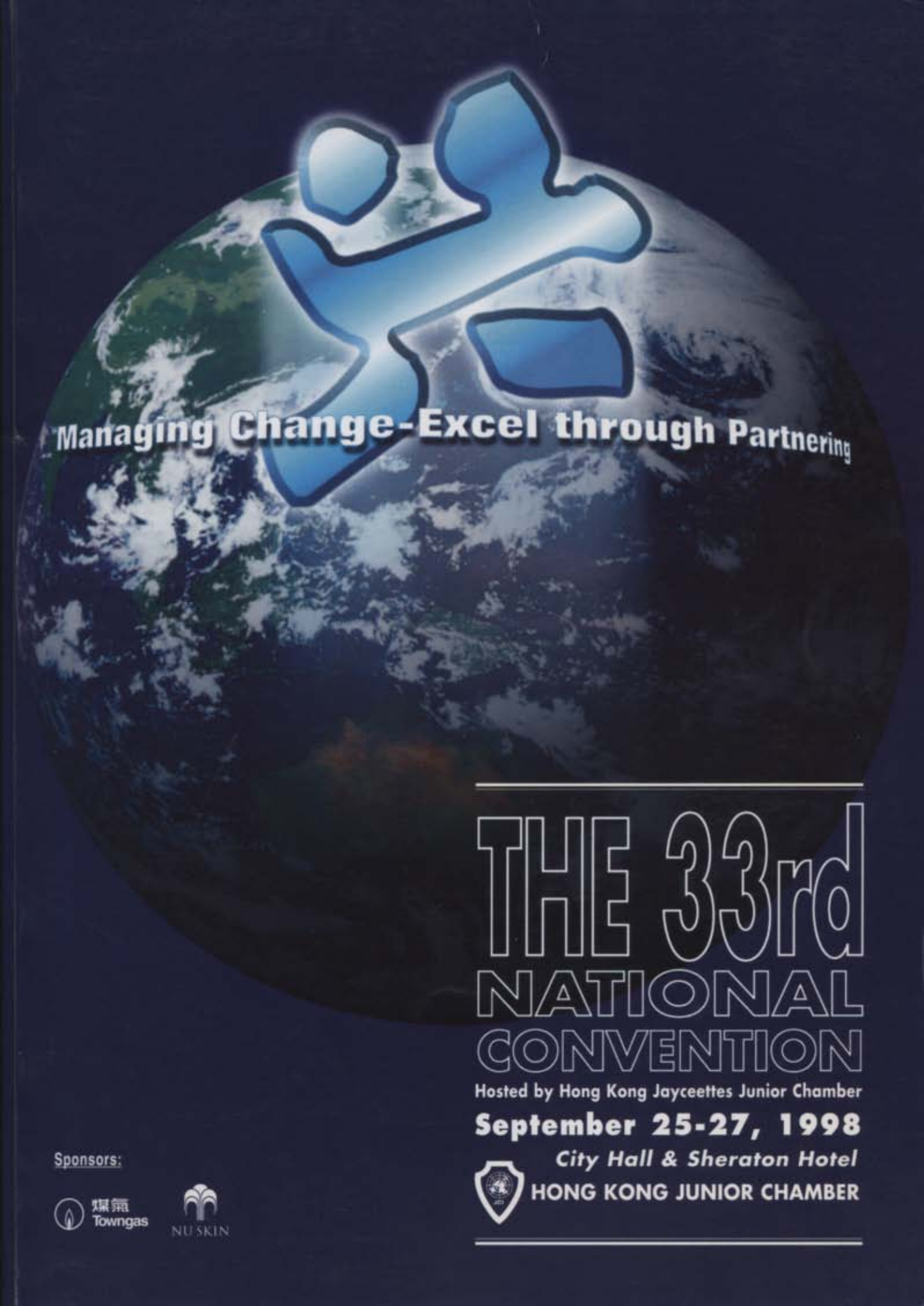


THE 33rd NATIONAL CONVENTION

Hosted by Hong Kong Jayceettes Junior Chamber

September 25-27, 1998

City Hall & Sheraton Hotel

HONG KONG JUNIOR CHAMBER

Sponsors:

煤氣 Towngas

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Briefing Notes to delegates

[1] Venue

There are two major venues for the 33rd National Convention. The 1st day program will be held at the City Hall while the 2nd and 3rd day program will be held at the Sheraton Hong Kong Hotel at Tsimshatsui. For details, please refer to the program rundown which is printed on the souvenir program.

[2] Identification

Each registered delegate will be provided with a magnetic name tag which will serve as proof of registration. Every delegate should put on the offical name badges at every occasion for entrance.

[3] Punctuality

The Convention programme is event-packed and the schedule is extremely tight so all delegates are requested to attend all events punctually. Fixed photo taking time for Opening Ceremony and Convention Ball will be arranged in order to avoid delay of the other programmes.

[4] Dress code

Members are encouraged to wear their LOM uniforms at Jaycee activities such as National Convention to show team spirit. However, delegates are required to wear decently in all occasions.

[5] Opening Ceremony

Please be seated in the Concert Hall at or before 7:20 p.m. as the ceremony will commence at 7:30 p.m. sharp.

[6] Convention kit and event tickets

Please register and collect your Convention Kit on September 25 at the Exhibition Hall on the Level 2 of City Hall from 6:00 p.m. to 7:30 p.m. A booklet of tickets will be distributed to each delegate upon clearance of registration procedures. Please present the committee member or waiter the relevant ticket when you attend the Welcome Reception, Opening Ceremony, Theme Seminar, Training Seminar, Delegates Luncheon and Convention Ball. In NO circumstances the COC would allow delegates without admission tickets.

Additional tickets are available for sale (Welcome Reception HK$300; Delegates Luncheon HK$400; Convention Ball HK$700.00; Senate Luncheon HK$400; Theme Seminar HK$350.00; Training Seminar HK$250.00) from the Registration Counter which will be open at the Exhibition Hall, 2/F of City Hall from 6:00 p.m. to 7:30 p.m. on September 25 and at the Reception Counter which is located at the Pre-function area, 3/F Sheraton Hotel from 12:00 hrs to 4:00 p.m. on September 26.

[7] Trade Show

Along with the Convention will be a mini trade show offering an excellent business opportunity for product/service providers an Jaycee members. With free admission, the site of trade show is located at the Tang Room 3/F Sheraton Hotel from 12:00 - 7:00p.m. on September 26 and 10:00a.m. to 5:00p.m. on September 27.

[8] Convention Ball

This event will start at 8:00 p.m. sharp at the Ballroom of Sheraton Hotel. Delegates are expected to attend in formal dress, i.e. suits & ties for gentlemen and evening dress for ladies.

[9] Secretarial services

Secretariat office is set up at the Bridal Room which is located at the 3/F of the Sheraton Hotel to provide secretarial services to NOM Officers and LOM Presidents from 12:00 noon to 9:15 p.m. on September 26 and from 8:00 a.m. to 8:00 p.m. on September 27. For general information/inquiry, please contact the Reception Counter at the Pre-function area.

[10]Attendance Records & recognitions

In order to encourage higher participation from delegates to attend various functions of the Convention, awards will be presented to the Chapter and individual having best attendance at functions including General Assemblies, Theme Seminar, Caucus Session, Open Forum, Training Seminar and Business Sessions. Therefore, please register by passing your magnetic name card through the card reader machine within 30 minutes of the start of a session. In addition, awards will be presented to the Chapter with highest early bird registration, full board registration as well as the largest delegation to the Convention (excluding the hosting LOM) in number and in percentage of Chapter's total membership.

[11]Discipline

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 event. It is the courtesy to observe the regulations of the venues, any damages to the venues' properties caused by any delegate should be at his/her own account.

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

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

Convention Programme

SEPTEMBER 25, 1998 (FRIDAY)

VENUE: CITY HALL

6:00pm - 7:30pm	Registration	Exhibition Hall 2/F
6:15pm - 7:15pm	VIP Cocktail (by invitation)	Exhibition Hall 2/F
6:15pm - 7:15pm	Welcome Reception	Exhibition Hall 2/F
7:30pm - 9:30pm	Opening Ceremony	Concert Hall G/F

SEPTEMBER 26, 1998 (SATURDAY)

VENUE: SHERATON HOTEL

12:00pm - 4:00pm	Registration	Pre-function Area 3/F
12:00pm - 7:00pm	Trade Show	Tang Room 3/F
12:30pm - 2:00pm	Senate Luncheon	Grandstand 4/F
2:00pm - 3:15pm	Opening General Assembly	Ballroom 3/F
2:00pm - 4:00pm	Trainers' Circle Gathering	Sung Room 4/F
3:30pm - 6:30pm	Theme Seminar	Ballroom 3/F
7:00pm - 9:00pm	Caucus Session	Ballroom 3/F
9:30pm -11:00pm	Inter-Chapter Night	Ballroom 3/F

SEPTEMBER 27, 1998 (SUNDAY)

VENUE: SHERATON HOTEL

9:00am -10:00am	Open Forum	Ballroom 3/F
10:00am -11:00am	Business Sessions:	
	• Individual	Sung Room I 4/F
	• Management	Sung Room II 4/F
	• Community	Ching Room 4/F
	• International	Ming Room I 4/F
	• Business	Ming Room II 4/F
10:00am - 5:00pm	Trade Show	Tang Room 3/F
11:00am -12:45pm	Training Seminar	Ballroom 3/F
1:00pm - 2:00pm	Delegates Luncheon	Ching, Sung, Ming Room 4/F
2:00pm - 6:00pm	Closing General Assembly	Ballroom 3/F
7:00pm - 8:00pm	VIP Cocktail (by invitation)	Tang Room 3/F
8:00pm -12:00am	Convention Ball	Ballroom 3/F

CANDIDATES TRAINING SCHOOL

Date : September 20, 1998
Time : 9:00 am – 4:00 pm
Venue : Crystal Room II & III, 1st Basement – Holiday Inn Golden Mile
Chairman: Senator Henry U
Nomination Committee Chairman,
National Immediate Past President

AGENDA

1. Meeting Call to Order

2. Recitation of JCI Creed

3. Recognition of Guests

4. Opening Remarks by National President

5. Presentation by Speakers
   Session 1 : Image: Corporate and Personal
   Speaker : Mr. Cheung Che Kwok
   1997 Chairman, TOYPA

   Session 2 : Challenges to Non-Governmental Organizations
   Speaker : Dr. Richard Tan
   District Governor 1997-98 of Lion Club International, District 303

6. Lunch

7. Presentation by Speakers
   Session 3 : Networking and Rotaract
   Speaker : Dr. Jason Young
   District Governor 1997-98 of Rotary International

   Session 4 : Role of Non-Governmental Organizations
   Speaker : Mr. Chan Kam Cheung Paul, JP
   Deputy Executive Director of HK Federation of Youth Group

8. Closing Remarks by Chairman

9. Adjournment

OPENING CEREMONY

Date	:	September 25, 1998
Time	:	7:30 pm – 9:30 pm
Venue	:	Concert Hall G/F - City Hall
Guest of Honor	:	The Hon. Mrs. Rita Fan, GBS, JP

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 Guests
8. Messages & Greetings
9. Opening Address by National President
10. Introduction of Guest of Honor
11. Address by Guest of Honor
12. Official Opening of Convention by Guest of Honor
13. Presentation of Souvenirs
14. Performance
15. Departure of Guest of Honor, JCI Officers, National President, National Immediate Past President, Convention Director, NOM Officers & LOM President, Guests and Delegates
16. Finale

SENATE LUNCHEON

Date : September 26, 1998
Time : 12:30 pm – 2:00 pm
Venue : Grandstand 4/F - Sheraton Hotel
Chairman: Senator Henry U
Senate Chairman

PROGRAMME

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

OPENING GENERAL ASSEMBLY

Date : September 26, 1998
Time : 2:00 pm – 3:15 pm
Venue : Ballroom 3/F - Sheraton Hotel
Chairman: Senator Spencer Suen
National President

AGENDA

1. Opening Exercise

   1.1. Meeting Call to Order
   1.2. Recitation of JCI Creed
   1.3. Recognition of Guests and Chief Delegates
   1.4. Appointment of Parliamentarian
   1.5. Establishment of Voting Strength

2. Report on LOM Membership Declaration as at September 1998 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 Trainers' Circle Gathering
   5.3 Theme Seminar
   5.4 Caucus Session
   5.5 Open Forum
   5.6 Business Sessions
   5.7 Training Seminar
   5.8 Delegates Luncheon
   5.9 Closing General Assembly
   5.10 Convention Ball

6 To Receive and Adopt the Report of Long Range Planning Committee

7 To Receive and Adopt the Report of Ad Hoc Committee for Constitution Amendment

8 Bidding of Hosting Right of the 1999 National Convention

   8.1 Bidding Presentation
   8.2 Questioning Period

9 Announcement by Convention Director

10 Any Other Business

11 Adjournment

TRAINERS' CIRCLE GATHERING

Date	:	September 26, 1998
Time	:	2:00 pm – 4:00 pm
Venue	:	Sung Room 4/F – Sheraton Hotel
Chairman:		Senator Tony Chan Training & Development Committee Chairman

AGENDA

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

THEME SEMINAR

Date	:	September 26, 1998
Time	:	3:30 pm – 6:30 pm
Venue	:	Ballroom 3/F - Sheraton Hotel
Theme	:	Managing Change – Excel Through Partnering
Chairman:		Jaycee Rita Hung

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Presentation By Speakers

Topic 1 : New Economics Outlook in the 21st Century
Speaker : Mr. Edward Leung, Chief Economist – Hong Kong Trade Development Council

Topic 2 : Innovative and Strategic Management
Speaker : The Hon. Mrs. Selina Chow, Legislative Council Member

Topic 3 : Direct Marketing in Asia – New Dimension of Partnering
Speaker : Mr. Andrew Fan, Hon Secretary of Direct Selling Association

6. Open Forum
   Moderator: Mr. Ng Ming Lam
7. Questions & Answers
8. Presentation of Souvenirs
9. Closing Remarks by Chairman
10. Adjournment

CAUCUS SESSION

Date	:	September 26, 1998
Time	:	7:00 pm – 9:00 pm
Venue	:	Ballroom 3/F - Sheraton Hotel
Chairman:		Senator Justin Lui
		Past National President

AGENDA

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

OPEN FORUM

Date	:	September 27, 1998
Time	:	9:00 am – 10:00 am
Venue	:	Ballroom 3/F - Sheraton Hotel
Chairman:		Senator Peggy Yen
		Convention Director
Panel	:	National Board of Directors

AGENDA

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

BUSINESS SESSION - INDIVIDUAL

Date : September 27, 1998
Time : 10:00 am – 11:00 am
Venue : Sung Room I 4/F - Sheraton Hotel
Chairman: Jaycee Joseph Ho, National Vice President
Speaker : Senator Paul Chan

AGENDA

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

BUSINESS SESSION - MANAGEMENT

Date	:	September 27, 1998
Time	:	10:00 am – 11:00 am
Venue	:	Sung Room II 4/F – Sheraton Hotel
Chairman	:	Jaycee Tony Kam, National Vice President
Speaker	:	Senator Justin Lui, Past National President

AGENDA

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

BUSINESS SESSION - COMMUNITY

Date : September 27, 1998
Time : 10:00 am – 11:00 am
Venue : Ching Room 4/F - Sheraton Hotel
Chairman: Jaycee Ching Yung Fai, National Vice President
Speaker : Senator Justein Wong

AGENDA

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

BUSINESS SESSION - INTERNATIONAL

Date	:	September 27, 1998
Time	:	10:00 am – 11:00 am
Venue	:	Ming Room I 4/F- Sheraton Hotel
Chairman:		Senator Joe Tam, National Vice President
Speaker	:	Senator Tony Chan

AGENDA

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

BUSINESS SESSION - BUSINESS

Date : September 27, 1998
Time : 10:00 am – 11:00 am
Venue : Ming Room II 4/F - Sheraton Hotel
Chairman: Jaycee Arthur Lui, National Vice President
Speaker : Senator Larry Lau, Past National President

AGENDA

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

TRAINING SEMINAR

Date	:	September 27, 1998
Time	:	11:00 am – 12:45 pm
Venue	:	Ballroom 3/F - Sheraton Hotel
Chairman:		Jaycee Sati Lam
Speaker	:	Mr. Davy Lee, Corporate Secretary of Nippo Group
Topic	:	Office Savvy in a Declining Economy

AGENDA

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

DELEGATES LUNCHEON

Date : September 27, 1998
Time : 1:00 pm – 2:00 pm
Venue : Sung, Ming, Ching Room 4/F –Sheraton Hotel
Chairman: Senator Spencer Suen National President

AGENDA

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

CLOSING GENERAL ASSEMBLY

Date : September 27, 1998
Time : 2:00 pm – 6:00 pm
Venue : Ballroom 3/F - Sheraton Hotel
Chairman: Senator Spencer Suen National President

AGENDA

1. Opening Exercise:

    1.1. Meeting Call to Order
    1.2. Recitation of JCI Creed
    1.3. Recognition of Guests and Chief Delegates
    1.4. Appointment of Parliamentarian
    1.5. Establishment of Voting Strength

2. Adoption of Minutes of the 32nd National Convention

    2.1. Opening General Assembly
    2.2. Closing General Assembly

3. Adoption of Minutes of Extraordinary General Meetings held between 32nd & 33rd National Convention

    3.1. EGM held on December 13, 1997
    3.2. 1st EGM held on January 10, 1998
    3.3. 2nd EGM held on January 10, 1998
    3.4. 3rd EGM held on January 23, 1998

4. Matters Arising from Minutes of the 32nd 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 13, 1997
   5.2. 1st EGM held on January 10, 1998
   5.3. 2nd EGM held on January 10, 1998
   5.4. 3rd EGM held on January 23, 1998

6. To Receive and Adopt Reports from National Officers

   6.1. National President Spencer Suen
   6.2. National Immediate Past President Henry U
   6.3. National General Legal Counsel Alice Liu
   6.4. National Executive Vice President Louise Chan
   6.5. National Executive Vice President Spencer Li
   6.6. National Vice President Ching Yung Fai
   6.7. National Vice President Joseph Ho
   6.8. National Vice President Tony Kam
   6.9. National Vice President Arthur Lui
   6.10. National Vice President Joe Tam
   6.11. National Vice President Valentina Wong
   6.12. National Honorary Treasurer Lawrence Hui
   6.13. National Secretary General SC Mok
   6.14. Membership Director Macy Chan
   6.15. Leadership Development Cecilia Cheung
   6.16. National International Affairs Director Itaru Kunisada
   6.17. Public Relations Director Patric Leung
   6.18. Administration Director Joyce Li
   6.19. Theme Director Frankie Mak
   6.20. Publication Director Ng Lai Ling
   6.21. Records & Recognition Director Mercedes Suen

7. To Receive and Adopt Reports from LOMs:

   7.1. Victoria Junior Chamber – President Angela Lam
   7.2. Kowloon Junior Chamber – President Raymond Chan
   7.3. Island Junior Chamber – President Duncan Tai
   7.4. Peninsula Junior Chamber – President Ritchie Cheung
   7.5. Hong Kong Jayceettes Junior Chamber – President Phyllis Chan
   7.6. Lion Rock Junior Chamber – President Ellen Tsang
   7.7. Harbour Junior Chamber – President Radius Lai
   7.8. Yuen Long Junior Chamber – President Leo Sung
   7.9. Tai Ping Shan Junior Chamber – President Kevin Wong
   7.10. Bauhinia Junior Chamber – President Sylvia Lee

7.11. Dragon Junior Chamber – President K.K. Kwan
7.12. East Kowloon Junior Chamber – President Paulina da Rosa
7.13. City Junior Chamber – President Dennis Leung
7.14. Queensway Junior Chamber – President William Kwan
7.15. North District Junior Chamber – President Daniel Mok
7.16. Ocean Junior Chamber – President Alex Jin
7.17. Shatin Junior Chamber – President Ocean Wong
7.18. Apex Junior Chamber – President Kenny Chu

8. To Receive and Adopt Reports from NOM Commissions

8.1. National Business Network Chairman - Michelle Tang
8.2. Public Relations Commission Chairman - Andy Lo
8.3. International Affairs Commission Chairman - Bertha Yeung
8.4. Mainland Affairs Commission Chairman - Patrick Yip
8.5. Training and Development Committee Chairman - Tony Chan

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

10. To Receive and Adopt Reports from Business Sessions

11.1. Individual
11.2. Management
11.3. Community
11.4. International
11.5. Business

11. Adoption of 1997 Audited Account

12. Balloting of Hosting Right of the 1999 National Convention

12. To Receive Report from Nomination Committee

13. Election of 1999 National Officers

14.1 Appointment of Parliamentarian
14.2 Appointment of Recording Secretary

14.3 Appointment of Election Scrutineers

14.4 Explanation of Voting System

14.5 Establishment of Voting Strength

14.6 Presentation of Candidates and Balloting following each presentation

14.6.1. National President

14.6.2. National Executive Vice President

14.6.3. National Vice President

14.7 Announcement of Results

15. Appointment of National Secretary General for 1999

16. Appointment of National Honorary Treasurer for 1999

17. Appointment of National General Legal Counsel for 1999

18. Appointment of Hon. Auditor for 1999

19. Appointment of Hon. Legal Advisor for 1999

20. Adoption of Major Emphasis Theme for 1999

21. Remarks by National President Spencer Suen

22. Announcement by Convention Director Peggy Yen

23. Any Other Business

24. Adjournment

CONVENTION BALL

Date : September 27, 1998
Time : 8:00 pm – 0:00 am
Venue : Ballroom 3F - Sheraton Hotel

PROGRAMME

1. Guest be seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Welcoming Remarks by National President Spencer Suen
5. Graduation Ceremony
6. Dinner
7. Presentation of Souvenirs and Attendance Awards
8. Presentation of Souvenir to NOM Project Chairmen
9. Presentation of Souvenir to Award Judges
10. Presentation of Awards
11. Vote of Thanks by Convention Director Peggy Yen
12. Photo Session
13. Adjournment

Report from NOM Officers

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National Vice President Ching Yung Fai	50-51
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National Vice President Joseph Ho	54-57
National Vice President Tony Kam	58-59
National Vice President Valentina Wong	60-63
National Honorary Treasurer Lawrence Lui	64-79
National Secretary General S C Mok	80-83
Administration Director Joyce Li	84-86
International Affairs Director Itaru Kunisada	87-89
Leadership Development Director Cecilia Cheung	90-95
Membership Director Macy Chan	96-98
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REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM NATIONAL PRESIDENT SPENCER SUEN

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 33rd National Convention. My report contains the following sections:

Section 1	Foreword
Section 2	1998 Plan of Action and Focus
Section 3	Organisational Structure & Assignments
Section 4	Area Reports
Section 5	Report on other NOM Affairs
Section 6	Conclusion

2. 1998 Plan of Action & Focus

The 1998 Plan of Action of HKJC was adopted at an Extraordinary General Meeting held on 10 January 1998. The Plan of Action outlines the orgainsational 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).

The mission statement for the 1998 National Team is "Act Local, Think Global". This statement reminds us to keep abreast of global happenings in order to make the best action plans locally towards our accomplishments.

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

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

3. Organisation Structure & Assignments

3.1 Organisational Structure

The office bearers of HKJC are as follows:

3.1.1 Executive Committee

National President	Spencer Suen
Immediate Past President (IPP)	Henry U
General Legal Counsel (GLC)	Alice Liu
Executive Vice President (EVP)	Louise Chan
Executive Vice President (EVP)	Spencer Li
Vice President (VP)	Ching Yung Fai
Vice President (VP)	Joseph Ho
Vice President (VP)	Tony Kam
Vice President (VP)	Arthur Lui

Vice President (VP)	Joe Tam
Vice President (VP)	Valentina Wong
Honorary Treasurer (HT)	Lawrence Hui
Secretary General (SG)	Mok Siu Cheung

3.1.2 National Directors

Membership Director (MD)	Macy Chan
Leadership Development Director (LDD)	Cecilia Cheung
International Affairs Dierctor (IAD)	Itaru Kunisada
Public Relations Director (PRD)	Patric Leung
Administration Director (AD)	Joyce Li
Theme Director (TD)	Frankie Mak
Publication Director (PD)	Ng Lai Ling
Records and Recognition Director (RRD)	Mercedes Suen

3.1.3 Commission Chairman

Training & Development Committee (TDC)	Tony Chan
Public Relations Commission (PRC)	Andy Lo
National Business Network (NBN)	Michelle Tang
International Affairs Commission (IAC)	Bertha Yeung
Mainland Affairs Commission (MAC)	Patrick Yip

3.14 Advisors, Long Range Planning Committee, Board of Trustees, Senate Screening Committee, etc.

Presidential Advisor	Justin Lui
Panel of Advisors	Daniel Cham
	Eddy Wong
	Ivy Tam
Long Range Planning Committee (1996-98)	Daniel Cham (Chairman)
	Y. K. Chan
	Major Tang
	Eddy Wong
	George Lung
	Justein Wong
	Spencer Suen (ex-officio)
Board of Trustees (1996-98)	Nora Cheng (Chairman)
	Ng Leung Yau
	Junia Ho
	Larry Lau
	Spencer Suen (ex-officio)
Associate Members Club	George Lung (Chairman)
Senate Screening Committee	Henry U (Chairman)
	Larry Lau
	Raymond Yu
	Justin Lui
Nomination Committee	Henry U (Chairman)
	Nora Cheng

	Larry Lau
	Daniel Cham
	Justin Lui

3.15 Other Appointments

Constitutional Review Ad-hoc Committee	Anne Lo (Chairman)
	Alice Liu (ex-officio)
	Arthur Lui
Presidential Assistant	Anne Lo

3.16 Chapter Presidents

Victoria Junior Chamber	Angela Lam
Kowloon Junior Chamber	Raymond Chan
Island Junior Chamber	Duncan Tai
Peninsula Junior Chamber	Ritchie Cheung
Hong Kong Jayceettes Junior Chamber	Phyllis Chan
Lion Rock Junior Chamber	Ellen Tsang
Harbour Junior Chamber	Radius Lai
Yuen Long Junior Chamber	Leo Sung
Tai Ping Shan Junior Chamber	Kevin Wong
Bauhinia Junior Chamber	Sylvia Lee
Dragon Junior Chamber	K. K. Kwan
East Kowloon Junior Chamber	Paulina da Rosa
City Junior Chamber	Dennis Leung
Queensway Junior Chamber	William Kwan
North District Junior Chamber	Daniel Mok
Ocean Junior Chamber	Alex Jin
Shatin Juniior Chamber	Ocean Wong
Apex Junior Chamber	Kenny Chu

3.2 Assignments

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

Executive Committee Member	***Supervisor of Assigned Areas/Commissions***	***NAEO to LOM***
GLC Alice Liu	Finance Secretariat Administration Records & Recognition	Not applicable
EVP Louise Chan	Public Relations Leadership Development Membership/Associate membership TDC PRC	Not applicable

EVP Spencer Li	Theme Publication International Affairs National Business Network Mainland Affairs Commission Right Decision Program	Not applicable
HT Lawrence Hui	Finance	Not applicable
Executive Committee Member	***Supervisor of Assigned Areas/Commissions***	***NAEO to LOM***
SG Mok Siu Cheung	Secretariat	Hong Kong Jayceettes
VP Ching Yung Fai	Right Decision Program	Yuen Long / Dragon / Ocean
VP Joseph Ho	TDC	Kowloon / Peninsula / Tai Ping Shan
VP Tony Kam	Associate Members Club	Lion Rock / East Kowloon / Apex
VP Arthur Lui	National Business Network	Victoria / Bauhinia / Queensway
VP Joe Tam	Mainland Affairs Commission Internatioinal Affairs Commission	Harbour / Shatin
VP Valentina Wong	Public Relations Commission	Island / City / 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 standardisation of Chapter names to Junior Chamber is completed in 1998. NOM and the 18 Chapters adopt the one name one logo concept.

In early 1998, Chamber Office has undergone a major refurbishment program in order to provide a comfortable meeting place for JC activities.

In late 1997, the NOM Board formed an ad-hoc committee to carry out a review of the Memorandum and Articles of Association of Hong Kong Junior Chamber. The objectives are:

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

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

We have submitted a proposal of the revisions to our M&A. The ad-hoc committee is currently handling the comments raised by the Companies Registry.

4.1.2 Finance

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

- A sum of HK$230,0000 was raised through the fund raising inaugural ball held in January.
- Corporate sponsors : Convey Advertising, and Corporate Press
- Chase Manhattan Bank sponsors HK$450,000 to the 1998 TOYP Selection.
- There are many other donation from members and external orgainsations.

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

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

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

4.1.3 Communications

NOM/LOM communications are conducted through the following channels:

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

4.2 Major Emphasis Theme (MET), Right Decision Program and 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 fifth consecutive year. Under this MET, LOMs designed related projects. Our active participation in these projects has reiterated our care to the community.

The JCI endorsed program "Right Decision Program" was launched in 1998. The objective of this project is to instill in the younger generation the concept of proper value system. A symposium was held in April to announce the research results of the pilot study. The project will be launched in several phases extending into 1999.

4.3 Growth and Development

As of the July Joint Board Meeting, there were 1056 ordinary members, 320 prospective members and 101 associate members. The membership growth rate is below our target of 6% net. Membership decline is partly due to graduation and partly due to low net increase.

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

4.4 Marketing

Jaycee Week was held during April 18-25. In addition to the grand Opening Ceremony, four (4) large-scale seminars were held for public participation. Other LOM projects were also launched during this week. The Jaycee Week would enhance our corporate image in the community.

Following the linkage between JCI and Lions International, we hope to develop a closer relationship with other voluntary organisations. A Memorandum of Mutual Friendship was signed with LIONS International District 303 during the Macau ASPAC Conference. Similar arrangement is under

discussion with Rotary International Hong Kong.

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

We keep a good relationship with government departments, district offices and the media.

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

4.5 Leadership Development

Six (6) Leadership Seminars are planned for 1998 to provide leadership training to members. So far four Leadership Seminars were held with high participation from members.

Training for NOM and LOM officers was conducted through the 3 Executive Development Programs.

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

The Training and Development Committee continues with its role to develop training programs and recommend on long term planning for the Individual Area of Opportunity.

4.6 Internationalism

Visits of JCI officers include the following:
- Visit of World President Petri Niskenan in May.
- Visit of JCI VP Marcelo Ferno in January.

Details of our participation in international conferences are given below:
- 270 delegates to the Macau ASPAC Conference.
- A target delegation of 80 delegates to the Manila World Congress.

Reception of the 600-delegation from Japan JC Voyage was held in June.

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

4.7 Business and Economic Development

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

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

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

An NBN Seminar was held during the Macau ASPAC Conference with participants from Area B countries.

4.8 Records and Recognition

HKJC's Awards Manual was updated with reference to the JCI Award Program.

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

We have won a total of 11 awards and 1 certificate of merit during the Macau ASPAC Conference.

4.9 Mainland Affairs

The appeal for donation for the purpose of building a primary school in primitive regions in China received very good support from members. We aimed to raise HK$200,000 for this project and so far the agreed donations amounted to around HK$100,000.00. We are currently working out the choice of location for the school.

Receptions for Beijing Youth Federation and Liao Ning Youth Federation were held.

We participated in the First Anniversary of Return of Sovereignty to China in July.

We schedule to visit All China Youth Federation in October and their reciprocal visit is scheduled for December.

5 Report on other NOM Affairs

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

5.1 Long Range Planning Committee

The LRPC consists of six members with PNP Daniel being the Chairman. It has met three times so far this year, in April, June and August.

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

5.2 HKJC Board of Trustees & Trust Funds

The Board of Trustees contains five members with PNP Nora serving as the Chairman. It has met twice so far this year, in March and June. Two more meetings are scheduled for the later part of this year.

Three Trust Funds (i.e. the No. 1, No. 2 and No. 3 Trust Fund) are managed by the Board of Trustees.

As of the last meeting in June, 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
- 9,809 shares of Hong Kong Bank in No. 2 Trust Fund
- 20,000 shares of Citic Pacific in No. 1 Trust Fund
- Bank balance of HK$257,068 in current account No. 1
- Bank balance of HK$62,875 in current account No. 2
- Bank balance of HK$466,254 in savings account

Dividend incomes from the share investments will be available for subsidy to NOM/LOM projects. Total subsidies approved so far this year amounted to HK$60,700 (HK$25,700 to NOM and HK$35,000 to LOMs).

The Board of Trustees is taking legal advice from Hon. Legal Advisor Lam Ho Mo regarding the

possibility of setting up a limited company to hold the assets of the Trustee Funds. The matter will be discussed in further detail during the meeting with PNPs by the end of the year.

5.3 Associate Members Club

The Associate Members Club is established in 1998 with PNP George Lung as the first Chairman. The objective of the Associate Members Club is to retain our senior members so as to keep their continuous involvement in and support to the organisation. The main task in 1998 will be membership extension and co-ordination with LOMs on amendment of the M&As to include the membership status of associate members.

5.4 Involvement in JCI activities

IPP Henry is a Councillor of the Asia Pacific Development Council (APDC) in 1998, with Joseph Leung serving as APDC officer.

Tony Chan was elected APDC Councillor for 1999 during the Macau ASPAC Conference.

Caroline Auyeung was elected 1998 JCI Vice President and was assigned to Area B. She is nominated as candidate for JCI EVP for 1999.

PNP George was ASPAC Senate Board of Director and Connie Chiu was Vice President during 1997-98.

Spencer Li is ASPAC Senate Board of Director for 1998-99.

Spencer Suen served as the Chairman of Coaching Quartet and Trainer Circle Meeting during the Macau ASPAC Conference.

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

5.5 Activities under IPP's co-ordination/supervision

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

- TOYP Selection : Nomination was closed in August. The award presentation ceremony will be held on November 7. Wendy Pang is the organising committee chairman.
- HKJC Senate : Up to the date of this report, 2 senate gatherings were held and 6 applications for senatorship were approved.

6 Conclusion

1998 is an exceptionally challenging year for all of us. Since the recent financial turmoil which started off in early 1998, we are faced with a very challenging economic and working condition. In the JC organisation, we have to review our resources and to revise our plans to cope with the changing environment. We have to focus our resources for quality projects. We have to put in extra effort to make our ends meet.

I wish to take this opportunity to show my appreciation to all NOM officers, Chapter Presidents and LOM officers. During this very challenging period, I can see that your dedication and commitment to the JC movement is not affected in the slightest way. This I am thankful to all of you.

I wish to thank the members for giving me the honour to serve as your National President. The year 1998 has been a very rewarding year to me. I treasure every opportunity of taking up new challenges. I have enjoyed very moment of it. I shall remember this tenure for the rest of my life.

To all my JC friends, I would urge you to treasure your experiences in this organisation. Your investment in JC is definitely a worthwhile cause. I look forward to working together with you in the near future to create positive changes for ourselves, our organisation and our community.

Spener Suen
National President

August 26, 1998

REPORT TO

The GENERAL ASSEMBLY Of THE 33RD NATIONAL CONVENTION

FROM NATIONAL IMMEDIATE PAST PRESIDENT : HENRY U

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 33rd 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 1997 and relationship with external organizations – TOYPA, Lions, Rotary etc.

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

Meanwhile, I am also the Councillor of JCI Asia Pacific Development Council. The two countries under my supervision are Indonesia and Mongolia.

2.1 Nomination Committee Chairman

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

1996 PNP Senator Justin Lui (Caucus Chairman)
1987 PNP Senator Nora Cheng
1990 PNP Senator Larry Lau
1991 PNP Senator Daniel Cham

The committee is responsible for screening the nominations of the 1999 elective NOM officers, interviewing the candidates, conducting the Caucus Session and presenting recommendations to the General Assembly during the National Convention. As the Chairman, I shall also organize the Candidates Training School and chair the Election Session in the Closing General Assembly in the National Convention.

Key event dates are noted below.

Sept 20 (Sunday): Candidates Training School
Sept 26 (Saturday): Interview / Caucus Sessions
Sept 27 (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.

1990 PNP Senator Larry Lau
1995 PNP Senator Raymond Yu
1996 PNP Senator Justin Lui

In the past 8 months, two meetings were held to screen 7 applications of which 6 were approved. Further meetings will be arranged on need basis.

2.2.2 *Senate Gatherings*

4 Senate Gatherings are planned for 1998.

The 1st Senate Gathering was held on Mar 10 at the HK Bankers Club with 48 participants. We are honoured to have our Hon. Life President Sen. A de.O Sales attend the meeting.

The 2nd Senate Gathering was held on June 23 at the World Trade Centre Club with 45 participants. We are honoured to have our PNP Senator Roger Lobo to present the Senator Pin to the 4 new baby Senators.

The 3rd Senate Gathering will be held on Sept 26 during the National Convention. The 4th gathering is scheduled in Dec.

2.2.3 Senate Newsletter

The first issue will be published in September and the second one is expected in Dec. Senator

Anne Lo is the editor of the newsletter.

2..3.4 *Senate Programs in Asia Pacific Conference & World Congress*

A total of 45 senators and members enrolled in the Senate Program in the Macau ASPAC. I shall coordiante senators to participate in the World Congress. Meanwhile, Senator Spencer Li was appointed as Director of ASPAC Senate Board.

2.3 Other Activities under NIPP's Coordination / Supervision

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

2.3.1 TOYP Selection

Since 1993, the NIPP has been the supervising officer of the this project. This year's project chairman is Senator Wendy Pang. 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$450,000 sponsorship)

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

Guest of Honour of Awards Presentation Banquet : Ms. Elsie Leung, the Secretary for Justice

Selection Consultant: Coopers & Lybrand

Panel of Judges:

The Hon Dame Rosanna Wong, JP (Chief Judge)
Mr. K. Y Yeung, JP, Chairman and Chief Executive of KCRC
Dr Fanny Cheung, Chairperson of the Equal Opportunities Commission
The Hon. T.L Yang, Executive Council Member
Professor Y.C. Cheng, Vice Chancellor, University of HK

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

Jun 14 (Sunday): 1st Press Conference.
Jul 31 (Friday): Nomination deadline

Sep 18 (Friday): Interview of shortlisted candidates by the Panel of Judges

Oct 4 (Sunday): 2nd Press Conference for Results Announcement

Nov 7 (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, Jun, Jul in order to share management experience, advise on various issues and exchange of information are conducted during these meetings. We also support them with training and coaching. Meanwhile, TDC Chairman Tony Chan was recommended to advise them too

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

2.3.3 Associate Member Club

I worked with NVP Tony Kam and Club Chairman George Lung to organize various gathering for AMC members. As at August, 3 board meeting and 3 gatherings was held. Meanwhile, all board members was assigned to follow 18 LOMs associate member.

2.3.4 Right Decision Program

After 3 years of discussion with JCI and relevant parties in Hong Kong, we have kicked off the Right Decision Program last year. NEVP Spencer is the co-ordinator for all activities. This project, echoing the spirit of the Charter of Youth, will bring long term impacts to the community.

2.3.5 1997 Accounts

The Hon. Auditor is now working on the 1997 accounts. The 1997 audited accounts are expected to be ready for adoption in this National Convention.

3 Conclusion & Recommendation

To myself, 1998 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, 1998 should be a fruitful year for the HKJC. Despite economic problems, we manage to make progress in various areas. To allow the organization to grow, we need to focus many issues – membership development, LOM development, economic recess and members restriction.

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

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

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

To raise HKJC's competitiveness by:

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

4 Acknowledgement

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

In the meantime, special thank have to go to my Senate Board Members – Ivy Tam, Anne Lo and also gathering co-ordinator Stephen Kam, Patrick Poon and directory co-ordinator Regina Ng.

Furthermore, my heartfelt appreciation also go to my APDC officer Joseph Leung, TOYP Chairman Senator Wendy Pang, AMC Chairman George Lung who help my duty more easier and enjoyable.

Lastly, my best wishes to the incoming National Board for a successful 1999.

Henry U
National Immediate Past President
August 15, 1998

REPORT TO THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION FROM NATIONAL GENERAL LEGAL COUNSEL ALICE LIU

A Foreword

In the capacity of the National General Legal Counsel, I an pleased to submit my report to the General Assembly of the 33rd National Convention.

B Team Members

As the National General Legal Counsel, I am most delighted to have the opportunity to work with a very devoted and hard working team. They are :

Team Members	*NOM Position*	*Area*
Lawrence Hui	National Hon. Treasurer	Finance
S.C. Mok	National Secretary General	Secretariat
Joyce Li	National Administration Director	Administration
Mercedes Suen	National Records and Recognition Director	Records and Recognition

C Assigned Areas and Duties

1 Finance

The Finance area is managed by NHT Lawrence Hui. The 1998 National Budget was adopted at the beginning of the year and the status of income and expenditure was reviewed each month at Board Meetings. Fund was also raised at the Inaugural Ball held in January to support the administration and operation of HKJC. Please see report by NHT for details.

2 HKJC Secretariat

The Secretariat is under the direct supervision of NSG S.C.Mok who also oversees the administration work of HKJC. S.C. also supervise the National Convention hosted by Hong Kong Jayceettes Junior Chamber this year. Please see report by NSG for details.

3 Administration

The Administration is the responsibility of NAD Joyce Li with the assistance of Chamber Office Secretary Glory and Chamber Office Assistant Jessica Kwok. The Chamber Office provides services such as mailing, copying, JC supplies, information enquiries, day-to-day management of the Chamber Office at 1/F, 60 Bonham Strand East, Sheung Wan. Please see report by NAD for details.

4 Records and Recognition

Records and Recognition is under the management of NRRD Mercedes Suen. Awards Manual and LOM Efficiency Program was adopted by the National Board and promulgated to all Chapters at the beginning of the year. Two bidbook seminars were held which attracted high participation rate. Awards judging was held before the Convention to select the best projects/ individuals to recognise. Please see report by NRRD for details.

5 Others

(a) 1998 NOM Directory and Policy Manual

This was adopted in the EGM held on January 10 for the use of National Officers and Chapters. The information contained therein was updated where necessary.

(b) Ad Hoc Committee on Amendment of Constitution and By-Laws

The Ad Hoc Committee was under the capable leadership of Anne Lo who worked with NVP Arthur Lui to map out a plan to effect the amendments of HKJC Constitution.

(c) Code of Conduct

A set of Code of Conduct is being processed to serve as a guideline for NOM Officers. The Code is expected to be ready for promulgation by the end of the year. Local Chapters can also set a similar code for their own use.

D Acknowledgement

I must express my sincere gratitude to all my team members, Lawrence, S.C., Joyce and Mercedes, for their unfailing supporting to me in discharging my responsibilities as the National General Legal Counsel. My appreciation also goes to Advisor Past National President Senator Eddy Wong for his opinions and guidance.

Alice LIU
NATIONAL GENERAL LEGAL COUNSEL

August 15 1998

REPORT TO THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT : LOUISE CHAN

1. **Foreword**

I feel much honour to serve as the National Executive Vice President in 1998 and working together with the National team to echo our slogan "Act Local, Think Global". I am pleased to submit my report to the General Assembly as follows :

2. **Assignment** :

My major responsibilities is to supervise the areas of Leadership Development, Public Relations and Membership Extension as well as the Public Relations Commission, Training & Development Committee and Associate Members Club.

3. **Team members** :

I could not discharge my duties so smoothly without the great support from my caring team :

Area	Name	Position
Leadership Development	NVP **Joseph Ho** (OJC)	Supervising **VP**
	Senator **Tony Chan** (AJC)	Training & Development Committee **Chairman**
	Cecilia Cheung (HJC)	National Leadership Development **Director**
	Karen Fong (HJC)	National Leadership Development **Officer**
	Stanford Lai (PJC)	National Leadership Development **Officer**
Membership Extension	NVP **Tony Kam** (PJC)	Supervising **VP**
	Past JCI EVP Senator **George Lung** (DJC)	Associate Members Club **Chairman**
	Macy Chan (PJC)	National Membership **Director**
	Amos Shek (CJC)	National Membership **Officer**
	Louis Lo (PJC)	National Membership **Officer**
Public Relations	NVP **Valentina Wong** (JTT)	Supervising **VP**
	Andy Lo (YLJC)	Public Relations **Chairman**
	Patric Leung (YLJC)	National Public Relations **Director**
	Cindy Yeung (HJC)	National Public Relations **Officer**

4. **Work Report**

4.1 Supervision of **Public Relations Area**

4.1.1 Area objectives :
To enhance the image of Hong Kong Junior Chamber by the following means :
(a) increase media exposure on newspapers, radio and other media channel
(b) strengthen our relationship with government bodies and other youth organisations
(c) enlarge our network of contacts in the community

The main assignment for NPRD Patric is to look after the publishing of the bi-weekly issue of JC Column on Sing Dao Daily. Most of the major activities from NOM & LOM had been covered. Other

exposure included the press interview of our National President at Hong Kong Standard, Central Magazine and Hong Kong Economic Times.

Jaycee Week (April 18 – April 25)
It is the major marketing exercise this year which covered a grand Opening Ceremony with the promotion of prominent projects from NOM and 18 LOMs at Victoria Park on April 18. We are delighted to have our Honorary advisor, Mrs Rita Fan , Kowloon City District Officer and Assistant District Officer of Eastern District, Vice District Governor of Lions and District Governor of Rotary to be our guests. During the week, we had a series of leadership seminars - Image Design Workshop, The Power of Speaking, Business in the 21st Century and Amazing Leaders. The Closing Ceremony were arranged on April 25 together with the press conference of "Right Decision Program". Extensive press coverage were arranged and we did make more people know what JC is like. Many thanks to Chairman James Tsui and his dedicated O.C. team.

An agreement has been signed between HKJC and Lions Hong Kong for mutual understanding and future relationship in May. A similar agreement is under discussion with Rotary.

4.1.2 Public Relations Commission

With the assistance of NVP Valentina Wong and under the leadership of PR Commission Chairman Andy Lo, the Public Relations Commission has updated the PR handbook which provide us with useful information and necessary tools to enhance our PR image. This year, it is also available on a floppy disc format for LOM Presidents to make duplicate copies where necessary.

Three luncheons were also arranged for NOM officers and LOM presidents to meet with Assistant Secretary for Home Affairs , Mr Victor Ng and various District Officers. LOMs were encouraged to link up with individual District office and arrange joint projects with them to extend our local network.

Details of progress in PR area to be covered by NVP Valentina, NPRD Patric and PRC Chairman Andy.

4.2 Supervision of **Leadership Development Area**

4.2.1 The mission of Leadership Development is not only to provide adequate training to members at different levels, but also to meet their changing needs / requirements. A more dynamic approach has been adopted to achieve this goal. With the unfailing commitment from NVP Joseph and NLDD Cecilia, together with the assistance from TDC Chairman Senator Tony Chan, I believe L.D. is a very fruitful area this year.

Four Leadership Seminars (3 out of 4 had been launched) with topics really appeal to the needs of members and outsiders. We are much honoured to have invited prominent external speakers, such as Mr Sidney Yuen, Mr Raymond Tsang, Dr Leo Yam, Mr Leung Tin Ming and Mr Raymond Yu...etc. Two debriefing groups were held after LS 2 & LS 3 where participants did much sharing in addition to what they picked up from the seminars. Many thanks to the trainers from Cathay Pacific Airlines, e.g. Ms Irene Tsang and Mr Kevin Fung. 3 Executive Development Programs (2 out of 3 had been launched) & Presidents Academy were well organised. Many thanks to Chairman Jacqueline So (EDP I), Chairman Annie Lo (EDP II) and Chairman Clement Woo (P.A.) and their O.C. members.

We believe some basic training (such as Jaycee Protocol, Time Management, Parliamentary Procedures) are crucial to new members but it may be boring to host them repeatedly every year. Therefore, we tried to have training in a new format : CD ROM. This year , NOM has granted the production right to Ocean Junior Chamber for it on the topic of "Parliamentary Procedures". It is expected to be available at National Convention.

We also got the sponsorship from Best Practise Magazine that FREE copies were available for distribution at LS seminars.

A local Prime is also recommended to meet the demand for potential trainers. It is suggested to held by next March. The L.D. colleagues will assist part of the preparation work and to be succeeded by next year's team.

4.2.2 Training and Development Commission

With the capable leadership of Senator Tony Chan, TDC had completed the followings :

1) update the list of local coaches
2) enrich the training skills of local coaches through Trainers Circle Gathering
3) market Junior Chamber training expertise to external organisations
4) conduct training to AIESEC
5) host "Coaching Quartet" at Macau ASPAC Conference
6) update training handbook (in progress, with the assistance of NLDD Cecilia)

Details in Leadership Development area to be reported by NVP Joseph, NLDD Cecilia and TDC Chairman Senator Tony.

4.3 Supervision of **Membership Extension Area**

4.3.1 Membership area is the most challenging area as we faced general decline of membership in most LOMs. NMD Macy together with NMO Amos and Louis had to work extra hard to meet our target recruitment rate. The following work had been done :

1) 6 Prospective Members Orientation (4 out of 6 had been launched) were organised on a bi-monthly basis which invited prominent external speakers and PNP as speakers.
2) Membership application forms are available on our Internet Home Page
3) Recruitment counters (with exhibition boards) are set up at major NOM projects
4) Promotion leaflets are available at Cosmo Book Stores
5) Recruitment Advertisements in newspapers and Central Magazine (promotion of PMO and LS)
6) Recruitment reply slip published on Bi-weekly JC Column on Sing Dao Daily.
7) Gathering of LOM ME Directors for sharing and motivation
8) Membership survey (in progress)

As of July Joint Board Meeting, we have F.M. : 1,056, P.M. : 320, A.M. : 101 = total 1,477

4.3.2 Associate Members Club

With the capable leadership of Chairman Past JCI EVP Senator George Lung, AMC had grew healthily since its establishment in second half of last year. Graduated members are another source of valuable asset in our organisation and their continual support to us is most encouraging. This year AMC had encouraged its members to attend our Inauguration and other NOM functions. Monthly luncheons were organised to maintain fellowship and communication among members.

Details reports to be covered by NVP Tony, NMD Macy and AMC Chairman Senator George.

5. **Other Assignments**

5.1 I was appointed as Acting National President in various periods.
5.2 Involvement in LOM function : As one of the adjudicators of Children Convention Selection for City Junior Chamber.
5.3 As one of coaches at "Coaching Quartet" during Macau ASPAC Conference.

6. **Acknowledgement**

Junior Chamber is the organisation full of "opportunities". As National Executive Vice President, it is another challenging year for me to excel my Jaycee Career to new horizons. I enjoyed very much the good working relationship and fellowship among our NOM Board Members, especially our Caring Team.

Let me take this juncture to thank all NOM officers and LOM Presidents for their assistance rendered to me this year. My heartfelt thanks to my devoted team members : Joseph, Cecilia, Karen, Stanford,

Tony Kam, Macy, Amos, Louis, Valentina, Patric, Cindy, Senator Tony Chan, Senator George Lung and Andy.

I wish to thank NPA Senator Justin and NIPP Senator Henry for their continuous advice and support during the year and NP Senator Spencer for giving me the opportunity to join his team.

Lastly, I would like to thank President Ritichie, Past Presidents, Senator Connie Chiu and members from my mother, Peninsula Junior Chamber, for their support and back up for me to serve National in the third year.

Louise Chan
National Executive Vice President

August 15, 1998

REPORT TO
THE GENERAL ASSEMBLY OF THE 33rd NATIONAL CONVENTION
FROM NATIONAL EXECUTIVE VICE PRESIDENT SPENCER LI

1. Foreward

It is my great honour to serve the HKJC this year as National Executive Vice President. My major role is to oversee the areas of International Area, Theme and Publication, and also to oversee the International Affairs commission, National Business Network and Mainland Affairs commission.

2. Appointments

2.1 Directors

Publication	Ng Lai Ling (VJC)
Theme	Frankie Mak (IJC)
IA	Itaru Kunisada (IJC)

2.2 Officers

IA Officer	Naomi Yokoe (HJC)
IA Officer	Jacky Lam (IJC)

2.3 Commission

2.3.1 International Affair Commission

Under the leadership of IAC Chairman Bertha Yeung, we keep on receiving our JCI WP Petri Niskenan, VP Marcelo Ferno. The Commission team also participated in the On-to-Macau ASPAC and contributed a lot to the success of On-to-Macau ASPAC.

2.3.2 Mainland Affairs Commission

Under the leadership of MAC Chairman Patrick Yip, the Commission has performed receptions for Beijing Youth Federation and Liu Ling Youth Federation successfully. The Commission team also participated in the First Anniversary of Return of Sovereignty to China in Happy Valley. In the second half of this year, the Commission team is planning to organize visit to ACYF and delegation from ACYF.

2.3.3 National Business Network

With the great effort from NBN Chairman Michelle Tang, the NBN has achieved the membership near to 100. Different business seminars have been organized for the interest of members. Moreover, we have successfully organized NBN seminar during Macau ASPAC. In addition, NBN has kept touch with other organizations like SME, HKPC so as to collect more updated business information for our members.

3. Publication Area

Out of the four quarterly issues of :Harbour Lights", three were already delivered. In the second half of year, we are planning to issue the Info Express by using our HKJC homepage. In the long run, we try our best to enrich the contents of publications in the cost-effective manner. NPD Ng Lai Ling will covers the areas' accomplishment in her report.

4. Theme Area

The Major Emphasis Theme "Care for youth, develop our future leaders" was adopted again this year as it highlights the main objective of our organization. Chapters are encouraged to design and implement programs with themes relevant to the MET. Moreover a list of sponsorship funds has been collected for Chapters' application.

It is the first time to launch the Right Decisions Program in Asia. This project is very long-lasting and we need our continuous support from Chapters.

5. International Area

It is a very challenging year of IA. Firstly, there are more than 270 Hong Kong delegates attending Macau ASPAC Conference and a wonderful Hong Kong Night was organized. Secondly, Reception of JC Voyage was held successfully after 10-year break. Lastly, a lot of IA activities like Japan Kyoto Conference, ASAPC Conference, JC Voyage, Japan Summer Conference, JCI Academy, IBS, etc are well coordinated.

6. Conclusion & Acknowledgment

The duties of National Executive Vice President are really demanding and challenging. I consider myself a lucky man to receive so many challenges like Launching of Right Decisions Program by soliciting total HK$788,000 sponsorship and JC Voyage. I can share my experience with JCI delegates during Japan Kyoto Conference, ASAPC Conference, JC Voyage, Japan Summer Conference, JCI Academy.

Taking this opportunity, I would like to express my heartfelt thanks to my team members NVP Arthur, Joe, Ching Yung Fai, Directors Kunisada , Ng Lai Ling, Frankie Mak and also IAC Chairman Senator Bertha Yeung, MAC Chairman Patrick Yip and NBN Chairman Senator Michelle Tang, On-to-ASPAC Chairman Christina Ng, and JC Voyage Chairman Chikara Shimoda and their teams for their dedication & support. Thanks also go to the my mother chapter Victoria Junior Chamber for backing me up, especially President Angela Lam, Senator Rosa Chan -Chief Editor of Harbour Light.

I would like to express my appreciation to National President Spencer Suen, NIPP Henry U, NPA Justin Lui, Right Decisions Program advisor PNP Eddy Wong for their advice, encouragement and assistance.

Spencer Li
National Executive Vice President

REPORT TO

THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM NATIONAL VICE PRESIDENT ARTHUR LUI

1. Forword

It is my great honour to serve the Hong Kong Junior Chamber this year as the National Vice President. My major role is to act as a National Assigned Executive Officer and being the ex-official to the National Business Network (formerly known as Business Network Club). I have much pleasure in presenting my report to the General Assembly of the 33rd National Convention as follows:-

2. Appointments

Assigned LOMs

2.1 Victoria Junior Chamber

Under the capable leadership of President Angela and the hardworking Board members of Victoria Junior Chamber, all Victorians are motivated to achieve the goals and consolidate their traditions. The past Presidents and Senior members are eager to render their support and valuable advice. During the board meetings , fellowship gatherings and project activities, high teams spirits were found among all members. Victoria Junior Chamber is very active in the Community Affairs and Youth Affairs activities. The Grandparents Day which has been held for the past 8 years will be launched as usual. In addition, an innovative youth affairs project "Let the Dolphin Lead" has been held successfully in the period from April to July, which has attracted much public attention and compliment. Excellent results and social impacts were achieved in these activities. An international visit has been made to their sister chapter in Taiwan - Tainan Junior Chamber in July. The membership recruitment is another focus and they maintain a positive growth on the new members.

2.2 Bauhinia Junior Chamber

Bauhinia has achieved another year of remarkable achievements and well balanced development in 1998. Externally, the chapter has organised a very meaningful community project - "Patients' Right and Responsibilities and Proper use of Drugs" which has earned much public attention and compliment. Internally, a successful membership recruitment camp was held with the results of recruiting a substantial number of prospective members and promoting the image of the Bauhinia Junior Chamber to the potential members. The chapter has also won the outstanding youth affairs award in the Macau Asia Pacific Conference. A good mentor system to take care of the interests of the new members is another great work worth compliments. With the support of the past presidents, President Sylvia does build up a strong team of the 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 strength of the members and its tradition.

2.3 Queensway Junior Chamber

President William has showed his high level commitment by attending to the affairs of the chapter meticulously. He manages the chapter effectively with support of the hardworking board members. The spirit of the Queensway Junior Chamber has been high throughout the year. In particular the

successfully held fourteenth anniversary was the highlight of the projects of the year. No one can deny that it is one of the most successful anniversary in the year of 1998. By the end of August, a community project will be held for more than 40 elders by leading them to visit the newly constructed infrastructures in Hong Kong.

3. National Business Network

Senator Michelle Tang was newly appointed to be chairman of the network with the name thereof be changed from the Business Network Club to National Business Network. New bloods have been injected to the board of the directors. To the delight of all members, the membership has substantially been increased to 101 as at the date of this report. A new membership recruitment form has been printed with the view to attracting more members.

Fellowship Section and Business Promotion Section have been regularly held on a monthly basis with high participation from both of the NBN members and the LOMs members. The National Business Network has also initiated the Business Exchange Section in the Macau Asia Pacific Conference. The responses from the overseas delegates are extremely encouraging.

4. Conclusion & acknowledgment

Taking this opportunity, I would like to express my thanks to National President Senator Spencer Suen and National Executive Vice President Spencer Li for their constructive advice and our National colleagues for the mutual support throughout the year and my best appreciation to NBN Chairman Michelle for her dedicated work.
I would also like to send my heart felt gratitude to my assigned LOMs for their support to the National especially to President Angela, President Sylvia and President William.

Last but not the least, I would like to express my sincerest thanks to the President of my mother chapter Dragon Junior Chamber K. K. Kwan for his support and tolerance as I have to balance my due role as the National Vice President and also Immediate Past President.

Arthur Lui

National Vice President

August 15 1998

REPORT TO

THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION

FROM NATIONAL VICE PRESIDENT : CHING YUNG FAI

1. Forward :

It is my great honour to serve Hong Kong Junior Chamber as National Vice President in 1998.My major roles are to act as National Assigned Executive Officer and supervising the MET project. I am pleased to submit my report to the General Assembly of the 33rd National Convention as follows:

2. Report on assigned LOMs

Yuen Long Junior Chamber

Alike some of other chapters, Yuen Long Junior Chamber faced 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 Leo.

With the support from Past President, good relationship and connection in the local community, the project "HKSAR Outstanding Students Selection 1998 " was successfully held in summer generated a lot of public awareness.

Moreover, Yuen Long Junior Chamber has strengthened the relationship between Guangzhou All – Youth Federation by inviting HKSAR Outstanding Students Selection 1998 awardees to visit Guangzhou in August 98.

Dragon Junior Chamber

Under the leadership of President K K Kwan and the efforts of his Board Members, Dragon Junior Chamber has enjoyed a very fruitful year. Externally, the chapter has organized youth affairs project like Archery Day that co-organized with Eastern District Board. And also joint gathering with other chapters like War Game with Hong Kong Jayceettes, Three Dragon Bonaza With Kowloon and East Kowloon Junior Chamber.

Internally, the chapter has organized different kinds of gatherings and activities to increase the member relationship. Moreover, their full participation and support shown to the National Board are fully reflected from the organized chapter of PMO and participated members in National Board and different National projects.

Ocean Junior Chamber

With capable leadership of President Alex, committed and devoted Board members with the support of most of their Past Presidents, Ocean Junior Chamber has achieved a year of remarkable and well-balanced development in 1998. Joint Project with other chapters of New Year Walk to initiate the chapter yearly plan. Co-organized with Zhongshan All-Youth Federation to launch a community development project about a hot line of volunteer and a meaningful and complicated project "少年軍校" was organized to provide the military academy in Zhongshan and a 8-day camp for 30 youngsters.

Ocean Junior Chamber continued their support to National this year by producing the training material about parliamentary procedure and high score shown on the LOM Efficiency index. Also the members participated in National Board and as project chairman in National project.

3. Report on other assignments

Right Decision Program

JC Anna Au to be the chairman of the "Right Decisions Program " in phase one. Phase one that completed two pilot section to student that from age 12 to 15. After confirm the sponsorship, the phase two has to continue the pilot section and re-edited and re-designed the training materials-study guide and coaching guide to suit the Hong Kong students.

4. Acknowledgment

Taking this opportunity, I would like to express my sincere appreciation to National President Senator Spencer Suen and National Executive Vice President Senator Spencer Li for their unfailing support and guidance. I would also like to express my thanks to all NOM Officers and LOM Presidents, especially President Leo of Yuen Long Junior Chamber, President K. K. Kwan of Dragon Junior Chamber and President Alex Jin of Ocean Junior Chamber and their members for their friendship and warm reception throughout the year.

Ching Yung Fai

National Vice President

REPORT TO

THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION

FROM NATIONAL VICE PRESIDENT : JOE TAM

1. Forward

It is my honour to serve the Hong Kong Junior Chamber as National Vice President for 1998. My major roles are to act as a National Assigned Executive Officer and also as Ex-officio member to the International Affairs Commission and Mainland Affairs Commission. I am pleased to report to the 33rd National Convention as follows.

2. Assigned LOMs

2.1 Harbour Junior Chamber

This year Harbour Junior Chamber continues to uphold its strengths and traditions as a leading chapter.

Apart from their Annual Symbolic Project " International Children Drawing Exhibition and Contest", which again achieved excellent result this year, their Ingenious Project " Children Exchange Program Visit Kanazawa JC", "Fund Investment Seminar", " LD Seminar" also proved to be a new creative idea and a successful project. Under the dynamic leadership of President Radius and his dedicated Board of Director. All members were motivated to achieve their goals, their Senior members and Past President were always available to render support and give advice. Great emphasis was put on recruitment and retention of high quality members.

2.2 Shatin Junior Chamber

Like some other Chapter, Shatin Junior Chamber faced the difficulties of shortage of manpower. After the placing of advertisement in Shatin District Star Post, number of new recruits started to pick up.

With the support from Past Presidents, good relationship and connection in the local community. Excellent relationship with sister chapters brought a heavy demand on members support in oversea visit and receptions. Alternative and support.

Shatin Junior Chamber also have many high calibre members or prospective members, who need more training to further develop themselves and in return, contribute to the advancement of the chapter.

3. **Assigned Area**

3.1 International Affairs Commission

Commission Chairman Bertha Yeung and Vice Chairman Patrick Ng, Joseph Leung, Manson Wong. Have done a good job in the past few months. In co-ordinating the reception of official visits of JCI World President, Vice President despite the busy schedule. They have managed to update the International Affairs Handbook with the addition of some new useful information and completed the I.A. Seminar on March.

3.2 **Mainland Affairs Commission**

Under the chairmanship of JC Patrick Yip and with the contribution of the commission members, they keep on receiving our delegation from all China Youth Federation and arrange the Beijing ACYF visit on October.

4. **Acknowledgment**

In closing I would like to thank the Hong Kong JC members for giving me the opportunity to serve the organization. I wish to extend my sincere appreciation to the assigned LOM President's Radius, Ocean and I.A. Chairman Bertha, M.A Chairman Patrick for the co-operation and support. I would also to thank NP Spencer Suen, NEVP Spencer Li for their guidance and all fellow Officers for their support throughout the year.

Joe Tam

National Vice President 1998

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM NATIONAL VICE PRESIDENT: JOSEPH HO

1 Forward

This year is perhaps one of the most enjoyable & rewarding in my Jaycee life. As the National Vice President, I have been able to work with many outstanding and dedicated Jaycees in different areas serving our beloved organization.

As the National Assigned Executive Officer, I have had the privilege to be associated with three different Chapters, namely Kowloon Junior Chamber, Peninsula Junior Chamber & Tai Ping Shan Junior Chamber. As the ex-officio member of the Training & Development Committee, I was given the good opportunity to work with talented and experienced coaches.

I am honored and pleased to submit my report to the General Assembly of the 33rd National Convention.

2 Appointments

2.1 Training & Development Committee

Under the capable leadership of the TDC Chairman Senator Tony Chan, the Committee has been running smoothly and efficiently with the enthusiastic support of Committee Members Senator Mazhar Sultana, JC S.K. Lai, JC Shirley Chan, JC Jacqueline So, JC Jan Wong & JC Joanne Li.

The committee has fulfilled its role in being the communication bridge between Certified Jaycee Trainers and LOMs regarding the training invitations and recommendations as well as providing advice to organizing committee of National Training Programs including Executive Development Program & Presidents Academy.

There were regular Trainers' Circle Gatherings every three to four months during the year to share the experience in coaching. 1998 is not an active year of TDC, however under the guidance of Chairman Senator Tony; there has been quite a number of discussions and brain storming among the committee members. The focus was future development of the committee and how it could benefit the most to serve the training mission of our organization. We have reserved enough drive to re-enginer and make a positive change.

3 Assigned LOMs

Kowloon Junior Chamber

Facing the sudden departure of his migrating Hon. Secretary Burns Ng and resignation of Public Relation Director since early the year, President Raymond has tackled the challenge of leading the chapters by his faith and courage along with the full support of board members and past presidents. Despite of relatively

inexperienced, all of the board members especially VP Donna & Chikara have demonstrated good leadership potential and shown enthusiasm for new ideas in project organization. Quality projects like 'ABC to inter-personal skills – Leadership Development Workshop" & "Past Presidents Sharing Night" are some of the good examples. However, team cohesiveness and more members' involvement leaves room for enhancement to achieve a better result.

Last but not the least, special recognition should be given to Kowloon Junior Chamber for her extra support to National Projects. To name a few, VP Donna as the project chairman of EDP-III last year ; VP Chikara as the project chairman of Reception of Japan Youth Voyage ; jointly hosted the Leadership Seminar I with Ocean Junior Chamber and a big delegation to Macau ASPAC Conference.

Due to the dedicated commitments of board members and newly inducted members, the Chapter is ready to bloom. I have confident in seeing a stronger and healthier KJC, if better succession and continuity plan can be implemented.

Peninsula Junior Chamber

Leading one of the most outstanding chapters is certainly a very demanding task yet President Ritchie has successfully accomplished by spending a great deal of time and effort together with the advice and fully support from the past presidents especially Presidential Advisors John Ma & Carrian Yu. Past presidents' support is really the valuable assets of this outstanding chapter.

No matter how difficult in soliciting sponsorship, PJC never give up to uphold the quality of the large-scale projects. "Simultaneous Translation & Interpretation Contest for the Youth" still acted as the flagship of community project in echo with the National Theme: Care For Youth, Develop Our Future Leader. A meaningful community health project "Total Stress Management" was launched, involving surveys, seminars and handbook publishing. This project has attracted very good attention from the public. A weighted Youth Activities Project "Vision 2000 - In the Eye of Youngster – Essay Competition" will be carried out from Aug to Sept.

Due to the membership trimming earlier this year, PJC have now faced the problem of downturn of membership growth. Fortunately quite a number of quality P.M. will induct as member later this year. Besides other positive measures such as membership drive campaign were being pursued. Given its long-standing experience & strengths, I have no doubt that PJC has all the resources it requires achieving greater heights in the year onward to celebrate her 30th Anniversary.

Tai Ping Shan Junior Chamber

Under the dynamic & strong leadership of President Kevin, Tai Ping Shan has grown from strength to strength. The dedicated team of board members never failed to fulfil the mission and objectives, which has been set in the beginning of the year. Up to now, much of year plan executed according to schedule including "Financial Paradox"- the pioneer project jointly hosted with AIESEC-HK, the community health

project "Anti-Cancer In Mission" jointly hosted with The Hong Kong Anti-Cancer Society & famous P.R. Project Asia Pacific JC Karaoke Contest". Another large-scale project namely "Elderly Cantonese Opera Competition" will be launched in Oct., this is a joint project with Yan Oi Tong 仁愛堂. TPS not only demonstrated a skill of partnering for better utilizing of resources but also established a stronger network for future development.

Although some officers and members were busy in personal engagement, it did not affect the high morale of the board; this should credit to the past presidents' involvement especially Wendy. Despite her heavy involvement in TOYP, Wendy did show her enormously support to the Chapters.

The in-coming board member candidates for 1999 are rather green, however their commitment would never end in facilitating the spirit of partnering and succeeding the spirit of 自強不息、共創佳績。

4 Other Assignments

Training Involvement

National

Earlier this year, I involved as a facilitator in the NOM Officers & LOMs President's training. I also spoke on "National Bid-Book Seminar" hosted by Harbour Junior Chamber in the Chamber Office on 12th of March 1998. The most beneficial experience was to work with experienced coaches in EDP-II and Presidents Academy.

Local Chapters

I was one of the trainers of the Officer's Training of Lion Rock Junior Chamber and my mother LOM Ocean Junior Chamber. Although there were quite a lot of talented bid-book compilers, I still have a chance to be invited to talk in this topic with different aggressive LOMs: Island, Lion Rock and City. This should be partly credited to my chatty character.

ASPAC Conference

Headed by my coaching mentor Senator Paul Chan and NEVP Senator Louise Chan, I have a wonderful experienced to coach in Macau ASPAC Conference "Coaching Quartet" with the topic "Be a relaxed coach". This experience was also shared in the Trainer Circle Gathering.

5 Conclusion

1998 is the most contented year since I joined this organization 8-years ago. Early this year I have set a high goal for myself. As a NAEO, LD-NVP & CNT, I would like to act as Reformer, Navigator, Motivator & Mentor. At last I achieved neither one of these. However I discovered the joy and happiness to work with friends, partners and companions. Motivation without mobilization is frustration. There are so many people who motivate and mobilize me. They included my supervisor NEVP Senator Louise Chan, her devotion and delication in JC, became a torch in darkness when I struggled to balance my life in business, family and JC. Needless to say, her empowerment & trust with unconditional support allowed us to make so many wonderful trials.

My terrific partner NLDD Cecilia, her ambitious & persistence to achieve our training mission, has always become a drive in within my soul. All the wonderful ideas & projects has originated from this drive. LD officers Stanford, Karen & Paul (Paul resigned in Mar to take up the post as VP of his mother LOM Apex) always played the roles as supporter behind the scene. Regardless of heavy workloads for so many National LD programs, they maintain a very high morale and quality performance.

My sincere gratitude should go to my mother LOM Ocean, President Alex and all my fellow past presidents especially IPP Clement and Jacqueline for their tremendous support in National LD projects. This is the basic instinct of mother to nurture her child. I would also like to thank my coaching mentor Senator Paul Chan , Senator Shelina Chung & my idol Senator Caroline Keung. They always acts as a model for me to follow.

It has been a gift for me to have working closely with 3 presidents of my assigned chapters. My salute should go to President Raymond Chan of Kowloon for his calmness and endeavor in tackling problems and adversity environment ; to President Ritchie Cheung of Peninsula for his talented & sophisticated style of leadership to lead this outstanding chapter to strive for excellence ; to President Kevin Wong of Tai Ping Shan for his comprehensive & proficient strength to uphold the chapter's performance.

My heartfelt thanks are due to TDC Chairman Senator Tony Chan and committee members for their understanding when my time constraints between the hats of NAEO and supervisor of LD programs. Since the entire committee member played duo roles such as LOM advisors, Deputy National Convention Director, Right Decision Program Training Materials Translator, their enthusiasm and devotion deserved special recognition.

The journey of the voyage as National Vice President is delightful & unforgettable. I would like to delicate my special thanks to the captain of this explorer: National President Senator Spencer Suen to allow me on board.

Time flies but all the good encounters and fine personalities met last.

Last but not the least, my best wishes to the incoming National Board of Directors for a fruitful and successful year to lead in 1999.

Joseph Ho
National Vice President

REPORT TO

THE GENERAL ASSEMBLY OF THE 33rd NATIONAL CONVENTION

FROM NATIONAL VICE PRESIDENT : TONY KAM

1. Forward

It is my great honor 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 acts as a liaison officer between NOM and Associate Member Club.

I have great pleasure to report to the General Assembly of the 33rd National Convention as follows:

2. Appointments

2.1. Associate Member Club ("AMC")

Following the decision of JCI, HKJC had set up an Associate Member Club in 1997. The main objective of AMC is to build up a strong network and retain useful resources within Jaycees movement for the benefit of Jaycee members. All these associate members of HKJC are entitled to join AMC with no further membership due. Year 1998 is a transitional period. All members, past and present no matter whether they are members of AMC or not, are welcome to join the activities of AMC.

Past JCI EVP senator George Lung was appointed as the fist chairman of AMC for a term of two-year. The other committee members were senator Tony Sun, Senator William Wu, Senator Connie Chiu, Senator Y.C. Ho, Senator K.S. Cheng, Senator Connia Chu Lo, and Ex-offico NIPP Senator Henry U. In order to attract more members to join AMC, monthly tea gatherings were held on the last Saturday of each month. Promotion was done through fax and the committee members. AMC also encourage its members/potential members to the National-wise projects/programs like 1998 installations, ASPAC, reception dinner for ACYA, National Convention and the coming World Congress and TOYP Award Banquet.

2.2. Assigned LOMs

Lion Rock Junior Chamber

East Kowloon Junior Chamber

Apex Junior Chamber

2.2.1. Lion Rock Junior Chamber ("LRJC")

Under the leadership of President Ellen and the effort of her Board Members, LRJC has achieved a year of remarkable year in 1998. Membership grows by some 40% from fifty to seventy. The Chapter continues to organize internal fellowship functions, PMO orientations for members and a very successful satellite system are implemented to take care for the interests of the members. LRJC also shown its support to NOM's activities by hitting the highest participating rate in most of the functions.

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. LRJC has also organized joint projects with almost all other seventeen LOMs. These projects have acted as a center of unitedness as well as a catalyst for sparkling the strength of both the new and senior members.

2.2.2. East Kowloon Junior Chamber ("EKJC")

President Paulina dedicated much of her efforts this year on the internal affairs and team building for her Board members and Chapter members. The 180-degree mentoring system draw the involvement of senior members in assisting the board members to take care of the prospective members proved to be a very effective means of retaining both the new and senior members. A creative fund raising project, which involved hiking and BBQ, was organized. Members who favor outdoors activities but only want to have light walk may just join the BBQ section. On the leadership development training, the long life project, "Striving for the Best" has been organized and the response was very good. Number of participants was over forty.

Apart from the Past President Senator Petrus Yung, and Senator Paul Chan, the Training and Development Committee showed great support to the Chapter.

2.2.3. Apex Junior Chamber ("AJC")

Heading for its 5th anniversary next year and under the leadership of President Kenny, 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, the major emphasis has been placed on a number of projects with overseas sister chapters. In May AJC organized a purchasing game jointly with its sister chapter, Gifu Junior Chamber. Number of participants was over sixty from both chapters. Owing to its uniqueness, it aroused the attention of the mass media. AJC also placed emphasis on the area of high-tech communication training like setting up of homepage and using of internet and e-mail.

AJC as a pioneer in promoting Putonghua in HKJC continues to organize high quality and effective Putonghua classes to members. The using rate of using Putonghua in monthly meetings has been growing rapidly.

3. Conclusion & acknowledgment

The post of the National Assigned Executive Officer can act as a bridge between the NOM and the LOMs. By attending the board meetings and fellowship functions, both the LOMs' board and the NAEO can share the ideas and learn from each other.

The formation and operation 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.

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 walks, I was able to learn through other people's successes. It also brought along the exciting challenge for me to run for Executive Vice President at HKJC next year.

Taking this opportunity, I would like to express my sincere appreciation to our National President Senator Spencer Suen and National Executive Vice President Senator Louise Chan for their unfailing support and guidance. My special thanks also go to Past JCI Executive Vice President Senator George Lung for his leading the Associate Member Club. I would also like to express my thanks to all NOM Officers and LOM Presidents, especially President Ellen of Lion Rock Junior Chamber, President Paulina of East Kowloon Junior Chamber, President Kenny of Apex Junior Chamber and their Board Members.

Tony KAM

National Vice President

August, 1998

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM NATIONAL VICE PRESIDENT : VALENTINA WONG

1. Forward

This year is perhaps one of the most rewarding and challenging in my jaycee life. The roles as National Assigned Executive Officer to three assigned LOMs and supervising officer of the Public Relations Commission and the Jaycee Week have given me valuable experience which I believe will strengthen my personal development in the years to come.

I have great pleasure to report to the General Assembly of the 33nd National Convention as follows :

2. Appointments

2.1 I am very pleased to have two very independent and energetic Chairmen to assist me. They are:

JC Andy Lo	(Yuen Long Junior Chamber)	Public Relations Comission Chairman
JC James Tsui	(City Junior Chamber)	Project Chairman of Jaycee Week

2.2 Public Relations Commission

This year, Public Relations Commission focused its efforts on strengthening our relationship with the District Offices. Three lunches were organised in March which provided great opportunities for LOM Presidents and District Officers to exchange views and ideas. We are happy to see that some LOMs have already started to work for joint programmes with certain District Offices.

The Public Relations Handbook is intended to be a reference source for Jaycee members on matters relating to corporate image and external communications. The Fourth Edition of the Handbook was updated and delivered to all NOM Officers and LOM Presidents in early July this year.

In order to sharpen the PR skill of members, a training seminar was held in August. We have invited Mr. Vincent Wong as speaker. Response from participants were good and they all found that the skills suggested by Mr. Wong were very useful.

2.3 Jaycee Week

In April, we have organised JC week to promote the image of Hong Kong Junior Chamber to the public. The whole event was widely covered by media.

Under the capable leadership of Chairman James, an opening ceremony was held on 18 April at the Victoria Park. We were delighted to have Mr. Eric Li Ka Cheung, JP as Guest of Honor. Another highlight of the JC Week was the four training seminars held at the following week. More than 530 participants attended these seminars which were good tools to recruit new members.

Date	Venue	Topic	Speaker
20 April 1998	Hong Kong Convention & Exhibition Centre	Image Design Workshop	Miss Bernadette Chen Mr. Bennie Lui
21 April 1998	Hong Kong Convention & Exhibition Centre	The Power of Speaking	Dr. Yam Chi Kong Mr. Ho Chung Yan Mr. Tang Ying Man
22 April 1998	Hong Kong Science Museum	Business in the 21st Century	Mr. Ian Ng Mr. Tong Lai Mr. Edwin Chow Mr. Lawrence Chan Mr. Hui Kam Fung Mr. To Siu Fai
23 April 1998	Hong Kong Convention & Exhibition Centre	Amazing Leaders	Dr. William lo Mr. Sammy Tam

2.4 Assigned LOMs

I was assigned to look after three LOMs, namely Island Junior Chamber, City Junior Chamber and North District Junior Chamber. My duties were to co-ordinate and assist their development as well as to serve as an ambassador and counsellor. I felt that the spirit and level of participation by members of these three LOMs were strong and active.

2.4.1 Island Junior Chamber

Under the leadership of President Duncan and the effort of his Board Members, Island Junior Chamber has grown from strength to strength and a good number of new members were recruited.

In order to maintain the close links of senior and new members, great efforts were put to organise fellowship gatherings. Up to now, much of the year plan was executived according to

schedule; major community projects such as "Youth Photo Contest" and "Island/Shell Scholarship for the Disabled" were launched smoothly and successfully.

Island Junior Chamber's unfailing effort in supporting National are witnessed by their hosting of LS-II and PMO-IV, five Islanders extended their assistance to National by acting as Board of Directors and Officers. This, in fact, is a very good role model to all jaycees to follow. Besides, they are going to bid for the hosting right of the 1999 National Convention.

1999 is certainly a challenging year, if Island Junior Chamber could host the National Convention, this will no doubt provide an opportunity for the chapter to grow and prosper further. I therefore recommend them to focus on both membership extension and leadership development area in the coming months.

2.4.2 City Junior Chamber

Leading one of the most outstanding chapters of Jaycees in Hong Kong is certainly a very demanding task yet President Dennis has successfully accomplished his mission by spending a great deal of time and effort together with the advice and support from the past presidents and senior members. High spirit of unity and morale were found among members.

This year, City Junior Chamber continued to uphold its strengths and tradition as an active chapter. Their prominent project " The Innovative Entrepreneur of the Year" and the "10th Children Convention Selection" were launched again successfully with wide media coverage and strong financial support. All these projects are a balance of various areas of opportunities of Jaycees.

I am happy to see that the recently inducted members are of high quality, no doubt they will become valuable assets of the Chapter very soon. Finally, I wish that City Junior Chamber could further advocate on the members' training and continue to develop the Chapter by using the strengths of members and its tradition.

2.4.3 North District Junior Chamber

1998 is certainly a very challenging year for President Daniel and his Board members. North District Junior Chamber have continued their strong involvement in the local region of North District and established relationship with local communities and schools. Their major emphasis has been placed on a series of projects about children. "The Children's Silver Tongue Competition" launched again successfully with great support from Education Department, schools, Zhuhai All-Youth Federation as well as their sister chapter.

After several years of survey and negotiation, the "North District Junior Jaycees" was finally formed in March this year. This marked another achievement of the Chapter to show their concern to create the positive and motivate sprite for the youth.

North District Junior Chamber also further extended its strong international relations by signing the sisterhood pact with Naha Junior Chamber at the Macau Asia Pacific Conference.

This year, most of the Board Members are relatively green but they have demonstrated a certain extent of good team spirit and leadership potential. I would like to take the liberty to recommend that more efforts be made to encourage Board members to attend leadership training seminars and to recruit more new members.

3. Conclusion & Acknowledgement

To serve the organisation as National Vice President this year has certainly broaden my horizon and perspectives. I treasured the opportunity of working together with my colleagues at the National Board, from whom I learned a great deal.

I have to first thank National President Spencer for inviting me to be part of the National Team of 1998. I hope I have delivered what I promised.

My sincere gratitude also goes to my supervising National Executive Vice President Louise, all National Officers, Public Relations Commission Chairman Andy and Jaycee Week Chairman James for their support and encouragement.

It has been a privilege for me to have worked closely with three Mr. 'D', President Duncan, Dennis and Daniel. I thank them from the bottom of my heart for their respect, understanding, cooperation and unfailing support.

Of course, I must thank my mother chapter – Hong Kong Jayceettes for giving me the opportunity to further myself on the jaycee ladder.

In closing, I would like to extend my sincere wish to the incoming National Board for a fruitful and rewarding year in 1999.

Valentina Wong
National Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION FROM NATIONAL HON. TREASURER LAWRENCE HUI

A. Foreword

It is my pleasure to serve the Hong Kong Junior Chambers 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. Report on areas

1. General Finance

The accounts of Hong Kong Junior Chamber is being monitored and the budget for 1998 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$208,558.40 was raised to finance the annual administration cost.

3. Income and Expenditure Statements 1997 & 1998

The Income and Expenditure Statement for 1997 and the period from January 1 1998 to July 31 1998 are attached for reference.

4. Hong Kong Junior Chamber Credit Card

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

5. Bank Account

In 1998, 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	JC Week
575-049259-003	Right Decisions Program

575-049259-004	Administration
575-049259-005	NBN
575-049259-006	TOYP 98
575-049259-007	Inaugural Ball
575-049259-008	Hong Kong Jaycee Senate
575-049259-009	ASPAC 98
575-049259-010	TDC

Hong Kong Bank Savings Account	*Allocation*
575-5-5592	1998 NOM Administration

C. Acknowledgement

I am grateful to Inaugural Ball Chairman Jimmy Bond Lam for his dedicated efforts in steering his organizing committee to achieve the fund-raising target and Senator Ivy Tam 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.

I also wish to thank National President Senator Spencer Suen and National General Legal Counsel Alice Liu for thieir regular guidance through the past months.

NHT 98'
Lawrence Hui

HONG KONG JUNIOR CHAMBER
INCOME & EXPENDITURE ACCOUNT
FOR THE MONTH ENDED JULY 31 1998

Income	Notes	Year-To-Date	Budget Figure
		HK$	HK$
Membership Fee		621,955.00	840,000.00
PM Fee		101,500.00	12,500.00
Project Gain/Loss	1	-	240,000.00
Postage		139,285.80	205,920.00
Name Badge		27,810.00	26,280.00
JC Supplies	2	22,829.92	18,000.00
Photocopying		6,092.50	20,000.00
Interest Income		4,043.00	-
Sundry Income		10,048.42	5,000.00
		933,564.64	1,367,700.00
Administration And General Expenses			
Accountancy Fee		13,200.00	26,400.00
APDC Dues		1,474.20	2,400.00
Audit Fee		-	6,500.00
Bank Charges and Interest		1,608.60	3,000.00
Building Management Fee		10,500.00	24,000.00
Cleaning Fee		11,500.00	21,600.00
Contingency		-	12,000.00
Courier		8,467.00	15,246.00
Depreciation		-	78,000.00
Donation		7,300.00	-
Electricity and Water		17,471.00	38,800.00
Harbour Light		34,100.00	112,000.00
Insurance		-	4,000.00
JC Supplies		9,366.17	18,000.00
JCI Dues		85,758.67	88,920.00
Legel Fee		1,693.00	-
Local Travelling and Transportation		438.90	1,200.00
Name Badge		-	26,280.00
Medical Expenses		4,870.00	4,500.00
Photocopying		4,298.00	25,000.00
Postage		76,132.80	198,000.00
Rent and Rates		8,250.00	68,000.00
Repaire and Maintenance		4,667.00	20,000.00
Salaries and Allowance		184,353.70	300,000.00
Stationery		20,924.50	50,000.00
Sundry Expenses		11,830.67	20,000.00
Telephone and Tax		8,829.22	12,000.00
Wages for Part-time Mail Handlers		17,000.00	29,700.00
		544,033.43	1,205,546.00
Commissions			
Asso Membership		-	5,000.00
IA		22,615.45	40,000.00
MCA		-	40,000.00
ME		8,230.00	24,500.00
MET		-	10,000.00
PR		37,078.70	38,000.00
R&R		140.00	30,000.00
Training		-	10,000.00
National Business Network		-	1,000.00
		68,064.15	198,500.00
Special Item			
Computer Facilities		-	-
Surplus/(Deficit)		321,467.06	(36,346.00)

HONG KONG JUNIOR CHAMBER
NOTES TO INCOME & EXPENDITURE ACCOUNT
FOR THE MONTH ENDED JULY 31 1998

	Year-To-Date HK$	Budget Figure HK$
1. Project Gain/(Loss)		
Inaugural Ball	-	240,000.00
	0.00	240,000.00
2. JC Supplies		
Name Card	6,840.00	
Supplies	33,205.40	
Rental for Equipment	1,740.00	
Less: Cost of Sales	(18,955.48)	
	22,829.92	0.00

HONG KONG JUNIOR CHAMBER
(FORMERLY KNOWN AS
HONG KONG JUNIOR CHAMBER OF COMMERCE)
(LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 1997

溫蔡夏會計師行
WAN, TSOI & HA
CERTIFIED PUBLIC ACCOUNTANTS
HONG KONG

A MEMBER OF ALLIOTT PEIRSON INTERNATIONAL WITH OFFICES WORLDWIDE

HONG KONG JUNIOR CHAMBER
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER OF COMMERCE)
(LIMITED BY GUARANTEE)

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 1997

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HONG KONG JUNIOR CHAMBER
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER OF COMMERCE)
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS

The directors hereby submit their report together with the audited financial statements for the y ended 31st December, 1997.

PRINCIPAL ACTIVITIES

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

RESULTS AND APPROPRIATION

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

RESERVES

Movements in the reserves of the Chamber are as set out in notes 4 to 7 to the financial stateme

DONATIONS

No donation exceeding HK$10,000 has been made for charitable purposes.

FIXED ASSETS

Movement in fixed assets during the year are as set out in note 2 to the financial statements.

DEBENTURES

No debenture had been issued during the year.

DIRECTORS

The following directors held office during the financial year:-

Mr. U Kwok-hung, Henry	
Mr. LUI Wing-keung, Justin	
Mr. SUEN Yuk-tung	
Mr. YU Man-sing, Raymond	(Resigned on 1st January, 1997)
Ms. CHAN Sui-fan, Iris	(Resigned on 1st January, 1997)
Ms. KWAN Yuen-ling, Anita	(Resigned on 1st January, 1997)
Mr. LAI Sin-kung	(Resigned on 1st January, 1997)
Ms. PANG Shuk-han, Wendy	(Resigned on 1st January, 1997)
Ms. TAM Ying-lan	(Resigned on 1st January, 1997)

Mr. CHEUNG Chi-kong	(Resigned on 1st January, 1997)
Ms. NG Lam-pik, Regina	(Resigned on 1st January, 1997)
Ms. CHAN Chin-ha, Louise	(Appointed on 1st January, 1997)
Mr. HUI Hon-sing	(Appointed on 1st January, 1997)
Mr. LI Wing-kwai	(Appointed on 1st January, 1997)
Ms. LIU Yee-chun, Alice	(Appointed on 1st January, 1997)
Ms. AU YEUNG Caroline	(Appointed on 1st January, 1997 and resigned on 31st December, 1997)
Mr. KAM Wing-kee	(Appointed on 1st January, 1997 and resigned on 31st December, 1997)
Ms. Mazhar SULTANA	(Appointed on 1st January, 1997 and resigned on 31st December, 1997)
Ms. TANG Wai-sze, Michelle	(Appointed on 1st January, 1997 and resigned on 31st December, 1997)
Ms. LO Yuen-yee	(Resigned on 31st December, 1997 and subsequently appointed on 1st January, 1998)
Mr. CHAN Kwok-man, Tony	(Resigned on 31st December, 1997)

INTERESTS IN CONTRACT

No contract of significance to which the Chamber was a party and in which a director had a material interest subsisted at the end of the year or at any time during the year.

At no time during the year was the Chamber a party to any arrangements to enable the directors of the Chamber to acquire benefits by means of acquisition of debentures of the Chamber or shares in or debentures of any other body corporate.

HONORARY AUDITORS

Messrs. Wan, Tsoi & Ha are the Chamber's retiring honorary auditors, who being eligible, offer themselves for re-appointment.

BY ORDER OF THE BOARD

CHAIRMAN

Hong Kong,

溫蔡夏會計師行
WAN, TSOI & HA
CERTIFIED PUBLIC ACCOUNTANTS

AUDITORS' REPORT
TO THE MEMBERS OF
HONG KONG JUNIOR CHAMBER
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER OF COMMERCE)
(LIMITED BY GUARANTEE)

We have audited the financial statements on pages 4 to 10 which have been prepared in accordan with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

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

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

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Ho Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to t amounts and disclosures in the financial statements. It also includes an assessment of the significa estimates and judgments made by the directors in the preparation of the financial statements, and whether the accounting policies are appropriate to the Chamber's circumstances, consistently applied a adequately disclosed.

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

Opinion

In our opinion the financial statements give a true and fair view, in all material respects, of t state of the Chamber's affairs as at 31st December, 1997 and of its surplus for the year then ended a have been properly prepared in accordance with the Companies Ordinance.

Certified Public Accountan
Hong Kong

Hong Kong,

HONG KONG JUNIOR CHAMBER
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER OF COMMERCE)
(LIMITED BY GUARANTEE)
BALANCE SHEET AT 31ST DECEMBER, 1997
(Expressed in Hong Kong Dollars)

	Notes	$	$	1996 $
FIXED ASSETS	1(a)&2		1,396,350	1,439,979
CURRENT ASSETS				
Jaycees supplies, at cost	1(b)	116,065		115,556
Utility & other deposits		8,020		8,020
Accounts receivable & prepayments		369,880		398,399
Cash at banks & in hand	3	1,665,695		1,064,993
		2,159,660		1,586,968
CURRENT LIABILITIES				
Bid Bond for National Convention		9,000		9,000
Accounts payable & accrued charges		563,389		489,728
Bank overdraft		114,136		50,000
		686,525		548,728
			1,473,135	1,038,240
NET ASSETS			2,869,485	2,478,219
Representing:-				
GENERAL FUND - ACCUMULATED SURPLUS			1,159,033	853,233
CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND	4		306,086	226,304
SPECIAL RESERVE FUND	5		21,098	21,098
SENATORS' FUND	6		56,774	51,090
BUILDING RESERVE FUND	7		1,326,494	1,326,494
MEMBERS' FUNDS			2,869,485	2,478,219

Approved by the Executive Committee on

NATIONAL PRESIDENTS:

Mr. Henry U 1997

Mr. Spencer SUEN 1998

NATIONAL HON. TREASURERS:

Ms. Alice LIU 1997

Mr. Lawrence HUI 1998

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

HONG KONG JUNIOR CHAMBER

(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER OF COMMERCE)

(LIMITED BY GUARANTEE)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31ST DECEMBER, 1997

(Expressed in Hong Kong Dollars)

	Notes	$	$	1996 $
INCOME	1(c)			
Membership dues - members			851,375	728,850
- prospective members			31,125	28,000
Interest earned			28,327	727
Corporate sponsors from S & S Constructing Co.			-	30,000
Subsidy from HKJCC Trustee			26,400	20,000
JCI subsidy			-	3,868
Surplus from Inaugural Ball			235,566	238,460
Surplus from TOYP			6,963	73,261
Donations received - Yuan Nan relief			-	34,150
- General			-	41,005
Postage charges received			264,376	256,728
Sundry income			52,830	24,340
			1,496,962	1,479,389
EXPENDITURE				
ADMINISTRATION				
Accountancy fee		25,800		24,000
Advertising		8,000		-
Auditors' honorarium		5,000		5,000
APDC dues		1,419		9,213
Bank charges		2,508		3,030
Bank interest		274		17
Building management fee		18,000		18,000
Courier charges		15,200		17,214
Depreciation	1(a)&2	43,630		43,630
Donations - Yuan Nan relief		-		34,150
Electricity & water		29,094		27,976
Harbour Lights publication		69,600		83,950
Insurance		2,654		3,191
JCI dues		85,825		84,979
Miscellaneous		15,308		12,842
Office cleaning		30,600		19,700
Postage & stamps		153,800		165,655
Printing & stationery		47,343		66,487
Professional fee		-		2,630
Provision for bad debts		11,448		47,840
Rent & rates	1(d)	63,375		58,500
Records & recognition		9,429		16,719
Repairs & maintenance		189,098		9,075
Salaries & allowances		312,117		293,713
Telecommunication		13,991		12,626
Travelling - local		300		369
			(1,153,813)	(1,060,514)
NOM ACTIVITIES - NET (DEFICIT)/ SURPLUS	12		(37,349)	27,399
SURPLUS BEFORE EXCEPTIONAL ITEM			305,800	446,274
ACCUMULATED SURPLUS BROUGHT FORWARD			853,233	536,959
			1,159,033	983,233
TRANSFER TO CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND			-	(130,000)
ACCUMULATED SURPLUS CARRIED FORWARD			1,159,033	853,233

HONG KONG JUNIOR CHAMBER
(FORMERLY KNOWN AS HONG KONG JUNIOR CHAMBER OF COMMERCE)
(LIMITED BY GUARANTEE)
NOTES TO THE FINANCIAL STATEMENTS
(Expressed in Hong Kong Dollars)

1. PRINCIPAL ACCOUNTING POLICIES

(a) Depreciation

Depreciation is calculated to write off the cost of fixed assets over their anticipated useful lives on a straight line basis as follows:-

Leasehold land held on long term lease	2.5% per annum
Building	2.5% per annum
Furniture, fixtures & equipment	Refer note 2(a)

(b) Jaycee supplies on hand

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

(c) Revenue recognition

Membership dues and interest are recognised on time proportion basis. 25% of prospective membership fees received during the year are recognised as income on time proportion basis.

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

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

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

(d) Operating leases

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

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

2. FIXED ASSETS

	Leasehold land in Hong Kong on long term lease	Building in Hong Kong on long term lease	Furniture, fixtures & equipment	Total
	$	$	$	$
Cost -				
At 1st January, 1997	872,601	872,601	5,872	1,751,0
Additions	-	-	1	
At 31st December, 1997	872,601	872,601	5,873	1,751,0
Aggregate depreciation -				
At 1st January, 1997	152,705	152,705	5,685	311,0
Charges for the year	21,815	21,815	-	43,6
At 31st December, 1997	174,520	174,520	5,685	354,7
Net book value -				
At 31st December, 1997	698,081	698,081	188	1,396,3
At 31st December, 1996	719,896	719,896	187	1,439,9

(a) The cost of major furniture and equipment purchased are written off against the Cham Office Equipment and Renovation Reserve Fund except for $1 capitalised for each ye addition.

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

3. CASH AT BANKS

The Chamber had deposits of approximately $355,509 with the Bank of Credit and Comme Hong Kong Limited ("BCCHK") as at 8th July, 1991 when BCCHK was ordered to close business by the Commissioner of Banking and a provisional liquidator was appointed shor thereafter. Total distributions of $353,774 were received upto 31st December, 1997. It impracticable to make an estimate at this stage of the amount of the remaining deposit which ultimately be recoverable and no adjustment has been made to the financial statements as at 3 December, 1997.

4. CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND

	1997	1996
	$	$
Balance at 1st January, 1997	226,304	150,771
Add : 75% initiation fee received from prospective members	93,375	84,000
Fund transferred from General Fund	-	130,000
	319,679	364,771
Less : Equipment purchased	13,593	138,467
Balance at 31st December, 1997	306,086	226,304

5. SPECIAL RESERVE FUND

The fund was set up to accommodate exchange gain arising from a NOM project. The fund balance at 31st December, 1997 was $21,098 (1996 : $21,098).

6. SENATORS' FUND

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

		1997	1996
	$	$	$
Balance at 1st January, 1997		51,090	48,422
Income			
Senator fees received	20,000		4,000
Senator fees receivable	-		12,000
Other income	400		-
	20,400		16,000
Expenditure			
Bank charge	300		300
Miscellaneous	-		900
Senator newsletter	2,174		-
Senator fee to JCI	9,691		7,745
Senator gatherings deficit	2,551		4,387
	14,716		13,332
Surplus for the year		5,684	2,668
Balance at 31st December, 1997		56,774	51,090

7. BUILDING RESERVE FUND

		1996
	$	$
Balance at 1st January, 1997 and at 31st December, 1997	1,326,494	1,326,49

8. TAXATION

No provision for Hong Kong profits tax has been made in these financial statements as t Board of Directors is of the opinion that the Chamber is eligible for exemption from profits tax und Section 88 of the Inland Revenue Ordinance, Hong Kong.

9. STATUS OF ASSOCIATION

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

10. CONTINGENT LIABILITIES

The Government of the HKSAR has filed a notice to the Land Registry for resumption of t use of the land that the Chamber holds a leasehold property in the building erected thereon.

The directors are of the opinion that the resultant compensation receivable may exceed the c of the property. Hence, no material liability or loss would arise from the matter. Accordingly, provision for loss has been made in these financial statements.

11. DIRECTORS' REMUNERATION

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

		1996
	$	$
Fees	-	-
Emoluments	-	-
	-	-

12. NOM ACTIVITIES - NET RESULTS

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

	$	1996 $
World Congress	15,030	30,285
International Affairs	(20,207)	(75,621)
Membership Extension	(23,000)	(4,950)
Bid Book Seminar	1,789	1,254
ASPAC Conference	32,073	65,620
World President's Dinner Reception	-	213
Joint Board Meeting	-	1,454
President's Academy	6,972	4,865
Business Network Club	14,265	14,357
Prospective Members Orientation	7,320	2,962
Members Training	3,035	-
Training program	(6,736)	1,556
ACYF Visit & Reception	(10,794)	9,825
Executive Development Program	11,592	6,914
JC Olympic	-	1,090
Exchange Forum	833	650
Public Relations	(45,895)	(24,120)
Community Concern Group	-	(100)
Associate Membership	-	(3,415)
Training & Development Committee	-	(1,007)
China Affairs	(6,727)	-
China Visits	16,535	-
International Business Summit	(33,649)	-
JCIVP Dinner Reception	215	(4,433)
	(37,349)	27,399

13. CHANGE OF NAME

Pursuant to a special resolution passed on 26th March, 1997, the name of the Chamber was changed from 'Hong Kong Junior Chamber of Commerce' to 'Hong Kong Junior Chamber (香港青年商會)' which was approved and took effect from 16th April, 1997.

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM NATIONAL SECRETARY GENERAL : MOK SIU CHEUNG

1. Forward

It is my honor to serve our beloved organization as National Secretary General in the year 1996 and I am pleased to submit my report to the General Assembly below.

As the Secretary General, one of my main duty is to arrange for various meetings large and small. Jaycees spend enormous amount of time in meetings, which is more true for NOM and LOM Officers. Understanding the importance of this mission, I've tried throughout this year to improve the effectiveness of all meetings, be it regular board meetings or the National Convention.

The mission is challenging and of significant important to the well being of Hong Kong Junior Chamber, requiring much more wisdom and hard work than my limited capacity. I wish my small steps forward can be expanded in the capable hands of future Secretary Generals.

2. Work report

2.1. Supervision of Administration Area

National Administration Director Joyce Li is a systematic person and can work independently. She has very good working relationship with Glory and Jessica who are under her supervision.

During 1998, the Chamber Office has been significantly upgraded in both appearance and facilities. She has also solved some chronic problems such as outdated material in seminar room. The overall result is a more presentable Chamber Office for all of us.

Details of her work is included in her report.

2.2. Supervision of National Convention

Hong Kong Jayceettes Junior Chamber is the hosting chapter of this important event this year. Under the strong leadership of Convention Director Peggy Yen and her team of experienced Jayceettes, everything was well planned and ready well ahead of time. This provided time for the organizing committee to try out new approaches.

Through a very elaborate and open discussion, this year's theme was decided to be "Managing Change - Excel Through Partnering". This theme pointed out a clear direction for the chaotic situation here in Hong Kong.

This year, the Convention OC had several innovations including a Chinese style March-in and, for the first time, arranged a concurrent Trade Show for our delegates.

With support from the Secretarial team, we have designed a new approach to various meetings, aiming at making them more effective and better documented than before. In particular, we shall entertain questions for Open Forum and issues for discussion during Business Sessions in writing. This will provide more preparation and meaningful discussion within the limited time for the sessions. As much as possible, we have also planned to compile and bind relevant reports and minutes for the handy reference of Chief Delegates and National Officers during General Closing Assembly.

2.3 Act as NAEO of Hong Kong Jayceettes Junior Chamber

The work for the NAEO of this well managed chapter is relatively easy.

which made the Board relatively green compared with other years, the impact to their administration is minimal.

One significant achievement of Jayceettes this year is that even at their currently large membership size, they still managed to have growth in this tough year. They are also the first chapter in which all board members had a email account.

The only work I can find as the NAEO of this well administered chapter is to show my support as they launched their projects and to pass on a few of my experience in Parliamentary Procedure in the beginning of the year.

2.4 Meeting Arrangement

2.4.1 General

Effective meeting management is very important for us to focus our efforts in problem solving or discussion of new initiatives. Various measures had been designed to collect and compile relevant information for handy reference during the meeting. Computer was used during meeting to take minutes which can be further applied to disseminate information in conjunction with a TV or data projector. Distribution of minutes or compiled information at the right time also helps to focus the attention of participants.

2.4.2 Executive Committee and Board Meetings

The Executive Committee Meeting date has been set to be the first Monday of each month and that for Board Meetings other than Joint Board Meetings has been set to be the third Monday of each month. The actual dates will be adjusted if that day was a holiday. The venue is normally the seminar room of the Chamber Office.

Minutes of all meetings were taken on the fly using a notebook computer to give the most faithful recording of the meeting.

2.4.3 Joint Board Meetings

Five Joint Board Meetings have been planned for January, April, July, September, and December, all in the afternoon of Saturdays. The venue for the first 3 was Conference Room of Hong Kong Industrial Technology Centre. Due to price increase, future Meetings might be held in other venues.

Before every Joint Board Meeting, a report form was distributed to Chapter Presidents to ensure a standard format of report and provide a convenient means for the National Board to collect information necessary to design future plans and activities. Collected data was compiled and tabulated for distribution during the Joint Board Meeting.

2.4.4 Extra Ordinary General Meetings

Up to 15th August, three EGMs had been held for 1998 as listed below :

EGM held on 10th January to adopt the audited financial statement of HKJC for the year 1995.

EGM held on 10th January to adopt the 1998 Policy Manual and Plan of Action.

EGM held on 23rd January to adopt the audited financial statement of HKJC for the year 1996.

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

2.4.5 National Convention

This AGM of Hong Kong Junior Chamber has been well thought out and was reported above. I hope you enjoy this event and find it useful.

2.4.6 Others

Two Forums had been conducted before the beginning of the year for the 1998 National Executive Committee to outline their plans and to seek opinions from the 18 affiliated chapters. To facilitate

discussion, the first Forum is presented with the aid of computer based PowerPoint presentation and key points of discussion were recorded and displayed on a TV screen to direct the focus of the audience.

A Mid year evaluation has been conducted within the National Board on 4th July and another was done in writing with the 18 Local Chapters. The results and discussion have been summarized and distributed to the NOM Executive Committee and during July Joint Board Meeting respectively.

Joint Directors Meetings were held in the afternoon of EDP I and EDP II. The first one helped LOM Officers to understand their roles and pass essential techniques for proper execution of their duties. The second was a review of their work in the first half of the year and helped them to make adjustments.

2.5 Upgrading of Secretarial and Chamber Office Service

2.5.1 The need

The National Organization, as the corporate head quarter of all Jaycees in Hong Kong, should provide administration support to our local chapters. There are two driving forces behind the drive for better secretarial services.

The first is the potential conflict of carrying out Jaycee related work during office hours or use of company resources in general. By designing the proper services, we can resolve the dilemma of our members and officers who might choose to drop out when they fail to balance the demands of work and Jaycee responsibilities.

The second drive is to justify the operating cost of the Chamber Office. According to records of last few years, we spend about HK$400,000 on Chamber Office related expenses, equivalent to about 30% of total expenses or about 50% of membership charges. Members are asking what they get in return for this significant amount of money. Earlier this year, 18 Local Chapters voted down the motion to increase our membership fee this year. This is a clear signal that the National must deliver value to win the support of our members.

2.5.2 The prospect

Advances in technology provides opportunities for us to meet the demands of our members.

The major ones that can be done now are :

Computer storing pertinent Jaycee information with internet access for member access.

Active use of email communication.

Computer projector for better presentation in seminars and meetings.

2.5.3 The services

I've worked closely with Administration Director Joyce and the Chamber staff to define new services for members and are included in Joyce's report. Major highlights include furnishing of entrance and interior, vending machine, and additional storage space for 18 Chapters.

Some of the new services do not require exotic technology. They are mainly related to collection and compilation of information for the National Board. So instead of asking different NOM Directors to collect bits of information to be reported in meetings, they were collected beforehand by telephone or in the form of questionnaire. Results were then tabulated for discussion in meetings.

Work in progress include computer for member use, email communication with LOM and purchase of computer projector. In the future, more active use of internet and computer technology can provide LOM activity announcement and other advanced administration arrangements.

3 Conclusion & acknowledgment

The duties of the National Secretary General is deceptively routine, and yet provide much opportunities for imagination and creativity. I was late in realizing its significance of being at the core of Hong Kong Junior Chamber as a corporate head quarter.

With the unfailing support of National Administration Director Joyce and Chamber Staff Glory and Jessica, we have delivered more values to our members. We have also explored some new possibilities which we hope can be useful for the incoming National Board.

In the course of implementing the new initiatives, there were setbacks and mistakes. I am indebted to the understanding and encouragement from National General Legal Counsel Alice Liu and National President Spencer Suen. I also learned a lot from the hard working example of Mercedes and the constructive suggestions from Joseph and Cecilia, useful and practical information from National Presidential Advisor Justin, as well as bits and pieces of help and encouragement from other colleagues of the National Board.

My opportunity to be the National Assigned Executive Officer of the well administered Hong Kong Jayceettes and to supervise the National Convention run by seasoned Jayceettes Peggy and her team of experienced Jayceettes and advisors is a constant source of inspiration.

To conclude, I feel very fortunate and happy to have the chance to work with so many good people and be able to serve my beloved organization this year. The sweet memories with be with me for the rest of my life.

S.C. Mok

National Secretary General

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
from National Administration Director – Joyce Li

In the capacity of National Administration Director, I have pleasure to summit my report as below:

(1) Chamber Office Maintenance

(a) Renovation of Chamber Office

The Chamber Office has been under thorough renovation and it gives members a refreshing look. All these are aimed to give convenience and a sense of belonging to members.

(b) New equipment installed

To provide good service to members is always the aim for National Administration Area. New equipment were installed comprising cool drinks Automatic Venting Machine, a hoot/cool distilled water dispenser, a boiler at toiler, a computer for member's use.

(c) Tidiness of Chamber Office

At the first half of year, lots of project materials stuck at Chamber Office. Therefore a clear up action had been taken during July 98. From August onward, a new arrangement has been carried out in order to give the Chamber Office a neat and tidy look.

(d) Performance of Chamber Office Staff

Chamber Office Secretary Glory and Chamber Office Clerk Jessica are always a great help in maintenance of Chamber Office administration and they are ready to give any assistance in other necessary areas. Without their dedicated work, I am afraid I cannot fulfill all my duty so smoothly.

(2) JC supplies

(a) New JC supplies

Subsequent to the change of corporate name for NOM, a few items had been introduced to members. They are:

- **HKJC T-shirts**
- **HKJC Corporate Covers**
- **HKJC name card holders**
- **HKJC Tie (this item is under progress, and is planned to complete in end October)**

(b) Old JC supplies

Meanwhile, the old JC supplies were sold at discounted price. However, the feedback from members was not very encouraging. A large number of old JC supplies are kept at stock.

(3) Membership Directory

Membership Directory was sent to all LOM Presidents on or before 5th of each month together with LOM Membership Monthly Report Form and PM record Form, and all the updated documents are requested to return on or before 20th of each month to the Chamber Office for updating.

(4) Chamber Office services

(a) Mailing service

The mailing service is kept at the same pattern as last year with bi-monthly mailing at first and last few months in the year and weekly mailing for the rest of the year. Also, the mailing service fee is kept at the same rate as per last year.

(b) Photocopier service

We have cut down the photocopier service fee to HK$0.50 per page.

(c) Rooms and equipment rental

Rooms and equipment rental arrangement is handled smoothly by Chamber Office staff.

(5) Web-page & E-mail maintenance

(a) Web-page information

Not only our organization is introduced through the Hong Kong Junior Chamber Web-site but also Commission information and project information. Also, it has been planned to include more frequently used information and training materials in the Web-site.

(b) E-mail usage

It is the aim of administration area to send all normal communication through the E-mail. However, a number of problems were encountered during the process and the progress in this area will be delayed to later part of this year or until next year.

Conclusion

It is a great honour to be 1998 the National Administration Director and I have received precious experience in the NOM level.

I would like to extend my gratitude to National President Senator Spencer Suen, National General Legal Council Alice Liu and National Secretary General S. C. Mok who give me valuable guidance through out the year.
Last but not the least, I must send my heartfelt thanks to Chamber Office Secretary Glory and Clerk Jessica, without their assistant, I cannot fulfil my duty so smoothly.

To conclude this report, I would like to congratulate the incoming 1999 National Board and wish them all the best in coming year.

Joyce Li
National Administration Director

REPORT TO

THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION

FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR : Itaru KUNISADA

1. Forward

It gives me greatest honor to submit my report to the General Assembly in my capacity of National International Affairs Director in such exciting and memorable year.

2. Appointments

National International Affairs Officer	Jacky LAM (IJC)
National International Affairs Officer	Naomi YOKOE (HJC)

3. Report on Activitiy Areas

3.1 JCI Guests

3.1.1 JCI Assigned Officer Vice President Marcelo Fernan Jr. officially visited our Inaugural Ball and Luncheon Reception was held on 19 Jan.

3.1.2 JCI Executive Vice President Gary Thompkins and JCI Secretary General Benny Ellerbe officially visited us and attended HJC & NDJC Joint New Year Bonanza on 7 Feb. □□□SG Ellerbe visited us on 20 May again.

3.1.3 JCI World President Petri Niskanen officially visited us and Dinner Reception was held on 26th May.

3.2 Overseas Guests

Including National President of Taiwan Junior Chamber Dr. Elton See Tan on 30 March, we received many guests from Japan, some from Germany, USA and so on.

3.3 Overseas Sisterhood Pact

North District Junior Chamber twined Sisterhood Pact with Naha Junior Chamber, Okinawa, Japan on 30 May during Macau ASPAC.

3.4 Overseas Visit

3.4.1 10 NOM Officers and 3 Chapters from HKJC attended Macau JC Inaugural Ball on 8 Jan.

3.4.2 5 NOM Officers attended Japan JC New Year Convention at Kyoto on 24 and 25 Jan.

3.4.3 NEVP Spencer LI and NIAD Itaru KUNISADA attended Japan JC Summer Convention at Yokohama on 24 and 26 Jul.

3.4.4 NP Spencer SUEN and NHT Lawrence HUI attended Taiwan JC 45th Anniversary Cerebration at Taipei on 21 Aug.

3.4.5 NP Spencer SUEN attended 4th International Business Summit held at Vienna, Austria from 29 Aug to 3 Sep.

4. Report on Project Areas

4.1 On-to Macau ASPAC Conference

OC Chairperson	Christina NG	EKJC
Deputy Chairman	Alex NG	NDJC
Secretary & Treasurer	Leo LEUNG	PJC
Sub Comm. Chairman	Jacky CHAN	LRJC
Sub Comm. Chairman	Patrick LEE	DJC
Sub Comm. Chairperson	Grace LAU	OJC
Sub Comm. Chairperson	Carmen MAK	EKJC
Sub Comm. Chairman	Anthony AU YEUNG	PJC

Thanks to the dedicated work of not only the Organizing Committee Members but also each LOM IA VPs and Directors, we could achieve 281 delegates which is the highest delegates number of HKJC since Macau JC has been independent of us. Hong Kong Night was successfully held. Conference Secretariat / Editorial Team was consisted of HKJC members and their contribution was highly appreciated.

4.2 Reception of The 25th Japan Youth Voyage "Tokai-go"

OC Chairman	Chikara SHIMODA	KJC
Vice Chairman	William WONG	TPSJC
Treasurer & Secretary	Joji ENDO	DJC
Sub Comm. Chairperson	Kim HO	HJC
Sub Comm. Chairman	Ben LAM	IJC
OC Member	Candy WUT	PJC
OC Member	Kobe CHAN	JTTJC
OC Member	Gregory AU YEUNG	KJC
OC Member	Platini LEUNG	NDJC
OC Member	Irene LAM	HJC
OC Member	Marian FUNG	QJC

Organizing Committee was formed to receive and exchange 600 delegates from Japan after 10 years' break. Although the most difficult project in IA area, it was a great success led by the capability of Organizing Committee Chairman Chikara SHIMODA, Vice President of Kowloon Junior Chamber, under the experienced guidance of Advisor Past National President NG Leung Yau. This team created positive impact and unforgetable memory to both people within and outside of Junior Chamber.

4.3 On-to Manila World Congress

OC Chairman	Benny LAM	LRJC

Benny LAM from Lion Rock Junior Chamber was appointed Chairman of this project. We expect more than 100 delegates from Hong Kong JC are expected to attend the Congress from 15 to 20 Nov.

5. Conclusion & Acknowledgment

It was indeed a great opportunity for me to learn the culture of not only Jaycee or National Board matters but also Hong Kong itself throughout the activities, projects and reaction from the people as a foreigner.

I need to thank from the bottom of my heart to Hong Kong Junior Chamber and NP Spencer SUEN, NIPP Henry U, NEVP Spencer LI, and the rest of National Board Members to provide me such wonderful opportunity to serve my beloved organisation and keep encouraging me.

And also I would like to express sincere appreciation to above mentioned OC Members and helpers for Voyage OC, Board Members of 18 Chapters, my fellow NIAO Naomi YOKOE and Jacky LAM, I could not satisfy my duty without your heartfelt support.

Of course, I must thank to my mother chapter : Island Junior Chamber for giving me the chance and support for me to work in the National Board, and one more ; to my wife.

Taking this opportunity, I swear to fulfill my final duty in my Jaycee age next year.

In closing, I would like to extend my sincere wish to the incoming National Board for a successful year in 1999.

Itaru KUNISADA

National International Affairs Director

15th August 1998

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR: CECILIA CHEUNG

1. Forward

Junior Chamber is recognized as the leading International Leadership Development Organization. With the succession of this spirit, *"Action Not Position"* is our LD mission for 1998. According to the JCI principles of leadership development, we aim at providing systematic, experimental and contemporary training activities to all members in order to develop and prepare them to undertake responsibilities within their community to create positive change.

2. Team Members

Under the supervision of National Executive Vice President Senator Louise Chan, the National Leadership Development team members apart from National Leadership Development Director includes Officers Karen Fong (HJC) and Stanford Lai (PJC). Moreover, with additional forces by supportive NVP Joseph Ho and TDC Chairman Senator Tony Chan, we take up the virtual spirit and joint effort of LD to achieve a common goal.

3. Training Objectives

- To provide adequate training programs to PM, members, NOM & LOM officers through different levels of training.
- To facilitate the local training, line-up local training forces and compile training tools for JCI trainers.
- To enhance Jaycee image as "Leading International Leadership Development Organization" with "Quality Training Program".
- To provide training opportunity for the members to explore their life-skills, learning skills and self-development skills.

4. Area Report

4.1 Focus Training; Focus Resources

In view of providing learning and training opportunities to individual members, we have set a comprehensive "Learning by Doing" training programs by the involvement of LOMs under supervision of National Officers, it enriches the project management skills and establishes fellowship between NOM and LOMs.

4.1 Focus Training; Focus Resources (Cont'd)

Level	Target	Program	Participation
Contemporary Training	General members and public	Leadership Seminars (LS)	Hosted by LOM
Member's Training	General members and public	Public Speaking Contest and Workshop	Hosted by LOM
	General members	Five-Stars Program	Co-ordinated by LOMs with the assistance of TDC
Officers Training	NOM and LOM officers	Executive Development Program (EDP)	O.C. members nominated by LOMs
	NOM and LOM officers	NOM/LOM Officers Training	Organized by National Officer
	NOM officers and LOM President candidates	President Academy (PA)	O.C. members nominated by LOMs

4.2.1 Leadership Seminar (LS series)

Further to each Leadership Seminar, debriefing session is designed to gather a group of participants to share their experiences and view of the topic so as to widen the horizon of thinking. Taking this opportunity, it allows participants to learn and translate what they have learned to their life.

Throughout the year, we have set a series of 4 Leadership Seminars, which are opened to LOMs for bidding the hosting right.

4.2.2 Partnering with Professional Organization

It is our pleasure to solicit the voluntary support by the Cathay Pacific Training Department to carry out the debriefing and facilitation concepts. With their enthusiastic support, they have provided a facilitation training to reinforce our concepts and shared their staff training experiences with us. This co-operation has initiated a benchmark partners for further development.

4.2.3 Contemporary Training Programs & Reputable Speakers

In considering the trends & user-urgency, 4 different contemporary training programs are designed to meet the training needs of the members. In the past 3 LSs, we have invited prominent speakers to share their valuable experiences and each seminar has received overwhelming responses from participants.

4.2.3 Contemporary Training Programs & Reputable Speakers (Cont'd)

Date	Topic	Speaker
20 Feb	LS 1: Turnaround Leadership 突圍領導: Adversity Management	Mr Robert Chow (Chairman of Central Magazine) Ms Elizabeth Chow (Manager of Morgan & Bank)
18 April	LS 2: Influence Power 有型力量: Negotiation and Presentation Skills	Dr Leo Yam (Professor of Lingnan College) Mr Raymond Tsang (Managing Director of Tiptop Consultant) Experience sharing : Ms Cecilia Chen
1 August	LS 3: Coaching Dynamic 智激勝數: Leading & Team Skills	梁天明博士 Mr Raymond Yu (Managing Director of Talents Management Consulting Services) Experience sharing : 洪松蔭先生
3 Nov	LS 4	To be decided

4.2.4 Training and Development Committee

As the ex-officio of the Training Development Committee (TDC), NLDD played the role as a matcher of the JCI Coaches and National Training Programs. With the assistance of TDC, 5 Star-Program will be launched in October and November target to new and prospective members. The programs will be included goal setting & time management (individual), effective meeting skills (management), project management (community), JC protocol & social skills (international), presentation & communication skills (business).

4.2.5 Summary of training programs for the year:

Date	Topic	Target	Speaker	Chairman	No. of attendance
15 Feb (1998)	EDP I: Quality Management for Quality People	NOM & LOM officers	Mr Sidney Yuen (Director of Arthur Andersen Business Consulting) Senator Paul Chan (PP of EKJC)	Jacqueline So (OJC)	170
20 Feb	LS 1: Turnaround Leadership 突圍領導: Adversity Management	General members and public	Mr Robert Chow (Chairman of Central Magazine) Ms Elizabeth Chow (Manager of Morgan & Bank)	Wendy Lai (OJC)	123
18 April	LS 2: Influence Power 有型力量: Negotiation & Presentation Skills	General members and public	Dr Leo Yam (Professor of Lingnan College) Mr Raymond Tsang (Managing Director of Tiptop Consultant) Experience sharing : Ms Cecilia Chen	Jacky Lam (IJC)	253

4.2.5 Summary of training programs for the year (Cont'd):

Date	Topic	Target	Speaker	Chairman	No. of attendance
28 Mar	Public Speaking Workshop	General members and public	Mr Philip Lai (Chairman of HK Toastmasters Club), 徐華明先生(香港普通話演講會) NVP Joseph Ho Experienced sharing: Raymond Wong (DJC)	Benny Lam (LRJC)	79
25 Apr	Public Speaking Contest		Judges: Dr Leo Yam, Mr Derek Sung Rep of HK Toastmasters Club, 香港普通話演講會代表, NPA Senator Justin Lui		69
28 Jun	EDP 2: Team Re-engineering	NOM and LOM officers	Mr Ronnie Ng (TDC Training Institute Senior Consultant) JCI Coaches: Senator Justin Lui, Senator Connie Chiu, Senator Tony Chan, JC Wesley Chau, NVP Joseph Ho	Annie Lo (BJC)	171
25-26 July	President Academy	NOM and LOM Presidents (&EXCOM) candidates of 1999	Head Coach: Sen Tony Chan PNP Senator Sonny Yu NPA Sen Justin Lui NVP Joseph Ho Mr Sidney Yuen (Director of Arthur Andersen Business Consulting)	Clement Woo (OJC)	32
1 Aug	LS 3: Coaching Dynamic 智激勝數: Leading & Team Skills	General members and public	梁天明博士 Mr Raymond Yu (Managing Director of Talents Management Consulting Services) Experience sharing : 洪松蔭先生	Kent Law (NDJC)	157
3 Nov	LS 4	General members and public	To be decided	Open for bidding	
13 Dec	EDP 3: Succession Management	NOM and LOM officers	To be decided	To be nominated	
	Audio-Visual Training Aid	General members	Parliamentary Procedures and Meeting Skills	Angela Wong (OJC)	

5. Report on other assignments

5.1 Award

In the ASPAC Macau Conference, Individual Development Program Award was presented to HKJC in recognition of its outstanding national program in the field of personal and leadership development. This glory should go to 97 & 98 all Leadership Development Team members, hosting chapters of National LD programs, chairmen & O.C. members. We sincerely hope this heritage can be succeeded in the year onwards.

5.2 Training Handbook

With the succession of past year's preparation, the training handbook is now in the progress of updating and souring information. It supposes to be published by the end of this year.

5.3 PRIME Course

HKJC had not been organizing a local PRIME Course since 1994. As receiving a lot of requests by our members, NOM have decided to form a committee to work on it and hopefully it will be held in Hong Kong in March 1999. Details will be announced once it is ready.

5.4 Sponsorship

We have secured the sponsorship of Best Practice Management complimentary magazines to Leadership Development programs for the year like EDPs, 4 Leadership Seminars as well as National Convention.

6. Suggestion and Conclusion

Junior Chamber can be developed not only as an well-esteemed training institute but also an ideal learning institute for young people. Under the umbrella of JCI mission, through the implementation of different projects and activities, all the senior members, NOMs & LOMs official & our JCI coaches played the role as a catalyst and enzyme to explore individual potential. Therefore the training and coaching roles may not be restricted to L.D. area. This proactive training & learning process can be executed by the following stages:

1. Mentoring system for new recruit.
2. Objective-oriented training programs for different levels of members.
3. Re-enforcement of "Learning by Doing".
4. Evaluation.

Training program thus becomes a means or tools but not the end of individual development.

7. Acknowledgements

Times flies! My appointment period will be finished by end of this year. Many thanks to NP Senator Spencer Suen, NEVP Senator Louise Chan and my mother Chapter (HJC) giving me this opportunity, I treasure very much for being the NLDD this year and I will miss the working relationship with the TEAM and other NOM officers.

I have to express my heartfelt appreciation to my supervisor, NEVP Senator Louise Chan for giving me support, feedback and encouragement. She really plays as a "Big Leader" of the team and ensure that

each chain of the areas will not be detached. In addition, with the persistence and unfailing support by dynamic NVP Joseph Ho, he drives the LD team to achieve our destination. Over the past few months working relationship, he acts as a mentor and good coach to me. Finally, I would also like to thank my two officers Karen and Stanford as well as Paul Wong (AJC) for acting as a lubricant in the team and making everything running so smooth. Last but not the least, my appreciation goes to my fellow Irene Tsang of Cathay Pacific, TDC Chairman Senator Tony Chan, all hosting chapter presidents, OC chairmen and devoted OC members for making each project so successful.

Cecilia Cheung
National Leadership Development Director
August 1998

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM NATIONAL MEMBERSHIP DIRECTOR MACY CHAN

1. Forward

It is my great honour to serve the Hong Kong Junior Chamber this year as National Membership Director. I have much pleasure to report to the General Assembly of the 33rd National Convention with the following details.

2. Appointments

National Membership Officer	JC Amos Shek (CJC)
National Membership Officer	JC Louis Lo (PJC)

3. Report on Areas

3.1 Membership of Hong Kong Junior Chamber

	Member	PM	AM
At July 97 Joint Board Meeting	1114	317	97
At Dec 97 Joint Board Meeting	1153	243	95
At July 98 Joint Board Meeting	1056	320	101

From Jan 98 to Aug 98, we have inducted 109 Members from 18 LOMs. As compared to last year, there is lightly decrease in membership.

3.2 Recruitment of PMs

This year, we have successfully recruited PMs by following channels.

3.2.1 Regular JC column on Sing Tao Daily (2.9%)

From the bi-weekly JC column on Sing Tao Daily, it is one of the channels for outsiders to know JC.

3.2.2 Advertisement

With the support from the PMO hosting chapters, advertisements were made in the Hong Kong Economic Times (2.1%), M Magazine (0.7%) for promotion of the PMOs.
Full page advertisement of Central Magazine (5.1%)

3.2.3 MTR Light Box Advertisement (28%)

With the effort of 97 NMD Joseph Leung, about 100 free light box advertisement for promotion of Hong Kong Junior Chamber were shown at various MTR stations. Since December 97 significant numbers of PM were recruited by this means.

3.2.4 JC Member's referral (43%)

3.2.5 Recruitment Counter during JC Week (3.6%)

During JC Week (April 18 to April 25), membership recruitment counters with new exhibition boards were set up in the Opening Ceremony and four seminars.

3.2.6 Recruitment on Internet (0.7%)

The recruitment form was put on the Internet and we have successfully recruited PMs.

4. **Prospective Member Orientation (PMO)**

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 hosted by Lion Rock Junior Chamber on 16 Oct and PMO six is scheduled on 5 Dec.

Date	Speakers	Venue	Hosted by	No. of Participants
Jan 23	Mr. Cheung Che Kwok Sen. Caroline Keung	Hong Kong Convention & Exhibition Centre	Dragon Junior Chamber	162
Mar 23	Justin Wong MBE., JP. Mr. Chris Kong	The Cosmopolitan Business & Convention Centre	Victoria Junior Chamber	149
May 12	Mr. Cheung Wai Leung Sen. George Lung Sen. Connie Chiu	City University	Peninsula Junior Chamber	151
July 3	Sen. Shelina Chung Sen. Paul Chan	YMCA	Island Junior Chamber	107

5. **Meeting with LOM Membership Directors**

Joint Directors Meeting and Training Seminars were held this year and the following topics were covered.

- The role of membership director
- Experience sharing
- Membership extension & retention
- PM take care scheme
- Repackaging of PMO
- AM Club

We were pleased to have NVP Tony to give us some of his valuable advice and comment in the first Joint Director Meeting.

6. **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 August 98, 156 PMs were recruited by 18 LOMs. 186 PMs by NOM and all were assigned to chapter.

7. **Membership Survey**

In order to have an updated status and clear picture of our JC members, a membership profile survey was proposed. Membership Profile Survey Form has been posted to all JC members at the end-July. Until 15 August, over 200 forms have been returned. The result will be announced in the 33rd National Convention.

8. **Suggestions and conclusion**

It was a tough year in the membership area for both NOM and LOMs. With the Hong Kong Economic Crisis, we were facing great withdrawal of existing members in individual chapters. However, with the continuous effort of PMO advertisement, NOM & LOM activities, JC Week and free MTR Light Box Advertisement, new applications and enquiries were gradually increasing.

According to previous data, ""one plus one"" program is the most effective way to recruit PMs. In order to encourage JC members referral, some incentive program should be planned in the future.

9. **Acknowledgment**

1998 is another fruitful year in my Jaycee life. It was my great pleasure to take up this post as 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 Senator Louise Chan for her valuable advice and guidance. Of course, sincere thanks go to my two officers, JC Amos Shek and JC Louis Lo for rendering their frequent assistance throughout my term of office. Last but not least, I would like to thank NP Senator Spencer Suen for giving me this challenge and the National Board for their co-operation, guidance and support.

Macy Chan

National Membership Director

REPORT TO THE GENERAL ASSEMBLY OF THE 33rd NATIONAL CONVENTION FROM NATIONAL PUBLIC RELATIONS DIRECTOR: PATRIC LEUNG

It is my honour to serve Hong Kong Junior Chamber as National Public Relations Director in 1998. My responsibility this year focus both on external media liaison and internal communication.

1. Press Coverage

Special press supplements were arranged for the following events :-

Event	Date	Newspaper
Inaugural Ball	18/1/98	Sing Tao Daily -full page Wen Wei Pao - full page
Jaycee Week	18/04/98	Sing Tao Daily

2. Daily Regular JC Column on Sing Tao

A bi-weekly half page column titled 'Jaycee Pulse' publishing on Saturdays from January till the end of the year. Series of topics including HKJC's organization, history, achievements and current activities were introduced to the public. Various business seminars snd features of community development projects hosted by LOMs were also covered. This year, each and every Chapter has utilized this column to advertise their project.

3. Press Conference & Interview by Press

To publicize the 48th Anniversary of HKJC, a press conference was held on 18/01/98 to announce the 1998 year plan and 48 years of prominent achievements and contribution to the community.

Besides, National President Senator Spencer Suen was interviewed by Hong Kong Standard early of the year. He was selected as the cover figure of the career times magazine on Feb 98.

4. World Young Business Achiever

We are invited to represent Hong Kong to participate the World Young Business Achiever Contest which was held in Beijing on 15-19 April 98. Over 30 countries have their representatives to join the event.
We are happy to have JC Lawrence Chan of City Junior Chamber represent us to join the event.
We are very proud to announce that Lawrence has bid one of the big six awards. The award title 'Impact of Management and Personal Philosophy'.

5. PR Gathering

Two Joint PR director gathering was held in March and May. Over 30 people attend the event. This help to enhance the better communications between local chapter and the communication with NOM.

6. Acknowledgment

On a personal note, 1998 has been a challenging year, and one which will bring special memories in the years to come.

Taking this opportunity, I have to thank National President Senator Spencer Suen for inviting me to be part of the National Team. Also, may I express my heartfelt thanks to Caring Team member : NEVP Louise Chan, Joseph, Tony, Cecilia, Macy and Tina for their assistance throughout the year. Last but not the least, I wish the incoming National Board another successful year.

Report to the General Assembly of the 33rd National Convention from National Publication Director Ng Lai Ling

It is my honour to serve Hong Kong Junior Chamber as National Publication Director in 1998. I am pleased to present my report to the General Assembly as follows:-

1. Editorial Board

NEVP Spencer Li	Supervising Officer
Senator Rosa Chan	Advisor
Ng Lai Ling	National Publication Director

2. Report on areas

2.1 The objective this year is to promote effective communication 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 the PR vehicle, are planned. Three of them were already published. The layout has been improved and the contents are enriched. The contents include: Message from National President, NOM & LOM activities, NOM upcoming attractions, JCI News, Interview with prominent figures and feature articles relating to current societal issues.

2.3 NOM INFO X'press (NIX)
To enhance communication among NOM, LOMs and JC members, another official publication NIX focuses on JCI movement and training and NOM administration. At present three were already published.

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 voluntary organizations, the media, corporate sponsors and other relevant organizations.

3. Suggestion and Conclusion
This year the NOM publication of 'Harbour Lights' and NIX are sent periodically to each members, thus enhancing much communication and understanding among NOM and LOMs. Hence, I sincerely hope the two official publications to be continued in future.

4. Acknowledgment

1998 is a realistic and fruitful year in my Jaycee life. Being as a National Publication Director, I am given plenty valuable chances to learn and serve at NOM level. Taking this opportunity, I would like to express my sincere gratitude to National President Spencer Suen, supervising officer Senator Spencer Li for offering me such treasure opportunities, support and guidance.

Lastly, I would like to extend my heartfelt thanks to editorial advisor senator Rosa Chan for her valuable support and contribution.

Ng Lai Ling
National Publication Director
August 1998

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM NATIONAL THEME DIRECTOR FRANKIE MAK

1. Forward

Theme project is one of the most important activities among all JC events. Being a committed National Director of this area, I dedicated a large part of my time and energy to carry out my duties. Throughout the last eight months I have been working hard on one big direction, that is to promote our theme "CARE FOR YOUTH, DEVELOP OUR FUTURE LEADERS" into the school community in order to maximize its impact. This idea came after reviewing the theme projects of the past three years which more than half of the LOMs' MET projects targeted the student participants.

2. National Theme Director

The duty of the NTD is to unify the strength of all Chapters' theme project, to promote all MET projects under the MET umbrella philosophy mainly to the education sector through direct promotion to the Education Department, teacher's unions, and advertisement to the student group and their parents. Also, to give project ideas and guidelines to 18 Chapters to carry out their theme projects.

3. Theme Projects and Right Decision Program

3.1. Theme Projects

分會名稱	活動名稱
維多利亞青年商會	愛心海豚計劃
九龍青年商會	尚未舉行
港島青年商會	1998"香港是我家"青少年攝影比賽
半島青年商會	全港青年翻譯及口譯比賽
香港女青年商會	港、台、日共創愛心與和平之書法比賽
獅子山青年商會	打工、創業新一代之轉危為機研討會
海港青年商會	98 國際兒童繪畫比賽
元朗青年商會	尚未舉行
太平山青年商會	Financial Paradox、
紫荊青年商會	尚未舉行
騰龍青年商會	"香港是我家,射箭齊參加"
東九龍青年商會	尚未舉行
城市青年商會	第十屆兒童交流大會

經緯青年商會	尚未舉行
北區青年商會	1. 兒童金口獎比賽 2. 北區青商少年團
浩洋青年商會	少年軍校 1998
沙田青年商會	尚未舉行
晉鋒青年商會	1. 親子自然教育日 2. 環保講座及嘉年華會

3.1. Right Decision Program

Right Decision Program is originated from U.S. and Hong Kong is the first country NOM in Asia to launch this project. A total of three training day camps and one symposium were carried out, training materials were prepared and the train the trainer program will soon start. This project is fully supported by teachers and the sponsor.

4. Achievement

- The first achievement comes from all LOMs' theme projects, which out performed last year.
- The second achievement comes from the successful of Right Decision Program, the former Secretary for Security Peter Lai, JP was invited as Guest of Honor for the symposium.
- The third achievement is the low cost advertising package being offered by Sing Tao Sunny Campus Post, and the free advertising space on the roof panel inside the MTR train to promote RDP, on condition that nothings turn sour.

5. Conclusion & acknowledgment

The overall theme area is up to the standard and I see big rooms for us to expand, and to cope with the growth of the community.

I would like to take this occasion to thank all fellow JC for giving me this excellent training and learning opportunities. Furthermore, I make salute to NPA Senator Justin Lui, T.D.C. Chairman Senator Tony Chan, NIP Senator Henry U, NP Senator Spencer Suen, and NEVP Spencer Li all of who have given me good advice and encouragement to develop the theme area.

REPORT TO THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION FROM NATIONAL RECORDS & RECOGNITION DIRECTOR: MERCEDES SUEN

1. Forward

It is my pleasure to be appointed as National Records & Recognition Director 1998 to serve my beloved organization in the year 1998. I am pleased to submit my report to the General Assembly as follows:-

2. Appointments

None

3. Reports on areas

3.1 Hong Kong Junior Chamber Awards Manual 1998

HKJC Awards Manual 1998 had been revised at the beginning of the year and distributed to all National Officers and Chapter Presidents in mid-March. A new award was introduced this year: "The Outstanding Progressive Award".

3.2 Floating Awards

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

3.3 JCI Area B awards

Tony Kam (NVP), Jacqueline So (OJC) and Leo Leung (TPJC) were appointed as the Awards Judges for the Macau ASPAC Conference 1998.

At the JCI Macau ASPAC Conference, a total of 12 Awards were awarded to NOM and LOMs.

A. Biddings by NOM

Leadership Development Program	Award
Special Membership Growth - NOMs to 1000 - 5000 Individual Members	Award
Public Relations	Award

B. Biddings by LOMs

PJC	Environmental Improvement	Award
PJC	Safety	Award
HJC	Public Health Project	Award
BJC	Civic Involvement Program	Award
DJC	Outstanding LOM President of ASPAC	
	LOMs to 46-75 Individual Members - Arthur Lui	Award
CJC	Economic Affairs	Award
NDJC	Assistance to the Handicapped	Award
OJC	Youth Activities	Certificate of Merit
OJC	Outstanding Current Member - Joseph Ho	Award

3.4 Bid Book Seminars

Two Bid Book Seminars were organized by NOM. The first one was hosted by Harbour Junior Chamber in March. The second one was jointly hosted by Lion Rock Junior Chamber and East Kowloon Junior Chamber in August. With the sound presentation and rich experience of the speakers, the participants learned a great deal and were eager in asking questions.

3.5 LOM Efficiency Program

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

The 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 HKJC.

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

3.6 Library

Library lists are being updated. It has been divided into four parts which are JCI, NOM, LOMs and Others. "NOM" has already been completed. After all four parts have been done, they will be circulated to all NOM Officers and Chapter Presidents and be included in the LOM Directory.

3.7 NOM Informal Gathering

Third Informal Gathering had been held with the support of the NOM Officers and Commission Chairmen. The Fourth Informal Gathering will be held in the coming October. This enhances team spirit and to encourage co-operation and friendship.

4. Conclusion & Acknowledgment

May I take this opportunity to thank you for all the support given to me from NOM Officers and LOM Presidents. This is my first year serving the National Board and I feel privileged to have worked with such great team members. This is also one of the most unforgettable years of my JC life. May I express my sincere appreciation to all who have lent me a hand.

I would like to send my sincere thanks to NP Senator Spencer Suen recruiting me to be a member of the National Team of 1998. A thank to my supervisor NGLC Alice Liu, my area advisor PNP Senator Eddy Wong, my predecessor Jimmy Bonds Lam, Presidential Assistant Senator Anne Lo (BJC) and Regina Ng (JTT) for their advice in helping me to carry out my duties smoothly, and thank you especially for NGLC Alice's guidance.

Thank you to the speakers: PNP Senator Eddy Wong, Joseph Ho (NVP), Presidential Assistant Senator Anne Lo (BJC), and JC Wesley Chau (CJC) who gave performance during the two Bid Book Seminars.

At last, I thank all Lion Rock members for their unfailing support during the past months in my dual capacity as both a NRRD and LOM IPP, especially the Board of Directors.

Mercedes Suen
National Records and Recognition Director
15 August 1998

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REPORT TO THE GENERAL ASSEMBLY OF THE 33rd NATIONAL CONVENTION FROM THE PRESIDENT OF VICTORIA JUNIOR CHAMBER : ANGELA LAM

Forward

A client from America visited me last month, and noted that I was always very busy with the VJC organization.

"is this a young entrepreneur club for the exchange of expertise doing business and making money?" She asked in a matter-of-fact manner.

I have to excuse her for her views, for that is what Hong Kongers are famous for: a bunch of workaholics, not unlike the notoriously heartless character in the movie "Wall Street", driven by the "Scent of money" and care little about anything else.

But as fellow JCs understand and appreciate, we are a chapter heavily concerned with and involved in development, personal or community. The functions and events organized are aligned with the current societal needs : to inspire the young minds of our society, to bring out their potential, to nurture leadership in the making and to provide a relaxing and meaningful venue for self improvement for our members.

Organization

1998 Board of Directors

President	Angela Lam
Immediate Past President	Frank Pak
Hon. Secretary	Belinda Wong
Hon. Treasurer	Benny Lam
Vice President (MA/ CD)	Chulene Cheung
Vice President (Pub/ PR)	Vincent Chung
Vice President (YA/ EA)	Frederick Sham
Vice President (IA/ LD)	Monica Siu
Director-MA	Teresa Chao
Director-CD	Portia Leung
Director-Pub	Stella Lam
Director-PR	Cam Cheng
Director-EA	Ernest Tse
Director-R & R	Mandy Chiang
Director-LD	Loretta Lee
Director-IA	Hiroshi Tokunaga

Officers without Voting rights

Officer- MA	Jenny Lam
Officer-CD	Angelina Sheung
Editor In-chief	Vivian Sun
Editor In-chief	Johnny Cheung
Officer-PR	Vikki Tam

Advisors / Special Committee Chairperson

Presidential Advisors	Senator Ronald Ho
	Rosalinda Chan
	Felicia Sham
Hon Legal Advisor	Henry Wai
Hon Auditor	YM Cheung
Hon Advisor	Tang Ching Ho

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

Leadership development

1998 has been tough for Hong Kong with an air of jittery and despondence over the city. Only a year ago was the full glare of the world upon us. Our reversion to Chinese rule marked the end of an era and signifies the beginning of a new one as symbolized by the "bird in flight" design of the new Convention Centre where the handover ceremony took place. The mood was positive. And yet come 1998, we are again in the full glare of the limelight only because of our economic turmoil, rising unemployment, currency under attack, bird flu, the Chek Lap Kwok airport fiasco, etc. I know that the resilience of the Hong Kong people will see us through this testing period. Amid all these adversities, one message comeS out very poignantly, we need good leadership, leadership that has excellent management abilities, foresight, determination and concern for the community at large.

JC feels that it is our responsibility to nurture leadership among our youths, to give them opportunities to know themselves, to explore themselves and to build themselves as leaders of tomorrow. This is a long process and necessarily so as understanding and molding a person's character is a prolong process. However, VJC is committed in this area. That is the purpose of all these projects (Self Strengthening Trip which includes 3 fellowship on the topic of Nutrient Food, Mandarin Nite & Image & 1 camp on Adversity Quotion) – to impart to them the knowledge and the skills, to broaden their horizons and perspectives, to enrich them with new experiences, to provide fun and yet rigorous training, to establish channels for the exchange of ideas and to provide role-models for them to look up to. Not only did we benefit from the expert advice and knowledge imparted by the speakers, we also personally experienced the different cultures & ways of doing projects through co-operation with other chapters like HKJ, LRJC, NDJC & HJC.

Community Development

While our main concern is on the segments of the community facing difficulties and hardships, our programs are multi-purposed. We endeavor to arouse awareness from the general community of current issues, and embrace traditional and contemporary values aiming to facilitate communications and solutions as well as creating a more harmonious environment for everyone in the community.

Grandparents Day is one such function that we feel in this age of "young is king", we need some time to ponder and recognize the contributions of the "grandparents", a segment of our population emblematic of the mature generation. We need to be reminded that the Hong Kong is what it is today because of their devotion and hardwork. I am not saying anything negative about being young. However, we need to recognize that although the "grandparents" may have passed their prime productive days, but as a society who pride itself on its filial piety heritage, we must hammer home the fact that our strengths and achievements are strongly linked to providing the "grandparents" with a loving and caring environment.

I am happy to say that this is our ninth anniversary of the "Grandparent Project". The following functions are organized and will definitely warmly received by the general public.

- 48 Anniversary cum Grandparents' Gala
- Grandparents Selection
- Grandparents Day (Award Presentation cum Health Check Day)

Public Relations Area.

Bi-monthly Yum Cha Gathering
Bi-monthly Happy Hour Gathering
Bi-weekly Yum Cha Gathering
Badminton Practice
Karaoke Contest for VJC members
Monthly PR Director Gathering
Joint Fellowship with HKJ (June)
Joint AGM cum Fellowship with LRJC, NDJC & QJC.

Youth Affairs Projects

Mention dolphins, and you will conjure images of cute and lovable animals swimming playfully in the sea. But the truth is that some species of dolphins are facing extinction brought about by man.

We launched the "Let the Dolphin Lead" with Against Child Abuse project with the purpose to draw attention to the "parallelism" in the plight of dolphins and children in our society. Similar to the dolphins, children are lovable and yet vulnerable. Family violence, parental neglect and misunderstanding, and child abuses are problems that we hope to address and focus attention onto. The project sends a subtle message across the community about protecting the environment (dolphins, children,...) and practicing "live and let live". More importantly, the juxtaposition of the dolphins with children converge community attention towards the often sidelined problems and difficulties faced by the children.

The three projects we have hold are

- Dolphin Volunteers Training Camp
- Dolphin Declaration Conference
- Dolphin Declaration Day

International Affairs

Visit To Tainan Sister

It is their 40 anniversary and we were treated to a sumptuous banquet, exciting performances and a solemn tree planting ceremony. As they are of the more rural type, and that is interesting for us who come from a more urban Hong Kong.

ASPAC

20 members have registered. Macau is a good place to pick for the proximity allows the busy Hongkongers to attend at least just for the weekend. The 4 day stay is very comprehensive with various training topics and a traditional Macau Opening Ceremony. Our EA Director, Ernest Tse represent HK for the Public Speaking Contest. Even he did not win, I am sure it is a good experience. Cam Cheng, our PR Director participate in the Ms. HK Nite and won the Best Photogenic award. Congratulations to her.

Economics Affairs

Under the influence of the economic turmoil, Hong Kong's economy has been seriously affected. Many companies and the enterprises are facing revenue and profit pressure. Cost saving, inevitably, becomes more & more important to organisations' survival. Redundancy as an effective mean to reduce company's overhead, is now a common phenomenon. As a result, high unemployment rate could be observed. Bankruptcy and business closure also contributed to the climbing unemployment rate.

Victoria Junior Chamber's Economic Affairs area therefore explore this unemployment issue from the three aspects. They are:

1) Survey on unemployment, target in particular middle class income people (monthly income HK $20K or above);
2) Interview companies from different industries on their views of redundancy and unemployment; and
3) Seminar on resume and interview skills aiming to provide practical skills to young people seeking jobs.

Records & Recognition

Three awards have been given to the following outstanding achievers at the mid year awards presentation of the July Fellowship

Anthony Lai	(Most Outstanding Member)
Marianna Kwan	(Most Outstanding PM)
Portia Leung	(Best Membership Extension Award)

Publication

"Contact" our official magazine is issued quarterly. With the capable supervision of both VP Vincent Chung & Director Stella Lam, "Contact" has a new face and it never misses the deadline. Members are delighted to have the up to date news and the discount coupon on food, clothing & bowling centers.

Meetings

Monthly fellowship meetings are held each month on the following topics:

Month	*Topic*
Jan	Inauguration cum MFG
Feb	Year of Tiger Celebration
Mar	Cosmetic Surgery
Apr	Nutrient Food
May	Mandarin Nite
Jun	Image
Jul	Red Wine
Aug	Anniversary cum Grandparents' Day
Sep	AGM cum MFG

The 1998 AGM is scheduled to be held on Sep12 (Sat) at the Royal Garden Hotel of TST East. It is a breakthrough as no chapters have co-organize this function, fear the mingling of the solemn AGM & fun MFG is difficult to please everybody. The result is not yet known but the effort in putting this together and making it a success is in line with JC tradition- Learning By Doing.

Membership Affairs

Various Road show to attract new members have been taken place in different Shopping Mall like tai Koo Shing, New Town Plaza & Lok Fu.
An internal Karaoke is organized in August for members.
An officer training is conducted at the beginning of the year
A mid year training is conducted to recap the knowledge on Project Management & Team Building.

Conclusion

Judging from the fact that more people are enrolling as members, more of these are coming from different walks of life, and the improving coverage by the media of VJC events, we know that our past efforts have been fruitful. What we have done do actually strike a resonance chord in people's hearts, and that they share with us our enthusiasm and concern for the community in general and for different individual in particular.

Specifically, we have organized "Let the Dolphin Lead", "Grandparents Selection & Awards Presentation & Health Care Day", "Self Strengthening Trip" and "Unemployment Survey & interview with Employees & Employers"& a EA Seminar on Job Finding.

I have to pay tribute to our 1998 Honorary Patron , Mr Tang Ching Ho. Not only does he provide guidance and inspiration to us, he also shows his continual support by donating $100,000 (revised budget) to finance our projects, making all members have a sign of relieve in getting sponsors at this economic downturn.

I have to thank my team of VJC committee members. Working late hours in my "sweat shop" (my office has no air-conditioning after six) and sacrificing precious family or dating time, they have ensured that the projects are rolled out successfully. By working together so closely to solve problems, bonds and friendship are formed despite our differences and occasional arguments. We may not be the "Dream Team" yet, but we do appreciate each other and together we make a formidable squad.

I also like to take this opportunity to thank all my Past Presidents Senator John Chan, Alexander Chang, Mark Cheng, Justein Wong, Mike Nyaw, Peter Kam, Peter Ma, Senator Ronald Ho, Rosa Chan, Anita To, Clara Chan, Senator Angela Ying, David Mak, Rosalinda Hong, Senator Spenser Li, Felicia Sham & IPP Frank Pak. Their support, guidance and patience are like lighthouse to me, warning me of possible hazard, nudging me in the right direction and patting me on my back when I felt a little weary.

One particular challenge for me this year has been to urge myself and fellow Jaycees that to go forward despite the difficult situation here in Hong Kong and the region. Let us take this difficult time as an opportunity to toughen and equip ourselves to fight for a better future for VJC and Hong Kong. Like a phoenix, we will come out from the fire of turbulent times stronger, better, and more compassionate towards each other.

REPORT TO

THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION

FROM THE PRESIDENT OF KOWLOON JUNIOR CHAMBER : RAYMOND C. Y. CHAN

1. Forward

1998 is a challenging year. With the dedicated board members, many meaningful projects have been launched successfully even though the economic situation is very tough. The chapter gains momentum with the continuous support from our past presidents and senior members, the active participation of the members and the total involvement of board members.

It is great honour to be the 33rd President of Kowloon Junior Chamber. In the capacity of the president, I am pleased to present my report to the General Assembly of the 33rd National Convention.

2. Organization

2.1. Board of Directors

President	Raymond Chan
Immediate Past President	Susanna Chan
Vice President	Donna Lau
Vice President	Chikara Shimoda
Hon. Secretary	Brabra Cheung
Hon. Treasurer	Frankie Tang

2.2. Appointed Officers & Assistant

IA Officer	Gregory Au-Yeung
PR Officer	May Lau
ME Officer	Christina Chan
Presidential Assistant	Helen Tsang

2.3. Advisors

Presidential Advisors	Amy Chan
	Martin Wong
Hon. Legal Advisor	Amy Kong
Hon Auditor	Michael Tsoi

3. Administration

3.1 Board Meetings

Board meetings were held on the fourth Wednesday of every month at the Chamber Office.

3.2 Fellowship Gatherings

Five fellowship gatherings have been held up to the national convention. Four of them are jointly organised with the other chapter. The first one is the Lunar New Year's Walk jointly organised with Peninsular, Ocean and North District JC in January. The New Year Bonanza is held in February with Dragon and East Kowloon JC. In April, we have our Past President Sharing Night. The fellowingship gathering in May is jointly organised with Pan-Mac JC in Macau during ASPAC. Six sister chapters are invited to join. The Games Day is co-organised with Shatin JC in August. Three more fellowship gatherings would be followed.

Monthly luncheons are scheduled on every first Saturday of the month.

3.3 Annual General Meeting

The 1998 Annual General Meeting would be scheduled on October 18. It was scheduled to receive and adopt the reports from the 1998 Board of Directors and to elect the 1999 Executive Committee members.

4. Finance

The financial situation of the chapter remains sound and healthy. Most of the projects were self-financed and adhered to the allocated budgets. In spite of the satisfactory financial situation, a fund raising walk would be scheduled in October to secure more reserve fund for future use.

5. Projects & Activities

5.1 Leadership Development

5.1.1 Kowloon & Ocean Junior Chamber jointly hosted the national project in Leadership Development area. The Leadership Seminar I – "Turnaround Leadership" was held in YMCA International House, Waterloo Road. The founder of the Central Magazine and Ms Elizabeth Chow were invited as the guest speakers.

5.1.2 A Training Session for Board Members was held in Mar 20. NAEO Joseph Ho was invited to be the coach for our energetic board members. Thanks to our NAEO to share its valuable experience to our board members.

5.1.3 The "Leadership Development Workshop – ABC" was held in Apr 4 at Mariners' Club. William Hung was appointed as the chairman. JC Wesley Chow was invited to be the coach speaker. The workshop was carried out creatively in combination with the disco session. Our sister chapter Pan-Mac Junior Chamber was also invited to join. Ten Pan-Mac JC members joined and further pushed the function to have even better atmosphere.

5.1.4 Another leadership development & public relations development camp – military war game day would be held in November with Lion Rock Junior Chamber.

5.1 International Affairs

5.2.1 President Raymond Chan and VP Chikara Shimoda visited our sister chapter Pan-Mac Junior Chamber in Macau and attended their Inauguration Ceremony in January 11.

5.2.2 Pan-Mac JC was invited to attended our LD Workshop ABC in Apr 4. There were totally 10 members attended the event. More friendship was built among the members of the two chapters.

5.2.3 Eleven members incuding five Executive Committee Members registered to attend the Macau ASPAC during May 28-31. It is among third highest rate of attendance in terms of member

ratio. Joint fellowship gathering was held with Pan-Mac Junior Chamber and the six sister chapters were invited to attend. Member Carrie Cheung being appointed as the COC secretariat. President Raymond Chan and VP Chikara Shimoda attended the ILSO meeting during the conference. President Raymond representing Kowloon Junior Chamber to propose Pan-Mac Junior Chamber to be the full ILSO member from the observer status and the motion was adopted.

5.2.4 The National Project "Reception of Japan Youth Voyage" was chaired by our VP Chikara Shimoda and successfully held in June 10. About 600 youths coming from Japan got the opportunity to exchange ideas and build friendship with the youths in Hong Kong.

5.2.5 An economic affairs event would be held with Pan-Mac Junior Chamber at the end of the year.

5.3 Management

5.3.1 Membership

Five members were successfully inducted by August. About five more members would be inducted before the end of this year. Even though it was a tough year, the membership growth was still maintained in a steady growth. There are totally 34 full members and 6 prospective members by the end of August.

Besides the assignment of prospective members from the NOM, new members were also recruited through the introduction from the existing members.

In order to have more cohesiveness of the new prospective members, a prospective member card has been designed and used for the new PM. Thanks to VP Donna Lau and ME officer Christina Chan for their effort and creativity.

Monthly Fellowship Gatherings were organised in the form of formal dinner gatherings, informal gatherings. Monthly tea gathering were held in the first Saturday of each month. Happy hour gathering was held occasionally. All this form of activities were aiming at retention and extension of membership.

5.3.2 Public Relations

A number of PR functions, both internal and external level were involved:

- Monthly Joint Presidents' Gathering represented by the President.
- Monthly tea gathering at Tsimshatsui
- Joint Lunar New Year Walk with Peninsular, North District & Ocean JC (Jan)
- New Year Bonanza with Dragon & East Kowloon JC (Feb)
- Luncheon with District Board Officers (March)
- JC Week Opening Ceremony (April)
- Senior KJC members activity (May)
- Happy hour gathering (May)
- First anniversary celebration of the return of HK to PRC (VP Donna Lau as helper)
- Games Day with Shatin Junior Chamber (August)

5.3.3 Records & Recognition

All records were updated accordingly. The following internal awards were set out to encourage the members to participate and would be presented in the Award Presentation Night.

- Most Outstanding Project of the Year
- Most Outstanding Board Member
- Most Outstanding Member
- Most Outstanding Prospective Member
- Best Contribution to Membership Extension
- Best Attendance Board Member
- Best Attendance Member

5.3.4 Publication

The first issue of the bulletin "Small Talk" has been published. The official newsletter "Dialogue" and one more issue of "Small Talk" were expected in the coming months this year. It helped to maintain the linkage between the chapter and the members.

5.4 Community Development & Youth Affairs

The community development/Youth Affairs area concentrated in the rehabilitation of disabled children and teenagers. The project Junior Dragon King Habilitation Corps has been held in March 22 jointly with two more organisations, The Youth Scheme of Auxiliary Medical Service, and the Neuromuscular Association of Duchess of Kent Children's Hospital.

Joan Pang was the chairperson of the project. The main objective was to arouse the rehabilitation concept among the disables and normal people. A total of 212 participants including more than 50 families of disable children/teenagers joined. The activities included visit to the new airport, tasting the traditional Chinese food and a on-site children's drawing. The drawings were collected for further display.

6. Involvement with JCI, NOM & LOMs

6.1 JCI

6.1.1 President Raymond and VP Chikara represented KJC to attend the ASPAC ILSO meeting.

6.1.2 Member Carrie Cheung was nominated to be the COC secretariat for Macau ASPAC.

6.2 NOM

6.2.1 Kowloon jointly hosted with Ocean Junior Chamber the Leadership Development Seminar I – Turnaround Leadership.

6.2.2 Board members and members were actively involved in the NOM activities and programs. Some of them held the positions with NOM as follows:

Area	Position	Member involved
Reception of Japan Youth Voyage	Chairman	VP Chikara Shimoda
National Convention Award Judges	Judges	PP Martin Wong IPP Susanna Chan VP Donna Lau
TOYP	OC member	PRO May Lau

6.3 LOMs

The relationship with other chapters were further strengthened by co-organising the formal and informal Monthly Fellowship Gathering with Dragon, East Kowloon, Peninsular, North District, Ocean & Shatin Junior Chamber. Members and prospective members are encouraged to join the activities of other chapters.

Participation in other activities hosted by other LOMs include:

- Inauguration Ceremony (OJC, VJC)
- Public Speaking Seminar (LRJC)
- Influence Power Seminar (IJC)
- Anniversary Fund Raising (OJC)
- Children Golden Mouth Competition (NDJC)
- Badminton competition (PJC)
- Innovative Entrepreneur Award Presentation & Expo (CJC)
- Coaching Leadership Seminar (NDJC)

7. Conclusion & acknowledgment

1998 is really a very challenging and exciting year for me as the President of Kowloon Junior Chamber. Undoubtedly, it was not an easy task to lead a chapter. However, it really gave us opportunity to learn, to serve and to lead.

Taking this opportunity, I would like to extend my heartfelt thanks to all my fellow Board Members and members for their hard work and unfailing support.

My deepest appreciation also goes to my Presidential Advisors, Past President Amy Chan and Past President Martin Wong for always giving me appropriate advice at the right moment.

Most of the senior members are always silent supporters to the chapter. However, we are glad to meet them in some of the chapter's function and they share with us their valuable experience. I sincerely appreciate their care and concern for the chapter. We would like to enhance the communication with them.

I owe my gratitude to PNP Senator Edmond Pang, PNP Senator Andrew Wong, PNP Senator Gary Lee, PP Thomas Tang, PP Joseph Chu, PP Eddie Lam, PP Vincent Mak, PP C Y Chan, PP Gene Mok, PP Natasha Wat and PP C K Lee for their valuable advise and encouragement.

I would also like to express my gratitude National President Senator Spencer Suen, NAEO Joseph Ho and IPP Susanna Chan for their guidance and assistant.

Special thanks must be extended to our Hon Legal Advisor Ms Kong Yuet Chun for their valuable advice and Hon Auditor Michael Tsoi & Co. for their years of assistance.

Last but not least, I sincerely wish the incoming President and the Board of Directors a brilliant year as we approach a new era.

RAYMOND C. Y. CHAN

PRESIDENT

KOWLOON JUNIOR CHAMBER

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM THE PRESIDENT OF ISLAND JUNIOR CHAMBER : DUNCAN TAI

FOREWORD

In the past few years, Island Junior Chamber has experienced a high graduation rate and a group of inactive members that limited the development of our chapter. In view of this, we carefully selected the slogan 'ISLAND SPIRIT, TEAM SPIRIT' to encourage team work, and we have enhanced our "One Plus One Program" to recruit more potential members to strengthen our membership in order to carry out more significant projects.

ORGANIZATION

1998 Board of Directors

President	Duncan Tai
Immediate Past President	Wilfred Chiu
Vice President	Felix Cheng
Vice President	Matthew Lee
Secretary General	Brian Cheung
Treasurer	Peter Chow
International Affairs Director	Ben Lam
Membership Extension Director	Jacky Lee
Public Relations Director	Jonathan Cheung

Appointed Officers

Presidential Assistant	Jacky Lam
Community Development Officer	Patrick Chan
International Affairs Officer	Billy Ho
Membership Extension Officer	Domi Chang
Public Relations Officer	Simon Pang

Panel of Advisors

Presidential Advisor	Past President Senator Brian Soo
Presidential Advisor	Past President Kamson Lam
Community Development Area Advisor	Past President Nelson Fung
International Affairs Area Advisor	Past President Raymond Fung
Membership Extension Area Advisor	Past President Kendy Yau
Public Relations Area Advisor	Past President Albert Ng
ILSO Councilor	Michael Ho
Island/Shell Scholarship Co-ordinator	Clarence Cheung
Senior Islander Union Co-ordinator	Patrick Ng

Trust Fund Committee

Chairman	Past President Kamson Lam
Member	Past President Senator Simon Ip
Member	Past President Albert Ng
Member	Immediate Past President Wilfred Chiu
Member	Ernest Ip
Ex-officio	President Duncan Tai

National Assigned Executive Officer

National Vice President	Valentina Wong

MEETING

Executive Committee Meeting

Executive Committee Meeting was held on the third Tuesday of odd months. This year, there are totally 4 Executive Committee Meeting being held. For the rest of the year, Executive Committee Meeting is scheduled to be held on Sept 15 and Nov 24.

Board of Directors Meeting

Board of Directors Meeting was held on the third Tuesday every month (except in March which was held on March 16). There are totally seven Board of Directors Meeting being held this year, and the remaining five Board of Directors Meeting is scheduled to be held on Aug 18, Sept 15, Oct 20, Nov 24 and Dec 15.

Fellowship Gathering

January	Fellowship Gathering cum Inauguration
March	Joint Fellowship Gathering with Hong Kong Jayceettes Junior Chamber
May	Fellowship Gathering with our Sister Chapter Taipei J. C.
July	Fellowship Gathering cum Bid Book Seminar

Annual General Meeting

The 32nd Annual General Meeting is scheduled to be held on Aug 29 at Shanghai Room, 3/F., South Pacific Hotel, Hong Kong.

ADMINISTRATION

Filing To Companies Registry

1997 Annual Return and 1996 Audited Account have been filed to the Companies Registry after our last AGM. Form XII for 1998 has been filed in January.

LOM Efficiency Index

Upto July, we have achieved 89% of "NOM projects participation" and 83% of "Administration-Progress" in the LOM Efficiency Program.

Re-design of Prospective Member Application Form

Since the existing Prospective Member Application Form was printed four years ago, and some of the contents were not update, we so re-design a new one with more updated information and printed in March.

FINANCE

Membership Fee

The membership fee for 1998 is HKD1,000.00

Prospective Membership Fee

The prospective membership fee is HKD500.00 (including HKD250.00 for NOM).

Fund Raising

A fund raising project will be launched in the fourth quarter of this year.

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

COMMUNITY DEVELOPMENT

"Hong Kong, Our City, Our Home" Youth Photo Contest 1998-The First Legislative Council Election

This year, we have specially selected the ever first election of the HKSAR Legislative Council to be the theme of our Youth Photo Contest. As a result of the hardwork of Chairman Patrick Chan and his sub-Committee members, the project has been launched successfully with HKD75,000.00 sponsorship. Chinese University and IMS Netteen are the Co-organizers of this project, and Civil Education Committee, You Eal, AEON Jusco, Henderson, Kodak, Pentax, Photo Pictorial, Canon and MTR are the sponsors for the project. Although it rained heavily on the election day, we still received over 60 high quality entries. Award judges including representative from the Co-organizers, sponsors and our old friend Miss Rebecca Lee Lok-See. A seminar will be held on Aug 17 and the award presentation will be held on Sept 5. Furthermore, Apple Daily has consented to give the winner a reporter training by the end of August.

Student Health Care Seminar

A series of six Student Health Care seminars will be organized between October and December. Sole sponsorship from an insurance company has been confirmed.

Fly High Gala

A project of kite fly at the Kai Tak Airport will be organized in October with Kowloon City District Office as the Co-organizer. We are still waiting the confirmation of venue from the Government.

ECONOMIC AFFAIRS

"Option" Game

A project aiming at train up the skill in "Option" of investors is now under designing. It will be held in form of a game and will be launched in the last quarter of the year.

INTERNATIONAL AFFAIRS

Month	Activities
Jan 11	4 Islanders attended the Inauguration of Macau Junior Chamber
Feb 24	Luncheon with Zhongshan ACYF member Lai Yat Ming
Feb 28-29	Reception of sister chapter Sendai JC's members.
Apr 20	Visit to Macau J.C. to discuss ILSO matters.
May 2	Visit to Macau J.C. to discuss ILSO matters.
May 26	Reception of JCI World President
May 27	Attend the ILSO Night in ASPAC Conference
May 27-31	11 Islanders attended the ASPAC Conference
May 28	Attended the ASPAC ILSO Meeting
May 28	Joint MFG with sister chapter Taipei J.C.'s members.
June 10	Attended the Japan Voyage reception
June 18	Luncheon with Beijing Youth Federation
June 25	Receptin of sister chapter Taipei J.C.'s past Vice President
Aug 6-7	Reception of Nanhai Youth Entrepreneur Association members.

LEADERSHIP DEVELOPMENT

Member Training 4 (1997)

We hosted this camp for NOM in last December with 25 participants. The participants reflected that they could learn closely and relationship between each other was improved.

Leadership Seminar II

We hosted this seminar for NOM on April 18 with over 250 attendance (full house was recorded). From the questionnaire filled by the participants, the overall response was very good. In order to recall the main point of the seminar, a focus group was arranged.

Officer Training Camp

Officer Training Camp was held on Aug 11-12 with 27 participants. "Creative Teamwork" was selected as its theme to sharpen the brotherhood of the current and incoming officers. Chairman Billy had done a good job.

JC Quiz Competition

In order to avoid crash with LOM's AGM, the JC Quiz Competition is postponed to Oct/Nov 1998. This project aim at increasing the JC knowledge of members and TDC is now arranging questions for this competition.

PMO IV

We hosted the PMO IV for NOM on July 3 with about 100 participants and the orientation was carried out smoothly in a good atmosphere. Over ten outsider has attended this orientation and some of them have submitted the P.M. application form.

MEMBERSHIP EXTENSION

Membership Status

Upto Aug 14, the membership of Island Junior Chamber is as follows :

Full Members	43
Prospective Members	15
Associate Members	15

After deletion of the graduated members and some dormant members, our membership dropped to 33 early this year (with only 7 Prospective Members). By launching and enhancing the "One Plus One Program", we recruited a greater number of prospective members with high quality that make our membership increase to a more healthy status.

PUBLIC RELATIONS

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

Jan 17	Inaugural Gathering
Jan 18	Hong Kong Junior Chamber Press Conference.
Mar 11	Luncheon with Victor Ng, A. D. of Home Affairs
Mar 29	Joint MFG at "Music Farm" with Hong Kong Jayceettes
Mar 31	Luncheon with District Officers
Apr 18	JC Week grand opening
May 19	Luncheon with Kowloon City District Officer to discuss joint project
June 14	Attend TOYP Press Conference
July 19	Attend the Peninsula J.C. Badminton Competition

Other than the above, our happy hour gathering was held weekly and Saturday luncheon held monthly.

PUBLICATION

The first issue of our official Publication 'BROTHERHOOD' was published in May and our internal publication "CHIT-CHAT" will be published by end of August.

RECORDS AND RECOGNITION

In order to show our appreciation to the outstanding performance of members, twelve awards will be presented at our award dinner that will be held at the end of this year. As we have arranged to submit bid book to the National Convention, Jacky Lam was appointed Co-ordinator to liaise with each area.. We have also received some awards during this year :

1. Best CD Sales award in the Inaugural Ball
2. Best progress award in the EDP II
3. Best Attendance Award at the Badminton Competition
4. Attendance Award in the Bid Book Seminar II

YOUTH AFFAIRS

Island/Shell Scholarship for the Disabled

The projects have been organized since 1981. This year, over 80 entries were received and award judging by representatives from our chapter, Shell, Special School Council, Education Department, Social Welfare Department and Broadcasting, Culture & Sport Department has been completed. The award presentation is scheduled to be held on Nov 13 at the Government House with Mrs. Betty Tung as the Guest of Honour.

INVOLVEMENT WITH JUNIOR CHAMBER INTERNATIONAL

Chairman of ILSO at the Macau Conference Immediate Past President Wilfred Chiu

INVOLVEMENT WITH NOM

National Secretary General	Past President S. C. Mok
National International Affairs Director	Itaru Kunisada
National Theme Director	Frankie Mak
National I. A. Commission Vice Chairman	Patrick Ng
National International Affairs Officer	Jacky Lam
Hosting of NOM MT 4 (1997)	Chairman Felix Cheng
EDP I Organizing Committee	Danjo Ng
Right Decision Program Organizing Committee	Vincent Wong, Lewis Lui
Hosting of NOM LS II	Chairman Jacky Lam
Facilitator for LS II Focus Group	President Duncan Tai, and K. M. Ho
Reception for JCI World President	Chairman Patrick Ng
Japan Voyage Reception organizing Committee	Ben Lam
Hosting of NOM PMO IV	Chairman Brian Cheung
Presidents' Academny Organizing Committee	K M Ho, David Chan
National Convention Award Judge	Jacky Lam, Billy Ho (Nominated)

Further, we are going to bid for the hosting right of 1999 National Convention.

INVOLVEMENT WITH OTHER CHAPTERS (LOM)

Joint MFG with Hong Kong Jayceettes	Treasurer & Secretary Raymond Hui
	Sub-Com Chairman Domi Chang
Scrutineer for Lion Rock J. C. EGM	Past President S. C. Mok

CONCLUSION AND ACKNOWLEDGEMENT

1998 is a year full of challenges and excitements for me. After the financial crisis, the economic of Hong Kong went down rapidly, members are required to spend more time in their own career and seeking for sponsorship become more difficult. In order to solve these problems, we decided to enhance our team spirit to increase the productivity and the launching of "One Plus One Program" also strengthen our membership so that we have enough manpower to organize more quality projects. Further, we are also going to take up the challenge of bidding for the hosting right of 1999 National Convention of Hong Kong.

During my presidency in the past few months, I have learned and experienced a lot that I think I will not have the same chance in the future. I tried the best to promote Island and wish to make it become more and more

stronger. But, without the devotion from my Board members, I believe Island Junior Chamber can not achieve so much this year. I would like to take this opportunity to thank my Board of Directors and Officers for their unfailing support and creativity. I would like to take this opportunity to thank my Presidential Advisors and Area Advisors for their valuable advice and kind assistance to our Board. I would like to express my deepest thanks to our NAEO, NVP Valentina Wong, for her guidance and assistance to us. Furthermore, thanks should go to National President Senator Spencer Suen and the National Board for giving continuous support to Island.

Last but not least, I sincerely thank all Islanders for giving me this chance to serve the chapter, without your help, support, and participation, our dream cannot be realized. I hope all of you can give your continuous support to me and to the incoming President and his Board of Directors..

Duncan Tai
President
Island Junior Chamber
15th August, 1998.

第三十三屆總會週年大會
半島青年商會
會長報告

張學敏

以下為本人提交給週年大會的報告，如下：

(一) 引言

本年本會之口號為"手牽手半島基石齊建立，心連心青商精神盡發揮"，自去年九月當選至今已有十一個月，承蒙各董事局成員、各前會長、會長顧問、會務顧問、總會會長、總會指派執行委員及各參議員指導及合作下，使到會務能順利進行。

(二) 組織

(1) 董事局成員

執行董局			委任董事		
會　　長	：	張學敏			
前任會長	：	甘耀成			
副 會 長	：	區美顏	青年教育董事	：	林劍輝
			紀錄及獎勵董事	：	陳榮華
副 會 長	：	麥錫忠	社會發展董事	：	屈美嫻
			國際事務董事	：	陳玉桂
副 會 長	：	劉寶恩	出版事務董事	：	楊少琼
			公關推廣董事	：	古麗芳
副 會 長	：	劉萍	會員擴展董事	：	施志雄
			經濟事務董事	：	鄧長政
秘 書 長	：	歐陽瀚文	聯誼事務董事	：	黃少豪
財 務 長	：	唐慶華	領袖才能董事	：	張淑賢

(2) 顧問團

會 長 顧 問 ：馬家莊參議員　俞美華參議員
會 務 顧 問 ：胡鏸明參議員　袁滿忠參議員　前會長吳樹基
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
出版事務組顧問 ：許宗賢參議員
青年教育組顧問 ：前會長周家廣
領袖才能組顧問 ：趙少紅參議員
經濟事務組顧問 ：前會長陳少賢
國際事務組顧問 ：吳良友參議員　馬家莊參議員
秘 書 長 顧 問 ：俞美華參議員
財 務 長 顧 問 ：前任會長甘耀成

義務法律顧問　：余嘉慶律師
義務核數師　　：楊俊文會計師

(3) 主委

會員擴展主委：繆紫筠　李潔平　盧麗英
公關推廣主委：鄧澤康　郭美陽
聯誼事務主委：崔鳳儀
國際事務主委：吳兆權　黃嘉儀

(4) 長遠發展計劃委員會

主　　席：俞美華參議員
委　　員：胡鏵明參議員、袁滿忠參議員、黃志榮參議員、
　　馬家莊參議員、前會長吳樹基、前任會長甘耀成
當然委員：會長張學敏

(5) 發展基金委員會

主　　席：前會長吳樹基
委　　員：馮郁秀參議員、俞美華參議員、前任會長甘耀成、
　　唐慶華、區美顏
當然委員：會長張學敏

(6) 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

至今共舉行六次，主要委任各組董事、分配工作、制定全年工作大綱及目標、決定財政預算、制定方針及檢討會務等。

(2) 董事局會議

已召開十次會議，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講嘉賓，各月份月會嘉賓為：

二月份　99年投資環境 (梁寶衡先生)
三月份　介紹商務協進部 (鄧慧思小姐)
五月份　99直選介紹 (黃英琦律師)
六月份　國內投資之道 (高家廣先生)
七月份　認識感冒 (何廣志醫生)
九月份　香薰藝術 (鄧穎聰女士)

(4) 特別會員大會

分別在九八年四月二日及九八年八月六日舉行特別會員大會，並通過九五及九六年的財政核數報告。

(5) 長遠發展計劃委員會

已召開兩次會議，並探討未來會務發展路向及提供寶貴意見供董事局董事參考。

(6) 發展基金委員會

已召開兩次會議，並探討發展基金的路向及決定投資方式。

(四) 各組別工作計劃及活動

(1) 青年教育組 董事林劍輝

(I) "第二十三屆全港翻譯及口譯比賽"主席為董事林劍輝，比賽已完滿結束，第一部份之"翻譯面面觀研討會"在三月二十一日舉行，有約150人參加，第二部份之專題文章及有獎問答遊戲於文匯報刊登，共收到174份參加表格。最後一部份是筆譯及口譯比賽，在銀禧中學及浸會大學舉行，共有325人次參加。

(II) 第二個工計劃為"年青人心中的二十一世紀"徵文比賽及京港交流團。主席為崔鳳儀，第一部份之記者招待會已在八月二十三日假皇家太平洋酒店舉行。第二部份之徵文比賽將會在九月初結束，並由香港知名人仕程介南、李秀恆、車淑梅、吳小莉作評審。第三部份之京港交流團將於九月底至十月初舉行，一行人等會到北京作四日三夜的交流。

(2) 紀錄及獎勵組 董事陳榮華

本組別負責制定九八年度之獎勵項目，工作計劃檔案冊內容，整理及保存工作計劃檔案冊及有關的資料，協調及制作總會週年大會、亞洲大會及世界大會獎項的競投冊，協調及安排競投冊講座的參加者。

(3) 社會發展組 董事：屈美嫻

本組別的工作計劃為"完全壓力手冊"，主席為吳兆權，計劃分三部份。第一部份為全港市民壓力指數問卷調查，在浸會大學社會工作學系陳啟芳博士協助下，在本年五月份透過電話成功訪問全港八百多名市民並由專業人仕作出分析及報告。第二部份為七月十一日舉行的"完全壓力手冊"之"由2開始"的記者招待會及研討會，有約八十名參加者。第三部份為九月初出版的"完全壓力手冊"，將會在全港各地點免費派發給市民。

(4) 國際事務組 董事：陳玉桂

(I) 本組別主要統籌海外青商探訪，開展國內全青聯的接觸安排及拜訪姊妹分會，出席總會國際性活動，包括亞太大會、世界大會、亞細亞旅遊振興觀光會議等及籌辦姊妹會間的工作計劃。

(II) 姊妹分會方面，本年一月十一日出席澳門濠江青年會的就職典禮，出席人數共七人。在五月二十六日，台中國際青年商會一行八人作官式訪問，本會安排接待及市內觀光。在五月二十七日，日本箕面青年商會會長伉儷到港訪問，本會安排接待並與台中青商一同出席國際姊妹會聯盟在澳門舉行的晚宴。

(III) 本年的亞太大會於五月二十八日至三十一日在澳門舉行，其間出席國際姊妹會聯盟會議、國際姊妹會之夜，本會共有二十五人出席。

(IV) 亞細亞旅遊振興觀光會議於八月十三日至十五日在台中舉行，本會有八人出席。

(V) 本組別現正組織十月初與北京全青聯的交流以及籌辦一項在港舉行的國際姊妹會工作計劃，將於十一月初舉行。

(5) 出版事務組 董事：楊少琼

"快箭"已在二月份及六月出版兩期，第三期及第四期將會在九月及十一月出版，各期"快箭"內容豐富，對會務、總會及國際青商的花絮及活動皆有報導。

本年"快箭"增設新的欄目，加強會友的聯絡。

(6) 公關推廣組 董事：古麗芳

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

(I) 本年一月三十日，本會與九龍、浩洋及北區青年商會合辦"初三行大運之運轉乾坤行大運"，地點為北潭涌郊野公園。四會參加人數達134人，本會佔六十多人。

(II) 本組別再次參與由中西區區議會籌辦的"中西區道路安全日"之攤位遊戲，主席為鄧澤康，活動在二月二十二日在中環遮打花園順利舉行。

(III) 第五屆的全港青商羽毛球比賽之"羽翼齊飛鬥一番"在七月十九日在荃灣西約運動場舉行，主席為鄧澤康，有過百名各分會會友參加此次活動。

(IV) 現正籌辦與財務處合辦的公關推廣暨籌款活動，舉行時間會在十月份。

(7) 會員擴展組 董事：施志雄

(I) 本組別透過不同的途徑招募準會員，並協助各準會員認識本會及安排工作計劃，統籌準會員入會事宜，並協調出席總會的青商知識講座，截至八月底，準會員人數共二十五人。

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

(III) 本組別於二月二十二日舉辦青商知識講座，主席為袁國強，活動在太空館演講廳舉行，有五十名參加者，亦在五月十二日為總會籌辦第三次青商知識講座，主席為李燕芬，是次活動假香港城市大學演講廳舉行，超過160人參加。

(IV) 本組別已在五月十七日舉行了一次準會員聯誼活動，出席人數達三十多人，第二次活動將會在九月十一日舉行。

(8) 經濟事務組 董事：鄧長政

本組別之"高科技，創繁榮"研討會在六月二十七日假富豪香港酒店舉行，有八十多人出席是次研討會，本組別將會於九月份向政府「創新科技委員會」提交是次研討會的論點及結果供參考用，工作計劃主席為郭振邦。

(9) 聯誼事務組 董事：黃少豪

本組別為會內會友籌辦不同形式的聯誼活動，為青商老中青三代加強歸屬感，每月都有不同的活動，多姿多采。

(I) 二月份有二月八日的"半島迎九八，團拜好易發"的新春團拜活動，參加人數有八十多人，主席為陳玉桂，亦有在二月二十八日的"禦寒健康火鍋齋"，在旺角聚寶齋素食天地舉行，出席人數有三十八人。

(II) 三月份活動為三月二十九日舉行的大嶼山"新機場千萬遊"，有二十一人出席。

(III) 四月份活動為"午間茶聚"，於四月十八日假天后麗東閣海鮮酒家舉行，有十五人出席。

(IV) 五月份活動為"飛越頂峰攀石樂"，於五月十七日假尖沙咀YMCA舉行，出席人數達十六人。

(V) 六月份活動為"清風送爽遊三島"，於六月二十一日舉行，遊遍吉澳、鴨洲及東坪洲，出席人數有三十九人。

(VI) 七月份活動為"博藝仲夏夜之聚"，於七月四日舉行，出席人數達四十人。

(VII) 八月份活動為"深灣夏日樂逍遙"，於八月九日假深灣遊艇俱樂部舉行，參加人數達四十人。

(10) 領袖才能組 董事：張淑賢

(I) 本組別已於五月二日舉行了星級訓練之"體能精英"工作計劃，假金鐘遠東金融中心之TLC健美連鎖中心舉行，參加人數為51人，主席為劉德康。

(II) 第二個星級訓練計劃將於十月份推出，主席為張淑賢。

(五) 秘書處 秘書長：歐陽瀚文

(1) 秘書長統籌會內一切文書及行政工作安排會議，編制會議紀錄，出版會務手冊，電話咭，印制文書用品等，亦統籌會所整理，半島網頁編製，電子通訊等事宜。

(2) 就職典禮為秘書處統籌。於一月八日假香港富豪酒店舉行，主禮嘉賓為教育統籌局局長王永平太平紳士，主席為施志雄。

(3) 秘書處於四月及八月分別舉行了特別會員大會，而週年大會則定於九月十九日假香港富豪酒舉行。

(六) 財務處 財務長：唐慶華

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

(2) 年初的新春拍賣籌款連活動表演及捐款共籌得六萬多元行政經費。

(3) 本年會員年費及1,128元，附屬會員為600元，準會員半年會費為600元。

(4) 將於十月份與公關推廣組合辦公關暨籌款工作計劃。

(七) 籌募工作計劃經費

(1) "第二十三屆全港翻譯及口譯比賽"之贊助共值139,420元，現金40,000元，禮物約99,420元

(2) 經濟事務組之"高科技，創繁榮"獲贊助9,000元

(3) 社會發展組之"完全壓力手冊"獲得贊助12,000元

(4) 青年教育組之"青年人心中的二十一世紀"獲贊助現金35,000元，禮物約80,000元

(5) 公關推廣組之"羽翼齊飛鬥一番"獲贊助現金2,600元，禮品約3,600元

(八) 獎項

(1) 九七年總會週年大會，本會獲得最傑出分會會長優異獎

(2) 九七年夏威夷世界大會，本會獲得最傑出分會刊物獎，最傑出安全工作計劃獎"熄熄態態火"。

(3) 九八年澳門亞太大會，本會獲得最傑出安全工作計劃獎"熄熄熊熊火"及最傑出環保工作計劃獎"海陸空環保大行動"。

(九) 參與香港青年商會

(1) 執行副會長：陳展霞參議員

(2) 副會長：甘耀成

(3) 會員擴展董事：陳琍珣

(4) 會員擴展主委：羅烈帆

(5) 領袖才能主委：賴冠霖

(6) 顧問團成員：鄧兆偉參議員、黃志榮參議員

(7) 長遠計劃委員會成員：鄧兆偉參議員、黃志榮參議員

(8) 信託基金義務司庫：吳良友參議員

(9) 義務法律顧問：林漢武參議員

(10) 義務核數師：蔡大維參議員
(11) 週年大會獎項評判：歐陽美雲、區美顏
(12) 商務協進部主委：李燕芬

(十) 主辦總會工作計劃

(1) 五月十二日舉辦青商知識講座之"逆境中成功之道"，主席為李燕芬，主委為藍瑞蓮、謝麗佩、張敏旋及劉燕卿。

(十一) 參與總會工作計劃

(1) 青商週節目主委：繆紫筠、歐陽美雲
(2) 澳門亞太大會：交通安排：陳澤恩、歐陽瀚文
記者／香港之夜司儀：黃重生
(3) 第三次"青商知識講座"主講嘉賓：趙少雄參議員
(4) "競投冊講座"主講嘉賓：黃志榮參議員
(5) 會長學堂主委：鄧澤康、郭美陽

(十二) 獲國際青商認可導師資格

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

(十三) 出席總會活動

一月一日	拜訪前世界會長余葉展華參議員府上
一月三日	總會要員及各九六、九七及九八會長晚餐聚會
一月十日	總會聯席會議
一月十八日	總會主題工作計劃新聞發報會
一月十八日	總會就職典禮餐舞會
一月廿三日	總會青商知識講座
一月廿三日	總會特別會員大會
二月十五日	總會董事訓練班
二月二十日	總會領袖講座1
三月十二日	總會競投冊講座
三月廿一日	十大傑出青年講座
三月廿三日	總會青商知識講座
四月四日	總會聯席會議
四月十二日	青商週電影籌款"烈火青春"
四月十八日	青商週開幕典禮
四月十八日	總會領袖講座
四月廿五日	青商週閉幕禮
四月廿五日	青商公開演講比賽
五月十二日	青商知識講座
五月十六日	前往亞太大會簡佈會
五月廿八至卅一日	澳門亞太大會

六月十日	Japan Voyage啟航歡送活動
六月十四日	十大傑出青年選舉記者招待會
六月廿八日	總會領袖講座
七月三日	青商知識講座
七月十八日	總會聯席會議
七月廿五、廿六日	走訪會長學堂
八月一日	總會領袖講座
八月五日	競投冊講座

(十四) 出席其他分會活動

一月卅日	運轉乾坤行大運
二月七日	北區青年商會團拜
三月二十二日	女青年商會籌款晚會
四月十一日	維多利亞青年商會"愛心海豚"開幕典禮
四月廿六日	東九龍青年商會步行籌款活動出發
四月廿六日	北區青年商會植樹籌款活動出發
四月廿六日	海港青年商會國際兒童繪畫比賽
五月三日	獅子山青年商會之"九種性格"講座
五月十七日	晉峰青年商會月會暨籌款計劃
六月七日	經緯青年商會籌款晚宴
七月五日	紫荊青年商會籌款活動
七月十一日	獅子山青年商會"轉危為機"講座
八月卅日	太平山青年商會卡拉OK比賽
八月卅日	獅子山青年商會"鄰舍計劃"開幕典禮
八月卅日	維多利亞青年商會十八週年會慶

(十五) 出席其他活動

一月廿日	與國際事務顧問吳良友參議員午膳討論會務
一月廿日	與前會長吳梓堅晚膳討論會務
一月廿一日	與黃志榮參議員午膳討論會務
一月廿三日	與許宗賢參議員午膳討論會務
一月廿四日	與浸會大學陳啟芳博士討論工作計劃
二月七日	元老會茶聚
二月	半島前會長晚膳
二月廿二日	中西區道路安全日開幕暨攤位遊戲
三月廿三日	與民政事務總署港島區民政專員午膳
四月廿四日	與義務核數師楊俊文午膳
四月廿五日	勵協慈善基金成立典禮晚宴
五月十一日	新城FM104電台訪問"完全壓力手冊"
五月十五日	與經濟日報雜誌推廣部午膳
五月十五日	浸會愛群社會服務處港台訪問
五月廿二日	國際姊妹會聯盟籌備會議

五月廿六日	接待台中國際青年商會會友
五月廿七日	接待日本箕面青年商會會長伉儷
五月廿七日	國際姊妹會聯盟之夜
六月一日	與紐西蘭青商總會會長晚膳
六月十三日	元老會茶聚
六月十七日	與新華社劉主任午膳

(十六) 結語

本人藉此機會多謝前任會長甘耀成、會長顧問馬家莊參議員及俞美華參議員、會務顧問胡鏵明參議員、前會長袁滿忠參議員及前會長吳樹基，在我個人以及會務上的提點及支持，另要多謝長遠計劃發展委員會主席俞美華參議員及發展基金委員會主席吳樹基對本會提出路向，方針供董事局參考。

本年度各組別工作都能順利推行，實有賴各組別顧問在幕前幕後的提點，他們分別為國際事務顧問吳良友參議員、馬家莊參議員、經濟事務組顧問前會長陳少賢、出版事務組顧問許宗賢參議員、青年教育組顧問前會長周家廣、聯誼事務組顧問永遠名譽會員張偉良、公關推廣組顧問資深會友鍾慕貞、秘書處顧問前會長俞美華參議員、領袖才能組顧問趙少雄參議員及財務處顧問前任會長甘耀成等人。

沒有總會的支持及鼓勵，本年度會務未必順利，在此多謝總會會長孫玉桐參議員及總會指派執行委員何紹忠。

工作計劃的成功以及會務的順利進展，實有賴一班籌委會成員的努力以及會員的付出，在此我向各位致以衷心的謝意。

九八年很快便會成為回憶，今年是我一生人之中非常充實的一年，自當上會長一職，發覺到自己無論在待人處事、時間分配和平衡各方面意見都有所改進，青商會友無私的指導、不時的提醒，令我意識到青商這個大家庭的確是一個對個人成長和社會關係建立等的一個寶庫。

在此祝願半島青年商會各人能夠手牽手建立半島穩固基石，心連心發揮青商精神。

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM THE PRESIDENT OF HONG KONG JAYCEETTES JUNIOR CHAMBER :
PHYLLIS CHAN

1) FOREWORD

"TEAM POWER, JAYCEETTES IN ACTION" has been chosen as the slogan for 1998. Efficient and effective communications are our focus of means for membership growth and retention. A well balanced year plan aimed to provide diverse training opportunities to our members is also being implemented throughout the year. Hong Kong Jayceettes is the hosting chapter of the 33rd National Convention.

2) ORGANIZATION

Executive Committee

President	Phyllis Chan
Immediate Past President	Shirley MK Chan
Executive Vice President - Internal	Doris Leung
Executive Vice President - External	Matty Wong
Vice President - Communications	Brenda Lam
Vice President - Community	Christine Lam
Vice President - Administration	Julie Lau
Vice President - Membership Development	Corrina Wong
Hon. Secretary	Anita Ho
Hon. Treasurer	Windy Wong

Directors

International Affairs Director	Ivy Cheung
Public Relations Director	Elaine Ho
Records & Recognition Director	Rita Hung
Membership Extension Director	Elisa Lai (from March 98)
Publications Director	Rainby Leung
Membership Involvement Director	Fanny Chu Loh
Leadership Development Director	Cindy Lui
Community Development Director	Petula Wong (from May 98)
Economics Affairs Director	Marie Yuen

Appointed Officers (with no voting right)

Public Relations Officer	Alice Chan, Janet Chan, Rita Lam
Membership Extension Officer	Kim Cheng, Elida Lui, Theresa Tang
Economics Affairs Officer	Josephine Chu
Leadership Development Officer	Ally Lai
International Affairs Officer	Juan Lai
Assistant Hon. Treasurer	Sally Lam
Assistant Hon. Secretary	Anna Lau
Membership Involvement Officer	Christine Lo
Records & Recognition Officer	Tina Lui
Community Development Officer	Eva Ng
Publications Officer	Teresa Pun
Presidential Assistant	Selina Leung

Panel of Advisors

Presidential Advisor	Past President Margaret Wu
Community Development Project Advisor	Past President Maureen Chu Lo
Membership Development Area Advisor	Past President Caroline Keung
Administration Area Advisor	Past President Juliet Lam
Fund Raising Project Advisor	Past President Anita Kwan
Communications Area Advisor	Senator Catherine Chieh

Advisors for National Convention

Project Advisor	Past President Connia Chu Lo
Area Advisors	Past President Connie Pun
	Past President Shelina Chung
	Past President Anita Kwan
	Immediate Past President Shirley MK Chan
	Senator Ida Chow

Commissions

Public Relations Commission Chairman	Sharon Thumb
International Affairs Commission Chairman	Ivy Tso
Business Opportunity Commission Chairman	Winnie Wong

Trust Fund Committee (1997-1998)

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

Long Range Planning Committee (LRPC)

Chairman	Immediate Past President Shirley MK Chan
Members	Past President Connia Chu Lo
	Past President Juliet Lam
	Past President Shelina Chung
	Past President Alice Liu
	Senator Peggy Yen
Ex-officio	President Phyllis Chan

Constitutions Review Committee

Chairman	President Phyllis Chan
Secretary	Past Hon. Secretary Grace But
Members	Hon. Life President Jennifer Yu
	Past President Valerie Cheung
	Past President Alice Liu

Club House Ad Hoc Committee

Chairman	Past President Margaret Wu
Members	Past President Connie Pun
	Past President Connia Chu Lo
	Past Executive Vice President Alvina Lam

Senate Screening Committee

Past President Nora Cheng
Past President Margaret Wu
Past President Caroline Keung
Past President Juliet Lam

3) MEETING

3.1 Executive Committee Meeting
Three meetings were held in October to December 1997 to finalize Year Plan & Organization structure. Another three meetings were held in 1998 January, April and July to review progress, experience sharing and evaluate performance and membership status. Two more meetings were scheduled in September and December.

3.2 Directors' Meeting
One meeting was held in December 1997 to finalize the Plans of Action for 1998.

3.3 Board of Directors Meeting
Meetings were held on every first Wednesday of each month to report progress of the chapter and projects and to discuss issues where necessary.

3.4 Special Executive Committee Meeting
One meeting was held in May to propose a security account to be opened and to close the safety box for Trust Fund.

3.5 Extraordinary General Meeting
One meeting was held in July to adopt the 1996 audited financial statement.

3.6 Annual General Meeting
The meeting was scheduled on October 17, 1998 to receive & adopt reports from the Board of Directors, 1997 audited financial statement and to elect the 1999 Executive Committee members.

4) FINANCE

The financial status of the Hong Kong Jayceettes is sound and healthy. We are fortunate to have solicited a Patron - Tak Shing Vinyl Industrial Co., Ltd. this year. A fund raising project was held in March to raise funds to cover the administration costs. The Donation Package has received good response from our Past Presidents and members. Our special thanks go to Past National President Sonny Yu for his generous donation to the chapter.

5) PROJECTS & ACTIVITIES

5.1 Administration Area

5.1.1 Membership Involvement

a) Administration Handbook - The booklet was updated and distributed to all members in February. Members can make reference of the handbook for project planning and execution, retrieve past information and knowing more about JC protocol and parliamentary procedures, etc.
b) Communications - In order to have a more efficient & effective communication, all Board of Directors have installed Email address.
c) Monthly Fellowship Gatherings (MFGs) - MFGs with different topics and formats were held in the 3rd week of each month to share LOM's news with the general members and to improve communication between the senior and the young Jayceettes.

5.1.2 Records and Recognition

a) Records and Recognition - 17 internal awards were adopted for the year 1998 to recognize outstanding members and projects.
b) Long Year Service Appreciation - Recognition will be presented to members with more than 3 years of membership at the October Annual General Meeting.
c) JCI Senatorship Application - One nomination had been submitted and was approved by NOM and JCI to receive the honor of JCI Senatorship in July.
d) NOM Inaugural Ball - Our LOM had received the Best Contributing Chapter of 1998 Inauguration and Highest Raffle sale by LOM over 75 membership and by Individual.
e) NOM Leadership Seminar II - Best Chapter Attendance Award.

f) Macau ASPAC Conference - Highest Registration of all LOMs.
g) 1997 NOM Efficiency Index - We were the 3rd highest score maker among all LOMs.

5.1.3 Public Relations

External

a) Jayceettes Homepage - To further promote Jayceette image and our activities to the public, a Homepage of the chapter had been set up in July.
b) International Women`s Day Celebration - Our chapter were invited by the Home Affairs Bureau and 香港各界工商婦女聯合會 to participate in the above event with other women organizations of Hong Kong.
c) Tsuen Wan District Office - A courtesy visit was made in April to know more of their operations and activities.
d) Anniversary Press Supplement - To cope in with the celebration, a press supplement will be published on October 17 to promote our chapter to the public.

Internal

a) In extending friendship with other LOMs, we have organized joint Project `Music Farm` with Island Junior Chamber, Leadership Development cum Membership Involvement project `形象篇` with Victoria Junior Chamber in March and June respectively.
b) Another inter-LOM project Bowling Competition` with Lion Rock Junior Chamber would be held in November.
c) Throughout the year, our members had also actively participated in competitions organized by other LOMs, namely Public Speaking Contest, Badminton and Karaokay.

5.2 Membership Development Area

5.2.1 Individual Development

a) LOM Officers` Training School (LOTS) - LOTS was held in January for the newly Board members to grasp the technique and to obtain the knowledge of how to become an effective officer.
b) The 9th Effective Lady Manager Seminar `Lady in the 21st Century` was held in April with the theme of How to lead a balanced and successful life for the women in the 21st Century.
c) NOM` Executive Development Program (EDP) - We have encouraged our members to attend EDPs to gain more training tips from diverse angles and aspects.
d) Experience Sharing - Two sessions of 20 minutes each on `Project Management` and `Bidbook Compilation` were given to Board Members before the April and May Board Meetings.
e) Another Leadership Seminar cum Membership Involvement project would be launched in November.

5.2.2 Membership Extension

a) Orientation & Pre-induction Seminar - Three seminars have been held in February, May and August with JCI/HKJC/HKJTT, CD cycle and beneficial training introduced to the Prospective Members. One more session is scheduled in the rest of the year.
b) Prospective Members (PM) projects - Four PM projects had been completed in February, April, June and August under the supervision and guidance of ME team and Senior Jayceettes. Another 2 projects wouldl be launched in October and December.
c) Member-hunt-member and Big Sister Scheme - Both programs were actively carried out to recruit new bloods and to pay more attention to the newly recruited.
d) Retention - Past Presidents, Senators and senior members were invited to act as Advisors for different areas and projects, Committee members and Commission Chairmen in order that they would continue to be active with the chapter.
e) Senior Members Gathering - Under the coordination of Immediate Past President, one gathering was held in May for members with over 5 years of membership to get together for retention purpose.

5.3 Communications Area

5.3.1 International Affairs

a) Our Past President Caroline Au Yeung was successfully elected as JCI Vice President for 1998 at the 1997 Hawaii World Congress.
b) The International Affairs/Youth Affairs project 'Chinese Calligraphy Competition jointly organized with Kaohsiung Junior Chamber, Yokohama Junior Chamber & Toyota Junior Chamber was successfully held in April-June. An Exhibition of winning pieces from 4 LOMS were being exhibited in Macau during ASPAC Conference.
c) Asia Pacific Macau Conference - A total of 33 Jayceettes attended the Macau Conference which had formed the largest delegation from LOMs of HKJC.
d) An Inter-LOM Reunion Party joint with City Junior Chamber was held during the Macau Conference with more than 110 delegates from sister LOMs of both chapters.
e) Asia Pacific Lady LOMs Council - As Chairman and Secretary of this year's Council Meeting held in the Macau Conference, we have also initiated an Open Forum on the theme of Women Concern' which received active participation from the Council members during the Forum.
f) Courtesy Visit to sister chapter - 7 Jayceettes had attended the 41st Anniversary of Kaohsiung Junior Chamber on July 18. Another visit was scheduled for Yokohama in early October.
g) Manila World Congress - We intend to send another big delegation to Manila in November to support our sister chapter Manila Jaycees.
h) Candidate for JCI EVP 1999 - Past President Caroline Au Yeung has decided to run for JCI EVP 1999. Our LOM will fully support her election in the Manila Congress.
i) Japan Youth Voyage - 3 Jayceettes each had attended the Welcome Reception and Get-together Party of this Voyage organized by Tokai District of Japan Junior Chamber.
j) All China Youth Federation - At the recommendation of NOM, we are studying the possibility of establishing close relationship with a city of China, e.g. Dalian, Tianjin.

5.3.2 Publication

Snapshots - We have maintained in issuing our official publication monthly and timely so far this year. Through the newspaper, members can be kept abreast of chapter's latest news, JCI/NOM & other LOMs activities, etc. New columns on Jayceettes Reviews, Legal Advice & ME/Members Corners were added for wider coverage.

5.4 Community Area

5.4.1 Community Development

a) Stress Among Women in Modern Society - The CD project was launched from June to July to investigate the causes of stress among women in Hong Kong so as to identify stressors and find out the most effective means to deal with these stressful events. Experienced and notable figures were invited to be the speakers for the seminar held on July 25 with over 200 participants. The project has aroused great concern from the public, press and media.
b) Buddhist Li Ka Shing Care & Attention Home for the Elderly - A courtesy visit was organized on February 21 to deliver our warmest Chinese New Year greetings to the elderly. Another courtesy visit will be launched at the end of this year.

5.4.2 Economic Affairs

Flying Over Economic Crisis - To bring up the attention of the recent economic turmoil which had resulted in increase of jobless rate, decrease of tourism industry and property markets, our chapter had organized a seminar cum Open Forum with speakers from the Hong Kong Tourist Association, Institutional College and Property Agency to suggest remedies for us to keep alive under the adverse situation. A Report of Recommendation had been drawn up subsequently and submitted to the SAR government and many other local organizations for reference.

5.4.3 Youth Activities

Chinese Calligraphy Competition - We have pioneered an attempt to organize this project with the hope to encourage the youths to learn a healthy extra-curriculum activity as well as to instil an interest towards a beautiful Chinese culture - calligraphy. The project had received immense support from the youth and the panels of judges were amazed to commend that the entries were of exceptionally high standard.

6) INVOLVEMENT WITH JUNIOR CHAMBER INTERNATIONAL (JCI)

JCI Vice President	-	Past President Caroline Au Yeung
Personal Assistant to JCI VP	-	Jacqueline Kung
Head of Recording & Newsletter	-	Past President Margaret Wu
Release of Macau ASPAC Conference Team Members	-	Regina Ng, Alvina Lam, Christine Lam Brenda Lam, Ivy Cheung
JCI Foundation - Phil Pugsley Patron	-	Past President Caroline Au Yeung

7) INVOLVEMENT WITH HONG KONG JUNIOR CHAMBER (NOM)

Trustee Chairman (96-98)	-	Past President Nora Cheng
General Legal Counsel	-	Past President Alice Liu
Vice President	-	Valentina Wong
Administration Director	-	Joyce Li
Associate Member Club	-	Past President Connia Chu Lo
HKJC Senate Secretariat	-	Regina Ng
Training & Development Committee		
External Affairs	-	Immediate Past President Shirley MK Chan
Administration	-	Joanne Li
33rd National Convention		
Convention Director	-	Peggy Yen
Deputy Convention Director	-	Maria Chan, Joanne Li, Regina Ng, Rebecca To, Cecilia Tsui
97 Ten Outstanding Young Persons Selection		
Publications S/C Chairman	-	Rafia Chu
98 Ten Outstanding Young Person Selection		
Awards Presentation S/C member	-	Janet Chan
Inaugural Ball		
Function/Program S/C Chairman	-	Patience Leung
Sponsorship S/C Chairman	-	Joyce Chu
Master of Ceremony	-	Matty Wong
JC Week		
Committee Chairman	-	Wimi Lam
Public Relation Officer	-	Patience Leung
Public Relation S/C member	-	Louisa Ng
Japan Youth Voyage		
Public Relation Officer	-	Kobe Chan
Public Speaking Contest Contestant	-	Marion Kao, Wimi Lam
Prospective Member Orientation (I) - speaker	-	Past President Caroline Keung
Prospective Member Orientation (III) - speaker	-	Past President Shelina Chung
Assistant Coach for President Academy	-	Joanne Li

8) INVOLVEMENT WITH OTHER CHAPTERS (LOM)

Joint PR Project with Island Junior Chamber	-	March 29, 1998
Joint LD Project with Victoria Junior Chamber	-	June 19, 1998
Lion Rock Junior Chamber		
Speaker of May Fellowship Gathering	-	Past President Caroline Au Yeung
East Kowloon Junior Chamber		
Coach for Leadership Training Camp	-	Past President Shelina Chung
Assistant coach	-	Immediate Past President Shirley MK Chan

9) OTHER INVOLVEMENT

Coaches for Group Leaders of 30-Hour Famine '98	-	Past Presidents Valerie Cheung, Anita Kwan, Immediate Past President Shirley MK Chan
Provisional District Board Member	-	Past President Maureen Chu Lo (Tsuen Wan) Past President Jennifer Chow (North Point)
Urban Council Member	-	Past President Jennifer Chow

10) CONCLUSION & ACKNOWLEDGMENT

1998 is not an easy year for many Hong Kong people and so as for the Jayceettes. I am fortunate to have the strong support from our Past Presidents, senior and general members in all aspects to lead the chapter.

Apart from the normal projects and activities, we were the hosting chapter of the National Convention and it had demanded a lot of time and manpower. Therefore, project distribution and manpower allocation had been carefully studied in the beginning of the year to ensure that all events could be carried out smoothly and timely.

Taking this opportunity, I would like to extend my heartfelt thanks to my Executive Committee members, the Board of Directors and Officers for their hard work in executing our plans. There were time that we have to face challenge together and tried to think of solutions to break them into pieces and guidance from my Presidential Advisor Margaret Wu is very much appreciated. Her devotion in Jaycee movement has never cooled down and she is always with me whenever I need her. Furthermore I would also like to thank the Panel of Advisors and all Past Presidents who were involved in Special Committees for their invaluable advice and time given to the chapter.

For all Jayceettes who are serving in the National Board, all project chairmen and organizing committee members, especially the Convention Director Peggy Yen, project chairmen Elisa Lai, Ivy Cheung, Marie Yuen, Patience Leung and their devoted O/C members, I would like to say a big Thank You to you all. You have contributed your share to the success of the chapter.

Special thanks go to National President Spencer Suen, National Assigned Executive Officer Secretary General S.C. Mok and NOM Assigned Convention Adviser Past National President Daniel Cham for their advice, guidance and patronage given to the Hong Kong Jayceettes. To other local and overseas chapters, their support are also appreciated.

My deepest gratitude would also express to our Patron, sponsors and donors. Being a non-profit and self-financed organization, their contribution in monetary or material terms were essential to keep our chapter alive.

Last but not the least, may I wish the incoming Board a successful and brilliant year as we are going to celebrate our 30th Anniversary in 1999.

Phyllis Chan
President
Hong Kong Jayceettes Junior Chamber

第三十三屆總會週年大會

獅子山青年商會

會長報告：曾鳳珠

(一) 引 言

「獅子山下茁壯成長、攜手展璀璨新篇」是我們九八年度執行董事局競選的宣傳口號。皆因執行董事局的每一位成員都在獅子山青年商會裡成長過、學習過及分享過青年商會帶給我們無窮的歡樂和不盡的學習機會，我們都希望憑著努力實幹，令本會在九八年度劃上璀璨的新篇。繼而我們又用「天下無敵、凝聚萬分力」作為會員內部活動之口號。希望凝聚會員的每一分力，達致天下無敵去面對任何困難及挑戰自我的境界。自當選至今，本人承蒙各前會長、 會長顧問、會務顧問、總會會長、總會指派執行委員指導下使會務能順利進行，現謹將本年度各活動報告如下:

(二) 組 織

(i) 執行董事局
會　長　：曾鳳珠 Ellen
前任會長　：孫美英 Mercedes
副會長　：招齊潔 Lydia（督導會員事務及領袖才能）
副會長　：邵傑良 Benjamin（督導經濟事務及公共關係）
義務秘書長: 曹國俊 Peter（督導秘書處、行政事務、記錄及獎勵及出版事務）
義務財務長: 陳卓基 Jacky（督導國際事務及社會發展）

(ii) 委任董事
會員事務：　蔡幗冰 Ivy
領袖才能：　李玉貞 Vivian（由1月1日至5月15日）
　　陸德貞 Jennis（由5月15日開始）
經濟事務及商務拓展：梁惠儀 Marjory
公共關係：　方信凱 Antonio
行政事務：　馬甄蔚 Stella
記錄獎勵及出版事務：何美鳳 Flora
國際事務：　楊　俊 David（由1月1日至7月17日）
　　朱家蕊 Rita（由7月17開始）
社會發展：　杜富榮 Kelly

(iii) 顧問
會務顧問：陳大澤 Johnson
會長顧問：李國權 Frank
　　陳韓志 Unico
　　陳潔萍 Miranda
會員事務組顧問：張一心 Rosanna
公共關係顧問：林裕明 Benny
國際事務組顧問：呂星文 Albert

(iv) 長遠發展委員會
主席：何錦華 Patrick
委員：郭永輝 Kenny

徐旭希 Ricky
譚忠明 Joe

(v) 會長助理 : 梁智佳 Minits

(vi) 主 委

國際事務組組長 : 陸紹衡 Lawrence
組員 : 林國浩 Ammon
會員事務組組長 : 劉喜嬋 Esther
組員 : 林琳 Jennifer
李浩球 Kevin
祁志榮 Michael

(vii) 幹 事

領袖才能 : 黃敏慧 Joyce
公共關係 : 楊凱斯 Maur

(三) 會 議

(i) 九八年度董事局預備會議 :
共舉行了兩次,主要制定全年工作大綱及本會發展路向,訂定五年長遠發展計劃及為每一工作範疇制定目標及厘定指標。

(ii) 執行董事局會議 :
已召開四次,主要討論委任各組董事,分配工作,制定政策及檢討會務進展等。

(iii) 董事局會議 :
已召開七次會議,主要為董事局成員報告及討論各組工作計劃進展情況。會議於每月第三個星期五晚七時半於總會會議室舉行。

(iv) 會員月會 :
已召開八次會員月會,各董事於會員月會報告工作進度並接受會員詢問,每月之會員月會中派發會員月會文件夾,內有本會活動資料,會長綜合報告和月會會議記錄等資料。

(v) 特別會員大會 :
於六月十三日舉行特別會員大會,修改憲章以使本會申請成為慈善團體及豁免「有限公司」字樣。並加上本會永遠榮譽會長及名譽會長之細則。

(vi) 長遠發展委員會 :
已召開一次會議,主要探討會務未來的長遠發展目標,並提出實質的意見。

(四) 各組別工作劃及活動

秘書處

義務秘書長 : 曹國俊 Peter
秘書處助理 : 陸德貞 Jennis、李鳳蓮 Elise

(a) 安排董事局,執行董事局,週年大會及特別會員大會等會議及完成其會議紀錄及報告。
(b) 編印憲章。
(c) 處理會內一切文書及寄發工作。
(d) 跟進各已完成之工作計劃之工作檔案。
(e) 跟進本會網頁事宜。
(f) 跟進本會物資運用事宜,並製作本會紀念襟針,以供會友作紀念及交流之用。
(g) 已完成98年會員手冊第一期之編寫工作並於五月份月會及以後會員月會分發給各會員。是次工作計劃之籌委成員包括 :
主委 : 李鳳蓮 Elise
籌委 : 陸德貞 Jennis、謝佩如 Idy

98年會員手冊第二期之編寫工作現正進行中,將附加更多實用資料及更新工作錦囊。預算十月底完成編寫工作,並在以後月會分派給各會員。

財　務

(a) 製立全年財政預算並監察本會各項財政收支。
(b) 徵收會費，會員年費為 HK$1100，附屬會員為 HK$400，準會員六個月會費為 HK$500。
(c) 跟進徵收會員會費事宜
(d) 定期完成財政收支報告並呈交董事局覽閱。
(e) 跟進贊助事宜。
(f) 計劃下半年度舉行籌款活動。

會員事務

(a) 每月舉行 Happy Together 活動，令準會員及有興趣加入本會之會友在輕鬆氣氛下加深對青年商會之認識。
(b) 98 會員問卷調查已於二月中完成，並成功訪問超過 90%會員，作為厘定 98 年工作大綱之指標，該工作計劃籌委成員包括：
　　主席 ： 劉喜嬋 Esther
　　籌委 ： 陳麗君 Flavia、林琳 Jennifer
(c) 會員招募計劃(I)之工作計劃已完成。在浸會大學學生會的協助下，本會成功地將青年商會架構及本會活動訊息介紹給浸會學生及教職員，是次工作計劃籌委成員包括：
　　主席 ： 林琳 Jennifer
　　籌委 ： 曾晉培 Bajer
　　黎詠嫻 Fion
(d) 98 會員通訊手冊已完成，該本通訊手冊主要作為會員內部通訊及與姊妹會會友交流之用。是次工作計劃籌委成員包括：
　　主席 ： 劉喜嬋 Esther
　　籌委 ： 馮秀娟 Salmon、凌嘉恒 Calvin
　　鄺潔環 Beatrice
(e) 於 5 月 18 日聯同秘書長合辦第一次之會員訓練，內容以新完成的會員工作手冊部份內容為教材，訓練新加入的會員及準會員，共有 15 人出席 。
(f) 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。截止八月中為止，準會員人數共 28 人。(男 13 人，女 15 人)。準會員增長率為 160%
(g) 安排董事局接見準會員，了解準會員是否達至入會水平及徙促進雙方加深了解，截止八月份止，經董事局接納，並在月會中宣誓入會的新會友共 25 人。新會員增長率超過 50%
(h) 定期安排聯誼活動如生日會等，加強會員間聯繫及增進情誼，寄發生日咭、搬遷咭及各類賀咭。

領袖才能

(a) 一月份 98 董事局職員訓練營已完成，共有 30 人出席，是次工作計劃籌委成員包括：
　　主席 ： 黃敏慧 Joyce
　　籌委 ： 陸德貞 Jennis
　　劉贊銓 Andy
　　潘家祥 Ben
(b) 「了解九種性格、掌握十足人生」領袖訓練講座已於 5 月 3 日順利完成，共有 28 人報名出席，是次工作計劃籌委成員包括：
　　主席 ： 李玉貞 Vivian
　　籌委 ： 劉珮儀 Vivian、譚欣欣 Josephine
　　徐恩敏 Brian
(c) 四會合辦之自強大本營參加人數共 108 人，本會有會員陸德貞 Jennis 及杜美寶 Mable 參與是次工作計劃。
(d) 董事局職員訓練班(I)已於 5 月 26 日舉行，內容環繞本會歷史，青商知識及以問答比賽進行；旨在提高董事局職員之青商知識及對本會歷史之認識，在熱鬧及愉快之氣氛下，各董事以高成績下完成整個問答測試訓練。
(e) 將按會員需求及會員人數發展，定期舉辦會員訓練，提高會員質素。

經濟事務

(a) 本年度之「打工創業新一代之轉危為機」講座及錦囊派發已於 7 月 11 日

假座浸會大學林護國際會議中心 204 室舉行。該工作計劃之籌委成員包括:

主席 : 梁惠儀 Marjory

籌委 : 李志明 Michael、區鶴文 Hokman
洪秀玲 Mavis 、薛玉蘭 Rebecca
張麗明 Jojo 、黃海民 Eric

講者嘉賓包括吳克儉、潘式銓、黃遠平及石鏡泉。報名出席人數有 138 位。錦囊制作 2000 份,已派發給出席講座者,其餘分發給青商會友各大學學生就業輔導處及學生會及各人力資源機構,獲得一致好評。

商務拓展

(a)成功邀請總會商部協進部主席鄧慧思參議員,於本會三月份會員月會講解青商第五發展機會-商務拓展。
(b)本會會員共 7 人於本年度成為總會商務協進部會員。
(c)將於十月份舉行商務拓展講座,內容環繞現今亞太區的商務發展機會。

公共關係

(a)截止八月中已順利舉行了 7 次公共關係活動及 8 次 Happy Hour,會員、準會員及其朋友或親人均可參加,反應亦相當熱烈,概括如下:

月份	公共關係活動	人數	Happy Hour	人數
一月份	---	---	於會長家中舉行	10
二月份	情人節卡啦 OK	8	"	8
三月份	黃埔茶聚暨運動日	16	"	10
四月份	大尾篤燒烤樂	24	於會員楊凱斯家中舉行	14
五月份	保齡球同樂日	6	於會員馬甄蔚家中舉行	16
六月份	六六六六齊齊「碌」墨魚	48	於會員陳卓基家中舉行	14
七月份	樂在農莊遊	52	美麗華商場 MC2	30
八月份	法律知識趣談	22	於會員杜富榮新居舉行	15

(b)由一月份至三月份舉行「閒情茗趣」班,由董事楊俊 David 主持,共有 12 人報名,透過茗茶之道加深友誼。
(c)於新春期間舉行新春團拜,並拜訪了三位前會長, 各會友都在歡樂的新春氣氛渡過。
(d)將與其他分會合辦「萬聖節」派對及「保齡球」比賽。
(e)探訪東區及九龍城區民政事務署,並商討合辦工作計劃之可能性。
(f) 與獅子山獅子會會長會面,並響應總會計劃與獅子會進行會務交流活動。
(g)統籌及安排會友出席其他分會活動,加強與分會之間聯繫及增進友誼。
(h)定期寄發會刊到各大社團及贊助商,建立本會形象,保持聯絡及推持長遠發展關係。
(i)於 7 月 26 日舉辦了會員認識自我「Back to Basic」訓練,共有 12 名會友出席。

行政事務

(a) 每月月底前寄出下月活動時間表,活動精選及活動資料,以供會員覽閱。
(b) 統籌每月之會員月會,詳情如下 :

月份	月會名稱	籌委成員(主席, 成員)
一月	一月份月會暨就職典禮	方信凱 Antonio
二月	二月份月會暨四會新春團拜	陳華清 Carmen, 溫綺珊 Brenda
三月	三月份月會暨商務發展講座	陸德貞 Jennis, 陳麗君 Flavia, 曾文生 Eric
四月	四月份月會暨「九八美容新科技」	陸紹衡 Lawrence, 朱家蕊 Rita 林曼棋 Rosalinda

五月	五月份月會暨「亞太大會」前奏	林愛棋 Rosalinda, 邱銘山 Boris 方少龍 Sparky, 李志明 Michael
六月	六月份會員特別大會及會員月會	周蕙珠 Judith, 周雅儀 Connie
七月	七月份聯合月會暨「樂在農莊」遊	徐恩敏 Brian, 黃偉基 Patrick 嚴淑鳴 Mandy
八月	八月份月會暨「齊齊來，跳跳舞」	劉瑞琪 Yvette, 葉浩柏 Raymond 黃健偉 Alex

並製作月會文件夾，內附會長綜合報告，上月月會會議記錄，總會及各分會活動資料及本會訊息，以方便會員儲存及覽閱。

(c) 處理會員通訊及寄發工作。
(d) 編印電話咭及通訊錄。
(e) 跟進本會修改憲章事宜。

記錄獎勵

(a) 印製各項委任狀。
(b) 製作競投冊競投總會週年大會，亞太大會及世界大會獎項。
(c) 於 7 月 29 日舉辦了競投冊工作坊，並成功邀得總會副會長何紹忠為講者嘉賓，為本會講解競投冊，其製作過程並分析形勢優劣。共有 17 名會員出席。
(d) 已於一月發出 98 年各項獎勵細則供會員參考。
(e) 已于六月會員月會中頒發了上半年度之獎項，詳情如下：

傑出會員獎：林裕明 Benny
傑出準會員獎：朱家蕊 Rita
最踴躍出席獎：林裕明 Benny、陸紹衡 Lawrence

出版事務

(a) 本年度會訊「獅吼」以季刊形式面世，已出版了兩期。會訊以彩色印刷，增強讀者閱讀之興趣。篇幅亦按時遞增，務求達至盡善盡美。
(b) 本會會訊除分發各青商會友及寄往海外姊妹會及友誼會友外，亦於下列地點派發：

深圳市青年聯合會
東區民政事務署各分處
香港大學學生會
浸會大學學生會

讀者亦可在本會網頁閱覽

國際事務

(a) 一月份探訪友誼會馬來西亞詩巫國際青年商會，共有 4 位會友出席探訪活動及其會慶，期間，更與該會合辦探訪當地福老院活動。另董事局已於 4 月份董事會議通過與該會結盟為姊妹會。簽盟儀式將於本年度本會會慶舉行。
(b) 三月份探訪姊妹會台北三重市國際青年商會，其有 8 位會友出席探訪活動及其會慶。
(c) 於三月十日會訪深圳市青年聯合會，該會主席及會員更於四月二十二日進行回訪活動，兩會在會務交流及互相認識都達到了理想的成績。
(d) 本會共有 28 位會員出席亞太大會，其間更有多位會友及其親友出席探訪及協助。本會之團體氣氛在亞太大會中表露無遺。
(e) 本會將於十月二十三日出席探訪泰國柏家農姊妹會並順道參加泰國青年商會之週年大會。
(f) 將於九月份聯同深圳市青年聯合會合辦交流工計劃，籌委成員包括：

主席：楊凱斯 Maur
籌委：葉景強 King
嚴淑鳴 Mandy

社會發展

(a) 與香港女青年會深水步社區中心合辦之鬼馬吱喳油樂場已順利完成，是次工作計劃，共有 50 名兒童參與，透過各種活動使在港土生土長及內地移居香港的小朋友加深了解，是次工作計劃之籌委成員包括：

主席：劉美寶 Mable

籌委：洪秀玲 Mavis
杜美寶 Mable

(b)「鄰舍齊守望、溫情滿香江」之社會發展工作計劃正在籌辦中，籌委成員包括：

主　席：杜富榮 Kelly
副主席：陸紹衡 Lawrence
籌　委：周雅儀 Flora 、周蕙珠 Judith
邱銘山 Boris 、潘家祥 Ben
黎詠嫻 Fion

開幕典禮於 8 月 30 日(星期日)，假座九龍公園廣場舉行，時間為下午二時三十分至四時三十分，主禮嘉賓為市政局副主席葉國忠太平紳士，閉幕典禮於 10 月 18 日(星期日)上午舉行，主禮嘉賓為民政事務總署署長劉李麗娟太平紳士。
活動形式：包括鄰舍紀念冊簽名遊戲及傑出鄰居選舉。

(五) 籌募經費活動

(a) 本會之行政經費主要來自會員費用。因本年度會員的積極參與，引致每月月會及各項工作計劃皆有可觀之盈餘，該盈餘亦作為本會行政經費來源之一。
(b) 經濟事務計劃「打工創業新一代之轉危為機」獲康富企業集團贊助 HK$30,000 元。
(c) 社會發展工作計劃之「鬼馬吱喳油樂場」獲標準校服公司贊助 HK$4000 元。
(d) 社會發展工作計劃之「鄰舍齊守望、溫情滿香江」獲美立國際有限公司贊助 HK$40,000 元及宏亞印務有限公司贊助全部印刷品。
(e) 98 會員通訊手冊獲得各會友，分會會友及嘉賓贊助 HK$11,600 元。
(f) 第一期會訊獲以下嘉賓/公司贊助合共 HK$12000 元。
合記五金有限公司
祥興皮具有限公司
陳志豪先生
朝陽工商聯合永遠會長陳仁煒先生
(g) 第二期會訊獲美成實業有限公司贊助 HK$16,800 元。

(六) 參與總會職位及籌委小組

(a) 總會副會長：譚忠明參議會
(b) 總會紀錄及獎勵董事：孫美英
(c) 總會祖國事務部副主席：林裕明

本會會員參與總會籌委小組/工作計劃活動

工作計劃名稱	會員姓名
EDPI	侯愛明 Gladys
JC WEEK	楊凱斯 Maur
ASPAC	陳卓基 Jacky
EDP(II)	陸紹衡 Lawrence

(七) 主辦總會工作計劃

(a) 主辦 98 年公開演說比賽暨工作坊。出席工作坊人數為 78 人，參加比賽共 17 人次，出席人數為 79 人。籌委成員包括：
主席：林裕明 Benny
籌委：朱家蕊 Rita 、李敏慧 Coreen
侯愛明 Glays、盛美麗 Candy
何韶榮 Warrick
(b) 與東九龍青年商會合辦總會「競投冊講座」(2)。出席人數共 95 位。本會參與是次工作計劃之籌委如下：
主席：招齊潔 Lydia
籌委：方天樂 Rocky、謝佩如 Idy
(c) 成功競投總會青商知識講座(5)，並提名會員事務董事蔡幗冰為主席，舉行日期為 10 月 16 日。

(八) 與其它分會聯合籌辦活動

(a) 與太平山、紫荊及晉峰青年商會合辦新春團拜。
(b) 與維多利亞、海港及北區青年商會合辦自強大本營。
(c) 與沙田青年商會合辦七月份聯合月會暨「樂在農莊」遊。
(d) 與紫荊、東九龍、城市、經緯、北區、浩洋及晉峰青年商會合辦萬勝節派對「青商猛鬼鬥一番」。
(e) 與東九龍青年商會合辦總會競投冊講座(2)。
(f) 將與女青年商會合辦「保齡球比賽」公共關係活動。

(九) 獎 項

本會:
一月份: 總會就職典禮「Best CD Selling Award」
二月份: EDPI-Early Registration Award
EDPI-Punctuality Award
三月份: PMO II-Highest Attendance Award
四月份: LS II-Best Chapter Attendance By Percentage of Membership
五月份: PMO III-Highest Attendance Award
ASPAC-Highest Early Bird Registration for LOM under 75
六月份: EDP II-The Most Progressive Attendance Award
EDP II-The Highest Attendance Award
EDP II-The Full Board Attendance Award
EDP II-The Outstanding Team Spirit Award
七月份: 第五屆青商羽毛球比賽(由半島青年商會主辦)
-最踴躍出席分會獎
-最優秀啦啦隊獎
八月份: LSII:Highest Attendance Award

個人 : 會員劉美寶獲得「九八年公開演說比賽」公開組冠軍及全場最具個人魅力大獎
會員陸紹衡在「亞太大會」上獲得First Time Comer Prize
第五屆青商羽毛球比賽(由半島青年商會主辦)
-男子組超霸盃-Champion : 方信凱
-女子組新秀-First runner up : 洪秀玲
-男雙-First runner up : 方信凱及林慶隆
-女雙-Second runner up : 洪秀玲及劉喜嬋
-混雙-Champion : 方信凱及洪秀玲

(十) 出席總會活動 :

(01)	一月十日 :	總會 Joint Board meeting(1)
(02)	一月十二日 :	總會商務協進部講座及會議
(03)	一月十八日 :	總會主題工作計劃記者招待會及總會就職典禮
(04)	一月十九日 :	總會與世界青年商會副會長 Marcelo N.Fernan Jr 午膳
(05)	一月二十三日 :	總會青商知識講座 I
(06)	二月七日 :	總會"Free Talk" "Free Discussion"
(07)	二月十五日 :	總會 EDP(1)
(08)	三月七日 :	總會亞太大會 Briefing meeting
(09)	三月十一日 :	總會 Lunch meeting with Mr.Victor Ng, JP, Assistant Director of House Affairs
(10)	三月十二日 :	總會「競投冊」講座(1)
(11)	三月二十三日 :	總會青商知識講座 II
(12)	四月四日 :	總會 Joint Board Meeting(2)
(13)	四月十二日 :	總會青商週籌款活動"烈火青春"首映禮
(14)	四月十八日 :	總會青商週開幕典禮
(15)	四月二十一日 :	98 青商週「說話的力量」講座
(16)	四月二十三日 :	98 青商週「領袖的風采」講座
(17)	五月十二日 :	總會青商知識講座 III
(18)	五月十六日 :	亞太大會簡介會

(19) 五月二十六日 : 總會接待世界會長晚宴
(20) 五月二十八至三十一日 : 澳門亞太大會
(21) 六月十日 : JC youth vogage lunch reception & on-board dinner
(22) 六月十四日 : "九八"十大傑出青年選舉記者招待會
(23) 六月二十四日 : Senate gathering (II)
(24) 六月二十八日 : EDP (II)
(25) 七月三日 : 總會青商知識講座 IV
(26) 七月十八日 : 總會 Joint Board Meeting (3)
(27) 八月一日 : 總會領袖才能訓練之「智激勝數」

(十一) 出席其他分會活動 :

(01) 一月八日 : 半島青年商會就職典禮
(02) 一月十三日 : 海港青年商會就職典禮
(03) 一月十五日 : 經緯青年商會 EGM
(04) 二月七日 : 「海港、北區齊齊賀新歲」,二月份月會暨新春團拜
(05) 二月十二日 : 城市青年商會虎年新春團拜
(06) 三月七日 : 北區青年商會「北區青商少年團成立典禮」
(07) 三月八日 : 紫荊青年商會「逆境助您創高峰」AQ 講座
(08) 三月十七日 : 騰龍青年商會三月份會員月會暨稅務講座
(09) 三月二十二日 : 香港女青年商會籌款月會
(10) 四月二十六日 : 海港青年商會「國際兒童繪畫比賽」開幕禮
(11) 五月十七日 : 晉峰青年商會籌款活動
城市青年商會「兒童愛心耀香港」亞太兒童交流會
香港女青年商會中、日、台書法比賽
(12) 五月二十七日 : 城市青年商會十七週年會慶
(13) 七月四日 : 維多利亞青年商會「愛心海豚宣言大會」
(14) 七月十九日 : 半島青年商會第五屆青商羽毛球比賽
北區青年商會「兒童金口獎比賽」決賽
(15) 七月二十五日 : 女青年商會「女性壓力面面觀」講座
(16) 七月三十一日 : 城市青年商會「鷹星創意創業大賞」頒獎典禮

(十二) 出席其他活動

(01) 一月三十日 : 出席朝陽工商聯會就職晚宴
(02) 二月十三日 : 與本會義務核數師會面商討有關更改本會憲章及申請成為慈善團體事宜
(03) 三月六日 : 會訪東區民政事務署
(04) 三月十日 : 會訪深圳市青年聯合會
(05) 三月十四日 : 會訪 Hong Kong Toastmaster Club 會長 Philip Lai
(06) 三月十五日 : 出席「捌」周刊主辦之經濟講座
(07) 三月十七日 : 會訪浸會大學學校會代表
(08) 三月二十日 : 會訪香港普通話演講會會長及其代表
(09) 四月十七日 : 香港青年聯合會"五四酒會"午餐聚會
(10) 四月二十二日 : 深圳市青年聯合會晚宴
(11) 六月三日 : 與「打工創業新一代之轉危為機」贊助商康富集團總監黃遠平會議
(12) 六月五日 : 與獅子山獅子會羅少雄主席會面
(13) 六月十日 : 與九龍城民政事務署專員陳貴春太平紳士會面
(14) 六月二十四日 : 與「打工創業新一代之轉危為機」講者嘉賓吳克儉會面
(15) 六月二十九日 : 與「打工創業新一代之轉危為機」講者嘉賓石鏡泉會面
(16) 八月十五日 : 出席康富企業團聯歡晚宴

（十三）總　結

本人很榮幸能作為獅子山青年商會會長。當選至今，本人有幸一直得到各前會長、董事局成員、會員以及準會員的支持及鼓勵。無論出席活動或參與工作計劃，身邊總不乏有您們在旁。遇困難的時候，電子郵件上總有您們的鼓勵片語。我極珍惜與會友們相聚的時間，能與他們一起成長，學習及進步是我本年度最大的收獲。儘管今年有著經濟風暴，金融危機，衛生健康問題，我們仍有超過 50%新會員增長，順利推行「打工創業新一代之轉危為機」及「鄰舍齊守望、溫情滿香江」等等的大型工作計劃，足以證明只要有信心，有毅力，困難一定可以克服。

本人藉此機會，要多謝總會會長孫玉桐參議員及總會指派執行委員甘耀成青商，期間給予本人寶貴的指引，提點及實質的支持，確使本人得益不少。另外，要特別向會務顧問陳大澤參議員致謝，他永遠在最適當的時候給最適合的意見，除了教導本人怎樣處理會務外，還教導我做人的道理。另外，也要向長遠發展委員會四位前會長致謝，他們分別是何錦華前會長、郭永輝前會長、徐旭希及譚忠明前會長，多謝他們百忙中抽出寶貴時間為本會長遠發展出一分力。

事實上，要多謝的人實在太多，相信絕不能以此短短的編幅一一道出，亦不能用兩三句片語來作出感謝；唯有付諸行動，盡心盡力，做到最好，來作為對您們的回報。

會長曾鳳珠
一九九八年八月十五日

第三十三屆總會週年大會

海港青年商會

會長報告：黎國富

(一) 引言

一九九八年是一個藉得回味的一年，海港青年商會今年的政綱是點滴凝聚匯海港　精益求益創佳績，配合主題〔關心年青一代　培育明日領袖〕，一隊熱心的會友，迎著經濟低迷，生活迫人的重擔，毅然和本人服務會友及社會，訓練自己，使各項活動得以順利舉行，本人深信，今年初訂下的目標均可達到，

(二)行政組織及委任

1．執行董事局

會長：黎國富
前任會長：蘇漢恆
社會發展組副會長：孔秀貞
會務發展組副會長：譚藝嫣
社會發展組副會長：林妙玲
義務秘書長：張慧芳
義務司庫：鄭素嫦

2．董事局（除執行董事局成員外，還包括下列委任董事）

紀錄及獎勵董事：陳寶勤
青年事務董事：何寶德
社會發展董事：謝素麗
商務協進董事：梁義雄
國際事務董事：凌麗華

公共關係董事：譚永發
會員事務董事：鍾燕玲
領導才能發展董事：陳錦雄

3．監事會

監事：戴綺玲
監事：吳繁成

4．會長顧問團

會長顧問：瑪莎參議員
會長顧問：周瑪麗參議員
會長顧問：鄧慧思參議員

5．基金管理委員會

主席：周瑪麗參議員
秘書：王吉顯
司庫：徐儀鏘參議員
委員：余文星參議員
委員：林安華
當然委員：黎國富

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

7．公共關係委員會

主席：瑪莎參議員

8．會員發展委員會

主席：楊詠儀參議員

9．其他委任

會員事務顧問：梁智偉
會長助理：謝健儀
會刊主編：梁寶珍
助理秘書：馬少蓉
助理秘書：盧馥蘭

助理司庫：馮潔華
紀錄及獎勵幹事：程曉曙
公共關係幹事：溫海明
公共關係幹事：林銀珠
公共關係幹事：林玉蓮
公共關係幹事：李玉貞
國際事務幹事：譚永慧
國際事務幹事：梁家昌
國際事務幹事：謝碧媛
會員擴展幹事：陳小明
領導才能幹事：陳文菲
法制顧問：袁鉻恩參議員
義務法律顧問：王吉顯律師
義務核數師：梁有榮會計師事務所

10．遴選委員會
主席：蘇漢恆
委員：徐儀鏘參議員
委員：楊詠儀參議員

11．總會指派執行委員
總會副會長：譚忠明參議員

(三) 會議

1．執行董事局會議

今年度已召開了五次會議，以製訂行政架構表、全年工作計劃表、財政預算和檢討年中會務推行情況，以後將按需要而召開。

2．董監事局會議

九八年董監事局會議均於每月第一個星期二假座總會會所舉行，其間各會議均進行順利，主要為董事局成員和監事會作出報告，商討各工作計劃進展情況及議決會內事務。

3．監事會會議

九八年度已召開兩次會議，商討會務．並邀請前任會長出席其會議．

4．基金管理委員會會議

九八年已召開兩次會議，討論會方基金運用情況及未來投資策略．全年共開會四次．

5．長遠計劃委員會會議

九八年已召開一次會議，檢討會務進展並對未來的方向提供意見．其意見已於本會週年大會報告．

6．月會

至八月底，已先後舉行了八次月會．會上董監事局作出報告及會友聯誼．茲列表如下：

一月十三日（星期二）	逸東酒店（迎新酒會）
二月七日（星期六）	雅蘭酒店〔新春團拜〕
三月十日（星期二）	逸東酒店〔國際事務講座〕
四月十七日（星期五）	菲律賓會（燒烤同樂）
五月十二日（星期二）	逸東酒店
六月九日（星期二）	逸東酒店
七月十九日（星期日）	博藝會〔頒發基金管理委員會委任狀〕
八月十一日（星期二）	逸東酒店

7．基金委員會會員大會

九八年已召開一次會員大會，選出新一屆基金管理委員會各委員．

8．特別會員大會

於三月二十四日及三十一日舉行了第一次會員大會，並通過會費增至每年一千一百二十八元正及通過九五年已核實之財政報告．

9・週年大會

本年度週年大會定於九月廿日（星期日）假座逸東酒店舉行，接納執行董事局、監事會、常設委員會之全年報告及選舉九九年度執行董監事局成員・

（四）各組別工作計劃及活動

1・秘書處（轄下紀錄及獎勵組）

(i) 秘書處

＊ 全年編製三期會員通訊錄
＊ 於九月二十日舉行週年大會・主席邵展斌・
＊ 製作董監事局會議及月會之議錄
＊ 安排每月之月會及寄發月會通知給各會友
＊ 出版全年共四期〔橋樑〕會刊・主編梁寶珍・
＊ 獎勵及紀錄組
＊ 製訂本年度獎項評選細則，於十一月進行評選，及於十二月月會頒發獎項・
＊ 於三月主辦總會『競投冊講座』・主席譚敬業・
＊ 協助製作競投冊
＊ 收集工作檔案

2・司庫

＊ 完成本會轉董事資料事宜
＊ 收集各會員會費
＊ 每月製作財政報告

3・社會發展組（轄下青年事務組、社會發展組、商務協進組）

(i) 青年事務組

＊ 四月二十六日籌辦「九八國際兒童繪畫比賽」之〔幻彩繽紛孩子心〕，超過五千名小朋友及家人出席當日活動，配合今年主題 －關心年青一代 培育明日領袖・主席謝校成・
＊ 八月二十三日至三十日於香港文化中心籌辦「九八國際兒童繪畫畫展暨頒獎禮」，展出本港得獎作品及台灣，日本的圖畫・主席

林詠儀·

(ii) 社會發展組

* 年初印刷了二千份〔糖尿病健康食譜〕和製作錄影帶，經由健康網絡分派到有關診所和團體，以供參考·負責人鄭少薇·

* 十二月舉行慈善保齡球賽，為香港弱智人士體育協會籌集經費，同時推廣弱智人士運動員·主席林詠儀·

(iii) 商務協進組

* 七月份舉行了「逆境投資竅門」經濟講座·主席陳超凡·

* 十二月份舉行商務發展工作計劃·

4·會務發展組（轄下國際事務組、公共關係組）

(i) 國際事務組

* 四月份籌辦探訪台灣高雄國際女青年商會，交流會務·同時出席其會慶並一同拜訪市長·

* 五月份和日本金澤青年會議所、台灣高雄國際女青年商會籌辦「九八國際兒童繪畫畫展」並邀得新加坡濱海姊妹會出席，展出本港得獎作品及台灣，日本的圖畫·主席梁家昌·

* 於澳門亞太大會期間，接待姊妹會，共有超過一百名嘉賓出席·主席譚永慧·

* 六月份到汕尾市青年聯合會考察·

* 六月份接待日本青年會議所商務協進部轄下飼養畜產部代表·

* 七、八月份推出兒童日本生活體驗計劃·我們從超過五十名報名者中選出八位代表·和兩名媒姆一起到日本·主席林玉蓮·

* 八月份共有九位會友和家人到日本金澤青年會議所交流會務·期間出席當地舉行的「九八國際兒童繪畫畫展」開幕禮·

* 十一月份安排參加馬尼拉世界大會·

(ii) 公共關係組

* 一月份籌辦迎新酒會·

* 二月份籌辦新春團拜·主席溫海明·

＊ 三月份籌辦聯誼活動，主席陳小明。
＊ 三月份安排參加新機場千萬遊，二十名會友出席。
＊ 六月份籌辦釣墨魚活動。
＊ 十一月份籌辦週年餐舞會，假座麗嘉酒店舉行。

5．個人發展組（轄下會員事務組、領導才能發展組）

(i) 會員事務組

＊ 四月份舉行青商知識講座，主席林鶯。
＊ 於七月、十月舉行青商知識講座。
＊ 七、八月份和領導才能發展組合辦「開心踏上成功路」工作計劃，主席陳文菲。
＊ 截止七月底止，本會會員人數七十七人，資深會員十三人，準會員十九人，參議員十二人，上半年入會人數五人。

(ii) 領導才能組

＊ 一月份籌辦職員訓練營，主席李玉貞。
＊ 三月份籌辦會議程序法講座，主席譚永慧。
＊ 六月份籌辦四分會工作計劃「自強大本營」。
＊ 七、八月份和領導才能發展組合辦「開心踏上成功路」工作計劃，主席陳文菲。
＊ 九月份籌辦職員訓練班。
＊ 十月份籌辦戶外領導才能訓練營，主席林玉蓮。

（五）財政

本會主要依賴會費收入支付日常行政費用，現時會員和資深會員會費每年HK$1,128.00.準會員費每六個月HK$600.00. 本年度各項工作計劃均以量入為出，大部份工作計劃均能達到收支平衡，本會為一慈善非牟利團體，每年核實的盈餘均撥入基金會，年中已將九五年盈餘六萬餘元撥出，截至七月底，本年度未核算累積收入HK$61,977.10.累積支出HK$48,228.90.暫有盈餘HK$13,748.20.九六年和九七年度核數報告將於今年內完成。

今年已收到下列公司或團體捐款／贊助：

藝術發展局	HK$20,000.00
寶源投資	HK$2,000.00
富達投資	HK$2,000.00
羅德利（亞洲）	HK$2,000.00

（六）參與國際青年商會

亞太區發展議會（ＡＰＤＣ）幹事：梁智偉

九七夏威夷世界大會獎項評審：鄧慧思參議員

（七）參與總會職位及籌委小組

1．本會會員擔任總會職位

總會會長：孫玉桐參議員
總會領導才能發展董事：張享平
總會參議員遴選委員會委員：余文星參議員
總會國際事務部主席：楊詠儀參議員
總會商務協進部主席：鄧慧思參議員
總會領導才能發展幹事：方晴
總會公共關係幹事：楊婉儀
總會國際事務幹事：橫江直美
總會商務協進部副主席：袁柳香
總會商務協進部秘書：陳培浩
總會商務協進部公共關係董事：王吉顯
總會培訓及發展委員會委員（內部聯絡）：瑪莎參議員

2．本會會員擔任總會工作小組成員或工作人員如下

EDP（I）：盧馥蘭
第一次競投冊講座：譚敬業、陳培浩、程曉曙、橫江直美
青商週：鄭少薇、陳文菲
十大傑出青年選舉：鄭少薇、陳文菲、梁智偉
接待〔東海號〕活動：何其敏、林妙玲、楊婉儀、橫江直美

3．九八年總會週年大會獎項評判：蘇漢恆、吳繁成、譚藝嫣
4．本會於三月中籌辦第一次競投冊講座．主席譚敬業會友

（八）與其它分會聯合籌辦活動

1．二月份與北區青年商會合辦二月份月會暨新春團拜
2．六月份與維多利亞、獅子山、北區共四分會合辦領導才能發展工作計劃〔自強大本營〕．

（九）獎項

1．九七年總會週年大會獲得最佳分會優異證書
2．九八年澳門亞太大會獲得　〔Public Health Award〕
3．本年度內前會長楊詠儀和鄧慧思獲頒參議員資格．

（十）總結

去年七月，本人懷著戰戰兢兢的心情，立下決心，競選會長一職．但要推行一個競選宣傳活動，並不簡單，心緒起伏不定．幸得前任會長和幾位前會長扶持，同時候選內閣的朋友互相合作，日子才捱得過去．回想起來，正是本人加入青商會以來最好的一課．

獲選後，馬上加倍努力，才沒有辜負各會友的錯愛．幸得執行董事局各成員體諒，明白要做到精益求精，必先從自己做起．大家都很努力．這八個月來，我們一起哭起來都有幾次．希望大家都珍惜這份情誼．各董事亦一同學習，成績有目共睹．

經過上半年的摸索、掌握，我們都希望在餘下的數月裏共創佳績，直到廿一世紀．

在此，本人要多謝三位副會長的協力，領導各董事策劃及執行各工作計劃；更多謝秘書長和司庫勞心勞力，加上各會友齊心協力，使會務得以完滿．而各監事、會長顧問給予寶貴的意見和鼓勵，好像一片鏡子，讓我們在繁忙的會務中停一停，除去身上的不是．另外亦要多謝總會副會長譚忠明參議員在本人背後大力支持，並多謝各總會職員的幫忙．

最後，謹祝賀我們的接班人能夠百尺竿頭，更進一步．

九八年八月

第三十三屆總會週年大會

元朗青年商會

會長報告：宋得榮

（一） 行政組織架構

（甲） 執行董事局

會長	宋得榮
上屆會長	張達良
副會長	巫達華
副會長	邵永良
副會長	李玉明
義務秘書	曾曼婷
義務司庫	鄭志強

（乙） 委任董事局

經濟事務董事	黎錦華
國際事務董事	王汝初
社會發展董事	馮玉兒
出版事務董事	張健誠
公共關係董事	賴英華
紀錄及獎勵董事	鐘碧麗
會員拓展董事	黃麗嫦
領導才能訓練董事	冼文駱

（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李基舜先生
義務法律顧問	潘展鴻律師.

義務校核數師	鄺溥銘會計師
總會指派執行委員	程容輝總會副會長
會長顧問	鄧兆棠參議員、鄧培釬參議員、周基榮參議員
會務顧問	湛家雄參議員、李文心、黃偉旋參議員
會長助理	黃錦泉、王廣漢、王翠屏
國際事務顧問	鄧少輝、龔志忠

（二） 會議

執行董事局會議

每月舉行一次，主要討論委任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

於每月第三個星期四舉行，主要報告會務進展，安排各項講座及提供與會員溝通聯誼機會。

特別會員大會

於本年三月＋九日召開本年度第一次特別會員大會，一致通過，（一）更改本會會名及（二）本會九四至九六年之財政報告。

（三） 財政

本年度財政健全，各活動均能達致收支平衡，而本會之二十一週年會慶將會爲今年的一大籌款活動，相信年終將有盈餘撥入元朗青商基金作償還購買會址用途。

（四） 工作計劃

（甲） 香港特別行政區傑出學生選舉'98

本會主辦"新界區傑出學生選舉"已經有十年，累積過往的經驗，一屆比一屆成功。今年本會將"新界區傑出學生選舉"推致全港，並名命爲"香港特別行政區傑出學生選舉'98"作爲本會今年重點工作計劃。今屆除得到屈臣氏蒸溜水繼續讚助外更邀請到香港特別行政區首長夫人爲是次活動頒獎典禮之主禮嘉賓。而優勝的十位學生除得到屈臣氏蒸溜水送出豐富的獎品外，更可以體驗五天的廣州市文化交流生活。

活動內容

１９９８年1月	成立籌委會。
１９９８年3月	對外宣傳及接受提名。 - 寄發海報及單張於全港學校及民政事務處。
１９９８年5月２８日	各學校反應熱烈一共接獲２６１份報名表格分別來自１００間學校。
１９９８年6月２０日	初賽面試地點：九龍工業科技中心 - 經過嚴謹評審，評判選出２０位侯選傑出
１９９８年7月4日	決賽面試地點：九龍工業科技中心 - 經過嚴謹評審，評判選出１０位傑出學生
１９９８年7月１８日	頒獎典禮
１９９８年7月２６日	新城９９７電台一小時專訪

（乙） 香港特別行政區傑出學生廣州文化交流團

每年之傑出學生亦會由本會安排往不同地方作文化交流，今年十位學生及七名會員於8月１３日至１７日前往廣州作文化交流，由本會友會廣州市青年聯合會安排及接待。學生除探訪廣州市人大常委會外更安排三日"工、農、兵團"。學生們均認爲是次交流行程難忘及珍貴。

（五） 更改本會會名

本會於１９９８年４月２０日成功將本會會名更改爲"元朗青年商會有限公司"及" YUEN LONG JUNIOR CHAMBER LIMITED"。並獲公司註冊處發出更改本會會名證書。

（六） 總結

出任爲元朗青年商會會長一職已有八個多月，回望上半年工作雖繁多，但能夠看著會員一路成長及會務發展順利，內心的滿足感已是最大的回報。今年能夠將本會每年重點活動"新界區傑出學生選舉"推致全港並改名爲"香港特別行政區傑出學生選舉'98"，並獲一致好評。實全賴本會各前會長及會友大力支持，絕非本人之能力。在此謹向各前會長及會友致萬二分謝意。新入會的會友所表現出的熱誠亦爲近年少見，憧憬未來，本會定必一年比一年好，成爲最成功的分會。最後多謝各前會長、董事局各成員及會友支持，使本會會務得以順利舉行，並向各位獻上衷心祝福。

第三十三屆總會週年大會
太平山青年商會
會長報告：黃恩華

一. 引言

太平山青年商會投入服務社會已歷廿一載，並舉辦了眾多工作計劃和活動爲青商會友以至香港年青人提供發展領導才能，加強社會責任意識和增進友誼的機會。「自強不息·共創佳績」爲本年度施政方針之確立，今年各項工作計劃都能夠秉承著過往多年來本會之優良傳統而達到過期效果，實有賴全體會員的支持。 現謹將本年度工作計劃及活動報告如下:-

二. 行政架構

(一) 名譽會長

永遠名譽會長	謝瑞麟
名譽會長	崔偉雄
名譽會長	葉永成

(二) 執行董事局

會長	黃恩華
前任會長	魏明德
義務秘書	鄧福寧
義務司庫	黃立基
副會長	歐嘉成
副會長	陳志遠
副會長	梁國華

(三) 委任董事

記錄及獎勵董事	傅昌華
社會發展董事	林淑儀
公共關係董事	林登倫
經濟事務董事	廖衍儀
商務拓展董事	杜麗宜
會員事務董事	王鳳怡

(四) 委任幹事

領袖才能幹事	陳國明
經濟事務幹事	許勉群
社會發展幹事	劉惜意
會員事務幹事	劉靜儀

公共關係幹事	呂德立
行政秘書	余玉嬋

(五) 委任顧問

名譽顧問	張有興太平紳士
名譽顧問	馬慶豐
會長顧問	前會長林國華
會長顧問	前會長林紹文
會長顧問	前會長袁柏年
會長顧問	前會長歐志遠
義務法律顧問	路宏鈞律師
義務核數師	廖志堅會計師
會務顧問	潘鑑泉
培訓顧問	吳忠泰

(六) 其他董事局成員

監事	王浩然
會長助理	李志成
會長助理	李珮瑜
國際事務部專員	石燕筠
國際事務部專員	王浩然
國際事務部專員	黃學良

(七) 其他委任

長遠發展計劃委員會主席	創會會長簫樹聲參議員
遴選委員會主席	前任會長魏明德
獎項競投事務部委員	前任會長魏明德
獎項競投事務部委員	前會長葉玉卿
外事部高級專員	前會長葉玉卿
編輯部總編輯	前會長彭淑嫻參議員
資深會員小組主席	關麗華

三. 發展方針:

秉承著過往多年來本會所訂立之目標，將太平山青年商會的社會地位與名聲更發揚光大，本年度致力推動的重點工作計劃，包括經濟事務部統籌的"Financial Paradox - 財經縱橫"，合辦機構爲 AIESEC - 國際經濟學商學學生協會，社會發展部與香港防癌會合辦之"防癌巡禮" 及與仁愛堂合辦之"名曲粵韻耀香江" 耆英粵曲比賽，國際事務部舉辦之"亞太青商卡拉 OK 歌唱大賽"，參賽地區包括香港、澳門、日本、台灣、韓國的青商以至國內華南地區的青聯包括佛山、珠海、中山、番禺、江門等地。 都希望藉此等活動能使本會各會務達致長遠發展方針爲本。

四. 行政管理

(一) 98 週年大會

定於 98 年 9 月 19 日下午 3 時正於香港會議及展覽中心舉行。

(二) 執行董事局會議

主要是對一些重要事項作出研究及討論並取得共識，以配合會務發展，非定期性舉行。

(三) 董事局會議

於每月第四個星期二晚上舉行，各董事局成員報告及討論各組工作計劃進展情況。

(四) 月會

爲董事局向所有會員匯報會務發展外，並提供各會員聯誼交流之機會。

月份	籌委主席 / 負責董事	工作計劃主題
一月份	陳國明	健康講座 -- 生命之源
二月份	林登倫	四會聯合新春團拜
三月份	林淑儀	青商與失明者一日遊
	李志成	財經縱橫 -- 研討會(一)
四月份	李志成	財經縱橫 -- 研討會(二)
	鄧福寧	接待番禺市青年聯合會到訪
五月份	劉惜意	兩會聯合月會- NLP 講座
	王浩然	接待日本富山青年會議所到訪
六月份	石燕筠	聯誼月會
七月份	傅昌華	上半年度頒獎禮
八月份	余玉嬋	會員訓練講座
	林登倫	亞太區青商卡拉 OK 歌唱大賽 -- 香港區選拔賽初賽
	曾劭文	防癌巡禮 -- 展覽及專題講座
九月份	鄧福寧	二十一屆週年大會
十月份	陳志遠	亞太區青商卡拉 OK 大賽 -- 赴澳門決賽代表團之旅
十一月份	梁佩珠	名曲粵韻耀香江 -- 耆英粵曲比賽
	廖衍儀	財經縱橫 -- 粵港青年經濟學術交流計劃
十二月份	張子健 / 傅昌華	廿一週年會慶暨下半年度頒獎禮

(五) 特別會員大會

於本年 2 月 24 日舉行本年度第一次特別會員大會。

(六) 會務管理

會方著重授權和參與，委任董事直接向三位副會長、義務秘書及義務司庫匯報。會務管理使用「部門制」可使工作效率提高，令會務能暢順發展。

1. 秘書處: 義務秘書鄧福寧　　行政秘書余玉嬋

專責協助會長及本會一切行政事務、董事局及執行董事局會議，籌備會員週年大會，並負責紀錄及獎勵工作的安排。

2. 司庫處: 義務司庫黃立基

專責管理本會之財政事務, 設計全年預算案, 定期報告本會之最新財政狀況, 催收會員年費等。 另外, 負責督導本年度新增的商務拓展部工作。

3. 副會長

(a) 副會長歐嘉成

負責管轄領袖才能及會員事務兩部門。 統籌「一月份月會 -- 生命之源」, 安排新見習會員對初入會之了解, 匯報會員增長情況等工作。 歐嘉成副會長積極參與會方各項大小活動乃樹立一好榜樣給會員效發, 唯與會員溝通方式如能從善如流更好。

(b) 副會長陳志遠

負責管轄國際事務及經濟事務兩部門。 本會外交事宜包括聯絡及接待台灣, 日本姊妹會和國內友好會等乃屬其工作之一。 另外, 去年九月計劃本年度推行之「財經縱橫」整體工作策劃上作出重大貢獻。 使本會在本年度能與 AIESEC -- 國際經濟學商學學生協會合辦此工作計劃, 亦打破了青年商與他們在工作計劃上合作的先河。 全心全意 的爲本會服務及陳志遠副長一貫作風, 可惜因公務關係, 經常要往返粵港兩地而對他在會務上的工作起了障礙。

(c) 副會長梁國華

負責管轄公共關係及社會發展兩部門。 本會爲加強未來地區發展方針, 所以本年度積極聯絡地區有關部門和機構, 包括中區少年警訊, 西環街坊福利會及永安百貨公司公關部門等, 開拓了新聯絡點可擺放本會之印刷品。 另外, 爲促使本會有更大機會和其他社會知名的非牟利及慈善團體有合辦工作計劃機會, 副會長梁國華在社會發展部的工作有極重大的貢獻, 包括成功開展了和「香港防癌會」及「仁愛堂」合作機會。 努力推行會務, 積極及投入工作計劃爲副會長梁國華的一 貫原則。 其充滿個人理想, 並將參與一九九九年度會長競選, 爲管理太平山之會務運作準備就緒。

五 工作計劃及活動

1. 紀錄及獎勵: 傅昌華董事

爲了表揚和獎勵各熱心會務的會友, 傅昌華董事負責之全年紀錄及獎勵獎項設計大綱分別包括:

1. 最高出席獎
2. 最佳擴展獎
3. 最佳董事局指導成員獎
4. 最守時會員獎
5. 最佳司儀獎
6. 最佳會員獎
7. 最佳董事局成員獎
8. 最佳宣傳單張及海報設計獎
9. 最傑出準會員獎
10. 最傑出工作計劃獎
11. 最傑出籌委成員獎
12. 最傑出籌委主席獎
13. 最傑出經費籌募獎
14. 全年最傑出會員獎
15. 全年最傑出董事局成員獎

2. 社會發展: 林淑儀董事　　劉惜意幹事

本年舉辦之活動包括在三月份舉行之「青商與失明者一日遊」，拜訪機構爲路德會石硤尾失明者中心，而贊助機構爲香港淺水灣獅子會。 橫跨八月及九月與香港防癌會，合辦之重點工作計劃「防癌巡禮」，更加得到傳播媒介的廣泛報導及宣傳包括: 新城電台 --"梗關你事"，香港電台 --"香港好・精神好"，及星島日報 --"青商脈膊" 等，藉此活動加深和提高香港市民對防癌的知識。 十一月份本會與仁愛堂合辦之「名曲粵韻耀香江」耆英粵曲比賽乃秉承九七年度「關心老人系列」之連續編工作計劃。 此項工作計劃之部份經費亦得到本會"老人發展基金"慷慨撥款贊助。

3. 公共關係: 林登倫董事　　呂德立幹事

公共關係部門負責各種對外宣傳及內部聯繫工作。 本年度除與多個分會合辦聯誼活動如"四星報喜迎金歲" 聯合新春團拜之外，還開展了多個團體及機構的聯絡，好讓本會之宣傳物品可進一步給社會各界人仕接觸，實難能可貴。

4. 經濟事務: 廖衍儀董事　　許勉群幹事

統籌本年度其中之一個重點工作計劃 "Financial Paradox - 財經縱橫"，活動型式有專題講座、實務體驗、學術交流等。 合辦機構爲 AIESEC - 國際經濟學商學學生協會，成員包括香港大學、中文大學、科技大學、浸會大學及嶺南學院。此計劃亦配合本年度總會主題「關心青年一代・培育明日領袖」的路線。

5. 商務拓展: 杜麗宜董事

此乃本年度新增設部門，主要負責資料搜集和設計工作計劃建議書，聯絡準贊助機構或社會熱心人仕，爲本會未來發展作好準備。

6. 會員事務: 王鳳怡董事　　劉靜儀幹事

負責呈報各級會員數目及資料給總會，通知準會員出席總會青商知識講座，本會董事局面試及各項活動包括參與籌委小組工作。 更新及跟進各會員通訊資料及提供準會員工作進度情況給董事局參考等。

六 參與總會活動:

1. 總會工作計劃

香港十大傑出青年選舉籌委主席	前會長彭淑嫻參議員

2. 其他活動

總會週年大會獎項評審委員會評判	會長助理李珮瑜
總會週年矢會獎頁評審委員會評判	會員事務董事王鳳怡
總會 EDP II 工作計劃籌委成員	會員黃雄凱

3. 世界總會 - 亞太大會工作小組

亞太大會秘書處	經濟事務董事廖衍儀

七　總結:

本會今年度致力推動的三個重點，包括 "Financial Paradox - 財經縱橫"，"Anti- Cancer In Mission'98 - 防癌巡禮" 和 "亞太區青商卡 OK 歌唱大賽"等，都得以順利 推行。 最可喜的是本會會員於今年度的表現有極大進步，工作計劃的成績亦屢創佳 績，所謂「群策群力，眾志成城」，今年我們確實達到了。 所有會員對本會的期望 及鼓勵，亦激發了我要更加努力及履行職責的義務。

在此機會，本人謹衷心感謝本會名譽會長崔偉雄及葉永成對本會會務慷慨贊助及多年大力支持。 再者，更要多謝總會會長孫玉桐參議員，總會上屆會長余國雄參議員，總會會長顧問雷永強參議員，總會指派執行委員何紹忠副會長，各總會成員，各分會會長，義務核數師廖志堅，義務法律顧問路宏鈞，會長顧問林國華前會長，林紹文前會長，袁柏年前會長及歐志遠前會長等悉心指導，盡力協助及支持。 最後我亦感謝一直與我攜手並肩的各董事局成員，他們盡心盡力地爲本會會務發展而努力，使我回顧這段當上會長生涯的日子裡，勾起永不磨滅的美好回憶。

主動，積極，勇於挑戰自我並投入服務社會，是青商必備的條件。 本會會友一直不曾鬆懈，請大家繼續攜手發揮「自強不息．共創佳績」的向前動力。

會長黃恩華

第三十三屆總會週年大會
紫荊青年商會
會長報告：李寶珠

一. 前言

「積極參與、投入互勉、攜手邁向廿一世紀！」為本年度本會推行會務之口號。本人自去年九月當選至今，承蒙各前會長、會長顧問、董事局各成員及會友的支持及鼓勵，使到會務能順利進行。

現謹將本年度各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	：	李寶珠
前任會長	：	羅瑞儀
副會長	：	蔡文琪（督導社會發展組、經濟及國際事務組）
副會長	：	盧思儀（督導會員事務組、公共關係組）
副會長	：	戴幗儀（督導領袖才能發展組、青年事務組）
義務秘書	：	伍幗霜（督導紀錄及獎勵組、出版事務組）
義務司庫	：	曾楚珠

1.2 委任董事（由執行董事局委任）

社會發展董事	：	李麗嬋
會員事務董事	：	羅麗嫦
公共關係董事	：	張綺霞
領袖才能發展及青年事務董事	：	李志玫
紀錄及獎勵董事	：	莊綠綺

1.3 其他委任

領袖才能發展幹事	：	王少琪
會刊主編	：	潘菊嫚
長遠計劃發展委員會主席	：	前會長鄭麗嬋
遴選委員會主席	：	前任會長羅瑞儀

1.4 顧問、長遠計劃發展委員會及遴選委員會

會長顧問	：	前會長盧婉儀參議員及前會長區潔貞
義務法律顧問	：	林漢武律師
義務核數師	：	黎銑熒會計師

會刊顧問 : 曾芝皓
長遠計劃發展委員會(1998~2000) : 前會長鄭麗嬋（主席）
前會長丁蕭嘉勵參議員
前會長梁玉蓮
前會長何美冰
前會長溫凱珊參議員
前會長鍾婉芳
遴選委員會 : 前任會長羅瑞儀（主席）
前會長黃趙貞華
前會長何美冰
前會長鄭麗嬋

2. 會議

2.1 執行董事局會議
今年先後舉行了七次會議，主要討論及製訂會務大綱和發展路向，委任各組別董事、分配工作，決定財政預算，製訂及檢討本會行政方針。

2.2 董事局會議
會議於每月第二個星期五舉行，至今已先後召開了八次。主要由各董事局成員報告及討論各組別工作計劃進展情況。

2.3 檢討會議
已於六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。年終檢討會議將會在十二月舉行。

2.4 會員月會
於每月第三個星期五舉行，至今共舉行了八次。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，分別為會員提供聯誼及訓練機會。

2.5 週年大會
將於九月廿日假香港會議展覽中心舉行第十九屆週年大會。

2.6 長遠計劃發展委員會
已召開了一次會議，主要探討會務未來的長遠發展目標，並提出寶貴的意見。

3. 各組別的工作計劃及活動

3.1 社會發展組

3.1.1 於四月十九日在樂富中心舉行了『病人權責・齊來追擊』免費公開講座及圖片展覽，是次講座內容以病人應有的權益與責任及正確用藥常識為題。主講嘉賓為病人權益協會發言人翁慧梅小姐及香港醫院藥劑師學會會長李成章博士；並且在展覽期間，安排了香港醫療輔助隊隊員作家居急救示範及免費替市民量血壓及血糖之服務，而衛生署則借出了家用藥物常識展板及提供藥物常識單張。活動現場氣氛非常熱鬧，除了吸引了區內數百市民參加及圍觀之外，亦吸引了傳媒到場採訪。當日本會共有十九位會友攜同親友出席。

3.1.2 本會接受了將軍澳白普理老人中心之邀請，將於九月十二日協辦該中心之

『晚年健康齊關注暨實林會草嘉年華』攤位活動。

3.2 經濟事務組

一個部署大半年的經濟事務組工作計劃『創富計劃』，由於與永亨銀行商議有關之贊助事宜仍未取得解決，故此工作計劃在沒有足夠資金贊助下被迫擱置。

3.3 國際事務組

3.3.1 國際青年商會亞太大會於五月廿八至三十一日假澳門舉行，本會共有八位會員參加。

3.3.2 亞太區全女性分會議會於五月廿九日在亞太大會期間假澳門旅遊中心舉行，本會共有七位會員出席。

3.3.3 日本姊妹會--宇治青年商會一行十一人，於六月期間曾經訪港，並與本會會員共晉晚宴，互相交流會務心得和增進友誼。

3.3.4 本會共有五位會友在六月一日到珠海拜訪珠海婦女聯合會以增進情誼。而三位珠海婦女聯合會的代表亦於六月十四日訪港參觀本會舉辦的『突破平凡，挑戰自我』訓練營。

3.3.5 本會將積極鼓勵會員參與十一月在菲律賓舉行之國際青年商會世界大會。

3.4 會員事務組

3.4.1 本年度除透過總會統一招募會員外，亦透過「逆境助你創高峰」專題講座、刊登廣告、「突破平凡、挑戰自我」訓練營等，帶來多位準會員，現正安排各準會員參與籌備工作計劃，為她們提供訓練機會。而「突破平凡、挑戰自我」訓練營已於六月十三、十四日在鯉魚門度假村舉行，並邀請到兩位前會長丁蕭嘉勵參議員和盧婉儀參議員為訓練導師，是次訓練營的報名人數完全達到預期目標，共有40人參加。

3.4.2 除參與總會主辦的『青商知識講座』，本會更在六月廿九日安排了紫荊青商知識講座，當日之主講嘉賓為前會長梁玉蓮、前會長盧婉儀參議員和前任會長羅瑞儀。

3.4.3 繼續推行褓姆制度，讓各董事局成員共同肩負會員擴展的工作之餘，更有助增進董事局成員與會員的聯繫。

3.4.4 按時更新會員資料庫，並在四月及八月編製「會員通訊錄」。

3.4.5 截至八月廿一日止，本會會員人數37人，準會員9人，附屬會員14人，共60人。

3.5 公共關係組

3.5.1 「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。

3.5.2 寄發生日咭予生日會友，並於每月的月會中，為該月生日的會友慶祝生日。

3.5.3 於每月第一個星期六舉行「茶敘」以增強會友的歸屬感。

3.5.4 對內與其他分會合辦之活動計有：

a. 於二月八日與獅子山、太平山及晉峰青年商會合辦新春團拜『四星報喜迎金歲』。

b. 將於十月三十一日與獅子山、東九龍、城市、經緯、北區、浩洋及晉峰青年商會合辦『青商嚇鬼門一番』。

c. 將於十二月三十一日與騰龍及經緯青年商會合辦『除夕慶祝派對』。

3.5.5 對外公關方面：

a. 在三月廿九日參與由公益金主辦之『新機場千萬遊』。

b. 為帶給數十名患病中的兒童一點點歡樂，在四月四日兒童節安排了愛

心行動『暖暖孩子心』探訪東區尤德夫人那打素醫院兒童病房。

c. 聯同三位執行董事局成員在四月十五日拜訪灣仔民政事務專員鄧謝玉玲太平紳士。

d. 在七月十二日與聖保祿醫院協辦『1998灣仔區青少年暑期活動』開幕日，負責其中一個醫療保健攤位，讓該區老人得到免費健康檢查。

3.6 領袖才能發展組

3.6.1 於三月廿八日舉辦了『董事局職員訓練跟進課程』，訓練導師為前會長丁蕭嘉勵參議員。

3.6.2 聯同會員事務組在三月八日合辦『逆境助你創高峰』講座。「逆境商數」簡稱AQ，有鑑於AQ是一個新的課題，透過是次講座，參加者了解何謂「逆境商數」，並能身處逆境更闖高峰。是次講座之主講嘉賓為李志強先生和黎泉輝先生，另有經驗分享嘉賓為宜家傢俬常務董事麥瑞瓊小姐，當天的出席人數共有八十多位。

3.6.3 將於八月廿五日舉辦「工作計劃管理」訓練講座，由前會長區潔貞擔任導師。

3.6.4 將會聯同城市及經緯青年商會合辦一個訓練講座。

3.6.5 將於年底舉辦『九九年度董事局職員訓練班』。

3.6.6 重新編製『紫荊工作計劃錦囊』。

3.7 青年事務組

為配合總會的主題：「關心年青一代、培育明日領袖」，本會將於十一月舉辦一個以清潔香港為主題的標語、海報和吉祥物設計的工作計劃；訓練年青人思考能力、設計創作能力和建立自信心，藉此工作計劃喚起年青人注重個人衛生，從而推動保持家居、學校以及整個社會清潔的意念。

3.8 紀錄及獎勵組

3.8.1 收存各工作計劃的檔案紀錄。

3.8.2 紀錄各董事局成員及會員出席本會及總會的活動。

3.8.3 製定一九九八年度本會的紀錄及獎勵項目細則。

3.8.4 統籌製作競投冊，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：『'97全港公民教育齊參與』榮獲本年度澳門亞太大會中之Civic Involvement Program Award。

3.8.5 預定於十二月份舉行九八年度的頒獎禮，以鼓勵及嘉許傑出的會員。

3.9 出版事務組

本會會刊『前慧集』於本年預期出版三期，第一及第二期已分別於二月及七月出版，第三期將於十月出版。本年度會刊特加設「關社篇」，與讀者探討社會關注問題，以加強本會關心社會事務形象。本年度會刊承蒙前會長鄭柔娟參議員、前會長伍麗雲、前會長何惠霞、前會長鄭麗嬋、前會長區潔貞慷慨解囊贊助印刷費，本人謹此致衷心的謝意。

3.10 秘書處

3.10.1 統籌及更新加入或退出董事局之董事於公司註冊署中的紀錄。

3.10.2 安排執行董事局、董事局、會員月會及週年大會會議。

3.10.3 於一月十六日的月會上舉行本會的『一九九八年度董事局職員交職禮』。

3.10.4 編製執行董事局、董事局、會員月會及週年大會之會議紀錄及報告。

3.10.5 安排印製文書用品、紀念旗及出席紀錄表。

3.10.6 編製會務手冊及跟進更新本會憲章印刷。

3.10.7 收存本會所發出之函件及建立永久性法定文件檔案冊。

3.11 財政

3.11.1 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。

3.11.2 徵收會員會費。

3.11.3 編製本年度帳目，並待財政年度完結後交予本會義務核數師審核。

3.11.4 負責統籌本會的籌款活動。而本年度第一個籌款活動「輕風送爽樂逍遙」已於七月五日舉行，並且為本會籌得港幣28,040.90元作為會務經費。第二次籌款活動將於十月中舉行。

三.擔任總會職位及參與其他活動

1. 擔任總會職位

1.1 香港青年商會信託基金委員會委員	：	創會會長何淑賢太平紳士
1.2 香港青年商會總會會長助理	：	盧婉儀參議員
1.3 香港青年商會修憲小組主席	：	盧婉儀參議員

2. 參與總會工作計劃

2.1 『第一次競投冊講座』主講嘉賓	：	盧婉儀參議員
2.2 『第二次總會職員訓練班』籌委主席	：	盧恩儀
2.3 『青商週』宣傳小組委員	：	柯嘉慧
2.4 『十大傑出青年選舉』對外宣傳小組委員	：	胡美珍
2.5 『十大傑出青年選舉』頒獎晚宴節目小組委員	：	柯嘉慧

3. 出席總會活動

1月10日	第一及第二次特別會員大會
1月10日	第一季聯席董事局會議
1月12日	商務協進部第一次晚餐聚會
1月18日	一九九八年度總會及分會職員就職典禮
1月19日	接待世界副會長午膳
1月23日	第一次青商知識講座
1月23日	第三次特別會員大會
2月7日	『Free Talk、Free Discussion』講座
2月15日	第一次總會及分會職員訓練班暨聯席董事會議
3月10日	第一次參議員晚宴聚會
3月12日	競投冊講座
4月4日	第二季聯席董事局會議
4月18日	青商週開幕典禮
4月23日	『領袖的風采』講座
4月25日	『我是我主人』工作計劃
4月25日	公開演說比賽
5月16日	亞太大會預告會
5月26日	接待世界會長晚宴
5月28-31日	國際青商一九九八澳門亞太大會
6月10日	第廿五屆 "JC Youth Voyage"
6月18日	接待北京市青年聯合會訪港午膳

6月28日	第二次總會及分會職員訓練班
7月3日	第四次青商知識講座
7月18日	第三季聯席董事局會議
7月26日	走訪會長學堂
8月1日	『智激勝數』訓練講座
8月5日	競投冊講座

4. 出席其他分會活動

1月8日	半島『一九九八年度董事局職員就職禮』
1月15日	經緯『第一次特別會員大會』
3月7日	北區『青少年團成立典禮』
3月29日	浩洋『十一週年會慶』
4月26日	海港『'98國際兒童繪畫比賽』
6月20日	維多利亞『愛心海豚記者招待會』
7月19日	北區『兒童金口獎決賽』
7月19日	半島『羽毛球比賽』

5. 出席其他活動

1月1日	拜訪前世界會長余葉展華參議員
1月22日	青年事務委員會諮詢會議
3月11日	與民政事務總署助理署長吳漢榮太平紳士午膳
3月23日	與民政事務處香港區的四位專員午膳
3月29日	公益金新機場千萬遊
4月15日	拜訪灣仔民政事務專員鄧謝玉玲太平紳士
4月22日	約見聖保祿醫院
5月4日	香港五四青年節酒會
6月1日	拜訪珠海市婦女聯合會
6月14日	接待珠海市婦女聯合會
6月27日	接待日本姊妹分會宇治訪港晚宴
7月12日	灣仔區青少年暑期活動開幕典禮
8月4日	約見永亨信用財務有限公司

四. 總結

本人自當選成為會長以來，一直得到董事局成員及各會員的支持，期間雖遇上經濟低迷和人力資源不足等困難，但各董事局成員仍堅負責任，合力推動會務，因而各組別得以分別推出不同的工作計劃，以求達到「服務社會、訓練自己」的目的。

多月來，各董事局成員合作無間，當中須曾有意見不一，但為推動會務而發表不同意見，實健康現象。尤幸各董事局成員皆全心為會務發展效力，每次都耐心商討及研究，並樂於接受意見及互相體恤，合作氣氛融洽愉快。

本會今年嘗試多方面加強會員擴展的工作，積極招收準會員，有透過專題講座和以女性為目標的訓練營，可惜招募成績未如理想，寄望下半年與及來年的董事局繼續努力會員擴展的工作。

五.鳴謝

本會本年度的工作計劃能順利推行，實有賴各董事局成員的努力及各會員的支持。在此，本人謹向各位衷心致謝。另外，本人亦要向創會會長及多位前會長致謝，以感謝她們對本會的支持，並對本人多番提攜指導，常常給予寶貴的意見及經驗。當然，還要多謝本人的顧問前會長盧婉儀參議員及前會長區潔貞，整年親身出席各活動並從旁協助，大大減輕作為會長的工作負擔及壓力。

在此，本人謹代表紫荊青年商會，多謝總會會長孫玉桐參議員及總會指派執行委員呂嘉輝給予本會的意見及支持。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熙會計師致以衷心的謝意。

最後，再次感謝在本人於會長任期內一直支持本人的各位會友、前會長及其他分會的青商朋友，使本人能順利履行會長職務之餘，同時獲得寶貴的友誼，享受充實的一年。在以後的日子，本人將繼續支持並協助紫荊的發展，希望各位會員亦能繼續參與及支持，為紫荊創造更美好的未來而共同努力。

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION FROM THE PRESIDENT OF
DRAGON JUNIOR CHAMBER : K.K. KWAN

1. **Foreword**

The year of 1998 sees many great challenges for Dragon Junior Chamber and the Hong Kong Junior Chamber, pressing us to rack our brains for the solutions for the problems such as low participation rate of members and drop in membership brought about by the "Asian Financial Crisis". We have to strive hard for whatever possible success through determined yet strenuous revitalization. However, as we are fortunate in inheriting a solid foundation laid by our predecessors who had successfully cultivated an excellent tradition of cohesiveness, high team spirit and quality membership, there are no difficulties or obstacles that we cannot overcome.

In this year, tremendous support has been rendered to NOM in the form of organising 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. **Organisation**

2.1 The 1998 Board of Directors

President	K.K. Kwan
Immediate Past President	Arthur Lui
Hon. Secretary	Patrick Lee
Hon. Treasurer	David Kwok
Vice President (ME/LD)	Derek Tsang
Vice President (CD/EA)	Peter Pang
Vice President (PR/IA)	Kenneth Chan
Record and Recognition Director	Martin Pak
Publication Director	Delon Chau
Business Opportunity Director	Michael Ho
Finance Director	Jason Liu
Membership Extension Director	K.S.Wong
Leadership Development Director	Jonny Lam

Community Development Director	Daniel Tam
Economic Affairs Director	Charles Lau
International Affairs Director	Laurence Lau
Public Relations Director	Eric S.K. Chan

2.2 Advisors

Presidential Advisor	T.H.Yeung
Presidential Advisor	Senator Stephen Kam
Presidential Advisor	Johnson Kong
Panel of Advisors	
Senator Kelton Wong	Senator K.M. Ip
Josiah Tau	Eric Poon
Cliff Sun	Patrick Chan
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	Dennis Mak

3. **Meetings**

3.1 Board meetings were held on the second Tuesday of each month.

3.2 To cultivate friendship, to share the LOM and NOM's news, as well as to give members the opportunity to enquire into LOM's management and activities, Fellowship Gathering was held on a monthly basis.

January	Monthly Fellowship Gathering
February	New Year Bonanza with Kowloon Junior Chamber & East Kowloon Junior Chamber
March	Talk by the Commissioner of Inland Revenue
April	Talk by Senior Vice President Hong Kong Mortgage Corporation
May	Monthly Fellowship Gathering
June	Senior Members Night
July	Fund Raising Walk and Monthly Fellowship Gathering
August	Public Relations Project and Monthly Fellowship Gathering

3.3 A Long Range Planning Committee

Meeting was held in March and August, 1998 to foster ideas on the strategic planning of the chapter.

3.4 The Annual General Meeting will be held on September 22, 1998 at Sheraton Hotel to receive reports from the 1998's Board of Directors and to elect 1999'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 August 1998, contributing close to HK$17,000.00 net surplus for our administration fund.

5. **Projects & Activities**

5.1 Economic Affairs

A seminar on the conditions of the labour market was held in April. Speakers from the Labour Department, Remuneration Specialists and the Insurance industry were invited to speak at the seminar. Over 100 participants attended the seminar, we were especially heartened by the high percentage of the general public attending the seminar.

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 Eastern District Offices, the Hong Kong Jockey Club, 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 Junior Chamber and East Kowloon Junior Chamber

Year End Party with Bauhinia Junior Chamber and Queensway Junior Chamber

5.2.3 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 Close to 30 members attended the Macao ASPAC, being one of the highest ASPAC attendance in recent years. At the conference, IPP Arthur was awarded the Most Outstanding LOM President in the Pacific accolade.

5.3.2 A delegation will go to the Manila World Congress in November.

5.3.3 Our sister chapter, Nagasaki Junior Chamber sent a delegation of 30 members to visit us during the ASPAC. The reunion was well attended by more than 30 of our members and the friendship and understanding with the members of our sister chapter was greatly enhanced.

5.4 Membership Extension

5.4.1 The "Member-Get-Member" programme is ongoing throughout 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 Monthly noon delight and Happy Hour are held as a membership retention tools

5.5 Leadership Development

5.5.1 An Officer Training Camp was held in November 1997 with active participation by the Board Members.

5.5.2 A leadership development camp will be jointly held in October with trainers being ex-British Forces officers. It is expected that 60 participants will join this camp.

5.6 Publication

The First issue of DRACO is being published and the next issue of Draco will be published towards the end of the year. 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 A visit to ZengCheng was organised in May as part of a project to improve the dental health care of children in the mainland China. As well, dental equipment was donated to the people of ZengCheng as part of the project.

5.7.2 An archery day was organised on 2nd August with more than 80 participants aged ranging from 15 to 24 attending this function. This project was jointly organised with the Eastern District Office with subsidy from the Hong Kong Jockey Club.

5.7.3 We are organising a visit to the cancer ward of the Prince of Wales Hospital in Shatin. The project will take place in October.

5.8 Records & Recognition

A number of awards will be proposed for presentation by the end of this year

5.8.1. Best Attendance

5.8.2. Most Outstanding Prospective Member

5.8.3 Most Outstanding Member

5.8.4. Most Outstanding Project Chairman

5.8.5 Most Outstanding Board Member

6. **Involvement with NOM**

6.1 DJC Members in NOM Positions

Immediate Past National President	Past President Senator Henry U
National Vice President	Immediate Past President Arthur Lui
Associate Members Club Chairman	Senator George Lung
National Business Network Vice Chairman	Past President Dennis Mak
International Affairs Commission Vice Chairman	Member Manson Wong

6.2 Dragon Junior Chamber's involvement in National Projects

6.2.1 Hosting of the National Project

Dragon has hosted the first National Prospective Members Orientation in which more than 150 JCs and outsider attended. The two speakers were Mr. Cheung Che Kwok and Senator Caroline Keung.

6.2.2 Dragon Member as sub committee of National Project

Macao ASPAC Hong Kong Night	
Sub-Com Chairman	Hon Secretary Patrick Lee
National Inaugural Ball Promotion	
Sub-Com Chairman	Vice President Peter Pang
Right Decision Programme	
Sub-Com Chairman	Member Eddy Au

7. Involvement with Other LOMs

The Chapter has been active in organising joint functions with other LOMs such as:New Year's Eve Party with Bauhinia Junior Chamber and Queensway Junior Chamber and New Year Bonanza with Kowloon & East Kowloon Junior Chamber

More joint functions are being organised for the rest of the year including a Joint Monthly Fellowship Gathering with East Kowloon Junior Chamber .

8. Acknowledgement

1998 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 external promotion, internal administration, fund raising. I must extend my heartiest appreciation to my Board of Directors, Presidential Advisors T. H. Yeung, Stephen Kam and Johnson Kong, IPP Arthur Lui, PP Senator George Lung, PP Senator Henry U and the Panel of Advisors including PP Senator K.M. Ip,

PP Eric Poon, PP Senator Kelton Wong, PP Josiah Tau, Charter Member Cliff Sun and Patrick Chan, as well as LRPC's PP Dennis Mak, PP Alan Li & Senior Member Yip Man Loong.

K.K. Kwan
President 1998
Dragon Junior Chamber

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM THE PRESIDENT OF EAST KOWLOON JUNIOR CHAMBER: PAULINA DA ROSA

1. FOREWORD

With the support from the Board of Directors, Past Presidents, Advisors and Fellow Members, this year we have focus our attention and resources to strengthen the chapter's management, members' development and provide more training opportunities in order to build a stronger chapter, just like our slogan says "Team Up and Lead our Future". In the capacity of East Kowloon Junior Chamber, I am pleased to present my report to the General Assembly of the 33rd National Convention on the activities and of the Chapter for the past 8 eight months in 1998.

2. ORGANISATION

2.1 Board of Directors

President	Paulina da Rosa
Immediate Past President	Christina Ng
Vice President (LD/ME)	Matrena Chan
Vice President (PR/BA/IA)	Sali Choi
Hon Secretary	Rose Mao
Hon Treasurer	William Kan (for period Jan – June)
LD/ME Director	Scarlett Wong
PR Director	Lau Wing Hong
BA Director	Carmen Mak

2.2 Appointed Officers and Advisors

National Assigned Executive Officer	Tony Kam
Presidential Advisor	PP Senator Paul Chan
Hon. Legal Advisor	Duffy Wong
Hon. Legal Auditor	Sam Yip

2.3 Long Range Planning Committee

Chairman	Senator Petrus Yung
Investment Manager	Anthony Kong
Members	Senator O.K. Yung
	PP Dave Ho
	PP Anthony Cheng
	PP Eddy Wu
	IPP Christina Ng
Ex-Officio	Paulina da Rosa

2.4 Officers

PR Officers	David Yeung
	Andrilea Ng

3. MEETINGS

3.1 Executive Committee Meetings

Every first week of each month, the Excom members will meet to review progress and keep track of the activities planned for the year since January except June and August.

3.2 Board Meetings

Board Meetings have been were conducted every 2nd Saturday since January without fail.

3.3 Long Range Planning Committee Meeting

4 meetings were held this year to review and to make recommendations to the current board.

3.4 Monthly Fellowship Gatherings

Formal and informal Fellowship Gatherings were held at various venues every month. Joint Fellowship Gatherings were also organized with other chapters namely Dragon Junior Chamber, Yuen Long Junior Chamber, Apex Junior Chamber

3.5 Extraordinary General Meeting

The first Extraordinary General Meeting was held on January 24, 1998 to adopt the increase of the annual subscription of Full Member from HK$850 to HK$1180 and Prospective Member's fee from HK$370 to HK$570.

The second Extraordinary General Meeting was held on June 11, 1998 to adopt the year ended June 30, 1996 Audited Accounts and to pass Special Resolutions to amend the Memorandum of Association and the Articles of Association.

3.6 Mid-Year Evaluation Meeting

The Mid-Year Evaluation Meeting was held on May 9, 1998 by the Board of Directors to evaluate their area activities and progress and to make recommendations for improvement.

3.7 **Annual General Meeting**

The 1998 Annual General Meeting is scheduled on September 12, 1998.

4. FINANCE

The finance 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, Walkathon was successfully held on April 26, 1998 and a fund of HK$13,883.00 was raised.

A special committee was appointed to handle the outstanding un-audited accounts of 1995/96 and 1996/97 and Senator Petrus Yung was appointed as the chairman of this committee.

5. PROJECTS & ACTIVITIES

5.1 **Administration**

Subsequent to the change of the chapter's name, an Extraordinary Meeting was convened to pass the special resolutions to amend the name of the Chapter's to East Kowloon Junior Chamber in the Memorandum and Articles of Association.

5.2 **Publication**

Three issues of our official newsletter "Channel" were planned to publish. Besides, a newsletter " Satellite" was issued bi-monthly for internal circulation.

5.3 **Records and Recognition**

Jointly hosted NOM Bid Book Seminar with Lion Rock Junior Chamber on August 5, 1997.

The Chapter's internal Award Manual and Judging Criteria have been revisited this year and approved by the Board of Directors. The judging will be held in November and the Awards will be presented in December.

5.4 **Membership Extension**

A new initiative for membership extension named "360 degree Mentoring Project for Membership Development" was launch at the beginning of this year for 1998. This project served as our chapter's members' orientation.

The objectives of this project are:

- To give a preliminary orientation to prospective members before induction
- To provide a Goal-Oriented development to the PM
- To create opportunities to other members to participate and involve in the JC development.

A mentoring team composed of one Board Member and one senior member offer guidance to the PM by introducing JC purpose, help them to set their target in the PM period – six months or shorter and offer suggestion of activities to help PM achieve their targets.

As of August 15, a total of 6 PMs were inducted

5.5 **Individual and Leadership Development**

1998 Lom Officer's Training was organized on December 6, 1997.

A leadership development project "Success Training '98" - a 2 days and 1 night camp with the aim at providing learning experience for members, prospective members and non-members to identify their personal life values, set goals , develop positive attitude and habits was successfully held on June 20 & 21, 1998.

Expected to host NOM Leadership Seminar 4 jointly with one another LOM in November.

5.6 **Management**

Attended the luncheons organized by NOM with Hong Kong District Offices for establishing relationships with the respective District Office. On the occasion, has claimed that East Kowloon Junior Chamber would like to establish relationship with Kwun Tong District Office.

An uniformed jacket representing East Kowloon Junior Chamber is under preparation with the aim to enhance team spirit and the chapter's public image.

The formulation of the chapter's Homepage on Internet is in progress and targeted for completion by the end of 1998.

5.7 **Public Relations**

Externally, the Chapter's image was promoted to public via the Leadership Development project and the upcoming Community Development project.

Internally, the chapter has organized internal monthly fellowship gatherings to enhance members' relationships and also has jointly organized many joint fellowship functions with other chapters to foster relationships amongst members of others chapters.

Monthly Fellowship Gathering functions:

January	-	Installation of Board Members
March	-	Member's Orientation Night
April	-	Fund Raising Walkathon and Barbecue
May	-	Health Talk Seminar
July	-	Success Training Follow-up

Monthly Fellowship Gatherings jointly organized with other LOMs:

February	-	New Year Bonanza jointly with Dragon Junior Chamber
June	-	Day Camp jointly organized with Yuen Long and Apex Junior Chamber
October		Halloween Party 98, jointly organized with Lion Rock Junior Chamber, Bauhinia Junior Chamber, City Junior Chamber, North District Junior Chamber Ocean Junior Chamber and Apex Junior Chamber
November		Dinner gathering with Gastronomy talk incorporated as theme jointly organized with Dragon Junior Chamber.

5.8 **International Affairs**

IPP Christina Ng was appointed as On-To-Macau ASPAC Chairlady, Business Affairs Director Carmen Mak was appointed as OC for registration and ME/LD Director Scarlett Wong was one of the Conference Secretary for ASPAC.

Total 9 delegates from East Kowloon Junior Chamber participated in the Macau ASPAC Conference.

Attended a Luncheon organized for the Beijing Youth Federation for Cultural Exchange.

Initial relationship was established with several members of Kitakyushu JC at end of last year. A dinner reception was hosted.

Visit to our Sister Chapters' Mandarin Junior Chamber and Ioph Junior Chamber is planned for the 4th quarter of the year .

5.9 **Community Development**

A courtesy visit to the elderly home of the Holy Carpenter Church is expected to be launched in late October. This is a follow-up project in conjunction to the "Care for the Elderly – Emergency Alarm" Fund Raising project organized last year.

6. INVOLVEMENT WITH JCI

Macau ASAPAC, Conference Secretary ME/LD Director Scarlett Wong

7. INVOLVEMENT WITH NATIONAL (NOM)

On-To-Macau ASPAC Project Chairlady	IPP Christina Ng
On-To-Macau ASPAC OC for registration	BA Director Carmen Mak
Award Judges nominated	IPP Christina Ng and VP Matrena Chan

Bid Book Seminar II jointly organized with Lion Rock Junior Chamber on August 5, 1998

Expected to host NOM Leadership Seminar 4 jointly with other another LOM in November.

8. INVOLVEMENT WITH OTHER LOMS

Joint Projects with other LOMs

February 7	New year's Bonanza jointly organized with Kowloon Junior Chamber and Dragon Junior Chamber
June 14	June MFG jointly organized with Yuen Long and Apex Junior Chamber at Wu Kai Sha for a Day Camp
October 31	Halloween Party 98, jointly organized with Lion Rock Junior Chamber, Bauhinia Junior Chamber, City Junior Chamber, North District Junior Chamber Ocean Junior Chamber and Apex Junior Chamber
November	MFG Gastronomy Talk and Wine knowledge talk jointly organized with Dragon Junior Chamber

9. CONCLUSION AND ACKNOWLEDGEMENTS

My Presidency over past eight months was really very challenging. Undoubtedly, it was not an easy task to lead a Chapter, however, it really gave me opportunity to learn, to lead and to serve.

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

My heart-felt thanks to my Presidential Advisor Senior Paul Chan and IPP Christina Ng for their valuable advises and support. The same goes to the chairman Senator Petrus Yung and members of Long Range Planning Committee, Hon Legal Advisor Duffy Wong and Hon Auditor Sam Yip for their valuable contribution to the chapter.

Special thanks are extended to NAEO NVP Tony Kam, National President Spencer Suen and the NOM Directors for their support.

Last but not least, my sincere gratitude to all the members of East Kowloon Junior Chamber who gave me the opportunity to serve the Chapter this year.

May I wish the incoming Board a very successful year in 1999.

Paulina da Rosa
1998 President
East Kowloon Junior Chamber

第三十三屆總會週年大會
城市青年商會
會長報告：梁錫大

(一) 前言

九七年的結束，標緻著九七效應的不再，九八年是踏實而艱辛的一年，是考驗實力的一年，是團結的一年，每一個香港人正在尋找他們的未來，而各青商會友亦在尋覓他們的青商路，青雲路。

九八年，對城市青年商會來說，著實是充滿挑戰的一年，在成功籌辦第 32 屆總會週年大會及再奪最傑出分會大獎的前提下，每個會員對會方都有著一種期望。自當選後，秉承「城市兄弟老中青，承先啓後力求精」的口號，發動所有老，中，青會友的支持，上下一心，配合一群有幹勁，有理想的董事局成員，全年度的工作計劃得以順利展開，在此，致以衷心的感謝！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——梁錫大
上屆會長——黃坤成
義務秘書長——何柱東——秘書處及領導才能組
義務財務長——李志芹——財務處及籌款事務組
副會長——歐陽劍偉——會員擴展組，出版事務組及社會發展組
　　葉永強——經濟事務組及公共關係組
　　方楚源——青年事務組及國際事務組

(2) 本年度委任董事如下：

行政秘書——陳康寧
記錄及獎勵董事——鄧鉅源
領導才能董事——湯樹華
財務董事——關耀權
會員擴展董事——唐德然
經濟事務董事——陳家龍
公共關係董事——韓國偉
國際事務董事——李志雄

(3) 其他委任及顧問如下：

會長顧問——陳守真參議員
　　龐繼民參議員
會務顧問——葉鎮鑫參議員
　　沈　田參議員
　　徐小龍
總會指派執行委員——黃嘉璧副會長
義務核數師——顧港海會計師

義務法律顧問——吳培基律師
長遠發展委員會主席——何志堅
基金籌備委員會主席——李國明
修章委員會主席——鄭超宏
國際事務顧問——關海澄
青年事務顧問——麥國良
領導才能顧問——周文威
會員擴展顧問——曾良熹
出版事務／秘書處顧問——黃明偕
公共關係顧問——陳偉強

(4) 本年度委任幹事如下：
青年事務幹事——王浩仁
出版事務幹事——吳保羅
社會發展幹事——陳喜武
會員擴展幹事——莫漢輝、陳國偉
公共關係委員會主席——黃國榮

(5) 本年度委任：
城市之聲主編——譚兆波
亞太大會期間接待姊妹會總監——陳民

(三) 會務方針(全年工作大綱)
(1) 繼續加強對外機構組織之聯系，合辦工作計劃。
(2) 發動老，中，青會友參予活動，提高會員人數及質素。
(3) 擴大工作計劃之範圍，通過媒體之間的報導，增加本會知名度。
(4) 改善會務行政架構，順暢推行會務。

(四) 各類會議
(1) 執行董事局會議
在九七年度，每兩個星期一次，共四次，討論有關委任，工作分配政策及會務大綱。
在九八年，先後開了二次會議，主要是檢討會務進展及方針。

(2) 董事局會議
每月第二個星期一於總會或特藝印務辦公室召開，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，主要是各執行董事局成員向各會員匯報會務進展並作聯誼，每次月會並加插月會專題，各主題如下：

1 月 資深會員之夜
2 月 新春團拜
3 月 參加 JCI 會議的得著
4 月 NBN 是什麼？
5 月 如何制作競投冊？
6 月 中小型企業如何利用 Internet 加強競爭力？
7 月 一個參議員的誕生
8 月 病毒風雲—EV71大追擊
9 月 週年大會
10 月 新班子之夜
11 月 時局縱橫
12 月 頒獎禮及交職之夜

(4) 特別會員大會

由於遷就日本福岡市姊妹會會慶到賀事宜，董事局通過於 8 月 10 日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九八年九月廿日舉行。

(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。今年會員之會費除去上繳總會後實得三萬多元作日常行政開支。永遠名譽會長的贊助用作印制會員咭，提高本會形象。其餘行政經費也得靠新春團拜拍賣，其他籌款活動及資深會員贊助共同籌得。

(1) 永遠名譽會長余振宇參議員之贊助一萬元。
(2) 前會長及資深會友之贊助貳萬元。
(3) 新春團拜之拍賣活動，共籌得三萬捌仟元。
(4) 在十二月份將舉行一另類的籌款活動。

本年度之工作計劃都能找到合適的贊助，且能自負盈虧，因此本年度有一平穩的財政收支。

(六) 各組別工作計劃及活動

(1) 秘書處
   a) 一月份編制彩色全年度會員簽到名冊。
   b) 整理好八個月的董事會及月會報告。
   c) 安排出席總會就職典禮及週年大會。
   d) 建立完整的會員電子傳遞網路，定期資料發放。

(2) 紀錄及獎勵
   a) 一月份製定全年度評選細則。
   b) 五月份制作競投冊競投「亞太大會獎項」。
   c) 八月份制作競投冊競投總會週年大會獎項。
   d) 三月及八月安排會員出席競投冊講座。

(3) 籌款事務組
   a) 二月份新春團拜，拍賣活動共籌得三萬捌仟多元(其中柒仟伍佰多元爲 32 屆週年大會贊助物品)。
   b) 全年度繼續推出餘下的「暖暖孩子心」電話咭，爲失明人協進會籌募經費。
   c) 十二月份即將推出一另類的籌款工作計劃。

(4) 領導才能組
   a) 於一月份舉行「職員訓練班 98」出席講師計有周文威顧問，關海澄顧問，曾良熹顧問，總會副會長程容輝，前會長陳啓章及上屆會長黃坤成等。灌輸一正確的青商心態給董事局成員，使產生團隊精神。
   b) 八月廿九日推出的不一樣的講座，「人生的厄爾尼諾」由呂大樂，梁若芊，莊陳有主持，使出席者從另一角度武裝起自己，成爲領袖。
   c) 九月份亦安排另一個職員訓練班，講者計有前總會會長雷永強參議員，前會長陳守真參議員，國際青商導師周文威等。

(5) 會員擴展組
   a) 鼓勵會員出席總會主辦之青商知識講座。
   b) 六月五日舉辦「尋尋覓覓青商路」青商知識講座，由會長顧問陳守真

參議員及龐繼民參議員，徐小龍會務顧問分享青商的精神及得著。

c) 製作電腦會員咭及會員入會申請表，每半年更新會員通訊錄。

d) 推出準會員座談會，提高準會員質素。

e) 每個工作計劃舉行時，都派出會員擴展組人員負責招募新會員。

f) 在創業投資博覽會場中設獨立攤位，招募青商新會員。

(6) 出版事務組

a) 一月份出版第一期「城市之聲」，以全新版面印製。

b) 六月份出版第二期「城市之聲」，首次推出「城市黃頁」廣告欄。

c) 九月份將推出第三期「城市之聲」。

d) 今年每期「城市之聲」都有專題訪問，廣泛報導有關青商及社會各階層人物的活動。

(7) 社會發展組

a) 四月九日安排老中青會友探訪失明人協進會教育及資源中心。

b) 三月廿八日安排協助失明人協進會賣旗。

c) 九月份安排探訪老人院。

d) 十一月推出電腦回收顯愛心 98 工作計劃。

(8) 經濟事務組

a) 五月份「鷹星創意創業大賞 98」開幕禮及記者招待會。

b) 五月至七月接受提名，評審，面試。

c) 七月卅一日頒獎禮。

d) 七月卅一日－八月二日創業投資及特許經營博覽 98。

(9) 公共關係組

a) 二月份到永遠名譽會長家中拜年。

b) 二月份籌辦新春團拜，關耀權主席安排一極富氣氛的晚會，另外更替城市籌得第一筆會務經費。

c) 五月份會慶「城市歡樂在今宵」在帝苑酒店舉行，共八席，在李禮明主席的安排下，場面熱鬧，歡笑，使出席者留下深刻印象。

d) 將安排拜訪葵青民政事務處，野戰營，八會聯合萬勝節等活動。

(10) 青年事務組

a) 三月二十九日「兒童愛心耀香江」開幕典禮及記者招待會(中港獅子會協辦)。

b) 四月四日，三十位準兒童大使探訪保良局弱智兒童中心。

c) 四月十八－十九日，準兒童大使往烏溪沙參加訓練營。

d) 五月三日，準兒童大使探訪老人院；五月十日出席孝親慈善活動。

e) 五月十七日面試及頒獎典禮，八位兒童大使誕生。

f) 七月份經過一連串的訓練，已於 11/7-27/7 期間出席福岡市第十屆亞太兒童大會，王浩仁主席，李志雄監護人及八位兒童大使和 2 位和平大使及一班籌委確實獲益良多。

(11) 國際事務組

a) 安排會員出席五月份的亞太大會。

b) 五月安排接待台灣風城國際青年商會，日本福岡青年會議所，韓國仁川延壽青年會議所到賀會慶的會員。

c) 安排會員出席 7 月 7 日台灣姊妹會會慶。

d) 籌備九月份往日本福岡市賀姊妹會 45 週年會慶。

(七) 參與總會職務及活動

(1) 參與總會職務

a) 九八年總會副會長程容輝
b) 九八年 AMC 籌委沈田參議員
c) 九八年會員事務幹事石龍基
d) 九八年青商週主席徐小龍
e) 九八年青商週主委梁家驊
f) 九八年青商週主委王浩仁
g) 九八年青商週主委林會景
h) 九八年青商週主委陳偉強
i) 九八年亞太大會秘書處工作人員徐小龍
j) 九八年亞太大會秘書處工作人員梁家驊
k) 九八年中國事務組副主席麥國良
l) 九八年總會商務協進部司庫簡明

(2) 出席總會活動

10/1 總會聯席會議
18/1 總會就職典禮
23/1 青商知識講座(1)
15/2 總會 EDP I 講座
20/2 總會 LS-I 講座
10/3 參議員晚讌
31/3 總會國際事務部座談會
4/4 總會聯席會議
12/4 總會青商週電影籌款
18/4 總會青商週開幕禮
18/4 總會 LS-II 講座
21/4 總會青商週講座
23/4 總會青商週講座
25/4 總會青商週閉幕禮
25/4 「我是我主人」記者招待會
26/5 往機場接待世界會長來港
26/5 世界會長歡迎晚讌
1/6 接待 JCI 會員返港
14/6 TOYP 記者招待會
23/6 參議員晚讌
28/6 總會 EDP II 講座
18/7 總會聯席會議.
1/8 總會 LS III 講座
5/8 競投冊講座

(八) 獎項

(1) 九七年度總會週年大會

a) 最傑出分會大獎(75 人以上)

(2) 九八年國際青商亞太大會

a) 最傑出經濟事務大獎——鷹星創意創業大賞暨創業投資特許經營博覽 97

(九) 參與分會及外界活動

a) 女青年商會就職典禮
獅子山青年商會就職典禮
港島青年商會就職典禮
前會長龐繼民參議員公司春茗
與女青商會友共同往永遠名譽會長拜年
北區，海港青年商會新春團拜及國際青商執行副會長招待晚讌
獅子山，太平山，紫荊，晉峰四會聯合新春團拜
女青年商會新春團拜
中港獅子會例會
太平山青年商會——財經縱橫
吉之島教育及環保基金成立典禮
民政事務處職員午餐
浩洋十一週年會慶
九龍青年商會——領導才能訓練營
失明人協進會賣旗籌款
訪問失明人協進會資源部
維多利亞青年商會愛心海豚大行動記者會
愛心行動協會首日封義賣記者會
五四活動紀念酒會
義賣愛心首日封，爲愛心行動籌款
經緯青年商會十四週年會慶
中港獅子會交職典禮
維多利亞青年商會愛心海豚大行動第二次記者會
獅子會港澳 303 區禁毒活動閉幕
中港青年獅子會與本會合辦之畫出新生命頒獎禮
半島青年商會主辦之青商杯羽毛球大賽
接受經濟日報訪問有關博覽會事宜
接待韓國總會副會長來港
接受 TVB 兒童節目訪問有關兒童愛心耀香江工作計劃

(十) 贊助及合辦機構或協助人仕

(1) 「鷹星創意創業大賞 1998」工作計劃
主禮嘉賓：立法會議員黃宏發太平紳士
贊助機構：鷹星保險集團
評審團成員：雷鼎鳴博士、譚偉豪先生、潘式銓先生、孫玉桐先生、湯靖宇先生、黃桂新小姐
協助機構：香港經濟日報、星島日報、特藝印務有限公司、壹廠製作有限公司、Picture Industries Ltd. 、Artfoco Production Studio、Superlink Consultant、epice Design House Ltd.

(2) 「創意投資博覽 98」工作計劃
主禮嘉賓：李家祥太平紳士
合辦機構：雋傑國際展覽有限公司
贊助機構：經濟日報
支持機構：香港生產力促進局、香港中小型企業商會、Franchise Council of Australia、Franchise Association of New Zealand

(3) 「兒童愛心耀香江」工作計劃
主禮嘉賓：譚鎮傑先生
評判：黃永樹先生、李秀恒先生、梁秀儀小姐、陳展霞小姐
協辦機構：中港獅子會
贊助名單：吉之島教育及環保基金、南九龍獅子會、中港獅子會、金源集團、王氏投資集團、香港海洋環保會、郭鎮發先生、金綸服裝有限公司、雅圖旅行社、冠鋒實業公司、藝詩新婚服務中心、美興攝影快速沖印、全日空航空公司、軒域企業有限公司、蘋果園電腦會、南區聯會、迪奧國際建築有限公司、恆保噴水池公司、世運汽車集團、Artfood Production Studio

(十一) 其他事項
前會長龐繼民於 6 月 23 日獲頒參議員榮銜，使本會參議員行列達 7 名。

(十二) 總結
「城市兄弟老中青，承先啓後力求精」是九八年內閣的競選口號，亦是我們對 98 年城市會務的期望及承諾。

會長生涯已過三分之二，在年初，我們董事局成員步處盡力去團結，尊重每位老中青會友，鼓勵他們積極參與會方的活動，希望在「青商信條」的薰陶下，在「服務社會，訓練自己」的樂土中，各盡所能，各取所需。至今，大部份的工作計劃已順利完成，亦能達到訂下來的目標。在此，謹向與我並肩作戰的城市弟兄致謝！

在工作計劃方面，創業系列的創業，投資及特許經營博覽 98 及鷹星創意創業大賞 98 都已順利完成，實有賴歐陽煜恒主席與一班主委的投入，付出。當日有超過十間的傳媒到訪及拍攝，多間電視台亦準備製作一系列的特輯。當日的主禮嘉賓李家祥太平紳士及黃宏發太平紳士也認同此活動十分配合香港的時局。

「兒童愛心耀香江」工作計劃得到中港獅子會的協辦，亦開創了青年商會與獅子會攜手合作，服務社會的先河，在王浩仁主席的指揮下，八百間小學的 11 歲兒童經過四項活動的觀察，通過面試，最終產生 8 名兒童大使與 2 名和平大使，在李志雄監護人的率領下，出席了 7 月 11 日至 7 月 27 日在福岡市舉辦的「第十屆亞太兒童大會」完成文化交流之使命，多間傳媒亦有廣泛報導，並獲邀在無線電視「閃電傳真機」節目中接受訪問。各主委亦在參與的過程中，認識了青商禮儀，青商方式的處事真締。

全力協助總會主辦青商週活動，亦取得空前成功。徐小龍主席及來自各分會的主委著實付出不小。

其他方面，全新的會員入會申請表格，電腦會員咭的推出，將使會員更有歸屬感，其次在今年所有活動中真正做到老中青齊參與的局面，實在可喜可賀。

經驗的分享，對一個人的成長至爲重要。年初在永遠名譽會長余振宇參議員的循循善誘，說明了做事「部署」的重要性。前會長陳守真參議員、龐繼民參議員分析了工作計劃對青商命運的影響及會務運作技巧的傳授，葉鎮鑫參議員，沈田參議員，徐小龍會友及各顧問的全力支持及協助，及各前會長的關懷，指導，激勵著本人及我的董事局成員，每人各走一步，多付出一點，真正實現「訓練自己」的願望，獲益良多。而總會指派執行委員黃嘉豐副會長就如滑輪般推動城市會務與總會同步前進。

雖然會長生涯只是短暫的一年，但在人生的歷程中，在其間的所思所得，也隨時發出光和熱。再次說一聲：「多謝你，城市兄弟。」

梁錫大
會長

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM THE PRESIDENT OF QUEENSWAY JUNIOR CHAMBER : WILLIAM KWAN

1. Forward

"Grow together with fun" is the slogan of Queensway Junior Chamber in 1998. The devotion of Board Members and the support of fellow members not only developed the cohesiveness among members, but also laid a firm foundation for the growth of the Chapter.

Being the President of Queensway Junior Chamber, I have pleasure to submit my report as follows:

2. Organization

2.1. Executive Committee member

President	William Kwan
Immediate Past President	Alexander Wong
Vice President – ME/IA	Carolyn Lai
Vice President – CD/Publication	Wong Ngai Wa
Vice President – LD/PR	Lai Sin Kung (resigned)
Hon. Treasurer	Dionne Ho

2.2. Board Member

ME Director	Clara Cheng
Publication Director	Chenug Chung Yan

2.3. Advisor

Presidential Advisor	Anthony Chan

2.4. National Assigned Executive Officer

NVP	Arthur Lui

2.5. Long Range Planning Committee

Chairman	Senator Davis Kwong (1988 President)
Member	Senator Larry Lau (PNP, 1985 President)
	Senator Ivy Tam (NOM Advisor, 1989 President)
	Anthony Chan (1992 President)
	Iris Chan (1994 President)
Ex-officio Member	William Kwan (1998 President)

2.6. Trustee

Chairman	Senator Amy Leung (1993 President)
Member	Senator Larry Lau (PNP, 1985 President)
	Senator Davis Kwong (1988 President)
	Senator Ivy Tam (NOM Advisor, 1989 President)
Ex-officio Member	William Kwan (1998 President)

2.7. Others

Hon Legal Advisor	Mr. Jerry Szeto
Hon Auditor	Chu & Chu CPA

3. Meeting

3.1. Board Meeting

Held on a monthly basis.

3.2. Executive Committee Meeting

Three meetings were held in March, May and July. The fourth meeting was scheduled in September.

3.3. LRPC Meeting

Held on 16 June 1998.

3.4. Trustee Meeting

Held on 16 June 1998.

3.5. Annual General Meeting

Scheduled on 12 September 1998.

3.6. Extraordinary General Meeting

Held on 15 January 1998.

4. Projects and Activities

4.1. Membership Extension

As of 9 August 1998, the membership is as follows:

Ordinary Member	29
Associate Member	8
Prospective Member	18
	55

Under the membership extension campaign this year, "One Plus One", the Chapter has been successfully recruited an encouraging number of PMs through referrals from current members. In addition, we organised a membership recruitment camp as follows:

Project Name	Getting to know you, Getting to know Queensway
Project Chairman	MED Clara Cheng
Date	2-3 May 1998
Venue	Pak Tam Chung Holiday Camp, Sai Kung
Supervisor	VP Carloyn Lai

To effectively train up our PMs, a mentor system has been adopted. All board members are helping to look after new prospective members.

Two membership directories were distributed to members in February and June. Two more directories will be delivered in September and December.

4.2. Membership Activities

Although there is no Board Member supervising this area, two fellowship gatherings have been organized:

a) Awards Presentation cum March Fellowship Gathering

Date	25 March 1998
Venue	Harbour View International House, Wanchai
Supervisors	IPP Alexander Wong, VP SK Lai

b) Welcome reception for Okinawa JC cum May Fellowship Gathering

Please refer to "International Affairs" for details.

Furthermore, with the effort of VP Carolyn Lai and MED Clara Cheng, we have been organising ME informal gatherings monthly since February 98. The following gatherings were held:

Date	Event
6 February 1998	Yum Cha at lunch at King of Kings Restaurant, Central
7 March 1998	BBQ Night at Dragon Park, Tai Wai
3 April 1998	Yum Cha at lunch at King of Kings Restaurant, Central
3 May 1998	Yum Cha in Sai Kung and Karaoke in Mongkok
20 June 1998	Yum Cha at lunch at Elegant Banyan Restaurant, Causeway Bay
25 July 1998	Dinner at Chili Club, Wanchai

4.3. International Affairs

8 delegates attended the Macau ASPAC:

President	William Kwan
IPP	Alexander Wong
VP	Carolyn Lai

VP	Wong Ngai Wa
VP	SK Lai
PP/PA	Anthony Chan
MED	Clara Cheng
PM	Salina Sun

A Dinner Reception was held to welcome the ASPAC Delegates of Okinawa Junior Chamber to Hong Kong:

Project Name	Welcome reception for Okinawa JC cum May Fellowship Gathering
Project Chairman	VP Carolyn Lai
Date	28 May 1998
Venue	Restaurant of King Asia, Wanchai

In addition, most of the Board Members met their ASPAC delegates during Macau ASPAC and discussed the feasibility of a joint IA project.

It was confirmed that one of our sister chapters, Singapore Island Jaycees, has been dissolved.

4.4. Public Relations

Although there is no Director supervising this area, a splendid and fabulous PR Project - 14th Anniversary Party - was successfully held:

Project Chairman	Ronald Chung
Date	6 June 1998
Venue	18/F Sky Lounge Music Room, Sheraton Hong Kong Hotel, Tsimshatsui
Supervisor	President William Kwan
Advisor	PP Iris Chan, PP Senator Ivy Tam

There were 109 participants enjoyed a jubilant and memorable night.

4.5. Community Development

A CD Project was scheduled to be held in August:

Project Name	經緯耆英情溢玫瑰園
Project Chairman	Quina Kan
Date	30 August 1998
Venue	Airport Core Programme Exhibition Centre, Ting Kau
Supervisor	VP Wong Ngai Wa

4.6. Leadership Development

The following project was held:

Project Name	Officers' Training School
Date	22 February 1998
Venue	Chamber Office
Supervisor	VP SK Lai
Speakers	NPA Senator Justin Lui, Senator Amy Leung

4.7. Publications

First issue of official publication "Progress" was released in August. The second issue will be delivered in December.

In addition, 3 issues of internal newsletter were delivered in February, March and May respectively to provide fast and timely communications regarding the Chapter's development. Three more issues will be despatched in September, October and November respectively.

Our web page, http//www2.hk.gin.net, has been keeping the most updated information of the Chapter from time to time.

5. Finance

The financial situation of the Chapter is sound and healthy throughout the year. Most of the projects retained positive balance in account. In addition, under the supervision of Hon. Treasurer Dionne Ho and the capable chairmanship of Kenneth Ng, HK$11,430.20 was raised at the Fund Raising project named "FUND & FUN" held on 19 April 1998. Furthermore, the Chapter also received a total of HK$14,340.00 in cash donations for our project and administrative funds.

6. Change of Name to Queensway Junior Chamber

In compliance with NOM's directive to change the name of the chapter from "Jaycees" to "Junior Chamber", it was resolved in the EGM of 15th January 1998 that the chapter's name be changed to "Queensway Junior Chamber Limited". An ad hoc Constitution & By-Law Review Committee chaired by Past President Senator Amy Leung was formed to update our Memorandum & Articles to cope with the name change.

7. NOM Activities Participation

10 Jan 98	EGM & Joint Board Meeting
18 Jan 98	Inaugural Ball
23 Jan 98	EGM
15 Feb 98	EDP I
20 Feb 98	LS I
07 Mar 98	On-To- Macau '98 1st Briefing Section
23 Mar 98	PMO II
28 Mar 98	Public Speaking Seminar
31 Mar 98	IA Seminar

04 Apr 98	Joint Board Meeting
12 Apr 98	JC Week Variety Show
18 Apr 98	JC Week Opening Ceremony
18 Apr 98	LS II
22 Apr 98	JC Week Seminar (3)
23 Apr 98	JC Week Seminar (4)
25 Apr 98	Right Decision Program/JC Week Closing Ceremony
25 Apr 98	Public Speaking Contest
16 May 98	On-To-Macau '98 2nd Briefing Section
13 Jun 98	Miniature - National Convention
14 Jun 98	TOYP First Press Conference
23 Jun 98	Coaching Quartet
28 Jun 98	EDP II
03 Jul 98	PMO IV
18 Jul 98	Joint Board Meeting
01 Aug 98	LS III
05 Aug 98	Bid Book Seminar II

8. LOM Activities Participation

08 Feb 98	New Year Bonanza	KJC, DJC, EKJC
17 Mar 98	March MFG	DJC
22 Mar 98	Kai Tak - Seal With a Kiss	HKJTT
29 Mar 98	11th Anniversary Ball	OJC
04 Apr 98	Leadership Development Workshop (ABC)	KJC
15 Apr 98	April MFG	HKJTT
26 Apr 98	Children Drawing Competition - Opening Ceremony	HJC
28 Apr 98	April MFG	VJC
17 May 98	May MFG Cum Fund Raising Project	AJC
17 May 98	Asia Pacific Children Convention - Awards Presentation	CJC
27 May 98	17th Anniversary	CJC
20 Jun 98	Let the Dolphin Leads - Press Conference	VJC
27 Jun 98	High Technology Road to Prosperity	PJC
18 Jul 98	July MFG	AJC

9. Other Participation

15 Feb 98	LOM P Gathering
02 Mar 98	LOM P Gathering
01 Apr 98	LOM P Gathering

13 May 98	LOM P Gathering
28-31 May 98	Macau ASPAC
10 Jun 98	Tokai Voyage - Hong Kong Reception
27 Jun 98	LOM P Gathering
24 Jul 98	LOM P Gathering

10.Conclusion & Acknowledgment

1998 is a tough year for Queensway Junior Chamber simply because there are only 8 Board Members. It is far away from a full board. However, 1998 is a very important year to the Chapter. It is a year of consolidation. Although we could not have an aggressive plan at the beginning of the year, we endearvour to activate the Chapter by focusing our effort and resources on membership growth and development. We are delighted to have recruited many Prospective Members with high potential. Through the dedicated effort of Board Members, they have been trained up effectively. As of 31 July 1998, there are already 6 PMs promoted to the status of full member and we expect further 6 PMs will be inducted by the end of the year.

Certainly, no President can achieve the above alone. I would like to take this opportunity to extend my sincere appreciation to my Board Members whose enthusiasm and devotion are so crucial to the success of all projects and activities through the year. Special thanks are given to all Project Chairmen and Organising Committee Members for their effort and support to the Chapter. Gratitude also goes to my Presidential Advisor Anthony Chan and IPP Alexander Wong for their guidance. I would also like to thank my Past Presidents for their advice, support and encouragement.

I must express my heartfelt gratitude to my NAEO NVP Arthur Lui who always gives me invaluable advice and bridges our Chapter to NOM effectively. Thanks are also extended to National President Senator Spencer Suen, NOM Officers and LOM Presidents for their support.

I wish the incoming Board of Directors all the best for 1999.

第三十三屆總會週年大會
北區青年商會
會長報告：莫海威

1. 前言

一九九八年已過大半，在經濟低迷、失業率偏高的情況下，推行會務確實碰到不少困難，惟有理事局成員的無私付出、前會長的大力支持及會員的積極參與，令北區在青商的五大發展機會有均衡的發展。

2. 組織架構

2.1 理事局

會長	:	莫海威
上屆會長	:	潘海天
副會長	:	梁偉倫(領袖才能/社區發展/會員事務)
		張晉圖(公共關係/國際事務/商業事務
義務秘書	:	梁佩玲(出版事務)
義務司庫	:	陳蛟(記錄及獎勵)
領袖才能理事	:	胡嘉萍
社區發展理事	:	曹偉明
會員事務理事	:	李茵
商業事務理事	:	林星華
出版事務理事	:	黃美慧

2.2 委任幹事及助理

會長助理	:	吳有家
國際事務幹事	:	譚錦兒

2.3 各事務部

2.3.1 會員事務部

主席	:	李茵
成員	:	譚潤偉、歐陽漢得

2.4 其他職位

會長顧問	:	彭文龍參議員(一九九三年度會長)
長遠發展委員會主席	:	李冰聯(一九九五年度會長)

發展基金會主席	:	伍國驅(一九九四年度會長)
領袖才能組顧問	:	林偉倫(一九八九年度會長)
社區發展組顧問	:	許炳才(一九九二年度會長)
會員事務組顧問	:	李冰聯(一九九五年度會長)
義務法律顧問	:	嚴厚明律師
義務核數師	:	曾鳳珠執業會計師
公關顧問	:	鄧慧詩小姐

3. 秘書處及財務

3.1 秘書處

3.1.1 印製理事局成員通訊錄及手冊。

3.1.2 負責統籌本會週年大會。

3.1.3 負責發出執行董事局、理事局、會員大會之會議議程及記錄會議。

3.1.4 安排印製各理事局成員之青商名片。

3.1.5 安排會員參加九八年總會週年大會。

3.1.6 負責督導本會會刊「北極光」之印製。

3.1.7 製定標準化報告書及傳真格式。

3.2 財務

3.2.1 監察本會各項財政收支。

3.2.2 徵收會員及準會員費。

4. 領袖才能組

4.1 本年度總會舉行不同類型的會員活動，董事局職員訓練，均由領袖才能組統籌及安排會員出席，並已於本年八月一日完成籌辦總會領袖才能訓練III之「智激勝數」，主講嘉賓分別爲梁天明博士、余少懷先生及洪松蔭先生。反應及成績均獲一致好評。

4.2 舉辦「領袖才能教室」系列，爲新會員提供有系統的訓練，課題計有「籌委工作坊」及「籌委主席工作坊」。

4.3 與維多利亞、獅子山及海港於六月二十日合辦名爲「自強大本營」的領袖才能訓練營，主講嘉賓分別爲雷永強參議員、陳國民參議員、陳韓志先生及劉鳳意小姐。 除主辦分會外，更有不少其他分會會員參加，大家也吸收到不少ＥＱ及自強技巧。

5. 社區發展組

5.1 「兒童金口獎比賽1998」已於七月十九日舉行，主題爲「資訊伴我，齊步成長」，主禮嘉賓有教育署副總督學、北區公民教育委員會主席，此項活動亦得

到北區政務處、教育署、各區校長、老師和家長的大力支持。

5.2 已於三月初成立的「北區青商少年團」由吳有家會長助理任總監、葉慧馨同學任團長，已於八月十五至十七日統籌與珠海市青聯合辦首屆「珠、港、澳兒童金口獎比賽」，並計劃於年底舉行一公民教育活動。

5.3 與珠海市青年聯合會合辦「人人有書讀」計劃以資助內地失學同學。 「北區青商少年團已於八月十五日探訪部份失學同學。

6. 會員事務組

6.1 負責招募新會員，處理新會員入會事宜和帶領他們成爲正式會員。

6.2 重新編印「會員手冊」及「北區簡介」。

6.3 會員年費九百六十元，準會員費爲三百伍拾元，爲期六個月。

6.4 截至八月二十日，本會共有正式會員51人，準會員人數8人，附屬會員人數4人，合共63人。

6.5 執行1+1會員擴展計劃，介紹新會員入會之會友皆可獲精美禮物1份。

6.6 開展會員事務組，負責會員事務及籌辦聯誼活動，小組成員有歐陽漢得及譚偉。

6.7 與大專院校之學生會聯系並將於九月參加科技大學的「High Table Dinner」，

7. 記錄及獎勵組

負責制定本會今年各獎項及評審細則，記錄各會員及理事局成員之活動及出席 率，以作獎勵評分之用。收存各工作計劃檔案冊及記錄。 統籌競投冊製作。

成立及安排評審委員會評定各獎項之得獎 。

8. 公共關係組

8.1 加強與其他分會的溝通: 二月份與海港青年商會合辦新春團拜，十月份與其他七個分會合辦萬聖節派對。

8.2 統籌紅白二事基金。

8.3 安排拜會北區政務處等，參與由總會舉辦及統籌出席的公關活動。

9. 國際事務組

9.1 二月廿一至廿二日拜會友好會珠海市青年聯合會及澳門濠江青年商會。

9.2 五月十六日拜會台北市四海國際青年商會。

9.3 五月廿八至三十一日出席澳門亞太大會，本會共有16人參加，並於五月三十日與日本那霸青年會議所諦結姊妹盟。

9.4 八月五至八日赴日本那霸參加「國際兒童文代交流 」。

9.5 八月十五至十七日與珠海市青聯合辦首屆「珠、港、澳兒童金口獎比賽」。

10.商業事務組

10.1 五月廿九日亞太大會期間與台北市四海國際青年商會及日本那霸青年會議所共同召開三龍會議，集中討論加強三個姊妹會的商務發展。

10.2 編製會員商務手冊。

10.3 年底舉辦一商業事務研討會。

11.出版事務組

負責統籌本會會刊「北極光」之印製及出版及寄發「北極光」給公共圖書館、地方團體及各姊妹會。

12.總結及鳴謝

今年北區青年商會的會務重點放在會員事務及國際事務上。會員事務方面開展了會員事務部，對內，主要是透過舉辦不同的聯誼活動以增強會員間的溝通；對外，發展與各大專院校之關係以期爭取有質素的同學加入青商行列。國際事務方面，本會於今年的亞太大會期間與日本那霸青年會議所締結姊妹盟，彼此的友誼進一個新紀元。另外，在社區發展方面，今年所成立的「北區青商少年團」以「兒童金口獎比賽」得獎者爲骨幹，主要爲加強團員對本區事務的認識及關注及提供青商訓練而設。

總體會務進展理想，在青商的五大發展機會均有均衡發展，這全賴全體理事局成員、工作計劃籌委及所有會友的支持及熱心參與。本人在此衷心感謝會長顧問彭文龍參議員、前會長林偉倫、許炳才、伍國驅、李冰聯及莊家財的寶貴意見和支持。同時，感謝總會會長孫玉桐參議員、總會指派執行委員黃嘉璧副會長、其他總會職員及各分會對本會的支持及對本人及各會友的鼓勵。此外，本人衷心感謝全體理事局成員及所有會友對本人的支持。

最後謹代表北區青年商會向義務核數師曾鳳珠會計師、義務法律顧問嚴厚明律師、公關顧問鄧慧詩小姐、「北區青商少年團」贊助人吳崇光先生、「兒童金口獎比賽1998」贊助機構蓬瀛仙館、震雄集團、華怡保公司、「智激勝數講座」主講嘉賓梁天明傅士、余少懷先生、洪松蔭先生致謝！

第三十三屆總會週年大會
浩洋青年商會
會長報告：金瑞輝

（一） 引言

「凝聚每顆浩洋心，邁向彩虹新紀元」爲本會是年度之口號，自當選爲會長至今十多個月，本人承蒙各前會長，會長顧問,總會會長，總會指派執行委員指導下，使會務能一一順利進行。現僅將本年度各活動報告如下：

（二） 組織

（1） 執行董事局

會長	：	金瑞輝
上屆會長	：	胡健民
副會長	：	吳佩妮（督導國際事務組及商務組）
		葉鳳儀（督導社會發展組及記錄及獎勵組）
		蔡達明（督導公共關係組及培訓發展組）
義務秘書長	：	李葆珍（督導出版事務組）
義務財務長	：	夏建輝（督導會員擴展組及會員事務組）

（2） 委任董事

商務董事	：	黃美玉
國際事務董事	：	杜展銘
紀錄及獎勵董事	：	盧祺東
行政董事	：	洪維強
會員擴展董事	：	郭俊華
會員事務董事	：	丁月儀

（3） 顧問

會長顧問	：	任錫疇、蘇麗施
行政事務組顧問	：	游敏華
社會發展組顧問	：	歐致遠
義務法律顧問	：	盧黃徐律師行
義務核數師	：	洪維強會計師師務所

（4） 會長助理

會長助理	：	潘健新、劉燕寶、文淑圓

(5) 幹事

社會發展幹事 ： 蘇秀玲
公共關係幹事 ： 何佩珊
培訓發展幹事 ： 陳俊傑、林偉龍
會員擴展幹事 ： 駱志雄

(6) 長遠發展委員會

主席 ： 歐致遠
委員 ： 謝少祥、何國鈞參議員、游敏華、張友萍
當然委員 ： 蘇麗施、金瑞輝

(7) 基金會

主席 ： 林永生
委員 ： 任錫疇、游敏華、盧潔貞、黃德偉
當然委員 ： 金瑞輝

(8) 會議

a) 執行董事局會議

先後舉行六次，主要委任及人力資源分配，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。

b) 董事局會議

已召開九次會議，主要爲董事局成員報告及討論各組工作計劃進展情況。會議於每月第一個星期五晚上七時三十分於總會會議室舉行。

c) 會員月會

已舉行九次，時間地點均沒固定，以便靈活處理不同形式及風格之主題。氣氛及出席會友人數正保持令人鼓舞的數字。

d) 長遠計劃委員會

已召開三次，主要探討會務未來的長遠發展目標，提供寶貴意見給現屆董事局參考。

(四) 各組別工作計劃及活動

(1) 商務發展組

董事：黃美玉

已發出問卷及整理所得資料以編制浩洋盲公竹，並於十月舉行參觀新興行業的活動。

（2） 國際事務組

董事：杜展銘

a) 主要統籌海外-日本、中國、馬來西亞青商之探訪安排及拜訪姊妹分會事宜，並聯絡會友出席總會籌辦之國際性活動，其中包括亞太大會，世界大會等等。

b) 二月五日 - 安排會友招待馬來西亞文華詩巫青商訪港晚宴。

c) 四月五日至八日 - 安排會長及義務秘書長訪問馬來西亞文華詩巫二週年紀念暨就職晚會。

d) 四月十日至十四日 - 安排並陪同探訪日本吹田市青年會議所姊妹會。

e) 五月廿八至三十一日 - 安排並出席於澳門舉行之亞太大會。

f) 一九九八年八月份月會。

~ 主席：黃瓊芳參議員

g) 與中山市青年聯合會一志願者之家合辦「熱線訴心聲」工作計劃。

（3） 紀錄及獎勵組

董事：盧祺東

a） 製定九八年度獎項評分準則。

b） 收存各工作計劃之檔案冊及紀錄。

c） 協助製作競投冊競投總會週年大會，亞太大會及世界大會獎項。

d） 安排會友出席總會競投冊講座。

e） 獎勵項目。

f） 一九九八年六月份月會在皇家太平洋酒店舉行。

~ 主席：鄧少文

（4） 行政事務組

董事：洪維強

a） 處理一切有關法律文件。

b） 協助重新編制會員憲章及制度。

c） 統籌會員週年大會。

d） 申請本會商業登記。

e） 處理本會九二至九七年度財務報告-會計師有關聯駱事宜。

f） 一九九八年一月本會就職典禮暨一月份月會主席。

(5) 會員擴展組

董事：郭俊華

a) 透過不同途徑招募準會員，及統籌準會員入會事宜。截至八月底爲止，準會員人數共二十人。
b) 準會員會費爲四百五十元有效期六個月。
c) 安排準會員參加總會「青商路，青雲路」，青商知識講座。
d) 每二月舉辦接見準會員，將本會資料及概述準會員入會資格。
e) 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十一人。
f) 一九九八年七月份月會。
   ~ 主席：黃國民

(6) 會員事務組

董事：丁月儀

a) 透過浩洋保姆制，加強與會友溝通。
b) 定期編制會員通訊錄。
c) 安排生日會及生日咭。
d) 統籌本會紅白二事。
e) 舉辦歡樂時光三次，綜合球類活動一次，歡樂渡假營一次。
f) 一九九八年二月份月會團拜。
   ~ 主席：陳銘源

(7) 社會發展組

幹事：蘇秀玲

a) 與中山市青年聯合會再次合辦 1998 少年軍校工作計劃。
b) 成功獲得是次工作計劃之贊助如下：
   ~ 建安集團控股有限公司 $5,000
   ~ 南龍投資有限公司 $5,000
   ~ 陳銘源會友 $2,000
   ~ 香港青年商會基金 $6,000
   ~ 浩洋青年商會基金 $20,000
c) 安排三十名學員探望石硤尾 100 名獨居老人-八月十六日。
d) 1998 年少年軍校籌委主席：游敏華
e) 探望獨居老人籌委主席：梅麗英
f) 一九九八年四月份月會。
   ~ 主席：蘇秀玲

（8） 公共關係組

幹事：何佩珊

a） 與九龍、半島、北區四會合辦新春行大運工作計劃。
b） 定期與各分會聯絡及交換訊息。
c） 與其它七個分會合辦「萬聖節」工作計劃。
d） 統籌出席其它分會會慶活動等等。
e） 因公關董事辭職，預定之工作計劃被取消。
f） 與太平山青年商會合辦五月份月會。

（9） 培訓發展組

幹事：陳俊傑、林偉龍

a） 主辦總會會議程序法-視聽輔助工作計劃。
b） 統籌出席其它分會之領導才能講座或訓練營。
c） 制定本會培訓發展方向。
d） 安排職員訓練班一在三月廿一日舉行。

（五） 秘書處

義務秘書長：李葆珍

a) 安排董事局、執行董事局、週年大會等會議。
b) 編制董事局、執行董事局、週年大會及每月月會之會議議程紀錄及報告。
c) 出版會員手冊。
d) 重新編制會員憲章及制度。
e) 印制本會通訊文具。
f) 出版浩洋快訊二期，文訊二期。
g) 協助會員/準會員事務的文件處理。
h) 安排重新定制改本會改名後的會旗。
i) 安排及協助制造浩洋橙黃色 T 恤。

（六） 財政

義務財務長：夏建輝

a） 監察並運用本會各項財政收支。

b） 徵收會費，會員年費爲 996 元，準會員六個月會費爲 450 元，元老會員爲 150 元。

c） 籌款餐舞會暨十一週年會慶於三月廿九日假紅磡海逸酒店舉行，共籌到款項達三萬多元，並即場抽出十個獎券的號碼。

d） 安排加開一個活期儲蓄戶口以賺取更多利息收入。

e） 編制本會財務報告。

f） 申請商業登記。

（七） 獎項

(1) 九七年度總會週年大會

a） 最傑出青年事務工作計劃獎-「少年軍校 1997」

b） 最傑出前會長-何紹忠

(2) 九七年度夏威夷世界大會

a） 最傑出青商會員獎-何紹忠

(3) 九八年澳門亞太大會

a） 最傑出青年事務優異獎-「少年軍校 1997」

b） 最傑出青商會員獎一何紹忠

（八） 參與香港青年商會

a） 總會副會長：何紹忠

b） 總會培訓發展委員會-導師發展：蘇麗施

（九） 主辦總會工作計劃

a） 於二月十日與九龍分會合辦 LSI-突圍領導講座（YMCA 酒店窩打老道）

b） 會議序程法一視聽輔材制作。

（十） 參與總會工作計劃

（1） 總會職員訓練班

主席：蘇麗施

（2） LSI-突圍領導講座

主席：賴庭芸

（3） 總會會長學堂

主席：胡健民

（4） 十大傑出青年選舉

小組主席：陳加威、詹詠儀
小組主委：歐陽麗霞

（5） 前赴澳門亞太大會

小組主席：劉燕寶

（十一）出席總會活動

一月一日	探訪前世界會長余葉展華參議員
一月十日	總會聯席會議
一月十八日	總會就職新聞發報會及就職典禮餐舞會
一月廿三日	總會第一次青商知識講座
二月十五日	總會第一次職員訓練班
二月廿日	總會 LSI-突圍領導講座
二月廿一日	總會接待世界執行副會長及秘書長
三月三十一日	總會與各區民政事務處民政專員午餐
四月四日	總會聯席會議
四月十八日	總會青商週開幕步操典禮總會 LS2 講座
四月廿一日	總會青商週「說話的力量」講座
四月廿五日	總會青商週開幕及我是我主人開幕典禮 / 總會公開演講比賽
五月十六日	總會「我是我主人」一天課程
五月廿八至三十一日	澳門亞太大會
七月十日	接待日本青年之旅訪港午餐及晚宴
七月十四日	十大傑出青年選舉記者招待會
七月廿三日	參議員晚宴聚會
七月廿八日	總會第二次職員訓練班
八月一日	總會 LS III 講座

八月五日　　總會競投冊講座
九月五日　　總會聯席會議

（十二）出席其他分會活動

一月五日　晉鋒青年商會就職典禮
一月八日　半島青年商會就職典禮
一月十三日　海港青年商會就職典禮
一月十五日　女青年商會就職典禮
一月十六日　維多利亞青年商會就職典禮 /
　　紫荊青年商會就職典禮
一月十七日　獅子山青年商會就職典禮
一月三十日　四會合辦新春行大運
二月廿一日　海港、北區新春團拜
三月八日　紫荊青年商會領導才能工作計劃
　　"ADVERSITY QUOTIENT"
六月廿日　維多利亞青年商會「愛心海豚」記者招待會
七月四日　維多利亞青年商會「愛心海豚」開幕典禮
　　海港青年商會「逆境投資」講座

（十三）結語

自從上任會長一職至今，獲得董事局各成員熱烈支持及不遺餘力推動會務，使到各工作計劃都能大致按時完成，對於你們卓越的表現，深表謝意。

本人藉此機會向上屆會長胡健民，會長顧問任錫疇，蘇麗施，致以萬分謝意，對他們所給予本人寶貴的意見，提點及支持，永記於心。另外更多謝總會會長孫玉桐參議員及總會指派執行委員程容輝對本會的支持及鼓勵，此外本人亦多謝會長助理劉燕寶及潘建新之無限支持及從旁協助，以及於本年度曾擔任過小組主席及籌委之會友，全賴有你們，否則會務便不能順利推行。

擔任浩洋青年商會會長一職，所「付出」的總覺與「得到」的一樣豐富，使到整個人獲得正面改變，待人處事應變的能力及公開演說的技巧，獲益良多，使我一生受用，本人對各位的支持及鼓勵再衷心地致以無限謝意。

會長
金瑞輝
一九九八年八月三十一日

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM THE PRESIDENT OF SHA TIN JUNIOR CHAMBER : OCEAN WONG

1) FORWARD

1998 is a very challenging year. It is my great honor to be the 11th President of Sha Tin Junior Chamber in the past nine month, with the co-operation of the board members, past presidents and fellow members, most of the projects have been successfully held as planned. I am pleased to present my report to the General Assembly as follows :

2) ORGANIZATION

2.1 Board of Directors

President	Ocean Wong
IPP	Iris Ip
VP (ME/PR)	Annette Yip
VP (IA/CD)	Betty Lau
Hon. Treasurer	Danny Ho
PR Director	Donald Chan
ME Director	Tony Wong
IA Director	Steven Tung
CD Director	Herbert Cheung
Publication Director	Philip Luk

2.2 Advisors and other Appointments

Presidential Advisor	Past President K.Y. Leung
Panel of Advisors	Hon. Life President Senator Peter Lo
	PP Stephen Zang
	PP Anne Anita Cheung
	PP Herman Lee
	PP Sunny So
	PP Victor Cheung
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 Ltd

3) ADMINISTRATION

Company Name

Our company's name has been changed to Sha Tin Junior Chamber Ltd.

Audit Accounts

Accounts up to 1996 have been audited and submitted to Inland Revenue Department.
Accounts for 1997 will be completed shortly.

LOM EFFICIENCY PROGRAMME

At the time of writing the report, we have achieved 65% in the H.K.J.C. LOM Efficiency Programme. This represents our active participation and consistent supports of NOM's functions.

PUBLICATIONS

We have issued two Sha Tin Express and One River Light to our members. 4 more Shatin Express and one more River Light will be issued in the coming month.

4) MEMBERSHIP EXTENSION AREA

This year our targets are to strengthening the sense of belongings and acquire more prospective members. Four recruitment adveristments have been make on Sha Tin Star Post. Two of prospective members have been recruited and one will likely to be inducted to full members. Tea gathering have been arranged on every second Saturday afternoon in T.S.T. Guangdong Hotel. Membership growth was not satisfactory in the first half-year. More effort will be made in the second half of the year.

5) COMMUNITY DEVELOPMENT AREA

In the first half of the year, we had represent on local area invite by Sha Tin District Office to participated in Tree Planting Day for game broof which was held by HKSAR Government of Environmental Dept. This project will very successfully.
In the second half of the year, we will assist the Ronald's Macdonald's home. In Sha Tin to acquire necessary resources and to promote this non-profit making organization to public. This project will be carried out in the coming months.

6) INTERNATIONAL AFFAIRS AREA

The development in I.A. was very fruitful year. 12 members of Wakayama J.C. paid us a visit to join our New Year Bonanza during Feb. 98. A meeting with Wakayama J.C. was also hold to discuss future development & coorperation. Wakayama JC also attend our Dragon Boat Racing, This year with 25 members led by their President Kitabata. In 31/7/98 to 2/8/98, 4 delegates of our chapter visited them and joined one of their C.D. Project.
Through the arrange of NAEO Joe Tam, 9 delegates of our chapter member and Past Presidents had paid a formal visit to Jiangman All Youth Federation to explore future development potential. This function was report by the reporter Wen Wei Po in Hong Kong.

7) CONCLUSION & ACKNOWLEGEMENT

1998 is a most challenging and rewarding year for Sha Tin Junior Chamber. I would like to express my sincere thanks to my fellow board members and members for this dedication and contribution 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 Spencer Suen, NAEO Joe Tam, NOM Officers, my Presidential Advisor K.Y. Leung and all members of our Panel of advisors.

第三十三屆總會週年大會
晉峰青年商會

會長報告： 朱健業

****

（一） 引 言

晉峰青年商會本年會務依循青商五大機會發展而開展。會務重點有五：（一）凝聚力量並促進溝通；（二）提供更多管理機會予新會友；（三）推廣普通話在會內使用；（四）提高會友對社會事務的關注；（五）加強對外間機構的聯繫。以祈爲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。

（二） 行政組織及委任

1. 行政組織 - 董事局

執行董事

會長	：黃瑞竑 （一月）
	朱健業 （由三月起）
上屆會長	：譚美芳
義務秘書	：吳潔兒（督導行政事務/普通話/領導才能組 ）
義務司庫	：陳漢光 (督導財務暨紀錄獎勵組）
副會長	：林耀權（督導會員擴展及發展組）
副會長	：戴淑儀（督導社會關係組）
副會長	：黃筱錦（督導科技資訊組）（由三月起）

委任董事

行政事務 / 普通話董事	：朱潔華
財務 / 紀錄獎勵董事	：何玉嬋
領導才能董事	：陳雲瀚
出版事務董事	：陳蕙芳
社層關係董事	：林強
會員擴展董事	：張沛珊

委任組別主委 *無投票權

會長助理 ： 何秀玲　　社會關係組： 陳永雄、陳惠玲、梁永康
會員擴展組： 陳漢昌、方洛偉　　行政事務組： 勞彥文
財政事務組： 高巧研　　財務組 ： 莊寶儀
領導才能組： 譚瑞英、鄒芃　　出版事務組： 夏慧明

2. 長遠計劃委員會
主席 ： 雷永強參議員
委員 ： 歐陽嘉雲參議員、陳國民參議員、譚美芳
當然委員 ： 會長朱健業

3. 遴選委員會
主席 ： 譚美芳
委員 ： 陳國民參議員、甘榮基參議員、彭淑嫻參議員

其它委任及顧問
會長顧問 ：陳 國 民 參 議 員
會務顧問 ：歐 陽 嘉 雲 參 議 員
義務核數師 ：黃 志 文 執 業 會 計 師
義務法律顧問 ：鄭 慕 智 律 師

總會指派執行委員：甘 耀 成

（三）會 議

1. 執行董事局會議
執行董事局會議是因應需要召開。曾於二月十六日及三月十八日舉行。

2. 董事局會議
董事局會議安排在每月第三個星期一假上環總會舉行。本年度已召開了七次。

3. 董事局年中檢討會
董事局在八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。

4. 月會

至七月份止，已先後舉行七次月會。每月月會均以不同形式進行，詳情如下：

日期	地點	主題
一月五曰 （星期一）	逸東酒店	交職禮 暨 '97 頒獎禮
二月八日 （星期日）	九龍富豪酒店	『四星報喜迎金瑞』新春團拜
三月八日 （星期日）	上環總會	新會長就職禮
四月十九日（星期日）	粉嶺	燒烤樂
五月十七日（星期日）	尖沙咀海員俱樂部	『晉峰五月賀瑞陽』籌款活動
六月十四日（星期日）	馬鞍山烏溪沙	『樂敘烏溪沙』日營
七月十八日（星期六）	博藝會	麻雀王大賽
八月廿二日（星期六）	尖沙咀	國語 Karaok 之夜

5. 特別會員大會

於一九九年三月八月（星期日）假上環總會召開第一次特別會員大會，補選會長及增選副會長各一職。會友朱健業及黃筱錦均順利當選會長及副會長。

6. 週年大會

本年度週年大會安排在九月二十曰（星期日）假九龍窩打老道青年會舉行。

（四）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。今年仍循兒童健康問題舉辦了一項工作計劃，在八月二日假西貢蕉坑獅子會自然教育徑舉行『兒童健康系列之親子自然教育日』；此外將於十月份在樂富商場舉行大型展覽及攤位遊戲。

主席：林金帶

2. 公共關係組

對外方面，公關組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。對內方面，公關組工作分兩部份：（一）負責協調董事局及會友出席總會及十八分會的聯誼任務，先後與多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；（二）協助籌辦月會，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。

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；今年再度合作舉辦工作計劃，名爲「Purchasing Game」，已於五月三十日在灣仔會展舉行，當日岐阜青商在會長岡本知彥之帶領下，一行七十人到港，而本會亦有超過三十人參與當日活動，兩地交流的同時，兩會的關係可望再一步加深。

晉峰主席：杜和選　岐阜主席：武藤司

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。新會員培訓已分別在三月及八月舉行，此外，本會與 ARC Int'l Ltd.在七月底合辦『潛能壹號』日半工作坊，有四十多名會友參與。主席：譚瑞英

5. 出版事務組

『晉語』及『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推廣，銳意提高會友對普通話的興趣。第二期將於九月赴印。

主席：陳蕙芳及何玉玲

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。爲加強凝聚力，促進溝通，此組別曾安排工餘活動、生日聚會。

截至七月底止，會員人數爲八十七人，其中包括五十六位普通會員、廿九位準會員及二位附屬會員。

7. 行政事務及普通話推廣組

（一）負責統籌及安排部份月會；（二）更新會務手冊；（三）在六月舉行『普通話』班，主席：朱潔華； 在八月舉行『國語 Karaok 之夜』，主席勞彥文。

8. 財務及紀錄獎勵組

本會經費來自會員之會費、籌款工作計劃、外界贊助。 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。『晉峰五月賀瑞陽」籌得款項二萬一千元；籌委主席爲黃家明。 社會發展組獲蜆殼基金贊助二萬元。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。

此組別也負責考勤記錄、製作競投冊及定訂獎勵項目及安排年終評選。今年重新編定獎項項目。

9. 秘書處

負責統籌及安排執行董事局、董事局會議、印制及寄發通訊錄及更新會員聯絡地址。在三月八日舉行特別會員大會； 並處理董事局、執行董事局的會議記錄和籌辦週年會員大會。

（五）參與總會職位及籌委小組

1. 創會會長雷永強參議員爲總會會長顧問
2. 前會長陳國民參議員爲培訓及發展委員會主席
3. 會友王美容爲『我是我主人』工作計劃主委

（六）與其它分會聯合籌辦活動

1. 與獅子山、太平山、紫荊合辦『四星報喜迎金瑞』新春團拜。
2. 與女青商、城市及沙田合辦七月份聯合月會。
3. 與東九龍、元朗舉行『六月樂敘烏溪沙』聯合月會
4. 與獅子山、紫荊、經緯、東九龍、北區、城市及浩洋於十月份舉辦『Halloween 之夜』

（七） 總 結

在過往的日子裡，會務得以順利開展和延續，實有賴董事局同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，本人感謝總會職員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耀成、會長顧問陳國民參議員及會務顧問歐陽嘉雲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。

會長朱健業

一九九八年八月

Report from NOM Commission Chairman

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REPORT TO THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION FROM NATIONAL BUSINESS NETWORK : MICHELLE TANG

1. Foreword

It is my great honour to be appointed as the Chairman of the National Business Network(NBN) for 1998. I am pleased to submit the report to the General Assembly at 33rd National Convention of the Hong Kong Junior Chamber.

2. Team members

I appreciate very much of my capable board members for their hard work. The committee consists of the following members :

Area	Position	Board of Director
Administration	Hon. Secretary	Pierre Chan (HJC)
Finance	Hon. Treasurer	Thomas Kan (CJC)
Local Business Area	Vice Chairman ■ Director ■ Director	Henry Wong (YLJC) ■ Carmen Lee (PJC) ■ Michael Leung (VJC)
China Business Area	Vice Chairman ■ Director	Felicia Sham (VJC) ■ Scarlett Li (VJC)
International Business Area	Vice Chairman ■ Director	Dennis Mak (DJC) ■ Yip Man Loong (DJC)
Management Area (PR/ME)	Vice Chairman ■ Director	Connie Yuen (HJC) ■ Peter Wong (HJC)

3. Area reports

The objectives were mapped out in November 97 1st board meeting. Most of the objectives had been achieved according to the schedules.

3.1 Local Business area :

a. An information center to release business enquiries / NBN activities is working very well and so far a lot of business enquiries and related information were sent out through win fax.

b. 4 free of charges executive programs were held on every Thursday during July, arranged by Small & Medium Enterprises (SME) center of HK Productivity Council. Total 15 NBN members participated the executive programs.

c. Courtesy visit to Small & Medium Enterprises (SME) center of HK Productivity Council will be arranged in Dec to enable us to know more what assistance can be provided by the

Center.

d. An discount / free services program for the purpose of member's company development was being executed.

3.2 China Business area

a. Seminar on "The Impact of the Development of the Chinese Legal System on Foreign Investors" by Mr. Simon Yung, Chairman of The China Law Association (HK) was held on Mar 30 with 18 participants.

b. Seminar on "Economic Influence of the Zhu Ronji's Cyclone on China Investors" by Mr. Paul Pong, Managing Director of Pegasus Fund Managers Ltd was held on April 14 with 30 participants.

c. China Business Exchange was scheduled on Oct 5-8. Destination : Shanghai.

3.3 International Business area

a. Liaison work with other NBNs on the development of NBN activities was being executed. A courtesy visit was held with Japan Classified Industrial Group in Mar.

b. "Area B NBN Business Exchange - Bring your Business to ASPAC" was successfully held at 10:00am - 1:00pm on May 30 (Saturday) with 112 attendance from 18 NOMs.

Part 1 : Introduction of HK NBN by Chairman Michelle

Part 2 : Netherland JC NP Corno Stam spoke on "The development of NBN in Europe"

Part 3 : Seminar on "The Past, Present & Future of Direct Marketing" by Mr. Andrew Fan, Director of Distributor Support of Nu Skin Asia.

Part 4 : Business Promotion (over 10 members gave presentation)

Other activities : Small trade booths were set up and few business enquiries were received. A lunch meeting was held with other NOM NBN members after the program.

c. Lunch reception for few NBN members from France, Netherlands and S.Africa.

3.4 Management area - Membership & Public Relation

a. Up to date, 101 members (54 past members + 47 new members) resulting in 40% membership growth.

b. Seminar on "How to be a Charming Boss" by Mr. Daniel Poon, Chairman of The HK Chamber of Small & Medium Business Ltd. was jointly held with Local Business area on Jan 12 with 46 participants.

c. 1st copy of membership directory was published in May and distributed to all members of NBN. 60 copies were distributed to other NOM NBN members during ASPAC and e.mailed to overseas members upon request.

d. New application form was printed and sent out to all members in Aug..

e. Fellowship dinner will be held on Aug 29.

f. Seminar on Banking & Finance will be held on Oct. Date to be confirmed.

3.5 Administration area

a. Survey was sent out in Jan.

b. 1st newsletter was sent in Jan.

c. 2nd newsletter was under editing and scheduled to be sent within Aug.

3.6 Finance area

a. NBN homepage, linked under HKJC homepage was set up in April with information on NBN objectives, year plan & members profile.

b. Seminar on "Hi-Tech Business Weapon - Internet" by Pen Kwok, General Manager of Linkage Online Ltd & "Mandatory Provident Fund" by Bonnie Tse, Manager of Jardine Fleming Investment Management Ltd was held on June 26 with 41 participants.

c. So far the finance is in good standing and we expect a small surplus by the end of this year.

3.7 Activities Calendar

Date	Activities	Supervised by
January	Conducting survey + 1st membership drive by sending out 1st application form	Hon. Secretary
January	Fellowship dinner with seminar on "How to be a Charming Boss"	Local Business & Management area
January	1st newsletter was issued	Hon. Secretary
March 30	Fellowship dinner with seminar on "The Impact of the Development of the Chinese Legal System on Foreign Investors"	China Business area
April	NBN Homepage was set up	Hon. Treasurer
April 14	Fellowship dinner with seminar on "Economic Influence of the Zhu Ronji's Cyclone on China Investors"	China Business area
May	1st copy of Membership Directory	Management area
May 30	NBN Business Exchange - Bring your Business to ASPAC	International Business area
June 26	Fellowship dinner with seminar on "Hi-Tech Business Weapon - Internet & Mandatory Provident Fund"	Hon. Treasurer
July 7 - 30 (every Thursday)	4 free of charges executive program were arranged by SME center of HK Productivity Council	Local Business area
July	Discount / free service program was launched	Local Business area
Aug	2nd membership drive by sending out new application form	Management area
Aug 29	Fellowship dinner	Management area
October	China Business Exchange to Shanghai	China Business area
October	Fellowship dinner with seminar on "Banking & Finance"	Management area
November	2nd copy of Membership Directory	Management area
December	Courtesy visit to SME center, HK Productivity Council	Local Business area
Throughout the year	• Distribute all business enquiries & related information to members. • Reception for overseas NBN members	Hon. Secretary

4. Conclusion and acknowledgment

I would like to send my sincere gratitude to every board members - Vice Chairman Felicia Sham, Henry Wong, Dennis Mak, Connie Yuen, Hon. Treasurer Thomas Kan, Hon. Secretary Pierre Chan & Director Carmen Lee, Michael Leung, Yip Man Loong, Scarlett Li, Peter Wong and our prudent advisor PNP Senator Larry Lau this year. Their strong team spirit, good team work & the organizing power have made NBN a more productive and effective team. I really enjoy the work this year. To our dear NBN members, I hope you are pleased with our work done & networking provided to you through NBN this year.

A lot of work will not be executed smoothly and progressive without the support of our National supervisor. I sincere express my thanks to National President Senator Spencer Suen, NEVP Senator Spencer Li and especially our supervising NVP Arthur Lui. Also, many thanks to LOM Presidents of your comments to me in the implementation of the Business Area of Opportunities.

Thanks you and all the best !

Michelle Tang
NBN Chairman 98'

Aug 14,1998

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM PUBLIC RELATIONS COMMISSION CHAIRMAN : ANDY LO

1. Forward

It is indeed my great honour to be appointed as the Public Relations Commission Chairman this year. Our major role is to formulate long term strategy on enhancing the corporate image of Hong Kong Junior Chamber.

In the capacity of the position, I would like to present my report to the General Assembly of the 33rd National Convention as follows :

2. Activities & Assignments

2.1 Linkage with District Offices

With the support and assistance from Mr. Victor Ng, JP, Deputy Director of Home Affairs, two lunches were organised in March. District Officers from Hong Kong Island and Kowloon were invited to meet the LOM Presidents at these gatherings. Both parties exchanged views and ideas on possibilities to develope long term relationship. As suggested by Mr. Ng, one LOM should ideally be linked up with one district.

After co-ordination and discussion for a few months, the following LOMs showed their preferences as listed below:-

LOM	District
Victoria Island	Central & Western Kowloon City
Peninsular	Central & Western
Jayceettes	Tsuen Wan
Lion Rock	Eastern, Kowloon City, Yau Tsim Mong
Harbour	Yau Tsim Mong
Bauhinia	Wanchai
Dragon	Eastern
East Kowloon	Kwun Tong
City	Kwai Tsing
Ocean	Shamshuipo

Due to geographical reason, Yuen Long, North District and Shatin have already developed a very steady relationship with their repective district offices

Recently, LOM Presidents are encouraged to contact District Officers directly to solicit cooperation opportunities. Public Relations Commission will continue its role of providing advice and to offer assistance to those LOM when necessary.

2.2 Public Relations Handbook

The fourth edition of the Public Relations Handbook was updated and delivered to all NOM Officers and LOM Presidents in July. For easy distribution, floppy disc could be provided to members upon requested.

2.3 Training Seminar

We have the pleasure of having a renowned speaker, Mr. Vincent Wong, conducting a PR training seminar on 24 August which was exclusively designed for the LOMs' PR Officers. Major emphasis were on how to deal with the press and how to build up the image for a non-profit organisation. This 3-hour seminar has received very positive responses.

3. Acknowledgement

I would like to take this opportunity to extend my gratitude to National President Senator Spencer for inviting me to serve the National again.

May I also express my heartfelt thanks to NEVP Senator Louise and NVP Valentina for rendering their guidance and support throughout the year.

Lastly, my best wishes to the incoming National Board for a historical 1999.

Andy Lo
Public Relations Commission Chairman

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM TRAINING & DEVELOPMENT COMMITTEE CHAIRMAN TONY CHAN

1. Foreword

It is my great pleasure to be appointed as Chairman of the Training and Development Committee. I report the work of the Committee as follows :

2. The Team

The Committee consists of the following members :

Name	Position / Area
Tony Chan	Chairman
Joanne Li	Administration
Jan Wong	Trainers' Circle Gathering
Mazhar Sultana	Internal Networking
Shirley Chan	External Networking
Lai Sin Kung	Program Development
Cecilia Cheung	Ex-officio (NLDD)
Joseph Ho	NOM Supervisor (NVP)

3. Mission and Objectives

3.1 The Training Mission

The training mission of the Hong Kong Junior Chamber is :
"To provide systematic, experiential and, as far as possible, contemporary training activities to all members in order to develop and prepare them to undertake social responsibilities within their community according to the JCI principle of leadership development to create positive change."

3.2 Objectives for 1998

The objectives of TDC for 1998 are :

a. to review the work of the TDC in previous years
b. to plan along the training mission
c. to strengthen the relationship with external training organisations
d. to develop existing and potential JC trainers
e. to refine and promote the standardised training programs
f. to strengthen the cooperation with AIESEC Hong Kong

4. Area Reports

4.1 Administration

4.1.1 Meetings

The Committee has so far held 5 meetings and 3 more meetings are planned for the remaining part of the year. NOM and LOM officers are welcome to sit in attendance during TDC meetings. However, participation from LOMs was low in 1998.

4.1.2 TDC Library

We have rearranged the training materials currently kept in the library at Chamber Office. The materials are now kept in a systematic order for easy retrieval. A library list will be updated and distributed to LOMs. This will provide a source of handy reference for our coaches.

4.2 Coaches development

This area is responsible for upkeeping of coaches' information and planning of coaches' advancement. Based on the coaches' profile, suitable trainers are recommended for NOM and LOM training programs upon request. This area will also recommend suitable candidates for JCI PIRME & EXCEL courses.

In 1998, we are pleased to have one new PRIME graduate (Wut Mee Han, PJC) and one EXCEL graduate (PNP Eddy Wong, PJC).

4.3 Trainers' Circle Gatherings

This area is responsible for organising fellowship functions for JC coaches. Trainers' Circle Gatherings provide opportunities for the coaches to share their coaching experiences.

The first Gathering was held in June. The topics shared during the Gathering included: "Being a Relaxed Coach" (Joseph Ho); "Dramatising Your Ideas" (Paul Chan); and "Using Metaphors in Coaching" (Amy Leung).

The next Gathering will be held during The 33rd National Convention. There will be another Gathering planned for November.

4.4 Internal networking

This area is responsible for the liaison with LOMs to promote our training mission and handling requests from LOMs. TDC had helped to link up coaches for the training program of PJC held in May and also advised IJC during their JC Quiz.

4.5 External networking

This area is responsible for the liaison with external training organisations, including the collection of information regarding training institutes and their programs. TDC would also recommend on joint-program between JC and external training organisations.

During the year, TDC had kept close contact with the following organisations:

AIESEC Hong Kong – TDC had provided four training sessions to them during the year. The topics included : two sessions on "Presentation Skills" (Tony Chan, Jacqueline So); "Total Quality Management" (Amy Leung); and "Business Environment in Hong Kong; and Adversity Quotient" (Justin Lui).

Top Human Technology Limited – This company offered a wide range of training programs for commercial organisations. They invited us to attend their program "Impact of Coaching" in July. Tony Chan and Shirley Chan attended this program.

World Vision Hong Kong – We are invited to provide training to the group leaders of their project "30-hour Famine". The topics included : "Qualities of a Leader" and "Communication Skills". We have conducted a total of eight sessions for them. 12 JC coaches participated in this training program.

4.6 Program development

This area is responsible for the review, update and promotion of training programs.

(i) Presidents' Academy
The Presidents' Academy was held in July 1998. Apart from attitude training, we have shifted the focus to the reinforcement of management skills. The topics included : "Benchmarking for JC" (Mr. Sidney Yuen from HK Benchmarking Clearinghouse) ; and "International Encounter (PNP Sonny Yu). The panel of coaches included : Tony Chan (Head coach), PNP Justin Lui, PNP Eddy Wong and NEVP Louise Chan. The two-day program included sessions on Strategic Planning, Visionary Leadership, Chapter Management and Mission & Action for 1999.

(ii) Coaching Quartet during Macau ASPAC Conference
Hong Kong Junior Chamber hosted the JCI training program during the Macau ASPAC Conference in May. The topics included : "Using Games to Coach" (Louise Chan); "Being a Relaxed Coach" (Joseph Ho); and "Dramatising your Ideas" (Paul Chan).

(iii) Right Decision Program
TDC took part in the Right Decision Program with Jan Wong being responsible for program development. With the assistance of Mr. Thomas Cheung of Tak Yan Secondary School, Paul Chan, Shelina Chung, Wesley Chau and Tony Chan, the program was re-designed and three pilot sessions were done.

In order to train up coaches for the Program, a Trainers' Session was conducted for social workers and secondary school teachers. A second Trainers' Session is planned for November targeted for JC coaches.

4.7 Training for other NOMs

TDC Chairman Tony Chan assisted APDC Councillor NIPP Henry to conduct training for Jarkarta Junior Chamber in April. The two-day training covered the topics of "Keep your new year's resolution to create positive change" for NOM officers and 'Effective LOM management" for LOM officers.

5. Suggestions

5.1 TDC Structure

To further improve the efficiency and to share the workload of TDC, it would be necessary to appoint more committee or sub-committee members.

5.2 Recognition for trainers

To encourage active involvement of our trainers, the Committee had submitted recommendation to the NOM Board for the set up of two awards : "Outstanding New Trainer Award" and "Outstanding Trainer Award".

5.3 Facilities support

The Committee suggests that NOM should allocate more resources on training area. New equipment would be helpful to improve the quality of the presentation. Moreover, NOM could consider subscribing

of professional publications in the training field to uplift the interest and standard of our trainers.

5.4 Local PRIME

The Committee is in favour of the idea of organising a local PRIME course in the coming one or two years to develop more local trainers. The previous course was held in 1996 and since then we have accumulated a pool of potential trainers.

5.5 Basic skills training

It would be helpful if NOM could organise more basic skills training for new members. This will reinforce the JC concept of new members and increase their sense of belonging.

5.6 Post program sharing

It would be helpful to arrange post program sharing session for the participants to review the program and share their experience. JC coaches can act as facilitators during the sharing session.

5.7 Relation with AIESEC Hong Kong

TDC could further contribute to the cultivation of a stronger relationship with AIESEC Hong Kong by accompanying NIPP to attend their meetings or activities. This would increase our understanding of their training needs.

5.8 Training for outside organisations

TDC should develop quality training programs on leadership training to be launched to outside organisations. This would enhance the corporate image of HKJC as a leadership development organisation.

6 Conclusion

I wish to thank my committee members for their dedication and hard work during the year. My special thanks go to all the trainers for their active participation in NOM and LOM training programs.

I would also like to thank NP Spencer Suen, NPA Justin Lui, NEVP Louise Chan, NVP Joseph Ho and NLDD Cecilia Cheung for their encouragement and guidance.

Tony Chan
Training & Development Committee Chairman
August 31, 1998

REPORT TO
THE GENERAL ASSEMBLY OF THE 33RD NATIONAL CONVENTION
FROM CONSTITUTIONAL REVIEW AD-HOC COMMITTEE CHAIRMAN ANNE LO

1. Terms of Reference

In 1997, the NOM Board appointed an ad-hoc committee to carry out a review of the Memorandum and Articles of Association of Hong Kong Junior Chamber. The objectives are:

(i) to bring the public records kept at the Companies Registry to reflect the current version of the M&A being used for the affairs of Hong Kong Junior Chamber;
(ii) to propose other necessary changes to our M&A in order to comply with the legal requirements under the Companies Ordinance, with special reference to the recent changes made to the Companies Ordinance.

2. Committee members

The members in the Ad-hoc Committee include:

Anne Lo	Chairman
NVP Arthur Lui	Member
NGLC Alice Liu	Ex-officio

3. Status of the public records at the Companies Registry

Hong Kong Junior Chamber is a private company limited by guarantee incorporated under Chapter 32 of the Companies Ordinance. A licence under Section 21 for approval to dispense with the word "limited" in its name had been granted.

It is a requirement under the Section 21 licence that any amendment to the M&A should obtain the prior approval of the Companies Registry.

A company search was conducted to trace the history of previous filings with the Companies Registry.

A history of the previous filings is as follows :

Date	Subject matter
24 Jan 1952	M&A upon formation of HKJC
08 Dec 1958	Change date of annual accounts to 31 October each year. Change date of AGM to be on or before 31 December each year.
03 Apr 1964	Add "Honorary Life Member" as a class of member.
29 Dec 1964	Change objects clause : To accept donations, hold moneys and other assets, to invest such moneys in name of the Chamber ···
08 Aug 1993	Increase borrowing power from HK$20,000 to HK$1,300,000
16 Apr 1997	Change of Name

4. Current M&A used by NOM

In addition to the aforesaid amendments made to the M&A which were already filed with the Companies Registry, there had been other changes to the M&A which took place during the period from 1967 to 1997. All these amendments have been properly approved by the members (LOMs) at general meetings (National Convention). However, these amendments had not been notified to the Companies Registry either for pre-approval purpose or for record purpose. As a result of which, these amendments will be considered not binding on any third party dealing with the HKJC.

The current version of the M&A as contained in the NOM Directory reflects the up-to-date version of our M&A which includes all the amendments approved by LOMs at National Conventions or General Meetings throughout the years.

Having studied all the public records at the Companies Registry, it was found out that the M&A presently put on public records does not in any sense reflect our current membership structure, board structure and other administrative procedures.

The most fundamental difference is related to membership status. The Co. Reg. Version refers members as individual member. Local Organisational Member (LOM) is not included in the M&A.

5. Work done

The ad-hoc committee members have held several meetings to discuss the planning of work and check on progress.

Company search was arranged and microfiche copy of the 1952 version of our M&A was obtained from the Companies Registry. The Co. Reg. version of the M&A was compared against the NOM version to note down the discrepancies.

We have submitted a proposal to the Companies Registry in June 1998 to propose necessary amendments to bring the public records up-to-date. The proposal included substantially all the fundamental amendments occurred in the past 30 years.

We have received a reply letter from the Companies Registry dated 19 June 1998. The letter raised an initial concern on our structure of "two-tier management", which is not acceptable for Section 21 companies.

The "two-tier management" structure refers particularly to a clause in our current M&A:
" The National Board of Directors shall be guided by the decisions of the Executive Committee but may, by a two-third majority of votes casted at a National Board of Directors meeting, revoke a decision or resolution made y the Executive Committee provided that the total votes casted will not be less than 75% of the total voting strength of the National Board of Directors."

The ad-hoc committee is currently revising the proposal for re-submission to the Companies Registry.

The officer-in-charge at the Companies Registry has indicated that there were other issues in our M&A which would not be acceptable. These issues would be discussed in further detail after we have solved the two tier management problem.

6. Possible Concerns in case the proposed amendments are not approved by the Companies Registry

Should the Co. Reg. so decide that our proposed amendments are of such a fundamental nature, and we have breached our obligation under Section 21 that prior approval had not been obtained in the past years, it is likely that Co. Reg. may request to suspend our Section 21 waiver for the time being until the matter is sorted out.

If the Section 21 waiver is suspended for the time being, the consequence will be that the name of NOM will become "Hong Kong Junior Chamber Limited（香港青年商會有限公司）. However, this would not affect our charitable status granted under Section 88 of the Inland Revenue Ordinance.

Under such circumstances, it would not affect our JC activities in any aspect. HKJC Limited is still a legal person and a lawful organisation. All the previous M&A amendments were nevertheless still legal and enforceable as far as they concern the members of HKJC, as they were properly passed by members at General Meetings.

HKJC Limited can proceed to re-apply for the Section 21 waiver, but of course, we have to draft up a set of M&A which is acceptable by the Co. Reg. This process is expected to take a rather long period of time (say, maybe 2 years).

7. Conclusion

I wish to thank NGLC Alice and NVP Arthur for their assistance in the work progress of the ad-hoc committee. I have to thank NP Spencer and NIPP Henry for giving me the opportunity to take up this challenging task. The exercise may be a long one but it will worth the effort. With the support from the NOM Board, we shall be able to accomplish this task before long.

Anne Lo
Constitutional Review Ad-hoc Committee Chairman

August 28, 1998

1996-98 LONG RANGE PLANNING COMMITTEE FINAL REPORT TO THE 33RD NATIONAL CONVENTION

On behalf of the 1996-98 Long Range Planning Committee (LRPC), I am pleased to present the final report to the General Assembly of the 33rd National Convention of the Hong Kong Junior Chamber.

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, J.P.	- Past President of Victoria Junior Chamber
Ex-officio :	Senator Justin Lui	- 1996 National President (served in 1996)
	Senator Henry U	- 1997 National President (served in 1997)
	Senator Spencer Suen	- 1998 National President (served in 1998)

During the year of 1998, three meetings have been held and the following recommendations were made:-

RECOMMENDATIONS ADOPTED IN 1996 AND 1997 NATIONAL CONVENTIONS BUT NOT YET FULLY REALIZED

1. **Registration of TOYP Project Name & Logo**
   LRPC has recommended and followed up the registration of TOYP project name and logo in the past 3 years.

   NP Spencer has reported in 1998's meeting that the registration of TOYP logo was in progress and it would be expected to be completed by Nov 1998. The logo would be registered in the catalogue of "stationery".

2. **TOYP Project Surplus Fund**
   LRPC suggested in 1996 and followed up in 97 and 98 that the surplus of the TOYP project should be kept in a separate account and a Fund should be set up under the NOM administrations. It is recommended that the surplus in the past 5 years should be transferred to this account.

   It was reported by NP Spencer that the said Fund would be set up by the end of 1998.

3. **Amendment of HKJC Memorandum and Articles (M&A)**
   Since the M&A of HKJC filed in the Company Registrar was only the 1964 year version, all the M&A amendments made afterwards were considered too substantial and unacceptable by the government.

   LRPC recommended in 1997 that a Steering Committee should be formed which consisted of PNPs and NP and to employ a legal practitioner responsible for the legal procedures on

the amendments of M&A. According to the advice of the Company Registry and legal opinion, giving up the "section 21 licence" (i.e. to waive on using the word "limited" in company name) would speed up the process. In view that the NOM could be granted the licence again in the future, LRPC had no objection on this proposal and requested this matter to be completed by end of 1998.

4. **Associate Membership**
Since JCI has established such category of membership, NOM should establish the same membership and incorporate it in its M&A. PNP George Lung, who was assigned to follow up this issue, reported in 1997 that several meetings were organised and has about 30 persons shown interest. The target was to admit members before the end of 1998. LRPC also suggested to organise special activities and programmes in National Convention for the associate members. In additions, it was recommended to make a more elegant badge for the members. Recognition in JC functions and incentive should be planned to encourage more participation. It was also recommended that associate members of LOMs must be associate members of NOM and they would automatically become members of the Associate Members' Club.

RECOMMENDATIONS MADE IN 1998

1. **New Post of Business Director**
Since the incorporation of business as the fifth opportunity of JC, 3 LOMs have established the post of Business Director. In order to further develop the business opportunity, more resources should be allocated. The Committee recommended that NOM should consider to establish the post of Business Director whose major responsibility would be co-ordinating the business opportunities at national and international level, especially during JC1 Area Conference and World Congress. The roles of National Business Network and the Business Director must be clarified so as not to duplicate their duties.

2. **The Trend of Training Opportunity**
LRPC opined that "training" was still the major and unique opportunity provided by JC. While more resources should be allocated to area of business opportunity in the future, training should still be maintained as one of the important trends and directions of JC. LRPC also recommended that JCI Certified Trainers should be concentrated on organising and planning training activities and speakers with good experience and knowledge in particular subjects should be invited to conduct training session. It was also recommended that more well-qualified and experienced members should be invited and recommended to acquire JCI's training qualifications.

3. **50th Anniversary Activities and Celebration in Year 2000**
LRPC recommended that a Steering Committee should be formed in the first quarter of 1999 to co-ordinate and plan the activities and celebration of the HKJC 50th Anniversary in year 2000. The members of the Committee should be senior and experienced JC members. Some activities like flag selling to raise fund, JC commemoration stamps, etc. should be considered.

4. **Prominent Youth Project**
As TOYP was the most prominent project of NOM for many years, it was recommended that other prominent projects like Youth Voyage should be organised again and be continued as an annual programme. The Steering Committee on 50th Anniversary Celebration, if formed, could look into the possibility in organising such type of project as one of the celebration activities.

5. **Patron of the Organisation**
   The Committee recommended that NOM should try to invite the Chief Executive as the patron of the organisation. A comprehensive information package should be made and presented to the Chief Executive and referral should be arranged in order to make the invitation successful.

6. **Impact of Privacy Ordinance on LOMs & NOM**
   LRPC recommended NOM to seek advice from the Office of the Privacy Commissioner for Personal Data and take necessary actions on how the NOM and LOMs would comply to the Ordinance in collection and handling of personal data in projects and administration.

7. **Relations with the Lions Club and the Rotary Club**
   LRPC supported joint activities with other service organisations like Lions Club or Rotary Club and to enhance the relationship, but LRPC did not recommend any arrangements on referral of membership to these organisations.

8. **LOM's Annual Return and Filing to the Company Registry**
   LRPC agreed that the LOMs should handle this matter by themselves, but NOM should send reminders and proper instructions to LOMs from time to time whenever necessary.

9. **Junior JC**
   The Committee still maintained its view in the 1993' report that a formal structure of this kind was not recommended (defined in M&A) at this stage.

10. **New Chamber Office**
    The existing Chamber Office is quite old and the conditions have been deteriorating in the past few years. Also, more office space is needed for meetings and activities. LRPC recommended that NOM should consider to buy a new Chamber Office of not less than 3000 sq. feet. It should be located in Commercial or Industrial-Office building close to the MTR station. Locations like Wanchai, Sheung Wan or Cheung Sha Wan could be considered. LRPC also suggested that NOM should discuss with the Trustees on financing the purchase and to guarantee the mortgage, if any, by the assets owned by the Trustees.

CONCLUSION

Taking this opportunity, I would like to express my sincere thanks to all LRPC members for their valuable time and effort in the past three years. The recommendations are for the long term development of the organisation and we hope all JC members will be benefited from them.

Senator Daniel CHAM
Chairman
1996-98 Long Range Planning Committee
Sept 10, 1998

Minutes of Various Meetings

Minutes of:	*Page No.*
Opening General Assembly of the 32nd National Convention	244-249
Closing General Assembly of the 32nd National Convention	250-295
Extraordinary General Meeting on December 13, 1997	296-297
First Extraordinary General Meeting in 1998 held on January 10, 1998	298-300
Second Extraordinary General Meeting in 1998 held on January 10, 1998	301-303
Third Extraordinary General Meeting in 1998 held on January 23,1998	304-306

HONG KONG JUNIOR CHAMBER

Minutes of the Opening General Assembly
of the 32nd National Convention
held on Saturday, September 26, 1997 at 22:00p.m.
at Kowloon Shangri-la Hotal, T.S.T., Kowloon

Present : **National Board**

Henry U	National President
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
Louise Chan	National Vice President
Lawrence Hui	National Vice President
Stephen Kam	National Vice President
Spencer Li	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
Joseph Leung	National Membership Director
Leo Leung	National Administration Director
Mak Sik Chung	National Publication Director
Rose Mao	National Leadership Development Director

Chief Delegates

Frank Pak	President – Victoria Junior Chamber
Susanna Chan	President – Kowloon Junior Chamber
Wilfred Chiu	President – Island Junior Chamber
Tony Kam	President – Peninsula Junior Chamber
Shirley Chan	President – Hong Kong Jayceettes Junior Chamber
Mercedes Suen	President – Lion Rock Junior Chamber
Hanson So	President – Harbour Jaycees

Mike Cheung	President – Yuen Long Jaycees
Michael Ngai	President – Tai Ping Shan Junior Chamber
Roberta Law	President – Bauhinia Junior Chamber
Arthur Lui	President – 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
Clement Woo	President – Ocean Jaycees
Iris Ip	President – Shatin Jaycees
Heidi Tam	President – Apex Junior Chamber

Opening Exercise :

1.1. Meeting Call to Order : NP Henry took the chair and called the meeting to order at 10:02 p.m. The Chairman informed members present that the business of the Opening General Assembly would be governed by the Memorandum and Articles of Association of the Hong Kong Junior Chamber adopted in 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 NIPP Justin Lui to lead the recitation of JCI Creed.

1.3 Recognition of Guests : The Chairman recognized the presence of all Chief Delegates and the following guests:

Senator Larry Lau	1990 National President and National Presidential Advisor
Senator Eddy Wong	1992 National President
Senator Raymond Yu	1995 National President
Julian Holmes	Japan Junior Chamber delegate

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 Michelle confirmed that the total presence was 15, simple majority 8 and 2/3 majority 10.

2. Report on LOM Membership Declaration as at the 1997 September Joint Board of Directors' Meeting (By-Law 10-8)

NSG Michelle reported the membership declaration as follows :

LOM	Membership	LOM	Membership
Victoria	101	Bauhinia	48
Kowloon	27	Dragon	70
Island	42	East Kowloon	42
Peninsula	125	City	77
HK Jayceettes	133	Queensway	34
Lion Rock	45	North District	57
Harbour	85	Ocean	83
Yuen Long	43	Shatin	31
Tai Ping Shan	54	Apex	57

Total membership = 1,154

3. **Announcement of Current Financial Status of the LOMs :**
NHT Alice reported and confirmed that the financial status of all LOMs were in good standing.

4. **Confirmation of Total Current Voting Strength :**
NSG Michelle conducted a roll call and confirmed the current voting strength to be : total presence was 17, simple majority 9 and 2/3 majority 12.

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 Alexander of Queensway Jaycees, and was seconded by President Michael of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result: FOR = 17; AGAINST = 0; ABSTAIN = 0. Motion was carried unanimously.

5.2 **Closing General Assembly** : The Chairman invited a motion adopt the agenda of the Closing General Assembly. Motion was moved by President Michael of Tai Ping Shan Junior Chamber, and was seconded by President Mike of Yuen Long Jaycees. The motion was put to vote. Voting result: FOR =17, AGAINST=0; ABSTAIN =0. Motion was carried unanimously.

5.3 **Theme Seminar** : The Chairman invited a motion to adopt the agenda of the Theme Seminar. Motion was moved by President Alexander of Queensway Jaycees, and was seconded by President Patrick of North District Junior Chamber. The motion was put to vote. Voting result: FOR = 17; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

At this juncture, the Chairman requested NSG Michelle to reconfirm the current voting strength. NSG Michelle confirmed the current voting strength to be : total presence was 18, simple majority 10 and 2/3 majority 12.

5.4 **Training Seminar** : The Chairman invited a motion to adopt the agenda of the Training Seminar. Motion was moved by President Wilfred of Island Junior Chamber, and was seconded by President Bowen of City Junior Chamber. The motion was put to vote. Voting result: FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

At this juncture, the Chairman recognised the presence of 1980 National President Senator Major Tang and 1989 National President Senator Junia Ho.

5.5 **Business Session**: The Chairman invited motions to adopt the agenda of the 5 Business Sessions - Individual, Management, Community, International and Business. Motion was moved by President Alexander of Queensway Jaycees, and was seconded by President Tony of Peninsula Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST =0; ABSTAIN =0. Motion was 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 Michael of Tai Ping Shan Junior Chamber, and was seconded by President Roberta of Bauhinia Junior Chamber. The motion was put to vote. Voting result : FOR = 18; AGAINST = 0; ABSTAIN =0. Motion was carried unanimously.

6. Bidding of the Hosting Right of the 1998 National Convention :

6.1 Bid Presentation : The Chairman reported to the Assembly that as of the closing of bidding on 31st August, 1997, NOM had received one bidding submitted by Hong Kong Jayceettes Junior Chamber to bid for the hosting right of the 1998 National Convention. At the 1997 September Joint Board Meeting, the NOM Board recommended that the bid be submitted to the General Assembly during the 32nd National Convention for consideration and approval.

The Chairman invited Hong Kong Jayceettes Junior Chamber President Shirley Chan and Bidding Chairman Peggy Yen of Hong Kong Jayceettes Junior Chamber to make the presentation. Copy of the bid form was circulated to all NOM Officers and Chief Delegates. Highlights as follows:

Proposed date	: September 25-27, 1998
Proposed venue	: Sheraton Hotel
Proposed fee	: $1,000 for early bird, $1,200 for normal registration
Proposed Convention Director	: Peggy Yen

6.2 Questioning period

(i) Queried on the proposed Budget on the item of "Income of the Trade show" - It is one of the idea to attract sponsor in order to cover the cost.
(ii) Any preliminary idea on the Convention Theme - It would be proposed to NOM for consideration after the successful bidding.
(iii) Would the Opening Ceremony open for public or internal only - It would be proposed to NOM for consideration.
(iv) Is there any concrete idea of the promotion plan - Promotion at LOM MFG, HKJTT newsletter "Snapshot" and a lucky draw will be arranged to the early bird registration.

There being no further questions, the Chairman thanked President Shirley Chan and Bidding Chairman Peggy Yen for the presentation and wished Hong Kong Jayceettes Junior Chamber success during the voting at the Closing General Assembly.

7. Announcement by Convention Director

Convention Director Ching Yung Fai announced that there was 460 registrations and encouraged all delegates to participate all the events in order to gain the most from the Convention. Awards would be presented to the chapter and individual of highest participation rate.

8. Any Other Business

Japan Junior Chamber delegate Julian Holmes presented a greeting message on behalf of Japan Junior Chamber. Meanwhile, a souvenir was exchanged by both NOMs.

9. Adjournment

The Chairman invited a motion to adjourn the Opening General Assembly until the Closing General Assembly scheduled to be held at 2:00p.m. on September 28, 1997. Motion was moved by President Arthur of Dragon Junior Chamber, and was seconded by President Mercedes of Lion Rock Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

The Opening General Assembly was adjourned at 10:35p.m.

Henry U, National President
Chairman

Michelle Tang, National Secretary General
Secretary

HONG KONG JUNIOR CHAMBER

Minutes of the Closing General Assembly
of the 32nd National Convention
held on Sunday, September 28, 1997 at 2:00p.m.
at Kowloon Shangri-la Hotal, T.S.T., Kowloon

Present : **National Board**

Henry U	National President
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
Louise Chan	National Vice President
Lawrence Hui	National Vice President
Stephen Kam	National Vice President
Spencer Li	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
Joseph Leung	National Membership Director
Leo Leung	National Administration Director
Mak Sik Chung	National Publication Director
Rose Mao	National Leadership Development Director

Chief Delegates

Frank Pak	President – Victoria Junior Chamber
Susanna Chan	President – Kowloon Junior Chamber
Wilfred Chiu	President – Island Junior Chamber
Tony Kam	President – Peninsula Junior Chamber
Shirley Chan	President – Hong Kong Jayceettes Junior Chamber
Mercedes Suen	President – Lion Rock Junior Chamber
Hanson So	President – Harbour Jaycees
Mike Cheung	President – Yuen Long Jaycees
Michael Ngai	President – Tai Ping Shan Junior Chamber
Roberta Law	President – Bauhinia Junior Chamber
Arthur Lui	President – 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

Clement Woo	President – Ocean Jaycees
Iris Ip	President – Shatin Jaycees
Heidi Tam	President – Apex Junior Chamber

1. **Opening Exercise :**

1.1 Meeting Call to Order : NP Henry took the chair and called the meeting to order at 2:03p.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 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 Henry invited NPA Larry to lead the recitation of JCI Creed.

1.3 Recognition of Guests : The Chairman recognized the presence of all Chief Delegates and the following guests :

Senator Larry Lau	1990 National President and National Presidential Advisor
Senator Eddy Wong	1992 National President

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 Michelle conducted a roll call and confirmed the total voting strength to be : total presence was 18, simple majority 10 and 2/3 majority 12.

2. Adoption of Minutes of 31st National Convention :

2.1 Opening General Assembly : The minutes of the Opening General Assembly of the 31st National Convention was contained on pages 254-261 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the Opening General Assembly of the 31st National Convention. Motion was moved by President Michael of Tai Ping Shan Junior Chamber, and was seconded by President Patrick of North District Junior Chamber. The motion was put to vote. Voting result : FOR = 18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

2.2 Closing General Assembly : The minutes of the Closing General Assembly of the 31st National Convention was contained on pages 262-295 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the Closing General Assembly of the 31st National Convention. Motion was moved by President Tony of Peninsula Junior

Chamber, and was seconded by President Bowen of City Junior Chamber.
Amendments :

To be deleted	To be replaced by / To add
Page 104 para 6 Summary of training report Deleted : Vanguard Leader	Add : "Felex Cheng (IJC) in column of "Chairman". Add : "IJC" in column of "LOMs involved"
Page 63 Heading line 3 "From NOM Position"	Amended to : "From National Vice President"
Page 64 6th para. Line 2, the last 3 words " ittle Chef Cooking".	Amended to : "Little Chef Cooking"

The Chairman invited a motion to adopt the amended minutes of the Closing General Assembly of the 31st National Convention. Motion was moved by President Clement of Ocean Jaycees, and was seconded by Heidi of Apex Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

3. Adoption of Minutes of Extraordinary General Meetings ("EGMs") Held During 1996-1997 :

3.1 EGM held on December 14, 1996 : The minutes of the EGM held on December 14, 1996 was contained on pages 296-298 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on December 19, 1996. Motion was moved by President Frank of Victoria Junior Chamber, and was seconded by President Mike of Yuen Long Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

3.2 EGM held on January 19, 1997 : The minutes of the EGM held on January 19, 1997 was contained on pages 299-300 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on January 19, 1997. Motion was moved by President Tony of Peninsula Junior Chamber, and was seconded by President Arthur of Dragon Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

3.3 EGM held on March 26, 1997 : The minutes of the EGM held on Mar 26, 1997 was contained on pages 301-302 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on March 26, 1997. Motion was moved by President Tony of Peninsula Junior Chamber, and was seconded by President Mercedes of Lion Rock Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

3.4 EGM held on September 7, 1997 : The minutes of the EGM held on September 7, 1997 was contained on pages 303-305 of the Convention Manual. The Chairman invited a motion to adopt the minutes of the EGM held on September 7, 1997. Motion was moved by President Iris of Shatin Jaycees, and was seconded by President Mike of Yuen Long Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

4. Matters Arising From Minutes of the 31st 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 14, 1996 : Nil

5.2 EGM held on January 19, 1997 : Nil

5.3 EGM held on March 26, 1997 : Nil

5.4 EGM held on September 7, 1997 : Nil

6. To Receive and Adopt the Reports from National Officers :

6.1 National President Henry U : NP Henry's report was contained on pages 24 to 36 of the Convention Manual without amendments.
NP Henry invited a motion to receive and adopt his report. Motion was moved by President Alexander of Queensway Jaycees, and was seconded by President Heidi of Apex Junior Chamber. The motion was put to vote. Voting result : FOR = 18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.2 National Immediate Past President Justin Lui : NIPP Justin's report was contained on pages 37 to 41 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NIPP Justin. Motion was moved by President Heidi of Apex Junior Chamber, and was seconded by President Frank of Victoria Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.3 National General Legal Counsel Spencer Suen : NGLC Spencer's report was contained on pages 42 to 44 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NGLC Spencer. Motion was moved by President Michael of Tai Ping Shan Junior Chamber, and was seconded by President Tony of Peninsula Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.4 National Executive Vice President Tony Chan : NEVP Tony's report was contained on pages 45 to 48 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NEVP Tony. Motion was moved by

President Heidi of Apex Junior Chamber, and was seconded by President Frank of Victoria Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.5 National Executive Vice President Anne Lo : NEVP Anne's report was contained on pages 49 to 53 of the Convention Manual without amendment. The Chairman invited a motion to receive and adopt the report from NEVP Anne. Motion was moved by President Roberta of Bauhinia Junior Chamber, and was seconded by President Bowen of City Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.6 National Vice President Caroline Au Yeung : NVP Caroline's report was contained on pages 54 to 56 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Caroline. Motion was moved by President Clement of Ocean Jaycees, and was seconded by President Hanson of Harbour Jaycees. The motion was put on vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.7 National Vice President Louise Chan : NVP Louise's report was contained on pages 57 to 60 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Louise. Motion was moved by President Tony of Peninsula Junior Chamber, and was seconded by President Alexander of Queensway Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.8 National Vice President Lawrence Hui : NVP Lawrence's report was contained on pages 61 to 62 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Lawrence. Motion was moved by President Bowen of City Junior Chamber, and was seconded by President Michael of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.9 National Vice President Stephen Kam : NVP Stephen's report was contained on pages 63 to 65 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Stephen. Motion was moved by President Shirley of Hong Kong Jayceettes Junior Chamber, and was seconded by President Arthur of Dragon Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.10 National Vice President Spencer Li : NVP Spencer's report was contained on pages 66 to 67 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Spencer. Motion was moved by President Frank of Victoria Junior Chamber, and was seconded by President Wilfred of Island Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.11 **National Vice President Mazhar Sultana** : NVP Mazhar's report was contained on pages 68 to 70 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NVP Mazhar. Motion was moved by President Mercedes of Lion Rock Junior Chamber, and was seconded by President Patrick of North District Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.12 **National Honorary Treasurer Alice Liu** : NHT Alice's report was contained on pages 71 to 80 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NHT Alice. Motion was moved by President Shirley of Hong Kong Jayceettes Junior Chamber, and was seconded by President Alexander of Queensway Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.13 **National Secretary General Michelle Tang** : NSG Michelle's report was contained on pages 81 to 83 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NSG Michelle. Motion was moved by President Clement of Ocean Jaycees, and was seconded by President Hanson of Harbour Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.14 **National Directors :**

6.14.1 **International Affairs Director Phyllis Chan** : NIAD Phyllis's report was contained on pages 84 to 86 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NIAD Phyllis. Motion was moved by President Shirley of Hong Kong Jayceettes Junior Chamber, and was seconded by President Iris of Shatin Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.14.2 **Theme Director Wendy Ip** : NTD Wendy's report was contained on pages 87 to 90 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt her report from NTD Wendy. Motion was moved by President Michael of Tai Ping Shan Jaycees, and was seconded by President Hanson of Harbour Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.14.3 **Records and Recognition Director Jimmy Bonds Lam** : NRRD Jimmy's report was contained on pages 91 to 93 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NRRD Jimmy. Motion was moved by President Bowen of City Junior Chamber, and was seconded by President Mercedes of Lion Rock Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.14.4 **Membership Director Joseph Leung** : NMD Joseph'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 Joseph. Motion was moved by President Hanson of Harbour Jaycees, and was seconded by President Patrick of North District Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.14.5 **Administration Director Leo Leung** : NAD Leo's report was contained on pages 98 to 99 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NAD Leo. Motion was moved by President Michael of Tai Ping Shan Junior Chamber, and was seconded by President Clement of Ocean Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.14.6 **Publication Director Mak Sik Chung** : NPD Mak Sik Chung absent. President Tony of Peninsula Junior Chamber reported on his behalf. NPD Mak Sik Chung'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 NPD Mak Sik Chung. Motion was moved by President Tony of Peninsula Junior Chamber, and was seconded by President Iris of Shatin Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

6.14.7 **Leadership Development Director Rose Mao** : NLDD Rose's report was contained on pages 102 to 105 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from NLDD Rose. Motion was moved by President Christina of East Kowloon Jaycees, and was seconded by President Susanna of Kowloon Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7. To Receive and Adopt the Reports from LOM President :

7.1 **Victoria Junior Chamber – Frank Pak** : President Frank presented his report which was contained on pages 107 to 114 of the Convention Manual together with amendments as circulated on the floor.

To be deleted	To be replaced by /To add
Page 109, Item 4.1, Para 1 "Community Development", line 2 Under the main theme of year, "□□□.....", a series of events have been conducted on how to promote love and respect for those single elderlies in HK.	To be replaced : Under the main theme of year, "三代攜手，共創明天", a series of events have been conducted on how to promote love and respect for those single elderlies in HK.

Page 109, Item 4.1 Point 6 A Publication called "□□□□..." is released every Tuesday.	To be replaced : A Publication called "松青集"is released every Tuesday
Page 111, Item 4.8 Point 2 As of August 15, a total of **17** new members have been inducted.	To be replaced : As of August 15, a total of **27** new members have been inducted.

President Frank moved a motion to received and adopt his report, as amended, by the General Assembly. The motion was seconded by President Patrick of North District Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.2 **Kowloon Junior Chamber – Susanna Chan** : President Susanna's report was contained on pages 115 to 119 of the Convention Manual without amendment. President Susanna moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Bowen of City Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.3 **Island Junior Chamber – Wilfred Chiu** : President Wilfred's report was contained on pages 120 to 124 of the Convention Manual together with amendments as circulated on the floor.

To be deleted	To be replaced by / To add
	Page 121, Para "Organisation", line "Presidential Advisors", after "Senator Brian Soo", add : "Kamson Lam", and
Page 123, Para 2, last line, "Hendersen"	Amended to : "Henderson"

President Wilfred moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Heidi of Apex Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.4 **Peninsula Junior Chamber – Tony Kam** : President Tony's report was contained on pages 125 to 137 of the Convention Manual together with amendments as circulated on the floor.

To be deleted	To be replaced by /To be add
第 133 頁 〔九〕	Add : 〔14〕公共關係部委員：羅列帆
第 133 頁 〔十一〕〈5〉 Deleted "黃志榮參議員"	
第 133 頁 〔十〕〈1〉 第四行 "黃美玉"	Amended to "王美玉"
第 134 頁 〔十三〕 陳澤恩	Amended to "陳澤欣"

President Tony moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Christina of East Kolwoon Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.5 **Hong Kong Jayceettes Junior Chamber – Shirley Chan** : President Shirley's report was contained on pages 138 to 147 of the Convention Manual together with amendments as circulated on the floor.

To be deleted	To be replaced by /To be add
Page 138, Item 2 "Organization - Membership Involvement/Function Director"	"Membership Involvement/Function Director" Amended to : (Jan –May) Cheung Shuk Yi (Jun – Dec) Diana Liu
Page 139, Item 2. "Appointed Officers (with no voting rights)"	Add : Assistant Hon. Treasurer Christine Lo (from August onwards)
Page 144, Item 6, "Involvement with Junior Chamber International (JCI)"	Add : "International Business Summit China Liaison & Zhongshan Program SC member" Joanne Li
Page 144, Item 7, "Involvement with National (NOM)"	Add : Inaugural Ball Press Conference Chairman Valentina Wong

President Shirley moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Mike of Yuen Long Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.6 **Lion Rock Junior Chamber – Mercedes Suen** : President Mercedes's report was contained on pages 148 to 154 of the Convention Manual together with amendments as circulated on the floor.

To be deleted	To be replaced by /To be add
第 150 頁, 第 1.3 會員人數四十七人，準會員十三人，附屬會員三人	Amended to : 會員人數四十五人，準會員十二人，附屬會員五人
第 152 頁, 第〔五〕參與總會職位及籌委小組：籌委小組， To be deleted :前任會長譚忠明參議員	
第 152 頁, 第〔五〕前任會長長陳潔萍	Amended to : 前任會長陳潔萍
第 153 頁, 第〔七〕獎項，在 Certificate of Merit	Add : JCI Major Emphasis Theme (1997 to 2001) – "Bridge to the New

	Millennium" 改名，獲獎者曹國俊副會長
第 153 項 第〔八〕總結	第三段，第六行，在總會會長余國雄參議，後加「員」字
第 148 頁，第二點， 領袖才能委員會主席吳少玲 行政事務幹事何韻榮	 Amended to：吳「小」玲 Amended to：何「詔」榮
第 149 頁，第〔二〕會議，第五點，總會	Amended to ：旺角豉油街仕德福酒店
第 151 頁，5.1「茶」 5.2「槳」	Amended to：「茱」 Amended to：「獎」

President Mercedes moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by Shirley of Hong Kong Jayceettes Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.7 **Harbour Jaycees – Hanson So** : President Hanson's report was contained on pages 155 to 163 of the Convention Manual without amendment. President Hanson moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Patrick of North District Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.8 **Yuen Long Jaycees – Mike Cheung** : President Mike's report was contained on pages 164 to 166 of the Convention Manual without amendment. President Mike moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Tony of Peninsula Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.9 **Tai Ping Shan Junior Chamber – Michael Ngai** : President Michael's report was circulated on the floor as (Appendix 1) of the Convention Manual without amendment. President Michael moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Frank of Victoria Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.10 **Bauhinia Junior Chamber – Roberta Law** : President Roberta's report was contained on pages 168 to 174 of the Convention Manual without amendment. President Roberta moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Arthur of Dragon Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.11 **Dragon Junior Chamber – Arthur Lui** : President Arthur's report was contained on pages 175 to 183 of the Convention Manual without amendment. President Arthur moved a motion to receive and adopt his report by the General Assembly.

The motion was seconded by President Iris of Shatin Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.12 **East Kowloon Jaycees – Christina Ng** : President Christina's report was contained on pages 184 to 190 of the Convention Manual together with amendment as circulated on the floor :

To be deleted	To be replaced by /To add
AGM venue Holiday Inn Harbour View	Amended to : Holiday Inn Golden Mile

President Christina moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Michael of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.13 **City Junior Chamber – Bowen Wong** : President Bowen's report was contained on pages 191 to 203 of the Convention Manual without amendment. President Bowen moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Shirley of Hong Kong Jayceettes Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.14 **Queensway Jaycees – Alexander Wong** : President Alexander's report was contained on pages 204 to 209 of the Convention Manual together with amendment as circulated on the floor :

To be deleted	To be replaced by /To be add
Page 209, "Item 5 Conclusion" & "5.1 - 5.8"	Amended to : Item 6 Conclusion & "6.1 – 6.8"
	Page 209, add Item 5 JCI Involvement 5.1 Past President Senator Ivy Tam as Deputy Convention Director at the International Business Summit 5.2 Past President Iris Chan as Deputy Convention Director at the International Business Summit

President Alexander moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Christina of East Kowloon Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.15 **North District Junior Chamber – Patrick Poon** : President Patrick's report was contained on pages 210 to 218 of the Convention Manual together with amendment as circulated on the floor :

To be deleted	To be replaced by /To be add
第 210 頁〔二〕(i) 第三行 "副會長:黎蕙美 (領領才能/)"	Amended to : "副會長:黎蕙美 (領袖才能/會員擴展)"
第 211 頁 (iv) 第一行 "會員擴展:鐘佩玲"	Amended to : "會員擴展:鍾佩玲"
第 211 頁〔三〕(i) 第二行 "制訂攻策"	Amended to : "制訂政策"
第 211 頁〔四〕1.1 第三行 "慶華。外加參加者"	Amended to : "慶華。外間參加者"
第 212 頁 3.1 第六行 "主理嘉賓" 3.1 第十四行 "賴福明總監" "沙田醫院總監劉浩總監" 第十五行 "學陳國寧校 長"	Amended to : "主禮嘉賓" "賴福明副總監" "沙田醫院行政總監劉浩醫生" "學校陳國寧校長"
第 213 頁 4.11 第一行 "及「傷殘業精英大獎」	Amended to : "及「傷殘企業精英大獎」
第 213 頁 7.1 第一行 "供各工作計劃藍本"	Amended to : "供各工作計劃作藍本"
第 214 頁 7.7 第一行 "評定年終獎頓。"	Amended to : "評定年終獎項。"
第 214 頁 10.2 第一行 "及準會費。" 10.6 第一行 "經核數帥"	Amended to : "及準會員費。" "經核數師"
第 215 頁 〔六〕(iii) 第二行 "英語組亞軍:朱世恩青商"	Amended to : "英語組季軍:朱世恩青商"
第 218 頁 第三行 "「今日青高、明日領袖。」 第四行 全行刪去 第十行 "北區民政專員"	Amended to : "「今日青商、明日領袖。」 Amended to : "北區民政事務專員"

President Patrick moved a motion to receive and adopt his report, as amended, by the General Assembly. The motion was seconded by President Clement of Ocean Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.16 **Ocean Jaycees – Clement Woo** : President Clement's report was contained on pages 219 to 226 of the Convention Manual without amendment. President Clement moved a motion to receive and adopt his report by the General Assembly. The motion was seconded by President Bowen of City Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.17 **Shatin Jaycees – Iris Ip** : President Iris's report was contained on pages 227 to 233 of the Convention Manual together with amendment as circulated on the floor :

To be deleted	To be replaced by /To be add
Page 227, Point 1. "Forward"	Amended to : "Foreword"
Page 229, Point 5.1 Para 2 Line 2 Besides, three recruitment advertisment have been mad on □.. Line 4 recruitment advertisment □.	Amended to : Besides, three recruitment advertisement have been made on … Amended to : recruitment advertisement
Pager 230, Point 5.2, "Community Development", Para 2	To be replaced : On **5th October,** 1997 we **will hold** the Fun Fair Day for the New Arrivals and Local Residents in Shatin in Ma On Shan. This project **is** co-organized together with Social Welfare Department - Sha Tin District Youth Office. Various associations in Sha Tin and Government Departments **will also participate** in our project. Our connection in Sha Tin District **is** therefore further enhanced.

President Iris moved a motion to receive and adopt her report, as amended, by the General Assembly. The motion was seconded by President Hanson of Harbour Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

7.18 **Apex Junior Chamber – Heidi Tam** : President Heidi's report was contained on pages 234 to 238 of the Convention Manual without amendment. President Iris moved a motion to receive and adopt her report by the General Assembly. The motion was seconded by President Tony of Peninsula Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

8. To receive and adopt Reports from NOM Departments :

8.1 **Business Network Club** : BNC Chairman Jennifer Cheng absent. NVP Caroline reported on her behalf. Chairman Jennifer's report was contained on pages 240 to 242 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 Roberta of Bauhinia Junior Chamber, and was seconded by President Michael of Tai Ping Shan. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

8.2 **Public Relations Commission** : PRC Chairman Miranda Cheng absent. NVP Louise reported on her behalf. Chairman Miranda's report was contained on pages 243 to 244 of the Convention Manual without amendment.

The Chairman invited a motion to receive and adopt the report from PRC Chairman Miranda. Motion was moved by President Shirley of Hong Kong Jayceettes Junior Chamber, and was seconded by President Hanson of Harbour Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

8.3 **International Affairs Commission** : Report from IAC Chairman Frederick Sham was contained on pages 245 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from IAC Chairman Frederick. Motion was moved by President Frank of Victoria Junior Chamber, and was seconded by President Mike of Yuen Long Jaycces. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

8.4 **China Affairs Commission** : Report from CAC Chairman Joe Tam was contained on pages 246 of the Convention Manual without amendment.
The Chairman invited a motion to receive and adopt the report from CAC Chairman Joe. Motion was moved by President Michael of Tai Ping Shan Junior Chamber, and was seconded by President Frank of Victoria Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

8.5 **Training and Development Committee** : TDC Chairman Petrus Yung absent. NVP Mazhar reported on his behalf. Chairman Petrus report was contained on pages 247 to 252 of the Convention Manual together with the following amendments :

To be deleted	To be replaced by /To be add
Page 247, Para B "Team Members", line 2 "Cindy Kwan - Administration - Lion Rock"	Amended to : Cindy Kwan - Administration - Tai Ping Shan

The Chairman invited a motion to receive and adopt his amended report from TDC Chairman Petrus. Motion was moved by President Christina of East Kowloon Jaycees, and was seconded by President Tony of Peninsula Junior Chamber. The motion was put to vote. Voting result ; FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

9. To receive and adopt Reports from Seminars :

9.1 **Theme Seminar** : The Chairman invited Theme seminar chairman Tony Ho to present the report. The report was circulated on the floor (Appendix 2).

Date : September 27, 1997
Time : 14:00 – 17:00
Topic : 1) Global Networking – through PC Application
Speaker : Ms. Hedy Ho (Lotus Development Asia Pacific)
Topic : 2) Global Networking – via Internet Phone
Speaker : Mr. Myers Rick (Magic Tel Co.)

Ms. Catherine Mok (Linkage Online Co.)
Topic : 3) Global Networking – weightless economy
Speaker : Dr. Victor Hung (Assistant Professor, Economic & Finance Dept., City University of Hong Kong)
Attendance: 150 participants

The Chairman thanked Tony Ho for chairing this seminar. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Bowen of City Junior Chamber, and was seconded by President Mercedes of Lion Rock Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

9.2 **Training Seminar** : The Chairman invited Training seminar chairman Paddy Li to present the report. The report was circulated on the floor (Appendix 3).

Date : September 27, 1997
Time : 17:15 – 18:45
Topic : 5'S (五常法)
Speaker : Mr. Y. K. Chan
Attendance: 150 participants

The Chairman thanked Paddy Li for chairing this seminar. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Bowen of City Junior Chamber, and was seconded by President Mercedes of Lion Rock Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

9.3 **Trainers Circle Gathering** : The Chairman invited Trainers Circle Gathering chairman Petrus Yung to present the report. Petrus absent. NEVP Tony Chan report on his behalf. The report was circulated on the floor (Appendix 4)

Date : September 27, 1997
Time : 17:00 – 18:30
Topic : Planning & Design of Coaching Programs with Video Tapes
Speaker : Eddy Wu (Senior Consultant of the Educational Film Services of HK)
Attendance: 27 participants

The Chairman thanked Petrus Yung for chairing this seminar. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Christina of East Kowloon, and was seconded by President Heidi of Apex Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

10. To receive and adopt Reports from Business Sessions :

10.1 **Individual** : This report was presented by NVP Mazhar, chairman of this session. Speaker was senator Shelina Chung. The session was attended by 26 participants. Recommendations were included in the report as circulated on the floor (Appendix 5)

The Chairman thanked NVP Mazhar for chairing this session and Shelina Chung for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Mercedes of Lion Rock Junior Chamber, and was seconded by President Christina of East Kowloon Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

10.2 **Management** : This report was presented by NVP Stephen, chairman of this session. Speaker was PNP Larry Lau. The session was attended by 26 participants. Recommendations were included in the report as circulated on the floor (Appendix 6)

The Chairman thanked NVP Stephen for chairing this session and PNP Larry Lau for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Arthur of Dragon Junior Chamber, and was seconded by President Alexander of Queensway Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

10.3 **Community** : This report was presented by NHT Alice, chairman of this session. Speaker was PNP Eddy Wong. The session was attended by 16 participants. Recommendations were included in the report as circulated on the floor (Appendix 7)

The Chairman thanked NHT Alice for chairing this session and PNP Eddy Wong for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Shirley of HK Jayceettes Junior Chamber, and was seconded by President Mercedes of Lion Rock Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

10.4 **International** : This report was presented by NVP Lawrance, chairman of this session. Speaker was APDC Councilor William Pang. The session was attended by 23 participants. Recommendations were included in the report as circulated on the floor (Appendix 8)

The Chairman thanked NVP Lawrence for chairing this session and APDC Councilor William Pang for being the speaker. The Chairman invited a motion to receive and adopt the report. Motion was moved by President Christina of East Kowloon Jaycces, and was seconded by President Arthur of Dragon Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

10.5 **Business** : This report was presented by NVP Caroline, chairman of this session. Speaker was PNP Raymond Yu. The session was attended by 12 participants. Recommendations were included in the report as circulated on the floor (Appendix 9)

The Chairman thanked NVP Caroline for chairing this session and PNP Raymond Yu for being the speaker. The Chairman invited a motion to receive and adopt the

report. Motion was moved by President Clement of Ocean Jaycees, and was seconded by President Christina of East Kowloon Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

11. Adoption of Audited of Accounts

11.1 To receive and adopt the 1995 Audited Account
The 1995 Income and Expenditure Account for the year ended 31st December 1995 was being audited and as soon as it was done, an EGM will be convened for adoption.

11.2 To receive and adopt the 1996 Audited Account
NHT Alice referred the un-audited 1996 Income and Expenditure Account for the year ended 31st December 1996 was contained on pages 76-80 of the Convention Manual without amendments. The chairman supplemented that 1996 Income and Expenditure Account will be audited as soon as 1995 Income and Expenditure Account was audited.

12. To Receive & 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 on the floor. (Appendix 10).

The Chairman invited a motion to adopt the report from Long Range Planning Committee. Motion was moved by Michael of Tai Ping Shan Junior Chamber and seconded by President Clement of Ocean Jaycees. The motion was put to vote. Voting result : FOR = 18., AGAINST = 0., ABSTAIN = 0. Motion was carried unanimously.

13. Balloting of Hosting Right of the 1998 National Convention : The Chairman invited President Shirley and Bidding Chairman Peggy Yen of Hong Kong Jayceettes Junior Chamber to come on stage for a final briefing to appeal for LOMs' support to grant the hosting right of the 1998 National Convention to Hong Kong Jayceettes Junior Chamber. There being no further question and discussion, the Chairman invited a motion to grant the hosting right. Motion was moved by President Arthur of Dragon Junior Chamber, and was seconded by President Alexander of Queensway Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

The Chairman congratulated Convention Director Peggy Yen for their successful bidding and wished members of Hong Kong Jayceettes Junior Chamber all the best for the delivery of an outstanding and memorable Convention in 1998.

At this juncture, Convention Director Ching Yung Fai wished HKJTT success and presented a Convention Flag to the President Shirley of HK Jayceettes Junior Chamber, 1998 Hosting Chapter of National Convention.

14. To Receive the Report from Nomination Committee : The Chairman invited Nomination Committee Chairman NIPP Justin Lui to present the report. The Report

from Nomination Committee was circulated on the floor. (Appendix 11). All candidates, after being interviewed by the committee, were recommended to stand for the election. However, 4 candidates failed to meet the specified requirement as stated in the By-laws of HKJC.

National Vice President candidates Joseph Ho, Tony Kam, Arthur Lui and Joe Tam 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 four candidates may seek for election by way of a waiver in accordance with Clause 11-4-9 of the By-laws of HKJC. The Nomination Committee recommended such a waiver be granted subject to the approval of the General Assembly by a 2/3 votes cast.

The Chairman invited a motion to receive and adopt the report from Nomination Committee. Motion was moved by President Bowen of City Junior Chamber, and was seconded by President Frank of Victoria Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

At this juncture, the Chairman invited a motion to recess for 5 minutes at 3:45pm to allow time to prepare for the election. Motion was moved by President Roberta of Bauhinia Junior Chamber, and was seconded by President Frank of Victoria Junior Chamber. Motion Carried.

Meeting Resumed at 3:52pm

15. **Election of 1998 National Officers** : Nomination Chairman NIPP Justin took the chair.

15.1 **Appointment of Parliamentarian** : Nomination Chairman Justin appointed PNP Larry Lau to be the parliamentarian of this election session. There was no objection from the floor.

15.2 **Appointment of Recording Secretary** : Nomination Chairman Justin appointed NEVP Anne Lo as the recording secretary and NEVP Tony Chan as the time-keeper of this election session. There was no objection from the floor.

15.3 **Appointment of Election Scrutineers** : Nomination Chairman Justin appointed Shelina Chung, Thomas Ho and Tony Sun as the scrutineers of this election session. There was no objection from the floor.

15.4 **Explanation of Voting System** : Nomination Chairman Justin 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 Justin 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 membership declaration in the September Joint Board Meeting. Voting strength of each LOM comprised of affiliation vote, membership vote and executive vote.

15.5 **Establishment of Voting Strength** : Recording Secretary Anne conducted a roll call and confirmed that the voting strength was as follow :

Chapter	Affiliation Vote	Membership Vote	Executive Vote	Total Voting Strength
Victoria	1	4	4	9
Kowloon	1	1	5	7
Island	1	2	4	7
Peninsula	1	4	5	10
HK Jayceettes	1	4	5	10
Lion Rock	1	2	4	7
Harbour	1	3	5	9
Yuen Long	1	2	3	6
Tai Ping Shan	1	3	4	8
Bauhinia	1	2	3	6
Dragon	1	3	5	9
East Kowloon	1	2	3	6
City	1	3	5	9
Queensway	1	2	4	7
North District	1	3	4	8
Ocean	1	3	5	9
Shatin	1	2	2	5
Apex	1	3	4	8
Total				140

It was confirmed that the simple majority was 71, 2/3 majority was 94, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12.

Nomination Committee Chairman Justin 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 Wilfred of Island Junior Chamber, and was seconded by President Clement of Ocean Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

With respect to the recommendation made in the report of Nomination Committee, Nomination Committee Chairman Justin invited a motion to grant waiver to candidates Joseph Ho, Tony Kam, Arthur Lui and Joe Tam who failed to meet the specified requirement as stated in By-Law of 11-12-2 (c) of HKJC before they could stand for election. Nomination Committee Chairman Justin proposed to handle all 4 waivers by one motion. The motion to waive the specified requirement as stated in the By-laws of HKJC to allow the 4 candidates to proceed with the election was moved by President Iris of Shatin Junior Chamber, and was seconded by President Frank of Victoria Junior Chamber. The motion was put to vote. Voting

result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

15.6 Presentation of Candidates and Balloting following each presentation :

15.6.1 National President : Candidate Spencer Suen presented a 5 minutes speech.

Voting and balloting was made. At this moment the total voting strength was 140.

15.6.2 National Executive Vice Presidents : Candidates Louise Chan and Spencer Li each presented a 4 minutes' speech.

At this juncture, Chairman Justin requested Recording Secretary Anne to re-establish the voting strength.

Recording Secretary Anne confirmed that the voting strength was as follow :

Chapter	Affiliation Vote	Membership Vote	Executive Vote	Total Voting Strength
Victoria	1	4	4	9
Kowloon	1	1	5	7
Island	1	2	4	7
Peninsula	1	4	5	10
HK Jayceettes	1	4	5	10
Lion Rock	1	2	4	7
Harbour	1	3	5	9
Yuen Long	1	2	4	7
Tai Ping Shan	1	3	4	8
Bauhinia	1	2	3	6
Dragon	1	3	5	9
East Kowloon	1	2	3	6
City	1	3	5	9
Queensway	1	2	4	7
North District	1	3	4	8
Ocean	1	3	5	9
Shatin	1	2	2	5
Apex	1	3	4	8
Total				141

It was confirmed that the simple majority was 71, 2/3 majority was 94, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12.

Voting and balloting was made. At this moment the total voting strength was 141.

15.6.3 National Vice Presidents: Candidates Ching Yung Fai, Joseph Ho, Tony Kam, Arthur Lui, Joe Tam and Valentina Wong each presented a 3 minutes speech.

Voting and balloting was made. At this moment, the total voting strength was 141.

15.7 **Announcement of Results** : All ballots were counted by the scrutineers and the results verified by Nomination Committee Chairman. The election results were as follows :

Candidate	Post	For	Against	Abstain	Void	Elected
Spencer Suen	NP	133	0	7	0	Yes
Louise Chan	NEVP	141	0	0	0	Yes
Spencer Li	NEVP	127	7	7	0	Yes
Ching Yung Fai	NVP	141	0	0	0	Yes
Joseph Ho	NVP	141	0	0	0	Yes
Tony Kam	NVP	141	0	0	0	Yes
Arthur Lui	NVP	141	0	0	0	Yes
Joe Tam	NVP	104	21	16	0	Yes
Valentina Wong	NVP	133	8	0	0	Yes

Nomination Committee Chairman Justin congratulated all elected officers and wished them all the best in their terms of office in 1998.

Nomination Committee Chairman Justin also thanked all members of the Nomination Committee: PNP Andrew Wong, PNP Larry Lau, PNP Eddy Wong and PNP George Lung, parliamentarian PNP Larry Lau , scrutineers Shelina Chung, Thomas Ho and Tony Sun, recording secretary Anne Lo and time-keeper Tony Chan for their tremendous support in this election. Nomination Committee Chairman Justin also thanked the hosting Chapter for the support rendered to the Nomination Committee.

Nomination Committee Chairman Justin invited a motion to destroy all ballot papers. The motion was proposed by President Patrick of North District Junior Chamber, and was seconded by President Mercedes of Lion Rock Junior Chamber. The motion was put to vote. Voting result: FOR = 18; AGAINST = 0; ABSTAIN = 0. Motion carried unanimously.

Nomination Committee Chairman Justin returned the chairmanship to NP Henry.

16. Appointment of National Secretary General for 1998 : NP Elect Spencer proposed to appoint S.M. Mok of Island Junior Chamber to be the NSG in 1998. Motion was moved by President Wilfred of Island Junior Chamber, and was seconded by President Heidi of Apex Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

17. Appointment of National Honorary Treasurer for 1998 : NP Elect Spencer proposed to appoint Lawrance of Yuen Long Jaycees to be the NHT in 1998. The Chairman invited a motion to approve this appointment. Motion was moved by President Arthur of Dragon Junior Chamber, and was seconded by President Bowen of City Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

18. Appointment of National General Legal Counsel for 1998 : NP Elect Spencer proposed to appoint Alice Liu of Hong Kong Jayceettes Junior Chamber to be the

NGLC in 1998. However Alice failed to fulfill the specified requirement as stated in By-law 11-10-2 (c). i.e. nominee of NGLC shall be a current elected National Executive Officer or shall have been an elected National Executive 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 Mercedes of Lion Rock Junior Chamber, and was seconded by President Patrick of North District Junior Chamber. The Chairman invited a moved by President Shirley of Hong Kong Jayceettes Junior Chamber, and was seconded by President Wilfred of Island Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

19. Appointment of Hon. Auditor for 1998 : NGLC Spencer Suen informed the General Assembly that Mr. David Tsoi has kindly consented to be the Hon. Auditor of Hong Kong Junior Chamber in 1998. NGLC Spencer proposed to appoint Mr. David Tsoi to be the Hon. Auditor for 1998. The Chairman invited a motion to approve this appointment. Motion was moved by President Tony of Peninsula Junior Chamber, and was seconded by President Clement of Ocean Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

At this juncture, Chairman recognised the presence of 1997 National Committee President of AIESEC Mr. Angus Leung.

20. Appointment of Hon. Legal Advisor for 1998 : NGLC Spencer Suen informed the General Assembly that Mr. Lam Hon Mo has kindly consented to be the Hon. Legal Advisor of Hong Kong Junior Chamber in 1998. NGLC Spencer proposed to appoint Mr. Lam Hon Mo to be the Hon. Legal Advisor for 1998. The Chairman invited a motion to approve this appointment. Motion was moved by President Tony of Peninsula Junior Chamber, and was seconded by President Bowen of City Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

21. Adoption of Major Emphasis Theme for 1998 : The Chairman invited NVP Spencer Li, the NEVP Elect 1998 to present the proposed MET for 1998. NVP Spencer presented that " Care For Youth, Develop Our Future Leaders" is our major emphasis theme (MET) for the fourth consecutive year. The theme highlights the purpose of our organization and it forms an umbrella under which many meaningful projects evolve. We shall carry on with the same theme for 1998, and by means of the MET umbrella concept, we would snowball further the social impact of relevant activities, thereby reinforcing the image of HKJC as a leadership development organization. Further, the umbrella shall incorporate also JCI's "Right Decision Program", thus making an international programme to be launched locally. The Chairman invited a motion to adopt the proposed MET. It was moved by President Iris of Shatin Jaycees, and was seconded by President Mike of Yuen Long Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

22. Remarks by National President Henry U :

22.1 NP Henry invited NP-Elect Spencer to address the Assembly. NP-Elect Spencer

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 1998.

22.2 NP Henry thanked all members for giving him the chance to serve the organisation as the National President for 1997. He thanked all NOM Officers, LOM Presidents and all members for their strong support throughout the year. Given such strong support, the year 1997 was a very fruitful year for the organisation as well as to himself. NP Henry wished the incoming NOM Officers and LOM Officers all the best in 1998.

23. Announcement by Convention Director Ching Yung Fai : Convention Director Ching Yung Fai thanked all delegates for their support to 1997 National Convention. He invited all delegates to enjoy themselves during the Awards Banquet. He also thanked all City Junior Chamber members for their dedicated efforts to make this convention a success and congratulated Hong Kong Jayceettes Junior Chamber for their successful bidding for the hosting right for 1998 National Convention.

24. Any Other Business :

24.1 President Tony of Peninsula Junior Chamber proposed a motion to thank NP support and guidance for the year 1997. The Chairman invited a motion from LOMs. Motion was moved by President Tony of Peninsula Junior Chamber, and was seconded by President Wilfred of Island Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

Presentation of souvenir to NP Henry by LOM Presidents : On behalf of all LOM Presidents, President Tony of Peninsula Junior Chamber thanked NP Henry for his leadership and guidance during the year 1997 and presented a souvenir to NP Henry.

24.2 President Alexander of Queensway Jaycees stated that there was 3 amendments on page 27, 90 and 209 respectively. Details as follows :

To be deleted	To be replaced by /To be add
Page 27, Para 3.1.5 "Chapter Presidents"	Add : "Queensway Jaycees - Alexandra Wong
Page 90, "一九九七青商主體工作計劃系列"	Add : , 主辦單位 "經緯青年商會" 活動項目 "父毋與子女關係" 舉辦日期 "10 月 25 日
Page 209, Para 4 "NOM Involvement"	Add : 4.5 PP Senator Amy Leung as the Manuel development of TDC. 4.6 PP Senator Amy Leung as the speaker of EDP(II).

President Alexander of Queensway Jaycees proposed a motion to re-consider the amendment of the convention report on page 27, 90 and 209 as above. The Chairman invited a motion from LOMs to re-consider the amendments of the adopted report. Motion was moved by President Alexander of Queensway Jaycees, and was seconded by President Michael of Tai Ping Shan Junior Chamber. The motion was put to vote. Voting result : FOR =16; AGAINST =1; ABSTAIN =1. Motion was carried unanimously.
The Chairman invited a motion from LOMs to adopt the reports, as amended. Motion was moved by President Alexander of Queensway Jaycees, and was seconded by President Susanna Chan of Kowloon Junior Chamber. The motion was put to vote. Voting result : FOR =17; AGAINST =0; ABSTAIN =1. Motion was carried unanimously.

24.3 Presentation of souvenir to NP Henry by NOM Officers : On behalf of all National Officers, NVP Caroline Au Yeung thanked NP Henry for his leadership and guidance during the year 1997 and presented a souvenir to NP Henry.

24.4 NGLC Spencer proposed a motion to thank for the support of Hon. Legal advisor Lam Hon Mo and Hon. Auditor David Tsoi for their support in 1997. The Chairman invited a motion from LOMs. Motion was moved by President Tony of Peninsula Junior Chamber, and was seconded by President Mike of Yuen Long Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

24.5 President Shirley of Hong Kong Jayceettes Junior Chamber proposed a motion to thank NOM guidance for LOMs during the year 1997. The Chairman invited a motion from LOMs. Motion was moved by President Shirley of Hong Kong Jayceettes Junior Chamber, and was seconded by President Clement of Ocean Jaycees. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

25. **Adjournment :** The Chairman invited a motion to adjourn this General Assembly unit the next General Assembly. Motion was motion by President Christina of East Kowloon Jaycees, and was second by President Patrick of North District Junior Chamber. The motion was put to vote. Voting result : FOR =18; AGAINST =0; ABSTAIN =0. Motion was carried unanimously.

The Closing General Assembly was adjourned at 6:05p.m.

National President Henry U
Chairman

National Secretary General Michelle Tang
Secretary

太平山青年商會

會長報告－魏明德

一．引言

本年主題「健康身心，豐盛人生」有賴全體會員的支持，今年各個工作計劃都能秉承此主題順利完成。尤其在社會發展、經濟事務，國際事務方面更為顯著。

二．行政架構

(一) 名譽會長

永遠名譽會長	謝瑞麟
名譽會長	崔偉雄
名譽會長	葉永成

(二) 執行董事局

會長	魏明德
前任會長	葉玉卿
義務秘書	李沛兒
義務司庫	江　河
副會長	王浩然
副會長	梁佩珠
副會長	施明珠

(三) 委任董事

會長助理及國際事務董事	陳志遠
紀錄及獎勵董事	黃立基
經濟事務董事	馬詠嫻
社會發展董事	盧淑明
會員事務董事	鄧福寧
領袖才能董事	張子健
公共關係董事	歐嘉成
出版事務董事	任煥花

(四) 委任幹事

社會發展幹事	葉浩鈞
領袖才能幹事	陳炳安

(五) 委任顧問

名譽顧問	張有興CBE太平紳士
名譽顧問	馬慶豐
會長顧問	前會長林國華
會長顧問	前會長林紹文
會長顧問	前會長袁栢年
會長顧問	前會長歐志遠
義務法律顧問	關廉豪律師
義務核數師	廖志堅會計師

(六) 其他董事局成員

監事	潘耀東
監事	黃恩華
行政秘書	王鳳怡
義務司庫助理	劉潤偉

(七) 其他委任

長遠發展委員會主席	創會會長簫樹聲參議員
遴選委員會主席	上屆會長葉玉卿

三. 發展目標

有賴全體會員的支持，本年二十週年主題「健康身心，豐成人生，十分成功」會員除了藉着參與不同工作計劃而「訓練自己」外，更能關注社會各階層人士的身心健康，並提供有效的活動「服務社會」。

四. 財務

本年度得到名譽會長葉永成捐助港幣三萬元及名譽會長崔偉雄捐助港幣三萬元，使本年度的財政有可觀的收入來源。

另外本會的經費籌募工作計劃—「97' 香港經濟前瞻研討會」及「二十週年餐舞會」亦為會方帶來超過三萬六千元的收入，加上大部份工作計劃均有贊助商支持，使本會本年度之財政狀況良好。

五. 行政管理

(一) 97週年大會

定於97年10月18日下午3時正於粵海酒店舉行。

(二) 執行董事局會議

主要是對一些重要事項作出研究及討論，以配合會務發展，非定期性舉行。

(三) 董事局會議

於每月第四個星期二晚上

(四) 月會

為董事局向所有會員滙報會務發展外，主要提供各會員聯誼交流之機會。

月份	籌委主席／負責董事	工作計劃主題
一月份	李乃隆	迎新日在長洲
二月份	歐嘉成	六會聯合新春團拜
三月份	梁華	中港商業道德研討會
四月份	王鳳怡	接待佛山，番禺友好會晚宴
五月份	盧淑明	聯誼活動
六月份	梁佩珠	聯誼活動
七月份	梅淑薇	開開心心慶回歸
八月份	陳志遠	歡迎姊妹會訪港晚宴
九月份	王鳳怡	聯誼晚宴
十月份	李沛兒	二十屆週年大會
十一月份	梁佩珠	聯誼活動
十二月份	黃立基	頒獎典禮

(五) 特別會員大會

於本年 1 月 28 日舉行本年度第一次特別會員大會。

(六) 會務管理

會方着重授權和參與，委任董事直接向秘書、司庫及三位副會長報告，部門制使工作效率提高，令會務能暢順發展。

1. 秘書處：義務秘書李沛兒　　行政秘書王鳳怡

專責協助會長及本會一切行政事務，書信往來之紀錄文件，安排就職典禮及會員大會，並負責紀錄及獎勵的安排。義務秘書於本年度於內部管理及溝通方面均發揮極大作用。

2. 司庫部：義務司庫江河　　義務助理司庫劉潤偉

負責管理本會之財政事項，設計全年預算案，定期報告本會之最新財政情況，催收會費。另外義務司庫江河更統籌制作會刊「太平山下」。

3. 副會長

a. 副會長王浩然

負責管轄國際事務及經濟事務。統籌「97' 香港經濟前瞻研討會」及「中港商業道德研討會」及「第五屆亞太區青商Karaoke歌唱大賽」。王浩然副會長更致力營造與姊妹會的良好關係，屢次出訪為本會的國際關係建立良好基礎。

b. 副會長梁佩珠

負責管轄社區發展及會員事務，統籌「關懷老人系列」及擔任「兒童聖誕咭設計比賽」的籌委主席，這些社區發展工作計劃，不但能服務社會，更能為本會在地區建立鮮明的健康形像。

梁佩珠副會長更努力維繫會員的關係，舉辦許多聯誼活動。

c. 副會長施明珠

負責管轄領袖才能及公共關係。統籌「97' 董事局訓練營」及擔任「二十週年會慶」的籌委主席。場面熱鬧，成績驕人。

（七）工作計劃及活動

1. 會員事務：鄧福寧

向總會提供本會之會員資料，通知準會員出席總會青商知識講座及月會，並將準會員通訊資料及工作進度提供予董事局職員。

2. 紀錄及獎勵：黃立基董事

為了表揚和獎勵各熱心會務的會友，黃立基董事設計了下列獎項。

1. 最佳會員出席獎
2. 最傑出會員獎
3. 最傑出準會員獎
4. 最佳會員拓展獎
5. 最傑出董事局成員獎
6. 最傑出執行董事局成員
7. 最佳指導董事獎
8. 最佳籌委主席獎
9. 最佳小型工作計劃獎
10. 最佳大型工作計劃獎
11. 最傑出經費籌募獎
12. 最傑出籌委成員獎

3. 經濟事務：馬詠嫻董事

與港島青年商會于3月26日合辦「中港商業道德」研討會。與香港公民協會于4月26日合辦「公平競爭政策研討會」及于6月7日合辦「97' 香港經濟前瞻」研討會。上述研討會分別邀請廉政公署、消費者委員會及有關的專業人士分享經驗和意見，令會員穫益良多。

4. 領袖才能：張子健董事　　陳炳安幹事

於年頭舉辦了「97 年度董事局訓練營」加強董事局職員的團隊精神，合作更愉快更有效率。

5. 公共關係：歐嘉成董事

公共關係部門涉及各種對外宣傳及內部聯繫工作，全年表現理想。與多個分會合辦聯誼活動，會員之間互相合作交流，令分會與分會之間的界限縮短。

於二月份在會展中心六十八溪酒樓舉行新春團拜，由獅子山、太平山、浩洋、紫荊、經緯及晉峰六會合辦，場面喜氣洋溢，延開十數席。

6. 出版事務：任煥花董事

會刊乃會員之間的溝通橋樑，亦能讓其他分會及外界人士認識太平山的會務及活動情況。今年會刊「太平山下」以全彩色印刷，「雜誌式」包裝，令人耳目一新。此外，會刊更廣邀廣告，成績理想，令出版支出減至最低。

7. 會長助理及國際事務：陳志遠董事

秉承過去傳統，國際事務負責一切外交接待，協助策劃下列工作：

「二十週年會慶」接待姊妹會活動，另外更組團拜訪佛山、番禺、台灣。

國際事務活動頻繁。于 10 月 12 日及 26 日分別舉行的「第五屆亞太區青商卡拉 OK 歌唱大賽香港區選拔賽、初賽及決賽」。

二名優勝者將有機會代表香港參加於 11 月 29 日於中國番禺市舉行的總決賽。總決賽參加單位計有：佛山市青年聯合會、中山市青年聯合會、珠海市青年聯合會、江門市青年聯合會、太平山青年商會、日本富山青年會議所、台灣新竹國際青年商會、澳門汎澳青年商會。此項國際性盛事，將由當地電視台錄播。

8. 社會發展：盧淑明董事　葉浩均幹事

本年舉辦了一連串的「關懷老人系列」的工作計劃，關注各區獨居老人，包括推擴個人健康知識，牙齒檢查，遊戲及表演節目，活動深受老人家歡迎。

延續性工作計劃「兒童聖誕咭設計比賽」將於本年十二月份舉行頒獎典禮，並邀得WINTERTUR作為合辦機構，期間除舉行頒獎典禮外，並將參賽作品進行展覽，亦將得獎作品印制成聖誕咭出售，所得收入扣除有關費用後，將全數作慈善用途。

（八）參與總會活動：

1. 總會職員

總會主題發展董事	上屆會長葉玉卿
總會行政董事	梁國華

2. 總會工作計劃

總會十大傑出青年小組籌委主席	前會長彭淑嫻
總會「競投冊講座」籌委主席	黃立基

（九）總結

本年度之會務發展大致上亦算順利，而更可喜者，是今年的會務發展路向及工作計劃安排，均由自己帶領一班董事局成員去制訂，而發展亦能秉承太平山青年商會一貫的優良傳統，在五大發展機會均衡發展。

本人謹此衷心多謝本會名譽會長崔偉雄及葉永成對本會會務經費之慷慨捐贈及對會務之大力支持。此外，更要多謝總會會長余國雄參議員、總會指派執行委員陳展霞、各總會職員、各分會會長、義務法律顧問關廉豪、義務核數師廖志堅、會長顧問林紹文前會長、林國華前會長、袁栢年前會長及歐志遠前會長和多位本會前會長等等悉心指導，盡力協助。更要多謝者，是十個月以來一直與我攜手並肩的董事局成員，他們各有專長，熱誠投入，盡心盡力，為太平山青年商會會務發展而努力，使我得無數寶貴的經驗與美好的回憶。能有他們與我一起並肩作戰，是我的幸事。

今年得到會員的支持和合作，本年的主題「健康身心，豐盛人生」亦得以徹底實行，但願各會員亦能以此自勉，在人生路途上，一面積極進取，豐富自己的生命，一面服務社羣，豐富別人的生命。

太平山青年商會
會長魏明德

Report to the General Assembly of the 32nd National Convention From the Chairman of Theme Seminar

Date	: September 27, 1997
Time	: 14:00-17:00
Venue	: Grand Ballroom, Kowloon Shangri-la Hotal TST East, Kowloon
Topic	: Global Networking- ally Resources, via Technology, for Success
Chairman	: Mr. Tony Ho
No. of participants	: 150

Session 1: "Using the Internet as a Power Tool for Collaboration"
Miss Hedy Ho, Marketing Manager
Asia North, Lotus Development Asia Pacific

Session 2: "Global Networking-via Internet Phone"
Miss Catherine Mok, Marketing and Sales Support Manager
Linkage Online

Mr. Myers Rick
Representative of Magic Tel Company

Session 3: "Weightless Economy"
Dr. Victor Tin Yau Hung, Assistant Professor
Department of Economics and Finance
City University of Hong Kong

In response to the convention theme, we invited prominent speakers in the field of information technology to share with the JC members.

The first speaker, Miss Hedy Ho explained how to use information technology to improve the company communication and the efficiency so as to increase productivity and to decrease the cost of running business.

The second topic of the seminar was "Global Networking-via Internet Phone". The two speakers, Miss Catherine Mok and Mr. Myers Rick gave an overview of the internet market in Hong Kong. It was stated that Internet Phone was the cheapest way of communicating with overseas business partners.

In the final session, Dr. Victor Hung shared the academic view on how the information technology improves the business. New developments in global networking and information technology change our pattern of consumption and production.

Report to the General Assembly of the 32nd National Convention From the Chairman of Training Seminar

Date	:	September 27,1997
Time	:	17:15-18:45
Venue	:	Grand Ballroom, Kowloon Shangri-la Hotel TST East, Kowloon
Chairman	:	Mr. Paddy Li
No. of participants	:	150
Speaker	:	Mr. Y.K. Chan Hong Kong Quality Managememt Association
Topic	:	" How To Implement 5 'S' Practice"

The speaker shared the method of improving the business efficiency by the use of 5 'S' Practice. 5 'S' are the first character of the Japanese. It is Seiri, Seiton, Seiso, Seiketsu, and Seitsuke.

Seiri-arrange, to sort, to get rid of useless items and quantity
Seiton-arrange for easier to work on, keep it top condition, fail-safe
Seiso-clean, inspect in detail
Seiketsu-avoid contamination, keep better hygiene
Seitsuke-logical thinking

To implement 5 'S', the first step is to set the objective of what to improve. Secondly, it is necessary to have planning of the job to be done to achieve the objectives. Thirdly, to apply 5 'S' practices consistently. Fourthly, self-evaluation of the progress periodically. Finally, to write a report. With the implementation of the 5 'S' practice, productivity can definitely be increased.

Report to the General Assembly of the 32nd National Convention from the Chairman of the Trainers' Circle Gathering

Date	: September 27,1997
Time	: 17:00 – 18:30
Venue	: Harbour Room, Kowloon Shangri-La Hotel TST East, Kowloon
Chairman	: TDC Chairman Petrus Yung
Topic	: "Planning & Design of Coaching Programs with Video Tapes"
Speaker	: Mr. Eddy Wu Senior Consultant of the Educational Film Services (Hong Kong) Ltd.
No. of Participants	: 27

The Trainers' Circle Gathering was held on 27 September, 97 at the Harbour Room of the Convention Venue. The session started at 5:10pm and ended at 6:35pm. A total of 27 members attended the session of which 16 were JCI coaches. Guest speaker of the session was Mr. Eddy Wu, Senior Consultant of the Educational Film Services (Hong Kong) Ltd. on the topic: "Planning and Design of Coaching Programs with Video Tapes". The topic was chosen with the view of providing members/coaches the technique on the use of video tapes in training. Through the program, Eddy enlightened members on important elements on coaching and motivation, developing goals and responsibilities. A training tape on the topic "Steer" was used as an example in the session. The tape was supplied by the Educational Film Services. The representative from the EFS, Miss Henrietta, also attended the program and briefed members on their services.

After the training session, a forum was held to provide opportunity for members to comment on and make suggestions to the TDC and training in the NOM/LOMs. Among other discussions, a concern was raised on the proposed change in the schedule of the Trainers' Circle Gathering in the next Convention to the morning on the third day. It was suggested that the Trainer's Circle Gathering would better be held on the second day in the afternoon.

Chairman
Training & Development Committee
1997

Topic : How to get the best from JC

Report to the General Assembly of the 32nd National Convention from Chairman of Business Session - Individual.

Date	:	28 September 1997
Time	:	9:20 a.m.- 11:00 a.m.
Chairman	:	NVP Mazhar Sultana
Speaker	:	Senator Shelina Chung
Facilitators	:	NEVP Senator Tony Chan
		NVP Candidate Joseph Ho
Recording Secretary	:	Judith Tam

Senator Shelina gave information from NOM on training for new members, general members and officials, as well as Trainer Workshops. She emphasized that training on knowledge and skills will be for new members while attitude training is for general members and officials.

We had a total of 26 participants involved in this session. With warm and fruitful group discussion , we have four recommendations to the General Assembly as follows:

1. Opportunities of Project involvement and Basic training should be provided to prospective members.

2. Intensive caring should be provided to newly recruited members in order to foster a stronger sense of belonging.

3. The scope of training should be broadened so as to benefit members both in JC and their own career development.

4. Experience members should be encouraged to take up NOM position and involve in projects and Commissions to enhance their personal development.

Mazhar Sultana
Chairman

Report to the General Assembly of the 32nd National Convention
From the Chairman of Business Session – Management

Date	:	September 28, 1997
Time	:	9:30 – 11:05 am
Venue	:	The Orchid Room – Peony
Chairman	:	NVP Stephen Kam
Speaker	:	PNP Senator Larry Lau
		Topic : Success Formula : S={(E/E + I + S)D}
Facilitators	:	NAD Leo Leung
		NRRD Jimmy Bonds Lam
Recording Secretary	:	Eric Chan

26 Jaycees participated in this session. PNP Senator Larry Lau gave a speech on the success formula. He introduced the major elements in his success formula. They included education, experience, initiative and selling ability as well as the multiplying factors of direction and opportunity. After the speech, the participants were divided into 3 groups to discuss the following topics :-

I. Promotion of JC Image
II. Membership Recruitment & Retention
III. Associate Member

I. Promotion of JC Image

1. Improve the quality of members through the launching of quality training programs and quality projects.
2. Distinct JC's strength in training of young leaders.
3. Provide JC handbooks to the public for their better understanding of JC movement.
4. Extend the promotion network of JC through a wider circulation of JC publications.
5. Promote to the public those JC members who have reputations in the society.
6. Arrange JC Open Day and JC Week.

II. Membership Recruitment & Retention

1. Devise manpower succession plans for current members so that all members can have their longer term planning in the JC life.
2. Devise proper projects to meet the needs of newly recruited members.
3. Launch creativity projects to attract new members.
4. Analyze the reasons for members leaving JC and provide proper counter measures.
5. Provide proper recognition to members having achievement in JC.

III. Associate Member

1. Associate members can provide support by providing advice, participation, social connections and resources.
2. Take positive initiatives to arouse the participation of associate members through fellowship gatherings.
3. Associate members can help the promotion of JC image in their own social circles and connections.
4. Consider the recognition of associate members in various JC functions.
5. Include all members, not limiting to senators, past presidents, etc., in the associate membership.
6. Amend the M&A of individual chapters in terms of associate members so as to align with NOM's M&A.

Report to the General Assembly of the 32nd National Convention from the Chairman of International Session

Date	:	September 28, 1997
Time	:	09:00 to 11:00
Venue	:	Orchid Room - (Camomile), Kowloon Shangri-la Hotel
Chairman	:	National Vice President Lawrence Hui
Speaker	:	APDC Councillor Senator William Pang

The Business Session on Internationalism was attended by 23 members from 11 chapters. The speaker was APDC Councillor Senator William Pang and the topic was "Create a New Humanitarian Jayceeism".

After group discussion, the following recommendations were suggested to the Closing General Assembly:

The Session covered 3 agendas:
1. Main Topic "Create a New Humanitarian Jayceeism"
2. Introduction of National Flag, Region Flag and Protocol
3. Introduction of Basic Laws (regarding organizations)

For the first agenda " Create a New Humanitarian Jayceeism",

JCI has agreed a Mutual Agreement with CARE in 1995 which involved 4 concerning areas:
- Human Renaissance
- Love
- Dreams
- Bonds

The Chair introduced the 5 basic principles of "Create a New Humanitarian Jayceeism":
- National Development
- Community
- Human/Global Citizen
- Worldwide Bond
- Self-improvement

And through the JCI's 5 opportunities, we can grant support to concern.

During the session, participants had discussions based on the following 3 items to achieve the 4 above-mentioned concerning areas:
- Concept Book
- JC Net
- Hot Fax

The Concept Book is a proposal of the ideas for achieving the aims of the above mentioned Mutual Agreement, that is, to "Create a New Humanitarian Jayceeism" through Human renaissance, love, dreams and concern.

Suggestions to Concept Book:

- Precise and concise
- With pictures to attract people
- With basic background information and ideas regarding proposed activities
- With proposed mechanisms and schedule of implementation
- With very clear objective
- With slogan
- Distributed to different parties, like government departments, humanity organizations, sister chapters and various LOMs internationally
- As a mutual tool, not just provide information, but also arouse others' contribution and support and also idea-collecting

There were some examples from the discussion groups, like providing opportunities to the Chinese children who don't have much education; keeping close contact among members which showed the love, concern and support not just to the JC members but also the people all over the world which achieves internationalism.

Suggestions to JC Net:

- Creates homepage so as to network JC chapters all over the world for information exchange all over the world
- Serves as Information Center
- Set up Internet forum, regardless the geographical factors, serves like conference calls, provides mutual communication.

Suggestions to Hotfax:

- Similar functions as JC Net, but especially for those countries which are not popular with Internet

Apart from Concept Book, JC Net and Hotfax, newsletters can be sent all over the world to provide update information regularly.

For the second and third topics of "Introduction of National Flag, Region Flag and Protocol" and Introduction of Basic Laws, the speaker had delivered the information and handouts had been distributed to the participants.

I would like to thank our speaker Senator William Pang for sharing his valuable experience with us and also to all the participants who joined the discussion this morning.

Report to the General Assembly of the 32nd National Convention from the Chairman of Business of Business Session

Date	:	September 28, 1997
Time	:	09:00 to 11:00
Venue	:	Orchid Room - (Jasmine & Laurel), Kowloon Shangri-La Hotel
Chairman	:	National Vice President Caroline Au-Yeung
Speaker	:	Past National President Senator Raymond Yu
Topic	:	Business Projects for 1998 and Beyond
No. of Participants	:	12
No. of LOMs	:	8

The purpose of the meeting was highlighted to the audience at the start of the meeting.

Speaker PNP Senator Raymond Yu opened the session by providing an overview on a list of "Stakeholders" on the area of Business Opportunity, i.e. groups of people who are concerned in the development of business. He further highlighted a S.W.O.T. Analysis on the Fifth Area of Opportunity and shared with the audience his views on the points to note when considering business project ideas.

After detailed discussion in 3 groups, the following recommendations were highlighted:

1. Direction from National

a) To establish a clear Mission Statement on Business Opportunity;
b) To adopt an Annual Theme on Business Opportunity, with particular reference to the leadership development quality of the Jaycees;
c) To enhance the image of the Business Network Club internally and externally.

2. International

To collect information on international business development opportunities for sharing with members and the general public in Hong Kong.

3. China Affairs

To promote the understanding of the business environment in China, for example in the areas of taxation, law, internal trade policy, by conducting seminars and workshops, etc.

4. To organise Trade Missions and Business Meetings, with a report to be consolidated for submission to Hong Kong Junior Chamber's National Convention; JCI Area Conference and World Congress.

My vote of thanks is sincerely extended to Past National President Senator Raymond Yu for spending time with the audience and for sharing his experience on the subject matter with us. I am sure that the recommendations gathered from this session would be a great help to the incoming National Board in the formulation of their strategies under Business Opportunities. I must also express my appreciation to Recording Secretary Joanne Li for her kind assistance and finally to all the participants for their contribution in the discussion.

1996-98 LONG RANGE PLANNING COMMITTEE REPORT TO THE 32ND 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 32nd National Convention of the Hong Kong Junior Chamber.

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, J.P.	- Past President of Victoria Junior Chamber
Ex-òfficio:	Senator Henry U	- 1997 National President

In the year of 1997, three meetings have been held, the committee has made the following recommendations in the past 3 meetings.

1. REGISTRATION OF TEN OUTSTANDING YOUNG PERSONSS SELECTION PROJECT NAME AND LOGO

   NOM had discussed with lawyer and TOYPA according to LRPC's recommendation in 1996 and so far no action can be taken due to the logo has no commercial value. LRPC recommends NOM to follow up this matter persistently in order to complete the process and legal procedures. It is recommended a lawyer should be appointed to handle the registration and expenses can be paid from the TOYP Project Surplus Fund.

2. TOYP PROJECT SURPLUS FUND

   LRPC was informed that the fund has not been set up according to last year's recommendation since the 95-96 NOM accounts have not been finalized. Discussion has to be made with Hon. Auditor on how this fund could be presented in the audit report. LRPC recommends to take necessary action and indicate the figures in 1997 NOM Accounts.

3. AMENDMENT OF HKJC MEMORANDUM & ARTICLES (M&A)

   Since the M&A of HKJC filed in the Company Registrar was the year 1964 version all the M&A amendments afterwards were considered by the government as not acceptable as the changes in the contents were too substantial. NOM had compromised with the Company Registry some years ago to incorporate a new company by using the current M&A and to transfer the assets and liabilities of HKJC to it. In early 1997, NOM has

sent a letter to Companies Registry to apply for the changing of the corporate name from H.K. Junior Chamber of Commerce to H.K. Junior Chamber. The Companies Registry approved the application in February 1997 and NOM has changed the name to H.K. Junior Chamber in the EGM held in March 1997.

LRPC recommends HKJC to form a Steering Committee with appropriate persons such as PNPs, NP and to employ a legal practitioner to be responsible for the legal procedures on the amendments of our M&A. LRPC recommends NOM to request HKJC Trust Fund to financially support this exercise. After discussion with the Trustee Chairman, Trustee has no obligation in principle on this idea.

It is also recommended that Trust Fund's Assets and its management procedures should be legalized in the new M&A.

The existing lawyer invited to handle this case is a Jaycee member and he is willing to provide the service free of charge. However, LRPC recommends that the lawyer shall take a honorarium of around HK$10,000.- to HK$30,000.- in order to cover his out-of-pocket expenses and as a commitment by him to complete the job.

4. ESTABLISHMENT OF ASSOCIATE MEMBERSHIP AND FORMATION OF ASSOCIATE MEMBER'S CLUB

NOM has taken the advice of LRPC's recommendation in 1996 as the guidelines to establish the Associate Membership.

LRPC has reviewed the progress and the following recommendations are made:

4.1. LRPC recommends HKJC to incorporate the Associate Membership in the new M&A and by-laws.

4.2. LRPC recommends that the Associate Membership due shall be the same as current member, i.e. HK$700.- LOM can charge their own fee on top of this membership due. Besides election and voting right, the right of associate member is the same as an ordinary members.

4.3. NOM will initiate to set up an Associate Members Club to provide fellowship and activities to the Associate Members, Chairman and other Ex-Com members shall be appointed by NOM Board as per the 1996 LRPC report & NOM's previous recommended term of reference. Fellowship or special event shall be organised for the Associate members in the National Convention.

4.4. LRPC recommends the qualifications of Associate Members should be released in order to allow those persons who had once been members before age 40 to apply for Associate Membership after they reach age 40. LOM can approve the membership according to NOM's guidelines, M&A and By-laws.

4.5. It is also recommended the above criteria should be sent to JCI for their reference.

5. NOM MEMBERSHIP DUE

Membership Due has been increased to $700.- in 1997 as recommended by LRPC last year. In addition, LRPC has also recommended in last year to increase the due to $800.- in 1998. However, HOM administration expenses still cannot be covered by the due collected. LRPC opines that annual increase is necessary to cover the inflation and the deficit on NOM administration expense and such increase should be adopted in the National Convention. NOM should advise LOMs to increase their LOM dues preferably before the next fiscal year.

6. NAME CHANGE OF THE ORGANIZATION TO H.K. JUNIOR CHAMBER (CHINA)

After the change over of sovereignty, NOM has learnt that Macau Junior Chamber has informed JCI that they might consider the change the name to Macau Junior Chamber (China) after 1999. After consulting the Deputy Director of Hong Kong and Macau Affairs Office during All China Youth Federation visit between 10th and 12th July, 97. HKJC was informed that it was not necessary to change its name to HKJC (China) at this moment but whether to change the name or not in the future would be at the discretion of HKJC. After careful consideration of the advice, the current political situation, the requirements in basic laws and a lengthy discussion, LRPC recommends not to proceed this issue at this moment.

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
Sept 8, 1997

HONG KONG JUNIOR CHAMBER
The 32nd National Convention
September 26-28, 1997

Closing General Assembly

REPORT FROM NOMINATION COMMITTEE

As the Chairman of the Nomination Committee and on behalf of the Committee members, I take pleasure to present our report as follows:

(A) NOMINATION COMMITTEE

The following past National Presidents were appointed by National President Henry U as members of the Nomination Committee:

Senator Andrew Wong	1982 National President
Senator Larry Lau	1990 National President
Senator Eddy Wong	1992 National President
Senator George Lung	1993 National President

Senator Andrew Wong was assigned to be the Caucus Chairman and the other members formed the Panel of Interviewers.

(B) NOMINATION FOR 1998 ELECTIVE NATIONAL OFFICES

As at the deadline on 11 August 1997, nominations for the 1998 Elective National Officers received were as follows:

Elective Office Sought	Candidate	Chapter
National President	Spencer Suen	Harbour
National Executive Vice President	Louise Chan	Peninsula
National Executive Vice President	Spencer Li	Victoria
National Vice President	Ching Yung Fai	City
National Vice President	Joseph Ho	Ocean
National Vice President	Tony Kam	Peninsula
National Vice President	Arthur Lui	Dragon
National Vice President	Joe Tam	Lion Rock
National Vice President	Valentina Wong	HK Jayceettes

(C) ELIGIBILITY AND QUALIFICATIONS OF CANDIDATES

The qualifications for Candidates of the Elective National Offices are contained in Clause 11-4 of the By-laws of the Hong Kong Junior Chamber. Specific requirements for the National President, National Executive Vice Presidents, and National Vice Presidents are contained in Clauses 11-9-3, 11-11-2 and 11-12-2 respectively of the By-laws of HKJC.

The Nomination Committee confirms that all the candidates fulfil the qualifications as specified in Clause 11-4 of the By-laws of the HKJC and are eligible and qualified for the offices they are standing for election with the following exceptions:

The following NVP Candidates fail to meet Clause 11-12-2 (C) i.e. have not been a current National Officer or have been a National Officer for at least a year.

Joseph Ho
Tony Kam
Arthur Lui
Joe Tam

Notwithstanding their failure to meet the specified requirements, the four named Candidates may seek for election by way of a waiver in accordance with Clause 11-4-9 of the By-laws of HKJC. The Nomination Committee recommends such a waiver be granted subject to the approval of the General Assembly by a 2/3 vote cast.

(D) INTERVIEW RESULTS

The following are comments of the Panel of Interviewers on the performance of individual Candidate during the interview:

1. **NP Candidate Spencer Suen**
   - Eligible and qualified.
   - Knowledge on community affairs need to be enriched.

2. **NEVP Candidate Louise Chan**
   - Eligible and qualified.
   - Knowledge on community affairs need to be enriched.

3. **NEVP Candidate Spencer Li**
   - Eligible and qualified.
   - Knowledge on constitutions and By-laws need to be improved.
   - Should pay more attention to problem solving.

4. **NVP Candidate Ching Yung Fai**
   - Eligible and marginally qualified.
   - Knowledge on parliamentary procedure, Constitutions & By-laws and community affairs need to be enriched.
   - Should pay more attention to problem solving.

5. **NVP Candidate Joseph Ho**
   - Not eligible but basically qualified.
   - Failure to meet the specific requirement of Clause 11-12-2(c) of the By-laws, i.e. have not been a National Officer or have been a National Officer for at least one year.
   - Knowledge on parliamentary procedure, community affairs and Constitutions & By-laws need to be improved.

6. **NVP Candidate Tony Kam**
   - Not eligible but qualified.
   - Failure to meet the specific requirement of Clause 11-12-2(c) of the By-laws, i.e. have not been a National Officer or have been a National Officer for at least one year.

7. **NVP Candidate Arthur Lui**
   - Not eligible but qualified.
   - Failure to meet the specific requirement of Clause 11-12-2(c) of the By-laws, i.e. have not been a National Officer or have been a National Officer for at least one year.
   - Knowledge on parliamentary procedure and Constitutions & By-laws need to be improved.

8. **NVP Candidate Joe Tam**
   - Not eligible but marginally qualified.
   - Failure to meet the specific requirement of Clause 11-12-2(c) of the By-laws, i.e. have not been a National Officer or have been a National Officer for at least one year.
   - Need to put much effort on enhancing knowledge on parliamentary procedure, duties of office, JC organisation and Constitutions & By-laws.
   - Should pay attention to problem solving.

9. **NVP Candidate Valentina Wong**
   - Eligible and basically qualified.
   - Knowledge on parliamentary procedure, duties of office and Constitutions & By-laws need to be improved.

Overall speaking, all candidates showed good enthusiasm to serve the organisation.

(E) CLOSURE AND RE-OPEN OF NOMINATION

In accordance with By-laws 11-6-3, nomination for Elective National Offices shall be automatically closed 45 days prior to the commencement of the National Convention unless no nomination is submitted for a specific office; in such case nomination should remain open until it is closed by the General Assembly.

Also, By-laws 11-6-4 states that nomination closed per By-law 11-6-3 may be re-opened by a 2/3 of the vote cast by the General Assembly.

The Nomination Committee confirms that nominations for National President, National Executive Vice Presidents and National Vice Presidents automatically closed according to By-laws 11-6-3.

(F) CONCLUSION

In conclusion, I would like to extend my sincere gratitude to all the Nomination Committee members for their effort and contributions in the election process. I would also like to thank City Junior Chamber for all the assistance and arrangements rendered which had made my work smoother.

My best wishes to all the Candidates in their election.



Justin Lui
Nomination Committee Chairman
28 September 1997

HONG KONG JUNIOR CHAMBER

Minutes of the 4th Extraordinary General Meeting in 1997
held on Saturday Dec 13, 1997 at 2:30pm.
at The Scout Association, No. 8 Austin Rd., Kln.

Present :	Henry U	National President	2:30pm
	Frank Pak	President - Victoria Junior Chamber	2:35pm
	Susanna Chan	President - Kowloon Junior Chamber	2:40pm
	Tony Kam	President - Peninsula Junior Chamber	2:45pm
	Shirley Chan	President - HK Jayceettes	2:45pm
	Mercedes Suen	President - Lion Rock Junior Chamber	2:45pm
	Hanson So	President - Harbour Junior Chamber	2:45pm
	Andy Lo	Acting President - Yuen Long Jaycees	2:40pm
	Roberta Law	President - Bauhinia Junior Chamber	2:45pm
	K.K.Kwan	Acting President - Dragon Junior Chamber	2:30pm
	Christina Ng	President - East Kowloon Junior Chamber	2:35pm
	Bowen Wong	President - City Junior Chamber	2:50pm
	Alexander Wong	President - Queensway Jaycees	2:45pm
	Patrick Poon	President - North District Junior Chamber	2:35pm
	Clement Woo	President - Ocean Jaycees	2:40pm
	Iris Ip	President - Shatin Junior Chamber	2:45pm
	Heidi Tam	President - Apex Junior Chamber	2:45pm
In attendence :			
	Raymond Yu	1995 National President	2:30pm
	Justin Lui	National Immediate Past President	2:30pm
	Spencer Suen	National General Legal Counsel	2:30pm
	Tony Chan	National Executive Vice President	2:45pm
	Anne Lo	National Executive Vice President	2:30pm
	Caroline Au Yeung	National Vice President	2:30pm
	Louise Chan	National Vice President	2:35pm
	Spencer Li	National Vice President	2:30pm
	Alice Liu	National Hon. Treasurer	2:30pm
	Michelle Tang	National Secretary General	2:10pm
	Phyllis Chan	National International Affairs Director	2:30pm
	Jimmy Bonds Lam	National Records & Recognition Director	2:50pm
	Joseph Leung	National Membership Director	2:45pm
	Leo Leung	National Administration Director	2:00pm
	Duncan Tai	President Elect - Island Junior Chamber	2:45pm
Absent with Apologies :			
	Michael Ngai	President - Tai Ping Shan Junior Chamber	

1. **Opening Exercise :**
   - 1.1 Meeting called to order : NP Henry took the chair and called the meeting to order at 2:53 pm.
   - 1.2 Recitation of JC Creed :

     Chairman Henry invited PNP Raymond Yu to lead the recitation of JC Creed.
   - 1.3 Recognition of Guest : PNP Raymond Yu & all P Elects.
   - 1.4 Appointment of Parliamentarian : NIPP Justin
   - 1.5 Establishment of voting strength :
     NSG Michelle conducted a roll call. With 14 LOMs present, there was a quorum. The

voting strength was 14, simple majority : 8 and 3/4 majority : 11.

2. **Adoption of Agenda :**
The agenda was moved to be adopted by Frank Pak, President of Victoria Junior Chamber and seconded by Clement Woo, President of Ocean Jaycees. The motion was carried unanimously.

3. **Discussion :**

3.1 To adopt the audited financial statement of Hong Kong Junior Chamber of Commerce for the year ended Dec 31,1995.

NP Henry invited PNP Raymond & 95' NHT Thomas to give a highlight on the 1995 audited financial statement of HKJCC.

After discussion, NSG Michelle re-conducted the roll call, the voting strength was 16 with simple majority : 9, and 3/4 majority : 12.

Clement Woo, President of Ocean Jaycees moved the motion to adopt the 95' audited financial statement. Christina Ng, President of East Kowloon Junior Chamber seconded. With no further discussions, the motion was put into vote.

The voting results were : For : 16, Against : 0, Abstain : 0. The motion was carried unanimously.

3.2 Increase of the Membership fee to HKS 800.00

NP Henry invited NP Elect Spencer & 97' NHT Alice to explain the 1998 I/E budget for HKJC and the reasons for a proposed increase of membership fee from the current level of HK700.00 to HKS 800.00..

After discussion. Hanson So, President of Harbour Junior Chamber moved the motion to adopt the increase of the membership fee to HKS 800.00. Frank Pak, President of Victoria Junior Chamber seconded. With no further discussions, the motion was put into vote.

The voting results were : For : 8, Against : 6, Abstain : 2. The motion died.

4. Adjournment : The meeting was adjourned at 3:29pm.

Henry U
National President

Michelle Tang
National Secretary General

HONG KONG JUNIOR CHAMBER
Minutes of the First Extraordinary General Meeting in 1998
held on Saturday 10th January, 1998 at 2:15pm
at Conference Room 2&3, G/F Hong Kong Industrial Technology Center,
72 Tat Chee Avenue, Kowloon Tong, Hong Kong.

Present :

Angela Lam	President, VJC
Duncan Tai	President, IJC
Ritchie Cheung	President, PJC
Phyllis Chan	President, JTT
Ellen Tsang	President, LRJC
Radius Lai	President, HJC
Leo Sung	President, YLJC
Kevin Wong	President, TPSJC
Sylvia Lee	President, BJC
K.K. Kwan	President, DJC
Paulina da Rosa	President, EKJC
Dennis Leung	President, CJC
William Kwan	President, QJC
Daniel Mok	President, NDJC
Alex Jin	President, OJC
Ocean Wong	President, SJC

In Attendence :

Spencer Suen	National President
Henry U	National Immediate Past President
Alice Liu	National General Legal Counsel
Louise Chan	National Executive Vice President
Spencer Li	National Executive Vice President
Ching Yung Fai	National Vice President
Joseph Ho	National Vice President
Tony Kam	National Vice President
Arthur Lui	National Vice President
Joe Tam	National Vice President
Lawrence Hui	National Honorary Treasurer
S.C. Mok	National Secretary General
Cecilia Cheung	National Leadership Development Director
Itaru Kunisada	National International Affairs Director
Frankie Mak	National Theme Director
Mercedes Suen	National Records & Recognition Director
Justin Lui	National Presidential Advisor

Tony Chan	TDC Chairman
Michelle Tang	NBN Chairman
Bertha Yeung	IA Commission Chairman
Patrick Yip	CA Commission Chairman
Jimmy Bonds Lam	98 Inaugural Ball Chairman
Alexander Wong	IPP, QJC
James Tsui	JC Week Chairman

Absent :

Raymond Chan	President, KJC
Patrick Wong	President, AJC

MINUTES

1. Opening Exercise :

1.1 Meeting call to order

NP Spencer took the chair and called the meeting to order at 2:35pm.

1.2 Recitation of JC Creed

NPA Sen. Justin Lui was invited to lead the recitation of JC Creed.

1.3 Recognition of Guests

NP Spencer recognized the presence of NPA Sen. Justin Lui and members from the National Board of Directors.

1.4 Appointment of Parliamentarian

NPA Sen. Justin Lui was appointed as the parliamentarian of the meeting.

1.5 Establishment of voting strength

Total voting strength was 14.

Simple majority : 8

Two third majority : 10

Three quarters majority : 11

2. Adoption of Agenda

The agenda was moved by Tai Ping Shan Junior Chamber, seconded by Dragon Junior Chamber.

There being no objection, motion carried.

At this juncture, the voting strength was re-established

Total voting strength was 16.

Simple majority : 9

Two third majority : 11

Three quarters majority : 12

3. Discussion

To adopt the audited financial statements of Hong Kong Junior Chamber for the year ended 31st December 1995.

The 1995 audited account was presented to the Chapter Presidents.

Island Junior Chamber moved to adopt the 1995 audited account as presented. Motion was seconded by Victoria Junior Chamber.

By show of hands, the motion was passed unanimously.

4. Adjournment

Meeting adjourned at 2:50pm

Spencer Suen
National President

S.C. Mok
National Secretary General

HONG KONG JUNIOR CHAMBER

Minutes of the Second Extraordinary General Meeting in 1998

held on Saturday 10th January, 1998 at 2:30pm

at Conference Room 2&3, G/F Hong Kong Industrial Technology Center,

72 Tat Chee Avenue, Kowloon Tong, Hong Kong.

Present :

Angela Lam	President, VJC
Raymond Chan	President, KJC
Duncan Tai	President, IJC
Ritchie Cheung	President, PJC
Phyllis Chan	President, JTT
Ellen Tsang	President, LRJC
Radius Lai	President, HJC
Leo Sung	President, YLJC
Kevin Wong	President, TPSJC
Sylvia Lee	President, BJC
K.K. Kwan	President, DJC
Paulina da Rosa	President, EKJC
Dennis Leung	President, CJC
William Kwan	President, QJC
Daniel Mok	President, NDJC
Alex Jin	President, OJC
Ocean Wong	President, SJC

In Attendence :

Spencer Suen	National President
Henry U	National Immediate Past President
Alice Liu	National General Legal Counsel
Louise Chan	National Executive Vice President
Spencer Li	National Executive Vice President
Ching Yung Fai	National Vice President
Joseph Ho	National Vice President
Tony Kam	National Vice President
Arthur Lui	National Vice President
Joe Tam	National Vice President
Lawrence Hui	National Honorary Treasurer
S.C. Mok	National Secretary General
Cecilia Cheung	National Leadership Development Director
Itaru Kunisada	National International Affairs Director
Frankie Mak	National Theme Director
Mercedes Suen	National Records & Recognition Director
Justin Lui	National Presidential Advisor

Tony Chan	TDC Chairman
Michelle Tang	NBN Chairman
Bertha Yeung	IA Commission Chairman
Patrick Yip	CA Commission Chairman
Jimmy Bonds Lam	98 Inaugural Ball Chairman
Alexander Wong	IPP, QJC
James Tsui	JC Week Chairman

Absent :

Patrick Wong	President, AJC

MINUTES

1. Opening Exercise :

1.1 Meeting call to order

NP Spencer took the chair and called the meeting to order at 2:55pm.

1.2 Recitation of JC Creed

NPA Sen. Justin Lui was invited to lead the recitation of JC Creed.

1.3 Recognition of Guests

NP Spencer recognized the presence of NPA Sen. Justin Lui and members from the National Board of Directors.

1.4 Appointment of Parliamentarian

NPA Sen. Justin Lui was appointed as the parliamentarian of the meeting.

1.5 Establishment of voting strength

Total voting strength was 17.

Simple majority : 9

Two third majority : 12

Three quarters majority : 13

2. Adoption of Agenda

The agenda was moved by Tai Ping Shan Junior Chamber, seconded by Dragon Junior Chamber.

There being no objection, motion carried.

3. Discussion

3.1 Adoption of 1998 Policy Manual

National General Legal Counsel highlighted that the 1998 Policy Manual of Hong Kong Junior Chamber has been circulated to the Chapter Presidents. The draft was circulated in the December Joint Board Meeting and the final version was distributed on 7th January 1998.

Discussion & highlights :

NGLC highlighted the difference from last year.

- Wordings are standardized to be more consistent.
- NOM assignments for NAEO and other office position holders has been amended.
- Business Network Club (BNC) has been changed to National Business Network (NBN).
- Format of presentation for respective commissions has been amended.
- The Associate Members Club has been added with more elaborate terms of reference.
- surcharge has been added for payable accounts overdue more than 45 days.
- The statement of accounts for LOM hosted National projects was required to be submitted within 1 month of project completion.

President Phyllis of Hong Kong Jayceettes asked whether the year planner has been updated after considering the large number of NOM projects to combine PMO and LS. For example, combine 2 PMO with LS.

NEVP Louise explained the LD and ME team of NOM had discussed this and concluded that PMO and LS were very different in nature. In addition, some chapters would not organize their own PMO this year. To incorporate request of LOM to combine PMO and LS, training elements need to be added to PMO. Size of LS was only targeted at 80-100 and targets were mainly new recruits and outsiders. So the burden to chapter officers would not be very heavy.

President Ritchie of Peninsula Junior Chamber referred to section 14.2.5 and asked whether the policy for issuing of debit note be implemented and how could a non-financial LOM pay the 5% penalty. NGLC explained that non-financial doesn't mean they don't have money but only that they have not paid their bills.

Amendment :

Section 17.3 : NOM calendar

On 18th April, Public Speaking Seminar would be the same as LS 2. So Public Speaking Seminar would be deleted.

Right Decision Program would be held on 25th April.

The revised Policy Manual was moved by Hong Kong Jayceettes Junior Chamber and seconded by Bauhinia Junior Chamber.

By show of hands, the motion was passed unanimously.

The final Policy Manual as adopted would be circulated to all chapter presidents later on.

3.2 Adoption of 1998 Plan of Action

National General Legal Counsel highlighted that the 1998 Plan of Action of Hong Kong Junior Chamber has been circulated to the Chapter Presidents. The draft was circulated in the December Joint Board Meeting and the final version was distributed on 7th January 1998.

Discussion & highlights :

President Ritchie of Peninsula Junior Chamber commented that it would be better if NOM can consult LOM first and improve communication system among NOM and LOM. Objective 3 : request a night shift for chamber officer staff. Objective 6 : Would like to be invited to review meeting before updating. NGLC explained the general principles has been discussed in Open Forum. However, it would be difficult to consult LOMs each time as it would be a on-going process.

President Ellen of Lion Rock Junior Chamber said that according to Item (ii) Finance Objective 10, since there was a qualifying statement for the audited account due to substantial account receivables, it would be better if we could obtain a clear accountant's report

NPA Sen. Justin said Finance Objective 10 has been changed to imply a clean account by "finalizing the accounts".

President Duncan of Island Junior Chamber said that under Administration Objective 15 :Comments for LOM Eficiency Index had not been incorporated. NPA Sen. Justin explained that this objective only referred to the Efficiency Program. Details can be discussed in National Record and Recognition Director's report later on.

The Plan of Action was moved by Island Junior Chamber and seconded by East Kowloon Junior Chamber.

By show of hands, the motion was passed unanimously.

4. Adjournment

Meeting adjourned at 3:44pm

Spencer Suen
National President

S.C. Mok
National Secretary General

HONG KONG JUNIOR CHAMBER

Minutes of the Third Extraordinary General Meeting in 1998
held on Saturday 23rd January, 1998 at 9:45pm
at Room 606 & 607, Hong Kong Convention & Exhibition Center,
Wanchai, Hong Kong.

Present :

Angela Lam	President, VJC
Raymond Chan	President, KJC
Duncan Tai	President, IJC
Ritchie Cheung	President, PJC
Phyllis Chan	President, JTT
Ellen Tsang	President, LRJC
Radius Lai	President, HJC
Kevin Wong	President, TPSJC
Sylvia Lee	President, BJC
K.K. Kwan	President, DJC
Paulina da Rosa	President, EKJC
Dennis Leung	President, CJC
William Kwan	President, QJC
Daniel Mok	President, NDJC
Alex Jin	President, OJC
Ocean Wong	President, SJC

In Attendence :

Spencer Suen	National President
Henry U	National Immediate Past President
Alice Liu	National General Legal Counsel
Louise Chan	National Executive Vice President
Spencer Li	National Executive Vice President
Ching Yung Fai	National Vice President
Joseph Ho	National Vice President
Tony Kam	National Vice President
Arthur Lui	National Vice President
Joe Tam	National Vice President
Valentina Wong	National Vice President
Lawrence Hui	National Honorary Treasurer
S.C. Mok	National Secretary General
Cecilia Cheung	National Leadership Development Director
Itaru Kunisada	National International Affairs Director
Frankie Mak	National Theme Director
Mercedes Suen	National Records & Recognition Director

Justin Lui	National Presidential Advisor
Regina Ng	National Hon. Treasurer 1996

Absent :

Leo Sung	President, YLJC
Patrick Wong	President, AJC

MINUTES

1. Opening Exercise :

1.1 Meeting call to order

NP Spencer took the chair and called the meeting to order at 9:52pm.

1.2 Recitation of JC Creed

National General Legal Counsel was invited to lead the recitation of JC Creed.

1.3 Recognition of Guests

NP Spencer recognized the presence of speakers of Prospective Member Orientation Sen. Caroline Keung, 1996 National Hon. Treasurer Regina Ng, National Presidential Advisor Sen. Justin Lui and members from the National Board of Directors.

1.4 Appointment of Parliamentarian

National Presidential Advisor Sen. Justin Lui was appointed as the parliamentarian of the meeting.

1.5 Establishment of voting strength

Total voting strength was 16.

Simple majority : 9

Two third majority : 11

Three quarters majority : 12

2. Adoption of Agenda

The agenda was moved by Victoria Junior Chamber and seconded by Peninsula Junior Chamber.

There being no objection, motion carried.

3. Discussion

To adopt the audited financial statements of Hong Kong Junior Chamber for the year ended 31st December 1996.

National President Sen. Spencer Suen invited 1996 National President Sen. Justin Lui to lead the discussion.

The 1996 audited account was presented to the Chapter Presidents.

PNP Sen. Justin explained that audited account was received on 22nd Jan. which lead to short time to circulate the information.

Highlights of account :

Page 5 : income	1,476,946
Expenditure	(1,252,802)
NOM Activities	(47,844)
Surplus before exceptional item	176,300
Exception item	(490,000)
Accumulated surplus brought forward	850,659
Accumulated srplus carried forward	536,959

For expenditure :

$48,000 provision for bad debt include A/R due to 1995 TOYA.

$130,000 allotment for Chamber Officer renovation fund.

Re : auditor's report last but one paragraph. Auditor cannot find account for one project which is due to TOYP '95 A/R & A/P.

In page 8. Renovation fund. Balance now is $226,304

In page 10, IA project lost was $75,621, which was pretty high. Regina explained that $50,000 has been allocated for next year. So actual deficit was just $25,621. Since the overall balance for 1996 was quite healthy, the $50,000 was reserved to make future IA projects easier. Justin further explained that since the grand IA project IBS may have uncertainty of sponsorship, this provision was necessary.

-

President Phyllis of Hong Kong Jayceettes noted that page 4. listed several reserve funds. She would like to get more elaborate information.

Regina explained that the Special Reserve Fund was due to a project and was carried forward from previous years and untouched. NIPP Sen. Henry U said it was due to 1985 Youth Voyage. Phyllis asked the usage for this fund. PNP Justin said NOM Board would decide the usage but likely to be used as reserve for NOM projects such as TOYP as provision for lack of sponsorship.

Regina explained that Building Reserve Fund was the outstanding cash from donation and fund raising plus sales of old Chamber Office when purchasing the current Office.

President Ellen of Lion Rock Junior Chamber noted that in page 4, there was item for bank overdraft and cash at bank.

Regina explained that it was supposed to be zero balance at end of year. But one more cheque has been issued which was banked in. But it has been rectified by depositing the balance on 3rd January 1997. The financial status was health.

Hong Kong Jayceettes Junior Chamber moved to adopt the 1996 audited account as presented. Motion was seconded by Island Junior Chamber.

By show of hands, the motion was passed unanimously.

4. Adjournment

Meeting adjourned at 10:15pm

Spencer Suen	S.C. Mok
National President	National Secretary General



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