Hong Kong Junior Chamber of Commerce



Entrepreneurship

Challenges & Advancement

The 31st National Convention

Hosted by Ocean Jaycees

Hong Kong Cultural Centre & Conrad Hotel

October 4 - 6, 1996

Sponsors:



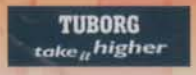


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To : All Delegates

From : Convention Director

Subject : Briefing Notes for Delegates to the 31st National Convention

(1) Identification

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

(2) Punctuality

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

(3) Tickets

A booklet of tickets will be distributed to each delegate upon clearance of registration procedures. Please give the staff or waiter, the relevant ticket when you attend the Opening Ceremony, Welcoming Reception, Delegates' Luncheon and Convention Ball. Additional tickets are available for sale at $380 per head for Delegates' Luncheon, $550 for Convention Ball, $300 for Theme Seminar and $150 for Training Seminar. Additional tickets are on sale at the Registration Counter in Hong Kong Cultural Centre on the 4th October and the Convention Secretariat located at Salisbury Room, Level 7 of Conrad Hotel on the 5th and 6th October.

(4) Secretariat

Secretariat office is set up at Salisbury Room, Level 7 to provide the necessary services to the delegates and guests.

(5) Attendance Records

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

(6) Costumes

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

(7) Others

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

CONVENTION PROGRAM

October 04, 1996 (Friday) - Concert Hall, Hong Kong Cultural Centre

Time	*Event*	*Venue*
17:00 - 18:00	Chief Delegates & NOM Officers' Briefing & Rehearsal	Concert Hall
18:00 - 19:30	Registration	Foyer A1, Level 2
18:30 - 19:30	VIP Cocktail	Foyer A2, Level 2
18:30 - 19:30	Welcoming Reception	Foyer A3, Level 3
20:00 - 23:00	Opening Ceremony	Concert Hall

October 05, 1996 (Saturday) - Conrad Hotel, Hong Kong

Time	*Event*	*Venue*
12:30 - 14:00	Registration	Ballroom Foyer, LL
12:00 - 14:00	Senate Luncheon	Granville Room, LL
14:15 - 15:15	Opening General Assembly	Nathan & Harcourt Room, LL
15:30 - 18:30	Theme Seminar	Nathan & Harcourt Room, LL
15:30 - 17:30	Trainers' Circle Gathering	Hennessy Room, L7
19:00 - 21:00	Candidates Interview	Humphrey Room, L7
19:00 - 21:00	Caucus Session	Nathan & Harcourt Room, LL
21:30 - 23:00	Inter-Chapter Night	Hennessy Room, L7

October 06, 1996 (Sunday) - Conrad Hotel, Hong Kong

Time	*Event*	*Venue*
09:00 - 10:00	Open Forum	Nathan & Harcourt Room, LL
10:00 - 11:00	Business Sessions	
	- Individual	Humphrey Room, L7
	- Management	Tai Tam Room, L7
	- Community	Hennessy Room, L7
	- International	Stanley Room, L7
	- Business	Chatham Room, L7
11:15 - 12:45	Training Seminar	Nathan & Harcourt Room, LL
13:00 - 14:00	Delegates' Luncheon	Granville Room & Foyer, LL
14:00 - 18:00	Closing General Assembly	Nathan & Harcourt Room, LL
19:00 - 19:30	VIP Cocktail	Hennessy Room, L7
19:30 - 23:30	Convention Ball	Grand Ballroom, LL

Note: LL = Lower Lobby
L7 = Level 7

CANDIDATES' TRAINING SCHOOL

Date : September 29, 1996
Time : 09:00 - 17:00
Venue : The Charterhouse Hotel, Dragon Room I & II, Wanchai, Hong Kong
Chairman : Nomination Committee Chairman, National Immediate Past President Raymond Yu
Coach : Past National President George Lung

AGENDA

1. Meeting call to order

2. Recitation of JCI Creed

3. Recognition of Guests

4. Opening Remarks by National President Justin Lui

5. Presentation by Speakers

   Session 1: Parliamentary Procedure
   Speaker: Past National President Daniel Cham

   Session 2: The Image of NOM Officers
   Speaker: Past National President Junia Ho

   Session 3: Public Speaking Technique
   Speaker: Mr. Valent Lee

6. Lunch

7. Presentation by Speakers

   Session 4: The Challenges Facing Voluntary Agencies
   Speaker: Mr. David Lung

   Session 5: JCI Direction and HKJC Position
   Speaker: Past National President Sonny Yu

   Session 6: To Know about the Preparatory Committee
   Speaker: Mr. Tam Yiu Chung

8. Discussion Session

9. Closing Remarks by Chairman

10. Adjournment

OPENING CEREMONY

Date : October 4, 1996
Time : 20:00 - 23:00
Venue : Hong Kong Cultural Centre, Concert Hall
Tsim Sha Tsui, Kowloon

PROGRAMME

1. Arrival & Seating of All Guests, Senators, Delegates & Observers
2. Arrival of:
   * Convention Director
   * Chief Delegates & Chapter Colors
   * National Officers
   * JCI Officers/Overseas Delegates
   * Guest of Honour & Sponsors, accompanied by National President & National Immediate Past President
3. Arrival of Color of United Kingdom, Hong Kong, Junior Chamber International & Hong Kong Junior Chamber of Commerce
4. National Anthem of United Kingdom
5. JCI Song
6. Recitation of JCI Creed
7. Recognition of Distinguished Guests
8. Messages & Greetings
9. Opening Address by National President
10. Address by Sponsor
11. Introduction of Guest of Honour
12. Address by Guest of Honour
13. Official Opening of Convention by Guest of Honour
14. Presentation of Souvenirs
15. Break
16. Performance
17. Announcement by Convention Director
18. Departure of Guest of Honour, JCI Officers, National President, National Immediate Past President, Convention Director, NOM Officers & LOM Presidents, Guests and Delegates

SENATE LUNCHEON

Date : October 5, 1996
Time : 12:00 - 14:00
Venue : Conrad Hotel, Granville Room, Admiralty, Hong Kong
Chairman : Senate Chairman Raymond Yu
Speaker : Mr. Ian Perkin

PROGRAMME

1. Guests be seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks and Report by Senate Chairman Raymond Yu
5. Report by National President Justin Lui
6. Lunch
7. Presentation by Speaker
   Topic: Hong Kong's Year of Transition and Economic Recovery In Prospect
8. Presentation of Souvenir to Speaker
9. Closing Remarks by Senate Chairman Raymond Yu
10. Adjournment

OPENING GENERAL ASSEMBLY

Date : October 5, 1996.
Time : 14:15 - 15:15
Venue : Conrad Hotel, Nathan & Harcourt Room, Admiralty, Hong Kong
Chairman : National President Justin Lui

AGENDA

1. Opening Exercise :
   - 1.1. Meeting Call to Order
   - 1.2. Recitation of JCI Creed
   - 1.3. Recognition of Distinguished Guests and Chief Delegates
   - 1.4. Appointment of Parliamentarian
   - 1.5. Establishment of Voting Strength
2. Report on LOM Membership Declaration as at the September Joint Board of Directors' Meeting (by Law 10-8)
3. Announcement of Current Financial Status of LOM (By Law 10-1)
4. Confirmation of Total Current Voting Strength
5. Adoption of Agenda
   - 5.1. Opening General Assembly
   - 5.2. Closing General Assembly
   - 5.3. Theme Seminar
   - 5.4. Training Seminar
   - 5.5. Business Sessions
   - 5.6. Trainers' Circle Gathering
6. To Receive and Adopt the Report of Long Range Planning Committee
7. To Receive and Adopt the Report from Associate Membership Ad Hoc Committee
8. Bidding of the Hosting Right of the 1997 National Convention
   - 8.1. Bid Presentation
   - 8.2. Questioning Period
9. Announcement by Convention Director Thomas Ho
10. Any Other Business
11. Adjournment

THEME SEMINAR

Date : October 5, 1996
Time : 15:30 - 18:30
Venue : Conrad Hotel, Nathan & Harcourt Room, Admiralty, Hong Kong
Theme : Entrepreneurship : Challenges & Advancement
Chairman : Clement Woo

AGENDA

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

   Session 1 : Entrepreneurship: Opportunities of New Trade & Business
   Speaker : The Hon. James Pei-Chun Tien, OBE, JP.

   Session 2 : Entrepreneurship: Effect of Government Financial Services Policies
   Speaker : Mr. John Wan

   Session 3 : Entrepreneurship: The Road Ahead
   Speaker : Mr. Eddy Li
7. Questioning Period
8. Presentation of Souvenirs to Speakers
9. Closing Remarks by Chairman
10. Adjournment

TRAINERS' CIRCLE GATHERING

Date : October 5, 1996
Time : 15:30 - 17:30
Venue : Conrad Hotel, Hennessy Room, Admiralty, Hong Kong
Chairman : TDC Chairman Petrus Yung
Speaker : Mr. David Cheung Sik Ho

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Forum on Training
6. Introduction of Speaker
7. Presentation by Speaker
   Topic: The Use of Metaphor to Influence People in Coaching
8. Questioning Period
9. Presentation of Souvenir to Speaker
10. Closing Remarks by Chairman
11. Adjournment

CAUCUS SESSION

Date : October 5, 1996
Time : 19:00 - 21:00
Venue : Conrad Hotel, Nathan & Harcourt Room, Admiralty, Hong Kong
Chairman : Past National President Junia Ho

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 : October 6, 1996
Time : 09:00 - 10:00
Venue : Conrad Hotel, Nathan & Harcourt Room, Admiralty, Hong Kong
Chairman : Convention Director Thomas Ho
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 : October 6, 1996
Time : 10:00 - 11:00
Venue : Conrad Hotel, Humphrey Room, Admiralty, Hong Kong
Chairman : National Vice President S K Lai
Speaker : Past National President Eddy Wong

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. Presentation by Speaker
7. Group Discussion
8. To receive report from discussion groups and summary of recommendations to the General Assembly
9. Presentation of Souvenir to Speaker
10. Any Other Business
11. Closing Remarks by Chairman
12. Adjournment

BUSINESS SESSION - MANAGEMENT

Date : October 6, 1996
Time : 10:00 - 11:00
Venue : Conrad Hotel, Tai Tam Room, Admiralty, Hong Kong
Chairman : National Vice President Anita Kwan
Speaker : Past National President Ronald Ho

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. Presentation by Speaker
7. Group Discussion
8. To receive report from discussion groups and summary of recommendations to the General Assembly
9. Presentation of Souvenir to Speaker
10. Any Other Business
11. Closing Remarks by Chairman
12. Adjournment

BUSINESS SESSION - INTERNATIONAL

Date : October 6, 1996
Time : 10:00 - 11:00
Venue : Conrad Hotel, Stanley Room
Admiralty, Hong Kong
Chairman : National Vice President Victor Cheung
Speaker : National Immediate Past President Raymond Yu

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. Presentation by Speaker
7. Group Discussion
8. To receive report from discussion groups and summary of recommendations to the General Assembly
9. Presentation of Souvenir to Speaker
10. Any Other Business
11. Closing Remarks by Chairman
12. Adjournment

BUSINESS SESSION - BUSINESS

Date : October 6, 1996
Time : 10:00 - 11:00
Venue : Conrad Hotel, Chatham Room, Admiralty, Hong Kong
Chairman : National Vice President Wendy Pang
Speaker : Past National President George Lung

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. Presentation by Speaker
7. Group Discussion
8. To receive report from discussion groups and summary of recommendations to the General Assembly
9. Presentation of Souvenir to Speaker
10. Any Other Business
11. Closing Remarks by Chairman
12. Adjournment

TRAINING SEMINAR

Date : October 6, 1996
Time : 11:15 - 12:45
Venue : Conrad Hotel, Nathan & Harcourt Room, Admiralty, Hong Kong
Chairman : Choi Kam Fat
Speaker : Mr. Valent C.Y. Lee

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Introduction of Speaker
6. Presentation by Speaker
   Topic : "The Win-Win Formula"
7. Questioning Period
8. Presentation of Souvenir to Speaker
9. Closing Remarks by Chairman
10. Adjournment

DELEGATES LUNCHEON

Date : October 6, 1996
Time : 13:00 - 14:00
Venue : Conrad Hotel, Granville Room & Foyer, Admiralty, Hong Kong
Chairman : National President Justin Lui

PROGRAMME

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

CLOSING GENERAL ASSEMBLY

Date : October 6, 1996.
Time : 14:00 - 18:00
Venue : Conrad Hotel, Nathan & Harcourt Room, Admiralty, Hong Kong
Chairman : National President Justin Lui

AGENDA

1. Opening Exercise :

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

2. Adoption of Minutes of the 30th National Convention

   2.1. Opening General Assembly
   2.2. Closing General Assembly

3. Adoption of Minutes of Extraordinary General Meetings Held During 1995-1996

   3.1. EGM held on December 19, 1995
   3.2. EGM held on January 13, 1996
   3.3. EGM held on April 20, 1996
   3.4. EGM held on July 20, 1996
   3.5. EGM held on September 15, 1996

4. Matters Arising from Minutes of the 30th 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 19, 1995
   5.2. EGM held on January 13, 1996
   5.3. EGM held on April 20, 1996
   5.4. EGM held on July 20, 1996
   5.5. EGM held on September 15, 1996

6. To Receive and Adopt Reports from National Officers :

- 6.1. National President Justin Lui
- 6.2. National Immediate Past President Raymond Yu
- 6.3. National General Legal Counsel Henry U
- 6.4. National Executive Vice President Iris Chan
- 6.5. National Executive Vice President Spencer Suen
- 6.6. National Vice President Tony Chan
- 6.7. National Vice President Victor Cheung
- 6.8. National Vice President Anita Kwan
- 6.9. National Vice President Lai Sin Kung
- 6.10. National Vice President Wendy Pang
- 6.11. National Vice President Karen Tam
- 6.12. National Secretary General Anne Lo
- 6.13. National Honorary Treasurer Regina Ng
- 6.14. National Directors :
  - 6.14.1. Leadership Development Director Andy Lo
  - 6.14.2. Records & Recognition Director Anthony Cheng
  - 6.14.3. Administration Director James Tsui
  - 6.14.4. International Affairs Director Frederick Sham
  - 6.14.5. Membership Director Betty Wong
  - 6.14.6. Publication Director Leo Leung
  - 6.14.7. Public Relations Director Anita Ho
  - 6.14.8. Theme Director Rafia Chiu

7. To Receive and Adopt Reports from LOMs:

- 7.1. Victoria Junior Chamber - Felicia Sham
- 7.2. Kowloon Jaycees - Martin Wong
- 7.3. Island Jaycees - Mok Siu Cheung
- 7.4. Peninsula Junior Chamber - Louise Chan
- 7.5. Hong Kong Jayceettes - Alice Liu
- 7.6. Lion Rock Junior Chamber - Miranda Chan
- 7.7. Harbour Jaycees - Michelle Tang
- 7.8. Yuen Long Jaycees - Lawrence Hui
- 7.9. Tai Ping Shan Jaycees - Wendy Ip
- 7.10. Bauhinia Junior Chamber - Anna Au
- 7.11. Dragon Junior Chamber - Dennis Mak
- 7.12. East Kowloon Jaycees - Eddy Wu
- 7.13. City Junior Chamber - Ching Yung Fai
- 7.14. Queensway Jaycees - Roland Chan
- 7.15. North District Junior Chamber - Stanley Chong
- 7.16. Ocean Jaycees - Jacqueline So
- 7.17. Sha Tin Jaycees - Leung Ka Yue
- 7.18. Apex Junior Chamber - Mary Au Yeung

8. To Receive and Adopt Reports from NOM Departments :

- 8.1. Business Network Club - Jennifer Cheng
- 8.2. Training and Development Committee - Petrus Yung
- 8.3. Community Concern Group - Simon Li
- 8.4. Public Relations Commission - Valentina Wong
- 8.5. International Affairs Commission - Joseph Leung

9. To Receive and Adopt Reports from Seminars

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

10. To Receive and Adopt Reports from Business Sessions

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

11. To Receive and Adopt the 1995 Audited Account

12. Balloting of Hosting Right of the 1997 National Convention

13. To Receive Report from Nomination Committee

14. Election of 1997 National Officers

    14.1. Appointment of Parliamentarian
    14.2. Appointment of Recording Secretary
    14.3. Announcement of Election Scrutineer
    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 Presidents
        14.6.3. National Vice Presidents
    14.7. Announcement of Results

15. Appointment of National Secretary General for 1997

16. Appointment of National Honorary Treasurer for 1997

17. Appointment of National General Legal Counsel for 1997

18. Appointment of Hon. Auditor for 1997

19. Appointment of Hon. Legal Advisor for 1997

20. Adoption of Major Emphasis Theme for 1997

21. Remarks by National President Justin Lui

22. Announcement by Convention Director Thomas Ho

23. Any Other Business

24. Adjournment

CONVENTION BALL

Date : October 6, 1996
Time : 19:30 - 23:30
Venue : Conrad Hotel, Grand Ballroom,
Admiralty, Hong Kong

PROGRAMME

1. Delegates be seated
2. Arrival and Seating of National Officers
3. Arrival of Guests
4. Recitation of JCI Creed
5. Recognition of Guests
6. Welcoming Remarks by National President Justin Lui
7. Address by Sponsor
8. Presentation of Senatorship
9. Presentation of Souvenir to NOM Project Chairmen and Award Judges
10. Dinner
11. Presentation of Souvenirs and Attendance Awards
12. Vote of Thanks by Convention Director
13. Performance
14. Graduation Ceremony
15. Presentation of Presidential Awards of Excellence, Individual Awards and LOM Awards
16. Photo Session
17. Dancing
18. Adjournment

Report from NOM Officers

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Report to the General Assembly of the 31st National Convention from National President Justin Lui

1. Foreword

As the National President of the Hong Kong Junior Chamber of Commerce (HKJCC), I am pleased to report to the General Assembly of the 31st National Convention. My report contains following sections.

Section 1 Foreword
Section 2 1996 Plan of Action & Focus
Section 3 Organizational Structure & Assignments
Section 4 Area Reports
Section 5 Report on other NOM Affairs
Section 6 Conclusion & Recommendations

2. 1996 Plan of Action & Focus

- The 1996 Plan of Action of HKJCC, contained in Part 4 of the NOM Directory, outlines the organizational structure, assignment of officers and objectives set under various areas necessary for us to contribute to the accomplishment of the mission of the Junior Chamber International (JCI):

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

- In view of the current environment with tight resources, "Focused Resources for Focused Impacts" was taken as the guiding principle of the administration. Along the principle, LOMs are encouraged to have more joint projects and NOM/LOMs are to stress on project quality rather than quantity. Meanwhile, membership development and marketing are two emphasis areas. We also seek improvements in the five areas of opportunities so that members can fully benefit from the process of learning by doing.

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

3. Organizational Structure & Assignments

3.1 Organizational Structure

The office bearers of the HKJCC are as follows.

3.1.1 *Executive Committee*

President	Justin Lui
Immediate Past President (IPP)	Raymond Yu
General Legal Counsel (GLC)	Henry U
Executive Vice President (EVP)	Iris Chan
Executive Vice President (EVP)	Spencer Suen
Vice President (VP)	Tony Chan
Vice President (VP)	Victor Cheung
Vice President (VP)	Anita Kwan
Vice President (VP)	Lai Sin Kung
Vice President (VP)	Wendy Pang
Vice President (VP)	Karen Tam
Secretary General (SG)	Anne Lo
Hon Treasurer (HT)	Regina Ng

3.1.2 *National Board*

Members of the Executive Committee	
Records & Recognition Director (RRD)	Anthony Cheng
Theme Director (TD)	Rafia Chiu
Public Relations Director (PRD)	Anita Ho
Publication Director (PD)	Leo Leung
Leadership Development Director (LDD)	Andy Lo
International Affairs Director (IAD)	Frederick Sham
Administration Director (AD)	James Tsui
Membership Director (MD)	Betty Wong

3.1.3 *Commission Chairman*

Business Network Club (BNC)	Jennifer Cheng
International Affairs Commission (IAC)	Joseph Leung
Community Concern Group (CCG)	Simon Li
Public Relations Commission (PRC)	Valentina Wong
Training & Development Committee (TDC)	Petrus Yung

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

Presidential Advisor	Larry Lau
Panel of Advisors	John Chan
	Andrew Wong
	Eddy Wong

Long Range Planning Committee (1996-98)	Daniel Cham (Chairman) Y.K. Chan George Lung Major Tang Eddy Wong Justein Wong Justin Lui (Ex-officio)
Board of Trustees (1996-98)	Nora Cheng (Chairman) Junia Ho Larry Lau Ng Leung Yau Justin Lui (Ex-officio)
Senate Screening Committee	Raymond Yu (Senate Chairman) Eddy Wong Ronald Ho Jennifer Cheng Margaret Wu
Nomination Committee	Raymond Yu (Chairman) Gary Lee Junia Ho Larry Lau Eddy Wong

3.1.5 *Chapter Presidents*

Victoria Junior Chamber	Felicia Sham
Kowloon Jaycees	Martin Wong
Island Jaycees	S.C. Mok
Peninsula Junior Chamber	Louise Chan
Hong Kong Jayceettes	Alice Liu
Lion Rock Jaycees	Miranda Chan
Harbour Jaycees	Michelle Tang
Yuen Long Jaycees	Lawrence Hui
Tai Ping Shan Jaycees	Wendy Ip
Bauhinia Junior Chamber	Anna Au
Dragon Junior Chamber	Dennis Mak
East Kowloon Jaycees	Eddy Wu
City Junior Chamber	Ching Yung Fai
Queensway Jaycees	Roland Chan
North District Junior Chamber	Stanley Chong
Ocean Jaycees	Jacqueline So
Shatin Jaycees	Leung Ka Yue
Apex Junior Chamber	Mary Au Yeung

3.2 Assignments

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

Executive Committee Member	Supervisor of these Assigned Areas / Commissions	NAEO to which LOM(s)
GLC Henry U	Administration Secretariat Finance Records & Recognition	Island (from June)
EVP Iris Chan	Leadership Development Publication Theme TDC, CCG Associate Membership Ad-hoc Committee (AMC)	Dragon (from June)
EVP Spencer Suen	International Affairs Membership Public Relations IAC, PRC & BNC	Not applicable
SG Anne Lo	Secretariat	Ocean (from June)
HT Regina Ng	Finance	Not applicable
VP Tony Chan	Ex-officio to CCG	Yuen Long Tai Ping Shan East Kowloon
VP Victor Cheung	Ex-officio to IAC	Victoria Peninsula Bauhinia
VP Anita Kwan	Convenor of the AMC	Island (till June) Dragon (till June) Ocean (till June)
VP Lai Sin Kung	Ex-officio to TDC	Hong Kong Jayceettes City North District

VP Wendy Pang	Ex-officio to BNC	Lion Rock Queensway Apex
VP Karen Tam	Ex-officio to PRC	Kowloon Harbour Shatin

4. Area Reports

I shall highlight major developments in the various areas set in the Plan of Action.

4.1 Administration, Finance and Communications

4.1.1 *Administration*

- A major renovation work was done to the Chamber Office earlier this year to make it a better and more comfortable place for meetings and activities.

- Job enrichment programme for the Chamber Office staffs was drafted and is now under review for the enhancement of Chamber Office service and career prospects of the staff.

- The JCI logo was adopted as the logo of HKJCC since this April for corporate image purposes. The change of name from "Hong Kong Junior Chamber of Commerce" to "Hong Kong Junior Chamber" is expected to be completed by end 1996. Should the 1995 audited accounts be required, it might delay the completion by another half a year.

4.1.2 *Finance*

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

  - The HK$230,000 raised through the fund raising inaugural ball held in January.
  - Corporate sponsorship totalled HK$30,000.
  - ManuLife's HK350,000 sponsorship to TOYP Selection.
  - HK$20,000 subsidy to International Night in Kanazawa Conference from HKJCC No.2 Trust Fund.
  - Numerous donations from members and external organizations.

- Good control of project finance and administrative expenses help relieve the overall financial burden caused by the major renovation work of the Chamber Office.

- Finance is constantly under review. Whether a second fund raising is required will be determined in September.

- Status of the HKJCC's Trust Funds will be reported in Section 5.

4.1.3 *Communication*

- Communication efficiency is enhanced with the installation of HKJCC's World Wide Web home pages (with address http://www.hkjc.org), E-mail (with address hkjc@hkjc.org) and win-fax.

- NOM/LOM communications are conducted through the following channels:

  - Five Joint Board Meetings and three Joint Directors Meetings during Executive Development Programmes (EDP).
  - Inspirational talks during my formal visits to LOMs' activities and sharing with LOM presidents during informal gatherings.
  - NAEOs' sharing with LOMs in all possible occasions.

- Six issues of Harbour Lights were planned to facilitate both internal and external communications. So far, three issues were published.

4.2 Major Emphasis Theme (MET) & Community Development

- Our MET "Care for youth, Develop our future leaders" was adopted for the third consecutive year.

- Under the theme, LOMs designed related projects. A total of 30 projects have been planned. (Please refer to report from TD Rafia for details.) With cohesive promotionals, exposure of the theme maximizes while the impact accumulates.

- The Community Concern Group is expected to continue its role of keeping members alert on social issues and to respond to social issues as and when necessary. However, output from CCG is rather disappointing.

4.3 Growth and Development

- As of the July Joint Board Meeting, there were 1120 ordinary members and 330 prospective members. Membership decline is partly due to graduation and partly due to low net increase. It is likely that we shall have 1250 ordinary members by year end, which is much lower than the budget figure of 1430.

- The ad-hoc committee convened by VP Anita is now proposing a guideline to LOMs on associate membership so that we can preserve these seniors for their continuous involvement in and support to the organization.

- Relationship with AIESEC-Hong Kong has been deepened. The current IPP serves as a co-ordinator and advisor to them. Besides providing ordinary training to them, a PRIME course was especially organized to develop their internal coaches.

4.4 Marketing

- Good relationship with Government has been developed through the following:
  - Establishment of linkages between LOMs and district offices.
  - Courtesy visits to Home Affairs Department, Trade Department, etc.
  - Inviting Government officials as Guests of Honours of our major activities.
- Good relationship with Xinhua News Agency has been maintained.
- Good relationship with the media is kept to maximize press coverage, such as bi-weekly column in Sing Tao Daily.
- The following activities also help promote our image:
  - Supporting Hong Kong United Youth Association in the Project "Hope Library".
  - Co-organizing a forum with Hong Kong Federation of Education Workers to try run and to introduce to teachers the Right Decisions Programme.
  - Training provided to external organizations such as AIESEC-Hong Kong throughout the year and McCabe International in October.
  - The Power of Now Seminar targeted for the general public.
  - The Coaching Quartet organized in Kanazawa Conference (and in Pusan Congress).
- The Public Relations Commission, set up in 1995, continues its major role of formulating long-term strategy on enhancing the organization's corporate image. The Public Relations Handbook, updated annually, contains the guidelines and recommendations set by the Commission.

4.5 Leadership Development

- Training programmes are designed systematically to cater for the needs of new members and senior members:
  - Jaycees Academy series for prospective members.
  - Nine other projects targeted for members.
  - Three EDPs and a NOM/LOM Officer Training in July were arranged for officers.
- Moreover, NAEOs' sharing with LOM officers on the following topics would help sharpen their leadership skills and hence improve LOM management:
  - P-aspect - on purposes and products of Junior Chamber.
  - Q-aspect - on JC product quality; quality vs quantity; creativity vs continuity.
  - R-aspect - on roles & responsibilities of officers.
  - S-aspect - on systems required to raise our efficiency & effectiveness.
  - T-aspect - on team synergy concept.

- PRIME course was delivered in parallel to local members and AIESEC-Hong Kong members in April to develop local coaches. Workshops and gatherings are also planned for Certified Local Trainers to beefing up skills and to sharing experience.

- The Training and Development Committee continues with its role to develop training programmes and recommend on long term planning for the individual opportunity.

4.6 Internationalism

- Visits of JCI officers and other NOMs during January to August include the following:

  - Visits of World President Tom in early January, APDC Chairman Teresa and other officers in early April, and Vice President Joey in late April.
  - Exchange meeting with our neighbour Macau JC in March. A visit to Macau was set in September.

- Details on our participation in international conferences are given below:

  - 7 delegates to the Kenya Business Conference.
  - 141 delegates to the Kanazawa Conference.
  - A target delegation of 80 to the Pusan World Congress.

- Our relationship with All China Youth Fededation (ACYF) has been strengthening through sharing and exchanging in various occasions.

  - Visit of the Beijing Youth Federation in early May.
  - Visit of the 1995 China Ten Outstanding Young Persons Awardees in early August.
  - Visit to Beijing in August with 28 delegates. Besides official visits, ACYF/ HKJCC jointly organized a business management seminar based on "The Seven Habits of Highly Effective People". 60 members attended. Our speaker was Mr Stephen Tsai.
  - Visit from ACYF scheduled in December.

- Besides helping all kinds of reception activities, our International Affairs Commission sets up guidelines for proper interactions with sister chapters and ACYF, and updates the IA Handbook.

4.7 Business & Economic Development

- Since its establishment in 1991, the Business Network Club (BNC) has been extending the following three levels of networking:

  - Among local members and with local business entities.
  - With business entities in Mainland China.
  - With members and business organizations in other NOMs through International Business Network (IBN).

- This year, we set to strengthen the BNC membership and enhance communications with electronic devices. We will contribute to the developments of Asia Business Network and IBN.

4.8 Records & Recognition

- HKJCC's Award Manual was updated with reference to the award programs of the Asia Pacific Conference and World Congress.

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

- Our organization received a total of 11 awards and certificates of merits during the Kanazawa Conference (with details in RRD Anthony's report).

5. Report on other NOM Affairs

I shall touch on the Long Range Planning Committee (LRPC), the HKJCC Board of Trustees & Trust Funds, involvement in JCI activities and Future Direction Forum below.

5.1 LRPC

- The LRPC contains seven members (as entailed in Section 3.1.4) with PNP Daniel being the Chairman. It met twice so far this year, in March and July, and set to meet again in September.

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

5.2 HKJCC Board of Trustees & Trust Funds

- The Board of Trustees contains five members (as entailed in Section 3.1.4) with PNP Nora serving as the Chairman. It met once in July and set to meet again later this year.

- Two trust funds, namely No. 1 Trust Fund and No. 2 Trust Fund, are presently managed by the Board of Trustees. In its July meeting, the Board of Trustees resolved to open the No. 3 Trust Fund in terms of a time deposit with a principle of HK$490,000 (being the surplus of the 1993 Hong Kong Congress). The interest generated will be used to subsidize NOM to hire a part-time book keeper.

- As of today, the Board of Trustees held the following assets:

  - Fifty percent ownership of the Chamber Office.
  - 32,054 shares of Hong Kong Bank in No.1 Trust Fund.
  - 9,409 shares of Hong Kong Bank in No.2 Trust Fund.
  - HK$650K in bank accounts.

- The Board of Trustees also resolved to raise the monthly rental payable by NOM for the use of the Chamber Office from the 1993-95 level of HK$3,000 to HK$3,500 in 1996, then to HK$4,000 in 1997 and then to HK$4,500 in 1998.

- Fund available for subsidising NOM/LOM projects (equivalent to 90% of the investment income, ie share dividends) amounted to HK$108,000 for No. 1 Trust Fund and HK$33,000 for No.2 Trust Fund. Subsidies granted so far totalled HK$47,000 with the following breakdown:

  - To NOM: HK$20,000 for the Hong Kong unit in the International Night of the Kanazawa Conference.
  - To LOMs: HK$27,000 to four LOM projects.
    1. HKJTT: 907 Sex Harassment Hot-line
    2. HKJTT: Mottainai Picture Diary Contest
    3. BJC: Human Relations - Writing & Speaking Competitions
    4. CJC: Green Family 1996

5.3 Involvement in JCI activities

- VP Anita served as Director of the Asia Pacific Senate Board for the period covering June 1995 to May 1996.

- IPP Raymond is a Councillor of the Asia Pacific Development Council (APDC) in 1996 while Sanny Chan, Stephen Kam and William Pang are APDC Officers.

- William Pang was elected APDC Councillor for 1997 during Kanazawa Conference.

- Our 1993 President George serves as the current year's Chairman of the JCI International Business Network.

- Ten members served as Conference secretaries in Kanazawa. We were also invited to participate in the production of the Congress Newsletter in Pusan.

5.4 Future Direction Forum

- The Forum was held in early August with GLC Henry as convenor. 50 members including NOM/LOM officers participated. Past Presidents Larry, Daniel and George were facilitators of discussion sessions. The objectives were to identify the adjustments we should make to our direction and formulate change plans.

- The Forum was started with myself summarizing the results of the SWOT analysis. Discussions on the following two subjects then followed.

  - What type of organization we wish HKJCC becomes by the year 2000?
  - How could we make it happen through our five areas of opportunities?

- The consensus was that we wished to be acclaimed as "An international elite leadership development youth organization". To achieve this, we should preserve our unique "learning by doing" process and deepen our work on the areas of Internationalism and Business.

- A report on the Forum will be submitted to LRPC for review. LOMs are encouraged to conduct similar discussions.

5.5 Activities under IPP's Coordination/Supervision

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

  - TOYP Selection: Nomination was closed in mid-August. The award presentation ceremony was set on the 17th November. Amy Leung is the organizing committee chairman.
  - HKJCC Senate: Up to the date of this report, two senator gatherings were held and two applications for senatorship were approved.

6. Conclusion & Recommendations

- As a whole, 1996 should be a fruitful year for the HKJCC. We have witnessed the active participation of members barring the fact that we are restrained by the ever increasing work demand in our (non-JC) career. We manage to make progress in various areas. Except for the membership area where we might experience a slight decrease in membership size, we have certainly met the objectives of the administration.

- I wish to thank the members for giving me the opportunity to serve as the 1996 National President. To me, 1996 is again a rewarding year. I treasure very much both the challenges that I have taken up and the opportunities that I have been given. I enjoy every bit of it and I shall treasure it for a life time.

- To all members, I hope you will also enjoy your JC journey and find your investment in JC a profitable one. The golden rule "the more you sow, the more you reap" always applies. I look forward to working together with you in years ahead so as to create positive changes to ourselves, to our organization and to our community.

- To our future NOM/LOM administrations, I have the following recommendations.

  - **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 HKJCC's competitiveness** by:
  - Upholding our unique "learning by doing" process.
  - Utilizing our strengths that other youth organizations may lack, ie our strong international network.

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

- I would like to express my heartfelt thanks to those who help make 1996 so special:

  - To LOM Presidents and members for their support, participation and enthusiasm.
  - To all NOM Board members for their dedication and hard work.
  - To Presidential Advisor Larry, Panel of Advisors, Past Presidents and area advisors for their advice and support.

- Lastly, my best wishes to the incoming National Board for a successful 1997.

Justin Lui
National President
31st August, 1996

Report to the General Assembly of the 31st National Convention from National Immediate Past President Raymond Yu

1. Foreword

As the National Immediate Past President, I find that my JC life is as fruitful as in last year. It is a completely new experience in performing the supportive and advisory role and is a great challenge for me to keep to a balance of involvement.

Other than the duties as a Senate Chairman, TOYP Selection advisor and advisor to AIESEC, I also take the office of JCI APDC Councillor in this year. This international JC experience really allow me to understand the development of new NOMs in Asia.

2. Team members

APDC Officer	:	Senator William Pang
		JC Sanny Chan
		JC Stephen Kam
Senate Screening Committee	:	PNP Senator Eddy Wong
		PNP Senator Ronald Ho
		Senator Margaret Wu
		Senator Jennifer Cheng
Nomination Committee	:	PNP Senator Gary Lee
		PNP Senator Junia Ho
		PNP Senator Larry Lau
		PNP Senator Eddy Wong

Report to the General Assembly of the 31st National Convention from National Immediate Past President Raymond Yu

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2. Team members

APDC Officer	:	Senator William Pang
		JC Sanny Chan
		JC Stephen Kam
Senate Screening Committee	:	PNP Senator Eddy Wong
		PNP Senator Ronald Ho
		Senator Margaret Wu
		Senator Jennifer Cheng
Nomination Committee	:	PNP Senator Gary Lee
		PNP Senator Junia Ho
		PNP Senator Larry Lau
		PNP Senator Eddy Wong

3. **Reports on Area :**

(a) Ten Outstanding Young Persons Selections (TOYP)

In this year, we continue to have Manulife (International) Ltd. to be our sole sponsor. The amount of sponsorship is HKD350,000. Mrs. Anson Chan, CBE, JP continues to be our patron in this year. Panel of Judges include Sir Roger Lobo,CBE, JP, The Hon Rosanna Wong, CBE, JP, Mr. Roger KH Luk , Professor Arthur K.C. Li and Mr. Kwok Wing So, OBE, JP. Arthur Andersen & Co. is kind enough to again serve as Selection Consultant.

Promotion were carried out both internally and externally.

(i) Nomination Forms were available in Hang Seng Bank, Home Affairs Dept., MTR, KCR, Chase Bank, professional organizations and some other public utilities .

(ii) Advertisement was placed in Cable TV Guide.

(iii) Features columns and press supplement in Sing Tao Daily.

(iv) Other promotions included presentation to Rotary Clubs, Internet Homepage, Radio.

(v) 1st Press Conference was held on June, 23, 96. Award banquet was scheduled on Nov. 17, 96.

(b) Senate

The first Senate Screening Committee was held on Aug. 28, 96. Nominations endorsed by the committee would be sent to JCI for approval. It is planned to conduct the presentation during National Convention .

In the year, two senators gathering were held in April and August. We invited Mr. Terry Wong of Kodak Far East Ltd. and Senator William Leung to deliver speecheson new Advanced Photo System and taxation investigation respectively.

Next Senators function will be held during National Convention. The speaker is Mr. Ian Perkins from H.K. General Chamber of Commerce who would address on the slowdown in economy.

(c) AIESEC

In April, AIESEC had members to join our Prime Course. So far, we have had two meetings with the Excom of AIESEC. Also, NP Justin Lui and PNP Ronald Ho also attended the Press Conference of its Asia Pacific Congress '96 on Aug. 5, 96.

We would continue to strengthen the relationship with AIESEC through providing support and advice to the development of this organization.

(d) Nomination

The candidate training school will be held on Spet. 29, 96 at Charterhouse Hotel. Training topics include public speaking, parliamentary procedure, image, youth organizations future development and JCI international knowledge. The Caucus / Interview Session would be held on Oct. 5 and Oct. 6 during National Convention.

4. Other assignments

As an APDC Councillor, I have attended two APDC meetings in April and at Kanazawa ASPAC Conference. Also, in June 26-29, 96, an official visit to Mongolia Junior Chamber was made JCI IBN Chairman George Lung and TOYP Chairman Amy Leung were with me in the delegation.

5. Conclusion

While our organization continues to face real challenges on membership and limitation of resources, it is important for all of us to focus more our work so as to maximize the impact and contribution to the organization. Also it is important for a leadership development organization like us in making firm stand to keep the growth momentum of H.K. after 1997.

The key uniqueness and advantage of our organization is on the internationalism. This worldwide connection can be used to cultivate H.K. to maintain a strong position as an important international business and financial center in Asia. Also we can bridge the intermational network with China which will definitely benefit to the development of China economy in 21st Century.

6. Acknowledgment

In this year, I had to travel very frequently in China. Taking this opportunity, I need to thank NP Justin Lui and NOM board for their patience of my work. Also, my sincere thanks go to all my team members who help my duties done in a smooth way. Particularly, I would like to thank TOYP Chairman Amy for her dedicated work and PNP Eddy Wong for his advice to TOYP project during my absence.

Raymond Yu
National Immediate Past President

Aug 31, 96

Report to the General Assembly of the 31st National Convention from National General Legal Counsel Henry U

1. Foreword

It is my greatest honour to be appointed as National General Legal Counsel this year. I was assigned with the responsibilities of overseeing our organization's administration, secretariat, finance and record and recognition aspects. As from June, I was appointed as National Assigned Executive Officer for Island Jaycees.

2. Team Members

Area	Member	NOM Position
Secretariat	Anne Lo	Secretary General
Finance	Regina Ng	Hon Treasurer
Administration	James Tsui	Director
Records & Recognition	Anthony Cheng	Director
Finance	Doris Leung	Finance Officer

3. Assigned Areas

3.1 Secretariat

3.1.1 The Secretariat is managed by NSG Anne Lo in conjunction with our paid Chamber staff Glory and Jessica.

3.1.2 The 1996 NOM Directory and Policy Manual. The 1996 Policy Manual was reviewed at the end of 1995 and was adopted in the first Extraordinary General Meeting on 13th January 1996. The 1996 NOM Directory was also completed and distributed at the Joint Board Meeting also held on 13th January 1996.

3.1.3 Executive Committee and Board meetings were held as scheduled. As of 31st July, 3 EGMs were held in which the following resolutions were passed.

(i) to adopt the 1996 Policy Manual and Plan of Action

(ii) to adopt a new logo.

(iii) to adopt the audited financial statements of Hong Kong Junior Chamber of Commerce for the year ended 31st December 1994.

3.1.4 The delivery of the 31st National Convention hosted by Ocean Jaycees was supervised directly by NSG.

3.2 Finance

3.2.1 Under the supervision of NHT Regina Ng, the fund raised at the Inaugural Ball was HK$230,000 being one of the highest record.

3.2.2 S&S Contractors was our corporate sponsor.

3.2.3 NHT Regina Ng was responsible for the collection of the donations received from LOMs for the relief of the Yunnan earthquake victims. The donation amounted to HK$34,150 was directed to concerned parties through Ming Pao.

3.2.4 The 1994 audited accounts were completed and approved at the EGM held on 20 July 1996.

3.3 Administration

3.3.1 Under the leadership of NAD James Tsui, the administration has excelled in many aspects, with highlights as follows:

.Installation of window and split-type air-conditioners in replacement of the mal-functioning central air-conditiong system

.Refurbishment of the Chamber office

.Acquisition of new furniture

.Installation of winfax, E-mail and internet systems

.Installation of new logo on Chamber Office external wall

.Sales and disposal of JC supplies with the "obsolete" logo

.Improved efficiency for mailing service

.Improved standard of cleanliness and tidiness of the Chamber Office

.Improved standard of service provided by Chamber staff

3.4 Records & Recognition

3.4.1 The LOM Efficiency Index was reviewed and adopted at the January Joint Board Meeting.

3.4.2 An ad-hoc committee was set up to review the awards manual and the recommendations were completed and submitted to the Board at the Feburary Board meeting.

3.4.3 The HKJC has achieved 3 awards at the NOM level and 8 awards at the LOM level in Kanazwa ASPAC Conference.

3.4.4 Update of the library shall commence at the end of the year.

3.5 Corporate Matters

3.5.1 Change of corporate name close to completion, pending approval from Company Registry.

3.5.2 The Junior Chamber International logo was adopted for use by the NOM and most of the LOMs. Full briefings were circulated to LOMs to facilitate their change of logo.

3.5.3 Discussions were held with Hon Legal Advisor as per the application of "Limited" on stationeries and signages. It was confirmed that the "Limited" must appear on stationeries whilst the same could be waived for applications on signages and other display banners.

3.5.4 Title deeds for the Chamber Office are collected and deposited in our safety deposit box in Hong Kong Bank (China Building Branch).

4. Island Jaycees

A chapter of many professionals and merchants, bearing the Presidential Theme, "Commit Ourselves with 30 year's Experience" in 1996.

The 30th Anniversary Ball was successfully held on Aug 31. This was a very good opportunity for reunion of the Past Presidents and senior members, and to look back on the accomplishment of the Islands and their non-stop progress.

President S.C. Mok and his energetic Board members with the support from past presidents, were working hard and demonstrated their professional in serving the chapter.

Being a men's club, besides their innovative leadership training - "Neruo-Linguistic Programming" and the Community Development Project - " Hong Kong , Our City, Our Home' Youth Photo Contest 1996", under NOM's MET Umbrella . We could share their sense of humour from "A-Z.... with fun " in their official publication Brotherhood. For example, "Adjourn, means to finish and have a drink ", "Ballot, means time that you can vote against" or "Chairman means god of the day".

5. Other assignments

5.1 I was assigned to organize a Future Directions Forum which was held on 10 August 1996

5.2 I was assigned to study the aspects of including Chinese as an official language of the HKJC. The matter was recommended by the LRPC.

5.3 I was assigned to investigate on the possibility of registering the logo for the Ten Outstanding Young Persons annual event.

6. Acknowledgment

As General Legal Counsel, I consider myself a lucky man to have the chance of working with a team of dedicated and competent officers. I must send my special appreciation to Anne, Regina, James, Anthony, Doris, Glory and Jessica. My appreciation goes also to National President Justin Lui who has been very supportive, and to all of the National officers for their good work and making 1996 a fruitful year.

Henry U
National General Legal Counsel

22 August 1996

Report to the General Assembly of the 31st National Convention from National Executive Vice President Iris Chan

1. Foreword

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 Leadership Development, Publication and Theme, and also to oversee the Training & Development Committee, Community Concern Group and the Ad-hoc Committee for Associate Membership. As from June, I was also appointed as National Assigned Executive Officer to Dragon Junior Chamber.

2. The Team

Assigned Area/Commission	Member	NOM Position
Leadership Development ("LD")	Andy Lo	Director
Publication ("PUB")	Leo Leung	Director
Theme ("MET")	Rafia Chiu	Director
Training & Development Committee ("TDC")	S K Lai	Vice President
	Petrus Yung	Commission Chairman
Community Concern Group ("CCG")	Tony Chan	Vice President
	Simon Li	Commission Chairman
Associate Membership Ad-hoc Committee	Anita Kwan	Vice President

3. Report on Areas and Commissions

3.1 LD and TDC

Endeavours were attempted to enhance members' leadership development through joint efforts by the LD area and the TDC. Under the supervision of NLDD Andy Lo, training activities were launched targetting members at different levels. The TDC continues with its programs in nurturing baby coaches whilst providing programs for the further seasoning of our existing coaches. Training programs were also organized for Aiesec and other external organizations which establish further our image as a leadership development organization. Details of the area's programs are as reported by Andy and TDC Chairman Petrus Yung.

3.2 MET and CCG

The Major Emphasis Theme "Care for youth, develop our future leaders" was adopted once 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. Through great support from chapters and cohesive promotional formats, the MET is

made highly visible and by which impact to the community evolves. Umbrellas with the MET were designed and put up for sale as a new corporate promotional item.

The CCG continues with its aim to arouse members' social awareness and to sharpen our sensitivity to social issues. Opinions were also encouraged from members in echo to relevant and current issues so as to uphold our image as a community concerning organization.

Accomplishment of the area are as entailed in reports by NTD Rafia Chiu and NVP Tony Chan.

3.3 Publication area

Out of the six bi-monthly issues of "Harbour Lights", three were already delivered (with the April issue despatched also at the Kanazawa Conference). The Editorial Board has made great efforts to enrich the contents by covering on current public issues as well as interviewing reputable figures from different sectors of the community. NPD Leo Leung covers the area's accomplishment in his report.

3.4 Ad-hoc Committee on Associate Membership

Following the adoption of "Vision 2000" at the 1995 Glasgow Congress, the HKJC examines direction to further implement Associate Membership which is one of the important goals to be achieved by the year 2000. An Ad-hoc committee was formed and at meetings held, recommendations from the Long Range Planning Committee were fully considered. A graduation ceremony will be held at this 31st National Convention whilst an Associate Members Club shall be formed next year. NVP Anita Kwan's report covers the issues involved and the terms of reference for the Club.

4. Dragon Junior Chamber

Dragon Junior Chamber has achieved a year of remarkable and well balanced development in the current year. Externally, the Chapter demonstrates its timely and insightful ability to serve the community. A 6-month program "Induction and extension program for new immigrants children from China" was pioneered. The purpose of the project is to assist children newly arrived from the Mainland to adapt to the local community. The project was endorsed by the Education and Home Affairs Depts whilst it has also received much attention from the media. Alongside, DJC continues with its fine tradition of launching its popular "Operation Dragon" series (the last one before Hong Kong's return of sovereignty), and the pragmatic economic affairs project on "香港稅務新動向研討會" which proves to be beneficial to participants from sectors across the community.

Meanwhile, Dragon Junior Chamber demonstrates its readiness to support the NOM. Projects were registered under the MET umbrella, the amount of donation solicited for

relief of the Yunnan earthquake victims was the highest; whilst at the same time, DJC helps to organize NOM's ad-hoc projects arisen during the year. Examples cited are the "Hope Library" project (which is an extension of the renowned "Project Hope"), reception for visiting members from the All China Youth Federation and also co-organized the MET Kick-off Ceremony.

Internally, the Dragon members have displayed remarkable mutual support and high flexibility, enabling projects and matters to be executed efficiently and effectively. They are also backed up by their own Associate Members Club which contributes to retain resources and to uphold the spirit of brotherhood amongst the members.

Dragon Junior Chamber is certainly blessed with a pool of professional and innovative members. Their experience and expertise in their own careers are invaluable input necessary for the growth of the Chapter, whilst not forgetting the vast potentials within the Chapter which are yet to be tapped. I would recommend the Chapter to consider channelling more resources in the membership extension area and to further develop members' sense of commitment, and by such, I have every confidence that Dragon Junior Chamber shall excel in many respects in the new era coming soon upon us.

5. Other Assignments

5.1 I was appointed as Chief Delegate to the 1996 *JCI Global Affairs Leadership Summit (GALS) on the Occassion of UNESCO's 50th Anniversary*. The meeting was held on 11-14 Sept in Paris.

5.2 I was appointed as Conference Secretary at the Kanazawa Conference.

5.3 I was responsible for the driving of donations for the relief of the Yunnan earthquake victims.

5.4 I was invited to be a member of the Nomination Committee for Apex Junior Chamber.

5.5 I have presented sessions in PM Orientation and in a CD project for my mother chapter Queensway Jaycees.

6. Acknowledgment

The duties pertaining to that of a National Executive Vice President are indeed demanding. But I'm glad I'm here, for by rendering services to the organization and to work with my dear team members have helped me to understand myself so much better, thus enabling myself to improve over the year, and the friendship built with so many would definitely become my own invaluable asset.

Report to the General Assembly of the 31st National Convention From Executive Vice President, Spencer Suen

1. Foreword

I am glad to continuous to serve as a National Officer in the third year. Being the Executive Vice President this year, I was assigned to supervise three Areas namely Membership Extention, Public Relations & International Affairs and three Commissions Business Network Club, Public Relation Commission & International Affairs Commission. I am pleased to report to the General Assembly of the 31st National Convention.

2. Team Members

National Vice President	Victor Cheung
National Vice President	Wendy Pang
National Vice President	Karen Tam
Membership Director	Betty Wong
Membership Officer	Radius Lai
	Manson Wong
Public Relations Director	Anita Ho
Public Relations Officer	Anthony AuYeung
	Joyce Li
International Affairs Director	Frederick Sham
Business Network Club (BNC)	Senator Jennifer Cheng
Public Relation Commission (PRC)	Valentina Wong
International Affairs Commission (IAC)	Joseph Leung

3. Report on Areas and Commissions

3.1 Membership

Membership recruitment and retention are still most difficult task in my assigned area. After several kinds of membership extention works was done, the membership area achieved a satisfactory level. Our major equipment used for recruitment is Press Media Advertisement. Orientation for PM is held on bi-monthly basis which can ensure each PM understand our Organization.

3.2 Public Relations & PRC

The objective of PR Team this year mainly focuses on external media liaison, provide high quality PR skill training to members, co-ordinate the linkage between LOM & District Board.

3.3 International Affairs & IAC

Following the good foundation laid down by 95 IA Team, we keep on receiving our JCI VIP including World President Thomas J. Clear III, VP Joey Darvin Livelo and delegation from all China Youth Federation, TOYP from China this year. Moreover, major IA activities which were completed in this year including Macau JC Film Show & Visit, On-To-Kanasawa ASPAC Conference and Beijing Visit.

3.4 Business Network Club

This year under the capable leadership of Chairman Senator Jennifer, the operation of BNC had been significant improved. Major activities was done including Trade Mission to Guangzhou, linkage between Japan Business Management Consultant Group & regular gathering for BNC member.

4. **Acknowledgements**

Serving the position as a NEVP, it really give me a chance to get involve deeply in this lovely Organization. I treasure very much the experience on time management. 1996 is again a rewarding year for me.

Taking this opportuning, I would like to express my heartfelt thanks to my team members NVP Victor, Wendy & Karen, Directors Anita, Betty & Frederick, Officers Anthony, Joyce, Manson & Radius and also PRC Chairman Valentina, IAC Chairman Joseph, BNC Chairman Senator Jennifer for their dedication & support. I would also like to express my appreciation to National President Justin, IAC Advisor William & PR Consultant Vincent Wong for their advice, encouragement & assistance.

Spencer Suen
National Executive Vice President

Report to the General Assembly of the 31st National Conventional from National Vice President Tony Chan

1. FOREWORD

It is indeed my great honour to serve Hong Kong Junior Chamber of Commerce as one of the National Vice Presidents in 1996. My major responsibility, as entailed in the Policy Manual, is to be a National Assigned Executive Officer to coordinate with the assigned LOMs in order to assist them on chapter development and enable effective communication between NOM and LOMs.

Besides, I also assist National Executive Vice President Iris Chan in coordinating the activities of the Community Concern Group.

I have much pleasure to report to the General Assembly of the 31st National Convention with the following details:

2. ASSIGNED LOMS

2.1 Introduction

As the National Assigned Executive Officer of the three chapters, namely Yuen Long Jaycees, Tai Ping Shan Jaycees and East Kowloon Jaycees, I attended Board Meetings, Fellowship Gatherings and selected functions of these chapters. Here are some of my observations:

2.2 Yuen Long Jaycees

Like some other chapters, Yuen Long Jaycees faced the difficulties of shortage of manpower. After the placing of advertisement in Yuen Long 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, the project "NT Regional Outstanding Students Selection" was successfully held in summer. "The '96 Regional Outstanding Youth Musician Competition" will be held in late '96. Both projects are under NOM's MET Umbrella this year.

Excellent relationship with sister chapters brought a heavy demand on members support in oversea visits and receptions. Alternative annual visit and joint projects with sister chapters might attract members interest and support.

2.3 Tai Ping Shan Jaycees

To support the concept of "Focused Resources for Focused Impact", Tai Ping Shan Jaycees strengthened the cooperation with other chapters in order to relieve the manpower constraint and enhance the interchapter relationship. Positive impact could be seen from the joint projects such as New Year Bonnaza, Training Camp or Monthly Fellowship Gatherings cum seminars on Project Management & Personal Financial Management, or even the 19th Anniversary Dinner could be coincised with Karaoke Competition, all received very good support from members.

Although some officers and members were busy in personal engagement, it did not affect the team spirit of the board. Under the capable leadership of President Wendy, the board members were working hard hand in hand to ensure the smoothness of Tai Ping Shan's business. The chapter is in good standing.

2.4 East Kowloon Jaycees

Bearing the slogan "Training Makes Talents, Joint Effort We Achieve Good Result" in mind, President Eddy and a team of devoted and progressive officers were working hard to make the 1996 a year of consolidation for East Kowloon Jaycees.

The commuinty project "Prevent School Children from Commit Suicide", under the NOM's MET Umbrella, has been attracting much attention and participation from the general public. I do believe that such a meaningful project should be a great opportunity to enhance the good image of Junior Chamber as well as helping EKJC in consolidation of membership retention.

Apart from their own projects, East Kowloon Jaycees gave strong support to the National by assigning Past Presidents and experienced members in Training & Development Committee and Presidents' Academy, also in hosting National projects, such as Public Speaking Contest jointly organized with Apex and the local Prime Course.

Community Concern Group (CCG)

3.1 Introduction

Chaired by Simon Li, member of City Junior Chamber. The objective of CCG in 1996 is to arouse the awareness of Jaycee members on current issues, to promote Basic Laws and to issue opinion papers if appropriate.

3.2 Visits

The first CCG visit was held on 20 August, to sit in the 12th Meeting of the Wanchai District Board, in order to understand the function and the works of District Board.

3.3 Paper Clippings

As a year round job, selected articles from newspapers and magazines especially on current issues, youth affairs, area constitutions & administration, environmental protection are posted in Chamber Office and a file is being compiled for members' reference.

3.4 Promotion of Basic Law

"Basic Law Quiz" will be launched during September to November, in order to arouse members interest and understanding of the Basic Law. Result will be announced on December issue of Harbour Lights.

4. OTHER ASSIGNMENTS AND INVOLVEMENTS

4.1 Reception Team

As the leader of one of the reception teams this year, I was responsible for receiving JCI VP Joey Darwin Livelo during his visit on 27 - 29 April.

4.2 Conference Secretary

It was my honour to be appointed as a Conference Secretary at the Kanazawa Conference. I found this involvement very challenging and rewarding. I would like to thank NEVP Iris and NSG Anne for their guidance and assistance during the conference.

4.3 Acting National President

I was appointed as the Acting National President during August 23 - 27.

4.4 Involvement in LOMs function

a) As one of the adjudicator for NT Regional Outstanding Students Selection of Yuen Long Jaycees.

b) As a member of the Nomination Committee of Ocean Jaycees .

4.5 Involvement in Training

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

a) January 16 "Officiers Training" of Tai Ping Shan Jaycees.
b) March 10 "Project Management" of Apex Junior Chamber.
c) March 16 "NOM Bid Book Seminar".
d) April 13 "Project Management" of NOM Jaycees Academy.
e) May 13 "JC Protocol" of NOM Jaycees Academy.
f) July 21 "The Smart Generation" of Queensway Jaycees

5. ACKNOWLEDGEMENT

1996 is a challenging and rewarding year in my Jaycee life. It has been a privilege for me to work with the National Board and the three assigned chapters. I very much enjoyed the good working relations with NOM & LOM Officers and the general members. I definitely treasure the experience and training I attained while carrying my duties.

I would like to take this opportunity to express my gratitude to all those who have given me their guidance and assistance during my term of office, and in particular, National President Justin Lui and National Executive Vice President Iris Chan in inviting me to be one of the cabinet members for 1996 and always offer me their advice from time to time.

I have to extend my heartiest gratitude to my assigned LOMs for their support, especially the warm reception of President Lawrence Hui, President Wendy Ip & President Eddy Wu throughout the year.

I would also like to acknowledge my beloved mother chapter Apex Junior Chamber and President Mary Au Yeung for their generous support, especially when there are role conflicts and time constraints, in order to fulfill my dual roles as the National Vice President and the Immediate Past Presdient of Apex.

Tony Chan
National Vice President
31 August, 1996

Report to the General Assembly of the 31st National Convention from National Vice President Victor Cheung

1. Foreword

It is my honour to serve the Hong Kong Junior Chamber of Commerce as National Vice President for 1996. My major roles are to act as a National Assigned Executive Officer and also as Ex-Officio member to the International Affairs Commission. I am pleased to report to the 31st National Convention as follows:

2. Assigned LOMs

2.1 Victoria Junior Chamber

Being the most senior chapter bearing 45 years of history Victoria Junior Chamber has undertaken a few initiatives this year. She was the first chapter in the Jaycee family to turn bilingual, reflecting the changing needs of the society. She has also formed the 'Rainbow Club" in order to retain their senior members.

Following her good traditions Victoria has a balance year plan providing plenty of training opportunities for her members. New ideas were introduced into their annual large scale CD project "The Grandparents Festival" with essay writing and drawing competition. Strong support was given to NOM, in conjunction with YLJC and CJC she resurrected the JC Olympic with great success.

2.2 Peninsula Junior Chamber

This year Peninsula continues to uphold its strengths and traditions as a leading chapter. The award of Outstanding Chapter in Asia Pacific Conference 1996 to Peninsula clearly demonstrated her remarkable performance in the past few months.

Under the dynamic leadership of President Louise and her 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.

2.3 Bauhinia Junior Chamber

Bauhinia has achieved a year of remarkable development in 1996. Under the capable leadership of President Anna and her dedicated Board of Directors, projects launched under a well-balanced year plan were successful executed with full support from her members. The YA project 掌機主家劇擂台大比併 was completed with overwhelming success and received a good response from the society.

3. Assigned Area

Commission Chairman Joseph Leung and Vice Chairman K.L. Mak, Jimmy Bond Lam have done a good job in the past few months in co-ordinating the reception of official visits of JCI World President and Vice President and the Beijing ACYF visit. Despite the busy schedule, they have managed to update the International Affairs Handbook with the addition of some very useful information on sister chapters.

4. Acknowledgement

In closing I would like to thank the HKJC members for giving me the opportunity to serve the organization. I wish to extend my sincere appreciation to the assigned LOM President's Felicia, Louise and Anna, and IA Chairman Joseph for the co-operation and support. I would also to thank NP Senator Justin and NEVP Senator Spencer for their guidance, and all fellow officers for their support throughout the year.

Victor Cheung
National Vice President 1996

REPORT TO THE GENERAL ASSEMBLY OF THE 31ST NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT ANITA KWAN

1. Forward

It is my honour to serve the Hong Kong Junior Chamber of Commerce as National Vice President for 1996. My major roles are to act as a National Assigned Executive Officer and also as Convenor to the ad hoc Committee on Associate Membership. I would like to report to the 31st National Convention as follows:

2. Assigned LOMs

This year I was assigned to look after three LOMs, which was Island Junior Chamber, Dragon Junior Chamber and Ocean Junior Chamber. My duties were to co-ordinate and assist their development and also serve as an ambassador and counsellor. Regretably, I was unable to perform these duties throughout the year due to my sickness happened in May. I must give my sincere thanks to the National Board and the three chapters for their understanding and kindly co-operation refer respective reports of my assigned LOMs from National General Legal Council Henry U, National Executive Vice President Iris Chan and National Secretary General Anne Lo.

During my association with these three chapters, I noticed that the spirit and level of participation by their members were strong and active. The Board members had also made a lot of effort to achieve their year plan. My experience with them were fantastic since I always received warm hospitality and respect from these three chapters.

3. Other Assignments

3.1 Ad hoc Committee on Associate Membership (AM)

I was appointed by the National President as convenor to this ad hoc Committee.

3.2 A detailed report with recommendations of the " Associate Membership " ad hoc Committee was submitted to the Opening General Assembly of this convention.

4. Conclusion

To conclude, to serve the organization as NVP this year has certainly broaden my experience in management and interpersonal skills. I am very happy to work with Island Dragon and Ocean JC and wish them have another successful and eventful year.

Taking this opportunity, I would like to extend my heartfelt appreciation to my supervising officer, National Executive, Vice President Iris for her thoughtfulness and encouragement. Besides, I would

like to express my gratitude to National President Justin and all my colleagues of the National Board for their assistance and support.

Lastly, my best wishes to the incoming National Board for a historical 1997.

Anita Kwan
National Vice President
August 31, 1996

Report to the General Assembly of the 31st National Convention from National Vice President S. K. Lai

FORWARD

It is my great honour to serve Hong Kong Junior Chamber of Commerce (HKJCC) as a National Vice President in 1996. In the Policy Manual, my major roles are to act as a National Assigned Executive Officer and also as Ex-Officio to the Training and Development Committee (TDC). My responsibility is of TDC is to look after the future development of the training policies of HKJCC under the supervision of National Executive Vice President, Iris Chan.

2. I am pleased to submit this report to the General Assembly at the 31st National Convention of the Hong Kong Junior Chamber of Commerce the work fully supported by National Board, LOMs and TDC Members so far and that to be done in the remaining months of the year as follow.

REPORT ON ASSIGNED LOMS

Introduction

3. As the National Executive Officer assigned to the three LOMs, namely Hong Kong Jayceettes, City Junior Chamber and North District Junior Chamber, I play the roles of an ambassador, a coach and a counsellor. In order to familiar with the development of the assigned LOMs and be acquainted with their members, I attend their board meetings, fellowship gatherings and selected functions of other natures. Being a bridge between NOM board and these LOMs, I relay to the LOMs the latest information regarding JCI, NOM and other related matters, and likewise convey LOMs' feedback and suggestions to NOM Board. I am always ready to listen, to observe, to share my experience and to give advice. The following are some of my observation regarding the three LOMs.

Hong Kong Jayceettes

4. *"Character cannot be developed in ease and quiet. Only through experiences of trail and suffering can the soul be strengthened, vision cleared, ambition inspired and success achieved."*

5. To be the National Assigned Executive Officer of the Jayceettes, it is certainly a challenging year for me to act as a bridge between the National and such a well-developed local Chapter. Leadership is action, not position. President Alice and her board of directors did a lot of successful works and outstanding projects to activate the members. In fact, some of the board members are relatively green and members are generally less active. It is time for chapter to rearrange resources and undergo consolidation process. In the past eight months, I witness positive changes in the Chapter under the leadership of President Alice and the hard efforts of the board of directors. It is a good strategy to strengthen the membership base by putting emphases on

team building, senior member retention, membership development and member fundamental training.

6. Give a woman a fish, we feed her for the day; teach her how to fish, we feed her for a lifetime. After eight months experience, board members are getting matured. They are efficient and effective in serving both the organization and the members. Moreover, the recently inducted members are of high quality and they will become valuable assets of the Chapter. I therefore have full confidence that Hong Kong Jayceettes will continue to grow in both quality and quantity and will get another outstanding LOM award in the near future.

City Junior Chamber

7. *"The marvellous richness of human experience would lost something of rewarding joy if there were no limitations to overcome.*
The hilltop hour would not be half so wonderful if there were no dark valley to traverse."

8. City is one of the few local chapters that have so many active and supportive seniors who really care and share. Under the capable leadership of President Ching Yung Fai and the joint effort of City members, their targets set for 1996 - provision of quality training to board members and members; strengthening of the ties of members of all levels; and rendering full support to the National - could be achieve.

9. 1997 is certainly a challenging year, if City could host the National Convention next year, this will be another golden opportunity for City and his members to migrate into a new page. Project management and jaycee protocol are the two areas to be improved among board members and general members.

North District Junior Chamber

10. *"Life is like riding a bicycle. You don't fall off unless you stop pedalling."*

11. 1996 is certainly a very challenging year for President Stanley Chong and his board of directors. Due to the facts that most of the board members being quite green and members being generally not that active, North District is also facing the time to undergo consolidation period. In the past months, board members are getting matured. They are more efficient and effective in serving both the organization and the members.

12. Recently, most members are very busy on their careers and travels between Hong Kong and other countries especially China. The attendance of board members and general members is one of the problem we have to face. Next year is a challenging period for us. North District should concentrate on the repositioning of the chapter in community, the direction on future development and the improvement on administrative process. Motivation on members' participation is the most important work for the chapter.

Conclusion

13. The three LOMs are able to make achievements in different aspects despite of the internal problems that they may have

encountered. They have been progressing satisfactorily according to their year plans. Furthermore, they have been supportive to NOM activities throughout the year.

TRAINING AND DEVELOPMENT COMMITTEE

14. *"Learning is finding out what you have already known.*
Doing is demonstrating that you know it.
Coaching is reminding others that they know it just as well as you.
You are all learners, doers and Coaches."

15. At the Joint Board of Directors' Meeting in December 1992, the Committee submitted for members' consideration a paper, "Laying the Foundation for Positive Change," which outlined its proposal on the mission, strategies and objectives of the Hong Kong Junior Chamber of Commerce in providing training and development. The proposal was adopted at the meeting and thereafter became the blue print of the work of the Committee. The following is a review on the blue print for reference.

Mission

16. The training mission of the Hong Kong Junior Chamber of Commerce 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 responsibilities within their community according to the JCI principles of leadership development to create positive change."

Training Strategies

Standardisation

17. In order to provide systematic training to members, training courses should be standardized to provide guidelines for both trainers and participants. A standard syllabus for each topic should be devised. Syllabuses of standardized training courses should be published in the form of a trainer's manual.

Grading of Training Programmes

18. To assist members in choosing the right course to attend and to achieve optimal results in training, courses should be graded according to the Jaycee experience of members. It is proposed that the courses should be graded in the following categories :

(i) prospective members;

(ii) members;

(iii) officer; and

(iv) presidents.

Certification

19. NOM should implement in due course a certification scheme to recognize the training courses organised by LOMs in accordance with standardized syllabuses. This will enable NOM:

(i) to upgrade the standard of training activities organized by LOMs;

(ii) to confer recognition on competent LOMs;

(iii) to ease NOM's burden to provide adequate quality training for members, especially when implementing a mandatory training requirement scheme for NOM officers and members.

Mandatory Training Requirements

20. In order to encourage members to participate in HKJCC's training activities and to maintain high member quality, mandatory training requirements for NOM officers and members should be prescribed. Prospective members should be required to attend certain PM training courses before they can be inducted. In future, members seeking election as NOM officers should satisfy certain training requirements to be eligible.

Development and Recognition of Trainers

21. HKJCC should actively encourage members to attend PRIME, EXCEL, and OMNI courses. In order to achieve faster results, the organisation should consider holding a local PRIME and if appropriate EXCEL courses for its members.

22. To give recognition to trainers, a Trainers' Profile should be published. This should be sent out to all NOM officers and LOM presidents, as well as other outside organisations.

TDC's Activities in 1996

23. Being the Ex-official of the Committee, I act as a bridge to co-ordinate between NOM and committee members, consult the recommendation from committee and deliver the feedback from NOM to members.

24. This year, the Committee is also facing the transition period. Some new members added into the team. A lot of works have to be rearranged and more adminstrative works have to be followed.

25. Previous standard manuals have been reviewed and upgraded to suit the change of training environment. New programmes are also introduced to fulfil the needs of members. Two Jaycee Academy have been launched to general members for the improvement of basic knowledge of Jaycees. President Academy is also launched with improvement.

26. Two trainers' workshop have been delivered to coaches in order to share the experiences among new and senior coaches. The other external training for other organizations are also valuable for coaches. A lot of feedback on training area have been collected through the Trainers' Circle gathering. A PRIME course is also organised for jaycees and AISEC Hong Kong. This is the first time for HKJCC to deliver the JCI certified programme to outsider. A sharing session was held in ASPAC, which was organized by JCI containing HKJCC and overseas coaches. As for the remaining months of 1995, the Committee will organise training programmes for an accountant firm.

REPORT ON OTHER ASSIGNMENTS

27. Being a member of the NOM reception teams, I was responsible for receiving some delegation and I also involved in

some training programme as a coach that held by NOM, LOMs and for other organizations.

CONCLUSION AND SUGGESTION

Review

28. Until the time of writing this report, I have finished two third of my terms of reference. However, I must admit that due to my business problem at the beginning of this year, which require my frequent travel to China and also need more time to recover many areas of myself, I could not tender my best efforts to the HKJCC. To this I solemnly and sincerely beg for your forgiveness.

29. Being elected as a NOM EX-COM Member, I have the responsibility to become a bridge between the NOM and LOMs and to support the other areas to perform as a whole team. LOMs cooperation and support are my major encouragement.

Recommendation

30. Hong Kong will face the important change next year. HKJCC is the time to execute the repositioning of ourselves in the community. Future direction forum was one of the major event for us to collect more suggestion from members. Such function is needed to be organized in coming months frequently in order to have a concrete planning for HKJCC to set the future strategy.

31. Moreover, TDC is a strategic suggestion and discussion team on training area. They should not involve too much in the administrative routine work. The resources rearrangement on training area is needed to be reviewed such that TDC can concentrate more effort on strategic work and the development of coaches.

ACKNOWLEDGEMENT

32. In 1996, it is a busy, heavy and fruitful year for me. My views on management in both NOM and LOMs levels, self development, strategic planning, coaching and other areas have been broadened through the involvement with NOM Board, TDC and LOMs. I treasure very much the training opportunities that have been given to me.

33. For the TDC, the work of the Committee could not run so smoothly without the assistance and total involvement of the members of the Committee. I would like to express my heartfelt thanks to these group of dedicated and hard-working buddies, without whom the Committee would not have gained a respectable status in the Hong Kong Junior Chamber of Commerce.

34. Taking this opportunity, I would like to express my special thanks to the following:

(i) all the LOM Presidents, especially President Alice of Hong Kong Jayceettes, President Ching Yung Fai of City and President Stanley of North District, who have given me warmest reception and cooperation throughout the year.

(ii) the NOM officers, Training/LD area vice presidents and directors and the HKJCC coaches for their

tremendous support and cooperation throughout the years;

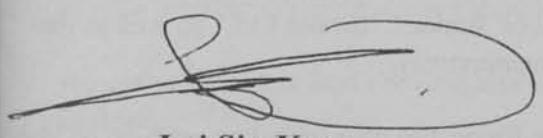
(iii) my supervising officer NEVP Iris Chan for her guidance and kind support to me.

(iv) NVP Tony, NLDD Andy, Chamber Office staffs for their support through the year,

(iv) TDC Chairman Senator Petrus Yung, past committee members Senator Sherlina, and other Committee members their useful suggestions and valuable advice and support; and

(v) our NP Senator Justin Lui for his guidance, valuable advice, motivation and readily available support;

5. Lastly, my best wishes to the incoming National Board for a successful 1996.



Lai Sin Kung
National Vice President
September 4, 1996

Report to the General Assembly of the 31st National Convention from National Vice President Wendy Pang

1. Foreword

It is my great honour to serve Hong Kong Junior Chamber of Commerce as National Vice President in 1996. 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 Lion Rock Jaycees, Queensway Jaycees and Apex Junior Chamber. As the ex-officio member of the Business Network Club, I was pleased to work and share the experiences with the BNC members.

I am honoured and pleased to submit my report to the General Assembly of the 31st National Convention as follows:

2. Assigned LOMs

Lion Rock Jaycees

Major emphasis for Lion Rock Jaycees this year is to build a solid foundation of human assets for the development in the following years, thus, the internal PR functions was held frequently in order to communicate and establish better relationship between members.

EGM was held in August 21st 1996 to move motion to be adopted for change of name from "Lion Rock Jaycees Ltd." to "Lion Rock Junior Chamber Ltd." as well as the constitution amendment. Motion carried unanimously.

Recently, Lion Rock Jaycees has signed the friendship pact with Jaycees Sibu of Malaysia and will plan to have more international co-operation in future.

Further, a large scale Community Development project regarding video shooting by students which will be supported by Education Department is being launched and smoothly run. In December, Lion Rock Junior Chamber is going to celebrate her 25th Anniversary , there is a high spirit of unity and morale among members.
The financial status is sound.

Queensway Jaycees

Facing the heavy travelling schedule of his Board Members, President Roland has tackled the challenge of leading the chapter by his faith and competence along with the support of Immediate Past President and Past Presidents of the chapter. Most of the Board Members are relatively green in termsof Jaycee life but they have demonstrated quite good team spirit and leadership potential and shown enthusiasm in supporting their beloved chapter.

Refer to the international aspect, the chapter has signed the twinning with Okinawa Junior Chamber of Japan during ASPAC Conference. A trade visit to PR China together with Okinawa Jaycees will be held in September. Considering the success of the fund-raising walkathon and 12th Anniversary Party and limited control of projects, the financial status is sound.

Apex Junior Chamber

Under the leadership of President Mary, Apex Junior Chamber has grown from strength to strength and a good number of new members were recruited.

Communication and co-operation between members were positive measured as well as the self-motivation and cohesive team power was outshined. A new idea fund-raising project of golf playing was successfully organised. A number of projects such as Leadership Development i.e. "NLP Management Training Camp"; Theme Community Development Project i.e."Waste Materials - Picture Composition Contest" & "Family Health Day - Little Chef Cooking Competition" and Putonghua Training Activities etc.was being launched. The financial status is sound.

3. Other Assignment

Under the capable leadership of Chairman Jennifer Cheng, Business Network Club offered various types of activities and functions for the benefit to its members. It has irresistible fellowship gatherings hosting theme seminars and trade visits to PRC market, etc. which provides golden opportunities for members to have business exchanges. Business Network Club is also one of the effective channel for senior membership retention as well as new members to share their valuable business advice and experiences.

Recently, BNC has lead the delegation of 5 JC members to attend the Kenya Conference in April.

4. Conclusion

It is in deed a fantastic and challenge task to be a national vice president. It offers many chances for me to give and take. I wish to extend my gratitude to National President Justin, my Supervising NEVP Spencer, all National Officers, Business Network Club Chairman and also my assigned LOMs for their support and encouragement during my term of office.

Last but not least, my best wishes to the incoming National Board for their fruitful and prosperous year in 1997!

Wendy Pang
National Vice President
August 1996

Report to the General Assembly of the 31st National Convention from National Vice President Karen Tam

1. Foreword

It is my honour to serve Hong Kong Junior Chamber of Commerce as a National Vice President in 1996. My major roles are to act as a National Assigned Executive Officer and also as an ex-officio member of the Public Relations Commission.

I have great pleasure to report to the General Assembly of the 31st National Convention as follows :

2. Assigned LOMs

2.1 Introduction

As the National Assigned Executed Officer assigned to the three LOMs, namely Kowloon Jaycees, Harbour Jaycees and Sha Tin Jaycees, I have the responsibilities to be the bridge between NOM and LOMs. To enable me to understand them better so as to deliver my responsibilities better, I attended their Board Meetings, Fellowship Gathering and most of their projects/activities. Whilst I relay information or messages from NOM to LOMs, I also pass feedbacks and recommendations from LOMs to NOM. I support the LOM Presidents to the best of my ability, share my experience and give my advice.

Listed below are my observations on my assigned LOMs :

2.2 Kowloon Jaycees

With a relatively small size of team of Board Members, 1996 is certainly a very challenging year for President Martin and her Board of Directors. However, President Martin has effectively utilised the limited resources on the areas he intends to develop.

In order to save resources and to promote better inter-chapter relations, Kowloon Jaycees organised many successful joint projects/fellowship gathering with other chapters, which echoed with NOM's "Focus Resources for Focus Result". The Individual Development Training Program was jointly organised by Kowloon Jaycees, East Kowloon Jaycees and Pan-Mac Jaycees in Macau. As a result, members have the opportunities of receiving training with members of other chapters, and relationship with other local chapters and Macau Jaycees were further enhanced through joint efforts and participation.

President Martin, being an enthusiastic President, is strongly supported by his team of Board Members, particularly their immediate past president who gives her valuable advice and support to him, which enables him to manage the chapter affairs and tackle the problems more easily.

Kowloon Jaycees 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.

2.3. Harbour Jaycees

1996 is a remarkable year for Harbour Jaycees as it is their 20th Anniversary. President Michelle conceived a very appropriate slogan " 衆心相連廿載情，海港攜手邁向前".

Apart from their annual symbolic project "'96 International Children Drawing Contest Award Presentation and Exhibition", which again achieved excellent result this year, their ingenious project "Re-Engineering Seminar and Management Game - Transforming the Organisation for Competitiveness in the 21st Century" also proved to be a new creative idea and a successful project.

One can easily feel the high team spirit and morale within Harbour Jaycees when you attend their fellowship gathering and activities. The members are self-motivated. I appreciate President Michelle's decision on setting the goal at the beginning of the year to bid for the "Most Outstanding LOM" Award this year, which certainly stir up Board Members' and members' enthusiasm in pursuing the award, and her unfailing support to the members.

Support and advice from senior members and past presidents are essential elements to help the chapter's development. Board members and members are hard-working and willing to try new ideas. This can be reflected in their variety of fellowship gathering as well as project idea. New members and prospective members are of high calibre and their potentials are totally non-neglectable. I was touched when I last attended their 20th Celebration Party when nearly more than 80% of the members attended the celebration, among which are the supportive past presidents.

2.4 Sha Tin Jaycees

As signified in Sha Tin Jaycees' slogan "Enhance Fellowship and Unity - Advance Towards New Dimensions", their goal in this year focused on membership and fellowship reinforcement, and new development and improvement in different aspects in Sha Tin Jaycees. Apart from setting rewarding plan to attract members to encourage their friend to join Sha Tin Jaycees, they also strengthen promotion of Sha Tin Jaycees in Sha Tin district by placing advertisement in the Sha Tin Community Star for recruitment

purpose.

Under the capable leadership of President K.Y., Sha Tin Jaycees have continued their strong involvement in the local region of Sha Tin and established relationship with local communities and the District Office. This year Sha Tin Jaycees has organised some meaningful projects, out of which the most outstanding and successful one is the CD/IA project "Young Environmental Scientist Competition". With the joint efforts from Sha Tin Jaycees and Wakayama JC in Japan, coupled with the sponsorship from Cathay Pacific and the assistance from Sha Tin District Office, this innovative and meaningful project was successfully completed to everyone's satisfaction. Apart from President K.Y.'s guidance, appreciation should go to the Project Chairman and those hard-working OC members, which contributed to the success of the project.

Due to the unfailing support from almost all the past presidents, by personally attending the fellowship gathering and activities, and by giving their valuable advice to the President and the Board Members, Sha Tin Jaycees continue to prosper and develop this year.

2.5 The three LOMs are on the track to make achievements in different aspects despite of the internal problems they may have encountered. They have been progressing satisfactorily according to their year plans. Presidents are able to listen, to coach, to lead and to perform. There will be no problem to transition to future administration.

3. Public Relations Commission

Under the chairmanship of JC Valentina Wong and with the contribution of the Commission members, the Public Relations Commission focused its efforts this year on the following :

3.1 Public Relations Seminars

We have the pleasure of having a renowned Speaker, Dr. Charles Koo, conducted two consecutive P.R. Seminars on 22nd and 29th June 1996 for both JC members and outsiders. The topics are "Crisis and Issue Management" and "Marketing Communications". There were over 50 participants who found the seminars useful to them.

3.2 Public Relations Handbook

The Public Relations Handbook was compiled and completed in 1995. The year we continue to use the information and materials contained therein save and except by updating them with the latest information available and the updated version of the Handbook were delivered to all NOM Officers and

LOM Presidents in June this year.

3.3. Courtesy Visit

In order to strengthen external relationship with governmental bodies and outside organisations, and due to the tight schedule, we manage to have three luncheons/courtesy visits this year. The first being a luncheon with the Assistant Director of Home Affairs, Mr. Victor Ng, which is indeed very helpful, especially on the proposed establishment of relationship/linkage with the District Offices. The second one will be a courtesy visit to the Trade Department on 11th September 1996, and we anticipate to have one more visit before the end of the year.

3.4. Proposed Establishment of Relationship/Linkage with the District Offices

With the helpful assistance from the Assistant Director of Home Affair, Mr. Victor Ng, who gives us valuable advice on how best to establish relationship/linkage between our local chapters and the District Offices.

In fact, there are some LOMs such as Yuen Long Jaycees, North District Junior Chamber and Sha Tin Jaycees, who already have good existing relationship with the District Offices. A survey was conducted from the LOMs subsequent to the meeting with Mr. Ng on their intention regarding this aspect and some of the LOMs show interest in starting relationship with certain District Offices. This information on existing relationship and proposed linkage was conveyed to Mr. Ng, who promised to communicate with the respective District Officers to help establishing such relationship.

4. Other Involvement or Assignments

4.1 The Hope Library (希望書庫)

Hong Kong Junior Chamber of Commerce is one of the co-organisers of the project "The Hope Library (希望書庫)" responsible for the opening ceremony and some of the promotion exhibitions. The project is co-ordinated by Dragon Junior Chamber and is chaired by Stephen Kam, and I am the Supervising Officer assigned by NOM. With the assistance of the LOMs and several youth organisations in Hong Kong including Rotaractors of Kwun Tong, Lingnan University and Chinese University, HKJCC has made a contribution to this meaningful project.

4.2 Dinner Reception with Xinhua News Agency (Hong Kong Branch)

A dinner reception with the senior representatives from Xinhua News Agency (Hong Kong Branch) was held on 27th March 1996. There was a total of 15 attendants. All of us agreed it was an enjoyable dinner and a good

opportunity to exchange views with the guests.

4.3. Advice on Registrability of the "TOYP Logo"

I was assigned by the National Board to assist NGLC Henry to review on the possibility of registering the "TOYP Logo" in Hong Kong. After careful consideration and discussion with the Intellectual Property lawyers in our company, I have prepared a written report on this aspect, which was submitted to the NOM Board at the August Excom Meeting. NP Justin has circulated the report to the LRPC members for their consideration.

5. **Acknowledgment**

It is indeed a memorable experience to be the National Vice President of 1996. Taking this opportunity, I would like to extend my heartfelt thanks to our National President Justin Lui for inviting me to be one of the Executive Committee members for 1996. I gained much experience through National projects and LOMs supervision, which widen my view and also enable me to look at things at different angles. It has also been a good experience for me to be able to work with the three LOM Presidents, especially the Board Members with whom we share our experience. I wish to extend my gratitude to all National Officers, PR Commission Chairman Valentina and also Presidents of the Assigned LOMs who give me the opportunity to learn and service.

Last but not least, my best wishes to the incoming National Board for a fruitful and successful year to lead in 1997.

Karen Tam
National Vice President

1st September 1996

Report to the General Assembly of the 31st National Convention from National Secretary General Anne Lo

1. Foreword

It is my greatest honour that I am appointed 1996 National Secretary General to serve my beloved organisation in the year 1996. I am pleased to submit my report to the General Assembly as follows:

2. Assignment

As the National Secretary General, I am charged with the responsibilities of:

(i) handling all the secretarial matters and correspondence of our organisation
(ii) convene monthly Excom and Board Meeting
(iii) convene Extraordinary General Meetings
(iv) supervise the organising committee of the 31st National Convention
(v) training to LOM secretaries

In addition to the secretarial duties, I am appointed as the National Assigned Executive Officer ("NAEO") assigned to Ocean Jaycees from May this year.

3. Work report

3.1 Secretarial matters and correspondence

With the assistance from the 2 Chamber staff, we have updated all relevant filings with the Companies Registry for 1996 and prior years which included Annual Returns and Change of particulars of Directorship. I have also completed all the documents to give effect to the change of bank signature of all NOM bank accounts in early January 1996.

NOM correspondence with JCI, LOMs and external organisations are centralised to be handled at Chamber Office. Invitations of guests to NOM functions are also handled at Chamber Office.

In 1996, we have installed a fax modem at Chamber Office which very much improved the efficiency of communication between NOM and LOMs.

3.2 Monthly Excom and Board Meetings

NOM Excom and Board Meetings are held each month according to the year plan. As of this date, 8 Excom Meetings and 7 Board Meetings were held. Agenda of meetings

are issued at least one week prior to the respective dates of each meeting to facilitate preparation by the participants. Minutes of meetings are distributed to all participants within 2 weeks from the respective dates of the meetings. In 1996, copies of all NOM Board Meetings are copied to all LOM Presidents to enhance communication of NOM and LOMs and also to assist LOMs to have a better understanding of NOM administration.

The 1996 mid-year evaluation meeting was held on July 13, 1996. A comprehensive questionnaire covering all areas of work was sent to all NOM officers and LOM Presidents 10 days before the meeting in order to collect ideas to facilitate discussion. All feedback received from the questionnaires were analysed and a 10-page summary report was prepared and distributed to all NOM officers and LOM Presidents 2 days before the evaluation meeting.

3.3 Extraordinary General Meetings ("EGMs")

As of this date, 3 EGMs have been held and a fourth EGM is scheduled for September. Details of the business transacted are as follows:

(i) First EGM : held on January 15, 1996 to adopt the Policy Manual and Plan of Action for 1996.
(ii) Second EGM : held on April 20, 1996 to adopt a new logo for NOM.
(iii) Third EGM : held on July 20, 1996 to approve the 1994 audited financial statements.
(iv) Fourth EGM : will be held on September 15, 1996 to amend Clause 25 of the Articles of Association to the effect that National Convention for 1997 and after should be held before 30th September each year and notices must be sent to all individual members not less that 21 days before the commencement of the National Convention.

Minutes of the First, Second and Third EGM are contained in the Convention Manual.

3.4 Supervision of the organising committee of the 31st National Convention

The 31st National Convention is hosted by Ocean Jaycees. As the ex-officio supervisor to the organising committee of the 31st National Convention, I have worked closely with Convention Director Thomas Ho and all Ocean Jaycee members since April this year.

3.5 Training to LOM secretaries

During the Executive Development Program ("EDP") held in February and June, training to LOM secretaries was arranged during the Joint Directors' Meetings. In

February, topics covered included the production of LOM stationery with the new JC logo, filing of Annual Return and Form x(ii) : Change of particulars of directorship. In June, briefing notes were issued to all LOM secretaries and LOM Presidents regarding the major points to note when convening the Annual General Meeting of LOMs. Particular reference is made on the requirements under the Companies Ordinance and the Memorandum and Articles of Association. The statutory requirement of audited financial statements to be presented during Annual General Meeting is also emphasized.

4. Other Assignment

4.1 NAEO

In May 1996, I am appointed NAEO assigned to Ocean Jaycees. The progress of Ocean Jaycees is as follows:

(i) Under the leadership of President Jacqueline So, OJC has so far achieved very encouraging achievements. All board members are very committed and enthusiastic. They have delivered their 1996 year plan in accordance to their schedule so far and nearly all OJC members are now putting together all their efforts for the delivery of the 31st National Convention. The support from their past presidents and senior members are always handy.

(ii) During the past few months, OJC had delivered various major projects with highlights as follows:

Individual opportunity	: LD project in April 1996
Community opportunity	: CD project "Be a constant blood donor" in July 96
	: CD project "Visit to Home for the aged" in Aug 96
International opportunity	: Fellowship project with sister chapter (Suita JC, Japan) in May 96
Management opportunity	: Monthly board meeting & Monthly Fellowship Gathering
Business opportunity	: EA seminar in April 96

(iii) OJC was granted the hosting right of the 31st National Convention. Under the leadership of Convention Director Thomas Ho, nearly all OJC members are motivated to participate in this very important project. Organising work has been progressing very promisingly. As of this date, total registration already exceeds 370. OJC is committed to deliver a "superb" Convention in 1996.

4.2 Conference Secretary at JCI Kanazawa ASPAC

Hong Kong Junior Chamber of Commerce was invited by the Kanazawa ASPAC Organising Committee to assist in the preparation of all Conference meeting minutes. I was appointed leader to head a team of 10 Conference Secretaries from various LOMs. A briefing session to all secretaries was arranged in Hong Kong. The job was completed with high commendation from the ASPAC Organising Committee.

5. Suggestions and Conclusion

The scope of work of the National Secretary General is all embracing and is difficult to be reduced into an exhaustive list. Continuity is very important for the secretariat area especially when legal compliance and corporate image is taken into consideration. I would support the suggestion to consider the recruitment of a paid Secretary General to ensure continuity and also to relieve the National President from the tedious administrative works.

6. Acknowledgments

This year is the second year that I have been serving on the National Board. I very much enjoyed my work this year as the National Secretary General. I am happy to see that my suggestions received support from fellow colleagues on the Board. I enjoyed working with all the colleagues. We work hard; yet we play hard.

Taking this opportunity, I wish to thank all NOM officers and LOM Presidents for their assistance rendered to me this year which helps the smooth delivery of my work. My special thanks go to my supervisor NGLC Henry and our superb leader NP Justin for their supervision and guidance during the year.

Anne Lo
National Secretary General

Date: 15th August, 1996

Report to the General Assembly of the 31st National Convention from National Honorary Treasurer Regina Ng

1. **Foreword**

1996 is my memorable and fruitful year to serve the Hong Kong Junior Chamber of Commerce as a National Hon Treasurer. My major duties are to handle and report on financial matters of the Hong Kong Junior Chamber of Commerce and to plan, execute and supervise the NOM fund-raising activities.

2. **Team member**

National Finance Officer - Jaycee Doris Leung from Hong Kong Jayceettes.

3. **Report on areas**

3.1 Financial Policy

As our 1996 slogan is "Focused Resources for Focused Impact", and base on the past experience, therefore, we will execute on this policy to make it more success.

3.2 Inaugural Ball

Under the capable leadership of Jaycee Winnie Wong from Hong Kong Jayceettes together with her dedicated team members, and the guidance from the Past National President Senator Junia Ho, we have a record-breaking in HKJCC fund-raised of HK$238,242.80.

3.3 Corporate Sponsors

With the great assistance from Patrick Poon of North District Junior Chamber, we have successfully to solicit a corporate sponsorship of HK$30,000.00 from S & S Constructing Co.

3.4 Audited Accounts

The audited account for the year ended December 31, 1994 was approved by the Board and adopted in the Extraordinary General Meeting held on July 20, 1996.

The account for the year ended December 31, 1995 is currently being finalized by the 1995 National Hon Treasurer Senator Thomas Ho. A copy of the unaudited account for the year ended December 31, 1995 is attached for reference.

3.5 Income & Expenditure Statement 1996

An unaudited Income and Expenditure Statement for the period from January 1, 1996 to July 31, 1996 is attached for reference.

3.6 Bank Account

In 1996, the bank accounts were allocated to NOM projects as follows :

Hong Kong Bank Current A/C	Allocation
575-049259-001	1995 NOM Administration
575-049259-002	1995 TOYP
575-049259-003	1996 NOM Administration
575-049259-004	On-To Kanazawa ASPAC Conference
575-049259-005	Business Network Club
575-049259-006	Inaugural Ball
575-049259-007	1996 TOYP
575-049259-008	HK Jaycee Senate
575-049259-009	Visit to All China Youth Federation
575-049259-010	Training Development Council

Hong Kong Bank Saving A/C	Allocation
575-4-005592	1996 NOM Administration

Bank of Credit and Commerce (HK) Ltd. A/C

Total distributions of HK$14,150.98 were received from the Provisional Liquidator of Bank of Credit and Commerce Hong Kong Limited (BCCHK) upto July 31, 1996.

3.7 Donations

Several donations were received from the following :

- For administration cost :
  - HK$2,000.00 from Senator Caroline Keung of Hong Kong Jayceettees
  - HK$1,000.00 from Ms Mok Fung Yee of 1994 TOYP Awardee
  - HK$3,500.00 from AIA (Phoenix District) with the assistance of Senator Mazhar Sultana of Harbour Jaycees

- For PRIME Course :
  - HK$2,000.00 from Senator Caroline Keung of Hong Kong Jayceettes

- For Inaugural Ball :
  - HK$10,000.00 from Jaycee K M Ip of Dragon Junior Chamber

3.8 Yunnan Earthquake Relief Fund

A campaign was launched to raise fund from our members for the victims of the Yunnan Earthquake. A total of HK$41,450.00 was raised and donated to the "Yunnan Earthquake Relief Fund" via Ming Pao Daily. Donation list as follows :

	HK$		HK$
Victoria Junior Chamber	1,500	Victor Cheung	300
Island Jaycees	350	Anita Kwan	200
Peninsula Junior Chamber	2,000	S K Lai	500
Hong Kong Jayceettes	2,200	Wendy Pang	500
Lion Rock Jaycees	1,000	Karen Tam	300
Harbour Jaycees	1,500	Anne Lo	200
Yuen Long Jaycees	3,000	Regina Ng	1,000
Tai Ping Shan Jaycees	500	Anthony Cheng	200
Dragon Junior Chamber	9,200	Frederick Sham	200
North District Junior Chamber	1,500	Rafia Chiu	100
Shatin Jaycees	1,500	Betty Wong	100
LRJC/TPSJC/BJC/QJC/OJC/AJC	6,800	Anita Ho	200
Justin Lui	500	Leo Leung	200
Raymond Yu	500	James Tsui	200
Henry U	1,000	Jennifer Cheng	500
Iris Chan	500	William Pang	200
Spencer Suen	1,000	Mary Au Yeung	500
Tony Chan	500	Kent Wong	1,000

3.9 Hope Library

HKJCC has made a contribution of HK$15,000.00 to The Hope Library (希望書庫).

	HK$		HK$
Peninsula Junior Chamber	3,000	Victor Cheung	100
Hong Kong Jayceettes	6,000	Tony Chan	100
Tai Ping Shan Jaycees	1,000	Wendy Pang	100
Justin Lui	700	Anne Lo	100
Raymond Yu	3,000	Regina Ng	100
Henry U	100	James Tsui	100
Iris Chan	100	Frederick Sham	100
Spencer Suen	100	Leo Leung	100
Karen Tam	100	Andy Lo	100

3.10 Mastercall Travel Telexpress Card

Mastercall Travel Telexpresss Card have been offered for 4% rebate contribution to HKJCC for those who are utilized for this services.

3.11 HKJCC Credit Card

Meeting with Chiyu Banking Corporation and BOC Credit Card (International) Ltd to discuss jointly introduce the new Credit Card for HKJCC members with the assistance from Jaycee Duncan Tai of Island Jaycees. Further meeting will be elaborated and on-going later this year.

4. Acknowledgments

1996 is giving me a great challenge, exciting, and valuable chances to learn through my position in the National Executive level. As my aforesaid, I will never learn so much if I have not taken up the post of NHT.

I would like to take this opportunity to express my sincere gratitude to the sponsors and donors, without their tremendous and generous support, Hong Kong Junior Chamber of Commerce operation would not be running smoothly.

I would also thank you our National President Senator Justin Lui, my Supervising Officer Senator Henry U for their unfailing advice and guidance. My appreciation also goes to NSG Anne Lo for her supporting and encouraging. Nevertheless, JC Office staff Glory Chan and Jessica Kwok definitely giving me a efficiently and effectiveness back-up services.

I will never forgot to my beloved mother chapter - Hong Kong Jayceettes, the President Alice Liu and IPP Caroline Au-Yeung, without their nomination and chapter support, this is impossible to bring me into this meaningful year become true.

Finally, there is an important person I would like to thank you, who is my Finance Officer Doris Leung of Hong Kong Jayceettes, without her tremendous assistance, I do not imagine how can I go to more success of the term. MY HEARTIEST THANKS TO DORIS !

Regina Ng

August 30, 1996

HONG KONG JUNIOR CHAMBER OF COMMERCE
INCOME & EXPENDITURE ACCOUNT FOR
THE YEAR ENDED 31ST DECEMBER 1995

(UNAUDITED)

	Income	To Date HK$	Budget HK$
	Project gain / loss (see attached)	325,055.62	230,000.00
	Membership fee	649,875.00	650,000.00
*	PM Fee (75% set aside for Reserve Fund)	92,475.00	75,000.00
**	PM Fee (25% for financing administration cost)	30,825.00	25,000.00
	Corporate sponsorships	30,000.00	150,000.00
	Donation	9,483.25	-
	Postage	285,315.20	170,000.00
	JC supplies	60,055.80	15,000.00
	Photocopying	20,438.80	-
	Name card	11,960.00	-
	Plastic name badge	26,960.00	-
	Interest income	92.50	
	Sundry income	11,344.04	-
		1,553,880.21	1,315,000.00
	Less : Cost of sales	31,273.00	-
		1,522,607.21	1,315,000.00
	Administration and General Expenses		
	Accountancy fee	23,000.00	25,000.00
	APDC dues	9,193.69	2,000.00
	Audit fee	-	-
	Rent & rates	51,939.00	48,000.00
	Cleaning & management fee	32,400.00	37,000.00
	Depreciation	43,630.00	-
	Electricity & water	43,497.00	45,000.00
	Courier & local transportation	18,408.00	11,000.00
	JC supplies & name badge	24,757.80	12,000.00
	JCI dues	83,166.25	84,000.00
	Harbour light	97,922.80	100,000.00
	Sundry expenses	7,169.70	30,000.00
	Postage	211,410.70	130,000.00
	Printing & name cards	26,175.99	28,000.00
*	Major Repair & maintenance & office equipment	13,600.00	39,000.00
	Routine Repair & maintenance	11,711.00	-
	Stationery	68,354.10	80,000.00
	Telephone	9,194.00	10,000.00
	Salaries & allowances	272,981.60	286,000.00
	Bank charge & interest	2,857.30	8,000.00
	Insurance	3,113.25	3,000.00
*	Decoration	-	27,000.00
	Legal fee	-	30,000.00
	Contingency	-	10,000.00
		1,054,482.18	1,045,000.00
	Commissions		
	IA	24,057.40	45,000.00
	PR	17,396.40	30,000.00
	ME	10,793.20	30,000.00
	MET	4,340.00	45,000.00
	Bring Family to Jaycees Campaign	4,290.00	7,000.00
	Training	647.50	10,000.00
	R & R	20,242.50	17,000.00
	CCG	3,034.80	6,000.00
		84,801.80	190,000.00
	Surplus	383,323.23	80,000.00
*	**Surplus (See note below)**	304,448.23	71,000.00

Note :

1. * Surplus excluding PM fee, decoration & major repair & maintenance which will be included under the Chamber Office Equipment & Renovation Reserve Fund.
2. ** Approved by the Board.

Project Gain (Loss)

		To Date HK$	Budget HK$
1.	Inaugural Ball	230,884.10	230,000.00
2.	EDP 1	5,464.40	) self-
3.	MT 1	2,316.85	) financed
4.	PMO 1	-	)
5.	JCIVP Dinner Reception	(500.00)	)
6.	MT 2	678.09	)
7.	PMO 2	1,865.50	)
8.	MT 3	744.60	)
9.	Bid Book Workshop	420.85	)
10.	MT 4 & Public Speaking Contest	3,309.00	)
11.	(a) JC Week Exhibition & 45th Anniversary VIP Cocktail Reception	(16,983.60)	)
	(b) JC Week Seminar	16,008.90	)
12.	PMO 3	1,411.60	)
13.	EDP 2	1,701.10	)
14.	On-to-Cheju ASPAC Conference	35,979.23	)
15.	Macau Jaycees Dinner Reception	(572.40)	)
16.	MT 5	2,795.30	)
17.	PMO 4	1,147.65	)
18.	MT 6	1,355.40	)
19.	World P Dinner Reception	(250.00)	)
20.	President Academy	(28.50)	)
21.	MT 7	1,365.15	)
22.	MT 8	- *	)
23.	Bid Book Seminar	31.35	)
24.	PMO 5	67.00	)
25.	Fukuoka Children Convention	-	)
26.	On-to-Glasgow World Congress	1,049.80	)
27.	PMO 6	467.85	)
28.	EDP 3	4,464.80	)
29.	Joint Board Meetings	220.00	)
30.	Visit to All China Youth Federation and Reciprocal Visit	(49,892.60)	)
31.	TOYP 95	63,073.70	)
32.	BNC	16,460.50	)
	Total Gain (Loss) :	325,055.62	230,000.00

Notes :

* Deficit in projects hosted by LOMs will be absorbed by LOMs

HONG KONG JUNIOR CHAMBER OF COMMERCE
INCOME AND EXPENDITURE ACCOUNT
SEVEN MONTHS ENDED JULY 31, 1996

	Notes	Seven Months ended July 31, 1996	Year Budget
		HK$	HK$
Income			
Membership Fee		428,800.00	660,000.00
PM Fee		18,000.00	28,125.00
Project Gain/(Loss)	1	250,386.20	230,000.00
Corporate Sponsorship	2	30,000.00	30,000.00
Donation	3	6,500.00	2,000.00
Commission		1,193.20	0.00
Postage		143,994.40	201,600.00
JC Supplies	4	24,997.86	0.00
Photocopying		10,886.70	21,600.00
Sundry Income		5,038.00	6,000.00
		919,796.36	1,179,325.00
Administrative and General Expenses			
Accountancy Fee		14,000.00	24,000.00
APDC Dues		9,213.00	1,500.00
Audit Fee		0.00	5,500.00
Bank Charges and Interest		780.00	5,000.00
Building Management Fee		10,500.00	21,600.00
Cleaning Expenses		12,700.00	18,000.00
Contingency		0.00	2,000.00
Courier		10,228.00	16,800.00
Depreciation		25,450.00	50,000.00
Harbour Lights		46,250.00	100,000.00
Insurance		0.00	3,300.00
JCI Dues		49,570.92	81,510.00
Legal and Professional Fee		2,630.00	0.00
Local Travelling and Transportation		321.00	1,000.00
Medical Expenses		1,000.00	3,500.00
Photocopying		4,496.10	20,000.00
Postage		99,108.70	210,000.00
Rent and Rates		34,125.00	62,000.00
Repair and Maintenance		3,219.00	10,000.00
Salary and Allowance		157,973.00	260,000.00
Stationery		39,153.00	90,000.00
Sundry Expenses		7,245.10	18,000.00
Telephone and Fax		6,139.00	10,000.00
Wages for Part-time Mail Handlers		24,000.00	33,600.00
Water and Electricity		13,717.00	31,600.00
		571,818.82	1,078,910.00
Commissions			
Asso Membership		0.00	4,000.00
CCG		0.00	6,000.00
IA		20,953.20	50,000.00
ME		0.00	16,000.00
MET		0.00	10,000.00
PR	5	25,433.50	16,000.00
R&R		0.00	16,000.00
Training		2,200.00	10,000.00
		48,586.70	128,000.00
Special Items			
Computer Facilities		0.00	0.00
Air Conditioners		44,080.00	44,000.00
Furniture and Renovation		68,968.00	89,000.00
		113,048.00	133,000.00
Surplus/(Deficit)		186,342.84	**(160,845.00)**

HONG KONG JUNIOR CHAMBER OF COMMERCE
NOTES OF ACCOUNT
SEVEN MONTHS ENDED JULY 31, 1996

		Seven Months ended July 31, 1996 HK$	Year Budget HK$
1.	**Project Gain/(Loss)**		
	NOM Officers Training	542.60	
	WP Dinner Reception	213.20	
	Inaugural Ball	238,242.80	230,000.00
	PMO I	1,464.90	
	EDP I	3,805.70	
	PMO II	50.00	
	Bid Book Seminar	186.35	
	PMO III	1,258.65	
	JC Academy	(432.50)	
	EDP II	5,054.50	
		250,386.20	230,000.00
2.	**Corporate Sponsors**		
	S & S Constructing Co.	30,000.00	30,000.00
		30,000.00	30,000.00
3.	**Donation**		6,000.00
	Caroline Keung	2,000.00	
	Mok Fung Yee	1,000.00	
	AIA (Phoenix District)	3,500.00	
		6,500.00	6,000.00
4.	**JC Supplies**		
	Name Badge	27,990.00	27,000.00
	Name Card	22,490.00	0.00
	Supplies	29,828.00	18,000.00
	Rental for Equipment	4,440.00	0.00
	Less : Cost of Sales	59,750.14	45,000.00
		24,997.86	0.00

5. PR

PR area includes HK$13,450.00 for the cost of 382 pcs of umbrella, it will be deduced from forthcoming sales.

Report to the General Assembly of the 31st National Convention from National Leadership Development Director - Andy k s Lo

It is indeed my greatest honour that I am appointed National Leadership Development Director, I am pleased to submit my report to the General Assembly as follows :

1. Mission and Objective :

1.1 Mission :

To enhance the image of Jaycees as a leadership development organisation by providing quality training and leadership skill to all levels of members.

1.2 Objective :

1.2.1 To provide adequate training to Prospective Members, Members and LOM/NOM officers through different levels of training and 3 Executive Development Programs.

1.2.2 To enrich the training skills and experience of local Junior Chamber coaches through trainers circle gatherings and interactions with external training organisations as well as professional trainers.

1.2.3 To market Junior Chamber training expertise to external organisations.

1.2.4 To further our relationship with AIESEC through provision of training opportunities to the same.

1.2.5 To host training programs in JCI Area B Conference and World Congress.

1.2.6 To supervise Project Organizing Committees in implementing National Training Projects so as to maintain a quality project management.

1.2.7 To bring in innovative ideas in implementing National training projects.

2. Training for Members

There were a total of 5 training projects implemented, namely : 3 Jaycees Academy, 1 major training seminar and 1 Public Speaking Seminar & Contest.

Following the pilot testing of Jaycees Academy last year, the program is implemented fully to replace the then Members Training Programs. The concept of Jaycees Academy is to provide training to PMs and members for improving their skills in self and project management. With minimum deployment of manpower, the Academy is launched in series of sessions in quarters of the year, whilst Certified Local Trainers are invited to conduct the same.

The year-to-date total number of participants for the above delivered projects were 433 (as of 31st July 1996). By the end of 1996, it is expected that there will be 583 participants attending the training programmes for members.

Summary of training programmes for members

Date	Programme	no. of pax.	Chairman	Hosted by :	Coaches/Speakers
	Jaycees Academy I	75		NOM	
Apr 13	Project Management				Rosalinda Hong Tony Chan
Apr 22	Goal Setting and Time Management				Carian Yu Wesley Chau
Apr 27	Chairmanship and Parliamentary Procedures				Cindy Kwan Amy Leung
Apr 29	Communication Skills				Joseph Ho Jacqueline So Stella Yau
May 13	JC Protocol and Social Skills				Tony Chan Ivy Tam
Apr 25	Public Speaking Seminar	95	Sam Hui	EKJC & AJC	The Hon. Emily Lau Mr. Derek Sung
May 04	Public Speaking Contest	70			Mr. George Chan Mr. Derek Sung Justin Lui Larry Lau
Jul 06	The Power of Now	193	Anwer Islam	NOM	The Hon. Emily Lau Peter Sim Caroline Keung
	Jaycees Academy II			NOM	
Jul 20	Effective function management				Shelina Chung Tony Tsang Helen Wong
Jul 27	Achieving personal success by goal setting Working smarter with your time				Allen Au Anne Lo Mazhar Sultana Joseph Leung
Aug 03	Effective chairman in committee Playing around with meeting procedures				Jennifer Cheng Hondy Lui T.H.Yeung Thomas Ng
Aug 10	Communicating for results				Rebecca To Louisa Lo Shirley Chan

Aug 17	Honoring through protocol Get what you want in socializing				Queenie Lo Kenneth Ho Anthony Cheng
	Jaycees Academy III		To be launched	NOM	

3. Training for NOM & LOM Officers

There were 6 advanced programmes organised for NOM & LOM officers, namely : 3 Executive Development Programmes, 1 NOM Officers & LOM Presidents Training, 1 National Officers Management Training and 1 Presidents Academy.

The year-to-date total number of participants of the above delivered projects were 411 (as of 31 July 1996). By the end of 1996, it is expected that there will be 591 participants attending the training programmes for NOM & LOM Officers.

Summary of training programmes for NOM & LOM Officers

Date	Programme	no. of pax	Chairman	Coaches/Speakers
Dec 09-10 95	96 NOM Officers & LOM Presidents Training "Vision, Planning & Team Building"	27	NLDD Andy Lo	Mr. Tam Wing Kun Eddy Wong Shelina Chung Mic Chan C. K. Lee Edward Tse
Feb 04 96	EDP I "Be a motivating leader"	178	Kevin Wong, TPSJC	Paul Chan Shelina Chung
Jun 09	EDP II "Enneagram & Personal Growth"	146	Hondy Lui, VJC	Unico Chan
Jul 07	NOM Officers & LOM Presidents Management Training	37	NEVP Iris Chan	Peter Sim
Jul 27-28	Presidents Academy 1996 "1997 & Beyond"	23	Paulina Da Rosa, EKJC	Justin Lui Geroge Lung Larry Lau Paul Chan Petrus Yung Shelina Chung
Dec 01 96	EDP III			

4. Training for Trainers

A JCI Prime Course was organized, and AIESEC members were invited to participate in the same course was launched in parallel with that of the HKJC's. All 20 JC members and 15 AIESEC members found this program very dynamic and useful.

JCI Hong Kong Prime Course

Date	Programme	no. of pax	Chairman	Coaches
Apr 05-07	JCI Prime Course	20 JC members 15 AIESEC members	Lam Chun Tung, EKJC	Peter Sim Teresa Alberto Caroline Keung Paul Chan Petrus Yung Shelina Chung

5. Other training programmes

For the trainers circle gatherings, trainers workshop and packaged training courses for external organisations, please refer to the report from the Training and Development Committee Chairman, Petrus Yung.

6. Conclusion :

Through joint efforts made by LOM Presidents, LOM Officers, NEVP Iris Chan, NVP Tony Chan and S. K. Lai, and members of the Training and Development Committee, 1996 was made a fruitful year in the leadership development area. And without the support from the above mentioned, it would not have been easy for me to supervise the launching of the programmes.

Once again, I would like to express my heartfelt thanks to :

All the dynamic coaches, dedicated project chairmen and their efficient organising committees and
All LOM Presidents and respective officers from LOMs for their co-operation and support throughout the year and
TDC Chairman and members, NOM Board Members and
My supervising officer, NEVP Iris Chan for her motivation and tremendous support.
Last but not least, our NP Justin Lui for his continuous guidance and advice.

NLDD, Andy k s Lo
01 August 1996

Report to the General Assembly of the 31st National Convention from National Records and Recognition Director Anthony Cheng

1. Foreword

The mission this year as National Records and Recognition Director (NRRD) was to record and recognize the outstanding performance and achievement of individual members and local chapters in administration, management, development and support to JC movement.

It was my pleasure to be invited by NP Senator Justin and NGLC Senator Henry to be the 1996 National Records and Recognition Director. In this capacity, I was pleased to submit here below my report to the General Assembly.

2. Team members

None.

3. Report on areas

3.1 HKJCC Award System Review and 1996 HKJCC Awards Manual

HKJCC Award system Review Committee was formed in January in order to have an overall review and enhancement of the existing HKJCC Award System, with PNP Senator Eddy as Chairman.

Recommendation and amendment was adopted on the February NOM Board Meeting and revised Award Manual was distributed to NOM Officers and LOM President after compilation.

3.2 Joint R & R Meeting

Two meetings were already held during the two EDPs with experience sharing and suggestions for better implementation of the work of Records and Recognition. However, the attendance rate was relatively low.

3.3 1996 JCI Area B Awards

IPP Joseph Ho (OJC); VP Roberta Law (BJC) and IPP Caroline Au-Yeung (JTT) were appointed Awards Judges for the Kanazawa ASPAC Conference 1996.

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

a. Awards / Certificates received by NOM

Outstanding NOM Publication Award
Best NOM Public Relations Project Award
Outstanding Individual Development Project Certificate of Merit

b. Awards / Certificate of Merit received by LOMs

PJC	Outstanding LOM of Asia Pacific Area Award
PJC	Outstanding LOM Fund Raising Project Award
PJC	Best LOM Publication Award
JTT	Outstanding LOM MET Project Award
HJC	Outstanding LOM Public Health Project Award
CJC	Outstanding Economic Affairs Award
CJC	Outstanding Fund Raising Project Certificate of Merit
CJC	Outstanding LOM President of Asia Pacific Area-Certificate of Merit

3.4 Bid Book Seminars

Two Bid Book Seminars were organized by NOM, hosted by Ocean Jaycees and North District Jaycees respectively on March and August both with around 60 participants. With the rich experience of the speakers, the participants learned a great deal and were eager in asking questions. They were also motivated to do better and to compile bid books.

3.5 LOM Efficiency Program

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

Criteria were revised and some items deleted so as to be fair to all LOMs while satifying the objective of the LOM Efficiency Prgram.

The progress report were issued approximately bi-month to NOM Officers and LOM Presidents.

4. Report on other assignments

By the order of NP Senator Justin, two informal NOM Officers' gatherings had been organized during the year in order that NOM Officers could have opportunities

to better communicate among ourselves besides the official meetings. However, only around 50% NOM Officers turn up due to their busy schedule and engagement.

5. Suggestion and Conclusion

The task of NRRD was considered tedious and not easy. It required attention to detail; a thorough understanding of the award categories and criteria as well as knowledge and experience for the whole process from submission, judging to award presentation.

It was suggested that the next NRRD to have at least one subordinate to assist in carrying out the duties of NRRD.

6. Acknowledgement

Taking this opportunity, I would like to express my sincere gratitude to NP Senator Justin, my supervisor NGLC Senator Henry and NSG Anne for their support and arrangement in helping me to carry out my duties as NRRD for the year 1996.

Special thanks must go to PNP Senator Eddy and his committee members for the review of HKJCC awards system.

I must also thank Ocean Jaycees and North District Jaycees for hosting the March and August Bid Book Seminars and the speakers PP Cariann (PJC); NVP Tony; PNP Senator Eddy and IPP Joseph (OJC).

Anthony Cheng
National Records and Recognition Director

Date : 30th August 1996

Report to the General Assembly of the 31st National Convention from National Administration Director - James Tsui

1. Forward

I am honoured to have the opportunity to take the post of the National Administration Director and in charge of the Chamber Office this year.

2. Team members

The Chamber Office Secretary : Miss Glory Chan
The Chamber Staff : Miss Jessica

3. Report on areas

It is my pleasure to submit my report as follows;

3.1 Chamber Office

3.1.1 Improvement Programme for the Chamber Office

Since the acquisition of the present Chamber Office in 1990, it has been used by members to conduct meetings and seminars. The usage of Chamber Office has since been increasingly heavy with meeting rooms being fully booked on evenings and Saturday afternoons.

At present, the office' s fitting outs are very much worn out and the situation is quite evident in the appearance of the peel-off of the wall-papers, defective doors & windows and toilets. It was also found that the signage of corporate logo (the old one) on the building's external wall is debonded due to natural weathering.

In addition, the air-conditioning system has broken down on repeated occasions since 1995. Minimal repair works could be done only due to tight NOM budget. However, the air-conditioning system broke down again in March and it was confirmed that the system is beyond repairs.

Therefore, NOM Board decided to refurbish the Chamber Office and I was responsible to conduct the following works;

* *Basic Renovation*
- New wall-paper; replacement or fixing of defective doors, windows, blinds, cabinets, toilets and etc.,

* *Air-condition system*
- 8 window-type air conditioners and 1 split-type air conditioner

* *Electrical installation*
- Replacement of main circuit board and addition of power sockets.

* *External Signage*
- Installation of new 4' x 8' stainless steel signage of corporate logo

3.1.2 Suggestion box

A NOM Mailing box at the Chamber Office was used to collect suggestions and recommendations from JC members.

3.2. Equipments

3.2.1 Computer

The computers and laser printers collected from 93 World Congress was set up at the Chamber Office. In addition, a fax modem and CD-ROM were installed to improve efficiency of communication.

3.2.2 Internet

A new home page (Webb Page) for HKJCC was installed on Internet with address "http://www.hkjc.org". It can also lead to LOMs with information on Internet and JCI 's home page.

3.3 JC Supplies

3.3.1 JC Supplies with old logo

With the adoption of a new logo for NOM and LOMs, all JC supplies in 1996 are provided with the new Logo.

3.3.2 Mailing Service

Though mailing charges were adjusted in 1996, NOM administration still incurred a substantial deficit on mailing services. Therefore, Bi-weekly mailing service has been proposed and will be arranged from Oct 96 to Dec 96.

4. Acknowledgments

I would like to express my pleasure that I have an opportunity to take the post of National Administration Director. In this year, I gained the valuable experience in NOM involvement. In addition, I got the friendship to all NOM officers and LOM Presidents which I have not expect before. In fact, I enjoyed my JC life very much this year and I can say that I will not forget our NOM family.

I would like to extend my gratitude to National President Senator Justin Lui and National General Legal Counsel Senator Henry U for their guidance and also thank to National Secretary General Anne Lo for her help.

Special thanks goes to Chamber Office Secretary Glory and Chamber Staff Jessica. Their assistance makes my work much easier and effective with good results.

James Tsui

James Tsui
National Administration Director

13th August, 1996.

Report to the General Assembly of the 31st National Convention from National International Affairs Director Frederick Sham

This year our mission is "To increase the relationship between each LOM and their Sister Chapters, Friendship Pact and All China Youth Federation"

Projects and Activities

1. **Dinner Reception to JCI President**
   The dinner reception was held on January 10 at Park Lane Hotel, NVP Victor as the Chairman. There were over 80 members share the experiences and training offer by World President Thomas Clear III.

2. **JCI Kanasawa Asia Pacific Conference**
   This project was organized by Project Chairlady Mary Chow from Harbour Jaycees & her OC. Total 142 delegated attended this conference.

3. **Overseas Sisterhood & Friendship Pact**
   Japan Okinawa JC and our Local LOM Queensway JC signed the Sisterhood Pact during the JCI Kanasawa Asia Pacific Conference.

4. **Visit of JCI VP Joey Darvin Livelo**
   The reception of Overseas visitors this year including JCI VP Joey Darvin Livelo, the dinner reception was held on April 27, at Tack Hsin Fire Pot Sea Food Restaurant, London Plaza. Over 50 members join the function. JCI VP Joey also participant in the JC Olympic.

5. **On-to-Pusan World Congress**
   JC K.L. Mak from City JC will be the Project Chairman for this project. We expect 80 Hong Kong delegates will attend this congress.

Report on Other Assignments

1. **Link up with the "lost" Sister Chapter**
   Letter will send to respective NOMs to gain the most updated contact information regarding our LOM's "lost" Sister Chapter.

2. **IA Workshop**
   An IA Workshop will be held on November for the 1996 & 1997 LOM's IA VP and IA Directors. The target is to provide more information for them to achieve a better preparation for their position.

Suggestions

1. We can promote the idea of having a "team jacket" with the event name on it, like the Japan JC, Korea JC and Taiwan JC when attending JCI Conference and Congress. This can be a causal daily wear during the Conference and Congress, also can be an idea for NOM for fund rising.

2. Since most of the IA Director are very "green", and do not have much experiences in this area, NOM might host an IA Workshop during the beginning of the year, to provide more information to them and share some experiences with them.

Conclusion

Being the IA Director gave me an opportunity to rise my level from a local JC to see a more boarder and wider view of JCI. Through this position, I learn a lot form this year. I like to thanks our NP Justin and EVP Spencer for their guidance and support. And I also like to thanks all the Chairman and their OC for such a successful year, thank you. The IA Commission had also provided a great help for me, they are a very supportive and hardworking team, thanks Joseph. Finally, I would like to send my best wishes to the incoming National Board for a successful year in 1997.

Frederick Sham
NIAD
Thursday, August 15, 1996

Report to the General Assembly of the 31st National Convention from National Membership Director Betty Wong

1. **Foreword**

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

2. **Team Members**

Two membership officers were appointed:

2.1 Jaycee Radius Lai from Harbour Jaycee was responsible for the adminstration of new prospective members allocation.

2.2 Jaycee Manson Wong from Dragon Jaycee was responsible for the assistance for the supervision of Prospective Member Orientation Project.

3. **Report on areas**

3.1 Membership of HKJCC

	Full Member	PM
At Jan Joint Board Meeting	1,204	375
At Apr Joint Board Meeting	1,162	343
At Jul Joint Board Meeting	1,121	330

We have a 7% decrease in membership between Jan to Jul. There are over 300 PMs under the process to become full members.

3.2 Recruitment of PMs

3.2.1 Regular JC Column on Sing Tao Daily

From the bi-weekly JC column on Sing Tao Daily, up to now more than 120 responses received showing interest in joining JC.

3.2.2 Take One Program

The promotion leaflet was redesigned and printed. The leaflets were distributed through the bookstores and their branches.

The PMO circulars were distributed through public libraries, department stores, professional organisations, community centres etc.

3.2.3 Advertisement

With the support from the PMO hosting chapters, free advertisemnets to promote PMO were sponsored by Sing Tao Daily in Jan, May and Jul. Advertisements in Apple Daily & Recruit were made in Mar, May and Jul.

3.2.4. Radio Promotion

An one hour radio programme "Wonderful Sunday FM Selected" on May 5 '96 was sponsored by Metro Broadcast. Both HKJCC and PMO were promoted through this programme.

3.2.5 "Power of Now" Seminar

The "Power of Now" public seminar was held on Jul 6 '96. Promotion leaflets were distributed to all participants and enquiry counter was set up. We received enquiries from the participants and they showed interest to know more about JC and we invited them to join our PMO.

3.2.6 On-site Registration

Registration counter was set up in PMO4 to encourage the interested participants to join JC after the orientation and we will continue in the next 2 PMOs.

3.3 Prospective Member Orientation (PMO)

This year 6 PMOs were scheduled to be held bi-monthly. Up to now 4 PMOs were successfully held in Jan, Mar, May and Jul. They were hosted by Ocean Jaycee, Bauhinia Jaycee & City Junior Chamber, Peninsula Junior Chamber and Lion Rock Jaycee respectively.

Date	**Speaker**	**Venue**	**No. of Participants**
Jan 25	Sen Paul Chan Sen Caroline Keung	HK Scout Association	172
Mar 9	PNP Sen Larry Lau PNP Sen Junia Ho	City University	113
May 9	Sen Connie Chiu PNP Sen George Lung	HK Scout Association	216
Jul 11	Sen Paul Chan Sen Caroline Keung	Girl Guide Association	125
Sep 17	Sen Petrus Yung	HK Scout Assocation	150 (target)

	PNP Sen Junia Ho		
Nov 2	To be confirmed	To be confirmed	150 (target)

3.4 Assignment of PM

In order to let the PMs get involved in the JC activities as soon as possible, they were assigned to individual chapter once their application were approved. Up to Jul 31 '96, 330 PMs were recruited by NOM & LOM and among them 120 were assigned by National.

3.5 Meetings with LOM Membership Directors

During EDP, two joint directors' meeting were arranged and the following topics are covered:

EDPI
1. LOM ME objectives, year plan & expectation from NOM
2. Procedures guidelines
3. PM Take Care Scheme

EDPII
1. NOM PM assignment/procedure review
2. LOM recruitment plan review
3. Experience sharing

3.6 Meeting with LOM Presidents

On May 13 '96 during the Presidents Gathering the topic on membership extension is being discussed. The discussion covered a wide range of areas on the membership and were briefed as follows:

1.The serious OB rate facing to several chapters
2.Difficulties to recruit/retent members
3.The corporate image of HKJCC
4.Lack of media coverage
5.Keen competition from other youth organisation
6.Fringe benefit to JC members eg. discount card
7.Repackaging of PMO & training programmes to PM & members
8.Large scale members recruitment programme eg. JC week
9.The future direction of JC in 1997

4. **Suggestions and conclusion**

It was a tough year in the membership area for both NOM & LOM. During 1st quarter we are facing a shortage of new PM application and the problem of PM withdrawals. In the 2nd quarter & beginning of 3rd quarter with the continuous effort of PMO advertisement, radio promotion, NOM & LOM activities promotion, the new applications are gradually increasing and will be steady growing until the 4th quarter.

To further extend the media coverage and promote our fifth opportunties - business opportunities will no doubt give new sources of membership profile.

5. **Acknowledgments**

1996 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.

Taking this opportunity, I would like to thank all the hosting chapters for PMOs and all LOM Presidents and Membership Directors for their co-operation and support throughout the year. Heartfelt gratitude goes to all PMO speakers for their valuable time and efforts.

Special thanks go to my area advisor Sen Carrian Yu for her valuable advice and guidance. Of course, sincere thanks go to my two officers, Jaycee Radius Lai and Manson Wong for rendering their frequent assistance throughout my term of office. Of course, I would extend my sincere thanks to National President Sen Justin Lui and National Executive Vice President Sen Spencer Suen and the National Board for their co-operation, guidance and advice.

Last but not the least, may I wish the incoming board a very successful 1997.

Betty Wong
National Membership Director 1996
Date: Sep 5, 1996

Report to the General Assembly of the 31st National Convention from National Publication Director Leo Leung

In the capacity of National Publication Director, and on behalf of the Editorial Board, I have much pleasure in reporting to the General Assembly as follows :-

1. THE EDITORIAL BOARD

NEVP Iris Chan	Supervising Officer
Leo Leung	National Publication Director
Stephen Kam (DJC)	Committee Member
Jean-Francois Arnold (QJC)	Committee Member
Cecilia Tsui (HKJTT)	Committee Member

2. THE PUBLICATION

A) OBJECTIVE

The objective and mission is to facilitate and promote effective exchange of information within the organization and promote our corporate image through the official publication "Harbour Lights".

B) ISSUES

6 bi-monthly issues of the "Harbour Lights" are planned, with 4 issues published and despatched. The layout of "Harbour Lights" has been improved and the content is enriched. Contents include : - Message from National President, National Functions, Chapter Activities, NOM & LOM upcoming events, JCI News, Interview on characters and feature articles relating to current social issue are highlights of the publication.

C) CIRCULATION

"Harbour Lights" is distributed free to all JC members, Senators and the JCI. It is also sent to government officials, district board chairman, youth related voluntary organizations, the media, corporate sponsors and other relevant organizations.

3. THE ACHIEVEMENTS

Following the good work done last year, "Harbour Lights" was awarded as Best NOM Publication in 1996 Kanazawa ASPAC Conference.

4. CONCLUSION

1996 is a fruitful year in my Jaycee life. It is my great pleasure to take up post of the National Publication Director. This is a new dimension and I am given plenty of opportunity to learn.

5. ACKNOWLEDGMENT

I would like to take this opportunity to extend my gratitude to National President Justin Lui for inviting me to be part of the National Team of 1996.

My sincere gratitude goes to Past President Wendy Pang of my mother LOM for encouraging me to take up this challenge.

My sincere gratitude also goes to my Supervising Officer NEVP Iris Chan and to Connie Chiu who have given me their guidance, assistance, full support and advice from time to time.

My special thanks goes to the hard working committee members who contribute greatly to the smooth running of the work. Finally, thanks to all NOM officers & LOM Presidents and individual members for their assistance and support.



LEO LEUNG
National Publication Director 1996

Report from National Public Relations Director Anita Ho

1. Foreword

It is indeed my great honour to serve the Hong Kong Junior Chamber of Commerce as National Public Relations Director in 1996. My responsibility this year focuses on external media liaison. I take pleasure in presenting my annual report to the General Assembly.

2. Team Members

This year, I am honoured to have Anthony Au-Yeung from Peninsular to be my PR Officer in handling internal PR, Joyce Li from the Hong Kong Jayceettes in assisting the editorial work of Sing Tao Bi-weekly news Column.

3. Report on areas

Press Coverage

Special press supplements were arranged for the following event:-

Event	Date	Newspaper
Inaugural Ball	22/1/96	Hong Kong Commercial Daily - full page
		Sing Tao Daily - full page

Regular JC Column on Sing Tao Daily

A bi-weekly half page column titled "Jaycee Pulse' appearing on Saturdays from Jan till end of the year. Series of topics including HKJCC organization, TOYP, MET umbrella, achievements and current activities were introduced to the public. Focus on social issue and community concern topic e.g. retraining, child abuse etc were discussed in the column.

Press conference & Interview by Press

To publicize the Hong Kong Junior Chamber of Commerce, a press conference was held on 22/1/96 to announce the 1996 year plan. A Press meeting was arranged to interview our World President during his visit in January.

Joint PR Directors' Meeting

Have chaired joint PR Directors' Meeting in February and July during EDP I & II. Special thanks to NVP Karen Tam to share her experience in PR area.

Relation with Media, Prominent Personage & Government Officials

To express our appreciation to the continuous support from the media, a dinner meeting was held on 11/4/96 with chief editors.

Courtesy visits to Home Affairs Department, Xin Hua News Agency and American Chamber were also arranged during World President visit in January.

4. **Report on other assignments**

Interview by Recruit

A special interview was arranged to interview with NP Justin and senior members to promote the JC image via the Recruit in August. It is a free press supplement with circulation over 150,000 copies every week.

5. **Suggestions & Conclusion**

Good relationships with the Media had been set up throughout the years with the support of all chapters. We need to pay more attention to gain support the TV media and English newspapers.

6. **Acknowledgments**

On a personal note, 1996 is a challenging year to me. It is also my pleasure to serve all of you as the National Board. This year will bring me lots of memories in my Jaycee life.

Taking this opportunities, I have to first thank National President Senator Justin for giving the challenge.

Many heartiest thanks also goes to my NEVP Senator Spencer for his engagement and guidance and NPRO Anthony Au-Yeung for their assistance throughout the year.

Last but not least, I would like to extend my appreciation to our Hon. PR Consultant Mr. Vincent Wong for his valuable advise and all members who had rendered their support to me in my terms of office. I wish the incoming National Board another year of success.

Anita Ho
National Public Relations Director

Report to the General Assembly of the 31st National Convention from National Theme Director Rafia Chiu

1. Foreward

People are subject to continual change of one form or another. Particularly in the recent decade, change is far more rapid and forceful. In fact, change is inevitable both in social and organizational life. To strengthen the cohesiveness of the NOM and LOMs, improve the JC image in the public, and to utilize the resources effectively and efficiently, the role of the National Theme Director changed since 1996. The function of the National Theme Director is to 'Take & Give' under the concept of Major Emphasis Theme Umbrella, i.e. related projects were gathered from the LOMs and appropriate resources were provided when necessary.

2. Team members

Though there was no subordinate under my area, the 1996 National Board Members are my good team-mates, especially my supervisor NEVP Iris Chan, in assisting me to perform my role satisfactorily.

3. Report on areas

a. Major Emphasis Theme (MET)

'Care for youth, develop our future leaders' is the 1996 major emphasis theme. Projects with this theme can be recruited under the MET umbrella to echo the MET goal. Standardized format for project promotion was designed at the beginning of the year for the LOMs to pursue from thence project ideas and resources were developed.

b. MET projects recruitment

Good rapport was established at the beginning of 1996 with the LOM presidents in getting across the concept of MET. Regular follow-up and communication with LOM presidents and related personnel for the exchange of project ideas and provision of resources were carried out through out the year. MET project list was being up-dated monthly for NOM and LOMs' reference.

c. Resources compilation

Different institutes and celebrities e.g. Legislative Councilors, Home Affairs Branch, Education Department, Hospital Authority, Department of Health, District Boards, Government Statistical Unit, Universities & Research Authorities, Public & Private Organizations, and various individuals, were approached during the past seven months for the appropriate resources for the LOMs projects.

d. MET umbrella

In order to strengthen the spirit of MET and promote the MET projects & JC image, 500 pieces of specially designed umbrella were exclusively made and offered for sale at the lowest price (HK$50). There were many pieces sold at the time of my report.

e. MET kick-off ceremony

An MET kick-off ceremony was launched on 8.6.96 to booster up the MET spirit. It was successfully launched with over 150 participants and attracted good media coverage.

f. External promotion

Regular promotion was made through the various mass media. Besides, special arrangements with external organizations for specific MET projects were also made.

4. Suggestions and Conclusion

'.....that service to humanity is the best work of life.' is the goal evident in my term of office. I appreciate what I have learnt and use them in serving the others. 'Take & Give' is so meaningful in human society. Therefore, I sincerely wish the JC members would contribute your unfailing support and lead our JC family through the change till eternity.

5. Acknowledgments

I would like to thank NVP Anita Kwan, my personal friend, for inspiring me, NP Justin Lui for offering me the opportunity to serve the NOM & LOMs, NEVP Iris Chan for guiding me through. I would also like to show my appreciation to the 1996 National Board Members and my mother chapter, HK Jayceettes, for their help and support. Sincere gratitude is extended to all the LOM presidents and members who supported and contributed to the MET umbrella. ***Thanks!!!***

RAFIA CHIU
15.8.1996

附件 (一)

一九九六年青商主題工作計劃系列

1.	維多利亞分會	青商奧運會 NLP 講座及工作坊	與元朗、城市分會合辦 與港島、獅子山分會合辦
2.	九龍分會	電腦與青少年健康	
3.	港島分會	NLP 講座及工作坊 1996 「香港是吾家」青少年攝影比賽	與維多利亞、獅子山分會合辦
4.	半島分會	「歡天喜地」康樂營	
5.	香港女青商分會	'97 預埋您'行動日暨公開論壇 907 性騷擾熱線 兒童創作室'勿體無'圖片日記	
6.	獅子山分會	完全生命手冊	
7.	海港分會	國際兒童繪畫比賽 商務維新講座	
8.	元朗分會	新界區最傑出學生選舉	
9.	太平山分會	「成功在望」領袖訓練營	與北區分會合辦
10.	紫荊分會	與時並進邁向九七新紀元講座 筆槍舌劍擂台大比併	
11.	騰龍分會	騰龍行動領袖訓練營 新移民學童適應訓練課程	
12.	東九龍分會	防止學童自殺徵文及講座	
13.	城市分會	亞太區兒童大會	
14.	經緯分會	精叻新一代	
15.	北區分會	ISO 9000 研討會 兒童金口獎 攜手共創彩虹橋	
16.	浩洋分會	危機處理訓練營	
17.	沙田分會	少年環保科學家選舉	
18.	晉峰分會	廢物利用圖畫創作比賽 家庭健康日小廚師烹飪大賽 身心語言多面睇--NLP 管理技巧訓練營	

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Report from the President of Victoria Junior Chamber to the General Assembly of the 31st National Convention

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

1. ORGANIZATION

1.1 The 1996 Board of Directors

President	Felicia Sham
Immediate Past President	Spencer Li
Hon. Secretary	Ng Lai Ling
Hon. Treasurer	Jerry Lam
Vice President (CD/MA)	Amy Kwong
Vice President (EA/YA)	Johann Tang
Vice President (LD/IA)	Teresa Tam
Vice President (PR/PUB)	Michael Leung
Community Development Director	Angela Lam
Membership Affairs Director	Chulene Cheung
Economic Affairs Director	Peggy Tang
Youth Affairs Director	Sammy Chu
Leadership Development Director	Angela Shiu
International Affairs Director	Portia Leung
Publication Director	Maureen Au

Appointed Officers (with no voting rights)

Community Development Officer	Jordan Cheung
Youth Affairs Officer	MiMi Wong

1.2 Advisors

Presidential Advisors	Senator Ronald Ho
	Clara Chan
	Senator Angela Ying
	David Mak
Honorary Auditor	Y.M. Cheung
Hon. Legal Consultant	Henry Y.H. Wai
	Y.K. Cheung

1.3 Special Committee Chairpersons

Long Range Planning Committee	Rosalinda Hong
Trust Fund Committee	**Senator Mike Nyaw**

2. MEETINGS

2.1 Board Meetings are held on the third Wednesday of each month at the Seminar Room of the Chamber Office with the exception of the February meeting which was held on February 28 because of the President was out of town during that period.

2.2 Monthly Fellowship Gatherings are held every month except for March when the 46th Anniversary & Fundraising Party was staged. A joint MFG with Tai Ping Shan Jaycees & Dragon Jaycees will be held in October.

Month	Program	Chairperson
January	Inauguration	Ng Lai Ling
February	Year of the Mouse	Angela Lam
April	Organic Farm Visit	Frank Pak
May	If you want the Fruits	Angela Shiu
June	Road to Success	Stella Lam
July	Financiers' Eyes on HK	Michael Wan
August	Eyecare for City Life	WB Ko
September	AGM cum MFG	Ng Lai Ling
October	Joint MFG	Michael Leung
November	To be Confirmed	TBA
December	Awards Presentation	Joyce Lam

2.3 The 1996 Annual General Meeting is scheduled for September 21st (Saturday) from 2:30pm - 6:00pm at the South Pacific Hotel, Morrison Hill Road, Wanchai, H.K.

3. FINANCE

The Chapter's financial situation is sound and healthy. We have successfully solicited a corporate sponsor Mr. C.H. Tang as our Hon. Patron, who has sponsored us over HK$150,000.00 for the year 1996. Special thanks to our 1984 President Justein C. Wong for his tremendous support to the chapter.

4. PROJECTS & ACTIVITIES

4.1 Community Development

4.1.1 This year, the "Grandparents' Day" project is being held for he seventh year. Under the overall theme, "敬愛祖父母，三代樂天倫", a series of events were staged to promote love and respect for the elderly in Hong Kong.

- Essay Writing & Drawing Competition on "I love my grandparents" (May to July)
- Tram Parade: Exemplary Grandparents Selection Kick Off Ceremony - Singer Vivian Lai 黎瑞恩(Aug)
- Exemplary Grandparents' Club: Charity Natural Organic Lunch "愛心健康午餐"(Sep)

- Exemplary Grandparents' Selection (Aug to Sep)
- Osteoperosis Road Shows (Aug to Oct)
- Grandparents' Day Awards Presentation cum Carnival at the Piazza, Kowloon Park, TST. (Oct 13)

4.1.2 Public awareness program was conducted for the osteoperosis. Pamphlets were printed for public distribution and the Road Shows were organized at Whampoa Shopping Plaza, Ngau Tau Kok Shopping Plaza, and Taikooshing Shopping Plaza. The road shows were designed to educate the general public.

4.1.3 In order to elevate public awareness of the Grandparents' Day campaign, a series of promotional activities including interviews by radio and television stations were arranged. A tram parade with celebrity singer Miss Vivian Lai as our guest staged the kick off of the Exemplary Grandparents' Selection and a series of Road shows.

4.1.4 Sponsorships from Merck Sharp & Dohme, Wyeth's, Chinese Arts & Crafts (HK Ltd), Vivanco Electric Ltd., La V Motif, Rotary Club of Shatin (HK), Top Glory Insurance Co. (Bermuda) Ltd., Polygram Records Ltd., Inchcape JDH Ltd., YWCA.

4.2 Economic Affairs

As 1997 is approaching, in order to examine the effect of the handover of sovereignty on financial institutions, a six month's survey "Financiers' Eyes on Hong Kong" was launched. We investigated the views of these institutions on what changes determine their development plans in Hong Kong. The findings of the survey was announced at a press conference in July, and printed and circulated to the associated organizations.

4.3 Youth Affairs

"Seeding to Future" is our theme. A care college Day Camp was designed to cater the needs of the family members. The camp was held at Li Yue Mun Resort Village, Chaiwan. The aim of the day camp was to enhance the communication between parents and children. Over ninety family members from the public participated in our day camp. Through the exchange of role play, seminar and workshop, we got a time for the parents to re-examine themselves as role models for their young ones. Group discussions was arranged and wrapped up one meaningful Sunday.

4.4 International Affairs

This is one of the most fruitful years. Following activities were taken place:

4.4.1 8 Victoria Junior Chamber members attended the JCI Asia Pacific Conference in Kanazawa, Japan. Victoria Junior Chamber held a

meeting with the 5 LOM Network and participated in a Sisters Chapters' Forum with over 300 members from sister chapters attended.

4.4.2 The Osaka sister forum was held in Kanazawa. World President Tom Clear III and World IPP David Oji were invited to share their views & experiences with Osaka, Taipei, Victoria of Hong Kong , Ton Yon of Korea, Kitakyushu of Japan, Kaizuka of Japan and Tamano of Japan. Chapter Presidents were to discussed on the theme of "The Wonderful Ties of Friendship and to Add New Vision to Future Sister JC Communication."

4.4.3 Sister Chapter Tainan Jaycees attended our 46th anniversary party in March, and visited Macau the next day. Victoria Jaycees with a group of twelve visited Tainan Jaycee on their thirty-eighth anniversary in July, and we took a side trip to Xi Tou, the conservatory forest.

4.4.4 '91 President Clara Chan - Recording Secretary, Kanazawa ASPAC.

4.4.5 Jimmy Bonds Lam - Chairman, Visit to ACYF, Beijing. From August 23-28. Total eight delegates enrolled from Victoria Chapter.

4.5 Public Relations

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

- Co-hosted JC Olympic with Yuen Long Jaycee and City Jaycee (April)
- Bi-monthly Yum Cha Gathering
- Bi-monthly Happy Hour Gathering
- Bowling Practise (Jan-Dec)
- Badminton Practise (Jan-Dec)
- Karaoke Contest hosted by Tai Ping Shan Jaycee (Aug)
- Badminton Competition hosted by Peninsula Jaycee (Aug)
- Joint MFG with Tai Ping Shan and Dragon Jaycee (Oct)

4.6 Publication

CONTACT, the official newsletter of Victoria Junior Chamber, is published on a quarterly basis. As of August 31, two issues were released.

4.7 Membership Affairs

4.7.1 "Bring Friends to Jaycees" is the theme for membership extension. On December 31, a souvenir will be presented to the member who has introduced the most prospective members to the Chapter.

4.7.2 As of August 31, a total of 15 new members have been inducted, bringing the total membership to 83. There are 23 prospective members and 17 associate members.

4.7.3 In-house Prospective Members Orientation was held for Victorian PMs in May, and another one is scheduled in December.

4.7.4 Desktop Membership Directory and Pocket Size Membership Directory were printed and disseminated to members and PMs.

4.7.5 A half-day Marketing Seminar was held in July. The topic is "One Step Ahead: Gearing Towards Marketing Leadership in a New Era." Four prominent market leaders were invited from Hong Kong Bank, Microsoft, Hong Kong Telecom, and Whirlpool Greater China. The purposes were to promote the image of Victoria Jaycee and to attract new prospective members.

4.8 Leadership Development

4.8.1 Under the Major Emphasis Theme (MET) Umbrella, a leadership development seminar was held in May, co-organized with Island Jaycee and Lion Rock Jaycee. Neuro Linguistic Programming (NLP) was introduced and investigated on how these skills could help us to achieve human excellence. The attendance rate doubled of what the organizing committees have expected.

4.8.2 A leadership training camp will be held in November. Military knowledge incorprates with our mental and physical training is the purpose of the Camp.

4.9 Records and Recognition

4.9.1 Seven awards will be presented to at the end of the year to recognize outstanding performance of members in 1996.

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

4.9.2 Incentive awards were given at the mid-year to recognize outstanding contributions. The awardees are:

- Peggy Tang (Most Outstanding Board Member)
- Rita Lam (Most Outstanding Prospective Member)
- Michael Wan (Most Outstanding Project Chairman)
- Angela Lam (Most Outstanding Project Chairman, Certificate of Merit)
- Michael Wan (Most Outstanding Member, Certificate of Merit)

- Rozina Wong (Most Outstanding Member, Certificate of Merit)

5. INVOLVEMENT WITH NOM

5.1 VJC Members in NOM Position

Member	Position in NOM/NOM Projects
Sen John Chan	Past National President
	Panel of Advisor
Sen Justein C. Wong	Long Range Planning Committee Member
	Panel of Advisor
Sen Ronald Ho	Past National President
	Senate Screening Committee Member
Rosalinda Hong	Vice Chairman of Business Network Club
Frederick Sham	National International Affairs Director
Jimmy Bonds Lam	Vice Chairman, International Affairs Commisson
	Chairman, Visit to ACYF Beijing
Vincent Chung	Committee Member, Inaugural Ball
Frank Pak	Chairman, JC Olympic
Appy Tang	Committee Member, JC Olympic
Rita Lam	Committee Member, JC Olympic
Jessica Yau	Committee Member, JC Olympic
Belinda Wong	Chairman, NLP Seminar (MET)
Clara Chan	Secretariat, ASPAC Kanazawa
Hondy Lui	Chairman, EDP II
Belinda Wong	Helper, EDP II
David Wong	Committee Member, Power of Now
Spencer Li	Award Judge, 31st National Convention
Peggy Tang	Award Judge, 31st National Convention
Frank Pak	Award Judge, 31st National Convention

5.2 Hosting of NOM Projects

5.2.1 Co-hosted JC Olympic with Yuen Long Jaycee and City Jaycee in April at Wanchai Sports Stadium. Under the capable chairmanship of Frank Pak, the event was successfully held.

5.2.2 Under the Major Emphasis Theme (MET) Umbrella, a leadership development seminar was held in May, the Neuro Linguistic Programming (NLP) was staged at Wah Yan College Kowloon. Conducted by Father George Zee, skills on achieving human excellence were introduced.

6. INVOLVEMENT WITH OTHER LOMs

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

6.1 Joint Projects

- Co-hosted JC Olympics with Yuen Long Jaycee and City Jaycee in April.
- Co-organized LD Seminar (NLP) with Island Jaycee and Lion Rock Jaycee in May.
- Joint MFG with Tai Ping Shan Jaycee and Dragon Jaycee in October.

6.2 Participation in Inter-Chapter Functions

- JC Olympic (VJC, YLJC & CJC)
- NLP - LD Seminar (VJC, IJC & LRJC)
- Karaoke Competition (Tai Ping Shan Jaycee)
- Badminton Competition (Peninsula Jaycee)
- Archery Competition (Sha Tin Jaycee)

Besides the participation, our Chapter has won the following awards:

Competition	Awards
JC Olympic	2nd Runner-up, Overall Champion
	1st Runner-up, Men's 200M
	2nd Runner-up, Men's 200M
	3rd Runner-up, Men's 400M
	2nd Runner-up, Men's 800M
	1st Runner-up, Women's High Jump
Badminton Competition	Champion, President's Cup
	1st Runner-up, President's Cup
	2nd Runner-up, Men's Double
	Best Attendance

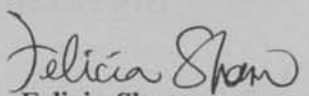
7. CONCLUSION AND ACKNOWLEDGEMENT

This year, Victoria has successfully solicited our 1996 Hon. Patron Mr. C.H. Tang to donate a sum of over HK$150,000.00 to finance the Chapter, and we received a sponsorship from our Trust Fund Chairman Senator Mike Nyaw to sponsor our Economic Affairs survey and analysis project.

Victoria has undertaken a series of new initiatives in 1996. Firstly, as 1997 is advancing, we are the first Chapter in the Jaycee family to turn bilingual as our official language, reflecting the changing needs and trend of our society. Secondly, in order to retain our senior members and their invaluable experiences and knowledge, a senior members' club has formed under the name of "The Rainbow Club". The rainbow is to recognize their distinctive contributions to the Chapter.

1996 is the most challenging and unforgettable year to me. I owe my sincere gratitude to my fellow board members, past presidents and advisors for all their invaluable support. I also wish to thank our Presidential Advisor Past National President Senator Ronald Ho, National Assigned Executive Officer Victor Cheung, Immediate Past President Spencer Li,

Presidential Advisors Past President Clara Chan, Past President Senator Angela Ying, Past President David Mak and Long Range Planning Committee Chairman Rosalinda Hong, for their inspirations and directions throughout the year.



Felicia Sham
1996 President
Victoria Junior Chamber

REPORT TO
THE GENERAL ASSEMBLY OF THE 31ST NATIONAL CONVENTION FROM
THE PRESIDENT OF KOWLOON JAYCEES : MARTIN S.H.WONG

FORWARD

With supports from Board of Directors ,Past Presidents ,Advisors and Fellow Members, Most of the tasks have been completed. It is my great honor to be the 31st President of the second senior chapter in HONG KONG. In the capacity of the position, I am please to present my report to the General Assembly of the 31st National Convention for the activities of the chapter in 1996.

1. Goal of the Year

Careful study by executive committee , we plan this year as our year of motivation. We will try our best to fine-tune our recruit, training, and follow up system. Correct and edit all the necessary information in order to set up an efficiency system instead of rely on individual ability .On the other hand, We will make use of any possible ways to wake up sleeping members.

2. Organization

2.1. *Board of Directors*

President	Martin Wong
Immediate Past President	Queenie Lo
Vice President	Susanna Chan
Vice President	Raymond Chan
Hon. Secretary	Carrie Cheung
Hon. Treasurer	Helen Tsang
IA Director	Connie O

2.2 *Officers*

Presidential Assistant	Samuel Mak
Assistant Hon . Secretary	Vincent Tang
E.A, Officer	Burns Ng
M.E. Officer	Colin Yung
M.E. Officer	Lucai Lai
P.R. Officer	Rachel Chan
P.R. Officer	Polly Woo
Publications Officer	Montique Hung

2.3 *Advisors*

Hon Legal Advisor	Amy Kong Yuen Chun
Hon Auditor	Michael Tsoi & Co.

3. Meetings

3.1 *Board Meetings*

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

3.2 *Monthly Fellowship Gatherings*

In February, April, June, three Monthly Fellowship Gatherings were held in form of Joint Chapters Functions. The first one joined with Dragon Junior Chamber and East Kowloon Jaycees . The second one joined with Lion Rock Jaycees, TaiPingShan Jaycees and North District Junior Chamber . The Third one joined with Harbour Jaycees and Sha Tin Jaycees. Another Joint Fellowship Gatherings with Queensway Jaycees , City Junior Chamber and Apex Junior Chamber would be held in the forthcoming October and November respectively.

3.3. *Annual General Meeting*

The 1996 Annual General Meeting would be held in September 20 at the Stanford Hong Kong Hotel.

4. Finance

The financial situation of the chapter remains healthy, most of the projects were self - financed and adhered to the allocated budgets. Fund Raising Project was held in July 1996 in form of "Horse Riding" in order to reserve enough fund for further development,

5. Projects & Activities

5.1 *Individual Development*

In order to fully utilize limited resources and provide comprehensive training to members as well as support training events organised from NOM. All members were recommended and encouraged to participant various training functions from NOM and LOMs .

5.2 *International Affairs*

5.2.1 Nagoya Junior Chamber came visit us in March, they were welcomed through various meetings , discussions , familiarization of the chamber office and dinner .

5.2.2 There were two members and two guests to attend JCI ASPAC in Kanasawa from May 23 to 25 in which fellowship meeting was held with sister chapters Nagoya Junior Chamber and Taipei Jayceettes ;and met Pan Mac Junior

Chamber in various functions and congratulate to their successful bidding for 1998 JCI ASPAC. Moreover, two members also participated in the home stay program which was organised by Nishinomiya Junior Chamber. whereas we met the others sister chapters -Singapore Orchid Jayceettes and Kular Lumpur Junior Chamber . Also, President Martin attended the ILSO meeting held during the conference

5.2.3 President Martin visited Singapore Orchid Jayceettes to celebrate her 25th Anniversary Dinner on July 1996.

5.2.4 Vice President Susanna Chan visited Kulua Lumpur Junior Chamber from August 10 to 15 for joining Asian tourism Promotion Symposium organised by them.

5..2.5 President Martin and Past President Gene Mok attended the second General Assembly of XinHui China Youth Federation Associations in June 8 1996.

5.2.6 New friendship from different countries

5.2.6.1 Invitation letter for friendship from Jakarta Jaycees from Indonesia was received on June 04 1996

5.2.6.2 Invitation letter for friendship to Pattaya Junior Chamber of Thailand was sent on July 16 1996

5.2.7 Individual Development Program are jointly organised with Pac Mac Jaycees and East Kowloon Jaycees to be held from August 31 to September 1 in Macau. All incoming board members and officers will be invited to attend.

5.2.8 President Martin visited Pan Mac Junior Chamber in April for courtesy and discussed joint functions in August 1996

5.2.9 President Martin attended Reception for China Outstanding Young Persons organised by NOM.

5.2.10 President Martin attended reception of representative from Chines Youth Federation Association in May 1996

5.3 Public Relations

5.3.1 The chapter was invited by Fao Gong General Chamber of Commerce to have joint function to promote mutual understanding between two place.

5.3.2 The chapter was invited to attend farewell ceremony for reporters going to report 100th Olympic Games in Atlanta by WenHui Post.

5.3.2 Four delegates from the chapter supported as helpers for Opening Ceremony of

5.3.3 The chapter is planning to establish closer relationship with Wong Tai Sin District Board. Elementary stage will be in form of attend their meetings and visit board members.

5.3.4 Two PR officers were appointed to co-ordinate members to participants various PR functions

5.3.5 A number of Joint PR & Monthly Meeting with various LOMS

Feb. 96	New Year Bonaza	-Dragon JC & East Kowloon JC
April 96	Fellowship Gathering	-Lion Rock ,TaiPingShan JC & North District JC
June 96	Joint PR Function	-Harbour JC & ShaTin JC
Oct. 96	Fellowship Gathering & Seminar	-Queensway JC
Nov. 96	Fellowship Gathering	-City JC and Apex Junior Chamber

5.3.6 Participation in Inter-chapter Functions:

* Six Chapters Joint Fellowship Gatherings (LionRock,TaiPingShan,Bauhinia,Queensways,Ocean & Apex)
* Constant Blood Donator (Ocean)
* Community Development Seminar(Bauhinia)
* 40th Anniversary (Victoria)
* Leadership Training Seminar(North District & TaiPingShan)
* Leadership Training Camp(Ocean)
* Badminton Competition (Peninsula)
* Individual Training Seminar(HK Jayceettes)
* Fund Raising Project(HK Jayceettes)
* Joint PR functions(HK Jayceetees & ShaTin Jaycees)
* Press Conference of children Convention (City)

In addition, our chapter is actively involved in various training seminar , functions by other LOMs this year.

5.3.7 Monthly Saturday luncheons were scheduled occasionally.

5.3.8 The Chapter was represented by the president at each Monthly President's gathering

5.3.9. An Award Presentation was scheduled to be held in December 96.

5.4 *Records & Recognition*

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

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

5.5 *Publications*

Three issue of "Small Talk" were distributed to members. Official Publication "Dialogue" is under preparation and expected to distribute in Early December

5.6 *Community Development*

"Community Development Project for Young Computer Users " is under processing. Tentative event date will be in the end of November 1996

5.7 *Membership affairs*

Two M.E. Officers were appointed to take care our prospective members, also, contact tree for current members are ready and will published in the coming internal publications. For the time being , we have recruited nearly twenty prospective members, and twenty potential prospective members in the past nine months. Most of prospective members had attend prospective members orientation and assign to various project. In other direction, Follow-Up cabinet filed in some members who are not available in certain period provide that they still show their interest to stay in the family. Furthermore, a survey form for members' interest and own plan have been created and most of prospective members had already completed this form .Current Members will receive same form in the coming internal publication.

6. Involvement with JCI & NOM

Members of Long Range Planning Committee	Senator Y.K. Chan
Panel of Advisor	Senator Andrew Wong
Award Judges in National Convention	Amy Chan

7. Conclusion & Acknowledgment

To tie with our slogan of this year "Act the Best , Bring the credit , Create the Doctrine" .the executive committee did their best to make it become practical through various functions ,seminars, gatherings. Members were reminded frequently to achieve the goal that will definitely benefit to them. We are to make sure all members remember the reasons why they joined the family as well as 'No Give, No Take' .The result is very encouraging. A number of new members come join this year to us who certainly will be our future good leaders .

Through this opportunity, I would like to thanks my fellow board members and members for their support straight through from my heart.

Most of senior members are always silence supporters to the chapter view their busy engagement. However, we are glad to meet them in some chapter functions and share their experience with us. I sincerely appreciate their care and concern. We will keep on to improve and enhance communication with all of them.

I owe my gratitude to PNP Senator Edmond Pang, PNP Senator Andrew Wong, PNP Senator Gary Lee, PP Joseph Chu, PP Eddie Lam, PP Gene Mok, PP Natasa Wat ,PP C.K.Lee and PP Amy Chan for their valuable advise and forgiveness.

I would like to thanks National President Senator Justin Lui, NAEO Karen Tam and IPP Queenie Lo for their guidance and assistance. Also Encouragement ,Support , Sharing from my fellow chapter presidents was greatly appreciated.

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

In Conclusion, "Rome is not built up in one day" , There are still a long way for us to accept future challenge. I would like to wish the incoming board many successes in the year of 1997

MARTIN S. H. Wong
PRESIDENT
KOWLOON JAYCEES

REPORT TO
THE GENERAL ASSEMBLY OF THE 31ST NATIONAL CONVENTION
FROM THE PRESIDENT OF ISLAND JAYCEES : S.C. MOK

Forward

By 1996, Island Jaycees is stepping into its 30th year. With such a long history, we have a rich inheritance of good projects and culture. On the other hand, it is a big challenge the satisfy the different needs of members with an age ranging from 23 to over 60, coming from a diverse background.

The 1996 Board of Directors carefully reviewed our situation and set the theme for 1996 as :

"COMMIT OURSELVES WITH 30 YEARS' EXPERIENCE"

This theme highlights our goal to make unique contributions based on our different background and experience. The 30 years refers both to the 30 years of Island's experience in running projects and the average age of our current full members.

Organisation

President	S.C. Mok
Immediate Past President	Kendy Yau
Vice President	Jacky Lam (CD/EA)
Vice President	Tom Tsang (LD/IA)
Vice President	Wilfred Chiu (PR/ME/Pub)
Secretary	Joseph Ma
Treasurer	Raymond Chong
Community Development Director	Frankie Mak
Economic Affairs Director	Paul Leung
International Affairs Director	Jack Pang
Public Relations Director	Duncan Tai
Membership Extension Director	Brian Cheung
Publication Director	Felix Cheng
Presidential Advisor	Kamson Lam
ILSO Councillor	Peter Ong
Shell Island Scholarship coordinator	Clarence Cheung

Administration

An EGM was held in March to elect our Secretary to fill up this position which hasn't been filled in the last AGM. Joseph Ma was elected. The strategy for projects are to focus our resources in one or two projects in each area and to do it well.

Finance

All projects held or to be held in 1996 are self financed. Our income from membership fees is used to cover administration expenses. Major ones include postage and the printing of our publication which include 3 issues of Brotherhood and 6 issues of Chit-Chat.

Community Development

The key project in community development area is the "Youth Photo Contest". We have set a theme of "Our City, Our Home" for this project. For this year, the format is to ask participants sent in one recently taken photo together with one old photo or picture to show the development of Hong Kong over the years.

To create direct involvement of students, we have organised a photo taking trip with a participation of 40 students from the homes of Tung Wah Group of Hospitals which is a fun and rare activities for them.

Leadership Development

Training of officers is very important for the chapter. About two thirds of our directors has participated in the EDP I & II to updates themselves in chapter management skills.

We have also jointly organised a Neuro-Linguistic Programming seminar together with Victoria and Lion Rock Jaycees in May with a participation of 70. In fact, there are peoples we couldn't entertain due to limitation to the class size.

International Affairs

Island Jaycees has six sister chapters. As a chapter with long history, relationship with sister chapters is an important asset for us. This year is our 30th anniversary. So we actively solicit the support from our sister chapters for our celebration.

We met with our sisters during the ILSO meeting for a preliminary discussion of arrangements for our 30th Anniversary Celebration. Afterwards, a sister chapter visit was done in June to Taipei Jaycees in which we extend our formal invitation and held a meeting with their board on possible joint projects.

Public Relations

We have activities for both internal PR and external PR.

Internally, we have Thursday Happy Hour drawing from a few to over 20 Islanders together to build up rapport among members. One the first Saturday of every month, we also have luncheon in Wanchai for a more leisurely chat.

Externally, we have held joint fellowships with Apex Junior Chamber in August. Over 40 members enjoy a nice barbecue followed by a Karaoke competition in a warm and entertaining atmosphere in Repulse Bay.

In addition to organising our own functions, we also participate in functions held by other LOMs and NOM such as the JC Olympic and Badminton competition. This both serve to support other JC activities and build up our own team spirit.

Our PR Director and a group of sociable Islanders are also active in participating in other chapters functions.

Membership extension

As a coincidence, we have 9 full members turning into old boys this year. So there is a sharp drop in membership beyond our control early in the year. On the other hand, we received strong support from members which referred their friends to join Island Jaycees. Together with those referred from NOM, we now have over 20 prospective members. They will soon be inducted and greatly boost our membership.

Publication

This year we have a very humourous and resourceful publication director. One the first MFG and Inauguration, we already distributed our first Chit-Chat newsletter which was well received. The mixing of 6 issues bi-monthly Chit-Chat and 3 issues of Brotherhood for full JC circulation is a good mix to save money and provide impact.

30th Anniversary Celebration

The 30th Anniversary Celebration was held on 31st August with a participation of over 250 people in which 33 came from our sister chapters Taipei JC and Sendai JC. Under the leadership of project Chairman Wilfred Chiu, this project provides an excellent opportunity for members to experience the handling of large scale projects.

Since we only held our celebration every 5 years, this event served to keep Islanders together. We have 20 past presidents and many Islanders inviting their guests to the event.

Acknowledgement

In 1996, Island is expereiencing a dynamic mixing of old and new members. We worked hand in hand to launch meaningful and interesting projects. Numerous Islanders have devoted lots of time and effort in our projects and activities. The support from the board of directors and their autonomy greatly eased my work.

Throughout this year and even before 1996, I've received numerous advices and encouragement from our past presidents. Special thanks has to go to IPP Kendy for guiding me through the work of being a president.

Lastly and very important, we are fortunate enough to have two NAEOs. Anita and Henry have volunteered so much help that I can't imagine how I can do my work well without their support, which also applies to the continuous encouragement from NP Justin.

S.C. Mok

President

(vii) 發展信託基金委員會
主席：袁滿忠參議員
委員：周家廣、黃志榮參議員、
俞美華參議員、吳樹基、陳展霞

(viii)國際姊妹會聯盟主席：陳展霞
國際姊妹會聯盟委員：甘耀成

(三)會議

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

ii) 董事局會議
已召開九次會議，主要為董事局成員報告及討論各組工作計劃進展情況。會議於每月最後的星期四晚上七時於總會舉行。

iii) 會員月會
已舉行八次，於每月第一個星期四晚上七時起假銅鑼灣富豪香港酒店舉行，期間邀請知名人仕為月會作主題主講嘉賓。

iv) 特別會員大會
於九六年六月六日舉行九六年第一次特別會員大會，並通過修改本會憲章。

v) 長遠計劃委員會
已召開一次會議，主要探討會務未來的長遠發展目標，並提出實質的意見。

(四)各組別工作計劃及活動

(1) 國際事務組

董事：莊加榮

a) 主要統籌海外青商探訪——安排及拜訪姊妹分會事宜，並聯絡各會友出席總會籌辦之國際性活動，其中包括亞洲大會、世界大會、世界會長、執行副會長及副會長訪港活動等。

c) 於一月十四日前赴澳門青年商會出席其就職典禮及探訪濠江姊妹分會，本會共出席人數為十九人。

d) 日本韓國京都青年商會於四月十三日作官式訪港，一行共六人；本會安排接待晚宴及市內觀光。

e) 日本金澤亞洲大會於五月二十三日至二十六日舉行。其間出席國際姊妹會聯盟會議，國際姊妹會之夜，本會共出席人數為十八人。於亞洲大會前三天，參與由日本西宮青年商會舉辦之「國際交流日」，本會共有七人分別於各日本家庭渡宿兩宵。於亞洲大會後，本會作官式訪問日本韓國京都青年商會及日本箕面青年商會。

f) 中華民國台中青年商會於七月十日官式訪問本會，共六名成員出席，本會安排接機、午膳及接待晚宴。

g) 於八月十日至十二日前赴馬來西亞吉隆坡出席第二十屆亞細亞旅遊振興觀光會議，並探訪星加坡城市青年商會，本會共兩人出席。

(2) 青年教育組

董事：鄔國源

a) 第二十一屆全港繙譯及即時傳譯比賽已完滿結束，今年反應非常熱烈，分別有超過二百人參加筆譯及即時傳譯，筆譯於四月二十八日假何明華會督銀禧中學舉行；即時傳譯於四月二十七日假浸會大學舉行。
主席：簡榮光

b) 第二個青年教育工作計劃正在籌劃中，將圍繞青少年主動表達其內心世界為主，將於十月中推出。

(3) 公關推廣組

董事：曹漢璽

a) 「昂首濶步迎金鼠」於二月二十一日舉行，出席人數九十二人。雖然當天天氣寒冷並適逢下雨，亦未減各會友「行大運」之熱誠。
主席：周嘉麗

b) 由香港旅遊協會主辦「第三屆香港龍舟錦標賽」於四月二十一日假沙田城門河舉行，本會共有二十多人參加

c) 「半島龍鳳配、南區慶端陽」於六月二十日假香港仔避風塘舉行，本會共有二十五位會友參予這次賽事，而當日有高達九成之董事出席。本會於遺材賽中獲第三名。
主席：蕭如貞

d) 「第三屆青商羽毛球超級爭霸戰」於八月十一日假九龍公園室內運動場舉行，當日參賽共九十二隊。
主席：曹漢璽

e) 定期寄發會刊到各大社團及公司，得以建立半島形象及保持聯絡。

f) 今年繼續加製半島T-恤，領呔及絲巾，以突出及統一半島形象。

(4) 社會發展組

董事：阮淑勤

「體康上班一族」，與區域市政局合辦

i) 「標語創作比賽」於六月中舉行：共收回一千三百多句口號參賽。

ii) 「體能測試」於六月二十四日至七月五日於沙田大會堂舉行。

iii) 「體能訓練班」於七月至八月假浸會大學偉衡體育中心舉行。

iv) 頒獎典禮暨記者招待會於八月三十日假沙田區域市政局大樓舉行。

主席：陳子建

(5) 紀錄及獎勵組

董事：鄭溫文

a) 印製委任狀

b) 製定九六年度工作計劃檔案冊內容

c) 收存各工作計劃之檔案冊及紀錄

d) 製作競投冊競投總會週年大會、亞洲大會及世界大會獎項

e) 安排競投冊講座予各會友

h) 獎勵項目：
—傑出會員獎
—傑出新會員獎
—熱心工作獎
—傑出大型工作計劃獎
—傑出工作計劃獎
—傑出大型工作計劃小組主席獎
—傑出工作計劃小組主席獎
—傑出常務主委獎
—最傑出資深會員獎
—傑出工作計劃主委獎
—最具創意宣傳單張或海報獎

(6) 經濟事務組

董事：賴冠霖

a) 「資訊科技展新知」之趣味科技產品設計比賽於八月中舉行，並於八月二十六日假香港會議展覽中心舉行記者招待會及將入圍之作品安排上「網上行」，以供各界投票；頒獎禮暨產品展覽於九月八日假沙田新城市廣場羅馬噴泉舉行。
主席：陳勁峰

(7) 會員擴展組

董事：楊瑞紅

a) 透過不同媒介、途徑招募準會員，並安排分配工作計劃，統籌準會員正式入會事宜。
截至八月中為止，準會員人數共40人。(男16人，女24人)

b) 準會員會費為600元，為期六個月

c) 每月安排兩次接見準會員工作，第一次接見主要將本會資料及概述準會員入會資格，而準會員將被分配參與各工作計劃之籌備工作。
第二次接見將透過筆試和面試來了解準會員是否達到入會水平，及後準會員將被推薦於董事局會議中通過成為會員。

d) 截至八月份止，經董事局接納，並在月會中宣誓入會的新會友共11人。

e) 歡天喜地康樂營
與領袖才能組合辦，於四月十三日至十四日假荃灣曹公潭渡假中心舉行，出席人數約共三十人。

f) 舉辦總會第三次青商知識講座
主席：黃英

g) 第二次準會員活動
將與聯誼事務組合辦，將於十月中舉行。

(8) 出版事務組

董事：劉燕卿

「快箭」將以季刊形式面世，已出版三期，另增添「聚言坊」（號外）以輕鬆手法對會內各事務盡快報導，以月刊形式出版，除該月出版「快箭」例外。
兩份刊物將主要報導會內、總會及國際青商各項活動花絮及消息。

(9)聯誼事務組

董事：區美顏

a)「金鼠賀歲過肥年」新春團拜
於三月二日假香港富豪酒店豪苑舉行，出席人數108人。
主席：歐陽瀚文
b) 「半島會友齊出動，樂聚暢遊在廣州」於六月十五、十六日到廣州作短線旅遊，出席人數38人。
c) 於十月中將與會員擴展組合辦為準會員而設之活動。
d) 聖誕餐舞會將於十二月廿五日假九龍尖沙咀香格里拉酒店舉行。

(10) 領袖才能組

董事：羅列帆

a) 董事局職員訓練班
於一月二十七日假本會會所舉行，出席人數約二十人。
b) 公開演說訓練班／工作坊
講座已於3月26日舉行，工作坊已於三月三十日舉行，出席人數20人。
c) 「優質的你、再造的我」講座、公司走訪及研討營。
全面優質管理講座於七月二十日及企業流程再造講座於七月二十七日假香港童軍總會舉行；並分別於八月七日、八月十六日、八月二十二日及八月二十九日走訪四間公司，及安排於八月三十一日及九月一日作研討營。
d) 「九七職員訓練營」將於十二月中舉行。

(五)秘書處

秘書長：黃卓榮

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。
b) 編製董事局、執行董事局、週年大會及特別會員大會議程記錄及報告。
c) 出版會務年冊。
a) 編印憲章。
c) 處理會內一切文書及寄發工作。
f) 編印電話咭及通訊錄
g) 印製本會通訊文具
h) 寄發會友生日咭
i) 統理紅白基金
j) 一九九六年度職員就職典禮
於一月四日假香港富豪酒店舉行，主禮嘉賓為立法局議員李家祥太平紳士。
k) 一九九六年度週年大會
將於九月二十一日假香港富豪酒店舉行
主席：施芷君

(六)財政

財務長：梁國衡

a) 監察並運用本會各項財政收支。
b) 徵收會費，會員年費為960元，附屬會員為360元，準會員六個月會費600元。
c) 籌款拍賣活動
於三月二日假香港富豪酒店豪苑舉行。
d) 電影籌款
將於九月中假浸會大學大專會堂舉行。
主席：林俊星

(七)籌募經費活動

a) 新春團拜拍賣及捐款、表演共籌得款項80,000元。
在此多謝前會長吳良友參議員及會長顧問前會長胡鏡明參議員担任拍賣官及各籌款表演之會友及各捐贈或購買拍賣品

之會友／嘉賓。

b) 社會發展組「體康上班一族」獲啟康創建有限公司贊助$76,000元。

c) 經濟事務組「資訊科技展新知」獲香港電訊IMS贊助$75,000元。

d) 「電影籌款」將獲大約$50,000元款項收入。

e) 第二十一屆全港繙譯及即時傳譯比賽，獲永明人壽保險有限公司及牛津大學出版社分別贊助$15,000元共$30,000元

(八)獎項

(1) 九五年度總會週年大會
   a) 最傑出社會發展工作計劃獎
   b) 最傑出青年教育工作計劃獎
   c) 最傑出總會董事獎(陳展霞)

(2) 九六年度日本金澤亞洲大會
   a) 最傑出分會獎
   b) 最傑出籌款獎
   c) 最傑出刊物獎

(3) 總會公開演講比賽
   公開自由題組亞軍：李燮成

(4) 第三屆青商羽毛球精英超級爭霸戰
   a) 全場總冠軍
   b) 女子組單打冠軍：阮淑勤
      亞軍：蕭如貞
      季軍：繆紫筠
   c) 女子組雙打冠軍：繆紫筠、蕭如貞
      亞軍：阮淑勤、沙潔汶
      季軍：李佩華、李燕芬
   d) 男子組單打季軍：林俊星

(5) 第四屆全港青商卡拉OK比賽
   a) 男子組亞軍：沈志才
   b) 女子組季軍：余瑞華

(九)參與香港青年商會

(1) 總會會員事務董事：黃少貞
(2) 總會顧問團成員：黃志榮參議員
(3) 總會長遠計劃委員會成員：鄧兆偉參議員，黃志榮參議員
(4) 總會信託基金委員：吳良友參議員
(5) 公共關係主委：歐陽瀚文
(6) 會員事務顧問：俞美華參議員
(7) 特別委任：
   總會義務法律顧問：林漢武參議員
   總會義務核數師：蔡大維參議員
(8) 九五年總會週年大會獎項評判：
   甘耀成、陳琇珣

(十)主辦總會工作計劃

(1) 於五月九日假香港童軍總會舉行，出席人數超過二百人。
   主席：黃英
   主委：施芷君、黃子賢
      雷志勇、劉敏愉

(十一)參與總會工作計劃

(1) 「十大傑出青年選舉」
   顧問：黃志榮參議員
   主委：簡榮光

(2) 前赴金澤亞洲大會
   主委：黃重生
   本會出席人數18人

(3) 總會「EDP I」於二月四日假城市大學舉行。
   主委：梁綺雯、許瑩瑩

(4) 「現在就是力量」講座
   顧問：趙少雄參議員

(5) 第三次青商知識講座
   主講嘉賓：趙少雄參議員

(6) 第一次競投冊講座
   主講嘉賓：俞美華參議員

(7) 第二次競投冊講座
   主講嘉賓：黃志榮參議員

(十二)獲國際青商認可導師資格

(1) 國際青商高級培訓導師(AMT)
   趙少雄參議員

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

(十三)出席總會活動

1月1日　赴總督府簽字及探訪前世界會長余葉展華參議員府上
1月8日　與世界會長晚膳／訓練班
1月10日 採訪世界會長及接待晚宴
1月13日 總會聯席會議
2月4日　總會職員訓練班
3月9日　總會第二次青商知識講座
3月16日 總會競冊講座
3月17日 澳門青商接待晚宴
4月2日　與總會會長及總會指派執行委員晚膳
4月4日　培訓導師聚會
4月20日 總會聯席會議
4月28日 總會青商奧林匹克運動會
5月3日　接待全青聯晚宴
5月4日　總會公開演說比賽
5月9日　總會第三次青商知識講座
7月6日　「現在就是力量」講座
8月16日 總會競投冊講座

(十四)出席其他分會活動

1月6日　元朗青年商會就職典禮
1月9日　晉峰青年商會就職典禮／月會
1月14日 澳門總會及潦江青商就職典禮
1月29日 浩洋青年商會就職典禮
2月24日 五會新春團拜
3月16日 東九龍青年商會聯歡及籌款晚會
3月23日 維多利亞青年商會46週年晚會
3月31日 元朗青年商會盆菜日籌款
4月13日 韓國京都青商接待晚宴
5月11日 浩洋青年商會九週年晚宴
5月19-21日 西宮青商「國際交流日」
5月27日 探訪韓國京都青商
5月28日 探訪日本箕面青商
6月26日 浩洋青商捐血運動開幕禮
7月7日　浩洋青商捐血運動頒獎典禮
7月10日 接待台中青商晚宴
7月13日 九龍青商騎馬日
7月14日 女青商跳蝨市場
　　北區青商兒童金口獎決賽
7月28日 城市青商籌款「城市福土暖香江」
8月3日　太平山青商卡拉OK初賽
8月9日　探訪星加坡城市青商
8月17日 太平山青商十九週年會慶兼卡拉OK決賽

(十五)出席其他活動

1月27日 參觀赤鱲角新機場
1月28日 中西區道路安全運動閉幕頒獎禮兼攤位遊戲
2月1日　接受文滙報專訪
2月11日 出席會友何劍平婚宴
2月12日 出席副會長歐陽美雲婚宴
2月17日 老鬼會團年
3月8日　新華社三・八婦女節酒會及會長聚會
3月14日 約見啟康創建有限公司
3月15日 政務總署春茗
4月4日　希望書庫開幕典禮
4月10日 會長聚會
4月12日 約見香港電訊公司
4月21日 第三屆香港龍舟錦標賽
5月5日　新城電台訪問(總會青商知識講座)
6月2日　新城電台訪問(體康上班一族)
6月16日 接待西宮青商會友
6月20日 南區龍舟比賽
6月22日 區域市政局奧林匹克百周年活動開幕禮
7月3日　會長聚會
8月2日　會長聚會
8月7日　拜訪文滙報
8月8日　與總會前會長及各分會會長晚宴
8月10-12日　亞細亞旅遊振興觀光會議
8月16日 參觀美信製衣廠

(十六)總結

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

本人藉此機會十分多謝會長顧問前會長胡鏏參議員、會務顧問分別為前會長袁滿忠參議員、前會長馬家莊參議員及前會長俞美華參議員，期間給予本人寶貴的指引、提點及實質的支持；如例必出席董事局會議及月會。另外要多謝長遠計劃委員會主席胡鏏明參議員及發展基金委員會主席袁滿忠參議員為本會提出長遠發展方針、路向。另外更多謝總會會長雷永強參議員及總會指派執行委員張志剛對本會的支持及鼓勵。

此外本人亦多謝會長助理陳澤欣之辛勤工作及協助，以及於今年曾担任過小組主席及各籌委之會友，沒有您們會務不能得以順利完成。

本年度各組別得以順利策划及推行，幕後少不了各組別之顧問，多謝他們把其寶貴的經驗與我們分享，他們分別為國際事務組顧問前會長吳良友參議員、經濟事務組顧問前會長陳海雲參議員、領袖才能組顧問前會長雷少紅參議員、出版事務組顧問前會長蔡威霖、紀錄及獎勵組顧問趙少雄參議員及公關推廣組顧問資深會友鍾慕貞。最後亦多謝每一位會友，準會友的支持及出席，會員是會的資產，您們的參與及意見，對我們起了不少鼓勵及支持。

本人有幸担任歷史悠久的半島號列車之車長，對本人之各方面成長，待人處事；危機應變的能力獲益良多，總覺得「得到」的比「付出」的多，日後本人回顧，確實留下不少難忘的回憶，讓本人對各位的支持再衷心地說聲〝多謝〞。

會長：陳展霞

一九九六年八月二十五日

REPORT TO THE GENERAL ASSEMBLY OF THE 31ST NATIONAL CONVENTION FROM THE PRESIDENT OF HONG KONG JAYCEETTES : ALICE LIU

1. FOREWORD

With the slogan of "Devoted to Lead Geared to Succeed", the Board of Directors (BoD) embarked on a challenging year of leadership. This year's BoD is a mixture of senior and junior Jayceettes; however, we are all devoted to accomplish excellence in our respective areas towards a year of success.

The direction for 1996 is to streamline the structure and activities of the Chapter. The Board of Directors' emphasis is on quality rather than quantity; hence less activities and projects were organized as compared with past years. However, each project launched was of high quality and impact. This in turn helped to promote the image of our organization in the public eyes.

2. ORGANIZATION

1996 Board of Directors

Alice Liu	**President**
Caroline Au Yeung	**Immediate Past President**
Shirley MK Chan	**Executive Vice President (Internal)**
Rebecca To	**Executive Vice President (External)**
Packy Au Yeung	**Vice President Administration**
Phyllis Chan	**Vice President Communications**
Eliza Pang	**Vice President Membership Development**
Sabrina Tin	**Vice President Community**
Grace But	**Hon. Secretary**
Cheung Shuk Yi	**Hon. Treasurer**
Cecilia Lai	**Economic Affairs Director**
Brenda Lam	**Membership Extension/Training Director**
Lucille Lam (from January to March)	**Records and Recognition Director**
Josepha Wong (from April onwards)	
Patience Leung	**Community Development/ Youth Activities Director**
Selina Leung	**International Affairs/ Public Relations Director**
Eva Ng	**Membership Involvement/ Function Director**
Corrina Wong	**Leadership Development Director**
Matty Wong	**Publications Director**

Appointed Officers (with no voting rights)

Karie Chan	Membership Extension Officers
Elisa Lai	
Tina Lui	
Teresa Pun	
Kathy Chan	Economic Affairs Officer
Michele Chung	Assistant Hon. Treasurer
Katie Kan	International Affairs Officer
Ally Lai	Secretariat
Claudia Li	
Samantha Fung (up to August)	
Queenie Wu	
Silvia Lam	Community Development/ Youth Activities Officer
Wimi Lam	Presidential Assistant
Macky Lee	Leadership Development Officer
Cindy Lui	Public Relations Officer
Peggy So	Publications Officer
Betty Wong	
Tracy Wong	Membership Involvement/ Function Officer
Josepha Wong (from January to March)	Records & Recognition Officer

Panel of Advisors

Past President Senator Juliet Lam	Presidential Advisor
Past President Senator Maureen Chu Lo	Communications Area Advisor
Past President Valerie Cheung	Fund Raising Project Advisor
Past President Senator Margaret Wu	Membership Development Area Advisor
Past President Senator Connia Chu Lo	Administration Area Advisor
Past President Senator Shelina Chung	Community Area Advisor

Hong Kong Jayceettes Trust Fund Committee

Past President Senator Nora Cheng	Chairman
Past President Senator Maureen Chu Lo	Immediate Past Chairman
Past President Senator Juliet Lam	Investment Manager
Past President Senator Caroline Keung	Hon. Secretary
Senator Ida Chow	Hon. Treasurer

Long Range Planning Committee

Immediate Past President Caroline Au Yeung	Chairman
Past President Senator Margaret Wu	Committee Member
Past President Senator Connia Chu Lo	Committee Member
Past President Senator Shelina Chung	Committee Member
Past President Senator Anita Kwan	Committee Member
Senator Elaine Cheung	Committee Member
Valentina Wong	Hon. Secretary

3. MEETINGS

Type of Meeting	Time	Purposes
Executive Committee Meeting	November and December 1995, January, March, August, and November 1996	to review progress, to revise budget, to make suggestion for improvement and to set overall direction for the Chapter
Directors' Meeting	December 1995	to plan for the activities in 1996
Board of Directors' Meeting	first Wednesday of every month since January 1996	to review progress and to make decision for and on behalf of the Chapter
Annual General Meeting	September 21 1996	to receive and adopt reports from the 1996 Board of Directors and to elect the 1997 Executive Committee members

4. FINANCE

Type	Sponsor/Activity	Amount
Patron	Esperanto Garment Manufacturing Co. Ltd.	HK$ 20,000
Patron	LECO Development Ltd.	HK$ 20,000
Members Donation Package	Jayceettes Past Presidents and Members	HK$ 41,500
Donation	Various friends of Jayceettes	HK$ 6,700

Fund Raising	**Charity Bazaar and Raffle Tickets**	**HK$ 75,000**
Project	**Hong Kong Jayceettes Trust Fund, Hong Kong Junior Chamber of Commerce Trust Fund, Wah Tai Contractors Ltd., Shell Better Environment Awards Scheme, Hong Kong Electric, Physical Ladies' Club, Paul Fan & Co. and many others who supported in kind**	**HK$ 42,000 in cash and about HK$ 150,000 in kind**
Membership Dues	**An EGM was held in December 1995 to adopt the new membership dues**	**HK$ 840 per member**

5. PROJECTS AND ACTIVITIES

Administration Area

Membership Involvement/ Function

Monthly Fellowship Gatherings (MFGs) were held in various formats, ranging from formal dinner talk to healthy exercise in a gym. More exciting functions are in the pipeline for the coming months.

Records and Recognition

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

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

The "Hong Kong/ China Youth Life Experience Camp" won the Outstanding Major Emphasis Theme project at Kanazawa Conference in May 1996 and Certificate of Merit for Outstanding Major Emphasis Theme Project at Glasgow World Congress in November 1995.

Jayceettes Marian Koa was the champion of the NOM Public Speaking Contest while Cindy Cheng was the first runner-up. Cindy later represented Hong Kong in the Speaking Contest held in Kanazawa and was awarded first runner-up. She would again represent us in the World Speaking Competition to be held in Pusan Congress this year.

Communications Area

International Affairs /Public Relations

This area co-ordinates the Chapter's attendance in all NOM's and LOMs' activities; e.g. Inaugural Ball, JC Olympics, sports and karaoke competition.

It also co-ordinates Jayceettes attendance in Conference, Congress and overseas visits, and liaise between the Chapter and our four sister chapters. This year, 17 Jayceettes attended the Kanazawa Conference in May and 6 attended the 39th Anniversary of Kaohsiung Junior Chamber on July 20. HS Grace and myself also attended the Women's Day Celebration hosted by 廣州市越秀區婦女聯合會.

With Jayceettes being the Permanent Secretariat and Hon. Treasurer of the Asia Pacific Lady LOM Council, this area also continue to shoulder its day to day administration.

The Annual Anniversary Press Supplement will be published on October 19 in one of the local newspaper.

Publications

The official publication continued to be issued on a monthly basis, providing comprehensive and up-to-date news about the Chapter, NOM and LOM activities, special columns on healthy and beauty and members' news.

Community Area

Community Development/ Youth Activities

A large scale project by the title of "907 Sexual Harassment Hotline" was launched on September 7. After extensive survey and analysis, the Organizing Committee decided on this very sensitive topic since it is opined that there is a necessity to enhance the awareness of the community in this respect. The project was successfully held was the kind assistance of Cable TV in promotion. It is expected that this project will have an impact on other sectors of our society in future.

Economics Affairs

A very large scale project - 「九七預埋您」行動日公開論壇 was launched on June 30 after seven months of preparation. The project aims to promote the importance of Hong Kong people to equip themselves and to have a positive attitude in facing the challenge of 1997. In conjunction with the project event, a tram parade was held on June 23 to promote the slogan 「樂觀態度迎接九七」 to the public. Labels bearing the slogan were also widely distributed to help enhance awareness. In addition, street interviews on the views of Hong Kong people on 1997 were filmed

during three weekends preceding the event day and viewed during the open forum.

Membership Development Area

Leadership Development	**A "Creative Thinking & Brainstorming Workshop" was held in January to help BoD and organizing committee develop their project ideas.**
	The "Effective Lady Manager Workshop" was held on April 27 for the seventh consecutive year. We are honored to have invited Dr. Eugene Leung (a renowned clinical psychologist) and Dr. Caroline Kwok (a well-known training consultant) to be the speakers. The seminar was again fully subscribed well beforehand and the participants all had an afternoon of lively and useful training.
	The LD area would also organize the LOM Officers' Training School in December as a basic training for the incoming BoD.
Membership Extension/ Training	**Besides attending NOM's orientation, Jayceettes also organized four orientation pre-induction seminars todate (two more to be launched in October and December).**
	Prospective Members projects were held throughout the year, the theme of which include children drawing competition and visit to elderly home.
	A membership drive exhibition was also held on April 13 and 14 at the Admiralty MTR station to promote Jayceettes.

6. INVOLVEMENT WITH JUNIOR CHAMBER INTERNATIONAL (JCI)

Coaching Quartet coaches at Glasgow World Congress	**Past President Senator Shelina Chung**
International Business Network Secretariat	**Alice Liu** **Immediate Past President Caroline Au Yeung (Head of Secretariat)** **Cecilia Tsui** **Maria Chan**
PRIME coach at Kanazawa Conference	**Past President Senator Caroline Keung**
EXCEL coach at Kanazawa Conference	**Past President Senator Caroline Keung**
Guest speaker of 'Power of Now' Seminar at Kanazawa Conference	**Past President Senator Caroline Keung**
Coach for Coaching Quartet at Kanazawa Conference	**Past President Senator Shelina Chung**
Award Judge at Kanazawa Conference	**Immediate Past President Caroline Au Yeung**

Conference Secretariat	Anita Ho
Head coach for Chinese EXCEL at Pusan Congress	Past President Senator Caroline Keung

7. INVOLVEMENT WITH NATIONAL (NOM)

Hong Kong Junior Chamber of Commerce Trustee Chairman	Past President Senator Nora Cheng
National Vice President	Past President Senator Anita Kwan
National Hon. Treasurer	Regina Ng
National Public Relations Commission Chairman	Valentina Wong
National Public Relations Commission Member	Miranda Cheng
National Public Relations Commission Member	Shirley Cheng
National Public Relations Director	Anita Ho
NOM's Ad Hoc Committee 1996 for Reviewing NOM's Award Judging Manual & System	Past President Senator Margaret Wu
Senator Screening Committee	Past President Senator Margaret Wu
Coach for Success Program (organized by HKJCC for YWCA)	Past President Senator Shelina Chung
Orientation Speaker (January 25)	Past President Senator Caroline Keung
Speaker for EDP I	Past President Senator Shelina Chung
Coaches for Local PRIME	Past President Senator Caroline Keung Past President Senator Shelina Chung
Speaker for TDC's Trainers' Workshop	Past President Senator Shelina Chung
Speaker for 'Power of Now' Seminar	Past President Senator Caroline Keung
Orientation Speaker (July 11)	Past President Senator Caroline Keung
Coach for Presidents' Academy	Past President Senator Shelina Chung
Program Assistant Presidents' Academy	Rebecca To
Coach for Jaycee Academy	Past President Senator Shelina Chung
Coach for Jaycee Academy	Rebecca To
Award Judges for National Convention	Past President Senator Juliet Lam Shirley MK Chan Eliza Pang
On-to-Glasgow World Congress Chairman	Rebecca To
Inaugural Ball Chairman	Winnie Wong
Inaugural Ball Souvenir Program S/C Chairman	Jacqueline Kung
Inaugural Ball S/C member	Windy Wong
Inaugural Ball MC	Sati Lam
Ten Outstanding Young Persons Selection Organizing Committee Promotion S/C Chairman	Karie Chan
Ten Outstanding Young Persons	Miranda Fung

Selection Organizing Committee Promotion S/C Members	Elaine Ho
Sing Tao Columnist Writer	Joyce Li Betty Wong
Local PRIME graduates	Shirley MK Chan Corrina Wong

8. INVOLVEMENT WITH OTHER CHAPTERS (LOM)

Joint MFG with Dragon Jaycees	held on May 17 at the Marina's Club
Joint MFG with Sha Tin Jaycees	held on August 18 at the Parkview
Coach for Tai Ping Shan Jaycees LD Camp	Past President Senator Shelina Chung
Speaker for Apex Junior Chamber Putonghua Gathering	Past President Senator Shelina Chung

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

ADM Area	YLJC, TPSJC, QJC, AJC
MD Area	KJC, DJC, EKJC, CJC
COMM Area	VJC, BJC, IJC
COMMTY Area	PJC, OJC, NDJC
HS/HT	LRJC, HJC, SJC

9. OTHER INVOLVEMENT

A Joint Fellowship Gathering with Rotary Club of Tsim Sha Tsui East was held in April. Besides making acquaintance with each other, members of the two organizations also had the opportunity to learn about the INTERNET. The Jayceettes were later invited to an informal tour of the Ocean Park with our Rotarian friends. It is hoped that more of these functions be organized to strengthen the relationship between Jaycees and other similar organizations.

10. CONCLUSION AND ACKNOWLEDGEMENT

I would like to take this opportunity to thank my Executive Committee members and all the Board of Directors and Officers for taking up challenge this year in their respective posts and their unfailing contribution to the Chapter. I sincerely hope that they would achieve personal development as well.

Things were not always perfect in the last nine months. There were ups and downs in the times we shared. In spite of this, we should take a positive attitude and remember that the way we learn is by doing !

Through our team work, my target was to direct individual accomplishment towards organization objectives. In this regard, I am glad to receive positive feedback in the mid-year evaluation. I urge all of you to value your participation in Jayceettes and grasp every opportunity in the coming year to serve in the Board or in other positions; for I believe "service to humanity is the best work of life".

I must express my gratitude to numerous sponsors and donors who contribute towards the Chapter's administration expenses and project out-goings. Without this sumptuous financial support, many project activities would not have been executed so successfully.

My deepest appreciation also goes to my Panel of Advisors, especially my Presidential Advisor Past President Senator Juliet Lam for always giving me appropriate advice at the right moment, while leaving me abundant room to make decisions. I must also thank HLP Senator Jennifer Yu for sharing with me her views and experience admist her busy schedule. My thanks is also extended to all Jayceettes who served in the National Board, all project chairmen and organizing committee members for their participation and contribution. I am sure the experience they gained will be valued by our new members in years to come.

Special thanks must be extended to our National Assigned Executive Officer, National Vice President S.K. Lai and National President Senator Justin Lui for their support and guidance this year.

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

ALICE LIU

第三十一屆總會週年大會

獅子山青年商會

會長報告：陳潔萍

一、引言

「齊心協力共闖廿五載」是本年內閣的口號。自當選至今，本人感謝各執行董事的大力協助及各董事積極推動及參與會務，更加上前任會長，會長顧問，前會長及總會指派執行委員指導下，得以順利推行，本人衷心感謝大家的支持和鼓勵。

二、行政組織

(1) 執行董事局成員：

會長：陳潔萍

上屆會長：梁慧芬

副會長：陳偉業－會員擴展組及領袖才能組
孫美英－社會發展組及出版事務組
楊伊利－公共關係組
呂星文－國際事務組

義務司庫：曾鳳珠－財政事務組

(2) 委任董事及幹事：

會員擴展董事：曹國俊

領袖才能董事：高逸行

國際事務董事：成邁安

經濟事務董事：邵傑良

義務紀錄秘書：劉偉萍

社會發展幹事：江務醒

公共關係幹事：林裕明

(3) 其他委任及顧問：

總會指派執行委員　：彭淑嫻

會長顧問　：李國權前會長

義務法律顧問　：歐玉麟律師

義務核數師　：梁士豪會計師

會員事務委員會主席：張一心

會員事務委員會成員：吳少玲

會員事務委員會成員：黃敏慧

會員事務委員會成員：祁志榮

三）會議

(1) 會員月會

會議於每月第三個星期三舉行，並假座於帝苑酒店，主要由執行董事局各成員向會員報告會務及工作計劃進行消息，讓會友諮詢會務及共聚聯誼。除二月份及四月份與其他分會合辦月會。

(2) 董事局會議

每個月第一個星期三晚上七時在總會舉行，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。

(3) 執行董事局會議

先後舉行四次會議，以商討及制定九六年工作計劃大綱及檢討，會務進展等。

(4) 會員非尋常大會

在九六年八月二十一日帝苑酒店舉行，主要是討論及通過本會英文名稱更改及組織大綱修改。

(5) 週年大會

本年度週年大會定於十一月份假帝苑酒店舉行。

（四）各組別之工作計劃及活動：

(1) **會員擴展組**

陳偉業副會長　曹國俊董事

A) 負責每個月整理及印派會員通訊名單。

B) 安排新準會員接見之工作，並安排分配參與各工作計劃之籌備工作及統籌準會員正式入會事宜。

C) 安排準會員與董事局接見，並推薦於董事局會議中通過成為會員。

D) 「認識獅山」迎新會於三月二十三日在總會舉行。

E) 截於八月份止，會員人數 47 人，準會員 22 人。

F) 「總會第四次青商知識講座」
於七月十一日假女童軍總會舉行，出席人數一百二十人。

G) 會員事務委員會主席： 張一心
－重新編製會員申請表及本會簡介
－計劃經不同媒介及與不同企業公司進行招募會員。

(2) **社會發展組**

孫美英副會長

全港中學生拍攝錄影帶比賽

"完全生命手冊" 與教育署合辦

七月六日簡介會於教育署舉行並邀請香港電台導演及總監講解如何拍攝及製作影帶。

九月二十二日舉行評審日並邀請導演陳可辛，羅冠蘭等知名人士作為評審團。

十月十二日假城市理工大學舉行頒獎典禮。

(3) **領導才能發展組**

高逸行董事

a) 一月份董事局訓練營

b) 五月份與港島，維多利亞分會合辦 "NLP" 身體語言課程

c) 十月份領導才能訓練班

(4) **公共關係組**

楊伊利副會長

a) 二月份與太平山，紫荊，經緯，浩洋及晉峰六會新春團拜

b) 五月份會員聯誼球類活動

c) 六月份會員夏日迎繽紛

d) 十一月份夜遊西貢釣墨魚活動

e) 每月第一個星期六之會員茶聚日

(5) **國際事務組**

呂星文副會長　成邁安董事

a) 三月份探訪台灣姊妹會三重市青年商會及出席其會慶

b) 五月底參加亞太大會

c) 六月份詩巫馬來西亞青商探訪，負責接待及安排行程，並兩會簽下意向同盟書。

d) 八月份出席青年商會訪京團。

(6) **出版事務組**

孫美英副會長

出版共三期獅子山會訊

(7) **經濟事務組**

邵傑良董事

a) 與財務長合辦 "獅山行運易發發" 籌款於三月三日

b) 四月份月會 "明山霧景" 與太平山，九龍，北區合辦月會

c) 六月份與太平山分會合辦經濟研討會 "個人理財之成功理財之道" 。

(8) **經費籌募**

曾鳳珠司庫

a) 三月三日“獅山行運易發發”籌款活動。

b) 九月份“高爾夫球訓練班”作籌募本會經費活動。

五、參與總會職位及籌委小組

總會副會長　　：譚英蘭（前會長）

96年十大傑青選舉司庫　　：呂星文

總會第四次青商知識講座主席　：曹國俊

六、參與國際青年商會

亞太平洋發展委員：陳祝安

七、各分會之聯繫

今年獅子山積極與其他分會合作，並熱心出席各分會活動，使各會員與其他分會能在籌備工作計劃上互相觀摩和切磋，而友誼亦躍進一步。今年先後與太平山，經緯，紫荊，北區，九龍，晉峰，浩洋合辦活動，本會與其他分會都能保持緊密聯絡及良好關係。

結語：

本年度會務得以順利推行，全賴執行董事們互勵互勉，再加上一班積極和全情投入的董事們，令本會的會務不斷向前邁進。

在這一年雖遇上人力資源等困難，各董事局成員仍堅持負上責任，努力完成工作。在此本人謹致衷心謝意。而本人謹向會長顧問李國權前會長，不但適心指導本人之外，更協力盡心教導董事局成員，不論大小工作計劃或大小會議，他必親身出席，本人深感向他致謝，而另外更向法律顧問區玉麟律師，為本會提供多年來專業諮詢，更不斷鼓勵，支持和前會長不時提出寶貴意見指導本人，在此我衷心感謝。

第三十一屆總會週年大會
海港青年商會
會長報告：鄧慧思

引言：

一九九六年為海港青年商會創會二十週年紀念。本人承蒙眾會友的擁戴，得以出任會長一職。自上任以來，得到董事局各成員的衷誠合作及會友們的支持，使各項工作計劃得以順利推行。現謹將本年度舉辦的各項工作計劃報告如下：

一． 行政組織及委任

1. 執行理事局

成員包括

會長	鄧慧思
前任會長	周瑪麗
個人發展組副會長	何其敏
會務發展組副會長	林培珠
社會發展組副會長	陳雪明
義務秘書長	蘇漢恒
義務司庫	陳漢雲

2. 理事局

包括下列被委任的理事及幹事

會員擴展理事	楊婉儀	
領導才能發展理事	夏俊賢	
公共關係理事	曹杏英	
國際事務理事	孔秀貞	
社會發展理事	戴綺玲	
青年事務理事	葉士英	
經濟事務理事	張享平	
紀錄及獎勵理事	林妙玲	
會員擴展幹事	吳繁成	
公共關係幹事	鍾燕玲	梁沁宜
	梁寶玲	陳國雄
國際事務幹事	何秉光	鄭少薇
	甘永楷	

3. 監事會

監事	袁柳香
監事	李玉清

4. 會長顧問團

會長顧問	徐儀銛參議員
會長顧問	楊詠儀

5. 基金管理委員會

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

6. 長遠計劃委員會

主席	袁銘恩參議員
委員	林來儀參議員
委員	孫玉桐參議員
當然委員	鄧慧思

7. 修章委員會

主席	王吉顯義務法律顧問
委員	徐儀鏘參議員
委員	袁銘恩參議員

8. 其他委任

法制顧問	袁銘恩參議員
義務法律顧問	王吉顯律師
義務核數師	梁有榮會計師
會員擴展顧問	黎國富
會長助理	歐陽玉筠
助理秘書	譚藝嫣
出版事務主編	鄭素婦

9. 遴選委員會

主席	周瑪麗
委員	林來儀參議員
委員	徐儀鏘參議員

10. 總會指派執行委員

總會副會長	譚英蘭

二・ 會議

1. 執行理事局會議

分別於九五年十一月十日及十二月二十七日召開二次九六年執行理事局會議及於十一月二十六日召開九六理事局籌備會議，以商討及製定九六年工作計劃大綱，並於九六年二月一日及五月十五日召開執行理事局會議，以檢討年初會務推行情況及跟進未來工作計劃進展。

2. 理事局會議

九六年一月至十月份之理事局會議均於每月第一個星期二於總會會所舉行，其間各會議均進行順利。而十一月至十二月份之理事局會議亦將會在每月第一個星期二於總會會所舉行，主要討論該月份工作計劃進度及理事報告。

3. 月會

至十月份止，已先後舉行九次月會，除了二月份及七月份外，其餘九次月會均於每月第二個星期二舉行，主要向會員報告會務進展情況。

九六年一月九日	〔星期二〕	逸東酒店
九六年二月二十四日	〔星期六〕	潮洲皇宮酒家
九六年三月十二日	〔星期二〕	逸東酒店
九六年四月九日	〔星期二〕	逸東酒店
九六年五月十四日	〔星期二〕	逸東酒店
九六年六月十一日	〔星期二〕	逸東酒店
九六年七月二十日	〔星期六〕	逸東酒店
九六年八月十三日	〔星期二〕	逸東酒店
九六年九月十日	〔星期二〕	逸東酒店

而十月至十二月份之月會亦將會在每月第二個星期二於逸東酒店舉行。

4. 特別會員大會

(1) 於九六年一月二日舉行第一次特別會員大會以委任義務法律顧問及義務核數師。

(2) 於九六年四月二日舉行第二次特別會員大會以通過九六年度會員及準會員新會費事宜。

5. 週年大會

本年度週年大會定於十月十三日〔星期日〕假逸東酒店舉行，以接納執行理監事成員之全年報告及選舉來年度執行理監事成員。

三、 九六年度各組別之工作計劃及活動

1. 會員擴展組：

(1) 青商知識講座五次；
(2) 會員及準會員聯誼活動。
(3) 繼續採用「會員聯絡網」制度以增加董事局成員與會員，準會員之聯繫。
(4) 截至八月底為止，本會會員人數為81人，準會員為40人，及附屬會員為12人。

2. 領導才能發展組：

(1) 一月份之職員訓練營；
(2) 五月份之會議程序法講座；
(3) 九月份之職員訓練班；
(4) 八月份之領導訓練營「獵英行動」；
(5) 一期領導才能手冊「展才」編緝整理領導才能資料印發與會員，以達至訓練及灌輸領導才能知識之目的。

3. 公共關係組：

對內方面

(1) 一月份迎新酒會；藉此機會介紹本年度理監事局成員與各會員及分會認識。
(2) 二月份新春團拜；目的為安排各會友於與舊會友聚首一堂，歡度新春。
(3) 三月份與會員擴展組合辦聯宜活動「山頂一天遊及茶聚」。
(4) 五月份月會晚餐講座「樓宇買賣基本法」。
(5) 六月份與九龍、沙田分會合辦聯宜活動「青馬樂消遙」；
(6) 十一月份二十週年餐舞會。
(7) 安排會友出席其他分會活動。

對外方面

本年於外務公關方面，希望與曾贊助或協助的人仕團體，及和各社區，政府部門，商業團體作緊密聯絡，以提高青年商會之聲譽。

4. 國際事務組：
(1)四月份探訪台灣姊妹會高雄女國際青年商會並出席其會慶；
(2) 五月份參加亞太大會並探訪日本金澤姊妹會。
(3) 五月份於亞太大會中與姊妹會日本、台灣、星加坡、及菲律賓聯合舉辦「國際兒童繪畫比賽展覽」。
(4) 七月份接待星加坡濱海姊妹會會長，於在港期間出席本會之二十週年慶祝晚會。
(5) 九月份探訪新加坡濱海及馬來西亞濱城姊妹會。
(6) 十一月份安排參加世界大會。
(7) 十一月份接待出席本會會慶之姊妹會。
(8) 與姊妹會合辦商務及友誼聯絡網，以發展五大機會。

5. 青年事務組：
(1)四月份「96'國際兒童繪畫比賽」。
(2) 八月份「96'國際兒童繪畫比賽展覽暨頒獎典禮」並舉行國際青年商會「與體無(MOTTANAI)繪畫比賽」，增加小朋友之環保概念。

6. 社會發展組：
(1)八月份探訪「伸手助人協會的樂富護老院及竹園老人之家」。
(2) 十月份與伸手助人協會合辦「96'愛心萬歲細運會」，是項工作計劃的目的是透過活動令年青人關懷長者並應存有「取諸社會，用諸社會」概念。

7. 經濟事務組：
(1) 八月九日至十一日舉辦商務維新課程及管理個案研討會之「企業如何配合廿一世紀的激烈競爭」，目的希望透過三天課程，令學員認識嶄新的管理課程。

8. 紀錄及獎勵組：
(1)於95年度社會發展工作計劃「珍惜視力，慎防青光」展覽及免費青光眼檢查獲得亞太區大會公眾健康大獎。
(2) 修定獎項以鼓勵各會員熱心參與會務，並於週年餐舞會頒發以示獎勵。

9. 二十週年慶祝活動
(1) 一九九六年為海港青年商會創會二十週年紀念。於本年特別籌組二十週年慶祝活動籌委會以統籌紀念活動，委任巫小慧會友為主席，慶祝活動內容包括售買紀念品如紀念襟針、青商記事簿、T恤等。除制作紀念品外亦特別安排「二十週年慶祝晚會」於七月二十日舉行，目的除慶祝外，亦希望新舊會友聚首一堂懷緬過去展望將來，並對本會的歷史有更深認識。

10. 秘書處：
(1) 編製三期會員通訊錄。
(2) 於三月份舉辦「競投冊」講座。
(3) 於六月份與司庫合辦籌款工作計劃「夏日超級競爆大本營」。
(4) 於十月十三日舉行週年大會。
(5) 與轄下之紀錄及獎勵組製訂本年度獎項評選細則，競投亞太大會及總會週年大會及世界大會之獎項。
(6) 出版事務組—已出版二期「橋樑」會刊，並於十一月份出版第三期。

11. 司庫：
(1) 六月份與秘書處合辦籌款工作計劃「夏日超級競爆大本營」。

四、 財政：

1. 本會本年度財政狀況良好，除行政經費來源主要來自會員會費外，本年度秘書處及司庫於六月份舉辦「夏日超級競爆大本營」工作計劃以支持社會發展工作計劃支出。

五、 贊助及合辦機構或協助人仕

1. 九六國際兒童繪畫比賽—展覽及頒獎典禮

油尖旺政務處	合辦機構
市政局	合辦機構
星島日、晚報暨陽光校園	合辦機構
畢子融先生繪	畫比賽評判
靳埭強先生	繪畫比賽評判
梁巨廷先生	繪畫比賽評判
呂振光先生	繪畫比賽評判
蕭競聰先生	繪畫比賽評判
星島有限公司	獎牌贊助
聯合航空公司	機票贊助
維特健靈健康食品有限公司	贊助
安興紙業有限公司	贊助
五洲行、五洲琴行	贊助
太古可口可樂香港有限公司	贊助
繽紛樂園（香港）有限公司	贊助
沙嗲王	贊助
雀巢（中國）有限公司	贊助
永安百貨	協助機構
西田百貨	協助機構
聯合出版集團	協助機構
香港女童軍總會	協助機構
九廣鐵路	協助機構
民安隊	協助機構
地下鐵路	協助機構
香港文化中心	協助機構

2. 商務維新課程之「企業如何配合廿一世紀的激烈競爭」：

城市大學	協辦機構
NEWPORT UNIVERSITY	贊助機構
COMPAQ COMPUTER	贊助機構
DR. PETER LIAO	主講嘉賓
DR. JOHN LEUNG	主講嘉賓
DR. JIAN MA	主講嘉賓

3. 「96愛心萬歲細運會」

伸手助人協會	協辦機構

4. 訓練講座主講嘉賓

李志強青商	職員訓練營
前會長林來儀參議員	職員訓練營
前會長袁銘恩參議員	職員訓練營
前會長楊詠儀	職員訓練營
沈田參議員	會議程序法
徐儀鏘參議員	會議程序法
徐儀鏘參議員	職員訓練班
SENATOR MAZHAR SULTANA	職員訓練班
林來儀參議員	職員訓練班
鄭柔娟參議員	競投冊講座

5. 青商知識講座主講嘉賓

SENATOR MAZHAR SULTANA	二月份
前任會長周瑪麗	四月份
前會長楊詠儀	六月份
前會長徐儀鏘參議員	八月份

6. 月會晚餐講座主講嘉賓

陳國雄律師	五月份

7. 總會「青商路、青雲路」青商知識講座

總會前會長何淑賢參議員	主講嘉賓
總會培訓及發展委員會主席容建宜參議員	主講嘉賓

六、 參與總會職位

1. 本會會員担任總會職位

(1) 前會長余文星參議員	前任總會會長
(2) 前會長孫玉桐參議員	總會執行副會長
(3) 梁志偉	總會國際事務組主席
(4) 黎國富	總會會員擴展幹事
(5) 巫小慧	總會國際事務組委員
(6) 陳國雄	總會商務協進部會員擴展委員

2. 本會會員担任總會工作小組成員
   (1) 前任會長周瑪麗担任總會「96' ON TO ASPAC」主席。
   (2) 方志遠担任總會「十大傑出青年選舉」籌委會宣傳小組主席。
   (3) 林安華担任總會「POWER OF NOW」訓練講座主席。
   (4) 鍾燕玲担任總會「職員就職典禮」籌委會成員。
   (5) 楊婉儀担任總會「青商知識講座」主席。

3. 籌辦總會工作計劃
   (1) 總會青商知識講座「青商路、青雲路」。

4. 出席及參予總會主要活動
   (1) 總會記者招待會。
   (2) 總會職員就職典禮。
   (3) 總會國際青商會長及副會長訪港晚宴。
   (4) 中國青年聯合會接待晚宴。
   (5) 「EDP」訓練課程暨分會理事聯席會議。
   (6) 競投冊講座。
   (7) 公開演說技巧課程。
   (8) 青商奧運會。
   (9) 總會董事局聯席會議。
   (10) 總會青商知識講座。
   (11) 總會會員訓練課程「JAYCEES ACADEMY」。
   (12) 總會領導才能訓練講座「POWER & NOW」。
   (13) 亞太大會。
   (14) 總會週年大會。
   (15) 十大傑出青年選舉記者招待會。
   (16) 日本商務考察團接待晚宴。

結語：

由於今年為本會慶祝創會二十週年紀念，為慶祝這個別日子，於本年度特別籌組二十週年慶祝活動籌委會以統籌紀念活動，在主席的努力工作下，二十週年各項活動都得到美滿成績，特別值得一提的是我們於七月二十日舉辦的二十週年慶祝晚會，參予會友非常擁躍其中95%的出席者為本會會友及前會長，使本人感到非常高興，而當晚氣氛非常高漲，有樂而忘返之感，實在難得，與此同時，分享各前會長對海港歷年來的貢獻，使我們不感鬆懈，要繼續努力去為海港貢獻，亦配合本年度，海港的口號「眾心相連廿載情，海港攜手邁向前」。

除二十週年各項活動外，本會於社會發展組方面亦配合青商口號「關心年青一代，培育明日領袖」先後舉辦「十七屆國際兒童繪畫比賽及展覽暨頒獎典禮」及商務維新課程之「企業如何配合廿一世紀的激烈競爭」講座及管理個案研討會及「96'愛心萬哉細運會」，而領導才能發展組亦舉辦領導才能訓練營之「獵英行動」以响應總會之口號。

能成為海港青年商的會長，實在是我莫大的光榮。過去八個多月的會長生活，可算多姿多采。其間雖曾碰過不少的困難，考驗及挫折，但在會友們的支持下，終能一一的克服。本人謹藉這個機會多謝董事局各位成員辛勤的耕耘及給于本人的信任和支持，會長顧問徐儀銛參議員及楊詠儀給于本人及董事局很多寶貴的意見。此外，在多項工作計劃中，均得到兩位監事的寶貴的經驗，貢獻給會方，這些都值得我們加以表揚的。

最後，本人好多謝總會給于本會的協助，特別是總會會長雷永強參議員、督導本會的總會副會長譚英蘭，給本會很多的寶貴意見，使本人能更有效推行會務。

會長鄧慧思

HARBOUR JAYCEES 20TH ANNIVERSARY 1976 - 1996

眾心相連廿載情・海港攜手邁向前

元朗青年商會

會長報告 — 許漢陞

(一) 行政架構

1. 執行董事局

會長	:	許漢陞
上屆會長	:	黃偉旋參議員
副會長(領導才發展)	:	宋得榮
副會長(社會發展)	:	張達良
副會長(會員拓展)	:	巫達華
義務秘書	:	葉福華(六月份離職)
義務司庫	:	黎錦華

2. 董事局

領導才發展董事	:	曾曼婷
紀錄及獎勵董事	:	童三德
出版事務董事	:	羅文錦
會員拓展董事	:	張偉連
公共關係董事	:	鄧永良

3.	贊助人	:	鍾逸傑爵士
4.	名譽會長	:	元朗政務專員陳明鉅太平紳士
5.	會長顧問	:	元朗高級政務主任黃思平
6.	義務法律顧問	:	潘展鴻律師
7.	義務核數師	:	鄺溥銘會計師
8.	會長顧問(會務)	:	鄧兆棠參議員 鄧培釬參議員 周基榮參議員 曹紹偉 湛家雄參議員
9.	會長顧問團	:	布婉珍參議員 戴權正 林世傑 鄧少輝 龔志忠 李文心 葉浩球 沈　田參議員 吳榮商 王廣漢
10.	會長助理	:	黃錦泉 文達成 何景光
11.	總會指派執行委員 總會副會長	:	陳國民參議員

(二) 會　議

(1) 董事局會議：

本年度董事局會議於每月第一個星期四舉行，主要是討論及通過會方各項行政事務。

(2) 月會：

月會於每月第二個星期四舉行。

(3) 特別會員大會

於96年2月8日晚上七時十五分假元朗體育館會議室舉行，主要爲通過增收會費由$1000增至$1200，奈何出席人數未達與會法定人數而被宣佈流會；後於七日後同時同地再次舉行，最後一致通過。

(三) 各項工作計劃

(1) 社會發展

副會長　　：　張達良

工作計劃—「第九屆新界區傑出學生選舉」

— 主委張達良
— 20/7　初賽面試
— 27/7　決賽面試
— 17/8　頒獎典禮
— 23/8-27/8　台灣交流

(2) 國際事務

義務秘書　　：　葉福華

i) 5-8/6拜訪台灣基隆姊妹會41週年慶典及兩會簽盟10週年紀念，團長爲曾曼婷董事。
ii) 19-25/7拜訪日本京都姊妹會45週年慶典及舉行第四屆世界大同會議。
iii) 5月出席金尺亞太大會，其間與日本京都姊妹會會面，並參與其日本之夜後之祝捷會。

(3) 領導才發展

副會長　　：　宋得榮
董　事　　：　曾曼婷

—於四月份舉行領導才訓練講座主要對象爲董事局成員及準會員，主講嘉賓爲上屆會長黃偉旋參議員。
—小天才音樂家比賽將於10月舉行初賽及決賽，現已得元朗區議會贊助部份經費。

(4) 公共關係

義務秘書　　：　葉福華
董　事　　：　邵永良

i) 6/1　職員就職典禮
　主委　　：　羅文錦
　主禮嘉賓　　：　元朗政務專員
　　陳明鉅太平紳士
　　元朗區議會主席戴權MBE太平紳士

ii) 28/2 拜訪元朗區議會
iii) 3月 盆菜籌款
iv) 1/3 新春元老同樂慶鼠年
v) 4月 拜訪鄉議局
沙田及北區青年商會，三會聯合活動
vi) 5月 宴賀立法局議員顏錦泉
vii) 13/6 宴賀陶錫源會友獲選區域市政局議員及黃健榮會友榮獲英女皇獎章

(5) 會員拓展
副會長 : 巫達華
董 事 : 張偉連

—截至八月止共有四位會友宣誓入會。

(6) 義務秘書
—印製會員通訊冊
—負責發出董事局，月會之會議議程及會議記錄〔義務秘書葉福華因移民關係，故於六月請辭，並經董事局批準〕

(7) 財政
司 庫 : 黎錦華
今年採取緊縮政策，每項支出皆以量入爲出，各項活動均能收支平衡，而本會傳統盆菜籌款活動進帳一萬多元，現存款項四萬多元。

(8) 其他活動
青商奧運會 : 與維多利亞及城市青年商會合辦，於28/4舉行，爲總會活動，當日各分會踴躍出席，比賽氣氛熱鬧。

(四) 參與總會職位及工作
i) 前總會會長及前會長湛家雄參議員擔任總會LRPC主席；
ii) 老廣成擔任爲總會領導發展董事；
iii) 王廣漢擔任總會商務協進部副主席；
iv) 王翠屏擔任總會商務協進部董事；
v) 梁偉明擔任總會PR Seminar主委。

(五) 總 結
本會本年度會務進行尚算順利，實有賴董事局各成員及各會友之支持及合作，會長顧問團對會務更不時提供寶貴意見，本人謹此致謝！

第三十一屆總會週年大會
太平山青年商會
會長報告：葉玉卿

一、引言

「攜手同心、共創理想」為本年度的口號，本人非常高興在任期之內，本會會員能達到上述目標。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	馬慶豐
名譽會長	江碧華

（二）執行董事局

會長	葉玉卿
前任會長	石偉雄
義務秘書	歐智明
義務司庫	梅淑薇
副會長	魏明德
副會長	王浩然
副會長	江河

（三）委任董事

黃立基	會員事務董事
陳卓銘	紀錄及獎勵董事
雷志偉	國際事務董事
冼坤儀	社會發展董事
馬詠嫻	領袖才能董事
歐嘉成	經濟事務董事
梁志成	會員訓練董事
李沛兒	公共關係董事
梁佩珠	出版事務董事
陳志遠	經費籌募董事

（四）委任幹事

李志成	社會發展幹事
周錦紅	公共關係幹事
盧淑明	出版事務幹事
鄧福寧	國際事務幹事
任煥花	會員訓練幹事

（五）委任顧問

名譽顧問	張有興太平紳士
會長顧問	林紹文前會長
會長顧問	袁栢年前會長
會長顧問	歐志遠前會長
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	袁栢年前會長

三、發展目標

正如去年競選時定下今年口號：「攜手同心、共創理想」，今年度所推行及舉辦之工作計劃均能順利完成，實有賴會員之齊心協心、積極投入，而今年本會更響應總會「Focused Resources for Focused Impact」的概念，與多個分會合辦不同工作計劃，成績令人鼓舞。

四、財務

本年度除得名譽會長崔偉雄捐助港幣三萬元、名譽會長江碧華捐助港幣二萬元，名譽會長馬慶豐捐助一萬元，亦得到前會長潘進源參議員及馮國佑捐助一萬五千元，共七萬五千元的會務經費捐助，使本年度的財政有可觀的收入來源。

另本會籌辦的經費籌募工作計劃——「舊曲情懷歌舞夜」及「十九週年會慶暨第四屆亞太區青商卡拉 OK 歌唱大賽香港區選拔賽決賽」，亦為會方帶來超過四萬元的收入。

五、行政管理

（一）96 週年大會

定於九六年九月廿一日下年三時在香港灣仔利景酒店舉行。

（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，以配合事務發展，非定期性舉行。

（三）董事局會議

於每月第四個星期二晚上七時在總會舉行，各董事成員報告及討論各組工作計劃進度情況。

（四）月會

為董事局向所有會員匯報會務發展外，主要是提供各會員聯誼交流之機會。

月份	籌委主席	工作計劃主題
一月份	黃令真	就職典禮
	歐嘉成	董事局職員訓練班
二月份	李沛兒	「新春同樂迎丙子」暨六會聯合月會
三月份	馬詠嫻（副主席）	「成功在望」領袖訓練營
	黃立基	三月份月會
四月份	李沛兒（指導董事）	「明山霧景」四月份聯合月會
	黃立基	公開會員招募
五月份	陳志遠	「舊曲情懷歌舞夜」經費籌募工作計劃
六月份	歐嘉成	「個人理財」研討會
七月份	冼坤儀	傷健同樂日

	歐嘉成（指導董事）	七月份聯合月會
八月份	雷志偉	「第四屆亞太區青商卡拉 OK 歌唱大賽香港區選拔賽初賽」
	魏明德	「十九週年會慶暨第四屆亞太區 青商卡拉 OK 歌唱大賽香港區選賽決賽」
九月份	黃恩華	週年大會
十月份	李沛兒（指導董事）	十月份聯合月會
十一月份	鄧福寧	佛山之旅
十二月份	李志成	兒童聖誕咭設計比賽
	陳卓銘	全年度頒獎典禮暨聖誕聯歡

(五) 特別會員大會

於本年一月十六日舉行本年度第一次特別會員大會，亦通過由一九九六年一月一日起將本會會員會費由八名五十元增至九百五十元。

於六月二十五日舉行本年度第二次特別會員大會，通過將太平山青年商會之英文名稱由「Tai Ping Shan Jaycees」更改為「Tai Ping Shan Junior Chamber」

(六) 會務管理

會方著重授權和參與，十個部門各司其職。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　義務秘書歐智明

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，並負責處理會員事務、紀錄及獎勵方面的安排。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) 司庫處　　義務司庫梅淑薇　　助理義務司庫李乃隆

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、催收會費及策劃經費籌募。

至五月初，義務司庫梅淑薇督導經費籌募工作計劃——「舊曲情懷歌舞夜」，場面熱鬧，節目形式制具特色，並為本會帶來理想的經費數字。

(3) 副會長

(a) 副會長魏明德

負責管轄會員訓練、領袖才能及經濟事務。統籌「個人理財」研討會、「董事局職員訓練班」、「七月份聯合月會」、「成功在望」領袖訓練營。此外，副會長魏明德親自擔任「十九週年會慶暨第四屆亞太區青商卡拉 OK 歌唱大賽香港區選拔賽決賽」籌委主席，場面熱鬧，成績驕人。

(b) 副會長王浩然

負責管轄國際事務及社會發展。統籌「探訪日本姊妹會」、「第四屆亞太區青商卡拉 OK 歌唱大賽香港區選拔賽」、「傷健同樂日」、「接待妹妹會活動」及「兒童聖誕咭設計比賽」。王浩然副會長致力營造與妹妹會的良好關係，為本會的國際關係建立良好基礎。

(c) 副會長江河

負責公共關係及出版事務。統籌「新春同樂迎丙子」、「明山霧景」四月份聯合月會及會內聯誼活動。此外，更革新本會會刊「太平山下」，以全新彩色製作嶄新包裝面世，並吸

納大量廣告贊助，以減低會刊成本支出。江河副會長以其獨到的商業頭腦，引進在會刊出版上，其創意應記一功。

(d) 會長助理潘耀東

會長助理潘耀東於九三年已開始熱心會務，與本人已有多年合作關係，今年更擔任本佰兩項大型工作計劃「舊曲情懷歌舞夜」及「傷健同樂日」之顧問，今年在會務問題上亦提供不少寶貴意見。

七、工作計劃及活動

(一) 會員事務　　黃立基董事

向總會提供本會之會員資料；通知準會員出席總會青商知識講座及月會，並將準會員通訊資料及工作進度提供予董事局職員。

於四月初，會員事務組於中環天星碼頭舉行「公開會員招募活動」。此外，為加強會員招募計劃，於七至十月份在「地區星報」刊登會員招募廣告，為未來會務發展吸納人才。

(二) 紀錄及獎勵　　陳卓銘董事

為了表揚和獎勵各熱心會務的會友，陳卓銘董事設計了下列獎項。

(1) 最佳出席獎（分上、下半年度）
(2) 最傑出會員獎（分上、下半年度）
(3) 最傑出準會員獎（分上、下半年度）
(4) 最傑出董事局成員獎（分上、下半年度）
(5) 最佳工作計劃獎（分大、小型工作計劃）
(6) 最傑出經費籌募獎
(7) 最佳會員拓展獎
(8) 最佳籌委主席獎（分大、小型工作計劃）
(9) 最傑出籌委成員獎
(10) 最佳指導董事獎
(11) 最佳執行董事局成員獎

上半年度頒發獎項各得獎者如下

最佳出席獎：　　陳金鳳
最傑出會員獎：　　鄧福寧
最傑出準會員獎：　　許月仙
最傑出董事局成員獎：　李沛兒

(三) 會員訓練　　梁志成董事　任煥花幹事

於一月份舉行董事局職員訓練講座，邀請了總會指派執行委員陳國民、九一年度會長袁栢年及九三年度會長歐志遠為主講嘉賓，令董事獲益良多。

於七月初，太平山、北區、浩洋合辦「胸有成竹、成功之道」聯合月會，主題為「工作計劃管理之道」，邀得彭文龍參議員、**96**總會週年大會總監何國鈞及總會副會長彭淑嫻為主講嘉賓。

(四) 經濟事務　　歐嘉成董事

於六月二十六日與獅子山青年商會合辦了六月份聯合月會暨「個人理財」研討會，並邀得九五年香港會計師公會之全港傑出會計師霍君榮出任主講嘉賓，向會友提供寶貴的理財心得和經驗。

(五) 領袖才能　　馬詠嫻董事

於三月份與北區青年商會合辦「成功在望」領袖訓練營，於三月三十至三十一日假座長洲白普理營舉行。邀得四位訓練導師，包括陳錫華參議員、鍾婉珊參議員、總會副會長黎善功及周文威導師。參加者中不少是外界人士，編排完善之領袖才能訓練課程，令參予者獲益良多。

(六) 公共關係　　李沛兒董事　　周錦江幹事

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。

於二月份在名都酒樓舉行之「新春同樂迎丙子」新春團拜，由獅子山、太子山、浩洋、紫荊、經緯及晉峰六會合辦，場面喜氣洋溢，延開十數席。

於四月份於陽明山莊舉行「明山霧景」聯合月會，由九龍、獅子山、太平山及北區青年商會合辦，透過轉鬆的遊戲令各分會會員打成一片，達到聯誼效果。

於十月份，太平山將與維多利亞、勝龍青年商會合辦十月份月會，節目形式仍以聯誼為主。

此外，公共關係組還舉行多項聯誼活動，計有二月份之「淺水灣熱浪燒烤樂」、六月份之「釣墨魚西貢遊」、八月份之「深圳一天遊」及由七月初至八月尾舉行的「社交舞班」，透過學習社交舞增進會員間之友誼，還有每月舉行的「每月茶敘」，聯誼活動形式可謂多姿多采。

(七) 出版事務　　梁佩珠董事　盧淑明幹事

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。

另外一本包括太平山歷史、青商知識、會務簡介、憲章、會議程序、工作計劃管理及會員資訊的手冊於九月份出版，使各會員更了解及清楚青商的運作，極具可觀性，亦是繼九三年後新一輯的會員手冊。

(八) 國際事務

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：

於五月份舉行「日本之旅」，探訪日本妹妹會山青年會議所。八月份會慶舉行期間的「接待妹妹會活動」、十一月初舉行的「佛山之旅」、十一月底舉行的「台灣之旅」，今年國際事務部活動頻繁。

於八月三日，於尖東新時代卡拉OK舉行的「第四屆亞太區青商卡拉OK歌唱大賽香港區選拔賽初賽」，參賽者共四十多人，共選出十二人進入決賽。於八月十七日假座香港太子酒店舉行的「十九週年會慶暨第四屆亞太區青商卡拉OK歌唱大賽香港區選拔賽決賽」，參賽者實力雄厚，水準超卓。五名優勝者將有機會代表香港參加於十一月三日於中國佛山市舉行的總決賽。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、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。

(九) 社會發展　　冼坤儀董事　　李志成幹事

於七月二十一日，由太平山青年商會主辦、香港傷殘青年協會協辦之「傷健同樂日」，假座沙田香港體育學院舉行。大會安排了一連串豐富的遊戲，讓健全人士與「傷殘人士」一起參予，發揚關懷傷殘人士」的精神，達致「傷健合一」的目標。

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，並邀得淺水灣獅子會為合辦機構。期間除舉行頒獎典禮外，並將參賽作品進行展覽。

(十) 經費籌募　　陳志遠董事

五月十八日假座灣仔新鴻基中心 VICEROY 進行的「舊曲情懷歌舞夜」，節目計有懷舊歌舞表演、「舞王舞后」選舉、拍賣、遊戲節目。整晚共籌得二萬六千多元款項。

八、參與總會活動：

(一) 總會職員

總會副會長　　彭淑嫻前會長

總會出版事務董事　　梁國華

總會培訓及發展委員會委員　　關麗華

(二) 總會工作計劃

總會 Extecutive Development Program I 工籌委主席　　黃恩華

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。此外，亦能在一年之內與近十個分會合作工作計劃，配合總會「Focused Resources for Focused Impact」的主題，亦加強本會與其他分會交流合作的機會。

本人謹此衷心多謝本會名譽會長崔偉雄馬慶豐及江碧華對本會會務經費之慷慨捐贈及對會務之大力支持。此外，更要多謝總會會長雷永強參議員、總會指派執行委員陳國民、各領會職員、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、袁柏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，是九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。

太平山青年商會

會長葉玉卿

第三十一屆總會週年大會
紫荊青年商會
會長報告：區潔貞

《1》引言：

本人自一九九三年加入紫荊青年商會以來，備受各前會長的提攜指導，並多番鼓勵本人參選會長，過程中，曾經歷無數內心鬥爭，但終可在各位的支持鼓勵下，於去年十月一日，參選一九九六年會長並順利當選。

就任會長以來，得到各董事局成員的協力支持，共同努力，肩負起帶領紫荊向前邁進的任務，在和平體恤的氣氛下，分別推出多個工作計劃，謹將九六年會務進展報告如下：

《2》會務報告：

2.1 行政組織：

執行董事局成員

會長	：	區潔貞
前任會長	：	鄭麗嬋
副會長1	：	羅瑞儀（社會發展組、國際事務組及經濟事務組）
副會長2	：	蔡文琪（會員擴展組及公共關系組）
副會長3	：	李寶珠（青年事務組及領袖才能發展組）
義務秘書	：	湯潔貞（出版事務組、紀錄及獎勵組）
義務司庫	：	蔡華梅

委任董事（由執行董事局委任）

社會發展董事	：	戴幗儀
國際事務及經濟事務董事	：	伍幗霜
會員擴展董事	：	曾楚珠
公共關系董事	：	黎蔚頤
青年事務董事	：	盧恩儀
領袖才能發展董事	：	羅麗嫦
紀錄及獎勵董事	：	張綺霞

其他委任

會刊主編	：	譚婉玲
公共關系委員	：	莊潔

顧問

會長顧問	：	前會長盧婉儀
會員擴展顧問	：	楊燕芬
出版事務顧問	：	曾芝皓
義務法律顧問	：	林漢武律師
義務核數師	：	黎銑熨會計師

2.2 會議：

2.2.1 執行董事局會議

- 曾舉行一次執行董事局會議，目的討論委任各組別董事、分配工作、制定全年工作大綱、編製財政預算、制定及檢討本會未來行政方針。

2.2.2 董事局會議

- 定期於每月第二個星期五晚上舉行，直至目前爲此，共舉行八次，目的由各董事定期報告工作進展及討論與會務有關事宜。

2.2.3 會員月會

- 定期於每月第三個星期五舉行（間有例外），至今共舉行八次。目的讓董事局成員向會員報告會務進展，向會友推廣本會及總會活動，此外，更透過聚餐及舉行專題講座，分別爲會員提供聯誼及學習機會。

2.2.4 檢討會議

- 每年定期於七月及十二月舉行兩次，本年第一次的檢討會議已於七月二十一日舉行，目的讓董事局成員互相交流會務心得，坦誠提出意見，加強溝通，並共同討論加強或改善會務的方法。

2.2.5 工作計劃會議

- 每項工作計劃會議，均由所屬組別的董事及副會長督導下舉行，務使本會的方針，能透過每項工作計劃順利推行，更確保工作小組委員能得到適當的指導，學習及實踐工作計劃管理技巧，好等工作計劃推行得更有效率，更順利。

2.3 工作計劃：

2.3.1 社會發展組

- 於六月一日舉辦「與時並進、邁向九七新紀元」講座，邀請得范徐麗泰女士、黃英偉先生及程介南先生出任主講嘉賓。席間，三位主講者爲大家分析基本法中的多點不爲人熟識的條文，讓大家進一步認識基本法，爲過渡九七作好準備。
- 社會發展組將於本年十一月舉辦一個關心新移民兒童的工作計劃。

2.3.2 經際事務組

- 於四月十三、十四日與北區青年商會合作舉辦一個爲期兩日的「內地考察暨經濟訪問團」，到廣州考察國內的經濟發展，更安排多位國內專業人士，爲大家講解中國的稅務、會計及經營的特色及制度，爲有志於國內經商的朋友提供寶貴的參考資料。

2.3.3 國際事務組

- 本會今年有幸獲委任爲亞太區全女性分會議會週年會議的主席。從籌備到會議完成的整個過程中，參與的會友從中吸收了寶貴的經驗。
- 本會將於明年負責亞太區全女性分會議會刊物的編輯工作，又一項新挑戰。
- 於五月在日本金澤舉行的亞太大會，本會一行十一人出席。
- 在亞太大會期間，與日本姊妹會一宇治青年商會會面，言談甚歡。
- 於四月廣州「內地考察暨經濟訪問團」活動期間，透過創會會長何淑賢參議員的引見，與廣州越秀婦女聯合會會面，開展友誼。

2.3.4 會員擴展組

- 本會今年作出新嘗試，以刊登廣告招募會員，曾先後刊登四則廣告於地區星報，反應理想，現正安排各新準會員參與籌備工作計劃，爲她們提供訓練機會。
- 同時亦配合不同工作計劃的推廣活動及廣告，一同刊出會員招募表格，效果理想。
- 於各工作計劃活動日，派發會員招募單張。
- 於三月九日，與城市青年商會合辦第二次「青商路、青雲路」青商知識講座。
- 繼續推行「保母」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準會員的聯繫。
- 直至八月三十一日，本會會員人數44人，準會員16人，附屬會員8人，共68人。

2.3.5 公共關系組

- 「公共關系通訊」於每月月底寄給會友，內容包括本會、總會的活動推廣，與及本會資訊。
- 寄發生日咭與生日會友，並於每月的月會中，爲該月生日的會友慶祝生日。
- 於每月第一個星期六舉行「茶聚」以增強會友的歸屬感。
- 於二月二十四日，與獅子山，晉峰，太平山，經緯及浩洋青年商會合辦新春團拜聯合月會。
- 對外公關方面，本人代表紫荆出任灣仔青少年暑期活動的籌委委員，爲與灣仔區政務署建立工作關系展開第一步。
- 本會參與由婦聯舉辦的「各界婦女慶祝九七回歸活動」，成爲主席團成員，定期出席會議及活動，並且將參與明年七月二日的「慶祝嘉年華」的籌委工作。

2.3.6 青年事務組

- 爲配合總會的主題：「關心年青一代、培育明日領袖」，紫荆今年特舉辦一個名爲「筆槍、舌劍擂台大比併」的青年事務工作計劃。希望以寫作及公開演講的形式，表達個人思想並訓練年青一代的寫作能力及自信心。

2.3.7 領袖才能發展組

- 於七月十三日舉行「八面玲瓏新一代」講座，邀請得四位主講嘉賓：龐曹聖玉女士、伍曼儀女士、莫鳳儀女士及本會創會會長何淑賢參議員爲大家分享她們面對家庭、事業、社會服務、等等事務皆處理得頭頭是道的心得。
- 領袖才能發展組將於九月初舉辦一個專爲準會員而設的訓練講座。此外更於十二月初，舉辦九七年度董事局職員訓練班。

2.3.8 紀錄及獎勵組

- 收存各工作計劃的檔案冊。
- 紀錄各董事局成員及會員出席本會、總會及其他分會的活動。
- 制定九六年度本會各獎項細則及評分標準。
- 負責分析紀錄，提交各獎項得主的名單，於董事局上通過選出得獎者。
- 統籌製作競投冊，競投亞太大會及總會第三十一屆週年大會的獎項。
- 九六年上半年度最傑出準會員經已選出，由王少琪奪得。
- 預期在十二月舉行九六年度的頒獎禮。

2.3.9 出版事務組

- 由於要節省經費的關系，本會會刊：荆慧集本年預期只出版三期，第一及第二期已分別於四月及七月出版，第三期將預期於十一月出版。

2.3.10 秘書處

- 本會於本年一月一日開始，正式改名爲「BAUHINIA JUNIOR CHAMBER LIMITED」(中文名字不變)。以配合本會改名，秘書處於年初負責從新製作本會所有文具、會旗、印章、紀念旗等等物品。
- 安排董事局、執行董事局、月會及週年大會會議。
- 編製董事局、執行董事局、月會及週年大會會議的議程、議錄及報告書。

2.3.11 財政

- 管理本會各項財政收支事項，編製全年收支預算表，定期報告本會最新之財政狀況。
- 於本年三月底前，徵收會員會費。
- 編製本年度帳目並於明年週年大會前交予本會義務核數師審核。
- 負責統籌本會的籌款活動。原定於五月舉行的船河籌款因天雨關係取消，另一個籌款活動預期於十月底推出。

《3》 擔任總會職位及參與總會/分會活動：

3.1 擔任總會職位：

3.1.1	香港青年商會總會秘書長	：	前會長盧婉儀
3.1.2	香港青年商會商務協進部主席	：	前會長鄭柔娟參議員
3.1.3	香港青年商會信托基金委員會委員	：	創會會長何淑賢參議員
3.1.4	香港青年商會商務協進部宣傳主委	：	前會長何惠霞
3.1.5	一九九六年總會職員就職典禮顧問	：	創會會長何淑賢參議員

3.2 主辦總會活動：

三月九日與城市青年商會合辦第二次「青商路、青雲路」青商知識講座。籌委主席由本會會員馮少玲出任。另參與委員有陳惠芯及陳惠卿；指導董事曾楚珠；指導副會長蔡文琪。

3.3 參與總會工作計劃成為小組成員：

一九九六年十大傑出青年選舉對外宣傳委員 ： 前任會長鄭麗嬋

3.4 參與國際青商工作：

金澤亞太大會競投冊評審委員	：	羅瑞儀
金澤亞太大會紀錄秘書	：	前會長盧婉儀 甘明明

3.5 本人代表本會出席總會活動：

01/01/96	元旦日港督府簽署
10/01/96	接待世界會長晚宴
13/01/96	總會及分會會長聯席會議
20/01/96	總會及分會職員就職典禮
04/02/96	總會職員訓練班（EDP-I）暨分會會長聯席會議
09/03/96	青商知識講座
16/03/96	競投冊講座
04/04/96	希望書庫開幕禮
20/04/96	總會及分會會長聯席會議
25/04/96	公開演講講座
27/04/96	接待世界副會長晚宴
03/05/96	接待全青聯晚宴
09/05/96	青商知識講座
11/05/96	亞太會議預告會
22-27/05/96	國際青商一九九六亞太會議
09/06/96	總會職員訓練班（EDP-II）暨分會會長聯席會議
06/07/96	「現在就是力量Power of Now」訓練 講座
07/07/96	總會職員及分會會長訓練講座
20/07/96	總會及分會會長聯席會議

3.6 本人代表本會出席其他分會活動：

02/03/96	半島新春團拜
03/03/96	獅子山籌款晚宴
23/03/96	維多利亞會慶
31/03/96	元朗籌款活動
08/04/96	沙田籌款活動
21/04/96	海港兒童繪畫比賽
28/04/96	青商運動會
11/05/96	浩洋九周年會慶
08/06/96	海港二十五周年會慶暨籌款活動
08/06/96	北區籌款活動
07/07/96	浩洋：「血緣、血源、生命根源」頒獎典禮及展覽日

3.7　本人代表本會出席其他社團活動：

16/12/95	探訪珠海市婦女聯合會
02/03/96	全國十大傑出婦女訪港交流會及晚宴
13/04/96	探訪廣州市粵秀婦女聯合會
25/04/96	灣仔青少年暑期活動會議
29/04/96	香港各界婦女聯合協進會「香港婦女慶祝九七回歸」活動會議
10/06/96	「香港婦女慶祝九七回歸」活動會議
07/07/96	灣仔青少年暑期活動開幕典禮

《4》總結：

本人自當選成爲會長以來，一直得到各會員及董事局的支持，本著「同心協力、竭盡所能、再接再勵、共創佳績」的精神，合力推動會務，各組別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，結果得到理想的成績。

多月來，各董事局成員合作無間，當中須曾有意見不一，但爲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爲會務發展效力，每次都耐心商討，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，例如：舉辦以女性爲目標的主題講座，刊登招募廣告等，招募成績理想；但在準會員培訓方面的配合，仍需改善。寄望下半年與及來年的董事局繼續努力，積極培訓準會員成爲高質素的會員。會員擴展是漫長的工作，大家仍需繼續努力。

由於本年度多項工作計劃都未能成功獲得贊助商的支持，同時，原定於五月舉行的籌款活動又因大雨取消，令本會的財政承受不少壓力，有賴各董事體恤，各組別盡量減省開支，以舒緩本會的財政壓力。另寄望於十月舉行的籌款活動能夠有理想的成績

《5》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、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，常常給與寶貴的意見及經驗。當然，還要多謝本人的顧問前會長盧婉儀及前任會長鄭麗嬋，整年親身出席各活動並從旁協助，大大減輕作爲會長的工作負擔及壓力。

在此，本人謹代表紫荊青年商會，多謝總會會長雷永強參議員及總會指派執行委員張志剛副會長給與本會的意見及支持。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熨會計師致以衷心的謝意。

最後，再次感謝在本人會長任內一直支持本人的各位會友，前會長，其他分會的青商朋有，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，爲紫荊創造更美好的未來而共同努力。

一九九六年會長
區潔貞
一九九六年八月十五日

REPORT TO THE GENERAL ASSEMBLY OF THE 31 ST NATIONAL CONVENTION FROM THE PRESIDENT OF DRAGON JUNIOR CHAMBER : DENNIS MAK

1. Foreword

1996 marks another remarkable year for Dragon Junior Chamber. Under the direction of a dedicated and dynamic Board, many meaningful projects were successfully launched. Active participation of members, continuous support from our senior members and past presidents were the key factors that led us to achieve the objective of "United For Fun, Ready For Action". Considerable support has also been given to NOM in the form of organizing NOM projects and participation in NOM management.

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

2. Organization

2.1 The 1996 Board of Directors

President	Dennis Mak
Immediate Past President	Stephen Kam
Hon. Secretary	Michael Ho
Hon. Treasurer	Andy Lam
Vice President (CD/EA)	K. K. Kwan
Vice President (PR/IA)	Raymond Wong
Vice President (ME/LD)	Arthur Lui
Community Development Director	C. W. Lee
Membership Extension Director	Almond Li
Publication Director	Derek Tsang
International Affairs Director	Alan Ip
Leadership Development Director	Peter Pang

2.2 Advisors

Presidential Advisor	T H Yeung
Presidential Advisor	M. L. Yip
Panel of Advisor	Cliff Sun
Panel of Advisor	Senator Kelton Wong
Panel of Advisor	Josiah Tau
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	Frankie Cheung
Economics Affairs Commission	Edward Cheung
Membership Commission	Alan Li

2.4 Officers

Finance	Richard Chiu

3. Meetings

3.1 Board meetings were held on the second Tuesday of each month, except June.

3.2 To cultivate friendship, share the LOM and NOM's news, as well as to give members the opportunity to enquire into LOM's management and activities, Monthly Fellowship Gathering was held each month.

January	New Year's Eve Party & MFG
February	New Year Bonanza with Kowloon Jaycees & East Kowloon Jaycees
March	Talk by '95 WTOYP Simon Shi
April	Reunion with Senior Member Club
May	"Guns & Roses" jointly organized with Hong Kong Jayceettes
July	Talk by '95 TOYP Thomas Chan in MFG
August	Talk by Stephen Tong on "Franchising"

3.3 A Long Range Planning Committee Meeting was held in March and August, 1996 to foster ideas on the strategic planning of the chapter.

3.4 The Annual General Meeting will be held on September 17, 1996 at Eaton Hotel to receive reports from the 1996 Board of Directors and to elect 1997 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 will be carried out in October to raise fund for our Club House and operating expenses.

5. Projects & Activities

5.1 Economic Affairs

A seminar on tax investigation will be held on August 31. Speakers from a leading CPA firm and a law firm will be delivering insights on various aspects on tax investigation, source profit and estate duty. Since tax investigation has been attracting a lot of attention recently, it is expected that the seminar will attract a lot of audience.

5.2 Public Relations

5.2.1 Externally, the image of the Chapter was well promoted in the Leadership Development, Economic Affairs, Community Development projects to outside bodies, including the Education Department, Home Affairs Branch, British Forces, self-employed entrepreneurs, insurance companies, the media and the public.

5.2.2 Internally, a number of projects with other chapters were held or will be held:

- New Year Bonanza with Kowloon Jaycees and East Kowloon Jaycees
- MFG "Guns & Roses" with Hong Kong Jayceettes.
- Anniversary Dinner.
- Joint Public Relation project with City Junior Chamber and Island Jaycee to be held in October.
- Joint Halloween party with East Kowloon Jaycees, Ocean Jaycees and Shatin Jaycees.
- Hosted the "Project Hope - Book Donation".
- Coordinated the reception dinner for the All China Youth Federation in May.

5.2.3 The Chapter also participated in the following inter-chapter competitions:

- Public Speaking Competition in which our Peter Pang won the 1st runner-up.
- JC Olympics.

5.2.4 The Chapter is among one of the first few LOMs that set up a Homepage on Internet. Our homepage was set up in February and since then two overseas LOMs have expressed their interest in linking up their homepages with ours.

5.2.5 The Chapter is also the first LOM to put our official publication, Dragram & Draco, on Internet.

5.3 International Affairs

5.3.1 7 members attended the Kanazawa ASPAC. At the conference, a meeting was held with Kagoshima JC and Nagasaki JC. The latter has expressed interest in resuming a dialogue on the possibility of developing a twinning relationship in future.

5.3.2 A project jointly held with our sister chapter, the Meycauayan "Katad" Jaycees, and under the name of "Project Brains - Bytes Across the Sea" is now underway and is expected to be completed in September.

5.3.3 A delegation of 7 members visited Guangxi Liuzhou Youth Entrepreneur Association for 3 days in May.

5.3.4 A delegation will go to the Pusan World Congress in November and will visit Song Jeong Junior Chamber afterwards.

5.4 Membership Extension

5.4.1 A "Member-Get-Member" programme was launched within the Chapter to motivate members to introduce friends as prospective members.

5.4.2 Quality members are also recruited through our projects.

5.4.3 A membership profile cum directory was issued to all members and prospective members.

5.4.4 Monthly lunch gathering and Happy Hour is held as a membership retention tool.

5.4.5 Prospective members lunch is also held monthly to induce fellowship and provide orientation.

5.5 Leadership Development

5.5.1 An Officer Training Camp was held in February with good participation by the Board Members. A professional trainer from outside and our Past President Henry and T. H. Yeung were invited to conduct the training.

5.5.2 "Operation Dragon V" was held in June despite unexpected setback that postponed the launch from April to June. Feedback from participants as revealed in a post-event survey showed favourable response.

5.5.3 Another leadership development camp is scheduled to be held in October with TDC trainers as coaches.

5.6 Publications

5.6.1 Publication Director Gary Wong was dismissed and replaced by Derek Tsang.

5.6.2 So far 2 issues of DRAGRAM and 2 issues of DRACO have been published. With contributions from our members and sponsors a hardworking Editorial Board, DRACO is now printed with colour covers and improved layout and enriched contents. DRACO is scheduled to be published 3 times a year.

5.6.3 As a tradition, the first issue of DRAGRAM was distributed to members on the first day of the year.

5.7 Community Development

With grants from the Education Department, a one-year project "Induction/Extension Programme for New Immigrant Children from China" was kicked off in June, with a ceremony officiated by NP Senator Justin and Mr. Dominic Law, JP, Deputy Director of Home Affairs. So far 4 courses have been run with 35 children aged 6 to 15 attended.

Special thanks go to NOM for allowing us to conduct the courses at Chamber Office.

This project will run till March next year and a grand graduation ceremony is planned to mark its closing.

5.8 Records & Recognition

A number of awards will be proposed for presentation by the end of the year including:

1. Best Attendance
2. Most Outstanding Prospective Member
3. Most Outstanding Member
4. Most Outstanding Project Chairman
5. Most Outstanding Board Member

Involvement with JCI

DJC Member in JCI Positions

International Business Network Chairman	Past President Senator George Lung
Asia Pacific Development Council Officer	IPP Stephen Kam

7. Involvement with NOM

7.1 DJC Members in NOM Positions

National General Legal Counsel	Past President Senator Henry U
Training & Development Council	
- Administration Committee	Past President T. H. Yeung
- Coaches Development Sub-Committee	Tony Tsang
National Membership Extension Officer	Manson Wong
Business Network Club	
- Director of China Business	Alan Ip

7.2 DJC Members in NOM Projects

"Project Hope"	
- Book Donation Chairman	IPP Stephen Kam
Inaugural Ball	
- Sponsorship Sub-Committee Chairman	Andy Lam
All China Youth Federation	
Reception Dinner Coordinator	Ho Yau Chong
TOYP - External Promotion	
Sub-Committee Chairman	Arthur Lui

8. Involvement with Other LOMs

The Chapter has been active in organizing joint functions with other LOMs such as:

- New Year's Eve Party with Bauhinia Jaycees
- New Year Bonanza with Kowloon & East Kowloon Jaycees
- "Guns & roses" MFG with the Hong Kong Jayceettes

More joint functions are being organized for the rest of the year including:

- Function with City and Island JC
- MFG with Victoria and Tai Ping Shan Jaycees in October
- Halloween party with East Kowloon, Ocean and Shatin Jaycee
- A leadership development camp with another LOM / outside organization

9. Commission System

9.1 Edward Cheung has been appointed as Chairman of the Economic Affairs Commission since April and Vincent Leung has retired after one year as Chairman.

9.2 Past President Alan Li has been appointed as Chairman of the new Membership Commission since July. The first Commission meeting was held in August.

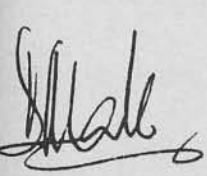
9.3 The objectives of the Membership Commission are:

- to recommend to the Board a year plan on membership activities.
- to recommend to the Board on long term direction and strategy.
- to sustain growth and quality of membership.
- to organize two membership activities during the year.
- to prolong the JC life of members.

10. Acknowledgment

1996 has been a challenging yet rewarding year for me. Though there were setbacks that led to the abortion of a large project and an lower than expected turnout of another project, the Chapter has made noticeable achievements in other areas, such as LOM publication, external promotion, internal administration, etc.

Overall, I think this has been a year of achievements for the Chapter. I must extend my heartiest appreciation to my Board of Directors, NAEO Anita Kwan and Iris Chan. Presidential Advisors T. H. Yeung & M. L. Yip, IPP Stephen Kam, PP Alan Li, PP Senator George, PP Senator Henry U and the Panel of Advisors including PP Senator Kelton Wong, Cliff Sun and PP Josiah Tau, as well as LRPC's PP Frankie Cheung, PP Eric Poon & PP K. M. Ip.



Dennis Mak
President 1996
Dragon Junior Chamber

Report from President of East Kowloon Jaycees
to the General Assembly of the 31st National Convention

1. Forward

1996 is a year of consolidation for East Kowloon Jaycees. A lot of attention and resources had been allocated to the consolidation of Chapter management and the participation of Chapter members. "Training Makes Talent, Joint Effort We Achieve Good Result" is our slogan for 1996. Emphasis is still very much on providing a variety of training opportunities to members. The Board of Directors had laid a solid ground this year for the further development of the Chapter.

As President of East Kowloon Jaycees, I hereby submit my report as follows;

2. Organisation and Appointment

2.1 1996 Board of Directors

President	Eddy Wu
Immediate Past President	Anthony Cheng
Hon. Secretary	Ka Kit Lai
Hon. Treasurer	Katy Ho
Vice President (Management)	Rose Mao
Vice President (International)	Alvin Chu
Vice President (Individual)	Winnie Lam
Vice President (Community)	Edmond Tse
Director, Public Relation	Sali Choi
Director, Membership Extension	Mebal Lam
Director, Publication	Jane Yeung
Director, Secretariat	Marcel Chan
Director, Financial	David Yeung
Director, International Affair	Mei Wah So
Director, Leadership Development	Zoe Cheung
Director, Community Development	William Kan

2.2 Appointed Officers and Advisors

National Assigned Executive Officer	Tony Chan
Presidential Advisor	Senator C.K. Tang
Hon. Legal Advisor	Duffy Wong
Hon. Auditor	Sam Yip
Leadership Development Officer	Matrena Chan
Community Development Officer	Wendy Leung

2.3 Long Range Planning Committee

Chairman	Maisy Chan
Investment Managers	Anthony Kong
	Senator Raymond Lam
Members	Senator C.K. Tang
	Senator O.K. Yeung
	IPP Anthony Cheng
Ex-officio	Eddy Wu

3.0 Meetings

3.1 EXCOM meetings were held every other month starting from January. An extra meetings were held at February on the year plan.

3.2 Board meetings were held once every month from January to August. Remaining Board Meetings will also be held monthly.

3.3 Long Range Planning Committee

Meetings were held on every other month starting from February. In August meeting, the topic was about the preparation of 1997 EXCOM election and the implementation of commission system in 1997.

3.4 Monthly Fellowship Gathering

As of August, we have organised seven MFG's. We invited our National President Senator Justin Lui to our May MFG sharing with our members JCI's and HKJCC's mission, messages and vision. In January and July MFG's, 2 prominent speakers were invited for topics of entrepreneurship and management. In coming months, we will still be making use of MFG's as a mean of effective interaction among our members.

3.5 Extra-ordinary General Meeting

An Extra-Ordinary General Meeting was held on Feb 7, to adopt the raise of membership subscription from HKD 850.00 to HKD 980.00 .

3.6 1996 Annual General Meeting

1996 Annual General Meeting will be held on Sept 28, at Luk Kwok Hotel. Election for 1997 Executive Committee members will take place immediately after AGM.

4.0 Finance

The financial status is still healthy. Most of the projects completed are either profitable or financially break-even.

4.1 Membership Fee

Membership fee is a regular income to our Chapter. Full membership fee for 1996 is HKD 980.00 as compared to HKD 850.00 in 1995 and Prospective membership fee is HKD 370.00, same as last year.

4.2 Fund Raising and Donation

The first Fund Raising function held on Mar 16 raised more than HKD 15,000.00 .

Not less than HKD 10,000.00 donation were collected from the public and our members for the CD project to be held on Sept 14.

5.0 Projects and Activities

5.1 Administration

A stock taking of our Chapter's properties was done in the beginning of the year.

Letter pad and envelope were re-printed with JCI logo. The change of the company name into East Kowloon Junior Chamber will be processed once the Chapter's financial statement were audited and adopted by end of 1996.

5.2 Publication

3 issues of Satellite (members' news bulletin), and 1 issue of Channel (Chapter's official publication) were published and distributed. 2 more issues of Satellite and 1 more Channel will be issued by end of the year.

5.3 Records and Recognition

The award manual, after reviewed by our Hon Secretary K.K. Lai and IPP Anthony Cheng, were adopted in the July Board Meeting. Awards will be announced in December.

Senator O.K. Yung were awarded JCI senatorship during the Inauguration Ball in January.

5.4 Individuals and Leadership Training

Jan 28	Seminar on "Hypnotism - A New Approach to Leadership Training".
Apr 5, 6 & 7	Hosting Chapter for PRIME COURSE
Apr 25 & May 4	One of the Hosting Chapters (together with Apex Junior Chamber) for Public Speaking Seminar and Contest.
Aug 31 - Sept 1	"Individual Development Training Camp" at Macau, jointly organised with Panmac Junior Chamber and Kowloon Jaycees.

5.5 Community Development

April 20	Visit to Po Leung Kuk
Sept 14	Seminar on "Prevention of Committing-Suicide from School Children" and Prize Presentation to winners of Slogan and Essay contest.

5.6 Management

Nov, 95	Officer Training School for '96 Board members
May 4-5	"CAMPLUS", Training Camp on Project Management
July 31	Talk on "Chinese Culture of Political Management"

5.7 Public Relations

The Board has organised and also participated a lot of public relation activities internally and externally,

Internally;

MFG's on Jan 24 - including a talk by an invited guest on entrepreneurship
April 20 - BBQ
May 17 - including a talk by our National President, Senator Justin Lui
Jun 26 - "Kanazawa Night", sharing experience with delegates from our Chapter
July 31 - including a talk by an invited guest on political management
Aug 18 - Water cruise to Sai Kung
Sept 28 - "Senior Members' Evening"

Externally;

Feb 20	- New Year Gathering organised by theNorth District Manufacturings' Association
Mar 2 MFG	- 3 Dragons New Year Bonaza, a joint project with Kowloon Jaycees and Dragon Jaycees.
Apr 8	- 2 teams entered the archery charity competition organised by Shatin Jaycees
April 28	- Eleven members participated in the JC Olympics
May 23	- Breakfast gathering at Kanazawa Japan with delegates from our Sister Chapter Mandarin Jaycees of Singapore
May 24	- Bowling Match and dinner with Apex Junior Chamber, Ocean Jaycees and GIFU Junior Chamber at Kanazawa, Japan
Aug 11	- 4 members joint the Interchapter Badminton organised by Tai Ping Shan Jaycees.
Aug 17	- One member entered into the final round of JC Karoke Contest organised by Tai Ping Shan Jaycees.
Oct 31	- Halloween, jointly organised with Dragon Jaycees, Shatin Jaycees and Ocean Jaycees.

5.8 Membership

A lot of PR activities had been organised to fit various interests of our members. Prospective members were encouraged to attend Prospective Member Orientation Seminars and to participate in organising committees.

As of end of August, the Chapter has,

Hon Life Member	2
Associate Member	8
Member	58
Prospective Member	8

Total	76

5.9 International Affair

Our Chapter is in close contact with our Sister Chapter Mandarin Jaycees of Singapore. A couple of informal gatherings with their delegate were held at Kanazawa, Japan.

Our members entertained Ipoh Jaycees members when they visited Hong Kong. We are still in contact with each other, hopefully one day we can be of further acquaintance to each other.

6 delegates from East Kowloon Jaycees attended the JCI ASPAC at Kanazawa, Japan.

A few members show their interest to attend World Congress at Pusan, South Korea in November .

On Jun 26, delegates attended the ASPAC organised a MFG sharing their experience with fellow members and brought back important messages to those who are interested in JCI movement.

5.10 Economic Affair

At January 24 MFG we invited Mr. Simon Ngan, Managing Director of Logics Office Supplies Ltd. to be the speaker for the topic "How to start up your own business". The talk had arouse our members a lot of inspiration and our Chapter is still in close contact with him.

The Chapter shall continue to organise more of the activities for the nourishment of the 5th opportunity (i.e. Business).

6.0 Involvement with JCI

6.1 Reception of JCI World President Thomas J. Clear III

In the beginning of the year WP Tom Clear visited Hong Kong. He introduced his concept on "One Day World President" and "Rainbow Bridge". His message was then brought back to our chapter and shared among our members.

6.2 Reception of JCI VP (Area B) Joey Darvin Livelo

His innovative idea of membership extension were discussed among our Board members after the reception of his visit.

6.3 ASPAC, at Kanazawa Japan

7 delegates registered and 6 attended the 4 full days program.

6.4 PRIME Course, JCI

Our VP (Management) Rose Mao attended the PRIME COURSE at ASPAC.

7.0 Involvement with NOM Activities

7.1 Taking NOM Positions

IPP Anthony Cheng, as the Records and Recognition Director.

Past President Senator Petrus Yung, as the Training and Development Committee Chairman.

7.2 Joining NOM activities Organising Committees

7.2.1 VP (International) Alvin Chu as the Subcommittee Chairman and Zoe Cheung as the OC member for On-to-Kanazawa, International Night.

7.2.2 Hosting Chapter for PRIME COURSE (Hong Kong), member C.T. Lam as the Chairman, member Rose Mao, Sai Choi and Jane Yeung as OC members.

7.2.3 Member Paulina de Rosa as the Chairman for President Academy, Sali Choi as the OC member.

7.2.4 Hosting Chapter together with APEX Junior chamber for the Public Speaking Seminar and Contest.

7.2.5 Past President Senator Paul Chan as the coach for a lot of training programmes and PMO.

7.2.6 Participating in NOM activities

Inauguration Ball,
EDP I & II,
Joint Board Meeting,
Prospective Member Orientation,
Press Conference of TOYP,
Open Forum for Future Direction of HKJCC .

8.0 Involvement with Other LOM's

8.1 Joint Projects

Mar 2	3 Dragons New Year Bonaza, jointly organised with Kowloon Jaycees and Dragon Jaycees.
Apr 25 & May 4	Public Speaking Seminar and Contest, jointly organised with Apex Junior Chamber.
Aug 31, Sept	"LD Training Camp at Macau", jointly organised with Kowloon Jaycees and Panmac Junior Chamber
Oct 31	"Halloween", jointly organised with Dragon Jaycees, Ocean Jaycees, and Shatin Jaycees

Conclusion and Acknowledgement

I would like to thank all East Kowloon Jaycees members for their support to the Board throughout the year.

I am pleased with our board members performance and their contribution to the Chapter. We have organised more activities than we planned in the beginning of the year. Especially our active involvement in organising NOM programmes such as Public Speaking Seminar and Contest, Prime Course, Coaching Workshop, and Presidential Academy.

While I saw some newly inducted members' and PM's are very promising, one thing that is yet to be achieved is the expansion of the membership. I hope in the next year as a consequence of our consolidating work this year, we shall enjoy an encouraging membership extension outcome.

I, on behalf of the Board, would like to extend my sincere thanks to our National President Senator Justin Liu, NAEO Tony Chan, IPP Anthony Cheng, Senator Petrus Yung, Senator Paul Chan, Senator O.K. Yung and Maisy Chan for their invaluable advice and assistance, to my running of the Chapter in 1996.

第三十一屆總會周年大會

城市青年商會

會長報告：程容輝

（一）前言

青年商會是一個訓練領袖的世界性組織，「訓練自己，服務社會」爲其宗旨
爲了加強針對會員個人的訓練，達致全面皆精，及務求提高城市對外接觸面
知名度，令所推行的工作計劃更有意義和回響，本年度的口號「訓練領袖闖
聲，服務社群譽滿城」便循著這宗旨而生。

秉承城市傳統及最傑出分會的擔子下，自當選後，經過會員的集思廣益及提
很多寶貴意見，全年度的工作計劃大綱和方針，都逐一製訂及順利推行。這
常多謝一班齊心合力的理事局成員外，亦多謝總會，分會和會內一班前會長
資深會友的支持。現謹將本年度各活動報告如下：

（二）行政組織

(1) 本年度選任執行董事局成員如下：

會　　長：程容輝
上屆會長：陳啓章
副 會 長：黃坤成－青年事務組及公共關係組
　　曾良熹－會員擴展組及社會發展組
　　張孫權－國際事務組及出版事務組
秘 書 長：劉明新－領導才能組及紀錄及獎勵組
財 務 長：簡　明－財政事務組及經濟事務組

(2) 本年度委任董事如下：

青年事務理事－余兆佳
公共關係理事－（對內）唐子偉
　　（對外）李志芹
會員擴展理事－譚兆波
社會發展理事－陳國正

國際事務理事－梁錫大
出版事務理事－張飛途
領導才能理事－盧偉慈
經濟事務理事－陳華岳
財政事務理事－伍超俊

(3) 其他委任及顧問如下：
會長顧問－何志堅
總會指派執行委員－黎善功
義務核數師－黃著峰會計師
義務法律顧問－吳培基律師
公共關係顧問－江岸綠
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
青年事務組顧問－黃浩恩
領導才能組顧問－周文威
國際事務組顧問－關海澄、麥國良

(4) 本年度委任幹事如下：
助理秘書－黎守賢
公共關係幹事－馮耀偉
紀錄及獎勵幹事－曾仁之、譚耀偉
會員擴展幹事－李志傑
國際事務幹事－方楚源
領導才能幹事－莫漢輝

(5) 本年度委任
城市之聲主編－吳保羅

（三）會務方針（全年工作大綱）

(1) 增加對外機構組織及地區議會的聯繫。
(2) 提高在社會上的參與，從而提高知名度接觸面。
(3) 透過不同方法去增加會員人數目標不少於20%。
(4) 加強會員個人、青商知識訓練。
(5) 建立健全財政。
(6) 通過參與工作計劃，加強各層會員的溝通及聯繫。
(7) 努力爭取主辦97年總會周年大會。

（四）各類會議

(1) 執行董事局會議
在九五年度，每兩星期一次，共五次，討論有關委任，工作分配，政策制訂及會務大綱。
在九六年度，先後開了三次會議，主要是檢討會務進展及會務方針。

(2) 理事局會議
每月第一個星期四於總會會所召開，主要爲董事局成員報告及討論會務進展，已先後召開九次會議。

(3) 月會
每月第二個星期四在佐敦逸東酒店舉行，主要是各執行理事局成員向會員匯報會務進展並作聯誼，曾在四月及七月月會加插月會專題講座。

(4) 周年大會
第十五次周年大會將於九六年九月十四日假佐敦逸東酒店舉行，以接納及通過各董事局成員的報告及選出97年度執行董事局成員。

（五）財政

本會經費主要來源是由會員之會費，各項籌募計劃及外界贊助所支持，本年度本會之會費爲港幣九佰六十元正，而準會員爲四佰伍十元正。

本年度的財政尚算滿意，在年初二月份所舉辦新春團拜拍賣中，共籌得四萬餘元。在此多謝前會長唐伯亮參議員及黃國榮會友擔任拍賣官，及多謝中途相助的前會長陳守眞參議員的出色表現。而在7月28日舉行的「城市福友暖香江」除了打破香港紀錄外，亦爲本會籌得共十五萬元。本年度各工作計劃所得的外界贊助一共得到二十七萬元，加上永遠名譽會長余振宇參議員一萬元捐獻及年底的電影籌款，相信本年度有充足的盈餘爲來年作準備。

（六）各組別工作計劃及活動

月份	組別	工作計劃及活動
12	領導才能組	96職員訓練班－城市精兵計劃之一
12	國際事務組	接待日本姊妹會會員晚宴
1	公共關係組	會長家燒烤聯誼
1	國際事務組	接待台灣前會長晚宴
1	紀錄及獎勵組	製訂獎勵細則

1	社會發展組	與區議會會議
2	公共關係組	與女青商合辦新春拜訪余振宇永遠名譽會長
2	公共關係組	新春團拜
2	會員擴展組	青商知識講座
3	出版事務組	城市之聲第一期
3	領導才能組	創意思考工作室 (城市精兵計劃之二)
4	公共關係組	到會長家食盤菜聯誼
4	社會發展組	探訪神召會弱智人仕
5	領導才能組	創意思考集中營 (城市精兵計劃之三)
5	國際事務組	日本亞太大會及與日本姊妹會交流會議
6	國際事務組	第八屆亞太區兒童大會記者招待會
6	經濟事務組	鷹星創意創業大賞記者招待會
6	基金籌備委員會	城市齊齊映靚相
6	公共關係組	城市繽紛十五載
6	社會發展組	探訪兒童之家
7	國際事務組	亞太區兒童大會習訓班
7	國際事務組	台灣姊妹會會慶及四國交流會議
7	社會發展組	探訪牛池灣老人院
7	國際事務組	第八屆亞太區兒童大會
7	財政事務組	城市福友暖香江
8	出版事務組	城市之聲第二期
8	青年事務組	環保創意展繽紛1996
8	經濟事務組	鷹星創意創業大賞1996頒獎禮
8	領導才能組	97職員訓練班
8	國際事務組	第八屆亞太區兒童大會入選代表証書頒發儀式
9	秘書處	第十五屆周年大會
9	出版事務組	城市之聲第三期

季選獎項
第一季傑出新會員－何國華
第一季傑出會員－馮耀偉
第二季傑出新會員－湯樹華
第二季傑出會員－黃明偕

(七) 參與總會職務

(1) 九六年總會行政事務董事－徐小龍
(2) 九六年總會社會關注組主席－李志海
(3) 九六年總會國際事務部副主席－麥國良
(4) 九五年總會EDP(4)工作計劃

籌委主席－曾良熹
總務主委－李志傑
宣傳主委－譚耀偉

(5) 總會就職典禮工作計劃
註册及票務主委：陳啓天，湯樹華
司儀－余兆佳

(6) 與紫荊青年商會合辦第二次總會青商知識講座
籌委成員－李志傑，梁君豪，鄧鉅源

(7) 與維多利亞及元朗青年商會合辦青商奧運會
籌委成員－李志芹，余兆佳

(8) 日本金澤亞太大會香港籌委小組
票務主委－張孫權

(9) 北京訪問團
票務主委－梁錫大

(10) 韓國斧山世界大會香港籌委小組
籌委主席－麥國良
籌委主委－梁錫大，陳家龍，葉永強

(11) 95年總會周年大會獎項評審委員－程容輝
96年總會周年大會獎項評審委員－陳啓章，黃坤成，余兆佳

出席總會活動：

1/1	出席港督府簽名及到前世界會長家聚會
8/1	接待世界會長到港
10/1	世界會長歡迎晚宴
13/1	總會聯席會議
20/1	香港青年商會1996年度職員就職典禮
25/1	總會第一次青商知識講座
27/1	總會商務協進部茶聚
4/2	總會EDP(I)
9/3	總會第二次青商知識講座
4/4	總會希望書庫開幕禮
5-7/4	總會PRIME課程
20/4	總會聯席會議
27/4	世界副會長歡迎晚宴
28/4	青商奧運會
22-27/5	日本金澤亞太大會
9/6	總會EDP(II)
22/6	總會公共關係組講座
20/7	總會聯席會議
16/8	競投册講座

（八）獎項

九五年度總會周年大會
(i) 最傑出分會
(ii) 最傑出分會會長－陳啓章
(iii) 最傑出經濟事務獎－鷹星創意創業大賞
(iv) 最傑出籌款工作計劃獎－城市甲蟲展繽紛

九五年度世界大會
(i) 最傑出分會優異獎

九六年度日本金澤亞太大會
(i) 最傑出分會會長優異獎－陳啓章
(ii) 最傑出經濟事務獎－鷹星創意創業大賞
(iii) 最傑出籌款工作計劃優異獎－城市甲蟲展繽紛

（九）獲頒參議員

於九五年總會周年大會，前會長唐伯亮獲頒參議員榮譽。

（十）獲國際青商認可導師資格

國際青年商會初級培訓導師：
程容輝 (PRIME)
曾良熹 (PRIME)
黃坤成 (PRIME)

（十一）參與分會活動

- 元朗青年商會就職禮
- 六會聯合新春團拜
- 維多利亞青年商會會慶籌款
- 青年傷殘協會會慶
- 元朗青年商會盤菜籌款
- 海港青年商會籌款活動
- 北區青年商會籌款活動
- 騰龍青年商會主題工作計劃開幕禮
- 維多利亞青年商會月會
- 經緯青年商會會慶
- 半島青年商會羽毛球比賽
- 港島和晉峰青年商會聯合會議

- 太平山青年商會會慶
- 海港青年商會兒童繪畫比賽頒獎禮
- 紫荊青年商會青年事務工作計劃
- 維多利亞青年商會祖父母節巡遊
- 港島青年商會周年會慶

（十二）與其他分會合辦工作計劃

(1) 與女青商合辦新春聚會。
(2) 9/3與紫荊青年商會合辦青商知識講座。
(3) 28/4與維多利亞及元朗青年商會合辦青商奧運會。
(4) 十一月份與九龍、晉峰聯合月會。
(5) 與港島、騰龍合辦聯誼聚會。

（十三）總結

自去年當選會長後至今，在一班年輕，有衝勁，有創意的內閣齊心協力下，把全年所訂下的工作計劃都差不多逐步完成了。這是因爲不斷的在世界大會，亞太大會獲獎，刺激大家而產生一股動力，這股動力不斷的鞭策著我們一班理事局成員，繼續前進，突破自己。回顧本年度的工作計劃，都是朝著我們所訂下的兩大方向邁進的。

在對內會員訓練方面，自去年底的職員訓練班，誠邀得到永遠名譽會長余振宇參議員對理事局成員面授珠譏，兩位最傑出分會會長，陳守眞參議員和陳啓章的心法傳授，開始了一連串的城市精兵計劃。主辦兩次的青商知識講座，引發無窮趣味的創意思考工作室，訓練營，與姊妹會的文化、會務、商務的交流會，及多次的籌辦大型工作計劃，大大加強了會員的青商知識、個人發展、國際關係、商務機會以及實際的工作計劃經驗。

在對外提高知名度方面，首先破天荒的在十五周年會慶，除了慶祝本會十五周年外，更爲聖基道兒童之家籌款，在城市福友暖香江籌款工作計劃，破紀錄地共爲三家機構籌款，首次四大車會—福士會、保時捷會、迷你車會、MX5車會一同比賽，打破最多人擠進一架甲蟲車香港紀錄，超過二十家報紙，電視台廣泛的報導。還有全港七佰多間小學，超過三佰名精英兒童參加的亞太區兒童大會香港區選拔賽，與全港大學學生會合辦，千人以上參與的環保創意展繽紛；和吸引無數創意無限，推動社會經濟的創業先鋒參加的創意創業大賞。以上全部除了擁有一貫的主要贊助商，其他非現金贊助超過三十家，全年的合作單位不下二十個，這大大增強了本年度本會在社會上的接觸面。此外城市是最早上網，提供網頁的分會之一，現在全部工作計劃，以至城市之聲，亦都可以全部在電腦網上瀏覽了。能夠有以上的成績，我的一班團結齊心的理事局成員居功至偉。

作爲城市第十五屆會長，非常感謝大家多月來對我的支持和擁護，在八個多月來的會長路程裏所經歷的人和事，都大大提高我日後的處事能力和處世之道，使我人生上了非常難得及寶貴的一課。

藉此，我要多謝一班與我苦樂與共的內閣成員，若果得不到他們的配合，城市全年度的工作計劃便不能一氣呵成的連珠炮發，震撼香江。更要多謝永遠名譽會長余振宇參議員，前會長龐繼民，陳守眞參議員，李國明，邱志堅，唐伯亮參議員，葉成偉，特別是上屆會長陳啓章，經常的在會務及行政上給予我無數次的指導和鼓勵，使我在要獨自上路的會長生涯中，不再感到孤寂和無助。同時，能有一班志同道合的分會會長互相支持及鼓勵，經常的互訴心聲並肩作戰，在此衷心的感謝多位。

最後，多謝總會會長雷永強參議員，總會指派執行委員黎善功，這年來的指導及支持，以及會長顧問何志堅前會長的不時提點，令我推行會務方面，得以順利進行。回想競選會長一職之時，心中曾許下承諾，要全情投入，貢獻城市。我想今年雖將盡，會長的職位亦將卸下，但相信與城市一起走的路途，仍會繼續下去。謹願各城市兄弟前程萬里，攜手共創新天地。

會長
程容輝

REPORT TO
THE GENERAL ASSEMBLY OF THE 31ST NATIONAL CONVENTION
FROM THE PRESIDENT OF QUEENSWAY JAYCEES LTD.: ROLAND CH

1. Introduction

"Queensway is a Fruitful Punch, involvement is the source of fun" is the theme of our 1996 Board of Directors.

This year we (the 1996 Board of Directors) agree that we will put more efforts in our New Blood (Prospective Members) of Queensway and also some of the senior members that still have the enthusiasm, willing to share their valuable experience of Jaycee life. We all strongly believed that by doing so then we can obtain better team spirit and sense of belongings.

Within these 8 months, though Queensway Jaycees has not implemented as many projects as before and we sure that we have achieved what we expected (better team spirit and sense of belongings).

2. Organization

2.1 Executive Committee Member

President Roland Chan
Immediate past president Jean-Francois Arnold
Vice President M.E./C.D. Alexander Wong
Vice President M.A. Cheung Chung Yan
Vice President I.A. Kennthe Wan
Hon Treasurer Edward Li
Hon Secretary Iris Cheung

2.2 Board of Directors

C.D. Director Iris Leung
I.A. Director Edwin Lee
M.E. Director Carolyn Lai
M.A. Director Raymond Wong

2.3 Presidential Advisor
Past President Anthony Chan

2.4 National Assigned Executive Officer
N.V.P. Wendy Pang

2.5 Hon Legal Advisor Mr. Jerry Szeto

2.6 Hon Auditor Mr. David Chu

3. Project & Activities

3.1 Members Activities

All monthly fellowship gatherings were delivered under the M.A. area. This year the M.A. area will work more closely with the M.E. area, in order to obtain a better result.

24/2 "New Year Bonanza" jointly organised with other 5 Chapters

Lion Rock JC	Tai Ping Shan JC
Bauhina JC	Ocean JC
ApexJC	

04/5 M.F.G

27/10 12th Anniversary

3.2 Community Development

In order to follow our pre agreed objective, this year we have only launched one C.D. Project.

July'96 Joint project with Holy Carpenter Church
Chairman : C.D. Director Iris Leung

3.3 International Affairs

3.31. Okinawa Jaycees visited Hong Kong.

3.3.2 2 members of Queensway joined the ASPAC .

3.3.3 During the Aspac, the twining certificate was sign in presence of our world president, Japan and H.K. NOM president.

3.3.3. Okinawa Jaycees is going to attend our A.G.M. on 12th October, 1996 and then will visit Huizhou with Queensway Jaycees.

3.4 Membership Extension

This year we have arranged few of informal and formal P.M. gathering, in order to cultivate better relationship and sense of belongings between P.M.s, Members & Board of Directors.

New membership requirements are same as last year that P.M.s have to achieved.

a. Attend 2 M.F.G.s
b. Participate in 2 projects as O.C.s
c. Attend 1 P.M.O. and 1 M.T.
d. Attend 1 N.O.M. or L.O.M. function other than P.M.O. or P.M.T. in other Chapter.
e. Attend a board interview and a board meeting (the above are required to be fulfilled within 6 months of P.M. period)
f. Upon successful interview, attend the induction ceremony within two months.

3.4.1 On 31/8/96 our membership base is as the followings:-
Member
Hon Life Member
Associate Member
Prospective Member

3.4.2 Birthday card will be sent out by M.E. Director Carolyn every month. Updated membership list will also be distributed by her during every Board Meeting.

4. Treasury
"Fund Raising Walkathon at the Victoria Peak"
1st Fund Raising project was launch in May'96

5. **Secretariat**

5.1 Under Secretariat, the following meetings were held.
~ Board Meeting : held monthly
~ Executive Committee Meetings : held when something we need to have a detail discussion
~ Annual general Meeting : Scheduled on 12th October,96

5.2 I would like to express my deep gratitude to Hon. Secretary Iris Cheung for her hard working, enthusiasm and involvement during the year.

6. **N.O.M. Involvement**

N.O.M
N.P.A. Senator Larry Lau
N.E.V.P Iris Chan

6.1 Involvement in N.O.M. Project
~ Edward Li (H.T) is the O.C. of the "Power Of Now"
~ P.M. Tracy Lou is the O.C. of the " Power Of Now

Here, I would like to thank all my fellow Queensway Jaycees members who has bee working so hard to achieve projects . I am sure that not only me, but also all of our members will appreciate what they have done within this years.

Roland Chan
President

第三十一屆總會週年大會
北區青年商會
會長報告:莊家財

(一) 行政組織

(1) 執行董事局

會長	:	莊家財
上屆會長	:	李冰聯
副會長	:	朱世恩(領袖才能/社區發展)
		李麗虹(會員擴展/記錄及獎勵)
		孫天恩(公共關係/國際事務/經濟事務)
義務秘書	:	黎蕙美(出版事務)
義務司庫	:	潘海天

(2) 委任理事

領袖才能理事	:	霍永楷
社區發展理事	:	劉懿嫻
會員擴展理事	:	梁佩玲
國際事務理事	:	莫海威
出版事務理事	:	孔慶雲

(3) 其他委任及顧問

會長顧問	:	彭文龍參議員(一九九三年度會長)
		伍國駒(一九九四年度會長)
長遠發展委員會主席	:	彭文龍參議員
發展基金會主席	:	伍國駒
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	:	張林森先生

(4) 委任幹事/助理

會長助理	:	劉少翹、黎國豪
領袖才能幹事	:	鐘佩玲
社區發展幹事	:	陳蛟
會員擴展幹事	:	吳佩瑤
記錄及獎勵幹事	:	梁榮耀
公共關係幹事	:	區美堅
經濟事務幹事	:	顏慶生
出版事務幹事	:	陳康子、伍兆念

(二) 會議

(1) 執行董事局會議

會議於單數月之第二個星期四晚上舉行，先後已召開了四次，主要討論及制定會務大綱和發展路向，委任各組別之理事，檢討各組別理事的工作，決定財務預算，制定政策方案，監察會務進展。

(2) 理事局會議

會議於每個月之第三個星期四晚上舉行，先後已召開八次，主要工作是討論各組工作之進展情況，委任各組別的幹事，委任工作計劃之等委主席，協調各組別間之工作。

(3) 會員月例會

會議於每月之第四個星期五舉行，除戶外活動特別活動外，主要由執行董事局各成員，向會員報告會務及工作計劃進行的消息，接受會員諮詢會務及讓會友共聚聯誼。

(4) 週年會員大會

本年度之週年會員大會定於九月十四日假童軍中心舉行。

(三) 工作計劃及活動

(1) 領袖才能組

1.1 本年度總會舉行不同類型的會員培訓課程及董事局職員訓練，由領袖才能統籌及安排會員出席。於本年三月三十日及二月三十一日與太平山分會合辦「成功在望」訓練營。主講嘉賓分別是總會副會長黎善功青商、陳錫華參議員、鍾婉姍參議員及周文威青商。反應及成績都獲一致好評。

1.2 本年度理事局訓練計劃於11月進行，將會與晉峰分會合辦。

(2) 社區發展組

2.1 「兒童金口獎比賽1996」已於七月十四日舉行今年獲得北區政務處協辦，當日出席嘉賓有教育署副總督學，北區區議會主席鄉國容先生。此項活動得到北區政務處教育署，各區校長，老師和家長大力支持。

2.2 於六月二十五日，本會拜訪元朗晨曦弱能兒童學校，期間本會捐贈一個大雪櫃和一批玩具給學校。

2.3 「弱能兒童繪畫」定於九月七日在粉嶺祥華守舉行。協辦單位爲香港弱智人士服務協進會及元朗晨曦學校，目的是加強公眾與弱智人士的溝通，減少不必要的隔膜，鼓勵公眾放低偏見，認識弱智人士的潛能。而當日主禮嘉賓爲立法局主席黃宏發先生。

(3) 會員擴展組

3.1 負責策劃招募新會友，處理新會友的入會手續及指導和帶領他們成爲正式會員。

3.2 重新編印「會員手冊」及「北區簡介」。

3.3 會員年費八佰四十元，準會員費爲三佰伍拾元，爲期六個月。

3.4 截止八月三十一日，本會共有正式會員爲58人，準會員14人，附屬會員爲4人，合共76人。

3.5 負責每月整理會員資料給總會及編制「褓姆制度」以利便會員之間的聯絡。

(4) 記錄及獎勵組

負責制定本會令年各項獎項及細則，記錄各會友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紀錄。協助秘書處及有關組別制作競投冊。成立及安排評審委員會評定各獎項之得者。

(5) 公共關係組

5.1 負責統籌本會內外的公共關係活動，安排會員拜會北區政務處，蓬瀛仙館，新華社新界辦事處及各有關團體，統籌本會紅白義事基金。寄贈本會會刊「北極光」與各贊助商及機構，以保持聯絡。

5.2 與分會籌辦聯合活動:

(a)二月份與沙田分會合辦「新春團拜」
(b)三月份與太平山分會合辦「成功在望」訓練營
(c)四月份與紫荊分會合辦「內地進修之旅」
(d)四月份與九龍獅子山，太平山合辦「聯合月會」
(e)七月份與太平山，浩洋分會「聯合月會」
聯合籌辦工作計劃可增加會員與其他分會會員之認識及交流有關經驗。

(6) 國際事務組

6.1 於三月三日拜會友好會珠海市青年聯合會並出席「珠海市青年志願者協會」成立一週年慶典。

6.2 赴台北出席妹妹會四海國際青年商會15週年會慶。

6.3 於五月二十二日至二十七日，本會共六名會員出席日本金澤之亞太大會。

6.4 安排金口澳優勝者前徑台兆參加「國際兒童文化交流營」，日期定於八月十日至八月十三日。

(7) 經濟事務組

7.1 與紫荊分會合辦之「廣州經濟交流團」於四月十三日至四月十四日舉行。成績十分理想。

7.2 生存技能系列工作計劃已完成兩個活動。

(8) 秘書處

8.1 印制理事局成員通訊錄及職員手冊。
8.2 負責統籌本會週年大會。
8.3 負責發出執行董事局、理事局、會員大會之會議議程及紀錄會議紀錄。
8.4 處理本會對內外之一切文書及寄發事宜。
8.5 處理本會儲存之檔案冊及有關物資。
8.6 安排印制各理事局成員之青商名片。
8.7 安排會友參加九六年度香港青年商會週年大會。
8.8 負責統籌本會週年會員大會，將於本年九月十四日假香港童軍中心舉行。
8.9 負責督導本會會刊「北極光」之印制。

(9) 出版事務組

今年會刊定爲季刊出版，內容及版面亦加以改良，進一步提高質素。

(10) 財務處

10.1 監察及運開本會各項財政收支
10.2 徵收會員年費及準會員費。
10.3 本年籌款活動「ISO9000品質生命，自信之源講座」，已於六月八日舉行，籌得善款共四萬元。
10.4 聯絡外間工商機構，尋找各方面贊助，以助會務能須利推行。

(四) 參與總會職務

(1) 九六年度亞太平洋區發展議會委員:彭文龍參議員(一九九三年會長)

(2) 總會本年度之第一次「參議員聚會」:籌委主席彭文龍參議員

(3) 總會商務協進部
中國事務副主席:朱革寧
國際事務副主席:吳有家

(4) 本會籌辦總會第2次「競投冊講座」
籌委主席:梁佩玲，主委:孔慶雲、梁慕屏、梁榮耀、候明敏

(5) 九六年亞太大會籌委會場地及總務主委:莫海威

(6) 總會獎項檢討委員會委員:劉錦明參議員。

（五） 出席總會活動

(1) 港督府簽名(1/1)
(2) 世界會長歡迎晚宴(10/1)
(3) 總會第一次特別會員大會(13/1)
(4) 總會聯合董事局會議(13/1)
(5) 總會第一次記者招待會(20/1)
(6) 香港青年商會1996年度董事局就職典禮(20/1)
(7) 總會第一次「青商知識講座」(25/1)
(8) 總會Executive Development Program I(4/2)
(9) 總會第二次「青商知識講座」(9/3)
(10) 總會競投冊講座(16/3)
(11) 總會訓練導師聚會(4/4)
(12) 總會聯合董事局會議(20/4)
(13) 總會公開演說講座(25/4)
(14) 總會第一次參議員聚會(29/4)
(15) 全青聯歡迎晚宴(3/5)
(16) 總會第三次青商知識講座(9/5)
(17) 出席1996年日本金澤亞太大會(22/5至27/5)
(18) 總會Executive Development Program II(9/6)
(19) 總會第四次青商知識講座(11/7)
(20) 總會第二次特別會員大會(20/7)
(21) 總會聯合董事局會議(20/7)
(22) 總會競投冊講座(16/8)

（六） 出席其他分會活動

(1) 半島青年商會就職典禮(4/1)
(2) 海港青年商會就職典禮(9/1)
(3) 晉峰青年商會就職典禮(9/1)
(4) 維多利亞青年商會就職典禮(12/1)
(5) 太平山青年商會就職典禮(12/1)
(6) 沙田青年商會就職典禮(24/1)
(7) 沙田青年商會就職反吸毒日(28/1)
(8) 浩洋青年商會就職典禮(29/1)
(9) 獅子山青年商會「3月份月會暨事題講座」(20/3)
(10) 沙田射箭籌款活動(8/4)
(11) 海港青年商會兒童繪畫(21/4)
(12) 太平山青年商會籌款晚會(18/5)
(13) 紫荊青年商會基本法講座(1/6)
(14) 城市青年商會會慶(14/6)

（七） 出席其他活動

(1) 九六年度分會會長定期聚會
(2) 北區廠商會新春團拜(1/3)
(3) 本會拜訪珠海市青年聯合會及應邀出席「珠海市青年志願者協會成立一週年」典禮(2/3至3/3)
(4) 拜訪鄉議局(15/3)
(5) 拜訪教育署(20/3)
(6) 拜訪北區政務處(23/3)
(7) 拜訪蓬瀛仙館及沙頭角鄉事委員會(23/2)
(8) 希望書庫開幕典禮(4/4)
(9) 五四青年節晚會(4/5)
(10) 往台北參加姊妹會會慶(11/5至12/5)
(11) 北區署期活動委員會會議(16/5)
(12) 北區公民教育委員會會議(11/6)
(13) 拜訪新華社新界辦事處(13/7)
(14) 帶領會員及比賽優勝往台北參加「國際兒童文化交流營」(10/8至13/8)

（八） 總結

今年整體會務進展理想，在青商五大發展機會有均衡發展，每一個發展機會，本會籌辦了一個或以上的工作計劃以提供會員全面的訓練。而各項工作劃能夠依照工作年表如期舉行，成績及反應亦相當理想，這全賴全體理事局成員，工作計劃籌委及所有會友的全力支持及熱心參與，才能夠取得以上的美滿成績。

本人在此衷心感謝會長顧問彭文龍參議員、伍國駒前會長及上屆會長李冰聯絡與的寶貴意見和提點。同時，感謝總會會長雷永強參議員，總會指派執行委員黎善功副會長對本會的支持及對本人及各會友的鼓勵，此外，本人衷心應謝全體理事局成員及所有會友時本會及本人的支持及愛戴。

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致謝。

會長
莊家財

第三十一屆總會週年大會
浩洋青年商會
會長報告：蘇麗施

(一) 全年工作方針

1. 籌辦總會週年大會為重點工作
2. 鞏固現有資源、加強會友之間聯絡及訓練。
3. 接納新會員及加強新會友培訓—建立一隊新力軍
4. 主辦對外工作計劃，提高本會對外形象

(二) 行政及組織

1. 本年度常務理事會成員

會長　　：蘇麗施
上屆會長　：何紹忠
副會長　　：胡建民（督導國際事務及會員擴展組）
　　李葆珍（督導領導才能及公共關係組）
　　周家明（督導社會發展及經濟事務組）
義務秘書長：梁敏思（督導紀錄及獎勵組）
義務財務長：高美琪（督導出版事務組）

2. 本年度委任理事、幹事及助理

國際事務理事　：潘健新
會員擴展理事　：吳佩妮
領導才能理事　：金瑞輝
公共關係理事　：梁湘
社會發展理事　：曾廣雄
紀錄及獎勵理事：劉燕寶
出版事務理事　：陳銘源
會員擴展幹事　：田小杏
公共關係幹事　：夏建輝
財務長助理　　：洪維強
秘書長助理　　：陳俊傑

2. 會長助理：盧潔貞
　　孫福權

3. 其它委任及顧問

會長顧問	：創會會長黃漢清參議員
	：何國鈞前會長
	：任錫疇前會長
義務核數師	：廖榮定會計師
義務法律顧問	：鍾懿芳律師
基金會主席	：林永生會友
長遠發展委員會主席	：李兆安前會長

(三) 會議

1. 常務理事會：約二個月召開一次，主要討論有關委任，分配工作，檢討會務進展等。先後召開了3次。
2. 理事會會議：每月第一個星期五於總會召開。主要為理事會成員報告及討論會務和工作計劃之進展。已召開了9次。
3. 會員月會：已舉行9次，一般於每月第三個星期舉行。為使月會多元化、每次月會舉行地點及主題均不相同，間中選擇於戶外舉行或加插專題講座。
4. 週年大會：本年度週年大會定於十一月二日舉行。

(四) 財政

本會經費主要資源來自會員之會費，並由各項籌募計劃及外界贊助所支持。

今年度會員會費HK$738元、準會員六個月會費HK$350元。

本會今度之籌款工作計劃：譜出夢幻組曲面譜派對已於5月11日假金鐘PORTICO餐廳舉行，得到各會友積極銷售獎券，共為本會籌得約HK75,000元。

在會刊方面、本會亦繼續得到和田寶信國際有限公司捐助HK$20,000元。

社會發展工作計劃—“血緣、血源、愛的根源”全港公開設計比賽及展覽96則得到鷹星保險公司，通達工業集團有限公司及西九龍中心共贊助HK$51,600元。

除此以外，各範疇之工作計劃均能達到自負盈虧之標準。

本會亦在理事會內通過兩贊助，第一項贊助是鼓勵會員出席月會，憑生日券可獲HK$20元拆扣。第二項贊助為鼓勵會員及準會友出席總會週年大會，每位贊助約HK$80元至HH$150元不等。

(五) 工作計劃及活動

本年度得到各理事局成員及籌委會成員的協助、各範疇之工作計劃已按年初製定的時間一一完成，這都全賴大家努力不懈的成果，而未完成的工作計劃，亦正積極籌備。

國際事務組

1. 今年初擬聯同中山市青年聯合會的會友赴亞太大會及探訪本會姊妹會，吹田青年會議所，但礙於中山簽證問題，未能同行。
2. 中山青聯主席及兩位副主席於3月底訪港與本會商討合作計劃，但礙於今年本會籌辦總會週年大會，建議明年再作商付。
3. 5月份金澤亞太大會，本會共有15人出席，各人收獲甚豐。
4. 亞太大會後，本會13人往探訪吹田青年會議所，並舉行第八屆姊妹盾比賽，本會僥幸奪盾而回。籌委主席：潘健新
5. 探訪期間，本會已邀請吹田青年會議所於10月初出席本會等辦之總會週年大會。

會員擴展組

1. 本會今年致力招納更多新會員，除在會訊及各對外工作計劃之宣傳單張印上入會表格，更編製介紹本會之資料及五大機會之展板，並印製一份全新單張對外介紹本會。
2. 為使準會員／新朋友更了解本會，每兩個月定期安排準會員接見聚會、講解青商知識、浩洋歷史。

   先後已舉行了4次，席間亦安排簡單青商禮儀及會議程序法之訓練。
3. 於1月25日籌辦：總會「青商路雲路」青商知識講座出席人數達172人。主講嘉賓：國際青商高級導師姜趙玉蓮參議員及國際青商認可導師陳錫華參議員。

   籌委主席：吳佩妮理事
4. 協助「天地線」之運作，聯絡各準會員出席本會活動並安排不同聯誼活動。

5. 統籌及分配各準會員參加工作計劃，使他們在不同工作小組中吸取經驗。

6. 推行「1+1」會員招募運動，設立獎勵計劃，表揚會員／準會員介紹朋友加入本會。

7. 編製準會員手冊及名牌，讓準會員更了解成為會員之資格。

8. 於8月10日舉辦一個準會員工作計劃：探訪葵青良友老人院。反應熱烈，為老人家帶來一個開心豐富的下午。

   籌委主席：張美蘭準會友

9. 安排各準會友及新朋友出席總會青商知識講座、並分別於兩次講座內獲得最高出席獎。

10. 經會員擴展組及公共關係組之努力，本會截止八月卅一日止，會員人數為75人，永遠名譽會員3人、元老會員4人，準會員30人。退會人數5人。

領導才能組

(1) 於八月底完成印製工作小組主席手冊，加強會友對推行工作計劃的訓練。

(2) 於一月底成立“領導才能訓練小組”成員共5名，籌備4月份本會之工作計劃及出席其他分會之訓練講座。

(3) 於4月14及4月23日分別舉行“簡單任務一危機處理訓練日”及檢討會。出席人數約100人，反應熱烈，籌委主席：林劍評會友。

(4) 於每兩個月之理事會內安排理事局成員之培訓。

(5) 統籌各理事參與總會之職員訓練班(EDP)。

(6) 97職員訓練班將於11月底舉行。

公共關係組

1. 於年初設立“天地線”，由資深會員分組聯絡舊會友，維繫新舊會友對會務之投入。

2. 印製兩月一期之會員通訊錄，並安排會內外紅白基金事宜。

3. 寄發生日咭與會友並備HK$20禮券、鼓勵會友出席月會。

4. 於一月七日舉辦拜祭已故前會長劉德佳之活動，並安排第一次茶聚。

5. 於年初三與半島青商再次合辦“昂首闊步迎金鼠活動，本會出席人數共34人。

6. 於年初六與獅子山、太平山、紫荊、經緯及晉峰分會合辦新春團拜，本會出席人數共32人。

7. 五月與財務處合辦：譜出夢幻組曲面譜派對，出席人數約100餘人，氣氛熱鬧。主席：趙倩霞會友。

8. 八月份舉辦“夏日涼風賞霓虹”之月會。以遊電車河形式，暢遊香港夜景，出席人數約48人。主席：孫福權會友。

9. 九月份將舉辦“扮嘢大賽”月會，以輕鬆形式聯繫會友感情。

10. 10月份將與東九龍、騰龍、沙田各分會合辦萬聖節聯歡。

11. 設立“OCEAN CLUB”安排聯誼活動及興趣小組，增進會友感情，如社交舞訓練班、生日會等。

12. 統籌會友出席其他分會活動：青商奧林匹克運動會、卡拉OK比賽及羽毛球比賽等。

社會發展組

配合青商主題、與紅十字會輸血服務中心合辦“血緣、血源、生命根源”全港公開設計比賽及展覽96之活動。

於5月底寄出表格後，分別於6月22日舉行評審日，6月29日舉行記者招待會及捐血日及7月7日假西九龍中心舉行頒獎典禮暨展覽。

是次活動得到數間商業機構贊助，令到設計比賽之得獎作品能印製成T恤送贈捐血人仕及繪於西九龍中心之牆壁上。

頒獎典禮及展覽日出席及表演嘉賓眾多，場面盛大，將持續捐血的訊息帶給全港市民。主席：賴庭芸會友。

經濟事務組

於四月廿六日之月會內，舉行“創業與成功”之經濟講座，主講嘉賓：余繼標先生。籌委主席：洪維強會友

出版事務組：

1. 為減省行政經費與工作，今年預定出版四期。內容主要報導會內、總會及國際青商各項活動，及安排專訪，訪問對外機構，將內容更加豐富。

2. 第一期會訊於三月出版，主編：李真真會友
   第二期會訊於六月出版，主編：甄傑文會友
   第三期會訊將於九月初出版，主編：陳銘源會友

3. 從第二期開始，本會加增專欄，報導中山市青年聯合會之最新活動資料。

秘書處

義務秘書長除負責一般行政工作及書信往來外，更督導月會之推行。

1. 一九九六年職員交職典禮暨一月份月會
   籌委主席：郭淑敏

2. 三月份月會—活力動感迎奧運
   籌委主席：劉燕寶

3. 六月份聯合月會—南丫島一日遊及海鮮宴（與晉峰青商合辦）
   籌委主席：蔡達明

4. 七月份聯合月會—成功之路，胸有成竹（與太平山及北區青商合辦）
   籌委成員：伍灼洪及區建國

5. 十一月份將舉行本會之週年會。

紀錄及獎勵組

1. 本年度設立共15項獎項以推動及鼓勵會友參與會務
   1. 最傑出會員獎
   2. 最傑出新會員獎
   3. 最傑出常務理事獎
   4. 最傑出理事獎
   5. 最傑出幹事獎
   6. 最佳會員擴展獎

7. 最傑出工作計劃獎
8. 最傑出小組主席獎
9. 最傑出會刊貢獻獎
10. 最熱心出席月會獎
11. 最佳工作計劃檔案冊獎
12. 最傑出工作計劃籌委獎
13. 最傑出準會員獎
14. 最傑出個人籌募獎
15. 每季最傑出會員獎

2. 於三月十六日籌辦總會競投冊製作講座，反應熱烈，出席人數多達61人。籌委主席：田小杏會友。
3. 於4月份月會內頒贈第一季最傑出會員獎與賴庭芸會友。
4. 鼓勵會友出席第二次總會競投冊製作講座，本會出席人數共11人。
5. 收存各工作計劃之檔案冊及記錄。
6. 於十二月份將舉辦頒獎典禮暨十二月份月會。

(六) 參與總會職位

本年度本會有以下會友被總會委任職務：

1. 趙倩霞及程偉麟會友被商務協進部委任為理事。

(七) 參與國際青商

1. 何紹忠上屆會長委任為金澤亞太大會之獎項評審委會。
2. 古文耀會友擔任肯亞國際商務會議之節目主委。
3. 游敏華會友被委任為金澤亞太大會之紀錄秘書。

(八) 參與及主辦總會工作計劃

1. 1月25日籌辦第一次青商知識講座，籌委主席為吳佩妮會友
2. 3月16日籌辦第一次青商競投冊講座，籌委主席為田小杏會友
3. 何紹忠上屆會長任「希望書庫」之司儀

4. 胡健民會友任「希望書庫」其中之一位表演嘉演

5. 何紹忠上屆會長，本人及游敏華會友任會員培訓課程COMMUNICAT ION SKILLS之主講嘉賓

6. 崔京美會友任第二次職員培訓班(EDP II)之籌委

7. 夏建輝會友任「現在就是力量」之籌委委員

8. 歐致遠前會長任會員培訓課程之主講嘉賓

9. 何紹忠上屆會長任第二次競投冊講座之講者

10. 10月4日至6日籌辦總會週年大會

11. 孫福權會友任總會職員就典禮之總務主委。

12. 前會長何國鈞參議員推任總會週年大會總監。

(九) 獲頒參議員

於1月份總會職員就職典禮中，何國鈞前會長獲頒參議員榮譽。

(十) 獲國際青商認可導師資格

1. 5月份金澤亞太大會中，何國鈞前會長完成PRIME課程，並獲頒證書。

2. 於本地之PRIME課程，本人及游敏華會友亦成功畢業。

(十一) 獎項

(1) 九五年總會週年大會
   a) 最傑出國際事務工作計劃獎
   b) 最傑出分會刊物優異獎
   c) 最傑出總會常務理事獎何國鈞前會長

(2) 總會職員就職典禮
   a) 全數理事局成員出席獎
   b) "個人銷售最多獎" 獎項－孫福權會友

(3) 第一次職員訓練班(EDPI)獲最多職員優先報名獎。

(4) 總會 "公開演講比賽" 自由題組冠軍：周家明副會長

(5) 第三次及第四次青商知識講座獲最高出席獎

(6) 青商奧林匹克比賽中，梁湘會友奪得女子跳遠冠軍、陳加威奪得男子1500米亞軍及女子4X100米季軍

(7) 會長學堂中、吳佩妮會友獲“予人深刻印象學員獎”。

(十二) 各分會之聯繫：

今年浩洋會友及理事局成員均熱心出席各分會之活動，並得到以下獎項：

(1) 沙田青商主辦之“射箭同樂日”獲隊際賽季軍

(2) 太平山青商主辦之第四屆亞太青商卡拉OK香港區選拔賽中，張美蘭會友奪得女子組亞軍、何紹忠上屆會長奪得男子組季軍

(3) 半島青商主辦之羽毛球比賽中，陳波奪得男子單打冠軍，陳波及林家德獲男子雙打亞軍

(十三) 出席總會活動

1)	1月1日	港督府簽名及赴前世界會長家聚會
	1月10日	接待世界會長晚宴
	1月13日	聯席會議
	1月20日	總會職員就職典禮及記者招待會
	1月25日	第一次青商知識講座
	2月4日	第一次職員訓練班(EPPI)
	3月9日	第二次青商知識講座
	3月16日	第一次競投冊講座
	4月4日	“希希書庫”活動
	4月20日	聯席會議
	4月25日	公開演說講座
	4月27日	接待世界副會長晚宴
	4月28日	青商奧林匹克
	4月29日	會員培訓課程：COMMUNICATION SKILLS
	5月22-26日	出席金澤亞太大會
	6月8日	總會主題揚幕儀式

6月9日　第二次職員訓練班(EDPII)
7月7日　青商職員訓練課程
7月20日　聯席會議
8月16日　第一次競投冊講座

(十四) 總結

還記得本人在昨年的競選演辭中，本人以“出嫁的娘子”比喻，表示本人今年為會效力，全情投入的承諾。

作為創會會員，今年能夠當上會長，當中感受良多。藉此，謹向本會各前會長致敬，因為本會今天的成就與地位，他們各人過往的功績居功至偉。

今年乃本會重要的一年，除要貫徹推行會務外，更要全力籌辦總會週年大會，在人力資源方面存在一定的壓力，幸而本年度的會員擴展及公共關係方面互相配合，聯繫新舊會友，令到會內氣氛非常融洽。

而為了主辦總會週年大會，部份舊會友亦傾策而出，共同參與，發揮團結精神，令到各會友士氣高昂。對於部份會友身兼數職，全力以赴的精神，本人謹致萬二分謝意。

藉此，感謝總會會長雷永強參議員，總會指派執行委員關婉玲參議員及盧婉兒秘書長對本會的支持。同時本人亦感謝本會創會會長黃漢清參議員，本人之會務顧問任錫疇前會長及上屆會長何紹忠向本人的提見及協助處理會務，尤其是前會長何國鈞參議員身兼兩職，作為總會週年大會總監及本人之會務顧問。

最後，更多謝理事局各成員與本人攜手合作、同心協力推行會務，以及各會友的全情投入。

浩洋青商會九六年度會長

蘇麗施

REPORT FROM PRESIDENT OF SHA TIN JAYCEES

1. FOREWORD

It is my pleasure to submit this report to the General Assembly of the National Convention. In this year, the board of directors have worked very hard to achieve our goals - " Enhance Fellowship and Unity, Advance Towards New Dimensions." We tried our best to reinforce members' relationship, to develop together and to improve our Chapter in various areas. We also continued our active involvement in Sha Tin District. The work done and progress are summarized as follow.

2. ORGANIZATION

2.1 1996 Board of Directors

President	Leung Ka Yue
Immediate Past President	Victor Cheung
Vice President (ME/IA)	Iris Ip
Vice President (CD)	Flora Siu
Vice President (PR/LD)	Lemon Wong
Hon. Secretary	Ada Leung
Hon. Treasurer	Philip Luk
Public Relation Directors	Sunny Suen
International Affairs Director	Grace Kwok
Record & Recognition Director	Heidi Ho
Leadership Development Director	Ocean Wong

2.2 Advisors and other Appointment

Presidential Advisor	Past President Sunny So
Panel of Advisors	Hon. Life President Senator Peter Lo
	Past President Stephen Zang
	Past President Alex Wan
	Past President Anne Anita Cheung
	Past President Herman Lee
	JC Eric Cheng
Hon. Legal Advisor	Tony Kan
Hon. Auditor	Vincent Mak & Co.

3. MEETINGS

3.1 Board Meeting

Board meetings were held on the second Thursday of every month at the Chamber Office.

3.2 Monthly Fellowship Gatherings

Fellowship Gatherings were held at various venues every month, there were both formal and informal MFG to provide varieties to members. Joint Fellowship Gathering were organized with North District JC in New Year Bonanza in February, and with Jayceettes in August.

3.3 Annual General Meeting

The 1996 Annual General Meeting was held on September 22 at the South Pacific Hotel to receive and adopt the reports from the 1996 Board of Directors and to elect the 1997 Executive Committee members.

3.4 Extraordinary General Meeting

An Extraordinary General Meeting was held on March 11 to adopt the increase of membership fees for 1996, the change of Sha Tin Jaycees Logo to JCI Logo, and the 1993 audit account.

3.5 Mid-year Evaluation Meeting

A mid-year evaluation meeting was held on July 22 by the Board of Directors to evaluate their area activities and progress and to make recommendation for improvement.

4. FINANCE

The financial situation of the Chapter is healthy but still need improvement. All areas have been able to control their expenditure within the allocated budget and most of the projects were self-financed. Individual sponsorship were seek for projects with higher expenditure such as our newsletter "Riverlight" and annual report. A Fund Raising project "Fun Fun Archery Day" was held on April 8. A second Fund Raising project will be held in October.

5. PROJECTS AND ACTIVITIES

5.1 Membership Extension

This year, we continuously aimed at reinforcing the communication with members. Membership survey was conducted to collect members opinions, interest and information for better planning of activities.

In addition to our newsletter Riverlight, the "Sha Tin Express" simple newsletter was continued in order to provide updated information on JC activities for our members.

A member-introduction incentive scheme was made to encourage and reward members who can introduce their friends to join Sha Tin Jaycees. An advertisement was made in Sha Tin Community Star Post to recruit more young people in Sha Tin district.The

membership growth rate is not satisfactory in the first half year. More effort will be made to achieve better growth.

Some interest courses will be organized for our members latter this year

5.2 Leadership Development

An Officers' Training School was held on March 10 in Jaycees office. The training was conducted by our experience past presidents Senator Peter Lo and Stephen Zang who gave us a very useful and practical training on LOM management and Company Laws, M&A on our Chapter.

Another training on Project Management was conducted by our Vice President Iris Ip on July 31. VP Iris graduated in the Prime Training Course in April. Her training was interesting and dynamic, and well attended by our members and prospective members.

Another training is under planning. In addition, we also make use of training provided by NOM such as the JC Academy.

5.3 Community Development

Community Development opportunity is always a major development areas for Sha Tin Jaycees. This year we have two major Community Development projects carried out.

The first CD project was "Anti-drug Essay and Slogan Competition" jointly organized with Sha Tin Fight Crime Association, and supported by Sha Tin District Office and Sha Tin Police. The Award Presentation and Exhibition was held on January 28 at Ma On Shan. This project was actually commenced at the end of 1995 under the leading of our IPP Victor. The project was very successful, we have both high quality and quantity entries from the primary and secondary schools in Sha Tin district.

Another large scale CD project was our "Young Environmental Scientist Competition". This project was jointly organized and sponsored by Cathay Pacific Airways. The target group were all Hong Kong secondary school students or above. The project consists of an Opening Ceremony & Exhibition on May 5, Competition, Visits to Wakayama City in Japan from August 9 - 12, and the Award Presentation and Exhibition Ceremony on August 26.

The 6-month hard work by the Organizing Committee was rewarded by the encouraging and satisfactory result, the appreciation by the public, and the valuable learning opportunity.

5.4 International Affairs

The development in our international affairs was also very successful this year.

This year we have many cooperation and meeting opportunity with our sister Chapter Wakayama Junior Chamber. Wakayama JC President Yukawa and his members jointed

our New Year Bonanza in February 23 and the Dragon Boat Race in June 20. And we also met in the Kanazawa ASPAC in May. During these meetings, we discussed the development and joint functions between the two Chapters.

Eleven Sha Tin Jaycees members and six winning students from our "Young Environmental Scientist Competition" visited Wakayama from August 9 to 12. During the visit, Wakayama JC arranged the home stay for our students. There were also a forum on environmental experience exchange between Hong Kong and Japan students, and visits to a large manufacturing factory.

Further meeting opportunity will be at the World Congress in November where development for next year will be discussed.

We are also maintaining good relationship with Jiangsu Provincial Youth Federation.

For Malaysia Teluk Intan Junior Chamber, friendship between our two Chapters will be maintained.

In May 22 to 27, five members attended the JCI Asia Pacific Conference in Kanazawa, Japan.

5.5 Public Relations

The New Year Bonanza was jointly held with North District Junior Chamber on February 23. It was also attended by Wakayama Junior Chamber President Yukawa and his 5 members.

The inter-chapter archery competition was held in April 8 during the "Fun Fun Archery Day". The event was supported by NOM and LOMs.

The Dragon Boat Race this year was the ever most interesting one, because we have 10 Wakayama Junior Chamber members joined the event. We joined the race at Tai Po Tolo River.

For joint functions with other Chapters, we have the joint PR project "Visit Tsing Ma Bridge" on June 30 with Kowloon JC and Harbour JC; the joint MFG with Jayceettes in August 18; and the Halloween Nite with East Kowloon JC, Dragon JC and Ocean JC in October 31.

Our Chapter joined the JC Olympic on April 28 and won 4 awards.

For external relations, we have a courtesy visit to our Patron the Sha Tin District Officer Ms. M.L.Wong, J.P. on March 25, and the visit to Heung Yee Kuk together with Yuen Long JC and North District JC.

5.6 Secretariat

Besides routine secretariat work carried out continuously through out the year, the secretariat also worked very hard in comprising an administration handbook and a training handbook for Sha Tin Jaycees to facilitate members in their Jaycees work.

5.7 Records and Recognition

The records of members' involvement in NOM and LOM activities this year were kept by R&R. Besides, R&R also assists in the preparation of administration handbook, and updating of material inventory list of our Chapter.

There will be 10 awards presented to recognize the outstanding performance of fellow members during the year.

1) The most outstanding Prospective Member
2) The most outstanding Ordinary Member
3) The most outstanding Board Member
4) The most outstanding Organizing Committee Member
5) The most outstanding Organizing Committee Chairman
6) The best Attendance
7) The best Contribution to Membership Extension
8) The best Project File
9) The best Fellowship Gathering
10) The best Project of the Year

5.8 Publication

Our official newsletter "Riverlight" was published in July. It is expected to have 2 more issue for this year.

6. INVOLVEMENT WITH NOM / LOM

6.1 NOM

Our members have been actively involved in NOM activities. Our IPP Victor is also the NVP of NOM, JC Sara was an organizing committee member of TOYP. Participation in NOM activities included:

Inaugural Ball
HK Government sign-in
EDP I & II
Joint Board Meetings
Press Conferences
PMOs
Welcoming dinners for JCI World President and Vice President
Training Seminars
President Academy
NOM public relation activities

6.2 LOM

This year we have more cooperation opportunities with other Chapters. We have joint projects and functions with Kowloon JC, HK Jayceettes, Harbour JC, Dragon JC, East Kowloon JC, North District JC and Ocean JC. Our board members and members also joint various LOM activities including:

Inauguration ceremony
Anniversary party
Fund raising activities
New Year Bonanza
Monthly Fellowship Gathering
JC Olympic
Joint PR functions
Seminars / trainings

7. ACKNOWLEDGEMENT

I would like to extend my heart-felt emotion to my fellow Board of Directors and members for their dedication and unfailing support and participation , which contributed to the success of every project and functions throughout this year.

On behalf of the Board and members of Sha Tin Jaycees, I would like to thank National President Senator Justin Lui, NAEO NVP Karen Tam, my Presidential Advisor Past President Sunny So and all Past Presidents for their support and guidance.

Last but not the least, I would like to express my heartfelt appreciation to all Sha Tin Jaycees members who give me this chance as the President of Sha Tin Jaycees. In this year I have really gain a lot of invaluable experience and knowledge which I believe that I will not gain if I were not in the position of a President in Jaycees, and I always wish to share this experience with our fellow members for personal growth all together.

Leung Ka Yue
1996 President
Sha Tin Jaycees

第三十一屆總會週年大會
晉峰青年商會
會長報告 ： 歐陽嘉雲參議員

（甲）序 言

晉峰青年商會本年會務依循青商五大機會發展。但有感於大部份會員年資尚淺，故提供培訓機會及凝聚本會的內力，並列爲今年的會務重點。以祈爲晉峰的長遠發展奠定穩固的基礎。本人十分榮幸在是次週年大會向各青商匯報本會的會務進展。

（乙）會 務 發 展

（一）行政體系

除了執行董事由選舉產生之外，爲了使會務能順利推展，董事局在年內委任了以下會員擔任爲組別董事、組別主委及組別顧問。不單能使多一些會友投入協助推行會務，也使我們的架構更加完整。

執行董事

會　長	：歐陽嘉雲 參議員	
上屆會長	：陳國民	
義務秘書	：譚明強	（督導行政事務組）
義務司庫	：黃筱錦	（督導經濟拓展組、財務管理及出版事務）
副會長	：陳漢光	（督導會員擴展組及領導才能組）
副會長	：魯月華	（督導國際事務組及紀錄及獎勵組）
副會長	：譚美芳	（督導社會發展組及公共關係及普通話推廣組）

委任董事

行政事務董事	：	林耀權
經濟拓展董事	：	鄭　偉
領導才能董事	：	王美容
會員擴展董事	：	黃寶儀
國際事務董事	：	陳禮明
紀錄及獎勵董事	：	周永峰
公共關係及普通話推廣董事	：	許健生 （由六月起）
社會發展董事	：	黃文輝

組別主委

會員擴展組 : 許麗芳、黃麗芳
紀錄及獎勵組 : 鄺偉文

其它委任及顧問

會長顧問 : 袁滿忠參議員
會務顧問 : 莫羨儀參議員
會員擴展顧問 : 黃瑞竑
義務核數師 : 吳梓堅參議員
義務法律顧問 : 鄭慕智律師

總會指派執行委員

總會副會長 : 彭淑嫻

(二) 會務方針

(i) 給會友平等參與機會;
(ii) 提供不同類型的會員聯誼活動;
(iii) 提供適當之領袖才能訓練;
(iv) 培養團隊氣氛及會員的歸屬感;
(v) 具備完善之溝通系統及
(vi) 制訂完善之行政及財務管理系統。

(三) 財政

本會經費來自會員之會費、籌款工作計劃、外界贊助及捐獻。本年度之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。『晉豪揮桿籌萬金』已於四月十六日舉行，共籌款項三萬七千元；國際事務組獲現金贊助一萬元正。而各項工作計劃均以自負盈虧爲目標。至今本會財政狀況健全，預計本年度應有小許的盈餘。

（四） 會員數目

直至八月底會員人數爲六十八人，其中包括四十四位普通會員、二十四位準會員及一位附屬會員。相信普通會員人數能在年底達到年初所定下五十位的目標。

（五） 各組工作計劃及活動

（1） 行政事務組 ： 負責統籌及安排月會及董事局會議，印制及寄發通訊錄，更新會員聯絡地址。

（2） 經濟拓展組 ： 負責籌務本會的行政經費及籌劃與商務、經濟有關之工作計劃。已完成的籌款工作計劃有『晉豪揮桿籌萬金』。

（3） 領導才能組 ： 統籌會友及董事局成員訓練事宜及推動會友出席總會和其它分會主辦的領導才能訓練活動。已完成的工作計劃有『董事局職員訓練營』、『董事、小組主席及委員訓練講座』兩項工作計劃主席爲黃美容董事、『公開演說講座及比賽』小組主席爲許健生會友（是項爲總會工作計劃與東九龍青年商會合辦）及『會員培訓康樂營』小組主席爲林耀權董事。正在籌辦之工作計劃有『身心語言多面"梯"、NLP管理技巧』訓練營，小組主席爲劉麗霞會友。到年底將會與北區青年商會合辦『九七年董事局職員訓練營』。

（4） 會員擴展組 ： 負責招募及照顧準會友，安排定期迎新會、第二次接見準會友及與董事局會面。安排準會友加入工作計劃籌委會和鼓勵他們出席會內、總會及其它分會活動。曾在四月和六月舉行會員招募活動。

（5） 國際事務組 ： 統籌會友出席國際會議，負責維繫與姊妹會的溝通聯絡、安排互訪及接待，籌辦聯合工作計劃。於七月份完成『廢物再利用、圖畫創作比賽』工作計劃。小組主席爲許麗芳會友。

(6) 紀錄及獎勵組：負責考勤記錄、制作競投冊及釐訂獎勵項目及安排年終評選。

(7) 公共關係及普通話推廣組：推行使用普通話及與分會合辦聯誼活動（曾與其它五個分會合辦新春團拜及與浩洋及港島合辦月會），增強與各分會之聯繫。

(8) 社會發展組：年初曾參加由中西區區議會主辦的『切莫醉酒駕駛』活動，主持其中的一個攤位遊戲。小組主席爲陸碧穗會友。正在籌備一個以健康教育爲主題，取名『家庭健康日：小廚師烹飪比賽』的大型社會工作計劃。節目內容包括展覽會和兒童烹飪比賽。預計可在十一月中舉行。籌委會主席及副主席分別爲黃瑞竑及杜和選會友。

(9) 出版事務組：負責出版三期『晉語』及『號外』。第二期『晉語』及『號外』主編爲彭詠儀會友。

(10) 秘書處：安排加印『憲章』及製作『會員手冊』。負責向公司註冊處申報有關本會所需申報的資料。處理一切對外往來書信。處理董事局及執行董事局的會議記錄。籌備週年會員大會向會員匯報本年會務進展及選舉一九九七年執行董事局成員。週年會員大會籌委會主席爲鍾兆漢會友。

(11) 財務處：負責一切有關本會的對內及對外收支，並定期在董事局及月會中向會員報告本會最新財政狀況。整理各工作計劃的收支賬目，以方便年終時提交義務核數師核對。

(六) 年中檢討

董事局在七月中舉行年中檢討會議，結論顯示上半年晉峰人力資源非常緊張，以致有部分組別工作進度因而受阻或要推延至下半年才能舉辦。另外在財政方面，需要在下半年籌辦另外一個籌款計劃。月會的型式及出席率大有改善，但相對來說會員和準會員的活躍程度對比很大。故此董事局在未來的日子裡，會嘗試用不同方法吸引會員積極參與會內活動。

（七） 參與香港青年商會職務

本會會友參與總會職務如下：

（1） 創會會長雷永強參議員獲選爲總會會長。

（2） 上屆會長陳國民獲選爲總會副會長。

（八） 參與總會工作計劃

本會會友參與總會工作計劃如下：

（1） 本會與東九龍青年商會合辦『公開演說講座及比賽』工作計劃，在四月二十五日及五月四日分兩天推出講座及比賽。小組主席爲本會會員許健生。

（2） 義務秘書譚明強擔任金澤亞太大會籌委會註冊主委。

（3） 會員朱燕玲、崔媛文、夏慧卿及許麗芳擔任十大傑出青年選舉籌委會委員。

（九） 與其它分會合辦工作計劃

（1） 與獅子山、太平山、紫荊、經緯及浩洋青商合辦在二月舉行之『新春團拜』；

（2） 與東九龍青商合辦分別在四月及五月舉行之『公開演說講座』及『分會際公開演說比賽』；及

（3） 與北區青商合辦『九七年董事局職員訓練營』。

（十） 其它事項

（1） 除主辦總會工作計劃及與分會合辦工作計劃，晉峰亦十分支持國際青商、香港總會及各分會的活動。

（2） 四位本會會員魯月華、黃筱錦、黃寶儀及吳錦堂參加四月份由總會主辦的 PRIME 導師課程，並將會在總會週年大會中獲頒發導師証書；

（3） 與浩洋青商合辦六月份月會；及

（4） 與港島青商合辦八月份月會。

（丙） 結 語

在過去的八個月裡，會務的得以順利開展和延續，事實上是董事局仝寅同心協力及熱心會友努力參與的成果，請各位晉峰會友接受本人的致意。

此外，本人衷心感謝總會職員及其它分會給予本會的支持和鼓勵。更要多謝總會指派執行委員彭淑嫻、會長顧問袁滿忠參議員、會務顧問莫羨儀參議員及會員擴展顧問黃瑞竑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吳梓堅參議員及義務法律顧問鄭慕智律師爲本會提供專業服務致謝。

展望將來，晉峰會繼續努力積極參與青商事務，與其它十七個分會一起同步推展青商運動。



Report from NOM Commission Chairman

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Report to the General Assembly of the 31st National Convention from Chairman of Business Network Club Jennifer Cheng

1. Foreword

With the strong convincing of immediate past chairman Alex Ku and the motive to capture the Jaycees' newly promoted area of opportunity "Business", I have accepted the position for the year 1996.

2. Team members

I was gratified to have the support of many past Business Network Club board members as well as many capable Jaycees. The Club's activities would never have run smoothly without their leadership, concern for the club and active participation. They are:

Position	Area	Name	Report to
Vice Chairman	China Business	Chu Kap Ning	Chairman
Director	China Business	Alan Ip	Vice Chairman
Director	China Business	Alan Ching	Vice Chairman
Vice Chairman	International	Alex Ng	Chairman
Director	International	Joe Law	Vice Chairman
Director	International	Priscilla Burdon	Vice Chairman
Vice Chairman	Local Business	Henry Wong	Chairman
Director	Local Business	Michele Wong	Vice Chairman
Director	Local Business	Kitty Chiu	Vice Chairman
Vice Chairman	Management	Rosalinda Hong	Chairman
Vice Chairman	Corp Affairs	Kendy Yau	Chairman
(**Kendy Yau later submit resignation through his mother chapter)			
Director	Membership Ext	Godwin Chan	Chairman
Hon Treasurer	Finance\Membership	Alice Ho	Chairman

3. Report on areas

The objectives being mapped out in December 95 first meeting. Most of the objectives have been carried out according to schedule.

3.1 China Business

To organise more focus activities for the benefit of Club members to understand the latest development of government regulation, market development of China. Vice Chairman Chu Kap Ning did a fabulous job in his commitment to this area. On top of organising small group visit to the Canton area and its neighbourhood, six issues of bulletin "China Thoroughfare" provide the opportunity for members to learn about each other's profession, trade expertise, as well as personal experience in enterprising.

The "China Thoroughfare" was also distributed to some local newspaper in Canton.

3.2 Internationl

The Club promised to organise and motivate members to join the Kenya Business Conference in April. Vice Chairman Alex Ng was appointed to head this activity. Circular has been issued at the Club's expense and a total of 4 members have joined the Conference. They are Vice Chairman Alex Ng, member Sen Winnie Wan, Leslie Lau, and David Ku.

The strong network built up since a few years back with some consulates like Sri Lanka, Philippines, Australia were continued and maintained through personal contact basis.

We were approached by one of the Japan Junior Chamber's Classified Industrial Group "Business and Management Consultant" for the purpose of fellowship and nurture business exchange. A luncheon gathering was held on June 17 with all members presenting a 3 minute introduction of their personal or business objectives.

3.3 Local Business

This area will focus on finding the "right" match of local business organisation for networking purpose, organise small discussion group on entrepreneur ship.

Two discussion group meetings have been centred around the topic of "The experience of small and medium size business", and "How to face the economic downturn in local business sector". The upcoming topic in November is "The 21st century model office".

A business luncheon was arranged in July. The Vice President for The Hong Kong Polytechnic University Mr Alexander Tzang, also our Past National President was invited as guest speaker. Mr Tzang delivered a comprehensive portfolio on "What The Hong Kong Polytechnic University can assist Small and Medium Size Enterprises". A subsequent visit to The Hong Kong Polytechnic University will be organised in October.

We have targeted to network with the newly inaugurated (March 96) The Hong Kong Chamber of Small and Medium Business Ltd. We have been approached by this organisation in co-operate a seminar on "The New Taxation\Tariff system in China" and accepted this very good opportunity for our members.

3.4. Management

Vice Chairman Rosalinda Hong have done an excellent job in this area. She targeted on proven record of entrepreneur and top executive to share their valuable insights with us during Dinner Gatherings. A director of a locally renowned real estate agency and the chairman of a public listed company were invited to two of the Dinner Gatherings. Members have greatly appreciated the quality of delivery from these invited guests.

3.5. Corporate Affairs

This area takes care of communication, membership, finance and secretarial affairs.

3.5.1 Membership Maintenance\Expansion
Membership survey form has been design and circulated to BNC members for better understanding of their needs. The collected information so far, however, have not been actively filtered yet.

A membership drive program was launched on March 30 with positive result.

The recruitment target was to raise membership by 50 percent to 150. With quite a lot of efforts, membership maintained today is 86. We have been over aggressive in our goal. However, we are pleased that the level of participation from members have been good. We have found that quite a few non-BNC members were interested to participate in the Club's activities without formalising their membership.

I wish to thank the special efforts of Alice Ho, my past president, for her unfailing energy in helping the membership area, as well as Godwin, for his active participation throughout the year.

3.5.2 Communication
Thanks to the excellent support from Director Alan Ip, he has maintained a win-fax program that constantly send information to all our members via fax. This has reduced a lot of man-hour of mailing necessary.

We have also tried to stay in touch with non-BNC member through mailing of circular to the Jaycees. With prohibitive cost, this will be used on selective base.

3.5.3 Membership Profile
With the support from Vice Chairman Chu Kap Ning, the membership directory is in its final updated stage. The final version will be completed and distributed to all members in BNC, all National Junior Chambers in JCI, and IBN within September.

3.5.4 Publication
Due to the lack of resources, BNC will issue a bulletin recapping the year's activities. In this connection, we appreciate the support from City Junior Chamber, and Ocean Junior Chamber making available the space for introducing BNC through their publication.

3.6. Finance
We will be able to balance our expenditure and income. Up to date financial statement is not yet available.

3.7.Activities Calendar

January 30	Tea Gathering Local Business Group Discussion "Experience Sharing in Small and Medium Sized Business"
February 28	Dinner Gathering "The China Property Market: Is there Light at the end of the tunnel ?"
March 3-7	Trip to Canton
March 30	Membership Drive "Trend of apparel retailing in USA"
April 23-27	Kenya Business Conference
May 8	Dinner Gathering "The Champion Story: Footsteps of a Locally Bred Entrepreneur"
June 17	Luncheon Exchange with Japan Junior Chamber "Business and Management Consultant Group"
July 17	Dinner Gathering "fellowship exchange"
Aug 14	Business Luncheon "What The Hong Kong Polytechnic University can do for Small and Medium Size Enterprises"
Sept 21	Co-opt seminar "The New Taxation\Tariff System in China" Membership Directory distribution
October	Visit to The Hong Kong Polytechnic Dinner Gathering
November	Discussion "The 21st model office"
December	Annual Meeting

4. Suggestions and Conclusions

A marketing tool for BNC should be established to facilitate external networking. This has been later drawn up as a possible goal for BNC within this year.

The membership size need to grow in order to create a position for itself and to align the profile of its professions\trade.

A similar learning group as our Japan Junior Chamber "Business Management Consultant Group" providing case studies within or without the members' business cope can enhance in-depth discussion and consultant\management skills.

Each year, the path of BNC will run according to that individual year's board members. With every year a change of leadership, National Board can consider assigning short and long term goal to achieve the mission of "Business Opportunities".

5. Acknowledgements

I want to send my sincere appreciation to every board member this year. I appreciate the strong team spirit and hardwork each member have delivered in making every event possible. I also wish to thank the hearty support and encouragement from our National President Senator Justin Lui, IBN Chairman Senator George Lung, Supervising NEVP Sen Spencer Suen and NVP Wendy Pang, NGLC Senator Henry U. City Junior Chamber President Ching Yung Fai and Ocean Junior Chamber President Jacqueline So, Past President Joseph Ho for their invaluable support to BNC.

Last but not the least, my special thanks to Past Chairman Alex Ku, who spent a lot of time in helping me accept this new challenge. Thank you !

Report to the General Assembly of the 31st National Convention From Training and Development Committee Chairman Petrus Yung

1. Foreword

It is my great pleasure to be appointed as the Chairman of the Training and Development Committee this year. I would like to report herewith the work of the committee this year.

2. Team Members

The Committee consists of the following members:

Name	Position	LOM
Petrus Yung	Chairman	East Kowloon
T.H. Yeung	Administration	Dragon
Paul Chan	Programme Development	East Kowloon
Tony Tsang	Coaches Coordination	Dragon
Wesley Chau	Manual Development	City
Cariann Yu	External Networking	Peninsula
Cindy Kwan	Trainers' Circle Gathering	Tai Ping Shan
NVP S. K. Lai	Ex-Officio	Queensway
NLDD Andy Lo	Ex-Officio	Yuen Long
NEVP Iris Chan	Supervising Officer	Queensway

3. Training and Development Objectives in 1996

To provide long-term training and development strategies for NOM and LOMs in order to serve the dynamic needs of members and the community.

To develop existing qualified and potential trainers.

To implement policies and programmes proposed and organised by JCI Training Institute.

To upgrade the quality of training programmes and to innovate on the programme design with the objective of continuously improve and promote the niche of Jaycees as a leadership development organization to the general public.

To serve the needs of community through providing training programmes to external organization.

4. Report on Areas

Meetings

The TDC has held regular meetings in February, April, June, August and will be having meetings in September, November and December.

Coaching for AIESEC

We were invited to conduct coaching sessions for AIESEC's International Leadership Development programme on the following topics:

Senator Paul Chan on "Team Building & Human Resources Management"
Senator Eddy Wong on "Effective Meetings"
NVP S. K. Lai on "Communication & Interpersonal Skills"

Discussions were also made from time to time with AIESEC on their coaching development programmes. Hong Kong Jaycees had offered assistance to help AIESEC HK to develop their own training department.

EDPs and PMOs

The TDC has close liaison with the NOM on searching for appropriate coaches/speakers and topics for the EPDs and PMOs.

PRIME

This was the third local PRIME organized by the Hong Kong Junior Chamber. The programme took place at the Kadoorie Agricultural and Research Centre on 5 to 7 of April. We had the pleasure of having Senator Peter Sim (ITF) from Malaysia as our Head Coach and Senator Caroline (IG), Senator Paul (AMT), Senator Shelina (AMT) and myself (AMT) as coaches. A parallel session of the PRIME programme was held for the first time for the members of AIESEC HK by the HKJCC. As AIESEC has a

friendship pact with the JCI, this PRIME programme for AIESEC was formally approved by the JCI. There were in total 20 JC members and 9 AIESECers successfully completed the programme.

First Trainers' Circle Gathering

We have the first gathering held on 4 April at the Charter House with our JCI International Training Fellow (ITF) Senator Peter Sim and our Asia Pacific Development Council (ADPC) Chairlady Senator Teresa Alberto as our speakers on the topics "Leader as a Coach" and "Coach as a Leader" respectively.

Second Trainers' Circle Gathering

The second Trainers' Circle Gathering was in the form of a trainers' workshop which was exclusively designed for the graduates of the PRIME with a view of giving the fellow coaches insights on how to be a good coach. Major emphasis were on how to overcome stage fright, preparation for presentation, presentation techniques and effective use of presentation tools. Of course, lots of practices and sharing were incorporated. Programme designer was Senator Paul with Senator Shelina, JC Wesley, Past NVP C. K. Lee and myself forming the panel of coaches. The workshop was held on 22 and 23 June at the Salvation Army Camp Site at Cheung Chau.

Further Trainers' s Circle Gathering

Two more Trainer's Circle Gatherings have been scheduled with one to be held during the National Convention in October and the other in December.

JC Academy

The first JC Academy was held in the months of April and May with the following topics and coaches being arranged by the TDC:

"Project Management"	by Rosalina Hong and Tony Chan
"Goal Setting and Time Management"	by Cariann Yu and Clara Chan
"Chairmanship and Parliamentary Procedures"	by Cindy Kwan and Amy Leung
"Communication Skills"	by Joseph Ho and Wesley Chau
"JC Protocol and Social Skills"	by Mazhar Sultana and Angela Ying

The second JC Academy was held in the months of July and August with the following topics and coaches being arranged by the TDC:

"Effective Function Management"	by Shelina Chung, Tony Tsang and Helen Wong
"Achieving Personal Success by Setting Goals"	by Anne Lo and Allen Au
and "Working Smarter with Your Time"	by Mazhar Sultana and Joseph Leung
"Effective Chairmanship in Committee"	by Jenifer Cheng and Hondy Lui
and "Playing Around in Meeting Procedures"	by T. H. Yeung and Thomas Ng
"Communicate for Results"	by Rebecca To and Louisa Lo
"Honoring through Protocol"	by Queenie Lo
and "Get What You Want in socialising - Social Skills"	by Kenneth Ho and Anthony Cheng

Presidents Academy

The Presidents Academy this year was arranged to be held at the University of Science and Technology on 27 and 28 July with NP Justin, Past NP Larry Lau and Past NP George Lung as guest speakers. Paul, the programme designer, together with Senator Shelina and myself formed the panel of coaches and with Rebecca To and Queenie Lo as the Assistant Coaches.

A total of 23 presidential candidates and potential presidential candidates attended the programme. A lot of visioning and visualising, strategic planning and understanding on the strength and rooms for improvement of our organization were covered.

Coaching Quartet in ASPEC

TDC assisted in developing topics for the NOM for the Coaching Quartet held in the Kanazawa Conference.

5. Report on other assignments

Trainers survey statistics / update

A database has been established to record the latest information of our local coaches. Information on what coaching programmes the coaches have conducted, their interests and preference on coaching have also been updated. This database has been used in the selection of coaches for the different coaching programmes over the year. This database has been very useful in that the TDC could have the chance to visualise the general interests and needs of our coaches so that opportunities could be given to those needed in a more timely manner.

This year we have 20 graduates from the local PRIME programme and 1 graduates from the JCI PRIME in the Kanazawa Conference. Up to the present moment, we have one International Graduates (IG), 9 Associate Member Trainers (AMT) and 83 Certified Member Trainers (CMT) in Hong Kong.

Manual Development

One of the specific tasks of the TDC this year is to re-visit all standard training manuals developed so far. All the existing manuals have been re-visited. Updating and maintenance of the contents and incorporation of necessary graphic designs and art work are expected to be completed shortly.

Review would also be carried out to identify subjects that would requires standardization and thus the development of standard training manuals.

Programme Certification

The idea of a pass book system suggested last year has been picked up by the TDC this year. Prototype of the pass book is expected to be distributed for LOM's comments and adoption shortly.

Programme Development

One of the TDC's functions is to carry out programme development from time to time. This include tailoring programmes for NOM and LOMs and development of new programmes. Programmes like EDP, JC Academy and President Academy have undergone the re-programming exercise. The Committee planned to standardize a programme called "The Key to Success" . Two trial runs of the programme have received very positive responses. A third run of the programme will be conducted and the whole programme will be evaluated in details before it is put up for adoption into a standardized programme.

Coaching to the outsiders

TDC has been invited to organize two sessions of staff development programme for McCabe International Ltd. Two whole day sessions, one for supervisory staff, one for senior executives, have been planned. Coaches include NP Justin, NVP S. K., PNP George, PNP Eddy, PNVP Amy, Tony Tsang, Wesley Chau and Queenie Lo.

6. Suggestions and Conclusion

1996 is a fruitful year for the Committee as members of the committee have had the chance to work together and experience a lot in the field of coaching, planning and organising.

The TDC this year strove for reinforcing our resources. Much of the attention this year has been put on providing opportunities to develop new coaches in particular providing opportunity for them to take part in coaching. Coaches were teamed up based on their interests and their personal development potential and were deployed to different coaching programmes. It is considered that with this kind of more widely spread of opportunities to our coaches, we could have a better developed and stronger group of coaches in the organization.

The Committee has also been looking at reinforcing our internal resources which include our training materials and equipment. Attention has also been put on exploring new coaching ideas. The TDC has been collecting information on new coaching approaches in the market to evaluate whether these new ideas can be applied in our organization.

Coaching in our organization is an on-going process. The coaching field is very dynamic and requires our continuing attention if we are to grow. It is the goal of the TDC to keep this on-going process into a even more dynamic manner. I take this opportunities to urge all our coaches and members who are interested in coaching to take up the opportunities to develop yourself into the coaching arena.

7. Acknowledgments

The work of the Committee would not be successful without the total involvement of the its members. My heart-felt thanks to this group of dedicated and hard-working coaches of the organization. Special thanks is to NP Justin for his guidance and supports in many of the Committee's ideas. Thanks also be to NEVP Iris, NVP S.K. and NLDD Andy for their guidance and assistance to the activities of the TDC.

Petrus Yung

August, 1996

Report to the General Assembly of the 31st National Convention from Public Relations Commission Chairman Valentina Wong

1. Foreword

It is indeed my great honour to be appointed as the Public Relations Commission Chairman this year. Our main responsibilities are to promote our corporate image as well as strengthening our relationship with government officials and local authorities.

As the Chairman of the Public Relations Commission, I take the pleasure to present my report to the General Assembly as follows.

2. Team Members

Chairman	:	Valentina Wong
Members	:	Miranda Cheng
		Shirley Cheng
		Patric Leung
Ex-officio Members	:	NVP Karen Tam
		NPRD Anita Ho

3. Projects & Activities

3.1 Following the visit to Home Affairs in January, we have arranged a lunch meeting with Mr. Victor Ng, Deputy Director of Home Affairs on 28 February to discuss details in establishing linkage with the District Offices.

Currently we are collecting informations from the chapters and will consolidate their views for working further on the progress.

3.2 The second edition of the Public Relations Handbook was updated and distributed to LOM Presidents in June 1996. This 95-page Handbook provides to all Jaycees the direction towards unifying the oganisation's corporate image, standardisation on the use of stationaries, banners, use of colours, guidelines for organising press conference as well as the listing of major government officials, councillors and media contacts.

3.3 Two training seminars were held on 22nd and 29th June at the Chung Ngan Club. The seminars covered "Crisis & Issue Management" and "Marketing Communications". We were delighted to have Dr. Charles Koo as speaker.

3.4 A courtesy visit to Trade Department was arranged on 11 September. The main objective was to meet the new Director of Trade, Mr. Lai Lin.

4. Suggestion and Conclusion

It was recommended that the NOM should continue to maintain a good relationship with the Hong Kong Government and Xin-Hua News Agency by arranging more meetings for better communication.

In order to promote a clear position of the organisation, it is essential to focus on certain outstanding areas.

Nevertheless, the Public Relations Handbook should be continued to update regularly and widely promote among members.

5. Acknowledgement

I would like to take this opportunity to extend my gratitude to National President Senator Justin Lui for inviting me to serve the National Board again.

May I also express my heartfelt thanks to NEVP Senator Spencer Suen and NVP Karen Tam for rendering their guidance and my team members for their assistance throughout the year.

Last but not the least, I would also like to extend my appreciation to my beloved chapter Hong Kong Jayceettes for their constant support. I wish the incoming National Board another successful year.

Valentina Wong
Public Relations Commission Chairman

15 August 1996

Report to the General Assembly of the 31st National Convention from National International Affairs Commission Chairman Joseph Leung

1. Foreword

NIAC is set up to provide better opportunities for Jaycee members and senators of all ages to participate in the International Area of Jaycee activities.

2. Team Members

Chairman	JC Joseph LEUNG	HJC
Vice Chairman	JC MAK Kwok Leung	CJC
Vice Chairman	JC Jimmy Bonds LAM	VJC
Secretary	JC MO Siu Wai	HJC
Advisor	Senator William PANG	NDJC

3. Projects Completed

a. Arranged reception dinner/luncheon for overseas VIPs as follows:

January	JCI World President Thomas J. Clear, III
March	Macau Junior Chamber
April	JCI VP Joey Darvin Livelo
May	Delegation from All China Youth Federation
August	Delegation from Chinese TOYP

b. Overseas Visits

March	Macau Junior Chamber Film Show
May	ASPAC in Kanazawa
May	Suita JC - Sister chapter of Ocean JC
August	On-to-Beijing Visit ACYF

c. Prepare I.A. questionnaire to update LOM's I.A. information for inclusion in the I.A. handbook.

d. Publication of I.A. Handbook

4. Project to be completed

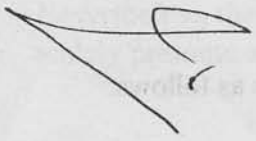
To receive delegation from ACYF in December.

5. Suggestion and Conclusion

Most of the objectives as set out in the year plan have been achieved except for the formulation of guidelines to LOMs on proper interaction with ACYF. With the return of sovereignty of Hong Kong to China in 1997, this is becoming a more sensitive issue for HKJCC, more thoughts and efforts should be put in this area with the assistance of past NPs and Senators.

6. Acknowledgments

Taking this opportunity, I would like to extend my heartfelt thanks to my dedicated and hardworking Commission members, without whom the Commission cannot gain such favorable comments from other JC members. Last but not least, I would like to thank the supervising NEVP Spencer Suen, NVP Victor Cheung & NIAD Frederick Sham for their guidance and support.



JC Joseph LEUNG
National International Affairs Commission Chairman
10 August 1996

REPORT OF THE AD HOC COMMITTEE ON " ASSOCIATE MEMBERSHIP "

1. BACKGROUND

1.1 In the Glasglow Congress held in November 1995, the " JCI Vision 2000 " put forward by the 1994-1996 JCI Strategic Planning Committee was adopted. One of the Direction in the area of individual opportunity was that Associate status be offered to current members when they reach the age of 41. It would respond to the desire of past members who wish to remain in contact with the organization and also encourage members to remain in the organization. It could afford them an invitation to conferences and World Congresses.

1.2 To echo this direction of JCI, an ad hoc committee was formed by Hong Kong Junior Chamber (HKJC) to review this issue in depth. The committee was required to submit a report to the National Board on the study results.

2. COMPOSITION OF COMMITTEE

Convenor : Anita Kwan-National Vice President
Members : Connie Chiu-Senior Member of Peninsula JC
Alan Li-Past President of Dragon JC
Anthony Chan-Past President of Queensway JC
Supervisor : Iris Chan-National Executive Vice President
Advisor : Andrew Wong-Past National President

3. RECOMMENDATIONS

Four meetings of the Committee were convened. Having thorough discussion, the Committee would like to put forward their recommendations as follows:

3.1 Objectives of " Associate Membership " (AM)

To give recognition to the contribution of past members and to retain their membership in order to enhance the resource and quality of the organization.

3.2 General matters:

3.2.1 As there will be no difference in the service provided by NOM to associate members, the committee recommends that the present rate of subscription charge by the NOM on LOMs in respect of ordinary members should continue.

3.2.2 The AMs shall be viewed as an important source of support/advice because of their connection and experience in both the Jaycee organization and their field of career.

3.2.3 Qualifications of AMs shall follow strictly those set forth out by the JCI i.e. only members graduating from a LOM shall automatically become associate members. No new members of age over 40 shall be accepted on a fresh basis.

3.2.4 No AMs shall be a board member nor to take official positions in projects organized by the NOM or their LOMs. However, AMs would be allowed to take posts (except as the Chairman) in the respective commissions i.e. the TDC, BNC, IAC and PRC, and in the Associate Members Club as entailed below.

3.3 Associate Members Club-terms of reference

3.3.1 In accordance with suggestion from LRPC, consideration would be given to forming an Associate Members Club. The Club, similar to other commissions in NOM, should play strong roles in strategic planning on "AM"- related matters. Main objective of the Club shall be the retention of the " graduated " members of the HKJC. Sense of belonging shall be achieved through activities that cultivate fellowship and networking amongst the club members.

3.3.2 It was also recommended that on top of the annual graduation ceremony, one special function shall be organized annually for the AMs' home coming and in recognition of their contribution.

3.3.3 Except for the Chairman who should be an ordinary member, the committee of the Club shall be associate members and they would also be responsible for organizing the Club's activities. One NVP would be designated as Ex-officio.

3.4 Action Plan

3.4.1 Constitutional Requirement-The new M & A of"Hong Kong Junior Chamber" has the desired provision for associate membership. LOM's should review existing M & A to see if they have the appropriate clause for Associate Member i.e. the clause should be in accordance with the tenet set by JCI. Should LOMs do not have such tenet, they should add the same.

3.4.2 LOMs will also be encouraged to forming their own AM clubs (at the LOM level) to facilitate achieving various objectives.

3.4.3 The first graduation ceremony will be organized during the Convention Ball of the 31st National Convention.

Anita Kwan
National Vice President
August 31, 1996

Minutes of Various Meetings

Minutes of			
	Opening General Assembly of the 3oth National Convention	Page	246 - 254
	Closing General Assembly of the 3oth National Convention		255 - 284
	Extraordinary General Meeting on 19 December 1995		285 - 287
	Extraordinary General Meeting on 13 January 1996		288 - 290
	Extraordinary General Meeting on 20 April 1996		291 - 292
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MINUTES OF THE OPENING GENERAL ASSEMBLY OF THE 30TH NATIONAL CONVENTION OF THE HONG KONG JUNIOR CHAMBER OF COMMERCE

Date : October 6, 1995
Time : 9:30 p.m. to 11:00 p.m.
Venue : Kowloon Shangri-la, Ballroom, TsimShaTsui, Kowloon
Chairman : National President Senator Raymond Yu

Present :

National Board

Senator Raymond Yu	National President
Senator Ronald Ho	National Immediate Past President
Senator Jennifer Cheng	National General Legal Counsel
Senator Justin Lui	National Executive Vice President
Senator William Pang	National Executive Vice President
Simon Au	National Vice President
Senator Mary Au Yeung	National Vice President
Iris Chan	National Vice President
Kenneth Ho	National Vice President
Rosalinda Hong	National Vice President
Senator Spencer Suen	National Vice President
Senator Amy Leung	National Secretary General
Thomas Ho	National Honorary Treasurer
Louise Chan	National Leadership Development Director
Cindy Kwan	National Publications Director
Anne Lo	National Records and Recognition Director
Fanny Lo	National Memberships Director
Dennis Mak	National International Affairs Director
S.C. Mok	National Administration Director
Valentina Wong	National Public Relations Director

Chief Delegate

Spencer Li	President - Victoria Junior Chamber
Queenie Lo	President - Kolwoon Jaycees
Kendy Yau	President - Island Jaycees
Brian Ng	President - Peninsula Jaycees
Mary Chow	President - Harbour Jaycees
Caroline Au Yeung	President - HK Jayceettes
Linda Liang	President - Lion Rock Jaycees
Sen Emil Wong	President - Yuen Long Jaycees
Tony Shek	President - Tai Ping Shan Jaycees
Wendy Cheng	President - Bauhinia Jaycees
Stephen Kam	President - Dragon Jaycees
Anthony Cheng	President - East Kowloon Jaycees
Mike Chan	President - City Jaycees
Alex Wong	Chief Delegate - Queensway Jaycees
Angela Li	President - North District Jaycees
Joseph Ho	President - Ocean Jaycees
Victor Cheung	President - Shatin Jaycees
Tony Chan	President - Apex Junior Chamber

1. Opening Exercise :

1.1 Meeting Call To Order : the meeting was called to order at 9:30 p.m.

1.2 Recitation of JC Creed : NP Senator Raymond invited NIPP Sen Ronald Ho to lead the recitation of JC Creed

1.3 Recognition of Guest : NP Sen Raymond recognised the presence The National Presidential Advisor Senator Junior Ho, NIPP Senator Ronald Ho, all National Directors and all Chief Delegates.

1.4 Appointment of Parliamentarian : NP Sen Raymond appointed NPA Sen Junia to be the parliamentarian of this meeting

1.5 Establishment of Voting Strength : NSG Sen Amy confirmed that the total present was 18, simple majority 10, 2/3 majority 12

2. Report on LOM Membership Declaration as at the September Joint Board of Directors' Meeting (By-Law 10-8) :

NSG Sen Amy reported the following declaration :

LOM	Membership	LOM	Membership
Victoria	117	Bauhinia	50
Kowloon	39	Dragon	60
Island	57	East Kowloon	58
Peninsula	130	City	76
HK Jayceettes	142	Queensway	51
Lion Rock	48	North District	66
Harbour	81	Ocean	64
Yuen Long	52	Shatin	32
Tai Ping Shan	62	Apex	58

total membership : 1,243

3. Announcement of Current Financial Status of the LOMs :

NHT Thomas Ho reported and confirmed that the financial status of all LOMs were in good standing.

4. Confirmation of Total Current Voting Strength :

NSG Sen Amy conducted a roll call and confirmed the current voting strength to be :
total present = 18, simple majority = 10, 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 made by President Kendy of Island Jaycees, seconded by President Tony of Apex Junior Chamber. There being no amendment, motion carried.

5.2 Closing General Assembly : The chairman invited a motion to adopt the agenda of the Closing General Assembly. Motion made by President Wendy of Bauhinia Jaycees, seconded by President Angela of North District Jaycees. There being no amendment, motion carried.

5.3 Theme Seminar : The chairman invited a motion to adopt the agenda of the Theme Seminar. Motion made by President Jeff of Queensway Jaycees, seconded by President Caroline of HK Jayceettes. There being no amendment, motion carried.

5.4 Training Seminar : The chairman invited a motion to adopt the agenda of the Training Seminar. Motion made by President Stephen of Dragon Jaycees, seconded by President Spencer of Victoria Jaycees. There being no amendment, motion carried.

5.5 Business Session : The chairman invited motion to adopt the agenda of the 4 Business Sessions.

- International : motion made by President Tony of Tai Ping Shan Jaycees, seconded by President Victor of Shatin Jaycees. There being no amendment, motion carried

- Individual : motion made by President Anthony of East Kowloon Jaycees, seconded by President Sen Emil of Yuen Long Jaycees. Amendment : point 6, should read as "Adequacy". The amended agenda was moved to be adopted by President Tony of Apex Junior Chamber, seconded by President Mary of Harbour Jaycees. Motion carried

- Management : motion made by President Victor of Shatin Jaycees, seconded by President Queenie of Kowloon Jaycees. There being no amendment, motion carried

- Community : motion made by President Wendy of Bauhinia Jaycees, seconded by President Jeff of Queensway Jaycees. There being no further amendment, motion carried

6. To receive and adopt the Report of Long Range Planning Committee :

The chairman invited LRPC Chairman Sen Junia Ho to present the report. (report attached as appendix A). The report was received and moved to adopted by President Tony of Apex Junior Chamber, seconded by President Mary of Harbour Jaycees. There being no amendment and objection, motion carried.

The chairman invited a round applause to all members of the LRPC for their hard work and efforts.

7. To receive and adopt the Report of Business Opportunity Ad. Hoc Committee :

The chairman invited Business Opportunity Ad. Hoc Committee Convenor NVP Sen Mary to present the report as contained on pages 234 to 239 of the Convention Manual. The report was received and moved to be adopted by President Tony of Apex Junior Chamber, seconded by President Jeff of Queensway Jaycees. There being no amendment and objection, the chairman proposed to have the motion put into vote since this report was the first in the history of HKJCC and would affect the direction onward. This motion was voted to be adopted unanimously. Motion carried.

8. Bidding of the Hosting Right of the 1996 National Convention :

8.1 Bid Presentation : National President Sen Raymond invited President Joseph of Ocean Jaycees, who showed the intention to bid for the Hosting Right if 1996 National Convention, to come up to the stage to proceed with the Bid Presentation. President Joseph began with the intention of Ocean Jaycees on subject and introduced the Convention Director designate Jaycee Thomas Ho (also NHT 1995) to conduct the presentation. Thomas informed the assembly on the plan, budget, proposed charge and also the proposed program.

8.2 Questioning period : questions were raised as to the proposed venue of holding the Opening Ceremony. Jaycees Thomas answered that the organising committee intended to make it a public event that was why Cultural Centre was chosen and proposed. All other questions such as charges were answered satisfactorily without further follow up question.

National President Sen Raymond thanked President Joseph and Jaycee Thomas for the presentation and wished Ocean Jaycees good luck during the voting in the Closing General Assembly.

9. Announcement by Convention Director : Convention Director Sen Andy made some announcement on the coming days events and encourage all to participate as many as possible since awards would be presented to chapters of highest participation rate.

10. Any Other Business : NIL

11. Adjournment :

Chairman NP Sen Raymond invited a motion to adjourn the Opening General Assembly. Moved by President Jeff of Queensway Jaycees, seconded by President Caroline of HK Jayceettes without objection.

The Opening General Assembly was adjourned at 10:30 p.m.

Senator Raymond Yu
National President

Senator Amy Leung
National Secretary General

Hong Kong Junior Chamber of Commerce

1993-1995 LRPC Final Report
To the 30th National Convention

This is the third and final time that the 1993-95 Long Range Planning Committee reports to the General Assembly of the 30th National Convention.

As the recommendations have been covered in the last two reports, and this year's report will mainly cover the issues that are still outstanding and new issues arising during the year.

The LRPC comprises the following persons:

Junia Ho	(1989 NP)	Chairman
Albert Li	(1973 NP)	Member
Paul Yin	(1976 NP)	Member
Paul Cheung	(1985 NP)	Member
Larry Lau	(1990 NP)	Member
Daniel Cham	(1991 NP)	Member
George Lung	(1993 NP)	Ex-officio in 1993
Ronald Ho	(1994 NP)	Ex-officio in 1994
Raymond Yu	(1995 NP)	Ex-officio in 1995

So far three meetings were held during the year. Issues discussed and suggestions made are as follows:-

A. ***Review on NOM's progress towards LRPC's 93 & 94 Recommendations***

It was found that in these three years, while LRPC recognize NOM's efforts in achieving certain recommendations, such as communication with LOMs; increase of membership dues, standardization of training materials; as well as the issuance of the year record, but it seems that some recommendations have not been

implemented or not implemented satisfactorily by NOM, and therefore the NOM is required to put extra efforts on the following items in the coming years; and in order to achieve all these targets more attention must be given to the previous recommendations:-

i) to appoint an Ad-hoc Committee (which consists of past chairmen of the NOM's Departments/Committees and some senior members) to review the existing structures, guidelines, terms of reference of NOM's various Departments/Committees and also BNC.
ii) to assist LOMs to associate with or affiliate to a particular district; and to create closer relationship/linkage with All China Youth Federation in different provinces.
iii) to promote Basic Laws to members.
iv) to promote and give training of putonghua at least at NOM level first.
v) to standardize the use of name in Junior Chamber and change to JCI Logo by the latest end of 1995.
vi) to mobilize and activate some senior members to assist those with less growth chapter into a more healthy development.
vii) to project a better image through dinners/cocktails with sponsors, government officials and press.

B. ***New Issues discussed during the year as follows:***

1. Standard Performance of NOM's Departments/Committees

It was recommended that NOM Ex-com should laydown some clear guidelines and objectives with targets on time for the Departments/Committees to follow and accomplish in the beginning of each year.

2. Evaluation on Internal and External Training

It was recommended that standard questionnaires on course contents, comments on trainers etc. should be designed to collect constructive opinions from the training internally; and also feedbacks from trainings provided for outside organizations should be given to NOM Ex-com for information and evaluation.

3. Membership Dues

It was recommended that the recommendation adopted by the General Assembly last year should be followed, i.e. increase of dues to HK$600 in 1996.

4. Extension of LOM(s)

LRPC did not support the extension of any new LOMs at this stage, i.e. at least in these two years, unless special circumstances dictate otherwise.

5. NOM's Structure and Officers' Role

It was recommended that an Ad-hoc Committee should be set up to review the role and title of certain officers, i.e. GLC, R&RD & Theme Dir. It was also recommended that next year's plan of action should include internal consolidation.

6. Sponsorship from Trust Fund

It was recommended that NOM should encourage LOMs to apply subsidies from the Trustee, and when subsidies were approved, NOM & LOMs should acknowledge the Trustee in all promotional materials of every project sponsored by the HKJC Trust Fund. Otherwise, subsidies might be decreased or cancelled. Name to be used:

In English : Hong Kong Junior Chamber Trust Fund
In Chinese : 香港青年商會信託基金

7. Trust Fund No. 3 Account

LRPC had reviewed the setting up of the Trust Fund No. 3 Account and reiterated that since the dividend to be gained from the said Fund would not be enough to subsidize the hiring of a paid NSG, it could be used to subsidize the employment of a part-time book-keeper by NOM. However, standard duties and performance of accountability of this post should be worked out .

8. New Senate Board Structure

It was recommened that the NOM should review and consider setting-up of a new Senate Board Structure in order to better coordinate the Senate functions, as well as to provide an update and relevant informations to the Senators; and to enhance the relationship between the NOM/LOMs and the Senate group.

9. Commission System

The LRPC opined that if LOMs wish to start pilot scheme on Commission system, they might do so and set a time frame to see the result; and those results should be submitted to NOM for reference and NOM might evaluate the possibility in introducing to other LOMs for action.

10. Spokesman in Jaycees

Regarding some major issues, such as the status and positioning of HKJC and on some sensitive/political issues, it was recommended that only NP or designated person at least in NOM Ex-Com level could give comments or speak on behalf of HKJCC.

11. PR/Protocol and Records in NOM

In view of the fact that new NOM officers each year are not quite mature in handling and directing the LOMs to take care of the issues/functions/records, it was recommended that NOM should appoint designated persons for advice.

12. Trainings for NOM Officers & LOM Presidents

It was recommended that NOM should provide more compulsory trainings to the NOM Officers & LOM Presidents each year so as to improve and up keep their quality in leadership, as well as their knowledge in protocol.

13. External Relationship

LRPC opined that the NOM officers should balance their role and should not only concentrate their PR work amongst the LOMs, but to meet more with the public figures for promoting the Jaycees.

14. Plan for Next 5 Years

LRPC recommended that NOM should pool up more resources and focus on arrangements and development of trainers and provisions on training from overseas; and eventually, NOM should consider the formation of a Training/Learning Institute, in order to build up the Jaycee's image and status of HKJC in training, as well as to generate income for supporting and managing the work.

C. ***LRPC Meeting***

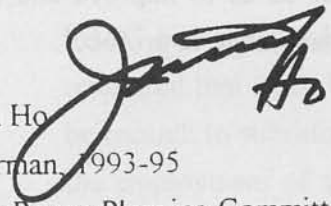
It was suggested to have at least one more meeting after this Convention and to further consider what the LRPC could assist in reaching all these as mentioned-above positively. It was also agreed that a meeting between the LRPC members and the elected 96 Ex-com members is needed, in order to let the incoming officers to understand more deeply about the LRPC's recommendations.

D. ***Conclusion***

To achieve continuity, at least three of the existing members should be re-appointed for the next term of office.

Taking this opportunity, I would like to express my sincere gratitude to all members in the Long Range Planning Committee for their valuable time and ideas contributed to the discussions in the term of 93-95 LRPC. To the NPs in 1993, 1994 & 1995, I would like to thank them, on behalf of the LRPC, for their reports to the Committee and efforts in leading all LOMs and members in making certain recommendations happen.

Finally, I wish you all have an even successful year in 1996.



Junia Ho
Chairman, 1993-95
Long Range Planning Committee

October 2, 1995
Hong Kong.

MINUTES OF THE CLOSING GENERAL ASSEMBLY OF THE 30TH NATIONAL CONVENTION OF THE HONG KONG JUNIOR CHAMBER OF COMMERCE

Date : October 8, 1995
Time : 2:00 p.m. to 6:00 p.m.
Venue : Kowloon Shangri-la, Ballroom,
Tsim ShaTsui, Kowloon
Chairman : National President Senator Raymond Yu

Present :

National Board

Senator Raymond Yu	National President
Senator Ronald Ho	National Immediate Past President
Senator Jennifer Cheng	National General Legal Counsel
Senator Justin Lui	National Executive Vice President
Senator William Pang	National Executive Vice President
Simon Au	National Vice President
Senator Mary Au Yeung	National Vice President
Iris Chan	National Vice President
Kenneth Ho	National Vice President
Rosalinda Hong	National Vice President
Senator Spencer Suen	National Vice President
Senator Amy Leung	National Secretary General
Thomas Ho	National Honorary Treasurer
Louise Chan	National Leadership Development Director
Cindy Kwan	National Publications Director
Anne Lo	National Records and Recognition Director
Fanny Lo	National Memberships Director
Dennis Mak	National International Affairs Director
S.C. Mok	National Administration Director
Valentina Wong	National Public Relations Director

Chief Delegate

Felicia Sham	Cheif Delegate - Victoria Junior Chamber
Queenie Lo	President - Kolwoon Jaycees
Kendy Yau	President - Island Jaycees
Brian Ng	President - Peninsula Jaycees
Mary Chow	President - Harbour Jaycees
Caroline Au Yeung	President - HK Jayceettes
Linda Liang	President - Lion Rock Jaycees
Sen Emil Wong	President - Yuen Long Jaycees
Tony Shek	President - Tai Ping Shan Jaycees
Wendy Cheng	President - Bauhinia Jaycees
Stephen Kam	President - Dragon Jaycees
Anthony Cheng	President - East Kowloon Jaycees
Mike Chan	President - City Jaycees
Andrew Liu	Chief Delegate - Queensway Jaycees
Angela Li	President - North District Jaycees
Joseph Ho	President - Ocean Jaycees
Victor Cheung	President - Shatin Jaycees
Tony Chan	President - Apex Junior Chamber

1. Opening Exercise :

1.1 Meeting Call To Order : the meeting was called to order at 2:10 p.m.

1.2 Recitation of JC Creed : NP Senator Raymond invited the NIPP Sen Ronald Ho to lead the recitation of JC Creed

1.3 Recognition of Guest : NP Sen Raymond recognized the presence The National Presidential Advisor Senator Junior Ho, NIPP Senator Ronald Ho, all National Directors and all Chief Delegates

1.4 Appointment of Parliamentarian : NP Sen Raymond appointed NPA Sen Junia to be the parliamentarian of this meeting

1.5 Establishment of Voting Strength : NSG Sen Amy confirm that the total present was 18, simple majority 10, 2/3 majority 12

2. Adoption of Minutes of 29th National Convention :

2.1 Opening General Assembly : the minutes of the Opening General Assembly of the 29th National Convention was contained on pages 240 to 243 of the Convention Manual. Chairman NP Sen Raymond invited a motion to adopt this minutes. Motion made by President Kendy of Island Jaycees, seconded by President Joseph of Ocean Jaycees. There was no amendment and no objection, this motion was adopted unanimously. Motion carried

2.2 Closing General Assembly : the minutes of the Closing General Assembly of the 29th National Convention was contained on pages 249 to 270 of the Convention Manual. Chairman NP Sen Raymond invited a motion to adopt this minutes. Motion made by President Wendy of Bauhinia Jaycees, seconded by Chief Delegate Felicia of Victoria Junior Chamber. There was no amendment and no objection, this motion was adopted unanimously. Motion carried

3. Adoption of Minutes of Extraordinary General Meeting Held During 1994 -1995 :

3.1 EGM held on 14 January 1995 : minutes of this EGM was contained on pages 271 to 273 of the Convention Manual. Chairman NP Sen Raymond invited a motion to adopt this minutes. Motion made by President Sen Emil of Yuen Long Jaycees, seconded by President Wendy of Bauhinia Jaycees.

Amendment : in the attendance list, name of President of Yuen Long Jaycees should read as Sen Emil Wong, and the name of President of Island Jaycees should read as Kendy Yau. The amended motion was moved to be adopted by President Sen Emil of Yuen Long Jaycees, seconded by President Caroline of HK Jayceettes. There was no further amendment and this motion was put into vote. This motion was adopted unanimously. Motion carried.

3.2 EGM held on 9 April 1995 : minutes of this EGM was contained on pages 274 to 276 of the Convention Manual. Chairman NP Sen Raymond invited a motion to adopt this minutes. Motion made by President Brian of Peninsula Jaycees, seconded by President Angela of North District Jaycees.

Amendment : in the attendance list, name of President of Yuen Long Jaycees should read as Sen Emil Wong, and the name of President of Island Jaycees should read as Kendy Yau. The amended motion was moved to be adopted by President Wendy of Bauhinia Jaycees, seconded by President Victor of Shatin Jaycees. There was no further amendment and this motion was put into vote. For 17, against 0, abstain 1, this motion was adopted. Motion carried.

4. Matters Arising From Minutes of the 29th National Convention :

4.1 Opening General Assembly : there was no matters raised regarding this minutes.

4.2 Closing General Assembly : there was no matters raised regarding this minutes.

5. Matters Arising From Minutes of the EGMs :

5.1 EGM Held on 14 January 1995 : there was no matters raised regarding this minutes.

5.2 EGM Held on 9 April 1995 : there was no matters raised regarding this minutes.

6. To Receive and Adopt the Reports from National Officers :

6.1 National President Senator Raymond Yu : NP Sen Raymond's report was contained on pages 23 to 29 of the Convention Manual without amendment. NP Sen Raymond proposed a motion to receive and adopt his report by the General Assembly, seconded by President Mary of Harbour Jaycees. This motion was adopted unanimously. Motion Carried

6.2 National Immediate Past President Senator Ronald Ho : NIPP Sen Ronald's report was contained on pages 30 to 33 of the Convention Manual without amendment. NIPP Sen Ronald proposed a motion to receive and adopt his report by the General Assembly, seconded by Chief Delegate Felicia of Victoria Junior Chamber. This motion was adopted unanimously. Motion Carried

6.3 National General Legal Counsel Senator Jennifer Cheng : NGLC Sen Jennifer's report was contained on pages 34 to 37 of the Convention Manual with amendment on page 36 "Change of Name to Hong Kong Junior Chamber" first line should read as " Per Hon Legal Advisor Lam Ho Mo's designated solicitor David Choy's advice ..... ". NGLC Sen Jennifer proposed a motion to receive and adopt her amended report by the General Assembly, seconded by President Wendy of Bauhinia Jaycees. This motion was adopted unanimously. Motion Carried

6.4 National Executive Vice President Senator Justin Lui : NEVP Sen Justin's report was contained on pages 38 to 42 of the Convention Manual with amendment on page 41 to add one activity organized by HK Jayceettes namely "HK/China Youth Life Experience Camp" onto item 3 Activities under the MET Umbrella. NEVP Sen Justin proposed a motion to receive and adopt his amended report by the General Assembly, seconded by President Tony of Apex Junior Chamber. This motion was adopted unanimously. Motion Carried

6.5 National Executive Vice President Senator William Pang : NEVP Sen William's report was contained on pages 43 to 46 of the Convention Manual with amendment on page 46 (i) second line of Bring Family to Jaycees "sas" should read as " as" and (ii) third line of Conclusion to delete 's' from Directors to read as " Director Fanny" . NEVP Sen William proposed a motion to receive and adopt his amended report by the General Assembly, seconded by President Angela of North District Jaycees. This motion was adopted unanimously. Motion Carried

6.6 National Vice President Simon Au : NVP Simon's report was contained on pages 47 to 48 of the Convention Manual without amendment. NVP Simon proposed a motion to receive and adopt his report by the General Assembly, seconded by President Tony of Tai Ping Shan Jaycees. This motion was adopted unanimously. Motion Carried

6.7 National Vice President Senator Mary Au Yeung : NVP Sen Mary's report was contained on pages 49 to 53 of the Convention Manual without amendment. NVP Sen Mary proposed a motion to receive and adopt her report by the General Assembly, seconded by President Tony of Apex Junior Chamber. This motion was adopted unanimously. Motion Carried

6.8 National Vice President Iris Chan : NVP Iris's report was contained on pages 62 to 64 of the Convention Manual. NVP Iris supplemented that by the time of preparing her report, Shatin Jaycees had not conducted any CD project. Subsequently during the October Board Meeting, Shatin Jaycees adopted to run a CD Project namely "Youth Anti-drug Abuse" to be held at a later time of the year. NVP Iris proposed a motion to receive and adopt her amended report by the General Assembly, seconded by Chief Delegate Andrew of Queensway Jaycees. This motion was adopted unanimously. Motion Carried

6.9 National Vice President Kenneth Ho : NVP Kenneth's report was contained on pages 54 to 56 of the Convention Manual without amendment. NVP Kenneth proposed a motion to receive and adopt his report by the General Assembly, seconded by President Mike of City Jaycees. This motion was adopted unanimously. Motion Carried

6.10 National Vice President Rosalinda Hong : NVP Rosalinda's report was contained on pages 57 to 59 of the Convention Manual without amendment. NVP Rosalinda proposed a motion to receive and adopt her report by the General Assembly, seconded by Chief Delegate Felicia of Victoria Junior Chamber. This motion was adopted unanimously. Motion Carried

6.11 National Vice President Senator Spencer Suen : NVP Spenser's report was contained on pages 60 to 61 of the Convention Manual without amendment. NVP Simon proposed a motion to receive and adopt his report by the General Assembly, seconded by President Wendy of Bauhinia Jaycees. This motion was adopted unanimously. Motion Carried

6.12 National Secretary General Senator Amy Leung : NSG Amy's report was contained on pages 75 to 77 of the Convention Manual without amendment. NSG Sen Amy proposed a motion to receive and adopt her report by the General Assembly, seconded by Chief Delegate Andrew of Queensway Jaycees. This motion was adopted unanimously. Motion Carried

6.13 National Honorary Treasurer Thomas Ho : NHT Thomas's report was contained on pages 65 to 74 of the Convention Manual without amendment. HT Thomas proposed a motion to receive and adopt his report by the General Assembly, seconded by President Joseph of Ocean Jaycees. This motion was adopted unanimously. Motion Carried

6.14 National Directors :

6.14.1 Leadership Development Director Louise Chan : NLDD Louise's report was contained on pages 78 to 81 of the Convention Manual without amendment. NLDD Louise proposed a motion to receive and adopt her report by the General Assembly, seconded by President Brian of Peninsula Jaycees. This motion was adopted unanimously. Motion Carried

6.14.2 Records & Recognition Director Anne Lo : NRRD Anne's report was contained on pages 82 to 84 of the Convention Manual without amendment. NRRD Anne proposed a motion to receive and adopt her report by the General Assembly, seconded by President Wendy of Bauhinia Jaycees. This motion was adopted unanimously. Motion Carried

6.14.3 Administration Director S.C. Mok : NAD S.C.'s report was contained on pages 85 to 861 of the Convention Manual without amendment. NAD S.C. proposed a motion to receive and adopt his report by the General Assembly, seconded by President Kendy of Island Jaycees. This motion was adopted unanimously. Motion Carried

6.14.4 International Affairs Director Dennis Mak : NIAD Dennis's report was contained on pages 87 to 88 of the Convention Manual without amendment. NIAD Dennis proposed a motion to receive and adopt his report by the General Assembly, seconded by President Stephen of Dragon Jaycees. This motion was adopted unanimously. Motion Carried

6.14.5 Membership Director Fanny Lo : NMD Fanny's report was contained on pages 89 to 91 of the Convention Manual without amendment. NMD Fanny proposed a motion to receive and adopt her report by the General Assembly, seconded by President Caroline of HK Jayceettes. This motion was adopted unanimously. Motion Carried

6.14.6 Publication Director Cindy Kwan : NPD Cindy's report was contained on pages 92 to 93 of the Convention Manual without amendment. NPD Cindy proposed a motion to receive and adopt her report by the General Assembly, seconded by President Tony of Tai Ping Shan Jaycees. This motion was adopted unanimously. Motion Carried

6.14.7 Public Relations Director Valentine Wong : NPRD Valentina's report was contained on pages 94 to 95 of the Convention Manual without amendment. NPRD Valentina proposed a motion to receive and adopt her report by the General Assembly, seconded by President Brian of Peninsula Jaycees. This motion was adopted unanimously. Motion Carried

7. To Receive and Adopt the Reports form LOM President :

(since there were a number of amendments from some of the reports, in order to save time in spelling out the amendment, a summary of the amendment was prepared by NSG Sen Amy before the Closing General Assembly, as per appendix A to this minutes)

7.1 Victoria Junior Chamber - Spencer Li : Chief Delegate Felicia presented the report of President Spencer which was contained on pages 96 to 104 of the Convention Manual without amendment. Felicia proposed a motion to receive and adopt the report of President Spencer by the General Assembly, seconded by President Tony of Apex Junior Chamber. This motion was adopted unanimously. Motion Carried

7.2 Kowloon Jaycees - Queenie Lo : President Queenie's report was contained on pages 105 to 114 of the Convention Manual without Amendment. President Queenie proposed a motion to receive and adopt her report by the General Assembly, seconded by President Wendy of Bauhinia Jaycees. This motion was adopted unanimously. Motion Carried

7.3 Island Jaycees - Kendy Yau : President Kendy's report was circulated without amendment. President Kendy proposed a motion to receive and adopt his report by the General Assembly, seconded by President Joseph of Ocean Jaycees. This motion was adopted unanimously. Motion Carried

7.4 Peninsula Jaycees - Brian Ng : President Brian's report was contained on pages 116 to 121 of the Convention Manual with amendments as contained in page 1 point 4 and page 4 of the appendix. President Brian proposed a motion to receive and adopt his amended report by the General Assembly, seconded by President Angela of North District Jaycees. This motion was adopted unanimously. Motion Carried

NSG Sen Amy wished to send her apology to President Brain since all the amendment were in fact not necessary because a revised report had been sent by President Brian to NSG Amy well beforehand. However, due to oversight, the old report was printed in the Convention Manual. Thus causing the amendment made during this Closing General Assembly.

7.5 HK Jayceettes - Caroline Au Yeung : President Caroline's report was contained on pages 122 to 131 of the Convention Manual with amendment as contained in page 1 point 5 of the appendix. President Caroline proposed a motion to receive and adopt her amended report by the General Assembly, seconded by President Wendy of Bauhinia Jaycees. This motion was adopted unanimously. Motion Carried

7.6 Lion Rock Jaycees - Linda Liang : President Linda's report was contained on pages 132 to 134 of the Convention Manual with amendment as contained in page 2 point 6 of the appendix. President Linda proposed a motion to receive and adopt her amended report by the General Assembly, seconded by President Kendy of Island Jaycees. This motion was adopted unanimously. Motion Carried

7.7 Harbour Jaycees - Mary Chow : President Mary's report was contained on pages 135 to 143 of the Convention Manual without amendment. President Mary proposed a motion to receive and adopt her report by the General Assembly, seconded by President Wendy of Bauhinia Jaycees. This motion was adopted unanimously. Motion Carried

7.8 Yuen Long Jaycees - Sen Emil Wong : President Sen Emil's report was contained on pages 144 to 147 of the Convention Manual without amendment. President Sen Emil proposed a motion to receive and adopt his report by the General Assembly, seconded by President Brian of Peninsula Jaycees. This motion was adopted unanimously. Motion Carried

7.9 Tai Ping Shan Jaycees - Tony Shek : President Tony's report was contained on pages 148 to 156 of the Convention Manual with amendment as contained in page 2 point 7 of the appendix. President Tony proposed a motion to receive and adopt his report by the General Assembly, seconded by President Tony of Apex Junior Chamber. This motion was adopted unanimously. Motion Carried

7.10 Bauhinia Jaycees - Wendy Cheng : President Wendy's report was contained on pages 157 to 161 of the Convention Manual with amendment as contained in page 2 point 8 of the appendix. President Wendy proposed a motion to receive and adopt her report by the General Assembly, seconded by President Victor of Shatin Jaycees. This motion was adopted unanimously. Motion Carried

7.11 Dragon Jaycees - Stephen Kam : President Stephen's report was contained on pages 162 to 167 of the Convention Manual with amendment on page 163 point 4 Finance, 3rd line to add HK$10,000. President Stephen proposed a motion to receive and adopt his amended report by the General Assembly, seconded by President Joseph of Ocean Jaycees. This motion was adopted unanimously. Motion Carried

7.12 East Kowloon Jaycees - Anthony Cheng : President Anthony's report was contained on pages 168 to 174 of the Convention Manual without amendment. President Anthony proposed a motion to receive and adopt his report by the General Assembly, seconded by President Wendy of Bauhinia Jaycees. This motion was adopted unanimously. Motion Carried

7.13 City Jaycees - Mike Chan : President Mike's report was contained on pages 175 to 179 of the Convention Manual with amendment on page 179 (ii) second paragraph Legco member to read as Exco member (ii) forth paragraph last but one line to read as "Jeff". President Mike proposed a motion to receive and adopt his amended report by the General Assembly, seconded by President Sen Emil of Yuen Long Jaycees. This motion was adopted unanimously. Motion Carried

7.14 Queensway Jaycees - J.F. Arnold : President Jeff's report was contained on pages 180 to 187 of the Convention Manual with amendment as contained in page 3 point 11 of the appendix. Chief Delegate Andrew Liu proposed a motion to receive and adopt the amended report of President Jeff by the General Assembly, seconded by President Tony of Apex Junior Chamber. This motion was adopted unanimously. Motion Carried

7.15 North District Jaycees - Angela Li : President Angela's report was contained on pages 188 to 192 of the Convention Manual with amendment as contained in page 2 point 9 of the appendix. President Agnela proposed a motion to receive and adopt her amended report by the General Assembly, seconded by President Sen Emil of Yuen Long Jaycees. This motion was adopted unanimously. Motion Carried

7.16 Ocean Jaycees - Joseph Ho : President Joseph's report was contained on pages 193 to 202 of the Convention Manual with amendment on page 198 point 6 to read as "荔枝莊消遙遊". President Joseph proposed a motion to receive and adopt his amended report by the General Assembly, seconded by President Wendy of Bauhinia Jaycees. This motion was adopted unanimously. Motion Carried

7.17 Shatin Jaycees - Victor Cheung : President Victor's report was contained on pages 203 to 208 of the Convention Manual without amendment. President Victor proposed a motion to receive and adopt his report by the General Assembly, seconded by Chief Delegate Felicia of Victoria Junior Chamber. This motion was adopted unanimously. Motion Carried

7.18 Apex Junior Chamber - Tony Chan : President Tony's report was contained on pages 209 to 214 of the Convention Manual with amendment as contained in page 3 point 10 of the appendix. President Tony proposed a motion to receive and adopt his amended report by the General Assembly, seconded by President Sen Emil of Yune Long Jaycees. This motion was adopted unanimously. Motion Carried

8. To receive and adopt Reports from NOM Departments :

8.1 Business Network Club : BNC Chairman Alex Koo presented his report as contained on pages 215 to 219 of the Convention Manual to be received and adopted by the General Assembly without amendment. Convention Chairman Sen Raymond invited a motion to adopt his report. Motion was proposed by President Angela of North District Jaycees, seconded by President Kendy of Island Jaycees. There being objection, this report was adopted unanimously. Motion Carried.

8.2 Training & Development Committee : TDC Chairman S.K. Lai presented his report as contained on pages 220 to 225 of the Convention Manual to be received and adopted by the General Assembly. Convention Chairman Sen Raymond invited a motion to adopt his report. Motion was proposed by President Wendy of Bauhinia Jaycees, seconded by Chief Delegate Andrew of Queensway Jaycees. There being objection, this report was adopted unanimously. Motion Carried.

8.3 Community Concern Group : CCG Chairman Regina Ng presented her report as contained on pages 226 to 2228 of the Convention Manual to be received and adopted by the General Assembly without amendment. Convention Chairman Sen Raymond invited a motion to adopt her report. Motion was proposed by President Tony of Apex Junior Chamber, seconded by President Victor of Shatin Jaycees. There being objection, this report was adopted unanimously. Motion Carried.

8.4 Public Relations Commission : PRC Chairman Wendy Pang presented her report as contained on pages 229 to 231 of the Convention Manual to be received and adopted by the General Assembly without amendment. Convention Chairman Sen Raymond invited a motion to adopt her report. Motion was proposed by President Tony of Tai Ping Shan Jaycees, seconded by President Victor of Shatin Jaycees. There being objection, this report was adopted unanimously. Motion Carried.

8.5 International Affairs Commission : IAC Chairman Nelson Fung presented his report as contained on pages 232 to 233 of the Convention Manual to be received and adopted by the General Assembly without amendment. Convention Chairman Sen Raymond invited a motion to adopt his report. Motion was proposed by President Kendy of Island Jaycees, seconded by President Angela of North District Jaycees. There being objection, this report was adopted unanimously. Motion Carried.

8.6 Bring Family to Jaycees : the ad-hoc committee was under the supervision of NVP Simon Au and the relative report was contained in his report as NVP and was contained on point 3 of page 48 of the Convention Manual. Since this is a ad-hoc committee, the report would be used for future reference and therefore was not required to be adopted by the General Assembly.

9. To receive and adopt the Recommendation from Theme Seminar and Business Sessions :

9.1 Theme Seminar : chairman Sen Raymond invited, Michael Kwong, chairman of this seminar to present his report. (appendix B of this minutes) There were three speakers in this seminar, they were Ms. Christine Loh, Mr. Paul Chow and Dr. William Lo. This seminar attracted over 200 participants.

Ms. Christine Loh spoke on the topic " The Impact of Modern Technology on Future Environment". She cited the example of the reclamation of land on both sides of the Victoria Harbour which greatly affected the interests of Hong Kong's entire territory. Hence, there was conflict between modern technology and our well being. Therefore, a voice had to be made, Opinion should be voiced out by the general public so that these decisions are not made by a few senior government officials.

Mr. Paul Chow spoke on " The Use of Technology in the Securities Industry". Mr. Chow emphasized that the role of the Stock Exchange of Hong Kong should not primarily focus only on regulating and controlling the financial activities in the stock market. Rather, the effort should be concentrated on improving the efficiency of the Stock Exchange so that it can cope with the growing market demand and sophistication, Technological advancement is the major enabler and the rest may be left to the forces of free market.

Dr. William Lo spoke on " Interactive Multimedia Services - A New Paradigm of Lifestyle". Dr. Lo believed that Interactive Multimedia Services which are to be introduced into Hong Kong market very soon will greatly affect our lifestyle. In addition, the current way of doing business will be changed too and so will the structure of our economy. As this will become a fact of life, we can make full use of these coming technology which no doubt will contribute much towards improving our future lifestyle and there is nothing to be worried about.

Chairman Sen Raymond thanked Michael for chairing this seminar and also thanked the Convention Organizing Committee for inviting these three prominent speakers to shade light to the Convention. Sen Raymond invited a motion to received and adopt this report by the General Assembly. Motion was made by President Mary of Harbour Jaycees, seconded by President Wendy of Bauhinia Jaycees. There being no objection, this report was adopted unanimously. Motion carried,

9.2 Business Sessions :

9.2.1 Individual : this report was presented by Senator Bassanio So, chairman of this session. Speaker was TDC Sub-committee chairman Senator Shelina Chung and was attended by 27 Jaycees. Topics discussed were : (I) quality and quantity of member's training (ii) quality and quantity of officer's training (iii) expectation on training program. Recommendations from the group were made as contained on appendix C of this minutes.

Chairman Sen Raymond thanked Sen Bassanio for chairing this session and also thanked Sen Shelina for being the speaker. Sen Raymond invited a motion to received and adopt this report by the General Assembly. Motion was made by President Mary of Harbour Jaycees, seconded by President Victor of Shatin Jaycees. There being no objection, this report was adopted unanimously. Motion Carried,

9.2.2 Community : this report was presented by NVP Kenneth Ho, chairman of this session. Speaker was PNP/NPA Sen Junia Ho and was attended by 12 Jaycees. Topics discussed were : (I) how to keep LOMs better informed of community information (ii) communication between NOM and LOM on community concerned activities. Recommendations from the group were made as contained on appendix D of this minutes.

Chairman Sen Raymond thanked NVP Kenneth for chairing this session and also thanked Sen Junia for being the speaker. Sen Raymond invited a motion to received and adopt this report by the General Assembly. Motion was made by President Queenie of Kowloon Jaycees, seconded by President Mary of Harbour Jaycees. There being no objection, this report was adopted unanimously. Motion Carried.

9.2.3 International : this report was presented by NEVP Sen William Pang, chairman of this session. Speaker was PNP Sen Larry Lau and was attended by 24 Jaycees. Topics discussed were : (I) Attendance of Congress and Conference (ii) Sisterhood Development (iii) Relationship and Development with All China Youth Federation. Recommendations from the group were made as contained on appendix E of this minutes.

Chairman Sen Raymond thanked NEVP William for chairing this session and also thanked Sen Larry for being the speaker. Sen Raymond invited a motion to received and adopt this report by the General Assembly. Motion was made by President Angela of North District Jaycees, seconded by President Joseph of Ocean Jaycees. There being no objection, this report was adopted unanimously. Motion Carried.

9.2.4 Management : this report was presented by NVP Sen Mary Au Yeung, chairman of this session. Speaker was PNP Sen Eddy Wong. Topics discussed were : (I) how to streamline the workload at NOM and LOM level (ii) internal and external PR. Recommendations from the group were made as contained on appendix F of this minutes.

Chairman Sen Raymond thanked NVP Sen Mary for chairing this session and also thanked Sen Eddy for being the speaker. Sen Raymond invited a motion to received and adopt this report by the General Assembly. Motion was made by President Tony of Apex Junior Chamber, seconded by President Mike of City Jaycees. There being no objection, this report was adopted unanimously. Motion Carried.

10. To Receive and Adopt the 1994 Audited Account : chairman Sen Raymond invited NIPP Sen Ronald to present the 1994 account. Sen Ronald informed the General Assembly that an Income & Expenditure Statement for the year 1994 was contained on pages 60 to 70 of the Convention Manual while the account was not yet finalized. Therefore, he was not going to proposed adoption to the 1994 account until it is completed.

11. Appointment of Hon. Auditor for 1996 : NGLC Sen Jennifer informed the General Assembly that Mr. David Tsoi has kindly consented to be the Hon. Auditor of Hong Kong Junior Chamber of Commerce in 1996. She, therefore, proposed a motion to adopt this appointment, seconded by President Joseph of Ocean Jaycees. There being no discussion and objection, this motion was adopted unanimously. Motion Carried.

12. Appointment of Hon. Legal Advisor for 1996 : NGLC Sen Jennifer informed the General Assembly that Mr. Lam Hon Mo has kindly consented to be the Hon. Legal Advisor of Hong Kong Junior Chamber of Commerce in 1996. She, therefore, proposed a motion to adopt this ppointment, seconded by President Wendy of Bauhinia Jaycees. There being no discussion and objection, this motion was adopted unanimously. Motion Carried.

13. Adoption of Major Emphasis Theme for 1996 : chairman Sen Raymond invited NVP Iris Chan, the candidate of NEVP 1996 to present the proposed MET 1996. NVP Iris informed the General Assembly that the 1996 Board shall carry on with the theme " Care for Youth, Develop our Future Leaders" for 1996. The theme was first adopted in 1994 as it echos to JCI's sub-theme " Future of Children" and it reflects our major objective of developing future leaders for the community. The theme was also adopted for 1995. By continuing with the same MET for 1996, we would be able to snowball the social impact and thereby reinforce the image and position of HKJCC as a leadership development organization. While transiting to 1997, under the MET umbrella, the HKJCC would be able to introduce more programs to help members tackle changes in various systems. By such, we would extend the perimeter of our leadership development programs, and thereby equip members better as responsible citizens and contribute to the betterment of our beloved Hong Kong.

Chairman Sen Raymond invited question from the floor and there was none. Sen Raymond, therefore, invite a motion to adopt this MET for 1996. Motion was proposed by President Victor of Shatin Jaycees, seconded by President Sen Emil of Yuen Long Jaycees. There being no objection, this motion was adopted unanimously. Motion Carried.

14. Balloting of Hosting Right of the 1996 National Convention : chairman Sen Raymond invited President Joseph of Ocean Jaycees, which showed interest to host the 1996 National Convention and had made a presentation in the Opening General Assembly, to come on stage. Convention Director designate Thomas Ho was on stage too. A final briefing made to appeal the support of LOMs to grant the hosting right to Ocean Jaycees. There being no further question and discussion on subject, Chairman Sen Raymond invited a motion to grant the hosting right. Motion was proposed by President Mary of Harbour Jaycees, seconded by President Angela of North District Jaycees. As no objection was raised, this motion was adopted unanimously. Motion Carried.

Chairman Sen Raymond wished Convention Director Thomas and members of Ocean Jaycees all the best in working for an outstanding and memorable Convention in 1996.

15. To Receive the Report from Nomination Committee : chairman Sen Raymond invited nomination committee chairman NIPP Sen Ronald to present the report. Details of the report was contained as appendix G of this minutes. 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 laid in the by-law of HKKCC

- National President candidate Sen Justin Lui failed to meet the requirement stated in By-law 11-9-3 (A) i.e be an individual member of a LOM for at least 5 years immediately before his election

- National Vice President candidates Karen Tam, Victor Cheung and Wendy Pang failed to meet the requirement stated in By-law 11-12-2 (C) i.e. have not been a current National Officer or have been a National Officer for at least one year.

Notwithstanding the failure to meet the specified requirement, the four candidates may seek for election by way of a waiver in accordance with Clause 11-4-9m of the By-law of HKJCC. The Nomination Committee recommends such a waiver be granted subject to the approval of the General Assembly by a 2/3 votes cast.

(at this juncture, the chairman Sen Raymond invited a motion a take a recess for 5 minutes to allow time to prepare for the election. Motion proposed by President Caroline of HK Jayceettes, seconded by President Wendy of Bauhinia Jaycees. Motion Carried.)

Meeting Resumed

16. Election of 1996 National Officers : Nomination Chairman NIPP Sen Ronald took the chair.

16.1 Appointment of Parliamentarian : Sen Ronald appointed PNP Sen Daniel Cham to be the parliamentarian of this election. There was no objection from the floor.

16.2 Appointment of Recording Secretary : JC Cindy was appointed as recording secretary of this election and NSG Sen Amy Leung as the secretary of this election. There was no objection from the floor.

16.3 Appointment of Election Scrutineer : Sen Ronald appointed Sen Petrus Yung, Sen Carrian Yu and JC Rosalinda Hong to be the scrutineer of the Election. There was no objection from the floor.

16.4 Explanation of Voting System : Sen Ronald 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 casted at the General Assembly in order to be elected. Sen Ronald reminded all Chief Delegates that in accordance with By-law 10-6 re "election of National Officers" , the total number of Chapter Votes should be casted in one lot. In accordance with By-law 11-6-3, nomination for elective national officers were calculated basing on LOM's membership declaration in the September joint board meeting. Voting strength of each LOM comprised of member vote, Chapter vote and executive officer vote.

16.5 Establishment of Voting Strength : NSG Sen Amy confirmed that the voting strength was as follow :

chapter	Chapter Vote	membership vote	executive vote	total voting strength
Victoria	1	4	3	8
Kowloon	1	2	3	6
Island	1	3	1	5
Peninsula	1	4	5	10
HK Jayceettes	1	4	5	10
Lion Rock	1	2	3	6
Harbour	1	3	5	9
Yuen Long	1	3	4	8
Tai Ping Shan	1	3	5	9
Bauhinia	1	2	5	8
Dragon	1	3	4	8
East Kowloon	1	3	3	7
City	1	3	5	9
Queensway	1	3	3	7
North District	1	3	5	9
Ocean	1	3	4	8
Shatin	1	2	4	7
Apex	1	3	4	8
total				142

It was confirmed that the simple majority was 72, 2/3 majority was 95, whereas for the chapter vote, the simple majority was 10, 2/3 majority was 12

Sen Ronald then invited a motion to close the nomination for elective National Officers in accordance with the By-law 11-6-1. The motion was proposed by President Joseph of Ocean Jaycees, seconded by chief delegate Andrew of Queensway Jaycees. There being no objection, this motion was adopted unanimously. Motion Carried.

With respect to the recommendation made in the report of Nomination Committee, NIPP Sen Ronald invited a motion to grant waiver to the candidates who were unable to meet the specified requirement as laid by By-Law of HKJCC before they could stand for election. For simplicity seek, NIPP Sen Ronald proposed to have all 4 waivers granted at one vote and he invited a motion to waive the specified requirement as in by-law of HKJCC to allow the 4 candidates to proceed with the election. Motion was proposed by President Tony of Apex Junior Chamber, seconded by President Stephen of Dragon Jaycees. Objection was made by President Anthony of East Kowloon Jaycees since it meant a yes or no waiver to all 4 candidates at one time, of which the assembly might have different decision on each of the candidate. This motion was, then, put into vote and the result was : all voted against the motion. Therefore, this motion was die.

Sen Ronald, therefore, invited individual motions to be made as follows :

a. to grant the waiver to NP Candidate Sen Justin Lui : motion proposed by President Stephen of Dragon Jaycees, seconded by President Joseph of Ocean Jaycees. There being no objection, this motion was adopted unanimously. Waiver granted. Motion Carried

b. to grant the waiver to NVP Candidate Karen Tam : motion proposed by President Tony of Apex Junior Chamber, seconded by President Sen Emil of Yuen Long Jaycees. There being no objection, this motion was adopted unanimously. Waiver granted. Motion Carried.

c. to grant the waiver to NVP Candidate Victor Cheung : motion proposed by Chief Delegate Fecilia of Victoria Junior Chamber, seconded by President Brian of Peninsula Jaycees. There being no objection, this motion was adopted unanimously. Waiver granted. Motion Carried.

d. to grant the waiver to NVP Candidate Wendy Pang : motion proposed by President Sen Emil of Yuen Long Jaycees, seconded by President Victor of Shatin Jaycees. There being no objection, this motion was adopted unanimously. Waiver granted. Motion Carried

Since all waivers were granted, Sen Ronald proceed with the election and also appoint JC Oscar Kwan to be the time keeper.

16.6 Presentation of Candidates and Balloting following each presentation :

16.6.1 National President : Candidate Sen Justin Lui presented a 5 minutes speech

Voting and balloting was made. At this motion the total voting strength was 142

16.6.2 National Executive Vice President : candidates Sen Spencer Suen and JC Iris Chan presented a 4 minutes speech each

Voting and balloting was made. At this moment the total voting strength was 142

16.6.3 National Vice President : candidates Karen Tam, S.K. Lai, Victor Cheung, Sen Anita Kwan, Wendy Pang and Tony Chan presented a 3 minutes speech each

Voting and balloting was made. At this moment, due to some movement in the executive vote of some chapters, re-confirmation of voting strength was conducted. The total voting strength was 142, simple majority was 71, 2/3 majority was 94

16.7 Announcement of Result : all ballots were counted by the scrutineer and the result verified by the chairman. The election results were was follows :

candidate	position	for	against	abstain	void	elected
Sen Justin Lui	NP	142	0	0	0	yes
Sen Spencer Suen	NEVP	142	0	0	0	yes
Iris Chan	NEVP	107	18	17	0	yes
Sen Anita Kwan	NVP	132	9	0	0	yes
Tony Chan	NVP	132	9	0	0	yes
Victor Cheung	NVP	106	9	26	0	yes
S.K. Lai	NVP	115	18	8	0	yes
Wendy Pang	NVP	123	18	0	0	yes
Karen Tam	NVP	106	9	26	0	yes

Sen Ronald congratulated all elected officers and wished them all the best in their terms of office in 1996.

Sen Ronald also thanked all members of the nomination committee, parliamentarian Sen Daniel, scrutineer Sen Petrus, Sen Carrian and JC Rosalinda, time keep Oscar, recording secretary Cindy and NSG Sen Amy for their support to make this election a success.

Sen Ronald invited a motion to distroy all ballot papers. Motion proposed by President Sen Emil of Yuen Long Jaycees, seconded by President Queenie of Kowloon Jaycees.

Sen Ronald passed on the chair to NP Sen Raymond

17. Appointment of National Secretary General : NP Elect Sen Justin proposed to appoint JC Anne Lo of Bauhinia Jaycees to be the NSG in 1996. Since Anne failed to fulfill the specified requirement as in By-law 11-12-2 (C) i.e nominee of NSG shall be a current National Officer or shall have been a National Officer for at least one year, Chairman Sen Raymond invited a motion to grant the waiver before proceed on the appointment. Motion was made by President Wendy of Bauhinia Jaycees, seconded by President Angela of North District Jaycees. There being no objection, this motion was adopted unanimously. Motion Carried.

Since the waiver had been granted, Chairman Sen Raymond invited a motion to adopt this appointment. Motion proposed by President Victor of Shatin Jaycees, seconded by President Mary of Harbour Jaycees. There being no discussion and no objection, this motion was adopted unanimously. Motion Carried

18. Appointment of National Honorary Treasurer : NP Elect Sen Justin proposed to appoint JC Regina Ng of HK Jayceettes to be the NHT in 1996. Chairman Sen Raymond invited a motion to adopt this appointment. Motion proposed by President Caroline of HK Jayceettes, seconded by President Stephen of Dragon Jaycees. There being no discussion and no objection, this motion was adopted unanimously. Motion Carried.

19. Appointment of National General Legal Council : NP Elect Sen Justin proposed to appoint Sen Henry U of Dragon Jaycees to be the NGLC in 1996. Chairman Sen Raymond invited a motion to adopt this appointment. Motion proposed by President Stephen of Dragon Jaycees, seconded by President Tony of Apex Junior Chamber. There being no discussion and no objection, this motion was adopted unanimously. Motion Carried.

20. Remarks by National President Senator Raymond Yu : Sen Raymond presented his heartfelt thanks to his national team for their support in executing the year plan smoothly. He also thanked for the support of all LOMs for their action in synergy to project the image of HKJCC to a higher level. With no doubt, the advice and guidance from NPA Sen Junia, LRPC, Trustee and the past National Presidents definitely played an important role in paving the right track for the NOM to run in good shape and in the right direction.

Sen Raymond wished the incoming NOM officers and LOM officers all the best in the new challenge while he himself in the capacity of NIPP in 1996 would still worked hard to ensure the continuity of policy and outstanding tasks.

21. Announcement by Convention Director Senator Andy Yuen : Sen Andy thanked all for being punctual to make all events of the Convention run smooth and on time. He further reminded all of the timing for the VIP Cocktail and the Convention Banquet.

22. Any Other Business :

22.1 NPA Senator raised the issued that it was not proper for NOM officers to propose motion to adopt their own report during this Closing General Assembly. NOM officers should seek the motions to be proposed and seconded by the chief delegates of LOM. In view of the many reports duly adopted, to save time to revoke and re-adopt, chairman Sen Raymond suggest to do it at one time. All NOM agreed to withdrew their proposal and chairman Sen Raymond invited one motion to adopt all reports of NOM officers. The motion was proposed by President Victor of Shatin Jaycees, seconded by President Queenie of Kowloon Jaycees. There being no objection, this motion was adopted unanimously. Motion Carried.

22.2 Since the report of the Training Seminar was not being invited to be presented, chairman Sen Raymond invited JC Godwin Chan, chairman of the training seminar to come on stage to present his report. This seminar was attended by over 150 participants. 2 speakers were invited. Dr. Peter Liao spoke on the topic " The Success of Business Revolution - Strategic Business Re-Engineering. The second speaker was Mr. Sidney Yuen who spoke on the topic "Tomorrow's Company Total Transformation". Details of Godwin's report was attached as appendix H of this minutes.

Sen. Raymond thanked Godwin for being the chairman of this training seminar and also thanked the Convention Organizing Committee in inviting these two outstanding speaker who shared the valuable and contemporary new way of running business.

22.3 President Mike Chan of City Jaycees represented all members of City Jaycees to extend their intention and interest to host the 1997m National Convention.

22.4 President Queenie of Kowloon Jaycees represented all LOM Presidents to present a token of appreciation to NP Sen Raymond for his guidance throughout 1995.

22.5 NGLC Sen Jennifer represented all NOM officers to present a token of appreciation to NP Sen Raymond for his outstanding leadership in heading the National Board in walking through a fruitful and yet memorable journey in 1995, of which all NOM officers treasure so much and found it to be so valuable in the years to come.

22.6 TDC Chairman S.K. Lai represented TDC to received a computer software from City Jaycees.

22.7 NGLC Sen Jennifer proposed a motion to thank for the support of Hon. Legal Advisor Lam Hon Mo and Hon. Auditor David Tsoi for the support in 1995, seconded by President Wendy of Bauhinia Jaycees. There being no objection, motion carried.

22.8 President Sen Emil of Yuen Long Jaycees proposed a motion to thank NEVP Sen William and NVP Simon for their support and guidance in 1995, seconded by President Mike of City Jaycees, motion carried.

(NP Sen Raymond recommended that as time was running short for the Awards Banquet, all vote of thanks should be done separately without making motion in this juncture)

23. Adjournment : chairman Sen Raymond invited a motion to adjourn this General Assembly until the next General Assembly. Motion proposed by President Wendy of Bauhinia Jaycees, seconded by President Queenie of Kowloon Jaycees. There being no objection, motion carried.

The Closing General Assembly was adjourned at 6:00 p.m.

Senator Raymond Yu
National President

Senator Amy leung
National Secretary General

30th National Convention
NOM Officers / LOM Pressidents Report - Amendment

1. Report of NEVP Sen Justin Lui :

   - page 41 point 3 Activities Under the MET Umbrella, add one more activity organized by HK Jayceettes " HK/China Youth Life Experience Camp"

2. Report of NEVP Sen William Pang : page 46:

   - Bring Family to Jaycees, 2nd line "..sas.." should read as " .. as .."
   - Conclusion : 3rd line " Directors Fanny " should read as "Director Fanny"

3. Report of NVP Iris Chan : page 62 item 2.2 : Shatin Jaycees, after the last paragraph, supplement " At the time of reporting, SJC has no CD project planned. As of Oct. Board Meeting, project on Youth Anti-Drug Abuse adopted"

4. Report of President of Peninsula Jaycees Brian Ng :

   - page 119, after point 8, add point 9 concerning 購置半島青年商會會所, the whole paragraph is missing, please refer to attached sheet. After adding this, all other item numbers to be amended accordingly.

   - page 119, 參與國際青年商會: 加入第四點"濟州亞洲大會紀錄秘書: 俞美華參議員, 方慧儀, 梁國衡及記者黃重生.

   - page 119: 參與香港青年商會: 第六點 — 95年總會週年大會獎項評審委員: 甘耀成, 陳玭珣, 梁國衡.

   - page 120: 獲國際青商認可導師資格 — 加入: 趙少雄參議員 (Excel)

   - page 120: 出席總會活動 — 5月13日"青商路,青雲路"講座改爲7月20日, 7月20日"十大傑出青年選舉"第二次記者招待會改爲8月6日.

5. Report of President of HK Jayceettes :

   - page 126 Communications Area International Affairs,

point a line 3, should read as " 6 delegates joined HK's ....."

- page 127 Community Area - Community Development point a : line 6, add " Due to other engagement, Mrs. Lam was unable to attend this function"

6. Report of President of Lion Rock Jaycees Linda Liang:

- page 132, point 1: 會長應爲梁慧芬，前任會長應爲陳韓志，加上副會長(國際及出版事務): 關慧嫻.

- page 132, point 2: 董事局會議 — 每個月均有召開.....每個月的第二個星期四召開.

- page 133, point 4: 會員擴展第二行，中間部份，應爲"共有十一名新會員入會".

- page 134, point 9: 結語最後一句應爲"本人謹代表本會致深切之謝意".

7. Report of President of Tai Ping Shan Jaycees Tony Shek:

- page 155, point 9: 參與總會活動 加入"總會出版事務董事關麗華及總會出版事務幹事梁國華".

8. Report of President of Bauhinia Jaycees Wendy Cheng:

- page 159, point 7d: 附屬會員6人.

- page 160, point 11c最後一行應爲 1995世界大會住宿及票務主委羅瑞儀.

- page 160, point 11d第二行應爲 探訪前世界會長余葉展華參議員.

- page 161, point 12總結 第四段第一行應爲余文星參議員.

9. Report of President of North District Jaycees Angela Li:

- page 188, point 2.4加入國際事務幹事孫天恩及司庫助理黎蕙美.

- page 189, point 4.3c 準會員應爲15人.....合共83人.

- page 190, point 4.5e應爲三月四日及五日.

- page 192, point 8.3應爲「珠海市青年志願者協會成立大會」.

- page 192, point 8.7應爲歡送晚會.

- page 192, point 9: 總結倒數第二行應爲吳梓堅會計師.

10. Report of President of Apex Junior Chamber Tony Chan:

- page 212, 社會發展組: 一月份應爲「環保通訊」月刊 — 環境保護運動委員會, 二月份應爲「健康通訊」— 中央健康教育組, 加入三月份「怎樣登記爲新功能組別選民」— 選舉事務處.

11. Report of President of Queensway Jaycees J.F. Arnold :

- page 180, point 2.1 Hon. Secretary Farrah Leung
- page 180 point 2.2, line 4 should read as Public Relations Director Dilys So
- page 183 2nd line should read as ... Band 1 to Band 5 ....
- page 183 point 3.4.4 1st line should read as .... and VP Alex has ...

(九) 購置半島青年商會會所

(1) 於本年七月七日長遠計劃委員會第二次會議中，已通過及接納購置半島會所之建議。

(2) 並繼續於七月三十一日與長遠計劃委員會及發展基金委員會洽談購置會所一事。最後達成共識，並議決購置位於葵涌打磚坪街和豐工業中心12字樓20A室建築面積為847平方呎，作為會所用途。作價為港幣$1,200,000元。

(3) 在九月二日第九次董事局會議上，已通過及接納購置會所一事。而臨時買賣合約將在九月中完成，並在12月初前把整個交易過程完成。並將在即日安排把樓契轉名，由半島青年商會擁有100%業權，當中50%則由發展基金委員會所擁有。

(4) 付款方法：

a) 在九月中簽訂臨時買賣合約，並付款予 Holicity Group Ltd. 港幣 $600,000 元正。

b) 而在十二月初將再次付款給 Holicity Group Ltd. 港幣 $150,000 元正，並完成整個交易程序。

c) 而餘下款項即港幣 $450,000 元，則由會友張偉良負責對外籌募工作。

(5) 就十二月初所繳付之港幣 $150,000 元款項資金來源，將來自11月中所籌辦的籌款工作計劃。

(6) 購置會所的目的：

a) 提供足夠及妥善在放半島物資的地方

b) 建立健全文件處理系統

c) 保障寶貴資料不容易失傳

d) 加強會員歸屬感

e) 提供開會、培訓或其他用途的場所

(7) 以上所有關於會所的工作計劃或籌款及付款程序，將由前任會長俞美華參議員及本人監督，並且由五位前會長，擔任顧問團，包括：胡鏞明參議員，袁滿忠參議員，黃志榮參議員，周家廣及馬家莊參議員。

(8) 本人藉此多謝會友張偉良對此次購置會所所作出的努力及支持。

Theme Seminar

Date : October 7, 1995

Time : 14:00 - 17:00

Venue : Ballroom, Kowloon Shangri-La

Chairman : J C Michael Kwong Chun Wai

Speakers : 1. Ms Christine Loh
2. Mr Paul Chow
3. Dr William Lo

Topics : 1. The Impact of Modern Technology on Future Environment
2. The Use of Technology in the Securities Industry
3. Interactive Multimedia Services - A New Paradigm of Lifestyle

This first speaker was Ms Christine Loh who spoke on the topic "The Impact of Modern Technology on Future Environment". She cited the example of the reclamation of land on both sides of the Victoria Harbour which greatly affected the interests of Hong Kong's entire territory. Hence, there is conflict between modern technology and our well being. Therefore a choice has to be made. Opinions should be voiced out by general public so that these decisions are not made by a few senior government officials.

The second speaker was Mr Paul Chow who spoke on "The Use of Technology in the Securities Industry". Mr Chow emphasized that the role of the Stock Exchange of Hong Kong should not primarily focus only on regulating and controlling the financial activities in the stock market. Rather, the effort should be concentrated on improving the efficiency of the Stock Exchange so that it can cope with the growing market demand and sophistication. Technological advancement is the major enabler and the rest may be left to the forces of free market.

The final speaker, Dr William Lo, addressed the topic of "Interactive Multimedia Services - A New Paradigm of Lifestyle". Dr Lo believed that Interactive Multimedia Services which are to be introduced into Hong Kong's market very soon will greatly affect our lifestyle. In addition, the current way of doing business will be changed too and so will the structure of our economy. As this will become a fact of life , we can make full use of these coming technology which no doubt will contribute much towards improving our future lifestyle and there is nothing to be worried about.

BUSINESS SECTION - INDIVIDUAL

Date : October 8, 1995
Time : 9:30 a.m. - 11:00 a. m.
Venue : Kowloon Shangri-La
Chairman : Sen. Bassanio So
Speaker : TDC S/C Senator Shelina Chung

27 Jaycees participated in this session after NLDD gave a brief presentation on the training programs organized by NOM in 1995 the participants were asked to discuss the folling topics -

(a) quality and quantity of members' training
(b) quality and quantity of officers' training
(c) expectation on training program

The recommendations from the group were as follows -

(a) Members' Training
The quantity of training program for members were enough. Nevertheless, the quality of training was not easy of assured. As the number of participants were large, it became difficult for discussion and there are a lack of interaction and participation from the floor. The group, however, opined that the proposed Jaycees' Academy would partly address these problems.

(b) Officers' Training
The quantity of program in the area was sufficient again, the group were concerned about the quality. They looked forward to their interaction and participation, esp. the use of case studies. They also suggested that the EDP should be more skills oriented and an Officers' Academy should be similar to President's Academy and Jaycees' Academy. launched

(c) Expectations
The group expected with improvements in quality (esp. interaction) and variety in NOM's training program. These programs should cater for the needs of members of different levels and ages. There should be a right balance between external and Jaycees speakers. Though external speakers could provide flesh inputs, they might not understand the needs of Jaycees and their quality of presentation could be difficult to assured. Internal speakers, on the other hand, were more conscious of Jaycees' needs. The group also suggested that NOM should device a way of helping members monitor the program of members' training, eg. in the form of a training passport.

BUSINESS SESSION: COMMUNITY

The report was presented by NVP Kenneth HO as follows:

There were 12 LOMs attending this seminar presented by senator Junia Ho. Recommendations as made by the Group are as follow:-

1. In order t o keep LOMs better informed of community information, the National Board should:-
a. set up an information center which contains newspaper clipping LOMs project in different areas and sponsors list of past projects
b.. publish internal newsletter regularly to include update community news

c. to collect and conduct survey on social hot issue.

2. Better communication between the National Board and LOMs and also among LOMs is encouraged by means of:

a. National Board should brief clearly the MET to LOMs before the beginning of the following year so that LOMs can have a clear direction to formulate their future projects and what kind of support that the NOM can give.
b. Regular Community Development Director meeting should be held to facilitate communication between NOM and LOMs and among LOMs.

3. A Forum for all members is recommended to be held each year in order to brief general members on NOM's direction for the year and to gather feedbacks from members for better theme project co ordination amongst NOM & LOMs and join projects by LOMs is recommended in reallocate the resources and duplication.

BUSINESS SESSION

Internationalism - Evolution and Revolution

Date : 8the October, 1995
Time : 9:30-11:00am
Chairman : NEVP Senator William Pang
Speaker : PNP Senator Larry Lau

Business Session on Internationalism was attended by 24 members. The speaker was PNP Senator Larry Lau . The topic of the speech was " Internationalism - evolution, revolution".

There are three subjects highlighted :-

1. Attendance of Congress and Conference;
2. Sisterhood pact development;
3. Relationship and development with ACYF.

Our group has the following conclusions and recommendations to the General Assembly:-

1. Attendance of congress and conference

On-to conference / congress organization is stereo-type, there is a lack of clear objective and organization is loose. The group recommends NOM should take more initiative in coordinating participants in areas of training seminars, business opportunities, sisterhoods, seminars and networking among delegates.

2. Sisterhood development

Sisterhood pact has evolved into routine and social gathering. The objective of sisterhood pact is gradually forgotten. The group has three recommendations in this area :-

1. NOM is to re-educate LOM the purpose and meaning of sisterhood pact.
2. NOM is to encourage LOMs to explore signing sisterhood pact with LOMs of different culture in different areas, outside Japan, Korea and ROC.
3. NOM is to consider forming a translation pool to assist LOMs in communication with sisterhood LOMs

3. Relationship and development with all China Youth Federation

The group considers building a good relationship with the All China Youth Federation is inevitable and is beneficial to both Hong Kong and China. The group has two recommendations :-

1. NOM is to clearly introduce the structure and purpose ACYF to the general member
2. NOM to set clear guidelines for LOMs to develop relationship with ACYF at different levels.

To conclude, I would like to thank all participants who joined the discussion, special thanks go to our speaker PNP Senator Larry Lau for his valuable and inspiring talk to us.

BUSINESS SECTION - MANAGEMENT

Date : October 8, 1995
Time : 9:30 a.m. - 11:00 a. m.
Venue : Kowloon Shangri-La
Chairman : Mary Au Yeung
Speaker : PNP Senator Eddy Wong

1. To streamline the workload, it is recommended that Procedure Manuals in different areas of management, should be drawn up for members reference to achieve greater efficiency and maintain continuity.

2. For internal P R, it is recommended that joint P R projects could be organized amongst chapters to relieve manpower constrain and at the same time achieving the objective of enhancing inter-chapter relationship. On the other hand, care should be taken to ensure that the training opportunity of members will not be deprived of as a result of increasing joint activities.

3. For external P R work, National should initiate a common stance to position ourselves in the community and project the correct image. Guidelines should also be drawn up by NOM on how to penetrate in the districts boards for LOMs.

4. It is recommended that fact sheet of respective chapter and survival guideline together with brief explanation on the nature of J C organization should be distributed to PM and potential PM when the NMD assigns them to respective chapter. This can help to recruit members of right calibre and help member retention in the long-run.

5. It is also recommended that NOM should continue to organize large scale and cost effective MET projects. This will not only enhance the image of Jaycee as a whole but will help in the area of membership recruitment and retention.

Report of the Nomination Committee to the General Assembly of the 30th National Convention - 8 October 1995

As the Chairman of the Nomination Committee and on behalf of the Committee members, I take the pleasure to present our report as follows:

A. Nomination Committee

The Nomination Committee was appointed by National President Senator Raymond Yu with the following Past National Presidents as Committee members:

Senator Edmond Pang	1981 National President
Senator Nora Cheng	1987 National President
Senator Daniel Cham	1991 National President
Senator Eddy Wong	1992 National President

Senator Daniel Cham was assigned to be the Caucus Chairman and the other members formed the Panel of Interviewers.

B. Nomination for 1996 Elective National Offices

As of deadline on 21 August 1995, nomination for the 1996 Elective National Officers received were as follows:

Elective Office Sought	Name	Chapter
National President	Senator Justin Lui	Apex
National Executive Vice President	Jaycee Iris Chan	Queensway
	Senator Spencer Suen	Harbour
National Vice President	Jaycee Tony Chan	Apex
	Senator Anita Kwan	HK Jayceettes
	Jaycee Karen Tam	Lion Rock
	Jaycee Victor Cheung	Shatin
	Jaycee Wendy Pang	Tai Ping Shan
	Jaycee S. K. Lai	Queensway

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 of Commerce. 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 HKJCC.

The Nomination Committee confirms that all the candidates fulfill the qualifications as specified in Clause 11-4 of the By-laws of the HKJCC and are eligible and qualified for the offices they are standing for election with the following exceptions:

NP Candidate Justin Lui fails to fulfill the requirements stated in By-laws 11-9-3(A), i.e. be an individual member of a LOM for at least 5 consecutive years immediately before his election.

/...

2/...

In addition, the following NVP Candidates fails 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 one year.

Karen Tam
Victor Cheung
Wendy Pang

Notwithstanding the 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 HKJCC. The Nomination Committee recommends such a waiver be granted subject to the approval of the General Assembly by a 2/3 votes cast.

(D) Interview Result

The following are comments of the Panel of Interviewers on the performance of individual Candidate during the interview.

1. NP Candidate Justin Lui
Eligible and qualified, though failed to meet the specific requirements of clause 11-9-3 (A) of the By-laws. The panel recognized the candidate's enthusiasm.

2. NEVP Candidate Iris Chan
Eligible and qualified.

3. NEVP Candidate Spencer Suen
Eligible and qualified, but was recommended to pay more attention to parliamentary procedures as well as to demonstrate more initiatives.

4. NVP Candidate Tony Chan
Eligible and qualified.

5. NVP Candidate Anita Kwan
Eligible and qualified.

6. NVP Candidate Karen Tam
Eligible and qualified, though failed to meet the specific requirements of 11-12-2 (C) of the By-laws. Also it was recommended that the candidate should pay more attention to parliamentary procedures as well as HKJCC and JCI knowledge.

7. NVP Candidate S. K. Lai
Eligible and qualified.

8. NVP Candidate Victor Cheung
Eligible and qualified, though failed to meet the specific requirements of 11-12-2 (C) of the By-laws. Also it was recommended that the candidate should pay more attention to HKJCC and JCI knowledge.

/...

3/...

9. NVP Candidate Wendy Pang
Eligible and qualified, but failed to meet the specific requirements of 11-12-2 (C) of the By-laws. It was recommended that the candidate should pay more attention to parliamentary procedures. However, the panel also recognized the enthusiasm and dedication shown.

(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 shall 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 votes 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 efforts and contributions in the selection process. My special thanks to the Harbour Jaycees for all the assistance and arrangements rendered which made my work much easier.

My best wishes to all the Candidates in their election.

- End -

Ronald Ho
Nomination Committee Chairman
8 October 1995

Training Seminar

Date : October 8, 1995
Time : 1115 - 1245
Venue : Grand Ballroom, Kowloon Shangri-La Hotel
Chairman : JC Godwin Chan

Speech by Dr. Peter Liao - "The Success of Business Revolution - Strategic Business Re-Engineering

In this seminar, Dr Peter Liao not only does an outstanding job of introducing basic concept in Business Process Re-engineering (BPR), but also proposed his own approach for re-engineering the corporations. It is called "Strategic Business Re-engineering" (SBR) which is hybrid approach for integrating Top Quality Management (TQM), business Strategy and BPR for sustaining competitive advantage for the '90s.

Strategic Business Re-engineering is a dynamic approach to ensure that the re-engineering activities can be aligned with the new business scope and strategic position. Successful re-engineering effort also requires the fundamental re-thinking and basic redesign of the entire business system based on the TQM principles. The issues addressed include:

- *Basic concepts of BPR, TQM and Business Strategy;*
- *The framework of Strategic Business Re-engineering;*
- *The re-engineering blueprints;*
- *The implementation of SBR.*

Speech by Mr Sidney Yuen - "Tomorrow's Company Total Transformation"

Mr Sidney Yuen spoke on the subject " Tomorrow's Company Transformation". He said that the pace and scope of today's technological change would mean a different shape of the organization from the one that has prevailed for most of this century. The hierarchical pyramid would be replaced by much learners, flattered organization, focused around process rather than function, individuals would be project centered rather than job centered and the new skills for success would include networking, project management, team work and conceptual thinking. The measure of success for both organization and individual would be customer satisfaction. Increasingly, customer would drive improvement tin performance by demanding better quality for lower cost at a faster rate. The challenge of meeting these requirements of quality, cost and speed would lead to companies having to get closer to customer and focusing their effort ton increasing customer loyalty and retaining existing customers. The enabler for these development was Information Technology and its application to satisfy the needs of the customer to be competitive, companies would increasingly need people who could adapt themselves to a rapidly changing technological environment. Perhaps the most important attribute would be the mindset that change is, and will continue to be a constant in all our lives. Those who embrace the rapidly changing world and are willing to grow and change with it would be the winners of the next century.

Mr. Yuen's speech is well received by all the fellow Jaycees.

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 19 DEC. 1995, 6:30 P.M. CHARIOT CLUB, ROOM 1204, MANNING HOUSE, 48 QUEEN'S ROAD CENTRAL, CENTRAL, HONG KONG

Present :

Senator Raymond Yu	National President
Spencer Li	President - Victoria Junior Chamber
Queenie Lo	President - Kolwoon Jaycees
Kendy Yau	President - Island Jaycees
Brian Ng	President - Peninsula Jaycees
Mary Chow	President - Harbour Jaycees
Miranda Chan	President Elect - Lion Rock Jaycees
Sen Emil Wong	President - Yuen Long Jaycees
Wendy Ip	President Elect - Tai Ping Shan Jaycees
Wendy Cheng	President - Bauhinia Jaycees
Stephen Kam	President - Dragon Jaycees
Anthony Cheng	President - East Kowloon Jaycees
Jean F. Arnold	President - Queensway Jaycees
Angela Li	President - North District Jaycees
Joseph Ho	President - Ocean Jaycees
Victor Cheung	President - Shatin Jaycees
Tony Chan	President - Apex Junior Chamber

In Attendance :

Senator Ronald Ho	National Immediate Past President
Senator Jennifer Cheng	National General Legal Counsel
Senator Justin Lui	National Executive Vice President
Senator William Pang	National Executive Vice President
Simon Au	National Vice President
Senator Mary Au Yeung	National Vice President
Iris Chan	National Vice President
Kenneth Ho	National Vice President
Rosalinda Hong	National Vice President
Senator Spencer Suen	National Vice President
Senator Amy Leung	National Secretary General
Thomas Ho	National Honorary Treasurer
Louise Chan	National Leadership Development Director
Cindy Kwan	National Publications Director
Anne Lo	National Records and Recognition Director
Fanny Lo	National Memberships Director
Dennis Mak	National International Affairs Director
S.C. Mok	National Administration Director
Valentina Wong	National Public Relations Director
Senator Henry U	NGLC Designate
Wendy Pang	NVP Elect
Regina Ng	NHT Designate
Andy Lo	NLDD Nominee
Frederick Shum	NIAD Nominee
James Tsui	NAD Nominee
Rafia Chiu	NTD Nominee
Betty Wong	NMD Nominee
Felicia Sham	President Elect - Victoria Junior Chamber

In Attendance (continue) :

Michelle Tang	President Elect - Harbour Jaycees
Lawrence Hui	President Elect - Yuen Long Jaycees
Anna Au	President Elect - Bauhinia Jaycees
Eddy Wu	President Elect - Eask Kowloon Jaycees
Ching Yung Fai	President Elect - City Jaycees
Stanley Chong	President Elect - North District Jaycees
Jacqueline So	President Elect - Ocean Jaycees
Joseph Leung	Representative of Harbour Jaycees

Absent With Apology :

Caroline Au Yeung	President - HK Jayceettes
Linda Liang	President - Lion Rock Jaycees
Tony Shek	President - Tai Ping Shan Jaycees
Mike Chan	President - City Jaycees

1. Opening Exercise :

1.1 Meeting Call To Order : the meeting was called to order at 7:00 p.m.

1.2 Recitation of JC Creed : NP Senator Raymond invited the President of Yuen Long Jaycees Sen Emil to lead the recitation of JC Creed

1.3 Recognition of Guest : NP Sen Raymond recognised the presence of all current and incoming NOM officers, all LOM Presidents, incoming presidents and representatives.

1.4 Appointment of Parliamentarian : NP Sen Raymond appointed NIPP Sen Ronald to be the parliamentarian of this meeting

1.5 Establishment of Voting Strength : NSG Sen Amy confirm that the total present was 16, simple majority 9, 2/3 majority 11

2. Adoption of Agenda : the agenda was moved to be adopted by President Joseph of Ocean Jaycees, seconded by President Jeff of Queensway Jaycees (MOTION CARRIED)

3. To consider the motion of increase membership due from HK$500.00 to HK$600.00 per year for the year of 1996. This motion was moved to be adopted by President Angela of North District Jaycees and was seconded by President Victor of Shatin Jaycees.

Discussion :

3.1 President Brian of Peninsula Jaycees asked what is the rationale of such suggestion

NP Sen Raymond replied that it is mainly due to the increasing expenses to run the administration, which made the NOM run in a deficit budget. Although, we adopted earlier to use 25% of PM fee in maintenence which is to a large extend consumed by the air-condition maintenence .

3.2 President Jeff of Queensway Jaycees queried that the budget allocation to "training" is too low and he suggested that when we have more money, should spend more on this area.

NP Sen Raymond replied that, in principle, most of the trainings are self financed. NOM will consider appropriate allocation of funds to balance the interest of members and expenses on routine administration.

There being no more question, this motion was put into vote

Result : for = 12, against = 4, abstain = 0 (MOTION CARRIED)

4. Adjournment : meeting adjourned at 7:15 p.m.

Senator Raymong Yu
National President

Senator Amy Leung
National Secretary General

HONG KONG JUNIOR CHAMBER OF COMMERCE

Minutes of the First Extraordinary General Meeting in 1996 held on Saturday, 13th January, 1996 at 2:00 p.m. at The Auxiliary Police Officers' Club, 3/F, Beaconsfield House, 4 Queen's Road Central, Hong Kong

Present:	Justin Lui	National President
	Felicia Sham	President - Victoria Junior Chamber
	Martin Wong	President - Kowloon Jaycees
	Mok Siu Cheung	President - Island Jaycees
	Louise Chan	President - Peninsula Junior Chamber
	Alice Liu	President - Hong Kong Jayceettes
	Miranda Chan	President - Lion Rock Jaycees
	Michelle Tang	President - Harbour Jaycees
	Lawrence Hui	President - Yuen Long Jaycees
	Anna Au	President - Bauhinia Junior Chamber
	Dennis Mak	President - Dragon Jaycees
	Alvin Chu	Acting President - East Kowloon Jaycees
	Ching Yung Fai	President - City Junior Chamber
	Stanley Chong	President - North District Jaycees
	Jacqueline So	President - Ocean Jaycees
	Mary Au-yeung	President - Apex Junior Chamber

In attendance:

Raymond Yu	National Immediate Past President
Henry U	National General Legal Counsel
Iris Chan	National Executive Vice President
Spencer Suen	National Executive Vice President
Tony Chan	National Vice President
Victor Cheung	National Vice President
Karen Tam	National Vice President
Anne Lo	National Secretary General
Regina Ng	National Honorary Treasurer
Anita Ho	National Public Relations Director
Leo Leung	National Publication Director
Andy Lo	National Leadership Development Director
Frederick Sham	National International Affairs Director
James Tsui	National Administration Director
Betty Wong	National Membership Director

1. Opening Exercise:

1.1 Meeting call to order : The meeting was called to order at 2:30 p.m.

1.2 Recitation of JC Creed : NP Justin invited NGLC Henry to lead the recitation of JC Creed.

1.3 Recognition of Guest : NP Justin recognised the presence of all the NOM Officers present at this Extraordinary General Meeting.

1.4 Appointment of Parliamentarian : NP Justin appointed NIPP Raymond to be the Parliamentarian of this meeting.

1.5 Establishment of Voting Strength : NSG Anne Lo conducted a roll call and confirmed the total LOMs present was 12, simple majority was 7, 2/3 majority was 8 and 3/4 majority was 9.

2. Adoption of Agenda : The Agenda was moved to be adopted by Mok Siu Cheung, President of Island Jaycees and seconded by Dennis Mak, President of Dragon Jaycees. The motion was carried unanimously.

3. Discussion :

3.1 Adoption of 1996 Policy Manual : NP Justin presented the draft 1996 Policy Manual (which has been sent to all LOM Presidents before the Meeting) for adoption in this Extraordinary General Meeting.

NSG Anne Lo conducted a roll call to re-confirm the voting strength. The total LOMs present was 15, simple majority was 8, 2/3 majority was 10 and 3/4 majority was 12.

The President of Hong Kong Jayceettes Alice Liu moved a motion to adopt the 1996 Policy Manual for implementation during the year 1996. The motion was seconded by the President of North District Jaycees Stanley Chong.

The motion was voted and it was unanimously resolved:
"**THAT** the 1996 Policy Manual be adopted for implementation during the year 1996."

3.2 Adoption of 1996 Plan of Action : NP Justin presented the draft 1996 Plan of Action (which has been sent to all LOM Presidents before the Meeting) for adoption in this Extraordinary General Meeting.

The President of Peninsula Junior Chamber Louise Chan moved a motion to adopt the 1996 Plan of Action for implementation during the year 1996. The motion was seconded by the President of Kowloon Jaycees Martin Wong.

Before voting, NP Justin requested NSG to re-confirm voting strength. NSG conducted a roll call and confirmed the total LOMs present was 15, simple majority was 8, 2/3 majority was 10 and 3/4 majority was 12.

The motion was voted and it was unanimously resolved:
"**THAT** the 1996 Plan of Action be adopted for implementation during the year 1996."

4. Adjournment : The meeting was adjourned at 2:48 p.m.

Justin Lui
National President

Anne Lo
National Secretary General

HONG KONG JUNIOR CHAMBER OF COMMERCE

Minutes of the Second Extraordinary General Meeting in 1996 held on Saturday, 20th April, 1996 at 2:00 p.m. at 2/F The Hong Kong Girl Guides Association, No. 8 Gascoigne Road, Kowloon.

Present:	Justin Lui	National President
	Felicia Sham	President - Victoria Junior Chamber
	Martin Wong	President - Kowloon Jaycees
	Mok Siu Cheung	President - Island Jaycees
	Tony Kam	Authorised representative - Peninsula Junior Chamber
	Michelle Tang	President - Harbour Jaycees
	Lawrence Hui	President - Yuen Long Jaycees
	Anna Au	President - Bauhinia Junior Chamber
	Ching Yung Fai	President - City Junior Chamber
	Stanley Chong	President - North District Jaycees
	Jacqueline So	President - Ocean Jaycees
	Leung Ka Yue	President - Shatin Jaycees
	Mary Au-yeung	President - Apex Junior Chamber

In attendance:

Larry Lau	National Presidential Advisor
Iris Chan	National Executive Vice President
Spencer Suen	National Executive Vice President
Tony Chan	National Vice President
Victor Cheung	National Vice President
Wendy Pang	National Vice President
Karen Tam	National Vice President
Anne Lo	National Secretary General
Regina Ng	National Honorary Treasurer
Anita Ho	National Public Relations Director
Andy Lo	National Leadership Development Director
Frederick Sham	National International Affairs Director
James Tsui	National Administration Director
Betty Wong	National Membership Director

1. Opening Exercise:

1.1 Meeting call to order : The meeting was called to order at 2:30 p.m.

1.2 Recitation of JC Creed : NP Justin invited Felicia Sham, President of Victoria Junior Chamber to lead the recitation of JC Creed.

1.3 Recognition of Guest : NP Justin recognised the presence of NPA Larry and all the NOM Officers present at this Extraordinary General Meeting.

1.4 Appointment of Parliamentarian : NP Justin appointed NPA Larry to be the Parliamentarian of this meeting.

1.5 Establishment of Voting Strength : NSG Anne Lo conducted a roll call and confirmed the total LOMs present was 12, simple majority was 7, 2/3 majority was 8 and 3/4 majority was 9.

2. Adoption of Agenda : The Agenda was moved to be adopted by Mary Au-yeung, President of Apex Junior Chamber and seconded by Ching Yung Fai, President of City Junior Chamber. The motion was carried unanimously.

3. Discussion :

To amend Clause 3 of the Memorandum of Association of Hong Kong Junior Chamber of Commerce: To adopt a new Emblem for NOM.

NP Justin referred the meeting to the earlier discussison between NOM and LOMs that we had agreed on the adoption of the JCI emblem for NOM and LOMs in order to create uniformity in the visual image of our corporate identity. NP Justin explained to the meeting that changes to the Memorandum of Association would need to be implemented in order to give effect to the new logo.

After discussion, the President of Victoria Junior Chamber Felicia Sham moved the motion:

"**THAT** Clause 3 of the Memorandum of Association of Hong Kong Junior Chamber of Commerce be deleted and replaced by the following paragraph:

3. Emblem
The emblem of the NOM shall consist of the emblem of Junior Chamber International Inc. (JCI)."

The motion was seconded by the President of Kowloon Jaycees Martin Wong. The motion was voted and was carried unanimously.

4. Adjournment : The meeting was adjourned at 2:55 p.m.

Justin Lui
National President

Anne Lo
National Secretary General

HONG KONG JUNIOR CHAMBER OF COMMERCE

Minutes of the Third Extraordinary General Meeting in 1996 held on Saturday, 20th July, 1996 at 2:30 p.m. at 2/F The Hong Kong Girl Guides Association, No. 8 Gascoigne Road, Kowloon.

Present:	Justin Lui	National President
	Susanna Chan	Acting President - Kowloon Jaycees
	Mok Siu Cheung	President - Island Jaycees
	Emily Au-yeung	Acting President - Peninsula Junior Chamber
	Shirley M. K. Chan	Acting President - Hong Kong Jayceettes
	Miradna Chan	President - Lion Rock Jaycees
	Kim Ho	Acting President - Harbour Jaycees
	Anna Au	President - Bauhinia Junior Chamber
	Dennis Mak	President - Dragon Junior Chamber
	Eddy Wu	President - East Kowloon Jaycees
	Ching Yung Fai	President - City Junior Chamber
	Stanley Chong	President - North District Jaycees
	Mary Au-yeung	President - Apex Junior Chamber
In attendance:		
	Larry Lau	National Presidential Advisor
	Raymond Yu	National Immediate Past President
	Henry U	National General Legal Counsel
	Iris Chan	National Executive Vice President
	Tony Chan	National Vice President
	Victor Cheung	National Vice President
	S. K. Lai	National Vice President
	Karen Tam	National Vice President
	Anne Lo	National Secretary General
	Regina Ng	National Honorary Treasurer
	Anita Ho	National Public Relations Director
	Leo Leung	National Publication Director
	James Tsui	National Administration Director

1. Opening Exercise:

1.1 Meeting call to order : The meeting was called to order at 2:55 p.m.

1.2 Recitation of JC Creed : NP Justin invited Mok Siu Cheung, President of Island Jaycees to lead the recitation of JC Creed.

1.3 Recognition of Guest : NP Justin recognised the presence of NPA Larry and all the NOM Officers present at this Extraordinary General Meeting.

1.4 Appointment of Parliamentarian : NP Justin appointed NPA Larry to be the Parliamentarian of this meeting.

1.5 Establishment of Voting Strength : NSG Anne Lo conducted a roll call and confirmed the total LOMs present was 12, simple majority was 7 and 2/3 majority was 8.

2. Adoption of Agenda : The Agenda was moved to be adopted by Ching Yung Fai, President of City Junior Chamber and seconded by Anna Au, President of Bauhinia Junior Chamber. The motion was carried unanimously.

3. Discussion :
To adopt the audited financial statements of Hong Kong Junior Chamber of Commerce for the year ended 31st December, 1994.

Copy of the audited financial statements of Hong Kong Junior Chamber of Commerce for the year ended 31st December, 1994 was sent by mail to all LOM Presidents on 24th June, 1996.

NP Justin requested NIPP Raymond, in his capacity as 1994 NGLC, to make highlight on the financial results of 1994. NIPP Raymond reported that according to the audited accounts, the total income for 1994 amounted to HK$880,574 while total administrative expenditure amounted to HK$855,770. Taken in account the deficit of 1994 NOM projects of HK$62,019, the net deficit for 1994 was therefore HK$37,215.

Mok Siu Cheung, President of Island Jaycees moved the motion: "That the audited financial statements of Hong Kong Junior Chamber of Commerce for the year ended 31st December, 1994 be approved and adopted". The motion was seconded by the Ching Yung Fai, President of City Junior Chamber.

Voting result: FOR the motion = 11, AGAINST the motion = 0 and ABSTAIN = 1.

The motion was carried.

4. Adjournment : The meeting was adjourned at 3:06 p.m.

Justin Lui
National President

Anne Lo
National Secretary General

HONG KONG JUNIOR CHAMBER OF COMMERCE

Minutes of the Fourth Extraordinary General Meeting in 1996 held on Sunday, 15th September, 1996 at 2:30 p.m. at 2/F The Hong Kong Girl Guides Association, No. 8 Gascoigne Road, Kowloon.

Present:	Justin Lui	National President
	Martin Wong	President - Kowloon Jaycees
	Mok Siu Cheung	President - Island Jaycees
	Gin Chiu	Authorised rep. - Peninsula Junior Chamber
	Alice Liu	President - Hong Kong Jayceettes
	Michelle Tang	President - Harbour Jaycees
	Lawrence Hui	President - Yuen Long Jaycees
	Wendy Ip	President - Tai Ping Shan Jaycees
	Roberta Law	Acting President - Bauhinia Junior Chamber
	Dennis Mak	President - Dragon Junior Chamber
	Ching Yung Fai	President - City Junior Chamber
	Stanley Chong	President - North District Junior Chamber
	Mary Au-yeung	President - Apex Junior Chamber

In attendance:

Henry U	National General Legal Counsel
Spencer Suen	National Executive Vice President
Tony Chan	National Vice President
Victor Cheung	National Vice President
Anita Kwan	National Vice President
Karen Tam	National Vice President
Wendy Pang	National Vice President
Anne Lo	National Secretary General
Regina Ng	National Honorary Treasurer
Anthony Cheng	National Records & Recognition Director
Anita Ho	National Public Relations Director
Andy Lo	National Leadership Development Director
James Tsui	National Administration Director
Betty Wong	National Membership Director

1. Opening Exercise:

1.1 Meeting call to order : The meeting was called to order at 3:00 p.m.

1.2 Recitation of JC Creed : NP Justin invited Mary Au-yeung, President of Apex Junior Chamber to lead the recitation of JC Creed.

1.3 Recognition of Guest : NP Justin recognised the presence of all the NOM Officers present at this Extraordinary General Meeting.

1.4 Appointment of Parliamentarian : NP Justin appointed NGLC Henry to be the Parliamentarian of this meeting.

1.5 Establishment of Voting Strength : NSG Anne Lo conducted a roll call and confirmed the total LOMs present was 12, simple majority was 7; 2/3 majority was 8 and 3/4 majority was 9.

2. Adoption of Agenda : The Agenda was moved to be adopted by Mary Au-yeung, President of Apex Junior Chamber and seconded by Dennis Mak, President of Dragon Junior Chamber. The motion was carried unanimously.

3. Discussion :
To amend Clause 25 of the Articles of Association so as to comply with the statutory requirements under the Companies Ordinance.

NP Justin explained to the meeting that, our existing Articles of Association (Clause 25) stipulates that annual general meeting has to be held during the first 21 days of October each year.

However, in accordance with Section 122 of the Companies Ordinance, our organisation, being a company limited by guarantee, is required to present to its members at its annual general meeting the audited financial statements which shall be made up to a date not more than 9 months before the date of the meeting. Therefore, given our accounting year ends on 31st December each year, we are required to present the audited financial statements at our annual general meeting latest on 30th September each year.

NP Justin further explained that our existing Articles of Association (Clause 25) stipulates that annual general meeting shall be convened at 14 days notice. However, in accordance with Section 114 of the Companies Ordinance, 21 days' notice is required for the calling of an annual general meeting.

In order to bring our Articles of Association to comply with the requirements under the Companies Ordinance, NP Justin suggested that the existing Clause 25 be deleted and the following paragraph be adopted in its place:

"25. The Annual General Meeting (including the Closing General Assembly) shall be held not later than the 30th day of September each year and notice of such meeting shall be mailed to all LOMs at its registered office at least 21 days prior thereto. The exact dates of the Annual General Meeting shall be approved by the Executive Committee or the National Board of Directors."

Alice Liu, President of Hong Kong Jayceettes moved the motion:
"**THAT** the existing Clause 25 be deleted and the following paragraph be adopted in its place:

25. The Annual General Meeting (including the Closing General Assembly) shall be held not later than the 30th day of September each year and notice of such meeting shall be mailed to all LOMs at its registered office at least 21 days prior thereto. The exact dates of the Annual General Meeting shall be approved by the Executive Committee or the National Board of Directors."

The motion was seconded by Roberta Law, Acting President of Bauhinia Junior Chamber. The motion was carried unanimously.

4. Adjournment : The meeting was adjourned at 3:19 p.m.

Justin Lui
National President

Anne Lo
National Secretary General