Hong Kong Junior Chamber
The 38th National Convention
Hosted by Peninsula Junior Chamber

September 26-28, 2003





Enhancing Corporate Governance
Reinforcing Business Ethics

Regal Airport Hotel Hong Kong

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BRIEFING NOTES TO DELEGATES

1. Venue

There are 2 major venues for the 38th National Convention. The Opening Ceremony on the first day of the Convention will be held at Jockey Club Auditorium, The Hong Kong Polytechnic University while the Welcoming Reception cum Past Presidents Night will be held at Tack Hsin Restaurant (Peninsula), 67 Mody Road, 2/F Peninsula Centre, TST East, Kowloon. All other programs on the second and third day of the Convention will be held at Regal Airport Hotel Hong Kong. For details, please refer to the program rundown printed on this Convention Manual.

2. Registration

Registration Counter will be opened at the following hours:

Date	Venue	Time
Sep 26, 2003 (Fri)	Jockey Club Auditorium, The HK Polytechnic University	18:00 to 20:00
Sep 27, 2003 (Sat)	Regal Airport Hotel Hong Kong (Atrium Room)	12:00 to 17:00

3. Convention Kit and Tickets

Each registered delegate will be provided with an identification badge that serves as proof of registration. A set of tickets will be distributed to each delegate upon clearance of registration procedure. Every delegate should put on the official identification badge on every occasion for entrance and with the appropriate voucher where applicable.

4. Punctuality

The Convention program is event-packed and the schedule is extremely tight. All delegates are requested to attend all events punctually. Fixed photo taking time for Convention Ball will be arranged in order to avoid delay in the program.

5. Dress Code

Registered delegates are encouraged to wear their LOM uniforms during National Convention to show team spirit. For the Opening Ceremony, LOM Presidents and NOM officers on stage are recommended to dress Business Suits. For the Convention Ball, delegates are expected to attend in formal wear, such as black ties for gentlemen and evening dress for ladies. Throughout the 2-1/2-days event, delegates are expected to be dressed decently on all occasions.

6. Opening Ceremony

Please be seated in the Jockey Club Auditorium, Hong Kong Polytechnic University on or before 19:15 as the Ceremony will commence at 19:30 SHARP. Latecomers are not allowed to enter until a suitable break in the function.

7. Welcoming Reception cum Past Presidents Night

All guests and delegates are welcomed to attend a dinner reception hosted by Peninsula Junior Chamber after the Opening Ceremony at around 21:15. Please wear your identification badge and show your ticket upon request.

8. Shuttle Bus

Please refer to free shuttle bus schedule.

Date : September 27, 2003 (Sat)

Time	From	To	Capacity
11:00	Tsim Sha Tsui YMCA	Regal Airport Hotel Hong Kong	55 persons
14:15	Regal Airport Hotel Hong Kong	Tsim Sha Tsui YMCA	45 persons
22:45	Regal Airport Hotel Hong Kong	Tsim Sha Tsui YMCA	110 persons

Date : September 28, 2003 (Sun)

Time	From	To	Capacity
07:45	Tsim Sha Tsui YMCA	Regal Airport Hotel Hong Kong	55 persons
23:45	Regal Airport Hotel Hong Kong	Mongkok MTR Station & Tsim Sha Tsui YMCA	220 persons
23:45	Regal Airport Hotel Hong Kong	Admiralty MTR Station & Wan Chai MTR Station	110 persons

Seats are available on first-come-first-served basis.

9. Theme and Health Seminars

Theme Seminar I will be held on September 27. Theme Seminar II and Health Seminar will be held on September 28. As there will be many outsiders attending the seminars, all delegates are required to wear their identification badges and present with tickets, outside guests have to present their individual event tickets when attending these seminars. Seats are available on first-come-first-served basis.

10. Trade Show

The Trade Show at the Ballroom Foyer offers an excellent business opportunity for products and services provided by JC members, sponsors and charity organizations. Please feel free to visit them from 13:00 to 19:00 on September 27 and from 12:00 to 17:00 on September 28.

11. Convention Ball

This event will start at 20:00 SHARP at the Grand Ballroom of Regal Airport Hotel Hong Kong.

12. Discount Offer at Restaurants in Regal Airport Hotel Hong Kong

There will be a 20% discount offer at the Hotel Restaurants during the Convention period, please show your identification badge when you place orders.

13. Hair Dressing & Makeup

Hair Dressing & Makeup service is available to Convention Ball attendants from 13:00 to 19:00 on September 28 in Orion Room, which is located on 1/F, right hand side of Ballroom III.

14. Secretariat

Secretariat office is set up in Atlas Room which is located on 1/F, right hand side of Ballroom III to provide secretarial services to NOM officers and LOM Presidents only from 12:00 to 20:00 on September 27 (Saturday) and from 09:00 to 17:00 on September 28 (Sunday). For general information and inquiry, please contact the Registration Counter in the Atrium Room.

15. Discipline

In order to uphold the good image of our organization, delegates are requested to behave properly and not to cause inconvenience to other users of the venue. It is our obligation to observe the regulations of the venues, and any damages to the venues' properties caused by any delegate will be for his/her own account.

16. Hotel Check-in & Check-out Time

Hotel check-in time at 12:00 with late check-out time at 15:00.

17. Others

Delegates are requested to switch off their beeping devices or alarm watches, pagers and mobile phones prior to the start of each session.

The Convention Organizing Committee wishes you all a fruitful and memorable Convention.

PROGRAMS AND AGENDA

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CONVENTION PROGRAM

September 26, 2003 (Friday)
Jockey Club Auditorium, The Hong Kong Polytechnic University

18:00 – 20:00	Registration	Entrance Foyer
18:30 – 19:15	VIP Cocktail (by invitation)	Foyer (Main Floor)
19:30 – 21:00	Opening Ceremony	Auditorium Hall
21:00 – 21:15	General Assembly I	Auditorium Hall

September 26, 2003 (Friday)
Tack Hsin Restaurant (Peninsula)

21:15 – 23:00	Welcoming Reception cum Past Presidents Night	67 Mody Road, 2/F Peninsula Centre, TST East, Kowloon

September 27, 2003 (Saturday)
Regal Airport Hotel Hong Kong

12:00 – 17:00	Registration	Atrium
12:30 – 14:00	Senate Luncheon	Ballroom I
13:00 – 19:00	Trade Show	Ballroom Foyer
14:00 – 15:30	General Assembly II	Ballroom II
16:15 – 18:45	Theme Seminar I	Ballroom II
20:00 – 22:30	Caucus Session	Ballroom II

September 28, 2003 (Sunday)
Regal Airport Hotel Hong Kong

09:00 – 10:00	Open Forum	Ballroom II
10:00 – 11:00	Business Session	Ballroom III
11:00 – 13:00	Theme Seminar II	Ballroom II
12:00 – 17:00	Trade Show	Ballroom Foyer
13:00 – 14:00	Delegates Luncheon	Ballroom I & Pegasus Room
14:00 – 18:00	General Assembly III	Ballroom II
14:00 – 16:00	Trainers' Circle Gathering	Cheong Tat Room
14:30 – 16:30	Health Seminar	Ballroom III
19:00 – 20:00	VIP Cocktail (by invitation)	Pegasus & Phoenix Room
20:00 – 23:00	Convention Ball	Grand Ballroom

CANDIDATES TRAINING SCHOOL

Date	:	September 14, 2003 (Sunday)
Time	:	09:30 – 17:30
Venue	:	JC Office
Chairman	:	Senator Tony Chan, 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

GENERAL ASSEMBLY I

Date	:	September 26, 2003 (Friday)
Time	:	21:00 – 21:15
Venue	:	Jockey Club Auditorium, The Hong Kong Polytechnic University
Chairman	:	Senator Alice Liu, 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 General Assembly I
   - 4.2 Welcoming Reception cum Past Presidents Night
   - 4.3 Senate Luncheon
   - 4.4 General Assembly II
   - 4.5 Theme Seminar I
   - 4.6 Caucus Session
   - 4.7 Open Forum
   - 4.8 Business Session
   - 4.9 Theme Seminar II
   - 4.10 Delegates Luncheon
   - 4.11 General Assembly III
   - 4.12 Trainers' Circle Gathering
   - 4.13 Health Seminar
   - 4.14 Convention Ball
5. Recess

WELCOMING RECEPTION cum PAST PRESIDENTS NIGHT

Date	:	September 26, 2003 (Friday)
Time	:	21:15 – 23:00
Venue	:	Tack Hsin Restaurant (Peninsula), TST East

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. Souvenir Presentation to Past Presidents
8. Toasting by PJC Past Presidents
9. Announcement by Convention Director
10. Adjournment

SENATE LUNCHEON

Date	:	September 27, 2003 (Saturday)
Time	:	12:30 – 14:00
Venue	:	Ballroom I, Regal Airport Hotel Hong Kong
Chairman	:	Senator Tony Chan, 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

GENERAL ASSEMBLY II

Date	:	September 27, 2003 (Saturday)
Time	:	14:00 – 15:30
Venue	:	Ballroom II, Regal Airport Hotel Hong Kong
Chairman	:	Senator Alice Liu, 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. Adoption of Minutes of the 37th National Convention
   - 2.1 Opening General Assembly
   - 2.2 Closing General Assembly
3. Adoption of Minutes of Extra-ordinary General Meetings (EGM) held between 37th and 38th National Convention
   - 3.1 EGM held on December 14, 2002
   - 3.2 EGM held on August 18, 2003
4. Matters Arising from Minutes of the 37th National Convention
   - 4.1 Opening General Assembly
   - 4.2 Closing General Assembly
5. Matters Arising from Minutes of the EGM
   - 5.1 EGM held on December 14, 2002
   - 5.2 EGM held on August 18, 2003
6. To Receive and Adopt Report from Long Range Planning Committee
7. Adoption of 2002 Audited Account
8. Presentation of Token of Appreciation to NOM Project Chairmen
9. Presentation of Souvenir to Award Judges
10. Announcement by Convention Director
11. Recess

THEME SEMINAR I

Date	:	September 27, 2003 (Saturday)
Time	:	16:15 – 18:45
Venue	:	Ballroom II, Regal Airport Hotel Hong Kong
Chairman	:	Byron Wu

AGENDA

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

CAUCUS SESSION

Date	:	September 27, 2003 (Saturday)
Time	:	20:00 – 22:30
Venue	:	Ballroom II, Regal Airport Hotel Hong Kong
Chairman	:	Senator Nora Cheng, Past National President

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 28, 2003 (Sunday)
Time	:	09:00 – 10:00
Venue	:	Ballroom II, Regal Airport Hotel Hong Kong
Chairman	:	Senator Emily Au Yeung, Convention Director
Panel	:	National President and Chapter Presidents

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

Note #: Questions to be addressed should be related to all reports to be adopted by the General Assembly.

BUSINESS SESSION

Date	:	September 28, 2003 (Sunday)
Time	:	10:00 – 11:00
Venue	:	Ballroom III, Regal Airport Hotel Hong Kong
Chairman	:	Senator Justin Lui, Long Range Planning Committee Chairman

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Proposed Vision Statement for Hong Kong Junior Chamber
6. Group Discussion on Objective Setting
7. To receive Report from Discussion Groups and Recommendations to the General Assembly
8. Any Other Business
9. Closing Remarks by Chairman
10. Adjournment

THEME SEMINAR II

Date	:	September 28, 2003 (Sunday)
Time	:	11:00 – 13:00
Venue	:	Ballroom II, Regal Airport Hotel Hong Kong
Chairman	:	Byron Wu

AGENDA

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

DELEGATES LUNCHEON

Date	:	September 28, 2003 (Sunday)
Time	:	13:00 – 14:00
Venue	:	Ballroom I & Pegasus Room, Regal Airport Hotel Hong Kong

PROGRAM

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

GENERAL ASSEMBLY III

Date	:	September 28, 2003 (Sunday)
Time	:	14:00 – 18:00
Venue	:	Ballroom II, Regal Airport Hotel Hong Kong
Chairman	:	Senator Alice Liu, 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 Alice Liu
   - 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

3. To Receive and Adopt Reports from LOMs
   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 Ethel Renee 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
4. To Receive and Adopt Reports from NOM Commissions
   4.1. Information Technology Commission – Chairman Senator Francesca Ng
   4.2. National Business Network – Chairman Grace Kwok
   4.3. Training and Development Council – Chairman Scarlett Wong
5. To Receive and Adopt Reports from Seminars
   5.1. Theme Seminars
   5.2. Health Seminar
6. To Receive and Adopt Report from Business Session
7. To Receive and Adopt Report from Convenor of Constitutional Review – Senator Rose Mao
8. To Receive Report from Nomination Committee

9. Election of 2004 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. Appointment of National Secretary General for 2004
11. Appointment of National Honorary Treasurer for 2004
12. Appointment of National General Legal Counsel for 2004
13. Appointment of Honorary Auditor for 2004
14. Appointment of Honorary Legal Advisor for 2004
15. Presentation of Attendance Awards
16. Remarks by National President Senator Alice Liu
17. Announcement by Convention Director Senator Emily Au Yeung
18. Any Other Business
19. Adjournment

TRAINERS' CIRCLE GATHERING

Date	:	September 28, 2003 (Sunday)
Time	:	14:00 – 16:00
Venue	:	Cheong Tat Room, Regal Airport Hotel Hong Kong
Chairman	:	Scarlett Wong, 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

HEALTH SEMINAR

Date	:	September 28, 2003 (Sunday)
Time	:	14:30 – 16:30
Venue	:	Ballroom III, Regal Airport Hotel Hong Kong
Chairman	:	Alice Wen

AGENDA

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

CONVENTION BALL

Date : September 28, 2003 (Sunday)
Time : 20:00 – 23:00
Venue : Grand Ballroom, Regal Airport Hotel Hong Kong

PROGRAM

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

REPORTS FROM NATIONAL OFFICERS

Report from:		*Page No.*
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National General Legal Counsel	Senator Annie Lo	56 – 60
National Executive Vice President	Senator William Kwan	61 – 64
National Executive Vice President	Senator Clement Woo	65 – 68
National Vice President	Benjamin Chan	69 – 72
National Vice President	Athena Chung	73 – 75
National Vice President	Shirley Lai	76 – 78
National Vice President	Lau Wing Hong	79 – 81
National Vice President	Michael Ngai	82 – 85
National Vice President	Florence Yuen	86 – 88
National Secretary General	Senator Vincent Chung	89 – 91
National Honorary Treasurer	Alice Wai	92 – 96
National Business Director	Frederick Hau	97 – 98
National International Affairs Director	Eva Lau	99 – 100
National Public Relations Director	Timmy Lee	101 – 102
National Administration Director	Alex Lo	103 – 105
National Leadership Development Director	Twiny So	106 – 109
National Membership Director	Ann Ting	110 – 113
National Publication Director	Amanda Wong	114 – 115
National Records & Recognition Director	Doris Wong	116 – 117

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE NATIONAL PRESIDENT

1. FOREWORD

2003 is indeed an eventful year! We started off well by breaking records in the Inaugural Ceremony by having a new format and achieving the highest amount of fund raised ever. But then, situation changed so much in so quick a manner -- first the war in Iraq and then SARS, then on to July 1 demonstration and resignation of ministers.

As your National President, I am pleased to submit my report to the General Assembly of the 38th National Convention of Hong Kong Junior Chamber.

2. 2003 PLAN OF ACTIONS AND FOCUS

2.1 Presidential Theme

The Presidential Theme of "Entrepreneurship for Positive Change" adopted since 2001 is being used this year to continue promoting the entrepreneurial spirit amongst our members.

2.2 Plan of Action and Policy Manual

The 2003 Plan of Action and Policy Manual was compiled to guide the NOM operation directions. These documents have also been uploaded to HKJC web site for easy reference by our members.

2.3 Foci of 2003

Focus on public relations and membership affairs

- 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.
- 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.
- All areas and programs should bring benefits to public relations and membership affairs.

Focus Resources… Focus Impact

Chapters should aim to work together under the leadership of National to achieve greater impact by pooling knowledge and resources together to confront common challenges, transpiring the boundaries of Chapters, and transpiring the boundaries of National and Chapter.

Be proud of being a Junior Chamber Member

We should all wear our JC pins all the time to impress our family and friends of the good work of JC and our contribution towards good citizenship.

Enjoy JC... Enjoy Life...樂在青商！活出精彩！

We strive to make our organization a member-orientated one, not just an impersonal machine for activities. Enjoy our JC involvement and the value it brings in enhancing our lives.

3. ORGANIZATION STRUCTURE, ASSIGNMENTS, ADVISORS AND CORPORATE SPONSOR

3.1 Organization Structure

National Executive Committee

National President	Senator Alice Liu
National Immediate Past President	Senator Tony Chan
National General Legal Counsel	Senator Annie Lo
National Executive Vice President	Senator William Kwan
National Executive Vice President	Senator Clement Woo
National Vice President	Benjamin Chan
National Vice President	Athena Chung
National Vice President	Lau Wing Hong
National Vice President	Shirley Lai
National Vice President	Michael Ngai
National Vice President	Florence Yuen
National Secretary General	Senator Vincent Chung
National Honorary Treasurer	Alice Wai

National Directors

National Business Director	Frederick Hau
National International Affairs Director	Eva Lau
National Public Relations Director	Timmy Lee
National Administration Director	Alex Lo
National Leadership Development Director	Twiny So
National Membership Director	Ann Ting
National Publication Director	Amanda Wong
National Record and Recognition Director	Doris Wong

National Commission Chairmen

National Information Technology Commission Chairman	Senator Francesca Ng
National Business Network Chairman	Grace Kwok
National Training & Development Council Chairman	Scarlett 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 2003:	National President Senator Alice Liu

(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 2003: National President Senator Alice Liu
(The term of office is from Jan 1, 2002 to Dec 31, 2004.)

Senior Member Club

Senior Member Club Chairman	Senator Vico Yip

Panel of Advisors
1996 National President Senator Justin Lui (Presidential Advisor)
1987 National President Senator Nora Cheng
1991 National President Senator Daniel Cham
1992 National President Senator Eddy Wong
1993 National President Senator George Lung

Senate Screening Committee

Chairman:	2002 National President Senator Tony Chan
Committee Members:	1992 National President Senator Eddy Wong
	1995 National President Senator Raymond Yu
	Senator Petrus Yung
Ex-official Member:	National President Senator Alice Liu

Nomination Committee

Chairman:	2002 National President Senator Tony Chan
Committee Member:	1987 National President Senator Nora Cheng
	1992 National President Senator Eddy Wong
	1996 National President Senator Justin Lui
	1998 National President Senator Spencer Suen

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. Adrian Cheung (Public Relations Advisor)

Other Appointments

Convenor of Constitution Review Committee (appointed in 2002)	Senator Rose Mao
Membership Strategy Committee Chairman	Senator Bassanio So
Ad Hoc Committee on the Setting up of Training Institute	Senator Bassanio So
Presidential Assistant	Senator Jacqueline So

Chapter Presidents

Victoria Junior Chamber	President Thomas Sun
Kowloon Junior Chamber	President Asako Haga

Island Junior Chamber	President Peter Chow
Peninsula Junior Chamber	President Sandy Yeung
Hong Kong Jayceettes Junior Chamber	President Wimi Lam
Lion Rock Junior Chamber	President Phyllis Lai
Harbour Junior Chamber	President Ivy Cheung
Yuen Long Junior Chamber	Acting President EthelRenee Tang
Tai Ping Shan Junior Chamber	President Ken Nip
Bauhinia Junior Chamber	President Gloria Lee
Dragon Junior Chamber	President Paul Chow
East Kowloon Junior Chamber	President Heman Lam
City Junior Chamber	President Eric Tang
Queensway Junior Chamber	President Nini Chia
North District Junior Chamber	President Anna Tam
Ocean Junior Chamber	President Peter Lau
Sha Tin Junior Chamber	President Sammy Leung
Apex Junior Chamber	President Danny Tse

3.2 Assignments

Executive Committee Members	Assigned Areas/ LOMs
National Immediate Past President Senator Tony Chan National General Legal Counsel Senator Annie Lo	Senate, Senior Member Club Finance, Secretariat, Administration, Leadership Development, National Training & Development Council
National Executive Vice President Senator William Kwan	Membership Extension, Records & Recognition, Publication, Community Affairs, Membership Strategy Committee
National Executive Vice President Senator Clement Woo	International Affairs, Business, Public Relations, Information Technology, National Information Technology Commission, National Business Network
National Secretary General Senator Vincent Chung	Secretariat, Administration, Island Junior Chamber
National Honorary Treasurer Alice Wai	Finance
National Vice President Benjamin Chan	Business, Hong Kong Jayceettes Junior Chamber, Bauhinia Junior Chamber and East Kowloon Junior Chamber
National Vice President Athena Chung	Leadership Development, Queensway Junior Chamber, Sha Tin Junior Chamber and Apex Junior Chamber
National Vice President Lau Wing Hong	Information Technology, Dragon Junior Chamber and Harbour Junior Chamber
National Vice President Shirley Lai	Public Relations, Victoria Junior Chamber, Lion Rock

National Vice President Michael Ngai	Junior Chamber and City Junior Chamber Community Affairs, Peninsula Junior Chamber, Yuen Long Junior Chamber and North District Junior Chamber
National Vice President Florence Yuen	International Affairs, Kowloon Junior Chamber, Tai Ping Shan Junior Chamber and Ocean 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

An Extra-ordinary General Meeting was held on Aug 18, 2003 to adopt proposed amendments to the Memorandum and Articles. Since, more time is required to deliberate on the proposed amendments, the meeting was adjourned to a future date to be confirmed. I would like to thank Convenor Senator Rose Mao for her very devoted work in liaising with Government departments, our Hon. Auditor and Hon. Legal Advisor; and drafting the amendments.

The purchase of new chamber office was held in abeyance on the advice of the Board of Trustees and will be reconvened upon incorporation of the Trust Funds. On the other hand, the Long Range Planning Committee advised that fund raising should commence taking into account the long lead time to achieve the amount of fund raised. Meanwhile, minor refurbishment was done to the current office on a need basis.

Several guidelines on protocol and public relations have been issued for continuous education of our members.

Keeping proper employment records for our staff is important and it is accomplished this year. We should keep on providing training to them to help them enhance their service.

4.2 Business

A delegation attended the Junior Chamber International Information Technology Conference in March. Business seminars and National Business Network activities are held regularly. We also managed to initiate networking with a number of chambers of commerce in Hong Kong.

In December, we will host the "Greater China Young Entrepreneur Summit" and receive delegates from Taiwan, Macau and mainland China. This would be a good learning opportunity for our members and your support is greatly appreciated.

Due to the outbreak of SARS, visit by All China Youth Federation to Hong Kong and our visit to them in Beijing have been postponed to the last quarter.

4.3 Community Affairs

Information regarding funding by government and private sources are disseminated to all LOMs from time to time.

National Vice President Michael Ngai in charge of this area was also the Chairman of "You & I Bring Hong Kong Back" Campaign, which is a project with impact launched by NOM and LOMs together as a major drive of our members to being Hong Kong back after SARS. With the generous sponsorship of Hong Kong Junior Chamber Trust Fund, the campaign was launched on July 6, 2003. In the second half of 2003, a total of 21 LOM projects will be launched under this banner. The Board of Trustees recommended that survey on sense of responsibility of Hong Kong citizens under this campaign should be carried out in regular intervals in future years.

A press conference on Hong Kong Junior Chamber's comments on the "Corporate Governance Review by the Standing Committee of Company Law Reform" will be launched during the National Convention period to tie in with the theme of the Convention "Enhancing Corporate Governance, Reinforcing Business Ethics".

4.4 Finance

This is the first year we can successfully solicit a Corporate Sponsor to support our administration. The total fund raised at the Inaugural Ceremony is also a record high. I would like to thank Chairperson Christina Ng and her Organizing Committee for their very outstanding work and all for your support!

The "Guidelines for LOM Honorary Treasurers" has been compiled and uploaded to the Hong Kong Junior Chamber web site.

The account receivables/ payable of previous years has been checked. It is recommended that the administration each year should be more vigilant in following up these items in a timely manner.

4.5 Information Technology

Apart from regular maintenance of the web, we have introduced the activity e-scheduler and e-booking system to streamline the work flow. It is essential that we make the most of modern technology to enhance work efficiency.

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 receive Junior Chamber International World President Bruce Rector and Vice President Kyungho Lee this year.

About 70 delegates from Hong Kong attended the 53rd Junior Chamber International Asia Pacific Conference in Cebu. A number of members experienced the international opportunities for the first time. You are welcome to join the Copenhagen Congress in November.

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.

Our coaches have ample opportunity in providing training to external organizations. We should continue with marketing our training to serve the community.

4.8 Membership Extension

A total of seven 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. Separate Recruitment Seminars were organized for members of the public to promote JC movement and invite them to experience JC. LOMs are tasked to follow up with these potential prospective members regarding their intention to join the organization as prospective members.

With the feedback of members, we have compiled results of the Membership Survey. This has given us an insight into the aspiration of members and helped us evaluate the issues and program of our organization.

Another milestone is the setting up of new LOM membership update workflow process which will give us a more accurate membership declaration and record.

The new prospective member application form is printed for use. This will help us project a more professional image of the organization.

4.9 Public Relations

The Hong Kong Institute of Asia-pacific Studies of the Chinese University of Hong Kong was commissioned to conduct a survey on the corporate image of Hong Kong Junior Chamber. The results show that about 90% of Hong Kong citizens know about Ten Outstanding Young Persons Selection but only about 18% of them know that the Selection is organized by us. Thus, the recommendation is that we should capitalize on the project to promote ourselves.

We have become supporting organization of seminars held by Acclaim Professional Training Institute and Hong Kong Productivity Council; and large scale community initiatives such as Brighten HK, Caring Company, Dress Casual Day by the Community Chest, Livewire program by Shell and Hong Kong Federation of Youth Groups, May 4th Anti-SARS Campaign by the Hong Kong United Youth Association and Operation Unite.

We were invited to meetings chaired by the Home Affairs Bureau of the Government of HKSAR to give our views on measures to tackle the SARS issues.

In addition, we have also rendered our assistance to the Vocational Training Council in conducting a survey amongst our members on the employment of disabled persons.

Unfortunately, we would have to continue our efforts in soliciting sponsorship from the Mass Transit Railway for free advertisement space.

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.

4.11 Records & Recognition

NOM continue to provide training to all members in bid book compilation.

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.

I am pleased to report that Elaine Ho (Hong Kong Jayceettes Junior Chamber) won the Speaking Competition during the 53rd Junior Chamber International Asia Pacific Conference in Cebu. She will represent Area B to contest in Speaking Competition in JCI World Congress to be held in Copenhagen.

LOMs had also won the following awards:

Group 1 Award – Individual

- Outstanding LOM President of the Asia Pacific Area (LOMs with over 75 Individual members) – Florence Yuen (Peninsula Junior Chamber)

Group 3 Award – LOMs

- Leadership Development - Hong Kong Jayceettes Junior Chamber
- APDC Training - East Kowloon Junior Chamber
- Civic Involvement Program - Lion Rock Junior Chamber
- Outstanding LOM of the Asia Pacific Area - City Junior Chamber

5. REPORT ON OTHER NOM AFFAIRS AND OTHER MATTERS

5.1 Ten Outstanding Young Persons Selection 2003

Since soliciting of external sponsorship is not successful, the National Board resolved that resources will be allocated to cover the expenses.

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 10th 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.

Chaired by Senator Bassanio So, the Ad Hoc Committee on the Setting up of Hong Kong Junior Chamber Training Institute submitted its report as an appendix to the Long Range Planning Committee report.

5.5 Board of Trustees and Trust Fund

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$60,000 is to be paid by National as rental charges for the Chamber Office.

About HK$336,000 was used to subsidize 22 NOM and LOM projects as against HK$200,000 last year.

On behalf of the Board of Trustees, I would like to append the audited accounts of the Trust Funds up to 2001 for members' information.

5.6 Senate

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

5.7 Nomination Committee

Since there are three National President Candidates, the Nomination Committee had taken on board an unprecedented task to operate a qualifying general election where all paid up members are entitled to vote. This is the first time that such election is put into practice and it is a significant event this year.

5.8 Senior Member Club

Under the leadership of Senator Vico Yip, 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.

Past National President Michelle Tang is the Immediate Past Chairman of the Asia Pacific Development Council with Stanley Chen, Grace Kwok and Eric Lo as Development Officers.

Senator Margaret Wu is a Senate Board Director of Junior Chamber International Asia Pacific Senate.

Senator Ellen Tsang is the Special Assistant to World President for Sponsorship.

Senator Clement Woo was appointed as the Chief Delegate of Hong Kong Junior Chamber in the Junior Chamber International Information Technology Conference held in New Delhi in March.

Senator Tony Chan was appointed as the Chief Delegate of Hong Kong Junior Chamber in the Junior Chamber International United Nation Leadership Summit held in New York in August.

Senator Annie Lo was nominated to participate in the Junior Chamber International Academy to be held in October in Japan.

Two members were invited to serve in the 53rd Junior Chamber International Asia Pacific Conference Secretariat.

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 grateful to Gig Restaurant for being our Corporate Sponsor which had donated HK$100,000 to support the administration this year, to Direct Printing for sponsoring the printing of name cards for office bearers and to all the sponsors for their generous donation.

I am happy to have a team of dedicated National Board members and Chapter Presidents who had contributed their time and efforts towards promoting the JC movement. They are capable leaders who helped in supervising their respective areas and leading their Chapters respectively. Their devotion has made my term more relaxed.

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

From time to time, I have appointed National Officers as my Personal Representative at various LOM events due to clashes in schedule. I am thankful to their assistance and your kind understanding.

My appreciation also goes to Peninsula Junior Chamber for hosting the National Convention in a professional manner and to my mother Chapter Hong Kong Jayceettes Junior Chamber 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.

Last but not least, I hope we can all continue to contribute in improving our beloved organization. Be prepared to be ambassadors to promote JC. Wear our pins and be proud of being a member! Please continue to "Enjoy JC! Enjoy Life!" while "Live by the Creed"!

Alice Liu
National President

HONG KONG JUNIOR CHAMBER OF COMMERCE
- TRUST FUND

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31ST DECEMBER, 2001

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 – FIRST TRUST FUND

FINANCIAL STATEMENTS

FOR THE PERIOD FROM 1ST JANUARY, 1999

TO 31ST DECEMBER, 2001

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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 page 2 to 4 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, 2001 and of its operating result for the period then ended.

Alliott Tsoi Ha CPA Limited
Certified Public Accountants
Hong Kong
Date - 9 JUL 2002

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 FIRST TRUST FUND
BALANCE SHEET AT 31ST DECEMBER, 2001
(Expressed in Hong Kong Dollars)

	Notes	$	$	1998 $
PROPERTY, PLANT AND EQUIPMENT	1(a)&2		1,745,190	1,745,190
CURRENT ASSETS				
Rental receivable - HKJCC		-		6,000
Listed investments	1(c)	1,954,644		1,464,359
Cash and cash equivalents		840,690		380,311
		2,795,334		1,850,670
CURRENT LIABILITIES				
Other payables - Second Trust Fund		100,196		-
Accounts payable and accrued charges		71,500		46,600
		171,696		46,600
			2,623,638	1,804,070
			4,368,828	3,549,260
Representing : -				
ACCUMULATED FUND				
Balance brought forward			3,549,260	2,902,957
Surplus for the period			819,568	646,303
			4,368,828	3,549,260

Approved by the Board of Trustees on - 9 JUL 2002

Mr. PANG Kin-man, Edmond
Trustee Chairman 2002/2004
& Treasurer 1999/2001

Mr. CHAM Ka -hung, Daniel
Trustee Member 2002/2004
& Secretary 1999/2001

Endorsed by
Trustee Chairman of peroid under review :

Mr. NG Leung-yau
Trustee Chairman 1999/2001

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

謝李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
INCOME AND EXPENDITURE ACCOUNT
FOR THE PERIOD FROM 1ST JANUARY, 1999
TO 31ST DECEMBER, 2001
(Expressed in Hong Kong Dollars)

	Notes	$	$	1/1/1996 to 31/12/1998 $
INCOME				
Dividend received - Listed investments	1(b)	955,333		567,542
Interest received		48,733		88,785
Rental received		174,000		144,000
			1,178,066	800,327
EXPENDITURE				
Accountancy fee		3,000		3,000
Auditor's honorarium		1,000		1,000
Bank charges		3,576		650
Interest paid		-		75,916
Miscellaneous		-		200
Subsidies		350,922		73,258
			358,498	154,024
SURPLUS FOR THE PERIOD			819,568	646,303

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 received

Dividend received are accounted for on cash basis.

(c) Listed investments

Listed investments are listed in the Hong Kong Stock Exchange and valued at the lower of cost and market value. Market values at 2nd January, 2002 were $9,593,613 (At 2nd January, 1999 - $6,520,422).

2. PROPERTY, PLANT AND EQUIPMENT

Leasehold land and building at 31st December, 2001 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 acknowledge 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.

3. 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 for 1999, 2000 and 2001 in respect of the half share of the property belonging to the Trust Fund.

4. BANKING FACILITIES

General banking facilities to the extent of $1,300,000 granted by a banker to the Trust Fund are secured by the leasehold properties of the Trust Fund. No facility has been utilized as at the balance sheet date.

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

HONG KONG JUNIOR CHAMBER OF COMMERCE – SECOND TRUST FUND

FINANCIAL STATEMENTS

FOR THE PERIOD FROM 1ST JANUARY, 1999

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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 page 2 to 4 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, 2001 and of its operating result for the period then ended.

Alliott Tsoi Ha CPA Limited
Certified Public Accountants
Hong Kong
Date - 9 JUL 2002

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

ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

HONG KONG JUNIOR CHAMBER OF COMMERCE THE SECOND TRUST FUND
BALANCE SHEET AT 31ST DECEMBER, 2001
(Expressed in Hong Kong Dollars)

	Notes	$	$	1998 $
CURRENT ASSETS				
Listed investments	1(b)	408,937		279,133
Other receivables - First Trust Fund		100,196		-
Cash and cash equivalents		53,886		70,704
			563,019	349,837
CURRENT LIABILITIES				
Accrued charges			25,000	4,700
			538,019	345,137
Representing : -				
ACCUMULATED FUND				
Balance brought forward			345,137	245,203
Surplus for the period			192,882	99,934
			538,019	345,137

Approved by the Board of Trustees on - 9 JUL 2002

Mr. PANG Kin-man, Edmond
Trustee Chairman 2002/2004
& Treasurer 1999/2001

Mr. CHAM Ka -hung, Daniel
Trustee Member 2002/2004
& Secretary 1999/2001

Endorsed by
Trustee Chairman of peroid under review :

Mr. NG Leung-yau
Trustee Chairman 1999/2001

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, 1999
TO 31ST DECEMBER, 2001
(Expressed in Hong Kong Dollars)

	Notes	$	$	1/1/1996 to 31/12/1998 $
INCOME				
Dividend received	1(a)		266,546	163,284
EXPENDITURE				
Accountancy fee		1,500		1,500
Auditor's honorarium		1,000		1,000
Bank charges		1,640		650
Miscellaneous		-		200
Subsidies		69,524		60,000
			73,664	63,350
SURPLUS FOR THE PERIOD			192,882	99,934

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

1. PRINCIPAL ACCOUNTING POLICIES

(a) Dividend received

Dividend received are accounted for on cash basis.

(b) Listed investments

Listed investments are listed in the Hong Kong Stock Exchange and valued at the lower of cost and market value. Market values at 2nd January, 2002 were $2,810,027 (At 2nd January, 1999 - $1,893,137).

ALLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

HONG KONG JUNIOR CHAMBER OF COMMERCE – THIRD TRUST FUND

FINANCIAL STATEMENTS

FOR THE PERIOD FROM 1ST JANUARY, 1999

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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 THIRD TRUST FUND

We have audited the financial statements of Hong Kong Junior Chamber of Commerce – the Third Trust Fund on page 2 to 3 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, 2001 and of its operating result for the period then ended.

Alliott Tsoi Ha

Alliott Tsoi Ha CPA Limited
Certified Public Accountants
Hong Kong
Date - 9 JUL 2002

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

ONG KONG JUNIOR CHAMBER OF COMMERCE THE THIRD TRUST FUND
BALANCE SHEET AT 31ST DECEMBER, 2001
(Expressed in Hong Kong Dollars)

		1998
	$	$
CURRENT ASSETS		
Cash and cash equivalents	519,944	513,116
CURRENT LIABILITIES		
Accrued charges	4,000	2,000
	515,944	511,116
Representing : -		
ACCUMULATED FUND		
Balance brought forward	511,116	490,000
Surplus for the period	4,828	21,116
	515,944	511,116

Approved by the Board of Trustees on - 9 JUL 2002

Mr. PANG Kin-man, Edmond
Trustee Chairman 2002/2004
& Treasurer 1999/2001

Mr. CHAM Ka -hung, Daniel
Trustee Member 2002/2004
& Secretary 1999/2001

Endorsed by
Trustee Chairman of peroid under review :

Mr. NG Leung-yau
Trustee Chairman 1999/2001

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

ELLIOTT TSOI HA CPA LIMITED
Certified Public Accountants

KONG KONG JUNIOR CHAMBER OF COMMERCE THE THIRD TRUST FUND
INCOME AND EXPENDITURE ACCOUNT
FOR THE PERIOD FROM 1ST JANUARY, 1999
TO 31ST DECEMBER, 2001
(Expressed in Hong Kong Dollars)

			1/1/1996 to 31/12/1998
	$	$	$
INCOME			
Interest income		74,428	75,916
EXPENDITURE			
Accountancy fee	1,000		1,000
Auditor's honorarium	1,000		1,000
Subsidies	67,600		52,800
		69,600	54,800
SURPLUS FOR THE PERIOD		4,828	21,116

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE NATIONAL IMMEDIATE PAST PRESIDENT

1. FOREWORD

It is my honor to continue my service to Hong Kong Junior Chamber as the National Immediate Past President (NIPP) in 2003.

I am pleased to submit my report to the General Assembly of the 38th National Convention.

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

As one of the team members in the National Board, I worked together and shared my experience with the Board to ensure the continuity of NOM administration, policy made in past years as well as relationship with external partners.

Roles and areas of assignment:

(1) Project Supervisor	Ten Outstanding Young Persons Selection 2003
(2) Senate Chairman	Hong Kong Junior Chamber Senate
(3) Ex-officio	Executive Committee, Senior Member Club
(4) Chairman	Nomination Committee
(5) Advisor	AIESEC in Hong Kong
(6) Liaison Officer	Collaboration with Lions Club International District 303
(7) Member	Ad-hoc Committee on the Setting up of HKJC Training Institute
(8) Chief Delegate	JCI-UN Leadership Summit

2.1. Ten Outstanding Young Persons Selection 2003 (TOYP)

Project Chairman:	William Wong (TPSJC)
Patron:	The Honourable Donald Tsang, JP Chief Secretary for Administration
Selection Consultant:	Sit, Fung, Kwong & Shum Solicitors
Panel of Judges includes:	
Chief Judge:	Professor Arthur K C Li, GBS, JP Secretary for Education and Manpower
Panel members:	Dr. Alice Lam, GBS, JP Chairman of University Grants Committee
	Mr. Rafael Hui, GBS, JP Managing Director, Mandatory Provident Fund Schemes Authority
	Dr. K S Lo, GBS, JP Deputy Chairman and Managing Director of Great Eagle Holdings Limited
	Mr. Moses Cheng, GBS, JP Senior Partner, PC Woo & Co.

Key events included:

June 14	1st Press Conference
June 14 – July 31	Nomination Period
August 1 – 31	First Screening by Selection Consultant
September	Interview of shortlist candidates by the Panel of Judges
October 11	Result Announcement Press Conference
November 28	Award Banquet

2.2. Hong Kong Junior Chamber Senate

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

Ex-officio: Senator Alice Liu, National President
Members: Senator Eddy Wong, 1992 National President
Senator Raymond Yu, 1998 National President
Senator Petrus Yung, Past President of East Kowloon JC

Two meetings were held on April 26 and August 3 to screen nominations. Future meeting(s) will be held on need basis. The presentation of Senatorship will be conducted in the coming Convention Ball.

Hong Kong Junior Chamber Senate Web Page

The new Senate Web Page has been built and attached to the Hong Kong Junior Chamber Web Site.

Senate Gatherings:

4 Senate Gatherings are scheduled for this year.

The 1st Senate Luncheon was held on March 15 at World Trade Centre Club. Mr. Ivan Choy, Lecturer of Division of Social Studies, City University of Hong Kong was invited to give a talk on: "共渡時艱政治學 – 從列根及羅斯福的經驗說起"

The 2nd Senate Luncheon was held on June 28 at Miramar Hotel. We invited Dr. Dennis Lo, 2001 World TOYP Honoree, as the guest speaker to deliver a talk on: "Found the Real Face of SARS".

The 3rd Gathering will be held on September 27 at the Regal Airport Hotel during the National Convention.

The 4th Gathering will be held during December.

2.3. Senior Member Club (SMC)

Apart from me serving as the Ex-officio, the Executive Committee includes:

Chairman	Senator Vico Yip (CJC)
Immediate Past Chairman	Senator Johnson Chan (LRJC)
Honorary Secretary	Senator Nathaniel Ng (LRJC)
Honorary Treasurer	Senator Tony Kam (PJC)
Vice Chairmen	Senator Winnie Wong (HKJTT)
	Senator Ho Yau Chong (DJC)
	Senator Dennis Leung (CJC)
	Senator William Pang (NDJC)
	John Ng (LRJC)
	Danny Chan (HJC)

Executive Committee Meetings were held on: January 7, April 22, June 16 and August 11. Future meetings will be held on October and December.

Several Tea Gatherings were held on: January 11, March 22, May 24 and August 2.

Several hiking activities were held, one of which was jointly organized with Associate Members Club of Macau JC on June 29 in Macau.

Upcoming events planned for the year include: Overseas trip to Malaysia; a training program to be jointly organized with Guangzhou Young Entrepreneurs' Association; the 6th Anniversary Celebration of SMC.

2.4. 2004 NOM ExCom Election

Apart from me serving as the Chairman, the Nomination Committee includes four other members:

Senator Nora Cheng	1987 National President
Senator Eddy Wong	1992 National President
Senator Justin Lui	1996 National President
Senator Spencer Suen	1998 National President

The Nomination Committee has been appointed by NP Senator Alice Liu to assess the qualification and eligibility of the candidates and to present report to the General Assembly of the National Convention.

Upon the closing of the nomination period, the Nomination Committee received three nominations for the office of National President; four nominations for the office National Executive Vice President and eight nominations for the office National Vice President.

As we have three NP Candidates, it is a constitutional requirement that a qualifying general election will be conducted. A General Election Forum with Briefing Sessions will be held to familiarize all members with the objective and voting procedures of the General Election.

Key events includes:

September 14	Candidates Training School
September 18	General Election Forum
September 21	Interview
September 25	General Election
September 27	Caucus Session
September 28	Election at General Assembly

2.5. AIESEC in Hong Kong

Since 1993, the NIPP serves as the advisor of the AIESEC in Hong Kong. This year, several meetings were held with their Board Members to share management experience.

A Project Management Training was conducted for AIESECers with the assistance from the Training and Development Council on June 21.

We are going to celebrate our 10th Anniversary of Collaboration at the Opening Ceremony of this Convention.

3. OTHER INVOLVEMENTS

3.1. Collaboration with Lions Club International District 303

In 1988, HKJC signed a Cooperation Agreement with Lions Club to encourage the members of the two organizations to communicate and to promote membership of the two

organizations. I was appointed by NP Alice as the Liaison Officer for the Collaboration with Lions Club. Several meetings were held for the preparation of the Partnering Forum and for future cooperation. The coming meeting was scheduled in September.

Survey on Collaboration

A survey on existing collaboration between our chapters and Lions Clubs was conducted during February and received feedback from all chapters.

Major findings were as follows:
4 LOMs have collaborations over 1993-2003.
1 LOM planned to have joint project with a Lions Club chapter in this year.
6 LOMs have members acted as current/past members/officers in Lions Clubs.
7 LOMs do not plan to have collaboration in 2003;
5 LOMs welcomed the assistance from NOM to establish collaboration.

Partnering Forum

The Forum was held on March 15 in the office of Lions Club. NGLC Senator Annie Lo and JC Gene Tang (PJC) acted as speakers from HKJC to share their experience of collaboration with Lions Club in projects.

Guidelines of collaboration for LOMs were issued in April.

3.2. HKJC Training Institute Ad-hoc Committee

Invited by Senator Bassanio So (DJC), Chairman of the Ad Hoc Committee on the Setting up of HKJC Training Institute, I acted as one of the committee members. Chairman Bassanio submitted recommendations of the Committee to the Long Range Planning Committee after several meetings. Please refer to the LRPC Reports for details of the recommendations.

3.3. JCI-UN Leadership Summit

I attended the Summit on August 7-8 in the Head Quarter of United Nations (UN) in New York as the Chief Delegate of Hong Kong Junior Chamber.

Key events in the Summit included presentations by several key members of the UN branches and eight workshops on discussion of specific topics in order to recommend programs and activities, and draft a resolution for adoption at the upcoming JCI World Congress in Copenhagen.

A series of presentations included:
a) Overview of United Nations
b) Children Rights
c) Water, the Drop of Life
d) Prevention of HIV/AIDS
e) Youth and unemployment
f) Millennium Development Goals (MDG)
g) Global Compact (Partnership between UN and Private Sector)
h) NGOs and consultative status with the Economic and Social Counsel (ECOSOC)

The UN Millennium Development Goal includes:
Goal 1: Eradicate extreme poverty and hunger
Goal 2: Achieve universal primary education
Goal 3: Promote gender equality and empower women
Goal 4: Reduce child mortality
Goal 5: Improve maternal health

Goal 6: Combat HIV/AIDs, malaria and other diseases
Goal 7: Ensure environmental sustainability
Goal 8: Develop a global partnership for development

The introduction of UN Millennium Development Goal will be included in the third issue of Harbour Lights.

3.4. As coaches and speakers in training programs and seminars

I acted as coaches or speakers in the following programs:

February 4-6	NOM Training Camp for Po Leung Kuk Wu Chung Sec. School
February 13	NOM PMO-1
March 8	NOM Recruitment Seminar
June 22	Individual Development Program hosted by Bauhinia JC
July 17	HKJC Introductory Program for Pfizer Corporation HK Ltd.
July 26-28	JCI PRIME hosted by Macau JC
August 22	LOM Excom Candidates Training hosted by Apex JC
September 6 & 20	Officers' Training Program of the MBA Association of the Open University of Hong Kong

4. 2002 NOM ADMINISTRATION (October – December)

Summary of NOM major events after the 2002 National Convention included:

4.1 Cooperation with Labour Department

Coordinated by Senator Christina Ng, 2002 NVP and Senator Joanne Li, 2002 TDC Chairman, representatives from HKJC were lined up as speakers in most of the training seminars of the Youth Work Experience and Training Scheme of the Labour Department during last November and December.

Speakers, included myself, we had PNP Eddy Wong, PNP Ronald Ho, PNP Spencer Li, Senator Pong Kai Man (CJC), Senator Shelina Chung (HKJTT), Senator Joseph Ho (OJC), Senator Roberta Law (BJC), Senator Ellen Tsang (LRJC) and JC Wesley Chau (CJC).

4.2 Constitutional Review

In October 2002, the National Board appointed Senator Rose Mao, 2002 NSG, the Convenor of the Constitutional Review to review the constitution, including the Memorandum and Articles of Association of HKJC. For details, please refer to the Report from Senator Rose Mao.

4.3 Ten Outstanding Young Persons Selection 2002

10 Awardees were selected and the Award Banquet was held on November 7, 2002. Over the past 30 Selections, the number of awardees tallied to 233. Project Chairman Senator Andrea Suen (LRJC) demonstrated her outstanding leadership to make the Selection a big success.

4.4 Youth Entrepreneurs Summit

Senator Patrick Ng (IJC) and JC Michael Ngai (TPSJC) acted as speakers in the Summit held in Macau on November 10, 2002.

4.5 JCI World Congress in Las Vegas

35 HKJC delegates attended the 2002 JCI Congress from November 24 to 28, 2003. JC Nathaniel Wong (HJC) and May So (EKJC) graduated from PRIME. In the Awards Ceremony, we received the following awards:

(1) NOM Publication Award (Harbour Lights)
(2) Outstanding LOM Award (PJC)

(3) Membership Award (PJC)
(4) Leadership Development Award (HKJTT)
(5) ICC Business Award (CJC)

4.6 Courtesy Visit to All China Youth Federation

12 delegates joined the Visit to Beijing and Dalian on December 15-18, 2002. We paid courtesy visit to ACYF; Chinese Young Entrepreneurs' Association, The Youth Federation of Dalian and various government departments, included: Ministry of Foreign Trade and Economic Cooperation; HK & Macau Affairs Office State Council; United Front Work Department of the CPC Central Committee; as well as Dalian Municipal Committee of Communist Party of China.

4.7 Caring Company Award

As a supporting organization, HKJC successfully nominated LTK Industries Ltd. as one of the 259 "Caring Company" under the program promulgated by the Hong Kong Council of Social Service.

4.8 2002 Accounts

With the great efforts of Senator William Kwan, 2002 NHT, the financial statements have been finalized and were being audited by Hon. Auditor Senator David Tsoi.

5. CONCLUSION & ACKNOWLEDGEMENT

2003 is another fruitful and memorable year for me. I enjoyed very much the close working relationship with NP Senator Alice, NPA Senator Justin, National Officers, LOM Presidents and our members.

As a NIPP with 14 years active participation in HKJC, working with Past National Presidents, Senior Members as well as devoted project committees offered me ample opportunities to learn from them. Taking this opportunity, I would like to express my heartfelt thanks for our smart partners in Senate Screening Committee, Nomination Committee, Senior Member Club and the Organizing Committee of the Ten Outstanding Young Persons Selection 2003.

Finally, I would also like to thank President Danny Tse, Past Presidents and members of my mother chapter Apex Junior Chamber. They always show great support to me throughout the years.

Let's "Live by the Creed" and "Enjoy JC, Enjoy Life"!

Tony Chan
National Immediate Past President

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL GENERAL LEGAL COUNSEL

1. FOREWORD

I am pleased to report to the General Assembly as national officer for the third consecutive year. In this report, a summary on my assignments, progress of supervising areas and achievements will be presented.

2. ASSIGNMENT

Upon the appointment at last Closing General Assembly, I was assigned to manage some major tasks:

- Constitution Review and Amendment for HKJC
- Production of Officers Handbook and Policy Manual
- Staff Management System
- Chamber Office Management

3. TEAM MEMBERS

Name of Officer	Responsible Area
NVP Athena Chung	Leadership Development
NSG Senator Vincent Chung	Secretariat
NHT Alice Wai	Finance
Director Alex Lo	Administration
Director Twiny So	Leadership Development
Chairperson Scarlett Wong	Training & Development Council (TDC)
Member Senator Andrea Suen	TDC - Finance
Member Senator Roberta Law	TDC - Coaches Development
Member Senator Tony Tsang	TDC - Program Development
Member David Hung	TDC - Marketing
Member Eva Ng	TDC - Administration

4. AREA PROGRESS AND ACHIEVEMENT

4.1 Constitution Review

In response to the queries from Companies Registry (CR) over the years and the enquiries from Inland Revenue Department (IRD) since end of 2001, National Board of Directors appointed Senator Rose Mao, the National Secretary General at the time being, in November as Constitution Review Convenor so as to deal with all the requests attentively. As my role in 2003, I then worked closely with Senator Rose for the issue.

The amendment was based on the Memorandum of Association filed to CR - the very first and only version maintained in CR - and the Articles of Association filed in 2000 to draft. Those changes on Memorandum were focused on typos, grammatical mistakes, change of sovereignty, alignment of JCI, and clearer definition. On Articles, instead, were typos, grammatical mistakes, correction of registered name, alignment of by-laws, change of calendar, indication of actual practice and the power of General Assembly. With nine months liaison with IRD, Honorary Legal Advisor Senator Frederick Lam Hon Mo, Long Range Planning Committee, Board of Trustees, past and current Constitution Review Convenors and current National Board of Directors, amendment of Hong Kong Junior Chamber Limited's Memorandum & Articles of Association (M&AA) was finally approved by IRD in July 2003. Following this approval, a notice of Extraordinary General Meeting with the full version of amendment of M&AA and amendment notes was then issued to the heads of 18 Local Organization Members (LOMs) on July 16, 2003. The meeting was then convened on August 18, 2003. Yet, requests on providing longer consultation period were heard. In considering of letting members understand the documents thoroughly, it was decided to set another one-month long consultation period.

The major changes that have substantial impacts on the organization are summarized as follows:

a) Decision Making on Dues and Subscriptions
It is the national to determine the membership fee not LOM.

b) Age Limit of Individual Members
It is an alignment with JCI Constitution by-laws 3-4: Age Limit. Individual Members will be between the age of eighteen (18) and forty (40) years rather than twenty-one (21) and forty (40). This change increases the chance of recruiting new members. However, LOMs have own discretion on their membership strategy, provided that it is not exceed the scope of JCI and HKJC.

c) Elective Officers
Only Executive Committee members have to undergo election. National Directors will be appointed by Incoming National President or Executive Committee.

d) Power of Directorship
"National Director" will not entitle voting right at board meetings. Only the members of Executive Committee are equivalent to "directors" of a company incorporated and registered pursuant to the Companies Ordinance.

e) Formation of the Board of Trustee
Membership of Trustee will be limited to past National Presidents rather than any person.

4.2 Purchase of New Chamber Office

In considering the current value of the premises and future return on renovation cost, a return to study on vending the present office and purchasing a new one was made. The revised proposal was presented to National Board of Directors and Board of Trustees for re-discussion. For details, please refer to NAD Alex's report.

4.3 Project Bidding

It was a change on the bidding period for national projects. Hosting rights for 2003 national projects were opened for bidding since year end of 2002 till January 2003. This

new arrangement was not only giving LOMs better planning, but also streamlined the administrative works of national officers.

4.4 Production of Officers Handbook and Policy Manual

Those documents were presented to all national officers and chapter presidents in the beginning of the year. They were also uploaded to the web of HKJC then.

4.5 Secretariat

Certificates of Appointment to Commission Chairmen were prepared; they were presented during Inaugural Ceremony in due course. Confirmations on awarding the hosting right for all national projects in 2003 to successful LOMs and appointment letters to project chairpersons were issued on Feb 8.

Regarding the proper filing format to Chamber Office for 2002 Annual Return, 2003 Form D2 and 2002 Audited Account, a notice was given to all LOM Presidents, Hon. Secretaries and Hon. Treasurers on Mar 14. All mentioned documents to NOM should carry the date chop of Company Registry on the covers. Chamber Office Secretary (COS) Ms Glory Chan has started the practice of reproducing the covers of the submitted documents upon receipt and returning the copied covers to representatives of LOMs with her signature and HKJC date chop. For those LOMs who had already submitted the documents without the required date chop, recommendation on re-submitting the copies with the necessary format was made.

4.6 Protocol

A notice titled "Moments of Truth" was given on behalf of the Executive Committee on Mar 21 to all NOM & LOM Officers concerning the awareness of creating positive experience of guests, members, and potential members by suggesting officers:

- wearing officer pin
- wearing officer badge
- carrying name cards
- greeting new faces
- welcoming members
- reciting JCI Creed confidently both in English and Cantonese (at least)

Besides, the precedence list issued by HKSAR in Jul was sent to chapters on Jul 21 for their reference on recognizing government officials in proper manner in public occasions.

4.7 Treasury

It was a training session about Internet banking conducted by 2002 NHT Senator William for COS Glory, NHT Alice, and me on Feb 8. In accordance to the demands of healthy and stronger financial management, NHT Alice requested respective executive committee members (i.e. NP, NIPP, NGLC and NEVPs) to monitor responsible areas' bank accounts.

4.8 Staff Management System and Chamber Office Management

Please refer to 2.2.2 and 2.2.3 – 2.2.7 of NAD Alex's report.

4.9 Leadership Development

a) Overseas PRIME

Austria Junior Chamber and Macau Junior Chamber invited Hong Kong delegates attending their PRIME courses while none joined the former and 24 members the latter. Four members would join the ASPAC PRIME.

	Name of Participant	Chapter	Graduated
Macau PRIME			
1.	Imelda Lam	VJC	Y
2.	Anthony Au Yeung	PJC	Y
3.	Ivy Cheung	HKJTT	Y
4.	Carina Chuang	HKJTT	Y
5.	Judith Chau	LRJC	Y
6.	Kevin Li	LRJC	Y
7.	Athena Chung	HJC	Y
8.	Wong Gee Fore	EKJC	Y
9.	Danny Li	EKJC	Y
10.	Danny Mok	CJC	Y
11.	Polsion Leung	CJC	Y
12.	Ray Pok	CJC	Y
13.	Paul Mak	CJC	Y
14.	Lau Hung Cheong	CJC	Y
15.	Peter Lau	CJC	Y
16.	Jaime Ng	QJC	Y
17.	Anglie Chu	NDJC	Y
18.	Daniel Kwok	OJC	Y
19.	Wai Hon Man Eric	OJC	Y
20.	Denise Lui	OJC	Y
21.	Calvin See	SJC	Y
22.	Esther Lam	AJC	Y
23.	Lesley Cheung	AJC	Y
24.	Po Po Chong	AJC	Y
Cebu ASPAC PRIME			
1.	Polly Chui	VJC	N/A
2.	Ada Koo	PJC	N/A
3.	Shirley Mok	EKJC	N/A
4.	Kamsuo Wong	CJC	N/A

b) ASPAC EXCEL in Cebu

Three applications received. All of them were nominated. Application results were announced via e-mail on Mar 18. Yet, a notice from JCI Training Manager was received on Apr 3 – no EXCEL course would be taken place in Cebu due to low registration. All applicants were encouraged to join the course during Copenhagen World Congress.

c) LEAD Seminar at Cebu ASPAC

It is a program specially designed for future chapter presidents, current chapter presidents, future National Presidents or any members who want to be a better organizational and team leaders. It would be conducted during ASPAC on Aug 30-31. Since the program required approval from National President as same as PRIME and EXCEL, an announcement to chapter presidents then be sent on Jul 21. As of deadline on Aug 4, registrations received from the following in sequence: President Danny Tse, President Asako Haga, NGLC Annie Lo, NVP Michael Ngai, President

Peter Lau and President Heman Lam. Endorsements were sent to JCI Area B Director Marcel Fernan.

5. OTHER ASSIGNMENT

5.1 Acting National President/National President Representative

I was appointed to discharge duties under the captioned capacities as follow: Monthly Meeting (NDJC) on Jan 25; Feb 12-15; Mar 2 and Awards Presentation Ceremony for Innovative Entrepreneur of the Year 2003 (CJC) on Jul 19.

5.2 Others

- Member of Screening Committee for Business Internship International Exchange Program of KJC on Jan 19
- Guest speaker for Partnering Forum hosted by Lions Club International District 303 and HKJC on Mar 15
- Speaker for Prospective Members Orientation (3) on Jun 14

6. CONCLUSION & ACKNOWLEDGEMENT

Year 2003 is a year full of challenges and opportunities. From those unpredictable incidents, I discover human potentials. My enjoyable experiences can best be described by what Helen Keller says "alone we can do so little; together we can do so much." Indeed, without the unfailing supports from my colleagues I should not have the strength to accomplish my responsibilities as National General Legal Counsel this year. I must take this opportunity to express my appreciation to all board members and sincere gratitude to Senator Rose Mao, HLA Senator Frederick Lam, HLA's partner Mr Patrick Wong and Solicitor Miss Selina Hui.

Annie Lo
National General Legal Counsel

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT WILLIAM KWAN

1. FOREWORD

It is indeed my great honor to serve my beloved organization as National Executive Vice President 2003. During the year, I am pleased to have the opportunity to work with a team of enthusiastic and dedicated members who joint hands together for the betterment of Hong Kong Junior Chamber.

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:
5.1.1. Membership
5.1.2. Publication
5.1.3. Records and Recognition
5.1.4. Community Affairs

3. TEAM MEMBERS

I could not discharge my responsibilities efficiently and competently without a team of quality members:

Membership	
Ann Ting (EKJC)	National Membership Director
Cindy Wong (AJC)	National Membership Officer
Senator Bassanio So (DJC)	National Membership Strategy Committee Chairman
Publication	
Amanda Wong (NDJC)	National Publication Director
Senator Heidi Tam (AJC)	Advisor
Senator Joanne Li (HKJTT)	Advisor
Records and Recognition	
Doris Wong (HJC)	National Records & Recognition Director
Community Affairs	
Michael Ngai (TPSJC)	National Vice President

4. AREA PROGRESS AND ACHIEVEMENT

4.1 Membership

4.1.1 Two Recruitment Seminars, which target at outsiders and potential prospective members (PPMs), were organized in March and July. Apart from speeches, there were group discussions and sharing of JC experience in order to encourage PPMs to join JC. On the other hand, we scheduled to organize Prospective Members Orientations (PMOs) on bi-monthly basis. Six PMOs are planned and three were launched in February, April and June. In response to chapters' request, an additional PMO was held in July.

4.1.2 A training session on membership extension and retention strategies and tactics was held on January 26. LOMs' membership personnel gained skills and techniques for membership from coaches - Senator Roberta Law of BJC and Senator Tony Tsang of DJC.

4.1.3 A clear profile of our members' interests helps us to formulate right strategies. In view of that, a Membership Survey has been conducted to collect members' views on our organization. Questionnaires had been sent to all members and 183 forms were received by the end of April. The report has been compiled and sent to LOM Presidents via e-mail. Members can download it from HKJC web site.

4.1.4 Membership area has explored the feasibility of re-engineering of the administrative system for membership. With the expertise of NVP Lau Wing Hong, Chamber Office Secretary is able to generate softcopies of LOM Membership list and LOM membership status. In addition, a new workflow for LOM membership update has been formulated and the "Membership Update Guidelines" has been circulated. Under the new arrangement, LOMs no longer need to declare membership figure to NOM. Instead, NOM will issue the figure with the membership list to each LOM monthly. LOMs are requested to submit completed membership update forms for changes of membership. With this move, better alignment of NOM and LOM membership data can be achieved.

4.1.5 In order to motivate chapters to invite ex-members to rejoin JC, NOM waived the initiation fee of HK$200 for rejoining JC members until the end of June.

4.1.6 PM Induction processes have been affected by the outbreak of SARS. In order to relief pressure on LOMs and their PMs, PM periods for those PMs expired in April, May and June had been extended by 3 months.

4.1.7 7,000 new PM application forms in brand new design have been printed to enhance the opportunity to attract applications from young men and women. It is our intention to distribute the forms to external organizations such as Gig Restaurant (our Corporate Sponsor), Management Development Centre, etc.

4.2 Publication

4.2.1 Two issues of Harbour Lights and four issues of NOM Info X'press have been published on schedule. All of them are available on HKJC web site. Besides sent to all members, Harbour Lights were distributed to government officials, members of Executive Council and Legislative Council, District Councils,

NGOs, public libraries etc. By the end of the year, two more issues of Harbour Lights and two more of NOM Info X'press will have been released.

4.2.2 This year, a slogan competition for Chinese version of Presidential Theme "Enjoy JC, Enjoy Life" was held. Contestants were requested to submit a Chinese slogan plus an illustration in Chinese on the spirit of the slogan. The competition enhanced the awareness and understanding of the President Theme among individual members. The winning slogan is「樂在青商！活出精彩！」by Camille Cho (HJC).

4.3 Records & Recognition

4.3.1 The LOM Efficiency Program has been reviewed and the revised program distributed to LOM Presidents and posted on HKJC web site. In order to address the issue of organizational effectiveness, more attention has been paid on administration side. On the other hand, number of items on NOM Project participation side has been reduced to encourage chapters' spontaneous participation instead of mandatory one.

4.3.2 The NOM Award Manual has been revised and distributed. It is also available on HKJC web site. The alignment of LOM Project awards in 2003 NOM awards manual, JCI Area B Awards Manual 2003 and 2002 JCI Awards Manual is depicted in the manual. This gives a clear picture to chapters on how to minimize the extra effort needed for bidding at various events.

4.3.3 Two bid-book workshops have been scheduled. The first one was held in March in preparation for the JCI Area B Awards. The second one will be held in October.

4.3.4 Bid-book seminar cum Award Judges Training will be held on August 14. Since the dates for ASPAC, National Convention and World Congress are close together (all 3 events happen in 3 months), the seminar will focus on the similarity and difference among bidding strategies for the events.

4.4 Community Affairs

4.4.1 With the outbreak of SARS in March, Hong Kong citizens suffered a lot. NOM and LOMs decided to conduct a serious of actions aiming to revitalize Hong Kong and bring confidence back to Hong Kong. Under the background, "YOU and I Bring Hong Kong Back" (你我同獻 生機再現) Survey Results Announcement and Forum was successfully held on July 6. About 200 people, including legislative councillors, representatives from NGOs and TOYP awardees, attended the event. There was media coverage from 9 local newspapers, mostly for the survey results announcement. In addition, we publicized the related LOM projects for promotion purpose. Moreover, 5 guest speakers (The Hon Mrs Rita Fan, Prof Joseph Cheng, Prof Dennis Lam, Mr Peter Wong, and Mr Derek Ko) shared their views on how to revitalize Hong Kong with the participants.

4.4.2 Community Affairs Workshop "Tips Top Fund Raising" was held on February 20. Over 30 participants were enlightened by the speech of Senator Francesca Ng on how to secure funding from various sources.

4.4.3 We were one of the supporting organizations of 「家家有關懷」 organized by the Hong Kong Council of Social Services. However, the ceremony 「延展關懷」 scheduled to be held on March 30 was cancelled due to the outbreak of SARS.

5. OTHER ASSIGNMENT

5.1 As a National President Personal Representative, I delivered a speech at IJC Inauguration Ceremony on January 11 when there were three Inauguration Ceremonies at same time at different locations.

5.2 I was invited by East Kowloon Junior Chamber to be one of the speakers for their Officers' Training School on January 12. My part covered the topic of Parliamentary Procedure.

5.3 I was the facilitator of the forum of "YOU and I Bring Hong Kong Back".

6. ACKNOWLEDGEMENT

Year 2003 is the third consecutive year that I have been serving on the National Board. Although National Executive Vice President is a demanding and challenging position, I must say that this year is rewarding, valuable and full of satisfaction. I really enjoyed the good working relationship with Board Members, especially my team members. Without their hard work and support, I could not have fulfilled my duties. My heartfelt gratitude must be sent to all of them: NVP Michael, NMD Ann, NPD Amanda, NRRD Doris and NMO Cindy. My appreciation goes to Senator Bassanio, Senator Heidi and Senator Joanne for their invaluable advice.

I would like to take this opportunity to thank National President Alice for inviting me to be one of her ExCom members. I would also like to express my sincere thanks to all NOM Officers and LOM Presidents for their assistance rendered to me. My special thank goes to NVP Lau Wing Hong for his effort on establishing the new membership update system.

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

My best wishes to the incoming National Board.

William Kwan
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT CLEMENT WOO

1. FOREWORD

It is my great honor to serve Hong Kong Junior Chamber in the capacity of National Executive Vice President in 2003. I am please to submit my report to the General Assembly of the 38th National Convention.

2. ASSIGNMENT

I was assigned to supervise the following four areas:

i. Business Affairs
ii. International Affairs
iii. Public Relations
iv. Information Technology

3. TEAM MEMBERS

i. Business Affairs

Benjamin Chan (OJC)	as the National Vice President
Frederick Hau (CJC)	as the National Business Director
Terence Lam (LRJC)	as the National Business Officer
Grace Kwok (SJC)	as the National Business Network Chairperson

ii. International Affairs

Florence Yuen (PJC)	as the National Vice President
Eva Lau (BJC)	as the National International Affairs Director

iii. Public Relations

Shirley Lai (YLJC)	as the National Vice President
Timmy Lee (OJC)	as the National Public Relations Director

iv. Information technology

Lau Wing Hong (EKJC)	as the National Vice President
Francesca Ng (OJC)	as the National Information Technology Commission Chairperson

4. AREA PROGRESS AND ACHIEVEMENT

4.1 Business Affairs

4.1.1 Area Mission

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

4.1.2 Task Completed

- Organized a delegation from Hong Kong to attend JCI International Business and IT Conference in New Delhi in March;
- Organized a visit to the Hong Kong Stock Exchange in March;
- Organized two business seminars in June and August;
- NBN organized 5 networking gatherings in March, May, June, July and August inviting JC members and outsiders to attend for networking purpose.

4.1.3 Work in Progress

- Greater China Young Entrepreneurs Summit is to be held from 30 November to 2 December in Hong Kong;
- One more business seminar to be held in the last quarter of the year;
- NBN to organize a trip to visit All China Youth Federation;
- NBN to organize more networking gatherings in the last quarter of the year.
- Contact has been initiated to link a few NBNs from other NOMs.

4.2 International Affairs

4.2.1 Area Mission

The mission is to liaise with overseas NOMs, ensure active participation in JCI events, and promote internationalism.

4.2.2 Task Completed

- Reception of JCI World President Bruce Rector in January. A special training seminar in "Entrepreneurs in Action" was also conducted by World President Rector during his three day stay in Hong Kong
- Reception of JCI Vice President Kyungho Lee in July. Vice President Kyungho Lee also delivered a talk at the fourth NBN networking gathering regarding the business opportunities in Korea

4.2.3 Work in Progress

- Due to the outbreak of SARS, the Cebu ASPAC is postponed from May to August 28 to 31. The On-to-Cebu Conference organizing committee has been working hard since March for the arrangement for the delegation from Hong Kong
- Hong Kong Night is to be held on 30 August at Cebu Conference
- To organize a delegation from Hong Kong to participate in the JCI World Congress in Copenhagen, Denmark.

4.3 Public Relations

4.3.1 Area Mission

The mission is to provide the vehicles necessary to promote the organization and to strengthen public image.

4.3.2 Task Completed
- Press Supplement of Inauguration Ceremony
- Negotiation with possible sponsors for free advertisement;
- Performed a survey by Hong Kong Institute of Asia-pacific Studies, the Chinese University of Hong Kong on Hong Kong Junior Chamber's corporate image with results evaluated for future planning purpose;
- Organized a PR gathering for LOM PR officers in July
- Meetings with various outsider organizations as co-organizer or supporting organization for various projects and activities including Home Affairs Bureau, Livewire Working Group and Taiwan Youth Exchange Promotion Association.

4.3.3 Work in Progress
- To organize more PR gatherings for LOM PR officers in the last quarter of the year;
- To organize a PR Seminar on skills in receiving Media
- To continue negotiations with outsider organizations in regard to the promotion of Hong Kong Junior Chamber

4.4 Information technology

4.4.1 Area Mission
The mission is to enhance the image of HKJC through the cyber world and to improve the efficiency of administration via the intranet.

4.4.2 Task Completed
- Provided training to Chamber Office Staff for the Updating of NOM webpage
- Provided training to NOM and LOM officers for the upgrading of NOM website functions
- Introduced Activity e-Scheduler
- Introduced Room and facility e-Booking System
- Introduced New e-Photo Album
- Maintenance of NOM website

4.4.3 Work in Progress
- To continue the enhancement of the functions of the Scheduler
- To continue to provide the training to members in IT
- Maintenance of NOM website

5. OTHER ASSIGNMENT

5.1 As the Chief Delegate of Hong Kong Junior Chamber to the JCI Business and IT Conference in New Delhi, India from March 8 to 10, 2003.

5.2 As the Acting President of Hong Kong Junior Chamber from March 23 to 25, 2003.

6. ACKNOWLEDGEMENT

2003 is an extraordinary year for Hong Kong, for Hong Kong Junior Chamber, and indeed, for me too. Self-development opportunities and challenges are encountered almost everyday. The outbreak of SARS in Hong Kong and in the mainland had stretched us to the limit. 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 take this opportunity to thank National President Senator Alice Liu for giving me the chance to serve JC as a NEVP. Her guidance and understanding really allowed me to enjoy the JC learning experience. I would like to thank my teammates, NVP Benjamin Chan, NVP Florence Yuen, NVP Shirley Lai, NVP Lau Wing Hong, NBD Frederick Hau, NIAD Eva Lau, NPRD Timmy Lee, NBO Terence Lam, NBN Chairperson Grace Kwok, NITC Chairperson Francesca Ng and all NBN and commission committee members, and all my National Board colleagues for their great assistance.

Last but not the least, I want to thank President Peter Lau, all Past Presidents, Board of Directors and Members of my mother chapter, Ocean Junior Chamber, for their support throughout the year; and all LOMs for their contributions to our programs in 2003.

I wish the incoming National Board of Directors every success in 2004.

Clement Woo
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT BENJAMIN CHAN

1. FOREWORD

It is an invaluable experience to me by serving the National Board as National Vice President in this year. I am the National Assigned Executive Officer of Hong Kong Jayceettes Junior Chamber, Bauhinia Junior Chamber and East Kowloon Junior Chamber. I am also accountable for the Business Area.

I am pleased to present my report to the General Assembly of the 38th National Convention as follows:

2. ASSIGNED LOMS

Hong Kong Jayceettes Junior Chamber

Under the leadership of President Wimi, the board members have been enthusiastic in pursuing their area objectives and the deliverables of the Chapter has realized the mission statement of this year "Develop Our Network; Enrich Our Life".

Monthly fellowship gatherings have been filled up with gimmicks and varying topics, covering the tasting of award-winning dishes, healthy ways to keep fit, investment strategies, and sometimes having a theme on dress code, etc.

In the pursuit of JC movement, Hong Kong Jayceettes Junior Chamber has organized projects for the benefit of both genders. The "Effective Lady Managers" 秀外慧中、精英一族 series, which included "MC Easy" workshops and a seminar on "3 Secrets of Brightening Your Career", have been held to provide individual development for ladies. The large-scale and high impact project, "Healthy Man, Happy Family" 壓力無憂，男得出色, was a meaningful project as this project investigated the mental stress faced by gentlemen. A discussion form was held on Fathers' Day to address the issue of men's health, and a project booklet was produced with interview articles of gentlemen who have suffered setback in their lives. The interviewees have shared their resilience in overcoming the adversity. The booklet has been widely distributed through different channels and some interview articles have been re-published in newspapers and magazines. These two projects have provided enormous training opportunities to members and have uplifted the public image of the Chapter.

In membership extension, the Chapter has paid significant effort in this area by launching the "Members Refer Member" Program and recruitment campaign. Incentives were offered for the referral program and recruitment campaign with the support of Past Presidents & Senior Members. Prospective Members Orientations have been organized regularly to get new members acquainted with the Chapter.

The Chapter has regular contact with Tsuen Wan District Office and has taken part in an environmental protection campaign in this year. In supporting NOM activities, Hong Kong Jayceettes Junior Chamber has jointly organized the NOM Recruitment Seminar II with City

Junior Chamber and the event has attracted a high attendance of potential members. The Chapter has also got the Full Board Registration in National Convention. Another major achievement is her member Elaine Ho was the Champion of Public Speaking Contest in Cebu Conference, and she will represent Area B Asia-Pacific Region to participate in World Speaking Competition to be held in Copenhagen World Congress.

The accomplishments in this year have trained up a team of talented leaders. 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 and lead the Chapter to step into a magnificent 35th Anniversary next year.

Bauhinia Junior Chamber

Under the leadership of President Gloria, the mission statement "熱誠互傳送，理想齊創造" has been reflected in the results achieved this year. The board members have worked whole-heartedly to upkeep the warm atmosphere of the Chapter.

In the beginning of the year, a piece of great news has been received that the 2001 community development project, "Women's Health, Fitness & Wealth" 女性身心多面睇, has set the Guinness World Record for the "Largest Para Para Dance".

This year, Bauhinia Junior Chamber has launched a series of membership extension campaign. The campaign was started off with the setting up of recruitment counter at shopping mall and a Prospective Members Orientation in January. In the middle of the year, a project named "Beautiful Life Series" <瑰麗人生>妍集坊 has been organized, in which the series included a workshop on exploring potential of individuals, a project management workshop, a community service project and a graduation dinner for the participants.

Chapter administration is an area of excellence to Bauhinia Junior Chamber. Upto now, the Chapter still maintains at 100% LOM efficiency index (Administration). Besides this, the Chapter could complete her 2002 financial report in February this year.

Bauhinia Junior Chamber is revamping her website with the purpose of enriching the web content. An on-line photo album is now maintained to post activities photos. In response to the IT initiatives, a series of IT workshops on Powerpoint & Dreamweaver applications have been held and the workshops have got full status in registrations.

The Community Development Project "No Smoke Ash Away" Slogan Design Campaign "灰飛煙滅齊行動", which is jointly organized with Hong Kong Council on Smoking & Health, is deferred to later this year due to SARS impact.

For the participation of NOM & LOMs activities, Bauhinia Junior Chamber has got Full Board Attendance Award in NOM Inauguration Ceremony and Full Board Registration in National Convention. The Chapter has organized NOM bidbook seminar with Ocean Junior Chamber. And joint monthly fellowship gatherings have been held with Dragon Junior Chamber and Sha Tin Junior Chamber respectively.

With the concrete foundation built up over the years, I believe that with the devotion and continued effort of the incoming board members, they can keep the momentum to further create a platform of actualization for her members and lead the Chapter to have a brilliant 25th Anniversary next year.

East Kowloon Junior Chamber

There is high team spirit amongst the board members of East Kowloon Junior Chamber. The board members have good learning attitudes generally as they are interested in understanding the rules of meeting orders and they have discussed actively in meetings.

Under the leadership of President Heman, the Chapter has a high attendance rate in meetings and activities, and has obtained the Highest Attendance Rate Award in NOM Inauguration Ceremony and Full Board Registration in National Convention.

East Kowloon Junior Chamber has a solid culture in training and development. The Chapter has a vast resource of experienced coaches, training programs are well developed and many members are interested in individual development. One of the prominent programs, Success Dynamics was successfully held during the Easter Holiday. Despite of the SARS impact at that time, this program still attracted many outsiders to join due to established brand name of the program, effective media promotion and referrals. A series of career advancement workshops have been organized in this year. Experienced members have been invited to be the speakers and they have shared on the topics like upward management, 7 habits to improve life-time management, etc. Members not only acquired training in the workshops, but this could also facilitate fellowship and experience exchange of members at different levels.

In order to diversify their strengths to other areas, East Kowloon Junior Chamber are planning to launch projects in business and community development areas in the 4th quarter of the year. They have gone through brainstorming sessions on the project ideas and project proposals have been well prepared for inviting co-organizers and sponsors.

East Kowloon Junior Chamber has contributed plenty of manpower to serve organizing committee of NOM projects such as Inauguration Ceremony and Ten Outstanding Young Persons Selection. The Chapter has also collaborated with other chapters in organizing NOM Recruitment Seminar I. In chapter level, East Kowloon Junior Chamber has joined hands with Kowloon Junior Chamber and Dragon Junior Chamber in organizing 3 Dragon Bonanza to celebrate the Chinese New Year. Externally, the Chapter maintains good relationship with Kwun Tong District Office and has supported the Kwun Tong District IT Carnival by setting up a game booth there.

I anticipate that East Kowloon Junior Chamber, fuelled by the energetic and enthusiastic incoming board members next year. High team spirit will continue to be a characteristic of the Chapter, and I wish more outstanding leaders and talented coaches can be developed in this atmosphere.

3. OTHER ASSIGNMENT

Apart from the NAEO roles, I have been assigned to Business Area. The area objective is to promote Business Opportunities to members. The program of Business Area is illustrated in following paragraphs.

3.1. JCI Business & IT Conference

The JCI Business and IT Conference hosted by Indian JC was held in New Delhi on March 8 –10, 2003. The conference gave focus on international business opportunities and information technology. There were 13 delegates from Hong Kong. Alfreda Yu (HKJTT) was one of the speakers and she delivered the topic of "Internet Presence for Business". Media World Corporation from Hong Kong took part in the trade show to promote their business.

3.2 Business Seminar Series

In the past months, Business Area have organized several seminars which act as forums for members to upkeep their business knowledge by having experienced business practitioners as speakers. Co-organizers were identified in order to widen promotional coverage. The seminar topics included the followings:

Mar 21 Listed Equity Linked Instruments (ELI) Investment
(Co-organized with Hong Kong Exchanges and Clearing Limited)

June 19 Starting-up Business & Brand Building in Mainland China
(Co-organized with Hong Kong Productivity Council, SME Centre)

Aug 22 Closer Economic Partnership Arrangement (CEPA)
(Co-organized with Hong Kong Productivity Council, SME Centre)

3.3 Greater China Young Entrepreneurs Summit (YES)

Due to the SARS outbreak, the originally planned Young Entrepreneurs Summit held in end of June is now postponed to Nov 30 – Dec 2. Speaker list and program details are under preparation.

4. CONCLUSION

I have undergone another year of training in JC by serving in National Board this year. I have widened my horizon beyond my own Chapter by being a National Officer, and I can also develop friendship with members of different chapters, in particular the team members of National board and fellow members of my assigned chapters. In addition to the friendship, they have rendered 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 Alice who has given me the opportunity to be one of her team members in National board, NEVP Senator Clement who is my supervisor and I have learnt much from him, NBD Frederick Hau (CJC) and NBO Terence Lam (LRJC) who are team members in Business Area and have well-managed in organizing business seminars, as well as the buddies of my assigned chapters, President Wimi, Gloria, Heman and their members who have shared their achievements and challenges in the year and have made me feel proud of themselves. It is great to learn that all the 3 Chapters have got the Full Board Registration in National Convention.

Lastly, I like to thank President Peter of my mother Chapter who has been considerate on me when I had difficulties in time management. Moreover, I have to thank my mother Chapter, Ocean Junior Chamber, has provided me plenty of training opportunities throughout the years and allow me to fulfil my dual role as both an Immediate Past President and a National Officer in 2003.

Benjamin Chan
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT ATHENA CHUNG

1. FOREWORD

It is my great honor & pleasure to serve the Hong Kong Junior Chamber as National Vice President. This year certainly marks an important milestone for me in my JC path & gave me lots of good memories.

2. ASSIGNED LOMS

3.1 Queensway Junior Chamber

Under the leadership of President Nini, strong team spirit among her Board members is established. All of her Board members had been enthusiastic to serve the Chapter & performed well this year though there is some limitations set to her.

This year, internal communication among members had been made more efficient through the issue of the Queensway Heartbeats & Progress. Moreover, the Chapter had achieved a substantial growth of membership. The culmination of all the Projects was the Celebration of the 19th Anniversary in which the CEO of the CLP Power Hong Kong Limited, Ms Betty Yuen (past Vice President of the Chapter), shared the essential elements in leadership & that really inspired the participants a lot. The Chapter also participated in the organizing of the NOM Project "You & I bring Hong Kong Back". For Business area, the Business Visit to Huizhou in early September received positive feedbacks.

Above all, good team spirit was shown in the preparation of the 19th Anniversary. In addition, the Past Presidents offers consistent assistance & advice to the Board. With her quality members & the dedicated efforts of all members, I am sure Queensway will have a breakthrough in the near future.

3.1 Shatin Junior Chamber

Under the leadership of President Sammy, Shatin Junior Chamber is marching towards the direction of "Respect our Seniors, Care for our fellows & Trust our Partners" which is stated as the theme of the year. Her speedy response to community needs had transformed the SARS crisis into a chance to "Respect the Seniors". In less than three weeks' time, we witness her co-operation with Lion Club of Shatin, Rotary Club of Kingspark & Rotary Club of Shatin and made things happen--- the "Warm Masks in Shatin" which benefited over 3000 elderly people.

Besides, the Dragon Boat Racing & Training Project with new element --- the teaching of Japanese , was very successfully held. Not only was the record-breaking result --- the Chapter got the 3rd-Runner-Up Prize, made the event so memorable, but also the team-spirit behind the whole event needed to be cherished! Good PR relation was established among various Chapters through joining the Dragon Boat training team.

Moreover, the Chapter launched a series of Leadership Training Program---"Sailing through Waves" to introduce knowledge on goal-setting & to recruit outsiders. The Chapter also demonstrated her good PR relation skills & co-organized the Project with ICAC, Lion Club & Social Welfare Department.

For business area, the Chapter has arranged the Business Visit to the Jiangmen Youth Federation" in October. All these echo well with "Cares for our fellows & Trust our Partners"!

3.1 Apex Junior Chamber

The Chapter has a well-balanced program as a whole & a team of high calibre Board members who are ready to contribute to the advancement of the Chapter.

With the capable leadership of President Danny, there are several breakthroughs in the LOM's affairs. The set-up of the Apex Express through e-news keeps members & other LOMs well-informed of her most update information. Also, the Chapter made full use of the Web & monitored a Cultural Exchange Program with Sister Chapters through the Web in spite of the SARS effect. Besides, the Chapter held the Internal Mentoring for the first year so as to take care of the new members & establish good relationship among members. Up till now, 15 members were inducted.

This year, the main focus on community development area is the unemployment of Youth people. A series of Projects were launched to cope with such idea --- the "Enhancement of Youth Employment Opportunity Program" (Seminar, Interview Workshop cum Company Visit) & the University Graduates On-line Recruitment Campaign . All these met with the community's need & achieved good results.

For the leadership area, an Adventure Training Program (including Seminar & Day Camp) was introduced to members. In addition, Apex was one of the hosting Chapters of the President Academy. Above all, the Chapter fosters good communication among the members & shows support to NOM & LOMs' activities as a whole.

3. OTHER ASSIGNMENTS

3.1. Basic & Advanced Training Certificate Programs

The format and training topics of the same programs in 2002 was adopted so as to provide a continuing and consistent service to members. For members who have completed some of the courses in 2002 were encouraged to complete the rest of the courses and apply for exemption from the certification criteria this year.

3.2. Public Speaking Seminar & Contest

As supervising officer of the Project. The Project was jointly hosted by Victoria & Island Junior Chambers in April. Both Seminar & Contest received more than a hundred participants respectively though in midst of SARS. Congratulations to JC Elaine Ho from Jayceettes Junior Chamber who represented Hong Kong and was the Champion in the Public Speaking Competition (Area B) during ASPAC (Cebu, The Philippines). She will represent Area B to participate in Public Speaking Competition in Copenhagen World Congress.

3.3. President Academy

As supervising officer of the Project. The Project was jointly hosted by Lion Rock, Harbour & Apex Junior Chamber in early August. Past National President Senator Justin Lui was invited as the head coach.

For details of 3.1 to 3.3, please refer to NLDD Twiny's report.

3.4 I was invited as the guest speaker in one of the Basic Training Program on the topic of "Chairmanship" in June

4. ACKNOWLEDGEMENT

It has been my privilege for me to work with the National Board this year --- a memorable, rewarding & challenging year in my JC path. I enjoy and treasure the experience of participating in NOM & LOMs' activities.

Thanks to National President Senator Alice Liu for inviting me to join such a dynamic cabinet & offering me the chance to serve my beloved organization. I would like to take this opportunity to express my gratitude to all those who have rendered me support & guidance during my term of office, especially National General Legal Counsel Senator Annie Lo. Gratitude also extends to my team member National Leadership Development Director Twiny So for her unfailing support and hard work.

Also, I want to extend my heartiest gratitude to my assigned LOMs for their support, especially the warm reception from Presidents Nini, Sammy & Danny as well as their fellow members. I really enjoy the time spent with them and cherish the relationship established in these days!

Besides, I am grateful that I was approved to join the Prime Course held in Macau in July which enriched & equipped me with the knowledge of a JC coach. The Course enlightened me and opened me another new page in JC career.

Last but not the least, I would like to thank my beloved mother Chapter Harbour Junior Chamber and President Ivy Cheung for their continuous support.

Athena Chung
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT SHIRLEY LAI

1. FOREWORD

It is my great honor to be elected and to serve Hong Kong Junior Chamber as the National Vice President in 2003. My major responsibility is to act as the National Assigned Executive Officer to my assigned chapters, namely Victoria Junior Chamber, Lion Rock Junior Chamber and City Junior Chamber. Besides, I am also tasked to coordinate Public Relationship affairs area.
I have much pleasure in presenting my report to the General Assembly of the 38th National Convention as follows--

2. ASSIGNED LOMS

2.1 Victoria Junior Chamber

Under the leadership of President Thomas and the hardworking board members of Victoria Junior Chamber, all Victorians are highly motivated to achieve the goals and to consolidate their resources.

In the past, many meaningful projects were conducted with good results by VJC, such as the Grandparents Day". Through the project, VJC had requested the Government to fix the 2nd Sunday of every October to be the grandparents days, in order to arouse the awareness of caring the elder by the youngsters, and to build up a harmony environment for Hong Kong. Moreover, to held the movie premier and mini concert can train up the members to create new idea and also made a sparkle to this event.

It is my great pleasure to witness VJC had successfully held the new project launched in this year called [E-Marketing], which provided our JC members & guests to understand more about the spirit of entrepreneurship and business opportunities. During the event, we found there were more than 400 guests & JC members attended the grand opening ceremony. It is not easy to handle nearly 30 series of workshop and seminar through out the year. I highly appreciated the Organization Committee to follow the {serve to the community and train up themselves}.

It is indeed my honor to participate in this memorable time, I deeply believed that VJC would have another higher achievements in 2003.

2.2 Lion Rock Junior Chamber

Under the leadership of President Phyllis and the aggressive board members of Lion Rock Junior Chamber, many meaningful projects were being successful held in 2003.

This year follows their good tradition, the famous branded project "Get In Gear-Volunteers" was successful held on August 24th, 2003. Many youngsters volunteers are being trained up and made a continue and caring to the society is the major characteristic. Also, thoughout the year, the members Lion Rock are highly involved in NOM and LOMs projects, they are use all their time to serve our community starting from the January to August, such as [敬老派米嘉年華], [柏芝敬老賀端陽], [五四抗炎大行動] and [就業

新天地], etc. It is highly appreciated that Lion Rock members are follow the JC vision: [訓練自己 服務社會]. It is to build up the role model to the whole youngsters and lead the movement of our community.

2.3 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 [培育城市新一代. 活出生命添色彩] is not only a slogan, under the dedicated leadership of President Eric 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", although the event day was under the influence of SARS, and the ever parents were very worry about this children, there were about 100parents brought with their children to attend the events, it was proved that this project was highly recognized and appreciated by the society. Also, the new project called [主角是我] was to use format of drama for the youngster to aware the society and make an interest in drama. At the event day, more than 1000 audiences were really enjoyable and appreciated the creative and team spirit of the youngsters.

During the Monthly gathering in May, City Junior chamber has sent their mission to achieve the membership size to 200 members, they have divided the members in ten groups, each group contained the past president, Senior member, members and Prospective members. It is not a dream, it is to show that what is team spirit and "nothing is impossible". 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 [演講學堂] and [公關技巧睇真D], 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.

3. OTHER ASSIGNMENT

Public Relations Area

It is my great pleasure to take up the responsibility of coordinating the area of public relations for the Hong Kong Junior Chamber in the year of 2003. My task is to identify and support the PR team to give the updated information.

3.1 Courtesy Visit

In order to strengthen the external Relationship with the governmental bodies and outside organization. We had arranged to visit chairman of Legislative Council, Miss. Rita Fan J.P.

3.2 Public Relations handbook

It was updated and distributed twice during January and March to NOM officers and LOM Presidents.

3.3 Survey of Hong Kong Junior Chamber Corporate Image

The survey was conducted on June 2, 2003 by means of telephone interview. A total of 610 respondents aged 18 or above were successfully interviewed, yielding to a response rate of 51.2%. The results of the survey of this sample size are subject to a sampling error of plus or minus 3.97% from the true value at 95% confidence level. One of the purposes of the survey is to measure people's recognition of the Hong Kong Junior Chamber. 41.8% said they had ever heard of the HKJC, while another 58.2% were did not know.

3.4 JC Pin and JC card

Highly encourage the JC members to wear JC pin in everywhere in order to promote JC image and upgrade the loyalty.

4. ACKNOWLEDGEMENT

It is my honor to be given the opportunity to work in the national board and to serve my beloved organization in 2003. During the past eight months, it was a colorful and wonderful experience to work with all the national board members. I do treasure the experience in participating in national activities.

I am much grateful that approval from the national board for my application to be the Award Judge in Cebu ASPAC. It is not only to serve JCI but also to give a chance for me to expend my international friendship with other overseas members. As, it is very nice to be invited as the speaker for the basic training-Presentation skill at July 28th, 2003. I have shared my knowledge with other chapters members by conducting training for them. It is really a special moment for me.

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

Taking this opportunity, I would like to extend my heartfelt appreciation to National President Senator Alice Liu and my supervisor NEVP Clement for their continuous support, advice and guidance. I would also like to thank my mother chapter, Yuen Long Junior Chamber for giving me the chance to further my JC career in 2003.

Last but not the least, I would like to extend my best wishes to the incoming National Board a fruitful and successful year 2004!

Shirley Lai
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT LAU WING HONG

1. FOREWORD

Time fries, the date of last year, I was standing in a podium to present my great vision and aspiration to all our fellow JCs. After 1 year's time, I would like to present my report to all our fellow JC again in written. Over this year, I feel I am taking an adventure game to face a plenty of challenge and decision process. It is a very difficult job which I never been experienced in my JC life since I joined JC. By the hardworking and adventure split of each chapter's team player, the problem we faced was successfully solved and performed a good and favorable result during the year. I would like to report in the following:

2. ASSIGNED LOMS

Harbour Junior Chamber

Harbour Junior Chamber did very good jobs this year. The four development opportunities had balance growth throughout the year. During the project management in each of the project, board members and OC had showed their capable leading duties in participating the projects, this is observed that the OCs are able to play their roles and responsibility, as well as sufficient JC protocol that was cultivated by the board members.

The CD project "『情繫香港』全港廣播劇大賽" was a major project this year, the theme is very innovative and appropriate to echo the voice in Hong Kong recently, to promote the relationship between peoples in Hong Kong using the format of radio drama. Their enthusiasm and sincere of the community concern is really worth to be recognized, and also salute to their excellent PR networking and all the matching of resource, hardworking of the OCs, the first part of project was held successfully, the second part will be held on October this year.

On the other hand, the other biggest project "第廿四屆國際兒童繪畫比賽" is a very famous project in Hong Kong. This year, the sponsors they solicited was broken their past records. Although the SARS attacked in April that the project was postponed to July, the OC still demonstrate good team sprits and continuously line up with other parties and sponsors. The project finally had gained a good feedback and result. The success is wholly rendered to their energetic organizing committee, as well as the assistance and supervisory from board members.

"http://電腦軟件工作坊. 進階", this project was organized by Information Technology area, the newly developed area this year. Officers in this area showed their dedication and strategic thinking for the future development of chapter, to organize such kind of computer software workshop to educate members the usage of computer software for their usual JC project works, and their business as well. On the other hand, the new web site will be launched this year, it is labeled the HJC will soon be stepped into a new era of information generation.

In above fruitful result of projects and work done, HJC members had demonstrated they are very active in participating project and chapter's activities, their skill of partnership for better utilization of resources and co-operative between fellow workmates to make all the dreams come true and create a good chemical reaction between members in the chapters.

The good members' team sprit building must be relied on the good sprit of leader; President Ivy had definitely performed a good model to her members. Echoing our slogan this year *"Enjoy JC, enjoy life"*, her action have been showing to her members understood that how can they learn while enjoying JC movements, and finally they have earned a positive result and encouragement from members and past presidents. The style of leadership skill that we should take it as another insight in the chapter management.

Dragon Junior Chamber

With many professional members in this chapter, Dragon Junior Chamber has done many professional projects in Community Development and Business Affairs. One of those, the "Explore Pearl River Delta" is very biggest project this year to open the window for members to explore the horizon and business opportunity in among of counties/cities in Pearl River Delta, PRC. This is represented DJC have a huge of external connection in this aspect, and the member can perform their professional capabilities to contribute to chapter.

As the good resources and edges from Dragon Junior Chamber, it may be the ways and means to DJC for improve our common problem – Membership Extension and Retention. Furthermore, by hosting a series of programs with other organization that may reposition the image of organization to attack the outsiders, and even rebate to members who fill that it is the place where they worth to continue give and take, to continue pursue our one of the creed – "Service to humanity is the best work of life".

In this year, I found that President Paul is really doing in this way. He is giving his time, prominent leadership skill to lead up the team to achieve their goal aforesaid. And, his board members are also very dedicated to breakthrough all the challenge they were facing. I believe DJC will have fruitful result this year and more outstanding in future.

3. OTHER ASSIGNMENT

- Supervising officer of National Information Technology Commission
- Helped Membership Area to build up an electronic membership data downloading tools and all the peripherals supports.
- Helped Training & Development Council to develop a Coaches Database system to systemize their coaches' information and historical data.

4. CONCLUSION

Being the National Vice President this year is very "memorable" and "shame". For "Memorable", I am acting as the National Assigned Executive Officer, I fill that I was also stood on the same line with two presidents to face the problem and happiness, and share the JC knowledge and experience among of us. I am treasure very much. For "Shame", I am always not in Hong Kong for business trip, I was therefore missed a lot of functions they held this year. Taking this opportunity, I would like to apology for the time when they need me but I absent this year.

I would like to extend my heartfelt appreciation and thanks to National President Senator Alice Liu, National Executive Vice President Clement Woo for their trust, encouragement and patient. Also, thanks for my assigned chapters, President Ivy Cheung and her board of Harbour Junior Chamber and President Paul Chow and his board of Dragon Junior Chamber, for their unfailing support and co-operation throughout this year.

Last but not least, I would like to render my appreciation and thanks to my mother chapter, East Kowloon Junior Chamber to give me support this year.

May I wish the incoming National Board will have a successful year 2004.

Lau Wing Hong
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT MICHAEL NGAI

1. FOREWORD

It is indeed my honor to be serving the Hong Kong Junior Chamber as one of its National Vice Presidents. One of my key roles is to act as the liaison officer between the National and my assigned chapters: Peninsula Junior Chamber, Yuen Long Junior Chamber and North District Junior Chamber. In addition, I am also in charge of the Community Affairs Area.

It is my pleasure to present this report to the General Assembly of the 38th National Convention as follows:

2. APPOINTMENTS AND AREAS OF RESPONSIBILITIES

2.1 Assigned LOMs

2.1.1 Peninsula Junior Chamber ("PJC")

Under the direction of President Sandy and enthusiastic board members, PJC dedicates its effort to the JC movement on the national level in a number of ways, including:

- nominate Immediate Past President Florence as National Vice President;
- organize Recruitment Seminar (I) jointly with Lion Rock Junior Chamber, Yuen Long Junior Chamber and East Kowloon Junior Chamber on 8 March 2003; and
- hosting the upcoming National Convention between September 26 and 28, 2003.

Furthermore, strong support from past presidents, senators and senior members provides PJC with the networks and resources needed to organize the 38th National Convention and other key projects. PJC has also done an excellent job in promoting and spreading the importance of corporate governance and business ethics to other JCs and the general public. Lastly, the success of the joint community development project "City of Smile – Hong Kong" with Peninsula Lion's Club, and the "Youth Translation Competition" should also be commended.

2.1.2 Yuen Long Junior Chamber ("YLJC")

Despite the fact that Acting President EthelRen'Ee was only appointed in May of this year, the chapter has been operating smoothly under the guidance of past presidents and senior members. With the support from its Board of Directors and past presidents, YLJC is able to maintain a constructive relationship with the Yuen Long community. YLJC focused much of its efforts and resources in carrying out its long-life project

"HKSAR Outstanding Student Selection". The award presentation was successfully held on July 19, 2003 which earned much public attention and compliment.

YLJC's contribution to national include the nomination of Past President Shirley as National Vice President, and co-hosting the Recruitment Seminar (I) with Peninsula Junior Chamber, Lion Rock Junior Chamber and East Kowloon Junior Chamber on March 8, 2003.

2.1.3 North District Junior Chamber ("NDJC")

President Anna 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. NDJC has shown her great support to national by contributing JC Amanda as National Publication Director.

2.2 Commission - Community Affairs

2.2.1 Community Affairs Platform

We maintain our devotion to chapters requiring support and assistance in soliciting sponsorship by organizing useful workshops and providing much needed information on fundraising sources. We have also established communication platforms for chapters' community development personnel to facilitate discussions on community issues and to generate new community project idea.

2.2.2 "Tips for Fund Raising" Workshop

"Tips for fund raising" workshop organized by the NOM Community Affairs Area was held on February 20, 2003 at the HKJC seminar room. Senator Francesca was invited as the guest speaker. There were around 30 participants who achieved the following from the workshop:

- How to find right sources of funding and sponsorship
- How to prepare a "killer" proposal
- Techniques in applying for commercial and government funding
- How to secure HKJC Trustee Fund

We are in the process of organizing another "Tips for Fund Raising" workshop in October 2003 to equip the 2004 LOM officers.

2.2.3 *"You and I Bring Hong Kong Back" Campaign*

The "Survey Results Announcement and Forum" of "You and I Bring Hong Kong Back" Campaign organised by Hong Kong Junior Chamber was successfully held on 6 July 2003 at Convention Centre, Hong Kong.

It was comforting to conclude from the survey results that the SARS epidemic had made a positive impact on Hong Kong people's attitudes towards the value of life. Over 36% of respondents indicated an increased sense of belongings toward Hong Kong following the SARS outbreak, versus 12% indicating the opposite. More importantly, 73% of all respondents believed that the number of people willing to help others had increased.

Our guest speakers (The Hon Mrs Rita Fan, Prof Joseph Cheng Yu-Shek, Prof Dennis Lam Shun-chiu, Mr Peter Wong, and Mr Derek Ko) shared their valuable experiences during and important lessons learnt from the SARS outbreak. A lively discussion between the speakers and the attendees was also conducted resulted in many recommendations on how we can, by acting together, revitalize Hong Kong.

200 people (including The Hon Mr Andrew Wong, Mr Wang Guoli of Liason Office of Central People's Government in Hong Kong, TOYPAs) attended our event on 6 July 2003. In addition, major media in Hong Kong (including 3 TV stations, 3 radio stations and 11 newspapers) attended our event. A number of organizations, including Breakthrough, Brighten HK, Agency for Volunteer Service requested for our permission to quote the survey results in their related events.

Organizing Committee was formed by members from 10 LOMs. We thank OCs VJC Florence, KJC Joan, PJC Lisa, HKJTT Edith, LRJC Judith, HJC Patrick, EKJC Gee Fore, QJC Adam, AJC Bonnie and the helpers for their hard work and commitment.

I would like to thank National President Alice, National Executive Vice President William and National Board for giving me the opportunity to take the role of Project Chairman.

2.3 Other Assignments and Involvement

2.3.1 *HKJC's Comment and Opinion on the Policies of Hong Kong Government*

A small working group consisted of 2002 NGLC Peter Pang and I was formed to comment and opine on the budget for the 2003/04 Financial Year of Hong Kong Government. HKJC's recommendations were circulated to all local newspapers.

We are preparing to set up another working group to comment and opine on the consultation paper on "Corporate Governance Review Phase II Proposals".

2.3.2 *ASPAC*

I acted as the Award Judge in the ASPAC at Cebu.

3. CONCLUSION AND ACKNOWLEDGEMENT

2003 has been a memorable and contented year for me. Being a National Vice President is a personal breakthrough in my service to Hong Kong Junior Chamber after 11 years' involvement at LOM level. It has broadened the horizon of my JC life through increased interaction with many eminent JC members including NOM Officers and LOM Presidents. I cherish and treasure the opportunity to work with and maintain close relationship with them from whom I have learnt much.

I would like to take this opportunity to thank National President Alice for inviting me to join the 2003 National Board. My heartfelt gratitude must go to my Supervising National Executive Vice President William who continues to give me timely advice and guidance as well as his unfailing support. Thanks are also given to all National Officers for their support throughout the year.

I would like to express my gratitude to my assigned LOMs for their support to National. My special thanks are extended to President Sandy, Acting President EthelRen'Ee and President Anna.

Last but not least, I would like to thank my mother chapter Tai Ping Shan Junior Chamber and President Ken for the great support accorded to me during the year.

My best wishes to the incoming National Board for another breakthrough in 2004.

Michael Ngai
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT FLORENCE YUEN

1. FOREWORD

It is my great honor to serve the Hong Kong Junior Chamber as a National Vice President this year. My major role is to act as a National Assigned Executive Officer to three chapters, namely Kowloon Junior Chamber, Tai Ping Shan Junior Chamber and Ocean Junior Chamber. I am also assigned to the International Affairs Area.

I have great pleasure to present my report to the General Assembly of the 38th National Convention as follows:

2. APPOINTMENTS AND AREAS OF RESPONSIBILITIES

ASSIGNED LOMS

2.1 Kowloon Junior Chamber

Being the only non-Chinese / expat presidents, President Asako has taken the toughest challenge this year of leading the chapter with her faith, commitment and caring to the chapter along with the full support from the Board, IPP Philip and President Advisors PNP Andrew Wong and PP Queenie Lo. Despite the fact that some of the directors are relatively inexperience, Board members have demonstrated their good leadership potentials and enthusiasm for new ideas in project organization. Quality projects like "Business Internship International Exchange" program with sister chapter Nagoya JC, Japan was launched early part of the year. President Asako was awarded "JCI World President Partners in Action Award" as a result.

Furthermore, other outstanding projects and ideas was carried out this year: Charity Fund Raising – "Hope for future" for school kids in Mainland China; Fashion seminar "Show off your character through Dressing" and the "Inter-school speech competition "I believe it's OK even you don't agree!" fully shown us the KJC slogan : "Be a pioneer, break through in the talks!"

Under P Asako, it is not just about work, there was the "Three Dragons' Bonanza followed by different formats of monthly gathering and internal and external trainings for members.

With all the dedicated Board Members and support from Past Presidents, Senators and members, I am confident to seeing a stronger and brighter Kowloon Junior Chamber in the future.

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 Ken tackles the challenges with his very committed Board Members, Past Presidents and Senators. A serious of projects are planned and executed this year.

Apart from the life long project - "11th JC Karaoke Contest", Tai Ping Shan Junior Chamber organizes program that helps to strengthen relationship between members and sisters chapter - a joint PR project (太平洋豚睇海上遊) with Ocean Junior Chamber in May; visits were made to Pun Yue All-Youth Federation and to Taiwan Sister Chapter. In addition, the chapter also organized a CD project 「動感青年放光芒」with Barnabas Charitable Service Association (基督教巴拿巴愛心服務團) followed by a Fund Raising Walkathon. Another big scale CD project 「情繫香港全港青少年廣播劇比賽」co-organized with Harbour Junior Chamber strengthen the inter-chapter relationship. Both program were well received by the public and also gave good training opportunity to members and potential members. Some new members were a result of the project and join JC family. To explore business opportunity for members in China, a business project "融資實務考察團" will be organized in this October.

Despite the shortage of manpower, P Ken will make the dream of having Tai Ping Shan's own web-site comes true by the end of the year. Moreover, Tai Ping Shan shows her support to national by nominating PP Michael Ngai as National Vice President and PP William Wong as Chairman for the "Top Outstanding Youth Persons".

2.3 Ocean Junior Chamber

Under the threat of the 'SARS', the ongoing "Youth Military Academy" had to be cancelled. To ensure training for children this year, training program "Health Republic" (健康共和國-GenerationH) was held in August 03 to do tests and training to arouse the health awareness for children. Other projects like the FQ workshop namely "Rich Dad, Poor Dad" (窮富爸爸財商工作坊) was welcomed by all members. Followed by the Fund Raising Dancing Party (愛犬與你共聚相思灣暨夏日熱舞籌款派對), relationship between JC members was further enhanced.

Excellent relationship with sister chapter Suita Junior Chamber and visits were made to and from Zhongshan All-Youth Federation and to celebrate the 10th anniversary for Military Academy Project in Zhongshan.

Ocean shows her continual support to NOM by nominating PP Clement Woo as National Executive Vice President, Immediate Past President Benjamin Chan as National Vice President, JC Timmy Lee as National PR Director and OC NOM Inauguration Ceremony; PP Francesca Ng as National IT commission Chairlady; JC Wai as National Business Network Vice Chairman; LD Director Denise Lui as TOYP sub-com chairman and PP Jacqueline So as National President Assistant. Ocean also show their support by hosting of Bid Book Seminar.

I sincerely trust that with the "Ocean Spirit", great success will be on the way – "You can do it!"

3. Commission

3.1 Receptions

This was a busy and excitement commencement for National International Affairs area.

A) Visit to and meeting with Mrs. Rita Fan, President of Legislation Council
B) Welcome Dinner for JCI WP Bruce Rector at HK Yacht Club on January 24th 2003
C) Dinner with All-Youth Federation
D) Seminar by World President at the Hong Kong Convention Centre on January 25th 2003.
E) Welcome Dinner for JCI VP Kyong-Ho Lee on July 29th 2003.

4. CONCLUSION AND ACKNOWLEDGEMENT

2003 is another memorable year to me in my JC life. This has been another precious opportunity for me to serve this beloved organization as one of the National Board members and to polish myself in chapter management skills.

Taking this opportunity, I would like to extend my heartfelt appreciation to my supervising officer Executive Vice President Clement Woo, special thanks to my teammate International Director Eva Lau. I would like to express my gratitude to National President Alice Liu and all my fellow NOM buddies for their support.

I also sincerely thank my mother chapter Peninsula Junior Chamber for their continual support. Without the past 8 years trainings in Peninsula, I would not be able to handle all the challenges this year. My special thanks to PP Cariann and Senator Connie for their support to me furthering my JC career and widening my horizon.

Florence Yuen
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL SECRETARY GENERAL

1. FOREWORD

It is my honor to serve as the National Secretary General of Hong Kong Junior Chamber in 2004.

I am pleased to present my report to the General Assembly of the 38th National Convention.

2. AREA REPORT

2.1 Team Members

Chamber Office Staff:

- Glory Chan
- Jessica Kwok

2.2 Meetings

2.2.1 General Meeting

Since the 37th National Convention last year, two Extraordinary General Meetings were held on December 14, 2002 and August 18, 2003. 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 of the Chamber Office. For the months of January, April & July, Joint Board Meetings were held in stead of the regular Board Meeting, details as follows:

Date	Venue
January 11, 2003	South Pacific Hotel
April 12, 2003	City University School of Continuing and Professional Education (SCOPE) Admiralty Learning Center
July 12, 2003	City University School of Continuing and Professional Education (SCOPE) Admiralty Learning Center

Two more Joint Board Meetings were scheduled for the remaining of the year:

Date	Venue
September 6, 2003	City University School of Continuing and Professional Education (SCOPE) Admiralty Learning Center
December 13, 2003	City University School of Continuing and Professional Education (SCOPE) Admiralty Learning Center

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

2.2.3 Executive Committee Meeting

Executive Committee Meetings were held monthly on the third Monday of every month at the Seminar Room of the Chamber Office, except for April when the meeting was held on April 22 because of the Easter Monday holiday. Agenda and minutes of meetings were circulated to Executive Committee Members before the meetings.

2.2.4 Joint Directors Meeting

A Joint Directors Meeting was held on June 21 at City University. Another Joint Directors Meeting is scheduled to be held on December 6.

2.3 Secretariat

2.3.1 HKJC Name Card

Direct Printing Co Ltd continued to sponsor the printing of HKJC Name Cards in 2004. HKJC Name Cards were provided free of charge for NOM & LOM Board Members. Three batches of Name Cards were printed this year.

2.3.2 Chamber Office Staff Service Hour Extension

In order to provide better service to the members after normal office hours, extension service hours of the Chamber Office staff were introduced in August on a trial basis. Feedback would be collected as reference for deciding future service hours of the Chamber Office Staff.

2.3.3 Supervision of the 38th National Convention

Peninsula Junior Chamber is the hosting chapter of this year's National Convention. The Convention Theme is "Enhancing Corporate Governance, Reinforcing Business Ethics". Convention Director Senator Emily Au Yeung and her organizing committee have been working very hard to make the Convention possible. Under the leadership CD Emily, the OC has demonstrated high team spirit and strong devotion to the project.

2.3.4 Venue of 2004 NOM Inaugural Ceremony

Theatre Two at Hong Kong Convention & Exhibition Center was reserved as the venue of the 2004 Inaugural Ceremony to be held on January 10, 2004.

2.4 Other Assignment / Involvement

2.4.1 National Assigned Executive Officer

Another role of the National Secretary General this year is to act as the National Assigned Executive Officer of Island Junior Chamber.

Island Junior Chamber is well-known of the brotherhood among the Islanders. President Peter Chow has maintained this good tradition of Island JC.

Although SARS has affected many JC activities, Island Junior Chamber co-hosted the Public Speaking Seminar and Contest with Victoria Junior Chamber successfully in April.

IJC's long standing project Shell / Island Jaycees Scholarship for the Disabled continues this year. Over 100 nominations were received. The Award Presentation will be held in December.

Island JC plans to organize the JC Quiz later this year.

The Annual General Meeting of IJC was successfully held on August 24 at Eaton Hotel. Stanley Chen was elected as the 2004 President.

2.4.2 Prospective Member Orientation IV

I acted as one of the speakers of the NOM Prospective Member Orientation IV held on July 24.

3. CONCLUSION & ACKNOWLEDGEMENT

2003 has been a difficult year. The sluggish economy and the outbreak of SARS have affected the lives of many Hong Kong people. Hong Kong JC members have shown their leadership in getting through these tough times.

It is my pleasure to serve in the National Board again. It has been great for me to work with many great people this year, for example, the National Board, President Peter Chow & members of Island Junior Chamber, Convention Director Senator Emily Au Yeung & the hardworking Organizing Committee of the 38th National Convention.

I would like to thank National President Senator Alice to invite me to be the National Secretary General. I would also like to thank the Chamber Office Staff Glory & Jessica for their support.

Vincent Chung
National Secretary General

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL HONORARY TREASURER

1. Foreword

It is my great honor to serve Hong Kong Junior Chamber as the National Honorary Treasurer. My major responsibility is to manage and handle financial affairs of Hong Kong Junior Chamber and to plan, executive and supervise the fund raising activities.

2. Area Report

2.1. General Finance

The accounts of Hong Kong Junior Chamber are being monitored and the budget for 2003 is closely controlled in accordance with the objectives set down in the Plan of Action of the NOM Directory.

2.2. Inaugural Ceremony and Fund Raising

Inaugural Ceremony 2003 was held on January 18, 2003 at Hong Kong Convention and Exhibition Centre. PNPs and other guests witnessed the installation of NOM officers and LOM Presidents. This year, inaugural ceremony was held instead of inaugural ball. About 400 participants took part in this event. For fund raising, the "Sponsorship Donation Packages" was introduced to members and other parties. During the Ceremony, NOM officers performance is another fund raising event. Thanks to the Organizing Committee and support from fellow members, HK$313,623.30 was raised to finance the annual expenditure.

2.3. Financial System and Procedure

In order to assist LOM Honorary Treasurers with the processing of financial transactions and in understanding the current finance system, the "Guidelines for LOM Honorary Treasurers" has been compiled and uploaded to the Hong Kong Junior Chamber web site.

2.4. Hong Kong Junior Chamber Credit Card

Hong Kong Junior Chamber VISA Card has been issued with Shanghai Commercial Bank. As of July 31, 210 HKJC Credit Card has been issued. In addition, the cardholder spending from January to July 2003 exceeded HK$430,000 and over HK$14,000 has been rebated to LOMs.

2.5. Membership fee payment system

Senior membership fee will be paid quarterly to NOM in 2004 as full membership fee.

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 newly founded 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 figure at August.

2.6. 2003 TOYP Expenses

Due to the lack of sponsorship, the expenses will be self financed.

2.7. Outstanding accounts receivables
Outstanding accounts receivables of 2000 and 2001 have been checked.

2.8. Bank Account
The bank accounts have been allocated to NOM functions and projects as follows:

Hong Kong Bank

Current Account	Allocation
575-049259-001	NOM Administration
575-049259-002	2002 NOM Administration
575-049259-003	National Senior Member Club
575-049259-004	2003 NOM Administration
575-049259-005	National Business Network
575-049259-006	2003 TOYP
575-049259-007	2003 Inaugural Ceremony
575-049259-008	HKJC Senate
575-049259-009	ASPAC/Congress
575-049259-010	TDC/LD Projects

Savings Account	
575-4-005592	2003 NOM Administration

Shanghai Commercial Bank

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

1-month Fixed Deposit Account	
328-33-27498-2	2003 NOM Administration

CHIYU Bank

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

3-month Fixed Deposit Account	
039-751-5-014634-4	2003 NOM Administration

2.9. Income and Expenditure Statement for 2003
The income and Expenditure Statement for the period from 1 January to 31 August, 2003 is attached for reference.

3. Conclusion and Acknowledgement

2003 is an unforgettable year in my JC life. I am exposed to the opportunity for developing my skills in financial, administration areas. I opened my eye to the different level in HKJC organization.

I would like to take this opportunity to extend my gratitude to National President Senator Alice Liu for inviting me to join the 2003 National Board. My thanks go to my supervisor, National General Legal Counsel Senator Annie Lo, for her advice and guidance.

Besides, I would like to express my thanks to all donors, especially our annual sponsors for "Sponsorship Donation Packages". Yours generous donations make the development of Hong Kong Junior Chamber possible.

My thanks must go to Inaugural Ceremony Chairman Christina Ng and her Organizing Committee for their efficient work of fund raising. I would also take this opportunity to thank NGLC Senator Annie Lo and Senator Margaret Wu for their valuable advice to the Ceremony.

Last but not the least, I would like to thank my mother chapter to give me the opportunity to serve in the National Board.

Alice Wai
National Honorary Treasurer

APPENDIX

HONG KONG JUNIOR CHAMBER
INCOME & EXPENDITURE ACCOUNT
FOR THE MONTH ENDED AUGUST 31, 2003

Income	Notes	Year-to-Date	Revised Budget
Membership Fee		565,250.00	551,600.00
Prospective Member Fee		50,200.00	60,000.00
Corporate JC Ambassador Program		-	10,000.00
Project Gain / Loss	1	316,848.80	314,237.70
Postage		98,002.20	200,000.00
Name Badge		22,320.00	25,920.00
JC Supplies	2	15,852.68	25,000.00
Photocopying		2,970.30	6,000.00
Interest Income		7,889.55	-
Sundry Income		28,807.80	10,000.00
Donation		1,000.00	-
Senior Member Fee		115,500.00	109,200.00
		1,224,641.33	1,311,957.70
Expenses			
Administration and General Expenses			
APDC Dues		1,377.47	1,508.00
Audit Fee		-	6,000.00
Accounting Fee		19,200.00	28,800.00
Bank Charges & Interest		2,970.63	3,000.00
Building Management Fee		14,400.00	21,600.00
Cleaning Fee		10,440.00	21,000.00
Contingency		-	5,000.00
Courier		1,905.00	5,000.00
Furniture		-	15,000.00
Donation		-	3,000.00
Electricity and Water		18,419.00	38,800.00
Insurance		-	7,500.00
JC Supplies		-	18,000.00
JCI Member Fee		95,862.17	96,000.00
Legal Fee		-	1,000.00
Local Travel Expenses		386.00	1,400.00
Medical Scheme		6,284.00	7,000.00
MPF Contribution		9,815.00	15,750.00
Name Badge		7,700.00	11,000.00
Office Equipment		-	35,000.00
Part Time Mail Hander		5,925.60	8,000.00
Photocopying		2,471.59	10,000.00
Postage		79,468.60	120,000.00
Publication		24,620.00	58,000.00
Rent and Rates		45,363.00	67,600.00
Repair and Maintenance		5,576.00	30,000.00
Salaries and Allowance		207,254.70	330,000.00
Stationery		16,531.60	20,000.00
Sundry Expenses		7,475.13	10,000.00
Telephone and Fax		7,124.00	20,000.00
Wiring for Boardband Access in JC Office		7,440.00	8,160.00
Equipment maintenance		1,400.00	5,000.00
		599,409.49	1,028,118.00
Commissions / Areas			
Information Technology Area		5,565.00	40,000.00
Membership Extension		12,588.60	58,000.00
MET		-	-
Senior Member Club		1,040.00	2,000.00
International Area		7,741.50	36,500.00
Training & Development Council		(50.00)	5,000.00
Business Area		605.00	50,000.00
Public Relation Area		27,877.50	70,000.00
Record and Recognition		750.00	19,000.00
Community affairs		-	1,000.00
		56,117.60	281,500.00
Surplus (Deficit)		**569,114.24**	**2,339.70**

HONG KONG JUNIOR CHAMBER
NOTES TO INCOME & EXPENDITURE ACCOUNT
FOR THE MONTH ENDED AUGUST 31, 2003

1

Project Gain / (Loss)

Inaugural Ball + Fund Raising	314,237.70	300,000.00
2003 Officer Training	1,376.10	
Joint Board Meeting - Jan	520.00	
Joint Board Meeting - Apr	780.00	
Joint Board Meeting - Jul	(65.00)	
JC President Academy	-	-
Public Speaking Seminar	-	-
Bid Book Seminar	-	-
	316,848.80	300,000.00

2

JC Supplies

Supplies	24,566.00
Rental for Equipment	10,150.00
Less : Cost of Sales	(18,863.32)
	15,852.68

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL BUSINESS DIRECTOR

1. FOREWORD

We at the National Business Area are aimed to serve our fellow members with exposure to various business opportunities from both inside our JC society and outside by means of conferences, seminars and summit.

2. APPOINTMENTS AND AREA REPORT

In this year, we have prepared a series of program as follows:

JCI Business & IT Conference

The JCI Business and IT Conference hosted by Indian JC was held in New Delhi on March 8 - 10, 2003. Many JCs from all over the world were invited to this conference. There were 13 delegates from Hong Kong. We were proud that our HKJTT member, Alfreda Yu was also one of the speakers. She gave a speech on "Internet Presence for Business".

Business Seminar Series

Mar 21 Listed Equity Linked Instruments (ELI) Investment

With cooperation from Hong Kong Exchange & Clearing Ltd., this seminar was made for our fellow JC members. Guest speakers from Hong Kong Exchange & Clearing Ltd. gave us a meaning exposure on new financial products like Listed Equity Linked Instrument.

June 19 國內營商工作坊 (1) 之 北上創業精明之道及 國內之品牌建立

This seminar was co-organized with the SME center of Hong Kong Productivity Council. With help of HKPC, two very experienced guest speakers were invited to share their experience on these 2 topics. 33 people attended the seminar. 9 of them are non-JC members.

Aug 22 國內營商工作坊 (2) 之 中港更緊密經貿關係 CEPA

This seminar is another one in the series of 國內營商工作坊. Two guest speakers were invited: Mr. Edward Tsang and Mr. Joseph Ho. Thanks to HKPC for their promotion, more than 30 participants joined this seminar, although there was another JC business gathering took place on the same night. Most of them are non-JC members.

Greater China Young Entrepreneurs Summit (YES)

Due to the SARS outbreak, the originally planned Young Entrepreneurs Summit to be held in end of June is now postponed to Nov 30 - Dec 2. Speaker list and program details are being prepared. Details to be announced.

3. CONCLUSION & ACKNOWLEDGEMENT

Basically, we believe, through a series of conferences & seminars, we have brought various exposure to our members. Although SARS had caused a delay on some events, we have made good progress as planned in the year plan. I would like to take this opportunity to sincerely thank our NEVP Clement Woo, NVP Benjamin Chan & NBO Terence Lam for their supports and advising. We would not make success without them.

Frederick Hau
National Business Director

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR

1. FOREWORD

It is my honor and pleasure to serve Hong Kong Junior Chamber as National International Affairs Director. Being a member of IA team, I would like to express my sincere gratitude of my supervising officers National Executive Vice President Senator Clement Woo and National Vice President Florence Yuen. During this year, I have broadened my vision not only at NOM level but also at JCI. I here present my report to the General Assembly of the 38th National Convention.

2. APPOINTMENTS AND AREA REPORT

2.1 Macau Junior Chamber Inaugural Ball

a. It was held on January 12, 2003. A total of 4 NOM officers and 4 representatives from LOM attended at that evening. They are NHT Alice Wai, NVPs Florence Yuen, Shirley Lai & Lau Wing Hong, Presidents of KJC, PJC, HJC and representative of IJC.

2.2 Hong Kong Junior Chamber Inaugural Ceremony

a. I was appointed as Sponsorship Sub-Com Chairperson of the Inaugural Ceremony Organizing Committee.

2.3 Official Visit by JCI Officers

a. World President Bruce A. Rector

(i) Schedule

World President Bruce A. Rector arrived at Hong Kong on January 23 at 5:00pm and then transit to Macau via Jetfoil. He returned back to Hong Kong on January 24 at 4:00pm and started his one and a half day program in Hong Kong. A reception dinner was held at that night. A visit to the President of Legislative Council, met with All China Youth Federation, conducted a seminar, joined LOM MFG and participated in TOPYA concert were arranged as the second day programs.

(ii) Reception Dinner

It was held on January 24 evening at Royal Hong Kong Yacht Club. A total of 79 JCs were present at the dinner. A 1-hour forum was arranged for all participants to share and express ideas with World President.

(iii) Seminar

During the visit, World President Rector also conducted a 2-hours seminar for JCs and general public at Hong Kong Convention and Exhibition Center for the topic "Entrepreneurs in Action". A total of around 100 participates were present at the seminar.

(iv) Others

This year our World President Rector brought us a souvenir when he met with every JC members. A Unique "Partner in Action" wallet-size card printed with the information about JCI. He also introduced us his writing "Monday Morning Message" at the seminar to raise fund for JCI.

b. Vice President assigned to Area B, Kyungho Lee

(i) Schedule

Vice President Kyungho Lee arrived at Hong Kong on July 27 at 11:50am and then transit to Macau via Jetfoil. He returned back to Hong Kong on July 29 at1:00pm and started his one and a half day program in Hong Kong. A reception dinner was held at

that night. A meeting with QJC President, lunch with other JC members and attended NBN gathering on July 30.

(ii) Reception Dinner

It was held on July 24 evening at Royal Hong Kong Yacht Club. A total of 57 JCs were present at the dinner. A 1-hour questions and answer session was arranged for all participants to share and express ideas with Vice President.

2.4 Cebu ASPAC

a. I was nominated as the Chairman of On-To-Cebu ASPAC project. The OC Team consists of 4 members; they are LRJC Leo Lee, EKJC Vivien Wong, QJC Cho Wan Chang and AJC Popo Chong.

b. Originally held on May 22-25 at Cebu, Philippines. A total of 58 JCs have registered and paid the registration fee before the early bird deadline. Due to the outbreak of SARS in Hong Kong and some other countries in April, JCI decided to postpone the conference to August 28-31.

c. Hong Kong Night was organized on August 30, 2003 during ASPAC. Souvenirs sponsorship was granted by HK Tourism Board, HK Tourism Commission and Brand HK supporting the promotion of Hong Kong to the international level.

2.5 Copenhagen World Congress

a. World congress will be held on November 3-7, 2003 in Denmark.

b. The early bird deadline of registration will be on September 15. The registration fee is €360 (early bird) and €450 (normal).

c. Theme: ENTREPRENEURS IN ACTION.

2.6 Updating HKJC Web Site

I also responsible for updating the information of IA area at HKJC web site. It included information of JCI e-news, ASPAC and World Congress.

3. CONCLUSION & ACKNOWLEDGEMENT

I must say that being a national officer is challenging. Balance of commitment, contribution and involvement to NOM and LOM level is necessary. Members are our assets. My role is responsible for all international affairs related to the organization, execute projects according to the year plan agreed by national board and serve all JC members when needed. I learnt and experienced a lot from the position which I held this year. I believe we are not just doing things for ourselves but for our members, for Hong Kong Junior Chamber.

Eva Lau
National International Affairs Director

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL PUBLIC RELATIONS DIRECTOR

1. FOREWORD

It is my great honor to serve our beloved organization in the position of National Public Relations Director 2003. I have much pleasure to report to General Assembly of 38th National Convention with the following details.

2. APPOINTMENTS AND AREA RESPONSIBILITY

2.1. Team Members:

Being the 2003 Public Relations Director, I have been under the supervision of National Executive Vice President Clement Woo. There is no appointment of National Public Relations Officer this year.

2.2. Report on Area

2.2.1. Public Relations Handbook

It was updated and distributed twice during January and March to NOM officers and LOM Presidents.

2.2.2. Press Coverage

Inaugural Ceremony Press Supplement was consolidated and launched on HKET after 5 days of Inaugural Ceremony while we all could share that joyful and memorable moment together through those photos took under that particular event. Meanwhile, the copies of those supplements had been sent out to all members by mail on February.

2.2.3. Survey of Hong Kong Junior Chamber Corporate Image

The survey was conducted by Hong Kong Institute of Asia-Pacific Studies, The Chinese University of Hong Kong on June 2, 2003. By means of telephone interview, a total of 610 respondents aged 18 or above were successfully interviewed, yielding to a response rate of 51.2%. The results of the survey of this sample size are subject to a sampling error of plus or minus 3.97% from the true value at 95% confidence level. One of the purposes of the survey is to measure people's recognition of the Hong Kong Junior Chamber (HKJC). As the result, 41.8% said they had ever heard of the HKJC, while another 58.2% were did not know.

To sum up, if the HKJC wants to enhance its public recognition in the community, it may try to make use of the TOYP Selection by, for an instance, putting the name of HKJC prior to the name of TOYP Selection. On the other hand, the cross tabulation analysis also indicates that respondents who aged 30-49, professional or administrators, with higher educational level or

with higher income, were more likely to recognize the HKJC. Respondents who were younger in age, with higher educational level or with higher income, are more likely to know the TOYP Selection.

2.2.4. PR Gathering

Members from different chapters can built up a good relationship and friendship through PR Gathering. Up to now, we have already organized one gathering and we plan to organize the next gathering on September & December.

2.2.5. MTR free advertisement

According to record, our agreement with MTR for the free advertisement was expired for a long time. We have been contacted & send the letter to MTR Booking Administrator for applying the free advertisement for several times but still have no reply. Since I have leave message to their Ms Monica Chow for several times but she didn't have any reply. We will keep follow later on.

2.2.6. Upcoming duty

We will organize PR Seminar and complete HKJC Corporate Brochure in last quarter.

3. CONCLUSION & ACKNOWLEDGEMENT

2003 is a fruitful & memorable year to me. It is a chance to have a better understanding of the NOM Board structure and more chance to communicate with 18 Chapters member.

I would like to take this opportunity to thank NP Alice Liu, NEVP Clement Woo & NVP Shirley Lai for their guidance, supervision and support.

Last but not the least, I have my sincere appreciation to my mother chapter Ocean Junior Chapter to give me a chance to serve in NOM and also thanks all OJC members support.

My best wishes to the incoming National Board for another breakthrough in 2004.

Timmy Lee
National Public Relations Director

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL ADMINISTRATION DIRECTOR

1. FOREWORD

It is my honor to serve the Hong Kong Junior Chamber as National Administration Director 2003 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:

2.1.1. The Chamber Office Secretary: Ms Glory Chan
2.1.2. The Chamber Staff: Ms Jessica Kwok

2.2. Report on Area

2.2.1. Chamber Office relocation and renovation

HKJC has been considering moving to a new location or refurbishing its existing unit for a few years. Two estimates of the major renovations including the fire-sprinkler system had been obtained and presented at HKJC Trustee meeting in early December 2002 and at board meetings. It was concluded that the HKJC Trustees and the Long Range Planning Committee support the direction of purchasing a new chamber office and disposing the existing one in this fiscal year 2003. A New Office Acquisition Proposal was made and was presented at the February board meeting. Showings of prospective new unit were also arranged in January, March and April.

2.2.2. Chamber Office Secretary (COS) Employment File

A new system has been employed for both staff, in which quarterly evaluation form, employment contract and leave forms are added. The file maintains all employment records that comply with current employment requirement. It also helps in transferring information for incoming officers. A new Long Service Payment (LSP) fund for employed staffs is going to be established in August.

2.2.3. Chamber Office Secretary Service Hour Extension

A trial period of 4 weeks of extending evening hours was done in August. The related data will then be presented at the September or October board meeting for the consideration of the need of extending COS service during non-office hour.

2.2.4. Administration Work

Photocopy machine passwords and other materials were distributed to all national officers and local chapter presidents at the beginning of my term. A web-based meeting rooms and equipments booking system was launched in June in order to reduce paper work of COS. A new mailing request form was adopted in May for clarification of different tiers of mailing request category. Change of chamber office entrance password was routinely done every four to six months. The new key to the building main entrance was dispatched to all national officers and local chapter presidents in May. A SARS

guideline in respect of personal hygiene, chamber office and general JC activities was formulated and issued to members in April.

2.2.5. Office Equipment

The air-conditioning unit in room B had been replaced in Spring. Several units were also repaired during summer. A new timer unit has been installed in August for automatic turn-off of the air-conditioning and lighting systems. Energy will be saved and the wearing rate of both systems will also be reduced.

2.2.6. JC Supplies

It had been more than ten years for HKJC to produce its official apparel accessory. The red HKJC scarf and tie were produced in June for members to complete the new blue HKJC uniform. With the help of the International Affairs team, we have arranged ordering of JCI WP Bruce's Monday Morning Message Volume 1 and 2 for members during the Cebu ASPAC. New HKJC folders will be made in September. General supplies are re-stocked from time to time.

2.2.7. Storage

The storage space of the chamber office had been used up for years. Members are reminded that the storage space at designated area was originally designed for important documents only. A major clear-up exercise was performed in February with the help of all 18 chapters. Another clear-up exercise will be scheduled in October. Regular cleaning maintenance and pest control are carried out to maintain tidiness and hygiene of the chamber office.

2.2.8. Joint Directors meeting

The first Joint Directors meeting was held on June 21, 2003 at the City University. Attendance was encouraging.

2.2.9. Owners' Corporation

The Owners' Corporation Annual General Meeting will be held on August 29 at the Chamber Office. Concern of the building repair and maintenance, fire prevention, security and management will be raised.

3. CONCLUSION & ACKNOWLEDGEMENT

Administration work tends to be bore and dry. With positive attitude, clear time-line and imagination, we can make JC administration work fun and rewarding. I am urging interested members to take up this directorship in coming years.

I have gained valuable administration management experience in my special wedding year. Not only was most of the work were successfully implemented but also precious friendship has been developed between NOM officers, members, COS and me. I would like to thank all LOM Presidents and general members for their endurance, support and understanding.

Advices from the past presidents and members of the Lion Rock Junior Chamber, my mother chapter, are highly appreciated.

I take this opportunity to extend my sincere gratitude to NP Senator Alice, NIPP Senator Tony, NGLC Senator Annie, NHT Alice and NSG Senator Vincent for their guidance, supervision and support.

Special thanks go 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 2004.

Alex Lo
National Administration Director

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR

1. FOREWORD

It is my great honor to serve the Hong Kong Junior Chamber as National Leadership Development Director of 2003. I am very pleased to present my report to the General Assembly as follows.

2. APPOINTMENTS AND AREA REPORT

2.1 Basic Training

This program included 4 modules – Project Management, Meeting Skills & Chairmanship, Presentation Skill and Goal Setting & Time Management. Target audience is our Prospective Members and General Members within on year.

There is 2 terms of training throughout the year – from January to August. Because of SARS, Goal Setting & Time Management was held once at August only. The session of April was cancelled.

Total participants are 68 for year 2003

Here below is the list of the speakers:

Date	Module	Name of Speaker
Jan 27, 2003	Project Management (PM)	CNT Senator Connie Chiu Ronald Lau
Feb 24, 2003	Chairmanship & Meeting Skill (MS)	CLT Senator Duncan Tai Josephine Tang
Mar 24, 2003	Presentation Skill (PS)	CNT Wesley Chau Ivan Hon Cindy Yeung
May 26, 2003	Project Management (PM)	Senator Roberta Law Rachel Lee
Jun 23, 2003	Chairmanship & Meeting Skill (MS)	2003 NVP Athena Chung
Jul 28, 2003	Presentation Skill (PS)	2003 NVP Shirley Lai
Aug 25, 2003	Goal Setting & Time Management (GSTM)	2003 TDC Chairman Scarlett Wong

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

Name of Member	Chapter
Jacky Lau	CJC
Kathy Tang, Carina Chuang, Betty Ng	JTT
Kan Wong, Polly Chan	OJC
Leung Kwan Tat	LRJC
Enda Chan, Patrick Ko	VJC
Emily Sze	PJC

2.1.2 One member had finished some modules out of four in year 2002 and finished the rest of the modules in year 2003. They will also be granted certificate in Closing Assembly of National Convention

Name of Member	Chapter
David Chan	AJC

2.1.3 The following members had finished some modules out of four in year 2003. They may consider to finish the remaining in year 2004

PM	MS	PS	GSTM	Name of Member	Chapter
Jan 27	Feb 24			Alec Yeung	SJC
Jan 27				Jennifer Chow	SJC
Jan 27	Feb 24	Mar 24		Baron Law	SJC
Jan 27	Feb 24			Novel Ho	SJC
Jan 27				Chung Chin Pang	SJC
Jan 27	Feb 24	Mar 24		Franklin Ng	HJC
May 26	Jun 23			Sammy Yeung	HJC
	Jun 23			Mike Lee	HJC
	Jun 23			Kinny Tam	HJC
	Jun 23			Patrick Hung	HJC
Jan 27				John Hung	CJC
Jan 27	Feb 24			Patrick Leung	CJC
Jan 27	Feb 24			Edmond Ho	CJC
Jan 27				Gary Wan	CJC
Jan 27				Chris Yeung	CJC
Jan 27				Cyril Ho	CJC
Jan 27	Feb 24			Steve Siu	CJC
Jan 27				Travis Lee	CJC
		Mar 24		Banks Goh	CJC
Jan 27				K K Cheung	AJC
	Feb 24			Maggie Chan	AJC
	Jun 23			Sindy Lau	AJC
Jan 27	Feb 24			Maranda Ma	JTT
Jan 27	Feb 24			Cecily Yim	JTT
Jan 27	Feb 24			Shannon Leung	JTT
May 26	Jun 23	Jul 28		Bonnie Law	JTT
Jan 27	Feb 24			Victor Chu	YLJC
Jan 27	Feb 24			Boris Chiu	YLJC
		Mar 24		Sandy	YLJC
Jan 27	Feb 24	Mar 24		Denise Lui	OJC
Jan 27				Guy Chan	OJC
Jan 27	Jun 23			Lampson Wu	OJC

Jan 27				Mei Mei Chan	OJC
	Jun 23	Jul 28		Silvia Suen	OJC
			Aug 25	Dorothy Yuen	OJC
Jan 27	Feb 24	Mar 24		Chow Man Kwok	LRJC
Jan 27	Feb 24	Mar 24		April Lam	LRJC
		Mar 24		Gloria Leung	LRJC
May 26	Jun 23			Candy Chieh	LRJC
May 26				Brenda Chang	LRJC
May 26	Jun 23			Horseman Ho	LRJC
Jan 27	Feb 24	Mar 24		Imelda Lam	VJC
May 26		Jul 28		Clara Wong	VJC
May 26	Jun 23			Franklin She	VJC
May 26	Jun 23	Jul 28		Ada Mok	VJC
Jan 27				Ming	EKJC
	Jun 23			Ken Choy	EKJC
Jan 27	Feb 24			Jo Jo Man	EKJC
Jan 27	Feb 24			Angus Ho	NDJC
Jan 27	Feb 24			Eric Wan	NDJC
		Jul 28		Yvonne Wong	NDJC
		Mar 24		Jaime Ng	QJC
		Mar 24		Daphine Kung	QJC
	Jun 23			Wing Chan	PJC
	Jun 23			Poon Hok Man	PJC
May 26				Peggy Kan	BJC
May 26				Karen Lee	BJC
		Jul 28		Alex Wong	Non JC

2.2 Advance Training

This training provided 3 different training courses – PRIME, Parliamentary Procedures and Public Speaking Seminar & Contest

2.2.1 PRIME

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

Local PRIME was organized at Macau. New IG Senator Rose Mao was the Head Coach of this year. We have 24 PRIME Graduates

2.2.2 Parliamentary Procedures

This program is to enhance the knowledge of members on parliamentary procedures. It can help members to understand & chair the meeting smoothly

We are delighted to have Senator Tommy Tsui (HJC) as the speaker for this year. The feedback from members is good. There were 28 participants.

Because of SARS, this training was postponed from Mar to Jul.

2.2.3 Public Speaking Seminar & Contest

The aims for this program is enhancing members' abilities of public speaking

The hosting right was granted to VJC and IJC this year.

The result for this year is so great. There is over 100 participants for Seminar even under SARS affection. OC team paid a lot of effort to keep the program ran as schedule smoothly

The Champion of JC Class is Hildi Choi (AJC) and Open Class is Elaine Ho (JTT). Elaine had represented HKJC to conduct her presentation at Cebu ASPEC and got the Championship.

2.2.4 One member had fulfilled the certification criteria and she will be presented certificates during National Convention.

Name of Member	Chapter
Denise Lui	OJC

2.3 President Academy

The aim of this training is designed for upcoming year's NOM & LOM Presidents and Ex-Com members.

The hosting right was granted to LRJC, HJC and AJC this year

The head coach is 2003 Presidential Advisor Senator Justin Lui. Coaching team included Senator Eddy Wong and Senator Joseph Ho. Senator Bassanio So is the coaching advisor.

Total participant: 43.

3 CONCLUSION & ACKNOWLEDGEMENT

It is indeed a memorable experience and challenge to be the National Leadership Development Director for 2003. I had treasured the valuable experience during my term of office. I would like to express my heartfelt thanks to NP Senator Alice Liu, my supervisor NGLC Senator Annie Lo and all NOM officers. Without their support, my duties cannot be discharged smoothly.

Twiny So
National Leadership Development Director

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL MEMBERSHIP DIRECTOR

1. FOREWORD

It is my great honor serving Hong Kong Junior Chamber this year as National Membership Director. I have much pleasure to report to the General Assembly of the 38th National Convention with following details

2. APPOINTMENT

Appointed JC Cindy Wong (AJC) as 2003 National Membership Officer

3. REPORT ON AREAS

3.1) Membership of Hong Kong Junior Chamber

	FM	SM	PM	Total #s
2003 March Board Meeting	820	331	111	1262
2003 May Board Meeting	788	325	121	1234
2003 July Board Meeting	785	329	143	1257
2003 September Board Meeting	846	343	146	1335

Full member number slightly increased about 3.2% and senior member number up to September is 3.6% higher than that of the beginning of 2003, PM number increase 31.5%.

PM Recruitment:
Up to September, 184 PMs have been recruited by LOM & 23 PMs recruited by NOM.

3.2) Prospective Member Orientation

PMO I
- Date — February 13, 2003
- Speakers — Senator Rose Mao, Senator Tony Chan
- Total attendance — 45

PMO II
- Date — April 10, 200e
- Speakers — Senator Joanne Li, Senator Jacqueline So
- Total Attendance — 22

PMO III
- Date — June 14, 2003
- Speakers — Senator Annie Lo, Senator Bassanio So
- Total Attendance — 25

PMO IV

- Date July 24, 2003
- Speakers Senator Petrus Yung, Senator Vincent Chung
- Total Attendance 30

PMO V

- Date August 16, 2003
- Speaker Senator Shelina Chung, Senator Justin Lui
- Total Attendance 23

3.3) Recruitment Seminar

Two external recruitment seminars have been held this year not only in purpose of recruiting new members from the society but also to present HKJC to the public.

Recruitment Seminar I

- Seminar Theme 青商道
- Hosting Chapters PJC, LRJC, EKJC, YLJC
- Guest Speakers Senator Tony Chan, JC Wesley Chau, JC Ivan Han
- Facilitator JC Tony Tam
- OC meetings 5 OC meetings starting from early February through March
- Event Date March 8, 2003
- Venue The Association of Boys and Girls, Wanchai
- Total Attendance 170
- New Recruitment 2

Recruitment Seminar II

- Seminar Theme 青商路，青雲路 – 領袖才能之人際網絡篇
- Hosting Chapters HKJTT, CJC
- Guest Speakers Mr. George Lung (TOYPA Chairman), JC Wesley Chau
- Facilitator Senator Shirley MK Chan
- OC meetings 5 OC meetings starting from May 16 though July.
- Event Date July 5, 2003
- Venue Hongkong Convention and Exhibition Center, Wanchai
- Total Attendance 230
- New Recruitment 12

3.4) ME Area Training

To cope with the establishment of new group of personnel of LOM membership area at the beginning of year, a training seminar was held specifically for Membership VP, Directors and Officers from LOM chapters, the details as,

- Date January 18, 2003
- Speakers Senator Robertta Law, Senator Tony Tsang
- Total attendance 35 from 10 LOM chapters

Speakers not only elaborated the elements and skills in working the membership duties but also demonstrated the administration and documentary requirements to the LOM membership personnel.

3.5) Recruitment Presentation to Commercial Organizations

Appreciation should go to NIPP Tony Chan and NEVP William Kwan who put together a presentation introducing HKJC to a world leading pharmaceutical manufacturer- Pfizer Corporation Hongkong office. Two staff at Pfizer showed their interests getting to know more about HKJC – membership area is following up with the cases

3.6) Administration

- Membership Survey – The project started in 2002 and NEVP William Kwan have helped out compiling the survey result and presented to all JC members. The result reflects the interests and needs of JC members, presented a up-to-date data, which would lead all NOM and LOMs in not only in ways of strategic planning but also in terms human resources and administrative arrangement.
- PM Allocation System - worked out the PM allocation system white paper, discussed with the membership personnel and other NOM board members and uploaded the content onto the HKJC website
- Membership Area on HKJC website maintenance – maintain an updated project information on the HKJC website (ME area), which helped out on the project promotion.
- New Prospective Membership Application Form – cope with the printing house finished the design and printing of new membership application form – in process establish the distribution channel, will finish by the end of September.

4. SUGGESTION AND CONCLUSION

This is just another tough year after HK economic crisis in 2000. For HKJC, membership withdrawal and recruitment decline and high depreciation PM numbers brought us difficulties for project executions at the mid of year while SARS was all over the whole society. We are glad to see an incredible increase in quarter 3 in membership area and hope we would be keeping the pace for the rest of year.

To better maintain the consistence of membership strategy of HKJC, there are a couple things that I consider essential for the coming year in membership area,

- Training arrangement at the beginning of year for LOM membership area personnel
- Arrange PM recruitment session/Recruitment counter during external JC events
- 2-3 external recruitment seminars not only enhance the HKJC image but also bring new resources for our new PM pool.
- Improve project quality as well as variety – members grow through their years with JC – how to bring our projects to a new level and how to retain members by keeping a good pace with them? This is a question that we are all facing and again it's an "easy to say but hard to do" issue.
- Promote HKJC as a whole to the public, not only at event of NOM projects but also at LOM projects. We have 18 LOMs with various characteristic, any depreciation of a PM at one LOM chapter doesn't necessary mean that the same PM won't survive the other. Taking the same prospective to a higher view, to better use our resources as HKJC, we should work together. Suggest keep consistence within all 18 LOM chapters for all kinds of external promotion, present ourselves more as "HKJC" than a LOM chapter – which would bring more intensive impact to the public, in return will benefit all of us in corporation image, membership recruitment as well as membership retention.

5. ACKNOWLEDGMENT

2003 is a challenging year for all Hong Kong people, so does that apply to my JC life.

Appreciate NP Alice, NEVP William Kwan and my mother chapter EKJC, for granting me the opportunity taking this challenge. Especially thanks NEVP William Kwan who has been extremely supportive all the way along.

I would also thank 18 LOM chapters, without support from them, I wouldn't be able to complete anything. My appreciation also goes to ME Officer Cindy Wong, thanks for her help in the projects. And again there're many buddies, they are RS1 Chairman Judy Ng and RS2 Chairman Carina Chuang and all OC members who had been working shoulders by shoulders with me on two recruitment seminars, it was challenges brought us together. We learn from within and in return, challenges make us stronger.

Ann Ting
National Membership Director

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL PUBLICATION DIRECTOR

1. FOREWORD

It is my great honor to serve Hong Kong Junior Chamber as National Publication Director 2003. I am very pleased to present my report to the General Assembly as follows.

2. APPOINTMENTS AND AREA REPORT

NOM Publication includes Harbour Lights and NOM Info X'press. The objectives are to facilitate effective and efficient communication between HKJC members and external organizations. In addition, it helps to promote corporate image and provide opportunity for members to involve in publication field.

The Harbour Lights was accomplished in several aspects. The circulation of Issue 2 was increased from 3,500 copies to 4,000 copies and from 16 pages to 20 pages. Moreover NBN news and information was included in Harbour Lights. Advertisement was received to sponsor production cost.

Habour Lights is quarterly issue. It serves as public relations tools. The contents include National President Message, JCI information, NOM and LOMs activities, interview with NOM Officers, They are all related to four areas opportunity in JC. It is planned to publish four issues this year and two of them have already been printed.

NOM Info X'press is bi-monthly issue. It updates members about national current activities, event promotions, and Chamber Office latest regulations and facilities. It is planned to publish six issues this year and four of them have been printed.

The publications are distributed free to HKJC members, senators, senior members, prospective members through mailing. It is also delivered to government officials, district board members, public libraries, sponsors and other voluntary organizations. Circulation through HKJC web site is carried on.

We organized a Slogan Competition for Chinese version of 2003 HKJC Presidential Theme - "Enjoy JC, Enjoy Life". NOM officers were the judges of the Competition. Hope chapters will use the Chinese Slogan for their upcoming events.

3. CONCLUSION & ACKNOWLEDGEMENT

It is my first time to serve the National Board where I gained many valuable experiences and extended my horizons and personal development through Hong Kong Junior Chamber.

I would like to take this opportunity to thank our printer, Direct Printing Co. Ltd. for sponsoring the printing cost in part and thank you very much to my supervising officer NEVP Sen. William Kwan who always gives guidance, advice and support to the new ideas and assignment. My sincere gratitude goes to my two advisers Sen. Joanne Li and Sen. Heidi Tam,

special correspondent of Harbour Lights IPP Philip Tso of KJC and reporters of Harbour Lights Jonathan de la Cruz of DJC and Roseline Chan of NDJC. Furthermore, I would like to take this opportunity to send my special thanks to all article writers, advertisers and those who have rendered their support and assistance in the Publication. Last but not least, my heartfelt appreciation sends to National Officers for their advice and comment, LOM Presidents, LOM Officers and fellow members for their continuous support and concerns to this area.

May I wish all of you a continuous happy and enjoyable reading our publication and incoming director another successful year.

Amanda Wong
National Publication Director

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL RECORDS & RECOGNITION DIRECTOR

1. FOREWORD

It is my honor to serve as National Records & Recognition Director 2003. I am pleased to submit my report to the General Assembly as follows:-

2. REPORTS ON AREAS

2.1 Hong Kong Junior Chamber Awards Manual 2003:-

HKJC Awards Manual 2003 has been revised & distributed to all National Officers and Chapter Presidents.

2.2 JCI Area B Awards

At the 2003 Cebu ASPAC Conference, 5 awards were received:

A. Awards received by Individuals

Florence Yuen (PJC)	Outstanding LOM President of the Asia Pacific Area (LOMs with over 75 Individual members)

B. Awards received by LOMs

HKJTT	Leadership Development
EKJC	APDC Training
LRJC	Civic Involvement Program
CJC	Outstanding LOM of the Asia Pacific Area

C. Award Judge

The Award Judges were appointed for the Cebu ASPAC Conference 2003:
Florence Yuen (PJC)
Shirley Lai (YLJC)
Michael Ngai (TPSJC)

2.3 LOM Efficiency Program

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

The LOM Efficiency Program is divided into two parts, which are "NOM Participation" and "Administration". The criteria has been revised to meet the requirement of the commitment and ability of LOMs. It is fair in implementation to every LOMs. The Index was approved and adopted at the January Joint Board Meeting.

3. REPORT ON PROJECTS

3.1 Bid Book Workshop

Bid Book Workshop was organized by NOM.
Speaker: Elaine Tai (HJC)

Theme: Winning tips of compiling bid book for ASPAC

3.2 Bid Book Seminar (August)

Hosted by Bauhinia Junior Chamber & Ocean Junior Chamber

Project Chairman:	Eric Lo
Organizing Committee:	Vicky Man Raymond Ko Lamson Wu Anita Li
Speakers:	Senator Joseph Ho (1998 ASPAC Outstanding Current Member Awardee and 1997 World Congress Outstanding Member Awardee) Senator Peggy Yen (Award Judging Chairman 2003)
Theme:	BID 理通，三地贏 (Technical aspect in compiling a bid book and Award Judge training)

4. CONCLUSION AND ACKNOWLEDGEMENT

Many thanks to our pleasant National President Senator Alice Liu who gave me this opportunity to take this post. Special thanks to my precise supervisor National Executive Vice President William Kwan who provides me a good learning environment. We have a good time to cooperate with all the colleagues and learn from other LOM Presidents. It is an unforgettable year to work at NOM.

Doris Wong
National Records and Recognition Director

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REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE PRESIDENT OF VICTORIA JUNIOR CHAMBER

As the President of Victoria Junior Chamber, it is my great pleasure in submitting my report to the General Assembly as follows:

1. ORGANIZATION

1.1 The 2003 Board of Directors

President	Thomas Sun
Immediate Past President	Benny Lam
Honorary Secretary	Alex Yung
Honorary Treasurer	Matthew Ng
Vice President	Cherrie Cheung
Vice President	Florence Choy
Vice President	May Lee
Vice President	Polly Chui
Membership Affairs Directors	Winnie Chan
Leadership Development Director	Felix Lau
Community Development Director	Imelda Lam
Public Relations Director	Lydia Leung
Economic Affairs Director	Enda Chan
Publication Director	Connie Chan
Youth Affairs Director	David Or
International Affairs Director	Connie Chan
Records & Recognition Director	Daisy Chan

Appointed Officers (without voting rights)

Assistant Treasurer	Kelvin Leung
Community Development Officer	Vincent Poon
Economic Affairs Officer	Avis Chan
Economic Affairs Officer	Patrick Ko
Membership Affairs Officer	Edmond Chan

International Affairs Officer	Cris Tang
International Affairs Officer	Sherman Lee
International Affairs Officer	Carol Wong
Youth Affairs Officer	Zoe Choi
Public Relations Officer	May Lee

Advisors

Presidential Advisors	Senator Ronald Ho
	Senator Frank Pak
Honorary Legal Advisor	Henry Wai

Special Committee Chairpersons

Long Range Planning Committee	Senator Ronald Ho
Trust Fund Committee	Senator Mike Nyaw

2. MEETINGS

2.1 Board Meetings are held on the Second Monday of every month at the Seminar Room of the Chamber Office.

2.2 Monthly Fellowship Gatherings are held every month except for April when the series period of SARS.

Month	Program	Chairperson
January	Inauguration cum MFG	Alex Yung
February	Wine Tasting MFG	Cris Tang
March	Speaking Skill MFG	Felix Lau
May	Lucky Cosmetics MFG	Winnie Chan
June	Boating MFG	Enda Chan
July	SKIN Nature Beauty MFG	Florence Choy
August	LD MFG	Cherrie Cheung
September	AGM cum MFG	To be confirmed
October	Hiking MFG	To be confirmed
November	War Games MFG	To be confirmed
December	53rd Anniversary & Awards Presentation	To be confirmed

2.3 The 2003 Annual General Meeting is scheduled to be held on September 20 (Saturday) at 4:00 p.m. at the Windsor Hotel, T.S.T.

3. PROJECTS & ACTIVITIES

3.1 Public Speaking

Public Speaking training seminar was successful held on April 12th and the contest was successful held on April 26th. The topic for speaking competition was: "OVERCOMING GLOBAL CHALLENGES BY DEVELOPING YOUNG LEADERS AND ENTREPRENEURS". The events were held in the period of SARS attack, but we still had over total 200 attendances in the projects.

3.2 Community Development

This year, the "Grandparents' Day project is being held for the fourteenth year. The key event of the project in this year, which consist of Premier of "Mon-rak Transistor" at Cine Art Center, 18 district Sign up campaign, which target have 300,000-500,000 people. And a big event to be held in cooperation with RTHK in Oylimpia City (奧海城) at this year's Grandparents' Day on October 12th, 2003 (Sunday) which target have 300-500 attendance.

Grandparents' Day 2003 Kickoff Ceremony was successfully held on May 28th, the Premier of "Mon-rak Transistor" at Cine Art Center, Theatre 1, Sun Hung Kei Centre, Wan Chai, H.K. The ceremony received wide media coverage.

3.3 Economics Affairs

SME e-Marketing Campaign was our chapter theme project this year. We got the funding from Trade and Industrial Department SME Development fund to hold the campaign. We successfully held the 1st, 2nd and 3rd seminar from Mar to August, total over 1000 people attend. And 11 workshops were held successfully in the same period. The feedback was good and successfully collected many name cards from the attendance, promoted HKJC image and collect many registered for coming Seminar. We still have three large-scale seminars that will be held on Sept 20th, Nov 15th and Jan 10th 2004, the promotion was continued and we need you all to support in these events. Please invite your friends and others friendly association to come.

3.4 International Affairs

Because of SARS, most of the International events were canceled, like APICC in Manila. We had the meeting and gathering with Tokyo JC and JCI APDC Chairman Yukie Yamada in February and exchange with them the new idea of APICC.

ASPAC

This year's ASPAC was held in Cebu, Philippines. 7 members from VJC attended.

Tainan JC 44nd Anniversary

Originally, VJC members arranged a trip to Tainan to attend the 44nd Anniversary Celebration of our sister chapter, Tainan JC. Unfortunately, the SARS affected our plan; we had just sent our message to congratulate them.

3.5 Leadership Development

A LD Day Camp on team building and JC training was held on Dec 2002 with attendance of over 20 people. Past President Senator Ronald Ho was invited as the coach of the camp.

3.6. Membership Affairs

As of August 31, VJC had 45 full members, 6 Prospective members, 23 Senior Members and 7 LOM Senior Members.

7 PMs were inducted as members from January to August 2003.

3.7 Public Relations

The PR area organized twice happy hour gatherings as of August.

Members from VJC participated in other inter chapter competitions, such as Mahjong and Badminton.

Weekly Yum Cha gathering was held in Central from January to August.

3.8 Publication

CONTACT, the official publication of Victoria Junior Chamber is published quarterly. Two issues were released as of August.

3.9 Records and Recognition

An award scheme will be carried out to recognize the contribution of outstanding members. Awards will be given out at the year end award presentation.

3.10 Youth Affairs

We organized an Essay competition for the Youth and children of the topic "Grandparents". The feedback is good, we received over 200 essays and the result will present on our 14th Grandparents Day on October 12th.

The following objectives were achieved through the program:

- Promote 'Care my grandparents' amongst students

- Train students with better 'Writing Skills'
- Encourage students to communicate with their grandparents.

3.11 VJC web site

This year, VJC made use of its web site www.vjc.org.hk to promote our chapter's program. Upcoming events, useful information like handbooks, manual and forms and the passed events photos were posted on to the web for easy access by our members. Members were informed of the chapter's activities through email.

4. INVOLVEMENT WITH NOM

VJC Members in NOM Positions/involvement in NOM projects

Member	Position in NOM/NOM Projects
Senator Vincent Chung	National Secretary General
Senator Vincent Chung	Speaker, PMO IV
Dio Lam	Chairman, On-to-New Delhi Business & IT Conference
Florence Choy	Organizing Committee, YOU and I Bring Hong Kong Back

5. INVOLVEMENT WITH OTHER LOM'S

Joint with Island Junior Chamber to host the NOM Public Speaking Project in April.

Our members participated in inter-chapter Mahjong and Badminton competition organized by other chapters.

6. CONCLUSIONS AND ACKNOWLEDGMENT

During the affect of the killer disease SARS, we faced a lot of challenges. Many members changed jobs, needed to work hard until mid night and furthered their studying. People now rely more on electronic means to communicate. These changes affect our chapter in different ways. These changes also bring opportunities to the chapter. We need to stay strong and tackle all the challenges ahead.

I would like to thank all members of the board of Directors for their contribution to the organization and my Presidential Advisors, Senator Ronald Ho and Senator Frank Pak for their support. I would also give my sincere thanks to many past presidents who gave valuable advices on the chapter's direction and other members who contributed to the chapter by participating in the chapter's project and activities.

It has been indeed my great honor to serve the chapter as President.

Thomas Sun
President
Victoria Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE PRESIDENT OF KOWLOON JUNIOR CHAMBER

1. FOREWORD

"Be a pioneer, break through in the talks!" This is our slogan of this year.

In 2003, Kowloon Junior Chamber is focusing on activities producing the "pioneers." We believe the pioneers who are rich in wisdom and creativity can contribute for the betterment of our future. Through our activities, both members and participants should be trained up as the pioneers who do the things as the first group, have good communication skills to share their vision with others, and lead the society to make positive changes.

2. ORGANIZATION

2.1. Board of Directors

President	Asako Haga
Immediate Past President	Philip Tso
Honorary Secretary	Kitty Chan
Honorary Treasurer	Billy Wong
Vice President –HR/Communications	Celia Chan
Vice President -Project	Ken Leung
Director –HR/Communications	Queenie Leung
Director-Project	John Ma
Officer –International Affairs	Felix Lam

2.2. Advisors

Presidential Advisor	1982 National President Senator Andrew Wong
Presidential Advisor	1995 President Queenie Lo
Honorary Auditor	Michael Tsoi & Co.
Honorary Legal Advisor	Ms. Kong Yuet Chun

3. MEETING

3.1. Board Meeting

As of the reporting date, 6 Board Meetings were held. Beside of decision-making, which is main function of the board meetings, it is also considered as one of the important on-the-job training for board members to learn about management. On each simple job, it's required to explain its purpose, means and results during the meetings. As a result, board members enjoy very active discussion to express their questions, thoughts and ideas. It enables them to have better understandings on the underlying meanings of each issue.

3.2. Monthly Fellowship Gathering

Monthly Fellowship Gatherings had been held once every month at different format, such as buffet dinner, happy hour drink, yam-cha lunch, hiking, internal training seminar cum dinner, etc. In order to provide members wider network, happy hour drink gathering was jointly held with Queensway JC in Feb.

3.3. 2003 Annual General Meeting

2003 Annual General Meeting would be held on Nov 1.

4. FINANCE

All areas are trying to control their expenditure within their respective budgets and most of the projects are self-financed.

5. PROJECTS & ACTIVITIES

5.1. Human Resources

5.1.1. Membership Extension & Retention

Many PPMs are approaching our chapter through web site, on-going projects, members, etc. On-going projects offer some positions to those people for the recruitment purpose.

5.1.2. Training

In order to provide young members basic knowledge about project management, training seminar was internally organized in July. This event was initiated and supported by many past presidents.

For those who are relatively more experienced, OC positions of national projects such as TOYP, You & I bring HK back campaign were offered to them as more advanced training opportunities.

5.2. Communication

5.2.1. Internal Communication

To share the value of JC, a single page A4 size newsletter is released directly from the desk of President once a month at MFG.

5.2.2. External Communication

Through on-going projects, we are establishing external relationship with other organizations and companies. Further involvements to be planned to fully utilize such connections.

The following sister chapter visits were made during 1st quarter in order to seek for feasibility for joint international project partnership. Though feedback was quite positive, further research is currently suspended due to the situation change caused by SARS.

Jan 12: Pan-Mac JC, Macau
Feb 2: Nagoya JC, Japan
Feb 28-Mar 2: Kuala Lumpur JC, Malaysia
Mar 23: Nagoya JC, Japan

5.3. Project

5.3.1. Three Dragons' Bonanza

The long lasting annual event "Three Dragons' New Year Bonanza" was jointly held in Feb with Dragon JC and East Kowloon JC. Very devoted OC members nicely prepared many enjoyable games and delicious barbeque foods. Participants appreciated the homey atmosphere and deepen our "brotherhood" spirit.

5.3.2. Charity Fundraising "Hope for Future"

Charity fundraising for school kids in Mainland China for their education has been organized since last year. By selling the postcards designed by school kids in HK, HK$5,000 has been raised from general public. This amount will be donated to the co-organizer "the Schooling Foundation for China". Through this project, we enhanced the social awareness towards the education issue in Mainland China.

5.3.3. Business Internship International Exchange Program

International exchange program for working adults had been implemented since last year. Started between HK (KJC) and Japan (Sister Chapter Nagoya JC), it was planned to expand exchange area to some more countries among KJC's sister chapters. It was smoothly organized and met targets at each stage; however, it encountered a great difficulty at the last moment of preparation due to the outbreak of SARS. It was suspended for several months, and the entire situation including social environment had been changed during that period. Thus, it was

regretfully determined to close this project without exchanging trainees after all. But still, we can recognize the big achievements made by this project; it raised social awareness, promoted our chapter image, attracted many PMs as well as PPMs to our chapter, enhanced closer communication between KJC and our sister chapters, etc.

5.3.4. Fashion Seminar "Show off your character through dressing"

Fashion is a device to show off ourselves, but teenagers have seldom established own characters to be shown at their age yet. This project promotes importance of the fashion knowledge, encourages teenagers to express their unique identity through dressing, as well as let them realize the importance of building up their own characters. Seminar and fashion exhibition are to be held at T.S.T. Cultural Centre on Sep 20th. Trust Fund subsidy of HK$10,000 was granted.

5.3.5. Inter-school speech competition "I believe it's OK even you don't agree!"

Giving a speech in a public area is not easy. Presenting one's own idea on some controversial & exotic topic in front of audience is much more difficult, so it really needs courage. This project provides teenagers the opportunity to express their thoughts at public place in order to enhance their courage and logical thinking. Final competition would be held on Nov. Trust Fund subsidy of HK$8,000 was granted.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1. JCI

JCI World President's Partners in Action Award: President Asako Haga

This award is given to those JCI local members who illustrate creative and innovative thinking. Being recognized the creativeness of "BIIE Program", I, as a project initiator, received this honor from World President.

6.2. NOM

HKJC Trust Fund Chairman	1981 National President Senator Edmond Pang
You & I bring HK back campaign OC	Joan Pang
TOYP Selection Award Banquet Sub-Com	
Chairman	2000 President Yury Lam
OC	Charay Tsang Queenie Leung

6.3. Other LOMs

Dragon JC and East Kowloon JC	Three Dragons' Bonanza
Queensway JC	Happy Hour Feb MFG

7. CONCLUSION & ACKNOWLEDGEMENT

Being a non-Chinese speaking President, I had many worries on my language barrier, different background…suppose people around me might have had much bigger worries on me. I deeply appreciate all of you always kindly complementing my handicaps, treating me equally as an individual, instead of just categorizing me as a foreigner.

Being a President always requires me facing up challenges; challenges to cope with different people, challenges to overcome my own weakness, challenges to keep the firm core of our beloved mother chapter, challenges to be responsible by all means as one of the chapter presidents in HKJC.

I made many trials, as well as many errors. Keeping up my own belief as a leader has not been that easy sometimes. Tackling the problems has been always painful. But I found out that each and every single experience is very precious lesson, which I can treasure in my life. What is more, I found so many "doctors" and "nurses" always giving me warm smiles, offering me consultation, curing my injury, and assisting my rehabilitation trainings.

On behalf of Kowloon Junior Chamber, I would like to take this opportunity to send my sincere thanks to our National President Senator Alice Liu, who always pays attention even to my little voice, National Assigned Executive Officer Florence Yuen, who is always my good advisor and supporter, and all National Officers for their tremendous assistance. Also, the gratitude goes to the 2003 LOM Presidents and their members for their support, sharing, and great friendship.

My special thanks to: -
Presidential Advisor Senator Andrew Wong, he always shows me the way with appropriate supports;
Presidential Advisor Queenie Lo, she gives me encouragement and wisdom all the time;
All Past Presidents, they always give us practical supports whenever needed;
Senior Members, they always create homey atmosphere;
Board Members, I always enjoy exchanging various views with my teammates;
At last but not the least, all KJC members, I get energy and inspiration from each of them.

I hope all the members enjoy the remaining days of 2003, and sincerely wish the 2004 incoming Board all the best.

Asako Haga
President
Kowloon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE PRESIDENT OF ISLAND JUNIOR CHAMBER

1. Foreword

In 2003, we witness tremendous challenges for people of Hong Kong. To name a few, SARS (from March – May), economic downturn, unemployment problem are all hitting Hong Kong economy and yet, we see signs of hope with the implementation of CEPA. As Islanders, we always hold the belief that our strong brotherhood, dedication and commitment would certainly bring our beloved chapter another successful year 2003.

2. Organization

2.1 Board of Directors

President	Peter Chow
Immediate Past President	Brian Cheung
Vice President (BA/IA/MA)	Anthony Huen
Vice President (PR/CD/YA)	Andy Ong
General Legal Counsel	Keith Pon
Secretary General	Stanley Chen
Treasurer	Ben Lam
Director (BA/IA)	Patrick Szeto
Director (CD/YA)	William Fung
Director (PR)	Stanley Ng
Director (MA)	Peter Tsai

2.2 Appointed Officers (without voting rights)

Shell / Island Jaycees Scholarship Project Co-ordinator	Past President Felix Cheng; and Senior Member Clarence Cheung

2.3 Panel of Advisors

Presidential Advisor	Past President Senator Duncan Tai
Presidential Advisor	Past President Felix Cheng
Presidential Advisor	Past President Jacky Lam

2.4 Trust Fund Committee

Chairman	Past President Kamson Lam
Member	Past President Senator Simon Ip
Member	Past President Albert Ng
Member	Past President Wilfred Chiu

Member	Ernest Ip
Ex-officio	President Peter Chow

3. Meeting

3.1 Board of Directors Meeting

Board of Directors Meeting of Island Junior Chamber has been scheduled on the 3rd Friday every month. Eight Board of Directors Meetings have been held so far and four more Board of Directors Meeting will be conducted from September to December.

3.2 Annual General Meeting

The 37th Annual General Meeting is held on August 24, 2003 at Eaton Hotel, 380 Nathan Road, Kowloon, Hong Kong to receive and adopt the reports from the Board of Directors.

3.3 Other Meetings

3.3.1 Fellowship Gathering

11 January	Inauguration Ceremony at Fours Seas Restaurant, Li Ka Shing Tower, HK Polyechnic University, Hung Hom
8 February	Chinese New Year gathering at PA PP Jacky Lam's place, Sai Kung
25 February	Past President Gathering at Eaton Hotel, Kowloon
17 June	June Joint Fellowship Gathering with Dragon Junior Chamber, Miramar Hotel, TST
18 July	July Joint Fellowship Gathering with Ocean Junior Chamber, 香港灣仔道 83 號 2 樓.

3.3.2 Happy Hour Gathering

Weekly Happy Hour Gathering at Census Lounge, 19/F, Henry House, Yun Ping Road, Causeway Bay is a long established custom of Islanders to meet and chat in a casual and free atmosphere. From January to August, it was scheduled every Friday except for the 3rd Friday each month where Board meeting was held.

4. Finance

4.1 Membership Fee

The membership fee for 2003 is HK$1,000 for Full Member and HK$500 for Senior Member. The prospective membership fee is HK$500 for a period of six months (including HK$200 to NOM as initiation fee).

4.2 Fund Raising

The financial status is sound and healthy. All the projects were organized on a self-financed basis. We planned to have a fund raising project in November 2003.

5. Projects & Activities

5.1 Administration

5.1.1 Filing to Companies Registry

Annual Return for 2002 has been filed on October 24, 2002 and Form D2 for 2002 has been filed on January 21, 2003.

5.1.2 LOM Efficiency Index

With reference to the latest report of National Record & Recognition Director as at June 16, we achieved 80% and 52% of the efficiency index in "NOM Projects Participation" and "Administration" respectively.

5.2 Membership Status

5.2.1 Membership Status

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

Full Member	26
Prospective Member	3
Senior Member	13
Total Member	42

5.2.2 Membership Database

Membership record has been continuously updated as information is reported from the members to our attention.

5.3 Community Development

5.3.1 Crossroads

Maintained contact with Crossroads, an international not-for-profit organization target for shipping donated goods to less-developed countries, but project will not be perused in 2003 due to a lack of feasible project idea.

5.3.2 Cleaning Hong Kong with Sanitary Spray to Selected School or Other Facilities

An ad hoc project was proposed to improve the hygiene of selected schools or other facilities. Project proposal is under preparation and is targeted to be rolled out by December.

5.3.3 Shell / Island Jaycees Scholarship for the Disabled

Since 1981, with the unfailing support of our sponsor, Shell Hong Kong Limited, the project has gone through 22 years with glorious results and encouraging feedback. Due to SARS this year, the nomination deadline was extended to end July. This year, we received a total of 100 nomination entries from various general and special schools. Nomination vetting will be

held on 8 September with representatives from Shell Hong Kong Limited, Social Welfare Department, Education Department and Special Schools Association. The award presentation ceremony will be held on December 5 with Mrs. Betty Tung as Guest of Honor.

5.4 International Affairs

5.4.1 Cebu ASPAC

Owing to outbreak of SARS from March - May, the Cebu ASPAC was deferred from May to 28-31 August. Four delegates from Island Junior Chamber will attend the Cebu ASPAC. We plan to reunion with our sister chapters in Cebu and look forward for the renewal of sisterhood pact with our 2 sister chapters in Philippines, Manilena JC and Makati JC.

5.4.2 Other activities

- January 24 - NOM reception dinner & open forum for JCI World President Bruce Rector, Royal H.K. Yacht Club, Causeway Bay
- February 4 – IJC Reception dinner with JC Bukit Mertajam PP Gary Wan in TST.
- February 18 - IJC Reception dinner with Taiwan JC Past NOM President / Taipei JC PP Mr. Chan in Causeway Bay
- February 27 - Delivered personal souvenir to Taipei JC 2003 President 黃進營 via senior member Geoffrey Lung, who paid visit to Taipei on 27 February.
- March 10 - Delivered souvenir on behalf of IJC on 10 March to Seoul JC 2003 President Chyun Chan Min for their 49th anniversary on 21 March
- May 16 - Messages sent to sister chapter, Sendai JC after hearing news on the earthquake in Sendai.
- July 29 – JCI VP Kungyho Lee Reception Dinner hosted by NOM

5.5 Leadership Development

5.5.1 NOM Public Speaking Seminar & Contest

The project was jointly organized by Island Junior Chamber and Victoria Junior Chamber. The seminar was held in Lecture Hall, Room 502, The Boys' & Girl's Clubs Association of HK, 3 Lockhart Rd., Wan Chai, HK, 6:00pm-10:00pm on April 12with around 105 attendees. The contest was held in Lecture Theatre, M002, G/F, The Hong Kong Polytechnic University, Hung Hom, Kowloon, 2:00pm-6:00pm on April 26 with around 100 attendees and 24 contestants (including 1 Islander).

5.5.2 Presidents Academy

To enhance their leadership skill, two Islanders participated the Presidents Academy held on August 9-10. They all benefited from valuable sessions conducted by our experienced coaches.

5.5.3 JC Quiz 2003

Target around end 2003, this will be fifth consecutive year that our Chapter will host this project. In the past four years, the response from other chapters was impressive.

5.5.4 Officer Training Camp

In order to gear up our upcoming Board of Directors, an officer training camp will be organized during November / December.

5.6 Public Relations

5.6.1 Joint Fellowship Gathering

To enhance the relationship between members of different chapters, 2 Joint Fellowship Gatherings were organized with Dragon Junior Chamber and Ocean Junior Chamber, on June 17 and July 18, respectively.

5.6.2 Badminton Session

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

5.6.3 Press Interviews

To increase the public awareness of our chapter's affairs and membership profile, several interviews with our members had been conducted by Oriental Daily and HK Economic Journal of our members through the arrangement of our PR Director Stanley Ng.

5.6.4 Other activities

Islanders are actively taken part in the functions and projects organized by HKJC and other chapters e.g., inaugurations, anniversaries, seminars, fellowship gatherings and fund raising events. During the Joint Board Meeting on 12 July, Island Junior Chamber won the 38th National Convention – Highest Percentage of Members Registered awarded by Peninsula Junior Chamber.

5.7 Records and Recognition

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

6. Involvement with JCI, NOM and other LOMs

6.1 Involvement with JCI

JCI-APDC Development Officer	Stanley Chen
ILSO Chairman (2002-2003)	Past President Senator Duncan Tai

6.2 Involvement with NOM

Public Speaking Seminar & Contest 2003	Chairman Patrick Szeto
	George Ngan
	Michael Tang
	Kenny Kwong
National Business Network Vice Chairman	Past President Jacky Lam
National Convention Award Judge	Stanley Chen
Subcom Chairman of Greater China Young Entrepreneurs Summit	Frankie Mak

6.3 Involvement with Other LOMS

Two Joint Fellowship Gatherings were organized with Dragon Junior Chamber and Ocean Junior Chamber, on 17 June and 18 July, respectively.

7. Conclusion and Acknowledgement

During my past six years with Island Junior Chamber, year 2003 really leads me to the height of my JC career when I was elected as 2003 President of Island Junior Chamber. I am proud to be an Islander, filled with joy and brotherhood. Being a President, I was equally faced with different challenges and admitted that there are some aspects that improvements are needed. Time, people and crisis management with different local and international exposure was an unforgettable and valuable experience during my presidency.

My special thanks, from the bottom of my heart, go to all Members and Past Presidents for their support and valuable advices for managing various chapter's affairs. Definitely, without the hardworking and understanding of my fellow Board Members and various project organization committee members – my left and right hands – nothing can really be achieved. They all deserved my special respect and great appreciation.

During my term of office as President of Island Junior Chamber, I have to thank all National Officers for their support, especially National President Senator Alice Liu and NAEO National Secretary General Senator Vincent Chung. Both of them gave me a lot of advices, care and assistance during this year.

Last but not the least, I would like to thank for all JC members who have helped and supported me during my past six years in the JC family.

There concluded my report.

Peter Chow
President
Island Junior Chamber

第三十八屆總會週年大會
半島青年商會
會長報告：楊少琼

(一) 引言

二零零三年是極具難忘的一年。除要面對社會經濟不穩外，還要受疫症的洗禮。幸好每個董事局成員有　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「半島情，活力凝聚顯實力；會友心，乘風破浪創佳績」。

(二) 組織架構

1. 執行董事局

會長	：	楊少琼
前任會長	：	阮淑勤
副會長	：	歐陽瀚文
副會長	：	鄭展榮
副會長	：	張利敏
副會長	：	布金時
財務長	：	許秋成
秘書長	：	崔寶寶

2. 董事

國際事務董事	：	余佟妮
領袖才能董事	：	靳文英
出版及資訊科技董事	：	黃智恆
會員擴展董事	：	吳敏儀
公關推廣董事	：	余曉雯
社會發展董事	：	陸智聰
青年教育董事	：	邱華強
紀錄及獎勵董事	：	施晉茹
商業及經濟事務	：	崔寶寶處理
聯誼事務	：	張利敏處理

3. 顧問團成員

會長顧問	：	胡鑾明參議員、俞美華參議員
會務顧問	：	袁滿忠參議員、馬家莊參議員、歐陽美雲參議員
公關顧問	：	鍾慕貞參議員
財務顧問	：	甘耀成參議員
國際事務組顧問	：	胡鑾明參議員
會員擴展組顧問	：	袁滿忠參議員
公關推廣組顧問	：	陳展霞參議員
商業及經濟事務組顧問	：	歐陽美雲參議員
青年教育組顧問	：	趙少雄參議員
秘書處顧問	：	俞美華參議員
領袖才能組顧問	：	張學敏
出版事務組顧問	：	麥錫忠
聯誼事務組顧問	：	古麗芳

4. 主委

聯誼事務組	：	梁家偉
商業及經濟事務組	：	李詠珊
領袖才能組	：	潘學文
青年教育組	：	李世鴻
會員擴展組	：	陳錦榮

5. 會長助理 ： 陳國強、關熙彤

6. 長遠計劃委員會

主席	：	馮郁秀參議員
委員	：	胡鑾明參議員、俞美華參議員、袁滿忠參議員、黃志榮參議員、馬家莊參議員、歐陽美雲參議員、古麗芳、阮淑勤
當然委員	：	楊少琼

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　　：楊少琼

8. 國際姊妹聯盟
委員　　：許秋成

9. 資訊科技組
委員　　：雷漢權

(三)　會議

1. 執行董事局
自當選至今共舉行六次會議，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
已召開九次會議，主要為董事局成員報告及討論各組別工作計劃進展情況，會議於每月最後的星期四舉行。

3. 會員月會
已舉行八次，於每月第一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），期間邀請知名人士為月會作主講嘉賓，各月份月會主題及嘉賓為：
三月份　「歡笑在我家-香港」活動揭幕儀式及支票移交
五月份　公司管治及董事職責(徐尉玲太平紳士)
六月份　SARS 提升中藥現代化（黃熾雄博士）
八月份　分享歡笑的重要性(車淑梅小姐、葉青霖先生)

4. 長遠計劃會議委員會
已召開二次會議，探討未來會務發展路向，提供寶貴意見供董事局董事參考。

(四)　各組別工作計劃及活動

1. 國際事務組　　董事：余佟妮
a. 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、國際姊妹聯盟會議。
b. 姊妹分會方面，本年一月十二日出席澳門濠江青年商會的就職典禮，出席人數九人。一月十八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。而在三月十四至十六日，台中青年商會一行四人作官式探訪，本組別安排旅遊活動。

c. 於一月廿四日及七月廿九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。

d. 今年的亞太大會於八廿八日至三十一日在菲律賓宿霧舉行。其間將出席國際姊妹會聯盟會議，並分別與日本箕面青年商會、新加坡城市青會、日本韓國京都青年商會、韓國西漢城青年商會、台中青年商會及澳門濠江青年商會等姊妹會聚會。

e. 本年度世界大會將於十一月三日至八日於丹麥哥本哈根舉行，本組別現正統籌及安排本會友出席。

2. 領袖才能組　　董事：靳文英

a 本組別今年舉辦的工作計劃，主要針對會員的基礎訓練。於三月廿二日假總會會議室舉行假總會會議室舉行「董事局訓練講座及工作坊」。主講嘉賓為趙少雄參議員。主席為靳文英。

b. 本組別於五月三十一廿日假總會會議室舉行舉行「第三十八屆總會周年大會簡介講座」，主講嘉賓為胡鏁明參議員、袁滿忠參議員、黃志榮參議員，歐陽美雲參議員及趙少雄參議員，出席人數約 50 人，當晚並有燒烤聯誼活動。主席為靳文英。

c. 「『講』人有得救」已於七月廿六日在總會會議室舉行。主講嘉賓為黃重生先生。出席人數約 40 人。主席為鄔國源。

d. 正在籌備「2004 年度董事局職員訓練營」，預計舉行日期為十二月份。

3. 商業及經濟事務組

「優秀管治，企業領袖」已於七月十九日假灣仔會議展覽中心順利舉行，出席人數約八十人。本組別希望透過座談會，推廣優秀管治，推進香港在中國及國際間的地位，與董事界中的精英交流意見，提升公司組織及管治質素。主講嘉賓有香港董事學會行政總裁徐尉玲太平紳士、恆智企管顧問有限公司董事區君明先生、香港浸會大學法律系助理教授劉冠倫律師。主席為李詠珊。

4. 出版及資訊科技組　　董事：黃智恆

a. 「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。

b. 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。

5. 青年教育組　　董事：邱華強

a. 「第廿八屆全港青年翻譯比賽」已於六月一日假港九潮州公學舉行。今年因受疫症的影響，籌委會決定取消口譯比賽。而筆譯比賽報名人數超過二百人。主席為李世鴻。是次活動獲現金贊助$5, 000 元。

b. 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兩間小學，「香港半島青商慈航大塘小學」及「香港半島青商慈航竹園小學」。

6. 公關推廣組　　董事：余曉文

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。

a. 新春團拜之「元宵佳節在半島，羊羊得意，」於二月十五日假香港城市花園酒店舉行。表演項目籌得款項$26, 400 元，出席人數約 70 人。主席為潘學文。

b. 於五月廿四日拜訪中西區區議會主席胡楚南太平紳士，本會一行七人出席。

c. 於六月八日聯同高爾夫時尚雜誌、高球 007 及 GENESIS KING TRAVEL 籌辦「揮杆護幼慈善賽」，為因疫症而失去父母的兒童籌款紓解困難。舉辦地點為深圳世紀海景高爾夫球場。
主席為施晉茹。

d. 「第十屆青商羽毛球比賽」之「球皇爭霸戰」於六月廿二日假九龍荔枝角室內運動場舉行。主席為余曉文。

7. 社會發展組　　董事：陸智聰

本組別今年籌辦「歡笑在我家 – 香港」共有多個活動舉行。

a. 三月一日於國際獅子總會港澳 303 區會所舉行新聞發佈會。

b. 三月六日於本會月會舉行活動揭幕儀式及支票移交儀式

c. 網上投票 「全城笑容最美之公眾人物選舉」共有 61, 900 人次投票。

d. 「笑笑多美妙」繪畫比賽共有 2, 760 份參賽作品。

e. 「歡笑在我家」攝影比賽共有接近 200 份參賽作品。

f. 「FUN FUN 歡笑同樂日」於八月十七日假九龍尖沙咀文化中心露天廣場舉行。當日設有攤位遊戲，嘉賓分享，並舉行繪畫及攝影比賽頒獎典禮。笑容大使蕭正楠及陽光領袖李敏為大會嘉賓。

g. 是次活動獲香港半島獅子會贊助現金$50, 000 元，香港青年商會信託基金贊助現金$20, 000 元，其他的禮品贊助約$30, 000 元。主席為李佩華。

8. 聯誼事務組

本組別為本會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：

a. 「半島初三行大運，羊年賀歲齊開心」於二月三日(農曆年初三)舉行。行程包括天后娘娘古廟、滿清一條街、流浮山及大埔林村許願樹，並為親友祈福。參與人數多達 59 人。

b. 於五月十八日舉行行山及茶聚活動，地點為太平山山頂，茶聚於灣仔合和酒樓。

c. 「We Love HK 半島回歸夜瘋狂」於七月一日假尖沙咀卡啦 OK 吧舉行。出席人數 38 人。

e. 於八月二日舉行之「西貢夜釣墨魚海餐之旅」，出席人數 70 人。

f. 未來計劃：「聖誕餐舞會」預定於十二月廿五日舉行。

9. 會員擴展組　　董事：吳敏儀

a. 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。

b. 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。

c. 本組別聯同獅子山青年商會、東九龍青年商會及元朗青年商會籌辦總會會員招募講座「青商道」，於三月八日假灣仔小童群益會舉行。出席有 70 多人。主席為吳敏儀。

10. 紀錄及獎勵組　　董事：施晉茹

a. 本組別負責製定二零零三年度之獎勵項目、工作檔案冊內容、整理及保存工作計劃檔案冊及有關資料，協調及製作總會周年大會、亞太大會及世界大會獎項的競投冊，協調及安排競投冊講座的參加者。

b. 印製委任證書。

c. 製定二零零三年度工作計劃檔案冊內容。

d. 收存各工作計劃之檔案冊及紀錄。

e. 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。
f. 訂製各項獎座以備十二月頒獎典禮之用。
g. 訂製每年最佳出席獎。
h. 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
- 全年人氣大獎

（五） 秘書處 秘書長：崔寶寶

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. 「二零零三年度董事局職員就職典禮」於一月二日假香港銅鑼灣富豪酒店舉行，主禮嘉賓為政制事務局局長林瑞麟太平紳士，出席人數超過 100 人。主席為余佟妮。
7. 「二零零三年周年度大會」定於九月十三日假尖沙咀美麗華酒店舉行。主席為陳錦榮。
8. 本會會員人數 89 人、準會員 18 人、資深會員 28 人。

（六） 財務處 財務長： 許秋成

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 1, 128 元，資深會員年費 750 元，準會員六個月會費 500 元。

3. 年初的「新春團拜」拍賣籌款連同聯誼事務組節目，合共籌得$95, 400元。

（七） 籌募工作計劃經費

1. 「第廿七屆全港青年翻譯及口譯比賽」籌得現金贊助$5, 000 元。
2. 「要秀管治，企業領袖」獲現金贊助$8, 000 元。
3. 「歡笑在我家-香港」獲現金贊助$70, 000 元及禮品贊助約$30, 000 元。
4. 探訪貴州小學共籌超過$5, 400 元。

（八） 獎項

1. 二零零二年度總會周年大會，獲最傑出分會獎(優異獎)。
2. 二零零二年度總會周年大會，獲最傑出分會會長獎(優異獎)
3. 二零零二年度世界大會獲會員事務獎及世界最傑出分會獎
4. 二零零三年度總會就職典禮獲全體董事局職員註冊獎
5. 二零零三年度總會公開演說比賽獲青商組季軍
6. 第十屆全港青商羽毛球比賽，本會獲獎如下：女子雙打冠軍
   女子雙打季軍
   女子單打季軍
   男子單打冠軍
   男子單打季軍
   混合雙打冠軍
   至尊雙打季軍
   分會超霸盃冠軍及
   全場總冠軍
7. 二零零三年度菲律賓宿霧亞太大會獲亞太區最傑出分會會長獎(超過 75 人 – 阮淑勤)

（九） 參與香港青年商會

1.	信託基金委員會義務司庫	：	黃志榮參議員
2.	總會顧問成員	：	黃志榮參議員
3.	參議員遴選委員會成員	：	黃志榮參議員
4.	總會副會長	：	阮淑勤
5.	義務法律顧問	：	林漢武參議員
6.	義務核數師	：	蔡大維參議員
7.	資深青商會司庫	：	甘耀成參議員

（十） 主辦總會工作計劃

1. 三月八日總會會員招募講座「青商道」假灣仔小童群益會舉行。主席為吳敏儀。

2. 「第三十八屆總會周年大會簡」大會總監為歐陽美雲參議員。

（十一） 參與總會工作計劃

a. 三月八日總會會員招募講座「青商道」假灣仔小童群益會行。主席為吳敏儀。

b.「第三十八屆總會周年大會」大會總監為歐陽美雲參議員。
-總會周年大會顧問：黃志榮參議員、袁滿忠參議員、馮郁秀參　　議員、馬家莊參議員、俞美華參議員、陳展霞參議員、張學敏、趙少雄參議員、古麗芳及羅素薇
-總會周年大會副總監：陳國強、李佩華、郭淑貞、鄧長政、馮顯詠
-總會周年大會秘書：劉燕卿、大會司庫：雷漢權
-總會周年大會籌委成員：陳澤欣、賴冠霖、鍾齊清、溫文慧、梁家偉、靳文英、鄔國源、簡家威、潘學文、崔寶寶、李世鴻、洪小紅、邱華強、施晉茹、馬嘉聰、曾碧華、彭珍妮、關熙彤、余曉文及黃曉明。

c.「十大傑出青年選舉」外務宣傳主委- 潘蔚燃

d.「你我同獻 生機再現」外務宣傳主委- 余佟妮、組別顧問- 鍾慕貞參議員

e. 基本訓練課程導師：趙少雄參議員及李佩華。

（十二） 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. PRIME Graduate：袁滿忠參議員、俞美華參議員、陳展霞參議員、張學敏、李燕芬、歐陽美雲參議員、阮淑勤、李佩華、鍾慕貞參議員、歐陽瀚文

（十三） 出席國際青年商會活動

八月廿八日至三十一日菲律賓宿霧亞太大會

（十四） 出席總會活動

一月一日	與總會及各分會會長探訪前總會會長
一月十一日	總會董事局聯席會議
一月十五日	總會三十八屆周年大會會議
一月十八日	總會就職典禮
一月二十四日	出席世界會長歡迎晚宴
一月二十五日	出席世界會長演講講座
三月八日	總會會員招募講座青商道
三月十五日	參議員午餐例會
三月十五日	總會與獅子會 “Partnering Forum”
四月二十六日	總會公開演說比賽
五月十日	總會 STAKEHOLDERS 研討會
五月十七日	總會聯合各分會會長會議
六月十二日	「總會周年大會」非正式會議
六月十四日	「十大傑出青年選舉」記者招待會
六月二十一日	總會及分會聯席會議
六月二十八日	總會 VISIONING FORUM
七月五日	總會會員招募講座「青商道, 青雲路」
七月六日	總會「你我同獻 生機再現」
七月十二日	總會董事局聯席會議
七月二十九日	國際青年商會副會長歡迎晚宴
八月八日	總會周年大會之廉政公署講座
八月十日	探訪會長學堂訓練班

（十五） 出席其他分會活動

一月七日	維多利亞青年商會就職典禮
一月八日	女青年商會就職典
一月十日	東九龍青年商會就職典
一月十一日	海港青年商會就職典禮、 港島青年商會就職典禮 及 沙田青年商會就職典禮
一月十三日	紫荊青年商會就職典禮
一月二十六日	晉峰青年商會就職典禮及月會
二月八日	九龍、東九龍及騰龍青年商會新春團拜
二月十三日	城市青年商會新春團拜及月會
二月二十三日	元朗青年商會月會
三月二十三日	與城市青年商會燒烤同樂日

四月二十七日　城市青年商會亞太兒童交流大會選拔賽
四月二十七日　太平山青年商會動感青年放光芒
五月二十八日　維多利亞青年商會祖父母節慈善首影禮
六月四日　沙田青年商會龍舟競賽
六月二十八日　城市青年商會二十二周年慶典
七月六日　海港青年商會兒童繪畫比賽
七月二十日　騰龍青年商會野外遠足籌款
七月二十五日　晉峰青年商會月會
七月二十七日　獅子山青年商會籌款晚會
八月十六日　浩洋青年商會月會暨籌款晚會

（十六）　出席其他活動

一月二日　本會就職典禮及月會
一月十五日　會員擴展組第一次接見新會員
一月二十三日　董事局會議
二月三日　初三行大運
二月十五日　半島新春團拜及二月份月會
二月二十七日　董事局會議
三月一日　「歡笑在我家 － 香港」新聞發佈會
三月六日　三月份月會暨
「歡笑在我家 － 香港」揭幕典禮及支票移交儀式
三月十四日至
三月十六日　接待姊妹分會台中國際青年商會
三月十六日　執行董事局會議
三月二十二日　董事局訓練講座及工作坊
三月二十六日　長遠計劃委員會第一次會議
三月二十七日　董事局會議
四月十七日　四月份月會
四月二十四日　董事局會議
五月九日　五月份月會暨「公司管治及董事職責」講座
五月十四日　「優秀管治 企業領袖研討會」會議
五月十八日　聯誼事務組行山活動及茶聚
五月二十四日　探訪中西區區議會主席胡楚南太平紳士
五月二十九日　董事局會議
五月三十一日　「總會周年大會簡介講座及燒烤晚會」
六月一日　「第二十八屆全港青年翻譯比賽」
六月五日　六月份月會暨「SARS 提升中藥現代化講座」

六月八日　「揮杆護幼慈善賽」
六月十一日　執行董事局會議
六月二十六日　董事局會議
六月十七日　「優秀管治 企業領袖研討會」會議
六月二十二日　「第十屆全港青商羽毛球比賽」
七月一日　「We Love HK 半島回歸夜瘋狂」
七月三日　七月份月會
七月四日　前會長吳梓堅公司喬遷之喜
七月十五日　訪問「歡笑在我家 – 香港」笑容大使蕭正楠
七月十四日　長遠計劃委員會第二次會議
七月十九日　「優秀管治 企業領袖研討會」
七月二十六日　「講」人有得救訓練講座
七月三十一日　董事局會議
八月二日　「西貢釣墨魚海鮮餐」
八月七日　「歡笑在我家 – 香港」繪畫及攝影比賽評審日
八月七日　八月份月會暨「歡笑重要性分享」
八月十七日　「歡笑在我家 – 香港」之歡笑同樂

(十七)　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院淑勤、會長顧問胡鏷明參議員及俞美華參議員、會務顧問袁滿忠參議員、馬家莊參議員及歐陽美雲參議員，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鏷明參議員、社會發展組顧問馮郁秀參議員、公關推廣組顧問陳展霞參議員、領袖才能組顧問張學敏、財務組顧問甘耀成參議員、商業及經濟事務組顧問歐陽美雲參議員、秘書處顧問俞美華參議員、會員擴展組顧問袁滿忠參議員、公關顧問鍾慕貞參議員與及青年教育組顧問趙少雄參議員等，本人在此深表謝意。總會方面，在此多謝總會會長廖懿珍參議員；亦要感謝總會指派執行委員魏明德悉心的指導，循循善誘，讓我可以輕鬆處理會務。

而工作計劃得以成功及會務可以順利推行，各董事局成員和籌委會成員的努力及付出是非常重要的，本人謹向各位致衷心的謝意。在此，本人再次

多謝會長助理陳國強及關熙彤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。

楊少琼
半島青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE PRESIDENT OF HONG KONG JAYCEETTES JUNIOR CHAMBER

1. FOREWORD

2003 Slogan "Develop Our Network, Enrich Our Life", Hong Kong Jayceettes Junior Chamber 2003 Board of Directors encouraged members actively involving in four JC Opportunities and projects. Through the participation, membership retention and recruitment objectives were achieved and brought the new blood and new idea to the Chapter.

2. ORGANIZATION

2.1 2003 Board of Directors

Executive Committee

President	Wimi Lam
Immediate Past President	Brenda Lam
Vice President	Ally Lai
Vice President	Candy Leung
Vice President	Mandy Yeung
Vice President	Amy Leung
Honorary Secretary	Eva Lum
Honorary Treasurer	Kim Cheng

Directors

Leadership Development Director	Peggy Lau
Membership Extension Director	Carina Chuang
Public Relations Director	Edith Pong
International Affairs Director	Claudia Ng
Publication Director	Betty Fung
Business Director	Ivy Cheung
Membership Involvement Director	Betty Ng
Community Development Director	Joanne Lam

Appointed Officers (without voting rights)

Public Relations Officer	Josephine Chu, Sandy Lee
Business Officer	Kathy Tang

Assistant Hon Secretary	Maranda Ma
Leadership Development Officer	Joanne Koo, Cecily Yim
Membership Extension Officer	Chelsea Tam, Shannon Leung
Membership Involvement Officer	Leender Chang, Bonnie Law
Community Development Officer	Jenny Cheng, Marie Yeung
Record & Recognition Officer	Eva Loo
Presidential Assistant	Nicole Wong

2.2 Panel of Advisors

Presidential Advisor	Past President Senator Shelina Chung
Business	Senator Winnie Wong
Community Development	Past President Senator Margaret Wu
International Affairs	Past President Senator Shirley MK Chan
Leadership Development	Senator Rebecca To
Membership Extension	Past President Senator Caroline Au Yeung Senator Catherine Chieh
Membership Involvement	Past President Senator Connie Chu Lo
Public Relations	Past President Valerie Cheung
Publication	Past President Senator Joanne Li
Record & Recognition	Senator Eliza Pang
Secretariat	Past President Senator Peggy Yen
Treasury	Joyce Li

2.3 Commissions

Business Commission Chairman	Lousia Wong
Community Development Commission Chairman	Petula Wong
Training Commission Chairman	Ring Chung
Membership Extension Commission Chairman	Polly Chow
Information Technology Chairman	Tracy Ip
Public Relations Commission Chairman	Elaine Ho

2.4 Hong Kong Jayceettes Trust Fund Committee

Chairman	Past President Senator Peggy Yen
Immediate Past Chairman	Past President Senator Shirley MK Chan
Investment Manager	Past President Senator Caroline Au Yeung
Hon Secretary	Senator Catherine Chieh
Hon Treasurer	Senator Eliza Pang
Ex-Officio	President Wimi Lam

2.5 Long Range Planning Committee

Chairman	IPP Senator Brenda Lam
Members	Past President Senator Joanne Li Past President Senator Juliet Lam Past President Senator Connia Chu Lo Past President Senator Caroline Au Yeung Senator Eliza Pang
Ex-officio	President Wimi Lam

2.6 Constitution Review Committee

Chairman	Past President Senator Joanne Li

	Members	Honorary Life President Senator Jennifer Yu Past President Valerie Cheung Past President Senator Alice Liu Doris Leung
	Ex-officio	President Wimi Lam

2.7 Senate Screening Committee

Chairman	Past President Senator Shelina Chung
Members	Past President Senator Shirley MK Chan Past President Senator Peggy Yen

2.8 Nomination and Election Committee

Chairman	IPP Senator Brenda Lam
Members	Past President Senator Joanne Li Past President Senator Shirley MK Chan Past President Senator Anita Kwan Past President Senator Caroline Au Yeung

3. MEETINGS

3.1 Executive Committee Meetings

2003 Executive Committee Meetings were held in February, March, June, September and scheduled one meeting in November to review LOM activities progress and plan for coming events.

3.2 Board of Directors' Meeting

Meetings were held on every 3rd Wednesday of each month to receive Board of Directors progress reports of their supervising areas.

3.3 Joint Board Meeting

The meeting was held in December 2002 to adopt proposed plan of action for 2003 and handover the correspondence.

3.4 Annual General Meeting

The 31st Annual General Meeting was scheduled on September 13, 2003 to receive and adopt the reports from the 2003 Board of Directors and elect 2004 Executive Committee Members.

3.5 Long Range Planning Committee Meeting

Two meetings were held in February and July to review the action taken for the 2003-2005 Recommended Plan and develop the 2004-2006 Plan.

3.6 Hong Kong Jayceettes Trust Fund Committee Meeting

Two meetings were held in March and July to discuss on the trust fund application criteria, investment strategies and subsidies to projects of Hong Kong Jayceettes Junior Chamber plus other related matters.

4. FINANCE

4.1 The financial situation is sound and healthy. Most projects were self-financed. All areas expenditure was spent in accordance with the budget.

4.2 We were grateful to have Jayceette Angela Chan of JMI Group of Companies to be our Patron to support the 2003 activities and administrative funds of our chapter with a total sponsorship of HK$30,000.

4.3 The membership dues for 2003 maintained at HK$960 for full members per annum.

4.4 Dedicated and devoted past presidents, senators and members had rendered their generous support in donation packages of total HK$40,150.

4.5 Fund raising project "Fun Fund Walkathon" was held in February to raise fund HK$24,406.00 for the chapter.

4.6 Community Development Project **"Healthy Man, Happy Family"** 「壓力無憂，男得出色」 received cash sponsorship from Hong Kong Junior Chamber Trust Fund of HK$15,000, from Hong Kong Jayceettes Junior Chamber Trust Fund of HK$15,000 and from Pfizer Corporation HK Ltd of HK$15,000.

4.7 "3 Secrets of Brightening Your Career" received cash sponsorship from Hong Kong Junior Chamber Trust Fund of HK$8,000. This project was under NOM "You and I bring Hong Kong back" campaign.

5. PROJECTS & ACTIVITIES

5.1 Membership Extension

5.1.1 Incentive programs were launched to thank Jayceettes for their contribution towards membership.

5.1.2 Prospective members were recruited through Effective Lady Manager Seminar "MC Easy" Workshop and Business Seminar "3 Secrets of Brightening Your Career". The prospective members were trained the CD cycle and taken care by big sisters.

5.1.3 Prospective member orientations were held in January and July.
5.1.4 Jointly hosted NOM Recruitment Seminar II with City Junior Chamber in July.

5.2 Membership Retention

5.2.1 Senior and experienced members were invited as advisors, commission chairmen, prospective member project big sisters, project chairmen and commission members to continuously contribute their knowledge and experience to the chapter. Furthermore, senior members were encouraged to join NOM Senior Member Club to enjoy long lasting friendship in JC family.
5.2.2 Senior Members Gathering was organized by IPP Senator Brenda Lam to meet members' interest and reinforce the sense of belongings after graduation.
5.2.3 A mentorship program for taking care of newly inducted members within one year of JC age was launched. Past presidents and senior members were invited as mentors to take care of and give guidance to their mentees in all aspects of their JC movement.

5.3 Fellowship Gathering

5.3.1 Fellowship Gathering was held monthly in various dates and venue for different cuisine and topic. Birthday girls celebrated their birthday and members were inducted in the event.
5.3.2 Due to the SARS outbreak, April fellowship gathering was cancelled.

5.4 Leadership Development

5.4.1 2003 LOM Officers Training School was organized in December 2002 with Past President Senator Joanne Li as head coach, Senator Joseph Ho (OJC), Senator Petrus Yung (EKJC) as coaches.
5.4.2 A series of Effective Lady Manager Part 1 "MC Easy" Workshop was held on January 17 & 24. Over 30 participants attended the workshop.
5.4.3 A series of Effective Lady Manager Part 2 "3 Secrets of Brightening Your Career" Seminar was held on July 19. Over 100 participants attended this seminar series and 6 members were recruited from this program.

5.5 Community Development

5.5.1 A large-scale project "Healthy Man, Happy Family" 「壓力無憂，男得出色」 was held on June 16. Over 350 participants attended this Father Day's event with family members.

5.6 Public Relations - Internal

5.6.1 Chit Chat Gathering was held in March at Causeway Bay and August 15 at Wanchai. District chit chat lunch was organized for members in different working area to share chapter and members news.
5.6.2 Anniversary press supplement would be published on October 18 to celebrate chapter's 34th Anniversary.
5.6.3 Organized Badminton for excises and leisure on 1 July.

5.7 Public Relations – External

5.7.1 Appointed HT Advisor Joyce Li as representative of Hong Kong Jayceettes to sit in Tsuen Wan Civic Education Committee.
5.7.2 Attended cocktail reception of Tsuen Wan District Office to introduce the chapter to outsiders.
5.7.3 Courtesy visit was made to Tsuen Wan District Office on July 19.

5.8 Publication

The official publication "Snapshots" was issued quarterly and the totally circulation are 5,000 copies per issue. Two issues have been printed as of August. The publication served internal efficient communication and external effective chapter promotion.

5.9 International Affairs

5.9.1 8 Jayceettes attended Cebu ASPAC in August. Met Sister chapter Yokohama JC and friendship chapter Toyota JC and shared news. Past President Senator Margaret Wu acted as the ASPAC Secretariat Coordinator who was highly recognized by the COC.

5.9.2 4 Jayceettes attended New Delhi JCI Business & IT Conference in March. JTT Alfreda Yu was invited to be one of the Speakers during conference.

5.10 Business

5.10.1 "3 Secrets of Brightening Your Career" business seminar was held on July 19 at Hong Kong Convention and Exhibition Centre with over 100 participants

5.11 Records and Recognition

5.11.1 Internal awards and Incentive recognitions were adopted for 2003 in January.

5.11.2 The More The Better Program was continued to encourage active participation.

5.11.3 Long Year Membership Appreciation would be presented in September to recognize the members' devotion.

5.11.4 Senate applications were submitted to NOM in recognizing the contribution of dedicated members.

5.12 Administration

5.12.1 Chapter website was updated frequently to bring news to the chapter members and visiters.

5.12.3 Administration handbook was distributed to all members as the chapter operation guidelines.

5.12.4 2003 membership directory served as convenient and handy contact reference.

6. INVOLVEMENT WITH JCI, NOM, LOMS AND OTHERS

6.1 JCI

Training Manager	Past President Senator Phyllis Chan
ASPAC Senate Board Director	Past President Senator Margaret Wu (2002-03)
Cebu ASPAC Secretariat Coordinator and Team Members	Past President Senator Margaret Wu (Head)
JCI Macau Prime Graduate	Ivy Cheung, Carina Chuang
Area B Public Speaking Competition contestant	Elaine Ho

6.2 NOM

National President	Past President Senator Alice Liu
National Honorary Treasurer	Alice Wai
Panel of Advisor	Past President Senator Nora Cheng
Nomination Committee	Past President Senator Nora Cheng

Training & Development Council member	Eva Ng
NOM Long Range Planning Committee	Past President Senator Connia Chu Lo
Senior Members Club Vice Chairman	Senator Winnie Wong
Senior Members Club Coordinator	Joyce Li
President Academy Graduates	Mariana Ng, Carina Chuang, Betty Ng
Recruitment Seminar (II) Chairman & OC	Carina Chuang (Chairman), Shannon Leung, Maranda Ma
Recruitment Seminar (II) Facilitator	Past President Senator Shirley MK Chan
Prospective Members Orientation (II) speaker	Past President Senator Joanne Li
Prospective Members Orientation (III) speaker	Past President Senator Shelina Chung
Bid Book Seminar cum Award Judges Training speaker	Past President Senator Peggy Yen
Inaugural Ceremony Advisor	Past President Senator Margaret Wu
Inaugural Ceremony OC	Eva Lum
You And I Bring HK Back OC	Edith Pong
National Convention Award Judging Chairman	Past President Senator Peggy Yen
National Convention Award Judges	IPP Senator Brenda Lam, Ally Lai, Eva Lum
Public Speaking Contest contestant	Elaine Ho, Carina Chuang, Ally Lai

6.3 Other LOMs

CJC	Public Speaker seminar	Elaine Ho
EKJC	Success Dynamic Program	Past President Senator Shelina Chung
OJC	Fund Raising – Dancers	Ally Lai, Claudia Ng
VJC	SME e-marketing Speaker	Senator Winnie Wong
TPSJC	Karaoke singing contest	Carina Chuang, Jennifer Lam, Josephine Chu, Edith Pong

6.4 Other Involvement

Tsuen Wan Fight Crime Committee Chairman	Past President Senator Maureen Chu Lo
Environmental Campaign Committee-Environmental Education (New Territories West Regional Committee) Vice Chairman	Past President Senator Maureen Chu Lo
Tsuen Wan Civic Education Committee	Past President Senator Maureen Chu Lo and Joyce Li
Municipal Services Appeals Board	Past President Senator Maureen Chu Lo
New Territories South-West Health Committee	Past President Senator Maureen Chu Lo
Tsuen Wan Central Area Committee	Past President Senator Maureen Chu Lo
Tsuen Wan Fire Prevention Committee	Past President Senator Maureen Chu Lo
Panel Hearings for Objections to Railway Projects	Past President Senator Maureen Chu Lo
Solicitors Disciplinary Tribunal	Past President Senator Maureen Chu Lo
IPCC Observers Scheme(Independent Police Complaints Council	Past President Senator Maureen Chu Lo
District Council Member (Eastern)	Past President Senator Jennifer Chow
School Management Committee Member –	Past President Senator Margaret Wu

Tong Mei Road Government Primary School	
天津市青年聯合會特邀委員	Past President Senator Alice Liu
北京市青年聯合會特邀委員	Angela Chan
香港青年聯會會董	Angela Chan

7. CONCLUSION AND ACKNOWLEDGEMENT

2003 is an extremely challenging year to me, and to the Board of Directors. Although Hong Kong experienced the outbreak of SARS, with the efforts of the Board of Directors, the Chapter had launched different programs and activities over the past nine months. And through the learning opportunities, our members grew. For myself, it was a great learning process, mixed with sweet and hard to forget moments. The experience is fruitful and have made a colourful page in my life.

On behalf of Hong Kong Jayceettes Junior Chamber, I would like to thank National President Senator Alice Liu, National Assigned Executive Officer Benjamin Chan and all NOM Officers for their guidance and assistance. Gratitude goes also to all LOM Presidents, Officers and members for their support. Special thanks to my board of directors, advisors, officers, commission and committee members, past presidents and members for together we form a strong and harmonic organization.

I would also like to express my heartfelt appreciation to our patron, Miss Angela Chan from JMI Group of Companies, and thanks to all of our sponsors and donors who have contributed towards the smooth running of the Chapter, for without their financial support, many project activities would not have been executed.

Special thanks must be extended to my Presidential Advisor Shelina Chung, Immediate Past President Brenda Lam and Panel of Advisors for their support. Project chairmen, organizing committees and fellow members for rendering the unfailing support throughout the year.

Thank you my Lord, my baby boy was born safe and healthy (3.33 kg) during the SARS outbreak. Taking this opportunity, I would like to send my utmost thanks to my family members for their patience, understanding and support during my term of office.

Last but not least, may we all join hand to wish the incoming President and her Boad of Directors for a successful 2004.

Wimi Lam
President
Hong Kong Jayceettes Junior Chamber

第三十八屆週年大會
獅子山青年商會會長報告

一・引言

「快意翱翔，樂在獅山」是本會今年度的會務宗旨，我們的會務目標主要如下:

1. 加強會員凝聚力，務使獅子山青年商會成為一個使人愉快及增值的國際領導才能培訓組織。
2. 加強會員，尤其是新會員的培訓，務使獅子山青年商會能夠薪火相傳，生生不息。
3. 籌辦有質素、有意義、較大型及對社會有迴響的工作計劃，一方面為會員提供實踐訓練機會，同時亦積極聯繫其他社團及政府部門以提高「獅子山青年商會」的知名度。

本人謹匯報本會之今年度會務概況如下：

二・行政組織

1. 永遠榮譽會長　劉漢華參議員太平紳士
2. 執行董事局成員如下：

會長	黎小玲
前任會長	曹國俊
副會長	梁美儀
副會長	伍可怡
義務秘書長	郭家安
義務財務長	李偉洋

3. 董事局成員如下：

社會發展董事	林瑞平
紀錄及獎勵董事	曾穎珊
商務發展董事	潘慧芝
國際事務董事	廖佩儀
領袖才能發展董事	梁鈞達
會員事務董事	謝淑文

4. 會務顧問：　1976 年會長　陳大澤參議員
5. 會長顧問：　1998 年會長　曾鳳珠參議員
6. 執行顧問：　1999 年會長　招齊潔參議員
   2000 年會長　陳卓基參議員

7. 長遠發展委員會成員如下：

主席	1983 年會長	何錦華
秘書	2001 年會長	吳家華
委員	1978 年會長	伍裕成參議員
委員	1982 年會長	葉一鳴參議員
委員	1996 年會長	陳潔萍
委員	1997 年會長	孫美英參議員
當然委員	前任會長	曹國俊

8. 會長助理：資深會員 林裕添

9. 資深會員聯絡員：前任會長 曹國俊

10. 義務核數師：梁游會計師事務所

11. 義務法律顧問：陳國雄律師

三・會議

1. 執行董事局會議

至今共召開四次會議，根據今年之目標為各工作範疇，制定全年工作大綱、發展路向及設定指標；討論及委任各範疇之董事、制定政策、通過緊急議題及檢討會務進展。

2. 董事局會議

每月舉行一次，至今共召開九次會議及於去年舉行兩次籌備會議，會議通常於每月第一個星期五晚上舉行。主要為董事局成員報告，討論會務，跟進各工作計劃進展情況及接見準會員。

3. 會員月會

每月舉行一次，至今共召開九次會議，各董事報告工作進度並接受會員詢問，及派發月會議程、議錄、會長綜合報告和活動資訊等。

4. 長遠發展委員會

- 至今共召開三次會議，探討未來會務的路向及制定長遠發展方案，向董事局提供改善會務運作的建議。
- 今年成功邀得 1982 年會長葉一鳴參議員出任長遠發展委員會的新委員。本人亦在此致謝 1989 年會長徐旭希及 1990 年會長譚忠明參議員過去在長遠發展委員會所作出的寶貴貢獻。

5. 特別會員大會

沒有召開特別會員大會。

四・各組別工作計劃及活動

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及將會員月會會議記錄發給各會員參考。
- 完成公司註冊處更改二零零三年度新董事資料事宜。
- 現時資料發送主要是使用電郵或根據會員之要求以傳真或郵寄方式通知。
- 進行更新 2003 版會員手冊資料。

2. 財務處

- 完成及制定本年度之財政預算案。
- 統籌及監察會內的財政收支，定期完成財政收支報告並呈交董事局閱覽。
- 制訂本會之財務指引，使本會財務方面的控制及監管更趨健全。
- 更改銀行簽章事宜，並已正式生效。
- 七月廿七日舉行籌款活動「開心嘉年華」，共約籌得$15, 000。
- 徵收會員會費：
  - 正式會員為 HK$1, 100，其中$700 上繳總會。
  - 於本會登記的資深會員轄免收費，如需總會資深會員會籍者，需繳交會費$350 予總會。
  - 準會員為$500(有效期六個月)，可延期一次；當被董事局接見時，需填寫正式申請入會書，連同按比例預付由下月起至該年底之正式會員會費(每月為$95)。
- 繼續跟進上年度未完成之財務事宜。

3. 會員事務

- 會員是青年商會最重要的資產，會員人數的增長及培訓是今年最重要的工作目標。可惜由於非典型肺炎的影　，今年度的會員增長數目未如理想，迄今為止只有三人正式成為會員。現下半年目標為到今年十二月份時，正式會員人數能達至 46 人，增長率為 15%。
- 永遠榮譽會長：劉漢華參議員。
- 永遠榮譽會員有創會會長莫昌樂、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。
- 目前以「聯絡員系統(Caller System)」之運作來聯繫及通知會員本會之事務。
- 三月廿八日為 1991 年會長余程海結婚之喜。
- 五月十一日為總會行政董事，本會會友羅志泰的結婚之喜。

4. 領袖才能發展

- 2003 的「職員訓練營」、「職員中期檢討訓練營」及兩次的「議會程序法」訓練班均使參加者，尤其是新進的董事局成員獲益良多，增進不少。
- 繼續統籌及鼓勵會員出席總會之基本領袖才能訓練課程、演講比賽、工作坊及其他分會之有關活動。

5. 社會發展

- 大型工作計劃：義不容「遲」2003「共融互助、健康人生」。
- 與瞭明會及香港國際社會服務社合辦，並得到其它各大機構的協辦與支持。
- 目的為招募有理想之新來港年青人士參加義工訓練及實踐服務，從而達到以下目標:
  - ◆ 讓新來港人士分享服務社區的樂趣
  - ◆ 將愉快耆年和預防疾病的訊息帶給長者
  - ◆ 向社區人士宣揚哀傷關懷的訊息
- 獲香港青年商會信託基金會撥款贊助$18, 000。
- 獲青年事務委員會撥款贊助$80, 000。
- 工作計劃大綱:
  - ➢ 第一階段：義工訓練日營　8 月 2 - 3 日
  - ➢ 第二階段：實踐義工關懷行動　8 月 5 - 16 日
  - ➢ 第三階段：哀傷關懷日暨義不容「遲」2003 閉幕典禮　8 月 24 日
  - ➢ 第四階段：義不容「遲」2003 義工分享會　8 月 27 日

6. 國際事務

- 世界會長 Senator Bruce Rector 在今年訪港期間，蒞臨本會一月份月會並發表演說。
- 三月廿九至三十一日探訪台北三重市國際青年商會(姊妹會)，共有九位會友及總會指派執行委員賴英華出席探訪活動及其會慶。
- 菲律賓亞太大會延期至八月廿八日至三十一日舉行，本會有四位會員參加。
- 丹麥哥本哈根世界大會將於十一月三日至七日舉行。
- 世界副會長 Mr. Kyong Ho Lee 於七月廿九至三十日到訪香港。

7. 商務發展

- 香港青年商會(由本會主辦)與香港青年聯會及多間機構合辦的「就業新天地」，考察團及試業訓練舉辦日期分　訂於九月十二至十四日並十一月及十二月舉行。此工作計劃自推出以來，不斷得到多間機構的大力支持及傳媒廣泛報道。

8. 公共關係

- 為加緊投入社區活動及建立良好關係，本會先後於一月份及五月份與朝陽工商聯會及其它社區組織合辦「中外敬老同樂日 長者歡聚結耆緣」及「柏芝敬老賀端陽」兩個富地區色彩的活動。
- 此外，在五月八日，本會與朝陽工商聯會及玉器業工商聯會合辦「2003心連心全港抗炎大行動」，當日總共派發約二千多份抗炎用品給油尖旺區的長者。
- 又為招顧長者需要，本會與朝陽工商聯會在六月及七月舉辦「長者聽覺關懷大行動」。
- 作為服務人群為己任的青商，本會不遺餘力支持香港社團多個抗非典形肺炎的活動如下:
    - ◆ "全港青年5.4.抗炎創未來" 的協辦機構
    - ◆ "BrightenHK Campaign" 的合辦機構
    - ◆ 「心連心 全城抗炎大行動」的「衛生約章」的支持機構
    - ◆ 「振興香港經濟，重塑國際形象－香港青年集思獻力創未來」的協辦機構
- 「羽毛球聯誼活動」(與港島青年商會合辦)— 於每週星期四晚上於九龍界限街室內運動場舉行。
- 本會在半島青年商會主辦之『羽毛球』比賽中分別奪得『分會超霸盃』及混合雙打賽季軍。
- 今年的龍舟比賽，沙田青年商會首次奪得男子組殿軍的理想成績，本會參加者義務秘書長郭家安及社會發展董事林瑞平與有榮焉。
- 除本會活動外，下半年將仍然繼續鼓勵會員多出席總會及其他分會之各項活動，以作交流。
- 本會將於十一月份舉辦青商保齡球比賽。

9. 出版事務及資訊科技

- 第一期會刊(8版全彩)編輯及排版工作已完成並已在三月份出版，第二期會刊，篇幅仍為8版(A4彩色)。
- 為使本會能更有效地及迅速地提供資訊 各會員，今年首次成功設立會員內聯網。本人在此感謝前會長何錦華及徐旭希的慷慨贊助，副會長梁美儀的聯繫跟進，當然還有秘書長郭家安的努力及堅持。
- 更新及加強本會電郵轉寄系統(Forward Mail)，免費為各會員提供一個獨有的獅子山青年商會Forward Mail Account，方便各會員對外或對內聯系溝通。

10. 紀錄及獎勵

- 已制定本年度會員獎勵計劃，並上半年度獎項已於六月份月會上頒發。

- 已制定並推行本會長期會員服務嘉許獎勵計劃，即金獅及銀獅等之崇高地位獎項，得獎名單於九月廿一日會員週年大會上公布，於十二月十三日第卅二屆會慶上頒發。
- 為方便紀錄及獎勵：
  - 各工作計劃的籌委會主席，負責提交其籌委會成員的名單， 紀錄及獎勵董事曾穎珊；
  - 對於一些較大型的總會及分會活動，一位董事或會員將被委任為召集人，負責統籌該次活動的出席事宜；
  - 其他青商活動，會員將自行通知紀錄及獎勵董事曾穎珊其出席資料。
- 為更有策略地及技巧地製作競投冊於亞太大會、總會週年大會及世界大會上競投獎項項目，本會於四月份舉辦了「競投冊製作訓練班」。

五・國際青年商會

1. 出任國際青年商會職務的會員如下：
   國際青年商會會長亞太區特別助理 前會長 曾鳳珠參議員

六・香港青年商會

1. 出任總會職務的會員如下：

總會行政董事	會員	羅志泰
總會資深會員會副主席	前會長	吳家華
總會資深會員會秘書	前會長	吳裕成參議員

2. 籌辦總會工作計劃
   - 會員招募講座 - 青商道
     半島、獅子山、元朗及東九龍青年商會合辦
     本會主委: 義務財務長李偉洋及會員事務董事謝淑文
   - 會長學堂
     獅子山、海港及晉峰青年商會合辦
     本會主委: 鄺潔環(籌委會主席)、義務秘書長郭家安及會員林惠玲

3. 參與總會工作計劃
   - 執行顧問陳卓基參議員為2003十大傑出青年籌委會的副主席，會員葉景強為記者招待會籌委會小組的籌委主席。
   - 會員周蕙珠為 " You and I Bring Hong Kong Back" 的籌委會成員。
   - 領袖才能發展董事梁鈞達為On-to-Cebu籌委會成員。

4. 國際青商導師
   - 執行顧問招齊潔參議員取得CLT青商導師的資格。
   - 完成澳門PRIME課程： 周蕙珠、李浩球

5. 總會週年大會獎項評審員： 義務秘書長郭家安

6. 所獲獎項：
   - 總會就職典禮　　全體董事局成員出席獎
   - 總會週年大會　　全體董事局成員註冊獎
   - 副會長梁美儀參加總會公開組演講比賽，獲得亞軍成績。

七・其它事項

1. 為了提高本會會員對青商參議員的認識及更有效地提升本會的參議員人數，本會在今年度成立參議員提名小組。
2. 為了使本會之會務發展與時並進，本會在今年度成立 M&A 檢討小組。
3. 為了使本會儘快取得慈善團體的資格，本會在今年度成立「申請慈善團體」跟進小組。

八・出席活動

總會

1) 1月1日　拜訪國際青年商會基金會主席余振宇參議員
2) 1月11日　資深青商會茶敘
3) 1月11日　總會董事局聯席會議
4) 1月18日　總會就職典禮
5) 2月13日　總會青商知識講座
6) 2月20日　總會 Tips for Fund Raising 講座
7) 4月12日　總會董事局聯席會議
8) 4月12日　公開演說訓練講座
9) 4月26日　公開演說比賽
10) 5月10日　總會 Stakeholders Analysis Forum
11) 5月11日　總會行政董事羅志泰結婚之喜
12) 6月14日　『十大傑出青年選舉』第一次新聞發佈會
13) 6月21日　總會聯席會議
14) 7月5日　總會 Recruitment Seminar
15) 7月6日　總會「您我同獻、生機再現」
16) 7月12日　總會與分會董事局聯席會議
17) 8月2日　資深青商會茶敘
18) 8月10日　「會長學堂」-- 探望畢業生

其它分會

1) 1月2日　半島青年商會就職典禮暨一月份月會
2) 1月11日　海港青年商會就職典禮暨一月份月會
3) 1月11日　港島青年商會就職典禮暨一月份月會
4) 4月17日　半島青年商會四月份會員月會
5) 5月31日　晉峰青年商會籌款活動

6) 5月31日 東九龍青年商會籌款活動
7) 6月4日 沙田青年商會龍舟比賽
8) 6月22日 半島青年商會舉辦之『羽毛球』比賽
9) 7月6日 海港青年商會「國際兒童繪畫比賽」
10) 7月12日 經緯青年商會19週年會慶
11) 7月19日 城市青年商會「鷹星創意創業大賞」
12) 7月19日 女青年商會「擦亮事業三面睇」講座
13) 7月19日 半島青年商會「優秀管治、企業領袖」研討會

其它

1) 3月22日 2002 PRIME初試啼聲講座及脫穎創新聚賢宴
2) 6月8日 「香港青年集思獻力創未來」活動

九・總結及鳴謝

本人自去年毅然接受挑戰競選成功後，到如今 任會長一職已有九個多月了。由於本人及大部份董事局成員會齡皆淺，我們除了要努力學習並執行會務外，更要主動地認識各總會、分會及自己本會的會友以加強團結及凝聚力，好讓大家透過積極參與工作計劃去訓練自己及服務人群。本人尤感開心，並衷心慶幸及欣慰的是我們今年董事局的各成員，大家透過相知、相處、了解、包容及接納，將彼此之間的隔膜打破並將距離拉近，彼此成為好朋友、好拍檔及好夥伴，使今年度的董事局成員，成為一支上下一心，共融互助的好團隊。

本人營運會務的宗旨及方針一向是「量力而為、盡力而為」。在現今的經濟條件及現時我們會員人數的客觀條件下，本人力求亦相信，我們要在會員自己的生活及本會之會務發展上取得平衡及協調，好讓我們這夥青商的心，能夠持續獲得滋養及生生不息，好讓我們獅子山青年商會，能夠薪火相傳，發揚光大，源遠流長。

本年度的會務得以順利地推行，實在有賴各位董事局成員、前會長們、會員及準會員之鼎力支持及不計較的付出與投入；當然還有會務顧問陳大澤參議員、長遠發展委員會主席何錦華、會長顧問曾鳳珠參議員、兩位執行顧問招齊潔參議員及陳卓基參議員對本人不離不棄的教誨及勉勵!

本人亦要在此致謝總會會長廖懿珍參議員、各總會董事局成員、分會會長及青商好友對本會的支持，尤其是總會指派執行委員賴英華的盡心提點及熱烈參與，使本人及各董事局成員，能夠不斷地進步及更有效地推行會務。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。

願您與我們同一起，快意翱翔，樂在獅山。

黎小玲
獅子山青年商會會長

第三十八屆總會週年大會
海港青年商會會長報告

1. 引言

『展現領導才能　創新企業精神』是海港青年商會今年的口號，目的是為了表現會員之領導才能，從以發揮團隊精神，更透過企業精神的管理模式，使會務更加有效率及效益。本人自去年成功當選會長後，一直以來與董事局成員一齊共同前進，繼承前會長的優良美譽，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：張慧芳
前任會長：鍾燕玲
副會長（社會發展組 / 國際事務組）：曹杏英
副會長（青年事務組 / 領導才能發展組）：徐偉忠
副會長(會員擴展組 / 公共關係組/獎勵及紀錄組)：李浩良
義務秘書長(商務協進組 / 資訊科技組)：戴麗紅
義務司庫：劉慧安

2. 董事局（除執行董事局成員外，還包括下列委任董事）

資訊科技董事：李國威
青年事務董事：林楓
社會發展董事：鄧展驥
商務協進董事：王浩煇
國際事務董事：黃志坤
公共關係董事：阮文思
會員事務董事：譚潔玲
領導才能發展董事：邵展斌

3. 監事會

監事：楊婉儀
監事：蔡建良

監事顧問：戴綺玲

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：張慧芳

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：張慧芳

7. 公共關係委員會

主席：瑪莎參議員

8. 會員擴展顧問：蘇漢恆

9. 國際事務顧問：楊詠儀參議員

10. 社會發展顧問：黃寶鋒參議員

11. 其他委任

法制顧問：梁滿錫參議員
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
會刊主編：衛敏詩

助理秘書/助理主編：黃詩敏
助理秘書/助理主編：黎恩呈
助理司庫：陳佩儀 / 司徒榮坤
紀錄及獎勵幹事：古永業
公共關係幹事：陳閩峰
國際事務幹事：張健津
會員擴展幹事：唐瑞婷
資訊科技幹事：洪創山
資訊科技幹事：陳昌業

12. 遴選委員會

主席：鍾燕玲
委員：徐儀鏘參議員
委員：譚藝嫣參議員

13. 總會指派執行委員

總會副會長：劉永康

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，大多定於每月第二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

本年度共召開八次會議，是監察會務及財政及收集各會員的意見。

4) 基金管理委員會會議

直至八月已召開了兩次會議，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

已召開二次會議，討論會方未來發展方向及有關本會網頁事宜

6) 月會

每月舉辦一次，會上董事局成員向會友推廣本會及總會活動，並透過分享

一月十一日	香港會議展覽中心	就職典禮
二月十五日	粵海酒店	新春團拜
三月三十日	太平山山頂	步行籌款樂消遙
四月三十日	皇家太平洋酒店	聯誼活動
五月二十日	皇家太平洋酒店	第一季季獎
六月二十日	皇家太平洋酒店	前會長之夜
七月十九日	京港酒店	與東九龍聯合月會 之『東港七月齊齊玩』
八月十三日	灣仔世紀酒店	與騰龍青年商會聯合月會及商務講座 『Bon Appetite 酒中醉禮內知』

7) 週年大會

本年度週年大會定於九月廿日〈星期六〉假座尖沙咀太子酒店舉行，以接納執行董事會、監事會、常務委員會之全年報告及選舉 2004 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$23, 950. 00，本年度各項工作計劃大部份均能達到收支平衡，截至 7 月底，本年度未核實之累積收入為港幣$ 99, 503. 00，累積支出為$62, 780. 00。而 2000 年度盈餘港幣$34, 978. 73 將撥入基金會，而 2001 年及 2002 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 24 屆國際兒童繪畫比賽

藝術發展局	HK$64, 000. 00
安興紙業集團有限公司	HK$20, 000. 00

香港青年商會信託基金　　HK$15,000.00

『情繫香港』全港廣播劇大賽
香港賽馬會信託基金(暑期活動計劃委員會)　HK$100,000.00
香港青年商會信託基金　　HK$20,000.00
新昌地產管理有限公司　　HK$3,000.00

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) 籌備九月廿日第廿七屆週年大會
iii) 安排每月之月會及寄發月會通知給各會友
iv) 出版全年共五期，『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2001及2002年之財政報告
vi) 籌辦及監督於三月三十一日『遊山步行樂消遙』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

4. 會員擴展組

i) 於三、六、八月舉辦海港『青商知識講座』

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) 截止八月五日，本會普通會員人數 62 人，資深會員 23 人，準會員人數 13 人

5. 領導才能發展組

i) 為 2003 年董監事局成員作好準備，海港一月份籌辦『2003 年職員訓練營』

ii) 為加強會員對青商之職責及禮儀認識及加深對海港的憲章及會議程序之了解，故籌辦了領導才能系列講座之一『知責識禮』及領導才能系列講座之二『依法辦事』。

iii) 與獅子山青年商會及晉峰青年商會合作籌辦『會長學堂』工作計劃，希望透過工作計劃加強本會會員與其他分會會友建立合作伙伴及向總會提供的支持

iv) 九月份籌辦的『2004 年職員訓練班』，透過活動來為 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) 統籌及安排拜訪海外姊妹會事宜，聯絡各會友出席國際性活動，其中包括菲律賓宿霧亞太大會及哥本哈根世界大會；世界會長及國際青年商會執行副會展訪港晚宴等

ii) 十二月尾至一月初探訪新加坡濱海青年商會及馬來西亞檳城青年商會

iii) 八月一日至三日拜訪台灣高雄女青年商會

iv) 與馬來西亞檳城青年商會合作舉辦『2003 年國際兒童繪畫展覽會』，於 8 月 25 日至 31 日於香港文化中心舉行，而在明年馬來西亞檳城亞太大會舉行展覽

v) 出席 1 月 23 日接待世界會長晚宴

vi) 出席 1 月 24 日世界會長講座

vii) 出席 7 月 29 日接待世界執行副會長晚宴

viii) 出席 8 月 28 至 9 月 1 日之菲律賓宿霧亞太大會

ix) 於十二月份接待海外姊妹會

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) 二月份舉辦新春團拜之『元宵佳節嘻戲羊羊』

iii) 六月份與經緯青年商會舉辦聯誼活動『嘻嘻哈哈結伴同遊食鮑魚』，是香港青年商會之『你我同獻　新機再現』，是次活動目的鑑於沙士後，為了宣揚本地遊

iv) 十一月份將舉辦聯誼活動，目的使會友能『樂在青商　活得精彩』

v) 十二月六日假座逸東酒店宴會廳舉辦『第廿七屆週年餐舞會』

8. 青年事務組

i) 七月六日假座尖沙咀百週年紀念公園舉辦了『第廿四屆國際兒童繪畫比賽』是次主題為『童畫的色彩』，約五千名小朋友到場參加比賽；並邀請5位資深及專業評判於當日假座富豪酒店評審結果。同時當日亦舉辦了『童畫的色彩』攝影比賽，並邀請3位專業攝影評判，於7月20日假座太子幸運樓海鮮酒家評審結果

ii) 『第廿四屆國際兒童繪畫比賽』共獲得合共港幣$99,000.00現金贊助，包括香港藝術發展局及安興紙業集團有限公司及香港青年商會信託基金及20個禮品贊助商贊助禮合，亦得到油尖旺政務處全力支持

iii) 8月24日假座九龍塘浸會大學舉辦頒獎典禮及繪畫分析講座，將邀請資深導師講解有關繪畫怎樣表現兒童的內心世界，而8月25至31日舉辦展覽會，是次亦包括馬來西亞檳城青年商會之得獎作品

iv) 是次得獎作品將印製成座檯月曆，目的廣泛宣揚兒童藝術

9. 社會發展組

i) 籌辦『情繫香港全港廣播劇大賽』，目的是宣揚香港人互助互愛互勉的精神、讓青少年關心社會，藉以增強青少年對香港的歸屬感、培養青少年的創作能力及訓練分析問題的能力，發揮藝術天份和團隊精神、透過在講座及比賽的積極參與，讓青少年明白自己也是社會重要的一員、鼓勵青少年在人際關係方面採取正面而積極的態度

ii) 『情繫香港全港廣播劇大賽』是暑期活動計劃之一，亦是香港青年商會之『你我同獻　新機再現』及擦亮香港大行動的活動計劃之一，同時得到傑出青年協會及再生會及多個機構支持

iii) 『情繫香港全港廣播劇大賽』活動分為兩部分，分別是講座於7月25日舉行及頒獎典禮則10月11日舉行

iv) 『情繫香港全港廣播劇大賽』之對象是分為學生組及公開組，確是為青少年在暑假中提供一個活動

10. 商務協進組

i) 7月20日舉辦了『22世紀理財網絡』，目的透過活動對理財概念更加認識。

ii) 商務講座『22世紀理財網絡』與灣仔社團活動中心及新青年團合作舉辦

iii) 商務晚餐『Bon Appetite 酒中醉禮內知』與騰龍青年商會合辦，內容包括餐酒業的發展及禮儀，於8月13日舉行

11. 資訊科技組

i) 『http://電腦軟件工作坊. 進階 』目的為會員提供電腦訓練課程有助青年商會的各工作計劃之實行，以便得到有效率及效益籌備會內外之工作計劃，是次活動得到軟硬體支持及提供導師及電腦等

ii) 製作本會網頁

iii) 成立了電腦資訊技術支援小組，協助各會員解決電腦上的問題，使各工作計劃更容易執行

6. 國際青年商會及總會其他分會之參與

1. 本會會員擔任總會職位

i. 前任會長鍾燕玲　總會副會長

ii. 黃詩梅　總會紀錄及獎勵董事

2. 本會會員擔任總會工作小組成員

i. 戴綺玲　十大傑出青年選舉籌委會司庫

ii. 廖月華　十大傑出青年選舉籌委會委員

iii. 洪創山　你我同獻　生機再現籌委會秘書

iv. 傅英慧　　2003 年會長學堂籌委會委員
v. 古永業　　年會長學堂籌委會委員

3. 2003 年總會週年大會獎項評審：曹杏英、李浩良、戴麗紅

4. 與其他分會聯合籌辦活動
   i. 與經緯青年商會合辦公共關係聯誼活動『嘻嘻哈哈結伴同遊食鮑魚』
   ii. 與東九龍青年商會合辦七月份月會
   iii. 與太平山青年商會合辦社會工作計劃『情繫香港全港廣播劇大賽』
   iv. 與獅子山青年商會及晉峰青年商會合辦總會『2003 年會長學堂』
   v. 與騰龍青年商會合辦商務協進工作計劃商務晚餐

5. 出席總會活動

1 月 11 日	總會 Joint Board 會議
1 月 12 日	澳門青年商會就職晚宴
1 月 18 日	總會就職典禮
1 月 25 日	世界會長研討會
1 月 27 日	總會 Corporate Image and P-gathering 會議
2 月 22 日	2002 年十大傑出青年慶功晚宴
3 月 8 日	總會招募研討會 I
3 月 15 日	總會與獅子山之聯合研討
3 月 15 日	參議員之午餐聚會
3 月 24 日	聯合會長會議
4 月 12 日	總會 Joint Board 會議
4 月 12 日	公開演說技巧研討會
4 月 26 日	公開演說技巧比賽
4 月 28 日	聯合會長會議
5 月 10 日	總會長遠發展委員會會議
5 月 26 日	聯合會長會議
6 月 21 日	Joint Directors Meeting
6 月 23 日	總會 Basic Training
6 月 23 日	Joint President Gathering
7 月 05 日	總會招募研討會 II
7 月 12 日	總會 Joint Board 會議
7 月 28 日	聯合會長活動
7 月 29 日	國際青商副會長晚宴
8 月 10 日	總會 2003 年會長學堂
8 月 28 日至	

9月1日　　菲律賓亞太大會

6. 出席分會活動

1月10日　　東九龍一月份就職典禮
1月17日　　浩洋青年商會就職典禮
1月26日　　晉峰青年商會就職典禮
3月1日　　半島青年商會舉辦歡笑在我家新聞發佈會
3月29日　　浩洋青年商會週年晚會
4月19日　　東九龍成功動力訓練營
5月31日　　東九龍籌款活動
6月4日　　東九龍羽毛球訓練班
6月15日　　香港女青年商會『壓力無憂男得出色』研討會
6月28日　　城市青年商會週年晚會
6月12日　　東九龍商務講座
6月22日　　半島羽毛球比賽
6月30日　　騰龍青年商會舉辦商務開幕典禮珠江三角洲
7月12日　　經緯青年商會19屆週年晚會

7. 出席其他活動

1月29日　　探訪中西區區議會
2月06日　　胡忠中學訓練營
2月19日　　國際兒童繪畫比賽贊助商小蜜蜂開會
2月27日　　國際兒童繪畫比賽贊助商安興紙業集團有限公司開會
3月28日　　國際兒童繪畫比賽贊助商安興紙業集團有限公司開會
5月20日　　擦亮香港大行動記者招待會
6月24日　　與國際兒童繪畫比賽評判晚餐
6月28日　　國際兒童繪畫比賽太陽報訪問
7月26日　　AIESEC 與香港青年商會之合作十週年晚會

7. 總結及鳴謝

本人自去年獲得前會長徐儀鏘參議員及前會長鄧慧思參議員的支持，鼓起勇氣出來競選2003年會長，本人深感多謝前會長給本人一個非常有意義的機會。更多謝執行董事局成員的愛戴，義務秘書長戴麗紅及義務司庫劉慧安，三位副會長李浩良、曹杏英及徐偉忠。多謝你們接受本人的邀請，當時只時一星期時間內，你們已誠諾本人在2003年共同帶領海港青年商會，真的令本人無言感激，我在青商已經接近七年，確是令本人刻骨銘心，一世難忘的事情，就是6月已有了一班執行董事局成員，而8月已有了一個成形的董事局為2003年作好準備。容許我

說聲『多謝我很愛戴的董事局成員』。

在一個很快建立而又健全的執行董事局，很快將 2003 年海港青年商會的會務計劃及籌備，自去年九月當選後，我們一班董事局成員便肩負起 2003 年之會務，在一月一日起一齊運作，各個組別均有工作計劃，正配合了青商四大發展，最為特別就是『第廿四屆國際兒童繪畫比賽』，在贊助上獲得驕人的成績，在現金上有 HK$99, 000 元，而獲得 20 個禮品贊助商的支持，確是 一個重大的突破，今年亦將多年的心願完成，就是將得獎作品印製座檯月曆，以發揚兒童視覺藝術。

在沙士困擾兩個月期間，我們一班董事局成員及各工作籌委成員並沒有因為沙士而放棄，正當沙士發生，本會董事局成員為會之行政運作作出檢討，製定了一般行政手冊，讓各會員了解會內行政架構，特別是準會友，本人感謝前會長譚藝嫣參議員，前會長張志平參議員及前會長余文星參議員的指導。沙士雖然影響了我們的計劃日期及國際事務的進展，但當沙士完結後，本會由上到下，積極回復正常運作，將一個接著一個的工作計劃逐一完成。最令人難以相信，本會在六月底至七月底，每個星期均有活動展出，在七月舉行兩個大型活動，可見海港青年商會是散發著領導才能，一班有理想的年輕人為青商精神而前進。

本人很開心在這年過得非常很充實，覺得海港很氣勢，每次開董監事會議就感覺本會的強烈團隊精神，大家做事非常認真，從不掉以輕心。每個執行董事局幾乎都能獨立運作管理自己轄下的範疇。大家的團結默契是非常壯觀。最令人感到鼓舞，明年度的有意競選執行董事局成員，亦是今年執行董事局成員，本人祝願大家能成功當選，繼續延續服務海港青年商會。繼續為海港青年商會共同前進。

本人特別多謝總會指派執行委員劉永康，在今年給予本人的寶貴意見非常多，每當有難題的時候，總會指派執行委員必會為本人遂一解決。在總會與本會的橋樑擔當重大的角色，使本會與 總會加強溝通，本會各會友由上到下對總會指派執行委員十分愛戴，讓我們全體成員說聲『多謝 NAEO』。

本人亦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嫣參議員，多謝你們在背後支持我，你們的愛護及循循善誘的教育，使我在工作上得以順利。本人很多謝三位給本人很大信心的會長顧問。

本人很多謝一班前會長在背後給予本會工作計劃上的寶貴意見，有社會發展顧問前會長黃寶峰參議員、國際事務顧問前會長楊詠儀參議員及會員擴展顧問蘇漢恆前會長。一班海港青年商會的會友真的無限感激，你們的每一份力，就像沙灘上的每粒沙，編製成每一個工作計劃，令人身處於一個由萬多粒沙組成的海灘，就如海港青年商會一樣那般宏偉！你們的重視是不可缺少。

最後本人會繼續為青年商會效勞，完成2003年度會長一職，更與2004年的執行董事局成員一齊服務海港青年商會及香港青年商會。

祝願大家樂在青商 活得精彩！

張慧芳
海港青年商會會長

第三十八屆總會週年大會
元朗青年商會會長報告

1. 引言

自三月開始會長馮慧貞失去聯絡、沒有處理會務及履行職務，各前會長及董事局成員不斷努力下仍未能與她接觸，她亦未就二零零三年五月二十三日董事局之最後通知函件及書面議案作出回覆，故董事局於二零零三年五月三十一日召開之會議中一致通過罷免現任會長馮慧貞之職位，及選出本人為元朗青年商會署理會長，直至本年會員大會選出新任會長為止。

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。為人服務者才是世上最快樂的人，貫徹持續一個目標者才是最受尊敬的人，樂於與人分享者才是真正賢能的人，擁有快樂，成功，受尊敬及有賢能者乃是青商之人，成為青年商會的成員，閣下已是一個有福氣的人。

本會的重點工作計劃［香港特別行政區傑出學生選舉 2003］，由 1988 年創辦至今已是第 16 屆。此選舉在創辦至今，一直得到各學校，校長及社會上的認同及支持，實給予本會不少推動力。更榮幸是自 1998 年至今，能得到香港特別行政區行政行政長官夫人董趙洪娉太平紳士答允作為主禮嘉賓已是連續第六年。由 2002 年始，特首夫人在前年更答允作為本會的贊助人，這實是本會之福氣。

本年度是本會之二十六周年，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，在這本人謹以真誠向各位致以衷心感激，因本人深感元朗青年商會所舉辦的工作計劃，係得到大家的支持，得到你地的認同及肯定，會轉化為一鼓動力，推動我們繼續秉乘青商信條內的［服務人群是人生最崇高的工作］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，推動這艘元朗青年商會的巨輪，不斷前進服務社會，建設香港為目標，為我們的香港締造出更光明催燦的明天。

2. 行政組織架構

(甲)執行董事局

署理會長	鄧菱怡
上屆會長	蔡素麗
副會長	馬淑玲
副會長	趙志豪

副會長	潘樂德
義務司庫	劉偉倫

(乙) 委任董事局

會員拓展董事	鄧蔓怡
公共關係董事	葉正欣
社會發展董事	潘志永
領導才能董事	區善良
出版事務董事	朱天佐

(丙) 其它委任

名譽會長	元朗民政事務專員鄧智良太平紳士
會長顧問	元朗民政事務助理專員胡偉文先生
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	總會副會長魏明德
會長顧問	鄧兆棠參議員. 鄧培釬參議員. 周基榮參議員
會長顧問(會務)	湛家雄參議員. 黃偉旋參議員. 張達良參議員. 宋得榮. 巫達華參議員. 李玉明
國際事務顧問	許漢陞
會長助理	黃錦泉. 文達成. 馬東成.

3. 秘書處
   a. 定期將所有的會員通訊資料及電郵更新。
   b. 將每月的月會記錄寄予會員。
   c. 會議
      (甲) 在九月二十一日舉行第廿六屆周年大會
      (乙) 董事局會議
      於每月舉行，主要討論會務及各董事匯報工作計劃進展。共召開董事局七次。
      (丙) 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。

4. 財政
   今年的財政健全，各活動收支平衡。 而本會所主辦的香港特別行政區傑出學生選舉順利完成。

5. 工作計劃及活動

(一) 社會發展

香港特別行政區傑出學生選舉 2003

今年已是第 16 屆，本會創辦此選舉的目的為表彰學生：

a. 學業上有卓越成績，熱心參與課外活動

b. 全面的發展，如在體育及藝術有驕人成績

c. 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

在歷屆已培育出不少在社會上出類拔萃的傑出青年，最珍貴是由歷屆的傑生所組成的[香港特別行政區傑出學生聯會]，並舉辦不少領袖才能訓練及社會活動，他們本著[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。今年為歷年來參選人數最多的一年，共獲二百多份，實給本會最大的支持和鼓勵。

(二) 公共關係

a. 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。

b. 於 8-9 月協助香港新界工商總會及香港新界總商會舉辦之香港新界工商界湖南商務考察團。

(三) 國際事務

香港特別行政區傑出學生選舉 2003 之珠江三角洲考察交流計劃傑出學生交流將於 7 月 26 日至 8 月 2 日在珠江三角地區舉行，在此多謝元朗大會堂的協助。是次交流目的是瞭解珠江三角地區之社會文化經濟建設發展 是次活動令到傑生及會員獲益良多，實有賴各前會長. 會員的支持。

(四) 會員拓展

擴展方面

會員部已推出新會員招收計劃-----一加一大行動，是在每次月會邀請所有的會員邀請多一位朋友出席月會或本會大型活動。

會員人數:

準會員: 1 人　會員: 26 人　元老會員: 56 人

6. 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攜，更銘感於心。希望各會員能繼續努力，凝聚一股力量，推動這艘元朗青年商會的巨輪，不斷前進服務社會，以建設香港為目標，為我們的香港締造出更光明燦爛的明天。

鄧蔓怡

元朗青年商會署理會長

第三十八屆總會週年大會
太平山青年商會會長報告

1. 引言

本會已昂然進入第二十六個年度，本年度主要朝向兩大方向推進，分別為“港內外友好團體的關係發展”及“發展社會服務”，並致力以此確立本會的定位特色，使本會及各會員互相配合，以透過本會各項活動，於不同的社會層面上，發揮著自己本身的功能。

「匯聚情懷，續創光芒」為本年度之口號，目的為匯聚本會廿多年以來的人力資產，於面對政經急促變化的社會環境時，能夠集結各方不同的力量，加強及振興會務發展，以發揮與時並進的方向。

2. 組織架構

2.1 董事局成員

2.1.1 執行董事局

會長	:	聶國權
前任會長	:	張民裨
義務秘書	:	李正斌
義務司庫	:	吳焯仁
副會長	:	陳燕怡
副會長	:	梁淑婷

2.1.2 委任董事及幹事

社會發展董事	:	曾洵美
商務發展董事	:	黃仲賢
印務主委	:	劉惜意
公共關係幹事	:	韓海疇

2.2 顧問團

2.2.1 會長顧問	:	前會長林國華參議員
		前會長羅文生
		前會長歐志遠
2.2.2 會務顧問	:	前會長梁國華
		前會長王浩然

2.2.3 財務顧問 : 前會長梁華

2.3 會長助理 : 傅昌華

2.4 其他委任

2.4.1 義務法律顧問 : 龔靜儀大律師

2.4.2 義務核數司 : 廖志堅會計師

2.5 會員拓展籌委會

2.5.1 委員 : 姚淑嫻
余玉嬋
庾瑞芬

2.6 總會指派執行委員 : 阮淑勤

3. 會議

3.1 週年大會

本年度週年大會將定於二零零三年十月舉行。

3.2 執執行董事局會議

非定期性召開，主要為制訂會務大綱，確定發展方針，檢討及調節會務工作。

3.3 董事局會議

每月召開一次，於每月第四個星期二舉行，主要為各董事局成員報告，討論各工作計劃進度。

3.4 月會

每月召開一次，董事局成員報告工作進度，並接受會員詢問。另外，不定期性舉辦各項活的，以提供會友間之交流機會。

一月份月會暨機動遊樂場半天遊

三月份月會暨燒烤樂

五月份聯合月會暨「太平洋」「豚」「睇」海上遊

七月份月會暨釣墨魚樂遊遊

4. 財務

本會經費主要來自會員之會費及外界贊助

本年度會員會費為 HK$1, 100；準會員會費為 HK$500；資深會會費為 HK$450。

各範疇之工作計劃以達到自負盈虧為標準。

5. 工作計劃及活動

5.1 秘書處

5.1.1 週年大會

本年度週年大會將定於二零零三年十月舉行。

5.1.2 月會

安排月會及不定期性舉辦各項活的，以提供會友間之交流機會。

5.2 社會發展

5.2.1 「動感青年放光芒」

本會與基督教巴拿巴愛心服務團合辦的 「動感青年放光芒」，已成功於4月27日假文化中心露天廣場舉行。當日表演團體及現場觀眾均非常投入，而出席的傳媒有十多人：並於4月28日的各大報章 登了是次活動的報導。

「動感青年放光芒」第二部份的步行籌款及探訪活動已成功於6月4日舉行，當日很榮幸邀得1977年總會前會長陳炎光參議員的支持，為當日活動擔任主禮嘉賓。此系列的活動，除了為兩會建立了長遠而友好的關係外，亦為本會對其他外界團體聯辦活動，建立了成功的合作模式。

5.2.2 「情繫香港全港青少年廣播劇比賽」

本會與海港青年商會合辦的 「情繫香港全港青少年廣播劇比賽」，成功香港賽馬會慈善信託基金及香港青年商會信託基金，是次講座已於7月25日假香港理工大學順利舉行，更邀得樂施會總幹事莊陳有先生、資深電視工作者梁天先生、資深廣播大師鍾偉明先生(MBE)及資深傳媒工作者及培訓導師吳忠泰先生擔任講者。10月11日香港生產力促進局展示廳頒獎典禮

5.3 商務發展

5.3.1 「融資實務考察團」

為配合中港兩地最近所簽訂的「香港與內地更緊密經貿關係安排」協議，香港太平山青年商會及香港公民協會聯合舉辦「融資實務考察團」，希望透過是次交流，讓內地各民營企業更加了解香港金融市場的運作，及其融資環境；也讓港方明瞭珠三角企業上的資金上的運作需要，而予以配合。

5.4 國際事務

5.4.1 本會於本年三月及七月到訪番禺青年聯合會及佛山青年聯合會

5.4.2 本會於本年三月到訪臺灣新竹青年商會

5.5 公共關係

5.5.1 聯合月會

五月份聯同浩洋青年商會合辦五月份聯合月會暨「太平洋」「豚」「睇」海上遊，以增進會友間之聯誼。

5.5.2 青年歌手大賽

本年度之初賽已定於八月二十四日於尖東港晶中心“新時代卡拉OK”舉行；並將於十月進行決賽。

5.6 印務

5.6.1 「太平山景」

本會會刊「太平山景」計劃於本年度編制兩期，第一期已於七月印制完成，第一期將於年底前編制完成。

5.6.2 會員手冊

本會會員手冊在全新編制中。

5.7 資訊科技

本會網頁將鐵定於本年內完成。(http://www.tpsjc.org)

6. 國際青年商會，總會其他分會之參與

6.1 前會長魏明德被選為本年度總會副會長。

6.2 前會長王浩然擔任本年度總會十大傑出青年籌委會主席。

7. 總結及鳴謝

在此，本人衷心感謝各董事局成員於年來對本會的支持，各人都在有限的人力及資源下完成了大小不同的工作計劃，並得到出色的表現。

更要多謝各前會長們以顧問身份，給予多方面的意見，指導及提點本人處理各樣會務，並解決不同的難題。

最後，衷心感謝總會指派執行委員阮淑勤年來的循循善誘，並熱心地對本會的支持及本人的指導。

聶國權

太平山青年商會會長

第三十八屆總會週年大會
紫荊青年商會會長報告

1. 引言

「熱誠互傳送、理想齊創造」為今年本會推行會務之口號。本人自去年九月當選至今，獲得各紫荊會員的竭力支持和真誠鼓勵，使會務得以順利推行。

現謹將本年度各活動及會務報告如下：

2. 組織架構

2.1 執行董事局成員

會長	：	李佩真
前任會長	：	高淑霞
副會長	：	葉翠芬（督導：社會發展）
副會長	：	簡佩薇（督導：會員事務、領導才能發展、國際及祖國事務）
副會長	：	陳惠儀（督導：商業事務）
義務司庫	：	李恩志（督導：行政、紀錄及獎勵、公共關係）

2.2 委任董事、幹事及小組成員

行政董事	：	陳婉嫻
社會發展董事	：	葉穎義
商業事務幹事	：	馮詩韻
紀錄及獎勵幹事	：	文君儀
公共關係幹事	：	胡君蕊
出版事務組委員	：	文鳳儀

2.3 會務顧問

會長顧問	：	前會長羅瑞儀參議員
社會發展組顧問	：	前會長梁玉蓮
會員事務組顧問	：	前會長羅麗婷
秘書處顧問	：	前會長伍幗霜

公共關係組顧問　　：　柯嘉慧
出版事務組顧問　　：　曾芝皓、蔡文琪

2.4　2001-2003年度長遠計劃委員會
主席　：　前會長羅瑞儀參議員
秘書　：　前會長何美冰
委員　：　前會長梁玉蓮
前會長鄭麗嬋參議員
楊燕芬
當然委員　：　會長李佩真

2.5　2002-2004年度發展基金管理委員會
主席　：　前會長黃有容
秘書　：　前會長伍麗雲
司庫　：　前會長黃趙貞華
當然委員　：　會長李佩真
義務司庫李恩志

2.6　2003-2004年度資深委員會
召集人　：　前會長黃趙貞華

2.7　義務法律顧問：　林漢武律師

2.8　義務核數師　：　何德生會計師

2.9　遴選委員會
主席　：　前任會長高淑霞
委員　：　前會長黃趙貞華
前會長梁玉蓮
前會長何美冰

3. 會議

3.1　執行董事局會議
由1月至7月止，執行董事局共召開4次會議。議事範疇包括製訂會務大

綱及發展路向、委任組別董事、分配工作及製訂行政方針。

3.2 董事局會議

由1月至8月止，已召開了8次董事局會議及2次董事局特別會議，主要是由董事局成員匯報組別工作、財政預算、討論會務及訂定執行方案。

3.3 董事局檢討會議

於6月2日召開了董事局年中檢討會議，目的是讓董事局成員互相交流會務意見，加強溝通及提出改善方案。年終檢討會將於12月召開。

3.4 會員月會

由1月至8月止，已召開了8次月會。月會目的是透過董事局成員的匯報及推介，讓會員瞭解會務進展及活動訊息。會議後安排的專題講座及聚餐，為會員提供多元化的活動及增加溝通的機會。

3.5 長遠計劃委員會

於8月22日召開了1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。

3.6 發展基金管理委員會

分別於3月27日及7月7日召開了2次會議。目的是讓本會的現金儲備能獲得適當的運用及監管，並透過資助工作計劃或活動以達到宣傳及推廣本會的形象。

3.7 資深委員會

目的是維繫本會附屬會員的情誼、鼓勵附屬會員出席及支持本會活動，並協助擴展本會網絡。

3.8 週年大會

將於9月21日舉行。目的為提供機會給會員作整體的檢討及遴選來屆執行董事局。

4. 財務

4.1 二零零二年度收支結算表已於二月份完成，並於五月份正式由義務核數師審核完畢。

4.2 普通會員年費港幣1,080元、附屬會員年費港幣180元、準會員入會費港幣500元(本會實收港幣300元，香港青年商會得港幣200元)，新會員入會費港幣100元。

4.3 於去年底向會員發出繳費通知單，徵收本年度會員年費。本年度應收的會費已全部收妥。

4.4 今年繼續推出現金贊助計劃，分三個級別，至今獲5位會友及總會指派執行委員陳俊傑支持，共捐出港幣10,820元正作為贊助本會今年的行政經

費。

4.5 本年度之籌款活動將於十月份舉行，工作計劃名稱為「貧富體驗之旅」。

5. 工作計劃及活動

5.1 社會發展組

5.1.1 本會於2001年6月17日舉行的社會發展工作計劃「女性身心多面睇」中締造「最多人齊跳Para Para舞」世界紀錄的申請，已於今年2月8日正式收到「健力士世界紀錄大全」的世界紀錄證書。

5.1.2 本會原定與清新健康人協會於5月31日「世界不吸煙日」合辦今年的主題工作計劃【灰飛煙滅齊行動】標語創作比賽，唯因非典型肺炎的影響，現將舉行日期延至10月至11月期間。此主題工作計劃旨在向青少年宣揚吸煙危害健康的訊息，最終能建立一個不吸煙的社區。此主題工作計劃獲得總會信託基金及吸煙與健康委員會撥款贊助。

5.2 國際及祖國事務組

5.2.1 聯絡日本宇治姊妹會，定期郵寄本會荊慧集。

5.2.2 本會共有2位會員出席1月24日舉行之世界會長訪港接待晚宴，本會送給世界會長之禮物為金箔畫。

5.2.3 珠海市婦女聯合會副主席於6月28日至30日訪港，本會共有4位會員出席6月29日的午餐聚會。

5.2.4 本會共有2位會員出席7月29日舉行之國際青商副會長訪港接待晚宴，本會送給國際青商副會長之禮物為翡翠樹。

5.2.5 今年於8月28日至31日舉行的宿霧亞太大會，本會有3位會員出席。

5.3 商業事務組

於三月份月會舉行「科技都市」商務講座，主旨為介紹生化科技及電子商貿的商機。

5.4 領導才能發展組

「二零零三年度董事局職員訓練班」於2002年12月15日舉行。主講嘉賓為永遠榮譽會長何淑賢太平紳士。

5.5 公共關係組

5.5.1 「公共關係通訊」共出版了5期並寄發給各會員，內容包括本會及

總會活動推介、本會活動報告及會員事務訊息。

5.5.2 本會與其他分會合辦之活動：

(a) 於4月14日與騰龍青年商會合辦四月份聯合月會暨健康商數講座，本會共有17位會員及新朋友出席。

(b) 於5月25日與沙田青年商會合辦五月份聯合月會暨非典型蘆荟宴，並學習製作孔明燈，本會共有31位會員及新朋友出席。

(c) 於8月14日與浩洋青年商會合辦總會競投冊講座暨獎項評審員訓練，名為：「Bid理通、三地贏」，介紹亞太大會、總會週年大會及世界大會的競投冊製作技巧及總會週年大會獎項評審的準則。

(d) 於9月21日與東九龍青年商會、北區青年商會及晉峰青年商會合辦週年大會聚餐。

5.6 會員事務組

5.6.1 截至 8 月 20 日，本會會員人數 33 人、準會員 4 人、附屬會員 23 人（其中 6 人為總會資深會員），合共 60 人。

5.6.2 於 1 月 25 日至 26 日假沙田廣場舉行會員招募日，共有 9 位董事局成員及前會長協助。另外，透過本會網頁宣傳，吸引新朋友入會。

5.6.3 於 1 月 29 日、6 月 6 日及 8 月 11 日共安排了 3 次「青商知識講座」給準會員及新朋友，主講嘉賓分別為前會長羅瑞儀參議員、前會長羅麗娣及前會長伍幗霜。

5.6.4 為方便會員間的聯絡，編印二零零三年度會員通訊手冊，並於二月份寄發給全體會員。

5.6.5 於 3 月 15 日在副會長簡佩薇家中舉行會員燒烤聚會。

5.6.6 於 5 月至 7 月舉行的「電腦全攻略 2003」之 PowerPoint 及 Dreamweaver 軟件課程。

5.6.7 於 6 月 22 日至 7 月 17 日期間舉行「《瑰麗人生》妍集坊」，為總會「你我同獻，生機再現」主題活動之一。

第一節：訓練日營

日期 ： 2003 年 6 月 22 日（星期日）

地點 ： 薄扶林傷健營

主講嘉賓 ： 總會上屆會長陳國民參議員
本會永遠榮譽會長何淑賢太平紳士

活動內容 ： 讓學員學習有關人際關係、目標設定、團隊精神等的知識。

第二節：工作計劃管理工作坊

日期　　：2003年6月29日（星期日）

主講嘉賓　：前會長羅瑞儀參議員

活動內容　：讓學員學習如何籌組工作計劃並同時進行籌委會議。

第三節：「環保與衛生 • 大家要齊心」服務日

日期　　：2003年7月13日（星期日）

地點　　：香港中華基督教青年會柴灣會所

活動內容　：通過遊戲、問答及短劇的形式向一群7至14歲的新移民兒童宣揚環保與衛生的訊息。同時讓學員學習如何透過服務社會而訓練自己。

第四節：畢業典禮

日期　　：2003年7月17日（星期四）

地點　　：尖東帝苑酒店

活動內容　：分享及見證學員的付出與得著。

5.7　出版事務組

5.7.1 本會網頁現正進行全面革新，包括設計、構圖及功能。

5.7.2 本會會刊【荊慧集】於今年出版3期，第一及二期已分別於3月及8月出版。除了透過總會把【荊慧集】寄發給各青商會員外，亦寄送給本會的附屬會員、曾參與及支持本會活動之嘉賓、學校及社團。此外，亦擺放在書局。

5.8　秘書處

5.8.1 已於一月份完成更新本會董事局各董事的個人資料，並按時向公司註冊署申報。

5.8.2 今年繼續推出月會晚餐套票，以優惠價吸引會員出席月會後之晚宴。

5.8.3 本會今年再租用多一個文件櫃，以存放永久性的文件、有參考價值的檔案及所獲的獎座。

5.8.4 籌備本會第二十四屆週年大會。

5.9　記錄及獎勵組

5.9.1　製定二零零三年度本會的獎項細則，並於二月份寄給各會員。

5.9.2 與浩洋青年商會合辦總會競投冊講座暨獎項評審員訓練「Bid 理通、三地贏」，負責秘書及註冊、司庫及宣傳之職務。

5.9.3 截至8月16日止，本會在分會效率指數中的行政得分為100%，活動出席率為59%。

5.10 財務處

管理各項財政收支事項，於年初編製出全年收支預算表，並每月呈交財政報告供董事局參考，瞭解最新的財政狀況。

6. 國際青年商會、香港青年商會及其他分會之參與

6.1 香港青年商會

6.1.1 擔任職位

(a) 總會法制顧問 ： 前會長盧億瑗參議員
(b) 總會國際事務董事 ： 劉秀芬
(c) 總會商務協進部副主席(推廣及公關) ： 柯嘉慧
(d) 培訓及發展委員會委員 ： 前會長羅瑞儀參議員

6.1.2 擔任主講嘉賓

(a) 「會員擴展」工作坊 ： 前會長羅瑞儀參議員
(b) 工作計劃管理課程 ： 前會長羅瑞儀參議員
(c) 青商知識講座 ： 前會長盧億瑗參議員

6.1.3 參與籌備工作計劃

(a) 宿霧亞太大會主席 ：劉秀芬
(b) 十大傑出青年選舉對外宣傳小組委員 ：周媛
(c) 與浩洋青年商會合辦總會競投冊講座暨獎項評審員訓練「Bid理通、三地贏」

日 期 ： 8月14日
秘書及註冊主委 ： 李恩志
司庫及宣傳主委 ： 文君儀

6.2 其他分會

6.2.1 會員胡海欣擔任本會與東九龍青年商會、北區青年商會及晉峰青年商會合辦週年大會聚餐籌委小組秘書一職。

6.3 曾出席活動

6.3.1 國際青年商會及香港青年商會

活動名稱	舉行日期

拜訪國際青商基金會委員余振宇參議員及前世界會長葉展華參議員	2003 年 1 月 1 日
第一次董事局聯席會議	2003 年 1 月 11 日
2003 年香港青年商會就職典禮	2003 年 1 月 18 日
世界會長訪港接待晚宴	2003 年 1 月 24 日
「會員擴展」工作坊	2003 年 1 月 26 日
會長聚會暨青商企業形象討論	2003 年 1 月 27 日
社會事務工作坊 – "Tips to Get Fund"	2003 年 2 月 20 日
「青商道」會員招募講座	2003 年 3 月 8 日
青商與獅子會伙伴合作論壇	2003 年 3 月 15 日
競投冊工作坊	2003 年 3 月 28 日
第二次董事局聯席會議	2003 年 4 月 12 日
公開演說講座	2003 年 4 月 12 日
公開演說比賽	2003 年 4 月 26 日
會長聯席會議	2003 年 4 月 28 日
長遠發展委員會-相關人士分析論壇	2003 年 5 月 10 日
會長聯席會議	2003 年 5 月 10 日
會長聯席特別會議	2003 年 5 月 17 日
商務協進部聚會	2003 年 5 月 29 日
「2003 十大傑出青年選舉」第一次記者招待會	2003 年 6 月 14 日
總會聯席董事檢討會議	2003 年 6 月 21 日
第二次參議員午餐聚會	2003 年 6 月 28 日
HKJC Visioning Forum	2003 年 6 月 28 日
<青商路, 青雲路, 編織快樂人際網>講座	2003 年 7 月 5 日
<你我同獻, 生機再現>發佈會暨公開論壇	2003 年 7 月 6 日
第三次董事局聯席會議	2003 年 7 月 12 日
培訓及發展委員會試綠工作坊	2003 年 7 月 19 日
國際青商副會長訪港接待晚宴	2003 年 7 月 29 日
議會程序法講座	2003 年 7 月 30 日
競投冊講座暨獎項評審員訓練「Bid 理通、三地贏」	2003 年 8 月 14 日
宿霧亞太大會行程簡介會	2003 年 8 月 20 日

6.3.2 分會

活動名稱	分會	舉行日期
董事局就職禮	半島	2003 年 1 月 2 日
董事局就職禮	維多利亞	2003 年 1 月 7 日
董事局就職禮	東九龍	2003 年 1 月 10 日
董事局就職禮	海港	2003 年 1 月 11 日

董事局就職禮	沙田	2003 年 1 月 11 日
董事局就職禮	城市	2003 年 1 月 16 日
董事局就職禮	浩洋	2003 年 1 月 17 日
董事局交職禮	獅子山	2003 年 1 月 25 日
董事局交職禮	晉峰	2003 年 1 月 26 日
「城市親朋樂聚首」新春籌款晚宴	城市	2003 年 2 月 13 日
「車天車地燒烤」籌款活動	北區	2003 年 3 月 16 日
三月份月會 暨 生命哲學	經緯	2003 年 3 月 18 日
「浩洋 more 魔洋」十六週年會慶	浩洋	2003 年 3 月 29 日
動感青年放光芒 2003	太平山	2003 年 4 月 27 日
「第十五屆亞太兒童交流大會」閉幕禮	城市	2003 年 4 月 27 日
五月份聯合月會暨觀賞白海豚	太平山、浩洋	2003 年 5 月 25 日
祖父母節慈善首影禮	維多利亞	2003 年 5 月 28 日
魔術繽紛嘉年華 2003 年籌款活動	晉峰	2003 年 5 月 31 日
龍舟競渡	沙田	2003 年 6 月 4 日
主題講座 - "重建香港" 暨 尋找企業家的故事閉幕頒獎禮	晉峰	2003 年 6 月 18 日
共創美好明天 創建 22 周年晚宴	城市	2003 年 6 月 28 日
「放眼珠三角」閉幕禮	騰龍	2003 年 6 月 30 日
19 週年會慶	經緯	2003 年 7 月 12 日
「鷹星創意創業大獎」頒獎禮	城市	2003 年 7 月 19 日
「野外定向」籌款活動	騰龍	2003 年 7 月 20 日
「開心嘉年華」籌款活動	獅子山	2003 年 7 月 27 日
互聯網頁工作坊	北區	2003 年 8 月 3 日
2003 年籌款活動	浩洋	2003 年 8 月 16 日
「歡笑在我家」Fun Fun 歡笑同樂日	半島	2003 年 8 月 17 日
「健康共和國」閉幕禮	浩洋	2003 年 8 月 24 日
2003 年度週年大會	港島	2003 年 8 月 24 日
全港青年歌唱大賽	太平山	2003 年 8 月 24 日

6.3.3 外界團體

活動名稱	主辦機構	舉行日期
《HQ 小百科》新聞發佈會	明報出版社	2003 年 2 月 23 日
「熱愛生命,在乎您」乳癌講座	中區獅子會	2003 年 3 月 9 日
「香港青年五四抗炎創未來」誓師儀式	香港青年聯會	2003 年 5 月 1 日
香港青年聯會第十一屆會董會就職典禮	香港青年聯會	2003 年 5 月 1 日

「世界不吸煙日」典禮 暨「無煙電影分享晚會」	香港吸煙與健康委員會	2003 年 5 月 31 日
心連心全城抗炎大行動之「香港再起飛」	心連心全城抗炎大行動	2003 年 6 月 7 日
11 週年會慶暨 2003-2004 年度職員就職禮	中區獅子會	2003 年 6 月 21 日
訪港接待午餐聚會	珠海市婦女聯合會	2003 年 6 月 29 日
AIESEC 與青商合作十週年慶典	AIESEC	2003 年 7 月 26 日

7. 總結及鳴謝

二零零三年上旬，香港受著非典型肺炎的影響，不少的青商活動均被迫取消或延期。雖則如此，本年度與會員事務有關的各項工作計劃卻仍能順利舉行，並獲得理想成績。此實有賴會員事務組及各董事局成員同心協力及全力以赴的成果。為此，本人衷心感謝全體會員的積極參與及鼎力支持。

本人深感榮幸能當選為二零零三年度的會長。在資源緊絀的情況下，本會今年推出的對外工作計劃數目不多，惟各成員仍然不遺餘力，努力完成每一個任務。在此，本人謹向他們致以衷心的謝意。另外，本人亦要向永遠榮譽會長何淑賢太平紳士及多位前會長致謝，以感謝她們對本會的支持，並對本人多番提攜指導，給予寶貴的意見及經驗。還有，本人亦要多謝會長顧問，前會長羅瑞儀參議員。她經常給予本人的意見使我能在不同的層面上認識事物，欣然接受各項新挑戰。

在此，本人謹代表紫荊青年商會，多謝總會會長廖懿珍參議員、總會各董事局成員及總會指派執行委員陳俊傑對本會的支持和鼓勵。此外，本人更要向本會的義務法律顧問林漢武律師及義務核數師何德生會計師致以衷心的謝意。

最後，再次感謝在本人任期內一直支持及勉勵本人的各位會友、前會長及其他分會的青商朋友，使本人能順利履行會長職務之餘，同時獲得寶貴的友誼，享受了充實的一年。在往後的日子，本人將繼續支持及協助推動紫荊的會務發展，希望各位會員亦能繼續積極參與及支持，為迎接來年的銀禧紀念及為紫荊創造更光輝的未來而共同努力。

李佩真
紫荊青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE PRESIDENT OF DRAGON JUNIOR CHAMBER

1. FOREWORD

2003 marks another tough year for both Hong Kong and Dragon Junior Chamber. Not only does the downturn of the economy continue to haunt us everyday, we are also faced with an extremely contagious disease that keeps us apart for more than a quarter. The Chapter was almost grinded to a halt. And yet I am glad to see that despite all the hardships, the board members together with OC members of all projects continue to make progress. That is exactly the kind of Dragon spirit that we need nowadays. This is where true leadership shines.

2. ORGANIZATION

2.1 The 2003 Board of Directors

President	Paul Chow
Immediate Past President	Peter Chiu
Honorary Secretary	Bowie Fung
Honorary Treasurer	Andy Lam
Vice President (Membership Affairs & Leadership Training)	Calvin Cheng
Vice President (Community Services & Economic Affairs)	Oliver Ng
Vice President (International Affairs & Public Relations)	Benjamin Kong
Assistant Vice President (Leadership Training)	Kelvin Wong
Assistant Vice President (Economic Affairs)	Almon Kwan
Assistant Vice President (International Affairs)	James Ng

Other Officers:

Commission Chairman (Membership Affairs)	Benjamin Lee
Commission Chairman (Public Relations)	Vincent Kwan
Commission Chairman (Community Services)	William Hwang
Officer (Membership Affairs)	Stanley Wong

Officer (Editorial)	Raymond Wong

2.2 Advisors

Presidential Advisor	Almond Li
Presidential Advisor	Senator Arthur Lui
Presidential Advisor	Senator Tony Tsang

2.3 Special Committee Chairman

Senior Members Club	Senator Eric Poon
Long Range Planning Committee	Senator Dennis Mak

3. MEETING

3.1 Board Meetings were held on the second Tuesday of each month. The exception was July Board Meeting which was held on Thursday 10 July, 2003

3.2 Monthly Fellowship Gatherings were held on a monthly basis. They provide an opportunity for the board give monthly reports to the chapter's members and a chance for members to meet with each other:

January	Talk give by Mr. Lai Kwan Hung on Fortune in the Year of Sheep
February	Three Dragon Bonanza 2003
March	Seminar on Marketing and Branding given by Almon Kwan
April	Joint Monthly Fellowship Gathering with Bauhinia Junior Chamber. Seminar Topic was Health Quotient. Speaker was 龐愛蘭
May	Monthly Fellowship Gathering – Karaoke Night at V-Mix
June	Joint Monthly Fellowship Gathering with Island Junior Chamber
July	Joint Monthly Fellowship Gathering with Lions Club of Hong Kong and Mainland China. Topic was: "Recognizing Excellence in Corporate Governance: Involving Community-wide Participation"(彰顯模範公司管治：整體社會參與)". Speaker was Carlye Tsui, CEO of The Hong Kong Institute of Directors.
August	Joint Monthly Fellowship Gathering with Harbour Junior

3.3 Long Range Planning Committee Meeting was held on 21 June 2003. Many topics were discussed including non-profit organization status, Board of Directors structure, membership and training. Details are included in the message from the Chairman of the Long Range Planning Committee.

3.4 The Annual General Meeting will be held on 16 September 2003 at Miramar Hotel. The 2003 Board of Directors will give reports on their respective areas. The 2004 Executive Committee will be elected during the Annual General Meeting

4. FINANCE

The Chapter's financial condition remains sound and healthy. All the projects were completed on a self-financed basis. Financial reserves remain strong. The Fund Raising Project – Summer Orienteering which was held on 20 July raised $8500. Despite the less than perfect weather condition, 4 teams from NOM and other Chapters participated in the event.

Tax Exemption under Section 88 of the Inland Revenue Ordinance

A letter was filed in August to the Inland Revenue Department to apply for reinstatement of Tax Exemption under Section 88 of the Inland Revenue Ordinance. As of this writing, the tax exemption has not been granted. We have made this a very high priority and we will continue to pursue this reinstatement.

5. PROJECTS & ACTIVITIES

5.1 Economic Affairs

The EA Project for 2003 is PRD (Pearl River Delta) Campaign. The goal of this project is to help business and social entrepreneurs to capture PRD opportunities and create positive change. The role of Dragon is to act as a facilitator to converge resources from the public, private and academic sectors as well as, through its international network, to enlighten an international perspective. The Explore PRD Campaign helps participants (SME owners, young professionals, university students and anyone interested) to explore entrepreneurship and development opportunities emerging form the PRD integration.

The campaign consists of 4 events. The first event was a campaign kick-off cocktail reception which was held on 30 June 2003 at the Hong Kong Polytechnic University. The guest speaker was S. C. Liu, Managing Director of Pearl River – Hang Cheong Real Estate Consultancy, GuangZhou. The theme topic was PRD Integration – Opportunities Ahead where S. C. provided insights on roles of Hong Kong professionals in various development stages of Pearl River Delta (PRD). It successfully attracts more than 50 representatives from JC, universities, and other professional organizations who were interested in PRD opportunities.

The second event is an interview with S. C. Liu. S. C. is among one of the Hong Kong pioneers to start real estate business in China. S. C. will talk about how to build a service business and what opportunities are available.

The third event is a seminar jointly organized with Hong Kong University of Science and Technology (HKUST). It will be held in October. The theme of the seminar is tentatively set to be IT Industry in PRD. Speaker will be VP (R&D) of HKUST. Additional speakers are to be confirmed.

The fourth event is a field trip to GuangZhou. It will be held in November. During the trip we will visit large factories and service industry establishments. Through this trip we hope to provide an opportunity for professionals and business owners who have already established their business in PRD to share their experience.

5.2 Public Relations

Through the Explore PRD, Health Day and various visits we have made contact with various external organizations. We have also established close relationship with some of the co-organizers. They include the following:

China Business Center, Hong Kong Polytechnic University
Global Entrepreneurship Monitor, Hong Kong
Computer Science Department, Hong Kong University of Science & Technology
Guangzhou MyTopHome Co., Ltd
Hong Kong Chamber of Commerce in China - Guangdong
Liaison Department, Guangdong General Chamber of Commerce
Pearl River - Hang Cheong Real Estate Consultancy
PRD Foundation
SAE Magnetic

Yan Oi Tong
Wyeth
Lions Club of Hong Kong and Mainland China

5.3 International Affairs

We are glad to report that the donations that we raised for our sister chapter in Philippines, Meycauayan Jatad JC, has reached their hands. Even more excited we see the fund being put into their chapter and the community. Two projects have been implemented so far through the contribution. One was the gift giving project to the less fortunate residents of Meycauayan in the last holiday season. The second project was the induction and turnover ceremonies of the 2003 board of directors which was held on 30 March. Currently they are busy preparing for the upcoming Cebu ASPAC. I have confirmed that they will attend the Cebu ASPAC.

We received a message from the Immediate Past President Kenta Kawazoe of our friendship chapter Nagasaki JC at the beginning of this year that Tsukamoto san was elected as the President of Nagasaki JC for 2003. We have also sent our organization chart and year plan to them.

We are planning a trip to visit our sister chapter in Korea at the end of this year. More details will be confirmed later.

I and our Vice President Benjamin Kong will attend the Cebu ASPAC which will be held between August 28 and 31. We hope to meet members from our sister chapters, friendship chapter and other chapters in Asia Pacific.

5.4 Membership Extension

Dragon has made tremendous progress in ramping up our recruitment efforts. To date we have 3 PM's and 10 PPM's bringing the total to 13.

We have also made significant improvement in bringing PM's to JC. We conduct a PM interview with each new PM's in an attempt to understand their needs and expectations, introduce them to the Dragon Junior Chamber and also communicate to them our expectations. We have also prepared a PM kit that includes an introduction to JCI, HKJC, Dragon Junior Chamber, a contact list, our Board of Directors, induction process and other useful information. For the remainder of 2003, we will further formalize our

membership record keeping process. The idea is to provide better training to members through goal setting, progress tracking and evaluation. We will utilize information technology to help us to achieve this goal.

We have also been holding regular Yum Cha and Happy Hour activities so members can gather and chit chat. This has proved to be very effective in bringing PM's and PPM's to get to know our members.

We have also strengthened our relationship with the Senior Members Club of the Dragon Junior Chamber through joint gatherings. Five of such gatherings have been organized so far.

5.5 Leadership Development

Due to the outbreak of SARS, we have delayed our flagship Geared Action project to November of this year. Our AVP LD will form an organizing committee very soon to resume momentum on this front. We are considering altering the format of this training as we have seen a lot of similar activities out there.

We will also organize a training program for our PM's to better equip them with JC knowledge.

5.6 Publication

We are planning to publish 2 issues of DRACO this year. The first one will be issued within September. The second one will be issued in December. Our Honorary Secretary is putting a lot of effort in producing the DRACO.

5.7 Community Services

This year, our focus for the community service area is on elderly affairs in which our objective is to enable them to remain members of the community for as long as possible and caring for the elderly. We would like to provide a sense of security, a sense of belonging and a feeling of health and worthiness to them.

Therefore, from March, we had the idea of delivering the health and medical information to the elderly through a health talk. We will jointly organize a Health Day with Yan Oi Tong and Wyeth on September 20, 2003. There will be psychologists who will talk

about anti-depression for the elder. The speakers will talk about common psychological problem facing the elderly nowadays and how to avoid them. Nurses will be on site to provide basic medical checkup for the elderly.

5.8 Records & Recognition

A number of awards will be proposed for presentation at the end of this year

- Best Attendance Member
- Outstanding Prospective Member
- Outstanding Member
- Outstanding Project Chairman
- Outstanding Board Member

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with NOM

Greater China Entrepreneur Summit Chairman	Kennedy Wong
Greater China Entrepreneur Summit Sub-Committee Chairman	Andy Lam

6.2 Involvement with other LOMs

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, Island Junior Chamber and Harbour Junior Chamber.

7. CONCLUSION AND ACKNOWLEDGEMENT

The Chapter did very well on the Explore PRD project and has made significant on the Health Day project. We have made significant progress on improving chapter administration and making sure we do the proper filings on time. As such our LOM Efficiency Index has improved significantly compare with last year.

I would like to extend my sincere appreciation to my Board of Directors and officers, NAEO NVP Lau Wing Hong, Presidential Advisors Almond Li, Senator Arthur Lui, Senator Tony

Tsang and Immediate Past President Peter Chiu for their tremendous dedication and support. Their refusal to stop during the hard times really impressed me.

I would like to thank our Past Presidents and Senior Members for their relentless support to Dragon. They have provided me with the guidance and advice that I needed. They will never hesitate to help when being called to do so. They are vivid examples of the most significant tradition of Dragon – brotherhood which has been binding us together for the last 23 years.

I would also like to thank our National President Senator Alice Liu, NOM officers and other LOMs for their support to Dragon this year. They have certainly made my JC experience a warm and memorable one.

Paul Chow
President
Dragon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE PRESIDENT OF EAST KOWLOON JUNIOR CHAMBER

1. FOREWORD

2003 has been an enriching year for me and the Chapter as a result of the full dedication and support of my enthusiastic Board of Directors, Past Presidents Advisors and Fellow Members. It is indeed with greatest pleasure to submit my report of 2003 as of August:

2. ORGANIZATION

2.1 Board of Directors

President	Heman Lam
Immediate Past President	Elisa Lau
Honorary Secretary	Sali Choi
Honorary Treasurer	Wong Gee Fore
Vice President (Membership)	Josephine Tang
Vice President (Business, International & Public Relations)	Vivien Wong
Vice President (Individual Development)	Victor Wan
Vice President (Community Development)	Gavin Tse
Director (Business Affairs)	Perlman Lau
Director (Community Development)	Danny Li
Director (International & Public Relations)	Timothy Lok
Director (Leadership Development)	Anson Chan
Director (Publications)	Sarah Ho
Director (Record & Recognition)	Tony Chow

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 Christina Ng
Honorary Legal Advisor	Hon. Life Member Duffy Wong

Honorary Auditor	Tony Kam

2.4 Special Committee/Commission

Long Range Planning Committee (LRPC)

Chairman (2003-2005)	1985 President Adrian Hung
Committee Members	1983 President David Lee
	1992 President Dave Ho
	1997 President Christina Ng
	National Vice President & 2001 President Lau Wing Hong
	Immediate Past President Elisa Lau
Ex-officio	President Heman Lam
Information Technology Commission	
Chairman	Raymond Chong

3. MEETING

3.1 Executive Committee Meeting

The Executive Committee Members will meet one week before the Board of Director's Meeting to review progress and discuss strategic issues for the year. So far 8 meetings have been conducted.

3.2 Board of Director's Meeting

Board meetings have been scheduled to conduct on the 2nd Friday of each month and 8 meetings were conducted with only one delay.

3.3 Long Range Planning Committee Meeting

4 meetings were scheduled for this year to review and to make recommendations to the current Board for improving Chapter's management and training opportunities. So far 2 meetings were held.

3.4 Fellowship Gathering

Formal gatherings were held every month. Joint Fellowship Gatherings were organized with Kowloon and Dragon Junior Chambers in February; Harbour Junior Chamber in July; and Four Chapters Joint MFG in September including Bauhinia, North District & Apex Junior Chambers.

3.5 Mid-Year Evaluation Meeting

The Mid-year Evaluation Meeting was attended by Board of Directors on July 20 to evaluate activities of each area, progress as well as rooms for improvements.

3.6 Annual General Meeting

The Annual General Meeting is scheduled on September 21 2003 for receiving reports from Board of Directors 2003, receive and consider audited financial statements for the year ended December 31 2002 and to appoint Hon. Auditor and Hon. Legal Advisor for 2004.

4. FINANCE

The Chapter remains financial sound and healthy. All areas have been able to control their expenditures as per budget set forth in the beginning of the year. Most of the projects were completed with either surplus or break-even. The membership fees maintained as per 2002.

Fund raising program was successfully held in May with over HK$18,000 raised. The amount generated will be mainly used to subsidize the expenses from the Chapter's official publication - CHANNEL & SATELLITE.

5. PROJECTS & ACTIVITIES

5.1. Administration

- With the assistance of Honorary Secretary Sali Choi, all Board Meeting Minutes have been presented to all Board Members at the right moments prior to each Meeting for review.

- Compilation of Administration Handbook containing full details and up to date information of our Chapter, Hong Kong Junior Chamber and Junior Chamber International is well under way. Immediate Past President Elisa Lau is in charge of this project and the completion date is targeted before the end of the year.

- Our deepest gratitude to the support rendered by Hon. Life Member OK Yung for contributing her space free of charge to allow the Chapter to keep the past records.

- Nomination of 1997 President Christina Ng for Senatorship, and we are awaiting result from JCI regarding our Nomination.

5.2. Publication

- Four issues of official newsletter "CHANNEL" and eight issues of internal publication "SATELLITE" were planned this year. Two issues of CHANNEL and four issues of SATELLITE have been compiled and sent to our members.

- Beginning of this year, an Editorial Board was formed with members including 1999 President Alvin Chu, Senior Member John Carmo, Immediate Past President Elisa Lau, Honorary Secretary Sali Choi and Publication Director Sarah Ho.

5.3. Information Technology

- The enhancement of the functionality and comprehensiveness of our Chapter website has always been our objective. We shall review and incorporate modifications to the schemas prepared by NVP & 2001 President Lau Wing Hong so as to ease off the administration work load of various functional areas such as Membership, Records & Recognitions.

5.4. Public Relations

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

Event Date	Project	Chairman
January 10	LOM Inauguration Ceremony	Timothy Lok
February 8	New Year Bonanza[1]	Sarah Ho
April 30	Overview of Human Resources in China	Ken Choy
May 31	CashFlow 101 cum Fund Raising	Timothy Lok
June 4,14	Badminton practice sessions	Ken Choy
June 27	Stress Management	Christina Li
July 19	Joint Gathering with Harbour JC[2]	Joio Man
August 23	Bowling & Business Seminar	Danny Li
September 21	Annual General Meeting[3]	Jo Chan (OC)

[1] Jointly organized with Kowloon & Dragon Junior Chamber

[2] Jointly organized with Harbour Junior Chamber

[3] Jointly organized with Bauhinia, North District & Apex Junior Chamber

- Our Chapter uniform has been redesigned to promote a unison image. The design has incorporated the Hong Kong Junior Chamber blazer design with the add-on of accessories such as ties and scarf. Close to 20 members have already taken measurements and it will be ready hopefully before National Convention.

5.5. Membership

- Membership Status

	January 1, 2003	July 31, 2003
Full Members	45	42
Prospective Members	12	12
Senior Member/Hon. Life Member	13	13
Total	**70**	**67**

- From January to July 2003, we have experienced a total full membership drop of 7%. This is primary due to tougher economic environment, thus longer working hours and therefore less time devoting to Jaycee life resulting in leaving the Chapter. There were members who left due to migration to other countries.

- Membership Directory has been continuously updated and send to members.

5.6. Records & Recognition

- The Chapter's internal award manual has been revised and adopted by the Board of Directors. The award presentation will be held in December 2003. Most Progress Member Award has been added to encourage the members' personal growth through their dedicated efforts in project participation.

- To encourage members' rate of participation, we have continued with our Mileage Scheme. The Scheme has been updated and coupon redesigned by Records & Recognition Director Tony Chow.

- With the support of Vice President Josephine Tang and bid-book coordinator Edmond So, bid-books were compiled and submitted to both ASPAC the National Office on schedule.

5.7. Leadership Development

To continuously develop the leadership training area, the following projects had launched/planned the following projects:

Event Date	Project	Chairman
January 11-12	LOM Officer's Training School Facilitators: 1987 President Senator Petrus Yung Senior Member Crystal Chan	Victor Wan
January 12	Parliamentary Procedure Workshop (During OTS) Speaker: National Executive Vice President Senator William Kwan	Victor Wan
April 12	Supervisory Skills Workshop Head Coach: 1987 President Senator Petrus Yung Assistant Coach: Training Development Council Chairlady Scarlett Wong	Anson Chan
April 18-20	Success Dynamics V Head Coach: 1988 Senator Paul Chan Assistant Coaches: 1987 President Senator Petrus Yung Senator Shelina Chung, Andrea Suen, and Vivien Wong	Christina Li
October 25-26	Pathway to Success Coaching Team: 1987 President Senator Petrus Yung, David Chung and Crystal Chan	Victor Wan (Supervising Officer)

5.8. Community Development

- Our relationship with Kwun Tong District Office was further enhanced through their invitation as one of the participating organizations to their Kwun Tong District IT Carnival which was held on 22 February at Kwun Tong Tsui Ping Road Playground.

- We have scheduled to launch the program - The "Environmental Protection from Home Exhibition and Seminar" with the purpose of advocating "Environmental Protection" through practicing in daily life at home in the Hong Kong community, which we believe to be one of the most effective and instant way to help preserve the global resources and local environment. The target date of the program is November 9.

5.9. International Affairs

- The visit of delegate from one of our Sister Chapters, Ipoh Junior Chamber of Malaysia, which was originally scheduled on March 23, had been cancelled due to the outbreak of SARS.

- Vice President Vivien Wong, Director Perlman Lau and member Shirley Mok together with myself will be attending ASPAC at Cebu, the Philippines.

5.10. Business Affairs

- A series of Career Advancement Workshop has been launched / planned with the aim to equip the skills of our members and friends and further enhance their competencies in facing the increasingly challenging career life. The date topics and their corresponding speakers are as follows:
  - Upward Management, by Past Presidents Senator Petrus Yung and Eddy Wu – June 21 at JC Office;
  - 7 Habits of Most Effective Managers, by Senator Raymond Lam (licensed trainer for 7 Habits of Highly Effective People) - August 16 at JC Office
  - Managing Change, by Past President David Lee – October 11.

- A forum / business seminar has been planned to launch on October 25 with the topic of "The Outlook of Hong Kong Industry". The aim is to provide young executives with updated information on the impact and opportunity on the Hong Kong Industry with the latest development of the Greater Pearl River Delta concept, the progress of CEPA and the commencement of the Hong Kong, Zhuhai, and Macau Highway.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

PRIME Course Macau Head Coach	2000 President Senator Rose Mao
PRIME Graduate in Macau	Wong Gee Fore
PRIME Graduate in Macau	Danny Li
PRIME Course in ASPAC Attendee	Shirley Mok
ASPAC Attendee	Vivien Wong
	Perlman Lau
	Shirley Mok

6.2 NOM

Senate Screening Committee Member	1987 President Senator Petrus Yung
Convenor, Constitution Review	2000 President Senator Rose Mao
Training & Development Council Chairlady	Scarlett Wong
National Membership Director	Ann Ting
2003 Inaugural Ball Chairlady	1997 President Christina Ng
2003 Inaugural Ball Organizing Committee	Ann Ting
	Christina Li
	Daniel Wong
	Danny Li
	Suki Mak
Prospective Member Orientation (Guest Speaker)	2000 President Senator Rose Mao
Prospective Member Orientation (Guest Speaker)	1987 President Senator Petrus Yung
NOM's "You and I Bring Hong Kong Back Campaign" Organizing Committee and Master of Ceremony	Wong Gee Fore
Ten Outstanding Young Persons – Publication and Judging & Nomination (Deputy Chairlady)	2000 President Senator Rose Mao
Ten Outstanding Young Persons – Publication (Sub-Committee Chairlady)	Sarah Ho
Ten Outstanding Young Persons –Judging & Nomination (Sub-Committee Chairlady)	Suki Mak
Award Judges for 38th National Convention	Immediate Past President Elisa Lau
	Sali Choi

6.2.1. Our Chapter had 23 participants attended the NOM Inaugural Ball held on January 18 2003 at Hong Kong Convention and Exhibition Centre and we won the Highest Attendance Award.

6.2.2. Co-organized NOM Recruitment Seminar with Peninsula, Lion Rock and Yuen Long Junior Chambers on March 8 2003 at The Boy's and Girl's Clubs Association of Hong Kong.

6.2.3. 5 members attended the seminar on Entrepreneurs in Action with World President Bruce Rector as platform speaker held on 25 January 2003 at Hong Kong Convention and Exhibition Centre.

6.2.4. Being the supporting organization in the Brighten Hong Kong Campaign

6.2.5. 6 members attended the NOM's "You and I Bring Hong Kong Back Campaign" of which our training program Pathway to Success has also been listed.

6.2.6. 5 members attended the NOM's Recruitment Seminar II which was held on July 5 2003 at Hong Kong Convention and Exhibition Centre.

6.3 OTHER LOMS

6.3.1.

Joint Projects	LOMs Involved
Three Dragon New Year Bonanza	Kowloon Junior Chamber & Dragon Junior Chamber
NOM Recruitment Seminar I	Peninsula Junior Chamber, Lion Rock Junior Chamber & Yuen Long Junior Chamber
July Monthly Fellowship Gathering	Harbour Junior Chamber
Annual General Meeting cum Monthly Fellowship Gathering	Bauhinia Junior Chamber, North District Junior Chamber Apex Junior Chamber

6.3.2. NVP & 2001 President Lau Wing Hong, 1999 President Alvin Chu, Immediate Past President Elisa Lau, HS Wong Gee Fore, BAO Ken Choy, LDO Edmond So, AO Jo Chan and myself together with our cheering team members HT Sali Choi and NMED Ann Ting, participated the Inter-Chapter Badminton

Tournament organized by Peninsula Junior Chamber on June 22 2003. The Chapter had won the Highest Participation Award and Best Cheering Team Award. Jo Chan was the winner of the Women' Single and myself, the 1st Runner up of Men's Single.

7. CONCLUSION & ACKNOWLEDGEMENT

2003 is a year full of challenges, with the unemployment rate at its all time high, the outbreak of SARS, the insecure sentiments of the general public, longer working hours, have all been contributing to one of the toughest time in running Non Government Organizations.

To me, year 2003 has been filled with a mixture of excitement and sweat, and a lot of stretching both physical and mental. To my ever enthusiastic Executive Committee Members and Directors, I would like to express my eternal gratitude from the bottom of my heart for their endless support, dedication, devotion, and understanding. Without their efforts, we would not be able to launch our programs in midst of challenges.

I would like to extend my most sincere gratitude to the following persons for their invaluable advice and assistance during my term of office, they are: -

1. Immediate Past President Elisa Lau who has always been encouraging and accommodating and ready to lend a helping hand;
2. Presidential Advisor Past President Senator Petrus Yung for being my mentor, personal advisor and a role model; and for his passion in building up new coaches for the Chapter;
3. Presidential Advisor Past President Christina Ng for her resourceful and helpfulness and be there when in need;
4. Long Range Committee Chairman Past President Adrian Hung for providing strategic support to the Board and the Chapter;
5. Past President Senator Paul Chan for his undivided support in heading the coaching team for Success Dynamics Series and providing first class training to our participants; who has always been caring, helpful person and a motivator to the board members as well as members;
6. The support from our Coaches and speakers- Past Presidents David Lee, and Eddy Wu; Senator Raymond Lam, and Crystal Chan for their dedication and participation;

7. The support from Charter President Senator CK Tang, Past Presidents Dave Ho, Paulina da Rosa, Alvin Chu, Senator Rose Mao, NVP Lau Wing Hong and Hon. Life Member OK Yung for their ideas, advises, encouragements and supports;

8. National Assigned Executive Officer Benjamin Chan for not only as a bridge between our Chapter and National Board but a trusted advisor and friend.

9. Hon. Legal Advisor Duffy Wong and Hon. Auditor Tony Kam for their unfailing support over the years;

10. My President Assistant Mira Yip, who has always been supportive, a proactive person and a very good listener;

My heartfelt thanks to all members of East Kowloon Junior Chamber for their support in providing me the opportunity to serve them and contributing to the Chapter.

Taking this opportunity, I would like to thank my wife and my family for their understanding and support throughout my term of office.

It has been my privilege in serving my beloved Chapter and may I wish the incoming Board every success in year 2004

Heman Lam
President
East Kowloon Junior Chamber

第三十八屆總會週年大會
城市青年商會會長報告

1 前言

「培育城市新一代，活出生命添色彩」，就是本年度的會務口號！這個口號跟總會本年度的口號「Enjoy JC Enjoy Life」有異曲同工的感覺。

今年會務的大綱，以工作計劃為主線，會員聯誼活動為副線，再將城市老中青分組競賽。大型工作計劃有「第十五屆亞太兒童交流大會」、「鷹星創意創業大賞」、「城市精英訓練 2003」、「主角、是我」、「心心雙印大行動」及「許願綵燈耀香江」等等。小型工作計劃有「新春團拜」、「第廿二周年會慶」。對外事務方面，二月中探訪日本福岡青年會議所五十周年紀念，亦於八月到順德進行商務交流。領袖訓練系列的工作計劃，包括每個月的專題月會、及主席化工作計劃系列。其中以主席化工作計劃系列尤其受到廣大會友歡迎，其內容包括有「工作計劃訓練班」、「五常法的運用」、「公關技巧睇真D」、「城市演講學堂」系列及「危機處理」。而聯誼工作計劃有「城市濠情擺滿 Fun」，另體育活動包括有足球隊、籃球隊、保齡球隊、高爾夫球隊及羽毛球隊，這此隊伍都有安排定期的練習。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。

2 組織體系

2.1 執行董事

會長	：	鄧仕堅
上屆會長	：	曾良熹
秘書長	：	黃錦泰
財務長	：	邱偉程
副會長	：	陳康寧、莫德民、梁葆迅

2.2 委任董事

財務董事	：	劉鴻昌
會員事務董事	：	卜祥光
青年事務董事	：	麥子良
商務發展董事	：	麥志堅
領導才能董事	：	劉旭　（七月三日起）
公共關係董事	：	呂志文
國際事務董事	：	陳振平　（七月三日起）
紀錄及獎勵董事	：	吳 斌

2.3 委任幹事

會員事務幹事	：	何尉柱
會員事務幹事	：	李宗舜
領導才能幹事	：	劉旭　（至七月三日）
商務發展董事	：	馬志文
國際事務幹事	：	陳振平　（至七月三日）
國際事務幹事	：	曾繁康
出版事務幹事	：	黃健仁
公共關係幹事	：	梁志杰
公共關係幹事	：	杜偉明
籌款事務幹事	：	陳振明
社會發展幹事	：	蕭錦源
助理秘書	：	郭柏豪
會長特別助理	：	盧釗俊
會長特別助理	：	曾榮康

2.4 顧問團及委員會主席

會長顧問	：	陳守真參議員
會長顧問	：	邱志堅參議員
會長顧問	：	程容輝前會長
會務顧問	：	何志堅參議員
會務顧問	：	梁錫大參議員
會務顧問	：	徐小龍參議員
基金管理委員會主席	：	陳啟章參議員
祖國事務顧問兼		
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	：	陳民
國際事務顧問	：	李志雄
公共關係顧問	：	黃國榮
會員事務顧問	：	李國雄
領導才能發展顧問	：	歐陽劍偉
社會發展顧問	：	關耀權
青年事務顧問	：	許華達
出版事務幹事	：	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
資深青商會主席	：	余振華
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八次會議，主要委任各組別董事及幹事、定立全年工作計劃目標、擬定財政預算及撥款、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八次會議，主要各組別董事及幹事報告、商討工作計劃的進度、議定各組別財政預算及會務。

3.3　月會

至今共舉行七次會議，於每月第二個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廿八日假座於九龍香格里拉酒店舉行。

3.4　參議員推選委員會

至今共召開一次會議，主要討論有關參議員推選事宜。

3.5　長遠發展委員會

至今共召開兩次會議，主要探討會務發展路向，並向董事局提供意見。

3.6　周年大會

第廿二屆周年大會，定於二零零三年九月十四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$148, 888。
- 而本年度各項工作計劃均能達到收支平衡，共獲得贊助港幣$
- 自 2002 年 11 月，本會已以慈善團體形式運作。

5　各組別工作計劃及活動

5.1　會員事務組

- 本年初，城市定下總會員人數飛越二百人的目標。
- 城市老化的問題，一定要從招募入手。希望從城市青年商會的高質素的工

作計劃，吸引新一代青商，推介城市青年商會給身邊的朋友。

- 為了達到定下的目標，會員事務策略必須改變。十大招募組應運而生。
- 而在五月推出的飛越二百人的誓師大會中，發動全城市的老中青，進行一個可算得上城市最大型的工作計劃。
- 直至八月一日，城市的會員人數已達 101(85)名會友，53(53)名資深會友，及 21(6)名準會友。

5.2 青年事務組

- 第十五屆亞太兒童交流大會〔香港區〕選拔賽為該組別的重點工作計劃，從八百多間小學中，收到三百二十多個提名，選出一百位準兒童大使，進行訓練，最後選出八位代表香港出席日本福岡的兒童大使。
- 本屆的主題「關懷世界，由我做起」，並委任名歌星陳慧琳小姐作愛心和平大使以作推廣。
- 於三月至六月期間，非典型肺炎肆虐。原定於三月三十日假香港中央圖書館舉行的開幕禮延期至四月二十七日與訓練營同時舉行。當天出席的學生及家長人數達三百多人，而主禮嘉賓曾鈺成表示場面令人鼓舞。
- 於五月四日假香港女童軍總會進行最後面試並選出 8 名香港兒童大使。大會邀請得多位社會知名人士擔任評審嘉賓。評審嘉賓包括著名兒科醫生李家仁醫生、傑出青年協會主席龍子明先生、資深兒童節目主持人譚玉瑛小姐、香港耆康老人福利會總監狄志遠太平紳士、香港生產力促進局副總裁(環境及產品創新)李錫勳博士、香港教育學院教育心理輔導及學習支援系課程導師李文玉清女士、及香港青年商會 2003 年總會會長廖懿珍參議員。
- 由於非典型肺炎肆虐，日本福岡青年會議所決定延遲計劃，直至另行通知。
- 另現正與香港旅遊發展局合作，推出「許願彩燈耀香江」工作計劃。目的是配合香港旅遊發展局九月份「好客月」的旅遊推廣。
- 工作計劃的內容以派發綵燈予旅客為主，創作祝福標語比賽為副。工作計劃的時間長定於九月份。

5.3 出版事務組

- 二零零三年度第一及第二期「城市之聲」分別於二月和五月份完成及寄發給各青商會友。
- 第三期「城市之聲」將於九月份週年大會前完成。
- 「城市之光」特別版於二月份完成，新的一輯將於九月份週年大會前完成
- 為提醒各位會友出席活動，出版事務組亦經常透過電郵及網頁傳送「城市快訊」等資訊。

5.4 公共關係組

- 分別於年初八及年初十一拜訪永遠名譽會長余振宇參議員及前會長龐繼民參議員。

- 新春團拜聯歡晚會於二月十三日二月份月會後在充滿歡樂氣紛當中完成。
- 本會「廿二週年會慶晚會」已於六月二十八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一百四十多位，場面熱鬧。
- 本會於七月廿五至廿六日舉辦聯誼活動「城市濠情攞滿 Fun」。一行四十人到澳門觀光。
- 與半島青商合辦的『BBQ 燒烤樂』於三月廿三日(星期日)舉行，地點為上水 KIMTILAND。當日出席人數達 27 人。
- 本會共成立了五支球隊，分別為高爾夫球、足球、籃球、羽毛球和保齡球。球隊安排定期練習，用以加強會員的歸屬感。
- 共舉行三次歡樂時光，用以增加會員間聯繫。

5.5 國際事務組

- 世界會長 Mr. Bruce A. Rector 已於一月廿四至廿五日到訪香江。在歡迎晚宴上，城市有 7 名會員出席，而在研討會上有 12 名會員及 3 位嘉賓出席。
- 二月三日，一共有十二名會友到探訪日本姊妹會，同時出席『日本福岡姊妹會五十週年慶典』。
- 本會廿二週年會慶已於六月二十八日舉行，韓國姊妹會六人蒞臨本會祝賀，本會亦於二十八至三十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十一人於七月十八日到訪「鷹星創意創業大賞 2003」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. Kyong Ho Lee 已於七月廿九至三十日到訪香江。在歡迎晚宴上，城市有 5 名會員出席。

5.6 籌款事務組

- 籌款事務組於二月二十日新春團拜聯歡晚會中舉行新春拍賣，共籌得港幣 $148,888。
- 與傷青會合辦之「心心雙印大行動」將於九月份推出。本計劃以優惠價錢協助商戶印制年曆卡，並將所有收入撥捐公益金。
- 本計劃目的是振興香港經濟，並扶助有需要人仕。

5.7 商務發展組

- 商務發展組的重點工作計劃「創意創業大賞 2003」成功獲得鷹星保險集團作為冠名贊助機構，並分別邀得順德市青年聯合會和香港生產力促進局作為協辦和支持機構。
- 「鷹星創意創業大賞 2003」的開幕禮暨榮譽大獎頒獎典禮已於二零零三年五月九日舉行，地點為九龍香格里拉酒店。當日出席嘉賓達二百人，場面熱鬧。創意創業榮譽大獎得主香港名導演張堅庭先生及順德嘉信房產發展有限公司董事長陳繼業先生。
- 配合大會主題「創意創新、扭轉乾坤」，加入扭轉乾坤創意論壇，邀請著名業界代表作分享。嘉賓有：東驥基金管理有限公司董事總經理龐寶林先

生、仁孚行有限公司執行主席彭耀佳太平紳士、餐飲聯業協會創會會長伍德良先生及香港名導演張堅庭先生。

- 有線新聞第一台為當日拍攝「扭轉乾坤創意論壇」並作特輯轉播。
- 創作歌手 the pancakes 創作主題曲及作詞，並在開幕典禮上獻唱。
- 公開接受參選提名為五月九日至六月十三日。隨後於六月二十三日進行有關的評審選出十一位大賞得主及一位傳統概念創意獎得主。本年度的評審團成員包括立法會議員李家祥太平紳士、香港理工大學副校長呂新榮博士、香港生產力促進局企業發展部總經理李啟倫先生、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、及鷹星保險集團個人市場業務董事陳用樑先生。
- 「鷹星創意創業大賞 2003」頒獎典禮已於二零零三年七月十九日於九龍香格里拉大酒店完滿舉行。當日出席的各界嘉賓達三百多人，場面熱鬧而隆重。而主要嘉賓包括大會名譽贊助人財經事務及庫務局常任秘書長苗學禮太平紳士、主禮嘉賓立法會議員李家祥太平紳士、多位大會的評審團成員、協辦機構順德區青年聯合會的訪問團。
- 創意創業大賞順、港商務交流團於八月一至二日舉行。主要內容包括:「鷹星創意創業大賞 2002」順德區頒獎典禮、營商研討交流會、及企業參觀等。

5.8 領導才能發展組

- 「城市營男創未來」董事局職員訓練營於一月四至五日舉行。
- 主席化計劃系列「城市入門必讀」於二月廿六日舉行。目的是讓會員了解制作工作計劃時，應注意的事項。另於六月十日舉行「公關技巧睇真 D」及於八月十三日舉行之「危機管理」，目的是讓會友學習企業管治及危機處理等等。
- 「城市精英訓練 2003－中小企營商講座」工作坊及訓練營分別於六月及七月舉行。工作坊的出席人數達二百三十多人。而訓練營的出席人數亦達七十多人，反應熱烈。
- 本會與北區青商合辦的中小企談判技巧講座。將於九月份推出。
- 職員訓練班 2003 將於九月三日舉行。
- 本會一共有六位會友參加於澳門舉行之 PRIME 課程並成功畢業。其中副會長梁葆迅以傑出學員身份畢業。另秘書長與亞太大會中出席 PRIME 課程。
- 本組別成立了演講學堂，每月進行講座及訓練。目的培育具演說能力的領導人才。

5.9 社會發展組

- 「主角是我」中學話劇比賽，工作計劃為該組別的重點計劃。
- 本計劃是透過以公民教育為提材之話劇比賽，讓學生們表達其理想的家庭及社會環境 ，讓家長及成年人更了解他們的內心世界；使他們抱適當之態度去營造一個和諧及健康之家庭環境。學生們更可透過這次活動去認清自己的公民權利及責任。。
- 「主角是我」於七月十九日假荔景社區會堂舉行預賽。
- 決賽於八月三日假九龍城廣場舉行。是次活動得到香港影視紅星魏駿傑先

生、沙田話劇團之代表衛慶祥先生、香港影視劇團之代表張敏儀小姐擔任大會評判。當天參與的中學生達五十人，另有超過一千現場觀眾為表演的學生掌聲鼓勵。

5.10 紀錄及獎勵組

- 本組別已於年初制定全年獎勵項目，並經董事會通過。
- 經評審委員會審定，已選出及頒發二月份至七月份每月之星及季度獎項。
- 並統籌亞太大會及總會周年大會競投冊之製作。

5.11 資訊科技組

- 全新制作的網頁已推出，除了加入大量的活動相片之外，加入會員所需會務資料、講座筆記、活動宣傳，及互動的資訊處理，如新會員申請表格、比賽表格的提交、會員聊天站等等。
- 電話提醒系統推出以來，收到很多意見，現根據各方友好意見作出修改。

5.12 秘書處

- 已更新會員通訊錄兩期，並於二月份及八月份月會中派發。
- 全新的會員手冊 2003 年特別版製作完成，於一月派發。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。

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 參與香港青年商會

7.1 青商職位

資深青商會主席	：	葉鎮鑫參議員
商務董事	：	侯景輝
商務協進部上屆主席	：	黃坤成參議員
商務協進部副主席	：	呂志文
資訊科技部委員	：	黃健仁、劉鴻昌
培訓及發展部委員	：	洪振興
商務協進部顧問	：	徐小龍參議員

7.2 主辦總會工作計劃

會員招募座談會（二） - 與女青年商會合辦

日期 ： 七月五日

主委 ： 孔劍峯、陳家榮

指導 ： 陳康寧、卜祥光

7.3 參與總會工作計劃

總會就職典禮主委	：	蕭錦源
十大傑出青年選舉副主席	：	徐小龍參議員
十大傑出青年選舉小組主席	：	程容輝前會長

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11日	總會資深青商會茶聚
1月11日	香港青年商會聯合董事會
1月18日	總會就職典禮
1月24日	世界會長接待晚宴
1月25日	世界會長演講會
3月8日	會員招募會 (1)
3月15日	參議員午膳講座
3月22日	資深青商茶聚
4月12日	總會聯席董事會
4月12日	公開演說講座
5月17日	會長特別會議
5月24日	資深青商會茶聚
6月12日	資深青商會茶聚
6月14日	十傑記者招待會
6月22日	十傑－巴士宣傳
7月5日	會員招募會 (2)
7月6日	You and I bring Hong Kong Back 記者招待會
7月12日	總會聯席會議
7月30日	世界副會長接待晚宴

8 參與其他青年商會

1月7日	維多利亞青商會就職典禮
1月8日	香港女青年商會就職典禮
1月11日	海港青年商會就職典禮
1月11日	沙田青年商會就職典禮
1月17日	浩洋青年商會就職典禮
2月15日	晉峰青年商會二月份月會
2月15日	半島青年商會新春團拜暨拍賣會
2月20日	維多利亞青商會新春團拜
3月22日	維多利亞中小企網上宣傳普及運動
3月23日	與半島合辦BBQ燒烤樂
3月29日	浩洋十六周年會慶

5月31日　東九龍青年商會籌款活動
5月31日　晉峰青年商會籌款活動
6月4日　沙田青年商會龍舟競渡
6月22日　半島羽毛球比賽
6月30日　騰龍－珠三角營商講座

9　參與其他

1月25日　創業奇兵講座
1月28日　龐繼民前會長晚宴
2月18日　與小童群益會代表相討有關兒童交流大會的合作事宜
2月24日　總會會長及分會會長聯誼活動
2月26日　順德青聯到訪接待
3月19日　探訪葵青政務署
3月24日　總會會長及分會會長聯誼活動
4月14日　有線電視新聞台特別會議－趙應春
4月22日　創意創業大賞特別會議－張堅庭
4月28日　總會會長及分會會長聯誼活動
4月30日　與鷹星保險集團就創意創業大賞2003正式簽約
5月2日　創意創業大賞特別會議－龐寶林、伍德良、張堅庭
5月26日　總會會長及分會會長聯誼活動
6月2日　創意創業大賞特別會議－The Entrepreneur Club 探訪
6月7日　活慈善畫展記者招待會
6月7日　中小企展覽－創意創業大賞現場宣傳
6月14日　活慈善畫展
6月16日　與加德士商討兒童交流大會情況
6月23日　總會會長及分會會長聯誼活動
7月4日　與旅遊發展局會議
7月15日　與第二次旅遊發展局會議
7月28日　總會會長及分會會長晚宴
8月1-2日　創意創業大賞順德區選拔賽暨商務交流

10　總結及鳴謝

二零零三年是充滿危機的一年，工作計劃的推行實在一點不易。但會友的堅持，令本人大為感動。今年我們面對一些現實情況，例如城市人口老化問題，為數不少的會員相繼退役。香港經濟處於低谷，加上疫症肆虐，失業率高企，直接影響機構的贊助，及會員的招募。隨之而來，會員流失的機會亦增加。雖然現實環境是不能改變，但幸好城市兄弟的特質是勇於面對挑戰，老中青會員團結一致，加上我們擁有一班充滿熱誠、幹勁的常務董事、董事和幹事，致令各項會務能順利推行，亦達到我們年初訂出的會務主題及方向。

在此，我衷心感謝一班與共渡逆境的董事局成員，尤其是內閣中好兄弟包括秘書長黃錦泰、財務長邱偉程、副會長陳康寧、莫德民和梁葆迅。兄弟間絕無。同時，藉此機會多謝永遠名譽會長余振宇參議員，給我的無限支持和鼓勵，令本人獲益良多。另外，上屆會長曾良熹、會長顧問陳守真參議員、邱志堅參議員、程容輝前會長、會務顧問何志堅參議員、梁錫大參議員和徐小龍參議員不斷在會務上提點。最重要的是，我非常感激所有城市會員，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廖懿珍參議員、總會指派執行委員賴英華，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。

雖然香港社會正面對嚴峻的考驗，我希望每一位青商會員繼續保持熱誠，堅守自己的崗位，努力裝備自己，為社會作出貢獻。我們必定能衝破逆境，迎接更美好的明天。我衷心祝願城市青商會務繼續昌隆！

鄧仕堅
城市青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE PRESIDENT OF QUEENSWAY JUNIOR CHAMBER

1. FOREWORD

This year the focus of Queensway is to consolidate and train up the members so that we can focus on building up quality members.

2. ORGANIZATION

2.1 Board of Directors

President	Nini Chia
Immediate Past President	Ronald Chung
Hon. Treasurer	Adam Siu
Hon. Secretary	Candy Wong
Vice President(ME/MA)	Shirley Wong
Vice President(BA/CD/IA)	Alex Liu

2.2 Appointment of Officers (without voting rights)

Presidential Assistant	Jaime Ng
Presidential Assistant	Joyce Wong

2.3 Advisors

Presidential Advisor	Senator Davis Kwong
Presidential Advisor	Senator Amy Leung
Hon. Legal Advisor	Jerry Szeto
Hon Auditor	Wong , Chan, Lau CPA Company Ltd
I.T. Advisor	Alexander Wong

2.4 Special Committee/Commission

Long Range Planning Committee

Chairman	Sen. Iris Chan
Member	Ivy Tam
Member	Amy Leung
Ex officio member	Nini Chia

Trustee	
Chairman	Senator Larry Lau
Investment Manager	Senator Davis Kwong
Hon Secretary	Ronald Chung
Hon Treasurer	Senator Amy Leung
Ex officio member	Nini Chia
Senior member club chairman	Ronnie Yeung

3. MEETING

3.1 Board Meeting

Held monthly.

3.2 Monthly Fellowship Gathering

January 12	EGM
February 20	Happy Hour gathering and dinner
March 18	Philosophies for Living
June 29	Hong Kong one day trip
July 12	19th Anniversary
September 6-7	Huizhou Business Trip

3.3 Annual General Meeting

To be scheduled on Oct 12, 2003

4. FINANCE

Due to SARS this year, we didn't have a chance to do fund raising and the projects are delayed to later of the year. So far the finance is sound.

5. PROJECTS & ACTIVITIES

5.1 Membership Extension

We have 4 members inducted as full members and 4 new Prospective members this year. Membership was maintained at 25 because inactive members were replaced.

Full member	25
Prospective member	4
NOM Senior Member (receiving NOM Mailing)	9

Chapter Senior Member (NOT receiving NOM Mailing)	10
TOTAL	48

5.2 Administration

We have received the charitable status from Inland Revenue department.

5.3 Publication

We have circulated two internal newsletters "Queensway Heartbeat" to members. Newsletter "Progress" will be out soon.

5.4 Individual.

Nominated members to participate in NOM project to give them more exposure and training opportunities. Nominated VP Alex Liu to be organising committee of Inauguration 2003, Hon Treasurer Adam Siu to You and me bring HK back campaign, member Cho Wing Chun to On to Cebu ASPAC committee.

Nominated member Jaime Ng to attend the Prime course in Macau. Nominated VP Alex Liu, Presidential Assistant Joyce Wong and NEVP William Kwan to attend the Presidential Academy.

5.5 Community

Nominated Hon. Treasurer to be organising committee of NOM" You and I Bring Hong Kong Back" Campaign. We have four members attended the event.

5.6 International Affair

We have 3 members and 5 PPM attended the JCI WP Bruce Rector seminar on 25 Jan. We have 3 members attended JCI VP Kyunho Lee reception.

We have maintained contact with sister Chapter Okinawa JC and build up fellowship relationship with JCE-Metro Penang and Hui Zhou Federation of Youth.

5.7 Business Affair

We have build up relationship with Hui Zhou Federation of Youth and will be co-ordinating a business trip to visit them and other business venture there in September.

5.8 Anniversary

Thanks to Presidential Assistant Joyce Wong's leadership and her team, we have a very successful 19th anniversary on 12 July with our Past Vice President Mrs. Betty Yuen,

Managing Director - CLP Power Hong Kong Ltd as guest speaker.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 NOM

National Executive Vice President	PP William Kwan
Inauguration 2003	VP Alex Liu
You and I campaign PR oc	Hon Treasurer Adam Siu
On to Cebu ASPAC Secretary oc	Cho Wing Chun

6.2 LOM

Happy Hour gathering and dinner	KJC
Hong Kong one day trip	HJC

7. CONCLUSION & ACKNOWLEDGEMENT

This year I would like to thank my two presidential advisors Davis Kwong and Amy Leung, who have been very supportive and motivating to the team this year.

Thanks to our Past Presidents William Kwan, Jeff Arnold Francois, Larry Lau, Ivy Tam, Iris Chan, Rainbow Li, Alex Wong and Clara Cheng for their support to the Chapter too.

A very special applaud to all the committee members, IPP Ronald Chung, Hon. Treasurer Adam Siu, Hon. Secretary Candy Wong, Vice President(ME/MA) Shirley Wong, Vice President(BA/CD/IA) Alex Liu, Presidential Assistants Jaime Ng and Joyce Wong for their contribution to the growth of Queensway. Without their commitment and dedication, we will not have such a good team.

Special thanks to NAEO Athena Chung for her valuable guidance and advice. Thanks to NP Alice and her team of Nom officers, and LOM Presidents for their support and friendship during this memorable year.

Nini Chia
President
Queensway Junior Chamber

第三十八屆總會週年大會
北區青年商會會長報告

1. 引言

在香港青年商會這幅孕育年青領袖的土壤上，本會每年都栽培不少的領導人材，今年面對非典型肺炎事件，但一點沒有阻礙會務的發展，相反，準會員人數最高達二十多個，當中六個於七月份宣誓。

本會之旗艦工作計劃「兒童金口獎」創造了多項佳績；
警務處談判小組破天荒為北區進行第一次公開講座；
將於香港與臺灣四海青年商會及日本那霸青年會議所一同慶祝北區 18 週年會慶及結盟十五及五週年

對北區全體會員來說，「可能」只會在於信念及承諾，當我們下定決心要幹的，都會勇往直前，義無反顧，好的成績就是全體會員努力的成果。

2. 組織架構

董事局

會長:	譚綺華	
上屆會長:	劉滿攜	
副會長:	陳頌斯	會員事務/領袖培訓
	鄭惠儀	社區發展
	李潤娟	商業及國際事務
秘書長:	莊欣茵	出版事務/公共關係
財務長:	溫志維	記錄及獎勵/資訊科技
董事:	李應強	會員事務/領袖培訓
	何國禮	社區發展
	王嘉恩	商業及國際事務
	陳秀蓮	財務/資訊科技
	譚善儀	行政/公關

委任職位

名譽會長:	黃漢豪太平紳士	北區民政事務專員
會長顧問:	霍慧儀前會長	(2001 年度會長)
發展基金委員會主席：	黃漢森前會長	(1990 年度會長)

長遠發展委員會主席： 梁偉倫前會長 (1999 年度會長)
財務事務顧問： 黃漢森前會長 (1990 年度會長)
會員事務顧問： 李冰聯前會長 (1995 年度會長)
公共關係顧問： 潘海天前會長 (1997 年度會長)
行政事務顧問： 潘海天前會長 (1997 年度會長)
領袖培訓顧問： 莫海威前會長 (1998 年度會長)
社區發展顧問： 莫海威前會長 (1998 年度會長)
商業事務顧問： 任永基前會長 (2000 年度會長)
國際事務顧問： 霍慧儀前會長 (2001 年度會長)
義務法律顧問： 嚴厚明律師
義務核數師： 曾鳳珠執業會計師
會長助理： 馮聯輝
北區青商少年團總監： 周嘉儀
北區青商少年團團長： 吳凱嵐

總會指派執行委員: 魏明德總會副會長 (太平山青年商會前會長)

3. 會議
每月舉行執行董事局或董事局會議
九月份： 週年會員大會
十月份： 三龍會議 (與臺灣四海國際青年商會及日本那霸青年會議所)

4. 財務
2002 年度的財務報告預計於八月完成
2003 年的會務經費已成功於 3 月份籌募完成
2003 年 5 月 20 日稅務局再度確認本會之慈善團體身份

5. 工作計劃及活動

1 月	● 一月份月會 – "一分鐘變百萬富翁" ● 聚會 – 行山樂 ● 參與北區廉潔嘉年華, 籌辦當中一個攤位
2 月	● 二月份月會 – Fitness、Fun、Friends – Salsa Dance ● 宴請珠海青年聯合會拜訪團
3 月	● 三月份月會 – 車天車地、燒 翼、拍賣、籌款有價值 ● 拜訪珠海青年聯合會 ● 聚言會 – 即席演講技巧 ● 聚會 – 卡拉 OK，前會長林偉倫回港飲品聚會
4 月	● 聚會 – 行山樂、流冰

5 月	● 五月份月會 – 生命無 Take Two – 談判專家
6 月	● 六月份月會 – 悠悠樂舞腦輕鬆講座及工作坊 ● 球類活動
7 月	● 第十二屆兒童金口獎 ● 七月份月會 – 新知舊遇同歡樂 ● 球類活動 ● 網頁設計訓練
8 月	● 八月份月會 – 生命成功靠把口 ● 球類活動 ● 網頁設計訓練

6. 國際青年商會這總會其他分會之參與

1 月 18 日	總會就職典禮
1 月 25 日	本會一月份月會
1 月 24 日	世界會長接待晚宴
1 月 26 日	晉峰就職禮
1 月 27 日	會長聚會
2 月 08 日	本會二月份月會
2 月 14 日	北區民政事務處團拜
2 月 15 日	半島籌款晚宴
2 月 16 日	香港女青年商會籌款步行及午膳
2 月 16 日	本會三月份月會第一次籌委會議
2 月 18 日	三龍交流大會非正式會議
2 月 20 日	總會社會事務工作坊
2 月 22 日	北區健康心理計劃活動
2 月 23 日	本會三月份月會第二次籌委會議
2 月 24 日	會長聚會
2 月 25 日	本會董事局會議
2 月 26 日	宴請珠海青年聯合會拜訪團
3 月 1 至 2 日	拜訪珠海青年聯合會暨珠海市青年志願者協會活動
3 月 8 日	總會會員招募講座
3 月 8 日	第 12 屆兒童金口獎第 1 次籌委會議
3 月 14 日	四月份月會第 1 次籌委會議
3 月 14 日	基金申請講座
3 月 16 日	三月份月會暨籌款活動
3 月 19 日	本會非正式聚會
3 月 22 日	維多利亞分會—電子市務講座
3 月 22 日	02Prime 週年講座

3月26日	前會長林偉倫飲品聚會
3月27日	四月份月會第2次籌委會議
3月28日	總會投獎書工作坊
3月29日	聚言會訓練
3月29日	浩洋分會16週年會慶
4月08日	5月份月會講者晚宴
4月10日	城市分會月會
4月12日	總會聯合董事局會議
4月12日	總會公開演說講座
4月19日	拜訪義務核數師曾鳳珠參議員
4月26日	1) 總會公開演說比賽
	2) 拜訪北區民政事務處及蓬瀛仙館
4月28日	會長聚會
5月01日	1) 四月份月會第四次籌委會議
	2) 全港青年抗炎大行動
5月03日	交流大會非正式會議
5月07日	與準會員一同出席總會支持的王一平及吳思源講座
5月08日	交流大會第一次籌委會議
5月09日	1) 城市創意創業大賞開幕禮
	2) 兒童金口大使錄影及訪問
5月10日	總會市場分析會議
5月11日	城市會長父親喪禮
5月15日	城市五月份月會
5月17日	1) 本會五月份月會
	2) 總會會長及各分會會長特別會議
5月20日	交流大會考察團及交流營第一次小組籌委會議
5月21日	1) 接受 Jump Press 訪問
	2) 金口獎宣傳品整理
5月22日	金口獎宣傳品整理
5月24日	1) 與前會長彭文龍參議員一同出席前公關顧問鄧慧詩公司活動
	2) 金口獎第三次籌委會議
5月26日	會長聚會
5月29日	交流大會第二次籌委會議
5月30日	1) 東九龍籌款
	2) 晉峰籌款
6月07日	非正式聚會：五月份籌委會卡拉OK
6月10日	1) 紫荊電腦班
	2) 商討與城市合辦活動

6月14日	總會準會員講座及本會簡介與本會準會員
6月18日	長遠發展委員會非正式會議
6月19日	與前總會會長龍子明見面
6月21日	總會聯合董事半年檢討會議
6月22日	半島羽毛球比賽
6月23日	本會董事局會議
6月28日	1) 總會" Visioning Forum"
	2) 城市22週年
7月05日	1) 總會招募講座
7月06日	1) 海港兒童繪畫比賽
	2) 總會"你我同獻、生機再現"記者招待會
	3) 準會員黎百明之髮型屋開幕
7月12日	1) 總會聯合董事局會議
	2) 經緯19週年
7月13日	1) 本會12屆兒童金口獎
	2) 本會7月份月會
7月18日	珠海青年企業家協會週年大會
7月19日	1) 城市創意創業大賞頒獎禮
	2) 本會免費球類活動
	3) 探訪董事何國禮之千金
7月20日	本會執行董事局網頁設計訓練
7月21日	本會前會長聚會
7月24日	12屆兒童金口獎檢討會議
7月27日	1) 本會網頁製作訓練
	2) 獅子山分會籌款活動
7月28日	會長聚會
7月29日	歡迎世界副會長晚宴
7月31日	本會董事局會議
8月02日	與會員研究變中求勝及北極光投獎書製作可行性
8月03日	本會網頁製作訓練
8月16日	本會免費球類活動
8月23日	本會八月份月會
8月28-31日	亞太大會(宿霧)

7. 總結及鳴謝

本會各前會長、各會員、各準會員及各附屬會員，都積極參與今年的會務，會員中九成曾出席或參與工作計劃，附屬會員中八成曾出席活動或會議，這些有賴2003年董事局成員，以及各籌委主席及其委員的努力，各會友的支持，北區將會

在各會員的帶動下，譜出璀璨的明天。

鳴謝以下人士及機構在過去八個月對本會的支持及鼓勵：

- 總會會長及總會所有職員及委員
- 總會指派執行委員魏明德總會副會長
- 各分會會長、各分會前會長及各分會會員
- 義務核數師曾鳳珠
- 義務法律顧問嚴厚明
- 北區民政事務處
- 教育統籌局
- 蓬瀛仙館
- 青少年暑期活動計劃委員會及香港賽馬會慈善信託基金
- 公民教育委員會
- 香港青年商會信託基金
- 城市大學語文學部
- 香港教育城
- 任伯光博士
- 宋立揚主席
- 葉植興主任
- 賴蘭香首席講師
- 陳瑞端博士
- 方力申先生
- 九廣鐵路
- 地鐵公司
- 新世界第一巴士
- 路訊通
- 香港特區政府警務處談判小組
- 郭文玉博士

譚綺華
北區青年商會會長

第三十八屆總會週年大會
浩洋青年商會會長報告

1. 引言

本年度會務主題為「團結參與，再放異彩」。希望會友齊心參與工作計劃，領略箇中青商意義，「服務社會，訓練自己」，在貢獻社會過程中得到樂趣，為浩洋更放異彩。

今年的會務，是以大小工作計劃為主，使會員及準會員提供不同訓練機會，增加老中青會員的聯誼和對青商經驗的分享。今年工作計劃有「健康共和國 - Generation H」、「窮富爸爸財商工作坊」、「第十六周年會慶之浩洋 more 魔洋」及「愛犬與你共聚相思灣暨夏日熱舞籌款派對」等等。

今年會務方針簡述如下：

1) 籌辦多元化活動，給與培訓發展空間；提升會員出席率和增加會員歸屬感，達致會員擴展目標。
2) 在工作計劃方面，給與會員創造發展空間，讓個人潛能盡情發揮。
3) 為加強資訊流通，透過電郵，定期發放總會、分會和本會資訊給會友。
4) 定期更新浩洋網頁，及加強行政效率。

2. 組織架構

2.1 董事局

會長	劉緯江
上屆會長	陳俊傑
副會長	黃文健(督導商務發展、會員事務，紀錄及獎勵組)
副會長	鍾嘉鈺(督導祖國及國際事務、社會發展組)
義務秘書長	郭俊華(督導會員擴展組)
義務財務長	陳智銘(督導領導才能、公共關係組)
會員事務及商務發展董事	陳敏明
祖國及國際事務董事	李佩筠
社會發展董事	林強
會員擴展董事	鄭建榮
領導才能發展及公共關係董事	呂穎儀
紀錄及獎勵幹事	胡志健

2.2 顧問團及其他委任

2003 年名譽會長	傅明憲
會長顧問	前會長任錫疇參議員、 前會長吳沛鏘參議員
財務顧問	前會長李兆安
國際事務顧問	前會長任錫疇參議員
領導才能顧問	前會長何紹忠參議員
祖國事務顧問	前會長蘇麗施參議員、韋漢文
社會發展顧問	前會長盧祺東
會務顧問	前會長胡健民參議員、 前會長李葆珍
資深會員召集人	黃德偉
會長助理	雷韻詩、賴映全

2.3 長遠發展委員會

主席	前會長何國鈞參議員
秘書	前會長任錫疇參議員
委員	前會長何紹忠參議員、 盧潔貞、黃德偉
當然委員	前會長盧祺東、 會長劉緯江

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	會長劉緯江

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	阮淑勤

3. 會議

a. 執行董事局會議

•每月召開一次，議事範疇　討論會務發展方向及人力資源安排，製定行政方針。

b. 董事局會議

•每月召開一次(開會日期定為每月第一個星期五)，由各董事局成員會報範疇工作進度，討論及通過重要事項、財政報告。

c. 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，讓會員了解會務運作。會議後以不同形式活動去增加會員聯誼的機會。

1月17日　一月份就職典禮
2月27日　二月份月會暨有營相聚之糖尿病知多D
3月29日　第十六周年會慶之[浩洋more魔洋]
4月29日　中醫新世代暨四月份月會
5月25日　五月份月會，太平山青年商會與本會聯合月會;「太平洋豚睇海上遊」，主題為觀賞中華白海豚
6月22日　六月份月會
7月27日　七月份月會，港島青年商會與本會聯合月會，講座題目為 "企業管治"
8月16日　八月份月會暨「愛犬與你共聚相思灣暨夏日熱舞籌款派對」

d. 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。

e. 基金會

•已召開兩次會議，分別批核國際事務基金撥款申請及開設基金戶口事宜。

f. 週年大會

•將於9月20日舉行。接　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2004年度執行董事局成員。

4. 財務

4.1 2001 年度核數報告已完成，2002 年度財政報告已呈交義務核數師審核，預計八月份完成。

4.2 本會普通會員年費　HK$996、總會資深會員年費　HK$500、本會資深會員年費　HK$150、準會員六個月會費　HK$500。

4.3 工作計劃經費贊助: 本年度名譽會長傅明憲捐贈五萬元給本會，「健康共和國-Generation H」及「窮富爸爸財商工作坊」獲總會信託基金會資助。

4.4 籌款活動「愛犬與你共聚相思灣暨夏日熱舞籌款派對」於八月十六日舉行。

5. 各組別工作計劃及活動

5.1 會員事務組及會員擴展組

- 本會 1994 年會長任錫疇在一月十八日總會就職典禮中，榮獲參議員　格。
- 本會十六週年會慶之[浩洋 more 魔洋]已於三月二十九日舉行，當日出席嘉賓及會員達八十多位，包括四十多位為浩洋會友，場面熱鬧。主禮嘉賓為中華人民共和國香港特別行政區行政會議成員鄭耀棠太平紳士及本會首位名譽會長傅明憲。而姊妹會日本吹田青年會議所共三位會員及友好會中山市青年聯合會共七位會員到賀。
- 本年初，定下會員人數為２０%增長，為了達到定下的目標，會員擴展策略應運而生。希望從工作計劃，吸引新一代青商，推介浩洋青年商會給身邊的朋友。
- 三月份籌辦浩洋青商知識講座
- 而在六月推出的「窮富爸爸財商工作坊」吸引了五十多名新朋友參加。
- 直至八月二十日，會員人數４２名會友，２４名資深會友(包括總會會籍 15 人)，及１３名準會友。

5.2 秘書處

- 已更新會員通訊錄，並於三月份派發。
- 每月月會及董事局會議記錄會議。
- 會員週年大會定為 9 月 20 日舉行。
- 督導浩洋就職典禮暨一月份月會。
- 安排重整更新浩洋網頁(www.oceanjc.org.hk)及會員電郵地址。

5.3 出版事務組

- 二零零三年度第一期文訊，於二月份完成及寄發給各青商會友。
- 第二期文訊將於第四季九月份週年大會後完成。

5.4 公共關係組

- 於三月九日拜祭前會長劉德佳。
- 於四月份舉行燒烤聯誼活動。
- 於五月份舉行私房菜晚宴。
- 與太平山青年商會合辦五月份月會。當日出席人數達百多人。
- 於六月份舉行卡拉 OK 聯誼活動。
- 與港島青年商會合辦七月份月會。當日出席人數達三十多人。
- 於八月份舉行保齡球聯誼活動。
- 共舉行多次聯誼活動，用以增加會員間聯繫及會員的歸屬感。

5.5 祖國及國際事務組

- 與社會發展組合辦健康共和國工作計劃，詳情請參閱 5.8 社會發展組報告。
- 本會首次之姊妹盾及友好盾在同一地方同時間舉行，浩洋以款客為主，姊妹盾及友好盾分別由姊妹會日本吹田青年會議所及友好會中山市青年聯合會勝出。當日姊妹會共三位會員出席，友好會共七位會員出席，而本會共十多位會員出席。
- 一月三日，友好會中山市青年聯合會共有八名會友探訪和舉行聯席會議。
- 世界會長 Mr. Bruce A. Rector 已於一月廿四至廿五日到訪香江。 在歡迎晚宴上，有 5 名會員出席。
- 二月十五日，一共有八名會友探訪友好會中山市青年聯合會，同時參加中山市萬人行。
- 七月三十一日，一共有七名會友探訪友好會中山市青年聯合會，及出席少年軍校十週年慶典。
- 世界副會長 Mr. Kyong Ho Lee 已於七月廿九至三十一日到訪香江。 在歡迎晚宴上，有 4 名會員出席。

5.6 商務發展組

- 「窮富爸爸財商工作坊」於二零零三年六月二十二日舉行，地點為九龍童軍中心。當日出席達六十多人，場面熱鬧。

5.7 領導才能發展組

- 一月二十五日，籌辦今年第一次董事局職員訓練班。
- 每二個月在董事局會議前有訓練班及講座。
- 四月二十六日，總會公開演說比賽，本會副會長黃文健及會員葉嘉良代表參賽。
- 六月一日，籌辦中期檢討會。
- 本會一共有三位會友分別是義務秘書長郭俊華、領導才能發展及公共關係董事呂穎儀和韋漢文青商，參加於澳門舉行之 PRIME 課程並成功畢業。
- 總會會長學堂於八月份舉行。本會有 2 位學員畢業，分別是前會長胡健民參議員和義務秘書長郭俊華。

5.8 社會發展組

- 「健康共和國-Generation H」及中、港、日名信片設計比賽為本年的重點工作計劃，工作計劃顧問為 1998 年傑出青年龐愛蘭女士。本會從多間中小學校，收到近百個表格，選出青少年健康準大使，進行訓練，最後成為健康大使，並委任名歌星歐倩怡小姐為健康之星作推廣。健康共和國工作計劃包括兩個環節：

○環節一 ： 國民招募

▪活動如下:

▪7 月 19 日 - 開幕典禮

▪(主禮嘉賓: 龐愛蘭女士，其他出席嘉賓有理工大學護理學院汪國成教授及精神科醫生陳國棟先生)

▪7 月 20 日 - 健康國民教育夏令營

▪8 月 9 日 - 環境保護海上之旅

▪8 月 17 日 - 保健商數第二次測試及團隊訓練工作坊

▪8 月 24 日 - 閉幕典禮 (主禮嘉賓: 龐愛蘭女士)

○環節二 ： 中、港、日名信片設計比賽

▪8 月 10 日 - 評審日 (評判團為 1988 年傑出青年畢子融先生, 龐愛蘭女士, 總會會長廖懿珍參議員及本人)

▪8 月 24 日 - 中、港、日三地優勝作品之展覽及結果公佈

●第四季將會推出工作計劃。

5.9 紀錄及獎勵組

●本組別已於年初制定全年獎勵項目。

●經評審委員會審定，已選出及頒發上半年度獎項。

●並統籌亞太大會及總會周年大會競投冊之製作。

●成功與紫荊青年商會與本會於八月十四日合辦總會競投冊工作計劃。

6. 參與國際青年商會

6.1 青商職位

國際青年商會亞太發展議會幹事 ： 2001 年會長盧祺東

7. 參與香港青年商會

7.1 青商職位

執行副會長	：	1997 年會長胡健民參議員
副會長	：	上屆會長陳俊傑
公共關係董事	：	李騰駿
資訊科技部主席	：	2000 年會長吳沛鏘參議員
商務協進部副主席	：	韋漢文
會長助理	：	1996 年會長蘇麗施參議員

7.2 主辦總會工作計劃

競投冊講座

日期 ： 八月十四日

主席 ： 2001 年會長盧祺東

主委　：　紀錄及獎勵幹事胡志健及高民政青商
指導　：　副會長黃文健

7.3 參與總會工作計劃

總會就職典禮節目小組主席　：　李騰駿青商
十大傑出青年選舉之內部宣傳小組主席　：　領導才能及公共關係董事呂穎儀

7.4 出席總會活動

1月1日　探訪國際青年商會基金會主席前總會會長余振宇參議員及前世界青年商會會長余葉展華參議員
1月11日　總會董事局聯席會議
1月18日　總會就職典禮
1月24日　世界會長接待晚宴
1月29日　總會資訊科技培訓講座
2月20日　總會 Tips for Funds 講座
3月8日　總會會員招募會 (1)
3月15日　總會與國際獅子會總會港澳303區聯席講座
3月15日　參議員午膳講座
4月10日　總會準會員青商講座
4月12日　總會聯席董事會
4月12日　總會公開演說講座
4月26日　總會公開演說比賽
5月10日　總會和分會聯席會議
5月17日　總會和分會聯席會議之抗炎工作計劃
5月20日　擦亮香港大行動記者招待會
5月22日　總會競投冊工作計劃會議
5月24日　總會資深會員聯誼活動
5月29日　總會商務協進部聯誼活動
6月20日　總會和分會聯席會議
6月27日　總會競投冊工作計劃會議
6月28日　香港青年商會 Vision Forum
7月5日　會員招募會 (2)
7月6日　You and I bring Hong Kong Back 記者招待會
7月12日　總會和分會聯席會議
7月26日　香港青年商會和 AIESEC 會慶
7月29日　世界副會長接待晚宴

8. 出席其他分會活動

1月2日　半島青年商會就職典禮
1月7日　維多利亞青商會就職典禮
1月8日　香港女青年商會就職典禮
1月11日　港島青年商會就職典禮

1月13日　紫荊青年商會就職典禮
1月17日　城市青年商會就職典禮
3月22日　維多利亞中小企網上宣傳普及運動
4月14日　騰龍青年商會和紫荊青年商會聯合月會
4月17日　半島青年商會月會
4月27日　太平山青年商會青少年工作計劃
4月27日　城市青年商會亞太兒童交流工作計劃
4月30日　東九龍青年商會月會
5月9日　城市青年商會工作計劃之鷹星創意創業大賞 2003
5月31日　東九龍青年商會籌款活動
5月31日　晉峰青年商會籌款活動
6月4日　沙田青年商會龍舟競渡
6月10日　城市青年商會公共關係講座
6月15日　香港女青年商會「男得出色，壓力無憂」講座
6月18日　晉峰青年商會「尋找企業家的故事」工作計劃
6月20日　北區青年商會六月份月會
6月28日　城市青年商會會慶晚宴
6月30日　騰龍青年商會珠三角營商講座
7月6日　海港青年商會國際兒童繪畫比賽
7月12日　經緯青年商會會慶晚宴
7月13日　北區青年商會兒童金口獎比賽
7月25日　晉鋒青年商會月會
7月25日　海港和太平山青年商會兒童工作計劃
7月27日　獅子山青年商會籌款月會
8月7日　半島青年商會月會

9. 參與其他

1月26日　香港航空青年團畢業典禮
1月27日　總會會長及分會會長聯誼活動
2月24日　總會會長及分會會長聯誼活動
3月8日　探訪深水埗政務處
3月24日　總會會長及分會會長聯誼活動
4月16日　深水埗政務處校長會會議宣傳健康共和國工作計劃
4月28日　總會會長及分會會長聯誼活動
5月1日　香港青年五四抗炎創未來
5月21日　JUMP PRESS 和分會會長會議
5月26日　總會會長及分會會長聯誼活動況
6月5日　香港青年集思會記者招待會

6月18日　　深水埗政務處校長會會議宣傳健康共和國工作計劃

7月28日　　總會會長及分會會長晚宴

10. 總結及鳴謝

二零零三年是ＳＡＲＳ的一年，工作計劃的推行實在一點不易，擔當會長實在是難能可貴的經驗。從聽取不同的意見，教曉了我待人處事的技巧，做事的原則。香港經濟不好，失業率高企，直接影響會員流失的機會亦增加。擁有一班充滿熱誠、幹勁十足的董事局成員，致令各項會務能順利推行，亦達到我們年初訂出的方向。

在此，本人要向各董事局成員、會長顧問、會務顧問、顧問團成員、眾前會長，亦多謝 2003 年名譽會長傅明憲的慷慨支持和創會會長黃漢清參議員多年來對本會的支持、致萬二分敬意。

最後，我要衷心感謝總會會長廖懿珍參議員及總會指派執行委員阮淑勤，這年來對本會的支持。我亦希望多謝一班共同努力的分會會長，祝願我們友誼永固。

本人展望與來屆董事局成員繼續團結參與，為浩洋寫下更放異彩光輝的一頁。

劉緯江

浩洋青年商會會長

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM THE PRESIDENT OF SHA TIN JUNIOR CHAMBER

1. Forward

It is my honor to be the 2003 President of Sha Tin Junior Chamber. Our slogan for this year is "Respect our Seniors! Care for Our Fellows! Trust our Partner!". We want to build a happy, creative and energetic SJC family. Each board member has worked very hard towards our goals in contributing their time and effort. We have done something good as start, but there is still much room for our improvement. We have built a good image in Shatin District by participating and helping the local community through our projects namely "Warm Mask for Shatin" and "Sailing through Waves". We do hope that the coming 2004 board will follow our vision and build the future of HKJC i.e. a warm, creative, influencing and valuable chapter for young leaders in HK with local influencing and international exposure.

Being the President of Sha Tin Junior Chamber, I am pleased to submit my annual report to the General Assembly of the 38th National Convention

2. Organization

2.1 Executive Committee Members

President	Sammy Leung
Immediate Past President	Grace Kwok
Vice President – CD/MA	Novel Ho
Vice President – IA/PR	JoJo Kwong
Honorary Secretary	Migi To
Honorary Treasurer	Yan Ho

2.2 Directors

Director – CD	Chung Chin Pang
Director – IA	Jennifer Chow
Director –MA	Cathy Cheng
Director –PR	Jessie Chan

2.3 Appointment of Officers (without voting rights)

IT Officer	Willis Cheng
Leadership Development Officer	Alex Yeung
President Assistant	Calvin See
Publication Officer	Annette Yip
Records and Recognition Officer	Maranda Lau

2.4 Advisors

Presidential Advisor	Past President Senator Iris Ip
Business Affairs Advisor	Past President Betty Lau
Community Development Advisor	Past President Norm Lau
International Affairs Advisor	Past President Sunny So
Membership Affairs Advisor	Past President KY Leung
Public Relations Advisor	Past President Anne Anita Cheung
Sha Tin District Affairs Advisor	Past President Herman Lee
Administration	Sara Tong
Honorary Legal Advisor	Tony Kan, B.B.S., JP
Honorary Auditor	George K.W. Ho & Co
Honorary Advisor	The Hon. Andrew W.F. Wong, OBE (Hon.) J.P
Honorary Advisor	Choy Kan Pui, B.B.S., J.P.
Honorary Advisor	Thomas C.W. Pang

2.5 National Assigned Executive Officer

National Vice President	Athena Chung

2.6 Long Range Planning Committee

Chairman	Past President Norm Lau
Committee Members	Hon. Life President Senator Peter Lo
	Past President Anne Anita Cheung
	Past President Herman Lee
	Past President Sunny So
	Past President Victor Cheung
	Past President K.Y. Leung
	Presidential Advisor, Past President Senator Iris Ip

	Past President Ocean Wong
	Past President Betty Lau
	Immediate Past President Grace Kwok
Ex-officio Member	President Sammy Leung

3. Meetings

3.1 Board Meetings

Board Meetings were held on a monthly basis.

3.2 Monthly Fellowship Gatherings

Formal and informal fellowship gatherings were held once or twice every month e.g. Yam Cha gatherings and Badminton.

3.3 Long Range Planning Meeting

Long Range Planning Meeting was held on the August 1st 2003.

3.4 Mid-Year Evaluation Meeting

The Mid-Year Evaluation Meeting was held in June 4 2003.

3.5 Annual General Meeting

The 2003 Annual General Meeting will be held on September 7, 2003 at Prince Hotel, Canton Road, Tsimshatsui, Kowloon.

4. Finance

The Financial status of the Chapter is sound and healthy. All areas have been able to control their expenditure within their respective budgets and most of the projects were self-financed.

The membership fee is $980 per annum.

A fund raising project was held in May this year and we have successfully raised HK$18,000.

We received donation for the following projects:

a) "Warm Masks for Shatin" held on March 30- HK$5000 from Lion Club of Shatin; HK$2000 from Rotary Club of Shatin; HK$1500 for Rotary of Kingspark; HK$1000 for Hon Life President Senator Peter Lo, etc.

b) "Sailing Through Waves" held from July 26 till December- HK$13,000 from Lion Club of Shatin and HK$8,000 for Hong Kong Junior Chamber Trust Fund respectively.

5. Projects & Activities

5.1 Membership

5.1.1 Individual Development

Members were encouraged to attend various activities of NOM and LOMs such as Basic/Advanced Certificate Training Program, Leadership Seminar, Prime Course, Public Speaking Seminar, etc.

5.1.2 Internal Training

The Chapter organized an Officer Training Camp in December 2002. Moreover, members were trained up through organizing projects. With the great help of President Advisor Senator Iris Ip and Past President Norm Lau, in February and July, we organized the Officer Training to our members. The member knew more about the history of our Chapter and knew how to introduce myself as member.

5.1.3 Fellowship

Monthly Fellowship Gatherings, Badminton Gatherings, Tea Gathering, Happy Hours Gathering, etc. were held for all members in the past eight months.

5.1.4 Membership Extension

Up to now, we have recruited about **5** Prospective Members (1 from Sha Tin Star Post, 1 from our Website, 1 from 1+1 program, 1 from NOM and 1 from CD projects). We have successfully inducted 3 of them as Ordinary Members. It seems that there are still a lot of rooms for our improvement. We expect the CD will bring us some new blood.

5.2 Leadership Development

5.2.1 An Officer Training Camp for 2003 Board of Directors was held in December 2002.

5.2.2 We encouraged our members to attend the leadership training organized by NOM and LOMs. In this year, Presidential Assistant Calvin See was successful nominated to attend the Prime Course held in Macau in July26 and has successful completed.

5.2.3 Our Chapter's Prime graduates IPP Grace, myself and Donald Chan were the coaches for our CD project "Sailing through Waves" training camp for 40 participants held on July 26-27

5.2.4 Our VP Novel, HT Yan Ho and MS Migi To have attended the President Academy held on Aug 9-10.

5.3 Public Relations

5.3.1 External

a) A formal meeting with our Patron, Mr. Philip Chan, J.P., Sha Tin District Officer and his two colleagues was held on April 26 with our PP Herman, VP Jojo and PA Calvin to exchange ideas on the community development in Sha Tin District and how should our chapter focus.

b) IPP Grace and I were invited by Principal, Mr. Ho Kuen Fai and attended the 20th anniversary of Pentecostal Hon Kwong School on July 18.

c) Attended the Hong Kong International Model United National on July 31, which was organized by Rotary Club Kingspark and Hong Kong Polytechnic.

d) We promoted our Chapter and projects through the placement of advertisement in Sha Tin Star Post every month.

e) One of the Chapter's annual events is to participate in the Dragon Boat Race held in Shing Mun River, Shatin in June. This year the Man Boat was awarded with the 3rd runner up which is a break through for our chapter

5.3.2 Internal

a) Monthly Fellowship Gatherings, Badminton Gatherings, Tea Gatherings, Happy Hours and hiking were organized for members and friends in the past few months.

b) Our members also participated in various activities organized by NOM and LOMs such as Badminton Competition, Basic and Advanced Certificate Training Program, etc.

c) The Chapter organized a Training Program for Dragon Boat Racing from April to June this year. We recruited over 30 participants from NOM, LOMs, our Chapter and outsiders. Throughout the project, we have further promoted our Flagship program "Dragon Boat Training and Race" to the members and outsiders. In addition, we have also successfully organized a Japanese speaking class for our members, participants and friends

5.4 Community Development

5.4.1 A 3 days ad hoc project "Warm Mask for Shatin" was planned on Mar and started on March 30th, which was shortly after the outbreak of SARS in Shatin District, 35,300 surgical masks was distributed by 7 batches to 9000 elderly in 21 elderly homes and 5 elderly centers as well as those elderly living alone by themselves. The project was funded and supported by our members, Lion Club Shatin, Rotary Club Shatin and Rotary Kingspark, etc. Notwithstanding, this project was highly praised by 3 local newspapers namely Ming Pao, Ta Kung Pao and Shatin Star Post.

5.4.2 Another Community Development project "Sailing Through Waves" which is supported by Lion Club Statin and ICAC. Lion Club Shatin and HKJC Trust fund funded the project. It consisted of 2 days 1 nights training camp on July 26-27, two sessions of volunteers training workshop (Aug 17 & 24) and community services projects organized by the participants from Aug to Dec 2003. We have successfully recruited about 37 young people with aged of 21-35. The objective of the project is to strengthen youth's positive altitude towards adverse situations and encourage the participants to give support to the deprived groups in the society.

5.4.3 7-8 members have participated in the Mock Interview as interviewers for over 100 Form 5 Students organized by Sheng Kung Hui Ma On Shan (South) Youth Integrated Services Centre (SKH) on Jan 25 and Feb 15 respectively. This is the 3rd year we participated in this project. SKH commented that the students treasured very much the experiences shared by our members.

5.4.4 Finished my SARS proposals to NOM in April who have organized a kick off on July 6

5.5 International Affairs

5.5.1 On March 15, Mr. Wang, Chairman of The Youth Federation of Jiangmen and his members visited us. An informal meeting was held to discuss our Business Visit and future co-operations.

5.5.2 I will attend the JCI ASPAC held in Cebu and meeting other NOM's local Presidents.

5.5.3 We will arrange a formal visit to The Youth Federation of Jiangmen in Sept.

5.6 Business Affairs

5.6.1 We planned to a business visit in Jiangmen City in September. 19-21.

5.7 Information Technology

In order to enhance the communications with our members and the public, we have launched a new website with enhanced functions. The website is more lively and attractive. It helps to promote our projects and recruit new members.

5.8 Publication

This year, we planned to have 2 issues of colourful Riverlight and 2 issues of Sha Tin Express. The first issue of Riverlight were released in Feb. In addition, PR team has designed and print a SJC leaflet for recruitment purpose. The design concept is simple with interested content. Besides sending these publications to the members, we also sent them to other organizations in order to promote our Chapter's image.

5.9 Records and Recognition

We kept the records of the projects and members' participation in the activities of NOM and LOMs in good order. 13 awards will be presented to recognize the outstanding performance of members during the year.

6. Involvement with JCI, NOM and Other LOMS

6.1 NOM

NBN Chairman & APDC office	Grace Kwok
NBN Director- IA	Calvin See

NBN Director- Mainland Affair Jonathan Lee

6.2 Other LOMs

Joint Monthly Fellowship Gathering with Bauhinia Junior Chamber in June

6.3 Attendance to JCI/NOM/LOM Activities

Apart from attending regular Board Meetings and Organizing Committee Meetings, I also attended the following functions during the year:

6.3.1 JCI Activities

Aug 28-31, 2003 Cebu ASPAC, Philippines

6.3.2 NOM Activities

Jan 18	NOM Inaugural Ceremony
Mar 08	Recruitment Seminar I
Mar 15	Partnership Forums with Lion
May 10	Stakeholder Analysis Forum among 18 chapters and NOM
May 17	Discussion for the NOM SARS project among 18 chapters and NOM
Jun 21	Joint Directors' Meeting
Jun 28	NOM" Vision meeting
Jul 05	Recruitment seminar
Jul 06	"U and I bring HK Back" kick off ceremony
Jul 12	Joint Board meeting
Jul 29	Welcome and Reception dinner to JCI VP
Aug 2	Senator Lunch

6.3.3 LOM Activities

Jan 13	BJC Inaugural Ceremony
Jan 27	P gathering
Feb 24	LOM Presidents gathering dinner
Mar 16	attend NJC Fund Raising Project
Mar 24	LOM Presidents gathering dinner
April 26	Attend CJC's the 15th student project with Japan
May 26	P gathering
Jun 22	PJC – Badminton Competition
Jun 23	P gathering
Jun 28	CJC – 22nd Anniversary

	Jun 30	DJC – June Seminar & MFG
	Jul 19	Innovative Entrepreneur of the Year 2003 Organized by CJC

6.3.4 SJC Activities

Jan 11	Sha Tin JC Inaugural Ceremony
Jan 16	CD project meeting
Jan 18	Special Excom meeting- communication and SJC image (River light)
Feb 11	Board Meeting
Feb 27	Training – How to Introduce SJC
Mar 1	Excom meeting
Mar 3	Membership area meeting
Mar 06	OC Meeting- ICHIBAN Dragon Boat Training
Mar 15	Yam Cha" Gathering
Mar 28	OC Meeting- ICHIBAN Dragon Boat Training
Mar 30 & 31	Distributing protective Masks for CD project" Warm Mask for Shatin"
Apr 7	Meeting with Tung Wah for CD project ' Warm Mask for Shating"
Apr 8	BA/IA meeting for Jiangmen visit
Apr 9	Board Meeting
Apr 17	Area Advisors meeting
April 26	Formal visit to District Officer
April 27	Fund Raising and MFG
May 5	MA team meeting
May 07	Board Meeting
May 10	Yam Cha Gathering
May 24	Joint May MFG – Atypical Aloe Feast
May 18	Dragon Boat Training
May 14, 28	Japanese Lesson II
Jun 02	Japanese Lesson III
Jun 04	Dragon Boat Race at Shing Mum River and Yam Cha Gathering
Jun 05	CD project training camp meeting
Jun 14	Board Meeting & Mid Year Evaluation Meeting
Jun 20	OC Meeting – CD: Sailing Through Waves
Jun 21	Yam Cha Gathering & June MFG Japanese Theme Gathering
Jun 25	Badminton Practice
Jul 02	OC meeting- Jiangmen Visit; OC Meeting – CD: Sailing Through Waves
Jul 07	Board Meeting
Jul 12	SJC Yum Cha Gathering
Jul 15	OC Meeting – CD: Sailing Through Waves

Jul 16	Coach meeting- CD: "Sailing Through Waves" Training Camp
Jul 26	"Sailing Through Waves" Training Camp
Jul 30	OC meeting- AGM
Aug 1	LR Planning meeting
Aug 4	OC Meeting – CD: Sailing Through Waves

6.3.5 Shatin District Activities

Jan 22	"Anti-Crime Forum" hosted by the Shatin District Council
Jan 26	Protection of Shing Mun River Award Ceremony and Fair
Feb 11	Shatin District New Year Bonanza Dinner
Feb 18	民建聯新春晚會
Feb 28	Shatin Primary & Secondary New Year Bonanza Lunch
April 26	Formal visit to District Officer
May 15	pre-meeting with ICAC
Jun 12	Shatin District "誠信新一代" 1st committee meeting
Jun 18	ICAC meeting with SJC
Jul 12	Pentecostal Lam Hon Kwong 20th Anniversary

6.3.6 External Activities

Jan 19	Fund Raising Dinner for Poor Eye Sight People in China
Jun 27	HKCC gathering
Jul 11	HKUST Mentoring Programme
Jul 31	Hong Kong International Model United Nations Kick off Ceremony and Dinner by Rotary Club of Kingspark

7. Conclusions and Acknowledgement

2003 is an extremely challenging and rewarding year to the Board of Directors and me. With the joint efforts of the Board of Directors, the Chapter had organized and launched meaningful projects and balanced activities over the past eight months. Members were able to grow through the learning opportunities while organizing the projects. The experiences of managing a non-profit making voluntary organization have widen my horizon and I enjoyed very much the process. The sweet and sour made a fruitful page in my life.

I would like to send my deepest appreciations to my energetic and dedicated Board Members. I would also like to send my heartfelt thanks to our National Assigned Executive Officer, National Vice President Athena Chung, Presidential Advisors: Past President Senator Iris Ip, Immediate Past President Grace Kwok and Area Advisors for granting their valuable advice and assistance, and all Past Presidents for their continuous support. Special thanks are given to all project

chairman and their devoted organizing committee members for their unconditional contribution to the Chapter.

On behalf of Sha Tin Junior Chamber, I would like to extend my sincere gratitude to National President Senator Alice Liu, all NOM Officers, all Chapter Presidents for their unfailing support. I would also like to thank for the support of our Sister Chapter, Wakayama Junior Chamber, The Youth Federation of Jiangmen, Patron, HKJC Trust Fund, Hon. Advisors, Hon. Legal Advisor, Hon. Auditor, all sponsors, guests and all members.

May I wish the incoming National President and the Board Members will have another great year in 2004.

Sammy Leung
President
Sha Tin Junior Chamber

第三十八屆總會週年大會
晉峰青年商會會長報告

(一)　序言

秉承過往發揮青商精神『服務社會，訓練自己』為目標，本會在 2003 年訂下五大發展重點：

1. 對內方面：注重會員的質素及個人成長，以『重質不重量』為目標
2. 對外方面：落實落區工作，透過社區工作讓會友服務社會
3. 強化晉峰網站
4. 繼續實行普通話的推廣
5. 重點工作方面：努力為晉峰取得“最傑出分會獎”

本人匯報在過去 8 個月以來的會務狀況。

(二)　組織

1. 執行董事局

會長　謝偉民
上屆會長　蔡影梅
副會長　孫有光（督導社會發展事務、公共關係及普通話推廣）
副會長　李瓊英（督導會員事務、記錄及獎勵）
副會長　譚漢華（督導領袖才能發展、電子出版及印刷事務及資訊科技）
義務秘書　鍾妙芳（督導行政事務）
義務司庫　陳可明（督導財務及商務發展）

2. 委任董事、主委及小組成員

財務董事	：郭玉平
會員事務董事	：陳家健
領導才能董事	：周德興
公共關係及普通話推廣董事	：郭威
商務發展主委	：甄志聰
資訊科技主委	：陳建中
社會發展主委	：張美儀

公共關係主委　　：張敬鍵
秘書及行政主委　　：朱佩曼
出版事務主委　　：李國發
記錄及獎勵主委　　：王惠賢

3. 總會指派執行委員　：鍾燕玲總會副會長

4. 委任顧問
會務顧問　　：創會會長雷永強參議員
會務顧問　　：前會長朱健業
會務顧問　　：前會長陳漢光
會長顧問　　：前會長陳國民參議員
會長顧問　　：前會長譚美芳參議員
社會發展顧問　　：前會長歐陽嘉雲參議員
資訊科技發展顧問　　：前會長黃筱錦參議員
會員事務顧問　　：前會長黃麗芳
商務發展顧問　　：2000 年副會長余學廉
行政事務顧問　　：1999 年義務秘書何玉嬋

5. 2002-2003 年度長遠計劃委員會
主席　　：前會長黃筱錦參議員
委員　　：前會長譚美芳參議員、副會長譚漢華、
會員何玉嬋、會員張沛珊、會員余學廉、會員王美容
當然委員　　：會長謝偉民

6. 義務法律顧問　　：鄭慕智律師

7. 義務核數師　　：何文傑執業會計師

8. 遴選委員會 ：
9 月 21 日會員週年大會選舉 2004 年度執行董事局成員
主席：上屆會長蔡影梅
委員：創會會長雷永強參議員、前會長譚美芳參議員、前會長黃筱錦參議員

(三)　會議

1. 執行董事局會議
由 1 月至至 8 月，本會共召開了四次執行董事局會議，會議範疇為制訂會務大綱及發展

路向，委任組別董事、分配工作及制訂行政方針。

2. 董事局會議

由 1 月至 8 月初，本會共召開了七次董事局會議(4 月份董事局會議因'非典型肺炎' 疫潮肆虐香港而暫停)，主要是由董事局成員匯報組別工作，並討論會務，財政預算及訂定執行方案。

3. 董事局檢討會議

於 5 月 25 日召開了年中董事局檢討會議，目的是讓董事局成員互相交流會務意見，加強溝通，討論會務運作及提出改善方案。

4. 月會

由 1 月至 7 月止，至今共召開了六次月會。目的是讓會員通過董事局成員的匯報瞭解會務進展。會議後安排的專題活動，講座及聚餐為會員提供「多元化的活動」及增加溝通機會。詳情如下：

日期	主題	主席
一月	2003 年交職月會頒獎禮	李國發
二月	情話綿綿元宵節	張敬鍵
三月	晉峰行遠足活動	甄志聰
四月	暫停	
五月	魔術繽紛嘉年華	劉玉蓮
六月	假日齊來 Fit 一 Fit	王若龍
七月	尋找健康的鑰匙	李海龍

5. 長遠計劃委員會

由 1 月至 8 月止，共召開了一次會議。目的是探討會務的長遠發展方向，然後向董事局提出建議, 並在周年大會呈交報告。

6. 週年大會

2003 年週年大會於 9 月 21 日（星期六）假九龍灣國際展貿中心舉行。目的為接納及通過董事局成員的報告，討論會務及遴選來屆執行董事局成員。

(四) 財務

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. 2002 年度財政報告已完成核數。
3. 本會主要經費來自各會員之會費, 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，會費亦在八月全部收妥。

4. 籌款活動已在5月31日舉辦「魔術繽紛嘉年華」，得到總會職員、各分會會長及各位會員大力支持，共籌得港幣約$20,000元。

(五) 各組別工作計劃及活動

1. 會員事務

截至8月1日，總人數為93人，其中普通會員63人，準會員15人及資深會員15人。

到8月初，本會共有15位準會員，會員增長相信在年底會更理想。

本年度準會員招募能夠有此佳績，實有賴會員擴展組及董事局成員互相合作的成果。其招募途徑主要透過董事局成員，基本上每位都是青商專員，協助照顧新會員:

1) 每月定期舉辦迎新會，接見準會員，並安排與董事局會面。
2) 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。
3) 參加總會「青商知識講座」及支持總會各項對外招募活動。
4) 引進「亦師亦友」導師計劃，由較資歷深的會友去跟進資歷較淺的會友，加強內部溝通及凝聚力。八位導師會友分別為魯月華、尹永文、梁煥秋、黃瑞琼、莊寶儀、張沛珊、林桂萍及鄒芃
5) 定期舉辦不同類型的聯誼活動，務求吸引會員積極參與，從而董事局成員可在參與的過程中，將會務最新動向介紹予會員，令到各會員更深入了解，更能發揮團體精神。

2. 公共關係組

負責本會對內對外的溝通橋樑，協助會內對外機構推廣本會的形象及商討合作機會。

1) 年初邀請香港電台普通話台商談合作事宜。
2) 5月8日與城市、港島、浩洋及沙田青年商會聯合舉辦非正式公共關係聚會-War Game野戰日 。
3) 5月12日拜訪離島民政事務處張麗華聯絡主任商談社區服務合作的可能性。

3. 行政事務組

1) 統籌執行董事局會議，董事局會議，月會及週年大會。
2) 印製會員電話通訊錄，定期更新會員電子郵箱地址
3) 修訂及增加會務手冊資料。
4) 負責收集及儲存多年來之珍貴及紀念性會務資料及獎品。

本年度之會員週年大會將於 9 月 21 日在九龍灣國際展貿中心舉行，主席為會員劉玉蓮。

4. 記錄及獎勵組

1) 修訂獎勵項目細則及安排年終評選獎項。
2) 安排會員出席總會競投冊講座。
3) 收集已完成各工作計劃之檔案冊。
4) 負責統籌製作競投冊。

5. 商務發展組

2002 年度工作計劃「尋求企業家的故事」閉幕禮已於本年 6 月 18 日圓滿結束。當晚除了邀請香港總商會總裁翁以登博士擔任嘉賓作專題演講外，更獲得各界支持，共有二百多人出席是日頒獎禮，場面非常熱鬧。

6. 電子出版及印刷事務組

本年度共計劃出版二期「晉語」，每期均定出專題及專訪，主題為「自我增值」。而第二期將會於九月出版。

為加快將會務資料發放予會員，「晉峰快訊」以電郵形式推出，使更多會員盡早獲知本會資訊和動向，務求做到“晉峰快訊、最快最新”。

「晉網」大大提高會務推廣，加快會員發放及接收本會及對外機構之資訊。令董事局成員保持緊密溝通，發揮高的工作效率。方便行政管理及資料的儲存，會員的招募更不可缺少，本年度一部份新會員更是透過網上申請成為會員。

7. 領導才能組

負責會友及董事局訓練工作及推動會友出席總會及其他分會主辦的培訓活動。培訓會員是本年度的重點工作，本年初籌辦董事局成員培訓班外，於本年 6 月 15 日在香港中華基督教青年會新界會所舉辦了『歷奇-抗逆先鋒訓練營』及將於本年 8 月 22 日舉辦『競選前裝備講座』

本會三位會友莊寶儀青商、張沛珊青商及林桂萍青商已完成於本年 7 月 26 日至 7 月 28 日於澳門舉行的 PRIME 導師課程，希望三位會友能盡展所長，日後擔任導師，繼續貢獻青商

本會與海港青年商會及獅子山青年商會合辦總會的「會長學堂」，已於本年 8 月 9 日至 10 日順利舉行。

8. 資訊科技組

本年三月至六月期間受到「非典型肺炎」疫潮威脅原定本年草案「網上創建新領域比賽」由於需要往返中國及澳門三地交流開會，為防交叉感染， 經過詳細考慮後決定暫停該工作計劃。

資訊科技組另選擇其它工作計劃，與香港教育科技促進協會、香港教育資訊網合辦「破繭展翅」大專畢業生創意求職計劃。本計劃將透過一系列之活動，鼓勵和幫助應屆的大專畢業同學，用積極和主動的態度，去尋找工作和開展自己的事業，本計劃亦將透過不同的參予商會及工商業機構，為畢業同學們提供就業機會。

9. 社會發展組

今年再與小童群益會合作，推出「振翅邁向前」系列的社會發展活動。為待業青年而設的「針對性面試技巧工作坊」、行業講座及企業參觀，冀能為待業青少年提供面試技巧培訓及模擬練習，加強受聘機會。

10. 獎項

1. 公開演講比賽「最多會員出席獎」
2. 會員許苡蓓獲總會主辦公開演講比賽之「青商組冠軍」
3. 獲得總會週年大會獎勵計劃的兩個獎項及總會資訊科技委員會頒發的獎狀

(六) 本會會員出任總會職務

創會會長雷永強參議員為總會長遠計劃委員會主席、總會會長顧問及 2004 年度總會執行董事局選舉委員會委員

前會長陳國民參議員為上屆總會會長、參議會主席及 2004 年度總會執行董事局選舉委員會主席

前會長譚美芳參議員為總會出版事務組顧問

前會長黃筱錦參議員為資訊科技發展組顧問

前會長黃麗芳為會員事務組主委

會員蘇興泰為總會領導才能發展董事

(七) 出席總會活動

1 月 1 日	拜訪國際青年商會前世界會長及基金會主席
1 月 11 日	總會資深青商會茶聚
1 月 11 日	總會聯席會議
1 月 18 日	總會就職典禮
1 月 25 日	世界會長演講會
3 月 8 日	會員招募講座 (1)
3 月 15 日	參議員午膳講座
3 月 15 日	香港青年商會及獅子會交流論壇
3 月 22 日	資深青商茶聚
4 月 12 日	總會聯席董事會議

4月12日　公開演講比賽講座
4月26日　公開演講比賽
5月10日　總會長遠發展委員會講座
5月24日　資深青商會茶聚
6月14日　十大傑出青年選舉記者招待會
6月21日　總會聯席董事會議
6月28日　參議員午膳講座
6月28日　總會長遠發展前瞻論壇
7月6日　「你我同獻，生機再現」記者招待會
7月12日　總會聯席會議
7月17日　聯同總會董事局成員到輝瑞藥廠作探訪推介
7月26日　AIESEC in Hong Kong 週年晚會
7月27日　2003 澳門PRIME Course
7月29日　世界副會長Mr. Kyungho Lee接待晚宴
7月30日　議會程序法講座
8月2日　資深青商會茶聚

參與其他青商分會活動

1月2日　半島青年商會就職典禮
1月7日　維多利亞青年商會就職典禮
1月8日　香港女青年商會就職典禮
1月10日　東九龍青年商會就職典禮
1月11日　海港青年商會就職典禮
1月11日　沙田青年商會就職典禮
1月13日　紫荊青年商會就職典禮
3月16日　北區籌款活動
3月29日　浩洋十六周年會慶
4月17日　半島青年商會四月份月會
4月27日　太平山青年商會主辦“動感青年放光芒”活動
4月27日　城市青年商會主辦的“關懷世界，由我做起” 第十五屆亞太兒童交流大會香港區選拔賽的活動
4月30日　東九龍青年商會四月份月會
5月8日　港島、城市、浩洋及沙田“野戰日”的活動
5月13日　紫荊青年商會電腦班
5月16日　紫荊青年商會電腦班
5月28日　維多利亞電影籌款活動
5月31日　東九龍青年商會籌款活動
6月10日　紫荊青年商會電腦班
6月12日　維多利亞公共關係聚會
6月15日　女青年商會“男得出色”講座

6月17日　紫荊青年商會電腦班
6月21日　北區青年商會"悠悠樂舞腦輕鬆"講座
6月24日　紫荊青年商會電腦班
6月28日　城市青年商會第二十二屆週年會慶餐舞會
6月30日　騰龍青年商會－珠三角營商講座
7月12日　經緯青年商會十九週年會慶
7月13日　北區青年商會第十二屆「兒童金口獎」比賽
8月1日　維多利亞青年商會籌款活動「青蔥創作迷你SHOW」

總結及鳴謝

本人很榮幸當選為2003年會長一職，能夠與一群充滿幹勁的董事局成員帶領「晉峰」，將年頭訂下的工作順利的推出，更在各分會效率指數（LOM Efficiency Index)方面，名列前茅(100%)，全賴董事局成員齊心合力、會員上下一心。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，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鍾燕玲副會長，會務顧問創會會長雷永強參議員、前會長陳國民參議員、前會長譚美芳參議員及各前會長的寶貴意見及支持，使「晉峰」更能凝聚朝氣以向前邁進。

謝偉民
晉峰青年商會會長

REPORTS FROM COMMISSIONS & SPECIAL COMMITTEES

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REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM INFORMATION TECHNOLOGY COMMISSION CHAIRMAN

1. FOREWORD

This is my great honor to serve as National Information Technology Commission member in 2003 and as Chairman of 2003. My major role is to monitor and assist all NOM IT affairs, specifically the HKJC web site development as well as to help or advise NOM and LOMs on any IT issues. I am pleased to submit my report to General Assembly as follows.

2. APPOINTMENTS & RESPONSIBILITIES

2.1 Commission Members

NITC Chairman:	Francesca Ng
Immediate Past NITC Chairman:	Paul Wong
NITC Team member:	Stephen Wong
	Lau Hung Cheong
	Tony Tam

2.2 Work Completed and In-progress

2.2.1 Training

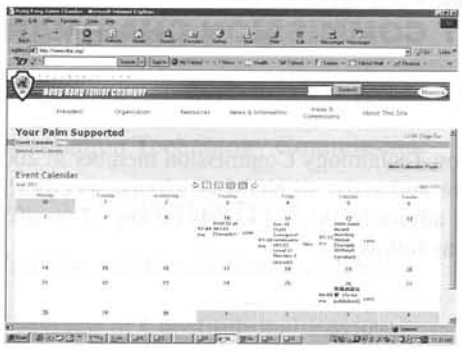
Different type of training, e-learning and workshops were launched:

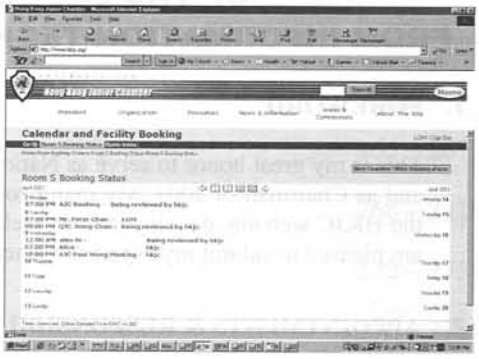
Training and Workshop for giving technology trend and useful tips regarding IT to JC Officers and Members

Feb 2003	Effective Use of HKJC web site to NOM officer/project chairman
Jan-Sept 2003	Effective Use of HKJC web site to JC Office's Secretary
April 2003	Demo the new function of event calendar and e-booking system
Oct 2003	Effective Use of photo album

2.2.2 Enhance the services & function of HKJC web site by launching 2 new functions

- **on-line event calendar** &
- **e-booking system** to provide efficiency & effective e-platform





2.2.3 Motivation Award was held to encourage the use effective of web site. (April 14-Jul 10, 2003)

A) Best use of Event schedule for LOM, target: all LOM,
- **Winner: CJC** (highest amount of entry & best use of functions),
- **Certification of Merit: AJC**

B) Best NOM area web site
- **Winner: IA area,** update in details & also with photo,
- **Certification of Merit: ME & Publication area**

C) Best Commission Web site
- **Winner: TDC**

Award Judge: NP Alice Liu, NEVP Clement Woo, NVP Lau Wing Hong, and NITCC Francesca Ng

Totally there are 10 chapters have currently updated their events in our web calendar.
-CJC, AJC, NDJC, BJC, OJC, HKJTT, PJC, EKJC, SJC & HJC

2.2.4 Area and Commission Currently Using DIY:

1. ADMINISTRATION AREA
2. HON. TREASURER
3. MEMBERSHIP AREA
4. PUBLICATIONS AREA
5. INTERNATIONAL AFFAIRS
6. RECORDS & RECOGNITION
7. SENIOR MEMBER CLUB
8. TRAINING AND DEVELOPMENT COUNCIL
9. NATIONAL BUSINESS NETWORK COMMISSION
10. NATIONAL INFORMATION TECHNOLOGY COMMISSION

2.2.5 Tighten relationship with external web site

Meeting with Career Times & NOM PR team was arranged to explore the partnership in promoting HKJC web site to different parties

2.2.6 Response for daily update & maintenance of HKJC website.

A new photo album's update process was arranged to increase the effective & efficiency

2.2.7 Upgrade HKJC web server & IT related facilities to corporate standard

3. CONCLUSIONS AND ACKNOWLEDGEMENT

The success of IT area or HKJC web site is not only depended on IT commission's effort. It requires the contribution and support from NOM and LOM officers. Take this opportunity, we would like to thanks for all your support.

Finally, I wish to thank my supervisor NEVP Senator Clement Woo and NVP Lau Wing Hong and for her continuous advice and NP Senator Alice Lui for giving me the opportunity to serve HKJC.

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

Francesca Ng
National Information Technology Commission Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM NATIONAL BUSINESS NETWORK CHAIRMAN

1. FOREWORD

It is my great honor to be appointed as the National Business Network (NBN) Chairman this year. With the joint efforts from the whole team and the valuable advices and support from the supervising officer and advisors, we have made good progress in achieving our mission to explore more channels for our members to promote their business locally and internationally and exchange their valuable business experiences within and outside the organization.

I am very pleased to present my report to the General Assembly at the 38th National Convention of the Hong Kong Junior Chamber as follows:

2. ORGANIZATION

2.1. Committee Members

Position	Name	LOM
Vice Chairman – International Affairs	Jacky Lam	Island JC
Vice Chairman – P.R./Marketing	Glory Or	Bauhinia JC
Vice Chairman – China Affairs	Anthony Lui	City JC
Vice Chairman – Membership/Treasurer	Eric Wai	Ocean JC
Director – Information Technology	William Lok	City JC
Director – International Affairs	Mark Mak	City JC
Director – International Affairs	Calvin See	Sha Tin JC
Director – China Affairs	Jonathan Lee	Sha Tin JC

2.2. Supervising Officer/Advisors

Position	Name	NOM/LOM
Supervising Officer	Clement Woo	NEVP
Advisor	James Tsui	City JC
Immediate Past Chairman	Bowen Wong	City JC

3. MEMBERSHIP EXTENSION

As of July 2003, we have 213 members from the fields of Finance/Insurance/Banking, Trading/Manufacturing, Servicing/Professional and Engineering.

LOM	NBN Membership (SM+FM+PM)	2nd Quarter LOM Membership	NBN Membership %
Victoria	10	71	14.08
Kowloon	3	37	8.11
Island	7	40	17.50
Peninsula	16	128	12.50
HK Jayceettes	12	130	9.23

Lion Rock	22	60	36.67
Harbour	10	94	10.64
Yuen Long	13	36	36.11
Tai Ping Shan	6	40	15.00
Bauhinia	16	37	43.24
Dragon	6	76	7.89
East Kowloon	5	51	9.80
City	39	166	23.49
Queensway	7	36	19.44
North District	6	53	11.32
Ocean	12	67	17.91
Sha Tin	15	47	31.91
Apex	8	88	9.09
Total	***213***	***1257***	***16.95***

4. FINANCE

In order to attract more JC members to join NBN, we continue to offer free membership to JC members this year. All our projects/activities were within budget.

5. CHINA AFFAIRS

5.1. Reception/Visit of All China Youth Federation

Mr. Jiang Guangping, Deputy Secretary-General and Miss Dong Xia, Deputy Director of All China Youth Federation visited us on January 25 and 26, 2003. During the visit, they met with JCI Foundation Chairman Senator Sonny Yu and Past National President Senator George Lung. In addition, they visited the Liaison Office of The Central People's Government in the Hong Kong S.A.R., the Peak, Repulse Bay and also attended the Inaugural Ceremony cum January Fellowship Gathering of Apex Junior Chamber. They were very impressive about JC trainings to the young people in HK.

Due to the outbreak of SARs, the reception of All China Youth Federation (ACYF) was tentatively rescheduled to late September/early October and ACYF visit to Beijing and Tianjin/Shanghai will be held on November/December.

5.2. China SME Forum II

Besides, the participation to the China SME Forum II, which will be held on December 6-7 in Beijing, is under discussion. The Forum is an official, national-wide, yearly program organized by the State Development & Reform Commission SME Bureau, which is the sovereignty government body in China for SME related issues. There will be 460 SMEs from over 20 provinces and 130 representatives of foreign trade organizations in China to join this function. We believe that it will be good chance for NBN members to enhance their business network in China.

5.3. Other Business Network

Joint activities with Shenzhen Chamber of Commerce and Shenzhen Retail Association are under discussion.

6. INTERNATIONAL AFFAIRS

Besides organizing the network gatherings with theme on international business, we also will also try to invite overseas JC who are interested in China SME Forum II to join with our members on this event.

7. LOCAL CONNECTION DEVELOPMENT

Besides building connection among members, we also expanded our network to other business organizations and associations as follows:

a. The Chinese Manufacturers' Association of Hong Kong (HKCMA)
b. The Chinese Manufacturers' Association of Hong Kong – Youth Commission
c. Hong Kong General Chamber of Commerce
d. Hong Kong New Territories Chamber of Commerce
e. Hong Kong Logistics Association

8. MEMBERSHIP ACTIVITIES

In order to enhance regular communication among members as well as to provide valuable experience sharing, this year we had organized the following gatherings for our members:

March 31	1st network gathering - NBN Kick-Off with theme talk on the business opportunity of SME and Macro View of Human Resource Management under the amalgamation of Hong Kong and Pearl Delta River by Mr. Joe Wong, Associate Director – Business Strategy and Development of MGR Group and Mr. Alex Ng, Group Human Resource Manager of PCB Manufacturing Company respectively.
May 29	2nd network gathering with theme talk on "Strategy of Doing International Business under the Impact of SARS" by Past National President Senator Paul Yin who is the Vice President of The Chinese Manufacturers' Association of Hong Kong.
June 30	3rd Network gathering with theme talk on catering business opportunities in China and experience sharing by Mr. Jacky Yeung, CEO of Sino Swallow Restaurant and he is also the member of Lion Rock JC.
July 30	4th network gathering with theme talk on business opportunities in Korea and experience sharing by JCI VP Senator Kyung Ho Lee.
August 22	5th network gathering with theme talk on "Fung Shui and Business" by Mr.Joe Chu, and "Promotion via Media with Effective Cost" by Mr. Ken Chiu, China Business Consultant.
October	7th network gathering
November	8th network gathering

This year we continue to make use of the electronic ways to provide activities news, China tips and international tips for our members. Besides NBN yellow page was available for members to update their business and we hope that it will provide more business opportunities for members locally and internationally. In addition, we issued the 1st NBN E-newsletter to

our members in March. The 2nd NBN and 3rd NBN E-newsletter will be issued on September and December.

In order to maintain close communication with members, we initiated NBN roster system. Each Vice Chairman was assigned for several LOMs and communicated closely with the business contacts and NBN members for promoting NBN Functions as well as collecting members' comments.

Position/Name	Assigned LOMs
Vice Chairman Jacky Lam	Victoria JC, Island JC, Peninsula JC, Lion Rock JC, East Kowloon JC
Vice Chairman Glory Or	Hong Kong Jayceettes, Bauhinia JC, North District JC, Apex JC
Vice Chairman Anthony Lui	Yuen Long JC, Dragon JC, City JC, Queensway JC, SMC
Vice Chairman Eric Wai	Kowloon JC, Harbour JC, Tai Ping Shan JC, Ocean JC, Sha Tin JC

9. CONCLUSION & ACKNOWLEDGEMENT

2003 is a challenging and rewarding year to me. With the joint efforts of the whole team, NBN had organized several meaningful and quality network gatherings over the past seven months. Members are able to build up more business network as well as enhancing their business horizon through sharing the experiences among members from JC and other business organizations and associations.

I would like to send my deepest appreciations to my energetic and dedicated teammates including Vice Chairman Jacky Lam, Glory Or, Anthony Lui, Eric Wai, and Director William Lok, Mark Mak, Calvin See and Jonathan Lee. With their efforts and support, we went through the challenges and achieved our goals gradually. Besides, I would like to extend my sincere gratitude to NP Senator Alice Liu, NEVP/Supervising Officer Senator Clement Woo, Advisor James Tsui, Immediate Past Chairman Bowen Wong for their valuable advice and support. My heartfelt thanks to all LOM Presidents, NOM Officers for their support. Very special thanks to my mother Chapter, Sha Tin Junior Chamber and all NBN members for giving me opportunity to serve NOM and their active participation in all NBN activities.

May I wish the incoming Chairperson and the Committee Members a prosperous and memorable 2004!

Grace Kwok
National Business Network Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM TRAINING AND DEVELOPMENT COUNCIL CHAIRMAN

1. FOREWORD

It is my honor to be appointed as Chairman of Training and Development Council (TDC) Chairman this year. I would like to report herewith the work of the council this year.

2. APPOINTMENTS AND AREA REPORT

2.1. Team Members

Chairman	Scarlett Wong (East Kowloon Junior Chamber)
Coaches Development	Senator Roberta Law (Bauhinia Junior Chamber)
Program Development	Senator Tony Tsang (Dragon Junior Chamber)
Administration	Eva Ng (Hong Kong Jaycettee Junior Chamber)
Marketing	David Hung (City Junior Chamber)
Finance	Senator Andrea Suen (Lion Rock Junior Chamber)

Supervisor: NGLC Senator Annie Lo

2.2. Mission and Objectives in 2003

2.2.1 Mission

As of previous year, mission of TDC is:
To stimulate Hong Kong Junior Chamber to deliver needs based and professional training program as well as providing JC trainers the opportunity to develop high quality programs and to enhance their coaching skills.

2.2.2 Objectives

2.2.2.1 To study the training needs of HKJC and make recommendation
2.2.2.2 To coordinate training services for external organizations
2.2.2.3 To redesign the database system of Coaches Directory
2.2.2.4 To develop standardized training programs and resource materials
2.2.2.5 To develop and update the TDC web site
2.2.2.6 To manage training library
2.2.2.7 To further out relationship with AIESEC through provision of training opportunities
2.2.2.8 To market Junior Chamber training expertise to external organization
2.2.2.9 To host raining programs in JCI Area B Conference and World Congress if required
2.2.2.10 To coordinate JCI certificate application

2.3 Area Reports

2.3.1 Administration & Finance

2.3.1.1 Meeting

Meetings were held on January, March and June. Two more meetings will be held in September and 4th quarter.

2.3.1.2 Finance

HK$5000 was budgeted from the National. There are some endowments received from the client organizations for training programs which were delivered by our coaches.

2.3.1.3 TDC Homepage

It was redesigned and updated. It is easier to manage under the system of the National. It is suggested to further develop an intranet to keep our developed training programs so that the web becomes our training resources center.

2.3.1.4 Trainers' Circle Gathering

Two Trainers' Circle Gatherings were scheduled. One was held on March 16. International Training Fellow (ITF) Senator Peter Sim, from Malaysia, was our speaker on 'Training Presentation'. The second will be held on 28 September, during National Convention. The topic will be 'Story telling for training'. The speakers will be announced.

2.3.2 Coaches Development

2.3.2.1 JCI Certification

This year 4 Certified Local Trainer (CLT) applications were submitted to JCI. As of the date of this report, *two* were successful and the other two are under progress. Since there was no EXCEL during ASPAC, there will be no Certified National Trainer (CNT) up to the date of this report. International Graduate (IG) Senator Rose Mao has applied to be EXCEL Assistant Coach.

2.3.2.2 PRIME course

This year we have 24 PRIME Graduates from Macau PRIME Course.

2.3.2.3 TDC Arena

1st TDC Arena was held on July 19. Angel Chung (PJC), Eva Ng (HKJTT) and Ronald Lau (YLJC) were the coaches and the topic was 'Communication skills in Adversity'. 2nd TDC Arena will be scheduled in October or November.

2.3.2.4 New Coaches Directory

With the help of NVP Lau Wing Hong, a new coaches directory was designed. This data program can help TDC to trace the coaches' profile and their strengths in which programs.

2.3.3 Program Development

2.3.3.1 Membership Officers Training

A training session for membership officers was held on January 26. It was a new design program and it was suggested to be held to further fine-tuning of the program.

2.3.3.2 Train for Trainers

Due to the SARS, the program was postponed from May to October 11-12. Detailed information will be announced later.

2.3.3.3 Event Management Training Program

Recently, as request from the National, an Event Management Training Program needs to be developed. TDC searches the training material and trainers to develop this program. It is targeted to start at the 4th quarter.

2.3.3.4 Standardization of Training Programs

This year, two Basic Training Programs – Meeting Skills and Goal Setting and Time Management – will be standardized. 'Meeting Skills' standardization had been finished and 'Goal Setting and Time Management' will be standardized in the 4th quarter.

2.3.4 Marketing

2.3.4.1 Training programs provided to external organizations

Date	Organization	Topic/Nature	Coaches/Assistants
February 6-8	Po Leung Kuk Wu Chung Secondary School	Leadership Training Camp	Senator Tony Chan Senator Lydia Chiu Stanley Chen Ally Lai Leo Lee Beatrice Kwong Louisa Lo Maranda Ma
February 23	Scouts Association	Interpersonal Skills	Senator Tony Tsang Senator Andrea Suen
March 9-16	University of Macau	Leadership Development Program for Students	Senator Rose Mao Senator Paul Chan Senator Petrus Yung Senator Tony Tsang Senator Bassanio So Senator Joseph Ho Senator Francesca Ng Senator Lydia Chiu Scarlett Wong Vivien Wong Florence Choy
June 21	AIESEC HK	Project Management	Senator Andrea Suen Senator Roberta Law Stanley Chen
September 6	MBA Association, Open University Hong Kong	Team Building	Senator Tony Chan Crystal Chan

2.3.4.2 Training programs provided to internal organizations

Date	Organization	Topic/Nature	Coaches/Assistants
January 26	Hong Kong Junior Chamber	Membership Officers Training	Senator Tony Tsang, Senator Roberta Law

2.3.4.3 Coaching Quartet

TDC had applied to host a training session, Games Coaches Play, to be conducted during Cebu ASPAC. However, JCI had declined our application. It is suggested that we need to develop training programs which has been conducted at least twice in National level. Therefore we need to consider which training programs are appropriate to be conducted in coming ASPAC or Congress.

2.3.4.4 Relationship with AIESEC

We had meeting with AIESEC in 1st quarter of this year. Further cooperation in training aspect was considered. We had a training session about project management to their 03/04 Boards of National and Local level on June 21.

3 SUGGESTIONS

Training is an asset to our organization, at both NOM and LOM levels. It is highly recommended that training resources, programs and coaches, can be developed by NOM and LOMs.

There has room to develop training resources at LOMs. They can organize programs that NOM will not organize so that this can lead our members to other horizon and broaden our members' knowledge and skills.

It is suggested that NOM can consider giving awards to our coaches. The awards can be Outstanding Coach of the year, Outstanding Training Program of the year, etc.

4 CONCLUSION & ACKNOWLEDGEMENT

It is a fruitful and challenging year for me to run TDC. I would like to thank National President Senator Alice for the appointment. My supervisors Senator Annie has been backing up the TDC anytime request and suggestion is made to the National Board.

Take this opportunity, I would like to give a great thanks to my team members, Senator Tony Tsang, Senator Andrea Suen, Senator Roberta Law, Eva Ng and David Hung. Besides my team members, I would also like to give great thanks to Senator Bassanio So, Senator Joseph Ho, Senator Petrus Yung, Senator Paul Chan, Senator Rose Mao, Senator Justin Lui, Senator Shelina Chung, Senator Tony Chan, Senator Joanne Li, Senator Paul Wong, Senator Francesca, NVP Lau Wing Hong, NIAD Eva Lau and so forth to give support to TDC. Without their support, we could never be effectively implemented.

Best wishes to my successor and I hope he or she also finds this role satisfying.

Scarlett Wong
Training and Development Council Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH NATIONAL CONVENTION FROM CONVENOR OF CONSTITUTIONAL REVIEW

Background of the Constitutional Review

The Constitution Review issue had been laid on the table for 6 years. In 1997, Past National President Senator Henry U appointed Senator Anne Lo and Senator Arthur Lui as members of the Constitutional Review Ad Hoc Committee (see 1997 National Convention Report). According to the National Convention reports from 1998 to 2002, there was no individual report from the Committee. There is also a vacuum of information from the reports of Past National Presidents and Past National General Legal Counsels about the work and progress of the committee over the past 5 years. Yet, Senator Arthur Lui had never retreated from the task until last year, a draft on recommended amendment was made available upon request. By that time the Constitutional Review matter was also under the auspices of 3 advisors recommended from PNP Senator Henry U, namely, PNP Senator Edmond Pang, PNP Senator Daniel Cham and Senator Connia Chu Lo.

I am pleased to take over this task when Senator Arthur indicated the limitation of time to continue following up the matter. In capacity of National Secretary General of last year, I had the opportunity to learn about this issue in depth. A draft copy of the amendment on Memorandum and Articles of Association (M&AA), prepared by Senator Arthur Lui, was passed to me and I used this copy as a basis for further review.

Amendment of the Memorandum and Articles of Association

Based on the draft copy provided by Senator Arthur Lui, NGLC Senator Annie Lo and I worked with our Hon. Legal Advisor and obtained the approval and directions from the Company Registry (CR) and the Inland Revenue Department (IRD) on proposed changes. Grammatik and typo were rectified. Highlight of the changes on the M&AA are:

1. Alignment of the title 'Hong Kong Junior Chamber Limited' after the change of corporate name in 2000;
2. Individual member's admission age from 21 to 'not less than 18', as to align with the JCI constitution;
3. Addition of the clause on declaration of material interest;
4. Specification on the members in the HKJC Trustee;
5. Clearer indication on the number of posts in the National Executive Committee and the way of their appointment in the National Convention;
6. Addition of the definition of 'National Immediate Past President'
7. Removal of article allowing remuneration of National Secretary General; and distribution of fund among Chapters (which contravene the charitable condition granted by the IRD);
8. Eradication of articles on the 2-tier system. In such case, the National Board comprises of only the NOM EXCOM. Articles conferring the decision-making authority to the National Directors were removed.

In the course of finalizing the amendment with the Hon. Legal Advisor, the IRD, in March 2003, questioned on the circulating copy of M&AA that HKJC currently uses. It was unearthed that the only version of M&AA maintained in the IRD was the 1952 version. Besides, there was nil filing record over the 50 years despite of several amendments made on the M&AA. The only latest filing was the

amended Articles of Association in 2000, without the Memorandum amendment being filed. The 1999 and previous versions of the Memorandum, maintained in the Chamber Office, also differ from the 2000 reprint version. (For instance, the 1999 version referred HKJC as 'NOM' whereas the 2000 version changed to 'the Chamber' wherever it appeared. Furthermore, 5 object clauses were added in the 2000 version and 3 clauses were deleted, as compared with previous version. However, such amendments were not found in any EGM report, Convention report or records of the CR and IRD). Therefore, the latest draft amendment on the Memorandum was based on the 1952 version.

Tackling the 2-tier system

The Company Registry conducts periodic review on Hong Kong Junior Chamber Limited. Last year, the Department challenged the management and the accountability of the National Board, mainly on the 2-tier management system:

1. The National Executive Committee (NOM EXCOM) is elected and appointed in the General Assembly. Thus, NOM EXCOM members are held accountable to the General Assembly.
2. The National Directors are appointed by the National President. Thus, National Directors are held accountable to the National President and the supervising NOM EXCOM members.
3. The National Board comprises of both NOM EXCOM and National Directors. All of them process voting right and decision-making authority in the National Board Meeting.
4. The National Directors can veto decision made by National EXCOM.
5. The names of National Directors are not submitted to the Company. The Government record shows only the National EXCOM members as company directors.

To rectify the problem, it was proposed that HKJC could either

i) file names of the National Directors to the CR and to appoint National Directors through the General Assembly, similar to the appointment of NGLC, NHT and NSG. In this case, National Directors share the same authority and responsibility of the NOM EXCOM;

or

ii) to remove the decision-making authority of the National Directors. Similar to current practice, their names will not be submitted to the CR and a General Meeting will not be called for their appointment. While the post 'Director' literally gives the impression of ultimate decision-maker of limited company in the jurisdiction of Hong Kong, Hon. Legal Advisor also suggested HKJC considering the re-titling of such posts (e.g. manager, executive… etc) to avoid confusion to the public.

The National Board selected the 2nd option, without re-titling the director post in current stage. Therefore, in the draft amendment of Articles of Association, the decision-making authority of National Directors, as well as the power to veto the decision made by NOM EXCOM were repealed.

Extraordinary General Meeting for passing the amended M&AA

The approved draft revision of the M&AA, without further comment from the CR and IRD was circulated to Chapter Presidents in July together with the elaboration on the amended items. Notice of Extraordinary General Meeting (EGM) of August 18 2003 was also issued by NSG on July 16. A few inquiries were received during the one-month consultation period. However, as the issue on the 2-tier system required longer consultation period, NP Senator Alice adjourned the EGM and to prolong the consultation period so that Chapters could fully comprehend the issue.

Way Forward

The progress of the Constitutional Review is summed as above. At the time of preparing this report, I was still waiting for the date of the adjourned EGM and forum for the consultation. Further report will be made in the National Convention if there is progress during the interim period.

Acknowledgement

I would like to thank National President Senator Alice Liu entrusting me to continue the work of Senator Arthur Lui. The close supervision of NGLC Senator Annie Lo and the unreserved professional advice of Solicitor Patrick Wong of Lam and Partners, Hon. Legal Advisor is the catalysis to the speedy conclusion of the Constitutional Review exercise. Without the first draft from Senator Annie Lo and Senator Arthur Lui, it may not be possible to finalize the amendment and to secure the approval from the government departments within 6 months' time. On behalf of my predecessor, I would also like to deliver gratitude to the advisors of the former Constitutional Review Committee - PNP Senator Edmond Pang, PNP Senator Daniel Cham and Senator Connia Chu Lo for their past contributions.

Rose Mao
Convenor of Constitutional Review

REPORT TO THE GENERAL ASSEMBLY OF THE 38TH 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 38th National Convention of the Hong Kong Junior Chamber.

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)

LRPC's Approach and Activities

The strategic planning process started in mid-2002 continues in this year. A number of forums were held in or planned for 2002/03 under the coordination of LRPC.

Forum	*Subject Matters*
July 27, 2002	SWOT and Strategic Issues of HKJC
May 10, 2003	Stakeholder Concerns
June 28, 2003	Visioning for HKJC

The initial three forums provided a platform for work on visioning and other steps in strategic management for HKJC. The strategic planning process and results of these forums were summarized in Annex 1. A strawman "Vision Statement" is set out in a later section of this report on LRPC Recommendations for 2003. Further discussions on key result areas and (long-term) objective setting have been planned for in the Business Session of this National Convention. More communications and discussion sessions would be held later this year with the completion of the entire process expected for in late 2003 / early 2004.

Five committee meetings were held so far this year to prepare for the above strategy forums and review findings and conclusions, review the issues and challenges facing the organization and discuss on how they should be managed. Latest development of the organization and progress of implementing recommendations of former LRPCs were provided by the ex-officio member, the current National President.

This report summarizes the views and recommendations of the LRPC in relation to the development of this organization for the consideration of the General Assembly.

Follow-up on 2002 Recommendations

Six recommendations were made in 2002 on New Chamber Office; Membership Strategy; Review of Memorandum and Articles of Association of HKJC; Chamber Office Productivity; Government Relationship and Strategic Planning and NOM/LOM Alignment on Strategies. Implementation of these recommendations was reviewed. While implementation of most recommendations is in progress, related work should be quickened/deepened with regular review of effectiveness. LRPC would like to give a particular remark on the chamber office initiative.

The LRPC would advise the NOM to resume discussion with the HKJC Trustees on the new Chamber Office purchase issue and to start the process of acquiring a new office without waiting for the completion of the incorporation of the Trustees (which is of unpredictable timing).

LRPC Recommendations for 2003

The recommendations put forth this year are summarized below.

1 "Strawman" Vision Statement for HKJC

After considering the results of the series of strategy forums held during July 2002 and June 2003, the LRPC proposes a vision statement for the organization: *"By 2015, HKJC becomes a recognized and premier international leadership development organization."* This vision statement is the preferred option because:

- It addresses internal stakeholder requirement, as leadership development is the most preferred area of opportunity;
- It addresses community need, as there is strong external demand on initiatives along individual development;
- Individual (or leadership development) area is one area where HKJC can differentiate itself from other local non-government organizations. (As for other areas of work such as business and community, HKJC is compared inferior to other specialized organizations);
- It is consistent with HKJC's internal process (of "learning by doing", through which members grow and develop), and strengths (which include its international nature, core training capability on event organization and management, meeting skills and so on).

A supporting initiative in the realization of this vision is the setting up a training institution in HKJC.

It should be noted that HKJC will continue adopting the JCI Mission as its mission so that "how we do", "whom we serve" and "what we do" are totally in line with JCI. This vision statement, while describing clearly "what do we want to become", will motivate the laying of foundation of HKJC and sustain its development into the future.

Refinement to this strawman vision statement may be required to incorporate suggestions from future communication and consultation sessions with the LOMs. The NOM should encourage more members (both senior and ordinary) to participate in such sessions so as to

promote understanding of the vision and the underlying long-term objectives and strategies.

2 Setting Up of a Training Institute in HKJC

The LRPC reviewed the report submitted by the Ad Hoc Committee on the Setting up of Training Institute (as in Annex 2) and fully supports the recommendations. The training institute would take over the existing Training and Development Council and expand/strengthen the functions in the development of coaches, development of training programs, organization of training programs for HKJC and outside organizations on demand and marketing of its activities. The training institute would initially position itself as a non-profit-making entity for ease of outside support and internal management. Programs initially offered would be those core ones which HKJC has edge over other organizations such as parliamentary procedure and project management. In future, a full range of programs is to be developed to meet both internal and external needs. It is expected that the institute would provide added values to members and enhance corporate image of the HKJC.

3 Adoption of Less Areas of Opportunity

In Junior Chamber, members grow personally and professionally through activities in the Four Areas of Opportunity, namely Individual, Community, Business and International. The LRPC considers that a LOM needs not adopt all four areas of opportunity. When considering the desirable number and areas of opportunity, the LOM should take into consideration its resources and focus of efforts. For example, a LOM (named LOM A) adopts only Individual, Community and International areas and partners with another LOM (called LOM B) offering Business and other areas so that members of LOM A can participate in the business projects/activities of LOM B. Such arrangement would allow a LOM to utilize its resources in an effective manner. Furthermore, this arrangement helps promote the cooperation among chapters, thus optimizing the resources of HKJC as a whole. One crucial aspect is that members are not deprived of any of the Four Areas of Opportunity as currently available.

4 Corporate Image and Ten Outstanding Young Persons (TOYP) Selection

The NOM commissioned Chinese University of Hong Kong to undertake a survey on the

corporate image of HKJC in June 2003. The survey report indicated that the TOYP Selection is well known but not HKJC, the organizer, and further suggested HKJC to leverage on the project in promoting HKJC. The LRPC considers that the NOM should explore further measures in enhancing its corporate image rather than relying solely on a single project like TOYP. Apart from the setting up of a training institute (as suggested above), community projects like the forum in the "You and I Bring Hong Kong Back" series, if launched regularly, are effective tools. Other initiatives would include work on corporate identity such as standard introduction of the NOM and LOMs and the promotion of HKJC and its LOMs as one entity.

Closing

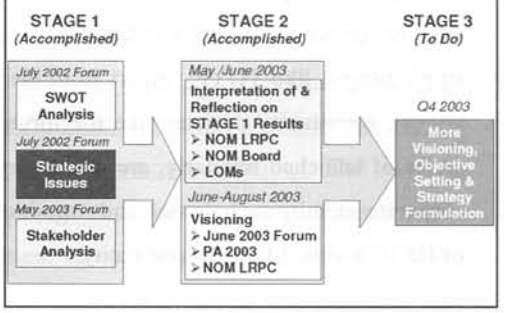
Taking this opportunity, I would like to express my sincere gratitude to all LRPC members for their valuable time and efforts.

Justin Lui
Chairman
2002-04 Long Range Planning Committee
August 20, 2003

LRPC Report – Annex 1

Discussion Results of Strategy Forums (July 2002 – June 2003) and Proposed Vision Statement for HKJC

What We Have Accomplished So Far



Review On Current Situation
SWOT analysis

Strengths	*Weaknesses*
• Well established • Long history • International network • Unique "learning by doing" • Proven management system • High organizing power • Devoted experienced members	• Unclear corporate image • Lack focus • Continuity problem • Short JC life / green leader • High membership turnover • Lack resources • Succession problem • Deteriorating commitment
Opportunities	*Threats*
• Vast China market • Demand for personal development • (Ex-)Members' next generation	• Work demand beyond members' affordability • External competition

Review On Current Situation
Strategic Issues

- Adoption of less areas of opportunities by LOMs
- Centralization vs decentralization
- Competition induced by the awards system
- Context of " learning by doing "
- Continuity
- Corporate image of HKJC and its LOMs
- JCI/NOM and NOM/LOM alignment
- LOM uniqueness
- Membership & membership development
- (Re-)Positioning of HKJC
- Seemingly low support from Government
- Synergy driven arrangements among LOMs
- Weak relationship with media, external organizations
- ...

Concerns Of External Stakeholders

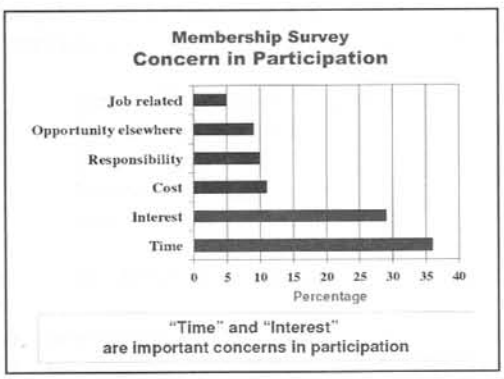
Impressive	1. Prominent project & organizing ability 2. Opportunities to members 3. International nature
Unsatisfactory	1. Unclear corporate image 2. Unstable project outcome 3. Limitations of JC members 4. Lack of resources
Expectation	1. Needs being met 2. Professionalism and impacts

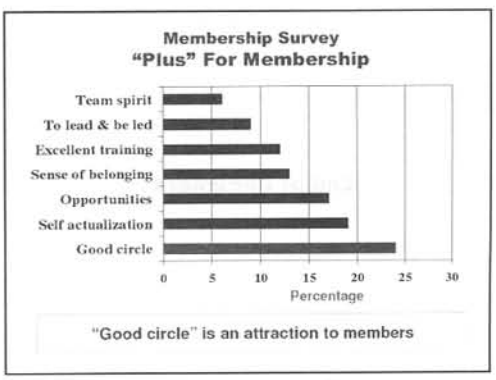
Concerns Of Members (Internal Stakeholders)

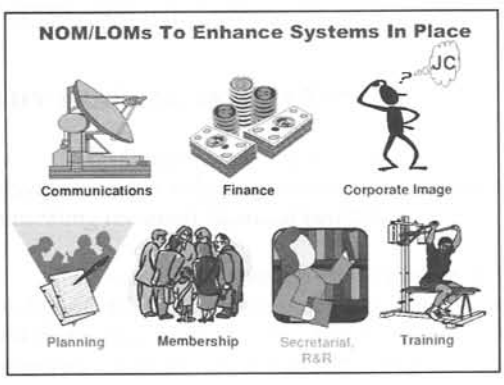
Effective	1. Leadership development 2. Social responsibilities 3. Fellowship / networking
Disappointed	1. Resources constraint 2. Leadership deficiency 3. Certain JC practices
Expectation	1. Developments (LD, fellowship, social responsibility, entrepreneurship) 2. Enhancement in systems











Visioning For HKJC

(1) Proposed Vision Statements - June 28 Visioning Forum:

Vision 1	We are the BEST international leadership development organization for young executives
Vision 2	We are a well received and recognized organization for developing outstanding leaders
Vision 3	To be an outstanding leadership training organization
Vision 4	We are an organization with a "right" identity (with identity yet to be specified)

(2) Most Preferred Vision Statement – PA 2003:

Vision 5	To become a recognized quality leadership development organization

Strawman Vision Statement for HKJC (A Proposal From NOM LRPC)

By 2015, HKJC becomes a recognized and premier international leadership development organization

Way Forward

Actions by NOM/LRPC

- More visioning and objective setting in National Convention
- Meet with internal stakeholders in Q4
- Complete draft for "Vision for 2015" in Q4 and circulate to LOMs and internal stakeholders for comment
- Convene consultation sessions to collect feedbacks
- Adopt the "Vision for 2015" earliest in Q1 2004

Actions by LOMs

- Review summary materials and provide feedbacks to NOM
- Review systems in place and make improvement to them

End of Document

HONG KONG JUNIOR CHAMBER

AD HOC COMMITTEE ON THE SETTING UP OF TRAINING INSTITUTE

REPORT

INTRODUCTION

In May 2003, National President Senator Alice Liu appointed Senator Bassanio So as the Chairman of an ad hoc committee to study the feasibility of setting up a training institute in Hong Kong Junior Chamber (HKJC). The Ad Hoc Committee on the Setting up of Training Institute (the Committee) was formally formed in mid May 2003. Its members were -

Senator Bassanio So (Chairman)
Senator Raymond Yu
Senator Tony Chan
Senator Paul Chan
Scarlet Wong

2. The terms of reference of the Committee were -

(a) to assess the pros and cons of setting up a training institute;
(b) to recommend the institutional structure of the training institute; and
(c) to recommend the interim steps leading to the setting up of the training institute.

3. From May to August 2003, the Committee held three meetings (20 May, 19 June and 7 August). This report sets out the recommendations of the Committee.

WHY TRAINING INSTITUTE?

4. The Committee considers that, if a training institute is to be established, it should be aimed at providing added values to members of the HKJC, enhancing the corporate image of the HKJC, and generating recurrent financial benefits.

5. It is envisaged that the establishment of a training institute can provide continuity and improve quality of HKJC's training programs. Moreover, it will promote the image of HKJC and help recruit and retain its members. The Committee also believes that, with the upgrading of HKJC's training programs and more structured marketing and promotion, the training institute may generate recurrent income to the organization.

6. On the other hand, the Committee is mindful of the problem that putting too much stress on training may limit HKJC's scope of activities, thereby not providing balanced services to its members. There are also concerns that a polarized focus on training may conflict with Junior Chamber's multi-facet purposes and create internal conflicts among members. These may damage our established image. It also goes without saying that a poorly run institute may cost financial losses to the organization.

WHAT ARE OUR STRENGTHS AND WEAKNESSES?

7. Over the years, HKJC has accumulated a pool of coaches. Some of them have become very competent in the field through practice within and without the organization. Indeed, a number of our coaches have turned professionals. With continuing keen interest in attending training for trainers courses (PRIME, EXCEL, and other trainer circle program), it is envisaged that HKJC will be a cradle for quality coaches. In turn, these coaches can assist the organization in the delivery of low-cost yet high quality training programs.

8. Due to its internal needs, HKJC has been organizing a number of core training courses for its members. These include: parliamentary procedure, project management, training for trainers, etc. Over time, the quality and content of these training programs have improved. Moreover, coaches who help develop and deliver such programs have gathered an ocean of experience. The Committee considers that HKJC does have something to offer by first focusing its training activities around its core programs.

9. In addition to reliance on its internal pool of coaches, HKJC, being a non-profit-making and charitable organization, can always solicit the assistance of outsiders. Indeed, HKJC always actively seeks the support of reputable people in the community to assist in its activities. Many professional coaches are willing to assist HKJC in its training programs in light of its charitable status. Normally, they will only charge a nominal fee.

10. Being an international organization, HKJC also benefits from the support of Junior Chamber International. Training materials developed in other countries or at the international level can easily be made available to HKJC. Moreover, famous coaches in other member countries could always be invited to support HKJC in its training activities.

11. Despite the above strengths, HKJC does face some difficulties in providing training services to its members and the community at large. A decent venue is lacking and there is always a need to search for venues. Being part-timers, coaches are not as dedicated as their professional counterparts and their availability is always subject to time constraints. As a result, the quality of training programs could vary significantly, depending on the availability of good coaches. There is also a general weakness in the maintenance of a knowledge database for coaches. And not many coaches can dedicate time for the development of new training programs. On passing, it must also be noted that the image of HKJC as a training institute is still new to the community.

ARE THERE OPPORTUNITIES?

12. In light of the underlying structural change in Hong Kong's economy and its changing demands on our work force, there is great demand for training in our members and the community at large. Moreover, the rapidly developing mainland also offers immense opportunity to a training organization. The Committee considers that, in the years to come, HKJC's training programs should continue to be welcomed by our members, members of other voluntary organizations (e.g. AIESEC, Lions, Rotary Clubs), and young people in the community.

13. Though there are going to be competition from other service providers, HKJC, being a low-cost organization aided by a pool of volunteers, should be able to find a niche in the market.

RECOMMENDATIONS

14. On balance, the Committee considers it beneficial to set up a training institute in HKJC. It therefore recommends converting the existing Training and Development Council to a training institute. The functions of the institute are –

(a) to develop a pool of quality coaches;
(b) to develop a wide spectrum of training programs;
(c) to maintain a sound database of training materials;
(d) to organize training programs for HKJC and outside organizations on demand;
(e) to devise a marketing plan for HKJC's training programs; and
(f) to promote HKJC's training programs both within the organization and to the community.

15. For the moment, the training institute should position itself as a non-profit-making training organization in the HKJC. This will help solicit support from outsiders. Moreover, this will simplify internal management.

16. As regards the training programs to be offered, HKJC should first focus on those core training programs which it has an edge over other organizations. However, these programs must be re-packaged to appeal to the community. For example, instead of "parliamentary procedure", we should market the course as "effective meeting skills"; "project management" should be renamed as "event management"; etc. In future, the training institute should develop a full range of training programs to satisfy the internal needs of the HKJC and to meet the changing demands of the community.

17. In light of the proposed functions, membership of the institute should be strengthened vis-à-vis the existing Training and Development Council. Members of the institute should continue to be appointed by the National President. Moreover, to ensure continuity in the institute, appointment should be for two years be straddled so that not all members will be changed in a particular year.

18. As regards the short-term target of the training institute, the Committee recommends that it should focus on building up HKJC's image as a leadership training organization. In the short run, the Committee does not envisage that the training institute will generate substantial financial returns to HKJC. However, the training institute should still need to balance its budget.

August 12, 2003

MINUTES OF VARIOUS MEETINGS

Minutes of:	*Page No.*
Opening General Assembly of the 37th National Convention	291 – 295
Closing General Assembly of the 37th National Convention	296 – 309
Extra-ordinary General Meeting on December 14, 2002	310 – 314
Extra-ordinary General Meeting on August 18, 2003	315 – 317

MINUTES OF THE OPENING GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION HELD ON SATURDAY, SEPTEMBER 28TH, 2002 AT 3:30 P.M. AT ORCHID ROOM, KOWLOON SHANGRI-LA HOTEL, KOWLOON

Present: **National Board**

Senator Tony Chan	National President
Senator Michelle Tang	National Immediate Past President
Peter Pang	National General Legal Counsel
Senator Alice Liu	National Executive Vice President
Senator Annie Lo	National Executive Vice President
Senator Emily Au Yeung	National Vice President
Jimmy Bonds Lam	National Vice President
Christina Ng	National Vice President
Judith Tam	National Vice President
William Wong	National Vice President
Rose Mao	National Secretary General
William Kwan	National Honorary Treasurer
Jonathan de la Cruz	National International Affairs Director
Wimi Lam	National Publication Director
Frankie Mak	National Membership Director
Louisa Ng	National Administration Director
Amos Shek	National Business Director
Elaine Tai	National Records and Recognition Director

Chief Delegates

Benny Lam	President - Victoria Junior Chamber
Philip Tso	President - Kowloon Junior Chamber
Brian Cheung	President - Island Junior Chamber
Florence Yuen	President - Peninsula Junior Chamber
Brenda Lam	President - Hong Kong Jayceettes Junior Chamber
Peter Chao	President - Lion Rock Junior Chamber
Athena Chung	President - Harbour Junior Chamber
Dave Wong	Acting President – Yuen Long Junior Chamber
Albert Cheung	President - Tai Ping Shan Junior Chamber
Dorothy Ko	President - Bauhinia Junior Chamber
Peter Chiu	President - Dragon Junior Chamber
Eliza Lau	President - East Kowloon Junior Chamber
Robert Tsang	President - City Junior Chamber
Nini Chia	President - Queensway Junior Chamber
Shirley Lau	President - North District Junior Chamber
Benjamin Chan	President - Ocean Junior Chamber
Grace Kwok	President - Shatin Junior Chamber
Marisa Choi	President - Apex Junior Chamber

1 Opening Exercise :

1.1 Meeting Call To Order

NP Senator Tony called the meeting to order at 3:30 p.m. The Chairman stated that the business of the Opening General Assembly would be governed by the Memorandum and Articles of Association of the Hong Kong Junior Chamber of Commerce adopted in 1974 together with subsequent amendments, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rule of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would also be accepted. In view of this, the Chairman would conduct the meeting in English, and respond in Cantonese to those who spoke in Cantonese when they had the floor.

1.2 Recitation of JCI Creed

NPA Senator Eddy Wong led the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

The Chairman recognized the presence of all Chief Delegates and the National Presidential Advisor Senator Eddy Wong and all PNP.

1.4 Appointment of Parliamentarian

With no objection from the floor, the Chairman appointed NPA Senator Eddy the parliamentarian of the meeting.

1.5 Establishment of Voting Strength

NSG Rose Mao confirmed that the total presence was 18, simple majority 10, 2/3 majority 12 and 3/4 majority 14.

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

NSG Rose Mao reported the membership declaration as follows:

Chapter	Membership
Victoria	61
Kowloon	32
Island	25
Peninsula	98
HK Jayceettes	96
Lion Rock	50
Harbour	59
Yuen Long	29
Tai Ping Shan	27
Bauhinia	33
Dragon	42
East Kowloon	47
City	93
Queensway	32
North District	34
Ocean	44
Shatin	27
Apex	63
Total	**892**

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

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

4 Confirmation of Total Current Voting Strength

NSG Rose confirmed the current voting strength was remained unchanged. Total present was 18, simple majority 10, 2/3 majority 12 and 3/4 majority 14.

5 Adoption of Agenda:

5.1 Candidate Training

The Chairman invited a motion to adopt the agenda retrospectively. Motion was made by Lion Rock Junior Chamber and was seconded by Peninsula Junior Chamber.

Motion carried

5.2 Senators Luncheon

The Chairman invited a motion to adopt the agenda retrospectively. Motion was made by Queensway Junior Chamber and was seconded by Tai Ping Shan Junior Chamber.

Motion carried

5.3 Opening General Assembly

The Chairman invited a motion to adopt the agenda. Motion was made by City Junior Chamber and was seconded by Apex Junior Chamber.

Motion carried

5.4 Training Seminars

The Chairman invited a motion to adopt the agenda. Motion was made by Shatin Junior Chamber and was seconded by Ocean Junior Chamber.

Motion carried

5.5 Theme Seminar

The Chairman invited a motion to adopt the agenda. Motion was made by Island Junior Chamber and was seconded by Dragon Junior Chamber.

Motion carried

5.6 Caucus Session

The Chairman invited a motion to adopt the agenda. Motion was made by Tai Ping Shan Junior Chamber and was seconded by Victoria Junior Chamber.

Motion carried

5.7 Opening Forum

The Chairman invited a motion to adopt the agenda. Motion was made by Shatin Junior Chamber and was seconded by Yuen Long Junior Chamber.

Motion carried

5.8 Business Session

The Chairman invited a motion to adopt the agenda. Motion was made by Harbour Junior Chamber and was seconded by North District Junior Chamber.

Motion carried

5.9 Delegates Luncheon

The Chairman invited a motion to adopt the agenda. Motion was made by Shatin Junior Chamber and was seconded by Apex Junior Chamber.

Motion carried

5.10 Closing General Assembly

The Chairman invited a motion to adopt the agenda. Motion was made by Island Junior Chamber and was seconded by Bauhinia Junior Chamber.

Motion carried

5.11 Award Banquet

The Chairman invited a motion to adopt the program. Motion was made by East Kowloon Junior Chamber and was seconded by Yuen Long Junior Chamber.

Motion carried

6 Receive and Adopt the Report of Long Range Planning Committee

Chairman of the Long Rang Planning Committee Senator Justin Lui presented his report as contained in Part IV Section 5 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Peninsula Junior Chamber and was seconded by Queensway Junior Chamber.

Motion carried

7 Bidding of Hosting Right of the 2003 National Convention:

The Chairman reported to the Assembly that as of the closing of bidding, NOM had received one bidding submitted by Peninsula Junior Chamber. At the 2002 September Joint Board Meeting, the NOM Board recommended that the bid be submitted to the General Assembly during the 37th National Convention for consideration and approval.

7.1 Bidding Presentation:

The Chairman invited Bidding Committee Chairman Ada Koo of Peninsula Junior Chamber to present the proposal. The Bid Form and Bidding proposal were circulated to all NOM Officers and Chief Delegates. Highlight of the event was as follows:

Proposed date:	September 27-28, 2003
Proposed venue:	Kowloon Shangri-La Hotel
Proposed fee:	HK$1,000 – registration at National Convention HK$1,100 - early bird registration HK$ 1,200 - normal registration (after 4/30/2003)
Proposed Convention Director:	Senator Emily Au Yeung

7.2 Questioning Period

7.2.1 Question from East Kowloon on using the mascot 'Bee'. Bidding Chairman Ada Koo explained that the mascot represented happy, enthusiasm, harmony and hardworking that symbolized the colorful and wonderful program.

7.2.2 Question from Lion Rock Junior Chamber on whether there was special fee for prospective members joining after the early bird period and concerned about the expensive guest room from the proposed venue at Shangri-La Hotel. Ada replied that the Chapter would consider on special rate for prospective members and could bargain with the hotel.

7.2.3 Kowloon Junior Chamber inquired on how to secure sponsors. It was replied that sponsorship of HK$50,000 was obtained already.

7.2.4 Queensway Junior Chamber inquired on the proposed theme. Ada explained that corruption and business ethnic were the current issue and the impact to society was great.

There being no further questions, the Chairman thanked the Bidding Committee Chairman and wish the Chapter success in the bidding.

8 Announcement by Convention Director

Convention Director John Chan reminded that participants to attend the Theme Seminar to be held immediately after the Open General Assembly.

9 Any Other Business

9.1 Convention Director John Chan presented highest registration rate awards to Queensway Junior Chamber and Peninsula Junior Chamber and the highest registration award to Peninsula Junior Chamber.

9.2 Peninsula Junior Chamber invited all to attend the Inter Chapter Night.

10 Adjournment

Moved by Victoria Junior Chamber and seconded by Bauhinia Junior Chamber, the Opening General Assembly was adjourned at 4:16 p.m.

Senator Tony Chan
National President

Rose Mao
National Secretary General

MINUTES OF THE CLOSING GENERAL ASSEMBLY OF THE 37TH NATIONAL CONVENTION HELD ON SUNDAY, SEPTEMBER 29TH, 2002 AT 1:45 P.M. AT GRAND BALLROOM, KOWLOON SHANGRI-LA HOTEL, KOWLOON

Present:

National Board

Senator Tony Chan	National President
Senator Michelle Tang	National Immediate Past President
Peter Pang	National General Legal Counsel
Senator Alice Liu	National Executive Vice President
Senator Annie Lo	National Executive Vice President
Senator Emily Au Yeung	National Vice President
Jimmy Bonds Lam	National Vice President
Christina Ng	National Vice President
Judith Tam	National Vice President
William Wong	National Vice President
Rose Mao	National Secretary General
William Kwan	National Honorary Treasurer
Jonathan de la Cruz	National International Affairs Director
Wimi Lam	National Publication Director
Frankie Mak	National Membership Director
Louisa Ng	National Administration Director
Amos Shek	National Business Director
Elaine Tai	National Records and Recognition Director
Anna Tam	National Leadership Development Director

Chief Delegates

Benny Lam	President - Victoria Junior Chamber
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Florence Yuen	President - Peninsula Junior Chamber
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Peter Chao	President - Lion Rock Junior Chamber
Athena Chung	President - Harbour Junior Chamber
Dave Wong	Acting President - Yuen Long Junior Chamber
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Dorothy Ko	President - Bauhinia Junior Chamber
Peter Chiu	President - Dragon Junior Chamber
Eliza Lau	President - East Kowloon Junior Chamber
Robert Tsang	President - City Junior Chamber
Nini Chia	President - Queensway Junior Chamber
Shirley Lau	President - North District Junior Chamber
Benjamin Chan	President - Ocean Junior Chamber
Grace Kwok	President – Sha Tin Junior Chamber
Marisa Choi	President - Apex Junior Chamber

1 Opening Exercise:

1.1 Meeting Call To Order:

NP Senator Tony called the meeting to order at 1:55 p.m. The Chairman stated that the business of the Closing General Assembly would be governed by the Memorandum and Articles of Association of the Hong Kong Junior Chamber of Commerce adopted in 1974 together with subsequent amendments, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rule of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would 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

NP Senator Tony invited NGLC Peter Pang to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

The Chairman recognized the presence of all Chief Delegates and the National Presidential Advisor Senator Eddy Wong.

1.4 Appointment of Parliamentarian

There being no objection from the floor, the Chairman appointed NPA Senator Eddy Wong the parliamentarian of this meeting.

1.5 Establishment of Voting Strength

NSG Rose Mao confirmed that the total presence was 18, simple majority 10, 2/3 majority 12 and 3/4 majority 14.

2 Adoption of Minutes of 36th National Convention:

2.1 Opening General Assembly:

The minutes were contained in Part V Section 1 of the Convention Manual. The Chairman invited a motion to adopt the minutes. Motion was made by Lion Rock Junior Chamber and seconded by Apex Junior Chamber.

Motion carried

2.2 Closing General Assembly

The minutes were contained in Part V Section 2 of the Convention Manual. The Chairman invited a motion to adopt the minutes. Motion was made by Sha Tin Junior Chamber and seconded by Yuen Long Junior Chamber.

Motion carried

3 Adoption of Minutes of Extraordinary General Meetings ("EGMs") Held between 36th and 37th National Convention.

3.1 EGM held on November 2, 2001

The minutes were contained in Part V Section 4 of the Convention Manual. The Chairman invited a motion to adopt the minutes. Motion was made by Ocean Junior Chamber and seconded by City Junior Chamber.

Motion carried

3.2 EGM held on December 15, 2001

The minutes were contained in Part V Section 5 of the Convention Manual. The Chairman invited a motion to adopt the minutes. Motion was made by Tai Ping Shan Junior Chamber and seconded by Harbour Junior Chamber.

Motion carried

4 Matters Arising From Minutes of the 37th National Convention:

4.1 Opening General Assembly

Nil.

4.2 Closing General Assembly

Nil.

5 Matters Arising From Minutes of the EGMs:

5.1 EGM held on November 2, 2001

Nil.

5.2 EGM held on December 15, 2001

Nil.

6 To Receive and Adopt Reports from National Officers:

6.1 National President Senator Tony Chan

The report was contained in Part II Section 1 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Ocean Junior Chamber and seconded by Yuen Long Junior Chamber.

Motion carried

6.2 National Immediate Past President Senator Michelle Tang

The report was contained in Part II Section 2 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Harbour Junior Chamber and seconded by City Junior Chamber.

Motion carried

6.3 National General Legal Counsel Peter Pang

The report was contained in Part II Section 3 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Peninsula Junior Chamber and seconded by North District Junior Chamber. Amendment was made on the name of NAD that the surname should read 'NG' instead of 'Lo'. The amendment was moved by Sha Tin Junior Chamber and seconded by Harbour Junior Chamber.

Motion carried

6.4 National Executive Vice President Senator Alice Liu:

The report was contained in Part II Section 4 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Hong Kong Jayceettes Junior Chamber and seconded by Yuen Long Junior Chamber.

Motion carried

6.5 National Executive Vice President Senator Annie Lo

The report was contained in Part II Section 5 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Bauhinia Junior Chamber and

seconded by Lion Rock Junior Chamber.

Motion carried

6.6 National Vice President Senator Emily Au Yeung

The report was contained in Part II Section 6 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Peninsula Junior Chamber and seconded by Lion Rock Junior Chamber.

Motion carried

6.7 National Vice President Jimmy Bonds Lam

The report was contained in Part II Section 7 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Victoria Junior Chamber and seconded by Tai Ping Shan Junior Chamber.

Motion carried

6.8 National Vice President Christina Ng

The report was contained in Part II Section 8 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by East Kowloon Junior Chamber and seconded by Bauhinia Junior Chamber.

Motion carried

6.9 National Vice President Judith Tam

The report was contained in Part II Section 9 of the Convention Manual with amendment as printed on the Errata.

NVP Judith made further amendment verbally and the amendments are addition of paragraph being underlined below:

3.5 Involvement in LOM functions

I was invited to be –

(a) coach for Ocean Junior Chamber mid year officer training, namely "Ocean Top Gun" on May 4, 2002; and

(b) judge for the "HKSAR Outstanding Student Selection" of the Yuen Long Junior Chamber on June 22, 2002.

The Chairman invited a motion to adopt the amended report. Motion was made by Harbour Junior Chamber and seconded by East Kowloon Junior Chamber.

Motion carried

6.10 National Vice President William Wong

The report was contained in Part II Section 10 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Yuen Long Junior Chamber and seconded by Tai Ping Shan Junior Chamber.

Motion carried

6.11 National Secretary General Rose Mao

The report was contained in Part II Section 11 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by East Kowloon Junior Chamber and seconded by Harbour Junior Chamber.

Motion carried

6.12 National Honorary Treasurer William Kwan

The report was contained in Part II Section 12 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Hong Kong Jayceettes Junior Chamber and seconded by Apex Junior Chamber.

Motion carried

6.13 National International Affairs Director Jonathan De La Cruz

The report was contained in Part II Section 13 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Dragon Junior Chamber and seconded by North District Junior Chamber. The motion was put to vote.

Motion carried

6.14 National Publication Director Wimi Lam

The report was contained in Part II Section 14 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Hong Kong Jayceettes Junior Chamber and seconded by Apex Junior Chamber.

Motion carried

6.15 National Membership Director Frankie Mak

The report was contained in Part II Section 15 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Island Junior Chamber and seconded by Lion Rock Junior Chamber. The motion was put to vote.

Motion carried

6.16 National Administration Director Louisa Ng

The report was contained in Part II Section 16 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Hong Kong Jayceettes Junior Chamber and seconded by Apex Junior Chamber.

Motion carried

6.17 National Business Director Amos Shek

The report was contained in Part II Section 17 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by City Junior Chamber and seconded by Harbour Junior Chamber. The motion was put to vote.

Motion carried

6.18 National Records & Recognition Director Elaine Tai

The report was contained in Part II Section 18 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Harbour Junior Chamber and seconded by East Kowloon Junior Chamber.

Motion carried

6.19 National Leadership Development Director Anna Tam

The report was contained in Part II Section 19 of the Convention Manual with amendments printed on the Errata and further amendment on the Errata:

Lau Yuk of CJC certified AT certification' was missing and should be

added into the report and

'Wiana Lo of PJC certified BT certification' should read 'Wiana Lo of QJC certified BT certification'.

The Chairman invited a motion to adopt the amended report. Motion was made by North District Junior Chamber and seconded by Yuen Long Junior Chamber. The motion was put to vote.

Motion carried

7 To Receive and Adopt Reports from Chapters

7.1 Victoria Junior Chamber – President Benny Lam

The report was contained in Part III Section 1 of the Convention Manual. The President moved to adopt the report. Sha Tin Junior Chamber seconded to the motion.

Motion carried

7.2 Kowloon Junior Chamber – President Philip Tso

The report was contained in Part III Section 2 of the Convention Manual. The President moved to adopt the report. North District Junior Chamber seconded to the motion.

Motion carried

7.3 Island Junior Chamber – President Brian Cheung

The report was contained in Part III Section 3 of the Convention Manual. The President moved to adopt the report. Sha Tin Junior Chamber seconded to the motion.

Motion carried

7.4 Peninsula Junior Chamber – President Florence Yuen

The report was contained in Part III Section 4 of the Convention Manual. The President moved to adopt the report. Yuen Long Junior Chamber seconded to the motion.

Motion carried

7.5 Hong Kong Jayceettes Junior Chamber – President Brenda Lam

The report was contained in Part III Section 5 of the Convention Manual. The President moved to adopt the report. Queensway Junior Chamber seconded to the motion.

Motion carried

7.6 Lion Rock Junior Chamber – President Peter Chao

The report was contained in Part III Section 6 of the Convention Manual. The President moved to adopt the report. City Junior Chamber seconded to the motion.

Motion carried

7.7 Harbour Junior Chamber – President Athena Chung

The report was contained in Part III Section 7 of the Convention Manual. The President moved to adopt the report. East Kowloon Junior Chamber seconded to the motion.

Motion carried

7.8 Yuen Long Junior Chamber – President Monic Choi

The report was contained in Part III Section 8 of the Convention Manual. The Acting President moved to adopt the report. Apex Junior Chamber seconded to the motion.

Motion carried

7.9 Tai Ping Shan Junior Chamber – President Albert Cheung

The report was contained in Part III Section 9 of the Convention Manual with amendments printed on the Errata. The President moved to adopt the report. Yuen Long Junior Chamber seconded to the motion.

Motion carried

7.10 Bauhinia Junior Chamber – President Dorothy Ko

The report was contained in Part III Section 10 of the Convention Manual with amendments printed on the Errata. The President moved to adopt the report. Harbour Junior Chamber seconded to the motion.

Motion carried

7.11 Dragon Junior Chamber – President Peter Chiu

The report was contained in Part III Section 11 of the Convention Manual. The President moved to adopt the report. Kowloon Junior Chamber seconded to the motion.

Motion carried

7.12 East Kowloon Junior Chamber – President Eliza Lau

The report was contained in Part III Section 12 of the Convention Manual with amendments printed on the Errata. The President moved to adopt the report. Harbour Junior Chamber seconded to the motion.

Motion carried

7.13 City Junior Chamber – President Robert Tsang

The report was contained in Part III Section 13 of the Convention Manual. The President moved to adopt the report. Tai Ping Shan Junior Chamber seconded to the motion.

Motion carried

7.14 Queensway Jaycees – President Nini Chia

The report was contained in Part III Section 14 of the Convention Manual. The President moved to adopt the report. Sha Tin Junior Chamber seconded to the motion.

Motion carried

7.15 North District Junior Chamber – President Shirley Lau

The report was contained in Part III Section 15 of the Convention Manual. The President moved to adopt the report. Yuen Long Junior Chamber seconded to the motion.

Motion carried

7.16 Ocean Junior Chamber – President Benjamin Chan

The report was contained in Part III Section 16 of the Convention Manual. The President moved to adopt the report. Peninsula Junior Chamber seconded to the motion.

Motion carried

7.17 Sha Tin Junior Chamber - President Grace Kwok

The report was contained in Part III Section 17 of the Convention Manual. The President moved to adopt the report. City Junior Chamber seconded to the motion.

Motion carried

7.18 Apex Junior Chamber – President Marisa Choi

The report was contained in Part III Section 18 of the Convention Manual. The President moved to adopt the report. Yuen Long Junior Chamber seconded to the motion.

Motion carried

8 To receive and adopt Reports from NOM Commissions:

8.1 National Public Relations Commission – Chairman Jacqueline So

The report was contained in Part IV Section 2 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Ocean Junior Chamber and seconded by City Junior Chamber.

Motion carried

8.2 National Business Network – Chairman Bowen Wong

The report was contained in Part IV Section 3 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by City Junior Chamber and seconded by Peninsula Junior Chamber.

Motion carried

8.3 National Training and Development Council – Chairman Senator Joanne Li

The report was contained in Part IV Section 1 of the Convention Manual. NEVP Annie reported on behalf of Sen. Joanne Li. The Chairman invited a motion to adopt the report. Motion was made by Bauhinia Junior Chamber and seconded by Hong Kong Jayceettes Junior Chamber.

Motion carried

8.4 National Information Technology Commission – Chairman Paul Wong

The report was contained in Part IV Section 4 of the Convention Manual. The Chairman invited a motion to adopt the report. Motion was made by Apex Junior Chamber and seconded by Victoria Junior Chamber.

Motion carried

9 To receive and adopt Reports from Seminars:

9.1 Theme Seminar

The Chairman invited Twiny So who chaired the Theme Seminar to report. The report was circulated on the floor. The three speakers for this seminar were Mr. Lei Pang Fei, Mr. Shek Kang Chuen and Mr. Stephen Leung. The topic of the theme seminar was "Breakaway! Create Positive Changes".

The Chairman invited a motion to adopt the report. Motion was made by President Marisa Choi of Apex Junior Chamber and seconded by President Florence Yuen of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

9.2 Training Seminars

The Chairman invited Twiny So to report on behalf of the Chairmen of the Training Seminars. The report was circulated on the floor. The speaker was Mr Poh Teck Lim, JCI Training Institute Commissioner for Area B who delivered the program "Mindful Challenges Towards Peak Performance".

The Chairman invited a motion to adopt the report. Motion was made by President Nini Chia of Queensway Junior Chamber and seconded by President Benjamin Chan of Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

10 To Receive and Adopt Reports from Business Session:

Business Session Chairman PNP Sen. Eddy Wong presented the report and the recommendations of the session attendants to the General Assembly. He reminded that the 8 recommendations on the report, with its adoption by the General Assembly, would be put into action by the National Board and the Chapters.

The Chairman invited a motion to adopt the report. Motion was made by Apex Junior Chamber and seconded by City Junior Chamber.

Motion carried

11 Adoption of the 2001 Audited Account

NIPP Michelle presented the audited account as circulated. The Chairman invited a motion to adopt the report. Motion was made by Harbour Junior Chamber and seconded by Hong Kong Jayceettes Junior Chamber.

Motion carried

12 Balloting of Hosting Right of the 2003 National Convention

The Chairman invited Bidding Chairman Ada Koo of Peninsula Junior Chamber to give final presentation.

The Chairman invited a motion to grant the hosting right. Motion was moved by Apex Junior Chamber and was seconded by Lion Rock Junior Chamber.

The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

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

Chairman reported that the handover would be done in the Award Banquet.

14 To Receive Report from Nomination Committee

Election Chairman NIPP Senator Michelle Tang circulated the report to all National Officers and Chief Delegates. She presented the report and declared that all nominations for all elective offices had been automatically closed according to By-laws 11-6-3. It was moved by Harbour Junior Chamber and seconded by the Hong Kong Jayceettes Junior Chamber that the report be adopted.

Motion carried

Recess before the Election of 2003 National Officers

It was moved by Bauhinia Junior Chamber and seconded by the Hong Kong Jayceettes Junior Chamber that the General Assembly took a 15 minutes break.

Motion carried

15 Election of 2003 National Officers

The Chairmanship was handed over to Election Chairman NIPP Senator Michelle Tang.

15.1 Appointment of Parliamentarian

There being no objection from the floor, the Election Chairman appointed PNP Senator Henry U the parliamentarian of the election session.

15.2 Appointment of Recording Secretary

There being no objection from the floor, the Election Chairman appointed Lydia Chiu of Lion Rock Junior Chamber as the recording secretary and Henrietta Tsang of Victoria Junior Chamber as the time-keeper.

15.3 Appointment of Scrutineers

There being no objection from the floor, the Election Chairman appointed Leo Leung of Tai Ping Shan Junior Chamber, Bowen Wong of City Junior Chamber and Frank Pak of Victoria Junior Chamber as the scrutineers.

15.4 Explanation of Voting System

Election Chairman briefed on the voting system.

Pursuant to By-law 11-16-2, 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 that in accordance with By-law 10-6 "Election of National Officers", the total number of Chapter Votes should be cast in one lot. Under By-law 11-6-3, nomination for elective National Officers were calculated based on the membership declaration of Chapters in the September 2002 Joint Board Meeting. Voting strength of each Chapter comprised of affiliation vote, membership vote and executive vote.

15.5 Establishment of Voting Strength

15.5.1 Recording Secretary Lydia conducted a roll call and confirmed the voting strength was as below:

Chapter	Membership Vote	Affiliation Vote	Executive Vote	Total votes
Victoria	3	1	5	9
Kowloon	2	1	4	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	4	6
Tai Ping Shan	1	1	5	7
Bauhinia	2	1	4	7
Dragon	2	1	3	6
East Kowloon	2	1	5	8
City	3	1	5	9
Queensway	2	1	3	6
North District	2	1	4	7
Ocean	2	1	5	8
Sha Tin	1	1	4	6
Apex	3	1	5	9
			Total	137

It was confirmed that the number of votes was 137, simple majority was 69, 2/3 majority was 92, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 14.

15.5.2 With respect to the recommendation made in the report of Nomination Committee, Election Chairman invited a motion to grant waiver to candidates Benjamin Chan 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 made by Hong Kong Jayceettes Junior Chamber, and was seconded by Sha Tin Junior Chamber. The motion was put to vote.
Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.
Motion carried unanimously

15.5.3 Election Chairman invited a motion to grant waiver to candidates Shirley Lai failed to meet the specified requirement as stated in By-Law of 11-12-2 (c) of HKJC before she could stand for election. Motion was made by Yuen Long Junior Chamber, and was seconded by Peninsula Junior Chamber. The motion was put to vote.
Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.
Motion carried unanimously

15.5.4 Election Chairman invited a motion to grant waiver to candidates Lau Wing Hong failed to meet the specified requirement as stated in By-Law of 11-12-2 (c) of HKJC before he could stand for election. Moved by East Kowloon Junior Chamber, and

was seconded by Harbour Junior Chamber. The motion was put to vote.
Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

15.5.5 Ocean Junior Chamber President Benjamin Chan reported to the Election Chairman that he appointed IPP Eric Lo as the Chief Delegate of the Ocean Junior Chamber.

15.6 Presentation of Candidates and Balloting following each presentation:

15.6.1 National President

Candidate Senator Alice Liu presented a 5-minute speech.
Balloting was carried out immediately after the presentation.

15.6.2 National Executive Vice Presidents

15.6.2.1 Candidates William Kwan and Clement Woo each presented a 4-minute speech.

15.6.2.2 Re-establishment of Voting Strength

Before the balloting was carried out, Election Chairman received information on the change of vote on Harbour Junior Chamber from 9 votes to 8 votes due to the absence of executive officer. The Election Chairman reminded all executive vote holders to remain in the room during the election. The recording secretary re-established the voting strength as below:

Chapter	Membership Vote	Affiliation Vote	Executive Vote	Total votes
Victoria	3	1	5	9
Kowloon	2	1	4	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	*4*	*8*
Yuen Long	1	1	4	6
Tai Ping Shan	1	1	5	7
Bauhinia	2	1	4	7
Dragon	2	1	3	6
East Kowloon	2	1	5	8
City	3	1	5	9
Queensway	2	1	3	6
North District	2	1	4	7
Ocean	2	1	5	8
Sha Tin	1	1	4	6
Apex	3	1	5	9
			Total	136

Total votes: 136, simple majority: 69, two-third majority: 91

15.6.3 National Vice Presidents

Candidates Benjamin Chan and Shirley Lai and Lau Wing Hong each presented a 3-minute speech.

Balloting was carried out immediately after the three presentations.

15.6.4 Other business during the ballot counting period

The Election Chairman accepted the requests on the Presentation of Token of Appreciation on the following matters:

The token of appreciation presented to members who had completed the Basic Training Program and Advanced Training Program.

The token of appreciation presented to Award Judges.

The token of appreciation presented to AIESEC.

15.6.5 Announcement of Results

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

Candidate	Post	For	Against	Abstain	Void	Elected
Alice Liu	NP	119	9	9	0	Yes
William Kwan	NEVP	136	0	0	0	Yes
Clement Woo	NEVP	136	0	0	0	Yes
Benjamin Chan	NVP	113	9	14	0	Yes
Shirley Lai	NVP	100	0	36	0	Yes
Lau Wing Hong	NVP	121	0	15	0	Yes

15.6.6 Nomination Committee Chairman congratulated all elected officers and wished them all the best in their terms of office in 2003. She also thanked all members of the nomination committee: PNP Sen. Edmond Pang, Sen. John Chan, Sen. Henry U, Sen. Spencer Suen, Sen. Louise Chan and Apex Junior Chamber for the assistance in the pre-election works.

15.6.7 Nomination Committee Chairman invited a motion to destroy all ballot papers. Motion was made by Ocean Junior Chamber, and was seconded by Sha Tin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

After the election of 2003 National Officers, Nomination Committee Chairman returned the chairmanship to NP Senator Tony Chan.

15.7 Appointment of National Secretary General for 2003

NP Elect Senator Alice Liu proposed to appoint Vincent Chung of Victoria Junior Chamber to be the NSG in 2003. The Chairman invited a motion to approve the appointment.

Motion was made by Victoria Junior Chamber and was seconded by Dragon Junior Chamber. The motion was put to vote.

Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

15.8 Appointment of National Honorary Treasurer for 2003

NP Elect Senator Alice Liu proposed to appoint Alice Wai of Hong Kong Jayceettes Junior Chamber as the NHT in 2003. However Alice Wai 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 Alice Wai before she was eligible for the proposed appointment.
Motion was made by HK Jayceettes Junior Chamber, and was seconded by Yuen Long Junior Chamber. The motion was put to vote.
Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

The Chairman invited a motion to approve this appointment. Motion was made by Hong Kong Jayceettes Junior Chamber, and was seconded by Queensway Junior Chamber. The motion was put to vote.
Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

15.9 Appointment of National General Legal Counsel for 2003

NP Elect Senator Alice Liu proposed to appoint Senator Annie Lo of Bauhinia Junior Chamber the NGLC in 2003. The Chairman invited a motion to approve this appointment. Motion was made by Tai Ping Shan Junior Chamber, and was seconded by Bauhinia Junior Chamber. The motion was put to vote.
Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

16 Appointment of Honorary Auditor for 2003

NP elect Senator Alice informed the General Assembly that Mr. David Tsoi consented to be the Hon. Auditor of Hong Kong Junior Chamber in 2003. She proposed to appoint Mr. David Tsoi to be the Hon. Auditor for 2003. The Chairman invited a motion to approve this appointment. Motion was made by Peninsula Junior Chamber, and was seconded by President Sha Tin Junior Chamber. The motion was put to vote.
Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

17 Appointment of Honorary Legal Advisor for 2003

NP elect Sen. Alice informed the General Assembly that Mr. Lam Hon Mo consented to be the Hon. Legal Advisor of Hong Kong Junior Chamber in 2003. She proposed to appoint Mr. Lam Hon Mo the Hon. Legal Advisor for 2003. The Chairman invited a motion to approve this appointment. Motion was made by Peninsula Junior Chamber, and was seconded by President Bauhinia Junior Chamber. The motion was put to vote.
Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

18 Remarks by National President Senator Tony Chan

NP Senator Tony delivered his vote of thanks. He expressed that the condensed appointments of the national president were never a burden but a good opportunity for him to keep the interaction with every individual member. He encouraged and wished to inspire members that JC life was enjoyable. He thanked the assistance from Apex Junior Chamber.
Immediately after the NP's remarks, the National Board presented a gift to the National President.

19 Announcement by Convention Director John Chan

Convention Director reminded delegates to attend the Award Banquet and chief delegates to attend the VIP cocktail.

20 Any Other Business

20.1 Convention Director John Chan presented report of the Open Forum. Moved by Peninsula Junior Chamber and seconded by Dragon Junior Chamber, with amendment on proceeding no. 5 (name of City Junior Chamber President should read Robert Tsang instead

of Robert Cheng). The amendment was moved by City Junior Chamber and seconded by Queensway Junior Chamber.

Motion Carried

20.2 NGLC invited motion to thank Hon. Auditor David Tsoi. Moved by Peninsula Junior Chamber and seconded by Yuen Long Junior Chamber.

Motion Carried

20.3 NGLC Peter Pang invited motion to thank Hon. Legal Advisor Lam Hon Mo. Moved by Queensway Junior Chamber and seconded by Peninsula Junior Chamber.

Motion Carried

20.4 On behalf of 18 chapters, President Benny of Victoria Junior Chamber presented souvenir to the National President.

20.5 NGLC Peter Pang invited motion to thank Convention Director and his team. Moved by Peninsula Junior Chamber and seconded by East Kowloon Junior Chamber.

Motion Carried

20.6 The Chairman invited National President-elect Senator Alice Liu to present a speech. She thanked for the support from Chapters and remarked that the team would communicate with the Chapters on the planning the direction of 2003

21 Adjournment

The Chairman invited a motion to adjourn this General Assembly until the next General Assembly. Motion was made by City Junior Chamber and seconded by Bauhinia Junior of Chamber. The motion was put to vote.
Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0.

Motion carried unanimously

The Closing General Assembly was adjourned at 5:35 p.m.

Senator Tony Chan
National President

Rose Mao
National Secretary General

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 14, 2002 AT 2:00 P.M. AT ASSEMBLY HALL, 10/F, THE SCOUT CENTRE, 8 AUSTIN ROAD, KOWLOON

Present:

National Board

Tony Chan	National President
Michelle Tang	National Immediate Past President
Alice Liu	National Executive Vice President
Annie Lo	National Executive Vice President
Emily Au Yeung	National Vice President
Jimmy Bonds Lam	National Vice President
Judith Tam	National Vice President
William Wong	National Vice President
William Kwan	National Honorary Treasurer
Jonathan de la Cruz	National International Affairs Director
Wimi Lam	National Publication Director
Frankie Mak	National Membership Director
Amos Shek	National Business Director
Elaine Tai	National Records and Recognition Director

Chief Delegates

Benny Lam	President - Victoria Junior Chamber
Philip Tso	President - Kowloon Junior Chamber
Brian Cheung	President - Island Junior Chamber
Florence Yuen	President - Peninsula Junior Chamber
Brenda Lam	President - Hong Kong Jayceettes Junior Chamber
Peter Chao	President - Lion Rock Junior Chamber
Athena Chung	President - Harbour Junior Chamber
Renee Fung	Acting President - Yuen Long Junior Chamber
Albert Cheung	President - Tai Ping Shan Junior Chamber
Dorothy Ko	President - Bauhinia Junior Chamber
Peter Chiu	President - Dragon Junior Chamber
Elisa Lau	President - East Kowloon Junior Chamber
Robert Tsang	President - City Junior Chamber
Ronald Chung	Immediate Past President - Queensway Junior Chamber
Shirley Lau	President - North District Junior Chamber
Benjamin Chan	President - Ocean Junior Chamber
Grace Kwok	President - Sha Tin Junior Chamber
Marisa Choi	President - Apex Junior Chamber

Apologies

Peter Pang	National General Legal Counsel
Christina Ng	National Vice President
Rose Mao	National Secretary General
Louisa Ng	National Administration Director
Anna Tam	National Leadership Development Director

1 Opening Exercise:

1.1 Meeting Call To Order:

NP Senator Tony called the meeting to order at 2:25p.m.

The Chairman informed members present that the business of the Extraordinary General Meeting would be governed by the Memorandum and Articles of Association of the Hong Kong Junior Chamber adopted in 1974 together with subsequent amendments, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rule of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would 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

NP Senator Tony invited NPE senator Alice Liu to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

The Chairman recognized the presence of National Presidential Advisor Senator Eddy Wong and 2000 National President Senator Spencer Li.

1.4 Appointment of Parliamentarian

There being no objection from the floor, the Chairman appointed NPA Senator Eddy Wong the parliamentarian of this meeting.

2 Meeting exercise:

2.1 Establishment of Voting Strength

Recording secretary William Kwan 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 Lion Rock Junior Chamber and was seconded by Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result: FOR =17, AGAINST = 0; ABSTAIN= 0. Motion carried unanimously.

2.3 Appointment of Recording Secretary

The Chairman appointed NHT William Kwan as the recording secretary.

2.4 Appointment of Election Scrutineer

The Chairman appointed NEVP Senator Annie Lo and Senator Duncan Tai as the scrutineers of the election session. There was no objection from the floor.

2.5 Explanation of Voting System

Nomination Committee Chairman PNP Senator Spencer Li took over the chairmanship and 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. Under By-law 10-4, the calculation of voting strengthen of each chapter in the election of National Officers will be based on the membership declaration of Chapters on 20th November 2002. 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.

Recording Secretary William Kwan conducted a roll call and confirmed the voting strength was as follows:

Chapter	Affiliation Vote	Membership Vote	Executive Vote	Total voting strength
Victoria	1	3	4	8
Kowloon	1	2	3	6
Island	1	1	2	4
Peninsula	1	3	3	7
HK Jayceettes	1	3	4	8
Lion Rock	1	3	3	7
Harbour	1	3	4	8
Yuen Long	1	1	2	4
Tai Ping Shan	1	1	4	6
Bauhinia	1	2	3	6
Dragon	1	2	2	5
East Kowloon	1	2	5	8
City	1	3	4	8
Queensway	1	2	1	4
North District	1	2	4	7
Ocean	1	2	5	8
Sha Tin	1	1	3	5
Apex	1	3	2	6
			Total	115

It was confirmed that the number of votes was 115; simple majority was 58, 2/3 majority was 77. Whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12.

Nomination Committee Chairman Spencer Li then invited a motion to close the nomination for elective National Officers. The motion was moved by City Junior Chamber, and seconded by Sha Tin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Nomination Committee Chairman Senator Spencer Li presented the report from Nomination Committee to the General Assembly.

With respect to the recommendation made in the report of Nomination Committee, Nomination Committee Chairman Spencer Li invited a motion to grant waiver to candidates Florence Yuen, Athena Chung and Michael Ngai 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. Motion was moved by Hong Kong Jayceettes Junior Chamber and seconded by Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3 Discussion

At this juncture, Nomination Committee Chairman Spencer Li appointed Chamber Office Secretary Glory Chan as the timekeeper of the election session.

Peninsula Junior Chamber President Florence Yuen informed the meeting that she would appoint Sandy Yeung as the Chief Delegate of the chapter during the election.

Harbour Junior Chamber President Athena Chung informed the meeting that she would appoint Ivy Cheung as the Chief Delegate of the chapter during the election.

3.1 Presentation of Candidates and Balloting following each presentation

Candidates Florence Yuen, Michael Ngai and Athena Chung each presented a 6-minute speech followed by 7-minute question and answer period.

Voting and balloting was made.

3.2 Announcement of Results

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

Candidate	Post	For	Against	Abstain	Void	Elected
Florence Yuen	NVP	115	0	0	0	Yes
Athena Chung	NVP	90	8	17	0	Yes
Michael Ngai	NVP	103	0	12	0	Yes

Nomination Committee Chairman Spencer Li congratulated all elected officers and wished them all the best in their terms of office in 2003.

Nomination Committee Chairman Spencer Li thanked all members of the nomination committee: PNP Senator Edmond Pang, PNP Senator Henry U and PNP Senator Louise Chan; Parliamentarian PNP Senator Eddy Wong, scrutineers Senator Annie Lo and Senator Duncan Tai, Recording Secretary Senator William Kwan and time-keeper Glory Chan for their support to make this election a smooth one. Nomination Committee Chairman Spencer Li also thanked NIPP Senator Michelle Tang and NSG Rose Mao for all the assistance and arrangement rendered to the Nomination Committee. He then thanked Mr Sze-to Kin Tat of Hong Kong Red Cross as the guest speaker for the NOM Candidates Training School.

Nomination Committee Chairman Spencer Li invited a motion to destroy all ballot papers. Motion proposed by Lion Rock Junior Chamber and seconded by East Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Nomination Committee Chairman returned the chairmanship to NP Senator Tony Chan.

4 Adjournment

The Chairman declared the adjournment of the EGM at 4:02 p.m.

Tony Chan	William Kwan
National President	Recording Secretary

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 18, 2003 AT 7:15 P.M. AT SEMINAR ROOM, 1/F, 60 BONHAM STRAND EAST, 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
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
EthelRenee Tang	Acting President, 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

Apologies

Michael Ngai	National Vice President
Alice Wai	National Honorary Treasurer
Frederick Hau	National Business Director
Timmy Lee	National Public Relations Director
Twiny So	National Leadership Development Director
Ann Ting	National Membership Director
Doris Wong	National Records & Recognition Director

In Attendance

Sen. Cariann Yu	PP, PJC
Sen. Brenda Lam	IPP, HKJTT
Ally Lai	HKJTT

1. Opening Exercise:

1.1 Meeting Call To Order:

NP Senator Alice called the meeting to order at 7:34p.m.

1.2 Recitation of JCI Creed

NP Senator Alice invited NIPP Senator Tony Chan lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

NP Senator Alice recognized the presence of National Presidential Advisor Senator Justin Lui and the Chief Delegates.

1.4 Appointment of Parliamentarian

There being no objection from the floor, NP Senator Alice appointed NGLC Senator Annie Lo the Parliamentarian of this meeting.

2. Meeting Exercise:

2.1 Establishment of Voting Strength

NSG Senator Vincent confirmed that total present was 13, total proxy was 1, total voting strength was 14, simple majority 8, 2/3 majority 10.

2.2 Adoption of Agenda

NP Alice invited a motion to adopt the agenda. Motion was moved by Apex Junior Chamber and was seconded by Ocean Junior Chamber. Motion carried.

3. Discussion

3.1 NP Alice mentioned that Notice of this EGM was sent out on July 16 with reminder notice sent out on August 8 to all LOM Presidents to consider and, if thought 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."

3.2 NGLC Annie then briefed about the background of the changes for the M&AA of HKJC. Highlights as follows:

- *The last constitution review was carried out in 1997 with the following two objectives:*
  - *a) to bring the public records kept at the Companies Registry to reflect the current version of the M&AA bring used for the affairs of Hong Kong Junior Chamber;*
  - *b) to propose other necessary changes to our M&AA in order to comply with the legal requirements under the Companies Ordinance, with special reference to the recent changes made to the Companies Ordinance.*

By the time of completing the review, HKJC withdrew from Section 21 companies since the officer-in-charge at CR had indicated that there were other issues in HKJC's M&AA which would not be acceptable for Section 21 companies besides the two-tier management structure.

- *This time, the constitution review was arranged to address a series of enquiries from Inland Revenue Department (IRD) since Nov 2001. In Nov 2002, the National Board*

appointed Senator Rose Mao as Convenor of Constitution Review to deal with those enquiries.

Examples of questions asked by IRD:
(a) The meaning of "affiliated chapters"
(b) Are the "affiliated chapters" owned and controlled by HKJC?
(c) Location of the school and name of its controlling body.
(d) two-tier management system of HKJC

- *After consultation with the Hon. Legal Advisor of HKJC and subsequent correspondence with the IRD, a proposed version of the M&AA was drafted. This version of the M&AA was distributed along with the notice of the EGM.*

3.3 Senator Rose Mao then highlighted the changes in the proposed version of the M&AA.

3.4 There were questions from the floor regarding the changes of the M&AA, enquires from the IRD and advice from Hon. Legal Advisor.

3.5 NP Alice announced that due to the concerns from the chapters regarding the changes in the M&AA, a one-month period would be used for consultation before further consideration to adopt the proposed version of the M&AA. Questions regarding Constitution Review could be addressed to NGLC Annie or Convenor of Constitution Review Rose.

4. Adjournment

NP Alice declared the adjournment of the EGM at 9:20 p.m.

Alice Liu
National President

Vincent Chung
National Secretary General

APPENDIX

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Hong Kong Junior Chamber Limited (Limited by Guarantee) Financial Statements for the Year Ended 31st December, 2002	319 – 334

HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2002

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

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

HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2002

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INCOME AND EXPENDITURE ACCOUNT	6
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HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS

The directors hereby submit their report together with the audited financial statements for the year ended 31st December, 2002.

PRINCIPAL ACTIVITIES

The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

RESULTS AND APPROPRIATION

The surplus of the Chamber for the year is as set out on page 6 in the financial statements. In accordance with the fourth clause of the Memorandum of Association, no amount shall be paid or transferred directly or indirectly by way of dividend, bonus or profit, to the members of the Chamber.

RESERVES

Movements in the reserves of the Chamber are as set out in notes 4 to 7 to the financial statements.

DONATIONS

No donations made by the Chamber for charitable or other purposes during the year.

FIXED ASSETS

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

DEBENTURES

No debenture had been issued during the year.

DIRECTORS

The following directors held office during the financial year:-

Ms. TANG Wai-sze, Michelle	(Resigned on 31st December, 2002)
Mr. CHAN Kwok-man, Tony	
Mr. KWAN Wai-lam	
Ms. LO Yik-woon, Annie	
Mr. PANG Wai-lam, Peter	(Resigned on 31st December, 2002)
Ms. LIU Yee-chun, Alice	(Elected on 1st January, 2002)
Ms. AU YEUNG Mei-wan, Emily	(Elected on 1st January, 2002 and resigned on 31st December, 2002)
Ms. NG Chi-fai, Christina	(Elected on 1st January, 2002 and resigned on 31st December, 2002)
Ms. TAM Ngai-yin	(Elected on 1st January, 2002 and resigned on 31st December, 2002)
Mr. WONG Ho-yin, William	(Elected on 1st January, 2002 and resigned on 31st December, 2002)
Ms. MAO Wai-man	(Elected on 1st January, 2002 and resigned on 31st December, 2002)
Mr. LAM Kin-ming, Jimmy Bonds	(Elected on 1st January, 2002 and resigned on 31st December, 2002)

Subsequent to the balance sheet date, the following directors were appointed as directors of the Chamber:-

Ms. YUEN Suk-kan	(Elected on 1st January, 2003)
Ms. LAI Ying-wa	(Elected on 1st January, 2003)
Mr. CHAN Chun-kit	(Elected on 1st January, 2003)
Mr. LAU Wing-hong	(Elected on 1st January, 2003)
Mr. NGAI Ming-tak	(Elected on 1st January, 2003)
Ms. WAI Chi-lai	(Elected on 1st January, 2003)
Mr. WOO Kin-man, Clement	(Elected on 1st January, 2003)
Ms. CHUNG Yin-ling	(Elected on 1st January, 2003)
Mr. CHUNG Wai-sein, Vincent	(Elected on 1st January, 2003)

INTERESTS IN CONTRACT

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

At no time during the year was the Chamber a party to any arrangement to enable the Chamber's directors or members of its management to acquire benefits by means of the acquisition of shares in, or debt securities (including debentures) of, the Chamber or any other body corporate.

HONORARY AUDITORS

Alliott Tsoi Ha CPA Limited are the Chamber's honorary auditors, who being eligible, offer themselves for re-appointment.

BY ORDER OF THE BOARD

CHAIRMAN

Hong Kong, 17 SEP 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

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

We have audited the financial statements on pages 5 to 14 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Companies Ordinance requires the directors to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Chamber's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the financial statements give a true and fair view of the state of the Chamber's affairs as at 31st December, 2002 and of its surplus for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

Alliott Tsoi Ha CPA Limited
Certified Public Accountants
Hong Kong
Date 17 SEP 2003

Tsoi Tai Wai, David
Practising Certificate Number 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

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

HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)
BALANCE SHEET AT 31ST DECEMBER, 2002
(Expressed in Hong Kong Dollars)

	Notes	$	$	2001 $
NON-CURRENT ASSETS				
Property, plant and equipment	2(c)&3		1,178,205	1,221,834
CURRENT ASSETS				
Jaycees supplies on hand	2(d)	143,372		163,914
Utility and other deposits		37,980		71,182
Accounts receivable and prepayments		511,898		478,141
Cash and cash equivalents	2(g)	2,674,732		2,314,820
		3,367,982		3,028,057
CURRENT LIABILITIES				
Bid Bond for National Convention		12,000		12,000
Accounts payable and accrued charges		421,593		399,164
		433,593		411,164
NET CURRENT ASSETS			2,934,389	2,616,893
NET ASSETS			4,112,594	3,838,727
CAPITAL AND RESERVES				
General Fund - Accumulated Surplus			2,295,884	2,089,702
Chamber Office Equipment and Renovation Reserve Fund	4		386,512	341,445
Special Reserve Fund	5		21,098	21,098
Senators' Fund	6		82,606	59,988
Building Reserve Fund	7		1,326,494	1,326,494
Members' Funds			4,112,594	3,838,727

Approved and authorized for issue by the Executive Committee on 17 SEP 2003

LIU Yee Chun, Alice
2003 National President

WAI Chi Lai
2003 National Hon. Treasurer

CHAN Kwok Man, Tony
2002 National President

KWAN Wai Lam, William
2002 National Hon. Treasurer

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

HONG KONG JUNIOR CHAMBER LIMITED
(LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER, 2002
(Expressed in Hong Kong Dollars)

	Notes			2001
		$	$	$
INCOME	2(e)			
Membership dues - members		596,925		639,975
- prospective members		17,818		20,553
- senior members		104,650		91,000
Interest earned		17,939		48,879
Subsidy from HKJCC Trustee		28,800		28,800
Surplus from Inaugural Ball		176,306		203,299
Donations received	8	7,876		7,680
Postage charges received		198,978		184,256
Sundry income		59,257		47,439
Corporate JC Ambassador		4,500		-
			1,213,049	1,271,881
EXPENDITURE				
ADMINISTRATION				
Accountancy fee		28,800		28,800
Auditors' honorarium		6,000		6,000
APDC dues		1,433		3,013
Bank charges & bank interest		4,118		3,480
Building management fee		21,600		21,600
Courier charges		12,818		13,849
Depreciation	2(c)&3	43,630		43,630
Electricity & water		41,071		41,297
Harbour lights publication		63,713		41,640
Insurance		2,901		2,571
JCI dues		107,433		107,440
Mandatory provident fund contributions		14,343		15,475
Miscellaneous		27,711		17,865
Office cleaning		14,900		22,420
Postage & stamps		122,564		111,779
Printing & stationery		22,501		37,772
Records & recognition		9,793		27,900
Rent & rates	2(f)	66,700		72,600
Repairs & maintenance		28,173		11,465
Salaries & allowances		299,392		316,261
Telecommunication		24,418		17,860
Travelling - local		88		1,311
			(964,100)	(966,028)
NOM ACTIVITIES - NET DEFICIT	12		(42,767)	(233,351)
SURPLUS OF INCOME OVER EXPENDITURE			206,182	72,502
ACCUMULATED SURPLUS BROUGHT FORWARD			2,089,702	2,017,200
ACCUMULATED SURPLUS CARRIED FORWARD			2,295,884	2,089,702

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

HONG KONG JUNIOR CHAMBER LIMITED
STATEMENT OF CHANGES IN FUNDS
FOR THE YEAR ENDED 31ST DECEMBER, 2002
(Expressed in Hong Kong Dollars)

	General fund $	Specific funds $	Total $
Balance as at 1st January, 2001	2,017,200	1,819,997	3,837,197
Net surplus/(deficit) for the year	72,502	(70,972)	1,530
Balance at 31st December, 2001	2,089,702	1,749,025	3,838,727
Net surplus for the year	206,182	67,685	273,867
Balance as at 31st December, 2002	2,295,884	1,816,710	4,112,594

1. GENERAL

The Chamber is a non-profit making association incorporated in Hong Kong. The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

2. PRINCIPAL ACCOUNTING POLICIES

(a) Statement of compliance

These financial statements have been prepared in accordance with all applicable Statements of Standard Accounting Practice and Interpretations issued by the Hong Kong Society of Accountants ("HKSA"), accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Companies Ordinance.

(b) Basis of preparation of the financial statements

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

In the current year, the company has adopted the Statement of Standard Accounting Practice ("SSAP") 34 "Employee benefits" issued by the HKSA which is effective for accounting periods commencing on or after 1st January, 2002:

The effect of adopting this new standard is set out as below:-

(i) Accumulating compensated absence (unused paid annual leave)

Under SSAP 34 "Employee Benefits", a provision is made for the estimated liability for "Accumulating compensated absences" (unused paid annual leave) which can be carried forward indefinitely as a result of services rendered by employees up to the balance sheet date. The amount of unused annual leave entitlements of the staff of the company at 31st December, 2002 is not accrued as the directors opined that the amount would not be material.

(ii) Retirement benefit costs

The company contributes to a defined contribution retirement scheme, the scheme set up pursuant to the Hong Kong Mandatory Provident Fund Schemes Ordinance (the "MPF" Scheme) for all qualifying employees. Contributions to the scheme by the company and employees are calculated, as a percentage of employees' basic salaries and the company's contributions are expensed as incurred. The retirement benefit scheme costs charged to the income statement represent contributions payable by the company to the fund. The company's employer contributions vest fully with the employees when contributed into the MPF Scheme. The assets of the MPF Scheme are held separately from those of the company in an independently administered fund.

(iii) Long service payments

For long service payments, the company is obliged to make lump sum payments on termination of employment under certain circumstances to certain employees who have completed at least five years of service with the company. The amounts payable are dependent on the employees' final salary and years of service, and are reduced by entitlements accrued under the company's retirement schemes that are attributable to contributions made by the company. The company does not set aside any assets to fund any remaining obligations.

(c) Depreciation

Depreciation is calculated to write off the cost of property, plant and equipment over their anticipated useful lives on a straight line basis as follows:-

Leasehold land held on long term lease	2.5% per annum
Building	2.5% per annum
Furniture, fixtures & equipment	Refer to note 3(a)

(d) Jaycees supplies on hand

Jaycees supplies on hand are valued at the lower of cost and net realisable value. Cost being cost of purchases on a first-in first-out basis. Net realisable value is determined by reference to the sales proceeds of items sold in the ordinary course of business after the balance sheet date, and in other cases, to management estimates based on the prevailing market condition and net replacement cost.

(e) Revenue recognition

Membership dues and interest are recognised on time proportion basis. 25% of initiation fees from prospective membership received during the year are recognised as income on the date of receipt, the remaining 75% are transferred directly to the Chamber Office Equipment and Renovation Reserve Fund.

Donations and subsidies received are recognised on the date of receipt.

Surplus or deficit from activities or projects are recognised on the date of completion of activities or projects.

Postage charges received are recognised on the date of completion of work.

(f) Operating leases

An operating lease is a contract between a lessor and the Chamber for the hire of a specific asset of which substantially all the risks and rewards of ownership remain with the lessor. The lessor retains legal title to the asset but conveys the right to the use of the asset to the Chamber for an agreed period of time in return for the payments of specified rentals.

Rental expenses paid or payable under operating leases are charged to the income and expenditure account evenly over the periods of the respective leases.

(g) Cash and cash equivalents

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

(h) 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.

3. PROPERTY, PLANT AND EQUIPMENT

	Leasehold land in Hong Kong on long term lease $	Building in Hong Kong on long term lease $	Furniture, fixtures & equipment $	Total $
Cost -				
At 1st January, 2002	872,601	872,601	5,877	1,751,079
Additions	-	-	1	1
At 31st December, 2002	872,601	872,601	5,878	1,751,080
Aggregate depreciation -				
At 1st January, 2002	261,780	261,780	5,685	529,245
Charge for the year	21,815	21,815	-	43,630
At 31st December, 2002	283,595	283,595	5,685	572,875
Net book value -				
At 31st December, 2002	589,006	589,006	193	1,178,205
At 31st December, 2001	610,821	610,821	192	1,221,834

(a) The cost of major furniture and equipment purchased are written off against the Chamber Office Equipment and Renovation Reserve Fund except for $1 capitalised for each year's additions.

(b) The leasehold land and building consists of the one-half share of the cost of the premises situate at 1st Floor, Kamcourt Building, 60 Bonham Strand, Hong Kong. The total cost of the premises amounting to $3,490,405 was shared between the Hong Kong Junior Chamber and the Hong Kong Junior Chamber of Commerce Trust Fund. The Title Deed has been registered in the name of Hong Kong Junior Chamber with an unregistered Declaration of Trust signed acknowledging their one-half share to the property and providing for the entire area of the said premises to be used for the Chamber's activities but the Trust Fund will be entitled to a mutually agreed rental commencing from the date of purchases and also to one half of the sales proceeds in the event of the property being sold.

4. CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND

	$	2001 $
Balance at 1st January, 2002	341,445	408,275
Add : 75% initiation fees received from prospective members	53,452	61,657
	394,897	469,932
Less : Equipment purchased	(8,385)	(128,487)
Balance at 31st December, 2002	386,512	341,445

5. SPECIAL RESERVE FUND

The fund was set up to accommodate exchange gain arising from a NOM project. The fund balance at 31st December, 2002 was $21,098 (2001 : $21,098).

The fund was brought forward from 1985.

6. SENATORS' FUND

The fund was established to separately account for senators' activities. Details of the transactions are as follows:-

	$	$	2001 $
Balance at 1st January, 2002		59,988	64,130
Income -			
Senator fees received	80,000		51,222
Expenditure -			
Miscellaneous	15,463		2,975
Senator fee to JCI	37,310		24,668
Senator gatherings deficit	4,609		27,721
	57,382		55,364
Surplus/(Deficit) for the year		22,618	(4,142)
Balance at 31st December, 2002		82,606	59,988

7. BUILDING RESERVE FUND

The fund was set up for the purchase of premises for the Chamber's activities as follows:-

	$	2001 $
Balance at 1st January, 2002 and at 31st December, 2002	1,326,494	1,326,494

8. DONATIONS RECEIVED

Details of donations received are as follows:-

	2001	
	$	$
Donation for Air-condition	1,000	-
Floating Awards for medals making	1,000	4,000
Donation for trophy	960	-
HJC Donation for Air-condition	1,916	2,680
Donation for Special Award	-	1,000
Cash donation	2,000	-
HKJTT Donation for Air-condition	1,000	-
	7,876	7,680

9. DIRECTORS' REMUNERATION

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

	2001	
	$	$
Fees	-	-
Emoluments	-	-
	-	-

10. TAXATION

No provision for Hong Kong profits tax has been made in these financial statements as the Executive Committees are of the opinion that the Chamber is eligible for exemption from profits tax under Section 88 of the Hong Kong Inland Revenue Ordinance.

11. STATUS OF ASSOCIATION

The Chamber is a non-profit making incorporated association which is limited by guarantee and not having a share capital. In the event of the Chamber being wound up, any person being a member or within one year after he ceases to be a member, should be required to contribute to the deficit of the Chamber for a sum not exceeding $10.

12. NOM ACTIVITIES - NET RESULTS

Details and results of NOM activities are as follows, figures in brackets denote deficits from activities:-

	$	2001 $
Bid Book Seminar	372	1,735
Premier Business Training	7,070	-
International Affairs	(9,250)	(31,395)
International Affairs Commission	-	(34,139)
JCI Prime	6,057	14,778
Leadership Development	-	(11,379)
Major Emphasis Theme Fund	-	(55,996)
Membership Extension	(26,700)	(20,511)
National Business Network	(42,669)	(11,874)
On-To-ASPAC Conference	3,546	(32,937)
President's Academy	1,730	2,631
Prospective Members Orientation	(1,532)	(38,316)
Public Relations	(36,430)	(30,683)
Public Speaking	4,291	2,051
Surplus from TOYP	78,287	10,222
Training & Development Committee	3,382	1,538
World Congress	4,713	3,850
Recruitment Seminars	(26,189)	-
Information Technology	-	(1,300)
Senior Member Committee	(10,478)	(4,111)
Joint Director Meeting	(631)	(604)
Vanguard Leader	1,664	2,906
Parliamentary Procedure	-	183
	(42,767)	(233,351)