Hong Kong Junior Chamber



Ally Resources, Via Technology, For Success

The 32nd National Convention

Hosted by City Junior Chamber

Kowloon Shangri-La Hotel
September 26-28, 1997

Sponsors: Lotus MagicTel

Table of Contents

Table of Contents	1
Briefing Notes to Delegates	2
Program & Agendas	3~22
Report from NOM Officers	23~105
Report from LOM Presidents	106~238
Report from Commissions & Special Committes	239~252
Minutes of Various Meetings	253~305

To : All Delegates
From : Convention Director
Subject : Briefing Notes for Delegates to the 32nd National Convention

1) Identification

Each delegates will be provided with a magnetic name tag which will serve as an identification for your membership to your LOM as well as an entrance permit to each function. Every delegate is requested to put on the name tag throughout the Convention period.

2) Punctuality

The Convention program is event-packed and the schedule is extremely tight. Punctuality in attending every session is therefore required to avoid unnecessary delay.

3) Tickets

A booklet of tickets will be distributed to each delegate upon clearance of registration procedures. Please give the committe member or waiter the relevant ticket when you attend the Opening Ceremony, Delegates' Luncheon and Awards Banquet. Additional tickets are available for sale at $300 per head for Theme Seminar and $650 for Awards Banquet. Additional tickets are on sale at the Convention Secretariat located at Lotus Room, B1 of Kowloon Shangri-La Hotel on the 27th and 28th September.

4) Secretariat

Secretariat office is set up at Lotus Room, B1 to provide the necessary services to the delgates and guests.

5) Attendance Records

In order to arouse the interest of our delegates to attend the various functions of the Convention, awards will be presented to the Chapter and individual having best attendance at the General Assemblies, Theme Seminar, Training Seminar and Business Sessions. Therefore, please register by passing your magnetic name card through the card reader machine at the beginning of the session. Please note that the card reader machine will be turned off after 30 minutes of each session. In addition, awards will be presented to the Chapter with the largest delegation to the Convention (excluding the hosting LOM) in number and in percentage of LOM's total membership.

6) Costumes

Delegates are expected to attend in formal dress, i.e. suits & ties for gentlemen and evening wear for ladies for the Opening Ceremony and Award Banquet.

7) Others

In Order to uphold the good image of our organization, delegates are requested to behave properly and not to cause any inconvenience to other users of the venue.

CONVENTION PROGRAM

Date	Event	Time	Venue	
Sept. 26 (Fri)	Registration	17:30 up	Ballroom Foyer	B1
	VIP Cocktail	18:30 - 19:00	Jasmine & Laurel Room	B1
	Opening Ceremony	19:00 - 21:00	Grand Ballroom	B1
	Welcoming Reception	21:00 - 22:00	Ballroom Foyer	B1
	Opening General Assembly	22:00 - 23:00	Grand Ballroom	B1

Date	Event	Time	Venue	
Sept. 27 (Sat)	Registration	12:00 up	Ballroom Foyer	B1
	Senate Luncheon	12:00 - 14:00	Rose & Peony Room	B2
	Theme Seminar	14:00 - 17:00	Grand Ballroom	B1
	Training Seminar	17:15 - 18:45	Grand Ballroom	B1
	Trainer's Circle Gathering	17:00 - 18:30	Harbour Room	M/F1
	Caucus Session	19:00 - 21:30	Grand Ballroom	B1
	Inter-Chapter Night	21:30 - 23:30	Orchid Room	B2

Date	Event	Time	Venue	
Sept. 28 (Sun)	Business Sessions		Orchid Room :	B2
	- Individual	09:00 - 11:00	Rose	B2
	- Management	09:00 - 11:00	Peony	B2
	- Community	09:00 - 11:00	Magnolia	B2
	- International	09:00 - 11:00	Camomile	B2
	- Business	09:00 - 11:00	Harbour Room I	M/F1
	Open Forum	11:15 - 12:15	Grand Ballroom	B1
	Delegates' Luncheon	12:30 - 14:00	Orchid Room	B2
	Closing General Assembly	14:00 - 18:00	Grand Ballroom	B1
	VIP Cocktail	18:30 - 19:00	Jasmine & Laurel Room	B1
	Award Banquet	19:00 - 23:30	Grand Ballroom	B1

CANDIDATES TRAINING SCHOOL

Date : September 21, 1997
Time : 09:00 - 17:00
Venue : Chamber Office
Chairman: Nomination Committee Chairman, National Immediate Past President Justin Lui

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guest
4. Opening Remarks by National President
5. Presentation by Speakers
   Session 1 : Be Equipped
   Speaker : PNP Eddy Wong

   Session 2 : Leadership Dynamics
   Speaker : PNP George Lung
6. Lunch
7. Presentation by Speakers
   Session 3 : Goal Setting
   Speaker : Shelina Chung

   Session 4 : Presentation Skills
   Speaker : NIPP Justin Lui
8. Debriefing Session
9. Closing Remarks by Chairman
10. Adjournment

OPENING CEREMONY

Date : September 26, 1997
Time : 19:00-21:00
Venue : Grand Ballroom, Kowloon Shangri-La Hotel
TST East, Kowloon

PROGRAM

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

OPENING GENERAL ASSEMBLY

Date : September 26, 1997
Time : 22:00 - 23:00
Venue : Grand Ballroom, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman: National President Henry U

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 1997 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 Current Voting Strength

5. Adoption of Agenda
   5.1. Opening General Assembly
   5.2. Closing General Assembly
   5.3. Theme Seminar
   5.4. Training Seminar
   5.5. Business Sessions
   5.6. Trainers' Circle Gathering

6. Bidding of Hosting Right of the 1998 National Convention
   6.1. Bidding Presentation
   6.2. Questioning Period

7. Announcement by Convention Director

8. Any Other Business

9. Adjournment

SENATE LUNCHEON

Date	:	September 27, 1997
Time	:	12:00 - 14:00
Venue	:	Rose & Peony Room, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman	:	Chairman Justin Lui
Speaker	:	Mr. C.K. Choy, Lecturer, Division of Social Studies, City University of Hong Kong
Topic	:	On the Proportional Representation System

PROGRAMME

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

THEME SEMINAR

Date : September 27, 1997
Time : 14:00-17:00
Venue : Grand Ballroom, Kowloon Shangri-La Hotal,
TST East, Kowloon
Theme : Global Networking - Ally Resources, Via Technology, For Success
Chairman: Tony Ho

AGENDA

1. Meeting Call to Order

2. Recitation of JCI Creed

3. Recognition of Guest

4. Opening Remarks by Chairman

5. Presentation by Speakers

Topic 1 : Global Networking - through PC Application
Speaker : Ms. Hedy Ho
Lotus Development Asia Pacific

Topic 2 : Global Networking - via Internet Phone
Speaker : Mr. Ryan Hendricks
Managing Director of Magic Tel Company

Mr. Man Chin
Chief Executive Officer of Linkage Online

Topic 3 : Global Networking - beyond Millenimum
Speaker : Dr. Victor Hung
Assistant Professor, Economic & Finance Dept.,
City University of Hong Kong

6. Questioning Period

7. Presentation of Souvenir

8. Closing Remarks by Chairman

9. Adjournment

TRAINING SEMINAR

Date	:	September 27, 1997
Time	:	17:15-18:45
Venue	:	Grand Ballroom, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman:		Francis Yip
Speaker	:	Mr. Y.K. Chan Chairman of Hong Kong Quality Management Association
Topic	:	5'S (五常法)

AGENDA

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

TRAINERS CIRCLE GATHERING

Date : September 27, 1997
Time : 17:00 - 18:30
Venue : Harbour Room, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman: Training & Development Committee Chairman Petrus Yung

AGENDA

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

CAUCUS SESSION

Date : September 27, 1997
Time : 19:00 - 21:30
Venue : Grand Ballroom, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman: Past National President Andrew Wong

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

BUSINESS SESSION - INDIVIDUAL

Date : September 28, 1997
Time : 9:00-11:00
Venue : The Orchid Room - Rose, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman: NVP Mazhar Sultana
Speaker : Ivy Tam

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guest
4. Appointment of Recording Secretary
5. Opening Remarks by Chairman
6. Presentation by Speaker
7. Group Discussion
8. To receive Report from Discussion Groups and Recommendations to the General Assembly
9. Presentation of Souvenir
10. Any Other Business
11. Closing Remarks by Chairman
12. Adjournment

BUSINESS SESSION - MANAGEMENT

Date : September 28, 1997
Time : 9:00-11:00
Venue : The Orchid Room - Peony, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman: NVP Stephen Kam
Speaker : PNP Larry Lau

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guest
4. Appointment of Recording Secretary
5. Opening Remarks by Chairman
6. Presentation by Speaker
7. Group Discussion
8. To receive Report from Discussion Groups and Recommendations to the General Assembly
9. Presentation of Souvenir
10. Any Other Business
11. Closing Remarks by Chairman
12. Adjournment

BUSINESS SESSION - COMMUNITY

Date : September 28, 1997
Time : 9:00-11:00
Venue : The Orchid Room - Magnolia, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman: NHT Alice Liu
Speaker : PNP Eddy Wong

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guest
4. Appointment of Recording Secretary
5. Opening Remarks by Chairman
6. Presentation by Speaker
7. Group Discussion
8. To receive Report from Discussion Groups and Recommendations to the General Assembly
9. Presentation of Souvenir
10. Any Other Business
11. Closing Remarks by Chairman
12. Adjournment

BUSINESS SESSION - INTERNATIONAL

Date : September 28, 1997
Time : 9:00-11:00
Venue : The Orchid Room - Camomile, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman: NVP Lawrence Hui
Speaker : William Pang

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guest
4. Appointment of Recording Secretary
5. Opening Remarks by Chairman
6. Presentation by Speaker
7. Group Discussion
8. To receive Report from Discussion Groups and Recommendations to the General Assembly
9. Presentation of Souvenir
10. Any Other Business
11. Closing Remarks by Chairman
12. Adjournment

BUSINESS SESSION - BUSINESS

Date : September 28, 1997
Time : 9:00-11:00
Venue : Orchid Room - Harbour Room 1, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman: NVP Caroline Au-Yeung
Speaker : PNP Raymond Yu

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guest
4. Appointment of Recording Secretary
5. Opening Remarks by Chairman
6. Presentation by Speaker
7. Group Discussion
8. To receive Report from Discussion Groups and Recommendations to the General Assembly
9. Presentation of Souvenir
10. Any Other Business
11. Closing Remarks by Chairman
12. Adjournment

OPEN FORUM

Date	:	September 28, 1997
Time	:	11:15-12:15
Venue	:	Grand Ballroom, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman	:	Convention Director Ching Yung Fai
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 28, 1997
Time : 12:30 - 14:00
Venue : Orchid Room, Kowloon Shangri-La Hotel, TST East, Kowloon
Chairman: National President Henry U

PROGRAMME

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

CLOSING GENERAL ASSEMBLY

Date : September 28, 1997
Time : 14:00-18:00
Venue : Grand Ballroom, Kowloon Shangri-La Hotel
TST East, Kowloon
Chairman : National President Henry U

AGENDA

1. Opening Exercise :
   - 1.1. Meeting Call to Order
   - 1.2. Recitation of JCI Creed
   - 1.3. Recognition of Guest and Chief Delegates
   - 1.4. Appointment of Parliamentarian
   - 1.5. Establishment of Voting Strength
2. Adoption of Minutes of the 31st National Convention
   - 2.1. Opening General Assembly
   - 2.2. Closing General Assembly
3. Adoption of Minutes of Extraordinary General Meetings Held During 1996-1997
   - 3.1. EGM held on December 14, 1996
   - 3.2. EGM held on January 19, 1997
   - 3.3. EGM held on March 26, 1997
   - 3.4. EGM held on September 7, 1997
4. Matters Arising from Minutes of the 31st 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 December 14, 1996
   - 5.2. EGM held on January 19, 1997
   - 5.3. EGM held on March 26, 1997
   - 5.4. EGM held on Sept 7, 1997
6. To Receive and Adopt Reports from National Officers .
   - 6.1. National President Henry U
   - 6.2. National Immediate Past President Justin Lui
   - 6.3. National General Legal Counsel Spencer Suen

6.4. National Executive Vice President Tony Chan
6.5. National Executive Vice President Anne Lo
6.6. National Vice President Caroline Au Yeung
6.7. National Vice President Louise Chan
6.8. National Vice President Lawrence Hui
6.9. National Vice President Stephen Kam
6.10. National Vice President Spencer Li
6.11. National Vice President Mazhar Sultana
6.12. National Honorary Treasurer Alice Liu
6.13. National Secretary General Michelle Tang
6.14. National Directors:
6.14.1.International Affairs Director Phyllis Chan
6.14.2.Theme Director Wendy Ip
6.14.3.Records & Recognition Director Jimmy Bonds Lam
6.14.4.Membership Director Joseph Leung
6.14.5.Administration Director Leo Leung
6.14.6.Publication Director Mak Sik Chung
6.14.7.Leadership Development Director Rose Mao

7. To Receive and Adopt Reports from LOMs :

7.1. Victoria Junior Chamber - Frank Pak
7.2. Kowloon Jaycees - Susanna Chan
7.3. Island Junior Chamber - Wilfred Chiu
7.4. Peninsula Junior Chamber - Tony Kam
7.5. Hong Kong Jayceettes - Shirley Chan
7.6. Lion Rock Junior Chamber - Mercedes Suen
7.7. Harbour Jaycees - Hanson So
7.8. Yuen Long Jaycees - Mike Cheung
7.9. Tai Ping Shan Junior Chamber - Michael Ngai
7.10. Bauhinia Junior Chamber - Roberta Law
7.11. Dragon Junior Chamber - Arthur Lui
7.12. East Kowloon Jaycees - Christina Ng
7.13. City Junior Chamber - Bowen Wong
7.14. Queensway Jaycees - Alexander Wong
7.15. North District Junior Chamber - Patrick Poon
7.16. Ocean Jaycees - Clement Woo
7.17. Sha Tin Jaycees - Iris Ip
7.18. Apex Junior Chamber - Heidi Tam

8. To Receive and Adopt Reports from NOM Commissions :

8.1. Business Network Club - Jennifer Cheng
8.2. Public Relations Commission - Miranda Cheng
8.3. International Affairs Commission - Frederick Sham
8.4. China Affairs Commission - Joe Tam
8.5. Training and Development Committee - Petrus Yung

9. To Receive and Adopt Reports from Seminars

9.1. Theme Seminar
9.2. Training Seminar
9.3. Trainers Circle Gathering

10. To Receive and Adopt Reports from Business Sessions

    10.1. Individual
    10.2. Management
    10.3. Community
    10.4. International
    10.5. Business

11. Adoption of Audited Accounts

    11.1 To Receive and Adopt the 1995 Audited Account
    11.2 To Receive and Adopt the 1996 Audited Account

12. To Receive and Adopt the Report of Long Range Planning Committee

13. Balloting of Hosting Right of the 1998 National Convention

14. To Receive Report from Nomination Committee

15. Election of 1998 National Officers

    15.1. Appointment of Parliamentarian
    15.2. Appointment of Recording Secretary
    15.3. Announcement of Election Scrutineer
    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 President
        15.6.3. National Vice President
    15.7. Announcement of Results

16. Appointment of National Secretary General for 1998

17. Appointment of National Honorary Treasurer for 1998

18. Appointment of National General Legal Counsel for 1998

19. Appointment of Hon. Auditor for 1998

20. Appointment of Hon. Legal Advisor for 1998

21. Adoption of Major Emphasis Theme for 1998

22. Remarks by National President Henry U

23. Announcement by Convention Director Ching Yung Fai

24. Any Other Business

25. Adjournment

AWARDS BANQUET

Date : September 28, 1997
Time : 19:00 - 23:30
Venue : Grand Ballroom, Kowloon Shangri-La Hotel, TST East, Kowloon

PROGRAMME

1. Guest be seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Welcoming Remarks by National President Henry U
5. Address By Sponsor
6. Presentation of Senatorship
7. Graduation Ceremony
8. Dinner & Performance
9. Presentation of Souvenir and Attendance Awards
10. Presentation of Souvenir to NOM Project Chairman
11. Presentation of Souvenir to Award Judges
12. Presentation of Awards
13. Vote of Thanks by Convention Director
14. Photo Session
15. Dancing
16. Adjournment

Report from NOM Officers

Report from :

National President	24 ~ 36
National Immediate Past President	37 ~ 41
National General Legal Counsel	42 ~ 44
National Executive Vice Presidents	
- Tony Chan	45 ~ 48
- Anne Lo	49 ~ 53
National Vice Presidents	
- Caroline Au Yeung	54 ~ 56
- Louis Chan	57 ~ 60
- Lawrence Hui	61 ~ 62
- Stephen Kam	63 ~ 65
- Spencer Li	66 ~ 67
- Mazhar Sultana	68 ~ 70
National Honorary Treasurer	71 ~ 80
National Secretary General	81 ~ 83
International Affairs Director	84 ~ 86
Theme Director	87 ~ 90
Records & Recognition Director	91 ~ 93
Membership Director	94 ~ 97
Administration Director	98 ~ 99
Publication Director	100 ~ 101
Leadership Development Director	102 ~ 105

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL PRESIDENT HENRY U

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 32nd National Convention. My report contains the following sections:

Section 1	Foreword
Section 2	1997 Plan of Action & Focus
Section 3	Organizational Structure & Assignments
Section 4	Area Reports
Section 5	Report on other NOM Affairs
Section 6	Conclusion

2. 1997 Plan of Action & Focus

- The 1997 Plan of Action of HKJC, contained in Part 4 of the NOM Directory, outlines the organisational 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):

  - To Contribute to the advance of the global community by providing the opportunity for young people to develop the leadership skills, social responsibility, entrepreneurship and fellowship necessary to create positive changes.

  - The year 1997 is a historical watershed for the HKJC as we have consolidated efforts to develop and co-ordinate events such as upcoming International Business Summit (IBS) to be held in September marking the changeover in our government. In the meantime, we also focus on the healthy development of our Five (5) areas of opportunities. Which are :

    - Individual :To provide ample basic training to members.

- Community :To launch projects under the MET umbrella for collective impacts.
- Management :To improve our project management and NOM/LOM management.
- International :To set guideline for proper interactions with sister chapters, etc.
- Business :To provide networking & business management training to members.

3. Organisational Structure & Assignments

3.1 Organisational Structure

The office bearers of HKJC are as follows.

3.1.1 *Executive Committee*

National President	Henry U
Immediate Past President (IPP)	Justin Lui
General Legal Counsel (GLC)	Spencer Suen
Executive Vice President (EVP)	Tony Chan
Executive Vice President (EVP)	Anne Lo
Vice President (VP)	Caroline Au-yeung
Vice President (VP)	Louise Chan
Vice President (VP)	Lawrence Hui
Vice President (VP)	Stephen Kam
Vice President (VP)	Spencer Li
Vice President (VP)	Mazhar Sultana
Hon Treasurer (HT)	Alice Liu
Secretary General (SG)	Michelle Tang

3.1.2. *National Board*

International Affairs Director (IAD)	Phyllis Chan
Theme Director (TD)	Wendy Ip
Records & Recognition Director (RRD)	Jimmy Bonds Lam
Membership Director (MD)	Joseph Leung
Administration Director (AD)	Leo Leung

Publication Director (PD)	Mak Sik Chung
Leadership Development Director (LDD)	Rose Mao

3.1.3 *Commission Chairman*

Business Network Club (BNC)	Jennifer Cheng
Public Relations Commission (PRC)	Miranda Cheng
International Affairs Commission (IAC)	Frederick Sham
China Affairs Commission (CAC)	Joe Tam
Training & Development Committee (TDC)	Petrus Yung

3.1.4 *Advisors, Long Range Planning Committee, Board of Trustees, etc.*

Presidential Advisor	Larry Lau
Panel of Advisors	Major Tang
	Andrew Wong
	Eddy Wong
	K.M. Ip
Long Range Planning Committee (1996-98)	Daniel Cham (Chairman)
	Y.K. Chan
	George Lung
	Major Tang
	Eddy Wong
	Justein Wong
	Henry U (Ex-officio)
Board of Trustee (1996-98)	Nora Cheng (Chairman)
	Junia Ho
	Larry Lau
	Ng Leung Yau
	Henry U (Ex-officio)
Senate Screening Committee	Justin Lui (Senate Chairman)
	Eddy Wong
	Raymond Yu

	Shelina Chung
	Ivy Tam
Nomination Committee	Justin Lui (Chairman)
	Andrew Wong
	Larry Lau
	Eddy Wong
	George Lung

3.1.5 *Chapter Presidents*

Victoria Junior Chamber	Frank Pak
Kowloon Jaycees	Susanna Chan
Island Junior Chamber	Wilfred Chiu
Peninsula Junior Chamber	Tony Kam
Hong Kong Jayceettes	Shirley Chan
Lion Rock Junior Chamber	Mercedes Suen
Harbour Jaycees	Hanson So
Yuen Long Jaycees	Mike Cheung
Tai Ping Shan Junior Chamber	Michael Ngai
Bauhinia Junior Chamber	Roberta Law
Dragon Junior Chamber	Arthur Lui
East Kowloon Jaycces	Christina Ng
City Junior Chamber	Bowen Wong
North District Junior Chamber	Patrick Poon
Ocean Jaycees	Clement Woo
Shatin Jaycees	Iris Ip
Apex Junior Chamber	Heidi Tam

3.2 Assignments

In additional 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 Member	Supervisor of Assigned Areas/Commissions	NAEO to LOM(s)
GLC Spencer Suen	International Affairs Administration	Not applicable
EVP Tony Chan	Leadership Development Publication Theme TDC BNC	Not applicable
EVP Anne Lo	Membership Public Relations Records & Recognition Associate Membership Public Relations Commission	Not applicable
HT Alice Liu	Finance	Island
SG Michelle Tang	Secretariat	Not applicable
VP Caroline Au Yeung	Ex-officio to BNC	East Kowloon Ocean Shatin
VP Louise Chan	Ex-officio to PRC	Harbour Tai Ping Shan Queensway
VP Lawrence Hui	Ex-officio to IAC	Victoria Dragon City
VP Stephen Kam	Ex-officio to Associate Membership Commission	Peninsula Hong Kong Jayceettes Apex

VP Spencer Li	Ex-officio to CAC	Bauhinia Yuen Long
VP Mazhar Sultana	Ex-officio to TDC	Kowloon Lion Rock North District

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

- The JCI Logo was adopted as the logo of Hong Kong Junior Chamber since April, 1996 for corporate image purpose. In February, 97 all necessary procedures was done together with 18LOMs, we now come to one unity logo.
- The change of name from "Hong Kong Junior Chamber of Commerce" to "Hong Kong Junior Chamber" was approved by Company Registry in March, 97. This is in line with JCI - "One Name, One Logo" concept.
- In order to create a better marketing image of HKJC, we have introduced some more souvenirs items such as - ball pen, key chains and watch etc.
- We have successfully confirmed the sponsorship from Conyey Advertising Company to promote HKJC on billboard in Tsimshatsui 1/9/97 - 31/10/97.

4.1.2 Finance

- Major income other than membership dues came from the following sources :
  - The HKD231,000 raised through the fund raising inaugural ball held in January.
  - Corporate sponsorship valued HKD430,000 from 2 companies Corporate Press and Convey Advertising Company.
  - Chase Manhattan Bank sponsors HKD400,000 to TOYP Selection.
  - There are many minor donation from members and external organisations.
  - Our record shows that we have a well managed and balance financial

standing as per report form NHT Alice.

- Status of the HKJC's Trust Funds is reported in Section 5.
- We are going to introduce the JC credit card (VISA) jointly presented by the Chiyu Bank. The launch date is scheduled in October, 1997.

4.1.3 Communication

- NOM/LOM communications are conducted through the following channels:
  - Five Joint Board Meetings and three Joint Directors Meetings.
  - Inspirational sharing with LOM presidents during informal presidents gatherings.
  - NAEOs' sharing with LOMs in all possible occasions.
  - Four issues of Harbour Lights and Eight NOM Info Express were planned to facilitate both internal and external communications. So far three issues of Harbour Lights and five NOM Info Express were published.

4.2 Major Emphasis Theme (MET) & Community Development

- Our MET "Care for youth, Develop our future leaders 關心年青一代，培育明日領袖" was adopted for the fourth consecutive year.
- Under the theme, LOMs designed related projects. Our active participation in these projects have reinforced our care to the community.
- We will start the Right Decision Program later this year. (Please refer to the report from TD Wendy Ip for planned projects.)

4.3 Growth and Development

- As of the July Joint Board Meeting, there were 1141 ordinary members and 305 prospective members and 161 associate members. It is likely that we shall have 1250 ordinary members by year end, which is slightly below the target figure of 1300.
- The Associate Member ad-hoc committee report was accepted in 1996 during the National Convention. This year IPP Justin, EVP Anne and VP Stephen were assigned to work out the terms of reference of the Associate Member Club. In this issue, the proposed terms of reference has been circulated in April Joint Board Meeting and in August. NOM Officers & LOMs are requested to make suggestion to the latest draft by 27/8. Meanwhile, an EGM was called to handle

all necessary constitutional amendments.

- Relationship with AIESEC- Hong Kong has deepened. The current IPP serves as a co-ordinator and advisor to them. Besides providing ordinary training to them, they were invited to join the President Academy in July with favourable response.

4.4. Marketing

- Good relationship with Government has been developed through the following:
  - Establishment of linkages between LOMs and district offices.
  - Courtesy visits to ICAC, H.K. Telecom.
  - Inviting Government officials as Guests of Honours of our major activities.
  - Good relationship with Xinhua News Agency has been maintained by our designated commission - China Affairs.
  - Good relationship with the media is kept to maximize press coverage, such as bi-weekly column in Sing Tao Daily and many articles in 文匯報，大公報.
- The following activities also help promote our image:
  - Co-operating with Hong Kong United Youth Association in the Project on July 6 to celebrate the return to China at HK Stadium.
  - Co-organizing a forum with four other community organizations to discuss topic a "公民自由，社會秩序咨詢會" held in April.
  - 創業啓示錄 Seminar targeted for the general public in March.
  - The Coaching Quartet and Trainer Circle meeting was chaired by the HKJC in the Pattaya ASPAC Conference.
  - The Public Relations Commission, set up in 1995, continues its major role of formulating long-term strategy on enhancing the organization's corporate image. The Public Relations Handbook, updated annually, contains the guidelines and recommendations set by the Commission.

4.5 Leadership Development

- Training programmes are designed systematically to cater for the needs of new members and senior members and to the public :
  - "創業啓示錄" in March.

- Throughout this year, three EDPs and a NOM/LOM Officer Training were arranged for NOM/LOM officers.
- President Academy is catered to the training for the potential future NOM/LOM Presidents.
- Moreover, NAEOs sharing with LOM officers on the following topics would help sharpen their leadership skills and hence improve LOM management.
  - P-aspect - on purposes and products of Junior Chamber.
  - Q-aspect - on JC Product quality; quality vs quantity; creativity vs continuity.
  - R-aspect - on roles & responsibilities of officers.
  - S-aspect - on systems required to raise our efficiency & effectiveness.
  - T-aspect - on team synergy concept.
- The Training and Development Committee continues with its role to develop training programmes and recommend on long term planning for the individual opportunity.

4.6 Internationalism

- Visits of JCI officers include the following :
  - Informal visits of World President in April.
  - Formal visit of JCI VP Kelly Wills in July.
- Details on our participation in international conferences are given below :
  - 123 delegates to the Pattaya ASPAC Conference.
  - A target delegation of 50 to the Hawaii World Congress.
  - Our relationship with All China Youth Federation (ACYF) has been strengthening through sharing and exchanging in various occasions.
  - Visit of the Tibet Youth Federation in March.
  - Visit to Beijing with 45 delegates. Besides official visits, ACYF/HKJC jointly organised a 當代中國青年共話回歸祖國 members attended. Our PNP and NOM Officers shared their views.
  - Visit from ACYF scheduled in December.
  - Besides helping all kinds of reception activities, our International Affairs Commission sets up guidelines for proper interactions with sister chapters and updates the IA Handbook.

4.7 Business & Economic Development

- Since its establishment in 1991, the Business Network Club (BNC) has been extending the following three levels of networking:
  - Among local members and with local business entities.
  - With business contacts in China.
  - With members and business organisations in other NOMs through International Business Network (IBN).
- To enhance our global geteway & economic and business development, we have the honour of hosting the IBS of the JCI in Sept. The summit is held to celebrate Hongkong's return to sovereignty and as such to introduce to the world community the operation of one country two system.
- In May, we were invited by the Austrian JC to participate in a video conference exchange

4.8 Records & Recognition

- HKJC's Award Manual was updated with reference to the award programs of the Asia Pacific Conference and World Congress.
- Two bid book seminars were held to lift the quality of bid books.
- Meanwhile, we broke the past records to receive a total of 14 awards and 1 certificate of merit during the Pattaya ASPAC Conference.

4.9 China Affairs

- In this era of change in Hong Kong with the return to China's sovereignty, the HKJC has participated in a series of celebratary events to mark this auspicious year. A division known as the China Affairs commission was established to co-ordinate all activities related to China and these events can be seen as below :
  - On 9/3 tree planting in Shenzhen
  - 14/3 - Tibet ACYF reception dinner.
  - 23-24/4 - Visit to the 解放軍
  - 15/6 - Visit to the opium in cinerator Museum
  - 6/7 - a parade with other youth organization of the Hong Kong stadium .
  - 11-12/7 Annual courtesy visit to ACYF in Beijing.

5. Report on other NOM Affairs

Let me introduce the following involvement by :

5.1 LRPC

- The LRPC contains six members (as specified in Section 3.1.4) with PNP Daniel being the Chairman. It met three times so far this year, in April, June, August.
- The Committee will report at the Opening General Assembly of this Convention on its recommendations on the long term development of the organisation.

5.2 HKJC Board of Trustees & Trust Funds

- The Board of Trustees contains five members (as specified in Section 3.1.4) with PNP Nora serving as the Chairman. It met twice in Jan & June, and set to meet again later this year.
- Three trust funds, namely No. 1 Trust Fund ,No. 2 Trust Fund, and No. 3 Trust Fund are managed by the Board of Trustees.
- As from June 1996 the interest generated from the newly established 3rd Trust Fund will be used to subsidize NOM to hire a part-time book keeper.
- As of last meeting, the Board of Trustees held the following assets:
  - Fifty percent ownership of the Chamber office.
  - 32,054 shares of Hong Kong Bank in No. 1 Trust Fund.
  - 9,409 shares of Hong Kong Bank in No. 2 Trust Fund.
  - Account one (current) HKD258,759.79
  - Account one (saving) HKD1,164,209.82
  - Account two (current) HKD113,563.70
- Fund available for subsidising NOM/LOM projects (equivalent to 90% of the investment income, ie share dividends) amounted to HK$104,927.50. Subsidies approved so far totalled HK$28,000 with the following breakdown:
  - To NOM : HK$20,000 for the Hong Kong Night in the Pattaya Conference.
  - To LOMs : HK$8,000 to two LOM projects.
    1. HKJTT : Together we can make it.
    2. BJC : 97 全港民齊參與

5.3 Involvement in JCI activities

- William Pang is a Councillor of the Asia Pacific Development Council (APDC) in 1997 while Patrick Yip, Kenneth Chan, Albert Lui serve as APDC officers.
- Henry U was elected APDC Councillor for 1998 during Pattaya Conference.
- Our 1993 National President George serves as the Conference Director for the JCI International Business Summit.
- Twelve members served as Conference secretaries and editors in Pattaya ASPAC .
- Also involvement in coaching training such as Caroline Keung.
- PNP Sonny Yu as ASPAC Senate Board advisor.
- PNP George Lung as ASPAC Senate Board Director while Connie Chiu as Vice President between 97-98.
- Henry U also served as the Chairman of Coaching Quratet and Trainer Circle Meeting during the ASPAC Pattaya Conference.

5.4 Activities under IPP's Co-ordination/Supervision

- While IPP Justin will report the details regarding the TOYP Selection, HKJC Senate, Nomination Committee and interaction with AIESEC- Hong Kong, I have the following highlights.

    - TOYP Selection : Nomination will be closed in end-August. The award presentation ceremony was set on the 29 November. Rosa Chan is the organizing committee Chairman.
    - HKJC Senate : Up to the date of this report, two senator gatherings were held and four applications for senatorship were approved.

6. Conclusion

1997 is an historical and successful year for the HKJC. We have witnessed the transform from British Rule to Chinese Sovereignty. Yet we have remained steady and unchanged with one country - two system operation . We are good to say that we have fulfilled our objectives to the youths and community through our various activities and we have certainly met the objectives of the JC creed !

I wish to thank the members for giving me the honour to serve as your 1997 National President. To me, 1997 has been a challenging year. I treasure every opportunity to take up the difficulties and tasks assigned to me. I have enjoyed every moment of it and shall remember this tenure for the rest of my life.

To my colleagues, I wish you every success in your careers and urge you to follow your hopes and dream. Treasure your experiences in this organization and make positive changes to yourself. I look forward to working together in the near future for the betterment of ourselves, our organization and our community.

Henry U
National President
August 21, 1997

Report to the General Assembly of the 32nd National Convention from National Immediate Past President Justin Lui

1. Foreword

- As the National Immediate Past President (NIPP) of the Hong Kong Junior Chamber (HKJC), I am pleased to report to the General Assembly of the 32nd 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 1996 and relationship with external organizations.
- Under the Constitutions of the HKJC, I am also the Nomination Committee Chairman and the Senate Chairman.

2.1 Nomination Committee Chairman

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

  1982 PNP Senator Andrew Wong (Caucus Chairman)
  1990 PNP Senator Larry Lau
  1992 PNP Senator Eddy Wong
  1993 PNP Senator George Lung

- The committee is responsible for screening the nominations of the 1998 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.

- Key event dates are noted below.

  Sept 21 (Sunday): Candidates Training School
  Sept 27 (Saturday): Interview / Caucus Sessions
  Sept 28 (Sunday): Election Session

2.2 Senate Chairman

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

2.2.1 *Senate Screening Committee*

- Members appointed to the Committee are listed below.

  1992 PNP Senator Eddy Wong
  1995 PNP Senator Raymond Yu
  Senator Shelina Chung
  Senator Ivy Tam

- In the past 7 months, one meeting was held to screen 7 applications, of which 4 were approved. Further meetings will be arranged on need basis.

2.2.2 *Senate Gatherings*

- 4 Senate Gatherings are planned for 1997. While Senators Ivy Tam, Connie Chiu, Alison Lam and Joe Tam assisted in organizing and coordinating the first 2 gatherings, Senator Connia Chu Lo contributed useful ideas on senate activities.

- The 1st Senate Gathering was held on Apr 8 at the World Trade Centre Club with 37 participants. Mr Alex Tang of Yamaichi Securities spoke on "Best Picks of Stocks".

- The 2nd Senate Gathering was held on Jul 22 at the World Trade Centre Club with 27 participants sharing on "My involvement as Senator".

- The 3rd Senate Gathering will be held on Sept 27 during the National Convention. Mr C.K. Choy of City University of Hong Kong will speak on "The Proportional Representation System". The 4th gathering is scheduled in Dec.

2.2.3 *Senate Newsletter*

- The first issue was published in Apr and the second one is expected in Dec. Senator O.K. Yung is the editor of the newsletter.

2.2.4 *Senate Programs in Asia Pacific Conference & World Congress*

- A total of 30 senators and members enrolled in the Senate Program in the ASPAC. I shall coordinate senators to participate in the World Congress.

2.3 Other Activities under NIPP's Coordination/Supervision

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

2.3.1 *TOYP Selection*

- Since 1993, the NIPP has been the supervising officer of this project. This year's project

chairman is Senator Rosa Chan. Having extensive experience on the project, she will certainly lead the organizing committee to do an excellent job.

- Key aspects of the project are highlighted below.

  - Sponsor: Chase Manhattan Bank (with HK$400,000 sponsorship)

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

  - Guest of Honour of Awards Presentation Banquet: The Hon Chief Justice Andrew Li

  - Selection Consultant: Coopers & Lybrand

  - Panel of Judges:
    The Hon Dame Rosanna Wong, JP (Chief Judge)
    Ms Elsie Leung, the Secretary for Justice
    Professor Arthur Li, Vice-Chancellor of the Chinese University of Hong Kong
    Mr K.Y. Yeung, JP, Chairman and Chief Executive of KCRC
    Dr Fanny Cheung, Chairperson of the Equal Opportunities Commission

  - All key events are scheduled in Kowloon Shangri-la Hotel. Dates as follows:
    Jun 1 (Sunday): 1st Press Conference & 25th Anniversary Reunion Party
    Aug 23 (Saturday): Nomination deadline
    Oct 3 (Friday): Interview of shortlisted candidates by the Panel of Judges
    Oct 19 (Sunday): 2nd Press Conference for Results Announcement
    Nov 29 (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, Apr, Jul, Oct and Dec. Sharing of management experience, advice on various issues and exchange of information are conducted during these meetings. We also support them with training and coaching.

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

2.3.3 *LOM Development*

- As an effort to help LOMs develop, a questionnaire was devised to measure the effectiveness and efficiency of the management of our LOMs. Results consolidated in May suggest that our LOMs need to put more efforts on officer training.

- A further analysis will be carried out in Sept to identify success factors of a LOM. Analysis results will provide insights into the LOM development issue.

2.3.4 *Associate Member Club*

- I worked with NEVP Anne and NVP Stephen in the drafting of the terms of reference of the Associate Member Club. The Club is to be formed later this year.

2.3.5 *Right Decision Program*

- After 3 years of discussion with JCI and relevant parties in Hong Kong, we have set to kick off the Right Decision Program later this year. NEVP Tony and NTD Wendy are now planning the initial activities. This project, echoing the spirit of the Charter of Youth, will bring long term impacts to the community.

2.3.6 *1996 Accounts*

- The Hon. Auditor is now working on the 1996 accounts. The 1996 audited accounts are expected to be ready for adoption in the National Convention.

3. Conclusion & Recommendations

- To myself, 1997 is again a rewarding year. I enjoy the supportive and advisory roles that I play. I look forward to working together with fellow members in years ahead.

- As a whole, 1997 should be a fruitful year for the HKJC. Despite resources problems, we manage to make progress in various areas. To allow the organization to grow, we need to address 2 issues - membership development and LOM development.

- The following recommendations (originally reported in 1996) provide partial answers to the issues.

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

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

  - **To raise HKJC's competitiveness** by:

    - Upholding our unique "learning by doing" process.
    - Utilizing our strengths that other youth organizations may lack, ie our strong international network.

- **To solve succession problems** by:

  - Extending members' JC life through quality projects. It is believed that participation and achievements in quality projects would help boost members' satisfaction and hence lengthen their JC life.
  - Grooming future leaders by upholding our values - social involvement, training, networking and status.

4. Acknowledgement

- I would like to express my heartfelt thanks to members, senators and past presidents who help make my NIPP-year so enjoyable.

- Lastly, my best wishes to the incoming National Board for a successful 1998.

Justin Lui
National Immediate Past President
August 15, 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL GENERAL LEGAL COUNSEL SPENCER SUEN

A Foreword

In the capacity as the National General Legal Counsel, I have the pleasure in submitting my report to the General Assembly of the 32nd National Convention as follows:

B Team Members

As the National General Legal Counsel, I was assigned to supervise the following officers and areas:

Area	Team Member	NOM Position
Secretariat	Michelle Tang	Secretary General
Finance	Alice Liu	Hon. Treasurer
Finance	Sophia Lam	Officer
Administration	Leo Leung	Director
International Affairs	Lawrence Hui	Vice President
International Affairs	Phyllis Chan	Director
International Affairs	Selina Leung	Officer
International Affairs	Fred Sham	Commission Chairman
China Affairs	Spencer Li	Vice President
China Affairs	Joe Tam	Commission Chairman

C Assigned Areas and Duties

I was also assigned to supervise the followings:
1) HKJC Secretariat
2) Financial Management
3) Chamber Office Administration
4) 1997 NOM Directory & Policy Manual
5) International Affairs Area
6) China Affairs Area
7) Change of corporate name to Hong Kong Junior Chamber

1) HKJC Secretariat

The Secretariat is under the supervision of NSG Michelle Tang, with the support from the two Chamber Office staffs. Regular meetings were held according to the Plan of Action. She also supervises the National Convention that was hosted by City Junior Chamber this Year. For detail work done, please refer to her report.

2) Financial Management

There were two corporate sponsors solicited for supporting our finance this year.

Approximately HK$230,000.00 was raised from the Inaugural Ball to finance our administration expenses. Under the management of National Honorary Treasurer Alice Liu, the financial status of HKJC was sound. The 1997 NOM budget was adopted at the beginning of the year and regular review was made every month. Details please refer to her report.

3) Chamber Office Administration

The Chamber Office was under the supervision of National Administration Director Leo Leung. Regular services including mailing, copying, JC supplies, information enquiries, meeting room booking etc. were constantly provided by Chamber Office. Details please refer to NAD Leo's report.

4) 1997 NOM Directory & Policy Manual

1997 Policy Manual was completed in January 97 and was adopted in the first EGM on January 19, 1997. NOM Directory was despatched to each LOM President and National Officer during the January Joint Board Meeting. The information of NOM Directory was also updated continuously and the content of NOM Directory was as follows:

General	Hong Kong Junior Chamber
	-1997 Board of Directors
	-1997 Recognition list
	-1997 LOM's Sisterhood list
Part 1	Hong Kong Junior Chamber : Constitution and By-Laws
Part 2	Hong Kong Junior Chamber Facts
Part 3	Junior Chamber International Facts
Part 4	Hong Kong Junior Chamber - Plan of Action 1997
Part 5	Hong Kong Junior Chamber
	NOM Officers & LOM Presidents Contact List
Part 6	Hong Kong Junior Chamber Trust Fund
Part 7	Chamber Office Rules and Regulations
Part 8	JCI Senatorship
Part 9	1997 Policy Manual
Part 10	Awards Manual

5) International Affairs Area

We received several JCI guests this years, including WP Crispin Dy, VP Kelly Wills and SG Benny Ellerbe. We had large delegation to attend Area B Conference in Pattaya. Visiting Beijing ACYF is the most memorable event this year, because we celebrated our tenth anniversary of friendship with ACYF, and we are the first youth NGO in Hong Kong to visit Beijing after the return of sovereignty. It is our great honour to host JCI Presidential Program - International Business Summit in Hong Kong & China this year. For detail information please refer to NIAD's report.

6) China Affairs Area

Due to the return of sovereignty this year, we had the opportunity to participate in a lot of projects and activities such as tree planting, May-fourth Youth Festival and celebration for the Return of Sovereignty.

7) Change of corporate name to Hong Kong Junior Chamber

With the assistance from NEVP Anne Lo, we obtained the approval from the Company Registrars for the change of our corporate name to Hong Kong Junior Chamber after we passed the necessary resolution at the EGM held on March 26.

D Acknowledgments

As the General Legal Counsel this year, I was very fortunate to have a team of dedicated and competent team members. I must send my special appreciation to Alice, Michelle, Spencer, Lawrence, Leo, Phyllis, Joe, Selina, Sophia, Fred, Glory and Jessica. My appreciation also goes to National President Henry U, who has been very supportive to my role; and to National Presidential Advisor Larry Lau, who always willingly shares his opinion and advice.

Spencer Suen
National General Legal Counsel

15 August 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT TONY CHAN

1. FOREWORD

It is indeed my great honour to serve Hong Kong Junior Chamber as National Executive Vice President in 1997. My major responsibility is to oversee the areas of Leadership Development, Publication and Theme, also the Training & Development Committee and Business Network Club.

I have much pleasure to report to the General Assembly of the 32nd National Convention with the following details:

2. THE TEAM

My hardworking team members:

a)	Caroline Au Yeung	National Vice President
b)	Senator Mazhar Sultana	National Vice President
c)	Mak Sik Chung	National Publication Director
d)	Rose Mao	National Leadership Development Director
e)	Wendy Ip	National Theme Director
f)	Senator Jennifer Cheng	Business Network Club Chairman
g)	Senator Petrus Yung	Training & Development Committee Chairman

3. AREAS AND COMMISSIONS

3.1 Business Network Club

Endeavours were attempted to acheive the following objectives through joint efforts by NVP Caroline, BNC Chairman Jennifer and her team members:

a) to provide networking, contact and business exchange opportunities among Junior Chamber members;

b) to organize group gatherings regularly in which the members can discuss and communicate with each other on different aspects and development in their own area;

c) to enhance international business connection through establishment of linkage with similar overseas organizations;

d) to implement policies of JCI International Business Network (IBN);
e) to promote business opportunities to members along the direction set by the JCI mission 2000.

Accomplishment of the Club are as entailed in the reports by NVP Caroline and BNC Chairman Jennifer.

3.2 LD and TDC

The mission of the leadership development area is to provide adequate training to members and LOM / NOM officers through different levels of training. With the joint efforts by NVP Mazhar, NLDD Rose, TDC Chairman Petrus and his committee members, most of the following objectives, as entailed in the NOM Directory, have been achieved:

a) to organise a large scale training seminar for marketing purpose;
b) to organise 4 training seminars, 3 Executive Development Program & Presidents Academy;
c) to enrich the training skills and experience of members / local Junior Chamber coaches through Trainers' Circle Gatherings and interactions with external training organizations as well as professional trainers;
d) to market Junior Chamber training expertise to external organizations;
e) to further our relationship with AIESEC through provision of training opportunities to the same;
f) to host training programs in JCI Area B Conference and World Congress;
g) to update and publish the Training Handbook.

Details of the areas' progress and accomplishment are as reported by NVP Mazhar, NLDD Rose and TDC Chairman Petrus.

3.3 Major Emphasis Theme (MET)

"Care For Youth, Develop Our Future Leaders" was chosen again as the MET. Chapters are encouraged to organise projects with themes relevant to our MET to increase impact. Through various projects under the MET Umbrella, NOM would also aim at providing management and leadership opportunities to members to further establish ourselves as a community service and leadership development organization. In addition, the large scaled JCI project - "Right Decision Program" was kicked off.

Details of the area's progress are as reported by NTD Wendy.

3.4 Publication

"Harbour Lights" continuous to be our major NOM Official Publication. In addition, the editorial team has made great efforts to publish our new monthly newsletter - NOM INFO X'Press (NIX), to strengthen our internal communication between NOM, LOMs and general members.

The report of NPD Mak Sik Chung covers the accomplishment of the area.

4. OTHER ASSIGNMENTS AND INVOLVEMENTS

4.1 I was appointed as Acting National President in the following periods:

January	25 - 30
February	5 - 9
May	27 - 31
June	7 - 10
August	21 - 24

4.2 Involvement in LOMs function

a) As one of the adjudicators for NT Regional Outstanding Students Selection of Yuen Long Jaycees;
b) As the parliamentarian of the EGM of Lion Rock Junior Chamber.

4.3 Involvement in Training

Being a JCI Certified National Trainer, I was pleased to act as coach or speaker in the following programs:

a)	January	25 -26	" Officers' Training Camp " of Lion Rock Junior Chamber
b)	March	24	" LOM Officers Training " of Apex Junior Chamber
c)	April	25	" Training Opportunities In International Conference " of North District Junior Chamber
d)	May	3	" Project Management " of Apex Junior Chamber
e)	June	7 - 8	"戰勝平庸 — 訓練營" of North District Junior Chamber
f)	July	26 - 27	" Presidents Academy " of NOM
g)	August	10	" Award Bidding At A Glance " of Victoria Junior Chamber
h)	August	23	" Bid Book Seminar " of NOM
i)	August	29	" LOM Officers Training " of City Junior Chamber

5. ACKNOWLEDGEMENT

It is another challenging and rewarding year for me to serve the National Board in 1997. Duties of a National Executive Vice President is indeed demanding. However, I very much enjoyed the good working relationship with our hardworking Board Members. I definitely treasure the experience and training I attained while carrying my duties.

Taking this opportunity, I would like to thank National President Henry for inviting me to be one of his Excom Members in our year of "Creating Impact For The New Era" and always offer me his advice from time to time. Meanwhile, I must send my appreciation to all of my hardworking and dedicated team members: Caroline, Senator Mazhar, Rose , Mak, Wendy, Senator Jennifer and Senator Petrus for their support and quality job done. Special thanks also go to members of the Editoral Team, organizing committee of our projects, Senator Connie, NAD Leo and all whom assisted in the compilation of bidbooks - enabling us to win the two awards for NOM in the Pattaya ASPAC Conference.

I would also like to acknowledge my beloved mother chapter Apex Junior Chamber and President Heidi for their unfailing support.

Tony Chan
National Executive Vice President
August 1997

Report to the General Assembly of the 32nd National Convention from National Executive Vice President Anne Lo

1. Foreword

It is my greatest honour that I have the opportunity to serve my beloved organisation as the National Executive Vice President in the year 1997. I am pleased to submit my report to the General Assembly as follows:

2. Assignment

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

(i) supervision of the Public Relations Area
(ii) supervision of the preparatory work for the formation of the Associate Member Club
(iii) supervision of the Membership Extension Area
(iv) supervision of the Records and Recognition Area

3. Team Members

I am very fortunate to have a team of dedicated and energetic Jaycees to help me discharge of my job responsibilities. My superb team members include :

Area	Name	Position
Public Relations	NVP Louise Chan (PJC)	Supervising VP
	Miranda Cheng (JTT)	P R Commission Chairman
	Shirley Cheng (JTT)	P R Commission Officer
	Louis Lo (PJC)	P R Commission Officer
	Robert Tsang (CJC)	P R Commission Officer
Associate Members	NVP Stephen Kam (DJC)	Supervising VP
Membership Extension	Joseph Leung (HJC)	National Membership Director
	Shelina Chung (JTT)	Membership Area Advisor
	Andy Ong (OJC)	National Membership Officer
	Mo Siu Wai (HJC)	National Membership Officer
	Cindy Yeung (HJC)	National Membership Officer
Records and Recognition	Jimmy Bonds Lam (VJC)	National Records and Recognition Director

4. Work report

4.1 *Supervision of the Public Relations Area*

(A) *Public Relations Area*

The area objective for the Public Relations Area is to enhance our public image through :

(i) increase media exposures on newspapers, radio and other media channels
(ii) strengthen our relationship with government officials and other youth organisations
(iii) enlarge our network of contacts in the community

In this year, we are very disappointed to see that the position of National Public Relations Director is vacant. With the help of National Publication Director Mak Sik Chung, we have managed to continue our bi-weekly issue of the JC Column on Sing Tao Daily (星島日報). Since Janauary 1997, the JC Column has been issued regularly for the promotion of NOM and LOM activities. LOMs have been very supportive to the JC Column and actively contributed articles for inclusion in the JC Column. In addition to exposure on Sing Tao Daily, press interview of our National President Henry U was published in January 1997 on Hong Kong Commercial Daily (香港商報) and Tai Kung Pao (大公報).

As to our relationship with government officials, our organisation was invited to attend the Farewell Ceremony hosted by Prince Charles of United Kingdom and also the Ceremony of Establishment of Hong Kong Special Administrative Region hosted by the Chinese Government.

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.

(B) *Public Relations Commission*

With the help of NVP Louise and PR Commission Chairman Miranda, the Public Relations Commission has been very active this year. The Public Relations Handbook has been updated and distributed to all NOM Officers and LOM Presidents to provide us with the necessary tools to enhance our PR skills.

Two courtesy visits were organised by PR Commission this year. In April, we visited The Independent Commission Against Corruption (ICAC) and in May, we visited Telecom World. This helped to introduce our organisation to government department as well as to commercial organisation.

In August, the PR Commission organised a seminar on the protocol relating to PRC government structure and officials. The participants have the opportunity to know about the Chinese way of PR.

For details regarding the activities of the Public Relations Commission, please refer the the reprot from Public Relations Chairman Miranda Cheng.

4.2 *Associate Member Club*

To follow up on the recommendations from the Associate Membership Ad-hoc Committee adopted at the last National Convention, we have included the formation of the Associate Member Club as one of our main objectives for 1997. NVP Stephen is assigned the responsibility of coordinating the preparatory work for the formation of this Club. NIPP Justin is appointed advisor for the drafting of the Term of Reference. The basic drafting work has been completed and comments from Long Range Planning Committee, NOM Officers and LOM Presidents have been incorporated in the final draft of the Term of Reference. It is expected that the Term of Reference will be submitted for LOMs' approval at this National Convention and the formation of the Associate Member Club could then proceed.

For details regarding the preparatory work for the formation of the Associate Member Club, please refer to the report from National Vice President Stephen Kam.

4.3 *Membership Extension Area*

Membership extension is one of the most challenging area in NOM administration. In 1997 we are faced with a general decline of membership for most LOMs. To counteract against this unfavourable factor, National Membership Director Joseph and his team of officers has been working very hard to improve our recruitment rate. The work done include the following :

(i) Recruitment reply slip published on the bi-weekly JC Column on Sing Dao Daily. Advertisements in newspapers are also arranged for the promotion of PMOs.
(ii) Take One Program: Promotion pamphlets are distributed through Tom Lee Music Stores. PMO circulars are distributed through public libraries, department stores, professional organisations and community centres.
(iii) Recruitment counters are set up during major NOM projects.
(iv) Membership application forms are available on our Internet home page.
(v) PMO is organised on a bi-monthly basis with Past National Presidents and senior JC members as speakers at the PMOs.

We are happy to see that the combined effects of the above channels have been very encouraging and we have received a lot of enquiries. As of end of July, we have received over 300 PM applications since January 1997.

As of the July Joint Board Meeting, we have a total of 1,114 members and 317 PMs.

For details regarding the work under the Membership Area, please refer to the report from National Membership Director Joseph Leung.

4.4 *Supervision of the Records and Recognition Area*

The area objectives for the Records and Recognition Area include :

(i) to implement a fair award system to recognise the dedicated efforts and contribution of our members
(ii) to maintain a systematic records keeping procedure for all NOM project files
(iii) to improve the bid books preparation skills of the general members

The local Awards Manual and the LOM Efficiency Program have been reviewed during late 1996 and published in early 1997. In addition to the requirement on participation, the LOM Efficiency has also included emphasis on LOM administration. Monthly progress reports under LOM Efficiency Index are issued. This has provided a clear guidance for all LOMs to achieve better performance under the Efficiency Index.

Two Bid Books Seminars were organised in 1997. The first one was held in March as preparation for the JCI Area B Awards. Being well equipped, we are happy to see that HKJC has won a total of 14 awards and 1 Certificate of Merit at the JCI Pattaya ASPAC Conference. The second Bid Book Seminar was held in August as preparation for the local awards bidding. We anticipate active participation from LOMs in this year's awards bidding. The awards judging will be held on September 14.

For details regarding the work under the Records and Recognition Area, please refer to the report from National Records and Recognition Director Jimmy Bonds Lam.

5. Other Assignment

5.1 *Change of Corporate Name to "HONG KONG JUNIOR CHAMBER"*

During early 1997, I have worked together with NGLC Spencer to process the application for change of our corporate name. We are happy to see that our name change was approved by the Companies Registrar in March.

5.2 *Change of Memorandum and Articles*

Upon review of our past records, we found that some of the changes to our M&A implemented in the previous years are not yet updated at the Companies Registry. I am assigned by NP Henry to study the situation and make steps to complete all filings with the Companies Registry. With the professional advice and assistance of President Arthur of Dragon Junior Chamber, we expect an initial submission to be made to the Companies Registry in September.

5.3 *Training to LOM secretaries*

In August, I was invited to speak at the Training Seminar for LOM Secretaries 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. The importance of filing of the Annual Return and the audited accounts to the Companies Registry is also emphasized. Procedures for change of Chapter names and change of M&A has also been discussed during the seminar.

6. Acknowledgments

This year is the third consecutive year that I have been serving on the National Board, and the most challenging year. The task of an NEVP is not at all an easy one. I would have never completed my job assignments without the support and hard work of all my teammates. I have to thank all of you for treating me so nice and rendering your greatest support to me although all of us are working under so limited resources, both in terms of manpower and time, not to mention the tight budget we are bound to face in the JC organisation.

Taking this opportunity, I wish to thank all NOM officers and LOM Presidents for their assistance rendered to me this year which helps the smooth delivery of my work. I have to thank my two close partners, NGLC Spencer and NEVP Tony, for their assistance during the year. I wish to thank NPA Larry and NIPP Justin for their advice and support during the year. My special thanks go to NP Henry for giving me the opportunity to join his team to serve our organisation this year.

Lastly, I wish to thank all members of my mother chapter, Bauhinia Junior Chamber, for giving me the opportunity to serve the National Board during these 3 years. This has been the most valued experience in my Jaycee career.

May I wish the incoming NOM Officers all the best in the year 1998 !

Anne Lo
National Executive Vice President

Date: 30th August, 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT CAROLINE AU YEUNG

A. Foreword

Time flies when you are enjoying yourself!

Accepting the challenge to run for National Vice President this year has been one of the wisest decision in my Jaycee life. Not only were my horizons broadened through interaction with characters of all sorts, I was able to learn through other people's successes and brave attempts. Of course, it also brought along the exciting challenge to run for Vice President at Junior Chamber International next year.

B. Report on Assigned LOMs

East Kowloon Jaycees

President Christina kick-started the year with a fund raising campaign which was a continuation from 1996 and lasted till April 1997. A community development project which provided emergency alarms for the elderly people who live on their own was launched. Another highlight of the year's programme was the twinning of East Kowloon Jaycees with Junior Chamber Ipoh of Malaysia, witnessed by World President Crispin Dy at the Pattaya Conference in May.

Apart from their Past President Petrus Yung who continued to be the Training and Development Committee Chairman, Rose Mao was appointed as the National Leadership Development Director and Prospective Members Orientation III was hosted by East Kowloon Jaycees.

Ocean Jaycees

A dedicated team led by President Clement, Ocean Jaycees was also graced with two super energetic Presidential Advisors - Thomas Ho and Joseph Ho. A challenging and complicated community development project was launched, involving the military academy in Zhongshan and a 8-day camp for 30 youngsters. THE key event of this year is of course the 10th anniversary in March.

Ocean Jaycees continued their support to National this year by hosting the Public Speaking Project which involved a seminar and a contest in the March and April of 1997.

Sha Tin Jaycees

President Iris dedicated much of her efforts this year on putting the past administration and financial records to order. A creative fund raising project which involved cycling and mah-jong game was organised, thus catering to members who favour outdoors and indoors activities respectively. On the community development side, a Fun Fair Day was jointly hosted with the Social Welfare Department - Sha Tin District Youth Office, focusing on the new arrivals and local residents in the area.

Sha Tin Jaycees was very active in the international affairs this year, with exchanging visits between Sha Tin Jaycees and Wakayama Junior Chamber throughout the year. Immediate Past President K.Y. was the On-to-Pattaya Conference Chairman and successfully organised 123 delegates to Thailand in May. I was also happy to witness Sha Tin Jaycees receive the Outstanding Environmental Improvement Project Award in the Pattaya Conference for their 1996 youth activity project -Young Environmental Scientist Competition.

C. Report on Other Assignments

Business Network Club

Senator Jennifer Cheng continued to be the chairman of the club, with most of the board members staying on but switching posts in the board. To the delight of the members, the board of Business Network Club approved that the membership fee should remain at HK$360.00 - so more of you should join this commission.

A visit to a toys factory in China, a video conference session with Austrian Junior Chamber, a membership drive, a joint fellowship with Dragon Junior Chamber and attendance in the Japan Yokohama Summer Conference formed part of the year plan for the Business Network Club in 1997.

International Affairs Reception

During this year I have participated in the reception of visiting officials from Junior Chamber International which included Secretary General Benny Ellerbe, Advisor to US Junior Chamber - Charlie Madsen and Vice President Kelly Wills as well as overseas Jaycees from Germany and Singapore.

D. Suggestions and Conclusion

Active communication, both formal and informal, is the true essence which enables smooth operation and healthy development of our organisation.

E. Acknowledgement

There are so many people within and outside the Junior Chamber that I need to thank in making 1997 a memorable year for me. They include National President Henry, my supervising National Executive Vice President Tony, my fellow comrades in the National Board, Business Network Club Chairman Jennifer and President Christina, Clement and Iris. I thank them from the bottom of my heart for their support, in terms of advice, encouragement, and free transportation.

Of course, I must thank my mother chapter - Hong Kong Jayceettes for giving me the opportunity to further myself on the Jaycee ladder and I also wish to thank my family for their understanding and for allowing me to devote to the Jaycees, in time and monetary terms.

Without all those precious and dear people recognised here and in my heart, I would not have performed as well or enjoyed myself as much! Thank you once again - you know who you are.

In closing, I would like to extend my sincere wish to the incoming National Board for a prosperous and rewarding year in 1998.

Caroline Au Yeung
National Vice President
August 8, 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT LOUISE CHAN

A. Foreword :

It is my great honor to have a second chance to serve Hong Kong Junior Chamber. As the National Vice President, my major role are to act as National Assigned Executive Officer for Harbour Jaycees, Tai Ping Shan Junior Chamber and Queensway Jaycees and also the Ex-Officio to the Public Relations Commission. I have much pleasure in submitting my report to the General Assembly of the 32nd National Convention as follows :

B. Team Members :

Miranda Cheng (JTT)	Public Relations Commission Chairman
Robert Tsang (CJC)	Public Relations Commission Officer
Shirley Cheng (JTT)	Public Relations Commission Officer
Louis Lo (PJC)	Public Relations Commission Officer

C. Report on assigned LOMs :

C.1 Harbour Jaycees

Under the capable leadership of President Hanson and the energetic / diligent Board Members, all members are motivated to achieve their goals and uphold their strengths and traditions. The Past Presidents and Senior Members are very eager to render their support and valuable advice. During Board Meetings, fellowship gatherings and project activities, high team spirit and morale were found among all members.

Harbour Jaycees is very active in the International Arena. New creative element was added in the annual project - 1997 International Children Drawing Competition Cum Award Presentation and Exhibition which included the category of disabled children. Excellent result and social impact were achieved together with recognition at the international level. Two visits were paid to celebrate the Anniversary of their Sister Chapters in Taiwan and Japan. Regarding the Community Development area, they have launched a project for diabetics patients with Rehabilitation Society of Hong Kong. Membership recruitment is another focus and they maintain a positive growth (around 8 %) on the new members.

C.2 Tai Ping Shan Junior Chamber :

1997 is a memorable year for Tai Ping Shan Junior Chamber as its marked their 20th Anniversary. President Michael had demonstrated his dynamic leadership with a group of dedicated Board Members working towards their Slogan this year, 健康身心，豐盛人生.

Tai Ping Shan Junior Chamber has uphold their image with the public through joint projects with Co-organisers. Various visits had been made to the home for the old ages to serve the Community. Economic area is also one of their focus as they launched the 'Anti-Corruption Seminar' with Island Junior Chamber in March and the 'Economic Review Seminar' before the Hand-over in June. They continued to host the Inter-Chapter Karaoke Competition so as to select the outstanding representatives from HKJC to compete with the youth from China, Hong Kong, Macau, Taiwan, Japan. 1997 is another fruitful year for Tai Ping Shan Junior Chamber

C.3 Queensway Jaycees

President Alexander has shown his high level commitment in leading a relatively small team and he managed it effectively with the support of the hardworking Board Members and the valuable advice from a group of Past Presidents.

Regular Monthly Fellowship Gatherings with Theme Topics were held to uphold the sense of belongings with the members. In April, they had paid a courtesy visit to their Sister Chapter in Japan where members treasure their exposure on international horizon.

1997 is a challenging year for QJC with focus on LD and CD area.

D. Report on Assigned Area :

Under the dynamic leadership of Chairman Miranda Cheng together with the dedication and teamwork of their Commission Officers, the Public Relations Commission was in good shape with the following highlight activities :

D.1 Courtesy Visits

In order to maintain a good relationship with the governmental bodies and outside organizations, two visits had been made to I.C.A.C. (Independent Commission Against Corruption) on April 26, 1997 and Telecom World on May 31, 1997.

D.2 'Pulse of the Mother Country' Seminar

As Hong Kong returns to her Mother Country, we should reinforce our knowledge on China Affairs and the relevant Protocols such as positioning of Country Flag vs SAR Flag and the structure of China Government. We are most honored to have invited Mr Ngok Kin Keung, Public Relations Manager of Wen Wei Po who shared with us his valuable experiences at the captioned seminar on August 16, 1997.

D.3 Public Relations Handbook

The Public Relations Handbook serves as a practical tool and guideline for Chapters. With the assistance of Public Relations Officer Shirley and Chairman Miranda, the handbook was updated with the latest information on SAR and distributed to all NOM and LOM Officers.

D.4 Wedding Receptions by Wen Wei Po

This year, HKJC continue to maintain a very good relationship with Wen Wei Po where they supported us a full page supplement for our Inauguration Ceremony on January 11, 1997. Furthermore, we were invited by them to attend the Group Wedding Ceremony hosted for Couples from Ye Yentai & Shantung on January 20, 1997 and June 24, 1997 respectively. It was well supported by Chapter Presidents / their representatives and 14 Chapters among 18 were presented at the first Occasion. Great publicity was received as prominent photos on HKJC was included on Wen Wei Po the following day of the event.

E. Suggestions and Conclusions :

For 1997, I found it a very memorable year as I have excelled my Jaycee Career one step ahead and equipped myself with problem solving and interpersonal skills. I tried to share what I learnt and experienced as a Chapter President last year with my three assigned LOM Presidents Hanson, Michael and Alexander, not to mentioned President Tony from my Mother Chapter.

As a National Assigned Executive Officer, it could be an easy task or difficult job. But I think it is an unique experience as you are not there to contribute only, you can also get to know the secret of success and culture in other Chapters.

F. Acknowledgments :

Taking this opportunity, I would like to express my thanks to NP Senator Henry and NEVP Anne for their constructive advice and our NOM colleagues for their support throughout the year. I must send my special appreciation to PRC Chairman Miranda, Officer Shirley, Robert and Louis for their unfailing support and dedicated work.

I would like to send our heartfelt gratitude to my assigned LOMs for their support, especially to President Hanson, President Michael and President Alexander.

Last but not the least, I must express my sincere thanks to the Past Presidents and members of my beloved Mother Chapter, Peninsula Junior Chamber, especially President Tony for his support and patience as I have to balance my dual role as National Vice President and Immediate Past President.

Louise Chan
National Vice President
August 15, 1997.

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT LAWRENCE HUI

A. Foreword

It is my honour to serve Hong Kong Junior Chamber as National Vice President in 1997. My major roles are to act as National Assigned Executive Officer and also as ex-officio member to the International Affairs Commission. I am pleased to submit my report to the 32nd National Convention as follows:

B. Report on assigned LOMs

Victoria Junior Chamber

President Frank Pak led a strong and healthy board and continued the successes of past years by organising projects such as the Grandparents' Day '97, the "How to Maintain Balanced Life" Seminar, the Anti-Drug Day Camp for Marginal Youth, 「十大基建與個人投資」研討會 and the 1997 Asia Pacific International City Conference - 5 LOMs Conference.

Victoria Junior Chamber also supported NOM by providing NRRD Jimmy Bonds Lam for the 1997 Board and IAC Chairman Frederick Sham and by participating in NOM activities.

Dragon Junior Chamber

Under the leadership of President Arthur Lui, the projects organised by Dragon Junior Chamber in 1997 included the Induction Program for the Immigrant Children from China, a trade visit to Guangzhou and the donation of used computers to the local primary schools in the locality of their sister chapter in Philippines. They also won the Outstanding LOM of Asia Pacific Area Award in the ASPAC Conference.

Dragon Junior Chamber's support to NOM included NP Henry U and NVP Stephen Kam in the 1997 Board and the hosting of a number of National projects.

City Junior Chamber

City Junior Chamber is the host of the National Convention this year, with Ching Yung Fai as the Convention Director.

Projects organised by City Junior Chamber in 1997 included the Innovative Entrepreneur of the Year Award, the Fund Raising Premiere and computer re-cycling for donation to local and overseas voluntary organisations.

During ASPAC Conference, City Junior Chamber received three awards, including Outstanding Fund Raising Project, Outstanding Public Relations Program and Outstanding International Affairs Program.

C. Report on other assignments

IA Commission

IAC Chairman Frederick Sham was involved in the organisation of Hong Kong Junior Chamber's visit to ACYF in Beijing from July 10 to 12, with 44 delegates. He was also in-charged of the publication of the IA Handbook which was distributed to all NOM officers and LOM presidents in July.

IA Department

During the past months, I have also worked closely with IAD Phyllis on the following activities:

Project	*Date*	*Remarks*
On-to-Kota Kinabula Training Camp	Mar. 28 - Apr. 4	postponed due to flight departure restrictions, reschedule clashed with visit to ACYF, therefore project was cancelled
Pattaya ASPAC Conference	May 21-26	total 123 registrations
International Business Summit	Sep. 2-6	expects 250-300 delegates
Hawaii World Congress	Nov. 16-23	expects 60-70 delegates

We were also responsible for the reception of visiting overseas Jaycees from Germany and Singapore and JCI officials including SG Benny Ellerbe, Advisor to US Junior Chamber Charlie Madsen and VP Kelly Wills.

D. Acknowledgement

I would like to thank NP Henry, NGLC Spencer, all NOM officers, LOM Presidents Frank, Arthur and Bowen and my mother chapter Yuen Long Jaycees for giving me the opportunity to serve the organisation. I may not be perfect, but I have tried my best.

Lastly, my sincere wishes are extended to the incoming National Board for another exciting and rewarding year in 1998.

Lawrence Hui
National Vice President
August 15, 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32nd NATIONAL CONVENTION FROM NOM POSITION: STEPHEN KAM

A. Foreword

It is my great honour to serve the Hong Kong Junior Chamber this year as National Vice President. My major roles are to act as a National Assigned Executive Officer and to prepare the ground work for the formation of the Association Member Club.

I have great pleasure to report to the General Assembly of the 32nd National Convention as follows:

B. Report on Assigned LOMs

Introduction

As the National Assigned Executive Officer, I was assigned to supervise three LOMs, namely Peninsula Junior Chamber, Hong Kong Jayceettes and Apex Junior Chamber. Being the National Assigned Executive Officer, 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 some of their Board Meetings, Fellowship Gathering and projects/activities. Whilst I convey information or messages from NOM to LOMs, I also pass feedbacks and recommendations from LOMs to NOM.

Peninsula Junior Chamber

Under the leadership of President Tony and the efforts of his Board Members, Peninsula Junior Chamber once again demonstrated that it is a very strong and well-organised chapter. This can be clearly exhibited in the ASPAC this year, in which the chapter won a total of five awards.

A very good team spirit has been maintained throughout the year. In addition to the unfailing involvement of many current members in the activities of the chapters, very strong supports from the past presidents and senior members can also be seen. Many good traditions of the chapter have been passed on from previous years. This seems to be one of the factors in maintaining a good team spirit and a well-organised structure of the chapter.

As usual, many meaningful projects were launched this year. Some of them include those on translation contest, training of master of ceremony, fire prevention and environmental protection. For the project on fire prevention which will last many months, it has attracted very good attention from the public and the government. In launching these projects, good team spirit, leadership training, awareness of the need of the community and promotion of our image are all demonstrated by Peninsula Junior Chamber.

Hong Kong Jayceettes

Under the leadership of President Shirley and her Board Members, Hong Kong Jayceettes has enjoyed a very fruitful year. Good quality projects were launched and the international relations will be further extended.

Hong Kong Jayceettes is a very well established chapter with very good supports from its past presidents and senior members. This year, the chapter continues to produce quality projects and provide training to the members. During this year, the chapter has been successful in bringing positive change to the members. Hong Kong Jayceettes will bid for the hosting right of the 1998 National Convention. This will no doubt provide an opportunity for the chapter to grow and prosper further.

Some of the quality projects carried out this year include the "BB Olympics", "Effective Lady Manager Workshop 97", "International Tree Planting Day" and "Together we can make it, Hope, Mission and Vision into Year 2000". The projects covered a well balance of various areas of opportunities of Jaycees. They have provided a good training to members involved as well as have been successful in promoting the image of Jaycees. This year, Hong Kong Jayceettes will further extend its strong international relations by signing a friendship pact with Toyota Junior Chamber.

Apex Junior Chamber

Under the leadership of President Heidi and the effort of her Board Members, Apex Junior Chamber continues its growth as a relatively new chapter. The chapter continues with the recruitment of quality members and consolidation of its strength along with the running of a number of good quality projects.

This year has laid a very good foundation for the future growth of the chapter. Very good quality members were recruited. The team spirit of the chapter has reached another height with the launching of a number of good projects. These projects have acted as a centre of unitedness as well as a catalyst for sparkling the strength of both the new and senior members.

This year, the major emphasis has been placed on a series of projects about children. The series started with the family day camp and reached its climax in the ittle Chef Cooking Contest". An overwhelming number of members joined in the latter project. In addition to children from Hong Kong, there were even children from its Japan sister chapter, "Gigu Jaycee". Apex Junior Chamber has been a pioneer in promoting Putonghua, a number of very good training courses on this were conducted and the use of Putonghua in their monthly meetings has been growing rapidly.

C. Report on Associate Member Club

In accordance with the JCI Vision 2000, one of the directions in the area of individual opportunity is that Associate Membership statuses be offered to current members when they reach the age of 41. To echo this direction, HKJC has decided to set up an Associate

Member Club in 1997. The terms of reference of this club were prepared by incorporating comments from National Board members, LOM Presidents and the Long Range Planning Committee. The classification of Associate Members for individual members was also added to the M&A of HKJC. The formation of the Associate Member is at the final stage now. According to the present schedule, it is expected that the club will be formed later this year.

D. Suggestions and Conclusion

The post of the National Assigned Executive Officer can act as a bridge between the NOM and the LOMs. However, if stronger relationship between the NOM and the LOMs is required, more involvement of other NOM Officers in supporting the activities of the LOMs may be necessary. Of course, this has to be examined carefully by taking into consideration of the workload of other NOM Officers.

The formation of the Associate Member Club will be able to retain graduated members in the Jaycee movement. The success of the club will depend very much on supports from both the NOM and LOMs. Good coordination work between these parties in this respect should be maintained in future.

It is a very memorable experience to be the National Vice President of 1997. During this year, my Jaycee life is much widened and Jaycee knowledge much enlightened.

E. Acknowledgements

Taking this opportunity, I would like to express my sincere appreciation to our National President Senator Henry U and National Executive Vice President Anne Lo for their unfailing support and guidance. My special thanks also goes to National Immediate Past President Senator Justin Lui for his guidance in the preparation work for setting up the Associate Member Club. I would also like to express my thanks to all NOM Officers and LOM Presidents, especially President Tony of Peninsula Junior Chamber, President Shirley of Hong Kong Jayceettes and President Heidi Tam of Apex Junior Chamber and their Board Members.

Report from National Vice President Spencer Li

It gives me great pleasure to submit my report to the General Assembly in my capacity as National Vice President.

My involvement this year has been in the following :

- LOM development as National Assigned Executive Officer
- China Affairs Commission as Supervising Officer

A. Assigned Chapters

1. Yuen Long Jaycees

This year, Yuen Long Jaycees continues to uphold its strong relationship with district office and schools. Externally, impressive achievements were made in youth affairs by organizing the long-lasting project Most Outstanding N.T. Student Selection. This project has generated a lot of public awareness on the Chapter and its works and attracted many applications. Moreover, Yuen Long Jaycees has strengthened the relationship between Guangzhou All-Youth Federation by inviting Hong Kong students to visit Guangzhou in August 97.

Internally, emphasis was placed on increasing the member relationship through organizing different kinds of gatherings and activities. President Mike has initiated a project to a new YLJC office successfully for the Chapter activities with great support from its past presidents and members. This is a good start for Yuen Long Jaycees for membership recruitment, retention and extension.

Finally, I wish Yuen Long Jaycees can continue to organize meaningful projects like Most Outstanding N.T. Student Selection, recruit more members like their past presidents and senior members and work closely with District Office.

2. Bauhinia Junior Chamber

Bauhinia Junior Chamber has achieved a year of remarkable and well-balanced development in 1997. Externally, the Chapter has organized community projects like Equal Opportunities, Personal Data Privacy seminars, 97 Civic Education Programmes and Chinese Essay & Public Speaking Competition. In order to celebrate the Return of Sovereignty to China, the Chapter has successfully co-organized a Celebration Carnival in Victoria Park. The Chapter has won the Most Outstanding Youth Affairs award in Pattaya ASPAC Conference.

Internally, the Chapter continues to organize PR functions, PMO orientations for members. Good mentor system is implemented to take care for the interests of the

members. With the support of past presidents, President Roberta does build up a strong team of board members and lead the members to achieve a new era of success.

Finally, I wish Bauhinia Junior Chamber can further advocate on the community area and continue to develop the Chapter by using the strengths of members and its tradition.

B. China Affairs Commission

The CA Commission is established in this year to provide services and guidelines to facilitate the LOMs to develop relationships with different Chinese Officials.

With the efforts from CAC Chairman Senator Joe Tam and his team members, the Commission has successfully completed different projects including Shenzhen tree-planting, TIBET ACYF dinner reception, Shenzhen two-day visit, Fire Opium education tour, and All Youth Federation eturn of Sovereignty Celebration Parade" in Hong Kong Stadium.

In the long run, China Affairs Commission will develop more guidelines for National and LOM for reference and encourage LOM to participate in more China affairs related projects or to develop relationships with different bodies in mainland China.

Acknowledgment

I am very grateful indeed to have had the opportunity to be National Vice President this year. I wish to take this opportunity to thank President Mike and Roberta and their members of my assigned chapters for their friendship and warm reception throughout the year. I also thank CA Commission Chairman Senator Joe Tam and CAC officers Michael Leung, Bertha Yeung, Anthony Au Yeung, Grace Kwan for their efforts and contributions. My heartfelt thanks also are given to NP Senator Henry Yu, NGLC Senator Spencer Suen, all national board members, and my mother Chapter VJC President Frank Pak and members' support and guidance.

Report to the General Assembly of the 32nd National Convention from National Vice President Mazhar Sultana

1. FOREWORD

It is my great honour to be one of the National Vice Presidents of Hong Kong Junior Chamber in this critical and memorable 1997. My major responsibility is to be a National Assigned Executive Officer to coordinate with the assigned chapters for effective communication between NOM and LOM and to assist them of chapter development.

I enjoy working with LOMs for their development as well as providing training sessions for their members. I have much pleasure to report to the General Assembly of the 32nd National Convention as follows:

2. ASSIGNED LOMS

As the National Assigned Executive Officer of the three chapters, Kowloon Jaycees, Lion Rock Junior Chamber and North District Junior Chamber. I attended most of their Board Meetings, selected Monthly Meetings , Gatherings and Project Execution. Here are some of my observations:

Kowloon Jaycees

Alike some other chapters, Kowloon Jaycees faced with the difficulties of lacking of experience members and due to shortage of members, which coincide with some board members busy in personal engagement, this further increases the work load of the President Susanna. I admired the high spirit of President Susanna and the strong elasticity of her few active board members, who are highly recommended. With a few quality members' induction during the year, and the support of their IPP, they are on the track to proper direction.

Their Economic Affairs Seminar "The Full Investment Strategy" was successfully held in summer, which was a hot topic and attracted a lot of public participants. The prominent speakers was selected appropriately by their committee. They could be more successful with more commitment from the existing members.

Lion Rock Junior Chamber

President Mercedes has been striving very hard with her devoted and progressive board members. Lion Rock Junior Chamber enhanced development for their chapter growth. Most of the board members and senior members did participate extensively in the attendance of projects and with supporting comments. Respect and trust between board members are necessary for further development of the chapter.

The Community project "Memorandum of Life" did draw public interest which built up their members enthusiasm to participate in Jaycees projects, so that the chapter can be strengthened and create a strong sense of belongings among members.

Excellent relationship with sister chapters brought a heavy demand on members support in overseas visits and receptions. Alternative annual visit with overseas chapters might attract members' support and interest also arouse joining of new members.

North District Junior Chamber

With capable leadership of President Patrick, committed and devoted Board members with the support of most of their Past Presidents, North District Junior Chamber has consistent performance on their projects and steady progress. Their full participation and support shown to the National Board are fully reflected from the highest ranking shown on the LOM Efficiency index. They have been organized a few National projects as well.

The Community concern and International Project "金口精英傷健共創彩虹" was very outstanding this year. This project involved children from China, Hong Kong, Japan and Taiwan , as well with some of the handicapped children, really shown the Jayceesim of our Jaycee Creed "The brotherhood of man transcends the sovereignty of nations" and could extensively promote world peace and to every corner of the world. Their good relationship with ACYF and North District community are highly recognized by the general public and the media.

Their well-balanced and outstanding achievements could benefit their members and the community. At the same time, it is really a fruitful and most memorable year for President Patrick.

3. TRAINING & DEVELOPMENT COMMITTEE

A multi-functional committee chaired by Senator Petrus Yung. Internally, TDC is responsible for the development of training programs for members as well as providing opportunities for developing our coaches. Externally, TDC members are working hard to market our coaches to external organizations and further our relationship with AIESEC HK. Shouldering the heavy responsibilities for the advancement of Hong Kong Junior Chamber, Chairman Petrus and his dedicated team members are doing quite well in achieving the tasks.

4. CONCLUSION

1997 is my first year to participate in the NOM management. I treasured a lot from the opportunities to work with the Board and members from different LOMs, as well as our Training & Development Committee. Though I have spend enormous spare time to fulfill my duties, I found it worthwhile to keep track of the steady progress of my assigned LOMs and training area. I feel more caring and sharing to the chapters' presidents while they start off are necessary. These deliberty improved my interpersonal relationship and gave me a very special experience.

Taking this opportunity, I would like to extend my special thanks to NP Henry U for his trust and encouragement rendered to me. I was most grateful of my supervisor NEVP Tony Chan, he has been giving me proper guidance and enormous support all the year round. The achievement of the training area is no doubt the result of the efforts made by TDC Chairman Petrus Yung. My heartiest appreciation must go to him and his diligent hardworking committee. Throughout my term of office, I must thanks the cooperation and support from Presidents Susanna Chan, Mercedes Suen and Patrick Poon.

Mazhar Sultana
National Vice President
August 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL HON. TREASURER ALICE LIU

A. Foreword

It is my pleasure to serve the Hong Kong Junior Chamber as the National Hon. Treasurer. In handling the financial matters and supervising the fund raising events, I was given the opportunity to develop my skills in individual and management area.

B. Team Members

I have two very independent co-workers who assisted me in the work of Finance area --they are Sophia Lam (National Finance Officer) and Senator Regina Ng (National Credit Card Co-ordinator).

C. Report on areas

1. General Finance

The accounts of Hong Kong Junior Chamber is being monitored and the budget for 1997 is closely controlled according to the Objectives set down in the Plan of Action of the NOM Directory.

2. Inaugural Ball

With the efforts of the Inaugural Ball Organizing Committee and support from various Chapters, a total amount of HK$ 232,176.70 was raised to finance the annual administration cost.

3. Corporate Sponsor

We are grateful to Corporate Press who agreed to sponsor HK$ 30,000 towards the printing cost of the NOM official publication, Harbour Lights.

4. Income and Expenditure Statement 1996 & 1997

The Income and Expenditure Statements for 1996 and for the period from January 1 1997 to July 31 1997 are attached for reference.

5. Hong Kong Junior Chamber Credit Card

With the assistance of NOM Credit Card Co-ordinator Senator Regina Ng and Island Junior Chamber Vice President Ducan Tai, HKJC will issue its own credit card with Chiyu Banking Corporation for the benefit of all Jaycee members.

6. Bank Account

In 1997, the bank accounts were/are allocated to NOM projects as follows :

Hong Kong Bank Current Account	*Allocation*
575-049259-001	1997 NOM Administration
575-049259-002	LD Seminar/ 1997 Ten Outstanding Young Persons Selection
575-049259-003	1996 NOM Administration
575-049259-004	1997 Inaugural Ball/ Visit to Beijing in Celebration of the Reunification
575-049259-005	Business Network Club
575-049259-006	1966 On-to-Pusan Congress
575-049259-007	1997 On-to-ASPAC
575-049259-008	Hong Kong Jaycee Senate
575-049259-009	International Business Summit
575-049259-010	Training & Development Committee

Hong Kong Bank Savings Account	*Allocation*
575-5-005592	1997 NOM Administration

Bank of Credit and Commerce (HK) Ltd. A/C
Total distributions of HK$ 10,613.24 were received from the Provisional Liquidator of Bank of Credit and Commerce Hong Kong Limited up to July 31 1997.

D. Report on Assigned LOM

Apart from the post of National Hon. Treasurer, I also undertake the challenge of being the National Assigned Executive Officer of Island Junior Chamber (IJC). Indeed, IJC consists of some very outstanding Jaycees members. Under the capable leadership of President Wilfred Chiu and his Board of Directors, IJC has managed to consolidate its past experience and turn it into a strong motivating force. One can easily recognise their high attendance and involvement in many functions and projects. Their "gentlemenly" team spirit is also good example for other Jaycees to

follow. I sincerely hope that their improvement this year will serve as a strong foundation for excellence in years to come!

E. Suggestions and Conclusion

As National Hon. Treasurer, I have a valuable opportunity to practice team work. Although it is my responsibility to oversee the overall finance of HKJC, I find that assistance from the Board of Directors is very crucial in monitoring the project accounts under their respective areas. In addition, the various National Assigned Executive Officers also rendered their support in monitoring the NOM-LOM financial matters. I hope this good team spirit will continue into 1998.

F. Acknowledgement

I would like to express my greatest appreciation to all sponsors and donors for their donation in cash or in kind, without which the Hong Kong Junior Chamber would not have been able to operate efficiently.

I am also grateful to Inaugural Ball Chairman Kim Ho for her dedicated efforts in steering her organizing committee to achieve the fund-raising target and Past National President Senator Junia Ho for her constructive advice for the project. Great appreciation goes to Miss Cynthia Lok who rendered her account service to Hong Kong Junior Chamber since 1995. The regular assistance from our Chamber Office colleagues, Glory Chan and Jessica Kwok, is also invaluable.

Assistance from my team-mates, National Finance Officer Sophia Lam and National Credit Card Co-ordinator Senator Regina Ng, also made my tasks much more manageable.

I also wish to thank National General Legal Counsel Senator Spencer Suen and National President Senator Henry U for their regular guidance through the past months.

Alice Liu
August 22 1997

HONG KONG JUNIOR CHAMBER
INCOME & EXPENDITURE ACCOUNT
SEVEN MONTHS ENDED JULY 31, 1997

Income	Notes	Seven Months ended July 31, 1997	Year Budget
		HK$	HK$
Membership Fee		634,200.00	840,000.00
PM Fee		84,750.00	12,500.00
Project Gain/Loss		229,389.15	250,000.00
Postage	1	142,774.80	205,920.00
JC Supplies	2	78,381.48	44,280.00
Photocopying		13,421.60	20,000.00
Interest Income		2,706.50	-
Sundry Income		14,021.07	5,000.00
		1,199,644.60	1,377,700.00
Administrative and General Expenses			
Accountancy Fee		14,800.00	24,000.00
APDC Dues		1,419.01	2,400.00
Audit Fee		-	5,500.00
Bank Charges and Interest		2,212.40	3,000.00
Building Management Fee		10,500.00	24,000.00
Cleaning Expenses		13,200.00	21,600.00
Contingency		-	12,000.00
Courier		8,000.00	15,246.00
Depreciation		-	50,000.00
Electricity and Water		12,105.00	62,800.00
Harbour Light		17,600.00	112,000.00
Insurance		-	4,000.00
JC Supplies and Name Badge		39,056.80	44,280.00
JCI Dues		85,824.59	88,920.00
Local Travelling and Transportation		220.00	12,000.00
Medical Expenses		3,660.00	4,500.00
Photocopying		3,255.50	25,000.00
Postage		85,643.90	198,000.00
Rent and Rates		9,125.00	68,000.00
Repair and Maintenance		6,488.00	20,000.00
Salaries and Allowance		171,907.50	274,903.00
Stationery		24,175.70	90,000.00
Sundry Expenses		7,891.00	36,000.00
Telephone and Fax		6,202.00	10,000.00
Wages for Part-time Mail Handlers		16,950.00	28,050.00
		540,236.40	1,236,199.00
Commissions			
Asso Membership		-	5,000.00
IA		10,062.36	50,000.00
ME		-	30,000.00
MET		-	10,000.00
PR		6,633.10	25,000.00
R&R		135.00	20,000.00
CA		(2,019.10)	10,000.00
Training		-	12,000.00
		14,811.36	162,000.00
Special Items			
Computer Facilities		-	30,000.00
Surplus/(Deficit)		644,596.84	(50,499.00)

HONG KONG JUNIOR CHAMBER
NOTES OF ACCOUNT
SEVEN MONTHS ENDED JULY 31, 1997

	Seven Months ended July 31,1997 HK$	Year Budget HK$
1. Project Gain/(Loss)		
EDP I	3,103.70	
Inaugural Ball	232,176.70	250,000.00
PMO I	1,416.20	
PMO III	269.00	
Prospective Members Orientation	264.70	
Public Speaking	2,586.55	
Training Seminar	(10,427.70)	
	229,389.15	250,000.00
2. JC Supplies		
Name Badge	26,280.00	
Name Card	18,520.00	
Supplies	47,311.20	
Rental	2,330.00	
Less : Cost of Sales	(16,059.72)	
	78,381.48	

HONG KONG JUNIOR CHAMBER OF COMMERCE

INCOME AND EXPENDITURE ACCOUNT (Unaudited)

FOR THE YEAR ENDED DECEMBER 31, 1996

	Notes	HK$	Budget HK$
Income			
Membership Fee		728,850.00	660,000.00
PM Fee		28,000.00	28,000.00
Project Gain/(Loss)	1	436,976.01	230,000.00
Corporate Sponsorship	2	30,000.00	30,000.00
Donation	3	57,073.05	2,000.00
Commission	4	2,459.85	0.00
Postage		256,727.40	201,000.00
JC Supplies	5	41,188.71	0.00
Photocopying		17,639.10	22,000.00
Interest Income		727.20	6,000.00
Sundry Income		26.00	0.00
		1,599,667.32	1,179,000.00
Administrative and General Expenses			
Accountancy Fee		24,000.00	24,000.00
APDC Dues		1,413.00	2,000.00
Audit Fee		5,000.00	5,000.00
Bank Charges and Interest		3,046.80	5,000.00
Building Management Fee		18,000.00	22,000.00
Cleaning Expenses		19,700.00	18,000.00
Contingency		0.00	2,000.00
Courier		17,214.00	17,000.00
Depreciation		43,630.00	50,000.00
Harbour Lights		83,950.00	100,000.00
Insurance		3,191.00	3,000.00
JCI Dues		84,978.72	81,000.00
Legal and Professional Fee		2,630.00	0.00
Local Travelling and Transportation		369.00	1,000.00
Medical Expenses		3,470.00	3,000.00
Obsolete Stock written off		2,502.40	0.00
Photocopying		8,160.00	20,000.00
Postage		165,655.20	210,000.00
Rent and Rates		58,500.00	62,000.00
Repair and Maintenance		6,095.00	10,000.00
Salary and Allowance		256,913.00	260,000.00
Stationery		58,326.90	90,000.00
Sundry Expenses		9,372.00	18,000.00
Telephone and Fax		12,626.00	10,000.00
Wages for Part-time Mail Handlers		36,800.00	34,000.00
Water and Electricity		27,975.92	32,000.00
		953,518.94	1,079,000.00
Commissions			
Associate Membership		3,415.00	4,000.00
Business Network Club		-14,356.80	0.00
Community Concern Group		100.00	6,000.00
International Affairs		75,620.60	50,000.00
Major Emphasis Theme		0.00	10,000.00
Membership Extension		4,950.00	16,000.00
Public Relations		24,120.50	16,000.00
Records & Recognition		16,719.00	16,000.00
Training & Development		1,006.80	10,000.00
		111,575.10	128,000.00
Transfer to Renovation Fund		130,000.00	0.00
Surplus/(Deficit)		**$404,573.28**	**($28,000.00)**

HONG KONG JUNIOR CHAMBER OF COMMERCE
BALANCE SHEET (Unaudited)
AS AT DECEMBER 31, 1996

	Notes	HK$	HK$
Fixed Assets	6		1,439,979.14
Current Assets			
Stock		115,555.58	
Utility Deposit		8,020.00	
Accounts Receivable	7	455,499.52	
Prepayment		2,976.20	
Cash in Hand	8	6,337.20	
Cash at Banks	9	1,008,604.80	
		1,596,993.30	
Current Liabilities			
Bid Bond for National Convention		9,000.00	
Accounts Payable and Accurals	10	310,715.98	
		319,715.98	
Net Current Assets			1,277,277.32
NET ASSETS			2,717,256.46
Representing :			
Chamber Office Equipment and Renovation Reserve Fund			223,323.66
Special Reserve Fund			21,098.55
Senators' Fund	11		51,090.30
Building Reserve Fund			1,326,493.80
Accumulated Surplus : Brought forward		690,676.87	
: Current period		404,573.28	1,095,250.15
MEMBERS' FUND			2,717,256.46

HONG KONG JUNIOR CHAMBER OF COMMERCE
NOTES TO ACCOUNTS
FOR THE YEAR ENDED DECEMBER 31, 1996

					Budget
			HK$	HK$	HK$
1.	**Project Gain/(Loss)**				
	PMO	PMO I	*1,464.90*		
		PMO II	*50.00*		
		PMO III	*1,258.65*		
		PMO IV	*63.10*		
		PMO V	*125.00*		
		PMO VI	*0.00*	2,961.65	
	IA	WP Dinner Reception	*213.20*		
		JCI VP Dinner Reception	*-4,432.70*		
		ACYF Reception	*2,000.00*		
		ACYF Visit	*7,824.70*		
		Kanazawa Conference	*65,620.14*		
		Pusan Congress	*30,285.02*	101,510.36	
	Training	EDP I	*3,805.70*		
		EDP II	*5,054.50*		
		EDP III	*-1,945.80*		
		JC Academy I	*-432.50*		
		JC Academy II	*-529.00*		
		Presidents Academy	*4,865.00*		
		Prime Course	*-4,862.40*		
		NOM Officers Training	*542.60*		
		The Power of Now	*4,557.10*		
		Public Relations Seminar	*1,943.20*		
		Public Speaking Seminar & Contest	*336.85*		
		Bid Book Seminar I	*186.35*		
		Bid Book Seminar II	*1,068.10*	14,589.70	
	Admin	Inaugural Ball	*238,459.50*		230,000.00
		JC Olympic	*1,089.60*		
		TOYP	*76,261.20*		
		Exchange Forum	*650.00*		
		Joint Board	*1,454.00*	317,914.30	
				$436,976.01	$230,000.00

HONG KONG JUNIOR CHAMBER OF COMMERCE
NOTES TO ACCOUNTS
FOR THE YEAR ENDED DECEMBER 31, 1996

			Budget
		HK$	HK$
2.	**Corporate Sponsors**		
	S & S Constructing Co.	30,000.00	
		$30,000.00	$30,000.00
3.	**Donation**		
	Caroline Keung	2,000.00	
	Mok Fung Yee	1,000.00	
	Justin Lui	4,305.30	
	George Lung	4,300.00	
	Raymond Yu	4,300.00	
	McCabe International Limited	10,000.00	
	Subsidy from HKJCC Trustee for IA Kanazawa HK Night	20,000.00	
	Subsidy from JCI for Airticket for Speaker Senator Peter Sim	3,867.75	
	Others	7,300.00	
		$57,073.05	$2,000.00
4.	**Commission**		
	Motor Sport Club	2,273.80	
	Master Call	186.05	
		$2,459.85	$0.00
5.	**JC Supplies**		
	Name Badge	27,970.00	
	Name Card	30,696.00	
	Supplies	61,240.40	
	Rental for Office	3,950.00	
	Rental for Equipment	5,640.00	
	Less : Cost of Sales	-88,307.69	
		$41,188.71	$0.00

6. **Fixed Assets**

	Cost	Accumulated Depreciation	Net Book Value
Land and Building	1,745,202.50	305,410.36	1,439,792.14
Furniture and Office Equipment	5,872.00	5,685.00	187.00
	$1,751,074.50	$311,095.36	$1,439,979.14

HONG KONG JUNIOR CHAMBER OF COMMERCE
NOTES TO ACCOUNTS
FOR THE YEAR ENDED DECEMBER 31, 1996

			HK$
7.	**Accounts Receivable**		
	Accounts Receivable 1996		121,175.40
	Accounts Receivable 1995		334,324.12
			$455,499.52
8.	**Cash in Hand**		
	Administration		3,000.00
	Business Network Club		3,337.20
			$6,337.20
9.	**Cash at Banks**		
	Hong Kong Bank - C/A#575-049259-001		-50.50
	Hong Kong Bank - C/A#575-049259-002		0.00
	Hong Kong Bank - C/A#575-049259-003		140,434.60
	Hong Kong Bank - C/A#575-049259-004		-50,000.00
	Hong Kong Bank - C/A#575-049259-005		44,263.15
	Hong Kong Bank - C/A#575-049259-006		192,887.87
	Hong Kong Bank - C/A#575-049259-007		85,542.00
	Hong Kong Bank - C/A#575-049259-008		22,553.48
	Hong Kong Bank - C/A#575-049259-009		126,436.23
	Hong Kong Bank - C/A#575-049259-010		29,277.50
	Hong Kong Bank Saving Account		404,912.99
	Bank of Credit and Commerce		12,347.48
			$1,008,604.80
10.	**Accounts Payable and Accurals**		
	Accounts Payable 1996		90,677.75
	Accounts Payable 1995 and before		122,654.94
	Accrued Expenses 1996		6,477.00
	Accrued Expenses 1995 and 1994		36,866.29
	Temporary Received		4,040.00
	Provision Account		50,000.00
			$310,715.98
11.	**Senators' Fund**		
	Balance at January 1, 1996		48,422.55
	Income		
	Senator fees received	16,000.00	
	Expenditure		
	Bank charge	300.00	
	Senator fee to JCI	7,745.25	
	Senator gatherings	4,387.00	
	Miscellaneous	900.00	
		13,332.25	
	Surplus for the year		2,667.75
	Balance at December 31, 1996		$51,090.30

REPORT TO THE GENERAL ASSEMBLY OF THE 32nd NATIONAL CONVENTION FROM NATIONAL SECRETARY GENERAL MICHELLE TANG

1. Foreword

As the National Secretary General of Hong Kong Junior Chamber for the year of 1997, I have the pleasure to present my report to the General Assembly of the 32nd National Convention.

2. Area of Responsibility

As the National Secretary General, I am responsible of the following duties :

2.1 Meetings
2.2 General secretarial work
2.3 Supervision of the 32nd National Convention
2.4 Training to LOM secretaries

3. Work Report

3.1 Meetings

- As of this date, 8 Excom Meetings were held each month according to the year plan.
- As of this date, 8 Board Meetings were held each month according to the year plan, of which the January, April & July were Joint Board Meetings.
- As of this date, 2 Extraordinary General Meetings were held on Jan and Mar, 1997. Details as follows :

1st EGM	Jan 19, 1997	Adoption of Policy Manual and Plan of Action of 1997
2nd EGM	Mar 26, 1997	Adoption of Change of Corporate Name to Junior Chamber

- Mid-Year Evaluation Meeting of NOM Excom and Board were held on July 20 to evaluate NOM management. Recommendations were put forward for improvement.

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

All Board meeting minutes were sent to LOM Presidents in order to have a better communication.

3.2 General secretarial works

- With the assistance of the 2 Chamber staff & 96' NSG Anne, we have updated all relevant filings with the Companies Registry for 1997 and prior years which included Annual Returns and Change of Particulars of Directorship, Change of bank signature of all NOM bank accounts in early January.

- Completed the 1997 NOM Year Plan & Organisation Chart.

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

- Handled all NOM correspondence with JCI, LOMs and external organisations.

- Updated NOM guests list & sent invitations to guests during NOM functions.

- Booked venue and make all necessary arrangement for Joint Board Meetings & 2nd Joint Director's Meeting.

- Updated information to JCI according to the JCI 100% Efficiency Program. Up to this date, HKJC got full score.

- Booked 1998 Inaugural Ball venue & liaising with hotel the arrangement.

- Mid-Year Evaluation questionnaires was sent to all NOM officers & LOM Presidents before the evaluation meeting in order to collect their comment. Total received 38 out of 43 response. A summary report from the questionnaires were sent out to all NOM officers & LOM Presidents before the Evaluation meeting in order to facilitate the meeting.

3.3 Supervision of 32nd National Convention

The 32nd National Convention is hosted by City Junior Chamber which is scheduled on Sept 26-28 at Kowloon Shangri-La Hotel, HK. The Theme of the 32nd National Convention is ***"Global Networking - Ally Resources, Via Technology, For Success".***

The organizing committee started their preparation work at the beginning of this year. A team of energetic young City's members tried hard to prepare this annual important event. Under the capable leadership of Convention Director Ching Yung Fai and the support of their Past Presidents and senior members. The 32nd National Convention would be a memorable one.

I am sincerely hoped that all the participants will enjoy the 32nd National Convention.

3.4 Training to LOM secretaries

- During Jan Joint Directors' Meeting, discussion and basic training were given to LOM secretaries regarding the completion of Annual Return, Change of Corporate Name and to study the filing systems, discussion on how to make the secretary work more efficiency by using computer and communication tools i.e. winfax.
- A seminar of "How to convene an AGM" will be held on Aug 24 for the purpose of sharing the necessary arrangement and preparation for LOMs AGM.

3.5 Recommendations

As one of the corporate image build up of Hong Kong Junior Chamber, we should take into consideration that 2 chamber staff Glory & Jessica need to be trained as an Executive Secretary in order to handle the year tremendous administration work, duties as legal compliance.

3.6 Gratitude

It has been a great pleasure and challenge in serving the Hong Kong Junior Chamber in 1997. I had gained a lot of valuable knowledge and experience during my term of office. Taking this opportunity, I am sincere thank all NOM officers & LOM Presidents for their assistance especially my supervisor NGLC Spencer Suen, NP Henry and two colleagues I must not forget, they are Chamber office staff Glory and Jessica. Without their keen support, my duties cannot be executed smoothly. Many thanks.

Michelle Tang
National Secretary General

Date : Aug 15, 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR : PHYLLIS CHAN

A. FOREWORD

It is indeed a great pleasure to take up the position of National International Affairs Director in this vital year. I treasure the internationalism of JCI immensely. I would like to submit my report to the General Assembly as follows:

B. TEAM MEMBER

I am glad to have Selina Leung from Hong Kong Jayceettes to be my IA Officer. I appreciate very much her effort to take care of the logistics in many functions.

C. REPORT ON AREAS

I) JCI Guests

i) JCI SG Benny Ellerbe was in town between Feb 15 - 19. A Dinner Reception was held on Feb 18 with 26 participants.

ii) JCI WP Crispin Dy stopped over 1 night in Hong Kong on his way to participate in the ICC World Conference held in Shanghai. He was glad to have the opportunity to attend the Excom meeting and have dinner to share JC information afterwards.

iii) We are expecting more JCI VIP Guests in town when Hong Kong hosts the International Business Submit in Hong Kong, Zhongshan, Guangzhou and Shenzhen between Sep 2-6.

II) JCI VP Dinner Reception

JCI Assigned officer VP Kelly Wills visited us between July 16-18. A Dinner Reception was held on July 17 with 42 participants. VP Kelly shared his invaluable experience being the supervising VP of Area B and highlighted us various meaningful projects launched by other NOMs & LOMs.

III) Oveaseas Guests

We have also received guests from Japan and Germany this year.

IV) On-to-Kota Kinabalu Joint IA Project

JC Wesley Chau from City Junior Chamber was appointed Chairman of this project. Unfortunely, the project was cancelled because the launching date clashed with our Annual Courteous Visit to All China Youth Federation in July.

OC Member	LOM
Wesley Chau	City
Rebecca To	Jayceettes

V) On-to-Pattaya ASPAC Conference

IPP K Y Leung from Shatin Junior Chamber was appointed Chairman of this project. Thanks to the dedicated work of the Organizing Committee members, we have 123 delegates from Hong Kong and the Hong Kong Night held on May 24 was a great success. The Secretariat and Editorial Team led by Senator Margaret Wu from Hong Kong Jayceettes got a lot of compliments from COC and Conference Chairman JCI EVP Teresa Aberto.

OC Member	LOM
K Y Leung	Shatin
Martin Wong	Kowloon
Amen Tang	Tai Ping Shan
Angela Lam	Victoria
Angus Leung	Kowloon
Benny Chan	Tai Ping Shan
C. Shimoda	Kowloon
Elaine Tai	Harbour

Secretariat/Editorial Team	LOM
Margaret Wu	Jayceettes
Alan Leung	North District
Anita Kwan	Jayceettes
Benny Lam	Victoria
Betty Wong	Peninsula
Ching Yung Fai	City
James Tsui	City
Mary Au Yeung	Apex
Mok Siu Cheung	Island
Regina Ng	Jayceettes
Shelina Chung	Jayceettes
Talis Wong	Peninsula

VI) On-to-Hawaii World Congress

PP Carriann Yu from Peninsula Junior Chamber was appointed Chairman of this project. We are expecting 60 delegates from Hong Kong will attend the congress between Nov 16-23.

OC Member	LOM
Cariann Yu	Peninsula
Ritchie Cheung	Peninsula
Benny Lam	Victoria
Betty Wong	Peninsula
Daniel Kwok	Ocean
Jacqueline Kung	Jayceettes

VII) Overseas Sisterhood Pact & Friendship Pact

East Kowloon Junior Chamber	Junior Chamber Ipoh Malaysia	May 24	Sisterhood Pact
Island Junior Chamber	Nanhai YEA China	August 30	Friendship Pact
Dragon Junior Chamber	Nagasaki Junior Chamber Japan	September	Friendship Pact
Hong Kong Jayceettes	Toyota Junior Chamber Japan	October 19	Friendship Pact

D. REPORT ON OTHER ASSIGNMENTS

I) JCI International Business Submit

It is our privilege to host such a great event after the return of Sovereignty of Hong Kong to China. Under the leadership of the Project Chairman Senator George Lung, the project has aroused great publicity in Hong Kong and China. We expect more than 250 delegates from all over the world to attend the function.

OC Member	NOM
George Lung	Dragon
Connie Chiu	Peninsula
Dennis Mak	Dragon
Felix Cheng	Island
Iris Chan	Queensway
Ivy Tam	Queensway
Joseph Ho	Ocean
Regina Ng	Jayceettes
Sanny Chan	Lion Rock
S.C. Mok	Island

II) IA Social Gathering

A fellowship gathering will be held on Aug 22. Members can sit and chat together for their encounterings in an relaxing atmosphere.

E. SUGGESTIONS AND CONCLUSION

NOM may consider to establish a twinning with other NOM even outside the Asia Pacific areas. It is very important for Hong Kong to maintain our status in the international level. In fact, we received a lot of correspondance from other NOMs & LOMs, who are interested to link up contact with Hong Kong. In the past few years, people have been focusing on China, it is now time for us to think globally.

F. ACKNOWLEDGMENTS

Taking this opportunity, I would like to express my gratitude to National President Henry U, National General Legal Council Spencer Suen, National Vice President Lawrence Hui and International Affairs Commission Chairman Frederick Sham for their guidance and advice in this area. My sincere thanks also go to all National Officers, Chapters Presidents, IAO Selina again and members who rendered their great support to me throughout the year.

Last but not the least, I would like to express my heartfelt thanks to my mother chapter Hong Kong Jayceettes for the support. I wish the incoming National Board a fruitful and successful 1998!

Phyllis Chan, NIAD
August 11, 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIOANL THEME DIRECTOR WENDY IP

1. Forword

It is my great honour 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 32nd National Convention with the following details.

2. Team members

"Right Decisions Program" project chairman Anna Au was appointed.

3. Report on areas

3.1 Major Emphasis Theme (MET)

3.1.1 "Care For Youth, Develop Our Future Leaders" is the 1997 major emphasis theme. Project from LOMs are recruited under the MET umbrella to echo with the MET goal. Standardized format for project promotion is given to LOMs so that greater impact is received from the major emphasis theme of HKJC. With the efforts and inputs from LOMs, the major emphasis theme "Card for youth, develop our future leaders" is made highly visible to the community and the corportate image of HKJC is promoted throughout a series of MET activities.

3.1.2 MET projects recruitment

The MET ideas is given to LOMS at the year end of 1996. Regular up-date of information of the progress of the projects with LOM presidents is carried out throughout the year. MET project list is being up-dated and reported for every Joint Board Meeting. A total of more than 20 projects is launched under the MET umbrella. (Refer to the attachment for the MET project list)

3.1.3 MET Kick-off ceremony was held on 11 January at the 1997 Inaugural Ball press conference to booster up the MET spirit.

3.2 JCI 1997-2001 MET Slogan Design Competition

The Major Emphasis Theme for JCI 1997-2001 is "JCI: Bridge to the New Millennium". Circular has been sent to all Jaycees member to invite Chinese version for the slogan. The judging committee comprised of NP Henry U, NIPP Justin Lui and NPA Larry Lau selected the translated work "齊上青商路，共創大同道" by Peter Chao of Lion Rock Junior Chamber as the Chinese version.

3.3 Right Decisions Program (RDP)

3.3.1 After several years research and negotiation, HKJC has successfully gathered sponsorship for the launching of "Right Decisions Program". The RDP targets for secondary students and rationale is to impart positive thinkings on value system, responsibility and anti-violence concepts to them through different program units. Each of them carries the utimate goal to help children become more effective decision makers. The program is to be continued beyond 1997.

3.3.2 Activities for the "Right Decisions Program" (October 1997 to eary 1998) will include pilot seasion and introductory seminars with an aim to introduce the Right Decisions Program and serves to examine the acceptance of the program content by students. Also, training materials-study guide and coaching guide will be re-edited and re-designed to suit the Hong Kong students. Also, the program will be publicized to the public through large promotional campaign.

3.3.3 The project chairman for the "Right Decisions Program" is Anna Au, 1996 president of Bauhinia Junior Chamber. Apart from the organizing committee, a steering committee will be formed to give advice on the direction of the progress of the program.

3.4 MOTTAINAI Essay contest

LOMs are invited to participate in the JCI "MOTTAINAI Essay Contest". The MOTTAINAI Essay Contest is targeted for youths between 10 to 18 and the contents of the essays is to be related with environmental protection and the conservation of earth resources.

4. Acknowledgment

I would like to express my pleasure that I have the opportunity to take up the post of National Theme Director. In this year, I have gained valuable experience in working for National. A new post means new challenges. It is another memorable year in my Jaycees life, although next year I will set new target on other aspects of life.

Taking this opportunity, I would like to extend my gratitude to Natioanl President Henry U and National Executive Vice President Tony Chan. Also, I would like to thank all NOM officers for their assistance. Finally, may I wish the incoming National Board a great success in the coming year.

Wendy IP
National Theme Director
10th August, 1997

一九九七青商主題工作計劃系列

主辦分會	活動項目	舉行日期
維多利亞青年商會	邊緣少年禁毒營	6月8日
九龍青年商會	青少年工作計劃	10月
港島青年商會	1997「香港是吾家」青少年攝影比賽	評審：9月 閉幕禮暨 研討會：10月
半島青年商會	司儀訓練班	5月30日、6月7日
香港女青年商會	「愛心與希望，共進2000年」	7月27日
獅子山青年商會	「完全生命生冊」全港中學生 錄影帶創作比賽	評審：10月4日 頒獎禮：10月25日
海港青年商會	97國際兒童繪畫比賽 97兒童日本生活體驗計劃	4月27日 8月1日至4日
元朗青年商會	第十屆新界區傑出學生選舉	初賽：5月17日 頒獎禮：6月10日
太平山青年商會	中港商業道德研討會 九七經濟前瞻研討會 「小狗班納」兒童慈善聖誕咭設計比賽	3月26日 6月7日 12月7日
紫荊青年商會	97全港公民教育齊參予 — 筆槍舌劍擂台大比併	徵文比賽 截稿日：7月19日 公開演說 比賽：8月18日
騰龍青年商會	中國新移民學童適應課程／ 英語課程	開幕禮：5月31日
東九龍青年商會	聽得到的聯繫	5月
城市青年商會	電腦回收顯愛心	開幕禮：3月12日 閉幕禮：5月3日
北區青年商會	金口精英傷健共創彩虹 傷殘企業精英大獎	決賽：7月20日 頒獎禮12月
浩洋青年商會	少年軍校1997	8天實踐課程（中山） ：8月3日至10日 結業典禮暨記者 招待會：8月17日
沙田青年商會	新移民、老街坊、夏日紛FUN FUN	8月24日
晉峰青年商會	兒童健康嘉年華－97小廚師烹飪大賽	8月17日

Global Networking

REPORT TO THE GENERAL ASSEMBLY OF THE 32nd NATIONAL CONVENTION FROM NATIONAL RECORDS AND RECOGNITION DIRECTOR JIMMY BONDS LAM

1. Forword

The mission of this year was to review record & filing system of NOM projects, to enable the Library for members with list for borrowing , to update the Awards Manual and to implement the LOM Efficiency Index program. It was also the responsibility of National Records and Recognition Director (NRRD) to recognize the outstanding performance and achievement of individual members and local chapters in administration, management, development and support to JC movement. Hence it created honors and motivation to encourage better results and high quality projects.

2. Team members

None

3. Reports on areas

3.1 HKJCC Award System Review and 1997 HKJCC Awards Manual

HKJCC Award System Review was carried out in order to provide the necessary conditions and criteria for the local chapters to participate for submitting their bid books.

1997 HKJCC Awards Manual was amended and compiled after consultation from NOM officers and LOM presidents.

3.2 New Year Sign-In ceremony in ex-Governor's House

The tradition was carried out with the presence of all 18 LOM presidents and NOM officers in January 1, 1997.

3.3 1997 JCI Area B awards

Wendy Ip (NTD), Valentina Wong (JTT) and Eric Ng (NDJC) were appointed to be Awards Judges for the Pattaya ASPAC Conference 1997.

At the Pattaya ASPAC Conference, the following Awards/Certificate of Merit were received by NOM and LOMs: -

A. Awards/Certificate received by NOM

Outstanding NOM Publication Award
Outstanding Leadership Development Project Award

B. Awards/Certificate received by LOM

PJC Outstanding LOM President :Louise Chan Award
PJC Outstanding Leadership Development Program Award
PJC Outstanding Economic Affairs Project Award
PJC Outstanding Public Health Project Award
PJC Best LOM Publication Award
BJC Outstanding Youth Affairs Project Award
DJC Outstanding LOM of Asia Pacific Area Award
CJC Outstanding Fund Raising Project Award
CJC Outstanding Public Relations Program Award
CJC Outstanding International Affairs Program Award
NDJC Assistance to Handicapped Award
SJC Outstanding Environmental Improvement Project Award
LRJC Civic Involvement Program - Certificate of Merit

3.4 Bid Book Seminar

Two Bid Book Seminars were organized by NOM, hosted by Tai Ping Shan Junior Chamber and North District Junior Chamber respectively on March and August. With the sound presentation and rich experience of the speakers, the participants learned a great deal and were eager in asking questions. They were also ready to prepare the bid books with all efforts.

3.5 LOM Efficiency Program

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

The Criteria was revised and amended to meet the requirement of commitment and ability of all LOMs. In addition it was fair in implementation to every LOMs. The progress report was issued on monthly basis to NOM officers and LOM President.

4. NOM internal Public Relations

Birthday parties and Karaoke gatherings were organised bi-monthly so as to fulfill the social needs of all NOM officers. Moreover the team atmosphere was maintained to encourage co-operation and friendship.

5. Acknowledgement

Taking this opportunity, I would like to express my sincere gratitude to NP Senator Henry U, my supervisor NEVP Anne Lo, and my advisor Regina Ng (JTT) for their support and arrangement in helping me to carry out the duties smoothly.

Special thanks must go to other board members such NAD Leo Leung and NMD Joseph Leung, NEVP Tony Chan, Valentina Wong (JTT), Andy Lo (YLJC).

Once again, I would like to thank Tai Ping Shan Junior Chamber and North District Junior Chamber for hosting two successful Bid Book Seminars and speakers Joseph Ho (OJC), Senator Connie Chiu (PJC), NEVP Tony Chan, Wesley Chau (CJC) and Eric Ng (NDJC) in March and August respectively.

Jimmy Bonds Lam
National Records and Recognition Director
August 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL MEMBERSHIP DIRECTOR JOSEPH LEUNG

A. Foreword

In the capacity of National Membership Director, I have the pleasure to present my report to the General Assembly as follows:

B. Team Members

Senator Shelina Chung (JTT)	National Membership Advisor
JC Andy Ang (OJC)	National Membership Officer
JC Mo Siu Wai (HJC)	National Membership Officer
JC Cindy Yeung (HJC)	National Membership Officer

C. Report on Areas

1. Membership of Hong Kong Junior Chamber

	Full member	Prospective member
At Dec Joint Board Meeting	1137	328
At Jul Joint Board Meeting	1114	317

We have a slight decrease in membership, but we have a 40% increase in no. of AMs in the same period. Besides, there are over 300 PMs under the process to become full members.

2. Recruitment of PMs

2.1 Regular JC column on Sing Tao Daily
From the bi-weekly JC column on Sing Tao Daily, up to now more than 100 responses were received showing interest in joining JC.

2.2 Take One Program
The promotion leaflets were distributed through the Tom Lee Music stores and their branches. The PMO circulars were distributed through public libraries, department stores, professional organisations and community centres etc. With the change of our name and the large consumption of the leaflets, it will be redesigned and reprinted later this year.

2.3 Advertisement

With the support from the PMO hosting chapters, advertisements were made in the Economic Newspaper in Jan, Mar, May and Jul. for promotion of the PMOs. With the effort of NAD, a free giant advertisement for promotion of HKJC will appear at Nathan Road in September this year.

2.4 May 4 Stamps exhibition & Mar 2 Leadership training Seminar

An enquiry counter was set up during the two functions to distribute our promotion leaflets to the participants. The response was good and the interested parties were invited to attend our coming PMO.

2.5 One plus One program

With the effort of NRRD, a program for rewarding the member who refers the largest no. of PMs to become full members will be launched later this year.

2.6 Recruitment on Internet

With the effort of NAD, the recruitment form was put on the Internet and we had for the first time successfully recruit PM by this means.

3. Prospective Member Orientation (PMO)

3.1 This year 6 PMOs were scheduled to be held bi-monthly. Up to now, four PMOs were already held, and the other two will be held on 13 October hosted by Bauhinia JC and 6 December respectively.

Date	Speakers	Venue	Hosted by	No. of Participants
Jan 13	Sen George LUNG Sen Caroline KEUNG	Luk Kwok Hotel	HKJTT	220
Mar 8	Sen. Justin LUI Sen Caroline KEUNG	HK Convention & Exhibition Centre	CJC	200
May 12	Sen Andrew WONG Sen Junia HO	City University	EKJC	150
Jul 5	Sen Justin LUI Sen Eddy WONG Sen Ivy TAM	HK Scout Association	PJC	120

3.2 The first English PMO to cater for the non-Chinese speaking members was held on 18 May at JC office Board room with over 20 participants. We are pleased to have Sen George LUNG and JC Iris CHAN as our speakers. The second one is proposed to be held later this year.

4. Assignment of PM

In order to let the PMs get involved in the JC activities as soon as possible, they were assigned to individual chapter once their application were approved. Up to 11 August 1997, over 300 PMs were recruited by NOM and LOMs of which 134 were assigned by NOM.

5. Meeting with LOM Membership Directors

Two Joint Directors gathering were held this year and the following topics were covered. Another one will be held later this year.

- The role of membership director
- Experience sharing
- Membership extension
- Membership retention
- PM take care scheme
- Repackaging of PMO and introduction of training programs.

We were pleased to have Sen Shelina CHUNG to give us some of her valuable advice and comment in the second gathering.

D. Suggestions and conclusion

It was another tough year in the membership area for both NOM and LOM. With the change of sovereignty in 1997 and keen competition from other youth organisation, we were facing a shortage of new PM application and withdrawal of the existing members in the first quarter. However, in the second and third quarter, with the continuous effort of PMO advertisement, NOM & LOM activities and distribution of the promotion leaflets, new applications and enquiries were gradually increasing and hopefully will be continued in the fourth quarter. With the launch of the free giant advertisement at Nathan Road, we expect the no. of interested people will be surging. To further extend the media coverage and promote our corporate image will no doubt give new sources of membership profile.

E. Acknowledgments

1997 is another fruitful year in my Jaycee 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 fellow Board members.

Taking this opportunity, I would like to thank all the hosting chapters for PMOs and all the LOM presidents and Membership directors for their co-operation and support throughout the year. Heartfelt gratitude to all PMO speakers for sharing the valuable experience in their Jaycee life.

Special thanks go to my area supervisor NEVP Anne LO and my area advisor Sen Shelina CHUNG for their valuable advice and guidance. Of course, sincere thanks go to my three officers, JC Andy ANG, JC Cindy YEUNG and JC MO Siu Wai for rendering their frequent assistance throughout my term of office. Last but not least, I would like to thank NP Sen. Henry U for giving me this challenge and the National Board for their co-operation, guidance and support.

Joseph LEUNG
National Membership Director
14 August 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM NATIONAL ADMINISTRATION DIRECTOR - LEO LEUNG

1 Foreword

I have much honoured to be the National Administration Director and in charge of the Chamber Office this year.

2 Team Members

Chamber Office Secretary	:	Miss Glory Chan
Chamber Office Assistant	:	Miss Jessica Kwok
Part-time Mailing Assistant		
Part-time Amah		

3 Report on areas

3.1 Chamber Office

3.1.1 Signage

Subsquent to the adoption of the new corporate name in the 2nd EGM, all outdated signage were replaced.

3.1.2 Storage

To maximize the utilization of Chamber Office, we reviewed the usage of Chamber Office and the storage system was rearranged.

3.1.3 Office Equipments

To enhance the efficiency of Chamber Office Secretariat, a new computer system was installed. In addition, the new membership software is being used.

3.1.4 Internet Home Page

Contents of our homepage are being updated from time to time.

4 JC Supplies

4.1 Ball Pen and Key Chain

In addition to the existing items, new ball pen and key chain with updated name and logo are being sold in the Chamber Office.

4.2 Name Card

Subsquent to the corporate name changed, new colour name cards for NOM Officers were printed in May.

5 Mailing Service

Though mailing charges were adjusted in 1997, NOM administration still incurred a substantial deficit on mailing services. Therefore, bi-weekly mailing service is being executed during January to May and from November to December.

6 Acknowledgments

I would like to extend my gratitude to National President Senator Henry U and National General Legal Counsel Senator Spencer Suen for their guidance. This year, I gained not only the ample experience in NOM involvement, but also the friendship of all NOM and LOM Officers.

Special thanks also goes to Chamber Office Staffs for their hardworking.

Leo Leung
National Administration Director
10th August, 1997

Report to the General Assembly of the 32nd National Convention from National Publication Director Mak Sik Chung

It is my great honour to serve Hong Kong Junior Chamber as National Publication Director in 1997. I am pleased to present my report to the General Assembly as follows :-

1. Editorial Board

NEVP Tony Chan	Supervising Officer
Mak Sik Chung	National Publication Director
Stephen Wong (PJC)	Chief Editor of Harbour Lights
Kenny Chu (AJC)	National Publication Officer
Teresa Tam (VJC)	Committee Member
Hope Lau (PJC)	Committee Member

2. Report on areas

2.1 The objective this year is to facilitate and promote effective exchange of information within the organization and also to promote our corporate image through the official publication.

2.2 Harbour Lights

Four quarterly issues of "Harbour Lights", acting as PR vehicle are planned. Three were already delivered. The layout has been improved and the content is enriched. Contents include :- Message from National President, NOM & LOM Activities, NOM Upcoming Attraction, LOM Bulletin, JCI News, Interview with reputable figures and feature articles relating to current economic issue.

2.3 NOM INFO X'Press (NIX)

To enhance communications among NOM, LOMs and each JC members, the newly official publication NIX focusing on JCI movement & training and NOM adminstration is published. Out of the eight issues, six were already printed.

2.4 Circulation

Both "Harbour Lights" and NIX are distributed free to all JC members, Senators and the JCI. In addition, "Harbour Lights" is also sent to local government officials, district board members, youth related voluntary organizations, the media, corporate sponsors and other relevant organizations.

3. Achievement

Following the good work done last year, "Harbour Lights & NIX" was awarded as Best NOM Publication in 1997 Pattaya ASPAC Conference.

4. Suggestion and Conclusion

This year the NOM publication either "Harbour Lights" or NIX are sent once a month to each members, thus enchancing much mutual understanding among NOM, LOMs & members. Therefore, I sincerely wish to have NIX continuously issued in the coming years.

5. Acknowledgment

1997 is a fruitful year in my Jaycee life. Being a NPD, I am given plenty of chances to learn and serve at NOM level. Taking this opportunity, I would like to express my sincere thanks to NP Henry and my Supervising NEVP Tony for offering me such invaluable opportunity and their guidance and support.

My special thanks also go to Senator Connie Chiu and NAD Leo who have given me much valuable advice and assistance throughout the year. Last but not least, I would like to extend my heartfelt thanks to my editorial team members : Stephen, Kenny, Teresa and Hope for their dedication and contribution.

Mak Sik Chung
National Publication Director
August, 1997

REPORT TO
THE GENERAL ASSEMBLY OF THE 32th NATIONAL CONVENTION
FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR ROSE MAO

A. Foreword

Hong Kong Junior Chamber is renowned for our nature as a leadership development organisation. Training is then an integral part for our internal member's development and external image projection. Thus, apart from developing our own members, we also organise large-scale training seminar for public as well. This helps to market Hong Kong Junior Chamber's standing in the training field in the eyes of the public. Our effort is well recognised as HKJC once again won the Individual Development Program Award in the JCI Asia Pacific Conference in this May in Pattaya, Thailand.

B. Team Members

National Leadership Development Director (NLDD) reports to the National Executive Vice President Senator Tony Chan. For smoothing running, a National Leadership Development Officer (NLDO), Miss Katy Ho (from East Kowloon Junior Chamber) was appointed.

C. Area Report

1. Tailored training

To cater different training needs of LOMs, NOM and individual member, training programs are divided into different levels, and are held at the appropriate time through out the year:

Level	Target	Program
basic training	prospective and general members	members' training program (MT)
advance training	NOM and LOM officers	Executive Development Program (EDP)
specialised training	NOM officers and LOM presidents	Presidents Academy (PA), NOM Officers & LOM Presidents Training

2. Hosting LOMs

While attending the training program helps a member to develop, participation in the organising process makes more impact to an individual member. MTs are opened for bidding for LOMs to host. Not only did it maximise the manpower, it also strengthen the relationship between NOM and LOMs while the organising committee members also earn a greater sense of achievement in serving the whole organisation.

3. Co-operation with outside organisation

a. AIESEC HK

The National Board of AIESEC HK joined our Presidents Academy and with their assistance, we secure excellent venue and logistics support. We had been developing good relations with this group of young people studying in the tertiary institution.

b. Professional Effectiveness Management Institute

Proposal was received from Mr Valent Lee of 'Professional Effectiveness Management Institute' in last year. He offered to organise training for our members with the most current topics. Hence, after various discussion between this two organisations, two training workshops: 'Emotional Intelligence' and 'Effective Communication with NLP' were selected to be trial run in May and July respectively and the attendance is satisfactory.

4. Innovative project ideas

The large scale LD Seminar - *Entrepremuership* was a clever blend of the JCI fifth opportunity with individual development. Prominent speakers presented their inspiring message on starting a business - courage, creativity and self-discipline.... etc. and these are the very much qualities that every leaders should process.

5. Training and Development Committee

The NLDD is also the ex-officio of the Training and Development Committee (TDC). New training package designed by members of the TDC was adopted to be implement on national member's training program (MT). For example, the repackage program on 'Effective Meeting Management' was launched in August's Member's Training. (For details on the TDC please refer to the respective report from TDC Chairman and the supervising NVP Mazhar Sultana.)

6. Summary of training programs

Date	Topic	Target	Speaker	Chairman	LOMs involved
Dec 15 (1996)	NOM Officers and LOM Presidents Training	NOM Board & LOM Presidents	Mr Wang Zhi-wen (Xinhua News Agency)	NLDD-designate	
Feb 2	EDP I : Resource Management	NOM & LOM officers	Sen. Justin Lui JC Lee Chi Keung	Andy Lo (YLJC)	JTT, YLJC, EKJC
Mar 2	MT1: LD Seminar *Entreprenuership*	General members & public	Ms Tina Liu Mr Eddy Chow Mr Lawrence Chan (CJC)	Valentina Wong (JTT)	VJC, JTT, YLJC, EKJC, NDJC
Mar 24	MT2: Public Speaking Seminar	General members & public	Dr Leo Yam Mr Richard Cheng	Estrella Tin	OJC
Apr 4	Public Speaking Contest	General members	Judges: Dr Yam Pak Kong Mr Derek Sung NP Sen. Henry U	Estrella Tin	OJC
May 15	Training Workshop: Emotional Intelligence	General members & public	Mr Valent Lee (PEMI)	NOM	
Jun 1	EDP II : Self-Psychology and Problem Solving	NOM & LOM officers	Mr Bill Chan Sen. Amy Leung	Katy Ho NLDO	
Jul 28	Training Workshop: Effective Communication with NLP	General members & public	Mr Valent Lee (PEMI)	NOM	
Jul 28 to 29	Presidents Academy	NOM & LOM President (and EXCOM) candidates of 1998	Sen. Sherlina Chung Sen. Paul Chan Sen. Tony Chan Sen. Amy Leung	Bertha Yeung (HJC)	JTT, HJC, LRJC, BJC
Aug 9	MT3: Effective Meeting Management	General members	Sen. Carrian Yu JC Joseph Ho	Tracy Leung	NDJC
Dec 7	EDP III	NOM & LOM officers	To be recommended by TDC		
Dec 20 to 21	MT4: Vanguard Leader	General members	To be recommended by TDC		

D. Report on other assignment

1. Award Bidding

Scrap book was prepared for bidding the Individual Development Program Award at the JCI Asia Pacific Conference. Team members includes NLDO Katy Ho and G F Wong (EKJC). As mentioned before, HKJC won this award.

2. Training Handbook

Materials in the Training Handbook 1991 are being updated and new elements are added to the new edition. The review committee involves members, past presidents and coaches of various LOMs: Queenie Lo (KJC), Jacqueline So (OJC), Louisa Lo (AJC), William Du (AJC) and NAD Leo Leung. The hard copy will be available by end of this year.

E. Suggestion and Conclusion

It is anticipated that there would be lots of ad hoc activities our members need to commit due to the change of sovereignty. Thus, we tried to limit the frequency of functions while striking hard to balance off by providing quality and just adequate training for members.

Training forms an integral part in our organisation. This is also an important element that makes us distinct from other charitable or voluntary organisation. Yet, to receive 'training' is a rather passive term for we leaders of tomorrow. 'Learning' attitude is, in fact, what a leader should maintain. In the near future, I shall be happy to see we become a learning and proactive organisation which is prompt to respond to member's need and active to update the programs.

F. Acknowledgements

My heartfelt gratitude goes to my supervisor, National Executive Vice President Senator Tony Chan giving me tremendous support and guidance ever since I committed to take up this post in last October. I would also like to thank my officer Miss Katy Ho for her unfailing assistance and TDC Chairman Senator Petrus Yung for the always ready help. Finally, my appreciation goes to all OC Chairmen and the dedicated OC members.

Rose Mao
National Leadership Development Director
August 1997

Report from LOM Presidents

Report from :

VICTORIA	107 ~ 114
KOWLOON	115 ~ 119
ISLAND	120 ~ 124
PENINSULA	125 ~ 137
JAYCEETTES	138 ~ 147
LION ROCK	148 ~ 154
HARBOUR	155 ~ 163
YUEN LONG	164 ~ 166
TAI PING SHAN	167
BAUHINIA	168 ~ 174
DRAGON	175 ~ 183
EAST KOWLOON	184 ~ 190
CITY	191 ~ 203
QUEENSWAY	204 ~ 209
NORTH DISTRICT	210 ~ 218
OCEAN	219 ~ 226
SHATIN	227 ~ 233
APEX	234 ~ 238

Report from the President of Victoria Junior Chamber to the General Assembly of the 32nd National Convention

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

1. ORGANISATION

1.1 The 1997 Board of Directors

President	Frank Pak
Immediate Past President	Felicia Sham
Hon. Secretary	Vincent Chung
Hon. Treasurer	Hondy Lui
Vice President (LD/MA)	Chulene Cheung
Vice President (YA/PUB)	Sammy Chu
Vice President (EA/PR)	Angela Lam
Vice President (CD/IA)	Peggy Tang
Presidential Assistant	Vicky Lee
Economic Affairs Director	Teresa Chao
Publication Director	Johnny Cheung
Membership Affairs Directors	Rita Lam
Public Relations Director	Stella Lam
International Affairs Director	Jessica Yau
Community Development Director	Michael Wan
Youth Affairs Director	Mimi Wong
Records & Recognition Director	Flora Yip
Leadership Development Director	Phoebe Yuen

Appointed Officers (without voting rights)

Membership Affairs Officer	Dominique Au
Public Relations Officer	Cam Cheng
Economic Affairs Officer	Loretta Lee
Leadership Development Officer	Henry Ngai

1.2 Advisors

Presidential Advisors	Senator Ronald Ho
	Clara Chan
	David Mak
	Rosalinda Hong
Honorary Auditor	Y.M. Cheung
Hon. Legal Consultant	Henry Y.H. Wai
Hon Advisor	Tang Ching Ho

1.3 Special Committee Chairpersons

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

2. MEETINGS

2.1 Board Meetings are held on the third Wednesday of every month at the Seminar Room of the Chamber Office with the exception of the May Board Meeting which was held on May 14 because of the President was out of town for attending the ASPAC during that period.

2.2 Monthly Fellowship Gatherings are held every month except for November whereas the 47th Anniversary & Fundraising Ball will be scheduled. A joint MFG together with Bauhinia JC, East Kowloon JC, Ocean JC, Queensway JC and North District JC is scheduled to be held in October.

Month	Program	Chairperson
January	Inauguration cum MFG	Teresa Tam
February	Year of the Ox Celebration	Mandy Hui
March	Language Camp	Stella Lam
April	Fung Shui & Fortune-telling	Johnny Cheung
May	Public Speaking	Samson Wong
June	Celebration for Reunification	Michael Leung
July	Chinese Clothing & Senior Member Night	Dominique Au
August	Image & Impression	Cam Cheng
September	AGM cum MFG	Benny Lam
October	Halloween Party	To be confirmed
November	Anniversary	Frederick Sham
December	New Year Eve & Awards Presentation	Flora Yip

2.3 The 1997 Annual General Meeting is scheduled to be held on September 20th (Saturday) from 3:00 pm to 6:00 pm at the South Pacific Hotel, Morrison Hill Rd, Wanchai whilst the 47th Anniversary is on November 1 at the Convention Center New Extension, Wanchai, HK.

3. FINANCE

The Chapter's financial situation is sound and healthy. The year again we have successfully solicited a corporate sponsor Mr Tang Ching Ho as our Hon Patron, who has sponsored us over HK$160,000 for 1997. Heartfelt thanks also present to our 1984 President Senator Justein Wong MBE, JP for his tremendous support to the chapter.

4. PROJECTS & ACTIVITIES

4.1 Community Development

This year, the "Grandparents' Day project is being held for the eighth year. Under the main theme of the year, " ", a series of event have been conducted on how to promote love and respect for the elderlies in Hong Kong. Also, this year we focus not only on the appreciation to those successful and lovely grandparents but also on the special care for those single elderlies.

- Vegetarian lunch for single elderlies at Mui Fat Temple (March)
- Chinese Opera Show for single elderlies from different districts (April)
- Visit and Survey to Single Elderlies in Fanling marks Exemplary Grandparents' Selection as Kick Off Ceremony
- Exemplary Grandparents' Selection (July to August)
- Grandparents' Day Awards Presentation cum Carnival at the Piazza, Kowloon Park, TST (Oct 12)
- a Publication called " " is released every Tuesday in respect of the interview for the Exemplary Grandparents' Awardees in Sing Tao Daily (July-Sept)

4.2 Economic Affairs

As the transfer of Hong Kong sovereignty to China on June 30 has made an exciting news story, Hong Kong will face new challenges in the months and years ahead. Meanwhile, the well-known "Airport Ten Core Infrastructure Program" has been gradually completed one after one. It marks Hong Kong will turn into a new century in regards of people's living standard, transportation system, economic growth, land development, etc.

In order to make the ten core infrastructure program more well-known to Hong Kong people and tell the effect on how the program relates to our personal investment in terms of stock and property. This year, we have carried out a series of vent under the main theme of Rose Garden Plan. They are as follows:

- Million walk for Tsing Ma Bridge as Kick Off event (May)
- Open Photo Contest on Ten Core Infrastructure Program(June-July)
- Survey on "Is Hong Kong a Rose Garden to young executives"(July-Aug)
- Forum on how ten core program relates to personal investment. (Aug)

4.3 Leadership Development

As concerned for the young executives living in a stressful city life, it is necessary for us to seek balance in regards of physical and mental concern. The theme of "How to maintain a balance life" has been set for the projects to be launched in the year. It also echoes with the slogan of our Chapter's slogan "Sound Body and Mind". Two major projects have been carried out as follows:

- Seminar conducted in fitness club on "How to maintain a balance life"(May 4)
- In order to draw the larger public's concern for the health, an Open Menu Contest on "A Balance Diet in a Metropolitan" (Aug-Sept)

4.4. **Youth Affairs**

As observed an upward trend on the number of drug-taking youths, an "Anti-drug Day Camp" was organised on June 8 targeting marginal teenagers aged between 12 and 18 with the objective to educate them on the damage caused by drug abuse. Nearly 100 participants gained in-depth understanding of the potential reasons why a person will begin to take drugs, namely temptations and pressures from peer group and curiosity, etc. The Day Camp was ended joyfully and meaningfully.

4.5 **International Affairs**

This year is full of happiness and challenges. The following activities have been taken place:

- 12 Victoria members had attended the JCI Asia Pacific Conference in Pattaya, Thailand. We had participated Taipei Junior Chamber's Sister Chapter Meeting, Unofficial 5 LOMs Meeting, Executive Breakfast Meeting with Osaka Junior Chamber and Taipei Junior Chamber. Our chapter was also responsible to run a booth in the Hong Kong Night.
- 20 delegates from sister chapter Osaka JC had visited us during the period from June 29 to July 2 whilst they also took the opportunity to witness and celebrate the transfer of the sovereignty. Victoria Junior Chamber also arranged an exchange forum with Osaka JC discussing on the stock and property market between Hong Kong and Japan. Their visit to Hong Kong was ended with a delicious reception dinner and beautiful fire work show on July 1.
- A group of 5 Victorians visited the 39th Anniversary of our sister chapter Tainan JC in July whilst the side trip to Taipei was arranged after the visit to Tainan.
- Past President Spencer Li and I had joined the tour for the visit to ACYF in July as the 1st youth organisation visiting Beijng after the handover.
- A co-hosted project titled with "1997 Asia Pacific International City Conference" is scheduled to be held on September 6, at the Regent Hotel by Victoria Junior Chamber and Tokyo Junior Chamber. Over 150 delegates from Japan, Taiwan, Korea, Philippines, Australia, U.S.A. and members of the All China Youth Federation will attend the whole day programs which includes Seminar, delegate lunch, round table conference and dinner reception, etc.. The theme of the Conference is "Significance of the reunification of Hong Kong with China for Asia Pacific and the World".
- IPP Felicia Sham was appointed as Chairperson of Hong Kong Night, ASPAC.
- VP Angela Lam and JC Teresa Tam - OC member for ASPAC
- JC Benny Lam - Secretariat of Convention for ASPAC

4.6 **Public Relations**

A number of PR functions both in-house and inter-chapter level were participated as follows:

- Bi-monthly Yum Cha Gathering
- Bi-monthly Happy Hour Gathering
- Bi-weekly Yum Cha Gathering
- Bowling Practice (Jan-Dec)
- Badminton Practice (Jan-Dec)
- Karaoke Contest organised for Victoria members (June)
- Social dance class for members (July-Sept)
- Monthly PR Director Gathering
- Badminton Competition hosted by Peninsula JC (October)
- Joint MFG with Bauhinia JC, East Kowloon JC, Ocean JC, Queensway JC and North District JC

4.7 **Publication**

"CONTACT", the official newsletter of Victoria Junior Chamber, is published on a quarterly basis. As of August, two issues were released.

4.8 **Membership Affairs**

- "Quality + Quantity" is the theme for membership extension. On December 31, awards will be presented to those most outstanding board members and members and also to the member who has introduced the highest numbers of prospective members to the Chapter in the year.
- As of August 15, a total of 17 new members have been inducted, bringing the total number of members to 100 whilst there are 17 prospective members and 20 associate members.
- In-house bid-book seminar was held for Victoria members in August and the PM Orientation is scheduled to be held in December.
- Desktop membership directory and pocket size membership directory were printed and distributed to all members.
- In order to attract more new prospective members and promote Victoria Junior Chamber's image to the public, special posters were designed to distribute to all universities, YMCA, YWCA, District Boards, transportation stations, etc. whereas over 40 street boards were also installed in 20 different location in Kowloon and Island sides.

4.9 **Records and Recognition**

Eight awards will be presented to the most outstanding members at the end of year recognize outstanding performance of members in 1997.

- Best Contribution to Membership Extension
- Most Outstanding Member of the Year
- Most Outstanding New Member of the Year
- Most Outstanding Project Chairman
- Most Outstanding Fellowship Chairman

- Most Outstanding Organising Committee
- Most Outstanding Executive Committee Member
- Most Outstanding Board Member

Incentive awards were given at the mid-year term to recognise the most outstanding contributions. The awardees are:
- Benny Lam (Most Outstanding Member)
- Samson Wong (Most Outstanding Prospective Member)

5 INVOLVEMENT WITH NOM

VJC Members in NOM Position

Member	Position in NOM/NOM Projects
Sen. Justein Wong	Long Range Planning Committee Member
Spencer Li	National Vice President
Rosalinda Hong	Corporate Communication Co-ordinator
Jimmy Bonds Lam	Records & Recognition Director
Frederick Sham	International Affairs Commission Chairman
Michael Leung	Officer, China Affairs Commission
Hiroshi Tokunaga	Member, International Affairs Commission
Sen. Rosa Chan	Chairlady, TOYP
Felicia Sham	Deputy Chairlady, TOYP
	Chairlady, Hong Kong Night, ASPAC
	Award Judge, 32nd National Convention
Benny Lam	Helper, TOYP
	Secretariat, ASPAC
	Committee Member, World Congress
Angela Lam	Committee Member, ASPAC
	Sub-committee member, TOYP
	Award Judge, 32nd National Convention
Teresa Lam	Committee Member, ASPAC
Vicky Lee	Sub-committee member, TOYP
Vincent Chung	Committee Member, LD Seminar
	Sub-committee member, TOYP
	Award Judge, 32nd National Convention
Cam Cheng	Sub-committee member, TOYP

6. INVOLVEMENT WITH OTHER LOMs

Victoria Junior Chamber has been active in supporting activities of other Chapters this year.

6.1 Joint Projects

- Co-hosted 1997 International City Conference with Tokyo Junior Chamber which will be held in September
- Joint MFG with Bauhinia JC, East Kowloon JC, Ocean JC, Queensway JC and North District JC in October

6.2 Participation in Inter-Chapter Functions

- Public Speaking Contest in April
- Badminton Competition (Peninsula JC in October)
- Karaoke Competition (Tai Ping Shan JC in October)

Besides the participation, our Chapter has won the following awards as of today:

Competition	Awards
Public Speaking	2nd Runner-up, Group A
	1st Runner-up, Group B
	Best Stage Performer

7. CONCLUSION AND ACKNOWLEDGMENT

This year again, Victoria has successfully solicited our 1997 Hon. Patron Mr. Tang Ching Ho to donate the sum of over HK$160,000 to finance the Chapter. Besides, we can also solicit sponsorship from other corporations for different respective projects.

Victoria has undertaken a series of innovative projects in 1997. Apart from the successfully continuous projects of "the 8th year of Grandparents' Day, we have also launched number of large scale projects such as Rose Garden Plan for Economic Affairs Area, "1997 Asia Pacific International City Conference" co-hosted by Victoria JC and Tokyo JC for International Affairs Area, and an Open Menu Contest on "A Balance Diet in Metropolitan" for Leadership Development Area echoing the Chapter's slogan "Sound Body and Mind". In addition, it is very glad to see that the Chapter's membership extension is very fruitful both for quantity and quality. Net growth in the year as of today has been over 20% and most of the new members are currently playing an active and important role in different areas. Some of them are even committed to enter into 1997 Board. Our aim for membership extension at "Quality + Quantity" has been successfully achieved.

1997 is the most challenging and fruitful year to me at all. Only one year's time, it has given me many learning opportunities as well as tremendous experiences. For the achievements we have made, I should express my heartfelt gratitude to my fellow board members, past presidents, advisors. With their best supports and contributions to the Chapter, Victoria has stepped forward a lot in a very short time. I would also like to take this opportunity to give thanks to Past National President Sen. John Chan, President Advisor Past National President Sen. Ronald Ho, Past President Sen. Justein Wong, National Assigned Executive Officer Lawrence Hui, Immediate Past President Felicia Sham, Presidential Advisor Past President Clara Chan, Presidential Advisor Past President David Mak and Presidential Advisor Past President Rosalinda Hong for their best efforts, directions and advice throughout the year of 1997.

Frank Pak
1997 President
Victoria Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF 32ND NATIONAL CONVENTION FROM THE PRESIDENT OF KOWLOON JUNIOR CHAMBER LTD.: SUSANNA CHAN

1. Forward

With supports from Board of Directors, Past Presidents, Advisors and Fellow Members, most of the tasks have been completed. It is my great honor to be the 32nd President of the second senior chapter in Hong Kong Junior Chamber. In the capacity of the President, I am pleased to present my report to the General Assembly of the 32nd National Convention of the chapter in 1997.

2. Organization

2.1. Board of Directors

President	Susanna Chan
Immediate Past President	Martin Wong
Vice President	Raymond Chan
Vice President	Carrie Cheung
Vice President	Vincent Tang
Hon. Secretary	Donna Lau
Hon. Treasurer	Burns Ng
IA & PR Director	Chikara Shimoda

2.2. Advisors

Presidential Advisor	PP Amy Chan
	PP Queenie Lo
Hon Legal Advisor	Kong Yuet Chun
Hon. Auditor	Michael Tsoi & Co.

3. Meetings

3.1. Board Meetings

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

3.2. Monthly Fellowship Gatherings

In February and May, three monthly fellowship gatherings were held in form of Joint Chapters functions. The first one joined with Peninsula Junior Chamber and Ocean Jaycees. The second one jointed with Dragon Junior Chamber and East Kowloon Jaycees. The third one joined with Bauhinia Junior Chamber. Another joint fellowship gathering with Shatin Jaycees would be held in the forthcoming November.

First Saturday of every month were scheduled for Yum Cha gathering.

3.3. Annual General Meeting

The 1997 Annual General Meeting would be held on 19 September 1997 at the Kimberley Hotel.

3.4. Extraordinary General Meeting

Extraordinary General Meeting were held on 6 August 1997 to pass the special resolution to approve the changing name of "Kowloon Jaycees Limited" to "Kowloon Junior Chamber Limited" and pass the special resolution to amend (a) Clause of the Memorandum of Association and (b) Articles of Association and (c) By-laws of Kowloon Jaycees Limited in that the Company shall be affiliated to "Hong Kong Junior Chamber" instead of "Jaycees".

4. Finance

The financial situation of the chapter remains healthy. Most of the projects were self-financed and adhered to the allocated budgets. In spite of the satisfactory financial situation, a fund raising "All Round Investment Strategy" was successfully held on 16 August 1997. It was full house and secure more reserve fund for further development.

5. Project & Activities

5.1. International Affairs

5.1.1 Nagoya Junior Chamber came to visit us in March, they invited us to join project as children painting exhibition in Nagoya.

5.1.2 There were four members and one prospective member to attend JCI ASPAC in Pattaya from 22 to 25 May 1997 in which fellowship meeting was held with sister chapters, Nagoya Junior Chamber and Taipei Jayceettes and met Pan Mac Junior Chamber, Mandaue Jaycees, Kuala

Lumpur Jaycees, and Orchid Jayceettes. Also, President Susanna and Vice President Raymond Chan attended the ILSO meeting held during the conference. IPP Martin was the deputy Chairman and International Affairs Director Chikara Shimoda was the Organising Committee member.

5.1.3 International Affairs Director Chikara Shimoda and Hon. Secretary Donna Lau visited Pan Mac Junior Chamber to cerebrate their sister chapter ceremony on 25 July 1997. Pan Mac Jaycees, President Angela Lam, IPP Maria Tchiang, Hon. Secretary and Hon. Treasurer attended our fund raising project "All Round Investment Strategy" on 16 August 1997.

5.1.4 Individual Development Program organized with Pan Mac Junior Chamber would be held in Hong Kong from 4 to 5 October 1997. Vice President Raymond Chan will be the coordinator. All members were motivated to attend the camp.

5.1.5 Members were motivated to attend the 32nd JCI World Congress in Honolulu, Hawaii, from 16 to 23 November 1997.

5.2. Management

5.2.1 Monthly fellowship gatherings were organized in form of formal and informal dinner gatherings and outing this year.

5.2.2 New membership recruitment form was printed and distributed at Fund Raising Project and to target outside organizations.

5.3. Public Relations

A number of joint PR & Monthly meeting with various LOMs:

9 February 1997	KPOJC - Spring Walk	Peninsula & Ocean Jaycees
15 February 1997	New Year Bonanza	Dragon & East Kowloon Jaycees
16 May 1997	Fellowship Gathering	Bauhinia Jaycees

5.4. Participation in Inter-chapter Function

- Bid Book Seminar (Tai Ping Shan)
- 10th Anniversary (Ocean)
- Fund Raising Fun Walk (Lion Rock)
- Fund Raising Project (Shatin)
- BB Olympics (HK Jayceettes)

- BB Olympics (HK Jayceettes)
- Personal Investment Seminar (North District)
- Investment Seminar (Harbour)
- Civil Education (Bauhinia)
- 16th Anniversary Dinner (City)
- IJC 10x Charm: Killer Training (Island)
- Individual training gathering (Queensway)

- Monthly Saturday luncheons were scheduled.
- The chapter was represented by the President at each Monthly President's gathering.
- An Award Presentation was scheduled in December 1997.

5.5. Publications

Issue of 'Small Talk' were distributed to members. Official Publication 'Dialogue' is under preparation and expected to be distributed in early December.

5.6. Records & Recognition

Attendance records by members for various functions were kept to recognize their enthusiasm. The internal awards set out with criteria to encourage members' participation would be presented in the Award Presentation Dinner.

1. Most Outstanding Board Member
2. Most Outstanding Member
3. Most Outstanding Project Chairman
4. Most Promising New Member
5. Best Contribution to Membership Extension
6. Best Attendance
7. Most Outstanding Project

5.7. Community Development

Community Development Project for teenagers is pending due to Vice President Vincent Tang resigned in June 1997. Would be tentatively continued in the end of early December 1997.

5.8. Membership Affairs

For the time being, we have recruited nearly fifteen prospective members in the past eight months. Most of prospective members had assigned to various projects. Internal orientations for prospective members have been held to

communicate Jaycees knowledge to them.

6. Involvement with JCI & NOM

Members of Long Range Planning Committee	Senator Y.K. Chan
Panel of Advisor	Senator Andrew Wong
TOYP Committee	Peggy Lau

7. Conclusion & Acknowledgement

My Presidency over past eight months was really an exciting and challenging year for me. Undoubtedly, it was not an easy task to lead a Chapter, however, it really gave us opportunities to learn, to serve and to lead.

To my Board of Directors, I would like to express all my deepest appreciation for their caring, devotion and great support throughout the year.

I would like to thank NP Henry U, NAEO Mazhar Sultana, PP C.Y. Chan, PP Gene Mok, PA Amy Chan, PP C.K. Lee, PA Queenie Lo and IPP Martin Wong for their valuable advise and support.

Special thanks goes to Hon. Legal advisor Ms. Kong Yuet Chun for her valuable assistance on the preparation of change of name of our chapter and Hon. Auditor Michael Tsoi & Co. for their years of assistance.

Thank you again for giving me the opportunity to be your Chairman of 1997 was greatly appreciated.

May I wish the incoming Board a very successful in 1998!

Susanna Chan
President
Kowloon Junior Chamber

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM THE PRESIDENT OF ISLAND JUNIOR CHAMBER LIMITED

Executive Summary

I have the greatest pleasure to report our achievement in the past eight months. Our main emphasis this year are membership growth and the strengthening of our administrative system. The results are satisfactory and represent the combined effort of the board members, officers and members who have always dedicated to the activities of the organisation.

Membership growth

Regarding membership, we have achieved a 31% growth from January 1997. For our senior members, we have established our Senior Islanders Union to enhance fellowship. This will surely provide extra cohesion among young and senior members.

Administration

We have successfully cleared over ten years' backlogged submissions to the Companies Registry and successfully obtained the approval from the Companies Registry on the change of company name to Island Junior Chamber Limited. The new name bears a corporate image that is more correlated to the Hong Kong Junior Chamber.

Another achievement is that we have completed the financial statements of the chapter from 1993. The audited accounts are expected to be available for the approval of the member's assembly this year.

To strengthen our system and assure our future quality, we have also prepared standard project file and prospective member handbook and organised LD seminar and officer training camp.

International affairs

Besides, we are also very active in the international arena. We have paid visits to Nanhai (the PRC), Pattaya ASPAC (Thailand) and Taipei JC. We have grasped these opportunities to exchange with Nanhai Youth Entrepreneurs Association and our sister chapters. To provide members further exchange opportunities with mainland successful young businessmen, with the consent of the board, we shall enter into a friendship pact with Nanhai YEA. Further, the president was elected the chairman of International LOM Sisterhood Organisation (ILSO) for the year 1997/98. This will further help develop the chapter's internationalism.

Organisation

President	Wilfred Chiu
Immediate Past President	S. C. Mok
Vice President (IA/EA)	Michael Ho
Vice President (CD/YA)	Frankie Mak
Vice President (ME/PR/LD)	Duncan Tai
Secretary General (cum Publication)	Felix Cheng
Honorary Treasurer	Brian Cheung
Membership Extension Director	Alex Ko (Resigned in 2/97)
International Affairs Director	Itaru Kunisada
Community Development Director	Matthew Lee
Public Relations Director	Francis Tse
Presidential Advisors	Senator Brian Soo, Raymond Fung, Albert Ng, Nelson Fung and Kendy Yau.
ILSO Councillor	Michael Ho
Island/Shell Scholarship co-ordinator	Clarence Cheung
Senior Islanders Union co-ordinator	Patrick Ng
Island Trust Fund Committee	Senator Simon Ip (Chairman), Kamson Lam, Chris Leung, Frank Wong and Senator Victor Wong.

Administration & Finance

Company name

Our company's name has been changed to Island Junior Chamber Limited in line with the new name of NOM - Hong Kong Junior Chamber.

Secretarial filings

We have updated and submitted the outstanding filings since 1985 requested by the Companies Registry. We shall submit the audited accounts for the years ended 31 December 1993, 1994, 1995 and 1996 after they have been adopted at the member's assembly.

Review of Constitution

A review led by our past president Kendy Yau of the Constitution is scheduled. The purpose of the review is to consolidate all the amendments made for the past years and to see if any improvements thereto can be suggested.

LOM efficiency programme

At the time of writing this report, we have achieved 217 (77%) in the Hong Kong Junior Chamber LOM efficiency programme. This represents our active participation and consistent support of NOM's functions.

Publications

We have issued four bi-monthly Chit-Chat to our members. Two more to go for September/October and November/December this year. The first official Brotherhood has been issued. The second will be issued in December.

Finance

Completed the long outstanding financial statements for the years 1993 to 1996. Financial position is tight but still healthy. Projects are on a self-financed basis. A fund-raising project will be launched in the last quarter of this year.

Membership

As at the August board meeting, we have :-

(1) 42 Full members (32 as at 31/12/1996 representing an increase of 31%);
(2) 9 Prospective members;
(3) 15 Associate members; and
(4) 23 Senators.

Leadership Development

We have successfully launched the following programmes:-

(1) 10X charm killer training seminar on 19 June 1997.
Actual attendance of 43 over our target of 40.
(2) Officer training camp on 17 - 18 August 1997.

Public Relations

We have organised the following activities to enhance our internal and external relationship :-

Month	Activities
(1) January	Inaugural gathering.
(2) March	Joint fellowship gathering with Taipingshan JC.
(3) March	Nanhai study/interest visit
(4) April	Senior Islanders Union dinner gathering.
(5) May	Past presidents gathering.
(6) July	Joint fellowship gathering with North District JC.
(7) Jan - Aug	Weekly happy hour gatherings.

Community Development & Youth Affairs

Island/Shell Scholarship for the Disabled

We have organised this project jointly with Shell Hong Kong Limited, Special Schools Council, Education Department, Social Welfare Department and Broadcasting, Culture & Sport Department for 14 years. 20 outstanding candidates have been selected by the committee for the scholarship and best progress awards. Awards presentation will be launched in October/November this year.

"Hong Kong, Our City, Our Home" Youth Photo Contest 1997 - The East and the West Culture

This year is the third year for this project. Posters and entry forms have been distributed to students through the 50 plus selected schools and youth centres. Awards judging and presentation cum seminar on photography shall be held in September. Ms. Lee Lok-see will be one of judges and our guest speaker for the photography seminar. Sponsors of this project this year are Hendersen, Kodak and Pizza Hut.

International Affairs

Our activities in international activities are flourishing this year including :-

Month	Activities
(1) Jan	President brief visit to Xiamen All China Youth Federation.
(2) Jan	Reception of Dalian All China Youth Federation.
(3) March	9 Islanders courteous visit to Nanhai Youth Entrepreneurs Association.
(4) March	Reception of Zhongshan All China Youth Federation.
(5) April	President's representative brief visit to Dalian All China Youth Federation.
(6) May	10 Islanders to ASPAC at Pattaya, Thailand. Joint board meetings with sister chapters Taipei JC and Sendai JC. Also brief exchange with representatives of sister chapters Makati, Bukit Mertajam, Manilenna and Seoul JCs.
(7) June	15 Islanders and guests to Taipei 40th Anniversary Celebration.
(8) July	Reception of delegates from sister chapter Bukit Mertajam and official exchange.
(9) August	Friendship pact ceremony with Nanhai Youth Entrepreneurs Association.

Economic Affairs

An EA seminar on Business Ethic in Hong Kong and the PRC was jointly held with Taipingshan JC in March.

Acknowledgement

Though we still have four months to go, I am confident to say that 1997 is a fruitful year for the chapter and myself. Island is shaping up this year. In the aspect of total management, we are building up our system including standard files and documentations and reference materials to assure our quality. This, I believe, is an important foundation for our future development. With the leadership of my successors, I trust Island will become a strong youth organisation.

Before closing my report, I would like to express my gratitude to my colleagues in the board as they are really my good partners. Without their kind understanding and devotion, I could not discharge my JC duties with my unexpected frequent business trips. I would also like to thank the guidance from my presidential advisors and our NAEO Alice Liu. Of course, I will not forget my indebtedness owed to Island Trust Fund committee chairman Senator Simon Ip and members PP Senator Victor Wong, Frank Wong and Islander Chris Leung, Island/Shell co-ordinator, Islander Clarence Cheung, Senior Islanders Union co-ordinator, Islander Patrick Ng all project chairmen and organising committee members. Without your effort and support, we could not have a transcript as colorful as this.

Wilfred Chiu
President

第三十二屆總會週年大會
半島青年商會
會長報告：甘耀成

(一) 引言

「半島凝聚一條心、步履堅實創未來」為本年本會推行會務之口號。自去年九月當選至今大概十一個月，本人承蒙各前會長、本人顧問、會務顧問、總會會長、總會指派執行委員及各參議員指導下，使到會務能順利進行。
現謹將本年度各活動報告如下：

(二) 組織

(1) 執行董事局
會長　：甘耀成
前任會長：陳展霞
副會長　：區美顏（督導出版事務組及聯誼事務組）
莊加榮（督導青年教育組及國際事務組）
藍瑞蓮（督導社會發展組及領袖才能組）
李燕芬（督導經濟事務組及公關推廣組）
秘書長　：簡榮光（督導會員擴展組）
財務長　：林俊星（督導紀錄及獎勵組）

(2) 委任董事
紀錄及獎勵董事：區淑玲
青年教育董事　：鄭温文
聯誼事務董事　：古麗芳
公關推廣董事　：劉　萍
社會發展董事　：劉寶恩
領袖才能董事　：潘傑輝
出版事務董事　：薛日標
經濟事務董事　：唐慶華
會員擴展董事　：楊少琼
國際事務董事　：阮淑勤

(3) 顧問
會長顧問　　：馬家莊參議員
會務顧問　　：胡鏗明參議員
袁滿忠參議員
俞美華參議員
吳樹基
青年教育組顧問：趙少雄參議員
聯誼事務組顧問：永遠名譽會員張偉良

公關推廣組顧問：鍾慕貞
社會發展組顧問：俞美華參議員
出版事務組顧問：許宗賢參議員
經濟事務組顧問：雷少紅參議員
國際事務組顧問：吳良友參議員
義務法律顧問：余嘉慶律師
義務核數師：楊俊文會計師

(4) 會長助理：賴冠霖、林良珠

(5) 主委
聯誼事務主委：周兆輝、許瑩瑩、余瑞華
公關推廣主委：繆紫君、余錦華
會員擴展主委：蕭如貞、袁國強
紀錄秘書：施芷君

(6) 長遠計劃發展委員會
主席：俞美華參議員
委員：胡鏗明參議員、袁滿忠參議員、黃志榮參議員、馬家莊參議員、吳樹基、陳展霞
當然委員：甘耀成

(7) 發展基金委員會
主席：吳樹基
委員：馮郁秀參議員、俞美華參議員、陳展霞、藍瑞蓮、林俊星
當然委員：甘耀成

(8) 國際姊妹會聯盟
主席：陳展霞
委員：阮淑勤

(三) 會議

(1) 執行董事局會議
先後舉行六次，主要委任各組董事、分配工作，製定全年工作大綱及目標、決定財政預算，製定政策及檢討會務進展等。

(2) 董事局會議
已召開十次會議，主要為董事局成員報告及討論各組工作計劃進展情況。

會議於每月最後的星期四晚上七時於總會舉行。

(3) 會員月會
已舉行九次，於每月第一個星期四晚上七時起假銅鑼灣富豪香港酒店舉行，期間邀請知名人仕為月會作主題主講嘉賓。

(4) 特別會員大會
於九七年四月三日舉行九七年第一次特別會員大會，並通過修改本會九七年會費及通過接納永遠名譽會員二事。

(5) 長遠計劃委員會
已召開一次會議，主要探討會務未來的長遠發展目標，並提出寶貴的意見。

(四) 各組別工作計劃及活動

(1) 紀錄及獎勵組
董事：區淑玲
1) 印製委任狀
2) 製定九七年度工作計劃檔案冊內容
3) 收存各工作計劃之檔案冊及紀錄
4) 製作競投冊競投總會週年大會、亞洲大會及世界大會獎項
5) 安排競投冊講座予各會友
6) 獎勵項目：
- 最傑出會員獎
- 最傑出新會員獎
- 最熱心工作獎
- 最傑出大型工作計劃獎
- 最傑出工作計劃獎
- 最傑出大型工作計劃小組主席獎
- 最傑出工作計劃小組主席獎
- 最傑出常務主委獎
- 最傑出資深會員獎
- 最傑出工作計劃主委獎
- 最具創意宣傳單張或海報獎
- 最熱心會務及最受歡迎半島青商獎（季選）
- 最熱心會務及最受歡迎董事局成員獎（季選）
- 最熱心會務及最受歡迎常務主委獎（季選）
- 最熱心會務及最受歡迎會員獎（季選）

第三十二屆總會週年大會
半島青年商會
會長報告：甘耀成

(2) 青年教育組

董事：鄭溫文

1) 第廿二屆全港翻譯及即時傳譯比賽已完滿結束，今年反應非常熱烈，分別有超過三百二十人參加筆譯及即時傳譯，是近年新高。筆譯於四月廿日假何明華會督銀禧中學舉行；即時傳譯於四月廿六日假香港浸會大學舉行。
主席：賴冠霖

2) 第二個青年教育工作計劃正在籌劃中，特與國際事務組及姊妹會濠江青年商會合辦活動，探訪保良局兒童院，以回報社會及關心年輕一代，把姊妹情深散播到社會其他角落，定於九月十四日推出。

(3) 聯誼事務組

董事：古麗芳

1) 「KPOJC青商齊會師」合辦分會為浩洋青商及九龍青商，二月九日當日氣氛熱烈，出席人數超過一百二十人。
委員：許瑩瑩、葉保羅

2) 「西區海底隧道百萬行」及午膳，參加者約三十人，行畢全程後並於九龍富豪酒店茶聚。
委員：許瑩瑩

3) 「雅博茶園一日遊」於四月廿七日舉行，一行由十架車組成車隊，連同四十多人渡過一個愉快的週日並享用美味盤菜。
主委：周兆輝

4) 「青嶼幹線百萬行」於五月十一日舉行，一行三十人享受一個難忘愉快的週日。

5) 「會員同樂清水遊」於七月十二日舉行，四十多位參加者在大會安排下享受豐富自助午膳，進行球類活動，水上活動及集體遊戲，興盡而返。
主席：周兆輝

6) 「逍遙自在龍鼓灘」，於八月十六日舉行，出席人數約六十五人。

7) 與會員擴展組於十月合辦聯誼活動，以增進新、舊會員之聯繫。

8) 聖誕餐舞會將於十二月廿五日假香港富豪酒店舉行。

(4) 公關推廣組

董事：劉萍

1) 「中西區道路交通安全日」攤位遊戲於一月十九日假中環麥打花園舉行，本會亦有派出會員參與。
主席：劉萍

2) 「新春團拜」於二月廿三日在香港富豪酒店豪苑舉行，出席人數共九十多人，當日節目豐富，各前會長及分會會長均參與表演及籌款活動。
主席：余錦華

3）「海陸空環保大行動」於八月十日在赤柱航海學校舉行。此工作計劃與港京扶輪社合辦，出席人數超過一百五十多人，其中六人參加隊伍為數十多隊，此計劃亦為地球之友籌得港幣五萬元正。
主席：繆紫筠

4）每月月會嘉賓之邀請及講題如下：
二月 - 大腦應用 （謝家安先生）
三月 - 茶的藝術（葉惠民教授）
五月 - 美容護膚（林秋月老師）
六月 - 環保知識知多少（劉祉峰先生）
七月 - 回歸後首個月會華服日暨股票投資（馮志堅先生）
八月 - 科學人相學（賴定民先生）

5）今年仍採取董事局供款計劃，以協助各成員出席及響應各分會、總會之籌款及週年活動。

6）為突出及統一半島形象，本會加製新會徽之紫色T-恤、藍色新領呔及綠巾。

(5) 社會發展組
董事：劉寶恩
「熄熄熊熊火」，與香港消防處及教育署協辦。

1）第一部份
(i) 防火安全講座
- 六月廿四日於尖沙咀太空館演講廳舉行，共一百九十人出席。
- 八月九日於尖沙咀科學館演講廳舉行，共三百多人出席。
(ii) 印製防火宣傳單張共二萬份，分發油尖旺區主要大廈。

2）第二部份
(i) 全港中學生海報及口號設計比賽
(ii) 頒獎典禮
(iii) 印製防火海報
(iv) 製作防火特刊

(6) 領袖才能組
董事：潘傑輝

1）「司儀技巧訓練系列」分二講，於五月三十日及六月七日舉行，共八十多人次出席。

2）「户外展能九七之領袖才能訓練」於九月廿一日及十月一、二日舉行。

3）「九七職員訓練營」將於十二月中舉行。

4）已統籌及召集三次總會之職員訓練。

(7) 出版事務組
董事：薛日標
「快箭」已依時出版三期，其間內容豐富，除報導本會消息外，更報導總會、分會及國際青商各項活動花絮及消息。

(8) 經濟事務組
董事：唐慶華
「致富顯才華」投資比賽於七月舉行，並於六月內刊登投資之道文章兩篇，頒獎禮及展覽會將於九月七日黃埔花園廣場進行。
主席：李寶恩

(9) 會員擴展組
董事：楊少琼
1) 透過不同媒介途徑招募準會員，並安排分配工作計劃，統籌準會員正式入會事宜。截至八月初為止，準會員人數共四十三人（男十八人，女二十五人）。
2) 準會員會費為六百元，為期六個月。
3) 每月安排兩次接見準會員工作，第一次接見主要將本會資料及概述準會員入會資格，而準會員將被分配參與各工作計劃之籌備工作。
第二次接見將透過筆試和面試來了解準會員是否達到入會水平，及後準會員將被推薦於董事局會議中通過成為會員。
4) 截至九月份止，經董事局接納，並在月會中宣誓入會的新會友共二十三人。
5) 舉辦半島青商知識講座，日期為二月二十五日。
主席：沙潔汶
6) 舉辦總會第三次青商知識講座，日期為七月五日。
主席：黃少貞
7) 第一次準會員活動已於四月十九日舉行，出席人數達二十六人，參與踏單車、BBQ及糖水會。
8) 第二次準會員活動將於十月十一日與聯誼事務組合辦活動。

(10) 國際事務組
董事：阮淑勤
1) 主要統籌海外青商探訪，安排及拜訪姊妹分會事宜，並聯絡各會友出席總會籌辦之國際性活動，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活動等。
2) 於一月十九日前赴澳門青年商會出席其就職典禮及探訪濠江姊妹分會，本會共出席人數為十一人。
3) 日本韓國京都青年商會於三月十四日作官式訪港，一行共九人；本會安排

接待晚宴及一天市內觀光。

4) 泰國芭堤雅亞太大會於五月二十三日至二十六日舉行。其間出席國際姊妹會聯盟會議，國際姊妹會之夜，本會共出席人數為廿十一人。

5) 韓國西漢城青年商會於六月廿日作官式訪港，一行共五人；本會安排接待晚宴。

6) 於十月十八日至廿一日前赴日本韓國京都出席第廿一屆亞細亞旅遊振興觀光會議。

7) 於九月十四日與青年教育組合辦之探訪兒童院活動，特邀請澳門濠江青年商會出席。

(五) 秘書處

秘書長：簡榮光

(1) 安排董事局、執行董事局、週年大會及特別會員大會等會議。
(2) 編製董事局、執行董事局、週年大會及特別會員大會議程記錄及報告。
(3) 出版會務手冊。
(4) 編印憲章。
(5) 處理會內一切文書及寄發工作。
(6) 編印電話咭及通訊錄。
(7) 印製本會通訊文具。
(8) 寄發會友生日咭。
(9) 統理紅白基金。
(10) 一九九七年度職員就職典禮於一月二日假香港富豪酒店舉行，主禮嘉賓為稅務局局長黃河生太平紳士。
主席：唐慶華
(11) 一九九七年度週年大會將於九月十三日假香港富豪酒店舉行。
主席：鄔國源

(六) 財政

財務長：林俊星

(1) 監察並運用本會各項財政收支。
(2) 徵收會費，會員年費為1,128元，附屬會員為600元，準會員六個月會費600元。
(3) 籌款拍賣（拍賣喜迎春及信用值千金）前者於二月廿三日假香港富豪酒店豪苑舉行，後者於五月月會頒獎禮結束。
主席：周兆康
(4) 獎券籌款 — 於九月十三日本會週年大會暨半島、濠江結盟五週年慶典晚宴上抽出中獎名單。

第三十二屆總會週年大會
半島青年商會
會長報告：甘耀成

（七）籌募經費活動

(1)「拍賣喜迎春」於二月廿三日舉行，其間捐款、表演共籌得款項四萬三仟六佰六十元正。
在此多謝前會長胡鏡明參議員擔任拍賣官，各籌款表演之會友及各捐贈或購買拍賣品之會友/嘉賓。
(2)「信用值千金」OTB信用卡由一月至四月舉行，共籌得一萬三千元，成功申請者為一百三十多份。在此多謝各會友及各申請者。
(3) 第廿二屆全港翻譯及即時傳譯比賽，獲永明人壽保險有限公司及牛津大學出版社及其他機構現金及禮品贊助十二萬多。
(4) 社會發展組「熄熄熊熊火」獲永明人壽保險公司獨家贊助122,000元。
(5) 公關推廣組「海、陸、空環保大行動」獲港京扶輪社贊助25,000元行政費用。
(6) 經濟事務組「致富顯才華」獲東方匯理基金公司贊助38,000元。

（八）獎項

(1) 九六年度總會週年大會
1) 最傑出分會獎
2) 最傑出分會會長獎 - 陳展霞
3) 最傑出經濟事務工作計劃獎 -「資訊科技展新知」
4) 最傑出社會發展工作計劃獎 -「體康上班一族」
5) 最傑出籌款獎（優異獎）-「購置會所步行籌款」
6) 最傑出領袖才能工作計劃獎（優異獎）-「優質的理、再造的我」

(2) 九六年度韓國釜山世界大會
1) 最傑出分會獎（優異獎）
2) 最傑出經濟事務工作計劃獎

(3) 九七年度泰國芭堤雅亞太大會
1) 最傑出分會會長獎 - 陳展霞
2) 最傑出分會刊物獎 -「快箭」
3) 最傑出經濟事務工作計劃獎 -「資訊科技展新知」
4) 最傑出公眾健康工作計劃獎 -「體康上班一族」
5) 最傑出領袖才能工作計劃獎 -「優質的理、再造的我」

(4) 總會公開演講比賽
1) 最受歡迎獎：劉萍

第三十二屆總會週年大會
半島青年商會
會長報告：甘耀成

（九）參與香港青年商會

(1) 總會副會長：陳展霞
(2) 總會出版事務董事：麥錫忠
(3) 總會出版事務主委：黃卓榮
(4) 總會出版事務編輯：劉燕卿
(5) 總會顧問團成員：鄧兆偉參議員
黃志榮參議員
(6) 總會長遠計劃委員會成員：鄧兆偉參議員
黃志榮參議員
(7) 總會信託基金義務司庫：吳良友參議員
(8) 總會義務法律顧問：林漢武參議員
(9) 總會義務核數師：蔡大維參議員
(10) 九七年總會週年大會顧問：黃志榮參議員
(11) 九七年總會週年大會獎項評判：區淑玲
張學敏
李燕芬
(12) 商務協進部主委：鍾慕貞
(13) 中國事務部主委：歐陽翰文

（十）主辦總會工作計劃

(1) 於七月五日舉辦第三次「準會員知識講座」，假香港童軍總會舉行，出席人數超過一百人。
主席：黃少貞；主委：黃美玉、伍美霞、黃秀玲、黃少豪

（十一）參與總會工作計劃

(1) 總會就職典禮
副主席：永遠名譽會員張偉良
(2) 第一次「競投冊講座」
主講嘉賓：趙少雄參議員
(3)「芭堤雅亞太大會」
秘書處大會記者：黃少貞、黃重生
(4) 第三次「青商知識講座」
主講嘉賓：黃志榮參議員
(5)「十大傑出青年選舉」
顧問　：黃志榮參議員
小組主席：區美顏

(6)「前赴夏威夷世界大會」
主席　：俞美華參議員
副主席：張學敏
秘書　：黃少貞
(7)「九七年總會週年大會」
顧問　　：黃志榮參議員
晚宴司儀：蔡婉儀
(8)「國際商務高峰會議」
顧問：黃志榮參議員、
主委：趙少雄參議員、鍾慕貞
成員：賴冠霖、黃卓榮、鄧長政

(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
(2) 國際青年商會認可培訓導師 (CMT)
袁滿忠參議員、黃志榮參議員、俞美華參議員、鄧永泉、陳展霞、
張學敏、趙婉兒、李燕芬、歐陽美雲

(十三) 參與國際青年商會

(1) 亞太區參議會副會長：趙少雄參議員
(2) 亞太區發展議會委員：陳澤恩

(十四) 出席總會活動

一月一日	赴港督府簽名及探訪前世界會長余葉展華參議員府上
一月十一日	總會就職新聞發佈會及就職典禮餐舞會
一月十三日	總會第一次青商知識講座
一月十九日	總會聯席會議
二月二日	總會職員訓練班及聯席會議
二月十八日	接待世界總會秘書長晚宴
三月八日	總會第二次青商知識講座
三月二十四日	總會公開演說講座
三月二十六日	總會特別會員大會及會長聚會
四月十二日	總會公開演說比賽及會長聚會
四月十九日	總會聯席會議
五月四日	香港五四青年節 -「新紀元、新一代」

五日十二日	總會第三次青商知識講座及會長聚會
五月二十一至二十六日	赴泰國芭堤雅亞太大會
六月一日	十大傑出青年選舉記者招待會
六月一日	總會職員訓練班
七月五日	總會第三次青商知識講座
七月十九日	總會聯席會議
七月二十二日	參議員晚宴聚會
七月二十四日	接待世界總會副會長晚宴
七月二十六日	走訪會長學堂
八月九日	會議程序法
八月二十三日	總會競投冊講座

（十五）出席其他分會活動

一月十四日	海港青年商會就職典禮
一月十七日	元朗青年商會就職典禮
一月十九日	澳門總會及濠江青商就職典禮
一月二十四日	維多利亞青年商會就職典禮
一月二十五日	浩洋青年商會就職典禮
二月十五日	三龍會新春團拜
二月二十二日	六會新春團拜
三月三十日	元朗青年商會盤菜籌款活動
四月十三日	女青年商會BB奧運會
四月二十七日	浩洋青年商十週年晚宴舞會
五月十七日	沙田青年商會籌款晚宴
五月十八日	晉峰青年商會草滾籌款
六月八日	城市青年商會十六週年晚宴舞會
六月三十日	婦聯慶回歸維園嘉年華會 - 紫荊青年商會攤位遊戲
八月九日	維多利亞青年商會十大基建講座
八月十六日	九龍青年商會「全能投資策略」講座
八月十六日	城市青年商會第三屆創業創意大賞頒獎禮

第三十二屆總會週年大會
半島青年商會
會長報告：甘耀成

（十六）出席其他活動

一月十四日	與出版事務組顧問許宗賢參議員晚膳及商討會務
一月十九日	中西區道路安全運動開幕頒獎禮及攤位遊戲
一月二十日	文匯報主辦明珠婚禮
一月二十日	與聯誼事務組顧問張偉良晚膳及商討會務
一月二十二日	出席前總會會長鄧兆偉參議員公司二十五週年晚宴
一月二十七日	半島前會長晚膳
二月十四日	約見宏利麗晶基金公司
二月十七日	約見富達投資公司
二月二十日	約見香港基金公會
二月二十八日	約見東方匯理基金公司
三月七日	約見中西區區議員梁永安
三月九日	新華社香港分社主辦京九植樹日
三月十一日	政務總署學藝大賽春茗
三月十四日	韓國京都姊妹分會官式訪問晚宴
三月十五日	韓國京都姊妹分會香港一日遊
三月十六日	日本西宮青商會長非正式晚宴
三月十六日	西區隧道百萬行及午膳
三月十七日	約見加拿大永明人壽保險公司
三月二十日	約見消防處防火組
三月二十三日	海景及海景驕陽扶輪社聯合週年舞會
三月二十六日	香港的歷史與發展展覽開幕禮
三日二十八日	約見地球之友
四月一日	約見星島日報
四月四日	有線電視訪問（全港翻譯及即時傳譯比賽）
四月十一日	無線電視訪問（全港翻譯及即時傳譯比賽）
五月三日至四日	九七深港青年萬人大聯歡（香蜜湖）
五月十一日	青嶼幹線百萬行
六月十五日	新華社虎門銷煙
六月二十日	接待西漢城姊妹分會及官式訪問晚宴
六月二十四日	文匯報主辦齊魯伉儷婚禮
六月二十六日	港京扶輪社午餐例會
七月六日	青年建港創明天大球場巡遊
七月十一日	港京扶輪社就職暨聯誼
七月十六日	約見保良局總理總監

第三十二屆總會週年大會
半島青年商會
會長報告：甘耀成

（十七）結語

自從決定競選「會長」一職開始，轉眼間由籌組內閣、競選及當選後與各董事局成員訂定本年全年工作目標、計劃及活動，至推動會務至今，各組別董事及執行董事局成員均表現稱職，會務得以順利推行。

本人藉此機會十分多謝前任會長陳展霞、會長顧問前會長馬家莊參議員、會務顧問分別為前會長胡鏡明參議員、前會長袁滿忠參議員、前會長俞美華參議員及前會長吳樹基，期間給予本人寶貴的指引、提點及實質的支持：如經常出席董事局會議及月會。另外要多謝長遠計劃委員會主席俞美華參議員及發展基金委員會主席吳樹基為本會提出長遠發展方針、路向。另外更多謝總會會長余國雄參議員及總會指派執行委員甘榮基對本會的支持及鼓勵。

此外本人亦多謝會長助理林良珠、賴冠霖之辛勤工作及協助，以及於今年曾擔任過小組主席及各籌委之會友，沒有您們會務不能得以順利完成。

本年度各組別得以順利策劃及推行，幕後少不了各組別之顧問，多謝他們把其寶貴的經驗與我們分享，他們分別為國際事務組顧問前會長吳良友參議員、經濟事務組顧問前會長雷少紅參議員，社會發展組顧問前會長俞美華參議員、出版事務組顧問許宗賢參議員、青年教育組顧問趙少雄參議員、聯誼事務組顧問永遠名譽會員張偉良及公關推廣組顧問資深會友鍾慕貞。最後亦多謝每一位會友、準會友的支持及出席，會員是會的資產，您們的參與及意見，對我們起了不少鼓勵及支持。

本人有幸擔任半島青年商會會長一職，對本人之各方面成長，待人處事；危機應變的能力獲益良多，總覺得「得到」的比「付出」的多，日後本人回顧，確實留下不少難忘的回憶，本人對各位的支持再衷心地說聲「多謝」。

會長：甘耀成
一九九七年八月二十八日

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM THE PRESIDENT OF HONG KONG JAYCEETTES : SHIRLEY M K CHAN

1. FOREWORD

With the slogan of "Contribute With Jayceeism, Excel With Commitment", the Board of Directors has set their goal to lead the Chapter with innovative project ideas and strengthen the network on IA and with other LOMs and organizations. Bring family to Jaycees is also a major focus in our work.

2. ORGANIZATION

1997 Board of Directors

President	Shirley M K Chan
Immediate Past President	Alice Liu
Executive Vice President-External	Eliza Pang
Executive Vice President-Internal	Joyce Li
Vice President-Administration	Matty Wong
Vice President-Communications	Patience Leung
Vice President-Community	Packy Au Yeung
Vice President-Membership Development	Lorna Lau
Hon. Secretary	Josepha Wong
Hon. Treasurer	Julie Lau
Community Development/Youth Activities Director	Betty Wong
Economic Affairs Director	Christine Lam
International Affairs Director	Cindy Lui
Membership Extension/Training Director	Windy Wong
Membership Involvement/Function Director	
(Jan-Jun)	Cheung Shuk Yi
(Jul-Dec)	Diana Liu
Public Relations Director	Wimi Lam
Records & Recognition Director	Jessica Ho
Publications Director	Vera Ho

Appointed Officers (with no voting rights)

Assistant to President	Eva Ng
China Affairs Officer	Corrina Wong
Community Development/Youth Activities Officer	Louise So
Economic Affairs Officer	Irene Luis
International Affairs Officers	Joanne Choy
	Maggie Leung
Leadership Development Officers	Amis Wong
	Irene Wong
Membership Extension Officers	Alice Chan
	Emily Choi
	Elaine Ho
Membership Involvement/Function Officer	Juan Lai
Public Relations Officers	Karie Chan
	Ally Lai
Publications Officer	Marie Yuen
Records & Recognition Officer	Alice Luk
Secretariat	Ivy Cheung
	Tina Lui

Commission Chairmen

Business Commission	Connie Lok
International Affairs Commission	Sati Lam
Public Relations Commission	Winnie Wong

Panel of Advisors

Presidential Advisor	Past President Senator Connia Chu Lo
Administration Area Advisor	Past President Senator Margaret Wu
Communications Area Advisor	Past President Senator Anita Kwan
Community Area Advisor	Senator Peggy Yen
Membership Development Area Advisor	Past President Senator Shelina Chung
Treasury & Fund Raising Project Advisor	Senator Ida Chow

Hong Kong Jayceettes Trust Fund Committee

Chairman	Past President Senator Caroline Keung
Immediate Past Chairman	Past President Senator Nora Cheng
Investment Manager	Past President Senator Shelina Chung
Hon. Secretary	Past President Senator Juliet Lam
Hon. Treasurer	Senator Ida Chow
Ex-officio	President Shirley M K Chan

Long Range Planning Committee

Chairman	Immediate Past President Alice Liu
Committee Members	Past President Senator Margaret Wu
	Past President Senator Juliet Lam
	Past President Caroline Au Yeung
	Senator Peggy Yen
Hon. Secretary	Valentina Wong
Ex-officio	President Shirley M K Chan

Senator Nomination Committee

Past President Senator Connia Chu Lo
Past President Senator Margaret Wu
Past President Senator Caroline Keung
Past President Senator Anita Kwan
Immediate Past President Alice Liu

3. MEETING

Type of Meeting	Time	Purposes
Executive Committee Meeting	Sept, Oct, Nov 1996, Jan, Apr, Jul, Oct 1997	to review progress, to revise budget, to make suggestion for improvement and to set overall direction for the Chapter
Directors' Meeting	Dec 1996	to plan for the activities in 1997
Board of Directors' Meeting	first Wednesday of every month	to review progress and to make decision for and on behalf of the Chapter
Monthly Fellowship Gatherings	Every month	to provide fellowship opportunity for all members
Annual General Meeting	Sept 20, 1997	to receive and adopt reports from the 1997 Board of Directors and to elect the 1998 Executive Committee members
Long Range Planning Committee Meeting	Quarterly	to review and to recommend long range plan to the current Board
Trust Fund Meeting	Twice a year	to discuss investment strategy for the Trust Fund and to review application of project subsidy

4. FINANCE

Type	Sponsor/Activity	Amount
Members Donation Package	Jayceettes Past Presidents & members	HK$46,000
Fund Raising	Variety Show & Raffle Tickets	HK$86,100
Donation	Friends of Jayceettes	HK$800
Discount Network Income	Sales of Experience Hong Kong Booklet	HK$1750
Project	Hong Kong Jayceettes Trust Fund, Hong Kong Junior Chamber Trust Fund, Hong Kong Electric Co. Ltd, Patek Trading Company, Direct Printing Co Ltd, Kaohsiung Junior Chamber, friends of Jayceettes, and many others who supported in kind	HK$95,000 in cash & about HK$50,000 in kind
Membership Dues		HK$960 per member

5. PROJECTS & ACTIVITIES

5.1 Administration Area

5.1.1 Membership Involvement/Function

Monthly Fellowship Gatherings (MFGs) were held in various formats, ranging from formal dinner talk to outdoor activities with BBQ dinner jointly held with 3 other Chapters.

5.1.2 Public Relations

An inter-chapter PR project named "BB Olympics" was held on May 18 with an aim to promote 'bring families to Jaycee' and to provide an opportunity for the Jaycee parents to exchange & share their experience on raising babies. The event has achieved the purposes with over 300 participants and received positive feedback from them.

Informal PR gatherings were held every quarter at a fixed venue for relaxing, meeting the new & active members in a casual atmosphere.

This area also co-ordinates the Chapter's attendance in all NOM's and LOMs' activities; e.g. Inaugural Ball, Reunification functions, EDPs etc.

This area's members keep close contact with other LOMs for exchanging news and promoting the forthcoming projects and activities.

A joint MFG with City JC, Shatin JC & Apex JC was held in Aug by this area for promoting better relationship with other LOMs.

The Annual Anniversary Press Supplement will be published on October 18 in one of the local newspapers.

5.1.3 Records & Recognition

Jayceettes Internal Judging Criteria were set and approved by BoD in Feb. The judging will be held in November and the awards and incentives will be presented in December MFG.

"The More The Better" and "Jayceettes Next Door" programs continued to encourage members' active participation.

5.2 Communications Area

5.2.1 International Affairs

This area co-ordinates Jayceettes attendance in Conference, Congress and overseas visits, and liaise between the Chapter and our four overseas Sister Chapters. This year, 15 Jayceettes attended the Pattaya Conference in May and 3 attended the 40th Anniversary of Kaohsiung Junior Chamber on July 20. And we have gathering with our overseas Sister Chapters during Pattaya ASPAC Conference.

In the forthcoming Anniversary, Jayceettes will host the Friendship Pact Signing Ceremony with Toyota Junior Chamber after four years of acquaintance.

The IA area also held an IA project named "International Tree Planting Day" inviting our Sister Chapters to participate. Kaohsiung Junior Chamber hosted the same event on the same day as in Hong Kong. The purposes of this event were to strengthen sister chapters relationship, to arouse environmental protection and to raise fund for the China Development Fund of the Oxfam. Total of HK$33,943.30 was raised and donated to the Oxfam.

As Jayceettes is the Permanent Secretariat and Hon. Treasurer of the Asia Pacific Lady LOM Council, this area organised the annual meeting during Pattaya ASPAC Conference and handles its day to day administration.

5.2.2 Publications

The official publication "Snapshots" continued to be issued on monthly basis, providing comprehensive and up-to-date news about the Chapter, NOM and LOM activities. A new format had been adopted for this year.

5.2.3 China Affairs

This is a new area specially set up for maintaining close liaison with organisations in Mainland China, promoting and co-ordinating attendance at various functions to celebrate the Reunification.

Jayceettes also attended the Women's Day Celebration hosted by the Guangzhou Yue Xiu Women Federation in March.

5.3 Community Area

5.3.1 Community Development/Youth Activities

To echo the 1997 MET - Care for Youth, Develop Our Future Leaders, a large scale project called "Together We Can Make It - Hope, Mission & Vision Into Year 2000" was launched during April to July. With the title of 'How to help the less privileged students in China', students of Primary 4 & 5 were invited to submit entries on drawing and essay writing. Creative ideas were founded from the entries. An Award Presentation Ceremony was held on July 27 and the Organising Committee had solicited around HK$20,000 for the Spring Blossoms Project Foundation.

5.3.2 Economic Affairs

A large scale project called "Hong Kong/Shenzhen Business Exchange Forum" is scheduled to be held in Oct. This will be co-organised with Shenzhen Futian District Chamber of Commerce. Prominent guests will be invited as speakers and to share their views with all participants.

5.4 Membership Development Area

5.4.1 Leadership Development

The "Effective Lady Manager Workshop" - 做個已Q快活人 was held on May 3 for the eighth consecutive year. Mr Wong Kam Chung, Lecturer of the Hong Kong Polytechnic University was the speaker for the hot topic - Emotional Quotients (EQ). This lively workshop was fully subscribed with Jaycees and non Jaycees.

A LOTs review session for the BoD was held in April for reviewing the progress and improving the performances for the rest of the year.

5.4.2 Membership Extension/Training

Prospective members were referred by NOM and recruited through newspaper advertisements and members' referrals.

Besides encouraging prospective members to attend NOM's orientation, Jayceettes also organized Pre-Induction & Orientation Seminar.

Prospective Members projects were held throughout the year, the theme of which include visit to elderly home, special school, fun day with Down Syndrome patients and their families and MFGs.

Big Sister System was also put into practice this year. Senior Jayceettes with extensive project organising experience were invited to advise and supervise the PM projects.

Informal training talk on project management for PMs was held in April with senior member as guest speaker.

6. INVOLVEMENT WITH JUNIOR CHAMBER INTERNATIONAL (JCI)

Coach for Japanese Prime, Coaching Quartet and Presidents' Summit at Pattaya ASPAC Conference	Past President Senator Caroline Keung
Team Leader, Pattaya ASPAC Conference Secretariat & Editorial Team	Past President Senator Margaret Wu
Award Judge at Pattaya ASPAC Conference	Valentina Wong
International Business Summit Deputy Conference Director - Theme Seminar	Senator Regina Ng
Conference Secretariat & Editorial Members at Pattaya ASPAC Conference	Past President Senator Shelina Chung Past President Senator Anita Kwan Senator Regina Ng
JCI Prime Graduate at Pattaya ASPAC Conference	Cindy Lui

7. INVOLVEMENT WITH NATIONAL (NOM)

Hong Kong Junior Chamber Trustee Chairman	Past President Senator Nora Cheng
National Vice President	Past President Caroline Au Yeung
National Hon. Treasurer	Immediate Past President Alice Liu
National International Affairs Director	Phyllis Chan
National International Affairs Officer	Selina Leung
Public Relations Commission Chairman	Miranda Cheng
Public Relations Commission Member	Shirley Cheng

Advisor for National ME Area	Past President Senator Shelina Chung
Training and Development Committee Members	Rebecca To Corrina Wong
Senate Screening Committee Member	Past President Senator Shelina Chung
Corporate Communications Co-ordinators	Anita Ho Valentina Wong
NOM Credit Card Co-ordinator	Senator Regina Ng
Head Coach for Presidents' Academy	Past President Senator Shelina Chung
Speaker for PMO I	Past President Senator Caroline Keung
Speaker for PMO II	Past President Senator Caroline Keung
Assistant Coach for Presidents' Academy	Rebecca To
Hosting of NOM project - PMO I Chairman	Brenda Lam
Inaugural Ball Hon. Secretary	Rebecca To
Inaugural Ball MC	Sabrina Tin
Presidents' Academy Organizing Committee	Lenie Yeung
Ten Outstanding Young Persons Selection Organising Committee Promotion S/C Chairman	Rafia Chiu
EDPI Organizing Committee S/C Member	Valentina Wong
LD Seminar Project Chairman	Valentina Wong
LD Seminar Organizing Committee Member	Shirley Cheng
On-to-Hawaii World Congress S/C Chairman	Jacqueline Kung
Contestants for Public Speaking Contest	Immediate Past President Alice Liu Winnie Kwok

Jayceettes also actively participated in NOM projects, and Reunification functions.

Jayceettes has submitted a Bidding Proposal to NOM for bidding the hosting right for 1998 National Convention.

8. INVOLVEMENT WITH OTHER CHAPTERS (LOM)

Chairman of Joint July MFG with City JC, Sha Tin JC & Apex JC	PRD Wimi Lam
Speaker for Sha Tin Jaycees LOM Officers Training School	Past President Senator Shelina Chung
Coach for Lion Rock Junior Chamber LOM Officers Training School & Review Session	Past President Senator Shelina Chung
Assistant Coach for Lion Rock Junior Chamber LOM Officers Training School	Rebecca To
Speaker for Harbour Jaycees LD Seminar on	Past President Senator Shelina Chung

Social Skill	
Coach for East Kowloon Jaycees LD Training Camp	Past President Senator Shelina Chung
Assistant Coach for East Kowloon Jaycees LD Training Camp	Rebecca To
Coach for City Junior Chamber LD Camp	Past President Senator Shelina Chung
Assistant Coach for City Junior Chamber LD Camp	Rebecca To
Speaker for Lion Rock Junior Chamber PM Training Seminar	Rebecca To
Coach for Island Junior Chamber LOM Officers Training School	Immediate Past President Alice Liu

A duty roster was set up for Board Members to attend other Chapters' functions :

Administration Area- VJC, IJC, HJC	Communications Area- QJC, NDJC, STJC, KJC	HS/HT- TPSJC, BJC, EKJC
Community Area- PJC, YLJC, DJC, LRJC	Membership Dev. Area- CJC, OJC, AJC	

9. OTHER INVOLVEMENT

Jayceettes also involved in the activities and functions held by outside organizations:

Bauhinia Association	President Shirley M K Chan as Guest Speaker for the Women Exchange Forum with Guangzhou government department heads, District Counsellor & other organizations on the future of HK. Eight members also attended the function.
Spring Blossoms Project Foundation	President Shirley M K Chan as Screening Judge in the Ambassador Selection Programme. Hosted a charity sale booth on Jun 30, 1997
Hong Kong Down Syndrome Association	Organised a fun day for the Down Syndrome patients and families.
Tsuen Wan District Office	Discussing to organize a joint project in Tsuen Wan in coming December to promote good relationship among members in a family.
Guangzhou Yue Xiu Women Federation	Keeping good relationship with the Federation and maintaining visit to Guangzhou every year.

10. CONCLUSION AND ACKNOWLEDGEMENT

1997 is a challenging and special year. We have witnessed the Handover, and to myself, experienced the role of President for my beloved Chapter. Sweetness and bitterness have filled up all the past nine months. However, I found them as treasure adding to my life.

Taking this opportunity, I would like to thank my Executive Committee members and all the Board of Directors and Officers for facing the challenges with me and working as a team. I sincerely hope they could gain and grow throughout the process as I did.

Jayceettes has some creative projects launched this year, and I just want to say a big thank you to all Project Chairmen and their Organizing Committees for their efforts and contribution to make the events possible. My thanks is also extended to all Jayceettes who served in the National Board and participated in JCI projects. I am sure they enjoyed to work with all members of other LOMs and on international level.

I also want to express my heartfelt thanks to my Presidential Advisor and Panel of Advisors for their patience and support. With their vast experience in Jaycees, they always provide valuable advice and assistance to the Board. My deepest appreciation must also go to HLP Senator Jennifer Yu for her unfailing contribution to the Chapter.

Special thanks must be extended to our National Assigned Executive Officer, National Vice President Stephen Kam and National President Senator Henry U for their support and guidance.

Last but not the least, I sincerely thank the Jayceettes who gave me the opportunity to serve the Chapter this year and supported 1997 Board of Directors and myself. Here, I wish the incoming President and her Board of Directors an outstanding year of achievements.

Shirley M K Chan
President
Hong Kong Jayceettes

September, 1997

第三十二屆總會週年大會
獅子山青年商會
會長報告：孫美英

引言

「凝聚每分力，共創新里程」是本年的口號。這目標得以實現，全賴各前會長，本人會長顧問，董事局各成員及會友的支持及鼓勵。現謹將本年度各活動報告如下：

(一) 行政組織及委任

1. 執行董事局成員包括

會長	：	孫美英
前任會長	：	陳潔萍
副會長	：	曹國俊（社會發展，領袖才能發展及會員事務發展）
		曾鳳珠（國際事務及公共關係事務）
義務司庫	：	邵傑良

2. 委任董事，幹事及委員會主席

會員事務董事	：	招齊潔
國際事務董事	：	成邁安
公共關係事務董事	：	林裕明（添）
會員事務幹事	：	祁志榮
行政事務幹事	：	何韻榮
義務記錄秘書	：	李鳳蓮
領袖才能委員會主席	：	吳少玲

3. 委任顧問

會長顧問	：	前會長李國權
社會發展事務顧問	：	楊伊利
國際事務顧問	：	呂星文
義務法律顧問	：	區玉麟律師

義務核數師　　：　梁士豪會計師

4. 總會指派執行委員
總會副會長　　：　Senator Mazhar Sultana

〔二〕會議

1. 執行董事局會議
先後已舉行四次會議，委任各組董事幹事，以商討及制定九七年工作計劃大綱，目標及檢討。

2. 董事局會議
包括各董事局成員報告，委任工作小組主席及討論各組工作計劃進展，會議並於每月第一個星期二晚上七時半在總會舉行。

3. 會員月會
每月 24 號舉行，間中有不同。會議中有董事局成員報告及各組工作計劃報告。

4. 特別會員大會
於四月三十日於太子酒店舉行，討論及通過義務核數師核準九三，九四及九五年的財政支出及修改組織大綱。

5. 週年大會
將於九月三十日假總會舉行。

〔三〕各組別之工作計劃及活動

1. 會員發展事務

1.1 負責每月整理及印派會員通訊名單。

1.2 安排準會員與董事局接見，並安排及分配參與各工作計劃之籌備工作及統籌準會員宣誓入會事宜。

1.3 截至八月份，會員人數四十七人，準會員十三人，附屬會員三人。

1.4 青商知識講座四次。

1.5 取消保母制度，採用新制“Caller System”與會員及準會員聯繫，以減輕董事局成員工作。

1.6 寄發生日咭與生日會友，並於每月的月會中，爲該月生日的會友慶祝。

1.7 與公共關係事務配合，每月寄發活動資料與會員（刊載該月總會及本會的活動）。

1.8 「準會員溝通」座談會。

2. 領袖才能發展

一月份 ： 職員訓練班
二月份 ： 「工作計劃錦囊」講座
四月份 ： 「會議程序法」講座
六月份 ： 「開啓人際心窗十二式」講座
八月份 ： 「掌握EQ，開拓成功路」— 領袖才能訓練營（與海港青年商會合辦）

3. 社會發展事務

3.1 “完全生命手冊II”— 影視伴我行，全港中學生錄影帶創作比賽。

3.1.1 七月十九日舉行簡介會，獲得香港電台電視部監製張少馨小姐、向老師及學生講解一套戲是如何誕生。

3.1.2 十月四日爲評審日，導演杜琪峰，總會會長余國雄參議員等爲評審團。

3.1.3 十月二十五日爲頒獎典禮。

3.2 「國籍及居留權知多少」講座及展覽。七月十二日爲講座，翌日是有關題目的展覽，是次工作計劃在尖沙咀中港城舉行，主講嘉賓爲城市大學助理教授熊美英小姐。

4. 國際事務

二月份 ： 探訪馬來西亞詩巫國際青商（與其於九六年簽下友好意向同盟書），並出席其四十週年會慶。

三月份 ： 探訪及出席台北三重市國際青商姊妹會二十二週年會慶。

五月份 ： 參加在泰國芭堤雅舉行的亞太大會。

七月份 ： 參加「慶回歸訪京團」。

十一月份： 安排參加在夏威夷舉行的世界大會。

還有，製作「會員手冊」，將會分發與總會會長，各分會會長，除了分發與本會會友外，還有海外姊妹會。

5. 公共關係事務

5.1 每月第二個星期六舉行茶聚。

5.2 每月最尾一天舉行歡樂時光。

5.3 與會員事務配合，每月寄發活動資料與會員（刊載該月總會及本會的活動）。

5.4 二月份與太平山、紫荊、經緯、浩洋及晉峰合辦月會暨新春團拜。

5.5 八月份與沙田青年商會合辦聯合月會 —「消遙自在八一八」

6. 出版事務

本年會訊共出四期，已於三月及六月出版共二期會訊。

7. 財務及籌募經費活動

7.1 監察及運用本會各項財政收支。

7.2 徵收會員會費及準會員費。

7.3 「三二三青商之旅」步行籌款。

7.4 前會長劉漢華參議員捐贈港幣一萬元正與本會用作社會公益之用。

7.5 社會發展 —「完全生命手冊 II」— 影視伴我行一共獲得港幣伍萬伍仟元正的贊助。

〔四〕<u>參與國際青年商會</u>

亞太平洋發展委員 ： 呂星文

〔五〕<u>參與總會職位及籌委小組</u>

1. 職位

中國事務部委員會主席 前會長譚忠明參議員

2. 籌委小組

九七年「十大傑出青年選舉」
籌委成員 前任會長長陳潔萍
九七年「職員就職典禮」
票務委員 高逸行

九七年「會長學堂」

場地委員	梁智佳

「慶回歸訪京團」

登記委員	林裕明〔添〕
團記者	成邁安

「國際商務高峰會議」

籌委主委	陳祝安
籌委成員	前任會長譚忠明參議員
	成邁安
	陳卓基
	方信凱
	楊　俊

〔六〕<u>與其它分會聯合籌辦活動</u>

1. 二月份與太平山、紫荊、經緯、浩洋及晉峰合辦月會暨新春團拜。
2. 八月份與沙田青年商會合辦聯會月會 — 「消遙自在八一八」
3. 八月份與海港青年商會合辦「掌控 EQ，開拓成功路」— 領袖才能訓練營。

〔七〕<u>獎項</u>

九七年泰國芭堤雅亞太大會獲得 " Best Civic Involvement Program "
— Certificate of Merit

〔八〕<u>總結</u>

一年會長任期快將屆滿，所訂定的目標及計劃亦逐一達成。

今年首要的目標是要加強對會員的培訓，已先後舉辦多個「基本訓練」課程，包括工作計劃錦囊，會議程序法等。好的工作計劃，不但會提起會員

對做工作計劃的興趣，更重要的是可以爲會員提供良好的培訓機會。去年社會發展工作計劃「完全生命手冊」是一個有創意及好的工作計劃，有鑑於此，決意把其延續，而今年的主題爲「完全生命生冊 II 」— 影視伴我行。

爲了加深準會員對本會的了解，「準會員溝通」座談會是特別爲他們而設的。「 Caller System 」是取代舊有的「保母制度」，尙有缺點，仍需改善。

自上任以來，大大小小的工作計劃，一個接着一個，要把它們完成，實在不易，我要藉此機會多謝的人可多呢！沒有他們的努力，付出及堅持，我不可能寫出以上的成果，他們就是各董事局成員及一班會友。會長顧問李國權對本人的提點，以及前會長們的支持及鼓勵。總會會長余國雄參議及總會指派執行委員瑪莎參議員對本會的支持，而瑪莎參議員更是一位好的聆聽者，每當我需要她的幫忙，她總會出現。

最後，本人藉此機會向以上各位表示深切謝意，而我會繼續緊守崗位，繼續努力。

會長
孫美英

第三十二屆總會週年大會
海港青年商會
會長報告：蘇漢恆

引言：

「個人潛能齊盡顯、邁向海港新里程」是今年度的口號。本人承蒙各會友擁戴，得以擔任會長一職。自上任以來，得各前會長、會長顧問、總會會長、總會指派執行委員的指導，更得到理監事局各成員的衷成合作及會友們的支持，使各項工作計劃得以順利推行。現謹將本年度的各項工作計劃報告如下：

一、 行政組織及委任

1. 執行理事局

會長	：	蘇漢恆
前任會長	：	鄧慧思
個人發展組副會長	：	戴綺玲
會務發展組副會長	：	吳繁成
社會發展組副會長	：	張享平
義務秘書長	：	林妙玲
義務司庫	：	黎國富

2. 理事局（委任）

紀錄及獎勵理事	：	鍾燕玲
領導才能發展理事	：	譚藝嫣
公共關係理事	：	方晴
國際事務理事	：	葉士英
社會發展理事	：	鄭少薇
青年事務理事	：	鄭素嫦
經濟事務理事	：	夏俊賢
會員擴展幹事	：	譚永發、凌麗華
國際事務幹事	：	陳錦鴻、趙瑞珍
公共關係幹事	：	梁義雄、梁寶珍、張慧芳
公共關係幹事	：	馮潔華
領導才能發展幹事	：	譚敬業
助理秘書	：	邵展斌
會刊主編	：	何寶德

3. 監事會

監事	:	梁智偉
監事	:	鄭育群
監事	:	何其敏

4. 會長顧問團

會長顧問	:	袁銘恩參議員
會長顧問	:	楊詠儀

5. 基金管理委員會

主席	:	余文星參議員
秘書	:	林安華
司庫	:	徐儀鏘參議員
委員	:	梁滿錫參議員
委員	:	鄭偉強
當然委員	:	蘇漢恆

6. 長遠計劃委員會

主席	:	徐儀鏘參議員
委員	:	林來儀參議員
委員	:	周瑪麗參議員
委員	:	梁智偉
委員	:	黎國富
當然委員	:	蘇漢恆

7. 修章委員會

主席	:	王吉顯義務法律顧問
委員	:	徐儀鏘參議員
委員	:	袁銘恩參議員

8. 其他委任

法制顧問	:	徐儀鏘參議員
義務法律顧問	:	王吉顯律師
義務核數師	:	梁有榮會計師
會員擴展顧問	:	陳培浩
財務委員會主席	:	朱展帆會計師

9. 遴選委員會

主席	:	鄧慧思
委員	:	林來儀參議員
委員	:	徐儀鏘參議員

10. 總會指派執行委員
總會副會長　　：　陳展霞

二、 會議

1. 執行理事局會議
於九六年十月廿四日及十一月廿八日召開兩次九七年度執行理事局籌備會議，商討及制定九七年工作計劃大綱。並於九七年五月二日、五月十八日、七月七日及七月卅一日先後召開四次會議，商討會務推行情況及跟進未來工作計劃進展。

2. 理事局會議
除七月份外，九七年一月至九月份之理事局會議均於每月第一個星期二於總會會所舉行。而七月份會議則於七月三日於彌敦酒店嵩雲廳舉行，其間各會議均進行順利。而十月至十二月份之理事局會議亦將於每月第一個星期二於總會會所舉行。

3. 月會
除二月份外，九七年一月至九月份之月會均於每月第二個星期二於彌敦道逸東酒店二樓宴會廳舉行，而二月份月會則於二月十五日於彌敦道敦煌酒樓舉行。八月份月會則爲與北區青年商會之聯合月會。至於十月份月會將定爲本會週年大會，而十一及十二月份將於該月第二個星期二於逸東酒店舉行。

4. 特別會員大會
(1)於九七年三月四日舉行第一次特別會員大會，並通過準會員新會費及更改本會英文名稱爲：
HARBOUR JUNIOR CHAMBER LTD.
(2)於九七年五月六日舉行第二次特別會員大會，動議修改本會憲章，加設「資深會員」會藉。

5. 週年大會
本年度週年大會定於十月四日（星期六）於逸東酒店舉行，以接納執行理監事成員之全年報告及選舉來年度執行理監事局成員。

三、九七年度各組別之工作計劃及活動

1. 秘書處
   (1)安排每月之月會及理事局會議。
   (2)編制全年四期會員通訊錄。
   (3)於四月至六月與司庫合辦第一期籌款工作計劃「約法三章」法律講座共三講；及於十月份與司庫合辦第二期遠足步行籌款工作計劃。
   (4)出版全年共三期「橋樑」會刊及兩期「橋樑」快訊。
   (5)於十月四日舉行週年大會。

2. 司庫
   (1)於四月至六月與秘書處合辦第一期籌款工作計劃「約法三章」法律講座共三講；及於十月份合辦第二期遠足步行籌款工作計劃。
   (2)完成會方轉名事宜。

3. 紀錄及獎勵組
   (1)製訂本年度獎項評選細則，並於十月舉行獎項評選，及於週年餐舞會頒發獎項。
   (2)於三月份舉辦「競投冊」講座。

4. 領導才能發展組
   (1)於一月份籌辦「職員訓練營」。
   (2)於五月份籌辦「語出驚人貌驚天」之訓練講座。
   (3)於八月份與獅子山青年商會合辦「掌控 EQ、開拓成功路」之領導才能訓練營。
   (4)於九月份籌辦職員訓練班。
   (5)於一月出版領導才能手冊。
   (6)全年共出版三期展才特刊，分別爲「百分百會員手冊」、「百份百主委手冊」、「百分百主席手冊」。

5. 會員擴展組
   (1)分別於二、四、六、八、十一月份籌辦青商知識講座。
   (2)每月籌辦不同型式之聯誼活動予準會員。
   (3)於七月份與公共關係組合辦「夏日勁爆激、激、激大本營」之聯誼活動。
   (4)截至八月底止，本會會員人數爲 82 人，準會員人數爲 23 人，附屬會員人數爲 11 人。

6. 公共關係組

內務方面

(1)一月份籌辦迎新酒會。
(2)二月份籌辦新春團拜。
(3)四月份籌辦社交舞訓練班。
(4)七月份與會員擴展組合辦「夏日勁爆激、激、激大本營」聯誼活動。
(5)八月份與青年事務組合辦「輕鬆齊學哥爾夫」活動。
(6)十二月份籌辦週年餐舞會。

外務方面

寄發本會會刊予外間贊助機構或團體，整理各贊助機構之資料，加強對外之聯絡。

7. 國際事務組

(1)於四月份探訪台灣高雄女國際青年商會並出席其會慶。
(2)於五月份參加泰國巴提雅亞太大會，並安排與日本金澤青年會議所、台灣高雄女國際青年商會、韓國松坡青年商會聯合主辦「97國際兒童繪畫比賽展覽」。
(3)於七、八月份籌辦兒童日本生活體驗計劃。
(4)於九月份探訪日本金澤青年會議所並出席其會慶。
(5)十一月份安排參加夏威夷世界大會。

8. 青年事務組

(1)於四月份籌辦「97國際兒童繪畫比賽」。
(2)於八月份籌辦「97國際兒童繪畫比賽展覽暨頒獎典禮」。

9. 社會發展組

(1)於八月至十一月期間籌辦「飛沙識飲適食」大型工作計劃。

10. 經濟事務組

(1)於五月份籌辦「個人財務管理及投資」講座。

四、 財政

本年度各項工作計劃均以「開源節流、量入爲出」爲本，大部份工作計劃均能達到收支平衡。第一及第二期籌款工作計劃預算爲會方籌得約共四萬元，使年內的財政能達到收支平衡。

五、 贊助及合辦機構或協助人仕

1. 九七國際兒童繪畫比賽、頒獎典禮暨展覽會

油尖旺政務處	合辦機構
市政局	合辦機構
星島日報暨陽光校園	合辦機構
香港展能藝術會	協辦機構
靳埭強先生	繪畫比賽評判
畢子融先生	繪畫比賽評判
呂振光先生	繪畫比賽評判
陳法興先生	繪畫比賽評判
梁巨廷先生	繪畫比賽評判
譚玉英小姐	遊戲節目嘉賓主持
星島有限公司	獎牌贊助
聯合航空公司	機票贊助
五洲行、五洲琴行	禮品贊助
維特健靈健康產品有限公司	禮品贊助
太古可口可樂香港有限公司	禮品贊助
雀巢（中國）有限公司	禮品贊助
柯達（香港）有限公司	禮品贊助
安興紙業有限公司	禮品贊助
吉之島（香港）有限公司	協助機構
大眾書局有限公司	協助機構
零售企業有限公司-地利店	協助機構
香港文化中心	協助機構
聖約翰救傷隊	協助機構
LIVE VISION	協助機構
聖文德小學	協助機構
三聯書店（香港）有限公司	協助機構
電視廣播有限公司	協助機構
永安百貨有限公司	協助機構
美思糖果	協助機構
香港女童軍總會	協助機構
香港海事訓練隊	協助機構
恒宇仁龍拳協會	協助機構

2. 「個人財務管理及投資」講座

鄧普頓	贊助機構
希活國際財經策劃	贊助機構
BENCHMARK / IFA	贊助機構
兆德印務	贊助機構
張勇奇先生	主講嘉賓
鄺穎婷小姐	主講嘉賓
陳湛光先生	主講嘉賓

3. 「飛沙識飲適食」社會發展工作計劃

香港復康會社區復康網絡	合辦機構
EISAI (HK) CO LTD	贊助機構
ZESPRI (INTL) LTD	贊助機構
B.D. ASIA LTD	贊助機構
COMPAQ COMPUTER HK LTD	獎品贊助
CHOPSTICKS COOKING CENTRE	場地及獎品贊助
百佳超級市場	禮品贊助
李錦聯先生	烹飪比賽評判
歐陽紉詩女仕	烹飪比賽評判
營養師協會代表	烹飪比賽評判

4. 兒童日本生活體驗計劃

伍家廉先生	甄選評判
譚玉英小姐	甄選評判
總會會長余國雄參議員	甄選評判
92年度會長瑪莎參議員	甄選評判

5. 訓練講座主講嘉賓

80年度會長張志平參議員	職員訓練營
83年度會長徐儀鏘參議員	職員訓練營
88年度會長袁銘恩參議員	職員訓練營
92年度會長瑪莎參議員	職員訓練營
94年度會長楊詠儀	職員訓練營
96年度會長鄧慧思	職員訓練營
趙少雄參議員	競投冊講座
周瑪麗參議員	競投冊講座
羅山先生	領導才能訓練講座
鍾婉珊參議員	領導才能訓練講座
陳錫華參議員	領導才能訓練營
83年度會長徐儀鏘參議員	職員訓練班
92年度會長瑪莎參議員	職員訓練班
94年度會長楊詠儀	職員訓練班
96年度會長鄧慧思	職員訓練班

6. 青商知識講座主講嘉賓

92年度會長瑪莎參議員	二月份
94年度會長楊詠儀	四月份
95年度會長周瑪麗參議員	六月份
90年度會長葉盛強	八月份

7. 月會晚餐講座主講嘉賓

羅山先生	四月份
尹世恩（澳門青年商會總會副會長）	八月份

六、 參予總會

1. 本會會員擔任總會職位

(1)前會長孫玉桐參議員	總會法制顧問
(2)前會長瑪莎參議員	總會副會長
(3)前任會長鄧慧思	總會秘書長
(4)前會長楊詠儀	總會中國事務部委員
(5)梁智偉監事	總會會員事務董事
(6)楊婉儀	總會會員事務幹事
(7)巫小慧	總會會員事務幹事
(8)何其敏監事	總會秘書長助理

2. 本會會員擔任總會工作小組成員

(1)何其敏監事	總會職員就職典禮籌委會主席
(2)鄭少薇理事	總會職員就職典禮票務小組主席
(3)潘澤明	總會職員就職典禮場地小組主席
(4)楊婉儀	總會職員就職典禮場地小組委員
(5)譚永發	總會職員就職典禮場地小組委員
(6)林安華	總會北京訪問團籌委會成員
(7)前會長楊詠儀	總會「會長學堂」籌委會主席
(8)譚藝嫣理事	總會「會長學堂」籌委會委員
(9)鄭少薇理事	總會「十大傑出青年選舉」籌委會委員
(10)曹杏英	總會週年大會司儀

3. 出席及參與總會主要活動

(1)總會記者招待會
(2)總會職員就職典禮
(3)總會國際青年商會副會長訪港接待晚宴
(4)「EDP」訓練課程暨分會理事聯席會議
(5)競投冊講座
(6)公開演說技巧講座
(7)總會董事局聯席會議
(8)總會青商知識講座
(9)總會領導才能訓練講座
(10)亞太大會
(11)總會北京訪問團
(12)十大傑出青年選舉記者招待會
(13)總會週年大會

4. 其他

提名副會長張享平、戴綺玲及會長候選人黎國富參與總會週年大會之競投冊評審委員。

七、 結語

年初所定的全年工作計劃，大部份已順利完成，而各項工作計劃在籌備之時均遇上不少困難。幸好得各理監事局成員努力、各會友的協助，排除萬難，使各項工作計劃都能獲得美滿成績。

在此，本人要多謝三位副會長的協助，領導轄下各理事策劃及執行各工作計劃；更要多謝秘書長及司庫，他們默默耕耘，而理事們的齊心協力，使會務得以順利推行；而各監事在會務上提供的建議、會長顧問及法制顧問給予寶貴的意見，本人深表謝意。

此外，更要多謝總會指派執行委員陳展霞副會長給予的協助及意見，亦多謝總會董事局各成員給予的支持和鼓勵。

謹此，多謝各分會及各界人仕對本會的支持和贊助。

蘇漢恆會長
九七年八月

元 朗 青 年 商 會

會長張達良報告

（一） 行政組織架構

（甲） 執行董事局

會長	張達良
上屆會長	許漢陞
副會長	老廣成
副會長	宋得榮
副會長	巫達華
副會長	邵永良
義務秘書	林麗芳
義務司庫	童三德

（乙） 委任董事局

出版事務	何根培
國際事務	曾曼婷
會員拓展	謝賢珠
紀錄及獎勵	羅文錦
公共關係	梁偉明
領導才訓練	黎錦華
經濟事務	鄭志強
社會發展	李玉明

（丙）其它委任

名譽會長	元朗民政事務專員陳明鉅太平紳士
會長顧問	助理元朗民政事務專員曾愛蓮小姐
義務法律顧問	鄺溥銘會計師
義務核數師	潘展鴻律師
會長顧問	鄧培釬參議員、周基榮參議員、布婉珍參議員
會務顧問	湛家雄參議員 庾國慶參議員、李文心、黃偉旋參議員
會長助理	黃錦泉、王翠屏、王廣漢
國際事務顧問	鄧少輝、龔志忠、趙傑子

（二）會議

執行董事局會議
每月舉行一次，主要討論委任董事局成員及工作分配，制定全年工作大綱及檢討會務進展。

董事局會議
於每月第一個星期四舉行，主要討論該月之會務及各董事匯報。

月會
於每月第二個星期四舉行，主要報告會務進展，安排各項講座及提供與各會員溝通聯誼機會。本年首創之『逐個捉』係列非常受會友之歡迎，其中以西北地產論座最特出，爲本年最多其它分會會員出席之月會；本年月會平均出席人數達２８人以上，比往年有一倍之增長。

特別會員大會
於八月廿一日召開本年度第一次特別會員大會，通過購買本會之會址。

（三）財政

本年度財政健全，各活動均能達致收支平衡，而“盆菜同樂日”籌款活動爲會帶來近萬元進帳，而本會之二十週年會慶亦爲今年的一大型籌款活動，相信年終將有盈餘撥入元朗青商基金作購買會址還款用途。今年亦開始將基金以定期存款形式儲存，爲本會賺取利息收入。

（四）工作計劃

（甲）屈臣氏蒸溜水新界區傑出學生選舉
本會主辦之重點工作計劃『屈臣氏蒸溜水新界區傑出學生選舉』至今已是十年，累積過往的經驗，一屆比一屆的成功。今年更獲得形像清純之屈臣氏蒸溜水慨捐十萬作大會經費，使今次能順利舉行；優勝的六名同學除得屈臣氏蒸溜水送出豐富的獎項外，更可以體驗五天的廣州文化交流生活。

活動內容

1997年2月　　成立籌委會

1997年3月15日至4月30日　對外宣傳及接受提名
—海報單張寄發各學校，政府及區議員辦事處。
—期間各學校反應熱烈，共接獲170份分別來自70所學校的報名表表格。

1997年5月17日　面試評選初賽　　地點：元朗大會堂
—經過嚴謹評審，評判選出15位候選傑生。

1997年6月1日　面試評選決賽　　地點：市政總署屯門社區會堂

上午　　- 經過嚴謹評審6位優勝傑生誕生。

1997年6月1日　頒獎典禮　　地點：屯門市廣場音樂噴泉
下午
1997年7月1-2日 英文虎報特刊
新城997一小時專訪

（乙）新界區傑出學生文化交流團
每年選出之屈臣氏蒸餾水新界區傑出學生亦由本會安排往不同地方作文化交流，今年之十一學生及九名會員於八月十七日至八月廿日前往廣州作文化交流，由廣州市青聯接待，學生除探訪當地經濟開發區外，更聯同當地優秀學生到畲族赤貧學校探訪，學生們都認爲是次旅程難忘。

（五）購置會址

元朗青年商會踏入二十週年了，今年本會的生日禮，最大的要算是我們自置的會所了。在創會會長鄧兆棠參議員發起，周基榮參議員及鄧英業參議員的大力支持下，購買會址的計劃終於落實了，本會已於同樂街鴻福樓一樓五室建立元朗青年商會會址，一個屬於本會的家，一個屬於元老、會員及準會員的天地。

上址的地方面積爲6佰多呎另有有蓋平台約3佰多呎，而間格及裝修亦非常適合本會用途，今次購買會址，爲本會於元朗社區長遠發展奠下重要的基石，亦是本會會友值得引以爲榮的一件大事。

（六）總結

作爲元朗青年商會會長八個月，回望上半年工作雖然繁多，但能夠看著會員一路成長，會務發展順利，內心的滿足感已是最大的回報。
購買會址是本會多年的目標，今年能夠順利完成，實全賴本會前會長大力支持絕非本人之能力，此謹向前會長的關心支持作衷心的謝意。
元朗青年商會的未來發展已經有了最理想的環境，新入會的會友所表現出的熱誠亦爲近年少見，憧景未來，本會定必一年比一年好，成爲一個成功的分會。

第三十二屆總會週年大會
太平山青年商會
會長報告：魏明德

（週年大會提交）

第三十二屆總會週年大會
紫荊青年商會
會長報告：羅瑞儀

一. 前言

本人自去年度被選爲紫荊第十八屆會長，得到各董事局成員協力支持、共同努力，肩負起帶領紫荊邁向前的任務，誠言能夠和一班充滿朝氣的內閣、顧問及會友一起共創理想，實在難能可貴，在此，再次多謝各位會友的支持和鼓勵，謹此將本年度活動及會務報告如下：

二. 會務報告

1. 行政組織

1.1 執行董事局成員

會長	：羅瑞儀
前任會長	：區潔貞
副會長	：蔡文琪（督導會員擴展組、領袖才能發展組）
副會長	：何李寶珠（督導社會發展組、青年事務組）
副會長	：戴幗儀（督導公共關係組、經濟及國際事務組）
義務秘書	：盧恩儀（督導紀錄及獎勵組、出版事務組）

1.2 董事（由執行董事局委任）

領袖才能發展董事	：周慧玲
青年事務董事	：王少琪
公共關係董事	：羅麗嫦
經濟及國際事務董事	：張綺霞

1.3 其他委任

社會發展幹事	：殷文
會刊主編	：蔡華梅

1.4 顧問

會長顧問	：前會長鄭柔娟參議員、前會長鄭麗嬋
義務法律顧問	：林漢武律師
義務核數師	：黎銑墜會計師

2. 會議

2.1 執行董事局會議

今年舉行了兩次，主要討論委任各組別董事、分配工作、製訂全年工作大綱、決定財政預算、製定及檢討本會行政方針。

2.2 董事局會議

每月舉行一次，定期於每月第二個星期五舉行，至今已先後召開八次。主要由各董事局成員報告工作進展及討論與本會有關事宜。

2.3 特別董事局會議

於八月廿日舉行一九九七年度第一次特別董事局會議，商討有關修改憲章事宜。

2.4 檢討會議

本年在七月六日召開了年中檢討會，目的是讓董事局成員互相交流會務心得，坦誠提出意見，以加強溝通並共同討論，提出改善的方案。將於十二月安排年終檢討會議。

2.5 會員月會

於每個月第三個星期五舉行，（除二月、五月與其他分會合辦聯合月會，及七月、八月改於星期六舉行之外），至今共舉行八次。月會目的是讓董事局成員向會員匯報會務進展、向會友推廣本會及總會活動，此外更透過聚餐及專題講座，分別爲會員提供聯誼及學習機會。

2.6 特別會員大會

本會於二月廿七日舉行第一次特別會員大會，目的爲補選義務司庫，因當日沒有會員參選，經特別會員大會通過將義務司庫職位懸空。於三月份董事局會議商議及通過由一九九六年度義務司庫蔡華梅暫時處理財政事務，並由副會長何李寶珠負責督導。

2.7 週年大會

本會已定於九月廿一日舉行「第十八屆週年大會」。

3. 工作計劃及活動

3.1 會員擴展組

a. 本年度除透過總會統一招募外，亦透過月會講座、刊登廣告、報紙專題介紹，帶來多位準會員，現正安排準會員參與籌備工作計劃，爲她們提供訓練機會。
b. 除參與總會主辦的『青商知識講座』，本會更在三月及六月安排了兩次紫荊青商知識講座，並邀請到三位前會長爲主講嘉賓。

c. 本會與騰龍青年商會合辦之青商知識講座『卓越人生面面觀』已於八月十六日完成。
d. 繼續推行「褓姆」制度，讓各董事局成員共同分擔會員擴展的工作之餘，更有助增進董事局成員與會員間的聯繫。
e. 直至八月二十一日，本會會員人數48人，附屬會員10人，準會員11人，共69人。

3.2 領袖才能發展組

a. 於三月一日舉行『邁向彩虹人生』講座，邀請得創會會長何淑賢太平紳士爲主講嘉賓，是次講座形式有個人分享、遊戲及工作坊等，使參加者知道如何建立一個積極的人生觀，朝著個人目標前進。
b. 將於十月至十二月期間舉辦兩項不同的訓練課程：中文電腦輸入法課程及九八年度董事局職員訓練班。

3.3 社會發展組及青年事務組

本年度這兩個組別攜手合辦之工作計劃名爲『'97全港公民教育齊參與』，整個計劃共分爲兩個階段，第一部份爲公民教育圖片展覽，已於六月八日假葵芳新都會廣場舉行，內容關於人權法、平等機會，藉此展覽希望引發社會人士及年青人多些關注身處的社會，讓市民更加瞭解公民意識，並將這訊息推廣至廣大市民，當日還有現場問答比賽。
第二部份爲全港中學生徵文、演講比賽『筆槍、舌劍擂台大比拼』，形式是透過寫作及公開演講，訓練年青人的寫作能力及建立自信心。該項比賽已於八月十八日完成。
這兩項活動喜獲公民教育委員會及香港青年商會信託基金分別贊助港幣41,300元及港幣3,000元作爲活動經費。

3.4 經濟事務組

於四月十八日舉辦『私隱權益知多D』講座，邀請得個人資料私隱專員劉嘉敏先生爲主講嘉賓，以深入淺出的方法介紹私隱權條例，令參加者進一步對條例認識及瞭解。

3.5 國際事務組

a. 國際青年商會亞太大會於五月廿二至廿五日在泰國 芭堤雅舉行，本會有兩位會員參與。
b. 本會在去年亞太區全女性分會議會大會上被委任爲議會刊物的編輯工作，經過數月的籌備及聯絡，取得各分會的資料後，按時編印刊物送至大會主席。本會雖然有會員參與亞太大會，但卻未能及時出席當日亞太區全女性分會議會會議。明年議會主席由香港女青商擔任。
c. 本會將會鼓勵會員參與十一月在夏威夷舉行之國際青年商會世界大會。

3.6 公共關係組

a. 公共關係通訊定期於每月月底寄給各會友，內容包括本會及總會的活動推廣，以及本會的資訊。
b. 寄發生日咭予生日會友，並於每月的月會中，爲該月出生的會友慶祝生日。
c. 於每月第一個星期六舉行「茶敘」以增進會員的歸屬感。
d. 對內：與其他分會合辦活動計有：
   - 於二月廿二日與獅子山、太平山、經緯、浩洋及晉峰合辦新春團拜『六福齊來迎金牛』。
   - 於四月份與海港，浩洋合辦『春季社交舞初班』。
   - 於五月十六日與九龍合辦聯合月會『We 嘩 Friday』。
   - 將於十月三十一日與維多利亞，經緯，浩洋，東九龍，北區合辦『萬聖節聯歡』。
   - 將於十二月三十一日與騰龍及東九龍合辦『New Year Eve Party』。
e. 對外的參與：
   在九六年本會已參與「各界婦女慶祝九七回歸籌委會」成爲主席團成員，定期出席會議及活動。由去年十月開始，直至今年七月，活動內容有：十月二日國慶文藝晚會、千人大會操、電車巡遊、如何落實基本法研討會、香港婦女發展圖片展覽、萬家歡樂慶回歸嘉年華會，千人回歸宴共七項活動。本會更擔任六月三十日至七月一日『萬家歡樂慶回歸嘉年華』攤位遊戲的工作。

3.7 紀錄及獎勵組

a. 收存各工作計劃之檔案紀錄。
b. 紀錄各董事局成員及會員出席紀錄本會及總會活動
c. 製定一九九七年度本會紀錄及獎勵項目細則。
d. 統籌製作競投册，競投亞太大會、總會週年大會及世界大會的獎項。
   去年舉辦之青年事務組工作計劃：『筆槍、舌劍擂台大比併』榮獲五月份假泰國 芭堤雅舉行的『亞太大會』The Most Outstanding Youth Activities Project Award。
e. 預定於十二月份舉行頒獎典禮以鼓勵及嘉許傑出的會員。

3.8 出版事務組

會刊「荆慧集」在本年度預期出版三期，分別於三月、八月、十二月出版。

3.9 秘書處

a. 統籌及更新加入或退出董事局的董事於公司註册署中的記錄。
b. 安排董事局、執行董事局、會員月會及週年大會會議。
c. 於一月十七日的月會上舉行本會『一九九七年度董事局職員交職禮』。
d. 編製董事局、執行董事局、會員月會及週年大會會議紀錄及報告。
e. 安排印製文書用品、紀念旗及出席簽到表。

f. 利用Miscrosoft Access建立會員資料庫，協助會員擴展組按時更新會員資料，並在一月份，四月份及七月份編製「會員通訊錄」。
g. 編製會務手冊。
h. 於八月成立特別專責小組，籌備修改本會憲章，小組成員包括執行董事局成員、前會長盧婉儀及會員伍幗霜。該小組已於八月九日會議中詳細討論有關各項需要修改之條文，並將有關報告以書面呈交董事局。董事局於八月廿日召開第一次特別董事局會議，討論有關修改憲章事宜，並安排修改建議呈交特別會員大會通過。第二次特別會員大會將在九月廿一日舉行。

3.10 財政處

由於義務司庫職位懸空，經董事局通過及委任會友蔡華梅負責處理本會財務工作，而財務報告則由何李寶珠副會長負責督導及匯報。

a. 管理本會各項財政收支事項，編製全年收支結算表。定期報告本會最新之財政狀況。
b. 徵收會員會費。
c. 編製本年度賬目交予本會義務核數師審核。
d. 本年度籌款活動將於十月中舉行。

三. 擔任總會職位及參與總會活動

1. 總會職位

1.1 香港青年商會信託基金委員會委員 ：創會會會長何淑賢太平紳士
1.2 總會執行副會長 ：前會長盧婉儀
1.3 商務協進部主席 ：前會長鄭柔娟參議員
1.4 商務協進部副主席 ：前會長何惠霞

2. 總會工作計劃小組成員

2.1 「一九九七年度總會與分會職員就職典禮」贊助執委主席 ：伍鳳儀
2.2 一九九七年會長學堂 - 籌委會秘書 ：盧恩儀
2.3 一九九七年會長學堂 - 籌委會司庫 ：戴幗儀
2.4 青商主題工作Right Decision Program第一部份籌委會主席 ：前任會長區潔貞

3. 主辦總會活動

本會將於十月十三日負責籌辦總會「第五次青商知識講座」。
是次籌委會主席：湯潔貞

4. 出席總會活動

1月 1日 總會及分會會長元旦日往港督府簽署
1月11日 一九九七年度總會及分會職員就職典禮

1月13日	「青商路、青雲路」第一次青商知識講座
1月19日	第一季聯席董事局會議
2月 1日	「Executive Development Program 1」及聯席董事會議
2月18日	國際青年商會-秘書長訪港晚宴
3月 1日	會員培訓課程(1)- 創業啓示錄
3月 8日	「引爆潛能」第二次青商知識講座
3月 9日	各界青年慶祝香港回歸- 深圳、京、九植樹活動
3月15日	競投册講座
3月24日	會員培訓課程(2)- 公開演說技巧講座
3月26日	特別會員大會有關總會更改名字事項
4月12日	公開演說比賽
4月19日	第二季聯席董事局會議
4月26-27日	深港青年心連心慶回歸 - 精兵嚴治、光明之旅
5月 4日	五.四青年節研討會
5月12日	第三次青商知識講座
5月23-26日	泰國芭堤雅亞太大會
6月 1日	「Executive Development Program 2」
6月 1日	第二十五屆十大傑出青年選舉記者招待會
7月 5日	第四次青商知識講座
7月 6日	各界青年慶祝香港回歸- 青年建港創未來
7月19日	第三季聯席董事局會議
7月24日	國際青年商會-副會長訪港晚宴
8月 9日	會員培訓課程(3)- 開會進行--識
8月23日	競投册講座

5. 出席其他分會活動

1月 2日	半島一九九七年度董事局職員就職禮
2月23日	半島新春團拜
2月20日	城市新春團拜
3月 9日	女青商籌款晚會
3月12日	城市-電腦回收顯愛心記者招待會
3月18日	騰龍三月份月會暨稅務講座
4月27日	浩洋十週年會慶-「十全十美」
5月17日	沙田籌款晚會-「A Date With Spring」
6月 8日	城市十六週年會慶-「城市繽紛活力迎九七」
7月20日	北區兒童金口獎決賽
7月27日	女青商「愛心與希望、共進2000年」頒獎典禮暨得獎作品展覽
8月 9日	維多利亞「十大基建與個人投資」研討會
8月16日	太平山二十週年會慶

6. 出席其他社團活動

3月4-5日	廣州越秀區婦女聯會「三、八婦女節座談會」
3月 7日	新華社三、八婦女節酒會
5月31日	青年事務委員會- 在職青少年支援系統研討會

6月 5日　青年事務委員會- 青年實踐約章檢討籌備會會議
7月12日　珠海市海外婦女聯誼會成立典禮

四. 總結

本人自當選爲會長以來，一直面對人手不足的問題，但得到董事局成員同心協力推動會務，發揮團隊精神，互相幫助，無分彼此，至今已經過了八個月，喜見各組別相繼推出各類型工作計劃，爲會員提供很多機會，以求達到「服務社會，訓練自己」的目的。而各會友在參與籌辦工作計劃的過程當中，亦全情投入，悉力以赴，增加了不少工作經驗，得到理想的成績。

另外本會今年嘗試多方面加強會員擴展工作，積極招收準會員，有透過報紙專題訪問、以及刊登廣告等，而招募成績尚算理想。但在準會員培訓方面的配合，仍需改善，應加強準會員的自信心、歸屬感，好好培養她們成爲會員。而會員擴展是一項漫長的工作，希望大家繼續努力。

五. 鳴謝

本年度本會會務得以順利推行，實有賴各董事局成員努力及各會員的支持，在此，本人謹向各位致衷心謝意。另外，本人亦要向創會會長及多位前會長致謝，感謝她們對本會的支持，並對本人多番提攜指導，常常給予寶貴意見。當然亦要多謝本人的會長顧問鄭柔娟參議員及鄭麗嬋，在百忙之中出席活動及擔任主講嘉賓；更要多謝前任會長區潔貞經常從旁指點，大大減輕作爲會長的工作負擔及壓力。

在此，本人謹代表紫荊青年商會，多謝總會會長余國雄參議員及總會指派執行委員李榮貴副會長給予本會的意見和支持。此外，更要向本會的義務法律顧問林漢武律師及義務核數師黎銑雙會計師致以衷心謝意。

最後，再次感謝在本人任期內一直支持本人的各位會友、前會長、資深會友及各青商朋友，使本人得以順利履行會長職務，同時獲得寶貴的友誼，享受豐盛的一年。在以後的日子裡，本人將繼續支持並協助紫荊的發展，希望各位會員亦繼續參與及支持，共同爲紫荊創造更驕人的成就。

紫荊青年商會
羅瑞儀會長
一九九七年八月十五日

REPORT TO THE GERENAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM THE PRESIDENT OF DRAGON JUNIOR CHAMBER : ARTHUR LUI

1. Foreword

1997 marks another successful year for Dragon Junior Chamber. We are fortunate in inheriting a solid foundation laid by our predecessors who had successfully cultivated a very good tradition of cohesiveness, high team spirit and quality membership. Our theme for the year "Pledge our Future for Excellence" gains momentum with the active participation of members, continuous support from our senior members and past presidents. In this year, tremendous support has also been rendered to NOM in the form of organizing NOM projects and participation in NOM management.

As President of Dragon Junior Chamber, I am pleased to submit my report to the General Assembly as follows :

2. Organization

2.1 The 1997 Board of Directors

President	-	Arthur Lui
Immediate Past President	-	Dennis Mak
Hon. Secretary	-	Raymond Wong
Hon. Treasurer	-	Derek Tsang
Vice President (CD/EA)	-	Andy Lam
Vice President (PR/IA)	-	Peter Pang
Vice President (ME/LD)	-	K. K. Kwan
Membership Extension Director	-	Manson Wong
Business Opportunity Director	-	Patrick Lee
International Affairs Director	-	Ken Futami
Leadership Development Director	-	Almond Li

Finance Director	-	David Kwok
Record and Recognition Director	-	Eddy Au

2.2 **Advisors**

Presidential Advisor	-	T.H. Yeung
Presidential Advisor	-	Alan Li
Panel of Advisor	-	Senator Kelton Wong
Panel of Advisor	-	Josiah Tau
Panel of Advisor	-	Eric Poon
Hon. Auditor	-	Wong, Wan, Chan & Co.
Hon. Legal Counsel	-	Jerry Szeto

2.3 **Special Committee Chairmen**

Senior Members Club	-	Ho Yau Chong
Long Range Planning Committee	-	Barry Wang
Economics Affairs Commission	-	Edward Cheung
Membership Commission	-	Tony Tsang

3. **Meetings**

3.1 Board meetings were held on the second Tuesday of each month.

3.2 To cultivate friendship, share the LOM and NOM's news, as well as to give members the opportunity to enquire into LOM's management and activities, Monthly Fellowship Gathering was held each month.

January	-	New Year's Eve Party & MFG
February	-	New Year Bonanza with Kowloon Jaycees & East Kowloon Jaycees
March	-	Talk by The Commissioner of Inland Revenue
April	-	Talk by 96 TOYP Stephen Sy
May	-	Talk by JC Philip Pang
June	-	Joint MFG with Business Network Club

July - Talk by JC Roger Kwok on wine tasting

August - PM Night

3.3 A Long Range Planning Committee Meeting was held in March and August, 1997 to foster ideas on the strategic planning of the chapter.

3.4 The Annual General Meeting will be held on September 22, 1997 at Eaton Hotel to receive reports from the 1997's Board of Directors and to elect 1998's Executive Committee Members.

4. **Finance**

The Chapter's financial situation remains sound and healthy. All the projects were completed on a self-financed basis. Financial reserves still remain strong. A fund-raising project was held in July 1997, contributing close to HK$30,000.00 net surplus for our administration fund.

5. **Projects & Activities**

5.1 **Economic Affairs**

A seminar on Mortgage Corporation will be held in late September or early October. Speakers from the Mortgage Corporation, leading investment banks and other financial sectors will be invited to deliver their insights on operation of the newly set-up Mortgage Corporation. Since the operation of the Mortgage Corporation will have a significant effect on the property market and financial market, it is expected that the seminar will attract a lot of audience.

5.2 **Public Relations**

5.2.1 Externally, the image of the Chapter was well promoted in the Leadership Development, Community Development projects to outside bodies, including the Education Department, Home Affairs Branch, the media and the public.

5.2.2 Internally, a number of projects with other chapters were held or will be held :

New Year Bonanza with Kowloon Jaycees and East Kowloon Jaycees

Joint PM Orientation with Bauhinia Junior Chamber

War Games with the Hong Kong Jayceettes

Year End Party with Bauhinia Junior Chamber and East Kowloon Jaycees

5.2.3 The Chapter also participated in the Public Speaking Competition in which our Hon. Secretary Raymond Wong and Hon.. Treasurer Derek Tsang won the champion in Group I and II of the Competition.

5.2.4 The Chapter is among one of the first few LOMs that set up a Homepage on Internet. Our homepage has been continuously updated to include most recent information of our chapter .

5.3 **International Affairs**

5.3.1 8 members attended the Pattaya. At the conference, the chapter was awarded the outstanding LOM Award of the Asia Pacific Area. This is the third time Dragon Junior Chamber received such an award in 1990's.

5.3.2 Our sister chapter in South Korea, Song Jong Junior Chamber has sent a delegation of 15 members to attend the National Inaugural Ceremony on 9th - 11th January 1997. In addition, I personally paid an informal visit to them on 27th to 29th June 1997 and a further formal visit will be paid to them in December to attend their Inaugural Ceremony.

5.3.3 We shall enter into a friendship pact with Nagasaki Junior Chamber in Japan and this pact will be signed during our visit to them from 11th to 14th September 1997. At the same time,

they will have their 45th anniversary this year and we expect to send a delegation of 15 members to attend this great event.

5.3.4 The project jointly held with our sister chapter, the Meycauayan "Katad" Jaycees, and under the name of "Project Brains - Byte Across the Sea" was proved to be a success last year. This year, we shall continue this project and we plan to send at least one hundred sets of computers to the primary schools in the Meycauayan in October. We shall also send a delegation to attend the handover computer ceremony in November.

5.3.5 A delegation will go to the Hawaii World Congress in November

5.4 **Membership Extension**

5.4.1 A "Member-Get-Member" programme was launched through out the year to motivate members to introduce friends as prospective member

5.4.2 Quality members are also recruited through our projects

5.4.3 A membership profile cum directory was issued to all members and prospective members

5.4.4 Monthly noon delight and Happy Hour is held as a membership retention tools

5.4.5 A joint Prospective members Orientation was held on 16th August with Bauhinia Junior Chamber

5.5 **Leadership Development**

5.5.1 An Officer Training Camp was held in January with active participation by the Board Members. CMT Senator Amy Leung, Our Past President T. H. Yeung and TDC Member Tony Tsang were the trainers

5.5.2 A leadership development camp will be jointly held with 廣州市海珠區青年團 at Whampoa Military School in Guangzhou on 23rd to 24th August. It is expected that 100 participants will

join this camp.

5.6 **Publication**

So Far 1 issue of DRACO has been published and the next issue of Draco will be published after our visit to the Nagasaki Junior Chamber in September. With contributions from our members as sponsors and a hardworking Editorial Board, DRACO is now printed with colour covers. The layout has been greatly improved and contents were significantly enriched.

5.7 **Community Development**

5.7.1 With grants from the Education Department, the "Induction / Extension Programme for New Immigrant Children from China" was carried on this year, with a kickoff ceremony officiated by Mr. Robert M.K. Chan JP, Deputy Director of Home Affairs. So far 4 courses have been run with 35 children aged 6 to 15 attended.

Special thanks go to NOM for allowing us to conduct the courses at the Chamber Office. This project will run till March next year

5.7.2 A project donating computer to Breakthrough Youth Village is expected to be launched in late October.

5.8 **Business Opportunity**

A trade visit was organised to Guangzhou on 9th -11th May. We were warmly welcomed by the Quangdong Province Political Consultative Committee. During the visit, we had been interviewed by important government officials and industrialists. We are now exploring conducting further trade visits to PRC to extend the business opportunities of our members.

5.9 **Records & Recognition**

A number of awards will be proposed for presentation by the end of this year

1. Best Attendance
2. Most Outstanding Prospective Member
3. Most Outstanding Member
4. Most Outstanding Project Chairman
5. Most Outstanding Board Member

6. **Involvement with Junior Chamber International**

Our Past President Senator George Lung was appointed the Project Chairman of the International Business Summit that will be held on 2nd - 6th September and IPP Dennis Mak as one of the sub-com Chairmen

7. **Involvement with NOM**

7.1 DJC Members in NOM Positions

National President - Past President Senator Henry U

Training & Development Council

Programme Development Sub-Committee - Past President T H. Yeung

External Coordination Development Sub-Committee - Tony Tsang

Business Network Club Vice Chairman - Alan Ip

7.2 Dragon Junior Chamber involvement National Projects

National Inaugural Ceremony - Honorary Treasurer Derek Tsang as the Promotion Sub-com Chairman

"May Fourth Youth Festival - PP Barry Wang as the Project Chairman

TOYP - Press Conference Sub-Committee Chairman - Michael Ho

8. **Involvement with Other LOMs**

The Chapter has been active in organizing joint functions with other LOMs such as:

New Year's Eve Party with Bauhinia Junior Chamber and East Kowloon Jaycees

New Year Bonanza with Kowloon & East Kowloon Jaycees

Joint Prospective Members Orientation with Bauhinia Junior Chamber

More joint functions are being organized for the rest of the year including:

War Games with the Hong Kong Jayceettes

New Year's Eve Party with Bauhinia Junior Chamber and East Kowloon Jaycees

9. **Commission System**

9.1 Edward Cheung has been reappointed as Chairman of the Economic Affairs Commission since April.

9.2 Past President Tony Tsang has been appointed as Chairman of the new Membership Commission since August. The first Commission meeting was held in end of August.

9.3 The objectives of the Membership Commission are:

- to recommend to the Board a year plan on membership activities.
- to recommend to the Board on long term direction and strategy
- to sustain growth and quality of membership.
- to organize two membership activities during the year.
- to prolong the JC life of members.

10. **Acknowledgment**

1997 has been a rewarding year full of challenge for me. I was deeply impressed by devotion of our Board of Directors and their ability to overcome barriers of limited resources and heavy workloads. The Chapter has made remarkable achievements in almost every areas, such as LOM publication, external promotion, internal administration, fund raising. I must extend my heartiest appreciation to my Board of Directors, NAEO NVP Lawrence Hui,

Presidential Advisors T. H. Yeung & Alan Li, IPP Dennis Mak, PP Senator George Lung, PP Senator Henry U and the Panel of Advisors including PP Eric Poon, PP Senator Kelton Wong, and PP Josiah Tau, as well as LRPC's PP Barry Wang, PP Frankie Cheung, & PP Senator K. M. Ip.

ARTHUR LUI

President 1997

Report from the President of East Kowloon Jaycees to The General Assembly of the 32nd National Convention

1. Foreword

With the slogan "United to reach for greater achievement", the Board of Directors gathered together to develop strengths and to eliminate weaknesses of the Chapter. As the President of East Kowloon Jaycees, I am pleased to present my report as follows :

2. Organization and Appointment

2.1 1997 Board of Directors

President	Christina Ng
Immediate Past President	Eddy Wu
Hon. Secretary	Jane Yeung
Hon. Treasurer	Baffin Chan
Vice President (Individual)	Edmond Tse
Vice President (Management)	Paulina Da Rosa
Vice President (community)	Alvin Chu
Vice President (International)	Jacqueline Kar
Director, Public Relation	Joanna Wong
Director, Membership Extension	Mabel Lam
Director, Publication	Roger Chen
Director, Leadership Development	Matrena Chan
Director, Community Development	Wilson Law
Director, International Affairs	Frank Kam

2.2 Appointed Officers and Advisors

National Assigned Executive Officer	Caroline Au Yeung
Presidential Advisor	Senator Petrus Yung
Hon. Legal Advisor	Duffy Wong
Hon. Auditor	Sam Yip
Public Relations Officer	Sandra Pang

2.3 Long Range Planning Committee

Chairman	Maisy Chan
Investment Manager	Anthony Kong
Members	Senator C.K. Tang
	Senator O.K. Yeung
	Anthony Cheng
	IPP Eddy Wu
Ex-officio	Christina Ng

3. Meetings

3.1 2 Excom Meetings were held starting from January. A mid-year evaluation meeting was held on 28th of June for evaluation and future planning for the rest of the year.

3.2 Board meetings were held once every month from January to August with the exception of the May meeting because of inadequate quorum.

3.3 Long Range Planning Committee

A meeting was held on 7th of May to review the strengths and the weaknesses of the Chapter. The future development of the Chapter was also discussed.

3.4 Monthly Fellowship Gathering

Monthly Fellowship Gatherings were held once every month. Furthermore, we will have a joint MFG with 5 Chapters in October, namely, "Halloween Party 97" and a joint-MFG with Dragon Junior Chamber and Bauhinia Junior Chamber in December for the "New Year Eve 97".

3.5 Extra-ordinary General Meeting

An Extra-ordinary General Meeting will be held on 20 Aug 1997 to adopt the change of our Corporate Name to East Kowloon Junior Chamber in order to follow the "One Name One Logo" concept launched by JCI.

3.6 1997 Annual General Meeting

1997 Annual General Meeting will be held on 20 Aug at Stanford Hotel. Election for 1998 Executive Committee members will take place immediately after AGM.

4. Finance

The Chapter's financial situation is sound and healthy as it is one of our goals in 1997. Most of the projects completed either profitably or financially break-even.

4.1 Membership Fee

Membership fee ($980) and Prospective Membership fee ($370) are the same as last year's.

4.2 Fund Raising

The phone card fund raising project was held throughout December of 1996 and January 1997. A fund of HK$ 12,000 was raised. Special thanks to our sponsor Steven Chan for his tremendous support to the Chapter. A "Health and Fitness" fund raising project which is sponsored by The Lift Club will be held on 31st August and target to raise HK$ 30,000 for the Chapter.

5. Projects and Activities

5.1 Administration

A stock taking of our Chapter's properties was done in the beginning of the year.

500 pieces of letterhead and envelopes were printed with JCI logo.

5.2 Publication

2 issues of Channel were planned to publish and distributed in the year.

5.3 Records and Recognition

The Award Manual was largely based on last year's and the Award Judges were organized by the Hon. Secretary. Awards will be presented in December.

5.4 Individuals and Leadership Training

Feb 23	Hiking at Pat Heung
Apr 26	"Success Training" Series I Leadership seminar featuring Mr. Cheung Wai Leung and Mr. Lai Chuen Fai as guest speakers
June 14-15	"Success Training" Series II Training Camp in Cheung Chau
End of the Year	"Success Training" Series III at Whampoa Military Training Camp in Guangzhou.

5.5 Community Development

"Care for the Elderly – Emergency Alarm" is the CD project of the year with the aim of helping the elderly to raise funds for purchasing emergency alarm in times of urgent medical or life-saving necessities. The opening ceremony was held on 20th April 1997 and a closing seminar will be held on 4th October 1997

5.6 Management

26 July 97	Project Management Seminar at Sheung Wan Fire Station
End December	Officer Training School for 98 Board Members

5.7 Public Relations

The Board has organized and participated in a lot of public relations activities internally and externally especially in the involvement of Joint projects.

- Internally

MFGs on	Jan 23	"Guest Night" invitation
	Mar 28	Karaoke competition at New Way Karaoke Box
	Apr 26	Buffer dinner after Leadership Development Seminar
	May 28	Property Investment Seminar
	July 17	Success Training follow-up
	Aug 31	"Health & Fitness" Fund Raising

- Externally

Feb 15	Three Dragon New Year Bonanza
Jun 21	Joint Fellowship with Ocean Jaycees at International Chinese Tea Club
Oct 31	"Halloween Party 97" jointly held with Victoria Junior Chamber, Bauhinia Junior Chamber, Queensway Jaycees, North District Junior Chamber and Ocean Junior Chamber.
Dec 31	"New year Eve 97" jointly held with Dragon Junior Chamber and Bauhinia Junior Chamber at the Sheraton Hotel

5.8 Membership

"Guest Night" the January Monthly Fellowship Gathering aimed at membership extension by bringing friends to the Chapter.

Members gatherings were organized by Management. Badminton practice and PM gatherings including "Yum Cha" and tea buffet on Saturday. Our Chapter hosted the PMO III on 12 May at City University for the Hong Kong Junior Chamber.

As of end of August, the Chapter has

Hon Life Member	2
Associate Member	6
Member	45
Prospective Member	14
Total	67

5.9 International Affairs

- Dinner with Youth Federation of Tibet on 14 March for Cultural Exchange
- Our Chapter keeps close contact with our sister Chapter Mandarin Junior Chamber of Singapore, Past President Leow Ban Kiat paid a visit to us on 15 April and we arranged a Reception Dinner for him on 16 April
- Rose Mao and I visited Members, Past Presidents and President of Mandarin Junior Chamber of Singapore during ASJEC '97. We received their warm reception and a souvenir plate.
- Our Chapter also keeps a close relationship with Junior Chamber Ipoh, as President Kenny Sun and their 2 past Presidents visited us on 31 March 97. This paved the way for our Twinning.
- Our Chapter made a great step in furthering the relationship with Junior Chamber Ipoh in signing a Sisterhood Pact with her on 24 May in the Twinning Ceremony at Pattaya, Thailand (ASPAC Conference)
- Rose Mao and I participated in the Asian Junior Chamber Conference of Economic Development and Cultural Exchange 1997 (ASJEC '97) organized by Orchid Jaycettes of Singapore from 18-20 May.
- 4 delegates from East Kowloon Jaycees participated in the Pattaya ASPAC Conference, Thailand.
- Rose Mao and I participated in the Sports Carnival with 2 members from Singapore and won the Gold Medal.

5.10 Economic Affair

On 28 May, a Property Investment Seminar about the pitfalls of property buying and the general climate for property investment was held at the Stanford Hotel with Mr. Jackson Chiu of A. G. Wilkinson & Associates as our guest speaker.

6. Involvement with JCI

6.1 ASJEC

Rose Mao and I participated in this Cultural & Economical Exchange Programme organized by Orchid Jaycettes of Singapore

6.2 ASPAC at Pattaya Thailand (21-26 May)

4 delegates participated

7. Involvement with NOM Activities

7.1 Taking NOM Positions

JC Rose Mao, as the Leadership Development Director.

Past President Senator Petrus Yung, as the Training and Development Committee Chairman.

Past President Senator Paul Chan, as a member of Training and Development Committee.

7.2 Joining NOM Activities Organizing Committee

Hosting Chapter for Prospective Member Orientation III, "Climb up the Jaycee ladder, end up a successful leader", member Winnie Lam as the Chairman, VP Paulina Da Rosa as advisor, M.E. Director Mabel Lam and P.R. Director Joanna Wong as Supervisors, PM Carman Mak and Lau Wing Hong as OC members.

Past President Senator Paul Chan as the coach for a lot of training programs.

Participating in NOM activities

Inauguration Ball,
EDP I, II & III,
Joint Board Meeting,
Prospective Member Orientation,
Press Conference of TOYP,
Bid Book Seminar,
Public Speaking Contest

8. Involvement with other LOM's

8.1 Joint Projects

June 21	June MFG jointly organized with Ocean Junior Chamber at International Chinese Tea Club
Oct 31	"Halloween Party 97" jointly organized with Victoria Junior Chamber, Bauhinia Junior Chamber, Queensway Jaycees, North District Junior Chamber and Ocean Junior Chamber
Dec 31	"New Year Eve 97" jointly organized with Bauhinia Junior Chamber and Dragon Junior Chamber.

9. Conclusion and Acknowledgements

I have the honour to be the President of East Kowloon Jaycees. It is very challenging to me in terms of leadership, management and commitment. However, with the dedication and hard work of the Executive Committee members and the Board of Directors, we have achieved to a great extent the aim of our year plan. Furthermore, membership extension needs to be enhanced in order to recruit more members in both numbers and quality.

I have to express my sincere thanks to our sponsors. Mr. Steven Chan for his support in the Phone Card fund raising project and The Lift Club for sponsoring our "Health and Fitness" Fund Raising Project. In addition, many thanks to the sponsors and donors of the CD project "Care for the Elderly – Emergency Alarm". Without these generous financial support, the above projects would not have been carried out so successfully.

My heart-felt appreciation to my Presidential Advisor Senator Petrus Yung and IPP Eddy Wu for giving me sound advice. The same goes to Chairman Maisy Chan, members of the Long Range Planning Committee, Hon. Legal Advisor Duffy Wong and Hon. Auditor Sam Yip. My special thanks to NAEO Caroline Au Yeung for sharing with me for Jaycees experience and reminding me in the business of the Chapter.

My gratitude goes to all East Kowloon Jaycees members who serve in the National Board, all project Chairmen and organizing committee members for their participation and contribution to the Chapter. I am sure the experience they gained will be of great value to their own personal development and of good example to other members.

Special thanks must be extended to our National President Senator Henry U for his overall support to our Chapter.

Last but not least, I sincerely wish the incoming President and her Board of Directors a very successful year as we approach a new era.

Christina Ng
1997 President
East Kowloon Jaycees

第三十二屆總會周年大會

城市青年商會

會長報告 ： 黃坤成

(一) 前言

一九九七對香港而言，實是非常重要之一年，正因爲香港回歸祖國之年，每個人都懷著不同心情去迎接轉變，但我相信大部份香港的人都有正面的思想，凡事往好的方向去設想，這正是香港人之特色。

一九九七年對城市青年商會亦是一個十分重要之年頭。因爲本會是籌辦總會週年大會之分會。自當選以後，經過不斷之籌劃及安排，把全年的大綱釐定，人力資源適當分配後，各項工作都順利開展，這全賴一班有幹勁之董事局成員，悉心安排，加上得到總會各要員之指導及會內一班資深之前會長及會友鼎力支持，才能使工作計劃之目標全面發揮，實是萬分感謝！ 本人特此將本年度活動及會務報告如下：

(二) 行政組織

(1) 本年度選任執行董事局成員如下：

會　　長： 黃坤成
上屆會長： 程容輝
副 會 長： 徐小龍 - 經濟事務組及領袖才能組
陳偉強 - 社會發展組及青年事務組
李志芹 - 籌款事務組及出版事務組
張孫權 - 公共關係組及會員擴展組
秘 書 長： 陳華岳 - 秘書處及紀錄及獎勵組
財 務 長： 梁錫大 - 財政事務組及國際事務組

(2) 本年度委任董事如下：

會員擴展董事 - 何柱東
社會發展董事 - 陳家龍
國際事務董事 - 方楚源
紀錄及獎勵董事 - 葉永強
領袖才能董事 - 余兆佳
經濟事務董事 - 石龍基
籌款事務董事 - 歐陽劍偉

(3) 其他委任及顧問如下：

會長顧問 - 龐繼民前會長
陳守真參議員
陳啓章前會長
總會指派執行委員 - 許漢陞副會長
義務核數師 - 黃著峰會計師
義務法律顧問 - 吳培基律師
公共關係顧問 - 江岸綠先生
長遠發展委員會主席 - 何志堅前會長
基金籌備委員會主席 - 李國明前會長
修章委員會主席 - 鄭超宏
青年事務組顧問 - 黃浩恩
領袖才能組顧問 - 周文威
國際事務組顧問 - 關海澄、麥國良

(4)本年度委任幹事如下：

助理秘書 - 何國華
公共關係幹事 - 韓國偉
會員擴展幹事 - 王敏、唐德然
國際事務幹事 - 區志偉
青年事務幹事 - 蔡幹屏
經濟事務幹事 - 許思柏

(5)本年度委任

城市之聲主編 - 湯樹華

(三) 會務方針（全年工作大綱）

(1) 繼續加強對外機構組織之聯繫
(2) 透過擴大工作計劃之範圍，通過傳媒之報導，增加本會之知名度
(3) 籌備一個成功之 97 總會週年大會
(4) 加強與總會及其他分會之聯繫
(5) 增加會員人數及強化會員之青商知識

(四) 各類會議

(1) 執行董事局會議
在九六年度，每兩星期一次，共四次，討論有關委任，工作分配，政策制度及會務大綱。
在九七年度，先後開了二次會議，主要是檢討會務進展及會務方針。

(2) 董事局會議
每月第一個星期三於女童軍總會召開，主要爲董事局成員報告及討論會務進展，已先後召開八次會議。

(3) 月會
每月第二個星期四在佐敦逸東酒店舉行，主要是各執行理事局成員向會員匯報會務進展並作聯誼，每次月會加插月會專題，題目均有不同之主題:

一　月	職員就職典禮	二　月	新春團拜
三　月	新會友之夜	四　月	資深會友之夜
五　月	豪情之夜	六　月	會慶之夜
七　月	四會聯合月會	八　月	地產投資講座
九　月	誓師大會	十　月	週年大會及選舉
十一月	「新班子」之夜	十二月	頒獎禮及交職之夜

(4) 特別會員大會

由於遷就本會籌備之總會週年大會，董事局通過於五月份舉行第一次特別會員大會，討論及通過修改憲章，押後週年大會之舉行日期至九七年十月十二日舉行。

(五) 財政

本會之經費來源，主要來自會員之會費，前會長及資深會友之贊助及籌款工作計劃之籌募款項等。但因會員之大部份會費均要上繳總會作爲總會之經費，因此今年從會費之收入，實是不敷應用，因此，財政來源主力要靠最後之兩種途徑獲得。

(一) 永遠榮譽會長余振宇參議員之贊助一萬大元
(二) 前會長及資深會友之贊助
(三) 新春團拜之拍賣活動，共籌得四萬多元
(四) 六月份之「完全結婚手冊」之首映禮，共籌得三萬多元

加上大部分之大型工作計劃，多能夠自負盈虧，因此本年度財政，尚算平穩。

(六) 各組別工作計劃及活動

(1) 會員擴展組

(a) 推動準會友出席一月、三月、五月、七月份之青商知識講座。
(b) 籌辦總會青商知識講座(三月份)青商路、青雲路，當日參與人數超過一百六十人，場面非常熱鬧，甚獲好評。
(c) 於五月份亦舉行了一次會內之青商知識講座，招攬準會員。
(d) 設計城市之簡介展覽板，用以在各工作計劃面世時，招收準會友。
(e) 製作會員通訊錄，每半年更新一次。

(2) 領袖才能組

(a) 於一月份舉行「職員訓練班」，建立團隊精神，由前會長陳守眞參議員，前會長陳啓章及國際青商導師周文威主持，獲益良多。
(b) 鼓勵參與（湯樹華）及出席「公開演說投巧」(四月)
(c) 四月亦舉辦一個領袖訓練營，「做自己的主人」，由總會培訓及發展委員會(TDC)協助下，共有超過五十多人參與，各參與者都感到非常有益有建設性。
(d) 鼓勵各董事局成員及會友出席總會之 EDPI&II (三月及四月)。
(e) 五月編制會務手冊。
(f) 鼓勵各會友出席總會之會員訓練班(八月)
(g) 於八月廿九日亦將舉行『九八職員訓練班』講座，由總會執行副會長陳國民參議員及前會長唐伯亮參議員主講。

(3) 公共關係組

(a) 九六年十一至十二月，會長聯同公共關係幹事韓國偉出席不同分會之週年餐舞會。
(b) 一月份到龐前會長家中聚會。
(c) 二月份聯同女青分會到永遠榮譽會長家中拜年。
(d) 二月份新春團拜，韓國偉爲主席，筵開四席，場面熱鬧，亦有拍賣項目，爲會籌得會務經費。
(e) 三月份安排船河活動聯誼。
(f) 六月份會慶「城市繽紛活力夜」於銅鑼灣警官俱樂部舉行，邀得行政會議議員譚耀宗先生爲大會主禮嘉賓延開十二席，場面熱鬧，由主席李志雄帶領下，各與會人仕，都能盡慶而回。
(g) 十月份將會有青商足球比賽舉行。

(4) 經濟事務組

(a) 四月份「鷹星創意創業大賞」開幕典禮及記者招待會。
(b) 四月份至六月份接受提名時期。
(c) 七月份評審日期(11 / 7)。
(d) 八月份頒獎典禮及講座。大會主禮嘉賓律政司司長梁愛詩女仕，「至叻創意榮譽大獎」得主陳百祥先生主講創業心得，「創意創業先鋒」區瑞強先生協助推廣及宣傳之活動。
(e) 八月創業良機講座暨展覽會
(f) 八月「鷹星創意創業大賞 1997 」巡迴展覽，（各火車站大堂）。

多謝小組主席石龍基董事及一班籌委全情投入，才使這個計劃能夠耀目光輝，大獲好評！

5) 出版事務組

a) 五月出版第一期『城市之聲』。
b) 八月出版第二期『城市之聲』。
c) 十月出版第三期『城市之聲』。

6) 籌款事務組

a) 二月份新春團拜，拍賣活動共籌得四萬多元。
b) 五月份『完全結婚手冊』電影籌款首映禮記者招待會。
c) 六月份『完全結婚手冊』電影籌款首映禮，眾多嘉賓出席，共籌得二萬多元，在此謹多謝主席梁君豪及一班籌委在倉促之時間中，完成這個成功的工作計劃。
d) 全年共籌得六萬多元爲會務經費。
f) 七月份與失明人協進會合辦之『暖暖孩子心』電話咭籌款，爲失明兒童籌務經費，目標三十萬元。
g) 十月份與失明人仕協進會合辦之『暖暖孩子心』開幕禮暨嘉年華會。

7) 社會發展組

a) 三月份『電腦回收顯愛心』記者招待會，電台唱片騎師，歌星出席，場面熱鬧。
b) 三月份電腦回收時期。
c) 五月份『電腦回收顯愛心』閉幕禮。
d) 六月至八月份，跟進電腦付運之工序。本計劃之成功，全賴主席簡明及其籌委之通力合作，才能完成這有意義之工作計劃。

8) 青年事務組

今年青年事務組聯同國際事務組合辦第九屆『亞太兒童交流大會—香港區之選拔賽』。

9) 秘書處

a) 一月份編制會員記錄。
b) 一月份安排會友出席會友出席總會就職典禮。
c) 七月份與女青、沙田、晉峰籌辦聯合月會。
d) 十月份安排第十六屆週年大會。

10) 紀錄及獎勵

a) 一月份制訂本會獎項評選。
b) 四月份選出本月之星及每季最佳會友及新會友。
c) 五月份制作競投冊競投『亞太大會獎項』。
d) 八月份鼓勵會友出席競投冊講座。
e) 九月份制作競投冊競投總會週年大會獎項。

11) 國際事務組

a) 一月份接待韓國姊妹會前會長之到訪。
b) 四月份安排及聯絡會友出席亞太大會。
c) 五月份『亞太兒童交流大會—香港區兒童大使』選拔及面試。

d) 六月份接待姊妹會之到訪及安排活動。
e) 七月份『亞太兒童交流大會』之訓練課程及安排。
f) 七月份出訪台灣姊妹會。
g) 七月份『亞太兒童交流大會—香港區兒童大使』正式出發日本。
h) 八月份兒童大使返港，滿載而回，月尾有檢討大會。

事次工作計劃能順利完成，全賴主席陳康齡、兒童大使監護人鄧鉅源及一班籌委之勞心勞力而完成，成績亦被各界讚賞。

七) 參與總會職務及活動

1) 參與總會職務

a)	九七年總會週年大會總監	程容輝
b)	九七年總會週年大會副總監	黃明偕
c)	九七年總會週年大會副總監	曾良熹
d)	九七年總會週年大會副總監	梁家驊
e)	九七年總會週年大會副總監	伍超俊
f)	九七年總會週年大會副總監	劉明新
g)	九七年總會週年大會副總監	簡　明
h)	九七年總會國際事務部副主席	麥國良
i)	九七年總會公共關係部委員	曾良熹
j)	九七青商知識講座 (II)主席	何柱東
k)	九七青商知識講座 (II)委員	王　敏、羅偉忠
l)	九七亞太大會秘書處工作人員	程容輝、徐小龍
m)	九七年總會週年大會獎項評審委員	徐小龍、梁錫大、歐陽劍偉

2) 出席總會活動

01/01	出席港督府簽名及到前世界會長家聚會
11/01	香港青年商會 1997 年度職員就職典禮
13/01	總會第一次青商知識講座
19/01	總會聯席會議
02/02	總會 EDP(I)
01/03	領袖才能講座
08/03	總會第二次青商知識講座
18/03	出席競投冊講座
24/03	出席公開演講講座
07/04	出席世界會長之晚宴
12/04	出席公開演講比賽
19/04	總會聯席會議
12/05	總會第三次青商知識講座
22-24/05	出席泰國芭堤雅亞太大會
01/06	總會 EDP(II)
05/07	總會第四次青商知識講座
06/07	各界青年慶回歸大遊行
19/07	總會聯席會議
22/07	參議員會第二次聚餐
24/07	接待世界副會長及歡迎晚宴
09/08	總會『會長學堂』
23/08	出席競投冊講座

八) 獎項

1) 九六年度總會週年大會

a) 最傑出籌款工作計劃獎 — 城市福友暖香江
b) 最傑出國際事務獎 — 亞太兒童交流大會
c) 最傑出公民參與獎 — 環保創意展繽紛
d) 最傑出總會董事獎 — 徐小龍
e) 最傑出公共關係優異獎 — 城市十五週年會慶

2) 九六年度韓國釜山大會

a) 最傑出籌款工作計劃獎 — 城市福友暖香江
b) 最傑出國際事務獎 — 亞太兒童交流大獎

3) 九七年度泰國芭提雅亞太大會

a) 最傑出籌款工作計劃獎 — 城市福友暖香江
b) 最傑出國際事務獎 — 亞太兒童交流大獎
c) 最傑出公共關係獎 — 城市十五週年會慶

九) 參與分會活動

— 出席浩洋分會就職典禮
— 與女青商聯合到永遠榮譽會長家拜年
— 出席女青二月份之月會及團拜
— 出席六會聯合舉辦之新春團拜
— 出席女青分會籌款晚宴
— 出席元朗分會盤菜籌款
— 出席浩洋分會之十週年會慶
— 出席沙田分會之籌款月會
— 出席晉峰分會之籌款月會
— 出席北區分會『兒童金口傷健同創彩虹』之記者會
— 出席女青分會之『 BB Olympic 』之活動
— 出席港島分會之月會及領袖訓練課程
— 出席紫荊分會之月會及平等機會講座
— 出席紫荊分會之回歸攤位
— 出席獅子山分會之月會
— 出席維多利亞分會之經濟事務活動
— 出席太平山分會之會慶

十) 總結

一九九七年對於每個香港人來說都非常重要，對城市青年商會亦大爲重要，因爲本會有幸得到第三十二屆總會週年大會之主辦權。

自接任會長以來，一直與董事局成員攜手緊密合作，同心協力推動會務，朝著「服務社會，訓練自己」的青商精神，互勵互勉，希望能達至我們競選時之口號「轉變中求突破，團結裏創高峰」的地步。各組別之工作計劃沒有因籌辦總會週年大會而卻步，仍然希望精益求精，達至完滿之成果，這全是因大部成董事局成員都希望全情投入地實踐承諾。

本年度因有爲數不少之工作計劃，在人力資源上，存有一定之壓力，加上入會之新會員亦不算太踴躍，導致很多工作計劃都有人手不足的情況，幸好各主席及籌委成員都能將士用命，以一抵十地去完成任務，所以能使每個工作計劃都得以順利推出，而且得到圓滿結果。最值得高興的是大部份新會友，雖然會齡很淺，但每位都是幹勁十足，不怕困難，勇於面對挑戰的中堅份子，因此仍能使人力資源的問題，不致造成太大之影響，相信他們必定能成爲明日之星。另外爲了主辦總會週年大會，部份前會長及資深會友都從百忙中抽空出席指導及擔任工作籌委，共同參與。各層次的會友都對是次總會週年大會作出全面支持及鼓勵，有部份會友更身兼數職，他們的全情投入精神，實是令人敬佩，本人在此謹致以萬二分之謝意。

至於對外方面，本會仍不斷努力地向外宣傳本會，透過不同之工作計劃，令本會之知名度提高，而大部份之工作計劃均對社會各階層人仕，有一定之貢獻，例如今年之「鷹星創意創業大賞」，規模比往年更大，爲了要表揚更多有創意之企業家，得獎人數更增至十位，令更多創業之故事，能夠與人分享。我們更邀請到律政司司長梁愛詩女仕爲大會主禮嘉賓，陳百祥先生爲「至叻創意榮譽大獎」得主，區瑞強先生爲「創意創業先鋒」，頒獎禮當日更有超過二十間傳媒採訪，電視台及報界均有大量篇幅報導，成爲城中盛事。另外，在社會發展方面，我們亦有創新的「電腦回收顯愛心」及爲失明小童籌款之「暖暖孩子心」電話咭籌款，兩

項活動均極有意義。參與人數亦極爲踴躍。亦有歌影視名人爲嘉賓作號召，包括孫耀威、雷頌德、陳奕等支持及出席，受惠機構包括聖基度兒童院、聖公會、無國界醫生、失明人仕協進會等團體，作爲對社會公益事業之一點回歸。當然還有載譽而回之亞太區兒童交流大會，全港超過七百間小學，超過三百名精英兒童參加是次活動，亦成爲香港特別行政區第一班小朋友代表特區出使日本宣傳香港。當然我們仍不會忘記會內之活動，十六週年會慶更邀得行政會議議員譚耀宗先生到賀。領袖訓練營「做自己的主人」亦得到相當多之好評。姊妹會之互訪，亦加強了國際文化之交流，其他每月之月會專題及新春團拜，使各會友能共聚一堂，互相交流。

最後，我想藉此機會，感謝總會會長余國雄參議員，總會指派執行委員許漢陞副會長及義務秘書長鄧慧思之全力支支持本會。同時本人亦衷心感謝本會之永遠榮譽會長余振宇參議員之金石良言及鼓勵，另外當然亦要多謝本人之會長顧問團：龐繼民前會長、陳守眞參議員、陳啓章前會長整年以來的支持及指導，才能使我順利地完成會長的工作，加上大會總監亦即上屆會長程容輝之合作無間下，才能完成今年之使命。最後，當然要感謝一班與我甘苦共嘗的董事局成員，尤其是一班常務董事局成員，若果得不到他們之全力投入及配合，城市青年商會的工作計劃及會務，便不能這樣順利開展及完成，得到如此美滿的收成。再者，我亦希望多謝一班與我攜手共渡一九九七之分會會長，有他們之鼓勵及支持，使我的會長生涯，完全沒有孤單的感覺，希望我們能夠繼續互勵互勉，友誼永在。

臨別依依，忙碌而璀燦的會長生涯將快結束，心情有些矛盾，因爲一方面可以給自己開始放鬆自己緊張的心情，但對於自己的工作表現，仍尚未算盡如己意，實有點衝動，再來一次。但人生經驗，很多只是一生人一次，沒有「TAKE TWO」。整年之會路程裏使我對人生的觀感有新改變，亦大大提高本人的處事能力待人之態度，這實是人生寶貴的一課。

最後，本人謹祝城市會務繼續昌隆，願各會友在這香港特別行政區的天空下，有更驕人之發展，開拓無盡之空間！

友誼永存

會長
黃坤成

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM THE PRESIDENT OF QUEENSWAY JAYCEES : ALEXANDER WONG

1 INTRODUCTION

"Strengthen Ourselves, Equip For Tomorrow" is the theme for the 1997 Board of Directors and is also the basic philosophy behind each member in Queensway.

Remember back to the election period in 1996, the 1997 Executive Committee Candidates were discussing the best theme for the election. In consideration with the current situation of the Chapter, we believed that Queensway needs the kind of projects that will provide basic training to members and in turns help them to develop their Jaycees career in Queensway and Hong Kong Junior Chamber. As a result, we had decided to start from the fundamental elements with the vision in mind towards Year 2000.

In the past eight months, Queensway has achieved the projects according to the goals that we have set. These achievements would not be possible without the hard work, commitments, and involvement of all Queensway Jaycees members.

2 ORGANIZATION

2.1 Executive Committee Members

President	Alexander Wong
Immediate Past President	Roland Chan
Vice President (IA / Publication)	Cheung Chung Yan
Vice President (PR)	Iris Leung
Vice President (Business / ME / MA)	Ricky Wong
Hon. Treasurer (R&R)	Lawrence Dai

2.2 Board of Directors

Business Director	Amy Kong
Membership Extension Director	Kenneth Ng
Leadership Development Director	Clara Cheng

2.3 Presidential Advisor

Past President Jean-Francois Arnold

2.4 National Assigned Executive Officer

NVP Louise Chan

2.5 Area Supervisors :

LD / R&R	Senator Larry Lau
IA / Publication	Senator Ivy Tam
PR / CD	Senator Amy Leung
ME / Business	Past President Anthony Chan

2.6 Long Range Planning Committee Chairman

Past President Senator Davis Kwong

2.7 Trustee Chairman

Past President Senator Amy Leung

2.8 Hon. Legal Advisor

Jerry H.L. Szeto

2.9 Hon. Auditor

Chu & Chu C.P.A.

3 PROJECTS & ACTIVITIES

3.1 Treasury Area

3.1.1 As of June 27, 1997, the Normal Operating Account has the balance of HK$60,092.59.

3.1.2 Due to the problems faced by 1996 Hon. Treasurer, we have experienced difficulties in completing the financial statements for 1996. With the commitments of Hon. Treasurer 1997 Lawrence Dai and IPP Roland Chan, we are working hard in finalizing the statements now.

3.1.3 This year the Fund Raising Project will be jointly organized with Business Area in publishing the FIRST Business Directory in Queensway - Queensway Business Directory 1998.

3.2 Record & Recognition Area

3.2.1 Award Presentation was organized at the beginning of this year for the Year of 1996.

3.2.2 Award Presentation 1997 will be organized in December together with Christmas Party.

3.3 Secretariat Area

3.3.1 Board Meetings are held monthly at Junior Chamber Office.

3.3.2 Executive Committee Meetings are held every three months.

3.3.3 Annual General Meeting is scheduled in October 1997.

3.3.4 With the assistance of MED Kenneth Ng, we filed Annual Returns and Change of Directors Form to HK SAR Government.

3.3.5 Secretariat Area this year is extremely tough as the position is vacant. The secretarial works are shared by all Board Members.

3.4 Community Development Area

3.4.1 The first Community Development Project with Parents & Teachers Association is scheduled in October 1997 at Tseun Wan District.

3.5 International Affairs Area

3.5.1 For the first time, Queensway visited Sister Chapter Okinawa Jaycees in Japan from April 8-12, 1997 officially. During this visit, both chapters shared opinions, learned different cultures, and discussed the relationship development in the future.

3.5.2 During the ASPAC Conference in May, our Past President Senator Amy Leung achieved to become a National Certified Trainer.

3.6 Public Relations Area

3.6.1 On February 22, 1997, New Year Bonanza was organized together with 6 chapters. They are Lion Rock, Tai Ping Shan, Bauhinia, Queensway, Ocean, and Apex.

3.6.2 On August 23, 1997, Queensway 13th Anniversary Dinner was successfully held with guests and representatives from NOM and LOMs.

3.6.3 An informal Social Dancing Course was organized jointly with other chapters.

3.7 Membership Activities Area

3.7.1 MFGs with different topics are organized almost every month. The days are the last Thursday of each month at Harbour View International House.

3.7.2 Besides MFGs, informal social gatherings are organized frequently among members.

3.8 Membership Extension Area

3.8.1 In 1997, new membership requirements were adopted whereby all PMs are required to:

(a) Attend 2 MFGs,
(b) Participate in 2 projects as OC,
(c) Attend 1 PMO and 1 PMT,
(d) Attend 1 NOM or LOM function other than PMO or PMT in other chapters,
(e) Attend a board interview and a board meeting (the above are required to be fulfilled within 6 months of PM period), and
(f) Upon successful interview, attend the induction ceremony within two months.

3.8.2 Membership for Third Quarter 1997:

Full members	: 36
Hon. Life Members	: 1
Associate Members	: 4
Prospective Members	: 12
TOTAL : 53	

3.8.3 MED Kenneth Ng sends Birthday Cards to all respective members every month. He also sends updated Telephone Directory to ensure communication among members is accurate and efficient.

3.9 Publication Area

3.9.1 Due to the limited resources and articles, we were unable to publish newsletters every month as scheduled. After the mid-year evaluation, all board members have put extra efforts to deliver the newsletter monthly.

3.9.2 Queensway Jaycees InfoNet in the Internet is updated regularly in order to open our Chapter to the World. E-mail messages are received frequently from other chapters overseas.

3.10 Leadership Development Area

3.10.1 The LD Seminar was organized on July 26, 1997. The speakers were Past President Senator Amy Leung and NVP Mazhar Sultana with topics in Negotiation Skills and Interpersonal Skills respectively.

3.11 Business Area

3.11.1 On April 24, 1997, 4 Business Network Club members were invited to be the speakers at our April MFG. They are BNC Chairman Jennifer Cheng, BNC Vice Chairman (International) Alan Ip, BNC Vice Chairman (Local Business & Management) Henry Wong, and BNC Director (Local Business) Angel Chung.

3.11.2 Business Columns are included in newsletters specializing in interviewing successful people from different businesses.

3.11.3 VP Ricky Wong and Business Director Amy Kong are busy in preparing the first Business Directory in Queensway - Business Directory 1998.

4 NOM INVOLVEMENT

4.1 Past President Senator Larry Lau as the National Presidential Advisor.

4.2 Member Farrah Leung as the Hon. Secretary for Business Network Club.

4.3 Member S.K. Lai as the Functions Sub-Committee Chairman for the Ten Outstanding Young Persons Selection 1997.

4.4 Member Dionne Ho as an OC for the Ten Outstanding Young Persons Selection 1997.

5 CONCLUSION

5.1 I would like to take this opportunity to thank all fellow Queensway Jaycees members who has been working hard in making projects became reality. By delivering these projects, each one of us is able to "Strengthen Ourselves, Equip For Tomorrow".

5.2 Thank you all Queensway Jaycees members for giving me the opportunity as the President to serve the Chapter. I will do my best in making Queensway Jaycees to become one of the best chapter towards Year 2000.

5.3 I would like to thank my Board of Directors from the bottom of my heart. Without them, nothing is possible.

5.4 I would like to thank my Presidential Advisor Jean-Francois Arnold, he is always there whenever we need for his help. He is always friendly and approachable.

5.5 To IPP Roland Chan, thank you for sharing the goods and bad in his presidential year so that we won't make the same mistake again.

5.6 To all Queensway Jaycees Past Presidents, especially Area Supervisors Senator Larry Lau, Senator Ivy Tam, Senator Amy Leung, and Past President Anthony Chan, thank you for their endless support, encouragement, and involvement in the Chapter.

5.7 To our NAEO Louise Chan, she is always willing to share the experience with us. She observes and listens to our issues and provides sound advice to us. She is very successful in bridging the distance between NOM and Queensway.

5.8 To National President Senator Henry U, he is the most friendly and energetic NP we have ever seen. He has a 100% Jaycees heart and he sets a good example for all Jaycees to follow.

Alexander Wong
President 1997

第三十二屆總會週年大會
北區青年商會
會長報告 潘海天

(一) 序言

「齊上青雲路，共創大同道。」爲國際青年商會九七年邁向廿一世紀的主題。副題「關懷年青一代，以人類平等博愛，社會經濟發展爲目標」。
本會今年製訂之工作計劃是依循上述標題推行，依次是：「金口精英傷健共創彩虹」「國際兒童文化交流營」、「傷殘企業精英大獎」、「中小型企業致勝啓示錄之《企業文化》」…等配合主題，希望能將這訊息帶給全港青商及市民，共同推動青商這理念及運動。

(二) 行政組織

(i) 執行董事局

會長	:	潘海天
上屆會長	:	莊家財
副會長	:	黎蕙美（領領才能/）
		吳有家（社區發展/公共關係）
		莫海威（國際事務/經濟事務）
義務秘書	:	林玉清（出版事務）
義務司庫	:	孔慶雲（紀錄及獎勵）

(ii) 委任理事

領袖才能理事	:	梁佩玲
社區發展理事	:	梁偉倫
公共關係理事	:	張晉圖
國際事務理事	:	曹實明
商業事務理事	:	毛潔芳
紀錄及獎勵理事	:	陳　蛟

(iii) 其他委任顧問

名譽會長	:	北區民政事務專員	
		梁漢豪太平紳士	
會長顧問	:	彭文龍參議員	（一九九三年前會長）
	:	伍國駒前會長	（一九九四前會長）
長遠發展委員會主席	:	彭文龍參議員	
發展基金委員會主席	:	伍國駒前會長	
領領才能顧問	:	林偉倫前會長	（一九八九前會長）
財務顧問	:	黃漢森前會長	（一九九零前會長）
社區發展顧問	:	許炳才前會長	（一九九二前會長）
會員擴展顧問	:	李冰聯前會長	（一九九五前會長）
義務法律顧問	:	嚴厚明律師	
義務核數師	:	曾鳳珠執業會計師	
公關顧問	:	鄧慧詩小姐	

(iv) 委任幹事

會員擴展 : 鐘佩玲
出版事務 : 林星華

(v) 總會指派執行委員

總會副會長 : 瑪 莎參議員

(三) 會議

(i) 執行董事局會議

會議於單數月第一個星期五召開，先後召開四次，主要討論及制訂會務大綱和發展路向，委任各組別理事，檢討各組別理事工作，決定財務預算，制訂政策方向及監察會務進展。

(ii) 理事局會議

會議於每月第一個星期五召開，先後召開八次，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。

(iii) 會員每月例會

會議於每月第四個星期五召開，先後召開八次，除户外活動或特別活動外，主要由執行董事局匯報會務及工作計劃進展的消息，接受會友查詢會務及讓會友共聚聯誼，另每次安排有專題講座舉行，以提供各類型的興趣及知識予會員分享。

(iv) 週年會員大會

本年週年會員大會於九月廿日(星期六)於尖沙咀YWCA舉行，主要匯報本年各組別會務發展情況，通過財政報告及遴選下屆執行董事局成員。

(四) 工作計劃及活動

1. 領袖才能組

1.1 領袖才能訓練營——〝戰勝平庸〞於九七年六月七至八日在長洲明愛明暉營舉行，主講嘉賓分別爲總會執行副會長陳國民參議員、JCI培訓講師陳錫華參議員及訓練人鍾慶華。外加參加者佔四分三，成績一致好評。

1.2 八月九月承辦總會會員訓練講座之「開會進行…《識》。」主講嘉賓爲俞美華參議員及何紹忠(浩洋分會前會長)，當日出席共74位會友來自十七個分會。

1.3 本年度理事局職員訓練營於十一月與分會合辦。

2. 會員擴展組

2.1 策劃召募新會員，處理新會員入會手續及安排參與工作計劃，指導成爲正式會員。

2.2 重新編製「會員手冊及「北區簡介」。

2.3 會員會費爲港幣玖佰陸拾元正，準會員費爲三佰伍拾元正(爲期六個月)。
2.4 截止八月卅一日本會共有正式會員爲57人，準會員爲13人，附屬會員爲3人。
2.5 負責更新及編製「保姆制度」表及郵寄地址表。
2.6 協調及分配準會員參加工作計劃籌委。

3. 社區發展組

3.1 「金口獎比賽1997」及「金口精英傷健共創彩虹」

主題爲「平等博愛，互相關懷。」
初賽於六月卅九日道教鄧顏紀念中學舉行。參加同學由學校推薦參加。來自全港九佰多間小學。選出十五位優勝者進入決賽。
決賽於七月卅日於尖東香港科學館舉行。當日出席嘉賓有助理教育署長譚鎮傑先生爲主理嘉賓，評判有宋立揚先生、張群顯博士、鍾植興先生。最後選出十位優勝者參加八月份「國際兒童文化交流營」。
「國際兒童文化交流營」於八月七日至十一日在馬鞍山烏溪沙青年新村舉行，來自台北市、日本那霸市、珠海市及香港金口精英共四十一人，一連五日通過一系列活動及群體生活，培育自信心，與人相處之道，擴大國際觀。最後入住香港家庭，體驗香港生活及居住環境。
「傷健攜手共創彩虹」油繪日於八月十日於沙田醫院舉行，首先由一班弱能兒童及四地金口精英共同設計圖案送到香港，由專人重新整理編排繪畫繪上，當日由主禮嘉賓醫院管理局賴福明總監、總會會長余國雄參議員、沙田醫院總監劉浩總監、元朗晨曦學陳國寧校長等及海外三地代表，攜手合繪這壁畫，體驗「人類的親愛精神沒有疆域的限制」、發揚「平等博愛，互相關懷」及「傷健一家」的精神。

3.2 「關懷耆英、齊獻愛心」探訪安老院

「關懷耆英、齊獻愛心」探訪安老院於八月卅四日，探訪佛教寶靜護理安老院，旨爲關懷耆英與其歡敘一天，本會透過贊助轉贈送五十箱「老人牌桂格參片」及數十份「日用品」。服務北區社群。

3.3 「傷殘企業精英大獎」

本會另一大型全港性的社會服務計劃，宗旨：
(i) 嘉許和表揚在商場上有卓越表現的傷殘企業家。
(ii) 促請社會各界注意，應給予傷殘人士公平的機會，讓他們發揮潛能。
(iii) 鼓勵和啓發青少年勇於面對困難，挑戰自己。

評審嘉賓如下：

梁建邦太平紳士	社會福利署署長
陳永祺太平紳士	香港特區司法人員推薦委員會委員
鄭海泉太平紳士	香港上海匯豐銀行執行董事
張妙清博士	平等機會委員會主席
何淑賢太平紳士	香港青年商會1989年度會長

整個工作計劃爲全港性，宣傳活動已於七月底展開，海報將張貼於全港地下鐵路站、輕鐵站、九廣鐵路、九龍巴士、城巴、山頂覽車、香港小輪及天星小輪…等。八月十日開始接受提名，市民可於各區民政事務署、總會及各香港傷健協會各中心索取提名表格。並於十月十一日前截止提名前交回本會，頒獎禮於十二月舉行。

4. 公共關係組

本年三大目標：

(i) 物識及誠邀工商界德高望重之人士任本會其中一位名譽顧問。

(ii) 物識及誠邀能配合本會發展義務公關顧問。

(iii) 制訂一系列活動，加強本會與其他分會的聯繫及會員之間的友誼。

4.1 邀請鄧慧詩小姐爲本會本年度公關顧問。

4.2 爲提高團隊精神，設計新制服，可適合日常及各大型活動穿著。

4.3 「Happy Hour」逢每月第二個及第四個(星期二)黃昏舉行，予各會友一個共聚情誼的機會。

4.4 管理「紅白二事」基金。

4.5 協調各理事照顧分會制度。

4.6 將於十月份與五個分會合辦「萬聖節」餐舞會。

4.7 出席北區政務署團拜及北區廠商會新春團拜。

4.8 拜訪北區區議會主席鄧國榕先生。對本會活動將大力支持。

4.9 拜訪新華社新界辦事處潘部長。希望日後多加聯絡。

4.10 與分會公關理事組成聯誼會，每月共聚互通分會消息。

4.11 幫助「金口獎比賽1997」之「金口精英傷健共創彩虹」及「傷殘業精英大獎」等宣傳及聯絡傳媒。

5. 國際事務組

5.1 拜訪「珠海市青年聯合會」及「珠海市青年志願者協會」成立一週年紀念晚會。出席有會長、上屆會長、彭文龍參議員、吳有家及莫海威副會長等。

5.2 赴姊妹會台北市四海國際青年商會慶祝十六週年紀念。有會長、上屆會長、李冰聯前會長伉儷及社區發展理事梁偉倫等出席。

5.3 五月卅二至卅五日亞太大會於泰國芭堤雅舉行，本會共九人出席。出席有會長、上屆會長、彭文龍參議員、伍國駒前會長、莫海威副會長、梁偉倫理事、張晉圖理事及郭福堅青商等。

5.4 八月七日至十一日於香港舉行「國際兒童文化交流營」接待來自台北、日本、珠海及香港等四十一位同學，歡渡五天的交流營生活。

6. 商業事務組

6.1 「三龍經貿高峰會議」於台北舉行，本會與台北四海、日本那霸商議日後互訪交流，加強會員間之經貿訊息，發展商務發展機會。

6.2 輯錄及搜集各會員商務通訊手冊，與台北及日本分會互贈聯繫。

7. 記錄及獎勵組

7.1 全新編輯「工作檔案冊」供各工作計劃藍本參考。

7.2 制訂本年各獎項及評分準則，以供會友參照。

7.3 收集及存錄各工作檔案冊。

7.4 協助秘書處準備搜集資料及制作競投冊。

7.5 六月份舉行中期頒獎禮。

7.6 承辦總會八月卅三日競投冊講座之「競投冊，逐招折。捉到路，您牙擦！」主講嘉賓有總會執行副會長陳國民參議員、周文威培訓導師及伍國駒前會長。

7.7 組織評審委員會，評定年終獎頒。

8. 秘書處

8.1 編輯及印制理事局職員手冊。
8.2 呈交及更新本會公司資料給公司註冊處。
8.3 負責統籌執行董事局、理事局、會員大會之議程及會議記錄。
8.4 負責統籌每月例會之議程及會議記錄。
8.5 處理本會一切對內外文書及寄發事宜。
8.6 處理本會儲存之工作檔案冊及有關物資事宜。
8.7 安排印製各理事局成員之青商名片。
8.8 統籌會員出席總會週年大會事宜。
8.9 統籌本會週年大會事宜。
8.10 協助遴選委員會主席籌備本會下屆執行董事遴選事宜。
8.11 監督會刊「北極光」製作事宜。

9. 出版事務組

9.1 統籌及編印會刊「北極光」，全年出版四期，八月份已出版第三期。
9.2 本年「北極光」爲四色柯式印刷。
9.3 五月份製作「北極光」競投冊，競投亞太大會獎項。

10. 財務處

10.1 搜集及製訂本年財預算案。
10.2 本年會費爲玖佰陸拾元正，徵收本年會員年費及準會費。
10.3 監察本會各項財政收支。
10.4 聯絡外間工商機構，尋求贊助以提供資金或資源幫助會務發展。
10.5 八月十六日舉行籌款專題講座，題目爲中小型企業啓示錄之「企業文化」在香港文化中心劇院舉行。
10.6 呈交九五及九六年度經核數帥核實之財政報告予週年大會通過。

(五) 參與總會職務

國際青年商會職務

1.	亞太平洋區發展議會委員	彭文龍參議員（九三年度會長）
2.	亞太大會獎項評審	伍國駒青商（九四年度會長）
3.	亞太大會秘書處成員	梁偉倫青商（社區發展理事）

香港青年商會職務

1.	慶回歸訪京團籌委主席	彭文龍參議員（九三年度會長）
2.	商務協進部 中國事務副主席	朱革寧青商

3. 亞太大會
香港之夜節目統籌　　莊家財青商(上屆會長)

4. 國際商務高峰會議
籌委　　張晉圖青商(公共關係理事)

香港青年商會活動

5. 籌辦第一次會員訓練講座之「開會進行…《識》」
籌委主席：梁佩玲青商，指導董事：黎蕙美副會長，
主委：林星華青商、李惠玲青商、陳家裕青商

6. 籌辦第二次競投册講座之「競投册、逐招拆，捉到路，您牙擦！」
籌委主席：蘇健明青商，指導理事：陳　蛟理事，
主委：胡嘉萍青商、李　茵青商、姚重恩青商。

(六) 獎項

(i) 九六年總會週年大會
最傑出分會刊物獎　　「北極光」

(i) 九七年泰國芭堤雅亞太大會
Award for Assistance to Handicapped　　「攜有共創彩虹橋」

(iii) 總會〝公開演講比賽〞
英語組亞軍：朱世恩青商

(七) 與各分會合辦活動

(i) 與港島分會合辦七月會暨專題講座
「愛國、愛講、普通話。」

(ii) 與海港分會合辦八月會暨專題講座
「踏入青商、跨出國際。」

(iii) 十月三十日與五會合辦萬聖節派對

(八) 會長出任其他團體職務

(i) 北區公民教育委員會委員

(ii) 各界青年慶回歸籌委會委員

(九) 出席總會活動

97'展望探討會 (27/10)
會見97'NAEO (5/12)
97'國際商務高峰會議中山及珠海視察場地 (11/12)

97'會長探討會 (15/12)
列席97'國際商務高峰會會議 (17/12)
港督府簽名 (1/1)
總會就職典禮 (11/1)
總會記者招待會 (11/1)
總會青商知識講座 PMO-1 (13/1)
總會聯席會議 (19/1)
傑出青年協會週年大會 (30/1)
總會職員訓練講座及聯席會議 EDP-1 (2/2)
歡宴JCI/SG晚宴 (18/2)
拜祭鄧小平先生 (22/2)
總會PMO I (25/2)
總會PMO II (8/3)
總會公開演講比賽講座 (24/3)
總會聯席會議 (19/4)
特區〝公安法咨詢會〞 (25/4)
青商知識講座 (12/5)
總會〝情緒智能〞 (15/5)
亞太大會 (22-25/5)
總會 EDP II (1/6)
十大傑出青年選舉記者招待會 (1/6)
十大傑出青年廿五週年敘餐 (1/6)
青商知識講座(四) (5/7)
總會〝慶回歸訪京團〞 (10-12/7)
總會聯席會議 (19/7)
JCI VP Kelly Reception Dinner (24/7)
總會MT-3籌委會會議 (5/8)
總會會員訓練講座之1——開會進行…《識》 (9/8)
總會競投册講座之2 (23/8)

(十) 出席其他分會活動

晉峰分會就職典禮 (21/1)
海港月會暨團拜 (15/2)
沙田分會團拜 (15/2)
女青商團拜 (15/2)
三龍會團拜 (15/2)
城市分會團拜 (20/2)
六會新春團拜 (22/2)
半島分會團拜 (23/2)
元朗分會團拜 (28/2)
邁向彩虹人生講座 (1/3)
騰龍稅制講座 (18/3)
城市分會鷹星創意記者招待會 (21/4)
海港分會國際兒童繪畫比賽 (27/4)
浩洋分會十週年會慶 (27/4)
女青商〝EQ〞講座 (3/5)
騰龍分會〝五四青年節研討會 (4/5)
沙田分會籌款晚宴 (17/5)

城市分會十六週年會慶（8/6）
紫荊〝九七全港公民教育齊參與〞（8/6）
城市〝群星拱照耀城市〞（22/6）
紫荊〝萬家歡樂慶回歸嘉年華（1/7）
港島〝愛國、愛講、普通話。〞（20/7）
維多利亞〝十大基健齊參與〞（9/8）
海港分會〝踏入青商、跨出國際。〞（12/8）
太平山〝璀燦星輝迎廿載〞（16/8）
晉峰〝小廚師嘉年華〞（17/8）

（十一）出席其他活動

接待四海姊妹會前會長余正昭參議員（10/2）
北區政務署團拜（14/2）
北區行政15載音樂節（16/2）
歡宴北區政務專員黃漢豪太平紳士（17/2）
北區廠商會團拜（24/2）
珠海市志願者便服日（2/3）
珠海青聯拜訪（8/3）
珠海青聯金口獎小組訪港（15/4）
道教鄧顏紀中學十五週年念（24/4）
北政聯絡主任會晤有關會務（25/4）
出席珠海青聯金口獎選拔賽嘉賓。（26/4）
希望工程晚會（26/4）
台北市四海姊妹會會慶（20/5）
北區公民教育委員會會議（27/5）
97'紫荊花工業獎頒獎禮（28/5）
分會會長會餐（1/6）
珠海青聯第六屆就職典禮（19/6）
珠海青聯萬人慶回歸（29/6）
政務總署「回歸交接儀式慶祝晚宴」（30/6）
政務總署「香港是吾宗」音樂會（30/6）
北區公民教育委員會會議（3/7）
各界青年慶回歸（6/7）
拜訪新華社新界辦事處（14/7）
北區公民教育倡廉大使計劃籌委會會議（29/7）
「金口精英」接受香港電台週末號花車訪問（8/8）
「金口精英攜手共創彩虹」之「油牆日」（10/8）
國際兒童文化交流營閉幕禮（11/8）
「金口精英攜手共創彩虹」接受有線電視介紹花絮（10/8）

（十二）總結

本會今年推行的「金口精英傷健共創彩虹」、「傷殘企業精英大獎」及「中小型企業致勝啓示錄之〝企業文化〞」等全港公開性大型工作計劃，提供會員的全面性訓練。而年初所訂的各項工作計劃亦依期舉行。成績有目共睹，一致好評，這實有賴全體理事局成員、各工作籌委及會友的熱心參與及鼎力支持，才達到美滿成績。這期間一些剛加入北區的會友，在參與過程中，雖青商經驗尚淺，但憑個人社會經驗及工作管理

運用上，都取得很好的成績，本人希望這幾位具潛質優厚的青商，繼續發揮所長為本會及社會服務。而一些會友需珍惜青商所給予的機會，多參與、多訓練自己。要成為「今日青高、明日領袖。」為香港社群服務。

「今日青高、明日領袖。」為香港社群服

本人擔當會長一職至今，期間承蒙總會會長余國雄參議員、總會指派執行委員瑪莎副會長及總會各職員支持及協助。會務方面得到本人顧問彭文龍參議員、伍國駒前會長及上屆會長莊家財各方提點及鼓勵。亦得到各前會長出任各組別顧問，使各組別有所依循。在此誠意多謝上述各位，祈日後繼續匡扶本會。此外更感謝理事局全體成員及所有會友對本會的支持愛戴。

最後謹代表北區青年商會向北區民政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會計師及公關顧問鄧慧詩小姐致謝。

北區青年商會九七年度會長

潘海天

第三十二屆總會週年大會
浩洋青年商會
會長報告：胡健民

(一) 前言

青年商會是一個世界性的領導才能訓練組織，浩洋青年商會秉承「服務社會、訓練自己」的宗旨，在這創會十週年紀念的一個年頭所定下的目標爲：

1. 加強會員對內的凝聚力。
2. 提高本會對外的知名度。
3. 維持會員人數健康的增長。

(二) 行政組織

1. 本年度選任常務理事會成員

會長　　：胡健民
上屆會長　：蘇麗施
副會長　　：吳佩妮（督導會員擴展及社會發展組）
　　周家明（督導國際事務及領導才能組）
　　金瑞輝（督導公共關係及經濟事務組）
義務秘書長：梁湘　（督導會員事務及出版事務組）
義務財務長：劉燕寶（督導紀錄及獎勵組）

2. 本年度委任理事、幹事及助理

會員擴展理事　：葉鳳儀
社會發展理事　：黃美玉
國際事務理事　：夏建輝
領導才能理事　：田小杏
公共關係理事　：盧祺東
經濟事務理事　：蔡達明
會員事務理事　：駱志雄
出版事務理事　：甄傑文
紀錄及獎勵理事：陳銘源
社會發展幹事　：杜展銘
國際事務幹事　：郭俊華
領導才能幹事　：詹詠儀

公共關係幹事　：龔曉慧
會員事務幹事　：方素貞
紀錄及獎勵幹事：陳加威
會長助理　　：潘健新
義務秘書長助理：丁月儀
義務財務長助理：歐陽麗霞

3. 顧問及其他委任

會長顧問　　：前會長何國鈞參議員
　　前會長何紹忠
義務核數師　　：廖榮定會計師行
義務法律顧問　　：盧王徐律師事務所
基金會主席　　：林永生
長遠發展委員會主席：前會長李兆安
修章委員會主席　　：前會長歐致遠

(三) 會議

1. 常務理事會會議：約兩個月召開一次，主要討論有關委任、分配工作，檢討會務進展等。先後召開了四次。
2. 理事會會議　：每月第一個星期五於總會召開，主要爲理事會成員報告與討論會務和工作計劃之進展。已召開了九次。
3. 會員月會　：每月下旬召開，形式及舉行地點均不同，主要爲會長及常務理事會成員報告會務進展並作聯誼，已召開九次。
4. 會員特別大會　：本年度第一次會員特別大會於一月二十五日假上環金雪園酒家舉行，討論調整會費事宜。
5. 會員週年大會　：第十一屆週年大會定於九月二十日假灣仔六國酒店舉行。

(四) 財政

本會經費主要來自籌款計劃、外界贊助及會員之會費。

今年度會員會費爲 HK$900 ，準會員六個月會費爲 HK$350 ，元老會員會費爲 HK$900 (若不收取總會郵寄爲 HK$150)。

本會今年度籌款工作計劃將於十月十九日舉行，形式爲步行籌款及銷售衣物及回歸紀念品。主席：陳俊傑會友。

會刊浩洋文訊得到 CHANCE RIGHT LTD./AMPLE GROUP 及興華實業

(海外)有限公司共 HK$3,400 廣告贊助。

社會發展工作計劃少年軍校 1997 得到建安集團控股有限公司贊助 HK$15,000 及珠江客運有限公司優惠票價贊助。

除此以外，各範疇之工作計劃大致達到自負盈虧的標準。

(五) 工作計劃及活動

得到理事會成員、各籌委會成員及顧問之努力，各範疇之工作計劃均一一如期舉行：—

會員擴展組

1. 本會今年繼續致力招納新會員，目標爲重質重量地將會員人數增加 10%。
2. 推行「 1+1 」會員招募運動，並設立獎勵計劃，表揚及鼓勵會員介紹朋友加入本會。
3. 除了本會的簡介單張外，更於會刊及一切對外工作計劃的宣傳單張印有入會表格，配合介紹本會及五大發展機會的展板及相片專輯，供招收準會員之用。
4. 爲使準會員或新朋友更了解本會，每兩個月安排準會員接見暨訓練講座。除了講解青商知識、禮儀、歷史外，還會介紹浩洋本年度的理事會、全年工作大綱和會議程序法的訓練。至今舉辦了 4 次。
5. 編製準會員手冊及名牌，讓其更了解成爲會員的資格。
6. 組織準會員溫習青商、浩洋知識，並安排每位準會員在理事會接見前完成筆試，筆試之成績交理事會審議之用。
7. 統籌準會員出席總會青商知識講座。
8. 統籌準會員參與工作計劃成爲籌委成員，從實踐中吸收青商工作經驗。
9. 統籌準會員出席月會及其他活動，使其與本會理事會成員及會友加深認識。
10. 截至八月爲止，本會會員人數爲 83 人，永遠名譽會員 3 人，元老會員 6 人，準會員 29 人。

社會發展組

配合總會主題「關心年青一代、培育明日領袖」，本會今年與中山市青年聯合會舉辦了「少年軍校 1997 」工作計劃。

少年軍校的對象爲 12 至 14 歲之學童，而宗旨是培訓學生在精神及體能上的領導才能，學習獨立自主的能力，了解群策群力、團隊精神的重要

性和加強香港及中山兩地少年文化之交流。

重點活動爲：

七月五日　　：甄選日經面試挑選出30名學童參加軍校訓練，於總會舉行。

七月十九日　：簡介會暨記者招待會，於浸會大學舉行。

七月二十六日：理論課程，於總會舉行。

八月三日至十日：八天實踐課程，於中山軍分區培訓基地舉行。

八月十七日　：結業典禮暨記者招待會，於石峽尾寶血會上智英文書院舉行。

是次活動得到兩間商業機構贊助，且整個活動亦得到多間報章及電子傳媒報導，將少年軍校的訊息帶給香港及中山市民。主席：黃美玉會友。

國際事務組

1. 籌辦接待吹田青年會議所訪港暨第十屆姊妹盾比賽。姊妹會吹田共有12名會員到訪並出席本會在四月二十七日舉行之十週年會慶，另本會僥倖贏得第十屆姊妹盾。主席：郭俊華會友。
2. 五月份芭堤雅亞太大會本會共有4名會員報名出席。
3. 十一月份夏威夷世界大會本會截至八月爲止共有6名會員報名出席。

領導才能組

1. 承接九六年的領導才能組的工作，完成浩洋會員手冊，內附青商、浩洋知識，推行工作計劃的程序、格式及會議程序法，每位本會會員均可領取一份。
2. 爲總會分別在3月24日和4月12日籌辦公開演說技巧講座及比賽，並分別有超過120人出席講座和30多名會員參加比賽，反應良好。主席：田小杏會友。
3. 統籌各理事會成員出席總會之職員訓練班 (EDP)。
4. 97職員訓練班在6月22日舉行，得到前會長何紹忠協助統籌及成爲導師之一，另邀得周文威青商和前會長何國鈞參議員爲導師。
5. 98職員訓練班將於12月舉行。

公共關係組

1. 於年初三與半島及九龍青年商會合辦「初三行大運」，地點青洲，主席爲本會陳加威會友。
2. 於2月22日與獅子山、太平山、紫荊、經緯及晉峰青年商會合辦六會

新春團拜。

3. 於4月27日舉行本會十週年紀念餐舞會，出席會員及嘉賓共170多人，氣氛溫馨熱鬧。主席：盧潔貞會友。
4. 於6月21日與東九龍青年商會合辦六月份月會。
5. 於8月30日舉行八月份月會。主席：龔曉慧會友。
6. 將於10月31日與維多利亞、東九龍、紫荊、經緯及北區青年商會合辦萬聖節聯歡月會。主席：盧祺東會友。
7. 將於11月29日舉辦爲香港骨髓捐贈基金招募捐贈者及籌款活動。主席：李葆珍會友。
8. 積極參與分會活動，並定期與分會公共關係組聯誼溝通。
9. 統籌會員出席分會及外界團體活動。

經濟事務組

1. 印發問卷調查，搜集會員職業狀況與消費模式，並爭取到多間零售商提供本會會員消費購物優惠。
2. 於5月27日舉辦會員優惠咭發行日暨五月份月會。主席：黃冠城會友。
3. 繼續跟進擴展提供會員優惠的商戶種類及數目。

會員事務組

1. 繼續運作「天地線」，將會員按入會年份分組，由負責會員聯絡以維持新舊會員對會務之投入。
2. 每二至三個月印製會員通訊錄，並負責會內外紅白基金事宜。至八月爲止共印發了三次。
3. 印發生日咭予會友，並備有HK$20禮券，鼓勵會友出席月會。
4. 於月會中安排生日會節目。
5. 於1月4日舉辦茶聚及拜祭已故前會長劉德佳之活動。
6. 於3月26日舉辦歡樂廚藝大比拼暨三月份月會。主席丁月儀會友。
7. 於7月12日舉行七月份月會。主席：古穗源會友。
8. 將於十一月份舉辦月會。
9. 印發浩洋快訊，報導剛舉辦之活動情況及預告。至八月爲止共印發了3次快訊。

出版事務組

1. 今年預期出版4期會刊浩洋文訊，主要內容爲本會、總會、國際青商、姊妹會、友好會之活動及近況，另設專欄探討社會關注問題、專訪、趣

味及會友投稿和廣告欄。

2. 第一期浩洋文訊於四月出版，主編崔京美會友。
   第二期浩洋文訊於七月出版，主編丁月儀會友。
   第三期及第四期浩洋文訊將分別在十月及九八年一月出版。

記錄及獎勵組

1. 本年度設立共十五項年獎：—
   - 最傑出會員獎
   - 每季最傑出會員獎
   - 最傑出新會員獎
   - 最傑出準會員獎
   - 最傑出理事獎
   - 最傑出常務理事獎
   - 最傑出幹事獎
   - 最熱心出席月會獎
   - 最傑出會刊貢獻獎
   - 最佳會員擴展獎
   - 最佳個人籌募及捐獻獎
   - 最傑出小組主席獎
   - 最傑出工作計劃籌委獎
   - 最傑出工作計劃獎 (大型、小型)
   - 最佳工作計劃檔案冊獎
2. 於五月份月會內頒發第一季最傑出會員獎予賴庭芸會友。
3. 收集各工作計劃檔案冊及記錄。
4. 鼓勵會友出席總會競投冊講座。
5. 將於十二月份舉辦頒獎典禮暨十二月份月會。

秘書處

1. 負責安排理事會、常務理事會、特別會員大會、會員週年大會之會議及編製其議程、會議紀錄及報告書。
2. 負責秘書處之一切行政工作、書信往來及物資儲存。
3. 在1月25日舉行特別會員大會，議決通過增收會費至HK$900。
4. 在1月25日舉行職員就職典禮暨一月份月會。主席：葉鳳儀會友。
5. 將在9月20日舉行會員週年大會。主席：黃冠城會友。

(六) 參與總會職位

1. 洪維強被委任爲會員事務幹事。

(七) 參與國際青商工作計劃

1. 前會長何紹忠及陳海邦會友被委任爲國際商務高峰會議籌委主委，另甄傑文、郭俊華爲委員。

(八) 參與總會工作計劃

1. 蔡達明會友爲職員就職典禮籌委主委。
2. 何紹忠前會長爲競投冊講座(一)之主講嘉賓。
3. 3 月 24 日籌辦公開演說技巧講座，主席爲田小杏。
4. 4 月 12 日籌辦公開演說比賽，主席爲田小杏。
5. 黃瓊芳參議員爲十大傑出青年選舉籌委會副主席。
6. 黃雪心會友爲十大傑出青年選舉籌委會秘書。
7. 郭俊華會友爲 ON-TO-HAWAII 世界大會籌委會主委。
8. 何紹忠前會長爲會員訓練：開會進行···〈識〉主講嘉賓。
9. 本人及李葆珍會友爲 1996 年總會週年大會獎項評判。

(九) 獲頒國際青商導師資格

1. 5 月份的芭堤雅亞太大會中，前會長何紹忠完成 EXCEL 課程，獲頒證書。

(十) 獎項

1. 1996 年總會週年大會
   - 最傑出分會獎優異獎(75 人以下)
   - 最傑出領導才能獎
   - 最傑出會員擴展獎
   - 最傑出公民參與工作計劃獎優異獎
   - 最援手前會長獎：何國鈞參議員
2. 1996 年釜山世界大會
   - 最傑出領導才能獎
   - 最傑出公民參與工作計劃獎優異獎
3. 總會公開演說比賽 B 組亞軍：前會長何紹忠

(十一) 各分會之聯繫

1. 除了公共關係組在本年度先後與 10 個分會合辦 4 個工作計劃外，本會會員亦熱心出席分會活動，其中於半島青商舉辦之海陸空環保大行動中，本會 6 名會友組成的隊伍更獲隊際賽亞軍。
2. 本會亦安排常務理事分別負責統籌會員出席分會活動：—

金瑞輝會長	— 九龍，女青商，經緯，晉峰
吳佩妮副會長	— 維多利亞，東九龍，城市
周家明副會長	— 海港，獅子山，紫荊，元朗
梁湘義務秘書長	— 港島，半島，太平山
劉燕寶義務財務長	— 騰龍，北區，沙田

(十二) 總結

翻閱今年度浩洋文訊第一期「健談民意」的頭段我這樣寫：「...『十載努力、你我同心、浩洋精神、歷久嘗新！』維持、增強會員的凝聚力及提高浩洋的知名度是理事會本年度的任務...」。

九七年經已過了三分之二，回顧工作進度，年初理事會所定下的目標亦大致達到——十週年會慶，新、舊會友聚首一堂，還有其他青商及嘉賓的支持，共一百七十多人參與的「十全十美、爲您鍾情夜」好不熱鬧；會員優惠咭的如期推出，帶給會員一點點的福利；「少年軍校 1997」完滿完成，並得到傳媒廣泛的報導；跟隨總會及國際青商，本會的英文名稱亦快將在會員週年大會通過改爲 OCEAN JUNIOR CHAMBER LIMITED。餘下的重點工作計劃如籌款活動等，相信在籌委的努力，會友同心的情況下亦定必能夠達到目標。

十年前創會，浩洋能夠建立到今天的地位，實在是創會會長黃漢清參議員及各位前會長的努力經營，本人謹此向他們致敬。更要多謝總會會長余國雄參議員、總會指派執行委員歐陽超擘的指導；會長顧問前會長何國鈞參議員、前會長何紹忠和上屆會長蘇麗施的提點與鼓勵；義務法律顧問盧王徐律師事務所給予的意見；義務核數師廖榮定會計師行的努力不懈，爲我們核實積壓數年的帳目。

最後，本人需要多謝與我甘苦與共、同舟共濟的一班理事會成員，沒有他們的配合，今年度的工作計劃定不能一一順利推行，願浩洋會友鵬程萬里，友誼永固！

會長
胡健民

REPORT TO THE GENERAL ASSEMBLY OF THE 32nd NATIONAL CONVENTION FROM THE PRESIDENT OF SHA TIN JAYCEES : IRIS IP

1. FORWARD

1997 is the 10th year of Sha Tin Jaycees. It is a year to consolidate what has been done in the first decade and to advance the development for the coming decades. It is reflected in the slogan of our Board of Directors this year, "*POWER OF UNITY, PASSION FOR EXCELLENCE*". With the co-operation of board members, past presidents and fellow members, most of the projects have been successfully held as planned. Of course, we will do our very best to make our 10th Anniversary Celebration on 25th October, 1997 an unforgettable event.

It is really a pleasure for myself as the 10th President of Sha Tin Jaycees to submit the report to the General Assembly as follows :

2. ORGANIZATION

2.1 Board of Directors

President	Iris Ip
Immediate Past President	Leung Ka Yue
Vice President (ME/CD)	Olivia Lai
Vice President (PR/IA)	Ocean Wong
Hon. Secretary	Annette Yip
Hon. Treasurer	Kelvin Lai
Public Relations Director	Herbert Cheung
Membership Extension Director	Heidi Ho
Internationl Affairs Director	Grace Kwok
Publication Director	Maybo Wong

Appointed Officer (with no voting right)

Deputy Hon. Treasurer	Sunny Mok

2.2. Advisors and other Appointments

Presidential Advisor	Past President Victor Cheung
Panel of Advisors	Hon. Life President Senator Peter Lo

	Past President Stephen Zang
	Past President Anne Anita Cheung
	Past President Herman Lee
	Past President Sunny So
	JC Eric Cheng
Hon. Advisors	Choy Kan Pui, JP
	Ng Chan Lam, JP
	The Hon. Andrew Wong, OBE, JP
	Wong Po Ming, JP
	Victor Yung, JP
	Thomas C.W. Pang
Hon. Legal Advisor	Tony Kan
Hon. Auditor	William M.L. Ho & Co.

3. MEETINGS

3.1 Executive Committee Meetings

Two Executive Committee Meetings were held on 10th October, 1996 and 28th November, 1996 to discuss the theme, Year Plan and Board of Directors of 1997.

3.2 Board Meetings

Board Meetings were held on the second Thursday of every month at the Chamber Office.

3.3 Monthly Fellowship Gatherings

Formal and informal Fellowship Gatherings were held at various venues every month except June. Joint Fellowship Gatherings were organized with Hong Kong Jayceettes, City Junior Chamber and Apex Junior Chamber in July and Lion Rock Junior Chamber in August.

3.4 Extraordinary General Meeting

The First Extraordinary General Meeting was held on 26th March, 1997 to adopt the increase of Full Membership Due from HK$ 950 to HK$ 980 and Associate Membership Due from HK$ 950 to HK$ 980.

3.5 Mid-Year Evaluation Meeting

The Mid-Year Evaluation Meeting was held on 28th June, 1997 by the Board of Directors to evaluate their area activities and progress and to make recommendations for improvement.

3.6 Annual General Meeting

The 1997 Annual General Meeting is scheduled to be held on 21st September, 1997.

4. FINANCE

The financial situation remains sound. All areas have been able to control their expenditure within budget and most of the projects were self-financed.

A Fund-Raising Project, A Date with Spring, was successfully held on 17th May, 1997. An amount of over HK$ 20,000 was raised. Raffles will be sold during the 10th Anniversary Celebration on 25th October, 1997 to raise additional fund.

Application for NOM Trust Fund has been made to sponsor our Community Development Project, Fun Fair Day for the New Arrivals and Local Residents in Shatin. Individual sponsorship has also been sought.

5. PROJECTS AND ACTIVITIES

5.1 Membership Extension

This year, we aim at strenghtening the sense of belongings. In order to enhance the communication between the Board and members / P Ms, the internal newsletter "Sha Tin Express" have been published.

An incentive scheme has been carried to encourage members to introduce friends to join Sha Tin Jaycees. Besides, three recruitment advertisments have been mad on Hong Kong Economic Times. Tea gatherings have been arranged to introduce Jaycees to new comers. It is scheduled to have one more recruitment advertisment made in November.

Membership growth was not satisfactory in the first half year. More effort will be made in the second half of the year.

5.2 Community Development

On 19th January, 1997, we participated in the Environmental Protection Exhibition held by the Shatin District Board. Exhibition boards with photos and materials of our CD Project of 1996, Young Environmental Scientists Competition, were displayed.

On 24th August, 1997, we held the Fun Fair Day for the New Arrivals and Local Residents in Shatin in Ma On Shan. This project was co-organized together with Social Welfare Department - Sha Tin District Youth Office. Various associations in Sha Tin and Government Departments also partcipated in our project. Our connection in Sha Tin District was therefore further enhanced.

5.3 Public Relations

A Sha Tin Jaycces T shirt is under preparation to enhance the team spirit and public image.

Our chapter participated in the Sha Tin Dragon Boat Racing with one small dragon boat team and one phoenix team.

Close connection with Sha Tin District Office has been further strengthened as our Patron, Miss Wong Mei Lin, JP. District Officer, was invited to be the Guest of Honour of our Inaugural Ceremony 1997 and our CD Project. Besides, we also attended the New Year Cocktail of Government Departments in Sha Tin on 20th February, 1997.

5.4 International Affairs

The development in International Affairs was very fruitful in this year.

12 members of Wakayama Junior Chamber led by President Tanaka paid us a visit to join our New Year Bonanza during 13th to 16th February, 1997. A meeting with Wakayama Junior Chamber was held on 15th February, 1997.

Wakayama Junior Chamber will celebrate their 40th Anniversary on 6th September, 1997. Ten delegates of our chapter will visit them from 5th to 8th September, 1997.

About 20 members from Wakayama Junior Chamber are scheduled to participate our 10th Anniversary on 25th October, 1997.

Five members and one observor joined Pattaya ASPAC from 21st to 26th May, 1997. IPP K.Y. Leung was the Project Chairman of On-to-Pattaya. A meeting was held with the delegates from Wakayama Junior Chamber.

A meeting with Mr. Shi Weiguo, Deputy Director of Foreign Affairs Office, Nanjing Municipal People's Government during his stop-over in Hong Kong on 14th February, 1997 was held.

Mr. Gao Hong Guang, Deputy Secretary of Jiangsu Provincial Youth Federation was briefly met by PP Sunny So and the undersigned to share opinion between our two associations on 21st February, 1997.

5.5 Leadership Development

LOM Officers' Training Camp was organized on 28th & 29th December, 1996 at Lei Yue Mun Vacation Centre. Senator Shelina Chung and Senator Paul Chan were the Coaches and PP Queenie Lo of Kowloon Jaycees was the Assistant Coach. The Training Camp was welcomed by the directors attended.

5.6 Secretariat

Besides routine secretariat work, the secretariat is continuously compiling the administation handbook.

With assistance of Presidential Advisor PP Victor Cheung, our Memorandum and Articles are under review. Resolutions of changing the corporation name to Sha Tin Junior Chamber and application for non-profit making association are planned to be made during Annual General Meeting.

5.7 Records & Recognition

Records of projects and members' participation in NOM and LOMs activities are being kept. 11 awards will be presented to recognize the outstanding performance of fellow members during the year.

1) The Most Outstanding Prospective Member Award
   (First Half-Year 1st January - 30th June, 1997)
2) The Most Outstanding Prospective Member Award
   (Second Half-Year 1st July - 31st December, 1997)
3) The Most Outstanding Ordinary Member Award

4) The Most Oustanding 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 Award
9) The Best Contribution to Membership Extension Award
10) The Best Fellowship Gathering Award
11) The Best Project of the Year Award

5.8 Publication

Our official newsletter "Riverlight" was published in August. It is planned to have one more issue for this year. Besides, two issues of internal newsletter "Sha Tin Express" were issued to Sha Tin Jaycees members. It is scheduled to have one issue of "Sha Tin Express" each month in the rest of the year.

6. 10TH ANNIVERSARY

We celebrate the 10th Anniversary this year. A big celebration will be held on 25th October, 1997 at Regal Riverside Hotel. NOM officers, LOM Presidents and members, friends of associations in Sha Tin, our sister chapter - Wakayama Junior Chamber, and friends will be invited to attend. This event will be a great opportunity for all Sha Tin Jaycees members and friends to renew the friendship.

7. AWARDS

7.1 1996 National Convention

The Environmental Improvement Certificate of Merit - Young Environmental Scientists Competition

7.2 1996 Pusan World Congress

The Environmental Improvement Award - Young Environmental Scientists Competition

7.3 1997 Pattaya ASPAC

The Environmental Improvement Award - Young Environmental Scientists Competition

8. INVOLVEMENT WITH NOM

On-To-Pattaya ASPAC Project Chairman	IPP K.Y. Leung
TOYP Hon. Treasurer and Nomination and Judging Sub-Committee Chairman	Lawrence Leung

Our members also actively attended the trainings, seminars, public relations functions, etc.

9. INVOLVEMENT WITH LOM s

Joint MFG with Hong Kong Jayceettes, City Junior Chamber and Apex Junior Chamber in July and Joint MFG with Lion Rock Junior Chamber in August were held.

Our chapter has been actively in attending the fund raising projects, anniversaries, seminars and public relations functions organized by other LOMs.

10. ACKNOWLEDGEMENT

1997 is a challenging and rewarding year for me. Although there were ups and downs, sweat and laughters, the experience I got this year is definitely very useful in my life. Taking a positive attitude and learning from doing are the keys to be successful.

I would like to express my sincere gratitude to my fellow board members for their dedication and support to the success of every project and function throughout this year.

On behalf of the Board of Directors, I would like to thank National President Henry U, NAEO NVP Caroline Au Yeung , my Presidential Advisor PP Victor Cheung, all members of our Panel of Advisors, especially PP Anne Anita Cheung and our Hon. Auditor William M.L. Ho & Co. for their unfailing support and guidance.

Last but not the least, "*POWER OF UNITY, PASSION FOR EXCELLENCE*", let's join our effort to make Sha Tin Jaycees stronger.

Iris Ip
1997 President
Sha Tin Jaycees

第三十二屆總會週年大會
晉峰青年商會會長報告

（甲）序言

晉峰青年商會本年會務依循青商五大機會發展而開展。會務重點有六：（一）凝聚力量並促進溝通；（二）銳意增員達致百分之二十增長；（三）提供更多管理機會予新會友；（四）推廣普通話在會內使用；（五）提高會友對社會事務的關注；（六）加強對外間機構的聯繫。以祈為晉峰的長遠發展奠定康穩的基礎。 本人十分榮幸在是次會員大會向各青商匯報本會的會務進展。

（乙）會務發展

（一）行政體系

執行董事

會長　　：譚美芳
上屆會長　　：歐陽嘉雲參議員
義務秘書　　：林耀權（督導行政事務組及紀錄獎勵組 ）
義務司庫　　：魯月華（一至六月）朱健業（由七月起）
副會長　　：王美容（督導社會發展組及公關組）
副會長　　：黃瑞竑（督導領導才能組及出版事務組）
副會長　　：黃寶儀（督導會員擴展組及會員關係組）

委任董事

行政事務董事　　：關婉華
紀錄獎勵暨普通話董事：劉麗霞
財政事務董事　　：杜和選
領導才能董事　　：何陳強
出版事務董事　　：楊榮欽
社層發展董事　　：戚淑儀
公共關係董事　　：彭詠儀
會員擴展董事　　：黃麗芳
會員關係董事　　：鄭永輝
國際事務董事　　：許麗芳

組別主委

會員擴展組　　：何秀玲
財政事務組　　：黃家明

其它委任及顧問

會長顧問　　：莫羨儀參議員
會務顧問　　：袁滿忠參議員
義務核數師　　：黃志文
義務法律顧問　　：鄭慕智律師

總會指派執行委員：甘榮基

（二）會務方針

（ i ）給會友平等參與機會；
（ ii ）提供不同類型的會員聯誼活動；
（ iii ）提供適當之領袖才能訓練；
（ iv ）培養團隊氣氛及會員的歸屬感；
（ v ）具備完善之溝通系統及
（ iv ）制訂完善之行政及財務管理系統

（三）財政

本會經費來自會員之會費、籌款工作計劃、外界贊助及捐　。本年度普通會員年費爲一千零八十元正，而準會員六個月會費爲四佰八十元正。『草滾續「 FUND 」迎夏日』籌得款項三萬六千元；社會發展組獲外界現金贊助達七萬九千元。各工作計劃均以自負盈虧爲原則。綜觀本年度之財政狀況良好，收支可達平衡。

（四）會員人數

截至七月底止，會員人數爲八十三人，其中包括五十二位普通會員、三十位準會員及一位附屬會員。相信普通會員人數可望在本年底多增 15-20%，達到年初所定目標。

（五）各組工作計劃及活動

（ 1 ）社會發展組

本會一向著重舉辦社會發展工作計劃，以「服務社會，訓練自己」爲目標。由於去年之『小廚師烹飪比賽』獲得來外好評，今年遂繼續循兒童健康問題舉辦兩項工作計劃：『親親孩子田園樂』及『'97 小廚師烹飪大賽暨兒童健康嘉年華』。

（2）公共關係組

對外方面，公關組除協助大型工作計劃對外宣傳及聯絡，以增強會在社會上的知名度外，並準備於聖誕期間籌辦一項慈善禮物捐贈顯愛心運動。此外，今年是香港回歸年，本會也有動員參與官方及外間團體舉辦的慶回歸活動； 對內方面，公關組則負責協調董事局及會友出席總會及十八分會的聯誼任務，先後與八個分會舉辦聯合月會，並定期參與分會公關董事聚會，加強溝通。

（3）國際事務組

本會自一九九五年與日本岐阜青年會議所締結姊妹盟以來，往還甚殷；今年還首次嘗試合作舉辦工作計劃，廿多名岐阜青商將於八月十六至十八在會長野原常敬之帶領下來港參與『'97 小廚師烹飪大賽暨兒童健康嘉年華』，兩地的小朋作廚藝交流的同時，兩會的關係可望再一步加深。

（4）領導才能組

統籌會友及董事局訓練工作及推動會友出席總會及其它分會主辦的訓練活動。董事的培訓安排在董事局內舉行，內容包括如何建立高效應之團隊、財務管理及青商禮儀；針對新會友在工作計劃管理上需要的『青商基本功』將繼續舉辦；『多元智能訓練工作坊』帶給會友新概念。

（5）出版事務組

兩期的『晉語』及一期的『號外』已將數月來會務的進展作出報導；此外，編委特別騰出版面作普通話的遊戲，銳意提高會友對普通話的興趣。第三期將於年尾赴印。

（6）會員擴展組

負責招募及照顧準會友，安排定期迎新會、接見準會友及與董事局會面事宜。安排準會友加入工作計劃和鼓勵他們出席會內、總會及其它分會活動。新血來原包括會友介紹、公開活動參加者及總會推介。

（7）會員事務組

負責會友及董事局的聯誼活動，希望加強凝聚力，促進溝通。此組別曾安排工餘活動、生日聚會及將於九月中旬舉行維期五天的外展訓練活動。

（8）行政事務組

負責統籌及安排月會及董事局會議、印制及寄發通訊錄及更新會員聯絡地址。月會的地點及形式每次不同，富新鮮感，從這數月來每次參加人數踴躍情況得知，安排相當恰當及具吸引力。

（9）紀錄獎勵暨普通話組

負責考勤記錄、制作競投冊及定訂獎勵項目及安排年終評選。今年新編制考勤表給各籌委填寫並在年中派發成績表供各會友核對，工作嚴緊，務求精確。

每月必有一項普通話節目安排是今年對會友的承諾。成立工作小組策劃『普通人講普通話』的活動，包括：安排月會遊戲、同樂日及參與普通話學會的聚會等；下半年將推出國語 Karaok 及國語之夜，令晉峰的國語味更濃。

會議方面，我們鼓勵董事在月會上及董事局上用普通話作報告，但這方面仍需多些培訓。

（10）財政事務組

負責籌務行政經費及提交季度收支表並負責核對會員年費事項。在五月舉辦籌款活動『草滾繽「FUND」迎夏日』，爲會籌得近四萬元經費。

（11）秘書處

在七月三日舉行特別會員大會，補選義務司庫一職，並處理董事局、執行董事局的會議記錄和籌辦會員大會。

（12）財務處

負責財政推算案及一切內外收支，並定期提交報告。整理各工作計劃的收支賬目，以便提交義務核數師核對。

（六）年中檢討

董事局在七月期間就運作及工作進度進行檢討，結論顯示在團隊氣氛、溝通及一些工作上有待改善。

（七）參與香港青年商會職務

本會會友參與總會職務如下：

（1）創會會長雷永強參議員爲總會上屆會長

（2）前會長陳國民參議員獲選爲執行副會長

（3）上屆會長歐陽嘉雲參議員被委任爲會長助理

（4）會友朱健業被委任爲出版事務主委

（八）參與總會工作計劃

培訓手冊編委　　：魯月華、杜和選

（九）參與世界青商職務

芭提雅亞太大會會議秘書：歐陽嘉雲參議員

（十）與其它分會合辦活動

（1）與獅子山、太平山、紫荊、經緯、浩洋合辦在二月份舉行之『六福齊來迎金牛』新春團拜。

（2）與女青商、城市及沙田合辦七月份聯合月會。

（十一）其它事項

（1）前會長陳國民獲頒參議員榮銜，成爲本會第一位參議員。

（2）本人在芭提雅亞太大會期間完成 PRIME COURSE 並獲頒畢業證書。

（丙）結 語

在過往的日子裡，會務得以順利開展和延續，實有賴董事局左寅同心協力及熱心會友努力參與的成果，請各晉峰會友接受本人的衷心致意。

此外，本人感謝總會職及各分會給予本會的支持和鼓勵。更多謝總會指派執行委員甘榮基、會長顧問莫羨儀參議員及會務顧問袁滿忠參議員在會務運作上所給予的提點、寶貴意見及指導。最後謹代表本會向義務核數師黃志文及義務法律顧問鄭慕智律師爲本會提供專業服務致謝。

承先啓後，開創更美好將來，晉峰定當繼續努力積極參與青商事務，與各分會一起同步推展青商運動。

會長譚美芳

一九九七年八月十五日

Report from NOM Commission Chairman

Report from :

Business Network Club	240 ~ 242
Public Relations Commission	243 ~ 244
International Affairs Commission	245
China Affairs Commission	246
Training and Development Committee	247 ~ 252

REPORT TO

THE GENERAL ASSEMBLY OF THE 32nd NATIONAL CONVENTION FROM BUSINESS NETWORK CLUB CHAIRMAN :JENNIFER CHENG

A. Forward

I appreciate to be the chairman of the Business Netwrok Club consecutively for the second year. Thanks to the support from the National President Senator Henry U, but more importantly, to the board members' dedication and full support.

B. Team Members

I was very fortunate to have many incumbents from last year's board remaining to serve the club this year, as well as new comer. Listed below are their name and respective responsibilities.

Name	Position	Report to
Chu Ka Ning	Vice Chairman, China buinsess	Chairman
Henry Wong	Vice Chairman, Local business and Management	Chairman
Alan Ip	Vice Chairman, International	Chairman
Alice Ho	Vice Chairman, Membership	Chairman
Farah Leung	Hon Secretary	Chairman
Bill Mok	Hon Treasurer	Chairman
Godwin Chan	Director, Membership	Vice Chairman Alice Ho
Leslie Lau	Director, Local Business	Vice Chairman Henry Wong
Angel Chung	Director, Local Business	Vice Chairman Henry Wong

C. Report on work done

1. Membership for 1997 is 73 as of August 97, reflecting a drop of 20% against 1996 of 90. Only 50% are old members while many are new members of the club.

2. The following activities calendar has been carried out, also listed is the planned activities for the remainder of the year, for the month of September to December 97.

Month\Date	Activities
January 25	Luncheon seminar "Theory of Constraints" at Royal Garden Hotel
March 1	Membership Drive Tea Gathering (Entrepreneurial insight & professional view on selected industries)

March 9	Meeting with delegation from Business and Management Consultant Group from Japan Junior Chamber
April 24	Promotion at Queensway Jaycees BNC deliver 4 topics
May 3	Visit to China - a joint venture factory of toys
June 17	Networking function with Dragon Jaycees "Pre-requisites of start-up entrepreneur" & "Tax investigation and field audit"
July 25-27	Visit to Japan Yokohama Summer Conference
August 16	Tea Gathering Fellowship
September 6	Luncheon seminar
November	Dinner Gathering - "Mirror of Successful Networking in China" Year end summary

3. The membership directory was finally updated in July and despatched to all club members. Copies of this membership directory is being given to all 39 classified industrial groups at the Yokohama summer conference in July, as well as to over 80 national junior chambers around the world in August.

4. A marketing tool was planned for the year but not yet completed at the writing of this report.

D. Suggestion andConclusion

The National Board may think it worthwhile to appoint a prominent entrepreneur in Jaycees to be the Chairman of the Club, as well as appoint entrpreneurs to be the board members of the Club. In this way, the Club can be a strong flagship for the Hong Kong Junior Chamber with the weight of entrepreneurial characteristics. In this connection, it is also worthwhile to consider senior members to be the Club chairman, instead of Jaycee members. This will not only enhance the image of Business Network Club, but parallelly, the Hong Kong Junior Chamber with a strong business community background.

Currently, the Club has the structure of Local Business and Management, China Business, and International Business. The National Board may want to direct the Club to focus on only one aspect for a calendar year. As resources is always limited, the focus for the year on one area could create bigger impact.

Portfolio of the BNC membership is very diverse into the fields of trading,, manufacturing, servicing, engineering, wholesale and retail. To position ourselves with government departments, we may need to analyse our portfolio in the Hong Kong Junior Chamber and establish some core segments where we could have enough representation, before presenting ourselves to these government departments and secure seats on certain committees, as with the Hong Kong Small and Medium Entrerprises Ltd.

E. Acknowledgement

I am very indebted to the supports of my board members who have contributed their valuable time in running the Club, particularly, I wish to specially thank Henry Wong, our Vice Chairman, for his unfailing devotion and active involvement throughout this year. I would also like to thank National President Henry U, Supervising NVP Caroline Au Yeung, and NEVP Tony Chan, for their valuable opinion and guidance.

Jennifer Cheng
Chairman, Business Network Club
August 18, 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM PUBLIC RELATIONS COMMISSION CHAIRMAN MIRANDA CHENG

A. Foreword

It is my pleasure to be appointed as the Chairman of the Public Relations Comission this year. Our main focus this year is to strengthen relationship with government officials and local organizations hence promote the image of Junior Chamber in Hong Kong. I hereby present my report to the General Assembly as follows:-

B. Team Members

Chairman	:	Miranda Cheng
Members	:	Shirley Cheng
		Louis Lo
		Robert Tsang
Ex-officio Members:		NVP Louise Chan
		NEVP Anne Lo

C. Projects & Activities

1. Visit to the Independent Commission against Corruption was held on April 26, 1997 for NOM Board of Directors and LOM Presidents. The participants were briefed by representative of ICAC about the current development in ethic issue as well as the role of ICAC in the change of sovereignty after July 1, 97.

2. The second visit was conducted on May 31, 1997 to the Telecom World in Quarry Bay. Participants included NOM Board of Directors and other JC members. The history of telecommunciation development as well as the latest

technology in the telecom industry was introduced and appreciated.

3. The Public Relations Handbook 1997 (106 pages) was updated and distributed in July, 97 incorporating information such as Exco members of the Special Administrative region, members of Provisional Legislative Council and SAR government structure.

4. A training seminar was conducted on Aug 16, 1997 on the subject of 'Pulse of the Motherland'. The Public Relations Manager, Mr. Ngok Kin Keung of Wen Wei Po had introduced the protocol in dealing with Chinese officials.

D. Suggestion and conclusion

In general, the activities of the Public Relations Commission this year was arranged in accordance with the year plan. For updating the handbook in future, it is suggested that more manpower resources and support should be anticipated as the information in records are not readily available and in some cases, complete retype is necessary.

The Corporate brochure, for some reason, was not printed in 1997 and this project may be carried forward for consideration in future.

E. Acknowledgement

I would like to take this opportunity to thank all the committee members for their dedicated contribution to accomplish tasks assigned. Many thanks to my supervising officers, NVP Louise and NEVP Anne Lo for your direction and guidance, NOM officers and LOM JC members for your support to our projects and activities. I wish the incoming National Board another year full of challenge and success.

Miranda Cheng
Public Relations Commission Chairman

Aug 15, 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM INTERNATIONAL AFFAIRS COMMISSION CHAIRMAN FREDERICK SHAM

A. FOREWORD

It is a great pleasure for me to serve as the International Affairs Commission Chairman this year. In 1997 we had a very successful year, the International Affairs Handbook had extended its coverage; the visit to Beijing for the All China Youth Federation marked the 10th Anniversary.

B. TEAM MEMBER

Chairman	Frederick SHAM, Victoria JC
Vice Chairman	Mak Kok LEUNG, City JC
Member	Hiroshi TOKUNAGA, Victoria JC

C. INTERNATIONAL AFFAIRS HANDBOOK

This year, the IA Handbook had extended its coverage, we packed 87 pages of information in this issue. We had included information on the China Government structure, information, person in charge and some basic information on China. And in September we will issue a update memo for the Handbook.

D. VISIT TO ALL CHINA YOUTH FEDERATION

1997 marked the 10th Anniversary of our visit to Beijing for the All China Youth Federation. We had a record high of the 43 participant, Past JCI World President Jennifer Yu, Past JCI EVP George Lung to name a few. We had established an extend understand between ACYF and HKJC, this will help us to build a better and stronger bond between us.

E. SUGGESTIONS AND CONCLUSION

Since the National Board had established the China Affairs Commission this year, some of the jobs is overlapped between IAC and CAC. In the future, I suggest that the IAC focus on training and development of the LOMs' IA Directors. For the contact between ACYF and Xinhua News Agency should be included under China Affairs Commission.

F. ACKNOWLEDGMENTS

I would like to take this opportunity to thank JCI APDC Councilor Senator William Pang to chair the On-to-Beijing project. He had well experience on international affairs and China affairs area.

Frederick Sham
Tuesday, 19th August, 1997

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM CHINA AFFAIRS COMMISSION CHAIRMAN JOE TAM

1.FOREWORD

CAC is set up to provide service for jaycee member and liaise with XINHUA NEWS AGENCY,act as middleman to encourage the co-operation between LOM and XINHUA NEWS AGENCY in different area.

2.TEAM MEMBERS

CHAIRMAN: JC SENATOR JOE TAM (LRJC)

OFFICER : JC BERTHA YEUNG (HJC)
JC MICHAEL LEUNG (VJC)
JC ANTHONY AU YEUNG (PJC)
JC GRACE KWAN (LRJC)

3.PROJECTS COMPLETED

A) 9 March - 1997 Tree planting on SHENZHEN Fairy Lake botanical garden.
B) 14 March - Co-operate with I.A.Director to arranged TIBET ACYF dinner reception.
C) 26-27 April - SHENZHEN two days visit tour.
D) 15 June - FIRE OPIUM one days visit.
E) 6 July - member attended the 'RETURN OF SOVEREIGNTY CELEBRATION PARADE' held on HK Stadium organized by ALL YOUTH FEDERATION.

4.SUGGESTION AND CONCLUSION

Most of the objectives as set out in the year plan have been achieved.With the return of sovereignty of Hong Kong to China in this year, the position and job of Xinhua News Agency will be changed,HKJC should make more efforts in this area.

5.ACKNOWLEDGEMENTS

Taking this opportunity, I would like to extend my best thanks to my dedicated and hardworking commission members,without whom the commission cannot gain such favorable comments from other JC members.

Last but not least,I would like to thank the supervising NGLC Spencer Suen,NVP Spencer Li for their guidance and support.

REPORT TO THE GENERAL ASSEMBLY OF THE 32ND NATIONAL CONVENTION FROM

Training and Development Committee Chairman **Petrus Yung**

A. Foreword

It is my great pleasure to be appointed the second year as the Chairman of the Training and Development Committee. I would like to report herewith the work of the committee this year.

B. Team Members

The Committee consists of the following members:

Name	Position/Area	LOM
Petrus Yung	Chairman	East Kowloon
Cindy Kwan	Administration	Lion Rock
Tony Tsang	External Networking	Dragon
Rebecca To	Trainers' Circle Gathering	HK JTT
Cariann Yu	Coaches Development	Peninsula
Paul Chan	Programme Development	East Kowloon
Wesley Chau	Programme Development	City
T.H. Yeung	Manual Development	Dragon
Amy Leung	Manual Development	Queensway
Corrina Wong	Manual Development	HK JTT
NLDD Rosa Mao	NOM Ex-Officio	East Kowloon
NVP Mazhar Suztana	NOM Supervising Officer	Harbour
NEVP Tony Chan	NOM Supervising Officer	Apex

C. Report on Areas

C.1 Administration

Responsibilities under this area include arrangements for the TDC meetings, records keeping, budgeting, funding and financial control, resources planning etc.

Meetings

The TDC has held meetings in January, February, June, August and will be having meetings in September, November and December.

C.2 External Networking

This area is responsible for the liaison with outside training organizations, collection of information on outside training institutes and their programmes, recommendation of cooperation programmes between Jaycees and outsiders. Some information has been gathered and filed for TDC and coaches reference. The process is an ongoing one.

Liaison with AIESEC

AIESEC has been having a very close relationship with HKJC these few years. On and off, HKJC has received requests from AIESEC to conduct coaching in their functions.

This year, TDC has recommended JC Angel Chung of Peninsula Junior Chamber to coach on the topic of "Creative Marketing Strategies and Management Skills" in the AIESEC international programme "Success by Understanding Creative Careers & Entrepreneurial Skills & Strategies" in March. TDC also through the BNC's recommendation introduced some companies for the AIESECers to visit.

Another request was sent in from the AIESECers for coaches in one of their international programmes in October on the subject on team building.

C.3 Trainers' Circle

This area is responsible for the survey, planning and design of functions for coaches - for fellowship as well as for providing opportunities to upkeep our coaches' skills. Apart from information gathering, Trainers' Circle Gatherings have been planned and organized.

Four Trainers' Circle Gathering were planned over the year - in March, in the middle of the year, at the National Convention and in December.

The first Gathering was held on 23rd of March with Valent Lee as the speaker to share with the coaches on the topic of NLP. A total of 22 members attended that event.

The second Gathering would be held on 21st August with the JCI Training Fellow Bill Potter to conduct a three hour orientation workshop of the JCI Training Institute programme - the "DYNAMIK".

The third Gathering would be held during the National Convention with details to be finalized.

The last one would be in December with details to be finalized.

C.4 Coaches Development

This area is responsible for the upkeeping of information of all the coaches in the HKJC including their status, record of coaching and planning for coaches' advancement including recommendation of coaches for coaching programmes, candidates for JCI EXCEL course etc. An update of the records of all the coaches was completed. Recommendation for coaches to the EXCEL course in ASPAC was made and accepted by NOM.

After the update, details of the coaches are as follows:

TROT Graduate	6
CMT	75 (including 6 new graduates this year) 8 (from AIESEC)
AMT	10 (including 2 new graduates this year)
IG	2
Total	93 (HKJC) 8 (AIESEC)

New coaches this year are:

From English PRIME	Carmen Lee	PJC
	Emily Au Yeung	PJC
	Cindy Liu	HKJTT
	Duncan Tai	IJC
	Heidi Tam	AJC
From Chinese PRIME	Manson Wong	DJC
From Japanese PRIME	Kunisada	IJC
From EXCEL	Amy Leung	QJC
	Joseph Ho	OJC

C.5 Programme Development

This area is mainly responsible for the review and development of coaching programmes.

Training Modules

After evaluating the results of the JC Academy last year, it was suggested to re-model the training programmes for members. Four modules were decided to be launched with their content to be reviewed, planned and designed to suit the contemporary needs of the members. The four modules are:

Effective Meeting Skills

Personal Effectiveness

Leadership in Project

Project Management by Objectives

Teams consisting of our coaches were formed for each module for the planning and design and subsequent launching, evaluation and modification of the module. Coaching manual for each module would be submitted for review and adoption of the TDC and for consideration to be included in the standard package list.

The first module was launched in August during the NOM Members training programme. The others would be launched afterwards.

The SUCCESS Training

This programme was launched in the previous years. The programme was re-run with a view of refining the contents to be developed into a standard programme for adoption in the TDC. The programme was held on 14th and 15th of June being hosted by the East Kowloon Jaycees with about 40 participants (including 10 outsiders). A follow up session was held afterwards in July. Coaching team is now re-writing the manual for the adoption of TDC.

Presidents Academy

The President Academy was held on 26th and 27th of July at the Hong Kong University of Science and Technologies. TDC formed a coaching team to tailor the programme and invited guest speakers for the programme. Coaching team consisted of Shelina Chung from the HKJTT as the Head Coach with Paul Chan from EKJC, Amy Leung from QJC and NEVP Tony Chan (AJC) as team members. Past National Presidents Sonny Yu, Daniel Charm and NIPP Justin Lui were the guest speakers. The programme was well attended with very good response. A total of 34 participants attended of which 6 were from the AIESEC Hong Kong.

C.6 Manual Development

The area is responsible for setting up, collecting, reviewing and keeping of training materials for reference and use of our coaches. These include stock keeping and upkeeping of the coaching materials in the JC Office Library and manuals already developed. The team also assist the NOM in the production of the Training Manual this year.

D. Report on other assignments

Training Consultant for the HKJC in 1997

TDC has assisted NOM in reviewing a proposal from a training consultant who proposed to have cooperation programmes with the HKJC.

Minutes of Various Meetings

Minutes of :

Opening General Assembly of the 31st National Convention	254 ~ 261
Closing General Assembly of the 31st National Convention	262 ~ 295
Extraordinary General Meeting on 14 December, 1996	296 ~ 298
Extraordinary General Meeting on 19 January, 1997	299 ~ 300
Extraordinary General Meeting on 26 March, 1997	301 ~ 302
Extraordinary General Meeting on 7 September, 1997	303 ~ 305

HONG KONG JUNIOR CHAMBER OF COMMERCE

Minutes of the Opening General Assembly of the 31st National Convention held on Saturday, 5th October, 1996 at 2:15 p.m. at Conrad Hotel, Admiralty, Hong Kong.

Present : **National Board**

Justin Lui	National President
Raymond Yu	National Immediate Past President
Henry U	National General Legal Counsel
Iris Chan	National Executive Vice President
Spencer Suen	National Executive Vice President
Tony Chan	National Vice President
Victor Cheung	National Vice President
Anita Kwan	National Vice President
S. K. Lai	National Vice President
Wendy Pang	National Vice President
Karen Tam	National Vice President
Anne Lo	National Secretary General
Regina Ng	National Honorary Treasurer
Anthony Cheng	National Records and Recognition Director
Rafia Chiu	National Theme Director
Anita Ho	National Public Relations Director
Leo Leung	National Publications Director
Andy Lo	National Leadership Development Director
Frederick Sham	National International Affairs Director
James Tsui	National Administration Director
Betty Wong	National Membership Director

Chief Delegates

Felicia Sham	President - Victoria Junior Chamber
Martin Wong	President - Kowloon Jaycees
Mok Siu Cheung	President - Island Jaycees
Louise Chan	President - Peninsula Junior Chamber
Alice Liu	President - Hong Kong Jayceettes
Miranda Chan	President - Lion Rock Junior Chamber
Michelle Tang	President - Harbour Jaycees
Lawrence Hui	President - Yuen Long Jaycees
Wendy Ip	President - Tai Ping Shan Jaycees
Anna Au	President - Bauhinia Junior Chamber
Dennis Mak	President - Dragon Junior Chamber
Eddy Wu	President - East Kowloon Jaycees
Ching Yung Fai	President - City Junior Chamber
Roland Chan	President - Queensway Jaycees
Stanley Chong	President - North District Junior Chamber
Jacqueline So	President - Ocean Jaycees
Leung Ka Yue	President - Shatin Jaycees
Mary Au-yeung	President - Apex Junior Chamber

1. Opening Exercise :

1.1 Meeting Call To Order : NP Justin took the chair and called the meeting to order at 2:23 p.m. The Chairman informed members present that the business of the Opening General Assembly would be governed by the Memorandum and Articles of Association of the Hong Kong Junior Chamber of Commerce adopted in 1974 together with subsequent amendments, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting 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 LRPC Chairman PNP Daniel Cham to lead the recitation of JCI Creed

1.3 Recognition of Guests : The Chairman recognised the presence of all Chief Delegates and the following guests:

Senator Larry Lau	1990 National President and National Presidential Advisor
Senator Mohan Gidumal	1967 National President
Senator Junia Ho, JP	1989 National President
Senator Daniel Cham	1991 National President and Long Range Planning Committee Chairman
Senator Eddy Wong	1992 National President and member of Panel of Advisors
Senator Raymond Yu	1995 National President
Senator Thomas Ho	Convention Director

1.4 Appointment of Parliamentarian : The Chairman appointed NPA Larry to be the parliamentarian of this meeting. There was no objection from the floor.

1.5 Establishment of Voting Strength : NSG Anne confirmed that the total presence was 16, simple majority 9 and 2/3 majority 11.

2. Report on LOM Membership Declaration as at the 1996 September Joint Board of Directors' Meeting (By-Law 10-8) :

NSG Anne reported the membership declaration as follows :

LOM	Membership	LOM	Membership
Victoria	83	Bauhinia	45
Kowloon	25	Dragon	65
Island	30	East Kowloon	58
Peninsula	141	City	84
HK Jayceettes	139	Queensway	41
Lion Rock	41	North District	55
Harbour	81	Ocean	75
Yuen Long	44	Shatin	32
Tai Ping Shan	63	Apex	44

Total membership = 1,146

3. Announcement of Current Financial Status of the LOMs :

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

4. **Confirmation of Total Current Voting Strength** :
NSG Anne conducted a roll call and confirmed the current voting strength to be : total presence was 17, simple majority 9 and 2/3 majority 12.

At this juncture, the Chairman recognised the presence of 1980 National President Major Tang.

5. **Adoption of Agenda** :

5.1 **Opening General Assembly** : The Chairman invited a motion to adopt the agenda of the Opening General Assembly. Motion was moved by President Anna of Bauhinia Junior Chamber, and was seconded by President Felicia of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

5.2 **Closing General Assembly** : The Chairman invited a motion to adopt the agenda of the Closing General Assembly. Motion was moved by President Ching Yung Fai of City Junior Chamber, and was seconded by President Jacqueline of Ocean Jaycees. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

5.3 **Theme Seminar** : The Chairman invited a motion to adopt the agenda of the Theme Seminar. Motion was moved by President Alice of Hong Kong Jayceettes, and was seconded by President Dennis of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

5.4 **Training Seminar** : The Chairman invited a motion to adopt the agenda of the Training Seminar. Motion was moved by President Stanley of North District Junior Chamber, and was seconded by President Martin of Kowloon Jaycees. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

5.5 **Business Session** : The Chairman invited motions to adopt the agenda of the 5 Business Sessions.

Individual : Motion was moved by President Roland of Queensway Jaycees, and was seconded by President Louise of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Management : Motion was moved by President Ching Yung Fai of City Junior Chamber, and was seconded by President Mary of Apex Junior Chamber. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Community : Motion was moved by President Michelle of Harbour Jaycees, and was seconded by President Wendy of Tai Ping Shan Jaycees. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

International : Motion was moved by President Louise of Peninsula Junior Chamber, and was seconded by President Leung Ka Yue of Shatin Jaycees. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Business : Motion was moved by President Michelle of Harbour Jaycees, and was seconded by President Roland of Queensway Jaycees. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

5.6 **Trainers' Circle Gathering** : The Chairman invited a motion to adopt the agenda of the Trainers' Circle Gathering. Motion was moved by President Louise of Peninsula Junior Chamber, and was

seconded by President Wendy of Tai Ping Shan Jaycees. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

At this juncture, the Chairman requested NSG Anne to re-confirm the current voting strength. NSG Anne confirmed the current voting strength to be : total presence was 18, simple majority 10 and 2/3 majority 12.

6. To receive and adopt the Report of Long Range Planning Committee :
The Chairman invited Long Range Planning Committee Chairman Senator Daniel Cham to present the report. Copy of the report was circulated to all NOM Officers and Chief Delegates. (Appendix A of this minutes)

The Chairman invited a motion to adopt the report from Long Range Planning Committee. Motion was moved by President Lawrence of Yuen Long Jaycees, and was seconded by President Miranda of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

The Chairman invited a round of applause to all members of the Long Range Planning Committee for their hard work and efforts.

7. To receive and adopt the Report from Associate Membership Ad Hoc Committee :
The Chairman invited Associate Membership Ad. Hoc Committee Convenor NVP Anita to present the report. Copy of the report was contained on pages 243 to 244 of the Convention Manual.

The Chairman invited a motion to adopt the report from Associate Membership Ad Hoc Committee. Motion was moved by President Alice of Hong Kong Jayceettes, and was seconded by President Dennis of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

The Chairman invited a round of applause to all members of the Associate Membership Ad Hoc Committee for their hard work and efforts.

8. Bidding of the Hosting Right of the 1997 National Convention :

8.1 Bid Presentation : The Chairman reported to the Assembly that as of the closing of bidding on 31st August, 1996, NOM had received one bidding submitted by City Junior Chamber to bid for the hosting right of the 1997 National Convention. At the 1996 September Joint Board Meeting, the NOM Board recommended that the bid be submitted to the General Assembly during the 31st National Convention for consideration and approval.

The Chairman invited President Ching Yung Fai and Bidding Chairman Willy Wong of City Junior Chamber to make their presentation. Copy of the bid form was circulated to all NOM Officers and Chief Delegates. Highlights as follows:

Proposed date	: September 26-28, 1997
Proposed venue	: Shangri-la Hotel
Proposed fee	: $950 for early bird, $1,150 for normal registration
Proposed Convention Director	: Ching Yung Fai

8.2 Questioning period :

(i) President Alice of Hong Kong Jayceettes raised the query if there was any confirmed sponsor for this event. Bidding Chairman Willy mentioned that they had contacted 2 potential sponsors and the responses had been positive. Definite replies were expected very soon.

(ii) President Louise of Peninsula Junior Chamber requested for information on the proposed theme. Bidding Chairman Willy mentioned that the proposed theme would be about the return of sovereignty to China and the exact wordings would be finalised very soon.

(iii) President Lawrence of Yuen Long Jaycees requested for information on the proposed Guest of Honour for this event. Bidding Chairman Willy mentioned that they intended to invite the Chief Executive of Hong Kong Special Administrative Region to be the Guest of Honour and invitation would be sent out after official announcement of the Chief Executive Designate.

(iv) President Martin of Kowloon Jaycees raised the query about whether City Junior Chamber had sufficient manpower resources to organise a project of this scale. Bidding Chairman Willy mentioned that City Junior Chamber had been focusing their efforts in the area of membership extension since mid 1996 in order to expand the manpower resources in anticipation of the hosting of the 1997 National Convention. The result was encouraging and they were confident that City Junior Chamber should have sufficient manpower to organise the 1997 National Convention.

There being no further questions, the Chairman thanked President Ching Yung Fai and Bidding Chairman Willy for the presentation and wished City Junior Chamber success during the voting at the Closing General Assembly.

9. Announcement by Convention Director :

Convention Director Thomas made announcement on the coming events and encouraged all delegates to participate in all the events, or as many as possible, in order to gain the most from this Convention. Awards would be presented to the chapter and individual of highest participation rate.

10. Any Other Business :

NSG Anne requested all NOM Officers and Chief Delegates to submit any proposed amendments to their reports to her latest by 9:00 p.m. on Saturday, 5th October, 1996. NSG Anne would then prepare a summary of amendments for adoption during the Closing General Assembly so as to facilitate an efficient meeting.

11. Adjournment :

The Chairman invited a motion to adjourn the Opening General Assembly until the Closing General Assembly scheduled for 2:00 p.m. on 6th October, 1996.. Motion was moved by President Martin of Kowloon Jaycees, and was and was seconded by President Anna of Bauhinia Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

The Opening General Assembly was adjourned at 3:23 p.m.

National President Justin Lui
Chairman

National Secretary General Anne Lo
Secretary

1996 - 98 LONG RANGE PLANNING COMMITTEE
REPORT TO THE
31ST NATIONAL CONVENTION

On behalf of the 1996-98 Long Range Planning Committee (LRPC), I am pleased to present the following report to the General Assembly of the 31st National Convention of the Hong Kong Junior Chamber of Commerce.

The 1996-98 LRPC consists of the following members:

Chairman :	Senator Daniel Cham	- 1991 National President
Members :	Senator Y. K. Chan	- 1977 National President
	Senator Major Tang	- 1980 National President
	Senator Eddy Wong	- 1992 National President
	Senator George Lung	- 1993 National President / 1995 JCI EVP
	Senator Justein Wong	- Past President of Victoria Junior Chamber
Ex-officio :	Senator Justin Lui	- 1996 National President

In the year of 1996, three meetings have been held, one more meeting will be arranged before the end of this year.

The Committee has made the following recommendations in the past 3 meetings:

1. Associate Members:

LRPC recognizes that members who retire after age of 40 can still play a role in and contribute to the Jaycee movement. In fact, LRPC in 1991 has recommended to introduce the Associate Membership. The new memorandum and articles as well as the by-laws of "Hong Kong Junior Chamber" have incorporated the category of Associate Membership for ordinary members who reach the age of 41. The 1995 JCI Congress in Glasglow has adopted the 1994-96 JCI Strategic Planning Committee recommendations, in which the new category of Associate Membership should be offered to current members when they reach the age of 41.

National Board has appointed an ad-hoc committee to study the feasibility and action plan to introduce the Associate Membership. LRPC has studied the report of the ad-hoc committee and agreed with most of the suggestions. Apart from that, LRPC has the following recommendations:

1.1. Associate Members can enjoy all the rights as an ordinary members except in voting, election and taking posts in NOM and LOM structures which exclude the

"Associate Members Club" (The Club) structure and the Senate.

1.2. Associate Members will not receive normal mailing from the NOM. If LOMs want to send mailings to them, they have to pay the prescribed mailing charges, like that system of sending mailings to Senators.

1.3. The terms of reference of Associate Members Club shall be carefully drafted so as to avoid it becoming another "power center". The Club shall concentrate on fellowship, public relation activities and the area of business opportunity activities etc.

1.4. Associate Members can be elected or appointed for posts in The Club including Chairman. LRPC opined that the leader of such an organization should be a person elected among themselves.

1.5. NIPP should be the advisor of this organization.

1.6. The annual subscription should be half of the membership due of ordinary members.

2. NOM Membership Due:

LRPC recommends that the NOM membership due should be increased to the following amount:

1997	$700.00
1998	$800.00

3. Registration of Ten Outstanding Young Persons Selection Project Name and Logo.

LRPC recommends that NOM should register the logo of the TOYP project in 1997. NOM should liaise with the TOYP Association to reach an agreement for them to use the same logo.

4. TOYP Surplus Fund:

LRPC recommends that the surplus of TOYP project each year should be retained in a separate account. The surplus should not be used to subsidize NOM's administration expenses. Instead, it should be used to subsidize projects' deficit or TOYP project in case that major sponsor of TOYP cannot be found.

5. Registration of the Company of "Hong Kong Junior Chamber"

The Committee recommends that the Audited Account of 1995 be adopted before December 1996 so as to facilitate the NOM to incorporate the new company called "Hong Kong Junior Chamber". The new company will take up the assets and liabilities of "H. K. Junior Chamber of Commerce", which is being operated under the 1952 version of company Memorandum and Articles. NOM is urged to complete the incorporation before the end of this year.

6. Direction on the Activities of NOM and LOMs in 1997

LRPC recommends LOMs and NOM should organize less projects in the year 1997. In order to play an active role in the celebration activities in 1997, it is recommended that:

1. NOM to host the JCI Global Affairs Leadership Summit in Hong Kong, in which delegates from other countries will take part. LOMs should assist NOM actively in organizing this international event. The event will be held immediate before or after the 1997 National Convention.

2. NOM will co-ordinate with all LOMs to invite their sister chapters to Hong Kong to take part in the "Sister Chapter Day" before the 1997 National Convention.

Both activities above can enhance our image as an international leadership development organization in the community, particular in 1997 as these activities can be part of the celebration activities in Hong Kong. NOM shall liaise with the Xinhua News Agency and the Celebration Activities Co-ordinating Committee to include these activities as part of the celebration activities organised by Non Governmental Organisations in Hong Kong.

The Committee will discuss the future direction of Jaycees movement in the next 5 years in its future meetings.

Taking this opportunity, I would like to express my sincere gratitude to all LRPC members for their valuable time and effort contributed to the discussion in the past months.

Daniel Cham
Chairman
1996-98 Long Range Planning Committee
September 30, 1996

HONG KONG JUNIOR CHAMBER OF COMMERCE

Minutes of the Closing General Assembly of the 31st National Convention held on Sunday, 6th October, 1996 at 2:00 p.m. at Conrad Hotel, Admiralty, Hong Kong.

Present : **National Board**

Justin Lui	National President
Raymond Yu	National Immediate Past President
Henry U	National General Legal Counsel
Iris Chan	National Executive Vice President
Spencer Suen	National Executive Vice President
Tony Chan	National Vice President
Victor Cheung	National Vice President
Anita Kwan	National Vice President
S. K. Lai	National Vice President
Wendy Pang	National Vice President
Karen Tam	National Vice President
Anne Lo	National Secretary General
Regina Ng	National Honorary Treasurer
Anthony Cheng	National Records and Recognition Director
Rafia Chiu	National Theme Director
Anita Ho	National Public Relations Director
Leo Leung	National Publications Director
Andy Lo	National Leadership Development Director
Frederick Sham	National International Affairs Director
James Tsui	National Administration Director
Betty Wong	National Membership Director

Chief Delegates

Felicia Sham	President - Victoria Junior Chamber
Martin Wong	President - Kowloon Jaycees
Mok Siu Cheung	President - Island Jaycees
Louise Chan	President - Peninsula Junior Chamber
Alice Liu	President - Hong Kong Jayceettes
Miranda Chan	President - Lion Rock Junior Chamber
Michelle Tang	President - Harbour Jaycees
Lawrence Hui	President - Yuen Long Jaycees
Wendy Ip	President - Tai Ping Shan Jaycees
Anna Au	President - Bauhinia Junior Chamber
Dennis Mak	President - Dragon Junior Chamber
Eddy Wu	President - East Kowloon Jaycees
Ching Yung Fai	President - City Junior Chamber
Roland Chan	President - Queensway Jaycees
Stanley Chong	President - North District Junior Chamber
Jacqueline So	President - Ocean Jaycees
Leung Ka Yue	President - Shatin Jaycees
Mary Au-yeung	President - Apex Junior Chamber

1. Opening Exercise :

1.1 Meeting Call To Order : NP Justin took the chair and called the meeting to order at 2:22 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 Justin invited NPA Larry to lead the recitation of JCI Creed.

1.3 Recognition of Guests : The Chairman recognised the presence of all Chief Delegates and the following guests:

Kosaku Matsumoto	1996 JCI Kanazawa ASPAC Conference Director
Senator Larry Lau	1990 National President and National Presidential Advisor
Senator Junia Ho, JP	1989 National President
Senator Ronald Ho	1994 National President
Senator Raymond Yu	1995 National President
Senator Thomas Ho	Convention Director

1.4 Appointment of Parliamentarian : The Chairman appointed NPA Larry to be the parliamentarian of this meeting. There was no objection from the floor.

1.5 Establishment of Voting Strength : NSG Anne confirmed that the total presence was 18, simple majority 10 and 2/3 majority 12.

2. Adoption of Minutes of 30th National Convention :

2.1 Opening General Assembly : The minutes of the Opening General Assembly of the 30th National Convention was contained on pages 246 to 254 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the Opening General Assembly of the 30th National Convention. Motion was moved by President Mary of Apex Junior Chamber, and was seconded by President Ching Yung Fai of City 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 30th National Convention was contained on pages 255 to 284 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the Closing General Assembly of the 30th National Convention. Motion was moved by President Anna of Bauhinia Junior Chamber, and was seconded by President Roland of Queensway Jaycees.

Amendments:

	To be deleted	To be replaced by / To add:
(i)	Page 262 Para. 8.3 "Page 226 to 1228"	"Page 226 to page 228"
(ii)	Page 226 Para. 16.1 "PNP Sen. Daniel Cham"	"PNP Sen. Junia Ho"

(iii)	Page 269 Para. 16.7 "PNP Sen. Daniel Cham" "Sen. Carrian"	 "PNP Sen. Junia Ho" "Sen. Cariann"
(iv)	Page 269 Para. 17 : "By law 11-12-2 (C) i.e. nominee of NSG shall be a current National Officer or shall have been a National Officer for at least one year"	"By law 11-12-2 (A) i.e. nominee of NSG shall have been an individual member of the NOM for at least three (3) years immediately before his election"

The Chairman invited a motion to adopt the amended minutes of the Closing General Assembly of the 30th National Convention. Motion was moved by President Felicia of Victoria Junior Chamber, and was seconded by President Jacqueline of Ocean Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3. Adoption of Minutes of Extraordinary General Meetings ("EGMs") Held During 1995 - 1996 :

3.1 EGM held on December 19, 1995 : The minutes of the EGM held on December 19, 1995 was contained on pages 285 to 287 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on December 19, 1995. Motion was moved by President Felicia of Victoria Junior Chamber, and was seconded by President Mary of Apex Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3.2 EGM held on January 13, 1996 : The minutes of the EGM held on January 13, 1996 was contained on pages 288 to 290 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on January 13, 1996. Motion was moved by President Alice of Hong Kong Jayceettes, and was seconded by President Dennis of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3.3 EGM held on April 20, 1996 : The minutes of the EGM held on April 20, 1996 was contained on pages 291 to 292 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on April 20, 1996. Motion was moved by President Martin of Kowloon Jaycees, and was seconded by President Louise of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3.4 EGM held on July 20, 1996 : The minutes of the EGM held on July 20, 1996 was contained on pages 293 to 294 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on July 20, 1996. Motion was moved by President Stanley of North District Junior Chamber, and was seconded by President Wendy of Tai Ping Shan Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

3.5 EGM held on September 15, 1996 : The minutes of the EGM held on September 15, 1996 was contained on pages 295 to 297 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on September 15, 1996. Motion was moved by President Anna of Bauhinia Junior Chamber, and was seconded by President Ching Yung Fai of City 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 30th National Convention :

4.1 Opening General Assembly : Nil.

4.2 Closing General Assembly : Nil.

5. Matters Arising From Minutes of the EGMs :

5.1 EGM held on December 19, 1995 : Nil.

5.2 EGM held on January 13, 1996 : Nil.

5.3 EGM held on April 20, 1996 : Nil.

5.4 EGM held on July 20, 1996 : Nil.

5.5 EGM held on September 15, 1996 : Nil.

6. To Receive and Adopt the Reports from National Officers :

6.1 National President Justin Lui : NP Justin's report was contained on pages 24 to 35 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 34 first line "An international elite leadership development youth organisation"	"An international elite youth organisation"

NP Justin invited a motion to receive and adopt his report, as amended. Motion was moved by President Roland of Queensway Jaycees, and was seconded by President Mary of Apex Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.2 National Immediate Past President Raymond Yu : NIPP Raymond's report was contained on pages 36 to 39 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NIPP Raymond. Motion was moved by President Stanley of North District Junior Chamber, and was seconded by President Michelle of Harbour Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.3 National General Legal Counsel Henry U : NGLC Henry's report was contained on pages 40 to 43 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NGLC Henry. Motion was moved by President Dennis of Dragon Junior Chamber, and was seconded by President Martin of Kowloon Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.4 National Executive Vice President Iris Chan : NEVP Iris' report was contained on pages 44 to 47 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NEVP Iris. Motion was moved by President Mary of Apex Junior Chamber, and was seconded by President Dennis of

Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.5 **National Executive Vice President Spencer Suen** : NEVP Spencer's report was contained on pages 48 to 49 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NEVP Spencer. Motion was moved by President Wendy of Tai Ping Shan Jaycees, and was seconded by President Louise of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.6 **National Vice President Tony Chan** : NVP Tony's report was contained on pages 50 to 53 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Tony. Motion was moved by President Lawrence of Yuen Long Jaycees, and was seconded by President Michelle of Harbour Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.7 **National Vice President Victor Cheung** : NVP Victor's report was contained on pages 54 to 55 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Victor. Motion was moved by President Louise of Peninsula Junior Chamber, and was seconded by President Wendy of Tai Ping Shan Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.8 **National Vice President Anita Kwan** : NVP Anita's report was contained on pages 56 to 57 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Anita. Motion was moved by President Alice of Hong Kong Jayceettes, and was seconded by President Mok Siu Cheung of Island Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.9 **National Vice President S.K. Lai** : NVP S.K.'s report was contained on pages 58 to 63 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP S.K. Motion was moved by President Roland of Queensway Jaycees, and was seconded by President Stanley of North District Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.10 **National Vice President Wendy Pang** : NVP Wendy's report was contained on pages 64 to 65 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Wendy. Motion was moved by President Mary of Apex Junior Chamber, and was seconded by President Ching Yung Fai of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.11 **National Vice President Karen Tam** : NVP Karen's report was contained on pages 66 to 70 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 66 Para 2.2 "President Martin and her Board"	"President Martin and his Board"

The Chairman invited a motion to receive and adopt the report from NVP Karen, as amended. Motion was moved by President Leung Ka Yue of Shatin Jaycees, and was seconded by President

Michelle of Harbour Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.12 **National Secretary General Anne Lo** : NSG Anne's report was contained on pages 71 to 74 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NSG Anne. Motion was moved by President Anna of Bauhinia Junior Chamber, and was seconded by President Louise of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.13 **National Honorary Treasurer Regina Ng** : NHT Regina's report was contained on pages 75 to 82 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:	
	Page 77 Para. 3.9 Hope Library Additional contribution had been received from the following:	
	Bauhinia Junior Chamber	HK$6,000
	City JC (Singapore)	HK$3,000
	Orchid Jayceettes (Singapore)	HK$3,000
	JC Johor Barhu (Malaysia)	HK$3,000
	JC Sibu (Malaysia)	HK$3,000
	Kuala Lumpur JC (Malaysia)	HK$3,000

The Chairman invited a motion to receive and adopt the report from NHT Regina, as amended. Motion was moved by President Alice of Hong Kong Jayceettes, and was seconded by President Miranda of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14 **National Directors** :

6.14.1 **Leadership Development Director Andy Lo** : NLDD Andy's report was contained on pages 83 to 86 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NLDD Andy. Motion was moved by President Ching Yung Fai of City Junior Chamber, and was seconded by President Lawrence of Yuen Long Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14.2 **Records and Recognition Director Anthony Cheng** : NRRD Anthony's report was contained on pages 87 to 89 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NRRD Anthony. Motion was moved by President Leung Ka Yue of Shatin Jaycees, and was seconded by President Eddy of East Kowloon Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14.3 **Administration Director James Tsui** : NAD James' report was contained on pages 90 to 91 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NAD James. Motion was moved by President Ching Yung Fai of City Junior Chamber, and was seconded by President Louise of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14.4 **International Affairs Director Frederick Sham** : NIAD Frederick's report was contained on pages 92 to 93 of the Convention Manual without amendment.

The Chairman invited a motion to receive and adopt the report from NIAD Frederick. Motion was moved by President Felicia of Victoria Junior Chamber, and was seconded by President Ching Yung Fai of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14.5 Membership Director Betty Wong : NMD Betty's report was contained on pages 94 to 97 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NMD Betty. Motion was moved by President Louise of Peninsula Junior Chamber, and was seconded by President Wendy of Tai Ping Shan Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14.6 Publication Director Leo Leung : NPD Leo's report was contained on pages 98 to 99 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 98 Para. 2 (B) "6 bi-monthly issues of Harbour Lights are planned, with 4 issues published and despatched"	"5 issues of Harbour Lights are planned, with 3 issues published and despatched"

The Chairman invited a motion to receive and adopt the report from NPD Leo, as amended. Motion was moved by President Alice of Hong Kong Jayceettes, and was seconded by President Miranda of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14.7 Public Relations Director Anita Ho : NPRD Anita's report was contained on pages 100 to 101 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NPRD Anita. Motion was moved by President Alice of Hong Kong Jayceettes, and was seconded by President Stanley of North District Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

6.14.8 Theme Director Rafia Chiu : NTD Rafia's report was contained on pages 102 to 104 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NTD Rafia. Motion was moved by President Alice of Hong Kong Jayceettes, and was seconded by President Martin of Kowloon Jaycees. 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 LOM President :

7.1 Victoria Junior Chamber - Felicia Sham : President Felicia presented her report which was contained on pages 106 to 113 of the Convention Manual without amendment. President Felicia moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Stanley 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 Jaycees - Martin Wong : President Martin's report was contained on pages 114 to 119 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 117 Para. 5.3.2 "Opening Ceremony of" Page 118 Para. 6 "Amy Chan"	"Opening Ceremony of 希望書庫" "Queenie Lo"

President Martin moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Wendy of Tai Ping Shan Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.3 **Island Jaycees** - Mok Siu Cheung : President S.C.'s report was contained on pages 120 to 122 of the Convention Manual without amendment. President S.C. moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Louise of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.4 **Peninsula Junior Chamber** - Louise Chan : President Louise's report was contained on pages 123 to 129 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 127 Para. (八) (3) "李變成"	"李奕成"

President Louise moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Ching Yung Fai of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.5 **Hong Kong Jayceettes** - Alice Liu : President Alice's report was contained on pages 130 to 138 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
	Page 136 Para. 7 Involvement with National (NOM): Add: "National Finance Officer: Doris Leung"

President Alice moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Leung Ka Yue of Shatin Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.6 **Lion Rock Junior Chamber** - Miranda Chan : President Miranda's report was contained on pages 139 to 142 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 141 Para. (4) (b) "五月份會員聯誼球類活動"	"五月份董事局聯誼球類活動"
Page 141 Para. (4) (d) "十一月份"	"八月份"

President Miranda moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Ching Yung Fai of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.7 **Harbour Jaycees** - Michelle Tang : President Michelle's report was contained on pages 143 to 151 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
	Page 150 Para. 六. 2, add: "(6) 鄭少薇、甘永楷擔任總會「On-to-ASPAC」籌委會成員。 (7) 前任會長周瑪麗擔任總會「十大傑青選舉」頒獎典禮小組主席。 (8) 吳繁成、潘澤明、黃玉美、黃達東、程曉曙擔任總會青商知識講座籌委會成員。"

President Michelle moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Louise of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.8 **Yuen Long Jaycees** - Lawrence Hui : President Lawrence's report was contained on pages 152 to 154 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 152 Para. (一)	
8. "曹紹偉"	"曹紹偉參議員"
9. "林世傑"	"林世傑參議員"
11. "陳國民參議員"	"陳國民"
Page 153 Para. (2) 國際事務	
(i) "5-8/6"	"5-8/7"
(iii) "金尺"	"金沢"
Page 154 Para. (4) (vi) "顏錦泉"	"顏錦全"
Page 154 Para. (四) "總會領導發展董事"	"總會領導才能發展董事"

President Lawrence proposed a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Ching Yung Fai of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.9 **Tai Ping Shan Jaycees** - Wendy Ip : President Wendy's report was contained on pages 155 to 160 of the Convention Manual without amendment. President Wendy moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Miranda of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.10 **Bauhinia Junior Chamber** - Anna Au : President Anna's report was contained on pages 161 to 168 of the Convention Manual without amendment. President Anna proposed a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Dennis of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.11 **Dragon Junior Chamber** - Dennis Mak : President Dennis' report was contained on pages 169 to 175 of the Convention Manual without amendment. President Dennis moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Louise of

Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.12 **East Kowloon Jaycees** - Eddy Wu : President Eddy's report was contained on pages 176 to 183 of the Convention Manual without amendment. President Eddy proposed a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Leung Ka Yue of Shatin Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.13 **City Junior Chamber** - Ching Yung Fai : President Ching's report was contained on pages 184 to 191 of the Convention Manual without amendment. President Ching moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Louise of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.14 **Queensway Jaycees** - Roland Chan : President Roland's report was contained on pages 192 to 196 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 192 Para 2.1 "Kennthe Wan"	Page 192 Para 2.1 "Kenneth Wan" Page 195 Para. 3.4.1 Members "= 41" Hon. Life Member "= 1" Associate Members "= 2" Prospective members "= 13" Page 195 Para 3.4.3 PM recruitment in July launched by ME Director Carolyn Page 195 Para. 6 NOM: add: "National Presidential Advisor Larry Lau National Executive Vice President Iris Chan National Vice President S. K. Lai" Page 195 Para. 6.1 Add: "Past President Senator Amy Leung is the Chairman of TOYP and is also a speaker at Jaycee Academy. Past President Anthony Chan is the member of the Associate Membership Ad-hoc Committee. PM Tracy Lou is the O.C. of "Power of Now"

President Roland moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Louise of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.15 **North District Junior Chamber** - Stanley Chong : President Stanley's report was contained on pages 197 to 203 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 200 Para. 5.2 (e) "「聯合月會」"	"「聯合月會」及「成功之道，胸有成竹」訓練講座。" Page 201 Para. (四) : Add "總會國際事務部顧問：本會前會長彭文龍參議員。 本會財務長潘海天以其公司名義再次贊助總會三萬元正。"

President Stanley moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Felicia of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.16 **Ocean Jaycees** - Jacqueline So : President Jacqueline's report was contained on pages 204 to 213 of the Convention Manual together with amendments as circulated on the floor:

To be deleted	To be replaced by / To add:
Page 205 Para. (四) "兩贊助"	"兩項贊助"
Page 205 Para. (四) "HH$"	"HK$"
Page 205 國際事務 (五) "等辦"	"籌辦"
Page 205 會員擴展 (五) "雲路"	"青雲路"
Page 208 Para. 12 "出席其他"	"出席總會及其他"
Page 208 經濟事務 "余繼標"	"佘繼標"
Page 210 Para. (七) "評審委會"	"評審委員"
Page 211 Para. 12 "推任"	"出任"
Page 211 Para. 十一 (2)b "多獎"	"多獎券"
Page 212 Para. 十三 "希希書庫"	"希望書庫"
Page 212 Para. 十三 "揚幕儀式"	"揭幕儀式"
Page 213 Para. 十四 "盧婉兒"	"盧婉儀"
Page 213 Para. 十四 "攜手合作"	"攜手合作"

President Jacqueline moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Ching Yung Fai of City Junior Chamber. The motion was seconded by President Alice of Hong Kong Jayceettes. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.17 **Shatin Jaycees** - Leung Ka Yue : President KY's report was contained on pages 214 to 219 of the Convention Manual without amendment. President KY proposed a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Alice of Hong Kong Jayceettes. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

7.18 **Apex Junior Chamber** - Mary Au-yeung : President Mary's report was contained on pages 220 to 225 of the Convention Manual together with the following amendments:

To be deleted	To be replaced by / To add:
Page 221 Para. (三) "四月十六日"	"四月十三至十四日"

President Mary proposed a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Louise of Peninsula 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 Departments :

8.1 Business Network Club : Report from BNC Chairman Jennifer Cheng was contained on pages 227 to 231 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from BNC Chairman Jennifer. Motion was moved by President Anna of Bauhinia Junior Chamber, and was seconded by President Roland of Queensway Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.2 Training & Development Committee : Report from TDC Chairman Petrus Yung was contained on pages 232 to 238 of the Convention Manual together with the following amendments:

To be deleted	To be replaced by / To add:
Page 234 5th paragraph : "arranged by the TDC" "Rosalina Hong"	 "proposed by the TDC" "Rosalinda Hong"

The Chairman invited a motion to receive and adopt the report from TDC Chairman Petrus. Motion was moved by President Michelle of Harbour Jaycees, and was seconded by President Ching Yung Fai of City Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.3 Community Concern Group : The Chairman briefed the meeting that there was no separate report from CCG. Report on all the activities organised by CCG during this year was already included in the report from NVP Tony Chan.

8.4 Public Relations Commission : Report from PRC Chairman Valentina Wong was contained on pages 239 to 240 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from PRC Chairman Valentina. Motion was moved by President Leung Ka Yue of Shatin Jaycees, and was seconded by President Alice of Hong Kong Jayceettes. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

8.5 International Affairs Commission : Report from IAC Chairman Joseph Leung was contained on pages 241 to 242 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from IAC Chairman Joseph. Motion was moved by President Michelle of Harbour Jaycees, and was seconded by President Jacqueline of Ocean Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

9. To receive and adopt Reports from Seminars :

9.1 Theme Seminar : The Chairman invited Terisita Lo to report on behalf of Clement Woo, chairman of the Theme Seminar. The report was circulated on the floor. (Appendix A of this minutes) The three speakers for this seminar were The Hon. James Pei-chun Tien, OBE,JP, Mr. John Wan and Mr. Eddy Li. This seminar attracted over 200 participants. Mr. Tien spoke on the topic: "Opportunities of New Trade and Business"; Mr. Wan spoke on the topic "Effect of Government Financial Services Policies"; and Mr. Li spoke on the topic: "The Road Ahead".

The Chairman thanked Clement for chairing this seminar. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Stanley of North District Junior

Chamber, and was seconded by President Jacqueline of Ocean Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

9.2 **Training Seminar** : The Chairman invited K.F. Choi, chairman of the Training Seminar to present his report. The report was circulated on the floor. (Appendix B of this minutes) The speaker for the Training Seminar was Mr. Valent C.Y. Lee who spoke on the topic "The win-win Formula".

The Chairman thanked K.F. Choi for chairing this seminar. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Anna of Bauhinia Junior Chamber, and was seconded by President Ching Yung Fai of City 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 Petrus Yung to present his report on Trainers' Circle Gathering. The report was circulated on the floor. (Appendix C of this minutes) This gathering was attended by 85 participants.

The Chairman thanked TDC Chairman Petrus for chairing this gathering. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Miranda of Lion Rock Junior Chamber, and was seconded by President Eddy of East Kowloon Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

10. To receive and adopt Reports from Business Sessions :

10.1 **Individual** : This report was presented by NVP S.K. Lai, chairman of this session. Speaker was PNP Eddy Wong. The session was attended by 27 participants. Recommendations were included in the report as circulated on the floor. (Appendix D of this minutes)

The Chairman thanked NVP S.K. for chairing this session and PNP Eddy for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Wendy of Tai Ping Shan Jaycees, and was seconded by President Roland of Queensway Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

10.2 **Management** : This report was presented by NVP Anita Kwan, chairman of this session. Speaker was PNP Ronald Ho. The session was attended by 33 participants. Discussions were focused on 4 areas (i) sponsorship and fund-raising; (ii) membership retention; (iii) membership recruitment; and (iv) associate membership. Recommendations were included in the report as circulated on the floor. (Appendix E of this minutes)

The Chairman thanked NVP Anita for chairing this session and PNP Ronald for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Anna of Bauhinia Junior Chamber, and was seconded by President Alice of Hong Kong Jayceettes.

Discussions :

(i) President Anna of Bauhinia Junior Chamber suggested to review the content of future Prospective Members' Orientation for quality improvement and image enhancement with an ultimate goal of motivating more young people to join our organisation as PMs.

There being no further discussion, the motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

10.3 **Community** : This report was presented by NVP Karen Tam, chairman of this session. Speaker was NVP Tony Chan. The session was attended by 13 participants. Discussions were focused on 3 areas (i) review on the recommendations made in last year's report on Community Session; (ii) channels for resources and generation of ideas on CD projects; and (iii) introduction of the JCI program : "Right Decision Right Now". Recommendations were included in the report as circulated on the floor. (Appendix F of this minutes)

The Chairman thanked NVP Karen for chairing this session and NVP Tony for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Martin of Kowloon Jaycees, and was seconded by President Wendy of Tai Ping Shan Jaycees.

Amendment :

(i) President Mok Siu Cheung of Island Jaycees suggested to amend the report by deleting the paragraph "Theme Director is invited to attend the CD project meetings orgainsed by LOMs in order to improve the communication between NOM and LOMs as well as exchange of project ideas." On the ground that this would not be feasible nor practicable for a NOM officer to attend all CD meetings of all LOMs.

The Chairman invited a motion to receive and adopt the report as amended. Motion was moved by President Wendy of Tai Ping Shan Jaycees, and was seconded by President Alice of Hong Kong Jayceettes. There being no further discussion, the motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

10.4 **International** : This report was presented by NVP Victor Cheung, chairman of this session. Speaker was NIPP Raymond Yu. The session was attended by 25 participants. Discussions were focused on 3 areas (i) Global network; (ii) Uniqueness; and (iii) Enhancement. Recommendations were included in the report as circulated on the floor. (Appendix G of this minutes)

The Chairman thanked NVP Victor for chairing this session and NIPP Raymond for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Wendy of Tai Ping Shan Jaycees, and was seconded by President Felicia 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 NVP Wendy Pang, chairman of this session. Speaker was JCI IBN Chairman PNP George Lung. The session was attended by 20 participants. PNP George spoke on the topic : "Business Opportunity within Jaycees Organisation". Recommendations were included in the report as circulated on the floor. (Appendix H of this minutes)

The Chairman thanked NVP Wendy for chairing this session and PNP George for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Louise of Peninsula Junior Chamber, and was seconded by President Roland of Queensway Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

11. **To Receive and Adopt the 1995 Audited Account** : The Chairman referred the meeting to the unaudited Income and Expenditure Account for the year ended 31st December 1995 as contained on pages 79 to 80 of the Convention Manual. The Chairman supplemented that 1995 NHT Thomas Ho would finalise all the accounting entries by the end of October 1996. Working on this

assumption, it was expected that the 1995 audited accounts would be ready for adoption around January 1997.

12. **Balloting of Hosting Right of the 1997 National Convention** : The Chairman invited President Ching Yung Fai and Bidding Chairman Willy Wong of City Junior Chamber to come on stage for a final briefing to appeal for LOMs' support to grant the hosting right of the 1997 National Convention to City Junior Chamber. There being no further question and discussion, the Chairman invited a motion to grant the hosting right. Motion was moved by President Jacqueline of Ocean Jaycees, and was seconded by President Lawrence of Yuen Long Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

The Chairman congratulated Convention Director Ching Yung Fai for their successful bidding and wished members of City Junior Chamber all the best for the delivery of an outstanding and memorable Convention in 1997.

13. **To Receive the Report from Nomination Committee** : The Chairman invited Nomination Committee Chairman NIPP Raymond Yu to present the report. The Report from Nomination Committee was circulated on the floor. (Appendix I of this minutes) All candidates, after being interviewed by the committee, were recommended to stand for the election. However, 5 candidates failed to meet the specified requirement as stated in the By-laws of HKJCC.

National Executive Vice President candidate Anne Lo failed to fulfil the requirements stated in By-laws 11-11-2 (A) i.e. be an individual member of a LOM for at least 4 consecutive years immediately before her election.

National Vice President candidates Spencer Li, Caroline Au-yeung, Mazhar Sultana and Lawrence Hui 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 five candidates may seek for election by way of a waiver in accordance with Clause 11-4-9 of the By-laws of HKJCC. 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 Dennis of Dragon Junior Chamber, and was seconded by President Wendy of Tai Ping Shan Jaycees. 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 Martin of Kowloon Jaycees, and was seconded by President Leung Ka Yue of Shatin Jaycees. Motion Carried.)

Meeting Resumed

14. **Election of 1996 National Officers** : Nomination Chairman NIPP Raymond took the chair.

14.1 **Appointment of Parliamentarian** : Nomination Chairman Raymond appointed PNP Larry Lau to be the parliamentarian of this election. There was no objection from the floor.

14.2 **Appointment of Recording Secretary** : Nomination Chairman Raymond appointed Jennifer Cheng to be recording secretary of this election. There was no objection from the floor.

14.3 **Appointment of Election Scrutineer** : Nomination Chairman Raymond appointed PNP Junia Ho, PNP Eddy Wong and PNP Ronald Ho to be the scrutineer of the Election. There was no objection from the floor.

14.4 **Explanation of Voting System** : Nomination Chairman Raymond briefed the General Assembly on the voting system.

In accordance with the By-law 11-16-2, the election at the General Assembly would be done by secret balloting with more than 50% of the total votes cast at the General Assembly in order to be elected. Nomination Chairman Raymond reminded all Chief Delegates that in accordance with By-law 10-6 "Election of National Officers" , the total number of Chapter Votes should be cast in one lot. In accordance with By-law 11-6-3, nomination for elective National Officers were calculated based on LOM's membership declaration in the September Joint Board Meeting. Voting strength of each LOM comprised of affiliation vote, membership vote and executive vote.

14.5 **Establishment of Voting Strength** : Recording Secretary Jennifer 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	0	7
Island	1	1	3	5
Peninsula	1	4	4	9
HK Jayceettes	1	4	3	8
Lion Rock	1	2	4	7
Harbour	1	3	4	8
Yuen Long	1	2	3	6
Tai Ping Shan	1	3	3	7
Bauhinia	1	2	4	7
Dragon	1	3	5	9
East Kowloon	1	3	5	9
City	1	3	3	7
Queensway	1	2	4	7
North District	1	3	4	8
Ocean	1	3	5	9
Shatin	1	2	4	7
Apex	1	2	4	7
Total				135

It was confirmed that the simple majority was 68, 2/3 majority was 90, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12.

Nomination Committee Chairman Raymond 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 Jacqueline of Ocean Jaycees, and was seconded by President Roland of Queensway Jaycees. 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 Raymond invited a motion to grant waiver to the candidates who failed to meet the specified requirement as laid by By-Law of HKJCC before they could stand for election. Nomination Committee Chairman Raymond proposed to handle all 5 waivers by one motion. He invited a motion to waive the specified requirement as stated in the By-laws of HKJCC to allow the 5 candidates to proceed with the election. Motion was moved by President Mary of Apex Junior Chamber, and was seconded by President Dennis of Dragon 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 Henry U presented a 5 minutes speech.

Voting and balloting was made. At this motion the total voting strength was 135.

14.6.2 National Executive Vice Presidents : Candidates Tony Chan and Anne Lo each presented a 4 minutes speech.

Voting and balloting was made. At this moment the total voting strength was 135.

14.6.3 National Vice Presidents: Candidates Caroline Au-yeung, Louise Chan, Lawrence Hui, Stephen Kam, Spencer Li and Mazhar Sultana each presented a 3 minutes speech.

Voting and balloting was made. At this moment, the total voting strength was 135.

14.7 Announcement of Results : All ballots were counted by the scrutineers and the results verified by Nomination Committee Chairman. The election results were follows :

Candidate	Post	For	Against	Abstain	Void	Elected
Henry U	NP	135	0	0	0	Yes
Tony Chan	NEVP	126	0	9	0	Yes
Anne Lo	NEVP	110	7	18	0	Yes
Caroline Au-yeung	NVP	119	7	0	9	Yes
Louise Chan	NVP	135	0	0	0	Yes
Lawrence Hui	NVP	110	18	7	0	Yes
Stephen Kam	NVP	135	0	0	0	Yes
Spencer Li	NVP	135	0	0	0	Yes
Mazhar Sultana	NVP	126	9	0	0	Yes

Nomination Committee Chairman Raymond congratulated all elected officers and wished them all the best in their terms of office in 1997.

Nomination Committee Chairman Raymond also thanked all members of the nomination committee: PNP Gary Lee, PNP Junia Ho, PNP Larry Lau and PNP Eddy Wong, parliamentarian PNP Larry Lau, scrutineer PNP Junia Ho, PNP Eddy Wong and PNP Ronald Ho, recording secretary Jennifer Cheng for their support to make this election a success.

Nomination Committee Chairman Raymond invited a motion to destroy all ballot papers. Motion proposed by President Miranda of Lion Rock Junior Chamber, and was seconded by President Martin of Kowloon Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Nomination Committee Chairman Raymond returned the chairmanship to NP Justin.

15. **Appointment of National Secretary General for 1997** : NP Elect Henry proposed to appoint Michelle Tang of Harbour Jaycees to be the NSG in 1997. However Michelle failed to fulfill the specified requirement as stated in By-law 11-12-2 (C) i.e. nominee of NSG shall be a current National Officer or shall have been a National Officer for at least one year. The Chairman invited a motion to grant the waiver to Michelle before she was eligible for the proposed appointment. Motion was moved by President Roland of Queensway Jaycees, and was seconded by President Anna of Bauhinia Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

The Chairman invited a motion to approve this appointment. Motion was moved by President Ching Yung Fai of City Junior Chamber, and was seconded by President Leung Ka Yue of Shatin Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

16. **Appointment of National Honorary Treasurer for 1997** : NP Elect Henry proposed to appoint Alice Liu of Hong Kong Jayceettes to be the NHT in 1997. However Alice failed to fulfill the specified requirement as stated in By-law 11-12-2 (C) i.e. nominee of NHT shall be a current National Officer or shall have been a National Officer for at least one year. The Chairman invited a motion to grant the waiver to Alice before she was eligible for the proposed appointment. Motion was moved by President Louise of Peninsula Junior Chamber, and was seconded by President Felicia of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

The Chairman invited a motion to approve this appointment. Motion was moved by President Leung Ka Yue of Shatin Jaycees, and was seconded by President Martin of Kowloon Jaycees. 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 1997** : NP Elect Henry proposed to appoint Spencer Suen of Harbour Jaycees to be the NGLC in 1997. The Chairman invited a motion to approve this appointment. Motion was moved by President Felicia of Victoria Junior Chamber, and was seconded by President Louise of Peninsula 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 1997** : NGLC Henry informed the General Assembly that Mr. David Tsoi had kindly consented to be the Hon. Auditor of Hong Kong Junior Chamber of Commerce in 1997. NGLC Henry proposed to appoint Mr. David Tsoi to be the Hon. Auditor for 1997. The Chairman invited a motion to approve this appointment. Motion was moved by President Alice of Hong Kong Jayceettes, and was seconded by President Stanley of North District 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 1997** : NGLC Henry informed the General Assembly that Mr. Lam Hon Mo has kindly consented to be the Hon. Legal Advisor of Hong Kong Junior Chamber of Commerce in 1997. NGLC Henry proposed to appoint Mr. Lam Hon Mo to be the Hon. Legal Advisor for 1997. The Chairman invited a motion to approve this appointment. Motion was moved by President Wendy of Tai Ping Shan Jaycees, and was seconded by President Stanley of North

District 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 1997 : The Chairman invited NVP Tony Chan, the NEVP-Elect 1997 to present the proposed MET for 1997. NVP Tony informed the General Assembly that the 1997 Board would adopt for the third consecutive year the theme of " Care for Youth, Develop our Future Leaders" as the MET for 1997. In 1997, MET projects would be launched under the MET umbrella concept. It was expected to snowball further the social impact of relevant activities, thereby reinforce the image of HKJCC as a leadership development organisation. Further, the MET umbrella would also incorporate the JCI "Right Decision Program" to launch this international program locally in Hong Kong. The Chairman invited a motion to adopt the proposed Major Emphasis Theme "Care for Youth, Develop Our Future Leaders". Motion was moved by President Ching Yung Fai of City Junior Chamber, and was seconded by President Dennis of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

21. Remarks by National President Justin Lui :

21.1 NP Justin invited NP-Elect Henry to address the Assembly. NP-Elect Henry thanked all LOMs for their support to the election and their support to all the incoming National Officers. He appealed for their continued support to NOM in the year 1997.

21.2 NP Justin thanked all members for giving him the chance to serve the organisation as the National President for 1996. He thanked all NOM Officers, LOM Presidents and all members for their strong support throughout the year. Given such strong support, the year 1996 was a very fruitful year for the organisation as well as to himself. NP Justin wished the incoming NOM officers and LOM officers all the best in 1997.

22. Announcement by Convention Director Thomas Ho : Convention Director Thomas Ho thanked all delegates for their support to 1996 National Convention. He invited all delegates to enjoy themselves during the Awards Banquet. He also thanked all Ocean Jaycees' members for their dedicated efforts to make this convention a success. He congratulated City Junior Chamber for their successful bidding for the hosting right for 1997 National Convention.

23. Any Other Business :

23.1 Presentation of souvenir to NP Justin - NOM Officers : On behalf of all National Officers, NVP Victor thanked NP Justin for his leadership and guidance during the year 1996. On behalf of all National Officers, NGLC Henry presented a souvenir to NP Justin.

23.2 Presentation of souvenir to NP Justin - LOM Presidents: On behalf of all LOM Presidents, President Mok Siu Cheung thanked NP Justin for his leadership and guidance during the year 1996 and presented a souvenir to NP Justin.

23.3 NGLC Henry proposed a motion to thank for the support of Hon. Legal Advisor Lam Hon Mo and Hon. Auditor David Tsoi for their support in 1996. The Chairman invited a motion from LOMs. Motion was moved by President Ching Yung Fai of City Junior Chamber, and was seconded by President Dennis of Dragon Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

24. Adjournment : The Chairman invited a motion to adjourn this General Assembly until the next General Assembly. Motion was moved by President Martin of Kowloon Jaycees, and was seconded by President Jacqueline of Ocean Jaycees. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

The Closing General Assembly was adjourned at 6:30 p.m.

National President Justin Lui
Chairman

National Secretary General Anne Lo
Secretary

Theme Seminar

Date : October 05, 1996
Time : 15:30 - 18:30
Venue : Nathan & Harcourt Room, Conrad Hotel
Chairman : JC Clement Woo

Theme : Entrepreneurship : Challenges & Advancement

Speakers : 1. The Hon. James Pei-Chun Tien, OBE, JP
2. Mr. John Wan
3. Mr. Eddy Li

Topics : 1. Opportunities of New Trade & Business
2. Effect of Government Financial Services Policies
3. The Road Ahead

This first speaker was The Hon. James Pei-Chun Tien, OBE, JP who spoke on the topic "Opportunities of New Trade & Business" and looked into the opportunities presented by the "The New Era". He also raised the point that the world was watching Hong Kong adopting into the "One Country Two Systems" concept and to see if Hong Kong could retain our rules of law after 1997. With all the achievement Hong Kong had obtained since the beginning, he showed the audience that we had no reason not to continue to have confidence in the future of Hong Kong.

The second speaker was Mr. Eddy Li who touched on the topic of "The Road Ahead". He concisely pointed out how large and important of the China market and the opportunities therefore presented to Hong Kong. With the fact of our geographic advantages, Hong Kong would be the major "door" to all the international investors. He jokingly advised the audience to invest into the Hong Kong stock market because the Hong Kong economy will not only continue to grow, but also at an increasing rate.

The final speaker, certainly not the least, was Mr. John Wan who spoke on the "Effect of Government Financial Services Policies". He emphasised that after 1997, Hong Kong Government will continue her current policy of not intervening the private sector because it has contributed to the success of Hong Kong. Furthermore, he ensured the audience that the Government is committed to help business of the medium and small enterprises. He concluded that "Hong Kong is a place that works."

Training Seminar

Date: October 06, 1996
Time: 11:30-12:45P.M.
Venue: Grand Ball room, Conrad Hotel
Chairman: J.C. K.F. Choi

Speech by Mr. Valent C.Y. Lee - " The win-win Formula"

In this Seminar, Mr. Lee vividly illustrated the principles of negotiation, i.e. to identify the mutual benefits during the process and make the negotiation a mutual co-operation process. Then we all achieve what we need and achieve the "win-win" state.

Mr. Lee pointed out the negotiation is only a way of communication which should take care of the factors of relationship, verbal / non-verbal communication, various forms of misunderstandings and different backgrounds and stands of your negotiation "partner" or "rival". Here, understanding does not mean acceptance, and acceptance does not mean surrender.

However, 3 types of " rival" should be aware so that " You win, I lose" situation won't appear. They are " control" type, " stereotype" type and " end-result" type. And once the negotiation failed, a BATNA (Best Alternative To A Negotiated Agreement) method is always applicable to help in making decision. And lastly, Mr. Lee quoted an example which illustrate a quick and happy negotiation process and wish all audience gain insights in future "win-win" situation.

Mr. Lee's speech is well received by all the fellow Jaycees. The responses are very good and every audience leave with a satisfactory and happy mood. In fact, Mr. Lee achieves a " win-win" situation in our training seminar.

Report to the General Assembly of the 31st National Convention From Chairman of Trainers' Circle Gathering Petrus Yung

The Trainers' Circle Gathering in the National Convention was held on 5 Oct., 1996 at the Hennessy Room of the Convention Venue. The meeting was called to order at 3:45pm and was adjourned at 6:00pm. The function was well attended with a total number of 85 participants.

After the Chairman's report on the activities of the TDC, a brief report on the latest changes on the JCI Training Institute Certification Programme was delivered. These changes include the new requirements for PRIME Graduates to attain the new status of Certified Local Trainer (CLT) and the new title of Certified National Trainer (CNT). Under the new scheme, PRIME Graduates will have to have conducted 25 hours of training before they can apply for the status of CLT and after conducting additional 25 hours of training at the local and national level will he be able to apply to attend the EXCEL programme. Some discussions were held and it was concluded that further questions be asked to the JCI concerning the followings.

a. Will there be any specific requirements on the topics to be conducted for the first 25 hours of training after completion of the PRIME?

b. Will the current status of the CMT and AMT be affected?

c. Will the title of the CMT and AMT be automatically changed to CLT and CNT?

d. Will the current CMTs and AMTs need to apply for the change in their title?

A forum on the future of training in the Jaycees was conducted and the followings are the suggestions of the meeting:

a. Members all agreed that our existing training programmes should be maintained.

b. The following new programmes are recommended:
   1. international standard training programmes which are recognized by the general public
   2. the use of new technology such as the use of Internet
   3. about China
   4. Academy programmes for members with JC life over 2 years
   5. Academy programmes for LOM Board Members (on more practical skills and knowledge)
   6. topics covering situations of the PRC Government could be conducted. Topics like economic and social issues are good topics to consider.

c. Some suggested modifications to existing programmes:
   1. Mandarin should be considered as one of the languages used in our training programmes.
   2. new style of presentation skills

d. Our training emphasis should be:
   1. more on internal as this is the objective of our organization to train up our members through learning by doing.
   2. external training in particular to the youth organizations should also be important as this will promote the image of our organization and attract more new members.

e. Some discussions on the changes in the training field in JC under the new government and the way our training programmes to be launched to China:
   1. all changes should be gradual.
   2. we should make use of our relationship with the ACYF to see if we can market our training programmes to the youth in China.
   3. programmes like management and marketing are some programmes that the people in China are eager to learn.
   4. our training approach to the people in China should not be aggressive. We should understand their culture and background and modify our presentation to suit their needs.
   5. Leadership Development is an important topic in the JC training. However, due to the topic can be sensitive, the pace of launching the topic should be carefully evaluated.

After the training forum a session on "The Use of Metaphor to Influence People in Coaching" by Mr. David Cheung Sik Ho was conducted. Mr. Cheung gave a very interesting and inspiring speech on the topic. Participants were deeply impressed and very enjoyed in the programme.

The meeting was concluded after Mr. Cheung's speech and the remarks by the National President.

Report to the General Assembly of the 31st National Convention from Chairman of Business Session - Individual, S.K. Lai

Date: October 06, 1996
Time: 10:10-11:15A.M.
Chairman: NVP S.K. Lai
Speaker: PNP Senator Eddy Wong
Facilitator: TDC Chairman, Senator Petrus Yung

We had a total of 27 participants involved in this session. After a warm and fruitful group discussion, we have two recommendations to the General Assembly as follows:

1. After a series of basic training on fundamental level organized by National, an intermediate level of training around similar topics should be introduced at a suitable time for members to have a more in-depth knowledge.

2. Members are major assets. At the beginning of each year, all NOM and LOM officers should take an active role to emphasis the intangible benefit of being a Jaycee member, the concept of learning by doing with the assistance of training program and they should also learn how to become a coach formally and informally.

Report of Business Session - Management

Date:	October 06, 1996
Time:	10:15- 11:15 A.M.
Venue:	Conrad Hotel, Hennessy Room
Chairman:	NVP Senator Anita Kwan
Speaker:	PNP Senator Ronald Ho
Recording Secretary:	NMD Betty Wong
	NPUD Leo Leong
Facilitators:	Senator Angela Ying
	NMD Betty Wong
	NPUD Leo Leung

33 Jaycees participated in this session after PNP gave a brief presentation and divided the participants into 4 groups to discuss the following topics according to the result of the survey from the chapters : -

I. Sponsorship & Fund-Raising
II. Membership Retention
III. Membership Recruitment
IV. Associate Member

I) Sponsorship and Fund-raising :

1) a sponsorship handbook should be compiled and issued by NOM for LOMs' references.
2) NOM should co-ordinate and organize sponsorship seminar for all LOMs.
3) NOM should try to co-ordinate all sponsorship requests by NOM/LOMs, to minimize duplication.

II) Membership Retention :

1) Encourage senior members to bring their JC experience and interest to new members that will increase the involvement of the member.
2) Organize more regular informal gatherings to create closer relation among members.
3) try to lower the project attending fee to attract more member's participation.
4) Improve JC' image in H.K. and lead JC' members to be more proud of being a JC member.
5) Set a membership networking team system and create a dedicated officer post to look after this system.

III) Membership recruitment

1) There is no specific target group for member recruitment but people who concern community issues and have the willingness to learn should be involved in our organization. Needs of the members should also be studied.
2) One plus one program is an effective way to motivate members to bring along their friends to know about JC and it provides acquaintance and friendliness atmosphere for the new comers.
3) Career Expo is one way to promote JC image but NOM / LOM should make use of large scale projects to promote the real impacts of JC activities.
4) Corporate promotions is useful in membership recruitment and promoting the JC image.

IV) Associate Member :

1) It was a good concept retain and recognize the contributions and involvement of past senior members
2) The chapter should initiate the formation of the associate member club / (alumni) at LOM level in order to achieve the expected result. The AM might then join the AM club at NOM / JCI level
3) The objective of the club at LOM/NOM level should concentrate in fellowship, business networking and experience sharing activities. (appointment as advisor).
4) To attract the enrollment as associate member, LOM/NOM should waive/subsidize the annual subscription.

Report of Business Session - Community

Date: October 06, 1996 (Sunday)
time: 10:00-11:00A.M.
Venue: Conrad Hotel, Tai Tam Room, Admiralty, Hong Kong
Chairman: National Vice President Karen Tam
Speaker: National Vice President Tony Chan

There were 13 participants attending the Community Session. The Speaker NVP Tony Chan highlighted the following subjects:-

1. Review on the recommendations made on last year's report on Community Session.
2. Provide channels for resources and generation of ideas on CD projects.
3. Introduce the JCI programme: "Right Decision Right Now".

The following recommendations were made to the General Assembly after the group discussion:-

1. Effectiveness of MET Umbrella concept:-
   - NOM should initiate a main theme with sub-themes for LOMs to pursue rather than LOMs launched their own projects with different ideas in order to achieve a greater impact.
   - A Joint Directors Meeting between NOM & LOMs should be initiated as early as possible to improve communication as well as consolidate one theme.
   - Early support and promotion on MET projects should be provided by NOM. On the other hand, LOMs should co-operate by enthusiastic participation.

2. Possibility for NOM to utilize LOMs on JCI programe " Right Decision Right Now". NOM should provide more information on the "Right Decision Programme" before LOMs can finalize their year plans.

3. Others
   - LOMs requested a longer community session at next year's National Convention or background information of the specific topics should be provided before the meeting for better preparation so as to have an effective discussion.
   - Theme Director is invited to attend the CD project meetings organized by LOMs in order to improve the communication between NOM and LOMs as well as exchange of project ideas.
   - A specific topic should also be conducted at the community session in addition to the original discussion.

Report of Business Session - International

Date : October 06, 1996 (Sunday)
Time : 10:00 - 11:20
Venue: Conrad Hotel, Stanley Room, Admiralty, Hong Kong
Chairman: NVP Victor Cheung
Speaker: NIPP Senator Raymond Yu

Business Session on Internationalism was attended by 25 members. The speaker was NIPP Senator Raymond Yu. The topic of his speech was "International Area of Opportunity ".

There are three subjects highlighted:-

1. Global Network: What roles we can play in the global network to create positive changes?
2. Uniqueness: How to promote international area of opportunities to recruit more members?
3. Enhancement: How to cultivate the international area of opportunities?

Our group has the following conclusions and recommendations to the General Assembly:-

1. Global Network
   - organize Overseas JC Delegations to visit China.
   - organize joint projects with ACYF.(Both H.K. and Overseas NOM)

2. Uniqueness
   - International Week in 1997 should be open to public
   - appoint Ambassadar of JC to promote Jayceeism to foreigners living in Hong Kong
   - hold regular exhibitions to public to promote our international events.

3. Enhancement
   - use internet to publicize international events
   - encourage members to attend international events
   - more overseas news on " Harbour Lights"
   - International Week should become an annual event.

To conclude, I would like to thank all participants who joined the discussion, special thanks go to our speaker NIPP Senator Raymond Yu for his valuable and inspiring talk to us.

Report to the General Assembly of the 31st National Convention
from Business Session - Business, Chairman Wendy Pang

Date	:	October 6, 1996
Time	:	10:10am - 11:50am
Chairman	:	NVP Wendy Pang
Speaker	:	IBN Chairman/ PNP Senator George Lung

There were 20 participants attended to the meeting. The speaker was IBN Chairman/ PNP Senator George Lung, topic "Business Opportunity within Jaycees Organization."

The speaker has firstly highlighted the basic information about IBN, NBN and etc.,

After group discussion, the following recommendations were suggested to the Closing General Assembly:

1. Suggest NOM to prepare the directory which includes brief information of all members such as name, occupation, telephone and fax no. unless he/she is not willing to be listed. This directory should be available to all JC members.

2. Suggest NOM/LOM to appoint Business Director to co-ordinate all business activities.

3. Suggest NOM to co-ordinate China visits for Overseas JC members. Similarly, NOM could assist to co-ordinate trade missions to other countries for China Organizations.

4. Encourage Associate Members to be actively involved in BNC activities.

5. Suggest NOM regularly send good business ideas to JCI and other NBNs for information.

6. Suggest NOM to set up a code of practice for all JC members regarding their business activities within JC organization. i.e.

- how to present business name card
- to declare interest when any business involved within JC organizations.

HONG KONG JUNIOR CHAMBER OF COMMERCE
The 31st National Convention
October 4-6, 1996

Closing General Assembly

REPORT FROM NOMINATION COMMITTEE

(A) NOMINATION COMMITTEE

The Nomination Committee was appointed as follows:

Senator Gary Lee	1988 National President
Senator Junia Ho	1989 National President
Senator Larry Lau	1990 National President
Senator Eddy Wong	1992 National President
Senator Raymond Yu	1995 National President

Senator Eddy Wong was assigned to be the Caucus Chairman and the other members formed the Panel of Interviewers.

(B) NOMINATION FOR 1996 ELECTIVE NATIONAL OFFICES

As at the deadline on 19th August, 1996 nominations for the 1996 Elective National Officers received were as follows:

Elective Office Sought	Candidate	Chapter
National President	Senator Henry U	Dragon
National Executive Vice President	Anne Lo	Bauhinia
National Executive Vice President	Tony Chan	Apex
National Vice President	Spencer Li	Victoria
National Vice President	Caroline Au-yeung	HK Jayceettes
National Vice President	Louise Chan	Peninsula
National Vice President	Senator Mazhar Sultana	Harbour
National Vice President	Lawrence Hui	Yuen Long
National Vice President	Stephen Kam	Dragon

(C) ELIGIBILITY AND QUALIFICATIONS OF CANDIDATES

The qualifications for Candidates of the Elective National Offices were contained in Clause 11-4 of the By-laws of the Hong Kong Junior Chamber of Commerce. Specific requirements for the National President, National Executive Vice Presidents, and National Vice Presidents were contained in Clauses 11-9-3, 11-11-2 and 11-12-2 respectively of the By-laws of HKJCC.

The Nomination Committee confirmed that all the candidates fulfil the qualifications as specified in Clause 11-4 of the By-laws of the HKJCC and are eligible and qualified for the offices they were standing for election.

However, EVP Candidate Anne Lo fail to fulfil the requirements stated in By-laws 11-11-2 (A) i.e. be an individual member of a LOM for at least 4 consecutive years immediately before her election.

Secondly, the following Candidates failed 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.

Jaycee Spencer Li
Jaycee Caroline Au-yeung
Senator Mazhar Sultana
Jaycee Lawrence Hui

Notwithstanding the failure to meet the specified requirements, the five named Candidates may seek for election by way of a waiver in accordance with Clause 11-4-9 of the By-laws of HKJCC.

The Nomination Committee recommend such a waiver be granted subject to the approval of the General Assembly by a 2/3 votes cast.

(D) INTERVIEW RESULTS

The following are comments of the Panel of Interviewers on the performance of individual Candidate during the interview:

1. **Henry U**

Eligible and qualified.
Art of presentation need to be enhanced.

2. **Tony Chan**
Eligible and basically qualified.
Should demonstrate a firmer character and image.
Should polish knowledge on parliamentary procedure.

3. **Anne Lo**
Basically qualified and not eligible because of failure to fulfil the requirements stated in By-laws 11-11-2 (A) i.e. be an individual member of a LOM for at least 4 consecutive years immediately before her election.
Knowledge on parliamentary procedure and constitution & By-laws need to be polished.

4. **Caroline Au-yeung**
Qualified and not eligible because of failure to fulfil 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.
JCI knowledge need to be enriched.

5. **Louise Chan**
Eligible and qualified.

6. **Lawrence Hui**
Basically qualified and not eligible because of failure to fulfil Clause 11-12-2 (C) i.e. has not been a current National Officer or has been a National Officer for at least a year.
Knowledge on JCI and constitution & By-laws need to be improved.

7. **Stephen Kam**
Eligible and qualified.
JCI knowledge need to be enriched.

8. **Spencer Li**
Basically qualified and not eligible because of failure to fulfil Clause 11-12-2 (C) i.e. has not been a current National Officer or has been a National Officer for at least a year.
Knowledge on parliamentary procedure need to be polished. Should pay more attention on problem solving.

9. **Mazhar Sultana**
Marginally qualified and not eligible because of failure to fulfil 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.
Knowledge on Jaycees organisation and parliamentary procedure need to be improved.

Overall speaking, all candidates showed good enthusiasm to serve this organisation. However, Nomination Committee recommends all the Candidates to pay more attention to the community affairs, especially on the social issues faced during the transition period.

(E) CLOSURE AND RE-OPEN OF NOMINATION

In accordance with By-laws 11-6-3, nomination for Elective National Offices should 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 closed by the General Assembly.

Also, By-laws 11-6-4 states that nomination closed per By-law 11-6-3 might be re-opened by a 2/3 of the votes cast by the General Assembly.

The Nomination Committee confirmed that nominations for National President, National Executive Vice Presidents and National Vice Presidents were automatically closed according to By-laws 11-6-3.

(F) CONCLUSION

I would like to extend my sincere gratitude to all the Nomination Committee members for their effort and contributions in the election process. I would also like to thank Ocean Jaycees for all the assistance and arrangements rendered which had made ~~his~~ each work much easier.

Raymond Yu
Nomination Committee Chairman

5th October, 1996

HONG KONG JUNIOR CHAMBER OF COMMERCE

Minutes of the Fifth Extraordinary General Meeting in 1996 held on Saturday, 14th December, 1996 at 2:30 p.m. at The Hong Kong Girl Guides Association, No. 8 Gascoigne Road, Kowloon.

Present - with voting rights:

Justin Lui	National President
Felicia Sham	President - Victoria Junior Chamber
Martin Wong	President - Kowloon Jaycees
Mok Siu Cheung	President - Island Jaycees
Alice Liu	President - Hong Kong Jayceettes
Miranda Chan	President - Lion Rock Junior Chamber
Wendy Ip	President - Tai Ping Shan Jaycees, and 1997 NTD Designate
Anna Au	President - Bauhinia Junior Chamber
Dennis Mak	President - Dragon Junior Chamber
Rose Mao	Acting President - East Kowloon Jaycees
Roland Chan	President - Queensway Jaycees
Jacqueline So	President - Ocean Jaycees
Leung Ka Yue	President - Shatin Jaycees
Mary Au-yeung	President - Apex Junior Chamber

In attendance:

Henry U	National General Legal Counsel and 1997 NP-Elect
Iris Chan	National Executive Vice President
Spencer Suen	National Executive Vice President and 1997 NGLC Designate
Tony Chan	National Vice President and 1997 NEVP-Elect
Anita Kwan	National Vice President
S. K. Lai	National Vice President
Karen Tam	National Vice President
Anne Lo	National Secretary General and 1997 NEVP-Elect
Regina Ng	National Honorary Treasurer
Anthony Cheng	National Records and Recognition Director
Leo Leung	National Publication Director
Frederick Sham	National International Affairs Director
James Tsui	National Administration Director
Betty Wong	National Membership Director
Caroline Au Yeung	1997 National Vice President Elect
Stephen Kam	1997 National Vice President Elect
Jimmy Bonds Lam	1997 National Records & Recognition Director Designate
Phyllis Chan	1997 National International Affairs Director Designate
Mak Sik Chung	1997 National Publication Director Designate
Frank Pak	President Elect - Victoria Junior Chamber
Susanna Chan	President Elect- Kowloon Jaycees
Wilfred Chiu	President Elect- Island Jaycees
Tony Kam	President Elect- Peninsula Junior Chamber
Shirley Chan	President Elect- Hong Kong Jayceettes
Mercedes Suen	President Elect- Lion Rock Junior Chamber

Michael Ngai	President Elect- Tai Ping Shan Jaycees
Roberta Law	President Elect - Bauhinia Junior Chamber
Arthur Lui	President Elect- Dragon Junior Chamber
Bowen Wong	President Elect - City Junior Chamber
Alex Wong	President Elect- Queensway Jaycees
Clement Woo	President Elect- Ocean Jaycees
Iris Ip	President Elect- Shatin Jaycees
Heidi Tam	President Elect- Apex Junior Chamber

1. Opening Exercise:

1.1 Meeting call to order : The meeting was called to order at 2:59 p.m.

1.2 Recitation of JC Creed : NP Justin invited NGLC Henry to lead the recitation of JC Creed.

1.3 Recognition of Guest : NP Justin recognised the presence of all the NOM Officers, 1997 NOM Officers Elects and Designates and 1997 LOM President-Elects present at this Extraordinary General Meeting.

1.4 Appointment of Parliamentarian : NP Justin appointed NGLC Henry to be the Parliamentarian of this meeting. There was no objection from the floor.

1.5 Establishment of Voting Strength : NSG Anne conducted a roll call and confirmed the number of LOMs present was 12, simple majority 7, 2/3 majority 8 and 3/4 majority 9.

2. Adoption of Agenda : The Agenda was moved to be adopted by Martin Wong, President of Kowloon Jaycees and seconded by Mary Au-yeung, President of Apex Junior Chamber. The motion was carried unanimously.

3. To consider to increase the membership dues for individual member from HK$600.00 per year to HK$700.00 per year with effect from 1st January, 1997.

The motion was moved to be adopted by Dennis Mak, President of Dragon Junior Chamber and seconded by Wendy Ip, President of Tai Ping Shan Jaycees.

Discussion :

3.1 NP Justin invited NEVP Spencer, in his capacity as the 1997 NGLC Designate, to brief the meeting on the proposed budget for the year 1997.

3.2 President of Bauhinia Junior Chamber Anna Au suggested that we should consider to contract out the mailing service to letter shop in order to cut cost.

3.3 Mok Siu Cheung, President of Island Jaycees suggested to control expenditure on stationery to achieve cost reduction.

3.4 NP Justin supplemented that during 1996, the practice of bi-weekly mailing service during non-peak season proved to be very effective in the reduction of mailing cost. The same practice will be adopted by the 1997 administration and this cost saving effect has been built into the proposed 1997 budget.

NSG Anne conducted a roll call to re-confirm the voting strength. The number of LOMs present was 13, simple majority 7, 2/3 majority 9 and 3/4 majority 10.

The motion was put to vote. Voting result: FOR = 13; AGAINST =0; ABSTAIN = 0. It was unanimously resolved:
"**THAT** the membership due will be increased from HK$600.00 per year to HK$700.00 per year with effect from 1st January, 1997."

4. Adjournment : The meeting was adjourned at 3:20 p.m.

National President Justin Lui
Chairman

National Secretary General Anne Lo
Secretary

HONG KONG JUNIOR CHAMBER OF COMMERCE

Minutes of the January 1997 Ist Extraordinary General Meeting in 1997
held on Sunday, January 19, 1997 at 2:00pm.
at The HK Girl Guides Association, No. 8 Gascoigne Rd., Kln.

Present :	Henry U	National President
	Frank Pak	President - Victoria Junior Chamber
	Susanna Chan	President - Kowloon Jaycees
	Duncan Tai	Representative - Island Jaycees4
	Connie Au	Representative - Peninsula Junior Chamber
	Shirley Chan	President - HK Jayceettes
	Mercedes Suen	President - Lion Rock Junior Chamber
	Hanson So	President - Harbour Jaycees
	Mike Cheung	President - Yuen Long Jaycees
	Roberta Law	President - Bauhinia Junior Chamber
	Arthur Lui	President - Dragon Junior Chamber
	Christina Ng	President - East Kowloon Jaycees
	Alexander Wong	President - Queensway Jaycees
	Patrick Poon	President - North District Junior Chamber
	Clement Woo	President - Ocean Jaycees
	Iris Ip	President - Shatin Jaycees
	Heidi Tam	President - Apex Junior Chamber
In attendence :		
	Larry Lau	Presidential Advisor
	Justin Lui	National Immediate Past President
	Spencer Suen	National General Legal Counsel
	Tony Chan	National Executive Vice President
	Anne Lo	National Executive Vice President
	Caroline Au Yeung	National Vice President
	Lawrence Hui	National Vice President
	Stephen Kam	National Vice President
	Michelle Tang	National Secretary General
	Phyllis Chan	National International Affairs Director
	Jimmy Bonds Lam	National Records & Recognition Director
	Leo Leung	National Administration Director
	Rose Mao	National Leadership Development Director
Absent with Apologies :		
	Michael Ngai	President - Tai Ping Shan Junior Chamber
	Bowen Wong	President - City Junior Chamber

1. Opening Exercise :

1.1 Meeting called to order : NP Henry took the chair and called the meeting to order at 2:13pm.

1.2 Recitation of JC Creed :
The chairman Henry invited NPA Larry to lead the recitation of JC Creed.

1.3 Recognition of Guest :
The chairman recognised the presence of NPA Larry.

1.4 Appointment of Parliamentarian :
The chairman appointed NPA Larry to be the Parliamentarian of the meeting.

1.5 Establishment of voting strength :
NSG Michelle conducted a roll call and confirmed the LOMs present was 16, simple majority : 9 and 2/3 majority : 11.

2. **Adoption of Agenda :**
The agenda was moved to be adopted by Frank Pak, President of Victoria Junior Chamber and seconded by Alexander Wong, President of Queensway Jaycees. The motion was carried unanimously.

3. **Discussion :**

3.1 Adoption of 1997 Policy Manual

NP Henry presented the draft of 1997 Policy Manual which had been sent to all LOM Presidents to study before the meeting.

After discussion, Mercedes Suen, President of Lion Rock Junior Chamber moved the motion to adopt the 1997 Policy Manual. Christina Ng, President of East Kowloon Jaycees seconded. With no further discussions and objections, the motion was put into vote.

The voting results were : For : 16, Against : 0, Abstain : 0. The motion was carried unanimously.

3.2 Adoption of 1997 Plan of Action

NP Henry presented the draft of 1997 Plan of Action which was distributed to LOM Presidents to study before the meeting.

After discussion, Roberta Law, President of Bauhinia Junior Chamber moved the motion to adopt the 1997 Plan of Action. Patrick Poon, President of North District Junior Chamber seconded. With no further discussions and objections, the motion was put into vote.

The voting results were : For : 16, Against : 0, Abstain : 0. The motion was carried unanimously.

4. Adjournment : The meeting was adjourned at 2:25pm.

Henry U
National President

Michelle Tang
National Secretary General

HONG KONG JUNIOR CHAMBER OF COMMERCE

Minutes of the 2nd Extraordinary General Meeting in 1997
held on Wednesday March 26, 1997 at 7:30pm.
at the Chamber Office at 1/F., 60 Bonham Strand East,
Sheung Wan, HK.

Present :	Henry U	National President
	Frank Pak	President - Victoria Junior Chamber
	Carrie Cheung	Representative - Kowloon Jaycees
	S.C.Mok	Representative - Island Jaycees
	Tony Kam	President - Peninsula Junior Chamber
	Mercedes Suen	President - Lion Rock Junior Chamber
	Mike Cheung	President - Yuen Long Jaycees
	Leo Leung	Representative - Tai Ping Shan Junior Chamber
	Roberta Law	President - Bauhinia Junior Chamber
	Arthur Lui	President - Dragon Junior Chamber
	Christina Ng	President - East Kowloon Jaycees
	Alexander Wong	President - Queensway Jaycees
	Grace Lau	Representative - Ocean Jaycees
	Heidi Tam	President - Apex Junior Chamber
In attendence :		
	Spencer Suen	National General Legal Counsel
	Anne Lo	National Executive Vice President
	Caroline Au Yeung	National Vice President
	Stephen Kam	National Vice President
	Mazhar Sultana	National Vice President
	Michelle Tang	National Secretary General
	Phyllis Chan	National International Affairs Director
Absent with Apologies :		
	Shirley Chan	President - HK Jayceettes
	Hanson So	President - Harbour Jaycees
	Bowen Wong	President - City Junior Chamber
	Patrick Poon	President - North District Junior Chamber
	Iris Ip	President - Shatin Jaycees

1. Opening Exercise :

1.1 Meeting called to order : NP Henry took the chair and called the meeting to order at 7:45pm.

1.2 Recitation of JC Creed :
Chairman Henry invited NGLC Spencer to lead the recitation of JC Creed.

1.3 Recognition of Guest : Nil

1.4 Appointment of Parliamentarian : Nil

1.5 Establishment of voting strength :
NSG Michelle conducted a roll call. With 12 LOMs present, there was a quorum. The voting strength was 12, simple majority : 7 and 3/4 majority : 9

2. Adoption of Agenda :

The agenda was moved to be adopted by Alexander Wong, President of Queensway Jaycees and seconded by Arthur Lui, President of Dragon Junior Chamber. The motion was carried unanimously.

3. **Discussion :**
Adoption of Corporate name changes from Hong Kong Junior Chamber of Commerce to Hong Kong Junior Chamber

NP Henry briefed on the "One Name, One Logo" Concept recommended by JCI in 1994.

After re-conducting a roll call, NSG Michelle confirmed that the voting strength was 13, simple majority : 7, and 3/4 majority : 10.

Christina Ng, President of East Kowloon Jaycees moved the motion to change the name of the organization from HONG KONG JUNIOR CHAMBER OF COMMERCE to HONG KONG JUNIOR CHAMBER. Frank Pak, President of Victoria Junior Chamber seconded. With no discussions and objections, the motion was put into vote.

The voting results were : For : 13, Against : 0, Abstain : 0. The motion was carried unanimously.

NP Henry then remarked on the technicalities that LOMs should pay attention to after Company Registry approval of NOM's name change.

4. Adjournment : The meeting was adjourned at 7:55pm.

Henry U
National President

Michelle Tang
National Secretary General

HONG KONG JUNIOR CHAMBER

Minutes of the 3rd Extraordinary General Meeting in 1997
held on Sunday, September 7, 1997 at 2:30pm.
at the HK Girl Guides Association, No. 8 Gascoigne Rd., HK.

Present :	Henry U	National President
	Vincent Chung	Representative - Victoria Junior Chamber
	Wilfred Chiu	President - Island Junior Chamber
	Ritchie Cheung	Representative - Peninsula Junior Chamber
	Shirley Chan	President - HK Jayceettes
	Mike Cheung	President - Yuen Long Jaycees
	Michael Ngai	President - Tai Ping Shan Junior Chamber
	Roberta Law	President - Bauhinia Junior Chamber
	Derek Tsang	Representative - Dragon Junior Chamber
	Christina Ng	President - East Kowloon Jaycees
	Bowen Wong	President - City Junior Chamber
	Alexander Wong	President - Queensway Jaycees
	Patrick Poon	President - North District Junior Chamber
	Annette Yip	Representative - Shatin Jaycees
	Heidi Tam	President - Apex Junior Chamber
In attendence :	Larry Lau	National Presidential Advisor
	Justin Lui	National Immediate Past President
	Spencer Suen	National General Legal Counsel
	Tony Chan	National Executive Vice President
	Anne Lo	National Executive Vice President
	Caroline Au Yeung	National Vice President
	Lawrence Hui	National Vice President
	Stephen Kam	National Vice President
	Mazhar Sultana	National Vice President
	Alice Liu	National Honorary Treasurer
	Michelle Tang	National Secretary General
	Phyllis Chan	National International Affairs Director
	Wendy Ip	National Theme Director
	Jimmy Bonds Lam	National Records & Recognition Director
	Leo Leung	National Administration Director
	Mak Sik Chung	National Publication Director
	Rose Mao	National Leadership Director
Absent with Apologies :		
	Susanna Chan	President - Kowloon Jaycees
	Mercedes Suen	President - Lion Rock Junior Chamber
	Hanson So	President - Harbour Jaycees
	Clement Woo	President - Ocean Jaycees

1. Opening Exercise :

1.1 Meeting called to order : NP Henry took the chair and called the meeting to order at 2:57pm.

1.2 Recitation of JC Creed :
Chairman Henry invited NPA Larry to lead the recitation of JC Creed.

1.3 Recognition of Guest : NPA Larry.
1.4 Appointment of Parliamentarian : NPA Larry.
1.5 Establishment of voting strength :
NSG Michelle conducted a roll call. With 12 LOMs present, there was a quorum.
The voting strength was 12, simple majority : 7 and 3/4 majority : 9

2. **Adoption of Agenda :**
The agenda was moved to be adopted by Wilfred Chiu, President of Island Junior Chamber and seconded by Patrick Poon, President of North District Junior Chamber. The motion was carried unanimously.

3. NP Henry briefed the rationale behind the required amendments and suggested the following amendments.

a. To amend Clause 5 of the Articles of Association
The existing Clause 5 be deleted and the following paragraph be adopted in its place

5. Classification
Membership on the NOM shall be classified as Local Organisation Members, hereinafter referred to as LOM, Individual Members, Associate Members, Associate Corporate Members, Honorary Members and Sustaining Members.

b. To insert the following paragraph as Clause 5-3 of the Articles of Association and the existing Clause 5-3 be re-indexed as Clause 5-4.

5.3 Associate Members
Members who are over 40 years of age and have been current Individual Members, provided that membership shall commence at the beginning of the calendar year in which the person reaches the age of forty-one (41) years. Associate Members shall have no voting or property rights in the NOM or LOM.

c. To amend Clause 5 of the By-Laws by replacing any reference to Associate Members to read as Associate Corporate Members

Wilfred Chiu, President of Island Junior Chamber moved a motion to adopt the amendment of (a), (b) & (c) as belows.

a To amend Clause 5 of the Articles of Association.
The existing Clause 5 be deleted and the following paragraph be adopted in its place.

5. Classification
Membership on the NOM shall be classified as Local Organisation Members, hereinafter referred to as LOM, Individual Members, Associate Members, Associate Corporate Members, Honorary Members and Sustaining Members.

b. To insert the following paragraph as Clause 5-3 of the Articles of Association and the existing Clause 5-3 be re-indexed as Clause 5-4.

5. ***Associate Members***
Members who are over 40 years of age and have been current Individual Members, provided that membership shall commence at the beginning of the calendar year in which the person reaches the age of forty-one (41) years. Associate Members shall have no voting or property rights in the NOM or LOM.

c. ***To amend Clause 5 of the By-Laws by replacing any reference to Associate Members to read as Associate Corporate Members***

Roberta Law, President of Bauhinia Junior Chamber seconded.

As there was no discussions and objections, it was put into vote.
NSG Michelle re-confirmed that the voting strength was 14, simple majority : 8, and 3/4 majority : 11.
The voting results were : For :14, Against : 0, Abstain : 0. The motion was carried unanimously.

4. Adjournment : The meeting was adjourned at 3:07pm.

Henry U
National President

Michelle Tang
National Secretary General

ITO FUTON

JAPANESE FURNITURE

伊藤



JAPANESE ORIENTAL FURNITURE:

TATAMIS, FUTONS

SHOJI SCREENS / LAMPS

DECORATIVE ITEMS

INTERIOR DESIGN & DECORATION

G/F-2/F., 68 WELLINGTON ST., CENTRAL, HONG KONG
TEL: (852) 2845 1138 FAX: (852) 2845 1880