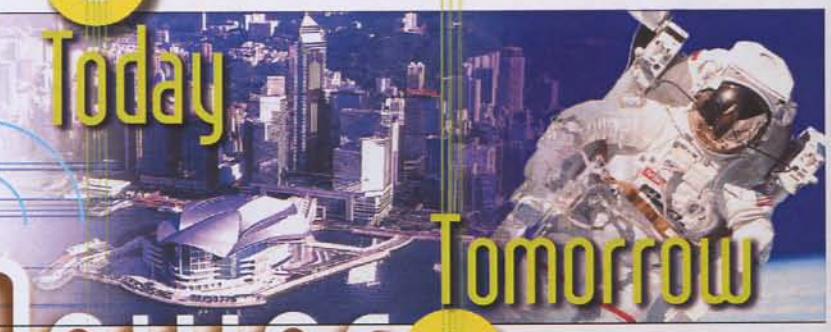
HONG KONG JUNIOR CHAMBER

把握現在

Action Today



Power Tomorrow

締造未來

September 17-19,1999

Hongkong International Trade & Exhibition Centre

HKJC Major Emphasis Theme
Develop our future leaders, Excel to new millennium

The 34th national convention

Hosted by Island Junior Chamber

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CONVENTION PROGRAM

SEPTEMBER 17, 1999 (FRIDAY)

1800 – 1900	VIP Cocktail Reception	Meeting Room 317 - 318
1900 – 2130	Opening Ceremony	Auditorium
2130 – 2330	Hosting Chapter Night	Grand Buffet Restaurant

SEPTEMBER 18, 1999 (SATURDAY)

0900 – 1145	Theme Seminar (MPF)	Auditorium
1200 – 1215	Trade Show Opening	Auditorium Foyer
1230 – 1400	Senate Luncheon	Meeting Room 303 - 305
1400 – 1445	Opening General Assembly	Universal Plaza
1500 – 1800	Training Seminar	Auditorium
	(Drucker Foundation Workshop)	
1815 – 1900	Trainers' Circle Gathering	Meeting Room 301 - 302
1900 – 2100	Election Caucus Session	Auditorium
2130 – 2330	Inter-chapter Night	

SEPTEMBER 19, 1999 (SUNDAY)

0900 – 1000	Open Forum	Universal Plaza
0900 – 1700	Trade Show	Auditorium Foyer
1000 – 1215	JC Opportunities Forum	Universal Plaza
1230 – 1345	Delegate Luncheon	Grand Rotunda
1400 – 1800	Closing General Assembly	Universal Plaza
1830 – 1930	VIP Cocktail Reception	Meeting Room 311
1930 – 2400	Convention Ball	Grand Rotunda

CANDIDATES TRAINING SCHOOL

Date	:	September 12, 1999
Time	:	9:30 am – 4:30 pm
Venue	:	Plaza Room, 3/F., Grand Plaza Hotel, Quarry Bay, Hong Kong.
Chairman	:	Senator Spencer Suen Nomination Committee Chairman, National Immediate Past President

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

   Session 1: Structure of Government and Youth Organization in China, Policy of Youth Organization.

   Speaker: Mr Ngok Kin Keung

   Manager, Public Relations Dept., Assistant to General Manager, Wen Wei Po.

   Session 2: How to equip yourself to be the leader of New Millennium.

   Speaker: Mr Peter M. K. Wong JP

   Honorary Advisor of Hong Kong Junior Chamber
6. Lunch
7. Presentation by Speakers

   Session 3: Experience Sharing in Hong Kong Junior Chamber NOM Board.

   Speaker: Senator George Lung

   Past JCI EVP
8. Closing Remarks by Chairman
9. Adjournment

OPENING CEREMONY

Date	:	September 17, 1999
Time	:	7:00 pm – 9:00 pm
Venue	:	Auditorium, 3/F., HITEC
Guest of Honor	:	Professor Cheng Yiu-Chung BSc, PhD, Ceng, FIEE, FIEEE, FHKIE, JP Vice-Chancellor The University of Hong Kong

PROGRAM

1. Arrival & Seating of Guests, Senators, Delegates & Observers
2. Arrival of:
   - Convention Director
   - Chief Delegates & Chapter Colors
   - National Officers
   - JCI Officers / Overseas Delegates
   - Guest of Honor accompanied by National President & National Immediate Past President
3. Arrival of Color of China, Hong Kong SAR, Junior Chamber International & Hong Kong Junior Chamber
4. National Anthem of China
5. JCI Song
6. Recitation of JCI Creed
7. Recognition of Guests
8. Message & Greeting
9. Opening Address by National President
10. Introduction of Guest of Honor
11. Address by Guest of Honor
12. Official Opening of Convention by Guest of Honor
13. Presentation of Souvenirs
14. Performance
15. Departure of Guest of Honor, JCI Officers, National President, National Immediate Past President, Convention Director, NOM Officers & LOM President, Guests and Delegates
16. Finale

THEME SEMINAR

Date	:	September 18, 1999
Time	:	9:00 am – 11:45 am
Venue	:	Auditorium, HITEC
Theme	:	Mandatory Provident Fund in Perspective
Chairman	:	Jaycee Kendy Yau

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Presentation by Speakers
6. Open Forum
7. Questions & Answers
8. Presentation of Souvenirs
9. Closing Remarks by Chairman
10. Adjournment

SENATE LUNCHEON

Date	:	September 18, 1999
Time	:	12:30 pm – 2:00 pm
Venue	:	Meeting Room 303 – 305, HITEC
Chairman	:	Senator Spencer Suen Senate Chairman

PROGRAM

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

OPENING GENERAL ASSEMBLY

Date	:	September 18, 1999
Time	:	2:00 pm – 3:00 pm
Venue	:	Universal Plaza, HITEC
Chairman	:	Senator Louise Chan 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
2. Report on LOM Membership Declaration as at September 1999 Joint Board of Directors' Meeting (By Law 10-8)
3. Announcement of Current Financial Status of LOMs (by Law 10-1)
4. Confirmation of Total Voting Strength
5. Adoption of Agenda
   - 5.1 Opening General Assembly
   - 5.2 Theme Seminar
   - 5.3 Training Seminar
   - 5.4 Trainers' Circle Gathering
   - 5.5 Caucus Session
   - 5.6 Open Forum
   - 5.7 JC Opportunities Forum
   - 5.8 Delegates Luncheon
   - 5.9 Closing General Assembly
   - 5.10Convention Ball
6. To Receive and Adopt the Report of Long Range Planning Committee
7. To Receive and Adopt the Report of Ad Hoc Committee for Constitution Amendment
8. Bidding of Hosting Right of the 2000 National Convention
   - 8.1 Bidding Presentation
   - 8.2 Questioning Period
9. Announcement by Convention Director
10. Any Other Business
11. Adjournment

HONG KONG JUNIOR CHAMBER
The 34th National Convention
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TRAINING SEMINAR

Date	:	September 18, 1999
Time	:	3:00 pm – 6:00 pm
Venue	:	Auditorium, HITEC
Chairman	:	Senator Simon Ip
Speaker	:	Dr Nora Silver, The Peter F. Drucker Foundation for Nonprofit Management
Topic	:	The Courage to Lead

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Presentation by Speaker
6. Questions and Answers
7. Presentation of Souvenir
8. Closing Remarks by Chairman
9. Adjournment

TRAINERS' CIRCLE GATHERING

Date	:	September 18, 1999
Time	:	6:15 pm – 7:00 pm
Venue	:	Meeting Room 301-302, HITEC
Chairman	:	Jaycee Joseph Ho Training & Development Committee Chairman

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Appointment of Recording Secretary
5. Opening Remarks by Chairman
6. Coaching Activities
7. Presentation of Souvenirs
8. Any Other Business
9. Adjournment

HONG KONG JUNIOR CHAMBER
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CAUCUS SESSION

Date	:	September 18, 1999
Time	:	7:00 pm – 9:00 pm
Venue	:	Auditorium, HITEC
Chairman	:	Senator Daniel Cham Past National President

AGENDA

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

OPEN FORUM

Date	:	September 19, 1999
Time	:	9:00 am – 10:00 am
Venue	:	Universal Plaza, HITEC
Chairman	:	Jaycee S C Mok Convention Director
Panel	:	National Board of Directors

AGENDA

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

HONG KONG JUNIOR CHAMBER
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JC OPPORTUNITIES FORUM

Date	:	September 19, 1999
Time	:	10:00 am – 12:15 pm
Venue	:	Universal Plaza, HITEC
Chairman	:	NEVP Tony Kam
Speaker	:	Senator Eddy Wong Past National President

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Presentation by Speaker
6. Group Discussion (to be divided into five groups: Individual, Community, International, Manage and Business)
7. To receive Report from Discussion Groups and Recommendations to the General Assembly
8. Presentation of Souvenir
9. Any Other Business
10. Closing Remarks by Chairman
11. Adjournment

DELEGATES LUNCHEON

Date	:	September 19, 1999
Time	:	12:30 pm – 1:45 pm
Venue	:	Grand Rotunda, HITEC
Chairman	:	Senator Louise Chan National President

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

HONG KONG JUNIOR CHAMBER
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CLOSING GENERAL ASSEMBLY

Date	:	September 19, 1999
Time	:	2:00 pm – 6:00 pm
Venue	:	Universal Plaza, HITEC
Chairman	:	Senator Louise Chan, 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
2. Adoption of Minutes of the 33rd National Convention
   - 2.1 Opening General Assembly
   - 2.2 Closing General Assembly
3. Adoption of Minutes of Extraordinary General Meeting Held between 33rd and 34th National Convention
   - 3.1 EGM held on 9th January 1999
   - 3.2 EGM held on 16th January 1999
   - 3.2 EGM held on 4th September, 1999
4. Matters Arising from Minutes of the 33rd National Convention
   - 4.1 Opening General Assembly
   - 4.2 Closing General Assembly
5. Matters Arising from Minutes of the EGMs
   - 5.1 EGM held on 9th January, 1999
   - 5.2 EGM held on 16th January, 1999
   - 5.3 EGM held on 4th September, 1999
6. To Receive and Adopt Reports from National Officers
   - 6.1 National President Louise Chan
   - 6.2 National Immediate Past President Spencer Suen
   - 6.3 National General Legal Counsel Spencer Li
   - 6.4 National Executive Vice President Michelle Tang
   - 6.5 National Executive Vice President Tony Kam
   - 6.6 National Vice President Phyllis Chan
   - 6.7 National Vice President Mercedes Suen
   - 6.8 National Vice President James Tsui
   - 6.9 National Vice President Duncan Tai
   - 6.10 National Vice President Clement Woo

6.11 National Vice President Frank Pak
6.12 National Honorary Treasurer Patrick Poon
6.13 National Secretary General Arthur Lui
6.14 National Leadership Development Director Judith Tam
6.15 National International Affairs Director Benny Lam
6.16 National Business Affairs Director Bowen Wong
6.17 National Theme Director Carrie Tai
6.18 National Publication Director Vincent Chung
6.19 National Membership Director Francesca Ng
6.20 National Public Relations Director Cecilia Cheung
6.21 National Records and Recognition Director Brenda Lam

7. To Receive and Adopt Reports from LOMs
   7.1 Victoria Junior Chamber – President Chulene Cheung
   7.2 Kowloon Junior Chamber – President Donna Lau
   7.3 Island Junior Chamber – President Felix Cheng
   7.4 Peninsula Junior Chamber – President Emily Au-Yeung
   7.5 Hong Kong Jayceettes Junior Chamber– President Peggy Yen
   7.6 Lion Rock Junior Chamber – President Lydia Chiu
   7.7 Harbour Junior Chamber – President Simon Ng
   7.8 Yuen Long Junior Chamber – President Mo Tat Wah
   7.9 Tai Ping Shan Junior Chamber – President Leo Leung
   7.10 Bauhinia Junior Chamber – President Annie Lo
   7.11 Dragon Junior Chamber – President Derek Tsang
   7.12 East Kowloon Junior Chamber – President Alvin Chu
   7.13 City Junior Chamber – President Mak Kwok Leung
   7.14 Queensway Junior Chamber – President William Kwan
   7.15 North District Junior Chamber – President Alan Leung
   7.16 Ocean Junior Chamber – President Cynthia Li
   7.17 Shatin Junior Chamber – President Betty Lau
   7.18 Apex Junior Chamber – President John Chan

8. To Receive and Adopt Reports from NOM Commissions
   8.1 National Business Network Chairman – Valentina Wong
   8.2 Public Relations Commission Chairman – Alice Liu
   8.3 International Affairs Commission Chairman – Chikara Shimoda
   8.4 Mainland Affairs Commission Chairman – K K Kwan
   8.5 Training and Development Committee Chairman – Joseph Ho
   8.6 Community Concern Group Chairman – Senator Rosa Chan

9. To Receive and Adopt Reports from Seminars
   9.1 Theme Seminar
   9.2 Training Seminar
   9.3 Trainers' Circle Gathering

10. To Receive and Adopt Reports from JC Opportunities Forum
   10.1 Individual
   10.2 Management
   10.3 Community
   10.4 International
   10.5 Business

11. Adoption of 1998 Audited Account

12. Balloting of Hosting Right of the 2000 National Convention

13. To Receive Report from Nomination Committee

14. Election of 2000 National Officers
    - 14.1 Appointment of Parliamentarian
    - 14.2 Appointment of Recording Secretary
    - 14.3 Appointment of Election Scrutineers
    - 14.4 Explanation of Voting System
    - 14.5 Establishment of Voting Strength
    - 14.6 Candidates and Balloting following each presentation
        - 14.6.1 National President
        - 14.6.2 National Executive Vice President
        - 14.6.3 National Vice President

15. Appointment of National Secretary General for 2000

16. Appointment of National Honorary Treasurer for 2000

17. Appointment of National General Legal Counsel for 2000

18. Appointment of Honorary Auditor 2000

19. Appointment of Honorary Legal Advisor for 2000

20. Adoption of Major Emphasis Theme for 2000

21. Remarks by National President Louise Chan

22. Announcement by Convention Director S C Mok

23. Any Other Business

24. Adjournment

CONVENTION BALL

Date	:	September 19, 1999
Time	:	7:00pm – 12:00 mid night
Venue	:	Grand Rotunda, 3/F., HITEC.

PROGRAM

1. Guest be seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Welcoming Remarks by National President Louise Chan
5. Presentation of Senatorship
6. Graduation Ceremony
7. Dinner
8. Performance
9. Presentation of Souvenirs to NOM Project Chairman
10. Presentation of Souvenirs to Award Judges
11. Presentation of Awards
12. Vote of Thanks by Convention Director S. C. Mok
13. Adjournment

REPORT FROM NOM OFFICERS

Report from:

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REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTIO FROM NATIONAL PRESIDENT LOUISE CHAN

1. Foreword

As the National President of the Hong Kong Junior Chamber (HKJC), I am pleased to submit my report t General Assembly of the 34th National Convention. My report contains the following sections:

Section 1	Foreword
Section 2	1999 Plan of Action and Focus
Section 3	Organizational Structure & Assignments
Section 4	Area Reports
Section 5	Report on other NOM Affairs
Section 6	Conclusion

2 1999 Plan of Action & Focus

The 1999 Plan of Action of HKJC was adopted at an Extraordinary General Meeting held on 16 January 1 The Plan of Action outlines the organization structure, assignment of officers and objectives set under va areas necessary for us to contribute to the accomplishment of the mission of the Junior Chamber Internat (JCI).

The mission statement for the 1999 National Team is "Hand in Hand, Go for Gold". This statement remin to work closely as a team and be well prepared for the celebration of the Golden Anniversary and accomplishments.

The objectives for the Five (5) Areas of Opportunities are as follows:

Individual	:	To provide ample basic training to members.
Community	:	To launch projects under the MET umbrella for collective impact
Management	:	To improve our project management and NOM/LOM management.
Internationalism	:	To provide international exposure for members during Conferences
Business	:	To provide networking and business management trainings to members.

3. Organization Structure & Assignments

3.1 Organizational Structure
The office bearers of HKJC are as follows:

3.1.1 Executive Committee

National President	Louise Chan
Immediate Past President (IPP)	Spencer Suen
General Legal Counsel (GLC)	Spencer Li
Executive Vice President (EVP)	Tony Kam
Executive Vice President (EVP)	Michelle Tang
Vice President (VP)	Phyllis Chan
Vice President (VP)	Frank Pak
Vice President (VP)	Mercedes Suen
Vice President (VP)	Duncan Tai
Vice President (VP)	James Tsui
Vice President (VP)	Clement Woo
Honorary Secretary (SG)	Arthur Lui
Honorary Treasurer (HT)	Patrick Poon

3.1.2 National Directors

Public Relations Director (PR)	Cecilia Cheung
Publication Director (PD)	Vincent Chung
International Affairs Director (IAD)	Benny Lam
Records & Recognition Director (RRD)	Brenda Lam

Membership Director (MD)	Francesca Ng
Theme Director (TD)	Carrie Tai
Leadership Development Director (LDD)	Judith Tam
Business Director (BD)	Bowen Wong

3.1.3 Commission Chairman

Community Concern Group (CCG)	Rosa Chan
Training & Development Committee (TDC)	Joseph Ho
Mainland Affairs Commission (MAC)	K.K. Kwan
Public Relations Commission (PRC)	Alice Liu
International Affairs Commission (IAC)	Chikara Shimoda
National Business Network (NBN)	Valentina Wong

3.1.4 Advisor, Long Range Planning Committee, Board of Trustees, Senate Screening Committee, etc.

Presidential Advisor	George Lung
Panel of Advisors	Y.K. Chan Major Tang Nora Cheng Daniel Cham
Long Range Planning Committee (1999-2001)	Eddy Wong (Chairman) George Lung Justin Lui Henry U Connia Chu Lo Louise Chan (ex-officio)
Board of Trustees (1999-2001)	Ng Leung Yau (Chairman) Daniel Cham Edmond Pang Larry Lau Louise Chan (ex-officio)
Associate Members Club	Andrew Wong (Chairman)
Senate Screening Committee	Spencer Suen (Chairman) Larry Lau Daniel Cham Justin Lui Henry U
Nomination Committee	Spencer Suen (Chairman)

3.1.5 Other Appointments

Constitutional Review Ad-hoc Committee	Anne Lo (Chairman) Arthur Lui
Presidential Assistants	Angela Lam Rosalinda Hong

3.1.6 Chapter Presidents

Victoria Junior Chamber	Chulene Cheung
Kowloon Junior Chamber	Donna Lau
Island Junior Chamber	Felix Cheng
Peninsula Junior Chamber	Emily Au Yeung

Hong Kong Jayceettes Junior Chamber	Peggy Yen
Lion Rock Junior Chamber	Lydia Chiu
Harbour Junior Chamber	Simon Ng
Yuen Long Junior Chamber	Mo Tat Wah
Tai Ping Shan Junior Chamber	Leo Leung
Bauhinia Junior Chamber	Annie Lo
Dragon Junior Chamber	Derek Tsang
East Kowloon Junior Chamber	Alvin Chu
City Junior Chamber	Mak Kwok Leung
Queensway Junior Chamber	William Kwan
North District Junior Chamber	Alan Leung
Ocean Junior Chamber	Cynthia Li
Shatin Junior Chamber	Betty Lau
Apex Junior Chamber	John Chan

3.2 Assignments

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

Executive Committee Members	Supervisor of Assigned Areas / Commissions
GLC Spencer Li	Finance Secretariat & Administration Publication Theme
EVP Tony Kam	Public Relations Membership Extension Records and Recognition Membership Ad hoc committee
EVP Michelle Tang	International Affairs Business Affairs Leadership Development

	Executive Committee	NAEOs to LOMs
SG Arthur Lui	Secretariat & Administration	Hong Kong Jayceettes
VP Phyllis Chan	International Affairs Commission	Island / East Kowloon
VP Frank Pak	Community Concern Group	Peninsula / Yuen Long / Drag
VP Mercedes Suen	Training & Development Committee	Tai Ping Shan / Queensway / Nor District
VP Duncan Tai	Public Relations Commission	Victoria / Kowloon / City
VP James Tsui	National Business Network IT ad hoc committee	Harbour / Ocean / Apex
VP Clement Woo	Associate Member Club	Lion Rock / Bauhinia / Shatin

4. Area Reports

I would like to highlight some of the major developments in the various areas set in the Plan of Action.

4.1 Administration, Finance and Communications

4.1.1 Administration

In early 1999 Chamber Office has undergone a major refurbishment program in order to provide a comfortable meeting place for JC activities.

This year, NOM Board continue the establishment of an ad-hoc committee to carry out a review of the Memorandum and Articles of Association of Hong Kong Junior Chamber. The objective are :

(i) to bring the public records kept at the Companies Registry to reflect the current version of the M&A being used for the affairs of Hong Kong Junior Chamber.

(ii) to propose other necessary changes to our M&A in order to comply with the legal requirements under the Companies Ordinance, with special reference to the recent changes made to the Companies Ordinance.

We have submitted a proposal of the revisions to our M&A and to be adopted at the coming EGM to be hosted on Sept 4, 1999.

4.1.2 Finance

Major income other than membership dues came from the following sources:

- A sum of HK$212,477.75 was raised through the fund raising inaugural ball held in January.
- BEL (Holding) Co. Ltd. as sole sponsor to the 1999 TOYP Selection.
- There are many other donation from members and external organizations.

Financial position is constantly under review. Our records show that we have a well managed and balance financial standing as per report from HT Patrick.

Status of the HKJC's Trust Funds is reported is Section 5.

The JC Credit Card (VISA) jointly presented by The Cheyu Banking Corporation was launched in late 1997. This program will bring in rebate income to NOM account.

4.1.3 Communications

NOM/LOM communications are conducted through the following channels:

- Joint Board Meetings and Joint Directors Meetings.
- NAEO's sharing with LOMs in LOM Board Meetings, Monthly Meetings, e-mails and all possible occasions.
- Four issues of Harbour Lights and eight issues NOM Info Express are planned to facilitate both internal and external communications. So for three issues of Harbour Lights and four NOM Info Express were published.
-

4.2 Major Emphasis Theme (MET), Right Decision Program and Community Development

Our MET "Develop Our Future Leaders, Excel To New Millennium 培育明日領袖，開拓嶄新紀元" (with the following sub-themes : leadership development, business and technology) was adopted this year. Under this MET, LOMs designed related projects. Our active participation in these projects has reiterated our care to the community. In order to encourage the LOMs to initiate their projects under the MET themes, a total sum of HK$100,000.00 was allocated to them as sponsorship.

The JCI endorsed program "Right Decision Program" was continued in 1999 with the objective of this project is to instill in the younger generation the concept of proper value system. Two press conferences were conducted to brief our project kit to the school teachers and presentation of awards to the progressing students.

4.3 Growth and Development

As of the July Joint Board Meeting, there were 1019 ordinary members, 239 prospective members an associate members. We still achieved a marginal growth of 0.003 % against last year although it is belo target of 6% net growth. Membership decline is partly due to graduation and partly due to low net increas

Our relationship with AIESEC Hong Kong has developed further. IPP Spencer is the co-ordinator and ac to them.

4.4 Marketing / Public Relations

This year, we had been actively participated in the activities and projects organised by outside bodies. W developed friendly relationship with 15 non-government organisations such as Lions International Distric Rotary International District 3450, Hong Kong Youth Federation etc. We were invited by the Home A Bureau to jointly organise the Year 2000 Youth Jamboree in coming December, by Hong Kong T Assoication for a pilot program in using e-mails to attract foreigners to visit Hong Kong and by the Kong Productivity Council for an I.T. project. New corporate brochures were printed for easy introducti Jaycees to the public.

Bi-weekly column continues in Sing Tao Daily. Press supplements are arranged to promote selected projects. These help to reinforce our corporate image in addition to our home page.

This year, NOM launched the 'Champion of the Champions' project to encourage LOMs to organise inter-chapter competitions and also encourage members to join the games organised by other chapters. not only uplift the morale of individual chapters but also enhance the relationship among members different chapters.

The Public Relations Commission continues its role of formulating long-term strategy on enhancin organization's corporate image. The Public Relations Handbook is updated annually and contain guidelines and recommendations set by the Commission.

4.5 Leadership Development

Three (3) Leadership Seminars and five '5 star programs' are planned for 1999 to provide leadership tr to members. So far one Leadership Seminar and four '5 star programs' were held with high participatior members and prospective members.

Training for NOM and LOM officers was conducted through the 2 Executive Development Programs.

Presidents' Academy was held in July to provide training to the 33 potential future presidents.

Local Prime was organised this year in March with 23 graduates.

Training handbook was distributed in EDP I and President's handbook is scheduled to launch b September.

The Training and Development Committee continues with its role to develop training program recommend on long term planning for the Individual Area of Opportunity. Besides, TDC has been ac nurtured the baby coaches by organising TDC Arena.

Jaycee Cheung Chung Yan from QJC was granted the English Speaking Union Scholarship as it is th time for HKJC to nominate members to bid for this scholarship.

4.6 Internationalism

Visits of JCI officers include the following :
- Visit of World President Yong Suk Choi in March
- Visit of JCI EVP Yuki Nishio and VP Michael Kern in April
- Expected to receive VP Michael Kern again in coming National Convention.
- APDC Chairman Taka Matsui and his team for the first APDC meeting in HK

Details of our participation in international conference / functions are given below:
- 10 members attended the Inauguration ceremony of Macau on January 10.
- I have attended the World Young Business Achievers Competition in Portugal from April 22-24.
- I have attended the May Fourth Movement Celebration in Beijing from May 1-4.
- I have attended the Area A Conference in Mauritius from June 1-4.
- 58 delegates to the Bali ASPAC Conference in June 17-20.
- A target delegation of 30 delegates to the Cannes World Congress from November 5-13.

The International Affairs Commission sets up guidelines for proper interactions with sister chapters and updated the IA Handbook.

4.7 Business Development

A New Business Director was appointed to promote the business opportunities among all LOMs while the National Business Network has enhanced the networking among Jaycees.

The National Business Network has increased its membership to nearly 100.

Effective networking is achieved amongst JC members and with business organizations, both at local and international level.

Business seminars are arranged for discussion of recent business development issues and new regulations.

Our delegates attended the business forum during the Bali ASPAC Conference with participants from Area B countries.

The Young Entrepreneur Summit was held on August 6 & 7 which received delegates from China, Macau Junior Chamber and Taiwan Junior Chamber.

4.8 Records and Recognition

HKJC's Awards Manual was updated with reference to the JCI Award Program.
Two bid book seminars were held to upkeep the quality of bid books.

We have won a total of 7 awards and 4 certificate of merit during the Bali ASPAC Conference.

4.9 Mainland Affairs

The appeal for donation for the purpose of building a primary school in primitive regions in China received very good support from members. We have chosen the location as Pak Sik in Guangxi and we are planning to officiate the opening of the school in later part of this year.

The Young Entreprenur Summit (Y.E.S.) is another exciting event this year where we invited All China Youth Federation , Macau Junior Chamber and Taiwan Junior Chamber as co-organisers. Ten other business related or youth organisations had consented to be the supporting units. It also echoed with the emphasis of business opportunity of our JCI World President this year.

We scheduled to visit All China Yourh Federation in October and their reciprocal visit has been arranged in August (same time as Young Entreprenur Summit).

5. Report on other NOM Affairs

Other NOM Affairs, including the Long Range Planning Committee, HKJC Board of Trustees & Trustee Fund Associate Members Club and our involvement in JCI activities are summarized as follows:

5.1 Long Range Planning Committee

The LRPC consists of six members with PNP Eddy Wong being the Chairman. It has met three times so far this year, in April, June and August and made fruitful contribution to long term strategies.

The Committee will report at the Opening General Assembly of this Convention on its recommendations on the long term development of our organization.

5.2 HKJC Board of Trustees & Trust Funds

The Board of Trustees contains five members with PNP Ng Leung Yau serving as the Chairman. It has met twice so far this year, in April and July.
Three Trust Funds (i.e. the No. 1, No. 2 and No. 3 Trust Fund) are managed by the Board of Trustees.
Dividend incomes from the share investments will be available for subsidy to NOM/LOM projects.
The Board of Trustees is taking legal advice from Hon. Legal Advisor Lam Hon Mo regarding the possibility of setting up a limited company to hold the assets of the Trustee Funds. The matter will be discussed in further detail during the meeting with PNPs by the end of the year.

5.3 Associate Members Club

The Associate Members Club is established in 1998, with PNP Senator Andrew Wong as this year's chairman. The objective of the Associate Members Club is to retain our senior members so as to keep their continuous involvement / contribution and support to the organization. The main task in 1999 will be membership extension, co-ordination with LOMs on amendment of the M&A A to include the membership status of associate members at Chapter level.

5.4 Involvement in JCI activities

Caroline Au Yeung was elected 1999 JCI Executive Vice President and assigned to Area C

Tony Chan serving as APDC officer in 1998-1999

APDC reception dinner arranged in April.

Louise Chan was elected as APDC Chairman for 2000 during the Bali ASPAC Conference.

Spencer Li as ASPAC Senate Board of Director for 1998-99 and PNP Henry U as the one in 1999-2000

Louise Chan served as the Chairman and Joseph Ho , Duncan Tai , Tony Chan and Peggy Yen served as coaches of Coaching Quartet during the Bali ASPAC Conference.

Ten members served as Conference Secretaries during the Bali ASPAC Conference.

4 Prime Graduates from Bali ASPAC Conference.

5.5 Activities under IPP's co-ordination / supervision

Details regarding the TOYP Selection, HKJC Senate, Nomination Committee and relationship with AIESEC-Hong Kong will be included under the report from IPP Spencer. I would make the following highlights:

- TOYP Selection: Nomination was closed in August 5. The award presentation ceremony will be held on October 30. Shirley Chan from HKJTT is the organizing committee chairman.
- HKJC Senate : Up to the date of this report, 2 senate gatherings were held and 8 applications for senatorship were approved.

6. Conclusion

'Go for Gold, Hand in Hand' is the slogan of our cabinet last year. What I treasured most is the group of energetic young men and women in the National Board this year. I think and strongly believe this is the BEST team I could have , and probably could be the most outstanding team in recent years. Besides, I admired the diligent hard work of all 18 LOM Presidents because they are really the hero to push the Jaycee movement locally. Salute to the 1999 President team !

1999 is another challenging year for all of us and we are still recovering from the financial turmoil which started off in early 1998. In the Jaycee organization., we have to review our resources and to revise our plans to cope with the changing environment. We have to focus our resources for quality projects. We have to put in extra effort to make our ends meet.

I wish to take this opportunity to show my appreciation to all Past National Presidents, Past Chapter Presidents, Senators , Assoicate Members who have devoted their valuable time and shared their experience to coach the new members behind the scene.

I wish to thank the members for giving me the honour to serve as your National President. The year 1999 has been a very rewarding year to me. I treasure every opportunity of taking up new challenges. I have enjoyed very moment of it. I shall remember this tenure for the rest of my life.

We have to count on the support of you as we excel to the New Millennium !

Louise Chan
National President

August 9, 1999

REPORT TO THE GENERAL ASSEMBLY OF THE 34th NATIONAL CONVENTIO FROM NATIONAL IMMEDIATE PAST PRESIDENT : SPENCER SUEN

1. Foreword

As the National Immediate Past President (NIPP) of the Hong Kong Junior Chamber (HKJC), I pleased to report to the General Assembly of the 34th National Convention.

2 Report on Activities under NIPP's Coordination / Supervision

As the NIPP, I am one of the NOM board members, I serve as an advisor to ensure the continuit NOM administration and policy made in 1998 and relationship with external organizatio TOYPA, Lions, Rotary etc.

Under the Constitutions of the HKJC, I am also the Nomination Committee Chairman and Senate Chairman.

2.1 Nomination Committee Chairman

The following members were appointed by NP Louise to the Nomination Committee:

1991 PNP Senator Daniel Cham (Caucus Chairman)
1981 PNP Senator Edmond Pang
1992 PNP Senator Eddy Wong
1996 PNP Senator Justin Lui

The committee is responsible for screening the nominations of the 2000 elective NOM offi interviewing the candidates, conducting the Caucus Session and presenting recommendat to the General Assembly during the National Convention. As the Chairman, I shall organize the Candidates Training School and chair the Election session in the Closing Ge Assembly in the National Convention.

Key event dates are noted below.

Sept 12 (Sunday): Candidates Training School
Sept 18 (Saturday): Interview / Caucus Sessions
Sept 19 (Sunday): Election Session

2.2 Senate Chairman

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

2.2.1 Senate Screening Committee

Members appointed to the Committee are listed below.

1990 PNP Senator Larry Lau
1991 PNP Senator Daniel Cham
1996 PNP Senator Justin Lui
1997 PNP Senator Henry U

In the past 8 months, two meetings were held to screen 13 applications of which 8 were approved. Further meetings will be arranged on need basis.

2.2.2 Senate Gatherings

4 Senate Gatherings are planned for 1999. My heartfelt thanks to Senators Alice Liu, Patrick Ng, Anne Lo & Amy Leung assisted in organizing and coordinating the first two gatherings.

The 1st Senate Gathering was held Feb 2 at the Chinese Bank's Association with 42 participants sharing on their experience in JC.

The 2nd Senate Gathering was held on June 3 at the World Trade Center Club with 60 participants. Mr. Kennedy Wong of HK Young Legal Professionals Associate spoke on "What should an Hong Kong entrepreneur's caution while investing or being employed inside the Mainland China".

The 3rd Senate Gathering will be held on Sept 18 during the National Convention. The 4th gathering is scheduled in Dec.

2.2.3 Senate Programs in Asia Pacific Conference & World Congress

A total of 35 senators and members enrolled in the Senate Program in the Bali ASPAC. I shall coordinate senators to participate in the World Congress. Meanwhile, PNP Senator Henry U was appointed as Director of ASPAC Senate Board.

2.3 Other Activities under NIPP's Coordination / Supervision

I shall briefly report on the other assignments that I undertake in the year.

2.3.1 TOYP Selection

Since 1993, the NIPP has been the supervising officer of this project. This year's project chairman is Senator Shirley Chan. having extensive experience on the project; she will certainly lead the organizing committee to do an excellent job.

Key aspects of the project are highlighted below.

Sponsor: BEL Trade (Holding) Co. Ltd. (with HK$150,000 sponsorship)

Patron: The Hon Mrs. Anson Chan, the Chief Secretary

Selection Consultant: Deloitte Touche Tohmatsu

Panel of Judges:
The Hon Dame Rosanna Wong, JP (Chief Judge), member of Executive Counc
Mr. K. Y Yeung, JP, Chairman and Chief Executive of KCRC
Mr. Charles Y.K. Lee, JP, member of Executive Council
Dr. Edgar W. K. Cheng, Head of Central Policy Unit, Government of HKSAR
Professor Arthur Li, Vice-Chancellor, the Chinese University of Hong Kong

All key events are scheduled in H.K Convention & Exhibition. Dates as follows:
Jun 6 (Sunday): 1st Press Conference.
Jun 6 - Aug 5: Nomination Period
Aug 5 - Sept 4: First Screening by selection consultant

Sept 29 (Wednesday): Interview of shortlist candidates by the Panel of Judges
Oct 10 (Sunday): 2nd Press Conference for Results Announcement
Oct 30 (Saturday): Awards Presentation Banquet

2.3.2 Liaison with AIESEC – HK

HKJC has been a close partner to the AIESEC – HK since 1993. The NIPP ser as the advisor of the AIESECers.

We meet regularly with the members of the National Committee of AIESEC – H in Jan, Apr, Jun, Jul. in order to share management experience, advise on vari issues and exchange of information are conducted during these meetings. We a support them with training and coaching.

The partnership could be strengthened with further cooperation in community a business opportunities.

2.3.3 1998 Accounts

The Hon. Auditor has finish 1998 accounts. The 1998 audited accounts will moved for adoption in the General Assembly of 34th National Convention.

3. Conclusion & Recommendation

To myself, 1999 is again a rewarding year. I enjoy the supportive and advisory roles that I pla look forward to working together with fellow members in years ahead.

As a whole, 1999 should be a fruitful year for the HKJC. Despite economic problems, we manag make progress in various areas. To allow the organization to grow, we need to focus many issue membership development, LOM development, economic recess and members restriction.

The following recommendations provide partial answers to the issues and should be carried under this very critical economic period.

To continue with the "Focused Resources for Focused Impacts" concept through

More inter-LOM cooperation to relieve resource problems.
Better coordination to avoid program duplication and hence wastage.
Emphasis on external relationship building for corporate image enhancement.
Emphasis on project quality rather than quantity.

To raise HKJC's competitiveness by:

Upholding our unique "learning by doing" process.
Utilizing our strengths that other youth organizations may lack. i.e. our strong International network and our aggressive spirit.

4. Acknowledgement

I would like to express my heartfelt thanks to all members, senators, past presidents and fellow NOM Board Members who help make my NIPP-year so fruitful.

Lastly, my best wishes to the incoming National Board for a successful 2000.

Spencer Suen
National Immediate Past President

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL GENERAL LEGAL COUNSEL : SPENCER LI

1. Foreword

This is my great honour to serve as the National General Legal Counsel in 1999. My major ro is to oversee the areas of finance, secretariat, administration, theme and publication, and also supervise the Mainland Affairs Commission. I am pleased to submit my report to the Gener Assembly as follows :

2. Appointment

I could not perform my duties so smoothly and successfully without the great support from m devoted and hard working team. They are :

Area	Name	Position
Finance	Senator Patrick Poon (NDJC)	National Hon. Treasurer
Secretariat and Administration	Senator Arthur Lui (DJC)	National Secretary General
Theme	Carrie Tai (BJC)	National Theme Director
Publication	Vincent Chung (VJC)	National Publication Director
Mainland Affairs	K K Kwan (DJC)	Mainland Affairs Commission Chairman

3. Assigned Areas and Duties

3.1 Finance

The Finance area is managed professional and successfully by NHT Senator Patrick Poon. The 1999 National Budget was adopted in 1999 January Joint Board Meeting. The monthly review on the NOM budget and income/expenditure was monitored carefully to ensure a financial sound situation. Although the economic turmoil happened early this year, more than HK$210,000 fund was raised through the annual inauguration ball. Please refer to the report by NHT for details.

3.2 HKJC Secretariat

Under the supervision of NSG and the works of two chamber staffs, all secretariat services are performed satisfactorily. These secretariat services include filing with company registry, change of directorship, update of NOM year plan and NOM directory,etc. Please see report by NSG for details.

3.3 Administration

In this year, NSG and two chamber staffs are responsible for administration in HKJC office. A new set of computer was installed in National President's office to improve communication amongst NOM and LOMs. HKJC homepage was regularly updated to give an up-to-date information of NOM and LOMs. Please see report by NSG for details.

3.4 Theme

In order to encourage LOMs to organize projects under MET umbrella, a special pool of MET fund of amount HK$100,000.00 was allocated for theme projects. More than 10 chapters have applied for MET fund this year. NTD Carrie has regularly communicated with LOM on MET projects and progress.

Right Decisions Program was launched for the third year. Under the supervision of NTD Carrie Tai, the project has received a lot of public recognition. RDP training manual and teacher guide were produced in the beginning of this year. Total 16 training camps are conducted for all secondary school students. Two train-the-trainer camps were conducted for JC members and outside education practitioners. With the continuous support from our organization committee, around 200 secondary schools and youth organizations receive RDP training information. It is recommended to continue to organize this project next year. Please see report by NTD for details.

3.5 Publication

Two issues of Harbour Light and three issues of Info Express were delivered. In Area B Bali conference, NOM has received the most outstanding publication award. Although there is no editorial board, NPD can performed his duties in a professional and timely manner. Please see report by NPD for details.

3.6 Mainland Affairs Commission

Mainland Affairs Commission is managed by chairman KK Kwan under the supervision of NHT Senator Patrick Poon. We have organized a lot of reception for delegates from Mainland China and co-organize projects with other organizations. Recently, Young Entrepreneur Summit 99 (YES' 99) were held on 6 and 7 August 99. A large delegates from Mainland China, Macau and Taiwan came to Hong Kong for the summit. Good press coverage and feedback form delegates were received. Please see reports by NHT and MAC for details.

4. Other Assignments

I was appointed as 1998-1999 ASPAC Senate board director.
I was appointed as Acting National President in various periods.

5. Acknowledgement

1999 is a year of opportunities and challenge to me. As National General Legal Counsel, I can improve my JC knowledge in other areas like MA&A, administration whereas I seldom involve in. I enjoyed the experience sharing among our NOM and LOM officers.

Taking this opportunity, I would like to express my heartfelt thanks to my team members NSG Senatorn Arthur Lui, NHT Senator Patrick Poon, NTD Carrie Tai, NPD Vincent Chung, MAC Chairman KK Kwan and commission team members, RDP Chairman Carmen Lee and OCs, Inauguration Ball Chairman Sonia Lau and OCs, YES'99 Project Chairman Alex Ng and OCs, ACYF reception chairman JC Benjamin and School of Hope coordinator Senator William Pang.

I wish to thank NPA Senator George Lung and NIPP Senator Spencer Suen for their contin advice and support and NP Senator Louise Chan for giving me the opportunity to join winning team.

Lastly, I would like to thank President Chulene, Past Presidents and members from my m chapter Victoria Junior Chamber, for their support and back up for me to serve National in year.

Spencer Li
National General Legal Counsel

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT: TONY KAM

1. Foreword

It is my great honour to be appointed and to serve Hong Kong Junior Chamber as the National Executive Vice President in 1999. I am also pleased to work with an energetic team of National Board to create a better future for the movement of Junior Chamber. I would like to submit my report to the General Assembly as follows:-

2 Appointments

Public Relations Area:	Director	Cecilia Cheung	(HJC)
	Officer	Christina Lam	(HJC)
	Officer	Connie Au	(PJC)
Membership Extension Area:	Director	Francesca Ng	(OJC)
	Officer	Angel Tai	(AJC)
	Officer	Raymond Ha	(OJC)
Record & Recognition Area:	Director	Brenda Lam	(JTT)
Public Relations Commission:	Supervising VP	Duncan Tai	(IJC)
	Chairman	Senator Alice Liu	(JTT)
Associate Member Club:	Supervising VP	Clement Woo	(OJC)
	Chairman	Senator Andrew Wong	(KJC)
Community Concern Group:	Supervising VP	Frank Pak	(VJC)
	Chairman	Senator Rosa Chan	(VJC)

2. Report on areas

3.1 Public Relations Area

(A) The objectives of PR area are to enhance the image of Hong Kong Junior Chamber and to strengthen the coherence among 18 chapters by the following means:-

(i) strengthen our relationship with government officials and other youth organisations;

(ii) increase media exposures on newspapers, radio and other media channels;

(iii) enlarge our network of contacts in the community; and

(iv) encourage LOMs to organise inter-chapter competitions.

NOM has actively allied with outside organizations and government departments this year. In addition to inviting them to our major events, NOM had co-organised a number of projects with different organizations, for instance with the Home Affairs Bureau for a Year 2000 Youth Jamboree, with the Hong Kong Tourist Association for a pilot program in using e-mail to attract foreigners to visit Hong Kong and with the Hong Kong Productivity Council for a program to initiate the use of internet for youth.

In order to have a continued exposure on newspaper, NPRD Cecilia has carried out her duty in looking after the bi-monthly issue of JC column on Sing Tao Daily. LOMs have been very supportive to the JC Column and actively contributed articles for inclusion in the JC Column. In

addition to exposure on Sing Tao Daily, press interviews were arranged for National Boa Members as well as National President Senator Louise. Besides, NPRD Cecilia has also provide assistance to the NOM projects like Ten Outstanding Young Person selection, Right Decisio Program and the Young Entrepreneur sumit to gain external exposure in the newspaper, radio an TV.

We have continued our relationship and have been keeping close contact with other you organisations including the Lions Club, Rotary Club and Hong Kong Youth Federation. In order enhance our corporate image, a corporate brochure is now in progress. We are also successful soliciting free space in the MTR billbox for the second year.

NOM has launched a program namely "Champion of the Champions" to encourage LOMs organise more inter-chapter competitions and also encourage members to join competitions held other chapters. This proved to be a very effective means to uplift the morale of individual chap as well as enhance the relationship among members from different chapters.

3.2 Public Relations Commission

With the help of NVP Duncan, the leadership of PR Commission Chairman Senator Alice and hardworking team members and guidance of advisors of the Public Relations Commission they came up w a number of very useful strategies on the areas of PR training, future PR development and the PR expos for the 50th anniversary of HKJC for the consideration of the general assembly.

PR commission also updated the PR handbook and distributed to all NOM Officers and LOM Presidents provide us with useful information and necessary tools to enhance our PR skills. The handbook is availa on a floppy disk format for LOM Presidents to make duplicate copies where necessary.

For details of progress in PR area, please refer to the reports from NVP Duncan, NPRD Cecilia and PR Chairman Senator Alice.

3.3 Membership Extension Area

Membership extension is one of the most challenging areas in NOM administration. After the econo turmoil in late 1997, Hong Kong is still facing a serious economic down turn. This also affects seriously movement of Jaycees in the area of membership extension and retention particularly. However, NV Francesca and her two hardworking officers have been trying their best to improve the recruitment rate i number of measures which includes: -

(i) launched the "one plus one" program;

(ii) issued membership card and co-ordinated special offer of discounted products from Jaycee members and outsiders;

(iii) organised quarterly PM gathering to improve the retention rate of PMs;

(iv) orgainsed gathering of LOM ME Directors for sharing and motivation;

(v) set up recruitment counters at major NOM projects;

(vi) sent information of NOM activities to large corporations through e-mail;

(vii) maintained a data base of the e-mail address of new friends, send them updated activities information of NOM to attract them to join our activities again;

(viii) scheduled six prospective member orientations with different format (4 had been launched) once every two months.

(ix) arranged advertisements in newspaper for the promotion of PMOs;

(xi) membership application forms are available on our internet home page;

(xii) revised the "Jaycee Video Tape" and a copy was distributed to each LOM for their own promotion and recruitment use;

(xiii) launched an extra PMO for outsiders free of charge, the result was very encouraging.

(xiv) organized an ex-change PMO program jointly with Lions Club and LEOs.

With the hard work of the ME team and the assistance of other NOM board members and LOM Presidents, we are very happy to see that the number of prospective member is steadily increasing. At the end of July, the membership size is 1019 full members, 239 PMs and 141 AMs.

3.4 Associate Member Club

Stepping into the third year of the establishment of the Associate Member Club, the number of associate member was increased to 141. Under the leadership of AMC Chairman Senator Andrew, an effective communication network was set up. A liaison officer from each chapter was appointed to liaise AMs from their own chapter. This largely increases the participation rate of AMC's activities. Same as last year, AMC had encouraged its members to attend NOMs major events.

For details of ME area, please refer to report of NVP Clement, MMD Francessca and AMC Chairman Senator Andrew.

3.5 Records and Recognition Area

The major objectives of the Records and Recognition area are: -

(i) to implement a fair award system to recognise the dedicated efforts and contribution of our members;

(ii) to maintain a systematic records keeping procedure for all NOM project files; and

(iii) to improve the bid books preparation skills of the general members.

The Awards Manual and the LOM Efficiency Program have been reviewed and distributed to NOM Officers and Chapter Presidents in January. In order to reward LOMs having good efficiency and effectiveness in Chapter management and administration, NOM decided to assign certain mark to the efficiency index in assessing the Most Outstanding LOM Award.

Two bid book seminars were organised. The first one was aimed at the strategic aspect and the second one was mainly for the technical aspect in compiling a bid book. NRRD Brenda has also arranged to have two new items for the JC supplies. They are the souvenir pin and JC car label.

For details of the work of R&R area, please refer to the report of NRRD Brenda.

3.6 Community Concern Group

In order to increase the interest and knowledge of our members in the community issues, NOM resolved to form the Community Concern Group again in this year. We are so lucky to have a very hardworking senior members senator Rosa as our chairman of CCG. Under the continued effort of Chairman Rosa and her team members, we have a very promising result this year. The three reports done by CCG showed that Jaycees is an organisation, which would always provide positive and constructive comments on community issues and government policies. The press release on Government Budget also gained media exposure to HKJC.

Besides, CCG will publish a book comprising of articles from some of our prominent Jaycees. The articles are their experiences and their view of the future of Hong Kong in relation to their field of industry. This book would be one of the most important items to enhance our image in the public.

For details of the work of the Community Concern Group, please refer to the report of CCG Chairman

4. **Other Assignments And Involvement**

(i) Appointed as Acting President in various periods.

(ii) Appointed as Chairman of the Membership Extension Ad Hoc Committee.

(iii) Acted as convener of the pilot program co-organised with the Hong Kong Tourist Association.

(iv) Appointed as a member of the Promotion and Public Relations Committee of the Youth Jamboree c organized with Home Affairs Bureau and 14 others youth organizations.

(v) Representing HKJC to be a member of the Working Group on Conservation and Use of the Natur Environment organised by the Environmental Protection Department of HKSAR.

(vi) Involvement in LOMs function.

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

(b) As one of the members of the Election Committee for Year 2000 Ex-Com of Peninsula Juni Chamber.

5.Acknowledgement

This is the second year for me to serve the National Board. It is another challenging year for me apart fro year I served as LOM President in 1997. Being National Executive Vice President is not an easy task. W the support of my dearest team members and fellow boardmates, I could have never been able to fulfill my d I enjoyed very much the process and treasure the relationship built with my team members and f boardmates during this year.

I would like to take this opportunity to thank National President Louise for inviting me to the 1999 Na Board. Meanwhile, I must send my heartfelt thank to my devoted team members: Frank, Duncan, Cle Brenda, Cecilia, Francesca, Senator Rosa, Senator Alice, Senator Andrew, Connie, Christina, Raymon Angel.

Last but not the least, I wish to thank President Emily, Past Presidents and members from my mother ch Peninsula Junior Chamber for giving me the opportunity and support to serve the National Board during two years.

TONY KAM
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT : MICHELLE TANG

1. Foreword

It is my greatest honour that I have the opportunity to serve my beloved organization as the National Executive Vice President in the year 1999. I am pleased to submit my report the General Assembly as follows :

2. Assignment

As the National Executive Vice President, I am charged with the responsibilities of :

(i) supervision of International Affairs area with International Affairs Commission
(ii) supervision of Leadership Development area with Training & Development Committee
(iii) supervision of Business Opportunities area with National Business Network

3. Team Members

I am very fortune to have a team of dedicated and energetic Jaycees to assist in discharging my job responsibilities. My super team members include :

Area	Name	Position
International Affairs	**NVP Phyllis Chan (JTT)**	**National Vice President**
	Benny Lam (VJC)	National International Affairs Director
	Chikara Shimoda (KJC)	National International Affairs Commission Chairman
Leadership Development	**NVP Mercedes Suen (LRJC)**	**National Vice President**
	Judith Tam (HJC)	National Leadership Development Director
	Joseph Ho (OJC)	National Training & Development Committee Chairman
Business Opportunities	**NVP James Tsui (CJC)**	**National Vice President**
	Bowen Wong (CJC)	National Business Director
	Valentina Wong (JTT)	National Business Network Chairman
	Stanley Kong, Director of Catch Communication Limited	Business Opportunities Area Advisor

4. Work report

4.1 International Affairs Area

4.1.1 Area Objectives :

To enhance the communication between NOM & NOM
To promote internationalism through the participation of JCI area conference & congress.
To enhance members knowledge in "Internationalism" by publishing IA Handbook.
To give guidelines to LOMs on the proper relations with sister chapters.
To receive and arrange reception for JCI officers during their official visits in HK.

4.1.2 **Task Accomplishment**

"On-To-Bali" ASPAC – with the dedication of NIAD Benny Lam who acted as the Chai "On-To-Bali" ASPAC organizing committee, it was successfully held with 58 delegates a on June 17-20. During the period, IA team members attended the International Network M & Asian Future Search 99 organized by Japan Junior Chamber.
It is a great honour of HKJC that National President Senator Louise Chan was elected as t APDC Chairman at the Bali ASPAC Conference. Also, NOM received 4 awards in the LD, APDC, PR and Publication.

NOM to NOM communication – 10 delegates attended the Inauguration of Macau Chamber on January 10. Following the success of Japan Tokai voyage last year, HK invited to attend the reception on June 9 which enhanced our international friendship wi Junior Chamber.

IA Gathering – In order to have a better communication between NOM/LOM IA director Gathering was held on July 22 with the participation of ASPAC conference delegat gathering successfully boosted our IA spirit and served as a promotion for World Congres

Reception for JCI officers – 3 receptions dinner had been held for JCI officers as President Yong Suk Choi, JCI EVP Yuki Nisho and JCI VP Michael Kern in March an which made our IA team very busy. During their visit to HK, courtesy visits to as Mrs. R President of Legislative Council, Korean Consulate, Zung Fu Co., Ltd. and the Austrian Commission were arranged.

2nd JCI APDC meeting in 1999 – It was a great honour that the JCI APDC meeting was HK on April 10 and this gave our members a great chance to have a better understandin role of APDC & JCI. A dinner reception was successfully held on April 10.

IA Handbook – A new and comprehensive IA Handbook was published in May which ga full picture of JCI.

4.1.3 **Work in Progress**

"On-To-Cannes" World Congress preparation is in progress.

International friendship is one of the treasures you find in JC. May we add colour to the NOM/NO LOM/LOM co-operation by doing joint projects with true culture exchange, and projects on world love and care. There are a lot of countries on the other side of world that has long desired and to brotherhood that transcends the sovereignty of Nations as our JC Creed says.

Through the joint effort of NIAD Benny Lam and NIAC Chairman Chikara Shimoda, a lot of works ha executed successfully. Many thanks for their hardwork.

4.2 **Leadership Area**

4.2.1 **Area Objectives :**

The mission of 99 Leadership Development Area is to strengthen our organizatio Leadership Training Organization. To achieve this objectives, a Certificate Programmes & (II) was adopted as a steering wheel to lead our members to be a leader/top executive, certify their achievement. With the LD slogan "On Your Mark, Lead The World" togeth red T-shirt team members this year, our team spirit remained high despite the heavy work

4.2.2 Task Accomplished

Certificate Programmes I & II – It was launched at the beginning of the year and was well received by members. The members had to complete most of the programs includes 5-Star programs, Leadership Seminar (LS), EDP program and taking the post of chairman in one project. For members who satisfactorily complete the above programmes, recognition and incentive awards will be given in the form of certificate and pins.

5 Star Programs (I –V) – A basic training program targeted to the prospective members. 4 out of 5 had been launched with the topics on Goal Setting & Time Management, Meeting Skills, Project Management, Social Skills & JC Protocol. Full house attendance at most of the seminars was recorded. Many thanks to all the speakers as Senator Tony Chan, JC Franky Mak, Senator Amy Leung, Senator Alice Liu, Senator Mazhar Sultana, NVP Mercedes Suen, JTT PP Velerie Cheung, NVP Duncan Tai.

EDP(I), (II) – This year LD team decided to stream down the program to half day instead of full day and it was well received by member. 2 out of 3 programs had been launched. NOM Year Introduction and Mid-Year Evaluation had been chosen as the topics of the EDP(I) & (II) respectively. I would like to thank the speakers for EDP(I) Mr. Thomas Ip (98 TOYPA Chairman) and speaker for EDP(II) Senator Petrus Yung (Past TDC Chairman).

PRIME – It was a great chance to organize "PRIME" in HK which gave birth to 23 PRIME graduates. Many thanks to our super coach Senator William Fung who flew from Hawaii & Taiwan respectively and Assistant coaches Senator Mickey Sun (Taiwan JC), Senator Tony Chan & TDC Chairman Joseph Ho.

LS(1) & (II) – 2 out of 3 Leadership Seminar (LS) had been launched with positive results. In addition to the workshop on LS(I), the Public Speaking seminar gave new inspiration and confidence to the contestants. LS(II) was on "Creativity". The topic was chosen as a contemporary leadership program to cope with the worldwide environment changes. Many thanks to the speakers of LS(I) Mr. Derek Soong (Chairman of Chinese Speech Committee), Mr. Leo Yam, Mr. Allan Kuo & Mr. Talas Wong of Toastmaster Club, LS(II) Dr. Leung of the HK Productivity Council and Mr. Joey Chan of the Birdview Learning Organization.

President's Academy – With the master of President's Academy Senator Bassanio So as the Head Coach together other super coaches - Senator Amy Leung, Senator Selina Chung, Senator Paul Chan, and Senator Petrus Yung and the coaching assistants Joseph Ho, Senator Tony Chan & Mercedes Suen. The coaching team had successfully inspired our 33 participates as a future leaders of LOMs. Many thanks to all the coaches & Senator PNP Sonny Yu as a guest speaker who shared with us about JCI.

Training Handbook –Training Handbook of 1993 was reviewed, LD team then compiled the LD handbook which was distributed at EDP (I).

President Handbook – A new handbook will be published for the use of Presidents, President Candidates and potential Presidents. The team members includes Chairman Senator Alice Liu, Advisor PNP Senator Eddy Wong, 95' Presidents Senator Mary Chow (HJC) & Mike Chan (CJC), 96' Presidents Felicia Sham (VJC), K.Y.Leung (SJC) and Senator Mary Au Yeung (AJC), 97' President Roberta Law (BJC), 98' Presidents Angela Lam (VJC) and Ritchie Cheung

(PJC). The topics covered include guidelines on preparation of presidency and DOs & D of being Presidents.

JCI Leaders Magazine copies – JCI Leaders Magazine were placed in Chamber off members collection.

Training & Development Committee – Under the leadership of our outstanding Jaycees Joseph Ho, new inspirations was injected to TDC. The objectives of TDC is to strengthen HKJC as a Learning Training Organisation internally & externally by:

Organising TDC Arena for Prime graduates to develop their training skills
Organising build up Coaching activities for external organisation in order to provide training opportunities for coaches and to build up our corporate image
Publishing Trainers Manual as guidelines/tools for the coaches
Organising Trainers Circle Gathering which gave new inspiration of contemporary training programme via sharing by guest speakers
Giving Advice to NOM/LOM for the training programmes design
Organizing Coaching Quartet to exchange idea in the training area within our JC organisation

4.2.3 Work in Progress

5-Star Programme (V) will be held on October 11.
President Handbook – target to be published at the end of September.
LS (III) will be held on October 8.
EDP (III) will be held on December 12.

The "Certificate Program" with our "learning by doing" process as one of tool to enhance the im HKJC as a Leadership Training Organization. At the same time it gives recognition to our memb Trainers are the treasure of our organization, training could be exported to outside organizatio way to create our brand name as a Leadership training Organisation and as a way to generate reve "On Your Mark, Lead The World", NVP Mercedes and NLDD Judith Tam had demonstrated a examples in leading us to executive a lot of leadership program in order to equip ourselves, ex the new Millennium.

4.3 Business Opportunities Area

4.3.1 Area Objectives/Background :

"Business" was adopted as one of the five areas of opportunities during the 94' Kobe Congre creed/objectives : "To provide opportunities for the individual member to contribute t development and enhancement of the economic infrastructure prosperity and well being nation". In line with this, a new position of Business Director was formed in order to promo entrepreneur-ship while NBN will continue to enhance the networking among Jaycees worl and that was other business organizations.

4.3.2 **Role and Direction of Business Director** was adopted at the beginning of the year as follow

- To assist the LOMs to establish the business opportunities area and Business Direc their Board.
- To propose a series of business training projects to LOMs as "Entrepreurship Develo Series" under MET theme which would be hosted by one or more LOMs to promo business opportunities to the outsiders and members.

- To reflect views and offer suggestions to Government policies on economic and business affairs to enhance the improvement of the business/economic environment in the long run.
- To create new web sites in promoting the business opportunities for recruiting business partners and act as a business exchange forum via the internet.
- To line up the external organizations, such as SME and other associations, to organize functions and visiting in order to promote the image of HKJC in the business area.

4.3.3 Task Accomplished / Work in Progress

NOM to LOM co-ordination - NBD Bowen Wong had played his major role in the co-ordination work and gave direction to LOMs regarding of the implementation of Business area through frequent Joint Directors Meeting.

LOM Annual Business Report – "LOM Annual Business Report" covering all the business projects launched in 1999 by NOM and LOMs will be published at the end of the year. Its serves as a business programmes reference when presenting to the sponsors/other organisation.

Networking – In the new millennium, networking is a "must" for a worldwide leaders. Hyperlink on the HKJC web site with other organization is in progress.

National Business Network – NBN had been established with good system and structure. A lot of activities had been launched this year. The 2 theme seminars was graced with prominent speakers, Mrs. Honorable Selina Chow, OBE, JP and Mr. Andrew Fung, Treasurer of Commonwealth Bank. A business visit to Lee Kum Kei Ltd, 2 business trip to Guangdong province had been launched in the past months. NBN is planning to organise an NBN activity during Cannes Congress for the worldwide networking purpose.

NOM to NOM assistant - WP Yong Suk Choi put great emphasis on the area of Business opportunities and encouraged all NOMs to set up their NBN. In this regard, NVP James had assisted Macau Junior Chamber in this aspect at the beginning of the year.

The mission of BO is "Entrepreneurship" & "Networking". This is different from that of other chambers which had more emphasis on "Business Exchange". I hope this can be filtered down to all members.

We are much honoured to have Mr. Stanley Kong, Director of Catch Communication Limited as being our area Advisor. Though his network and contemporary idea towards the Business area, concrete idea and valuable advice was given to LOM directors.

To implement new ideas is always hard and challenging, NBD Bowen Wong and NVP James Tsui had certainly done a good job.

5. Other Assignments

5.1 English Speaking Union Scholarship – HKJC was invited by English Speaking Union in HK to nominate 1 member to receive the scholarship of English Speaking Union to attend the Summer Conference during July 7-10 in UK. Jaycees Cheung Chung Yan (QJC) was selected among 7 nominees as the representative of HKJC to attend the Summer Conference. The objectives of the conference is to arouse the participants in understanding their responsibilities as being a leader of the country and to promote "Peace" through English language.

5.2 JCI Academy

I am much honoured to be nominated to attend the JCI Academy during August 1-8. BIG, BIG THANKS to

NP Senator Louise Chan for giving me this valuable opportunities. During the Academy, 80 NOMs & 6 Japanese delegates had an intensive discussion on our role as being leaders of our NOM/country in orde create a better living and environment towards the world.

5.3 **HKSAR Outstanding Students Selection** – I am much honoured to act as one of the judges of H Outstanding Students Selection hosted by YLJC. Many thanks to YLJC President Mo Tat W invited me.

6. Acknowledgement

At the Caucus session held on Sept 26, 1998, I commited to do my best as your NEVP if I were e During this year, I fulfilled my commitment with joy. Throughout the past 11 years in JC, I have gain much as personal growth, positive changes, friendship, love and care, support and new inspiration th various activities. That's why I am a JC Dinosaur.

In face of the obstacles, our team members supported each other in whatever way they can. No matter wh the task is a success, the friendship and support from the team is much more valuable. I would say we achieved a lot for the betterment of our society and the world.

I truely appreciate the work of BO, IA & LD team members : NVP James Tsui, NVP Phyllis Chan, Mercedes Suen, NBD Bowen Wong, NIAD Benny Lam, NLDD Judith Tam, NBN Chairman Valentina W NIAC Chairman Chikara Shimoda, TDC Chairman Joseph Ho, BO Advisor Mr. Stanley Kong and a officers. And, of course, our partners : all NOM Officers & LOM Presidents, we cannot achieve what w without your support and co-operation. Many, many thanks to all of you.

Lastly, I would like to send a **BIG, BIG THANK YOU** to Senator NP Louise Chan for giving me a opportunities. Also, I would like to thank to my mother chapter, Harbour Junior Chamber for allowing serve NOM and to my husband Alex To for supporting me all though the year.

Wishing all of you a wonderful and happy 2000!

Senator Michelle Tang
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT : PHYLLIS CHAN

1. Foreword

It is my great honour to serve the Hong Kong Junior Chamber again this year as the National Vice President. My major role is to act as a National Assigned Executive Officer and being the ex-officio to the National International Affairs Commission. I have much pleasure in presenting my report to the General Assembly of the 34th National Convention as follows:-

2. Appointment

2.1 Assigned LOMs

2.1.1 Island Junior Chamber

Apart from hosting the 34th National Convention, Island Junior Chamber has been very active in NOM and LOM projects this year. To foster their relations with all LOMs, numerous joint projects were organized with other LOMs.

The strong support from their past presidents and senior members demonstrated the unity and morale of the chapter. Moreover, NVP/IPP Duncan Tai being awarded the Outstanding LOM President of Asia Pacific also encouraged the members in high team spirit.

2.1.2 East Kowloon Junior Chamber

The 1999 Board of Directors of Eask Kowloon was very aggressive and creative. Various projects in different formats and topics were launched this year.

The mentor system to take care of their prospective members was very effective for membership recruitment and the active involvement of their senior members showed a good sign of retention.

Members of the East Kowloon are always keen on training and the contribution of their Past Presidents to NOM in training area is very much appreciated.

The efficiency and effectiveness of EKJC dispatching service - website/email service is one of the best among HKJC.

2.2 National International Affairs Commission
Members of the Commission consists of :

Chairman	Chikara Shimoda (KJC)
Vice Chairman	William Wong (TPSJC)
Members	Cindy Fong (HJC)
	Naomi Yokoe (HJC)
Ex-officio	Phyllis Chan (NVP)

The IA Commission team was very busy with the JCI guests at the first hal of the year. Dinner Receptions were organized for JCI World Presider Yong Chuk Choi, EVP Yuki Nishio and VP Michael Kern in March an April.

This year, HKJC members had vast opportunities to explore JCI internatio even in HK. The JCI Asia Pacific Development Council held their 2nd M in Hong Kong on April 10, whereby, HKJC members can know more ab get more insight into the mission and activities of the Council. A I Reception was organized for all the APDC members in the evening.

An IA Area gathering was organized on July 22 for NOM and LOMs IA O to share their experience and to arouse members participation in IA acti Besides, the HK delegates who attended the Bali ASPAC Conference ha been invited. Thanks for the presence of PWP Jennifer and PNP Sonny.

2.3 Bali ASPAC Conference

2.3.1 Supervised the On-to-Bali ASPAC Organizing Committee satisfactory results.

2.3.2 Represented HKJC at the International Network Meeting organiz Japan Junior Chamber.

2.3.3 It is our great honor that National President Louise Chan was elec the 2000 APDC Chairman at the Bali ASPAC Conference.

2.3.4 NOM received 4 Awards including PR, Publications, LD & ADPC.

3. Conclusion and Acknowledgement

Taking this opportunity, I would like to express my thanks to National President Louise Cha National Executive Vice President Michelle Tang for their valuable advice and the m support from all the National Officers, LOM Presidents throughout the year. My si appreciation also goes to International Affairs Commission Chairman and the Commi Members for their dedicated work.

Also, I would like to express my gratitude to my assigned LOMs for their support to the Na especially to President Felix and President Alvin.

Last but not the least, my heartfelt thanks to my mother chapter, Hong Kong Jayceettes J Chamber for the great support to me.

May I wish the incoming National Board a successful year in 2000.

Phyllis Chan
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT : FRANK PAK

1. Foreward

This year, it is my great privilege to work with many utmost and dedicated colleagues and Jaycees in different areas by serving Hong Kong Junior Chamber as National Vice President in addition to being ex-officio member of the Community Concern Group.

Besides, I am also very delighted to act as a bridge between the National and my 3 assigned LOMs, namely Peninsula Junior Chamber, Yuen Long Junior Chamber and Dragon Junior Chamber.

I have great pleasure to present my report to the General Assembly the 34th National Convention as follows:

2. Appointments

2.1 Community Concern Group ("CCG")
The mission for the establishment of the CCG is to strengthen the image of the Hong Kong Junior Chamber in being a pro-active organisation in community affairs.

Under the capable leadership of the CCG Chairman Senator Rosa Chan, the Working Group has gained a lot of positive feedbacks from the members to our work. In addition to the dedicated effort and support of the Group Members including Advisor Senator Justin Lui, JC Amy Chan, JC Roberta Law, JC Heidi Tam, JC Norm Lau and NRRD Brenda Lam, the CCG has accomplished different assignments in different aspects as follows:

(1) Response to Government's consultations - to submit our opinions to the government whenever appropriate in order to establish its significance and "market" niches in community awareness including the 1999-2000 Budget, Review of Academic System-Aims of Education, Combating Intellectual Property Rights Infringement in HK, Harvard Medical Report;

(2) Publication of a book - (青商晉言集 – 同心齊創新紀元) which would be published in September. The CCG has invited some of outstanding members within Jaycee circle as community leaders or leading members in their respective industries to share their past JC experience, present career development, and future view of Hong Kong in the next millenium.

There is no doubt that there are still rooms to develop the community awareness to all Jaycee members. Your support to CCG is somewhat important and necessary.

3. Assigned LOMs

Peninsula Junior Chamber

As one of the most outstanding chapters amongst 18 chapters, Peninsula always generates high quality projects in different areas. With the valuable advice and guidance of the past presidents and presidential advisors, and with the full support from board members and members, President Emily has been able to overcome different difficulties in dealing with chapter's affairs either internal or external from time to time.

Furthermore, under the capable leadership and unregretable dedication of President Emily, PJC again never gives up to uphold the quality of large-scale projects and to upkeep for being outstanding chapter

always. As the continuous flagship youth project of "Simultaneous Translation & Interpretation Co for the Youth", it has been still successfully organised for the betterment of the students in echoing the National MET: Care for youth, excel to millenium. A very special and meaningful community pr for rebuilding a primary school named " 香港半島青商慈航美村小學" in Guangdong, China has successfully carried out and opened in use for students aged between 6 and 12 since August, 199 large-scale theme project titled "成功機會網上尋" on internet business opportunity which was jo organised in series by LD area, EA area and PR area was successfully launched and attracted very attention from the public. Another great project, which is scheduled to be held in Hong Kong this ye "Asia Promotion Tourism Symposium".

Last but not the least, we should not forget the most important event for PJC this year which celebrate its 30th anniversary. To upkeep its long-standing experience and strengths, PJC will never to excel its excellence and to achieve another great heights for Jaycee movement in the years to come

Yuen Long Junior Chamber

Under the capable leadership of President Mo Tat Wah and the great efforts of his Board members, Long Junior Chamber has accomplished and experienced a very fruitful year. This year, Presiden and his board members have done their very best to outreach themselves to other activities either a National or at the LOMs. Membership growth for Yuen Long Junior Chamber is a big step compari other chapters. More female members were added in the past months that will definitely be a val asset to Yuen Long Junior Chamber in the years to come.

Throughout over 10 months' preparation and the full support from the past presidents and all mem one of the most prominent community projects "HKSAR Outstanding Students' Selection cum A Presentation was successfully held in August. The project generated year after year not only benefite community but also established a very good relationship and connection with different organisations.

Dragon Junior Chamber

Strong team spirit and professional presentation from Dragon Junior Chamber has impressed me much in the past months. With the great efforts and unity of the Board members, President Derek walks alone. With the dedicated support and advice of the past presidents, Dragon Junior Cha always shows their high standing and demanding in organising projects and activities. Topics at diff monthly fellowships focusing on "HK Medical System Review", "E-commerce Opportunity" "Intellectual Property Rights" generated high quality functions to members from time to time. pioneer of signing a Cooperative Agreement with Lion Club, it would definitely be a good foundatio opportunity for membership extension and joint project with external organisation in the future.

A meaningful EA project was successfully held with students of Guangxi University in June, w provided opportunity for members for culture and knowledge exchange with students in China. To use of the members' profession, another meaningful community project "Health check and visit to s elderlies" was also launched successfully in July.

With the members' high spirit and the capable leadership of President Derek, Dragon Junior Chambe already prepared to accept another challenge in the year 2000 National Convention.

4. Acknowledgement

No try, no error, but no error, never succeeds. 1999 is a good try and start-up for CCG. Although are still shortcomings we have to fine tune and overcome, I do believe that by doing our be everything, nothing is impossible. All Jaycee members, please do support and accept challenges for benefit without any hesitation in the future work of CCG. Frankly speaking, to take up the po

National Vice President and ex-officio member of CCG is absolutely my unforgettable experience in 1999.

Taking this opportunity, I would like to express my sincere gratitude to our National President Senator Louis Chan and National Executive Vice President Tony Kam for their full support and valuable advice. My heartfelt appreciation and thanks also go to Senator Rosa Chan for her contribution to lead the Community Concern Group to take a very successful and important step in 1999. My special thanks also go to Past National President Senator Justin Lui as CCG Advisor, Amy Chan as CCG Deputy Chairman, Roberta Law as CCG Deputy Chairman, Heidi Tam as Deputy Chairman, Norm Lau and NRRD Brenda Lam as CCG members. Last but not the least, I would also like to express my great thanks to all NOM and LOMs Officers, especially to President Emily of Peninsula Junior Chamber, President Mo of Yuen Long Junior Chamber and President Derek of Dragon Junior Chamber and their Board members and members for their kind and warm reception and friendship through the year.

Frank Pak
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTIO FROM NATIONAL VICE PRESIDENT : MERCEDES SUEN

1. Foreword

It is my great honour to serve the Hong Kong Junior Chamber this year as National Vice President. major roles are to act as a National Assigned Executive Officer and to act as a liaison officer bet NOM and the Training Development Committee.

2. Appointments

2.1 Training Development Committee ("TDC")

TDC is headed by Joseph Ho who is meritorious, devoted and capable and enjoys the enthusi support of fellow Committee members Secretariat & Finance Joanne Li, Networking Chairman Jacqueline So, Program Vice Chairman Frankie Mak and Coaches Development Chairman Louisa Lo.

This year, TDC has focused on coaches' development. A TDC Arena - baby Prime Gradu playground named "Happy Manager Series" was planned and has been implemented and received a good response.

TDC has fulfilled its role in providing advice to the organising committees of National Trai Programs such as 5 Star Program, Hong Kong Prime, Coaching Quartet - ASPAC Conference, President Academy and Leadership Development Seminars as well as accep training invitations from LOMs and from other organisations/companies and ma recommendations to LOMs. It has also developed training material for future use.

Although there have not been regular Trainers' Circle Gatherings this year, a successful Trai Circle Gathering was held in March. It was conducted by JCI IG Senator Mickey Sun addressed the topic of "How to map your mind".

2.2 Assigned LOMs

2.2.1 Tai Ping Shan Junior Chamber ("TPS")

TPS have planned and organised a number of large-scale projects in the area of PR, EA, CA IA. Most of these are joint projects with outside organsiations. This reflects TPS's g relationships with other organisation. At the same time, they have also maintained a g relationship with their sister chapter and friendship chapter. TPS signed a friendship with Pan Yu Youth Federation of Youth in March and organised the famous PR Pr Asia Pacific JC Karaoke Contest. The final round of this will be held by Hsinchu Ju Chamber at the end of September.

Most of the board members of TPS are relative newcomers and show great promise. Under enthusiastic leadership of President Leo, they have successfully achieved their goals.

2.2.2 Queensway Junior Chamber ("QJC")

President William has laid down good foundations for the future growth of the Chapter and continuously involved in its affairs. The spirits of the Queensway Junior Chamber h been high throughout the year, in particular as a result of the successful "Unclaimed Inte Lands" (of which past president Jean-Francois Arnold is the Project Chairman).

President William has managed the Chapter effectively with the support of hardworking and committed board members as well as the devoted past presidents.

2.2.3 **North District Junior Chamber ("NDJC")**

NDJC have continued their strong involvement in the local region of North District and have established relationships with local communities and schools. They have planned and carried out a number of big projects such as the "Election of Health Family in North District", "Be a Health Executive" and the long life project "The Children's Silver Tongue Competition" which they relaunched successfully with great support from the Education Department (a co-organiser of the project) and schools.

"North District Junior Chamber Youth Regiment" ("NDJCYR") was formed in March last year. It has developed steadily and membership has increased 100%. Members of the NDJCYR are organising a meaningful project which will be launched at the end of August.

1999 is proving to be a very challenging year for President Alan and his Board members. NDJC do not have a full board this year, but they have demonstrated a good team spirit.

NDJC have also shown their support to NOM by contributing a number of their members to the National Board, to organise and host NOM's projects.

3. **Assignments**

National

I have been involved as a team member of TDC Arena - Happy Manager, an Assistant Coach of 5 Star Program - "Project Management" and a Coaching Assistant in President Academy. I really treasure these opportunities. The most beneficial experience was to work with highly experienced coaches in the President Academy.

Local Chapters

I was one of the trainers of the Members' Training of my own LOM Lion Rock Junior Chamber and Tai Ping Shan Junior Chamber.

Others

(a) I was one of the trainers of AIESEC-HK in June.

(b) I have been assigned to be the Sub-Com Chairman of the Opening Ceremoney of the project "IT Week 99", a joint project with the Hong Kong Productivity Council which will be launched in the middle of November. Ivy Choi of Lion Rock Junior Chamber and Cheung Chun Yan of Queensway Junior Chamber are the Sub-Com Members of this Opening Ceremony.

4. **Acknowledgement**

I would like to express my thanks to National President Senator Louise Chan and National Executive Vice President Senator Michelle Tang for their support and advice and our National colleagues for their mutual support throughout the year and my best appreciation to TDC Chairman Joseph for his dedicated work. My thanks also go to NLD Officers Carolyn Ling and Boris Yau for their assistance. My best wishes go to the devoted, capable and responsible NLDD Judith.

I would also like to express my heartfelt gratitude to my assigned LOMs for their support to the National, especially to President Leo, President William and President Alan.

Finally, I would like to take this opportunity to express my sincere thanks to President Lydia of LOM Lion Rock Junior Chamber for her tolerance as I have frequently missed LRJC's func to timetable clashes with National and LOM functions during the course of the year.

Mercedes Suen
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT : DUNCAN TAI

1. Foreword

It is my great honour to serve Hong Kong Junior Chamber as a National Vice President in 1999. During this year, I have the chance to work with a large group of dedicated Jaycees in different area towards our slogan "Hand in Hand, Go for Gold". As the National Assigned Executive fficer, I had the privilege to maintain close relationship with members from Victoria Junior Chamber, Kowloon Junior Chamber & City Junior Chamber. As the Ex-officio member of the Public Relations Commission, I have the opportunity to join in the discussion of strategy to improve the corporate image and increase the publicity of Hong Kong Junior Chamber. I am pleased to submit my report to the General Assembly of the 34th National Convention as follows :

2. Appointment

Public Relations Commission Senator Alice Liu was appointed as the Chairman of the Public Relations Commission with Radius Lai and Alex Jin as the Vice Chairmen. The Commission has jointly hosted a seminar "Comprehend the Mainland, Comprehend the HKSAR" with Mainland AffairsCommission in May to let our members know more clearly about the structure of the China and HKSAR Government.PR Handbook was updated and published with information on conducting press conference highlighted to assist LOMs to promote their projects to the Public. This year, in addition to the hardcopy, a floppy disk was prepared to each Chapter for their easy reference. After meetings between the Commission members and our PR advisors, PR strategy on the 50th Anniversary of HKJC, corporate image and PR training direction has been completed. Hope this can help to increase the publicity and image of HKJC Assigned LOMs

2.1 Victoria Junior Chamber

Under the Capable leadership of President Chulene and the dedicated Board of Directors, and the support from the senior members, Victoria Junior Chamber has achieved another year of success in 1999. Other than the monthly Board Meeting and Fellowship Gathering, a number of high quality projects has been organised, such as the "Kidswap" Program, the series of "Re-Engineering" Program, "War Game" and the Grandparents Day which has been held for the 10th year. Their "Mahjong Competition" was the first program in our "Champion of the Champion". The projects have covered the five area of opportunities and well received by the public. Furthermore, it is important that members were trained up through the process of organising these projects which in term benefit the future development of the Chapter.

2.2 Kowloon Junior Chamber

Kowloon Junior Chamber is facing the problem of shortage of manpower in the recent years. In order to be well prepared for the challenges, they organised a training camp for the members early this year to equip them with goal setting, team spirit, project management, etc. The committed President Donna and the Board of Directors have motivated members to take part in different meaningful projects such as the "Three Dragon Gathering", "The Blueprint of Macau Economy" seminar, the "AIDS" project for youth, fund raising project for Haven of Hope Christian Service to achieve the mission "train up ourselves, service to community". Further, they have hosted the LS I and Drama Competition successfully for NOM showing great team spirit and the potential of their

members. I am pleased to witness the develop of their new members who could tur the leader of KJC tomorrow.

2.3 City Junior Chamber

The Board of Directors has included a number of new members who brought ideas and energy to City Junior Chamber. President Mak Kwok Leung has been hand in hand with the Board to carry on their "Brotherhood" and future devel The support and care from the senior members also provided them with source of power. This year, they organised significant projects such as the "Inter- Football Competition", "Children"s Exchange Program","Environmental Pr 2000", "Entrepreneur, Investment & Franchise Expo 99" which has trained up number of high quality members. They also hosted a very successful "Bid-Book II" for National. I also wish to congratulate City Junior Chamber on receiving on and two Certificate of Merit in the Bali Conference.

2.4 Other Assignment

- Assigned to take care of the "Champion of the Champion" Program
- Assigned to be the sub-com members of the youth Jamboree
- Assigned to complete the Flag Day Application
- Act as award Judge in the ASPAC Conference
- As coach of Kowloon JC training school
- One of coaches in "Coaching Quartet" held in ASPAC Conference
- Speaker for "Five Star Program" on "JC Protocol"
- Speaker for "project management" to Island JC
- As coach for officer training school of Harbour JC

3. Conclusion and Acknowledgement

1999 is really a year full of challenge and excitement to me. This is the first time I am the Natinal and I am so happy to work with a total committed team that I can alway assistance easily.

The life of a NAEO is a good experience for me to polish my communication skill. As between NOM and LOM, I have tried my best to attend their Board Meeting, monthly g projects and functions to give them advice and assistance. But in return, I have gai ideas and learned new knowledge from the LOMs.

For the Public Relations Commission, we are happy to have four advisors namely Ange Clark Lam, Lawrene Lam and Wendy Pang and we have received advices and recomme from them for the future development of PR exercise in HKJC.

As the National Vice President, I have the opportunity to maintain close relations members of my assigned LOMs and this position has enriched my Jaycee knowl broadened my network. 1999 will sure be a year that I won't forget in my life.

Taking this opportunity, I would like to thank National President senator Louise (Executive Vice President Tony Kam for their unfailing support and guidance. I wou thank PR Commission Chairman Alice and Vice Chairmen Radius and Alex for their Of course, I will not forget the "Angel" of our PR team, consisting of PR Director Ce Officers Connie and Christina for their assistance and hardworking to bring a fruitf the PR Area. I would also like to express my sincere appreciation to President Cheung of Victoria Junior Chamber, President Donna Lau of Kowloon Junior C President Mak Kwok Leung of City Junior Chamber and all of their Board Members

kindness and support to me and to the National.

Last but not the least, special thanks should be given to President Felix of my mother chapter Island Junior Chamber for his continuos support and back up so that I can carry out the duties of National Vice President and LOM Immdiate Past President simultaneously.

National Vice President
Duncan Tai

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVEN FROM NATIONAL VICE PRESIDENT : JAMES TSUI

1. Foreword

It is my honour to serve Hong Kong Junior Chamber as a National Vice President in 1999. M roles are to act as a National Assigned Executive Officer and also as an ex-officio member of the Business Network.

I have great pleasure to report to the General Assembly of the 34th National Convention as follow

2. Assigned LOMs

2.1 Introduction

As the National Assigned Executive Officer assigned to the three Chapters, namely Harbou Chamber, Ocean Junior Chamber and Apex Junior Chamber respectively, I have the responsibiliti the bridge between NOM and LOMs. To enable me to understand them better so as to del responsibilities better, I attended their Board Meetings, Fellowship Gathering and most projects/activities. Whilst I relay information or messages from NOM to LOMs, I also rel feedback and recommendations from LOMs to NOM. I support the LOM Presidents to the bes ability, share my experience and give my advice.

Listed below are my observations on my assigned LOMs:

2.2 Harbour Junior Chamber

One can easily feel the high team spirit and morale within Harbour Junior Chamber when you a their Board Meetings, fellowship gathering and activities. I appreciate President Simon's leaders influences on building up whole "Love Family" feel into his board. The board members are clos respect each other. In addition, President have set the goal – the Most Outstanding Chapter beginning of the year, which certainly stir up Board Members' and members' enthusiasm in pursu target.

Regarding the Business Affairs Area, they have launched a project namely "孫子智慧商業實戰" successfully attracting over 100 participants attended. Membership recruitment is another focus a maintain a positive growth on the membership due to "strong" morale and their efforts. prospective members have been recruited in only July Fellowship Gathering.

2.3 Ocean Junior Chamber

Under the leadership of President Cynthia and the efforts of her Board Members, Ocean Junior Ch has achieved a year of remarkable and well-balanced development in 1999. A challenging and mean business and leadership project – "勁力十足迎千禧" was launched. This project contains a ser events such as seminars, workshop, survey and press conference and it successfully arouse awareness.

Besides Ocean Junior Chamber was graced with two super energetic President Advisors – Joseph H Jacqueline So, their Past Presidents, Senior Members and even Chartered Members are very ea render their support and valuable advice.

Actually, I was touched when I enjoyed the drama, performed by Ocean Junior Chamber in the Drama Competition.

2.4 Apex Junior Chamber

1999 is a memorable year for Apex Junior Chamber as its marked their 5 anniversary. President John had demonstrated his dynamic leadership with a group of dedicated Board Members working towards their slogan–"凝聚力量在晉峰,服務社群創高峰", this year.

In addition, President John also has a memorable experience this year because he got married with President Assistant Connie. Congratulations!

This year, the major emphasis has been placed on a series of projects about the development of children again. The project was called as "Care about Children with Learning Disability" and its objective was to arouse public awareness on the care of children who has difficulties in learning and to the program emphasis on the education of the parents of the dyslexic children through a sequence of activities of the project. The general public will understand and accept dyslexic children. The project was consisting of a series of events such as learning disability parents/children Camp, Computer Seminar, Press Conference with Sharing and publication of booklet.

3. National Business Network

Under the dynamic and interactive leadership of Chairman Valentina Wong together with the dedication and teamwork of their Board Members, the National Business Network was in good shape and offered various types of activities and functions for the benefit to its members.

3.1 Board Members

Valentina Wong (JTT)	Chairman
Henry Wong (YLJC)	Vice Chairman
Patrick Ng (IJC)	Vice Chairman
Ivan Han (CJC)	Vice Chairman
Louisa Wong (JTT)	Vice Chairman
Carol Yin (JTT)	Hon. Secretary/Treasurer
Morris Tso (SJC)	Director
Chu Kap Ning (NDJC)	Director

3.2 Local Business

Two fellowship gatherings hosting theme seminars had been already held on March and July respectively. In these two gatherings, we have invited Mrs Honorable Selina Chow OBE JP, Legislative Councilor (Wholesale and Retail) and Mr Andrew Fung, Treasurer of Commonwealth Bank to be speakers of theme seminars. And a trade visit to Lee Kum Kee Ltd has been organized for demonstrating their production line and sharing their marketing strategy in June.

3.3 Mainland Affairs

Two business tours have been successfully completed in June and August respectively including Shenzhen one-day visit to "Wan Ho" Factory, Lunch Reception with Dongguan Youth Federation and China Entrepreneurs Federation, one-day visit to Digital Dictionary Factory and Electrical Products Factory in Dongguan.

3.4 International Affairs

During this year, NBN have organized the lunch reception with JCI VP Michael Kern foe bu Exchange. In addition, NBN planned to co-ordinate & organize area NBN meeting during C Congress.

3.5 Management

In order to promote members' business, NBN have conducted new membership survey and upda NBN homepage with members' list. Several computer lessons will be offered to members in Septem

4. Other Assignments

4.1 IT ad hoc committee

As it was discussed at June EDP's Presidents Forum on reviewing the future IT strategies and t make use of IT in implementation of Promotion, Membership Recruitment and even Registration Therefore, resources could be allocated properly. I was appointed to be the chairman of IT ad ho committee.

5 members have been recruited to be committee members. They are:

I. Derek Ngan (PJC)
II. Palta Li (CJC)
III. Morris Tso (SJC)
IV. Paul Wong (AJC)
V. John Ng (LRJC)

Two meetings have been conducted on July 13 and July 20 respectively. Recommendations proposed to NOM for consideration. After discussed in National Executive Committee Meeting stages improvement work was adopted to be executed including changing our membership da programme, frequency modification of HKJC web site and implementation of new system to administration such as booking, registration, obtaining information, payment through internet and e

4.2 IT Project 1999

HKJC was invited by the Hong Kong Productivity Council to organize a campaign in promotion o IT and E-Commerce to HKJC members and general public within the similar age group.

The tentative project will include a series of program such as press conference, opening cere training courses, award presentation and competition in October/November. This may include an o ceremony to announce this project with some new updated technology. Then some training cla seminars will be arranged to help the executives to update their IT knowledge. It may also inclu the traditional industries and businesses make use of e-business technology to adapt the new ch environment. Finally, a competition will be held and presentation of awards may be presented outstanding young IT entrepreneurs and experts during the closing ceremony.

HKPC will take the role in full support in technical and financial aspects while HKJC will make us of our experience and human resources to organize the project.

I was appointed to be the chairman of this project and other committes are as follows;

I. Project Resource & Supporting Sub-committee Chairman - Phyllis Chan
II. Programme I (Opening Ceremony) Sub-committee Chairman - Mercedes Suen
III. Programme II (Awards Presentation) Sub-committee Chairman - Vincent Chung

IV. Programme III (Seminars & Courses) Sub-committee Chairman - Bowen Wong

V. Programme IV (Competition) Sub-committee Chairman - Clement Woo

VI. Promotion & Public Relations Sub-committee Chairman - Cecilia Cheung

VII. Participants Recruitment Sub-committee Chairman - Francesca Ng

It is a great opportunity of HKJC to joint-organize this project. It is not only outstand our organization status as a leadership training organization but also it helps to promote Entrepreneurship and new technology to our members and our organization. As a result, recruitment will be done during the events.

5. Acknowledgement

It is indeed a memorable experience to be the National Vice President of 1999. Taking this opportunity, I would like to extend my heartfelt thanks to our National President Louise Chan for inviting me to be one of the Executive Committee members for 1999. I gained much experience through National projects and LOMs supervision, which widen my view and also enable me to look at things at different angles. It has also been a good experience for me to be able to work with the three LOM Presidents, especially the Board Members with whom we share our experience. I wish to extend my gratitude to all National Officers, NBN Chairman Valentina and her Board Members, NBD Bowen, my supervisor NEVP Michelle and also President Simon of Harbour JC, President Cynthia from Ocean JC and President John of Apex JC who give me the opportunity to learn and serve.

Last but not least, my best wishes to the incoming National Board for a fruitful and successful year to lead in 2000.

James Tsui
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTI FROM NATIONAL VICE PRESIDENT : CLEMENT WOO

A. FOREWORD

Serving as the National Vice President of Hong Kong, 1999 is surely one of the most cha and memorable years in my Jaycee life. My major roles are to be the National Assigned Executive to Lion Rock Junior Chamber, Bauhinia Junior Chamber and Shatin Junior Chamber, and the officer between National and the Associate Members Club.

I am pleased to submit my report to the General Assembly of the 34th National Convention

B. ASSIGNED LOM

Lion Rock Junior Chamber

Leading the most outstanding LOM of Asia Pacific requires a great deal of courage, ef perseverance. Yet President Lydia has displayed remarkable leadership flair to enhance Lion success story.

Togetherness and team spirit continue to thrive within Lion Rock this year. Substantial g membership has been achieved in two consecutive years. Strong administration is reflected by the LOM efficiency index – administration. Sponsorship from public and private sectors ens financial health and a very successful community project – "Get In Gear – Volunteers". Lion R organise countless activities in every opportunity aspect that Junior Chamber offers providing high quality training to its members. Lion Rock's support to the National has also been treme 1999, providing National officers, project chairmen, organising committee members, hosting projects, scoring one of the highest, if not the highest LOM efficiency Index - Attendance to activities, winning many of the other events attendance awards, just to name a few.

With the enthusiasm and energy that the members possess and the support from its Past Preside Lion Rock will continue to be one of the most outstanding Junior Chambers.

Bauhinia Junior Chamber

Under the capable leadership of President Annie and her committed Board of Directors and Bauhinia has made extraordinary achievements this year.

Internally, Bauhinia has been traditionally strong in administration. This is echoed by their 100 of LOM efficiency Index – Administration. Planned retention programs, regular and frequ gatherings among members enable Bauhinia to become the chapter with least member drop 1999. On the other hand, successful membership extension programs have also been launched h 20% up increase in membership from last year. Externally, Bauhinia has held numerous projects, especially the community project Harmonious Family Life, drawing a high degree coverage and general public awareness. Bauhinia's support to the National has also been trem 1999, providing project chair, organising committee members, hosting National projects, scor the highest LOM efficiency Index - Attendance to National activities.

Considering an ordinary membership of some 40, achieving what has been achieved is truly ou With the incoming of quality prospective members, I wish Bauhinia Junior Chamber grow fro to strength and every success in the future.

Shatin Junior Chamber
President Betty has shown a great deal of dedication and caring to her chapter this year. With the unfailing commitment from the Board of Directors and support from the Past Presidents, Shatin Junior Chamber have provided a well balanced of programs for the betterment of its members in 1999.

Gaining the Charitable Organisation status recently represents the effort Shatin have been making for its financial well being. Strong connection with the local community has been further developed this year by organising and participating various joint projects and activities. Excellent relationship with sister chapter Wakayama Jaycees had been evident seeing some 30 members travelling all the way from Japan to take part in the annual Dragon Boat Racing. Shatin have also been proactive in the development of Information technologies this year. Apart from appointing a IT director taking care of the chapter's upgrade in every IT field in general, a large scale project "Environmental Protection Web Page Design Competition" is being organised.

Although the ordinary membership size is yet to reach 30, the warm atmosphere and close relationship among members has been well maintained in1999. With the recruitment of more and more quality new members, Shatin Junior Chamber will no doubt flourish in the near future.

C. ASSOCIATE MEMBERS CLUB

The National has been further developing the Associate Membership in 1999. Special offer and discount have been introduced to attract our "graduates" to continue their membership with Junior Chamber, 50% discount of annual membership fee, Invitation to VIP cocktail reception at Inaugural Ball, National Convention and Ten Out Standing Young Persons Selection Award Presentation Ceremony.

As Past National President Senator Andrew Wong took up the chairmanship of the Associate Members Club (AMC) in the beginning of the year, a system of LOM Associate Member (AM) Coordinator had been set up for better cooordination and membership extension of AM within LOM. Individual AM was also appointed to organise AM's attendance in some major National projects. Moreover, monthly gathering is arranged for the development of fellowship among members.

D. CONCLUSION

Acting as the National Assigned Executive Officer to other chapters may be a once in a life time experience. I enjoyed every moment I had with my three assigned chapters, sharing their feelings of happiness and being a teammate through difficult time. I would like to take this opportunity to express my sincere thanks to National President Louise who had offered me such chance, my supervising National Executive Vice President Tony for his guidance and tolerance, National Presidential Advisor, Past National President Senator George Lung, Associate Members Club Chairman, Past National President Senator Andrew Wong and all of my National colleagues for their understanding and support.

I would also like to pass my gratitude to my closest teammates in 1999, President Lydia, President Annie and President Betty for all what we have been through. Last but not the least, I want to thank my mother chapter Ocean Junior Chamber, especially President Cynthia, for her continuous support.

Clement Woo
National Vice President
11 August, 1999

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL HON. TREASURER : PATRICK POON

1. Foreword

1999 is my memorable and fruitful year to serve the Hong Kong Junior Chamber as a Natio Treasurer. My major duties are to handle and report on financial matters of the Hong Kon Chamber and to plan, execute and supervise the NOM fund-raising activities and Mainland Commission.

2. Report on areas

2.1 General Finance

The accounts of Hong Kong Junior Chamber is being monitored and the budget for closely controlled according to the Objectives set down in the Plan of Action of th Directory.

2.2 Inaugural Ball

With the efforts of the Inaugural Ball Organizing Committee and support from various C a total amount of HK$212,477.75 was raised to finance the annual administration cost.

2.3 Income and Expenditure Statements 1998 & 1999

The Income and Expenditure Statement for 1998 and the period from January 1, 1999 to 1999 are attached for reference.

2.4 Hong Kong Junior Chamber Credit Card

With the assistance of NOM Credit Card Co-ordinator Island Junior Chamber Immedi President Ducan Tai, HKJC have issued its own credit card with Chiyu Banking Corpor the benefit of all Jaycee members.

2.5 Bank Account

In 1999, the bank accounts were/are allocated to NOM projects as follows:

Hong Kong Bank (Current Account)	Allocation
575-049259-001	98' NOM Administration
575-049259-002	98' JC Week
575-049259-003	Right Decisions Program
575-049259-004	99' NOM Administration
575-049259-005	NBN
575-049259-006	99' TOYP
575-049259-007	99' Inaugural Ball
575-049259-008	Hong Kong Jaycee Senate
575-049259-009	99' ASPAC
575-049259-010	TDC

Hong Kong Bank (Savings Account)	Allocation
575-5-5592	1999 NOM Administration
Fix Deposit "A"	1999 NOM Administration
CHIYU Banking	Allocation
Fix Deposit "B"	1999 NOM Administration

3. Assigned Area

3.1 Mainland Affairs Commission

Under the chairmanship of JC K.K. Kwan and with the contribution of the commission members they keep on receiving our delegation from All China Youth Federation and arrange the Beijing ACYF visit in October.

4. Acknowledgement

I am grateful to Inaugural Ball Chairman Sonia Lau for her dedicated efforts in steering his organizing committee to achieve the fund-raising target and Senator Connie Chiu for her constructive advice for the project. I wish to extend my sincere appreciation to the assigned M.A. chairman K.K. Kwan for the co-operation and support.

Great appreciation goes to Miss Cynthia Lok who rendered her accounting service to Hong Kong Junior Chamber since 1995. The regular assistance from our Chamber Office colleagues. Glory Chan and Jessica Kwok, is also invaluable.

I also wish to thank National President Senator Louise Chan and National General Legal Counsel Senator Spencer Li for their regular guidance through the past months.

Patrick Poon
National Hon. Treasurer

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENT FROM NATIONAL SECRETARY GENERAL : ARTHUR LUI

1. FOREWORD

As the National Secretary General of the Hong Kong Junior Chamber for the year of 1999, like to present my report to the General Assembly of the 34th National Convention as follo

2. AREAS OF RESPONSIBILITIES

As the National Secretary General, I am responsible for discharging the following duties : -

2.1 Meetings
2.2 General Secretariat work
2.3 Chamber Office Administration and Services
2.4 Supervision of the 34th National Convention
2.5 Supervision of the Publication Area
2.6 As NAEO to the Hong Kong Jayceettes Junior Chamber

2.1 Meetings

As of this date, 8 Excom Meetings and Board Meetings were held each month according to plan. The venue is normally the seminar room of the Chamber Office.

Of the eight Board Meetings, the January, April, July, September were Joint Board Meeti last Joint board Meeting is scheduled to be held in December 1999.

The venue for the first Joint Board Meeting was the Conference Room of Hong Kong I Technology Centre with the rest being held at Sheraton Hotel. Thanks to the advance in tec and the cooperation of the NOM Officers and LOMs Presidents, all written reports were c by email two days before the meetings and combined reports were sent to all attendees of t by email one day before the meeting. The benefit of this innovation is two-folded. Firs paper was being wasted as it dispenses with need for each of the attendees to copy th individual reports. Secondly, it saves up much time in distributing and collating the re facilitates the smooth running of the Meeting,

For the other Board Meetings and Excom Meeting, this system of combined report is also ad

As of this date, 2 Extraordinary General Meetings were held on Jan 1999. Details as follows Ist EGM Jan 9,1999 for the approval of the standardization of the fee payable by the a members and prospective members of the Chamber

2nd EGM Jan 16 1999 for the adoption of Policy Manual and Plan of Action of 1999

Minutes of the two EGMs had been included in this Convention Manual.

Mid-Year Evaluation Meeting of NOM Excom and Board were held on July 17 to evalua management. Recommendations were put forward for improvement.
The results and discussion have been summarized and distributed to the NOM Executive Co

and during July Joint Board Meeting respectively.

All agendas & minutes were completed and delivered promptly after the meeting in order to reach the attendees before the meeting.

2.2 General Secretariat Works

With the assistance of the 2 Chamber staff, we have updated all relevant filings with the Companies Registry for 1999 which included and Change of Particulars of Directorship, Change of bank signature of all NOM bank accounts in early January.

As usual, the 1999 NOM Year Plan & Organisation Chart were completed at the beginning of year.

NOM Directory was updated and distributed to NOM officers and LOM Presidents at Jan Joint Board Meeting.

All NOM correspondence with LOMs and external organisations were also conducted with the assistance of the two Chamber Secretaries.

2.3 Chamber Office Administration and Services

With the establishment of post of Business Directors and the limitation in the number of the NOM Directors imposed by the Articles of Association, the day to day duties of the Administration Director is discharged by the two Chamber Secretaries under my supervision The Chamber Office has been significantly upgraded in both appearance and facilities. A computer has been installed at the space behind the Reception Counter for member use . To facilitate more effective and efficient office administration, two new sets of computers and printers were purchased and installed at the office of National President and Chamber Secretaries. With the assistance and sponsorship of the Internet Service provider, the HKJC Homepage has been updated from time to time to give a more up-to date picture of the activities of the National and the LOMs. A new Information Technology Adhoc Committee consisting of a number of IT personnel and led by National Vice President James Tsui has been set up to study the feasibility of more active use of internet and computer technology to facilitate more effective office administration of the HKJC and the communication of the HKJC members as a whole.

2.4 Supervision of the Publication Area

Out of the four issues of the Harbour Lights and six issues of Info Express, two issues and three issues have been delivered respectively. Without the support of an Editorial Board, National Publication Director has done a marvellous job in ensuring the timely publication of a high quality publication for our organisation. With such a capable National Publication Director, my supervisory role over the publication area is relatively easy and this enables me to divert more time in the other areas of my supervision

2.5 Supervision of 34th National Convention

The 34th National Convention is hosted by Island Junior Chamber which is scheduled to be held on Sept 17-19 at Hong Kong International Trade and Exhibition Centre. The Theme of the 34th National Convention is "Action Today, Power Tomorrow" The organizing committee started their preparation work early at the beginning of this year. A team of energetic young Islanders led by our capable Convention Director S. C. Mok tried hard to create revolutionary innovations.for this year Convention. To name a few, they include the printing of an annual report for the Hong Kong Junior Chamber summarising the activities and achievement of our beloved organisation in the past

one year. The Convention Manual will be presented in the conventional format booklet style a Rom style to in echoing with the current trend of electronic communications and app environment conservation.

I sincerely hoped that all the participants will enjoy this 34th National Convention.

2.6 Act as NAEO of Hong Kong Jayceettes Junior Chamber

To be the National Assigned Executive Officer of the Hong Kong Jayceettes is definitely challenging job when comparing with the other areas under my supervision. Under the leadership of President Peggy, Hong Kong Jayceettes has completed many successful proje programmes which earn them a lot of compliment both in Jaycees circle and the general pub whole. The only work I can find as the NAEO of this well managed chapter is to show my s in attendance as they launched their projects and to share with them my experience in bi compilation and membership retention from time to time

After eight months of training by doing, both the board members and general members hav teamed up to a strong team and I therefore have strong confidence that Hong Kong Jayceett continue to grow in terms of its membership and quality of its projects in the coming years.

3. Gratitude

It is my great pleasure and also a great challenge to me in serving the Hong Kong Junior C in 1999. 1 had gained a lot of valuable experience and happy memories during my term of Taking this opportunity, I would like to extend my sincerest thank all NOM officers & Presidents for their cooperation in implementation of the innovation this year, especia supervisor NGLC Spencer Li, NP Louise and two colleagues I should not forget, the C secretaries Glory and Jessica. Without their keen support, my duties cannot be disc smoothly.

ARTHUR LUI
NATIONAL SECRETARY GENERAL

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR : JUDITH TAM

1. Foreword

Junior Chamber is renowned for its status as a Leading International Leadership Development Organization. It is my honour to take up this important area and to serve my beloved organization as the National Leadership Development Director in 1999. Now I have much pleasure to present my annual report at the General Assembly of the 34th National Convention.

2. Team Members

The national leadership development team is lead by NEVP Senator Michelle Tang and composed of National Leadership Development Director, and National Leadership Development Officers, Boris Yau (LRJC) and Carolyn Ling (HJC). Besides, supports and advice are also lent from NVP Mercedes Suen and TDC Chairman Joseph Ho who are working on the same goal to provide quality and solid training to members.

3. Mission and Objectives

To enhance and reinforce the image of Hong Kong Junior Chamber as a Leading International Leadership Development Organization by providing adequate training to members at all levels. With this mission, we have the following objectives -

- ✧ To develop various quality training programs to cope with different needs of our members.
- ✧ To encourage members to obtain the maximum benefits from national training programs and recognize their participation.
- ✧ To ensure the smooth implementation of national training programs.
- ✧ To groom new local trainers in Junior Chamber.
- ✧ To work closely with TDC for their support and contribution in designing the contents of training programs and to bring in innovative ideas.

4. Area Reports

4.1 Tailored Made Training

Since the profiles of our members varies, their needs for training programs would also be different from one to another. To cater for their needs and pitch them at the right level, different levels of training are organized in the following categories -

Level	Target	Program
Contemporary Training	General Members and public	Leadership Seminars (LS)
Member's Training	Prospective and general members	5 Star Program
Officer's Training	NOM and LOM Officers	Executive Development Program (EDP)
	NOM officers and LOM Presidents candidates	President Academy
Potential Trainer's Training	General Members who are interested in coaching	Prime Course

4.2 Leadership Seminars

Effective learning would not be achieved without active participation. Therefore, Junior Chamber always emphasizes the principle of "Learning by Doing". In that light, the LS series are opened to LOMs for bidding its hosting right. Through LOMs participation, it would not only benefit the members from organizing a project, it would also maximize the use of resources and strengthen the relationship between NOM and LOMs.

4.3 Cooperation with outside organizations

Hong Kong Toastmasters Club

The Hong Kong Toastmasters Club was invited to have some prominent representatives to be the speakers and judges of the Public Speaking Seminar, Workshop and Contest with a view to sharing their experience and expertise in public speaking. Specialized techniques of the Club in mastering a ceremony was also brought in the contest which was well received from the audiences.

4.4 Certificate Program

Though HKJC has long been organized abundant amount of training programs for mem seems that they are quite fragmented and there is absence of recognition of members' particip view of these, the Certificate Program is introduced with a view to realizing the potentials of m in different leadership areas, e.g. LS, 5 Star Program, and to recognizing their efforts in particip programs. The Certificate Program consists of two level, namely Leadership Development C Program I & II, which are targeted for different level of members.

4.5 Training for Trainers

The last Prime Course organized by HKJC was in 1994. To develop members' pote groom more new local trainers in HKJC, we have re-activated organizing Prime Course. As a r Prime Graduates, including one from Macau JC and one from AIESEC HK, have joined in the t team of HKJC. Apart from these, we have four more Prime Graduates from JCI Prime held ASPAC which also added strength to HKJC's coaching force.

4.6 Training and Development Committee

Being the ex-official member of the Training and Development Committee, I have worke with TDC in soliciting their support in designing the contents of the 5 Star Program. With th from TDC, the first fourth series, namely Time Management and Goal Setting, Meeting Skills Management, and JC Protocol and Social Skills, of the program were well received by m Advice has been constantly sought from TDC on the topics of LS programs.

4.7 Summary of training programs organized in the year

Date	Topic	Target	Speakers	Chairman	LOM involved	Particip
16 Jan	EDPI : The other side of the coins of adversity	NOM & LOM Officers	Dr. Thomas IP (1999 TOPA Chairman)	Jacky Chan (LRJC)	KJC LRJC HJC BJC DJC	210
8 Feb	5 Star Progam : Goal Setting and Time Management	Prospective & General members	Senator Tony Chan JC Franky MAK			51
26-28 Mar	Prime Course	General members who are interested in training	Head Coach : Sen. William Fung (Hawaii JC) Assistant Coaches : Sen. Mickey Sun (Taiwan JC), Sen. Tony Chan, TDC Chairman Joseph Ho	Stella Yau (OJC)	IJC HJC OJC AJC	23 (1 Maca 1 AIES
12 Apr	5 Star Program : Meeting Skills	Prospective & General members	Senator Amy Leung Senator Alice Liu			50
9 Apr	LS 1: Public Speaking Seminar	General members & public	Mr. Derek Soong (Chairman, Chinese Speech Committee, HK Schools Music & Speech Association) Mr. Allen Kuo (Assistant Area Governor of Education &Training, Toastmasters International HK Area) M.C. : Mr. Bernard Yu & Miss Alice Wai (Rep. HK Toastmasters Club)	Ruby Woo (BJC)	KJC IJC TPSJC BJC	112
18 Apr	LS 1 : Public Speaking Workshop		Mr. Talis Wong (President, Centraler Toastmasters Club)			32

24 Apr	LS 1 : Public Speaking Contest		Judges : Mr. Derek Soong, Mr. Talis Wong, Dr. Leo P K Yam (Chief Consultant, Centre for Education Development, Baptist University) M.C. : Mr. Bernard Yu & Miss Alice Wai (Rep. HK Toastmasters Club)			97 (20 contestants)
14 Jun	5 Star Program : Project Management	Prospective & General members	Senator Mazhar Sultana NVP Mercedes Suen			46
27 Jun	EDP II : Time to Think, Time to Change	NOM & LOM Officers	Senator Petrus Yung	Peter Tong (CJC)	PJC LRJC CJC	126
24-25 Jul	President Academy	NOM & LOM Presidents (& Excom) candidates of 2000	Head Coach : Sen. Bassaino So Guest Speaker : PNP Sen. Sony Yu Coaches : Sen. Amy Leung, Sen. Shelina Chung, Sen. Paul Chan, Sen. Petrus Yung Coaching Assistants : Sen. Tony Chan, NVP Mercedes Suen, TDC Chairman Joseph Ho	Radius Lai (HJC)	PJC HJC TPSJC JTT	33
9 Aug	5 Star Program : Social Skills & JC Protocol	Prospective & General members	NVP Duncan Tai JTT Valerie Cheung			29
14 Aug	LS 2 : Break the Norm. Be Creative.	General members & public	Dr. Joe W C Leung, Senior Consultant, HK Productivity Council) Mr. Joey Chan (Director, Birdview Learning Organization Consultancy)	Beatrice Kwong (LRJC)	LRJC AJC	192
8 Oct	LS 3 : Be a happy manager (proposed)	General members & public	To be decided	Manuel Lam (EKJC)	NDJC EKJC	
11 Oct	5 Star Program : Communication Skills	General members	To be decided			
12 Dec	EDP III	NOM & LOM Officers	To be decided	To be nominated		

5. Other Assignments

5.1 Award bidding

HKJC has been awarded the Individual Development Award at the Bali ASPAC in recognition of its outstanding national programs in the area of leadership development. This glory is not the results of the single efforts of 1999 LD teams, it should also go to 1998 LD teams, hosting LOMs, project Charmin and OCs. I must thank my team members, including, NVP Mercedes Suen, TDC Chairman Joseph Ho and NLDO Carolyn Ling, who played an important role in compiling the scrap book.

5.2 Training Handbooks

Updating training handbook for members is one of our biggest mission in 1999. To enrich our members' JC knowledge and to facilitate their smooth implementation of projects, it is necessary to provide sufficient basic training to them. In this regard, a training handbook which includes 1999 NOM directions, JC protocol, project management, parliamentary procedures, NOM information, was published in January and distributed free of charge to NOM and LOM officers at EDPI.

5.3 President's Handbook

To facilitate the leaders of a chapter to run their office efficiently in the coming year, a P Handbook is under preparation. It will be published at the end of September 1999.

5.4 LD Slogan and Logo

Developing our members to be a world leader is our ultimate goal. With this objective, w design a slogan "On Your Mark, Lead the World" to unify the series of national leadership devel programs in this year. To impress upon the participants of a strong and professional image of H red LD T-shirt is also tailor-made for all OCs to dress up during the events. It has been proved t simple tool was quite successful in strengthening the image of HKJC as a Leading Inter Leadership Development Organization.

6. Suggestion and Conclusion

Under the capable leadership of NEVP Senator Michelle Tang, with the joint efforts of th Mercedes, TDC Chairman Joseph Ho, NOM LD teams and all NOM project chairmen and O area of leadership development has a fruitful and successful year in 1999. This year the num national LD projects indeed has doubled the previous years, in particular, the launch of five seri Star Program. I would be happy to see if more of the national leadership projects could be ho LOMs under the supervision by NOM so that better utilization of resources could be attain leaving more flexibility to explore new elements of training.

7. Acknowledgement

1999, indeed, is a very very busy but fruitful and memorable year for me. I would like t NP Senator Louise Chan and NEVP Michelle Tang to invite me to be the National Lea Development Director. The experience gained from this year not only has broadened my hori also enlarged my networks. I do treasure the opportunities of working with all national chairmen and organizing committees' members as well as my colleagues in the national board.

I realize that I could not successfully complete all the above assignments above with support from a lot of friends beside me. I would like to take this opportunity to extend my h appreciation to my supervisor, NEVP Senator Michelle Tang. She has always given me supp guidance throughout the year. I wish her a wonderful and successful year in 2000 as the N General Legal Counsel. Heartfelt gratitude should also go to my friend and "sister" NVP M Suen who always renders unfailing support to me. Last but not the least, I would like to than Chairman Joseph Ho, my two officers, NLDO Carolyn Ling and Boris Yau, as well as those part in the LD projects this year. Without members' participation, my work is nothing.

In concluding my acknowledgement, I would like to extend my best wishes to Senator Spe and his cabinet another year of success.

National Leadership Development Director
Judith Tam
August 1999

5.3 President's Handbook

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Under the capable leadership of NEVP Senator Michelle Tang, with the joint efforts of Mercedes, TDC Chairman Joseph Ho, NOM LD teams and all NOM project chairmen and area of leadership development has a fruitful and successful year in 1999. This year the nu national LD projects indeed has doubled the previous years, in particular, the launch of five se Star Program. I would be happy to see if more of the national leadership projects could be h LOMs under the supervision by NOM so that better utilization of resources could be attai leaving more flexibility to explore new elements of training.

7. Acknowledgement

1999, indeed, is a very very busy but fruitful and memorable year for me. I would like NP Senator Louise Chan and NEVP Michelle Tang to invite me to be the National Le Development Director. The experience gained from this year not only has broadened my hor also enlarged my networks. I do treasure the opportunities of working with all nationa chairmen and organizing committees' members as well as my colleagues in the national board.

I realize that I could not successfully complete all the above assignments above wit support from a lot of friends beside me. I would like to take this opportunity to extend my appreciation to my supervisor, NEVP Senator Michelle Tang. She has always given me sup guidance throughout the year. I wish her a wonderful and successful year in 2000 as the General Legal Counsel. Heartfelt gratitude should also go to my friend and "sister" NVP M Suen who always renders unfailing support to me. Last but not the least, I would like to tha Chairman Joseph Ho, my two officers, NLDO Carolyn Ling and Boris Yau, as well as those par in the LD projects this year. Without members' participation, my work is nothing.

In concluding my acknowledgement, I would like to extend my best wishes to Senator Sy and his cabinet another year of success.

National Leadership Development Director
Judith Tam
August 1999

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR : BENNY LAM

1. FOREWORD

It is my pleasure to be the National International Affairs Director of 1999. I would like to submit my report to the General Assembly as follows:

2. APPOINTMENT

2.1 Officers

National International Affairs Officer	Betty WONG (PJC)
	Perrie CHAN (HJC)

3. REPORT ON IA ACTIVITIES

3.1. 10 delegates from HKJC joined the Inauguration Ceremony of Macau Junior Chamber on January 10.

3.2. JCI World President Yong Suk Choi officially visited Hong Kong between March 28-31. A Dinner Reception was held for him on March 29 at Peking Garden. During his visit to Hong Kong, an official visit was arranged with governmental Mrs. Rita Fan, the Chairman of Legislative Council and the Korea Consulate. Besides, he also spent a day to have a short visit to Macau Junior Chamber on Mar 30.

3.3. JCI EVP Nagayuki Nishio visited Hong Kong between April 8-11 for the ADPC Meeting on April 10.

3.4. JCI Vice President Michael Kern officially visited Hong Kong in April 10-17. During his visit to Hong Kong, he had a short visit to Macau Junior Chamber during April 12-13. A Dinner Reception was held on the April 15.

3.5. 13 Delegates from Taiwan Junior Chamber visited Hong Kong on August 6 – 8 for the Greater China Young Entrepreneurs Summit (YES).

3.6. IA Gathering was held on July 22.

4. REPORT ON PROJECT AREAS

4.1. On-to Bali ASPAC

The ASPAC Conference '99 was successfully held on June 17-21 in Bali of Indonesia. There were 58 delegates from HK attended the Conference. During the period, our IA Team attended the Asian Future Search '99 and the International Network Meeting organised by Japan Junior Chamber.

On-to-Bali ASPAC Organizing Committee		
Chairman	Benny LAM	NIAD
Deputy Chairman	Wimi LAM	JTT
Treasurer	Amos SHEK	CJC
Secretary	Paddy LI	CJC
Air-Ticketing & Accommodation	Jacqueline KUNG	JTT
Promotion	Jacky CHAN	LRJC
Logistics	Pierre CHAN	HJC
Registration	Macy CHAN	PJC

Secretariat Team

Margaret WU	JTT	Regina NG	J
Brenda LAM	JTT	Cecilia CHEUNG	H
James TSUI	CJC	Macy CHAN	P
Karen FONG	HJC	Icy LAM	H
Amos SHEK	CJC	Paulina DE ROSA	E
Joyce LI	JTT	Joanne LI	J

Margaret WU of JTT was appointed to be the leader of the Secretariat & Editorial T would like to send my genuine thanks for her great leadership of the team.

4.2. On-to Cannes World Congress

The World Congress for the year of 1999 will be held between 6 – 13 of Novem Cannes. We are targeting to have 35 delegates to attend the Congress from HK. W WONG of TPSJC was appointed to be the chairman of this project. Besides, the fol members was appointed to be the OC members of this project:

Rita LAM	JTT
Vincent YEUNG	VJC

5. CONCLUSION & ACKNOWLEDGEMENT

To be the International Affair Director, it is a good chance for me to have a better understan the NOM Board structure and administration but also widen my scope in viewing different le things. Besides, the visits of the Taiwan, Macau, Indonesia, Australia and Japan Junior Ch during my business trip giving me great chance to know more people from different nationa also their cultures.

Taking this opportunity, I would like to tender my heartfelt thanks to NEVP Michelle TANG Phyllis CHAN and NP Louise CHAN for their supervision and guidance this year. Besid caption mentioned OC members, secretariat and helpers are those I would also like to give my thanks to. Thank you for the dedicating of their effort on the organizing for the Conference.

At last, I would like to express my gratitude to my mother Chapter Victoria Junior Chamber f support to my work in the National Board.

Benny Lam

National International Affairs Director

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL BUSINESS DIRECTOR : BOWEN WONG

In the capacity of first National Business Director in the National Board, and on behalf of the National Business Team, I have much pleasure in reporting to the General Assembly as follow:-

1. Foreword

The post of NOM Business Director was set up to follow JCI's direction on "Business Opportunities" and HKSAR's direction to promote different business opportunities to stimulate economic growth.

2. Organization Structure

National Business Director	: Bowen Wong (CJC)
National Business Officer	: Lewis Lam (PJC)
National Business Officer	: Thomas Kan (CJC)
NOM Supervisor:	
National Executive Vice President	: Senator Michelle Tang
National Vice President	: James Tsui
National Business Advisor	: Mr. Stanley Kong

3. Mission

"BUSINESS OPPORTUNITIES" had been adopted as one of the five areas of opportunities during the 1994 Kobe Congress. Its creed: "TO PROVIDE OPPORTUNITIES FOR THE INDIVIDUAL MEMBER TO CONTRIBUTE TO THE DEVELOPMENT AND ENHANCEMENT OF THE ECONOMIC INFRASTRUCTURE PROSPERITY AND WELL BEING IN ALL NATIONS'.

4. Role of NOM Business Director

* To assist LOMs in establishing the business area of opportunity and the post of Business Director.
* To propose a series of Business Training Programs - "Entrepreneurs Series" under the MET umbrella, which would be hosted by one or more LOM to promote the business opportunity to our members and outsiders.
* To create a new Business Web to promote the business opportunities for recruiting business partners and act as a business exchange forum via the internet.
* To line up the external organizations such as SME and other associations, to organize joint functions and to promote the image of HKJC in this aspect.
* To reflect view and offer suggestions to government policies on economic and business affairs to enhance the improvement of the business/economic environment in the long run.

5. LOM Business Projects

There was a total of 14 LOM Business Related Projects being implemented and 2 will be implemented

(after National Convention) in 1999. Most of them were successfully held. Some of them had to business opportunities in internet; while the others were the business opportunities in setting up business and promoting trading with the other countries. Many of them invited a lot of famous experts and successful entrepreneurs to share their experiences and their vision to the market them were giving the information how we could train up our Entrepreneurship. From the statis of the projects had more than 70% participants who were non-members. This meant that these were highly accepted and needed by the public. These projects could also strengthen the ima organization as one of the most outstanding youth organizations which provide excellent infor business opportunities to the public. These projects enhanced our corporate image our organizat business world. Details of the projects could be referred to the attachment for the LOM business

6. NOM Web Site in Internet

Our NOM web site had been built up the business area connection with the other associat organizations. We made use of Hyperlink technology to link up more than 15 commerce and related associations which might be useful for the members to search extra information about the area from the net. It could increase our NOM web site's traffic and assist our members and gathering all the necessary business information from our net.

7. LOM Annual Business Report

It was the first year for the NOM stressing on the business opportunities area. Hence, our busin promised to compile a LOM Annual Business Report to summarize all the LOM projects that launched during 1999. This report would contain all the LOMs business and economic projects valuable contents during the seminars and speeches from the speakers. This annual report would a solid publication from NOM so that it would be as reference report and evidence for asking spo in the future.

8. LOM Business Director Gathering

Three LOM Business Directors Gatherings had been held during March, May and July. Duri gatherings, most of LOM Directors could share their experience in organizing and launching the projects. Moreover, they could make use of these opportunities to seek the professional advice NOM Business Advisor, Mr. Stanley Kong. Advisor also gave them some connections for spea co-organizers so that they could make the projects more meaningful and effective. Furtherm could make use of these opportunities to compromise the projects' topic and launch dates so projects would not clash on the same day. However, due to the absence of some directors, we some projects launched on the same date.

9. Conclusion

It was the first year for the National Board having the Business Director. Most of the LOMs coul the JCI and NOM's direction to promote the Business Opportunities. However, some of the mem could not differentiate the role between the NBN and the Business Area. Therefore, we should the members in future to have clear picture about the different roles of the two areas. NBN concentrate more on internal members' business opportunities promotion and worldwide net National Business Area should be concentrated on the external issue about business via NOM a projects, and JC members should not be the only major target group for the projects.

10. Acknowledgement

I would like to express my pleasure that I have the opportunity to be the first National Business in 1999. In this year, I have gained valuable experience in working for National. A new post me challenges. It is another memorable year in my Jaycees life, although next year I will set new t

other aspects of life.

Taking this opportunity, I would like to extend my gratitude to National President Senator Louise Chan, National Executive Vice President Senator Michelle Tang and National Vice President James Tsui for their kind directional assistance. Moreover, I would like to thank for our National Business Advisor, Mr. Stanley Kong for his valuable experience sharing and advises. Furthermore, my National Officers, Thomas and Lewis have good co-operation in the business team. Last but not the least, I would like to thank all NOM officers, LOM Presidents, and LOM Business Directors' cooperation and assistance. Finally, may I wish the incoming National Board a great success in the coming year.

Bowen Wong
National Business Director

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVEN FROM NATIONAL THEME DIRECTOR CARRIE TAI

1. FOREWARD

Theme Project is one of the most important activities among all JC events. The major emphas 1999 is "Develop Our Future Leaders, Excel To New Millennium – 培育明日領袖 , 開拓嶄新紀元 Theme are "Leadership", "Economic Development" and "High Technology".

2. National Theme Director

The duty of NTD is to unify the strength of all LOMS' theme project, to promote MET projec MET umbrella philosophy and supervise the Right Decision Program.

3. Theme Projects and Right Decision Program

3.1 Theme Projects

分會名稱	活動名稱
維多利亞青年商會	Re-Engineering for Tomorrow's Leader
九龍青年商會	港澳回歸經濟前瞻後仰
港島青年商會	♦ "Hong Kong Our Home" Youth Photo Contest 1999 ♦ Option'n Monopoly
半島青年商會	青商心連香江事
香港女青年商會	Outstanding Business Proposal Selection
獅子山青年商會	Voluntary Workers Development Program
海港青年商會	1999 國際兒童繪畫比賽
元朗青年商會	傑出學生選舉
太平山青年商會	Financial Paradox' 99
紫荊青年商會	和睦家庭系列
騰龍青年商會	Do you want to be a boss?
東九龍青年商會	成功在望訓練營
城市青年商會	♦ 兒童夢之新紀元 ♦ 創業、投資及特許經營博覽會' 99
經緯青年商會	Unclaimed Internet Land
北區青年商會	兒童金口獎比賽 1999
浩洋青年商會	1999 Junior Police Cadet
沙田青年商會	Environmental Protection Web Page Design Competition
晉峰青年商會	設立電子網頁

3.2 MET Fund

National Board has set up a MET Fund to encourage LOMS to organize MI A yearly fund for HK$100,000 has been reserved and all LOMS are eligible to a organize MET project with either one of the Sub-themes.

The judging panels consist of NP, NIPP, NGLC and 2 NEVP. Fund will b based on the originity, benefits to community, benefits to organization and reason

On receipt of the minutes of the first OC meeting and budget, NOM will g the approved fund to LOM as a pre-project fund.

Before end of May, the MET Fund has been fully allotted to 10 Chapters.

3.3 Right Decision Program

The "Right Decision Program" is originated from US. The aim of the project is to equip teenagers from 12 to 15, with a set of skills of judge right when making decisions on their own.

1999 – Second Phase of the Program

♦ 2nd Train the Trainer Camp	January 16-17
♦ Press Conference & Introduction of teaching kits	January 31
♦ Train the Trainer Seminar	April 21
♦ 3rd Train the Trainer camp	April 25
♦ Outstanding students and trainers award presentation	July 11
♦ Elite Camp	August 15-16
♦ Student day camp	March 21, April 4, 8, May 9, 23, June 27 and July 4,

Other day camps will be conducted in the second half-year of 1999. Totally 24 schools and youth centres will participate in the day camps with over 500 students joining in the program.

4. Acknowledgement

I would like to take this opportunity to thank NP Louise Chan and my supervisor Spencer Li for their guidance and support. Furthermore, I would like to thank RDP Chairman Carmen Lee and the OC teams for their wholehearted involvement.

Carrie Tai
National Theme Director

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL PUBLICATION DIRECTOR: VINCENT CHUNG

1. Foreword

It is my great honor to serve as National Publication Director of Hong Ko Chamber in 1999. I am pleased to present my report to the General Assembly as fo

2. Report on Areas

2.1 The objective of the NOM Publication is to facilitate and promote effective exc information within the organization and also to promote our corporate image thr official publication ***Harbour Lights***.

2.2 ***Harbour Lights***
It features highlights of JC activities and articles relating to JC's five areas of oppo This year, a more eye-catching design is adopted for ***Harbour Lights***. Four ***Harbour Lights*** are planned for the year. Three have already been published.

2.3 ***NOM Info X'press***
It gives members updates of the organization. More photos and graphics are used ***Info X'press*** this year. Six issues of ***NOM Info X'press*** are planned for the year. F already published.

2.4 Circulation
Both ***Harbour Lights*** & ***NOM Info X'press*** are distributed to members of HKJC, and prospective members. ***Harbour Lights*** is also sent to JCI and other organizatio

3. Achievement

Hong Kong Junior Chamber received the *Best NOM Publication Award* at ASPAC.

4. Conclusion and Acknowledgement

It's been a challenging and fruitful year for me as National Publication Director of HKJC. I would like to opportunity to thank NP Senator Louise Chan, supervising officer Senator Spencer Li & NSG Arthur Lui who rendered their support to the publication area. I would also like to express my to other members of the Board of Directors of HKJC who gave valuable comments for impro publication and to all those who have submitted articles to this year's publication.

Vincent Chung
National Publication Director

Report to
The General Assembly of the 34th National Convention
From National Membership Director Francesca Ng

1) **Forward**

It is my great honor to serve the Hong Kong Junior Chamber this year as National Membership Director. I have much pleasure to report to the General Assembly of the 34th National Convention with following details

2) **Appointment**

National Membership Officer JC Angel Tai (AJC), JC Raymond Ha (OJC)

3) **Report on Areas**

3.1) **Membership of Hong Kong Junior Chamber**

	AM	M	PM	Total including AM & M
99 Joint Board Meeting 1	110	1074	229	1184
99 Joint Board Meeting 2	129	1038	244	1167
99 Joint Board Meeting 3	139	1002	270	1141
Jul 20 99 membership report	141	1019	239	1160

PM Recruitment:

Up to July, 136 PM recruited by LOM & 81 PM recruited by NOM.
No. of Member inducted during Jan – Jul: 105 person

3.2) **Prospective Member Orientation**

- PMOI
  - Hosted by North District JC
  - Date: Jan 22, 99 Place: Hong Kong Convention Centre
  - Speaker: Senator Tony Chan, Joseph Ho
- PMOII
  - Hosted by Harbor JC
  - Date: March 21, 99 Day Camp Place: Hong Kong University
  - Speaker: Senator Paul Chan, Senator Tony Chan & Joseph Ho
  - On-spot recruitment: 5 PM
- PMOIII
  - Hosted by Peninsula JC
  - Date: May 10, 99 Place: Hong Kong Convention Center
  - Speaker: Senator Julia Ho, Dr Yip
  - On-spot recruitment: 4 PM
- PMOIV
  - Hosted by Island JC & East Kowloon JC
  - Date: Jul 4, 99 Place: Hong Kong Convention Centre
  - Speaker: Senator Shelina Chung, Senator William Pang & Senator Bassanio So
  - On-spot recruitment: 2 PM
- PMO in Aug
  - Date: Aug 7, 99 Place: Sheraton Hotel
  - Speaker: Senator George Lung
  - On-spot Recruitment: 8 PM
- PMO for Leo
  - Date: June 26, Sat Place: JC office Seminar Room
  - OC : including members from IJC & EKJC

3.3) **1+1 Program for PM recruitment**

- Phase 1: Period: Dec 20 98-March 99. Deadline: Mar 30, 99
- No. of PM Recruited: 37 PM
- Phase 2: Period: April 20 99-June 99 Deadline: June 30,99
- No. of PM Recruited: 35 PM

- HK$50 LD coupon will be offered to those who introduce PM to JC.

3.4) MED training & MED handbook

- During EDP 98 joint director meeting, we've organized a MED training and launched a MED handbo
- Totally there were 16 chapters attended that meeting.

3.5) ME Tape:

The new version of ME tape had been produced and used during PMO & other external event.

3.6) ME Card & benefits list

Membership card & benefits list have been launched and distributed to member in order to build member b

3.7) PM Gatherings

- 3 PM Gatherings have been conducted during March-Jul 99.

3.8) MED Gatherings

- Date: May 12 (Wed) Place: HK Park

3.9) ME Forum

ME Forum was held in first quarter in order to enhance the ME strategy

3.10) Recruitment Channel

- By internet
- 1+1 JC member's referral
- Recruitment during NOM external event by setting up recruitment counter
- PMO
- Regular JC column on Sing Tao Daily & other advertisement
- MTR Light Box Advertisement

4) Suggestion

It is a tough year in membership area for both NOM & LOMs especially with the Hong Kong Economic C are facing great withdrawal of existing members in individual chapters.

Below please find some recommendations of membership extension & retention

- Arrange training for LOM MED in order to have a smoothen transaction including ME worksh handbook
- Arrange PM recruitment session/Recruitment counter during external JC event
- Standardize the Recruitment Kit (ME Video & slide of introduction to JC) and distribute to MED
- Conduct 1+1 Champaign
- Conduct Free of Charge PMO for external & internal
- Put Advertisement to attract more PM joining PMO & also JC and also increase the publicity of JC

5) Acknowledgment

1998 is another fruitful year in my JC life. It is my great pleasure to take up this position as National Me Director. This is a good opportunity to exposure to the NOM level and also learns from other fellow Board

Taking this opportunity, I would like to thank all the hosting chapter for PMO and all LOM Presidents Membership Directors for their co-operation and support during this year. Heartfelt gratitude to all PMO for sharing the valuable experience in their Jaycee life.

Special thanks to my area supervisor NEVP Tony Kam for his valuable advice and guidance. Also, thank Club supervisor NVP Clement Woo for his assistant in AM area. Of course, sincere thanks to my two off Angel Tai and Raymond Ha. Last but not the least, I would like to thanks for NP Senator Louise Chan for g this challenge and the National Board for their co-operation, guidance and support.

Francesca Ng
National Membership Director

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL PUBLIC RELATIONS DIRECTOR: CECILIA CHEUNG

1. **Forward**

2. **Team Members**

National Public Relations Director (NPRD) reports to the National Executive Vice President Tony Kam. Moreover, with additional forces by supportive NVP Duncan Tai and 2 appointed National Public Relations Officers; Christina Lam (HJC) and Connie Au (PJC), we take up the virtual spirit and joint effort of PR to achieve a common goal.

3. **Area Report**

3.1 Consolidation of Corporate Image

3.1.1 JC Ambassador:
1998 World Outstanding Young Persons, Mr Benny Cheung was pleased to be appointed as the JC Ambassador. Towards the year of 1999, our Major Emphasis Theme is "Develop our Future Leader, Excel to New Millennium" which state firm of our commitment to the community and the direction of Hong Kong Junior Chamber to the youngsters. With the entitlement of our mission statement, the esteemed character and background of Mr Cheung has not only shown a good model but also clearly carry out the JC image as providing learning opportunity and positive change. In carrying this title, his prestige image will be incorporated into our corporate publication promotion.

3.1.2 Publicity:

(1) "Jaycee Pulse 青商脈搏"
A bi-weekly half page column titled "Jaycee Pulse 青商脈搏" publishing on Saturdays from January till the end of the year. Series of topics including HKJC's organization, history, achievements and current activities were introduced to the public. Features on some well-known Past National Presidents and promotion on NOM and LOMs projects were also covered. This year, each and every chapter has utilized this column to advertise their project.

(2) MTR Bill Board
We are pleased to secure a yearly free light box (4-sheet) promotion spaces for the HKJC in MTR stations. 100 corporate promotion posters have been produced and be ready to be placed at various MTR stations.

(3) Corporate Brochure
A new corporate brochure has been produced in comprehending detail organization objectives, structure and JCI information to present to the guests and corporate representatives.

(4) Publicity

Publication	***Content***	***Date***
Oriental Daily News	Corporate Feature	17 Jan 99
Sing Tao Daily News	Inauguration Supplement	24 Jan 99
生命力	NP Interview	May
Sun Magazine	Features	March / May / July

3.2 Intimate Internal Relationship

3.2.1 Inter-chapter Drama Competition
This program was hosted by Kowloon Junior Chamber and held at the Hong Kong Academy for Performing Art on 18 July 1999. It was honorary invited 古天農先生 (中英劇團藝術總監), 葉國忠太平紳士 (臨時市政局副主席), and our National President as panel of Judges. A famous actresses 蘇玉華小姐 and 古天農先生 were also be invited to conduct a drama workshop for 7 performing team members (8 chapters participated). It was really a challenging and high reward

program for the hosing chapter Kowloon Junior Chamber. We should take pride in a sli for their spiritual Jayceeism and hardship for taking up the challenge.

3.2.2 Informal PR Gathering

In order to maintain a good relationship and strengthen the communication between NO LOMs, 4 informal PR gatherings were held in the last eight months. In the second ga (March), an Excom-member of Public Relations Professional Association, Mr Andrew Fo invited to conduct a seminar on "How to organize a PR event and tips on PR skills" for str our PR concept and skills.

3.2.3 Champion of Champion Program

This is a yearly award program to stimulate LOMs to support LOMs in their PR functi champion award will be presented in the National Convention. This program is directly in by NVP Duncan Tai.

3.2.4 Courtesy visit and interview with Past National Presidents

In order to send our high respect and courtesy to our PNPs, we have placed visit to some Some of them were even be interviewed and published their remarks in "Jaycee Pulse 青訊 at Sing Tao Daily News.

3.3 Reaching Out External Relationship

3.3.1 Other Non-government Organization

Like every year, the National has retained a good relationship with Lion, Rotary, A and other social organization by placing visit and attending their functions.

3.3.2 Hong Kong Government

The HK Government was invited us to take part in organizing the Home Affairs Bu a Year 2000 Youth Jamboree. It is a good opportunity to keep up the relationship and en for the organization by assigning National Officers to work with government and other NG

3.3.3 Hong Kong Productivity Council

Leading by NVP James Tsui, a joint program of E-commerce will be organized t with Hong Kong Productivity Council. NPRD and NPRO were assigned to be the P Promotion Sub-committee chairman and member.

3.3.4 Hong Kong Tourist Association and ICAC

Courtesy visits and meetings were arranged with the above organizations to explo corporation opportunity early of the year.

4. Report on other assignment

Award Bidding

A Scrapbook was prepared for bidding the Public Relations Award at the JCI Asia Pacific Conference effort is well recognized as HKJC once again won the award. A sincere thanks goes to NEVP Tom Duncan, supportive NPROs Christina and Connie and my dear colleagues NRRD Brenda and TDC Ch Joseph.

5. Acknowledgements

By taking this opportunity, I have to express my heartfelt appreciation to my supervisor, National Ex Vice President Senator Louise Chan for giving support, feedback and encouragement. She really pl "Big Leader" of the team and makes sure each chain will not be detached. What's more! I was fo enough to have a dynamic NVP Joseph Ho. During this period, he acts as a mentor and good coach to he drives the LD team to achieve our destination. Without his persistence and unfailing support, we run so fast. Finally, I would also like to thank my two officers Karen and Stanford. They play as a ha without 2 of them everything will not going so smooth. Last but not least, my appreciation goes to all chapter presidents, OC chairmen and devoted OC members for making each project so successful.

I treasure very much the opportunity to being the NLDD this year and I will miss the working rela with the TEAM and other NOM officers.

Cecilia Cheung
National Public Relations Director

REPORT TO THE GENERAL ASSEMBLY O FTHE 34TH NATIONAL CONVENTION FROM NATIONAL RECORDS & RECOGNITION DIRECTOR: BRENDA LAM

1. Foreward

It is my pleasure to be appointed as National Records & Recognition Director 1999 to serve my beloved organization in the year of 1999. I am pleased to submit my report to the General Assembly as follows:-

2. Appointments

None.

3. Reports on areas

3.1 Hong Kong Junior Chamber Awards Manual 1999

HKJC Awards Manual 1999 had been revised at the beginning of the year and distributed to all National Officers and Chapter Presidents in January. "The Best NOM Project hosted by LOM(s)" was re-instated this year.

3.2 Floating Awards

Each year Hong Kong Junior Chamber gives out many awards to the local Chapters and individuals in order to recognize their outstanding achievements. Floating Award is a symbol of recognition, contribution and outstanding performance. Great support received from the Past National Presidents who had donated the Floating Awards. Taking this opportunity, I would like to thank them for their generous support.

3.3 JCI Area B Awards

Duncan Tai (NEVP), Ellen Tsang (LRJC), Esther Ng (BJC) and Stephen Wong (PJC) were appointed as the Awards Judges for the Bali ASPAC Conference 1999.

At the JCI Bali ASPAC Conference, a total of 11 Awards were awarded to NOM and LOMs.

A. Awards received by NOM

Individual Development Program	Award
NOM Publication	Award
Public Relations	Award
APDC Training (Meeting Easy)	Award

B. Awards/Certificate received by LOMs

LRJC	Outstanding LOM of the Asia Pacific Area	Award
HKJTT	Outstanding LOM of the Asia Pacific Area	Certificate of Merit
LRJC	Membership Award	Certificate of Merit
CJC	Best LOM Publication (城市之聲)	Certificate of Merit
HKJTT	Cultural Affairs (港台日共創愛心與和平之書法比賽)	Certificate of Merit
IJC	Outstanding LOM President of the Asia Pacific Area (up to 45 members)	Award
CJC	Outstanding LOM President of the Asia Pacific Area (over 75 members)	Award

3.4 Bid Book Seminar

Two bid book seminars were organized by NOM. The first one was hosed by Hong Kong Jayceettes Junior Chamber in March and the second one was hosted by City Junior Chamber in August. With the sound presentation and rich experience of the speakers, the participants learned the strategic aspect and technical aspect in compiling a bid book.

3.5 LOM Efficiency Program

As usual, the LOM Efficiency Program was divided into two parts, which are "NOM Pe Index" and "Administration". The criteria was revised and amended to meet the requirem commitment and ability of LOMs. It was fair in implementation to every LOMs. The approved and adopted at the January Joint Board Meeting.

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

The progress report was issued on monthly basis to NOM Officers and LOM Presidents. So are very supportive to this program and achieved very encouraging results under this program.

3.6 JC Supplies

In addition to the existing items, we have introduced souvenir pins for members as souvenir during visits to sister chapters or at ASPAC or Congress. Furthermore, we have prepared JC c gifts to members for their cars' identification.

3.7 NOM Informal Gathering

NOM informal gathering was held to enhance friendship and fellowship among NOM offi coming informal gathering will be held in October.

4. Conclusion and Acknowledgement

1999 is definitely another memorable year in my Jaycee life. It is busy but rewarding. I learn a lo colleagues and feel privileged to have the opportunity to work together with them.

Taking this opportunity, I would like to thank NP Senator Louise, my supervisor NEVP Tony for the gu support. My special thanks go to my predecessor NVP Mercedes, for her endless patience and unfailin Judging Chairman PNP Senator Eddy, for his valuable advice and guidance in the National Award Program.

Lastly, I would like to thank Hong Kong Jayceettes Junior Chamber and City Junior Chamber for h successful Bid Book Seminars. My heartfelt thanks goes to the speakers, Senator Tony Chan, NVP J TDC Chairman Joseph Ho, JC Wesley Chau (CJC), Macy Chan (PJC), NVP Duncan, JC Ellen Tsang (Dennis Leung (CJC).

Brenda Lam
National Records and Recognition Director
5 August 1999

REPORT FROM LOM PRESIDENTS

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Advisors/Special Committee Chairperson	
Presidential Advisors	Senator Ronald Ho
	Felicia Sham
Hon. Legal Advisor	Henry Wai
Hon. Auditor	YM Cheung
Long Range Planning Committee	Senator Ronald Ho
Trust Fund Committee	Senator Mike Nyaw

Leadership Development / Economic Affairs

The Asian financial crisis and economic downturn in the past 2 years set a clear warning signal to the people of Hong Kong that Hong Kong's economy is in stake. The unemployment rate in Hong Kong hit its historic high of 6% in the first quarter of 1999. The bankruptcies of big enterprises aroused the Government's concern. The weakening economy provides an opportunity for neighboring cities to replace Hong Kong's economic and financial status in the global economy. To restore Hong Kong's competitive edge, not only individual but also enterprises and the Government need to re-engineer in order to increase their competitiveness in the market. In view of this, our Leadership Development and Economic Affairs areas decided to jointly organize the project "***Re-engineering for tomorrow's leaders***". The project was organized through a series of activities and supported by HKJC's Major Emphasis Theme Fund.

1. The survey conducted between VJC, Hong Kong and City JC, Singapore compared the strength and weakness and attitudes of young Hong Kong and Singaporean executives in the times of adversity.
2. The two company visits to Hong Kong Airport Authority and China Light Power provided an opportunity for young people to learn from successful examples of business re-engineering.
3. Through the Open Forum, an individual gained insight and shared with professionals from major corporations and management consultants their successful experience on Business Re-engineering Process and updated market information. Findings on survey result was also announced in the forum and received wide press coverage and public attention.
4. The last phase of the project – a training camp further helped an individual to understands one's values and acquire new skills to equip oneself to survive in the ever-changing world.

Community Development

While we focus on young generation, we also need to recognize the contribution of the elderly to our community. Ten years ago, we first launched the Grandparents' Day and dedicated the 2nd Sunday of October to them. We endeavor to educate the young generation to continue the filial piety heritage by respecting their grandparents and to express our appreciation to the devotion of the grandparents to their families and the society. Our Chief Executive Officer Mr. Tung Chee Hwa emphasized in his 1997 policy speech the support to the elderly by carrying out a lot of services and activities to improve the conditions of the elderly in the community and appointed Mr. Tam Yiu Chung as the Chairman of the Elderly Commission. To further enhance this traditional virtue, the Government has dedicated this year as the International Year for the Old Persons.

This Grandparents' Day project has built up great positive impact to the community in the past consecutive 9 years. I hope through the following functions this year, this meaningful project can fu be promoted and be recognized by every citizen in Hong Kong.

1. One day trip to Aloe Vera Park
2. Kidswap '99 cum Grandparents' Day kick off
3. The 10th Exemplary Grandparents Selection
4. Grandparents' Day '99 (Award Presentation)

Public Relations

1999 is a fruitful year for PR area. We have participated in several inter-chapter competitions and w many awards. I was delighted to have the Honorable Timothy Fok Tsun Ting JP as our Guest of Ho for the first Inter-chapter Mahjong Competition hosted by VJC. Not only the members participated actively in the inter-chapter competitions, our Past Presidents also contributed to the scoring of mark the Champion of the Champion program.

Congratulations to the winners of the Inter-Chapter Competitions and thanks to all those who have actively supported VJC not only as contestants but also as cheering team.

Youth Affairs

Children are our future leaders. The purpose of the Kidswap '99 project is to widen their exposure a develop their social responsibility. During the 5 days trip in Osaka, the kids attended school section established good friendship with children from different countries. The meeting with the Office of t Osaka Mayor was pleasant. This project is highly encouraged and supported by the Mayor of Osaka was also agreed that the next Kidswap program will be held in early August, 2000 in San Francisco. only kids, adults are also welcome to do the exchange.

International Affairs

This year, we will have a great many of opportunities to explore "Internationalism".

1. ASPAC
   The ASPAC was the first step to discover the outside world, a fascinating trip combined with tru and fun.

2. Meeting with JCI delegates
   We were happy to meet with World P Yong Suk Choi, EVP Yuki Nishio, VP Michael Kern and APDC members. It was a wonderful chance for us to learn more about JCI.

3. Kidswap '99
   This project enhanced friendship between JCs from different parts of the world, opened up the m of the kids and lay a foundation for the development of our future leaders as a global citizen.

4. Visit to Tainan
   It's their 41st Anniversary. Although it's a very rush trip, we received a warm greeting from Tainan JC. Thanks for their hospitality and treated us with a very special lotus lunch. We received arm loads of gifts from them.

5. Tokyo JC's 50th Anniversary
   I am honor to be accompanied by 4 Past Presidents, 4 members and 2 guests. This was a delightful trip. About 1,800 JC members and guests including the Royal Family and Governor of Tokyo attended Tokyo JC's anniversary ceremony. The 3rd Asia Pacific International City Conference was held after the anniversary. We exchanged ideas with JC members from Tokyo, Manila, Taipei, Seoul, Singapore and All Federal Youth Association from China.

Publication

The "Contact" keeps us updated on various JC developments and activities. This year, coverage on NOM and JCI news was increased to hook up members both locally and internationally. Thanks for the effort of Publication Director Mariana, we were able to secure a few sponsors for the "Contact".

Membership Affairs

1. Despite the significant drop of membership due to the economic downturn, we have recruited 28 new members and 18 were inducted in the past 8 months.
2. A bonus program was launched to encourage members' participation.
3. An officer training is conducted to train up the new board members at the beginning of the year whereas a public speaking seminar was organized to furnish members with public speaking skills.
4. In addition to the bi-monthly yum cha gathering and happy hour, lunch gatherings were organized in Central and Taikoo Shing to keep a close relationship between members.

Records & Recognition

I would like to extend my sincere congratulations for those who achieved the mid year awards. A web site for VJC was also set up to keep a closer link between members and increase VJC's exposure to the outsider. Thank for the dedication and effort for my team members.

Monthly Fellowships

Month	Topics
January	Inauguration cum MFG
February	Inter-chapter Mahjong Competition cum MFG
March	Allege
April	Visit to the Big Buddha
May	A trip to Tung Ping Chau
June	Social Dance & Senior Members Night
July	Personality Re-engineering by Mr. Raymond Wong
August	An interview with Dr. Lily Chiang

The 1999 AGM will be held on Sept. 11 at the Royal Garden Hotel. As the response last year was positive, we have decided to continue to jointly organize the AGM cum MFG with the other 4 LOMs namely NDJC, SJC, LRJC and QJC. The joint project enhance our relationship with other LOMs. O members can also learnt from other chapters.

Conclusion

Although we all suffer from the financial downturn this year, not only me but also a few of my board members changed their job, we are still holding hands in hands to strive for the betterment of our bel chapter. I am glad that our past efforts have been fruitful.

Taking this opportunity, I have to thank my team members who have been working closely with me, standing beside me and wholeheartedly supported me.

I would also like to express my gratefulness to NAEO, my Presidential Advisor Senator Ronald Ho a Past President Felicia Sham, my Immediate Past President Angela Lam and all the Past Presidents wh have tender their support and guidance to me. They are all at my back to ensure I am on the right trac ease my worries and help me to solve the problems.

2000 is a very significant year for Victoria as it will be our Golden Anniversary. We need your prese to witness this remarkable moment. Please also render your support to the new board of directors and wishing them every success in the election.

Chulene Cheung
President
Victoria Junior Chamber

REPORT TO GENERAL ASSEMBLY OF 34TH NATIONAL CONVENTION FROM THE PRESIDENT OF KOWLOON JUNIOR CHAMBER : DONNA LAU

1. Foreword

Under the 1999 slogan "Head for Growth, Develop our Potential", the Chapter has internally stressed individual and leadership development and has singly and jointly launched a number of projects, through which it aimed to provide our members with different opportunities in five areas so that they can equip themselves for higher goals to achieve. It has steadily developed and reinforced its foundation by undertaking more challenges for another prosperous era and has focused on the concerns and issues prevailing in our community and in the region.

2. Organisation

2.1. Board of Directors

President	Donna LAU
Immediate Past President	Raymond CHAN
Honorary Secretary	Joan PANG
Vice President (ME & PR)	Christina CHAN

2.2. Appointment of Officers (with no voting rights)

Financial Officer	Yury LAM
Membership Officer	Charay TSANG
International Affairs Officer	Darryl YEUNG

2.3. Advisors

Presidential Advisor	Past President Amy CHAN
Past President	Queenie LO
Past President	Martin WONG
Honorary Auditor	Michael Tsoi & Co.
Honorary Legal Advisor	Ms. KONG Yuet Chun

2.4. Long Range Planning Committee

Chairman Past President Gene MOK
Committee Members consisting of a number of Past Presidents

3. Meetings

3.1. Executive Committee Meetings

Three Executive Committee Meetings were held on 8 January, 9 March and 1 May 1999, respectively to discuss the year plan, the theme and target and to review the progress.

3.2. Board Meetings

Board Meetings were regularly held on the fourth Wednesday of every month at the Chamber Officer. From January to August, eight meetings have been successfully held.

3.3. Long Rang Planning Committee Meeting

A meeting was held on 11 May 1999 to discuss and recommend a long-range plan Executive Committee.

3.4. Fellowship Gatherings

3.4.1. Two Fellwoship Gatherings were held: one was jointly organised with Dragon Chamber and East Kowloon Junior Chamber on 27 February 1999, and the singly organised, on 7 July 1999.

3.5. 1999 Annual General Meeting

1999 Annual General Meeting would be held on 9 October 1999.

4. Finance

4.1. The financial situation of the Chapter remains sound. All areas had been able to contro expenditure within the their respective budgets and most of the projects were self-finan

4.2. The Chapter had received the sponsorship from the Lions Club District 303 for a CD p on AIDS.

5. Projects and Activities

5.1. Publications

5.1.1. One Chapter's official publication "Dialogue" was issued in April 1999.
5.1.2. Two internal publications "Small Talk" were issued in January and July 1999.

5.2. Public Relations

5.2.1. The Fellowship Gatherings were held: the one was "Three Dragons New Bonanza" organised with Dragon Junior Chamber and East Kowloon Junior Ch in February, the other with a seminar "Business Opportunity in Internet" in July
5.2.2. Tea gatherings were regularly held on the first Saturday of every month at a rest in Tsimshatsui, except in August when it would be held on the second Saturday. January to August, eight gatherings have been successfully held.
5.2.3. The Chapter hosted the NOM project "Inter-Chapter Drama Competition" held Hong Kong Academy for Performing Arts in July 1999.

5.3. Record and Recognition

5.3.1. Attendance record by members for various functions and activities were k recognise their enthusiasm. The internal mid-year awards set out with crite encourage members' participation were presented in the Award Presentation h July Fellowship Gathering and the internal year-end awards would be presented Award Presentation in December.

5.4. Membership Extension and Retention

5.4.1. The "Kowloon JC PM Card" had been launched and distributed to all new PMs January 1999.
5.4.2. Birthday cards were sent out to all fellow members and PMs on their birthdays.

5.4.3. Updated membership list monthly
5.4.4. Membership questionnaires were sent in January to survey members' ideas, suggestions and comments so that the Board could provide better services to our members.
5.4.5. Arranged pre-induction interviews and induction ceremony from time to time.
5.4.6. Accompanied new PMs to attend PMOs
5.4.7. The membership status of the Chapter as of 1 August 1999:
- Full Member: 28
- Associate Member: 3
- Prospective member: 7

5.5. Leadership Development

5.5.1. An Officer Training Programme was held on 30-31 January 1999 at Hong Kong PHAB Association Lady Pokfulam PHAB Centre.
5.5.2. NOM project "Leadership Seminar I - Public Speaking Seminar", was jointly organised with Island Junior Chamber, Tai Ping Shan Junior Chamber and Bauhinia Junior Chamber, and held on 9April 1999.
5.5.3. NOM project "Public Speaking Workshop and Contest", was jointly organised with Island Junior Chamber, Tai Ping Shan Junior Chamber and Bauhinia Junior Chamber on 18 and 24 April 1999.
5.5.4. Encouraged members and PMs to participate "5 Star Programme", Leadership Seminars and Executive Development Programmes.

5.6. Community Development

5.6.1. A Community Development project on AIDS, chaired by Yury LAM, would be held during August to December. The purpose was to raise awareness about AIDS among teenagers and to promote an understanding and caring attribute towards people living with AIDS. A series of program would be launched, which included the Kick-off Ceremony, Cartoon Drawing Competition and Award presentation Ceremony.
5.6.2. Fund Raising, jointly organised with Island Junior Chamber, to Haven of Hope Christian Service for their "Elder Care Service" by selling moon cakes.

5.7. International Affairs

5.7.1. Greeting messages and chapter's publications were sent out from time to time to all of 6 overseas chapter in sisterhood, namely Mandaue Jaycees, Kuala Lumpur Junior Chamber, Taipei Jayceettes Junior Chamber, Orchid Jayceettes of Singapore, Nagoya Junior Chamber and Pan-Mac Junior Chamber.
5.7.2. Chikara SHIMODA (NOM International Affairs Commission Chairman 1999) represented the Chapter during JCI Asia Pacific Conference Bali in June 1999.
5.7.3. A number of members including PMs would join the JCI World Congress Cannes to be held in November.
5.7.4. Members including President Donna, Immediate Past President Raymond and Vice President Christina joined the inauguration of Pan-Mac Junior Chamber in January 1999.
5.7.5. A co-operative function would be carried out with Nagoya Junior Chamber at the Japan Night during JCI World Congress Cannes.
5.7.6. An Economic Seminar "The Blueprint of Macau Economy" was successfully organised with Pan-Mac Junior Chamber and held on 2 May 1999 in Macau.
5.7.7. Reception Dinner was held in March when 3 members of Nagoya Junior Chamber, including President made an official visit to the Chapter.

5.7.8. Members would make an official visit to Nagoya Junior Chamber, Taipei Jay Junior Chamber and Mandaue Jaycees in September, October and Decembe respectively.

5.7.9. Members would visit a Youth Federation in China in November 1999.

5.8. Business Opportunity

5.8.1. An Economic Affairs Seminar "The Blueprint of Macau Economy" was succe organised with one of the sister chapters, Pan-Mac Junior Chamber, and hel May 1999 in Macau. Two members and one PM were involved and Darryl Yi was Vice Chairman of the joint project. The Chapter invited Dr. CHAN Yan Associate Professor of City University as guest speaker.

5.8.2. A seminar "Business Opportunity in Internet" was conducted during July Fell Gathering, the guest speaker to which was Dr. CHAN Yan Chong.

6. Involvement with NOM And Other LOMs

6.1. Posts/Positions in NOM

Chairman of Associate Member Club	Past President Senator Andrew W
NOM Advisor	Past President Y. K. CHAN
Trustee Member	Past President Edmond PANG
International Affairs Commission Chairman	Chikara SHIMODA

6.2. NOM Project

6.2.1. Organised Leadership Seminar I - "Public Speaking Seminar", jointly with Junior Chamber, Tai Ping Shan Junior Chamber and Bauhinia Junior Cham April 1999.

6.2.2. Organised Public Speaking Workshop and Contest, jointly with Island Chamber, Tai Ping Shan Junior Chamber and Bauhinia Junior Chamber in Apri

6.2.3. Organised "Inter-Chapter Drama Competition" in July 1999, the Chairman to was Carrie CHEUNG.

6.2.4. Past President Amy CHAN was invited as trainer for Right Decision Programm

6.3. Participation to NOM activities

6.3.1. 1st and 2nd Ex-ordinary General Meeting in January
6.3.2. Joint Board Meetings in January and April
6.3.3. Executive Development Programme I & II in January and July
6.3.4. Prospective Member Orientation I and II in January and March
6.3.5. Inauguration Ball in January
6.3.6. 1st and 2nd Bid Book Seminar in January and August
6.3.7. JCI World President Yong Suk CHOI Reception in March
6.3.8. JCI APDC Officer Reception in April
6.3.9. JCI Vice President Michael KERN Reception in April
6.3.10. Leadership Seminar I in April
6.3.11. Public Speaking Workshop & Contest in April
6.3.12. Right Decision Program Training Camp in May
6.3.13. Press Conference of Ten Outstanding Young People in June
6.3.14. Inter-Chapter Drama Workshop & Competition in July

6.4. Other LOMs

6.4.1. Joint projects

- Three Dragons New Year Bonanza, with Dragon Junior Chamber and East Kowloon Junior Chamber in February, 1999, The Chairman to which was Yury LAM.
- Fund raising project with Island Junior Chamber to Haven of Hope Christian Service for their "Elderly Care Service".

7. **Conclusion**

1999 has been a rewarding year full of challenges and chances for me. Thanks to hard work and commitment of the members of the Chapter, most of the activities and projects in the year plan has been completed on schedule. Taking this opportunity, I would like to extend my gratitude to my colleagues on the Board, Past Presidents and Presidential Advisors for their proper and appropriate guidance. My special and heartfelt thanks must go not only to them but also to all other fellow Jaycees for their tremendous efforts and dedications to Jaycee movement in 1999.

On behalf of the Board I would also extend my special thanks to NP Senator Louise CHAN and NAEO NVP Duncan TAI for their generous supports and assistance.

Last but not the least, I sincerely thank to our fellow Jaycees who gave me the opportunity to serve the Chapter as President this year and supported my colleagues on the Board and myself. I wish the incoming President and the Board of Directors an outstanding year of success and achievements in 2000.

Donna LAU
President
Kowloon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTI FROM THE PRESIDENT OF ISLAND JUNIOR CHAMBER : FELIX CHENG

1. Forward

With the great success of last year, Island Junior Chamber continues our high team spirit and morale. Although we still have a high graduation rate and facing the economic downturn, we still take the challenge to host the National Convention this year. As our theme "Looking Back, Getting Ahead" we have consolidated our past experience and full members strength to step forward on organising meaningful community projects, various kind of recruitment programme and gathering, toward the new millennium.

2. Organisation

2.1 1999 Board of Directors

President	Felix Cheng
Immediate Past President	Duncan Tai
General Legal Counsel	Jacky Lam
Vice President	Matthew Lee
Vice President	Brian Cheung
Secretary General	David Chan
Treasurer	Patrick Chan
Business Affairs Director	K. M. Ho
Community Development Director	Peter Chow
International Affairs Director	Billy Ho
Leadership Development Director	Keith Pon
Membership Director	Anthony Huen
Public Relations Director	Simon Pang

2.2 Appointed Officers

ILSO Councillor	Itaru Kunisada
Shell/Island Jaycees Scholarship Project Coordinator	Clarence Cheung
Senior Islander Union Co-ordinator	Senator Patrick Ng

2.3 Panel of Advisors

Presidential Advisor	Past President Kendy Yau
Presidential Advisor	Past President Wilfred Chiu

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 Felix Cheng

2.5 National Assigned Executive Officer

National Vice President Phyllis Chan

3. Meeting

3.1 Board of Directors Meeting

Board of Directors Meeting was held on the third Tuesday every month (except in February and June which was held on 23 February and 29 June respectively). There are totally seven Board of Directors Meeting being held this year, and the remaining five Board of Directors Meeting is scheduled on 17 August, 21 September, 19 October, 16 November and 21 December accordingly.

3.2 Fellowship Gathering

4 fellowship gathering are being held this year.

January	Fellowship Gathering cum Senior Islander Reunion
February	Joint 7 LOMs New Year Bonanza
May	Joint NT trip Gathering with LRJC, YLJC and NDJC
June	Senior Member Gathering with Hong Kong Jayceettes Junior Chamber

3.3 Annual General Meeting

The 33rd Annual General Meeting is scheduled to be held on 9 October.

4. Finance

4.1 Membership Fee

The membership fee for 1999 is HKD1,000.00 and HKD500 for Full Members and Associate Members respectively

The prospective membership fee is HKD500 for six months (including HKD200 for NOM as initiation fee)

4.2 Fund Raising

The first fund raising exercise was held on 12-16 February in the form of New Year Fair Booth at Hong Kong International Trade and Exhibition Center (HITEC). Selling our members and Past Presidents donated items to over 30,000 general public. There are current no plan to have another fund raising exercise.

The financial situation remains sound and healthy. Projects were organised on a self-finance basis.

5. Projects and Activities

5.1 Administration

5.1.1 Filing to Companies Registry

1998 Annual Return form and 1997 Audited Account have been filed to the Companies Registry after our last AGM. Form D2 for 1999 has been filed in January. 1999 Annual Return form will be prepared and filed after this year AGM.

5.1.2 LOM Efficiency Index

Up to July, we have achieved 82% of "NOM projects participation" and 100% of "Administration" in the LOM Efficiency Programme.

5.2 Business Affairs

5.2.1 JC Yellow Page 1999

In order to enhance the business opportunities within JC, we are decided to publish a JC Yellow Page with interested members' company listing and other useful business information and distribute to all JC members. We have selected CCAA International Ltd. as our Advertising agent and the project launched at end July. This is the 1st issue and expected to be distributed in mid-September.

5.2.2 Option's Monopoly Games Contest

The project involves the design of the "Option" games and games contest. The project is scheduled to launch in 4th quarter and will co-organise with AIESEC HKU Local Committee and Hong Kong Futures Exchange Limited.

5.3 Community Development

5.3.1 Shell / Island Jaycees Scholarship for the Disabled

Started in 1981, this project motivated over 300 disabled students to overcome their disability. This year we have launched the programme in June and received nearly 100 nominations from schools. Judging completed in July with representatives from Shell Hong Kong Limited, Home Affairs Bureau, Social Welfare Department, Education Department and Special Schools Association. The Award Ceremony will be held on 19 November in former Government House with Mrs. Betty Tung as Guest of Honour.

5.3.2 Hong Kong Our Home Youth Photo Contest

Every year the Youth Photo Contest arose youth concern on public affairs. This year we emphasis on environmental protection and therefore set the theme as "Environment Protection in Hong Kong". Project launched in June and application form directly mailed to youth centers, Home Affairs Offices, Libraries, Schools and all Jaycees, even on the HK Telecom IMS homepage. Over 170 photos received from students before the deadline and judging has been finalised with famous photographers and representative from main sponsors. The Award Presentation cum Exhibition will be held on 8 August 1999 at New Town Plaza and co-organised with HK Commercial Radio.

This project is also joined with Sendai Junior Chamber, Japan and they are also sponsored the most appropriate theme photo award.

Depend on the sponsors those awardees will have the opportunities to participate as a student reporter scheme in the next stage.

5.3.3 "Qile" Charity Cakes Selling

In order to raise fund for elderly services provided by Haven of Hope Christian Service, we co-organised with Kowloon Junior Chamber to sell "Qile" Charity Cakes. This project involved managing sales booth at various shopping mall on 7 August 1999. Ordering by phone services throughout August, and managing a sales booth during the National Convention. Circular has been sent within JC circle.

5.3.4 Youth Congress 1999

The objective of the project is to provide opportunities for young generation to discuss, through a democratic process, the youth problems in Hong Kong and to suggest solution to the Government from the youth point of view. The project is co-organised with Hong Kong Polytechnic University and planned to launch in December. Now searching for corporate sponsors.

5.4 International Affairs

5.4.1 Sister Chapter Visit

On 21-23 May we have organised a 3-day visit to Taipei JC and renewal of Sisterhood Pact, beside of board members, our Past President Clement Chong, Past President Kamson Lam, Senator Peter Ong, Senior Islander Kenneth Li and PM C.W. Mak also joined with us to visit Taipei JC.

Next sister chapter visit is planned to be in November to JC Bukit Mertajam, Malaysia.

5.4.2 Other Activities

We have also attended the following activities :

24 Feb	ACYF Dinner Reception
20 Mar	Dinner Reception with Sendai JC
29 Mar	World President Dinner Reception
10 Apr	APDC Dinner Reception
18 Apr	Luncheon with Indonesia NVP
	ILSO informal preparation meeting
16 Jun	ILSO Night
17 Jun	ILSO Meeting
17-21 Jun	Bali ASPAC Conference
20 Jun	Lunch meeting with Bukit Mertajam Past President
18-21 Jun	Reception and Meeting with Dalian Youth Federation
20 Jul	Luncheon with Taipei JC Member

5.5 Membership Extension

5.5.1 Membership Status

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

Full Members	40
Prospective Members	12
Associated Members	7
Senators	26

This year we are facing another great dropped of full membership early this year due to graduation of 8 members. As such, beside the 1+1 recruitment programme, we have organised and planned various forms of recruitment opportunities in order to maintain sufficient manpower.

5.5.1 Recruitment Roadshow

Two recruitment roadshows are organised with Bauhinia Junior Chamber on 30-31 January at New Trend Plaza, Tai Po and 13-14 March at Tsz Wan Shan Shopping Centre respectively. The roadshow are well received by general public and also serve the function of promoting Jaycee movement.

5.5.2 War Games Recruitment Programme

In order to source another means of recruitment, we are jointly organised with Victoria Junior Chamber a war games programme to recruitment new members on 11 April at Yuen Long. Nearly 100 soldiers joined the programme with about 50% outsiders.

5.5.3 Leo Orientation and PMO(4)

In addition to scheduled PM Orientation, an additional PM Orientation was organised exclusively to Leo Club members to introduce Junior Chamber to them. We jointly organised both Orientation Seminars with East Kowloon Junior Chamber. For Leo Orientation on 26 June nearly 30 Leo representative attended. On 4 July 60 participants attended the PMO(4) day camp in HKCEC.

5.5.4 Recruitment Camp

Scheduled in November with Bauhinia Junior Chamber, we will jointly organise a recruitment camp for outsider and interested youth to explore their potential ability. NOM TDC is invited to design the recruitment camp programme and provide coaching team.

5.6 Leadership Development

5.6.1 Leadership Seminar I and Public Speaking Contest

The NOM LS1 and Public Speaking Contest are jointly organised by us with Kowloon Junior Chamber, Bauhinia Junior Chamber and Tai Ping Shan Junior Chamber. The programme involved a seminar on public speaking tricks and theory on 9 April, a workshop on practical skills on 18 April, and a Public Speaking Contest on 24 April. The series are well received by all Jaycees and over 100 members attended the seminar and contest. Also over 30 members attended the workshop in JC Office.

5.6.2 Inter-chapter JC Quiz Competition

In order to strengthen our knowledge on various JC protocol, parliamentary procedure and history, as well as current community problem awareness, we have organised an inter-chapter JC Quiz Competition on 30 May with nearly 70 participants. 15 out of 18 chapters participate the contest and over 450 questions set by Senator Alice Liu, Senator Joseph Ho, Senator Tony Chan and NVP Duncan Tai. All the question will be re-type, print and distribute to all chapters afterwards.

The project are included in the NOM Champion of the Champion (COC) programme.

5.7 Public Relations

The following are some public relations projects that we have organised or attended :

1 Jan	Inaugural Gathering
21 Jan	Wen Wai Bao Cocktail Reception
23 Jan	Lions Orientation
24 Jan	HKJC Press Conference
29 Jan	Fellowship Gathering
30 Jan	Right Decision Programme Press Conference
20 Feb	7 LOMs New Year Bonanza
27 Apr	TOYP Association Dinner Gathering
3 May	May 4 event reception by Hong Kong Youth Association
16 May	NT trip with LRJC, NDJC and YLJC
29 May	CJC Inter-chapter Football Competition
30 May	Organised Inter-chapter JC Quiz Competition
6 Jun	Attend TOYP 1st Press Conference
10 Jun	Senior Member Gathering with HKJTT
23 Jun	Meeting with Consul-General of the Republic of Singapore
26 Jun	Leo Orientation
11 Jul	NOM RDP Award Presentation
18 Jul	Inter-chapter Drama Competition
31 Jul	HKJTT Happy Parents Super Kids
1 Aug	LRJC Inter-chapter Bowling Competition
6-7 Aug	NOM Youth Entrepreneur Summit
7 Aug	PJC Inter-chapter Badminton Competition

Other than above, our happy hour gathering and badminton gathering was held bi-weekly.

5.8 Publications

5.8.1 Brotherhood

1st issue of Brotherhood, together with News from Gilbert, was printed in May. Next issue schedule to be released in mid-August.

5.8.2 IJC News

Two issue of JC News was published and coming issue will be sent out on as needed.

5.8.3 IJC Webpage

We have established and maintain a webpage in World Wide Web under the address of http://www.ijc.org.hk.

5.9 Records and Recognition

To show our appreciation to the outstanding performance of members, twelve awards will be presented at the award dinner that will be held at the end of this year.

During this year we have also received the following awards :

- EDP1 Highest Attendance Award
- Recruitment Award

As well as in Bali ASPAC Conference the following award is received :

- Outstanding LOM President of Asia Pacific — IPP Duncan Tai

6. Involvement with JCI, NOM and other LOMs

6.1 Involvement with JCI

ILSO Councillor	Kunisada Itaru
APDC Officer	Kunisada Itaru
ASPAC Award Judge IPP	Duncan Tai

6.2 Involvement with NOM

National Vice President	Duncan Tai
National NBN Vice Chairman	Patrick Ng
National TDC Vice Chairman	Frankie Mak
National AMC Coordinator	Past President Albert Ng
The 34th National Convention	Convention Director S.C. Mok
Inaugural Ball Organising Committee	Deputy Chairman Billy Ho Wing Cheung
NOM LS1 and Public Speaking Contest Organising Committee	Wing Cheung Yee Koon Tak
NOM Leo Orientation	Chairman Billy Ho Peter Tsai
NOM PMO(4)	Chairman Billy Ho Peter Tsai
National Convention Award Judge (nominated)	Jacky Lam, Brian Cheung, Billy Ho

6.3 Involvement with other LOMs

Recruitment Roadshow with BJC	Matthew Lee Anthony Huen
7 LOMs New Year Bonanza	Chairman Francis Lun
War Games Recruitment with VJC	Danjo Ng Roger Yeung C.W. Mak
NT Trip Gathering with LRJC, YLJC and NDJC	Chairman Simon Pang Andy So
Senior Member Gathering with HKJTT	IPP Duncan Tai

7. Conclusion and Acknowledgment

This year is very special for Islanders to memorize : while we hosting the Nation Convention this year, we still have maintain a very high output of different kinds of projects

As well as in Bali ASPAC Conference the following award is received :

- Outstanding LOM President of Asia Pacific — IPP Duncan Tai

6. Involvement with JCI, NOM and other LOMs

6.1 Involvement with JCI

ILSO Councillor	Kunisada Itaru
APDC Officer	Kunisada Itaru
ASPAC Award Judge IPP	Duncan Tai

6.2 Involvement with NOM

National Vice President	Duncan Tai
National NBN Vice Chairman	Patrick Ng
National TDC Vice Chairman	Frankie Mak
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7. Conclusion and Acknowledgment

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第三十四屆總會周年大會
半島青年商會

會長報告
歐陽美雲

以下爲本人提交給週年大會的報告，如下:

(一) 引言

本年本會之口號爲「齊參與半島服務社群三十載，結同心青商培育領袖創未來」。自去年九月當選至今已有十一個月，承蒙各董事局成員、各前會長、會長顧問、會務顧問、總會會長、以及總會指派執行委員、各參議員指導及合作下，使到會務能順利進行。

(二) 組織

(1) 董事局成員

執行董局　　委任董事

會長:歐陽美雲
前任會長:張學敏
副會長:羅列帆　領袖才能董事:吳兆權　出版事務董事:施志雄
副會長:劉寶恩　社會發展及青年教育董事:阮淑勤
副會長:賴冠霖　經濟事務董事:潘蔚燃　聯誼事務董事:郭美陽
副會長:古麗芳　會員擴展董事：陳頌銘　公關推廣董事:崔佩怡
秘書長:陳琍珣　紀錄及獎勵董事:楊少 琼
財務長:黃卓榮　國際事務董事:黎宇明　財務董事:施芷君

(2) 顧問團

會長顧問:馬家莊參議員、俞美華參議員
會務顧問:胡 鏷 明參議員、袁滿忠參議員、黃志榮參議員、 莫羨儀參議員
聯誼事務顧問:永遠名譽會員張偉良
會員擴展組顧問:莫羨儀參議員
公關顧問:鍾慕貞
公關推廣組顧問:馮郁秀參議員
出版事務組顧問:許宗賢參議員
社會發展及青年教育組顧問:林家輝
領袖才能組顧問:前會長陳少賢
經濟事務組顧問:雷少紅參議員
國際事務組顧問:吳良友參議員、胡 鏷 明參議員
秘書處、紀錄及獎勵組顧問:趙少雄參議員
財務處顧問:袁滿忠參議員
義務法律顧問:余嘉慶律師
義務核數師:楊俊文會計師

(3) 主委

會員擴展:陳樹彭，嚴敏兒
公關推廣:何佩兒，馮顯詠
聯誼事務:劉翠芬，錢妙儀
國際事務:張麗文，慮麗英
記錄秘書:蔡婉儀
領袖才能:譚穎茵

(4) 會員助理

劉敏愉、李志達

good team spirit and high quality of project management. Recruiting members is not easy for us. However, through our 1+1 programme and various kind of innovation recruitment idea, we still have recruited 13 new PMs during this year.

Without all Islanders support our dream never come true. I would like to take this opportunities to thanks my Board of Directors for their unfailing support and innovation. Also my heartfelt thanks also goes to my Presidential Advisors for their invaluable advises, especially their email motivation, and my NAEO, NVP Phyllis Chan for her Guidance and assistance to us. Most importance, National President Senator Louise Chan and the full National Board for their support to Island JC.

Last but not the least, I sincerely thank all Islanders for giving me this chance to serve the chapter, without your support and participation, we cannot complete our dream. I hope all of you can give your continuous support to me and to all Islanders.

Felix Cheng
President
Island Junior Chamber

(5) 長遠發展計劃委員會
主席:馬家莊參議員
委員:胡鏷明參議員，俞美華參議員，黃志榮參議員，甘耀成
當然委員:歐陽美雲

(6) 發展基金委員會
主席:俞美華參議員
委員:馬家莊參議員，甘耀成，黃卓榮，陳琍珣
當然委員:歐陽美雲

(7) 國際姊妹會聯盟
委員:陳澤欣

(三) 會議

(1) 執行董事局會議
至今共舉行七次，主要委任各組董事，分配工作，制定全年工作大綱及目標，決定財政預算，制定方針及檢討會務等。

(2) 董事局會議
已召開九次會議，主要爲董事局成員報告及討論各組工作計劃進展情況，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假銅鑼灣富豪香港酒店舉行。

(4) 長遠發展計劃委員會
年初已召開會議，並探討未來會務發展路向及提供寶貴意見供董事局參考。

(5) 發展基金委員會
年中已召開會議，並探討發展基金的路向及決定投資方式。

(四) 財務

(1) 財務處

(I) 財務長統籌及監察會內的財政收支及運用及參與發展基金委員會事宜以及籌辦籌款計劃。

(II) 年初的新春拍賣籌款連活動表演及捐款共得67,000元行政經費。

(III) 本會會員年費爲1,128元，準會員半年會費爲500元。

(2) 籌募工作計劃經費

(I) 「第二十四屆全港翻譯及口譯比賽」之贊助共值47,800元， 現金30,000元，禮物約17,800元。

(II) 經濟事務組之「成功機會網上尋」及「在網言商」共獲贊助現金13,000元，禮物約4,500元。

(III) 領袖才能組之「誰主資訊世紀下的企業浮沉?」及「教你如何具備21世紀IT領導才能」工作坊獲禮物贊助約44,000元。

(IV) 公關推廣組之「Y2K．溝通．您點睇?!」獲禮物贊助約48,000元，另外「羽勢毛爭」獲禮物贊助約3,000元。

(V) 社會發展組「籌建香港半島青商慈航美村小學」共籌得款項約360,000元。

(五) 各組別工作計劃及活動

(1) 社會發展及青年教育組 董事:阮淑勤

(I) 社會發展組
爲配合本會三十周年紀念活動，社會發展組於廣東省英德市石灰舖鎮籌辦了一所小學，爲貧窮農村帶來一所新校址。整個工作計劃多得各前會長、參議員、會友及各界人仕鼎力支持，出錢出力贊助。爲了籌募更多款項，籌委會特於七月四日假太平山頂舉行步行籌款，並再次成功籌得數萬元善款，作爲學生添置新書桌、黑板等教學工具。經過半年以來之趕工，有關校址終於落成，樓高四層，共提供了十六個課

室作教學之用，並於八月一日與數十位包括前會長，參議員及會友連同石灰舖教育廳要員及新華社代表一同見証了這所小學。開幕儀式既簡單又隆重。

(II) 青年教育組

青年教育組舉辦了「第二十四屆全港翻譯及口譯比賽」，於主席歐陽瀚文帶領下，籌委會成功舉行了第一部份專題講座及第二部份之翻譯比賽。今年主題講座名爲「譯出彩虹」，並於三月廿八日假座浸會大學渝文大樓舉行，當日出席人數超過一百位，並邀請到來自翻譯界從事不同行業嘉賓分享入行的要訣和前途。經過籌委會一番努力後，於四月廿六日假座何明華會督銀禧紀念中學舉行筆譯比賽，連同當日下午於浸會大學舉行口譯比賽。參賽之總人次共三百多位，成績令人鼓舞。今年比賽分公開組及學生組，學生組之參與人數特別踴躍，參賽水準亦相當高，頒獎典禮將於九月廿六日舉行。

(2) 紀錄及獎勵組　　董事:楊少 琼

(I) 本組別負責制定九九年度之獎勵項目，工作計劃檔案冊內容，整理及保存工作計劃檔案冊及有關的資料，協調及制作總會週年大會，亞太大會及世界大會獎項的競投冊，及舉辦競投冊講座。

(II) 九八年總會週年大會，本會獲得「最傑出分會一優異獎」、「最傑出參議員獎一趙少雄參議員」及 「最傑出分會會長獎一張學敏」。

(3) 國際事務組　　董事:黎宇明

(I) 本組別主要統籌海外會友訪港接待，安排及拜訪姊妹會，出席國際性活動，包括亞太大會、世界大會、亞細亞旅遊振興觀光會議等，並將與濠江青年商會於十月合辦工作計劃。

(II) 姊妹會方面，本年一月十日共八人出席了澳門濠江青商的就職典禮，七月二日，一行七人再次探訪濠江青商。在七月九日至十二日，十七人出席了台中國際青商40周年會慶。

(III) 本年亞太大會於六月十七日至廿一日在印尼峇里舉行，其間出席國際姊妹會聯盟會議，國際姊妹會之夜，本會共有五人出席，其後探訪星加坡城市青商，出席其50周年會慶。

(IV) 本會今年主辦第廿三屆亞細亞旅遊振興觀光會議，日期爲八月廿日至廿二日，將有多位海外青商會友出席。

(4) 出版事務組　　董事:施志雄

(I) 「快箭」已在一月份及五月份出版兩期，第三期及第四期將分別在八月及十一月出版，各期「快箭」內容豐富，對會務、總會及國際青商的花絮及活動皆有報導。

(II) 「快箭」本年度可算是一份多姿多采的會刊 ，除報導本會及總會的活動花絮，青商知識及會務動向，更邀請一些前會長及舊會友一起暢談青商以外的事物，使各會友能增廣見聞。出版事務組亦把快箭寄給各報館、協辦機構、贊助商、青年團體。更有網上版的「快箭」，使閱動層面不單只是香港，而是世界性，使全球有互聯網的使用者，也可知曉本會的活動及動向，這是一個既環保又追上資訊發展的一大突破。

(5) 公關推廣組　　董事:崔佩怡

本組別負責本會對外的關係及提高半島的鮮明形象，並與各分會的公關組別協調籌辦工作計劃。

(I) 農曆年初三當日，與港京扶輪社及金鐘獅子會合辦「初三行大運」，在港島南區漫遊及互相拜年，中午在淺水灣燒烤。參加人數大約七十人。

(II) 本組別於二月七日在中環遮打公園設立攤位遊戲，繼續支持「中西區道路交通安全日」，宣揚交通安全知識。當日董事局成員、會友及前會長均有出席支持。

(III) 二月廿八日與英國電機工程師會 (青年會員部)及英國Nottingham University 香港校友會合辦社交舞午餐敘會。出席人數共四十多人。透過此活動彼此作文化交流。

(IV) 主題工作計劃「青商心連香江事」之「Y2K · 溝通。您點睇?!」講座於五月八日假座灣仔會議展覽中心舉行，主講嘉賓爲馮煒光先生、任伯江博士及馮兩努先生，是

次活動反應非常踴躍，參加者約一百七十人，報章亦有廣泛報導。

(V) 九九年度青商羽毛球大賽之「羽勢毛爭」於八月七日假西區公園室內運動場舉行。本年度的羽毛球比賽一如往年，得到各分會熱烈支持，今年更特別加入"1+1" 組混合雙打，由一位青商會友伙拍一位非青商會友一同參加，達至對內對外都能提高半島知名度的宗旨。

(6) 會員擴展組　　董事 :陳頌銘

(I) 本組別透過不同的途徑招募準會員，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，並協調出席總會的青商知識講座，截至八月底，準會員人數共三十一人 (男12人，女19人)。

(II) 每月安排兩次接見準會員工作，第一次主要將本會資料及準會員入會資格介紹給準會員，第二次接見將透過筆試及口試了解準會員的水平，最後由本組別推薦於董事局會議中通過成爲會員。

(III) 本組別於三月十二日舉辦青商知識講座，主席爲區淑玲，活動在灣仔會議展覽中心舉行，有六十多名參加者，亦在五月十二日爲總會籌辦第三次青商知識講座，主席爲陳頌銘，是次活動假灣仔會議展覽中心舉行，參加人數超過120人。

(7) 經濟事務組　　董事:潘蔚燃

本組別之「邁向數碼廿一世紀」工作計劃，爲本年度主題工作計劃「青商心連香江事」的其中一部份。第一環節爲「網上資訊購物城」爲整個工作計劃打開序頁。第二環節爲五月廿九日舉行的「成功機會網上尋」研討會及六月廿六日舉行的「在網言商」研討會，深入淺出全面探討電子商貿的趨勢，策略、應用、執行及實踐，皆得到熱烈的回應，每個研討會均超過150人參加。最後八月份出版的「在網言商」手冊，將免費派發給市民。

(8) 聯誼事務組　　董事 :郭美陽

本組別的主要目的是透過一連串輕鬆的聯誼活動，增加會員間的了解及認識，促進彼此的友誼，以提高會員對本會的歸屬感。舉辦活動分別有:

(I) 一月三十日於明珠海景酒店，舉辦「PJC Members Fun Fun全接觸」以輕鬆的卡拉OK比賽及豐富的中西美食作主題，共有三十位青商會友參加。

(II) 二月二十八日於富豪九龍酒店，舉辦新春團拜「新春轉乾坤，齊來二二八」，是次活動相當成功，共有一百零一位會友參加，表演節目共籌得$23,000元作本會的經費。

(III) 五月二十三日於元朗錦田，舉辦戶外活動「綠野田園」，共有四十八位會友參加。

(IV) 六月二十五日於油麻地Y.M.C.A 舉行輕鬆的歡樂時光敘會，共有二十位會友參加。

(V) 七月二十三日於佐敦幸福樓，舉行中西美食「任飲任食」自助火窩，共有二十三位會員參加。

(VI) 九月五日舉辦「半島開心活力遊」乘坐西式遊艇，遊覽東龍島，及廈門灣，並到西貢享受鮑魚海鮮宴，參加人數30人。

(9) 領袖才能組　　董事:吳兆權

(I) 本會於年初舉辦主席訓練班，以提高籌委會主席的質素。

(II) 本年四月十日與城市青商合辦工作計劃「主席萬歲，工作計劃必殺技」，促進兩會交流。

(III) 主題工作計劃」青商心連香江事」之「誰主資訊世紀下的企業浮沉？」及「教你如何具備2I世紀IT領導才能！」工作坊，探討21世紀資訊科技下的領袖發展模式及其特質。從而提高本會的公眾形象，這個工作計劃更加使用互聯網作一切活動介紹、推廣、報名、活動花絮及講者撰文等紀錄用途。是青商史上的一大突破。

(10) 財務組　　董事:施芷君

(I) 本組別主要制定財務守則，每月財政報告及中期財政檢討。

(II) 本組別並協助財務處籌辦籌款工作計劃; 及跟進社會發展組建校籌款事宜。

(六) 參與

(A) 香港青年商會

(1) 會長:陳展霞參議員

(2) 執行副會長:甘耀成
(3) 顧問團成員:鄧兆偉參議員
(4) 信託基金主席:吳良友參議員
(5) 長遠發展計劃委員會:黃志榮參議員
(6) 會長助理:陳澤欣
(7) 公共關係幹事:區美顏
(8) 商務幹事:林劍輝
(9) 義務核數師:蔡大維參議員
(10) 義務法律顧問:林漢武參議員
(11) 周年大會獎項評判:羅列帆、楊少琼

(B) 主辦總會工作計劃
(1) 五月十二日舉辦第三次「青商知識講座」
出席人數超過一百二十人
主席:陳頌銘
主委:趙國華、何佩盈、周嘉倩

(C) 參與總會工作計劃
(1) 「我是我主人」
主席:李燕芬
主委:林劍輝
導師: 俞美華參議員
(2) 第三次「青商知識講座」
主講嘉賓: 葉慶良醫生、趙少雄參議員
(3) 峇里亞太大會
註冊主委 : 陳玭珣
獎項評判 : 黃卓榮
(4) 總會職員訓練(II)
主委:譚穎恩
(5) 「會長學堂」
主委:邱文偉

(D) 獲國際青商認可導師資格
(1) 國際青商高級培訓導師(AMT):
趙少雄參議員、黃志榮參議員
(2) 國際青商認可培訓導師(CMT):
袁滿忠參議員、俞美華參議員、張學敏、鄧永泉、陳展霞、趙婉兒、李燕芬、歐陽美雲、屈美嫻、黃卓榮、陳玭珣

出席總會活動

一月一日	拜訪前世界會長 余葉展華參議員府上
一月九日	總會聯席會議
一月二十二日	總會青商知識講座(1)
一月二十四日	總會主題工作計劃新聞發報會
一月二十四日	總會就職典禮餐舞會
一月三十日	「我是我主人」新聞發佈會
三月九日	總會社區關注組記者招待會
三月二十一日	總會青商知識講座(2)
三月二十九日	接待世界會長晚宴
四月九日	總會公開演說工作坊
四月十日	總會聯席會議

(A) 香港青年商會
(1) 會長:陳展霞參議員
(2) 執行副會長:甘耀成
(3) 顧問團成員:鄧兆偉參議員
(4) 信託基金主席:吳良友參議員
(5) 長遠發展計劃委員會:黃志榮參議員
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(7) 公共關係幹事:區美顏
(8) 商務幹事:林劍輝
(9) 義務核數師:蔡大維參議員
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主席:李燕芬
主委:林劍輝
導師: 俞美華參議員
(2) 第三次「青商知識講座」
主講嘉賓: 葉慶良醫生、趙少雄參議員
(3) 峇里亞太大會
註冊主委 : 陳琍珣
獎項評判 : 黃卓榮
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三月九日	總會社區關注組記者招待會
三月二十一日	總會青商知識講座(2)
三月二十九日	接待世界會長晚宴
四月九日	總會公開演說工作坊
四月十日	總會聯席會議

	接待亞太區發展議會委員及國際青商香港區指派副會長晚會
四月二十四日	總會公開演說比賽
五月十日	總會青商知識講座(3)
六月六日	十大傑出青年選舉記者招待會
六月十日	前往峇里亞太大會簡佈會
六月十七日至二十日	峇里亞太大會
七月四日	總會青商知識講座(4)
七月十九日	商務協進部聚餐
七月二十二日	亞太大會聯歡晚會
八月四日	總會競投冊講座
八月六日	「兩岸四地青年企業家高峰會」聯歡晚宴

出席其他分會活動

一月八日	元朗青年商會就職典禮
一月十日	澳門總會及濠江青商就職典禮
一月十一日	香港女青年商會就職典禮
一月十二日	海港青年商會就職典禮
一月十四日	維多利亞青年商會就職典禮
一月十九日	紫荊青年商會就職典禮
	太平山青年商會就職典禮
	城市青年商會就職典禮
一月二十日	獅子山青年商會就職典禮
	騰龍青年商會就職典禮
一月二十一日	沙田青年商會就職典禮
三月二十七日	騰龍青年商會周年紀念
四月十日	與城市青年商會合辦「主席萬歲－工作計劃必殺技」
四月二十四日	十會分會會長聯歡會
五月二十九日	城市青年商會「足球比賽」
五月三十日	港島青年商會「青商常識問答比賽」
六月十三日	城市青年商會「兒童夢之新紀元」
六月二十一日	星加坡城市青年商會五十周年大會
六月二十七日	晉峰青年商會五周年會慶
七月二日	與濠江青年商會晚宴
七月九日至十二日	出席台中青年商會四十周年會慶及探訪
七月十八日	九龍青年商會「青商無限ACT」
七月 二十日	十八分會會長聚餐

出席其他活動

一月七日	民政事務總署學藝大會
一月十三日	約見中小型企業商會代表佘繼標先生
一月十四日	約見權智有限公司
一月十六日至十七日	赴英德市考察重建學校
一月二十四日	約見浙江第一銀行
一月二十六日	約見香港生產力促進局
	約見出版事務組顧問許宗賢參議員商討會務
一月二十六日	約見前會長雷少紅參議員商討會務
二月一日	與前會長彭振聲參議員午膳與與前會長陳少賢晚膳商討會務
二月二十三日	約見香港生產力促進局
三月九日	全港青年學藝大賽春茗
三月二十三日	赴廣東省教育廳簽訂建校合約
三月二十六日	訪問中原地產施永青先生
三月二十八日	與夏威夷華裔青商會長午膳

四月十五日	民政事務總署學藝大會
四月十六日	約見任伯江博士，馮兩努先生，馮煒光先生
四月十八日	約見前會長馬家莊參議員
四月十九日	約見中小型企業商會
四月二十三日	約見IMS
五月三日	「香港五四青年節」活動
五月四日	約見葉慶良醫生及趙少雄參議員
五月十四日	約見中小型企業商會前會長潘式銓
五月十五至十六日	赴英德市視察學校
五月十七日	約見青年經理會及香港管理專業中心總監黃文豪
五月二十一日	採訪民匯報
五月二十五日	與新華社協調部副部長范瑞芳晚膳
六月九日	與半島前會長晚膳
七月六日	約見HK NET
七月二十四至二十五日	赴英德市視察學校
七月三十一日至八月一日	赴英德市參與「半島青商慈航美村小學」落成典禮

(七) 總結及鳴謝

自接任會長以來，一直與董事局成員攜手緊密合作，同心協力推動會務，各組別工作計劃相繼推出，圓滿成績正是各會友努力成果，當中不乏全情投入的董事局成員。

本人藉此機會多謝前任會長張學敏，會長顧問前會長俞美華參議員，前會長馬家莊參議員，會務顧問分別爲前會長胡鏶明參議員、袁滿忠參議員、黃志榮參議員及前會長莫羨儀參議員給予本人及會務上的提點及支持。另外，更要多謝長遠發展計劃委員會主席前會長馬家莊參議員及發展基金委員會主席前會長俞美華參議員對本會提出路向及方針，以供董事局參考。此外，本人亦多謝會長助理李志達，劉敏愉之辛勤工作及協助，以及於今年曾擔任過小組主席及各籌委之會友。

本年度各組別工作計劃能順利推行，實有賴各組別顧問對提攜後進不遺餘力，並提供不少寶貴意見，他們分別爲公關推廣組顧問前會長馮郁秀參議員、出版事務組顧問許宗賢參議員、領袖才能組顧問前會長陳少賢、經濟事務組顧問前會長雷少紅參議員、公關顧問鍾慕貞、聯誼事務組顧問永遠名譽會員張偉良、社會發展及青年教育顧問林家輝、國際事務組顧問前會長胡鏶明參議員及前會長吳良友參議員，秘書處、紀錄及獎勵顧問趙少雄參議員及財務處顧問前會長袁滿忠參議員。此外，對總會會長陳展霞參議員及總會指派執行委員白富鴻的支持，深表謝意。最後，請容許本人再次向所有董事局成員、前會長、參議員及各青商會友的支持致高度敬意。在香港經濟衰退的今天，半島仍然能夠籌辦多個大型工作計劃，實有賴各人「齊參與，結同心」，使本人真正體驗「只要有夢想，凡事可成真！」一年的會長生涯轉眼即將過去，當中有滿足及掙扎，但對本人之各方面成長，有著正面的影響，使本人在人生旅途上，寫上光輝的一頁。期望各會友能珍惜半島這個大家庭，半島往後的日子，有賴你們的繼續參與及全力支持，爲半島建設更美好的將來。

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM THE PRESIDENT OF HONG KONG JAYCEETTES JUNIOR CHAMBER : PEGGY YEN

[1] FOREWORD

1999 is an important and eventful year for the Hong Kong Jayceettes Junior Chamber. It marks the 30th Anniversary of our Chapter and starts a brand new page as we move toward the new millennium. The dynamic and dedicated work of our Board of Directors as well as the unfailing support from Past Presidents, senior members and Jayceettes, we rejoice over this special occasion and join hands to achieve growth and excellence under our slogan "Let's go for P.E.A.R.L. – Promote Jayceeism, Excel Through Partnering, Aim for Quality, Reinforce Quality & Quantity Membership, Lead by Example". A total of 96 projects and tasks had been completed from January 1 to August 31, 1999.

[2] ORGANIZATION

2.1 Hon. Patron

We are much honored to have the kind consent of The Hon. Elsie Leung, JP as Hon. Patron in 1999 which has recognized the community service of Hong Kong Jayceettes Junior Chamber and add prestige to our 30th Anniversary Celebration

2.2 Executive Committee

President	Senator Peggy Yen
Immediate Past President	Phyllis Chan
Executive Vice President (External)	Daisy Lui
Executive Vice President (Internal)	Rebecca To
Vice President (Community)	Petula Wong
Vice President (Communications)	Cecilia Tsui
Vice President (Membership Affairs)	Ella Kwan
Vice President (Membership Development)	Elaine Ho
Hon. Secretary	Louisa Ng
Hon. Treasurer	Senator Regina Ng

2.3 Director

Business Director	Josephine Chu
Community Development Director	Polly Chow
Economic Affairs Director	Shirley Wong
International Affairs Director	Jacqueline Kung
Membership Extension Director	Kim Chan
Membership Involvement Director	Tisa Fan (resigned on July 1, 1999)
Publication Director	Betty Li
Public Relations Director	Bella Chan
Records & Recognition Director	Tina Lui
Training Director	Betty Chan

2.4 Appointed Officers (with no voting right)

Community Development Officer	Hilda Ho/Wendy See
International Affairs Officer	Phyllis Ng
Publication Officer	Rebecca Leung
Public Relations Officer	Alice Chan/Ivy Cheung
Training Officer	Alice Tsui
Presidential Assistant	Josepha Wong
Assistant Hon. Treasurer	Eva Ng

2.5 Panel of Advisors

Presidential Advisor	Past President Senator Shelina Chung
Community Area Advisor	Past President Senator Margaret Wu
Communications Area Advisor	Senator Ida Chow

Membership Affairs Area Advisor	Past President Senator Anita Kwan
Membership Development Area Advisor	Past President Senator Caroline Keu
Publication/R&R/Secretarial Area Advisor	Past President Senator Alice Liu
Fund Raising Project Advisor	Past President Senator Juliet Lam
30th Anniversary Project Advisor	Past President Senator Connia Chu L

2.6 Commissions

Business Commission Chairman	Grace But
Community Concern Commission Chairman	Louisa Wong
Public Relations Commission Chairman	Wimi Lam
International Affairs Commission Chairman	Ivy Cho
Membership Commission Chairman	Rita Lam
Training Relations Commission Chairman	Macky Lee

2.7 Hong Kong Jayceettes Trust Fund Committee

Chairman	Past President Senator Juliet Lam
Immediate Past Chairman	Past President Senator Caroline Keu
Investment Manager	Past President Shirley Chan
Hon. Secretary	Senator Catherine Chieh
Hon. Treasurer	Past President Connie Pun
Ex-officio	President Senator Peggy Yen

2.8 Long Range Planning Committee

Chairman	Immediate Past President Phyllis Ch
Committee Members	Past President Senator Connia Chu L
	Past President Senator Margaret Wu
	Past President Senator Shelina Chun
	Past President Senator Anita Kwan
	Past President Shirley Chan
Ex-officio	President Senator Peggy Yen

2.9 Constitutions Review Committee

Chairman	Immediate Past President Phyllis Ch
Members	Hon Life President Senator Jennifer
	Past President Valerie Cheung
	Past President Senator Alice Liu
	Doris Leung
	Grace But

[3] MEETINGS

3.1 Executive Committee Meetings

Right after election, three meeting were held from October to December finalize 1999 year plan and organization structure. Another three meetings were January, April and July 1999 to review progress and make suggestions for improv Two more meetings were scheduled in September and November.

3.2 Directors' Meeting

One meeting was held in December 1998 to finalize the Plan of Action for 1999.

3.3 Board of Directors' Meeting

Meetings were held each month to report progress of the chapter and projects as well as to discus where necessary.

3.4 Extraordinary General Meeting

The 1st EGM was held on January 11 for election of the new Vice President – Communications

3.5 Annual General Meeting

The meeting was scheduled on September 11, 1999 to receive and adopt reports from the Board of Directors, 1998 audited financial statement and to elect the 2000 Executive Committee members.

3.6 Long Range Planning Committee Meeting
Three meetings were held in March, May and July to review and to recommend long range development plan to the Chapter.

3.7 Trust Fund Committee Meeting
One meeting was held in March to review application of subsidies and investment strategy.

3.8 Award Judging Committee Meeting
Meeting on the award judging system was held in January to adopt internal awards for 1999. Another meeting is scheduled in November to screen the entries for LOM's internal awards.

3.9 Senators Nomination Committee Meeting
Three Past Presidents Senator Nora Cheng, Senator Margaret Wu, Senator Juliet Lam were invited as members of this committee to review and adopt the nominated Jayceettes by the Ex-com members for Senatorship application for NOM's and JCI's approval.

3.10 Constitution Review Committee Meeting
A review meeting was held with our Hon. Legal Consultant Mr. Moses Cheng on the draft version of the Memorandum and Articles of Association of the Chapter in January. A meeting with all Constitution Review Committee members was held on the 2nd draft and it is now ready for advice from Mr. Moses Cheng. The final version is expected to be ready by the end of this year.

3.11 Mid Year Evaluation
A mid year evaluation was conducted in early July for the Board of Directors to evaluate their area activities, programs and make improvement for 1999 Administration.

3.12 Commission meeting
Three commission meetings namely Public Relations, Training and Business were held in July for members' experience sharing and networking.

[4] **ACHIEVEMENTS**

(i) NOM Inaugural Ball – our Chapter had received the Awards of the Full Board Attendance and Highest Raffle Sale by LOM over 75 membership.
(ii)Bali ASPAC Conference – Hong Kong Jayceettes was honored to receive two Certificates of Merit on "Outstanding LOM of Asia Pacific Area and the Best Cultural Affairs Project – Chinese Calligraphy Competition and Exhibition.
(iii)Inter-Chapter Public Speaking Contest – Jayceette Alice Tsui awarded the 1st runner up.
(iv)Inter-Chapter JC Quiz – Regina Ng, Louisa Ng & Barbara Chan awarded the 2nd runner up
(v) Bowling Competition – 2nd runner up of one game (female single)

[5] **FINANCE**

With the effort of all concerned, the financial status of our Chapter remains sound and healthy. We have secured a handsome amount of sponsorship for our large scale projects and all areas are able to control their expenditure within the allocated budget and. The amount of HK$50,000 had been transferred to HKJTT Trust Fund A/C in January for investment purposes and to generate funds in support of community projects. A fund raising project '親親 Pet Pet 嘉年華' was held in May to raise funds to cover the administration costs. With the support from many of our dedicated Past Presidents (including those reside overseas) and devoted members, we have secured over HK$50,000.00 for our 1999 project and administrative funds.

[5] **PROJECTS AND ACTIVITIES**

5.1 Membership Affairs Area

Membership Involvement

i. Administration Handbook – The handbook was updated and distributed to all members in May.
Members can make reference of the handbook for project planning and execution, retrieve past

information and knowing more about JC protocol and parliamentary procedures.

ii. Membership survey – A membership survey was conducted in December 1998 to fi the members' needs and recommendation on Chapter's administration.

iii. Communications – 76% of members have installed email address, it proved to be eff effective for internal communication.

iv. Monthly Fellowship Gatherings (MFGs) – MFGs with different topics and formats w held each month to share LOM's news with the general members and to improve communication among members.

B. Training

i. LOM Officers' Training School (LOTS) – Coaches comprised of Past National P Senator Justin Lui, Past President Senator Shelina Chung and Past President Shirl were invited to deliver talks on parliamentary procedures, roles and duties of boar members and the value of being Jayceettes with all board members in January. W assistance of Senator Paul Chan and Past President Senator Alice Liu, a review se was held in March to reinforce team spirit of board members.

ii. Experience sharing – NAEO Arthur Lui, Past presidents Senator Connia Chu Lo, Margaret Wu, Senator Caroline Keung, Senator Alice Liu were invited to share va experience with board members on the topics of bid book compilation, motivation project management, JC protocol, don and don't of a bid book before monthly boa meetings.

iii. Computer Software Skills - a computer software Workshop on Corel Draw conduct ex-Jayceette Cosina Chan was held in May.

iv. Reporters Training workshop – A reporters Training Workshop was organized in Jan facilitate the preparation of the `Snapshots' bumper issue and souvenir program of th anniversary.

v. 10th Effective Lady Manager Seminar – with the theme of 'Balance of Life', this w was held jointly with MI area in May and June which focus on how modern women in the new century manage a balanced life but still can pursue dreams of their own successfully.

vi. NOM Executive Development Program (EDP) – we have encouraged our members t EDPs to gain more training tips from diverse angles and aspects.

C. Records and Recognition

i. Records and Recognition - 11 internal awards and 8 incentive recognition were adopt the year 1999 to recognize outstanding members and projects.

ii. We had successfully hosted the 1st NOM Bid Book Seminar with over 80 participants.

iii. A bid book showcase was organized in early July with TDC Chairman Joseph Ho, NR&RD Brenda Lam and Jayceette Joanne Li as speakers.

iv. Long Year Service Appreciation – Recognition will be presented to members with 1 10 years and above membership at the September Monthly Fellowship Gathering.

v. JCI Senatorship Application- one nomination was approved by NOM .

vi. Project Bible – it was updated in the beginning of the year for project teams' reference and application.

5.2 Membership Development Area

A. Membership Extension

i. Seminar with specific topics– three seminars had been organized in January, Marc with prominent speakers sharing on specific topics. Information on JCI/HKJC/H CD cycle, five areas of opportunity introduced to the prospective members.

ii. Orientation and Pre-Induction Seminar [PMO] – three PMOs have been held in Ju July and August with Past Presidents acted as speakers on five areas of opportuni ME video was updated in January for membership extension.

ii. A road show was arranged in May at the Kowloon City Plaza to reach out to potential members in society. New exhibition boards and ME folders were produced for mobile exhibition when large scale projects launched.

iii. Up to to August Board Meeting, 12 PMs have been inducted, however, there was a slight drop in comparing with the beginning of the year. The reasons for the dropping out were due to age limit of some senior members; some failed to fulfil the obligation of settling annual subscription fee despite repeated reminders, and others are for emigration, furthering studies and work relocation to overseas.

iv. The Membership Extension area worked very hard to train up new bloods who proved to be very enthusiastic and dependable. Prospective Members (PM) projects – Five PM projects had been completed in February, April, June and July and August under the supervision and guidance of ME team and Senior Jayceettes. Another 2 projects would be launched in September and November.

v. Retention – Past Presidents, Senators and senior members were invited to act as advisors for different areas and projects, committee members and commission chairmen in order that they would continue to be active with the Chapter.

vi. Senior Members Gathering – under the coordination of Immediate Past President, one gathering was held in June for members with over 5 years of membership to get together for retention purpose.

B. Public Relations – External

i. Jayceettes Homepage – it was updated regularly to further promote Jayceette image and our activities to the public.

ii. International Women's Day Celebration – Our Chapter was invited by thee Home Affairs Bureau and
Hong Kong Federation of Women to participate in the above event with other women organizations of Hong Kong.

iii. Tsuen Wan District Office – A courtesy visit was made in January to know more of their activities and operations.

iv. 復活同樂顯溫情 Easter Carnival - This PR/CD project was jointly organized with American Egg Board to share the joy and fun with more than 70 children from three organizations (1) Harmony House (2) The Salvation Army (Residential Child Care and Rehabilitation Service (3) Evangel Children's Home.

v. PR Project "Happy Parents Super Kids" was held with the objective to advocate the effectiveness of parenthood by means of improving their communication skills with kids, knowledge of games and children behaviors. This project was held in July in the format of Seminar and Children Games Day which received positive feedback from participants.

vi. Active promotion through press, radio was done while large scale projects launched.

vii. Press supplements will be published on October 16 to commemorate our 30th Anniversary celebration.

C. Public Relations – Internal

i. In extending friendship with other LOMs, we have organized joint MFG with Dragon Junior Chamber
in March and Senior Members' Gathering with Island Junior Chamber in June.

ii. A joint Leadership Development project with Harbour Junior Chamber will be held in November.
Also, our Chapter will jointly organize the Countdown Y2K Party with other LOMs which will be held on December 31.

iii Throughout the year, our members had also actively participated in competitions organized by other LOMs, namely public speaking, Jaycee quiz, bowling, badminton and karaoke.

5.3 Communications Area

A. International Affairs

i. Past President Senator Caroline Au Yeung was successfully elected as JCI Executive Vice President for 1999 at the 1998 Manila World Congress.

ii. Asia Pacific Bali Conference – a delegation of 11 Jayceettes attended the Bali ASPAC Conference which had formed the largest delegation from LOMs of HKJC.

iii. Asia Pacific Lady LOMs Council - our Chapter is appointed as Hon. Treasurer in 199

iv. Courtesy visit to sister chapter – A total of 18 person including 10 Jayceettes and their family members had attended the 42nd Anniversary of Kaohsiung Junior Chamber on July 17.

v. A sister chapters' reunion gathering in the form of sport tournament and reception wil organized in October in conjunction with our anniversary celebration.

vi. All China Youth Federation – we are studying the possibility of establishing close relationship with a city in China.

B. Business

This year, a new position of Business Director has been appointed to explore business opportunities for members. A business survey to all Jayceettes has been conducted in Febru and a joint business activity was organized with the Hong Kong Chamber of Small & Medi Enterprise Ltd. and Rotary Club of Bayview Sunshine Hong Kong in August.

C. Publication

Official publication `Snapshots' has been issued on a bi-monthly basis to bring up-to-date n all members. To commemorate our Pearl Anniversary, we have especially published Augus Bumper Issue on the topic of "Lifelong Learning". A mini survey, special articles and inter with prominent figures were conducted. An official printed newsletter `Xpress Headlines' intended for updating information and relaying messages, as a supplement to our Snapshots, been issued to all Jayceettes bi-monthly.

5.4 Community Area

A. Community Development

i. In response to NOM' Major Emphasis Theme, 'Develop our Future Leader, Excel to M Millennium' the CD Project `Deep in Our Heart' was carried out with the theme of promoting the importance of good family relations and communications towards the upbringing of youth. A series of activities from April to August in the format of [1]Yo Reporter Training [2] Youth Reporter Scheme [3] Press Conference [4] Interactive Op Forum [5] Family Community Service Day. An Interview Report Booklet was being compiled and distributed to schools, youth centers and public.

ii. 復活同樂顯溫情 Easter Carnival - more than 70 children from three children home we invited to share the joy and fun at the Fantasy Island of Maritime Square located at Tsi The children played the games happily and enjoyed the performance very much. This project was jointly organized with American Egg Board.

iii. Buddhist Li Ka Shing Care & Attention Home for the Elderly – 2 ambassador courtes were organized on February 27 and August 21 to deliver our warmest greetings to the elderly.

B. Economic Affairs

Outstanding Business Proposal Selection – with an aim to encourage people to write up crea and feasible `Start My Own Business' proposals so as to explore better economic opportuni Hong Kong and individuals. Prominent speakers were invited to the Award Presentation Ceremony cum seminar. A well-design booklet was distributed to the public which contains fruitful tips on how to start business, experience sharing from successful entrepreneurs and description of selected outstanding proposals.

6.1 A Kick Off Ceremony of the 30th Anniversary was done in January Monthly Gathering.

6.2 A special design 30th Anniversary logo was used in all printed matters and functions. Besides, gold-plated pins were produced for members' collection.

6.3 A special video will be produced in commemorate the 30th Anniversary celebration and for corporate image promotion.

6.4 A Jayceette song will be composed to show the spirit of our dedication.

6.5 The 30th Anniversary Ball will be held on October 16 at the Ritz Carlton Hotel, a souvenir program with our 30th years of prominent achievements and contribution to the community will be published.

[7] INVOLVEMENT WITH JUNIOR CHAMBER INTERNATIONAL (JCI)

JCI Executive Vice President	: Past President Senator Caroline Au Yeung
APDC Meeting II Recording Secretary	: Senator Regina Ng
Head of Editorial & Secretariat of Bali ASPAC Conference	: Past President Senator Margaret Wu
Secretariat Team Members	: Senator Regina Ng, Brenda Lam, Joyce Li, Joanne Li
Assistant Coach for Coaching Quartet	: President Peggy Yen

[8] INVOLVEMENT WITH HONG KONG JUNIOR CHAMBER (NOM)

NOM Advisor	: Past President Senator Nora Cheng
LRPC Member	: Past President Senator Connia Chu Lo
Vice President	: Phyllis Chan
Records & Recognition Director	: Brenda Lam
PR Commission Chairman	: Past President Senator Alice Liu
PR Commission Member	: Miranda Cheng
National Business Network	
Chairman	: Valentina Wong
Vice Chairman	: Louisa Wong
Hon Secretary	: Carol Yin
Training & Development Committee	
Vice Chairman	: Joanne Li
Associate Member Club Coordinator	: Sharon Thumb
Inaugural Ball	
Publication S/C Chairman	: Rita Lam
Publication S/C Member	: Tisa Fan
Master of Ceremony	: Alice Tsui
Ten Outstanding Young Persons Selection	
Chairman	: Past President Shirley Chan
Deputy Chairman	: Eliza Pang
Hon Treasurer	: Tracy Ip
Awards Presentation S/C Chairman	: Brenda Lam
Awards Presentation S/C Member	: Janet Chan
Promotion (External) S/C Member	: Matty Wong
Publication S/C Member	: Josepha Wong
Master of Ceremony	: Alice Tsui
President Academy	
Coach	: Past President Senator Shelina Chung
S/C Chairman	: Betty Chan
Bid Book Seminar	
Chairman	: Joyce Li

Logistic S/C	: Tina Lui
Program S/C	: Juan Lai
On-to-Bali Conference O/C	
Deputy Chairman	: Wimi Lam
Ticketing & Accommodation S/C Chairman	: Jacqueline Kung
Orientation Day Camp - Speaker	: Past President Senator Shelina Chung
LS-2 speaker	: Past President Valerie Cheung
TDC Arena	
Mentor	: Past President Senator Shelina Chung
Coach	: Betty Chan/Joanne Li
JCI Training Institute PRIME Course Graduate	: Betty Chan, Joanne Li, Elaine Ho, Wimi Lam
President Handbook Ad Hoc Committee Chairman	: Past President Senator Alice Liu
RDP Promotion S/C Chairman	: Alice Tsui
RDP Award Presentation MC	: Alice Tsui
RDP Trainer	: Wimi Lam
IT & E-commerce proejct S/C	: Betty Chan, Windy Wong
Public Speaking Contest Contestant	: Alice Tsui, Elaine Ho, Louisa Ng
National Convention Award Judges	: Elaine Ho, Cecilia Tsui

[9] INVOLVEMENT WITH OTHER CHAPTERS (LOM)

Joint MFG with Dragon Junior Chamber	March 22, 1999
Joint New Year Gathering with City Junior Chamber	February 18, 1999
Joint Senior Members' Gathering with Island Junior Chamber	June 10, 1999
LOTS of Victoria Junior Chamber Coach	Past President Senator Shel
Chung Assistant Coach	Rebecca To
Coach of YA project of City Junior Chamber	Betty Chan
Joint ME drive with City Junior Chamber	April to August
Joint LD Project with Harbour Junior Chambre	November 21, 1999
Assistant Coach of LD training of LRJC	Betty Chan

[10] OTHER INVOLVEMENTS

Provisional District Board Member (Tsuen Wan)	Past President Senator Maureen Chu Lo
(North Point)	Past President Senator Jennifer Cho
Provisional Urban Council Member	Past President Senator Jennifer Cho

[11] CONCLUSION & ACKNOWLEDGEMENT

My presidency over the past nine months bring much fruitful experience to me, I treasure every oppor take up the challenges and it gave me great satisfaction and personal advancement. I have enjoy moment of it and shall remember this tenure for the rest of my life.

I wish to express my most sincere thanks to the Hon Elsie Leung, JP for her kind consent as the 19 Patron and gives us abundant support. My heartiest gratitude to a team of enthusiastic and dedicated directors, thank you once again for your commitment, understanding, positive attitude and co-oper keep the Chapter having a steady & healthy growth despite some changes in social and economic co happened to Hong Kong during the period. Besides, special thanks have to be given to all proj ladies, especially Matty Wong, Rainby Leung, Eliza Pang, Joanne Li, Valentina Wong, Emma Ho devoted organizing committee members for their unconditional contributions to the Chapter.

I would like to thank Presidential Advisor Senator Shelina Chung for her unfailing support. Speci goes to the Panel of Advisors for granting their assistance and invaluable advice to the respective area

all Past Presidents, especially Immediate Past President Phyllis Chan for their continuous support. My deepest appreciation must also go to HLP Senator Jennifer Yu for her unfailing contribution to the Chapter.

Special thanks also goes to National President Senator Louise Chan, National Assigned Executive Officer Senator Arthur Lui for their support and sincerity extended to us during the year. To other NOM officers, LOM presidents and overseas chapters, their support are also appreciated.

On behalf of Hong Kong Jayceettes Junior Chamber, I would also thank all our sponsors and donors for their generosity in cash and gifts contribution.

Last but not the least, On behalf of the Board of Directors, I would like to take this opportunity to express my sincere thanks to all of you for supporting the Chapter and my presidency this year. . May we all join hands in wishing the incoming President and her Board of Directors for a successful 2000.

Peggy Yen
Hong Kong Jayceettes Junior Chamber

第三十四屆總會週年大會
獅子山青年商會
會長報告：招齊潔

(一) 引言

「發揮團隊實力、跨越世紀領域」是我們今年的口號，目的就是希望凝聚我們每位會友每分實力，充份發揮協作團結的精神，令會務順利開展，令會友各取所需，會內充滿生氣，會外亦讓別人知道我們除了玩得，還做得來，齊心迎接新世紀的來臨，另創一番新象！

(二) 組織

1) 執行董事局：

會長	：	招齊潔
前任會長	：	曾鳳珠
副會長	：	蔡幗冰 (督導會員事務及出版事務)
副會長	：	杜富榮 (督導國際事務及經濟事務)
副會長	：	朱家蕊 (督導領袖才能發展、公共關係及社會發展)
義務秘書長	：	陸德貞 (督導秘書處行政事務)
義務財務長	：	劉喜嬋 (督導記錄及獎勵事務)

*副會長方信凱因私事於 3 月 1 日呈辭。

2) 委任董事：

會員事務	：	林曼棋(由 1 月 1 日至 4 月 16 日)
		杜美寶(由 4 月 16 日開始)
出版事務	：	方天樂
國際事務	：	周蕙珠
經濟事務及商務拓展	：	祈志榮
領袖才能發展	：	鄺潔環
公共關係	：	葉景強
社會發展	：	徐恩敏

3) 顧問：

會務顧問	：	陳大澤參議員
會長顧問	：	李國權前會長
陳潔萍前會長		
國際事務顧問	：	呂星文
社會發展顧問	：	陳卓基
秘書處顧問	：	曹國俊

4) 長遠發展委員會：
委員　　：前會長何錦華，前會長徐旭希，前會長郭永輝，前會長譚志明參議員、及前任會長曾鳳珠

5) 會長助理　：林裕明，梁惠儀

6) 幹事：
會員事務幹事：　馮秀娟 葉浩柏
公共關係幹事：　楊凱斯 潘家祥
國際事務幹事：　顏國良
領袖才能發展幹事：　劉瑞琪
社會發展幹事：　李浩球
紀錄及獎勵幹事：丘雪萍

7) 秘書處助理　：周雅怡

8) 財務處助理　：邱銘山

9) 網絡管理員　：王健偉

(三) 會議

- 董事局預備會議：共召開 2 次，明確全年工作大綱及發展方向，議決行政守則，制定賞罰辦法
- 執行董事局會議：共召開 5 次，制定政策，分配工作及檢討會務進展。
- 董事局會議：已召開 7 次，主要爲董事局成員報告及討論各範疇工作進展情況，並安排接見準會員
- 會員月會：已召開 7 次，以綜合報告形式書面紀錄，並由各董事於月會匯報各自工作進度及接受會員詢問。
- 長遠發展委員會：正聯絡各委員召開會議，將於 8 月內舉行，制定長遠發展的方針及提供意見。

(四) 財務

- 制定全年財政預算並監察各項財政收支
- 徵收會費：會員年費爲$1,100，附屬會員爲$750，準會員會費爲$500
- 跟進徵收會員會費
- 定期完成財政收支報告並呈交董事局閱覽
- 7 月 17 日完成籌款活動"贈●慶"，大致已達今年籌款目標
  籌款活動工作計劃：主席： 陳卓基　主委：何韶榮 楊凱斯 林曼棋

(五) 各組別工作計劃及活動

1) 秘書處

- 每月 23 日按時寄發下月活動時間表,每月精選及其他資訊供會員查閱。
- 跟進網頁資料。
- 準備各項會議議程及會議紀錄。
- 統籌每月之會員月會部份,講座則分配各董事局成員負責指導。
- 正進行會員手冊 99 修訂版。

2)　月會

負責人 / 月會	指導董事	主席	籌委成員
一月份月會暨董事局職員就職典禮	蔡幗冰	陳卓基	張一心 易潤國
二月份月會暨〝七星迎兔創未來〞	祈志榮	〝七會合辦〞	黎詠嫻
三月份月會暨〝紅十字會=捐血?〞	朱家蕊	林裕明	麥麗萍 陳賽珠

四月份月會暨〝自我增值法〞	劉喜嬋	黃偉基	丘雪萍 趙美 郭秀華
五月份月會暨〝中醫食療〞	鄺潔環	邵傑良	吳家華 謝 鄭志聰
六月份月會暨〝氣功與健康〞	陸德貞	梁惠儀	盛美麗 曾 李雪蓮
七月份月會暨〝大自然同樂日〞	蔡幗冰	方天樂	陳麗珊 曾 李詩琪 陳
八月份月會暨〝強制性公積金〞講座	劉喜嬋	姚昕賢	陳麗珊 易 黃月強

3) 紀錄及獎勵

(1) 修訂好今年之紀錄及獎勵計劃,並安排上網

(2) 上半年度獎項：

- 最傑出新會員獎 — 丘雪萍
- 最具潛質準會員獎 — 吳家華
- 最佳月會獎 — 四月份月會
- 最佳月會優異獎 — 五月份月會

(3) 增加季度獎：

- 第一季得獎者： 最積極入會獎 — 梁名殷 最踴躍出席獎 — 陳卓基
- 第二季得獎者： 最積極入會獎 — 姚昕賢 最踴躍出席獎 — 梁惠儀

4) 會員事務

- 按需要舉行 Happy Together 活動，已舉行 5 次。
- 完成 99 會員通訊手冊暨問卷，成員包括：主席：林曼棋； 主委：方天樂 杜美寶
- 本年度招募會員重質，暫未考慮進行大型招募計劃，但會定期招攬，而會員人數亦
  步向上
- 會員人數 80 人，準會員 12 人。
- 成功令資深會員加入總會資深青商會，共 16 人。

5) 出版事務

- 第一期嶄新形式的會訊已順利印刷及分發給各會友，大專院校，部份民政事務處
  市青年聯合會。
- 第二期亦於 7 月下旬完成及分發。

6) 國際事務

活動 / 日期	探訪活動	出席人數
27/3-30/3	台北三重市姊妹會會慶暨續盟儀式	11
3/4-6/4	總會祖國事務組籌備之『我是炎黃子孫』西安之旅	7
19/5-22/5	馬來西亞詩巫國際會探訪	3
17/6-21/6	峇里島亞太大會	2

- 籌辦工作計劃「青年、青商、祖國齊關心」，探訪國內貧窮學生。
- 成員包括：主席：周蕙珠； 主委：顏國良 何美鳳 劉美寶 謝燕凌 陳麗

7) 經濟事務

籌辦有關資訊新科技，網上行的講座"數碼「商」遇"，已於 7 月 31 日舉行，出席人數約 70 人。

成員包括： 主席： 祈志榮； 主委：張一心　關雅儀 黃偉基 侯愛明 吳家華；司儀：朱家蕊。

8) 領袖才能發展

項目 / 月份	工作計劃	主席	籌委成員	出席人數
19-20/12/98	「天蠶之旅」職員訓練班	鄺潔環	周蕙珠 祈志榮 顏國良 梁名殷	25
27/2/99	主席訓練	梁名殷	王健偉 姚昕賢	11
28/2/99	董事常識比賽	執行董事局		7
24-25/7/99	「明日 領袖『習』中營」	(與維多利亞分會合辦)	黃培安 陳順仁	30
14/8/99	總會 LS-II 「突破常規，創意無限」	鄺潔環 (與晉峰分會合辦)	王健偉 劉瑞琪	未舉行

9) 公共關係

每月均安排聯誼活動供會員參加.,增加彼此的溝通保持聯系。

活動名稱	出席人數
2 月份拜訪各前會長(共 4 次)	46 人次
3 月份與城市青年商會合辦 「雷霆霹靂野戰營」	38 人
4 月份「米埔遊」	24 人
5 月份「四會齊齊玩過界」	34 人
6 月份「開開心心釣墨魚」	35 人

- 另外參與其他分會的比賽項目，計有維多利亞青年商會「麻雀王大賽」，九龍青年商會「話劇比賽」，港島青商「青商常識問答大比拼」，城市青年商會「足球比賽」及女青年商會「親親孩子快樂 Team」比賽。
- 8 月 1 日籌辦總會「皇者之皇」比賽系列之「保齡球爭霸比賽」，共 17 個分會參加。

10) 社會發展

a) 完成 CD1「寒冬暖意送毛衣」，透過明愛中心成功派發逾百件毛衣給獨居老人。
籌委會主席：丘雪萍；主委：曾穎珊 趙美儀

b) 完成 CD2 與朝陽工商聯會協辦「敬老愛心嘉年華」，製作攤位遊戲和主持部份遊戲節目。
籌委會主席：徐恩敏；主委包括黃偉基及李鳳蓮

c) 正進行本年度大型主題工作計劃：CD3「義不容遲 – 暑期青年義工培訓計劃」。
- 活動形式：已於 6 月 5 日舉行記者招待會，7 月 25 日舉行入營簡介會，8 月 6-8 日會有 3 天 2 夜的訓練營供給中三或以上學生，稍後會有分組社會服務計劃及頒獎典禮。

- 籌委會主席主席：徐恩敏

主委：李浩球(副主席) 洪秀玲 凌嘉恆 陳賽珠 麥麗萍 梁名殷 丘雪萍 古惠
委員：李雪蓮

(六) 參與國際青年商會，香港青年商會總會及其他分會

1) 參與總會工作計劃：

工作計劃名稱	參與者
EDP(1)	陳卓基(主席)
總會就職典禮	徐恩敏(司儀)
接待全青聯晚宴	邵傑良(主席)
接待全青聯晚宴	方天樂(攝影)
十大傑青選舉	何美鳳(節目)
On-to-ASPAC	陳卓基(宣傳)
EDP(2)	黃培安(秘書司庫)
兩岸四地青年企業家高峰會	成邁安(宣傳及公關)
LS (II) 工作計劃	鄺潔環(主席)

2) 出席總會活動：

活動名稱	出席人數
EDP(1)	18
PMO(1)	5
總會就職典禮	18
接待全青聯晚宴	4
競投冊講座(1)	7
PMO(2)	4
Prime Course	1
Mind Mapping	12
接待世界會長	4
接待世界執行副會長及副會長	4
LS-1 公開演說講座	10
LS-1 公開演說比賽	23
PMO(3)	6
峇里島亞太大會	2
EDP(2)	16
PMO(4)	13
話劇比賽	50
會長學堂	2
競投冊講座(2)	11

3) 出任總會職位：

- 前會長孫美英 – 總會副會長
- 邱銘山 – 總會領袖才能發展幹事

4) 其他：

- LOM Efficiency Index 出席率超過 95%，行政方面仍維持 100%
- 總會就職典禮 — 獲最高個人籌款獎
- EDP(1) — 獲最高人數出席獎

- CD(2) — 最佳攤位設計第 2 名
- 專題探訪世界會長
- 足球比賽 — 與北區聯隊獲第一名
- 亞太大會 — 亞太區最傑出分會 及 會員事務優異獎
- EDP(2) — 最具團隊精神獎 及 最高出席獎
- PMO(4) — 最高準會員出席獎
- 話劇比賽 — 最具整體表演大獎 及 最佳劇本大獎
- 「親親孩子快樂 Team」 — 最佳家庭服裝獎 及 小童組第二名
- 保齡球比賽 — 全場總冠軍，隊際賽第一及第三名，女子個人最高一局第二名，男子個人最高一局第三名，超霸盃第一及第三名，及最佳啦啦隊
- 競投冊講座(2) — 最多會員人數出席獎
- 99 Prime Graduate： 前任會長曾鳳珠

5) 個人出席及參與活動：

(I) 國際青年商會：

(1) 29/3 訪問世界會長
(2) 29/3 接待世界會長晚宴
(3) 10/4 接待亞太發展議會執行副會長及副會長晚宴
(4) 18-21/6 亞太大會 – 峇里島

(II) 香港青年商會：

(1) 9/1 Joint Board Meeting (1)
(2) 9/1 總會會員特別大會
(3) 16/1 EDP(1)
(4) 22/1 PMO(1)
(5) 24/1 總會記者招待會及就職典禮
(6) 30/1 「我是我主人」記者招待會
(7) 2/2 參議員晚宴
(8) 24/2 接待全青聯晚宴
(9) 24/3 總會會員事務公開研討會
(10) 9/4 總會公開演講比賽講座
(11) 10/4 Joint Board Meeting (2)
(12) 12/4 5 Star Programme
(13) 24/4 總會公開演講比賽
(14) 9/5 「我是我主人」日營
(15) 10/5 PMO (3)
(16) 3/6 參議員晚宴
(17) 6/6 十大傑青記者招待會
(18) 10/6 亞太大會簡介會
(19) 27/6 EDP (II)
(20) 4/7 PMO (4)
(21) 10/7 Joint Board Meeting (3)
(22) 11/7 「我是我主人」頒獎典禮
(23) 18/7 話劇比賽
(24) 24/7 會長學堂
(25) 4/8 競投冊講座

其他分會：

(26) 7/1 半島青年商會就職典禮
(27) 17/1 浩洋青年商會就職典禮
(28) 19/1 紫荊青年商會就職典禮
(29) 21/1 沙田青年商會就職典禮

(30) 21/1 經緯青年商會特別會員大會
(31) 24/4 海港青年商會「國際兒童繪畫比賽」開幕儀式
(32) 8/5 城市青年商會兒童交流計劃記者招待會
(33) 9/5 紫荊青年商會「兒童 BIG 畫」開幕儀式
(34) 16/5 女青年商會籌款活動「PET PET 嘉年華」
(35) 30/5 港島青年商會「青商知識大比拼」
(36) 6/6 城市青年商會足球比賽
(37) 26/6 晉峰青年商會五週年晚會

(七) 總結及鳴謝

上任已轉瞬七個月，會務均按年初既定計劃進行。配合今年方針，除致力維繫和會友，舉辦不同類型聯誼活動外，亦努力泡製大型工作計劃，陸續推出五大範疇之講訓練營如「明日領袖習中營」、「突破常規、創意無限」講座，99 保齡爭霸賽，「數遇」，「青年青商祖國齊關心」，「敬老愛心嘉年華」及「義不容遲--暑期青年義工培劃」，後者更獲多個基金撥款資助，証明大家的努力是沒有白費！近期喜捷頻傳，繼太區最傑出分會及會員事務優異獎外，還陸續奪得多類獎項，實現了我們的理想。

在任其間，我不斷得到董事局成員，會員甚至準會員的支持協助及關懷，還有前的體恤，其他分會會友的鼓勵。雖然有時我也免不了發牢騷，但各人對我也很包容，非常感激！在此更要多謝總會會長陳展霞參議員、總會指派執行委員胡健民及總會各的指導！各項工作計劃得以順利開展，實有賴大家的投入和付出，希望大家均能從中寶貴的經驗，就算有挫折亦能勇於面對，再接再勵，結果必定會更美好！藉此機會特位和我一起並肩共事，不分晝夜共同分擔喜怒哀樂的戰友致衷心的致謝！

謹以新詩一首與會友共勉：

獅吼一聲顯光芒，
子孫友儕聚滿堂，
山嶽群峰齊矗立，
青蔥處處現生機，
年華邁向二十八，
商議密談展大計，
會創佳績跨世紀！

會長招

第三十四屆總會週年大會
海港青年商會
會長報告：吳繁成

(一) 引言

一九九九年是一個精彩而興奮的一年，海港青年商會抱著“凝聚精英在海港，培育明日新一代”的精神，與大家迎接千禧盛事。一班熱心的會友，本著口號服務社會，訓練自己，使各項工作得以順利進行。

(二) 行政組織及委任

1. 執行董事局
   - 會長：吳繁成
   - 前任會長：黎國富
   - 個人發展組副會長：方晴
   - 會務發展組副會長：葉士英
   - 社會發展組副會長：鄭少薇
   - 義務秘書：鄭素嫦
   - 義務司庫：陳小明
2. 董事局〔除執行董事局成員外，還包括下列委任董事〕
   - 會員事務董事：譚永發
   - 領導才能發展董事：陳文菲
   - 國際事務董事：陳錦鴻
   - 公共關係董事：趙瑞珍
   - 青年事務董事：林玉蓮
   - 社會發展董事：林玉蓮
   - 商務協進董事：謝素麗
   - 紀錄及獎勵董事：溫海明
3. 監事會
   - 監事：譚藝嫣
   - 監事：林妙玲
4. 會長顧問團
   - 會長顧問：孫玉桐參議員
   - 會長顧問：Mazhar Sultana 參議員
   - 會長顧問：袁銘恩參議員
5. 基金管理委員會
   - 主席：周瑪麗參議員
   - 秘書：王吉顯
   - 司庫：徐儀鏘參議員
   - 委員：余文星參議員
   - 委員：林安華
   - 當然委員：吳繁成
6. 長遠計劃委員會
   - 主席：徐儀鏘參議員
   - 委員：林來儀參議員
   - 委員：周瑪麗參議員
   - 委員：梁智偉
   - 當然委員：黎國富
7. 公共關係委員會
   - 主席：Mazhar Sultana 參議員
8. 其他委任
   - 法制顧問：周瑪麗參議員
   - 義務法律顧問：王吉顯律師
   - 義務核數師：梁有榮會計師

會員事務顧問：前會長蘇漢恆
競投冊顧問：楊詠儀參議員
會長助理：梁義雄
會員事務幹事：戴綺玲
領導才能發展幹事：司徒榮坤
國際事務幹事：馬小蓉
國際事務幹事：梁婉儀
公共關係幹事：蔡建良
會刊主編：林詠儀
助理秘書：薛婉玲
電腦資訊幹事：李盈
助理司庫：江巧明

9. 遴選委員會
主席：前任會長黎國富
委員：黃寶鋒參議員
委員：周瑪麗參議員

10. 總會指派執行委員
總會副會長：徐小龍

(三) 會議

1. 執行董事局會議
今年度已召開了二次會議，以製訂行政架構表，全年工作計劃表， 財政預算和檢討年中會務情況，以後將按需要而召開。

2. 董監事局會議
九九年董監事局會議均每月第一個星期二假座總會會所舉行，其間各會議均進行順利，主要向局成員和監事會作出報告，商討各工作計劃進展情況及議決會內事務。

3. 監事會會議
九九年度已召開兩次會議，商討會務，並邀請前任會長出席其會議。

4. 基金管理委員會會議
九九年度已召開兩次會議，討論會方基金運作情況及未來投資策略，全年共開會四次。

5. 長遠計劃委員會會議
九九年度已召開一次會議，檢討會務進展並對未來的方向提供意見，其意見已於本會週年大會告。

6. 月會
至八月底，已先後舉行了八次月會，會上董監事局作出報告及聯誼，茲列表如下：

一月十二日	逸東酒店〔迎新酒會〕
二月廿日	海景嘉福酒店〔新春團拜〕
三月十日	仕德福酒店〔個人形像設計講座〕
四月十四日	逸東酒店〔寶石鑑賞〕
五月十四日	逸東酒店〔會長之夜〕
六月八日	逸東酒店〔管理講座〕
七月十四日	逸東酒店〔健康講座〕
八月十一日	逸東酒店〔電腦資訊世界〕

7. 特別會員大會
舉行過二次特別會員大會，分別通過準會員費爲$500.00 及委任公共關係委員會主席 Mazhar Su參議員。

8. 週年大會
本年度週年大會定於九月十一日〔星期六〕假座尖沙咀喜來登酒店舉行，接納執行董事司會、常設委員會之全年報告及選舉二千年度執行董監事局成員。

(四) 各組別工作計劃及活動

1. 個人發展組
(i) 會員事務組

- 二月、四月、六月、八月舉行「青商知識講座」；
- 三月份舉辦總會「青商知識講座 II」；
- 截止七月底止，本會普通會員人數七十八人，資深會員十五人，準會員二十三人。

(ii) 領導才能組
- 一月份籌辦「職員訓練營」；
- 九月份主辦「領導才能工作坊」和「職員訓練班」；
- 十一月份和香港女青年商會合辦「領導才能戶外訓練」；
- 出版領導才能手冊。

2. 會務發展組

(i) 國際事務組
- 四月初籌辦探訪台灣高雄國際女青年商會，交流會務，同時出席其會慶；
- 四月尾探訪韓國青年商會，交流會務，同時出席其會慶；
- 八月至十一月期間，與日本金澤青年會議所，台灣高雄國際女青年商會及韓國松坡青年商會合辦「九九國際兒童繪畫比賽展覽會」，巡迴展出本港、台灣、日本及韓國的得獎作品；
- 七、八月份推出「兒童日本生活體驗計劃」，我們從超過五十名報名者中選出十四位小朋友，和兩名媬姆一起到日本作文化交流；
- 七月份共有六位會友和家人到日本金澤青年會議所交流會務；
- 推廣十一月份「法國康城世界大會」；
- 十二月份接待友好姊妹會。

(ii) 公共關係組
- 每月舉行「歡樂時光暢談夜」聯誼活動；
- 一月份籌辦「迎新酒會」及保齡聯歡；
- 二月份籌辦「新春團拜」；
- 五月份麻雀聯歡；
- 六月份保齡樂；
- 十二月份籌辦「週年餐舞會」，假座文華酒店舉行。

3. 社會發展組

(i) 青年事務組
- 四月二十五日籌辦「九九國際兒童繪畫比賽」之“童心繪出新世紀”，超過三千名小朋友及家人出席當日活動；
- 八月廿二日至九月五日於香港文化中心舉辦「九九國際兒童繪畫比賽展覽會暨頒獎典禮」，巡迴展出本港、台灣、日本及韓國的得獎作品。

(ii) 社會發展組
- 將會在香港舉行「海峽兩岸“根之情”大型系列活動」之書畫比賽。

(iii)商務協進組
- 六月五日在香港會議展覽中心舉行了「孫子智慧商業實戰」經濟講座。

4. 秘書處

(i) 行政
- 全年編制二期會員通訊錄；
- 於九月十一舉行週年大會；
- 製作董監事局會議及月會之議程及議錄；
- 安排每月之月會及寄發月會通知給各會友。

(ii) 獎勵及紀錄組
- 製訂本年度獎項評選細則，於每季及十二月月會頒發獎項；
- 協助製作競投冊；
- 收集工作檔案。

(iii) 出版
- 出版全年共三期(橋樑)會刊及〔三期〕快訊。

(iv) 電腦資訊
- 會員資料電腦化及每月更新本會網頁。

5. 司庫
- 完成向公司註冊處更新本會董事資料事宜；
- 收集各會員會費；

- 每月製作財政報告；
- 籌款。

(五) 財政

本會主要依賴會費收入支付日常行政費用，現時會員和資深會員會費每年 HK$1,128.00。準會員每六個月 HK$500.00。本年席各項工作計劃均以量入爲出，大部份工作計劃均能達到收支平衡。本會爲一慈善非牟利團體，每年核實的盈餘均撥入基金會。截止七月底，本年度未核算之累積收入爲 HK$69,474.85，累積支出爲 HK$50,529.62，暫有盈餘爲 HK$18,945.23。九八年度和九九年度報告將於今年內完成。

(六) 贊助及合辦機構或協助人仕

承蒙各機構、人士鼎力支持，使各工作計劃得以順利完成，謹此致謝！

日本金澤青年會議所
台灣高雄國際青年商會
韓國松坡青年會議所
中國 21 世紀友好協進會〔協辦機構〕
明報出版社〔協辦機構〕
油尖旺民政處〔協辦機構〕
星島日報〔協辦機構〕
香港紅十字會醫院學校〔協辦機構〕
國際口足畫藝會-香港分會〔協辦機構〕
聖約翰救傷隊〔協辦機構〕
AMF 美國保齡〔贊助機構〕
五洲琴行〔贊助機構〕
安興紙業有限公司〔贊助機構〕
沙嗲王〔贊助機構〕
兒童益達香口膠〔贊助機構〕
泳天游泳會〔贊助機構〕
建興建築公司〔贊助機構〕
香港青年商會〔贊助機構〕
香港藝術發展局〔贊助機構〕
荷花集團〔贊助機構〕
雀巢香港有限公司〔贊助機構〕
創業貨運有限公司〔贊助機構〕
匯安水務有限公司〔贊助機構〕
萬高貿易公司〔贊助機構〕
錄言製品播放版權〔東南亞〕有限公司〔贊助機構〕
臨時市政局〔贊助機構〕
藝思研習社維思教室〔贊助機構〕
藝詩新婚服務中心〔贊助機構〕
攝影世界出版社〔贊助機構〕
Kit Kat〔贊助機構〕
Laboratories Pourquery (HK) Ltd.〔贊助機構〕
Metrotech Internet Solution International Co. Ltd.〔贊助機構〕
Pacific Supernet〔贊助機構〕
Sunkist (贊助機構)
林啓暉先生〔贊助〕
楊百麟先生〔贊助〕
鍾偉德先生〔贊助〕
楊詠儀小姐〔贊助〕
周瑪麗小姐〔贊助〕
陳培浩先生〔贊助〕

Caroline Au Yeung〔贊助〕
溫悅昌議員〔「就職典禮」主禮嘉賓、評判〕
何弢博士〔評判〕
靳埭強先生〔評判〕
呂振光先生〔評判〕
嚴以敬先生〔評判〕
雷志良先生〔評判〕
陸浩明先生〔評判〕
陳展霞小姐〔評判〕
觀塘社區中心兒童舞班〔表演團體〕
鄺佐輝先生〔表演嘉賓〕
譚玉瑛小姐〔表演嘉賓〕
陸浩明先生〔表演嘉賓〕
蘇金芳小姐〔表演嘉賓〕
陳冬梅小姐〔表演嘉賓〕
盧佩鏞小姐〔表演嘉賓〕
馮永富先生〔攝影〕

〔排名不分先後，如有遺漏，恕奉不週〕

(ii) 月會講座主講嘉賓
雷志良先生〔三月份〕
陳玉清小姐〔四月份〕
梁偉文先生〔六月份〕
尹滿麗小姐〔七月份〕
李盈小姐〔八月份〕

(iii) 「青商知識講座」主講嘉賓
徐儀鏘參議員〔83年度前會長〕
袁銘恩參議員〔88年度前會長〕
Mazhar Sultana 參議員〔92年度前會長〕
周瑪麗參議員〔95年度前會長〕

(iv) 訓練講座主講嘉賓
陳錫華參議員〔總會青商知識講座〕
陳國民參議員〔總會青商知識講座〕
何紹忠〔總會青商知識講座、職員訓練營〕
袁銘恩參議員〔職員訓練營〕
Mazhar Sultana 參議員〔職員訓練營〕

(七) 參與國際青年商會

亞太大會記錄秘書：方晴，林玉蓮

(八) 參與總會職位及籌委小組

1. 本會會員擔任職位

前任會長：孫玉桐參議員/參議會主席
執行副會長：鄧慧思參議員
公共關係董事：張享平
領導才能發展董事：譚藝嫣
公共關係委員會副主席：黎國富
祖國事務部委會副主席：孔秀貞
國際事務部副主席：楊婉儀
國際事務幹事：陳培浩
公共關係幹事：林芷靜
領導才能幹事：凌麗華

青商知識講座 II 籌委會主席：戴綺玲
青商知識講座 II 委員：張豔容
青商知識講座 II 委員：何麗娜
青商知識講座 II 委員：甄愛蓮
青商知識講座 II 委員：林倩萍
會長學堂籌委會主席：黎國富
十大傑出青年選舉副主席：梁智偉
十大傑出青年選舉頒獎典禮小組主席：陳培浩
十大傑出青年選舉頒獎典禮主委：張芷婷

2. 九九年總會週年大會獎項評判：黎國富，鄭少薇，鄭素嫦。

3. 鄭少薇，方晴，張享平完成初級導師訓練課程。

(九) 與其他分會聯合籌辦活動

- 與港島、獅子山、太平山、紫荊、浩洋、晉峰青年商會共七會舉辦「七星迎兔創未來」新
  拜。
- 與香港女青年商會合辦「領導才能戶外訓練」。

(十) 總結

當決定參選今年會長一職時，心情反覆，夙夜憂歎，恐託付不效，以傷本會之名。那段時間，
慶幸得到多位前會長提供寶貴意見，教導本人怎樣處理會務內外事宜，令本人充分得到信心
負。一直以來，本人得到總會指派執行委員徐小龍，各位會友支持及鼓勵，無論出席活動或
作計劃，總不乏有會友在旁，總有一班會友熱心幫助及支持。在此，多謝各董監事局成員及
謝三位副會長。

今年在多方面加強擴展會員工作，積極招收準會員，每月由會員事務組及公共關係組籌辦一
活動，希望透過這些聯誼活動能增強各會員的溝通和歸屬感，彼此關懷身邊會友， 分享大家
的事情及感受。本人深信，以所有會員的熱誠投入，本會必會更進一步。

第三十四屆總會週年大會
元朗青年商會
會長報告 巫達華

(一) 行政組織架構

(甲) 執行董事局

會長	巫達華
上屆會長	宋得榮
副會長	黎錦華
副會長	鄭志強
副會長	王汝初
副會長	李玉明
義務秘書	黃麗嫦
義務司庫	冼文駱

(乙) 委任董事局

社會發展董事	童三德
國際事務董事	邵永良
經濟事務董事	張健誠
會員拓展董事	賴英華
領導才訓練董事	鍾碧麗
出版事務董事	王遠怡
公共事務董事	陳小正

(丙) 其它委任

名譽會長	元朗民政事務專員鄧志良太平紳士
會長顧問	助理元朗民政事務專員李基舜先生
義務法律顧問	潘展鴻律師

義務核數師	鄺溥銘會計師
總會指派執行委員	白富鴻總會副會長
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、李文心、黃偉旋參議員、張達良
會長助理	黃錦泉、王翠屏、曾曼婷、馮玉兒
國際事務顧問	鄧少輝、龔志忠

(二) 會議

(甲) *執行董事局會議*

本年度共召開二次執行董事局會議，於九九年一月份召開，主要討論委任董事局成員及工作制定全年工作大綱及檢討會務進展。於八月份召開第二次，主要檢討上半年之工作及修訂下之工作方向。

(乙) 董事局會議

於每月第一個星期四舉行，主要討論該月之會務及各董事匯報。

(丙) 月會

於每月第三個星期四舉行，主要報告會務進展，安排各項講座及提供與會員溝通聯誼機會。

(三) 財政

本年度財政健全各活動均能達致收支平衡相信年終將有盈餘撥入元朗青年商會基金作償還購址用途。

(四) 青年事務及社會發展

香港特別行政區傑出學生選舉1999

本會主辦傑出學生選舉已經十一年，累積過往的經驗一屆一屆比成功；今年本會之香港特別行區傑出學生選舉99在沒有冠名贊助商支持下，自費及向外籌款中舉行，因本會上下一致認為此作計劃意義重大及獲得學界一致推崇，所以必須繼續舉辦；是次活動頒獎典禮之主禮嘉賓更到香港特別行政區行政長官夫人董趙洪娉女士蒞臨主禮，而優勝的十位學生除得到贊助商送豐富的獎品外更可以免費體驗五天的廣州市文化交流生活。

活動內容

1999年1月　　成立籌委會

1999年4月　　對外宣傳及接受提名

1999年5月15日　　各學校反應熱烈一共接獲200多份報名表格分別來自約100間中學

1999年5月18日　　入圍賽評選地點：元朗大會堂

經過嚴謹評審，評判選出一百位入圍傑出學生

1999年5月20　日　　一百名入圍傑出學生每人準備一份指定題目之計劃建議書作複賽面試

1999年6月26　日　　複賽評選地點：浸會大學尖沙咀持續教育中心

經過嚴謹評審，評判選出二十位候選傑出學生

1999年7月3日　　決賽評選地點：浸會大學尖沙咀持續教育中心

經過嚴謹評審，十位傑出學生誕生

1999年8月14　　頒獎典禮

地點:黃埔新天地時尚坊

（五）國際事務

(甲) 香港特別行政區傑出學生廣州文化交流團

每年之傑出學生亦會由本會安排，往不同地方作文化交流，今年十位學生及多名會員於8月18日至22日前往廣州作文化交流，由本會友好會廣州市青年聯合會排及接待，學生除探訪廣州市人大常委會外更安排參觀大型國企公司；多天之生活文化體驗遊，學生們均認為是次交流行程難忘及珍貴！

(乙) 探訪姊妹會

(1)　於亞太大會期間與京都姊妹會舉行了國際會議相討再推行世界大同工作計劃

(2) 暫定於九九年十月份組團前往台北作探訪基隆姊妹會

(3) 本年曾於四月及八月組團探訪廣州市青年聯合會並進行球類友誼比賽

(六) 會員拓展

本年度至今共有4位準會員宣誓入會，期間共招募了9名準會員，而所有準會員亦積極參加工作計劃，成績理想。

(七) 出版事務

本年共出版朗聲二期寄發予總會分會及本會會員。

(八) 特別工作小組

本人於二月份期間委任前會長張達良召開建校特別委員會，為本會申辦小學事宜作籌構備工小組於三月份正式成立，其中多位前會長積極參與；已完成目標籌款伍佰萬港圓，並於五月交建議書予教育署，現正等待教育署分配校舍。

(九) 總結

出任為元朗青年商會第廿二屆會長一職已有八個多月，回望上半年工作雖繁多，但能夠看著一路成長及會務發展順利，內心的滿足感已是最大的回報！今年重點活動香港特別行政區傑生選舉在沒有冠名贊助商贊助下，一如過往順利完成，成績美滿並獲得一致好評，實全賴籌各成員努力，在此謹向各籌委會成員獻上充心謝意！

籌建本會命名之小學實在對本會甚至香港青年商會意義重大，本人有機會擔當此歷史重任，會長期間籌備此項工作，實在是本人在青年商會歷程中一個重大的體驗，在此謹向各建校委員之成員致敬！

最後，多謝總會會長，總會各要員及本會各前會員長，在會務各方面支持並指導，使本會會務以順利進行，在此本人謹向各位獻上最充心祝福！

會長亞

一九九九年八月

第三十四屆總會週年大會
太平山青年商會
會長梁國華報告

(一) 前言

青年商會是一個非牟利國際性青年領袖才能培訓組織，太平山青年商會秉承「服務社會、訓練自己」的宗旨，在這創會廿二週年的一個年頭所定下的目標爲:

1. 加強會員的投入及個人培訓。
2. 提高本會對外的知名度。
3. 籌辦有質素、有意義的大小型工作計劃。

(二) 行政架構

1. 本年度執行董事局成員:

會長	:	梁國華
上屆會長	:	黃恩華
副會長	:	歐嘉成
		林登倫
義務秘書	:	余玉輝
義務司庫	:	杜麗宜
監事	:	王浩然

2. 本年度委任董事局成員 (董事、幹事及助理):

會員事務董事	:	劉靜儀
出版事務董事	:	姚淑嫻
國際事務董事	:	麥志輝
公共關係董事	:	呂德立
社會發展董事	:	劉惜意
紀錄及獎勵董事	:	何賢昌
商務拓展董事	:	黃雄凱
出版事務幹事	:	曾洵美
社會發展幹事	:	曾劭文
會長助理	:	梁佩珠
會長助理	:	傅昌華
司庫助理	:	梁華

(二) 行政架構

3. 本度顧問及其他委任:

會長顧問	:	前會長林國華
	:	前會長林紹文
	:	前會長歐志遠
	:	前會長彭淑嫻
義務核數師	:	廖志堅
義務法律顧問	:	路宏鈞
長遠發展委員會主席	:	創會會長蕭樹聲
會務顧問	:	潘鑑泉
祖國事務顧問	:	羅杰明、鄧耀祺
國際事務部專員	:	石燕筠、王浩然、陳志遠
培訓顧問	:	吳忠泰
培訓小組主席	:	關麗華
資深會員小組主席	:	李志成

(三) 會議

1.	週年大會	:	第廿二屆週年大會定於九月廿五日召開。
2.	會員特別大會	:	因應會務需要而召開，需通知會員出席，並以投票通過事項。
3.	執行董事局會議	:	因應會務需要而召開。
4.	董事局會議	:	每月第四個星期二於總會會址召開，主要爲董事局成員報告及討論會務和工作計劃進展。
5.	月會	:	每月上旬召開，形式及舉行地點均不同，主要爲執行董事局成每月向會員報告會務進展，並作聯誼機會。
6.	籌委小組會議	:	因應工作計劃進度及需要而召開。

(四) 財政

1. 本會經費主要來自會員之會費、籌款計劃及外界贊助。
2. 本年度會員會費爲HK$1,100，準會員六個月會費爲HK$500，資深會員會費爲HK$650(若不收會
郵寄爲HK$300)。
3. 本會籌募經費工作計劃已於一月份舉行，形式爲步行籌款。
4. 「健康全接觸'99」經費得到崔偉雄名譽會長贊助。
5. 番偶、香港青年交流營計劃經費得到林國華前會長贊助。
6. 會員手冊經費得到石偉雄前會長贊助。
7. 此外，各範疇之工作計劃中致達到自負盈虧的標準。

(五) 工作計劃及活動

得到董事局成員、各籌委會成員及顧問之努力，各範疇之工作計劃均一一如期舉行:

會員擴展組

1. 本年度致力招收有質素之準會員，並推行「1+1」會員招募運動，設立獎勵計劃，鼓勵會員介朋友加入本會。
2. 在每期會刊中，刊登本會及青商活動等資料及準會員之申請表格，讓新朋友多了解青商組織同時申請成爲本會準會員。
3. 本年度重新編印會員手冊，內容廣泛充實，有助會員更了解及認識青商架構、知識及歷史。
4. 所有準會員都安排參加總會舉辦之青商知識講座，使準會員或新朋友了解及認識青商架構、知識及歷史。
5. 安排會員、準會員及新朋友參加由會員擴展組籌備之聯誼聚會，加深會員之間溝通及認識，有助日後推行工作計劃。
6. 截至八月爲止，本會會員人數爲52人，準會員爲14人、資深會員爲4人，合共人數70人。

社會發展組

1. 本年度社會發展組爲加強與外界機構合作之機會及進一步擴展社會服務範疇，於八月份舉行大型社會發展工作計劃「健康全接觸'99」，此活動內容包括:活動揭幕典禮暨專題講座及資料展覽、健康專題講座及編印健康手冊，所有費用全免。籌辦此活動的目的，是希望廣大市民，經透過參與其中的資料展覽及專題講座，喚醒繁忙生活的都市人，關注及了解身心健康的重要性。合辦團體包括有香港防癌會、香港防癆心臟及胸病協會、防止虐待兒童會;協辦團體有香治醫院更榮幸地邀請民政事務總署署長劉李麗娟太平紳士爲大會贊助人，同時感謝香港防癆心臟及胸病協會健康推廣委員會主席李紹鴻教授爲活動揭幕典禮之主禮嘉賓。
2. 社會發展組除舉行大型社會發展工作計劃外，更籌辦探訪性活動「愛心多一點」系列，當中有兒童日"及"長者日"。
3. 本會更關注到祖國貧窮學童之問題，於三月份捐贈款項給廣西省那坡縣的貧窮學童，盡一點幫助他們得到教育。

領袖才能組

1. 於董事局成員正式上任前，籌備了「董事局成員訓練班」，使本屆董事局成員加強個人培訓及認識董事局架構、運作及責任。
2. 本會與港島、紫荊及九龍分會於四月份聯合籌辦總會工作計劃「公開演說講座、工作坊及比賽」。
3. 籌辦「會員才能訓練營」，使會員加強個人培訓及發掘潛能。

國際事務組

1. 本會與番禺市青年聯合會於三月份簽訂有好盟約，並互邀代表擔任顧問，同時每年
2. 於九月份本會將赴台灣新竹市參與第七屆亞太區青商卡啦OK歌唱大賽，並祝賀新竹市建城170週年紀念。

公共關係組

1. 第七屆亞太區青商卡啦OK歌唱大賽 - 香港區選拔賽於八月份舉行，參賽歌手人數56名，進入準決賽歌手人數16名，奪得冠、亞軍歌手，可免費到台灣代表香港參加總決賽。
2. 於四月份籌辦青商Party，爲各分會會員提供聯誼之機會。
3. 於二月份籌辦七會新春團拜，爲會員提供聯誼之機會。七個分會包括:太平山、港島、紫荊、九、海港、浩洋及晉峰分會。

經濟事務組

1. 於七月份本會再次與國際經濟學商學學生協會合辦財經縱橫研討會之「新紀元創業方程式」，內容是由三位主講嘉賓講述他們創業經過及分享經驗。
2. 安排會員參觀私營機構，了解有效率、有系統之管理。

出版事務組

1. 今年預期出版三期會刊「太平山下」，其內容主要爲介紹本會、總會、國際青商、之活動及資料，另設專欄、專訪、趣味小文和廣告等。
2. 第一期會刊於三月出版，第二期會刊於八月出版及第三期會刊於十二月出版。

紀錄及獎勵組

1. 本年度設立獎項共11項:
   - 一最傑出會員獎及優異獎
   - 一最傑出準會員獎及優異獎
   - 一最優秀籌委成員獎
   - 一最優秀籌委主席獎
   - 一最傑出董事局指導成員獎
   - 一最傑出董事局成員獎
   - 一最傑出資深會員獎
   - 一最佳會員擴展獎
   - 一最傑出工作計劃獎
   - 一最傑出分會聯合工作計劃籌委成員獎
   - 一會長特別嘉許獎
2. 本年度上半年頒獎典禮已於七月份舉行。
3. 收集各工作計劃檔案及評分。
4. 本年度下半年頒獎典禮將於十二月份舉行。

秘書處

1. 負責安排及準備執行董事局會議、董事局會議、月會、特別會員大會、會員週年大會之議程紀錄及報告。
2. 負責秘書處行政工作、書信往來及文件處理。
3. 負責一月份舉行之董事局就職典禮及準備於九月份舉行之會員週年大會。

(六) 參與總會職位

1. 會長顧問彭淑嫻前會長擔任總會公共關係部顧問及十大傑出青年選舉顧問。
2. 監事王浩然擔任總會國際事務部副主席。

(七) 參與總會工作計劃

1. 余玉嬋及陳啓文青商爲公開演說比賽籌委成員。
2. 姚淑嫻青商爲會長學堂籌委成員。
3. 監事王浩然擔任總會法國康城世界大會籌委主席。

(八) 獲頒國際青商導師資格

1. 余玉嬋於三月份完成Local Prime課程。

(九) 獲頒獎項

1. 會長顧問彭淑嫻前會長於1998年總會週年大會獲頒最傑出前會長獎。

(十) 總結

本會今年的口號是「展潛能・創明天・攜手邁向新紀元」。所以當執行董事局計劃全年工作計劃時亦關注到需配合我們的主題，就是發掘及發展會員之潛能，培育他們成爲明日傑出之領袖，達到服務社會，訓練自已的目的，推動青商活動邁向新世紀。

九九年的任期已過了大半，回顧工作進度，年初董事局成員忙於接手處理會方行政事務及文件，要執行各部門工作，對於年資較淺之董事局成員來說確是非易之事。但經大家努力下，會務也處理得井井有條，各工作計劃亦能安排妥當順利舉行，而成績亦令人滿意。

本會本年度各大小工作計劃接近二十個，加上接待姊妹會、友好會等國際活動，會員之工作量已是非常繁重，幸好各會員能同心協力，令會務能順利推行，在此感謝大家的努力及支持，尤其是一班至愛的董事局職員及給予本人寶貴意見和經驗之各前會長、會長顧問林國華、會長顧問林紹文、會長顧問歐志達、會長顧問彭淑嫻、上屆會長黃恩華、總會指派執行委員孫美英及會務顧問潘鑑泉。更應感謝義務核數師何志堅、義務法律顧問路宏鈞給予本會寶貴的專業意見。同時，感謝各委員會及會友的支持及參與。

最後，本人及各董事局職員向過往曾支持太平山的機構及團體心表謝意!沒有他們的贊助及參與，我們的工作計劃未必有這理想成績。在此祝願太平山邁向新紀元會有更出色的表現和成績!

會長
梁國華

第三十四屆總會週年大會
紫荊青年商會
會長報告：盧恩儀

（一）引言

『同心協力，共創繽紛二十年』是 1999 年紫荊青年商會的口號。在推行會務的方針上，董事局依循以下四大方向發展：

1. 舉辦具質素的社會事務工作計劃
2. 利用不同渠道提高紫荊的知名度
3. 提供多元化的活動給會員參與以增加培訓及溝通的機會
4. 吸納認同青商精神的朋友加入並成爲會員

現在就讓本人向各位匯報在過去七個月以來的會務狀況。

（二）組織

1. 執行董事局

會長	盧恩儀
前任會長	李寶珠
副會長	伍幗霜（督導公共關係、出版事務、社會發展及青年事務）
副會長	羅麗嫦（督導會員事務、領袖才能發展、商業及國際事務）
義務秘書	張綺霞（督導紀錄及獎勵）
義務司庫	王少琪（督導二十週年紀念慶祝活動）

2. 委任董事、幹事及小組成員

公共關係董事	柯嘉慧
社會發展及青年事務董事	曾婉嫻
會員事務董事	曾楚珠
領袖才能發展董事	胡美珍
商業及國際事務董事	莊綠綺
會員事務幹事	潘菊嫚
紀錄及獎勵幹事	蔡華梅
出版事務組成員	李志玫、劉秀芬

3. 委任顧問

會長顧問：前會長盧婉儀參議員及前會長羅瑞儀
出版事務組顧問：前會長何美冰
商業事務組顧問：前會長鄭麗嬋
公共關係、社會發展及青年事務組顧問：前會長區潔貞

4. 1998-2000 年度長遠計劃委員會

主席	前會長鄭麗嬋
秘書	前會長鍾婉芳
委員	前會長丁蕭嘉勵參議員、前會長梁玉蓮、前會長何美冰、前會長山田溫凱珊參議員

當然委員　　會長盧恩儀

5. 青年議會發展委員會
召集人　　創會會長何淑賢太平紳士
委員　　前會長丁蕭嘉勵參議員、前會長梁玉蓮、前會長鍾婉芳、前會
貞、
前任會長李寶珠

6. 義務法律顧問
林漢武律師

7. 義務核數師
黎銑熨會計師

（三）會議

1. 執行董事局會議
由 1 月至 7 月止，本會共召開了六次執行董事局會議，議事範疇爲製訂會務大
展路向，委任組別董事、分配工作及製訂行政方針。

2. 董事局會議
由 1 月至 7 月止，本會共召開了七次董事局會議，主要是由董事局成員匯報
作、討論會務，財政預算及訂定執行方案。

3. 董事局檢討會議
分別於 3 月 26 日及 6 月 27 日召開了第一季董事局檢討會議及年中董事局檢討
目的是讓董事局成員互相交流會務意見，加強溝通及坦誠提出改善方案。

4. 月會
由 1 月至 7 月止，至今共召開了七次月會。目的是讓會員通過董事局成員的匯
會務進展。會議後安排的專題講座及聚餐爲會員「提供多元化的活動及增加溝
機會。

5. 長遠計劃委員會
由 1 月至 7 月止，共召開了三次會議。目的是探討會務的長遠發
向，然後向董事局提出建議。

6. 週年大會
將於 9 月 26 日舉行。目的爲提拱機會給會員作整體的檢討，修改憲章及遴選來屆
董事局成員。

（四）財務

1. 1998 年度收支結算表已呈交義務核數師審核。
2. 普通會員年費港幣 1,080 元、附屬會員年費港幣 180 元、準會員六個月會費港幣
元，準會員入會費港幣 100 元。

3. 除在 1999 年入會的會員外，其他 33 位會員的會費已在 3 月中旬全部收妥。
4. 籌款活動方面，除了在 2 月 28 日舉行的「新春樂步流水響」籌得港幣 23,792 元及在「善用退稅、回饋紫荊」計劃中籌得港幣 3,300 元會務經費外，還得到總會回饋港幣 1,500 元以鼓勵本會爲總會週年大會銷售獎券，但仍不足以支持整年的開支，故財務處將在年底前籌辦另一次籌款活動。

（五）各組別工作計劃及活動

1. 公共關係組
   a. 爲達到「利用不同渠道提高紫荊的知名度」及建立新的通訊網絡，本會的網址 www.bauhinia-jc.org 自 1998 年 12 月 26 日已正式生效，並連接上總會及國際青年商會的網頁。截至 7 月 21 日止，共有 469 個瀏覽人次，成績理想。
   b. 在 2 月 7 日參與灣仔民政事務處新春安老院探訪。
   c. 隨了積極利用傳播媒介推廣各項工作計劃外，本會亦不忘與其他本地團體接觸，建立良好形象及關係。繼年初本人往港城西北扶輪社擔任該會的 3 月份午餐例會主講嘉賓後，本會成功獲得該社的贊助與及接受該社社員參與擔任「和睦家庭」工作計劃系列三的「續 FUN 家庭大劇院」籌委成員的要求，這樣既舒緩本會在人力資源上的壓力，亦獲得財政上的支持。此外，本人亦在 7 月期間，與中區獅子會 1999/2000 年會長商討有關兩會的合作機會，希望能爲日後合作建立基礎。

2. 出版事務組
   如期在 2 月及 7 月出版 1999 年第一及第二期荊慧集。隨透過總會分發給千餘位青商會員外，公共關係組亦把會刊寄給本會的附屬會員及曾參與及支持本會活動的學生、嘉賓及友好團體。第三期會刊將在 12 月出版。

3. 社會發展及青年事務組
   a. 爲達到「舉辦具質素的社會事務工作計劃」的目標，董事局早在去年底已開始搜集及分析資料，並訂定以「和睦家庭」爲本年度的工作計劃主題。
   b. 第一階段工作計劃「齊心動手創 BIG 畫」已於 5 月 9 日順利舉行，活動後更得台灣中天電視台新聞報告即日報導及香港電視廣播有限公司翡翠台兒童節目「閃電傳真機」的訪問。該訪問已在 6 月 1 日的節目中播出及在 6 月 2 日早上重播。
   c. 第二階段工作計劃「學界精英雄辯 SHOW」已於 7 月 18 日順利舉行，是次活動除得到 Standard (Chan) Co Ltd 贊助以優惠價港幣 7,800 元製作 50 張地鐵燈箱膠片海報外，還得到總會信託基金及 MET Fund 的贊助。當日活動吸引到天天日報、星島日報及蘋果日報三間報館前來採訪。
   d. 第三階段工作計劃 「續 FUN 家庭大劇院」將於 8 月 15 日舉行。該活動除得到總會信託基金支持外，亦得到港城西北扶輪社港幣 30,000 元現金贊助和三位社友擔任籌委副主席、司庫和宣傳主委。
   e. 另外，爲響應特首董建華先生在 1997 及 1998 年施政報告中提到對青年人未來發展的路向和目標，本會遂成立青年議會發展委員會，以協助及支持特區政府對青年人的承擔和發展。「青年議會」是一個以青年人爲對象的組織，主要是積極推動青年人學習學校以外的知識和爲他們提供發展個人潛能機會的基地。是項計劃得到民政市務局大力支持。

4. 會員事務組
   a. 在過去七個月期間，本會共籌辦過三個會員招募展覽，一個會員訓練班及一個招募營來「吸納認同青商精神的朋友加入並成爲會員」。其中兩個展覽是與港島青

年商會合作籌辦的。此外將在 8 月 5 日與城市青年商會合辦「準會員知識講座」及在 11 月間，聯同港島青年商會合辦「招募營」，希望繼續爲本會吸納到更多會員。

b. 爲方便會員間的聯絡，本組別安排編印了 1999 年度會員通訊手冊，並寄發給全會員。

c. 截至 7 月 20 日，普通會員有 44 人，附屬會員 17 人（其中 2 人爲總會資深員），準會員 5 人，共 66 人。與去年總會週年大會報告人數比較，普通會員增率爲 19%。

5. 領袖才能發展組

a. 已在年初印製「工作計劃錦囊」並寄發給全體會員及準會員。

b. 在 1 月 30 日舉辦「金牌導演 vs 小組主席」。

c. 與九龍、港島及太平山聯合籌辦總會「Leadership Seminar 1 及公開演說賽」，已於 4 月 9、18 及 24 日舉行。

d. 與沙田青年商會在 5 月 30 日舉辦「領袖先峰訓練日營」。

e. 稍後仍有一系列訓練課程在年底舉行。

6. 商業及國際事務組

a. 『集「師」取經開啓新路向』投資講座已在 4 月 17 日順利舉行。

b. 亞太區全女性分會議會未能在亞太大會期間舉行，1999 年主席新加坡蘭花女青會將嘗試安排會議在康城世界大會期間舉行。

c. 開拓會員的國際視野是本組別的任命，故本會在 4 月份組織了一行九人的訪問前往台灣南投女國際青年商會拜訪，並爲未來合作建下契機。

d. 姊妹會日本宇治青年會議所三十週年會慶將在 10 月 16 日舉行，屆時本會將組訪問團前往恭賀。

7. 紀錄及獎勵組

a. 已在年初隨會務手冊把本年度的獎項細則分發給全體會員。

b. 曾製作了一本競投冊參加亞太大會，可惜敗北而回。但仍會繼續努力，把高質的工作計劃競投總會週年大會及世界大會的獎項。

8. 秘書處

a. 已在年初寄發會務手冊給全體會員。

b. 統籌執行董事局會議、董事局會議、月會及週年大會。

c. 將就加入「永遠名譽會長」及統一附屬會員名稱向會員發出修改憲章通知書。

9. 財務處

a. 管理各項財政收支事宜，編製全年收支預算表及每月呈交財政報告供董事局瞭解最新的財政狀況。

b. 督導二十週年紀念慶祝活動「荊情廿載迎 2000」，是項活動將在 12 月 26 日假龍灣國際高爾夫遊艇會舉行。

（六）參與國際青年商會、香港青年商會（總會）及其他分會

國際青年商會

副會長伍幗霜被委任爲「亞太大會」獎項評審員。

香港青年商會（總會）

1. 會員戴幗儀被委任爲總會主題董事。
2. 前會長盧婉儀參議員繼續被委任爲總會修憲特別委員會主席及「我是我主人」訓練導師。
3. 前會長羅瑞儀被委任爲總會社會事務關注組副主席。
4. 前任會長李寶珠被委任爲總會祖國事務委員會其中一位副主席、「兩岸四地青年企業家高峰會」籌委司庫及「總會週年大會」獎項評審員。
5. 會員丁汝君被委任爲總會祖國事務部委員兼秘書及「兩岸四地青年企業家高峰會」秘書/海外聯絡小組主席。
6. 義務司庫王少琪被委任爲「總會就職典禮」場刊及贊助小組主席。
7. 會員謝小慶被委任爲「十大傑出青年選舉」對外宣傳小組主席。
8. 領袖才能發展董事胡美珍被委任爲「Leadership Seminar 1 及公開演說比賽」籌委主席。
9. 會員陳雪蓮被委任爲「Executive Development Program I」籌委秘書及司庫。
10. 會員李麗嬋被委任爲「我是我主人」籌委秘書。
11. 準會員陳妙玲被委任爲「Leadership Seminar 1 及公開演說比賽」籌委秘書。
12. 副會長伍幗霜被委任爲「總會週年大會」獎項評審員。
13. 副會長羅麗嫦被委任爲「總會週年大會」獎項評審員。
14. 會員周媛擔任「兩岸四地青年企業家高峰會」大會司儀。

其他分會

1. 創會會長何淑賢太平紳士擔任半島青年商會 3 月 12 日「半島青商知識講座」及 5 月 8 日「Y2K 溝通你點睇」主講嘉賓。
2. 前會長盧婉儀參議員擔任晉峰青年商會 1 月 31 日「取經之謎：主委職責及主席技巧知多 D」主講嘉賓。
3. 前會長羅瑞儀擔任獅子山青年商會 8 月 6-8 日「義不容辭」暑期青年義工培訓計劃組長。

（七）總結及鳴謝

本年度的會務得以順利推動，全賴董事局成員全力以赴、會員上下一心。在此，本人必須向各位致衷心的謝意。另外，創會會長、各前會長及前任會長的悉心指導及關懷、總會指派執行委員胡健民副會長的經驗分享、各位總會職員與及總會會長的支持，對本會的穩健成長起了積極的作用。

一九九九年七月廿一日

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTIO FROM THE PRESIDENT OF DRAGON JUNIOR CHAMBER: DEREK TSANG

1. Foreword

There are many great challengers for Hong Kong and Dragon Junior Chamber in the year of 199 the economical situation is so pressing that most Hong Kong people have to work out for t solution for their own problems in daily lives sparing them virtually no time for their leisure a voluntary works. There is no exception to our beloved chapter. In the past eight months, t participation rate of members and membership figure both encounter a decline. Fortunately, o predecessors had successfully cultivated an excellent tradition of cohesiveness and laid a soli foundation for us. With these inheritance and concerted effort of all Dragons, we can overcom those difficulties and obstacles with ease and maintain a high quality membership and high tea spirit. throughout the year

In this year, tremendous support has been rendered to NOM in the form of assistance in organisi the NOM projects and participation in NOM management. As President of Dragon Junior Chambe I am pleased to submit my report to NOM as follows:.

2. Organization

2.1 The 1999 Board of Directors —

President	Derek Tsang
Immediate Past President	K. K. Kwan
Honorary Secretary	Eric Chan
Honorary Treasurer	Jason Liu
Vice President (ME/LD)	Peter Pang
Vice President (CD/EA)	Michael Ho
Vice President (IA/PR)	Patrick Lee
Assistant Vice President (Logistics & Liaison)	Kelvin Wong
Assistant Vice President (Editorial & Records)	William Hwang
Assistant Vice President (Business Opportunity)	Lawrence Lau
Assistant Vice President (Financial Administration)	Ben Fan
Assistant Vice President (Members Affairs)	Dennis Cheng
Assistant Vice President (Leadership Training)	Ray Li
Assistant Vice President (Community Affairs)	Martin Pak
Assistant Vice President (Economic Affairs)	Charles Lau
Assistant Vice President (International Affairs)	S. F. Sham
Assistant Vice President (Public Relations)	Charles Wong

2.2 Advisors —

Presidential Advisor	Senator Bassanio So
Presidential Advisor	T. H. Yeung
Presidential Advisor	Alan Li

Panel of Advisors —

Senator Kelton Wong	Senator K. M. Ip
Josiah Tau	Eric Poon
Cliff Sun	Patrick Chan

Hon. Legal Counsel	Mr. Jerry Szeto
Special Committee Chairmen —	
Senior Members Club	Senator Ho Yau Chong
Long Range Planning Committee	Dennis Mak

3. Meetings

3.1 Board meetings were held on the second Tuesday of each month

3.2 To cultivate friendship and to provide members with opportunity to inquire into the affairs of the LOM, Monthly Fellowship Gatherings were held on a monthly basis :

January	-	Talk by the Lions Club 303 HK & Macau District Governor Ms Judy Sin
February	-	New Year Bonanza with Kowloon Junior Chamber & East Kowloon Junior Chamber
March	-	Joint Monthly Fellowship Gathering with Hong Kong Jayceettes. Junior Chamber
April	-	Joint Monthly Fellowship Gathering with Baubinia Junior Chamber
May	-	Talk by the Deputy Director of Intellectual Property Department Mr. Peter Cheung
June	-	Signing ceremony of the cooperative agreement with Lions Club (Hong Kong) Mainland
July	-	Economics Affairs talk on `Business opportunity in High technology" by the director of Topdomain
August	-	Prospective Members' Night

3.3 Long Range Planning Committee Meetings were held in March and August 1999 respectively, to foster ideas on the strategic planning of the chapter.

3.4 The Annual General Meeting will be held on September 10, 1999 at Sheraton Hotel to receive reports from the 1999's Board of Directors and to elect the 2000 Executive Committee

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. A fund-raising project was held in August 1999, raising up to HK$20,000 net surplus for our administration.

5. Projects & Activities

5.1 Economic Affairs

A seminar on the topic `Business Opportunity with new technology' was held in July. Speaker Mr. Jeff Wat, the Vice Chairman of the Information and Technology Association shared with us the concepts and ideas in setting up and managing a company specializing in high technology. In addition, Mr. Watt also enlightened us with the shortcuts in applying for the new technology fund from the Technology Industrial Center. More than thirty members attended and were benefited by this resourceful speech .

5.2 Public Relations

5.2.1 Externally, the image of the Chapter was well promoted to outside bodies, including the Intellectual Department, the Lions Club, the Guangxi University and the media in its organisation of Leadership Development and Community Development projects

5.2.2 Internally, a number of joint projects with other local chapters of HKJC were held:

1. New Year Bonanza with Kowloon Junior Chamber and East Kowloon Ju Chamber

2. Health talk jointly organized with Bauhinia Junior Chamber .

3. "Getting to Know JCI" jointly organized with the Hong Kong Jayceettes Ju Chamber

4. 1998's Year End Party with Bauhinia Junior Chamber, City Junior Chamber, N District Junior Chamber, Queensway Junior Chamber, Shatin Junior Chamber Yuen Long Junior Chamber.

5.2.3 The Chapter also participated in the Public Speaking Competition with our mem Lewis Ip joining the Group I section.

5.2.4 Our homepage has been continuously updated to include most recent information o chapter.

5.2.5 With the Junior Chambers and Lions Clubs signing cooperation agreements on both international level and national level, Dragon Junior Chamber took a bold move negotiating for the signing of a cooperative agreement with a local Lions Club. On June 1999, Dragon Junior Chamber successfully concluded the cooperation agreem with the Mainland (Hong Kong) Lions Club We trust that this cooperation will bring both organisations, in particular in the aspect of the providing community services to needy people of the Community

5.3 International Affairs

5.3.1 Two members have been registered with the Bali Asia Pacific Conference

5.3.2 Exchange on chapter information with our sister chapter Song Jong Junior Chamber South Korea and Nagasaki Junior Chamber in Japan was conducted on a regular basis.

5.3.3 One of the past president of Nagasaki Junior Chamber paid a visit to us in June 1999. welcome dinner was arranged for him wherein we have exchanged a lot of project i I will lead a delegation to pay a reciprocal visit to them in mid September 1999

5.3.4 We expect at least three of our Members will join the HKJC delegation to Can World Congress in November 1999.

5.4 Membership Extension

5.4.1 "Member-Get-Member" programme was launched throughout the year to motiv members to introduce their friends as prospective members.

5.4.2 Prospective members were also recruited through our projects.

5.4.3 Updated Membership contact lists were issued to members and Prospective member a regular basis.

5.4.4 Monthly noon delight and Happy Hours were organised as a tool in membership retent

5.5 Leadership Development

5.5.1 Officer Training Camp was held in January with active participation by the Board Members. Our Past President Senator Bassanio So, T. H. Yeung and Member Tony Tsang acted as the trainers. A leadership talk was jointly organised with Guangxi University in June, which is . well received by 150 lecturer and students thereof.

5.6 Publication

So far one issue of DRACO has been published and two more issues of Draco will be published before the end of this year.

With contributions from our members as sponsors and a hard working Editorial Board, we are able to produce our DRACO with full colour for all pages. The layout has been greatly improved and contents were significantly enriched.

5.7 Community Development

5.7.1 A visit to the Po Ching Home for the Elderly was held on 24 July 1999. Two medical practitioners were invited to give health talk and free physical check to the elders . A gift pack containing socks, oral hygiene products and health drinks were presented to each of the participants. The elderly were greatly impressed by the care and tender love shown by our members. I would like to take this chance to thank our member Dr. Michael Ho and Patrick Lee for their contribution to this project.

5.7.2 A Computer donation project to secondary school was organised in July 1999 in which we donated more than 60 used computers to Carmell Bunnn Tong Memorial Secondary School.

5.8 Records & Recognition

A number of awards will be proposed for presentation by the end of this year:

1. Best Attendance Member
2. Outstanding Prospective Member
3. Outstanding Member
4. Outstanding Project Chairman
5. Outstanding Board Member

Involvement with NOM
DJC member in NOM Positions

6.1 National Presidential Advisor – Past President Senator George Lung
National Secretary General – Past President Senator Arthur Lui

6.2 Dragon Junior Chamber Members' involvement in National Projects
PMO I – P.R. Officer Francis Tang as the Logistic Sub – com Chairman
EDP I – Member Pan Tso as the Promotion Sub – com Chairman
TOYP – Press Conference Sub – Committee Chairman – Ray Li
Sub – Committee member – Kelvin Wong and Ben Fan

Involvement with other LOMs

The Chapter has been active in organizing joint functions with other LOMs, particulars of which have been set out in paragraph 5.2.2

8. Acknowledgement

1999 is a rewarding year filled with challenges for me. I was deeply impressed by the devotion of our Board of Directors and their ability to overcome the problems of limited resources and heavy workloads. The Chapter has made significant advance in our publication, internal administration and fund raising. I must extend my heartfelt appreciation to my Board of Directors, NAEO Frank Pak, Presidential Advisors Senator Bassanio So, T. H. Yeung & Alan Li, IPP K. K. Kwan, Senator George Lung, PP Senator Henry U and the Panel of Advisors including PP Eric Poon, Senator Kelton Wong, and PP Josiah Tau, as well as LRPC's PP Dennis Mak, PP Senator Ada Lui.

Derek Tsang
1999 President
DRAGON JUNIOR CHAMBER

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM THE PRESIDENT OF EAST KOWLOON JUNIOR CHAMBER : (ALVIN W. H. CHU)

1. FOREWORD

This is a fruitful and challenging year to East Kowloon Junior Chamber. With the dedication of board members and through their mutual support on the basis of good team work, projects were proceeded and completed successfully. Continual support from past presidents, honorary, and senior members remains as part of the major momentum to carry the chapter administration, fellowship, and quality projects one step forward.

2. ORGANISATION

2.1 Board of Directors

President	Alvin W. H. Chu
Immediate Past President	Paulina Da Rosa
Vice President (LD/ME)	Scarlett Wong
Vice President (CD/BA)	Winnie Lam
Vice President (IA/PR)	Lau Wing Hong
Hon. Secretary	Matrena Chan
Hon. Treasurer	Victor Law
CD/BA Director	Manuel Lam
IA/PR Director	Nick Kwok

2.2 Appointed Officers and Advisors

National Assigned Executive Officer	Phyllis Chan
Presidential Advisor	PP Senator Paul Chan
Hon. Legal Advisor	Duffy Wong
Hon. Auditor	Sam Yip

2.3 Long Range Planning Committee

Chairman	PP Senator Petrus Yung
Members	Senator O. K. Yung
	PP Dave Ho
	PP Anthony Cheng
	PP Eddy Wu
	PP Christina Ng
	IPP Paulina Da Rosa
	Anthony Kong
Ex-Officio	Alvin W. H. Chu

2.4 Officers

Publication Officer	Charles Lee
LD Officer	Crystal Chan
ME Officer	Mira Yip

3. MEETINGS

3.1 Executive Committee Meetings

Execom members meet every first week of the month to review chapter business, discuss areas of concern and monitor planned activities for the year since the beginning of the year except August.

3.2 Board Meetings

當然委員　　會長盧恩儀

5. 青年議會發展委員會
召集人　　創會會長何淑賢太平紳士
委員　　前會長丁蕭嘉勵參議員、前會長梁玉蓮、前會長鍾婉芳、前會長
貞、
前任會長李寶珠

6. 義務法律顧問
林漢武律師

7. 義務核數師
黎銑熨會計師

（三）會議

1. 執行董事局會議
由 1 月至 7 月止，本會共召開了六次執行董事局會議，議事範疇爲製訂會務大綱
展路向，委任組別董事、分配工作及製訂行政方針。

2. 董事局會議
由 1 月至 7 月止，本會共召開了七次董事局會議，主要是由董事局成員匯報組
作、討論會務，財政預算及訂定執行方案。

3. 董事局檢討會議
分別於 3 月 26 日及 6 月 27 日召開了第一季董事局檢討會議及年中董事局檢討會
目的是讓董事局成員互相交流會務意見，加強溝通及坦誠提出改善方案。

4. 月會
由 1 月至 7 月止，至今共召開了七次月會。目的是讓會員通過董事局成員的匯報
會務進展。會議後安排的專題講座及聚餐爲會員「提供多元化的活動及增加溝通
機會。

5. 長遠計劃委員會
由 1 月至 7 月止，共召開了三次會議。目的是探討會務的長遠發
向，然後向董事局提出建議。

6. 週年大會
將於 9 月 26 日舉行。目的爲提拱機會給會員作整體的檢討，修改憲章及遴選來屆
董事局成員。

（四）財務

1. 1998 年度收支結算表已呈交義務核數師審核。
2. 普通會員年費港幣 1,080 元、附屬會員年費港幣 180 元、準會員六個月會費港幣
元，準會員入會費港幣 100 元。

3. 除在 1999 年入會的會員外，其他 33 位會員的會費已在 3 月中旬全部收妥。
4. 籌款活動方面，除了在 2 月 28 日舉行的「新春樂步流水響」籌得港幣 23,792 元及在「善用退稅、回饋紫荊」計劃中籌得港幣 3,300 元會務經費外，還得到總會回饋港幣 1,500 元以鼓勵本會爲總會週年大會銷售獎券，但仍不足以支持整年的開支，故財務處將在年底前籌辦另一次籌款活動。

（五）各組別工作計劃及活動

1. 公共關係組
   a. 爲達到「利用不同渠道提高紫荊的知名度」及建立新的通訊網絡，本會的網址 www.bauhinia-jc.org 自 1998 年 12 月 26 日已正式生效，並連接上總會及國際青年商會的網頁。截至 7 月 21 日止，共有 469 個瀏覽人次，成績理想。
   b. 在 2 月 7 日參與灣仔民政事務處新春安老院探訪。
   c. 隨了積極利用傳播媒介推廣各項工作計劃外，本會亦不忘與其他本地團體接觸，建立良好形象及關係。繼年初本人往港城西北扶輪社擔任該會的 3 月份午餐例會主講嘉賓後，本會成功獲得該社的贊助與及接受該社社員參與擔任「和睦家庭」工作計劃系列三的「續 FUN 家庭大劇院」籌委成員的要求，這樣既舒緩本會在人力資源上的壓力，亦獲得財政上的支持。此外，本人亦在 7 月期間，與中區獅子會 1999/2000 年會長商討有關兩會的合作機會，希望能爲日後合作建立基礎。

2. 出版事務組
   如期在 2 月及 7 月出版 1999 年第一及第二期荊慧集。隨透過總會分發給千餘位青商會員外，公共關係組亦把會刊寄給本會的附屬會員及曾參與及支持本會活動的學生、嘉賓及友好團體。第三期會刊將在 12 月出版。

3. 社會發展及青年事務組
   a. 爲達到「舉辦具質素的社會事務工作計劃」的目標，董事局早在去年底已開始搜集及分析資料，並訂定以「和睦家庭」爲本年度的工作計劃主題。
   b. 第一階段工作計劃「齊心動手創 BIG 畫」已於 5 月 9 日順利舉行，活動後更得台灣中天電視台新聞報告即日報導及香港電視廣播有限公司翡翠台兒童節目「閃電傳真機」的訪問。該訪問已在 6 月 1 日的節目中播出及在 6 月 2 日早上重播。
   c. 第二階段工作計劃「學界精英雄辯 SHOW」已於 7 月 18 日順利舉行，是次活動除得到 Standard (Chan) Co Ltd 贊助以優惠價港幣 7,800 元製作 50 張地鐵燈箱膠片海報外，還得到總會信託基金及 MET Fund 的贊助。當日活動吸引到天天日報、星島日報及蘋果日報三間報館前來採訪。
   d. 第三階段工作計劃 「續 FUN 家庭大劇院」將於 8 月 15 日舉行。該活動除得到總會信託基金支持外，亦得到港城西北扶輪社港幣 30,000 元現金贊助和三位社友擔任籌委副主席、司庫和宣傳主委。
   e. 另外，爲響應特首董建華先生在 1997 及 1998 年施政報告中提到對青年人未來發展的路向和目標，本會遂成立青年議會發展委員會，以協助及支持特區政府對青年人的承擔和發展。「青年議會」是一個以青年人爲對象的組織，主要是積極推動青年人學習學校以外的知識和爲他們提供發展個人潛能機會的基地。是項計劃得到民政市務局大力支持。

4. 會員事務組
   a. 在過去七個月期間，本會共籌辦過三個會員招募展覽，一個會員訓練班及一個招募營來「吸納認同青商精神的朋友加入並成爲會員」。其中兩個展覽是與港島青

年商會合作籌辦的。此外將在 8 月 5 日與城市青年商會合辦「準會員知識講
及在 11 月間，聯同港島青年商會合辦「招募營」，希望繼續爲本會吸納到更
會員。

b. 爲方便會員間的聯絡，本組別安排編印了 1999 年度會員通訊手冊，並寄發給
會員。

c. 截至 7 月 20 日，普通會員有 44 人，附屬會員 17 人（其中 2 人爲總會資
員），準會員 5 人，共 66 人。與去年總會週年大會報告人數比較，普通會員
率爲 19%。

5. 領袖才能發展組

a. 已在年初印製「工作計劃錦囊」並寄發給全體會員及準會員。

b. 在 1 月 30 日舉辦「金牌導演 vs 小組主席」。

c. 與九龍、港島及太平山聯合籌辦總會「Leadership Seminar 1 及公開演講
賽」，已於 4 月 9、18 及 24 日舉行。

d. 與沙田青年商會在 5 月 30 日舉辦「領袖先峰訓練日營」。

e. 稍後仍有一系列訓練課程在年底舉行。

6. 商業及國際事務組

a. 『集「師」取經開啓新路向』投資講座已在 4 月 17 日順利舉行。

b. 亞太區全女性分會議會未能在亞太大會期間舉行，1999 年主席新加坡蘭花女
會將嘗試安排會議在康城世界大會期間舉行。

c. 開拓會員的國際視野是本組別的任命，故本會在 4 月份組織了一行九人的訪
前往台灣南投女國際青年商會拜訪，並爲未來合作建下契機。

d. 姊妹會日本宇治青年會議所三十週年會慶將在 10 月 16 日舉行，屆時本會將
訪問團前往恭賀。

7. 紀錄及獎勵組

a. 已在年初隨會務手冊把本年度的獎項細則分發給全體會員。

b. 曾製作了一本競投冊參加亞太大會，可惜敗北而回。但仍會繼續努力，把高
的工作計劃競投總會週年大會及世界大會的獎項。

8. 秘書處

a. 已在年初寄發會務手冊給全體會員。

b. 統籌執行董事局會議、董事局會議、月會及週年大會。

c. 將就加入「永遠名譽會長」及統一附屬會員名稱向會員發出修改憲章通知書。

9. 財務處

a. 管理各項財政收支事宜，編製全年收支預算表及每月呈交財政報告供董事局
最新的財政狀況。

b. 督導二十週年紀念慶祝活動「荊情廿載迎 2000」，是項活動將在 12 月 26 日
龍灣國際高爾夫遊艇會舉行。

（六）參與國際青年商會、香港青年商會（總會）及其他分會

<u>國際青年商會</u>

副會長伍幗霜被委任爲「亞太大會」獎項評審員。

香港青年商會（總會）

1. 會員戴幗儀被委任爲總會主題董事。
2. 前會長盧婉儀參議員繼續被委任爲總會修憲特別委員會主席及「我是我主人」訓練導師。
3. 前會長羅瑞儀被委任爲總會社會事務關注組副主席。
4. 前任會長李寶珠被委任爲總會祖國事務委員會其中一位副主席、「兩岸四地青年企業家高峰會」籌委司庫及「總會週年大會」獎項評審員。
5. 會員丁汝君被委任爲總會祖國事務部委員兼秘書及「兩岸四地青年企業家高峰會」秘書/海外聯絡小組主席。
6. 義務司庫王少琪被委任爲「總會就職典禮」場刊及贊助小組主席。
7. 會員謝小慶被委任爲「十大傑出青年選舉」對外宣傳小組主席。
8. 領袖才能發展董事胡美珍被委任爲「Leadership Seminar 1 及公開演說比賽」籌委主席。
9. 會員陳雪蓮被委任爲「Executive Development Program I」籌委秘書及司庫。
10. 會員李麗嬋被委任爲「我是我主人」籌委秘書。
11. 準會員陳妙玲被委任爲「Leadership Seminar 1 及公開演說比賽」籌委秘書。
12. 副會長伍幗霜被委任爲「總會週年大會」獎項評審員。
13. 副會長羅麗嫦被委任爲「總會週年大會」獎項評審員。
14. 會員周媛擔任「兩岸四地青年企業家高峰會」大會司儀。

其他分會

1. 創會會長何淑賢太平紳士擔任半島青年商會 3 月 12 日「半島青商知識講座」及 5 月 8 日「Y2K 溝通你點睇」主講嘉賓。
2. 前會長盧婉儀參議員擔任晉峰青年商會 1 月 31 日「取經之謎：主委職責及主席技巧知多 D」主講嘉賓。
3. 前會長羅瑞儀擔任獅子山青年商會 8 月 6-8 日「義不容辭」暑期青年義工培訓計劃組長。

（七）總結及鳴謝

本年度的會務得以順利推動，全賴董事局成員全力以赴、會員上下一心。在此，本人必須向各位致衷心的謝意。另外，創會會長、各前會長及前任會長的悉心指導及關懷、總會指派執行委員胡健民副會長的經驗分享、各位總會職員與及總會會長的支持，對本會的穩健成長起了積極的作用。

一九九九年七月廿一日

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTIO FROM THE PRESIDENT OF DRAGON JUNIOR CHAMBER: DEREK TSAN

1. Foreword

There are many great challengers for Hong Kong and Dragon Junior Chamber in the year of 1 the economical situation is so pressing that most Hong Kong people have to work out for solution for their own problems in daily lives sparing them virtually no time for their leisure voluntary works. There is no exception to our beloved chapter. In the past eight months, participation rate of members and membership figure both encounter a decline. Fortunately, predecessors had successfully cultivated an excellent tradition of cohesiveness and laid a s foundation for us. With these inheritance and concerted effort of all Dragons, we can overc those difficulties and obstacles with ease and maintain a high quality membership and high t spirit. throughout the year

In this year, tremendous support has been rendered to NOM in the form of assistance in organi the NOM projects and participation in NOM management. As President of Dragon Junior Cham I am pleased to submit my report to NOM as follows:.

2. Organization

2.1 The 1999 Board of Directors ——

President	Derek Tsang
Immediate Past President	K. K. Kwan
Honorary Secretary	Eric Chan
Honorary Treasurer	Jason Liu
Vice President (ME/LD)	Peter Pang
Vice President (CD/EA)	Michael Ho
Vice President (IA/PR)	Patrick Lee
Assistant Vice President (Logistics & Liaison)	Kelvin Wong
Assistant Vice President (Editorial & Records)	William Hwang
Assistant Vice President (Business Opportunity)	Lawrence Lau
Assistant Vice President (Financial Administration)	Ben Fan
Assistant Vice President (Members Affairs)	Dennis Cheng
Assistant Vice President (Leadership Training)	Ray Li
Assistant Vice President (Community Affairs)	Martin Pak
Assistant Vice President (Economic Affairs)	Charles Lau
Assistant Vice President (International Affairs)	S. F. Sham
Assistant Vice President (Public Relations)	Charles Wong

2.2 Advisors ——

Presidential Advisor	Senator Bassanio So
Presidential Advisor	T. H. Yeung
Presidential Advisor	Alan Li

Panel of Advisors ——

Senator Kelton Wong	Senator K. M. Ip
Josiah Tau	Eric Poon
Cliff Sun	
	Patrick Chan

Hon. Legal Counsel	Mr. Jerry Szeto
Special Committee Chairmen —	
Senior Members Club	Senator Ho Yau Chong
Long Range Planning Committee	Dennis Mak

3. Meetings

3.1 Board meetings were held on the second Tuesday of each month

3.2 To cultivate friendship and to provide members with opportunity to inquire into the affairs of the LOM, Monthly Fellowship Gatherings were held on a monthly basis :

January	-	Talk by the Lions Club 303 HK & Macau District Governor Ms Judy Sin
February	-	New Year Bonanza with Kowloon Junior Chamber & East Kowloon Junior Chamber
March	-	Joint Monthly Fellowship Gathering with Hong Kong Jayceettes. Junior Chamber
April	-	Joint Monthly Fellowship Gathering with Baubinia Junior Chamber
May	-	Talk by the Deputy Director of Intellectual Property Department Mr. Peter Cheung
June	-	Signing ceremony of the cooperative agreement with Lions Club (Hong Kong) Mainland
July	-	Economics Affairs talk on `Business opportunity in High technology" by the director of Topdomain
August	-	Prospective Members' Night

3.3 Long Range Planning Committee Meetings were held in March and August 1999 respectively, to foster ideas on the strategic planning of the chapter.

3.4 The Annual General Meeting will be held on September 10, 1999 at Sheraton Hotel to receive reports from the 1999's Board of Directors and to elect the 2000 Executive Committee

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. A fund-raising project was held in August 1999, raising up to HK$20,000 net surplus for our administration.

5. Projects & Activities

5.1 Economic Affairs

A seminar on the topic `Business Opportunity with new technology' was held in July. Speaker Mr. Jeff Wat, the Vice Chairman of the Information and Technology Association shared with us the concepts and ideas in setting up and managing a company specializing in high technology. In addition, Mr. Watt also enlightened us with the shortcuts in applying for the new technology fund from the Technology Industrial Center. More than thirty members attended and were benefited by this resourceful speech .

5.2 Public Relations

5.2.1 Externally, the image of the Chapter was well promoted to outside bodies, including the Intellectual Department, the Lions Club, the Guangxi University and the media in its organisation of Leadership Development and Community Development projects

5.2.2 Internally, a number of joint projects with other local chapters of HKJC were held:

1. New Year Bonanza with Kowloon Junior Chamber and East Kowloon Ju Chamber

2. Health talk jointly organized with Bauhinia Junior Chamber .

3. "Getting to Know JCI" jointly organized with the Hong Kong Jayceettes Ju Chamber

4. 1998's Year End Party with Bauhinia Junior Chamber, City Junior Chamber, N District Junior Chamber, Queensway Junior Chamber, Shatin Junior Chamber Yuen Long Junior Chamber.

5.2.3 The Chapter also participated in the Public Speaking Competition with our mem Lewis Ip joining the Group I section.

5.2.4 Our homepage has been continuously updated to include most recent information of chapter.

5.2.5 With the Junior Chambers and Lions Clubs signing cooperation agreements on both international level and national level, Dragon Junior Chamber took a bold move negotiating for the signing of a cooperative agreement with a local Lions Club. On June 1999, Dragon Junior Chamber successfully concluded the cooperation agreem with the Mainland (Hong Kong) Lions Club We trust that this cooperation will bring both organisations, in particular in the aspect of the providing community services to needy people of the Community

5.3 International Affairs

5.3.1 Two members have been registered with the Bali Asia Pacific Conference

5.3.2 Exchange on chapter information with our sister chapter Song Jong Junior Chamber South Korea and Nagasaki Junior Chamber in Japan was conducted on a regular basis.

5.3.3 One of the past president of Nagasaki Junior Chamber paid a visit to us in June 1999. welcome dinner was arranged for him wherein we have exchanged a lot of project id I will lead a delegation to pay a reciprocal visit to them in mid September 1999

5.3.4 We expect at least three of our Members will join the HKJC delegation to Can World Congress in November 1999.

5.4 Membership Extension

5.4.1 "Member-Get-Member" programme was launched throughout the year to motiv members to introduce their friends as prospective members.

5.4.2 Prospective members were also recruited through our projects.

5.4.3 Updated Membership contact lists were issued to members and Prospective members a regular basis.

5.4.4 Monthly noon delight and Happy Hours were organised as a tool in membership retent

5.5 Leadership Development

5.5.1 Officer Training Camp was held in January with active participation by the Board Members. Our Past President Senator Bassanio So, T. H. Yeung and Member Tony Tsang acted as the trainers. A leadership talk was jointly organised with Guangxi University in June, which is . well received by 150 lecturer and students thereof.

5.6 Publication

So far one issue of DRACO has been published and two more issues of Draco will be published before the end of this year.

With contributions from our members as sponsors and a hard working Editorial Board, we are able to produce our DRACO with full colour for all pages. The layout has been greatly improved and contents were significantly enriched.

5.7 Community Development

5.7.1 A visit to the Po Ching Home for the Elderly was held on 24 July 1999. Two medical practitioners were invited to give health talk and free physical check to the elders . A gift pack containing socks, oral hygiene products and health drinks were presented to each of the participants. The elderly were greatly impressed by the care and tender love shown by our members. I would like to take this chance to thank our member Dr. Michael Ho and Patrick Lee for their contribution to this project.

5.7.2 A Computer donation project to secondary school was organised in July 1999 in which we donated more than 60 used computers to Carmell Bunnn Tong Memorial Secondary School.

5.8 Records & Recognition

A number of awards will be proposed for presentation by the end of this year:

1. Best Attendance Member
2. Outstanding Prospective Member
3. Outstanding Member
4. Outstanding Project Chairman
5. Outstanding Board Member

6. Involvement with NOM
DJC member in NOM Positions

6.1 National Presidential Advisor – Past President Senator George Lung
National Secretary General – Past President Senator Arthur Lui

6.2 Dragon Junior Chamber Members' involvement in National Projects
PMO I – P.R. Officer Francis Tang as the Logistic Sub – com Chairman
EDP I – Member Pan Tso as the Promotion Sub – com Chairman
TOYP – Press Conference Sub – Committee Chairman – Ray Li
Sub – Committee member – Kelvin Wong and Ben Fan

7. Involvement with other LOMs

The Chapter has been active in organizing joint functions with other LOMs, particulars of wh have been set out in paragraph 5.2.2

8. Acknowledgement

1999 is a rewarding year filled with challenges for me. I was deeply impressed by the devotion our Board of Directors and their ability to overcome the problems of limited resources and hea workloads. The Chapter has made significant advance in our publication, internal administrati and fund raising. I must extend my heartfelt appreciation to my Board of Directors, NAEO NV Frank Pak, Presidential Advisors Senator Bassanio So, T. H. Yeung & Alan Li, IPP K. K. Kwan, P Senator George Lung, PP Senator Henry U and the Panel of Advisors including PP Eric Poon, P Senator Kelton Wong, and PP Josiah Tau, as well as LRPC's PP Dennis Mak, PP Senator Arth Lui.

Derek Tsang
1999 President
DRAGON JUNIOR CHAMBER

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM THE PRESIDENT OF EAST KOWLOON JUNIOR CHAMBER : (ALVIN W. H. CHU)

1. FOREWORD

This is a fruitful and challenging year to East Kowloon Junior Chamber. With the dedication of board members and through their mutual support on the basis of good team work, projects were proceeded and completed successfully. Continual support from past presidents, honorary, and senior members remains as part of the major momentum to carry the chapter administration, fellowship, and quality projects one step forward.

2. ORGANISATION

2.1 Board of Directors

President	Alvin W. H. Chu
Immediate Past President	Paulina Da Rosa
Vice President (LD/ME)	Scarlett Wong
Vice President (CD/BA)	Winnie Lam
Vice President (IA/PR)	Lau Wing Hong
Hon. Secretary	Matrena Chan
Hon. Treasurer	Victor Law
CD/BA Director	Manuel Lam
IA/PR Director	Nick Kwok

2.2 Appointed Officers and Advisors

National Assigned Executive Officer	Phyllis Chan
Presidential Advisor	PP Senator Paul Chan
Hon. Legal Advisor	Duffy Wong
Hon. Auditor	Sam Yip

2.3 Long Range Planning Committee

Chairman	PP Senator Petrus Yung
Members	Senator O. K. Yung
	PP Dave Ho
	PP Anthony Cheng
	PP Eddy Wu
	PP Christina Ng
	IPP Paulina Da Rosa
	Anthony Kong
Ex-Officio	Alvin W. H. Chu

2.4 Officers

Publication Officer	Charles Lee
LD Officer	Crystal Chan
ME Officer	Mira Yip

3. MEETINGS

3.1 Executive Committee Meetings

Execom members meet every first week of the month to review chapter business, discuss areas of concern and monitor planned activities for the year since the beginning of the year except August.

3.2 Board Meetings

當然委員　　會長盧恩儀

5. 青年議會發展委員會
召集人　　創會會長何淑賢太平紳士
委員　　前會長丁蕭嘉勵參議員、前會長梁玉蓮、前會長鍾婉芳、前會長
貞、
前任會長李寶珠

6. 義務法律顧問
林漢武律師

7. 義務核數師
黎銑熨會計師

（三）會議

1. 執行董事局會議
由 1 月至 7 月止，本會共召開了六次執行董事局會議，議事範疇爲製訂會務大綱
展路向，委任組別董事、分配工作及製訂行政方針。

2. 董事局會議
由 1 月至 7 月止，本會共召開了七次董事局會議，主要是由董事局成員匯報組
作、討論會務，財政預算及訂定執行方案。

3. 董事局檢討會議
分別於 3 月 26 日及 6 月 27 日召開了第一季董事局檢討會議及年中董事局檢討會
目的是讓董事局成員互相交流會務意見，加強溝通及坦誠提出改善方案。

4. 月會
由 1 月至 7 月止，至今共召開了七次月會。目的是讓會員通過董事局成員的匯報
會務進展。會議後安排的專題講座及聚餐爲會員「提供多元化的活動及增加溝通
機會。

5. 長遠計劃委員會
由 1 月至 7 月止，共召開了三次會議。目的是探討會務的長遠發
向，然後向董事局提出建議。

6. 週年大會
將於 9 月 26 日舉行。目的爲提拱機會給會員作整體的檢討，修改憲章及遴選來屆
董事局成員。

（四）財務

1. 1998 年度收支結算表已呈交義務核數師審核。
2. 普通會員年費港幣 1,080 元、附屬會員年費港幣 180 元、準會員六個月會費港幣
元，準會員入會費港幣 100 元。

3.4 國際事務董事 : 任永基
3.5 商業事務董事 : 李茵

4委任幹事及助理
4.1 會長助理 : 吳有家、劉少翹
4.2 會刊總編輯 : 蘇健明
4.3 記錄及獎勵幹事 : 黃美慧
4.4 領袖才能幹事 : 阮漢輝
4.5 國際事務幹事 : 林玉清

5總會指派執行委員 : 孫美英副會長

二 秘書處及財務處

1秘書處

1.1 印製董事局成員通訊錄及手冊。
1.2 統籌本會週年大會之籌辦。
1.3 負責發出執行董事局、董事局、及會員大會之會議議程及記錄會議。
1.4 安排印製各董事成員之青商名片。
1.5 安排會員參加一九九九年總會週年大會。
1.6 督導本會會刊「北極光」及「北區快訊」之印製。
1.7 製訂標準化報告書之格式。
1.8 協助恢復慈善團體資格之申請。

2財務

2.1 編製財政預算及財務表。
2.2 監察本會各項財政收支。
2.3 徵收會員及準會員費。
2.4 舉辦「夏日高球齊「野」火」籌款活動，共籌得二萬多元，達到籌款目標。
2.5 本年度贊助人鄧慧賢小姐慷慨贊助本會經費四萬元正。

三 會議

1執行董事局會議

逢單月之第一個星期五舉行。

2董事局會議

每個月之第二個星期五舉行。董事局職位名稱更改與總會名稱看齊：「義務秘書」改爲「秘書長」、「義務司庫」改爲「財務長」。「理事」改爲「董事」。

3每月會員例會

以聯誼性質爲主:

一月份 高高興興迎九九之「燒」遙同樂日
二月份 新春團拜之「招財進寶」
三月份 單車郊遊樂逍遙
四月份 復活聚餐說通天
五月份 光輝歲月齊見証，合心邁步展新姿
六月份 亞太繽紛錄暨中期頒獎禮
七月份 蘆薈天地
八月份 蓬瀛仙館齋宴

4週年會員大會

將於9月11日在帝苑酒店舉行，與維多利亞、獅子山及沙田青年商會聯合籌辦。

四 工作計劃及活動

1領袖才能組

1.1 本年度總會舉行不同類型的會員活動，董事局職員訓練，均由領袖才能組協助安排會員出席。

1.2 本年度本會借助總會之領袖才能訓練課程作爲本會會員訓練之用，其中包括「領袖才能訓練講座」、「五星訓練計劃」等等。

1.3 與東九龍青年商會合辦領袖才能訓練講(LS-3)，將於10月8日舉行。

1.4 本會的職員訓練講座將於年底舉行。

1.5 上屆會長莫海威已完成青商導師訓練課程(PRIME)，爲本會歷年來之第二人。畢業后隨即參與城市青年商會主辦之「兒童夢の新紀元」之兒童訓練營導師、擔任總會培訓發展組講座講者之一，及爲「北區青商少年團」團員提供正規訓練等等。

2 會員事務組

2.1 負責招募新會員，處理新會員入會事誼和引導他們成爲正式會員。重新編印「會員手冊」。

2.3 會員年費九百六十元 (與上年度相同)。準會員會費由總會統一爲伍百元〔以前是三百伍拾元〕，爲期六個月。其中二佰元上繳總會，〔以前是 二佰伍拾元〕

2.4 截至八月五日，本會共有正式會員46人，準會員4人，附屬會員人數4人，合共54人。

2.5 執行1 + 1會員擴展計劃，鼓勵會友介紹新會員入會。

2.6 與大專院校之學生會保持聯系，及出席香港科技大學之高桌晚宴。

3 社區發展組

3.1 「兒童金口獎此賽1999」之初賽在粉嶺東華三院李嘉誠中學〔今年特別選擇
禮堂）舉行，有六十多位小學五、六年級同學參加。決賽及頒獎典禮已於七
十五日舉行。主題爲「健康之道、生命泉源」。主禮嘉賓爲教育署首席督學
新女士。此項活動由教育署協辦，並得到震雄集團、蓬瀛仙館、香港青年商
題工作計劃基金及北區臨時區議會撥款贊助；教育署各分區辦事處、各校校
老師和家長給予大力支持。

3.2 九八年成立的「北區青商少年團」今年續由吳有家會長助理擔任總監、並選
韻詩同學擔任本年度團長。籌辦四月份舉行之探訪佛教寶靜護理安老院，現
曲獻唱，贏得老人家歡心。今年度內在本會及總會的工作計劃活動中提供不
助，並計劃於年底舉行一項公民教育活動，已定爲牆畫活動。

3.3 北區青商少年團秘書長樂安琪幸獲維多利亞青年商會選拔參加在日本大阪
舉行之國際兒童文化交流營活動。

4 公共關係組

4.1 加強與其他分會的聯誼：五月份與港島、獅子山及元朗三個分會合辦「四會
齊齊玩過界」港九新界一日遊。

4.2 統籌及出席公關活動。

4.3 安排拜會北區民政事務處、粉領鄉事委員會及贊助商蓬瀛仙館。。

4.4 安排參與由總會或各分會舉辦的活動。

4.5 統籌紅白二事基金。

5 國際事務組

5.1 拜會友好會珠海市青年聯合會。

5.2 參加及澳門濠江青年商會主辦，本會與珠海市青年聯年合會合辦之第二屆「
港、澳兒童金口獎比賽」。

5.3 六月十七日至二十一日出席印尼巴峇亞太大會。

5.4 七月三十一日出席姊妹會日本那霸青年會議所成立四十週年慶典。

5.5 八月十二至十五日將率領金口獎兒童往台北市參加「國際兒童文化交流營」。

6 商業事務組

6.1 四月份舉辦商業講座名爲「逆境創業之道 - 如何透過特許經營創業」，吸引
名外界人士參加。此活動得到蘋果日報加以宣傳，部分盈餘撥捐蘋果日報慈
金。

6.2 與香港執業葯劑師協會合辦「健康行政人之葯買中西」大型展覽及講座活動，
房屋委員會協辦及贊助，職業安全局及各大藥廠聯合贊助。
八月二十八日爲展覽會及免費健康檢查，於樂富中心平台舉行。
九月四至五日爲資料展覽，在海港城舉行。
九月七日假座香港會議展覽中心舉行健康講座。

6.3 八月十四日在「國際兒童文化交流營」期間與台北市四海國際青年商會及日
霸青年會議所舉辦「國際兒童文化交流營」，其間召開三龍會議，討論如何
三個姊妹會之間的商務發展和聯系。

7 記錄及獎勵組

7.1 負責製定本會今年各獎項及評審細則，記錄各會員及理事局成員之活動及
出席率。以作獎勵評審之用。收存各工作計劃檔案冊及記錄。

7.2 統籌競投冊製作。亞太大會中遞交一本競投冊–青年事務（北區青商少年團

7.3 成立及安排評審委員會，以評定各獎項之名次。
7.4 統籌中期頒獎禮。

8 出版事務組
8.1 負責統籌本會會刊「北極光」及「北區快訊」〔各三期〕之設計、編輯及出版之艱鉅工作。
8.2 寄發「北極光」給香港青年商會會友、公共圖書館、地方團體及各姊妹會
8.3 今年新增「北區快訊」，爲求與會員有更緊密之聯繫。

五 參與總會職務及總會工作計劃

1香港青年商會職務

總會財務長	潘海天參議員（九七年度會長）
總會商務協進部祖國事務董事	朱革寧
總會週年大會獎項評審員	莫海威（上屆會長）

2香港青年商會活動

總會青商知識講座 PMO(1)	本會承辦 籌委主席：張柏齡 主委：曹偉明、李偉玲、楊偉照
總會領袖才能講座 LS-3	本會與東九龍青年商會合辦
總會就職典禮	籌委主席：劉少翹 主委：潘展鴻、朱世恩
總會「兩岸四地青年企業家高峰會」(YES'99)	籌委主席：吳有家 主委：蘇健明、梁業恆

六 獎項

九八年總會週年大會	最佳社區發展工作計劃獎	（「傷殘企業精英大獎」）
九八年馬尼拉世界大會	最佳社區發展工作計劃獎	（「傷殘企業精英大獎」）
九八年馬尼拉世界大會	特別工作計劃獎	（「北區青商少年團」）

其他分會的競技

城市青年商會主辦「雷米金盃」足球比賽	冠軍	（與獅子山青年商會聯隊）
獅子山青年商會主辦 '99青商保齡爭霸賽	女子組一局最高分獎	（蔣偉儀）

七 與各會合辦活動
珠海市青年聯合會 珠港澳各界青年喜迎澳門回歸祖國大聯歡活動
港島、獅子山、元朗青年商會合辦「四會齊齊玩過界」港九新界一日遊
領袖才能講座 (LS-3)

八 會員出任其他有關團體職務

前會長林偉倫 (1989年度會長)	廣州市青年企業家協會 香港特邀委員
前會長彭文龍參議員	廣東省青年聯合會 香港特邀委員

(1993年度會長)	廣州市青年企業家協會 香港特邀常委 香港青年聯合會 會董
前會長潘海天參議員 (1997年度會長)	廣州市青年企業家協會 香港特邀委員 香港青年聯合會 會董
前會長李冰聯 (1995年度會長)	北區公民教育委員會 委員
朱革寧青商	廣州市青年企業家協會 香港特邀委員

九　出席總會活動

1月9日	總會第一次特別會員大會
1月9日	總會董事局聯席會議（一）
1月16日	總會職員訓練講座EDP(I)
1月22日	總會青商知識講座PMO(1)
1月23日	總會拜訪港澳303區獅子會總部
1月24日	總會就職典禮及記者招待會
2月24日	香港青年商會歡迎中華全國青年聯合會晚宴
3月10日	總會公共關係組聚會講座 （馮煒光先生主講）
3月21日	總會青商知識講座PMO(2)「時間黑洞」
3月28日	總會接待JCI世界會長晚宴
4月9日	總會領袖才能發展講座LS-1「公開演說」
4月10日	總會董事局聯席會議（二）
4月10日	總會接待JCI ASPAC亞太發展議會成員晚宴
4月24日	總會公開演說比賽
5月10日	總會青商智識講座PMO(3)「讓自己再贏一次」
5月12日	總會祖國事務組「憲制事務」講座
6月6日	「十大傑出青年選舉」記者招待會
6月27日	總會主辦職員訓練講座 EDP II
7月10日	總會董事局聯席會議（三）
7月11日	總會「我是我主人」活動頒獎禮
8月6至7日	總會「兩岸四地青年企業家高峰會(YES '99)」
8月7日	總會青商知識講座 PMO(4)

十　出席其他分會活動

1月7日	半島青年商會就職典禮
1月11日	香港女青年商會就職典禮
1月12日	海港青年商會就職典禮
1月19日	騰龍青年商會一月份月會暨就職典禮
1月20日	城市青年商會一月份月會暨就職典禮
1月21日	沙田青年商會一月份月會暨就職典禮
1月29日	東九龍青年商會一月份月會暨就職典禮
2月4日	半島青年商會一月份月會
2月27日	維多利亞青年商會麻雀王大賽暨二月份月會
3月13日	浩洋青年商會十二週年會慶「十二欄杆十二釵」
4月1日	半島青年商會三十週年紀念活動揭幕禮暨三月份月會

4月25日	海港青年商會「國際兒童繪畫比賽」
5月8日	城市青年商會「第十一屆亞太兒童交港大會」 香港區選拔開幕禮
5月29日	城市青年商會主辦「雷米金盃」足球比賽初賽
6月6日	「十大傑出青年選舉」記者招待會
6月6日	城市青年商會主辦「雷米金盃」足球比賽決賽及頒獎
6月26日	晉峰青年商會五週年紀念晚宴
6月26日	城市青年商會十八週年紀念晚宴 城市青年商會「第十一屆亞太兒童交港大會」香港區頒獎禮。

十一　出席其他活動

1月1日	探訪前世界會長余葉展華參議員及前總會會長Sonny Yu
1月7日	與總會指派執行委員晚飯
1月13日	與義務公關顧問及準贊助人面談
2月2日	參議員聚餐例會〔一〕
2月5日	９９年度贊助人之餐廳(Shooters 52)於山頂之分店開張誌慶
2月20日	七會聯合新春團拜(港島/獅子山/太平山/紫荊/經緯/浩洋/晉峰)
2月22日	北區臨時區議會暨北區民政事務處己卯年新春酒會
2月26日	二月份月會暨新春團拜之「招財進寶」
3月4日	新華通訊社香港分社新界辦事處己卯年新春酒會
3月6至7日	探訪珠海市青年聯合會
3月16日	香港科技大學宿生高桌晚宴「卓賢滙」
3月28日	訪問JCI世界會長崔用晢參議員
4月6日	探訪佛教寶靜護理安老院「老幼同樂顯愛心」 （北區青商少年團籌辦）
4月15日	接待珠海市青年聯合會訪港團午宴
4月18日	珠海市第五屆兒童金口獎比賽決賽
4月23日	接待台北市四海國際青年商會九七年度會長蔡聰明參議員
4月24日	分會會長聚會
5月3日	香港青年協會舉辦之「五四運動宣言」典禮
5月15日	前會長茶叙
5月16日	「四會齊齊玩過界」港九新界一日遊 （港島、獅子山、元朗、北區青年商會合辦）
5月30日	珠港澳各界青年喜迎澳門回歸祖國大聯歡活動 （珠海市青聯主辦）
6月3日	參議員例會聚餐〔二〕
6月17-21日	印尼巴峇亞太大會
6月22日	接待旅美前會長劉錦明參議員（八八年度會長）
6月25日	粉嶺區各界宴賀李國鳳先生王金生先生彭坤祥先生榮膺 粉嶺鄉事委員會第二十二屆正副主席晚宴
6月27日	會員羅兆強婚宴
7月2日	接待國際青年商會姊妹會台北四海前會長朱賦恩
7月4日	接待國際青年商會姊妹會台北四海會長吳茂盛
7月12日	拜會本會99年度贊助人鄧慧賢小姐及晚餐
7月17-18日	澳、港、珠三地「兒童金口獎觀摩大賽」
7月20日	分會會長晚飯聯誼
7月21日	「粵港青年高級管理人才綜合課程」結業典禮及晚宴
7月22日	印尼巴峇亞太大會參加成員聚舊聯歡

c) The following members visited Okinawa Junior Chamber and attended their 30th Anniver functions during the period of 25-29 June 1999:

President	William Kwan
IPP	Alexander Wong
PP	Jean-Francois Arnold
PR/IA Director	Neville Mo

During the visit we organised a photographic exhibition on "Today Hong Kong" and a pro exhibition. In addition, we had interviews with Mr Masakaza Nakasone, Mayor of Okinawa and officers of Okinawa Prefectural Government.

d) VP Cheung Chung Yan was selected to participate the English Speaking Union (ESU) scholar and to represent Hong Kong Junior Chamber and Hong Kong to attend the International Sum Conference held at Oriel College, Oxford from 4-10 July 1999.

5.4 Theme

In response to the Major Emphasis Theme "Develop our future leaders, Excel to new millennium", organized "Unclaimed Internet Land" seminar.

Project Chairman	PP Jean Francois Arnold
Date	31 July 1999
Venue	Room 301A, New Wing Hong Kong Convention & Exhibition Centre Wanchai
Speakers	Ms Janice Lee Vice President of Strategy & Business Development for Citibank Global Consumer Banking Business
	Mrs. Cindy Cheng General Manager, e-business Solutions Greater China Group, IBM China/Hong Kong Limited
	Dr. Jerome Yen Associate Professor Department of Systems Engineering & Engineering Management Chinese University of Hong Kong
Supervisor	VP Cheung Chung Yan, Theme Director Ronald Chung

The objective of this project is twofold: to explore what entrepreneurial opportunities emerge from tremendous growth of Internet, and to develop future leaders with vision and insights on starting technology-based business. About 250 audiences, mostly are general public, shared the first-h experience and views of leaders in the Internet industry.

5.5 Leadership Development

The following project was held:

Project Name	Officers' Training School
Date	7 March 1999
Venue	The Emperor Byron Hotel

Supervisor	Membership Director Ronnie Yeung
Speakers	JC Wesley Chau, PP Senator Iris Chan
Guests	PP Senator Tam, PP Anthony Chan

5.6 Public Relations

Our 15th Anniversary Party was scheduled to be held in September:

Project Chairman	JC Wong Ngai Wa
Date	4 September 1999
Venue	Sheraton Hong Kong Hotel, Tsimshatsui
Supervisor	Membership Director Ronnie Yeung
Advisor	PP Senator Amy Leung

5.7 Publications

First issue of official publication "Progress" was released in May 99. The second issue will be delivered by the end of the year.

Our web page, http://come .to/qjc, has been keeping the most updated information of the Chapter from time to time. In addition, a new download area has been added so that all members can download project proposals and various application forms from our web page.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

A) NOM ACTIVITIES PARTICIPATION

09 Jan 99	EGM & Joint Board Meeting
16 Jan 99	EDP 1
18 Jan 99	Inaugural Ball Briefing Session
24 Jan 99	Inaugural Ball
30 Jan 99	Right Decision Program Press Conference
02 Feb 99	First Senate Gathering
24 Feb 99	Welcome Dinner – ACYF
26 Feb 99	Bid Book Seminar (1)
10 Mar 99	2nd PR Informal Gathering
29 Mar 99	World President Reception
09 Apr 99	Public Speaking Seminar
10 Apr 99	Joint Board Meeting
10 Apr 99	Reception of JCI Officers
24 Apr 99	Public Speaking Contest
10 May 99	PMO III
03 Jun 99	2nd Senate Gathering
06 Jun 99	TOYP 1st Press Conference
10 Jun 99	On-to-Bali ASPAC Briefing Session
10 Jul 99	Joint Board Meeting
11 Jul 99	Right Decision Program Awards Ceremony
18 Jul 99	Inter Chapter Drama Competition
22 Jul 99	Bali ASPAC Gathering & IA Gathering
24 Jul 99	President Academy
04 Aug 99	Bid-book Seminar (2)
06 Aug 99	The Greater China Young Entrepreneurs Summit

B) LOM ACTIVITIES PARTICIPATION

27 Feb 99	Three Dragons Bonanza	KJC, DJC, EKJC
27 Feb 99	Majong Competition Cum Feb MFG	VJC
28 Feb 99	New Year Bonanza	PJC
13 Mar 99	12th Anniversary	OJC
27 Mar 99	19th Anniversary	DJC
03 Apr 99	CD/PR Project	HKJTT
17 Apr 99	EA Seminar	BJC
25 Apr 99	Youth Translation and Interpretation Competition	PJC
27 Apr 99	April MFG	BJC, DJC
09 May 99	CD Project	BJC
16 May 99	Fund Raising Project	HKJTT
22 May 99	International Business Seminar	EKJC
30 May 99	Inter-chapter JC Quiz Competition	IJC
12 Jun 99	Outstanding Business Proposal Awards Presentation	HKJTT
25 Jul 99	Children Silver Tongue Contest	NDJC
01 Aug 99	'99 Inter Chapter Bowling Competition	LRJC

C) OTHER PARTICIPATION

26 Apr 99	LOM IPP Gathering
02 May 99	Dinner Reception - Hong Kong Youth Association
16 May 99	LOM IPP Gathering
10 Jun 99	LOM P Gathering
10 Jul 99	LOM P Gathering
17-21 Jun 99	Bali ASPAC
25-29 Jun 99	Okinawa Junior Chamber Visit
20 Jul 99	LOM P Gathering

7. CONCLUSION & ACKNOWLEDGMENT

1999 is another challenging year for me. After a year of consolidation, more and more energetic and devoted members have been working hard for the betterment of Queensway Junior Chamber. Definitely, to lead these qua members is not an easy task; however, I found the mission was not impossible. My presidency brings me much excitement, great satisfaction and personal development.

I would like to take this opportunity to extend my sincere appreciation to my Board Members. Although some of them might be quite green in the beginning of the year, they are able to deliver results. Thanks are also given to al Project Chairmen and Organising Committee Members for their contribution of time and effort to the Chapter. M heartfelt gratitude goes to my Presidential Advisor Senator Iris Chan and IPP Alexander Wong who gave me muc invaluable advice and guidance. I would also like to thank my Past Presidents for their support and encouragemen

I must express my heartfelt gratitude to my NAEO NVP Mercedes Suen for her unfailing support. Her advice is always appropriate and timely during my hard time. Thanks are also extended to National President Senator Lou Chan, NOM Officers and LOM Presidents for their support. In addition, we are grateful for the sponsorship from NOM through MET fund and Trust Fund to our MET Project "Unclaimed Internet Land".

I wish the incoming Board of Directors all the best for 2000.

William Kwan
President
Queensway Junior Chamber

第三十四屆總會週年大會
北區青年商會
會長梁偉倫報告

引言

今年上半年雖然經歷香港經濟低迷的嚴峻時期，但本會各職員及會友仍然熱心投入會務，透過籌辦及參與各類型的工作計劃及活動，服務社會，訓練自己，增進友誼，激發潛能，提升個人能力，共同創造積極的改變，切合香港青年商會「培育明日領袖，開拓嶄新紀元」的主題及「攜手邁向金禧」的口號。雖經歷不少困難，但仍能貫徹本會「凝聚實力，共創佳績」的理想。

本會今年的大型工作計劃都以健康爲主題，計有「兒童金口獎比賽1999」之「健康之道，生命泉源」、「健康家庭樂北區」工作計劃，及「做個健康行政人之藥貫中西」大型展覽及講座活動。三個工作計劃都邀得外界機構及團體合辦或協辦，使青商活動及會員的接觸面更廣更深。

綜觀而言，本會今年度在社區發展、國際事務及商業事務方面的成績較爲突出。現謹將本會會務及活動詳情滙報如下：

(一) 行政組織

1 執行董事局

1.1 會長	:	梁偉倫
1.2 上屆會長	:	莫海威
1.3 副會長	:	梁佩玲〔領袖才能／社區發展〕
		孔慶雲〔會員事務／公共關係〕
		譚錦兒〔國際事務／商業事務〕
1.4 秘書長	:	張柏齡〔出版事務〕
1.5 財務長	:	張晉圖〔記錄及獎勵〕

2其他委任職位

2.1 名譽會長	:	北區民政事務專員 黃漢豪太平紳士
2.2 會長顧問	:	伍國駒前會長 〔一九九四年度會長〕
		李冰聯前會長 〔一九九五年度會長〕
2.3 長遠發展委員會主席	:	林偉倫前會長 〔一九八九年度會長〕
2.4 發展基金委員會主席	:	伍國駒前會長 〔一九九四年度會長〕
2.5 社區發展顧問	:	許炳才前會長 〔一九九二年度會長〕
2.6 歷屆會長俱樂部主席	:	彭文龍參議員 〔一九九三年度會長〕
2.7 義務法律顧問	:	嚴厚明律師
2.8 義務核數師	:	曾鳳珠執業會計師
2.9 公關顧問	:	鄧慧詩小姐

2委任董事

3.1 社區發展董事	:	歐陽漢得	〔至一九九九年五月〕
3.2 會員事務董事	:	曹偉明	
3.3公共關係董事	:	譚潤偉	〔至一九九九年六月〕

7月31日　日本那覇青年會議所慶祝成立四十週年紀念慶典
8月4日　競投冊講座〔二〕

十二　總結及鳴謝

本年度會務進展尚算理想，會員在青商的五大發展機會均有均衡發展，這全賴全體董事成員、工作計劃籌委及所有會友的支持及熱心參與。本人在此衷心感謝兩位會長顧問伍國駒前會長及李冰聯前會長、與及前會長林偉倫、前會長許炳才、前會長彭文龍參議員、前會長潘海天參議員及其他前會長的寶貴意見及支持。

同時，感謝總會會長陳展霞參議員、總會指派執行委員孫美英副會長、其他總會職員及各分會會長、會友等對本會的支持和協助。此外，本人衷心感謝全體董事局成員及所有會友對本人的支持及襄助。

最後，本人講代表北區青年商會向北區民政事務專員黃漢豪太平紳士、義務法律顧問鄺明律師、義務核數師曾鳳珠執業會計師、公關顧問鄧慧詩小姐、本會一九九九年度贊助鄧慧賢小姐、「北區青商少年團」贊助人吳瀚城先生、各個工作計劃的合辦／協辦機構贊助人、主禮嘉賓、評判、工作人員等等致謝。此外，特別向下列主要機構致謝:

1　「逆境創業之道 - 如何透過特許經營創業」贊助機構：
- 1.1　七、十一便利店
- 1.2　富卓傑
- 1.3　大中華網

2　「兒童金口獎比賽1999」贊助機構：
- 2.1　震雄集團
- 2.2　蓬瀛仙館
- 2.3　香港青年商會主題計劃基金
- 2.4　臨時市政局

3　「健康家庭樂北區」贊助機構：
- 3.1　震雄集團
- 3.2　蓬瀛仙館
- 3.3　香港青年商會信託基金
- 3.4　北區臨時區議會

4　「做個健康行政人之藥貫中西」贊助機構：
- 4.1　職業安全局
- 4.2　房屋委員會
- 4.3　維特健靈健康產品
- 4.4　Pharmanex
- 4.5　美國白宮藥廠
- 4.6　正美藥廠
- 4.7　和興白花油

5　合辦工作計劃機構：
- 5.1　香港執業藥劑師協會
- 5.2　路德會華明綜合服務隊
- 5.3　澳門濠江青年商會
- 5.4　珠海市青年聯合會
- 5.5　維多利亞青年商會
- 5.6　港島青年商會
- 5.7　獅子山青年商會
- 5.8　元朗青年商會
- 5.9　東九龍青年商會
- 5.10　沙田青年商會

6 協辦工作計劃機構:

6.1 教育署

6.2 香港房屋委員會

北區青年商會
一九九九年度會長 梁偉倫

第三十四屆總會週年大會
浩洋青年商會
會長報告 ： 李葆珍

(一) 引言

"努力裝備・做好自己・集合力量・盡展所長" – 是今年度本會會務口號。一九九九年確是一個充滿挑戰的一年，我們深信努力裝備，是在逆境之中，求生之道，爲未來作根基;"天生我才必有用"，我們更應藉著現在的環境，將自己調節，把內在潛能儘量發揮，提高自我價值。因此，今年本會董事局成員及浩洋會員，堅守這個信念，順利推行會務。現謹將本年度各活動報告如下：

(二) 組織

1. 本年度執行董事局成員

會長	：	李葆珍
上屆會長	：	金瑞輝
副會長	：	郭俊華（督導商務董事及會員事務組）
		梁 湘（督導祖國事務及公共關係組）
		盧祺東（督導培訓發展及紀錄及獎勵組）
義務秘書長	：	劉燕寶（督導出版事務組）
義務財務長	：	洪維強（督導社會發展組及國際事務組）

2. 本年度委任董事、幹事及助理

商務事務董事	：	陳俊傑
會員事務董事	：	韋漢文
祖國事務董事	：	潘健新
公共關係董事	：	張建基
培訓發展董事	：	林偉龍
紀錄及獎勵董事	：	丁月儀
出版事務董事	：	李錦安
公共關係幹事	：	何佩珊
培訓發展幹事	：	周玉玲
義務秘書長助理	：	鄧少文
義務財務長助理	：	黎志權
會長助理	：	賴庭芸
		陳銘源

3. 其他委任及顧問

會長顧問	：	何紹忠前會長
		蘇麗施前會長
基金會主席	：	任錫疇前會長
長遠發展委員會主席	：	歐致遠前會長
社會發展組顧問	：	歐致遠前會長
會員事務組顧問	：	謝兆祥前會長
祖國事務組顧問	：	任錫疇前會長
國際事務組顧問	：	張友萍
公共關係組顧問	：	游敏華
資深會員會專員	：	程偉麟
會員擴展組專員	：	張友萍
國際事務組專員	：	林永生
義務核數師	：	徐美玉會計師行
義務法律顧問	：	盧王徐律師事務所

(三) 會議

1. 執行董事局會議
約兩個月召開一次，主要討論有關委任及人力資源分配，製定政策及檢討會務進展等。已召開五次執行董事局會議。

2. 董事局會議
會議於每月第一個星期五於總會會議室舉行，主要爲董事局成員報告及討論會務和各組工作計劃進展情況。已召開九次董事局會議。

3. 會員月會
已舉行九次。爲使月會多元化，每次月會舉行地點及主題均不相同，同時亦會考慮選擇於戶外舉行或加插專題講座。

4. 週年大會
本年度週年大會定於十月九日舉行。

5. 長遠發展委員會
已召開三次，主要探討會務未來的長遠發展目標，提供寶貴意見給現屆董事局參考。

(四) 財務

本會經費主要來源自會員之會費，並由各項籌募計劃及外界贊助所支持。

今年度會員會費爲 996 元，準會員六個月會費爲 500 元，總會資深會員會費爲 500 元及分會資深會員會費爲 150 元。

本會今年籌款工作計劃：「結伴夜遊迎九九」步行籌款活動，已於九八年十二月三十一日於沙田大圍青龍水上樂園舉行。是次活動在各會員朋友的大力支持下，共籌得港幣 39205。4 元。籌委會主席：陳海邦。

本會透過售賣總會獎券亦能籌得港幣 1926 元。

社會工作計劃 -「少年武警 1999」重點主題工作計劃獲得「香港青年商會重點主題工作計劃基金」撥款港幣 8000 元贊助。

今年本會已舉行之各項工作計劃均能達到自負盈虧之標準。在開源節流、量入爲出之原則之下，估計本年度財政健康。

(五) 各組別工作計劃及活動

本年度得到各董事局成員及籌委會成員的努力下，各範疇之工作計劃已按年初時所制定之工作計劃大部份已順利完成，這全都有賴大家努力不懈的成果，而未完成的工作計劃，亦正積極籌備。

商務發展組

1. 由商務事務及培訓發展組攜手籌備的「競力十足迎千禧」工作計劃，已於六、七月間順利舉行。是次活動是對近年的社會經濟衰退作一回應，同時，透過聯同各協辦機構籌備一系列有關競爭力的講座及訓練營，由各主講嘉賓及培訓導師去分享他們的專業見解，藉此啓發參加者對新世紀的洞察力及如何提升個人的競爭力，去迎接新世紀。此活動共有六個環節：
   - 講座一：「裝備力量・逆境自強」- 於六月十二日舉行
   - 講座二：「新世紀行業巡禮」- 於六月十五日舉行
   - 充電工作坊：「成功之始・立志之時 What Matters Most®」- 於七月四日舉行
   - 香港人競爭力問卷調查：藉本問卷調查來喚醒香港人對本身競爭力之關注 - 於六月舉行。

- ☙ 競力手冊：除了撮要講座眾講者及訓練營導師之重點之外，亦包括問卷調查結果，並將之寄發到有關之公司及政府部門。
- ☙ 記者招待會：七月十七日於總會舉行，發報問卷調查結果。當日有超過十九位記者朋友前來採訪及有超過十份傳謀報導，成績良好。

籌委會主席：黃冠城

2. 是次活動有以下協辦機構 ：
   - ☙ 華人青年企業家協會 Chinese Youth Entrepreneur Association
   - ☙ 香港管理專業發展中心 The Management Development Centre of Hong Kong

會員事務及擴展組

1. 於一月十七日安排董事局成員及前會長到善慶古洞拜祭前會長劉德佳，以表心意。
2. 於二月十八日(年初三)「新春團拜暨耍樂大巡禮」，共有二十位會友及家人到前會長謝祝祥家中團拜。
3. 於三月十三日假海洋公園集古村酒家舉行「十二欄杆十二釵」十二週年會慶。籌委會主席：高美琪
4. 於四月六日舉行歡樂聚會;到馬術學會學習騎術及燒烤同樂。有約二十位會員及朋友出席，節目統籌：賴庭芸會友
5. 督導五月份月會 - 籌委會主席：黃美玉
6. 爲使準會員/ 新朋友更了解本會，每兩個月舉辦準會員迎新會，講解青商知識。浩洋歷史分別於四月七日及六月九日在總會舉行。
7. 因工作計劃調動關係，九月份月會將由會員事務組負責及爲準會員工作計劃。籌委會主席：高民政
8. 全新印製準會員申請表。
9. 透過不同途徑招募準會員，及統籌準會員入會事宜。截至八月底爲止，準會員人數共十二人。
10. 總會已劃一準會員費用，會費爲五百元：總會及分會分別收取二百及三百元。有效期六個月。
11. 安排準會員及新朋友參加總會青商知識講座，並分別於兩次講座內獲最高出席獎。
12. 曾舉辦歡樂時光兩次，以增強會友及準會友之間的認識。

祖國事務組

1. 於九八年十二月十九日與友好會中山市青年聯合會舉行聯席會議，商討 99 年工作計劃
2. 於九九年一月二十九至三十一日，參與中山市青聯在豪華船上舉行"世紀之旅" - 豪華海上游聯歡活動，此團有超過三百二十人參與。此活動除了可與中山市青年團體一齊旅遊之外，亦能互相交換會務經驗。
3. 於二月二十日(年初五)與港島、獅子山、海港、太平山、紫荊及晉峰青年商會聯合舉辦二月份新春團拜聯合月會。籌委成員：雷詠詩
4. 於八月七至八日，本會有超過十二位前會長及會友到中山探訪中山市青聯，爲兩會結交十年慶祝。

公共關係組

1. 統籌董事局成員及會友出席總會就職典禮，並於分會"宣傳宜"環節取得優異獎
2. 統籌參與總會「皇者之皇」各項分會際比賽及取得數過獎項：

i. 於二月二十七日由維多利亞青商舉辦分會際麻雀比賽，金瑞輝上屆會長奪得全場第一名。
ii. 於七月十一日組隊參加總會話劇比賽，獲得多項提名。
iii. 於七月三十一日香港女青年商會之 Happy Parents Super Kids，本會獲得最佳出席分會獎。
iv. 於八月八日太平山青年商會之卡拉 OK 比賽，本會有一位參賽者能進入準決賽。

3. 於四月十七日探訪深水涉政務署。透過是次探訪，令雙方對大家未來一年的工作計劃有一定的瞭解，同時亦探討了合作機會。
4. 暫於十至十一月份與東九龍青年商會合辦工作計劃。
5. 負責統籌十一月份舉行月會

培訓發展組

1. 制定本會培訓發展方向。
2. 統籌各董事局職員出席總會職員訓練班及其它分會之領導才能講座或訓練營。
3. 於董事局會議開始或舉行時，有十至十五分鐘之職員訓練班。
4. 籌備本會職員訓練班，並分別於九八年十二月七日及六月十三日以室內及戶外形式舉行。
5. 統籌及鼓勵會員參加於四月二十四日舉行之總會公開演說比賽，副會長梁湘得到乙組亞軍。
6. 於六月至七月期間，與商務事務組合作籌辦「競力十足迎千禧」之工作計劃。
7. 今年九月至十一月份將會推行售賣會議程序法 VCD 工作計劃。
8. 暫定於十一月底舉行九九年度職員訓練班之全年檢討及爲二千年度作職員訓練班。

紀錄及獎勵組

1. 本年度設立了共 14 項獎項以推動及鼓勵會友參與會務
   1) 每季之最傑出會員獎
   2) 最傑出會員獎
   3) 最傑出幹事獎
   4) 最傑出董事獎
   5) 最傑出執行董事獎
   6) 最傑出工作計劃籌委獎
   7) 最傑出工作計劃主席獎
   8) 最傑出工作計劃獎 (大;六人籌委或以上，主席亦計算在內)
   9) 最傑出工作計劃獎 (小;五人籌委或以下，主席亦計算在內)
   10) 最傑出準會員獎
   11) 最熱心出席月會獎
   12) 最佳會員擴展獎
   13) 最熱心個人籌募及捐獻獎
   14) 最熱心參與會務及貢獻資深會員獎
2. 收存各工作計劃之檔案冊及紀錄。
3. 協助製作競投冊競投總會週年大會，亞太大會及世界大會獎項。
4. 鼓勵會友出席總會競投冊講座。
5. 督導八月份月會 - 籌委會主席：林偉龍
6. 於十二月份將舉辦頒獎典禮暨十二月份月會。

秘書處

1. 定期編制會員通訊錄。
2. 安排生日會及生日咭。
3. 統籌本會紅白二事。
4. 安排董事局、執行董事局、週年大會等會議。
5. 編制董事局、執行董事局、週年大會及每月月會之會議議程紀錄及報告。
6. 協助會員/準會員事務的文件處理。
7. 於一月十七日舉行本會就職典禮暨一月份月會。籌委會主席：張建基
8. 於七月十七日舉行七月份月會。籌委：鄧少文
9. 將於十月九日爲本會週年大會。
10. 承接上年度工作，現尋找一處適合地方租用儲物櫃。同時，亦向各前秘書長取回浩洋物資以備參考及儲存。

出版事務組

1. 第一期文訊於一月份出版。
2. 第二期文訊於四月份出版。
3. 第三期文訊於八月份出版。
4. 本會網頁(http：//www.oceanjc.org.hk) 已於六月份全新編寫，同時亦設有本會電郵地址(ojc@oceanjc.org.hk)。

國際事務組

1. 於三月十二至十四日，接待姊妹會日本吹田青年會議所及舉辦姊妹盾比賽。是次以籃球賽進行。本會僥幸地勝出是次比賽。籌委會主席：林永生
2. 督導六月份月會 - 籌委會主席：張友萍
3. 於八月二十一日前赴日本祝賀姊妹會三十週年會慶。本會有十八名會友及朋友和友好會中山市青年聯合會十一位委員，共二十九到日本探訪姊妹會。籌委會主席：張友萍
4. 與姊妹會日本吹田青年會議所簽署二千年合作工作計劃協議，並將於今年年底落實工作計劃細節。
5. 國際事務儲備金成立：其成立目的是鼓勵會友多參與國際事務組活動。現由國際事務組員草擬使用守則。冀能於今年內順利成立。
6. 統籌及聯絡會友出席國際性活動，其中包括亞太大會，世界大會等等。

社會發展組

1. 本會重點主題工作計劃「少年武警 1999」，今年第三度再與中山市青年聯合會合辦，籌會主席：陳婉儀
2. 此活動有以下環節：於七月三日及七月十六日進行甄選面試，共有二十五位學童被挑選與。七月二十五日於總會舉行「破冰行動」及理論課程訓練日。八月一至八日爲中山八日軍事訓練，及八月十五日假油麻地梁顯利社區會堂舉行畢業典禮。是次活動有超過十七記者朋友前來採訪，成績美滿。
3. 此活動亦從不同途徑籌募經費及贊助：
   i. 陳銘源會友贊助港幣$2，000
   ii. 香港青年商會重點主題工作計劃基金贊助港幣$8，000

iii. 五月十六日-於香港女青年商會籌款日，獲得會長顧問何紹忠贊助，租用兩個攤位作義賣用途。當日所賣出貨品而籌得的款項，扣除一般開支，約盈餘九百元，全數撥入贊助「少年武警 1999」的工作計劃。

iv. 六月三十日-於六月份月會向會友募捐港幣$2000

(六) 參與國際青年商會

何紹忠前會長被委任爲九八年度菲律賓世界大會獎項評審

(七) 參與總會職位

本年度本會有以下會友被總會委任參與職務：-

1. 胡健民前會長被當選爲總會副會長
2. 吳佩妮會友被委任爲總會會員事務董事
3. 何紹忠前會長被委任爲總會培訓發展委員主席
4. 蘇麗施前會長被委任爲總會培訓發展委員會副主席
5. 金瑞輝上屆會長被委任爲總會公共關係部委員
6. 夏建輝會友被委任爲總會會員事務幹事

(八) 參與及組織總會工作計劃

1. 張建基爲總會就職典禮大會司儀
2. 創會會員游敏華爲本地青商導師培訓課程(Local Prime Course)籌委主席;盧棋東爲籌委成員

(九) 獎項

1. 九八年度總會週年大會：
   - 最傑出重點工作主題工作計劃獎：「少年武警 1998」
   - 最傑出總會職員 - 何紹忠前會長
2. 一九九八年度最佳分會效率計劃參與優異獎
3. 九九年度總會就職典禮：
   - 最佳出席獎
   - 分會"宣傳宜"優異獎
4. 於總會青商知識講座(II)，本會獲得"最多準會員出席獎"。
5. 於總會青商知識講座(III)，本會獲得"最佳分會出席獎"。
6. 總會公開演說比賽，梁湘副會長奪得乙組亞軍。
7. 印尼亞太大會 - 去年本會主辦總會一工作計劃 - 會議程序法"議事易事"爲總會奪得"APDC Training Award"。

(十) 各分會之聯繫

1. 由維多利亞青商舉辦分會際麻雀比賽，分別奪得以下獎項：
   - 全場第一名：金瑞輝上屆會長
   - 全場第三名：高美琪會友
   - 最佳分會出席獎
   - 最高入圍分數獎
2. 香港女青年商會之 Happy Parents Super Kids，本會獲得最佳出席分會獎。

(十一) 出席總會活動

9/1/99	總會聯席會議
16/1/99	總會職員訓練班 I
22/1/99	總會青商知識講座 I
23/1/99	獅子會歡迎及介紹會
24/1/99	總會記者招待會
24/1/99	總會就職典禮
21/3/99	總會青商知識講座
29/3/99	世界會長接待晚宴
10/4/99	總會聯席會議
10/4/99	APDC 及世界執行副會長接待晚宴
24/4/99	總會公開演說比賽
10/5/99	總會青商知識講座
30/5/99	青商知識比賽
6/6/99	總會之十大傑出青年選舉記者招待會
27/6/99	總會職員訓練班
10/7/99	總會聯席會議
11/7/99	「我是我主人」頒獎典禮
18/7/99	總會話劇比賽

(十二) 出席分會活動

7/1/99	半島青年商會之就職典禮
12/1/99	海港青年商會之就職典禮
19/1/99	紫荊青年商會之就職典禮
19/1/99	太平山青年商會之就職典禮
19/1/99	城市青年商會之就職典禮
20/1/99	獅子山青年商會之就職典禮
21/1/99	沙田青年商會之就職典禮
21/1/99	經緯青年商會之就職典禮
27/3/99	騰龍青年商會會慶
28/3/99	半島青年商會傳譯比賽講座
3/4/99	香港女青年商會社會工作計劃
9/5/99	紫荊青年商會之"齊心創 BIG 畫
16/5/99	香港女青年商會之 PET PET 嘉年華籌款活動
22/5/99	東九龍商務事務講座
5/6/99	海港青年商會之商務事務講座
26/6/99	晉峰青年商會之五週年會慶
23/7/99	香港女青年商會之 Happy Parents Super Kids 講座
31/7/99	香港女青年商會之 Happy Parents Super Kids 親子日

(七) 總結及鳴謝

"醉過方知酒濃，愛過方知情濃" - 未嘗擔當會長之職，那會知道箇中的甜酸苦辣的感受?

能蒙受各位前會長及會員的寵愛，擔上浩洋青年商會第十二屆會長，實是本人的光榮，在八個月的會長生涯，每一經歷的事情都能令我刻骨銘心，豐盛了人生路途。

青商路上，只能有一次擔當會長之職。我很珍惜每一刻學習的機會。並將此化作經驗，與分享。同時，亦很高興，每一次的學習，都有各前會長及資深會員的指導及帶領，令我擴維的空間、處事的方向，這無疑是對我的個人發展有一大突破。

誠然，擔上會長之職，確是一項極大的挑戰，常有喜怒哀樂的情緒起伏。但這卻能使我體驗到會友對本人的包容、各前會長的體諒，令我拉近了和他們之間的距離。我想，這是的另一大收穫。

能將會務順利推行，全有賴大家的支持。讓我藉此向總會會長陳展霞參議員，總會指派執行委員徐小龍，會務顧問何紹忠及蘇麗施前會長致衷心的謝意。同時，亦多謝各前會長和資深會員的意見及提點。最後，更要多謝各董事局成員與本人攜手合作，同心協力推行會務，以及各會員的全情投入，令浩洋號繼續向前航行。

浩洋青年商會九九年度會長

李葆珍

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTIO FROM THE PRESIDENT OF SHA TIN JUNIOR CHAMBER : BETTY LAU

1. Foreword

The JC Life always keeps me busy. I am busy but happy to see members engaged in va functions at the national level and the local level. They have tried their various first time" thro participating the functions and projects. With the support of the members, some projects have b successfully completed, some others are still in the process. As the president of the Sha Tin Ju Chamber, I have the pleasure to present the following report to the General Assembly:

2. Organisation

2.1 Executive Committee Member

President	Betty Lau
Immediate Past President	Ocean Wong
Vice President - IA/PR	Grace Kwok
Vice President - MA/CD/LD	Tony Wong
Honorary Treasurer	Annette Yip
Honorary Secretary	Angel Leung (resigned)

2.2 Board Member

Public Relations Director	Donald Chan
Community Development Director	Norm Lau
Publication Director	Jenny Liu
Leadership Development Director	Ivan Lam
Information Technology Director	Morris Tso

2.3 Appointed Officers (with no voting right)

Business Officer	Steven Tung
Information Technology Officer	Loretta Lin

2.4 Advisor and other Appointment

Presidential Advisors	Past President K. Y. Leung
	Past President Iris Ip
Panel of Advisors	Senator Peter Lo
	Past President Anne Anita Ch
	Past President Herman Lee
	Past President Sunny So
	Past President Victor Cheung
	Eric Cheng

2.5 Commissions

Community Development Commission Chairman	Past President Herman Lee
International Affairs Commission Chairman	Past President Sunny So

2.6 National Assigned Executive Officer

NVP	Clement Woo

2.7 Long Range Planning Committee

Chairman	Past President Iris Ip

	Members	Hon. Life President Peter Lo
		Past President Anne Anita Cheung
		Past President Herman Lee
		Past President Sunny So
		Past President Victor Cheung
		Past President K. Y. Leung
		Immediate Past President Ocean
	Ex-officio Member	President Betty Lau
2.8	Others	
	Honorary Legal Advisor	Tony Kan
	Honorary Auditor	George K. W. Ho & Co.

3. Meeting

3.1 Board Meeting
Held on a monthly basis.

3.2 LRPC Meeting
Held on 20 May 1999

3.3 Commission Meetings
1st CD Commission Meeting and 2nd CD Commission Meeting were held on 3 February and 6 March respectively.

1st meeting of IA Commission on 20 March.

3.4 Annual General Meeting
Scheduled on 11 September 1999

4. Finance

The financial status of Sha Tin Junior Chamber is sound and healthy. A fund raising project was held in July to raise funds to cover the administrative costs. Our special thanks to Honorary Life President Peter Lo, Past Presidents Anne Anita Cheung and Sunny So for their donations to the chapter.

5. Projects and Activities

5.1 Administrative

5.1.1 The chapter has got the certificate of Charitable Organization issued by the Inland Revenue Department.

5.1.2 Audit Accounts
1998 accounts have been audited and submitted to the Inland Revenue Department.

5.2 Membership

5.2.1 Individual Development
Members have been encouraged to join various NOMs and LOMs activities. such as the Five Star Training Program, the Executive Development Program, the Leadership Seminar.

5.2.2 Apart from participating in the NOM Prospective Member Orientation Seminars, the Chapter also conducted its own orientation on JCI/HKJC/SJC.

5.2.3 Interest Group
In order to provide more opportunities for members to promote fellowship.

The Badminton Club was set up and organized games for all members to join. 4 meetings were held and more meetings will be held in the coming months.

5.3 Publication

5.3.1 The First Issue of our official publication, "River Light" was released in April. The second issue will be delivered in December.

5.3.2 In addition, the internal newsletter "Sha Tin Express" were issued on bi-monthly basis. Three issues were delivered in January, March and July. 2 More issues will be delivered in the coming months.

5.4 Leadership Development

The following project was jointly held with Bauhinia Junior Chamber :

Project Name	Vanguard Leadership Training Camp
Date	30 May 1999
Venue	Tai Tam Scout Camp
Main Coach	TDC Chairman Joseph Ho

5.5 Community Development

We participated in the game booth for the Open Day of the Yuen Wo Fire Station in Sha Tin in January.

Two community development projects will be launched:

(1) An Eye Protection Seminar will be held on 28 October, 1999. The project is sponsored by the Sha Tin Provisional District Board.

(2) The 培 nvironmental Protection Web Page Design Competition for Secondary Schools Students" will be launched in early September. The Kick-Off Ceremony will be held on 9 October, 1999. The Award Presentation Ceremony will be held on 18 December 1999.

5.6 International Affairs

Our Sister Chapter Wakayama Junior Chamber had sent a delegation under the leadership of President Takao Hatsuta to join the Dragon Boat Race at Shing Mun River on June 18, 1999. We were glad to have Mr. Takuso Tabita ,the Mayor of Wakayama City, to attend the event and our reception dinner that night. Mr. Huang Yue Sheng, Chairman of Jiangmen Youth Federation, also joined us for the tea gathering that afternoon.

Annual visit to Jiangmen Youth Federation would be in the 4th quarter of the year.

5.7 Public Relations

5.7.1 External

a) Our web page " http//www.sjc.org.hk" has been set up to update information of the chapter.

b) There was a lunch meeting with the officers of the Sha Tin District Office in February to learn about the main issues of Sha Tin District.

c) The PR project: 岋 illennium Visit to the Five Oldest Clans in Hong Kong" was held on 1 August with the support from Antiquities and Monuments Office of Home Affairs Bureau, and sponsorship of Sha Tin Provisional District Office.

5.7.2 Internal

Throughout the year, our members participated in various competitions organized by other LOMs, namely the Public Speaking Contest and the Bowling Competition.

6. Involvement with JCI, NOM and other LOMs

6.1 Involvement with NOM

Mainland Affairs Commission

Shanghai Representative	Past President Iris Ip
Commission Member	Lawrence Leung

3rd Greater China Young Entrepreneurs Summit

Organizing Committee	Morris Tso

6.2 Involvement with LOMs

Joint LD Project with Bauhinia Junior Chamber	30 May, 1999

6.3 Attendance to JCI/NOM/LOM Activities

JCI/NOM Activities Participation

16.1.1999	EDP (1)at Hong Kong Polytechnic University at Hunghom
18.1.1999	Briefing Session of NOM Inaugural Ball
24.1.1999	MET Kick-off Press Conference
24.1.1999	NOM Inaugural Ball
30.1.1999	Right Decision Program Press Conference
8.2.1999	5-Star Program
24.2.1999	Dinner with All Youth Federation Delegation from China
29.3.1999	Reception Dinner for World President
9.4.1999	LS1-Public Speaking Workshop
10.4.1999	NOM Joint Board Meeting
10.4.1999	Reception Dinner for ADPC
15.4.1999	Dinner and Training Seminar by JCI VP Michael Kern
16.4.1999	LOM PMO
18.4.1999	LS1- Public Speaking Workshop
24.4.1999	LS1-Public Speaking Contest
6.5.1999	Gathering of Business Directors
6.6.1999	TOYP 1st Press Conference
27.6.1999	EDP (II)
4.7.1999	PMO Day Camp
10.7.1999	NOM Joint Board Meeting
11.7.1999	RDP Award Presentation
6-7.8.1999	3rd Greater China Young Entrepreneurs Summit
6.8.1999	Reception Dinner for the 3rd Greater China Young Entrepreneurs Summit

LOM Activities Participation

16.1.199	AJC Inaugural Ceremony
17.1.1999	OJC Inaugural Ceremony
19.1.1999	BJC Inaugural Ceremony
20.1.1999	LRJC Inaugural Ceremony
21.1.1999	LOM Inaugural Ceremony
18.2.1999	Joint New Year Walk of PJC with Queensway Lion Club and Kingspark Rotary Club.
20.2.1999	New Year Bonanza of IJC, LRJC, HJC, TPSJC, BJC, OJC, AJC
13.3.1999	OJC 12th Anniversary

27.3.1999	DJC 19th Anniversary
25.4.1999	Opening Ceremony of 20th International Children Drawing Contest of HJC
16.5.1999	HKJTT Fund Raising at Victoria Park
26.6.1999	AJC 5th Anniversary

Participation of Other Organizations

23.1.1999	Lions Cocktail Reception
20.3.1999	Ronald McDonald House Video Shooting
2.5.1999	May Fourth Dinner held by Hong Kong Youth Association.
3.5.1999	May Fourth Declaration Cocktail held by Hong Kong Youth Federation

7. **Conclusion and Acknowledgment**

During the past months, I received generous advices, care and support from advisors, board members and fellow members, I would like to take this opportunity extend my sincere gratitude to all of them. On behalf of the Board of Directors, I would like to thank National President Louise Chan, NAEO Clement Woo, NOM Officers, my Presidential Advisors K.Y. Leung and Iris Ip, as well as all members of the Panel of Advisors.

Betty Lau
President
Sha Tin Junior Chamber

第三十四屆總會週年大會
晉峰青年商會
會長報告：陳漢光

甲）序言

晉峰青年商會邁進第五週年，秉成過往五年的優良傳統，同時依循青商五大發展機會推行會務工作，今年的工作重點在於：

1）深化會內溝通　　2）提供多元化會員訓練
3）推行使用普通話　　4）促進與岐阜姊妹會的合作
5）關注兒童學習障礙問題　6）與外間團體建立合作伙伴關係

董事局以凝聚力量及服務社群的精神爲本會奠立穩健的基礎付出一點力量，以下是本人的工作報告及展望。

乙）行政架構

(1) 執行董事局

會長：陳漢光
上屆會長：朱健業
義務秘書：何玉嬋（督導行政事務、出版事務組）
義務司庫：林強（督導財務、紀錄及獎勵組）
副會長：黃筱錦（督導領袖才能、資訊科技及發展商務組）
副會長：黃美容（督導社會發展組）
副會長：張沛珊（督導會員關係及擴展組）

(2) 董事

行政事務董事	：	鄒芃
出版事務董事	：	黃煜明
資訊科技及商務發展董事	：	余學廉
領導才能董事	：	林金帶
社會發展董事	：	勞彥文
公共關係董事	：	陳蕙芳
會員關係董事	：	高巧妍
會員擴展董事	：	余敏芝
國際事務董事	：	陳雲瀚

(3) 委任主委

會長助理	：	吳潔兒
行政事務組	：	林桂萍
出版事務組	：	周德興
社會發展組	：	莊寶儀
公共關係組	：	黃敏怡
資訊科技及商務發展組	：	黎惠嫻
領袖才能組	：	蔡影梅

(4) 其他委任

普通話推廣主席	：	朱潔華
五週年會慶籌委會主席	：	杜和選

(5) 長遠發展計劃委員會

主席　：創會會長雷永強參議員
委員　：前會長陳國民參議員、前會長歐陽嘉雲參議員、

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3）推行使用普通話　　4）促進與岐阜姊妹會的合作
5）關注兒童學習障礙問題　6）與外間團體建立合作伙伴關係

董事局以凝聚力量及服務社群的精神爲本會奠立穩健的基礎付出一點力量，以下是本人的工作報告及展望。

乙）行政架構

(1) 執行董事局

會長：陳漢光
上屆會長：朱健業
義務秘書：何玉嬋（督導行政事務、出版事務組）
義務司庫：林強（督導財務、紀錄及獎勵組）
副會長：黃筱錦（督導領袖才能、資訊科技及發展商務組）
副會長：黃美容（督導社會發展組）
副會長：張沛珊（督導會員關係及擴展組）

(2) 董事

行政事務董事	：	鄒芃
出版事務董事	：	黃煜明
資訊科技及商務發展董事	：	余學廉
領導才能董事	：	林金帶
社會發展董事	：	勞彥文
公共關係董事	：	陳蕙芳
會員關係董事	：	高巧妍
會員擴展董事	：	余敏芝
國際事務董事	：	陳雲瀚

(3) 委任主委

會長助理	：	吳潔兒
行政事務組	：	林桂萍
出版事務組	：	周德興
社會發展組	：	莊寶儀
公共關係組	：	黃敏怡
資訊科技及商務發展組	：	黎惠嫻
領袖才能組	：	蔡影梅

(4) 其他委任

普通話推廣主席	：	朱潔華
五週年會慶籌委會主席	：	杜和選

(5) 長遠發展計劃委員會

主席　　：創會會長雷永強參議員
委員　　：前會長陳國民參議員、前會長歐陽嘉雲參議員、

前會長譚美芳、上屆會長朱健業
當然委員：陳漢光

(6) 遴選委員會
主席：前會長陳國民參議員
委員：創會會長雷永強參議員、前會長歐陽嘉雲參議員、
前會長譚美芳

(7) 顧問
會長顧問　　：創會會長雷永強參議員
會務顧問　　：前會長譚美芳
義務核數師　：何文傑執業會計師
義務法律顧問：鄭慕智律師

(8) 總會指派執行委員：徐小龍總會副會長

丙) 會議

1. 執行董事局會議
並非常規會議，是因應需要而召開。截至七月三十日共召開二次會議。

2. 董事局會議
於每月第四個星期一假上環總會舉行，至七月三十一日共召開七次會議

3. 月會
採用不同形式進行，由各組別負責董事籌辦，詳情如下：

日期	地點	主題
一月	油麻地青年會酒店	'99 交職月會暨 98 頒獎禮
二月	尖東史丹福海景酒店	七會新春團拜
三月	中環中銀集團餐廳	網上商機創未來
四月	元朗	晉峰籌款旅遊樂
五月	上環皇上皇酒樓	領袖奸爸爹
六月	尖東史丹福海景酒店	五週年會慶晚會
七月	尖東百樂酒店	【做七選舉，選舉做七】 培訓講座

4. 董事局年中檢討會
於七月十六日就過去半年的會務工作進行檢討，結論是會務進度理想，在團隊精神、內部溝通及出席總會與分會工作計劃方面需加強及作改善。

5. 週年大會
一九九九年週年大會將於九月十一日（星期六）假座尖東百樂酒店舉行。

丁) 各組工作計劃及活動

1. 資訊科技及商務發展組
本年度新設此組別推廣網上資訊科技的應用，並響應總會推行商務拓展工作；今年三月廿三日舉行網上商機創未來的講

座，出席人數共 68 人，主席爲趙敏華青商，本人僅代表董事局向全體籌委會致謝。

2. 領導才能組
秉成往年的精神，以培訓會員爲本，先後籌辦【取經之謎】之工作計劃籌委會角式培訓工作坊，出席人數爲 20 人。是次導師爲紫荊青年商會前會長盧婉儀參議員及本會前會長陳國民參議員，主席爲吳鳳鳴青商。
於六月十三日舉辦。邁向 2000 年之社區發展管理營，參加人數 16 人，導師包括創會會長雷永強參議員、前會長譚美芳及副會長王美容。七月三十一日邀請前會長歐陽嘉雲參議員主講選舉裝備培訓講座，出席人數 21 人。
另外與獅子山青年商會合辦總會領袖才能講座之【突破常規，創意無限】，將於八月十四日舉行。

3. 行政事務組
今年特別編印會員電子郵箱地址增加溝通渠道，印製會員通訊錄，修訂及增加會員手冊內容，將於九月內完成。記錄及編寫每月之董事局會議，*本會週年大會將於九月十一日舉行，主席爲梁煥秋青商。

4. 出版事務組
本年新設立月刊【A' PLUS】以加強會內資訊的流通，今年新一期之晉語將出版，主席爲洪光偉青商。

5. 會員擴展及會員關係組
今年特設會員擴展董事負責招募及照顧新會員，另設會員關係董事負責統籌會員與會務工作及安排聯誼活動加強會員的歸屬感。
截至七月三十一日，本會總人數爲 74 人，其中普通會員爲 52 人，準會員爲 18 人，及 4 位附屬會員。

6. 財務組
本年度會費維持港幣$1,080，而準會員半年會費同樣不變，維持在港幣$480 元正。今年之籌款活動已於四月廿五日舉行，有 48 人參加，共籌獲港幣$21,697.70 元正，主席爲馮國柱青商。

7. 記錄及獎勵組
今年新增設每月之星獎，年中獎項分別有最佳準會員、最佳會員及最佳董事獎，目的是獎勵有特殊表現或對本會有貢獻之會員；另修訂獎勵項目細則及統籌本年度之競投冊製作。

8. 普通話推廣組
已於四月及五月舉辦普通話培訓班，獲兩位來自普通話推廣會負責人擔任導師工作，參加人數共 18 人。另舉行講普通話月會日及鼓勵會員在本會會議上使用普通話，目的推廣更多會員使用普通話。

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9. 五週年慶典
已於六月廿六日完滿結束，當晚主禮嘉賓爲民政局首席助理局長溫晉安先生，嘉賓中有總會會長陳展霞參議員及岐阜姊妹會會長等人，出席的嘉賓及本會會員共 116 人 。主席爲杜和選青商，僅代表董事局向籌委會們致謝。

10. 國際事務組
今年分別於一月二日及二月初與岐阜姊妹會會長及董事舉行交流會議，並於六月廿五日接代姊妹會會長一行三人到港參加本會五週年慶典。在八月一日有七至八位會員訪問姊妹會並爲未來的合作進行商討。

11. 社會發展組
繼續以兒童爲服務對象，獲香港小童群益會爲本年之兒童學習障礙兒童工作計劃的合作伙伴；此項工作計劃合共四個項目：
1) 親親青苗家庭營 － 七月廿三及廿四日舉行，參加人數共 96 人
2) 親子趣味電腦工作坊 － 八月七日舉行
3) 關心學習障礙兒童研討會 － 八月廿一日舉行
4) 出版學習障礙兒童手冊
初步反應獲得一致好評，先後有快報、東週刊、星島日報的報導此項工作計劃，而亞洲電視亦邀請本人及籌委會主席莊寶儀接受訪問。本人僅代表董事局向籌委會們致謝。

12. 公共關係組
專責本會對外對內的溝通橋樑，協助會內工作計劃對外宣傳及聯絡，曾於三月舉辦探訪明愛陽光之家。主席爲黃敏怡青商；另統籌董事局成員及會員參加總會及其它分會活動。如組織會員參加七月總會的青商話劇比賽及在八月份舉行之保齡球比賽，

戊) 參與國際青商及總會職務
1. 創會會長雷永強參議員爲總會培訓及發展委員會、社會事務關注組及總會週年大會籌委會顧問

2. 前會長陳國民參議員爲國際青年商會亞太區發展議會參議員及總會【我是我主人】教育課程導師

3. 前會長譚美芳爲總會社會事務關注組副主席

4. 前會長朱健業爲國際青年商會亞太區發展議會發展委員

5. 副會長王美容爲總會【我是我主人】教育課程的課程發展組主任委員

6. 會友戴淑儀爲總會會員擴展主委

7. 會友魯月華爲總會培訓及發展委員會副主席及總會【我是我主人】教育課程的培訓支援組之主任委員

8. 會友杜和選爲總會【我是我主人】教育課程的培訓支援組委員

己）其它事項

1. 與獅子、太平山、紫荊、浩洋、港島及海港青商會合辦七星迎兔創未來新春團拜暨聯合月會
2. 與獅子山青商合辦總會之【突破常創意無限】講座
3. 將競投總會十二月份之 PMO 講座

庚）總結

本人自上任以來會務工作尚順暢，均能達到預期的進度；這有賴董事局的努力和熱心會友的支持，本人衷心向您們致意。

同時對總會和各分會的支持致予衷心的感謝，特別感謝總會指派執行委員徐小龍、會長顧問創會會長雷永強參議員和會務顧問前會長譚美芳在會務上給予的寶貴意見、支持和指導，並僅代表本會向義務核數師何文傑先生和義務法律顧問鄭慕智律師爲本會提供的專業服務致謝。

在餘下的半年，本人深信憑著董事局和會友同心協力的精神可把會務推上一層。

REPORT FROM NOM COMMISSION CHAIRMAN

Report from:

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International Affairs Commission Chairman	198 – 200
Mainland Affairs Commission Chairman	201 – 202
Training and Development Committee	203 – 208
Community Concern Group Chairman	209 – 210
Constitutional Review Ad-Hoc Committee	211 – 212
Long Range Planning Committee	213 – 215

Report to the General Assembly of the 34th National Convention from National Business Network Chairman Valentina Wong

1. Forward

It is my great honor to be appointed as the Chairman of the National Business Netw (NBN) Chairman for 1999. I am pleased to submit the report to the General Assembl the 34th National Convention of the Hong Kong Junior Chamber.

2. Team members

I am grateful for the support of many capable Jaycees serving the board this year.

NAME	POSITION	LOM
Senator Patrick Ng	Vice President (International)	Island
Ivan Han	Vice President (Local)	City
Henry Wong	Vice President (Mainland Affairs)	Yuen Long
Louisa Wong	Vice President (Management)	HK Jayceettes
Carol Yin	Hon Secretary / Hon Treasurer	HK Jayceettes
Chu Kap Ning	Director (Mainland Affairs)	North District
Morris Tso	Director (Membership)	Shatin

We are also pleased to invite Past National President Senator Larry Lau as the Advisor the NBN for the second consecutive year.

3. Membership

The recruitment target was to raise membership by 50 % this year. With quite a lot effort, we have 15 new members who joined the NBN. We might have been aggressive our goal but we will continue our membership drive till the end of the year.

4. Finance

We will be able to balance our expenditure and income. As of 3 August 1999, there wa a cash balance of HK$ 19,000 in the bank account

5. Activities

To achieve the following four objectives this year, a series of different activities we carried out.

1) To provide network & business exchange opportunities among local & worldw

Jaycees

2) To provide training programs to members to be successful entrepreneurs
3) To strengthen relationship with other NBNs, chambers and government departments
4) To promote objectives of NBN & encourage more members to join

Date	Activities
January 11	Business Exchange Section with HK Chamber of Small & Medium Business
February	Membership Drive
March	Business Exchange Meeting with Macau Junior Chamber
April 12	1st Fellowship Gathering Speaker : Mrs. Selina Chow OBE, JP, Legislative Councilor Topic : The Opportunities for the SME business in the new Millennium
April 16	Business Exchange Lunch Meeting with JCI VP Michael Kern
May 13	Tea Gathering
July 1	Visit to Wan Ho Industrial Co Ltd at Zheng Cheng Shi, Guangdong
July 13	Visit to Lee Kam Kee Tai Po Plant
July 19	2nd Fellowship Gathering Speaker : Mr. Andrew Fung, Treasurer & Head of Capital Markets, Asia, Commonwealth Bank of Australia Topic : Is now the right time to invest ?
July	Membership Drive by promoting half year membership entrance fee
July	Membership Survey
August	NBN Homepage Upgrade
August 19	Lunch Reception with Dongguan Youth Federation and visits to Dongguan Plant of Group Sense Ltd & Dongguan Power & Chemical Industrial Group.
August & September	Information Technology Training Workshops
September	Fee offer to NBN members for JC Yellow Page '99 issued by Island Junior Chamber
September	Issue of NBN Annual Report
October	3rd Fellowship Gathering
November	Business Exchange Forum at Cannes World Congress
Throughout the Year	**Distribute Business Information to NBN members**

6. Conclusion and Acknowledgement

It is a great challenge for me as the NBN Chairman this year. Though the objective the NBN are clear, it is rather difficult to design programmes which can satisfy individual member's needs and expectation. In general, members' participation ca viewed as more than satisfactory.

The post of NOM Business Director was set up this year so that the Board Member NBN could concentrate more on developing programmes and activities specifically NBN members. In order to maintain a better continuity of NBN establishment, it is recommendation that the term of the Board Members could be two years and it is worthwhile to consider Associate Members to be the Board Members. This will not o enhance the image of Hong Kong Junior Chamber with a strong business commu background and could also help in membership retention.

Now is time for me to close this report with a list of acknowledgement. I would like thank the NBN Board Members for their dedication and hard work rendered through this year. My special appreciation to our National President Senator Louise Chan, Advisor Past National President Senator Larry Lau, National Executive Vice Presid Senator Michelle Tang, National Vice President James Tsui and National Busine Director Bowen Wong for their back up and guidance. Last but not the least, heartfelt thanks to all NBN members who have given us support and comments.

With the momentum that we have built up, may I wish the NBN growing from strength strength in the years to come.

Thank You.

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL PUBLIC RELATIONS COMMISSION CHAIRMAN : ALICE LIU

1. Foreword

It is crucial for Hong Kong Junior Chamber to have a clear and continuous direction in public relations in order to promote and consolidate its corporate image. The Public Relations Handbook is therefore updated to give Chapters a guidance in public relations matters. This year, the Commission has also invited four senior members who are experts in the field of public relations to be the Advisors of the Commission. Their valuable guidance are contained in the Public Relations Strategies in this report.

2. Appointment

2.1 Commission Members

Radius Lai	-	Vice-chairman (Harbour Junior Chamber)
Alex Jin	-	Member (Ocean Junior Chamber)
Miranda Cheng	-	Member(Hong Kong Jayceettes Junior Chamber)

2.2 Commission Advisors

Ms. Angel Chung	(Peninsula Junior Chamber)
Mr. Clark Lam	(Tai Ping Shan Junior Chamber)
Mr. Lawrence Lam	(Peninsula Junior Chamber)
Ms. Wendy Pang	(Tai Ping Shan Junior Chamber)

3. Public Relations Strategies

Please see Appendix I of my report.

4. Other Tasks Completed

4.1 The Public Relations Handbook was updated and distributed to all National Officers and Chapters in both hard and soft copy in June.

4.2 A seminar was jointly organised with the Mainland Affairs Commission on May 12 with the theme of knowing more about the Government structure of the Mainland and HKSAR. I would like to thank Senator Bassanio So for sharing with us on the HKSAR Government.

5. ACKNOWLEDGEMENT

5.1 I would like to extend my utmost gratitude to the Advisors of the Public Relations Commission, Ms. Angel Chung, Mr. Clark Lam, Mr. Lawrence Lam and Ms. Wendy Pang, for giving their valuable advice in formulating the Public Relations Strategy.

5.2 Also, I would like to thank National Executive Vice President Tony Kam, National Vice President Ducan Tai and Public Relations Director Cecilia Cheung for their guidance. Last but not least, my appreciation goes to Commission Vice Chairman Radius Lai, Members Alex Jin and Miranda Cheng for contributing their ideas which enriched the content of the Strategy.

Alice Liu
National Public Relations Commission Chairman

Appendix I

Hong Kong Junior Chamber
Public Relations Strategy 1999

1. FOREWORD

The Public Relations Strategy (the Strategy) serves as a guideline for formulating effective and implementa public relations activities in the medium and long term for the Hong Kong Junior Chamber.

It is commonly recognised that to build up good public relations require consistent and continual efforts from a areas, that is, not just the Public Relations area. It is hoped that this Strategy will provide direction to planning of co-ordinated Public Relations Action Plan which will effectively promote the image of Hong Kong Junior Chambe

The Strategy is presented in three sub-headings, viz
Corporate Image Public Relations Strategy,
Hong Kong Junior Chamber 50th Anniversary Public Relations Strategy; and
Public Relations Training Strategy.

2. CORPORATE IMAGE PUBLIC RELATIONS STRATEGY

2.1 It is considered that past efforts are useful in building up our corporate image. Certain activities can b continued to further consolidate the results achieved.

- We could continue to liaise with Home Affairs Department to maintain a good relationship with th Government and to participate in their community activities where appropriate. Representation Government's consultative committees could be increased. Annual visit alone is not effective enough
- We could continue to promote Hong Kong Junior Chamber through our well known projects. For e annual "Ten Outstanding Young Persons Selection", promotion should tie in with NOM's overa public relations activities to maximise the exposure of Junior Chamber. The "Right Decisi Program" is another key project worth concentrating our public relations efforts into.
- We could continue to "make noise" by issuing timely official response to social issues through t work of NOM's Community Concern Group. Sub-groups of various expertise can be formed to gat views on different issues.

2.2 On the other hand, we should strive to improve on NOM's organisation to co-ordinate the public relati efforts of NOM and LOMs. NOM, being the leading party, can give directives to LOMs and co-ordin their efforts in executing a theme project aiming at promoting the image of Hong Kong Junior Cham Funds can be set aside at NOM level (after securing it from sponsor) to finance the parts of the proj hosted/ executed by LOMs. Subsidies from Hong Kong Junior Chamber Trust Fund can also be applie NOM and distributed to LOMs to finance the project. A coherent program is then executed under the s of NOM. For instance, the "Right Decision Program" can be executed this way to concentrate resources of NOM and LOMs for the mutual benefit of the two parties.

2.3 We could consider allocating budget to finance building some landmark features; for example, a shelter in country park bearing the name of Hong Kong Junior Chamber.

2.4 We could invite public relations professions as our Hon. Advisors, as we did a few years ago.

3. Hong Kong Junior Chamber 50th Anniversary Public Relations Strategy

3.1 Hong Kong Junior Chamber celebrates her 50th Anniversary in Year 2000. It is hightime that we took golden opportunity to implement a well structured and co-ordinated public relations program to boos corporate image of Jaycees in Hong Kong.

3.2 Some ideas that can be developed further include :

- Invite organisations to participate in a forum; they could include All China Youth Federation, LIONS, Rotary, universities, Home Affairs Department/ District Offices, Hong Kong Tourist Association, other youth organisations and Xin Hua News Agency, where appropriate.
- Invite 50 JPs for a grand opening/ ribbon cutting at a major special occasion e.g. Volks Wagon parade.
- NOM's 8 Areas to focus on 50th Anniversary to create a synergy effect.
- Prepare a souvenir program on all well known projects in the past 50 years.
- Feature interviews with some Jaycee celebrities.
- Design a 50th Anniversary logo on all banners, letterhead, envelope etc.
- Design special and unique souvenir items.
- Media promotion – monthly articles on newspapers and magazine.
- Special documentary on television; e.g. RTHK programme

4. PUBLIC RELATIONS TRAINING STRATEGY

4.1 Training is very important in enhancing members' public relations skills which is essential to attain the objectives of the Strategy itself.

4.2 We could design a well structured training program on public relations topics and deliver the training regularly every year. This could include seminars conducted by experienced personnel in the field of public relations and hands on workshop for skills drilling, for example, press release writing and interview techniques.

5. VIEWS ON THE STRATEGY

Views from all members are welcome. Please send your comments to Public Relations Commission Chairman Alice Liu by fax (Fax No. 2987 6701) or by email (alice_liu@ctimail.com), preferably by the end of September 1999.

Public Relations Commission 1999

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Public Relations Commission 1999

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS COMMISSION CHAIRMAN: CHIKARA SHIMODA

1. FOREWORD

It is my great pleasure to have been appointed as the Chairman of the International Affairs Commission this year. The main responsibilities and duties of the Commission are to provide better international opportunities to members, senators and associate members and to provide LOMs with guidance and guidelines on proper interactions with sister chapter(s). I hereby present my report to the General Assembly as follows:

2. COMPOSITION OF COMMISSION

The Commission consists of the following members:

POSITION	NAME	LOM
Chairman	Chikara SHIMODA	Kowloon
Vice Chairman	William WONG	Tai Ping Shan
Vice Chairman	Cindy YEUNG	Harbour
Member	Naomi YOKOE	Harbour
Ex-officio Member	NVP Phyllis CHAN	Hong Kong Jayceettes
Supervisor	NEVP Michelle TANG	Harbour

3. PROJECTS & ACTIVITIES

3.1 Official Receptions Programmes for JCI Officers

- JCI World President Yong Suk CHOI on 29 March 1999 at Peking Restaurant, Pacific Place, with over 102 participants from NOM and LOMs (and 2 guests)
- JCI Vice President Michael KERN (assigned to Hong Kong) on 15 April 1999 at Treasure Inn Restaurant, Western Market, with 27 participants from NOM and LOMs (and 1 guest)
- JCI Asia Pacific Development Council (APDC) Officers Reception on 10 April 1999 at The Hong Kong Hotel (together with JCI Executive Vice President Nagayuki "Yuki" NISHIO), with 62 participants from NOM and LOMs (and 28 guests)

3.2 IA Handbook

- IA Handbook was reviewed, updated with comprehensive extension of its coverage, and finally distributed to NOM and LOMs in May 1999.

3.3 IA Questionnaire

- IA questionnaire sheets were prepared for the purpose of updating data in IA Handbook, grasping the update LOMs' situation and activities with sister chapters and providing LOMs with proper guidance on their sisterhood.

3.4 Others

- Co-ordinated a training seminar on IA and BO conducted by JCI VP Michael KERN at the official reception for him on 15 April 1999.
- Assisted and supported 2nd Meeting of 1999 APDC held at The Hong Kong Hotel on 10 April 1999.
- Providing supporting service and assistance to other NOM International Affairs projects and activities, including but not limited to:
  (1) liaison work with Macau Junior Chamber and Japan Junior Chamber for their Inaugural Ceremonies in January 1999,
  (2) liaison work with Japan Junior Chamber as organiser of a panel discussion on CD/YA, "Searching for the Asian Future 1999"among six National Presidents from Hong Kong, Indonesia, Japan, Korea, Philippines and Taiwan, and IA function "International Network Meeting" among the representatives from NOMs in the Asian Region, including Hong Kong, Indonesia, India, Japan, Korea, Malaysia, Nepal and Uzbekistan, both held during JCI Asia Pacific Conference Bali in June 1999, and,
  (3) assistance to NOM Mainland Affairs Commission at the Greater China Young Entrepreneurs Summit held in August 1999,
- Has kept NOM Officers and LOMs abreast of update information on JCI home page on the World Wide Web.
- Co-ordinated an IA gathering in July for NOM & LOMs' IA Officers and On-to-Bali Delegates and would co-ordinate IA training seminars and IA gatherings as appropriate in the rest of this year.
- Delegated Vice Chairman William WONG as Project Chairman for "On-to-Cannes World Congress".

4. CONCLUSION

Most of the responsibilities and objectives as set out in the year plan have been achieved and implemented, except providing long-term development strategies on international affairs for NOM and LOMs. Since spin-off the China affairs into Mainland Affairs in 1998, the Commission has focused on the International Affairs within the scope of the international activities in Junior Chamber world. In fact, amid the current membership situation in our organisation and the economic stagnation in the region, this area seems to have most adversely affected compared with others. However, there are still a lot of rooms for development and renovations in order to realise and explore Internationalism on both NOM and LOM level, no matter what the overall environment is. In the medium term I would suggest the Commission should place great emphasis on rendering service and assistance to LOMs as to the interaction(s) of sister chapters as well as providing the training and development of IA opportunity to LOMs.

5. ACKNOWLEDGEMENT

Taking this opportunity, I would like to extend my gratitude to all Commission members for their dedication and hard works. This year these group members have without doubt contributed their enthusiasm and talent into challenging tasks assigned. Also many thanks to NEVP Michelle and NVP Phyllis for their encouragement and guidance and all other fellow Jaycees for their support to our activities.

Chikara SHIMODA
International Affairs Commission Chairman

8 August 1999

香港青年商會
廣西百色市隆林縣丫口村
希望小學工作報告
召集人：彭文龍參議員

<u>建校情況</u>

位於廣西隆林縣丫口村之香港青年商會希望小學已於八月三十日建成。該校可容納約 300 名極貧困之小學適齡兒童提供就學機會；該校有八個班房，樓高四層，爲區內過千戶小數民族之家庭成員提供“未來希望”。

<u>開校典禮</u>

定於本年十月十七日組成“開校訪廣西團”到丫口村舉行隆重開校典禮。屆時廣西省政府，百色市政府，隆林縣政府及丫口村政府辦將派出高層領導參與典禮。歡迎各捐助善心者到時出席盛事。

<u>財政狀況</u>

建校費用合共人民幣三十萬元，香港青年商會負責二十萬，隆林縣政府負責五萬，丫口村政府負責五萬，籌款獲眾多熱心會長，前會長，參議員及會友捐助，基本建校負責資金已完成，唯尚希望各會友熱心捐助用作購買文具/書薄作開校用，在此謹代表受惠兒童向各位善心人士致萬分謝意。

八、 集思廣益，邁向二十一世紀　　在年中的總會檢討[illegible]中，希望收集各分會對本委員會的建議，調查問卷已於八月初分發給各分會會長，希望各青商對本委員會多給予有益建議，以便本委員會於未來青商道路上可發揮更多功能，以期達到本委員會的工作[illegible]標。

九、 感想／敢想　　十分高興與兩位副主[illegible]秘書及各委員共同爲祖國事務工作而努力，爲青商而奮鬥，也許受到部分青商的了解及認同，卻[illegible]達到廣泛性的支持，我們並沒有氣餒，定當繼續努力，爲認識祖國、認識香港而努力。
港已回歸兩年多，香港青年人對祖國漸漸加深正確的認識，但祖國地大物博，人多事廣，身爲「[illegible]傳人」，在下世紀我深信將是中國人發揮的年代，願大家共同努力。

十、 鳴謝　　本人及各委員在工[illegible]劃中不斷學習和摸索，經常遇到不明朗及不清晰處，幸好有總會會長陳展霞參議員、總會法制[illegible]榮貴參議員、指導委員總會財務長潘海天參議員及總會會長顧問龍子明參議員的悉心指導及大力支持，謹此鳴謝。再者本委員會亦要感謝所有曾經參與及協助我們工作計劃的人士及會友，特別是[illegible]「認識祖國認識香港」講座的公共關係組主席廖懿珍青商和副主席黎國富青商等，更多謝主講嘉賓[illegible]一蘇植良參議員的參與，此工作計劃才可順利完成，特此致謝。

註：* 項目眾多，不作詳細列明。

Report From Chairman
Training and Development Committee Chairman Joseph Ho

1. Foreword
It is my great honor to be appointed as the Chairman of the Training & Development Committee (TDC) for 1999. I would like to report herewith the work of the committee this year.

2. Team Members
The Committee consists of

Position	Name	LOM
Chairman	Joseph Ho	Lion Rock
Vice Chairman (Finance & Secretarial)	Joanne Li	Jayceettes
Vice Chairman (Networking)	Jacqueline So	Ocean
Vice Chairman (Program Development)	Frankie Mak	Island
Vice Chairman (Coaching Development)	Louisa Lo	Apex
National Supervising Officer	NVP Mercedes Suen	Lion Rock
Ex-officio	NLDD Judith Tam	Harbour

3. 1999 Objectives:
- To provide more coaching opportunities for JCI PRIME graduates.
- To take front-line responsibility for the development of HKJC basic training for member such as 5-Stars Program.
- To strengthen JCI training as a whole by creating a network of JCI trainers who can exchange knowledge with their peers and deliver quality training to individual members.
- To recognize the accomplishments of trainers in training & individual development for JC members.
- To develop prepackaged training materials to basic member's training.
- To strengthen the links internally with LOMs and externally with outside training organizations.
- To strengthen the cooperation with AIESEC HK.

4. Report On Areas

4.1 Finance & Secretarial

MEETINGS

The TDC has held regular meeting in February, April, June, and August and will be having meetings in October and December

Trainer's Manual

Training manual is in progress, which contains the trainer's profile, JCI Institute's New, outside training institute's data. This enables Hong Kong Junior Chamber to optimize the utilization of the coaching resources. The manual is expected by mid Sept.

TDC Library

All the training manuals and materials has been already re-arranged and aligned and kept in the library at the Chamber Office. The materials are now kept in a systematic order for easy retrieval. A library list will be updated and distributed to LOMs.

Trainers' Circle Gatherings

This area is responsible for organizing fellowship functions for JC coaches. Not only did these gathering provide valuable opportunities for trainers to meet each other's to share the experience, the gatherings also help fostered a tighter relationship between trainers.

The first gathering was held on March 26 (Sun) after PRIME Course in same venue. The proposed topic is "How To Map Your Mind" and the coaches were Senator William Fung, JCI ITF & Senator Mickey Sun JCI IG. This gathering attracted over 90 participants. The 2nd trainer's circle gathering was scheduled to be held during the 34th National Convention. There will be another gathering planned for November.

4.2 Coaching Development

TDC Arena

In order to provide more coaching opportunity for the PRIME Graduate, TDC has coordinated a workshop namely TDC Arena. All the PRIME Graduate will be group as a coaching team and constructed a workshop with specific topic under the supervision of Mentor.

The detailed of TDC Arena are as follows:

Date	Topic	Coaches	Mentor
5th May	Be A Creative Manager	Ellen Tsang (LRJC) Betty Chan (JTTJC) Patrick Au-Yeung (CJC) Scarlett Wong (EKJC) Jan Wong (AJC)	CNT Senator Paul Chan
2nd June	Be A Happy Manager	Mercedez Suen (LRJC) Daniel Mok (NDJC) Matrena Chan (EKJC) Roberta Law (BJC) Ocean Wong (SJC)	CNT Joseph Ho
7th July	Be A Effective Manager	Felix Cheng (IJC) Karen Fong (HJC) Stephen Wong (PJC)	CNT Senator Tony Chan

		Joanne Li (JTTJC) Color Yeung (AIESEC)	
21st Aug	Be A Effective Manager	Mariana Kwan (VJC) Denise Cheng (HJC) Carmen Yue (TPSJC) William Du (AJC)	CNT Senator Shelina Chung
5th Oct	Be A Presentable Manager	Cecilia Cheung (HJC) Macy Chan (PJC) Elaine Ho (JTTJC) Wimi Lam (JTTJC)	To Be Confirmed
2nd Nov	Be A Relaxed Manager	Frankie Mak (IJC) Stephan Chan (AJC) Angela Lam (VJC) Peter Tong (CJC)	To Be Confirmed
7th Dec	Be A Team Manager	To Be Confirmed	To Be Confirmed

This arena seems to be very successful. This on the one hand can provide the coaching opportunities for the fresh trainer, and on the other hand can build up a solid relationship between the senior coaches and the young one.

4.3 Networking

This area is responsible for the liaison with LOMs and outside organization to promote our training mission and handling training invitations. Throughout the year TDC catered numerous training requests internally and externally.

Internal:

Date	Topic	Coaches
December	LRJC Officer's Training School	Joseph Ho, S.C. Mok, Jacqueline So, Frankie Mak.
Jan	HJC Officer's Training School	Joseph Ho,

		Assistant Coach: Teresa Chao
Jan	KJC Officer's Training School	Queenie Lo, Duncan Tai, Joseph Ho
Apr	PJC & CJC Chairmanship	Jacqueline So, Joseph Ho Assistant Coaches : Peter Tong, Joanne Li
May	National PMO	Paul Chan, Tony Chan, Joseph Ho Assistant Coach: Teresa Chao Angela Lam
June	CJC Children Convention's Pre-Tour Training	Head Coach: Wesley Chau, Assistant Coaches: Patrick Au-Yeung, Betty Chan, Karan Fong, Matrena Chan, Daniel Mok
June	BJC & SJC Vanguard Leader	Joseph Ho, Stella Yau
Aug	LRJC	Amy Leung, Tony Chan, Joseph Ho
Aug	HJC Officer's Training School	Amy Leung, Duncan Tai, Joseph Ho

External:

Date	Topic	Coaches
Feb	AIESEC – BU Quality Management	Joseph Ho, Steven Chen, Stella Yau Cecilia Cheung
Mar	Manual Life Insurance – Success Training	Paul Chan, Shelina Chung, Tony Chan, Joseph Ho
Apr	Inter-Secondary Debate Association : Public Speaking	Tony Chan, Joseph Ho

May	Macau Junior Chamber – Success Training	Paul Chan, Tony Chan, Joseph Ho
June	Eagle Star Insurance – Success Training	Tony Chan, Joseph Ho,

Coaching Opportunities In ASPAC Conference

In 1999, HKJC kept on hosting the Coaching Quartet, an experience sharing session, during the Bali Conference. The 4 coaches CNT Senator Tony Chan, CLT Duncan Tai (NVP), CLT Senator Peggy Yen (JTT's President) & CNT Joseph Ho, took part in the respective topics of "Be A Creative Coach".

In the coming month, Eagle Star Insurance has officially invited TDC to conduct Super-Manager Series program to their team manager. This will once again allow the opportunity to promote JC to outside organization.

4.4 Program Development

This area is responsible for the review, update and promotion of training program. Up to the time being we have already compiled 3 sessions of 2.5 hours training program from 5 Star Program. They are I) Goal Setting & Time Management; II) Effective Meeting Skills; III) Project Management. The compilation of Super-Manager trainer's Manual is in progress.

The President Academy was successfully held in July 1998. The Head Coach Senator Bassanio So has navigated the program to its original direction, with active involvement of different weighted coaches included Senator Paul Chan, Senator Petrus Yung and Senator Amy Leung. TDC would compile a trainer manual later for future reference.

Conclusion

In 1999, it is a busy, heavy and fruitful year for me. My views on coaching, self development and Jaycee Movement have been broadened. I treasure very much the training opportunities that have been given to me.

The work of the Committee sould not run so smoothly without the assistane and tota involvement of the members of the Committee. I would like to express my heartfelt thanks t the group of dedicated nd hard-working partners without whom the committee would not hav gained a respectable status in the Hong Kong Junior Chamber.

Taking this opportunity, I would like to express my special thanks NP Louise Chan, NEV Michelle Tang, NVP Mercedes Suen and NLDD Judith Tam for their encouragement an guidance.

Joseph Ho
Training & Development Committee Chairman
20th August 1999

REPORT FROM CHAIRMAN, COMMUNITY CONCERN GROUP

(position as at 17 August 1999)

Jaycees, being a leading youth leadership development organization in Hong Kong, should take an active role in bringing about positive changes in our community. This year, NOM has revived the setting up of a Community Concern Group (CCG) with the aim to strengthen the image of the Hong Kong Junior Chamber in being a pro-active organization in participation in public affairs. We have much pleasure to report to all members the work we have done so far.

Feedback to government on public consultation documents

Each year, the government would solicit public feedback on various community affairs. CCG has taken the initiative to co-ordinate opinions within our organization before submitting feedback to the government in order to establish the significance and "market" niche of Jaycees in the public arena.

The mechanism of opinions collation usually works like this. CCG would first draft the feedback on behalf of the Hong Kong Junior Chamber which would be forwarded to all NOM officers and LOM presidents for consideration. LOM presidents are expected to consult the views of their members through whatever means they deem appropriate. All opinions collected would be duly considered and incorporated in the submission before sending out to the relevant authority for consideration. Based on this mechanism, CCG has forwarded feedback to government on "Review of the Aims of Education" and "Additional Legal Tools for Combating Intellectual Property Rights Infringement."

In cases where the issue would be of interest to most members, CCG would arrange a discussion session with all NOM officers and LOM presidents to collate their opinions and would consider releasing the views of Jaycees through a press conference besides submitting a written response to the government. Under this format, we have held a press conference on 9 March 1999 on the SAR government's proposed budget for 1999/2000.

Furthermore, to enhance the representativeness of our comments, CCG has conducted a survey within Jaycees to solicit members' views on the Harvard Medical Report, followed by in-depth discussion with NOM officers and LOM presidents before a public release on our comments. A press conference was held on 14 August to report to the media and the community the views of Jaycees on the issue.

Members who are interested to peruse the four submissions could download them from the JC web page: http://www.hkjc.org .

An unprecedented Jaycee publication-
青商晉言集 – 同心齊創新紀元

Hong Kong, together with the world, is entering the 21st century. In the coming era, there would be a lot of new concern for people of all strata and a lot of new social issues may emerge. Within the Jaycee circles, there are many members who have outstood themselves as community leaders and leading members in their respective industries. The Community Concern Group has taken on the initiative to consolidate the talents of Jaycees by inviting them to write articles on specific themes which would be compiled together into a book.

As denoted by the title of the book, we hope to integrate our outstanding members to give their vision on the future development of Hong Kong. We target to complete the book in September and send it to a wide spectrum of organizations and community personage in Hong Kong to solidify the community concern and visionary image of the Hong Kong Junior Chamber.

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM CONSTITUTIONAL REVIEW AD-HOC COMMITTEE CHAIRMAN ANNE LO

1. Terms of Reference

In 1997, the NOM Board appointed an ad-hoc committee to carry out a review of the Memorandum and Articles of Association ("M & A) of Hong Kong Junior Chamber. The objectives are:

(i) to bring the public records kept at the Companies Registry to reflect the current version of the M&A being used for the affairs of Hong Kong Junior Chamber;
(ii) to propose other necessary changes to our M&A in order to comply with the legal requirements under the Companies Ordinance, with special reference to the recent changes made to the Companies Ordinance.

2. Committee members

The members in the Ad-hoc Committee include:

Anne Lo	Chairman
NSG Arthur Lui	Member
NGLC Spencer Li	Ex-officio

3. Work Done

The Ad-hoc Committee had submitted a report to the General Assembly during the 33rd National Convention. Since our last report, the Ad-hoc Committee had submitted a proposal to the Companies Registry to include changes to M&A with the objective of resolving the "two-tier management" problem. However, the proposal was rejected by the Companies Registry as per letter dated 4 December 1998 for the reason of affecting the rights of the "Active Members" (as defined in our M&A of 1966).

We have taken professional advice from our Hon. Legal Advisor Mr. Lam Hon Mo, our Hon. Auditors David Tsoi and a tax professional regarding other alternatives to resolve this problem. After due consideration, the Ad-hoc Committee had taken instruction from the National Board that we should re-draft our M&A to correctly reflect the current version of the M&A being used for the affairs of Hong Kong Junior Chamber even if this would lead to the withdrawal of the Section 21 licence under the Companies Ordinance, i.e. the waiver to include the word "limited" in the name of our organisation.

Based on the instruction from the National Board, the Ad-hoc Committee had re-drafted a new Memorandum and Articles of Association which correctly reflects the current organisational structure and administrative procedure of Hong Kong Junior Chamber. The draft M&A had been copied to all LOMs for comments on 13 August 1999. An Extraordinary General Meeting is convened for 4 September 1999 for the purpose of adopting this new M&A.

Following the successful adoption of the new M&A, the Ad-hoc Committee will proceed to make application to the Companies Registry for withdrawal of the Section 21 licence. Thereafter, the name of our organisation will become "Hong Kong Junior Chamber Limited 香港青年商會有限公司".

4. Conclusion

I wish to thank NSG Arthur for his persistent support and professional expertise throughout the two years when we worked together for the accomplishment of the task of the Ad-hoc Committee. I am also very grateful for the strong support from NP Louise and the National Board. I am happy to see that we have finally fulfilled the objectives of the Ad-hoc Committee. Once again, I wish to thank NIPP Spencer and PNP Henry for giving me the opportunity to take up this challenging task, one that I finally make it!

Anne Lo
Constitutional Review Ad-hoc Committee Chairman

2 September 1999

Donations made to the Foundation remain in an interest-bearing account. Upon the growth of the Foundation to a certain size, only the interest generated is utilized for HKJC programs. As more members donate, more grants can be awarded by HKJC for the betterment of the organization.

LRPC recommends that the Foundation Chairman should be a reputable senior member and be appointed at the beginning of Year 2000 to carry out detailed planning and implementation work. The terms and reference of the HKJC Foundation should be drafted with reference to the JCI Foundation. Initial fund could be raised through donation from members and non-members. Donors could be classified as General Foundation donor (HK$2,000), Bronze (HK$5,000), Silver (HK$10,000), Gold (HK$20,000) and Diamond (HK$50,000) donors. For any big donation exceeding HK$500,000, NOM should consider to name the Foundation under that donor's name. LRPC opined that the HKJC Foundation would have long-term impact to the organization upon its successful implementation.

3. IT Development and its role in the Development of HKJC

In this age of information technology, we have experienced dramatic development in information exchanges and office automation, which enhance communication among members and office productivity of the organization. LRPC recommends that NOM should allocate sufficient resources to keep up with the fast moving IT development in the outside world. LRPC opined that this would be an extensive task for the organization. A special IT commission may be required to formulate strategies on IT development over the next decade and furnish details for implementation. LRPC recommends that the resources should be assigned according to the following priorities:

Priority 1: NOM administration (for the improvement of office productivity)
Priority 2: HKJC web site (for the enhancement of JC image)
Priority 3: Use of Internet and Intranet for effective member communication

4. PR, Membership Recruitment and Membership Participation Strategies

Among all the voluntary organizations, being a **"Leadership Development"** organization is a unique selling point for Hong Kong Junior Chamber. LRPC recommends that NOM should effectively utilize our training resources and expertise to offer training to outsiders. By doing so, the NOM can achieve fund raising, public relations, membership extension and membership retention purposes. It would be a very effective means for the promotion of the organization and raising substantial amounts of fund if we can standardize, repackage and market our successful training programs to outside organizations in a professional and effective manner. Fund raised would be used on community projects administration by NOM. Effective public relations can also be achieved by the training offered to outsiders.

LRPC also recommends that NOM should respond to community issues or consultative papers issued by government promptly in order to project better image to government officials and mass public. Community Concern Group type activities for releasing opinion on government papers should continue but lead time required for preparation of paper should be reduced for the sake of news value and great impact. The concept of public forum can also be adopted by HKJC in order to collect opinions and subsequently submit

summaries to relevant parties.

LRPC would also encourage the NOM to act as project leader of big scale projects jointly organized with other prominent external organizations in order to project an image of leading youth leadership development organization. This would help strengthen the HKJC image in Hong Kong at large.

5. Membership Base in LOMs

The membership of our organization has reached an alarming level. LRPC recommends that all LOMs should put sufficient efforts in their membership extension and retention areas. Members are backbone of a LOM and its quality and quantity greatly affect the healthy development of an organization. To recruit and to train up new members as future leaders are the mission of all LOMs. To retain experienced members to train up new members is the critical successful factor for long-term development of a chapter. All LOM and NOM officers should share the understanding that work on membership development is a continuous and on-going challenge during their term of office. If the leaders fail to do so, JC movements will definitely be adversely affected to a great extent. LRPC recommends that membership areas should be top priority for all chapters and NOM in the coming years. LRPC encourages that all LOMs should extensively and continuously promote "One plus One" membership extension strategy to all members.

The Committee welcomes inputs from all levels of members and will continue to recommend on the future direction of JC movement in the next 5 years in its future meetings.
Taking this opportunity, I would like to express my sincere gratitude to all LRPC members for their valuable time and efforts contributed to the discussion in the past months.

Eddy Wong
Chairman
1999-2001 Long Range Planning Committee
August 16, 1999

Minutes of Various Meetings

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HONG KONG JUNIOR CHAMBER

Minutes of the Opening General Assembly of the 33rd National Convention held on Saturday, 26th September, 1998 at 2:00 p.m. at Ballroom, 3rd Floor, Sheraton Hotel, Kowloon.

Present: **National Board**

Spencer Suen	National President
Henry U	National Immediate Past President
Alice Liu	National General Legal Counsel
Louise Chan	National Executive Vice President
Spencer Li	National Executive Vice President
Ching Yung Fai	National Vice President
Joseph Ho	National Vice President
Tony Kam	National Vice President
Arthur Lui	National Vice President
Joe Tam	National Vice President
Valentina Wong	National Vice President
Mok Siu Cheung	National Secretary General
Lawrence Hui	National Honorary Treasurer
Mercedes Suen	National Records and Recognition Director
Frankie Mak	National Theme Director
Patric Leung	National Public Relations Director
Ng Lai Ling	National Publication Director
Cecilia Cheung	National Leadership Development Director
Itaru Kunisada	National International Affairs Director
Joyce Li	National Administration Director
Macy Chan	National Membership Director

Chief Delegates

Angela Lam	President - Victoria Junior Chamber
Raymond Chan	President - Kowloon Junior Chamber
Duncan Tai	President - Island Junior Chamber
Ritchie Cheung	President - Peninsula Junior Chamber
Phyllis Chan	President - Hong Kong Jayceettes Junior Chamber
Ellen Tsang	President - Lion Rock Junior Chamber
Radius Lai	President - Harbour Junior Chamber
Leo Sung	President - Yuen Long Junior Chamber
Kevin Wong	President - Tai Ping Shan Junior Chamber
Sylvia Lee	President - Bauhinia Junior Chamber
K.K. Kwan	President - Dragon Junior Chamber
Paulina de Rosa	President - East Kowloon Junior Chamber
Dennis Leung	President - City Junior Chamber
William Kwan	President - Queensway Junior Chamber
Daniel Mok	President - North District Junior Chamber
Alex Jin	President - Ocean Junior Chamber
Ocean Wong	President - Shatin Junior Chamber
Kenny Chu	President - Apex Junior Chamber

1. Opening Exercise :

1.1 Meeting Call To Order : NP Spencer took the chair and called the meeting to order at 2:10 p.m. The Chairman informed members present 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 procedure contained in the Robert's Rule of Order. The official spoken language would be English. However, it

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 Spencer invited NGLC Alice Liu to lead the recitation of JCI Creed.

1.3 **Recognition of Guests and Chief Delegates :** The Chairman recognised the presence of all Chief Delegates and the National Presidential Advisor Justin Lui.

1.4 **Appointment of Parliamentarian :** The Chairman appointed NPA Justin to be the parliamentarian of this meeting. There was no objection from the floor.

1.5 **Establishment of Voting Strength :** NSG S. C. Mok confirmed that the total presence was 17, simple majority 9, 2/3 majority 12 and 3/4 majority 13.

2. Report on LOM Membership Declaration as at September 1998 Joint Board of Directors Meeting (By-Law 10-8)

NSG S.C. Mok reported the membership declaration as follows :

LOM	Membership
Victoria	93
Kowloon	34
Island	44
Peninsula	118
HK Jayceettes	125
Lion Rock	68
Harbour	76
Yuen Long	38
Tai Ping Shan	49
Bauhinia	37
Dragon	65
East Kowloon	40
City	84
Queensway	28
North District	49
Ocean	76
Shatin	27
Apex	57
Total	**1,170**

3. Announcement of Current Financial Status of LOMs (By Law 10-1) : NHT Lawrence Hui reported and confirmed that the financial status of all LOMs were in good standing.

4. Confirmation of Total Current Voting Strength : NSG S.C. Mok confirmed the current voting strength was remained unchanged. Total present was 17, simple majority 9, 2/3 majority 12 and 3/4 majority 13.

5. Adoption of Agenda :

5.1 Opening General Assembly : The Chairman invited a motion to adopt the agenda of the Opening General Assembly. Motion was moved by President Ritchie of Peninsula Junior Chamber and was seconded by President Kevin of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0, ABSTAIN = 0. Motion was carried unanimously.

5.2 Trainers Circle Gathering : The Chairman invited a motion to adopt the agenda of the Trainers Circle Gathering. Motion was moved by President Raymond of Kowloon Junior Chamber and was seconded by President Dennis of City Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0,

ABSTAIN = 0. Motion was carried unanimously.

5.3 Theme Seminar : The Chairman invited a motion to adopt the agenda of the Theme Seminar. Motion was moved by President Ellen of Lion Rock Junior Chamber and was seconded by President Daniel of North District Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0, ABSTAIN = 0. Motion was carried unanimously.

5.4 Caucus Session : The Chairman invited a motion to adopt the agenda of the Caucus Session. Motion was moved by President Daniel of North District Junior Chamber and was seconded by President Duncan of Island Junior Chamber. The Motion was put to vote. Voting result : FOR = 17, AGAINST = ABSTAIN = 0. Motion was carried unanimously.

5.5 Open Forum : The Chairman invited a motion to adopt the agenda of the Open Forum. Motion was moved by President Raymond of Kowloon Junior Chamber and was seconded by President K.K. Kwan of Dragon Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0, ABSTAIN = 0. Motion was carried unanimously.

5.6 Business Session : The Chairman invited a motion to adopt the agenda of the Business Session. Motion was moved by President Sylvia of Bauhinia Junior Chamber and was seconded by President Raymond of Kowloon Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0, ABSTAIN = 0. Motion was carried unanimously.

5.7 Training Seminar : The Chairman invited a motion to adopt the agenda of the Training Seminar. Motion was moved by President Dennis of City Junior Chamber and was seconded by President K.K. Kwan of Dragon Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0, ABSTAIN = 0. Motion was carried unanimously.

5.8 Delegates Luncheon : The Chairman invited a motion to adopt the agenda of the Delegates Luncheon. Motion was moved by President Duncan of Island Junior Chamber and was seconded by President Kenny of Apex Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0, ABSTAIN = 0. Motion was carried unanimously.

5.9 Closing General Assesmbly : The Chairman invited a motion to adopt the agenda of the Closing General Assembly. Motion was moved by President Phyllis of Hong Kong Jayceettes Junior Chamber and was seconded by President Richie of Peninsula Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0, ABSTAIN =0. Motion was carried unanimously.

5.10 Convention Ball : The Chairman invited a motion to adopt the agenda of the Convention Ball. Motion was moved by President Dennis of City Junior Chamber and was seconded by President Sylvia of Bauhinia Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0, ABSTAIN = 0. Motion was carried unanimously.

6. To Receive and Adopt the Report of Long Range Planning Committee : The Chairman invited a motion to receive and adopt the report from Long Range Planning Committe Chairman PNP Senator Daniel Chan as contained in pages 240-242 of the Convention Manual. Motion was moved by President Richie of Peninsula Junior Chamber and was seconded by President Kevin of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result : FOR = 17, AGAINST = 0, ABSTAIN =0. Motion was carried unanimously.

At this juncture, the Chairman requested NSG S.C. Mok to reconfirm the current voting strength. NSG S.C. Mok confirmed the current voting strength to be : total presence was 18, simple majority 10, 2/3 majority 12 and 3/4 majority 14.

7. To Receive and Adopt the Report of Ad Hoc Committee for Constitution Amendment : The Chairman invited a motion to receive and adopt the report of Ad Hoc Committee for Constitution Amendment Chairman Senator Anne Lo as contained in pages 237-239 of the Convention Manual. Motion was moved by President Sylvia of Bauhinia Junior Chamber and was seconded by President K.K. Kwan of Dragon Junior Chamber. The motion was put to vote. Voting result : FOR = 18, AGAINST = 0, ABSTAIN = 0. Motion was carried unanimously.

8. Bidding of Hosting Right of the 1999 National Convention :

8.1 Bidding Presentation :

The Chairman reported to the Assembly that as of the closing of bidding, NOM had received one bidding submitted by Island Junior Chamber to bid for the hosting right of the 1999 National Convention. At the 1998 September Joint Board Meeting, the NOM Board recommended that the bid be submitted to the General Assembly during the 33rd National Convention for consideration and approval.

The Chairman invited Island Junior Chamber President Duncan Tai and Bidding Committee Chairman Kendy Yau of Island Junior Chamber to make the presentation. Copy of the bidding proposal was circulated to all NOM Officers and Chief Delegates. Highlights as follows :

Proposed date September 24-26, 1999
Proposed venue Hong Kong International Trade & Exhibition Centre
Proposed fee HK$930.00 for instant rabbit registration (before Lunar New Year)
HK$980.00 for early rabbit registration
HK$1,080.00 for normal registration
Proposed Convention Director : S.C. Mok

8.2 Questioning Period :

(i) The proposed venue would be on Hong Kong International Trade & Exhibition Centre, and still kept on soliciting other tentative venue like different hotels located in down town, if a better deal would inform all Chapter Presidents and seek for consent and approval by NOM.

(ii) Is there have enough manpower for the bidding chapter Island Junior Chamber. Answer : There were 44 full members, 18 prospective members by the end of this year. Island Junior Chamber would solicit different helpers. Island Junior Chamber Past President Paul Yin did bring along with his secretary to attend the Opening Ceremony and intended to recommend his secretary to join any Chapter JC organisations.

(iii) The proposed charges was found in budget contained in page 20 of the bidding proposal. Registration fee would be 10% less when Island Junior Chamber submitted the bidding forms to NOM.

(iv) Why to use rabbit as trademark for the 1999 National Convention. Answer : It was because 1999 is the year of rabbit.

The proposed budget contained in page 20 of the bidding proposal re: venue柃nd meal (with free ticket to NOM) and the sources of HK$440,000.00

This is a requirement for the bidding chapter to have twenty complimentary洚ickets to NOM and it is included in the budget.

(v) How to persuade and convince all JC members to attend the Opening Ceremony of the 1999 National Convention, due to September 24, 1999 is Mid-Autumn Festival. Answer : Island Junior Chamber suggested that (i) after the opening ceremony on September 24, 1999, They could organize a Mid-Autumn Festival function and invite JC friends and family to attend, OR (ii) proposed for approval and consideration by NOM to advance one week before the event date of the 1999 National Convention i.e. September 17-19, 1999.

National President Spencer Suen supplemented that according to the Memorandum & Articles of Association, the date of National Convention must not be later than September 30. Island Junior Chamber also booked for another tentative date one week ahead.

(vi) Would it be a burden to pay registration fee before Chinese New Year of 1999 ? Answer : It is because there would have a double pay bonus during the Chinese New Year of 1999.

(vii) The sponsor contained in page 23 of the bidding proposal could be finalized before the Chinese New Year of 1999.

(viii) Please clarify in the Organizing Committee and under Hon. Treasurer area, there is a sub-committee for sponsorship, fundraising & marketing. It would be intention of OC to have generous income from that area. Answer : since some donations for printing & stationeries & etc. may be from its members for the 1999 National Convention. Sponsorship, fundraising & marketing is a one sub-committee and would be divided into some sessions, because of the economy going down this year, it would lead to poorer response of sponsors, fundraising would be considered. Therefore, all of these would be grouped in the sponsorship sub-committee.

(ix) Proposed administration fee is comparatively not very cheap, if the venue cost is very cheap, what is the alternative venue ?

Answer : Island Junior Chamber thought that the best venue is Hong Kong International Trade & Exhibition Centre ("HITEC") is because they have many meeting rooms. Also, facilities for meeting, training etc. in HITEC is much

better than hotels. Concerning the transportation to HITEC, they will arrange a plan for transportation from Tsimshatsui to the venue at Kowloon Bay.

There being no further questions, the Chairman thanked President Duncan Tai and Bidding Committee Chairman Kendy Yau for the presentation and wished Island Junior Chamber success during the voting at the Closing General Assembly.

9. Announcement by Convention Director

Convention Director Senator Peggy Yen announced that there were 422 registrations and reminded that the Theme Seminar would be held after the Opening Ceremony at 3:30 p.m. with the prominent speakers, and invited all delegates to participate actively. She also invited all delegates to attend the trade show held at Tang Room, 3rd Floor,Sheraton Hotel.

10. Any Other Business

NSG S.C. Mok announced that the amendment form would be collected from the Secretariat Room and filled in the amendments when necessary and submitted before 4:00 p.m. of September 26, 1998, so as to report at the Closing General Assembly of September 27, 1998.

11. Adjournment

The Opening General Assembly was adjourned at 3:10 p.m.

SPENCER SUEN, National President
Chairman

S.C. MOK, National Secretary General
Secretary

HONG KONG JUNIOR CHAMBER

Minutes of the Closing General Assembly
of the 33rd National Convention
held on Sunday, 27th September, 1998 at 2:00 p.m.
at Sheraton Hotel, Kowloon.

Present: **National Board**

Spencer Suen	National President
Henry U	National Immediate Past President
Alice Liu	National General Legal Counsel
Louise Chan	National Executive Vice President
Spencer Li	National Executive Vice President
Ching Yung Fai	National Vice President
Joseph Ho	National Vice President
Tony Kam	National Vice President
Arthur Lui	National Vice President
Joe Tam	National Vice President
Valentina Wong	National Vice President
Mok Siu Cheung	National Secretary General
Lawrence Hui	National Honorary Treasurer
Mercedes Suen	National Records and Recognition Director
Frankie Mak	National Theme Director
Patric Leung	National Public Relations Director
Ng Lai Ling	National Publication Director
Cecilia Cheung	National Leadership Development Director
Itaru Kunisada	National International Affairs Director
Joyce Li	National Administration Director
Macy Chan	National Membership Director

Chief Delegates

Angela Lam	President - Victoria Junior Chamber
Raymond Chan	President - Kowloon Junior Chamber
Duncan Tai	President - Island Junior Chamber
Ritchie Cheung	President - Peninsula Junior Chamber
Phyllis Chan	President - Hong Kong Jayceettes Junior Chamber
Ellen Tsang	President - Lion Rock Junior Chamber
Radius Lai	President - Harbour Junior Chamber
Leo Sung	President - Yuen Long Junior Chamber
Kevin Wong	President - Tai Ping Shan Junior Chamber
Sylvia Lee	President - Bauhinia Junior Chamber
K.K. Kwan	President - Dragon Junior Chamber
Paulina de Rosa	President - East Kowloon Junior Chamber
Dennis Leung	President - City Junior Chamber
William Kwan	President - Queensway Junior Chamber
Daniel Mok	President - North District Junior Chamber
Alex Jin	President - Ocean Junior Chamber
Ocean Wong	President - Shatin Junior Chamber
Kenny Chu	President - Apex Junior Chamber

Opening Exercise:

Meeting Call To Order: NP Spencer took the chair and called the meeting to order at 2:12 p.m. The Chairman informed members present that the business of the Closing General Assembly would be governed by the Memorandum and Articles of Association of the Hong Kong Junior Chamber of Commerce adopted in 1974 together with subsequent amendments, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rule of Order. The official spoken language would be English. However, in

accordance with the resolution passed in 1973 National Convention, Cantonese would 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 Spencer invited NPA Justin to lead the recitation of JCI Creed.

1.3 **Recognition of Guests and Chief Delegates**: The Chairman recognised the presence of all Chief Delegates and the National Presidential Advisor Justin Lui.

1.4 **Appointment of Parliamentarian**: The Chairman appointed NPA Justin to be the parliamentarian of the meeting. There was no objection from the floor.

1.5 **Establishment of Voting Strength**: NSG S. C. Mok confirmed that the total presence was 18, simple majority 10, 2/3 majority 12 and 3/4 majority 14.

2. **Adoption of Minutes of 32nd National Convention:**

2.1 **Opening General Assembly**: The minutes of the Opening General Assembly of the 32nd National Convention was contained on pages 244 to 249 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the Opening General Assembly of the 32nd National Convention. Motion was moved by President Angela of Victoria Junior Chamber and seconded by President William Kwan of Queensway Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

2.2 **Closing General Assembly:** The minutes of the Closing General Assembly of the 32nd National Convention was contained on pages 250 to 295 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the Closing General Assembly of the 32nd National Convention. Motion was moved by President William of Queensway Junior Chamber, and was seconded by President Angela of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3. **Adoption of Minutes of Extraordinary General Meetings ("EGMs") Held between 32nd and 33rd National Convention.**

3.1 **EGM held on December 13, 1997**: The minutes of the EGM held on December 13,1997 was contained on pages 296 to 297 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on December 13, 1997. Motion was moved by President Dennis of City Junior Chamber and was seconded by President Sylvia of Bauhinia Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3.2 **1st EGM held on January 10, 1998**: The minutes of the first EGM held on January 10, 1998 was contained on pages 298 to 300 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on January 10, 1998. Motion was moved by President Duncan of Island Junior Chamber, and was seconded by President Radius of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3.3 **2nd EGM held on January 10, 1998**: The minutes of the second EGM held on January 10, 1998 was contained on pages 301 to 303 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the second EGM held on January 10, 1998. Motion was moved by President William of Queensway Junior Chamber, and was seconded by President Raymond of Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3.4 **3rd EGM held on January 23, 1998**: The minutes of the third EGM held on January 23, 1998 was contained on pages 304 to 306 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on January 23, 1998. Motion was moved by President Daniel of North District Junior Chamber, and was seconded by President Angela of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

4. **Matters Arising From Minutes of the 32nd National Convention:**

4.1 **Opening General Assembly**: Nil.

4.2 **Closing General Assembly**: Nil.

5. **Matters Arising From Minutes of the EGMs**: Nil

5.1 **EGM held on December 13, 1997**: Nil.

5.2 **1st EGM held on January 10, 1998**: Nil.

5.3 **2nd EGM held on January 10, 1998**: Nil.

5.4 **3rd EGM held on January 23, 1998**: Nil.

6. **To Receive and Adopt Reports from National Officers:**

6.1 **National President Spencer Suen:** NP Spencer's report was contained on pages 26 to 34 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 31, Item 4.6, line 3 "Visit of JCI VP Marcelo Ferno"	"Visit of JCI EVP Gary Tompkins"
Page 31, Item 4.6 "Visit of World President Petri Niskenan in May"	"Visit of World President Petri Niskenan, JCI EVP Gary Tompkins, and JCI Secretary General Benny Ellerbe in May."

NP Spencer invited a motion to receive and adopt his report, as amended. Motion was moved by President Ellen of Lion Rock Junior Chamber, and was seconded by President Duncan of Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.2 **National Immediate Past President Henry U**: NIPP Henry's report was contained on pages 35 to 39 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NIPP Henry. Motion was moved by President Dennis of City Junior Chamber, and was seconded by President K. K. of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.3 **National General Legal Counsel Alice Liu :** NGLC Alice's report was contained on pages 40 to 41 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NGLC Alice. Motion was moved by President Ocean of Shatin Junior Chamber and seconded by President Duncan of Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.4 **National Executive Vice President Louise Chan**: NEVP Louise's report was contained on pages 42 to 45 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NEVP Louise. Motion was moved by President Dennis of City Junior Chamber, and was seconded by President Ritchie of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.5 **National Executive Vice President Spencer Li**: NEVP Spencer's report was contained on pages 46 to 47 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NEVP Spencer. Motion was moved by President Angela of Victoria Junior Chamber and was seconded by President Ellen of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.6 **National Vice President Ching Yung Fai**: NVP Ching's report was contained on pages 50 to 51 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 50, Para 5, Line3 "War game with H.K. Jayceetees"	-

The Chairman invited a motion to receive and adopt the report from NVP Ching. Motion was moved by President Leo of Yuen Long Junior Chamber, and was seconded by President Dennis of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.7 **National Vice President Joseph Ho**: NVP Joseph's report was contained on pages 54 to 57 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NVP Joseph. Motion was moved by President Alex of Ocean Junior Chamber, and was seconded by President Raymond of Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.8 **National Vice President Tony Kam**: NVP Tony's report was contained on pages 58 to 59 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 59, Item 2.2.2, Line2 "The 180-degree"	"The 360-degree"

The Chairman invited a motion to receive and adopt the report from NVP Tony. Motion was moved by President Ellen of Lion Rock, and was seconded by President Radius of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.9 **National Vice President Arthur Lui**: NVP Arthur's report was contained on pages 48 to 49 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NVP Arthur. Motion was moved by President William of Queensway Junior Chamber, and was seconded by President K.K. Kwan of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.10 **National Vice President Joe Tam**: NVP Joe's report was contained on pages 52 to 53 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NVP Joe. Motion was moved by President Ellen of Lion Rock Junior Chamber, and was seconded by President Radius of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.11 **National Vice President Valentina Wong**: NVP Valentina's report was contained on pages 60 to 63 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 60, Para 1, Line 1 "jaycee"	"Jaycee"
Page 61, Table "Dr. William lo"	"Dr. William Lo"
Page 61, Last line "exeutived"	"executed"
Page 62, Item 2.4.1, Para 2, Line 2 "jaycee"	"Jaycee"

Page 62, Item 2.4.3, Para 2, Line 1 "North District Junior Jacees"	"North District Junior Chamber Youth Regiment"

The Chairman invited a motion to receive and adopt the report from NVP Valentina, as amended. Motion was moved by President Dennis of City Junior Chamber, and was seconded by President Duncan of Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.12 **National Honorary Treasurer Lawrence Hui**: NHT Lawrence's report was contained on pages 64 to 67 of the Convention Manual together with amendments as circulated on the floor. The Chairman invited a motion to receive and adopt the report from NHT Lawrence, as amended. Motion was moved by President Leo of Yuen Long Junior Chamber, and was seconded by President Kenny of Apex Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.13 **National Secretary General S.C. Mok**: NSG S.C.'s report was contained on pages 80 to 83 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NSG S.C. Motion was moved by President Duncan of Island Junior Chamber, and was seconded by President Angela of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14 **Membership Director Macy Chan:** NMD Macy's report was contained on pages 96 to 98 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NMD Macy. Motion was moved by President Dennis of City Junior Chamber and seconded by President Ocean of Shatin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.15 **Leadership Development Director Cecilia Cheung**: NLDD Cecilia's report was contained on pages 90 to 95 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 94, Item 5.3 "PRIME since 1994"	"PRIME since 1996"

The Chairman invited a motion to receive and adopt the report from NLDD Cecilia. Motion was moved by President Radius of Harbour Junior Chamber, and was seconded by President K.K. of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.16 **International Affairs Director Itaru Kunisada**: NIAD Itaru's report was contained on pages 87 to 89 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 87, 3.1.2	"JCI"

The Chairman invited a motion to receive and adopt the report from NIAD Itaru. Motion was moved by President Ocean of Shatin Junior Chamber, and was seconded by President K.K. Kwan of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.17 **Public Relations Director Patric Leung**: NPRD Patric's report was contained on pages 99 to 100 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NPRD Patric. Motion was moved by President Angela of Victoria Junior Chamber, and was seconded by President Radius of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.18 **Administration Director Joyce Li**: NAD Joyce's report was contained on pages 84 to 86 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NAD Joyce. Motion was moved by President Ellen of Lion Rock Junior Chamber, and was seconded by President Ocean of Shatin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.19 **Theme Director Frankie Mak**: NTD Frankie's report was contained on pages 103 to 104 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 104, Item 3.1 'Theme Project "晉鋒青年商會"'	'Theme Project "晉峰青年商會"'

The Chairman invited a motion to receive and adopt the report from NTD Frankie. Motion was moved by President Ocean of Shatin Junior Chamber, and was seconded by President K.K. of Dragon Junior Chamber The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.20 **Publication Director Ng Lai Ling:** NPD Ng's report was contained on pages 101 to 102 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NPD Ng. Motion was moved by President Angela of Victoria Junior Chamber, and was seconded by President Dennis of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.21 **Records and Recognition Director Mercedes Suen**: NRRD Mercedes' report was contained on pages 105 to 108 of the Convention Manual with amendment circulated. The Chairman invited a motion to receive and adopt the report from NRRD Mercedes. Motion was moved by President Radius of Harbour Junior Chamber, and was seconded by President Kenny of Apex Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7. To Receive and Adopt the Reports form LOMs:

7.1 **Victoria Junior Chamber – President Angela Lam**: President Angela presented her report which was contained on pages 110 to 113 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 110, Para 3, Item Presidential Advisors "Rosalinda Chan"	"Rosalinda Hong"
Page 111, Para 2, Line 10 "chapter like HKJ…"	"Chapter like HKJJC …"
Page 113, Para 2, Item Membership Affairs, Line 1 "tai Koo Shing"	"Tai Koo Shing"
Page 113, Para 2, Item Membership Affairs, Line 3 "An internal karaoke is …"	"An internal competition karaoke is …"

President Angela moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Radius of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.2 **Kowloon Junior chamber – President Raymond Chan**: President Raymond's report was contained on pages 114 to 119 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 115, Para 5.1.4 (To be deleted)	-

President Raymond moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Dennis of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.3 **Island Junior Chamber – President Duncan Tai**: President Duncan's report was contained on pages 120 to 129 of the Convention Manual without amendment. President Duncan moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Paulina of East Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.4 **Peninsula Junior Chamber – President Ritchie Cheung**: President Ritchie's report was contained on pages 130 to 137 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 131, (6) "主席"	"前任主席：陳展霞"
Page 134 (八) (1) -	'優異獎及最傑出公共關係工作計劃優異獎 "海陸空環保大行動"'
Page 135 (十一) (5) "鄧澤康"	"賴冠霖"
Page 135 (十二) (1) "AMT"	"NCT"
Page 135 (十二) (2) "CMT"	"(LCT)

President Ritchie moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Ellen of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.5 **Hong Kong Jayceettes Junior Chamber – President Phyllis Chan**: President Phyllis' report was contained on pages 138 to 144 of the Convention Manual without amendment. President Phyllis moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Ritchie of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.6 **Lion Rock Junior Chamber – President Ellen Tsang**: President Ellen's report was contained on pages 145 to 153 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 145, Para (一), Line 1 "獅子山下茁壯 ..."	"獅子山下茁壯 ..."

Page 145 Para (二), Sub Para (iii), Line 2 "會務顧問：陳大潭"	"會務顧問：陳大潭參議員"
Page 146, Line 2 "譚忠明 Joe"	"譚忠明參議員 Joe"
Page 146, Para (三), Sub Para (v), Line 2 "修改憲章以使本會 …"	"修改憲章以便本會 …"
Page 147, Para (四), Line 32 "入會水平及徒促進 …"	"入會水平及促進 …"
Page 148, Line 23 "六六六六齊齊 …"	"六六六齊齊 …"
Page 149, Line 39 "(b) … 其有 8 位會友"	"(b) … 共有 8 位會友"
Page 149, Line 52 "(a) 與香港女青年會 …"	"(a) 與香港女基督教青年會 …"
Page 150, Para (六), Line 2 "(a) 總會副會長：譚忠明參議會"	"(a) 總會副會長：譚忠明參議員"
Page 152, Para (十二), Line 8 "會訪浸會大學學校會代表"	"會訪浸會大學學生會代表"
Page 153, Para (十三), Line 12 " … 徐旭希 …"	" … 徐旭希前會長 …"

President Ellen moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Angela of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.7 **Harbour Junior Chamber – President Radius Lai**: President Radius' report was contained on pages 154 to 162 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 155, (二)6 -	"委員：鄧慧思參議員 委員：蘇漢恆前任會長"
Page 159, (四) 7.3 (ii) "健康網絡"	"香港復康會社區復康網絡"

President Radius proposed a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Dennis of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.8 **Yuen Long Junior Chamber – President Leo Sung**: President Leo's report was contained on pages 163 to 166 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 163, (一) 乙 '委任董事局 "鐘碧麗"'	"前任董事局 "鍾碧麗"'

President Leo proposed a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Dennis of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.9 **Tai Ping Shan Junior Chamber – President Kevin Wong**: President Kevin's report was contained on pages 167 to 172 of the Convention Manual without amendment. President Kevin moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Angela of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.10 **Bauhinia Junior Chamber – President Sylvia Lee**: President Sylvia's report was contained on pages 173 to 179 of the Convention Manual without amendment. President Sylvia proposed a motion to receive and adopt her report by the General Assembly. The motion was seconded by President K.K. Kwan of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.11 **Dragon Junior Chamber – President K.K. Kwan**: President K.K.'s report was contained on pages 180 to 185 of the Convention Manual without amendment. President K.K. moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Dennis of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.12 **East Kowloon Junior Chamber – President Paulina da Rosa**: President Paulina's report was contained on pages 186 to 190 of the Convention Manual without amendment. President Paulina proposed a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Duncan of Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.13 **City Junior Chamber – President Dennis Leung**: President Dennis' report was contained on pages 191 to 198 of the Convention Manual without amendment. President Dennis moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Ritchie of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.14 **Queensway Jaycees – President William Kwan**: President William's report was contained on pages 199 to 205 of the Convention Manual together with amendments as circulated on the floor. President William moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Ritchie of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.15 **North District Junior Chamber – President Daniel Mok**: President Daniel's report was contained on pages 206 to 209 of the Convention Manual together with amendments as circulated on the floor. President Daniel moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Radius of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.16 **Ocean Junior Chamber – President Alex Jin**: President Alex's report was contained on pages 210 to 217 of the Convention Manual without amendment. President Alex moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Paulina of East Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.17 **Shatin Junior Chamber - President Ocean Wong**: President Ocean's report was contained on pages 218 to 220 of the Convention Manual without amendment. President Ocean proposed a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Daniel of North District Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.9 7.18 **Apex Junior Chamber - President Kenny Chu**: President Kenny's report was contained on pages 221 to 225 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 225, 五	"會友王美容爲培訓及發展委員會委員"
Page 225, 六 "籌辦活動"	"籌辦活動"

President Kenny proposed a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President William of Queensway Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8. To receive and adopt Reports from NOM Commissions:

8.1 **National Business Network Chairman - Michelle Tang**: Report from NBN Chairman Michelle was contained on pages 227 to 230 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from BNC Chairman Michelle. Motion was moved by President Duncan of Island Junior Chamber, and was seconded by President Ellen of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.2 **Public Relations Commission Chairman - Andy Lo**: Report from PRC Chairman Andy was contained on pages 231 to 232 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from PRC Chairman Andy. Motion was moved by President K.K. of Dragon Junior chamber, and was seconded by President Duncan of Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.3 **International Affairs Commission Chairman – Bertha Yeung**: Report from IAC Chairman Bertha was circulated on the floor. The Chairman invited a motion to receive and adopt the report from IAC Chairman Bertha. Motion was moved by President Kevin of Tai Ping Shan Junior Chamber, and was seconded by President Ocean of Shatin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.4 **Mainland Affairs Commission Chairman – Patrick Yip**: Report from MAC Chairman Patrick was circulated on the floor. The Chairman invited a motion to receive and adopt the report from MAC Chairman Patrick. Motion was moved by President Duncan of Island Junior Chamber, and was seconded by President Alex of Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.5 **Training and Development Committee Chairman – Tony Chan**: Report from TDC Chairman Tony was contained on pages 233 to 236 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from TDC Chairman Tony. Motion was moved by President Radius of Harbour Junior Chamber, and was seconded by President Dennis of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

9. To receive and adopt Reports from Seminars:

9.1 **Theme Seminar**: The Chairman invited Rita Hung to report on the Theme Seminar. The report was circulated on the floor. (Appendix A of this minutes) The three speakers for this seminar were Mr. Leung Hoi Kwok, Mr. Andrew Fan and Mrs. Chow Leung Suk Yi. Mr. Leung spoke on the new faces of Hong Kong 21st Century economy. Mr. Fan spoke on the topic: "Direct selling business in Asia." Mrs. Chow spoke on the topic "New Management"

The Chairman invited a motion to receive and adopt the report. Motion was moved by President Angel Victoria Junior Chamber, and was seconded by President Radius of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously

9.2 **Training Seminar**: The Chairman invited Sati Lam, chairman of the Training Seminar to present her report. The report was circulated on the floor. (Appendix B of this minutes) The speaker for the Training Seminar was Mr. Davy Lee who spoke on the topic "Office Savvy in a Declining Economy".

The Chairman thanked Sati for chairing this seminar. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Ocean of Shatin Junior Chamber, and was seconded by President K.K. of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

9.3 **Trainers' Circle Gathering**: The Chairman invited TDC Chairman Tony Chan to present his report on Trainers' Circle Gathering. The report was circulated on the floor. (Appendix C of this minutes) This gathering was attended by 24 participants.

The Chairman thanked TDC Chairman Tony for chairing this gathering. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Ocean of Shatin Junior Chamber, and was seconded by President Radius of Harbour 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 Sessions:**

10.1 **Individual**: This report was presented by NVP Joseph Ho, chairman of this session. Speaker was Senator Paul Chan. The session was attended by 22 participants. Recommendations were included in the report as circulated on the floor. (Appendix D of this minutes)

The Chairman thanked NVP Joseph for chairing this session and Senator Paul Chan for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Ocean of Shatin Junior Chamber, and was seconded by President Duncan of Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

10.2 **Management:** This report was presented by NVP Tony Kam, chairman of this session. Speaker was PNP Senator Justin Lui. The session was attended by 17 participants. Discussions were focused on 2 areas (i) How to use information technology to improve our effectiveness and efficiency in managing our organization (ii) How to improve our project management through systematic training. Recommendations were included in the report as circulated on the floor. (Appendix F of this minutes)

The Chairman thanked NVP Tony for chairing this session and PNP Senator Justin for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Ocean of Shatin Junior Chamber and was seconded by President Ritchie of Peninsula Junior Chamber, the motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

10.3 **Community**: This report was presented by NVP Ching Yung Fai, chairman of this session. Speaker was Senator Justein Wong. The session was attended by 9 participants. Recommendations were included in the report as circulated on the floor. (Appendix G of this minutes)

The Chairman thanked NVP Ching for chairing this session and Senator Justein for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Dennis of City Junior Chamber and was seconded by President Sylvia of Bauhinia Junior Chamber, the motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

10.4 **International**: This report was presented by NVP Joe Tam, chairman of this session. Speaker was Senator Tony Chan. The session was attended by 12 participants. Recommendations were included in the report as circulated on the floor. (Appendix H of this minutes).

The Chairman thanked NVP Joe for chairing this session and Senator Tony for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Ocean of Shatin Junior Chamber and was seconded by President Phyllis of Jayceettes Junior Chamber, the motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

10.5 **Business**: This report was presented by NVP Arthur, chairman of this session. Speaker was PNP Larry Lau. The session was attended by 20 participants. PNP Larry spoke on the topic: "Turn risk into

opportunities." Recommendations were included in the report as circulated on the floor. (Appendix I of this minutes)

The Chairman thanked NVP Arthur for chairing this session and PNP Larry for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President K.K. of Dragon Junior Chamber, and was seconded by President Ritchie Peninsula Junior Chamber, the motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

11. **To Receive and Adopt the 1997 Audited Account**: The Chairman referred the meeting to the audited Income and Expenditure Account for the year ended 31st December 1997 which was contained on pages 68 to 79 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 71, Line 16 "subsequently appointed on 1st January, 1998"	-
Page 71 -	"18 Aug 1998 (at the bottom of the page)"

The Chairman invited a motion to receive and adopt the audited accounts. Motion was moved by President Dennis of City Junior Chamber and was seconded by President K.K. of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

12. **Balloting of Hosting Right of the 1999 National Convention**: The Chairman invited President Duncan and Bidding Chairman Billy Chan of Island Junior Chamber to come on stage for a final briefing to appeal for LOMs' support to grant the hosting right of the 1999 National Convention to Island Junior Chamber. There being no further question and discussion, the Chairman invited a motion to grant the hosting right. Motion was moved by President Sylvia of Bauhinia Junior Chamber and was seconded by President Leo of Yuen Long Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

13. **To Receive Report from Nomination Committee** :

14. **Election of 1999 National Officers** : Nomination Chairman NIPP Senator Henry took the chair.

14.1 **Appointment of Parliamentarian** : Nomination Chairman Henry appointed NPA Senator Jusitn Lui to be the parliamentarian of this election session. There was no objection from the floor.

14.2 **Appointment of Recording Secretary** : Nomination Chairman Henry appointed Senator Anne Lo as the recording secretary and JC Janet as the time-keeper of this election session. There was no objection from the floor.

14.3 **Appointment of Election Scrutineers** : Nomination Chairman Henry appointed Senator Tony Chan, Senator Shelina Chung and Senator Paul Chan as the scrutineers of this election session. There was no objection from the floor.

14.4 **Explanation of Voting System** : Nomination Chairman Henry briefed the General Assembly on the voting system.

In accordance with the 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. Nomination Chairman Henry reminded all Chief Delegates that in accordance with By-law 10-6 "Election of National Officers" , the total number of Chapter Votes should be cast in one lot. In accordance with By-law 11-6-3, nomination for elective National Officers were calculated based on LOM's membership

declaration in the September Joint Board Meeting. Voting strength of each LOM comprised of affiliation vote, membership vote and executive vote.

14.5 **Establishment of Voting Strength** : Recording Secretary Anne conducted a roll call and confirmed that the voting strength was as follow :

Chapter	Affiliation Vote	Membership Vote	Executive Vote	Total Voting Strength
Victoria	1	3	5	9
Kowloon	1	2	4	7
Island	1	2	5	8
Peninsula	1	4	5	10
HK Jayceettes	1	4	5	10
Lion Rock	1	3	5	9
Harbour	1	3	5	9
Yuen Long	1	2	4	7
Tai Ping Shan	1	3	3	7
Bauhinia	1	2	5	8
Dragon	1	3	5	9
East Kowloon	1	2	4	7
City	1	3	5	9
Queensway	1	1	3	5
North District	1	2	5	8
Ocean	1	3	4	8
Shatin	1	1	3	5
Apex	1	3	3	7
Total				142

It was confirmed that the simple majority was 72, 2/3 majority was 95, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12.

Nomination Committee Chairman Henry then invited a motion to close the nomination for elective National Officers in accordance with the By-law 11-6-1. The motion was moved by President K.K. Kwan of Dragon Junior Chamber, and was seconded by President Sylvia Lee of Bauhinia Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

With respect to the recommendation made in the report of Nomination Committee, Nomination Committee Chairman Henry invited a motion to grant waiver to candidates Frank Pak, Duncan Tai and Clement Woo 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. Nomination Committee Chairman Henry proposed to handle all 3 waivers by one motion. Motion to waive the specified requirement as stated in the By-laws of HKJC to allow the 3 candidates to proceed with the election was moved by President William Kwan of Queensway Junior Chamber, and was seconded by President Ritchie Cheung of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

14.6 **Presentation of Candidates and Balloting following each presentation :**

14.6.1 **National President** : Candidate Senator Louise Chan presented a 5 minutes speech.

Voting and balloting was made. At this motion the total voting strength was 142.

14.6.2 **National Executive Vice Presidents** : Candidates Tony Kam and Senator Michelle Tang each presented a 4 minutes speech.

At this juncture, Chairman Henry requested Recording Secretary Anne to re-establish the voting strength.

Recording Secretary Anne confirmed that the voting strength was as follow :

Chapter	Affiliation Vote	Membership Vote	Executive Vote	Total Voting Strength
Victoria	1	3	5	9
Kowloon	1	2	4	7
Island	1	2	5	8
Peninsula	1	4	5	10
HK Jayceettes	1	4	5	10
Lion Rock	1	3	5	9
Harbour	1	3	5	9
Yuen Long	1	2	4	7
Tai Ping Shan	1	3	3	7
Bauhinia	1	2	5	8
Dragon	1	3	5	9
East Kowloon	1	2	4	7
City	1	3	5	9
Queensway	1	1	3	5
North District	1	2	5	8
Ocean	1	3	5	9
Shatin	1	1	3	5
Apex	1	3	3	7
Total				143

It was confirmed that the simple majority was 72, 2/3 majority was 96, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12.

Voting and balloting was made. At this moment the total voting strength was 143.

14.6.3 **National Vice Presidents**: Candidates Phyllis Chan, Frank Pak, Mercedes Suen, Duncan Tai, James Tsui and Clement Woo each presented a 3 minutes speech.

Voting and balloting was made. At this moment, the total voting strength was 143.

14.7 **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
Louise Chan	NP	142	0	0	0	Yes
Tony Kam	NEVP	127	7	9	0	Yes
Michelle Tang	NEVP	136	7	0	0	Yes
Phyllis Chan	NVP	107	7	29	0	Yes
Frank Pak	NVP	135	0	8	0	Yes
Mercedes Suen	NVP	127	7	9	0	Yes
Duncan Tai	NVP	134	0	9	0	Yes
James Tsui	NVP	123	15	5	0	Yes
Clement Woo	NVP	143	0	0	0	Yes

Nomination Committee Chairman Henry congratulated all elected officers and wished them all the best in their terms of office in 1999.

Nomination Committee Chairman Henry also thanked all members of the nomination committee: PNP Senator Nora Cheng, PNP Senator Larry Lau, PNP Senator Daniel Cham and PNP Senator Justin Lui, parliamentarian PNP Senator Justin Lui, scrutineers Senator Tony Chan, Senator Shelina Chung and Senator Paul Chan, recording secretary Senator Anne Lo and time-keeper JC Janet for their support to make this election a smooth one. Nomination Committee Chairman Henry also thanked the hosting Chapter Hong Kong Jayceettes Junior Chamber for the support rendered to the Nomination Committee.

Nomination Committee Chairman Henry invited a motion to destroy all ballot papers. Motion proposed by President K.K Kwan of Dragon Junior Chamber, and was seconded by President Ellen of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Nomination Committee Chairman Henry returned the chairmanship to NP Senator Spencer.

15. **Appointment of National Secretary General for 1999**: NP Elect Louise proposed to appoint Arthur Lui of Dragon Junior Chamber to be the NSG in 1999. The Chairman invited a motion to approve the appointment. Motion was moved by President Sylvia of Bauhinia Junior Chamber and was seconded by President K.K. of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion ***carried unanimously.

16. **Appointment of National Honorary Treasurer for 1999:** NP Elect Louise proposed to appoint Senator Patrick Poon of North District Junior Chamber to be the NHT. However Senator Patrick failed to fulfill the specified requirement as stated in By-law 11-12-2 C i.e. nominee of NHT shall be a current National Officer or shall have been a National Officer for at least one year. The Chairman invited a motion to grant the waiver to Senator Patrick before he was eligible for the proposed appointment. Motion was moved by President William of Queensway Junior Chamber, and was seconded by President Duncan of Island 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 moved by President Daniel of Northern District Junior Chamber, and was seconded by President Kenny of Apex Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

17. **Appointment of National General Legal Counsel for 1999**: NP Elect Louise proposed to appoint Senator Spencer Li of Victoria Junior Chamber to be the NGLC in 1999. The Chairman invited a motion to approve this appointment. Motion was moved by President Angela of Victoria Junior Chamber, and was seconded by President Ocean of Shatin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

18. **Appointment of Hon. Auditor for 1999**: NGLC Alice informed the General Assembly that Mr. David Tsoi had kindly consented to be the Hon. Auditor of Hong Kong Junior Chamber in 1999. NGLC Alice proposed to appoint Mr. David Tsoi to be the Hon. Auditor for 1999. The Chairman invited a motion to approve this appointment. Motion was moved by President Ellen of Likon Rock Junior Chamber, and was seconded by President Duncan of Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

19. **Appointment of Hon. Legal Advisor for 1999**: NGLC Alice informed the General Assembly that Mr. Lam Hon Mo had kindly consented to be the Hon. Legal Advisor of Hong Kong Junior Chamber in 1999. NGLC Alice proposed to appoint Mr. Lam Hon Mo to be the Hon. Legal Advisor for 1999. The Chairman invited a motion to approve this appointment. Motion was moved by President Ritchie of Peninsula Junior Chamber, and was seconded by President Raymond of Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

20. **Adoption of Major Emphasis Theme for 1999**: The Chairman invited NGLC-Elect Spencer to present the proposed MET for 1999. NGLC-Elect Spencer informed the General Assembly that the 1999 Board would adopt the theme of "Develop our Leader, Excel in New Millennium" (培育明日領袖, 開拓嶄新紀元) as the MET for 1999. This is a change to meet the new challenge in the new Millennium. A fund has been reserved for MET projects and all chapters are encouraged to submit application as soon as possible. The theme would also continue to incorporate the JCI "Right Decision Program." Twenty training camps will be launched in the coming year. The Chairman invited a motion to adopt the proposed Major Emphasis Theme "Develop our Leader, Excel in New Millennium." Motion was moved by President Kenny of Apex

Junior Chamber, and was seconded by President Duncan of Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

21. Remarks by National President Spencer Suen:

NP Spencer said he would like to thank everybody for his/her support during his term of office. He enjoyed the time together with the national team, facing every challenge and solving every problem, hard time and happy time. He thanked NP Advisor Senator Justin for his helping hands. He thanked all the chapter presidents as close partners in actively organising projects for the betterment of our community. He congratulated NP-Elect Louise and her team and looked upon them to take care of the organisation.

22. Announcement by Convention Director Peggy Yen

CD Peggy thanked all delegates and participants for their keen support to the 1998 National Convention.

23. Any Other Business

23.1 The Chairman requested to amend NP Report contained in p.30 that a sum of over HK$200,000 was raised in inaugural ball instead of "HK$230,000." The Chairman invited a motion to accept the request. Motion was moved by President Radius of Harbour Junior Chamber, and was seconded by President Duncan of Island 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 change the record that the amount raised in inaugural ball was over HK$200,000. The motion was put to vote. Motion was moved by President Leo of Yuen Long Junior Chamber, and was seconded by President Ocean of Shatin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; abstain = 0. Motion carried unanimously.

23.2 The Chairman proposed a motion that the word "forward" in the National Convention manual be changed to "foreword." The motion was put to vote. Motion was moved by President Radius of Harbour Junior Chamber, and was seconded by President Ritchie of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; abstain = 0. Motion carried unanimously.

23.3 President Alex of Ocean Junior Chamber proposed to amend his report contained in p. 216 that date of 接待日本青年之旅訪港午餐及晚宴 should be 10, June instead of 10, July. The motion was put to vote. Motion was moved by President Alex of Ocean Junior Chamber, and was seconded by President Ritchie of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; abstain = 0. Motion carried unanimously.

23.4 NGLC Alice invited NP-Elect to present a souvenir to NP Spencer, to thank him for being a good boss and a good model for JC members who had a balanced live in JC activities, family and career.

24. Adjournment: The Chairman invited a motion to adjourn this General Assembly until the next General Assembly. Motion was moved by President Duncan of Island Junior Chamber, and was seconded by President Raymond of Kowloon Junior 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 6.40 pm.

Spencer Suen
National President

S.C. Mok
National Secretary General

Report to the General Assembly of the 33rd National Convention From the Chairman of Theme Seminar

Date: September 26, 1998
Time: 3:30pm – 6:30pm
Venue: Ballroom 3/F – Sheraton Hotel
Theme: Managing Change – Excel Through Partnering

FIRST SPEAKER

Mr Leung Hoi Kwok from Hong Kong Trade Development Council was speaking on the new faces of Hong Kong 21st century economy. The financial crisis affected the economic situation in Hong Kong adversely, including the import and export industry; the total export rate has already dropped 4% from Jan – July, 98. The trading business of Hong Kong is now facing competition from other Asian countries; but with the revolution and the opening up of the China market, Hong Kong would play an important role to provide support and services to China, In the near future, China might become a member of The World Trade Organization (WTO), and it would create more job opportunity and enhance a better relationship between Hong Kong and China.

SECOND SPEAKER

Mr Andrew Fan from Hong Kong Direct Selling Association was talking on direct selling business in Asia that provided 28 million people worldwide in this business. Six of the top 20 beauty product companies in Asia are direct sellers. Direct selling industry would jump from the sales of US$80 billion today to well over US$100 billion in the future. Within the next five to seven years through partnering in Asia, the region would become the biggest market in direct selling business. The attributing reasons are the promotion of the extended family, social relationship, strong entrepreneurial spirit and demand for high quality products. Through partnering with each other, the direct selling business would keep on increasing in Hong Kong.

THIRD SPEAKER

Mrs Chow Leung Suk Yi was talking on the topic of new management. Mrs Chow mentioned getting an equal balance would be a very important issue to manage a company. Balance on personal relationship, business development and personal training was very important. Creativity would be another important element to improve the economic situation of Hong Kong. Mrs Chow concluded that we need to set a goal and target for ourselves in order to equip and improve ourselves.

Report to the General Assembly of the 33rd National Convention From the Chairman of Training Seminar

Date	:	September 27, 1998
Time	:	11:00am – 12:45pm
Venue	:	Ballroom 3/F, Sheraton Hotel
Chairman	:	Jaycee Sati Lam
Speaker	:	Mr Davy Lee, A.C.I.B., FCIS, FCS, F.F.A.; Group Corporate Secretary of Lippo Group, , Vice President & Chairman, Chin Committee of the Hong Kong Institute of Company Secretaries
Topic	:	Office Savfy in a Declining Economy

In this Seminar, Mr Davy Lee shared with us how to be a tactful "politician" in office to win especially in such declining economy. He said that there is one characteristic about Chinese is that "Chinese like to fight amongst ourselves". He pointed out that in such environment, we should create a "cooperative and harmonic" working environment.

To do so, Davy suggested that we have to:

be loyal to the superior / boss, no need to be extremely clever / smart
be responsive to superior, eg give some expression or feedback during communication with them, agree with an
appreciate their suggestion
tell them the truth (with limitation) for those not important / critical issue
ppreciate / recognize subordinates' effort and hard work, eg send a thank you note or issue a memo to them or recognize during meeting
be competitive, learn things other than owns profession
set up our own communication network (in own department and other departments)
don't always complain to the superior / boss
admit our own fault or even subordinates' fault (for minor mistake) to create trust with superior; but for fatal mistake, we can have a choice not to admit
be ready to answer questions on behalf of boss, let them have an easy way out show concern for other colleagues eg to care about their family members
be humorous, keep ourselves happy and let others share our happiness too

Mr Lee also quoted stories from history to illustrate his points in an enjoyable and funny harmony. He is well received by all the fellows and guests. The response was excellent and the seminar ended with an exhilarated mood. Much audience wanted to stay and further discuss and learn form him.

Report to the General Assembly of the 33rd National Convention from the Chariman of the Trainers' Circle Gathering

Date	:	September 26, 1998
Time	:	14:00am – 16:30pm
Venue	:	Sung Room, Sheraton Hotel, TST Kowloon
Chairman	:	TDC Chairman Tony Chan
Speaker	:	JC Wesley Chau, JCI Certificed National Trainer JC Jan Wong, NLP Practitioner Right Decision Program Sub-Committee Chairman
Topic	:	"Training Program D.I.Y. (Do It Yourself)'
No. of Participants	:	24 (of which 12 were JCI coaches)

The speakers CNT Wesley Chau and JC Wong shared on the topic of "Training Program D.I.Y. (Do IT Yourself)".

The objective was to enlighten the participants the techniques of designing a training program with the "Right Decisions Program" as an illustrative example.

To summarize, CNT Wesley shared the "IDEA" Formula of developing a training program, "I" stands for "Imagination – the creativity rendered to the design of program", "D" stands for "Date – The skills in utilizing local and global resources, "E" stands for "Evaluation – The attitude in refining the program to the best by repeated evaluation" and "A" stands for "Action – the energy and enthusiasm in implementing a successful program".

All participants were motivated by the success of the "Right Decisions Program" and express their interest in involving as the coaches of "Right Decision Program" in the future.

Chairman, Training & development Committee 1998.

Report to the General Assembly of the 33rd National Convention from Chairman of BUSINESS SESSION – INDIVIDUAL

Date	:	September 27, 1998
Time	:	10:00 am – 11:00 am
Venue	:	Sung Room I 4/F – Sheraton Hotel
Chairman	:	Jaycee Joseph Ho, National Vice President
Speaker	:	Senator Paul Chan
No. Of Participants	:	22

1. Presentation by Speaker

Senator Paul shared with us in the topic: Breakthrough on Our Achievement. Senator Paul emphasized that all the training should be customer-center in the other word "member-center". In fact, JC like a 3-years university that provides so many training opportunities that are free and no frame of styles. We provide training in life-skills, management skill, strategy planning, empowerment, and delegation. The training process of members is under close guidance by senior member. In order to maximize of learning, member should focus and set target.

Senator Paul Chan invited every participant to write down his or her most satisfactory leaning experience since joining JC. 2 groups of each 8 persons share their experiences with each other. In summary, some members acquired knowledge through the training program, some learned through organizing project, some got learning through watching how the OC work through the function. Senator Paul listed the items of training and invited the participants to write down their first preference. The list of training includes:

- Mind Mapping
- How to get rich
- Meet the challenge of 21st century
- Management Skills
- Charisma of Leadership
- Communication Skills
- Individual efficiency programs
- People Skills
- Crisis Management

After the discussion, Senator Paul invite every participant to speak out what they learned from the 1 hour session. In summary, all the members agreed that the training mission of HKJC should be emphasized on Learning Attitude.

"WHEN LEARNING STOP, DYING HAS BEGUN"

Report to the General Assembly of the 33rd National Convention
From the Chairman of Business Session - Management

Date	:	September 27, 1998
Time	:	10:20 – 11:15 am
Venue	:	Sung Room II , 4/FL – SHERATON HOTEL
Chairman	:	NVP Tony Kam
Speaker	:	PNP Senator Justin Lui

17 Jaycees participated in this session. PNP Senator Justin Lui gave a briefing speech in different areas concerning management . After the speech, the participants were divided into 2 groups to discuss the following topics:-

1. How to use information technology to improve our effectiveness and efficiency in managing our organization?
2. How to improve our project management through systematic training?

1. Information Technology Recommendation

1.1 To apply information technology of mailing in order to cut down the printing and mailing coat and increase the effectiveness and efficiency of communication.
1.2 To implement the change step by step and start from the NOM and LOM Presidents level and then LOM President to Broad members level.
1.3 To promote the usage of information technology among members and provide them with proper training.
1.4 During the transition period, both E-mail and traditional mailing are used.
1.5 After that, traditional mailing would only be provided at extra charge.
1.6 To extend the usage of information technology as many as possible.

2. Systemic Training Recommendation :

2.1 To design a curriculum / credit system
  2.1.1. To provide appropriate training to different levels of membership.
  2.1.2. To induce members to determine their own training schedule according to paces most suitable to them.
2.2 To issue certificate as a recognition /incentive to members.
2.3. To ensure high training quality
2.4 To provide attractive admission package to members
2.5 NOM to provide financial support to LOM s .

Report to the General Assembly of the 33rd National Convention From the Chairma of Business Session – Community

Date	:	September 27, 1998
Time	:	10:00amn – 11:00am
Venue	:	Ching Room, 4/F – Sheraton Hotel
Chairman	:	Jaycee Ching Yung Fai, National Vice President
Speaker	:	Senator Justein Wong
Recording Secretary	:	Senator Catherine Chieh

There were 12 Jaycees from 9 LOMS attended this session.

Senator Justein Wong stated that:

In order to gain CD Project ideas, we should read newspaper everyday to catch up with current issues happening in the community. Projects reflecting these issues will received better attention and produce greater impact.

The Government Directory is a good source in finding out government bureau and respective names of officers. Also we can get some project ideas from it.

There are about 18 or 19 government bureaus which produce their own consultation papers. However, there are no JC contributions to these papers. JC should be more responsive, once the papers are announced, we should organise discussion groups and internal survey etc. to get members' feedback and suggestions on these papers and submit JC's recommendation and advices to the government.

These consultation papers are free of charge and easily available. Also, in some events when the senior governmen officials such as the Financial Secretary participate as our guest of honour, we can ask them when the consultation papers will be issued and if there is any projects that the government would like us to do.

NOM and LOMs should maintain good relationship with District Boards and District Officers. Each year, the District Boards will budget approx. HK$1M to 4M for their district projects, hence we can approach them to seek project sponsorship. Also, around March and April, the District Boards will discuss the projects which they intend to do next year, therefore the boards of current LOMs should approach the respective District Boards for possible co-operations and the projects to be carried out by the incoming LOM board of the following year. It is important t identify the district clearly because district officers only interested in organising projects for their own district.

In order not to be associated with political parties, we have to be very careful in co-organising projects with them. I fact, it is better not to do so.

We can also approach commercial sectors to support our CD projects. We can indirectly promote their product and services and hence their corporate image.

Recommendations:

Through NOM to collect government consultation papers, study them and either via NOM or LOMs to respond with advice / recommendation to the consultation papers. This is enable us to have better communication with the government and enhance our JC image.

Through NOM to get information on District Board fundings, application procedures and amount available so that when LOMs plan their CD projects, they know how to apply for sponsorship.

LOMs should participate and support District Board activities so that we can improve our relationship with them and be able to get manpower and financial resources form them.

Through internet, we can get relevant government information so that we can formulation our CD projects according to the government requirements.

NOM and LOMs should pay more emphasis on good press release writing, therefore training on PR skills and press release writing skills should be organised.

27/9/98

Report to the General Assembly of the 33RD National Convention From the Chairman of International Session

Date	:	September 27, 1998
Time	:	10:00amn – 11:00am
Venue	:	Ming Room, 4/F – Sheraton Hotel
Chairman	:	NVP Senator Joe Tam
Speaker	:	Senator Tony Chan
Recording Secretary	:	Ivy Cheung

There were 12 Jaycees from 8 chapters atttending the session.

1. Presentation by Speaker

The speaker Senator Tony Chan highlighted the following subjects:
Introduce International Business Network (IBN)
Have to consider resources and budget when planning to visit overseas sisters chapters
NOM president may share the reports from other countries with LOM presidents
Present video (provided by JCI) which introduces the place in the coming ASPAC / World Congress in Monthly Fellowship Gathering
Organise a re-union gathering after ASPAC / World Congress
Try to get in touch with organisations in China for greater understanding of our own country.
Organize an International Week on top of the JC week

2. Recommendation from discussion (groups)

2.1. If you were the president of one chapter, what would you plan to do in the international business area?

Extend Jaycees to other small countries such as Bulgaria for greater business opportunities
With the help of overseas sister chapters, establish a business contact list in other countries
Organise joint projects with sister chapters
Exchange circulars / newsletters / minutes with sister chapters to enhance understanding and communication
Visit overseas sister chapters
Make use of internet to foster friendship and exchange ideas
Encourage joint venture

2.2 How do you encourage member to join some overseas events (ASPAC / world Congress / overseas visits)?

Share overseas experience with other members
Inform members of the overseas events earlier for better planning
LOM Presidents encourage members to join
Reward out-standing members with air tickets
Ask banks to provide loan to members for buying ticket if necessary
Establish fund in NOM, support LOM financially if necessary
NOM may try to seek organizations which are financially strong as sponsors for supporting JC functions.

BUSINESS SESSION - BUSINESS

Date	:	September 27, 1998
Time	:	10:15 am - 11:30 am
Venue	:	Ming Room I 4/F - Sheraton Hotel
Chairman	:	Jaycee Arthur Lui, National Vice President
Speaker	:	Senator Larry Lau, Past National President

1. Presentation by Speaker

Speaker PNP Senator Larry Lau opened the session by sharing with us his views on how to turn risk into opportunities ---- a business opportunity perspective. The audience then embarked on a SWOT analysis of the business opportunity.

2. Recommendations from discussion (groups)

1. The National should be aware of and face the need of extending business opportunities to counteract the effect of the following risks and weaknesses:
   a) the lack of business skills of the members;
   b) low participation of members in BO activities; and
   c) the wrong perception of member towards the NBN activities regarding the same as social gatherings
2. The promotion of Business Opportunity on a national level is recommended. The National should give a clear direction on the definition of "business" and "business opportunities."
3. The National should give a clear direction on the stage of development of Business Opportunity.
4. The National should establish the post of BA director to supervise and oversee the extension of business opportunities as a whole.
5. The LOMs should also establish their respective posts of Business Opportunities Directors to coordinate the development of Business Opportunity.
6. The National should formulate the code of conduct for the extension of the Business Opportunity in Jaycees circle.
7. The National should take the lead in strengthening our business relationship/network with LOMs and overseas NOMs through electronic communication means.
8. The National and LOM should make use of the good and extensive international network/relationship to create more business opportunities so as to generate revenue.
9. The Business Opportunity activities should be more member-oriented and more responsive to the market needs.
10. The business related information collected by National (BO or NBN) should be distributed to the member on a periodic basis.

My vote of thanks is sincerely extended to Past National President Senator Larry Lau for spending time with the audience and for sharing his valuable experience on the subject matter with us. I am sure that the recommendations gathered from this session would be a great help to the incoming National Board in the formulation of their strategies under Business Opportunities. I must also express my appreciation to Recording Secretary Sally Lam for her kind assistance and finally to all the participants for their contribution in the discussion.

HONG KONG JUNIOR CHAMBER
The 33rd National Convention
SEPTEMBER 25-27, 1998

Closing General Assembly

REPORT FROM NOMINATION COMMITTEE

As the Chairman of the Nomination Committee and on behalf of the Committee members, I take pleasure to present our report as follows:

(A) NOMINATION COMMITTEE

The following past National Presidents were appointed by National President Spencer Suen as members of the Nomination Committee:

Senator Nora Cheng	1987 National President
Senator Larry Lau	1990 National President
Senator Daniel Cham	1991 National President
Senator Justin Lui	1996 National President

Senator Justin Lui was assigned to be the Caucus Chairman and the other members formed the Panel of Interviewers.

(B) NOMINATION FOR 1998 ELECTIVE NATIONAL OFFICES

As at the deadline on 10th August 1998, nominations for the 1999 Elective National Officers received were as follows:

Elective Office Sought	Candidate	Chapter
National President	Louise Chan	Peninsula
National Executive Vice President	Tony Kam	Peninsula
National Executive Vice President	Michelle Tang	Harbour
National Vice President	Phyllis Chan	HK Jayceettes
National Vice President	Frank Pak	Victoria
National Vice President	Mercedes Suen	Lion Rock
National Vice President	Duncan Tai	Island

National Vice President	James Tsui	City
National Vice President	Clement Woo	Ocean

(C) ELIGIBILITY AND QUALIFICATIONS OF CANDIDATES

The qualifications for Candidates of the Elective National Offices are contained in Clause 11-4 of the By-laws of the Hong Kong Junior Chamber. Specific requirements for the National President, National Executive Vice Presidents, and National Vice Presidents are contained in Clauses 11-9-3, 11-11-2 and 11-12-2 respectively of the By-laws of HKJC.

The Nomination Committee confirms that all the candidates fulfil the qualifications as specified in Clause 11-4 of the By-laws of the HKJC and are eligible and qualified for the offices they are standing for election with the following exceptions:

The following NVP Candidates fail to meet Clause 11-12-2 (C) i.e. have not been a current National Officer or have been a National Officer for at least a year.

Frank Pak
Duncan Tai
Clement Woo

Notwithstanding their failure to meet the specified requirements, the three named Candidates may seek for election by way of a waiver in accordance with Clause 11-4-9 of the By-laws of HKJC. The Nomination Committee recommends such a waiver be granted subject to the approval of the General Assembly by a 2/3 vote cast.

(D) INTERVIEW RESULTS

The following are comments of the Panel of Interviewers on the performance of individual Candidate during the interview:

1. **NP Candidate Louise Chan**
   - Eligible and qualified.

2. **NEVP Candidate Tony Kam**
   - Eligible and qualified.

3. **NEVP Candidate Michelle Tang**
   - Eligible and qualified.
   - Should pay more attention to community affairs.

4. **NVP Candidate Phyllis Chan**
   - Eligible and qualified.
   - Knowledge on parliamentary procedures need to be enriched.

5. **NVP Candidate Frank Pak**
   - Not eligible but qualified.
   - Failure to meet the specific requirement of Clause 11-12-2(c) of the By-laws, i.e. have not been a National Officer or have been a National Officer for at least one year.
   - Knowledge on parliamentary procedures need to be enriched.

6. **NVP Candidate Mercedes Suen**
   - Eligible and qualified.
   - Knowledge on parliamentary procedures need to be enriched.

7. **NVP Candidate Duncan Tai**
   - Not eligible but qualified.
   - Failure to meet the specific requirement of Clause 11-12-2(c) of the By-laws, i.e. have not been a National Officer or have been a National Officer for at least one year.
   - Should have a better understanding to be a National Vice President.

8. **NVP Candidate James Tsui**
   - Eligible and qualified.
   - Should pay more attention to community affairs.

9. **NVP Candidate Clement Woo**
   - Not eligible but qualified.
   - Failure to meet the specific requirement of Clause 11-12-2(c) of the By-laws, i.e. have not been a National Officer or have been a National Officer for at least one year.
   - Should pay more attention to community affairs.

Overall speaking, all candidates showed good enthusiasm to serve the organisation.

(E) CLOSURE AND RE-OPEN OF NOMINATION

In accordance with By-laws 11-6-3, nomination for Elective National Offices 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 should remain open until it is closed by the General Assembly.

Also, By-laws 11-6-4 states that nomination closed per By-law 11-6-3 may be re-opened by a 2/3 of the vote cast by the General Assembly.

The Nomination Committee confirms that nominations for National President, National Executive Vice Presidents and National Vice Presidents automatically closed according to By-laws 11-6-3.

(F) CONCLUSION

In conclusion, I would like to extend my sincere gratitude to all the Nomination Committee members for their effort and contributions in the election process. I would also like to thank Hong Kong Jayceettes Junior Chamber for all the assistance and arrangements rendered which had made my work smoother.

My best wishes to all the Candidates in their election.

Henry U
Nomination Committee Chairman
27 September 1998

HONG KONG JUNIOR CHAMBER
Minutes of the January 1999 1st Extraordinary General Meeting
held on Saturday 9th January, 1999 at 2:30pm
at Hong Kong Industrial Technology Centre, Kowloon Tong, Hong Kong

Present :

Senator Louise Chan	National President
Chulene Cheung	President, VJC
Donna Lau	President , KJC
Felix Cheng	President, IJC
Emily Au Yeung	President, PJC
Senator Peggy Yen	President, HKJTT
Simon Ng	President, HJC
Annie Lo	President, BJC
Derek Tsang	President, DJC
Mak Kwok Leung	President, CJC
William Kwan	President, QJC
Alan Leung	President, NDJC
Cythnia Li	President, OJC
Betty Lau	President, SJC
John Chan	President, AJC

Absent with apology :

Lydia Chiu	President, LRJC
Mo Tat Wah	President, YLJC
Leo Leung	President, TPSJC
Alvin Chu	President, EKJC

In Attendance

Senator Larry Lau	Past National President
Tony Kam	National Executive Vice President
Senator Michelle Tang	National Executive Vice President
Arthur Lui	National Secretary General
Mercedes Suen	National Vice President
James Tsui	National Vice President

MINUTES

1. OPENING EXERCISE :

1.1 Meeting call to order

NP Sen. Louise Chan took the chair and called the meeting to order at 2:43 pm.

1.2 Recitation of JC Creed

PNP Senator Larry Lau. was invited to lead the recitation of JC Creed.

1.3 Recognition of Guests

NP Senator Louise Chan recognised the presence of PNP Senator Larry Lau

1.4 Appointment of Parliamentarian

NP Senator Louise Chan appointed PNP Senator Larry Lau to be the parliamentarian of this meeting There being no objection from the floor.

2. MEETING EXERCISE :

2.1 *Establishment of voting strength*

Total voting strength : 14. Simple majority : 8. Two third majority : 10.

2.2 *Adoption of Agenda*

The agenda was moved by Donna Lau, President of Kowloon Junior Chamber and seconded by William Kwan, President of Queensway Junior Chamber .
There being no amendment and objection, motion carried.

3. DISCUSSION

3.1 *Standardization of the PM Fee*

Motion : -

"THAT the initiation fee payable to the National on the admission for all Prospective Members of the Local Organisation Members of the Chamber shall be increased to HK$500.00 each which shall be apportioned and shared by the National and the relevant LOM on a 2: 3 ratio basis;

NP Senator Louise Chan briefed on the concept of the standardization of the initiation fee of the PM and the rationale thereof

Emily Au Yeung, President of Peninsula Junior Chamber moved the motion to be adopted and Annie Lo of Bauhinia Junior Chamber seconded.
With no further discussions and objections, the motion was put to votes.

The result of the voting were : For : 13 Against :1 (HKJTT) Abstain : 0 The motion was carried

3.2 *Standardization of the AM Fee*

Motion : -
THAT the annual subscription payable to the National on the admission of all Associate Members of the Chamber shall be HK$350.00 per member

NP Senator Louise Chan briefed on the concept of the standardization of the AM Fee and the rationale thereof

John Chan, President of Apex Junior Chamber moved the motion to be adopted and Simon Ng of Harbour Junior Chamber seconded.
With no further discussions and objections, the motion was put to votes.

The result of the voting were : For : 14 Against :0 Abstain : 0 The motion was carried unanimously.

4. ADJOURNMENT

Meeting adjourned at 2:55 pm

Senator Louise Chan
National President

Arthur Lui
National Secretary General

HONG KONG JUNIOR CHAMBER
Minutes of the January 1999 2nd Extraordinary General Meeting
held on Saturday 16th January, 1999 at 6:30pm
at TU201 Hong Kong Polytechnic University, Hunghom, Kowloon, Hong Kong

Present :	
Senator Michelle Tang	National Executive Vice President
Chulene Cheung	President, VJC
Donna Lau	President, KJC
Felix Cheng	President, IJC
Emily Au Yeung	President, PJC
Senator Peggy Yen	President, HKJTT
Lydia Chiu	President, LRJC
Simon Ng	President, HJC
Mo Tat Wah	President, YLJC
William Wong	Representative for President, TPSJC
Annie Lo	President, BJC
Derek Tsang	President, DJC
Alvin Chu	President, EKJC
Mak Kwok Leung	President, CJC
Alan Leung	President, NDJC
Cythnia Li	President, OJC
Betty Lau	President, SJC
Absent with apology :	
William Kwan	President, QJC
John Chan	President, AJC
In Attendance	
Tony Kam	National Executive Vice President
Arthur Lui	National Secretary General

MINUTES

1. Opening Exercise :

1.1 Meeting call to order
NEVP Sen. Michelle Tang took the chair and called the meeting to order at 6:58 pm.

1.2 Recitation of JC Creed
VJC President Chulene Cheung was invited to lead the recitation of JC Creed.

1.3 Recognition of Guests
No Guest was present

1.4 Appointment of Parliamentarian
No Parliamentarian was appointed.

2. Meeting Exercise :

2.1 Establishment of voting strength
Total voting strength : 16. Simple majority : 9. Two third majority : 11.

2.2 Adoption of Agenda
The agenda was moved by Senator Peggy Yen, President of HKJTT and seconded by Derek Tsang President of DJC. .

There being no amendment and objection, motion carried.

3. Discussion

Adoption of the 1999 Policy Manual

Chairman Senator Michelle Tang presented the draft of the 1999 Policy Manual which had been sent to all LOMs President to study before the meeting.
Emily Au Yeung, President of Peninsula Junior Chamber moved the motion to adopt the 1999 Policy Manual. Chulene Cheung of Victoria Junior Chamber seconded.
NSG then proposed the following amendments to the 1999 Policy Manual which were collected from the LOMs Presidents and consolidated : -

1.3 Membership
The last sentence be amended as :
The NOM strives to achieve a net membership growth of 6% by the JCI Cannes

4.4.4 To add one more Responsibility for NGLC as follows :
To supervise and oversee the progress of the Constitutional Amendment Ad Hoc committee and to act as the ex-officio thereof

4.4.11 The title of PNP be changed to Past JCI EVP

4.4.12 The name of PNP Senator Ng Leung Yau be deleted

4.4.13 Kenneth Chan be added as the presidential assistant

8.1.1 The following members of the Long Range Planning Committee be added
Past JCI EVP George Lung
PNP Senator Henry U
Senator Connie Chu Lo

The date of the ASPAC in the NOM Activities be changed to 17-20 (Thur-Sun)

After further discussion , Derek Tsang, President of Dragon Junior Chamber moved the motion to adopt the amended 1999 Policy Manual. Betty Lau of Shatin Junior Chamber seconded. With no further discussions and objections, the motion was put to votes.
The result of the voting were : For : 16 Against :0 Abstain : 0 The motion was carried unanimously.

3.1 Adoption of the 1999 Plan of Action

Chairman Senator Michelle Tang presented the draft of the 1999 Plan of Action which had been sent to all LOMs President to study before the meeting.
Mo Tat Wah, President of Yuen Long Junior Chamber moved the motion to adopt the 1999 Plan of Action. Betty Lau of Shatin Junior Chamber seconded.
NSG then proposed the following amendments to the 1999 Plan of Action which were collected from the LOMs Presidents and consolidated : -

(6) Internationalism
Objective 4 : the date be changed to end of February 1999
Objective 6 be moved to be the Objective 6 of the Mainland Affairs Commission

After further discussion , Alan Leung, President of North District Junior Chamber moved the motion to adopt the amended 1999 Plan of Action. Peggy Yen of Hong Kong Jayceettes Junior Chamber seconded. With no further discussions and objections, the motion was put to votes.

The result of the voting were : For : 16 Against :0 Abstain : 0 The motion was carried unanimously.

4. Adjournment
Meeting adjourned at 7:06 pm

Senator Michelle Tang
National Executive Vice President

Arthur Lui
National Secretary General

HONG KONG JUNIOR CHAMBER
Minutes of the 3rd Extraordinary General Meeting
held on Saturday 4th September, 1999 at 2:30pm
at Ching Room, 4/F, Sheraton Hotel, Tsimshatsui, Hong Kong

Present :	
Senator Spencer Li	National General Legal Counsel
Windsor Tung	Acting President, VJC
Donna Lau	President, KJC
Felix Cheng	President, IJC
Emily Au Yeung	President, PJC
Senator Peggy Yen	President, HKJTT
Lydia Chiu	President, LRJC
Simon Ng	President, HJC
Leo Leung	President, TPSJC
Annie Lo	President, BJC
Derek Tsang	President, DJC
Alvin Chu	President, EKJC
Dennis Leung	Acting President, CJC
Alan Leung	President, NDJC
Cynthia Li	President, OJC
John Chan	President, AJC
Absent with apology :	
Mo Tat Wah	President YLJC
William Kwan	President, QJC
Betty Lau	President, SJC
In Attendance	
Senator George Lung	National Presidential Advisor
Senator Michelle Tang	National Executive Vice President
James Tsui	National Vice President
Phyllis Chan	National Vice President
Senator Patrick Poon	National Honorary Treasurer
Senator Arthur Lui	National Secretary General
Vincent Chung	National Publication Director
Brenda Lam	National Records & Recognition Director

MINUTES

1. OPENING EXERCISE :

1.1 Meeting call to order

NGLC Sen. Spencer Li took the chair and called the meeting to order at 6:58 pm.

1.2 Recitation of JC Creed

IJC President Felix Cheng was invited to lead the recitation of JC Creed.

1.3 Recognition of Guests

NPA Senator George Lung was being recognized

1.4 Appointment of Parliamentarian

NPA Senator George Lung was appointed as the parliamentarian.

2. MEETING EXERCISE :

2.1 Establishment of voting strength

Total voting strength : 15. Simple majority : 8. Two third majority : 10.

2.2 Adoption of Agenda

The agenda was moved by President Derek Tsang, President of DJC and seconded by Felix Chen President of IJC. .

There being no amendment and objection, motion carried.

3. DISCUSSION

ADOPTION OF THE AMENDED ARTICLES AND MEMORANDUM OF ASSOCIATION

Chairman Senator Spencer Li presented the amended Memorandum and Articles of Association of the Chamber and gave a brief introduction of the background for such adoption of the amended Memorandum and Articles of Association. NSG Senator Arthur Lui was invited to give further elaboration on the details of major amendments, namely the revocation of the Section 21 Licence under the Companies Ordinance and its consequences, the incorporation of clauses on the Local Organisation Members, Associate Members, Executive Committee, Trustee, Management Committee of School. The grounds for such amendments were also explained in details.

President Alvin Chu of East Kowloon Junior Chamber then moved the motion of adopting the amended Memorandum and Articles of Association, which motion is seconded by President Senator Peggy Yen of Hong Kong Jayceettes Junior Chamber. President Alan Leung of NDJC raised a discussion on the respective delineation and calculation of the age limit of the Individual Members and Associate Members. The Meeting then proceeded to a lengthy discussion on such definition among which NPA Senator George also explained his views on such calculation.

After such lengthy discussion, NSG Senator Arthur Lui presented the re-amended clauses 5 (b), (c) and (d) of the Amended Memorandum and Articles of Association as follows (with re-amendments being underlined and struckout): -

(b) Individual Members:

Persons who are Members of any LOM shall be Individual Members of the Chamber. All Individual Members shall be between the age of twenty-one (21) and ~~forty (40)~~ forty one (41) years, provided that membership shall continue to the end of calendar year in which the person reaches the age of ~~forty (40)~~ forty one (41) years. Individual Members shall have no special voting or property rights in the Chamber. Their voting privileges are exercised through the LOM with which they are affiliated

(c) Honorary Life Member :-

An Honorary Life Member of any LOM may become an Honorary Life Member of the Chamber, subject to the approval of the Chamber. He shall be exempted from payment of dues and subscriptions. If he is an Individual Member, he shall be entitled to all the privileges of an Individual Member until he shall reach the age of ~~forty (40)~~ forty one (41) years after which he shall be entitled to all the privileges of an Associate Member. Any Honorary Life Member shall not have any privilege if he has not been an Individual Member before.

(d) Associate Members:

~~Associate Members shall be Individual Members who have reached the age of forty (40) years;~~ "Any Individual Member of the Association, commencing from the 1st of January of the year following the year in which he shall have his 41st anniversary of his birthday, shall be eligible for Associate Membership of the Chamber, which may be granted upon payment of the required annual dues and approval of the National Board of Directors. Such Associate Members who have been granted such associate membership by the Chamber shall be entitled to be named as National Associate Members. Such National Associate Members shall be entitled to all of the rights and privileges of Individual Members of the Chamber save and except the right to serve on the National Board of Directors and the right to vote at the General Meeting of the Chamber. No person who has not been an Individual Member of the Chamber shall be eligible for National Associate Membership. The procedure for application for National Associate Membership, the dues payable, and the service to be given to National Associate Members, shall be established by the National Board of Directors from time to time and circulated to all the LOMs.

After further discussion , Derek Tsang, President of Dragon Junior Chamber moved the motion to adopt the re-amended clauses 5(b), (c) (d) of the Articles of Association of the Chamber. President Felix Cheng of Island Junior Chamber seconded. With no further discussions and objections, the motion was put to votes. The result of the voting were : For : 15 Against :0 Abstain : 0 The motion was carried unanimously.

Derek Tsang, President of Dragon Junior Chamber moved the motion to adopt the reamended Articles and Memorandum of Association. John Chan of Apex Junior Chamber seconded. With no further discussions and objections, the motion was put to votes.

The result of the voting were : For : 15 Against :0 Abstain : 0 The motion was carried unanimously.

4. ADJOURNMENT

Meeting adjourned at 3:24 pm

Senator Spencer Li
National General Counsel

Arthur Lui
National Secretary General