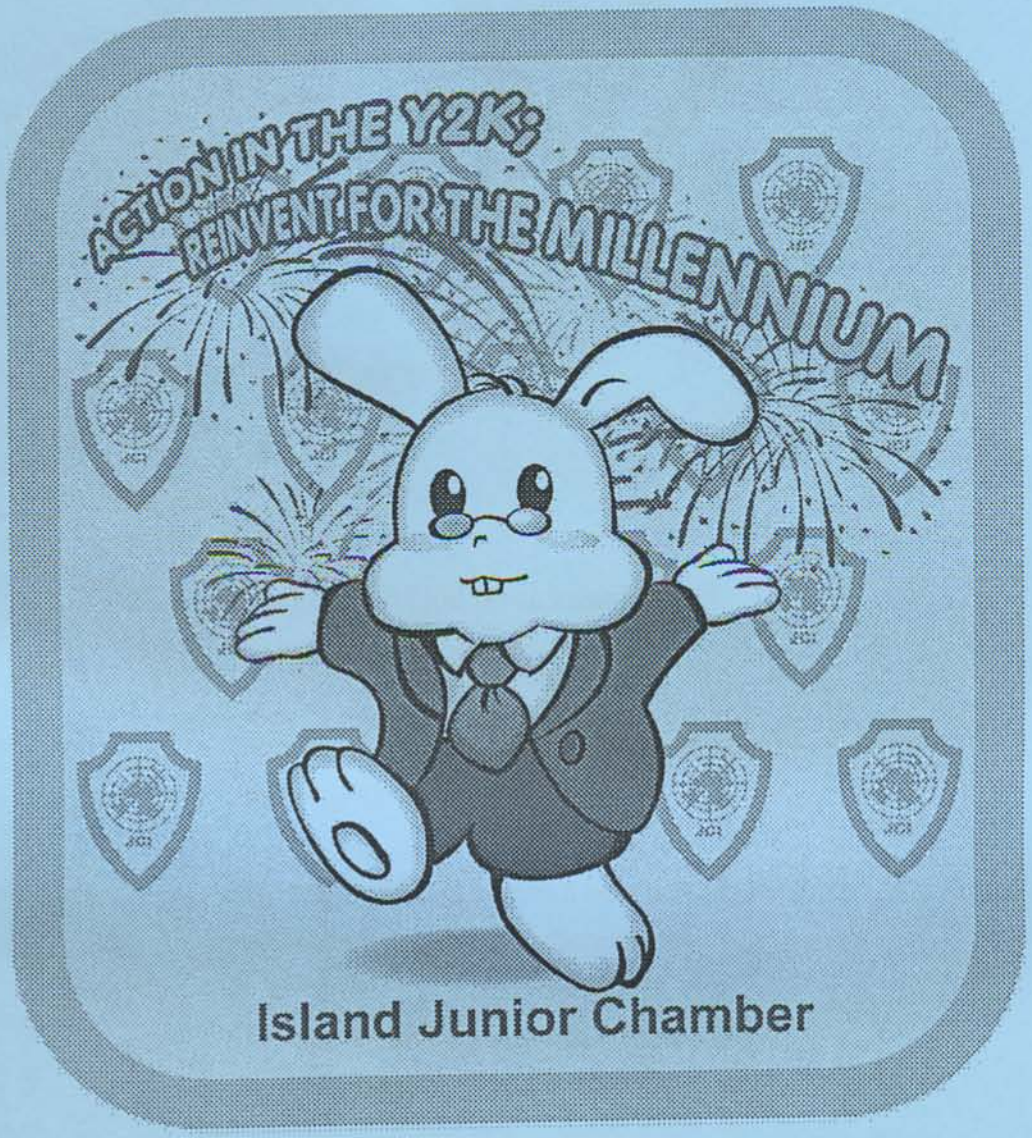
ANNUAL REPORT

2000





THE JAYCEE CREED

We believe

- That faith in God gives meaning and purpose to human life;
- That the brotherhood of man transcends the sovereignty of nations;
- That economic justice can best be won by free man through free enterprise;
- That government should be of law rather than of men;
- That earth's great treasure lies in human personality;
- And that service to humanity is the best work of life.

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Island Junior Chamber Limited

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting of Island Junior Chamber Limited to be held on Saturday, 26 August 2000 at 3:00 p.m. at Board Room, The Dynasty Club, South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong.

Agenda

1 Meeting call to order

2 Recital of JCI Creed

3 Recognition of Guests

4 Appointment of Parliamentarian

5 Establishment of Voting Strength

6 Adoption of Agenda

7 Adoption of Minutes of 1999 Annual General Meeting

8 Matters arising from Minutes of 1999 Annual General Meeting

9 To receive and adopt the reports from 2000 Board of Directors

- 9.1 President
- 9.2 Immediate Past President
- 9.3 General Legal Counsel
- 9.4 Secretary General
- 9.5 Treasurer
- 9.6 Vice President
- 9.7 Vice President
- 9.8 Directors
  - 9.8.1 Business Affairs / Information Technology Director
  - 9.8.2 Community Development / Youth Affairs Director
  - 9.8.3 Public Relations / International Affairs Director
  - 9.8.4 Membership / Leadership Development Director

10 To receive report from Trust Fund Committee Chairman

11 To receive and adopt the audited account for 1998

12 To receive and adopt the audited account for 1999

13 To receive and adopt the Report from Nomination Chairman

14 Election of Year 2001 Board of Directors

15 Appointment of Auditor for 2001

16 Appointment of Legal Advisor for 2001

17 Remarks by National Assigned Executive Officer

18 Any other business

19 Adjournment

Jacky Lam
President

Roger Yeung
Secretary General

OPEN FORUM

Date	26 August 2000
Time	2:30p.m.
Venue	Board Room, The Dynasty Club, South West Tower, Convention Plaza, 11 Harbour Road, Wanchai, Hong Kong.
Chairman:	Jacky Lam, 2000 President

AGENDA

1. Forum call to order
2. Recital of JCI Creed
3. Chairman's Opening Remarks
4. Questioning Period
5. Chairman's Closing Remarks
6. Adjournment

ELECTION OF OFFICERS SESSION

Date : 26 August 2000

Venue : Board Room, The Dynasty Club, South West Tower, Convention Plaza, 11 Harbour Road, Wanchai, Hong Kong.

Chairman: Felix Cheng, Immediate Past President

PROGRAM

1. Session call to order
2. Appointment
   - Parliamentarian
   - Scrutineers
   - Time-keeper
   - Secretary
3. Chairman's Opening Remark
4. Introduction of Candidates
5. Speeches
6. Questioning Period
7. Chairman's Closing Remark
8. Handover of Chair

MESSAGE FROM NATIONAL PRESIDENT

It is my honour to deliver the message to Island Junior Chamber for the occassion of Annual General Meeting.

Annual General Meeting is a very important event for LOM officers and members to attend. Every year, LOM officers are very busy in organizing different projects, recruiting members, sourcing sponsorship and so on. In order to enhance the chapter image, a lot of good ideas and suggestions have been taken accordingly. It is a good moment for members to voice out their opinions and recommend to the current board of director.

In this year, Island Junior Chamber has outstanding performance on membership recruitment and organizing large scale projects such as Asian IT Venture Capital Forum under the leadership of President Jacky. Every members are very united and of good team spirit. Please continue your good performance.

Although there are few months for current board to serve the chapter, I believe that they will try their best to continue the Jaycees movement and support their incoming successors. Moreover, I would like to urge all of you to support the incoming board of directors who will be elected during AGM. Without your support, Hong Kong Junior Chamber cannot have a good history of 50 years.

Last but not the least, I must send my thanks and appreciation to Island Junior Chamber's members especially President Jacky Lam for your dedication on Junior Chamber movement and always supporting altitude. I am looking forwards to see you in National Convention.

Cheers.

Spencer Li
National President

MESSAGE FROM NATIONAL ASSIGNED EXECUTIVE OFFICER

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

Being the NAEO is an honorable mission for taking up the role of a bridge between NOM and LOM for the smoothness of developing our organization. Yet, with Islanders' united and devoted attitude, the projects such as "Health Living Students Drawing Contest" have been launched successfully early of the year. I am also glad to have the advocators of your members to bring our dream of organizing a series of meaningful projects such as "Asia IT VC Forum", "Youth Congress" and "Shell / Island JC Scholarship for Disabled Students" in the next half year. As your NAEO, I am so proud of your participation and creativity of the full board and members.

Under the leadership of a hardworking and dedicated President Jacky, especially with an active participation of your Past Presidents and senior members, Island Junior Chamber have been demonstrating its spirit and dynamism. In particular, I am express my thankfulness to all Islanders for their full support to NOM of organizing LSII and JC Quiz as well as your high participation in ASPAC and celebration of 50th Anniversary.

Lastly, I would like to wish President Candidate Billy Ho and his cabinet a very successful election and a fruitful year of 2001. It is going to be a challenging but rewarding experience. And it is these qualities that will enable the Islanders to recognize your dignity and you will win the respect that is indeed you due.

Cecilia Cheung
National Assigned Executive Officer

REPORT FROM THE PRESIDENT

Forward

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

Organization

2.1 Executive Committee

There are totally seven (7) members:

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

2.2 Directors

There are totally four (4) elected Directors:

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

2.3 Appointed Officers

ILSO Councilor	Billy SC Ho
Shell/Island Jaycees Scholarship for Disabled Students	
Project Coordinator,	Clarence CK Cheung
Senior Member Club Chairman	Sen. Brian CS Soo

No other appointed Director or Officer at the present moment

2.4 Panel of Advisors

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

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

2.5 Commissions

There are totally three (3) Commission Chairmen:

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

2.6 Trust Fund Committee

The Committee membership is renewed in 2000 for another two years:

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

2.7 Strategic Development Planning Council

Convenor	Past President Sen. Gregory Fong

2.8 National Assigned Executive Officer

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

Meetings

3.1 Executive Committee Meeting

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

3.2 Board of Directors' Meeting

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

3.3 Extraordinary General Meeting

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

3.4 Annual General Meeting

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

3.5 Other Meetings

3.5.1 Fellowship Gatherings:

There were totally three gatherings held as follows:

10th January – Inauguration Ceremony at Hong Kong Jockey Club, Happy Valley.

26th March – World President reception at Royal Hong Kong Yacht Club, Causeway Bay.

9th July - EGM dinner at Members' Club of Chinese General Chamber Commerce, Central

3.5.2 Happy Hour Gatherings

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

Achievements

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

4.1.1 Full Board Attendance Award

4.1.2 The Best Seller of Raffle Award

4.1.3 The Highest Attendance among all Chapters Award

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

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

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

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

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

4.6.1 Champion of the Competition

4.6.2 Team High Score Champion

(PP Patrick Cheung; PP Duncan Tai, Terrence Leung)

4.6.3 Individual High Score Champion, Terrence Leung

4.6.4 High Score Director Champion, NEVP Duncan Tai

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

inflated beach balls; polo shirts; pins.

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

Finance

Although the 1998 and 1999 financial records and statements are not available, the financial status of our Chapter remains sound and healthy. HK$6,900.00 was rebated to our Chapter from Raffle selling. Another HK$4,000.00 was also raised from two fund raising projects which were the Fund Raising and Recruitment Lunar New Year Booth at Hong Kong International Trade and Exhibition Center and the "Moulin Rough in Wanchai" at Hitchin Pub. Besides, Islander Frankie Mak successfully raised over HK$150,000.00 from three main sponsors for the "Youth Congress" project. With the membership fee HK$1,000.00 for Full Member and HK$500.00 for Associate Member in year 2000, administrative and project funds are secured this year. In fact, projects are organized on a self-finance basis.

Projects and Activities

6.1 Administration

6.1.1 Filing to Companies Registry

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

6.1.2 LOM Efficiency Index

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

6.2 Membership Extension (VP Matthew & Director Domi)

Until end of August, we have 38 Full Members; 5 Senior Members (NOM) and 9 Prospective Members. A membership recruitment booth was set up during Lunar New Year. However, the result was far from satisfactory. Membership extension and retention is still an issue.

6.3 Leadership Development (VP Matthew & Director Domi)

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

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

6.3.3 President Candidate Billy Ho and Islander Frankie Mak were nominated to attend the President Academy.

6.3.4 An Officer Training Camp will be organized soon after AGM.

6.4 Information Technology (VP Matthew & Director Anthony)

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

6.5 Business (VP Matthew & Director Anthony)

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

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

6.6 Youth Affairs (VP Billy, Director Lewis)

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

6.6.2 Another major project this year is the Youth Congress chaired by Islander Frankie with the solid support from PP Sen Alex Tsang and the Students' Affairs Office of

Hong Kong Polytechnic University. Over 150,000.00 sponsorship has been received.

6.7 Community Development (VP Billy, Director Lewis)

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

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

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

6.8 Public Relation (VP Billy, Director Keith)

6.8.1 Joint project with Peninsula JC over 50 Islanders attended a tour during lunar New Year holiday. Inauguration Ceremony and three fellowship dinners; Lunar New Year Booth and "Moulin Rouge in Wanchai, Drink for Fun; Raise for Fund" projects have been successfully held. TOYP awardees Mr. Mok Kim Wing attended our July Fellowship Gathering and conducted a speak. JC Quiz is also a PR project to strengthen our relationship with other Chapters. The projects such as the promotion campaign of Asian ITVC Forum and the AYO enhanced the image of Junior Chamber. In addition, much effort was also being put in developing cooperation opportunity with other organizations.

6.9 International Affairs (VP Billy, Director Keith)

6.9.1 Re-established the relationship with Seoul JC and attended their 46th Anniversary Celebration and a seminar. A reception of Seoul JC member was held in early August in Hong Kong.

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

6.9.3 Attended the KaoHsiung ASPAC. During the Conference, we have met President of Sendai JC, President of Manila JC, President of Taipei JC, President of Seoul JC etc during the conference. Our Chapter was also invited for a lunch meeting with Taipei

JC and a dinner meeting by Golden Castle Junior Chamber of Tainan. Golden Castle JC has accepted our invitation to attend our AGM in return.

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

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

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

Involvement with JCI, NOM, LOMs

7.1 Involvement with JCI

ILSO Councilor Billy Ho
ASPAC Award Judge Billy Ho

7.2 Involvement with NOM

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

7.3 Involvement with other LOMs

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

Conclusion

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

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

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

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

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

Last but not the least, I have to thank for the considerate of my wife, even though she is still now carrying a baby. Without her encouragement, I could not have made so many achievement.

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

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

Jacky Lam
President
Island Junior Chamber

REPORT FROM IMMEDIATE PAST PRESIDENT

1. Foreword

In the capacity of Immediate Past President, I have pleasure to present my report to the 2000 General Assembly of Island Junior Chamber as follows

2. Involvement in LOM

As IPP, my duty is to assist the President in chapter management and to pass on my experience to other Islanders.

Under the capable leadership of President Jacky Lam, together with his energetic and committed Board of Directors, there is not much I need to do in assisting him. As such my role is to provide information to board members as needed.

3. Involvement in NOM

Act as member of HKJC Training and Development Committee

4. Acknowledgement

I have so many ideas but no time to do. Thanks for all Islanders support during the year and their patient of waiting call back from me. As the election chairman this year, I am happy to see another committed Board of Directors 2000 is being formed. Under the leadership of the President candidate Billy, I believe IJC will enjoy a fruitful year in 2001.

Felix Cheng
Immediate Past President

REPORT FROM GENERAL LEGAL COUNSEL

In the capacity of General Legal Counsel, I am pleased to present my report to the General Assembly as follows :

1. **Amendment of Memorandum and Articles of Association**

   An Extra-ordinary General Meeting was held on 9 July 2000 at The Chinese General Chamber of Commerce Building. One of purposes of this meeting was to amend some clauses of the M&A of Island Junior Chamber which were mainly concerned with outdated titling of Board Members and wrong spellings. The amendments were passed unanimously and filed to the Companies Registry on 21 July 2000.

2. **Acknowledgement**

   I would like to express my heartfelt appreciation to all board members and Islanders for their support, physically and spiritually, during my term of office for the passed eight months. Our brotherhood has been strengthened as we experienced harsh time and overcame problems altogether. I do hope that brotherhood of Islanders can be continued for ever in every project and function and bring Island Junior Chamber to a glorious era.

Brian Cheung
General Legal Counsel

REPORT FROM VICE PRESIDENT (CD/YA/IA/PR)

In the capacity of Vice President, I have great pleasure to present my report in the 34th Annual General Meeting of Island Junior Chamber Limited for adoption.

1. Community Development Area

1.1 Health Living Drawing Contest

This is a joint project organized with Hong Kong Students Health Care and Government Educational Staff Union together with many other sponsors. More than 5,000 students submitted their drawings. Awards ceremony held on 8th April at Kwang Haung Cultural Centre, Pacific Place.

1.2 MET Project Charity Concert 2000

More than 100 disabled students were sponsored to attend the performance of Asian Youth Orchestra at Hong Kong Cultural Centre on 5th August.

1.3 Shell/Island JC Scholarship for Disabled Students

This long lasting project was launched in June 2000. Mrs. Betty Tung was invited to be our GOH. Selection has been done and the award presentation will be held in coming November.

2. Youth Affairs Area

2.1 Youth Congress

The Youth Congress have already gained the solid support from PP Sen. Alex Tsang and the Students' Affairs Offices of Hong Kong Polytechnic University. Over HKD150,000 sponsorship is received.

3. International Affairs Area

3.1 World President visit

It is our great pleasure to invite WP Kayrne Brisdee to attend our MFG in March this year.

3.2 Sister Chapter Seoul JC

Pres. Jacky and some senior members attended Seoul JC 46th Anniversary Celebration. And, we have a reception dinner for Seoul JC members in early August in Hong Kong.

3.3 APICC and visit to sister Chapter Taipei JC

Pres. Jacky, PP Kamson, Islander Lewis and I attended the APICC just before the ASPAC at Taipei this May. Also, we take this opportunity to meet some members of our sister chapter

Taipei JC when we were in Taipei.

3.4 Kaohsiung ASPAC

To support Islander Peter who is the On-to-Kaohsiung OC chairman, we have 10 members attended the Kaohsiung Conference. And, we hosted a game booth in Hong Kong Night.

3.5 The 21st Asian Economic Conference at Osaka

Osaka JC invited us to the 21st Asian Economic Conference at Osaka in August. Pres. Jacky and Islander Lewis attended this conference.

3.6 Nanhai Youth Entrepreneurs Association.

Pres. Jacky and I paid a courtesy visit to Chairman Gaou of Nanhai Youth Entrepreneurs Association, our friendship organization, during his stay in Hong Kong

4. Public Relation Area

4.1 Lunar New Year local tour

A joint project with Peninsula JC. 100 participants spent a day in the New Territory to relax and refresh.

4.2 Moulin Rouge in Wanchai

It is a fund raising project, and at the same time, we spend a wonderful night in one of the bar in Wanchai with many members from other chapters.

4.3 JC Quiz

It is the second time for our chapter to host this COC project. Participants have the well preparation for the JC's questions. And, our objective of this project is to strengthen our relationship with other Chapters.

5. Acknowledgement

This is my third year in JC. I am very happy to be an Islander in these years. There were lots of problem and difficulties during this year for my personal life and JC. Invaluable support from President Jacky, board members, Past Presidents, Islanders and PMs are very important for me to overcome the harsh time. I would like to take this opportunity to thanks everyone who share their experience with me. And, I do really hope that they will continue to support the board and me in the coming year.

Billy Ho
Vice President

REPORT FROM VICE PRESIDENT (ME/ IT / BA/ LD)

I am happy to report in the capacity of Vice President in the 4 areas that I am in charge for Island Junior Chamber, the JC chapter that I joined since 1994.

MEMBERSHIP EXTENSION

In terms of numbers, this is always a problem in our chapter. However, we are always lucky enough to recruit consistently top quality new members, who enable Island Junior Chamber to deliver large scale projects with limited manpower.

This year, through the 1 + 1 effort contributed by our present members and the referrals from the National, up to this moment, we have a total of 10 new PMs being introduced to our chapters, with most of them actively taking part in a number of projects undertaken by our chapter. Because of their unique backgrounds, they bring in new concepts, project ideas, energy that we failed to find after National Convention last year.

For the present members, we have to admit that during this year, quite a number of members either discontinue their memberships in our chapter, or being too busy to participate in any events conducted so far. However, with the consistent effort of calling up the members, many of the dormant members during last year showed up in the events this year like happy hours gathering, fellowship gathering, sports events and other happy functions.

LEADERSHIP DEVELOPMENT

JC Quiz Competition

This was the successfully held in June with more than 50 participants from 8 chapters joining in this event held in the Chinese Chamber of Commerce in Central. Domi Chang, being the project chairman, led a team of new PMs to work for this project which bring fun and education value to the members of JC.

Leadership Seminar II

This is a seminar jointly hosted by Island Junior Chamber and Bauhinia Junior Chamber. It is held on the 18th August at Polytechnic University, with 4 outstanding speakers being invited to speak on the human resources area in relation to Hong Kong and China

INFORMATION TECHNOLOGY / BUSINESS AFFAIRS

The web site of Island Junior Chamber had been updated while for the Asian IT Forum, please refer to the report from our Founder & Strategic Advisor - Lewis Lui

OTHERS

In March, we are proud to invite successfully our World President to join our Monthly Fellowship Gathering in Yacht Club at Causeway Bay. A full house of participants, including our Guest Speakers from PriceWaterhouseCooprs, celebrities from National, Past Presidents, Islanders and their friends, a wonderful night was shared with our charming and energetic World President who delivered a huge amount of JC energy and spirit to all the JC s and non-JCs at this glamorous venue. Bravo ! Yahoo !

SINCERE THANKS

Here I would like to express our sincere thanks to the board members this year, who introduced a lot of friends to our playboy chapter. Thanks to Domi and Anthony for their kind contribution even under my loose supervision. Thanks to David to give me tips on stocks. Thanks to Keith who introduced to me indirectly a JC's "Ma Ma San" in KTV in Taiwan. Thanks to Lewis who let me know that we can do an Asian scale project. Thanks to Roger and Brian who always help in all IJC events. Thanks to Billy since he will be the President of IJC in 2001. Thanks to our President Jacky who is rich enough and also willing to contribute enough to make us exposing to upper-class life style without spending much money ! Of course, thanks to all IJC members who are willing to hear my voice over phone and then show support in the events undertaken by IJC.

This concludes my report and it is time for me to go to sleep.

Matthew Lee
Vice President

REPORT FROM SECRETARY GENERAL

In the capacity of Secretary General, I have pleasure to present my report to the 34th Annual General Meeting of Island Junior Chamber Limited for adoption.

1. Administration Area

1.1 Organization Structure

Island Junior Chamber:

President	Jacky Lam
Immediate Past President	Felix Cheng
General Legal Counsel	Brian Cheung
Vice-Presidents	Billy Ho
	Matthew Lee
Secretary General	Roger Yeung
Treasurer	David Chan
Directors	Keith Pon (PR/IA)
	Lewis Lui (CD/YA)
	Anthony Huen (IT/BA)
	Domi Chang (ME/LD)

Presidential Appointments

Presidential Advisors	Past President Kendy Yau
Shell / IJC Scholarship Coordinator	Clarence Cheung
Senior Member Club Chairman	Senator Brian Soo
ILSO Councilor	Billy Ho
Japan Affairs Commission Chairman	Itaru Kunisada
Honorary Legal Advisor	Y.T. Cheung from Baker & Mckenzie.

Island Junior Chamber Trust Fund Committee Chairman
Kamson Lam

Mainland Affairs Committee Chairman	Senator Titian Chung

Convenor of Strategic Development Planning Committee
Past President Gregory Fong

Taiwan Affairs Commission Chairman	Past President Clement Chong
National Assigned Executive Officer	Cecilia Cheung

1.2 Meetings

Monthly Board of Directors Meeting was held at every third Thursday of the month 7:30pm at JC Office.

The Extra-Ordinary General Meeting was held on 24 June, 2000 and the Annual General Meeting to be held on 26 August, 2000.

1.3 Statutory Filing Work

Notices on Change of directory for 2000 have been filed in Companies Registry in January.

The 1999 audited account will be filed once it is adopted in the Annual General Meeting.

2 Publication Area

Printing of letterhead and envelopes were arranged for member's use. The issue of official newsletter, Brotherhood, will be issued in September.

3. Record and Recognition Area

3.1 Project executed

Date	Project	Chairman
30/1	Award Dinner cum Inauguration 2000	Alan Lee
Feb.	New Year Fair Booth at HITEC	-------
7/2	Lunar New Year Picnic	-------
8/4	Health Living (Student Drawing Contest)	Alan Lee
16/4	Monthly Fellowship Gathering	
4/5	Fund Raising Drinking Gathering	Alan Lee
April - Dec.	IT Capital Venture Forum with HK Jaycettee	-------
Jan. - Oct.	Youth Congress	Frankie Mak
9/7	Inter-Chapter JC Quiz Competition	Domi Cheng
9/7	Extra-Ordinary General Meeting	Jacky Lam
9/7	Monthly Fellowship Gathering	Domi Cheng
18/8	LS II with Bauhinia	-------

3.2 Involvement with NOM

NEVP	IPP Duncan Tai
NVP	Senator S. C. Mok
National TDC Member	Felix Cheng
On-to-ASPAC Chairman	Peter Tsai
LS II OC Sub-com Chairman	Anthony Huen
LS II OC Treasurer and Hon. Secretary	Terrain Wong
National Award Judges	Brian Cheung, Frankie Mak,

	Roger Yeung
On-to-Congress Sub-com Chairman	Ben Lam

4. Acknowledgment

I would like to take this opportunity to express my heartful gratitude to all Islanders especially President Jacky Lam, IPP Felix Cheng and all Board Members for their Persistence.

Roger Yeung
Secretary General

REPORT FROM TREASURER

In the capacity of Treasure, I would like to submit my report for 2000 to the General Assembly as follows

1. Financial Position

All bank accounts had been taken over from the 1999 Treasurer in early January 2000 with a total balance of HK$ 152,293.10. For the operation of the past months, the total balance of bank accounts has been accrued to HK$ 257,096.00 as at 1 Aug 2000, subtract Youth Congress HK$105,000.00 (sponsor), the net balance is HK$152,096.00. Summaries of account balances are detailed in the next page separately.

2. Membership

As at 1 Aug 2000, 27 full members and 5 associated members paid their membership fees. A list of paid-up members is set out in the next page.

Lastly, I would like to express my heartiest appreciation to President Jacky Lam and IPP Felix Cheng for their valuable assistance in completing the financial accounts. Thanks are also given to all board members and members for their support to the chapter and to me throughout the year.

David Chan
Treasurer

MEMBERSHIP NAME LIST (PAID UP)
AS AT 1 AUG 2000

Associate Member

1) Yau, Kendy
2) Lau, Stephen
3) Lam, Kamson
4) Leung, William
5) Ho,Michael

Associate Members 5

Full Member

1) Chan, David
2) Chan, Ken
3) Chan, Patrick
4) Chang, Domi
5) Cheng, Felix
6) Cheung, Brian
7) Cheung, Chun Wing
8) Cheung, Clarence
9) Chiu, Wilfred
10) Chow, Peter
11) Fan, David
12) Ho, Billy
13) Huen, Anthony
14) Ip, Ernest
15) Lam, Ben
16) Lam, Jacky
17) Lee, Alan
18) Lee, Matthew
19) Lui, Lewis
20) Mak, Frankie
21) Mok, S C
22) Pon, Keith
23) Szeto, Patrick
24) Tai, Duncan
25) Tsai, Peter
26) Yeung, Roger
27) Chen, Stanley

Full Members: 27

Total Number of Paid Up Members: 32

Island Junior Chamber Limited
Bank Opening and Closing balance

The Hong Kong and Shanghai Banking Corporation Limited

A/C 002-679918-001 (98 Project)	$
Opening balance (1.1.2000)	10,390.65
Deposit	0.00
Withdrawal	0.00
Closing balance (1.8.2000)	10,390.65

A/C 002-679918-002 (99 Project)	$
Opening balance (1.1.2000)	11,831.31
Deposit	11,164.18
Withdrawal	14,314.30
Closing balance (1.8.2000)	8,681.19

A/C 002-679918-004 (99 Administration)	$
Opening balance (1.1.2000)	10,679.00
Deposit	5,000.00
Withdrawal	8,400.00
Closing balance (1.8.2000)	7,279.00

A/C 002-679918-005 (Trust Fund)	$
Opening balance (1.1.2000)	88,889.74
Deposit	0.00
Withdrawal	0.00
Closing balance (1.8.2000)	88,889.74

Saving A/C 002-3-168560	$
Opening balance (1.1.2000)	21,220.88
Deposit	441.20
Withdrawal	0.00
Closing balance (1.8.2000)	21,662.08

Chiyu Banking Corporation Limited (1)

A/C 039-751-0-000218-2 (NC 1999)	$
Opening balance (1.1.2000)	820.52
Deposit	21,963.60
Withdrawal	22,763.60
Closing balance (1.8.2000)	20.52

SavingA/C 039-751-1-003619-7 (NC 1999)	$
Opening balance (1.1.2000)	8,461.00
Deposit	19,500.00
Withdrawal	21,963.60
Closing balance (1.8.2000)	5,997.40

A/C 039-751-0-000412-0 (Administration & Project)	$
Opening balance (7.3.2000)	1,000.00
Deposit	30,177.22
Withdrawal	31,177.22
Closing balance (1.8.2000)	0.00

Saving A/C 039-751-1-006051-6 (Administration & Project	$
Opening balance (7.3.2000)	1,000.00
Deposit	263,214.50
Withdrawal	200,130.20
Closing balance (1.8.2000)	64,084.30

Fixed deposit 2 weeks 039-751-5-012247-6	$
Opening balance (10.7.2000)	50,000.00
Deposit	91.10
Closing balance (1.8.2000)	50,091.10

Island Junior Chamber Limited

Income and Expenditure Statement status as at 1.8.2000

Description	Budget		Actual		Ref.
	Income	Expenses	Income	Expenses	
Administration					
Postage		3,000.00		997.50	
Letterhead & Envelope		2,000.00		0.00	
Statutory Filing		300.00		0.00	
Copying		0.00		423.50	
Sponsorhip to NOM function		5,000.00		7,000.00	
Plastic Name Badge Charge		0.00		880.00	
Token of Apreciation		3,000.00		0.00	
Subtotal	0.00	13,300.00	0.00	9,301.00	
International Affais					
ILSO Membership Fee		800.00		0.00	
Sponsorship to Sister Chapers's function		2,000.00		0.00	
Souvenir in ASPAC		0.00		1,000.00	
Subtotal	0.00	2,800.00	0.00	1,000.00	
Membership Affairs					
Membership Fee received	54,000.00		28,500.00		
Membership Fee due to NOM		36,800.00		21,875.00	
Members Pin		300.00		0.00	
Subtotal	54,000.00	37,100.00	28,500.00	21,875.00	
Treasury					
Fund Raising and Donation	20,000.00		601.72		
Postage of debit notes		0.00		0.00	
Audit Fee		0.00		0.00	
Subtotal	20,000.00	0.00	601.72	0.00	
Publication					
Chitchat printing + Postage		2,000.00		0.00	
Brotherhood printing + postage		6,000.00		0.00	
Membership Directory		3,000.00		0.00	
Recruitment From		2,000.00		0.00	
Websit		0.00		900.00	
Subtotal	0.00	13,000.00	0.00	900.00	
Miscellaneous					
Project Surplus / deficit		0.00	4,190.50		
Bank Interest		0.00	1,292.10	101.72	1
Raffle Rebate Bonus (20%)		0.00	6,900.00		
Miscellaneous Expenses		3,000.00		0.00	
Subtotal	0.00	3,000.00	17,865.20	101.72	
Total	74,000.00	69,200.00	46,966.92	33,177.72	
Suplus /Deficit		4,800.00		13,789.20	

Remarks

1 Expenses : OD interest in Chiyu A/C 03975100004120
Income : HKB saving a/c 441.20, Chiyu bank interest 850.90

Island Junior Chamber Limited
Project Summary status as at 1.8.2000

Description	Income	Expenses	Project Surplus / (Deficit)	Project Surplus / (Deficit)	Remarks
Jannuary					
Inauguration & Award Presentatio	18,555.00	18,555.00	0.00	0.00	
畫出健康生活創作比賽	0.00	950.00	-950.00	-950.00	Postage
February					
Fund Raising Booth at HITEC	3,070.00	2,311.00	759.00	759.00	
千禧龍年盆滿缽滿行大運	18,480.00	16,732.60	1,747.40	905.50	share with other chapter
March					
Fellowship Gathering	0.00	0.00	0.00	0.00	
Fund Raising Moulin Rough Drink	13,200.00	9,724.00	3,476.00	3,476.00	
Tatal Surplus / (Deficit)				4,190.50	

Remarks

Youth Congress have HKD105,000.00 From sponsors

REPORT FORM INFORMATION TECHNOLOGY / BUSINESS AFFAIRS DIRECTOR

In the capacity of Director, I am pleased to present my report to the Annual General Meeting for the activities in the IT/BA area as follows:

1. Activities

1.1 In the fellowship on March, a talk regarding the Hong Kong Growth Enterprise Market (GEM) was conducted by Mr. Edmond Chan, the senior manager from Price Waterhouse Coopers.

1.2 All board members are communicating via e-mail.

1.3 The IJC web site has been updated from time to time.

2. Acknowledgement

Taking this opportunity, I would like to thanks all of you to support throughout the year in 2000, with special thanks to President Jacky Lam, Vice President Matthew Lee and Vice President Billy Ho for their advice and intensive care.

Anthony Huen
Director (IT / BA)

REPORT FROM COMMUNITY DEVELOPMENT / YOUTH AFFAIRS DIRECTOR

In the capacity of Community Development and Youth Affairs Director, I am pleased to present my report for the year to the 2000 General Assembly as follows:

1. Community Development Area Report

1.1 Youth Photo Contest

Initial effort in preparing the Youth Photo Contest was arranged with Environmental Protection Department in early February. Because of an overwhelming response of the department to last year's contest, they would like to adopt the same theme of environmental protection, co-organizing with our chapter this year. Unfortunately the lack of human resources and strategic delegation of Islanders to the IT forum, we determined not to organize the contest for the year 2000.

1.2 Asian IT Venture Capital Forum

The first-ever Asian IT Venture Capital Forum is being co-organized by Island and Hong Kong Jayceettes Junior Chambers. This is a flagship event for both chapters as the program has been scaled to a regional level where all Asians from various countries are eligible for attending the event. Business Plan Competition is being prepared and promoted locally and regionally. 200-300 business plans will be expected by the deadline (August 18, 2000) and 15 finalists will be invited to come to Hong Kong for final judging on October 22. Regional and local profound IT and investment banking professionals have been committed to presenting specific topics and keynotes on October 22 conference. Road shows were conducted by both chapters in various countries including Japan, Malaysia, Singapore, Shanghai, Hong Kong, U.S.A, Korea, Taiwan and Indonesia, with indirect support solicited by the event sponsors and business corporations.

1.3 Shell / Island JC Scholarship for Disabled Students

This is the 19th year for IJC to organize this project. The vetting session have been completed. Mrs. Betty Tung has been invited to be the guest of honour. The award presentation will be held in coming November.

1.4 MET Project - Charity Concert 2000

We sold more than 100 tickets for Asian Youth Orchestra Concert which was held in 5th August. That means more than 100 disabled children were sponsored to attend and enjoy the performance in Hong Kong Cultural Centre.

2. Youth Affairs Area Report

2.1 Health Living Students Drawing Contest

A joint project with Hong Kong Students Health Care and Government Educational Staff Union together with many other sponsors. We have received more than 5000 student submitted their drawing to us. An award ceremony was held on 8th April at Kwang Haung Cultural Centre.

2.2 Youth Congress

This project is still in progress. Over HKD150,000 have been received from the sponsors.

I would like to take this opportunity to extend my sincere thanks to all Islanders for their valuable support throughout this year.

Lewis Lui
Community Development and Youth Affairs Director

REPORT FROM PUBLIC RELATIONS / INTERNATIONAL AFFAIRS DIRECTOR

In the capacity of PR/IA Director, I have great pleasure to present my report in the 34th Annual General Meeting of Island Junior Chamber Limited for adoption.

1. Public Relations Area

1.1 Lunar New Year Local Tour.

With the committed efforts jointly contributed by the organizing committed of the "千禧龍年行大運" with Peninsula Junior Chamber held on 5th February under my supervision was completed in a successful and joyous atmosphere. Totally there were 110 participants, of whom 57 are Islanders and their affiliated family's members. We have spent a full day excursion to the New Territories on that sunshine Lunar New Year holiday. Every participants enjoyed the relaxed trip away from the hustle city life.

1.2 Moulin Rouge

As the MC for the fund raising event, Moulin Rouge held on June. Every participant was entitled to the inclusive drinks with the entry fees. The climax was signified by a series of exciting games, karaoke and dance. Members from each chapter were getting known with each other in a joyful and causal environment.

1.3 JC Quiz

With the experience from last year, I have supervise this project. It is my pleasure to work with some energetic PMs in this project.

2. International Affairs Area

2.1 Meeting with members from Taipei JC

For the betterment of the chamber's future development, there were lot of occasions to meet with the pass executive members so as to learn their experience of their past. This year, I have attended to couple of gathering, like past president Duo Shu Sheng of Taipei JC visiting to Hong Kong this year. The meeting was found fruitful especially when he shared with us the structural and operational experiences. This certainly throws some remarkable insights into our perspectives in managing our chapter.

2.2 Meeting with members from Seoul JC

A dinner meeting with our sister chapter Seoul JC Secretariat Chiu Nan Yan during his trip to HK on 25th July. During the meeting, he shared his precious experience in JC life and we know much more about his chapter. I expect there would be more meeting of such kind with

other overseas chapters so that it would encourage cross exchange of respective valuable experiences, which is believed being constructive in our chapter visionary development.

2.3 Kaohsiung Conference

With the other board members, I have joined the ASPAC. During these few days, I met lots of JC members from other countries. This would serves as a leap forward in my connection networks with other overseas members.

2.4 Golden Castle JC

During the Kaohsiung Conference, I have arranged a dinner meeting with Tainan Golden Castle JC. Our whole crew attended the gathering, in this occasion, we have an impressive and interactive JC life experience sharing with their President and Vice President.

To uphold the principle of co-operative brotherhood without regional boundaries, I have tried hard to initiate discussion with Tainan Golden Castle JC for the alliance feasibility. After the lengthy discussions in the frequent trips between the two places, framework is formulated and details are fine tuned. President Huang Hsu Ping and Vice President Wu Yun Chi were eagerly looking forward to a sister chapter alliance with us. After an interim review with President Jacky and the board, we expect a friendship alliance agreement will be signed between two parties within this year.

There conclude my report.

Keith Pon
PR/IA Director

REPORT FROM MEMBERSHIP EXTENSION / LEADERSHIP DEVELOPMENT DIRECTOR

In the capacity of ME / LD Director, I am pleased to present my report in the 34th Annual General Meeting as follows :

I would report that during the past eight months, I have organized two monthly fellowship gathering in March and July, which was well attended by Island members respectively and a JC Quiz. In April gathering, World President was invited to deliver a speech to us. Concerning membership extension, seven prospective members have been recruited. They are Tony Lam, Justin Lui, Johnny Ng, Franco Yu, Stanley Chan, Terrain Wong and Eric Chau. Four of them have helped me to organize the JC Quiz on 9 July, 2000 which is attended by eight chapters. Queensway was the champion.

Domi Chang
Director (ME / LD)

REPORT FROM TRUST FUND COMMITTEE CHAIRMAN

1. Membership

The Committee consist of following members and were appointed by the Board and form the Trust Fund Committee for the years 2000 and 2001.

PP	Senator Simon Ip
PP	Kamson Lam
PP	Albert Ng
IPP	Wilfred Chiu
JC	Ernest Ip and
President	Jacky Lam (incumbent president)

2. As at last AGM report (Dated November 16, 1999), the balance of the Trust Fund including investments are as follows :-

Cash deposited in broker (incl. Interest credited, Dividends rec'd & Expenses paid)	HK$16,153.85
Cash in Bank	HK$88,889.74

Stock held by broker

Hang Seng Bank : 400 shares
@HK$85.75 per share as at November 16, 1999

Citic Pacific Ltd : 1,000 shares
@HK$22.40 per share as at November 16, 1999

3. As at July 31, 2000 the balance of the Trust Fund including investments are as follows :-

Cash deposited in broker (incl. Interest credited, Dividends rec'd & Expenses paid)	HK$18,114.04
Cash in Bank	HK$88,889.74

- Cont'd -

Stock held by broker

Hang Seng Bank : 400 shares
@HK$80.75 per share (represent HK$32,300.00)

Citic Pacific Ltd : 1,000 shares
@HK$41.70 per share (represent HK$41,700.00)

Remarks : Please refer attached statement

4. No new transaction has been made during the year. The committee is scheduled, later on next month, to hold a meeting for further investments if local economic stability is continue to be recovered.

5. The Trust Fund has no further donation from neither the Chapter, members of the Chapter nor out-side parties during the current year.

6. No application has been submitted from the Chapter for project subsidy this year.

7. According to rules of the Trust Fund Committee : the term of office of all members are for two years except the incumbent president. Therefore, all members will have one more year at their term of office on 2001.

Dated the 22nd August, 2000.

Kamson Lam
Chairman

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MONTHLY STATEMENT

ISLAND JAYCEES LTD
9TH FLOOR
83 WAN CHAI ROAD
WANCHAI
HONG KONG

A/C: T0004675
TYPE: C1
A/E: SYNERGY

DATE: 2000/07/31

Cash Statement for the month ended 2000/07/31

Date	SDate	Ref	Stock	Bought/In	Sold/Out	Description	Price	Debit	Credit
07/01						Bal b/f	HKD		18,053.[illegible]
07/03		TJ0703				SAFE CUSTODY FEE FOR JUN00		10.00	
07/31		QJ079999				INTEREST CREDITED FROM 00/06/26 TO 00/07/25			70.41
07/31						Bal c/f	HKD		18,114.04

Portfolio Statement for the month ended 2000/07/31

Stock Code	Stock Name	Holding B/F	Bought /In	Sold /Out	Holding C/F	Closing Price	Value	Value (HKD)
HK011	HANG SENG BANK	400			400	80.7500 HKD	32,300.00	32,300.00
HK267	CITIC PACIFIC	1,000			1,000	41.7000 HKD	41,700.00	41,700.00
						SUB-TOTAL:		74,000.00
						CASH: HKD	18,114.04	18,114.04
						GRAND-TOTAL:		92,114.04

MINUTES OF THE 1999 ANNUAL GENERAL MEETING

The 33rd Annual General Meeting of Island Junior Chamber Limited was held on Saturday, 20th November 1999 at 5/F., Conference Center, Pacific Place, Admiralty, Hong Kong.

Chairman : President Felix Cheng

Present :
David Chan
Patrick Chan
Ken Chan (Proxy)
Domi Chang
Felix Cheng
Brian Cheung
Wilfred Chiu
David Fan (Proxy)
Billy Ho
Anthony Huen
Jacky Lam
Lewis Lui
Matthew Lee
Frankie Mak
Mok Siu Cheung
Danjo Ng
Keith Pon
Duncan Tai
Peter Tsai
Yee Koon Tak
Roger Yeung
Cheung Chun Wing (Proxy)
Alan Lee (Proxy)
Clarence Cheung (Proxy)
Simon Pang (Proxy)
Jacky Lee (Proxy)
Danjo Ng (Proxy)

In Attendance
PP Eric Yung
PP Senator Brian Soo
PP Senator Gregory Fong
PP Kamson Lam
PP Senator Kendy Yau
PP Nelson Fung
Senator Titian Chung
PM Ngan Kit Yan

NEVP Michelle Tang
NVP NAEO Phyllis Chan
NVP Frank Pak
NPRD Cecilia Cheung
NIAD Benny Lam
NBN Chairman Valentina Wong
NVP Elect Radius Lau
NVP Elect Heidi Tam
NVP Elect Ellen Tsang
VJC President Chulene Cheung
KJC President Donna Lau
LRJC President Lydia Chiu
HJC President Simon Ng
BJC President Annie Lo
QJC President William Kwan
KJC President Elect Yury Lam
LRJC President Elect Jacky Chan
BJC President Elect Cindy LO
VJC IAD Vincent Yeung
VJC CD Benny Yeung
VJC Chenille Cheng

1. Meeting call to Order
   The meeting was called to order at 3:20 p.m.

2. Recital of JCI Creed

The Chairman invited Past President Kamson Lam to lead the recital of JCI Creed.

3. Recognition of Guests

The Chairman welcomed and recognised the presence of the following distinguished guests

NAEO Phyllis Chan	PP Senator Brian Soo
PP Kamson Lam	PP Kendy Yau
PP S.C. Mok	PP Wilfred Chiu
PP Duncan Tai	PP Nelson Fung
NBN Chairman Valentina Wong	NVP Elect Ellen Tsang
HJC President Simon Ng	LRJC President Lydia Chiu

4. Appointment of Parliamentarian for the 33nd Annual General Meeting

The Chairman appointed Past President Kendy Yau to be the parlimentarian of this meeting.

5. Establishment of Voting Strength

David Chan made a roll call and established the voting strength as follows :-

Total no. of member present	18
Proxy received	5
Total voting strength :	23
Simple majority	12
2/3 majority	16

At this juncture, the Chairman recognised the presence of NEVP Michelle Tang, NVP Frank Pak, PP Eric Yung, Senator Titian Chung, PP Senator Brian Soo, PP Senator Gregory Fong, NPRD Cecilia Cheung, BJC President Annie Lo, NIAD Benny Lam, NVP Elect Radius Lau, NVP Elect Heidi Tam, KJC President Donna Lau.

6. Adoption of Agenda

The agenda was proposed by Brian Cheung and seconded by Matthew Lee without amendment.

7. Adoption of Minutes of 1997 Annual General Meeting

The minutes was proposed by Matthew Lee and seconded by Jacky Lam without amendment.

8. Matters arising from Minutes of 1997 Annual General Meeting

Nil

9. To receive and adopt reports from

9.1 President

Proposed by President Felix Cheng and seconded by Duncan Tai. Adopted without amendment.

At this juncture, the Chairman welcomed and recognised the presence of VJC President Chulene Cheung, HJC President Simon Ng, VJC Chenille Cheng, BJC President Elect Cindy LO, LRJC President Elect Jacky Chan, KJC President Elect Yury Lam, VJC IAD Vincent Yeung, VJC CD Benny Yeung.

9.2 Immediate Past President

Proposed by IPP Duncan Tai and seconded by Billy Ho. Adopted without amendment.

9.3 General Legal Counsel

Proposed by Jacky Lam and seconded by PP Wilfred Chiu. Adopted without amendment.

9.4 Secretary General

Proposed by David Chan and seconded by Matthew Lee. Adopted without amendment.

9.5 Treasurer

Proposed by Patrick Chan and seconded by David Chan.

PP S.C. Mok asked why the report did not contained I/E statement and PP Wilfred Chiu wanted to get more information on the financial area. Patrick Chan responded that since last year's Annual General Meeting Report had not contained I/E statement, so he had not prepared it.

PP S.C. Mok objected, 19 agreed and 3 abstained. Adopted without amendment.

9.6 Vice President (BA/CA / PR)

Proposed by Brian Cheung and seconded by Jacky Lam Adopted without amendment.

9.7 Vice President (IA / LD / ME)

Proposed by Matthew Lee and seconded by Jacky Lam. Adopted without amendment.

9.8.1 Director (BA)

Absent with apology. The report was proposed by Brian Cheung on his behalf and seconded by Billy Ho. Adopted without amendment.

PP S.C. Mok asked that how many times K. M. Ho attended BOD Meeting. Chairman responded that K. M Ho had not followed up the project in BA area because of frequent business trip.

9.8.2 Director (CD)

Absent with apology. The report was proposed by Brian Cheung on his behalf and seconded by Jacky Lam. Adopted without amendment.

9.8.3 Director (PR)

Absent with apology. The report was proposed by Brian Cheung on his behalf and seconded by Duncan Tai. Adopted without amendment.

PP S.C. Mok asked how many times Simon Pang attended Happy hours. Chairman responded that Simon chaired the project of NT trip and had not attended Happy hours.

9.8.4 Director (IA)

Proposed by Billy Ho and seconded by Brian Cheung. Adopted without amendment.

PP S.C. Mok asked that when would we visit our sister Chapter Sendai. Billy Ho responded that the visit was scheduled in next year and details to be confirmed.

9.8.5 Director (LD)

Proposed by Keith Pon and seconded by Billy Ho Adopted without amendment.

9.8.6 Director (ME)

Proposed by Anthony Huen and seconded by Jacky Lam Adopted without amendment.

10. To receive and adopt report from Chairman of Island Junior Chamber Trust Fund Committee

Proposed by Kamson Lam and seconded by Duncan Tai. Adopted without amendment.

11. To receive and adopt the audited account for the year ended 31st December, 1998

Duncan Tai said that the A/C was not ready and would hold EGM.

At this juncture, Duncan Tai made a motion to have a recess for 15 minutes and seconded by Brian Cheung.

12. To elect 1999 Officers

12.1 Election Session called to order at 4:50p.m.

12.2 Appointment

- PP Kamson was appointed as the Parliamentarian
- NAEO Phyllis Chan & NPRD Cecilia Cheung were appointed as the scrutineers
- Islander Yee Koon Tak was appointed as the Time-Keeper
- Treasurer Patrick Chan was appointed as the Recording Secretary

12.3 Chairman's Opening Remarks

Before the closing of Nomination on November 8, 99 ten nominations were received as follows :

- Jacky Lam (President Candidate)
- Brian Cheung (General Legal Counsel Candidate)
- Matthew Lee (Vice President Candidate)
- Billy Ho (Vice President Candidate)
- Roger Yeung (Secretary General Candidate)
- David Chan (Treasurer Candidate)
- Domi Chang (Director Candidate)
- Anthony Huen (Director Candidate)
- Lewis Lui (Director Candidate)
- Keith Pon (Director Candidate)

All identity cards were checked and ten candidates were found eligible and qualified.

Interview of candidates was conducted by the screening committees as follows

- Duncan Tai, Immediate Past President (Chairman)
- Albert Ng, 1993 President (Member)
- Senator Kendy Yau, 1995 President (Member)
- Felix Cheng, President (Member)

Voting will be conducted in secret ballot and the time for election speech and question are as follows :

- President Candidate 5 Mins for speech & 6 Mins for question
- Excom Candidate 4 Mins for speech & 5 Mins for question
- Director Candidate 3 mins for speech & No question time

12.4 Introduction of the Candidate

Name	Position	Proposor	Seconder
Jacky Lam	President	Felix Cheng	S C Mok
Brian Cheung	General Legal Counsel	Felix Cheng	S C Mok
Matthew Lee	Vice President	Felix Cheng	Jacky Lam
Billy Ho	Vice President	Jacky Lam	Felix Cheng
Roger Yeung	Secretary General	Felix Cheng	David Chan
David Chan	Treasurer	Felix Cheng	Jacky Lam
Domi Chang	Director	Felix Cheng	Jacky Lam
Anthony Huen	Director	Felix Cheng	Billy Ho
Lewis Lui	Director	Felix Cheng	Billy Ho
Keith Pon	Director	Felix Cheng	Billy Ho

12.5 Election

Voting Strength was established as follows

- Present 17
- Proxy 8
- Total Voting Strength 25
- Simple Majority 13
- Two Third Majority 17

Election Results as follows

Name	Position	For	Against	Abstain
Jacky Lam	President	23	0	2
Brian Cheung	General Legal Counsel	25	0	0
Matthew Lee	Vice President	25	0	0
Billy Ho	Vice President	25	0	0
Roger Yeung	Secretary General	24	1	0
David Chan	Treasurer	25	0	0
Domi Chang	Director	24	0	1
Anthony Huen	Director	25	0	0
Lewis Lui	Director	25	0	0
Keith Pon	Director	25	0	0

All candidates were successfully elected.

12.6 Closing Remarks by Chairman

Chairman Duncan congratulated the successfully elected candidates and thanked the kind assistance of the Screening Committees, Parliamentarian, Scrutineers, Time Keeper and Recording Secretary.

12.7 Handover of Chair

Election Chairman handed over the chair to AGM Chairman at 6:40p.m.

13. To appoint Honorary Auditor of 2000

Jacky Lam moved to appoint "Mark Lam & Co." to be the Honorary Auditor of 2000. Seconded by Brian Cheung. Appointed without objection.

14. To appoint Honorary Legal Adviser of 2000

Jacky Lam moved to appoint Mr. Cheung Yuk Tong of Baker & Mckenzie to be the Honorary Legal Adviser of 2000. Seconded by Billy Ho. Appointed without objection.

15. Remarks by National Assigned Executive Officer
NAEO Phyllis Chan said she was glad to witness the most exciting and memorable moment of Islanders at the Nation Convention. Thanked IJC for the contribution to NOM and wished a brilliant year 2000.

16. To transact any other business
16.1 Felix Cheng thanked a number of Islanders for their contribution to NOM and LOM.
16.2 PP Duncan Tai moved to thank Mark Lam & Co and seconded Jacky.
16.3 PP S.C. Mok moved to have a vote of thank to Duncan Tai and seconded by Jacky Lam
16.4 Matthew Lee moved to have a vote of thank to National Convention Director S.C. Mok and seconded by Duncan Tai.
16.5 Duncan Tai moved to have a vote of thank to Trust Fund Committee Chairman Kamson Lam and seconded by Wilfred Chiu.
16.6 Duncan Tai moved to have a vote of thank to Wilfred Chiu and seconded by S.C. Mok

17. Adjournment
The Chairman declared the meeting adjourned at 7:05 p.m. until next AGM.

Recorded by

Felix Cheng
Chairman

David Chan
Secretary General