HONG KONG JUNIOR CHAMBER 50TH ANNIVERSARY

TECHVOLUTION : Making IT happen

Hong Kong Junior Chamber

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The 35th National Convention

Hosted by Dragon Junior Chamber

22nd-24th September 2000

Sheraton Hotel

Official Sponsor:

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HONG KONG JUNIOR CHAMBER
The 35th National Convention
September 22 – 24, 2000

Programs and Agenda

Louise

CONVENTION PROGRAM

SEPTEMBER 22, 2000 (FRIDAY) (Sheraton Hotel)

1830 – 1930	VIP Cocktail Reception
1930 – 2100	Opening Ceremony
2100 – 2300	International Nights

SEPTEMBER 23, 2000 (SATURDAY) (Sheraton Hotel)

0945 – 1145	Theme Seminar Part I
1200 – 1215	Trade Show Opening
1215 – 1345	Senate Luncheon
1345 – 1445	Opening General Assembly
1500 – 1730	Theme Seminar Part II
1530 – 1700	Training Circle Gathering
1745 – 1915	Training Seminar
1930 – 2130	Election Caucus Session
2130 – 2330	Inter-chapter Night
12:00 – 18:00	Trade Show

SEPTEMBER 24 2000 (SUNDAY) (Sheraton Hotel)

0900 – 1100	JC Opportunities Forum
1115 – 1215	Open Forum
1215 – 1335	Delegate Luncheon
13:45 – 1800	Closing General Assembly
1830 – 1930	VIP Cocktail Reception
1930 – 2400	Convention Ball
9:00 – 17:00	Trade Show

CANDIDATES TRAINING SCHOOL

Date	:	September 17 2000
Time	:	9:30 am – 5:00 pm
Venue	:	Tang Room, 4/F., Sheraton Hotel, Tsimshatsui, Hong Kong.
Chairman	:	Senator Louise Chan 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: Mr. John Wan, District Governor, Rotary International, District 3450,
   - Session 2: Senator Bassanio So, Principal Assistant Secretary (Constitutional Affairs) 5

   Lunch
6. Presentation by Speakers
   - Session 3: Mr. Adrian Cheung,
   - Session 4: Senator Eddy Wong, Past National President
7. Closing Remarks by Chairman
8. Adjournment

OPENING CEREMONY

Date : September 22 2000

Time : 7:30 pm – 9:00 pm

Venue : Ball Room, 3/F., Sheraton Hotel, Tsimshatsui, Hong Kong.

Guest of Honour : Mr. Lam Woon Kwong, JP, Secretary for Home Affairs

PROGRAM

1. Arrival & seating of guests, senators, delegates and observers
2. Arrival of:
   - Convention Director
   - Chief Delegates & Chapter Colours
   - National Officers
   - JCI Officers/Overseas Delegates
   - Guest of Honor accompanied by National President & National Immediate Past President
3. Arrival of Colour 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 distinguished guests
8. Messages & Greetings
9. Opening address by National President
10. Introduction of Guest of Honour
11. Address by Guest of Honour
12. Presentation of Souvenirs
13. Official Opening of Convention by Guest of Honour
14. Announcement by Convention Director
15. Departure of Guest of Honour, JCI Officers, National President, National Immediate Past President, Convention Director, NOM Officers & LOM President, Guests and Delegates

THEME SEMINAR PART I

Date	:	September 23, 2000
Time	:	9:45 am – 11:00 pm
Venue	:	Ball Room, Sheraton Hotel
Chairman	:	Barry Wang
Speaker	:	Dr. Ip Yan Ming, Mr. Tik Chi Yuen, Mr. Ma Siu Leung

AGENDA

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

SENATE LUNCHEON

Date	:	September 23, 2000
Time	:	12:15 pm – 1:45 pm
Venue	:	Tang Room I, Sheraton Hotel, Tsimshatsui
Chairman	:	Senator Louise Chan
		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 23, 2000
Time	:	1:45 pm – 2:45 pm
Venue	:	Ball Room, Sheraton Hotel
Chairman	:	Senator Spencer Li, 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 2000 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 Part I
   - 5.3 Training Seminar
   - 5.4 Theme Seminar Part II
   - 5.5 Trainers' Circle Gathering
   - 5.6 Caucus Session
   - 5.7 Open Forum
   - 5.8 JC Opportunities Forum
   - 5.9 Delegates Luncheon
   - 5.10 Closing General Assembly
   - 5.11 Convention Ball
6. Bidding of Hosting Right of the 2001 National Convention
   - 6.1 Bidding Presentation
   - 6.2 Questioning Period
7. Announcement by Convention Director
8. Any Other Business
9. Adjournment

TRAINERS' CIRCLE GATHERING

Date	:	September 23, 2000
Time	:	3:30 pm – 5:00 pm
Venue	:	Tang Room I
Chairman	:	Senator Tony Chan 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

THEME SEMINAR PART II

Date	:	September 23, 2000
Time	:	3:00 pm – 5:30 pm
Venue	:	Ball Room, Sheraton Hotel
Chairman	:	JC Andy Lam
Speaker	:	Mr. Marco Lee, Mr. Rudy Chan, and Mr. Jimmy Chung

AGENDA

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

TRAINING SEMINAR

Date	:	September 23, 2000
Time	:	5:45 pm – 7:15 pm
Venue	:	Ball Room, Sheraton Hotel
Chairman	:	JC Yip Man Loong
Speaker	:	Mr. C.S. Ng and Mr. Charles Mok

AGENDA

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

CAUCUS SESSION

Date	:	September 23, 2000
Time	:	7:30 pm – 9:30 pm
Venue	:	Ball Room, Sheraton Hotel
Chairman	:	PNP Senator Edmond Pang

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

HONG KONG JUNIOR CHAMBER
The 35th National Convention
September 22 – 24, 2000

JC OPPORTUNITIES FORUM

Date	:	September 24, 2000
Time	:	9:00 am – 11:00 pm
Venue	:	Ball Room, Sheraton Hotel
Chairman	:	To Be Confirmed
Speaker	:	To Be Confirmed

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~~
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

OPEN FORUM

Date	:	September 24, 2000
Time	:	11:15 am – 12:15 am
Venue	:	Ball Room, Sheraton Hotel
Chairman	:	Arthur Lui 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

DELEGATES LUNCHEON

Date : September 24 2000

Time : 12:15 pm – 1:30 pm

Venue : Sky Lounge, Tang Room, Sheraton Hotel

Chairman : Senator Spencer Li, National President

AGENDA

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

CLOSING GENERAL ASSEMBLY

Date : September 24 2000

Time : 1:45 pm – 6:00 pm

Venue : Ball Room, Sheraton Hotel

Chairman : Senator Spencer Li, National President

AGENDA

1. Opening Exercies
   - 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 34th National Convention
   - 2.1 Opening General Assembly
   - 2.2 Closing General Assembly
3. Adoption of Minutes of Extraordinary General Meeting Held between 34th and 35th National Convention
   - 3.1 EGM held on 10th April 2000
4. Matters Arising from Minutes of the 34th 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 10th April 2000
6. To Receive and Adopt Reports from National Officers
   - 6.1 National President Senator Spencer Li
   - 6.2 National Immediate Past President Senator Louise Chan p. 28-31
   - 6.3 National General Legal Counsel Senator Michelle Tang
   - 6.4 National Executive Vice President Frank Pak
   - 6.5 National Executive Vice President Duncan Tai
   - 6.6 National Vice President Radius Lai
   - 6.7 National Vice President Betty Lau
   - 6.8 National Vice President Senator S.C. Mok
   - 6.9 National Vice President Heidi Tam
   - 6.10 National Vice President Ellen Tsang
   - 6.11 National Vice President Senator Peggy Yen
   - 6.12 National Secretary General Brenda Lam
   - 6.13 National Honorary Treasurer Cecilia Cheung
   - 6.14 National Leadership Development Director Patrick Au Yeung
   - 6.15 National Theme Director Matrena Chan

6.16 National Public Relations Director Jimmy Bonds Lam
6.17 National Membership Director Rosanna Lau
6.18 National Publication Director Joanne Li
6.19 National Records and Recognition Director Shirlee Leung
6.20 National Business Affairs Director Ivan Mok
6.21 National International Affairs Director Kelly To

7. To Receive and Adopt Reports from LOMs
7.1 Victoria Junior Chamber – President Vincent Chung
7.2 Kowloon Junior Chamber – President Yury Lam
7.3 Island Junior Chamber – President Jacky Lam
7.4 Peninsula Junior Chamber – President Mak Sik Chung
7.5 Hong Kong Jayceettes Junior Chamber– President Senator Regina Ng
7.6 Lion Rock Junior Chamber – President Jacky Chan
7.7 Harbour Junior Chamber – President Elaine Tai
7.8 Yuen Long Junior Chamber – President Tommy Li
7.9 Tai Ping Shan Junior Chamber – President William Wong
7.10 Bauhinia Junior Chamber – President Cindy Lo
7.11 Dragon Junior Chamber – President Peter Pang
7.12 East Kowloon Junior Chamber – President Rose Mao
7.13 City Junior Chamber – President James Tsui
7.14 Queensway Junior Chamber – President Clara Cheng
7.15 North District Junior Chamber – President Thomas Yam
7.16 Ocean Junior Chamber – President Francesca Ng
7.17 Shatin Junior Chamber – President Norm Lau
7.18 Apex Junior Chamber – President Paul Wong

8. To Receive and Adopt Reports from NOM Commissions
8.1 National Business Network Chairman – Clement Woo
8.2 Public Relations Commission Chairman – Senator Tony Kam
8.3 International Affairs Commission Chairman
8.4 Mainland Affairs Commission Chairman – Senator Patrick Poon
8.5 Training and Development Committee Chairman – Senator Tony Chan
8.6 Community Concern Group Chairman – Eliza Pang
8.7 Information Technology Commission Chairman – Johnny Sze

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

10. To Receive and Adopt Reports from JC Opportunities Forum
11. Adoption of 1999 Audited Account 61-73
12. To Receive and Adopt Report from Long Range Planning Committee
13. Balloting of Hosting Right of the 2001 National Convention
14. To Receive Report from Nomination Committee
15. Election of 2001 National Officers
    - 15.1 Appointment of Parliamentarian
    - 15.2 Appointment of Recording Secretary
    - 15.3 Appointment of Election Scrutineers
    - 15.4 Explanation of Voting System
    - 15.5 Establishment of Voting Strength
    - 15.6 Presentation of Candidates and Balloting following each presentation
        - 15.6.1 National President
        - 15.6.2 National Executive Vice Presidents
        - 15.6.3 National Vice Presidents
16. Appointment of National Secretary General for 2001
17. Appointment of National Honorary Treasurer for 2001
18. Appointment of National General Legal Counsel for 2001
19. Appointment of Honorary Auditor 2001
20. Appointment of Honorary Legal Advisor for 2001
21. Adoption of Major Emphasis Theme for 2001
22. Remarks by National President Senator Spencer Li
23. Announcement by Convention Director Senator Arthur Lui
24. Any Other Business
25. Adjournment

CONVENTION BALL

Date : September 24, 2000

Time : 7:30pm – 12:00 mid night

Venue : Grand Ball Room, Sheraton Hotel.

PROGRAM

1. Recitation of JCI Creed
2. Recognition of Guests
3. Welcoming Remarks by National President Senator Spencer Li
4. Presentation of Senatorship
5. Graduation Ceremony
6. Dinner
7. Presentation of Souvenirs to NOM Project Chairman
8. Presentation of Souvenirs to Award Judges
9. Presentation of Awards
10. Vote of Thanks by Convention Director Senator Arthur Lui
11. Adjournment

Reports from National Officers

Report from National Officers

Report from

National President Senator Spencer Li	19 - 28
National Immediate Past President Senator Louise Chan	29 - 31
National General Legal Counsel Senator Michelle Tang	32 - 34
National Executive Vice President Frank Pak	35 - 38
National Executive Vice President Duncan Tai	39 - 41
National Vice President Radius Lai	42 - 43
National Vice President Betty Lau	44 - 45
National Vice President Senator S.C. Mok	46 - 47
National Vice President Heidi Tam	48 - 49
National Vice President Ellen Tsang	50 - 52
National Vice President Senator Peggy Yen	53 - 54
National secretary General Brenda Lam	55 - 57
National Honorary Treasurer Cecilia Cheung	58 - 73
National Leadership Development Director Patrick Au Yeung	74 -77
National Theme Director Matrena Chan	78 - 79
National Public Relations Director Jimmy Bonds Lam	80 - 81
National Membership Director Rosanna Lau	82 – 84
National Records and Recognition Director Shirlee Leung	85 - 86
National Publication Director Joanne Li	87 - 88
National Business Affairs Director Ivan Mok	89 - 91
National International Affairs Director Kelly To	92 - 93

REPORT TO
THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION
FROM NATIONAL PRESIDENT SPENCER LI

1. Foreword

As the National President of the Hong Kong Junior Chamber (HKJC), I am pleased to submit my report to the General Assembly of the 35th National Convention. My report contains the following sections:

Section 1	Foreword
Section 2	Year 2000 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. Year 2000 Plan of Action & Focus

The 2000 Plan of Action of HKJC was adopted at an Extraordinary General Meeting held on 8 January 2000. The Plan of Action outlines the organization structure, assignment of officers and objectives set under various areas necessary for us to contribute to the accomplishment of the mission of the Junior Chamber International (JCI).

We have set three objectives for our organization in this year.

- To upgrade JC image
- To celebrate HKJC 50th anniversary
- To achieve 10% membership growth

The mission statement for the 2000 National Team is "Golden Anniversary, Golden Opportunity ". It highlights one of three major objectives to celebrate 50th anniversary in this year. With the mainstream as celebrating its 50th anniversary, Hong Kong Junior Chamber organize meaning projects, enhance external relationship, and increase member loyalty to achieve our three objectives in this year.

The objectives for the Four (4) 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
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:

3.1.1.1 Executive Committee

National President	Spencer Li
Immediate Past President (IPP)	Louise Chan
General Legal Counsel (GLC)	Michelle Tang
Executive Vice President (EVP)	Frank Pak
Executive Vice President (EVP)	Duncan Tai
Vice President (VP)	Radius Lai
Vice President (VP)	Betty Lau
Vice President (VP)	SC Mok
Vice President (VP)	Heidi Tam
Vice President (VP)	Ellen Tsang

	Vice President (VP)	Peggy Yen
	Honorary Secretary (SG)	Brenda Lam
	Honorary Treasurer (HT)	Cecilia Cheung
3.1.1.2	National Directors	
	Leadership Development Director (LDD)	Patrick Au Yeung
	Theme Director (TD)	Matrena Chan
	Public Relations Director (PR)	Jimmy Bonds Lam
	Membership Director (MD)	Rosanna Lau
	Records & Recognition Director (RRD)	Shirlee Leung
	Publication Director (PD)	Joanne Li
	Business Director (BD)	Ivan Mok
	International Affairs Director (IAD)	Kelly To
3.1.1.3	Commission Chairmen	
	Training & Development Committee (TDC)	Tony Chan
	Public Relations Commission (PRC)	Tony Kam
	Information Technology Commission(ITC)	Rosanna Lee
	International Affairs Commission (IAC)	Sylvia Lee
	Community Concern Group (CCG)	Eliza Pang
	Mainland Affairs Commission (MAC)	Patrick Poon
	National Business Network (NBN)	Clement Woo

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

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

3.1.2 Other Appointments

Constitutional Review Ad-hoc Committee	Anne Lo (Chairman) Arthur Lui
Purchase of Chamber Office Ad-hoc Committee	Spencer Suen (Chairman) Y. K. Chan Major Tang Henry U Spencer Li Frank Pak (convenor)
Presidential Assistants	Benny Lam Talis Wong

3.1.3 Chapter Presidents

Victoria Junior Chamber	Vincent Chung
Kowloon Junior Chamber	Yury Lam
Island Junior Chamber	Jacky Lam
Peninsula Junior Chamber	Mak Sik Chung
Hong Kong Jayceettes Junior Chamber	Regina Ng
Lion Rock Junior Chamber	Jacky Chan
Harbour Junior Chamber	Elaine Tai
Yuen Long Junior Chamber	Tommy Li
Tai Ping Shan Junior Chamber	William Wong
Bauhinia Junior Chamber	Cindy Lo
Dragon Junior Chamber	Peter Pang
East Kowloon Junior Chamber	Rose Mao
City Junior Chamber	James Tsui
Queensway Junior Chamber	Clara Cheng
North District Junior Chamber	Thomas Yam
Ocean Junior Chamber	Francesca Ng
Shatin Junior Chamber	Norm Lau
Apex Junior Chamber	Paul Wong

3.2 Assignments

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

Executive Committee Members	Supervisor of Assigned Areas / Commissions
GLC Michelle Tang	Finance Secretariat & Administration Records and Recognition 50th Anniversary Celebration Right Decisions Program/ Theme Information Technology Commission Mainland Affairs Commission
EVP Duncan Tai	International Affairs National Business Network Training & Development Committee

	Business Affairs Leadership Development
EVP Frank Pak	Public Relations Commission Senior Member Club Community Concern Group Membership Publication Feasibility Study of Purchase of Chamber Office
SG Brenda Lam	Secretariat & Administration

Executive Committee	NAEOs to LOMs	Assigned Chapter
HT Cecilia Cheung	Finance	Island
VP Radius Lai	National Business Network	Bauhinia/City / Shatin
VP Betty Lau	Public Relations Commission	Dragon/East Kowloon / Apex
VP S.C. Mok	Senior Member Club	Kowloon / Peninsula / Tai Ping Sh
VP Heidi Tam	Community Concern Group	Victoria / HK Jaycettees /North D
VP Ellen Tsang	International Affairs Commission	Yuen Long / Queensway /Ocean

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

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.

Company Registry has approved our amended M&A. Now, it comes to the final stage of amendment of M&A. The amended M&A will be adopted on Sept 2, 2000 and a new copies of M&A will be printed and distributed to members. After more than 2 years of effort, our revised M&A will be effective for our organization in this year.

Although our new name will be Hong Kong Junior Chamber Ltd, but our organization is still of charitable status. It is suggested to change back the name to Hong Kong Junior Chamber two years later.

As recommended by Long Range Planning Committee, there are two major suggestions for Hong Kong Junior Chamber to consider : one is to purchase new chamber office and other is to set up HKJC Foundation.

For the matter of purchase new chamber office, an ad-hoc committee was formed and chaired by PNP Spencer Suen. A feasibility study report is being prepared and will be submitted for consideration.

For the set up of HKJC Foundation, groundwork is being done on collecting JCI Foundation information, M&A from other charitable organization. One of major objectives is to promote IT and training among Hong Kong Junior Chamber.

4.1.2 Finance

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

- A sum of HK$179,570.2 was raised through the fund raising inaugural ball held in January.
- Shanghai Commercial Bank as sole sponsor to the 2000 TOYP Selection.

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

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.
- NP Spencer tried to attend most of board meeting of each LOM to understand more about the chapters and also give opportunities to communicate more.
- Four issues of Harbour Lights and six issues NOM Info Express are planned to facilitate both internal and external communications. So for three issues of Harbour Lights and three 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$50,000.00 was allocated to them as sponsorship.

The JCI endorsed program "Right Decision Program" was continued in 2000 with the objective of this project is to instill in the younger generation the concept of proper value system. Due to the lack of sponsorship in this year, we will launch three training program/camps in September, October and November. However, these training will be co-organized with Home Affairs Department of HKSAR Government as one of Summer Youth Program and also co-organized with Metro Radio.

Having a good relationship with HKSAR government, Hong Kong Junior Chamber is invited as a participating organization to organize projects under the Summer Youth Program of Home Affairs Department. The followings are summarized projects being organized :

NOM	:	Two Right Decisions Program Training Camps in October and November
PJC	:	Leadership Training Camps on July
LRJC	:	Environmental Protection Projects on August
CJC	:	Web Study Project on August
OJC	:	Environmental Protection Project on August

It is a good start for our organization to join the Summer Youth Program in this year. We are aiming to get more support from HKSAR government in terms of manpower and sponsorship in coming years.

Other major development is to build good relationship with Education Department, Home Affairs Bureau, and Home Affairs Department. HKJC was invited by Education Department to submit a good proposal of Right Decisions Program for the application of Quality Education Fund in October 2000. This will contribute to the long-term development of Right Decisions Program.

4.3 Growth and Development

As of the July Joint Board Meeting, there were 1022 ordinary members, 218 prospective members and 168 senior, we still achieved a marginal growth of 2% against last year although it is below our target of 10% net growth. Low membership growth is partly due less new PM recruited, and member getting more busy in their careers.

As recommended by JCI, senior member is one kind of membership for NOM. It is suggested to retain more senior members who will continue to serve our organization. Therefore Senior Member Club will play an active role of retaining senior members and creating fellowship and friendship among themselves.

In the second half of year, MTRC will provide free lightbox places for posting Hong Kong Junior Chamber recruitment posters. It is expected that more new members will join our organization during this channel and membership will further grow in the second half year.

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

Other direction for development is to build a good and mutual relationship with other youth organizations. A strategic meeting with the Toastmaster Club President and his executive committees was held in June. A long-term development program should be worked out for our inter-cooperation and membership recruitment. Representatives from Toastmaster Club will be invited to be the speaker in the election speech training seminar in August.

4.4 Celebration of HKJC 50th Anniversary

This year is the Golden Jubilee for Hong Kong Junior Chamber. One of objective is to celebrate 50th Anniversary. In order to arouse the interest of our members and the public, a series of 50th anniversary celebration program was organized. They are :

- Kick-off ceremony of HKJC 50th Anniversary in January
- Production of HKJC 50th Anniversary souvenir watch
- Production of HKJC 50th Anniversary Album
- Press Supplement on History of Hong Kong Junior Chamber
- HKJC 50th Anniversary Ball on 6 May 2000
- Production of Hong Kong Junior Chamber exhibition boards (which will be used by LOMs to promote JC image)

Total 33 past National Presidents attended the 50th Anniversary Ball together various government officials, Legislative Councilors, representatives from non-government organizations, guests and members.

4.5 Marketing / Public Relations

This year, we had been actively participated in the activities and projects organised by outside bodies. We had developed friendly relationship with many non-government organisations such as Lions International District 303, Rotary International District 3450, TOYPA, Hong Kong Youth Federation, government bodies like Home Affairs Department and organizations like the Hong Kong Productivity Council.

The table below summarises the projects and PR related activities as follows :

Month	Project/Function	Co-organizer(s)
January	Ten Outstanding Innovative Entrepreneur Award	HKPC, Chiu Chow Chamber of Commerce
February	"IT People – Real Practical Experience" seminar	OGA, HK Computer Society, ISIA
March	Internet Interview with JCI President Karyn Bisdee	Show8.com
May	Signing of Smoke-Free Workplace	Anti-Smoking Committee
June	International Year of Volunteers – NP Spencer as steering committee	Agency for Volunteer Services
June	IT Seminar – How to start IT business	ISIA, OGA, HK Computer Society
June	Signing Co-operation Agreement with Rotary International District 3450	Rotary International District 3450
May to Sep	Future Young Leaders Forum	TOYPA, Education Department, School Teachers Associations
July	Management Training for Guangdong Province delegates	HK Federation of Youth, HK Polytechnic University, TOYPA, Guangdong Federation of Youth
July to August	Four LOMs PJC, LRJC, CJC and OJC have joined the Summer Youth Program	Home Affairs Department
August	Ming Pao Financial Symposium – Electronic Commerce	Ming Pao Daily
August	Environment Protection Conference	Macau Junior Chamber
September	YOUNG – Right Decisions Program Training Camp	Metro Radio
October and November	Two Right Decisions Program Training Camps	Home Affairs Department
June to December	Digi 21 Power for Youth	HKPC, Ming Pao Daily, Information Technology Services Department, Internet Magazine

Hong Kong Junior Chamber has gained a lot of reputation from government and other organizations. Good coverage on these projects will help to upgrade JC image – one of three objectives in this year.

This year, NOM continues to launch the 'Champion of the Champions' project to encourage LOMs to organise more inter-chapter competitions and also encourage members to join the games organised by other chapters. Around 10 competitions will be completed for this year. It will not only uplift the members morale of individual chapters but also enhance the relationship among members from different chapters.

The Public Relations Commission continues its role of formulating long-term strategy on enhancing the organization's corporate image. The Public Relations Handbook is updated annually and contains the guidelines and recommendations set by the Commission. Moreover, official visits to Secretary of Home Affairs Bureau, Secretary of Education and Manpower, Hon. Advisor Andrew Wong, Hon. Advisor Peter Wong and Dr. Rosanna Wong were taken to foster exchange among ourselves.

4.6 Leadership Development

Once again, Hong Kong Junior Chamber is well recognised by Education Department again. We are the only youth organization to be invited to nominate three representatives to attend APEC Youth Networking in Bangkok from 12 to 21 July. Our delegates JC Alice Tsui (HKJTT), Palta Li (CJC) and Lam Ka Kay (OJC) had wonderful experience together with other 200 delegates from Asian countries.

Two (2) Leadership Seminars and a one-day '5 star programs' are organized to provide leadership training to members.

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

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

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

4.7 Internationalism

Visits of JCI officers include the following :
- Visit of World President Karyn Bisdee in March
- Visit of JCI EVP Kelly Wills and VP Lew Wen Teik in March/May
- Expected to receive VP Lew Wen Teik again in coming National Convention.

Details of our participation in international conference / functions are given below:
- 15 members attended the Inauguration ceremony of Macau on January.
- Four delegates including me have attended Kyoto Conference in January.
- APDC Chairman Louise, APDC officer Joseph Ho and Senator Connie Chiu attended APDC meeting on 18 March 2000 in New Dehli in India.
- Senator Tony Chan and JC Wesley Chow conducted the bid book training for Korea Junior Chamber in Seoul in March.
- More than 130 delegates to the Area B Kaohsiung Conference in June 17-20.
- HKJC organized HK Night during ASPAC Conference.
- 10 members attended the Japan JC Voyage Reception on 7 June 2000.
- A target delegation of 60 delegates to the Sapporo World Congress from November 5-13, 2000.

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

4.8 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.

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.

Taiwan Junior Chamber has not yet confirmed that whether they will organize Young Entrepreneur Summit this year.

4.9 Records and Recognition

HKJC's Awards Manual was updated with reference to the JCI Award Program. In order to encourage more members to organize meaning projects to cope with the changing needs from the community. Four new awards are added : - training award, business award, world wide web award and special award.

Two bid book seminars were held to upkeep the quality of bid books.

We have won a total of 8 awards (NOM – 3, LOM – 5) during the Kaohsiung ASPAC Conference.

4.10 Mainland Affairs

A joint project "Environment Protection for River of Mother" was co-organized with Guangdong Federation of Youth. Ten delegates have attended the function on April 2000.

Hong Kong Junior Chamber has organized Management Training for Guangdong Province executives with HK Federation of Youth, HK Polytechnic University, TOYPA, Guangdong Federation of Youth. Total 35 delegates have graduated from 5-day training course in Hong Kong.

We scheduled to visit All China Yourh Federation in October and their reciprocal visit has been arranged in August.

5. Report on other NOM Affairs

Other NOM Affairs, including the Long Range Planning Committee, HKJC Board of Trustees & Trustee Funds, Senior 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 July 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 Senior Members Club

The Senior Members Club is chairman by Senator KM Ip in this year. The objective of the Senior 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 2000 will be membership extension, fellowship among senior members.

5.4 Involvement in JCI activities

Senator Caroline Au Yeung serves as JCI Treasurer.

Senator Louise Chan as APDC Chairman with JC Joseph Ho and JC Ivan Han as APDC officers. Joseph Ho is elected as APDC Councilor for 2001.

PNP Henry U ASPAC Senate Board of Director for 1999-2000 and senator Shirley Chan as the one in 2000 – 2001.

Senator Shirley Chan is appointed as JCI representative in United Nations.

NP Spencer Li served as the Chairman and Duncan Tai , Tony Chan, Peggy Yen and Rose Mao served as coaches of Coaching Quartet during the Kaohsiung ASPAC Conference.

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

10 Prime and 1 Excel Graduates from Kaohsiung 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 Louise. I would make the following highlights:

- TOYP Selection: Nomination was closed in August 14. The award presentation ceremony will be held on November 25. Emily Au Yeung from PJC is the organizing committee chairman.
- HKJC Senate : Up to the date of this report, 2 senate gatherings were held and few applications for senatorship were approved.

6. Conclusion

'Golden Anniversary, Golden Opportunity' is the mission statement for the 2000 National Team. In fact, year 2000 is full of challenge and aspiration. Our organization has entered into an era of change. Without the full support from our team, I can achieve our three objectives. Please give our team and LOM Presidents a salute and support for their dedication in 2000.

2000 is the new millennium for all of us and our members are very busy with their career. Careful resources planning is very crucial for our Jaycees movement. We must focus our resources for quality projects only. We have to review our resources and to revise our plans to cope with the changing environment. We have to put in extra effort to make our ends meet.

2000 is a very special year for us to memorise. At this juncture, I wish to take this opportunity to express my sincere thanks to all Past National Presidents, Past Chapter Presidents, Senators, Senior Members who have devoted their valuable time and effort on Jaycees movement for so many years.

I wish to thank the members for giving me the opportunity to serve as your National President. The year 2000 has been a very challenging and rewarding year to me. I treasure our new experience and enjoy very moment of it. 2000 is a very special year in my life.

Please continue to serve our beloved organization for the betterment of the community in the new millennium !

Spencer Li
National President

REPORT TO THE GENERAL ASSEMBLY OF THE 35th NATIONAL CONVENTION FROM NATIONAL IMMEDIATE PAST PRESIDENT : LOUISE CHAN

1. Foreword

As the National Immediate Past President (NIPP) of the Hong Kong Junior Chamber (HKJC), I am pleased to submit my report to the General Assembly of the 35th 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 continuity of NOM administration and policy made in 1999 and relationship with external organizations - TOYPA, Lions, Rotary, AIESEC…etc.

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

2.1 Nomination Committee Chairman

The following Past National Presidents were appointed by NP Spencer to the Nomination Committee:

1980 PNP Senator Major Tang
1981 PNP Senator Edmond Pang (Caucus Chairman)
1984 PNP Senator John Chan
1996 PNP Senator Justin Lui
1998 PNP Senator Spencer Suen

The Committee is responsible for screening the nominations of the 2001 elective NOM officers, interviewing the candidates, conducting the Caucus Session and presenting recommendations to the General Assembly during the National Convention. As the Chairman, I shall also organize the Candidates Training School and chair the Election session in the Closing General Assembly in the National Convention.

Key event dates are noted below :

Sept 17 (Sunday): Candidates Training School
Sept 23 (Saturday): Interview / Caucus Sessions
Sept 24 (Sunday): Election Session

2.2 Senate Chairman

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

Senate Screening Committee :

Members appointed to the Committee are listed below.

1987 PNP Senator Nora Cheng
1992 PNP Senator Eddy Wong
1996 PNP Senator Justin Lui
1997 PNP Senator Henry U

In the past 8 months, one meeting was held to screen the applications, of which those approved Baby Senators will receive their Senatorship during this National Convention. Further meetings will be arranged on need basis.

2.2.1 Senate Gatherings

4 Senate Gatherings are planned for 2000. My heartfelt thanks to Senators Phyllis Chan, Anthony Chan, Kenneth Ho, Dennis Mak and Lee Man Sum assisted in organizing and coordinating the first two gatherings.

The 1st Senate Gathering was held Feb 8 at the American Club with 56 participants. Dr Priscilla Leung of the City University of Hong Kong was invited to share with us the legal aspects in dealing business in China.

The 2nd Senate Gathering was held on June 8 at the American Club with 38 participants. Mr. Paul Pong of Pegasus Fund Managers Ltd spoke on "The trend on personal investment for the second half of the year".

The 3rd Senate Gathering will be held on Sept 23 during the National Convention. The 4th Gathering is scheduled on Dec. 5 at the American Club.

2.2.2 Senate Programs in Asia Pacific Conference & World Congress

A total of 36 Senators and members enrolled in the Senate Program in the Kaohsiung ASPAC. I shall coordinate Senators to participate in the Sapparo World Congress. Meanwhile, Senator Shirley Chan 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 Emily Au Yeung. She is extremely committed , together with her outstanding leadership, she will certainly lead the organizing committees to do an excellent job.

Key aspects of the project are highlighted below :

Sole Sponsor: Shanghai Commercial Bank
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 Council
Mr. K. Y Yeung, JP, Chairman and Chief Executive of Kowloon-Canton Railway Corporation
Professor Arthur Li, Vice-Chancellor, the Chinese University of Hong Kong
Mr Andrew L.T. Sheng, SBS, Chairman of Securities and Futures Commission
Ms Anna Wu Hung-yuk, JP, Chairperson of Equal Opportunities Commission

All key events are scheduled in H.K Convention & Exhibition. Dates as follows:

June 10 (Sunday) :	1st Press Conference.
June 11 - Aug 14 :	Nomination Period
Aug 20 - Sept 15 :	First Screening by selection consultant
Oct 13 (Wednesday) :	Interview of shortlist candidates by the Panel of Judges
Oct 22 (Sunday) :	2nd Press Conference for Results Announcement
Nov 25 (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 serves as the advisor of the AIESECers.

We meet regularly with the members of the National Committee of AIESEC – HK: in Jan / Feb / June / Aug. in order to share management experience, advise on various issues and exchange of information are conducted during these meetings. We also support them with training and coaching. A training will be provided to them on Sept 16 with the assistance from TDC.

2.3.3 1999 Accounts

The Hon. Auditor has finished 1999 accounts. The 1999 audited accounts will be moved for adoption in the General Assembly of 35th National Convention.

3. Conclusion

To myself, 2000 is again a memorable year. I enjoy the supportive and advisory roles that I play. It is much relax in serving as NIPP after the busy year as NP last year. I had experienced the various challenges and am here to provide my opinions to my fellow NOM members if necessary.

We are facing ever tough competition with other NGOs and we have to outstand our strength, enhance our corporate image for the recruitment of quality members. Senators / Senior Members and current Board Members are important groups of 'mentor' for our new blood and they are so crucial for the continuity of our beloved organisation.

4. Acknowledgement

I would like to express my heartfelt thanks to all Members (Current & Senior), Senators, Past Presidents and fellow NOM Board Members who help make my NIPP-year so fruitful.

My great appreciation to TOYP Chairman Emily Au Yeung, Advisor Senator Shirley Chan, Senator Connie Chiu and the diligent O.C. team for their hard work throughout the year. My special thanks also goes to JCI Foundation Director, PNP Sonny Yu for giving me the opportunity to serve as APDC (Asia Pacific Development Council) Chairman , not to mention my APDC Officers Joseph Ho and Ivan Han. I would also like to thank for the support from Senate Screening Committee members and Nomination Committee members.

Lastly, my best wishes to the incoming National Board and LOM Board for a successful 2001.

Louise Chan
National Immediate Past President

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL GENERAL LEGAL COUNSEL : MICHELLE TANG

1. *Foreword*

This is my great honor to serve as the National General Legal Counsel in 2000. My major role is to supervise the areas of Finance, Secretariat, Administration, Records & Recognition, Theme, Mainland Affairs Commission, Information Technology Commission and the 50th Anniversary Celebration. I am pleased to submit my report to the General Assembly as follows:

2. *Appointment*

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

Area	Name	Position
Finance	Cecilia Cheung (HJC)	National Honorary Treasurer
Secretariat	Brenda Lam (JTT)	National Secretary General
Records & Recognition	Shirlee Leung (OJC)	National Records & Recognition
Administration	Carrie Tai (BJC) – resigned on March 2000 Vacant after April 2000	National Administration Director
Theme	Matrena Chan (EKJC)	National Theme Director
Mainland Affairs	Senator Patrick Poon (NDJC)	Mainland Affairs Commission Chairman
Information Technology	Rosanna Lee (HJC) – resigned on July 2000 Johnny Sze (PJC) – since Aug 2000	National Information Technology Chairman

3. *Assigned Areas and Duties*

3.1 *Financial Management*

The Finance area is managed professional and successfully by NHT Cecilia Cheung. The 2000 National Budget was adopted in 2000 January Joint Board Meeting. The monthly review on the NOM Budget and Income & Expenditure was monitored carefully to ensure a financial sound situation. Despite the economic turmoil last year, a considerable sum of around HK$180,000 was raised through the annual Inauguration Ball. For details, please refer to NHT Cecilia Cheung's report.

3.2 *HKJC Secretariat & Administration*

Under the supervision of NSG Brenda Lam and the work of two chamber staff Glory Chan and Jessica Kwok, all secretariat duties were performed satisfactorily. These secretariat duties include Filing with Company Registry, Change of Directorship, Updating of NOM Year Plan and NOM directory, NOM Guests List and all daily secretarial & clerical work. For details, please refer to NSG Brenda Lam's report.

3.3 *Records & Recognition*

The local Awards Manual and LOM Efficiency Program have been reviewed and published in early 2000. Two Bid Book seminars were held in Feb & August. Judging seminar, Awards judging session and Bid Book Review to be held on Aug 31, Sept 10 and Oct 20 respectively. For details, please refer to NRRD Shirlee Leung's report.

3.4 *Theme*

The Major Emphasis Theme "Care for Youth, Develop our Future Leaders" with sub-theme "Leadership", "Business" & "Peace" was adopted as the highlight of the main objective of our organization this year. LOMs are encouraged to design and implement programs with themes relevant to the MET.

In order to encourage LOMs to organize projects under MET umbrella, a special pool of MET fund of HK$50,000.00 was allocated for theme projects. 10 Chapters were successfully allocated MET fund this year.

Right Decisions Program was launched for the fourth year. Due to the stoppage of support from our main sponsors, the Right Decisions Program has to be scaled down to four training camps to be held on Oct 15,22 & Nov 5,19, one jointly organized with Metro Radio in Sept 9. One refreshment course will be conducted for our trainers beforehand. For details, please refer to NTD Matrena Chan's report.

3.5 *Mainland Affairs Commission*

Mainland Affairs Commission has organized a lot of receptions for delegates from Mainland China, co-organized projects with other organizations and arranged delegation to attend ACYF functions in Mainland China. All these co-ordination enhanced the relation of HKJC with ACYF and China Officials, and the understanding of our mother country China. Good feedback form delegates were received. For details, please refer to MAC Chairman Senator Patrick Poon's report.

3.6 *Information Technology Commission*

Information Technology Chairman was newly formed this year for handling all IT aspect in our organization. Its major role is to update HKJC web page and to improve the communication between NOM & LOM. Frequent updating was done with the addition of function "Guest Book", "Opinion Poll" and "Message Book". Linkage of LOM web page to HKJC web page.

Intranet in which "HKJC M&AA", "By-Laws", "Awards Bidding Criteria" and "Bidding Forms", "NOM & LOM Presidents title e-mail account", "Address Book", "Posting" is being executed. etc. For details, please refer to NITC Chairman Johnny Sze's report.

Due to the shortage of stable manpower to update all information, an Internet services company was suggested to employ to provide monthly updating services.

4. *Other Assignments*

4.1 *50th Anniversary Celebration*

To celebrate HKJC 50th Anniversary, a series of program was launched. They are :
A 50th Anniversary Kick-off Ceremony was held on Jan 30 Inaugural Ball. PNPs and 18 LOM Charter Presidents/representatives officiated the Kick-off Ceremony which marks the Opening of HKJC 50th Anniversary.
50th Anniversary Celebration Ball was successfully held in May 6,2000 with around 480 participants attended. Around 180 guests attended among participant, which enhance our communication with other co-ordinate parties.
A Press Supplement covering past 50-year's history was issued on the event day at May 6,2000.
A 50th Anniversary Album to cover the significant Jaycees happenings in the past 50 years was published which gave us very good tools in marketing.
A 50th Anniversary Exhibition Board was produced in a way of promoting HKJC image. It has been exhibited through National & Chapters functions in the past months.
A 50th Anniversary Souvenir Watch was produced to memorize the past 50-year's history.

4.2 *Changes of Memorandum and Articles*

Reviews of M&AA, By-Laws had been executed by Ah-Hoc Committee Chairman Anne Lo and with the assistance of Senator Arthur Lui since 1997. The updated HKJC M&AA, By-Laws had been revised and

adopted during April 8 EGM and filed to HK Registry. A new copy of M&AA is being printed and to be circulated.

4.3 *LOM Charitable Status*

Reviews of our LOM Charitable Status had been done during the past months. According to the record from HK Registry, some LOMs are still not yet re-newed, nor have their charitable status applied. Assistance is being given to LOMs in applying this status.

4.4 *"VISA Transaction Machine" installation*

In order to provide a convenient payment method and facilitate members' payment, a "VISA Transaction Machine" was suggested to be installed in JC office. With the assistance of BOC Credit Card Center, a "VISA" transaction machine can be provided and installed at no cost but subject to NOM adoption in Aug Board Meeting.

4.5 I was appointed as Acting National President in various periods.

5. *Acknowledgement*

It has been a great pleasure and challenge in serving the Hong Kong Junior Chamber as National General Legal Counsel in 2000. I had gained a lot of valuable knowledge and experience in my term of office especially on M&AA and IT.

I would like to take this opportunity to express my heartfelt thanks to my team members NHT Cecilia Cheung, NSG Brenda Lam, NRRD Shirlee Leung, NTD Matrena Chan, NAD Carrie Tai, MAC Chairman Senator Patrick Poon, ITC Chairman Rosanna Lee & Johnny Sze and all Commission team members, Inauguration Ball Chairman Mercedes Suen, 50th Anniversary Celebration Chairman Senator Alice Liu RDP Chairman Ringo Chan, National Convention Chairman Senator Arthur Lui and M&AA Ah-hoc Committee Chairman Senator Anne Lo & Senator Arthur Lui's great assistance.

I sincere thank NP Senator Spencer Li for giving me the chance to work together, NPA Senator Henry U and NIPP Senator Louise Chan for their continuous advice.

Lastly, I would like to thank President Elaine Tai, Past Presidents and members from my mother chapter Harbour Junior Chamber, for their support and back up for me to serve National this year.

Michelle Tang
National General Legal Counsel

REPORT TO THE GENERAL ASSEMBLY OF THE 35th NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT: FRANK PAK

1. Foreword

It is my great honour to be appointed and to serve Hong Kong Junior Chamber as the National Executive Vice President in 2000. 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	Jimmy Bond Lam	(VJC)
	Officer	Cindy Kwok	(PJC)
	Officer	Angelina Sheung	(VJC)
Membership Extension Area:	Director	Rosanna Lau	(PJC)
	Officer	Ally Lai	(JTT)
	Officer	Athena Li	(EKJC)
Publications Area:	Director	Joanne Li	(JTT)
	Officer	Grade Leung	
Public Relations Commission:	Supervising VP	Betty Lau	(SJC)
	Chairman	Senator Tony Kam	(JTT)
Senior Member Club:	Supervising VP	Senator S.C. Mok	(IJC)
	Chairman	Senator K.M. Ip	(DJC)
Community Concern Group:	Supervising VP	Heidi Tam	(AJC)
	Chairman	Eliza Pang	(JTT)

3. 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 through Champion of Champions.

We have continued our relationship and have been keeping close contact with other youth organisations including the Lions Club, Rotary Club and Hong Kong Youth Federation. In order to enhance our corporate image, a PR kit is done for external promotion to other non Jaycees. We are also successful in soliciting free space in the MTR billbox for the third year.

Joint force with PR Commission, the PR team was first initiated and the team members are recruited from different chapters so as to support NOM projects and to serve as JC ambassadors. PR skills training seminar

was held successfully in order to strengthen members' PR concept and skills especially on "How to organise Press Conference and tips on PR skills".

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

It is proud of HKJC to receive the Public Relations Award at the Kaohsiung ASPAC which was proven the good work done in last year and this year.

3.2 Public Relations Commission

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

PR Team was set up for the benefit of the NOM major events such as 50th Anniversary, National Convention, TOYP Award Banquet, etc. in terms of manpower support as well as corporate image.

Number of courtesy visits and lunch meetings with government officials and HKJC advisors held in the past few months were good for closer relationship build-up and opinions exchange.

PR commission also updated the PR handbook and distributed to all NOM Officers and LOM Presidents to provide us with useful information and necessary tools to enhance our PR skills. The handbook is available 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 Betty, NPRD Jimmy and PRC Chairman Senator Tony.

3.3 Membership Extension Area

Membership extension is one of the most challenging areas in NOM administration. And, in fact, it is even getting more and more important especially when we are facing the membership drop year after year. Although the economic situation is seemed to be much better than last year, the dropout rate is still higher than the growth rate comparatively in recent years. This also affects seriously the movement of Jaycees in the area of membership extension and retention particularly. However, NMD Rosanna and her two hardworking officers have been trying their best to improve the recruitment rate in a number of measures which includes: -

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

(ii) Scheduled 6 nos. of free of charge prospective member orientations with different format (4 had been launched) once every two months.

(iii) Orgainsed gathering of LOM ME Directors for sharing and motivation;

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

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

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

(vii) Arranged advertisements in newspaper for the promotion of PMOs;

(viii) Membership application forms are available on our internet home page;

(ix) Revised the "Jaycee Video Tape" and the PM Application form from five areas opportunities to four

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 1004 full members, 234 PMs and 176 AMs.

3.4 Senior Member Club

Stepping into the third year of the establishment, the name of the Club has been changed from Associate Member Club the Senior Member Club following the JCI's constitution effective this year. The number of associate member was increased to 175 comparing to last year's figure 141. Under the capable leadership and hardwork of SMC Chairman K.M., an effective communication network was set up. A liaison officer or representative from each chapter was appointed to liaise SMs from their own chapter. This largely increases the participation rate of SMC's various activities. Same as last year, SMC had encouraged its members to attend NOMs major events especially 50th Anniversary Ball and Kaohsiung ASPAC.

For details of ME area, please refer to report of NVP Senator S.C., NMD Rosanna and SMC Chairman Senator K.M.

3.5 Publications

Three Harbour Lights and four Info Express were issued. This year the production of the Harbour Lights was adopted to change in colour printing. There is no doubt to upgrade JC image, to strengthen reading desire and to enhance members' attraction. The publications are distributed not only to HKJC members but also to government officials, legislative councilors, public libraries, other NGOs, etc.. We can also read the publication on HKJC web site from time to time. HKJC is proud to receive consecutively two years the Best NOM Publication Award in Kaohsiung ASPAC.

For details of the work of the Publication Area, please refer to the report of NPD Joanne.

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 dedicated member Eliza as our chairman of CCG. Under the continued effort of Chairman Eliza and her team members, we have a very promising result this year. The two reports including Hong Kong Budget 2000-2001 and HK Education Reform Consultation Paper 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.

For details of the work of the Community Concern Group, please refer to the report of NVP Heidi and CCG Chairman Eliza.

4. **Other Assignments And Involvement**

(i) Appointed as Acting President in various periods.

(ii) Appointed as Convener of the Purchase for Chamber Office Ad Hoc Committee.

(iii) Involvement in LOMs function.
  (a) As one of the adjudicators for HKSAR Outstanding Students Selection of Yuen Long Junior Chamber.

5.Acknowledgement

This is the second year for me to serve the National Board. It is another challenging year for me apart from the year I served as LOM President in 1997. Being National Executive Vice President is not an easy task especially that I have just started my new business since this May. "NO TIME, NO COMMITTED JC AROUND YOU". Without the support of my dearest team members and fellow colleagues, I could have never been able to fulfill my duties. I enjoyed very much the process and treasure the relationship built with my team members and fellow colleagues during this year.

I would like to take this opportunity to thank National President Senator Spencer for inviting me to the 2000 National Board. Meanwhile, I should also express my heartfelt thank to my devoted team members: Betty, Heidi, S.C., Jimmy, Joanne, Rosanna, Eliza, Senator K.M. and Senator Tony. Last but not the least, I wish to thank President Vincent, Past Presidents and members from my mother chapter, Victoria Junior Chamber for giving me the opportunity and support to serve the National Board during these two years.

FRANK PAK
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT DUNCAN TAI

1. **Foreword**

It is my great honour to serve Hong Kong Junior Chamber as National Executive Vice President in year 2000. During this year, I got the chance to work with a large group of dedicated Jaycees in different area to experience the "GOLDEN ANNIVERSARY GOLDEN OPPORTUNITY". I am pleased to submit my report to the General Assembly of the 35th National Convention as follows :

2. Assignment

As the National Executive Vice President, I was assigned to take care of :

(i) Business OpportunitiesArea
(ii) International Affairs Area
(iii) Leadership Development Area

3. Team Members

(i) Business Opportunities Area

Radius Lai (HJC)	as the National Vice President
Ivan Mok (CJC)	as the National Business Director
Clement Woo (OJC)	as the National Business Network Chairman

(ii) International Affairs Area

Ellen Tsang (LRJC)	as the National Vice President
Kelly To (LRJC)	as the National International Affairs Director
Sylvia Lee (BJC)	as the National International Affairs Commission Chairman

(iii) Leadership Development Area

Senator Peggy Yen(JTTJC)	as the National Vice President
Patrick Au Yeung (CJC)	as the National Leadership Development Director
Senator Tony Chan (AJC)	as the Training and Development Committee Chairman

4. Area Report

4.1 Business Opportunities Area

4.1.1 Area Objectives

- To assist LOMs to develop business opportunities in LOM level
- To provide assistant to LOMs in their Business Projects
- To link up with other organizations to provide business opportunities to our members
- To link up with other overseas National Business Network

4.1.2 Task Achieved

- Invite speaker to explore business opportunities in EDP
- Organize business talk and gathering under NBN
- Link up a free banner campaign to a website
- Gathering with LOM Business Director to provide sharing

4.1.3 Work in Progress

- Completing the new NBN Directory
- Organizing a business trip to Mainland China in the third quarter

- Training for LOM Business Director in the fourth quarter
- Second NBN gathering with talk in the fourth quarter
- Digi 21 co-organize with Hong Kong Productivity Council

This is the second year that we have the National Business Director, and we target to extend "Entrepreneurship" & "Networking". Since not every LOM has created the position of Business Director, continuous promotion and training is required.

4.2 International Affairs Area

4.2.1 Area Objectives

- To enhance the relationships with other NOMs
- To promote internationalism through IA activities
- To give guidelines and assistance to LOMs for the relationship with sister chapters
- To arrange reception of JCI Officers during their visit to Hong Kong
- To assist in welcoming overseas guests to our Inauguration & 50th Anniversary Celebration
- To organize the On-To-ASPAC/Congress project
- To organize the Hong Kong Night in the ASPAC Conference

4.2.2 Task Achieved

- Reception of overseas guests for Inaugural Ball & 50th Anniversary Celebration
- Reception of Japan Voyage members in February and arrange luncheon and On board visit in June
- Reception and arrange visit for JCI World President Karyn, Executive Vice President Kelly & Vice President Lew, a special training seminar was conducted by World President during her visit to Hong Kong.
- Delegates to Macau attending their Inaugural Ball in January
- 12 delegates from Hong Kong serving as the Secretariart for the ASPAC Conference
- Hong Kong Night was held during ASPAC Conference

4.2.3 Work in Progress

- IA Handbook is still in progress and will be ready before National Convention
- On-To-Congress in November

4.3 Leadership Development Area

4.3.1 Area Objectives

- To provide training to members through Executive Development Program, Leadership Seminars & Five Star Program
- Conduct a Public Speaking training and a competition to select one member to represent to join World Public Speaking Competition in Conference
- Update the TDC training materials library
- Issue a Hong Kong Coaches directory
- Assist LOMs in their training programs
- Conduct training to outside organizations to upgrade image of HKJC as a training organization

4.3.2 Task Achieved

- Two EDPs was held targeting to provide training and sharing opportunities to both NOM & LOM officers
- Two Leadership Seminars was held with speakers from varies area/organizations to share with us their experience in starting Net Business and the business competition between China & Hong Kong
- Conduct a bid book seminar for Korea JC in March

- Public Speaking Workshop & Competition was held
- A one day Five Star Program was held targeting to provide basic training to new members
- Coaching Quartet was hosted by Hong Kong during ASPAC Conference
- President Academy held in July
- Varies Leadership/Management trainings were conducted for outside organizations

4.3.3 Work in Progress

- Completing the Hong Kong Coaches Directory
- EDP III will be held in the fourth quarter
- Coaching Quartet to be organized by TDC

5. Other Assignments
   - As a coach in the coaching quartet held in ASPAC Conference
   - Serving as a judge in the Outstanding HKSAR Students organized by Yuen Long JC
   - Serving as a judge in the Children Exchange Program organized by Harbour JC

6. Conclusion & Acknowledgement

As the National Executive Vice President, the task is not easy, especially in this time when most members have to pay more efforts in their own career. I have tried my best to drive all the tasks under my area to be completed with the main purpose to provide the most benefit to our members. I have to thank National President Senator Spencer Li for giving me this "golden opportunity"which allow me to gain many many new experiences.

I would also like to take this opportunity to thank all my colleagues in my three assigned area including NVP Radius Lai, Ellen Tsang & Senator Peggy Yen, NBD Ivan Mok, NIAD Kelly To, NLDD Patrick Au Yeung, NBN Chairman Clement Woo, NIAC Chairman Sylvia Lee & TDC Chairman Senator Tony Chan for their contribution this year, without their support and hardworking, the result of these areas can't be so great.

Special appreciation should also be given to Island Junior Chamber for giving me this chance to serve as a National Officer, I appreciate all the support from President Jacky Lam, Past Presidents and members of Island Junior Chamber this year.
Last but not the least, I want to thank all LOMs for their support in our programs and the kindness in hosting or contributing OC to this programs.

Wishing the incoming National Board a very successful election.

Duncan Tai
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT : RADIUS LAI

1. Foreword

I am glad to serve at the National Board this year. Last year I was very excited during the Caucus Session and the election. This year I am excited again when I prepare this report. It is a good time to check what I do is what I say. My major role is to act as a National Assigned Executive Officer to Bauhinia Junior Chamber, City Hunior Chamber and Shatin Junior Chamber ,. I go hand in hand with the board members of the assigned chapters, especially improving the JC network and recruiting the quality members. I am also the Ex-Officio member to the National Business Network. I am glad to submit my report to the 35th National Convention as follows.

2. Appointment

2.1 Commission

2.1.1 National Business Network

Since the Business Network Club changed to National Business Network in 1998. The role of the NBN has become international. It is the contact point for HKJC members with the International Business Network and Other NBN in other NOMs. This year JC Clement Woo was newly appointed as the chairman. Clement is a successful business man and we execute the 4 objectives throughout the year. This year, NBN organised a dinner talk and a Business Visit to Zhongshan, China. To the delight of members, the commission approved that the membership fee should be reduced to HK$200.00. HKJC members can enroll on the updated web site.

It is not only a Club for her members but also an active commission of HKJC in building network with other Commercial chambers in HK and overseas. The web site is a good window to show our JC business opportunity. Vice chairman Morris and his company ePlaza.com continues to sponsor the maintenance of the site. More than 100 members' business particulars are found on site. Some of them offer generous discount to the members. Will you come to join us?

It is a hard year to explore the Business Opportunity in HKJC and Chapters. Members are not active in business activities. But NBN committee members are still implementing their plan and furnish their valuable time to organise the good projects. I wish them to continue to succeed in the coming Sport Day with other Chambers of Commerce in Hong Kong and recruit more members to join the NBN.

2.2 Assigned LOMs

2.2.1 Bauhinia Junior Chamber

In 2000, Bauhinia Junior Chamber has the heart of gold. Under the leadership of President Cindy, the board members work sympathetically. They learn a lot during their offices. This year Bauhinia Junior Chamber has a great project towards the MR families. The Honarable First Lady attended the Carnival on 4/30. Besides, BJC explores the Business Opportunity this year. They have appointed the Business director. An outstanding Business Visit to Taiwan was completed after the ASPAC. The ME team has organised PMO every month. Road shows and Recruitment Camps reflected their effort. This year BJC also has a good delegation to ASPAC, PA Roberta actively involves in TDC functions and IPP Annie be appointed the vice chairman of the HKJC 50th Anniversary Organising Committee.

2.2.2 City Junior Chamber

The City Junior Chamber has great exposure and impact to the community this year. It has a very experienced and capable President James. And he spends most of the time and resources, working with the board members to accomplish their missions. Besides the traditional big projects like the 12th Children Convention Selection, the Innovative Entrepreneur of Year Contest, with wide media coverage and strong financial support, they have the Web @xpo, Children IT Workshop, LD Training Camp, all these projects are a balance of various areas of opportunities of Jaycees. As a result, many quality members inducted during the year. The members expected to exceed 100 at the end of 2000. And CJC shows their high morale and team spirit in various HKJC functions.

2.2.3 Shatin Junior Chamber

President Norm dedicates much of his effort in building a strong working team. More than half of the membership are officers. Significant membership growth is one of the result. Throughout the first half year, a joint project was successfully co-organised with JiangMun Youth federation and the Wakayama sister chapter at JiangMun and Hong Kong about the Love of Earth. Various exchange visits to Japan and China were made. Another memorable project is a PR function -- SJC hosts a program to train up more than 30 JCs from different chapters to participate at the Shatin Dragon Boat Race. It upholds the JC image and inter-chapter friendship very much. Finally, 3 members (out of total 32 members) has completed the Prime Course during the ASPAC 2000 and two members completed the JCPA of HKJC.

2.3 Other Assignment

2.3.1 As Coordinator worked in the IT seminar dated Feb 26, 2000. We are a co-organiser with Overseas Graduates Association, University Graduates Association and the Computer Society. There are about 200 audiences. They asked many in-depth questions to the speakers that afternoon.

2.3.2 A supervisor of the IT Project jointly organised with Hong Kong Productivity. There are 3 sessions. They are the Ten Outstanding Young Digital Persons Election, M-business workshop and the e-Living Exhibition. I would thank a lot for the hard work of the chairman JC Bowen and the high morale committee members to carry out this well known project this year.

3. Conclusion and Acknowledgement

I learn hard this year to be a capable NVP . It is not easy to keep my words during the last year election. Fortunately I am still a happy member. I am happy to observe my team NBN Chairman Clement, NBD Ivan, Chapter presidents Cindy, James and Norm work closely with me. Of course, they perform their best. The 3 chapters all obtain nearly 100% efficiency in administration. Two of them have more than 10% membership growth and thank a lot for their contributions in celebrating the 50th Anniversary activities. And I hope that their effort is fruitful and the after-taste lasts forever.

My happiness also comes from the new experiences this year. Although the economy has just been better, we still have many big projects. Some of them have great impact to the community and some of them provides good fellowship. Finally my happiness comes from people. This year I met many new faces. They are friendly and respectable. Words of famous people or senior JCs are memorable. Some words are touching and change my attitude towards JC.

Conclusion is easy to say: **Attitude determines the Aptitude**. Although the Management Opportunity is not clearly stated in the brochure, JC is still the best place for management training. Integrity and responsibility are the keys to success. The more effort you take, the more you get.

Take this opportunity I would like to express my sincere appreciation to National president senator Spencer Suen and NEVP Duncan Tai for their unfailing support , guidance and freedom. I must say thank to all NOM officers and LOM Presidents, especially the 3 assigned chapters members for their friendship and warm reception throughout the year.

Radius Lai
National Vice President 08/07/2000

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT : BETTY LAU

1. Foreword

It is my great honour to serve the Hong Kong Junior Chamber as a National Vice President in 2000. During this year, I have the chance to work with a group of dedicated Jaycees in different area towards our slogan "Golden Anniversary, Golden Opportunity". As the National Assigned Executive Officer, I had the chance to build up close relationship with members from Dragon Junior Chamber, East Kowloon Junior Chamber and Apex Junior Chamber. As the Ex-officio member of the Public Relations Commission, I have the opportunity to join 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 35th National Convention as follows.

2. Appointment

Public Relations Commission Tony Kam was appointed as the Chairman of the Public Relations Commission. The Commission has initiated the formation of the Public Relations Team with members coming from various LOMs to serve as the JC ambassadors at major NOM functions.
The team performed excellently during the 50th Anniversary Ball in May. It will also serve at the National Convention as well as the TOPY Award Banquet. PR Handbook was updated and published with information on conducting press conference highlighted to assists LOMs to promote their projects to the Public. This year, in addition, a PR Toolkit was prepared on a trial basis to give samples of the press invitation and press release. We are also grateful to have Ms Jenny Tam, the Executive Committee Member of the Public Relations Professional Association for our Public Relations training on the writing of press release and tips of holding press conference in June.

2.1 Dragon Junior Chamber

Under the capable leadership of President Peter and the dedicated Board of Directors, and the support from the senior members, Dragon Junior Chamber has a glorious year.
The 20th Anniversary was successfully held in March. Various joint Fellowship Monthly Meetings were held with different LOMs enhancing inter-chapter fellowship:
In addition, the joint leadership training camp "雷霆行動—歷奇行動"with Kowloon Junior Chamber and Peninsular Junior Chamber was well received by both Jaycees and outsiders. There is a two-digit percentage of membership growth.

In the field of International Affairs, the chapter has close contact and relationship with their overseas sister and friendly chapters. This is reflected in their support in the anniversary and the National Convention. Besides, a Dental service was held for the citizens of the Zeng Cheng in April, enhancing the link with the Mainland. Being the hosting chapter of the 35th National Convention, the chapter has maneuvering her best to serve the National. Their effort is highly appreciated.

2.2 East Kowloon Junior Chamber

President Rose has got an energetic board of directors in Year 2000. Various training courses were held this year, namely the "Advance Success Training Camp", the "Public Speaking Training courses", the Leadership Development Seminar on Knowledge Management "集知成裘,洞識商機".

The Monthly Fellowship Gatherings were enjoyable as various topics were covered from fortune-telling, the aromatherapy, to the relationship of both sexes. The chapter is organizing the cooking competition (a program of the Champion of Champion) jointly with Peninsula Junior Chamber and Bauhinia Junior Chamber. An innovative Business Affairs project "The Future of Mobile Phone Contest" will be held in the 3rd-4th quarter. The 20th Anniversary in December is another main event for the chapter.

2.3 Apex Junior Chamber

With a team of dedicated board members and the leadership of President Paul, Apex Junior Chamber had launched projects of various areas. The community development project jointed launched with the Boys and Girls Club for the establishment of the website "SLD2000.com" serving the students with special learning disability aroused growing concern among the community. In addition, the chapter had various projects with non-profit-making organizations such as the "新舊港人全接觸" with International Social Services, Hong Kong Branch, the "Putonghua Competition for the students going for Home-stay in Beijing" with various Mandarin Speaking Promotion parties.

In order to enable the members to adapt the rapid change of Internet development, a number of training courses had been arranged for the members. In addition to the printed publication, online publication version "A-Plus" was prepared. An intranet system had been developed to enhance better and efficient communication among the members. Also a seminar on legal issues of Internet was held in August, attracting a number of outsiders to share the knowledge.

The joint effort with the Tung Chung Youth Community for the competition of "travel.plan.hk" organized by Hong Kong Jaycettes, not only ended with the 2nd –runner-up award but also started the community connection with the district of Tung Chung (東涌).

3. Conclusion and Acknowledgement

2000 is memorable year for me as well as a year of challenge to me. It is the first time that I serve the National.

Being the NAEO for the various LOM widens the horizon of my Jaycee life. This role polishes my communication skills, exposes me to different circles of LOMs. As a bridge between NOM and LOMs, I have tried to attend their boarding meeting, the monthly gathering and the functions to give them advice and assistance. In return I have got more new knowledge and met new friends.

For the Public Relations Commission, we are happy to have the PR advisors giving advice and recommendations for the future development of PR in HKJC, as well as help in sourcing outside speakers as our trainers for the PR training seminars.

The role of National Vice President gives the chance to maintain close relationship with member of my assigned LOMs and this enriches my Jaycee knowledge. In addition, it encourages me to attend various functions of different LOMs and widens my contacts of Jaycee life.

Taking this opportunity, I would like to extend my gratitude to National President Senator Spencer Li, Executive Vice President Frank Pak for their guidance and support. I would like to thank PR Commission Chairman Tony Kam,, PR Director Jimmy Bond Lam, the PR Officers Cindy and Angelina as well as the PR team for their hard work and assistance to bring a memorable year to the PR area. I would also express my thanks for President Peter of Dragon Junior Chamber, President Rose of East Kowloon Junior Chamber, President Paul of Apex Junior Chamber and all their Board Members for their kindness and support to the National and to me.

Last but not the least, special thanks to President Norm Lau of my mother chapter Shatin Junior Chamber as well as the Board Members are extended for their continuous support and back up so that I can fulfil my duties as National Vice President and LOM Immediate Past President at the same time.

National Vice President
Betty Lau

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT S.C. MOK

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 Senior Member Club. I have much pleasure in presenting my report to the General Assembly of the 35th National Convention as follows:-

2. Assigned LOMs

As the National Assigned Executive Officer assigned to the three Chapters, namely Kowloon Junior Chamber, Peninsula Junior Chamber and Tai Ping Shan Junior Chamber respectively, I have the responsibilities to be the bridge between NOM and LOMs. To enable me to understand them better so as to deliver my responsibilities better, I attended their Board Meetings, Fellowship Gathering and most of their projects/activities. Whilst I relay information or messages from NOM to LOMs, I also relay their feedback and recommendations from LOMs to NOM. I support the LOM Presidents to the best of my ability, share my experience and give my advice.

2.1 Kowloon Junior Chamber (KJC)

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 Yury and Directors have motivated members to take part in different meaningful projects such as the "Three Dragon Gathering" and day camp for disabled children to achieve the mission "train up ourselves, service to community". Further, they have hosted the 35th Anniversary Celebration chaired by Immedite Past President Donna showing great team spirit and the potential of their members. I am pleased to witness the development of their new members who could turn to be the leader of KJC tomorrow.

2.2 Peninsula Junior Chamber (PJC)

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 Mak Sik Chung 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 Mak, 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 Contest for the Youth", it has been still successfully organised for the betterment of the student.

Following the very special and meaningful community project for rebuilding a primary school named " 香港半島青商慈航美村小學" in Guangdong last year, the chapter has planned to provide further donation to the school which shows their genuine concern for others and their commitment to meaningful endeavours. A large-scale training camp titled "想創你未來" held in CUHK was successfully launched and attracted very good response from the public. Their Champion of Champions program, Badminton Competition is also interesting and attractive.

2.3 Tai Ping Shan Junior Chamber (TPS)

This year, the major focus of TPS is to organize the famous PR Project Asia Pacific JC Karaoke Contest to be held in November. Before this event, there was a local contest in August which is a Champion of Champions program.

The board members of TPS include relative newcomers as well as more experienced members. Under the leadership of President William, they have successfully achieved their goals.

3 Senior Member Club (SMC)

The Senior Member Club is previously called Associate Members Club when established in 1998. K.M. Ip is this year's chairman. The objective of the Senior Member Club is to retain our senior members so as to keep their continuous involvement / contribution and support to the organization. The main task in year 2000 is fellowship and win the hearts of senior members.

This year, a comprehensive benefit package has been designed for SMC members. This include invitation to VIP cocktail reception and sit in reserved VIP tables at Inaugural Ball, 50th Anniversary Celebration, National Convention and Ten Out Standing Young Persons Selection Award Presentation Ceremony.

Each month, there is a luncheon gathering and happy hour gathering. For several months, the luncheon gathering is replaced by major events like the Grand Fellowship Gathering in July and National events.

Senior Member Club is very important for the healthy development of Hong Kong Junior Chamber and the Jaycee Movement in Hong Kong. I am very pleased that Chairman KM Ip and his dedicated team has done a good job to pump up the morale and enthusiasm of our senior members so effectively.

4 Acknowledgement

Taking this opportunity, I would like to express my thanks to National President Spencer Li and National Executive Vice President Frank Pak for their valuable advice and the mutual support from all the National Officers, LOM Presidents throughout the year. My sincere appreciation also goes to Senior Member Club Chairman KM Ip, Advisor Past National President Spencer Suen, Secretary and Vice Chairman Eric Poon, the Executive Commission Members and Chapter Coordinators for their dedicated work.

Also, I would like to express my gratitude to my assigned LOMs for their support to the National especially to President Yury Lam, President Mak Sik Chung and President William Wong. I enjoy very much the warm reception and company of members from these chapters. It is also fun to team up with other NAEOs in performing our duties. Last but not the least, my heartfelt thanks to my mother chapter, Island Junior Chamber for the great support to me.

Finally, may I wish the incoming National Board and Hong Kong Junior Chamber cum 18 local chapters a successful and prosperous year in 2001.

S.C. Mok
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT HEIDI TAM

A. FOREWORD

It is my honor to serve Hong Kong Junior Chamber this year as a National Vice President. My major roles are to act as the National Assigned Executive Officer and also the Ex-officio of the Community Concern Group.

I have much pleasure to report to the General Assembly of the 35th National Convention as follows:

B. REPORT ON ASSIGNED LOMS

Introduction
As the National Assigned Executive Officer (NAEO), I was assigned to supervise Victoria Junior Chamber, Hong Kong Jayceettes Junior Chamber and North District Junior Chamber. Being the NAEO, I become the bridge between NOM and LOMs. To enable me to discharge my duties better, I attended some of their Board Meetings, Fellowship Gatherings and projects/activities. Whilst I convey information or messages from NOM to LOMs, I also pass feedbacks and recommendations from LOMs to NOM.

Victoria Junior Chamber
2000 is a memorable year for Victoria Junior Chamber as they celebrated their 50th Anniversary.

In addition, under the leadership of President Vincent and the effort of his Board members, Victoria Junior Chamber has attained another fruitful year. Numerous prominent projects were carried out as planned. The " Grandparents' Day", "International Kids Summit" at San Francisco, USA and "Opportunities Arising upon China Entry into the World Trade Organization" Seminar provided good training to members and were also well-received by the public.

As a whole the chapter could strike a balance between projects and fellowship. They host the Mahjong Competition for the Champion of Champion for the second year.

Hong Kong Jayceettes Junior Chamber
Leading one of the most outstanding chapters in Hong Kong is certainly a very demanding task yet President Regina has accomplished her mission with her full commitment and the support from her Board members, past presidents and senior members.

This year, the chapter continued to organize quality projects, namely the "Travel.Plan.HK Web Page Design Contest", " Eco-friends" co-organized with their Yokohama Sister Chapter, "食得保健・食得保障 Seminar" and "Asian IT Venture Capital Forum" co-organized with Island Junior Chamber. They have provided good training opportunities to members involved and have succeeded in promoting Jaycee image.

While the chapter enjoyed an overall steady growth this year, the high spirit of unity and morale among the Jayceettes should have set the momentum in their membership extension endeavors in the future.

North District Junior Chamber
President Thomas has demonstrated a high level of commitment in leading a relatively small team. He managed the Chapter effectively with the support of his hardworking Board members and a group of very supportive Past Presidents.

Despite of manpower shortage, the chapter continued to maintain good relationship with youth associations in Mainland China and North District community. They focused on organizing quality projects like the" Children Silver Tongue Competition" co-organized with Education Department and the "International Children Cultural Exchange Program" held at Hong Kong. Their 2-year-old North District Junior Chamber Youth Regiment also helped organize a meaningful project, " Scholarship Sponsoring Program for Zhuhai Children" this summer.

This year will end with a happy celebration of their 15th Anniversary.

C. Report on Community Concern Group

The objectives of the Community Concern Group are to uphold Jaycee image by generating positive feedback on government policies and at the same time to cultivate members' interest in the community affairs.

Under the capable leadership of Chairman Eliza Pang, the Community Concern Group has accomplished the following activities:

Government Budget 2000/2001

A pre-budget survey among Jaycees with a response rate of 16% was conducted in early February. An Open Forum was also convened on March 8 to gather member's view upon the announcement of the Budget. We then formulated our opinion and expressed our concern in the Press Conference held on March 11 and also sent to the Financial Secretary Office.

"Review of Education System Reform Proposals" Consultation Paper

A discussion meeting was held on July 14 to solicit members' view on Education Reform. Opinions from LOMs were sought before we finalized our views to Education Commission Secretariat by end July.

Jaycee Quiz

CCG helped Island Junior Chamber to set questions on public affairs when they host the Jaycee Quiz in June as one of the Champion of Champion Competition.

D. ACKNOWLEDGEMENTS

Taking this opportunity, I would like to thank NP Senator Spencer and NEVP Frank for their unfailing support and guidance and our NOM colleagues for their support throughout the year. I must express my special appreciation to CCG Chairman Eliza for her dedicated work.

My heartfelt gratitude also goes to my assigned LOMs for their support. It is especially a privilege for me to have working closely with the three Presidents of my assigned chapters. I wish to salute President Vincent of Victoria Junior Chamber for his dynamic leadership; to President Regina of Hong Kong Jayceettes Junior Chamber for her full devotion; to President Thomas Yam of North District Junior Chamber for his impressive strength when the going is tough.

Last but not the least, I wish to thank my mother chapter Apex Junior Chamber for giving me the chance to further my Jaycee career at the National level. This year proves to be an invaluable experience to me.

My best wishes to the incoming National Board for a successful 2001.

Heidi Tam
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT : ELLEN TSANG

1. Foreword

Since I joined the HKJC in 1990, it always my great pleasure to serve the organization. It even a greater pleasure for me to meet another special challenge in the new millenium. Taking up the post of National Vice President in year 2000 marks a new page in my chamber life. Throughout my service, I have taken and given a lot from serving as the NAEO for the Yuen Long, Queensway and Ocean Junior Chambers. The role as the ex officio member to the IAC has widened and sharpened my scope further as I participated actively in the JCI guest receptions and the organisation of the on-to-conference and congress. Serving the HKJC in its 50th anniversary is a unique and once-in-a-lifetime opportunity and I am honored to have given such a golden chance in the golden anniversary

2. Assigned LOM

Being the NAEO, I have to act as the bridge between the NOM and my assigned LOMs. Through attending their various meetings and gatherings, participating in most of their projects and acitivities, giving them support and guidance, sharing with them my experience and becoming part of their families, I firmly believe that strong ties have been built between the NOM and the LOMs and channels for free and efficient exhange of views and opinions have also been established. In return of the time and effort I spent on the LOMs, I have gained innovative ideas and fresh insights . I would like to take this opportunity to extend my sincere gratitude to all the Presidents and members of the three LOMs for the joyful and memorable moments they have given to me when I served as their NAEO. They are sure to be missed in my recollection.

2.1 Yuen Long Junior Chamber

Mutual respect, exceptional harmony and strong external links are the features makes the YLJC stand out from the rest. Guests are received with the warmest hospitatility and the greatest appreciation. Strong ties with the local community and other NGOs within YL are established through the active involvement in district affairs by past Presidents and senior members.

The YLJC continues to flourish under the democratic leadership of President Tommy and the dedicated devotion of past Presidents like IPP Mo and their board members. Members are given chances to develop their own ideas and explore their potentials. This can be demonstrated by the innovative initiatives they have launched: web sites have been developed for their chapter and theme project, a business seminar on IT has been held and a pioneer Bid book group has been set up.

This year, the YLJC extend their scope further by not just taking an active part in National activities and other LOMs' functions but also participate in the co-organization of the PMO. "The HKSAR Outstanding Students' Selection:" held in August adds another significant credit in their achievement record. With the diligence, dedication and determination of the project chairlady and the OC members on top of the support from the Board, the project is proved to be a big success.

Despite the economic downturn, the YLJC has managed to accomplish the targets set in the beginning of the year and carry out all projects and functions as planned. One prominent example is their 20% growth in membership in July, a target met well ahead of schedule.

Under the wise leadership of President Tommy and with the continual support from all members, both young talents and experienced seniors, the YLJC is definitely heading for a vigorous development and successful future.

2.2 Queensway Junior Chamber

The Queensway Rainbow a splendid mix of experts of all kinds and their championship in the JC quiz is of no sheer luck. Like other LOMs, they have problems to fix but with enthusiasm. Despite the shortage of manpower and the inactiveness of some senior members, bi-monthly meetings and numerous fellowships were held to encourage participation and strengthen team spirits.

Theme projects are also their favourite. The "Unclaimed Batteries in our Motherland" successfully launched on our Earth Day in April this year have attracted over 500 citizens and support from most of its members. Apart from arousing the awareness of the public to dispose of old batteries in the proper way and therefore contribute to environmental protection for the sake of our coming generations, the project has also succeeded in its application for the MET fund and sponsors from other organizations and this is definitely a recognition of its benefits to the community.

As for the enthusiastic lady Clara, the President, job switching and the demanding new job pose no hindrance to stop her from fulfilling her duties as leader. Sparing no effort and striving for the best, Clara manages to run the chamber affairs in the usual efficient and proper manner. The coming 16th anniversary celebration is the highlight of the year and it will definitely be a brilliant piece of work accomplished by the concerted effort of all members under her leadership.

As soon as cohension in the chamber improves and more quality members joins in, the QJC will certainly light up the skyline with flying colours.

2.3 Ocean Junior Chamber

Devoted commitment, strong motivation and excellent team spirit are the best descriptions for the OJC under the leadership of the energetic President Francesca. The Year 2000 is another remarkable year with well-balanced achievements.

Prominent projects are rolling out and the "Youth Military Academy" co-organized with the Zhongshan All-Youth Federation is one of them. Having past Presidents who are mostly superstar JC trainers, members of the OJC are provided with extraordinary grooming.

Extra merits should be given to the OJC for its ability to make optimal use of resources available in other organizations such as government departments, sister chapters and commercial set-ups in the carrying out of their new projects, such as " 環保意識，由我做起" and "Net仔, Net女", against the unfavourable economic conditions. Another commendable achievement accomplished by the OJC is the eventual completion and filing of financial statements to the Companies Registry as required by the relevant statutory regulations.

Externally, the OJC have offered tremendous support to the National. The provision of National officers and the hosting of National projects are just a few highlights. Internally, countless happy hour sessions and gatherings are held for members to boost up morale for a even stronger cohesion.

With a cluster of enthusiastic members and endless support from past President, the OJC can definitely reap another year of rigorous and prosperous growth as their slogan goes, "Ocean Spirit, we can do it!"

3. International Affaris Commission

Appointments:

Chairman	: JC Sylvia Lee (Bauhinia Junior Chamber)
Vice Chairman	: JC Brian Zee (Lion Rock Junior Chamber)
	: JC Simon Ng (Harbour Junior Chamber)
Member	: JC Wincy Lau(Kowloon Junior Chamber)

Thanks to the IA Commission in co-ordinating the reception for the official visits of JCI World President, Executive Vice President and Vice President in March this year. Despite the tight and busy schedule, the IA team have managed to present a warm and meaningful reception to all the guests (with details as per table below), motivate members from 18 LOMs and offer them the opportunity to experience "Internationalism". The IA team have also contributed in some IA functions and activities such as receiving overseas guests when they attended our Inauguration and 50th anniversary.

Date	Particulars	Event	No. of members Participation

11 March 2000	Reception of JCI Vice President Lew Wen Teik	Training Forum Welcoming dinner	15 35
16 March 2000	Receiption of JCI Exeuctive Vice President Kelly Wills	Welcoming dinner	27
26 to 29 March 2000	Receiption of World President Kyran Bisdee	Training Session "Sunday Focus" Welcoming dinner	50 84

Because the loss of records, the IA handbook with the addition of some useful information could not be updated until September and it is hoped that the handbook will facilitate memberes in handling IA business.

An IA seminar is planned to hold in October with a veiw to promoting "Internationalism", giving members a brief idea of conferences and congresses and encouraging them to attend future international conference.

4. Acknowledgement

As mentioned in the beginning of the report, Year 2000 marks a new challenge for me as I take up the post of National Vice President. I would like to take this opportunity to thank National President Spencer Li for inviting me to be one of the Executive Committee members. Special thanks go to my supervising officer NEVP Duncan for tolerating my hot temper. Mr Duncan is a model of a perfect gentleman and I have learnt a great deal from his generosity. My gratitude also extends to NIAD Kelly and IAC Chairlady Sylvia, Vice Chairmen Simon and Brian and committee member Wincy for their cooperation and hard work for presenting a warm reception for JCI officers.

Being the NAEO, I have the chance to observe and learn from various strengths of different LOMs. Thanks to Presidents Tommy, Clara and Francesca for making me feel at home at every one of their functions I have attended. Your hard work will promise many fruitful years in the future.

I am also grateful to all National officers for your support in making National a strong team this year.

Last but not least, I would like to express my heartfelt gratitude to my mother chapter, the Lion Rock Junior Chamber, and President Jacky for their continuous support and considerate understanding.

I wish you all a successful new millenium.

Ellen Tsang
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT : PEGGY YEN

1. Foreword

It is my greatest honour to serve Hong Kong Junior Chamber as a National Vice President in 2000 and work together with the National team to echo our slogan "Golden Anniversary, Golden Opportunity".

I am pleased to submit my report to the General Assembly of the 35th National Convention as follows :

2. Assigned LOMs

As the National Assigned Executive Officer, I have had the privilege to be associated with two LOMs, namely Lion Rock Junior Chamber [LRJC], Harbour Junior Chamber [HJC]. I felt that the spirit and level of participation by members of LRJC and HJC were strong and active this year.

Lion Rock Junior Chamber

President Jacky does build up a strong team of the board members and lead the members to achieve a new era of success. Externally, the chapter has organised two meanginful community projects " 敬老愛心嘉年華 " and " 我和環保有個約會 " which have earned much public attention and compliment. Internally, the chapter has organized different kinds of gatherings and activities to increase the member's relationship. Moreover, their full participation and support shown to the National Board are fully reflected from the active involvement of members in national projects and their strong desire of hosting the 36th National Convention. Although LRJC does not have a full board this year, President Jacky dedicated much of his time and efforts this year on the internal affairs and team building for his board members and their good team spirit are witnessed by high score shown on the LOM Efficiency Index. A good mentor system to take care of the interests of the new members is another great work worth compliments.

With the strong support from past presidents and senior members, I have no doubt that LRJC has all the resources it requires achieving greater heights in the year onward to celebrate her 30th Anniversary. I would like to recommend them to focus on both membership extension and leadership development area in the coming months.

Harbour Junior Chamber

This year HJC continues to uphold its strengths and traditions as a leading chapter. Apart from their flagship community project "International Children Drawing Contest and Exhibition", "Children Kanazawa Home Stay Exchange Program", other prominent projects such as " 海峽兩岸 (根之情) 少兒書法繪畫比賽 ", Business Seminar " 網上創富 " and LD Seminar " 走出困局創造新機 " were also proved to be very successful. At the same time, they have also maintained a good relationship with their sister chapters. Up to now, much of year plan executed according to schedule.

HJC has also shown their strong support to National by contributing a number of their members to the National Board, to organise and host NOM project. Under the dynamic and capable leadership of President Elaine and her dedicated Board of Directors, all members were motivated to achieve their goals. High spirit of unity and morale were found among members. With the support from past presidents and active members, good networking, which resulted to generous sponsorship, was received. HJC not only demonstrated a skill of partnering for better utilizing of resources but also established a stronger network for future development.

I wish that HJC could further advocate on the members' training and continue to develop the Chapter by using the strengths of members and its tradition.

3. Appointments

Training Development Committee ("TDC")

As the liaison officer of the Training Development Committee, I was given the good opportunity to work with talented and experienced coaches. Under the capable leadership of the TDC Chairman Senator Tony Chan,

the Committee has been running smoothly and efficiently with the enthusiastic support of the committee members Joseph Ho (Marketing), Mercedes Suen (Communication), Roberta Law (Coaches Development), Wesley Chau (Program Development) and Felix Cheng (Finance & Administration).

Same as last year, TDC has focused on coaches development. TDC Arena for new PRIME graduates in the topics of 'The SUCCESS Coaches' and 'Presentation Skills' and Trainers Circle Gathering in 'Coaches Training Aids' were implemented. Also, the Coaches Directory has been published as a handy interreference source for Jaycee members on internal training resources.

The committee has fulfilled its role in providing advice and support to the organizing committees of National Training Programs such as 5 Star Program, Coaching Quartet-ASPAC Kaohsiung, President Academy and Leadership Development Seminars as well as the training invitations from overseas LOMs and external organizations. Advice and assistance has also been provided from the committee members to Chapters' internal training programs.

Details in Training Development area to be reported by NLLD Patrick, TDC Chairman, Senator Tony Chan.

4. Other Assignments

- Assigned to be the co-ordinator of APEC Youth Networking in Thailand organized by Education Department.
- Being invited as speaker for EKJC on the topic of 'JC Protocol and Social Skills'.

5. Conclusion & acknowledgement

As National officer this year, I have enrolled in a part-time informal school called "NOM life" and have designed them as part of my curriculum. Each day in this school I have the opportunity to learn valuable experience, which excel my Jaycee career to new horizons.

Taking this opportunity, I would like to express my sincere appreciation to National President Senator Spencer Li and National Executive Vice President Duncan Tai for their constructive advice. My sincere gratitude goes to NLDD Patrick Au Yeung for his persistence and dedicated efforts in the training area. Thanks also go to National colleagues for the mutual support throughout the year and my sincere appreciation to TDC Chairman Senator Tony Chan and committee members for their dedicated work.

I would like to send my heartfelt gratitude to my assigned LOMs for their support to the National especially to President Jacky Chan and President Elaine Tai.

My sincere thanks to President Senator Regina Ng of my mother chapter Hong Kong Jayceettes Junior Chamber for her support and tolerance as I have to balance my dual role as the National Vice President and Immediate Past President.

Last but not least, my best wishes to the incoming National Board for a fruitful and successful year to lead in 2001.

Peggy Yen
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL SECRETARY GENERAL : BRENDA LAM

1. FOREWORD

It is my pleasure to be appointed as National Secretary General to serve my beloved organization in the year 2000. I am pleased to submit my report to the General Assembly as follows:-

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 Supervision of the Administration Area
2.4 Supervision of the Records & Recognition Area
2.5 Training to LOM secretaries
2.6 Supervision of the 35th National Convention

2.1 Meetings

As of this date, 8 Excom Meetings and 7 Board Meetings were held each month according to the year plan. The venue is normally the seminar room of the Chamber Office.

Following last year's method, all written reports were collected by email before the meetings and combined reports were distributed to all attendees accordingly.

An EGM was held on 8 January 2000 for the adoption of the amended By-laws of Hong Kong Junior Chamber. The minutes of the EGM is contained in this Convention Manual.

Mid Year Evaluation Meeting was held on July 30, 2000. A comprehensive questionnaire covering all areas of work was sent to all NOM officers and LOM Presidents 1 month before the meeting in order to collect ideas to facilitate discussion. All feedback received from the questionnaires were analyzed and a 23-page summary report was prepared and thoroughly discussed in the meeting and August Excom meeting.

2.2 General secretarial work

With the assistance of the 2 chamber secretaries, we have updated all relevant filings with the Companies Registry for 2000, which included the change of particulars of directorship, change of bank signature of all NOM bank accounts in early January.

As usual, the 2000 NOM Year Plan & Organization Chart was completed at the beginning of the year.

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

All NOM correspondence with LOMs and external organizations were also conducted with the assistance of the 2 chamber secretaries.

2.3 Supervision of the Administration Area

Administration is one of the most challenging and tedious areas in national organization. I would like to take this opportunity to thank Carrie Tai for taking up this challenge. Unfortunately, she has to tender her resignation due to her failing health. We accepted her resignation with much regret and wished her a speedy recovery.

With the help of the 2 chamber secretaries, we managed to carry out 2 office cleaning and try to maintain a professional and decent environment for our organization. Another large scale office cleaning would be carried out in October.

This year, we aimed to clear as many existing JC supplies as possible and hence no new item was being ordered.

After the 50th anniversary, the chamber secretaries took over the coordination of the in/out of the exhibition board and the sales of the anniversary album and souvenir watch.

2.4 Supervision of the Records & Recognition Area

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

a. to implement a fair award system to recognize the dedicated efforts and contribution of our members;
b. to maintain a systematic records keeping procedure for all NOM project files; and
c. to improve the bid book compilation skills of the general members.

The Awards Manual and the LOM Efficiency Program have been reviewed and distributed to NOM officers and Chapter Presidents. To tie in the awards manual of JCI, we have added 4 new awards, namely, World Wide Web, Training, Business and Special Project Award. Taking this opportunity, I would like to thank our Judging Chairman, Senator Connie Chiu, for her valuable advice and guidance in the National Awards Judging Program

Please refer to the report of NRRD Shirlee for details.

2.5 Training to LOM secretaries

During the EDP in June, training to LOM secretaries was arranged during the Joint Directors' Meeting. Briefing notes "How to convene an AGM" were issued to all LOM secretaries and LOM Presidents regarding the major points to note when convening the Annual General Meeting of LOMs. Particular reference is made on the requirements under the Companies Ordinance and the Memorandum and Articles of Association. The statutory requirement of audited financial statements to be presented during Annual General Meeting is also emphasized.

2.6 Supervision of the 35th National Convention

The 35th National Convention is hosted by Dragon Junior Chamber, which is scheduled to be held on 22-24 September 2000 at Sheraton Hotel. The theme of the 35th National Convention is "Techvolution – Making IT Happen". The organizing committee started their preparation work at the very beginning of the year. Under the capable leadership of Convention Director Arthur Lui and the support of their past presidents and senior members, the Dragons created a well-organized, meaningful, educational and entertaining Convention. They created the first ever "International Night" in the history of National Convention; cater the needs of different members through the CD, EA and training seminar, the long-term development of the organization through the questionnaire and the JC opportunity forum. The Dragons are trying to break the records, such as: the first hosting chapter to confirm the GOH, to collect all the reports and the first to deliver the convention kit.

I was very lucky to have such a hard working and creative Convention Director, he made my work so much easier!

I sincerely hope that all of you will enjoy this 35th National Convention.

3. Acknowledgement

It is my great pleasure and also a great challenge in serving the Hong Kong Junior Chamber in 2000. I have gained a lot of valuable experience during my term of office. Taking this opportunity, I would like to extend my sincerest thank to all NOM Officers and LOM Presidents for the support and cooperation, especially my supervisor NGLC Michelle Tang and NP Spencer Li. My heartfelt thank also goes to NRRD Shirlee, NRRO Maggie and the 2 chamber secretaries Glory and Jessica. Without their support, my duties cannot be discharged so smoothly.

Brenda Lam
National Secretary General

REPORT TO THE GENERAL ASSEMBLY OF THE 35th NATIONAL CONVENTION FROM NATIONAL HON. TREASURER: CECILIA CHEUNG

1. Foreword

Year 2000 is my memorable and fruitful year to serve the Hong Kong Junior Chamber as a National Hon. Treasurer. My major duties are to handle and report on financial matters of the Hong Kong Junior Chamber and to plan, execute and supervise the NOM fund-raising activities and being the NAEO of Island Junior Chamber.

2. Report on areas

2.1 General Finance
The accounts of Hong Kong Junior Chamber is being monitored and the budget for 2000 is closely controlled according to the Objectives set down in the Plan of Action of the NOM Directory.

2.2 Inaugural Ball
With the efforts of the Inaugural Ball Organizing Committee and support from various Chapters, a total amount of HK$179,670.20 was raised to finance the annual administration cost.

2.3 Income and Expenditure Statement 1999 & 2000
The Income and Expenditure Statement for 1999 and the period from January 1, 2000 to July 31, 2000 are attached for reference.

2.4 Bank Account
In 2000, the bank accounts were / are allocated to NOM projects as follows:

Hong Kong Bank (Current Account)	**Allocation**
575-049259-001	1999 NOM Administration
575-049259-002	50th Anniversary
575-049259-003	Right Decision Program
575-049259-004	2000 NOM Administration
575-049259-005	NBN
575-049259-006	2000 TOYP
575-049259-007	2000 Inaugural Ball
575-049259-008	Hong Kong Jaycee Senate
575-049259-009	2000 ASPAC
575-049259-010	TDC

Hong Kong Bank (Savings Account)	**Allocation**
575-5-5592	2000 NOM Administration
Fix Deposit "A"	2000 NOM Administration

CHIYU Banking	**Allocation**
Fix Deposit "B"	2000 NOM Administration

3. Assigned LOM – Island Junior Chamber

It is my pleasure to be the National Assigned Executive Officer of Island Junior Chamber this year. Under the empowerment of this title, I have gone through a wonderful time with all energetic and enthusiastic Islanders with which, to me, it is quite an experience to cooperate with.

Under the leadership of a hardworking and dedicated President Jacky, especially with an active participation of their Past Presidents and senior members, Island Junior Chamber have been demonstrating its spirit and dynamism. In particular, I am express my thankfulness to all Islanders for their full support to NOM of organizing LSII and JC Quiz as well as your high participation in ASPAC and celebration of 50th Anniversary. Yet, with Islanders' united and devoted attitude, the projects such as "Health Living Students Drawing Contest" have been launched successfully early of the year. It is also encouraging to have the advocators of their members to bring our dream of organizing a series of meaningful projects such as "Asia IT VC Forum", "Youth Congress" and "Shell / Island JC Scholarship for Disabled Students" in the next half year.

Finally, I wish Island Junior Chamber can further advocate on the community projects and continue to develop the chapter by using strength of the members and its spirits.

4. Acknowledgements

Taking this opportunity, I have to express my heartfelt appreciation to my supervisor, National General Legal Counsel Senator Michelle Tang for giving her constructive advice and encouragement to me throughout the year, special thanks also goes to the National President Senator Spencer Li. I would also like to send my appreciation to the Inaugural Ball organizing committee for their hard working of raising fund for National this year.

Last but not the least, I would like to express my gratitude to my assigned LOM IJC and President Jacky for their support to the National.

Cecilia Cheung
National Hon. Treasurer

HONG KONG JUNIOR CHAMBER
NOTES TO INCOME & EXPENDITURE ACCOUNT
FOR THE MONTH ENDED JULY 31, 2000

	Notes	Year-To-Date HK$	Budget Figure HK$
Income			
Membership Fee		528,675.00	770,000.00
Prospective Member Fee		56,600.00	60,000.00
Project Gain/Loss	1	258,932.00	230,000.00
Postage		123,622.60	220,000.00
Name Badge		21,040.00	25,920.00
JC Supplies	2	9,437.78	25,000.00
Photocopying		3,345.50	10,000.00
Interest Income		50,323.52	30,000.00
Donation-Floating Award		-	-
Sundry Income		43,469.61	10,000.00
Senior Membership Fee		62,650.00	50,000.00
		1,158,096.01	1,430,920.00
Administration and General Expenses			
APDC Dues		-	1,508.00
Audit Fee		-	6,000.00
Bank Charges and Interest		1,819.40	3,000.00
Building Management Fee		10,500.00	18,000.00
Cleaning Fee		8,850.00	21,000.00
Contingency		-	12,000.00
Courier		7,062.00	15,000.00
Depreciation		-	78,000.00
Donation		-	-
Electricity and Water		14,926.73	38,800.00
Publication		33,750.00	45,000.00
Insurance		4,360.00	4,000.00
JC Supplies		-	18,000.00
JCI Member Fee		86,559.67	86,684.67
Legal Fee		-	300.00
Local Travel Expenses		556.90	1,200.00
Name Badge		8,730.00	11,000.00
Medical Scheme		710.00	4,500.00
Photocopying		3,567.00	10,000.00
Postage		66,762.30	148,500.00
Rent and Rates		42,350.00	68,000.00
Repair and Maintenance		4,448.50	10,000.00
Salaries and Allowance		184,888.60	300,000.00
Stationery		28,567.50	45,000.00
Sundry Expenses		6,938.80	20,000.00
Telephone and Fax		7,721.91	30,000.00
Part Time Mail Hander		9,750.00	29,700.00
		532,819.31	1,025,192.67
Commissions / Areas			
Membership Extension		59,185.40	93,000.00
Senior Member Club		-	5,000.00
International Affairs		28,712.80	50,000.00
IAC		(1,806.02)	-
Mainland Affairs Commission		2,192.00	40,000.00

HONG KONG JUNIOR CHAMBER
NOTES TO INCOME & EXPENDITURE ACCOUNT
FOR THE MONTH ENDED JULY 31, 2000

	Year-To-Date HK$	Budget Figure HK$
National Leadership Development	-	20,000.00
Training Development Committee	-	5,000.00
National Business Network	-	5,000.00
National Business Director	-	5,000.00
Public Relation	22,510.00	80,000.00
Record and Recognition	285.00	15,000.00
Major Emphasis Theme (Fund)	5,500.00	50,000.00
Community Concern Group	1,530.00	20,000.00
IT Maintenance	276.52	20,000.00
50th Anniversary	-	80,000.00
	118,385.70	488,000.00
	-	
Profit / (Deficit)	506,891.00	(- 82,272.67)

1. Project Gain / (Loss)

Inaugural Ball	179,670.20	230,000.00
EDP I	4,742.10	-
50th anniversary Ball	74,519.70	-
	258,932.00	230,000.00

2. JC Supplies

Name Card	-	-
Supplies	26,655.00	-
Rental for Equipment	2,060.00	-
Less : Cost of Sales	(- 19,277.22)	-
	9,437.78	-

HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 1999

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

ALLIOTT
GROUP

TSOI HA CPA LIMITED
Certified Public Accountants

HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 1999

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HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS

The directors hereby submit their report together with the audited financial statements for the year ended 31st December, 1999.

PRINCIPAL ACTIVITIES

The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

RESULTS AND APPROPRIATION

The surplus of the Chamber for the year is as set out on page 5 in the financial statements. In accordance with the fourth clause of the Memorandum of Association, no amount shall be paid or transferred directly or indirectly by way of dividend, bonus or profit, to the members of the Chamber.

RESERVES

Movements in the reserves of the Chamber are as set out in notes 5 to 8 to the financial statements.

DONATIONS

Total donations made by the Chamber for charitable or other purposes during the year amounted to HK$257,839.

PROPERTY, PLANT AND EQUIPMENT

Movements in property, plant and equipment during the year are as set out in note 4 to the financial statements.

DEBENTURES

No debenture had been issued during the year.

DIRECTORS

The following directors held office during the financial year:-

Ms. CHAN Chin-ha, Louise
Mr. LI Wing-kwai
Mr. LUI Ka-fai, Arthur
Mr. TAI Hung-yu, Duncan
Mr. PAK Fu-hung
Ms. TANG Wai-sze, Michelle

Mr. SUEN Yuk-tung	(Resigned on 31st December, 1999)
Mr. TSUI Siu-lung	(Appointed on 1st January, 1999 and resigned on 31st December, 1999
Ms. CHAN Suet-mui, Phyllis	(Appointed on 1st January, 1999 and resigned on 31st December, 1999)
Mr. WOO Kin-man, Clement	(Appointed on 1st January, 1999 and resigned on 31st December, 1999)
Ms. SUEN Mei-ying	(Appointed on 1st January, 1999 and resigned on 31st December, 1999)
Mr. POON Hoi-tin	(Appointed on 1st January, 1999 and resigned on 31st December, 1999)
Mr. KAM Yiu-sing, Tony	(Resigned on 31st December, 1999)
Mr. HUI Hon-sing	(Resigned on 31st December, 1999)

Subsequent to the balance sheet date, the following directors were appointed directors of the Chamber :-

Mr. CHEUNG Heung-ping	(Subsequently appointed on 1st January, 2000)
Ms. TSANG Fung-chu	(Subsequently appointed on 1st January, 2000)
Ms. YEN Ngan-wa, Peggy	(Subsequently appointed on 1st January, 2000)
Ms. LAU Lai-wah, Betty	(Subsequently appointed on 1st January, 2000)
Mr. MOK Siu-cheung	(Subsequently appointed on 1st January, 2000)
Ms. TAM Mei-fong, Heidi	(Subsequently appointed on 1st January, 2000)
Mr. LAI Kwok-foo, Radius	(Subsequently appointed on 1st January, 2000)

INTERESTS IN CONTRACT

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

At no time during the year was the Chamber a party to any arrangements to enable the Chamber's directors or members of its management to acquire benefits by means of the acquisition of shares in, or debt securities (including debentures) of, the Chamber or any other body corporate.

HONORARY AUDITORS

Tsoi Ha CPA Limited are the Chamber's honorary auditors, who being eligible, offer themselves for re-appointment.

BY ORDER OF THE BOARD

CHAIRMAN

Hong Kong, 23 AUG 2000

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

We have audited the financial statements on pages 4 to 11 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Companies Ordinance requires the directors to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Chamber's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the financial statements give a true and fair view, in all material respects, of the state of the Chamber's affairs as at 31st December, 1999 and of its surplus for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

Tsoi Ha CPA Limited
Certified Public Accountants
Hong Kong
Date 23 AUG 2000

Tsoi Tai Wai, David
Practising Certificate Number P00868

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HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER, 1999
(Expressed in Hong Kong Dollars)

	Notes	$	$	1998 $
INCOME	3(c)			
Membership dues - members		777,600		832,150
- prospective members		26,313		32,562
Interest earned		56,857		53,723
Subsidy from HKJCC Trustee		28,800		26,400
JCI subsidy		5,017		29,883
Surplus from Inaugural Ball		214,178		191,294
Donations received	9	231,897		163,963
Postage charges received		248,217		272,731
Sundry income		78,045		136,282
			1,666,924	1,738,988
EXPENDITURE				
ADMINISTRATION				
Accountancy fee		28,800		26,400
Advertising		-		1,000
Auditors' honorarium		6,000		6,000
APDC dues		9,222		1,474
Bank charges & bank interest		2,680		1,833
Building management fee		18,000		18,000
Courier charges		16,039		14,930
Depreciation	3(a)&4	43,630		43,630
Donations paid	10	257,839		146,193
Electricity & water		36,844		38,650
Harbour Lights publication		41,550		55,800
Insurance		2,659		618
JCI dues		85,413		85,759
Miscellaneous		16,177		14,884
Office cleaning		23,100		22,000
Postage & stamps		135,507		140,408
Printing & stationery		55,742		46,039
Professional fees		-		1,693
Provision for bad debts		-		38,147
Records & recognition		19,374		25,069
Rent & rates	3(d)	65,250		64,500
Repairs & maintenance		9,913		6,814
Salaries & allowances		331,405		329,858
Telecommunication		28,252		16,665
Travelling - local		1,460		1,092
			(1,234,856)	(1,147,456)
NOM ACTIVITIES - NET DEFICIT	14		(318,898)	(27,754)
SURPLUS OF INCOME OVER EXPENDITURE			113,170	563,778
ACCUMULATED SURPLUS BROUGHT FORWARD			1,722,811	1,159,033
ACCUMULATED SURPLUS CARRIED FORWARD			1,835,981	1,722,811

HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)
BALANCE SHEET AT 31ST DECEMBER, 1999
(Expressed in Hong Kong Dollars)

	Notes	$	$	1998 $
NON-CURRENT ASSETS				
Property, plant and equipment	3(a)&4		1,309,092	1,352,721
CURRENT ASSETS				
Jaycees supplies	3(b)	170,237		154,977
Utility & other deposits		48,020		8,020
Accounts receivable & prepayments		420,547		253,712
Cash and cash equivalents	3(e)	1,894,740		2,025,034
		2,533,544		2,441,743
CURRENT LIABILITIES				
Bid Bond for National Convention		9,000		9,000
Accounts payable & accrued charges		203,698		307,556
		212,698		316,556
NET CURRENT ASSETS			2,320,846	2,125,187
			3,629,938	3,477,908
CAPITAL AND RESERVES				
General Fund - Accumulated Surplus			1,835,981	1,722,811
Chamber Office Equipment And Renovation Reserve Fund	5		370,429	358,949
Special Reserve Fund	6		21,098	21,098
Senators' Fund	7		75,936	48,556
Building Reserve Fund	8		1,326,494	1,326,494
Members' Funds			3,629,938	3,477,908

Approved by the Executive Committee on 23 AUG 2000

NATIONAL PRESIDENTS:

Mr. Spencer LI 2000

Ms. Louise CHAN 1999

NATIONAL HON. TREASURERS:

Ms. Cecilia CHEUNG 2000

Mr. POON Hoi-tin 1999

The annexed notes form an integral part of these financial statements

HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)

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

1. GENERAL

The Chamber is a non-profit making association incorporated in Hong Kong. The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

2. ADOPTION OF STATEMENTS OF STANDARD ACCOUNTING PRACTICE

In the current year, the Chamber has adopted the following Statement of Standard Accounting Practice (SSAP) issued by the Hong Kong Society of Accountants:-

SSAP 1 (Revised)	Presentation of financial statements

SSAP 1 (Revised) is concerned with the presentation and disclosure of financial information. The presentation in the current year's financial statements has been modified in order to conform with the requirements of this Standard. Comparative amounts have been restated in order to achieve a consistent presentation.

None of the amendments outlined above has affected the results in the current or prior periods

3. PRINCIPAL ACCOUNTING POLICIES

(a) Depreciation

Depreciation is calculated to write off the cost of property, plant and equipment over their anticipated useful lives on a straight line basis as follows:-

Leasehold land held on long term lease	2.5% per annum
Building	2.5% per annum
Furniture, fixtures & equipment	Refer to note 4(a)

(b) Jaycees supplies on hand

Jaycees supplies on hand are valued at the lower of cost and net realisable value. Cost being cost of purchases on a first-in first-out basis. Net realisable value is determined by reference to the sales proceeds of items sold in the ordinary course of business after the balance sheet date, and in other cases, to management estimates based on the prevailing market condition and net replacement cost.

(c) Revenue recognition

Membership dues and interest are recognised on time proportion basis. 25% of initiation fees from prospective membership received during the year are recognised as income on the date of receipt, the remaining 75% are transferred direct to the Chamber Office Equipment and Renovation Reserve Fund.

Donations and subsidies received are recognised on the date of receipt.

Surplus or deficit from activities or projects are recognised on the date of completion of activities or projects.

Postage charges received are recognised on the date of completion of work.

(d) Operating leases

An operating lease is a contract between a lessor and the Chamber for the hire of a specific asset of which substantially all the risks and rewards of ownership remain with the lessor. The lessor retains legal title to the asset but conveys the right to the use of the asset to the Chamber for an agreed period of time in return for the payments of specified rentals.

Rental expenses paid or payable under operating leases are charged to the income and expenditure account evenly over the periods of the respective leases.

(e) Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, amounts repayable on demand from banks and financial institutions which were within three months of maturity when acquired, less advances from banks and financial institutions repayable within three months from the date of the advance.

4. PROPERTY, PLANT AND EQUIPMENT

	Leasehold land in Hong Kong on long term lease	Building in Hong Kong on long term lease	Furniture, fixtures & equipment	Total
	$	$	$	$
Cost -				
At 1st January, 1999	872,601	872,601	5,874	1,751,076
Additions	-	-	1	1
At 31st December, 1999	872,601	872,601	5,875	1,751,077
Aggregate depreciation -				
At 1st January, 1999	196,335	196,335	5,685	398,355
Charge for the year	21,815	21,815	-	43,630
At 31st December, 1999	218,150	218,150	5,685	441,985
Net book value -				
At 31st December, 1999	654,451	654,451	190	1,309,092
At 31st December, 1998	676,266	676,266	189	1,352,721

(a) The cost of major furniture and equipment purchased are written off against the Chamber Office Equipment and Renovation Reserve Fund except for $1 capitalised for each year's additions.

(b) The leasehold land and building consists of the one-half share of the cost of the premises situate at 1st Floor, Kamcourt Building, 60 Bonham Strand, Hong Kong. The total cost of the premises amounting to $3,490,405 was shared between the Hong Kong Junior Chamber and the Hong Kong Junior Chamber of Commerce Trust Fund. The Title Deed has been registered in the name of Hong Kong Junior Chamber with an unregistered Declaration of Trust signed acknowledging their one-half share to the property and providing for the entire area of the said premises to be used for the Chamber's activities but the Trust Fund will be entitled to a mutually agreed rental commencing from the date of purchases and also to one half of the sales proceeds in the event of the property being sold.

5. CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND

		1998
	$	$
Balance at 1st January, 1999	358,949	306,086
Add : 75% initiation fees received from prospective member	78,938	97,687
	437,887	403,773
Less : Equipment purchased	67,458	44,824
Balance at 31st December, 1999	370,429	358,949

6. SPECIAL RESERVE FUND

The fund was set up to accommodate exchange gain arising from a NOM project. The fund balance at 31st December, 1999 was $21,098 (1998 : $21,098).

7. SENATORS' FUND

The fund was established to separately account for senators' activities. Details of the transactions are as follows:-

	$	$	1998 $
Balance at 1st January, 1999		48,556	56,774
Income -			
Senator fees received	84,500		65,044
Expenditure -			
Bank charges	-		4
Miscellaneous	5,934		9,400
Senator newsletters	-		14,875
Senator fee to JCI	15,794		7,900
Senator gatherings deficit	35,392		41,083
	57,120		73,262
Surplus / (Deficit) for the year		27,380	(8,218)
Balance at 31st December, 1999		75,936	48,556

8. BUILDING RESERVE FUND

The fund was set up for the purchase of premises for the Chamber's activities as follows:-

	$	1998 $
Balance at 1st January, 1999 and at 31st December, 1999	1,326,494	1,326,494

9. DONATIONS RECEIVED

Details of donations received are as follows:-

	$	1998 $
APDC Funds	-	7,800
Cheung Kong Flooding	-	39,877
Floating Awards for medals making	2,000	14,000
School of Hope	68,500	67,000
Ira Kaye Foundation	9,300	-
David Chua Foundation	6,901	-
Turkey earthquake	59,400	-
Taiwan earthquake	85,796	-
General	-	35,286
	231,897	163,963

10. DONATIONS PAID

Details of donations paid are as follows:-

		1998
	$	$
Support Earthquake Victims in Hebei	-	7,300
Cheung Kong Flooding	-	44,877
Guangxi Youth Development Foundation	-	94,016
Po Leung Kuk	500	-
School of Hope	106,360	-
The Hong Kong Society for Child Health & Development	9,300	-
Floating Awards for medals making	58,479	-
Taiwan earthquake	83,200	-
	257,839	146,193

Donation to Turkey

11. DIRECTORS' REMUNERATION

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

		1998
	$	$
Fees	-	-
Emoluments	-	-
	-	-

12. TAXATION

No provision for Hong Kong profits tax has been made in these financial statements as the Executive Committees are of the opinion that the Chamber is eligible for exemption from profits tax under Section 88 of the Inland Revenue Ordinance, Hong Kong.

13. STATUS OF ASSOCIATION

The Chamber is a non-profit making incorporated association which is limited by guarantee and not having a share capital. In the event of the Chamber being wound up, any person being a member or within one year after he ceases to be a member, should be required to contribute to the deficit of the Chamber for a sum not exceeding $10.

14. NOM ACTIVITIES - NET RESULTS

Details and results of nom activities are as follows, figures in brackets denote deficits from activities:-

		1998
	$	$
ACYF Visit & Reception	(5,220)	(2,360)
Associate Member Club	-	(456)
Bid Book Seminar	572	1,288
China Visits	(27,428)	(28,473)
Community Concern Group	(1,635)	-
Drama Competition	1,118	-
Executive Development Program	6,050	12,380
International Affairs	(54,789)	-
International Affairs Commission	(8,982)	(23,473)
International Business Summit	-	5,065
JCI Prime	4,497	-
JC Week	-	(91,527)
JC Youth Voyage	-	(178)
Leadership Development	(16,930)	436
Leadership Seminar	2,134	18,065
Macau Visits	-	17,541
Major Emphasis Theme Fund	(44,115)	-
Mainland Affairs Commission	(64,965)	-
Membership Extension	(25,139)	(10,470)
National Business Network	5,488	-
On-To-Bali-ASPAC	5,218	-
President's Academy	(3,480)	3,178
Prospective Members Orientation	5,322	5,318
Public Relations	(60,204)	(53,441)
Public Relations & Mainland Affairs Commission, Joint Seminar	265	-
Public Speaking	2,577	230
School of Hope Opening Ceremony	(4,652)	-
Surplus from TOYP	1,227	156,293
The Greater China Young Entrepreneurs Summit	(32,204)	-
Training & Development Committee	3,115	(4,972)
World Congress (Cannes)	(9,008)	(32,198)
5 Star Program	2,270	-
	(318,898)	(27,754)

15. CHANGE OF NAME

Pursuant to a special resolution passed on 9th June, 2000 subsequently to the balance sheet date, the name of the Chamber was changed from HONG KONG JUNIOR CHAMBER (香港青年商會) to HONG KONG JUNIOR CHAMBER LIMITED (香港青年商會有限公司).

REPORT TO THE GENERAL ASSEMBLY OF THE 34TH NATIONAL CONVENTION FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR : PATRICK AU-YEUNG

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 2000. Now I have much pleasure to present my annual report at the General Assembly of the 35th National Convention.

2. Team Members

The national leadership development team is lead by NEVP Duncan Tai and composed of National Leadership Development Director, and National Leadership Development Officers, Shirley Chan(AJC) Besides, supports and advice are also lent from NVP Senator Peggy Yen and TDC Chairman Senator Tony Chan 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 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

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.

We have also invited their member as guest speaker of "Election presentation skill" which was mainly

for 2001 President & Ex-com candidates.

4.4 Certificate Program

Though HKJC has long been organized abundant amount of training programs for members, it seems that they are quite fragmented and there is absence of recognition of members' participation. In view of these, the Certificate Program is introduced with a view to realizing the potentials of members in different leadership areas, e.g. LS, 5 Star Program, and to recognizing their efforts in participating the programs.

4.5 Training and Development Committee

Being the ex-official member of the Training and Development Committee, I have worked closely with TDC in soliciting their support in designing the contents of the 5 Star Program. With the inputs from TDC, We have done the five series, namely Time Management and Goal Setting, Meeting Skills, Project Management, and JC Protocol in a day camp, of the program were well received by members.

4.7 Summary of training programs organized in the year

Date	Topic	Target	Speakers	Chairman	LOM involved	Participants
15Jan	EDPI : How to enhance the communication & supervisory skill?	NOM & LOM Officers	Miss Ivy Ning /Professional trainer	Jenny Tai (BJC)	BLC CJC OJC AJC	190
24 March	LS I: i.Leader	General members & public	1/ Mr. Willis Koo - Live TV Finance Programme Commentator, ATV & Managing Editor of MoneyQ.com.hk and Daystocks.com.hk. 2/ Mr. Kelvin Fung –the Manager, Learning & Education of PriceWaterHouseCoopers where he oversees the management training functions of the entire workforce. 3/ Mr. Patrick Mak -a Senior Manager in a major public listed telecommunications and Internet Service Provider in Hong Kong.	Paul Mak CJC	HJC BJC	90
9 April	5 Star Progam (I)	Prospective & General members	Head Coach: Wesley Chau Assisant Coaches: Roberta Law Matrena Chan Patrick Au-Yeung Denise Cheng Betty Chan	Terry Man (BJC)	VJC LRJC BJC CJC	50

14 Apr	Public Speaking Workshop	General members & public	**Mr. Terence Wong (黃桂林先生)** ▪ *Veteran broadcast professional* ▪ *Trainer in the field of public speaking, sales and communication skills* *Founder of Hong Kong COMMA Society)* **Mr. Season Ng (吳忠泰先生)** ▪ *Broadcasting Trainer* ▪ *Experienced trainer in M.C.& public speaking at HK Art Centre, The HK General Chamber of Commerce, HK Scout Association, etc.* *Speaker in communications skills workshops for Lingnam University, REXALL, NUSKIN, etc.*	Rebecca To (HKJTT)	HKJTT	89
29 Apr	Public Speaking Contest		Judges – - Mr. Herbert Lee, Author of *3D F* - Mr. Alfred Tse, Charter Presiden Toastmasters of Hong Kong - Mr. Season Ng, Experienced trai speaking, Hong Kong Art Centre - Mr. Spencer Li, National Preside			80 (20 contestants)
25Jun	EDP II : New Century Selling technique	NOM & LOM Officers	Mr Paul Cheng Professional Trainer	Sofia Mak TPSJC	PJC CJC NDJC	110
24-25 Jul	President Academy	NOM & LOM Presidents (& Excom) candidates of 2001	Head Coach : Sen. Petrus Yung Guest Speaker : PNP Sen. Sony Yu Coaches : Sen. Amy Leung, Sen. Shelina Chung, Sen. Paul Chan, Joseph Ho Coaching Assistants : Robert Law	Louisa Ng (HKJTT)	VJC HKJTTL RJC BJC CJC	30
14 Aug	LS 2 : 增值自有方 專才由我創	General members & public	1/ Dr. Lui Sun Wing, Vice President of HK Polytechnic University 2/ Mr. P.O. Mak, President of HK Institute of Human Resources Management 3/ Mr. Haocheng Guan, Chairman of Foshan City & Nanhai Young Enterpreneurs' association 4/ Representative from Chinese Manufacturers' Association of HK	Flora Chan (BJC)	IJC BJC	
21-22Oct	5 Star Program (II)	Prospective & General members	To be decided	To be nominated		

3 Dec	EDP III	NOM & LOM Officers	To be decided	To be nominated		

5. Suggestion and Conclusion

Under the capable leadership of NEVP Duncan Tai with the joint efforts of the NVP Senator Peggy Yen, TDC Chairman Senator Tony Chan, NOM LD teams and all NOM project chairmen and OCs, the area of leadership development has a fruitful and successful year in 2000. This year the number of national LD projects indeed has more balance than before, in particular, we combined the five series of 5 Star Program in one camp and reduce one LS. We have put more effort to promote HKJC LD image and strengthened the communication amonst LOMs & NOM. I would be happy to see if more of the national leadership projects could be hosted by LOMs under the supervision by NOM so that better utilization of resources could be attained and leaving more flexibility to explore new elements of training.

7. Acknowledgement

2000, indeed, is a very busy but fruitful and memorable year for me. I would like to thank NP Senator Spencer Li and NEVP Duncan Tai invite me to be the National Leadership Development Director. The experience gained from this year not only has broadened my horizon but also enlarged my networks. I do treasure the opportunities of working with all national project 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 without the support from a lot of friends beside me. I would like to take this opportunity to extend my heartfelt appreciation to my supervisor, NEVP Duncan Tai. He has always given me support and guidance throughout the year. Heartfelt gratitude should also go to NVP Senator Peggy Yen who always renders unfailing support to me. Last but not the least, I would like to thank TDC Chairman Senator Tony Chan, my officer, NLDO Shirley Chan, as well as those participated 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 NGLC Senator Michelle Tang and her cabinet another year of success.

National Leadership Development Director
Patrick Au-Yeung

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL THEME DIRECTOR MATRENA CHAN

1. Foreword

It is my great honor to serve the Hong Kong Junior Chamber this year as National Theme Director. I have much pleasure to report to the General Assembly of the 35th National Convention with the following details.

2. Theme Area

Theme Project is one of the most important activities among all JC events. The major emphasis theme of 2000 is "Develop Our Future leaders, Excel to New Millennium – "培育明日領袖，開拓嶄新紀元 " and Sub-Theme are "Leadership", "Business" and "Peace".

Our major duty is to co-ordinate all LOM MET projects, to promote MET project under the MET umbrella philosophy and supervise the Right Decisions Program.

3. MET Fund

This year National Board has set up a MET Fund to encourage LOM to organize MET projects. A yearly fund for HK$ 50,000.00 has been reserved and all LOMs are eligible to apply if they organize MET project with either one of the Sub-Themes.

The judging panels consist of NP, NIPP, NGLC and 2 NEVPs. Fund will be approved based on the project originality, benefits to community, benefits to the organization with reasonable budget.

By the end of June, the MET Fund has been fully allotted to 10 Chapters. The approved MET FUND projects are as follows :

CHAPTER NAME	PROJECT NAME
Ocean Junior Chamber	Environmental Protection – Creating the Future
Bauhinia Junior Chamber	Our Loving Care for the Handicapped And Their Families
City Junior Chamber	Children Convention
Harbour Junior Chamber	科技創未來
HK Jayccettes Junior Chamber	Travel Plan
Queensway Junior Chamber	Mistreated Batteries On Our Land
Shatin Junior Chamber	Environmental protection "Love of the Earth"
Tai Ping Shan Junior Chamber	21 世紀兒童心理與生理健康
Lion Rock Junior Chamber	我和環保有個約會
North District Junior Chamber	Children's Silver Tongue Contest 2000 sum Int'l Children's Cultural Exchange Camps

4. Right Decisions Program

The "Right Decisions 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 decision on their own.

As the sponsorship problem at the beginning of the year, the program have to be scaled down to four Training Camps, one jointly hosted with Metro Radio and one Refreshment course for our baby trainers.

The RDP program event time table are as follows :

Venue : 上水展能訓練營

Program date	OCT 15 (Sunday)	OCT 22 (Sunday)	NOV 5 (Sunday)	NOV 19 (Sunday)
Target attendance	35 students	35 students	35 students	35 students
To be hosted by LOMs	HKJC	HKJC	LOM	LOM

METRO RADIO TRAINING COURSE WILL BE HELD ON SEPT 9
We are still discussing with "METRO RADIO" to jointly organize one training camp. The camp target to have around 100 student attended. All details will be given after confirmation.

REFRESHMENT COURSE FOR OUR TRAINERS
A Refreshment course will be held on before hand for our baby trainer refreshment purpose.

5. Acknowledgement
I would like to take this opportunity to thank NP Spencer Li, supervisor NGLC Michelle Tang for their guidance and support. Furthermore, I would like to thank RDP Chairman Ringo Chan wholehearted involvement.
Lastly, I wish to thank all members of my mother chapter, East Kowloon Junior Chamber, for giving me the opportunity to serve the National Board this year.

Matrena Chan
National Theme Director

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL PUBLIC RELATIONS DIRECTOR: JIMMY BONDS LAM

1. Foreword

It is my pleasure to be appointed as National Public Relations Director 2000 to serve my beloved organization. I am pleased to submit my report to the General Assembly as follows:-

2. Team Members

National Public Relations Director (NPRD) reports to the National Executive Vice President Frank Pak. Moreover, with additional forces by supportive NVP Betty Lau, PRCC Tony Kam and 2 appointed National Public Relations Officers; Cindy Kwok (PJC) and Angelina Sheung (VJC), 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 Inauguration Ball

We have placed a page of press supplement in Hong Kong Economic Times to highlight 4 opportunities of HKJC and the National Board and Chapter presidents to the public

3.1.2 50th Anniversary Ball

A wide coverage of press supplement was placed on Hong Kong Economic Times in order to provide more information of HKJC's organization, history, achievements and current activities

3.1.2 Publicity:

(1) MTR Bill Board
We are pleased to secure a yearly free light box (5-sheet) promotion spaces for the HKJC in MTR stations

(2) Dragon Boat Race in Shatin
This year we have joined the Dragon Boat Race in Shing Mun River in Shatin. This has received a wide coverage by TV and spectators during the event.

3.2 Intimate Internal Relationship

3.2.1 Informal PR Gathering

In order to maintain a good relationship and strengthen the communication between NOM and LOMs, an informal PR gatherings were held in February for the last eight months.

3.2.2 PR skills training

An Excom-member of Public Relations Professional Association, Ms. Jenny Tam was invited to conduct a seminar on "How to organize a Press Conference and tips on PR skills" to strengthen our PR concept and skills.

3.2.2 PR Team

A PR team was initiated and set up by PR Commission Chairman Tony Kam. Members are recruited from various chapters in order to support NOM's PR effort in various events such as 50th Anniversary Ball, National Convention, TOYP Press Conference and Award Presentation upon request. PR teams would serve as JC ambassador and provide high quality of hospitality to our guests.

3.2.3 Champion of Champion Program

This is a yearly award program to stimulate LOMs to support LOMs in their PR functions. Various

competitions such Mahjong, Dancing, Woodball, Bowling, JC Quizzes, Badminton, Karaoke, Cooking and Football are organized. A champion award will be presented in Joint Board Meeting in December.

3.3 Reaching Out External Relationship

3.3.1 Other Non-government Organization

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

3.3.2 Central & Sheung Wan Celebration Night for Millennium

In January 8, 2000 HKJC has participated in the Parade and Game Booth as organised by Central and Western Regional Councils. This proved our concern to community and relationship with other government organisations.

4. Report on other assignment

Award Bidding

A Scrapbook was prepared for bidding the Public Relations Award at the JCI Asia Pacific Conference in Kaoshung, Taiwan and our effort is well recognized as HKJC once again won the award. A sincere thanks goes to NEVP Frank, PRCC Tony, NVP Betty, supportive colleagues NRRD Shirley and APDC Joseph.

5. Acknowledgements

By taking this opportunity, I have to express my heartfelt appreciation to my supervisor, National Executive Vice President Frank Pak for giving support, feedback and encouragement. He really plays as a "Big Leader" of the team and makes sure each chain will not be detached. What's more! I was fortunate enough to work with dynamic PRCC Tony and NVP Betty. During this period, they act as mentors and good coaches to me on improving my PR skills and editing information for press release. Without their persistence and unfailing support, we cannot run so fast. Finally, I would also like to thank my two officers Cindy and Angelina for their dedication.

Jimmy Bonds Lam
National Public Relations Director

Report to The General Assembly of the 35th National Convention From National Membership Director Rosanna Lau

1) **Foreword**

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 35th National Convention with following details

2) **Appointment**

National Membership Officer JC Ally Lai (HKJTT), JC Athena Li (EKJC)

3) **Report on Areas**

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

	SM	M	PM	Total including SM & M
2000 Joint Board Meeting 1	146	1006	202	1152
2000 Joint Board Meeting 2	169	988	251	1157
2000 Joint Board Meeting 3	161	1027	220	1188
Jul 20 '00 membership report	176	1004	234	1182

We have a slight decrease in full member, only 2.6% increase in SMs and full members, but we have a 20% increase in no. of SMs in the same period, 15.8% increase in no. of PMs,

PM Recruitment:

Up to July, 187 PMs ecruited by LOM & 68 PM recruited by NOM.
No. of Members inducted during Jan – Jul: 131person

3.2) **Prospective Member Orientation**

Venue: Sheraton Hotel

- PMOI
  - Hosted by Dragon JC
  - Date : 24 Jan 2000
  - Theme : Passport to Success
  - Speaker : Senator Paul Chan – JCI Training Certified National Train
    Philip Pang – 1999 TOYP Awardee
  - Spot Recruitment: 11 PMs
- PMOII
  - Hosted by Harbor JC
  - Date : 17 Mar 2000
  - Theme : 勇闖高峰挑戰自我
  - Speaker: Senator Justin Lui, Senator Wendy Pang, 1996 NVP
  - Spot Recruitment: 5 PMs
- PMOIII
  - Hosted by Lion Rock JC & Yuen Lung JC
  - Date : 17 May 2000
  - Theme : 歸零創前路. 毅恒達理想
  - Speaker: Senator George Lung , Senator Louise Chan
  - Spot Recruitment: 9 PMs

- PMOIV
  - Hosted by Peninsula JC
  - Date : 14 July 2000
  - Theme : 喂, 你 入著青商未啊?
  - Speaker: Senator Justin Lui, Senator Wesley Chau
  - Spot Recruitment: 5 PMs

3.3) 1+1 Program for PM recruitment

1+1 is an effective way to motivate members to bring along their friends to know JC, this year, we encourage LOM directly promote 1+1 program, we promote 1+1 and sharing experience at MEDs gathering.

3.4) MED training & MED handbook

During EDP1 joint director meeting, we've organized a MED training and launched a MED handbook.

3.5) ME Tape:

The new version of ME tape had been produced and used during PMOs & other external events whenever necessary.

3.6) MED Gatherings

- 1st Gathering – 08/Mar, total attendants 20 persons, 1+1 program sharing and promotion
- 2nd Gathering –10/Jun, total attendants 12 persons, PMO evaluation and how to retain members always

3.10) Recruitment Channel

- Through internet, JC wed site
- 1+1 JC member's referral
- recruitment counter in external event
- PMO
- Newspaper advertisement
- Promotion to other professional bodies such as toastmaster
- Cooperation with other NGOs for members exchange such as Lions/Leos

4) Suggestion and conclusion

It is another tough year in the membership area for both NOM & LOMs., especially with the Hong Kong Economic Crisis, Hong Kong people are concern their job and work hard. We are facing great withdrawal of existing members in individual chapters. However, in the second quarter, with the continuous effort of PMO, NOM & LOM activities and promotion, we have a 24% increase in no. of PMs.

Below please find some recommendations of membership extension & retention

- Arrange training for LOM MED in order to have a smooth handover including ME workshop, MED handbook
- Arrange PM recruitment session/Recruitment counter during external JC events
- Standardize the Recruitment Kit (ME Video & Slide as introduction of JC) and distribute to MED
- Highly promote one plus one program
- Put Advertisement to attract more PM joining PMO & also JC and also increase the publicity of JC
- Conduct road show during LOM big project
- Improve PMO presentation style , and suggest one speaker only
- Membership Commission team handling membership area, but not NMD solely

5) Acknowledgment

2000 is another fruitful year in my JC life. It was my great challenge to take up this post as your National Membership Director. This is a new dimension where I can extend my exposure to the NOM level and I am given plenty of opportunities to learn from other board members and JC members.

Taking this opportunity, I would like to thank all the hosting chapters for PMOs and all LOM Presidents and also

Membership Directors for their co-operation and support during this year. Heartfelt gratitude are also expressed to all PMOs speakers for sharing their valuable experience in Jaycee life.

Special thanks also go to my area supervisor NEVP Frank Pak for his valuable advice and guidance. And, sincere thanks to my two officers, JC Ally Lai and Athena Li , Of course, I would like to thank for NP Senator Spencer Li for giving me this challenge and the National Board for their co-operation, guidance and support.

Rosanna Lau
National Membership Director

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL RECORDS & RECOGNITION DIRECTOR: SHIRLEE LEUNG

1. Foreword

It is my honour to serve as National Records & Recognition Director 2000. I am pleased to submit my report to the General Assembly as follows:-

2. Appointments

National Record & Recognition Officer: Maggie Ko (OJC)

3. Reports on areas

3.1 Hong Kong Junior Chamber Awards Manual 2000:-

HKJC Awards Manual 2000 had been revised & distributed to all National Officers and Chapter Presidents. There are 4 new Awards this year as below:

III.A.3.1	Training Award
III.A.4.1	Business Award
III.D.2.1	World Wide Web Award
III.D.3.1	Special Project Award

3.2 JCI Area B Awards

At the 2000 Kaohsiung ASPAC Conference, there are 3 and 5 Awards were awarded to NOM and LOMs respectively.

A. Awards received by NOM

Economic Affairs	Award
NOM Publication	Award
Public Relations	Award

B. Awards received by LOMs

PJC	Economic Affairs	Award
PJC	Leadership Development	Award
PJC	Best LOM Publication	Award
OJC	APDC training	Award
HKJTT	Outstanding LOM President Asia Pacific (over 75 members)	Award

C. Award Judge

The Award Judges were appointed for the Kaohsiung ASPAC Conference 2000:Billy Ho (IJC)
Elaine Ho (JTT)
Lydia Chiu (LRJC)

3.3 LOM Efficiency Program

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

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

The progress report was issued on monthly basis to NOM Officers and LOM Presidents. The LOMs are very supportive to this program.

3.4 LOMs' major events program

To coordinate with NOM officers attending LOMs' major activities, the program was designed for NOM officers who can arrange their attendance effectively.

3.5 NOM Gathering

NOM gathering aims to enhance NOM officers' communication and friendship.

3.5.1 There are 4 informal gathering this year. The 3rd one will be joint with President gathering on August.

3.5.2 The New Year Visiting to Past National President Senator Sonny Yu's house on 1st Jan., 00.

3.5.3 Birthday celebration was held on every NOM gathering.

4 Report on projects

4.1 Bid Book Seminar

Two bid book seminars were organized by NOM.

Bid Book Seminar I (March)

Hosted by Lion Rock Junior Chamber and Ocean Junior Chamber

Project Chairman:	Brain Ku (OJC)
Organizing Committee:	Fiona Tang (LRJC)
	Cherry (LRJC)
	Vivian Fan (OJC)
The guest of speakers:	Senator Bassanio Wong (IJC)
	Annie Lo (BJC)

Theme: Strategic & Planning in compiling bid book

Bid Book Seminar II (August)

Hosted by City Junior Chamber

Project Chairman:	Polsion Leung
Organizing Committee:	Philip Fu
	George Ng
	Isaac Wong
The guest of speakers:	Past National President Senator Eddy Wong (PJC)
	National Vice President Ellen Tsang (LRJC)

Theme: Technical aspect in compiling a bid book

Conclusion and Acknowledgement

Many thanks to our gentle National President Senator Spencer Li and pleasant National General Legal Counsel Michelle Tang whom giving me this opportunity to take this post. Special thanks to my precise supervisor National General Secretary Brenda Lam whom providing me a good learning environment. I use this year to improve my weakness administration job to be more systematic. We have a good time to cooperate with all the colleagues and learn from other LOMs' presidents. It is an unforgettable year to work at NOM.

Shirlee Leung
National Records and Recognition Director

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL PUBLICATION DIRECTOR : JOANNE LI

1. Foreword

It is my great honor to serve the Hong Kong Junior Chamber as National Publication Director 2000. I am very pleased to present my report to the General Assembly as follows.

2. Report on Area

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

This year Harbour Lights was accomplished in several aspects. Production was adopted to change in color printing. It enhances attraction, reading desire, and upgrade professional image. It increased publicity through distribution to the public libraries and leading corporations. Advertisement was received to sponsor production cost.

Habour Lights is quarterly issue. The contents include National President message, JCI information, NOM and LOMs activities, 50th anniversary snapshots, buzzword – interview with prominent business leaders, tips of this issue – introduce self improvement, management, public relations tools, features on community issue, and articles covered membership, leadership development etc. They are all related to HKJC four area opportunities. It is planned to publish four issues this year and three of them have already been printed.

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

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

3. Achievement

Hong Kong Junior Chamber received consecutively two years the Best NOM Publication Award in 2000 Kaohsiung ASPAC Conference. The award was to recognize the good work done last year and earlier this year.

4. Conclusion and Acknowledgement

Y2K is pretty a rewarding year to me. Not only because it is my first time to serve the National Board where I gained many valuable experience but also I can extend my horizons and personal development through Hong Kong Junior Chamber.

Hence I would like to thank my supervising officer NEVP Frank Pak who always gives guidance and support to the new ideas and assignment. My sincere gratitude goes to my officer Grace Lau who assists me a lot in planning. Furthermore, I like to take this opportunity to send my special thanks to all article writers, advertisers and those who have rendered their support and assistance in the Publication. Last but not the least, my heartfelt appreciation sends to National Officers for their advice and comment, LOM Presidents, LOM Officers and fellow Jaycees for their continuous support and concerns to this area.

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

Joanne Li
National Publication Director

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL BUSINESS DIRECTOR: IVAN MOK

1. Foreword

I take great pleasures in accepting this appointment as National Business Director and I would like to take this opportunity to express my earnest gratitude to all fellow JC members and other people who have been given me so much support and assistance in carrying out my work.

2. Appointment

All along in my term of office, I have been under the supervision and guidance of Mr. Duncan Tai, National Executive President and Mr. Radius Lai, National Vice-President.

3. Discharging Duties

Since I was appointed National Business Director, I have been working together with all my colleagues in HKJC, among others, the National Business Officer, Mr. Cary Yeung in discharging my duties by participating in various functions and events of HKJC, coordinating with all officer-bearers of HKJC and outside organizations etc. and the highlights of which are as follows:-

1. Finance Talk – Investment & GEM

As it should be part of my job to co-ordinate and to help organizing business-related functions by fellow JC members, I, upon the request of "National Business Network", collaborated with them in organizing a "Finance Talk" in June, 2000. In this connection, I took charge in finding and liaisoning with the guest speakers and promotion of such function. In that evening, all the members of JC shared an informative and inspiring talk while enjoying a fine cuisine. The details of which are as follows:-

Date: 22nd June, 2000(Thursday)

Time: 7:30 a.m.

Venue : The Banker's Club
43-44/F Gloucestor Tower
The Landmark
Central
Hong Kong

Guest Speakers : Mr. Y. K. Chan, Investment Strategist, CEF Brokerage,
(Topic: Investment Strategy in Stock Market)
and Ms. Connie Cheung, Senior Manager, Growth Enterprise Market,
The Stock Exchange of Hong Kong
(Topic: Opportunities in GEM)

2. Free Banner Posting On-line and Free E-commerce Consultancy

Taking care of the business needs of all fellow JC members has always taken priority in my works. In the new-era of e-commerce, I well understand that all fellow JC members may be worrying about losing edge in the new era of e-commerce, searching economic but effective way of promoting their business on-line and striving to start their e-business from scratch. To help them to stay competitive in the newly emerging e-business world, I took pleasure in

inviting and engaging "Madtec Solution", a fast-growing Hong Kong e-commerce company with the state-of-the-art skills and techniques and the support and experience of its fellow partner based in "Silicon Valley" to provide the following comprehensive e-commerce services to all our fellow JC members :-

1. Free regular graphic design and production of Banner and 3-month free banner posting(counting from the date on which the banner first appears on the website) in Madtec Solution's newly launched financial information and service website, "DBPowerOnline.com.hk"(details of which are stated in the schedule enclosed). Thereafter, JC members can only pay HK$200.00 per month for the hosting fees for the following 3 months;
2. Free consultancy of e-commerce solutions and applications programming for JC members who are interested in building "B to B" or "B to C" infrastructure or business related service; and
3. 6-month free webmail account and cyber file manager to the first 30 registered JC members up to 30MB per JC members as "Value-Added Privilege".

To facilitate such service, JC members who are interested in joining the above campaign may register at the specific website/page www.madtec.net/jc.

3. Co-ordination of and assistance in organizing business-related activities of JC

Since I was appointed this position, I have been keeping contact with all the business affairs directors and economic affairs directors of each LOMs and having regular gatherings with them to achieve the following goals:-

understanding their needs;

giving advice to them in organizing business-related activities;

networking;

exploring collaboration opportunities of different LOMs in organizing business-related activities; and

co-ordinating the schedule and contents of such activities.

4. Social Functions

In the capacity of National Business Directors, I have been attending various meetings, functions at the NOMs and LOMs levels to keep a strong connection as between NOMs and LOMs. I also accepted invitation from other social organizations in participating other events for the purpose to keep and develop the connection with other or social organizations which will certainly be of valuable use in discharging my duty. Amongst others, I accepted the invitation from The Outstanding Young Person's Association to participate in their tour of visiting Gongzhou and the government officials there in early July.

Benefits and welfare for JC members

I have also approached various companies and invited them to let all members of JC use or purchase their products or services at concession fees and prices:-

1. New World Mobility – In or about April, I was able to reach a preliminary understanding with the officers of New World Mobility that they would let our members to use their mobile phone service at a special discount and the details of which should be determined later. However, it was a pity that later on such officers left this company and hence such proposal could not be approved and finalized; and

2. Eagletec – I am still discussing with the officers of Eagletec as to whether they would let JC members to purchase their various computer products

Ivan Mok
National Business Director

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR: KELLY TO

1. FOREWORD

It is my pleasure to be the Year 2000 National International Affairs Director. I would like to submit my report to the General Assembly as follows:

2. APPOINTMENT

There is no appointment of National International Affairs Officer for this year

3. REPORT ON IA ACTIVITIES

3.1 15 delegates from HKJC joined the Inauguration Ceremony of Macau Junior Chamber on January 23, included NEVP Duncan TAI; NEVP Frank PAK; NVP Ellen TSANG; KJC President Yury LAM and his members; IJC President Jacky LAM; PJC President MAK Sik Chung and his members & LRJC President Jacky CHAN.

3.2 JCI Vice President LEW Wen Teik had visited Hong Kong for 3 times,
1st time visit us due to attend our Inauguration Ball, which is held on 30/1/2000;
2nd time visit us for his official visits on 10/3/2000-14/3/2000. During his visit, JCI VP had conducted training to HKJC members on 11/3/2000 at World Trade Club, and there are about 15 members present. In the meantime, a Welcoming Dinner also held on behalf of Mr. Lew and there are 35 members present;
3rd time visit us due to attend HKJC 50th Anniversary Ball held on 6th May 2000.
All the 3 times, our IA team had reception of JCI VP at HK Airport.

3.3 JCI EVP Kelly Wills had his official visit to HK on 16/3/2000 and leave HK on 17/3/2000 to India for APDC meeting. After all, back to HK on 20/3/2000 and transfer to Kaosiung and be back on 23/3/2000, then returned to USA. Hence, we had set up a Welcoming Dinner on 16/3/2000 at Kowloon Club. There are totally 27 members present.

3.4 JCI World President Kyran Bisdee had her official visit from 26/3/2000 to 29/3/2000. A Dinner Reception was held for her on 27/3/2000 at HK Bankers Club. There are 84 JC members attend the dinner. During the visit of World President, an official visit was arranged with Home Affairs Bureau Director; New Zealand Consulate; China Representative in Hong Kong (previously knows as Xia Hua News Agency). Moreover, on-line interview through Internet was arranged. Besides, World President also spent a day to have a short visit to Macau Junior Chamber on 28/3/2000.

3.5 Japan JC Voyage had visited HK on 7/6/2000. National President and IA team had joined their Lunch and Dinner. During the Dinner, souvenir was exchanged.

4. REPORT ON PROJECT AREAS

4.1 On-to-Kaohsiung ASPAC

The ASPAC Conference 2000 was successfully held on 27/5/2000 to 31/5/2000 in Kaohsiung of Taiwan. There were 136 delegates from Hong Kong attended the Conference. During the ASPAC, HK Night was held on 28/5/2000 together with CEBU Junior Chamber and USA Junior Chamber.

On-to-Kaohsiung ASPAC Organizing Committee

Chairman	Peter TSAI	IJC
Treasurer/Secretary	Phyllis NG	JTT
Promotion/Publication	Wincy LAU	KJC
Air-Ticketing & Accommodation	Bruce LEE	IJC
Registration	George NGAN	CJC
Logistics	Johnson WONG	LRJC

4.2 On-to-Sapporo World Congress

The World Congress for the year of 2000 will be held between 6 – 11 of November at Sapporo of Japan. We are targeting to have 60 delegates to attend the Congress from HK. Wincy LAU of KJC was appointed to be the chairlady of this project. Besides, Sara LEUNG of LRJC confirmed to be one of the OC members, others to be confirmed.

5. CONCLUSION & ACKNOWLEDGEMENT

To be the International Affair Director, it is a good chance for me to have a better understanding of the NOM Board structure and administration but also widen my scope in viewing different levels of things. Also, it gives me a great chance to know more people from different nationality but also their cultures.

Taking this opportunity, I would like to thanks NEVP Duncan TAI, NVP Ellen TSANG and NP Spencer LI for their supervision and guidance this year. Besides, the caption mentioned OC members and helpers are those I would also like to give my special thanks to. In additional, thank you for the support of all the NOM. If the performance of the IA Team are not good enough, I express our apologize to them.

Finally, I would like to express my gratitude to my Mother Chapter: Lion Rock Junior Chamber for their support to my work in the National Board. Hoping that they could have a successful bidding in 2001 National Convention.

Kelly TO
National International Affairs Director

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Report from Chapter Presidents

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REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM THE PRESIDENT OF VICTORIA JUNIOR CHAMBER: VINCENT CHUNG

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

1. ORGANIZATION

1.1 The 2000 Board of Directors

President	Vincent Chung
Immediate Past President	Chulene Cheung
Honorary Secretary	Stephanie Ng
Honorary Treasurer	Thomas Sun
Vice President	Mariana Kwan
Vice President	Henrietta Tsang
Vice President	Sandra Yuen
Membership Affairs Directors	Cherrie Cheung
Leadership Development Director	Benjamin Fu
Community Development Director	Sammy Leung
Public Relations Director	Eddie Li
Economic Affairs Director	Jacky Shum
Publication Director	May Szeto
Records & Recognition Director	Eddie Yeung

Appointed Officers (without voting rights)

Leadership Development Officer	Catherine Chan
Membership Affairs Officer	Karen Lau
Public Relations Officer	May Lee

1.2 Advisors

Presidential Advisors	Senator Ronald Ho
	Angela Lam
Honorary Legal Advisor	Henry Wai

1.3 Special Committee Chairpersons

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

2. MEETINGS

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

2.2 Monthly Fellowship Gatherings are held every month except for May when the 50th Anniversary Ball was held. A joint MFG together with Dragon JC & Queensway JC was held in June.

MONTH	PROGRAM	CHAIRPERSON
January	Inauguration cum MFG	Stephanie Ng
February	Inter-Chapter Mahjong Competition	Eddie Li
March	Bowling & Balloon	Cherrie Cheung
April	Tree-top Cottage	Flora
May	50th Anniversary Ball	Benny Lam
June	Wine & Birds Nest	Teresa Chao
July	Parenting	Sammy Leung

August	Magic Show	Thomas Sun
September	AGM cum MFG	Eddie Yeung
October	Halloween Party	To be confirmed
November	To be confirmed	To be confirmed
December	New Year Eve & Awards Presentation	To be confirmed

2.3 The 2000 Annual General Meeting is scheduled to be held on September 16 (Saturday) at 2:30 p.m. at the South Pacific Hotel, Morrison Hill Rd, Wanchai.

3. PROJECTS & ACTIVITIES

3.1 50th Anniversary

This year marks the 50th Anniversary of Victoria Junior Chamber. Our 50th Anniversary Ball was successful held on May 13 at the Hong Kong Convention and Exhibition Center. Over 200 people including guests from our sister chapters, Tainan JC and Osaka JC attended. Members from Tokyo were also present.

A special 50th Anniversary theme was prepared for the occasion.

3.2 Community Development

This year, the "Grandparents' Day project is being held for the eleventh year. The Exemplary Grandparents Selection continues to be a key event of the project.

Grandparents' Day 2000 Kickoff Ceremony was held on July 23 at City Golf Club. The ceremony received wide media coverage.

This year's Grandparent' Day will be on October 8 (Sunday). The Award Presentation of the Exemplary Grandparents Selection will be held at Stars Atrium at Plaza Hollywood.

3.3 Economics Affairs

A seminar titled "China needs WTO, WTO needs China" was held on July 22. Over 70 people attended. Speakers included: Mr. Ronald Fung, Dr. Francis Lui and Ms. Eva Chow.

3.4 International Affairs

ASPAC

This year's ASPAC was held in Kaohsiung, Taiwan. 4 members from VJC attended.

Tainan JC 42nd Anniversary

During ASPAC, VJC members made a trip to Tainan to attend the 42nd Anniversary Celebration of our sister chapter, Tainan JC. We also met with members from our other sister chapter, Tauwau JC.

50th Anniversary Ball

Members from Tainan JC, Osaka JC and Tokyo JC attended our 50th Anniversary Ball.

Osaka JC 50th Anniversary

We have been invited to attend the 50th Anniversary Celebration on September 2 of our sister chapter Osaka JC.

International Kids Summit 2000

During the International Kids Summit in San Francisco, our members met with Jaycees from the United States, Brazil, Bulgaria, Japan and Taiwan.

3.5 Leadership Development

A LD Day Camp on team building was held on June 4 with attendance of over 30 people. Senator Petrus Yung was invited as the coach of the camp.

3.6. Membership Affairs

As of August 31, VJC had 76 full members, 15 Prospective members, 19 Senior Members and 7 LOM Senior Members.

7 PMs were inducted as members from January to August 2000.

3.7 Public Relations

The PR area organized the Inter-chapter Mahjong Competition, which is part of the Champion of Champions program of Hong Kong Junior Chamber this year.

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

Bi-weekly Yum Cha gathering was held in Central from January to August. Starting from September, the Yum Cha gathering will be held in Causeway Bay.

3.8 Publication

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

3.9 Records and Recognition

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

3.10 Youth Affairs

The International Kids Summit 2000 was held in San Francisco in August. Eight students were selected to represent Hong Kong to participate in the ten-day program. Other participating countries include the United States, Brazil, Bulgaria, Japan and Taiwan. The following objectives were achieved through the program:

- Equip students with 'International Horizons'
- Promote 'Cultural Exchange' amongst students
- Train students with better 'Communication Skills'
- Exploit the potentials of students in early stage of adolescence and,
- Encourage international alliance of students via our international networks of junior chambers all over the world.

Next year's program will be held in Osaka, Japan in July 2001.

3.11 VJC web site

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

4. INVOLVEMENT WITH NOM

VJC Members in NOM Positions/involvement in NOM projects

Member	Position in NOM/NOM Projects
Senator Spencer Li	National President
Senator John Chan	NOM Advisor
Frank Pak	National Executive Vice President
Jimmy Bonds Lam	National Public Relations Director
Chulene Cheung	Sub committee chairman, TOYP Selection
Benny Yu	Sub committee member, TOYP Selection
Ernest Tse	MC, Inaugural Ball
Henrietta Tsang	Organizing Committee Member, Inaugural Ball
Cherrie Cheung	MC, EDP I
Mariana Kwan	Organizing Committee Member, President Academy

Henrietta Tsang 35th National Convention Award Judge

5. INVOLVEMENT WITH OTHER LOM'S

Joint MFG with Dragon Junior Chamber & Queensway Junior Chamber was held in June.

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

6. CONCLUSIONS AND ACKNOWLEDGMENT

As we moved into the new millennium, we faced a lot of changes. Many members changed jobs. People now rely more on electronic means to communicate. These changes affect our chapter in different ways. These changes also brought challenges to the chapter. As we celebrate our Golden Anniversary, we need to stay strong and tackle all the challenges ahead.

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

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

Vincent Chung
President
Victoria Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM THE PRESIDENT OF KOWLOON JUNIOR CHAMBER: YURY LAM

1. FOREWORD

(a) 2000 is an important year for the Kowloon Junior Chamber as it marks the start of the new millennium and signifies the 35th Anniversary of our Chapter. While rejoicing over this special occasion, we shall take this opportunity to review what we have done in the past, and to well equip ourselves for the continuous success in the future endeavour.

(b) In recent years, the Chapter has faced the problem of insufficient manpower due to a high graduation rate. Fortunately, with the dedicated efforts of our Board of Directors and the unfailing support from Past Presidents and fellow members, we can overcome the difficulties and maintain a high quality membership and term spirit throughout the year. As the President of the Kowloon Junior Chamber, it is my great pleasure to present the following report to the General Assembly:

2. ORGANISATION

2.1 Board of Directors

President	:	Yury LAM
Immediate Past President	:	Donna LAU
Honorary Secretary	:	Charay TSANG
Honorary Treasurer	:	Redi CHOI
Vice President (CD & PR)	:	Joan PANG
Vice President (IA & LD)	:	Christina CHAN
Director (IA & LD)	:	Wincy LAU

2.2 Appointment of Officers (with no voting rights)

Financial Officer	:	John MA
Publication Officer	:	Kenny NG

2.3 Advisors

Presidential Advisor	:	Past National President Senator Edmond PANG
Presidential Advisor	:	Past National President Senator Andrew WONG
Presidential Advisor	:	Past President C. Y. CHAN
Leadership Development Area Advisor	:	Past President C. K. LEE
Community Development Area Advisor	:	Past President Senator Amy CHAN
Membership Affairs Area Advisor	:	Past President Queenie LO
International Affairs Area Advisor	:	Past President Martin WONG
Public Relations/Business Affairs Area Advisor	:	Past President Raymond CHAN

35th Anniversary Project Advisor	:	Past National President Senator Andrew WONG
35th Anniversary Project Advisor	:	Past President C. Y. CHAN

2.4 National Assigned Executive Officer

National Vice President Senator S. C. MOK

2.5 Honorary Auditor

Michael Tsoi & Co

2.6 Honorary Legal Advisor

Amy KONG Yuet-chun

2.7 Senior Members Club

Chairman	:	Past President C. Y. CHAN
NOM SMC Coordinator	:	Helen TSANG

3. MEETINGS

3.1 Board Meetings

Board Meetings were held on the fourth Wednesday of each month at the Chamber Officer to report progress of the Chapter and projects as well as to discuss issue where necessary.

3.2 Fellowship Gatherings

To cultivate friendship and to share the Chapter's news with members, fellowship gatherings with different topics and formats were held on a regular basis.

January	:	"Fung Shui" Seminar
February	:	Prospective Members Gathering
February	:	Three Dragons New Year Bonanza with Dragon Junior Chamber and East Kowloon Junior Chamber.
February	:	Senior Kowlooners Reunion
April	:	Fellowship Gathering cum Training Course
May	:	Health Talk
May	:	Senior Members Dinner Gathering
June	:	Barbecue
July	:	35th Anniversary Banquet
August	:	Members Night

3.3 Annual General Meeting

2000 Annual General Meeting is scheduled to be held on 21 October 2000 at Guangdong Hotel.

4. FINANCE

(a) With the effort of all concerned, the financial status of our Chapter remains sound and healthy. All areas had been able to control their expenditure within their allocated budgets. Most of the projects were completed on a self-finance basis.

(b) The membership fee for the year 2000 is HK$1,000 and HK$500 for Full Member and Senior Member respectively. The prospective membership fee is HK$500 for six months.

5. PROJECTS AND ACTIVITIES

5.1 Publications

(a) Two issues of the Chapter's official publication "Dialogue" were published in January and September 2000 respectively.

(b) One "Special Issue" on our PMO was issued in February 2000.

(c) One internal publication "Small Talk" was issued in May 2000.

5.2 Public Relations

(a) Three Dragons New Year Bonanza was jointly held with Dragon Junior Chamber and East Kowloon Junior Chamber in February.

(b) Tea gatherings were held regularly on the first Saturday of each month at a restaurant in Tsimshatsui, except in March, which was held in Sheung Wan.

(c) Fellowship gatherings with different topics and formats were held regularly to share the Chapter's news with the general members and to improve communication among members.

(d) We will organise a "Boat Trip" with Island Junior Chamber in September/October 2000.

(e) The Chapter's homepage has been posted on the Internet under the address of http://www.kowloonjc.org early this year. The homepage has been updated regularly to promote the Chapter's image and activities to the public.

5.3 Record and Recognition

(a) Attendance record by members for various functions and activities were kept to recognise their enthusiasm. To encourage members' involvement and participation, a number of awards will be presented at the award dinner at the end of this year.

(b) The Chapter has also received the following awards during the seven months ended 31 July 2000:

i) Inaugural Ball Full Board Attendance Award.

ii) 1st runner up of 2000 Inter-Chapter JC Quiz Competition.

5.4 Membership Extension and Retention

(a) There was a great drop of full membership early this year due to age limit of some senior members and some failed to fulfill the obligation of settling annual subscription fee despite repeated reminders. To maintain sufficient manpower, the Board has worked very hard to train up new bloods who proved to be very enthusiastic and dependable. We also have different means to recruit and retain members:

i) A membership survey were conducted in January 2000 to find out members' needs, ideas, suggestions and comments so that the Board could provide better services to our members.

ii) Arranged pre-induction interviews and induction ceremonies from time to time.

iii) Accompanied new PMs to attend NOM PMOs.

iv) "Member-Get-Member" program was launched throughout the year to motivate members to introduce their friends as prospective members.

v) A PMO was successfully held in February at Chamber Office. Another PMO would be held in the fourth quarter of this year.

vi) Senior members were invited to join our own Senior Members Club as a resource pool of advices, connections, etc. for the well being of the Chapter.

vii) Updated Membership Contact Lists were issued to members and prospective members on a regular basis.

viii) Birthday cards were sent to all fellow members and prospective members on their birthdays.

(b) The membership status of the Chapter as of 1 August 2000 is as follows:

Full Members	:	30
Prospective Members	:	7
Senior Members	:	9

5.5 Leadership Development

(a) An Officers Training Workshop was held in January with active participation by the Board Members.

(b) With the assistance of Past President C. K. LEE, a "team building" session was held in April to reinforce team spirit of members.

(c) We organised the "Arrow" Training Camp with Peninsular Junior Chamber and Dragon Junior Chamber in June. The Camp was well received with over 65 participants. Of which, about 22 were non-Jaycee members.

(d) Encouraged members and PMs to participate in the "5 Star Program", Leadership Seminars and Executive Development Programs.

5.6 Community Development

(a) "New Territories Tour for Disabled Children" – The Chapter jointly organised this project with Duchess of Ken Children's Hospital, a children's orthopaedic hospital, in January 2000. More than 100 disabled children and their families were invited to join the journey.

(b) The Chapter will help arrange a visit to TVB for the disabled children in the fourth quarter of this year.

5.7 International Affairs

(a) New-Year greeting cards were sent to all of 6 overseas chapters in sisterhood, namely Mandaue Jaycees of Philippines, Kuala Lumpur Junior Chamber, Taipei Jayceettes Junior Chamber, Orchid Jayceettes of Singapore, Nagoya Junior Chamber and Pan-Mac Junior Chamber.

(b) Greeting messages and Chapter's publications from time to time were sent to our sister chapters.

(c) Members including President Yury, Immediate Past President Donna and Director Wincy joined the inauguration of Pan-Mac Junior Chamber in January 2000.

(d) Members including President Yury, Vice President Christina and Director Wincy attended the inauguration of Kuala Lumpur Junior Chamber in March 2000.

(e) Members including President Yury and Immediate Past President Donna made an official visit to Taipei Jayceettes in May 2000.

(f) Members including President Yury, Immediate Past President Donna and Chikara SHIMODA represented the Chapter to attend JCI Asia Pacific Conference in Kaohsiung in May 2000.

(g) Sister Chapters Reception was held in July when members of Nagoya Junior Chamber, Mandaue Jaycees and Pan-Mac Junior Chamber made an official visit to our Chapter and attended our 35th Anniversary Ball.

(h) Members including President Yury and Immediate Past President Donna joined the 50th Anniversary of Nagoya Junior Chamber in August 2000.

(i) A number of members will join the JCI World Congress Sapporo to be held in November 2000.

(j) Members would visit a Youth Federation in China by the end of 2000. We are studying the possibility of establishing close relationship with a city in China.

5.8 Economic Affairs

We will organise a business seminar with Lion Rock Junior Chamber in October/November 2000. Guest speakers will be from academic, commercial and banking sectors.

5.9 35th Anniversary Celebration

a) The 35th Anniversary Ball was successfully held on 15 July 2000 at Hotel Nikko. We were most honoured to have invited Mr John TSANG, JP, Commissioner of Customs & Excise as the Guest of Honour for this celebration. We were also delighted to have the presence of many overseas guests including National President of Macau Junior Chamber Senator Luis Wan and members from our sister chapters: Mandaue

Jaycees of Philippines, Pan-Mac Junior Chamber of Macau and Nagoya Junior Chamber.

b) A souvenir program with our 35 years of prominent achievements and contribution to the community was published.

6. INVOLVEMENT WITH NOM AND OTHER LOMS

6.1 Involvement with NOM

Trustee Honorary Treasurer	:	Past National President Senator Edmond PANG
Ten Outstanding Young Persons Selection: S/C member	:	Immediate Past President Donna LAU
On-to-Kaohsiung ASPAC: OC member	:	Wincy LAU
On-to-Sapporo Congress: Project Chairman	:	Wincy LAU
JCI Training Institute PRIME Course Graduate	:	President Yury LAM
Public Speaking Contest Contestant	:	Charay TSANG
National Convention Award Judge	:	Christina CHAN

6.2 Participation in NOM activities

(a) Joint Board Meetings in January, April and July.

(b) Executive Development Program I in January.

(c) Central &Western Celebration for New Millennium in January.

(d) Inauguration Ball in January.

(e) 1st Extraordinary General Meeting in April.

(f) Prospective Member Orientation I, III and IV in January, May and July respectively.

(g) 1st and 2nd Bid Book Seminar in February and August respectively.

(h) JCI World President Karyn Bisdee Reception Dinner in March.

(i) JCI Vice President Lew Wen Teik Reception Dinner in March.

(j) Public Speaking Contest in April.

(k) 5 Stars Program in April.

(l) 50th Anniversary Ball in May.

(m) 2000 JCI Kaohsiung ASPAC in May.

(n) 1st Press Conference of Ten Outstanding Young Persons Selection 2000 in June.

(o) NBN Dinner Gathering in June.

(p) Leadership Seminar II in August.

6.3 Other LOMS

a) Joint Projects:

i) Three Dragons New Year Bonanza with Dragon Junior Chamber and East Kowloon Junior Chamber in February 2000.

ii) "Arrow" Training Camp jointly organised by us with Peninsular Junior Chamber and Dragon Junior Chamber in June 2000.

iii) A business seminar to be held in the fourth quarter of year 2000 with Lion Rock Junior Chamber.

b) Our members have actively participated in other LOMs' activities and functions.

7. CONCLUSION & ACKNOWLEDGEMENT

(a) 2000 is a rewarding year filled with challenges for me. Membership growth is the key role for the development and expansion of the Chapter. Although recruiting member is not easy for us, 8 prospective members were inducted up to 1 August 2000. With the efforts of all concerned, the Chapter has also made advance in the internal administration and communications. Taking this opportunity, I would like to extend my sincerest gratitude to my Board of Directors for their devotion and hardworking. Thanks is also given to all project chairmen and their organizing committee members for their contribution of time and effort to the Chapter.

(b) I would like to express my heartfelt thanks to my Presidential Advisors Senator Edmond PANG, Senator Andrew WONG, and C. Y. CHAN for their unfailing support and guidance. My deepest appreciation also goes to the Panel of Advisors for providing their invaluable advice to their respective areas and to all Past Presidents, especially Immediate Past President Donna LAU for their continuous support.

(c) Special thanks also goes to National President Senator Spencer LI, National Assigned Executive Officer Senator S. C. MOK, other NOM officers and LOM presidents for their support to the Chapter.

(d) Last but not the least, I sincerely thank all Kowlooners for giving me this chance to serve the Chapter. May I wish the incoming President and the Board of Directors all the best for year 2001.

Yury LAM
President
Kowloon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM THE PRESIDENT OF ISLAND JUNIOR CHAMBER: JACKY LAM

1. Foreword

Year 2000 is almost becoming history. I could not mention that it is an easy job to lead the Chapter as good as my predecessors but at least some achievements have been made to my mother Chapter during my year of presidency. With the great assistance and support of my Board of Directors as well as many dedicated Islanders even in difficult circumstances, the Chapter could be leaded towards the direction of our slogan "ACTION IN Y2K; REINVENT FOR THE MILLENNIUM".

2. Organization

2.1 Executive Committee

There are totally seven (7) members:

President	Jacky Yat-leung Lam
Immediate Past President	Felix Seng-yip Cheng
General Legal Counsel	Brian Kai-kwong Cheung
Vice President (CD/YA/PR/IA)	Billy Siu-chuen Ho
Vice President (MD/LD/IT/BA)	Matthew Kar-fai Lee
Secretary General	Roger Chun-wing Yeung
Treasurer	David Sing-wai Chan

2.2 Directors

There are totally four (4) elected Directors

Information Technology & Business Affairs Director Anthony Chak-yuen Huen
Membership Extension & Leadership Development Director Domi Sui-hung Chang
Public Relationships & International Affairs Director Keith Chi-chung Pon
Community Development & Youth Affairs Director Lewis Sheung-kit Lui

2.3 Appointed Officers

ILSO Councilor Billy SC Ho

Shell/Island Jaycees Scholarship for Disabled Students

Project Coordinator,	Clarence CK Cheung
Senior Member Club Chairman	Sen. Brian CS Soo

No other appointed Director or Officer at the present moment

2.4 Panel of Advisors

There are totally three (3) Presidential Advisors and three (3) Area Advisors:

Presidential Advisor	Past President Albert Ng
Presidential Advisor	Past President Sen. Kendy Yau
Presidential Advisor	Senator Patrick Ng
PR Area Advisor	Past President Raymond Fung
CD/YA Area Advisor	Past President Nelson Fung
IA Area Advisor	Senior Islander Kim Byum Soo

2.5 Commissions

There are totally three (3) Commissions Chairmen:

Taiwan Affairs Commission Chairman, Past President Clement Chong
Mainland Affairs Commission Chairman, Sen. Titian Chung
Japan Affairs Commission Chairman, Senior Islander Itaru Kunisada

2.6 Trust Fund Committee

The Committee membership is renewed in 2000:

Chairman	Past President Kamson Lam
Member	Past President Sen. Simon Ip
Member	President Albert Ng
Member	Ernest Ip
Ex-officio	President Jacky Lam

2.7 Strategic Development Planning Council

Convenor Past President Sen. Gregory Fong

2.8 National Assigned Executive Officer

It is indeed our great pleasure that National Hon. Treasurer Cecilia Cheung is assigned as our

Executive Officer by National.

Meetings

3.1 Executive Committee Meeting

Right after election, one meeting was held on December 1999 to discuss the year plan; budgeting and organization structure. Another two meetings were held on January to finalize the project planning.

3.2 Board of Directors' Meeting

Meeting was held on the third Thursday every month. Until early August, totally seven (7) meetings were successfully. Five (5) more meetings will be held for the rest of 2000.

3.3 Extraordinary General Meeting

An EGM was held on Ninth of July this year at Members' Club of Chinese General Chamber of Commerce, Central for the adoption of M&A amendments and the 1998 audited account. Unfortunately, much to the members' disappointment, the 1998 account could not be presented during the meeting. It is anticipated to adopt again in the coming AGM hopefully.

3.4 Annual General Meeting

The 34th AGM is scheduled to be held on 26th of August this year at Board Room of Dynasty Club, Wanchai, to receive and adopt reports from the Board of Directors, 1998 and 1999 audited financial statement and to elect the 2001 Board of Directors.

3.5 Other Meeting

3.5.1 Fellowship Gathering

There were totally three gatherings held as follows:

10th January –	Inauguration Ceremony at Hong Kong Jockey Club, Happy Valley.
26th March –	World President reception at Royal Hong Kong Yacht Club, Causeway Bay.
9th July -	EGM dinner at Members' Club of Chinese General Chamber of Commerce, Central

3.5.2 Happy Hour Gathering

Every Thursday except the third Thursday each month at Brewery Tap, Causeway Bay.

Achievements

4.1 NOM Inaugural Ball – three Awards are received as follows:

- 4.1.1 Full Board Attendance Award
- 4.1.2 the Best Seller of Raffle Award
- 4.1.3 The Highest Attendance Award among all Chapters Award

4.2 In the March Fellowship Gathering, World President Kayrne Brisdee joined us together with many distinguished guests from National.

4.3 For NOM 50th Anniversary, we have a total of 30 participants excluding our NOM Officers and beloved Past NPs.

4.4 Attended the Asia Pacific International Cities Conference in Taipei and invited by Taipei Mayor for lunch reception at Taipei Grand Hyatt Hotel.

4.5 There over 5000 students submitted their drawings to join the "Health Living Drawing Contest" organized with Hong Kong Student Health Care and Governmental Educational Staff Union.

4.6 Our members won all Champions for male in the COC Bowling Competition as follows:

- 4.6.1 Champion of the Competition
- 4.6.2 Team High Score Champion (PP Patrick Cheung; PP Duncan Tai, Terrence Leung)
- 4.6.3 Individual High Score Champion, Terrence Leung
- 4.6.4 High Score Director Champion, NEVP Duncan Tai

4.7 Under the hard working of On-to-ASPAC Chairman Islander Peter Tsai, a recent record high of 10 Islanders registered to join KaoHsiung ASPAC and hosted a game booth during Hong Kong Night. Many 99 Convention souvenirs were distributed such as plastic fans; inflated beach balls; polo shirts; pins.

4.8 The posters of Asian IT Venture Capital Forum are virtually displayed at all MTR stations.

5. **Finance**

Although the 1998 and 1999 financial records and statements are not available, the financial status of our

Chapter remains sound and healthy. HK$6,900.00 was rebated to our Chapter from Raffle selling. Another HK$4,000.00 was also raised from two fund raising projects which were the Fund Raising and Recruitment Lunar New Year Booth at Hong Kong International Trade and Exhibition Center and the "Moulin Rough in Wanchai" at Hitchin Pub. Besides, Islander Frankie Mak successfully raised over HK$150,000.00 from three main sponsors for the "Youth Congress" project. With the membership fee HK$1,000.00 for Full Member and HK$500.00 in year 2000, administrative and project funds are secured this year. In fact, projects are organized on a self-finance basis.

6. **Projects and Activities**

6.1 Administration

6.1.1 Filing to Companies Registry

1999 Annual Return form and Form D2 for 2000 have been filed in January but the 1998 Audit Account is still outstanding. Hopefully, the account could be available for adoption in August AGM.

6.1.2 LOM Efficiency Index

Our LOM efficiency indexes are far from satisfactory especially in NOM projects participation. We still have plenty room for improvement.

6.2 Leadership Development (VP Matthew & D Domi)

6.2.1 Leadership Seminar II jointly hosted with Bauhinia JC on 18th August at Chiang Chen Theater of Hong Kong Polytechnic University, please find suitable candidates for this project.

6.2.2 JC Quiz Competition was held by Chapter on 9th of July this year again. A total of 8 Chapters participated in this exciting competition. Thanks have to be given to the questions setters who including NEVP Duncan, NAEO Cecilia, Senator Joseph Ho, Senator Tony Chan and Eliza Pang. The project is included as the NOM Champion of the Champions program.

6.2.3 PC Billy Ho and Frankie Mak were nominated to attend the President Academy.

6.2.4 An Officer Training Camp will be organized after AGM.

6.3 Information Technology (VP Matthew & D Anthony)

Basically, all board members are now communicate by e-mail. Regarding the IJC web-site, it has been up-dated on 27 June 2000. Another project relating to IT is the E-dream, Asian IT Venture Capital Forum jointly organized with HKJTT and Federation of Hong Kong Industries.

6.4 Business (VP Matthew & D Anthony)

6.4.1 In the March Fellowship, a talk regarding the Hong Kong Growth Enterprise Market (GEM) was conducted by Mr. Edmond Chan, the Senior Manger from PriceWaterhouseCoopers.

6.4.2 The "E-Dream, Asian IT VC Forum" provides an opportunity for people making their e-business plan comes true.

6.5 Youth Affairs (VP Billy, D Lewis)

6.5.1 Health Living Students Drawing Contest was a very successful joint project with Hong Kong Students Health Care and Government Educational Staff Association together with many other sponsors. An awards ceremony was held by us on 8th of April this year at Kwan Haung Cultural Center, Pacific Place.

6.5.2 Another major project this year is the Youth Congress chaired by Frankie Mak with the strongly support from PP Sen Alex Tsang and Hong Kong Polytechnic University. Over 150,000.00 sponsorship has been received.

6.6 Community Development (VP Billy, D Lewis)

6.6.1 Initiated by Lewis Lui, a joint project with Jayceettes has been launched. There is a web-site for on-line registration. Many Islanders do involve in this project.

6.6.2 Another major project is the 'Shell / Island JC Scholarship for Disabled Students", Mrs. Tung has been confirmed as the guest of honor. Vetting session has been finished. The Award Presentation will be held in coming November.

6.6.3 MET Project Charity Concert 2000 – cooperated with Asian Youth Orchestra more than 100 disabled students were sponsored to attend the performance in Hong Kong on 5th of August.

6.7 Public Relation (VP Billy, D Keith)

6.7.1 Joint project with Peninsula JC over 50 Islanders attended a tour during lunar New Year holiday. Inauguration Ceremony and three fellowship dinners; Lunar New Year Booth and "Moulin Rouge in Wanchai, Drink for Fun; Raise for Fund" projects have been successfully held. TOYP awardees Mr. Mok Kim Wing attended our July Fellowship Gathering and conducted a speak. JC Quiz is also a PR project to strengthen our relationship with other Chapters. The projects such as the promotion

campaign of Asian ITVC Forum and the AYO enhanced the image of Junior Chamber.

6.8 International Affairs (VP Billy, D Keith)

6.8.1 Reestablished the relationship with Seoul JC and attended their 46th Anniversary Celebration and seminar. A reception of Seoul JC member was held in early August.

6.8.2 Three Taipei JC Senior members receptions were held. In addition, invitation was accepted to join the APICC hosted by Taipei JC in Taipei. A presentation was conducted by Lewis Lui and Jayceettes Alice Tsui during the meeting.

6.8.3 Attended the KaoHsiung ASPAC. During the Conference, we have met President of Sendai JC, President of Manila JC, President of Taipei JC, President of Seoul JC etc during the conference. Our Chapter was also invited for a dinner meeting by Golden Castle Junior Chamber of Tainan. They have accepted our invitation to attend our AGM in return.

6.8.4 Accepted the invitation from Osaka JC for attending the 21st Asian Economic Conference, Osaka Model United. Lewis Lui and I attended the Conference from 3rd to 5th August free of all charges.

6.8.5 We plan to attend Sapporo Congress and visit Sendai JC if possible.

6.8.6 Islander Patrick Sezto did visit Nanhai to see if the trip to visit Youth Entrepreneurs Association. VP Billy and I paid a courtesy visit to Chairman Gaou during his stay in Hong Kong. He is also accepted to be the guest speaker of LSII.

7. Involvement with JCI, NOM, Looms

7.1 Involvement with JCI

ILSO Councilor Billy Ho
ASPAC Award Judge Billy Ho

7.2 Involvement with NOM

National Executive Vice President Duncan Tai
National Vice President Sen. S.C. Mok
National TDC Member Felix Cheng
On-to-ASPAC Chairman Peter Tsai
LSII OC Sub-committee Chairman Anthony Huen
LSII OC Treasurer and Hon. Secretary Terrain Wong
National Award Judges Brian Cheung, Frankie Mak, Roger Yeung

7.3 Involvement with other LOMs

Joint Project with Peninsula JC for Lunar New Year Trip.
Joint LSII with Bauhinia JC
Joint Project with Jayceettes of Asian IT VC Forum
Exploring opportunity to organize a boat trip with Kowloon JC

8. Conclusion

For the past eight months under my presidency, it was never be an easy duty for me to lead the Chapter. Challenges seems never end. Fortunately, through the learning by doing and improving process as well as the "Brotherhood" chemistry of all Islanders, the Chapter is now going towards the right direction and so some achievements could then be made though our membership is still an issue.

I will never forget the Islanders who always stand beside me. Special thanks have to be given to my Board of Directors especially super Billy, Matthew and Brian. Islander Alan who organized three projects this year. Domi organized two projects. Peter Tsai thanks for your commitment shown in On-to-ASPAC project. Roger, David, Keith, Anthony and Lewis, I have great fun to work with you all. Of course, I would not forget the many Presidential Advisors, Area Advisors and many Senior Members who offered their helping hand or ideas to me. Such as Founder President Mohan Gidumal, Past NP Sen. Paul Yin Past Presidents Sen. Kendy Yau, Sen. Gregory Fong, Sen. Brian Soo, Sen. Simon Ip, Clement Chong, Kamson Lam, Raymond Fung, Nelson Fung, Albert Ng, Sen. Patrick Ng, Clarence Cheung, Kenneth Li and Ernest Ip many other members.

Special appreciation must be given to National Officers. Sincere thanks for the supports from National President Sen. Spencer Li. Your commitment in JC and leadership touched me very much; NAEO Cecilia Cheung's timing reminder and encouragements; NEVP Duncan' JIT style advice and assistance as well as NGLC Michelle Tang. Your unfailing support, let's me believe that JC is a family of no boundary.

Moreover, through the cooperation with Jayceettes and Bauhinia JC this year, I could some valuable experiences from President Sen. Regina and President Cindy. Thanks for giving these chances.

On behalf of Island Junior Chamber, I have to thank for all sponsors of this year, without your generosity, many project would not be in reality.

Before I conclude my report, I would like to thank you again for all of you showing support to our Chapter this year. I wish you all could show the same altitude of support to m successor next year.

Let's us continue to work hand in hand together and towards our 35th Anniversary.

Jacky Lam
President
Island Junior Chamber

第三十五屆總會周年大會
半島青年商會
會長報告：麥錫忠

以下爲本人提交給周年大會的報告，如下：

（一）引言

今年，本會之口號爲「千禧年，青商訓練齊參與；新紀元，半島服務獻同心」。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、總會會長、總會指派執行委員及各參議員指導及合作下，使到會務得以順利進行，兼且合作愉快。

（二）組織

（1）董事局成員

會長：麥錫忠
前任會長：歐陽美雲

副會長：	陳玉桂	國際事務董事：	陳頌銘
		聯誼事務董事：	黃惠敏
副會長：	簡榮光	社會發展董事：	鄧澤康
		商業及經濟事務董事：	許秋成
副會長：	劉燕卿	領袖才能董事：	周嘉倩
		公關推廣董事：	梁淑恩
副會長：	李燕芬	青年教育董事：	劉德康
		會員擴展董事：	邱華強
秘書長：	李佩華	紀錄及獎勵墓事：	邢小英
財務長：	譚穎茵	出版事務董事：	馮顯詠

（2）顧問團成員

會長顧問：馬家莊參議員，俞美華參議員
會務顧問：馮郁秀參議員，陳展霞參議員
公關顧問：鍾慕貞
財務顧問：袁滿忠參議員
國際事務組顧問：胡　明參議員
公關推廣組顧問：陳海雲參議員
領袖才能組顧問：陳少賢
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：李德敏，趙國華
公關推廣：鄧福彬，張利敏
聯誼事務：張敏旋
國際事務：何佩瑩
記錄秘書：鍾齊清
領袖才能：布金時

（4）會長助理

黃卓榮，楊少

（5）長遠發展計劃委員會

主席：馬家莊參議員
委員：胡　明參議員，俞美華參議員，甘耀成參議員，歐陽美雲
當然委員：麥錫忠

（6）發展基金委員會

主席：俞美華參議員
委員：馬家莊參議員，甘耀成參議員，歐陽美雲，黃卓榮，李燕芬
當然委員：麥錫忠

（7）國際姊妹聯盟

委員：陳頌銘

（三）會議

（1）執行董事局
自當選至今共舉行四次，主要委任各組董事，分配工作，制訂工作大綱及目標，決定財政預算，制訂方針及檢討會務等。

（2）董事局會議
已召開九次會議，主要爲董事局成員報告及討論各組別工作計劃進展情況，會議於每月最後的星期四舉行。

（3）會員月會
已舉行九次，於每月第一個星期四晚上七時正（除二月份月會外），假九龍尖沙咀美麗華酒店舉行，期間邀請知名人士爲月會作主講嘉賓，各月份月會嘉賓爲：
三月份　千禧年風水講座（李丞責先生）
四月份　電子貿易系列之成功網站的模式（老少聰先生）
五月份　成功之道（葉慶良醫生）
六月份
七月份　馬照跑（張美德小姐）

（4）特別會員大會
分別在二零零零年四月六日及五月四日舉行特別會員大會，通過九八年財務核數報告。

（5）長遠發展計劃委員會
已召開一次會議，探討未來會務發展路向，資深會員事宜及提供寶貴意見供董事局董事參考。

（6）發展基金委員會
已召開一次會議，探討發展基金的路向及決定投資方式。

（四）各組別工作計劃及活動

（１）國際事務組　　董事：陳頌銘

(I)本組別主要統籌海外青商探訪及拜訪姊妹分會，出席國際性活動，包括：亞太大會、世界大會、國際姊妹聯盟會議、亞細亞旅遊振興觀光會議及籌辦姊妹會間的工作計劃。

(II)姊妹分會方面，本年一月廿三日出席澳門濠江青年商會的就職典禮。而在二月廿五日至廿七日，台中青年商會一行九人作官式探訪，本組別安排旅遊活動。四月一日至四日，本會一行七人前赴新加坡探訪姊妹會新加坡城市青年商會。七月廿八日至卅日，台中青年商會會長伉儷來港，本會安排款待工作。

(III)今年的亞太大會於五月廿六日至卅一日，在台灣高雄舉行。其間出席國際姊妹會聯盟會議及國際姊妹會聯盟會之夜。

(IV)本組別將安排在十月初探訪姊妹會菲律賓首都青年商會，十一月下旬與濠江青年商會合辦工作計劃，及統籌出席日本札幌世界大會，並探訪日本箕面１青年商會及日本韓國京都青年商會，和出席亞細亞旅遊振興觀光會議，地點在西漢城。

（２）領袖才能組　　董事：周嘉倩

(I)本組別已於三月七日，舉行「卓越小組工作計劃必殺技」第一講「主席滿分」，主講嘉賓趙少雄參議員，地點：九龍尖沙咀文化中心；同月廿五日舉行另一次「卓越小組工作計劃必殺技」第二講「致勝之道」，主講嘉賓俞美華參議員，地點：上環總會會所。

(II)與九龍及騰龍青年商會合辦工作計劃－「雷霆行動」，於六月十七日至十八日，假西貢萬宜訓練營舉行，參與人數達六十餘人。

(III)未來工作計劃計有：延續今年「卓越小組工作計劃必殺技」第三講，主講嘉賓：黃卓榮、羅列帆；及十二月初籌辦「董事局訓練營」。

（３）出版事務組　　董事：馮顯詠

(I)「快箭」已在一月、四月及八月出版了三期，第四期將安排十一月中旬出版。今年「快箭」內容豐富，對會務、總會及國際青商的花絮及活動皆有詳盡報導，同時，增添相片，令會友一目了然。

(II)今年，透過網頁部多位會友共同努力下，推出「網上快箭」以緊接時代脈搏；內容以每月更新一次推行，務求令會友及海外姊妹會能以第一時間了解本會最新動態。

（４）商業及經濟事務組　　董事：許秋成

本組別鑑於中國加入世貿，對香港中小型企業所帶來的影響，透過與專家學者一再商討請教，遂籌辦「廿一世紀企業成功手冊」之「創業檔案」，於七月十五日，假尖沙咀萬麗酒店舉行，主講嘉賓有「灣仔碼頭北京水餃」：臧健和女士、AT Consulting Ltd.行政總裁：胡康邦先生、香港大學(Space)課程經理：萬穎恩先生。出席人數有近５０人，主席爲董事許秋成。

（５）青年教育組　　董事：劉德康

(I)「第廿五屆全港青年翻譯及口譯比賽」已完滿結束；主席爲董事劉德康。第一部份爲「廿一世紀譯出天與地」講座；假香港浸會大學查濟民科學大樓舉行，主持爲香港城市大學語文學部講師陳潔瑩女士，主講嘉賓包括：香港中文大學翻譯系系主任陳善偉教授、香港浸會大學英文及英國文學系高級講師周兆祥博士，及香港城市大學中文、翻譯及語言學系助理教授闞蓀先生。主題是：「新科技對翻譯員之衝擊及挑戰」、「翻譯行業之前景及進修途徑」。

(II)比賽部份：於四月九日，假九龍塘何明華會督銀禧中學及香港浸會大學舉行筆譯及口譯比賽。參加人數如下：筆譯比賽：公開組５５人，學生組６８人；口

譯組：中譯英５２人，廣通話譯普通話４４人。
(III)本組別未來工作計劃將跟進本會於廣東省英德市所籌建之「香港半島青商慈航美村小學」事宜，預定今年十月中旬安排探訪。

（６）公關推廣組　　董事：梁淑恩
本組別負責本會對外的關係及提高半島鮮明形象，並與各分會的公關推廣組別協調籌辦工作計劃。
(I)「中西區道路交通安全日」活動於一月廿三日，假遮打花園舉行。惟因當日天雨關係，大會被迫取銷攤位遊戲部份。
(II)「千禧龍年盤滿缽滿行大運」，與港島青年商會合辦，於二月七日（農曆年三）舉行，遍遊大埔、粉嶺、元朗及屯門；參與人數有近一百一十人，主席爲李德敏。
(III)「青商羽毛球比賽」之「毛羽錄」，是次比賽已是第七屆；於八月廿七日，假九龍荔枝角室內運動場舉行，今年繼續「１＋１」制度，獲贊助禮品價值七萬元以上；主席爲歐陽瀚文。
(IV)「無火健康美食好煮意」，與紫荊及東九龍青少年商會合辦；於九月三日，假九龍深水步西九龍中心，中電「樂在生活中心」舉行，獲香港天廚有限公司贊助現金二萬元，禮品約值三萬五仟元；主席爲張利敏。

（７）社會發展組　　董事：鄧澤康
本組別今年籌辦「『想創你未來』傑出青年『自我大激賞』訓練營」工作計劃，邀請到香港中文大學社會工作學系協辦，於七月廿九日至卅一日一連三天，假香港中文大學逸夫書院舉行，目的是透過是次活動，令青年人認識自己，培育個人領導才能，關心社群，對社會有歸屬感等。邀請到甘浩望神父、程介南議員及陶傑先生爲其中座談會嘉賓。而探訪社區中心包括：青少年愛滋病教育中心、東華三院寶鍾全英安老院、香港青年協會紅磡青年綜合服務中心、香港復會康社區復康網絡及學前弱能兒童家長會等。參與人數連義工有近１５０人，是次活動獲贊助現金$33,000.00元。主席爲董事鄧澤康。

（８）聯誼事務組　　董事：黃惠敏
本組別爲會內會友籌辦不同形式的聯誼活動，爲青商老中青三代加強歸屬感。每月以舉辦不同活動，令會員有多方面的選擇，本組別由年初至今已籌辦活動包括：

(I)「新春團拜暨二月份月會」，主席：何佩瑩，於二月十三日假美麗華酒店舉行。籌得款項$13,511.50。
(II)「遠足燒烤同樂日」，日期：三月十九日，地點：西貢黃石碼頭，出席人數有近 50 人。
(III)「和風週末任你點」，日期：四月廿九日，地點：中環新世界大廈碗屋日本餐廳。
(IV)「茶敘」，日期：五月廿日，地點：灣仔北海漁村海鮮酒家，出席人數１７人。
(V)「深圳大狩獵」日期：七月一日至二日，地點：深圳，出席人數１５人。

（９）會員擴展組　　董事：邱華強
(I)本組別透過不同的途徑招募會員，並協助各準會員認識本會及安排工作計劃，統籌準會員入會事宜，並協調出席總會的青商知識講座，截至八月底，準會員人數共３０人，男７人，女２３人。
(II)每月安排兩次接見新會員工作；第一次主要將本會資料及準會員入會資格介紹給準會員；第二次接見是將透過筆試及口試，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)本組別於三月卅一日籌辦青商知識講座之「跳出沉悶框框，締結豐盛人生」，地點：香港會議展覽中心，主席：布金時；主講嘉賓爲本會三位前會長：鄧兆偉參議員、黃志榮參議員及俞美華參議員。
(IV)本組別籌辦總會青商知識之「喂！你加入青年商會未呀」，假座九龍尖沙咀喜來登酒店舉行。主席：趙國華。主講嘉賓：９６年總會前會長雷永強參議員及國際青商認可高級導師周文威青商。出席人數近１９０人。

（１０）紀錄及獎勵組　　董事：邢小英

(I)本組別負責制定二零零零年度之獎勵項目，工作檔案冊內容，整理及保存工作計劃檔案冊及有關資料，協調及製作總會周年大會、亞洲大會及世界大會獎項的競投冊，協調及安排競投冊講座的參加者。
(II)今年本組別於八月十六日，地點：上環會所舉行。主講嘉賓包括：前會長俞美華參議員、趙少雄參議員及會友黃卓榮。

（五）秘書處　　秘書長：李佩華

（１）秘書處統籌會內一切文書、行政工作、安排會議、編制會議紀錄、出版會務手冊、電話咭、印刷文書用品等，亦統籌會所整理、半島網頁編製及電子通訊等事宜。可謂高級金牌打雜，實非一般人所能勝任。
（２）籌辦本會就職典禮，於一月六日，假座九龍美麗華酒店舉行，主禮嘉賓爲網基科技主席及行政總裁盧永仁博士太平紳士。主席爲
（３）秘書處於四月六日及五月四日分別舉行了特別會員大會，通過９８年度之財產報告，而周年大會則定於九月九日假美麗華酒店舉行。

（六）財務處　　財務長：譚穎茵

（１）財務長統籌及監察會內的財政收支及運用、參與發展基金委員會事宜，以及籌辦籌款計劃。
（２）年初的「新春團拜」拍賣籌款籌得$56,340.00元，連同聯誼事務組表演活動及賣「福袋」，籌得$13,511.50元，合共$69,851.50元。
（３）本年度第二次籌款，得到財務顧問前會長袁滿忠參議員提議以賣CD形式，並邀請到著名歌星譚詠麟先生親自爲每一隻CD簽上名字，以示鼓勵及支持。籌款CD共分三款：「金藏集」籌款價$1,500.00元，「譚詠麟－經典金曲(2IN1)」籌款價$450.00，「環球2000超巨星系列」籌款價$250.00。主席爲財務長譚詠茵。

（七）籌募工作計劃經費

（１）「第廿五屆全港青年翻譯及口譯比賽」籌得現金贊助$5,000.00，禮品約值$8,400.00元
（２）「廿一世紀企業成功手冊」之「創業檔案」籌得現金贊助$8,000.00元。
（３）「『想創你未來』傑出青年『自我大激賞』訓練營」籌得現金贊助$33,000.00元。
（４）「青商羽毛球比賽」之「毛羽錄」籌得禮品贊助值$77,892.00元。
（５）「無火健康美食好煮意」籌得現金贊助$20,000.00，禮品約值$35,000.00元。

（八）獎項

（１）九九年度總會周年大會，獲獎如下：
(I) 最傑出分會優異獎

(II)　最傑出分會刊物－「快箭」
(III)　最傑出經濟事務獎－「邁向數碼廿一世紀」
(IV)　最傑出籌款工作計劃－「香港半島青商慈航美村小學」
(V) 最傑出國際事務工作計劃－「亞細亞旅遊振興觀光會議」
(VI)　最傑出會員擴展優異獎
(VII)　總會工作計劃顧問獎（總會會長特設獎項）－趙少雄參議員
（２）九九年度法國康城世界大會，獲獎如下：
(I)最傑出籌款工作計劃－「香港半島青商慈航美村小學」
(II)　最傑出經濟事務獎－「邁向數碼廿一世紀」
(III)　最傑出會員擴展獎
(IV)　最傑出國際事務工作計劃－「亞細亞旅遊振興觀光會議」
（３）二零零零年度台灣高雄亞太大會，獲獎如下：
(I)最傑出經濟事務獎－「邁向數碼廿一世紀」
(II)　最傑出分會刊物－「快箭」
(III)　最傑出領袖才能工作計劃獎－「21 世紀資訊科技下的領導才能」

(九)參與香港青年商會

(1) 國際青年商會亞太區發展議會主席暨前任總會會長及參議會主席：陳展霞參議員
(2) 信託基金會主席及 1986 年度總會會長：吳良友參議員
(3) 長遠計劃發展委員會主席及 1992 年度總會會長：黃志榮參議員
(4) 顧問團成員及 1980 年度總會會長：鄧兆偉參議員
(5) 會員擴展董事：劉萍
(6) 公共關係部主席：甘耀成參議員
(7) 公共關係部幹事：郭美陽
(8) 網頁組幹事：施志雄

（十）主辦總會工作計劃

於七月十四日舉辦青商知識講座－４之「喂！你加入青年商會未呀」，主席爲趙國華，副主席爲余國雄，主委爲談齊好及萬春。

（十一）參與總會工作計劃

（１）台灣高雄亞太大會
(I) 大會秘書處成員：黃卓榮、陳頌銘
(II)　香港之夜攤位遊戲：周嘉倩、陳玉桂及張敏旋
（２）第三次青商知識講座主講嘉賓：陳展霞參議員
（３）第二次「競投冊講座」主講嘉賓：黃志榮參議員
（４）十大傑出青年選舉
主席：歐陽美雲
主委：古麗芳、楊少　、羅列帆、黎宇明、郭淑貞及劉健鴻

（十二）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、陳展霞參議員、李燕芬、歐陽美雲、黃卓榮、陳琍珣

（十三）出席總會活動

一月一日　　拜訪前世界會長余葉展華參議員
一月八日　　聯席會議
一月廿二日　就職典禮綵排
一月廿四日　青商知識講座－1
一月卅日　　就職典禮餐舞會
三月十一日　世界副會長晚膳
三月十四日　領袖才能講座
三月十六日　世界執行副會長晚膳
三月十七日　青商知識講座－2
三月廿七日　世界會長晚膳
四月八日　　聯席會議／特別會員大會
四月廿九日　公開演說比賽
五月六日　　50周年餐舞會
五月十七日　青商知識講座－3
五月廿六日至卅一日　赴台灣高雄亞太大會
六月八日　　參議員第二次敘餐
六月十一日　十大傑出青年選舉新聞發佈會
七月八日　　聯席會議
七月十四日　青商知識講座－4／出席 DOT CC 網域頒贈網頁儀式
七月廿二日　探訪「會長學堂」
九月二日　　聯席會議

（十四）出席其他分會活動

一月七日　　維多利亞青年商會就職典禮
一月十日　　港島青年商會就職典禮
一月十一日　海港青年商會就職典禮／香港女青年商會就職典禮
一月十三日　城市青年商會就職典禮
一月十九日　紫荊青年商會就職典禮
一月廿二日　元朗青年商會就職典禮
一月廿三日　澳門濠江青年商會就職典禮
二月十九日　香港女青年商會團拜
二月廿八日　十八分會會長聯誼
三月十三日　十八分會會長聯誼
三月十九日　浩洋青年商會十三周年慶典餐舞會
三月廿五日　海港青年商會籌款之夜
四月一日至四日　探訪新加坡城市青年商會
四月廿四日　香港女青年商會籌款活動
五月十三日　維多利亞青年商會 50 周年餐舞會
六月十九日　城市青年商會 19 周年餐舞會
七月十五日　九龍青年商會 35 周年餐舞會
七月廿二日　十八分會會長聯誼
八月五日　　港島青年商會管弦樂團音樂會
八月十二日　經緯青年商會 16 周年餐舞會

（十五）出席其他活動

一月八日　　中西區嘉年華會

一月廿三日　中西區道路交通安全日暨攤位遊戲
二月廿一日　民政事務總署學藝大賽春茗
二月廿四日　與前會長袁滿忠參議員午餐，討論籌款事宜
三月十五日　與前會長黃志榮參議員及俞美華參議員晚膳
三月廿日　與「東方魅力」擴展經理張嘉蓉商談籌款事宜
四月五日　與趙少雄參議員晚膳
四月十九日　與趙少雄參議員晚膳，談製作競投冊
五月七日　與 ILSO 主席早餐，談工作安排
五月廿日　與元老會茶敘
五月廿八日　與日本箕面青商前會長早餐
　　與台中青年商會晚餐
六月三日　前會長馬家莊參議員生日晚膳
六月廿一日　趙少雄參議員生日晚膳
七月一日　參與麥當奴叔叔慈善之家賣旗日
七月五日　「創業檔案」主講嘉賓晚膳
七月九日　「想創你未來」香港中文大學籌備及綵排
七月十三日　與前會長及參議員晚膳
七月廿日　與眾會友聯誼敘餐
七月廿八日至卅日　接待台中會長伉儷
七月廿九日　與香港中文大學馬麗莊博士、倪錫欽博士及主講嘉賓晚膳
八月廿八日　前會長陳展霞參議員生日晚膳

（十六）結語

去年，我在沒有太多心理準備的情況下，答允競選二零零零年度會長，當時有人大表支持、極力慫恿，亦有人以爲不可，力勸三思！平心而論，我並非理想人選。我個人有太多的原則要堅持：在這個團體，我沒有太大的野心，而由一個沒有野心的領導人去領導一個團體，要如何「寫下燦爛光輝一頁」，根本是不可能的事！對我而言亦是痛苦不過的事！當時答允了，我承認是個人的私心，我祇想完成了她對我的心願而已。

本人藉此機會多謝前任會長歐陽美雲、會長顧問馬家莊參議員及俞美華參議員、會務顧問馮郁秀參議員及陳展霞參議員，在我個人以及會務上的提點及支持，在今天而言，已是十分可貴的了。

本年度各組別的工作計劃得以順利推行，實有賴各組別顧問著意提點，他們分別爲國家事務顧問胡　明參議員、公關推廣組顧問陳海雲參議員、領袖才能組顧問陳少賢、財務組顧問袁滿忠參議員、公關顧問鍾慕貞與及隨時「拔刀相助」的趙少雄參議員等，本人深表謝意。而沒有總會的支持，本年度會務未必能順利進行。在此多謝總會會長李榮貴參議員；亦要感謝總會指派執行委員莫紹祥參議員指細的指導，諄諄善誘，讓我可以輕鬆處理會務。

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

今年在許多壓力底下，許多事情處理得匆匆忙忙，成績有欠妥善，心想：其實是可以做得更好的！今年的董事局成員整體而言，是齊心和愉快的，這是我今年最大的幸運！雖然青商組織的架構十分完備，但作爲一個義務團體，人同人之間的相處，「平等、公道」而已。認識我的人，知道我向來不喜階級之分，更討厭亂擺架子！想我們的會多點兒活力，多點兒溫馨，還是少打官腔，多點兒人情味吧！

最後，誠懇感謝某幾位會友在我情緒低落，人生出現了障礙之際，給我來電慰解：這份友情，請讓我銘記在心罷。

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM THE PRESIDENT OF HONG KONG JAYCEETTES JUNIOR CHAMBER: REGINA NG

1. FOREWORD

It is my pride and honor to be President of the Hong Kong Jayceettes Junior Chamber in the new millenium. With a group of dedicated and devoted Board of Directors, we have pursued ourselves for another year of milestone by active involvement and keen participation in various projects organized for the betterment of our community. It is indeed my utmost pleasure to submit my report of 2000 as follows:

2. ORGANISATION

2.1 2000 Board of Directors

Executive Committee

President	Regina Ng
Immediate Past President	Peggy Yen
Executive Vice President	Daisy Lui
Executive Vice President	Corrina Wong
Vice President	Polly Chow
Vice President	Jacqueline Kung
Vice President	Wimi Lam
Vice President	Betty Li
Honorary Secretary	Tracy Ip
Honorary Treasurer	Elaine Ho

Directors

Business Director	Rainby Leung
Community Development Director	Antonia Cruz
Economic Affairs Director	Betty Chan
International Affairs Director	Phyllis Ng
Leadership Development Director	Alice Tsui
Membership Extension Director	Rebecca Leung
Membership Involvement Director	Mariana Ng
Public Relations Director	Christina Kwan (from January to March) Evangel Lee (from July onwards)
Publication Director	Catherine Chai
Records & Recognition Director	Eva Ng

Appointed Officers (with no voting rights)

Presidential Assistant	Petula Wong
Assistant Hon Treasurer	Eva Kwok
International Affairs Officers	Juan Lai, Lenie Young
Leadership Development Officer	Athena Wong
Membership Extension Officers	Penny Kuk, Alice Wai
Public Relations Officer	Teresa Au
Publication Officer	Arnald Ng

2.2 Panel of Advisers

Presidential Adviser	Past President Margaret Wu
Public Relations and Publication	Past President Maureen Chu Lo
Community Development and Membership Involvement	Past President Valerie Cheung
Leadership Development and International Affairs	Past President Shelina Chung
Economic Affairs and Fund Raising	Senator Catherine Chieh

	Membership Extension and Business	Senator Ida Chow
2.3	**Commissions**	
	Business Commission Chairman	Joyce Li
	Community Concern Commission Chairman	Winnie Wong
	International Affairs Commission Chairman	Ivy Tso
	Membership Commission Chairman	Fanny Lo
	Public Relations Commission Chairman	Angela Ching
	Training Commission Chairman	Rebecca To
2.4	**Hong Kong Jayceettes Trust Fund Committee (1999-2000)**	
	Chairman	Past President Juliet Lam
	Immediate Past Chairman	Past President Caroline Keung
	Investment Manager	Past President Shirley Chan
	Hon Secretary	Senator Catherine Chieh
	Hon Treasurer	Past President Connie Pun
	Ex-officio	President Regina Ng
2.5	**Long Range Planning Committee**	
	Chairman	Immediate Past President Peggy Yen
	Committee Members	Past President Margaret Wu
	Past President Anita Kwan	
		Past President Caroline Au-Yeung
		Past President Alice Liu
		Past President Phyllis Chan
	Ex-officio	President Regina Ng
2.6	**Constitution Review Committee**	
	Chairman	Past President Phyllis Chan
	Committee Members	Hon Life President Jennifer Yu
		Past President Valerie Cheung
		Past President Alice Liu
	Secretary	Doris Leung
	Ex-officio	President Regina Ng
2.7	**Senate Screening Committee**	Past President Margaret Wu
		Past President Connia Chu Lo
		Past President Caroline Keung
2.8	**Membership Extension Review Ad Hoc Committee**	
	Chairman	Past President Caroline Au-Yeung
2.9.1	**Nomination and Election Committee**	
	Chairman	Immediate Past President Peggy Yen
	Committee Members	Past President Connia Chu Lo
		Past President Juliet Lam
		Past President Shirley Chan
		Past President Phyllis Chan
	Ex-officio	President Regina Ng

3. MEETINGS

3.1 Executive Committee Meeting

Six meetings were held since October 1999 right after the election of the 2000 Executive Committee members. The meetings concentrated on issues of reviewing progress on LOM's activities, evaluating performances and setting future plans. One more meeting was scheduled in early December.

3.2 Directors' Meeting

One meeting was held in December 1999 to adopt proposed plans of action for 2000.

3.3 **Board of Directors' Meeting**
Meetings were held on every 2nd Thursday of each month for Board of Directors to report progress of their supervising areas.

3.4 **2000 Annual General Meeting (AGM)**
The 28th AGM was scheduled to be held on September 16 to receive and adopt the reports from the 2000 Board of Directors and to elect the 2001 Executive Committee Members.

3.5 **Award Judging Committee Meeting**
A meeting was held in January to adopt the internal awards for 2000. Another meeting would be held in early November to screen the nominations for these awards.

3.6 **Long Range Planning Committee**
Three meetings were held in March, July and August and a 3-year Plan was made for improving chapter's management and other areas of opportunity.

3.7 **Constitution Review Committee Meeting**
A meeting was held in August to review if any further amendments need to be made while pending for Hon Legal Consultant Mr Moses Cheng's advice on the draft of the chapter's Memorandum and Articles of Association.

3.8 **Senate Screening Committee Meeting**
One meeting was held to screen nominations recommended by the Executive Committee. Subsequently, one Jayceette was approved and submitted to NOM to apply for JCI Senatorship.

3.9 **Mid Year Evaluation**
A mid year evaluation was conducted in early July to evaluate each area's activities, progress and to make comments and/or suggestion for the 2001 Administration.

4. **FINANCE**
Most projects were able to be self-financed. All areas were able to control their expenditures well according to the allocated area budget. To make use of the Chapter's funds better, we managed to maintain a time deposit to earn accumulated interest. The overall financial situation is sound and healthy.

4.1 **Patron**
We were grateful to have Yew Chung Education Foundation to be our Patron to support the 2000 activities and administrative funds of our chapter with a total sponsorship of HK$35,000.

4.2 **Fund Raising**
The Fund Raising Project "Easter Fantasy" was held in April with MI Area. Over HK$15,000 was successfully raised.

4.3 **Donations from Past Presidents and Members**
With the generous support from most of our dedicated past presidents and devoted members, we have collected over HK$50,000 for our 2000 administrative fund.

4.4 **Project Sponsorship**
All projects were self-financed and received generous support and contributions both form HKJC and HKJTT Trust Fund Committees, HKJC MET Fund, outside organizations, individuals and dedicated members. Total sponsorship received as of August 2000 has amounted to approx. HK$40,000.

4.5 **Membership Dues**
It was decided by the 2000 Executive Committee that the membership dues for 2000 be remained at HK$960 for full member and HK$480 for NOM senior member per annum.

5. PROJECTS AND ACTIVITIES

5.1 Individual and Management Opportunities

5.1.1 Membership Extension

This year, we had successfully inducted 14 new members. The reasons for membership dropout as compared in the beginning of the year were due to the resignation of some members, deletion of unpaid members and some members had reached the maturity of age limit. The membership now stands for Full Members at 101, NOM Senior Members at 39 and LOM Senior Members at 14. Although we are unable to achieve the 8% growth target as at AGM, the ME team would continue their effort to recruit new members for the rest three months.

5.1.2 Membership Retention

a) Past Presidents and Senior Members were invited to be Area Advisers, Committee Members, Commission Chairmen, speakers and coaches for the chapter.
b) Senior Member Gathering, headed by IPP Peggy, had been arranged twice this year for members with over 5 years of membership.
c) Long Year Service Appreciation would be presented to members with 3, 5, 7, 9 and over 10 years to recognize their loyalty to the chapter.

5.1.3 Membership Involvement

Monthly Fellowship Gatherings (MFG) were held at various venues and topics each month to share LOM's news with the general membership and to improve communication between the seniors and juniors.

5.1.4 Leadership Development

a) Officers' Training School was organized at the beginning of the year for the newly Board Members to grasp the technique and to obtain the knowledge of how to become an effective officer.
b) A PR seminar on how to become a qualified PR Executive was organized for members in February.
c) Personal Network – The Path to Success at City University Seminar – A joint seminar was held with City University in April on personal network development, sharing experience and facilitating audience to identify their personal network, the scope and how it could support their career objectives in the long term.
d) Our chapter hosted NOM's Public Speaking Workshop and Contest in April respectively. Good response was received from members of Jaycee and Toastmasters Club.
e) The Asian IT Venture Capital Forum cum Business Plan Competition jointly held with Island Junior Chamber, would be held in October. Prominent speakers from local and overseas had been invited to share their expertise at the Forum scheduled on October 22.

5.1.5 Public Relations

a) Hong Kong University of Science and Technology invited our chapter for a Confluence Dinner in April. The objectives were to share our working and life experience with the students and also promoted our chapter.
b) With the help of Hong Kong Woodball Association, a "Woodball Competition" was launched in July. Keen support was received from local chapters and their members.
c) In order to maintain a healthy and happy life, a project "I Care for Harmony" was jointly organized with iCare in September. Two past TOYP Awardees were invited to share their experience with the participants.
d) To strengthen membership relationship, a new idea of District ChitChat luncheon was held monthly. Members working in the same district joined together for monthly luncheon and the most active district would be recognized at the end of the year.
e) To mark the 31st Anniversary of our Chapter, a press supplement would be published on October 14. This would serve as a good opportunity for the public to know more about our Chapter.

5.1.6 Publication

Our official publication "Snapshots" was issued bi-monthly in 2000. It served as an efficient communication channel between LOM and its members. Special feature was designed for each issue and we have extended the circulation to all universities of Hong Kong.

5.1.7 Records & Recognition
a) 9 internal awards and 5 incentive recognition were adopted for the year 2000.
b) A handy booklet of Membership Directory was released and was found very convenient to the members.
c) Birthday cards were sent to birthday girls and they were invited to attend birthday cake cutting ceremony in the MFG.

5.1.8 A brand new web site at http://www.hkjtt.org was launched for the Hong Kong Jayceettes Junior Chamber.

5.1.9 The Administration Handbook was updated and circulated to members to ensure continuity of experience.

5.2 Community Opportunity

5.2.1 Community Development
To provide a general knowledge to the public about consuming functional medicine and to educate consumers on safety issues and status of regulations, a seminar "Staying Healthy" was organized in April.

5.2.2 Youth Activities
To encourage children to learn and think about the importance of environmental protection to this world, a joint project with Yokohama Junior Chamber was initiated. 10 children aged from 9 to 12 from Hong Kong were selected to fly to Japan and lived with the children in Yokohama for 4 days. An experience-sharing gathering was held after the trip and was attended by their families.

5.2.3 Economic Affairs
To stimulate creativity, to discover more tourist attractions and to strengthen the economy of Hong Kong, a "TRAVEL.PLAN.HK" web page design contest was held in June. The project received good response from the public and support from the Hong Kong Tourist Association.

5.3 International Opportunity

5.3.1 Past President Caroline Au Yeung was appointed as JCI Treasurer for 2000.

5.3.2 To maintain a good relationship with our sister and friendship chapters, greetings and communications were exchanged regularly. Meetings were arranged during the Kaohsiung Conference with the Yokohama, Kaohsiung and Toyota Jaycees. In May, a dinner reception was arranged with Dhouburi Jaycees when they visited Hong Kong. In end July, our chapter visited Yokohama Junior Chamber to renew the 25th Sisterhood Signing Pact of the two chapters.

5.3.3 15 members had attended the JCI ASPAC Kaohsiung Conference in May. 4 of them were helping as ASPAC Editorial & Secretarial members. 2 members attended the Prime Course and were successfully graduated.

5.3.4 Jayceette Alice Wai represented Hong Kong Junior Chamber to compete for the World Speaking Competition held at the ASPAC Conference.

5.3.5 Asia Pacific Lady LOMs Council (APLLC) – Due to the low response of Council members, this year we were unable to call up a meeting at the ASPAC Conference. However, our chapter would try again to initiate another meeting during the Sapporo World Congress

5.4 Business Opportunity

5.4.1 As Business has been identified as a new area of opportunity in our organization, to further promote this function, a new post of Business Director has been created in 2000.

5.4.2 A business seminar on "How to increase your sales by using e-commerce?" was conducted in June. Another seminar would be held in October.

5.5 Commissions

Six Commissions of Business, Community Concern, International Affairs, Membership Extension, Public Relations and Training had been established. Members were allocated to different commissions according to their interest and preference. The respective Commission Chairman would organize activities of various natures with mutual benefits to the members and the chapter.

6. INVOLVEMENT WITH JUNIOR CHAMBER INTERNATIONAL (JCI)

JCI Treasurer	Past President Caroline Au-Yeung
JCI Representative to United Nations in Asia	Past President Shirley Chan
ASPAC Senate Board Director	Past President Shirley Chan
Kaohsiung ASPAC Editorial & Secretariat Team	Past President Margaret Wu (Head), Corrina Wong, Betty Chan, Winnie Wong (members)
JCI Prime Graduate	Polly Chow, Phyllis Ng
Award Judge	Elaine Ho
World Speaking Competition	Alice Wai (Contestant)
Sapporo World Congress Editorial Team	Past President Margaret Wu (Head)

7. INVOLVEMENT WITH HONG KONG JUNIOR CHAMBER (NOM)

National Vice President	Immediate Past President Peggy Yen
National Secretary General	Brenda Lam
National Publication Director	Joanne Li
Community Concern Group Chairman	Eliza Pang
Long Range Planning Committee Member	Past President Connia Chu Lo
Senate Screening Committee Member	Past President nora Cheng
National Membership Officer	Ally Lai
Public Relations Commission Member	Janet Chan
Senior Member Club Coordinator	Winnie Wong, Sharon Thumb
Inaugural Ball	Connia Chu Lo (Adviser) Betty Chan (Publication S/C Chairman) Alice Tsui (MC)
50th Anniversary Celebration	Past President Alice Liu (Chairman) Past President Phyllis Chan (Secretary) Louisa Ng (S/C Chairman) Alice Tsui (MC) Past President Shirley Chan (Guest MC)
On-to-Kaohsiung Conference	Phyllis Ng (Secretary/Treasurer)
President Academy	Louisa Ng (Chairman) Past President Shelina Chung (Coach)
Public Speaking Workshop & Contest	Rebecca To (Chairman) Mandy Yeung, Alice Wai (O/C)
Van Guard Leaders Training Camp	Betty Chan (Trainer)
Success Training	Betty Chan (Trainer)
Five Star Program	Betty Chan (Trainer)
National Convention Award Judges	Corrina Wong, Wimi Lam
Ten Outstanding Young Persons Selection	Past President Shirley Chan (Adviser)

8. INVOLVEMENT WITH OTHER LOMS

EKJC	Success Training Program	Past President Shelina Chung
EKJC	Success Dynamic Program	Past President Senator Shelina Chung
EKJC	PMO - JC Protocol and Social Skills	Immediate Past President Peggy Yen

9. OTHER INVOLVEMENTS

District Board Member (Eastern)	Past President Jennifer Chow
Tsuen Wan District Flight Crime Committee	Past President Maureen Chu Lo (Member)
Tsuen Wan District Civic Education Committee	President Regina Ng (Member)
Lions Club of Kowloon	Past President Caroline Au Yeung (IPP)
Rotary District 3450	Past President Alice Liu (District Secretary)

10. ACHIEVEMENTS AND RECOGNITIONS

10.1 1999 EA project "Outstanding Business Proposal Selection" was awarded "ICC Business Award" at the 1999 Cannes World Congress.

10.2 Past President Phyllis Chan was presented with JCI Senatorship with outstanding contributions to the organization.

10.3 NOM Inaugural Ball - We were presented with "The Full Board Attendance" and "The Highest Attendance" Awards.

10.4 NOM Public Speaking - JTT Alice Wai won the championship and represented HKJC to compete for the World Speaking Competition held at the Kaohsiung Conference.

10.5 Immediate Past President Peggy Yen was awarded "Outstanding LOM President of the Asia Pacific (over 75 members)" at the Kaohsiung Conference.

10.6 APEC Youth Networking: Youth Preparation for the APEC Society in the Next Millennium - LDD Alice Tsui was selected as one of the HKJC representatives to attend this program in Thammasat University, Thailand in July.

11. CONCLUSION AND ACKNOWLEDGEMENT

2000 has definitely been a year of joyful and commitment to me under our slogan "Enrich our Chapter, Go for Change". With the effort of the Executive Committee Members and Board of Directors, our plan of action set has been carried out according to schedule with very satisfactory achievement and result. We have been able to provide a well-balanced program in all four areas for our members and thus achieving the objectives of providing opportunity for young people to create positive change.

Jayceettes have always demonstrated our team spirit harmoniously at every function and activity. Being your President, I feel so proud of and am flattered when the Jayceettes are the envy of our counterparts on some occasions.

My belief as inspired by JCI World President Karyn Bisdee "Attitude Determines Altitude" proves to be absolutely true.

With this strive, I pursue myself with every effort and work even harder to fulfill my once in a life time term of office. Obviously, I have to send in my heartfelt appreciation to my predecessors who have unfailingly extended their assistance to the chapter and worked silently behind the scene.

On behalf of the chapter, I wish to express my sincere thanks to The Honorable Mr Moses Cheng to be our Hon Legal Consultant and Fan, Chan & Co to be our Hon Auditor. To the Patron of this year, Yew Chung Education Foundation, thank you for your generous donation to the chapter.

To my Presidential Adviser Past President Margaret Wu, I appreciate highly of her advice and guidance in any time and any place whatever I need.
To Hon Life President Jennifer Yu and Panel of Advisers Past President Maureen Chu Lo, Past President Valerie Cheung, Senator Catherine Chieh and Senator Ida Chow, I thanked them for their continuous encouragement and assistance and appraise their dedication to this chapter.

To all Past Presidents, I am indebted to their generous contribution and unfailing support.

To IPP Peggy Yen, it's fortunate for me to be her successor and be able to share her JC experience and expertise from time to time.

To National President Spencer Li, National Immediate Past President Louise Chan, National Presidential Advisor Henry U and NAEO Heidi Tam, my utmost appreciation for their support. Their commitment in this organization has definitely set excellent examples to all of us.

My special recognition goes to JTT Doris Leung for her unselfish support to the chapter and myself both for the consultation of chapter account affairs and updating of HKJTT web site in the past few years.

All in all, I must express my deepest appreciation to all counterparts especially the Executive Committee Board Members for their consideration, understanding, persistency, patience and diligent attitude in accompanying me to stroll along my Jaycee career in order to carry out this most challenging task.

Taking this opportunity, may I wish the incoming President and her Board of Directors a successful 2001. Good luck!

Regina Ng
President

第三十五屆總會周年大會
獅子山青年商會
會長報告：陳卓基

(一)引言

二千年是一個充滿挑戰的年度，年初的目標其實可用一句「爲將來作好準備」概括 - 爲競投 2001 年總會週年大會、訓練人材同時籌辦 2001 年總會週年大會及本會三十週年會慶，及會員本身面對社會變遷帶來的挑戰作出準備。因此，除既往邊做邊學的方法外，其他方面的訓練亦需相對地加強，例如多參加總會籌委、籌辦總會活動、合辦工作計劃、訓練班等，目的是增加會員與外界之接觸，加速成長，而本年各範籌之活動亦依此大方向安排。現謹將本會今年度各項活動報告如下:-

(二)組 織

永遠榮譽會長 ： 劉漢華太平紳士

(1) 執行董事局

會 長	：	陳卓基 Jacky
前任會長	：	招齊潔 Lydia
副會長	：	葉景強 King （督導商務拓展及社會發展）
副會長	：	周蕙珠 Judith （督導國際事務，領袖才能訓練及公共關係）
副會長	：	陸德貞 Jennis （督導會員事務）（七月至現在）
秘書長	：	朱家蕊 Rita （督導秘書處、行政事務、記錄及獎勵及會員事務）（一月至六月）
		吳家華 John （督導秘書處、行政事務、記錄及獎勵）（七月至現在）
財務長	：	方天樂 Rocky （督導出版事務）

(2) 委任董事

會員事務	：	古惠儀 Catherine
領袖才能	：	黃偉基 Patrick
商務拓展	：	黃培安 Andy
公共關係	：	祈志榮 Michael
社會發展	：	林笑蓮 Rita
國際事務	：	廖健昇 Alex
行政事務	：	吳家華 John (一月至六月)

(3) 顧 問

會務顧問	：	陳大澤參議員 Johnson
會長顧問	：	曾鳳珠 Ellen
領袖才能	：	孫美英 Mercedes
會員事務	：	招齊潔 Lydia
公共關係	：	林裕添 Teem
國際事務	：	呂星文 Albert

(4) 長遠發展委員會

主席	：	伍裕成 Nathaniel
委員	：	郭永輝 Kenny
		徐旭希 Ricky
		譚忠明參議員 Joe
		何錦華 Patrick
		招齊潔 Lydia

(5) 主　委　：
公共關係組組長 ： 王宗榮 Geoffrey
出版事務組組長 ： 陳志權 Ronney
組員 ： 陳麗珊 Suzanne
會員事務組組長 ： 鄺潔環 Beatrice
組員 ： 謝燕凌 Fiona

(6) 幹事
社會發展 ： 郭秀華 Judy
國際事務 ： 顏國良 Julian
資訊科技 ： 羅志泰 Alex
記錄及獎勵 ： 丘雪萍 Connie
會員事務 ： 曾穎珊 May
商務拓展 ： 譚忠偉 Albert

(7) 會長助理 ： 林家進 Terence
易潤國 Terrence
潘家祥 Ben

(三)會　議

(i) 二〇〇〇年度執行董事局預備會議:
共舉行了三次，主要制定全年大綱及本會發展路向，訂定五年長遠發展計劃及爲每一工作範疇制定目標及定指標。

(ii) 執行董事局會議:
共舉行五次，主要討論委任各組董事，分配工作，制定政策及檢討會務進展等。

(iii) 董事局會議:
已召開七次會議，主要爲董事局成員報告及討論各組工作計劃進展情況。會議於每月第四個星期五晚上七時半於總會會議室舉行。

(iv) 會員月會:
已舉行七次會員月會，各董事於會員月會報告工作進度並接受會員詢問，每月之會員月會中派發月會文件夾，內有本會活動資料，會長綜合報告和月會會議錄等資料。

(v) 特別會員大會:
於六月二十四日舉行特別會員大會，修改憲章以配合國際青年商會及總會有關資深會員條款之指引。另爲本會行政架構之變更，作補選及增選。

(iv) 長遠發展委員會
已召開兩次會議就本會之會務方針訂下長遠發展方案及對各項會務運作，提出改善建議。

(四)各組別工作計劃及活動

秘書處及行政事務

(1) 跟進各已完成之工作計劃之工作檔案
(2) 跟進網頁更新事宜，於本年度更改本會網址及製作形式。現時本會之網址爲www.lionrockjc.org.hk，而每位董事會成員及總會指派執行委員均有所屬之電郵地址，方便會員聯絡。
(3) 完成各項會議之議程、通告及會議記錄，並按月將董事局會議記錄存放總會及將會員月會會議記錄寄發給各會員參考。
(4) 完成董事局職員咭片印刷事宜。
(5) 完成本年度會方信封及信紙印刷事宜。
(6) 完成公司註冊處更改 2000 年度新董事資料事宜。

(7) 已呈交一九九九年度週年申報表及一九九八年核數報告。
(8) 按月寄發每月精選及每月備忘錄。
(9) 統籌本會租借文件柜作儲存用途事宜。
(10) 統籌每月之月會，詳情如下:

月份	月會名稱	籌委主席
一月	一月份月會暨就職典禮	廖健昇
二月	二月份月會暨(千禧元宵金龍宴)	麥麗萍
三月	三月份月會暨(騙中傳奇)講座	梁名殷
四月	四月份月會暨(龍騰虎步上獅山)籌款活動	丘雪萍
五月	五月份月會暨(網上任縱橫)講座	陸德貞
六月	六月份會員特別大會及會員月會	何美鳳
七月	七月份月會暨(再生鬥士)講座	曹國俊

財務組
(1) 跟進徵收會員會費事宜。
(2) 已于 4 月 16 日舉辦了本年度之籌款工作活動 "龍騰虎步上獅山"，所籌得款項共港幣 16,057.10 元，已完成成本年度大部份之籌款指標。是次籌委成員包括:
主席： 丘雪萍 Connie
籌委： 陳麗珊 Suzanne, 王宗傑 Kenny, 李偉洋 Ringo, 鍾啓豪 Daniel
(3) 已更改銀行簽章事宜，並於 2000 年 1 月 20 日正式生效。
(4) 完成及制定 2000 年度全年財政預算案。
(5) 辦妥有關會銀行戶口之"電話及網上理財"事宜。
(6) 撥款正式成立社會發展基金。
(7) 於會員週年大會提交 1999 年度已核數之財政報告

會員事務
(1) 定期舉辦 Happy Together 活動，令準會員在輕鬆氣氛下加深對青年商會之認識。
(2) 會員事務組已完成了 2000 年會員卷調查，並成功訪問超過 90%會員，作爲訂定 2000 年工作大綱之指標。
(3) 2000 年度會員通訊手冊已完成第一期之編寫工作並已分發給各會員。是次工作計劃之籌委成員包括:
主席： 古惠儀 Catherine
籌委： 劉永峰 Alan, 譚忠偉 Albert, 謝燕凌 Fiona
(4) 上半年度之會員人數如下:

2000 年	一月	二月	三月	四月	五月	六月	七月
會員	78	78	79	79	85	85	80
準會員	12	11	15	12	12	11	12
少年會員	1	1	1	1	1	1	1
附屬會員(在總會登記之附屬會員)	15(13)	15(14)	15(14)	15(14)	15(14)	15(14)	15(14)
永遠榮譽會員	6	6	5	5	5	5	5
永遠榮譽會長	1	1	1	1	1	1	1
合共	113	112	116	113	117	116	113

會員增長率爲 6%

(5) 與元朗青年商會合辦總會之青商知識講座(三)，出席人數 202 位，其中 65 位爲非青商參加者，是晚氣氛非常熱鬧，並成功爲總會邀得 5 位朋友即時入會成爲準會員。本會是次工作計劃籌委包括:
主席 : 陸德貞 Jennis
籌委 : 林家進 Terence, 杜美寶 Mabel
(6) 年度新增設"會員聚會"活動，希望會員能在聚會中加深相互之間認識及溝通，並鼓勵會員多介紹朋友參與本會活動。第一次之會員聚會活動 — 雅博茶園一天遊，共有會員及朋友 24 人參加。另 7 月 2 日舉行一次聚會 — 西貢釣墨魚，共有 43 人參加。
(7) 統籌會員參與興趣小組，包括跳舞及茶藝班等。
(8) 統籌準會員出席總會之青商知識講座。
(9) 安排董事局接見準會員。
(10) 更新每月會員之通訊表。
(11) 督導 Caller System 之運作。

出版事務
(1) 完成第一期之會訊"獅吼"，並於四月派發各會員及分發各派發點。
(2) 完成訪問世界會長 Karyn Bisdee 及世界副會長游文德。
(3) 積極尋找贊助機構事宜。
(4) 跟進第二期會訊，並預算 8 月中出版。

領袖才能
(1) 完成二千年度職員訓練營工作計劃，舉行地點爲大帽山施樂園，日期爲 1 月 29-30 日
籌委主席 : 黃偉基 Patrick
籌委成員 : 羅志泰 Alex, 謝燕凌 Fiona, 郭秀華 Judy, 譚忠偉 Albert
共有董事局成員及會員 18 人出席
(2) 于 1 月 17 日完成本會董事局職員培訓班，並於 2 月 27 日完成是次培訓班並於 2 月 27 日完成是次培訓班之筆試，成績令人滿意。是次培訓班共有 8 人出席。導師爲 97 年會長孫美英，98 年會長曾鳳珠及 99 年會長招齊潔。
(3) 完成 6 月 17 日及 18 日之會員訓練營〈相聚一刻〉，共有 12 會員及準會員出席，是次工作計劃籌委成員包括:-
主席: 黃偉基 Patrick
(4) 籌委: 陸德貞 Jennis, 易潤國 Terrence, 李偉洋 Ringo
(5) 于 8 月 5 日舉辦「會議程序法」講座，主講嘉賓爲海港青年商會 1983 年會長徐儀鋼參議員，共有連同其他分會共 24 人參加
籌委主席 : 黃偉基 Patrick
籌委成員 : 蔣東強，張春陽 William 及易潤國 Terrence
(6) 統籌本會會員出席總會之 EDP，LS Programme，Five-star Programme 及公開演說比賽及工作坊。

紀錄及獎勵
(1) 本年度共有三季獎勵計列及全年獎勵計劃。第一季季獎將於 6 月份會員月會頒發。
(2) 與浩洋青年商會合辦之總會競投冊講座(I)成功舉行，共 94 人參加，並已提交工作計劃報告予總會記錄及獎勵董事。是次工作計劃參籌委成員包括: 唐麗娟 Fiona 及 甘桂萍 Cherry
(3) 已製訂本年度的獎勵計劃及於三月底發出細則給各會員及登載於本會網址。
(4) 更新會員出席或參與本會、總會及各分會活動之紀錄。

商務發展
(1) 與會員事務合作籌備黃頁(一)工作計劃，加強會員間之商務交流。
(2) 籌備與九龍青年商會合辦之商務講座，擬定 10 月份舉行，主席爲羅志泰青商。
(3) 11 月份將安排企業探訪。

公共關係

(1) 安排及統籌二月份與太平山青年商會合辦新春團拜暨聯合月會。
(2) 統籌及安排會員出席各分會活動。
(3) 於新春期間舉行新春團拜，並拜訪了三位前會長，包括 77 年會長劉漢華太平紳士，76 年會長陳大澤參議員，97 年會長孫美英。
(4) 於 5 月 10 日探訪油尖旺民政事務處，並商討合辦工作計劃之可行性。計劃下半年安排探訪九龍城及東區民政事務署。
(5) 參與總會「皇者之皇」系列活動，並舉辦其中一項活動 — "Y2K 寶齡多 COME 大賽"。舉辦日期爲 7 月 9 日，籌委成員包括
主席 ： 李浩賢 Leo
籌委 ： 姚昕賢 Emily, 唐麗娟 Fiona, 李詩琪 Monica, 鍾啓豪 Daniel, 林家進 Terence
(6) 統籌及安排會員參與總會公共關係活動及講座。
(7) 本會在總會「皇者之皇」系列，現時以 27 分名列第一。

國際事務
(1) 一月份探訪姊妹會馬來西亞詩巫國際青年商會，共有 2 位會友出席探訪活動及其會慶。
(2) 三月份探訪姊妹會台北三重市國際青年商會，其有 16 位會友出席探訪活動及其會慶。
(3) 本會共有 13 位會員出席亞太大會，其中會員黃月強 Johnson 更爲總會 ON-TO-ASPAC 之場地主委。會員更于是次大會與馬來西亞詩巫姊妹會，台北三重市姊妹會及泰國 家農姊妹會之會員見面及聚會。
(4) 于 6 月 30 日會訪深圳市青年聯合會，期望兩會加深會務交流及于本年度簽訂友誼意向書。
(5) 完成接待馬來西亞姊妹會事宜。並舉行了聯席會議，交流經驗及商談合作計劃事宜。
(6) 統籌及安排會員出席，世界副會長，世界執行副會長及世界會長之訓練講座及歡迎宴。

社會發展
(1) 與朝陽工商聯會合辦之社會工作計劃「敬老同樂日」，已於 1 月 23 日順利舉行。參與是次工作計劃之籌委成員包括:
主席： 林笑蓮 Rita
籌委： 郭秀華 Judy，范雲 及 陳順輝
(2) 準備競投主辦總會"我是我主人"十月份之日營。
(3) 成立社會發展基金。
(4) 大型社會發展工作計劃"我和環保有個約會"正進行中。是次工作計劃包括四個活動系列，分別在 7 月及 8 月舉行，旨在爲培訓青年義工及爲社會服務。是次籌委成員包括:
主席： 劉美寶 Mable
籌委： 郭秀華 Judy, 陳麗珊 Suzanne, 杜美寶 Mabel, 李偉洋 Ringo, 游錦輝 Anthony

總會活動
(1) 本會會員出席總會活動

名稱	出席人數
總會就職典禮	25 人
青商知識講座(I)	10 人
EDP(I)	12 人
LS(I)	1 人
競投冊講座 (1)	16 人
青商知識講座(II)	6 人
公開演說比賽工作坊	9 人
公開演說比賽	2 人
高雄亞太大會	13 人
高雄亞太大會獎項評審	1 人
青商知識講座(III)	15 人
50 週年度晚宴	12 人
接待世界副會長晚宴	6 人
接待世界執行副會長晚宴	4 人
接待世界會長晚宴	6 人

十大傑出青年選舉第一次記者招待會	18人
EDP(II)	9人
青商知識講座(IV)	7人
競投冊講座 (2)	2人
會長學堂	2人

(2) 本會會員參與總會計劃

工作計劃名稱	會員姓名
十大傑出青年選舉	招齊潔 Lydia，麥麗萍 Peggy，林家進 Terence
總會就職典禮	孫美英 Mercedes (主席)，徐恩敏 Brian，鄺潔環 Beatrice
5-Star Programme	易潤國 Terrence
高雄亞太大會	黃月強 Johnson
高雄亞太大會秘書處	林家進 Terence
高雄亞太大會獎項評審	招齊潔 Lydia
會長學堂	成邁安 Wendy
總會週年大會獎項評審	孫美英 Mercedes，方天樂 Rocky，吳家華 John

(3) 本會籌辦總會活動:
— 2月25日 : 競投冊講座(一) 〈與浩洋青年商會合辦〉
— 5月17日 : 青商知識講座(三)〈與元朗青年商會合辦〉
— 7月09日 : 皇者之皇系列 "Y2K「寶」齡多 COME"大賽
— 承諾籌辦「我是我主人」十月份日營
— 競投2001年總會週年大會，成員有:-
主席: 1997年會長孫美英 Mercedes
顧問: 1978年會長伍裕成 Nathaniel
成員: 前任會長招齊潔 Lydia，方天樂 Rocky，古惠儀 Catherine，黃培安 Andy，王宗榮 Geoffrey，曹國俊 Peter，蔣東強

(4) 本會會員擔任總會職務
77年會長陳大澤: 資深會員會副主席
97年會長孫美英: 培訓及發展委員會委員
98年會長曾鳳珠: 總會副會長(督導國際事務組，爲浩洋、元朗及經緯青年商會之指派執行會員)
99年副會長杜富榮: 國際事務董事
99年社會發展董事徐恩敏: 國際事務組副主席

(5) 所獲獎項:

活動名稱	所得獎項名稱
2000年就職典禮	最高抽獎 銷售大獎一分會及個人獎
公開演說工作坊	分會人數最高出席獎
公開演說比賽	一分會人數最高出席獎 一會員邵傑良 Benjamin 獲青商組季軍
皇者之皇系列 ＊「麻雀皇」比賽 ＊「舞林盟主」 ＊Y2K「寶」齡多 COME 大賽	 ＊分會及個人獎亞軍 ＊分會獎冠軍 ＊分會獎亞軍及季軍

總結:

本會今年之口號爲「眾志成城齊建樹 · 千禧年連創佳績」，希望可延續過去數年之團結及凝聚力，爲本會在千禧之始打好基礎，邁向新挑戰。爲此，在不大影響本身之工作計劃原則下，今年上半年盡量讓具潛質之會員參與總會及與各分會合辦之工作計劃，輸出率可說多年之冠，希望各會員吸收各界友好之長處，配合其他會員於下半年及明年爲本會之工作計劃推向新境界，更爲競投明年總會週年大會之主辦權努力。

今年會員事務之工作亦極具挑戰性，會員面對家庭、經濟及工作之壓力，要對自我裝備作出取捨，輕則減少出席其他青商活動，重則拒絕擔當籌委，更甚者退會以騰出時間與金錢。有幸會員事務及其他董事局成員努力，不斷游說及鼓勵，加入新血，以令會務不致受太大影響。本人在此多謝大家，希望繼續齊心努力，共闖新篇。另外更要多謝各前會長之不斷提點及積極參與，爲會員學習之典範。最後不能不感謝總會指派執行委員甄雁華參議員盡力及盡責之提點，經驗分享及參與，使本人及董事局能有效地工作及不斷地進步。

前瞻餘下數月，除各範疇之工作計劃讓會員邊做邊學外，我們會加強其他培訓，發展一套有系統及完整之培訓計劃，使會員加快成熟。上半年未完成的計劃，在日漸成熟之董事局成員督導下已陸續推出，滿足會員期待之實戰及參與機會。去年的口號說"獅山下茁壯成長"，讓我們朝著這個方向邁步，並於"千禧年連創佳績"。

二千年會長
陳卓基

第三十五屆總會週年大會
海港青年商會
會長報告：戴綺玲

(一) 引言

「集思廣益迎挑戰，海港才為耀千禧」為本年度推行會務之口號，本人自去年成功當選為二千年度會長，一直以來得到各董監事局成員的支持，眾會友的共同努力及前會長的寶貴意見，使各項工作得以順利推行，現謹將本年度各活動匯報如下：

(二) 行政組織

1. 執行董事局
   會長：戴綺玲
   前任會長：吳繁成
   個人發展組副會長：譚藝嫣
   會務發展組副會長：鍾燕玲
   社會發展組副會長：譚永發
   義務秘書長：譚敬業
   義務司庫：溫海明

2. 董事局(委任董事)
   會員擴展董事：楊婉儀
   領導才能發展董事：謝素麗
   國際事務董事：橫江直美
   公共關係董事：蔡建良
   青年事務董事：邵展斌
   社展發展董事：林玉蓮
   商務協進董事：葉潔玲
   紀錄及獎勵董事：薛婉玲

3. 監事會
   監事：鄭少薇
   監事：鄭素嫦

4. 會長顧問團
   會長顧問：袁銘恩參議員
   會長顧問：Mazhar Sultana 參議員
   會長顧問：周瑪麗參議員

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：戴綺玲

6. 長遠計劃委員會
   主席：徐儀鏘參議

委員：戴綺玲
委員：譚藝嫣
當然委員：吳繁成

7. 公共關係委員會
主席：Mazhar Sultana 參議員

8. 其他委任
法制顧問：袁銘恩參議員
義務法律顧問：王吉顯律師
義務核數師：梁有榮會計師
會員擴展幹事：林詠儀
領導才能發展幹事：梁翠屏
國際事務幹事：馮德偉
公共關係幹事：司徒榮坤、麥慶琴
電腦資訊幹事：梁義雄
會刊主編：曹杏英
助理秘書：梁麗嫦
司庫助理：黃詩梅

9. 遴選委員會
主席：前任會長繁成
委員：張志平參議員
委員：楊詠儀參議員

10. 總會指派執行委員
總會副會長：甄雁華參議員

(三). 會議

1. 執行董事局會議
今年共召開三次會議，主要委任各組別董事、分配工作、製訂全年工作計劃表、決定財政預算及每季檢討會務推行情況。

2. 董事局會議
每月舉行一次，定期於每月第一個星期二於總會舉行，至今已先後召開八次。主要爲董事局成員及監事會作出報告，商討各工作計劃進展情況及議決會內事務。

3. 監事會會議
本年度共召開八次會議，監察會務及收集會員意見。

4. 基金管理委員會會議
已召開一次會議，討論會方基金運作情況及未來投資策略。

5. 長遠計劃委員會會議
已召開一次會議，討論會方基金運作情況及未來投資策略。

6. 月會
每月舉行一次，會上董事局成員向會友推廣本會及總會活動，並透過分享及專題講座，爲會員提供聯誼及學習機會，詳情列表如下：

一月十一日　逸東酒店 (就職典禮)
二月十二日　粵海酒店 (新春團拜)
三月十五日　逸東酒店 (FOOT IS THE FOUNDATION)
四月十一日　逸東酒店 (青商攝影技巧)
五月十五日　逸東酒店 (飲食!健康!)
六月十六日　逸東酒店 (會長之夜)
七月十一日　逸東酒店 (辦公室能量學)
八月十五日　逸東酒店 (與勝龍青年商會合辦)

7. 週年大會

本年度週年大會定於九月十七日(星期日)假座尖沙咀美麗華酒店舉行，以接納執行董事會、監事會、常務委員會之全年報告及選舉 2001 年度執行董監事會成員。

(四) 財務

本會主要以會費收入及籌款活動支付日常行政費用，現時會員和資深會員會費每年港幣$1,128, 準會員會費每半年港幣$500，籌款活動共籌得港幣$27,027.60，另總會職員就職典禮獎券回贈港幣$4,152。本年度各項工作計劃大部份均能達到收支平衡，截至 7 月底，本年度未核算之累積收入爲港幣$115,002.25，累積支出爲港幣$80,558.80。

(五)　各組別工作計劃及活動

1. 秘書處
1)編印 2000 年會員名錄
2)製作董事局會議及月會之議程及議錄
3)籌備九月十七日週年大會
4)安排每月之月會及寄發月會通知給各會友
5)出版全年共四期「橋樑」會刊
6)更進製作本會網頁

2. 司庫
1)完成向公司註冊處更新董事資料事宜
2)收集會費
3)每月製作財政報告
4)於三月二十五日籌辦「舞影翩躚繽紛夜」籌款活動

3. 紀錄及獎勵組
1)製訂本年度獎項評選細則，並頒發季獎及全年大獎
2)統籌及協助製作競投冊
3)安排會員出席總會競投冊講座
4)收集工作計劃檔案冊

4. 會員擴展組

1)於二月、四月、六月、八月舉辦海港「青商知識講座」
2)於三月份舉辦總會「青商知識講座 II」
3)截止七月底，本會普通會員人數七十七人，資深會員十五人，準會員十二人。

5. 領導才能發展組

1)一月份籌辦「2000 年職員訓練營」
2)三月份與城市青年商會合辦總會 LSI 「i.Leader 新領袖」訓練講座
3)八月份籌辦「走出困局，創造新機」創造力講座
4)九月份籌辦「2001 年職員訓練班」

6. 國際事務組
1)統籌及安排拜訪海外姊妹會事宜，聯絡各會友出席國際性活動，其中包括亞太大會、世界大會；世界會長、執行副會長及副會長訪港晚宴等。
2)四月一日至四日探訪馬來西亞檳城青年商會，並出席其會慶。
3)四月二十一日至二十四日探訪台灣高雄國際女青年商會，並出席其會慶。
4)四月二十七日至五月一日探訪韓國松坡青年商會，並出席其會慶。
5)七月二十六至三十日探訪日本金澤青年會議所，並出席「海港、金澤結盟二十週年慶祝晚會及 「金澤資深會員聯歡晚宴」。
6)七月二十七日至三十一日舉辦「兒童日本生活體驗計劃」，十位小朋友與三位媽姆一起到日本金澤作文化交流。
7)五月二十七日至三十日參加亞太大會，並出席由高雄姊妹會籌辦之表姊妹會聯誼晚會。
8)本年度與日本金澤青年會議所及台灣國際女青年商會合辦「2000 國際兒童繪畫展覽會」，巡迴展已於高雄亞太大會舉行第一站，並於八月二十日在香港文化中心舉行第二站，而第三站將於九月中旬在日本金澤舉行。
9)出席三月十一日接待世界副會長晚宴。
10)出席三月十六日接待世界執行副會長晚宴。
11)出席三月二十六日世界會長「星期日焦點」講座。
12)出席三月二十七日接待世界會長晚宴。
13)於十二月份接待海外姊妹會。

7. 公共關係組
1)每月最後之星期五於尖沙咀水洞吧舉行「HAPPY HOUR 齊來 TALK」聯誼活動
2)寄發生日咭予生日會友，並於每月月會爲該月生日之會友慶祝
3)一月份舉辦「2000 年職員就職典禮暨迎新酒會」
4)二月份舉辦「新春團拜」
5)三月份籌辦總會皇者之皇跳舞比賽
6)五月份舉辦「親親自然農場樂」聯誼活動
7)八月份與會員擴展組籌辦「仲夏歡聚在今宵」
8)十二月份假座深灣遊艇會舉行第廿四屆週年餐舞會

8. 青年事務組
1)四月十六日假座尖沙咀百週年紀念公園舉行「2000 國際兒童繪畫比賽」，是次主題爲「愛心童畫 100FUN」，約四千五百名小朋友到場參加比賽；並邀得 5 位資深評判於同日假座日航酒店評審結果。
2)八月二十日於尖沙咀街坊福利會舉行「2000 國際兒童繪畫比賽頒獎典禮」，節目中邀請資深講者講解有關繪畫怎樣表現兒童的內心世界。
3)由八月二十日至二十六日假座尖沙咀文化中心舉行「2000 國際兒童繪畫展覽」，同期並展出台灣及日本之得獎作品。

9. 社會發展組
1)籌備接近一年之「海峽兩岸"根之情"少兒書法繪畫大獎賽」在一月至八月期間舉行一連串活動
2)二月十九日假座香港大會堂舉行香港區得獎作品預展
3)七月二十七日至三十日在北京舉行頒獎典禮，並進行書畫交流八月四日假座香港大會堂舉行所有得獎作品展覽
4)八月二日至八月五日得獎小朋友在香港進行書畫交流
5)八月六日至七日得獎小朋友在澳門進行書畫交流

10. 商務協進組

四月八日與大學聯校電子商貿組合辦「網上創富---如何建立電子商店」，接近二百人到場參加是次比賽。

(六)擔任總會職位、參與總會、分會及其他活動

1. 本會會員擔任總會職位

(1)	前會長鄧慧思參議員	總會法制顧問
(2)	前會長黎國富	總會副會長
(3)	張享平	總會司庫
(4)	前任會長吳繁成	國際事務部副主席
(5)	梁智偉	公共關係委員會委員

2. 本會會員擔任總會工作小組成員

(1)	監事鄭少薇	青商知識講座 II 主席
(2)	方晴	青商知識講座 II 秘書司庫
(3)	曾群芳	青商知識講座 II 宣傳主委
(4)	鄭玉琴	青商知識講座 II 節目主委
(5)	何燕美	青商知識講座 II 場地主委
(6)	監事鄭素嫦	五十週年會慶籌委會委員
(7)	葉士英	五十週年會慶小組主席
(8)	前任會長	十大傑出青年選舉小組主席
(9)	監事鄭素嫦	十大傑出青年選舉籌委會委員
(10)	張慧芳	LSI "i.Leader 新領袖"宣傳主委
(11)	尹德華	LSI "i.Leader 新領袖"節目主委

3. 二000年總會週年大會獎項評判：譚敬業

4. 與其他分會聯合籌辦活動

1)與城市青年商會合辦總會 LSI"i.Leader 新領袖"

2)與騰龍青年商會合辦八月份月會

5. 出席總會活動

1月1日	探訪總會會長余振宇參議員
1月8日	總會董事局聯席會議及中西區巡遊
1月15日	總會職員訓練班「EDPI」
1月30日	總會職員就職典禮
2月25日	總會「競投冊講座 I」
3月11日	總會「社會關注組」記者招待會
3月11日	接待國際青年商會副會長晚宴
3月16日	接待國際青年商會執行副會長晚宴
3月17日	總會「青商知識講座 II」
3月24日	總會領導才能訓練講座 I「i.Leader 新領袖」
3月26日	世界會長「星期日焦點」訓練講座
3月27日	接待世界會長晚宴
4月14日	總會「公開演說訓練講座」
5月6日	總會五十週年慶典
5月17日	總會「青商知識講座 III」
5月25至31日	赴台灣高雄亞太大會
6月11日	「十大傑出青年選舉」第一次記者招待會
6月25日	總會職員訓班「EDPII」

7月8日	總會董事局聯席會議
7月14日	總會「青商知識講座 IV」
8月2日	總會「競投冊講座 II」

6. 出席分會活動

1月6日	半島青年商會職員就職典禮
1月7日	維多利亞青年商會就職職禮
1月12日	獅子山青年商會職員就職典禮
1月13日	城市青年商會一月份月會
1月19`日	紫荊青年商會一月份月會
1月21日	沙田青年商會職員就職典禮
1月22日	元朗青年商會職員就職典禮
1月27日	浩洋青年商會職員就職典禮
1月29日	東九龍青年商會職員就職典禮
2月10日	城市青年商會新春團拜
2月19日	香港女青年商會新春團拜
2月26日	維多利亞青年商會麻雀王大賽
3月18日	半島青年商會【全港青年翻譯及口譯比賽】講座
3月19日	浩洋青年商會 13 週年會慶
3月31日	勝龍青年商會 20 週年會慶
5月10日	港島商青年商會籌款活動
5月13日	維多利亞青年商會 50 週年慶典
6月6日	沙田青年商會龍舟競賽
6月10日	城市青年商會 19 週年會慶
6月18日	城市青年商會工作計劃頒獎典禮
6月27日	騰龍、經緯及維多利亞青年商會聯合月會
7月15日	九龍青年商會 35 週年會慶
7月16日	浩洋青年商會工作計劃記者招待會
7月16日	元朗青年商會「傑出學生選舉」記者招待會

7. 出席其他活動

1月20日	香港生產力促進局中小型企業晚宴
1月25日	約見攝影世界雜誌總經理晚膳
2月19日	拜訪油尖旺政務處
2月19日	拜訪尖東地產發展商聯會
3月3日	約見四月份月會講者
3月3日	約見大學聯校電子商貿組
3月4-5日	大公報【保健考察團】
3月14日	約見「2000 國際兒童繪畫比賽」評判及晚膳
5月20日	「大口環兒童骨科」籌款活動
6月1 日	與大公報及 21 世紀友好協進會聯席會議
7月12日	約見「國際兒童畫比賽」主講嘉賓晚膳
8月2 日	約見藝術展局

(七)贊助及合辦機構或協助人仕

1. 月會晚餐講座主講及主禮嘉賓

一月份	毛錫強先	(就職典禮主禮嘉賓)
三月份	江毓林先生	(主講嘉賓)

四月份	葉家輝先生	(主講嘉賓)
五月份	謝銀歡小姐	(主講嘉賓)
七月份	張仁傑先生	(主講嘉賓)

2. 「網上創富 --- 如何建立電子商店」講座

大學聯校電子商貿組	合辦機構
關博仁先生	主講嘉賓
文展先生	主講嘉賓
盧永仁博士	主講嘉賓
張偉賢先生	主講嘉賓

3. 「青商知識講座」

二月份	1980 年前會長張志平參議員
四月份	1986 年前會長黃寶鋒參議員
六月份	1992 年前會長 MAZHAR SULTANA 參議員
八月份	1995 年前會長周瑪麗參議員

4. 兒童日本生活體驗計劃

莫鳳儀小姐	甄選評判
總會執行副會長戴鴻先生	甄選評判
1992 年前會長 MAZHAR SULTANA 參議員	甄選評判

5. 「走出困局、創造生機」創造力講座

明報	合辦機構
Cyber 日報	贊助機構
黃謙先生	主講嘉賓
黃經國先生	主講嘉賓

6. 二 000 國際兒童畫比賽、頒獎典禮暨展覽會

大公報	協辦機構
油尖旺政務處	協助機構
康樂及文化事務處	協助機構
公文式香港有限公司	贊助機構
香港藝術發展局	贊助機構
尖東地產發展商聯會	贊助機構
何弢博士	評判
靳埭強先生	評判
梁巨廷先生	評判
呂振光先生	評判
雷志良先生	評判
聖約翰救傷隊	協助團體
女童軍	協助團體
香港紅十字會醫院學校	協助團體
劉遠璋先生	主講嘉賓
電腦研習中心	禮品贊助
通利琴行	禮品贊助
必勝客	禮品贊助

7. 海峽兩岸「根之情」少兒書法繪畫大獎賽

中國 21 世紀友好協進會	合辦機構

香港美術研究會	合辦機構
香港教育工作者聯會	合辦機構
大公報	合辦機構
香港藝術發展局	贊助機構
香港美術教育協會	協辦機構
香港兒童美術及教育協會	協辦機構
燕子畫院	協辦機構
布斯圖藝術王國	協辦機構
全能繪畫中心	協辦機構
現代畫院	協辦機構
中華藝社	協辦機構
奇極創作室	協辦機構
香港仔街坊福利會社會服務中心	協辦機構
維思教室	協辦機構
天地畫室	協辦機構

8. 二000職員訓練營

獅子山青年商會前會長孫美英	主講嘉賓
1983年前會長徐儀鏘參議員	主講嘉賓
1992年前會長 MAZHAR SULTANA	主講嘉賓
監事鄭少薇	助理導師

(八)總結及鳴謝

自去年成功當選千禧年會長至今已接近一年的時間，回顧過去八個月，各董事局成員皆能按照年初所訂立之目標去籌辦工作計劃，獲得之成績令人滿意。

本會在今年特別加強國際發展機會，已經先後探訪海外四個姊妹會，成功籌辦一次聯誼活動及兩次合辦活動，藉此提供予會員更多機會認識海外姊妹會友。另一方面，長壽工作計劃「2000國際兒童繪畫比賽」亦有所突破，除了籌得接近八萬元的經費外，參加的小朋友也較過去高，茲證明此項活動極具意義，並已深入民心，成爲香港每年一個定期活動，這些都是值得鼓舞的。

本年度會務得以順利推行，實有賴董事局成員的嚴緊督導，工作計劃主席的盡心帶領，籌委成員的努力，監事會的意見和眾會友的支持，當中更加多謝前會長向本人不斷提攜指導，常常給予寶貴意見，大大減輕本人所面對的壓力。

此外，本人謹代表海港青年商會多謝總會會長李榮貴參議員及總會指派執行委員甄雁華參議員給予本會的意見和支持；亦多謝義務法律顧問王吉顯律師和義務核數師梁有榮會計師一直對本會提供義務專業服務。

最後，再次感謝三位副會長譚藝嫣、譚永發、鍾燕玲和義務司庫溫海明的互相鼓勵，更加特別感謝義務秘書長譚敬業這一年來對本人的無限量支持，讓本人得以順利履行會長職務，在這豐盛的一年，本人不謹增進與姊妹會的寶貴友誼，更加在個人發展上有莫大的裨益，在往後的日子，本人定必繼續貢獻本會，爲「海港」創造更好的明天。

第三十五屆總會週年大會

元朗青年商會
會長報告 ： 李玉明

(一) 引言

作爲千禧年元朗青年商會會長，針對種種困難，希望能夠令元朗青年商會創一番新氣象，所以年初訂下很多目標．惟個人力量實在有限，幸好得會員門支持及各前會長指導，工作計劃得以順利進行．茲將本會今年度各範疇報告如下:-

(二) 行政組織架構

(甲) 執行董事局

會長	李玉明
上屆會長	巫達華
副會長	黎錦華
副會長	鄭志強
副會長	賴英華
義務秘書	黃麗嫦
義務司庫	陳小正

(乙) 委任董事局

公共關係及社會發展董事	馬淑玲
國際及出版事務董事	何文傑
經濟事務董事	謝賢珠
會員拓展及領導才訓練董事	朱婉妮
紀錄及獎勵董事	劉漢文

(丙) 其他委任

名譽會長	元朗民政事務專員鄧智良太平紳士
會長顧問	元朗民政事務助理專員李基舜先生
義務法律顧問	潘展鴻太平紳士
義務核數師	鄺溥銘會計師
總會指派執行委員	曾鳳珠總會副會長
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，李文心參議員，黃偉旋參議員，張達良參議員，宋得榮
國際事務顧問	鄧少輝，龔志忠
會長助理	黃錦泉，王遠怡，曾曼婷

(一) 會議

(甲) 執行董事局會議

於年初召開執行董事局會議，主要討論委任董事局成員訂定發展路向及制定全年工作大綱.

(乙) 董事局會議

於每月第一個星期四舉行，主要討論該月會務及各董事匯報工作計劃進展.

(丙) 月會

於每月第二個星期四舉行，主要報告會務進展，安排講座及提供與會員溝通聯誼機會.

(一) 財政

因傑生選舉得到 Tiny 電腦作爲冠名贊助及籌款活動亦達到目標，相信年終將有餘款撥入元朗青年商會基金作爲償還購買會址用途.

(二) 青年事務及社會發展

香港特別行政區傑出學生選舉 2000

傑出學生選舉已經舉辦了十二年，今年成功覓得 Tiny 電腦作爲冠名贊助，財政壓力大減. 而 Tiny 電腦亦口頭答允繼續贊助此選舉. 今年參選人數達二百人，而質數方面亦深受各評判讚許. 一如往年是次頒獎典禮亦邀請到香港特別行政區長官夫人蒞臨主禮，於典禮其間香港特別行政區長官夫人亦再三提醒本人明年記得再邀請其出席主禮，因其覺得傑出學生選舉非常有意義及可推廣學生上進風氣. 而得獎的十位學生除得到豐富獎品外更可免費到廣州作文化交流.

(三) 國際事務

(甲) 香港特別行政區傑出學生文化交流團

今年得獎的十位學生與多位會員前往廣州作文化交流，由廣州市青年聯合會安排及接待，學生除有機會探訪廣州市政協，藝術機構及軍方團體外，更可體驗多天的文化交流.

(乙) 亞太大會

今年亞太大會在高雄舉行，本會共有七人參加. 各會員在亞太期間認識到很多新朋友並增廣見聞.

(丙) 探訪姊妹會

(1) 亞太大會期間與京都姊妹會舉行了國際會議商討日後合作計劃及與基隆姊妹會作聯誼聚會.
(2) 於七月八至十一日基隆姊妹會四十五週年會慶，本人與八位會員前往觀禮，場面熱鬧. 而兩會友誼亦增進不少.

(一) 會員拓展

直至七月三十一日止本會共有六位準會員宣誓入會，期間共招募了七位準會員，各會員亦能積參與各種工作計劃.

(二) 出版事務

(甲) 本年共出版朗聲二期寄發給各青商會友.

(乙) 本會網址 www.yljc.com 終於五月份成立，並於香港特別行政區傑出學生選舉期間協助宣傳.

(一) 總結

本人於年初訂立的目標，經過多月來會員們的努力及前會長與總會指派執行委員之指導下，已續步實現．回望八個月之會長日子裏，最感欣慰的並非能達到各個目標．而是得到各會員支持，在工作計劃進行中與會員所建立的友誼及互信，與及認識到很多總會，分會的好朋友．在本人來說，這些此任何獎項，嘉許都更重要及更珍貴．

會長李玉明

第三十五屆總會週年大會
太平山青年商會
會長報告：王浩然

一. 引言

太平山青年商會一直以「訓練自己、服務社會」爲宗旨。在過去二十二年來舉辦了眾多大少不同之工作計劃和活動，爲各青商會友，以及各年青人，提供不同之發展機會。

「精英湧現、繪出千禧彩虹」爲本年度之口號，希望香港各界精英能與我們一起爲社會服務，令香港明天會更好，現謹將本年度工作計劃及活動報告如下:

二. 行政架構

1. 執行董事局

會長	王浩然
前任會長	梁國華
監事	歐嘉成
義務秘書	姚淑嫻
義務司庫	梁華
副會長	張子健
副會長	余玉嬋
副會長	何賢昌

2. 委任董事

會員事務董事	羅偉強
紀錄及獎勵董事	呂德立
國際事務董事	劉靜儀
社會發展董事	曾洵美
領袖才能董事	麥淑娟
經濟事務董事	吳錦棠
公共關係董事	梁淑婷

3. 委任顧問

會長顧問	林國華前會長
會長顧問	林紹文參議員
會長顧問	歐志遠前會長
義務法律顧問	路宏鈞大律師
義務核數師	廖志堅會計師

4. 其他委任

長遠發展計劃委員會主席	創會會長簫樹聲參議員
遴選委員會主席	梁國華前任會長
會長助理	王鳳怡
國際事務委員會主席	林登倫
出版事務及競投冊委員會主席	劉惜意
資深會員小組主席	關麗華

三. 發展目標

本年度致力推動的重點工作計劃分別有: 經濟事務部統籌的「中港經貿交流」，合辦機構爲 AIESEC－國際經濟學商學學生協會、佛山市青年聯合會及番禺市青年聯合會。社會發展部舉辦之「健康全接觸」，國際事務及公共關係部合辦之「第八屆亞太區青年歌手大賽」，參賽地區包括香港、澳門、日本、台灣的青商以及國內華南地區的青聯，其中包括佛山、番禺、江門及中山，希望藉此

等活動能使本會會務達至長遠發展方針。

四. 財務

a. 本會經費主要來自會員之會費、籌款活動及外界贊助。

b. 本年度會員會費爲 HK$1,100，準會員六個月會費爲 HK$500，資深會員會費一律爲 HK$450。

c. 本會籌募經費工作計劃已於三月份舉行，形式爲步行籌款。

d. 各範疇之工作計劃以達到自負盈虧爲標準。

五. 行政管理

a. 2000 週年大會
定於 2000 年九月三十日下午二時在香港北角花園城市酒店舉行。

b. 執行董事局會議
主要是對一些重要事項作出研究及討論，以配合事務發展，非定期性舉行。

c. 董事局會議
於每月第四個星期二晚上七時三十分在總會舉行，各董事成員報告及討論各組工作計劃進度情況。

d. 月會
爲董事局向所有會員匯報會務發展外，主要是提供會員聯誼交流之機會。

月份	籌委主席	工作計劃主題
一月	何賢昌	2000 年職員訓練班
	姚淑嫻	2000 年度 Start Go 宴會
二月	梁淑婷	千禧元宵金龍宴
三月	曾洵美	郁手郁腳籌款日
四月	姚淑嫻	Karaoke 聯歡
五月	曾洵美	健康全接觸 2000
	羅偉強	與北區青年商會合辦聯合月會
六月	姚淑嫻	聯誼月會
七月	曾洵美	假日農場之旅
八月	梁淑婷	第八屆亞太區青年歌手大賽 – 香港區選拔賽
九月	姚淑嫻	第二十三屆週年大會
十月	吳錦棠	中港經貿交流
十一月	呂德立	第八屆亞太區青年歌手總決賽，與日本富山青年會議所結盟二十週年紀念
十二月	梁華	聖誕餐舞會
	呂德立	2000 年度頒獎典禮

六. 會務管理

會方著重授權和參與，七個部門及兩委員會各司其職．委任董事及委員會主席直接向秘書、司庫及三位副會長報告，部門制使工作效率提高，令會務能暢順發展。

a. 秘書處　　義務秘書姚淑嫻
專責協助會長及本會一切行政事務，董事局及執行董事局會議書信往來之紀錄文件，籌

備會員週年大會及會員大會，並負責處理會員事務的安排．義務秘書於本年度於內部管理及溝通方面均發揮極大作用。

b. 司庫處　　義務司庫梁華
負責管理本會之財務事項、設計全年預算案、定期報告本會之最新財政情況、催收會費及策劃經費籌務，並負責督導經濟事務部。

c. 副會長

i. 副會長　　何賢昌
負責管轄領袖才能部，統籌「董事局職員訓練班及興趣班」。

ii. 副會長　　張子健
負責管轄國際事務、紀錄及獎勵兩部門．統籌「探訪及接待姊妹會」、「第八屆亞太區青年歌手大賽」及「2000 年度頒獎典禮」。

iii. 副會長　　余玉嬋
負責公共關係及社會發展，「二月份千禧元宵金龍宴」、「第三屆健康全接觸」及會內聯誼活動。

七. 工作計劃及活動

a. 會員拓展 羅偉強董事
向總會提供本會之會員資料；通知準會員出席總會青商知識講座及月會，並將準會　員通訊資料工作進度提供予董事局職員，並不時與公共關係部合作舉辦聯誼活動。
於五月份，與北區青年商會合辦船河聯誼。

b. 紀錄及獎勵　　呂德立董事
爲了表揚和獎勵各熱心會務的會友，呂德立董事設計了下列獎項:
(1) 最傑出會員獎
(2) 優異會員獎
(3) 最傑出準會員獎
(4) 優異準會員獎
(5) 最傑出董事局成員獎
(6) 優異董事局成員獎
(7) 會長特別嘉許獎
(8) 董事局嘉許獎
(9) 大躍進獎
(10) 會員擴展嘉許獎
(11) 傑出籌委成員嘉許獎
(12) 最佳大型/小型工作計劃獎
(13) 優異大型/小型工作計劃獎

c. 經濟事務　　吳錦棠董事
主力與 AIESEC、佛山市青年聯合會及番禺市青年聯合會合辦「中港經貿交流」活動，可惜因公務關係經常要往返粵港兩地，而對他在會務上的工作起了障礙。

d. 社會發展　　曾洵美董事
本年度社會發展組之重點工作計劃爲「健康全接觸 2000」，該活動已連續三年舉辦，得到社會各界所認同及回響。 今年五月於馬鞍山新港城中心舉行了一公開講座，題目爲「互聯網對兒童心理之影響」及「如何提高兒童之學習能力」。
除社會發展之工作計劃外，曾洵美董事更爲本會出任其他工作計劃之主席。 如「郁手郁腳

籌款日」及「假日農場之旅」。

e. 領袖才能　　麥淑娟董事
爲本會設計一些興趣班予各會員，並爲總會本年度 EDP II 出任主席一職。

f. 公共關係　　梁淑婷董事
公共關係部門涉及各種對外宣傳及內部聯繫工作，全年表現理想。與多個分會合辦聯誼活動，會員之間互相合作交流，令各分會之間的界限縮短。
於二月份與獅子山青年商會合辦「千禧元宵金龍宴」，場面喜氣洋溢，當日延開五席。
於八月份舉辦「第八屆亞太區青年歌手大賽 — 香港區選拔賽」，本年共有四十多位參賽者報名參加。
此外，公共關係組與會員拓展部還舉行多項聯誼活動，形式可謂多姿多采。

g. 國際事務　　劉靜儀董事　　委員會主席：林登倫
國際事務負責一切外交事宜，籌劃各海外探訪及接待活動，統籌本會於亞太大會及世界大會之報名。今年更爲太平山青年商會與日本富山青年會議所結盟二十週年，於十一月四日晚上將舉行紀念晚會，屆時劉靜儀董事及林登倫主席將統籌有關接待及續盟儀式。

h. 出版事務組　　劉惜意主席
(1) 今年預期出版兩期會刊「太平山下」，其內容主要爲介紹本會、總會、國際青商之活動資料，另設專欄、專訪、趣味小文和廣告等。第一期會刊於六月出版，第二期會刊於十二月出版。
(2) 除會刊外，出版事務組更爲本會統籌競投冊之製作，於本年亞太大會中，本會提交了一本競投冊。

八. 參與總會工作計劃
a. 義務秘書姚淑嫻及國際事務董事劉靜儀出任總會就職典禮籌委成員。
b. 前會長彭淑嫻出任 PMO II 之主講嘉賓。
c. 領袖才能董事麥淑娟出任 EDP II 主席。

九. 總結及鳴謝
在現今經濟不景，競爭激烈下，本會的活動能得以順利進行，實有賴各會員積極投入，團結一心、互相體諒所至，令本會的會務仍能不斷向前邁進。
今年本會雖遇上缺乏人力資源及財政緊結，但各董事局成員仍能與本人一起負上責任，盡力完成工作，在會務上得到各前會長、會長顧問林國華、林紹文、歐志遠、上屆會長梁國華及總會指派執行委員莫紹祥給予本人寶貴意見，在此本人謹致衷心謝意。 更感謝義務核數師廖志堅及義務法律顧問路宏鈞給予本會寶貴的專業意見。 同時亦感謝各委員會及會員的支援和參與。
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，在此祝願太平山青年商會能一如今年的口號「精英湧現，繪出千禧彩虹」與香港各界精英一起爲社會服務，令香港明天會更好。

第三十五屆總會週年大會
紫荊青年商會
會長報告：羅麗嫦

(一) 引言

《凝聚紫荊心、跨進新領域》是二千年執行董事局的競選口號，直至現在我們實踐了 一半，就是跨進新領域，希望下半年可以凝聚紫荊心，但有賴各會員的支持。

現在讓本人向各位匯報在過去七個月以來的會務。

(二) 組織

1. 執行董事局成員

會長	：	羅麗嫦
前任會長	：	盧恩儀
副會長	：	蔡文琪（督導會員事務、領袖才能發展）
副會長	：	劉茵（督導商業事務、國際及祖國事務）
副會長	：	柯嘉慧（督導公共關係、社會發展）
義務秘書	：	劉秀芬（督導行政事務、出版事務）
義務司庫	：	陳雪蓮

2. 委任董事、幹事及小組成員

會員事務董事	：	陸麗明
領袖才能發展董事	：	陳妙玲
商業事務董事	：	丁汝君
國際及祖國事務董事	：	高淑霞
公共關係董事	：	周媛
行政事務董事	：	石家文
公共關係幹事	：	葉翠芬
社會發展幹事	：	馬巧蓮
財務幹事	：	吳慧儀
出版事務組委員	：	曾芝皓、李麗嬋、李志玫

3. 會務顧問

會長顧問	：	前會長羅瑞儀
會員事務組顧問	：	前會長鄭麗嬋參議員
商業事務、國際及祖國事務組顧問	：	前會長李寶珠
公共關係、社會發展組顧問	：	前會長區潔貞
行政事務組顧問	：	前會長盧婉儀參議員
出版事務組顧問	：	前會長何美冰

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(由 1998 年至 2000 年 3 月)、前任會長盧恩儀(由 2000 年 3 月至 2000 年 12 月)

當然委員 : 會長羅麗婷

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、前會長區潔貞、前會長李寶珠

6. 義務法律顧問
林漢武律師

7. 義務核數師
黎銑熙會計師

(三) 會議

1. 執行董事局會議
由 1 月至 7 月止，執行董事局分別於 1 月 4 日、3 月 2 日及 5 月 5 日 召開了三次正式會議及於 2 月 2 日召開了一次非正式會議，議事範疇爲製 訂會務大綱及發展路向，委任組別董事、分配工作及製訂行政方針。

2. 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 員匯報組別工作、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 30 日及 7 月 7 日召開了第一季董事局檢討會議及年中董事局檢討會議，目的是讓董事局成員互相交流會務意見，加強溝通及坦誠提出改善方案。

4. 月會
至今共召開了七次月會。目的是讓會員通過董事局成員的匯報瞭解會務進展。會議後安排的專題講座及聚餐爲會員提供多元化的活動及增加溝通的機會。

5. 長遠計劃委員會
分別於 3 月 15 日及 7 月 5 日，共召開了二次會議。目的是探討會務的長遠發展方向，然後向董事局提出建議。

6. 週年大會
將於 9 月 16 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執行董事局。

(四) 財務

1. 1999 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 500 元(本會實收港幣 300 元，香港青年商會得港幣 200 元)，新會員入會費港幣 100 元。
3. 除在 2000 年入會的會員外，其他 40 位會員的會費已經全部收妥。
4. 今年的籌款活動將在 9 至 10 月間舉行，將與寶林白普理老人中心合作，形式以售賣獎券。

(五) 各組別工作計劃及活動

1. 會員事務組
   a) 在過去七個月期間，本組別於 3 月 18 至 19 日在慈雲山中心籌辦一個會員招募展覽，於 4 月 22 至 23 日在獅子會將軍澳青年營舉辦千禧儷人行之畫出彩虹招募營，訓練導師有朱文進先生及會長顧問羅瑞儀，還舉辦過二次青商知識講座」，分別於 4 月 8 日及 5 月 13 日，主講嘉賓爲會長顧問羅瑞儀。
   b) 在地區星報刊登過三期招募廣告。
   c) 推行 1 十 1 獎勵計劃。
   d) 爲方便會員間的聯絡，本組別安排編印了 2000 年度會員通訊手冊，並寄發給全體會員。
   e) 截至 7 月 29 日，普通會員有 42 人，附屬會員 22 人（其中 3 人爲總會資深會員），準會員 6 人，共 70 人。

2. 領袖才能發展組
   a) 在 1 月 22 至 23 日舉辦「2000 年度董事局職員訓練班」，訓練導師爲 1986 年前會長丁蕭嘉勵參議員及 1996 年會長區潔貞。
   b) 董事局職員訓練班跟進課程已於 2 月 27 日舉行，很多謝前會長丁蕭嘉勵參議員再次爲董事局成員設計課程。
   c) 會議程序法講座於 3 月 31 日舉行，邀請到海港青年商會前會長徐儀鏘參議員爲主講嘉賓。
   d) 公開演說比賽」，已於 4 月 29 日舉行，本會有三位會友參賽，她們是前任會長盧恩儀、公共關係董事周媛及公共關係幹事葉翠芬。
   e) 將於 8 月 18 日和港島青年商會合辦 LS(2)，名爲增值。

3. 商業事務組
   a) 在 6 月 1 至 6 日在台北舉辦 2000 科技大搜索之台灣篇，主要是參觀新竹科學園區及電腦展，參加者反應良好。
   b) 尋找商舖優惠予會員，暫時得到戰略高手及水滸居的優惠。

4. 國際及祖國事務組
   a) 按排出席於 3 月 4 日珠海婦聯籌辦之三八國際勞動婦女節，本會也有參加競技賽。
   b) 副會長柯嘉慧和會員事務董事陸麗明於 3 月 27 日訪問國際青年商會會長 Karyn Bisdee，當晚有八位會員出席接待晚宴，公共關係幹事葉翠芬擔任司儀一職，表現非常淡定，她得到由世界會長贈送之紀念品，而本會送給世會會長禮物爲【荊情廿載迎千禧 – 紀念特刊和 CD】。
   c) 亞太區全女性分會議會未能在亞太大會期間舉行，由於沒有主席召開會議。
   d) 副會長柯嘉慧在亞太大會中完成 Prime 課程。
   e) 今年在亞太大會中認識不同國籍的青商朋友，而日本新瀉分會邀請本會在 9 月 7 日進行視像會議，希望是一個好的開始和可以繼續交往。

5. 公共關係組
   a) 本會的網址 www.bauhinia-jc.org 自 1998 年 12 月 26 日已正式生效，並連接總會及國際青年商會的網頁。截至 7 月 29 日止，共有 1040 個瀏覽人次，成績理想。
   b) 在 1 月 29 日參與灣仔民政事務處新春安老院探訪。
   c) 2 月 13 日與經緯、北區和晉峰青年商會合辦【千禧四龍匯南 Y 暨二月份月會】。
   d) 在 3 月 6 日獲民政事務署邀請與前任會長盧恩儀出席國際婦女節酒會，在酒會中有機會和政務司司長陳方安生交談「有關香特別行政區政府對婦女的保障有何不足之處？」
   e) 在 5 月 25 日與前任會長盧恩儀接受 Hi-Tech Weekly 記者鄭會強的訪問，主要是關於本會的簡介和【2000 科技大搜索之台灣篇】工作計劃概念，該記者還隨團出

發往台北作實地報導，並於 6 月 6 日及 6 月 13 日在 Hi-Tech Weekly 中刊登，使廣大讀者知悉此工作計劃和對本會的認識。

f) 本會在四至五月之間和中區獅子會合辦牽手互勉顯關懷工作計劃系列，使兩會之間加深認識和溝通，爲日後合作建立基礎。

g) 直至七月份止，公共關係幹事葉翠芬按排了三次茶敘，分別在 2 月 19 日、5 月 13 日及 7 月 22 日；而在 1 月 16 日拜訪會員蔡華梅新居，4 月 28 日卡啦 OK，6 月 24 日大埔樹屋燒烤。

h) 本會參與下列皇者之皇比賽：

(i) 由維多利亞青年商會舉辦【麻雀王大賽】已於 2 月 26 日舉行，本會有義務秘書劉秀芬及國際及祖國事務董事高淑霞參賽。

(ii) 由獅子山青年商會舉辦【保齡球大賽】已於 7 月 9 日舉行，由會長顧問羅瑞儀、義務秘書劉秀芬及領袖才能發展董事陳妙玲組隊參賽，而義務秘書劉秀芬更贏取【女子組得分最高一局獎】。

(iii) 由港島青年商會舉辦【青商問答比賽】已於 7 月 9 日舉行，由前任會長盧恩儀、國際及祖國事務董事高淑霞及公共關係幹事葉翠芬組隊參賽。

(iv) 本會將於 9 月 3 日和半島及東九龍青年商會合辦烹飪比賽【無火煮食好煮意】

6. 社會發展組

本會在四至五月之間和中區獅子會合辦【牽手互勉顯關懷】工作計劃系列，旨在幫助智障兒童的家長掌握培育智障子女的技巧和處理自身情緒的方法，最終達到和樂一家親的目的。此工作計劃共分爲三個系列進行：

系列一、 摸透孩子心研討會

由資深智障兒童教育人士提供意見及教育智障子女的技巧，另有智障兒童的家長分享親身體驗和心得。

日期 : 2000 年 4 月 12 日
地點 : 灣仔皇后大道東 59 號東美中心 803 室
主講嘉賓 : 余德淳先生、葉肇和先生及莫維新先生
出席人數 : 約 80 人

系列二、 童心親恩嘉年華

宣揚智障兒童的玩樂權利及維持和睦家庭的重要性，更重要的是鼓勵社會人士關心和支持智障兒童和他們的家長，達到社會共融的理想。

日期 : 2000 年 4 月 30 日
地點 : 沙田馬場
主禮嘉賓 : 行政長官夫人董趙洪娉女士
嘉賓 : 國際獅子總會港澳 303 區總監殷國榮獅兄、香港青年商會總會會長李榮貴參議員及亞洲電視製作資源及開發部總監陳圖安先生

系列三、 母子心靈一線牽工作坊

跟進參加者在教育智障子女時的技巧實踐，及提供有關香港給予智障兒童教育、輔助計劃及支援服務等資料。

日期 : 2000 年 5 月 12 日
地點 : 灣仔皇后大道東 59 號東美中心 803 室
主講嘉賓 : 薛漢強先生、何麗貞獅姐及香港弱智人士家長聯會

此工作計劃祇虧損了 HK$3.54，實有賴很多熱心人士捐獻，藉此多謝他們，還要多謝幾位顧問提供寶貴意見，她們是永遠榮譽會長何淑賢太平紳士、國際獅子總會港澳 303 區上屆總監冼佩璇獅姐、中區獅子會創會會長何麗貞獅姐、獅子會上屆會長鄭錫薇獅姐及前會長區潔貞。

7. 出版事務組

如期在 2 月及 6 月出版 2000 年第一及第二期荊慧集。除透過總會寄給青商會員外，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。

8. 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) 曾製作了三本競投冊參加亞太大會，可惜敗北而回。但仍會繼續努力，把高質素的工作計劃競投總會週年大會及世界大會的獎項。
   c) 截至 7 月 29 日止，本會的 LOM Efficiency Index 爲總會活動出席率 86%，而行政得分爲 100%。

9. 秘書處
   a) 已在年初寄發會務手冊給全體會員。
   b) 籌備本會第二十一屆週年大會。

10. 財務處
    管理各項財政收支事項，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。

(六) 參與國際青年商會、香港青年商會及其他分會

擔任香港青年商會職位

a) 行政事務董事 : 會員戴幗儀 (因健康欠佳已於 3 月請辭)。
b) 培訓及發展委員會委員 : 會長顧問羅瑞儀
c) 國際事務部主席 : 1998 年會長李寶珠

擔任工作計劃主講嘉賓
a) 競投冊講座(一) : 前任會長盧恩儀
b) 「5 Star Program」 : 會長顧問羅瑞儀

主辦香港青年商會工作計劃
將於 8 月 18 日與港島青年商會合辦【Leadership SeminarII】，籌委主席由 領袖才能發展董事陳妙玲出任，籌委成員有曾婉嫻及鍾嘉殷，督導副會長蔡文琪。

參與香港青年商會工作計劃
a) 【 五十周年會慶晚宴】 : 前任會長盧恩儀 - 籌委副主席
c) 【五十周年會慶晚宴】 : 會員胡美珍 - 節目執委主席
d) 【Executive Development Program I】: 會員戴碧瑤 - 籌委主席
e) 【5 Star Program】 : 會員文鳳儀 - 籌委主席
f) 【接待國際青年商會會長晚宴】 : 公共關係幹事葉翠芬 - 司儀
g) 【會長學堂】 : 副會長柯嘉慧 - 籌委司庫
h) 【神州商務拓展之 2000 科技大搜索】: 會員戴碧瑤 - 籌委秘書

其他分會

a) 永遠榮譽會長何淑賢太平紳士被邀請爲【第三十五屆周年大會】顧問
b) 前會長羅瑞儀被邀請爲九龍青年商會【2000 年度董事局職員訓練班】 主講嘉賓。
c) 公共關係董事周媛被邀請爲騰龍青年商會【二十周年會慶晚宴】司儀一職。

(七) 總結及鳴謝

本人自當選會長以來，一直得到董事局成員及各會員的支持，本著【凝聚紫荊心、跨進新領域】的精神，合力推動會務，結果得理想的成績。

今年董事局成員大部份是新人，雖然她們經驗不足，但是肯學習，因此在人手不足情況下，也順利完成年初訂下的工作計劃。尤其是兩個重點工作計劃，【牽手互勉顯關懷】及【2000 科技大搜索之台灣篇】好評如潮，實有賴各籌委成員努力不懈的成果。

本人藉此必須向各位董事局成員致衷心的謝意，還要多謝會長顧問羅瑞儀的悉心指導及關懷，支持本人面對了不少考驗。此外，總會指派執行委員黎國富副會長的經驗分享和鼓勵，亦幫助本人從多方面去解決問題。至於各位總會職員與及分會會長的支持，對本會的穩健成長亦起了積極的作用。

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM THE PRESIDENT OF DRAGON JUNIOR CHAMBER: PETER PANG

1. Foreword

When we began our year together, I emphasized that all Dragon members have accomplished for the past two decades was the result of our vision to bring the JC movement to all young men and women in Hong Kong. I understand that it is imperative that we put this vision into action, to share in our commitment for a better world in the new millennium. Because vision without appropriate action will remain but a vision, a future dreamed of but never realized. The achievement of Dragon Junior Chamber during the year 2000 have demonstrated beyond any doubt that we have put vision into action, a dual objective which has made "We share, We serve,We succeed" in our election slogan a more vigorous force for self improvement.

Dragon Junior Chamber, as we enter the new millennium, I am supremely confident that each and every member of Dragon Junior Chamber who proudly wears the lapel pin proclaiming that we are members of Junior Chamber to board these vessels and set sail in putting our visions into action. If the year 2000 is any indication, I am certain that our election slogan ' We Share, We serve, We succeed" will become even further recognized as representing the highest caliber of service to humanity.

.

In this year, tremendous support has been rendered to NOM in the form of assistance in organizing the NOM projects and participation in NOM management. As President of Dragon Junior Chamber, I am pleased to submit my report to NOM as follows:.

2. Organization

2.1 The 2000 Board of Directors —

President	Peter Pang
Immediate Past President	Derek Tsang
Honorary Secretary	Ben Fan
Honorary Treasurer	Charles Lau
Vice President (ME/LD)	Ray Li
Vice President (CD/EA)	Michael Ho
Vice President (IA/PR)	Francis Tang
Assistant Vice President (Business Opportunity)	Jason Liu
Assistant Vice President (Members Affairs)	Kelvin Wong
Assistant Vice President (Economic Affairs)	William Hwang
Assistant Vice President (International Affairs/Public Relation)	Jonathan Cruz

2.2 Advisors —

Presidential Advisor	Senator Bassanio So
Presidential Advisor	Alan Li
Presidential Advisor	Senator Dennis Mak
Hon. Legal Counsel	Mr. Jerry Szeto
Hon Auditor	Sonia Yau & Co

Special Committee Chairmen —

Senior Members Club	Senator Ho Yau Chong
Long Range Planning Committee	Senator 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 - "The development of IT industry in the new millennium", speaker C.S.Ng Chairman

of Computer & Technology Company Limited

February - Three Dragon Bonanza with Kowloon Junior Chamber & East Kowloon Junior Chamber

March - 20th Anniversary Ball

April - "How to fill in the latest Composite Tax Return", Speaker Philip Hung, Senior Tax Manager of PricewaterhouseCoopers

May - Prospective Member Night

June - Joint Monthly Fellowship with Victoria Junior Chamber and Queensway Junior Chamber

July - Joint Monthly Fellowship Gathering with Bauhinia Junior Chamber

August - Joint Monthly Fellowship Gathering with Harbour Junior Chamber

3.3 Long Range Planning Committee Meetings were held in May 2000, to foster ideas on the strategic planning of the chapter.

3.4 The Annual General Meeting will be held on 17 October, 2000 at Sheraton Hotel to receive reports from the 2000's Board of Directors and to elect the 2001 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.

5. Projects & Activities

5.1 Economic Affairs

"Human Resources Forum 2001 – the challenge of Human Resources Mangement in the new century" was held on Aug 2000, the topic is on the latest development in Human Resources Management, which include how to select the appropriate MPF Fund Provider, the latest salary trend in Hong Kong human resources market, especially on IT industry and some latest issue on the salary tax. The speaker of this seminar include: -

Mandatory Provident Fund Authorities, Executive Director – Raymond Tam
Equal Opportunity Commissioner, Director – Joseph Li
PricewaterhouseCoopers, Senior Tax Manager – Philip Hung
Mercer Executive Compensation, Director – Elaine Ng

5.2 Public Relations

5.2.1 Joint Leadership Training Project with Kowloon Junior Chamber and Pennisula Junior Chamber.

5.2.2 Internally, a number of joint MFG and Projects with other local chapters of HKJC were held:

1. Three Dragon Bonanza with Kowloon Junior Chamber and East Kowloon Junior Chamber
2. "Le French Asian cruisine" Joint MFG with Victoria Junior Chamber and Queensway Junior Chamber
3. "Dice Game Competition" Joint MFG with Bauhinia Junior Chamber
4. Joint MFG with Harbour Junior Chamber
5. "Senior Members Ballroom dance night" jointly organized with Hong Kong Jayceettes Junior Chamber.

5.2.3 The Chapter also participated in the Public Speaking Competition with Immediate Past President

Derek Tsang participate in both Group A and Group B, our IPP won the 2nd Runner up in the Group B Public Speaking Competion.

5.3 International Affairs

5.3.1 Six members have registered and attended the Kasohing Asia Pacific Conference

5.3.2 Exchange on chapter information with our sister chapter Song Jong Junior Chamber in South Korea and Nagasaki Junior Chamber in Japan was conducted on a regular basis.

5.3.3 My Presidential Advisor Senator Bassanio So and member Eric Chan had paid a visit to Nakasaki on June 2000 to attend their IPP's wedding party. I will lead a delegation to visit them on Nov 2000 immediately after the Sapporo World Congress.

5.3.4 In the beginning of March, I lead a delegation of 7 members attend the Inauguration Dinner of our sister Chapter, Meycauayan "Katad" Junior Chamber. During the visit we have a detail disucssion on the possibility of joint project during the year, the meeting was fruitful and in the coming Nov we are going to lauch the first joint International Affair project with Meycauayan "Katad" Junior Chamber.

5.4 Membership Extension

5.4.1 "Member-Get-Member" programme was launched throughout the year to motivate 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 on a regular basi

5.4.4 Monthly noon delight and Happy Hours were organised as a tool in membership retention.

5.4.5 By the end of August, our chapter had achieved our target growth of 20% on membership.

5.5 Leadership Development

5.5.1 Joint Leadership Development project with Kowloon Junior Chamber and Pennisula Junior Chamber was launched between 17 Jun – 18 Jun 2000. This is the first joint Leadership Tranining Project between our chapter with Kowloon Junior Chamber and Pennisula Junior Chamber, the project proved to be overwhelming success, it attracted more than 60 attendance and more than half the attendance are outsiders.

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 On April, we launched the first ever "Dental Bridge Implant Surgery Project" in Zencheng, the project proved to be very successful, the Mayor of Zencheng, Zhu Ze Jun and other senior officer highly recommand the successfulness of the project to Zencheng, especially on the transfer of this

high technology to the local dentist, which is going to benefit thousand of citizen of Zencheng. Furhtermore, the newsreporter from the TV station interview the President of Dragon Junior Chamber and Vice President of CD/EA Michael Ho, in regarding the detail of this project.

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 members in NOM Positions

6.1 National Presidential Advisor – Past President Senator Henry U
National Senior Member Club Chairman – Past President Senator K.M.Ip
National Senior Member Club Vice Chairman – Past President Eric Poon

6.2 Dragon Junior Chamber Members' involvement in National Projects
PMO I – Project Chairman Kelvin Wong
National Convention Director – Past President Senator Arthur Lui
TOYP – External Promotion sub-com member – Past President Derek Tsang

7. 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

2000 is a rewarding year filled with challenges for me and for the chapter. I was impressed by the devotion of our Board of Directors and their ability to overcome the problems of limited resources and heavy workloads. I must extend my heartfelt appreciation to my Board of Directors, NAEO NVP Betty Lau Presidential Advisors Past President Senator Bassanio So, Past President Senator Dennis Mak & Past President Alan Li, IPP Derek Tsang, Past President Senator K.M.Ip, Past President Eric Poon, Past President Senator George Lung, and Past President Senator Henry U, as well as LRPC Chairman Past President Senator Dennis Mak, Dragon Senior Members Club Chairman Senator Ho Yau Chong and our hard working Convention Director Past President Senator Arthur Lui. For sure I must thanks my other half, my wife Dolly Chan, her support to me over the past year is an important drive for me to overcome all the challenges and problem during the year.

Peter Pang
President
DRAGON JUNIOR CHAMBER

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM THE PRESIDENT OF EAST KOWLOON JUNIOR CHAMBER: ROSE MAO

I. FOREWORD

East Kowloon Junior Chamber celebrates her 20th Anniversary in 2000. On one hand, we have recruited a number of capable members. On the other hand, the contribution from the devoted senior members encouraged the Board to achieve more. Training has been the key factor to the fruitful result. Ever since the formation of the Cabinet for 2000 before last year's Annual General Meeting, we had the candidate training and communication workshop at the Board level. Senior members were invited to be speakers of various training programs. For general members, they participated in either projects or during the New Members Reception as to share the experience and to interact with other new members. Bear in mind that the 20th Anniversary Celebration will be held in end of the year as a finale to the whole year's work, there will be a 100% manpower involvement in different stages of the project.

II. ORGANIZATION

A. Hon. Life Member
Charter President Senator C. K. Tang
Charter member Senator O. K. Yung

B. Executive Committee

President	Rose Mao
Immediate Past President	Alvin Chu
Vice President (Training / Community Development / Business)	Crystal Chan
Vice President (Public Relations / International)	Scarlett Wong
Hon. Secretary	Nick Kwok
Hon. Treasurer	Lau Wing Hong

C. Director

Business Director	Heman Lam
Community Development Director	Ann Ting
Membership Director	Mira Yip
Publication Director	May So
Public Relations / International Director	Joanne Li
Training Director	Heidi Ching

D. Appointed Officers (with no voting right in the Board)

Business Officer	Gavin Tse
Training Officer	Lena Fok (Resigned on 1 June 2000)

E. Presidential Advisors
Senator Petrus Yung

F. Long Range Planning Committee

Chairman	Senator O. K. Yung
Committee Members	Adrian Hung
	Eddy Wu
	Christina Ng
	Alvin Chu
	Eliza Lau
Ex-officio	President Rose Mao

III. MEETINGS

A. Executive Committee Meetings
Five Executive Committee Meetings have been held.

B. Board of Directors' Meeting

Meetings are held each month to report progress as well as to discuss issues where necessary.

C. Annual General Meeting

The meeting is scheduled on September 30, 2000 to receive and adopt reports from the Board of Directors, 1999 audited accounts and to elect the 2000 Executive Committee members.

D. Long Range Planning Committee Meeting

Three meetings have been held in February, April, June and August to review and to recommend long range development plan to the Chapter.

E. 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 2000 Administration.

IV. ACHIEVEMENT

NOM Prospective Members Orientation – twin awards on highest non-member and member attendance

V. FINANCE

With the effort of all concerned, the financial status of our Chapter remains sound and healthy. We have secured a handsome amount of revenue due to cost saving through email communication. Sponsorship from Past Presidents and senior members helps to finance those deficit-based project and activities (e.g. day-to-day administration, Prospective Members Orientation and internal training). The fundraising project of July also provides a pool of financial resources for organising the 20th Anniversary Celebrate in end of the year.

VI. ADMINISTRATION

An Administration Handbook is published in order to facilitate smooth running of the day-to-day administration and finance matter. Company return has been complied and granting of the charitable status is continued. We propose to amend the Memorandum and Articles of Association regarding the re-titling of the Associate Members to Senior Member.

VII. PROJECTS AND ACTIVITIES

A. Membership

1. The Membership Area works closely with the Training Area to provide development opportunities as a way to up-skill and retain membership. 3 New Members Receptions have been jointly held with the Training Area. The 3-hours program includes 2 parts. In the first part, we have the general introduction of the Junior Chamber, our Chapter and the development opportunities. In the second part, project skills are introduced. Organising committee members of previous projects are invited to share with the participants their experience and gain.
2. A Membership Survey was conducted in April to June to collect the update members' profile, their interests and needs. More importantly, a database on their talents and availability helps us to do the manpower planning and to utilise the internal resources.
3. Under a baby-sitter system, every board member is assigned with a team of new and old members to facilitation communication. This helps much in the member retention.
4. Senior members are invited to be speakers as well as to take up a position in the standing committee so as to keep them involved in current activities.
5. Up to the submission date of this report, the total membership strength is 70 and the distribution is as follows: 2 Honorary Life Member; 5 NOM Senior Member; 6 LOM Senior Member; 39 Full Member and 18 Prospective Members.

B. Publication

1. Our newsletter 'Channel' is the official publication of the Chapter.
2. The publication help to enhance internal communication, provide a ground for members to involve and contribute in another way through articles writing and serves to establish our corporate image to the public.
3. The printing cost is partly sponsored by the senior members and partly absorbed by the administration vote.

C. Training

1. As mentioned above, the Training Area works closely with the Membership Area in order to provide the suitable training program for individual member as well as to develop a pool of talent for other projects and activities.
2. Training is the emphasis of this year. We have organised 3 presentation skill workshops, 3 prospective members training, 1 officers training, 1 candidates training for election (in September 1999), 3 SUCCESS training camps and 1 public seminar 'Knowledge Management'.
3. Training projects (for public) are effective way for recruiting quality members as well as those who are more eager to develop themselves.

D. Community Development

1. We are please to take up the NOM Theme Project "Right Decisions Program" in November.
2. Visits are made to the Kwun Tong District Office to plan for future co-operation on community projects.

E. Business

1. Project related to Mobile Transaction will be launched in October.
2. The project is underway. The theme of the project is to tap the creativity of the next generation so that industrial engineers and service providers can put into the ideas in their research and development of new products and services. The target participants will be the Primary and Secondary students.

F. Public Relations

1. Fellowship Gatherings are held every month. Speakers of different background are invited to address on issues of their respective profession.
2. Relation has been established with the Kwun Tong District Office and well as with sponsoring organisations.

VIII. 20TH ANNIVERSARY CELEBRATIONS

A. A Kick-off Ceremony of the 20th Anniversary logo was done during the Installation of Board Ceremony in January.

B. A special slide show will be produced in commemorate the 20th Anniversary celebration.

C. The 20th Anniversary Banquet will be held on 1 December 2000 at the Kowloon Shangri-La Hotel.

IX. INVOLVEMENT WITH JUNIOR CHAMBER INTERNATIONAL (JCI)

During Kaohsiung Asia Pacific Conference:

President Rose Mao	Coaching Quartet
Catherine Chan	Editorial & Secretariat team member

X. INVOLVEMENT WITH HONG KONG JUNIOR CHAMBER (NOM)

National Theme Director	Matrena Chan
National Membership Officer	Athena Li
Community Concern Group Member	Alvin Chu

President Academy Head Coach	Senator Petrus Yung
National Convention Award Judges (1999)	Nick Kwok

XI. INVOLVEMENT WITH OTHER CHAPTERS (LOM)

New Year Bonanza with Kowloon Junior Chamber
Joint Public Relations Project with Peninsular Junior Chamber and Bauhinia Junior Chamber

XII. CONCLUSION & ACKNOWLEDGEMENT

Manpower shortage is a challenge that most voluntary organisations are facing nowadays. Our Chapter also faces these issues: member engaged in long working hours and could only attend functions and meeting late at night. Some members are frequent business traveller and stay in Hong Kong for only a few days every month. A majority of members are taking further studies and reluctant to commit themselves in large-scale projects. A few members has already left or are going to leave Hong Kong to study and to work aboard. All we can do at the present moment is to keep in close contact with them via e-mail to create for them another home in Hong Kong.

Over the past nine months, I learnt much from the presidency. There are many occasions that I have to make prompt decision, whereas the results cause certain impact on members and the situation. I have to leave the Board members the power to exercise discretion, and held accountable for the decision. As a leader, I have to tolerate ambiguity and look for clarity. Only with the help of my Presidential Advisor Senator Petrus Yung and the Long Range Planning Committee Chairman Senator O. K. that I can cope with all the challenges with grace. Here, I deliver my salute to them.

My team members have been helping me to perform the job well. The Board of Directors' devotion and trust facilitate a harmonious working environment for each other to exercise their duties. They make all efforts to communicate with members and to deliver the best membership service. My left and right arms – Nick Kwok the Honorary Secretary and Lau Wing Hong the Honorary Treasurer spontaneously pay extra time and effort to promote the organisation and to lead the new members. I am much impressed by their dedication. Apart from Presidential Advisor who sits in every Board Meeting, we have another important family member – our National Assigned Executive Officer Betty Lau. She gives no reservation to the Chapter and contributes lots of advice and hands on assistance to us.

On behalf of East Kowloon Junior Chamber, I would also thank all our sponsors and donors for their generosity in cash and gifts contribution to make our events successful. We all look forward to make Hong Kong a better place for living and to create more opportunities for young people to excel.

Rose Mao
PRESIDENT, EAST KOWLOON JUNIOR CHAMBER

第三十五屆總會周年大會
城市青年商會
會長報告：徐小龍

一）前言

「攜手自強內與外，同心共創新世代。」是今年城市口號，內裏包含三大目標：

1. 會員人數突破 100 人
2. 增強會員培訓，務求使城市會友成爲青商精英，將城市建立成「青商典範」。
3. 籌辦有創意、有心思及對社會有迴響的活動，同時亦會積極聯繫其他社會團體及政府部門，爭取合作機會，目標將「城市青年商會」的名字推廣至更多地方。

爲了達成以上目標，本會董事局編入全年工作方針，全體會員目標一致，上下一心，全力向著此目標邁進。

二）組織

（1） 本年度執行董事局成員如下：

會長	徐小龍
上屆會長	麥國良
秘書長	李志雄
財務長	吳保羅
副會長	石龍基
副會長	關耀權
副會長	洪振興

（2） 本年度董事局成員如下：

紀錄及獎勵董事	林思遠
會員擴展董事	錢君林
領導才能董事	鄭瑞來
青年事務董事	許華達
國際事務董事	盧釗俊
社會發展董事	林會景
公共關係董事	范卓紹
財務董事	黎志良
行政秘書	伍子峰

（3） 本年度幹事如下：

公共關係幹事	方遠威
公共關係幹事	蔡健民
商務發展幹事	李展豪
商務發展幹事	鄧仕堅
社會發展幹事	侯景輝
資訊科技幹事	陸偉健
籌款事務幹事	鄧　行
出版事務幹事	彭德明
會員擴展幹事	何健明
會員擴展幹事	卜祥光

領導才能幹事	李偉強

（4） 本年度顧問團如下：

會長顧問	陳守真參議員
會長顧問	邱志堅
會務顧問	梁錫大
會務顧問	沈田參議員
秘書處顧問	黃明偕
財務顧問	鄭超宏
領導才能顧問	周文威
青年事務顧問	陳偉強博士
國際事務顧問	陳民
國際事務顧問	關海澄
公共關係顧問	黃國榮
公共關係顧問	張孫權
商務發展顧問	黃坤成
社會發展顧問	龐繼民參議員
資訊科技顧問	簡明
會員擴展顧問	曾良熹
會員擴展顧問	葉鎮鑫參議員
資深會主席	關偉文

三） 會議

1. 執行董事局會議
   至今共召開六次會議，主要委任各組別董事，定立全年工作計劃目標，議決財政預算，制定會方法展路向及檢討會務。
2. 董事局會議
   至今共召開八次會議及三次籌備會議，主要爲董事局成員報告、討論各工作計劃及會務之進展。
3. 月會
   至今共舉行七次，於每月第二個星期四在逸東酒店舉行，主要爲各執行董事局成員匯報會務進展並作聯誼，曾在一月、二月、三月、四月、五月、六月及八月月會加插月會專題講座。
4. 長遠發展計劃委員會
   至今共召開兩次會議，主要探討未來會務的發展路向，並向董事局提供意見。
5. 參議員推選委員會
   至今共召開四次會議，主要討論有關參議員推選事宜。
6. 週年大會
   第十九屆週年大會於二千年九月十日（星期日）在逸東酒店舉行。

四） 財務

1. 財務處
   - 財務處統籌及監察會內的財政收支。
   - 主要收入來自會費，本會會費爲 HK$1,080。
   - 籌款事務組於二月十一日所籌辦的新春團拜 -「金龍跨世情誼夜」中舉行新春拍賣，當晚嘉賓滿堂，而拍賣籌款所得款項再破記錄，達 HK$100,000。

- 會員現金贊助本會經費：HK$20,000。
- 社會活動經費贊助共約 HK$440,000。

五） 各組別工作計劃及活動

1. 會員擴展組別
   - 會員擴展組更在九九年十一月開始了增員行動，籌辦董事局推廣比賽及「城市朝陽」等活動。
   - 編寫二千年準會員申請表
   - 增員行動第三擊於二月二十五至二十七日「網・博覽二千」活動期間擺設「千禧大招募」攤位，介紹本會及進行招募。
   - 「參加青商，由今日開始」招募會員講座已於三月十八日舉行，藉此特別多謝會長顧問陳守真參議員及前會長陳　章。

2. 領導才能組別
   - 二千年第一個職員訓練營之「千禧雄師訓練營」於九九年十二月十八及十九日舉行。藉此多謝前會長陳守真參議員、邱志堅、梁錫大及導師周文威、歐陽劍偉及唐偉強。
   - 本組別籌辦一個名爲「城市精英訓練 2000 」系列，三個活動分別爲四月十五及十六日舉行的「圖出新天」個人突破、創意思維及團隊動力訓練營、四月二十七日的「生死時速」時間管理講座以及五月十三日的「胸有成竹」工作計劃管理工作坊。
   - 第二個職員訓練班將於八月二十四日舉行。

3. 社會發展組別
   - 本會獲香港失明人協進會邀請作爲一月八日之「健步上高樓」其中一個支持機構，是此籌款活動是挑戰 82 層的中環中心步行籌款，本會亦有派員參與。
   - 香港生產力促進局主辦而由本會協辦的「強積金及金融服務博覽 2000」，於二月二十五至二十七日假座香　會議及展覽中心 7 樓舉行，而開幕典禮當日出席嘉賓超過 30 位，包括強積金管理局執行董事于海平女士及各大銀行／保險公司高層。
   - 本會與香港作曲家及填詞人協會（CASH）及特區政府知產權署聯合籌辦一個名爲「打擊翻版。由我做起」大行動，節目包括開幕禮、講座、派發「完全正版手冊」、問答遊戲及問卷調查(本港及國外)、委任楊仟嫻小姐爲「完全正版大使」及宣揚宣言，暫定爲「創建數碼新世代，支持正版我做到」。此活動共籌得 HK$60,000 現金贊助。

4. 資訊科技組別
   - 本組別籌辦一個名爲「城市數碼工程」系列，內容包括城市網頁工程(新網址爲:http://www.cjc.org.hk)、月會講座及網上專題講座。
   - 城市數碼工程系列之一「資訊科技及投資攻略」於四月十三日舉行，主講嘉賓是網想資訊集團(香港)有限公司及財路網有限公司主席容樹堅先生。
   - 城市數碼工程系列之二，名爲「網。研習坊」。目的是爲了響應香港政府推行資訊科技教育，本工作計劃透過講座及網頁研習班使教師及學生增加對互聯網及網頁製作認識及興趣。目的是爲了響應香港政府推行資訊科技教育，本工作計劃透過講座及網頁研習班使教師及學生增加對互聯網及網頁製作認識及興趣。《網。研習坊》工作計劃共分爲三個部份：八月五日舉行之開幕禮及「21 世紀網絡少年」研討會、八堂網絡少年實戰篇－網頁製作班及八月二十七日舉行之網絡少年。
   - 此活動共籌得 HK$50,000 現金及禮品贊助。

5. 商務發展組別
   - 本會與香港生產力促進局、雋傑國際展覽有限公司籌辦一個名爲「網。博覽二千」，舉辦日期

是二月二十五至二十七日，地點爲香　會議及展覽中心 7 樓，特區政府資訊科技署署長劉錦洪太平紳士爲開幕典禮主禮嘉賓。該博覽爲全港首次以「21 世紀互聯港生活暨巡禮」爲主題的博覽會，接近一百家本港及海外以經營互聯網爲主的參展商參加，展品內容包括互聯網資諮及服務公司、傳媒及資訊網站、網上財經投資及銀行理財服務、公用服務網站、消費品及產品零售網站、娛樂及服務網站、電腦網站課程與培訓、電腦及電腦周邊產品。揭幕講座由網基科技有限公司主席盧永仁博士主講，題目爲「網發展千禧新動向」，此外一連三日之二十多個博覽講座更邀得業內專業人士出席主講。整個活動有三萬人參觀，同時多間傳媒均有採訪及報導。此活動共籌得 HK$50,000 現金贊助。

- 本組別亦爲會員籌辦「城市金咭計劃」。
- 本組別於下半年亦籌辦另一個大型工作計劃名爲「渣打創意創業大賞 2000」，由渣打銀行及安永會計師事務所合共贊助 HK$200,000 經費，於六月二十九日假美麗華酒店頂樓宴會進行開幕典禮，同日頒發榮譽大獎予曾志偉先生及王維基先生。評判有生產力促進局鄧觀瑤、工業署助理署長張淑婷、理大副校長呂新榮博士、立法會議員周梁淑怡太平紳士、立法會議員李家祥太平紳士、渣打銀行中港及台灣區企業及機構銀行業務主管席伯倫先生及安永會計師事務所(稅務部)主席劉醒雄先生。頒獎將於九月三十日舉行。

6. 青年事務組別

- 「童心共創彩虹路」開幕典禮已於五月一日假沙田大會堂文娛廳舉行。當日中央人民政府駐港聯絡辦公室何鈞處長、肥媽 Maria 及 Nelson 均有出席。此活動共籌得 HK$55,000 現金贊助及 HK$15,000 禮品贊助。「童心共創彩虹路」網頁爲 rainbow.key2com.hk。
- 第二、三擊畫出彩虹訓練營及齊畫大板畫已分別於五月六及七日假上水展能運動村及五月二十一日假荔景社區會堂舉行。第四擊彩虹減壓站於六月十一日假荔景社區會堂舉行
- 通過顧問陳偉強博士介紹，李敏小姐答允爲本會「童心共創彩虹路」主題歌曲填詞，歌名爲「彩色旅途」。
- 『童心共創彩虹路』暨『第十二屆亞太區兒童交流大會』香港區選拔頒獎禮已於六月十八日舉行， 今年選出了八位新一屆香港兒童大使。八位兒童大使於今年七月二十日至八月四日期間遠赴日本的福岡市參加「第十二屆亞太兒童交流大會」。
- 兩位 99 兒童大使黃崇哲及廖婉而亦獲選中央人民政府駐港聯絡辦公室派首次以香港特區身份代表出發遠赴北京出席於六月一至四日全國少先隊所舉行的少年世紀論壇，在北京期間亦會見到國家主席江澤民、副主席胡錦濤及總理朱鎔基，兩位亦在大會的少年世紀論壇上發言。

7. 出版事務組別

- 第一期「城市之聲」及「城市之光」VCD 光碟已成功於一月內完成及寄發，第一期之主題爲「千禧之城：回顧過去、展望將來」。
- 出版事務組將在一月十三日舉行『「城市之光」首映禮』，播映第一輯「城市之光」內容片段、介紹 VCD 製作組各成員及製作花絮。
- 第二期「城市之聲」已成功於四月內完成及寄發，第二期之主題爲「亞太大會睇真 D」。
- 第三期「城市之聲」已成功於八月內完成及寄發，第三期之主題爲「週年大會大搜查」。藉此多謝出版事務編輯委員會各成員、主持、演員、龐繼民前會長、贊助商張孫權顧問及義務攝影師麥健豪等。

8. 紀錄及獎勵組別

- 本組別於一月份通過二千年獎項細則。
- 本組別於八月二日籌辦總會工作計劃--「競投冊講座（二）」

9. 國際事務組別
   - 安排在三月份月會專題講座介紹世界及亞太大會，由資深前會長陳守真參議員作深入淺出之介紹。
   - 高雄亞太大會出席人數爲 20 人。
   - 在亞太大會期間，。本組別籌辦了五月二十八日城市風城相識十五載紀念午宴，包括簽姊妹十五週年紀念盟及五月二十九日與日本福岡青年會議所午宴，氣氛熱情。
   - 會慶期間日本,韓國及台灣姊妹會共有 21 名會友到訪，在此多謝會友鼎力支持參與接待工作。
   - 本會有 6 名會友出席七月七日至九日之台灣姊妹會會慶。
   - 本會有 3 名會友於七月二十四日至二十六日探訪日本姊妹會。

10. 公共關係組別
   - 本組別於年初三往永遠榮譽會長余振宇參議員家拜年。
   - 本組別於二月十一日籌辦了新春團拜「金龍跨世情誼夜」，節目內容豐富，嘉賓包括黃桂林先生及何岫盤居士。
   - 「邁向 20 週年會慶」已於六月十日假九龍國際展覽中心 13/F 舉行，民政事務局首席助理局長曹振華爲主禮嘉賓，當日嘉賓雲集及各會會友鼎力支持，場面熱鬧。
   - 本組別將於十月籌劃「青商足球比賽」工作計劃，名爲「青商世界盃-千禧爭霸」，透過上屆會長麥國良之　助取得 Trane HK 現金贊助$5,000 球隊，支持城市足球隊出賽。
   - 於每月第三個星期五舉行歡樂時光。

11. 秘書處
   - 秘書處更新會員通訊錄兩期，並於二月及八月寄發。
   - 秘書處更新會務手冊二千年版。

六） 參與國際青年商會

1. 青商職位
   - 國際青年商會信託基金會董事：余振宇參議員
   - 國際青年商會亞太發展議會委員：韓國偉
   - 高雄亞太大會秘書處：李偉強及鄭瑞來

七） 參與香港青年商會

1. 青商職位
   - 總會領導才能董事：歐陽劍偉
   - 總會商務董事：莫德明
   - 總會商務幹事：楊俊豪
   - 資深會員會副主席：沈田參議員

2. 主辦總會工作計劃

甲、 領導才能講座(一)

日期：三月二十四日

主席：麥志堅

主委：胡健華、袁醒逸

乙、 競投冊講座(二)
日期：八月二日
主席：梁葆迅
主委：扶國正、黃祝光、伍子峰

3. 參與總會工作計劃
- 「我是我主人」主席：陳康寧
- 「5 星計劃」主委：鄧仕堅
- 「EDP I」主委：楊俊豪
- 「EDP II」主委：黃錦泰
- 「赴高雄亞太大會」主委：李禮明
- 「青商知識講座(IV)」講　：　周文威
- 「十大傑出青年選舉」分組主席：許華達
- 「十大傑出青年選舉」分組主委：蔡利淦、邱偉程
- 「會長學堂」主委：李偉強
- 「數碼 21」主席：黃坤成

4. 出席
- 1/1 與總會探訪前會長余振宇參議員.
- 8/1 出席總會聯席會議
- 15/1 EDPI
- 20/1 總會新企業人頒獎禮
- 22/1 總會就職典禮會議
- 24/1 總會青商知識講座 PMOI
- 30/1 總會就職典禮
- 22/2 總會參議員晚宴
- 25/2 總會競投冊講座(一)
- 16/3 JCI EVP Kelly Wills 晚宴
- 17/3 總會青商知識講座(二)
- 24/3 NOM-LSI iLeader
- 26/3 JCI WP – Sunday Focus
- 27/3 訪問 JCI WP Karyn
- 27/3 JCI WP Karyn 晚宴
- 14/4 總會公開演說工作坊
- 29/4 總會公開演說比賽
- 6/5 總會 50 週年餐舞會
- 17/5 總會青商知識講座(三)
- 20/5 亞太大會簡介會
- 27-31/5 高雄亞太大會
- 8/6 參議員晚宴 II
- 22/6 總會商務協進部晚宴
- 25/6 EDP II
- 14/7 總會青商知識講座(四)
- 22/7 會長學堂
- 29/7 資深會員會晚宴
- 2/8 總會競投冊講座(二)

八） 參與其他青年商會

1. 與其他分會合辦總會工作計劃
   - 與海港分會合辦「領導才能講座(一)」
   - 與浩洋分會合辦「五月份月會」

2. 出席
   - 7/1 維多利亞青年商會就職典禮
   - 11/1 出席海港青年商會就職典禮
   - 12/1 獅子山青年商會就職典禮
   - 15/1 晉峰青年商會就職典禮
   - 18/1 騰龍青年商會就職典禮
   - 19/1 紫荊青年商會就職典禮
   - 27/1 浩洋青年商會就職典禮
   - 7/2 本會及女青商初三新春團拜
   - 12/2 海港青年商會新春團拜
   - 19/2 女青年商會新春團拜
   - 26/2 維多利亞青年商會麻雀王比賽
   - 26/2 元朗青年商會新春團拜
   - 19/3 浩洋青年商會會慶
   - 25/3 海港青年商會跳舞比賽及籌款晚宴
   - 31/3 騰龍青年商會二十週年會慶
   - 8/4 總會聯席會議
   - 30/4 紫荊分會「童心親恩嘉年華」
   - 13/5 維多利亞青年商會會慶
   - 3/6 半島分會聯誼晚宴
   - 24/6 女青商分會「放眼網香港」頒獎禮
   - 27/6 三分會聯合月會
   - 2/7 女青商分會「木球比賽」
   - 15/7 九龍分會會慶
   - 16/7 元朗青年商會「傑生頒獎禮」
   - 16/7 浩洋青年商會「環保意識、由我做起」
   - 30/7 沙田分會「大地恩情」頒獎禮

九） 參與其他

1. 出席
   - 8/1 出席香港失明人士協會之「健步上高樓」
   - 14/1 出席香港家庭網啓用典禮
   - 25/1 出席 Quam(HK) Ltd.會議
   - 7/4 探訪葵青區民政事務署
   - 27/4 與何鈞處長午膳商討香港代表團
   - 18/5 與何鈞處長晚膳商討香港代表團

十） 總結

我自 94 年加入城市至今已有 6 年了，雖然 6 年時間不算長，但對於我來說，可以用相當充實來形容，在過去青商生活裡面，我在城市、總會以至國際青商層面，都曾擔任過不同職位，因爲我知道如果想在青商裡面有收穫，我一定要付出而且要把握機會，付出意思是表示要認真對待每一個要擔當職位，把握

機會即是要當機會來臨要好好把握及爭取，我十分慶幸在 99 年我有把握機會及爭取競選二千年會長職位，而我選擇了當上會長，便不再是一個球場上的旁觀者，我要做球隊的總指揮，帶領城市球隊接受每一個新挑戰。

時光飛逝！不覺間已擔任了 8 個月會長，我經常在會長的話中相信每一位城市兄弟感受到城市號列車高速飛馳的動力，雖然當會長很忙碌，但知道各會友不論在熾熱的晴天或滂沱大雨中，仍是努力積極地推行會務，所以我亦不敢鬆懈。當我見到部署了大半年的各項計劃，亦相繼推出，可謂百花齊放，各有各精彩！

籍此，我要多謝一班與我苦樂與共、並肩作戰的內閣成員 – 秘書長李志雄、財務長吳保羅、副會長石龍基、關耀權及洪振興，若果得不到他們的配合，城市全年度的工作計劃便不能一氣呵成的連珠炮發實行，更要多謝會長顧問陳守真參議員及邱志堅、會務顧問沈田參議員及梁錫大和我尊敬的顧問團，經常的在會務及行政上給予我寶貴的指導和鼓勵，使我在會長生涯中，不再感到孤寂和無助，同時能有一班志同道合的分會會長互相支持及鼓勵，經常的互訴心聲一同上路，在此衷心的感謝各位。

最後，多謝總會會長李榮貴參議員，總會指派執行委員黎國富，這年來對本會活勵動上的指導及支持，不勝感謝。回想競選會長一職之時，曾許下了承諾，要全情投入，貢獻城市，今年會長的職位亦將卸下，但相信與城市一起走的路途，仍會繼續下去，謹願各城市兄弟前程萬里，攜手共創新天地!

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM THE PRESIDENT OF QUEENSWAY JUNIOR CHAMBER CLARA CHENG

1. Foreword

Year 2000 for me has a very special meaning, on one hand, it is a new Millennium, on the other hand, it is the year of my presidency.

It is my great honour to be the President of Queensway Junior Chamber and I would like to submit my report as follows:

2. Organization

2.1 Executive Committee members

President	Clara Cheng
Immediate Past President	William Kwan
Hon. Treasurer	Cheung Chung Yan
Vice President – ME/CD	Nini Chia
Vice President –Publication/IA	Neville Mo

2.2 Board Members

*Asst. to Hon. Treasurer	Marian Fung

* No voting right

2.3 Advisor

Presidential Advisor	PP Senator Amy Leung

2.4 National Assigned Executive Officer

NVP	Ellen Tsang

2.5. Long Range Planning Committee

Chairman	Senator Iris Chan
Members	(to be confirmed)
Ex-officio Member	Clara Cheng

2.6. Trustee

Chairman	Chartered President Rainbow Li (1984 President)
Investment Manager	Senator Davis Kwong (1988 President)
	Senator Larry Lau (PNP, 1985 President)
Member	Senator Ivy Tam (NOM Advisor, 1989 President)
Ex-officio Member	Clara Cheng

2.7. Others

Hon Legal Advisor	Mr. Jerry Szeto
Hon Auditor	Chu & Chu CPA

3. Meeting

3.1 Board Meeting

It is held on a monthly basis.

3.2 Executive Committee Meeting
It was held on 14th Jan., 2000 and will be held whenever necessary.

3.3 LRPC Meeting

To be confirmed later

3.4 Trustee Meeting

It was held on 13th June, 2000.

3.5 Annual General Meeting

Scheduled to be held on 16 September 2000

4. Finance

The financial situation of the Chapter throughout the year is sound and healthy under the supervision of our Hon. Treasurer Cheung Chung Yan, we have sufficient Cash Flow for the administrative purpose all the year round.

5. Projects and Activities

5.1 Membership Extension

(Requirements are the same as last year and as follows :)
Attend 2 Monthly Fellowship Gatherings
Participate in organising 2 projects
Attend NOM PMO
Attend one NOM function other than NOM PMO
Attend a board interview
Upon successful interview, attend the induction ceremony

As of 18 July 2000, the membership is as follows:

Ordinary Members	31
Associate Members	1
Prospective Membesr	8
	40

There were 3 PMs interviewed and some are eligible for induction this year.
Membership Directories were distributed to members by e-mail in January, March, May and July and also from time to time whenever there are changes arising.

Furthermore we have organized the following ME informal gatherings:

Date	Event
12 March 2000	Recreation Day
10 June 2000	Yum Cha Gathering
9 July 2000	Yum Cha Gathering after the Bowling Contest held by LRJC

5.2 Membership Activities

The following Fellowship Gatherings have been organized:

Date	Particulars
13 Feb. 2000	Joint MFG with BJC, NDJC, AJC

	BJC as Chairman
1 Apr. 2000	Tree Planting cum MFG PM Vicky Wong as Chairman
27 Jun 2000	Joint MFG with DJC and VJC VJC as Chairman

5.3 International Affairs

4 delegates attended Kaosiung, Taiwan ASPAC in 27 – 30 May 2000:

IPP	William Kwan
VP (ME/CD)	Nini Chia
VP (Publication/IA)	Neville Mo
Member	Wong Ngai Wah

5.4 Theme

We have organized "Mistreated Batteries on our Land" on 22 April, 2000 successfully in response to the government's environmental policy and the urgent need of campaign in Hong Kong. A lot of other organizations and Associations also took part in this function such as Environmental Department of Hong Kong Government, KGV... etc in Piazza in Kowloon Park with many visitors from all walks of life. Thank you for our Project Chairman Nini Chia to organize this event.

5.5 Leadership Development

Project Name	Officers' Training School
Date	23 January, 2000
Venue	Function Room in MTR Tsuen Wan Depot
Supervisor	President Clara Cheng
Chairman	VP (ME/CD) Nini Chia
Speakers	PP Senator Amy Leung, Senator Tony Chan
Theme	JC Protocol and Parlimentary procedures

5.6 Public Relations

Our 16th Anniversary Party was successfully held on 12 August, 2000 :

Project Chairman	VP(ME/IA) 98 Carolyn Lai
Venue	Great Eagle Hotel in TST
Supervisor	Persident Clara Cheng
Advisor	Chartered President Rainbow Li and my Presidential Advisor PP Senator Amy Leung

5.5 Publications

First issue of official publication "Progress" was scheduled to be released in September, 2000.
The second issue will be delivered by the end of the year.

Thank you Hon. Treasurer Cheung Chung Yan for updating our web page, http://come .to/qjc. In addition, a download area has already been added so that all members can download project proposals and various application forms from our web page from time to time.

6. Involvement with JCI, NOM and other LOMs

a JCI & NOM Activities Participation

01 Jan 2000	Gathering of National Officers and Chapter Presidents
24 Jan 2000	PMO (I)
30 Jan 2000	Inaugural Ball
22 Feb 2000	Senator Gathering

25 Feb 2000	Bid Book Seminar (1)
11 Mar 2000	Press Release and Welcoming Dinner with JCI VP
24 Mar 2000-	LS (1) Seminar
27 Mar 2000	World President's Reception Dinner
8 Apr 2000	Joint Board of Directors' Meeting
6 May 2000	HKJC 50th Anniversary Party
17 May 2000	PMO (3)
11 Jun 2000	1st Press Release Conference of TOYP
08 Jul 2000	Joint Board of Directors' Meeting
14 Jul 2000	PMO (4)
23 Jul 2000	2nd Press Release Conference of TOYP

b. LOM Activities Participation

19 Jan 2000	BJC Inaugural Ceremony
22 Jan 2000	YLJC Inaugrual Ceremony
27 Jan 2000	OJC Inaugural Ceremony
20 Feb 2000	Three Dragon Bonanza
18 Mar 2000	Translation Seminar of PJC
19 Mar 2000	Anniversary Party of OJC
25 Mar 2000	Dancing Contest held by HJC
31 Mar 2000	20th Anniversary Party of DJC
09 Apr 2000	Translation Contest held by PJC
29 Apr 2000	Speech Power Contest held by HKJTT
13 May 2000	Anniversary Party of VJC
21 May 2000	Youth Military Leader held by OJC
06 June 2000	Dragon Boat Racing held by SJC
10 June 2000	Anniversary Party of CJC
11 June 2000	Fund Raising Dinner held by YLJC
09 July 2000	Bowling Contest held by LRJC
15 July 2000	35th Anniversary of KJC
02 Aug 2000	Bid Book Seminar (2)

c. Other Participation

28 Feb 2000	Lom Presidents' Gathering
13 Mar 2000	Lom Presidents' Gathering
02 Apr 2000	Lom Presidents' Gathering
12 Jun 2000	Lom Presidents' Gathering
22 Jul 2000	Lom Presidents' Gathering & visiting of President Academy
29 Jul 2000	SMC Club's Gathering

7. Conclusion & Acknowledgment

As you know, year 2000 is a new Millennium, I am glad that Queensway Junior Chamber also successfully enter into a new Era. Although there are limited resources in our Board this year, luckily, there are some dedicated Members and Prospective Members who contributed their time and efforts to our beloved chapter .

Taking this opportunity, I would like to thank for our 16th Anniversary Party project Chairman Carolyn Lai in organizing this event which held on 12 August, 2000 successfully and providing a golden chance for a gathering of our Past Presidents and Members. Big thanks are also given to VP ME/CD Nini Chia, VP Publication/IA Neville Mo and Hon. Treasurer Cheung Chung Yan who worked very hard for the board.

My heartfelt gratitude also goes to my Presidential Advisor PP Senator Amy Leung and all the Past Presidents for their guidance and support.

My gratitude also extended to our NAEO Ellen Tsang, National President Senator Spencer Li, Nom Officers and Lom Presidents for their full support and participation of our chapter's activities.

Last but not the least I wish the coming President and his/her Board of Directors a very successful year .

Clara Cheng
President
Queensway Junior Chamber

第三十五屆總會週年大會

北區青年商會

會長任永基報告

引言

〔北區與你同步進，青商情誼十五載〕

北區青年商會邁進第十五週年，秉承過往歷年的優良傳統，依循青商四大發展機會之正確性方向去推行會務工作，達致自我增值、增進情誼、貢獻社會及加強國際關係的目的。

綜觀而言，本會今年度在社區發展、國際事務、商業事務、會員事務及領袖才能各方面也有均衡的發展，現謹將本會會務及活動詳情　報如下:

(一)　行政組織

1 執行董事局

1.1 會長	:	任永基	
1.2上屆會長	:	梁偉倫	
1.3 副會長	:	陳美甜	〔領袖才能／社區發展〕
		吳芷茵	〔會員事務／國際事務〕
1.4 秘書長	:	霍慧儀	〔出版事務〕
1.5 財務長	:	劉滿攜	〔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	:	彭文龍參議員	〔一九九三年度會長〕
		莫海威前會長	〔一九九八年度會長〕
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 領袖才能顧問	:	伍國駒前會長	〔一九九四年度會長〕
2.7 會員事務顧問	:	莊家財前會長	〔一九九六年度會長〕
2.8 國際事務顧問	:	潘海天參議員	〔一九九七年度會長〕
2.9 出版事務顧問	:	蘇健明	
2.10 義務法律顧問	:	嚴厚明律師	
2.11 義務核數師	:	曾鳳珠執業會計師	
2.12 公關顧問	:	鄧慧詩小姐	

3委任幹事及助理

3.1　會長助理	:	譚錦兒	
		李茵	
3.2 會刊總編輯	:	曹偉明	
3.3 領袖才能幹事	:	馮聯輝	
3.4 社區發展幹事	:	馮聯輝	
4 總會指派執行委員	:	譚美芳副會長	

(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 安排會員參加二零零零年總會週年大會。
1.6 督導本會會刊「北極光」及之印製。
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 舉辦高球豪情展北區籌款活動，共籌得萬多元，達到籌款目標。
2.5 協助二千年度董事局成員完成公司駐冊處及銀行之轉名手續。

(三) 會議

1 報行董事局會議

會議於雙數月之第三個星期五召開三次，主要討論及制定會務大綱和發展路向，委任各組別董事，檢討各組別董事工作表現，決定財務預算，制定政策方向及監察會務進展。

2 董事局會議

每個月之第三個星期五舉行。先後召開七次，主要討論、匯報及執行各組別的工作進度及情況，委任各組幹事及工作計劃籌委主席，協調各組別間工作。

3 每月會員例會

以聯誼性質爲主:

一月份 濃情厚意迎新春
二月份 千禧四龍匯南Y
三月份 新 新[珠][玉]
四月份 高球豪情展北區
五月份 仲夏夜遊海上樂
六月份 迎新晚宴
七月份 亞太真情錄

4 週年會員大會

將於9月16日在九龍灣展貿中心舉行，與紫荊、經緯、浩洋及晉峰青年商會聯合籌辦。

(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 本年度本會職員訓練日營已於一月份舉行。

2 本年度主題工作計劃 [掌握增值先機]講座已於五月份順利完成。

主講嘉賓有佘繼標先生、羅祥國博士、黃桂林先生。

1.4 領袖才能幹事馮聯輝參與總會職員訓練講座(EDP II)之籌委會工作，分別擔任宣傳主委及

秘書。

1.5 領袖才能幹事馮聯輝參加及完成總會五星訓練計劃。

1.6 秘書長霍慧儀參加會長學堂訓練營。

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。

2.2 重新編印「會員分組名單」。

2.3 會員年費九百六十元（與上年度相同）。準會員會費爲伍百元，爲期六個月。其中二佰元上繳總會，

2.4 截至八月十日，本會共有正式會員34人，準會員7人，資深會員人數5人，合共46人。

2.5 成立會員事務工作小組，由會長助理李茵擔任小組主席，專責會員事務及準會員之照顧及培訓。

3 社區發展組

3.1 兒童金口獎比賽2000 之{我手寫我心、我口講我心}兒童金口獎比賽乃本會長期推行的工作計劃，並一直深受各界歡迎及支持。此計劃是通過嚴格的選拔程序，選出金口精英兒童，目的是推廣小學生對研習普通話及英語之興趣，藉此亦考驗參加　對兩種語言之運用及反應。更能提高兒童的語言能力水平，對其日後個人發展有顯著幫助。

「兒童金口獎此賽2000」之初賽及決賽同日在粉嶺東華三院李嘉誠中學舉行，有五十多位小學五、六年級同學參加。決賽及頒獎典禮已於當日順利完成。主題爲「放眼世界、創造未來」。主禮嘉賓爲教育署首席課程發展主任李小達先生。評判團成員爲任伯江博士、黃元璋博士、葉植興先生。此項活動由教育署協辦，並得到蓬瀛仙館、香港青年商會主題工作計劃基金及信託基金撥款贊助；各校校長、老師和家長給予大力支持。

3.2 北區青商少年團

九八年成立的「北區青商少年團」今年選出黎柏霖同學擔任本年度團長。除了參與協助本會推行「兒童金口獎比賽2000」及「國際兒童文化交流營」兩項大型工作計劃外，現正籌辦本年度主題工作計劃「北區愛心傳珠海之人人有書讀」助學計劃。

3.3 「北區愛心傳珠海之人人有書讀」助學計劃

本會於九八年曾經舉辦過資助珠海紅旗區貧困學童之資助計劃，在本港及珠海兩地均獲得熱烈的支持及讚揚。今年再獲珠海市青年聯合會誠邀再次舉辦此項極具意義的工作計劃，適逢青年事務委員會爲促進香港年青人認識和了解祖國之<青年內地考察團資助計劃>正接受社區組織之申請，而本助學計劃亦正好符合資助之目的，因而獲得青年事務委員會撥款資助。現在本會正在北區各地區作廣泛宣傳，鼓勵各中學學生家庭支持此助學計劃，把北區的愛心傳送給珠海市的貧困學童，另一方面也促使香港青少年親身體會貧困學童的生活狀況及學習環境，令他們明白到自己身在福中更應珍惜現有一切。各捐款家庭均被邀請派出一位學生成員免費參加八月二十五至二十七日在珠海市舉行的生活體驗營。

4 公共關係組

4.1 加強與其他分會的聯誼：二月份與紫荊、經緯、晉峰三個分會合辦「千禧四龍匯南Y」聯合月會。五月份與太平山合辦「仲夏夜遊海上樂」聯合月會。

4.2 統籌及出席公關活動。

4.3 安排拜會北區民政事務處、贊助人鄧慧賢小姐及贊助機構蓬瀛仙館。

4.4 安排參與由總會或各分會舉辦的活動。

4.5 捐款港幣壹仟圓給公益之友北區委員會，支持北區植樹日2000活動。

5 國際事務組

5.1 於三月份拜會友好會珠海市青年聯合會及出席珠海市青年志願　協會成立五週年座談會。

5.2 參加五月二十七至三十日高雄市舉行之亞太大會。
5.3 參加五月二十八日於高雄市舉行之五龍會議。
5.4 參加五月二十九日與日本千葉青年會議所之友好會議(高雄市舉行)。
5.5 協辦八月十至十三日本會主辦之「國際兒童文化交流營」。

6 商業事務組
6.1 六月十六至十八日舉辦本年度主題工作計劃廣東商務交流暨考察團，廣州青年企業家協會爲接待單位。本會會員、總會職員、分會會員支持參加。
6.2 六月十七日本會與廣州青年企業家協會於廣州合辦[穗港商界青年精英論壇]來自香港及廣州兩地之代表就中國加入世貿後對穗　兩地之經貿發展所帶來之影作深入分析及研討。
6.3 本會去年與香港執業藥劑師協會合辦之工作計劃[做個健康行政人之藥　中西]今年再獲殊榮，榮獲職業安全健康局第三　「傑出職業安全健康員工參與計劃獎」。

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，記錄各會員及董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。
7.3 成立及安排評審委員會，以評定各獎項之名次。
7.4 統籌年終頒獎禮。

8 出版事務組
8.1 統籌會刊[北極光]之編輯及出版之工作。(共三期)
8.2 統籌北區青年商會十五週年紀念　之設計、編輯及出版之工作。

(五) 參與總會職務及總會工作計劃

1香港青年商會職務

總會祖國事務部主席	潘海天參議員（九七年度會長）
廣西隆林青年商會希望小學開校禮籌委會主席	彭文龍參議員（九三年度會長）
總會週年大會獎項評審員	梁偉倫（上屆會長）

2香港青年商會活動

總會職員訓練講座 EDP (II)	馮聯輝
秘書及節目主委	

(六)獎項

總會青商知識講座PMO(II)	分會人數最高出席獎

(七) 與各會合辦活動

紫荊、經緯、晉峰	千禧四龍匯南丫聯合月會
太平山	仲夏夜遊海上樂聯合月會
紫荊、經緯、浩洋、晉峰	會員週年大會

(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　特邀委員
前會長彭文龍參議員 (1993年度會長)	廣東省青年聯合會	香港特邀委員
	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	廣東省青年聯合會	香港特邀委員
(1997年度會長)	廣州市青年企業家協會	香港特邀常委
	珠海市青年聯合會	常務委員
	珠海市青年企業家協會	副會長
前會長李冰聯	北區公民教育委員會	委員
(1995年度會長)		
吳有家青商	海南省青年聯合會	常務委員
劉少翹青商	珠海市青年聯合會	香港特邀委員
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15日	總會職員訓練講座EDP(I)
1月22日	總會就職典禮簡佈會
1月24日	總會青商知識講座PMO(1)
1月30日	總會二千年度就職典禮
2月25日	總會競投冊講座
3月17日	總會青商知識講座PMO(2)
3月27日	總會接待JCI世界會長晚宴
4月8日	總會董事局聯席會議（二）
4月29日	總會公開演說比賽
4月29日	總會五十週年餐舞會簡佈會
5月6日	總會五十週年餐舞會
5月17日	總會青商知識講座PMO(3)
6月25日	總會主辦職員訓練講座 EDP II
7月8日	總會董事局聯席會議（三）
7月14日	總會青商知識講座 PMO(4)

(十) 出席其他分會活動

1月11日	海港青年商會就職典禮
1月11日	香港女青年商會就職典禮
1月12日	獅子山青年商會一月份月會暨就職典禮
1月13日	城市青年商會一月份月會暨就職典禮
1月15日	晉峰青年商會一月份月會暨就職典禮
1月19日	紫荊青年商會一月份月會暨就職典禮
1月27日	浩洋青年商會一月份月會暨就職典禮
2月13日	二月份聯合月會之千禧四龍匯南丫(紫荊、經緯、北區、晉峰)
2月19日	二月份聯合月會暨新春團拜（獅子山、太平山)
2月25日	城市青年商會（網・博覽・二千）開幕典禮
2月26日	元朗青年商會二月份月會暨新春團拜
5月20日	五月份聯合月會之仲夏夜遊海上樂（北區、太平山)
5月21日	浩洋青年商會少年軍校2000公開論壇之子女.COM
6月6日	支持沙田青年商會出席沙田龍舟邀請賽
7月9日	參加獅子山青年商會Y2K(寶)齡球皇多COME大賽
8月4日	海港青年商會海峽兩岸(根之情)少兒書法繪畫大獎賽頒獎禮暨展覽會開幕禮

(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20日	與本會2000年度贊助人鄧慧賢小姐晚飯

1月26日　接待姊妹會日本那霸青年會議所國際交流委員會代表
2月14日　北區區議會、北區民政事務處聯合新春酒會
2月28日　分會會長聚會
3月1日　接待珠海市青少年文化宮周主任、彭副主任
3月4日　探訪珠海市青年聯合會
3月5日　參觀珠海市青年志願　協會服務日
3月10日　拜訪北區民政事務處
3月26日　出席世界會長研討會
4月27日　拜訪政協常熟市副主席及中共常熟市委統戰部部長
5月6日　分會會長聚會
5月27-30日　參加2000年高雄亞太大會
5月28日　高雄五龍會議(北區青年商會、台北四海國際青年商會、日本那霸青年會議所、新加坡文華國際青年商會)
5月29日　興日本千葉青年會議所舉行交流會議
6月8日　接待珠海市青年聯合會訪港團午宴
6月16日　出席廣州青年企業家協會歡迎晚宴
6月17日　出席本會與廣州青年企業家協會合辦之穗　商界青年精英論壇
7月6日　拜訪教育署課程發展處
7月22日　分會會長聚會
7月22日　探訪會長學堂
8月2日　出席珠海市青年赴　社區服務研討班結業禮暨晚宴
8月4日　出席職業安全健康局第三屆傑出職業安全健康員工參與計劃頒獎典禮
8月7日　招待本會2000年度贊助人鄧慧賢小姐午膳
8月10-13日　參加國際兒童夏令營2000(北區青年商會主辦)

(十二)總結及鳴謝

本年度會務進展尚算理想，會員在青商的四大發展機會均有均　發展，這全賴全體董事局 成員、工作計劃籌委及所有會友的支持及熱心參與。本人在此衷心感謝上屆會長梁偉倫、兩位會長顧問：前會長彭文龍參議員及前會長莫海威、與及前會長林偉倫、前會長許炳才、前會長伍國駒、前會長潘海天參議員及其他前會長的寶貴意見及支持，會長助理譚錦兒及李茵的鼎力襄助。

同時，感謝總會會長李榮貴參議員、總會指派執行委員譚美芳副會長、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，本人謹代表北區青年商會向北區民政事務專員黃漢豪太平紳士、義務法律顧問嚴厚明律師、義務核數師曾鳳珠執業會計師、公關顧問鄧慧詩小姐、本會二零零零年度贊助人鄧慧賢小姐、「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　「兒童金口獎比賽2000」贊助機構：
1.1　蓬瀛仙館
1.2　香港青年商會信託基金
1.3　香港青年商會主題計劃基金

2　「國際兒童文化交流營2000」贊助機構：
2.1　蓬瀛仙館
2.2　香港青年商會信託基金
2.3　香港青年商會主題計劃基金

3. 「北區愛心傳珠海之人人有書讀助學計劃」贊助機構：
   3.1 青年事務委員會

4 合辦工作計劃機構：
   4.1 太平山青年商會
   4.2 紫荊青年商會
   4.3 經緯青年商會
   4.4 浩青年商會
   4.5 晉峰青年商會
   4.6 廣州青年企業家協會

5 協辦工作計劃機構:
   5.1 教育署
   5.2 珠海市青年聯合會
   5.3 台北四海國際青年商會
   5.4 日本那霸青年會議所
   5.5 珠海市青年聯合會少年宮

北區青年商會
二零零零年度會長　任永基

第三十五屆總會週年大會

浩洋青年商會

會長報告 ： 吳佩妮

(一) 引言

"溝通內外眾心田，跨越未來新紀" – 是今年度本會會務口號。自當選爲會長至今九個月，本人承蒙各前會長，會長顧問，總會會長，總會指派執行委員指導下，使會務能一一順利進行。現僅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:	吳佩妮
上屆會長:	李葆珍
副會長	陳俊傑(督導國際事務,祖國事務及培訓發展組)
	韋漢文(督導公共關係,會員事務及紀錄及獎勵組)
義務秘書長:	高民政(督導行政管理及社會發展組)
義務財務長:	盧棋東(督導出版事務及會員擴展組)

2. 本年度委任董事、幹事及助理

培訓及發展董事:	李錦安
公共關係董事:	李騰駿
會員事務,紀錄及獎勵董事:	賴映全
行政管理董事:	陳佩儀
社會發展董事:	陳加威
出版事務董事:	黎志權
會員擴展董事:	徐效才
財務處助理	雷韻詩
會員擴展幹事	林偉龍
公共關係幹事	郭慧儀
會長助理	夏建輝
	丁月儀

3. 其他委任及顧問

會長顧問:	謝少祥前會長
	胡健民前會長

財務顧問:	李兆安前會長
國際事務顧問:	歐致遠前會長
祖國事務顧問:	任錫鑄前會長
培訓及發展顧問:	何紹忠前會長
會務顧問:	金瑞輝前會長
資深會員召集人:	何國鈞前會長
會員事務顧問:	游敏華青商
行政管理顧問:	劉燕寶青商
資信科技顧問:	古穗源青商
義務會計師:	徐美玉
義務法律顧問:	盧黃徐律師事務所
長遠發遠委員會主席	歐致遠前會長
基金會主席	任錫　前會長

(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。已召開四次執行董事局會議。

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九月十六日舉行。

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

1. 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。

2. 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。

3. 本年能成功完成 94-98 年的經核數師核實之數項及報上稅局，實屬歷屆會長及會員工努力之成果。

4. 本會今年籌款工作計劃：步行籌款活動，已於二千年六月十七日於香港仔水塘舉行。是次活動在各會員朋友的大力支持下，共籌得港幣二萬多元。籌委會主席：雷韻詩。

5. 社會工作計劃 - 「少年軍校 1999」重點主題工作計劃獲得「香港青年商會長遠發遠委員會基金」撥款港幣 8,000 元贊助,青年委員會港幣 34,000 多元及樹仁印刷公司港幣 8,000 元。

6. 國際事務工作計劃 - 「環保意識,由我做 」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 7,000 元贊助,AOL 香港港幣 55,000 元。

7. 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。

會員事務組

1. 於一月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. 於二月舉行到新春大運，籌委會主席爲賴映全及新春團拜。
3. 每月第二個星期五舉行歡樂時光，以增強會友及準會友之間的認識。

會員擴展組

1. 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，講解青商知識及浩洋歷史。
2. 印製準會員手冊。
3. 透過不同途徑招募準會員，及統籌準會員入會事宜。截至八月五日止，準會員人數共 15 人。
4. 安排準會員及新朋友參加總會青商知識講座。
5. 曾舉辦在四月二十六日於少童群益會舉行 "浩洋青商知識講座"，約有二十多名新朋友出席。
6. 截至八月五日，本會共有正式會員58人，準會員15人，永遠榮耀會員2人，員老會員12人(總會6人)。

國際及祖國事務組

1. 於一月及四月與友好會中山市青年聯合會舉行聯席會議，商討 2000 年工作計劃
2. 於二千年八月五日，統籌到中山探訪中山市青聯及出席少年軍校結業禮約有十八人出席。
3. 於五月與城市青商聯合舉辦城市,浩洋當年情及五月份月會。
5. 於八月十九日出席中山青聯之中、港、澳聯歡，加強兩會友誼。
6. 統籌會員出席亞雄之亞太大會，出席爲五人。
7. 統籌六月份探訪姊妹會吹田青年會議所，出席爲五人。同時更進行聯席會議，合辦之環保工作計劃發佈及姊妹會盾之比賽。

姊妹盾以乒乓球爲比賽，吹田青年會議所勝。

9. 督導中、港、日「環保問卷調查」工作計劃。

籌委會主席：林劍平。收到問卷數目如下：

香港：41,000 多份，日本 120 多份，中山 50 多份。合辦機構包括香港生產力促進局，AOL 香港。協辦機構爲水務署，環保署，政府暑期活動。

發佈會於假香港生產力促進局舉行。

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及各分會之領導才能講座或訓練營。
3. 籌備本會之職員訓練班，分別爲九九年十二月，二千年一月及七月舉行。
4. 籌備領導才能訓練營爲「創意互動 'dot' Camp」於元朗大棠舉行，籌委會主席爲劉偉江。

公共關係組

1. 督導三月份月會「浩洋十三篇之神龍再現記」前傳，籌委會主席爲李騰俊。
2. 統籌會員出席總會「皇者之皇」各項比賽及取得數個獎項：分別如下
    1. 麻雀比賽　由維多利青商主辦
    2. 木球比賽　由女青商主辦，獲得個人及分組冠軍
    3. 青商問答比賽　由港島青商主席
    4. 保齡比賽　由獅子山青商主席
3. 督導「環保意識，由我做起」之網上比賽。籌委會主席爲賴庭雲，頒獎禮於八月十九日假沙田新城市舉行。
4. 督導「Net 仔 Net 仔」工作計劃，，合辦機構爲成長服務中心，技術支援爲 HKNet。協辦爲香港電台二台，星島電腦廣場。問卷發佈會及訓練班於七月二十一日假香港生產力促進局舉行。

頒獎禮於九月十三日假荷里活廣場舉行。

記錄及獎勵組

1. 本年度設有 16 項獎項。
    1. 每半年之最傑出會員
    2. 每半年之最傑出新會員
    3. 每半年之最傑出準會員
    4. 最傑出會員
    5. 最傑出新會員
    6. 最傑出準會員
    7. 最傑出執行董事
    8. 最傑出董事

9. 最傑出幹事
10. 最傑出工作計劃
11. 最傑出工作計劃主席
12. 最傑出工作計劃委員
13. 最熱心出席月會獎
14. 最佳會員擴展獎
15. 最熱心個人籌募及捐獻獎
16. 最熱心參與會務及貢獻資深會員

2. 收存各工作計劃檔案冊及紀錄。
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. 督導十二月份月會及頒獎典禮。

秘書處

1. 定期編制會員通訊錄。
2. 安排董事局，執行董事局，週年大會等會議。
3. 編制各會議議程及紀錄。
4. 督導一月份之就職典禮，籌委會主席爲賴映全。
5. 督導七月份與沙田及太平山青商之聯合月會，地點爲假日農場。
6. 將於九月十六日爲本會週年大會。
7. 督導「少年軍校 200 之子女．com」，於五月二十二日假九龍城廣場舉行，合辦機構爲香港女青年會。籌委會主席爲林家琦。

社會發展組

1. 督導「少年軍校 2000」，訓練日於七月三十日至八月六日假中山舉行，出席學員爲 66 人，畢業禮於八月十三日於新都會天晶館舉行，籌委會主席爲陳加威。

出版事務組

1. 第一期文訊於六月出版
2. 第二期文訊於八月出版
3. 重編浩洋新網頁（http://www.oceanjc.org.hk）
4. 籌辦八月份月會

（六） 參與國際青年商會職位

1. 何程忠前會長被委任爲二００一年亞太發展委員會委員。

（七）　參與總會職位

本年度本會被總會委任參與職務名單如下：

1. 梁湘被委任爲總會紀錄及獎勵董事。
2. 胡健民被委任爲總會商務務拓展部主席。
3. 高美琪被委任爲總會紀錄及獎勵幹事。
4. 劉燕寶被委任爲出版事務幹事。

（八）參與及組織總工作計劃

1. 與城市及晉峰青商合辦總會準會員講座（五）（1999 年）
2. 與獅子山青商合辦總會競投冊講座一。

（九）獎項

1. 九九年度總會週年大會：
   ～最傑出領導才能工作計劃優異獎：「競力十足迎千禧」。
2. 九九年度最佳分會效率計劃參與優異獎。
3. 九九年康城世界大會：
   ～最傑出商業教育獎：「競力十足迎千禧」
4. 二千年高雄亞太大會：
   ～最傑出亞太發展獎：「競力十足迎千禧」

（十）各分會之聯繫

1. 奪得由女青青商舉辦之木球比賽之
   ～全場男子組冠軍
   ～全場分會冠軍

（十一）出席總會活動

1 月 1日	探訪余振宇參議員
1 月 15日	職員訓練班及聯席會議
1 月 24日	總會主辦之「青商知識講座(一)」
1月	聯席會議及中西區節
1 月 30日	總會就職典禮
2 月 25日	與獅子山青年商會合辦總會「競投冊講座(一)」
3 月 11日	世界青年商會2000年度副會長接待宴
	世界青年商會2000年度執行副會長 Kelly Wills 接待宴
3 月 17日	總會主辦之「青商知識講座(二)」
4 月	總會2000年度"公開演講比賽講座

4 月 29日	總會2000年度"公開演講比賽"
	總會50週年餐舞會簡報會
5 月 1日	香港青年會主辦"五、四"圖片展開幕禮及成人儀式
5 月 6日	總會50週年餐舞會
5 月17日	總會青商知識講座(三)
5 月20日	高雄亞太大會簡報會
5 月 27-31日	高雄亞太大會
6 月 22日	NBA本年度第一次聚餐及金融講座
7 月 14日	總會青商知識講座(四)
7 月 18日	總會獲劉德華先生贈hkjc.cc網域名稱典禮
7 月 22日	本年度第六次會長聚會及2000年度"會長學堂"探營
7 月 27日	總會探待廣州青年方訓練班

(十二) 出席其他分會活動

1 月	晉鋒青年商會就職典禮
	女青年商會就職典禮
	海港青年商會就職典禮
	城市商會就職典禮
	維多利亞青年商會就職典禮
	港島青年商會就職典禮
	紫荊青年商會就職典禮
	獅子山青年商會就職典禮
2月	海港青年商會籌款活動
4月	女青年商會籌款活動
5 月13日	維多利亞青年商會50週年餐舞會
6 月 6日	參加沙田青年商會「扒龍舟比賽」
6 月 10日	城市青年商會十九週年會慶
7 月 2日	「皇者之皇」由女青年商會舉辦木球比賽
7 月 9日	「皇者之皇」由獅子山青年商會舉辦保齡球大賽會
	「皇者之皇」由港島青年商會舉辦青商問題比賽
7 月 15日	九龍青年商會35週年餐舞會

(十三) 總結及鳴謝

會長生涯有喜有悲，有歡樂也有困難的時刻，但本著一鼓意志力及熱誠打困難一一打破，從中吸收的一生受用。

在九個月會長生涯中，最開心不只是工作計劃的成功，而是感受會員從籌辦工作計劃而成長，得到正面的改進。 敬希大家珍惜青商提供之機會。

能蒙各位前會長及會員的寵愛，擔上第十三屆會長一職，深感光榮。

藉此多謝各總會，分會及會員的支持。

祝大家齊上豐盛人生路途。

"Ocean Spirits , we can make it"

浩洋青年商會二千年度吳佩妮

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM THE PRESIDENT OF SHA TIN JUNIOR CHAMBER: NORM LAU

1. FOREWORD

Year 2000 is a very challenging and fruitful year for me. I have to equip myself rapidly so as to face many challenges. I have widened my horizon and develop many skills such as leadership, management, motivation, etc., through active participation in various JC activities. Also, I am very glad to see many members grow with me through the organization of various projects.

As president of Sha Tin Junior Chamber, I am pleased to submit my report to the General Assembly of the 35th National Convention.

2. Organization

2.1 Executive Committee Members

President	Norm Lau
Immediate Past President	National Vice President Betty Lau
Vice President - MA/LD/PR	Donald Chan
Vice President – CD/IA	Grace Kwok
Vice President – BA/IT	Morris Tso
Honorary Treasurer	Tony Wong
Honorary Secretary	Catherine Ng

2.2 Directors

Membership Affairs Director	Gary Lee
Leadership Development Director	Sammy Leung
Public Relations Director	Karen Chan
Community Development Director	Ng Wai Ming
International Affairs Director	Benjamin Yip
Business Affairs Director	Johnny Chan
Information Technology Director	Joyce Wong
Recreation Director	Aprilia Wong

2.3 Appointed Officers (with no voting rights)

Membership Affairs Officer	Jessica Tam
Publication Officer	Annette Yip
Recreation Officer	Migi To
Records and Recognition Officer	Angel Leung
Treaurer Assistant	Pearl Ting

2.4 Advisors

Presidential Advisors	Past President Sunny So
	Past President K. Y. Leung
Panel of Advisors	Hon. Life President Senator Peter Lo
	Past President Anne Anita Cheung
	Past President Herman Lee
	Past President Victor Cheung
	Past President Iris Yip
	Past President Ocean Wong

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

National Vice President	Radius Lai

2.7 Long Range Planning Committee

Chairman	Past President Ocean Wong
Committee Members	Hon. Life President Senator Peter Lo
	Past President Anne Anita Cheung
	Past President Herman Lee
	Past President Sunny So
	Past President Victor Cheung
	Past President K. Y. Leung
	Past President Iris Yip
	Immediate Past President Betty Lau
Ex-officio Member	President Norm Lau

2.8 Other Appointment

Honorary Legal Advisor	Tony Kan, BBS
Honorary Auditor	George K. W. Ho & Co.

3. Meeting

3.1 Executive Committee Meetings

Three Executive Committee Meetings were held in last quarter of 1999 to discuss and finalize the year plan. Also, three Executive Committee Meetings were held in 2000 to discuss the strategic plan.

3.2 Board Meetings

Board Meetings were held on a monthly basis.

3.3 Monthly Fellowship Gatherings

Formal and informal fellowship gatherings were held in January, February, April, June and July 2000.

3.4 Long Rang Planning Meeting

Long Range Planning Meeting was held on July 21, 2000.

3.5 Mid-Year Evaluation Meeting

The Mid-Year Evaluation Meeting was held on July 5, 2000.

3.6 Annual General Meeting

The 2000 Annual General Meeting is scheduled to be held on September 17, 2000 at The Royal Garden Hotel.

4. Finance

The financial status of the Chapter is sound and healthy. Most areas had been able to control their expenditure within their respective budgets and most of the projects were self-financed. Donations from Past Presidents, Members and outsiders and sponsorship from organizations for our projects were received during the year. A fund raising project is scheduled on September 6, 2000.

5. Projects and Activities

5.1 Membership

5.1.1 Individual Development

Members were encouraged to attend various activities of NOM and LOMs such as Five Star Training Program, Executive Development Program, Leadership Seminar, etc.

5.1.2 Apart from participating in the NOM Prospective Member Orientation Seminars, the Chapter also conducted its own Prospective Member Orientation.

5.1.3 Internal Training

The Chapter had organized an Officer Training Camp in February and a Leadership Development Training Camp for its own members and outsiders in July 2000. Also, several IT training workshops were organized for its members in the past. Moreover, members were trained up through the organization of projects.

5.1.4 Fellowship

Beside the Monthly Fellowship Gatherings, a Golf Club was set up to promote the sport of golf. 5 golf-training workshops had been organized. The no. of attendants grew from 10 for the 1st workshop to 30+ for the 5th workshop.

5.1.5 Membership Extension

The year-to-date membership growth rate is about 30%. New members were recruited through members, organization of community development project and public relations functions.

5.2 Leadership Development

a) An Officer Training Camp was held on February 22, 2000. Also, a Leadership Development Training Camp was organized on 8 - 9 July 2000. Over 30 participants attended the camp.
b) Three members graduated from the PRIME Course in 2000 ASPAC held in Kaohsiung, Taiwan.

5.3 Public Relations

5.3.1 External

a) Formal meeting with Sha Tin ICAC Office on February 15, 2000 to discuss the trend, issues and possible solutions for corruption.
b) A lunch meeting with the officers of Sha Tin District Office on February 29, 2000 to discuss the main issues of Sha Tin District.

c) Attended the Tree Planting Day organized by Friends of the Chest (Sha Tin District) on March 18, 2000.
d) Attended the 5th Anniversary Ceremony of E&CF & Woo Wheelock Green Fund on March 21, 2000.
e) The information and activities of the Chapter are posted in its web site: www.sjc.org.hk so as to get the public aware of its activities.

5.3.2 Internal

a) Hiking was organized in April 2, 2000 for both members and outsiders. Over 40 members and friends attended the function.
b) Organized a HKJC Team to participate in the Middle Men and Women Mixed Dragon Boat Race for TVP Cup and a SJC Team to participate in the Men Small Dragon Boat for Sha Tin Sports Cup in Shatin Shing Mun River on June 6, 2000. A series of training courses were organized for the participants prior to the race. There were over 30 participants and over 30 spectators from JC members and friends on the event day.
c) 5 golf-training workshops were organized for members and friends.
d) A Monthly Fellowship Gathering was jointly organized by TPSJC, OJC and SJC.
e) Our members also participated in various activities organized by NOM and LOMs.

5.4 Community Development / International Affairs

a) A CD/IA project "Environmental Protection 2000 – Love of the Earth" was jointly organized by our Sister Chapter, Wakayama Junior Chamber of Japan, Jiangmen Youth Federation of China and our Chapter. The objectives of the project are to arouse the interest of the youth on environmental protection and to encourage them to participate actively in environmental protection, and to learn the culture of the other areas. Each party selected 20 junior secondary school students to participate in a 3 days and 2 nights environmental protection and cultural exchange camp in Jiangmen City of China on 28 – 30 July 2000. An Award Presentation Ceremony and Farewell Party was conducted in the evening of July 30, 2000 in Hong Kong.
b) Members of our Sister Chapter, Wakayama Junior Chamber, visited our Chapter on 25 – 26 February 2000 and attended our New Year Bonanza cum February Monthly Fellowship Gathering.
c) Six members attended the 2000 ASPAC in Kaohsuing, Taiwan from 27 – 30 May.
d) Members of Wakayama Junior Chamber joined us to visit Jiangmen Youth Federation on June 24, 2000.
e) Annual visit to Wakayama Junior Chamber is scheduled in early November 2000. After the visit, we shall go with members of Wakayama Junior Chamber to attend World Congress in Sapporo.

5.5 Business Affairs

Our members attended various business activities organized by NOM and LOMs.

5.6 Information Technology

a) The information and activities of the Chapter are posted in its web site: www.sjc.org.hk.
b) An Information Technology Seminar with topics on "General Applications of Internet" and "Innovative Applications of Internet on Business" was organized on June 27, 2000.
c) Various IT workshops were organized for our members.

5.7 Publication

The first issue of our official publication "River Light" was released in June 2000. The second issue will be delivered in December 2000.

5.8 Records & Recognition

Records of projects and members' participation in the activities of NOM and LOMs are being kept. 13 awards will be presented to recognize the outstanding performance of members during the year. The awards are as follows:

1. The Most Outstanding Prospective Member Award (First Half-Year 1/1/2000-30/6/2000)
2. The Most Outstanding Prospective Member Award (Second Half-Year 1/7/2000-31/12/2000)
3. The Most Outstanding Ordinary Member Award
4. The Most Outstanding Board Member Award
5. The Most Outstanding Executive Committee Member Award
6. The Most Outstanding Organizing Committee Member Award
7. The Most Outstanding Organizing Committee Chairman Award
8. The Best Attendance Member Award
9. The Best Contribution To Membership Extension Award
10. The Best Fellowship Gathering Award
11. The Best Project of the Year Award
12. The Most Supportive Assoicated Member Award
13. The Most Favorable Member Award

6. Involvement with JCI, NOM and Other LOMs

6.1 Involvement with NOM

National Vice President	Immediate Past President Betty Lau
National Business Network Club Vice President (Mainland Affairs)	Vice President Morris Tso
HKJC 50th Anniversary Ball Honorary Treasurer	Past President K. Y. Leung
Exhibition Sub-committee Chairman	Hon. Secretary Catherine Ng
TDC Prime Graduates Coach Training Chairman	Past President Ocean Wong

Organized a HKJC Team to participate in Middle Men and Women Mixed Dragon Boat Race for TVB Cup in Shatin Shing Mun River on June 6, 2000.

6.2 Involvement with LOM

Joint Monthly Fellowship Gathering with Tai Ping Shan Junior Chamber and Ocean Junior Chamber on July 23, 2000.

6.3 Attendence to JCI/NOM/LOM Activities

6.3.1 JCI Activities Participation

11 March	Experience Sharing and Reception Dinner for JCI VP Wen Teik Lew
16 March	Reception Dinner for JCI EVP
26 March	JCI WP Speech "Sunday Focus"
27 March	JCI WP Reception Dinner
27-30 May	APSAC

6.3.2 NOM Activities Participation

8 January	Joint Board Meeting and Parade for Central & Western District Carnival
15 January	EDP (1)

22 January	Briefing Session for NOM Inaugural Ball
24 January	PMO (1)
30 January	NOM Inaugural Ball
28 February	P. Gathering
11 March	Press Conference for Comments on "Hong Kong Government Budget 2000/2001" organized by CCG
24 March	LS (1) "I-Leader"
8 April	Joint Board Meeting and P. Gathering
14 April	Public Speaking Workshop
27 April	P Gathering
29 April	Public Speaking Contest and Briefing Session for NOM 50th Anniversary Ball
6 May	P. Gathering and NOM 50th Anniversary Ball
17 May	PMO (3)
20 May	Briefing Session for ASPAC
22 June	PR Seminar
25 June	EDP (2)
8 July	NOM Joint Board Meeting
22 July	P. Gathering and Visited President Candidates
2 August	Bid Book Seminar

6.3.3 LOM Activities Participation

6 January	Inaugural Ceremony of PJC
7 January	Inaugural Ceremony of VJC
11 January	HJC and JTT Inaugural Ceremony
12 January	LRJC Inaugural Ceremony
15 January	AJC Inaugural Ceremony
19 January	BJC Inaugural Ceremony
27 January	DJC Inaugural Ceremony
29 January	EKJC Inaugural Ceremony
31 March	20th Anniversary Ball of DJC
24 April	Fund Raising cum April MFG of JTT
30 April	Opening Ceremony of CD Project of BJC
30 April	Fund Raising cum April MFG of NDJC
1 May	Opening Ceremony of "The 12th Cultural Exchange Program for Children" of CJC
13 May	VJC 50th Anniversary Ball
10 June	CJC 19th Anniversary Dinner
15 July	KJC 35th Anniversary Ball
16 July	YLJC Awards Presentation for Famous Students Election and OJC Environmental Protection Survey Press Conference
23 July	Joint MFG by TPSJC, OJC and SJC

6.3.4 External Activities Participation

15 February	Visit for ICAC Regional Office (New Territories East)
29 February	Lunch with our Patron, Miss W. L. Wong, JP, Sha Tin District Officer and her colleagues.
18 March	Tree Planting Day organized by Friends of the Chest (Shatin District)
21 March	5-th Anniversary Ceremony of E&CF & Woo Wheelock Green Fund
18 April	Visited Mr. Cheng Cho Chak, Chairman of the Principals of Secondary Schools
26 April	Hong Kong eAward Presentation Ceremony

6.3.5 Oversee Activities

26 February	Reception Dinner for Members of Sister Chapter, Wakayama Junior Chamber
23 June	Reception Dinner for Members of Sister Chapter, Wakayama Junior Chamber
24-25 June	Visited Jiangmen Youth Federation of China with Members of Sister Chapter, Wakayama Junior Chamber

7. Conclusions and Acknowledgement

Year 2000 is a challenging and rewarding year for me. I treasure every opportunity to equip myself to take up the challenges. The management of a LOM gives me great satisfaction and personal advancement. Moreover, I am deeply impressed by the momentum and enthusiasm of our members, which can always overcome obstacles and achieve good results.

I would like to extend my heartiest appreciation to my team of enthusiastic and dedicated Executive Committee Members and Board of Directors. Also, I would like to express my heartfelt gratitude to my NAEO Radius Lai, Presidential Advisors Sunny So and K. Y. Leung, and the Panel of Advisors for granting their invaluable advice and assistance, and all Past Presidents for their continuous support. Special thanks are given to all project chairmen and their devoted organizing committee members for their unconditional contribution to the Chapter.

On behalf of the Sha Tin Junior Chamber, I would like to extend my sincere gratitude to National President Senator Spencer Li, all NOM Officers, and all LOM Presidents for their unfailing support. I would also like to thank you for the support of our Sister Chapter, Wakayama Junior Chamber, Jiangmen Youth Federation, HKJC MET Fund, HKJC Trust Fund, all sponsors, judges, guests and all members for our CD/IA project "Environmental Protection 2000 – Love of the Earth".

Last but not the least, on behalf of Sha Tin Junior Chamber, I would like to take this opportunity to thank you for those who have provide their generous support to the Chapter during my presidency year. May we all wish the incoming President and Board of Directors have a prosperous and fruitful year 2001.

Norm Lau
President 2000
Sha Tin Junior Chamber

第三十五屆總會週年大會
晉峰青年商會
會長報告：黃筱錦

(一) 引言

『晉賢共首迎千禧，創意齊獻顯新峰』是 2000 年晉峰青年商會的口號。在推行會務的方針上，董事局依循以下三大方向發展：

1. 鼓勵會內舉辦具創意的工作計劃以提昇會員的思維與能力。
2. 利用不同渠道、形式與外間機構合作以增加對外的網絡與協作。
3. 提供多樣化的培訓、工作坊、實踐機會予會員。

現在就讓本人向各位匯報在過去 7 個月以來的會務狀況。

(二) 組織

1. 執行董事局

會長	黃筱錦
前任會長	陳漢光
副會長	余學廉（督導公共關係、出版事務、商務發展及經濟事務）
副會長	黃麗芳（督導會員擴展、會員事務、紀錄及獎勵）
義務秘書	王美容（督導領袖才能發展、資訊科技及行政事務）
義務司庫	莊寶儀（督導財務及社會發展事務）

2. 委任董事、主委及小組成員

會員擴展董事	：鄒芃
會員事務及紀錄獎勵董事	：勞彥文
出版事務董事	：鄭永輝
公共關係董事	：蔡影梅
商務發展及經濟事務董事	：陳永平
資訊科技及行政事務董事	：周德興
領導才能董事	：魯月華
社會發展董事	：黃敏怡
財務主委	：陳志清
會長助理	：張沛珊

3. 總會指派執行委員：劉麗華總會副會長

4. 委任顧問
   會長顧問：創會會長雷永強參議員
   會務顧問：前會長歐陽嘉雲參議員

5. 2000-2002 年度長遠計劃委員會
   主席：前會長歐陽嘉雲參議員
   委員：創會會長雷永強參議員、前會長陳國民參議員、
   前會長譚美芳、前會長朱健業、會員吳潔兒、會員何玉嬋
   當然委員：上屆會長陳漢光

6. 義務法律顧問：鄭慕智律師

7. 義務核數師：何文傑執業會計師

8. 遴選委員會；
主席：前任會長陳漢光
委員：創會會長雷永強參議員、前會長陳國民參議員、前會長朱健業

(三) 會議

1. 執行董事局會議
由 1 月至 7 月止，本會共召開了三次執行董事局會議，議事範疇爲製訂會務大綱及發展路向，委任組別董事、分配工作及製訂行政方針。

2. 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別工作、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 7 月 30 日召開了年中董事局檢討會議，目的是讓董事局成員互相交流會務意見，加強溝通及坦誠提出改善方案。

4. 月會
由 1 月至 7 月止，至今共召開了六次月會。目的是讓會員通過董事局成員的匯報瞭解會務進展。會議後安排的專題活動，講座及聚餐爲會員「提供多元化的活動及增加溝通」的機會。 詳情如下：

日期	地點	主題
一月	灣仔南洋酒店	2000 年交職月會頒獎禮暨 「99 傑出社會服務網站選舉」頒獎禮
二月	南丫島	經緯、北區、紫荊四會合辦新春行大運
三月	將軍澳青年中心	減壓及身心合一日體驗營
四月	鴨洲吉澳	初春船河之旅
五月	上水　康農圃	農耕樂籌款之旅
六月	閣　社區會堂	新舊港人全接觸

5. 長遠計劃委員會
由 1 月至 7 月止，共召開了兩次會議。目的是探討會務的長遠發展方向，然後向董事局提出建議。

6. 週年大會
2000 年週年大會於 9 月 16 日（星期六）假九龍灣展貿中心舉行。目的爲提供機會給董事局向全體會員作整體的報告，修改憲章及遴選來屆執行董事局成員。

(四) 財務

1. 1999 年度財政報告的已經交付到何文傑執業會計師樓進行審核。
2. 普通會員年費港幣$1,080 元、準會員入會費港幣$100 元。資深會員年費港幣$730 元，準會員六個月會費港幣$500(包括上繳總會費用港幣$200 元，除在 2000 年中入會的會員及一位會員許建生外，其他會員的會費已在六月中旬全部收妥。
3. 籌款活動方面，除了在 5 月 30 日舉行的「農耕樂籌款之旅」籌得港幣 21,888.80 元及得到總會回饋港幣 1,992 元以鼓勵本會爲總會就職禮銷售獎券，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. 會員擴展組

會員擴展董事負責招募及照顧新會員及安排聯誼活動，加強會員的歸屬感。首季我們已收了十多位的準會員，而副會長黃麗芳負責的組別安排了多次的　會，對聯誼組內的會員有很好的效果，令今年上半年會員擴展成績超卓，副會長黃麗芳及會員擴展組的董事鄒芃在推動會員和新朋友參加的努力　有目共睹。截至 8 月 5 日，本會總人數爲 82 人，其中普通會員爲 49 人，準會員爲 25 人，及 8 位附屬會員。以 2000 年 1 月 1 日的爲基準，普通會員增長率爲 11.36%，準會員增長率爲 177.7%。

在過去九個月期間，本會積極參加由總會主辦的青商知識講座，分別在五月的青商知識講座(III)及七月的青商知識講座(IV)獲得最多會員出席獎及最多非會員出席獎，並競投將在 10 月舉辦的青商知識講座(V)。

2. 會員事務及紀錄獎勵組

會員事務及紀錄獎勵董事負責統籌會員與會務工作，在年中已把本年度的獎項細則分發給全體董事局成員，並完成半年獎勵評選工作。年中獎項分別有最傑出準會員允永文、最傑出會員謝偉民、最傑出董事獎(對外)蔡影梅、最傑出董事 (對內) 鄒芃，目的是獎勵有特殊表現或對本會有貢獻之會員，而最傑出工作計劃獎爲「減壓及身心合一日體驗營」。現正籌備競投冊把高質素的工作計劃參加競投總會週年大會及世界大會的獎項。

3. 出版事務組

如期在 6 月出版的 2000 年第一期晉語以配合本會推動會務資訊系統化運動，在主題、構思、內容及設計都別樹一格，令人耳目一新。隨透過總會分發給千餘位青商會員外，多個組別如公共關係組及會員擴展組，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。第二期會刊將在十月出版。此外，快訊第一，二及三期已經上網，更利用互聯技術舉行網上競猜遊戲之「新舊會員睇真 D」，運用生動有趣的動畫突顯我們的創意及活力，豐富而多姿的網上相簿更使我們任時何刻都可以回味參予會務的精彩片段。

4. 公共關係組

今年公共關係組以極　的網絡能力，加上湛新的創意，將原本個別的活動變成有特別意義的公關網絡。我們藉著與國際社會服務社的新來　移民社會服務部合作舉辦 6 月 25 日的「新舊港人全接觸」，讓新來港青年移民與我們晉峰舊港人一起用遊戲，比賽，討論小組等互相了解，認識彼此文化，使新港人更易融入香港社會。由於工作計劃籌委會由　方機構各派會員參予組織及策劃，晉峰會員更因此而得到一個實習應用普通話的機會，而國際社會服務社的會員藉此體驗了青商會議程序及組織策劃活動的技巧。在籌備活動的過程中，晉峰更撮合了國際社會服務社與香港小童群益會、晉峰三個非牟利組織共同籌劃 7 月 23 日舉行的「青少年普通話全能大比拼」，爲北上的「龍舞千禧」京港兒童訪問團之香港小孩子泡製了一個暨可學習又可操練普通話的活動。除籌辦活動外，公共關係組更經常更新晉網的內聯網活動時間表，傳媒聯絡資料庫等。

在公共關係組的統籌下，晉峰會員分別參加了下列總會及各分會舉辦的活動:

3 月 18 日半島翻譯比賽
3 月 25 日 HJC Fund Raising Night
6 月 06 日龍舟競渡在沙田
7 月 09 日保齡球大賽
8 月 13 日 Karaok 比賽
9 月 03 日 Cookery Competition

5. 資訊科技及行政事務組

統籌執行董事局會議、董事局會議、月會及週年大會、公司註冊事務及維護與管理本會內聯網運作、支援及培訓內聯網之使用。

爲了使董事局成員及各會員能善用內聯網作資料存查及交換之用，資訊科技及行政事務組與領

導才能組合作在上半年的工作如下:

三月份	舉辦了一個內聯網使用學習小組，
四月份	每一會員的晉網電子郵箱(Web Mail)及工作計劃檔案儲存服務
五月份	舉辦了第二屆網頁培訓班
六月份	製作了「培訓之謎特輯」及自學內聯網 PowerPoint 網上版
七月份	製作一月份月會暨交職典禮工作計劃檔案網上版
八月份	工作計劃錦囊網上版及更新 2000 年行政体系表

多份總會及本會的重要文件都可以在本會內聯網中的圖書館(Library)下載。

2000 年 PR handbook
Award Manual
Policy Manual
National Project Bid Form
祖國事務手冊資料
HKJC Protocol Guide
Fund Raising Guide Manual 2000 Edition
傳媒聯絡地址電話等
工作計劃錦囊
工作計劃評估表
工作計劃篤用表

晉網分別建立了多個超級鏈接:

國際青年商會	http://www.juniorchamber.org
香港青年商會	http://www.hkjc.org
日本岐阜青年會議所姊妹會	http://www.gifujc.or.jp
香港特區政府	http://www.info.gov.hk
香港政府互動服務指南	http://www.igsd.gov.hk
香港學習障礙網站	http://sld2000.com

6. 領導才能組

本會與經緯青年商會合辦的二千年董事局訓練班，於 1 月 23 日在荃灣地鐵會所舉行。由公共關係董事蔡影梅擔任主席及九九年領導才能董事指導林金帶的，參加是次培訓的本會董事局職員有：副會長余學廉，義務司庫莊寶儀，公共關係董事蔡影梅，出版事務董事鄭永輝，資訊行政事務董事周德興，會員擴展董事鄒芃，社會發展董事黃敏怡，財務主委陳志青。另外，領導才能組正籌備十一月份的訓練 。

7. 社會發展組

晉峰社會發展組的全年重點工作計劃爲「齊建網站顯愛心、學障兒童展繽紛」。此工作計劃由晉峰與香港小童群益會合辦、香港特殊學習障礙協會協辦。工作計劃的內容有:

(1) 齊建網站顯愛心，學障兒童展繽紛:- SLD2000.com 建立全港第一個關學習障礙以的中文互聯網站，內容設合本地的需要，提供社會大眾、學障兒童家長、老師及專業人仕資訊及交流服務，共同爲學障兒童締造更多的發展培訓機會。

(2) 網站培訓班:- 舉辦培訓班，目的令有學障的兒童、老師、家長及非專業人士能夠了解及掌握此互聯網的運用。

(3) 記者招待會:- 舉行新聞發佈會，公佈"關心學習障礙"互聯網站的建成，邀請記者及傳媒參加，藉此推廣此網站。

(4) 腦健操：:- 邀請教育專家設計一些活動來訓練學障兒童。

sld2000.com 內容包括由學障兒童家長，老師,專業社工和心理學家共同提供有關學習障礙基本資料及最新資訊， 介紹不同類型的科技產品， 書籍及遊戲去協助學障兒童改善他們的學習能

力， 提供教育家長處理學障兒童的情緒，心理,生理及培養兒童之學習技巧。 此外， 爲加強大家互相溝通，網站設有「真情閣」一環， 歡迎公眾投稿分享，瀏覽者可與作者在「談天室」分享感受，並與各瀏覽者互相交流意見，瀏覽者亦可在網站中的「服務機構」,「相關網站」瀏覽更多有關幫助學障兒童的地方。此工作計劃由義務司庫莊寶儀，指導董事黃敏怡，籌委會主席陳淑貞所負責。

本計劃廣爲傳媒及新聞界所報道， 括：明報，星島日報，經濟日報，新城 997，網上電台 altermedia.com，有線電視等。七月五日新聞發佈會的主禮嘉賓爲傑青會主席容永祺先生。

7. 國際事務

晉峰與日本岐阜姊妹會隔年互訪的安排，今年安排在台灣亞太大會見面。本會于五月廿九晚在高雄亞太大會中與岐阜青商姊妹會慶祝倆會結盟五週年,雙方交換了紀念禮物及進行印掌儀式，出席當天的本會會員有創會會長雷永強參議員，副會長余學廉，會員彭詠儀及總會指派執行委員劉麗華總會副會長。

8. 獎項

五月的青商知識講座(III)及七月的青商知識講座(IV)獲得最多會員出席獎及最多非會員出席獎。晉峰的網頁課程畢業生杜和選、鍾妙芳及文玉漢聯同東涌的電腦學會會員參加了由女青年商會主辦的旅游網頁比賽 「 travel.plan.hk 」 (放眼香港旅游網頁比賽)，並爲本會贏得公開組季軍。會員謝偉民在參加 4 月 29 日總會公開演說比賽分別得到公開組冠軍、全場最佳表現獎。他更在參加傑青標語比賽中憑" 傑青匯港齊建設，回饋社會澤社群" 贏得冠軍。

(六) **參與香港青年商會總會職務**

前會長譚美芳當選爲總會副會長。
前會長陳國民參議員被委任爲總會培訓發展委員會主席。
會員陳蕙芳被委任爲總會領導才能幹事。
會員戴淑儀被委任爲總會公共關系幹事。
董事陳永平被委任爲「總會就職典禮」票務小組主委。
會員梁永康被委任爲「十大傑出青年選舉」對外宣傳主委。
會員彭詠儀被委任爲「十大傑出青年選舉」頒獎禮主委。

(七) **出席總會活動**

0101 探訪前總會會長余振宇參議員
0108 參加總會董事局聯席會
0130 出席總會就職禮
0317 出席總會 PMO II
0324 出席 LSI iLEADER 研討會
0506 參加香港青年商會五十週年晚會
0517 出席總會 PMO III
0607 參加日本青年商會 JC Voyage 訪港晚會
0611 出席「十大傑出青年選舉」接受提名記者發佈會
0624 參加由總會協辦的就職資訊科技業入門講座
0625 出席總會 **E.D.P. II**
0708 參加總會董事局聯席會
0714 出席半島青年商會籌辦總會 PMO IV
0722 與十八分會會長一起探望在科技大學舉行的會長學堂的學員

(八) **出席分會及外間機構活動**

0105 出席港島青年商會就職禮
0106 出席半島青年商會就職禮

0107 出席維多利亞青年商會就職禮
0110 出席騰龍青年商會就職禮
0111 出席海港青年商會就職禮
0111 出席女青年商會就職禮
0112 出席獅子山青年商會就職禮
0113 出席城市青年商會就職禮
0119 出席紫荊青年商會就職禮
0122 出席元朗青年商會就職禮
0127 出席社會服務網站選舉檢討會
0201 與商務董事陳永平拜訪城大教授陳永泰先生
0212 會見京港少年交流計劃之北京成員
0213 出席與經緯、北區、紫荊四會合辦的新春聯合月會
0214 出席歡送京港少年交流計劃之夜
0308 被邀請出席 The Hong Kong Council on Smoking and Health
0313 出席每月會長聚集
0319 出席浩洋　三週年會慶
0321 被邀請 VTC ANNUAL RECEIPTION 典禮
0323 出席社會服務聯會，工程科技業，青年服務組織協談會議。
0331 出席騰龍 20 週年會慶
0415 參加由學障家長協會、香港特殊教育學會合辦教學專家研討會
0513 參加東九龍青年商會知識管理研討會
0518 與會長助理張沛姍會見東涌資訊網負責人安劍英先生
0602 出席香港特殊學習障礙協會及香港小童群益會的特別會議
0610 出席本會與獅子山青年商會合辦 MED 聚會
0624 參加女青年商會「travel.plan.hk 放眼網香港旅游網頁比賽」頒獎禮

(九)　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，會長顧問創會會長雷永強參議員、會務顧問前會長歐陽嘉雲參議員、總會指派執行委員劉麗華副會長、各前會長及前任會長陳漢光的悉心指導及關懷、各位總會職員與及總會會長李業貴參議員的支持，對本會的穩健成長起了積極的作用。

Reports from Commission Chairman

Report from Commission Chairmen

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REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL BUSINESS NETWORK CHAIRMAN: CLEMENT WOO

Organisation:

Chairman:	Clement Woo
Vice Chairman (Mainland Affairs):	Morris Tso
Vice Chairman (Local Business):	Lawrence Tsui
Vice Chairman (Membership):	Godwin Chan
Supervising Officer:	National Vice President Radius Lai

Objective:
In the year 2000, NBN will continue in the course of direction providing opportunities for members to further develop their business network.

Membership:
122 (as at 8 August 2000)

Work Performed:
1. Updated NBN Website with the latest information available (April);
2. Introduced Member Registration and payment of membership fee on website (May);
3. Organised a Dinner Gathering cum Talk (June):
   Date: 22 June 2000
   Venue: The HK Bankers Club, Landmark, Central, Hong Kong
   Talk: i) Topic - Investment Strategies
   Speaker – Mr. Y.K. Chan, CEF Brokerage Ltd.
   ii) Topic – Opportunities of Growth Enterprise Market
   Speaker – Ms. Connie Chung, GEM, The Stock Exchange of Hong Kong
   Attendance: 39 persons
4. Promotion in NOM Info X'press (August)

Work In Progress:
1. Organising 神州商務拓展之二千科技大搜索 (co-organised by Bauhinia Junior Chamber):
   Date: 8 to 9 September 2000
   Venue: Zhongshan, Guangdong, China
   Content: A visit to a number of enterprises in 中山火炬高技術產業開發區 and to hold a High-Tech business development experience Exchange Forum with entrepreneurs in Zhongshan
2. To publish Membership Directory (November);
3. To jointly organise a programme with outside organisations (December)

Conclusion:
When committed to take up the Chairmanship of NBN in the fall of last year, I did not realise that I would be so much involved in my own business in mainland China this year. Yet Junior Chamber is a place where one will have the opportunity to train up for a better self, training oneself up by pushing him to his limit when he has to exercise better time management, organisation and social skills. It is also a place where one will find helping hands around to achieve common goals. Members learn from each others, in each occasion, gaining invaluable fellowship and experience. And the outcome is POSITIVE CHANGE.
I would like to take this opportunity to thank the National Board, especially NP Spencer, NEVP Duncan, NVP Radius and NBD Ivan for their patience and guidance, my committee members JC Morris, Lawrence and Godwin for their unfailing support, and Bauhinia Junior Chamber for their effort towards successful co-organisation of the programme this year.

Clement Woo
2000 National Business Network Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL PUBLIC RELATIONS COMMISSION CHAIRMAN : TONY KAM

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 quarterly 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 advices have been incorporated in the activities of PR area of Hong Kong Junior Chamber. A PR team has been formed this year in assisting NOM's major events in the PR function.

2. Appointment

2.1 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)

2.2 Public Relations Team

Portia Leung (Victoria Junior Chamber)
David Fan (Island Junior Chamber)
Cindy Kwok (Peninsula Junior Chamber)
Janet Chan (Hong Kong Jayceettes Junior Chamber)
Wendy Shing (Lion Rock Junior Chamber)
Joseph Leung (Harbour Junior Chamber)
Helen Cheung (Bauhinia 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. In order to have more updated PR information available to members, the handbook was updated quarterly and e-mailed to NOM Officers and LOM Presidents.

4.2 A seminar in how to prepare a good press conference and a piece of good and effective press release was organised on June 22. It is our pleasure to have Miss Jenny Tam from Public Relations and Promotion Association to share with us her experience in the above-said area.

4.3 The PR team has assisted the Organising Committee of the 50th Anniversary of Hong Kong Junior Chamber in the reception area during the event day. In order to have a skillful and effective team, PR commission in the assistance of TDC had organised a workshop for the team members on April 29. PR Team will also participate and assist in the reception work of the National Convention and TOYP Selection as far as we can.

4.4 Courtesy visits to Government Officials and our Honorable Advisors were organized in May and June in order to maintain good relationship with them and to solicit for their support in future to Hong Kong Junior Chamber.

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 advices.

Also, I would like to thank National Executive Vice President Frank Pak, National Vice President Betty Lau and Public Relations Director Jimmy Bonds Lam for their guidance. Last but not least, my appreciation goes to Council Member of TDC, Roberta Law and Senator Connie Chiu for their assistance in organising the most effective workshop to the PR Team members. Of course, I must extend my heartfelt thanks to the hard work of the PR Team members.

Tony Kam
National Public Relations Commission Chairman

Appendix I

Hong Kong Junior Chamber
Public Relations Strategy 2000

1. Foreword

Everyone will agree that Public Relations is an important and essential part of an organisation to build up a clear corporate image; to uplift its social status; and to promote its core objectives. In order to achieve the above targets we need consistent and continual Public Relations efforts contribute from all areas. Therefore, a set of good strategies is essential to guide different areas to work in the same direction and to be complementary to each other. It is understood that previous chairmen had recommended some very good strategies in different occasions. In order to refresh us, I set out below some of them for reference.

(a) Maintain a good relationship with the Government and participate in their community activities.

(b) Increase representative in Government's consultative committees.

(c) Arrange courtesy visit to Government Officials and our Honorable Advisors.

(d) Organize large scale and well known projects in an annual basis, like TOYP selection and Right Decision Program.

(e) Continue to "make noise' through the work of NOM's Community Concern Groups.

(f) Encourage LOMs to organise a series of meaningful projects under a common theme in order to increase the overall impact.

(g) Allocate budget to finance building same landmark features.

2. **PUBLIC RELATIONS TEAM**

It is noted that some of these strategies have already been implemented and have remarkable results. However, it is also found that these strategies are more on the macro side. They serve to enhance the overall image of the organization. We also have to place emphasis on the overall quality of these projects. It is no doubt that most of our projects to the public could and have been achieved their major objectives. Nonetheless, most members would not deny that there are still rooms for improvement. Some of them are inevitable while some are not important by nature. There are, however, some areas which seems to be only a minor part of the project/program. Should they be not handled properly their aggregate effect will surely counteract the positive result achieved and may even damage the image of our organisation. That is why the idea of PR team comes in the scene.

The idea is to organize a team of experienced members to improve the PR work. So previous board members are most welcome to join us. We also understand that Jaycees members are very busy. In order not to overwhelm our members, current board members will be encouraged to join the team only when they have finished their term of office. This team will be led by NOM PR Director. In order to equip the members, workshop designed for each event will be organized well before the event date. Team members will be provided with detail briefing and clear job assignment. New members will be invited to join the team every year. As for the retired members who acquired more Jaycees knowledge and had a better loyalty to the organization will be encouraged to advance their Jaycee career both in LOM and NOM. Potential NPR Director candidate, if suitable will also be identified within the team and recommend to NOM. In summary our OBJECTIVITIES are as follows: -

(a) To organize and maintain a group of members devoted to the PR Work.

(b) To assist NOM's major events in the PR area.

(c) To retain members and enhance their loyalty to Jaycees.

and our TARGET this year is

to give a nice, professional and high quality first impression to our guests in the reception area during our major events.

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS COMMISSION

1. FOREWORD

Since National International Affairs Commission Chairman Sylvia Lee has resigned from her post, it is my pleasure to report on behalf of the Commission. The main responsibilities are to give assistance in the reception of JCI Officers and to provide LOMs with guidance and guidelines as well as assistance in the sisterhood arranging. I am pleased to submit my report to the General Assembly as follows :

2. COMMISSION MEMBERS

The International Affairs Commission consists of the following members :

POSITION	NAME	LOM
Chairman	Sylvia Lee	Bauhinia JC (resigned)
Vice Chairman	Simon Ng	Harbour JC
Vice Chairman	Brian See	Lion Rock JC
Member	Wincy Lau	Kowloon JC
Supervising NVP	Ellen Tsang	Lion Rock JC

3. PROGRESS REPORT

3.1 Task Achieved

- Assist in the reception of JCI WP Karyn & EVP Kelly on their official visit to Hong Kong
- Joint effort with the LD area in arranging a "Sunday Focus" sharing by World President Karyn Bisdee
- Arrange the reception dinner for World President with around 100 participants
- Assist in the reception of overseas guests to our 50th anniversary celebration
- Committee member Wincy as the OC of ON-TO-ASPAC Conference

3.2 Work in Progress

- Due to the late recovery of the 99 IA Handbook softcopy, the updated IA Handbook can only be released by late August/early September
- Assist the National IA team for the ON-TO-CONGRESS project

4. CONCLUSION

Due to very limited manpower, the IA Commission has been working very closing with the National IA area to achieve the tasks. As there are no new sisterhood Pact for LOMs this year, the work done in this area is not much.

During the ASPAC Conference, the interaction between sister chapters are very active, we target to provide more service and training to LOMs members for them to build up good international relationship.

5. ACKNOWLEDGEMENT

Taking this opportunity, I want to extend my gratitude to all Commission members including Chairman Sylvia, Vice Chairman Simon Ng & Brian See, member Wincy Lau for their dedications and hard works. Also, thanks to the National IA Area members including supervising NEVP Duncan Tai & NIAD Kelly for their kind co-operation and assistance.

Ellen Tsang, Supervising NVP,
National International Affairs Commission

第三十五屆總會周年大會
祖國事務部
祖國事務部主席潘海天報告

一) 部門架構
主席：潘海天參議員
駐祖國地方代表：焦根永青商（北京）
總會指導委員：法制顧問鄧慧思參議員

二）目標
1. 認識內地、宣揚香港。
2. 透過活動促進本會與國內青年團體的邁通、互訪、學習、聯誼及增加內地商務發展機會。

二) 工作計劃
1. 一月卅日就職典禮 – 「青商希望小學圖片展暨頒發捐助証書」。
2. 一月卅日接待「全國青聯訪港團」。
3. 三月十六日接待「廣東省青聯訪港團」。
4. 三月廿七日安排「世界會長拜訪新華社」。
5. 四月廿一至廿二日「粵湘贛港澳保護母親河」萬人大行動。
6. 五月四日協辦「五四活動」。
7. 五月六日五十週年晚宴款待「全國青聯訪港團」。
8. 七月廿四日至廿八日與香港青年聯會、廣東省青聯、廣西省青聯、傑出青年協會及理工大學合辦之「粵桂港青年高級管理人才綜合課程班」。

三) 出席活動
1. 一月廿九日「希望工程圖片展」。
2. 二月十七日「新華社酒會」。
3. 三月四至五日「珠海市志願者協會服務日」活動。
4. 四月三日「基本法十週年」活動。
5. 四月廿九日「佛山訪問團」。
6. 六月十七日「北區青商與廣卅青企協 – 新經濟論壇」。
7. 七月一日「慶回歸訪河源」。
8. 七月七至八日「傑出青年協會 - 廣東訪問團」。
9. 七月廿二日「齊來認識基本法」巡迴展覽。
10. 七月卅一日「回歸三周年回顧與前瞻座談會」。
11. 八月十日「珠海市青年聯合會週年大會」。

四) 下半年工作計劃
1. 祖國事務手冊八月底完成。
2. 九月十七日「粵湘贛港澳保護母親河 2000 行動」文藝晚會，廣東電視台現場直播。
3. 出席十月「國慶慶祝活動」。
4. 「訪問全國青聯北京團」：四月與全青聯聯絡悉本年七月底將換屆，固未能確定日期，八月初聯繫會提出九月份，但因本會週年會員大會期間，現暫定約十月底或配合全國十傑選舉頒獎禮，待覆。
5. 「兩岸四地青年企業家高峰會」：待台灣青年商會總會回覆。

五) 駐祖國地方代表
（北京）焦根永青商：聯繫及出席全國青聯北京活動。
（上海）葉愛群青商：年初回港工作，已請辭上海代表一職。

(六) 十八分會會員全國各省市特邀職銜表 （以 1/08/2000 前爲準）

	姓名	*青商職銜*	*單位*	*職銜*
1.	維多利亞			
	李榮貴	00'總會會長	北京市青年聯合會	特邀委員
			惠州市青年聯合會	副主席
	陳慧賢	前會長	深圳市青年聯合會	特邀委員
	洪湘	前會長	海南省青年聯合會	特邀委員
2.	九龍			
	陳淑雲	前會長	廣州市青年企業家協會	特邀委員
3.	港島			
4.	半島			
	陳展霞	99 年總會會長	中華全國青年聯合會	特邀委員
	李燕芬	會員	河源市青年聯合會	特邀委員
5.	香港女青商			
6.	獅子山			
	陳卓基	00'會長	珠海市青年聯合會	特邀委員
	陳祝安	會員	黑龍江青年聯合會	常委
	譚忠明	前會長	深圳市青年聯合會	特邀委員
7.	海港			
	孫玉桐	98'總會會長	天津市青年聯合會	特邀委員
			廣西省青年聯合會	常委
	鄧慧思	00'法制顧問	廣東市青年企業家協會	特邀委員
8.	元朗			
	巫達華	99'會長	廣州市青年聯合會	特邀委員
			廣州市青年企業家協會	常委
	許漢陞	前會長	深圳市青年企業家協會	特邀委員
	張達良	前會長	深圳市青年企業家協會	特邀委員
	李文心	前會長	深圳市青年企業家協會	特邀委員
9.	太平山			
	彭淑嫻	前會長	重慶市青聯合會	特邀委員
10.	紫荊			
	何淑賢	創會會長	中華全國婦女聯合會	特邀委員
		前總會會長	珠海海外婦女聯誼會	副會長
	羅瑞儀	前會長	珠海海外婦女聯誼會	副理事長
	鄭麗嬋	前會長	珠海海外婦女聯誼會	理事
	李寶珠	前會長	珠海海外婦女聯誼會	理事
	曾楚珠	會員事務董事	珠海海外婦女聯誼會	理事
	丁汝君	國際事務董事	海南省青年聯合會	特邀委員

11.	騰龍			
	龍子明	前世界執行副會長	中華全國青年聯合會	常委
			廣東省青年聯合會	副主庫
	余國雄	97'總會會長	中華全國青年聯合會	特邀委員
	余繼標	會員	中華全國青年聯合會	特邀委員
			廣東省青年聯合會	常委
	關國傑	上屆會長	廣東省青年聯合會	特邀委員
	吳長勝	會員	中華全國青年聯合會	特邀委員
			廣東省青年聯合會	特邀委員
	彭志佳	會員	中華全國青年聯合會	特邀委員
12.	東九龍			
13.	城市			
	李國明	前會長	上海市青年聯合會	特邀委員
			廣東省青年聯合會	常委
	唐志堅	前會長	上海市青年聯合會	特邀委員
	何志堅	前會長	海南省青年聯合會	特邀委員
14.	經緯			
	劉敬賢	前總會會長	惠州市青年聯合會	副主席
	譚淑儀	前會長	珠海市青年聯合會	名譽委員
15.	北區			
	彭文龍	前會長	廣東省青年聯合會	特邀委員
			廣州市青年企業家協會	常委
	潘海天	祖國事務部主席	廣東省青年聯合會	特邀委員
		前會長	珠海市青年聯合會	常委
			廣州市青年企業家協會	特邀委員
			珠海市青年企業家協會	副會長
	劉少翹	會員	珠海市青年聯合會	特邀委員
	林偉倫	前會長	廣州市青年企業家協會	特邀委員
	朱革寧	會員	廣州市青年企業家協會	特邀委員
16.	浩洋			
	何紹忠	前會長	中山市青年聯合會	特邀委員
17.	沙田			
	楊彥恆	會員	北京市青年聯合會	特邀委員
18.	晉峰			

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM TRAINING & DEVELOPMENT COMMITTEE CHAIRMAN: TONY CHAN

1. Foreword:

It is my great pleasure to serve my beloved organization as the Chairman again of the Training and Development Committee. The committee is not a task force to organize training programs for our members. However, we were indeed busy enough in the past months in developing our JC coaches as well as promoting Hong Kong Junior Chamber as a leadership development organization to outsiders. Recommendation to NOM for training area should also be our major tasks this year. I am pleased to submit this report to the General Assembly. And, would like to share our accomplishment with our members.

2. Structure:

Supervisor	NEVP Duncan Tai	(NOM)
Supervisor	NVP Senator Peggy Yan	(NOM)
Chairman	Senator Tony Chan	(AJC)
Ex-officio	NLDD Patrick Au Yeung	(NOM)
Finance and Administration	Felix Cheng	(IJC)
Program Development	Wesley Chau	(CJC)
Coaches Development	Roberta Law	(BJC)
Communication	Mercedes Suen	(LRJC)
Marketing	Joseph Ho	(OJC)

3. Mission:

"To stimulate Hong Kong Junior Chamber to deliver needs based and professional training program as well as providing JC trainers the opportunity to develop high quality programs and to enhance their coaching skills.

4. Objectives:

(i) To study and recommend the future direction of training area of HKJC

(ii) To develop and promote standardized training programs and resource materials of HKJC.

(iii) To develop and promote JCI PRIME Graduates and Certified Trainers of HKJC.

(iv) To render advise in HKJC training projects.

(v) To render assistance in strengthening the cooperation with AIESEC HK.

5. Major tasks and deadlines for accomplishment:

	Tasks	Responsible Party	Deadline
(i)	To study the training needs of HKJC and make recommendation	Administration	August

(ii)	To publish a Coaches Directory	Administration	August
(iii)	To develop standardized training programs and resource materials.	Program Development	All year
(iv)	To advise in the program design of the 2000 Presidents Academy	Program Development	July
(v)	To organize three "TDC Arena" program (April, Aug., Dec.)	Coaches Development	All year
(vi)	To organize three "Trainers Circle Gathering - TCG" (April, Sept., Dec.)	Communication	All year
(vii)	To develop and update the TDC Web Site	Marketing	All year
(viii)	To coordinate training services for external organizations	Marketing	All year

6. Meetings:

Six formal meetings were scheduled on Jan.6, Mar.9, May 18, July 6, Sept.7 and Nov.16. Till August, four formal meetings have been held on Jan.6, Mar.9, May 18 and July 6 as scheduled. Besides, several informal meetings and evaluations had been held.

7. Programs for JCI, NOMs & LOMs:

"Coaching Quartet" of JCI ASPAC Conference

Experiential Learning was the theme of the Program, conducted by NEVP Duncan Tai, President Rose Mao of EKJC, Joseph Ho & Senator Tony Chan of TDC. Also, Roberta Law of TDC, NPD Joanne Li (NOM) and Scarlett Wong (EKJC) acted as assistant coaches. The program received about 50 participants from several NOMS.

"Bid Book Workshop" of Korea Junior Chamber

The Workshop was held in the Headquarter of Korea JC during March. Senator Tony Chan and Wesley Chau of TDC acted as the speakers for this 6 hours workshop. Around 60 KJC Officers from different LOMs participated the program.

"Individual Development Program" of Macau Junior Chamber

This 4 days training program will be held from September 9-12. PNP Senator Justin Lui was kindly accepted our invitation to conduct a one-day training at Gulin, China.

"2000 President Academy" of Hong Kong Junior Chamber

"Entrepreneurship – Spirit of the Chapter's Leader" was the theme of this year's program. Besides PNP Senator Sonny Yu as our guest speaker. Head Coach Senator Petrus Yung (EKJC) with his coaching panel: Senator Paul Chan (EKJC), Senator Shelina Chung (JTT), Senator Amy Leung (QJC) and Joseph Ho of TDC and Roberta Law of TDC conducted the Program.

"Public Relations Skills" for Hong Kong Junior Chamber

Invited by Public Relations Commission, TDC invited Senator Connie Chui (PJC) to conduct a training session on Public Relations Skills. So as to equip members to assist HKJC 50th Anniversary celebration programs.

"Intensive Bid Book Workshop" of Hong Kong Junior Chamber

In order to strengthen the award bidding technique of our members, TDC accepted the invitation from NRRD to conduct an intensive Bid Book workshop during October. Our committee member Joseph Ho would be the Head Coach of the program.

8. Training to external organizations:

"Van Guard Leaders Training Camp"

The program, held during Lunar New Year Holilday, was tailor made for the secondary students of Po Leung Kuk Wu Chung College. The Coaching panel included: TDC Chairman Tony Chan, TDC Member Joseph Ho, Betty Chan (JTT), Scarlett Wong (EKJC), Jan Wong and Louisa Lo (AJC).

"The SUCCESS Training"

Manulife Insurance Company Limited invited us again to conduct this program for their agents. Creator of the Program Senator Paul Chan with TDC Member Joseph Ho and Senator Shelina Chung formed the coaching panel.

"The SUPER STAR Training"

The program was designed for Manulife Insurance Company Limited for their management staffs and business managers. Again, Senator Paul Chan with TDC Member Joseph Ho and Senator Shelina Chung formed the coaching panel.

"The Making of a Dream Team through Effective Communication"

Designed by President Rose Mao, EKJC, the program was delivered to Marsh (Hong Kong) Limited during August. President Rose Maoand TDC Chairman Tony Chan formed the coaching panel.

"Communication Skills Workshop"

Referred by a member of JTT, the program would be designed for Lazer Computer Company Limited. TDC Member Wesley Chau would form a coaching panel for the program.

"AIESEC Officers Training?"

The program would be held during September, while details was not confirmed yet.

9. Coaches Development Programs:

To develop our coaches was one of our major issues this year. TDC Arena and Trainers Circle Gathering provided platforms for our coaches to sharpen their coaching skills and to share with each other.

TDC Arena I - "SUCCESS Coaches Workshop"

In order to create more training opportunities and train up more coaches to conduct the SUCCESS program, the Workshop was held during Late March to Early April. The program included two full-day training sessions on

March 19 & 26 and a SUCCESS Program on April 1-2. The following coaches lead by Senator Paul Chan successfully delivered the SUCCESS program, which received promising feedback, they were: Betty Chan (JTT), Wimi Lam (JTT), Scarlett Wong (EKJC), Ocean Wong (SJC) and Daniel Mok (NDJC), also Stella Yau (OJC) as the coaching assistant.

TDC Arena II - "Presentation Workshop"

The Workshop would be held on August 26 & 27. And the coaching panel would include Senator Micky Suen from Taiwan JC, Senator Paul Chan (EKJC) and TDC Member Wesley Chau. The program would be adopted as one of the TDC Standardized Programs in the coming TDC meeting.

A Trainers Circle Gathering would be held during National Convention. Introduction of training aids and reference books would be the topic of the program. We would invite external training professionals to conduct the Program.

TDC Arena III and Trainer Circle Gathering would be held in December. The program would be discussed in the September meeting.

Besides TDC Arena, the 5-Star Program also provided other opportunities to fresh coaches. The first 5-star program this year was held during April. The coaching pane included NLDD Patrick Au Yeung, Betty Chan (JTT), NTD Matrena Chan, Roberta Law (BJC), and Denise Cheng (HJC) was leaded by Head Coach Wesley Chau to conduct this one day training program. Five topics packed in the Program, namely: Goal Setting, Time Management, Chairmanship, Presentation Skills and JC Protocol.

We always encourage LOMs to offer opportunities to coaches of their own chapter by inviting them to conduct training programs for members and officers. Our committee members also worked together with coaches of different LOMs to conduct officers training for their chapters. These chapters included: VJC, KJC, LRJC, CJC, QJC, OJC, SJC and AJC.

Coaches Directory:

With some basic information of HKJC training area & list of our HKJC coaches, the Directory was published in August, in order to provide a handy reference for the NOM & LOMs.

TDC Home Page:

Building a Home Page was indeed not an easy task. We intended to let our members as well as the public to get closer with us, so as to strengthen the image of HKJC as a leadership development organization. The finished Page would be hyper-linked with the Wed Site of HKJC. The content included brief introduction of JCI Training Institute & TDC of HKJC, our structure, year planner, training services and list of coaches.

Recommendation to NOM in training area:

Training needs of members

A survey on future members training needs was conducted in July. We expected to collect comments from LOM Presidents and Board Members. The questionnaires were sent to LOMs, as only 8 copies returned, we would extend the period to end of August. The report of the survey would be presented to the September Joint Board Meeting.

From the returned copies, as at August 10, the following training programs were suggested for different members:

(i) For prospective members: JC Knowledge, Project Management Skill and Social Skills.

(ii) For general members: JC Protocol, Meeting skills, Parliamentary Procedures, Leadership skills, Chairmanship, Presentation Skills, Communication skills, Negotiation Skills, Time Management and Individual Development programs.

(iii) For Officers and Directors level: Influencing Power, Social & civic concepts, ethical discussion, Project Supervision, Motivation and delegation, Succession planning, Public Speaking Skills, Coaching Skills, Management Skills, Team Building as well as Chapter management.

Besides, some feedbacks expected that NOM should provide guidance and act as an information provider.

The Committee opined that NOM would encourage mandatory trainings for members and officers. Different level of training programs should be offered for members to cope with their immediate needs, as well as to encourage and equip them to take a higher position in our organization.

Chapters might have different needs on their training area. The Committee suggested LOMs to have a clear picture of what the members actually required before fixing the year planner of the coming year. To consolidate our resources to launch training programs for members should be encouraged while LOMs might focus their effort in different programs or areas..

Moreover, communication between NOM & LOM LD officers is important. Quarterly Joint Directors Meetings are also encouraged.

Cooperation with Toastmasters Club:

Idea generated by NOM. The Committee opined that NOM might invite speakers from Toastmasters to deliver a program on presentation skills.

Candidates of NOM and LOM officers would equip themselves for their forthcoming election.

Right Decisions Program:

Coaching skills required for conducting RDP training sessions are different from adult learning. The Committee opined that it might not be suitable to request a fresh PRIME graduate to conduct this kind of training programs. Since there were three Train-the-Trainers Programs of RDP organized in the past two years. Some of our JC coaches, secondary school teachers and social workers from outside organization were graduated. The Committee suggested

NOM to mobilize these graduates to assist in the coming Day Camps.

Acknowledgement:

To serve the committee as the Chairman again enabled me to sharpen my management skills as well as strengthened my sense of belongings to the HKJC.

Taking this opportunity, may I express my appreciation to my team members for their hardworking and continuous efforts. I have to thank also our supervisors NVEP Duncan Tai and NVP Senator Peggy Lui, their unfailing support and guidance is much appreciated.

Finally, I would like to thank our coaches who supported us in our activities and my mother chapter Apex Junior Chamber.

Tony Chan
TDC Chairman

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM COMMUNITY CONCERN GROUP CHAIRMAN ELIZA PANG

1. *Foreword*

This is my great honor to serve as the Chairman of Community Concern Group (CCG) in 2000. The aim of the CCG is to strengthen the image of the Hong Kong Junior Chamber in being a pro-active organization in participation in public affairs. I have much pleasure to report to all members the work that CCG have done so far this year.

2. *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.

This year, CCG has forwarded feedback to government on "*2000/2001 Finance Budget*" and "*Review of Education System: Reform Proposals*" in March and July respectively.

The mechanism of opinion collation works like this:

- *2000/2001 Finance Budget*

CCG conducted Pre-Budget and Post-Budget surveys within Jaycees to solicit members' views on the Finance Budget in February and early March. After an in-depth discussion with NOM officers, LOM presidents and commissions, public release of our pre and post comments were sent to mass media and Government. A press conference was held on March 11 to report the media the views of Jaycees on the issue.

- *Review of Education System: Reform Proposals*

CCG first drafted the feedback on behalf of the Hong Kong Junior Chamber that was then forwarded to all NOM officers, LOM presidents and board members for their consideration. LOM presidents were expected to consult the views of their members through whatever means they deem appropriate. General members were also asked to send their opinions to CCG directly. We then consolidated all opinions collected and incorporated in the submission document to the Education Commission on July 31.

3. *Coming Highlights*

The annual Policy Address of our Chief Executive in coming October is another opportunity for our members to voice out their concerns to the Government. CCG is going to conduct a survey and consolidate members' views in this respect. Any members who have interest on this should feel free to send your opinions to CCG.

4. *Acknowledgement*

I would like to take this opportunity to express my heartfelt thanks to all NOM officers, LOM Presidents for their support to CCG during the year. My gratitude specially goes to Advisor, PNP Senator Justin Lui, NEVP Frank Pak and NVP Heidi Tam and all CCG members.

Eliza Pang
Chairman
Community Concern Group 2000

REPORT TO THE GENERAL ASSEMBLY OF THE 35TH NATIONAL CONVENTION FROM INFORMATION TECHNOLOGY COMMISSION CHAIRMAN : JOHNNY SZE

Foreword

This is my great honor to serve as NITC team member in 2000 and as NITC Chairman from August 2000. My major role is to handle all NOM IT affairs, as well as to help or advise NOM and LOMs on any IT issues. I am pleased to submit my report to the General Assembly as follows:

Assigned Duties

My major role is to act as the web master of the HKJC web site and I am responsible for its management and updating.

In order to enhances the HKJC web site, frequent updating was done to the HKJC web site (e.g. putting up new activities, NOM publications, etc.) with the addition of new functions (such as "Guest Book", "Message Board" and "Opinion Poll"). Besides, I have worked with TOYP, Community Concern Group and other project teams on web related issues. In addition, at the beginning of this year, I have also assisted the setup of web linkage for the JCI World President life broadcast interview and the subsequent playback arrangement, such that any members can playback the WP interview through the HKJC web site.

On the other hand, I have been arranging for the set up of "hkjc.org" email accounts for NOM officers, Commission Chairmans and Special NOM projects, and the online registration for PMs. For easy sharing of important/confidential information, an Intranet service has also being prepared, in which document sharing (e.g. HKJC M&AA, By-Laws, NOM Directory, Awards Bidding Criteria, Bidding Forms, etc.), event scheduling, group emailing, etc. will be available to authorized users soon.

Apart from that, I have also acted as a guest speaker on IT in both "Publication" and "Administration - IT" areas during EDP-II to share my knowledge and experience with fellow JC members.

Acknowledgement

2000 is a year of opportunities and challenges to me, especially since NITC was newly formed this year for handling all IT aspect in our organization. Working for the NITC, I have improved both my JC knowledge and experience, as there have been many interactions with officers or team members from different NOM or LOM commissions/projects.

I wish to thank my supervisor NGLC Senator Michelle Tang for her continuous advice and support, and NP Senator Senator Spencer Li for giving me the opportunity to join his team.

Last but not least, I would like to thank President Mak Sik Chung, Past Presidents and members from my mother chapter Peninsula Junior Chamber, for their support and back up for me to serve National this year.

Johnny Sze
National Information Technology Commission Chairman

1999 –2001 LONG RANGE PLANNING COMMITTEE REPORT TO THE 35TH NATIONAL CONVENTION

On behalf of the 1999-2001 Long Range Planning Committee (LRPC), I am pleased to present the following report to the General Assembly of the 35th National Convention of the Hong Kong Junior Chamber.

The 1999-2001 LRPC consists of the following members: -

Chairman:	Senator Eddy Wong	-	1992 National President
Members:	Senator George Lung	-	1995 JCI EVP
	Senator Justin Lui	-	1996 National President
	Senator Henry U	-	1997 National President
	Senator Connia Chu Lo	-	Past President of HK Jayceettes Junior Chamber
Ex-officio:	Senator Spencer Li	-	2000 National President

The Committee had met to discuss JC issues three times in 2000. This report summarizes the key points for the consideration of the General Assembly.

1. FOLLOW-UP ON 1999 RECOMMENDATIONS

Several recommendations proposed and adopted in 1999 Convention are still outstanding. The Committee urges NOM to take immediate follow-up actions on them.

1.1 New Chamber Office

In 1999, LRPC recommended the NOM to set up an ad-hoc committee as soon as possible to take the "new chamber office" matter forward and make proposal to NOM Ex-com and HKJC Trustees for consideration. Following this suggestion, an ad-hoc committee was then formed earlier this year. LRPC recommends that work be expedited so as to reduce the opportunity cost caused by depreciating value of the current chamber office and increasing cost of the purchase of a replacement.

1.2 HKJC Foundation

Up to now, no official announcement has been made by NOM on the establishment of the HKJC Foundation. LRPC recommends that NOM should appoint members of the Foundation Establishment Committee after the Convention to do the start up work.

The recommendation made last year on the Foundation issue remains valid and is recapped below for the reference of the General Assembly:

" The Foundation should be used to support the following JC activities:

- Public relation / promotion of JC image
- Charity purposes on behalf of HKJC
- Information technology development for HKJC
- Other JC activities with relevant purposes

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. "

1.3 IT Development and its role in the Development of HKJC

Serious efforts should be put on the development of information system if we want to make full use of the advanced information technology in JC movement. Given the importance of timeliness, the HKJC web page should be updated periodically.

2. FURTHER RECOMMENDATIONS IN 2000

In 2000, we put forward the following recommendations for the consideration of the General Assembly.

2.1 Honorable Life President(s)

Over the past 50 years, our members have been benefited from the Junior Chamber movement. We become better individuals with our leadership skills improved, community responsibility strengthened, entrepreneurship cultivated and network expanded. While we undergo positive changes, we excel in our professions or become strong community leaders. Senator A. de O Sales, our current Honorable Life President (HLP), is certainly an excellent example.

It is rather common that an organization such as Junior Chamber is simply judged by the number of elites (either current or past) associated to it. Given this phenomenon, it is worthwhile to consider increasing the number of HLPs. Additional HLPs can help gain more respect from the public and thus further promote JC image.

It is suggested that all nominees for HLPs should have proven and significant contribution to JC, strong connection with outside organizations and enthusiasm to continue supporting Hong Kong Junior Chamber in future. The approval of General Assembly on additional HLPs is required.

2.2 Relationship with Government Officials & other Non-Government Organizations

Our organization has been contributing to the betterment of the Hong Kong community through organizing a lot of meaningful projects. Our hard work however does not seem to be duly recognized. In order that proper recognition is to be received, we need to create good impression and make us well known to the public, prominent government officials and leaders of many local non-government organizations (NGO's). Apart from project management that our organization always emphasizes on, public relation work is crucial. Hard effort should be put on the public segment (i.e. Government and NGO's). Should strong alliance with these organizations be made and strategically integrated into our business, effectiveness of our work, particularly in public involvement and publicity, would be greater. Therefore, special efforts must be made to build up and to strengthen the linkages of NOM and LOMs with the above organizations. We recommend NOM to devise and implement an on-going and effective plan on this issue. Senior members and senators can be invited as advisors on this issue.

2.3 Avoidance of using "Jaycees" in All Occasions

To project a consistent image to the public and new members, we should stop using the word "Jaycees" in all written NOM & LOM documents and publications. The initials JC represent "Junior Chamber", not "Jaycees" anymore. By doing so, the public and new members will not have a confused image between "Junior Chamber" and "Jaycees".

2.4 Programs / Projects for Better Understanding of Our Country for JC Members and the Public

According to recent surveys, most people in Hong Kong lack the knowledge of our motherland despite substantial effort has been devoted by Government and NGO's in civic education since the returning of the sovereignty of Hong Kong to China in 1997. Cultivation of patriotism to our country is important. It is believed that better communication will facilitate understanding and reduce our alienation to China. The Committee recommends NOM & LOMs to organize series of Civic Education Program including such activities as celebration of the National Day to raise the youngster's understanding/knowledge of our country. Stronger and closer linkages with the youth organizations in China can also be a good means for better communication and understanding of what our counterparts are doing and thinking.

2.5 In Depth Exploration of "Business Opportunity" Potential

Concurrent with the strategies on extending the work on "Business Opportunity" as set out in the "One Vision", the Strategic Planning Commission Report of Junior Chamber International, the LRPC considers that "Business Opportunity" can become an area where we can foster outstanding project ideas. Project ideas could surround business training, entrepreneurship and networking. Well-planned and well-implemented projects will help Hong Kong to further develop as a business center in the region. They also help establish our status of being an organization that creates positive changes to our members and the Hong Kong community through its areas of developments and its unique learning by doing process. It is believed that additional work on "Business Opportunity" can help seek partnership and extend membership. The Committee considers that National Business Network (NBN) should play an important role to explore the potential of "Business Opportunity". LOMs are encouraged to launch more projects on "Business Opportunity". Most of our senior members, who are self-employed or being top management in commercial firms, could help in partnership and networking. The Committee recommends NOM & LOMs to put special emphasis on this opportunity in order to build up a new height for HKJC.

The Committee maintains an open attitude and welcomes inputs from all levels of members. The Committee will consider all comments and suggestions raised by members.

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

Minutes of Various Meeting

Minutes of Various Meeting

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HONG KONG JUNIOR CHAMBER

Minutes of the Opening General Assembly Of the 34th National Convention Held on Saturday, 18th September, 1999 at 2 p.m. At Universal Plaza, Hong Kong

PRESENT : NATIONAL BOARD

Senator Louise Chan	National President
Senator Spencer Suen	National Immediate Past President
Senator Spencer Li	National General Legal Counsel
Tony Kam	National Executive Vice President
Senator Michelle Tang	National Executive Vice President
Phyllis Chan	National Vice President
Frank Pak	National Vice President
Mercedes Suen	National Vice President
Duncan Tai	National Vice President
James Tsui	National Vice President
Clement Woo	National Vice President
Senator Arthur Lui	National Secretary General
Senator Patrick Poon	National Honorary Treasurer
Brenda Lam	National Records and Recognition Director
Carrie Tai	National Theme Director
Cecilia Cheung	National Public Relations Director
Vincent Chung	National Publications Director
Judith Tam	National Leadership Development Director
Bowen Wong	National Business Director
Benny Lam	National International Affairs Director
Francesca Ng	National Membership Director

Chief Delegates

Chulene Cheung	President-Victoria Junior Chamber
Donna Lau	President- Kowloon Junior Chamber
Felix Cheng	President- Island Junior Chamber
Emily Au Yeung	President- Peninsula Junior Chamber
Senator Peggy Yen	President- Hong Kong Jayceettes
Lydia Chiu	President- Lion Rock Junior Chamber
Simon Ng	President- Harbour Junior Chamber
Mo Tat Wah	President- Yuen Long Junior Chamber
Leo Leung	President- Tai Ping Shan Junior Chamber
Annie Lo	President- Bauhinia Junior Chamber
Derek Tsang	President- Dragon Junior Chamber
Alvin Chu	President- East Kowloon Junior Chamber
Mak Kwok Leung	President- City Junior Chamber
William Kwan	President- Queensway Junior Chamber
Alan Leung	President- North District Junior Chamber
Cynthia Li	President- Ocean Junior Chamber
Betty Lau	President- Shatin Junior Chamber
John Chan	President- Apex Junior Chamber

In Attendance:

Michael Kern	JCI Vice President
Senator George Lung	National Presidential Advisor

1. Opening Exercise:

1.1 **Meeting Call to Order:** NP Louise Chan took the chair and called the meeting to order at 2:25 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 adopted in 1989 together with subsequent amendments, and if necessary, the Company Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rule of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would also be accepted. In view of this, the Chairman would conduct the meeting in English, and respond in Cantonese to those who speak Cantonese when they had the floor.

1.2 **Recitation of JCI Creed:** The Chairman invited JCI VP Michael Kern to lead the recitation of JCI Creed.

1.3 **Recognition of Guests and Chief Delegates:** The Chairman recognized the presence of all Chief Delegates and the following guests.

JCI Vice President	Michael Kern
2000 World Congress Director	Yasunori Aoki
APDC Councillor	Senator Tony Chan
National Presidential Advisor	Senator George Lung
Long Range Planning Committee Chairman	Senator Eddy Wong
Past National President	Senator Daniel Cham
Past National President	Senator Edmond Pang
Past National President	Senator Henry U
Past National President	Senator Ronald Ho

1.4 **Appointment of Parliamentarian**: The Chairman appointed NPA Sen. George Lung to be the parliamentarian of this meeting. There was no objection from the floor.

1.5 **Establishment of Voting Strength:** NSG Arthur Lui confirmed that the total presence was 18, simple majority 10, 2/3 majority 12, and 3/4 majority 14.

2. **Report on LOM Membership Declaration as at 1999 September Joint Board of Directors' Meeting (By – Law 10-8):**

NSG Arthur reported the membership declaration as follows:

LOM	Membership
Victoria Junior Chamber	83
Kowloon Junior Chamber	30
Island Junior Chamber	45
Peninsula Junior Chamber	123
Hong Kong Jayceettes	114
Lion Rock Junior Chamber	86
Harbour Junior Chamber	80
Yuen Long Junior Chamber	31
Tai Ping Shan Junior Chamber	52
Bauhinia Junior Chamber	48
Dragon Junior Chamber	48
East Kowloon Junior Chamber	39
City Junior Chamber	77
Queensway Junior Chamber	32
North District Junior Chamber	46
Ocean Junior Chamber	55
Shatin Jayces	28
Apex Junior Chamber	55

Total Membership = 1059

3. **Announcement of Current Financial Status of the LOMs:**
NHT Patrick Poon reported and confirmed that the financial status of all LOMs were in good standing.

4. **Confirmation of Total Current Voting Strength:**

NSG Arthur Lui conducted a roll call and confirmed the voting strength : Total presence was 18, simple majority 10 and 2/3 majority 12, and 3/4 majority 14.

5. Adoption of Agenda:

5.1 **Opening General Assembly:** Amendment was proposed by Bauhinia Junior Chamber as follows:
Delete item 7 "To Receive and Adopt the Report of Ad Hoc Committee for Constitutional Amendment." The amended agenda item is then moved by Peninsula JC, and was seconded by Yuen Long Junior Chamber. The motion was put to vote. Voting result: FOR = 18 ; AGAINST = 0 ; ABSTAIN= 0. Motion carried unanimously.

5.2 **Theme Seminar:** The Chairman invited a motion to adopt the agenda of the Theme Seminar. Motion was moved by Kowloon Junior Chamber and was seconded by Queensway Junior Chamber. The motion was put to vote. Voting result: FOR =18 ; AGAINST = 0 ; ABSTAIN= 0. Motion carried unanimously.

5.3 **Training Seminar:** The Chairman invited a motion to adopt the agenda of the Training Seminar. Motion was moved by Apex Junior Chamber, and was seconded by Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result: FOR =18 ; AGAINST = 0; ABSTAIN= 0. Motion carried unanimously.

5.4 **Trainers' Circle Gathering: The Chairman invited a motion to adopt the agenda of the Trainers' Circle** Gathering. Motion was moved by Hong Kong Jayceettes Junior Chamber, and was seconded by Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18 ; AGAINST = 0; ABSTAIN =0 . Motion carried unanimously.

5.5 **Caucus Session:** The Chairman invited a motion to adopt the agenda of the Caucus Session. Motion was moved by Ocean Junior Chamber, and was seconded by Shatin Junior Chamber. The motion was put to vote. Voting result: FOR = 18 ; AGAINST = 0 ; ABSTAIN= 0 . Motion carried unanimously.

5.6 **Open Forum:** The Chairman invited a motion to adopt the agenda of the Open Forum. Motion was moved by Tai Ping Shan Junior Chamber, and was seconded by Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18 ; AGAINST = 0 ; ABSTAIN= 0 . Motion carried unanimously.

5.7 **JC Opportunities Forum:** The Chairman invited a motion to adopt the agenda of the JC Opportunities Forum. Motion was moved by East Kowloon Junior Chamber, and was seconded by North District Junior Chamber. The motion was put to vote. Voting result: FOR = 18 ; AGAINST = 0 ; ABSTAIN= 0 . Motion carried unanimously.

5.8 **Delegates Luncheon:** The Chairman invited a motion to adopt the agenda of the Delegates Luncheon. Motion was moved by Yuen Long Junior Chamber, and was seconded by Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18 ; AGAINST = 0 ; ABSTAIN= 0 . Motion carried unanimously.

5.9 **Closing General Assembly:** The Chairman invited a motion to adopt the agenda of the Closing General Assembly. Motion was moved by Island Junior Chamber, and was seconded by Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18 ; AGAINST = 0 ; ABSTAIN= 0 . Motion carried unanimously.

5.10 **Convention Ball:** The Chairman invited a motion to adopt the agenda of the Convention Ball. Motion was moved by Peninsula Junior Chamber, and was seconded by Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18 ; AGAINST = 0 ; ABSTAIN= 0 . Motion carried unanimously.

6. To Receive and Adopt the Report of Long Range Planning Committee:
The Chairman invited Long Range Planning Committee Chairman Senator Eddy Wong to present the report. Copy of the report was contained on page 213 to 215 of the Convention Manual.
Amendment was proposed by Senator Eddy as follows:

2. HKJC Foundation

- PR/ promotion of JC image
- Charity purposes on behalf of HKJC
- Information Technology development for HKJC

- Other JC activities with relevant purposes

The Chairman invited a motion to adopt the report from Long Range Planning Committee. Motion was moved by Dragon Junior Chamber, and was seconded by Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18 ; AGAINST = 0; ABSTAIN= 0. Motion carried.

7. Bidding of Hosting Right of the 2000 National Convention:

7.1 **Bid Presentation:** The Chairman reported to the Assembly that NOM has received one bidding submitted by Dragon Junior Chamber to bid for the hosting right of the 2000 National Convention.
The Chairman invited Bidding Chairman Senator Bassanio So to make their presentation. Copy of the bid form and proposal was circulated to all NOM Officers and Chief Delegates. Hightlights as follows:

Proposed Date:	September 22 – 24, 2000
Proposed venue:	HK Culture Center and Sheraton Hotel
Proposed fee:	HK$950 for those who registered during this convention; HK$980 for early bird; HK$ 1080 for normal registered;
Proposed Convention Director:	Senator Arthur Lui

7.2 Questioning period

i) President John Chan of Apex Junior Chamber raised concern about the registration fee and manpower allocation for this event. Bidding Chairman Bassanio So replied that due to the easy access of this location, attendants will save their expenses on transport cost. Regarding the manpower, they will draw more help, like from the associated members and some outside associations. That should not be a problem.

ii) President Annie Lo of Bauhinia Junior Chamber has found some inconsistency in the Budget with the bidding form and therefore would like the chairman to clarify further. Bidding Chairman Bassanio So has asked the floor to refer the lower budget as the most updated one.

iii) President Peggy Yen of HK Jayceettes Junior Chamber raised the query about whether any welcome reception will be held and Bidding Chairman Bassanio So will take this into consideration.

iv) President Alan Leung of North District Junior Chamber raised the query about whether there is any extra income can draw to support this event. Bidding Chairman Bassanio So mentioned that they will seek further sponsorship to finance this project.

v) NPRD Cecilia Cheung raised the query about whether any confirmation so far for the sponsorship. Bidding Chairman Bassaino So mentioned that half of the sponsorship has already secured at this stage.

vi) City Junior Chamber requested for information on the number of attendants and any promotion gimmick. Bidding Chairman Bassanio So expected it conservatively that 400 people will attend this convention. Regarding the promotion issue, Hi-tech will be applied but details will keep confidential.

vii) President Chulene Cheung of Victoria Junior Chamber requested for information on the theme or topics of this event. Bidding Chairman Bassanio So mentioned that will relate to technology and intellectual property.

viii) NBD Bowen Wong raised the query about the free ticket to NOM that showed in the Budget. Proposed Convention Director Arthur Lui mentioned that is a custom for the hosting chapter to bear the cost to invite the guest of the NOM in this event, but there is no details so far.

ix) President Alan Leung of North District Junior Chamber has suggested to offer special package to the outsiders. Bidding Chairman Bassanio So will take this into consideration.

x) NMD Francesca Ng has raised the query for whether this event in Culture Center can also open to the public. Bidding Chairman Bassanio So will take this into serious consideration.

8. Announcement by Convention Director:

Convention Director SC Mok remind all delegates to collect their convention kit and Handbook. Also reminded that an Open Forum will be held at 9:00a.m. on 19th September, 1999.

9. Any Other Business

The Chairman invited JCI VP Michael Kern for remarks. In summary, VP Michael Kern wished us all to support the new Board in the new millennium, and contribute more effort on marketing our membership. By knowing the need of members and keep a close contact with them is essential. JCI is always a leading organization.

The Chairman invited 2000 World Congress Director Yasunori Aoki for remarks. Aoki reminded us that the 2000 World Congress will held on November 5-11 in Sapporo, Japan and looking forward for our support.

10. Adjournment:
The Chairman invited a motion to adjourn the Opening General Assembly until the Closing General Assembly, which is scheduled on 19th September, 1999 at 2:00p.m.

The Opening General Assembly was adjourned at 3:30 p.m.

National President Louise Chan	Senator Arthur Lui
Chairman	National Secretary General

HONG KONG JUNIOR CHAMBER

Minutes of the Closing General Assembly of the 34th National Convention held on Sunday, 19th September, 1999 at 2:00 p.m. at Universal Plaza, HITEC

Present: **National Board**

Louise Chan	National President
Spencer Suen	National Immediate Past President
Spencer Li	National General Legal Counsel
Michelle Tang	National Executive Vice President
Tony Kam	National Executive Vice President
Phyllis Chan	National Vice President
Mercedes Suen	National Vice President
James Tsui	National Vice President
Duncan Tai	National Vice President
Clement Woo	National Vice President
Frank Pak	National Vice President
Arthur Lui	National Secretary General
Patrick Poon	National Honorary Treasurer
Brenda Lam	National Records and Recognition Director
Carrie Tai	National Theme Director
Cecilia Cheung	National Public Relations Director
Vincent Chung	National Publication Director
Judith Tam	National Leadership Development Director
Benny Lam	National International Affairs Director
Bowen Wong	National Business Affairs Director
Francesca Ng	National Membership Director

Chief Delegates

Chulene Cheung	President - Victoria Junior Chamber
Donna Lau	President - Kowloon Junior Chamber
Felix Cheng	President - Island Junior Chamber
Emily Au-Yeung	President - Peninsula Junior Chamber
Peggy Yen	President - Hong Kong Jayceettes Junior Chamber
Lydia Chiu	President - Lion Rock Junior Chamber
Simon Ng	President - Harbour Junior Chamber
Mo Tat Wah	President - Yuen Long Junior Chamber
Leo Leung	President - Tai Ping Shan Junior Chamber
Annie To	President - Bauhinia Junior Chamber
Derek Tsang	President - Dragon Junior Chamber
Alvin Chu	President - East Kowloon Junior Chamber
Mak Kwok Leung	President - City Junior Chamber
William Kwan	President - Queensway Junior Chamber
Alan Leung	President - North District Junior Chamber
Cynthia Li	President - Ocean Junior Chamber
Betty Lau	President - Shatin Junior Chamber
John Chan	President - Apex Junior Chamber

1. Opening Exercise:

1.1 Meeting Call To Order: NP Louise 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 Louise invited President Felix Cheng of Island Junior Chamber, hosting chapter for the 34th National Convention, to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates: The Chairman recognised the presence of JCI EVP Michael Kern Advisor Justin Lui, NPP Spencer Suen, President Joe Chui and IPP Raymond Li of Macau Junior Chamber, all Chief Delegates and the National Presidential Advisor George Lung.

1.4 Appointment of Parliamentarian: The Chairman appointed Presidential Advisor George Lung to be the parliamentarian of this meeting. There was no objection from the floor.

1.5 Establishment of Voting Strength: NSG Arthur Lui confirmed that the total presence was 18, simple majority 10, 2/3 majority 12 and 3/4 majority 14.

2. Adoption of Minutes of 33rd National Convention:

2.1 Opening General Assembly: The minutes of the Opening General Assembly of the 33rd National Convention was contained on pages 217 to 221 of the Convention Manual with the following amendment : -

Page 220
"Item 8.2 (iv) the spelling of and in the third line and ticket in the fifth line be rectified

The Chairman invited a motion to adopt the minutes of the Opening General Assembly of the 33rd National Convention. Motion was moved by President Felix Cheng of Island Junior Chamber and seconded by President Alvin Chu of East Kowloon 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 33rd National Convention was contained on pages 222 to 250 of the Convention Manual with amendment as follows : -

On page 233, by inserting the following paragraph after paragraph 13

14. To Receive the Report from Nomination Committee :

"The Chairman invited Nomination Committee Chairman NIPP Henry U to present the report, The Report from Nomination Committee was circulated on the floor. (Appendix 9 of this minutes) All candidates, after being interviewed by the committee, were recommended to stand for the election. However, 3 candidates failed to meet the specified requirement as stated in the By-laws of HKJC.

National Vice President candidates Frank Pak, Duncan Tai and Clement Woo failed to meet the requirement stated in By-law 11-12-2 (C) i.e. have been a current National Officer or have been a National Officer for at least one year.

Notwithstanding the failure to meet the specified requirements, the three 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 recommended such a waiver be granted subject to the approval of the General Assembly by a 2/3 votes cast.

The Chairman invited a motion to receive and adopt the report from Nomination Committee. Motion was moved by President K.K. of Dragon Junior Chamber, and was seconded by President Kevin of Tai Ping Shan Junior Chamber. President Sylvia of Bauhinia Junior Chamber moved to amend the Report from Nomination Committee by deleting the word "1998" in paragraph (B) on page I of the report and substituting in its place with the word "1999". The Chairman invited a motion to receive and adopt the report from Nomination Committee, as amended. The motion was moved by President Sylvia of Bauhinia Junior Chamber, and was seconded by President Phyllis of Hong Kong Jayceettes Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0- ABSTAIN = 0. Motion carried unanimously-

(At this juncture, the Chairman invited a motion to recess for 5 minutes to allow time to prepare for the election. Motion was moved by President Raymond of Kowloon Junior Chamber, and was seconded by President Ocean of Shatin Junior Chamber. Motion Carried.)

Meeting Resumed"

"On page 233, paragraph 14.4 :
the fifth line from the bottom, by deleting the words By-law I I - 1 6-2" and substituting in its place the words "By-law I I - 1 6- 1 "; and the very last line of the page, by deleting the words "I 1-6-3, nomination for elective National Officers were" and substituting in their place the following:

" 10-8, voting strength in relation to the election of elective national offices was"

The Chairman invited a motion to adopt the minutes of the Closing General Assembly of the 33rd National Convention. Motion was moved by President Mo Tat Wah of Yuen Long Junior Chamber, and was seconded by President Mak Kwok Leung of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

PAGE 236 ITEM 20
The major emphasis theme as recited in the third line be rectified as "Develop our Future Leaders, Excel to the New Millennium"

Page 233, Item 14.4
"Nomination Chairman Henry reined 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." be deleted and substituted by "Nomination Chairman Henry reined all Chief Delegates that in accordance with by Law 10-8 voting strength in relation to the election of Elective National officers was calculated based on LOM's membership.

3. Adoption of Minutes of Extraordinary General Meetings (*EGMs*) Held between 33rd and 34th National Convention.

3.1 1st EGM held on January 9, 1999: The minutes of the first EGM held on January 9,1999 was contained on pages 251 to 252 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on January 9, 1999. Motion was moved by President Donna Lau of Kowloon Junior Chamber, and was seconded by President Chulene Cheung of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3.2 2nd EGM held on January 16, 1999: The minutes of the second EGM held on January 16, 1999 was contained on pages 253 to 254 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on January 16, 1999. Motion was moved by President Chulene Cheung of

Victoria Junior Chamber, and was seconded by President Emily Au-Yeung of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3.3 **3rd EGM held on September 4, 1999**: The minutes of the third EGM held on September 4, 1999 was contained on pages 255 to 257 of the Convention Manual with the following amendment : -

1. The name of NVP Clement Woo be added in the In Attendance List

2. Page 255, Item 1.1
   The time "6.58 p.m. "be changed to "2.58 p.m.".
3. P257
   The title of "National General Counsel" be changed to "National General Legal Counsel".

The Chairman invited a motion to adopt the minutes of the third EGM held on September 4, 1999. Motion was moved by President Annie Lo of Bauhinia Junior Chamber, and was seconded by President Leo Leung of Tai Ping Shan 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 33rd National Convention:**

4.1 **Opening General Assembly**: Nil.

4.2 **Closing General Assembly**: Nil.

5. **Matters Arising From Minutes of the EGMs:**

5.1 **1st EGM held on January 9, 1999**: Nil.

5.2 **2nd EGM held on January 16, 1999**: Nil.

5.3 **3rd EGM held on September 4, 1999**:
The Chairman made a supplement that after consulting the relevant JCI documents and after due consideration, the board of directors noted that the amended articles 5(b), (c) and (d) of articles of association passed on 4th September, 1999 are in conflict with the requirements as set out in the JCI Constitution. For the sake of procedural regularity, the minutes of such EGM should be adopted and received. However, the Chairman would invite a motion from the floor at the AOB to amend the articles 5(b), (c) and (d) of the Articles by deleting the number of forty one (41) therein and substituting therefor by forty (40).

6. **To Receive and Adopt Reports from National Officers:**

6.1 **National President Louise Chan:** NP Louise's report was contained on pages 19 to 26 of the Convention Manual without amendment. NP Louise invited a motion to receive and adopt her report. Motion was moved by President Felix Cheng of Island Junior Chamber, and was seconded by President Leo Leung of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.2 6.2 **National Immediate Past President Spencer Suen**: NIPP Spencer's report was contained on pages 27 to 30 of the Convention Manual without amendment

Page 27, Item 2, 3rd Line

1. "AIESEC" be added after "Rotary".

2. "1997 PNP Senator Henry U" be added after list of the PNP in Nomination Committee Chairman

3. Page 29, Item 2.3.3., 1st Line, fifth word "finish" be deleted and substituted by "finished".

The Chairman invited a motion to receive and adopt the report from NIPP Spencer. Motion was moved by President Derek Tsang of Dragon Junior Chamber, and was seconded by President Annie Lo of Bauhinia 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 Spencer Li :** NGLC Spencer's report was contained on pages 31 to 33 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NGLC Spencer. Motion was moved by President Chulence Cheung of Victoria Junior Chamber and seconded by President Alan Leung of North District 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 Michelle Tang**: NEVP Michelle's report was contained on pages 38 to 43 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NEVP Michelle. Motion was moved by President Emily Au-Yeung of Peninsula Junior Chamber, and was seconded by President Mak Kwok Leung of City 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 Tony Kam**: NEVP Tony's report was contained on pages 34 to 37 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NEVP Tony. Motion was moved by President Donna Lau of Kowloon Junior Chamber and was seconded by President Lydia Chiu 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 Phyllis Chan**: NVP Phyllis's report was contained on pages 44 to 45 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 44, Item 2.2, Line 5 *Members Cindy Fong*	*Members Cindy Yeung*

The Chairman invited a motion to receive and adopt the report from NVP Phyllis. Motion was moved by President Alvin Chu of East Kowloon Junior Chamber, and was seconded by President Simon Ng of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.7 **National Vice President Mercedes Suen**: NVP Mercedes's report was contained on pages 49 to 51 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 Lydia Chiu of Lion Rock Junior Chamber, and was seconded by President Leo Leung of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.8 **National Vice President James Tsui**: NVP James's report was contained on pages 55 to 58 of the Convention Manual without amendments. The Chairman invited a motion to receive and adopt the report from NVP James. Motion was moved by President Mak Kwok Leung of City Junior Chamber, and was seconded by President Simon Ng of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.9 **National National Vice President Duncan Tai**: NVP Duncan's report was contained on pages 52 to 54 of the Convention Manual without amendment The Chairman invited a motion to receive and adopt the report from NVP Duncan. Motion was moved by President Donna Lau of Kowloon Junior Chamber, and was seconded by President Chulene Cheung of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.10 **National Vice President Clement Woo**: NVP Clement's report was contained on pages 59 to 60 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 Annie Lo of Bauhinia Junior Chamber, and was seconded by President Simon Ng 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 Frank Pak**: NVP Frank's report was contained on pages 46 to 48 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NVP Frank. Motion was moved by President Chulend Cheung of Victoria Junior Chamber, and was seconded by President Mo Tat Wah of Yuen Long Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.12 **National Honorary Treasurer Patrick Poon**: NHT Patrick's report was contained on pages 61 to 62 of the Convention Manual together with amendments as circulated on the floor. The amendments are particularized as follws : -

1. The attached Income and Expenditure Statement for 1998 and the period from January 1, 1999 to June 30, 1999 be inserted as attached as attachment for Item 2.3

2 "July 30, 1999" be deleted and substituted by "June 30, 1999" in Item 2.3

3. The following be inserted as sub-clause 2.5

"2.5 The Greater China Young Entrepreneurs' Summit

This is the third year to organize the summit. For the first two times, mainland China and Macau have separately organized the summit with great impact. This times, Hong Kong Junior Chamber has granted the right to organize the summit in Hong Kong. YES-99 completed with great success on August 7 1999 at the Sheraton Hotel. All around there were about 250 participation in different sessions of the 2-day program.

Key aspects of the project are highlighted below:-

Co-Organizers : All China Youth Federation
Macau Junior Chamber
Taiwan Junior Chamber

Hon Patron :The Hon. A.de.O.Sales, GBM, JP

Guest of Honour of Opening Ceremony:
The Hon.A. de. 0. Sales, GBM,JP
Mr. S.Z.Lui, Deputy Director of the Hong Kong Xinhua News Agency

Guest Advisors :
Mr. Peter Wong, JP (Vice-Chairman Of All China Federation Association)
Mr. Zho Chi Lung, (Department Head, Youth & Sciene Department, Xinhua News Agency (HK))
Ir. AFM Conway, JP (1998 Chairman of HKITF)

Supporting Organization -.
Hong Kong Productivity Council
Hong Kong Information Technology Federation
Federation of Hong Kong Industries
City University Of Hong Kong
Hong Kong Small & Medium Business Association
The Hong Kong Chamber of Small and Medium Business Ltd
SME Centre

Chinese Youth Enterpreneur Association
Hong Kong Economic & Trade Association
Taiwan Businessmen's Association Hong Kong

Speaker : Dr. Luk-Ki Cheung (Hong Kong)
Dr. Shih-Liang TU (Taiwan)
Dr. Z. S. Wang (Macau)
Mr. Nicholas Tam (Hong Kong)
Dr. William Lo, JP (Hong Kong)
Mr. Hung Ki (Taiwan)
Mr. Wu Man Hai (Mainland China)
Mr. Pen Kwok (Hong Kong)
Mr. Patrick Kwan (Hong Kong)
Mr. K. W. Yip, (Hong Kong)
Dr. C. K. Chow (Hong Kong)

4. The numbering of original 2.5 be renumbered as 2.6

5. "98' JC Week" on fifth line on item 2.5 be deleted and substituted by 99' The Great China Young Entrepreneurs' Summit

6. The following be inserted after the end of the first paragraph of 4

"I would like to thank the YES Project Advisors Senator Ivy Tam & Senator Connie Chiu, Alex and his hardworking OC."

The Chairman invited a motion to receive and adopt the report from NHT Patrick, as amended. Motion was moved by President Alan Leung of North District Junior Chamber, and was seconded by President Simon Ng of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.13 **National Secretary General Arthur Lui**: NSG Arthur.'s report was contained on pages 63 to 65 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NSG Arthur. Motion was moved by President Derek Tsang of Dragon Junior Chamber, and was seconded by President Emily Au-Yeung of Peinsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14 **National Leadership Development Director Judith Tam:** NLDD Judith's report was contained on pages 66 to 69 of the Convention Manual with amendments as circulated on the floor. The Chairman invited a motion to receive and adopt the report from NLDD Judith. Motion was moved by Felix Cheng of Island Junior Chamber and seconded by President Betty Lau of Shatin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.15 **National International Affairs Director Benny Lam**: NIAD Benny's report was contained on pages 70 to 71 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 70 Item 32 Line 3.2 *Mrs. Rita FAN, the Chairman of Legislative Council*	*the Hon David LAN, JP, Secretary for Home Affairs*
Page 70 Item 3.4 *A Dinner Reception was held on the April 15.*	*Training on Business and International Areas was conducted before a dinner reception held on April 15.*

The Chairman invited a motion to receive and adopt the report from NIAD Benny. Motion was moved by President Chulene Chu of Victoria Junior Chamber, and was 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.

6.14 6.16 **National Business Director Bowen Wong**: NBD Bowen's report was contained on pages 72 to 74 of the Convention Manual together with the following tables for LOM Business Project be inserted as attachment for item 5: -

一九九九青商商務發展工作計劃系列

主辦分會	活動項目	舉行日期	出席人數
維多利亞青年商會	企業參觀：中電、基管局，逆境縱橫遊個人及企業競爭力提升講座	6月 7月3日	40 78
九龍青年商會	澳門經濟新藍圖 - (泛澳青商合辦) Business Opportunity in Internet	5月2日 7月7日	250 28
半島青年商會	邁向數碼廿一世紀 1)網頁推廣：電子資訊購物城 2)成功機會網上尋 3)在網言商 4)特刊:邁向數碼廿一世紀	 5月 5月29日 6月26日 8月	 150 150 400本
香港女青年商會	創業在我手	6月12日	250
獅子山青年商會	「數碼商遇」研討講座	7月31日	100
海港青年商會	孫子智慧商業實戰講座	6月5日	130
太平山青年商會	新紀元創業方程式	7月31日	100
紫荊青年商會	集師取經、開啓新路向	4月17日	44
騰龍青年商會	做個小老闆	5月	150
東九龍青年商會	國際商機探討講座系列一	5月22日	70
城市青年商會	城市金咭計劃 創業投資及特許經營博覽會	全年 11月19日	 250
經緯青年商會	網上新領域 - 資訊科技大未來	7月31日	250
北區青年商會	逆境創業之道 - 如何透過特許經營創業 做個健康行政人之藥貫中西	4月17日 8月28日 9月4-5日 9月7日	80 200 150 200
浩洋青年商會	競力十足迎千禧 講座一：「裝備力量、逆境自強」 講座二：「新世紀創業巡禮」 訓練營：充電工作坊 記者招待會：「香港人競爭力問卷調查」	 6月12日 6月15日 7月4日 7月17日	 75 55 34 19

circulated on the floor. The Chairman invited a motion to receive and adopt the report from NBAD Bowen. Motion was moved by President Mak Kwok Leung of City Junior Chamber, and was seconded by President Cynthia Li of Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.17 **National Theme Director Carrie Tai**: NPRD Carrie's report was contained on pages 75 to 76 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NPRD Carrie. Motion was moved by President Annie Lo of Bauhinia Junior Chamber, and was seconded by President Leo Leung of Tai Ping Shan Junior Chamber. The motion was put to vote.

Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.18 **National Publication Director Vincent Chung**: NPD Joyce's report was contained on page 77 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NPD Vincent. Motion was moved by President Donna Lau of Kowloon Junior Chamber, and was seconded by President Betty Lau of Shatin Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.19 **National Membership Director Francesca Ng**: NMD Francesca's report was contained on pages 78 to 79 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by :
Page 78, Item 3.1 AM M PM Total including AM & M Jul 20 99 141 1019 239 1160 membership report	Page 78, Item 3.1 AM M PM Total including AM & M Jul 20 99 151 1059 201 1210 membership report
Page 78, Item 3.1 Up to July, 136 PM recruited by LOM & 81 PM recruited by NOM. No. of Member inducted during Jan-Jul: 105 person	Page 78, Item 3.1 Up to July, 146 PM recruited by LOM & 81 PM recruited by NOM. No. of Member inducted during Jan-Jul: 104 person
P.78 Item 3.2 The speaker for PMO III "Junia Ho"	Senator Connie Chiu

The Chairman invited a motion to receive and adopt the report from NMD Francesca. Motion was moved by President Cynthia Li of Ocean Junior Chamber, and was seconded by President Derek Tsang of Dragon Junior Chamber The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.20 **National Public Relations Director Cecilia Chung:** NPRD Cecilia's report was contained on pages 80 to 81 of the Convention Manual. Her report on those two pages be deleted and replaced by the attached replacement report A of the National Public Relations Director. The Chairman invited a motion to receive and adopt the report from NPRD Cecilia. Motion was moved by President Simon Ng of Harbour Junior Chamber, and was seconded by President Mo Tat Wah of Yuen Long Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.21 **National Records and Recognition Director Brenda Lam**: NRRD Brenda's report was contained on pages 82 to 83 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NRRD Brenda. Motion was moved by President Peggy Yen of Hong Kong Jayceettes Junior Chamber, and was seconded by President Cynthia Li of Ocean 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 Chulene Cheung**: Immediate Past President Angela Lam presented P Chulene's report on her behalf which was contained on pages 85 to 89 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by :
Page 85, Executive Committee Vice President (EA/PUB) Mariana Kwan	Page 85, Executive Committee Vice President (EA/PUB) Stella Lam

IPP Angela moved a motion to receive and adopt P Chulene's report by the General Assembly. The motion was seconded by President Alan Leung of North District 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 Donna Lau**: President Donna's report was contained on pages 90 to 94 of the Convention Manual without amendment. President Donna moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Felix of Island 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 Felix Cheng**: President Felix's report was contained on pages 95 to 102 of the Convention Manual without amendment. President Felix moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Donna of 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 Emily Au-Yeung**: President Emily's report was contained on pages 103 to 108 of the Convention Manual without amendment. President Emily moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Simon of Harbour 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 Peggy Yen**: President Peggy's report was contained on pages 110 to 118 of the Convention Manual without amendment. President Peggy moved a motion to receive and adopt her report 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.

7.6 **Lion Rock Junior Chamber – President Lydia Chiu**: President Lydia's report was contained on pages 119 to 125 of the Convention Manual together with amendments circulated. The amendments are particularized as follows : -

P. 119

1. The name of "陳潔萍前會長 on paragraph (二) 組織 3) 顧問 be idented

P. 121

2. "截至七月底止" be inserted after 4) point No. 4 as regards the number of members

P. 124

3. "專題探訪" on line 2 be deleted and substituted by "專題訪問"

4. "前會長孫美英" be inserted at the end of the line for 99 Prime Graduate

President Lydia's moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Donna of Kowloon 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 Simon Ng** President Simon's report was contained on pages 126 to 131 of the Convention Manual without amendment. President Simon proposed a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Mak Kwok Leung 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 Mo Tat Wah**: President Mo's report was contained on pages

132 to 135 of the Convention Manual together without amendment. President Mo proposed a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President John Chan of Apex 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 Leo Leung**: President Leo's report was contained on pages 136 to 138 of the Convention Manual with amendments as circulated on the floor:

To be deleted	To be replaced by :
Page 136 行政架構 義務秒書 : 余玉輝	Page 136 行政架構 義務秒書 : 余玉嬋
Page 137 (四) 財政 5. 番偶	Page 137 (四) 財政 5. 番禺

President Leo moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Cynthia of Ocean 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 Annie Lo**: President Annie's report was contained on pages 140 to 144 of the Convention Manual without amendment. President Annie proposed a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Peggy of Hong Kong Jayceettes 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 Derek Tsang**: President Derek's report was contained on pages 145 to 149 of the Convention Manual with amendments as circulated on the floor. President Derek moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Mak Kwok Leung 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 Alvin Chu**: President Alvin's report was contained on pages 150 to 153 of the Convention Manual without amendment. President Alvin proposed a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Felix 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 Mak Kwok Leung**: President Mak's report was contained on pages 154 to 157 of the Convention Manual without amendment. President Mak moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Cynthia of Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.14 **Queensway Junior Chamber – President William Kwan**: President William's report was contained on pages 158 to 163 of the Convention Manual together with amendments as circulated on the floor.

To be deleted	To be replaced by :
Page 162 Item 5.6 Venue Sheraton Hong Kong Hotel, Tsimshatsui	Page 162 Item 5.6 Venue Great Eagle Hotel, Tsimshatsui

President William moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Alvin of East Kowloon 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 Alan Leung**: President Alan's report was contained on pages 164 to 172 of the Convention Manual together with amendments as circulated on the floor. Particulars are as follows : -

P. 164
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〕 be deleted and substituted by 彭文龍參議員〔一九九三年度會長〕
P. 166
4 週年會員大會

The line be deleted and substituted by : 將於9月11日在帝苑酒店舉行，與維多利亞、獅子山、經緯及沙田青年商會聯合籌辦。
P. 167
社區發展組
The Clause 3.2 be deleted and substituted by

與路德會華明綜合服務隊首次合辦「健康家庭樂北區」工作計劃，第一部分之「溫情洋溢顯愛心」家庭日營於五月九日在烏溪沙青年新村舉行，吸引了 180 人參加，包括講座及親子活動，主講嘉賓有樂施會副總幹事莊陳有先生及香港家庭醫學院副院長黃鴻偉醫生。第二部分爲健康家庭樂選舉，於八月八日在上水廣場舉行，剪綵嘉賓包括北區民政事務處余圓圓女士、社會福利署北區青年事務處史文正先生及北區臨時區議會主席鄧國容先生。由評判團選出大獎得主三個家庭，另有五個入圍獎。整個工作計劃得到社會人士認同，路德會提議明年繼續合辦及擴大規模。

The following clause be inserted as clause 3.3

3.3 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、並選出劉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，現場粵曲獻唱，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少協助，並計劃於年底舉行一項公民教育活動，已定爲牆畫活動。

The orginal clause 3.3 be deleted and substituted by the following clause 3.4
3.4 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。
P. 167

5. 國際事務組

5.3 "巴峇"be deleted and substituted by "峇里"

(五) 參與總會職務及總會工作計劃

The following be inserted in the item 1 : 香港青年商會職務 after 總會財務長潘海天參議員[九七年度會長]

總會祖國事務部顧問	彭文龍參議員	〔一九九三年度會長〕
總會商務協進部東莞團顧問	彭文龍參議員	〔一九九三年度會長〕
廣西希望民族小學召集人	彭文龍參議員	〔一九九三年度會長〕

P. 168

2. 香港青年商會活動
"主委：陳美甜、吳芷茵" be inserted after 總會領袖才能講座 LS-3本會與東九龍青年商會合辦

七 與各會合辦活動

The following be inserted
維多利亞、獅子山、經緯及沙田 □會員週年大會
"東九龍青年商會" be inserted before 「總會領袖才能講座 (LS-3) 」
P.169

九 出席總會活動

「傑出領袖之路：轉危爲機，替己增值」be inserted after 1月22日 總會青商知識講座 PMO(1)

The following two items be inserted

9月4日 總會特別會員大會
9月4日 總會董事局聯席會議（四）

P.170
十 出席其他分會活動

The date for 城市青年商會「第十一屆亞太兒童交港大會」香港區頒獎禮 be changed to 6月13日

The following items be inserted after the lists of activities
8月21日 城市青年商會 [環保2000] 閉幕及頒獎禮
8月21日 東九龍青年商會「愛滋我知你要知」工作計劃誓師大會
8 月 21 日 半島青年商會「三十週年紀念餐舞會」濃情 30 耀半島
9 月 4 日 經緯青年商會十五週年會慶
P. 170
(十一) 出席其他活動
6 月 17-21 日 "巴峇"be deleted and substituted by "峇里"
7 月 22 日 "巴峇"be deleted and substituted by "峇里"
8 月 12-15 日 "台北市國際兒童夏令營" be inserted after the lists of activities

P.172
(十二) 總結及鳴謝
"會長助理吳有家及劉少翹的鼎力襄助" be inserted after "前會長潘海天參議員及其他前會長的寶貴意見及支持"
4. 「做個健康行政人之藥貿中西」贊助機構

職業安全局 be deleted and substituted by 職業安全健康局

5. 合辦工作計劃機構

經緯青年商會 be inserted as item 5.10 while original item 5.10 be renumbered as 5.11 沙田青年商會

President Alan moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Annie of Bauhinia Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.15 **Ocean Junior Chamber – President Cynthia Li**: President Cynthia's report was contained on pages 173 to 178 of the Convention Manual with amendments as circulated on the floor:

To be deleted	To be replaced by :
Page 174 (四) 第五行 共籌得港幣 39205 • 4 元	Page 174 (四) 第五行 共籌得港幣 39205.4 元
Page 177 社會發展組 Item 3i 陳銘源會友贊助港幣 2,000	-delete-

President Cynthia moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Lydia of Lion Rock 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 Betty Lau**: President Betty's report was contained on pages 181 to 185 of the Convention Manual with amendments as circulated.

Particulars are as follows : -
P. 183

1. 5.5. Community Development
   The last word of the second line "January" be deleted and substituted by "February"
   "28 October 1999" on the first line of (1) be deleted and substituted by " 17th October 1999"
   " nviromental" on the first line of (2) be deleted and substituted by "Environmental"
2. 5.7. 1 (c)
   " illennium" on the first line be deleted and substituted by "millennium"

President Betty proposed a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Alvin of East Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.18 **Apex Junior Chamber - President John Chan**: President John's report was contained on pages 186 to 190 of the Convention Manual together with amendments as circulated on the floor. Particulars are as follows : -

P. 187

1. 丙) 會議
   3) 月會
   七月[做 選舉, 選舉做] be deleted and substituted by [做 要選舉, 選舉要做]

President John proposed a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Leo of Tai Ping Shan 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 – Valentina Wong**: Report from NBN Chairman Valentina was contained on pages 192 to 194 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NBN Chairman Valentina. Motion was moved by President Peggy of Hong Kong Jayceettes Junior Chamber, and was seconded by President Chulene of Victoria 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 - Alice Liu**: Report from PRC Chairman Alice was

contained on pages 195 to 197 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from PRC Chairman Alice. Motion was moved by President Peggy of Hong Kong Jayceettes Junior chamber, and 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.

8.3 **International Affairs Commission Chairman – Chikara Shimoda**: Report from IAC Chairman Chikara was contained on pages 198 to 200 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from IAC Chairman Chikara. Motion was moved by President Donna of Kowloon Junior Chamber, and was seconded by President Chulene of Victoria 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 – K K Kwan**: Report from MAC Chairman K K was contained on pages 201 to 202 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from MAC Chairman K K. Motion was moved by President Derek Tsang of Dragon Junior Chamber, and was seconded by President John of Apex 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 – Joseph Ho**: Report from TDC Chairman Tony was contained on pages 203 to 208 of the Convention Manual with the following amendment : -

Item 2 Chairman
"Lion Rock" be deleted and substituted by "Ocean"

The Chairman invited a motion to receive and adopt the report from TDC Chairman Joseph. Motion was moved by President Cynthia of Ocean Junior Chamber, and was seconded by President Lydia of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.6 **Community Concern Group Chairman – Senator Rosa Chan**: Report from CCG Chairman Senator Roas was contained on pages 209 to 210 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from CCG Chairman Senator Rosa. Motion was moved by President Chulene of Victoria Junior Chamber, and was seconded by President Leo of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.7 **Constitutional Review Ad-Hoc Committee Chairman – Anne Lo**: Report from CRAHC Chairman Anne was contained on pages 211 to 212 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from CRAHC Chairman Anne. Motion was moved by President Peggy of Hong Kong Jayceettes Junior Chamber, and was seconded by President Derek of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.8 **Long Range Planning Committee Chairman – Senator Eddy Wong**: Report from LRPC Chairman Senator Eddy contained on pages 213 to 215 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from LRPC Chairman Senator Eddy. Motion was moved by President Donna of Kowloon Junior Chamber, and was seconded by President Lydia of Lion Rock 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 Kendy Yau was invited to report on the Theme Seminar. CD S. C. Mok reported on behalf of the Chairman. The report was circulated on the floor. The four speakers for this seminar were Mr. Raymond Tam, Mr. Leung Lick Tien, Mr. Johnson Lee and Mr. Y. K. Chan. Mr.

Tam spoke on the reason for launching Mandatory Provident Fund (*MPF*). Mr. Leung spoke on the purpose of trustee faving. Mr. Lee spoke on the type of MPF products. Mr. Chan spoke on the launching of MPF would provide a golden opportunity for them to sell more life insurance policies to the potential prospects.

The Chairman invited a motion to receive and adopt the report. Motion was moved by President Simon of Harbour Junior Chamber, and was seconded by President Leo of Sha Tin 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 Senator Simon Ip, chairman of the Training Seminar to present report. The report was circulated on the floor. The speaker for the Training Seminar was Dr. Nora Silver spoke on the topic *The Courage to Lead*.

The Chairman thanked Senator Simon Ip for chairing this seminar. The Chairman invited a motion to receive and adopt the report. Motion was moved by President John of Apex Junior Chamber, and was seconded by President Annie of Bauhinia 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 Joseph Ho to present his report on Trainers' Circle Gathering. The report was circulated on the floor. (Appendix E of this minutes) This gathering was attended by 49 participants.

The Chairman thanked TDC Chairman Joseph for chairing this gathering. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Emily of Peninsula Junior Chamber, and was seconded by President Felix of Island 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 JC Opportunities Forum:**
This report was presented by NEVP Tony Kam, chairman of this session. Speaker was Senator Eddy Wong, Long Range Planning Committee Chairman. Senator Eddy shared with the audience the problems faced by Hong Kong Junior Chamber and gave the participants an overview of the recommendation of Long Range Planning Committee. participants. Recommendations were included in the report as circulated on the floor. (Appendix C of this minutes)

The Chairman thanked NEVP Tony for chairing this session and Senator Eddy Wong for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Alvin of East Kowloon Junior Chamber, and was seconded by President Chulene of Victoria 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 of this session. The session was attended by 10 participants. Recommendations were included in the report as circulated on the floor. (Appendix D of this minutes)

The Chairman thanked for this session. The Chairman invited a motion to receive and adopt the report. Motion was moved by President of Junior Chamber, and was seconded by President of 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 1998 Audited Account**: The Chairman referred the meeting to the audited Income and Expenditure Account for the year ended 31st December 1998 which was circulated on the floor. (Appendix A of this minute)
The Chairman invited a motion to receive and adopt the audited accounts. Motion was moved by President Simon of Harbour Junior Chamber and was seconded by President Derek f 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 2000 National Convention**: The Chairman invited President Derek and Bidding Chairman Senator Bassanio So of Dragon Junior Chamber to come on stage for a final briefing to appeal for LOMs' support to grant the hosting right of the 2000 National Convention to Dragon Junior Chamber. There being no further question and discussion, the Chairman invited a motion to grant the hosting right. Motion was moved by President Derek of Dragon Junior Chamber and was seconded by President Mo Tat Wah 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** :

The Chairman invited Nomination Committee Chairman NIPP Spencer Suen to present his report. The Report from the Nomination Committee was circulated on the floor. (Appendix D of this minutes). All candidates, after being interviewed by the committee, were recommended to stand for the election. However , .

14. **Election of 2000 National Officers** : Nomination Chairman NIPP Senator Spencer Suen took the chair.

14.1 **Appointment of Parliamentarian** : Nomination Chairman Spencer appointed PNP Senator Justin Lui to be the parliamentarian of this election session. There was no objection from the floor.

14.2 **Appointment of Recording Secretary** : Nomination Chairman Spencer appointed Senator Anne Lo as the recording secretary and JC C H Tam as the time-keeper of this election session. There was no objection from the floor.

14.3 **Appointment of Election Scrutineers** : Nomination Chairman Spencer appointed Senator William Wu, Senator William Pang and Senator Thomas Ho as the scrutineers of this election session. There was no objection from the floor.

14.4 **Explanation of Voting System** : Nomination Chairman Spencer briefed the General Assembly on the voting system.

In accordance with the By-law 11-16-3, 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 Spencer 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 10-8, voting strength in relation to the election of elective national offices was 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	4	8
Kowloon	1	1	5	7
Island	1	2	4	7
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	5	9
Bauhinia	1	2	4	7
Dragon	1	2	5	8
East Kowloon	1	2	5	8
City	1	3	5	9

Queensway	1	2	5	8
North District	1	2	4	7
Ocean	1	3	5	9
Shatin	1	1	2	4
Apex	1	3	5	9
Total				145

It was confirmed that the simple majority was 73, 2/3 majority was 97, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12.

Nomination Committee Chairman Spencer explained that as only five nominations for the office of National Vice President were received by the nomination deadline of 2nd August 1999, further nomination would be possible only if the nomination closed per By-law clause 11-6-3 was re-opened by a two-third of the votes cast by the General Assembly. Nomination Committee Chairman Spencer then invited a motion to re-open the nomination. The motion was moved by Chief Delegate Angela Lam of Victoria Junior Chamber, and was seconded by President Felix Cheng of Island Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

President Felix of Island Junior Chamber proposed a nomination for candidate JC S C Mok for the office of National Vice President and submitted a nomination form together with a brief CV of the candidate to Nomination Committee Chairman Spencer for verification. As advised by the parliamentarian, candidate S C Mok fulfilled the qualifications as specified in By-law clause 11-4 and 11-12-2, except for the clauses 11-4-5, 11-4-6 and 11-4-7, i.e. he failed to attend the Candidate Training School, the Caucus Session and the interview.

Nomination Committee Chairman Spencer explained that not withstanding the candidate's failure to meet these three requirements, the candidate may seek for election by way of a waiver in accordance with clause 11-4-9 of the By-laws. Such waiver can be granted subject to the approval of the General Assembly of a two-thirds votes cast.

Nomination Committee Chairman Spencer 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 Leo Leung of Tai Ping Shan Junior Chamber, and was seconded by Chief Delegate Angela Lam of Victoria 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 Spencer invited a motion to grant waiver to candidate Betty Lau who failed to meet the specified requirement as stated in By-Law ~~of 11-12-2(a) and 11-12-2 (c) of HKJC~~ before she could stand for election. Motion was moved by President William Kwan of Queensway Junior Chamber, and was seconded by Chief Delegate Angela Lam of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Nomination Committee Chairman Spencer invited a motion to grant waiver to candidate Radius Lai who failed to meet the specified requirement as stated in By-Law of 11-12-2 (c) of HKJC before he could stand for election. Motion was moved by President Simon Ng of Harbour Junior Chamber, and was 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.

Nomination Committee Chairman Spencer invited a motion to grant waiver to candidate Heidi Tam who failed to meet the specified requirement as stated in By-Law of 11-12-2 (c) of HKJC before she could stand for election. Motion was moved by President John Chan of Apex Junior Chamber, and was seconded by President T W Mo of Yuen Long Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Nomination Committee Chairman Spencer invited a motion to grant waiver to candidate Ellen Tsang who failed to meet the specified requirement as stated in By-Law of 11-12-2 (c) of HKJC before she could stand

for election. Motion was moved by President Lydia Chiu of Lion Rock Junior Chamber, and was seconded by President Simon Ng of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Nomination Committee Chairman Spencer invited a motion to grant waiver to candidate S C Mok who failed to meet the specified requirement as stated in By-Law of 11-4-5, 11-4-6 and 11-4-7 of HKJC before he could stand for election. Motion was moved by Chief Delegate Angela Lam of Victoria Junior Chamber, and was seconded by President Felix Cheng of Island 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 Spencer Li presented a 5 minutes speech.

Voting and balloting was made.

14.6.2 National Executive Vice Presidents : Candidates Frank Pak and Duncan Tai each presented a 4 minutes speech.

Voting and balloting was made.

14.6.3 National Vice Presidents: Candidates Radius Lai, Betty Lau, Heidi Tam, Ellen Tsang, Senator Peggy Yen and S C Mok each presented a 3 minutes speech.

Voting and balloting was made.

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
Spencer Li	NP	105	24	16	0	Yes
Frank Pak	NEVP	89	26	23	7	Yes
Duncan Tai	NEVP	145	0	0	0	Yes
Radius Lai	NVP	94	18	33	0	Yes
Betty Lau	NVP	60	52	33	0	Yes
Heidi Tam	NVP	112	9	24	0	Yes
Ellen Tsang	NVP	135	0	10	0	Yes
Peggy Yen	NVP	127	18	0	0	Yes
S C Mok	NVP	136	9	0	0	Yes

Nomination Committee Chairman Spencer congratulated all elected officers and wished them all the best in their terms of office in 2000.

Nomination Committee Chairman Spencer also thanked all members of the nomination committee: PNP Senator Edmond Pang, PNP Senator Daniel Cham, PNP Senator Eddy Wong, PNP Senator Justin Lui and PNP Senator Henry U, parliamentarian PNP Senator Justin Lui, scrutineers Senator William Wu, Senator William Pang and Senator Thomas Ho, recording secretary Senator Anne Lo and time-keeper JC C H Tam for their support to make this election a smooth one. Nomination Committee Chairman Spencer also thanked the hosting Chapter Island Junior Chamber for the support rendered to the Nomination Committee.

Nomination Committee Chairman Spencer invited a motion to destroy all ballot papers. Motion proposed by Chief Delegate Angela Lam of Victoria Junior Chamber, and was seconded by President Donna Lau of Kowloon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Nomination Committee Chairman Spencer returned the chairmanship to NP Senator Louise.

15. **Appointment of National Secretary General for 2000**: NP Elect Spencer proposed to appoint Brenda Lam of Hong Kong Jayceettes Junior Chamber to be the NSG in 2000. The Chairman invited a motion to approve the appointment. Motion was moved by President Simon of Victoria Junior Chamber and 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.

16. **Appointment of National Honorary Treasurer for 2000:** NP Elect Spencer proposed to appoint Cecilia Cheung of Harbour Junior Chamber to be the NHT. The Chairman invited a motion to approve this appointment. Motion was moved by President Mo Tat Wah of Yuen Long Junior Chamber, and was seconded by President Emily of Peninsula 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 2000**: NP Elect Spencer proposed to appoint Senator Michelle Tang of Victoria Junior Chamber to be the NGLC in 2000. The Chairman invited a motion to approve this appointment. Motion was moved by President Simon of Harbour Junior Chamber, and 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.

18. **Appointment of Hon. Auditor for 2000**: NP Elect Spencer informed the General Assembly that Mr. David Tsoi had kindly consented to be the Hon. Auditor of Hong Kong Junior Chamber in 2000. NP Elect Spencer proposed to appoint Mr. David Tsoi to be the Hon. Auditor for 2000. The Chairman invited a motion to approve this appointment. Motion was moved by President Mo Tat Wah of Yuen Long Junior Chamber, and was seconded by President Emily of Peninsula 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 2000**: NP Elect Spencer informed the General Assembly that Mr. Lam Hon Mo had kindly consented to be the Hon. Legal Advisor of Hong Kong Junior Chamber in 2000. NP Elect Spencere proposed to appoint Mr. Lam Hon Mo to be the Hon. Legal Advisor for 2000. The Chairman invited a motion to approve this appointment. Motion was moved by President Emily of Peninsula Junior Chamber, and was seconded by President Annie of Bauhinia 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 2000**: The Chairman invited NGLC-Elect Michelle to present the proposed MET for 2000. NGLC-Elect Michelle informed the General Assembly that the 2000 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 2000. 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 Alvin of East Kowloon Junior Chamber, and was seconded by President Simon of Harbour Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

21. **Remarks by National President Louise Chan:**

NP Louise said he would like to thank everybody for his/her support during his term of office.

22. **Announcement by Convention Director Peggy Yen**

CD S C Mok thanked all delegates and participants for their keen support to the 1999 National Convention.

23. Any Other Business

23.1 NEVP Michelle invited NP-Elect Spencer to present a souvenir to NP Louise, to thank her 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 Derek of Dragon Junior Chamber, and was seconded by President Mak Kwok Leung of City 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 6.35 pm.

Louise Chan
National President

Arthur Lui
National Secretary General

NOTES TO INCOME & EXPENDITURE ACCOUNT FOR THE MONTH ENDED JUNE 30,1999

	Notes	Year-To-Date HK$	Budget Figure HK$
Income			
Membership Fee		361,200.00	770,000.00
Prospective Member Fee		72,000.00	15,000.00
Project Gain/Loss	1	217,924.75	230,000.00
Postage		118,054.90	188,100.00
Name Badge		25,520.00	25,920.00
JC Supplies	2	12,054.13	30,000.00
Photocopying		6,002.00	10,000.00
Interest Income		522.90	30,000.00
Donation-Floating Award		-	-
Sundry Income		85.60	10,000.00
Associate Member Fee		47,600.00	35,000.00
		860,964.28	1,344,020.00
Administration and General Expenses			
Accountancy Fee		14,400.00	28,800.00
APDC Dues		1,421.75	1,508.00
Audit Fee		-	6,000.00
Bank Charges and Interest		300.00	3,000.00
Building Management Fee		9,000.00	19,200.00
Cleaning Fee		8,750.00	21,000.00
Contingency		-	12,000.00
Courier		6,081.00	15,246.00
Depreciation		-	78,000.00
Donation		500.00	-
Electricity and Water		13,080.00	38,800.00
Publication		10,900.00	47,200.00
Insurance		4,200.00	4,000.00
JC Supplies		-	18,000.00
JCI Member Fee		85,412.70	85,969.00
Legal Fee		-	300.00
Local Travelling and Transportation		130.00	1,200.00
Name Badge		10,470.00	26,500.00
Medical Scheme		1,430.00	4,500.00
Photocopying		4,010.50	10,000.00
Postage		56,440.70	148,500.00
Rent and Rates		6,525.00	68,000.00
Repaire and Maintenance		5,024.00	10,000.00
Salaries and Allowance		161,498.20	300,000.00
Stationery		26,519.20	45,000.00
Sundry Expenses		5,564.20	20,000.00
Telephone and Fax		9,019.47	12,000.00
Part Time Mail Hander		11,900.00	29,700.00
		452,576.72	1,054,423.00
Commissions / Areas			
Associate Membership		1,505.00	5,000.00
International Affairs		(- 6,460.50)	45,000.00
IAC		49,872.10	-

HONG KONG JUNIOR CHAMBER
NOTES TO INCOME & EXPENDITURE ACCOUNT
FOR THE MONTH ENDED JUNE 30,1999

	Year-To-Date	*Budget Figure*
	HK$	*HK$*
Mainland Affairs Commission	1,914.10	56,500.00
Membership Extension	-	56,200.00
Major Emphasis Theme	16,000.00	100,000.00
Public Relation	31,065.40	48,000.00
Record and Recongnition	390.00	15,600.00
National Leadership Director	-	20,500.00
National Business Network	-	5,000.00
National Business Director	-	5,000.00
Training Development Committee	(- 1,830.00)	5,000.00
Community Concern Group	143.86	20,000.00
	92,599.96	381,800.00
Profit / (Deficit)	315,787.60	(- 92,203.00)

1. Project Gain / (Loss)

Inaugural Ball	212,477.75	230,000.00
5 Star Program	50.40	
Public Speaking Seminar	2,577.20	
EDP I	269.75	
Bid Book Seminar I	72.00	
PMO II LS1	2,477.65	
	217,924.75	230,000.00

2. JC Supplies

Name Card	-	-
Supplies	34,778.00	-
Rental for Equipment	3,110.00	-
Less : Cost or Sales	(- 25,833.87)	-
	12,054.13	-

HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 1998

蔡夏會計師事務所有限公司
TSOI HA CPA LIMITED
CERTIFIED PUBLIC ACCOUNTANTS
HONG KONG

A MEMBER OF ALLIOTT PEIRSON INTERNATIONAL WITH OFFICES WORLDWIDE

TSOI HA CPA LIMITED
Certified Public Accountants
A MEMBER OF ALLIOTT PERSON INTERNATIONAL WITH OFFICES WORLDWIDE

HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 1998

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HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS

The directors hereby submit their report together with the audited financial statements for the year ended 31st December, 1998.

PRINCIPAL ACTIVITIES

The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

RESULTS AND APPROPRIATION

The surplus of the Chamber for the year is as set out on page 5 in the financial statements. In accordance with the fourth clause of the Memorandum of Association, no amount shall be paid or transferred directly or indirectly by way of dividend, bonus or profit, to the members of the Chamber.

RESERVES

Movements in the reserves of the Chamber are as set out in notes 3 to 6 to the financial statements.

DONATIONS

Total donations made by the Chamber for charitable or other purposes during the year amounted to HK$146,193.

FIXED ASSETS

Movements in fixed assets during the year are as set out in notes 2 to the financial statements.

DEBENTURES

No debenture had been issued during the year.

DIRECTORS

The following directors held office during the financial year:-

Mr. SUEN Yuk-tung	
Ms. CHAN Chin-ha, Louise	
Mr. HUI Hon-sing	
Mr. LI Wing-kwai	
Mr. U Kwok-hung, Henry	(Resigned on 31st December, 1998)
Ms. LIU Yee-chun, Alice	(Resigned on 31st December, 1998)
Mr. LUI Ka-fai, Arthur	(Appointed on 1st January, 1998)
Mr. KAM Yiu-shing, Tony	(Appointed on 1st January, 1998)

Mr. TAM Chung-ming, Joe	(Appointed on 1st January, 1998 and resigned on 31st December, 1998)
Mr. CHING Yung-fai	(Appointed on 1st January, 1998 and resigned on 31st December, 1998)
Ms. WONG Ka-peh, Valentina	(Appointed on 1st January, 1998 and resigned on 31st December, 1998)
Mr. HO Shiu-chung	(Appointed on 1st January, 1998 and resigned on 31st December, 1998)
Mr. MOK Siu-cheung	(Appointed on 1st January, 1998 and resigned on 31st December, 1998)

Subsequent to the balance sheet date, the following directors were appointed directors of the Chamber :-

Ms. SUEN Mei-ying	(Subsequently appointed on 1st January, 1999)
Mr. TAI Hung-yu, Duncan	(Subsequently appointed on 1st January, 1999)
Mr. POON Hoi-tin	(Subsequently appointed on 1st January, 1999)
Mr. PAK Fu-hung	(Subsequently appointed on 1st January, 1999)
Mr. WOO Kin-man, Clement	(Subsequently appointed on 1st January, 1999)
Ms. TANG Wai-sze, Michelle	(Subsequently appointed on 1st January, 1999)
Mr. TSUI Siu-lung	(Subsequently appointed on 1st January, 1999)
Ms. CHAN Suet-mui, Phyllis	(Subsequently appointed on 1st January, 1999)

INTERESTS IN CONTRACT

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

At no time during the year was the Chamber a party to any arrangements to enable the Chamber's directors or members of its management to acquire benefits by means of the acquisition of shares in, or debt securities (including debentures) of, the Chamber or any other body corporate.

HONORARY AUDITORS

At the Chamber's last annual general meeting, Messrs. Wan, Tsoi & Ha were re-appointed honorary auditors of the Chamber. The firm has now reorganised into two corporate practices. This audit has been conducted by Tsoi Ha CPA Limited, being one of the corporate practices. The audit report has been signed in the name of this corporate practice. A resolution for its re-appointment as honorary auditors is to be proposed at the forthcoming annual general meeting.

BY ORDER OF THE BOARD

CHAIRMAN

Hong Kong,

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

香港中區德輔道中77號恒生大廈801室
Room 801, Hang Seng Building,
77 Des Voeux Road Central,
Hong Kong.
G.P.O. Box 939, H. K.
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Fax : (852) 2882 2720, 2882 2713
E-mail : apiwth@hkstar.com

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

We have audited the financial statements on pages 4 to 10 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Companies Ordinance requires the directors to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Chamber's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the financial statements give a true and fair view, in all material respects, of the state of the Chamber's affairs as at 31st December, 1998 and of its surplus for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

Certified Public Accountants
Hong Kong

Tsoi Tai Wai, David
Practising Certificate Number P00868
Director
Tsoi Ha CPA Limited

Hong Kong,

A MEMBER OF ALLIOTT PEIRSON INTERNATIONAL WITH OFFICES WORLDWIDE

TSOI HA CPA LIMITED
Certified Public Accountants

A MEMBER OF ALLIOTT PERLICH INTERNATIONAL WITH OFFICES WORLDWIDE

HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)
BALANCE SHEET AT 31ST DECEMBER, 1998
(Expressed in Hong Kong Dollars)

	Notes	$	$	1997 $
FIXED ASSETS	1(a)&2		1,352,721	1,396,350
CURRENT ASSETS				
Jaycees supplies	1(b)	154,977		116,065
Utility & other deposits		8,020		8,020
Accounts receivable & prepayments		253,712		369,880
Cash at banks & in hand		2,025,034		1,754,631
		2,441,743		2,248,596
CURRENT LIABILITIES				
Bid Bond for National Convention		9,000		9,000
Accounts payable & accrued charges		307,556		766,461
		316,556		775,461
			2,125,187	1,473,135
NET ASSETS			3,477,908	2,869,485
Representing:-				
GENERAL FUND - ACCUMULATED SURPLUS			1,722,811	1,159,033
CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND	3		358,949	306,086
SPECIAL RESERVE FUND	4		21,098	21,098
SENATORS' FUND	5		48,556	56,774
BUILDING RESERVE FUND	6		1,326,494	1,326,494
MEMBERS' FUNDS			3,477,908	2,869,485

Approved by the Executive Committee on

NATIONAL PRESIDENTS:

Ms. Louise CHAN 1999

Mr. Spencer SUEN 1998

NATIONAL HON. TREASURERS:

Mr. POON Hoi-tin 1999

Mr. Lawrence HUI 1998

The annexed notes form an integral part of these financial statements

TSOI HA CPA LIMITED
Certified Public Accountants
A MEMBER OF ALLIOTT PEIRSON INTERNATIONAL WITH OFFICES WORLDWIDE

HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER, 1998
(Expressed in Hong Kong Dollars)

	Notes	$	$	1997 $
INCOME	1(c)			
Membership dues - members			832,150	851,375
- prospective members			32,562	31,125
Interest earned			53,723	28,327
Subsidy from HKJCC Trustee			26,400	26,400
JCI subsidy			29,883	-
Surplus from Inaugural Ball			191,294	235,566
Donations received	7		163,963	-
Postage charges received			272,731	264,376
Sundry income			136,282	52,830
			1,738,988	1,489,999
EXPENDITURE				
ADMINISTRATION				
Accountancy fee		26,400		25,800
Advertising		1,000		8,000
Auditors' honorarium		6,000		5,000
APDC dues		1,474		1,419
Bank charges		1,794		2,508
Bank interest		39		274
Building management fee		18,000		18,000
Courier charges		14,930		15,200
Depreciation	1(a)&2	43,630		43,630
Donations paid	8	146,193		-
Electricity & water		38,650		29,094
Harbour Lights publication		55,800		69,600
Insurance		618		2,654
JCI dues		85,759		85,825
Miscellaneous		14,884		15,308
Office cleaning		22,000		30,600
Postage & stamps		140,408		153,800
Printing & stationery		46,039		47,343
Professional fees		1,693		-
Provision for bad debts		38,147		11,448
Records & recognition		25,069		9,429
Rent & rates	1(d)	64,500		63,375
Repairs & maintenance		6,814		189,098
Salaries & allowances		329,858		312,117
Telecommunication		16,665		13,991
Travelling - local		1,092		300
			(1,147,456)	(1,153,813)
NOM ACTIVITIES - NET DEFICIT	12		(27,754)	(30,386)
SURPLUS OF INCOME OVER EXPENDITURE			563,778	305,800
ACCUMULATED SURPLUS BROUGHT FORWARD			1,159,033	853,233
ACCUMULATED SURPLUS CARRIED FORWARD			1,722,811	1,159,033

TSOI HA CPA LIMITED
Certified Public Accountants
A MEMBER OF ALLIOTT PEIRSON INTERNATIONAL WITH OFFICES WORLDWIDE

HONG KONG JUNIOR CHAMBER
(LIMITED BY GUARANTEE)

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

1. PRINCIPAL ACCOUNTING POLICIES

(a) Depreciation

Depreciation is calculated to write off the cost of fixed assets over their anticipated useful lives on a straight line basis as follows:-

Leasehold land held on long term lease	2.5% per annum
Building	2.5% per annum
Furniture, fixtures & equipment	Refer to note 2(a)

(b) Jaycees supplies on hand

Jaycees supplies on hand are valued at the lower of cost and net realisable value. Cost being cost of purchases on a first-in first-out basis. Net realisable value is determined by reference to the sales proceeds of items sold in the ordinary course of business after the balance sheet date, and in other cases, to management estimates based on the prevailing market condition and net replacement cost.

(c) Revenue recognition

Membership dues and interest are recognised on time proportion basis. 25% of prospective membership fees received during the year are recognised as income on the date of receipt.

Donations and subsidies received are recognised on the date of receipt.

Surplus or deficit from activities or projects are recognised on the date of completion of activities or projects.

Postage charges received are recognised on the date of completion of work.

(d) Operating leases

An operating lease is a contract between a lessor and the Chamber for the hire of a specific asset of which substantially all the risks and rewards of ownership remain with the lessor. The lessor retains legal title to the asset but conveys the right to the use of the asset to the Chamber for an agreed period of time in return for the payments of specified rentals.

Rental expenses paid or payable under operating leases are charged to the profit and loss account evenly over the periods of the respective leases.

TSOI HA CPA LIMITED
Certified Public Accountants
A MEMBER OF ALLIOTT PEIRSON INTERNATIONAL WITH OFFICES WORLDWIDE

2. FIXED ASSETS

	Leasehold land in Hong Kong on long term lease S	Building in Hong Kong on long term lease S	Furniture, fixtures & equipment S	Total S
Cost -				
At 1st January, 1998	872,601	872,601	5,873	1,751,075
Additions	-	-	1	1
At 31st December, 1998	872,601	872,601	5,874	1,751,076
Aggregate depreciation -				
At 1st January, 1998	174,520	174,520	5,685	354,725
Charge for the year	21,815	21,815	-	43,630
At 31st December, 1998	196,335	196,335	5,685	398,355
Net book value -				
At 31st December, 1998	676,266	676,266	189	1,352,721
At 31st December, 1997	698,081	698,081	188	1,396,350

(a) The cost of major furniture and equipment purchased are written off against the Chamber Office Equipment and Renovation Reserve Fund except for $1 capitalised for each year's additions.

(b) The leasehold land and building consists of the one-half share of the cost of the premises situate at 1st Floor, Kamcourt Building, 60 Bonham Strand, Hong Kong. The total cost of the premises amounting to $3,490,405 was shared between the Hong Kong Junior Chamber and the Hong Kong Junior Chamber of Commerce Trust Fund. The Title Deed has been registered in the name of Hong Kong Junior Chamber with an unregistered Declaration of Trust signed acknowledging their one-half share to the property and providing for the entire area of the said premises to be used for the Chamber's activities but the Trust Fund will be entitled to a mutually agreed rental commencing from the date of purchases and also to one half of the sales proceeds in the event of the property being sold.

3. CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND

	S	1997 S
Balance at 1st January, 1998	306,086	226,304
Add : 75% initiation fee received from prospective members	97,687	93,375
	403,773	319,679
Less : Equipment purchased	16,924	13,593
Balance at 31st December, 1998	386,849	306,086

TAI HA CPA LIMITED
Certified Public Accountants
A MEMBER OF ALLIOTT PERSON INTERNATIONAL WITH OFFICES WORLDWIDE

4. SPECIAL RESERVE FUND

The fund was set up to accommodate exchange gain arising from a NOM project. The fund balance at 31st December, 1998 was $21,098 (1997 : $21,098).

5. SENATORS' FUND

The fund was established to separately account for senators' activities. Details of the transactions are as follows :-

	$	$	1997 $
Balance at 1st January, 1998		56,774	51,090
Income			
Senator fees received	65,044		20,000
Other income	-		400
	65,044		20,400
Expenditure			
Bank charge	4		300
Miscellaneous	9,400		-
Senator newsletters	14,875		2,174
Senator fee to JCI	7,900		9,691
Senator gatherings deficit	41,083		2,551
	73,262		14,716
(Deficit) / Surplus for the year		(8,218)	5,684
Balance at 31st December, 1998		48,556	56,774

6. BUILDING RESERVE FUND

The fund was set up for the purchase of premises for the Chamber's activities as follows:-

	$	1997 $
Balance at 1st January, 1998 and at 31st December, 1998	1,326,494	1,326,494

TSOI HA CPA LIMITED
Certified Public Accountants
A MEMBER OF ALLIOTT PERSON INTERNATIONAL WITH OFFICES WORLDWIDE

7. DONATIONS RECEIVED

The details of donations received are as follows:-

		1997
	$	$
APDC Funds	7,800	-
Cheung Kong Flooding	39,877	-
Floating Awards for medals making	14,000	-
School of Hope	67,000	-
General	35,286	-
	163,963	-

8. DONATIONS PAID

The details of donations paid are as follows:-

		1997
	$	$
Support Earthquake Victims in Hebei	7,300	-
Cheung Kong Flooding	44,877	-
廣西青少年發展基金會	94,016	-
	146,193	-

9. DIRECTORS' REMUNERATION

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

		1997
	$	$
Fees	-	-
Emoluments	-	-
	-	-

10. TAXATION

No provision for Hong Kong profits tax has been made in these financial statements as the Board of Directors is of the opinion that the Chamber is eligible for exemption from profits tax under Section 88 of the Inland Revenue Ordinance, Hong Kong.

TSUI HA CPA LIMITED
Certified Public Accountants
A MEMBER OF ALLIOTT PERSON INTERNATIONAL WITH OFFICES WORLDWIDE

11. STATUS OF ASSOCIATION

The Chamber is a non-profit making incorporated Chamber which is limited by guarantee and not having a share capital. In the event of this Chamber being wound up, any person being a member or within one year after he ceases to be a member, should be required to contribute to the deficit of the Chamber for a sum not exceeding $10.

12. NOM ACTIVITIES - NET RESULTS

The details and results of nom activities are as follows, figures in brackets denote deficits from activities:-

		1997
	$	$
ACYF Visit & Reception	(2,360)	(10,794)
ASPAC Conference	-	32,073
Associate Membership	(456)	-
Bid Book Seminar	1,288	1,789
Business Network Club	-	14,265
China Affairs	-	(6,727)
China Visits	(28,473)	16,535
Exchange Forum	-	833
Executive Development Program	12,380	11,592
International Affairs	(23,473)	(20,207)
International Business Summit	5,065	(33,649)
JC Week	(91,527)	-
JC Youth Voyage	(178)	-
JCIVP Dinner Reception	-	215
Leadership Seminar	18,065	-
Macau Visits	17,541	-
Members Training	436	3,035
Membership Extension	(10,470)	(23,000)
President's Academy	3,178	6,972
Prospective Members Orientation	5,318	7,320
Public Relations	(53,441)	(45,895)
Public Speaking	230	-
Surplus from TOYP	156,293	6,963
Training & Development Committee	(4,972)	-
Training Program	-	(6,736)
World Congress	(32,198)	15,030
	(27,754)	(30,386)

14. COMPARATIVE FIGURES

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

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

5. Foreword

Succession of the past 49-year's development, our premier functions are to maintain and develop the prestige image as an "elite youth" leadership development organization in Hong Kong. Towards this end, we are focused on soliciting media exposure with the support of NOM and LOMs strong projects and the goodwill of the organization. In addition, we have to keep close relationship with the government and other organizations. Of course, we do care for LOMs relationship and development as well.

6. 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 appointed 2 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.

7. Area Report

7.1 Consolidation of Corporate Image

3.1.1 JC Ambassador:
1998 World Outstanding Young Persons Awardee, 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 the direction of Hong Kong Junior Chamber and our commitment to the community. With the entitlement of our mission statement, the esteem character and background of Mr Cheung has not only shown a good model but also clearly carried 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:

(3) "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.

(4) MTR Light Box

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 are ready to be placed at various MTR stations.

(5) Corporate Brochure

A newly corporate brochure has been produced in comprehending detail organization objectives, structure and JCI information to present to the guests and corporate representatives.

(6) Media Coverage

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

7.2 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 slim LOM 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 NOM and LOMs, 4 informal PR gatherings were held in the last eight months. In the second gathering (March), an Excom-member of Public Relations Professional Association, Mr Andrew Fung was invited to conduct a seminar on "How to organize a PR event and tips on PR skills" for strengthen 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 functions. A champion award will be presented in the National Convention. This program is directly in charge 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 some visit to the PNPs. Some of them were even be interviewed and published their remarks in "Jaycee Pulse 青商脈搏 " in Sing Tao Daily News.

7.3 Reaching Out External Relationship

3.3.1 Other Non-government Organization
Like every year, the National has retained a good relationship with Lion, Rotary, AIESEC, and other social organization by placing courtesy 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 Bureau for a Year 2000 Youth Jamboree. It is a good opportunity to keep up the relationship and exposure for the organization by assigning National Officers to work with government and other NGOs.

3.3.3 Hong Kong Productivity Council
Leading by NVP James Tsui, a joint IT program of E-commerce will be organized together with Hong Kong Productivity Council. NPRD and NPRO were assigned to be the PR and 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 explore any corporation opportunity early of the year.

8. Report on other assignment

8.1 Award Bidding

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

5. Acknowledgements

By taking this opportunity, I have to express my heartfelt appreciation to my supervisor, National Executive Vice President Tony Kam. He acts as a good Daddy of the Team by giving much encouragement and allowance for my personal development. My "Big brother" NVP Duncan is so kind to give me much support all the way. My dearest, supportive, and devoted partners, NPROs Christina and Connie, both of you have helped me in driving towards our goals and facilitating my heavy works, national PR function is not an easy task to fulfill by sole effort. NRRD Brenda and TDC Chairman Joseph, I will not forget your big hands in compiling the PR bid book. All your great efforts are highly appreciated. Thanks to my mother chapter (HJC) President Simon, without your support I may not have another wonderful JC experiences and personal development. Last but not the least, appreciation goes to National President Louise, who supports me in all my wishes, hopes and dreams. It is my precious experience to serve national in another year, I treasure the opportunity in meeting some senior PNPs that their charm inspires and influences me so much.

Cecilia Cheung
National Public Relations Director
August 1999

APPENDIX C
Report to the General Assembly of the 34"' National Convention
JC OPPORTUNITY FORUM

Date	:	September 19, 1999
Time	:	10-30pm - 12:30pm
Venue	:	Universal Plaza, MTEC
Chairman	:	Tony Kam, National Executive Vice President
Speaker	:	Senator Eddy Wong, Long Range Planning Committee Chairman

1. **Presentation by Speaker**

Speaker PNP Eddy showed with the audience the problems faced by Hong Kong Junior Chamber and gave the participants an overview of the recommendation of the Long Range Planning Committee.

2. **Group Discussion**

The participants were then divided into five groups to discuss the issues arisen from the five opportunities

3. **Recommendation**

3.1 Individual

Facilitator	:	NVP Mercedes Suen
No. of participants	:	16 members

(a) 5-star program is targeted for PM and Junior Members.

NOM should continue the 5-Star Program in the coming year and it should be hosted by Training and Development Committee. PRIME Graduates should be invited as trainers. Members of Organizing Committee should come from LOMs

(b) The program should be shortened to half a year but the program should be run more frequently

(c) NOM should host Leadership Seminars in view of good recruitment.

(d) To avoid conflict between NOM & LOW it is suggested to finalize a topic list fro NOM and LOMs at the end of this year.

(e) Higher level S-Star Program should be designed in order to take care of inactive and senior members.

(f) Members would like to have public speaking training.

3.2 **Management**

Facilitator	:	NVP Clement Woo
No of Participants	:	17 members

(a) The training workshop for LOM Membership Extension Directors (MED) should be strengthened. The skills of the MED should be standardized and maintained at a high level. The material for the training kit for MED should include hard and soft copy of the JCI Membership Kit.

(b) it is good practice to hold a 10 to 15 minutes JCI Introduction / Promotion time during programs open to the general public.

(c) Multi-media presentation can be an attractive way to draw public's attention at membership extension road shows.

(d) Free of charge Prospective Members Orientation.(PMO) is encouraged. It is recommended to hold the PMO at premier venues such as hotel conference rooms. However, financing for the advertisement and venue cost is required from NOM.

(e) Training for the prospective members (PM) is obviously important. But training for the trainers for the PM training is equally important. Experienced and well qualified project chairmen, supervisors and trainers for the PM training are vital for the PM's development in JC.

Fund raising

(a) It is reiterated that application for sponsorship must be made well before the deadline.

(b) Although Public Relations (PR) handbook which includes a possible sponsors list is available for LOMs' reference, it is usually not available until the middle of the year. It is recommended to provide LOMs with the sponsors list at September Joint Board Meeting for the incoming board of directors' early reference and necessary action even if it may not contain the latest information.

(c) Sponsorship in kind such as venue, service and gift may be easier to obtain instead of cash.

(d) Fund raising by providing training service to outside organizations is recommended, But we should ensure that the quality and qualification of the trainers and training programs are of high level for the projection of good JC image.

(e) Application for funding to District Offices for local community projects can be considered although competition for the funding may vary from district to district.

3.3 Community

Facilitator : NVP Frank Pak
No of Participants : 14 members

Community Development (CD)

(a) To reinforce Jaycees positioning in the community to continue with the annual and LOM projects, we should continue to serve the community by going through the project training process.

(b) The scale of LOM CD projects will depend on the chapters' resources such as finance, manpower and planning.

(c) New PMs are recommended to got involved in the chapter's annual project.

(d) NOM should assist LOMs in PR skills such as preparing press invitation and press release.

(e) NOM should strengthen the promotion of JC image in order to facilitate solicitation of sponsorship.

(f) MET fund is much appreciated by the LOMs.

Community Concern Group (CCG)

(g) It is necessary to promote CCG to members at all levels to get members' involved and encourage them to express their opinions.

(h) CCG should be appointed as a unique a-ad special commission to act and speak on social issues on behalf of NOM,

(i) CCG should be promoted through internet, E-mail and Harbour Light.

(j) Associate Members should be considered as our important asset.

3.4 International

Facilitator : NVP Phyllis Chan
No. of Participants : 10 members

(a) NOM should tape video of international events for promotion at LOMs' fellowship gatherings.

(b) NOM/LOMs should offer incentive awards to arouse members' interest, e.g. free registration fee, round-trip ticket, etc.

(c) Administration cost for On-to-ASPAC/Congress to be absorbed, by NOM's IA Budget or to be shared by NOM and delegates.

(d) LOM Presidents and Senior Members involvement in a good way to motivate new members' participation in Internationalism.

(e) The role of IA officers should be defined clearly Shared workload among team members is very important.

(f) joint projects in the most effective way to enhance friendship with sister LOMs, eg cultural exchange, business opportunity, community services, etc,

3.5 **Business**

Facilitator : NVP James Tsui
No, of Participants : 10 members

(a) NOM should give a clear direction of business opportunities to new members or prospective members.

(b) NOM should provide more training on business skills to members.

(c) The promotion of Business Opportunity at NOM level is highly recommended, especially National Business Network (NBN). NBN should arrange more orientations to JC members or publish NBN's activities in Chapter's publications.

(d) In order to motivate more members to join NBN and make better use of networking, membership directory of NBN should be circulated to all members instead of among NBN members only.

(e) Members' business nature can be shown on their JC name cards so that members can promote their business or job nature easily.

(f) NOM should consider to initiate to organize "Entrepreneurship Series" projects, like "MET Umbrella".

(g) Topics of events are proposed as follows:
- How to start the business
- Banking / Finance / Credit
- Marketing Strategy
- Human, Resources / Management Skills
- Self-Employment
- Business Games

(h) NOM should also consider to set up a Fund for Chapters' application and open bidding of hosting right of these training programs. The whole "Entrepreneurship Series" project will be under the supervision of NOM,

APPENDIX D
HONG KONG JUNIOR CHAMBER
The 34th National Convention
September 17-19, 1999

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 Louise Chan as members of the Nomination Committee:

Senator Edmond Pang	1981 National President
Senator Daniel Cham	1991 National President
Senator Eddy Wong	1992 National President
Senator Justin Lui	1996 National President
Senator Henry U	1997 National President

Senator Daniel Cham was assigned to be the Caucus Chairman and the other members formed the Panel of Interviewers.

(B) NOMINATION FOR 2000 ELECTIVE NATIONAL OFFICES

As at the deadline on 2nd August 1999, nominations for the 2000 Elective National Officers received were as follows:

Elective Office Sought	Candidate	Chapter
National President	Spencer Li	Victoria
National Executive Vice President	Frank Pak	Victoria
National Executive Vice President	Duncan Tai	Island
National Vice President	Radius Lai	Harbour
National Vice President	Betty Lau	Shatin
National Vice President	Heidi Tam	Apex
National Vice President	Ellen Tsang	Lion Rock
National Vice President	Peggy Yen	HK Jayceettes

(C) ELIGI]BILITY 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 Candidate fails to meet Clause 11-12-2 (A) i.e. have not been an individual member of the NOM for at least three years immediately before her election.

Betty Lau

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.
Radius Lai
Betty Lau
Heidi Tam
Ellen Tsang

Notwithstanding their failure to meet the specified requirements, the four 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 Spencer Li**
   Eligible and qualified.
   Knowledge on constitutions of the Organisation need to be enriched.

2. **NEVP Candidate Frank Pak**
   Eligible and qualified.
   Knowledge on parliamentary procedure, JC knowledge and constitutions of the Organisation need to be enriched.

3. **NEVP Candidate Duncan Tai**
   . Eligible and qualified.

4. **NVP Candidate Radius Lai**
   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.

5. **NVP Candidate Betty Lau**
   Not eligible but qualified.
   Failure to meet the specific requirement of Clause 11-12-2(a) of the By-laws, i.e. have not been an individual member of the NOM for at least three years immediately before her election.
   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 constitutions of the Organisation need to be enriched.

6. **NVP Candidate Heidi Tam**
   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.

7. **NVP Candidate Ellen Tsang**
   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 procedure need to be enriched.

8. **NVP Candidate Peggy Yen**
   Eligible and qualified.

Overall speaking, all candidates showed good enthusiasm to serve the Organisation. The candidates are advised to enrich their knowledge on parliamentary procedure and constitutions of the Organisation so as to be a competent national officer. Furthermore, they should practise their putonghua communication skills.

(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 all elective offices 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 effor and contributions in the election process. I would also like to thank Island Junior Chamber for all the assistanc and arrangements rendered which had made my work smoother.

My best wishes to all the Candidates in their election.

Spencer Suen
Nomination Committee Chairman
19 September 1999

HONG KONG JUNIOR CHAMBER
Minutes of the 1st Extraordinary General Meeting held on Saturday 8th April, 2000 at 2:00pm at Chung Ngan Club, 10/F China Insurance Group Building 141 Des Vouex Road Central, Hong Kong

Present :	
Senator Spencer Li	National President
Vincent Chung	President, VJC
Yury Lam	President, KJC
Jacky Lam	President, IJC
Mak Sik Chung	President, PJC
Senator Regina Ng	President, HKJTT
Jacky Chan	President, LRJC
Judith Tam	Acting President, HJC
Tommy Li	President, YLJC
Cindy Lo	President, BJC
Ben Fan	Acting President, DJC
Francesac Ng	President, OJC
Norm Lau	President, SJC
Colin Yu	Acting President, AJC
Absent with apology :	
William Wong	President TPSJC
Rose Mao	President, EKJC
James Tsui	President, CJC
Clara Cheng	President, QJC
Thomas Yam	President, NDJC
In Attendance	
Senator Louise Chan	National Immediate Past President
Senator Michelle Tang	National General Legal Counsel
Frank Pak	National Executive Vice President
Duncan Tai	National Executive Vice President
Betty Lau	National Vice President
Senator S.C. Mok	National Vice President
Heidi Tam	National Vice President
Senator Peggy Yen	National Vice President
Brenda Lam	National Secretary General
Matrena Chan	National Theme Director
Jimmy Bonds Lam	National Public Relations Director
Shirlee Leung	National Records & Recognition Director
Joanne Li	National Publication Director
Kelly To	National International Affairs Director

MINUTES

OPENING EXERCISE :

Meeting call to order

NP Senator Spencer Li took the chair and called the meeting to order at 2:25 pm.

Recitation of JCI Creed

NEVP Frank Pak was invited to lead the recitation of JCI Creed.

Recognition of Guests

Nil.

Appointment of Parliamentarian

NGLC Senator Michelle was appointed as the parliamentarian.

MEETING EXERCISE :

Establishment of voting strength

Total voting strength : 12. Simple majority : 7. Two third majority : 8.

Adoption of Agenda

The agenda was moved by Francesca Ng, President of OJC and seconded by Jacky Chan, President of LRJC. There being no amendment and objection, motion carried.

DISCUSSION

ADOPTION OF THE AMENDED BY-LAWS OF HONG KONG JUNIOR CHAMBER

Chairman Senator Spencer Li presented invited NGLC Senator Michelle to explain the amended By-Laws of Hong Kong Junior Chamber and gave a brief introduction of the background for such adoption of the amended By-Laws.

Further amendment was being put forward by NGLC Michelle for the definition of the rights of Senior Members under clause 5.3. The amended version read as follows:

5.3 Rights
Senior Members, for avoidance of doubt including the chapter senior members, shall be entitled to all of the rights and privileges of Individual Members of the Hong Kong Junior Chamber save and except the right to serve at any position of NOM and LOM level and the right to serve as the chairman of the organizing committee of the projects and programs of the NOM and LOM.

At this juncture, NSG Brenda re-established the voting strength as follows:
Total voting strength : 13. Simple majority : 7. Two third majority : 9.

President Jacky Chan of Lion Rock Junior Chamber then moved the motion of adopting the amended By-Laws, the motion is seconded by President Senator Regina Ng of Hong Kong Jayceettes Junior Chamber. There being no further discussions and objections, the motion was put to vote.

The result of the voting was : For : 13, Against : 0, Abstain : 0. The motion was carried unanimously.

ADJOURNMENT

Meeting adjourned at 2:42 pm

Senator Spencer Li
National President

Brenda Lam
National Secretary General

伊騰

ITO BEDDING









ITO BEDDING

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