "Progress" in early October 2004.

5.4 Individual

Nominated members to participate in NOM project to give them more exposure and training opportunities. Nominated HT Keeva Pau and MAD Ruby Cheung to be organising committee of Recruitment Seminar 2, PM Bernard Lee to be Treasurer in World Congress 2004.

Nominated VP Adam Siu, HT Keeva Pau and MAD Ruby Cheung to attend the Presidential Academy 2004.

5.5 Community

The CD area is not our main focus this year. We may co-organize with Yang Memorial Methodist Social Service by the end of this year. The proposed area may be youth employment or new immigrant issues.

5.6 International Affair

We have maintained contact with sister Chapter Okinawa JC and build up fellowship relationship with Hui Zhou Federation of Youth.

5.7 Business Affair

We have build up relationship with Hui Zhou Federation of Youth and have co-ordinated a business trip to visit them and other business venture (TCL mobile communication and Nanxuan knitting factory) in September. The trip was very

successful, we have about 40 people which include 10 other Lom members participated.

5.8 20th Anniversary

Thanks to VP Adam Siu and his team members, we have a unforgettable 20th anniversary on 15 May 2004, more than 100 members and guest joining our ceremony. With the support of Chapter President Rainbow Li, Past Presidents and our Past Vice President Mrs. Betty Yuen, Managing Director - CLP Power Hong Kong Ltd., the 20th Anniversary review the history of Queensway as well as position the future role of our Chapter.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 NOM

Recruitment seminar II	HT Keeve Pau and MAD Ruby Cheung
World Congress	PM Benard Lee

6.2 LOM

April join MFG	NDJC, BJC
July join MFG	BJC
Sep join AGM	EKJC, NDJC, KJC, LRJC, BJC

6.3 Participation by QJC President (not including participation by other QJC members)

6.3.1 JCI and NOM Activities Participation

10 Jan. 2004	Inaugural Ceremony	NOM
25 Jan 2004	Chinese New Year Bronza	NOM
28 Feb. 2004	JCI HK Senator Luncheon	NOM
6 Mar. 2004	Recruitment Seminar I	NOM
17 Apr. 2004	Joint Board Meeting	NOM
6 May 2004	New JCIHK office grand opening	NOM
7 May 2004	JCI VP reception	NOM
5 Jun. 2004	JCI & Lions join luncheon	NOM
7 Jun. 2004	Chong Qing Youth Federation reception	NOM
19 Jun. 2004	Joint Directors Meeting	NOM
3 Jul. 2004	Recruitment Seminar	NOM
24-26 September	National Convention	NOM

6.3.2 LOM Activities Participation

18 Dec 2003	BJC Anniversary cum MFG	BJC
31 Dec 2003	SJC, OJC, QJC, AJC join count down party	SJC, OJC, QJC, AJC
8 Jan. 2004	HKJTT Inauguration Ceremony	HKJTT

15 Jan 2004	LRJC Inauguration Ceremony	LRJC
31 Jan. 2004	AJC Inauguration Ceremony	AJC
7 Mar. 2004	NDJC Fund Raising Seminar	NDJC
16 Apr. 2004	NDJC, BJC, QJC join MFG	BJC, NDJC, QJC
12 Jun. 2004	VJC & LRJC join MFG	VJC, LRJC
31 Jul. 2004	HKJTT 35th Anniversary	HKJTT

6.3.3 Other Participation

23 Mar. 2004	Election in Huizhou Youth Federation
24 Mar. 2004	Rehab Power Training & development meeting
30 Jul. 2004	Rehab Power Training & development meeting

7. CONCLUSION & ACKNOWLEDGEMENT

This year we have organized more than 5 MFGs and 5 happy hour gathering, it helps us retain existing member as well as attract new prospective member. We co-join the April MFG with NDJC and BJC, July MFG with BJC and Sep. AGM with EKJC, LRJC, KJC, NDJC, BJC. It strengthens our relationship with other Chapters and members.

In addition, this year is our 20th Anniversary celebration which held on 15 May 2004 with more than 100 participants joining our function. We acknowledge the contribution of all 18 Presidents especially Charter President Rainbow Li for their support.

I would like show appreciation to Presidential Advisor PP Larry Lau with his guidance and suggestion; Area Advisors Senator Davis Kwong, Susanna Au and Senator William Kwan for the counseling of Business, Membership and Administration area. Lastly, my team members VP Adam Siu, VP Sam Cheung, HT Keeva Pau, HS Ada Leung, MAD Ruby Cheung and PRD Lloyd Yu are ready to assist me achieve our 2004 target by the end of the year.

Alex Liu
President
Queensway Junior Chamber

第三十九屆總會周年大會
北區青年商會會長報告

1. 引言

各董事局成員和會員群策群力製作了很多不同類型的項目，藉此給會員提供自我訓練 及個人、社會、國際和商務方面的機會，從而亦切合了本年的口號「突破自我的限制，創出領袖新境界」，一幕幕令人回憶的片段，都是有賴各前會長、會長顧問、總會會長、總會指派執行委員及各參議員指導及帶領下，使各項會務都得以完滿結束並 取得難得的經驗。

2. 組織架構

2.1 執行董事

會長	:	朱世恩
上屆會長	:	譚綺華
秘書長	:	譚善儀
財務長	:	何國禮
副會長	:	馮聯輝、黃麗芳、陳秀蓮

2.2 委任董事

財務董事	:	湯偉昌
會員事務董事	:	許珮瑜
公關董事	:	馬詹琪
社區發展董事	:	葉婉文
資訊科技董事	:	黃嘉豪
領導才能發展董事	:	徐佩茹
國際事務董事	:	關德仁

2.3 委任幹事

會員事務幹事	:	譚翠翠
出版事務幹事	:	譚佩華、楊靜婷
國際事務幹事	:	黎百明
商業事務幹事	:	何婉兒
會長助理	:	黃玉嬌

2.4 顧問團及委員會主席

總會指派執行委員	:	孫炯德總會副會長
會長顧問	:	潘海天參議員
義務法律顧問	:	嚴厚明律師
義務核數師	:	曾鳳珠執業會計師
長遠發展委員會主席	:	99年會長梁偉倫
發展基金委員會主席	:	90年會長黃漢森
財務顧問	:	90年會長黃漢森
社區發展事務顧問	:	01年會長霍慧儀

商業事務顧問	:	98年會長莫海威
國際事務顧問	:	00年會長任永基
出版事務顧問	:	92年會長許炳才
修憲委員會顧問	:	90年會長黃漢森

3. 會議

3.1 董事局會議

主要委任各組別董事及幹事、訂立全年工作計劃目標、擬定財政預算及會務等。每月舉行一次，主要為董事局成員報告及討論各組別工作計劃進展情況，議定各組別財政預算及會務。

3.2 月會

每月舉行一次，主要為匯報會務、推廣會務、會員入會宣誓及聯誼活動。

3.3 長遠發展委員會會議

至今共舉行一次會議，探討未來會務發展路向，提供寶貴意見供董事局董事參考。

4. 財務

財務長：何國禮

1. 財務長負責統籌及監察會內的財政收支及運用。
2. 會務經費主要收入來自會費及籌款活動。會員會費為每年$960，準會員為入會費$500及資深會員每年$350。
3. 籌款活動包括年中的「領袖培訓研討會」，共籌得$38,532.70。
4. 而本年度各項工作計劃均能達到收支平衡。

5. 工作計劃及活動

5.1 會員事務組：財務長何國禮及會員事務董事許珮瑜

a. 本組別透過不同的途徑全年廣泛招募會員，並不斷更新會員名錄以便增加及提高會員間之溝通且強化媒姆制度，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。

b. 為準會員介紹入會資格及透過筆試及面試，了解準會員對青商的認知及對青商未來路向的見解。

c. 直至八月十七日，北區的會員人數已達55名，40名正式會友，6名為準會友，9名為附屬會友。

5.2 出版事務組：副會長馮聯輝，出版事務幹事楊靜婷及譚佩華

a. 「北極光」今年加強刊登期數，本年共推出三期，分別於四月、七月及十一月出版派發予給各青商會友和其他團體。今年增加了派發地點如下：

1. 香港大學圖書館

2. 2個粉嶺社區會堂
   - 粉嶺祥華社區會堂
   - 粉嶺聯和墟和滿街9街地下
3. 1個沙頭角社區會堂
   - 沙頭角沙角墟順興街55號
4. 1個打鼓嶺社區會堂
   - 打鼓嶺鄉村中心政府大廈打鼓嶺坪輋路136號
5. 1個上水社區會堂
   - 北區社區中心上水龍運街2號

b. 『北極光』亦已向康文處登記註冊。

5.3 公共關係組：副會長馮聯輝、公關董事馬彥琪

a. 創會會長於四月來港並出席四月份董事局會議。
b. 本會於二月二十八日探訪北區政務處、蓮瀛仙館、北區區議員蘇西智及北區區議會主席。
c. 本會成為「中學生徵文比賽」及「誠信新一代」的協辦單位。
d. 本會積極參與皇者之青商盃，並六月二十六日舉辦青商金口獎。
e. 出席總會公共關係組聚會並將分會之活動訊息轉發給各會友增加彼此間的聯繫。

5.4 國際事務組：副會長陳秀蓮、國際事務董事關德仁

a. 二月九日世界會長到訪香港並與他晚宴，在歡迎晚會上北區有5名會員出席，並在二月十一日參加訓練講座。其後世界副會長到香港，因本人不在港，副會長黃麗芳亦代表出席歡迎。
b. 五月二十二至二十六日出席實城之亞太大會，總共九位會友參加。
c. 本會八月六至八日舉行之「國際兒童文化交流營」約有70人參加，珠海、台灣、及日本之姊妹會到港參加本會安排各項活動，包括歡迎晚宴及香港市內觀光。
d. 「國際兒童文化交流營」邀請胡杏兒小姐　及　黎諾懿先生為活動大使。
e. 本會積極鼓勵會員參加於十一月二十一日於日本福岡舉行世界大會。
f. 五月二十四日與日本及台灣姊妹會於實城舉行三龍會議

5.5 商業事務組：秘書長譚善儀及商業事務幹事何婉兒

a. 本會在一月份舉行「中國營商致勝講座」，場面熱鬧。
b. 本會在八月七日晚上舉行「國際商務交流晚宴」，與日本、台灣姊妹會及珠海友好會會友嘉賓互相交流業務及營商環境。

5.6 領導才能發展組：副會長陳秀蓮及領導才能發展董事徐佩茹

a. 本會在三月份舉行「領袖培訓講座」約有一百二十人參加，反應熱烈。
b. 本會一共有三位會友參加於實城舉行之JCI LEAD COURSE。
c. 本會有三位會友參加會長學堂。
d. 本會亦積極鼓勵會員參加總會舉辦的基本 / 進修訓練。

5.7 社區發展組：副會長黃麗芳及社區發展董事葉婉文

a. 本會的旗艦活動「兒童金口獎比賽」於六月二十六日舉辦工作坊約有100人參加，另於七月二十五日假城市大學惠卿劇院舉行。是次活動得到

立法會議員楊耀忠為主禮嘉賓 及 影視紅星胡杏兒擔任金口獎大使，現場觀眾近400人，場面開心熱鬧。

b. 6月探訪佛教寶靜安老院，服務100名長者。

c. 組織青商少年團安排二月二十九日『誠信新一代』攤位。

d. 邀請青商少年團協助『兒童金口獎』及『國際兒童文化交流營』。

5.8 記錄獎勵組：秘書長譚善儀

a. 本組別用於協助及制定全年記錄及獎勵指標，並經董事會通過及記錄。

b. 於亞太大會競投最佳青少年事務獎及最佳籌款獎項。

5.9 資訊科技組：副會長黃麗芳及資訊科技董事黃嘉豪

a. 為了令會員更清楚知道本會動向，本組別在全年不斷更新網站，如活動相片、最新項目宣傳等。

b. 本會在四月份得到無障礙網站第一階段獎項。

5.10 秘書處：秘書長譚善儀

a. 安排董事局及周年大會會議。

b. 編制董事局、周年大會會議記錄及報告。

5.11 修憲委員會

邀請90年會長黃漢森、財務董事湯偉昌及鄧正剛 為修憲委員會，並安排於9月18日舉行特別會員大會。

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

6.1.1 青商職位

社區發展董事 ：鄭慧儀

總會商務協進部主席 ：王嘉思

6.1.2 參與總會工作計劃

總會商務協進部委員 ：上屆會長譚綺華、陳頌斯、張享平

就職典禮宣傳籌委 ：湯偉昌

十大傑出青年選舉籌委成員 ：湯偉昌、黃玉嬌、關德仁

總會商務協進部 亞太大會商務考察團司庫 ：副會長陳秀蓮

6.1.3 主辦總會工作計劃

維多利亞、半島、女青及北區合辦招募講座指導 ：馮聯輝

維多利亞、半島、女青及北區合辦招募講座籌委 ：楊靜婷

6.1.4 出席總會活動

1月1日 拜訪總會前會長Sunny Yu

1月10日 總會就職典禮

2月9日 世界會長接待晚宴

2月11日 世界會長培訓講座

2月15日 世界會長與分會會長研討會

3月6日 拜訪前總會會長龍子明

3月6日 總會會員招募講座
4月15日 與何志平局長晚宴
4月17日 總會聯席董事會
4月22日 總會會員招募會(II)
4月24日 總會公開演說講座
5月1日 青聯及總會職員分會會長午餐
6月12日 出席「十大傑青」記者招待會
6月19日 總會聯席董事會
6月29日 參與青商皇者之皇比賽
7月10日 總會董事局聯席會議

6.2 參與其他青年商會工作計劃

6.2.1 參與

太平山、北區、晉峰二月份聯合月會宣傳及印務主委：黃嘉豪
太平山、北區、晉峰二月份聯合月會團拜司庫：許珮瑜
太平山、北區、晉峰二月份聯合月會團拜宣傳：黃嘉豪
紫經、經緯、北區四月份聯合月會主席：關嘉仁
紫經、經緯、北區四月份聯合月會指導董事：湯偉昌
紫經、經緯、北區四月份聯合月會籌委：邱四華
海港及北區五月份聯合月會主席：馬詹琪
海港及北區五月份聯合月會籌委：邱四華
海港及北區五月份聯合月會籌委：霍佩珊
太平山、東九龍、經緯、紫經及北區合辦9月份週年大會晚宴主席：李潤娟

青商皇者之皇比賽
1. 青商問答比賽：黃麗芳、馮聯輝、黃桂新
2. 青商金口獎：黃麗芳、何國禮、陳秀蓮、馮聯輝、陳基駿、黃桂新
3. 公開演說比賽：葉婉文、馬詹琪、關德仁
4. 太平山歌唱比賽：葉婉文

6.2.2 出席其他青年商會活動

1月8日 城市青年商會就職典禮
2月13日 太平山、北區及晉峰聯合月會之「心心相印賀新春」
4月3日 沙田青年商會公開演說講座
4月4日 晉峰青年商會籌款活動
5月15日 經緯青年商會20週年會慶
5月18日 城市青年商會一愛「講」基本法講座
6月6日 半島青年商會「21世紀領袖系列」講座
6月22日 沙田青年商會龍舟比賽
6月26日 晉峰青年商會及城市青年商會會慶酒會
7月18日 太平山青年商會「成人禮」
8月21日 半島青年商會35週年會慶
8月22日 太平山歌唱比賽

7. 總結及鳴謝

本人自1995年加入了這個大家庭，04年的經驗和得著實在很多。其中有賴各前會長、執行董事、董事和幹事的幫助及支持，衷份發揮了團隊精神，本會才能一一達到年初所訂下的會務主題及項目目標。

在此，我衷心感謝一班亦師亦友的董事局成員，各位兄弟姊妹包括秘書長譚善儀、財務長何國禮、副會長馮聯輝、黃麗芳及陳秀蓮。更加要多謝總會指派執行委員孫炯德總會副會長的參與及提點，令我獲益良多。此外，上屆會長譚綺華，會長顧問潘海天參議員對我們的協助，本人非常感激。

另外，本會運作暢順，本人要多謝義務法律顧問嚴厚明律師、義務核數師曾鳳珠執業會計師、長遠發展委員主席前梁偉倫、發展基金委員會主席、財政事務顧問亦是修憲委員會顧問黃漢森、出版事務顧問許炳才、社區發展事務顧問霍慧儀、商業事務顧問莫海威、國際事務顧問任永基，得到以上各人的幫助，本會才能穩定地成長。

而工作計劃都有完滿的成績，各項目主席及籌委更是功不可沒，本人謹向各籌委主席及籌委致已最深的感謝。在此，本人再次多謝會長助理黃玉嬌為本會不辭勞苦地工作，無形中減少了本人的壓力。

最後，本人很高興本年能參與的各項會務及項目，令本人有一個豐盛及難忘的2004年。希望來年北區，能繼續自強不息，發揮不屈不朽的精神，努力尋求突破，使北區會務更上一層樓。

朱世恩
北區青年商會會長

第三十九屆總會周年大會
浩洋青年商會會長報告

1. 引言

本年度會務主題為「加入浩洋，同拓開心瑰麗人生；齊展創意，締造穩健豐盛明天」。這句口號的意思是希望每一會員能透過多參與會務，得到正面的改變，從而締造豐盛的明天。但近幾年的經濟不景氣，以致會員人數下降；會員的工作透支，以致一向熱心會務的他們，亦不能像以前一像和我們一起並肩作戰，所以人手不足是我們面對的困難。

我們知道若真的要做到會務興隆，必須將這困難解決，而這困難的源頭在於"人"。既然知道源頭的所在，我們便決定將這困難徹徹底底的解決。解決方法便是將這"人"的目標大大提升，目標是要將由一名準會員提升至二十人及有計劃地令他們成為正式會員。為了配合大量的準會員就必定要有質素的工作計劃，此舉才能把他們吸引及令他們更熱心參與會務工作。本年度我們籌辦多個不同類型的大小計劃，使會員及準會員能有不同的訓練機會，以達到「服務社會，訓練自己」的宗旨，我們亦透過與其他團體合辦工作計劃，從而使會員有更多對外發展的機會，我們亦成立了"浩洋資深青商會"來凝聚一班多年熱心青商活動的元老會員，正所謂「家有一老，如有一寶」，希望藉此把浩洋的資源及網絡大大提升。望能把老中青的會員容為一體，鼓勵他們積極參與，開心歡愉地享受這個美麗的青商路。

2. 組織架構

2.1 董事局

會長	李騰駿
上屆會長	劉緯江
副會長	林強（督導祖國及國際事務、 社會發展組）
副會長	鄭建榮（督導會員事務、會員擴展組）
義務秘書長	鍾嘉鈺（督導公共關係及商務發展）
義務財務長	丁月儀（督導領導才能、紀錄及獎勵組）
國際事務董事	陳敏明
社會發展董事	陳志佳
領導才能發展及紀錄及獎勵董事	李穎豪
會員事務董事	胡超川

2.2 顧問團及其他委任

榮譽顧問	王彤宙
	莫錦強
	鄧小兵
會長顧問	前會長何紹忠參議員
	前會長蘇麗施參議員
	前會長陳俊傑
財務顧問	前會長李兆安
國際事務顧問	前會長任錫崎參議員

社會發展顧問	前會長何紹忠參議員
會務顧問	前會長李葆珍
會員事務顧問	前會長吳沛鎏參議員
領導才能發展	前會長陳俊傑
商務發展顧問	林劍評
資深青商會創會主席	古文耀參議員
會長助理	高美琪
	雷韻詩

3.3 長遠發展委員會

主席	前會長蘇麗施參議員
秘書	前會長任錫崎參議員
委員	前會長何紹忠參議員
	盧潔貞
	黃德偉
當然委員	會長李騰駿
	前會長陳俊傑

2.4基金會

主席	前會長李葆珍
秘書	賴庭芸
財政	前會長金瑞輝
委員	前會長胡健民參議員
	高美琪
當然委員	會長李騰駿

2.5 義務法律顧問	王吉顯律師
2.6 義務核數師	曾鳳珠執業會計師
2.7 義務中國法律顧問	張翅律師
2.8 總會指派執行委員	張達良參議員

3. 會議

1.1 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。

1.2 董事局會議
- 每月召開一次(開會日期定為每月第一個星期四)，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。

1.3 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。會議後以不同形式活動去增加會員聯誼的機會。本年度各個月會主題如下：

1月11日	一月份月會暨十一強組燃點浩洋心
2月22日	二月份月會暨浩洋甲申東龍遊
4月30日	四月份月會暨360度全球投資策略理財講座
5月16日	五月份月會暨浩洋BBQ同樂日
6月30日	六月份月會暨輕輕鬆鬆樂融融
7月14日	七月份月會暨成功人士的工具箱....人+科技
8月20日	八月份月會暨歡樂唱好"K"

1.4 長遠發展委員會
- 已召開兩次會議，目的是探討會務長遠發展方向，並向董事局作報告及建議。

1.5 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。

1.6 周年大會
- 將於十一月七日舉行。接納及通過董事局、長遠發展委員會、基金會之全年報告及核數報告，並選舉二零零五年度執行董事局成員。

4. 財務

1.1 二零零二年度核數報告已完成，二零零三年度財政報告已呈交義務核數師審核。
1.2 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。
1.3 籌款活動將於十月中旬舉行。

5. 各組別工作計劃及活動

1.1 會員事務組及會員擴展組
- 為了今年度會務更加順利，會員事務組早在二零零三年十二月二十八日舉行了拜祭前會長劉德佳事宜，願前會長劉德佳在天有靈，保佑浩洋會務興隆。
- 為了迎合各會員的喜好及令各會友能打成一片，締創更美好的環境氣氛，所以浩洋將會所有會員分成五組，每組均有不同會齡的會友，分別以他們的參與、出席及介紹新會員三方面作出評分，希望透過良性競爭的比賽來鼓勵會員多參與會務。
- 每月安排各項聯誼活動給會員參加，活動包括打羽毛球、乒乓球、高爾夫球及歡樂時光等。
- 會慶於三月二十至二十一月於中山市中山國際大酒店舉行，當天超過四十多位中山嘉賓、七十四位來自香港的嘉賓及會友出席，出席嘉賓有總會會長白富鴻參議員、總會執行副會長曾鳳珠參議員及總會指派執行委員張達良參議員；日本吹田青年會議所理事長及四位會友；中聯辦的王國力副部長、蔡迺捷及張學理；中山市青年聯合會也邀請了很多嘉賓，包括常務副市長鄧小兵、青年聯合會主席林艷芬、鄭集思局長、吳兆俞局長、還有多位他們的副主席等等。為了豐富這兩天的行程，我們安排了三個節目，包括打高爾夫球、會慶晚宴及市內觀光等，令每一參加者都有樂而忘返的感覺。
- 六月份籌辦浩洋青商知識講座。

- 本年初，定下了多收二十名準會員的目標，為了達到定下的目標，會員擴展策略應運而生，我們透過不同途徑招收會員，其中最為有效的是由會員介紹及透過新會員參與工作計劃的吸引力，令他們加入我們這個大家庭，我們有超過十位新會員是從這兩途徑加入的。直至八月二十日，會員人數如下：

會員：	38人
資深會員：	33人
準會員：	17人

1.2 秘書處
- 每月更新會員通訊錄，並分發給各會員。
- 統籌每月月會及董事局之會議議程、會議報告及會議紀錄。並通知有關人仕出席。
- 到公司註冊處辦理轉名手續，並將副本及二零零三年週年報告呈交總會。
- 會員週年大會定為十一月七日舉行。
- 更新浩洋網頁(www.oceanjc.org.hk)及會員電郵地址。

1.3 財務處
- 制訂財政預算案及監控每月財政收支。
- 在每月月會及董事局報告財政狀況。
- 統籌籌款工作計劃以達到全年財政收支平衡。

1.4 出版事務組
- 二零零四年度第一期文訊，於八月份完成及寄發給各青商會友。

1.5 公共關係組
- 將有關總會及其他分會的活動通知會員。
- 統籌總會「皇者之皇」比賽活動。
- 對外與其他組織團體聯繫，尋找相方合作的可能性。
- 與詩網絡合辦「新詩寫作比賽」，透過工作計劃能在本港推廣新詩寫作活動。我們於四月十七日舉行了研討會，邀請了幾位名作家以論壇型式表達，令在座二百多人拍案叫絕；此計劃於五月中已截稿，是次投稿超過一萬五千件稿件，參與人數亦超過七千多人；大會於六月中評審及宣佈結果；頒獎典禮已於七月十日於樂富樂善堂余近卿中學舉行，當日出席人數超過七百人。此計劃亦引起民政事務總署的關注，相約我們會面商討合作機會。

1.6 祖國及國際事務組
- 於一月三日與友好會中山市青年聯合會舉行聯席會議，我們共有八名會友參加。
- 中山市青年聯合會將於二月七日於中山舉行春茗聯歡，我們將一行八人應邀出席。
- 國際青年商會會長Mr. Fernando Sanchez-Arias 於二月份到訪香港。在歡迎晚宴上，我們有三位會員出席。
- 姊妹會日本吹田青年會議所於四月二十五日舉行三十五週年會慶，我們一行十二人加中山青年聯合會二十人一起到吹田慶祝一番。我們還參加了兩會每年舉行的姊妹盾比賽，今年的是乒乓球比賽，我們成功地將失去了四年的姊妹盾取回香港。
- 國際青年商會副會長Mr. Waqar Ahmad Choudhury 於五月份到訪香港。在歡迎晚宴上，我們有二位會員出席。
- 亞太大會已在五月二十二及五月二十六日於馬來西亞檳城舉行，本會一行五人出席。
- 中山青年聯合會於八月二十七至二十九日舉行中港澳聯歡，本會有六位代表出席。

1.7 商務發展組

- 會與國際資訊系統審計協會聯辦七月份月會，是次主題為“成功人士的工具箱....人+科技”，兩會各有二十位會員出席。

1.8 領導才能發展組

- 於一月十八日籌辦第一次董事局職員訓練班。
- 於五月八日的總會公開演說比賽，前會長陳俊傑代表參賽，並贏得公開組的冠軍。
- 於六月二十七日籌辦年中董事局職員訓練班。
- 上屆會長劉緯江和義務秘書長鍾嘉鈺畢業於七月三十及三十一舉行的會長學堂。

1.9社會發展組

- 今年「健康共和國」工作計劃已順利完成，本年度招募人數為70人，相信這群青少年透過一連五個有意義的活動，渡過一個難忘而充實的暑假。五個活動內容如下:

七月十七日	.... 幸福體驗之旅
七月十八日	.... 歷奇訓練營
七月三十一日至八月七日	.... 中山少年軍校
八月八日	.... 環保海上行及海灘清潔之旅
八月十五日	.... 閉幕典禮暨頒獎典禮

這個工作計劃令這70位青少年比此認識和了解，透過自我體驗的活動，學會了互相體諒和包容，更學會了如何自信和自強地面對種種預料不到的事，最後更將這健康訊息帶到家人和朋友處。我們亦希望把這羣明日的社會棟樑團結起來，組織一個同學會，令他們有更多機會服務社會。

1.10 紀錄及獎勵組

- 本組別已於年初制定全年獎勵項目。
- 並統籌亞太大會及總會周年大會競投冊之製作。

6. 參與國際青年商會、香港總會及其他分會之參與

6.1 國際青年商會

擔任職位：

國際青年商會亞太發展議會委員	:	前會長吳沛鎚參議員
國際青年商會亞太發展議會幹事	:	上屆會長劉緯江

6.2 香港總會

6.2.1 擔任職位：

法制顧問	:	前會長胡健民參議員
商務董事	:	上屆會長劉緯江
商務幹事	:	２０００年會長吳沛鎚參議員

6.2.2 主辦總會工作計劃

與九龍青年商會、獅子山青年商會及經緯青年商會於七月三日合辦了會員招募講座。

6.2.3 參與總會工作計劃

6.2.3.1 總會就職典禮

節目小組主席 : 陳敏明

贊助小組主委 : 陳志佳

6.2.3.2 十大傑出青年選舉

記者招待會小組主席 : 陳倩儀

對外宣傳小組主席 : 鍾嘉鈺

6.2.4 出席總會活動

2003/1/1	總會董事局成員及分會會長聯誼聚會
2003/1/1	探訪國際青年商會基金會主席余振宇參議員及世界前會長余業展華參議員
2003/1/5	總會就職典禮簡介會
2003/1/10	總會就職典禮
2004/2/8	世界會長歡迎晚宴
2004/2/19	總會青商會識講座
2004/2/27	總會會長及分會會長聯誼
2004/3/6	總會會員招募講座
2004/3/26	總會會長及分會會長聯誼
2004/4/3	總會資深青商會午餐聚會
2004/4/15	與民政事務局局長何志平晚餐會面
2004/4/21	總會競投冊講座
2004/4/22	與總會基金會會議
2004/4/22	總會青商知識講座
2004/5/1	與全國青年聯合會午飯聚餐
2004/5/6	總會新會址開幕典禮
2004/5/7	國際青年商會副會長歡迎晚宴
2004/5/8	總會公開演說比賽
2004/5/15	JCEOForum
2004/5/22-26	檳城亞太大會
2004/6/5	與港澳303區獅子會聯席會議及午餐
2004/6/7	總會激勵技巧培訓講座
2004/6/12	十大傑出青年記者招待會
2004/6/17	總會青商知識講座
2004/6/19	總會董事聯席會議
2004/6/29	總會會長及分會會長聯誼
2004/7/3	總會會員招募講座
2004/7/27	總會分會會長聯誼聚會
2004/8/7	總會開放日
2004/8/13	總會網頁培訓講座
2004/8/14	總會競投冊講座

6.3出席其他分會活動

2003/1/8	城市青年商會一月份月會
2003/1/9	港島青年商會一月份月會
2004/1/12	維多利亞青年商會一月份月會
2004/1/17	紫荊青年商會一月份月會
2004/2/5	城市青年商會春茗晚宴-迎春接福耀〔葆〕城

2004/2/13	太平山、北區、晉峰青年商會二月份聯合月會
2004/2/15	元朗青年商會就職典禮
2004/3/7	北區青年商會籌款活動
2004/3/27	維多利亞青年商會麻雀王大賽暨籌款活動
2004/3/27	海港青年商會月會暨籌款活動
2004/4/14	探訪深水埗民政事務處
2004/4/18	到總會清理物資預備送到新總會會址
2004/4/21	與金馬倫山獅子會午餐會議
2004/4/24-28	日本吹田青年會議所三十五周年會慶
2004/5/4	太平山獅子會週年晚宴
2004/5/11	與金馬倫山獅子會會議
2004/6/25	粵港青年交流促進會成立典禮及午宴
2004/6/26	海港青年商會之講座
2004/6/26	晉峰青年商會十週年會慶
2004/6/26	城市青年商會會慶
2004/6/26	城市青年商會會慶
2004/7/24	城市青年商會蘇黎世創意創業大賞
2004/8/21	半島青年商會三十五週年會慶

7. 總結及鳴謝

二零零四年香港經濟剛從谷底走出來的時候，適逢其會，本人有幸在“浩洋”擔任會長一職。初時感到有一點壓力，不過我相信壓力越大，助力愈大，就像乒乓球壓到水裡去，然後放手，乒乓球就從水裡彈到空中，愈壓得深，愈彈得高。一轉眼，任期已過了八個月，我相信今年度的體驗是我畢生難忘的，因為要在家庭、事業及青商生活裡取得平衡已不是易事，還當三種事都處於繁重時，更是要分秒必爭，盡量要滿足這三方面的需要。雖然太太稍有微言，但最後都得到她的支持，把任務一一完成。

在此本人要向各董事局成員、會長顧問、顧問團成員、眾前會長，特別多謝創會會長黃漢清參議員及榮譽顧問王彤宙、莫錦强和鄧小兵對本會多年來的支持致萬二分敬意。

最後，我要衷心感謝總會會長白富鴻參議員及總會指派執行委員張達良參議員，這年來對本會的無限支持。我亦希望多謝一班並肩作戰的分會會長，祝願我們友誼永固。
本人展望與來屆董事局成員繼續積極參與，令各會員真正感受到「加入浩洋，同拓開心瑰麗人生；齊展創意，締造穩健豐盛明天」。

李騰駿
浩洋青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM THE PRESIDENT OF SHA TIN JUNIOR CHAMBER

1. FOREWORD

The unemployment rate was high in 2003. Youths in Hong Kong have recognized the crisis on their career. Under the slogan "Advance in Unity Wired for Success", the chapter emphases on leadership training in 2004. The projects organized throughout the year aimed to provide opportunities to members and youth to create positive changes led to successful career.

Being the President of Sha Tin Junior Chamber, I am pleased to submit my report to the General Assembly of the 39th National Convention.

2. ORGANIZATION

2.1 Executive Committee Members

President	Migi To
Immediate Past President	Sammy Leung
Vice President – MA	Cathy Cheng
Vice President – PR/CD	Alex Lam
Vice President – IA/BA	Calvin See
Honorary Treasurer	Alec Yeung
Honorary Secretary	Yan Ho

2.2 Directors

IA/BA Director	Jessie Chan
Public Relations Director	Lena Wong

2.3 Appointed Officers (with no voting rights)

Assistant to President	Jojo Kong
International Affairs Officer	Jenny Lai
Business Affairs Officer	Chloe Li
Publication Officer	Annette Yip
Community Development Officer	Patrick So

2.4 Advisors

Presidential Advisor	Past President Betty Lau
Panel of Advisors	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 Norm Lau
		Past President Grace Kwok

2.5 **National Assigned Executive Officer**

National Vice President	Ada Koo

2.6 **Long Range Planning Committee**

Chairman	Past President Grace Kwok
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
	Immediate Past President Sammy Leung
Ex-officio Member	President Migi To

2.7 **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 Cheng
Ex-officio Member	President Migi To

2.8 **Other Appointments**

Honorary Legal Advisor	Tony Kan, BBS, JP
Honorary Auditor	O.S.R. CPA Limited

3. MEETING

3.1 Executive Committee Meetings

Two meetings were held in last quarter of 2003 with the Executive Committee Members and potential direct candidates to discuss our objectives and strategy for the year of 2004.

3.2 **Board Meetings**

Board Meetings were regularly held on the first Wednesday of each month at the Chamber Office. From January to August, eight meetings have been successfully held.

3.3 **Monthly Fellowship Gatherings**

Formal and informal fellowship gatherings were held in January, February, April, June and August this year.

3.4 **Long Range Planning Meeting**

Meeting was held on July 24 to review the action taken for 2003 recommendations and to develop 2004-05 plan. Ad hoc task groups were set up in the areas of (i) administration; (ii) membership development; (iii) Internationalism and (iv) Training led by the group leaders from Committee Members to assist the Board.

3.5 **Trust Fund Committee**

The first meeting was held on July 24.

3.6 **Mid-Year Evaluation Meeting**

The Mid-Year Evaluation Meeting was held on May 29.

3.7 **Annual General Meeting**

The 2004 Annual General Meeting is scheduled to be held on September 5 at Royal Pacific Hotel.

4. FINANCE

The financial situation is sound and healthy. Most areas have been able to control their expenditure within their respective budgets and most of the projects were self-financed.

Fund raising project "The Art of Chinese Tea Drinking" was held on April 29 to raise fund by selling tea packs. The total fund raised is HK$13,000 up to End August. The selling of tea packs continues until the end of the year.

The membership fee remained as HK$980 per annum.

5. PROJECTS & ACTIVITIES

5.1 **Membership**

5.1.1 **Membership Extension**

As of August 2004, the membership data of Sha Tin Junior Chamber was as

follows:

Full Member	29
Prospective Member	6
Senior Member	14

From January to August, we recruited 13 prospective members and have successfully inducted 6 as full members. We anticipate that at least 3PMs will be inducted in the last quarter of the year. The PMs were introduced by members and friends and through SJC's web site.

Besides the 3-fold recruitment form, a new A4 double sides form was used at all SJC activities to recruit PMs. The new form aimed to project we were a group of young people to take, to give, to explore and to enjoy in JCI.

5.1.2 **Individual Development**

Members were trained up through organizing projects. A project management training was organized on July 17th, 2004.

A LOM Officers Training School was held on February 1st, 2004

We modified the "Mentoring Program" to focus on training to Prospective Members by actual doing. We have divided all PMs into 3 groups. Each group consists a Past President, Board Members and/or experienced members to take care of those new PMs and to assist them to grow through JC training.

5.1.3 **Fellowship Gathering**

Fellowship Gathering with themes were organized in April and August.

(a) "The Art of Chinese Tea Drinking" was held on April 29. The speaker was Ms Eliza Liu of Chairman of International Chinese Tea Club.

(b) "The Art of Health @ Work" was held on August 13. The speaker was Dr. Sing Ki Kenric Lau, a specialist in Orthopaedics & Traumatology.

Besides the above, hiking, tea gatherings, happy hours and karaokes were held in the past months.

5.1 **Leadership Development / Business Affairs**

5.1.1 **The Art of Living & Building Personal Resilience Program**

The series of 3 LD/BA seminars "The Art of Living & Building Personal Resilience Program" presented by famous celebrities were completed in August. The objectives of the projects were:

1. to help young people expand their comfort zone and enhance their core life skills that are the hallmarks of a well-rounded person to face life challenges.

2. To benefit a large group of audiences and build a brighter Hong Kong.

The first seminar which was conducted in English was "The Art of Public Speaking" (演講之藝術) :

Date :	April 3rd, Saturday.
Venue :	J.W. Marriott Hotel
Speakers :	Mr. Martin Lee (李柱銘先生),
	Mr. Norman Bird
	Ms Judy Chai (齊培理小姐)

The second topic was "The Art of Personal Financial Planning" (名人理財之道):

Date :	June 5th, Saturday.
Venue :	J.W. Marriott Hotel
Speakers :	Mr. Cho Ching Ming (曹仁超先生)
	Mr. Bankee Kwan (關百豪先生)
	Ms. Scarlett Pong (龐愛蘭小姐)

The third topic was "The Art of Public Relations" (公關與傳媒)

Date :	August 21st, Saturday.
Venue :	J.W. Marriott Hotel
Speakers :	Ms. Janice Lui (呂婉瑩小姐)
	Ms. Clara Shek (石嘉麗小姐)

Each seminar had attracted over 100 audiences to attend and were well received by the audiences. The chairmen of each event were interviewed by Metro Radio. SCMP, Ming Pao, Hong Kong Economic Time, Metro, Charter Financial Journal and HK Magazine showcased the events.

5.1.1 **Professional Design Software Workshop**

A computer design software workshop "Professional Design" was held on March 20. Members and friends learnt how to use Photoshop to design circular and flyer.

5.1.2 **PRIME and LEAD**

HT Alec attended PRIME and IPP Sammy attended LEAD at ASPAC in Penang.

5.2 **Public Relations**

5.2.1 **External**

(a) A Courtesy Visit to our Patron Mr. Philip Chan JP and his 2 officers of Sha Tin District Office was on March 27th to exchange ideas on the community development in Sha Tin District.

(b) To be invited by ICAC to be the co-organizer of 沙田誠信新一代 to set up a game booth at Sha Tin Central Park on February 15th to promote anti-corruption.

(c) A Courtesy lunch meeting with Mr. Thomas KC Leung and Jackie Chow of Planning and Coordinating Team (Sha Tin) Social Welfare Department on March 6th to exchange ideas on the community development in Sha Tin District.

(d) To join the 10th Anniversary Annual Ball of Rotary Club of Kingspark Hong Kong on May 1st.

(e) A Courtesy Visit to Mr. Ho Kuen Fai, the Chairman of the Principals of Sha Tin Secondary Schools Association on May 15th to exchange the latest development of the 2 organizations.

(f) To be invited by Sha Tin District Office to be the Co-ordinating Committee of Sha Tin District Summer Youth Program (沙田區青少年暑假活動統籌委員會).

(g) To be invited by Stewards [香港神託會(沙田)] as judge of 夢想王國創業比賽

5.2.1 **Internal**

(a) The Chapter organized Dragon Boat Training and Race in May and June this year. Over 30 men and women from 8 chapters joined this training and races. There were total of 5 training sessions, 1 squid catching junk boat trip, 1 overnight stay and 2 races in Mui Wo and a race in Shing Mun River on Dragon Boat Festival. It was one of the NOM Champion of Champion (COC) program. Our chapter earned 9 points for participation and 5 points for organizing a COC activity.

(b) New Year Bonanza was organized on February 7th.

(c) Happy Hours was jointly organized with KJC, PJC and AJC on August 6.

(d) Our members were actively participated in NOM COC programs organized by LOMs such as Karaoke Contest, Badminton Competition, Mahjong Competition and JC Quiz.

5.1 **Community Development**

(a) 學校創意營運體驗計劃

Due to high unemployment rate in Hong Kong, we have decided to fully utilize our resources and experience on business to help the youngsters in the community by co-organizing with YMCA a youth entrepreneur training and practicing program (學校創意營運體驗計劃), which aimed to inspirit the creativity of youngsters and to increase their awareness of career planning. The program was held from June to August. Students by groups of 4-8 were required to submit a business proposal to sell their innovative ideas and creative products in flea market during summer holiday. Selected groups would attend 2 seminars – "Marketing and

Selling Tactics", delivered by SJC Senator Peter and IJC Albert Wong on June 26th; and "Project Management", conducted by AJC PP Paul Wong on July 2nd. With the support from Senior Members Club, total of 15 Senior JC as mentors would assign to the groups to guide them to run an innovative business. Closing Ceremony was held on August 1st at Victoria Park, Causeway Bay. It was very successful. Our National President Senator Frank Pak, Mr. Tsea Yiu-kwan Rudolf Social Work Officer Social Welfare Department (Eastern/Wanchai), Mr. Lau Chun Chuen Deputy Chief Executive Chinese YMCA of Hong Kong were the guests. Awards and Certificate of Attendance were presented to the participants.

The project was reported at Ming Pao, Sing Post and RTHK.

(b) 創意工程

The project ideas of 學校創意營運體驗計劃 were spread and well recognized by other NGOs in Sha Tin. To co-organize with沙田區青少年服務協調委員會－青年就業工作小組 to organize 創業工程 for the period from November to December in Sha Tin District. The target participants must be unemployed and live in Sha Tin District at the age of 16-25. The format of the project will hold 1 project briefing session, 1 seminar and a 2-days camp for the participants. Business Proposals will be drafted up at the camp with the assistance of the mentors. A shop space with short term lease in December will be the prize to the winner to run a business as per their proposals. The project is sponsored by Social Welfare Department.

(c) 中五放榜路路通

To co-organize with Sheng Kung Hui Welfare Council (Ma On Shan), our members to provide job interview training to the form 5 graduates of Wong Fung Ling Secondary School and Fung Yiu King Secondary in February, both in Ma On Shan.

Another trail job interview was conducted in May to the Form 7 graduates of Ma On Shan St. Joseph's Secondary School.

5.1 **International Affairs**

In April, Jiangmen Youth Federation (JYF) paid a formal visit to SJC. We organized a business trip and reception lunch for JYF and our members. We first visited InvestHK to introduce the investment environment in Hong Kong to JYF then visit a logistic company. A formal meeting was held during lunch to discuss our visit to Jiangmen in the last quarter of the year and further cooperation together with Wakayama Junior Chamber in 2005.

In June, our sister chapter Wakayama Junior Chamber (WJC) President Masayuki Nishio accompanied with 14 members visited SJC in Hong Kong. Reception Dinner was held on June 11. On June 12, A formal meeting to discuss about to jointly organize a project

in 2005 and to bring back the young participants of 2000 project "Love of the Earth" to dig out the time capsule in Jiangmen next year. WJC hosted a WJC night, members from both SJC and WJC enjoyed the night very much.

5.2 Informational Technology

Our web site has changed to a new face and enhanced its functions so as to serve our members better and to provide a channel to communicate with the public. This year the web has attracted few PM applications.

Project Handbook was uploaded on the web, members could get their reference easily. Project photos were posted on soon after the event. Pop-up Flash windows were used to promote projects once visitors connected to our web.

5.3 Publication

4 issues of Sha Tin Express were e-mailed to NOM, LOMs, sister chapter and outside organizations in January, February, April, and July. The layout and design of Sha Tin Express was standardized, using JCI corporate blue and orange to project our image to the public. The editing of each issue was limited to two pages. The left column contained the contact of the Board for recruitment purpose. They were also posted on the web.

5.4 Record and Recognition

Records of projects and members' participation in the activities of NOM and LOMs are being kept in good order. 14 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 01/01/2004- 30/6/2004)
2. The Most Outstanding Prospective Member Award (Second Half-Year 01/07/2004-31/12/2004)
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

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with NOM

National Vice President	Immediate Past President Sammy Leung
Inaugural Ball OC	Assistant to President Jojo Kong
TOYP Committee Members	Vice President Cathy Cheng
	BA/IA Director Jessie Chan
	Assistant to President Jojo Kong
	Jennifer Chow
Bid Book Seminar II Chairman	Novel Ho
Bid Book Seminar II OC	Assistant to President Jojo Kong
New Chamber Office Opening OC	Vice President Alex Lam

6.2 Involvement with LOMs

6.2.1 Jointly hosted the Bid Book Seminar II with IJC, HJC and EKJC
6.2.2 Jointly organized Happy Hour Gathering with KJC, PJC and AJC

6.3 Attendance to JCI / NOM /LOMs Activities

6.3.1 JCI Activities Participation

May 22-25 ASPAC in Penang, Malaysia

6.3.2 NOM Activities Participation

Jan 01	Courtesy visit to JCI Foundation Chairman Sonny Yu and JCI PWP Jennifer Yu
Jan 10	Inaugural Ball
Jan 17	Joint Board Meeting
Feb 09	WP Reception Dinner
Feb 15	WP to conduct Training for LOM Presidents
Feb 28	Senate Luncheon
Apr 16	Dinner Reception with Dr. Patrick Ho, Home Affairs Bureau
Apr 17	Joint Board Meeting cum EGM
Apr 24	Public Speaking Seminar
Apr 29	Farewell Party to Kam Court Mansion
May 01	Informal Lunch Gathering with ACYF
May 06	JCIHK New Office Grand Opening
Jun 19	Joint Directors' Meeting
Jul 03	Recruitment Seminar II
Jul 10	Joint Board Meeting
Jul 22	NOM – ME Training
Aug 07	JC Open Day

6.3.3 LOMs Activities Participation

Jan 08	PJC – Inaugural
Jan 09	IJC – Inaugural
Apr 25	KJC – "我話無問題" Speech Competition
Apr 25	HJC – Children Drawing Competition
May 15	QJC – 20th Anniversary Dinner
Jun 26	CJC – 23rd Anniversary Dinner
Jun 26	AJC – 10th Anniversary Dinner
Jul 18	TPSJC –Adult Festival 成人節典禮
Jul 24	CJC - 蘇黎世創意創業大賞2004頒獎典禮
Jul 25	NDJC - Children Silver Tongue Contest 兒童金口獎
Jul 31	HKJCC - 35th Anniversary

6.3.4 External Activities Participation

Jan 29	Sha Tin District Joint Spring Cocktail
Feb 14	Interview Form 5 students of Ma On Sha Fung Yiu King Secondary School
Apr 22	Sub-Co 2nd Meeting of "沙田區青少年暑假活動統籌委員會-文物及環保小組"
Apr 23	2nd Meeting of "沙田區青少年暑假活動統籌委員會"
May 01	10th Anniversary Annual Ball of Rotary Club of Kingspark Hong Kong
May 15	Interview Form 7 Student of a secondary school in Ma On Shan
Jul 31	香港神託會(沙田) 夢想王國創業比賽閉幕典禮

7. CONCLUSION & ACKNOWLEDGEMENT

It was a rewarding year with full of challenge for me. I was deeply impressed by the devotion of my Board of Directors and their abilities to overcome all barriers and achieve good results. I appreciated their point of views from different angles made some changes on the way of co-operation with outside organizations.

My heartfelt gratitude goes to my Presidential Advisor Past President Betty Lau. Her advice always came to me in advance left me enough time to deal with. I extend my heartiest appreciation to Past President Senator Iris Ip who has given me and the chapter great support. I would like to thank our Hon. Life President Senator Peter Lo, Past President Herman Lee, Past President KY Leung, Past President Norm Lau and Past President Grace Kwok for granting their invaluable advice and assistance and Past President Anne Anita Cheung and Past President Sunny So for their continuous support.

Special thanks are given to all project chairmen and their devoted organizing committee members for their unconditional contribution to the Chapter.

I am grateful about the useful advice NAEO Ada Koo has given me.

On behalf of Sha Tin Junior Chamber, I would like to extend my sincere gratitude to National President Senator Frank Pak, all NOM Officers, and all LOM Presidents for their unfailing support.

Last but not the least, I would like to take this opportunity to thank you who have provided their generous support to our Chapter during my presidency year. May we wish the incoming President and Board of Directors a prosperous and fruitful year 2005.

Migi To
President
Sha Tin Junior Chamber

第三十九屆總會周年大會
晉峰青年商會會長報告

1. 序言

2004年是極具挑戰的一年，不論在個人及會務方面都承受著一定的衝擊和考驗！同時間亦面對社會瞬息萬變的環境情況，我們都必需具備無窮的鬥志、努力不懈去裝備自己，把握每一個進步機會，發揮所長。

秉承過往發揮青商精神『服務社會，訓練自己』為目標；再加上『創意無限、勇闖高峰』的積極態度，會務定會精益求精。在2004年訂下六大發展重點，分別是：

一）籌辦十周年會慶；
二）提升會員對會的歸屬感、加強凝聚力；
三）推廣及提升普通話能力；
四）發展有延續性工作計劃，建立形象；
五）對國內長遠的拓展（包括：政府、學界、商界及社團等）；
六）強化晉峰網頁功能。

本人藉此匯報在過去7個月以來的會務狀況。

2. 組織

1.1 執行董事局

會長	孫有光	
上屆會長	謝偉民	
副會長	陳家健	（會員事務及普通話推廣）
副會長	張敬鍵	（商務發展、公共關係及紀錄及獎勵）
義務秘書	郭玉平	（行政事務及社會發展）
義務司庫	譚漢華	（財務、資訊科技、領導才能發展及出版事務）

2.2 委任董事、主委及小組成員

領導才能董事	李海龍
行政事務董事	金鳳群
會員事務董事	鄧澤康
資訊科技董事	劉玉蓮
十週年會慶籌委會主席	劉玉蓮
商務發展主委	羅曉芸
國際事務主委	黃家俊
會員事務主委	歐嘉儀
公共關係主委	王若龍
財政事務主委	黃雲娜

出版事務主委	黃愛玲
會長助理	何玉嬋

2.3 總會指派執行委員　　總會副會長黃小麗

2.4 委任顧問

會長顧問	創會會長雷永強參議員
會長顧問	前會長蔡影梅
十週年會慶及公共關係顧問	前會長陳國民參議員
社會發展顧問	前會長譚美芳參議員
商務發展顧問	前會長朱健業
普通話推廣顧問	前會長黃筱錦參議員
會員事務顧問	前會長黃麗芳
國際事務顧問	上屆會長謝偉民
紀錄及獎勵顧問	前副會長張沛珊
行政事務顧問	前義務秘書李瓊英

2.5 二零零三至二零零四年度長遠計劃委員會

主席　前會長黃筱錦參議員

委員　上屆會長謝偉民、當然委員會長孫有光、前義務秘書何玉嬋、前副會長張沛珊及義務司庫譚漢華

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

二零零四年九月十八日會員週年大會選舉二零零五年度執行董局成員：

主席　上屆會長謝偉民
委員　創會會長雷永強參議員、前會長陳漢光及前會長黃麗芳

3. 會議

3.1 執行董事局會議

由一月至七月，本會共召開了三次正式執行董事局會議及四次非正式執行董事局會議，會議範疇為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

於五月十六日期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「多元化」的專題活動，當中也為會員提供溝通聯誼機會的聚餐環節。詳情如下：

日期	主題	主席
一月	二零零四年度交職及頒獎典禮	金鳳群
二月	「心心相印」三會聯合新春團拜（太平山及北區青年商會）	楊健茹（太平山青年商會公共關係董事）
三月	亦師亦友分享夜	陳家健
四月	大孩子夢天堂之動感籌款Games	黃雲娜
五月	懷舊金曲樂繽紛	王愛玲
六月	十年會慶	劉玉蓮
七月	九型人格Happy版	黃家俊

5.5 長遠計劃委員會

由一月至七月止，召開了一次會議。目的是探討會務的長遠發展方向，然後向董事局提出建議，並在週年大會呈交報告。

5.6 週年大會

二零零四年週年大會於九月十八日（星期六）假逸東酒店翡翠廳 舉行。目的為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。

2.2 二零零三年度財政報告已完成審核。

2.3 本會主要經費來自會員之會費，普通會員年費港幣1,080元，資深會員年費港幣730元，準會員六個月會費港幣500元。
籌款活動方面，已在四月四日舉辦「大孩子夢天堂之動感籌款Games」，得到總會職員、各分會會長及會員大力支持，共籌得港幣約25,000元，加上本會十週年慶典的盈餘，相信整年財政能達到收支平衡。

5. 十周年會慶與各組別工作計劃及活動

5.1 「晉峰十周年慶典」是今年其中一個重點工作計劃，『十載・精彩』為是次會慶

的主題，籌委會早在年初已開展各項連串的籌備和推廣的工作，除了安排徵文比賽「晉峰情懷－回憶薈萃」、設計紀念郵票、訂制匙扣與及編輯十周年精美會慶特刊。

六月廿六日是我們會慶的高興日子，當日大會安排了酒會及晚宴兩部份，而當晚出席來賓達130人。出席的嘉賓眾多，他們百忙中抽出寶貴的時間來支持本會，實為感動，為了大家能在時間上作出更適當的安排，故此，將當天會慶的儀式放在酒會時間進行；而晚宴部份主要會讓會友及來賓們，在一個較為輕鬆愉快的氣氛裡享用當晚豐富的節目和美食。而這次的安排也得到大家的支持和正面的意見！

5.2 會員事務

截至七月三十一日，總人數為71人，其中普通會員48人，準會員10人及資深會員13人。到七月份為止，本會共招收20位準會員，會員淨增長相信在年底前更為理想。

雖面對會員流失問題，本會繼續積極招募新會員，及推行一系列加強會員歸屬感的工作。今年度會員組招募成績及工作概要如下:

5.2.1 透過本會網頁宣傳，至七月底已收到6個申請。
5.2.2 經晉峰會友推荐，共有12人加入。
5.2.3 其餘有2位準會員經總會轉介。
5.2.4 每月定期舉辦迎新會，接見準會員，並安排與董事局會面。
5.2.5 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。
5.2.6 帶動新會員參加總會「青商知識講座」。
5.2.7 參與總會各項對外招募活動。包括多次舉行的「Recruitment Seminar」。
5.2.8 為了鼓勵會員參與會務、促進會員被此溝通及增強他們的歸屬感。會員事務組除安排會員參與工作計劃外，亦定期舉辦不同類型的聯誼活動。在參與的過程中，對會員及會務更了解，從而更投入及發揮所長。
5.2.9 "亦師亦友"計劃在年中開始舉行，共有6組22人參加。相信此計劃能促進新舊會員溝通及成長。
5.2.10 製作會員咭，加強會員歸屬感。
5.2.11 成立"會員招募小組"，進一步加強招募會員之工作。

5.3 紀錄及獎勵

5.3.1 修訂獎勵項目細則及安排年終評選獎項。鼓勵會員積極參與會務，務求從實踐中學習，達致不斷進步。
5.3.2 收集已完成工作計劃之檔案冊。
5.3.3 安排會員出席總會競投冊講座，以了解最新的電子競投冊製作詳情。
5.3.4 鼓勵董事局成員及會員參與總會競投冊評審工作。
5.3.5 負責統籌製作競投冊。

5.4 公共關係

5.4.1 出席不同的活動，擴大公共關係網絡。
5.4.2 負責本會對內對外的溝通，互相交流經驗及訊息。
5.4.3 宣傳及推廣青年商會組織及形象，例如探訪離島民政事務署及在總會活動中擔當宣傳及推廣之角色。
5.4.4 更新及宣傳青年商會活動表。
5.4.5 與其他分會合作籌辦總會及分會聯合的公共關係活動，作為聯誼及資訊交流的平台。

5.5 行政事務

5.5.1 統籌執行董事局會議，董事局會議及週年會員大會。
5.5.2 整理會務文件及物資。

5.6 出版事務

本年度計劃出版兩期「晉語」，以「個人增值」為主題，另每期內容均設有專訪。第一期已於五月出版，第二期將定於十月前出版。除了寄發予各青年商會會員外、也會分發給曾與本會合作和一直支持本會的友好機構及團體。

5.7 普通話推廣

5.7.1 於四月至六月份舉辦“實用商業普通話課程”，有28位青商會員及會外好友參與。課程目的為糾正學生的普通話發音，教導一連串普通話商務工作用語，並灌輸正確青商開會常用之普通話運用等。
5.7.2 帶動會員參加社區上其他普通話推廣團體活動。

5.8 商務發展

延續以往成功的商務發展工作計劃「尋找企業家的故事」。今年將以推廣中、港兩地的企業家精神為目的，並希望透過企業探訪及大專學生交流加強兩地學生的聯繫。是項工作計劃已獲得「香港青年商會信託基金」贊助，並已與「深圳青年聯合會」達成合作協議。企業探訪將於九至十月期間進行，而閉幕禮亦已安排在十二月初舉行。

5.9 領導才能組

負責籌辦及推動會員參加由總會、本會及其他分會舉辦的各類形培訓課程，使會員得到多方面的提升及加強歸屬感。本年度所籌辦之活動計有：

日期	主題
4月25日	『會員培訓工作坊之工作計劃管理』
7月17日	『NLP之哈佛大學 學不到之EMBA』
7月31日至8月1日	『會長學堂』(與紫荊及東九龍聯合舉辦)
8月2日	『如何製作大型活動工作坊』
8月10日	『如何編製工作計劃特刊工作坊』

計劃於年底再次籌辦董事局成員培訓班。

5.10 社會發展

5.10.1 本年度社會發展服務之主題為『愛與關懷』，目標是鼓勵大家對身邊的親人多些表達愛，從而使家庭和社會更加和諧；再者，活動以學校隊際普通話歌唱比賽形式進行以貫徹本會推廣普通話之目的；此計劃亦得到青年商會信託基金支持。

5.10.2 這個以宣揚『愛與關懷』為題之小學普通話歌唱比賽，參加學生的年齡界乎九至十二歲，而比賽已於7月11日(星期日)在沙田禾輋社區會堂順利舉行，共有7間小學8隊校隊參加此次比賽，出席人數約300人。

3.3.3 當日出席嘉賓評判有國際青年商會香港總會法制顧問胡健民參議員、「百靈鳥合唱團」創辦人梁靜宜小姐、業餘歌唱家及音樂評論家駱廣基先生、及普通話藝文社前會長姚世璋先生。

5.11 國際事務

於五月二十二至二十六日，代表本會出席馬來西亞檳城亞太大會。期間出席不同會議及活動，對國際青年商會會務及其他青商會友有更深了解及認識。

很榮幸得到姊妹會岐阜青年會議所兩名代表出席本會於6月26日之十週年慶典，並於翌日作會務交流。

5.12 資訊科技

5.12.1今年資訊科技重點工作計劃為「CEPA名人網」，是項工作計劃除了得到工業貿易署全力支持成為協辦機構外，亦得到香港青年商會信託基金贊助。此工作計劃將透過一系列之活動，推廣CEPA，協助本港中小企及專業人士掌握箇中優勢及了解如何從而得益。同時亦鼓勵企業及專業人士運用網上資訊，了解CEPA細則。 本計劃的特色之一是透過專訪有獨特見地、掌握CEPA有關法例及執行細節的香港或國內官員及企業管理名人，並輯錄成短片，公開讓有需要的人士瀏覽。此外，工作計劃亦包含建立電子網絡平台，提供最新有關法例、執行細節及連結其他相關網站資料。

5.12.2本會和工業貿易署將於今年九月廿一日在香港中央圖書館演講廳協辦“『CEPA』進軍國內營商實戰篇”研討會，籌委會將會邀請各界傑出專業人士、及商界領袖與參加者作經驗交流，剖析中小企進入內地營商的疑難及成功個案分享。加強港人理解CEPA內地的法規、國內商業文化及行業的規定細則及要求。

5.12.3籌備在今年九月份推出『CEPA名人網』特刊，並會在工業貿易署、相關行業的協會或工會、研討會及在本會派發。

5.12.4本會所有工作計劃的資訊都存放於本會的互聯網上，並每月以電郵將“會峰快訊” 發送給各會員，務求使會員更容易了解本會之活動和訊息，從而加強董事局成員與會員之間的溝通及聯系和了解本會之發展。

5.12.5 "晉峰網站" 繼續由本會會員擔任新網頁之設計工作，希望在發揮會員的長處之同時，亦帶出資訊科技部不斷的要求和成長。

6. 出席活動

出席國際青年商會及香港總會之活動：

1月1日	探訪前世界會長及前總會會長
1月5日	總會就職典禮簡介會
1月7日	總會公共關係組第一次聚會
1月10日	總會就職典禮
1月17日	總會2004度第一次董事局聯席會議
1月25日	拜訪總會法制顧問胡健民參議員
2月9日	世界會長Fernando歡迎晚宴
2月11日	世界會長Fernando主講的培訓講座
2月15日	世界會長Fernando主持的會長工作坊
2月17日	總會會員事務組聚會
2月19日	總會PMO I
2月 26日	總會NBN 聚會晚宴-企業新策略
3月1日	總會LD 基本訓練
3月6日	總會「青商智識講座」之一
3月10日	總會財政及籌款講座
3月12日	總會會員事務組聚會
3月23日	「會長學堂」籌委會議（本會與東九龍及紫荊青年商會合辦）
4月3日	資深青商會茶聚
4月16日	拜會民政事務局何志平局長
4月17日	聯席董事局第二次會議
4月22日	拜會總會Trustee Fund秘書長龍子明參議員
4月22日	總會PMO II
4月23日	深圳青年聯合會「友好交流」
4月24日	總會公開演說講座(元朗、 太平山及城市青年商會合辦)
4月29日	與總會舊會址告別的聚會
5月6日	總會新會址開幕典禮
5月7日	世界副會長 Waqar歡迎晚宴
5月13日	「會長學堂」非正式會議
5月14日	亞太大會介紹會
5月22至26日	檳城「亞太大會」
6月7日	「會長學堂」工作小組會議
6月15日	總會及獅子會303區午間敘餐
6月17日	總會NBN與其它機構合辦之CEPA商機-進軍內地零售業中小企研討會
6月17日	總會PMO III
6月19日	總會及分會董事聯會中期檢討會議
6月25日	粵港青年交流促進會成立典禮
7月3日	總會「青商智識講座 」之二
7月5日	「會長學堂」工作小組會議
7月10日	總會董事局聯會會議
7月20日	「會長學堂」工作小組會議

7月22日　"The Art of Motivation" 講座
7月31日　探訪「會長學堂」學員

參與其他青年商會及其他機構之活動：

1月3日　經緯青年商會就職典禮及一月份月會
1月4日　沙田青年商會就職典禮及一月份月會
1月8日　女青年商會及半島青年商會就職典禮及一月份月會
1月8日　城市青年商會一月份月會
1月9日　港島青年商會就職典禮及一月份月會
1月9日　浩洋青年商會交職典禮及一月份月會
1月12日　維多利亞 青年商會交職典禮及一月份月會
1月12日　太平山、北區及本會聯辦的新春團拜及月會籌委會會議
1月13日　浩洋、經緯、沙田及本會聯辦除夕派對檢討會議
1月14日　海港青年商會交職典禮及一月份月會
1月15日　獅子山青年商會交職典禮及一月份月會
1月16日　東九龍青年商會交職典禮
1月17日　紫荊青年商會就職典禮及一月份月會
2月6日　衛生福利及食物局－社區投資共享基金計劃委員主辦自由講會議
2月13日　與三會聯辦的「心心相印賀新春」暨二月份月會
2月15日　元朗青年商會就職典禮
2月27日　會長聚會
3月21日　藝文社11周年會慶
3月26日　會長聚會
4月23日　深圳青年聯合會「友好交流」
4月25日　獅子山青年商會籌款晚宴
4月29日　沙田青年商會「中國茶藝欣賞聚會」籌款晚宴
5月7日　城市青年商會「蘇黎世創意創業大賞」開幕典禮
5月8日　元朗、太平山及城市三會聯合舉辦公開演說比賽
5月9日　香港傷殘青年協會「瑞士豐泰千人手語頌母愛」揭幕禮
5月15日　經緯青年商會廿周年慶典晚宴
6月29日　會長聚會
7月25日　北區青 年商會「兒童金口獎比賽」
7月25日　會長聚會

7.　參與國際青年商會香港總會職務

7.1　創會會長雷永強參議員
總會二零零二年至二零零四年長遠計劃委員會主席 ；及
總會顧問團成員

7.2　前會長陳國民參議員
參議會評選委員會委員 ；及
總會董事局遴選委員會委員

7.3　前會長黃筱錦參議員
資訊科技部顧問

7.4 會友莊寶儀及鄒芃
二零零四年度十大傑出青年工作計劃籌備委員

7.5 會員事務董事鄧澤康及會友蘇偉雄
二零零四年度會長學堂工作計劃籌備委員

8. 總結及鳴謝

「十載・精彩」是本會今年會慶的中心主旨。過去十年來在會員數目的增長情況，如何能做得更好，減低流失率，令至新舊會員都同樣有最佳的凝聚力、加強對會的歸屬感，提升會員素質。再者，建立我們在普通話推廣的熱切，建立對內對外的認同，舉辦有延續及代表性的工作計劃，從而加強本會對外的形象和聯繫。在長遠發展計劃之中，加強與國內組織及團體的合作關係、溝通及了解，這一切都有賴每一位的努力，及前輩的無私指導！

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。本人很榮幸當選為2004年會長一職，能夠與一群充滿幹勁的董事局成員帶領「晉峰」，將年頭訂下的工作努力不懈地推出，本人在此多謝全體董事局成員及所有會友的熱心參與及支持。

此外，本人感謝總會會長白富鴻參議員，總會各董事局成員及各分會會長給予本人的支持及鼓勵，更多謝總會指派執行委員黃小麗副會長、會長顧問－創會會長雷永強參議員、會長顧問－前會長蔡影梅、十週年會慶及公共關係顧問－前會長陳國民參議員、各前會長及上屆會長謝偉民、各董事局成員和各工作計劃顧問的寶貴意見及支持，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！

孫有光
晉峰青年商會會長

REPORTS FROM COMMISSIONS & SPECIAL COMMITTEES

Report from:

	Page
Community Concern Group	269-271
Training and Development Council	272-273
National Information Technology Commission	274-278
National Business Network	279-281
2003-04 Ad-hoc Committee of Purchase of Chamber Office	282-285
Nomination Review Committee	286-287
2002-04 Long Range Planning Committee	288-292

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM COMMUNITY CONCERN GROUP CHAIRMAN

1. FOREWORD

It is my great honor to be appointed as the Community Concern Group ("CCG") Chairman this year. With the joint efforts from the whole team and the valuable advices and support from the supervising officers and adviser, we have made good progress in achieving our mission.

It is my pleasure to present this report to the General Assembly of the 39th National Convention as follows:

2. APPOINTMENTS AND AREA REPORT

2.1 Community Concern Group Members

Chairman	Senator Michael Ngai
Committee Members	Pierre Yau (PJC)
	Gee Fore Wong (EKJC)
	Kamsuo Wong (CJC)

2.2 Supervising officers / Adviser

Adviser	PNP Senator Daniel Cham
Supervising Officers	NEVP Senator Ellen Tsang
	NVP Senator Mike Cheung
	NCDD Shirley Cheng

2.3 Presentation to the Press

We presented the function and objectives of CCG to the media at the press conference on the inauguration date of JCI HK in January.

2.4 Survey on the 2004 Policy Address

Chief Executive Mr Tung Chee Hwa issued the 2004 Policy Address in January 2004. CCG collected the members' views of JCI HK on the 2004 Policy Address in February. The following aspects on the 2004 Policy Address were covered:

- Overall opinion of the 2004 Policy Address
- Economy
- Education
- Employment and training
- Constitutional development
- Fiscal balance and deficits

The survey of members' views on Policy Address is first of its kind in JCI HK. The objectives of such interactive survey are to advocate members to opine on the government policies and to

promote JCI HK via providing our views to relevant government bodies, media and political parties in HK.

The results of the survey on the Policy Address have been sent to the media, Chief Secretary for Administration's Office, Financial Secretary's Office, Home Affairs Department, Central Policy Unit, and major political parties, including Democratic Party, Liberal Party and Democratic Alliance for Betterment.

2.5 Survey on the 2004/05 Budget

The Financial Secretary Mr Henry Tang issued the 2004/05 Budget on 10 March 2004. The Community Concern Group collected the members' views of JCI HK on the Budget in March. The following aspects on the 2004/05 Budget were covered:

- Directions for development
- Economic performance & prospects
- Public finances
- Revenue
- Issuance of Government bonds
- Medium range forecast and fiscal reserves
- Broadening the tax base

The results of the surveys on the Budget have been sent to the media, Chief Secretary for Administration's Office, Financial Secretary's Office, Home Affairs Department, Central Policy Unit, and major political parties including Democratic Party, Liberal Party and Democratic Alliance for Betterment.

2.6 Voters registration campaign

In order to promote the voter registration and voting in the upcoming Legislative Council selection. CCG launched the voters registration campaign in April and May. The campaign was finished on 16 May with great success. All the voter registration forms collected during the campaign have been forwarded to the Registration and Electoral Office.

The associated survey has shown that 95% of our members have registered as Geographical Constituency Electors. Below please find the entire survey result for your information:

Q1. Have you registered as a Geographical Constituency Elector?
Yes - 95% No - 5%

Q2. Are you qualified to register as a Functional Constituency Elector?
Yes - 55% No - 45% (NO will skip to Q4 directly)

Q3. Have you registered as a Functional Constituency Elector?
Yes - 56% No - 44%

Q4. Will you vote in the coming Legislative Council Election on September 23?
Yes - 65% No - 0% Undecided - 35%

Survey results were sent to relevant government authorities, major media and political parties in

Hong Kong.

2.7 CCG Roadshow

We attended certain LOM board meetings to exchange views with LOM officers on how to enhance the development of community development projects at NOM / LOM levels.

2.8 CCG Online Polling

CCG launched the online polling in August. CCG is collecting views from JCI HK members on "hot" issue online in a regular basis. JCI HK members are able to poll online at CCG website. Collective poll results will be shown immediately after members vote. The objective of the CCG online polling is to advocate members to care and concern the community issues from time to time.

2.9 Public Survey and Open Forum

We have appointed University of Hong Kong to conduct a public survey on the community concern level of Hong Kong citizens. We are planning to organize a press conference and open forum to release the results in August.

2.10 Others

Acted as speaker on the "Fund Raising" workshop in March. We are planning to organize another fund raising workshop in November to equip the 2005 LOM officers.

3. CONCLUSION & ACKNOWLEDGEMENT

2004 is a challenging and rewarding year to me. With the joint efforts of the whole team, CCG has successfully organized a series of meaningful activities.

I would like to thank National President Senator Frank for the appointment. I would also like to thank the Adviser PNP Senator Daniel, Supervising Officers NEVP Senator Ellen, NVP Senator Mike and NCDD Shirley for their support and advice. I would like to send my deepest appreciation to my energetic and dedicated teammates Pierre Yau, Gee Fore and Kamsuo. Thanks also for the National Officers, LOM Presidents and all JCI HK members' contribution and support in the work of CCG.

Last but not least, I would like to thank my mother chapter Tai Ping Shan Junior Chamber and President Sandy for the great support to me during the year.

Best wishes to my successor and his whole team for another breakthrough in 2005.

Michael Ngai
Community Concern Group Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM TRAINING AND DEVELOPMENT COUNCIL CHAIRMAN

1. FOREWORD

It is my great honor to serve JCI Hong Kong as the 2004 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 Council Members

Chairman	Senator Duncan Tai (Island Junior Chamber)
Administration	Senator Tony Tsang (Dragon Junior Chamber)
External Marketing	Senator Roberta Law (Bauhinia Junior Chamber)
Internal Marketing	Senator Andrea Suen (Lion Rock Junior Chamber)
Program Development	Senator Joseph Ho (Ocean Junior Chamber)
Training Development	Ring Chung (HK Jayceettes Junior Chamber)
Supervising NOM Officer:	NVP Scarlett Wong

2.2 Objectives

- To provide an environment/platform for the senior and junior trainers to communicate in order to strengthen their linkage.
- To provide the most updated JCI training information to our trainers
- To develop trainers of JCI Hong Kong by providing training opportunities to them to sharpen the training skills
- To invite prominent speakers to share in TDC Gatherings
- To promote and handle the application of CLT
- To update the trainer profile and create a JCI Hong Kong trainer directory
- To provide a platform for the fresh Prime Graduate to practice their skill
- To assist LOMs to seek for appropriate trainers for their projects
- To develop new training program for JCI Hong Kong
- To enhance the image of JC Hong Kong by providing training to outside organizations

2.3 Area Reports

2.3.1 Meetings

Two TDC meetings were held in the first half year, two more will be held in the second half year.

2.3.2 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

2.3.3 Trainers' Circle Gathering

The first Trainers' Circle Gathering was held on July 30 with ITF Peter Sim from Malaysia & IG Fanny Mao from Taiwan as our speakers. The second Trainers' Circle Gathering is scheduled on

Sept 26 during National Convention. One more Trainers' Circle Gathering will be held before end of the year.

2.3.4 TDC Arena

Due to the unsatisfactory enrollment, the first TDC Arena was cancelled. We will organize TDC Arena in the remaining months.

2.3.5 New Prime Graduates

3 members were graduated from Penang Conference Prime Course.

2.3.6 Application for CLT

3 CLT application was received this year.

2.3.7 Training for external organizations

- Training Camp was provided to Wu Chung Secondary School on Dec 31 & Jan 1 with Florence Yuen, Patrick Au Yeung, Senator Lydia Chiu, Athena Chung, Scarlett Wong, Jimmy Yau, Amanda Wong and Eva Ng as the trainers.
- Workshop on Leadership & Event Management was conducted to Macau University students on Feb 28 with Senator Lydia Chiu & Senator Duncan Tai as trainers
- Workshop on social skills & interpersonal skills was conducted to Macau University students on Mar 7 with Florence Choy, Lorna Lau and Peter Lau as trainers
- Workshop on Motivation & Delegation skills was conducted to Macau University students on Mar 14 with Senator Francesca Ng, Alfred Fung and Mira Yip as trainers
- Training camp on Team Building & Communications skill was conducted to Macau University students on Mar 27-28 with Florence Yuen, Wimi Lam, Lorna Lau and myself as trainers
- Workshop on Team Building & Communications skill will be conducted to City University students on October 2.

2.3.8 Assistant provided by TDC trainers to LOMs

Trainers from TDC has been assisting the training of Victoria JC, Kowloon JC, Yuen Long JC, City JC, Shatin JC, Macau Pan-Mac JC.

3. CONCLUSION & ACKNOWLEDGEMENT

Since JCI has already changed their Training Institute to Training University, it is suggested that JCI Hong Kong to form a special committee with senior trainers as its committee. This committee should be differ from TDC and targeted to develop potential CNT, IG, ITF for JCI Hong Kong and to develop a number of training program to be kept in the future JCI Hong Kong Training University library.

Taking this opportunity, I would like to express my heartfelt appreciation to my council members Senator Tony Tsang, Senator Roberta Law, Senator Andrea Suen, Senator Joseph Ho, Ring Chung for their full support this year. I would also like to thank my supervisor NVP Scarlett as well as the NOM LD Team including NEVP Senator Ellen Tsang & NLDD Beatrice Kwong

Duncan Tai
Training and Development Council Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH 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 2004. This year, NITC faced a lot of changes and challenges. For instance, changes in the corporate identity, moving of the Chamber Office and upgrading of Infrastructure. All such changes are our commitment to make it better and better, and hope them to be 101% satisfaction to all our beloved members. Fortunately, we have gained fully support from a group of experts and stakeholders to our movements and activities. Finally, all the planned works or even un-planned works were finished successfully. 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 Arthur Lui NVP Thomas Sun

3. ACTIVITIES AND PROJECTS

3.1. Change of name and logo in web site in conformity with new JCI Corporate identity

This is the first year to implement the new logo and the new name "Junior Chamber International Hong Kong". In the Information Technology area, it is our first job to renovate the outlook of our web site. In January, we have invited a volunteer to re-design the web layout incorporated with the new name and logo. We have started using it since February although the new web site was launched in July. In May, our web site address (URL) has been changed as **"http://www.jcihk.org"**, but public can still access our old URL **"http://www.hkjc.org"**, which is still in use.



Figure 1 Screen of the name and logo changed in January in old web server

3.2. 3.3. IT infrastructure support for Chamber Office removal

IT area also provided assistance to NOM on the upgrading of Junior Chamber Office (JC Office) facilities in April-May this year. We have enhanced the Networking/Internet accessing capability in that each room can access our Network & Internet through cable LAN infrastructure, as well as 2 access points for wireless access covering the whole JC office were installed. On the other hand, the broad band Internet has been upgraded to 6M.

3.4. Web server upgraded

As we all know, our web site has been in use for almost 3 years and it's time for us to renovate. This year, we found that the server encountered fatal error several times, which caused sudden breakdown from time to time. After recovery, the server still found to be working in an unstable condition that always caused our Content Management System (Metadot) always "hang". After a serious technical and financial analysis, we had decided to upgrade the Metadot into the new version and installed the same in the new server. The new server now is running under Redhat Linux 9.0 and Metadot 6.2. In the new server infrastructure, we were provided with some new features (such as HTML editor, Event Calendar, Polling Box etc.) which enable our member to widen the promotion channel for our project/activities.

After the launch of the web server, we have organized a training workshop on 13 August 2004 at Super Computer Center, Canton Road Government Office with over 20 NOM and LOM Officers attending the training. Taking this opportunity, may I express my gratitude to those who have attended this training and hope that you will enjoy using the new feature provided by the new server environment.



Figure 2 IT workshop



Figure 3 IT Workshop



Figure 4 The new web site

3.5. Works for the JCIHK improvement

3.5.1. Interim solution of e-awards system

In the beginning of 2004, JCI lead all NOMs step into a new era - E-award system, that aimed at totally replacing the "Scrap Book" based award system.

Initially, JCI intended to give the "Off-the-shelf" e-awarding system infrastructure to all NOMs and to urge each NOM to replace their manual awarding system by the new generation. In Hong Kong, however, there exists gaps between JCI E-awarding system and ours, we cannot abruptly change our operation and IT infrastructure to fully cope with JCI existing infrastructure in a short period. In middle of 2004, after consulting NGLC & NRRD, we resolved to implement a temporary solution to simulate the E-award system by working manually. We made use of "MS-Excel" as a E-award system infrastructure that is 90% same as JCI web based e-bid book. This measures intended to enable each member to get familiarized with the new standard of JCI, to enhance their chance of winning awards in the coming ASPAC and JCI World Congress.

In August, I was glad to receive the invitation from NGLC Senator Clement, to be one of speakers in Bid Book Seminar for the skill transfer to member on the usage of E-bid book Excel files.



Figure 5 The sample of JCI computerized debit Note

3.5.2.

3.5.3. Computerized billing system

For adapting to the advancement in information technology, as well as to echo the appeal for high efficiency and accuracy in today business world, our JC business need to make advancement In response to NHT Yury's request in May, IT area commenced work with outsider vendor in developing a computerized Billing system to replace their existing manual Billing operation. This function mainly focuses on the Invoice/Receipt handling, outstanding Account Receivable (AR) reporting. With this system, we can perform more efficient and accurate AR operation. The system development finished in July and now JC office staffs are now testing the affordability and performance of the system. If anything is going smooth, the system will be launched in October.

4. CONCLUSION

Time flies, it has been almost 1-year time since I serve as National Information Technology Commission Chairman (NITCC). Although I am working in this field for over 10 years, I have never touched on the Internet related business before I taking up this position. Thanks for the encouragement and risk bearing from my boss **NEVP Senator Arthur Lui**. Without him, I cannot work with my commission so smoothly and got the expected results. Another person is very crucial and worked with me from time to time is our **IT advisor Senator Paul Wong**. He has provided so many valuable advice and suggestions, as well as sharing his experience with me. Therefore I could take up the position very fast and started working. And finally, every planned and non-planned issue was overcome one by one and on schedule. And, thanks to **NVP Thomas Sun**'s generous donation so the infrastructure in JC office can be strengthened.

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 39TH NATIONAL CONVENTION FROM CHAIRMAN OF NATIONAL BUSINESS NETWORK

1.FOREWORD

Being the chairman of National Business Network, I experienced the wonderful power generated by JC members from different chapters. All the board members of NBN have done a very good job this year. We not only maintained the traditional culture to build up the business network within JCIHK but also widen it to China and Malaysia. By introducing CEPA to JC members from area B in ASPAC, we acted as ambassador to promote the free and favourable business center, Hong Kong. It was excellent that our members explored the Malaysia market to seek the business opportunities as well. This great idea will be carried forward to World Congress in November so that we cherish the business opportunity which is provided by JCI family.

2.APPOINTMENTS AND AREA REPORT

Team Members	
Supervisor:	NGLC Senator Clement Woo
	National Vice President Sammy Leung
NBN Board Members:	Chairman Albert Wong from NDJC
	Vice Chairman Anthony Lui from CJC
	Vice Chairman Glory Or from BJC
	Vice Chairman Florence Choy from VJC
	Vice Chairman William Lok from CJC
	Hon. Treasurer Cecilia Cheung from NDJC
	Hon. Secretary Anna Tam from NDJC
	Director Tony Ho from CJC
	Director Condy Chan from CJC

NBN Gathering

- First NBN Gathering was held on Feb 26 and the topic was 企業新策略：傳統媒體與互聯網之應用 over 40 participants attended.
- Second NBN Gathering was held on June 2 and the topic was JCI ASPAC Trade Show and Malaysia Mission Study cum CEPA商機 - 進軍內地零售業考察團 Reunion. Over 40 participants joined.
- Third NBN Gathering was held on August 31 and the topic was "企業新策略：把握CEPA商機，開拓全球市場". 20 participants attended.

Functions Held

- JCI ASPAC Trade Show and Malaysia Mission Study
  1) A booth was rent to introduce CEPA to JCI members in ASPAC.
  2) A business study trip was held to visit commercial companies and official departments in Malaysia. 23 JCIHK members joined.

We found the JC members in ASPAC were keen to build up business network or look for business opportunities. The idea of this project caught these needs and the responses were very encouraging. The business opportunity is right here and we just found a way to realize it. I would like to recommend the coming chairman to make good use of this way to lead us to a better future.

- CEPA商機 －進軍內地零售業考察團
  1) Co-organizers: 工業貿易署中小企業支援與諮詢中心、香港特別行政區政府駐粵經濟貿易辦事處
  2) The trip was held on July 9-10.
  3) Visiting Place is Guangzhou.
  4) 27 participants joined.

This great project attracted many outsiders who also showed their interest to join JCIHK after the trip. The project not only provided a service to those who wanted it but also became a door to JC family. I would like to recommend make use of this channel to recruit members to join us.

Functions to be held

- ACYF Reception

The proposed dates were Aug 27 to 30 and Oct 8 to 11. However, ACYF has not confirmed the date yet and it may be postponed.

- ACYF Visit

Proposed date was Nov 4 to 7 but it will also be postponed due to pending of ACYF Reception. Proposed places are 北京、浙江、廣西、四川成都

- JCI World Congress Trade Show and Fukuoka Mission Study

JCIHK Trustee Fund granted $20,000.00 to this project. A booth will be rented to promote CEPA. NBN will hold a seminar including introduction of the business environment of Fukuoka, explanation of how Japan Government help the foreigners to invest in Fukuoka. NBN will organize a tour to visit local commercial companies.

- 兩岸四地

We are still waiting for the information from Taiwan.

Membership

Total membership is 242 which increased 13%

3.Acknowledgement

I would like to take this opportunity to thank so much the followings guests as speakers in our functions:

Mr. Kenneth Li
Mr. Handon Hu
Mr. Nagar Lai

Co-organizer

工業貿易署中小企業支援與諮詢中心
香港特別行政區政府駐粵經濟貿易辦事處

During the past eight months, supervisors of NBN and national officers shared their valuable opinions with our team to enable us to do such a great job this year. I would like to express my sincere thanks to all of them.

NGLC Senator Clement Woo
National Vice President Sammy Leung
National Business Director Peter Lau

I also would like to express my gratitude to NBN Board Members who contributed their tremendous effort to NBN

Vice Chairman Anthony Lui
Vice Chairman Glory Or
Vice Chairman Florence Choy
Vice Chairman William Lok
Hon. Treasurer Cecilia Cheung
Hon. Secretary Anna Tam
Director Tony Ho

4.CONCLUSION

A person's talent is great but a group of talent is amazing which can make miracle happened. National Business Network is not just a network. National Business Network is a magic garden where we can find one suit ourselves to a brighter future.

Albert Wong
National Business Network Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM 2003-04 AD-HOC COMMITTEE OF PURCHASE OF CHAMBER OFFICE

1. FOREWORD

On behalf of the 2003-04 Ad-hoc Committee of Purchase of Chamber Office (ACPCO), I am pleased to present the following report to the General Assembly of the 39th National Convention of the Junior Chamber International Hong Kong (JCIHK).

2. The 2003-04 ACPCO

The 2003-04 ACPCO consists of the following members: -

Chairman:	Senator Louise Chan	1999 National President
Members:	Senator Frank Pak	2004 National President
	Senator Clement Woo	2004 National General Legal Counsel
	Senator Arthur Lui	2004 National Executive Vice President
	Senator Ellen Tsang	2004 National Executive Vice President
Ex-officio:	Senator Alice Liu	2003 National President
Advisor	Senator Major Tang	1980 National President

3. SELECTION OF CHAMBER OFFICE

Over the past 4 years, NOM and LOM have a lot of discussions and comments on the selection of new chamber office. There is a consensus of choosing the new chamber office which should be along the MTR lines and preferably in the Central Business Zone of Hong Kong, such as Sheung Wan, Wan Chai or Tsim Sha Tsui. Due to the higher asking price, we only consider commercial buildings in Sheung Wan and Wan Chai.

For the past twelve months, the average price was about HK$4,000 p.s.f. for the grade A office , HK$1,500 – 3,000 p.s.f. for grade B office in Sheung Wan and the average price was about HK$1,300-2,500 p.s.f. for grade B office in Wan Chai.

4. PURCHASE OF NEW CHAMBER OFFICE

After the lengthy study and evaluation, ACPCO has recommended the purchase of the premise "21/F, Seaview Commercial Building, 21 -24 Connaught Road West, Hong Kong". The motion of purchase of this office was adopted in the March 2004 Ad-hoc board meeting while the consensus was granted from HKJC Trust Fund.

Following information of the new chamber office is:

- Gross Floor Area: approx. 3,500 sq. ft.
- Purchase Price: HK$4,827,528
- Stamp Duty, legal and agency commission: HK$184,604

The completion date of the purchase of new chamber office is March 29, 2004.

Furthermore, the sales of Kam Court old chamber office was completed in April 2004 with the selling price of HK$1,540,000.

5. ESTABLISHMENT OF NEW CHAMBER OFFICE

Despite of the tight schedule, an open tender was conducted in March 2004 to ensure the fairness. Among the tender proposals received and finally Solari Design Limited was selected.

Recommended by 2002 – 2004 HKJC Trust Fund, new and sophisticated facilities were installed in the new chamber office. These facilities are:

- Largest room size: 1,200 sq. ft.
- No. of rooms : 8
- LCD projector with electric operated screen
- CD & DVD player
- Speakers & wireless mic
- PC and printer provided for member with internet access

The grand opening of the new chamber office was taken on May 6, 2004 to celebrate 54th anniversary. Our guest of honor was Mrs. Rita Fan, GBS, JP – President of the Legislative Council. Other guests are Mr. Issac Chow, Deputy Director of Home Affairs, JCI Foundation Chairman Senator Sonny Yu and JCI Vice-President Waqar A Choudhury.

6. FUND-RAISING

Following fund-raising activities were taken successfully. They are:

Date	Name of Activity	Target group	Achieved amount/ target amount
Jan 10 04	Fund raising auction at Inauguration	PNP, NOM and LOM officers	HK$40,000 (achieved)

Jan – 8 Feb 04	Standard Chartered Marathon 2004 fund raising (participants: NP Frank, NEVP Arthur, NSG Felix and NHT Yury) Circulation of collection box at LOM's activities	General members including Full member, PM, SM etc	HK$20,000 (achieved)
May 6 & onwards	Sales of First Cover and Mini-pane	General members and general public	HK$40,000 Note 1
Jun 04	Silent auction of Naming Right of New Chamber Office	Corporate, general public and honorable members,	HK$230,000 Note 2
May 6 onwards	Donation Wall	Corporate, general public, honorable members and charitable persons	HK$80,000 Note 3

Up to 4 September, the total fund raised amounts amounting to HK$410,000. We target to have HK$500,000 by end of this year.

Notes:

1. *The sales revenue* ***up to 31 August is HK$40,000.***

2. *Silent auction will be launched in June 2004 and closed on August 31, 2004:*

Room	*Name of bidder*	*Minimum*	*Bidding price*
A	*Victoria Junior Chamber*	*HK$50,000*	*HK$50,000*
B	*Peninsula Junior Chamber*	*HK$80,000*	*HK$80,000*
C	*Hong Kong Jayceettes Junior Chamber Trust Fund*	*HK$100,000*	*HK$100,000*
Seminar Rooms (1-3)		*HK$150,000*	

The Committee is considered to re-open the silent auction for the naming right of the Seminar Rooms, details will be announced later. Presentation ceremony will be held during National Convention.

3. *The list of the donors as follows:*

1976 National President Paul Yin	*HK$10,000*
1981 National President Edmond Pang	*HK$10,000*
1996 National President Justin Lui	*HK$5,000*
1997 National President Henry U	*HK$10,000*
1998 National President Spencer Suen	*HK$10,000*
1999 National President Louise Chan	*HK$10,000*
2001 National President Michelle Tang	*HK$10,000*
Kowloon Junior Chamber	*HK$5,000*
Lion Rock Junior Chamber	*HK$5,000*
Queensway Junior Chamber	*HK$5,000*

Presentation ceremony will be held during the 39th National Convention to recognize the generous donors.

7. RECOMMENDATIONS

It is recommended to set up the "New Chamber Office Management Committee" to review and monitor the management and operation perspectives of new chamber office. Moreover, the fund-raising activities will be carried out according to the schedule so as to achieve the fund-raising target by the end of year 2004.

8. CLOSING

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

I would like to thank the ad-hoc organizing committee who contributed their efforts in preparation of the new chamber office opening under the leadership of Chairlady NPRD Elaine Ho, and Senator Connie Chiu for her valuable advice.

I would express my heartfelt thanks to HKJC Trust Fund members: PNP Edmond Pang, PNP George Lung, PNP Eddy Wong and PNP Daniel Cham, especially to advisor PNP Major Tang.

Last but not the least, I would like to say a big thank you to NP Frank Pak for his guidance, NPC Ellen Tsang for her wonderful support and NSG Felix Cheng for his unconditioned commitment in support of all area.

Louise Chan
Chairman, 2003-04 Ad-hoc Committee of Purchase of Chamber Office

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM NOMINATION REVIEW COMMITTEE

Following the National Convention in 2003, PNP Senator Andrew Wong was requested to assist the National Board in conducting a review of certain procedures and practice adopted in the course of nomination and election of National Officers at the National Convention in 2003, with a view to enabling future elections to be conducted in a transparent, smooth and proper manner.

For the purpose of conducting the review, Chairman Andrew also invited PNP Senator Paul Yin, PNP Senator Daniel Cham and Senator Maureen Chu Lo to join an ad hoc Nomination Review Committee in July 2004.

The Committee met on 5 July 2004 at the Chamber Office. NP Frank and NIPP Alice were also present to provide necessary information for the Committee's consideration. Chairman Andrew explained and all members agreed that it was not the intention of the Committee to review the Constitution and By-laws of Hong Kong Junior Chamber regarding nomination and election of National Officers. The Committee would only focus on those controversial issues that arose from the nomination and election last year.

The Committee deliberated and gave its opinion on the following issues:

(a) **To conduct a qualifying General Election since there were more than two candidates for the post of National President.**

There was inconsistency between the relevant provisions in the Articles of Association and the By-laws. Since the Articles of Association should take precedence over the By-laws, the Nomination Committee should follow the provisions in the Articles of Association. It follows that it was not proper to conduct a qualifying general election participated by individual members who should have no voting right as provided in the Articles of Association.

(b) **To require all candidates to attend a written test before the election and to announce the test results through the internet.**

According to the By-laws, candidates are only required to attend Candidates Training School, caucus session and interviews by the Nomination Committee. The Nomination Committee would report to the General Assembly whether a candidate is eligible and qualified. It was unreasonable that a Nomination Committee should require candidates to attend a written test and publicize the results on a web site.

(c) To destroy ballot papers immediately after the qualifying General Election without seeking the consent of General Assembly

While there is in the By-laws no specific provision of the manner to dispose of ballot papers after a

voting in an election is done, it is proper and customary for the Nomination Committee Chairman/ Election Chairman to seek a motion to dispose of the ballot papers in an appropriate manner. In the case of a qualifying General Election, the safe way is to keep the ballot papers in custody until the General Assembly takes place.

(d) **Nomination Committee's response to queries made by individual members or LOMs.**

It depends on the circumstances to decide the form of response to queries made by individual members or LOMs. In delicate and serious situations such as elections, it may be necessary to issue written replies, so as to avoid misunderstandings. In cases where clarification is required in an important issue, a memo to all members and LOMs may be desirable. Moreover, the Nomination Committee can always seek advice from the legal advisor before issuing a reply.

(e) **The sequence of announcement of election results**

As provided in the By-laws, the election of National President precedes the election of other posts and thereafter in the sequence of the National Executive Vice President, National Vice President and National Directors. It is also provided that unsuccessful candidates for National Presidency office shall be automatically eligible for any other National Office provided the candidate agrees and By-law 11-5 is complied with. Therefore, it will be improper to make the announcement of election results of all posts in one go at the end of all elections. Unless there are very strong reasons to support a change, the practice to announce the election results of one post before the election of next post is conducted should be continued.

Regarding the provisions in the By-laws that were considered to be inconsistent with the Articles of Association, the Committee suggested that the National Board should see to it to make necessary amendments to remove those inconsistencies.

Andrew Wong
Past National President 1982
Chairman, Nomination Review Committee

REPORT TO THE GENERAL ASSEMBLY OF THE 39TH NATIONAL CONVENTION FROM 2002-04 LONG RANGE PLANNING COMMITTEE

FOREWORD

On behalf of the 2002-04 Long Range Planning Committee (LRPC), I am pleased to present the following report to the General Assembly of the 39th National Convention of the Junior Chamber International Hong Kong (JCIHK).

The 2002-04 LRPC

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

Chairman:	Senator Justin Lui	-	1996 National President
Members:	Senator Raymond Yu	-	1995 National President
	Senator Henry U	-	1997 National President
	Senator Spencer Suen	-	1998 National President
	Senator Connia Chu Lo	-	Past President of HK Jayceettes Junior Chamber
	Senator Bassanio So	-	Past President of Dragon Junior Chamber
Ex-officio:	Senator Tony Chan	-	2002 National President (Ex-officio in 2002)
	Senator Alice Liu	-	2003 National President (Ex-officio in 2003)
	Senator Frank Pak	-	2004 National President (Ex-officio in 2004)

LRPC's Approach and Activities

The strategic planning process started in mid-2002 continues with 2004 focused on objective setting.

	Strategic Planning Tasks
July 2002	SWOT and Strategic Issues of JCIHK
May-June 2003	Stakeholder Concerns and Visioning for JCIHK
May-August 2004	Key Result Areas and Objective Setting

Four committee meetings were held so far this year to work on objective setting, review issues and challenges facing the organization and discuss on how they should be managed. Latest development of the organization and progress of implementing former LRPC recommendations were provided by the ex-officio member, the current National President.

This report summarizes the views and recommendations of the LRPC in relation to the development of this organization, including the results of the objective setting exercise, for the consideration of the General Assembly.

Follow-up on Recommendations in 2002-03 and Earlier

Six recommendations were made in 2002 on New Chamber Office, Membership Strategy, Review of Memorandum and Articles of Association of JCIHK, Chamber Office Productivity, Government Relationship, and Strategic Planning and NOM/LOM Alignment on Strategies.

Another four recommendations were made in 2003 on Vision Statement for JCIHK, Setting Up of Training Institute in JCIHK, Adoption of Less Areas of Opportunity and Corporate Image and Ten Outstanding Young Persons Selection.

Implementation of the above recommendations was reviewed. The new Chamber Office initiative was accomplished in early 2004 through the concerted effort of Hong Kong Junior Chamber Foundation (i.e. the former Hong Kong Junior Chamber Trustees), and the current and previous administrations. While implementation of most of the remaining recommendations is in good progress, related work should be quickened/deepened with regular review of effectiveness.

It is further noted that once the fundraising exercise for the new Chamber Office is finished, the NOM should revisit the recommendation by the 1999-2001 LRPC on the establishment of an entity within JCIHK to receive donation from members and external entities so as to strengthen the financial resources of the organization.

LRPC Recommendations for 2004

The recommendations put forth this year are summarized below.

1. High Level Strategic Objectives for JCIHK

Following the adoption of the vision statement *"By 2015, JCIHK becomes a recognized and premier international leadership development organization"* in 2003, high level strategic objectives are set to provide meaningful contribution to the fulfillment of the JCI Mission and the realization of the JCIHK Vision, and to tackle challenges and issues imperative to the organization.

The set of strategic objectives proposed are as follows:

Objective 1:

To provide quality services to members through continuous improvement in various systems (such as business planning, communications, corporate image, finance, fundraising, membership development, meeting, records & recognition, and training & development)

Objective 2:

To ensure members are fully benefited from the three core business processes of "Areas of Opportunity", "Learning by Doing" and "CD Cycle"

Objective 3:

To establish the JCIHK University or Training Institute which provide user-relevant programs

Objective 4:

To launch prominent (and probably long term and large scale) programs addressing community need

Objective 5:

To promote fellowship, both local and international

Objective 6:

To enhance our leadership quality with leaders being presentable and all-rounded

Objective 7:

To enhance our project quality by closing gaps in project organization / management capabilities

Objective 8:

To enhance knowledge management capabilities

Objective 9:

To cultivate a culture of openness, acceptance, care and sharing

Objective 10:

To improve the three core business processes "Areas of opportunity", "Learning by Doing" and "CD Cycle" with due consideration of continuity

Objective 11:

To improve the various systems with full account of effectiveness, efficiency, entrepreneurship and continuity

Objective 12:

To conduct internal and external environment assessment (such as SWOT) and incorporate the findings in the annual business planning exercise with an aim to seek continuous improvement

Achievement of these objectives will bring about the desirable outcomes for the Key Result Areas, which will collectively lay solid foundation for future growth and development of the organization with our mission fulfilled and our vision realized. The process and details for objective setting are given in the Annex. Communication and discussion sessions after this National Convention will be required to promote organization-wide understanding of these strategic objectives. The NOM is advised to formulate detailed supporting strategies.

2. Impactful Leadership Development Projects

In 2003, the LRPC suggested the NOM to set up a Training Institute to provide added values to members and enhance corporate image of the JCIHK. Given that it will require careful planning and considerable time to set up the institute, the LRPC further suggests the NOM to organize continuous impactful leadership development projects before the establishment of the institute so as to outstand the strength of JCIHK as a leadership development organization. Such project would also serve as a marketing tool.

3. Lowering of Membership Age to 18

The age criterion of ordinary membership in Hong Kong has been changed to 18-40 since the

EGM in April 2004, in line with the directive of Junior Chamber International. Such a change would impact on the planning and execution of the programs of the NOM and its LOMs. LRPC holds the view that service requirement and financial ability are two unique characteristics of the membership group "18-20". Organization-wide discussions should be held to address the issues and challenges arising from the age change. An initial discussion will be held in the Business Session of this National Convention with an aim to provide useful inputs for later work on policy and strategy formulation.

4. Mentorship Program

Back in 2002, the LRPC suggested the NOM to launch the mentorship program as a means to nourish prospective members. The NOM's coordination work over 2003-04 revealed that demand for mentors varies with LOMs. Matching of mentors and mentees is yet another challenge. Given the potential benefits of the mentorship program, the LRPC suggests the NOM to identify those LOMs with keen interest and start a pilot program. A well-planned pilot program will help identify areas of improvement, thus making full implementation more effective.

CLOSING

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

Justin Lui
Chairman, 2002-04 Long Range Planning Committee
August 20, 2004

Annex

JUNIOR CHAMBER INTERNATIONAL HONG KONG
VISIONING EXERCISE
SETTING OF HIGH LEVEL STRATEGIC OBJECTIVES

Introduction

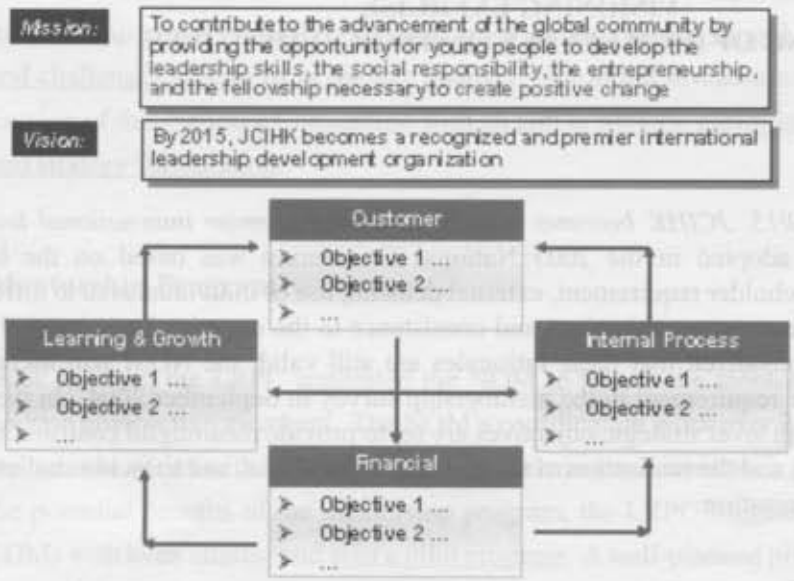
The vision statement *"By 2015, JCIHK becomes a recognized and premier international leadership development organization"* adopted in the 2003 National Convention was based on the balanced consideration of internal stakeholder requirement, external demand, use of individual area to differentiate JCIHK from other non-government organizations and consistence to the organization's internal process and strength. While it is considered that these rationales are still valid, the NOM will ascertain the aspect of internal stakeholder requirement in the membership survey in September 2004. In the current objective setting exercise, high level strategic objectives are set to provide meaningful contribution to the fulfillment of the JCI Mission and the realization of the above JCIHK Vision, and to tackle challenges and issues imperative to the organization.

Balanced Scorecard Framework and Key Result Areas

According to the Balanced Scorecard Framework, the business of an organization can be divided into four Key Result Areas (KRAs), namely: Customer, Learning & Growth, Internal Process and Financial. The KRAs in the JC context are briefly described below.

KRA	*Brief Description*
Customer	- Customers generally look for value and differentiation - There are two types of customers in JC - internal and external - Internal customers are simply members of all levels - External customers include a host of entities including the community in large, target groups impacted by our work, partners, sponsors and government
Learning & Growth	- This perspective covers learning and internal atmosphere of JC and is strongly related to Internal Process
Internal Process	- The three core business processes of JC are "Areas of Opportunity", "Learning by Doing" and "Community Development (CD) Cycle" - Other relevant processes/systems include business planning, communications, corporate image, finance, fundraising, membership development, meeting, records & recognition, and training & development
Financial	- The focus is on sufficient funding support for all programs and services

The inter-relationship between the four KRAs is illustrated in the figure below.



Objective Setting Process and High Level Strategic Objectives

The objective setting process involves two steps:

Step 1: The overarching question is: "How well should JCIHK perform under each KRA so as to provide meaningful contribution to the fulfillment of the JCI Mission and the realization of the JCIHK Vision, and to tackle challenges and issues imperative to the organization?" Four guiding questions are used to help visualize the desirable outcomes for each KRA. The guiding questions and the corresponding desirable outcomes are enlisted in the following table.

KRA	*Guiding Question*	*Desirable Outcomes*
Customer	To achieve our vision, how must we look to our customers?	Internal Customers: 1. Members are satisfied with the services and opportunities provided by JCIHK, and consider JCIHK as an incubator of leaders 2. Members are proud of JCIHK because of its eminent projects and image established 3. Members treasure local and international fellowship/ network External Customers: 4. External customers recognize JCIHK as a premier international leadership development organization 5. External customers recognize the contribution of JCIHK in improving the HK community 6. External customers consider JCIHK's products (i.e. members and projects) being of high quality
Learning & Growth	To achieve our vision, how must our people learn, communicate, and work together?	7. JCIHK has a knowledge management system where members can access to reference materials (such as JC knowledge, training materials, project files, policy and guidelines) 8. JCIHK has a positive atmosphere facilitating exchange of ideas and experience among all levels of membership
Internal Process	To satisfy our customers, financial supporters, and missions, what business processes must we excel at?	9. JCIHK effects "Areas of opportunity", "Learning by Doing" and "CD Cycle" satisfactorily 10. JCIHK has in place superb systems on business planning, communications, corporate image, finance, fundraising, membership development, meeting, records & recognition, and training & development 11. JCIHK has a culture of continuous improvement
Financial	If we succeed, how will we look to our financial supporters?	12. Financial supporters feel proud of being a partner of JCIHK, appreciate the project outcomes and consider JCIHK as a priority entity to receive their support

Step 2: High level strategic objectives are then set for the attainment of the desirable outcomes.

Desirable Outcomes	*High Level Strategic Objectives*
Internal Customers	
1. Members are satisfied with the services and opportunities provided by JCIHK, and consider JCIHK as an incubator of leaders	OBJ 1: To provide quality services to members through continuous improvement in various systems (as entailed in Internal Process below) OBJ 2: To ensure members are fully benefited from the three core business processes of "Areas of Opportunity", "Learning by Doing" and "CD Cycle"
2. Members are proud of JCIHK because of its eminent projects and image established	OBJ 3: To establish the JCIHK University or Training Institute which provide user-relevant programs OBJ 4: To launch prominent (and probably long term and large scale) programs addressing community need
3. Members treasure local and international fellowship/network	OBJ 5: To promote fellowship, both local and international
External Customers	
4. External customers consider JCIHK as a premier international leadership development organization	As in OBJ 3

Desirable Outcomes	*High Level Strategic Objectives*
External Customers (cont'd)	
5. External customers recognize the contribution of JCIHK in improving the HK community	As in OBJ 4
6. External customers consider JCIHK's products (i.e. members and projects) being of high quality	OBJ 6: To enhance our leadership quality with leaders being presentable and all-rounded (i.e. conversant with JC matters and non-JC affairs) OBJ 7: To enhance our project quality by closing gaps in project organization / management capabilities
Learning & Growth	

7. JCIHK has a knowledge management system where members can access to reference materials (such as JC knowledge, training materials, project files, policy and guidelines)	OBJ 8: To enhance knowledge management capabilities
8. JCIHK has a positive atmosphere facilitating exchange of ideas and experience among all levels of membership	OBJ 9: To cultivate a culture of openness, acceptance, care and sharing
Internal Process	
9. JCIHK effects "Areas of Opportunity", "Learning by Doing" and "CD Cycle" satisfactorily	OBJ 10: To improve the three core business processes "Areas of opportunity", "Learning by Doing" and "CD Cycle" with due consideration of continuity
10. JCIHK has in place superb systems on business planning, communications, corporate image, finance, fundraising, membership development, meeting, records & recognition, and training & development	OBJ 11: To improve the various systems with full account of effectiveness, efficiency, entrepreneurship and continuity
11. JCIHK has a culture of continuous improvement	OBJ 12: To conduct internal and external environment assessment (such as SWOT) and incorporate the findings in the annual business planning exercise with an aim to seek continuous improvement
Financial	
12. Financial supporters feel proud of being a partner of JCIHK, appreciate the project outcomes, and consider JCIHK as a priority entity to receive their support	As in OBJ 3, 4, 6, 7

Way Forward

Communication/discussion sessions after this National Convention are required to promote organization-wide understanding of the above high level strategic objectives. The NOM needs to formulate strategies and implement initiatives for the achievement of these objectives.

Implementation of the initiatives associated with a strategic objective may require cross-functional efforts of the NOM and LOMs. A simplistic mapping showing the functional areas likely to be involved in achieving an objective is given below.

Objective #	*Functional Area Involved*	*Remarks*
1	All areas	
2	All areas	
3	Leadership Development (LD) area, Training & Development Council (TDC)	
4	Community Development (CD) area, Community Concern Group (CCG)	Business area also relevant
5	International Affairs (IA) area, Business Network Club (BNC)	At LOM level, monthly fellowship type activities are relevant
6	LD area	LD area can provide certain training; but much depends on individual effort
7	LD area (to provide training on project organization)	Members with ample project organization experience tend to perform well in project management
8	IT area / Secretariat (to develop infrastructure)	All areas to provide materials
9	All areas	
10	All areas	
11	Business Planning: All areas	
	Communications: Publication area, IT area	NOM/LOM communication crucial
	Corporate image: Public Relations area	
	Finance: Finance area	
	Fundraising: Finance area	All areas to seek sponsorship
	Membership Development: Membership area, LD area	May target expatriates from the mainland
	Meeting: Secretariat	All meeting participants have a role
	Record & Recognition: R&R area	
	Training & Development: LD area, TDC	
12	All areas	

~~~ End ~~~
~~~

MINUTES OF VARIOUS MEETINGS

Minutes of:

	Page
General Assembly I of the 38th National Convention	300-304
General Assembly II of the 38th National Convention	305-309
General Assembly III of the 38th National Convention	310-327
Extra-ordinary General Meeting on November 18, 2003	328-333
Extra-ordinary General Meeting on December 13, 2003	334-336
Extra-ordinary General Meeting on April 17, 2004	337-339
Extra-ordinary General Meeting on September 4, 2004	340-341

HONG KONG JUNIOR CHAMBER

Minutes of the General Assembly I of the 38th National Convention held on Saturday, September 26, 2003 at 9:00 p.m. at Jockey Club Auditorium, Hong Kong Polytechnic University

Present: **National Board**

Senator Alice Liu	National President
Senator Tony Chan	National Immediate Past President
Senator Annie Lo	National General Legal Counsel
Senator William Kwan	National Executive Vice President
Senator Clement Woo	National Executive Vice President
Benjamin Chan	National Vice President
Athena Chung	National Vice President
Shirley Lai	National Vice President
Lau Wing Hong	National Vice President
Michael Ngai	National Vice President
Florence Yuen	National Vice President
Senator Vincent Chung	National Secretary General
Alice Wai	National Honorary Treasurer
Eva Lau	National International Affairs Director
Timmy Lee	National Public Relations Director
Alex Lo	National Administration Director
Amanda Wong	National Publication Director

Chief Delegates

Thomas Sun	President - Victoria Junior Chamber
Asako Haga	President - Kowloon Junior Chamber
Peter Chow	President - Island Junior Chamber
Sandy Yeung	President - Peninsula Junior Chamber
Wimi Lam	President - Hong Kong Jayceettes Junior Chamber
Phyllis Lai	President - Lion Rock Junior Chamber
Ivy Cheung	President - Harbour Junior Chamber
Ken Chow	President Elect - Yuen Long Junior Chamber
Ken Nip	President - Tai Ping Shan Junior Chamber
Gloria Lee	President - Bauhinia Junior Chamber
Paul Chow	President - Dragon Junior Chamber
Heman Lam	President - East Kowloon Junior Chamber
Eric Tang	President - City Junior Chamber
Nini Chia	President – Queensway Junior Chamber
Anna Tam	President - North District Junior Chamber
Peter Lau	President - Ocean Junior Chamber
Sammy Leung	President - Sha Tin Junior Chamber
Danny Tse	President - Apex Junior Chamber

1 Opening Exercise :

1.1 Meeting Call To Order

National President (NP) Senator Alice Liu called the meeting to order at 9:14 p.m. The Chairman stated that the business of the Opening General Assembly would be governed by the Memorandum of the Hong Kong Junior Chamber of Commerce adopted in 1952 and Articles of Association of the Hong Kong Junior Chamber (HKJC) adopted in 2000, 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

National Presidential Advisor (NPA) Senator Justin Lui 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 Justin Lui, Past National President (PNP) Senator Eddy Wong.

1.4 Appointment of Parliamentarian

With no objection from the floor, the Chairman appointed PNP Eddy as the parliamentarian of the meeting.

1.5 Establishment of Voting Strength

National Secretary General (NSG) Senator Vincent Chung confirmed that the total present was 18, simple majority 10, 2/3 majority 12.

1.6 Appointment of Recording Secretary

The Chairman appointed JC Polly Chui of Victoria Junior Chamber as the Recording Secretary of General Assembly I.

2 Report on LOM Membership Declaration as at August 20, 2003

NSG Vincent reported the membership declaration as follows:

Chapter	Membership
Victoria	49
Kowloon	25

Island	26
Peninsula	89
HK Jayceettes	81
Lion Rock	41
Harbour	61
Yuen Long	25
Tai Ping Shan	25
Bauhinia	33
Dragon	35
East Kowloon	42
City	109
Queensway	28
North District	36
Ocean	42
Sha Tin	30
Apex	69
Total	***846***

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

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

4 **Adoption of Agenda:**

NP Alice suggested to adopt the agenda en bloc. However, there were objections from the floor. Therefore the adoption of agenda was handled individually.

4.1 **General Assembly I**

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

Motion carried

4.2 **Welcoming Reception cum Past Presidents Night**

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

Motion carried

4.3 **Senate Luncheon**

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

Motion carried

4.4 General Assembly II

The Chairman invited a motion to adopt the agenda. Motion was moved by Tai Ping Shan Junior Chamber and was seconded by Apex Junior Chamber.

Victoria Junior Chamber moved to amend the agenda by adding a new item number 2 to the agenda:
"To waive the requirements as laid down by the By-laws 11-16-2 A & B of Hong Kong Junior Chamber Limited insofar as related to the Qualifying General Election" and the other agenda item numbers to be amended accordingly. The amended agenda was seconded by Sha Tin Junior Chamber. The motion was put to vote. Voting result: FOR = 14; AGAINST = 4; ABSTAIN = 0.

Motion carried

4.5 Theme Seminar I

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

Motion carried

4.6 Caucus Session

The Chairman invited a motion to adopt the agenda. Motion was moved by Lion Rock Junior Chamber and was seconded by Tai Ping Shan Junior Chamber. There was no objection from the floor.

Motion carried

4.7 Opening Forum

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

Motion carried

4.8 Business Session

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

Motion carried

4.9 Theme Seminar II

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

Motion carried

4.10 **Delegates Luncheon**

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

Motion carried

4.11 **General Assembly III**

The Chairman invited a motion to adopt the agenda. Motion was moved by Queensway Junior Chamber and was seconded by Sha Tin Junior Chamber. There was no objection from the floor.

Motion carried

4.12 **Trainers' Circle Gathering**

The Chairman invited a motion to adopt the agenda. Motion was moved by Lion Rock Junior Chamber and was seconded by Island Junior Chamber. There was no objection from the floor.

Motion carried

4.13 **Health Seminar**

The Chairman invited a motion to adopt the agenda. Motion was moved by Ocean Junior Chamber and was seconded by Hong Kong Jayceettes Junior Chamber. There was no objection from the floor.

Motion carried

4.14 **Convention Ball**

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

Motion carried

5 Recess

The Chairman invited a motion for recess. Moved by Queensway Junior Chamber and seconded by Ocean Junior Chamber, the General Assembly I was adjourned at 9:35 p.m. until the General Assembly II on September 27 at 2:00p.m.

Senator Alice Liu
National President

Senator Vincent Chung
National Secretary General

HONG KONG JUNIOR CHAMBER

Minutes of the General Assembly II of the 38th National Convention held on Saturday, September 27, 2003 at 2:00 p.m. at Ballroom II, Regal Airport Hotel Hong Kong

Present: **National Board**

Senator Alice Liu	National President
Senator Tony Chan	National Immediate Past President
Senator Annie Lo	National General Legal Counsel
Senator William Kwan	National Executive Vice President
Senator Clement Woo	National Executive Vice President
Benjamin Chan	National Vice President
Athena Chung	National Vice President
Shirley Lai	National Vice President
Lau Wing Hong	National Vice President
Senator Vincent Chung	National Secretary General
Alice Wai	National Honorary Treasurer
Frederick Hau	National Business Director
Eva Lau	National International Affairs Director
Timmy Lee	National Public Relations Director
Twiny So	National Leadership Development Director
Amanda Wong	National Publication Director

Chief Delegates

Thomas Sun	President - Victoria Junior Chamber
Asako Haga	President - Kowloon Junior Chamber
Peter Chow	President - Island Junior Chamber
Boris Cheng	President Elect- Peninsula Junior Chamber
Wimi Lam	President - Hong Kong Jayceettes Junior Chamber
Phyllis Lai	President - Lion Rock Junior Chamber
Ivy Cheung	President - Harbour Junior Chamber
Ken Chow	Acting President– Yuen Long Junior Chamber
Ken Nip	President - Tai Ping Shan Junior Chamber
Gloria Lee	President - Bauhinia Junior Chamber
Paul Chow	President - Dragon Junior Chamber
Heman Lam	President - East Kowloon Junior Chamber
Eric Tang	President - City Junior Chamber
Nini Chia	President - Queensway Junior Chamber
Anna Tam	President - North District Junior Chamber
Peter Lau	President - Ocean Junior Chamber
Sammy Leung	President - Sha Tin Junior Chamber
Danny Tse	President – Apex Junior Chamber

1 **Opening Exercise :**

1.1 **Meeting Call To Order**

National President (NP) Senator Alice Liu called the meeting to order at 2:25 p.m. The Chairman stated that the business of the General Assembly II would be governed by the Memorandum of the Hong Kong Junior Chamber of Commerce adopted in 1952 and Articles of Association of the Hong Kong Junior Chamber (HKJC) adopted in 2000, 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**

National Presidential Advisor (NPA) Senator Justin Lui was invited to lead the recitation of JCI Creed.

1.3 **Recognition of Guests and Chief Delegates**

The Chairman recognized the presence of all Past National Presidents, all Chief Delegates and National Officers.

1.4 **Appointment of Parliamentarian**

With no objection from the floor, the Chairman appointed NPA Justin as the parliamentarian of the meeting.

1.5 **Establishment of Voting Strength**

After taking a roll call, National Secretary General (NSG) Senator Vincent Chung confirmed that the total present was 17, simple majority 9, 2/3 majority 12 and 3/4 majority 13.

1.6 **Appointment of Recording Secretary**

The Chairman appointed JC Ida Woo of Victoria Junior Chamber as the Recording Secretary of General Assembly II.

2 **To waive the requirements as laid down by the By-laws 11-16-2 A & B of Hong Kong Junior Chamber Limited insofar as related to the Qualifying General Election**

The Chairman tabled and referred to Section 18 of the Robert's Rules of Order, The Modern Edition 1989, Berkeley Books and the section on "Rules that cannot be suspended" as contained on pages 261 and 262 of the Robert's Rules of Order Newly Revised, 1990 Edition, The Scott, Foresman and declared that rules contained in the By-laws cannot be suspended unless they provide for their own

suspension. As there was no provision of suspension in HKJC's By-law, the Chairman said that agenda item no. 2 was not in order.

Victoria Junior Chamber moved a motion to appeal to the decision of the Chair.

NP candidate Senator William Kwan then announced to withdraw from the election. He mentioned that there was a good turn out at the Qualifying General Election. He would subscribe to the "unofficial" results of the Election. He wished a good future for the 2004 National Board.

Due to the withdrawal of NP candidate William from the election, Victoria Junior Chamber withdrew the motion to appeal to the decision of the Chair.

National Immediate Past President Senator Tony Chan announced that the Caucus Session and the Election Session of the National Convention would be held as scheduled. Further details would be announced to all the candidates.

Re-establishment of Voting Strength

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

3 Adoption of Minutes of 37th National Convention

3.1 Opening General Assembly

The minutes were contained on pages 291 – 295 of the Convention Manual. The Chairman invited a motion to adopt the minutes. Motion was moved by Yuen Long Junior Chamber and seconded by Bauhinia Junior Chamber. There was no objection from the floor.

Motion carried

3.2 Closing General Assembly

The minutes were contained on pages 296 – 309 of the Convention Manual. The Chairman invited a motion to adopt the minutes. Motion was moved by East Kowloon Junior Chamber and seconded by Lion Rock Junior Chamber. There was no objection from the floor.

Motion carried

4 Adoption of Minutes of Extraordinary General Meetings (EGMs) Held between 37th and 38th National Convention

4.1 EGM held on December 14, 2002

The minutes were contained on pages 310 – 314 of the Convention Manual. The Chairman invited a motion to adopt the minutes. Motion was moved by Queensway Junior Chamber and seconded by Tai Ping Shan Junior Chamber. There was no objection from the floor.

Motion carried

4.2 EGM held on August 18, 2003

The minutes were contained on pages 315 – 317 of the Convention Manual. The Chairman invited a motion to adopt the minutes. Motion was moved by Yuen Long Junior Chamber and seconded by Bauhinia Junior Chamber. There was no objection from the floor.

Discussion was raised by Peninsular Junior Chamber on whether a motion was required to amend the Memorandum & Articles of Association (M&A) and if a motion was necessary for the adjournment of the meeting at the EGM.

NP Alice said that National General Legal Counsel Senator Annie Lo & Convener of Constitutional Review Committee Senator Rose Mao presented the background information for the change of M&A at the meeting and there were prolonged discussion.

NPA Justin supplemented that there were a lot of questions during the presentation of information and NP Alice suggested to adjourn the meeting to another EGM to allow more time for the Chapters to review the changes. The EGM went through the various agenda items but no motion was moved. NPA Justin said that the minutes correctly recorded the happenings in the EGM.

There was no objection from the floor.

Motion carried

5 Matters Arising From Minutes of the 37th National Convention

5.1 Opening General Assembly

Nil.

5.2 Closing General Assembly

Nil.

6 Matters Arising From Minutes of the EGMs

6.1 EGM held on December 14, 2002

Nil.

6.2 EGM held on August 18, 2003

Nil.

7 Receive and Adopt the Report of Long Range Planning Committee

Chairman of the Long Rang Planning Committee Justin presented his report as contained on pages

279 – 289 of the Convention Manual.

NP Alice supplemented that the HKJC Board of Trustees was pleased with the project "You & I Bring Hong Kong Back" and recommended HKJC to carry out the survey on the sense of responsibility of Hong Kong citizen on regular intervals. The Board of Trustees consented to support this initiative subject to a formal proposal from National Board.

The Chairman invited a motion to adopt the report. Motion was moved by North District Junior Chamber and seconded by Harbour Junior Chamber. There was no objection from the floor.

Motion carried

8 **Adoption of the 2002 Audited Account**

The Chairman invited 2002 NHT William to give a highlight of the audited accounts as contained in the Appendix of the Convention Manual.

The Chairman then invited a motion to adopt the audited account. Motion was moved by Yuen Long Junior Chamber and seconded by Apex Junior Chamber. There was no objection from the floor.

Motion carried

9 **Presentation of Token of Appreciation to NOM Project Chairmen**

10 **Presentation of Souvenir to Award Judges**

Due to the need for more time for the National Board to arrange, the Chairman decided to move the presentations to General Assembly III.

11 **Announcement by Convention Director**

Convention Director Senator Emily Au Yeung reminded that participants to attend the Theme Seminar I to be held immediately after the General Assembly II.

12 Recess

The Chairman invited a motion for recess. Moved by Victoria Junior Chamber and seconded by Sha Tin Junior Chamber, the General Assembly II was adjourned until the General Assembly III.

Senator Alice Liu
National President

Senator Vincent Chung
National Secretary General

HONG KONG JUNIOR CHAMBER

Minutes of the General Assembly III of the 38th National Convention held on Saturday, September 28, 2003 at 2:00 p.m. at Ballroom II, Regal Airport Hotel Hong Kong

Present: **National Board**

Senator Alice Liu	National President
Senator Tony Chan	National Immediate Past President
Senator Annie Lo	National General Legal Counsel
Senator William Kwan	National Executive Vice President
Senator Clement Woo	National Executive Vice President
Benjamin Chan	National Vice President
Athena Chung	National Vice President
Shirley Lai	National Vice President
Lau Wing Hong	National Vice President
Michael Ngai	National Vice President
Florence Yuen	National Vice President
Senator Vincent Chung	National Secretary General
Alice Wai	National Honorary Treasurer
Frederick Hau	National Business Director
Eva Lau	National International Affairs Director
Timmy Lee	National Public Relations Director
Alex Lo	National Administration Director
Twiny So	National Leadership Development Director
Amanda Wong	National Publication Director
Doris Wong	National Records and Recognition Director

Chief Delegates

Thomas Sun	President - Victoria Junior Chamber
Asako Haga	President - Kowloon Junior Chamber
Peter Chow	President - Island Junior Chamber
Sandy Yeung	President - Peninsula Junior Chamber
Wimi Lam	President - Hong Kong Jayceettes Junior Chamber
Phyllis Lai	President - Lion Rock Junior Chamber
Ivy Cheung	President - Harbour Junior Chamber
Ken Chow	Acting President – Yuen Long Junior Chamber
Ken Nip	President - Tai Ping Shan Junior Chamber
Gloria Lee	President - Bauhinia Junior Chamber
Paul Chow	President - Dragon Junior Chamber
Heman Lam	President - East Kowloon Junior Chamber
Eric Tang	President - City Junior Chamber
Nini Chia	President - Queensway Junior Chamber
Anna Tam	President - North District Junior Chamber

Peter Lau	President - Ocean Junior Chamber
Sammy Leung	President - Sha Tin Junior Chamber
Danny Tse	President - Apex Junior Chamber

1 Opening Exercise :

1.1 Meeting Call To Order

National President (NP) Senator Alice Liu called the meeting to order at 2:29 p.m. The Chairman stated that the business of the General Assembly III would be governed by the Memorandum of the Hong Kong Junior Chamber of Commerce adopted in 1952 and Articles of Association of the Hong Kong Junior Chamber (HKJC) adopted in 2000, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rule of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would 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

National Presidential Advisor (NPA) Senator Justin Lui was invited to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

The Chairman recognized the presence of all overseas delegates and Chief Delegates.

1.4 Appointment of Parliamentarian

With no objection from the floor, the Chairman appointed NPA Justin as the parliamentarian of the meeting.

1.5 Establishment of Voting Strength

National Secretary General (NSG) Senator Vincent Chung 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

The Chairman appointed JC Zoe Choi of Victoria Junior Chamber as the Recording Secretary of General Assembly III.

At this juncture, National Records & Recognition Director Doris Wong was called to conduct the Presentation of Token of Appreciation to National Project Chairmen & Presentation of Souvenir to Award Judges originally scheduled at the General Assembly II. NP Alice

presented the Token of Appreciation & Souvenirs.

President Franco Tan of Penang Junior Chamber then conducted a presentation for the promotion of the 2004 Junior Chamber International Penang Asia Pacific Conference.

2 **To Receive and Adopt Reports from National Officers**

2.1 **National President Senator Alice Liu**

The report was contained pages 25-29 of the Convention Manual with the following amendment:

The 3rd paragraph under 4.3 should be deleted as the press conference on Hong Kong Junior Chamber's comments on the "Corporate Governance Review by the Standing Committee of Company Law Reform" was not held.

NP Alice would also like to record a vote of thanks to Corporate Sponsor, Gig Restaurant, for their generous donation of HK$100,000 to support the administration of HKJC in 2003.

The Chairman invited a motion to adopt the report as amended. Motion was moved by Hong Kong Jayceettes Junior Chamber and seconded by Queensway Junior Chamber. There was no objection from the floor.

Motion carried

NP Alice 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 Tony Chan**
2.3 **National General Legal Counsel Senator Annie Lo**
2.4 **National Executive Vice President Senator William Kwan**
2.5 **National Executive Vice President Senator Clement Woo**
2.6 **National Vice President Benjamin Chan**
2.7 **National Vice President Athena Chung**
2.8 **National Vice President Shirley Lai**
2.9 **National Vice President Lau Wing Hong**
2.10 **National Vice President Michael Ngai**
2.11 **National Vice President Florence Yuen**
2.12 **National Secretary General Senator Vincent Chung**
2.13 **National Honorary Treasurer Alice Wai**
2.14 **National Business Director Frederick Hau**
2.15 **National International Affairs Director Eva Lau**
2.16 **National Public Relations Director Timmy Lee**
2.17 **National Administration Director Alex Lo**
2.18 **National Leadership Development Director Twiny So**
2.19 **National Membership Director Ann Ting**
2.20 **National Publication Director Amanda Wong**
2.21 **National Records & Recognition Director Doris Wong**

The reports were contained on pages 50-117 of the Convention Manual subject to the amendments tabled and verbal amendments as listed out below:

Report of National Vice President Benjamin Chan
Page 69, 3rd paragraph under Hong Kong Jayceettes Junior Chamber
Line 6: A discussion forum was held on Fathers' Day.

Report of National Vice President Shirley Lai
Page 78, add a new paragraph:
3.5 Involvement in LOM & NOM functions
I was being invited and nominated to be:
a. Coach for Harbour JC for their Officer Training
b. Speaker for HKJC "Presentation Skill" Basic Training on July 28, 2003
c. Award Judge for JCI Cebu ASPAC

Report of National International Affairs Director Eva Lau
Page 100 2.4a. LRJC Leo Leung

Report of National Leadership Development Director Twiny So
(Amended reported tabled and circulated)
2.1.1 Ken Wong, OJC
2.1.3 Jamie Ng, QJC
2.2.5 Amanda Wong, NDJC

The Chairman invited a motion to adopt the amended reports. Motion was moved by Bauhinia Junior Chamber and seconded by Tai Ping Shan Junior Chamber. There was no objection from the floor.

Motion carried

3 **To Receive and Adopt Reports from Chapters**

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

3.1 **Victoria Junior Chamber – President Thomas Sun**
3.2 **Kowloon Junior Chamber – President Asako Haga**
3.3 **Island Junior Chamber – President Peter Chow**
3.4 **Peninsula Junior Chamber – President Sandy Yeung**
3.5 **Hong Kong Jayceettes Junior Chamber – President Wimi Lam**
3.6 **Lion Rock Junior Chamber – President Phyllis Lai**
3.7 **Harbour Junior Chamber – President Ivy Cheung**
3.8 **Yuen Long Junior Chamber – Acting President EthelRenee Tang**
3.9 **Tai Ping Shan Junior Chamber – President Ken Nip**
3.10 **Bauhinia Junior Chamber – President Gloria Lee**
3.11 **Dragon Junior Chamber – President Paul Chow**
3.12 **East Kowloon Junior Chamber – President Heman Lam**

3.13 **City Junior Chamber – President Eric Tang**
3.14 **Queensway Junior Chamber – President Nini Chia**
3.15 **North District Junior Chamber – President Anna Tam**
3.16 **Ocean Junior Chamber – President Peter Lau**
3.17 **Sha Tin Junior Chamber - President Sammy Leung**
3.18 **Apex Junior Chamber – President Danny Tse**

The reports were contained on pages 119-263 of the Convention Manual subject to the amendments tabled and verbal amendments as listed out below:

Report of Victoria Junior Chamber
Page 120, International Affairs Officers: Amend "Carol Wong" to "Clara Wong"
Delete "Public Relations Officer May Lee"
Trust Fund Committee: Amend "Senator Mike Nyaw" to "Clara Chan"

獅子山青年商會會務報告
內容更新及補充
更新事項:

- 本會第二期會刊，篇幅為12版A4全彩， 已在九月份出版。
- 義不容「遲」2003「共融互助、健康人生」- 哀傷關懷日暨義不容「遲」2003閉幕典禮之舉行日期為9月20日。
- page 161 2 財務處第六點: 修改 "轄" 為 "豁"
  page 161 3 會員事務第一點第二行: 補充字影 "響"
  page 162 7 商務發展第二行: 補充字分 "別"
  page 163 8 公共關係: 第三點 - 修改 "招" 為 "照"
  第四點 - 修改 "形" 為 "型"
  page 163 9 出版事務及資訊科技: 第二點第一行 - 補充字 "給"
  page 164 第五行: 補充字 "給"
  page 164 六 1 總會資深會員會秘書: 修改 "吳" 為 "伍"
  page 166 總結及鳴謝第一行: 補充字 "擔"

補充事項:

- 本會「義不容遲2002 - 新移民、義助人」獲得亞太大會Civic Involvement Program Award之殊榮。
- 2004候任會長梁美儀及候任副會長梁鈞達完成修讀菲律賓宿霧亞太大會LEAD課程。
  馬來西亞詩巫姊妹會於9月6日至8日蒞臨香港探訪本會。
- 本會2000年會長陳卓基於今年一月份總會就職典禮上獲頒授參議員榮高名銜。
- 在9月21日舉行之本會2003年度會員週年大會上，本會1976年會長陳大澤參議員獲頒授「金獅子山獎章」、1998年會長曾鳳珠參議員獲頒授「銀獅子山獎章」、1999年會長招齊潔參議員及2000年會長陳卓基參議員獲頒授「銅獅子山獎章」。

元朗青年商會報告
Page 180 第四行 修改 "選出" 為 "委任"

紫荊青年商會會長李佩真報告
修改項目

1. 於本人報告書的第一頁

項目「2.2 委任董事、幹事及小組成員」中，於「公共關係幹事：胡君蕊」之下加上「會員事務幹事：朱玉英」。

2. 於本人報告書中的項目「4. 財務」中的「4.5籌款活動」有以下修改:-
(i) 「十月份」修改為「十月十九日(星期日)」。
(ii) 「貧富體驗之旅」修改為「野外體驗在海下」。

Report of East Kowloon Junior Chamber
Page 205 Item 2.2 Appointed Officers (with no voting rights)

Business Area Officer	Ken Choy
Administration Officer	Jo Chan
Secretariat	Polly Liu

城市青年商會報告
Page 218
4・財務
第4項共獲得贊助港幣$250,000。
Page 219
5・1會員事務組
第五點
直至八月一日，城市青年商會人數已達101（85），8名會友，
53（53）名資深會友，及21（6）名準會友。
（）*為一月一日會員人數

Report of Sha Tin Junior Chamber

Page 245 Item 2.1:	Vice President – IA/PR	JoJo Kong
Page 246 Item 2.3:	Leadership Development Officer	Alec Yeung

The Chairman invited a motion to adopt the amended reports. Motion was moved by Yuen Long Junior Chamber. Peninsula Junior Chamber seconded the motion. There was no objection from the floor.

Motion carried

4 To Receive and Adopt Reports from NOM Commissions

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

4.1 **National Information Technology Commission – Chairman Senator Francesca Ng**
4.2 **National Business Network – Chairman Grace Kwok**
4.3 **National Training and Development Council – Chairman Scarlett Wong**

The reports were contained on pages 265-275 of the Convention Manual. The Chairman invited a motion to adopt the reports. Motion was moved by Sha Tin Junior Chamber and

seconded by Harbour Junior Chamber. There was no objection from the floor.

Motion carried

5 **To Receive and Adopt Reports from Seminars**

5.1 **Theme Seminars**

The Chairman invited JC Bryon Wu who chaired the Theme Seminars to report. The reports were circulated on the floor.
The Chairman invited a motion to adopt the reports. Motion was moved by Peninsula Junior Chamber and seconded by Victoria Junior Chamber. There was no objection from the floor.

Motion carried

5.2 **Health Seminar**

JC Bryon Wu reported on behalf of JC Alice Wan to who chaired the Health Seminar. The report was circulated on the floor.
The Chairman invited a motion to adopt the report. Motion was moved by Sha Tin Junior Chamber and seconded by Ocean Junior Chamber. There was no objection from the floor.

Motion carried

6 **To Receive and Adopt Reports from Business Session**

Business Session Chairman Past National President (PNP) Justin presented the report to the General Assembly. He highlighted that the proposed vision statement of HKJC "By 2015, HKJC becomes a recognized and premier international leadership development organization" was explained at the Business Session. The concept of the training institute was also discussed and was reckoned as a means to realize the vision.
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

7 **To Receive and Adopt Report from Convenor of Constitutional Review – Senator Rose Mao**

The report was contained on pages 276-278 of the Convention Manual with the following amendment:
page 278 last paragraph line 5: amend "Annie Lo" to "Anne Lo".

Senator Rose gave a highlight of the report and the Chairman invited a motion to adopt the report. Motion was moved by East Kowloon Junior Chamber and seconded by Bauhinia Junior Chamber. There was no objection from the floor.

Motion carried

8 To Receive Report from Nomination Committee

Nomination Chairman National Immediate Past President (NIPP) Senator Tony Chan circulated the report to all National Officers and Chief Delegates. He highlighted the following amendments:

page 1: Caucus Chairman should be "PNP Andrew Wong"
National Vice President Ada Koo
Page 3: written test results for Constitution should be "excellent".

He presented the report and supplemented that with the withdrawal of NP candidate Senator William Kwan on September 27, two NP candidates remained. The Caucus Session was held on September 27 and the Election would be held in the General Assembly III as scheduled. It was moved by Apex Junior Chamber and seconded by Bauhinia Junior Chamber. There was no objection from the floor.

Motion carried

Recess

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

Motion carried

9 Election of 2004 National Officers

The Chairmanship was handed over to Election Chairman Tony.

9.1 Appointment of Parliamentarian

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

9.2 Appointment of Recording Secretary

There being no objection from the floor, the Election Chairman appointed Senator Margaret Wu of Hong Kong Jayceettes Junior Chamber as recording secretary and National Honorary Treasurer Alice Wai as time-keeper.

9.3 Appointment of Scrutineers

There being no objection from the floor, the Election Chairman appointed Senator William Wu of Peninsula Junior Chamber as Chief Scrutineer, Senator Tommy Tsui of Harbour Junior Chamber and Senator Stephen Chan of City 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 August 20, 2003. Voting strength of each Chapter comprised of affiliation vote, membership vote and executive vote.

9.5 Establishment of Voting Strength

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

Chapter	Membership Vote	Affiliation Vote	Executive Vote	Total votes
Victoria	2	1	5	8
Kowloon	1	1	5	7
Island	1	1	5	7
Peninsula	3	1	5	9
HK Jayceettes	3	1	5	9
Lion Rock	2	1	5	8
Harbour	3	1	5	9
Yuen Long	1	1	3	5
Tai Ping Shan	1	1	5	7
Bauhinia	2	1	3	6
Dragon	2	1	5	8
East Kowloon	2	1	5	8
City	4	1	5	10
Queensway	1	1	5	7
North District	2	1	3	6
Ocean	2	1	4	7
Sha Tin	1	1	5	7
Apex	3	1	4	8
Total				136

It was confirmed that the total number of votes was 136, simple majority was 69, 2/3 majority was 91, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12.

With respect to the recommendation made in the report of Nomination Committee, the Election Chairman mentioned that National Vice President (NVP) candidates Mike Cheung, Sammy

Leung, Ada Koo, Thomas Sun and Danny Tse 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 by secret ballot to the candidates who failed to meet the specified requirement as stated in By-Law of 11-12-2 (C) of HKJC before they could stand for election.

Peninsula Junior Chamber proposed to grant the waiver en bloc. Seconded by Victoria Junior Chamber. East Kowloon Junior Chamber and Bauhinia Junior Chamber requested that this motion be conducted by secret ballot. The motion was put to vote.
Voting result: FOR = 13; AGAINST = 4; ABSTAIN = 1, VOID = 0.

Motion carried

Election Chairman then invited a motion to grant waiver en bloc to the candidates who failed to meet the specified requirement as stated in By-Law of 11-12-2 (c) of HKJC before they could stand for election. No chapter requested to vote by secret ballot. Motion was moved by Island Junior Chamber, and was 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

Candidates Senator Annie Lo & Senator Frank Pak each presented a five-minute speech.
Balloting was carried out immediately after the presentation.

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	5	8
Kowloon	1	1	5	7
Island	1	1	5	7
Peninsula	3	1	5	9
HK Jayceettes	3	1	5	9
Lion Rock	2	1	5	8
Harbour	3	1	5	9
Yuen Long	1	1	3	5
Tai Ping Shan	1	1	5	7
Bauhinia	2	1	3	6
Dragon	2	1	5	8

East Kowloon	2	1	5	8
City	4	1	5	10
Queensway	1	1	5	7
North District	2	1	3	6
Ocean	2	1	5	8
Sha Tin	1	1	5	7
Apex	3	1	4	8
			Total	137

Total votes: 137, simple majority: 69, two-third majority: 92

Election Chairman explained that the "abstain" votes would not be counted towards the total effective votes while the "void" votes would be counted.

9.6.2 National Executive Vice Presidents

Candidates for National Executive Vice President (NEVP) Michael Ngai, Christina Ng, Arthur Lui and Ellen Tsang each presented a four-minute speech.

Peninsula Junior Chamber requested the Election Chairman to announce the results of the NP election right after the balloting. Then, Bauhinia Junior Chamber proposed a motion to announce the NP election results after all balloting was done. Seconded by East Kowloon Junior Chamber. The motion was put to vote.
Voting result: FOR = 7.

Motion died

Queensway Junior Chamber then pointed out that the motion was not handled properly as the Chairman did not count the "against" & "abstain" votes in the voting. The motion was put to vote again.
Voting result: FOR = 7, AGAINST = 9; ABSTAIN = 2

Motion died

Election Chairman was going to announce the results of the NP election, then East Kowloon Junior Chamber pointed out that according to By-law 11-16-2, the election of NP should precede the election of other posts when there were more than two NP candidates. In this case, as there were only two candidates, the by-law would not apply. The point was noted by the Election Chairman after consultation with the parliamentarian.

Island Junior Chamber suggested that the results should be announced according to the motion and should not drag on the discussion.

Peninsula Junior Chamber supplemented that the by-law did not disallow the

announcement of the results before all balloting was done.

Island Junior Chamber mentioned that the motion did not have any conflict with the by-law.

Parliamentarian PNP Eddy stated that we should act according to the by-laws before we consider the parliamentary procedures. He suggested the final decision should be made by the Chairman.

Election Chairman then decided that the announcement of the NP election results would be conducted after balloting of all positions.

Balloting for the NEVP positions was then carried out.

9.6.3 National Vice Presidents

Candidates for NVP Mike Cheung, Elaine Tai, Danny Tse, Scarlett Wong, Sammy Leung, Ada Koo & Thomas Sun 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	5	8
Kowloon	1	1	5	7
Island	1	1	5	7
Peninsula	3	1	5	9
HK Jayceettes	3	1	5	9
Lion Rock	2	1	5	8
Harbour	3	1	5	9
Yuen Long	1	1	3	5
Tai Ping Shan	1	1	5	7
Bauhinia	2	1	3	6
Dragon	2	1	5	8
East Kowloon	2	1	5	8
City	4	1	5	10
Queensway	1	1	4	6

North District	2	1	3	6
Ocean	2	1	5	8
Sha Tin	1	1	5	7
Apex	3	1	4	8
			Total	136

Total votes: 136, simple majority: 69, two-third majority: 91

National Leadership Development Director Twiny So was called to conduct the Presentation of Certificates to the members who completed of the Basic Training Program and Advanced Training Program. NP Alice presented the certificates to the graduates.

National Publication Director Amanda then conducted the presentation of the Chinese Slogan Translation Competition. NP Alice presented the award to Camille Cho of Harbour Junior Chamber.

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	Elected
Mike Cheung	NVP	85	7	0	Yes
Elaine Tai	NVP	58			No
Danny Tse	NVP	60			No
Scarlett Wong	NVP	73			Yes
Sammy Leung	NVP	69			Yes
Ada Koo	NVP	94			Yes
Thomas Sun	NVP	76			Yes

Five candidates were successfully elected. As there was one vacancy for NVP, Election Chairman Tony decided to hold a second round of balloting with the consent of the two candidates who were not elected.

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	5	8
Kowloon	1	1	4	6
Island	1	1	5	7
Peninsula	3	1	5	9
HK Jayceettes	3	1	5	9
Lion Rock	2	1	5	8
Harbour	3	1	5	9
Yuen Long	1	1	2	4
Tai Ping Shan	1	1	5	7
Bauhinia	2	1	3	6
Dragon	2	1	5	8
East Kowloon	2	1	5	8
City	4	1	5	10
Queensway	1	1	4	6
North District	2	1	3	6
Ocean	2	1	5	8
Sha Tin	1	1	5	7
Apex	3	1	4	8
			Total	134

Total votes: 134, simple majority: 68, two-third majority: 90

Victoria Junior Chamber moved a motion to take a five-minute recess. Seconded by Island Junior Chamber. Queensway Junior Chamber objected. The motion was put to vote.
Voting result: FOR = 7; AGAINST = 6; ABSTAIN = 5.

Motion carried

The Assembly was resumed after five minutes.

Results of the second round of balloting as follows:

Candidate	Post	For	Abstain	Void	Elected
Elaine Tai	NVP	36	16	45	No
Danny Tse	NVP	37			No

Results of other election as follows:

Candidate	Post	For	Abstain	Void	Elected

Michael Ngai	NEVP	236	7	0	No
Christina Ng	NEVP	42			No
Arthur Lui	NEVP	88			Yes
Ellen Tsang	NEVP	101			Yes

Candidate	Post	For	Abstain	Void	Elected
Annie Lo	NP	36	7	0	~~Yes~~No
Frank Pak	NP	94			Yes~~No~~

Election Chairman Tony congratulated all elected officers and wished them all the best in their terms of office in 2004. He also thanked all members of the nomination committee: PNP Senator Nora Cheng, PNP Senator Eddy Wong and PNP Senator Spencer Suen, Caucus Chairman PNP Senator Andrew Wong, Chief Scrutineer Senator William Wu, scrutineers Senator Tommy Tsui and Senator Stephen Chan, recording secretary Senator Margaret Wu, time-keeper Alice Wai and Peninsula Junior Chamber for their assistance.

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

Motion carried

After the election of 2004 National Officers, Election Chairman returned the chairmanship to NP Alice.

10 **Appointment of National Secretary General for 2004**

NP Elect Senator Frank Pak proposed to appoint JC Felix Cheng of Island Junior Chamber to be the NSG in 2004. However Felix Cheng 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.

The Chairman then invited a motion to grant the waiver to JC Felix Cheng before he was eligible for the proposed appointment.

Motion was moved by Island Junior Chamber, and was seconded by Peninsula Junior Chamber. The motion was put to vote.
Voting result: FOR = 14; AGAINST = 0; ABSTAIN = 1.

Motion carried

The Chairman invited a motion to approve the appointment.
Motion was moved by Island Junior Chamber and was seconded by Victoria Junior Chamber. There was no objection from the floor.

Motion carried

11 Appointment of National Honorary Treasurer for 2004

NP Elect Frank had yet to identify a suitable candidate for this post. No appointment was made.

12 Appointment of National General Legal Counsel for 2004

NP Elect Frank proposed to appoint Senator Clement Woo of Ocean Junior Chamber the National General Legal Counsel (NGLC) in 2004. The Chairman invited a motion to approve this appointment. Motion was moved by Ocean Junior Chamber, and was seconded by Lion Rock Junior Chamber. There was no objection from the floor.

Motion carried

13 Appointment of Honorary Auditor for 2004

NP Alice informed the General Assembly that Mr. David Tsoi had given consent to be the Honorary Auditor of Hong Kong Junior Chamber in 2004. The Chairman invited a motion to approve this appointment. Motion was moved by Peninsula Junior Chamber, and was seconded by Sha Tin Junior Chamber. There was no objection from the floor.

Motion carried

14 Appointment of Honorary Legal Advisor for 2004

NP Alice informed the General Assembly that Mr. Lam Hon Mo had given consent to be the Honorary Legal Advisor of Hong Kong Junior Chamber in 2004. The Chairman invited a motion to approve this appointment. Motion was moved by Peninsula Junior Chamber, and was seconded by Hong Kong Jayceettes Junior Chamber. There was no objection from the floor.

Motion carried

15 Presentation of Attendance Awards

Nil.

16 Remarks by National President Senator Alice Liu

NP Alice remarked we learned a lot from this National Convention as we had the chance to put the parliamentary procedures into practice. She mentioned that we should look to the positive side of this election. She wished that those candidates who were not elected would continue to serve the organization.

17 Announcement by Convention Director Senator Emily Au Yeung

Nil.

18 **Any Other Business**

18.1 NP Elect Frank was invited to make a speech. He invited a round of applause for the exciting moment. He was glad that he was given the opportunity to serve as National President in 2004. He also invited another round of applause for the other team. NP Elect Frank mentioned that even though the chapters were divided by votes. However, all members were united by the JCI Creed. He thanked Nomination Committee for its hard work. He also thanked his wife Shelia for her unfailing support. He appealed for the unity and cohesiveness for this organization. He would do his best to serve the organization.

18.2 Victoria Junior Chamber moved a motion for a vote of thanks for NP Alice, seconded by Ocean Junior Chamber.

Motion carried

18.3 On behalf of 18 chapters, President Sandy of Peninsula Junior Chamber presented a souvenir to NP Alice.

18.4 On behalf of the National Officers, NGLC Annie presented a bouquet of flowers to NP Alice.

18.5 Victoria Junior Chamber made a motion to request the National Board and Nomination Committee to review the role, communication and management of the Nomination Committee, and improve its communication with the local chapters and individual members in mutually acceptable form in this year's election, with a view to make future NOM elections effective and transparent to NOM, LOM as well as individual members. Seconded by Queensway Junior Chamber. There was no objection from the floor.

Motion carried

18.6 JC Kenneth Chan of Peninsula Junior Chamber directed a question to the Nomination Committee. He asked if the Nomination Committee would apologize on how the Qualifying General Election was handled.

Nomination Chairman Tony replied that, as Chairman of the Nomination Committee, he thought that all members of the Committee handled all matters fairly according to the Memorandum and Articles of Association (M&A). They had answered all inquiries as quickly as possible. They had sought advice form the Honorary Legal Advisor when there was inquiry regarding the constitution. Like government-run elections, the election would have continued and the problems would be sorted out afterwards. He appreciated the votes from the members but he expressed regret over the inappropriate behavior of the members. He believed that the Nomination Committee had made the right decisions by not starting to count the ballots and the way the ballot papers were handled. He was proud of the work done by the Committee. He would appreciate the help from the PNPs, however, he felt sorry for some members, especially some PNPs did not support the work of the Committee by not sharing some information they knew with the Committee. He thanked the Committee members for their work and thanked those members who raised inquiries. He thought the election was effective and transparent.

The Nomination Committee acted according to the rules. The election was a good learning experience for all.

Senator Cariann Yu of Peninsula Junior Chamber supplemented that the members of the Nomination Committee and general members were entitled to their own feelings. The M&A issues should have been sorted out earlier. There was enough time to call an Extraordinary General Meeting to make changes to the M&A / By-laws so the Qualifying General Election could go on without any conflict to the M&A. She hoped that future elections would be improved and the whole organization would work together for a better future.

NP Alice responded that she was kept informed by the Nomination Committee regarding of the conflict between the M&A and the By-laws. The Committee consulted the Honorary Legal Advisor on the issue. She believed the Committee made the best decisions at the time and took the advice from the Honorary Legal Advisor. If the Committee considered not to take the advice of HKJC's Honorary Legal Advisor, alternative legal advice would have to be sought. If this year's Nomination Committee was blamed for not being able to resolve the conflict between the M&A and By-laws, she would also express regret for all the Past National Presidents, members of the National Board & legal advisors since no one had discovered such conflicts after 1974 when the By-laws were adopted. She continued to state that there might be loopholes in the constitution of many organizations worldwide. There were even loopholes in the laws of Hong Kong. She mentioned that no constitution would be perfect; and the wisdom & experience of the PNPs might not be sufficient to handle the situations we faced.

She hoped that the National & Chapters' Boards would make good use of this experience and learn more about the constitution.

19 Adjournment

The Chairman invited a motion to adjourn this General Assembly until the next General Assembly. Motion was moved by Hong Kong Jayceettes Junior Chamber and seconded by Tai Ping Shan Junior Chamber. There was no objection.

Motion carried

The General Assembly III was adjourned at 8:30 p.m.

Senator Alice Liu
National President

Senator Vincent Chung
National Secretary General

HONG KONG JUNIOR CHAMBER

Minutes of Extraordinary General Meeting held at 7:15 p.m. on Tuesday, November 18, 2003 at City University School of Continuing and Professional Education (SCOPE) Admiralty Learning Center, UR8, 8/F United Centre, Admiralty, Hong Kong

Present:

National Board

Sen. Alice Liu	National President
Sen. Tony Chan	National Immediate Past President
Sen. Annie Lo	National General Legal Counsel
Sen. William Kwan	National Executive Vice President (also Chief Delegates of QJC)
Sen. Clement Woo	National Executive Vice President
Benjamin Chan	National Vice President
Athena Chung	National Vice President
Shirley Lai	National Vice President
Lau Wing Hong	National Vice President
Florence Yuen	National Vice President
Sen. Vincent Chung	National Secretary General
Eva Lau	National International Affairs Director
Alex Lo	National Administration Director
Amanda Wong	National Publication Director

Chief Delegates

Thomas Sun	President, VJC
Asako Haga	President, KJC
Peter Chow	President, IJC
Sandy Yeung	President, PJC
Wimi Lam	President, HKJTT
Phyllis Lai	President, LRJC
Ivy Cheung	President, HJC
Ken Chow	President Elect, YLJC
Gloria Lee	President, BJC
Paul Chow	President, DJC
Heman Lam	President, EKJC
Eric Tang	President, CJC
Anna Tam	President, NDJC
Peter Lau	President, OJC
Sammy Leung	President, SJC
Danny Tse	President, AJC

1 **Opening Exercise:**

1.1 **Meeting Call To Order:**

Nomination Chairman NIPP Senator Tony Chan took the chair and called the meeting to order at 7:29 p.m.

The Chairman stated that the business of the Opening General Assembly would be governed by the Memorandum of the Hong Kong Junior Chamber of Commerce adopted in 1952 and Articles of Association of the Hong Kong Junior Chamber (HKJC) adopted in 2000, together with subsequent amendments, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rule of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would also be accepted. In view of this, the Chairman would conduct the meeting in English, and respond in Cantonese to those who speak Cantonese when they had the floor.

1.2 **Recitation of JCI Creed**

The Chairman invited NPE Senator Frank Pak to lead the recitation of JCI Creed.

1.3 **Recognition of Guests and Chief Delegates**

The Chairman recognized the presence of NPA Senator Justin Lui, NPE Frank and the Chief Delegates.

1.4 **Appointment of Parliamentarian**

There being no objection from the floor, the Chairman appointed NGLC Senator Annie Lo as the parliamentarian of this meeting.

2 **Meeting exercise:**

2.1 **Establishment of Voting Strength**

NSG Senator Vincent Chung confirmed that the total presence was 17, simple majority 9, 2/3 majority 12.

2.2 **Adoption of Agenda**

The Chairman invited a motion to adopt the agenda. Motion was moved by City Junior Chamber and was seconded by Victoria Junior Chamber. There was no objection from the floor.

Motion carried

3 **Election of 2004 National Vice Presidents**

3.1 **Appointment of Parliamentarian**

The Chairman appointed NGLC Annie as the parliamentarian of the election.

3.2 **Appointment of Time Keeper**

The Chairman appointed NIAD Eva Lau as the time keeper.

3.3 **Appointment of Scrutineers**

The Chairman appointed NPA Justin and Senator Leo Leung as the scrutineers of the election session. There was no objection from the floor.

3.4 **Explanation of Voting System**

Nomination Chairman Tony 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. Nomination Committee 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 October 20, 2003. 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.

Nomination Chairman Tony then invited a motion to close the nomination for elective National Officers. The motion was moved by Lion Rock Junior Chamber, and seconded by Hong Kong Jayceettes Junior Chamber. There was no objection from the floor.

Motion carried

Nomination Chairman Tony presented the report from Nomination Committee.

With respect to the recommendation made in the report of Nomination Committee, Nomination Chairman Tony invited a motion to grant waiver to candidate Eric Tang who failed to meet the specified requirement as stated in By-Law of 11-12-2 (c) of HKJC before he could stand for election. Motion was moved by East Kowloon Junior Chamber and seconded by Ocean Junior Chamber. There was no objection from the floor.

Motion carried

3.5 Establishment of Voting Strength

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

Chapter	Membership Vote	Affiliation Vote	Executive Vote	Total votes
Victoria	3	1	2	6
Kowloon	1	1	2	4
Island	1	1	3	5
Peninsula	3	1	3	7
HK Jayceettes	3	1	4	8
Lion Rock	2	1	4	7
Harbour	3	1	3	7
Yuen Long	1	1	3	5
Tai Ping Shan	1	1	1	3
Bauhinia	2	1	2	5
Dragon	2	1	4	7
East Kowloon	2	1	2	5

City	4	1	3	8
Queensway	1	1	0	2
North District	2	1	2	5
Ocean	2	1	2	5
Sha Tin	1	1	4	6
Apex	3	1	1	5
Total				100

It was confirmed that the number of votes was 100 simple majority was 51, 2/3 majority was 67. Whereas for the chapter vote, the simple majority was 9, 2/3 majority was 12.

3.6 **Presentation of Candidate and Balloting following the presentation**

Candidate Eric Tang presented a 6-minute speech followed by 7-minute question and answer period.

Re-establishment of Voting Strength

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

Chapter	Membership Vote	Affiliation Vote	Executive Vote	Total votes
Victoria	3	1	2	6
Kowloon	1	1	2	4
Island	1	1	3	5
Peninsula	3	1	4	8
HK Jayceettes	3	1	4	8
Lion Rock	2	1	4	7
Harbour	3	1	3	7
Yuen Long	1	1	3	5
Tai Ping Shan	1	1	1	3
Bauhinia	2	1	2	5
Dragon	2	1	4	7
East Kowloon	2	1	2	5
City	4	1	3	8
Queensway	1	1	0	2
North District	2	1	2	5
Ocean	2	1	3	6
Sha Tin	1	1	4	6
Apex	3	1	1	5
Total				102

It was confirmed that the number of votes was 102, simple majority was 52, 2/3 majority was 68.

Announcement of Results
All ballots were counted by the scrutineers and the results verified by Nomination Chairman. The election results were as follows:

Candidate	Post	For	Against	Abstain	Void	Result
Eric Tang	NVP	100	0	2	0	Elected

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

Nomination Chairman Tony invited a motion to destroy all ballot papers. Motion moved by North District Junior Chamber and seconded by Sha Tin Junior Chamber. There was no objection from the floor.

Motion carried

4 Appointment of National Honorary Treasurer for 2004
NP Elect Frank proposed to appoint Yury Lam of Kowloon Junior Chamber as the NHT in 2004. However Yury Lam failed to fulfill the specified requirement as stated in By-law 11-12-2 C, that is, nominee of NHT shall be a current National Officer or shall have been a National Officer for at least one year.

The Chairman then invited a motion to grant the waiver to Yury Lam before he was eligible for the proposed appointment. Motion was moved by Kowloon Junior Chamber, and was seconded by Harbour Junior Chamber. There was no objection from the floor.

Motion carried

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

Motion carried

5 Appointment of 2004 National Directors
NP Elect Frank proposed to appoint the following National Directors:

Candidate	LOM	Post
Shirley Cheng	North District Junior Chamber	National Community Development Director
Billy Ho	Island Junior Chamber	National Publication Director
Elaine Ho	Hong Kong Jayceettes Junior Chamber	National Public Relations Director
Peter Lau	Ocean Junior Chamber	National Business Director
Raymond Li	City Junior Chamber	National Membership Director

The Chairman suggested to adopt all the appointments en bloc with no objection from the floor. The Chairman then invited a motion for the appointment. Motion was moved by Bauhinia Junior Chamber and seconded by City Junior Chamber. There was no objection from the floor.

Motion carried

6 Adjournment

The Chairman invited a motion to adjourn the EGM. Motion was moved by Yuen Long Junior Chamber and seconded by East Kowloon Junior Chamber.

Motion carried

The EGM was adjourned at 8:32 p.m.

Tony Chan	Vincent Chung
Nomination Chairman	National Secretary General

HONG KONG JUNIOR CHAMBER

Minutes of Extraordinary General Meeting held at City University School of Continuing and Professional Education (SCOPE) Admiralty Learning Center, UR8, 8/F United Centre, Admiralty, Hong Kong Saturday, December 13, 2003 at 2:15 p.m.

Present:

National Board

Sen. Alice Liu	National President
Sen. Tony Chan	National Immediate Past President
Sen. Annie Lo	National General Legal Counsel
Sen. William Kwan	National Executive Vice President
Sen. Clement Woo	National Executive Vice President
Shirley Lai	National Vice President
Alex Lo	National Administration Director
Amanda Wong	National Publication Director

Chief Delegates

Thomas Sun	President, VJC
Asako Haga	President, KJC
Peter Chow	President, IJC
Sandy Yeung	President, PJC
Wimi Lam	President, HKJTT
Phyllis Lai	President, LRJC
Ivy Cheung	President, HJC
Gloria Lee	President, BJC
Heman Lam	President, EKJC
Eric Tang	President, CJC
Nini Chia	President, QJC
Peter Lau	President, OJC
Danny Tse	President, AJC

39th National Convention
(Hosted by Victoria Junior Chamber)
September 24-26, 2004

1. Opening Exercise:

1.1 Meeting Call To Order:
NP Senator Alice Liu called the meeting to order at 2:45p.m.

1.2 Recitation of JCI Creed
NP Alice invited Presidents of Victoria Junior Chamber, Harbour Junior Chamber and HK Jayceettes Junior Chamber to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates
NP Alice recognized the presence of National Presidential Advisor Senator Justin Lui and National President Elect Senator Frank Pak.

1.4 Appointment of Parliamentarian
There being no objection from the floor, NP Alice appointed NGLC Senator Annie Lo as the Parliamentarian of the meeting.

1.5 Appointment of Recording Secretary
There being no objection from the floor, NP Alice appointed NSG Designate Felix Cheng as the Recording Secretary of the meeting.

2. Meeting Exercise:

2.1 Establishment of Voting Strength
Recording Secretary confirmed that total voting strength was 13, simple majority 7, 2/3 majority 9.

2.2 Adoption of Agenda
NP Alice invited a motion to adopt the agenda. Motion was moved by Victoria Junior Chamber and was seconded by Hong Kong Jayceettes Junior Chamber. There was no objection from the floor.

Motion carried.

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

"THAT new Memorandum and Articles of Association of Hong Kong Junior Chamber 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 Hong Kong Junior Chamber Limited"

NP Alice invited a motion to adopt the special resolution. Motion was moved by Bauhinia Junior Chamber and was seconded by Ocean Junior Chamber. There was no objection from the floor.

Motion carried.

4. Appointment of 2004 National Directors

NP Alice invited NP Elect Frank to introduce the candidates. NP Elect Frank did so and requested the appointment of the following 2004 National Directors be adopted en bloc:

a. National Administration Director Donna Lau
b. National International Affairs Director Ivy Cheung
c. National Leadership Development Director Beatrice Kwong
d. National Finance Director Alex Lo
e. National Records and Recognition Director Sali Choi

NP Alice asked for any objection to appoint the 2004 National Directors en bloc. There being no objection, NP Alice invited a proposer for the motion. Motion was moved by Queensway Junior Chamber and was seconded by Ocean Junior Chamber. There was no objection from the floor.

Motion carried.

5. Adjournment

NP Alice invited a motion to adjourn the meeting. Motion was moved by Hong Kong Jayceettes Junior Chamber and was seconded by Harbour Junior Chamber. NP Alice declared the adjournment of the EGM at 3:02 p.m.

Alice Liu
National President

Felix Cheng
Recording Secretary

HONG KONG JUNIOR CHAMBER

Minutes of Extraordinary General Meeting held at City University School of Continuing and Professional Education (SCOPE) Admiralty Learning Center, UR8, 8/F United Centre, Admiralty, Hong Kong Saturday, April 17, 2004

Present:

National Board

Sen. Frank Pak (Chairman)	National President
Sen. Clement Woo	National General Legal Counsel
Sen. Ellen Tsang	National Executive Vice President
Sen. Mike Cheung	National Vice President
Ada Koo	National Vice President
Felix Cheng (Secretary)	National Secretary General
Yury Lam	National Honorary Treasurer
Shirley Cheng	National Community Development Director
Billy Ho	National Publication Director

Chief Delegates

Polly Chui	President, VJC
Kitty Chan	President, KJC
Stanley Chen	President, IJC
Sandy Yeung	Acting President, PJC
Mariana Ng	President, HKJTT
Ringo Lee	Acting President, LRJC
Camille Cho	President, HJC
Ken Chow	President, YLJC
Sandy Lee	President, TPSJC
Eva Lau	President, BJC
Danny Li	President, EKJC
Polsion Leung	President, CJC
Alex Liu	President, QJC
Anglie Chu	President, NDJC
Alec Yeung	Acting President, SJC
Polly Kwok	Acting President, AJC

1. Opening Exercise:

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

1.2 Recitation of JCI Creed
NGLC Clement Woo led the recitation of JCI Creed.

1.3 Recognition of Guests
Nil.

1.4 Appointment of Parliamentarian
NGLC Clement was appointed as Parliamentarian.

2. Meeting Exercise:

2.1 Establishment of Voting Strength
The total voting strength at time of counting was 15, simple majority 8, 2/3 majority 10.

2.2 Adoption of Agenda
Proposed by Bauhinia Junior Chamber and seconded by East Kowloon Junior Chamber. Agenda was adopted.

3. To consider and, if thought fit, pass the following resolution as a Special Resolution:

"THAT the registered name of Hong Kong Junior Chamber Limited (香港青年商會有限公司) be changed to Junior Chamber International Hong Kong Limited (國際青年商會香港總會有限公司)."

Motion was proposed by Yuen Long Junior Chamber and seconded by City Junior Chamber.

Motion carried

4. To consider and, if thought fit, pass the following resolution as an Ordinary Resolution:

"THAT the Quarterly Membership Due for Individual Member shall be revised to Hong Kong dollar One hundred sixty five only (HK$165.00) with retrospective effect from January 1, 2004."

Motion was proposed by Victoria Junior Chamber and seconded by Kowloon Junior Chamber.

Motion carried

5. To consider and, if thought fit, pass the following resolution as an Ordinary Resolution:

"THAT A DEED BE ENTERED INTO among Junior Chamber International Hong Kong Limited

('the NOM"), Hong Kong Junior Chamber Foundation Limited ("the Foundation") and Mr. Pang Kin Man Edmond, Mr. Cham Ka Hung Daniel, Mr. Wong Chi Wing, Mr. Lung Chee Ming George and Mr. Pak Fu Hung who together form the Board of Trustees ("the Board of Trustees") of Hong Kong Junior Chamber Trust Fund ("the Deed") whereby upon the terms and conditions as set out therein:-

1. The Board of Trustees agrees to transfer the trust fund as defined in the Deed ("the Trust Fund") to the Foundation;

2. The NOM, which represents all its members confirms their consent to transfer the Trust Fund to the Foundation;

3. The Foundation, shall hold, administer and distribute the income from the Trust Fund or any part thereof for the benefit of the members of the NOM at large for the purposes as stated in the Deed and in strict observation of the Articles of Association of the Foundation;

4. The Foundation shall within 6 months after the end of each financial year deliver to the NOM an audited income and expenditure account and balance sheet of the Foundation for that year; and

5. The National President of the NOM for the time being shall be the ex-officio director of the Foundation, and

THAT the Deed be duly signed jointly by National President Frank PAK and National Secretary General Felix Cheng on behalf of the NOM and that the Common Seal of the NOM be affixed thereto."

Motion was proposed by Yuen Long Junior Chamber and seconded by Island Junior Chamber.

Motion carried

6. Adjournment

The meeting adjourned at 2:40 p.m.

Sen. Frank Pak
National President

Felix Cheng
National Secretary General

JUNIOR CHAMBER INTERNATIONAL HONG KONG

Minutes of Extraordinary General Meeting held at Seminar Room, Chamber Office, 21/F Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong on Saturday, September 4, 2004

Present:

National Board

Sen. Frank Pak (Chairman)	National President
Sen Alice Liu	National Immediate Past President
Sen. Clement Woo	National General Legal Counsel
Sen. Arthur Lui	National Executive Vice President
Sammy Leung	National Vice President
Thomas Sun	National Vice President
Eric Tang	National Vice President
Scarlett Wong	National Vice President
Yury Lam (Recording Secretary)	National Honorary Treasurer
Sali Choi	National Records & Recognition Director
Donna Lau	National Administration Director
Peter Lau	National Business Director
Raymond Li	National Membership Director

Chief Delegates

Polly Chui	President, VJC
Kitty Chan	President, KJC
Stanley Chen	President, IJC
Boris Cheng	President, PJC
Mariana Ng	President, HKJTT
Gloria Leung	President, LRJC
Camille Cho	President, HJC
Sandy Lee	President, TPSJC
Andy Lam	President, DJC
Danny Li	President, EKJC
Peter Lau	Acting President, CJC
Anglie Chu	President, NDJC
Timmy Lee	President, OJC
Migi To	President, SJC
Derek Suen	President, AJC

In attendance:

PNP Sen. Henry U	National Presidential Advisor

39th National Convention
(Hosted by Victoria Junior Chamber)
September 24-26, 2004

1. Opening Exercise:

1.1 Meeting Call To Order:
Chairman called the meeting to order at 2:55 p.m.

1.2 Recitation of JCI Creed
NIPP Senator Alice Liu led the recitation of JCI Creed.

1.3 Recognition of Guests
Chairman recognized the presence of NPA Senator Henry U.

1.4 Appointment of Parliamentarian
NPA Senator Henry was appointed as Parliamentarian.

1.5 Appointment of Recording Secretary
NHT Yury was appointed as Recording Secretary.

2. Meeting Exercise:

2.1 Establishment of Voting Strength
The total voting strength at time of counting was 15, simple majority 8, 2/3 majority 10.

2.2 Adoption of Agenda
Proposed by Bauhinia Junior Chamber and seconded by Ocean Junior Chamber. Agenda was adopted.

3. To consider and, if thought fit, pass the following resolution as a Special Resolution:

"THAT the name of the organization in By-laws be changed from Hong Kong Junior Chamber to Junior Chamber International Hong Kong."

Motion was proposed by Peninsula Junior Chamber and seconded by Tai Ping Shan Junior Chamber. Motion passed unanimously.

Motion carried

6. Adjournment
The meeting adjourned at 3:00 p.m.

Sen. Frank Pak
National President

Yury Lam
Recording Secretary

