JCI Hong Kong

NEEDS over wants

The 48th National Convention

hosted by JCI Hong Kong Jayceettes

20 & 21 September 2013

Regal Airport Hotel

Convention Manual

NEEDS over wants

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CONVENTION PROGRAM

20 Sep 2013 (Fri)

Time	Program	Venue
0900 - 1000	Registration	Foyer, 1/F
1015 - 1115	Opening Ceremony	Ballroom II - III, 1/F
1115 - 2200	Theme Photo Exhibition	Foyer, 1/F
1130 - 1300	Opening General Assembly	Ballroom II - III, 1/F
1300 - 1430	Senate Luncheon	Pegasus, Phoenix and Polaris Rooms, 1/F
1300 - 1500	Better World Awards Presentation	Ballroom I, 1/F
1400 - 1530	Leadership Training Workshop	Paris and Seoul Suites, B/F
1530 - 1800	Theme Seminar	Ballroom II - III, 1/F
1930 - 2200	Caucus Session	Ballroom II - III, 1/F
2200	Inter-Chapter Night	(to be advised by 2014 NC Bidding Chapter)

21 Sep 2013 (Sat)

Time	Program	Venue
0900 - 1000	Registration	Foyer, 1/F
0900 - 1200	Leisure Walk	Tung Chung
0900 - 2330	Theme Photo Exhibition	Foyer, 1/F
0900 - 1000	Open Forum	Ballroom II - III, 1/F
1015 - 1145	JCIHK Development Forum	Ballroom II - III, 1/F
1015 - 1145	JCIHK TDC Trainer Gathering	Pegasus, 1/F
1200 - 1400	Alumni Luncheon	Ballroom I, 1/F
1200 - 1400	Delegate Luncheon	Tokyo and Wellington Suites, B/F
1400 - 1800	Closing General Assembly	Ballroom II - III, 1/F
1830 - 1930	VIP Cocktail	Phoenix & Polaris Rooms, 1/F
1930 - 2315	Convention Ball	Grand Ballroom, 1/F

CANDIDATES TRAINING SCHOOL

Date : 7th September, 2013 (Saturday)

Time : 9:00am – 1:00pm

Venue : Seminar Room, JCI Hong Kong Office

Chairman : Senator Stanley NG, Nomination Committee Chairman

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Opening Remarks by Chairman
4. Remarks by National President
5. Presentation by Speakers
6. Closing Remarks by Chairman
7. Adjournment

OPENING CEREMONY

Date	:	20th September, 2013 (Friday)
Time	:	10:15am – 11:15am
Venue	:	Ballroom II – III, 1/F., Regal Airport Hotel, Lantau
Guest of Honor	:	The Hon Jasper TSANG Yok-sing, GBS, JP President of the Legislation Council
		Ms Florence Hui, SBS, JP Under Secretary for Home Affairs
		China Liaison Office, Deputy Director-General, Department of Youth Affairs Ms Tang Shu Lan

PROGRAM

1. Members be Seated
2. March-in of Chapter Presidents and National Officers
3. Arrival of Guest of Honor
4. Arrival of Colors and National Anthem
5. Recitation of JCI Creed
6. Recognition of Guests
7. Welcoming Remarks by National President
8. Introduction of Guest of Honor
9. Address by Guest of Honor
10. Kick-off Ceremony of Convention
11. Group Photos
12. Presentation of Souvenir to Guest of Honor
13. Announcement by National Secretary General
14. Announcement by Convention Director
15. Adjournment

SENATE LUNCHEON

Date : 20th September, 2013 (Friday)

Time : 1:00pm – 2:30pm

Venue : Pegasus, Phoenix and Polaris Rooms, 1/F., Regal Airport Hotel, Lantau

Chairman : Senator Stanley NG,
Senate Chairman, National Immediate Past President

PROGRAM

1. Guests be Seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Senate Chairman
5. Remarks by National President
6. Keynote Speeches
7. Announcement by Convention Director
8. Group Photos
9. Adjournment

OPENING GENERAL ASSEMBLY

Date	:	20th September, 2013 (Friday)
Time	:	11:30am – 1:00pm
Venue	:	Ballroom II – III, 1/F., Regal Airport Hotel, Lantau
Chairman	:	Senator Paul WU, National President

AGENDA

1. Opening Exercise
   - 1.1. Meeting Call to Order
   - 1.2. Recitation of JCI Creed
   - 1.3. Recognition of Guests and Chief Delegates
   - 1.4. Appointment of Recording Secretary
   - 1.5. Appointment of Parliamentarian
   - 1.6. Establishment of Voting Strength
2. Report on LOM Membership
3. Announcement of Current Financial Status of LOMs (By-law 11-1)
4. Adoption of Agenda
   - 4.1. Opening General Assembly
   - 4.2. Caucus Session
   - 4.3. Open Forum
   - 4.4. JCIHK Development Forum
   - 4.5. Closing General Assembly
5. Adoption of Minutes of the 47th National Convention and Subsequent EGM
   - 5.1. Opening General Assembly
   - 5.2. Closing General Assembly
   - 5.3. EGM held on 6th March, 2013 (1st EGM in 2013)

6. Matters arising from Minutes of the 47th National Convention and Subsequent EGM

   6.1. Opening General Assembly
   6.2. Closing General Assembly
   6.3. EGM held on 6th March, 2013 (1st EGM in 2013)

7. To receive and adopt Report from Long Range Planning Committee

8. To receive and adopt Report from Trade and Other Receivable Committee

9. Adoption of 2012 Audited Account

10. Re-open Nomination for 2014 National Board of Directors and Rescind of Nomination Criteria

11. Presentation of the 49th National Convention Bidding

12. Announcements by LOM Presidents on Future National Convention Bidding

13. Announcement by Convention Director

14. Recess

THEME SEMINAR

「青年 • 細聽生活」分享會
「想 • 要」
（NEEDs over Wants）

Date : 20th September, 2013 (Friday)
Time : 3:30pm – 6:00pm
Venue : Ballroom II – III, 1/F., Regal Airport Hotel, Lantau

PROGRAM

1. Guests be seated
2. Recognition of Guests
3. Welcoming Remarks by National President
4. Presentation of Souvenir
5. Group Photos
6. Keynote Speeches
7. Announcement by Convention Director
8. Adjournment

CAUCUS SESSION

Date : 20th September, 2013 (Friday)
Time : 7:30pm – 10:00pm
Venue : Ballroom II – III, 1/F., Regal Airport Hotel, Lantau
Chairman : 1982 National President Senator Andrew Wong

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Appointment of Recording Secretary and Time Keeper
6. Introduction of Candidates/ Speeches by Candidates/ Questioning Period
7. Closing Remarks by Chairman
8. Announcement by Convention Director
9. Adjournment

OPEN FORUM

Date : 21st September, 2013 (Saturday)
Time : 9:00am – 10:00am
Venue : Ballroom II – III, 1/F., Regal Airport Hotel, Lantau
Chairman : Jennifer Lam, Convention Director
Panel : National Officers

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Appointment of Recording Secretary
6. Open Forum
7. Closing Remarks by Chairman
8. Announcement by Convention Director
9. Adjournment

JCIHK DEVELOPMENT FORUM

Date : 21st September, 2013 (Saturday)

Time : 10:15am – 11:45am

Venue : Ballroom II – III, 1/F., Regal Airport Hotel, Lantau

Chairman : Senator Spencer Li, Past National President
Long Range Planning Committee Chairman

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed
3. Opening Remarks by Chairman
4. Appointment of Recording Secretary
5. Presentation of Session Focus
6. Group Discussion and Presentation on Issues Challenges in relation to the Session Focus and Potential Solutions
7. To Confirm Recommendations to the General Assembly
8. Closing Remarks by Chairman
9. Announcement by Convention Director
10. Adjournment

TDC TRAINER GATHERING

Date : 21st September, 2013 (Saturday)
Time : 10:15am – 11:45am
Venue : Peausus, 1/F., Regal Airport Hotel, Lantau
Chairman : Eric Lin, Training & Development Council Chairman

PROGRAM

1. Guests be Seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Opening Remarks by National President/ Chairman
5. Presentation by Speakers
6. Presentation of Souvenir
7. Closing Remarks by Chairman
8. Announcement by Convention Director
9. Adjournment

DELEGATE LUNCHEON

Date : 21st September, 2013 (Saturday)
Time : 12:00pm – 2:00pm
Venue : Tokyo and Wellington Suites, B/F., Regal Airport Hotel, Lantau

PROGRAM

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

JCIHK ALUMNI LUNCHEON

Date : 21st September, 2013 (Saturday)
Time : 12:00pm – 2:00pm
Venue : Ballroom I, 1/F., Regal Airport Hotel, Lantau
Chairman : Senator Patrick Au-Yeung, JCIHK Alumni Club Chairman

PROGRAM

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

CLOSING GENERAL ASSEMBLY

Date : 21st September, 2013 (Saturday)
Time : 2:00pm – 6:00pm
Venue : Ballroom II – III, 1/F., Regal Airport Hotel, Lantau
Chairman : Senator Paul WU, National President

AGENDA

1. Opening Exercise
   - 1.1 Meeting Call to Order
   - 1.2 Recitation of JCI Creed
   - 1.3 Recognition of Guests and Chief Delegates
   - 1.4 Appointment of Recording Secretary
   - 1.5 Appointment of Parliamentarian
   - 1.6 Establishment of Voting Strength

2. To receive and adopt Reports From National Officers
   - 2.1 National President Senator Paul Wu
   - 2.2 National Immediate Past President Senator Stanley Ng
   - 2.3 National General Legal Counsel Senator Franco Ma
   - 2.4 National Executive Vice President Senator Jojo Kong
   - 2.5 National Executive Vice President Senator Johnny Kwan
   - 2.6 National Vice President Senator Brian Kwan
   - 2.7 National Vice President Ronald Kan
   - 2.8 National Vice President Anthony Leung
   - 2.9 National Vice President Matthew Li
   - 2.10 National Vice President Teresa Poon

2.11 National Vice President Roy Tang
2.12 National Secretary General Karen Yeung
2.13 National Honorary Treasurer Nelson Lin
2.14 National Administration Director Amy Tin
2.15 National Business Director Enzo Kwai
2.16 National Community Development Director Chris Tam
2.17 National Corporate Communication Director Dora Chow
2.18 National International Affairs Director Carol Yeung
2.19 National Leadership Development Director Joan Lam
2.20 National Mainland Affairs Director Amanda Ng
2.21 National Membership Director Edith Lee
2.22 National Records & Recognition Director Angelina Ng
2.23 National United Nations Affairs Director Alexander Cheung

3 To Receive and adopt reports from Local Organizations

3.1 Junior Chamber International Victoria - Jan Lai
3.2 Junior Chamber International Kowloon - Jade Chan
3.3 Junior Chamber International Island - Sam Cheng
3.4 Junior Chamber International Peninsula - Angus Cheung
3.5 Junior Chamber International Hong Kong Jayceettes - Pauline Lau
3.6 Junior Chamber International Lion Rock - Olive Chan
3.7 Junior Chamber International Harbour - Frankie Cheung
3.8 Junior Chamber International Yuen Long - Cherrie Wong
3.9 Junior Chamber International Tai Ping Shan - Anthony Cheung
3.10 Junior Chamber International Bauhinia - Fion Li
3.11 Junior Chamber International Dragon - Eddy Chen
3.12 Junior Chamber International East Kowloon - Eliza Chan
3.13 Junior Chamber International City - Ban Chui
3.14 Junior Chamber International Queensway - Leo Ng
3.15 Junior Chamber International North District - Laura Chiu
3.16 Junior Chamber International Ocean - Victor Lam
3.17 Junior Chamber International Sha Tin - Sam Chan
3.18 Junior Chamber International Apex - Yoee Leung

3.19 Junior Chamber International City Lady - Kathy Yeung

4 To receive and adopt reports from NOM Commissions and Committees

4.1 JCIHK Alumni Club Chairman Senator Patrick Au-Yeung
4.2 National Business Network Chairman Eric Lo
4.3 National Community Concern Group Chairman Johnathan Lee
4.4 National Corporate Communications Commission Chairman Kapo Cheung
4.5 National International Affairs Commission Chairman Winston Lin
4.6 National Mainland Affairs Commission Chairman Daniel Kwan
4.7 Training and Development Council Chairman Eric Lin

5 To receive and adopt reports from Convention Sessions

5.1 Caucus Session
5.2 Open Forum
5.3 JCIHK Development Forum

6 To receive and adopt reports from Nomination Committee

7 Election of 2014 National Officers

7.1 Appointment of Recording Secretary
7.2 Appointment of Parliamentarian
7.3 Appointment of Time Keeper
7.4 Appointment of Scrutineers
7.5 Explanation of Voting System
7.6 Establishment of Voting Strength
7.7 Presentation of Candidates and Balloting Following Each Presentation
7.7.2 National Executive Vice Presidents
7.7.3 National Vice Presidents

8 Presentation of Token of Appreciation to NOM Project Chairmen

9 Presentation of Souvenir to Award Judges

10 Bidding of Hosting Right of the 49th National Convention

11 Appointment of National General Legal Counsel for 2014

12 Appointment of National Secretary General for 2014

13 Appointment of National Honorary Treasurer for 2014

14 Appointment of National Directors for 2014

15 Appointment of Honorary Auditor for 2014

16 Appointment of Honorary Legal Advisor 2014

17 Remarks by National President

18 Any Other Business

19 Announcement by Convention Director

20 Adjournment

CONVENTIONAL BALL

Date : 21st September, 2013 (Saturday)
Time : 7:30pm – 11:15pm
Venue: Grand Ballroom, 1/F., Regal Airport Hotel, Lantau

PROGRAM

1. Guests be Seated
2. Recitation of JCI Creed
3. Recognition of Guests
4. Welcoming Remarks by National President
5. Presentation of Senatorship
6. Graduation Ceremony
7. Presentation of Souvenirs
8. Vote of Thanks by Convention Director
9. Presentation of Convention Awards
10. Handover of Convention Flag
11. Group Photos
12. Adjournment

MINUTES OF VARIOUS MEETINGS

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Opening General Assembly of 47th National Convention 22-28

Closing General Assembly of 47th National Convention 29-47

Extraordinary General Meeting held on March 6,2013 48-50

JUNIOR CHAMBER INTERNATIONAL HONG KONG

The Opening General Assembly of the 47th National Convention held on September 22, 2012 at 3:30 p.m. at Exhibition Hall, 5/F., L' Hotel Nina Et Convention Centre

Minutes

Present: National Board

Name	Position
Senator Stanley Ng (Chairman)	National President
Senator Timmy Lee	National Immediate Past President
Senator Cynthia Wong	National General Legal Counsel
Senator Paul Wu	National Executive Vice President
Licca Chan	National Executive Vice President
Senator Cynthia Lim	National Vice President
Ban Chui	National Vice President
Jennifer Lam	National Vice President
Clarkson So	National Vice President
Sunny Tang	National Vice President
Kenny To	National Vice President
Frances Cheung	National Secretary General
Lena Wong	National Honorary Treasurer
Winston Lin	National Business Director
Ching Tsz Kui	National Administration Director
Joyce Ip	National Business Director
Benny Wong	National Community Development Director
Kathy To	National Corporate Communications Director
Jasmine Yeung	National International Affairs Director
Kenny Chan	National Leadership Development Director
Victor Lam	National Membership Director
Eliza Chan	National Publishing Director
Crystal Chau	National Records & Recognition Director
Pokit Lok	National Theme Director
Chief Delegates	
Eric Lo	Junior Chamber International Victoria
Jade Chan (Acting President)	Junior Chamber International Kowloon
Alex Tsang	Junior Chamber International Island
Daniel Kwan	Junior Chamber International Peninsula
Winnie Yeung	Junior Chamber International Hong Kong Jayceettes
Eric Lin	Junior Chamber International Lion Rock
Daniel Chan	Junior Chamber International Harbour
Harry Wong	Junior Chamber International Yuen Long
Maric Cheng	Junior Chamber International Tai Ping Shan
Kapo Cheung	Junior Chamber International Bauhinia
Ian Yau	Junior Chamber International Dragon
Kenny Lo	Junior Chamber International East Kowloon
Winston Lin	Junior Chamber International City
Veronica Ji	Junior Chamber International Queensway

Karen Yeung	Junior Chamber International North District
Ben Chiu	Junior Chamber International Ocean
Monique Man	Junior Chamber International Sha Tin
Janice Lai	Junior Chamber International Apex
Dora Chow	Junior Chamber International City Lady

Apologies:

Johnathan Lee	Junior Chamber International Kowloon

In attendance:

Senator James Tsui	National Presidential Advisor
Senator Phyllis Chan	Chamber Executive

1 Opening Exercise

1.1 Meeting called to order at 3:42 p.m.

1.2 Recitation of JCI Creed

JCI Executive Vice President Senator Batbayar Ulziidelger was invited to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates
The Chairman recognized the presence of the following guests.

Senator Batbayar Ulziidelger	JCI Executive Vice President
Mr. Stanley Wong	47th National Convention Creative Director & Speaker of our Theme Seminar
Mr. Lo Sze Ping	2010 Ten Outstanding Young Persons Awardee & Speaker of our Theme Seminar
Mr. Mac Chan	Rotary International District 3450 - Hong Kong, Macao & Mongolia District Rotaract Representative
Senator Timmy Lee	National Immediate Past President and Senate Chairman
Senator Anthony Leung	JCI Executive Assistant to the President for Asia and the Pacific and 2013 National Vice President Candidate
Senator Fookman Chan	JCI Asia and the Pacific Development Council Advisor
Senator Karina Leung	JCI UN Affairs Commissioner for Asia and the Pacific
Altanbagana Shiituu	JCI Mongolia National President
Senator James Tsui	National Presidential Advisor & 2006 National President
Senator Spencer Li	Long Range Planning Committee Chairman and 2000 National President

Senator Major Tang	NOM Advisor and 1980 National President
Senator Andrew Wong, BBS	NOM Advisor and 1982 National President
Senator Louise Chan	1999 National President
Senator Ellen Tsang	2005 National President
Senator Gene Tang	2010 National President
Senator Paul Wu	2013 National President Candidate
Senator Jacky Chan	National Senior Member Club Chairman

National Board of Directors and Commission Chairmen

Chapter Presidents

Senator Benjamin Lee	National Convention Director

1.4 Appointment of Recording Secretary

The Chairman appointed National Secretary General Frances Cheung as the Recording Secretary of Opening General Assembly.

1.5 Appointment of Parliamentarian

With no objection from the floor, the Chairman appointed National Presidential Advisor Senator James Tsui as the parliamentarian of the Opening General Assembly.

1.6 Establishment of Voting Strength

National Secretary General Frances Cheung made a roll call for the establishment of voting strength. National Secretary General confirmed that the total present was 19, simple majority 10, 2/3 majority 13 at the time of counting.

2. Report on LOM Membership as of September 1, 2012.

National Secretary General reported the membership declaration as follows:

Chapter	Membership No.
Victoria	57
Kowloon	53
Island	26
Peninsula	92
Hong Kong Jayceettes	63
Lion Rock	74
Harbour	91
Yuen Long	35
Tai Ping Shan	51
Bauhinia	44
Dragon	56

East Kowloon	31
City	113
Queensway	31
North District	48
Ocean	58
Sha Tin	50
Apex	31
City Lady	43
Total:	1047

3. Announcement of Current Financial Status of LOMs (By Law 11-1)

National Honorary Treasurer Lena Wong reported and confirmed that the financial status of all LOMs were in good standing.

4. Adoption of Agenda

4.1 Opening General Assembly

Motion was moved by Junior Chamber International Peninsula and seconded by Junior Chamber International Apex.

Motion carried

There was an amendment requested by National Secretary General Frances Cheung to delete Agenda of Opening General Assembly item number 11 "Re-open Nomination for 2013 National Board of Directors and Rescind of Nomination Criteria" Officers" (on pg.8 of Convention Manual)

There was no objection from the floor.

Motion carried

4.2 Caucus Session

Motion was moved by Junior Chamber International Sha Tin and was seconded by Junior Chamber International Queensway. There was no amendment and objection from the floor.

Motion carried

4.3 Open Forum

Motion was moved by Junior Chamber International Victoria and was seconded by Junior Chamber International Hong Kong Jayceettes. There was no amendment and objection from the floor.

Motion carried

4.4 JCIHK Development Forum

Motion was moved by Junior Chamber International Tai Ping Shan and was seconded by Junior Chamber International Ocean. There was no amendment and objection from the floor.

Motion carried

4.5 Closing General Assembly

Motion was moved by Junior Chamber International Island and was seconded by Junior Chamber International Dragon. There was no amendment and objection from the floor.

Motion carried

5. Adoption of Minutes of the 46th National Convention and subsequent EGM

5.1 Opening General Assembly

Motion was moved by Junior Chamber International Apex and was seconded by Junior Chamber International City Lady. There was no amendment and objection from the floor.

Motion carried

5.2 Closing General Assembly

Motion was moved by Junior Chamber International Yuen Long and was seconded by Junior Chamber International Peninsula. There was no amendment and objection from the floor.

Motion carried

5.3 EGM held on November 23, 2011 (4th EGM in 2011)

Motion was moved by Junior Chamber International Lion Rock and was seconded by Junior Chamber International Bauhinia. There was no amendment and objection from the floor.

Motion carried

5.4 EGM held on November 23, 2011 (5th EGM in 2011)

Motion was moved by Junior Chamber International Apex and was seconded by Junior Chamber International Queensway. There was no amendment and objection from the floor.

Motion carried

5.5 EGM held on December 10, 2011 (6th EGM in 2011)

Motion was moved by Junior Chamber International Bauhinia and was seconded by Junior Chamber International Dragon. There was no amendment and objection from the floor.

Motion carried

6. Matters arising from Minutes of the 46th National Convention and subsequent EGM

6.1 Opening General Assembly
Nil

6.2 Closing General Assembly
Nil

6.3 EGM held on November 23, 2011 (4th EGM in 2011)
Nil

6.4 EGM held on November 23, 2011 (5th EGM in 2011)
Nil

6.5 EGM held on December 10, 2011 (6th EGM in 2011)
Nil

7. To receive and adopt Report from Long Range Planning Committee

Chairman invited 2000 National President Senator Spencer Li to present the report in person. The report was contained in the Convention Manual pages 358-360.

Motion was moved by Junior Chamber International Victoria and was seconded by Junior Chamber International Island.

For : 19 Abstain: 0

Motion carried

8. To receive and adopt Report from Trade and Other Receivable Committee

Chairman invited 2005 National President Senator Ellen Tsang to present the report in person. The report was distributed separately.

Motion was moved by Junior Chamber International Island and was seconded by Junior Chamber International City Lady.

For : 19 Abstain: 0

9. To receive and adopt Report from Ad Hoc Committee on Total Quality Management System

2001 National President Senator Michelle Tang was absent. The report was contained in the Convention Manual pages 361-362.

Motion was moved by Junior Chamber International Harbour and was seconded by Junior Chamber International Lion Rock.

For : 19 Abstain: 0

Motion carried

10. Adoption of 2011 Audited Account

Motion was moved by Junior Chamber International East Kowloon and was seconded by Junior Chamber International North District.

There were total 4 questions raised by President Daniel Kwan of JCI Peninsula regarding 2011 Audited Account.

10.1 Will there is any cash rebate when using JCIHK Credit Card?

Question answered by 2011 NHT Senator Cynthia Lim, Shanghai Commercial Bank Limited only clear the cash rebate every 6 months. Once the cash rebate received from the bank, money will go back to LOM according. No further enquiries.

10.2. About the purchase of name badges, since bulk purchase of name badges will be arranged by NOM every year, why NOM can't charge LOM at the cost price? There is a mark up in the purchase price, how NOM is going to use the surplus?

Question answered by 2011 NHT Senator Cynthia Lim, NOM usually charges LOM for HK$60/badge, the surplus will be used to subsidy the operational cost of JCIHK. No further enquiries.

10.3. On pg.7 of the audited report, what is the breakdown of the miscellaneous?

Question answered by 2011 NHT Senator Cynthia Lim, it includes the cost of free registration of sponsors in the Inaugural Ball Sponsorship Package. No further enquiries.

10.4. Regarding the surplus of the Ten Outstanding Young Persons (TOYP) project, has NOM considered to allocate the surplus to be used in the next year TOYP project?

Question answered by 2011 NHT Senator Cynthia Lim, there is no special funding set up particularly for TOYP. NOM can have Long Range Committee for further consideration on this matter. No further enquiries.

For : 19 Abstain: 0

Motion carried

11. Presentation of the 48th National Convention Bidding

As at the date of the General Assembly, one bidding form was received from Junior Chamber International Hong Kong Jayceettes. There was a presentation of National Convention bidding by Junior Chamber International Hong Kong Jayceettes.

12. Announcements by LOM Presidents on Future National Convention Bidding

Both Junior Chamber International Dragon and Junior Chamber International North

District showed interest in bidding future National Convention.

13. Announcement by Convention Director

Convention Director Senator Benjamin Lee gave the highlight of the programs of the Convention.

14.Recess

Motion was moved by Junior Chamber International Island and seconded by Junior Chamber International Queensway. The Opening General Assembly was adjourned at 4:40 p.m until the Closing General Assembly.

Senator Stanley Ng	Frances Cheung
National President	National Secretary General

JUNIOR CHAMBER INTERNATIONAL HONG KONG

The Closing General Assembly of the 47th National Convention held on September 23, 2012 at 14:30 p.m. at Exhibition Hall, 5/F., L' Hotel Nina Et Convention Centre

Minutes

Present: National Board

Name	Position
Senator Stanley Ng (Chairman)	National President
Senator Timmy Lee	National Immediate Past President
Senator Cynthia Wong	National General Legal Counsel
Senator Paul Wu	National Executive Vice President
Licca Chan	National Executive Vice President
Senator Cynthia Lim	National Vice President
Ban Chui	National Vice President
Jennifer Lam	National Vice President
Clarkson So	National Vice President
Sunny Tang	National Vice President
Kenny To	National Vice President
Frances Cheung	National Secretary General
Lena Wong	National Honorary Treasurer
Winston Lin	National Business Director
Ching Tsz Kui	National Administration Director
Joyce Ip	National Business Director
Benny Wong	National Community Development Director
Kathy To	National Corporate Communications Director
Jasmine Yeung	National International Affairs Director
Kenny Chan	National Leadership Development Director
Victor Lam	National Membership Director
Eliza Chan	National Publishing Director
Crystal Chau	National Records & Recognition Director
Pokit Lok	National Theme Director
Chief Delegates	
Eric Lo	Junior Chamber International Victoria
Johnathan Lee	Junior Chamber International Kowloon
Alex Tsang	Junior Chamber International Island
Daniel Kwan	Junior Chamber International Peninsula
Winnie Yeung	Junior Chamber International Hong Kong Jayceettes
Eric Lin	Junior Chamber International Lion Rock
Daniel Chan	Junior Chamber International Harbour
Harry Wong	Junior Chamber International Yuen Long
Maric Cheng	Junior Chamber International Tai Ping Shan
Kapo Cheung	Junior Chamber International Bauhinia
Ian Yau	Junior Chamber International Dragon
Kenny Lo	Junior Chamber International East Kowloon (late)
Winston Lin	Junior Chamber International City
Veronica Ji	Junior Chamber International Queensway
Karen Yeung	Junior Chamber International North District

Ben Chiu	Junior Chamber International Ocean
Monique Man	Junior Chamber International Sha Tin
Janice Lai	Junior Chamber International Apex
Dora Chow	Junior Chamber International City Lady
Attendance	
Senator James Tsui	National Presidential Advisor
Senator Phyllis Chan	Chamber Executive

1 Opening Exercise

1.1 Meeting called to order at 2:40 p.m.

1.2 Recitation of JCI Creed

National Immediate Past President Senator Timmy Lee was invited to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates
The Chairman recognized the presence of the following guests.

Senator Batbayar Ulziidelger	JCI Executive Vice President
Altanbagana Shiituu	JCI Mongolia National President
Senator Timmy Lee	National Immediate Past President and Senate Chairman
Senator Anthony Leung	JCI Executive Assistant to the President for Asia and the Pacific and 2013 National Vice President Candidate
Senator Fookman Chan	JCI Asia and the Pacific Development Council Advisor
Senator James Tsui	National Presidential Advisor & 2006 National President
Senator Spencer Li	Long Range Planning Committee Chairman and 2000 National President
Senator Major Tang	NOM Advisor and 1980 National President
Senator Andrew Wong, BBS	NOM Advisor and 1982 National President
Senator Edmond Pang	1981 National President
Senator Paul Wu	2013 National President Candidate

National Board of Directors and Commission Chairmen

Chapter Presidents

Senator Benjamin Lee	National Convention Director

1.4 Appointment of Recording Secretary

The Chairman appointed National Secretary General Frances Cheung as the

Recording Secretary of Closing General Assembly.

1.5 Appointment of Parliamentarian

With no objection from the floor, the Chairman appointed National Presidential Advisor Senator James Tsui as the parliamentarian of the Closing General Assembly.

1.6 Establishment of Voting Strength

National Secretary General Frances Cheung made a roll call for the establishment of voting strength. National Secretary General confirmed that the total present was 18, simple majority 10, 2/3 majority 12 at the time of counting.

2. To Receive and Adopt Reports from National Officers

2.1 National President Senator Stanley Ng

The report was contained in pages 56-96 of the Convention Manual with amendment.

The amendment request is as follow:

Pg. 57 – 2.3.1 Organize the best possible JCI Asia-Pacific Hong Kong should be read as JCI Asia-Pacific Conference Hong Kong.

Pg. 57 – 3.1 National Vice Presiden Senator Cynthia Lim, “t” is missing in “President”

National Vice Presiden Ban Chui, “t” is missing in “President”

Pg. 60 – To be added after the National Commission Chairmen

Judging Panel for the Best of the Best Awards to ASPAC, Hong Kong and World Congress, Taipei

2005 JCI Vice President Senator Arthur Lui

2009 JCI Vice President Senator James Tsui

2012 JCI Vice President Senator Ken Wong

2011 National President Senator Timmy Lee

2012 National President Senator Stanley Ng

Pg. 61 – 3.2 National Vice President Ban Chui

Assigned Area – Business to be changed to Leadership Development

National Vice President Kenny To

Assigned Area – Leadership to be changed to Business

Pg. 73 – 4.13.8 We hope this could be a (incomplete sentence to be continued) We hope this could be a long-term joint international project that would enhance global collaboration in the region and beyond.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Queensway and seconded by Junior Chamber International Hong Kong Jayceettes. There was no amendment and objection from the floor.

Motion carried

2.2 National Immediate Past President Senator Timmy Lee

The report was contained in pages 97-101 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Ocean and seconded by Junior Chamber International Bauhinia. There was no amendment and objection from the floor.

Motion carried

Arrival of Chief delegate President Kenny Lo of Junior Chamber International East Kowloon, National Secretary General Frances Cheung made a roll call for the establishment of voting strength again. National Secretary General Frances confirmed that the total present was 19, simple majority 10, 2/3 majority 13 at the time of counting.

Chairman proposed to accept the report of Senior Executive Officers in one block and it was being accepted in the General Assembly without objection.

2.3 National General Legal Counsel Senator Cynthia Wong

2.4 National Executive Vice President Senator Paul Wu

2.5 National Executive Vice President Licca Chan

The reports were contained in pages 102-118 of the Convention Manual with amendment in National Executive Vice President Licca Chan's report.

The amendment request is as follows:

1. Pg. 116 – 4.2.2 Over 70 members had registered for Taipei World Congress should be over 115 members.

2. Pg.118 – line 5 Senator Brain Kwan should be written as Senator Brian Kwan

Chairman invited a motion to adopt the reports. Motion was moved by Junior Chamber International Lion Rock and seconded by Junior Chamber International Hong Kong Jayceettes. There was no amendment and objection from the floor.

Motion carried

Chairman proposed to accept the report of National Vice Presidents and National Directors in two blocks and it was being accepted in the General Assembly without objection.

2.6 National Vice President Senator Cynthia Lim

2.7 National Vice President Ban Chiu

2.8 National Vice President Jennifer Lam

2.9 National Vice President Clarkson So

2.10 National Vice President Sunny Tang

2.11 National Vice President Janice Yao

The reports were contained in pages 119-147 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the reports. Motion was moved by Junior Chamber International Sha Tin and seconded by Junior Chamber International Harbour.

There are amendment request as follows:

1. page 144 – JCI Yuen Long has 35 full members instead of 36

2. page 145 – paragraph 2 – 35th Anniversary will be held on 9th November 2012 instead of 10th November 2012.

Amended motion was moved by Junior Chamber International Tai Ping Shan and seconded by Junior Chamber International Yuen Long. There was no amendment and objection from the floor.

Motion carried

2.12 National Secretary General Frances Cheung

The report was contained in pages 148-150 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Victoria and seconded by Junior Chamber International Kowloon. There was no amendment and objection from the floor.

Motion carried

2.13 National Honorary Treasurer Lena Wong

The report was contained in pages 151-158 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Sha Tin and seconded by Junior Chamber International Peninsula. There was no amendment and objection from the floor.

Motion carried

2.14 National Administration Director Ching Tsz Kui

2.15 National Business Director Joyce Ip

2.16 National Community Development Director Benny Wong

2.17 National Corporate Communications Director Kathy To

2.18 National International Affairs Director Jasmine Yeung

2.19 National Leadership Development Director Kenny Chan

2.20 National Membership Director Victor Lam

2.21 National Publishing Director Eliza Chan

2.22 National Records and Recognition Director Crystal Chau

2.23 National Theme Director Pokit Lok

The reports were contained in pages 159-190 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Sha Tin and seconded by Junior Chamber International Apex.

There are amendment request as follows:

1. Pg. 186 – 2.2 paragraph 2 Both seminars were full house and received many feedbacks from LOMS instead of overwhelming feedbacks.

Amended motion was moved by Junior Chamber International Tai Ping Shan and seconded by Junior Chamber International Hong Kong Jayceettes. There was no amendment and objection from the floor.

Motion carried

3. To receive and adopt Reports from Local Organizations

3.1 Junior Chamber International Victoria – President Eric Lo

The report was contained in pages 192-198 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Bauhinia. There was no amendment and objection from the floor.

Motion carried

3.2 Junior Chamber International Kowloon – President Johnathan Lee

The report was contained in pages 199-207 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Sha Tin. There was no amendment and objection from the floor.

Motion carried

3.3 Junior Chamber International Island – President Alex Tsang

The report was contained in pages 208-212 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Queensway. There was no amendment and objection from the floor.

Motion carried

3.4 Junior Chamber International Peninsula – President Daniel Kwan

The report was contained in pages 245-252 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Island. There was no amendment and objection from the floor.

Motion carried

3.5 Junior Chamber International Hong Kong Jayceettes – President Winnie Yeung

The report was contained in pages 224-235 of the Convention Manual with no amendment.

There was an amendment request from President Winnie. The amendment was circulated on the floor.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Victoria. There was no amendment and objection from the floor.

Motion carried

3.6 Junior Chamber International Lion Rock – President Eric Lin

The report was contained in pages 236-244 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International City Lady. There was no amendment and objection from the floor. There was no amendment and objection from the floor.

Motion carried

3.7 Junior Chamber International Harbour – President Daniel Chan

The report was contained in pages 245-252 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Ocean. There was no amendment and objection from the floor.

Motion carried

3.8 Junior Chamber International Yuen Long – President Harry Wong

The report was contained in pages 253-257 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Lion Rock. There was no amendment and objection from the floor.

Motion carried

3.9 Junior Chamber International Tai Ping Shan – President Maric Cheng

The report was contained in pages 258-265 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Bauhinia. There was no amendment and objection from the floor.

Motion carried

3.10 Junior Chamber International Bauhinia – President Kapo Cheung

The report was contained in pages 266-274 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Tai Ping Shan. There was no amendment and objection from the floor.

Motion carried

3.11 Junior Chamber International Dragon – President Ian Yau

The report was contained in pages 275-282 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Island. There was no amendment and objection from the floor.

Motion carried

3.12 Junior Chamber International East Kowloon – President Kenny Lo

The report was contained in pages 283-290 of the Convention Manual with no amendment.

There was an amendment request from President Kenny. The amendment was circulated on the floor.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Queensway. There was no amendment and objection from the floor. There was no amendment and objection from the floor.

Motion carried

3.13 Junior Chamber International City – President Winston Lin

The report was contained in pages 291-299 of the Convention Manual with no amendment.

There was an amendment request from President Winston.

Pg. 292 – the 2nd last line 籌款事務顧問：莫德明 should be read as 莫德明參議員

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International City Lady. There was no amendment and objection from the floor.

Motion carried

3.14 Junior Chamber International Queensway – President Veronica Ji

The report was contained in pages 300-310 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Victoria. There was no amendment and objection from the floor.

Motion carried

3.15 Junior Chamber International North District – President Karen Yeung

The report was contained in pages 311-317 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Peninsula. There was no amendment and objection from the floor. There was no amendment and objection from the floor.

Motion carried

3.16 Junior Chamber International Ocean – President Ben Chiu

The report was contained in pages 318-330 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Harbour. There was no amendment and objection from the floor.

Motion carried

3.17 Junior Chamber International Sha Tin – President Monique Man

The report was contained in pages 331-341 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Apex. There was no amendment and objection from the floor.

Motion carried

3.18 Junior Chamber International Apex – President Janice Lai

The report was contained in pages 342-348 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International Peninsula. There was no amendment and objection from the floor.

Motion carried

3.19 Junior Chamber International City Lady – President Dora Chow

The report was contained in pages 349-355 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was seconded by Junior Chamber International City. There was no amendment and objection from the floor.

Motion carried

4. To receive and adopt Reports from NOM Commissions and Committees

4.1 National Senior Member Club Chairman Senator Jacky Chan

The report was contained in pages 363-366 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Peninsula and seconded by Junior Chamber International Ocean. There was no amendment and objection from the floor.

Motion carried

4.2 National Business Network Chairman Senator Brian Kwan

The report was contained in page 367-368 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Apex and seconded by Junior Chamber International North District. There was no amendment and objection from the floor.

Motion carried

4.3 National Community Concern Group Chairman Senator Jackson Leung

The report was contained in pages 369 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Kowloon and seconded by Junior Chamber International Sha Tin. There was no amendment and objection from the floor.

Motion carried

4.4 National International Affairs Commission Chairman Ronald Kan

The report was contained in pages 370-371 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Sha Tin and seconded by Junior Chamber International Yuen Long. There was no amendment and objection from the floor.

Motion carried

4.5 National Mainland Affairs Commission Chairman Michelle Liu

The report was contained in page 372-373 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International North District and seconded by Junior Chamber International Lion Rock. There was no amendment and objection from the floor.

Motion carried

4.6 Training & Development Council Chairman Michael Sze

The report was contained in pages 374-381 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Victoria and seconded by Junior Chamber International Peninsula. There was no amendment and objection from the floor.

Motion carried

4.7 National Corporate Communications Commission Chairman Kathy To

The report was contained in pages 382 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International Bauhinia and seconded by Junior Chamber International Tai Ping Shan. There was no amendment and objection from the floor.

Motion carried

4.8 2012 JCI ASPAC Hong Kong Conference Director Senator Raymond Li

The report was contained in pages 383-386 of the Convention Manual with no amendment.

Chairman invited a motion to adopt the report. Motion was moved by Junior Chamber International City and seconded by Junior Chamber International Dragon. There was no amendment and objection from the floor.

Motion carried

5. To receive and adopt Reports from Convention Sessions

5.1 Caucus Session

The Caucus Session report was circulated around the floor during the Closing General Assembly. Chairman invited a motion to adopt the report.

Motion was moved by Junior Chamber International Kowloon and seconded by Junior Chamber International Bauhinia.

5.2 Open Forum

The Open Forum report was circulated around the floor during the Closing General Assembly. Chairman invited a motion to adopt the report.

Motion was moved by Junior Chamber International Dragon and seconded by Junior Chamber International Tai Ping Shan.

Motion carried

5.3 JCIHK Development Forum

The JCIHK Development Forum report was circulated around the floor during the Closing General Assembly.

Motion was moved by Junior Chamber International Victoria and was seconded by Junior Chamber International City Lady. There was no amendment and objection from the floor.

Motion carried

At 15:40 Chairman recognized the arrival of JCI Macau National President Roger Leung and his delegates.

6. To receive and adopt Reports from Nomination Committee

Nomination Committee Chairman Senator Timmy Lee invited a motion to adopt the report. Motion was moved by Junior Chamber International Apex and seconded by Junior Chamber International Ocean.

Motion carried

7. Election of 2013 National Officers

The Chairmanship was handed over to Election Chairman National Immediate Past President Senator Timmy Lee.

Chairman invited a motion to call for a 5-minute recess (from 15:45 – 15:50)

Motion was moved by Junior Chamber International Island and seconded by Junior Chamber International Tai Ping Shan.

Motion carried

7.1 Appointment of Recording Secretary

There being no objection from the floor, Election Chairman appointed Debbie Chan of Junior Chamber International Lion Rock as the recording secretary for the election session.

7.2 Appointment of Parliamentarian

There being no objection from the floor, Election Chairman appointed 2006 National President Senator James Tsui as the parliamentarian.

Motion carried

7.3 Appointment of Time keeper

There being no objection from the floor, Election Chairman appointed Ivan Choy of Junior Chamber International Ocean as the time keeper.

Motion carried

7.4 Appointment of Scrutineers

There being no objection from the floor, Election Chairman appointed Past President Senator Fookman Chan of Junior Chamber International Island as Chief Scrutineer, Past President Senator Candy Chieh of Junior Chamber International Lion Rock, 2012 National Senior Member Club Vice Chairmen Shirley Lee of Junior Chamber International Apex and Maggie Ko of Junior Chamber International Ocean as the scruitneers.

7.5 Explanation of Voting System

Election Chairman briefed the General Assembly on the voting system. The procedure for the election of 2013 Elective National Officers will be conducted in accordance with the Memorandum and Articles of Association and By-Laws of Junior Chamber International Hong Kong. All candidates are required to observe and comply with these clauses therein.

Voting strength for elective National Officers were calculated based on the membership declaration of Chapters in the Joint Board Meeting on September 1, 2012. In accordance with By-Laws 11-4, voting strength of each Chapter comprised membership vote, affiliation vote and executive vote.

The Chairman also explained the procedure of balloting briefing and invited the question from the floor.

7.6 Establishment of Voting Strength

National Secretary General Frances Cheung conducted a roll call and confirmed the voting strength as follows:

Chapter	Membership vote	Affiliation vote	Executive vote	Total votes
Victoria	3	1	4	8
Kowloon	3	1	5	9
Island	1	1	3	5
Peninsula	3	1	4	8
Hong Kong Jayceettes	3	1	5	9
Lion Rock	3	1	5	9
Harbour	3	1	5	9
Yuen Long	2	1	5	8
Tai Ping Shan	3	1	5	9
Bauhinia	2	1	5	8
Dragon	3	1	5	9
East Kowloon	2	1	4	7
City	4	1	5	10
Queensway	2	1	4	7
North District	2	1	5	8
Ocean	3	1	5	9
Sha Tin	2	1	3	6
Apex	2	1	4	7
City Lady	2	1	4	7

Total: 152

It was confirmed that the total number of votes was 152, simple majority was 77, 2/3 majority was 102.

Before the election move on, the Chairman invited a motion to close the nomination. The motion was moved by Junior Chamber International Kowloon and seconded by Junior Chamber International Tai Ping Shan. There was no objection from the floor.

Motion carried

As mentioned in the report of the Nomination Committee, the National Vice President candidates including Matthew Li, Teresa Poon, Ronald Kan failed to fulfill the specified requirement as stated in By-law 12-12-2 (C), that is, candidates shall be a current National Board of Directors or shall have been a member of National Board of Directors for at least one year.

Before Election Chairman requested the candidates to stand for the election, he invited a motion to grant a waiver in accordance with By-law 12-4-9 to all 3 candidates en bloc, namely Matthew Li, Teresa Poon, Ronald Kan for their respective failure to meet respective qualifications in By-law 12-12-2(C).

The motion to grant waiver was moved by Junior Chamber International North District and was seconded by Junior Chamber International Victoria. The motion required 2/3 majority to pass. Motion was adopted unanimously.

Motion carried

Besides, the National Honorary Treasurer Nelson Lin failed to fulfill the specified requirement as stated in By-law 12-11-2 (C), that is, candidates shall be a current National Board of Directors or shall have been a member of National Board of Directors for at least one year.

Before Election Chairman requested the candidates to stand for the election, he invited a motion to grant a waiver in accordance with By-law 12-4-9 to the candidate, namely Nelson Lin for his respective failure to meet respective qualifications in By-law 12-11-2 (C).

The motion to grant waiver was moved by Junior Chamber International Kowloon and was seconded by Junior Chamber International Hong Kong Jayceettes. The motion required 2/3 majority to pass. Motion was adopted unanimously.

Motion carried

7.7 Presentation of Candidates and Balloting Following Each Presentation

National President Candidate Senator Paul Wu presented a five-minute speech. Balloting was carried out immediately after the presentation.

National Executive Vice Presidents

Candidates Senator Jojo Kong and Senator Johnny Kwan presented a four-minute speech respectively. Balloting was carried out immediately after the presentation.

National Vice Presidents

Candidates Ronald Kan, Brian Kwan, Anthony Leung, Matthew Li, Teresa Poon and Roy Tang each presented a three-minute speech. Balloting was carried out immediately after the presentation.

All ballots were counted by the scrutineers and the results were verified by Election Chairman. The election results were as follows:

Candidates	Post	For	Against	Abstain	Void	Total	Elected
Paul Wu	NP	151	0	0	0	151	Yes
Jojo Kong	NEVP	146	0	5	0	151	Yes
Johnny Kwan	NEVP	142	0	9	0	151	Yes
Ronald Kan	NVP	152	0	0	0	152	Yes
Brian Kwan	NVP	152	0	0	0	152	Yes
Antony Leung	NVP	146	0	6	0	152	Yes
Matthew Li	NVP	146	0	6	0	152	Yes
Teresa Poon	NVP	152	0	0	0	152	Yes
Roy Tang	NVP	146	0	6	0	152	Yes

Election Chairman congratulated all elected officers and wished them all the best in their terms of office in 2013. He also thanked all members of the nomination committee including 2001 National President Senator Michelle Tang, 2002 National President Senator Tong Chan and 2006 National President Senator James Tsui. He continued to thank Caucus Chairman 1982 National President Senator Andrew Wong, BBS, Candidates Training School Trainer National Past President Senator George Lung, National Secretary General Frances Cheung, the scruitineers Senator Fookman Chan (JCI Island), Candy Chieh (JCI Lion Rock), Shirley Lee (JCI Apex) and Maggie Ko (JCI Ocean), recording secretary Debbie Chan (JCI Lion Rock) and time keeper Ivan Choy (JCI Ocean).

Election Chairman invited a motion to destroy all ballot papers. Motion was moved by Junior Chamber International Victoria and seconded by Junior Chamber International Apex. There was no objection from the floor.

Motion carried

8. Presentation of Token of Appreciation to NOM Project Chairmen

At this juncture, the Election Chairman passed the chairmanship to National President Senator Stanley Ng.

National President Senator Stanley Ng presented token of appreciation to NOM Project Chairmen.

9. Presentation of Souvenir to Award Judge

Chairman invited National Records and Recognition Director Crystal Chau to conduct the presentation of Souvenir to Award Judge.

9.1 National President Senator Stanley Ng presented souvenir to Award Judges.

9.2 National President Senator Stanley Ng presented souvenir to JCI Networkers.

10. Bidding of hosting right of the 48th National Convention

One bidding form was received by NOM, Junior Chamber International Hong Kong Jayceettes bid the hosting right of 2013 National Convention. The motion was moved by Junior Chamber International Island and seconded by Junior Chamber International Kowloon. There was no objection from the floor.

Motion carried

11. Appointment of National General Legal Counsel for 2013

National President Elect Senator Paul Wu proposed to appoint Franco Ma from Junior Chamber International Peninsula as 2013 National General Legal Counsel. The motion was moved by Junior Chamber International Peninsula and seconded by Junior Chamber International Bauhinia. There was a request from Junior Chamber International Island to conduct a secret balloting for the appointment of National General Legal Counsel.

Secret balloting was conducted.

For: 15 Against: 3 Abstain: 1 Void:0

Motion carried

12. Appointment of National Secretary General for 2013

National President Elect Senator Paul Wu proposed to appoint Karen Yeung from Junior Chamber International North District as 2013 National Secretary General.

President Karen Yeung appointed Kenny Yip to be the Acting Chief Delegate of Junior Chamber International North District during the appointment.

The motion was moved by Junior Chamber International Dragon and seconded by Junior Chamber International Kowloon. There was a request from Junior Chamber International Island to conduct a secret balloting for the appointment of National Secretary General.

Secret balloting was conducted.

For: 18 Against: 1 Abstain: 0 Void:0

Motion carried

13. Appointment of National Honorary Treasurer for 2013

National President Elect Senator Paul Wu proposed to appoint Nelson Lin from Junior Chamber International Kowloon as 2013 National Honorary Treasurer.

The motion was moved by Junior Chamber International Kowloon and seconded by Junior Chamber International Victoria. There was a request from Junior Chamber International Island to conduct a secret balloting for the appointment of National Honorary Treasurer.

Secret balloting was conducted.

For: 18 Against: 0 Abstain: 0 Void:1

Motion carried

14. Appointment of National Directors for 2013

National President Elect Senator Paul Wu proposed to appoint the following candidates as National Directors for 2013:

Alexander Cheung from JCI Dragon	Amanda Ng from JCI Bauhinia
Dora Chow from JCI City Lady	Angelina Ng from JCI Ocean
Enzo Kwai from JCI Island	Chris Tam from JCI Victoria
Jerri Lam from JCI Kowloon	Amy Tin from JCI Queensway
Joan Lam from JCI Apex	Carol Yeung from JCI HK Jayceettes

Before the appointment was conducted, the National Director Angelina Ng failed to fulfill the specified requirement as stated in By-law 12-15-2 (A) , that is, candidates for National Director shall have been an individual member of the Chamber for at least two years immediately before appointment.

Before Election Chairman requested the candidates to stand for the election, he invited a motion to grant a waiver in accordance with By-law 12-4-9 to the candidate, namely Angelina Ng for her respective failure to meet respective qualifications in By-law 12-15-2 (A).

The motion to grant waiver was moved by Junior Chamber International Ocean and was seconded by Junior Chamber International Victoria. The motion requires 2/3 majority to pass. Motion was adopted unanimously.

Motion carried

Besides, there was a request from Chief Delegates to Junior Chamber International City Lady. As the Chief Delegate President Dora Chow was one of the candidates for National Directors:

In response to the request, President Dora Chow appointed Anna Wong to be the Acting Chief Delegate of Junior Chamber International City Lady during the appointment.

The motion was moved by Junior Chamber International Kowloon and seconded by Junior Chamber International Hong Kong Jayceettes. Junior Chamber International Island requested for secret balloting for the above National Directors.

Secret balloting was conducted. Election results were as follows:

Candidates	For	Against	Abstain	Void	Total	Elected
Alexander Cheung	18	1	0	0	19	Yes
Dora Chow	18	1	0	0	19	Yes
Enzo Kwai	18	1	0	0	19	Yes
Jerri Lam	19	0	0	0	19	Yes
Joan Lam	19	0	0	0	19	Yes
Amanda Ng	19	0	0	0	19	Yes
Angelina Ng	17	0	2	0	19	Yes
Chris Tam	19	0	0	0	19	Yes
Amy Tin	19	0	0	0	19	Yes
Carol Yeung	19	0	0	0	19	Yes

Chairman invited a motion to destroy all ballot papers. The motion was moved by Junior Chamber International Victoria and seconded by Junior Chamber International Yuen Long. There was no objection from the floor.

Motion carried

15. Appointment of Honorary Auditor for 2013

National President Elect Senator Paul Wu proposed to appoint Raymond Chin & Company as the Honorary Auditor for 2013. The Chairman invited a motion to approve this appointment. The motion was moved by Junior Chamber International City and seconded by Junior Chamber International Bauhinia. There was no objection from the floor.

Motion carried

16. Appointment of Honorary Legal Advisor for 2013

National President Elect Senator Paul Wu proposed to appoint Mr. Lam Hon Mo of Junior Chamber International Peninsula as the Honorary Legal Advisor for 2013. The Chairman

invited a motion to approve this appointment. The motion was moved by Junior Chamber International Victoria and seconded by Junior Chamber International Sha Tin. There was no objection from the floor.

Motion carried

17. Remarks by National President Senator Stanley Ng

National President Senator Stanley Ng delivered his remarks by Cantonese. Being National President throughout this year, he seldom thought of his own feeling, it was all for serving the organization. He would like to thank many people. Firstly, it was National Presidential Advisor Senator James Tsui, followed with National Immediate President Senator Timmy Lee, National General Legal Counsel Senator Cynthia Wong, National Executive Vice President Senator Paul Wu and Licca Chan, National Honorary Treasurer Lena Wong, National Secretary General Frances Cheung. For all the National Vice Presidents, they had done a good job as NAEO. And all the National Directors rolled out many good projects. Thank you very much for CE Phyllis! NP Stanley expressed that his work had not yet finished. He would always be a humble servant of JCIHK. The main mission was always to promote JCI, to get more and more attention from the society. He was glad that JCIHK membership had a healthy growth. This was the 11th times that he had attended National Convention, and he got different feeling in every time. It was amazing and he encouraged every Chapter President and Directors to experience this. Thank you Presidents! Last but not least, he was pleased to announce his next position would be JCI Vice President Candidate in World Congress Taipei.

18. Any other Business

18.1 National President Elect Senator Paul Wu to deliver a speech

National President Senator Stanley Ng invited National President Elect Senator Paul Wu to deliver a speech.

18.2 On behalf of NOM Officers, National Vice President Jennifer Lam thanked National President Senator Stanley Ng's leadership. NOM presented a souvenir to National President.

18.3 On behalf of LOM Presidents, Junior Chamber International Island thanked National President Senator Stanley Ng's leadership. LOM Presidents presented a souvenir to National President.

18.4 Junior Chamber International Apex made a motion to give a round of applause to the Honorary Auditor Mr. Raymond Chin and Honorary Legal Advisor Mr. Frederick Lam for their support and contribution throughout the year and seconded by Junior Chamber International Peninsula. There was no objection from the floor.

Motion carried

18.5 Junior Chamber International Victoria made a motion to give a round of applause to National Presidential Advisor, Panel of Advisors, Hong Kong Junior Chamber Foundation Committee members, Long Range Planning Committee Members, Senate Screening Committee Members, Senior Member Club Committee Member

and Honorary Advisors for their generous support, valuable suggestions, continuous guidance throughout the year and seconded by Junior Chamber International East Kowloon. There was no objection from the floor.

Motion carried

18.6 Junior Chamber International Peninsula made a motion to give a round of applause to all LOM Presidents and their members for their excellent work done and contribution throughout the year and seconded by Junior Chamber International Hong Kong Jayceettes. There was no objection from the floor.

Motion carried

18.7 Junior Chamber International Lion Rock made a motion to give a round of applause to all NOM Board of Directors, NOM Commission Chairmen, NOM Project Chairmen for their great leadership and dedication for the movement in JCI Hong Kong and seconded by Junior Chamber International Kowloon. There was no objection from the floor.

Motion carried

19. Announcement by Convention Director

Convention Director Senator Benjamin Lee made an announcement on the arrangement of Convention Ball.

20. Adjournment

Chairman invited a motion to adjourn the meeting at 7:20 p.m. The motion was moved by Junior Chamber International Tai Ping Shan and seconded by Junior Chamber International Yuen Long. The General Assembly was adjourned at 7:20 p.m. and the next meeting would be held until the next General Assembly.

Senator Stanley Ng	Frances Cheung
National President	National Secretary General

JUNIOR CHAMBER INTERNATIONAL HONG KONG

Minutes of the 2013 Extraordinary General Meeting held on March 6, 2013 (Wednesday) at 6:00 p.m., Seminar 1 - 3, Chamber Office, 21/F Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong

Present:

Name	Position
Senator Paul WU	National President
Senator Stanley NG	National Immediate Past President
Senator Franco MA	National General Legal Counsel
Johnny KWAN	National Executive Vice President
Senator Brian KWAN	National Vice President
Matthew LI	National Vice President
Teresa POON	National Vice President
Karen YEUNG	National Secretary General
Chief Delegates	
Jan LAI	President of JCI Victoria
Jade CHAN	President of JCI Kowloon
Sam CHENG	President of JCI Island
Angus CHEUNG	President of JCI Peninsula
Olive CHAN	President of JCI Lion Rock
Terry WU	Substitute of JCI Harbour
Cherrie WONG	President of JCI Yuen Long
Anthony CHEUNG	President of JCI Tai Ping Shan
Fion LI	President of JCI Bauhinia
KK HON	Substitute of JCI Dragon
Eliza CHAN	President of JCI East Kowloon
Ban CHUI	President of JCI City
Leo NG	President of JCI Queensway
Laura CHIU	President of JCI North District
Victor LAM	President of JCI Ocean
Sam CHAN	President of JCI Sha Tin
Yoee LEUNG	President of JCI Apex
In Attendance	

Senator Phyllis CHAN Edith LEE	Chamber Executive National Membership Director Candidate
Apologies: JCI Hong Kong Jayceettes JCI Sha Tin JCI City Lady	

M I N U T E S

Opening Exercise:

1.1 Meeting call to order

The meeting was called to order at 6:10 p.m.

1.2 Recitation of JCI Creed

NGLC Senator Franco MA was invited to lead the recital of JCI Creed.

1.3 Recognition of Guests

National Immediate Past President Senator Stanley NG was recognized.

1.4 Appointment of Parliamentarian

National Immediate Past President Senator Stanley NG was appointed as the parliamentarian of the meeting.

Meeting Exercise:

1.5 Establishment of voting strength

National Secretary General Karen YEUNG made a roll call and confirmed that voting strength as follows:

Total Voting Strength at the time of counting: 16
Simple Majority: 9
2/3 Majority: 11

CE Phyllis CHAN declared that all chapters were in good standing.

1.6 Adoption of Agenda

The chair invited a motion to adopt the agenda. Proposed by JCI Tai Ping Shan and seconded by JCI Ocean. There was no amendment, discussion and objection.

Motion Carried

Appointment of 2013 National Membership Director

The Chairman, National President, Senator Paul WU proposed to appoint Edith LEE from JCI Tai Ping Shan to be the 2013 National Membership Director.

The Chairman invited a motion to approve this appointment. Motion was moved by JCI Tai Ping Shan and seconded by JCI City. As there was no amendment, discussion from the floor, then the Chairman put it into vote by voice with no objection. The motion was adopted unanimously.

Motion Carried

Adjournment

The Extraordinary General Meeting was adjourned at 6:15pm

Senator Paul WU — National President

Karen YEUNG — National Secretary General

REPORTS FROM NATIONAL OFFICERS

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REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL PRESIDENT SENATOR PAUL WU

1 FOREWORD

In the 2012 National Convention, my cabinet and I were running for the offices of the 2013 National Board of Directors. Our slogan is “We Are ONE Jaycee”. We went through, Candidate Training, Interview, Caucus, and finally we were elected.

Our objective in 2013 is to align with the JCI Plan of Action and together with the 19 local chapters to create global impacts. We understand that we cannot make anything without support from our members, local chapters and all of the supporting partners.

Not every planning will be success but no success if we have not tried. This year, we have achieved some major goals in creating impact to society and promotion of JCI to the public and the government. We shall continue our work and let Shine in 2014.

2 MAJOR GOALS

2.1 To enhance understanding of the purposes and objectives of Junior Chamber movement through discussions with JCI Officers, Senators, senior members (JCI Alumni) and among JCIHK and LOM Officers.

2.2 To further enhance the identity of JCIHK and JCI as an international leadership development organization.

2.3 To strengthen social status of JCIHK and promote our roles in the community through active participation in community affairs, quality projects, press supplements and releases, better liaison with community and commercial leaders, government officials, government departments, training organizations and voluntary agencies.

2.4 To contribute our efforts to maintain stability and prosperity of Hong Kong Special Administrative Region.

2.5 To develop existing members to take up management positions in JCIHK and Local Organisations and to recruit sufficient members of balanced composition to carry out our commitments and to further develop JCIHK as a whole.

3 PRESIDENTIAL THEME

3.1 "Be Better"

JCI members seek ways to live out our slogan, Be Better. JCI members think critically about existing problems to find sustainable solutions for a better future. We not only believe that improvement is possible in our communities and in ourselves, we believe it is our responsibility.

3.2 “We Are One Jaycee”

It is a presidential theme of JCIHK in 2013. JCIHK has taken as one of the best youth organizations in Hong Kong. We, as one of the JCI members, share equal opportunity to take up challenges. We, hand in hand, share the same value and create positive changes. We, treasure every moment growing with brothers and sisters. We Are One Jaycee.

4. PLAN OF ACTION & POLICY MANUAL

The 2013 JCI Hong Kong Plan of Action and Policy Manual were compiled and adopted to guide the operation of National and Local Chapters. The documents have been circulated and are available for download at our official website www.jcihk.org.

5. TEAM MEMBERS

5.1 Organization Structure

National Board of Directors

National President Senator Paul Wu
Senate Chairman and National Immediate Past President Senator Stanley Ng
National Executive Vice President Senator Jojo Kong
National Executive Vice President Senator Johnny Kwan
National Vice President Senator Brian Kwan
National Vice President Ronald Kan
National Vice President Anthony Leung
National Vice President Matthew Li
National Vice President Teresa Poon
National Vice President Roy Tang
National Secretary General Karen Yeung
National Honorary Treasurer Nelson Lin
National Administration Director Amy Tin
National Business Director Enzo Kwai
National Community Development Director Chris Tam
National Corporate Communications Director Dora Chow
National International Affairs Director Carol Yeung
National Leadership Development Director Joan Lam
National Mainland Affairs Director Amanda Ng
National Membership Director Edith Lee
National Records and Recognition Director Angelina Ng
National United Nations Affairs Director Alexander Cheung

Honorary Advisors

The Hon Jasper Tsang Yok-sing, GBS, JP
The Hon Lam Woon-kwong, GBS, JP
The Hon Mr Bernard Chan, GBS, JP
Mr Bunny Chan Chung-bun, SBS, JP
Dr. Joseph Lee Chung-tak, GBS, SBS, JP

Honorary Legal Advisor

Senator Frederick Lam

Honorary Auditor

Raymond Chin & Co. CPA

National Presidential Advisor

2005 National President Senator Ellen Tsang

Panel of Advisors

1976 National President Senator Paul Yin, SBS, JP
1980 National President Senator Major Tang
1982 National President Senator Andrew Wong, BBS
1993 National President Senator George Lung, MH, JP
2003 National President Senator Alice Liu
2004 National President Senator Frank Pak, JP
2006 National President Senator James Tsui

Hong Kong Junior Chamber Foundation

(The term of office is from January 1, 2011 to December 31, 2013)

Chairman	1996 National President Senator Justin Lui
Vice-Chairman	1997 National President Senator Henry U
Treasurer	1998 National President Senator Spencer Suen
Secretary	1999 National President Senator Louise Chan
Ex officio member	National President Senator Paul Wu

* Financial Statements for the year ended 31st December, 2012 of the HKJC Foundation is attached as appendix of the report.

Long-Range Planning Committee

(The term of office is from January 1, 2011 to December 31, 2013)

Chairman	2000 National President Senator Spencer Li
Committee Members	1997 National President Senator Henry U
	2001 National President Senator Michelle Tang
	2002 National President Senator Tony Chan
	2003 National President Senator Alice Liu
	Past President Senator Joseph Ho
	Past NSMC Chairman Senator Kenneth Ho
Ex officio member	National President Senator Paul Wu

Senate Screening Committee

Chairman	National Immediate Past President Senator Stanley Ng
Committee members	1980 National President Senator Major Tang
	2002 National President Senator Tony Chan
	2007 National President Senator Clement Woo
	2008 National President Senator Eric Tang
Ex officio member	National President Senator Paul Wu

Senate Committee

Chairman	National Immediate Past President Senator Stanley Ng
Committee members	Senator Kenneth Woo from JCI City
	Senator Karen Fong from JCI Harbour
	Senator King Yip from JCI Lion Rock
	Senator Kristine Chung from JCI Ocean
	Senator Angus Ho from JCI North District
	Senator Jeritza Wong from JCI Hong Kong Jayceettes

Senator Karina Leung from JCI Tai Ping Shan
Senator Felix Chan from JCI Tai Ping Shan
Senator Patrick Ko from JCI Victoria
Senator Junnie Tai from JCI Harbour
Senator Micky Tong from JCI Peninsula
Senator KK Cheung from JCI Apex
Senator Connie Chan from JCI Queensway
Senator Benjamin Lee from JCI Dragon
Senator Migi To from JCI Sha Tin
Senator Michael Tang from JCI Island
Senator Marisa Choi from JCI Apex
Senator Cynthia Lim from JCI Ocean
Senator Leo Lam from JCI Kowloon
Senator Cammie Chan JCI Bauhinia
Senator Candy Chieh from JCI Lion Rock
Senator Zenith Lin from JCI Dragon

Nomination Committee

Chairman	National Immediate Past President Senator Stanley Ng
Committee Members	1976 National President Senator Paul Yin SBS, JP
	1996 National President Senator Justin Lui
	2006 National President Senator James Tsui
	2009 National President Senator Ken Wong
	2010 National President Senator Gene Tang

Other Nominations or Appointments

All other nominations or appointments for posts of international level such as APDC Officers shall be decided by the National President.

Position	JCI Officer
Member of JCI Strategic Planning Commission	2009 National President Senator Ken Wong
JCI UN Affairs Commissioner for Asia and the Pacific	Senator Lena Wong
Special Assistant for Sponsorship for Asia and the Pacific	Senator Cynthia Lim
Asia and the Pacific Development Council Chairman	Pokit Lok
JCI Asia Pacific Senate Secretary General	Senator Bowen Wong
JCI Asia Pacific Senate Director	Senator Licca Chan

JCIHK Alumni Club

Chairman	Senator Patrick Au Yeung
Secretary	Senator Petula Won
Treasurer	Dilys Lam
Vice Chairmen	Senator Ivan Mok

	Senator Angela Siu
	Esther Chan
	Leslie Ching
	Maggie Ko
	Irena Lam
	Sam So
	Cindy Wong
Ex officio member	National Immediate Past President Senator Stanley Ng

National Commission Chairmen

National Business Network	Eric Lo
National Corporate Communication Commission	Ka Po Cheung
National Community Concern Group	Johnathan Lee
National international Affairs Commission	Winston Lin
National Mainland Affairs Commission	Daniel Kwan
Training and Development Council	Eric Lin

Ad Hoc Committee for Trade & Other Receivable

Chairman	2005 National President Senator Ellen Tsang
Committee	2004 National President Senator Frank Pak, JP
	2006 National President Senator James Tsui
	2007 National President Senator Clement Woo
	2005 National Honorary Treasurer Sali Choi
	Chamber Executive Senator Phyllis Chan
Ex-officio	National President Senator Paul Wu
	National Honorary Treasurer Nelson Lin

Chapter Presidents

JCI Victoria	President Jan Lai
JCI Kowloon	President Jade Chan
JCI Island	President Sam Cheng
JCI Peninsula	President Angus Cheung
JCI Hong Kong Jayceettes	President Pauline Lau
JCI Lion Rock	President Olive chan
JCI Harbour	President Frankie Cheung
JCI Yuen Long	President Cherrie Wong
JCI Tai Ping Shan	President Anthony Cheung
JCI Bauhinia	President Fion Li
JCI Dragon	President Eddy Chen
JCI East Kowloon	President Eliza Chan
JCI City	President Ban Chui
JCI Queensway	President Leo Ng
JCI North District	President Laura Chiu
JCI Ocean	President Victor Lam
JCI Sha Tin	President Sam Chan
JCI Apex	President Yoee Leung
JCI City Lady	President Kathy Yeung

3.2 Assignments of National Officers

Executive Board of Director Assigned Areas/LOMs

- National Immediate Past President Senator Stanley Ng
  Assigned Areas - Election, Senate, JCIHK Alumni Club, Ten Outstanding Young Persons Selection
- National General Legal Counsel Senator Franco Ma
  Assigned Areas - Finance, Secretariat, Administration, Membership, Records and Recognition, Constitution, Chamber Office Management
- National Executive Vice President Senator Jojo Kong
  Assigned Areas – Corporate Communications, International Affairs, Publishing, UN Affairs
- National Executive Vice President Johnny Kwan
  Assigned Areas – Business, Community Development, Leadership Development, Mainland Affairs
- National Vice President Senator Brian Kwan
  Assigned Area – Business
  Assigned Chapters – JCI Kowloon, JCI Peninsula, JCI Hong Kong Jayceettes
- National Vice President Ronald Kan
  Assigned Area – Community Development
  Assigned Chapters – JCI Island, JCI Queensway, JCI Ocean
- National Vice President Anthony Leung
  Assigned Area – International
  Assigned Chapters – JCI Lion Rock, JCI East Kowloon, JCI North District
- National Vice President Matthew Li
  Assigned Area – Mainland Affairs
  Assigned Chapters – JCI Tai Ping Shan, JCI Apex, JCI City Lady
- National Vice President Teresa Pooi
  Assigned Area –Corporate Communication
  Assigned Chapters – JCI Harbour, JCI Dragon, JCI Sha Tin
- National Vice President Roy Tang
  Assigned Area – Training
  Assigned Chapters – JCI Victoria, JCI Yuen Long, JCI City
- National Secretary General Karen Yeung
  Assigned Areas - Secretariat, National Convention
  Assigned Chapter – JCI City (March – May)
- National Honorary Treasurer Nelson Lin
  Assigned Areas - Finance, Inauguration, sponsorship
  Assigned Chapter – JCI Bauhinia

3.3 Chamber Office Staff

Chamber Executive	Senator Phyllis Chan
Administrative Assistant	Michelle Mann
Administrative Assistant	Ann Chui (January – April)
Administrative Assistant	Kary Cheung (from 22nd April)

6 AREA PROGRESS AND ACHIEVEMENT

The major achievements / areas to be improved / way forward are highlighted as follows. Please refer to the reports by respective officers for details

- Better World Projects

Together with 19 LOMs, we launched a Public Relation Project Better World (Hong Kong) Projects. One community project was nominated by each LOM. Nineteen projects were nominated to be Better World (Hong Kong) Projects Series. With the supports of Sponsors, each project was sponsored by certain amount. Besides, the Better World Projects were promoted together as a series. It increase the project itself publicity and the unity of JCIHK image.

- Youth Housing Forum with Chief Executive, HKSAR

Together with 20 Co-hosted youth organization and Society, we hosted a Youth Housing Forum with Chief Executive. Three young people representing different age group were invited to talk with Chief Executive. JCI Singapore, Taiwan and Macau were also invited to share the housing policy in their city.

- Corporate Image in JCIHK Tee, Website and Theme trailer

This year, JCIHK focus on the corporate image itself. A new update website was developed and together with mobile version and the Room booking system.

The JCIHK Pink Tee was unified in all National Projects.

New JCIHK video was took to update the corporate image of JCIHK.

- UNMDGs and related projects

As UNMDGs are the major objective in JCI and UN, JCIHK have put greatest effort on promoting it. This year, we target on Public, Students and Corporate

In Public Sector, Nothing but Ramen was held to raise the public awareness of the need of African children. We have invited a Japanese Noodle Shop for one day sales sponsorship near Lan Kwai Fong. Promotion in MTR, Posters make the events successfully held in May 24.

In Student Sector, UNMDG Debate Competition was held. The debate topics were among the issue in UNMDG. It helps student more understanding the need of UNMDG.

In Corporate, we have a Better World Nomination and Awards. It promotes UNMDG and UN Global Compact to corporate, organizations and schools. At the same time, outstanding company was recognized as UN Global Compact Awards and UNMDG Best Partnership Awards.

- Courtesy Visit to Government Officials, China Liaison Office and Honorary Advisors

As a NOM, JCIHK recognized ourselves to be a platform to provide connection with

Government and partners. This year, we have visited

Secretary for Home Affair Bureau on March 4
Secretary for Education on Jun 16
Honorary Advisor, Hon Jasper TSANG Yok-sing, GBS, JP, President of Legislative Council
Honorary Advisor, Hon Bernard Chan, GBS, JP, Chairman of the Council of Sustainable Development

We have invited

Secretary for Food and Health Bureau for Joint Dinner with Rotary Club on Organ Donation on March 17

Secretary for Commerce & Economic Development Bureau for 2nd Senate Dinner on July 17

Secretary for Education for UNMDG Debate Competition Final on September 1

Under Secretary for Transport and Housing Bureau for Tunnel Usage Forum on March 26

Non-Official Member of Executive Council, The Hon Lam Woon-kwong GBS, JP for CSR Forum on May 11

We have held courtesy dinners with

Honorary Advisor Bunny Chan SBS JP with NOM officers and LOM Presidents on April 8

Honorary Advisor Joseph Lee GBS, SBS, JP with PNPs, NOM officers and LOM Presidents on July 19

Officials of Youth Affairs Department of China Liaison Office on March 4

- Lunch hosted by Chief Executive, HKSAR

We were invited to have a lunch reception in Government House on August 9. The Executive Committee of JCIHK 2013 board was attended. Through the luncheon, we have shared the view of youth affair with Chief Executive. It also promotes the image of JCI.

7 CONCLUSION AND ACKNOWLEDGEMENT

Time flies, 2013 will become history no matter how good we have been doing. At least, we have learnt and gained experience through JC chapters and projects management. We are in a network of Active Citizens. We make our world better.

Taking this opportunity, I would like to extend my gratitude to National Presidential Advisor Senator Ellen Tsang, Panel Advisors PNPs Senator Paul Yin, Senator Major Tang, Senator Andrew Wong BBS, Senator Alice Liu, Senator Frank Pak and Senator James Tsui. My appreciation goes to the Hong Kong Junior Chamber Foundation Chairman PNP Senator Justin Lui and the Long Range Planning Committee Chairman PNP Senator Spencer Li. Also thanks for the unfailing support by other PNPs, all Board Members, Commission Chairmen, Project Chairmen, Chapter Presidents and all members throughout this year and the good work of the Chamber Office Staff led by Chamber Executive Senator Phyllis Chan.

I would like to thank my mother Chapter Junior Chamber International Kowloon, President Jade Chan, all past presidents and Members for the support.

Last but not least, I would also thanks to my lovely wife Crystal who gave me enormous support.

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2012

維昌會計師事務所有限公司
Alliott, Tsoi CPA Limited
Certified Public Accountants

ALLIOTT GROUP
A Worldwide Alliance of Independent Firms

維昌會計師事務所有限公司
Alliott, Tsoi CPA Limited
Certified Public Accountants

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2012

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HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS

The directors hereby submit their report together with the audited financial statements for the year ended 31st December, 2012.

PRINCIPAL ACTIVITIES

Hong Kong Junior Chamber Foundation Limited ("the Foundation") manages a portfolio of assets for investment income. Out of the annual income, the Foundation would grant subsidies to worthwhile projects or undertakings organized by Junior Chamber International Hong Kong Limited ("JCIHK") and its affiliated Local Organization Members ("LOMs").

RESULTS AND APPROPRIATION

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

RESERVES

Changes in fair value of the listed investments are recognized in a fair value reserve in equity as set out on page 7 on the financial statements.

DONATIONS

Other than subsidies to projects and undertakings of JCIHK and LOMs, no donations were made by the Foundation for charitable or other purposes during the year.

FIXED ASSETS

Movements in fixed assets during the year are as set out in note 5 to the financial statements.

DEBENTURES

No debenture had been issued during the year.

DIRECTORS

The following directors held office during the financial year:-

Lui Wing Keung, Justin	
U Kwok Hung, Henry	
Suen Yuk Tung	
Chan Chin Ha, Louise	
LEE Tan Chun	(Retired on 1st January, 2012)
Ng Chun Chiu, Stanley	(Elected on 1st January, 2012)

The election and retirement of the Foundation's directors were made in accordance with Article 34 of the Articles of Association. After the first annual general meeting, at the annual general meeting in every subsequent three years all the directors, elected or re-elected by the Members, for the time being shall retire from office. A retiring director shall not be eligible for re-election by the Members of the Foundation consecutively for two or more times.

Subsequent to the year end date, the following directors retired or was elected as director of the Foundation:-

Ng Chun Chiu, Stanley	(Resigned on 1st January, 2013)
WU Wai-ki	(Elected on 1st January, 2013)

INTERESTS IN CONTRACT

Except for the transactions with related parties as disclosed in note 9 to the financial statements, no contract, commitment or agreement of significance in relation to the Foundation to which the Foundation was a party and in which any of the Foundation's directors or members of its management had a material interest, either directly or indirectly, subsisted at the end of the year or at any time during the year.

ARRANGEMENTS TO ACQUIRE SHARES OR DEBENTURES

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

HONORARY AUDITORS

The financial statements have been audited by Alliott, Tsoi CPA Limited, who being eligible, offer themselves for re-appointment.

BY ORDER OF THE BOARD

LUI Wing Keung, Justin
CHAIRMAN

Hong Kong, 22 AUG 2013

維昌會計師事務所有限公司
Alliott, Tsoi CPA Limited
Certified Public Accountants

ALLIOTT GROUP
A WORLDWIDE ALLIANCE OF INDEPENDENT FIRMS

INDEPENDENT HONORARY AUDITORS' REPORT

TO THE MEMBERS OF

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED

(Incorporated in Hong Kong with liability limited by guarantee)

We have audited the financial statements of Hong Kong Junior Chamber Foundation Limited ("the Foundation") set out on pages 5 to 17, which comprise the statement of financial position as at 31st December, 2012, and the statement of comprehensive income, statement of changes in funds and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory notes.

Directors' Responsibility for the Financial Statements

The directors are responsible for the preparation of financial statements that give a true and fair view in accordance with Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants and the Hong Kong Companies Ordinance, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit and to report our opinion solely to you, as a body, in accordance with Section 141 of the Hong Kong Companies Ordinance and for no other purposes. We do not assume responsibility towards or accept liability to any other person for the contents of this report. We conducted our audit in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation of financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion the financial statements give a true and fair view of the state of the Foundation's affairs as at 31st December, 2012 and of its surplus and cash flows for the year then ended in accordance with the Hong Kong Financial Reporting Standards and have been properly prepared in accordance with the Hong Kong Companies Ordinance.

Alliott, Tsoi CPA Limited
Certified Public Accountants
Hong Kong
Date 22 AUG 2013

Tsoi Tai Wai, David
Practising Certificate Number P00868

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF COMPREHEHSIVE INCOME
FOR THE YEAR ENDED 31ST DECEMBER, 2012
(Expressed in Hong Kong Dollars)

	Note	2012 $	2011 $
INCOME			
Licence fee income		240,000	198,000
Bank interest income		29	10
2012 Asia Pacific Conference reimbursed income		2,500,000	-
Dividend income		708,580	642,991
Subsidies payable written back		17,000	-
		3,465,609	841,001
EXPENDITURE			
Accountancy fee		2,000	2,000
Auditors' honorarium		4,000	4,000
Bank charges		6,340	400
Depreciation		19,081	19,081
Legal and professional fees		6,410	3,488
Loss on disposal of securities	11	921,065	-
Miscellaneous		1,000	1,000
Printing and stationery		1,000	1,000
Postage		198	194
Repair and maintenance		114,600	-
Subsidies - office administration		156,000	114,000
Subsidies - projects		329,745	365,412
2012 Asia Pacific Conference		1,000,000	1,000,000
		(2,561,439)	(1,510,575)
Surplus / (deficit) for the year		904,170	(669,574)
OTHER COMPREHENSIVE INCOME FOR THE YEAR			
Change in fair value of listed investments			
Change in fair value of listed investments for current year		3,827,283	(3,895,784)
Reclassification adjustment	11	800,352	-
		4,627,635	(3,895,784)
TOTAL COMPREHENSIVE INCOME / (LOSS) FOR THE YEAR		5,531,805	(4,565,358)

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

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF FINANCIAL POSITION AT 31ST DECEMBER, 2012
(Expressed in Hong Kong Dollars)

	Notes	2012 $	2011 $
NON-CURRENT ASSETS			
Property, plant and equipment	5	2,334,337	2,353,418
CURRENT ASSETS			
Listed investments	6	16,402,449	12,761,036
Bank balances	7	2,392,717	477,542
		18,795,166	13,238,578
CURRENT LIABILITIES			
Accrued charges		7,205	6,000
Subsidies payable		329,745	325,248
		(336,950)	(331,248)
NET CURRENT ASSETS		18,458,216	12,907,330
NET ASSETS		20,792,553	15,260,748
ACCUMULATED SURPLUS			
Accumulated surplus		1,785,065	880,895
Fair value reserves		(1,772,167)	(6,399,802)
Foundation Funds	10	20,779,655	20,779,655
TOTAL EQUITY		20,792,553	15,260,748

Approved and authorized for issue by the board of directors on 22 AUG 2013

LUI Wing Keung, Justin
Director

SUEN Yuk Tung
Director

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

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF CHANGES IN FUNDS
FOR THE YEAR ENDED 31ST DECEMBER, 2012
(Expressed in Hong Kong Dollars)

	Fair value reserves $	Foundation fund $	Accumulated surplus $	Total $
Balance as at 31st December, 2010 as restated	(2,504,018)	20,779,655	1,550,469	19,826,106
Deficit for the year	-	-	(669,574)	(669,574)
Other comprehensive loss for the year	(3,895,784)	-	-	(3,895,784)
Total comprehensive loss for the year	(3,895,784)	-	(669,574)	(4,565,358)
Balance as at 31st December, 2011	(6,399,802)	20,779,655	880,895	15,260,748
Surplus for the year	-	-	904,170	904,170
Other comprehensive income for the year	4,627,635	-	-	4,627,635
Total comprehensive income for the year	4,627,635	-	904,170	5,531,805
Balance as at 31st December, 2012	(1,772,167)	20,779,655	1,785,065	20,792,553

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

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31ST DECEMBER, 2012
(Expressed in Hong Kong Dollars)

	Notes	2012 $	2011 $
CASH FLOWS FROM OPERATING ACTIVITIES			
Surplus / (deficit) for the year		904,170	(669,574)
Adjustments for :			
Depreciation	5	19,081	19,081
Loss on disposal of securities		921,065	-
Dividend income from listed investments		(708,580)	(642,991)
Bank interest income		(29)	(10)
Operating surplus / (deficit) before working capital changes		1,135,707	(1,293,494)
Increase in accrued charges and subsidies payables		5,702	119,563
Net cash generated from / (used in) operating activities		1,141,409	(1,173,931)
CASH FLOWS FROM INVESTING ACTIVITIES			
Increase in listed investments		(1,024,029)	-
Sales proceed from disposal of listed investments		1,089,186	-
Dividend income from listed investments		708,580	642,991
Bank interest income		29	10
Net cash generated from investing activities		773,766	643,001
CASH FLOWS FROM FINANCING ACTIVITIES		-	-
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS		1,915,175	(530,930)
CASH AND CASH EQUIVALENTS AT 1ST JANUARY, 2012		477,542	1,008,472
CASH AND CASH EQUIVALENTS AT 31ST DECEMBER, 2012	7	2,392,717	477,542

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

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

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

1. GENERAL

The Hong Kong Junior Chamber Trust Fund ("The Trust Fund") was an unincorporated body within the framework of the Hong Kong Junior Chamber of Commerce Limited (now known as Junior Chamber International Hong Kong Limited)("JCIHK") vested with the responsibility of managing certain funds and applying the investment proceeds in support of activities of JCIHK and its affiliated Local Organization Members ("LOMs") in Hong Kong.

An incorporated body, Hong Kong Junior Chamber Foundation Limited ("the Foundation") was incorporated as a non-profit making organization in Hong Kong on 2nd February, 2004. The Foundation was set up to assume all the assets for the time being kept by the Trust Fund and assume the same role of the Trust Fund in managing the assets. By a Three-Party Deed signed on 23rd July, 2004 between JCIHK, The Trust Fund and The Foundation, net assets of the Trust Fund were taken up by the Foundation on the cut-off date of 16th November, 2004, the date on which the Foundation was confirmed to be recognized as a charitable institution or trust of a public character and to be exempted from taxes under Section 88 of the Inland Revenue Ordinance.

The registered office of the Foundation is located at 21st Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong.

The Foundation manages a portfolio of assets for investment income. Out of the annual income, the Foundation would grant subsidies to worthwhile projects or undertakings organized by JCIHK and its LOMs.

2. PRINCIPAL ACCOUNTING POLICIES

(a) Statement of compliance

These financial statements have been prepared in accordance with all applicable Hong Kong Financial Reporting Standards ("HKFRSs") which includes all applicable individual Hong Kong Financial Reporting Standards, Hong Kong Accounting Standards ("HKASs") and Interpretations issued by the Hong Kong Institute of Certified Public Accountants, accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Companies Ordinance with the exception for the accounting policy for leasehold land and building.

Included in the carrying value of the leasehold land and building, the cost of the leasehold land is accounted for as half of the total cost of the leasehold land and buildings held by the Foundation. This accounting treatment is not in compliance with Hong Kong Accounting Standard 17 'Leases' which requires the amount to be allocated between the land and the building elements in proportion to the relative fair values of the leasehold interests in the land element and buildings element of the lease at the inception of the lease.

(b) Basis of preparation of the financial statements

The measurement basis used in the preparation of the financial statements is historical cost, except for investments in available-for-sale securities, which are stated at fair value. The accounting policy on investments is summarized in note 2(e).

(c) Revenue recognition

(i) License fee income is recognized on a time proportion basis over the period of the license agreement.

(ii) Dividend on investments is recognized when the shareholders' right to receive payment has been established and dividend is received.

(iii) Interest income is recognized using the effective interest method.

(d) Depreciation

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

Leasehold land held under long term lease	over the unexpired lease term
Buildings	2% per annum
Leasehold improvement	20% per annum

The residual value and the useful life of an asset are reviewed at least at each financial year-end. The Foundation assesses at each year end date whether there is any indication that any items of property, plant and equipment may be impaired and that an impairment loss recognized in prior periods for an item may have decreased. If any such indication exists, the Foundation estimates the recoverable amount of the item. An impairment loss, being the amount by which the carrying amount of an asset or a cash-generating unit exceeds its recoverable amount or a reversal of impairment loss is recognized immediately in surplus or deficit.

Gain or loss arising from the derecognition of an item of property, plant and equipment is included in surplus or deficit when the item is derecognized and is determined as the difference between the net disposal proceeds, if any, and the carrying amount of the item.

(e) Available-for-sale securities

Investments in securities are classified as available-for-sale financial assets and are stated in the statement of financial position at fair value. Gain or loss on the fair value changes of available-for-sale financial assets is recognized directly in equity in the fair value reserves, except for impairment losses.

When the available-for-sale financial assets are derecognized, the cumulative gain or loss previously recognized directly in equity is recognized in surplus or deficit.

3. INCOME TAX

The Foundation is exempted from taxes under Section 88 of the Hong Kong Inland Revenue Ordinance.

4. DIRECTORS' REMUNERATION

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

	2012 $	2011 $
Fees	-	-
Emoluments	-	-
	-	-

5. PROPERTY, PLANT AND EQUIPMENT

	Leasehold land in Hong Kong under long term lease $	Buildings in Hong Kong under long term lease $	Leasehold improvement $	Total $
Cost -				
At 1st January, 2011 and at 31st December, 2011	1,643,521	862,546	400,000	2,906,067
Aggregate depreciation -				
At 1st January, 2011	12,811	120,757	400,000	533,568
Charges for the year	1,831	17,250	-	19,081
At 31st December, 2011	14,642	138,007	400,000	552,649
Net book value -				
At 31st December, 2011	1,628,879	724,539	-	2,353,418

	Leasehold land in Hong Kong under long term lease $	Buildings in Hong Kong under long term lease $	Leasehold improvement $	Total $
Cost -				
At 1st January, 2012 and at 31st December, 2012	1,643,521	862,546	400,000	2,906,067
Aggregate depreciation -				
At 1st January, 2012	14,642	138,007	400,000	552,649
Charges for the year	1,831	17,250	-	19,081
At 31st December, 2012	16,473	155,257	400,000	571,730
Net book value -				
At 31st December, 2012	1,627,048	707,289	-	2,334,337

The leasehold land and building at 31st December, 2012 are held in Hong Kong under a long-term lease and consist of a half share of the total cost of the property amounted to $5,012,134. The property was acquired by Hong Kong Junior Chamber Limited (now known as Junior Chamber International Hong Kong Limited ("JCIHK")) and the Hong Kong Junior Chamber Foundation Limited (the Foundation) as tenants in common in equal shares.

According to a valuation report issued by CS Surveyors Limited, the market value of the property as a whole is $26,000,000 as at 27th June, 2012.

Leasehold improvement incurred during the year consists of a half share of the renovation cost incurred on the property.

Pursuant to a license agreement of 5th September, 2011 entered into between JCIHK and the Foundation, JCIHK shall occupy the property for a term of three years effective from 1st January, 2011 and JCIHK will pay a monthly license fee to the Foundation for occupying the property.

At the year end date, the Foundation's total future minimum lease payments receivable under the license agreement are as follows:-

	2012 $	2011 $
Within one year ($22,000 x 12)	264,000	198,000
In the second to fifth year inclusive	-	198,000
	264,000	396,000

6. LISTED INVESTMENTS

Listed investments are equity securities listed in Hong Kong and are stated at their market value as at the year end date.

	2012 $	2011 $
As at 31st December, 2012 :-		
Cost	18,124,516	19,160,838
Change in fair value	(1,722,067)	(6,399,802)
	16,402,449	12,761,036
Market value as at 31st December, 2012	16,402,449	12,761,036

Details of the listed investments are as follows :-

	No. of shares at 31/12/2012	2012 $	2011 $
(a) HSBC Holdings plc			
Cost		13,828,186	14,856,386
Change in fair value		(2,894,637)	(6,331,830)
Carrying value	134,484	10,933,549	8,524,556
(b) Cheung Kong (Holdings) Limited			
Cost		204,750	204,750
Change in fair value		152,250	72,900
Carrying value	3,000	357,000	277,650
(c) BOC Hong Kong (Holdings) Limited			
Cost		2,163,835	1,566,076
Change in fair value		390,765	(75,676)
Carrying value	106,000	2,554,600	1,490,400
(d) Transport International Holdings Limited			
Cost		-	972,400
Change in fair value		-	(577,200)
Carrying value	-	-	395,200

	No. of shares at 31/12/2012	2012 $	2011 $
(e) Link REIT			
Cost		74,092	74,092
Change in fair value		216,158	140,408
Carrying value	7,500	290,250	214,500
(f) Yuexiu REIT			
Cost		-	3,106
Change in fair value		-	324
Carrying value	-	-	3,430
(g) Prosperity REIT			
Cost		-	6,546
Change in fair value		-	(2,046)
Carrying value	-	-	4,500
(h) CLP Holdings Limited			
Cost		1,477,482	1,477,482
Change in fair value		338,318	373,318
Carrying value	28,000	1,815,800	1,850,800
(i) China Mobile Limited			
Cost		426,271	-
Change in fair value		24,979	-
Carrying value	5,000	451,250	-
		16,402,449	12,761,036

Change in fair value of the listed investments has been taken up in fair value reserve in equity.

7. BANK BALANCES

These comprise:-

	2012 $	2011 $
Cash at bank	2,392,717	477,542

8. STATUS OF THE FOUNDATION

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

9. RELATED PARTY TRANSACTIONS

Details of major transaction with related party for the year are as follows:-

Name of related party	Nature of transaction	2012 $	2011 $
Junior Chamber International Hong Kong Limited	License fee income	240,000	198,000

10. FOUNDATION FUNDS

These comprise assets assumed from the Hong Kong Junior Chamber Trust Funds on 16th November, 2004 as follows:-

	$
First Trust Fund assets	15,628,848
Second Trust Fund assets	4,591,472
Third Trust Fund assets	559,335
	20,779,655

11. RECLASSIFICATION ADJUSTMENT

In previous years, accumulated unrealized losses on available-for-sale financial assets have been recognized in fair value reserve. During the year, losses realized on the disposal of available-for-sale financial assets, i.e. listed investments, are reclassified to profit or loss. Details are as below:

	$
Loss on disposal of listed investments:	
Profit or loss:	
Cost of listed investments disposed	2,010,251
Sales proceeds	1,089,186
Loss on disposal recognized in profit or loss	(921,065)
Other comprehensive income:	
Unrealized losses previously recognized in other comprehensive loss now realized	800,352
	120,713

12. ACCOUNTING ESTIMATES AND JUDGEMENT

The Foundation's management makes assumptions, estimates and judgments in the process of applying the Foundation's accounting policies that affect the assets, liabilities, income and expenses in the financial statements prepared in accordance with HKFRSs. The assumptions, estimates and judgements are based on historical experience and other factors that are believed to be reasonable under the circumstances.

13. FINANCIAL RISK MANAGEMENT

The Foundation's risk management objectives and policies mainly focus on minimizing the potential adverse effects of these risks on the Foundation by closely monitoring the individual exposure. One major risk exposure is liquidity risk. The Foundation manages its funds conservatively by maintaining a comfortable level of cash and cash equivalents in order to meet continuous operational needs.

14. HONG KONG FINANCIAL REPORTING STANDARDS ISSUED BUT NOT YET EFFECTIVE FOR THE YEAR

HKFRSs that have been issued but are not yet effective for the year include the following HKFRSs which may be relevant to the Foundation's operations and financial statements:-

	Effective for annual periods beginning on or after
HKFRS 9 Financial instruments	1st January, 2015
HKFRS 11 Joint arrangements	1st January, 2013
HKFRS 12 Disclosure of interests in other entities	1st January, 2013
HKFRS 13 Fair value measurement	1st January, 2013
HKAS 19 (revised 2011) Employee benefits	1st January, 2013
HKAS 28 (revised 2011) Investments in associates and joint ventures	1st January, 2013
Amendments to HKAS 1 Presentation of financial statements - Presentation of items of other comprehensive income	1st July, 2012

The Foundation has not early adopted these HKFRSs. Initial assessment has indicated that the adoption of these HKFRSs would not have a significant impact on the Foundation's financial statements in the year of initial application. The Foundation will be continuing with the assessment of the impact of these HKFRSs and other significant changes may be identified as a result.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL IMMEDIATE PAST PRESIDENT SENATOR STANLEY NG

1 FOREWORD

After JCI ASPAC Hong Kong 2012, I see a stronger and more united JCI Hong Kong. At the same time, I see there is a stronger need for JC movement in Hong Kong to deliver stronger impact for the society. Young people in Hong Kong are earning stronger empowerment than ever to make critical decisions, which will have long term influence on the city. It is my great honor to have extended my service to JCI Hong Kong in the capacity of National Immediate Past President and be part of the movement. I am pleased to present my report to the General Assembly of the 48th National Convention of Junior Chamber International Hong Kong.

2 REPORT ON ACTIVITIES UNDER MY COORDINATION/SUPERVISION

During 2013, I was appointed to supervise the following areas –

2.1	Chairman	JCI Hong Kong Senate
2.2	Project Supervisor	Ten Outstanding Young Persons Selection 2013
2.3	Ex-Officio	JCI Hong Kong Alumni Club
2.4	Chairman	Nomination Committee

3 AREA PROGRESS AND ACHIEVEMENT

3.1 JCI Hong Kong Senate

3.1.1 Senate Screening Committee

The Senate Screening Committee is comprised of -

Chairman	National Immediate Past President Senator Stanley Ng
Committee Members	1980 National President Senator Major Tang 2002 National President Senator Tony Chan 2007 National President Senator Clement Woo 2008 National President Senator Eric Tang
Ex-Officio Member	National President Senator Paul Wu

The committee held meetings in June and August. The presentation of the senatorship will be conducted during the Senate Dinner Gathering on July 16 and the National Convention on September 20, 2013. The last meeting will be held in November, and the presentation will be conducted during the Inaugural Ball in 2014.

3.1.2 Senate Committee

As of the date of this report, we have conducted senate gatherings in March and July. Mr Cheung Kam Fai, Peter JP, Director of Intellectual Property, Mr K S Yeung GBS JP, Supervisory Board Member of Hong Kong Housing Society were invited as the guest speaker in March and Mr. Greg So, JP, Secretary for Commerce and Economic Development was invited as the guest speaker in July. And Dr. Chin Wan-kan, Assistant Professor of Lingnan University will be the guest speaker of Senate Luncheon during National Convention.

New Senate Directory will be published in National Convention this year. Last update of the directory was in 2007. It is a book that distributed exclusively to Senators.

I would like to thank the following committee members for their great efforts to make the senate gatherings successful.

Senate Committee Members	Senator Kenneth Woo from JCI City Senator Karen Fong from JCI Harbour Senator King Yip from JCI Lion Rock Senator Kristine Chung from JCI Ocean Senator Angus Ho from JCI North District Senator Jeritza Wong from JCI Hong Kong Jayceettes Senator Karina Leung from JCI Tai Ping Shan Senator Felix Chan from JCI Tai Ping Shan Senator Patrick Ko from JCI Victoria Senator Junnie Tai from JCI Harbour Senator Micky Tong from JCI Peninsula Senator KK Cheung from JCI Apex Senator Connie Chan from JCI Queensway Senator Benjamin Lee from JCI Dragon Senator Migi To from JCI Sha Tin Senator Michael Tang from JCI Island Senator Marisa Choi from JCI Apex Senator Cynthia Lim from JCI Ocean Senator Leo Lam from JCI Kowloon Senator Cammie Chan JCI Bauhinia Senator Candy Chieh from JCI Lion Rock Senator Zenith Lin from JCI Dragon

3.2 Ten Outstanding Young Persons Selection 2013

We are delighted to have great support from COFCO (Hong Kong) Limited, which brought a significant amount of sponsorship to the event. Road banners, a promotional truck and other promotional channels helped to raise the awareness and publicity of the project and Junior Chamber International Hong Kong.

Project Chairman Senator	Cynthia Wong from JCI Harbour
Honorary Patron	Mrs. Carrie Lam Cheng Yuet-ngor, GBS, JP Chief Secretary for Administration, HKSAR
Selection Consultant	Deloitte Touche Tohmatsu
Panel of Judges -	
Chief Judge	Professor Frederick Ma Si-hang, GBS, JP Former Secretary for Commerce and Economic Development, HKSAR
Panel Members	The Hon. Mr. Peter Cheung Kwok-che Member of the Fourth Legislative Council, HKSAR Professor Joseph Sung Jao-yiu, SBS, JP

	Vice-Chancellor and President of the Chinese University of Hong Kong
	Paddy Tang Lui Wai, Yu, BBS, JP
	Anita Fung Yuen-mei
	Chief Executive Officer of Hong Kong of The Hong Kong and Shanghai Banking Corporation Limited
Project Advisor	Senator Wendy Pang
Key Events -	
May 19, 2013	Nomination Press Conference
October 20, 2013	Results Announcement Press Conference
November 17, 2013	Community Service Day
December 15, 2013	Awards Presentation Banquet

3.3 JCI Hong Kong Alumni Club

The Senior Member Club organized an event for the senior members every month. The 16th Anniversary Celebration of NSMC will be held on December 19, 2013. The Executive Committee of the Senior Member Club includes -

Chairman Senator	Patrick Au Yeung
Immediate Past Chairman	Senator Jacky Chan
Secretary	Senator Petula Wong
Treasurer	Dilys Lam
Vice Chairman	Cindy Wong
	Irene Lam
	Leslie Ching
	Senator Angela Siu
	Maggie Ko
	Senator Ivan Mok
	Esther Chan
	Sam Sio
Assistant to Chairman	Caroline Ho
Advisors	Senator KM Ip
	Senator Dennis Leung
	Senator Angela Chan
	Senator Connie Chiu
Ex-Officio National Immediate Past President	
	Senator Stanley Ng

3.4 JCI Hong Kong Nomination Committee

I am pleased to have been appointed by National President Senator Paul Wu as the Nomination Chairman for the election of the 2014 National Board of Directors. The Nomination Committee has been appointed as follows:

Nomination Committee Members:

1976 National President Senator Paul Yin, SBS, JP
1996 National President Senator Justin Lui

2006 National President Senator Jams Tsui
2009 National President Senator Ken Wong
2010 National President Senator Gene Tang

Caucus Chairman:

1982 National President Andrew Wong, BBS

Candidate Training School Speaker:

2012 National President Senator Stanley Ng
2012 National General Counsel Senator Cynthia Wong

The Nomination Committee decides the nomination process as well as the schedule for the nomination and all election-related dates. Key events include:

September 7, 2013 Candidate Training School
September 14, 2013 Interview
September 20, 2012 Caucus Session
September 21, 2012 Election at Closing General Assembly of National Convention

4 CONCLUSIONS & ACKNOWLEDGEMENT

JCI members are practical idealist. We pay our solid effort to realize the dreams we have for the betterment of mankind. This is my 8th consecutive year to present my report to the General Assembly and the last one in the capacity of national officer since 2007. I feel so honored to have opportunities to work with so many great people in these years to realize the dreams we have with passion and action. I have learnt a lot from all of you.

I am proud to be part of this strong team of highly devoted and enthusiastic members of National Board of Directors, Officers, Commissions and Project Chairpersons who have contributed their painstaking effort in the Junior Chamber movement both locally and internationally. I would like to thank NP Senator Paul Wu for his leadership in JCI Hong Kong.

My appreciation also goes to all the PNPs of our Senate Screening Committee in choosing our baby senators and the Senate Committee in arranging our Senate gatherings.

I am grateful to work with JCI Hong Kong Alumni Club Chairman Senator Patrick Au Yeung and all the committee members in uniting all the JCI Hong Kong alumni.

I am fortunate to have the support from the members of the Nomination Committee formed by Past National Presidents and their guidance during the whole election period.

Thanks to the organizing committee, Judges, Sponsors, Consultant of TOYP Selection and especially Chairman Cynthia Wong. There are tremendous amount of work and challenges and I am glad that we can overcome and accomplish the tasks together.

I wish to thank the Chamber Executive Senator Phyllis, Chamber Assistant Kary and Account Officer Michelle for their outstanding services to the organization.

I would like to thank my mother chapter, JCI Island for offering me immense development opportunity and my past presidents for the sharing of their invaluable experiences which

has given me enhanced perception and insight for improvement.

Last but not least, I would never forget to thank my lovely wife Polly Chan. It's her wisdom and patience in taking good care of our daughter Isabel Ng and family, which gives me an opportunity to learn from JC and be a better man to serve the community.

We Decide Out Future. Future counts on the decisions we make today. I strongly believe that the JC spirit as stated in the JCI Creed is the best mentality of human being. With the guidance of JCI Creed, better decisions and actions would be made. I would like to promote this spirit to each and every individual of our nation and to inspire more JCI members to become global pioneers and outstanding leaders who work hand in hand for the betterment of mankind.

God bless JCI Hong Kong.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL GENERAL LEGAL COUNSEL SENATOR FRANCO MA

1 FOREWORD

It is my great honor to serve as the National General Counsel of Junior Chamber International Hong Kong in 2013. I am pleased to present my report to the General Assembly of the 48th National Convention.

2 ASSIGNMENTS

I was assigned to supervise the following areas:

2.1 Administration and Constitution
2.2 Finance
2.3 Records and Recognition
2.4 Membership
2.5 The 48th National Convention

3 TEAM MEMBERS

3.1 Administration and Constitution
Karen Yeung (JCI North District) as National Secretary General
Amy Tin (JCI Queensway) as National Administration Director

Chamber Staffs:
Senator Phyllis Chan as Chamber Executive
Mann Oi-chi, Michelle as Account Officer
Chui Ka-yan, Ann as Administrative Clerk

3.2 Finance
Nelson Lin (JCI Kowloon) as National Honorary Treasurer

3.3 Records and Recognition
Angelina Ng (JCI Ocean) as National Records and Recognition Director

3.4 Community Development
Edith Lee (JCI Tai Ping Shan) as National Community Development Director

3.6 The 48th National Convention
Senator Jennifer Lam (JCI Hong Kong Jayceettes) as National Convention Director

4 AREA REPORT

4.1 Administration and Constitution

On top of the routine tasks, the administration team started up the maintenance project which aimed to provide better environment for member. Meanwhile, National Administration Director is also taking charge in additional duties to deal with server and programme maintenance in IT area.

4.1.1 Chamber Office Maintenance

In 2011, HKJC Foundation has approved to pay 50% of the total cost incurred by the renovation of the Chamber Office, which is subject to a ceiling of HK$450,000. The 1st phase of the work has accomplished at the end of May (before ASPAC). It included windows maintenance, toilet repairing as well as air conditioner cleaning and sanitizing. The 2nd phase is expected to start in early October 2013.

To keep the chamber office clean and functional, clearance notice given by Chamber staff is posted every month. All materials misplaced will be identified and handled when the storage period is expired.

4.1.2 Chamber Office Rental

AIESEC 12/13 Member Committee renewed the rental of Peninsula Room. Upon the approval from the Board of Director, a tenancy agreement with AIESEC has signed and they are occupying Peninsula Room in regular office hours from Monday to Friday as their operation office.

4.1.3

2013 Policy Manual, NOM Directory, Recognition List and Guideline for Bidding NOM Projects The Policy Manual, NOM Directory and Recognition List have been completed and uploaded to the website at the beginning of the year. Guideline for Bidding NOM Projects was designed and published as a guide to assist LOM in understanding the bidding procedure and identifying the requirements given by NOM.

Recognition List is updated time by time throughout the year.

4.1.4 IT Infrastructure & Network

Change of router and network system has been done in order to provide greater range of wireless network and enhance WiFi performance in chamber office.

4.1.5 Creation of Email Alias

As per previous years, we created various area email alias for effective communication. IT team also created alias group for senate, SMC as well other commissions.

4.1.6 Administration Meeting

To enhance effective communication with Chamber Staff and administration team, monthly meeting was scheduled for conducting day-to-day management of the Chamber.

4.2 Finance

Under tight monitoring of Board of Directors, The financial status of 2013 is in healthy condition.

4.2.1 Inaugural Ball and Fundraising

With the great effort made by the organizing committee chaired by Kathy To, 2013 Inaugural Ball was remarkable. With sponsorship package, JCIHK Stamp and advertisement, there were over $400,000 were raised for NOM and 19 LOMs to run various meaningful projects for the community and for young people.

4.2.2 Accumulated Outstanding Receivables

The outstanding account receivables accumulated from previous years are still in critical situation. An Ad Hoc Committee was appointed by NP at the beginning of the year. Led by PNP Senator Ellen Tsang, the account receivables in 2010 have been cleared and her committee will follow up the rest soon.

4.3 Records and Recognition

4.3.1 JCI Award Bidding Submission Process Review

According to the new rule of JCI Award Program, NOM only presents one entry per category in Conference or Congress. A panel of judges was formed in two levels: 1) Excom and 2) A committee of judges was appointed by National President for judging the entries of "Most Outstanding Local Organization" and "Most Outstanding Local President". They are,

2009 JCIVP Senator James Tsui (Chairman)
2013 JCIVP Senator Ken Wong
2013 NP Senator Stanley Ng
4.3.2 Efficiency Index

Efficiency Index is a driver for chapters' management and activities. The guideline and rules were reviewed the beginning of the year. New bonus scheme was launched to encourage LOM to recruit more new member to join JC. The guideline and rules was adopted in January and distributed to LOMs.

4.3.4 E-bidbook Seminar

Two E- bidbook seminars were organized in this year, aim at introducing the new award program and providing tips to compile bidbooks for bidding award in both ASPAC and National Convention.

4.3.3 Winning Awards in Asia-Pacific Conference

Totally 8 awards were received in the 2013 JCI Asia-Pacific Conference.

4.4 Membership

4.4.1 As of September JBM, JCI Hong Kong hits a record high of 1046 FM; 492 SM and 287PM.

4.4.2 Emphasizing the role of Solution Provider to social need as a JCI member.

JCI does not recruit members for no purpose but to address social issues and at the same to drive personal growth. This year, it is in NOM's united force to promote the concept of active citizenship and the national theme of "We Are One Jaycee!"

4.4.2.1 JCI Networker Program

Uniting more young people to JC movement is the job of EVERY member. Old membership referral campaign only recognizes individuals and chapter with highest recruit, which is actually conflicting with the strategy. The new program aims to encourage and recognize every member who put effort to invite new PMs to join the organization. It is same concept as recognizing EVERY donor who offers monetary support to the organization. The progress of the program is very positive and suggested to be a long-term program with accumulative scheme that encourages every member to have consistent effort in promoting JCI values to their connections.

4.4.2.2 Change Maker Forum

Change Maker Forum was developed since year 2010 from the previous recruitment seminars. With considering the feedbacks of old format, format in conveying JC values was modified and therefore Change Maker Forum was “invented”. As chapters getting more used to the format, effectiveness of the event is advancing. National board decided to host two times this year to strengthen the power of member recruitment.

4.4.2.3 NOM PMO

It is in national direction to encourage LOMs to host and focus their own PMO. PMOs hosted by NOM positioned as a supplementary event for local chapters.

4.6 The 48th National Convention

2013 National Convention is hosted by JCI Hong Kong Jaycceetts and National Convention Director is Jennifer Lam.

National Convention will be held on 20 - 21 September 2013.

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5 CONCLUSIONS & ACKNOWLEDGEMENT

Having joined JC for all this years, 2013 has been the most exciting year in my JC life. Although facing lots of challenges, I do enjoy it because the horizon of my JC life has been broadened through interaction with many outstanding NOM officers, LOM presidents and all Jaycees. Special thanks to National President Senator Paul Wu for his trust and leading us to accomplish the tasks that we planned in the early beginning of the year. Also, thanks for National Presidential Advisor Senator Ellen Tsang for his encouragement, and my teammates CE Phyllis, Karen, Nelson, Amy, Angelina and Edith who gave me a lot of support.

Thanks for your kindness, valuable idea exchange, and forgiveness. Last but not the least, my appreciation also goes to my beloved mother chapter, JCI Peninsula, who nominated me to take up the position. Also, I would like to thank President Angus, Past Presidents, Board of Directors and fellow members for their continuous support.

Best wishes to the all incoming National Board of Directors, LOM presidents and their officers every success in 2013.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT JOJO KONG

1 FOREWORD

It is my greatest pleasure to serve as the National Executive Vice President of Junior Chamber International Hong Kong in 2013. I am pleased to present my report to the General Assembly of the 48th National Convention.

2 ASSIGNMENT

I was assigned to supervise the following areas:

- Corporate Communications
- International Affairs
- Publishing
- United Nations Affairs

3 TEAM MEMBERS

3.1 Corporate Communications

Senator Gene Tang (JCI Peninsular)	as Advisor for new website
Teresa Poon (JCI City Lady)	as National Vice President
Dora Chow (JCI City Lady)	as National Corporate Communications Director
Kapo Cheung (JCI Bauhinia)	as National Corporate Communications Commission Chairman

3.2 International Affairs

Anthony Leung (JCI City)	as National Vice President
Carol Yeung (JCI Hong Kong Jayceettes)	as National International Affairs Director
Winston Lin (JCI City)	as National International Affairs Commission Chairman

3.3 Publishing

Teresa Poon (JCI City Lady)	as National Vice President
Crystal Wu (JCI Apex)	as Chief Editor
Megan Yeung (JCI Queensway)	as Editors
Jacob Ip (JCI Queensway)	as Editors

3.4 United Nations Affairs

Alexander Cheung (JCI Dragon)	as National United Nations Affairs Director
David Pang (JCI Dragon)	as National United Nations Affairs Officer

4 AREA PROGRESS AND ACHIEVEMENT

4.1 Corporate Communications

4.1.1 JCIHK Newspaper Supplement

The first newspaper supplement was published in HK Economic Times to promote the inauguration of JCIHK to the public.

4.1.2 JCIHK 2012 Annual Report

With the joint effort from Annual Report editorial team including NIPP Senator Stanley Ng, NCCD Dora Chow, Chief Editor Sabrina Kan from JCI City Lady and 2012 LOM Presidents, the 2012 Annual report was released in 2013. Hardcopies were sent to government officials, sponsors, stakeholders and JCI World office to conclude the great works done in 2012. The stock is still available for sell in JCIHK office.

4.1.3 Revamping of JCIHK website

New JCIHK website to be launched in September 2013. Mobile version and mobile e-booking system to be launched by 2013. Moreover, new features to be added to enhance the usability and competency such as video link and photo album for each NOM areas and each LOMs which can allow NOM and LOMs to increase the publicity and make more impact.

4.1.4 Advertisement in East Railway

JCIHK rent one 12 sheet panel of advertisement space at East Railway Tsim Sha Tsui East Station from mid of April to end of September 2013 to promote JCIHK projects including, Better World HK project, Ten Outstanding Young Person Selections and Nothing But Ramen project. The 6 months promotion period which can uplift the image of our project sponsors, stakeholders, JCIHK and 19 LOMs.

4.1.5 JCIHK Dragon Boat Race TVB Cup

JCIHK participated in Dragon Boat race TVB Cup on 12 June 2013 with LIVE broadcast to arouse the public awareness of JCIHK. Special thanks JCI Sha Tin for organizing the training class and race for JCIHK.

4.1.6 PR Workshop and PR Star Gathering

Two PR Workshop were organized. Speakers were Mr Ho Chung Yan to share the dealing of media skills. Past National President Senator James Tsui and Chief Editor Crystal Wu to share the PR tips when assisting in TOYP project. Both workshops recorded FULL HOUSE attendance.

PR Star Gathering was held on 25 April, 2013 to strengthen the bonding among PR Stars

4.1.7 Champion of Champion campaign

With the voting from LOMs in December 2012, there are 6 COC Programs scheduled in 2013. They are JC Sports Day by JCI Island & JCI Yuen Long, Inter

LOM JC Quiz Competition by JCI Kowloon, Cooking Competition by JCI City Lady, Bowling Contest by JCI City and JCI Lion Rock and Singing Contest by JCI Tai Ping Shan. The Champion of Champion (COC) is aimed at promoting greater participation of JCIHK members in various inter-chapter events. Awards will be presented to chapters that have actively participated in the COC Programs at the end of year.

4.1.8 Others

- Newspaper supplement:

CC team also assisted Better Word HK project for the preparation of the newspaper supplement in Oriented Daily and Sun Daily in Career and Education Expo to promote 19 LOMs project.

- VIP reception and Media support

CC team assisted OC team to escort VIP guest in Inaugural Ball,

CC team assisted in VIP reception and media support in Housing Forum project and,

CC team also assisted in VIP reception in TOYP.

4.2 International Affairs

4.2.1 ASPAC Gathering

In order to promote the On-to-Gwangju ASPAC, NIA team organized ASPAC Gathering. Over 70 members from NOM and LOMs attended. NVP Anthony Leung and On-to-ASPAC Chairman Benjamin Lee promoted the event details in the gathering.

4.2.2 On-To-Gwangju ASPAC

On-to Gwangju ASPAC and HK night were separated into two projects for better management.

JCIHK led over 140 Hong Kong delegates to attend Gwangju ASPAC in Gwangju, Korea from 13 to 16 June 2013. On-To-Gwangju OC team includes 7 members from JCI Dragon, JCI Victoria, JCI Peninsular, JCI Lion Rock and JCI North District with close communication among each others. The team tried their best effort to serve our delegates.

With the Disco Night as theme of Hong Kong Night, we recorded huge number of JCI members were expecting outside before starting of the Hong Kong Night. All JCIHK members jointed all effort together to demonstrate our WORK HARD, PLAY HARD spirit to organize the Hong Kong night in Gwangju ASPAC. HK night OC team include 7 members from JCI Kowloon, JCI City, JCI Yuen Long, JCI North District and JCI Apex

For the awards we received, please refer to the report from NIAD Carol Yeung.

4.2.3 On-To-Rio World Congress

20 delegates already registered for Rio World Congress from 4 to 9 November 2013. In addition to formal meetings, exciting Award Presentation, International nights with lots of fun, our Past National President Senator Ken Wong will run the election of 2014 JCI Executive Vice President in this congress.

4.2.4 Reception of JCI President

It was our honor to have JCI President Senator Chiara Milani from Italy attending our Inaugural Ball from 3 to 5 January 2013. Though schedule is tight, JCI President visited Central Government Office with reception by 青年工作部韓淑霞部長 , had meeting with 19 LOM Presidents and promoted of JCI Dare to Act message to encourages members' devotion to the JC movement.

4.2.5 Reception of JCI Vice President

Assigned JCI Vice President Senator Bernard Dy had his official visit to Hong Kong from 16 to 18 March, 2013. Reception Dinner was held to welcome our JCI Vice President. 11 PMs were inducted by him in the reception dinner. Also JCI Vice President Bernard visited the event jointly organised with Rotary HK, LOMs events including JCI Victoria, JCI Dragon, JCI Hong Kong Jayceettes and JCI City for better understanding of JCIHK movement.

4.2.6 Reception of Oversea NOM

6 oversea National guests visited to Hong Kong during our Inaugural Ball. They were JCI Japan, JCI Macao, JCI Mongolia, JCI Taiwan, JCI Singapore and JCI Indonesia . JCIHK IA commission team assisted and had warmth hostility to our oversea guests.

Oversea delegates from JCI Japan, JCI Macao, JCI Taiwan confirmed to attend our National Convention in September 2013.

4.3 Publishing

4.3.1 Harbour Light

Up to September 2013, there were total of 3 issues published and released in March, June, and September. In order to highlight of value of the JC, the theme of three issues were :

Issue 1: Active Citizen
Issue 2: Leadership Training
Issue 3: Internationalism

We have interviewed JCI President Senator Chiara Milani, Mr Chris Stanmore Major and Past National President Senator George Lung as cover story of each issue.

In the aspect of external communications, we distributed Harbour Lights to NOM Advisors, Legislative Councilors and libraries of Universities of Hong Kong, offices and libraries of Tertiary Institutions in Hong Kong, Strategic Partners and Youth Organizations, President/ Chairmen/ Chief Officer of Central Government Liaison Office, and Public Libraries.

4.4 United Nations Affairs

4.4.1 Enrolment of UN Global Compact scheme

Since 2009, JCI has partnered with UN Global Compact to educate the small and medium-sized enterprises about the benefit of corporate social responsibilities and sustainability in competitive global market. To echo with JCI, the application guideline were issued again in January 2013. By the end of April 2013, 19 of LOMs already registered as UN Global Compact (UNGC) participant to promote the message of CSR and sustainability.

4.4.2 Nothing but Ramen Project

We appreciate JCI Peninsular to host the Nothing But Nets project. This year we have successfully solicited Butao Ramen as our Ramen sponsor. The event invited Mr. CHEUNG Ka Ho, one of the Ten Outstanding Young Persons 2009 awardees and Dr Chan Yee Shing as the ambassadors to promote the message of the concern of malaria in South Africa. The amount of HKD105,000 was raised through the project. During Gwangju ASPC 2013, total amount of USD20,500, together with the funds raised in 2012, was donated to JCI Nothing But Nets campaign to benefit around 1500 children to against Malaria.

4.4.3 UNMDG x Global Citizen Debate Competition

We appreciate JCI East Kowloon to host the UNMDG Debate Competition project. The year, total of 16 secondary schools were invited to participate to our competition. Education Seminar was conducted before the competition. The debate motions were set up according to the 8 goals of the MDGs. Secretary for Education Mr Eddy Ng SBS, JP was invited as our GOH on final contest day.

4.4.4 JCI Global Partnership Summit

The JCI Global Partnership Summit was held on 24 to 26 July 2013 in New York, USA. Three delegates, National President Senator Paul Wu, National Executive Vice President Senator Jojo Kong, National United Nations Affairs Alexander Cheung were represented JCIHK to attend this summit. Through interactive discussions, workshops and case studies, we discussed the MDGs and our local and global progress in reaching these goals by year 2015.

5 CONCLUSIONS & ACKNOWLEDGEMENT

It is indeed my great honour to serve as National Executive Vice President of Junior Chamber International Hong Kong in 2013. It is a precious experience to me through the interaction with NOM officers, LOM Presidents, and all JC members. This year is fruitful, challenging but memorable in my JC life.

Taking this opportunity, I would like to extend my heartfelt thanks to each and every one of my teammates.

Heartfelt appreciation to NVP Teresa, NCCD Dora, NCCCC Kapo and CC commission

members for their hardworking in Corporate Communications Area.

Sincerely gratitude to NVP Anthony, NIAD Carol, NIACC Winston and IA commission members for their hearty arrangement in International Affairs area.

Heartfelt thanks to Chief Editor Crystal, Editor Megan and Editor Jacob for their dedication in publishing area.

Big thanks to NUNAD Alexander and NUNAO Peter for their coordination in United National Affairs. I would also like to thank you JCI Peninsular and JCI East Kowloon in hosting the UN area project.

Special thanks to Chairman Benjamin Lee and Chairman Jack Lee for their leadership and hard working.

I would like to express my heartfelt appreciation to National President Senator Paul Wu for inviting me to be one of the National Officers in 2013.

Last but not the least, I would like to express my heartiest thanks to my mother chapter JCI Sha Tin for the unfailing and tremendous support in the past 12 years in my JC life.

Senator Jojo Kong
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT JOHNNY KWAN

1 FOREWORD

"We Are One Jaycee". Under the leadership of National President Senator Paul Wu, it is my great honor to serve as the National Executive Vice President in 2013. This year I am responsible for the Leadership Development, Mainland Affair, Business Affair and Community Development areas. I am pleased to present my report to the General Assembly of the 48th National Convention as below.

2 ASSIGNMENT

I was assigned to supervise the following areas:

i) Leadership Development
ii) Mainland Affairs
iii) Business Affairs
iv) Communities Development

3 TEAM MEMBERS

a. Leadership Development

Roy TANG (JCI Dragon)	National Vice President
Joan LAM (JCI Apex)	National Leadership Development Director
Eric LIN (JCI Lion Rock)	Training and Development Council Chairman
Jimmy YIU (JCI North District)	National Leadership Development Officer

b. Mainland Affairs

Matthew LI (JCI Peninsula)	National Vice President
Amanda NG (JCI Bauhinia)	National Mainland Affairs Director
Daniel KWAN (JCI Peninsula)	National Mainland Affairs Commission Chairman

c. Business Affair

Brian KWAN (JCI North District)	National Vice President
Enzo KWAI (JCI Island)	National Business Director
Eric LO (JCI Victoria)	National Business Network Chairman

d. Community Development

Ronald Kan (JCI Shatin)	National Vice President
Chris TAM (JCI Victoria)	National Community Development Director

4. AREA PROGRESS AND ACHIEVEMENT

4.1 Leadership Development

This year, we have provided an all rounded coverage of training courses to our members. We have also tried to standardize some of the training courses that LOMs can utilize as their training resources. In addition, we have provided ample

opportunities to prepare new trainers to gear up to the training needs and demands of our organization.

4.1.1 2013 JCI World Public Speaking Championship- HK Selection

(Seminar 9 March, Preliminary Contest 23 March & Final Contest 20 April)
This Project was co-hosted by JCI Bauhinia and JCI Dragon.

4.1.2 Seminar

It was held on 9 March 2013 at Hong Kong Productivity Council 1/F Function Room. There were around 150 attendants.

4.1.3 Preliminary Contest

It was successfully on 23 March 2013 at JCIHK office.

A total of 52 contestants from Junior Chamber and Open Group have enrolled in the contest.

4.1.4 Final Contest

It was held on 20 April 2013 at Hong Kong Productivity Council 1/F Lecture Theatre with over 130 people attended. Our gratitude goes to our honorable guests, Chairman Jeffrey Tse and our dedicated OC Team. Results of the contest are as followed.

Champion: Suki Cheung (JCI Queensway)
1st Runner up: Wong Chi Man (JCI Apex)
2nd Runner up: Leung Man Ting (Non-JC)

JC Class:-
Topic: Dare to Act Langue: English
Champion: Zelia Wong (JCI North District)
1st Runner up: Winnie Wat (JCI City Lady)
2nd Runner up: Rosanna Leung (JCI Peninsula)

4.1.5 2013 President Academy

2013 President Academy was hosted by JCI Apex conducted with great success on 28th and 29th July. 40 leaders participated in the 2-day-1-night training camp arranged by the outstanding training team of head trainer PNP Senator Eric Tang and Program Designer Senator Joseph HO with the support of assistant trainers: Past President Anthony Cheng and Past President Senator Licca Chan. The participants were highly motivated to find their inner voice, determined by their vision and passion to continue their efforts in JCI 2014!

4.1.6 Debate Team

In order to prepare for the debate competition in ASPAC Gwangju and World Congress Brazil, Jacob IP from JCI Queenway acted as a coordinator for JCIHK Debate Team and JCI HKJTT IPP Winnie Yeung as the trainer.

We are also honored to join in ASPAC Hong Kong.

4.1.7 Power Workshop

This year, we have newly designed a series of training workshops to members on leadership skills with a total of nine workshops as the table below.

Date (2013)	Topic	Trainers
Feb 21st	Project Management	Benjamin Lee & Eric Lin
March 20th	Chairmanship x Supervising Skills	Licca Chan & Denise Lai
May 15th	Communication Skill	Winnie Yeung and Kenny To
June 20th	Presentation Skill	Karen Fong and Michael Tang
July 17th	Parliamentary Procedures	Andrew Wong and Gene TANG
August 14	Protocol	Tony Chan
October 16	Project Management	TBC
November 21	Parliamentary Procedures	TBC
December 18	Chairmanship & Supervising Skill	TBC

4.1.8 Training and Development Council

4.1.8.1 Team Structure

The Council is led by Chairman Eric LIN and his team, and PP Joseph HO and PP Anthony Cheng as advisor.

4.1.8.2 Trainers Development

TDC gatherings are being held and conducted in 2 sessions: TDC Arena and Seminar. It provides opportunities to young trainers to practice and polish their skills.

4.1.8.3 Trainer Certification

We have 12 new trainers who can work are qualified conduct JCI Impact and JCI Achieve in Hong Kong.

4.1.8.4 Program Development

This year, TDC is working hard to ensure we have sufficient trainers for upcoming JCI Impact and JCI Achieve programs.

4.2 Mainland Affairs

Mainland Affair Director Amanda NG and Mainland Affairs Commission are led by Chairman PP Daniel KWAN of JCI Peninsula with 5 Vice Chairmen and two commissioners.

4.2.1 All China Youth Federation Visit and Beijing Study Tour

The trip was arranged from 12th April to 16th April with a total of 40 participants. We had visited 港澳辦 , 全國政協 , 統戰部 , UNDP Officers and UN Global Compact Network. We have also arranged 國情研習班 and the participants had great gained invaluable experience from the trip and the lectures.

4.2.2 Activities with Mainland

Date	Organization		
16th May	新年新希望 - 青年人的發展與承擔	80 delegates	Forum
2nd Feb	十八大的解讀及對香港青年人的機遇講座	33 delegates	Forum
6th May	夢想起航——全國傑青香港巡講	50 JC members	JC Office + Forum
9th Jul	BJ Normal University	60 delegates	JC Office Visit
14th August	GD 北京師範大學參觀考察	20 delegates	JC Office Forum

4.3 Business Affairs

To capitalize on the advantage of social media and our website, we have introduced CSR forum to echo active citizenship. The team has spent tremendous efforts in producing videos that featured business leaders and revamped the webpage dedicated to this area.

4.3.1 “Highway to Success” – Three episodes were produced. The interviewees are Mr. William Sham (CEO of 萬希泉), Ms Elaine Cheng (有情有意餐廳 / 高分卡) and two more prominent speakers to be confirmed soon.

4.3.2 National Business Network - Six NBN gatherings had been successfully arranged including joint happy hour with professional institutions, business talks, etc. Over 200 members attended.

4.3.3 BetterWorld Nomination – JCIHK decided to bring new idea to our renowned project “BetterWorld Company” program.

4.4 Community Development

The area is responsible to the followings:

4.4.1 UN Global Compact - During JCI Leadership Submit in July 2011, UN Global Compact was approved and we have planned follow up actions in JCIHK.

JCIHK and 8 local chapters have successfully applied as non-business participant to support the UN Global Compact.

On 6th Apr, we have visited UN Global Compact China Network Office in Beijing. 7 members from JCIHK paid a courtesy visit with the management of China Network Office.

4.4.2 Be Better Index

A survey of “Be Better Index” was conducted and a press conference is arranged on 20th Sep for the announcement of result. Other National Organisations in Asia-Pacific region were invited to participate in the survey.

5. CONCLUSION AND ACKNOWLEDGEMENT

It is my great pleasure to serve the Junior Chamber International Hong Kong as the National Executive Vice President in year 2013.

Taking responsibilities in four areas, namely Leadership Development, Mainland Affairs, Business Affairs and Community Development is not an easy tasks, I have put in my

devoted efforts to manage and supervise these different areas and tried my best to attend every single meeting for each assigned function. Without my teammates, I would not have been able to execute the programs successfully

Taking this opportunity, I would like to extend my heartfelt thanks to each and every one of my teammates.

Heartfelt appreciation to NVP Brian KWAN, NBD Enzo KWAI, NBNC Eric LO for their hard work in the Business Area.

Special thanks to NVP Roy, NLDD Joan, TDC Chairman Eric for their nearly non-stop arrangement and efforts in Leadership Development program.

I would like to thank you NVP Ronald, NCCD Chris, NCCG Jonathan for their dedicated support to community development.

I would also like to thank JCI Yuen Long, JCI Harbour, JCI Apex in hosting the LD area projects.

I have enjoyed working on the projects under the chairmanship with JCI Dragon Jeffery Tse, JCI Apex Kui, JCI Ocean Angel, JCI Ocean Eve, JCI Harbour Michael and JCI Yuen Long. Their leadership as project chairmen was very effective and truly inspiring.

Special big thanks to House Forum Team, NVP Ronald KAN, NCD Chris TAM, NCCGC Jonathan LEE and JCI Ocean and JCI Kowloon OC team. Their unfailing team effort resulted in driving a high attendance from the community.

I would also like to sincerely thank Project Chairlady Zelia WONG from JCI North District for her great effort on the project “Highway to Success”.

I would like to take this opportunity to thank National President Paul for inviting me to join the 2013 National Board.

Last but not the least, I would like to thank my mother chapter JCI Victoria and President Jan LAI for the great support thought out the year.

Johnny KWAN
National Executive Vice President

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT BRIAN KWAN

1 Forword

2013 was a very special year. Under the leadership of National President Senator Paul Wu, I am delighted to be part of his team to serve as the National Vice President of JCIHK in 2013 overseeing Business Affairs. Being the National Assigned Executive Officer for Junior Chamber International Kowloon, Junior Chamber International Peninsula and Junior Chamber International Hong Kong Jayceettes is fun and unforgettable, and give me the opportunity to learn from other chapters. I am pleased to present my report to the General Assembly of the 48th National Convention.

2 Assignment

I was assigned to supervise the following chapters

Junior Chamber International Kowloon

「Empowering Positive Changes」is the theme of JCI Kowloon. Under the leadership of President Jade Chan, JCI Kowloon is well managed with all round development on their flagship projects. Like their slogan, board members and members are empowered with positive energy in 2013.

Starting with the Leadership Development Workshop, JCI Kowloon has organized 3 workshops in JCIHK Office, named 1) EQ in Women & Men Leadership Today (2 February) 2) Negotiation Skills (22 April) and 3) Personal Impact (31 July). There are around 30 participants each time.

For Business Affairs area, they have built a new platform “Business Speed Up”. It’s an international e-platform that enable members from all sister chapters to share their business profile so as to increase any new business opportunities. They have kicked off this project at 3 July witnessed by JCI Vice President Bernard Faustino Dy.

For International Affairs area, they have organized a join MFG with JCI Pan Mac in Macau on 27 April. Also, there were 12 members for this year ASPAC Gwangju (Korea) and signed the sister chapter pack with JCI Capital from JCI Mongolia in ASPAC.

For Community Development area, they have organized the 6th Annual Children's Chinese Calligraphy Competition (4C). There are over 400 calligraphies received and 48 students are selected to the final competition on 20 July. A closing and award presentation ceremony was organized on the same day at Mega Box 5/F.

For Youth Affairs area, they have organized the 3rd Shelter Dreams on 24 August. This is about staying out for a night, with cardboard built shelter in which the participants can experience how it may feel under a poor living environment. This year, JCI Kowloon especially holds this project at Charter Garden of Central and received a wide exposure to the media.

I would like to express my gratitude to JCI Kowloon for their continuous support in NOM with Past President Senator Paul Wu as National President, 1982 National President

Senator Andrew Wong as NOM Advisor, Past President Nelson Lin as National Honorary Treasurer, Immediate Past President Johnathan Lee as National Community Concern Group Chairman and member Ally Kwok as National Community Development Officer. Also, JCI Kowloon co-hosted the housing forum with over 500 participants and hosted the JCI Quiz competition with over 90 participants from 18 chapters.

Overall, I had a great pleasure of working with all members of JCI Kowloon. Wishing JCI Kowloon every success in their projects and have a fruitful year of 2013.

Junior Chamber International Peninsula

「承青商睿智，展國際領域」 is the theme of JCI Peninsula. Under the leadership of President Angus Cheung, they created various meaningful projects throughout the year. Also, with their passion and full support from the board of directors, they have attracted over 40 PMs to join the chapter and 3 previous members to reinstate the membership. In July, the number of their full member has reached 91. This means they are now a large scale chapter under the new chapter scale defined in 2012.

For Leadership Development area, they have a series of 「與未來對話」which includes 3 round table luncheons held at 2 Feb, 17 March, 18 May (12 Participants each) and 1 MFG held at 4 July with all members. They also organized a training camp called 「裝備自己 · 營造未來訓練營」 at 6-7 April and a 「與未來對話青年講座」 at 20 July with 24 and 200 participant respectively.

For Youth Affairs area, they have organized the 38th 「全港青年翻譯比賽」at 11 May with over 600 participants. They have also planned the 2nd「青年家書」project which is an essay competition with the theme “Communication with Family Members” to be launched at September. Secondary school students are their target participants and there will be an essay judging at October and Award Presentation cum sharing session at November.

For Business Development area, JCI Peninsula has organized a series of environment protection projects namely 「筷起動 環保筷子一齊用」分享環保家居小貼士短片比賽、急口令創作比賽、「錄色選擇」至尊頒獎禮及智能手機 App 啟動禮 (9 June)、至尊頒獎晚宴暨6月月會 - 與前天文台台長林超英SBS環保對話 (9 June) and 香港第三屆環保產業高峰會 (27 July) with over 120 registrations.

For Community Development area, JCI Peninsula has organized「我們愛讀書義賣利事封」with over $130,000 raised for 貴州 children’s tuition fee and they have planned a 5 days 「貴州之旅」 trip at late October to handover the fund raised to the school. Besides, they have organized 「港關心 • 影出愛」短片創作比賽 and the pieces of work will be shown at Central Ferry Pier (貴州相展 from mid September to October 3 weeks) and 中區購物廊 (城中錄洲 from 18-30 August)

For International Affairs Area, there were 12 members to ASPAC Gwangju (Korea) and there was a lunch gathering with their sister chapter. Besides, they have arranged two IA receptions for Japan and Taiwan sister chapter members to Hong Kong.

For Membership Affairs area, they have organized 3 happy hour style PMO at 25 January, 8 March and 31 May with speakers – PNP Gene Tang, PNP Louise Chan and Senior Member Ernest Chan to share their experience in JC and how these create positive change in their life.

For Records and Recognition, JCI Peninsula has organized a「如何成功踏上頒獎禮舞台之備戰篇」at 28 April. PNP Gene Tang and PP Matthew Li were invited to share how to prepare a better project. There are a total of 14 members participated. Besides, JCI Peninsula has co-hosted with JCI Apex about「如何撰寫卓越的競投冊」at 30 July and 38 members from two chapters have participated.

I would like to express my gratitude to JCI Peninsula for their great effort in supporting NOM with Senator Connie Chiu as the Advisor of National Alumni Club, Past President Matthew Li as National Vice President, Immediate Past President Daniel Kwan as National Mainland Affairs Commission Chairman, Past President Alvina Chan as Deputy Chairman of The Ten Outstanding Young Person Selection, member Caroline Ma as the National Membership Officer and member Dennis Lai as Vice Chairman of Training and Development Council. Also, I would like to thanks JCI Peninsula for hosting the "Nothing But Ramen" which raised more than $100,000 for JCI Nothing but Net at 26 May.

With the unfailing support from Past Presidents, Senior Members and Members, I can really feel the harmony in JCI Peninsula. It is my honor to walk with JCI Peninsula members this year and thank you very much for giving me a warm feeling of being one of the JCI Peninsula family members

Junior Chamber International Hong Kong Jayceettes

「We Bond We Unite」is the theme of JCI Hong Kong Jayceettes. Under the leadership of President Pauline Lau, they provide opportunities for members to meet old and new friends and to create impacts to the society through various projects and trainings. By uniting over 100 members, they organize the 48th National Convention for JCI Hong Kong together.

In order to balance the manpower among the chapter management as well as National Convention, JCIHK Jayceettes have only one major project called「UNMDG 2013 Care & Dare」which is a series of 4 parts all together promoting the awareness of UNMDG.

2.1 Kick off ceremony cum Movie Screening at 31 March

"Desert Flower" – It is a true refugee story from Ms. Waris Dirie of how courage changes the world of odds. It talked about the pain she suffered and the way she became a top American Model. There were over 100 participants and the film was shown at the Poly University.

2.2 Teach Chinese in Motion from April to May

To engage both ethnic minority's parent and children to the society, JCI Hong Kong Jayceettes organized 2 trainer workshops (18 March, 20 March) and 5 classes (13 April, 20 April, 27 April, 4 May, 11 May) of how to use aerobics to teach 60 ethnic minority parents and children to write numerals, address in Chinese. Graduation ceremony was held on the last lesson.

2.3 We Love Runway at 20 July

This was a cutting-edge event co-organized by JCI Hong Kong Jayceettes and The Cosmetic & Perfumery Association of HK Ltd. to fulfill United Millennium Development Goals ("UN MDGs")and to donate funds for UNHCR. Through

generating an incredible synergy of local designers, ethnic youths and make-up artists in Hong Kong, they aspired to encourage exchange of talents in a catwalk show to promote diversity in harmony in Hong Kong. This consisted of two inspirational session held on 25 May and 29 June as well as the final catwalk show held on 20 July at ClubOne Harbour Front.

In the 1st Inspirational Session, the ethnic minority ‘Young Model’ had the opportunities to share with make-up artists, hair stylists, and fashion designer of how to transfer to a professional model.

While in the 2nd Inspirational session, the ethnic minority ‘Young Model’ had the opportunity to learn how to walk as a model with confidence and beauty.

2.4 Refugee Run at 28 July

It was an exclusive simulative experience of being helpless refugees, stepping into their shoes and facing the difficulties the refugees struggling with like facing simulated attacks, mine fields where you may be 'injured' or may be marched under guard, subjected to ambush and, ultimately, offered a chance of re-settlement. The event was held at Crossroads, 2 Castle Peak Road, Tuen Mun.

For International Affairs Area, there were 13 members to ASPAC Gwangju (Korea) and there was a lunch gathering with their sister chapter from Japan.

I would like to express my gratitude to JCI Hong Kong Jayceettes for their continuous support in NOM with 1988 JCI President Senator Jennifer Yu as the Honorary Patron of National Alumni Club, 2003 National President Senator Alice Liu as NOM Advisor, Past President Jennifer Lam as National Convention Director, member Carol Yeung as National International Affair Director, member Jasmine Yeung as Vice Chairman of National International Affairs Commission and member Dilys Lam as Treasurer of National Alumni Club. Also JCI Hong Kong Jayceettes held the 48th National Convention with 500 delegates with the theme “Needs over Wants” at Regal Airport Hotel.

Furthermore, I would like to express my heartfelt thanks to President Pauline, Past Presidents and members of JCI Hong Kong Jayceettes for their trust in me and treating me as one of their family members. I believed that you all will continue to grow, stay passionate in all that you do in life, go impact more people around you.

3 Other Assignment

Apart from my NAEO assignment, I am delighted to work with National Executive Vice President Senator Johnny Kwan, National Business Director Enzo Kwai and National Business Network Chairman Eric Lo. Our team together has organized a CSR Forum, Better World Award Presentation, 2 Highway to Success Interviews, 4 NBN Gatherings and took 5 BYOB Videos.

3.1 CSR Forum

Co-Hosted by JCI Ocean and JCI Shatin

Event Date: May 11

GOH: Mr. Lam Woon Kwong, Eden, GBS, JP

Guest Speakers:

Mr. Francis Ngai, CEO of Hong Kong Venture Capital cum Ten Outstanding Young Person 2011

Ms. Katherine Lau, General Manager of Corporate, Quality and Sustainability, Fuji Xerox (HK) Limited

Ms. Winnie Ng, Director of Kowloon Motor Bus Co. Ltd

3.2 Better World Award Presentation

The project was chaired by William See from JCI North District. Committee members include Deputy Chairman Rayman Lai, Deputy Chairman Steven Leung, Secretary Ashley Lam, OC Shirley Tse, OC Beck Cheung, OC Oliver Cheng and OC Horace Cheung.

Press conference cum kick off ceremony was done at JC Office on 28 July. It was reported by AM730.

The nomination period is from 28 July to 31 August.

Final Award Presentation will be done at 20 September during the 46th National Convention.

3.3 High Way to Success

The first interviewee is Mr. William Shum, the founder of MEMORIGIN. There are 335 viewers since it is published at April. (Up to 26 July)

Part 1: http://www.youtube.com/watch?v=k5w3WHH1sWM

Part 2: http://www.youtube.com/watch?v=MBCJ70xDPYg

The second interviewee is Ms. Elaine Cheng, the founder of 有情有意餐廳 and 高分咭 . There are 85 viewers since it is published at July. (Up to 26 July)

Part 1: http://www.youtube.com/watch?v=NVgRdzdpRVA

3.4 NBN Gatherings

1st Gathering was held at 20 Feb in 24/F, Club Lusitano, Central for BYOB members, NOM Officers and LOM Presidents only.

2nd Gathering was held at 18 April in 4/F Cenhurt House, 3-4 Hanoi Road, Tsim Sha Tsui with HKIM, Hong Kong Young Entrepreneur Alliance and Institute of financial planner.

3rd Gathering was held at 21 June in 49/F, Central Plaza, Wan Chai with Taiwan Business Association and Business Networking International (BNI)

4th Gathering will be held at 15 August.

5th Gathering will be held at 18 October

6th Gathering will be held at 17 December

3.5 Bring Your Own Business (BYOB) Videos

The NBN team would like to enhance the quality of the BYOB videos instead of focusing on the quantity. So, a student from IVY who studies movie and animation was invited to make the video with only $1,000 costs per video paid by the interviewee. However, this make the thing complicate. In order to have a better output, many potential interviewee kept delay the shooting with the reason of better preparation. So, only 6 videos were published so far including JCI Peninsula Michael Sze, JCI East Kowloon Thomas Kwan, JCI Victoria PNP Frank Pak, JCI City Lady Teresa Poon, JCI Apex Leo Li and JCI Bauhinia Wong To

4 Conclusion and Acknowledgement

Year 2013 is surely an unforgettable and fruitful year in my JC life. I would like to take this opportunity to thank National President Senator Paul Wu for his trust, National Executive Vice President Senator Johnny Kwan for his guidance and patients, and immense support from my team members Director Enzo Kwai and Commission Chairman Eric Lo.

I would like to extend my sincere appreciation to the Presidents of my three assigned chapters, namely President Jade Chan of JCI Kowloon, President Pauline Lau of JCI Hong Kong Jayceettes and President Angus Cheung of JCI Peninsula for their support to the JC movement. I enjoyed very much in working with my assigned chapters and attending their functions.

Further, I would like to extend my warmest regards to the National Board. We worked with passion and stayed happy all the time.

Lastly, I would like to thank my mother chapter, JCI North District, for giving me the opportunity to serve our beloved organization JCI Hong Kong. Thanks President Laura, Past President, Board of Directors and fellow members for their continuous support.

Best wishes to all the incoming National Board of Directors, LOM presidents and their officers every success in 2014.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT RONALD KAN

1 Forword

I was truly honoured to serve as National Vice President and National Assigned Executive Officer for JCI Island, JCI Queensway and JCI Ocean in the year 2013. Community Development was the area under my purview. I am pleased to present the following report to the General Assembly.

2 Assignment

I was assigned to supervise the following chapters

2.1 Junior Chamber International Island

Under the slogan We Learn We Serve, JCI Island focused on the development of members in 2013, so that members could be better equipped to serve the community. The focus was on Community Development and Business Affairs including an exchange tour to the Mainland. We saw the successful completion of various projects which gave members the opportunity to be exposed to serving both the community and our members, and at the same time learning from advisors and from organising and participating in the project itself the skills necessary for effective project management.

JC Sports Day this year was co-hosted with JCI Yuen Long. The Chapters were honoured to have Guest of Honour Legislative Councillor Mr. Chan Hak-kan, JP opening the races. NOM 5-Star Training Program II was co-hosted with JCI Lion Rock. Chairman SG Maurice showed his knowledge in training through project execution, providing the participants with an enjoyable and educational experience. Better World Project “Save Sharks - 咪 翅 年 ” Press Conference and Photo Exhibition raised awareness by attracting wide media coverage.

There were also opportunities to liaise with external organisations, such as co-hosting 江門香港青年企業家交流團暨開平愛心助學之旅 with 江港青年交流促進會 and gathering with Lions Club ISLAND. Islanders celebrated 100th Anniversary of Shell which brought the two entities closer together as we look forward to Shell/ Island Scholarship for the Disabled later this year.

Within JCI, there were more interactions with other Chapters such as pun choi, basketball competition, cycling, joint MFG/PMO and of course joint happy hour. The Chapter had stretched its arms wider through visiting JCI Sydney in March by President Sam and me.

It has been enjoyable interacting with Islanders this year. Their enthusiasm in delivering quality projects while remaining bashful of their accomplishments earned my great respect. Cheers to Islanders!

2.2 Junior Chamber International Queensway

QJC stands for Quality, Joy and Commitment in 2013. The quality of projects was enhanced through fine-tuning the individual development of members. Training entailed closer supervision and guidance provided by Past Presidents during OC meetings.

The Chapter hosted the first non-Inauguration event out of all LOMs in the beginning of the year, Open Day, which was a good opportunity for new members and friends to learn more about the Chapter's activities. In February, JCI Queensway chaired the Chinese New Year Joint MFG co-hosted with JCI Bauhinia, JCI North District and JCI Apex. Fellowship came in a variety of events such as table tennis, visiting drug rehabilitation centre and playing soccer with the youngsters on recovery, thanksgiving in May for Mother's Day, and COC Monopoly Deal Competition.

JCI Queensway spent a lot of effort in organising 留住愛 情常在 湖北義教 in Hubei during Easter with Kai Tai Rotaract. The organising committee conducted a pre-trip to Hubei to ensure that the actual event would go smooth. During the trip, the left-behind children enjoyed many happy moments with volunteers from JCI Queensway and Kai Tai Rotaract. A photo exhibition was held in August to wrap up the project and to showcase to the public how the Chapter gave love and hope to the left-behind children in Hubei.

The VIP Lunches held by the Chapter were an effective means of bolstering the Business Affairs area. A visit to Hung Fook Tong gave members and friends an opportunity to learn how an established local enterprise could achieve so many results.

Kwun Tong District Civic Education Committee's annual carnival will take place later this year which JCI Queensway would participate as in previous years.

Thank you for Debate Manager and Harbour Lights Editor Jacob's contribution to NOM and for NAD Amy in taking up NOM position. Their dedication and enthusiasm were much appreciated.

When things got tough, I saw the whole board holding together even closer to tackle the difficulties lying ahead. Needless to say that quality and commitment were a natural outcome of the Chapter's achievements through the tremendous assistance given by Past Presidents. What was more was the joy emitted through bonding to create the synergy needed to push the Chapter forward. Thank you JCI Queensway for allowing me to participate in the process.

2.3 Junior Chamber International Ocean

Each area of opportunity was represented by one major project in 2013. Under the guidance of IBM (International Affairs, Branding and Membership Development), JCI Ocean strengthened her ties with JCI Suita as 2013 marked the 25th anniversary since the signing of the sisterpact. In addition, JCI Ocean signed a sisterpact with JCI Kaohsiung Bo-ai. Together with Long March, members had many opportunities to explore internationalism at different levels. All these put together created a platform for members to pursue their goals, adhering to the slogan 理想在浩洋 .

The Chapter rolled out two events besides Inauguration Ceremony in January alone, with the Housing Concern Series press conference receiving wide media coverage. Youth Social Entrepreneur Award (YSEA) kickstarted with a gathering with past awardees, alongside the judging for Long March applicants and periodical Leader of Leaders leadership development programme.

Throughout the course of the year, the Housing Concern Series and Animal Carnival attracted media attention and raised awareness of the social problems, with Legislative Councillor Mr. Chan Hak-kan, JP supporting the latter event. YSEA was opened by various Guests of Honour including Undersecretary for Home Affairs Ms. Florence Hui, indicating government support for the initiative. An enjoyable yet educational exchange tour between Hong Kong and Zhongshan students took place for the Long March project, adding in the input from our Taiwanese friends. Innovative ideas came out of YSEA contestants. Both projects were successfully concluded in August. Twinning with JCI Bo-ai, Taiwan and celebrating 25 years of relationship with JCI Suita enriched the IA area of the Chapter this year.

JCI Ocean supported NOM through co-hosting two projects, namely Youth Forum on Housing and CSR Forum, with Chairladies Eve and Angel's hard work and dedication. NRRD Angelina's efforts were much appreciated. The Chapter's outstanding contribution to NOM did not make them forget the opportunity to have some fun. The Chapter co-ordinated an Inter-LOM Basketball Competition and gave members and guests an enjoyable evening at the Entertain Yourself Tonight 26th Anniversary Banquet. The Mid-Year Award Presentation Ceremony was filled with joy and tears.

A good sense of solidarity could always be demonstrated by the slogan Ocean Sprit, We Can Make It! But it was not only through photo-taking which the spirit would surface: projects, meetings, MFGs or simply intermingling of members were all the channels through which the spirit emanated. Thumbs-up to you all!

3 Other Assignment

CD area was split into two parts in name: NOM CD team and NCCG. In actual fact, the two teams worked together to produce the best results. Better World Projects required constant liaison with Chapters and sponsors by NCDD Chris, NCDOs Ally and Jessie. Collecting timely information from Chapters and disseminating information to sponsors, together with producing advertisements for Chapters' projects, were handled effectively.

NCCG Chairman Johnathan and Vice Chairman Monique had put in great efforts in organising the Youth Forum on Housing. High turn-out rate, smooth co-operation with organisers, back and forth communication with the Chief Executive Office and timely release of directions to Chapters achieved within a short timeframe were well worth our commendation. On top of that, NCCG also managed to roll out four one-minute surveys on budget, land usage, tunnel charge and questions for CE on Housing, with the results sent to the government for their reference. What was more was the success of the Tunnel Forum featuring Undersecretary for Transport and Housing, Mr Yau Shing-mu, and fundraising for the Sichuan earthquake. NCCG deserves our highest commendation. Following on from the above, Be Better Index would be released later this year.

4 Conclusion and Acknowledgement

My predecessors reiterated that one's Jaycee life would not be complete without taking on the challenging role of National Vice President / National Assigned Executive Officer. Every moment was a learning opportunity intertwined with ad hoc activities popping up here and there. However, I had no regrets taking upon this role. The time and effort involved were proportionate to the reward and learning experience acquired during the process. Thank you NP Senator Paul for giving me the opportunity to serve. The guidance from NEVPs Senator Johnny and Senator Jojo were very helpful.

My outstanding team consisted of NCDD Chris, NCCG Chairman Johnathan, NCDOs Ally and Jessie and NCCG Vice Chairman Monique. Their excellent contribution has been outlined above. Area Advisor PNP Senator Spencer gave succinct and timely advice which was always appreciated by the team.

I enjoyed the dynamics between myself and President Sam, President Leo and President Victor of my assigned Chapters. Working towards the same goals with Presidential Advisors, especially those who were my 2011 classmates and Ex-NAEOs, enriched my Jaycee experience. The time spent interacting with the Board of Directors and members allowed me to participate yet from another perspective.

Fellow National Board of Directors were supportive at all times. There had been so many things which we shared and problems which we solved together.

My Mother Chapter JCI Sha Tin including President Sam, Past Presidents, Board of Directors and members instilled me with energy to advance in my Jaycee career.

I am grateful to all those whom have given me advice and assistance throughout my role as National Officer. This year, I really felt the unity encapsulating us—We Are One Jaycee. So much we have enjoyed, so much we have experienced, and so much we will cherish in this memorable year as we continue to advance the Jaycee movement in years to come.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT ANTHONY LEUNG

1 FORWORD

Under the leadership of National President Senator Paul WU, I am delighted to be part of his team to serve as a National Vice President in JCIHK this year. I also serve at International Affairs Area, especially at National International Affairs Commission and as a National Assigned Executive Officer assigned to JCI Lion Rock, JCI East Kowloon and JCI North District. Being a NAEO gave a precious moment with other chapters as a bridge with NOM. 2013 is an amazing and fruitful year in my JC life.

2 ASSIGNMENT

I was assigned to supervise the following chapters:

2.1 JCI Lion Rock

Over 41 years with a solid foundation and traditions, this year slogan of JCI Lion Rock is 「創變 • 動力」, the flagship project「義不容遲 2013」 is successfully co-hosting with the Tung Wah Group of Hospitals over 14 years. Such a solid and long term relationship makes this project ever lasting and growing better. With the leadership of President Olive and Project Chairman Cliff Chui, many JCI Lion Rock members being the OC team and helpers have enjoyed this series of events in 3 parts of services day as well as Kick off Ceremony and Closing. We found our co-organizer the Tung Wah Group of Hospitals and all over 30 supporting organizations were very satisfied and appreciated on the impact.

Continuously developed on Business Affairs project「營銷新世力」and Leadership development project「領袖師友計劃」with many creative and impactful ideas, this year, JCI Lion Rock successfully launched. 「營銷新世力」 series including 「社企營銷智激鬥」and 「社企 x 營商全攻略」are not only helping those college students to have better and stronger business mind set and experiences on design business models, but also assisting those Social Enterprises to have more promotions channels as well as business intelligences for growing better. 「領袖師友計劃」,continuing the success of last year, extends more JCI Lion Rock members vision and insights throughout the valuable time sharing with over 10 successful enterprisers and outstanding young person (past TOYP awardees). More trainings like「變心 變新，蛻變工作坊」and Interesting theme in Monthly Gathering like 「談判技巧工作坊」 enriches members at knowledge and also networking in very relaxing atmosphere during after works.

JCI Lion Rock has won the award of Best Growth & Development Program in 2013 Asia Pacific Conference in Gwangju, Korea. Last but not least, much appreciated JCI Lion Rock’s great support to National level, Past National President Senator Ellen Tsang is being 2013 National President Advisor, Immediate Past President Eric Lin is being the Training and Development Council Chairman as well as Jacky Chan is being the JCIHK Alumni Club Immediate Past Chairman..

2.2 JCI East Kowloon

“Together We Can”, it is a motto to all East Kowloon’s members. JCI harmony has already shown by JCI East Kowloon in 2013, some fellowship gatherings with Past Presidents and Senior Member Club are successfully held in very good mood that consisting in the 2013 motto.

Not only working on their projects, It was also appreciated that JCI East Kowloon showed the continuous support to NOM to hold the UN Debate competition with a series of matches. A flagship project “Family Harmony” launched with the sharing forum of Family Harmony would be held on 31 Aug 2013 with speakers including Mrs. Erika Hui, JP, the Commissioner for Narcotics, a social worker and a family to share with us the recent drug abuse situation and how family support would assist drug takers to quit drug abuse.

Besides the projects, Monthly Fellowship Gathering and different workshops and PR activities were held to maintain good relationships with members within the chapter. Also, JCI East Kowloon jointed held with other chapters for some happy hours, outdoors activities and also Monthly Fellowship Gathering in many participants to join. With President Eliza in the lead, her Board members spare no effort to accomplish the targets and moving in the same direction. I knew East Kowloon Junior Chamber had a fruitful year of 2013 and I wish every success in the projects.

2.3 JCI North District

As JCI North District’s theme is 北區躍動 - 社區共融 , President Laura and her board members with supports from Past Presidents and Senior Members, the smooth and standard meeting procedure has shown in their project meeting and board meeting. President Laura with her board members showed their passions into action

This year is really a big transformation to JCI North District, as like the name of local chapter, JCI North District has opened their mind set and vision by using Active Citizen Framework to serve the local community of North District. For example, the Open Forum 428「北區研討會」and Blood Donation Day (518「北區捐血日」) . Moreover, target oriented to focus on North District needs and people, as we know, the Hong Kong Children Silver Tongue Contest (香港兒童「金口獎」) has been developed for over 20 years. From the great support from schools, parents, and sponsors, Silver tongue contest successfully finished at Kowloon Regal Hotel under the leadership of P Laura Chiu and Chairman Leo Wong. This year the Hong Kong Children Silver Tongue Contest (香港兒童「金口獎」) also delivered their helps to North District by Free Rice Distribution to those elderly.

Co-hosting with JCI Lion Rock, JCI North District worked so hard for NOM project, like UN Better World promotion and Award Ceremony. JCI North District also supported International Affairs area in many ways, 17 members joining 2013 Gwangju ASPAC, Jack Lee being the Hong Kong night chairman and many other members as being OC of HK night and On-to Gwangju ASPAC OC team as well. In National Level, Past President Senior Brain Kwan is being National Vice President and Esther Chan is being JCIHK Alumni Club Vice Chairman.

3 OTHER ASSIGNMENT

Apart from my NAEO assignment, I am delighted to work with National Executive Vice President Senator Jojo Kong and National International Affairs Director Carol Yeung. Our team together arranged two receptions for JCI President Chiara Milani in Jan and JCI Vice President Bernard Faustino Dy in March.

JCI President Chiara Milani in her official visit to Hong Kong attended JCIHK Inaugural Ball, visited the Liaison Office of Central Government, PRC, had luncheon with Past JCI President Senior Jennifer Yu and also attended LOM events and publication interviews.

JCI President Bernard Faustino Dy in his official visit to Hong Kong in March attended many project kick-off hosted by LOM, attended JCI Training, publication interviews and Welcome Reception with prospective members inducted and also attended Joint Fellowship Dinner with Rotary International District 3450 cum Organ Donation Campaign Kick-off Ceremony.

3.1 National International Affairs Commission

3.1.1 Chairman Winston Lin (JCI City)

3.1.2 Vice Chairmen (Jasmine Yeung (JCI HK Jaycettes), Harry Wong (JCI Yuen Long), Eric Yiu and Kent Fan (JCI City))

4 CONCLUSION AND ACKNOWLEDGEMENT

As like 2013 JCI Hong Kong slogan, “We are ONE Jaycee”, I learnt and enjoyed this year as NAEO and Supervising officer of NIAC, I did really appreciate all JCI Hong Kong board of directors and local chapters’ Presidents and members fully support our IA area, not only joining us as over 139 delegates group in ASPAC, but also joining as OC in Hong Kong night as well as IA reception in Hong Kong during JCI officers visiting.

From my cordially thanks for National President Senator Paul Wu, National Executive Vice President Senator Jojo Kong, National International Affairs Director Carol Yeung, National International Affairs Commission Chairman Winston Lin and his vice chairmen (Jasmine Yeung (JCI HK Jaycettes), Harry Wong (JCI Yuen Long), Eric Yiu and Kent Fan (JCI City)); without all of you great dedications, I can’t have a great time in IA this year.

Last but not least, I am much appreciated JCI Lion Rock, JCI East Kowloon and JCI North District, especially their Presidents Olive, Eliza and Laura on all of your support to JCI Hong Kong in all ways.

Of course, I shall not forget my beloved mother chapter JCI City, President Ban Chiu and his Board of Directors, Honorary Life President Senator Sonny Yu, all Past Presidents, Senators, Members and Senior Members. Thank you for your unfailing support. I am sure JCIHK will continue to thrive with the incoming National Board and another fruitful year is ahead of us.

Thank you and God Bless.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT MATTHEW LI

1 FOREWORD

It is my great honor to serve as National Vice President in year 2013 and as the National Assigned Executive Officer for JCI Tai Ping Shan, JCI Apex and JCI City Lady. I am also part of the Mainland Affairs Team overseeing the area of Mainland Affair I am pleased to present the following report to the General Assembly.

2 ASSIGNED LOMS

Junior Chamber International Tai Ping Shan

Theme, Chapter Governance and Membership

JCI Tai Ping Shan led by President Anthony Cheung has 45 full members and 25 prospective members as of August.「團結齊心無界限，群策群力顯不凡」is the slogan of JCI Tai Ping Shan in this year! With the aim to strengthen the ability and leadership skill for every JCI Tai Ping Shan members, they have been launched a numerous meaningful and fruitful projects to provide development opportunities in four main areas.

Monthly Fellowship Gathering was held regularly with various topics. On the other hand, they arranged some casual gatherings to maintain the deep bond with the new members. So, the membership is strong and has been recruited a pool of dynamic, talented and competent new members through those events. Also, systematic membership recruitment guideline which all prospective members must interview before joining projects to make sure the new comers are capable to organize projects in JC way.

Project Achievements and Impacts

“愛與望飛翔 - 殘疾人士就業推廣計劃”-This is one of the meaningful projects and it was co-organized with Caritas Rehabilitation Services. This project newly launched last year but it already created a remarkable impact in the society throughout a series of events and promotions as well as got an award in JCI ASPAC Gwangju. With the aim to arouse the public awareness about helping the mentally handicapped persons develop their potentials so that they can integrate into the community. This year , there were over 100 companies join this “conscience employer” scheme which providing mentally handicapped persons job opportunities.

“ 愛 ~ 樹 木 Love Tree, Love L!VE”- A project consist of tree planting activities and workshop to teach young generations to build up awareness of environmental protection , global and social development. During the planting activities, participants experienced the importance of sustainable development and energy saving concept.

Positioning and External Relationship

JCI Tai Ping Shan has constant relationship with Kowloon City District Council. It also continues to cooperate and strengthen relationship with many other existing partnership organizations, which are co-organizing, sponsoring and supporting organizations of projects, and strives to build new relationship with a variety of organizations from different sectors, which are conducive to development of projects. Internationally, JCI Tai Ping

Shan maintains close relationship and frequent contacts with its sister chapters. JCI Tai Ping Shan is keeping a good relationship with their two Youth Federations, which are Fu Shan Youth Federation and Pun Yu Youth Federation · During official visiting events，there were some concrete meetings and discussions conducted how to maintain mutual communication and relationship each other. All these external parties have provided substantive and sustainable benefits to the development of the chapter, its projects and members.

Junior Chamber International Apex

Theme, Chapter Governance and Membership

Under the leadership of President Yoee Leung, JCI Apex flourished with meaningful projects and a stable growth of membership, with 56 ordinary members 11 prospective members as of August.「以心為心」 is the presidential theme of this year and President Yoee Leung has truly committed to getting more members involved in JC and offering JCI Apex's members exposure to showcase their talents and skills in different areas. Passionate members are seen everywhere in JCI Apex.

Throughout the year, the board of directors provided many leadership development opportunities to JCI Apex's members through various seminars and trainings. In July, JCI Apex was host the President Academy for year 2014 candidates of LOM and NOM, aiming at chapter management skills for its own members and offering training for all JC potential leaders.

Fellowship gatherings were held each month with different themes, aiming at further enhancing relationship among members and creating friendly atmosphere to the new comers. Also, great recruiting results among different theme of Prospective Member Orientations and seminars.

The scheme of “峰火長傳” was able to connect new members with the current ones through casual gatherings, building up friendship within JC. Chapter news were shared with members through publication “晉語” and monthly e-newsletter so as to keep members most updated news and key achievements of JCI Apex.

Project Achievements and Impacts

“中華兒女系列相。說情 孝行為先- 全港小學生攝影比賽”A signature community development project was launched in February with the theme. The booth set up at a community carnival「夫子廟會嘉年華」 in Causeway Bay had attracted hundreds of visitors attending the booth. It helped promote traditional Chinese culture and values, at the same time, let more people know the name of

JCI Apex.

“尋找企業家的故事之企業杏林”This is a project consist of workshops and individual consultation service to participating companies in aspects of Use of information technology, Financial Applications, Operation Management, Corporate Structure, Business Strategy and Sustainable Development. There were over 30 supporting organizations connected in this project.

Positioning and External Relationship

JCI Apex maintains close relationship and frequent contact with its sister chapter JCI

Gifu of Japan and Shen Zhen Youth Federation. Besides memorandum, was signed with Shen Zhen Youth Science and Technology Talent Association providing opportunities to members to know more Chinese corporate and NGOs culture. Also, JCI Apex has maintained good relationship with a friendship pat JCI Port of Tai Wan that will conduct the sister-ship twinning during AGM 2013. Yoee Leung also encouraged her members to participate in other LOMs' activities. During the year, JCI Apex lined up many local chapters to coorganize fellowship gatherings together, allowing members to make friends and build up network with more JC members.

There was online survey called “Waste Disposal Survey” collected over 600 persons questionnaires which analyze and result announced during press conference aroused over 24 media representatives attended in which promoted an active citizen image to the public.

I am very pleased to be the NAEO of JCI Apex and I am impressed by their high team spirit and harmonious relationship among Board of Directors and members. Thank you very much for JCI Apex's participation in NOM project and activities, as well as JCI Apex's commitment in NOM positions. The continuous support and contributions from JCI Apex are definitely crucial to JCIHK.

Junior Chamber International City Lady

Theme, Chapter Governance and Membership

JCI City Lady led by President Kathy Yeung JCI City Lady has 49 full members and 17 prospective members as of August. Prospective Member Orientations and Fellowship gatherings with different themes were held regularly. Three flagship projects were well-organized and two issues of publication《 幗 萃 》were printed. JCI City Lady was sponsored by 青少年勉勵基金 $100,000 for year 2013. Efficiency Index is over 103% recorded in August. JCI City Lady has 9 registrations of ASPAC in Gwangju, half of them gave support to the secretariat and newsletter team of C.O.C. The 6th Anniversary Banquet will be held on 13th December 2013 at City View Hotel.

Project Achievements and Impacts

“紅蔥頭 闖天下”was held successfully, which promotes creativities on setting business by teenagers since December 2011, by which, a number of students from either secondary or tertiary were inspired. The closing ceremony was held at 17th August 2013.

“全港時尚專業性選舉” named as“Hong Kong Professional Elite Lady Selection” is another flagship project whereby successful women are recognized by this Selection. Press conference and workshops were held, followed by an award ceremony. With the experience and success from year 2011 & 2012, the number of applicants is highly increased this year and there were 10 awardees were selected.

“福樂心甜 - 長者百人分享會”and“小手愛地球”encouraged young generations show love care and respect to the elderly. In order to promote generation harmony, there was 100 video clip made of 100 elderly sharing their fruitful experiences and encourage young generations to think positive towards their life. Also there were two workshops invited over 100 of primary school students to hand made recycle soap as gifts to the elderly.

“感激無限遠”This is a newly project to encourage peoples to show appreciations to others. By distribution of appreciation cards and making promotion video arouse the public to pay attention to JCI City Lady contribution to Hong Kong community which created

a cooperation project with Wan Chai District Council and NGOs will be launched in the coming December.

Positioning and External Relationship

Though the social awareness and impact of project “感激無限遠”, the Wan Chai District Council and Councilor Ms. Yolanda Ng invited JCI City Lady to co-host a meaningful project called “感激女人無限遠 @ 灣仔系列”which providing more chances for them to involve into local organizations and get supporting from Wan Chai District NGOs. Internationally, JCI City Lady has constant relationship with their sister chapter JCI Yamagata of Japan which will be hosting chapter of 2014 JCI ASPAC. It providing great occasion for JCI City Lady members to have more exposure to International Conference and maintain solid communication with members from sister chapter.

3. OTHER ASSIGNMENT

Besides being the National Assigned Executive Officer, I also participated in the National team of area of Mainland Affairs.

Mainland Affairs Under the leadership of National Executive Vice President Senator Johnny Kwan and the assistance of National Mainland Director Amanda and Commission Chairman Daniel Kwan and his commission members. I have been involved in hosting or participating in the following events:

- 「新年新希望」 – 青年人的發展與承擔論壇 (10th January 2013)
- 十八大的解讀及對香港青年人的機遇講座 (2nd February 2013)
- 國際青年商會與中聯辦青年工作部 – 新春交流晚宴 (4th March 2013)
- 「北京國情研習班 」– 出團簡介會 (6th April 2013)
- 北京國情研習班 (12th to 16th April 2013)
- 「夢想起航」- 全國傑青香港巡講交流會 (6th May 2013)
- 接待北京師範大學珠海分校代表 (2nd June 2013)
- 「高飛遠翔」首屆粵港青年明日領袖培訓計劃及交流晚宴 (14th August 2013)
- 深圳市青聯交流暨前海商業區商務考察團 (12th to 13th October 2013)

4. CONCLUSIONS & ACKNOWLEDGEMENT

Being a National Vice President, I am enjoy to broaden the horizon of my JC Life through interaction with many outstanding NOM officers, LOM presidents and all Jaycees. Special thanks to National President Senator Paul Wu for his trust on me, National President Advisor Senator Ellen Tsang for her encouragement and National Executive Vice President Senator Johnny Kwan for their guidance as well as National Mainland Affairs Director Amanda Ng and Commission Chairman Daniel Kwan and his Commissioners devotion.

My heartiest appreciation goes to my respectful LOM Leaders: President Anthony Cheung of JCI Tai Ping Shan, President Yoee Leung of JCI Apex and President Kathy Yeung of JCI City Lady, their advisors, board of directors, senators and chapter members. Thanks for your kindness, valuable idea exchange and support to NOM and me.

Further, I would like to extend my warmest regards to the National Board. We always work with passion and fun.

Last but not the least, my appreciation also goes to my beloved mother chapter, JCI Peninsula, who nominated me for the position. Also, I would like to thanks President Angus, Past Presidents, Board of Directors and members for their continuous support.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT TERESA POON

1 Forword

It is my great honor to have served as National Vice President in Junior Chamber International Hong Kong in 2013. Much has been accomplished during my assignment to the three outstanding chapters JCI Harbor, JCI Dragon and JCI Sha Tin. Much has been achieved during my assignment in publication and corporate communication area. I'm pleased to present my report to the General Assembly of the 48th National Convention.

2 Assignment

2.1 Junior Chamber International Harbor

"承先啟後 凝聚領袖"

JCI Harbor members have focused on gathering and nurturing active citizens. Under the leadership of President Frankie Cheung, JCI Harbor is well managed with all-round development on chapter management and has shown the effort on promoting active citizenship to the local community through their flagship projects.

The 34th International Children Drawing Competition was organized with the theme of "Drawing Together for a Colorful Future"(童心攜手繪未來), which promotes the harmony of family and the society. They have successfully developed the collaboration with STAEDTLER as the sponsor, one of the leading suppliers in the market segments of "writing" and "school", Hong Kong Family Welfare Society's Foster Care Service department as the beneficial group, and Yau Tsim Mong District Council as the supporting organization. This project made a significant impact in the society with 9,500 children participants, 5 exhibitions of the drawing in Hong Kong and 1 exhibition hosted during 2013 Asia-Pacific Conference Gwangju (Korea) in Kimdaejung Center.

The 7th Young Leaders Selection conveyed the message of "Active Citizen" and "Fire in young people's heart" through this platform of nominating outstanding young active citizens from the society, with 5 winners who serve as the role models for young people. They first launched the opening of this selection in public area to attract more attention from the publics by hosting a Youth Seminar on "How to express one's voice or idea properly in the public." The closing ceremony of this event was widely reported by local media including 4 TV broadcastings, 5 radio broadcastings, 4 newspapers, and one internet broadcasting.

For business affairs, a creative business seminar "中國網銷「淘」金熱" was hosted in May with over 300 participants joining to acquire the skill of operating an internet stores. This seminar was a successful one as it offered very useful practical idea and tactics to the young people who are going to develop their own internet store at low cost.

For international affairs, President Frankie encouraged his members to actively participate in Asia-Pacific Conference and sister-chapters visit including JCI Kaohsiung Ladies (Taiwan) and JCI Kanazawa (Japan).

I would like to express my sincere gratitude to JCI Harbor for their support to NOM with Past President Senator Cynthia Wong as the TOYP project chairman and help to host JCI Achieve. I am delighted to work with President Frankie, the Past Presidents and all members of JCI Harbor and I wish JCI Harbor every success in their projects and have a fruitful year in 2013.

2.2 Junior Chamber International Dragon

"Believe Dragon, Create Your Legend"

JCI Dragon members is creating Dragon Legend through the platform of JCI under the leadership of president Eddy Chen. They clinched 3 awards

Most Outstanding Project by Local Organization, Best UNMDGs Project, Best Inter-Organization Collaboration Project - in 2013 Asia-Pacific Conference Gwangju (Korea).

JCI Dragon also challenges different scales of projects including Water Resource Photo Contest, JCI World Public Speaking Championship (HK Selection), Dragon Apprentice under good chapter management, effective manpower allocation and timely meetings.

Water Resource Photo Contest was successfully cohosted with Rotary Club of Kowloon Northeast in April to increase the public and students' awareness of water resources, environmental protection and natural resources sustainability.

Dragon Apprentice has been reaching its 5th year, was successfully hosted in a format of youth development program to train up teenagers with business mind and acquire them to submit a business proposal by means of video.

Dragon Volunteers is successfully launched program under JCI Dragon which collaborates with other local NGOs to execute different volunteer works in the community including elderly photo taking, orphanage visit, elderly home cleaning, visiting patients and cleaning the beach. This program not only gather the young people who care about the community, it also influences other local chapter to follow this meaningful idea and establish their own volunteer team.

I would like to express my sincere gratitude to JCI Dragon for their support to NOM with Past President Senator George Lung, MH, JP as NOM Advisor, Past President Roy Tang as the National Vice President, Alexander Cheung as National United Nations Affairs Director, and Past President Senator Benjamin Lee as the On-To-ASPAC Gwangju Chairman. Without the effort of JCI Dragon, 2013 JCI World Public Speaking Championship (HK Selection) cannot be such a successful event. My sincere thanks also go to President Eddy, who is always caring and passionate, the Past Presidents and the members of JCI Dragon for letting me enjoy all joyful moment with you all during the past 8 months. I wish JCI Dragon every success in their projects and create more legend in 2013.

2.3 Junior Chamber International Sha Tin

"We Young We Achieve"

Under the leadership of the youngest LOM president this year, Sam Chan, JCI Sha Tin is characterized by their energetic JC movement and strong District connection. They have also attracted young people to join JCI Sha Tin with 49 full members and 22 prospective members up to mid-2013.

For community development area, their flagship project "Love of the Earth: We Love Our Leftovers" was successfully hosted on June 29 with the promotion of cherishing our food resources to the publics through a competition of creative leftovers recipe.

For business affairs, Bullseye 2013- <<Startup. Leadership>> , milestone program was successfully hosted to facilitate youngster to startup their business with different advices provided including seeking a proper partner and looking for different opportunities through one-on-one consultation from different entrepreneurs.

Dragon Boat Match was a highlighted program every year with the representing team, recruited from LOMs and NOM in JCI Hong Kong participating at the TVB cup, organized by JCI Sha Tin. This year, in addition to arranging NOM officers and LOM presidents to join dragon boat cup as usual, they have arranged a meaningful event on the same day – < 愛 • 觀賞龍舟同樂日 > to bring the mentally disabled to watch the dragon boat festival program on June 12, 2013.

I would like to express my sincere gratitude to JCI Sha Tin for their support to NOM with Past President Senator Jojo Kong as the National Executive Vice President and Past President Ronald Kan as National Vice President and their support in co-hosting CSR Forum with JCI Ocean.

I would like to extend my sincerest thanks to President Sam, Past Presidents and members of JCI Sha Tin for giving me those wonderful memories exclusive for me as NAEO. I wish JCI Sha Tin every success in their projects and have a fruitful year in 2013.

3 Other Assignment

I have assisted in supervising Corporate Communications and Publishing areas and there are highlights of the work done under these two areas:

External Corporate Communications:

- World President Interview on Harbor Lights (January)
- Housing Forum Public Relations (May)
- JCIHK Supplement (January)
- Advertisement
- JCIHK Facebook Page
- New JCIHK website

Internal Corporate Communications:

- PR Stars Workshop (December 2012 and May 2013)
- PR Workshop
- PR Stars Gathering (April)
- Champion of Champion Competition Coordination

1) Inter-LOM JCI Quiz Competition hosted by JCI Kowloon

2) JC Sports Day hosted by JCI Island and JCI Yuen Long

3) Cooking Competition hosted by JCI City Lady

4) Bowling Contest hosted by JCI City and JCI Lion Rock

5) Monopoly Deal Card Game Competition hosted by JCI Queensway

6) Singing Contest hosted by JCI Tai Ping Shan

Publication

- Four editions of Harbor Lights with theme “Active Citizen”, “Leadership Training”, “Internationalism”, “Networking”

4 Conclusion and Acknowledgement

My sincere appreciation is extended to National President Paul Wu, who always trusts in me and invited me as National Vice President to serve JCIHK.

I would also like to express my gratitude to my team mates, National Executive Vice President Jojo Kong, National Corporate Communications Director Dora Chow, National Corporate Communications Commission Chairman Kapo Cheung, and the chief editor Crystal Wu.

I would like to express my deepest gratitude to my assigned chapters, President Frankie Cheung, President Eddy Chen and President Sam Chan, their Presidential Advisors, Board of Directors and Members, for giving me the greatest memory in year of 2013 and thank you for your continuous support to JCIHK.

Special thanks to my mother chapter JCI City Lady and President Kathy for trusting me and nominate me to serve in NOM this year.

I would also like to extend my deepest gratitude to my husband, Steven. I could never come this far without his understanding and tremendous support.

Last but not least, I would like to extend my best wishes to the incoming National Board for another successful year of 2014.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT ROY TANG

1 Forword

It is a great honor to serve as the National Vice President of Junior Chamber International Hong Kong in 2013. My role is to communication and to work closely with the assigned LOMs including JCI Victoria, JCI Yuen Long and JCI City, in addition to be responsible for Leadership area. I am delighted to present my report to the General Assembly of the 48th National Convention as follow.

2 Assignment

I was assigned to supervise the following chapters

2.1 Junior Chamber International Victoria

JCI Victoria is an energetic and creative organization. Led by President Jan Lai, JCI Victoria has 44 full members, 20 senior members and 19 prospective members as of August. Monthly happy hour gatherings symbolize Victorians are young and stylish, by which a considerate amount of PM is obtained. Flagship project is "InnoBrand" and "Grandparents Day".

"InnoBrand" encourages branding and design of SME and entreprises and the focus this year was on social media. Opening and the first seminar was held on 1 June followed by the second seminar held on 10 August, and invited success businesses to share their view points of how to make use of social media to promote their brands. Both seminar attracted over 100 audiences.

"Grandparents Day" will be held on 13 October and this year a new theme song will be written and sang by a local celebrity Eric Suen 孫耀威 with the objective of making more public awareness. The theme of this year is to use social media and technology to build relationship between generations.

Another remarkable achievement of JCI Victoria is their contribution of community developments. They held monthly community development projects regularly, from visiting the minority races, to environmental protection and volunteer works. We all feel proud of the work they have done to the society.

International Affairs is one of the highlights of JCI Victoria. They paid visit to all of their sister chapters and actively participated in APICC, which members consist of LOMs are the most senior chapter in the regions. Furthermore, they are working closely with JCI Ulaanbaatar to explore the chance of sister chapter-hood.

On the NOM project level, JCI Victoria co-hosted "5 Star Training Camp" with JCI Tai Ping Shan on 2-3 March, with full house attendance of 38 participants and lots of positive feedback.

2.2 Junior Chamber International Yuen Long

This is a remarkable year of JCI Yuen Long. I experienced their unique culture, and the board members are closely bonded with good moral. Led by President Cherrie

Wong, JCI Yuen Long has increased from 35 last year to 58 full members, 10 senior members and 10 prospective members as of 21 August.

Formal Monthly Fellowship Gatherings with BOD reporting and different creative themes were held, such as singing and public speaking skills. Furthermore, various inter-chapters public relations and internal Sports PR events were held to strengthen the bonding between members, including the JCIHK Sports Day jointly held with JCI Island .

Flagship project「傑出學生選舉」2013 HKSAR Outstanding Student Selection was well-organized with the theme of "Poverty over generations" and was successfully held with a touching and exciting award presentation on 20 July. Ten students from various secondary schools were awarded as Outstanding Students and another 20 students were awarded with merit. The project successfully aroused public awareness with 8 newspaper reporting the project.

As of 21 August, two issues of publication《 朗 聲 》were printed with interview of government officials such as Tsang Tak-Sing GBS JP, the Chief of Home Affairs Bureau.

JCI Yuen Long has good achievement on IA area with close relationship with their sister chapter 基隆青年商會 . They paid official and personal visits to each other and maintain a very strong relationship.

On the business affairs, the "Guangzhou Business Exchange Tour 廣州商務交流團 " was held and visited a number of government departments, enterprise and youth associations with sharing sessions on Chinese business affairs. The "Yuen Long Best Eats 元朗最賞食食肆 " is also being organized with the objective of promoting the famous food and beverage industry in Yuen Long.

With durable and outstanding contribution in Yuen Long district, JCI Yuen Long has unbeatable relationship with Yuen Long District office. JCI Yuen Long has prestigious and reputable position in Yuen Long as well as New Territories. The 36th Anniversary will be held on 16th November 2012 in Yuen Long area and definitely District Officer and other important VIPs such as district councilors will attend the memorable event.

On NOM level, JCI Yuen Long hosted JCI Impact training two time due to overwhelming demand, on 16 March and 28 April. Both training has full house attendance with positive comments.

2.3 Junior Chamber International City

Another outstanding year of JCI City under the leadership of President Ban Chui. All flagship projects were well organized and delivered with high quality, still, President and members are still looking room of improvement.

For Business Affairs area, the 17th Innovative Entrepreneur Award was organized with the theme of “吾創吾得”. This year they have Fontina, a cartoon character created by one of the former award winner, Prudence Mak of Chocolate Rain, to be the ambassador. Plus they continued to have the 6th《創意創業學堂 - 影子企業家》.

For Leadership Development area, this year JCI City has organized the 「全城增值

計劃」to provide trainings to members and try to bring them to another level. Apart from that, JCI City also encouraged their members to attend the trainings such as JCI Impact and JCI Achieve.

For Youth Activity area, JCI City continued to organize one of their signature projects「亞太兒童交流大會 • 兒童飛龍大使」, this year theme is「活出你想 • 有你與我」, where they hope that children after joining this event can have a better understanding of their own and affect children from all over the world. This year six ambassadors where selected to represent Hong Kong to join with junior ambassadors from over 40 countries in Fulkoka Japan to attend the Asia-Pacific Children Conference. Also the six ambassadors visited Malaysia for cultural exchange.

For Community Development area, this year JCI City continued the project created last year,「全城義剪日」, and provided free haircut for elderly. This year the hairdressers also provide haircut training to volunteers so that they can provide free haircut to more people in need and make bigger impact. This project aroused the public concern more on the elderly.

For International Affairs area, there were 17 participants joined this year ASPAC, and visited sister chapters in Taiwan, Malaysia and Japan. They have also arranged a series of receptions to those sister chapters right before the chapter's anniversary on 26 June.

For Membership Recruitment, monthly PMOs have been organized throughout the year and have attracted over 50 prospective members to join JCI City, and over 20 become full members. As of August, they have 134 current members, 134, 27 senior members and over 20 prospective members.

On NOM level, JCI City hosted Change Maker Forum with remarkable speakers, and achieved over 200 participants on 8 June. The feedback was good and many participants interested to join JCI HK after attending the event.

3 Other Assignment

The area I was responsible for is Leadership development and I have been working closely with NEVP Senator Johnny Kwan, NLDD Joan Lam and TDC Chairman Eric Lin on LD related matters. We've successfully held the JCI Impact and JCI Achieve training for the first time and created the first batch of trainers. That enabled LOM chapters to hold their own JCI Impact and JCI Achieve trainings. The relationship between the NOM LD team and the TDC was also strengthened, where NOM LD team concentrate on arrangements of the suitable training courses for JC members, and TDC focus on development of trainers and syllabus. Job roles are more clear and more synergy created.

4 Conclusion and Acknowledgement

I would like to take this very chance to thank National President Senator Paul Wu and National Executive Vice President Senator Johnny Kwan for the guidance and support. I would also like to thank National Leadership Development Director Joan Lam and Training Development Commission Chairman Eric Lin for the support in the Leadership Development area to make all these happen.

I would also like to extend my heartfelt thank to my fellow Executive Committee and NOM Board of Director members, for taking up my role during my absent from March to May due to my personal family matters. I couldn't have made it without all your support. Special thanks to NSG Karen Yeung, NVP Brian Kwan and NVP Ronald Kan for substituting me as NAEO for my assigned chapters. Millions billions of thanks!

Furthermore, I would like to thank for the tremendous support from my assigned LOM chapters, JCI Victoria, JCI Yuen Long and JCI City. Thank President Jan, President Cherrie and President Ban, for giving me one of the best years in my entire life. It means a lot to me.

Thank you all again and I am looking forward to working with you all again in near future.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL SECRETARY GENERAL KAREN YEUNG

1 Forword

It is my great honour to serve Junior Chamber International Hong Kong the second time in the position of National Secretary General. It is definitely a remarkable year in my JC life and I would like to present my report to the General Assembly of 48th National Convention as Below:

2 Assignment & Area Report

2.1 Meetings

2.1.1 General Meeting

From the 47th National Convention last year, no Extraordinary General Meetings held

2.1.2 National Board Meeting

Board Meetings were held monthly on the 3rd Monday of each month at the Board Room of the Chamber Office. For January, April, July and September, there were Joint Board Meetings instead of regular Board Meeting. Details are as below:

Date	Venue
7 January 2013	Seminar Room, Chamber Office
6 April 2013	Seminar Room, Chamber Office
13 July 2013	Seminar Room, Chamber Office
2 September 2013	Seminar Room, Chamber Office

Agenda and minutes were circulated to Board Meeting / Chapter Presidents before the meeting.

2.1.3 National Assigned Executive Officer Meeting (NAEO Meeting)

National Assigned Executive Officer Meetings were held on the third Monday of every month at the Board Room of the Chamber Office. Agenda and minutes were circulated to National Assigned Executive Officers, National Executive Vice Presidents, National General Legal Counsel, National Immediate Past President and National President before the meetings.

2.1.4 Mid-year Evaluation Meeting

Mid year Evaluation Meeting was held on 15 July 2013 to review the results of the survey for the mid-year performance. A total of 40 evaluation forms were received from National Officers and Chapter Presidents. The result summary was also circulated to National Officers as well as Chapter Presidents.

2.1.5 Joint Directors Meeting cum Executive Development Programme

Two Joint Directors Meeting cum Executive Development Programmes were scheduled in 2012. Details are as follows:

Date	Venue
22 June 2013	YLPMSAA Tang Siu Tong Secondary School
14 December 2013	To be confirmed

In the first Joint Directors Meeting cum Executive Development

Programme, the theme was "PLAY A GOOD HAND NO MATTER WHAT" PP C.K. Lee from JCI Kowloon was invited to be the guest speakers to share with members the key principles and skills of mid-term review and action.

2.2 Secretariats

2.2.1 2012 Year End Preparation Work for 2013

2.2.1.1 For 2013 NOM

- D2A Forms follow up
- NOM & LOMs Google Calendar
- Apply Y-square's funding for venue booking
- Name Cards production
- Officer Badges & Pins
- Preparation of NOM Officers Contact List
- Assist in the preparation of Policy Manual
- Assist in the preparation of NOM Projects Bidding Paper
- Preparation of Recognition and attendance list
- Chamber Office's room bookings for NOM projects
- Fixing the JC mailing dates

2.2.1.2 For 2013 LOMs

- Collection of LOM BOD and area contact list
- Chamber Office Board Room arrangements
- LOM Officer Badges
- Presidents name plate on their President chains

2.2.2 Admin Workshops to LOM

The Admin Workshops was convened by NAD Amy and held on 8th Jan, 2013 and in my part, the following topics were covered:

- Using Google Calendar
- Using NOM membership system
- Using NOM website CMS
- Proper use of e-signature

Relevant guideline has been sent to LOM Ps and LOM HSs for their reference.

2.2.3 Supervision of the 48th National Convention

I was very pleased to have National Convention Director Jennifer Lam from JCI Hong Kong Jayccettes working with me to bring members the annual major event of JCI Hong Kong – the 48th National Convention, to be held on 20 and 21 September 2013 at Regal Airport Hotel, Lantau.

The Convention Theme is “NEEDs over Wants” with theme seminar “青年．細聽生活”, theme photo exhibition. Under the leadership of Jennifer, the organizing committee worked very hard to create an amazing convention. Thanks for JCI Hong Kong Jayceettes’ s dedicated efforts.

3 Other Assignment

3.1 Recruitment booth on HKTDC Education & Career Expo (Jan 31 to Feb 3)

I was assigned to coordinate the duty roster for all Chapters for the trade booth from Jan 31st to Feb 3rd, 2013 in the HKTDC Education & Career Expo to promote Better World (Hong Kong) Projects and facilitate chapters’ membership recruitment.

3.2 Being the acting NAEO for JCI City

During NVP Roy’ s absence period in late March to April, I was assigned to be the acting NAEO for and take care of JCI City. Within this period, I acted a bridge between JCI City and NOM and showed support to them on behalf of NOM by attending their events.

4 Conclusion and Acknowledgement

Being the National Secretary General is much more challenging than I expected, but nonetheless a nice journey for me to understand JCI as well as my own capability better.

By taking this opportunity, I would like to extend my sincere gratitude to National President Senator Paul Wu for inviting me to be one of the National Board members of JCI Kong Hong in 2013. He trust and support provided me a worry-free working environment to get the tasks done, his patience allowed me to explore the valuable JCI knowledge, and finally his leadership brought me a completely new JCI experience.

Secondly, I would like to thank my team buddies: National General Legal Counsel Senator Franco Ma, National Honorary Treasurer Nelson Lin, National Administrative Director Amy Tin, National Records and Recognition Director Angelina Ng. And of course, super thanks to my National Secretariat Officer Stanley Fong for his continuous support back up this year. Furthermore, special thanks go to Chamber Executive Senator Phyllis Chan, who led her wonderful COS team Ann Chui, Michelle Man and Kary Cheung, it’ s happy to work with you all.

Thanks JCI City and P Ban for treating me like a queen during the period of Mar to Apr when I was his Acting NAEO. I was impressed by the strong brotherhood and bonding within the chapter and appreciated P Ban’ s vision and his efforts paid.

Last but not the least, I would like to thank my beloved mother chapter JCI North District and President Laura Chiu and her fellow Board of Directors. Thank for their understanding about my difficulties of taking care of both JCI Hong Kong as National Secretary General and JCI North District as Immediate Past President.

Finally, all the best to the incoming 2014 National Board of Directors.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL HONORARY TREASURER NELSON LIN

1 Foreward

It has been an adventure for me to take on the challenge as National Honorary Treasurer of JCI Hong Kong this year and be able to serve our beloved organization. I am also very honored to be the National Assigned Executive Officer of JCI Bauhinia and be able to grow with the members in 2013.

2 Assignment and Area Report

2.1 Finance

Budget for 2013 is under healthy condition according to our objectives.

2.2 2013 Income & Expenditure Statement

Junior Chamber International Hong Kong

2013 NOM Income and Expenditure Account

For the period from January 1, 2013 to July 13, 2013

Income

1. Membership

1.1 Membership Fee

	Q1: $225x no. of members	214,875.00	214,425.00
	Q2: $225x no. of members	221,625.00	211,950.00
	Q3: $225x no. of members	231,750.00	222,975.00
	Q4: $225x no. of members	245,250.00	
1.2	Prospective Member Fe	60,000.00	52,100.00
1.3	Senior Member Fe		
	Q1	57,375.00	57,600.00
	Q2	57,375.00	57,262.50
	Q3	57,375.00	57,825.00
	Q4	57,375.00	

2 Fundraising, Sponsorship Package & Other Donations

2.1	Fundraised from Sponsorship Package	379,432.00	289,768.00
2.2	Special Salary Subsidy from Foundation	180,000.00	
2.3	Fundraised from IB Advertisment *	80,212.10	73,436.10
2.4	2013 JCI Hong Kong Stamp Set	60,000.00	15,000.00
2.5	Other Donations	1,000.00	1,000.00

3. Project Surplus

3.1	Project Gain / Loss	1.00	2,187.55

4. Administrative Income

4.1	Postage	190,000.00	104,810.00
4.2	eDM income	-	-
4.3	Sales of Name Badge & Pin		-
	Badge and Pins -		1,920.00
	Pins -		1,100.00
4.4	JC Supplies	20,000.00	16,210.00
4.5	Courier Income	500.00	12.00
4.6	Photocopying	26,296.00	9,111.00
4.7	Rental Income (Seminar 1 - 3 Rental)	35,000.00	53,690.00
4.8	Rental Income - AIESEC	24,000.00	14,000.00
4.9	Rental Income for PMO & Power Workshop		
	LOM PMO	72,000.00	42,000.00
	NOM PMO	6,000.00	3,000.00
	Power Workshop	9,000.00	6,050.00
4.10	Interest Income	-	3.56
4.11	Insurance	8,000.00	19,500.00
4.12	EDP Joint Directors' Meeting Fee	30,400.00	15,200.00
4.13	NOM & LOM Officer Training	-	
4.14	Misc. Income (penalty etc)	1,000.00	3,680.00

Total Income 1,821,655.71

EXPENSES

5. Accounting and Finance

5.1	Audit Fee	1.00	
5.2	Accounting Fee	1.00	
5.3	Bank Charges & Interest	5,000.00	2,189.14

6. Property Management

6.1	Building Management Fee	72,000.00	42,000.00
6.2	Equipment Maintenance	20,000.00	
6.3	Electricity and Water	39,600.00	14,510.00
6.4	Rent and Rates	264,000.00	15,725.00
6.5	Repair and Maintenance	14,000.00	5,100.00
6.6	JC Supplies	20,000.00	3,357.36

7. Human Resource Management

7.1	Salaries and Allowance	668,850.00	341,416.90
7.2	Mandatory Provident Fund	33,000.00	21,797.15
7.3	Local Travel Expenses	1,000.00	42.50
7.4	Medical Insurance Scheme	11,000.00	10,518.30
7.5	Part Time Mail Handler	30,000.00	16,700.82

8. Membership

8.1	JCI Member Fee	151,269	151,256.26

9. International Affairs

9.1	Senate Contribution to ASPAC Senate Board	3,900.00	
9.2	APDC Dues	2,184.00	1,863.65

10. Administration and General Expenses

10.1	Cleaning Fee	20,400.00	9,059.90
10.2	Courier	3,000.00	208.20
10.3	Insurance	11,700.00	13,000.00
10.4	Legal Fee	1.00	
10.5	Photocopying		
	Rental of copy machine	19,356.00	9,678.00
	Toner & Printing	6,940.00	2,342.25
10.6	Postage & Mailing	160,000.00	83,511.50
10.7	eDM service	-	
10.8	Stationery & Printing	15,000.00	3,896.00
10.9	Desktop Computer x 1	3,500.00	3,018.00
10.10	Telephone and Fax	10,000.00	4,367.00
10.11	Board band Access in Office	6,336.00	3,168.00
10.12	Name Badge & Pin	-	-
10.13	Costs of Income	-	
	Sponsorship package	95,350.00	95,350.00
	Stamp set	20,100.00	5,400.00
10.14	Sundry Expenses	17,000.00	7,011.40
10.15	Public Relations Expenses	5,000.00	1,950.00
10.16	Visual and Sound System upgrade at JC office	30,000.00	2,300.00

Commissions / Areas

11.1	Information Technology		
	Fax to Email Gateway	1,200.00	-
	Server Hosting and Maintainese	20,000.00	20,000.00
	Website + Membership System Maintenance ($850 / month)		10,200.00
	Domain Registration	233.00	
	JC Office PC Support ($2,120 /quarter)	8,480.00	3,668.00
	JC Office CCTV($160 /month)	1,920.00	1,440.00
	2012 MA system upgrade (one time off)	5,000.00	
11.2	Secretariat		
	EDP Joint Directors' Meeting	20,000.00	944.00
11.3	Membership Affairs		
	Commission + promotion	3,000.00	
	Change Maker Forum x 1 programs	-	
	PMO		
	Rental of Venue & Facilities to LOM	72,000.00	42,000.00

	Rental of Venue & Facilities to NOM PMO	6,000.00	3,000.00
	Miscellaneous	5,400.00	2,963.40
	PMO Video Update, Public Promotion Video and Incentive Program	5,000.00	
	Video - 瞬間感動	10,000.00	
	Printing - membership form	2,000.00	
11.4	Business Area		
	NBN	1,000.00	
	Tung Wah College Project	2,000.00	
	Miscellaneous	1.00	
11.5	Corporate Communications		
	Annual report 2013	40,000.00	
	Printing Advertisement	19,800.00	19,800.00
	Gifts	4,000.00	
	Media Promotion	71,000.00	26,900.00
	MTR Advertisment	10,529.80	
	Misc (e.g. Dragon Boat)	5,000.00	
	Mobile Apps	-	
	Miscellaneous	200.00	
11.6	Records & Recognitions		
	(IB) Trophy for Advisor and Sponsors	9,000.00	
	(NC) Awards, Token of appereciations and Cert of Merits	15,000.00	
	(NC) Paper Certificates	2,000.00	
	Meals for NC Judging Day	2,000.00	
	Miscellaneous	1,000.00	-
11.7	Community Development		
	NCCG	7,000.00	
11.8	Mainland Affairs		
	5 • 4 Youth Festival	-	
	Reception for Youth Organzations	-	
	青年部接待晚宴	5,000.00	
11.9	Leadership Development		
	General Operation (LD + JCI LEAD)	-	
	Public Speaking Competition Prizes (ASPAC &WC Registration)	2,184.00	
	NOM & LOMP Training	-	
11.10	Publishing		
	Harbour Light (Total 4 issues) - include mailing cost	100,000.00	70,440.00
	E-Newsletter	1.00	
	Miscellaneous	1.00	

11.11	International Affairs*		
	Reception for JCI President, VIPs and Overseas Delegates	26,200.00	13,494.00
	Delivery	5,000.00	1,507.00
	Souvenir for NP Visit	1.00	
	Misc	2,000.00	
11.12	Training Development Council	3,000.00	
11.13	Sustainable Development		
11.14	Senate	3,000.00	27,211.20
11.15	JCI Hong Kong Alumni Club	1,000.00	
11.16	United Nations Affairs		
	Leaflet		4,000.00
	UN promotion materials	10,000.00	
	** Misc		1.00
12 Others			
12.1	Nomination		1.00
12.2	Contingency		
12.3	Transition to Equipment & Renovation Reserve Fund (75% of PM Fee)	45,000.00	31,200.00
Total Expenses			**1,380,304.93**
Surplus (Deficit)			**441,350.78**

2.3 Inaugural Ball and Fundraising

I would like to express my greatest gratitude to the project organizing committee chairman and members for the dedications in organizing the Inaugural Ball 2013. On behalf of JCIHK, I would also like to appreciations to all sponsors and members as well as friends of JCIHK who support all sponsorship packages and donations and the JCI Hong Kong stamp set sales for JCI Hong Kong in 2013.

2.3.1 Inaugural Ball 2013

Led by the devoted Chairman Kathy To from JCI Bauhinia, the organization committee had organized a remarkable Inaugural Ball 2013 with the theme of We are One Jaycee. The project was successfully held on January 4, 2013 with a surplus of $8933.3.

2.3.2 Sponsorship packages

The fundraising for JCI Hong Kong in 2013 was carried out in two parts: sponsorship packages and stamp set. Sponsorship packages were offered for individuals, companies and organizations and the total amount raised from sponsorship package was $377,432.0.

2.3.3 Sponsor List

Corporate Sponsor (HKD 38,888)
Any Tours Enterprises Limited

Diamond Sponsor (HKD 18,888)

Ken Wong	JCI Strategic Planning Committee member
Ellen Tsang	National Presidential Advisor
Paul Wu	National President

Gold Sponsor (HKD 9,888)
JCI Apex

Fookman Chan	JCI Asia Pacific Development Council Advisor
Alice Liu	National Panel of Advisor
James Tsui	National Panel of Advisor
Stanley Ng	National Immediate Past President
Eric Tang	2008 National President
Franco Ma	National General Legal Counsel
Jojo Kong	National Executive Vice President
Johnny Kwan	National Executive Vice President

PNPs from JCI Victoria

Sliver Sponsor (HKD 5,000)

Paul Yin, SBS, JP	National Panel of Advisor
Major Tang	National Panel of Advisor
George Lung, MH, JP	National Panel of Advisor
Larry Lau	1990 National President
Henry U	1997 National President
Clement Woo	2007 National President
Gene Tang	2010 National President
Timmy Lee	2011 National President
Patrick Au Yeung	Senior Member Club Chairman
Ronald Kan	National Vice President
Brian Kwan	National Vice President
Anthony Leung	National Vice President
Matthew Li	National Vice President
Teresa Poon	National Vice President
Roy Tang	National Vice President
Karen Yeung	National Secretary General
Nelson Lin	National Honourary Treasurer

Bronze Sponsor (HKD 2,000)

Bowen Wong	JCI Asia Pacific Senate Board Secretary General
Ray Ching	JCI Asia Pacific Senate Board Director
Lena Wong	JCI UN Affairs Commissioner for Asia and the Pacific
Cynthia Lim	JCI Special Assistant for Sponsorship for Asia and the Pacific
Andrew Wong, BBS	National Panel of Advisor
Edmond Pang	1981 National President
Nora Cheng	1987 National President
Eddy Wong	1992 National President

Spencer Suen	1998 National President
Amy Tin	National Administration Director
Enzo Kwai	National Business Director
Chris Tam	National Community Development Director
Dora Chow	National Corporate Communications Director
Carol Yeung	National International Affairs Director
Joan Lam	National Leadership Development Director
Amanda Ng	National Mainland Affairs Director
Jerri Lam	National Membership Director
Angelina Ng	National Records & Recognition Director
Alexander Cheung	National United Nations Affairs Director
Eric Lo	National Business Network Chairman
Johnathan Lee	National Community Concern Group Chairman
Kapo Cheung	National Corporate Communications Commission Chairman
Winston Lin	National International Affairs Commission Chairman
Daniel Kwan	National Mainland Affairs Commission Chairman
Eric Lin	JCIHK Training & Development Council Chairman
Jacky Chan	Senior Member Immediate Past Chairman
Leo Lam	JCI Asia Pacific Development Council officer
Jan Lai	President of JCI Victoria

Bronze Sponsor (HKD 2,000)

Jade Chan	President of JCI Kowloon
Sam Cheng	President of JCI Island
Angus Cheung	President of JCI Peninsula
Pauline Lau	President of JCI Hong Kong Jayceettes
Olive Chan	President of JCI Lion Rock
Frankie Cheung	President of JCI Harbour
Cherrie Wong	President of JCI Yuen Long
Anthony Cheung	President of JCI Tai Ping Shan
Fion Li	President of JCI Bauhinia
Eddy Chen	President of JCI Dragon
Eliza Chan	President of JCI East Kowloon
Ban Chui	President of JCI City
Leo Ng	President of JCI Queensway
Laura Chiu	President of JCI North District
Victor Lam	President of JCI Ocean
Sam Chan	President of JCI Sha Tin
Yoee Leung	President of JCI Apex
Kathy Yeung	President of JCI City Lady
Franki Law	2008 President of JCI Kowloon
Benjamin Lee	2006 President of JCI Dragon
Monique Man	2012 President of JCI Sha Tin

2.4 Bank Account

Hong Kong bank balance as of	31-Jul-13
HSBC S/A 575-4-005592	438,513.34

HSBC A/C# 575-049-259-xxx

#001	Adm 2012	96,407.59
#002	JC Office	193,567.00
#003	SMC	43,917.30
#004	Adm 2013	557,821.89
#005	NBN	16,249.59
#006	TOYP	164,111.23
#007	IB	530,773.61
#008	Senate	167,792.81
#009	Congress, ASPAC	220,302.27
#010	TDC,TI	69,842.09
		2,499,298.72
Shanghai Commercial Bank		225,775.89
National Convention Account Balance		222,513.98

2.5 Inventory List

The following JC supplies inventory was updated as at Aug. 15, 2013:

Stock	Qty	Unit Price
Pins *	498	$ 15.00
Position Pins (LOM)	15	$ 70.00
Senator Pins	332	$ 20.00
Officer Pin (NOM)	8	$ 100.00
Scarf	38	$ 100.00
Ties	83	$ 80.00
First Cover -(Blank)	274	$ 30.00
First Cover *	54	$ 80.00
Folder ($4/$8)	541	$ 4.00
Flag	3	$ 25.00
JC Song	311	$ 18.00
Key Ring	25	$ 10.00
Books	4	$ 68.00
JC T-Shirt	0	$ 20.00
2010 JC Black Polo Shirt	16	$ 60.00

2.6 NOM project Income & Expenditure Statements Follow up

A summary report of the NOM project IE statements has been attached in monthly board report and the progress is in good satisfactory.

3 Other Assignment

I am happy to be appointed as the National Assigned Executive Officer for JCI Bauhinia. The theme of JCI Bauhinia in 2013 is “形聚愛”. It perfectly aligns with the characteristic of JCI Bauhinia which has full of love, strong bonding and robust succession. Under the leadership of President Fion Li, JCI Bauhinia strengthen the social network between different external organizations and provide diverse development and learning opportunities to their members.

JCI Bauhinia has conducted two major projects this year namely “愛知識 , 齊分享” and “向全港在職媽媽致敬” to tackle different social issues.

“愛知識 , 齊分享” – the theme this year is “齊齊高頌 < 弟子規 >” which educated people to be well-discipline and taught moral principles and virtues. Through this program, it helped children to be dutiful to parents and respectful to teachers. It eventually can uphold higher moral standards in Hong Kong. I was very impressed by the members who could stand at the outdoor from the morning to the afternoon to ensure the program running smoothly

“向全港在職媽媽致敬” – Being a full-time working mother means having the pressure of the workplace piled on top of the demands of parenthood and it requires tremendous effort to balance. This program is to appreciate the contribution of full-time working mother in both workplace and family. It also arouses the social awareness for providing more support to those full-time working mothers.

Apart from that, JCI Bauhinia was also co-hosting the NOM project, Public Speaking Hong Kong Selection, with JCI Dragon, which was well received by members and public participants. In addition, I would also like to express my sincere appreciation to JCI Bauhinia for their support in NOM with Amanda Ng as National Mainland Affairs Director and Immediate Past President Ka Po Cheung as commission chairman this year.

4 Conclusion and Acknowledgement

It has been my honor to be serving JCI Hong Kong this year as the National Honorary Treasurer.

I would also like to express my deepest appreciation to the National board led by National President Senator Paul Wu for their trust and forgiveness. Without your full understanding and support, I would not be able to properly keep the finance of JCI Hong Kong this year.

Being the National Assigned Executive Officer of JCI Bauhinia, this is a brand new experience in my JC life. It is my great honor to walk and grow together with JCI Bauhinia this year. I would like to take this opportunity to show the great appreciation to Past President Cammie Chan and Past President Kathy To for their support and acceptance. Thank you President Fion Li and board of directors for your warm caring at all time.

Last by not least, I am proud to have the full supports from President Jade, PNP Andrew Wong BBS, and past presidents and fellow members from my mother chapter, JCI Kowloon. The knowledge and experience I have learned from JCI Kowloon which allowed me to have the full competence to serve the National this year. Thank you JCI Kowloon.

REPORT TO THE GENERAL ASSEMBLY OF THE 48TH NATIONAL CONVENTION FROM NATIONAL ADMINISTRATION DIRECTOR AMY TIN

1 Foreword

It is my great honor to serve in the National Board of Junior Chamber International Hong Kong as National Administration Director this year under the supervision of NGLC Senator Franco Ma. This year, my principal duties are working closely with NOM Admin team and Chamber staffs to ensure the Chamber Office was kept in well-organized and presentable manner for all JC members and guests and assisting in ensuring smooth administration and efficient Chamber Office service is provided.

I am pleased to present my report to the General Assembly of 48th National Convention as below:

2 Assignment & Area Report

2.1 Human Resource

a. Supervising Officer: NGLC Senator Franco Ma

b. Chamber Executive: Senator Phyllis Chan

c. Chamber Administration Officer:

- Ann Chui (left on 30th Apr 2013)
- Kary Cheung (joined on 22 Apr 2013)

d. Chamber Account Officer: Michelle Mann

2.2 Admin Workshop

JCIHK Admin Resource Workshop was successfully held on 8 Jan 2013 at JCIHK Office. Over 30 people from 19 chapters joined the workshop. The whole admin team shared the resources and guidelines on the followings:

a. Treasury Guidelines and HKJC Foundation Guideline

b. Use of membership database system

c. Recognition List and Registration List on JCIHK Web site

d. Schedule and event promotion in JCIHK web site

e. Room and resources booking at JC office

f. LOM Efficiency Index, JCI Award Manual, etc.

2.3 Chamber Office Management

2.3.1 Chamber Office Administration Meeting

Meeting is scheduled on each month to have a better communication between NOM Administration team and Chamber Staffs.

2.3.2 Chamber Office Cleanliness and Tidiness

According to the Policy Manual, NOM and LOMs are allowed to keep the project supplies and materials in JC Office for 14 days commencing from delivery to JC Office for temporary storage. From time to time, reminders were sent to keep the storage of project materials minimal. Cleaning was also performed at early February before Chinese New Year time to remove old project stuffs in Seminar Room 3.

2.4 Upgrading of Chamber Office

2.4.1 Photocopying machine replacement

Installation of a new model of Fuji Xerox machine was completed in May.

2.4.2 Wireless Microphone system replacement

Installation of a new Wireless Microphone system was completed in May.

2.4.3 Chamber office desktop computer replacement

Installation of chamber office desktop computer was completed in April.

2.4.4 Projector and air-conditioning replacement

Installation of Projector and air-conditioners would be completed in this year.

2.5 Information Technology

2.5.1 Email forwarding and group emails

Email forwarding aliases, including NOM directors, officers, commission chairmen and their officers, NOM projects, groups of LOM directors according to responsible areas, were created and maintained throughout the year.

2.5.2 JCIHK Web site Maintenance and IT Service Maintenance

Passwords were sent to NOM Officers at the beginning of the year. Throughout the year, queries from NOM and LOM about IT matters were answered. In addition, IT service maintenance is maintained and upgraded throughout the year.

3 Conclusions & Acknowledgement

To conclude, throughout the year Chamber Office is maintained in a nice and comfortable condition. Maintenance is provided for Chamber Office equipments, JCIHK Website and IT services. Service provided by Chamber Office is upgraded continuously in order to provide an efficient administration service to JC members.

Taking this opportunity, I would like to express my heartfelt thanks to NGLC Senator Franco Ma for his guidance and support to me as National Board member. In which I have many opportunities to learn and explore myself more in different perspectives. In addition, I have the opportunities to co-operate with National board members who are from different LOMs. Also I would like to thanks the support from NOM Admin Team, they are NGLC Senator Franco Ma, NSG Karen Yeung, NHT Nelson Lin, NMD Edith Lee, NRRD Angelina Ng and NSO Stanley Fong.

Thank you CE Senator Phyllis Chan for her advices of operations in Chamber Office. In addition, thanks for the kind support from Chamber Office staffs, Michelle, Ann and Kary.

In addition, thanks National President Senator Paul Wu for giving me the opportunity to be one of the National Board members in 2013.

I would like to express my special thanks to my mother chapter JCI Queensway for the continuous support to me and to National Board. And thanks for IPP Veronica Ji for giving me an opportunity to serve in 2013 National Board.

Last but not least, I would like to extend my best wishes to the coming National Board for having a fruitful and successful year of 2014.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL BUSINESS DIRECTOR ENZO KWAI

1. FOREWORD

It is my great honor to serve Junior Chamber International Hong Kong as National Business Director in 2013. I am pleased to present my report to the General Assembly of the 48th National Convention as below:

2. ASSIGNMENTS AND AREA REPORT

2.1 CSR Forum 2013 (Hosted by JCI Ocean and JCI Shatin)

To promote the CSR movement, JCIHK decided to revamp "CEO forum" to "CSR forum" in 2013, to advocate and educate about CSR. Our program aim to:

1. Provide platform for young leaders to develop an understanding of the implication of CSR
2. Extend their knowledge of CSR best practices from successful corporations.
3. Engaging with stakeholders of NGOs, government officials and prominent business leaders
4. Exchange ideas and collaborate efforts on CSR

We have invited three famous executive from organizations of stature in different sphere to deliver the speeches and share their valuable experience in the Forum:

Guest of Honor:
Mr. Lam Woon Kwong, Eden, GBS, JP (林煥光 , 香港特別行政區政府行政會議召集人)

Speakers:

A. Mr. Francis Ngai, 魏華星先生
CEO of Hong Kong Venture Capital cum Ten Outstanding Young Person 2011
香港社會創投基金行政總裁暨 2011 十大傑出青年得主

B. Ms. Katherine Lau, 劉金蘭小姐
General Manager of Corporate, Quality and Sustainability, Fuji Xerox (HK) Limited
富士施樂 (香港) 有限公司企業優質及可持續發展總經理

C. Ms. Winnie Ng, 伍詠梅小姐
Director of Kowloon Motor Bus Co. Ltd.
九龍巴士有限公司董事

Facilitator:

Dr. William Yu
CEO of World Green Organization (WGO)

Media Sponsor: i-Money

CSR Forum was successfully held on 11 May 2013 at 9/F, Hong Kong Federation of Youth Groups Building

We have invited some organizations to support the CEO Forum which included:

- 香港化妝品同業協會
- 香港中小型企業中心
- 生產力促進局
- 政府人員協會
- AMAZES Wedding
- 中小企國際聯盟　http://www.smeglobal.org/
- 中国香港（地區）商会 http://www.hkccc.com.cn/
- 社區、建造及工程專業發展中心 http://www.cpdc.hk/index.do
- HKCityRadio http://www.cityradio.org.hk
- 青年創業軍 http://www.hkyew.org/
- 香港海南商會

The CSR Forum 2013 was successfully held with more than 250 participants. Thanks the OC team for the great effort to make this success:

- Angel Tam	– Chairman	(JCI Ocean)
- Helena Lee	– Secretary/Treasurer	(JCI Ocean)
- Rex Choi	– PR & Program	(JCI Ocean)
- Eric Chan	– Promotion & Registration	(JCI Shatin)
- Keith Leung	– Logistics	(JCI Shatin)

2.2 Better World Cooperate Partnership 2013

To embraced the initiative of “UN Global Compact” as well us “UNMDG”, JCIHK decided bring new ideas to our renowned project “Better World Company” program.

Better World Logo:
Better World Company / Better World Organization / Better World School

Award:
Apart form existing “UNMDG Best Partner Awards”, we introduce new “2013 JCIHK UN Global Compact Platinum Award”, with criteria in-line with UN Global Compact and target more on corporation.

As of today, we have invited Home Affairs Bureau HKSAR and World Green Organization (WGO) as our supporting organization. WGO will promote Better World Logo to WGO's green office label participating companies.

We have successfully hold our press release on 28th July. We will host our award presentation on 20th Sep 2013.

2.3 Highway to Success

After success of 2012, JCIHK continue the popular business video project “Highway to Success”. The purpose of the mentioned business video is to contribute to the advancement of the global community by developing our member’s business knowledge necessary to create positive changes for their own career.

OC Team:

Chairman :	Zelia Wong	(JCI North Disrtict)
Vice-Chairman:	Lilian Lam	(JCI Hong Kong Jayceettes)

In this year, we design our program with follow new elements:

1. Interviewee: apart form inviting famous interviewee, we seek interviewee which have innovative business idea and inspiring experience to share
2. After review feedback, we like to divide each episode to fewer section
3. Active in facebook promotions

As of today, a total of 2 episodes has been produced, the final 3rd episode will be produced and launch in September. Below is a summary and evaluation of the launched episodes.

- Episode 1 – second generation success create local brand
- Interviewee: Mr. William Sham (CEO of 萬希泉)
- Shooting date: Mar 22, 2013
- Episode release date: May 2013
- Shooting venue: 萬希泉 office at Chaiwan
- Video viewing platform: Highway youtube site & Facebook
- Production: Dynamix
- Video Host: Zelia Wong
- NOM Attendance : NVP Brian Kwan, NBD Enzo Kwai

View Count: (As of 6th Aug 2013)
Part 1: 196
Part 2: 152

Episode 2 – innovation business model with CSR and ethical consumption

- Interviewee: Ms Elaine Cheng (有情有意餐廳 / 高分卡)
- Shooting date: Jun 4, 2013
- Episode release date: July 2013
- Shooting venue: 有情有意餐廳 at Hunghom
- Video viewing platform: Highway youtube site & Facebook
- Production: POWERACTION WORKSHOP (HK) Ltd
- Video Host: Zelia Wong
- NOM Attendance : NVP Brian Kwan, NBD Enzo Kwai

View Count: (As of 6th Aug 2013)
Part 1: 91
Part 2: 20

3. CONCLUSIONS & ACKNOWLEDGEMENT

This year is a challenging year for me. Despite there is limited manpower and resource we could finish our projects with satisfying result.

I would like to express my heartfelt thanks to National President Senator Paul Wu for giving me an opportunity to take up the challenges of this position.

My heartfelt gratitude must also go to my superior National Executive Vice President Senator Johnny Kwan and National Vice President Senator Brian Kwan for the guidance and patience.

Moreover, it gives me pleasure to acknowledge the valuable help received from all OC teammates and the hosting Chapters of each of the BA projects (JCI Lion Rock, JCI North District, JCI Ocean, JCI Shatin). Friendship with you all is my biggest gain in this year.

Finally, I would like to extend my best wishes to the incoming National Board for a successful year of 2014.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL COMMUNITY DEVELOPMENT DIRECTOR CHRIS TAM

1 Forword

With the theme of "We Are One Jaycees", the major focus of JCIHK in the area of community development this year is align the efforts from all local chapters, business sectors and government to create a broader positive impact and drive Jaycees movement in Hong Kong through the project "Better World (Hong Kong) Projects". This is my pleasure to present my report to General Assembly as follows:

2 Assignment & Area Report

The Community Development team of Junior Chamber International Hong Kong has committed to work out the JCI Active Citizen Framework, developing partnerships across the three sectors – business, government and civil society, to achieve our common goal "Build a Better World, Create a Better Future".

The Community Development team 2013 proudly presents the brand new "BETTER WORLD (HONG KONG) PROJECTS". This umbrella project has gathered one project from each chapter, totally 19 projects, each focusing on different social issues and needs, ranging from underprivileged group to ethics minority, children to elderly, environmental issue to housing issue. Under this umbrella, NOM CD team has provided various kind of support for these projects, e.g. commercial support, promotion campaign, government communication. Meanwhile, a more focused image of JCIHK through "BETTER WORLD (HONG KONG)" brand name can be portrayed which has the effect of rising even more awareness of our chapters and the projects we do.

2.1 Commercial support

2.1.1 Corporate Sponsorship

Platinum Sponsor (HKD$100,000) :	The Youth Encouragement Foundation
Silver Sponsor (HKD$20,000) :	Kum Shing Group
	Chun Wo Development Holding Limited
	Midland Charity
	Nameson Group
	YouEal (H.K.) Limited

Totally, HKD$200,000 was raised from these company. Each chapter would be entitled for $5,000 for their Better World (Hong Kong) Project on deficit basis.

2.1.2 Corporate participation

In order to strengthen the relationship between corporate sponsors with JCIHK and 19 local chapters, sponsors were invited to join the events organized by local chapters. Besides, volunteer team organized by corporate such as HSBC and Midland have been invited to serve in our activities. This created an opportunity for corporate to commit in the corporate social responsibility down to staff level. Meanwhile, regular meetings with sponsors have been hold to communicate in our impact evaluation and build up a long term strategic partnership with them.

2.2 Marketing Campaign

In order to build up the brand "BETTER WORLD (HONG KONG) PROJECTS", boost the public awareness and ignite the public interest in joining our community care activities, extensive promotion campaign has been launched throughout the year.

2.2.1 Exhibition booth

Event: Education and Career Expo 2013
Venue: Hong Kong Convention and Exhibition Center
Date: 31st Jan 2013 to 03rd Feb 2013
Result: 1) Thousands of local students and professionals attended
2) Recruited more than 50 potential prospective members

2.2.2 Newspaper

Promotion advertisements were published in "Oriental Daily News" and "The Sun" on 31st Jan 2013. The "impact summary" advertisement is planned to be published on Economic Times in late November 2013.

2.2.3 Radio program

Radio Interview in the Commercial Radio Hong Kong program "Share My Song 有誰共鳴" was broadcasted on 15th Mar 2013. Fund raised from the program will be collected at the end of 2013.

2.2.4 MTR

MTR light box advertisement was placed in TST MTR Interchange Subway from Apr to Jun 2013 and Aug to Oct 2013.

2.2.5 Taxi

Attractive outdoor advertisements were tailored for each local chapter project. 19 project advertisements were placed on 20 Taxis and had been promoted around Hong Kong from Jun to Sep 2013.

2.3 Government Communication

Meeting with Home Affairs Bureau was held on 6th Mar 2013 in Government House. Senior Excom and 18 LOM Presidents / Representative joined the meeting and shared with Mr Tsang Tak-sing, GBS, JP, Secretary for Home Affairs. The government officials were impressed with the quality and quantity of projects we have delivered to our community. In response to our action, we were invited to support in the 2013 HKSAR government flagship campaign "HK OUR HOME". This meeting has established a communication channel and cooperation bridge between government and JCIHK.

3 Conclusion and Acknowledgement

2013 is a year of pioneering for CD area within JCIHK. Instead of organizing one off project, our focus is to provide continuous support to local chapters and develop partnership with business, government and civil society, to maximize our positive impact

to our community. Our works this year has truly demonstrated our theme “We are One Jaycees”.

I would like to thank National President Paul Wu for his patience and inspiration, most importantly, giving me the opportunity to serve JCIHK as National Community Development Directors in his presidency year. I would like to extend my thanks to the following party: all Chapter Presidents, Better World (Hong Kong) Project LOM officers and all JC fellows for their participations and fully support. Moreover, I owe my deep gratitude to my teammates: NEVP Johnny Kwan, NVP Ronald Kan, NCCG Chairman Jonathan Lee for their support and advice. Undoubtedly, I would like to devote my whole-hearted thanks to NCDO Ally Kwok and NCDO Jessie Wong for their dedication and 24/7 continuous support! Last but not least, thanks to my mother chapter JCI Victoria for nominating me as National Director and giving me opportunity to grow in JCI.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL CORPORATE COMMUNICATION DIRECTOR DORA CHOW

1 Forword

The main focus of this area is to promote JCIHK to more external parties, and build up the organization identity as a leadership development organization for young active citizens in Hong Kong.

2 Assignment & Area Report

2.1 JCIHK Supplement

The first JCIHK supplement was issued on January 4, 2013 in HK Economic Times for the inaugural ball of 2013 NOM and LOM officers. It included an introduction of JCIHK, the key projects as well as our structure in brief.

2.2 JCIHK 2012 Annual Book

This is the very first time to publish a JCIHK annual book which helps to promote our projects and activities to external parties. The annual book was completed in January 2013 and distributed to relevant government departments/officials, our partners and sponsors.

2.3 Revamping of JCIHK website

A user-friendly and more informative website is launched in September. Both NOM and LOM officers can easily update their event information, photos and videos. The website can now serve as an effective media to promote JCIHK to external parties and to recruit prospective members.

2.4 Light Box Advertisement at East Rail

Reserved a 12-sheet panel advertisement space at corridor of Tsim Tung station from April to September to promote JCIHK projects, including Better World Projects, Nothing But Ramen and TOYP.

2.5 Dragon Boat Competition - TVB Cup

We had 16 members from NOM and LOM joint the competition on June 12. With the help of JCI Shatin, we organized 4 practice sessions.

2.6 JCIHK Facebook Page

We periodically update the Facebook fan page and event information as a channel to communicate with fellow members and to the public and to strengthen JCIHK brand.

2.7 Courtesy Gathering

The courtesy gathering was held on January 1, 2013.

2.8 Others

- Followed up our partners to attend TOYP Nomination Press Conference
- Assisted in VIP reception at TOYP Press Conference
- Consolidated the quotations of advertisement on local newspapers for reference of NOM and LOM projects
- Assisted in media reception of TOYPA project – 明日領袖青年論壇
- Assisted in members' reception of Joint Gathering with Rotary 3450
- Assisted in Housing Forum for media relation and VIP reception. Press invitation and press release were sent to local Medias, 25 Medias reported the event through TV news, newspapers and website.

3 Conclusion and Acknowledgement

This is my great pleasure to serve JCIHK as 2013 National Corporate Communication Director. It is a fruitful and memorable year in my JC life to meet, to serve and to corporate with members from different chapters and external organizations. I would like to thank National President Senator Paul Wu for giving me this opportunity to serve our beloved organization.

I would like to take this opportunity to express my gratitude to the following teams:

2012 Annual Book: Supervising Officer NIPP Senator Stanley Ng and NEVP Senator Jojo Kong, Chief Editor Sabrina Kan, Editor Jennifer Lam and Sunny Tang, 2012 NGLC Senator Cynthia Wong and LOM Immediate Past Presidents

Website: Advisor PNP Senator Gene Tang, Supervising Officer NEVP Senator Jojo Kong and OC Man Fok

Dragon Boat Competition: President Sam Chan and members of JCI Shatin

CC team: NVP Teresa Poon, NCCCC Kapo Cheung and her teammates.

Last but not the least, thanks to all National Board of Directors and LOM Presidents who had given me their support during my execution of tasks.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR CAROL YEUNG

1 Forword

International Affairs is considered an integral and unique area for many in their JCI journey. The global interactions often become the most memorable for many members. This year, JCI Hong Kong continues to strongly promote the values of JC internationalism by providing interesting experience for members to interact with overseas JCI officers through receptions, conferences and visitations abroad. We are proud to have over 140 JCI Hong Kong delegates traveled to Gwangju, Korea for the 2013 JCI Asia-Pacific Conference (ASPAC). Members enjoyed the ASPAC enthusiasm and local hospitality of hosting country, and gave opportunities for them to establish and reinforce their friendship and collaboration. Engaging members to join international conferences and congress will allow them to gain greater sense of belonging to lead and to understand of the value of JCI as an international organization.

2 Assignment & Area Report

2.1 Visits to National Organiations Events

2.1.1 JCI Taiwan Inauguration: 5-6 January 2013

The event was attended by National President Senator Paul Wu, National Vice President Anthony Leung to Inauguration Ceremony of JCI Taiwan.

2.1.2 JCI Macao (China) Inauguration: 13 January 2013

The event was attended by National President Senator Paul Wu and 36 Hong Kong delegates to Inauguration Ceremony of JCI Macao (China).

2.1.3 JCI Japan Kyoto Conference: 18-20 January 2013

The event was attended by National President Senator Paul Wu, National Vice President Brian Kwan, National Vice President Teresa Poon and National International Affairs Director Carol Yeung.

2.1.4 JCI Indonesia Inauguration: 25 January 2013

The event was attended by with National President Senator Paul Wu, National Vice President Ronald Kan to JCI Indonesia Inauguration.

2.2 JCI Hong Kong Events

2.2.1 JCI Hong Kong Inaugural Ball: 4 January 2013

41 guests from JCI Japan, JCI Taiwan, JCI Macao, JCI Mongolia, JCI Singapore and JCI Indonesia attended the Inaugural Ball of JCI Hong Kong.

2.2.2 visit of JCI President Chiara Milani: 3-4 January 2013

We were delighted to have JCI President Chiara Milani official visitation during JCI Hong Kong Inaugural Ball. During the trip, she attended our Inaugural Ball

and had a good dialogue session with the 19 LOM Presidents. She also met with government officials at The Liaison Office of the Central People's Government in HKSAR.

2.2.3 Visit of JCI VP Bernard Faustino Dy: 16-18 March 2013

We were delighted to have our Asia-Pacific area assigned JCI Vice President Bernard Faustino Dy visitation to Hong Kong from 16 to 18 March 2013. A dinner reception was organized at The Good Kitchen. There was attendance of about 80 members from NOM and LOM, including an induction ceremony for 11 new members by JCI VP. During the visit, JCI VP attended LOM events and publication interviews, as well as a Joint Fellowship Dinner with Rotary International District 3450 cum Organ Donation Campaign Kick-off Ceremony on March 17 evening.

2.3 On-to-Gwangju (korea), JCI ASPAC 2013

2.3.1 The 2013 JCI Asia-Pacific Conference was held in Gwangju, Korea from 13 to 16 June 2013.

2.3.2 NOM IA Team supervised the On-To Gwangju ASPAC team in the coordination of registration, travel logistics and attendance of ASPAC events. We also assisted the Hong Kong Night team on some logistics matters, which that team was supervised by National International Affairs Commission.

2.3.3 On-To Gwangju ASPAC Organizing Structure as below:

Chairman:	Senator Benjamin Lee (JCI Dragon)
Deputy Chairman (Flight & Hotel):	Carmen Lah (JCI Peninisula)
Deputy Chairman (Logistics):	Jeffrey Tse (JCI Dragon)
Treasurer & Registration:	Zelia Wong (JCI North District)
Secretary:	Alan Wong (JCI Lion Rock)
Hotel Arrangement OC:	Jasmine Cheung (JCI Victoria)
Logistics OC:	Jimmy Yiu (JCI North District)

2.3.4 There was a total of 140 members attended the Gwangju Asia Pacific Conference.

2.3.5 A total of 8 awards were won at Gwangju Asia Pacific Conference as follows:

1) Best National Flagship Program – "We Unite for a Better World" – JCI Hong Kong

2) Most Outstanding Local Organization – JCI City

3) Best Local Growth and Development Program – "R.E.F.O.R.M Membership Program" – JCI Lion Rock

4) Best Local Community Empowerment Program – "Love & Dream Bird – Enhancing Employment Opportunities for People with Disabilities" – JCI Tai Ping Shan

5) Best Long Term Community Development Program – "Long March Program" – JCI Ocean

6) Best Inter-Organization Collaboration Project – "Blind Soccer Asian Cup" – JCI Dragon

7) Best UNMDGs Project – "Dragon Volunteers" – JCI Dragon

8) Most Outstanding Project by Local Organization –"Dragon Volunteers"– JCI Dragon

2.3.6 Event Highlights

- JCI Hong Kong has raised USD21,000 from this year's "Nothing-But-Ramen" project, which the amount has been donated to JCI Nothing but Nets. The cheque presentation was made at ASPAC Gwangju Morning Show on 14 June.

2.3.7 Sisterhood Pact Signed

2 LOMs conducted a twinning ceremony during ASPAC Gwangju:

- JCI Kowloon signed a sisterhood pact with JCI Capital, Mongolia
- JCI Ocean signed a sisterhood pact with JCI Boai, Taiwan

2.3.8 New Appointments:

- Member Pokit Lok from JCI City elected as 2013-2014 Asia Pacific Development Councilor
- Senator Bowen Wong from JCI City elected as 2013-2014 Asia Pacific Senate Secretary General
- Senator Licca Chan from JCI City Lady elected as 2013-2014 Asia Pacific Senate Director

2.4 international Affairs work

2.4.1 LOM International Affairs sharing in Joint Directors Meeting

This year, in addition to having meeting and feedback from each chapter on IA area, we invited Past President Sentaor Fookman Chan to conduct a brief sharing to share good ideas on how to foster international relationship.

2.5 on-to-Rio (Brazil), Jci World Congress 2013

2.5.1 The 2013 JCI World Congress will be held in Rio de Janeiro, Brazil from 4 to 9 September 2013.

2.5.2 As of August, there are 20 registrations from JCI Hong Kong.

3 Conclusion and Acknowledgement

The 2013 theme "We Are ONE Jaycee" seem to have spoke out an important message about internationalism and bonding for all Jaycees around the world. To have this experience to be a NOM officer is an important milestone in my JC career and I have deepened my understanding of JCI Hong Kong as a national and global organization.

Nevertheless, I must say my most sincere thank to National President Senator Paul Wu for giving me the opportunity to serve the National Board this year. As well, I would like to send my greatest gratitude and appreciation to National Executive Vice President Senator Jojo Kong and National Vice President Anthony Leung for their endless advice and guidance this year. A special thanks for National International Affairs Commission Chairman Winston Lin and all the commissioners for their assistance in IA promotion and reception coordination.

And lastly, my sincere gratitude to On-To-Gwangju Chairman Senator Benjamin Lee's hard work and his dedicated OC team in making an enjoyable ASPAC for 140 delegates.

With this experience, I was impressed by the dedication of fellow JC members around the world in advancing the JC movement, which made me more confident to continue in JC journey. I shall value all the international friendship gained from this year to help me continue serving in the organization. Thank you to the strong ‘ONE JAYCEE’ spirit of the national board, and also to my mother chapter, JCI Hong Kong Jayceettes, for giving me the chance to serve in the National Board. It has been a pleasure serving as NIAD this year and I have learned much more than I could ever imagine. I will never forget this year and sincerely wish JCI Hong Kong many successes for years to come.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR JOAN LAM

1 Forword

With the theme of “We Are One Jaycee”, under the leadership of National President Senator Paul Wu, the 2013 National Board of Directors of Junior Chamber International Hong Kong has achieved a fruitful year.

The objective for the area of Leadership Development (LD) this year is to provide adequate training opportunities and activities to all members.

Thanks for my senior supervisor NEVP Senator Johnny Kwan and NVP Roy Tang, I am delighted to have the valuable chance to work with a group of dedicated JCs from different local chapters. It is my utmost honor to conclude my report in this honorable Assembly as being National Leadership Development Director.

2 Assignment & Area Report

2.1 Power Workshop

The Power Workshop program is Leadership Development training program from 2012. It will be provide trainings of basic JC skills to our members.

In 2013, we had on a BRAND-NEW Power Workshop, the namely is “One Jaycee Power Workshop Series". This series include 6 courses:

Project Management, Chairmanship x Supervising Skills, Communication Skills, Parliamentary Procedures, Presentation Skill, JC Protocol.

We invite JC Star Trainers to provide basic skills and call on JC Diamond Guest Speakers to share their valuable experience.

9 Workshops are scheduled throughout the year, and there were 206 JC members attended first 5 workshops as at 6 August 2013.

2.2 JCI World Public Speaking Championship - HK Selection
(Seminar 9 March, Preliminary Contest 23 March & Final Contest 20 April)
This Project was co-hosted by JCI Bauhinia and JCI Dragon.

2.2.1 Seminar

It was held on 9 March 2013 at Hong Kong Productivity Council 1/F Function Room. There were around 150 attendants. With the honor of inviting the 4 Guest Speakers:

Mr. Kelvin Tang (Former Asia Television Limited senior journalists), Dr. Amen Lee (Coach of Hong Kong Comma Society), Ms.Vanessa Li (Former RTHK classical music program director) and Ms Eve Lai (JCI Ocean, JCI Asia Pacific Public Speaking Champion 2011) were invited to share their public speaking experience and skills for us.

Besides, there was a Champion Forum which IPP Winnie Yeung (JCI Jayceetes,

2010 JC Class Champion), Ms Eve Lai (JCI Ocean, JCI Asia Pacific Public Speaking Champion 2011), Mr. Emil Kan (JCI Apex, 2012 Open Class Champion) and PP Crystal Wu (JCI Apex, 2008 Open Class Champion) were invited to give tips about their preparation on the competition.

2.2.2 Preliminary Contest

It has been held successfully on 23 March 2013 at JCIHK office. A total number of 52 contestants from Junior Chamber and Open Group have enrolled finally. It was our great honor to have Ms Cathleen Luk, Mr. Herman Cheng, Mr. KF Tam, Ms Cecilia Luk,Ms Vanessa Li, Professor Abraham Poon, Mr Kevin Chu and Ms Masha Tsang as our preliminary judges.

2.2.3 Final Contest

It was held on 20 April 2013 at Hong Kong Productivity Council 1/F Lecture Theatre with over 130 people attended. Thank you for all honorable guests, the hard work of Chairman Jeffrey Tse and our beloved OC Team. Details are as followed.

Ambassador:

Mr.Jim Chim Sui-Man, The popular Hong Kong-based stage star actor and comedian

Honorable Panel of judges:

Mr. Yu Kin Keung Edward, Principal Assistant Secretary, CEDB
Ms. Christine Fong, Councilor of Sai Kung District
Mr. KF Tam, Toastmasters International 2009-2013 Regional Adviser
Mr. Kevin Chu, Executive Director of the Terence Wong & Partners Co. Ltd
Mr. Senator Paul Wu, National President 2013, Junior Chamber International Hong Kong.

Sponsor : HKJC Foundation

Supporting Organization which include :

Toastmasters International, Luxuriant of Arts Speech,
Hong Kong Young Entrepreneur and Dynamix.

Gift Sponsor : Dunn’s Education
Media Sponsor : Campus Channel
Website Sponsor : Fever Print
Result :
Open Class : -
Topic : No restriction Langue: Cantonese, Mandarin or English
Champion: Suki Cheung (JCI Queensway)
1st Runner up: Wong Chi Man (JCI Apex)
2nd Runner up: Leung Man Ting (Non-JC)
JC Class:-
Topic: Dare to Act Langue: English
Champion: Zelia Wong (JCI North District)
1st Runner up: Winnie Wat (JCI City Lady)
2nd Runner up: Rosanna Leung (JCI Peninsula)

The OC Team:

Chairman - Jeffrey Tse (JCI Dragon)
LOM SO - Lily Chan (JCI Bauhinia), KK Hon (JCI Dragon)
OC - NarNar Ling (JCI Bauhinia), Phoebe Yu (JCI Bauhinia)
Beckie Li (JCI Bauhinia), Steve Leung (JCI Dragon)
Trevor Kan (JCI Dragon)

2.3 JCI Official Course

2.3.1 JCI Impact

It was hosted by JCI Yuen Long on 16 March 2013 at JCIHK Office with total 28 participants. Special thanks to Head Trainer PP Senator Anthony Cheng (JCI East Kowloon).

The OC Team:
Chairman- Arthur Cheung
OC - King Lee, May Tan, Poey Chan, Nicole Li

2.3.2 JCI Achieve

It was hosted by JCI Harbour on 28 April 2013 at JCIHK Office with total 20 participants. Special thanks to Head Trainer NVP Ronald Kan.

The OC Team:
Chairman - Michael Lam
Vice Chairlady- Eppie Chan
OC - Jane Kwan, Cindy Chow, Olivia Lam

2.4 Debate Workshop

Two debate workshops were held on 29 January and 28 March at JCIHK Office. We have invited JCI Hong Kong Jayceettes IPP Winnie Yeung who won the Most Outstanding Debater Award 2010 be our guest speaker and sharing her valuable experience with us. JCI Hong Kong has sent a debate team of Captain Nathan Wong (JCI Harbour), President Olive Chan (JCI Lion Rock), Sunny Chan (JCI Hong Kong Jayceettes) to JCI World Debating Championship in ASPAC. Thanks all for the great effort to practice and participate in this competition. Special thanks to effort to the Training and support team included NVP Roy Tang, IPP Winnie Yeung (JCI Hong Kong Jaycettes), Debate team manager Jacob Ip (JCI Queensway) and Megan Yeung (JCI Queensway)

2.5 Executive Development Programme I

It was held on 22.6.2013 at YLPMSAA Tang Siu Tong Secondary School in Joint Director Meeting. All NOM & LOM Board of Director joined it.

The topic is “Play A Good Hand No Matter What”. It was an interactive sharing of key principles and skill of mid-term review and action.

Special thanks to Speaker: PP CK Lee (JCI Kowloon)

2.6 President Academy 2013- Voice

The program was hosted by JCI Apex on 27-28 July 2013.

Total 40 leaders have participated in this 2-day training held at Hilltop Country Club, Tsuen Wan. With the outstanding team of trainers consisting of PNP Senator Eric Tang as Head Trainer, PP Senator Joseph Ho, PP Senator Anthony Cheng, PP Senator Licca Chan and TDCC Eric Lin as Trainers. All participants enjoyed very much and were inspired to work for their bright future.

The OC team:
Chairman – Kui Ching
Vice Chairlady – Bella Chan
OC - Peonie Ho, Rachel Ng, Joel Li

3 Conclusions and Acknowledgement

It is my great honor to serve every one of you as 2013 National Leadership Development Director. I treasure this valuable experience and memories that I gained in this year. 2013 is the best year of my JC career. It is a great journey from me. Taking this opportunity, I would like to express my heartiest thanks to the following individuals: all Chapter Presidents, LOM officers, Trainers and all JC fellows for their contribution, participations and fully support. All of you have showed your passion to my LD Area; it gives me pleasure to acknowledge the valuable help received from all project chairmen (Arthur Cheung – JCI Yuen Long, Michael Lam- JCI Harbour, Jeffrey Tse- JCI Dragon, Kui Ching- JCI Apex) and all your buddy OC teammates. I always cherish the happy moment to being a supervisor for each of the LD projects. A special note of appreciation and thanks are due to my mother chapter JCI Apex, all Boards of directors, PPs, Apex brothers and sisters for their help in President Academy. Moreover, I owe my deep gratitude to my LD buddy teammates, NEVP Senator Johnny Kwan, NVP Roy Tang, TDC Chairman Eric Lin and NLDO Jimmy Yiu for their valuable suggestions, support, constant interest and unstinted encouragement. Sincere thanks should also be given to our Guest Speakers, Trainers, NOM officers, CE Senator Phyllis Chan and Chamber staffs for their support and contribution, I would like to extend my heartfelt thank National President Senator Paul Wu who have lead us accomplished so much challenges within such a short period of time. My best wishes go to the incoming National Board for another breakthrough in 2014.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL MAINLAND AFFAIRS DIRECTOR AMANDA NG

1 Forword

the main purpose of mainland affairs is to provide a communication platform between hong kong and china. in the early of march, we have hosted a banquet and had invited the main members from youth affairs of liasion office of the central peoples' s government in the hong kong s.a.r. with an aim of culture exchange and given CHAPTERS to promote their main project in 2013. the signature project of mainland affiars "beijing study tour" had successfully held in april too. besides, we have also hosted various inter-flow seminars and delegations for members, in order to let EVERYONE get to know more about the mainland, china.

2 Assignment & Area Report

2.1 Event co-host with hong kong united youth association

< 新年新希望 – 青年人的發展與承擔論壇 >

We were honored to be one of the co-hosting organizations of this event, it was held successfully on 10 jan 2013 with two honourable guests The hon. c.y.leung gbm,gbs,jp chife executive of hksar and 中央人民府駐香港特別行政區辦事處主任張曉明 .

2.2 Event co-host with hkcq (渝港青年交流促進會)

< 十八大的解讀及對香港青年人的機遇講座 >

The event was successfully held on 2 feb 2013 with a guest speaker 中央人民府駐香港特別行政區辦事處宣傳文體部部長郝鐵川

2.3 dinner gathering with liaison office of the central peoples's government in the hong kong s.a.r.

< 國際青年商會與中聯辦青年工作部 – 新春交流晚宴 >

Event was successfully held on 4 march 2013, we are delighted to have most of the members from the youth affairs of liasion office of the central peoples' s government in the hong kong s.a.r to join this gathering. we shared our plan and projects of 19 chapters during the dinner.

attendance of youth affairs, liasion office:

中聯辦青年部部長	韓淑霞
中聯辦青年部副部長	李薊貽
中聯辦青年部青年處處長	劉振中
中聯辦青年部綜合處處長	曾衛東
中聯辦青年部青年處副處長	司　勇
中聯辦青年部聯絡處副處長	饒海泉
中聯辦青年部學生處副處長	羅　龍
中聯辦青年部青年處科長	吳麗娜
中聯辦青年部學生處科長	王　林

中聯辦青年部綜合處科長	盧金榜
中聯辦青年部綜合處科長	張　成
中聯辦青年部聯絡處科長	黃子瑞
中聯辦青年部聯絡處科長	李更光

2.4 pre-trip gathering of beijing study tour

< 北京國情研習班 – 出團簡介會 >

It was held on 6 april2013 in jcihk office. the purpose of this event was to share the business manner and be REMINDed delegates wTIH details of our trip. we are grateful to have invited NOM ADVISOR AND 2006 NATIONAL PRESIDENT SENATOR JAMES TSUI being our honorable guest in the sharing section.

2.5 all china youth federation visit and beijing study tour

<2013 年拜訪中華全國青年聯合會暨國情研習班 >

the trip was held in april from 12-16 with a total of 37 DELEGATES. we had visited to 國務院港澳事務辦公室 , 全國政協辦 , 聯合國駐北京辦事處 . and, we also had a two days lecture about the development and history of china. overall, the participants were enjoyed very much. we, specially thank you to national presidential advisor and 2005 national president senator ellen tsang and nom advisor 2006 national president senator james tsui for your attendances and the treats.

2.6 < 夢想起航全國傑青香港巡講交流會 >

THE EVEN WAS HELD ON 6 MAY 2013 AT JCIHK OFFICE, WE ARE PLEASED TO HAVE INVITED THE TWO OUTSTANDING YOUNG PERSONS IN CHINA AS OUR SPEAKER, THEY ARE 北京國能中電能源公司董事長白雲峰 AND 武漢人福醫藥集團股份公司董事長王學海 . THEY SHARED WITH THEIR OWN STORY OF THE ROAD TO BECOME A SUCCESSFUL ENTREPRENEUR.

2.7 BEIJING NORMAL UNIVERSITY VISIT

< 北京師範大學參觀考察 >

IT WAS HELD ON 2 JUNE 2013 AT JCIHK OFFICE WITH 20 DELEGATES, WE SHARED THE MISSION AND VISION OF JCI DURING THEIR VISIT.

2.8 < 深圳市青聯交流暨前海商業區商務考察團 >

DATE: 12-13 October, 2013
LOCATION: SHENZHEN, CHINA
TARGET PARTICIPANTS: 40
STATUS: ON GOING

3 Conclusion and Acknowledgement

DURING THE LAST EIGHT MONTHS, MAINLAND AFFAIRS HAS SUCCESSFULLY HOSTED VARIOUS ACTIVITIES. THANK YOU ALL CHAPTERS FOR YOUR SUPPORT AND COOPERATION LED TO ALL THE GREAT SUCCESS AND SMOOTH ACTIVITY OPERATION.

I HOPE WE BOTH GAINED AND LEARNT A LOT FROM THESE ACTIVITIES. APART FROM THIS, I FEEL REALLY HONORED TO TAKE PART AS MAINLAND AFFAIRS DIRECTOR THIS YEAR. I REALLY APPRECIATED THAT NATIONAL PRESIDENT SENATOR PAUL WU GIVEN ME SUCH CHANCE. ALSO, I FEEL GRATEFUL FOR THE SUPPORT FROM NATIONAL EXECUTIVE VICE PRESIDENT SENATOR JOHNNY KWAN, NATIONAL VICE PRESIDENT MATTHEW LI AND MAINLAND AFFAIRS CHAIRMAN DANIEL KWAN, VICE CHAIRMAN IAN YAU, FRANKI LAW, JACOB CHAN, CRYSTAL WU, ANTHONY LEE, ALVIN KAN, RAINBOW LEONG. THANK YOU AGAIN FOR HELPING ME A LOT THROUGHOUT ALL THESE EVENTS.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL MEMBERSHIP DIRECTOR EDITH LEE

Forword

This is my first year serving Junior Chamber International Hong Kong in the capacity of National Membership Director in 2013. I' m pleased to present my report to the General Assembly of the 48th National Convention as below:

Structure:

National General Legal Counsel Franco MA JCI Peninsula
National Membership Director Edith LEE JCI Tai Ping Shan
National Membership Officer Samantha HO JCI Tai Ping Shan
National Membership Officer Caroline MA JCI Peninsula

1 Assignment & Area Report

Membership Growth of JCIHK in 2013

As at Joint Board Meeting on 2nd September, the total number of members in NOM record is 1883: 1093 Full members, 281 Prospective Members & 509 Senior Members. When comparing with the figures of 7th January Join Board Meeting:

Full Members increases from 991 to 1093 (9.33%)
Prospective Members increases from 303 to 281 (-7.8%)
Senior Members increases from 514 to 509 (-0.97%)

PM Induction in JCI Vice President Reception
PM induction ceremony was arranged during the JCI Vice President reception
Witness by JCI Vice President Senator Bernard Dy
Date: 16th March 2013
No. of Inducted: 11 PMs from 6 chapters

Membership team sharing meeting

Glad to see 13 chapters membership team 20 participants join our sharing meeting on 22nd March , all team members willing to share their experience, we gain a lot of treasure for membership is really meaningful night. We collect some membership opinion for our further improvement. And we sent out powerpoint for all LOM reference.

NOM PMO

Three NOM PMO have been hosted and 240 participants (with over 40% are PM or PPM) shared the experience from our speakers. Totally 10 PPM signed as PM immediately after the PMOs.

1st PMO was held on 30th Jan, with PNP Senator Eric TANG (2008 JCIHK National President) & Senator Polsion LEUNG (2004 JCI City President) as our speakers. The event attracted around 100 participants.

2nd PMO was held on 14th Mar, with PNP Senator James TSUI (2006 National President) as our speaker. The event attracted 60 participants.

3rd PMO was held on 10th July, with PNP Senator Timmy LEE (2011 National President) as our speaker. The event attracted over 80 participants.

4th PMO will be held on 10th October, with PNP Senator Clement WOO (2007 National President) as our speaker.

PMO Venue support to LOM

We had been continuing previous years success to offer maximum 6 quotas of free seminar 1 & 2 and 12 cake coupons for each month. We had supported the organizing of 37 LOM PMO until to August 2013.

Recruitment Seminar

JCIHK had recruitment booth in Hong Kong Convention and Exhibition Centre on 30th Jan to 3rd Feb 2013 TDC Education & Careers Expo & 31st May to 1st Jun 2013 Entrepreneur Day Expo. Those chapters feedback was positive and almost 15 potential members can be found from each time slot.

JCI Networker

Incentive program – JCI networker has been launched in 2012. 20 Individual networkers have been recognized and at least 99 PMs (each networker needs to introduce at least 3 PMs to entitle the minimum requirement) had been introduced, thanks for the effort from all networkers!

In 1st quarter (21 Sep to 20 Dec 2012) and In 2nd quarter (21 Dec to 20 Mar 2013), awards had been presented in JDM on 22nd Jun 2012 and 21 individual networkers (16 ppls Level 1, 2 ppls Level 2, 1 both Level 1&2, & 1 ppl Level 3) & 10 LOMs have been recognized.

The Outstanding Recruitment LOM Award:

Q1 Group A JCI Sha Tin, Group B JCI Lion Rock, Group C JCI City

Q2 Group A JCI Apex, Group B JCI Ocean, Group C JCI City

In 3rd quarter (21 Mar to 20 Jun 2013), results have been released by e mail on 2nd Sep 2013 and 20 individual networkers (13 ppls Level 1, 4 ppls Level 2, 2 ppls Level 3 & 1 ppl Level 4) & 12 LOMs have been recognized.

The Outstanding Recruitment LOM Award:

Q3 Group A JCI Apex, Group B JCI Peninsula, Group C JCI City

Q3 & Q4 Awards present in National Convention Open GA on 20th September 2013.

Change Maker Forum

Change Maker Forum co-hosted by JCI City at Sunbeam Theatre on 8th June 2013. We had over 280 participants, with round 130 non-JC participants and 150 JC participants. We have gained the sponsor from Hung Fook Tong of 300 bottles of drinks and invited speakers Hung Fook Tong Executive Director Dr. Ricky SZETO (司 徒 永 富 博 士), Chocolate Rain founder Ms Prudence MAK (麥雅端小姐), Big Bang Music Limited founder

Mr. Clayton CHEUNG (張佳添先生) as facilitator.

Membership Video Program [瞬間。感動]

Objective: Recruitment tool for JCIHK branding building.

We have planned to launch 2 videos this year and the first one would be issued at JCIHK website, Youtube and JCIHK Facebook on September. We have successfully invited guest JCI Victoria PNP Senator Frank PAK 白 富 鴻 and now inviting JCI Dragon PP Senator Philip Pang SBS JP 彭 耀 佳 . By sharing their successful story, influence youngest the significance to join JCI.

5 Star Training Program

We have been hosted 5 Star Training I & II
5 Star Training I, co-hosted by JCI Victoria & JCI Tai Ping Shan
Date: 2nd – 3rd March 2013
Venue: Hong Kong Baptist Assembly
Head Trainer: Senator Anthony CHENG
Total Attendance: 42 participants and 19 chapters

5 Star Training II, co-hosted by JCI Island & JCI Lion Rock
Date: 4th – 5th May 2013
Venue: YMCA of Hong Kong – Wu Kwai Sha Youth Village
Head Trainer: Senator Beatrice Kwong
Total Attendance: 40 participants and 19 chapters

5 Star Training III, co-hosted by JCI City Lady
Date: 26th – 27th October 2013
Venue: Jockey Club Tai Tong Holiday Camp
Head Trainer: Duncan Tai

2 Conclusion and Acknowledgement

My honor to serve JCI HK National Membership Director from March, it is amazing and challenging year of my JCI life. There is crazy and non-stop achieved all job duties as a tight schedule. Thank you NP Senator Paul Wu and NGLC Senator Franco Ma and all chapters President give me an opportunity to serve JCIHK and trust on my ability.

I am proud to be my teammates NGLC Senator Franco MA, he gives me full confidence in the assigned area as well as continuous help when needed; National Membership Officer Samantha HO and Caroline MA their effort and supporting; And I would like to truly thank you all helpers from difference cheaper and Tiger full support our membership team. Sincere thanks for JCI Tai Ping Shan fully supporting and nominating me as National Director, to explore myself in my JC life. I also thank you excellent coordination work from CE Senator Phyllis CHAN and chamber staff Ann, Kary and Michelle excellent help for the membership affairs.

Lastly I would like to wish to the coming National Board for a successful year of 2014!

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL RECORDS & RECOGNITION DIRECTOR ANGELINA NG

1 FOREWORD

The main responsibility of Records and Recognition area is to maintain proper records, administer LOM Efficiency Program and facilitate award bidding by NOM & LOMs at ASPAC, National Convention and World Congress.

2 ASSIGNMENT AND AREA REPORT

2.1 JCIHK LOM Efficiency Program

The JCIHK LOM Efficiency Program is designed to motivate local chapters to uphold efficiency and effectiveness in Chapter management and development, as well as to assist in achieving the objectives of JCIHK. Throughout January to August 2013, monthly reports with deadlines reminders were issued to LOM Presidents, LOM Immediate Past Presidents, Honorary Secretaries and R&R Area Officers. The 2013 LOM Efficiency Program will continue until November 2013.

2.2 E Bid-book Seminars

Two e-Bid-book Seminars were held on 15th March 2013 and 13th August 2013, to assist members in preparation for award bidding during the Hong Kong ASPAC, and the 48th National Convention of JCIHK.

Seminar summary:

	E-Bid Book Seminar I	E-Bid Book Seminar II
Date	15th March 2013	13thAugust 2013
Guest Speakers	NSG Karen Yeung (JCI North District)	Eric Lin (JCI Lion Rock)

E Bid Book seminars I were full house and received overwhelming feedbacks from LOMs for the excellent presentation from the speakers. Useful tips and highlights on writing an award-winning bidbook, introduction of entering awards to Hong Kong ASPAC, 48th National Convention and Bazil World Congress, as well as important notes and reminders were shared to members. Presentation materials were uploaded to the JCIHK website for members' easy reference as well.

2.3 International Awards

With the help of JCI, e-bid book transfer service was applied to the award entry to ASPAC, Gwangju Korea 10 bid-books were submitted to ASPAC, Gwangju Korea in June 2013.

JCIHK Received 8 Awards in ASPAC:

Group A: Awards to National Organisation

Category	Project Name	Awardee (NOM)
Best National Flagship Program	“We Unite for a Better World”	Junior Chamber International Hong Kong

Group B: Awards to Local Organisations

Category	Project Name	Awardees (LOM)
Most Outstanding Local Organization		JCI City
Best Local Growth and Development Program	“R.E.F.O.R.M Membership Program”	JCI Lion Rock
Best Local Community Empowerment Program	“Love & Dream Bird – Enhancing Employment Opportunities for People with Disabilities”	JCI Tai Ping Shan
Best Long Term Community Development Program	“Long March Program”	JCI Ocean
Best Inter-Organization Collaboration Project	“Blind Soccer Asian Cup”	JCI Dragon
Best UNMDGs Project	“Dragon Volunteers”	JCI Dragon
Most Outstanding Project by Local Organization	“Dragon Volunteers”	JCI Dragon

Others

6 award judges were nominated by JCIHK to serve the Judging Panel at ASPAC :

Karen Yeung (JCI North District)

Olive Chan(JCI Lion Rock)

Kenny Lo (JCI East Kowloon)

JohnWong(JCI Peninsula)

Leo Li(JCI Apex):

Angel Tam(JCI Ocean)

Preparation for e-bidbook submission and award judge nomination to 2013 Brazil World Congress is under way

2.4 National Convention Award Program 2013

Award Judging Panel

We are very honored to have NPA Senator being the Judging Chairman for 48th National Convention Award Program. In total xx nominees from LOMs attended the

Award Judge Briefing Day on 6th September 2013 and the Award Judging Day on 08th September 2013

JCIHK Award Manual 2013

To prepare submission of e-bidbook, JCIHK 2013 Award Manual were updated and uploaded on JCIHK website. Due to the limitation of creating award as per JCI request, nine National Awards should have to submit through hard copy.

3 CONCLUSIONS & ACKNOWLEDGEMENT

It is my honor to serve National Board of Director in 2013 after my 2 years of JC life. This year's unforgettable experience did give me a chance to learn, grow and develop.

Taking this opportunity, I would like to extend my heartfelt thanks to NGLC Senator Franco Ma, NSG Karen Yeung, my mother chapter JCI Ocean; helpers of e-bidbook Seminar I & II; all Local chapters.

Last but not least, I would like to thank NP Senator Paul Wu and the whole National Board of Directors for their continued support & care in the year to me and to R&R Area.

Angelina Ng

National Records and Recognition Director

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL UNITED NATIONS AFFAIRS DIRECTOR ALEXANDER CHEUNG

1 Forward

It is my great honor to serve Junior Chamber International Jong Kong as National United Nations Affairs Director and to have the precious opportunity to work closely with a team of energetic, enthusiastic and committed JC leaders in the year of 2013. This year, National United Nations Affairs is responsible to some new initiatives. It is my pleasure to summit herein my report to the General Assembly as follows:

2 Assignment and Area Report

2.1 Area Structure

Supervising Officer National Executive Vice President Senator Jojo Kong
National United Nations Affairs Director Alexander Cheung
National United Nations Affairs Officer David Pang (JCI Dragon)

2.2 United Nations Global Compact

The United Nations Global is a strategic policy initiative for business that are committed to aligning their operations and strategies with ten universally accepted principles in the areas of human rights, labor, environment and anti-corruption. The Global Compact is the world's largest corporate citizenship initiative with two objectives: "Mainstream the ten principles in business activities around the world" and "Catalyze actions in support of broader UN goals, such as the Millennium Development Goals (MDGs)."

JCI has partnered with the UN Global Compact since 2008 to educate small- and medium- sized enterprises about the benefits of corporate responsibility in a competitive global market, using ten principles of the UN Global Compact as a guide.

Inherited from the hard work of 2012 National Board, the Global Compact has been successfully promoted to all local chapters by the end of the first quarter this year. All LOMs have applied to become non-business participants of the Global Compact. Further promotion is also made to outside parties. A leaflet is designed for prospective future participants.

2.3 JCI Nothing But Nets Campaign – Nothing But Ramen

Malaria Kills. Send a net. Save a life. “Nothing But Ramen”, hosted by JCI Peninsula, had been held successfully on 26 May 2013 in Butao Ramen Restaurant in Central. Event Ambassador Dr. Chan Yee-Shing and 2009 TOYP awardee Mr. Cheng Ka-Ho promoted the important message of concerning the victims of malaria in Africa. More than 200 bowls of delicious ramen were sold and raised the amount of $105,000 that over the original fund raising target. This amount had been donated to the JCI Nothing But Nets Campaign during ASPAC 2013 in May. There will be approximately 1,500 African children benefit from this event.

Nothing But Nets is a global, grassroots campaign to raise the awareness and

funding to fight malaria, a leading cause of death among children in Africa. Since 2003, JCI members have been working to advance the UN Millennium Development Goals (UN MDGs) in communities across the globe. In 2008, JCI partnered with the United Nations Foundation and its Nothing But Nets campaign to contribute to MDGs 1, 4, 5 and 6.

Special thanks to support and donations of the National Officers and members of all 19 local Chapters; Butao Ramen sponsored delicious ramen on the event day; Wudai Shiguo designed and sponsored 200 pairs of souvenir chopsticks; monetary donations from The Cosmetics & Perfumery Association of Hong Kong, and Dr. Kwok Siu-Ming, BBS, JP, Chairman and CEO of Sa Sa International Holdings Limited.

The OC Team:

Project Advisors from hosting chapter	:	Kenny Lok
Chairlady	:	Gloria Yung
Secretary and Press Communication	:	Aden Mak
Treasurer and Logistics	:	Joe Hui
Promotion and Registration	:	Wilson Chu
Program and Venue	:	Celia So
Sponsorship	:	Winnie Chan

2.4 UNMDG x Global Citizen Debate Competition

JCI have been taking actions to advance the UN Millennium Development Goals (UN MDGs) in local communities and around the world since 2004 JCI World Congress. UNMDG x Global Citizen Debate Competition, hosted by JCI East Kowloon, had been promoting the MDGs in school children level through debate competition since last year. Partnered with HK Association of Debaters Limited and Kwun Tong District Office, Home Affairs Department, we doubled the project scale to recruit 16 debate teams in secondary school level to conduct a kick-off ceremony cum education seminar, 4 days of competitions, and an award ceremony from May to September this year. The debate motions were set up according to the 8 goals of the MDGs. Participating debaters conducted research on specific MDGs topic to prepare for the competition.

The kick-off ceremony cum education seminar, and preliminary contest were held on 25 May 2013 in IVE (Lee Wai Lee) Campus in Tsueng Kwun O. Dr. Margaret Chung Wai-ling, 1996 TOYP Awardee, and Dr. Chung Kim-wah, Director of Centre of Social Policy Studies of The Hong Kong Polytechnic University, conducted presentations on Hong Kong medical and patient rights, and poverty problems respectively. 16 teams composed 8 contests for the qualification to enter quarter-final. Judging panels were form by representatives from JCIHK and Association of Debaters.

The quarter-final contest was held 14 July 2013 in Yau Tong Community Centtre in Yau Tong. 8 winning team from preliminary contest competed in 4 contests for qualification to enter semi-final. Judging panel was form by representatives from JCIHK and Association of Debaters.

The semi-final contest was held on 18 August 2013 in Seminar Room in JCIHK Chamber Office. 4 teams competed in 2 contests for qualifying to attend the championship. Judging panel was form by representatives from JCIHK and Association of Debaters.

Final contest cum award presentation ceremony was held on 1 September 2013 in Sai Tso Wan Neighbourhood Community Centre in Yau Tong. It is our great honor to invite Mr. Eddie Ng Hak-kim, SBS, JP, Secretary for Education to officiate the award presentation ceremony. Besides, the professional judging panel was form by invited notable persons, representatives from JCIHK and HK Association of Debaters Limited.

The Judges:

Prof. Patrick Lau Sau-shing, SBS, JP (President of UNESCO Hong Kong Association)
Mr. Duffy Wong, JP (Chairman of Quality Education Fund Steering Committee. Hon. Legal Advisor and Hon. Life Member of JCI East Kowloon)
Prof. Simon Shen Xu Hui (Associate Professor of Faculty of Social Science, The Chinese University of Hong Kong)
Mr. Kelvin Tang Ming-chung (Barrister)
Miss Winnie Wai Pui-shuen (Solicitor)
Senator Paul Wu (National President of JCIHK)
Mr. Antony Leung (National Vice President of JCIHK)

Results:

Champion: Belilios Public School;
1st runner up: Shun Tak Fraternal Association Leung Kau Kui College
2nd runner up: Cumberland Presbyterian Church Yao Dao Secondary School and St. Paul's School (Lam Tin)

The OC Team:

Project Advisor from hosting chapter: Past President Karlane Chan
Chairman: Path Liu
Secretary and Treasurer: Peter Chan
Promotion and Registration: Stanley Chan
Logistics and Program: Clement Chan
Promotion: Maggie Hung

2.5 JCI Global Partnership Summit

Collaborate for positive change. Collaborate for impact. What does it mean? JCI Global Partnership Summit is one of the major international conferences of the worldwide Jaycee community. The Summit aim to unite young active citizens with leaders of business, civil society, and government to collaborate and craft sustainable solutions to create positive change and impact on the local, national, and global level. This year our National President Senator Paul Wu, National Executive Vice President Senator Jojo Kong, and National United Nations Affairs

Director Alexander represented JCIHK to attend the Summit on 24-26 July in the United Nations Headquarter in New York City.

The UN Millennium Development Goals (UN MDGs) will come to deadline in less then 1000 days. Summit delegates and partners discussed the state of our progress in reaching these goals; and prepare for the post 2015 global development agenda through The Global Compact program. Spanning a wide variety of global issues such as poverty, hunger, equality, disease, education, and sustainability. Our HK delegates had attended series of meetings and JCI Active Citizen Frame Workshops, focusing on the three stages of community development, Health and Wellness, Education and Economic Empowerment, and Sustainability. Mr. Jan Eliasson, UN Deputy Secretary-General, Ms. Gillian Sorensen, UN Foundation Senior Advisor, Mr. Fred Dubee, UN Global Compact Senior Advisor are some of the keynote speakers of this Summit. Besides the conference, we also attended activities in different settings to enhance the Summit experience and friendship with other overseas JCI delegates; including reception, Community Outreach Project (a kickball game at the Central Park in NYC), disco boat cruises, etc.

Finally, the Summit concluded the Resolutions to mobilize and engage 10,000 young people across every JCI community to share their voices as part of the MY World Campaign – a global survey asking citizens to choose their priorities for a better world – in an effort to shape the post 2015 global agenda; and to commit to active participation in development a post 2015 global agenda by conducting forums in a minimum of 60 countries between now and next year’ s summit and sharing the feedback and ideas with JCI World Headquarters.

3 Conclusion & Acknowledgement

I would like to express my sincerely thank to National President Senator Paul Wu for inviting me to join his cabinet. His passion and creativity is so impressive that introduces new ideas into the National Board. It is my pleasure to participate in realizing the ideas.

Additionally. I would like to thank National Executive Vice President Senator Jojo Kong to provide trust, guidance and freedom to my duties.

I am so pleasure to work with OC team from JCI Peninsula and JCI East Kowloon, President Angus Cheung and President Eliza Chan, Past Presidents, helpers, and supporters of these tow chapters. Undoubtedly, it develops a way to promote Active Citizenship.

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REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL VICTORIA

1 FOREWORD

"We as one" is the theme of Junior Chamber International Victoria for 2013. This is our 63rd year, a new beginning of our chapter. In unity, we share the vision of bringing our chapter to a greater height through implementing new ideas and new plans in building the sense of belongings, developing stronger bonding among members. We have also provided substantial opportunities for fellow Victorians take challenges towards all areas of JC opportunities. With the passion, dedication and efforts made by our board of directors and all Victorians, we have an outstanding participation rate for all of our events and substantial increase in membership. With such a good result this year, we hope we have laid down a solid foundation for our chapter in the years to come in pursuing higher goals and attaining greater achievements. It is my utmost honor to conclude my report in this honorable Assembly as being the President of JCI Victoria.

2 ORGANIZATION

Board of directors

● President	Jan Lai
● Immediate Past President	Eric Lo
● Honorary Secretary	Edwin Wu
● Honorary Treasurer	Sandy Li
● Vice President (Youth Affairs / Publication)	Brian Woo
● Vice President (Membership Affairs / International Affairs)	Linda Tung
● Vice President (Business Affairs / Public Relations)	Adrian Au
● Vice President (Community Development / Leadership Development)	Hinki Chong
● Community Development Director	Hilla Cheng
● Leadership Development Director	Colwin Tham
● Youth Affairs Director	Jasmine Cheung
● International Affairs Director	Vicky Luk
● Business Affairs Director	Gin Lee
● Public Relations Directo	Eric Chan

National Assigned Executive Officer

● National Vice President	Roy Tang

Appointed Officers (without voting rights)

● Community Development Officer	Danny Yiu
● Community Development Officer	Ena Cheng
● Youth Affairs Officer	Cris Tang
● Publication Officer	Irene Leung
● Membership Officer	Heidi Yeung
● Leadership Development Officer	Winnie Ng
● International Affairs Officer	Selina Lam
● Business Affairs Officer	Thomas Lau
● Public Relations Officer	Florence Lam

Special Commission Chairman

• Long Range Planning Committee Chairman	1992 Past President Angela Ying
• Senior Members Club Chairman	May Lee
• Senior Members Club Vice Chairman	Portia Leung

Panel of Advisors

• Presidential Advisor	Past National President Ronald Ho
• Presidential Advisor	1991 Past President Clara Chan
• Presidential Advisor	2000 Past President Vincent Chung
• Presidential Advisor	2005 Past President Enda Chan
• Business Affairs Advisor	1994 Past President Rosalinda Hong
• Grandparents Day Advisor	1999 Past President Chulene Cheung
• Youth Affairs Advisor	2001 Past President Jimmy Bonds Lam
• Information Technology Affairs Advisor	2003 Past President Thomas Sun
• Publication Advisor	2004 Past President Polly Chui
• International Affairs Advisor	2006 Past President Patrick Ko
• Membership Affairs Advisor	2011 Past President Connie Woo

Trust Fund

• Chairman	Past President Felicia Sham
• Trustee	Past National President Senator Ronald Ho
• Trustee	Past National President Senator Spencer Li
• Trustee	Past President Clara Chan
• Trustee (ex-officio)	President Jan Lai

Honorary Legal Advisor

• KK Lam from Li, Wong & Lam Solicitor

Honorary Auditor

• Reachtop Consulting Limited

3 MEETING

3.1 Board Meeting

Board meetings are held monthly on the Third Thrusday (unless public holiday presence on that meeting date and shall therefore postponed to the following Thrusday) at the JCI Hong Kong Chamber Office.

3.2 Fellowship Gathering

Monthly Fellowship Gatherings are held with a wide range of topics to let our members to experience what they do not usually experienced.

Month Topic

• January: Inaugural Ceremony
• February: Chinese New Year Cerebration-co- host with 13 other chapters

- March: Eco-bike tour with JCI Kowloon & JCI Island
- April : Green Care Campaign – Ma po po farm visit
- May: Dinner seminar「如何把理念化為行動？」
- June: Asia Pacific International City Confernece (APICC)
- July: Dinner seminar「80 後精英—如何向上流？」
- August: Pool side party with JCI Apex
- September: ATV tour
- October: AGM cum 2014 Executive Committee Election
- November: Third World Experience : visit to Crossroads
- December: Year End Award Presentation cum X' mas Party

3.3 Mid-Year Evaluation Meeting

Mid-Year Evaluation Meeting was held in July with Executive Directors for reviewing affairs and operation for the first half year and looking forward to the second half year, with Presidential Advisors and some Past Presidents invited for giving their valuable advice.

3.4 Annual General Meeting

The Annual General Meeting will be held at 2pm on 6 Oct 2012 at Cityview Hotel, followed by MFG for October.

3.5 Long Range Meeting

Long range meeting was held in December 2012 to discuss our chapter' s long term goals.

3.6 Joint Board Meeting & Joint Directors Meeting

All Joint Board meetings and Joint Directors meetings were attended by President Jan Lai for ensuring close communication with NOM

4 FINANCE

JCI Victoria successfully raised around HKD 50,000 from Piggy bang bank fundraising project. As of Aug 2013, we raised around HKD 60,000 from other projects.

We have managed to source different sponsors for our projects this year which placed our financial standing in a very good position. The membership fee of year 2013 is HKD 1,200 for Full Member, HKD 710 for Senior Member. Prospective membership fee is HKD 500 for a period of 6 months. All membership fees have been received.

5 PROJECTS & ACTIVITIES

5.1 Administration

The D2A for 2013 has been filed by Jan 2013.

5.2 Business Affairs

In Business Affairs area, our flag ship project innoBrand 2013 was launched in June 1. This year we have two parts. First the opening seminar and the other is keynote

seminar. Our slogan for this year is "So~!ME~!Branding" meaning Social Media Branding. We aim to let our participants to know how to use social media to build their branding and we invited well-known SME company representatives to share how their branding strengthen after using social media as a promotion platform.

5.3 Community Development

5.3.1 Ethnic Minority Fortune Family Project

We as one is our slogan and we hope that everyone who live in Hong Kong can enjoy the equal right and sense of belongings. Thus, we organized Ethnic Minority Fortune Family Project from Jan to March 2013 which aims at promoting various positive values and harmony with the ethnic minority and through various activities, visiting, and family photos taking. The project was closed to an end with one week photos exhibition to show those highlights we came cross in this project in Central Oasis in Central

5.3.2 Grandparents' Day

The Grandparents' Day (GPD), our flagship project, will enter the 24th anniversary in 2013 which will be held on the 2nd Sunday of October as usual. During the 24th anniversary, of GPD, we are glad to invite Mr. Eric Suen as our ambassador and also be the singer of 2013 GPD theme song 好 風 光 which is composed by Raymond Tsang, lyrics by Partick Leung and produced by Schumann @zoo music.

In Sep 2013, we will held a Facebook lesson for Grandparents and also invite their three generations to join the facebook Olympic games and complete some facebook tasks together. We hope facebook can be one more communication tool between three generations. On the GPD which dated on 13th Oct 2013, our ambassador Mr Eric Suen will attend our closing ceremony and award presentation to support GPD.

5.3.3 Visit Spastics Association of Hong Kong

On 27 July, joined with JCI Tai Ping Shan and JCI East Kowloon, we have co-hosted an event to spend the entire afternoon playing with children that who are hyperactive and autistic from The Spastics Association of Hong Kong (SAHK)

5.4 International Affairs

5.4.1 Sister Chapter Visits

5 delegates from Victoria attended JCI Tawau 50th Anniversary and 2 delegates attended JCI Tainan 55th Anniversary.

5.4.2 Asia Pacific Inter City Conference (APICC)

APICC was held on June 12th in Seoul with topic "Recruitment: Motivating JCI Potential member".We have 6 delegates from Victoria who attended the conference with Seoul, Tokyo, Taipei, Manila, Singapore City, and newly invited chapters from Kula Lumpur and Ulanbataar.

5.4.3 Asia Pacific Conference (ASPAC)

ASPAC was held in Gwangju, Korea from June 13th – 16th. 16 delegates from Victoria attended the conference.

5.5 Leadership Development

Five star training camp one – it was successfully held nn 2nd -3rd March 2013 which co-hosted with JCI Tai Ping Shan.

Officer training – will be held on November 23-24, 2013 to provide an intensive training to the upcoming board of directors for preparing the year 2014. And we invited Past President Roberto from JCI Macao to be head trainer.

Graduates of 2013 JCI Impact: NCCD Chris Tam, LDD Colwin Tham

Graduates of 2013 JCI Achieve: VP Adrian Au

5.6 Membership Affairs

5.6.1 Membership Status

As of the end of August, membership stood at a total of 87 members, with details as follow:

Full Members – 47
Senior Members – 21
Prospective Members – 19

Our membership team (including membership extension and membership affair) aim to train up the foundation for the chapter, so the membership team not only focus on recruitment but also the retainion. We have some of the resigned members have decided to reinstated to be full members and senior members.

5.6.2 Prospective Membership Welcome Kit.

Prospective member welcome kit was keep implemented this year. Included in the welcome kit, there is a USB with our perspective membership handbook, useful templates, protocol, historical knowledge and past achievements of our organization to allow the PM to have a better understanding of the

operationof JCI, JCIHK and JCI Victoria.

5.6.3 Membership Contact Information

We have prepared an online membership list which is available to all board members. The soft copy of members' contact has been updated monthly and provide a collaboration platform by using Google Drive.

5.6.4 Prospective Member Orientation

One Prospective Member Orientation ("PMO") was held in 19 Feb 2013, there was more 30 participants. Beside, we encourage members and prospective members ("PM") to join NOM PMO. For NOM PMOs, many potential prospective members had joined and some became PM on the event dates.

5.6.5 Senior Members Club

We appointed Vice Chairman Portia Leung in January during Inauguration. A hiking gathering was held during the Chinese New Year. Moreover, SMC members is always promoting and participating the activities of JCIHK Alumni Club.

5.6.6 Past President gathering

Two Past President gathering had been held in Jan and Jun and we have around 20 past presidents attended each of the gathering.

5.6.7 Happy Hour Gathering

Happy Hour Gathering held monthly to provide a relaxing environment in which members can extend their networks and meeting new friends. Since January, JCI Victoria Happy Hour has been a great success since it is a well known event among other LOM and each time we have an average of 50+ members and non-members participated.

5.6.8 Monthly social gathering

Regular social gatherings are held to enhance internal communications, as well as to bring family members and friends to get involved in JCI Victoria activities, covering monthly yum cha, weekly badminton practice, hiking and BBQ etc.

5.7 Youth Affairs

In order to strengthen the younger generation's education and awareness of environmental protection, 12 students were selected to join Green Care Campaign (綠地保旅). By experience activities and workshops, students learned by hands-on participation of green living, environmental protection and conservation.

1st Program: Mapopo Farm (Date : April 27)
2nd Program: Lantau Buffalos (Date: May 18)
3rd Program: 青年廣場綠化計劃 (Date: July 6)
4th Program: Oh yes it’ s free (Date: August 3)
Sharing session (Date: August 24)

5.8 Publication

E-Contact included our past and future events, feature articles of Victorians, some fun facts about JCI Victoria and also PM articles. E-Contact is updated periodically during the year. Web address of our publication : www.contact.org.hk

5.9 Fund raising : Piggy Bang Bank

《Piggy Bang Bank! 》is JCI Victoria 2013 fund raising event. Our aim is to ignite our society innovation and raise the awareness of the importance of saving at their early age. Every participant will have a plain piggy bank with acrylic paint and apron provided by MessyJam. Participants can design their own piggy banks and take home to use afterwards. All funds raised from the event, after deducing the costs, will donate to Hong Kong Family Welfare Society (www.hkfws.org.hk) and JCI Victoria for future development.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with JCI and NOM

Long Range Planning Committee Chairman : Past National President Senator Spencer Li

NOM Advisor : Past National President Senator Frank Pak, JP

National Executive Vice President : Past President Senator Johnny Kwan

National Community Development Director : Chris Tam

National Business Network Chairman : Immediate Past President Eric Lo

Hosted 5-Star training camp with JCI Tai Ping Shan on Mar 2013

One members are nominated to NOM to be the OC of ASPAC

6.2 INVOLVEMENT WITH OTHER LOMS

In February, joined with 12 other LOMs to co-host a Chinese New Year Cerebration, including JCI Kowloon, JCI Island, JCI HK Jayceettes, JCI Lion Rock, JCI Harbour, JCI Tai Ping Shan, JCI Bauhinia, JCI Dragon, JCI East Kowloon, JCI North District, JCI Ocean, JCI Sha Tin

In March, joined with JCI Kowloon and JCI Island to co-hosted Eco-bike tour in Yuen Long

In July, joined with JCI Tai Ping Shan and JCI East Kowloon, we have co-hosted an event 耀能中心 visit spending the entireafternoon playing with children that are having learning disabilities.

In August, joined with JCI Apex to co-host Pool side party

7 CONCLUSIONS & ACKNOWLEDGEMENT

It is my great honor to have had this opportunity to serve everyone of you as the 2013 President of Junior Chamber International Victoria, I am very proud to be the President of the most senior chapter of JCI Hong Kong following the legacy and the great achievement built by our past presidents. It is definitely the most changeling year of my Jaycee career but yet also the most memorable one.

Taking this opportunity, I would like to express my deepest thanks to All the Victorians for your contributions, supports and participations; my heartfelt gratitude to the my board members for their commitment, dedications, and passion to the chapter which make all the remarkable achievements happened; to the penal of advisors including Honorary Life President Senator John Chan, my Presidential Advisor PNP Senator Ronald Ho, PP Clara Chan, PP Senator Vincent Chung and

PP Enda Chan for their unfailing support, advices and care to me; my NAEO Roy Tang has given me and my team unfailing supports.

I would like to extend my sincere thanks to National President Senator Paul Wu and the support from 18 classmates of LOM Presidents in 2013. Let’s work together for the betterment of the community and to create a better world.

My best wishes go to the incoming Board for another breakthrough in 2014

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL KOWLOON

1 FOREWORD

My vision this year is Empowering Positive Changes.

First of all, it is the mature timing for JCI Kowloon to have a clear positioning of branding. Through our flagship projects Children's Chinese Calligraphy Competition and Shelter Dream, we deliver the information that we are the caring company of improving education and awakening the social awareness of young active citizens. This year we are launching a Business Speed Up Project to unite our sister chapters, provide a business network for our members, and enhance our platform of International Affairs and Business Affairs.

Secondly, I would proactively share my external connection with sponsors and supporting organizations, to make more exposure and better recognition of JCI Kowloon in society. Since our flagship projects targets in schools, we would connect with school network, and to make our member's volunteer work more easily and effectively reach the right target in promotion.

The last but not the least, we would implement the 5 management cycles in chapter management and project management, which include planning-delegation-monitoring-motivating-fixing.

As the 2013 President of JCI Kowloon, I would like to present the following report to the General Assembly.

2 ORGANIZATION

2.1 Board of Directors

President	Jade Chan
Immediate Past President	Johnathan Lee
Hon.Secretary (Publication, Nom Activities, Mainland Affairs)	Steven Szeto
Hon.Treasurer (R&R,Finance)	Johnson Chow
Vice President (MA, IA, BA)	Justin Wong
Vice President (CC,CD)	Douglas Kwong
Vice President (ME,LD)	Kary Lam
Director (Finance)	Wendy So
Director (Record and Recognition)	Kevin Cheung
Director (Corporate Communication)	Annie Ho
Director (Community Development)	Sindy Au
Director (Business Affairs)	Jacky Yip
Director (International Affairs)	Aron Wong
Director (Membership Extension)	Antonia Cho
Director (Leadership Development)	Gilbert Lo
Director (Publication)	Christine Poon
Director (Administration)	Helen Yeung

2.2 Advisors & Auditor

Presidential Advisor	Past National President Senator Andrew Wong
Panel of Advisor	Past President Senator Yury Lam
Panel of Advisor	Past President Senator Franki Law
Panel of Advisor	Past President Senator Jackson Leung
Hon. Legal Advisor	Ms Amy Kwong Yuet-chun
Hon. Auditor	Talent Partners CPA Limited

2.3 Senior Members Club

Chairman	Past President Senator Yury Lam

3 MEETING

3.1 Board Meeting Board

Board Meeting Board meetings are held on the 2nd Wednesday of each month except when circumstances warrant a change of the schedule.

3.2 Monthly Fellowship Gathering

Fellowship gatherings are held every month in different formats including dinner of Chinese or western styles, joint gathering with other LOMs, visit to sister chapter and salute to senior members etc. A special subject, such as promotion of ASPAC and National Convention, was presented at each

gathering. During the gatherings, reports on progress of JCI Kowloon’ s projects and activities were also made to the members in a casual manner.

3.2 Annual General Meeting

The 2013 Annual General Meeting of JCI Kowloon is scheduled in September 15, 2013.

4 FINANCE

4.1 Membership Fee

The membership fee in 2012 is maintained at $1,200 for full members per annum and $500 for prospective members for a period of 6 months.

5 PROJECTS & ACTIVITIES

5.1 Membership Affairs

5.1.1 As of the end of July 2012, the membership statistics of JCI Kowloon are as follow:

Full member	56
Prospective Member	16
Senior Member	8

5.1.2 3 PMO were held in year of 2013. One more will be held in Oct.

5.1.3 In the period from January to July this year, KJC gained a total of 16 new members. It is expected that another 10 PMs can be inducted as full members by year end.

5.1.4 Senior Members Club

An Executive Committee of the SMC was appointed in January 2013 with Past President Senator Yury Lam as Chairman, Past President Senator Queenie Lo and Franki Law as Vice Chairman, Branda Tse as Hon.Treasurer, Past President Senator Donna Lau as Hon. Secretary. The term of office of SMC is two years. Regular gatherings in different forms including dinner, day trip to organic farm have been organized. SMC members also attended and support functions and projects organized by JCI Kowloon and NOM SMC.

5.2 Monthly Fellowship Gathering

Monthly Fellowship Gatherings are held with details as follows:

Jan 16 - Inauguration
Feb 16 - 3 Dragons Bonanza
Mar 17 - Business Speed Up Kick-off
Apr 27 - Co-host with JCI Pan Mac Business Speed Up seminar
May 24 - Korean Night, Promotion of ASPAC
Jun 27- Art Jamming
Jul 22- Hunger Music Banquet
Aug 29 - Summer Fun
Sep 15 - AGM Cum MFG

5.3 Leadership Development

In 2013, JCI Kowloon combines some Leadership program together with Prospective Member Orientation, and invite external speaker to enhance the attendances, so far the feedback is really good, Leadership Program becomes a powerful gear to enroll membership.

Feb 20, EQ on Men and Women Leadership today, presented by CEO Coach Dr Robert Edmonson.

Apr 22, Negotiation Arts, presented by Negotiation expert and TOYP award Sean Lin.

July 31, Personal Impact, present by Leadership Trainer Miranda Kaur.

Oct, Enneagram workshop.

Apart from organizing training program, JCI Kowloon also participated in programs of the NOM and JCI World.

JCI Kowloon has been one of the biggest supporter to Power Workshop, with high attendance to all power workshop held from Jan to Aug 2013.

We have 3-4 members attended the 5-star camp each time.

Past P Nelson Lin, VP Justine Wong and IAD Aron Wong attended the President Academy dated July 27-28.

5.4 Corporate Communication

5.4.1 Shelter Dreams < 小紙箱 大世界 >

Shelter Dreams (former name Sleep Out) is stepping into its 3rd year. It is JCI Kowloon’ s big scale Community Development, Corporate Communication and Fund Raising project aims to allow young generations to sleep outside overnight in their carton home they build, and experience poverty and homeless through this unique program. This year JCI Kowloon will be launching an even more massive program implementing trainings by Training Development Council and sharing by TOPY Award and Young Professionals to the problem youth referred by YWCA. All fund raised will be donated to building libraries to improve the education environment of young children in remote area of Hunan Province, China. In the past 2 years, we have raised enough funding to build 4 libraries in Hunan.

This program will be launched in Aug 24, 2013 in Chater Garden Central and target to entertain 500 young students and young professionals. Mass media coverage is expected.

5.4.2 New Year events:

3 Dragons Bonanza

An annual event jointly organized among JCI Kowloon, JCI East Kowloon and JCI Dragon and was held in February 16, 2013 with more than 50 Jaycee members and guests attended.

15 chapters Day-trip and dinner 盆菜 in Yuen Long, Feb 24, 2013

5.4.3 NOM COC and Sports Day

JCI Kowloon has been a big supporter to COC organized by individual LOM particularly the sports day held on May 1 each year.

Result in 2013 Sports Day: JCI Kowloon won Female relay 4x100M Champion, Male 4x100M Second Runner Up. P Jade won President Cup 100M Champion, 400M First Runner Up. FM Cherry Choi won 100M Champion, 200 M First Runner Up, Long Jump Champion. FM Ray Cheung won 800 M Second Runner Up.

5.4.4 Inter-LOM JCI Quiz

Date: April 21, 2013
Time: 10:00 -18:00

Venue: Quarry Bay Community Hall
Result: The event gained big support from inter-chapters, Past National Presidents, and Nom Officers. Over 120 participants from 18 chapters joined the competition.
Inter-LOM Cup winner: JCI Queensway
Presidents Cup winner: JCI Bauhinia
National Officers Cup winner: Team 1 (led by National President Paul Wu)

5.4.5 Inter chapters PR Gathering

JCI Kowloon members are active and energetic, and we treasure the networking platform JCIHK provides. This year we jointly organized the 5 Chapters PR Gathering Happy Hours in April 24. We are also proactively organizing another relaxing German dinner in Aug 11 with 2 other chapters to allow our members to enjoy a night of fun and excitement.

5.4.6 Reception of Sponsors and PR cocktail

In October, a champagne tasting would be hosted in Coach Boutique in Central.

In December, a cheese and wine pairing would be co-hosted with French Alumni Association in General Consulate of French.

5.5 International Affairs

5.5.1 Business Speed Up

In 2013, JCI Kowloon launched a Business Affairs and International Affairs project called Business Speed Up. Online, we provide a database of JCI members' business profile and JCI profile for subscribers to do business. Offline, we organize business seminar, business matching and business networking.

This project supposed to promote to our sister chapters and through them promote to their sister chapters, and it' s open for all JCI members to join. We got great support from our sister chapters JCI Pan Mac in Macau, JCI Kuala Lumpur in Malaysia, JCI Nagoya in Japan, JCI Daegu Suseong in Korea and JCI Capital in Mongolia.

A kick-off ceremony was held in Hong Kong in March 17, 2013 while JCI VP Senator Bernard Faustino Dy visited Hong Kong.

A kick-off ceremony and business seminar regarding Online Marketing was jointly hosted by JCI Kowloon and JCI Pan Mac in Macau in April 27, 2013. Marketing Director of Creative Direct Ltd Katharine Schafli and Macau Computer Institute Director Nigel Chan gave inspiring presentation.

A kick-off ceremony was held in Kuala Lumpur while JCI Kuala Lumpur Malaysia hosted inauguration in March.

A business matching and networking was conducted in the joint lunch during ASPAC among JCI Kowloon, JCI Capital Mongolia, JCI Daegu Suseong Korea, JCI Haman Korea, JCI Pan Mac Macau, and JCI Kuala Lumpur Malaysia.

5.5.2 Signing twinning pact with JCI Capital Mongolia:

JCI Kowloon and JCI Capital Mongolia first met during 2012 ASPAC in Hong Kong.

Two chapters met again during 2012 JCI World Congress in Taipei and reach an agreement to sign twinning pact in 2013.

During March 22-24, 2013, JCI Capital President Bolorsaikhan and other 4 Board members visited Hong Kong and had twinning meeting with JCI Kowloon.

In June 15, 2013, JCI Kowloon and JCI Capital signed the twinning pact on the twinning ceremony of 2013 ASPAC. Thus JCI Kowloon has its 8th sister chapter.

A visit of JCI Kowloon delegates to JCI Capital is planned at the end of September or early October.

5.5.3 Visiting of sister chapters:

In Jan 4, 2013, JCI Pan Mac Macau and JCI Kuala Lumpur Malaysia joined the

JCIHK inauguration.

In Jan 13, 2013, JCI Kowloon joined JCI Macau inauguration.

In Jan 16, 2013, JCI Pan Mac Macau joined the inauguration of JCI Kowloon.

During March 22-24, 2013, JCI Kowloon delegates joined JCI Kuala Lumpur Inauguration.

During June 4-5, JCI Nagoya Japan visited JCI Kowloon in Hong Kong.

5.5.3 On-to trip to 2013 ASPAC Gwangju, Korea

A big delegates of total 12 members joined ASPAC this year, we were also in charge of one booth in Hong Kong night, and we exhibited awarded masterpieces of past Children's Chinese Calligraphy Competition. We also taught the oversea delegates to write Chinese Calligraphy on the booth. It's indeed a good opportunity of culture exchange!

In June 15, 2013, JCI Kowloon and JCI Capital signed the twinning pact on the twinning ceremony of 2013 ASPAC. Thereafter, a business matching and networking was conducted in the joint lunch among JCI Kowloon, JCI Capital Mongolia, JCI Daegu Suseong Korea, JCI Haman Korea, JCI Pan Mac Macau, and JCI Kuala Lumpur Malaysia.

5.5.4 Other Activities

NOM officers and Chapter Presidents had a sharing with JCI World President Chiara Milani in the afternoon of Jan 6, 2013 before the JCIHK Inauguration.

Dinner reception hosted by NOM for JCI VP Senator Bernard Faustino Dy in March 16, 2013, JCI Kowloon had 3 members joined this special reception. 1 Prospective member got induction during dinner reception.

5.6 Community Development

5.6.1 Children's Chinese Calligraphy Competition-Calligraphy without Borders (書法無疆界)

This year we bring a new dimension to the competition: Not only we aim to bring in contestants from both local and international schools in Hong Kong but also we invite contestants from different Greater China areas including Macau and Taiwan, and Japan, with assistance from our sister chapters.

Through calligraphy and friendly competition, we aim to give a chance to children from different backgrounds and countries to interact with each other, using Chinese Calligraphy as the tool to break down the barriers of race and nationality.

We organized an exhibition of masterpieces from past years' competitions to promote Chinese Calligraphy during the JCI Asia Pacific Conference 2013 in Gwangju, Korea, and also taught the oversea delegates to write Chinese Calligraphy in Hong Kong night.

We had more than 450 entries, and we invited 80 finalists in Hong Kong to the final competition. An award ceremony was conducted in July 20, 2013 in Mega Box.

After the final competition and award ceremony, we would exhibit the masterpieces

in the past years, together with the brush calligraphy that we got on ASPAC Hong Kong night to promote and educate people the benefits of practicing calligraphy. The exhibition is scheduled during August 18-22 2013 in Hong Kong University.

5.6.2 Community Service Day

In June 30, 2013, The Community Development team invited New Life Psychiatric Rehabilitation to host a workshop under the topic of Let's be Positive 迷思 - 解剖抑鬱

Another Community workshop would be scheduled in October under the topic of Indulgence of internet.

5.7 Business Development

Business Speed Up

In 2013, JCI Kowloon launched a Business Affairs and International Affairs project called Business Speed Up. Online, we provide a database of JCI members' business profile and JCI profile for subscribers to do business. Offline, we organize business seminar, business matching and business networking.

5.8 Publication

5.8.1 "Dialogue"

Total of 4 issues of JCI Kowloon's newsletter "Dialogue" will be published in 2013 and 2 issues have already been released in January and April. The 3rd issue of Dialogue will be released in end Aug. The 4th Issue would be launched

in October. Dialogue targets for JCI members, sponsors and supporting organizations, with special theme of each issue.

This year the theme of Dialogue is Discover Hong Kong, Discover Kowloon, Discover New Territory and Discover Lamma Island.

Currently Hong Kong University library, public libraries, Kerry Group, Shangarila Hotel has the collection of our publication issue.

5.8.2 "E-Dialogue"

An electronic version of monthly newsletter aims to share our latest updates of Monthly Fellowship Gathering, projects and events with members.

5.9 Record and Recognition

The Record and Recognition in our chapter is getting more mature this year. It has 2 objectives – to maintain a better members' database and participations record, and to maintain an efficient "Project Resources Database" to maintain the connection with external organizations.

5.9.1 Member's participation Database

Our members' database will hold information from member's details, projects involved, to events they have participated. These records will help JCI Kowloon to develop a participation rating scheme and award system to encourage our members for greater achievement.

5.9.2 Project Resources Database

Each year we have organized many big-scale projects and collected

resources and support from many external parties. We gather the resources and share to our chapter across all projects. Resources database holds the project files and information of our partners to serve the purpose to guide the members in terms of project management and retain our partners in the long-term development of JCI Kowloon.

INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

Asia Pacific Development Council Officer - 2009 President Senator Leo Lam

6.2 NOM Involvement

National President - 2006 President Senator Paul Wu
NOM Advisor-1982 National President Senator Andrew Wong BBS
National Honorary Treasurer- 2011 President Nelson Lin
National Community Concern Group Chairman – IPP Johnathan Lee
National Community Development Officer-Ally Kwok

6.3 Hosting NOM Project

C.Y Housing Forum

On May 23, under the organization of JCI Hong Kong, JCI Kowloon and JCI Ocean co-hosted a Housing Forum for HKSAR government, Chief Executive C.Y Leung attended as Guest of Honor and had an interactive dialogue with youth representative from generation of 70s, 80s and 90s. We witnessed more than 500 young people from 10 youth organizations joining the forum and expressing their heart-felt suggestions for long-term housing policy. JCI senior management team from Singapore, Taiwan and Macau also came to the forum to share their nation’s housing policy. More than 20 medias reported the forum, Cable TV even had the live show for the forum! The event was very fruitful in terms of training up the members, involving in Community Concern and building up public image for JCI Hong Kong!

National Community Concern Group Chairman IPP Johnathan Lee, National Community Development Officer Ally Kwok provided sufficient support to this project, member Cherry Choi, Tiffany Cheung acted as Organizing Committee.

6.4 Involvement in NOM Project

2013 NOM Inaugural Ball
Supervising Officer- National Honorary Treasurer- 2011 President Nelson Lin
Organizing Committee-Ally Kwok, Antonia Cho.

6.5 Awards

In 2013 ASPAC Award Ceremony, We Unite for a Better World Project got the BEST NOM PROJECT award. Past President Senator Leo Lam acted as Chairman, Jerri Lam as sub-com chairman and Steven Szeto as organizing committee member.

6.6 Establishment of JCI Tsuen Wan

JCI Kowloon is chartering a new chapter JCI Tsuen Wan, currently we have established working committees and have Past Presidents as advisors working on areas of company set-up, membership recruitment, leadership training, financing, and Public Relationship.

Our Plan is to adopt JCI Tsuen Wan as provisional chapter at the end of the year, and in 2014 make it as an affiliation chapter.

7.CONCLUSIONS & ACKNOWLEDGEMENT

The first 8 months of 2013 ended with achievements and happiness!

In terms of Chapter administration, we have built up more systematic Record and Recognition database, and we have also completed the yearly budget plan and financial policy.

Through our big scale projects Shelter Dreams and Children's Chinese Calligraphy Competition, we have expended our public relations with District

Council, Home Affairs Bureau, YWCA, HKICPA and American Women Association etc, to gain more support to our organization.

We have achieved great results from all areas including International Affair, Community Development, Individual development and Business Affair.

On behalf of JCI Kowloon, I would like to thank National President Senator

Paul Wu, National Assigned Executive Officer NVP Senator Brian Kwan, and all National Officers for the support throughout the year. Thanks should also be due to fellow 2013 LOM Presidents for their kind support and encouragement.

I would like to take this opportunity to express my heartfelt gratitude to Presidential Advisor Past National President Senator Andrew Wong BBS, my Panel of Advisors Past President Senator Yury Lam, Franki Law and Jackson Leung, also Immediate Past President Johnathan Lee for their unfailing assistance and advice at all times. They were always ready to guide us and give us the necessary assistance whenever we requested. Special thanks should also be given to our Hon. Legal Advisor Ms. Amy Kong and Hon. Auditor Talent Partners CPA Limited for their continuous guidance and assistance.

I would also like to show my appreciation to all my Board Members and Project Chairmen for their dedication to their job, effort and achievements in their respective areas.

Lastly, I wish to express my great appreciation to all members of JCI Kowloon for their support and understanding, which have become the driving force for me and the chapter to put our foot forward, step by step create new achievements and milestones for JCI Kowloon.

As the leader of the organization, I am so proud and happy to see morale from 3 dimensions: senior members, full members and prospective members!

The prosperity of a chapter can't happen without the mentorship from senior members and Past Presidents, the bridge of Board of Directors and the support of all members!

The Presidential year is supposed to be of full excitement and commitment as I expect, and the support of members makes me feel what I have done is worthy!

Jade Chan
2013 President

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL ISLAND

1. FOREWORD

“WE LEARN. WE SERVE.” is the theme of Junior Chamber International ISLAND in 2013. This year we are targeting in two “P”, One is People and the other is Projects. We wish members can be learn and get improve throughout different projects and training to experience the JC four area opportunities. At the same time they are also can serve the people, contribute to the community and affecting more active young citizens to join us and feel the positive change we create and our “Brotherhood”.

In the other hand, to match and support the theme of JCIHK “WE ARE ONE JAYCEE”. This year we have joint and cooperated projects with many different local JC Chapters. We wish that members can establish stronger friendship and know each other better which also help to made more people to recognize that JCI ISLAND “We Play Hard, We Work Harder”. Not a new image, but a face the people might miss out always.

It is my great honor to conclude my report in this general assembly as being the President of Junior Chamber International ISLAND

2. ORGANIZATION

- Board of Directors

President	Sam Cheng
Immediate Past President	Alex Tsang
Secretary General (Leadership Development)	Maurice Leung
Treasurer (International Affairs)	Gary Yiu
Vice President (Business Affairs, Membership Affairs)	Parco Wu
Vice President (Community Development, Public Relations)	Deacon Wong
Director (Business Affairs)	Wellman Law

- Appointed Officers (No Voting Right)

Business Affairs Officer	Canon Poon
Community Development Officer	John Wang
Leadership Development Officer	Li Tai Wai
Public Relations Officer	Stephen Ho

- Panel of Advisors and Auditor

Presidential Advisor	Past President Senator S.C. Mok
Presidential Advisor	Past President Senator Billy Ho
Presidential Advisor	Past President Senator Michael Tang
Leadership Development Advisor	Past President Senator Duncan Tai
International Affairs Advisor	Past President Senator Fookman Chan
Community Development Advisor	Senator Clarence Cheung
Business Affairs Advisor	Sherwin Mak
Honorary Auditor	C & T Associates CPA Limited

- Nomination Committee

Chairman	Immediate Past President Alex Tsang
Committee Members	Past President Senator Stanley Ng
	Past President Senator Fookman Chan
	Past President Don Lee
	Past President Senator Michael Tang
	President Sam Cheng

- Senior Member (Alumni) Club

Chairman	Anthony Huen

- Trust Fund Committee

Chairman	Past President Don Lee

3 MEETING

- Board of Directors Meeting

Board of Directors Meeting is scheduled on every forth Tuesday of each month at the Chamber Office of Junior Chamber International Hong Kong.

- Mid Year Evaluation Meeting

Mid Year Evaluation Meeting was to review the process and performance of all area projects for the first half year held on the 29th June, 2013.

- Annual General Meeting

The 47th Annual General Meeting is schedule on 7th September, 2013 to receive and adopt the reports of 2013 Board of Directors, Also to have the Election for the 2014 Board of Directors.

4 FINANCE

- Membership Fee

The Membership fees of year 2013 are HK$1,500 for the Full Member and HK$ 750 for the Senior Member. Prospective Member is HK$500 for a period of six months.

5 PROJECT & ACTIVITIES

- Administration

Form D2A for the board of directors of 2013 was filed to the Company Registry on December 31, 2012.

Monthly consolidate report and minutes submitted to JCIHK National Board by the end of each month.

- Business Affairs

This year we have our Business Network Gathering (BNG) serious to run in three parts in

April, July and October. They will be in three different form to present as Dinner meeting, China business visit trip and Happy hour.

BNG is a program to throughout the cooperating project and gathering with outside organizations then made more people to recognize JCI and also provide a platform for our members to networking more other people different from JC. This program to help members not only can extend their network of people, they can also understand different organizations or associations of their mission, vision and style, also might helping their daily business or future cooperating.

1st Business Networking Gathering
當港島遇上港島青年商商獅子會聯合聚餐會議

Co organization: Lions Club Hong Kong ISLAND (港島獅子會及青獅)

Date:	18 April 2013
Venue:	Craigengower Cricket Club
Theme:	Joint Meeting and Reporting Dinner with Speaker Sharing. Setting a plan for long term friendship cooperate and have regular Meeting each year in the future. Promote JCI to the LEO group and hopefully other than cooperate and they also can join JCI.

2nd Business Networking Gathering
香港江門青年企業家交流團暨開平愛心助學之旅

Co organization: Hong Kong- Jiangmen Youth Exchange Promotion Association
(江港青年交流促進會)

Hong Kong General Chamber of Small And Medium Business
(香港中小型企業總商會青年委員會)

Supporting organization (五邑大學)

(開平市義工聯合會)

(江門市及開平市政府與青聯青企)

Date:	6-7 July 2013
Venue:	Jiangmen and Kaiping District
Theme:	This is a two days trip to visit the Jiangmen university, meeting with local government officers and Kaiping Volunteer group and exchange the idea how to do the community service and before the trip we have a fund raising of RMB $54000 to sponsor 108 students from 9 different villages in Kaiping as a scholarship to assist the poverty students under the Kaiping Volunteer assist and vetting arrange.

3rd Business Network Gathering
Business Joint Happy Hour

Target organization: 中華廠商會青年委員會
AIESEC

Date:	Schedule plan in October
Venue:	To be confirm
Theme:	Target two new organizations can join together with a causal and relax happyhour with drinking and sharing. Key to networking and planning for next year Business Network Gathering Program or other projects cooperate.

- Community Development

This year we have two Community Development Projects. One is the Better world project - Save Shark, No Fin (咪翅年) and the other one is the flagship project 32nd Shell/Island JC Scholarship for the Disabled.

Better World Project - Save Shark, No Fin (咪翅年)
Press Conference of Survey on Shark Consumption Habits and Attitudes in Hong Kong and 家 + 護海洋 Photo Exhibition

It is the third time JCI Island to do a project to draw the public attention about protest Ocean and save Shark, stop to eat shark fin and using the shark related products since 2007. This year we have done a survey and compare with three years ago result and invited Dr. Michelle Cheung from Hong Kong University to announce the new result with her report. Also we had invite three other guest speakers (HK Shark Foundation Chairman - Mr Jerry Mclean, 敘福樓集團執行董事 2011 年十大傑青 - Mr. Simon Wong, Earth Care Association Chairlady Ms. Ng Wai Yee) from different area to share their experience regarding how did they protest shark and what they have done to protest shark and draw the community attention and create the impact. Other than the Press conference, we also had set a photo exhibition”家 + 護海洋”in TBG Mall for 10 days to draw more attention from people and support this event.

After the project and survey release, we had 11 newspapers cover our result and quote the word from the speakers in the next day. In the following week different media still use “Save Shark” as a topic and continue to report and which really made the impact to the community this year.

The 32nd Shell/ Island JC Scholarship for the Disabled.

This flagship project has co-organized with Shell Hong Kong limited, Educational Bureau and the Social Welfare Department for 32nd years, aims to acknowledge outstanding students with disability through scholarship recognition. The scholarship and awards opened for enrollment in early June, the Vetting held on the 8 August. The result will be released at the Presentation Ceremony on 30 October in the in Shatin Public School. On that day, other than the award presentation, organizers and hosting school will organize memorable and encouraging performances that wish to share the happiness with awardees and their family.

- International Affairs

During March NAEO Ronald and I have visited JCI Sydney and myself had visited JCI Melbourne. This trip is keeping up the relationship with them since last year ASPAC in Hong Kong. Also we are planning to see rather we have a chance to be a friendship chapter first and then plan to be a sister chapter each other in the future.

In June 13-16, we had 3 members include me attend the JCI Asia Pacific Conference in Gwangju, Korea. During the trip we had met up and had a meeting with sister chapter JCI Sendai Japan, JCI Seoul Korea, JCI Taipei Taiwan and JCI Manilena, Philippines.

- Leadership Development

This year we have two workshop for our members and co host a NOM LD project, also many of Islanders had participated different official JC courses and Training.

The first one held on the 26 January.

We had got PP Senator Duncan Tai to share with us about the topics covered includes chapter management, project management, protocol, parliamentary procedures.

The second one held on the 3 August

We had got PP Senator Michael Tang, PP Senator Stanley Ng and PP Senator Duncan Tai to share with us about the topics covered the JCI Island, JCI HK and JCI knowledge and history.

NOM Five Star Training Program II

This year we have co host the Five Star Training Program II with JCI Lion Rock for NOM. It was chair by our Secretary General Maurice Leung and the head Trainer is Senator Beatrice Kwong from JCI Lion Rock. Camp venue held in Chinese YMCA of Hong Kong - Wu Kwai Sha Youth Village on the 4-5th May 2013 with 40 participants from 19 chapters.

Members participation in JCI official courses and JCIHK training

A number of Islanders participated in JCI Official courses and JCIHK training. They all acquired the knowledge and skills from these courses and training and successfully passed all graduate requirements. In addition, they met a lot of friends from other local chapters in the courses and training which help them to extend their network in JC.

5-Star I: John WANG, Wellman LAW, Vincent HO, David HUI
5-Star II: Parco WU, Gary YIU
JCI Impact: Deacon WONG
JCI Achieve: Deacon WONG
Presenter: Marius CHOW, Parco WU, John WANG, Deacon WONG
President Academy: Maurice LEUNG, Gary YIU, Deacon WONG

- Membership Affairs

As of the end of July 2013, the membership statistics of JCI ISLAND are:

Full Member	27
Prospective Member	5
Senior Member	29

Monthly membership date has submitted to the NOM on date 15 to 20 each month through the JCI membership update system.

There are 2 PMO, one held on the June and the other one will be in November.

Monthly Fellowship Gathering this year will be mainly co host with different JC chapters or outside organizations with different theme every month in 2013.

January	JCI Island Inauguration cum Award Ceremony
February	Chinese New Year Bonznza 新春盤菜宴
March	Cycling Trip 單車錦塱生態遊
April	Joint Meeting with Lion Club Hong Kong Island (BNG)
May	Joint MFG 社交網站免費推廣
June	Joint MFG cum PMO JCI 青商分享簡介曾
July	Friends A Lot in Hot Summer 良朋共聚仲夏夜
August	Summer Party, Ready to RIO 開心時刻 , 向巴西出發
September	JCI Island 2013 Annual General Meeting
October	Joint Happy Hour Gathering (BNG)
November	Joint MFG cum PMO
December	JCI Island Christmas Party

Senior Member Club Gathering had organized regularly by SMC Chairman Anthony Huen and he has promoted the NSMC (Alumni Club) events to the senior member to join and support.

This year up to 2nd quarter we have two members achieved the JCI Networker Level one.

Secretary General	Maurice Leung
Vice President	Deacon Wong

Public Relations

2013 JC Sports Day

This year is the 9th year of JC Sports Day hosting by JCI Island as a Champion of Champion (COC) project. This year we were happy to getting the support by JCI Yuen Long and first time co host the JC Sports Day.

As usual, the JC sports day was held on the 1st May every year.

Every year we would like to try to bring something new to the members as we know JC sports day is one of the popular event every year for JC members. So this year we are dare to add more games on the day and also arrange more game open for senior members to join, even setup the relay specially for JC members with their kids ago 6 to 12. We want everyone in JC can enjoy and feel the fun of sports day. Looking for a better sports day and improvement, this year we also spent more money to hire the electronic stop watch with camera recorder and electronic display board. We wish that can run for a more professional sports day to all athletes. This year we got the highest record for athletes registered and participants. On the date we had around 350 participants from 19 chapters and guests, 263 athletes for the track game and field game.

Happy Hour and Joint Chapter Gathering

This year we had different joint happy hour and dinner gathering with other Chapter and we are also have our first basketball team form which can play with different Chapter for competition or training. We are going to form a soccer team soon by the end of year. I believe throughout different of activity and gathering. The member can easier to extend

their networking and friendship between each other. Also believe it can help them to co-operate project easier in the future.

6 INVOLEMENT WITH JCI, NOM , LOMS AND OTHER

JCI Involvement

Asia and the Pacific Development Council Advisor - Past President Senator Fookman Chan

- NOM Involvement

National Immediate Past President	Past President Senator Stanley Ng
National Business Affairs Director	Enzo Kwai
National Business Affairs Officer	Li Tai Wai
NOM Advisor and 1976 Past NP	Past President Senator Paul Yin SBS, JP
Senate Screening Committee Chairman	Past President Senator Stanley Ng
Senate Screening Committee Member	Past President Senator Michael Tang
TDC June Power Workshop Speaker	Past President Senator Michael Tang
Inaugural Ball Sub Committee Chairman (Publication)	Marius Chow
2013 TOYP Sub Committee Chairman (Publication)	Maurice Leung
Five Stars Training Program II Chairman	Maurice Leung

- LOM Involvement

Project Co-hosted with Other LOMs up to end of August
February Joint Gathering “龍鳳呈祥，蛇足飽滿 十五會新春盤菜宴”
JCI Victoria, JCI Kowloon, JCI Lion Rock, JCI Harbour, JCI Yung Long,
JCI Tai Ping Shan, JCI Bauhinia, JCI Dragon, JCI East Kowloon,
JCI Queensway, JCI North District, JCI Ocean, JCI Sha Tin, JCI City lady.

March Joint Chapters Fellowship Gathering”四會單車錦塱生態遊”
JCI Victoria, JCI Kowloon, JCI Yuen Long

May COC 2013 Sports Day

May NOM Five Stars Training Program II
JCI Lion Rock

May Joint MFG BA theme“社交網站免費推廣”
JCI Apex

June Joint PMO cum Happy Hour MA theme“青商分享簡介曾”
JCI Bauhinia

August Joint Chapters Fellowship Gathering Dinner”德國之夜”
JCI Kowloon, JCI Bauhinia

August Joint MFG IA theme“開心時刻，向巴西出發”
JCI East Kowloon, JCI Ocean

7 CONCLUSINS & ACKNOWLEDGEMENT

On behalf of JCI ISLAND, I would like to thank you National President Senator Paul Wu,

National Assigned Executive Officer (National Vice President) Ronald Kan and all National Officers for their support throughout the year. Thank you also for all my classmate 2013 LOM presidents for their kindness and help each other. I really can feel that “WE ARE ONE JAYCEE”.

I would like also to take this opportunity to express my heartfelt gratitude to three respectable Presidential Advisor Past President Senator S.C. Mok, Past President Senator Billy Ho and Past President Senator Michael Tang. My Panel Advisors Past President Senator Duncan Tai, Past President Senator Fookman Chan, Senator Clarence, Sherwin Mak for their unfailing assistance and advise at all times. They were always ready to guide us and give us the necessary assistance whenever we requested. Special thanks should also be given to our honorary Auditor Ms Ellen Tsang partner of C & T Associates CPA Limited for their continuous guidance and assistance.

Last but not the least, I appreciated the board members for all their efforts and passion to the chapter. Great appreciation also goes to all Islanders and senior members for your continuous support and assistance in 2013.

SAM CHENG
President
Junior Chamber International ISLAND

第四十八屆總會周年大會
半島青年商會
會長報告

(一) 引言

二零一三年是精彩的一年，本會舉辦了多項大型工作計劃，其中環保範疇包括「綠色選擇之「筷起動 環保筷子一齊用及「環保產業高峰會」；關注持續發展的「環保知惜日之廚餘RecyGo」；領袖才能訓練方面有全新的「與未來對話系列；關愛香港的有「港關心 • 傳遞愛及「青年家書；還有舉辦了十四年的關注國內貧困山區學童的「我們愛讀書」系列。

本年度的會務發展，實有賴每位董事局成員由始至終懷着一顆熱誠的心及無窮的鬥志，努力推動會務，訓練會友。亦有賴會長顧問、總會會長、總會指派執行委員、各前會長及各參議員指導和帶領下，使到會務得以順利進行。實現本會今年的願景「承青商睿智 • 展國際領域」，推動會員達至全人發展。

(二) 組織架構

2.1 執行董事局

會長	:	張智恆
上屆會長	:	關啟亮
執行副會長	:	伍致豐
秘書長	:	溫永謙
財務長	:	杜月嬋
副會長	:	黃文瀚
副會長	:	楊國偉
副會長	:	駱嘉安
副會長	:	劉煒琳

2.2 董事

商業事務董事	:	曾家琪
社會發展董事	:	何淑琪
國際事務董事	:	朱學霖
領袖才能董事	:	陳雋昆
會員擴展董事	:	曹佩詩
出版事務董事	:	司徒鼎樂
公關推廣董事	:	翁成鳳
紀錄及獎勵董事	:	林偉洛
聯誼事務董事	:	陳曉婷
青年事務董事	:	張仲紋

2.3 顧問團成員

會長顧問	:	俞美華參議員、鄧長政參議員
會務顧問	:	阮淑勤參議員、黃志榮參議員
國際事務組顧問	:	胡金業 明參議員
財務處顧問	:	袁滿忠參議員
青年事務組顧問	:	陳展霞參議員、楊少琼參議員
商業事務組顧問	:	古麗芳參議員
社會發展組顧問	:	阮淑勤參議員、張利敏參議員

出版事務組顧問	：	許秋成參議員
公關推廣組顧問	：	唐慶華參議員
紀錄及獎勵組顧問	：	施德利
領袖才能組顧問	：	陳玉桂
聯誼事務組顧問	：	關啟亮
秘書處顧問	：	趙少雄參議員
公關顧問	：	鍾慕貞參議員
會員擴展組顧問	：	郭淑貞員

2.4 會長助理 ： 趙卓敏

2.5 主委

助理秘書	：	羅嘉敏
紀錄秘書	：	歐芷婷、鄭嘉欣
財務處助理	：	趙秉裕
社會發展主委	：	周汝軒
國際事務組	：	林文詩
領袖才能主委	：	王曉明
會員擴展組	：	容凱琳、吳偉基、吳德偉
公關推廣組	：	麥瀚君
聯誼事務組	：	麥美欣、陳偉強

2.6 長遠計劃委員會

主席 ： 楊少琼參議員
委員 ： 胡金業明參議員、黃志榮參議員、俞美華參議員、古麗芳參議員、阮淑勤參議員、鄭展榮參議員、許秋成參議員、鄧長政參議員、馬家強參議員、關啟亮、趙少雄參議員
當然委員： 張智恆

2.7 發展基金委員會

主　　席	：	許秋成議員
委　　員	：	黃志榮參議員、俞美華參議員、伍致豐、杜月嬋
當然委員	：	關啟亮、張智恆

2.8 資深青商會

主席	：	雷潔嫦
上屆主席	：	樊美儀
顧問	：	唐慶華參議員、張利敏參議員
秘書長及財務長	：	陳冠佑
副主席	：	施晉茹、邱文安、陳子建
委員	：	孔祥偉、 陳炫亨、梁永成、歐陽瀚文
當然委員	：	關啟亮
主席助理	：	李德敏

2.9　全港青年學藝比賽大會

主任委員　：　關啟亮
委員　：　駱嘉安、張仲紋

2.10　憲章修訂委員會

主席　：　關啟亮
委員　：　黃志榮參議員、俞美華參議員

2.11　遴選委員會

主席　：　關啟亮
委員　：　胡金業明參議員、黃志榮參議員、俞美華參議員、古麗芳參議員、趙少雄參議員

(三) 會議

3.1　執行董事局會議

自當選至今共舉行九次會議，主要委任各組董事、分配工作、制訂工作大綱及目標、決定財政預算、制訂方針及檢討會務等。

3.2　董事局會議

已召開八次會議，主要為董事局成員報告及討論各組別工作計劃進展情況，會議於每月最後一個星期四舉行。

3.3　會員月會

已舉行八次，除了一月、二月及六月外，每月首個星期四晚上七時半，假座香港富豪酒店舉行，期間邀請社會各界知名人士出席月會，分別擔當各個不同主題之主講嘉賓。

月會主題為：

一月份月會暨「2013 年度董事局就職典禮」
二月份月會暨「新春團拜之人人人日嘉年嘩」
三月份月會暨「香港政治生態與傳媒發展之未來趨勢」
四月份月會暨「韓風習講」
五月份月會暨「公關實戰錦囊分享會」
六月份月會暨專題講座「前天文台台長林超英分享會」
七月份月會暨「與未來對話系列之如何超越自己」
八月份月會暨「接待日本箕面青年会議所」

3.4　長遠計劃委員會會議

已召開二次會議，探討未來會務發展路向，提供寶貴意見供董事局參考。

3.5　發展基金委員會會議

已召開二次會議，並商討有關投資事宜。

(四) 各組別工作計劃及活動

4.1 國際事務組 董事：朱學霖

a. 本組別主要統籌海外青商來訪，拜訪及接待姊妹分會，出席國際性活動，包括：亞太大會和世界大會、世界會長及副會長訪港晚宴等。

b. 1 月 2 日，接待澳門濠江青年商會會長渡邊章太郎與其 4 名會友出席本會董事局就職典禮。

c. 1 月 13 日，出席澳門 2013 年濠江青年商會假美高梅酒店舉行的就職典禮。本會一行 6 人出席支持。

d. 3 月 16 日，出席國際青年商會副會長 Senator Bernard Dy 訪問香港接待晚宴，本會會友共 5 人出席。

e. 3 月 22 至 24 日，一行 6 人前往台灣，拜訪台中國際青年商會。

f. 4 月 11 日，四月份月會籌辦「韓風習講」。

g. 4 月 25 日，接待新加坡城市青年商會執行副會長 Dainial Lim，出席本會四月份董事局會議作會務交流。

h. 6 月 1 至 2 日，接待台中國際青年商會會長陳威宇及會友共 5 人。
籌委會主席：鄭嘉欣

i. 6 月 13 至 16 日，國際青年商會亞太大會於韓國光州舉行，本會共有 12 人報名參加。亞太大會期間，

j. 姊妹會聚會（包括新加坡城市青年商會、澳門濠江青年商會及日本箕面青年会議所、韓國麻浦西首爾青年商會）。

k. 8 月 1 至 3 日，接待日本姊妹會箕面青年会議所會長水沼搏一行 5 人。
籌委會主席：吳狄姬

l. 9 月 7 日，接待將會出席支持本會周年大會的姊妹會會友。

4.2 商業事務組 董事：曾家琪

a. 「綠色選擇」工作計劃
籌委會主席：梁嘉妍

目標：提倡環保訊息至社會各階層，改變浪費習慣，讓地球更美好。本工作計劃與本地傳媒、商界及社會環保組織通力合作，並得到香港地球之友全力協助。

1. 「匯聚環保力量分享午餐會」

2012 年 12 月 7 日，假 DAP Modern European Restaurant 舉行 。活動共有 34 人出席，席間各賓客暢談甚歡，並給籌委會不少寶貴的意見。

2. 「筷起動 環保筷子一齊用」

本工作計劃針對消費者購物習慣，使其在購買消費品時（尤其即棄用品時），積極考慮該商品對環境的影響。本組別以自攜可重用筷子作午餐會、本會及總會就職典禮的小禮物。

6 月 9 日，「環保家居小貼士短片創作比賽及環保急口令創作比賽至尊頒獎禮」、「綠色選擇」智能手機 App 啟動禮，假紅磡置富都會商場舉行，共有逾 100 人參與，並得到七大傳媒廣泛報導。

頒獎禮當日到場嘉賓包括：

香港工業總會副主席及商業事務工作計劃顧問鄭文聰工程師太平紳士、SOW Asia 行政總裁 Scott Lawson 先生、東和旅遊董事及總經理徐王美倫女士、商界環保協會活動統籌及傳訊總監徐兆菁女士、匯創紀市場及營業經理李雅兒女士、零碳天地公關及籌募經理李潔兒女士、AIESEC 浸會大學張雅雯女士、環保大使黎燕珊女士、環保大使梁佑嘉女士、基督教新生協會總監鄭振華牧師、中華電力有限公司署理副總監林浩文先生及香港綠色策略聯盟榮譽秘書王小偉工程師。

3. 六月月會暨至尊頒獎禮

6 月 9 日當晚的六月月會暨至尊頒獎禮，假尖沙咀帝苑酒店舉行，並邀得前天文台台長林超英 SBS 作嘉賓，與比賽得獎者分享，令參與者更明白環保的重要性，當晚共有 72 人參與晚宴。並得到網上青年協會支援實時直播，與逾 1500 位青年一同觀看，片段可供七萬多名用戶於網站上重溫。

4. 「第三屆香港環保產業高峰會 - 節能！我能！

7 月 27 日，假座九龍灣零碳天地舉行，共有 83 人出席。本年度高峰會除一如以往，更獲 SOW Asia 贊助大專院校生簡介未來節能方案、Z 新世代綠色企業家環節。當日更特別安排與會者享用綠色午膳及於高峰會後導賞零碳天地。而承接「綠色選擇」的成功合作，本工作計劃亦獲得網上青年協會支援實時直播，並供用戶隨時重溫片段。

b. 總會商務協進部聚會

1. 2 月 28 日，出席總會商務協進部聚會歡樂時光，本會出席人數 4 人。
2. 4 月 27 日，出席總會商務協進部聚會歡樂時光，本會出席人數 5 人。

3. <u>領袖才能組　董事：陳雋昆</u>

本組別今年首次舉辦「與未來對話」之領袖培訓系列，讓會友對會務管理、個人處事均有所成長，講座亦為社會年青人分享創業夢想

a. 第 1 次「與未來對話」午餐聚會

日期：2013 年 2 月 2 日 (星期日)
嘉賓：陳振康先生
導師：前總會會長鄧兆偉參議員、前會長俞美華參議員

b. 第 2 次「與未來對話」午餐聚會

日期：2013 年 3 月 18 日 (星期日)
嘉賓：林志傑牙科博士 BBS, MH, JP
導師：前總會會長鄧長政參議員、前會長阮淑勤參議員

c. 第 3 次「與未來對話」午餐聚會

日期：2013 年 5 月 18 日 (星期六)
嘉賓：林曼雅小姐
導師：前會長唐慶華參議員、張利敏參議員

d. 裝備自己 · 『營』造未來訓練營

籌委會主席：張力傑
訓練營以「裝備自己· 『營』造未來」為主題，並邀請海港青年商會前會長方晴參議員作首席導師。是次訓練營共有 23 位會友參與。
日期：4 月 6 日至 7 日 (星期六至日)
地點：東涌戶外康樂營

e. 「與未來對話」青年講座

籌委會主席：王曉明
日期：7 月 20 日 (星期六)
嘉賓講者：

- 「逃出香港」創辦人尹思騰先生
- 「盛匯商機」創辦人及行政總裁李根興博士
- 「喜羊羊與灰太狼」創辦人蘇永樂先生
- 「BannerSHOP Holdings Limited
- 主席及行政總裁蔡寶健博士

活動以「擁抱夢想·拼出未來」作口號，旨在透過嘉賓分享，啓發參加者堅持自己之理想，並付諸實踐，向未來出發。當日場面熱鬧，參加人數近 200 人！

f. 參與總會訓練

- 3 月 2 至 3 日，總會「5 星訓練營」
- 會員陳宇東、會員黎思聰、準會員黃冬婕參加。
- 5 月 4 至 5 日，第二次的總會「5 星訓練營」，會員鄭嘉欣參加。
- 4 月 20 日舉行「公開演説比賽香港區選拔賽」，會員梁嘉妍及準會員李詩敏出賽青商組，會員張嘉建出賽公開組。會員梁嘉妍獲得青商組季軍。
- 正在籌備「2014 年度董事局成員訓練營」，預計於 12 月舉行。

4. 青年事務組 董事：張仲紋

a. 「第三十八屆全港青年翻譯比賽」

籌委會主席：鄧浩楓

本會的旗艦工作計劃之一，今年已進入第三十八屆。本工作計劃的目的是為提高社會人士對即時傳譯及翻譯工作之興趣，並鼓勵有志青年在即時傳譯及翻譯工作上發展事業。

今年比賽口號為「翻越文字 ● 譯出意義」。為注入年輕元素，今年比賽很榮幸邀請到青年偶像雨僑為宣傳大使。舉行日期為 5 月 11 日 (星期六)， 比賽地點為九龍工業中學，參加人數達 340 人。比賽分初中組、高中組及公開組。7 月 4 日晚的月會，舉行頒獎典禮，向比賽優勝者頒發獎金及獎狀。

b. 「青年家書 2013」

主席：簡嘉倫

工作計劃分徵文比賽及優秀作品展覽暨頒獎典禮二個部分。今年目標收集約 1000 份參賽作品，選出 30 份優秀作品作出展覽，並邀請得獎者及其家人出席頒獎典禮。預計於 11 月 10 日舉行頒獎禮。

5. 紀錄及獎勵組 董事：林偉洛

a. 本組別負責製訂 2013 年度之獎勵項目、工作計劃檔案冊內容、整理及保存工作計劃檔案冊及有關資料，協調及安排競投冊講座。

b. 製作競投冊競投總會周年大會獎項、亞太大會及世界大會獎項，並協助統籌提交電子競投冊。

c. 1 月 5 日，舉辦「行政及紀錄系統工作坊。

d. 3 月 15 日，共有 4 人出席由香港總會舉辦「電子競投冊講座」。

e. 4 月 28 日，舉辦「如何成功踏上頒獎禮舞台」之備戰篇

f. 7 月 4 日，舉辦「二零一三年半年度頒獎禮」當晚共有 62 人出席。是次頒獎禮是為了表揚及鼓勵各籌委會主席及成員在工作計劃背後努力付出。

以下是各獎項的得獎結果：

1. 傑出工作計劃獎 -「筷起動　環保筷子一齊用」

2. 傑出工作計劃主委獎 – 連乙峰 (第三十八屆全港青年翻譯比賽)、盧綽忻 (「裝備自己 • 「營」造未來」訓練營) (排名不分先後)

3. 傑出工作計劃小組主席獎 – 梁嘉妍 (「筷起動　環保筷子一齊用」)

4. 二零一三年度第一季傑出董事 - 司徒鼎樂

5. 二零一三年度第二季傑出董事 - 陳雋昆、翁成鳳　(排名不分先後)

g. 7 月 30 日，與晉峰青年商會合辦「如何成功踏上頒獎禮舞台」之實戰篇 主席：吳偉基

活動假尖沙咀美麗華大廈舉行。主講嘉賓有 2010 年半島青年商會會長陳玉桂、會長助理趙卓敏及 2012 年晉峰青年商會會長黎貞慧，活動共 45 人參加。

h. 「二零一三年度全年頒獎禮」將於十二月

份舉行，將會頒發共 12 個獎勵項目，表揚在工作計劃上有出色表現及積極參與半島活動的會員。同時亦會頒發紀念狀與各工作計劃主席以作鼓勵。

6. 社會發展組 董事：何淑琪

本年度的社會發展組以「承傳統、納新知」為目標。

a. 「我們愛讀書 2013」

1. 2012 年 12 月至 2013 年 2 月，「我們愛讀書」2013 之新春利是封義賣。籌委會主席：吳偉基

是次利是封義賣活動共有十款設計。本年度合共為貴州山區學童籌得善款港幣 126,280 元。

2. 2013 年 2 月，於澳門亞洲 • 愛生活 • 博覽宣揚「我們愛讀書」。主辦單位 iExpo 愛博於享樂團購網及現場售票，並將部分門券收益撥捐「我們愛讀書」

3. 工作計劃。本人獲邀與藝人歌星組合 Soler 一同為博覽會擔任開幕嘉賓。

4. 2013 年 9 至 10 月，「我們愛讀書」相片展，於中環港鐵地鐵站及中環天星小輪展覽位置展出多年來動容照片。

5. 2013 年 10 月，舉辦「我們愛讀書」2013 之「愛動全城貴州行」，親身到貴州探訪受助學童，並為「香港半島青商真如學會沙子坡小學」進行落成典禮。

b. 「港關心 • 傳遞愛」大行動
籌委會主席：周汝軒

活動包括「港關心 • 影出愛」短片創作比賽、「港關心 • 寫出愛」及「港關心 • 畫出愛」。活動於 8 月 18 日（星期日）假座中環街市城中綠洲舉行啟動禮，透過短片、文字和圖畫，宣揚關愛訊息。

7. 公關推廣組 董事：翁成鳳

本組別負責本會對外的關係及提高半島鮮明的形象，並與各分會的公關推廣組別協調籌辦或參與活動。今年亦舉辦不同活動，令會員有多方面的選擇，本組別由年初至今已籌辦活動包括：

a. 本會方面：

1. 5 月 2 日，5 月份月會暨公關實戰錦囊分享會，超過 40 位會友參與。 分享嘉賓為香港電視高級業務發展經理劉敏慧小姐，內容為公關技巧。

2. 5 月 26 日，本會今年承辦由總會 Nothing But Nets 的籌款活動。詳見本報告：(十) 主辦總會工作計劃。

b. 參與總會及其他分會活動

1. 1 月 28 日，總會舉辦「公關工作坊 - 面對傳媒小貼士」，主講嘉賓香港電台高級節目主任何重恩先生分享如何為工作計劃做宣傳及如何吸引更多記者來採訪。本會共 16 名會員參加。

2. 5 月 1 日的「2013 皇者之皇 – 運動日」，當日本會有超過 40 位會友參加比賽或到場支持打氣，感謝各位當日積極參與。13 位會友共獲得 19 個獎項，本會最後取得全場總冠軍。

3. 4 月 21 日，「皇者之皇 – 青商知識大賽（分會盃）」，半島派出會員執行副會長伍致豐，副會長劉煒琳及社會發展董事何淑琪參賽。

4. 6 月 30 日，「皇者之皇青商廚神大賽 - 環球廚神鬥一番」，副會長劉煒琳、會員擴展董事曹佩詩及會員擴展主委吳德偉參加青商盃；本人與晉峰會長梁嘉恩最後成功奪得會長盃。

c. 其他將會進行之工作

1. 「環保知惜日之廚餘 RecyGo」籌委會主席：張嘉建

活動將計劃於 8 月 25 日假座中環公眾渡輪碼頭舉辦嘉許禮暨廚餘減免分享活動。

2. 總會周年大會協調工作

總會周年大會將於 2013 年 9 月 20 至 21 日於富豪機場酒店舉行，本組別將進行報名及會內統籌的工作。

8. 聯誼事務組 董事：陳曉婷

為會員籌辦不同形式的聯誼活動，為青商長中青三代加強歸屬感。定期舉辦不同活動，令會員有多方面的選擇。

a. 「新春團拜之人人人日嘉年嘩」
籌委會主席：黃智恆

2 月 16 日，假座富豪香港酒店圓滿舉行，參與人數共 70 人，當晚多項精彩表演，帶動全場氣氛，與會友們共度了一個歡樂的晚上！

b. 「半島上戰場」

4 月 1 日，假 Real Mission CQB 順利舉行。不同競賽形式進行比拼，充份發揮團體精神，參與人數共 21 人。

c. 「Boat Boat 反轉海岸線」
籌委會主席：麥美欣
7 月 7 日，船河派對出席人數 41 人。

d. 今年亦特別訂製証件套作為給予各會友的生日禮品，令各位會友能感受到本會的關懷。另有生日卡及於「快箭」專區分享會員近況。

e. 半島籃球隊練習及友誼賽，與其他分會進行交流。

f. 半島足球隊練習及友誼賽，除與其他分會比試外，更和地產行業方面的隊伍進行較量。

9. 會員擴展組 董事：曹佩詩

本組別透過不同的途徑招募會員，並協助各準會員認識本會及安排工作計劃，統籌準會員入會事宜，並協辦及出席總會的青商知識講座。

每月安排兩次接見新會員工作；第一次接見主要將本會資料及準會員入會資格介紹給準會員；第二次接見是透過筆試及面試，了解準會員對青商的認知及對青商未來路向的見解，最後由會員擴展組推薦準會員於董事局會議中通過成為會員。

a. 「青商知識講座 I 之青商同你 chill 一 chill」

日期：1 月 25 日 (星期五）
地點：中環德己立街 44 號好利商業大廈 3 樓 A-G 室 JB's Lounge
主講嘉賓：國際青年商會香港總會 2010 年總會會長鄧長政參議員
出席人數：51 人

b. 青商知識講座 II 之 Happy JC Hour

日期：3 月 8 日 (星期五）
地點：中環蘭桂坊 15-16 號協興大廈 4 樓 B 舖 Otto Lounge
主講嘉賓：2013 年資深青商會副主席陳子建
出席人數：60 人

c. 青商知識講座 III 之 HAPPY B2B Gathering

日期 : 5 月 31 日 (星期五）
地點 : 地點 : 中環蘭桂坊 15-16 號協興大廈 4 樓 B 舖 Otto Lounge
主講嘉賓 : 2013 國際青年商會香港總會副會長李銘津
出席人數：45 人

d. 準會員工作坊 - 青商攻略

日期：2013 年 8 月 11 日 (星期日)
地點：銅鑼灣駱克道 491-499 號京都商業中心 19 樓 B 舖
時間：下午 2 時至 6 時
出席人數：36 人

e. Social 王獎勵計劃

為鼓勵會員積極推廣本會，每期內介紹最多新朋友出席本會的活動之會友在下一次青商知識講座獲免費入場。得獎者如下：

第一期：公關推廣董事翁成鳳
第二期：會員林棟樑

10. 出版事務組 董事：司徒鼎樂

《快箭》為本會與會員、各分會會員及公眾的溝通橋樑，亦具有令準會員於短時間內一一了解本會的重要功能。今年《快箭》貫徹董事局的口號，「承青商睿智 • 展國際領域」，每期訪問主題內容均以此為出發點。

a. 《快箭》第一期

籌委會主席：司徒鼎樂

出版日期：2013 年 1 月 1 日

封面設計以本年度的口號「承青商睿智 • 展國際領域」為藍本，以董事局成員為封面。封面採用粉紫藍為主色，可表現一份和諧，親切的感覺。主要刊載 2012 年第四季活動，如董事訓練營，2012 年度頒獎禮，及 2012 我們愛讀書愛動之全城貴州行等，內容精彩豐富。

b. 《快箭》第二期

籌委會主席：何志偉
出版日期：2013 年 5 月 29 日
訪問嘉賓：2011 年香港十大傑出青年 – 黃傑龍。

c. 《快箭》第三期

籌委會主席：司徒鼎樂
出版日期：2013 年 8 月 25 日
訪問嘉賓：香港電視主席 – 王維基。

d. 《快箭》網上版

現今社會網絡通訊發達，本會《快箭》也有網上版，可給予會員及社會人士通過互聯網在本會網站 http://www.hkpjc.org 瀏覽《快箭》內容。透過網絡資訊發達，網上電子出版將可以與時並進，擴大發放層面，提高《快箭》曝光率及滲透面。

(五) 秘書處 秘書長：温永謙

5.1. 安排董事局及執行董事局、周年大會會議。

5.2 編製董事局、執行董事局、周年大會會議紀錄及報告。

5.3 製作 2013 會務手冊。

5.4 更新會員紀錄、印製會員電話卡及本會物資等。

5.5 處理會內一切文書及郵寄工作。

5.6 「二零一三年度董事局就職典禮」籌委會主席：施德來

1 月 2 日，假座香港富豪酒店舉行，主禮嘉賓為運輸及房屋局副局長邱誠武太平紳士，出席人數超過 150 人。

5.7 「二零一三年度周年大會」籌委會主席：羅嘉敏
9 月 7 日，假座香港逸東酒店舉行。

5.8 本會會員人數 93 人、資深會員 66 人、準會員 33 人，合共：192 人 (截止 8 月 15 日)

（六）財務處 財務長：杜月嬋

6.1 財務長統籌及監察會內的財政收支及運 用，並處理徵收會費等。會員年費為港幣 1,200 元，資深會員年費港幣 600 元，準會員六個月會費港幣 500 元。

6.2 承蒙各半島前會長及參議員支持，已籌得逾港幣 28,800 元經費，企業贊助已籌得港幣 30,000 元。

6.3 「酒在醉前」

6.4 慈善品酒會 籌委會主席：郭浩宏
於 5 月 17 日假座長沙灣宇晴軒會所舉行，共 68 位青商會友出席，籌募共港幣 23,272 元。

（七）籌募工作計劃經費

7.1 「我們愛讀書 2013」利是封義賣港幣 126,280 元，思源基金捐款人民幣 5 萬元，共籌得港幣約 188,780 元。

7.2 「第三十八屆全港青年翻譯比賽」獲得香港青年商會基金資助港幣 10,000 元、半島發展基金港幣 5,000 元，ExcelNet 港幣 2,500 元，Futurelink 港幣 2,500 元，合共港幣 20,000 元。

7.3 「筷起動 環保筷子一齊用」獲得香港青年商會基金資助港幣 10,000 元、半島發展基金港幣 5,000 元，合共港幣 15,000 元。

7.4 「環保產業高峰會」獲得 SOW Asia 現金贊助港幣 10,000 元、國際青年商會香港總會「攜手為全球」工作計劃港幣 5,000 元、半島發展基金港幣 3,000 元，合共港幣 18,000 元。

7.5 「環保知惜日之廚餘 RecyGo」獲得半島發展基金港幣 3,000 元、信和旗下酒店集團港幣 2,000 元、A Plus Balloon Co. 港幣 1,400 元，合共港幣 6,400 元。

7.6 「青年家書 2013」獲香港青年商會基金資助港幣 10,000 元、半島發展基金港幣 4,000 元，合共港幣 14,000 元。

7.7 「港關心 • 影出愛」獲香港青年商會基金資助港幣 10,000 元、半島發展基金港幣 2,000 元，合共港幣 12,000 元。

8. 「與未來對話」青年講座獲香港青年商會基金資助港幣 10,000 元、AsiaPay 現金贊助港幣 10,000 元、匯創紀（香港）有限公司港幣 3,000 元、B annerShop Holdings Ltd 港幣 2,000 元，合共港幣 25,000 元。

（八）獎項

8.1 二零一二年度總會周年大會：
最傑出分會刊物獎 《快箭》

8.2 最傑出祖國事務工作計劃獎
2011 我們愛讀書

8.3 最傑出可持續發展工作計劃獎
環保知惜日之廚餘也「升呢

（九）參與國際青年商會香港總會

義務法律顧問	：	林漢武參議員
總會顧問團成員	：	鄧兆偉參議員
香港青年商會基金秘書	：	陳展霞參議員
總會參議員委員會委員	：	唐慶華參議員
資深青商會顧問	：	趙少雄參議員
總會法制顧問	：	馬家強參議員
總會副會長	：	李銘津
總會內地事務委員會主席	：	關啟亮
資深青商會副主席	：	莊銘錦
總會培訓及發展委員會副主席	：	黎浩賢
內地事務委員會幹事	：	簡嘉倫
會員擴展幹事	：	馬得樂

(十) 主辦總會工作計劃

本會今年承辦總會 Nothing But Nets 的籌款活動，籌得善款港幣 $105,000 元，超越目標。活動於 2013 年 5 月 26 日假中環豚王拉麵舉行，承蒙其贊助拉麵 100 碗。

是次活動之籌得之款項將全數撥捐 Nothing But Nets，用於購買、運輸和分發蚊帳，幫助預防瘧疾的傳播 , 我們預計 1,000 名非洲小孩可受惠於是次籌款活動。

籌委會成員

主席	：翁成鳳
秘書及公關主委	：麥瀚君
司庫及總務主委	：許嘉銘
節目及場地主委	：朱學霖
宣傳及註冊主委	：蘇琬
贊助主委	：陳詠瑤

（十一）參與總會工作計

11.1 黃文瀚擔任十大傑出青年選舉籌委會司庫。

11.2 陳玉桂擔任十大傑出青年選舉副總監。

(十二) 出席國際青年商會活動

日期	活動名稱
6 月 13 日	國際青年商會韓國光州亞太大會

(十三) 出席香港總會及其他活動

日期	活動名稱
1 月 4 日	總會就職禮
1 月 7 日	總會聯合董事局會議
2 月 22 日	中西區新春酒會
2 月 26 日	全青聯新春團拜
2 月 26 日	總會資深青商會新春團拜
3 月 1 日	總會亞太大會聚會
3 月 2 日	五星訓練營 (一)
3 月 4 日	中聯辦晚宴
3 月 5 日	第一次參議會聚餐
3 月 6 日	與民政事務局局長會議
3 月 6 日	總會特別會員大會
3 月 14 日	總會青商知識講座
3 月 15 日	總會競投冊講座
3 月 16 日	JCI 副會長歡迎晚宴
3 月 17 日	青商與扶輪聚餐
3 月 22 日	拜訪台中國際青年商會
3 月 25 日	拜訪立法會主席曾鈺成
4 月 12 日	國情研習班
4 月 20 日	總會公開演講比賽
4 月 28 日	JCI ACHIEVE
5 月 1 日	青商運動會
5 月 4 日	參觀立法會
5 月 5 日	五星訓練營 (二)
5 月 5 日	CSR FORUM
5 月 11 日	全港青年翻譯比賽
5 月 19 日	十大傑青記者招待會
5 月 26 日	NOTHING BUT NETS
5 月 31 日	總會創業展覽
6 月 8 日	Change maker forum
6 月 12 日	龍舟比賽
6 月 30 日	青商廚神大賽

(十四) 出席其他分會活動

日期	活動名稱
1 月 6 日	浩洋青年商會就職典禮
1 月 8 日	騰龍青年商會就職典禮
1 月 10 日	城市青年商會就職典禮
1 月 11 日	元朗青年商會就職典禮
1 月 11 日	城市女青年商會就職典禮

1 月 12 日	經緯青年商會就職典禮
1 月 13 日	維多利亞青年商會
	就職典禮
1 月 13 日	中國澳門國際青年商會
	就職典禮
1 月 14 日	紫荊青年商會就職典禮
1 月 15 日	晉峰青年商會就職典禮
1 月 16 日	獅子山青年商會就職典禮
1 月 16 日	九龍青年商會就職典禮
1 月 20 日	沙田青年商會就職典禮
1 月 22 日	半島騰龍足球友誼賽
1 月 24 日	北區青年商會就職典禮
1 月 26 日	港島青年商會就職典禮
1 月 30 日	東九龍青年商會就職典禮
2 月 16 日	四會新春團拜
2 月 17 日	六會籃球友誼賽
2 月 17 日	晉峰青年商會 - 中華兒女
2 月 24 日	十五分會盆菜宴
4 月 23 日	元朗青年商會籃球聯誼
4 月 28 日	北區青年商會研討會
6 月 8 日	晉峰企業杏林高峰會
6 月 8 日	獅子山青年商會
	義不容遲開幕禮
6 月 23 日	太平山青年商會籌款活動
6 月 26 日	城市青年商會周年晚宴
6 月 30 日	青商廚神比賽
7 月 13 日	紫荊青年商會
	向全港在職媽媽致敬
7 月 14 日	獅子山青年商會
	電影籌款活動
7 月 21 日	澳門濠江全城樂活環保
	系列活動

(十五) 總結及鳴謝

「承青商睿智 • 展國際領域」是本年度的口號，本年度推行的各個工作計劃，均圍繞這口號的理念，與各會員同心協助，一同學習，一同達成目標。

自去年周年大會當選會長一職後，一直獲得會友的支持和鼓勵，此外各董事局成員均各司其職，使會務得以順利進行。本人藉此機會多謝上屆會長關啓亮、會長顧問俞美華參議員及鄧長政參議員、會務顧問黃志榮參議員、阮淑勤參議員，長遠計劃委員會主席楊少琼參議員、發展基金委員會主席許秋成參議員及資深青商會主席雷潔嫦等，常在我個人處事及會務上的提點、指導及支持。

本年度各組別的工作計劃得以順利推行，實有賴各組別顧問著意提點，他們分別為國際事務組顧問胡金業 明參議員、財務處顧問袁滿忠參議、青年事務組顧問陳展霞參議員及楊少琼參議員、商業事務組顧問古麗芳參議員、社會發展組顧問阮淑勤參議員及張利敏參議員、出版事務組顧問許秋成參議員、公關推廣組顧問唐慶華參議員、紀錄及獎勵組顧問施德利、領袖才能組顧問陳玉桂、聯誼事務組顧問關啟亮、秘書處顧問趙少雄參議員、公關顧問鍾慕貞參議員、會員擴展組顧問郭淑貞，本人在此深表謝意。總會方面，感謝總會會長胡惠基參議員及總會指派執行委員關德仁參議員的積極參與及悉心指導，更讓我可以從你們的身上及領導才華方面學習。

本年度的工作計劃得以成功及會務可以順利推行，各董事局成員和籌委會成員的努力及付出是非常重要的，本人謹向各位致衷心的謝意。在此，本人多謝會長助理趙卓敏辛勤工作及各組別主委一年來的努力，還有曾擔任過小組主席及各籌委會成員的會友。

本人再次多謝各會長顧問、會務顧問、前會長、組別顧問、參議員、執行董事局成員、董事、組別主委、小組主席及各委員、資深會友及各會友，給予本人的支持及參與推動會務之發展，令本人在生命中留下精彩及具意義的一頁。除此之外，亦特別感謝資深青商會的安排，前輩參與程度極高，於不同半島活動上向會員分享個人經驗及青商經驗，達到薪火相傳。

時光飛逝，由去年籌組董事局直到今天，不經不覺已過了一年，看到會員無論領導能力、執行能力、應變能力、溝通能力、演講能力等等，都有不同程度的成長，而且會員積極支持半島活動，不論是籌備工作計劃，又或是出席活動，每次都高朋滿座，不捨離開，我想這是作為會長最欣喜的。

其實工作計劃只是一個平台，是讓會員成長的平台、讓會員從開心經驗中歷練，更是讓會員透過參與建立友誼。生命感染生命，看到會員對會務的堅持，慶幸半島有你，讓半島成為一個家，一個大家喜愛的家。

家在半島，家在香港！

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL HONG KONG JAYCEETTES

1 FOREWORD

"We Bond, We Unite" is the theme of Junior Chamber International Hong Kong Jayceettes (JCI HK Jayceettes) this year. We Bond, because we have the same believes in JC value. We Unite, because we are all different but we work for the same goal. By providing various stages and opportunities for our members, my team and I have been devoted to creating a special moment in their life in aspects including individual growth, business opportunities, international collaboration and community development. I am glad that our members enjoy JC life through participation and project involvement.

It is my pleasure to present my report in 41st Annual General Meeting of JCI HK Jayceettes as follows for adoption by the General Assembly.

2 ORGANIZATION

2.1

Honorary Patron	Ms. Elsie Oi-sie LEUNG, GBM, JP
Honorary Legal Consultan	Mr. Moses CHENG, GBS, OBE, JP
Honorary Auditor	Fan, Chan & Company

2.2 2012 Board of Directors

President	Pauline LAU
Immediate Past President	Winnie YEUNG
Honorary Secretary & IT	Alfreda YU
Honorary Treasurer	Judy WONG

Vice President	
Corporate Development & Publication	Naomi CHAN
International & Business Affairs	Vicky CHAN
Membership & Public Relation Affair	Kannie AU
Leadership Development	Wendy SO

Director	
Corporate Development & Publication	Sunny CHAN
International & Business Affairs	Denise WU
Membership & Public Relation Affair	Cally WONG
Leadership Development	Do Do SO

2.3 Appointed Officers (without voting rights)

Corporate Development	Constance WONG
International & Business Affairs	Moon LAU
Membership & Public Relations Affair	Rosanna WONG
Leadership Development	Patrizia YEUNG

2.4 Panel of Advisors

Presidential Adviso	Past President Senator Jeritza WONG

Presidential Advisor	Past President Kathy WOO
Leadership Development	Past President Florence WONG
Records & Recognition	Past President Senator Connia CHU LO
Publication	Past President Senator Peggy YEN
Corporate Development	Past President Senator Joanne LI Membership &
Public Relations Affair	Past President Senator Mariana NG
International & Business Affairs	Past President Senator Eva LUM
Secretariat	Past President Anny KWAN
Finance & Treasury	Past President Winnie TSANG

2.5 Senior Member Club

Chairman	Senator Ally LAI
Vice Chairman	Alvina LAM
Vice Chairman	Betty WONG
Vice Chairman	Crystal WONG
Vice Chairman	Carol LIU
Vice Chairman	Kim CHENG
Vice Chairman	Irene LEE
Secretary	Ring CHUNG
Treasurer	Fanny LO
Advisor	Past President Senator Connia CHU LO
Advisor	Past President Senator Anita KWAN
Advisor	Senator Joyce LI

2.6 Hong Kong Jayceettes Trust Fund Committee

Chairman	Past President Senator Shirley MK CHAN
Immediate Past Chairman	Past President Mariana NG
Investment Manager	Past President Senator Alice LIU
Treasurer	Senator Joyce LI
Secretary	Past President Senator Peggy YEN
Ex-Officio	President Pauline LAU

2.7 Long Range Planning Committee

Chairman	Immediate Past President Winnie YEUNG
Members	Past President Senator Peggy YEN (12-13)
	Past President Senator Joanne LI (12-13)
	Past President Senator Brenda LAM (12-13)
	Past President Senator Nora CHENG (13-14)
	Past President Senator Phyllis CHAN (13-14)
	Past President Winnie TSANG (13-14)
Ex-officio	President Pauline LAU

2.8 Senate Screening Committee

Chairman	Past President Senator Brenda LAM
Members	Past President Senator Shelina CHUNG
	Past President Senator Joanne LI
	Past President Senator Eva LUM

2.9 Nomination and Election Committee

Chairman	Immediate Past President Winnie YEUNG
Members	Past President Senator Connia CHU LO
	Past President Senator Brenda LAM
	Past President Senator Eva LUM
	Past President Winnie TSANG

3 MEETING

3.1 Board of Directors Meeting

Board of Directors Meeting is scheduled on every fourth Thursday of each month at the Chamber Office of Junior Chamber International Hong Kong.

3.2 Mid-year Evaluation Meeting

A mid-year evaluation was held to review the process and performance of each area in late June.

3.3 Annual General Meeting

The 41st Annual General Meeting is scheduled on 5 October to receive the reports of 2013 Board of Directors, to receive the 2012 Audited Accounts as well as to elect the 2014 Board of Directors.

3.4 Extraordinary General Meeting

The 2012 1st Extraordinary General Meeting was held in December 2012 to elect for the positions of 2013 Board of Directors.

3.5 Senior Member Club Meeting

Three Committee meetings were held in December 2012, March, May and August 2013.

3.6 Hong Kong Jayceettes Trust Fund Committee Meeting

Two meetings were held in Dec 2012 and Apr 2013 to discuss the Trust Fund investment strategies and subsidies to projects of JCI Hong Kong Jayceettes.

3.7 Long Range Planning Committee Meeting

Two meetings were held in Jan and Apr 2013 to review and recommend the plan of action for 2013-2014.

3.8 Senate Screening Committee Meeting

The Committee had discussed the nominations recommended by the Board. Successful nominations were sent to NOM’s Senate Screening Committee in April and July 2013.

4 FINANCE

4.1 Membership Dues

The membership dues are HK$1,320 for individual members, HK$700 for senior members and HK$450 for honorary members.

4.2 Chapter Patron

We are delighted to have Senator Angela Chan (Vision 2008) to be our Chapter Patron, providing generous support to our activities with a total sponsorship of HK$60,000 for the chapter and its projects.

4.3 Chapter's Donation Package

With the generous support from Past Presidents, Past and current NOM officers, a total of HK$44,604 was solicited from the Donation Package.

4.4 Fundraising MFG

The fundraising project - "Dumbbell Go Go Goal" – was successfully held on 21 Apr 2013. A total of HK$40,338.70 was raised from this project.

4.5 Trust Fund Subsidies

a) Our UN Millennium Development Goals Project, "Care & Dare" obtained approval of subsidy from the HKJTT Trust Fund and the Hong Kong Junior Chamber Foundation.

5 PROJECTS & ACTIVITIES

5.1 Corporate Development

5.1.1 Corporate Communications

a) The chapter awarded Caring Organization title for 2012/13. It proves for the chapter's work in serving the community.

b) The chapter awarded Best UNMDG Partner Award for 2012. It proves for the chapter's work in support UNMDG Goal during serving the community.

c) The chapter was successfully applied UN Global Compact Participants on 13 Mar 2013.

d) 2 members attended the 20th Anniversary of Hong Kong Federation of Women (HKFW) in July 2013. By joining the HKFW, we aim to provide opportunity to members to be more involved in women's development and advancement in the community.

e) JCI HK Jayceettes pens and HKJTT Name Card Holder were used as corporate gifts to promote and further enhance the chapter's image.

f) 2 issues of printed publication Snapshots will be issued. The first issue was released in May and distributed to members, our sister chapters and external organizations to promote the chapter.

5.1.2 Business Affairs

a) A Business Workshop will be launched later this year.

5.1.3 Community Relations

a) 4 members participated in CSR Forum 2013 organized by JCI Hong Kong on 11 May.

b) To continue to echo the UN Millennium Development Goals, the chapter has organized 2013 UNMDG Project “Care & Dare”. The aim of this project are to spread the message of humanity, love and care among our community; to raise funds for an international humanitarian organization, United Nations High Commissioner for Refugees (UNHCR) and to promote integration of ethnic minorities. A series of activities were organized from March to August. They include:

1. Movie Screening Kick-Off Ceremony was launch on 31 Mar.

2. Let's Move - Learn to Teach Chinese in Motion - Co-organized with Caritas Aberdeen, it provided an opportunity for Ethnic Minority to learn how to write Chinese by learning the Chinese alphabetic aerobics in April and May every Saturday for 5 classes.

3. We Love Runway – Co-organized with The Cosmetic & Perfumery Association of HK Ltd. By inviting local design students, ethnic minorities, and 5 different famous Cosmetic and makeup brands; by providing 2 Inspiration Session on May and June, 10 minutes for each group performance was successfully held on 20 July. Jewellery sponsored by Diamanti Per Tutti went to auction.

4. Refugee Run – was co-organized with JCI Manila on 3 August. Total 80 participants joined included JCI Hong Kong, JCI HK Jayceettes, cooperates, 8 members from JCI Manila. Participants experienced the simulated life as a refugee, facing fears and being helpless. The simulation ended with a debriefing for the participants to discuss about the simulative experience.

   The whole project attracted extensive media coverage including internet radio, TV and live on online social webpage with audiences over 1 million people.

5.2 People Development

5.2.1 Membership Affairs

a) Fellowship Gatherings with different themes were held monthly for members and new friends to meet and mingle with each other.

b) A new membership application form will be created and used this year by adding updated Privacy Ordinance.

c) 2 Prospective Member Orientations were held on 28 February 2013 and 5 August 2013. NAEO Senator Brian Kwan, IPP Winnie Yeung and PP Winnie Tsang were invited as guest speaker.

10 prospective members were recruited since beginning of the year and 3 were inducted as full member as of June 2013.

Month	Theme
January	Inaugural Ceremony
February	“Snake Year" Dinner
February	< 龍鳳呈祥，蛇足飽滿 > 『『十五分會』』新春盤菜宴
March	Korean Chef- Let's make Kimchi
April	Dumbbell Go Go Goal!!
May	Create Positive Change by Social Innovation cum Legco Tour

June	Long Year Service Award Cum MFG
July	Health Seminar: Stroke-Golden 3 Hours
August	Refugee Run Cum MFG
September	National Convention
October	44th Anniversary
November	Business Seminar
December	Year-end Awards Ceremony

d) Fellowship keeps people here:

With innovative MFGs like Korean Chef – Let's make Kimchi, Create Positive Change by Social Innovation cum Legco Tour, etc. we provided the platform for our members to enjoy and relax as a Jayceette.

e) 4 members join JCIHK & Rotary International District 3450 Joint Fellowship Gathering Dinner cum Organ Donation Promotion Kick Off on 17 March 2013 and 8 members were invited to Kowloon Tong Rotary Club Handover Ceremony on 8 July 2013.

f) 7 members participated in《齊創建，理想家》青年論壇 on 23 May 2013 .

g) 4 members were invited to NAEO Table on Jun and Jul 2013.

5.2.2 Training & Development

5.2.2.1 Training

a) IT workshop "Be Equipped" - Softwares for Efficient Collaboration Series

Workshop 1: Dropbox and Google Drive was organized on March 2013

b) JCI World Public Speaking Championship HK Selection VP Wendy and Director Sunny joined and Director Sunny entered the Finals.

c) Director Sunny represented JCI HK Jaycceettes to participate in JCI Debate team in 2013 ASPAC.

d) Two members graduated from JCI Achieve in April, 2013.

e) Four members graduated from 5-star Training in February and May 2013.

f) Two members attended the National Study Tour in Beijing on 11-14 April 2013.

g) Two members graduated from President Academy held in July 2013.

h) LOTS will be arranged for the upcoming Board of Directors at the end of the year.

i) 14 members participated Power Workshop organized by NOM LD Team from January to July 2013.

5.2.2.2 Leadership

a) For members – Smart Kits for all Organizing Committees

Each organizing committee member will receive a handy SMART KIT prepared by Leadership Development team during their first Organizing Committee meeting. The KIT included CD cycle, parliamentary procedures, protocols, sponsors and financial

management concept to the committee members before doing projects.

5.3 External Affairs

5.3.1 International Affairs

a) Four members attended the Induction and Turnover Ceremony of our sister chapter, JCI Manila in January 2013.

b) Six members attended JCI Vice President Reception Dinner in March 2013 and 1 member was inducted.

c) Thirteen members attended the Gwangju Korea ASPAC in June.

d) During Gwangju Korea ASPAC Hong Kong Night, we organized a booth for all ASPAC delegates.

e) JCI Manila was invited to co-operate "Care & Dare" – Refugee Run on 3 Aug.

f) World Congress 2013 will be held in Rio, Brazil in November 2013.

5.3.2 Information Technology

a) The website provides a more user-friendly navigation and interface for members and the general public to learn about us. The updated information and photos of the chapter are uploaded to the website.

b) JCI HK Jayceettes Facebook Page is updated on a regular basis. Projects and events are also promoted on the Facebook Page.

5.4 General Administration

5.4.1 Secretariat

a) Mid-year evaluation was held to review the process and performance of each area with attendance of BOD members and Advisors in end of June.

b) Updated administration handbook will be dispatched to all members in October 2013.

5.4.2 Records & Recognition

a) The updated manual of "Internal Awards and Judging Criteria" was reviewed and sent to members in March 2013. Judging will be made towards the end of this year and internal awards will be presented to members in December.

b) Long Year Service Appreciation was presented in June to recognize the members' devotion and contribution to the chapter.

c) To be more environmentally friendly, we encouraged members to receive the Annual General Meeting Report in electronic version.

d) We have arranged submission of e-bid books for 2013 ASPAC and National Convention. Submission of e-bid books for 2013 World Congress will be arranged in due course.

5.5 Anniversary

44th Anniversary Celebration

a) The 44th Anniversary Celebration is scheduled on 19 October 2013 (Sat) evening.

b) A press supplement will be published on 19 October for the celebration of our 44th Anniversary.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI Involvement

Member	Involvement
Past President Senator Jeritza WONG	JCI Asia Pacific Senate Director

6.2 NOM Involvement

Member	Involvement
Hon Life President Senator Jennifer YU	National Alumni Club Honorary Patron
PP Senator Alice LIU	JCIHK NOM Advisor
	JCIHK LRPC Committee member
PP Jennifer Lam	48th National Convention Director
Senator Angela CHAN	National Alumni Club Advisor
Dilys LAM	National Alumni Club Club Treasury
Senator Petular WONG	National Alumni Club Club Secretary
Jasmine YEUNG	NIAC Vice Chairman
Sarah MUI	JCIHK Publication Team OC
IPP Winnie YEUNG	JCIHK NBN Vice Chairman
	JCIHK Debating Team Head Coach
Lilian LAM	JCIHK Highway to success Vice Chairman
Senator Ally LAI	2013 TOYP Press Conference Helper
VP Kannie AU	2013 TOYP Press Conference Helper
Officer Moon LAU	2013 TOYP Press Conference Helper
Constance WONG	2013 TOYP Press Conference Helper
Patrizia YEUNG	Master of Ceremony at Change Maker Forum

6.3 Involvement with other LOMs

Project	LOM
< 龍鳳呈祥，蛇足飽滿 > 十四分會新春盤菜宴	JCI Victoria, Kowloon, Lion Rock, Harbour, Yuen Long, TaiPingShan, Bauhinia, Dragon, East Kowloon, Queensway, North District, Ocean, Sha Tin,

7. CONCLUSIONS & ACKNOWLEDGEMENT

It is my honor to become 2013 JCI Hong Kong Jayceettes President. My mentors from JC always told me that President is once in a life time experience. It has been a fabulous year for me and my Team. I believe under different development area, my Team fulfills what they expected no regard when they look back. A president is just the head of the Chapter; to lead and to provide different opportunities for members to achieve their goal.

It is our honor to host the 48th National Convention leaded by Past President Senator Jennifer Lam ; with the great support from NGLC Senator Franco Ma and NSG Karen Yeung and her Deputy Chairmen: IPP Winnie Yeung, Susanna Lam , Betty Ng, Wendy So, Stella Woo and Jasmine Yeung and their committees, supporting team, and helpers. It was a wonderful and unique experience for both Chapter and JCIHK members.

Taking this opportunity, I would like to express my thankfulness to National President Senator Paul Wu for his generous support to the Chapter. Special thanks are extended to National Assigned Executive Officer National Vice President Senator Brian Kwan and all National officers for their unfailing support and assistance throughout the year. Thanks to all Chapter Presidents for their support, encouragement and friendship.

I would like to convey my appreciation to Hon Patron Ms. Elsie Oi-sie Leung, GBM, JP, Honorary Legal Advisor Mr. Moses Cheng, GBS, OBE, JP and Honorary Auditor Fan, Chan & Co. for their unfailing guidance and support. My gratitude also goes to our Chapter Patron Vision 2008 Ltd, all sponsors and donors who have provided financial support. With their generous donation, the Chapter’ s financial burden has been lessened.

My heartiest gratitude goes to Honorary Life President Senator Jennifer Yu; Presidential Advisors Past President Senator Jeritza Wong and Past President Kathy Woo; Immediate Past President Winnie Yeung, all Past Presidents, Area and Project Advisors of JCI Hong Kong Jayceettes. They have given me great support and encouragement throughout my presidential year. Without their valuable advice, it would not be as smooth as it has been.

I would like to say a big Thank You to my dedicated Board of Directors and Officers, all project chairmen and organizing committee members for their commitment, creativity and their hearts to strive for excellence in building amazing stages and special moments for our Chapter and our members. We have all been working as ONE Team and proud to be a Jayceette.

Last but not least, my fellow Jayceettes, Thank You for being wonderful members, not just in 2013 but throughout the years. The close bonding between our members have built a very strong foundation in which the Chapter and the future Board of Directors can grow further upon.

My sincere wishes go to the incoming National President, National Officers, Chapter Presidents and their Board of Directors. All the best and let’ s work together for a fruitful year in 2014.

Pauline Lau
President

第四十八屆總會周年大會
獅子山青年商會
會長報告

1 引言

「創變 • 動力」- 秉承上年之口號，將此「蛻變」薪火相傳。我們相信蛻變不是一直只是思想轉變，而是一個需要有動力及行動性既改變。本會今年推動以下工作：

1.1 更強會員凝聚力 – 凝聚所有會友及資深會員，令到老中青之青商容納一起！並激勵會員積極參與國際事務活動。

1.2 令社會不同階層人士認識本會 – 利用「義職」定位，加強服務對象及宣傳渠道，推廣在職人士積極加入義工行列。

1.3 提升會員領導能力 – 推出多個對外工作計劃及各個培訓計劃，並邀請成功人士作分享，同時繼續提出「領袖師友計劃」及「營銷新世力」。

1.4 加快本會發展步伐 – 激活以網絡支付而提升財務處效率，利用工作計劃宣傳價值及注入社會服務原素，全力推展機構贊助計劃。

2 組織架構

2.1 永遠名譽會長 ：前會長劉漢華太平紳士，銀紫荊星章勛賢

2.2 董事局成員

2.2.1 執行董事

會長 : 陳俙吴
前任會長 : 林明星
副會長 : 黃永俊（督導領袖才能發展 / 會員擴展）
副會長 : 何仲發（督導國際事務）
副會長 : 陳溢謙（督導社會發展 / 公共關係）
副會長 : 陳展成（督導商業事務）
義務秘書長 : 黃頌欣（督導會員聯誼）
（由於個人家庭事宜，本會於 8 月接受辭任義務秘書長一職）
義務財務長 : 林嘉鳳

2.2.2 董事

領袖才能發展董事 : 施珮儀
國際事務董事 : 王曉山
會員聯誼董事 : 張濠慈
社會發展董事 : 徐定安
商業事務董事 : 陳斯漢

2.3 幹事

領袖才能發展幹事 : 陸彥行、曾美玲
社會發展幹事 : 黃景豪
會員聯誼幹事 : 鄭遠坤、鍾文
公共關係幹事 : 黃煒珊
會員擴展幹事 : 梁凱珊、林嘉怡
商業事務幹事 : 張俊豪

2.4 會長特別助理 ： 伍啟陽、何碧琪

2.5 監事 ： 何思敏、陳佩楨

2.6 總會指派執行委員 ： 總會副會長 梁國柱

2.7 顧問團成員

會務顧問 ： 前會長陳大澤參議員、2005 年總會會長曾鳳珠參議員
會長顧問 ： 前會長陳卓基參議員、前會長葉景強參議員
國際事務顧問 ： 林裕添參議員
資訊科技顧問 ： 張寧鋒
商業事務顧問 ： 前會長張靜美參議員、陸煜堃
社會發展顧問 ： 前任會長林明星

2.8 長遠發展委員會

主席 ： 前會長陳潔萍參議員
秘書 ： 前會長黎小玲
委員 ： 前會長招齊潔參議員、前會長梁美儀、前會長葉景強參議員
當然委員 ： 前任會長林明星

2.9 資深青商會

主席 ： 黃培安
副主席 ： 李浩賢、林曉斌

2.10 基金管理委員會

主席 ： 前會長何錦華參議員
義務財務長 ： 前會長謝淑文參議員
義務秘書長 ： 前會長廖佩儀參議員
委員 ： 前會長張靜美參議員
當然委員 ： 會長陳俙吴、義務財務長林嘉鳳

2.11 參議員委員會

主席 ： 前會長招齊潔參議員
委員 ： 前會長陳卓基參議員、前會長謝淑文參議員、前會長葉景強參議員
當然委員 ： 前任會長林明星

2.12 培訓及發展委員會

主席 ： 前會長曹國俊參議員
當然委員 ： 領袖才能發展董事施珮儀

2.13 遴選委員會

主席 ： 前任會長林明星
委員 ： 前會長陳卓基參議員、前會長謝淑文參議員、前會長葉景強參議員

2.14 國際事務委員會

主席 ： 楊景欣
委員 ： 何仲發、王曉山

2.15 義務核數師　：　鄒景福會計師事務所

2.16　義務法律顧問　：　陳國雄 律師

3 會議

3.1　會員周年大會

本年度之會員周年大會已定於 10 月 12 日舉行。

3.2　董事局會議

3.2.1　每月第三個星期三於總會舉行。至今召開八次董事局會議及去年舉辦一次董事局籌備會議，於 6 月份董事局會議同時舉行中期檢討會議。

3.2.2　執行董事局自當選至今已舉行四次會議，主要討論人事問題、工作焦點、檢討會務、制訂工作大網目標等。會議按需要召開，不定期舉行。

3.3　會員月會

每月舉行一次，各董事報告工作計劃及會務進度，並接受會員詢問、進行每月生日會及會員入會儀式。本年度已舉辦的月會如下，平均出席人數 40 人：

月份	主題	籌委會主席
一月份	2013 年度董事局就職典禮	陸煜堃
二月份	青商簡介會「今日青商 明日領袖」 主講嘉賓：1998 年會長 /2005 年總會會長 /2013 年總會會長顧問曾鳳珠參議員	伍啟陽
三月份	專題講座「營銷新世力：社企營銷智激鬥」 主講嘉賓：長者家慈善基金主席及香港復康力量義務秘書黃卓健先生 及 資深市場營銷顧問 嚴啟明先生	陳斯漢
四月份	第二屆領袖導師計劃開幕禮主禮嘉賓：立法會議員 梁嘉傑先生	李嘉健
五月份	專題講座「談判技巧工作坊」 主講嘉賓：利民實業副主席及執行董事 黃文顯先生	黃煒珊
六月份	獅子山青年商會及晉峰青年商會聯合舉辦 專題講座「最緊要執生」工作坊 主講嘉賓：首屆全港司儀大賽冠軍 霍彩玲小姐	曾美玲
七月份	專題講座「營銷新世力：社企 x 營商全攻略」 主講嘉賓：DSC 德爾斯直銷中心創辦人 許明順博士、有機上網創辦人及謝瑞麟非執行董事 黃岳永先生及資深市場營銷顧問 嚴啟明先生	陳斯漢
八月份	專題講座「變心 變新，蛻變工作坊」 主講嘉賓：綠葉療膚中心及Jackeline 護膚教室的創辦人 Jackeline Yang 小姐	陸彥行

3.4　長遠發展委員會會議

將舉行會議，總結來年並討論年董事局如何落實餘下目標。

3.5 基金管理委員會會議

將舉行會議，討論基金營運細則事宜，包括收入來源、投資策略、使用準則及申請方法等等。

4 財務處及籌款事務

使命：以科技提升財務營運效率，並擴大經費來源支持會務發展。

4.1 完成及制定本年度之財務預算。

4.2 統籌及監察會內的財政收支，定期完成財政收支報告供董事局閱覽。

4.3 徵收會費。正式會員會費為港幣 1,300 元，其中 900 元上繳總會；本年度繼續豁免本會資深青商會費，總會註冊資深青商需繳交總會會費港幣 450 元；準會員會費為港幣 500 元，其中 200 元上繳總會。

4.4 更改銀行授權簽章事宜，並開設網上銀行戶口及網上信用咭支付平台。

4.5 於 7 月 14 日尖沙咀國際廣場 UA 戲院舉辦「怪獸大學 (Monsters University)(3D 粵語版)」，為本會籌募經費，並藉此活動鳴謝全年籌款計劃捐助人及本會工作計劃贊助商。活動反應熱烈，所有門票售罄，籌委會主席為黃婉慧。

5 秘書處、紀錄及獎勵及資訊科技

使命：簡化行政工作，以科技提升知識傳播及資訊溝通效率。

5.1 安排董事局、執行董事局、月會及周年大會會議。

5.2 編製董事局、執行董事局、月會及周年大會的議程、會議記錄、報告。

5.3 完成公司註冊處的存檔事宜，包括董事局成員資料變更及周年申報等。

5.4 設立 @ jcilionrock.org.hk 全新電郵系統，於 1 月投入使用。

5.5 網站 www.jcilionrock.org.hk 定位為一個集合會務資訊、知識管理及會務行政平台。同時， 利用「手機宣傳短訊發送」系統，發放宣傳手機訊息給各青商會員。

5.6 擴大推廣本會 Facebook 群組，群組成員每月增加。

5.7 籌備每月及全年獎項，至現時為止頒發每月之星獎項予以下會友：4 月– 鍾文；5 月–曾美玲；6 月– 李俊傑、施朗然。

6 國際事務

使命：推動青年人積極參與國際交流，擴闊國際視野。

6.1 於 12 年 12 月 1 至 2 日本會 41 周年會慶期間接待 2 個姊妹會會友共 15 人。

6.2 於 3 月 21 至 23 日，本會一行 4 人出席姊妹會台灣三重市國際青年商會的會慶。與多個青年商會進行會務交流。主席為王曉山青商。

6.3 於 5 月 18 至 21 日，本會一行 11 人探訪姊妹會日本刈谷青年會議所。除出席歡迎宴及歡樂時光、參觀日本豐田 Toyota 車廠及其他日本企業進行商務交流外，我們更被邀請參加精彩的兒童相撲比賽。四天緊密的行程中，姊妹會的熱情招待及細心安排，讓我們各人也被這股青商友誼深深感動。主席為楊景欣青商。

6.4 於 6 月 12 至 16 日，參與韓國光洲亞太大會，本會共有 5 人報名參與。同時協助舉辦 National Parties 活動。

6.5 與社會發展合作，姐妹會將送贈愛心禮物予弱能殘障家庭。

6.6 安排會友出席「亞太大會」

7 社會發展

使命：推動社會各界及中小企在職人士積極參與推動義工服務。

7.1 6 月至 8 月期間與東華三院合辦「義不容遲」計劃，以 5 個階段的活動推動企業及大眾積極參與義務工作，建立義職事業。我們目標呼籲更多人士利用工餘時間參與義務工作、將義務工作視為「第二事業」，以及嘉許在義務工作表現出色同時為社會建立「義」職典範的在職人士，藉此宣揚參與義務工作既可以提升自我，更能夠為社會作出貢獻的訊息，從而推廣「義」職精神。今年主題為「小行動，大改變」、增加吉祥物「四葉鴨」宣揚愛心力量及加強義職體驗 Do Re Me，希望更多公司員工參與義務工作。籌委會主席為徐定安。

7.2 活動開幕禮由立法會議員馮檢基 SBS,JP 擔任名譽贊助人，並有 5 位活動大使包括：葉文輝、萬綺雯、何慕詩、何基佑及羅泳嫻。社會福利署義工運動為活動協辦單位、創動力媒體為媒體伙伴，青少年勉勵基金為其中一贊助機構。另外，亦有 26 個贊助及支持機構。

7.3 於 6 月 8 日–「義不容遲」開幕禮 – 當天除東華三院主席陳婉珍博士出席外，還得到主禮嘉賓社會服利處助理處長 (青年及感化服務) 馮民樂先生支持，並得到是次活動名譽贊助人立法會議員馮檢基先生給予我們勉詞！

今年五名傑出義職人士得獎者包括 :

1. 著名足球員山度士先生 - 積極投入青少年足球訓練及社區慈善活動的足球訓練學校創辦人

2.「愛心力量」主席林淑棠女士 - 資助內地農村地區建設學校，並服務本港超過五千名的帕金森氏患者

3.「無止橋基金會」主席、中大建築系教授吳恩融先生 - 協助內地貧困地方建設多座「無止橋」，讓內地超過四萬村民受惠

4. 成立「陳校長免費補習天地」陳荘先生 - 為遭現行教育制度摒棄的青少年提供義務學習支援，腳踏實地踐行有教無類

5. 歌手及電台主持葉文輝先生 - 成立「啤梨義工團」，積極參與義工活動，讓各界人士關注社會上弱勢社群

7.4 6 月 29 日 – 義職體驗活動一 : 點點心思 – 是次活動引領三十多個中學師生到鴻星酒家參觀，了解餐飲業實際工作環境，讓他們離開屯門區給予他們發展機會正面面對世界，跳出框框走向未來 ! 同時我們教授一班中一至五的學生貧窮人面對的問題及廚餘之重要性，我們與鴻星酒家將剩餘食物贈與有需要機構。

7.5 7 月 21 日 – 義職體驗活動二 : 愛心潔而亮 – 於 7 月 27 日於石硤尾大坑東村、大坑西村及南山村完成協助 80 戶銀髮長者清潔他／她們的家居，令他們有一個舒適的安樂家！是次活動全日有超過 100 個義工參與，於這個寧靜的小區熱鬧起來，義工一起齊

齊發放正能量！於體驗活動日當天除譚國僑議員 MH,JP 支持外，更感謝美的電器（香港）有限公司總經理方耀輝先生送上美的家電予銀髮長者，解決他們生活上需要！

當天義不容遲的愛心大使何基佑先生 Kay 亦與一班義工一起動動手為老友記家居清潔，並送上家電及洗衣粉清潔！除家居清潔外，義工還與老友記一起談天説地，給予長者許多歡笑及溫暖！最後，感謝美的電器及保潔麗給予產品贊助、攝影同盟會提供免費攝影及民協的無限量支持。

7.6 7 月 21 日 – 義職體驗活動三：溫馨家庭照相館 – 本會及東華三院、聯同攝影同盟會及化妝品公司 Mary Kay 合作，於 7 月 27 日於黃竹坑東華三院賽馬會復康中心替一班殘障弱能人士及其家人拍攝家庭照。是次義工約超過 50 名，包括 TLX Travel、鴻星集團、攝影同盟會及 Mary Kay 員工，而受惠家庭包括約 34 戶，受惠人士超過 45 名。所有受惠者及家人都表現得特別高興，特別是家人見面比較少，而有一張家庭照片令整個周末都活躍起來。而且 Mary Kay 的同事亦細心為受惠者及家人化妝，令整張照片增色不少 - 一張照片、一份溫馨、盡在不言中！同時，於體驗活動日當天得到 Oplus (Pacific) Company Limited 捐贈 LED 燈，將環保電燈送贈予東華三院賽馬會復康中心。除為節能出一分力，並將溫暖帶予東華三院。

7.7 8 月 18 日 – 「義不容遲」義工嘉許禮將於 8 月 18 日西九龍中心舉行，當日活動包括歌手表演、舞蹈表演等。

8 商業事務

使命：推動大專學生提升社企及營商智慧。

8.1 由 3 月至 7 月期間舉辦「營銷新世力」工作計劃，計劃希望對不同組織帶來正面影響：

1. 讓社企可透過本活動推廣其信念，產品及服務同時亦得到更富創意又可行的營銷策略，從而得以提升銷量及服務；

2. 讓參賽隊伍 (大專生) 體驗社會企業運作，鼓勵將營銷知識學以致用，撰寫可行及具創意的營銷方案，並參與工作坊、講座及與嘉賓相互交流活動，對社企發展及營銷策略更了解；

3. 讓青商會友透過一系列活動交流加深對社企發展及營銷策略的了解；

4. 鼓勵社會重視社企的發展及提供適當協助，以支持他們為社會的貢獻。

8.2 主要分為三部分，包括 1) 開幕禮；2) 體驗計劃及撰寫營銷計劃書；及 3) 閉幕禮。

8.2.1 開幕禮

日期：3 月 24 日（星期日）
地點：北角百福道 21 號香港青年協會 10 樓 1003 室

本會邀請資深市場營銷顧問嚴啟明先生及長者家慈善基金主席兼香港復康力量義務秘書黃卓健先生擔任主講嘉賓，分享營銷及經營社企的經驗。嚴啟明先生除指引學生撰寫計劃書之技巧外，黃卓健先生亦更分享他的社企經驗。是次活動有超過 50 人出席！同時，當天亦（1）介紹活動目的及內容；（2）邀請各參與的社企作自我介紹，讓參加隊伍及出席者對其理念及產品／服務更加了解；（3）介紹比賽評判及評選準則及（4）即場透過抽籤形式為各社企及參加隊伍進行配對。

8.2.2 撰寫營銷計劃書

日期：4 月 13 日（星期六）
地點：總會 Seminar Room 1 及 2
參與學生：25 名學生

營銷新「世」力之工作坊於 4 月 13 日 (星期六) 假香港國際青年商會總會舉行，當天由前任會長林明星先生及營銷代表本會會員陸煜堃先生為社企營銷智激鬥的各參賽隊伍作教授。教予學生：「如何撰寫出色營銷計劃書」和「市場營銷策略」！

8.2.3 體驗計劃及撰寫營銷計劃書

日期：4-6 月
地點：社企工作地點
參與者：參與社企、參賽隊伍

參賽隊伍與配對社企安排進行親身體驗及考察，以便對其配對社企的服務或產品有更加深的認識，並針對所配對社企的自身資源、經營情況及實際需要撰寫營銷計劃書，內容包括執行時間、經費及預期成效。計劃書需於評審日（即閉幕禮）前約十日提交予本會。

評審團先就計劃書的 1) 可行性；2) 創新性；3) 效益；4) 表達等作出評分，再加上之後 5) 閉幕禮的即場闡述能力；及 6) 參與社企對隊伍投入度及計劃書建設性整體評分選出優性隊伍。

8.2.4 評選日

於 7 月 14 日 (星期日) 由星級評判團成功完成評選優勝隊伍，過程中學生們除在社企學習實際的業務經營知識外，他們更發揮創意，為社企制定市場營場方案。星級評判團包括 :

- 李美辰女士 (和富塑化集團資源及企業策劃部經理及社會企業諮詢委員會委員)
- 嚴啟明先生 (資深市場營銷顧問)
- 黃文健先生 (2009 年國際青年商會香港總會會長)
- 陳俙吴Olive (獅子山青年商會會長)
- 社企代表 (包括綠慧公社代表少琼、People On Board 黃頌行、紅白藍 330 代表 Loretta 及銀杏館代表 Kathy)

當天所有學生發揮他們的演説技巧及將他們的意念分享予所有評審團。

最後得獎者為：

冠　軍：珠海學院 － 型企
亞　軍：珠海學院 － 銷珠
季　軍：香港專業進修學校 － 港專青年愛心隊
優異獎：香港資優教育學苑 － 創業台

8.2.5 頒獎禮及商業事務講座 :

日期：7 月 27 日（星期六）
地點：九龍塘生產力促進局演講廳 (九龍塘達之路 78 號 生產力大樓)

當天亦舉行商業事務講座，當日重量級主講嘉賓包括 :

許明順博士 - DSC 德爾斯直銷中心創辦人
黃岳永先生 - 有機上網創辦人及謝瑞麟副主席
嚴啟明先生 - 資深市場營銷顧問

他們以多方面的角度，與各聽眾分享商業、管理營商及社企營商致勝之道，令所有嘉賓對社企及營商更深認識！同時，本會更邀請各參賽隊伍在評審團面前闡述他們計劃書及頒獎給各個優勝隊伍及機構。

8.3 商務資訊平台

8.3.1 商業事務幹事張俊豪將主理有關計劃，張寧鋒青商為是次商務資訊平台技術顧問

8.3.2 本會設定網上填寫資料的版面及網址，以方便本會及之後將推廣至本會姊妹會的會員網上提供資料，並聯同會員事務部一并推廣

8.3.3 為確保會員明白於平台所提供的資料將會對外公開，會員於網上填寫資料前將須先同意有關聲明，平台將不斷優化並向本會會員推廣

8.4 4 月份無聲飯局 – 與會員事務及擴展部合作舉辦無聲飯局，深入了解社企營商之困難及營商方法

9 領袖才能發展

使命：協助青年人得到良師啟發人生及推動及協助會員提升其個人領導能力。

9.1 4 月至 11 月為「第二屆領袖導師」計劃，目的讓會友可以與各界成功人士建立一對一的關繫，透過經驗分享啟發人生。第二屆開幕典禮於 4 月 27 日假九龍城景國際酒店舉行，由立法會議員梁家傑擔任主禮嘉賓。活動籌委會主席為李嘉健。

9.2 為令所有會員更加清楚「第二屆領袖導師」計劃，本會邀請浩洋青年商會何紹宗參議員，向所有學員分享及認識什麼是領袖導師及加予培訓。是次培訓課程已於 4 月 24 日在 JCI Office 順利進行。

9.3 第一屆領袖導師計劃有學員 21 人及導師 10 人，包括：燕之家創辦人 白富鴻太平紳士、利民實業副主席 黃文顯先生、詩琳控股集團行政總裁 陳裕丰教授、愛心力量主席林淑棠女士、2010 年總會會長鄧長政先生、裕通金融董事總經理阮德添太平紳士、高分卡創辦人鄭綺文女士、羅夏信律師事務所管理合顆人賴文傑先生、十大傑出青年及香港傑出武術運動員鄭嘉豪先生及十大傑出青年及時裝設計師余嬞小姐。

9.4 當天得到立法會議員梁家傑對領袖導師的分享；同時，高分卡創辦人鄭綺文女士及詩琳控股集團行政總裁 陳裕丰教授分享對年青人蛻變的看法。

9.5 5 月至 8 月期間，10 組導師學員已進行超過 20 次不同形式的聚會，建立更深厚的關係及分享指導。將於 11 月舉行「謝師宴」，感謝各位導師的支持。

9.6 2012 年度舉辦的 2013 年度職員訓練營，名為『登峰訓練營』，邀請 1999 年會長招齊潔參議員、2000 年會長陳卓基參議員及上屆會長林明星提供培訓，以便 2013 年的董事局成員能有效計劃及履行會務運作。

9.7 2013 年 5 月 4 日及 5 日 – 與港島青年商會合辦兩天一晚的 5 Star Training Camp II，是次首席培訓師為本會鄺潔環參議員，所有學員表現十分興奮！

9.8 本會會員亦參加總會及國際青年商會之培訓計劃：

5 Star Training I	林嘉怡、劉仲賢
5 Star Training II	黃煒珊、陳思銘、黃敬麟
JCI Impact	何碧琪、黃景豪、施珮儀
JCI Achieve	曹國俊、林明星、施珮儀
Omoyari	陳俙吴、黃鍠博

9.9 黃景豪青商與梁凱珊青商代表本會參加公開演講比賽香港區選拔賽 2013。雖黃景豪青商未拿取任何獎項，但已入五強為本會之光。

9.10 本人亦與海港青年商會 Nathan Wong 及香港女青年商會 Sunny Chan 代表香港總會參與辯論比賽，首輪勝過蒙古國際青年商會，最終未能拿取冠軍，但已獲得不少經驗。

9.11 「最緊要執生」工作坊 – 本會與晉峰青年商會合辦之「最緊要執生」司儀技巧工作坊已於 6 月 27 日舉行，當時會場爆滿，氣氛相當熱鬧。是次工作坊於國際青年商會香港總會舉行，總參加人數超過 70 人之多。當晚還有其他青商會友及眾多朋友陸續到來，在此感謝主講嘉賓霍彩玲小姐，她的熱心及盡心為在場青商會友呈現了一次精彩絕倫的講座，會上以生動有趣的形式循循善誘為我們展示「最緊要執生」，活動後大家都紛紛表示此次講座非常有用，並且很多人都即學即用。

9.12 8 月 31 日將舉行「變新變心– 蛻變人生工作坊」，邀請商業女強人 Jackeline Beauty Jackeline Yang 為本會會友分享令人生蛻變成長的方法。

10 會員事務

使命：鼓勵更多的年青人加入並享受青商的旅程。

10.1 截至 8 月 6 日，總會員人數為 102 人。普通會員 70 人 (比今年 1 月增加 11 人)；準會員 12 人；總會註冊資深會員 20 人。

10.2 招募會員方面，全年已於 2 月、5 月及 8 月舉行 3 個本會的青商知識講座（PMO），由 2012 年 9 月至今，已有 11 人成功成為正式會員。推出「人氣會員」介紹新會員獎勵計劃，鼓勵會友介紹朋友加入本會。另外，本年與多個教學團體合作舉辦活動，藉此推廣本會，成功招募多名會員。

10.3 本會於第一季榮獲 JCI Networkers 分會 LOM Award (Medium LOM)。

10.4 會員聯誼方面，今年至現時為止共舉辦多次會員聯誼活動，包括：2 月份新春午宴及團拜活動、3 月份 Happy Hour 聚會、4 月份無聲飯局、5 月份青商運動日及會務顧問陳大澤壽宴等。

10.5 每月更新會員資料及提供提交報告。

11 公共關係

使命：提升本會的大眾知名度及形象。

11.1 於 3 月份與立法會議員馮檢基議員初步會面，商討提供義工服務予深水埗社區

11.2 本會一行 3 人與深水埗區議員覃德誠先生會面，深入討論於深水埗及長沙灣區長遠推行社會發展工作的協助與配合。

11.3 於副會長陳展成出席 5 月社聯於香港會展舉行的「商界展關懷」伙伴聯繫日，本會獲頒發「同心展關懷」5 年嘉許獎。

11.4 會長陳俙吴 + 大接受 社企「我們還有夢想」專欄訪問。

11.5 籌辦 12 月舉行之 42 周年會慶晚宴。

11.6 引領 30 多名會友及朋友於 5 月 23 日出席及支持總會《齊建港，理想家》青年論壇 (19 分會人數之冠)。

11.7 聯同其他分會於 3 月 6 日與民政事務局局長曾德成會面及 3 月 25 日與香港立法會主席曾鈺成會面。

11.8 出席及參與 JC Quiz 及七月份皇者之皇「青商廚神」比賽。

12 傳訊事務

使命：令青商的工作及價值更為社會所了解。

12.1 推出全新會刊 A4 版「動力」，並以創變為主題。於 6 月發行第一期，訪問前新聞記者柳俊江先生及「愛心力量」主席林淑棠女士。於 9 月發行第二期，訪問人氣歌手龍小菌。

12.2 利用 Facebook 及網站將活動發放予所有會員、準會員及新朋友。

12.3 發送網上版會刊及電子會訊給支持機構、友好人士及海外姊妹會，增加流通量。

13 國際青年商會、香港總會及其他分會之參與

13.1 參與總會職務的會員

總會會員顧問（委任）	：	前會長曾鳳珠參議員
總會資深青商會董事	：	蕭錦成
總會商務協進委員會委員 (NBN)	：	陸煜堃
總會培訓及發展委員會主席	：	前任會長林明星

13.2 籌辦總會工作計劃

本會與港島青年商會於 5 月 4 至 5 日合辦五星訓練營 II，參與人數超過 40 人。本會派出會友施佩儀及陸彥行擔任籌委會成員。

13.3 籌辦總會工作計劃

本會與北區青年商會將於 9 月 20 ／ 21 日合辦「携手為全球伙伴計劃」，本會派出會友黎紹宗、林安寧及張俊豪擔任籌委會成員。

13.4 參與總會工作計劃

On-to-ASPAC 籌委會會員：黃鍠博
十大傑出青年 Drinks Night: 王曉山、梁凱珊

13.5 2012 總會周年大會獲得獎項：
Best E-Marketing Award
Best Long-Term Community Program Award (Certificate of Merit)
Best Inter-organization Collaboration Program (Certificate of Merit)
Best Growth & Development Program (Certificate of Merit)

2013 亞太大會獲得獎項 ：
Best Growth & Development Program

13.6.1 協助總會及分會活動／工作計劃

13.6.2 前任會長林明星擔任 13 年會長學堂的導師、“Power Workshop：Proposal Setting”培訓師及 Bid Book Seminar Workshop 培訓師。

14 總結及鳴謝

由我第一天答應擔任會長，我已覺得很幸運，因為身邊的會友、前會長及朋友都是很支持我。我今年經歷了順景，經歷困難時，亦經歷了很多高興的事。每一次經歷不安的時候，我跟自己說：「山不轉路轉，路不轉人轉，人不轉心轉。」我自覺擔任會長一職，我對青商的理念更加深刻，亦自覺在此青商路上成長不少！

每當我看回活動照片時，我總回味我與董事局成員及每一會員走過的每一段路。看著會員在青商由什麼都不太懂事到現在勇敢能站在台上，我覺得是很感恩，特別是當一些會員感到在青商很疲倦時，有我的鼓勵令他 / 她強勁起來，而且嘗試擔任一些具有挑戰性的職位。我回想起他們的改變，都讓我忘卻辛勞，繼續向前行。

本人任期已過了大半，當我回首一望，看到的是每一個會員奮鬥及努力以赴、同時看見於義不容遲的每一位受惠的小童 / 老人家 / 弱能殘障人士的笑容及參與商業事務計劃的學生的滿足笑容，在我生命中是一種鼓勵及無價的！

這一年，我雖有煩燥及不安時，但我知道家人及身邊人都一直支持我。

感謝總會會長胡惠基參議員，我時刻都感到他與我一起成長進步，他是一個心地好好的領袖，時刻一定會做到“We are one Jaycee”；

感謝總會指派執行委員梁國柱，站在他旁我永遠覺得自己是一個明星，他是很疼錫我的經理人，時常提點我，當我不安時他亦安慰我幫我解決問題。他是我在青商內的一個好培訓師！

感謝會務顧問陳大澤參議員，時刻給我最直接的意見。他是我青商的父親，最清楚我的性格，除時刻提點我外，亦給予許多機會我。

感謝會務顧問曾鳳珠參議員，每一次有她在，我什麼都不怕；

感謝會長顧問陳卓基參議員，他像我的「出氣袋」，每當我遇上不開心或失意時，一個兩個 whatsapp message 的出氣，全個人舒服了；

感謝會長顧問葉景強參議員，感謝他由 2009 年看著我長大，同時他在青商多年來精闢的意見與視野令我自己學習不少；

感謝前任會長林明星，感謝你每刻都在鼓勵我，在我身旁支持我。

還有所有的前會長、青商前輩、各位同學，雖然未能一一向你們致謝，但你們的意見及身體力行支持本會的活動，令我深受感動。

最後，感激各位董事局成員及會友的支持，讓我可以以會長的身份帶領大家走上 2013 年精彩的青商旅程。

會長 獅子山青年商會
會長陳俙吴

第四十八屆總會周年大會
海港青年商會
會長報告

1. 引言

海港青年商會今年的口號是 " 承先啟後、凝聚領袖 " , 將秉承前會長的輝煌佳績，服務社會，培育新一代領袖，令海港青年商會一直發光發亮，創造更多新里程。希望透過不同的形式的工作計劃，讓會員發揮才能，從而學習「服務社會、訓練自己」的青商精神。當中我們希望以不同形式的活動，激勵會友及新會友的參與，啟發及培育更多青年人，匯聚更多正面的能量，攜手打造更精彩的未來，讓其樂在其中，享受青商生活。

2. 組織架構

2.1　執行董事局

會長	：	張嘉欣
前任會長	：	陳楚冠
執行副會長(資訊科技)	：	黃世傑
副會長(青年事務及社會發展)	：	梁麗玲
副會長(商業事務 / 國際事務)	：	余修賢
副會長(市場推廣及公共關係 / 會員擴展)	：	周彩紅
副會長(領導才能發展)	：	梁學俊
義務秘書長(會刊 / 紀錄及獎勵組 / 會員事務)	：	鄔惠光
義務財務長	：	張　蓉

2.2　董事局(除執行董事局成員外，還包括下列委任董事)：

行政董事	：	冼佩芝
會員事務董事	：	陳楚婷
商業事務董事	：	周毅虹
會員擴展董事	：	劉奕宏
青年事務及社會發展董事	：	李肖漳
市場推廣及公共關係董事	：	伍思虹
領導才能發展董事	：	黃瑋霖

2.3　監事會

監事　：　劉慧安、黎展鴻

2.4　法制顧問

林來儀參議員

2.5　會長顧問團

前會長鄧慧思參議員
前會長黃穎文參議員
前會長杜遠龍參議員

2.6　基金管理委員會

主席　：　前會長 Mazhar Sultana 參議員
秘書　：　前會長張慧芳參議員

委員　　：　前會長吳繁成參議員
委員　　：　前會長方晴參議員
委員　　：　林培珠
當然委員　：　會長張嘉欣

2.7　長遠發展委員會

主席　　：　前會長黎國富參議員
委員　　：　前會長方晴參議員
委員　　：　前會長黃穎文參議員
委員　　：　前任會長陳楚冠
當然委員　：　會長張嘉欣

2.8　公共關係委員會

主席　　：　前會長曹杏英參議員
委員　　：　前會長方晴參議員
委員　　：　前會長戴麗紅參議員
當然委員　：　會長張嘉欣

2.9　海港資深青商會

主席　：　林妙玲

2.10　顧問團

祖國事務顧問　：　前會長鄧慧思參議員
青年事務及社會發展顧問　：　前會長杜遠龍參議員
國際事務顧問　：　前會長張志平參議員、前會長梁滿錫參議員
領導才能發展顧問　：　前會長戴麗紅參議員
市場推廣及公共關係顧問　：　前會長楊婉儀參議員
會員擴展顧問　：　前會長曹杏英參議員
財務處顧問　：　前會長陳思競
監事會顧問　：　前會長袁銘恩參議員
秘書處及會員事務顧問　：　前會長方晴參議員
商業事務顧問　：　前會長楊詠儀參議員
義務註冊企業教練　：　前會長吳繁成參議員
義務法律顧問　：　呂家輝律師
義務核數師　：　梁有榮會計師

2.11　其他委任幹事 / 專員 :

行政專員　：　黃寶瓊
市場推廣及公共關係專員　：　楊志偉
國際事務專員　：　陳海殷
會員事務幹事　：　李影瑤
青年事務及社會發展幹事　：　葉穎華
商業事務幹事　：　馬永康、關皓婷、蔡迎迎
祖國及國際事務幹事　：　卓穎妍
會員擴展幹事　：　曾漢輝、易卓衡
市場推廣及公共關係幹事　：　沈兆銘、李泓浩

領導才能發展幹事　　：　　王詠欣

2.12　遴選委員會

主席　：　前任會長陳楚冠
委員　：　前會長林來儀參議員
委員　：　前會長曹杏英參議員
委員　：　前會長方晴參議員
委員　：　前會長陳思競

2.13　總會指派執行委員

總會副會長　：　潘沁怡

3. 會議

3.1　執行董事局會議

今年已進行四次執行董事局會議。

3.2　董事局會議

每月舉行一次，大多定於每月第一個星期四於總會舉行，至今已先後召開八次會議，主要為董事局成員及監事局成員作出報告、商討各工作計劃的進展情況及議決會內事項。

3.3　基金管理委員會會議

已召開了二次會議，討論會方基金運作情況及未來投資策略，並已成立海港青年商會基金管理有限公司。

3.4　長遠發展委員會會議

已召開了二次會議，討論會未來的發展方向。

3.5　月會

每月舉辦一次，董事局成員向會友報告會務、進行新會員入會儀式、推廣本會及總會活動、並加設不同形式和主題的活動，促進會員的溝通及增加彼此的友誼。

一月　城景國際酒店 -2013 年就職典禮
二月　元朗大球場集合 - < 龍鳳呈祥，蛇足飽滿 > 十四分會新春盤菜宴
三月　Vangohkitchen -「出發 !! 海港 Travel Fun」
四月　City Hunter 城市獵人室內近戰練習中心 -「打游擊」
五月　銅鑼灣皇室堡景逸軒酒樓 - 海港前會長之夜暨五月份月會
六月　明愛天糧包餅工房 -「麵麵俱融」麵包製作班
七月　國際青年商會香港總會 -「型人有格」9 型人格工作坊
八月　城景國際酒店 -
九月　城景國際酒店 - 第 37 屆周年大會

3.6　周年大會

本年度之周年大會定於九月十五日(星期日)在城景國際酒店舉行，以接納執行董事局、監事會及各委員會之全年報告，並選舉 2014 年執行董事局及監事會成員。

4. 財務

本會主要以會費收入及籌款活動支付日常行政費用，現時會員會費每年港幣$1,320.00，資深會員每年港幣 $1,068.00，準會員會費每半年 $500.00。

5. 工作計劃及活動

5.1 秘書處

5.1.1 在一月份，籌辦就職典禮暨青年領袖系列啟動儀式，邀請名譽顧問莫鳳儀太平紳士為主禮嘉賓；

5.1.2 完成各公司註冊處更新董事資料事宜；

5.1.3 製作董事局會議及月會之議程及議錄並送總會以作記錄；

5.1.4 籌備第 37 屆周年大會；

5.1.5 安排每月之董事局會議及月會；及

5.1.6 印制本會會刊《橋樑》。

5.2 財務長

5.2.1 完成更改公司銀行戶口有效簽名式樣之事宜；

5.2.2 收取會費；

5.2.3 製作每月財務報告；

5.2.4 管理會內之財政收支運作，收集各工作計劃的財務報告及單據，並交往義務核數師審核；及

5.2.5 籌辦於籌款活動 -《親力親為籌款工作坊》，約籌得款項港幣一萬元。

5.3 紀錄及獎勵組

5.3.1 製定獎項評選細則，並進行審核，及頒發中期獎項及全年大獎；

5.3.2 統籌及協助各組別製作競投冊；

5.3.3 收集工作計劃檔案冊；及

5.3.4 舉辦競投冊工作坊。

5.4 會員事務組

5.4.1 每月二十日前將會員之人數及有關資料呈交總會；

5.4.2 截至八月七日，本會普通會員人數為 74 人，資深會員 43 人，準會員 33 人，總數為 150 人。

5.4 會員事務組

5.4.1 已於一至八月份，舉辦了 3 次青商知識講座；

5.4.2 籌辦了 2 次會員聯誼及擴展活動；

5.4.3 在本會大型活動，如：第 34 屆國際兒童繪畫比賽及第 7 青年領袖選舉發佈會及頒獎禮，均設有攤位作招募會員用途；及

5.4.4 製作海港之會員招募橫額及宣傳單張。

5.5 市場推廣及公共關係組

5.5.1 跟進及聯絡社聯，本會亦接受「同心展關懷 5+」的嘉許；

5.5.2 二月份出席名譽顧問靳埭強博士作品展及開幕酒會 / 生日派對；

5.5.3 舉辦及籌辦五月份前會長之夜；

5.5.4 協助各組別聯絡全港電視台及報館，邀請記者出席採訪本會舉辦的活動；

5.5.5 發放新聞稿，確保大型活動，能夠透過傳媒發放；

5.5.6 六月份約見油尖旺民政事務專員何小萍太平紳士；及

5.5.7 統籌十二月份於三軍會舉辦之「第三十七屆周年餐舞會」。

5.6 國際事務組

5.6.1 統籌會員出席接待世界會長及副會長活動；

5.6.2 安排及統籌接待海外姊妹會參加於六月份舉行之國際青年商會亞太大會；

5.6.3 四月份探訪台灣高雄女青年商會；

5.6.4 六月份於韓國光州亞太大會上協助舉辦亞太藝術畫展，統籌香港、日本金沢青年會議所、台灣高雄女青年商會、韓國松坡青年商會、新加坡濱海青年商會和馬來西亞檳城青年商會參加展覽；

5.6.5 協助統籌「第三十四屆國際兒童繪畫比賽」香港區展覽；

5.6.6 八月份探訪日本金沢青年會議所；

5.6.7 安排會友出席「亞太大會」及「世界大會」；及

5.6.8 將於十二月份接待各海外姊妹會到訪香港。

5.7 青年事務及社會發展組

5.7.1 於四月十四日早上，在九龍公園露天廣場舉辦「第三十四屆施德樓國際兒童繪畫比賽暨公開攝影比賽」，是次主題為「童」心攜手繪未來，這不單是海港青年商會的品牌活動，更是全港兒童及每年的戶外繪畫盛事。主禮嘉賓為油尖旺民政事務專員何小萍太平紳士及中央人民政府香港特別行政區聯絡辦公室青年工作部唐淑蘭副部長。此計劃希望透過今屆兒童繪畫比賽這平台，除提倡融洽的親子關係及促進社會和諧，鼓勵兒童及社會大眾攜手繪畫一個更美好和絢麗的未來，同時推動本地藝術文化，發揮兒童的藝術潛能，亦可配合聯合國千年發展目標之一，確保環境可持續發展能力。比賽當日兒童參與數目，高達 9,500 位。家長、老師、校長、各畫室及兒童中心的負責人，均紛紛出席，為兒童及藝術文化推廣作出鼓勵和支持。是次兒童繪畫比賽總參與人次超過 20,000 人。當日下午由六位評判團成員，順利選出 339 幅高質素的得獎作品；

5.7.2 攝影比賽亦於五月五日早上由六位資深評判團成員，順利選出 13 幅高質素的得獎作品；於六月份在亞太大會韓國光州舉行亞太藝術畫展，展出作品地方包括香港、日本金澤青年會議所、高雄女國際青年商會、新加坡濱海青年商會和馬來西亞檳城青年商會。當天出席的主禮嘉賓有國際青年商會會長 Chiara Milani、JCI Executive Vice President Shine Bhaskaran、香港總會會長胡惠基參議員及眾多嘉賓，他們都非常細心欣賞及讚賞得獎作品。於 7 月中旬至 9 月初，於首站旺角道天橋舉行本地巡迴展覽 (新世紀廣場通往旺角火車站之行人天橋)，展出作品包括各組別的頭 3 名及 10 名優異獎，以及攝影比賽的得獎作品。在 8 月 10 日至 23 日於置富都會廣場及上環港鐵站展覽，參觀的人來自世界各地；

5.7.3 第三十四屆施德樓國際兒童繪畫比賽頒獎典禮於八月三日在九龍灣國際展貿中心 3 樓演講廳，舉行盛大頒獎典禮， 主禮嘉賓 食物及衛生局局長 高永文先生 BBS,JP 及油尖旺區議會主席 鍾港武太平紳士，參與人數高達 1,000 位，場面熱鬧；

5.7.4 本會亦接受 TVB「放學 ICU」邀請，會長張嘉欣、及 3 組初、中、高得獎者冠、亞、季軍於電視台進行節目錄影。

5.8 領導才能發展組

5.8.1 於上年十二月舉行職員訓練班，增強會員領導才能及溝通；

5.8.2 舉辦「第七屆青年領袖選舉」。對象為十八至三十五歲的青年人，期望透過是次選舉：表揚具有傑出領袖才能的青年、鼓勵青年人關心祖國及特區政府的發展、激勵青年人勇於面對困難，用正面思想的力量，突破自我框框、開拓青年人在政治、社會、經濟、文化各方面的創新思維、推動青年人建設和諧共融的社會。

是次活動得到政府各部門的司長、局長及立法局議員獻辭，以示支持選舉活動。

本屆青年領袖選舉頒獎典禮於七月二十一日舉行，是次活動獲得多位名人到場支持，包括：主禮嘉賓立法會主席曾鈺成 GBS 太平紳士，立法會議員劉慧卿太平紳士、謝偉俊先生等等，本屆共有五名青年領袖獲選，他們均在學界、社會服務界別、商界及政府擔任重要角色，同時在社會不同界別充當年青人的典範。他們各在頒獎典禮上分享獲獎的喜悅和感受，並表示對社會給予的鼓勵和肯定感到十分鼓舞，承諾繼續為社會作出貢獻。

評審團包括：莫鳳儀 MH,JP、香港設計中心行政總裁利德裕博士、傑出青年協會主席洪詠慈女士、傑出華人設計師靳埭強和世界傑出青年甄韋喬先生。頒獎典禮當天得獎者邀請啟蒙老師及提名人，講述獲選感受及成長歷程，場面感人；

5.8.3 本會義務秘書長黃世傑參與「亞太區辯論比賽」成為國際青年商會香香港總會代表隊隊長；

5.8.4 推薦會員參加總會「五星」課程，2 次「五星」課程，本會共有 5 人參加；

5.8.5 本會執行副會長黃世傑及副會長梁麗玲於七月份參加「會長學堂」。

5.9 商業事務組

於五月二十五日舉辦網絡營銷「淘」金熱講座，主禮嘉賓為立法會議員（資訊科技界）莫乃光先生 - 。今次講座吸引超過 450 位人士報名參加 (當天出席人數超過 280 人)，當中成功吸引大量公眾人士參加，場面非常熱鬧 !!

是次講座本會非常榮幸能夠邀請一眾嘉賓講者們以深入淺出的方式將大中華區網絡營銷的發展及趨勢作出分析，主講嘉賓包括蔡敏老師 (淘寶女裝 Top100 品牌運營總監、淘寶江蘇商盟盟)、凌羽一先生 (- 香港市務學會理事暨活動委員會主席) 及陳禮彬先生 - 阿里巴巴香港有限公司香港及澳門市場部經理。

其後參加者在嘉賓主持香港市務學會主席林少銘先生帶領下的問答環節中，踴躍提問，主動從三位講者身上學習網上營銷的精闢見解！

5.10 資訊科技組

5.10.1 增加 Facebook 等社交媒體功能，加強推廣手機應用軟件的功能；

5.10.2 增加手機版及手機應用軟件功能，會員更易獲取本會資訊及報名參與本會活動；

5.10.3 與本會大型活動網站如「第三十四屆國際兒童繪畫比賽」、「第七屆青年領袖選舉」，互相加入超連結及放出當眼位置，以達協同效應，提升旗艦工作計劃的知名度，讓更多人認識海港青年商會；

5.10.4 加入 Youtube 短片播放、網上相簿、網上活動報名、活動網頁連結等等，提昇及協助工作計劃的推行及運作；

5.10.5 存放不同的文件檔案，使會員容易處理會務；

5.10.6 發放招收會員信息，協助招募會員；

5.10.7 存放所有活動信息，加強外界與本會溝通；

5.10.8 定期發放「海港電子報」，促進資訊流通。

6. 國際青年商會、香港總會及其他分會之參與

6.1 本會會員擔任國際青年商會職位
前會長鄧慧思參議員：國際青年商會亞太區參議會前會長

6.2 本會會員擔任總會職位及委任

前會長鄧慧思參議員：總會顧問團成員及長遠發展委員會會員
前任會長陳楚冠：總會企業傳訊委員會副主席

6.3 本會會員擔任總會工作小組成員

前會長黃穎文參議員：十大傑出青年選舉 2013 籌委會主席
林健均：JCI ACHIEVE 主席

7. 總結及鳴謝

今年海港青年商會會員充滿活力、幹勁、創意和敢言。董事局成員亦能夠發揮團隊精神、感染力和承擔能力。

我們致力推動會員積極參與，本年度會員委任數目超過二十人，連同董事局成員，直接參與會務管理的會員多達四十人。其次，由去年底開始啟動會員擴展計劃，聖誕派對參與人數多達 100 人；年初，舉辦職員訓練班，加強會員溝通，再配合多次聯誼及招攬會員活動，會員積極帶同朋友出席，年初至今已招收超過四十位準會員，令繁重的會務注入新力量。再者，旗艦工作計劃國際兒童繪畫比賽及青年領袖選舉，由會友擔任主席，以普通會員和準會員為主的籌委會，共四十多人次，由此可見，每位會員均以不同形式參與會務，實現了積極參與的團隊力量。

直至現在，我們已完成八成半的工作計劃，餘下三個多月，讓我們好好計劃及享受周年餐舞會及接待姊姊會的工作。享受不是必然，但本年度的工作計劃確實令我享受不已，兒童繪畫比賽參賽人數超過 9,500，涉及人數多達超過 20,000 人，籌委會上下成員盡顯籌備大型活動的領導能力、團結一致，以達至「服務社會、訓練自己」的青商精神。別具意義的青年領袖選舉，籌委會上下一心、氣氛融洽，會員無一不被感染，達到享受青商運動的氣氛。

至八月中，到東南亞國家探訪姊妹會多達二次，能夠與所有的姊妹會緊密交往實在是難能可貴，每次到訪，他們均悉心接待，體現了青商國際關係的文化。以上種種積極參與所帶來的享受成果，瀝瀝在目、記憶猶新。

此外，感謝總會會長胡惠基參議員的信任、領導及支持，總會指派總會指派執行委員潘沁怡的支持與指導及總會董事局成員的協助。最後，非常感謝會長顧問鄧慧思參議員、黃穎文參議員及杜遠龍參議員的鼓勵、指導及支持，感謝各組別顧問團成員、董事局成員、幹事、籌委會主席、委員和專員，他們堅守崗位，努力不懈地完成所有會務。

多謝大家給予我的鼓勵、支持、指導和包容！

海港青年商會會長
張嘉欣

第四十八屆總會周年大會
元朗青年商會
會長報告

1 引言

2013 年對元朗青年商會而言，可謂身負重任！

元朗青年商會在 1977 年創立，該年是丁巳蛇年，今年也是蛇年，歲次癸巳，不經不覺元朗青年商會已經三十六歲了，以人做比喻，這年齡正正是年青人的黃金歲月。本會今年的口號是：「培育元朗新青年，積極公民齊向前」，我們發揮著夢想和堅持，揮灑了創意和熱誠，在會務上進行革新，凝聚了社會不同階層人士，壯大了會員的力量，秉承著「服務社會 訓練自己」的青商精神，向著不同的工作計劃目標而努力。

傑出學生選舉的順利舉行、元朗青商義工隊的成立、青商運動會中勇奪全場總冠軍等等，每一項看似微小的成就，全賴各前會長及資深會員、董事局全體成員、每一位會員和準會員的鼎力支持、仗義相助，才可以令會務成果積小成多，累積成今年的豐收。

2 組織架構

2.1 贊助人 鍾逸傑爵士 大紫荊勳賢 太平紳士

2.2 名譽會長 元朗民政事務專員麥震宇太平紳士

2.3 名譽會長顧問 元朗民政事務助理專員 黃智華

2.4 義務法律顧問 王威信律師

2.5 義務核數師 楊光露會計師事務所

2.6 總會指派執行委員 鄧顯懷總會副會長

2.7 長遠發展委員會主席 1988 年會長湛家雄參議員

2.8 會長顧問 2001 年會長賴英華參議員
會長顧問 2006 年會長黃文健參議員
會長顧問 2010 年會長梁志豪參議員

2.9 會務顧問 – 社會事務 2005 年會長童三德參議員

2.10 會務顧問 – 會員事務 2009 年會長陳志佳

2.11 會務顧問 – 國際事務 2011 年會長鄧欣傑

2.12 資深青商會主席 吳英媚

2.13 會長助理 鄭德添

2.14 董事局成員

會長	黃佩琳
上屆會長	黃文康
副會長	馮志榮、鄭宗昇
義務秘書	余聖娜
義務司庫	盧潔鎂
資訊科技董事	郭勇華

國際事務董事	譚燕媚
記錄及獎勵董事	黃文潔
商務發展董事	林展翔
出版事務董事	周俊輝
會員事務董事	張煒廸
領導才能董事	張弓發
公共關係董事	鄧裕安
會員拓展董事	陳家豪
社區發展董事	鄺珉楠

3 會議

3.1 董事局會議，主要於每月第一個星期三召開 , 地點予在元朗同樂街 25 - 29 號鴻福樓一樓五室，本會會址。

截至八月二十五日，共舉行了八次董事局會議，主要訂制工作大綱及目標、分配工作、決定及檢討財政方針、委任工作計劃主席及監察各工作計劃的進度和質量。

3.2 月會共舉行了八次 , 報告會務及使加強會員之溝通。

一月份 第三十六屆就職典禮
二月份 十五分會盤菜宴
三月份 元老日 之 青山綠水半天假，青商共享當年情
四月份 青商人青商事青商禮儀你要知
五月份 演說的技巧分享
六月份 義工隊誓師大會 暨 探訪老人院舍
七月份 廉政公處會晤市民計劃
八月份 音樂的魔力

3.3 特別會員大會於 7 月 26 日於元朗 yoho town 召開。

3.4 第三十六屆周年大會已訂於 2013 年 8 月 31 日下午二時三十分假元朗公立中學校友會小學一樓禮堂舉行。

4 財務

4.1 今年的財政狀況良好，各項活動均收支平衡，感謝義務司庫盧潔鎏做事認真，收會費非常有效率。

4.2 永亨銀行戶口狀況 截至 2013 年 7 月 31 日

01 戶口	結餘 : $ 70089.88
02 戶口	結餘 : $ 65120.00
03 戶口	結餘 : $ 39299.69

5 秘書處、領導才能發展

5.1 2013 年就職典禮已於 1 月 11 日成功完成，當天場面既隆重又感動，流程順暢，在此感謝義務司庫盧潔鎏及副會長鄭宗昇指導及籌委會主席鄺珉楠青商及籌委會成員努力，得以為 2013 年度完成第一個工作計劃。

5.2 本年度領導才能發展由義務秘書余聖娜青商及領導才能發展董事張弓發負責。

5.3 為準備迎接本年度的挑戰，於 2012 年 12 月 15 日舉行之總會聯合董事局訓練日，本會全體 2012 及 2013 董事及幹事均有參加。會後大家都認為獲益良多， 建議大家多主動爭取下次機會。

5.4 本會 2012 年 12 月 16 日舉行了董事局訓練營，感謝星級導師前會長黃文健，當日加強了董事局的溝通、及定立了 2013 年的目標。

5.5 本會於 3 月 16 日承辦了總會的 JCI IMPACT 1 由於人數眾多，於 4 月 28 日本會主辦了 JCI IMPACT 2, 兩次活動均全場爆滿。

5.6 總會第一及二期的 5-Starts Training 每次活動均有派新會員參加，今年第一期，會員張弓發奪得參予度最高獎項，會員黎智敏奪得最具創意獎項。第二期，會員張兆龍奪得最投入獎項。多位會友及董事局成員更一同前往觀賞畢業禮。氣氛良好。

5.7 於總會的公開演講比賽初賽中，本會董事張弓發及會員譚建忠參加青商組，董事鄺珉楠參加公開組，雖未能晉級但亦吸收了經驗，鐵定明年再參加，繼續為個人發展而努力。

5.8 五月月會，邀請了「全球華人首席口才培訓導師　黃桂林博士」為主講嘉賓，主題演說的技巧，當晚全場爆滿氣氛熱烈，黃桂林博士當晚全無冷場，教授很多演說即場執生技巧，會友們熱烈歡呼及鼓掌，日後定必大派用場。

5.9 於 7 月 27 至 28 日舉辦的 2013 會長學堂訓練營，本會提名了董事鄧裕安青商參加。在他們的畢業禮我們一眾董事也有去觀禮，表示支持。

5.10 民政事務局青年事務委員會舉行國際青年交流計劃 , 本會協助挑選 4 位香港特別行政區傑出學生得獎者參加 , 並提名他們參加是次計劃。

6 國際事務

6.1 於 6 月 13 日至 16 日在韓國光州所舉行的亞太大會，本會合共有 5 位會友參加。我們表現出本會的團結精神和實踐能力。本會董事鄧裕安負責香港之夜司庫一職，本會負責之門口接待處更空運了二十打元朗老婆餅，歡迎入場人士。6 月 14 日與京都青年會議所姊妹會聚餐，相方相處融合，氣氛良好，感謝董事譚燕媚的悉心安排及照顧。更邀請本會參與明年日本的亞太大會。更希望於不久之將來能夠邀請到本會前往日本京都探訪。

6.2 在亞太大會中的國際之夜，我們到訪了印度，日本，台灣，及菲律賓的展覽。我們到訪了姊妹會京都青年會議所的攤位表示支持。是夜各參加之會友不單收穫良多，相信更加深了解了不同地區的風土人情及文化。

6.3 於 7 月 7 日是籌備已久的廣州商務交流團，與友好會廣州市青年聯合會午餐聚會及雙方交流會務，下午拜訪廣州市人大常委會辦公室禮節性拜訪，會後一同晚餐，是次活動除吸引了本會會友參與外，更有總會及各分會會友參加。

6.4 六月份與元朗區五間小學合作五十名小學生，參加了「廣州青少年黃埔軍校訓練營」，訓練小學生的團體精神，獨立自主，克服困難的精神。

7 會員事務及公共關係

7.1 3 月 8 日與本會名譽顧問元朗民政事務處專員麥震宇太平紳士於元朗新明苑酒家，舉行午餐會議，席間大家交流了很多地區事務及給予本會意見。

7.2 一年一度，由元朗青年商會主辦，十五分會聯合協辦的新春團拜，蛇飽滿足新春盤菜宴，已於本年 2 月 24 日完滿舉行。當日約三百人出席場面熱鬧，日間參觀恆香餅廠及濕地公園，晚上於廈村鄧氏宗祠外品嚐圍村盆菜，各人都非常難忘。可見鄧裕安主席所作出的努力，和一眾籌委會成員與及會員那份團結的心是沒有白費的。大獲好評，值得加許

7.3 3 月份月會「元老日 之 青山綠水半天假，青商共享當年情」完滿舉行。 活動當日氣氛濃厚，與一眾元老及前會長一同行山，於大自然享用客家午餐，欣賞沿途青山綠水美景，遊閒寫意，感謝本會資深青商會主席吳英媚青商的帶動，打破傳統，親親大自然，讓大家忙裡偷閒，樂在其中，前輩們建議每年行常舉行兩次類似聚會。

7.4 3 月 2 日與維多利亞青年商會、港島青年商會、九龍青年商會合辦的南生圍踏單車活動，本會以嚮導身分一同與各分會踏單車到南生圍享受大自然美景，彼此樂在其中。

7.5 2013 年度青商運動會與過往有所不同，今年以協辦身分參與其中，感謝港島青年商會的合作無間，在副會長馮志榮組織下，本會共有三十多位會友出席是次活動，當天各位不但充分表現出我們的團隊精神。在各位會友的努力下，本會更奪得驕人成績（見下）。獲得了多位前會長特意前來電郵讚許。特此感謝一眾會友所付出。獲獎列表：

男子全場總冠軍	周俊輝青商
男子 800 米冠軍	周俊輝青商
男子跳高冠軍	周俊輝青商
男子推鉛球冠軍	郭勇華青商
男子 1500 米冠軍	劉旭明青商
男子 800 米亞軍	劉旭明青商
男子 4x100 米冠軍	
男女混合 4x100 米冠軍	
男子 1500 米亞軍	周俊輝青商
男子 100 米亞軍	鄭宗昇青商
男子跳高季軍	郭勇華青商
男子 男子 100 米及 200 米 季軍	準會員江澤民
會長盃 100 米季軍	會長黃佩琳青商
女子 100 米欄冠軍	邱煒欣青商
女子 4x100 米亞軍	
女子推鉛球亞軍	謝秀婷青商
女子 100 米欄季軍	會長黃佩琳青商
女子跳高 季軍	林潔兒青商

要加許的是，今年勇奪 25-55 人分會全場總冠軍！

7.6 七月份月會「廉政公處會晤市民計劃」月會中，邀請到廉政公署社區關係處首席廉政教育主任 (新界西) 樓國媚女士向大家分享防貪意識。社區關係科職責包括制定部門的宣傳策略，以提高市民對反貪工作的認識透過大眾傳媒，宣揚肅貪倡廉的信息 . 透過教師、學校、教育機構宣揚正面價值觀。

環節。

7.7 八月份月會已定於 8 月 21 日舉行。今次活動更邀請音樂人張佳添先生，為演講嘉賓。內容會講解「音樂的魔力」，張佳添先生的作品超過 400 首。更會即場教授演唱技巧，定必非常精彩。

7.8 今年會員人數急速增長節節上升感謝副會長鄭宗昇，董事張煒廸及董事陳家豪的付出及努力，在元朗社區內懸掛橫額及在商鋪張貼海報對本會招募會員有很大幫助。

7.9 每月運動日，每月由會員事務負責，目的的加強現有會員及與新會員的溝通，我們已舉辦了不同的球類運動，籃球，保齡球，羽毛球，踏單車，游船河等等，讓大家工作時工作，遊戲時遊戲。

7.10 今年讓會員感受到我們的關心及需要，每月均寄出生日咭與會員，感謝董事張煒廸的耐心幫助，讓每一位會員都感受到本會的心意。

7.11 由於今年新人眾多，董事局實行一董事帶領兩新會員計劃，成效一般，可加強力度，多方面關心新會員。

7.12 已於一至八月份，本會舉辦了兩次青商知識講座；

7.13 會員人數至 8 月 6 日，會員 49 人，準會員 13 人，總會資深會員 10 人。

8 社會發展

8.1 本會旗艦活動「香港特別行政區傑出學生選舉」，在副會長鄭宗昇和眾籌委會成員的同心協力下，加上各執行董事和會友的積極參與，用了長達六個月時間，使到本年度傑生選舉的招收表格、篩選表格、初賽，複賽，和決賽得以順利進行。十位傑出學生亦已成功誕生。亦已於 7 月 20 日舉行頒獎典禮從主禮嘉賓「民政事務局曾德成局長」手中接過得獎証書。當天的氣氛良好，多名前會長、資深會員、會友及準會友前來支持。特此感謝顧問布婉珍參議員、會長顧問賴英華參議員，會務顧問童三德參議員，還有主席鄭宗昇青商及各籌委會成員的努力。

8.2 本會旗艦活動“香港特別行政區傑出學生選舉”的最後一個重點項目，交流活動，已經於 7 月 5 至 7 日完滿舉行。三日兩夜的行程可說相當充實。

今年選舉議題，是聯合國發展千禧發展目標之一，消除極端貧困與飢餓，經籌委會商議後，將今年主題定為「跨代貧窮」，希望藉著此議題，令到同學關心社會上每一個階層，明白幸福並不是必然的，社會上有很多人士需要我們身體力行去幫助及關懷。此外，在七月上旬亦一如以往，獲選的學生代表香港出外交流，今年到廣州增城義教山區小學生英文，彼此相處融合，從大家的歡笑中感到大家樂在其中，同學在了解當地風土文化的同時，亦了解到當地的學習環境。到訪廣州市人大常委會、廣州市青年聯合會等機關，讓同學更透徹了解中國開放後的境況。

8.3 今年六月成立了「元朗青年商會義工隊」探訪了基德護老院長者，當日探訪溫情滿載，會友們更加關心身邊長者。

9 記錄及獎勵

9.1 今年記錄及獎勵有不錯的成日，全體董事局成員非常踴躍出席總會之活動，令到各分會今年對本會留下勤奮的深刻印象。於總會行政有效指數截止 7 月 31 日，行政指數 80.88%，總分 92.21%。今年將於總會周年大會增取多個獎項。

9.2 製定獎項評選細則，並進行審核，及頒發中期獎及全年大獎；感謝董事黃文潔耐心專注的工作。

10 商務發展

10.1 今年開拓了新工作計畫「元朗最想賞食食肆」，專門針對元朗食肆作推廣，於商鋪內張貼海報招募及推廣，並邀請「食神梁文藉此讓更多市民認識元朗青年商會。

10.2 本年 7 月 7 日廣州商務交流團，參觀雲南白藥生產商，百草堂藥業。探訪廣州市人大常委會及友好會廣州市青年聯合會。當中更與傑生交流團的部份行程合併進行。感謝會長顧問賴英華參議員的指導及安排。

11 出版事務

11.1 今年出版事務共出三期，主要是報導會務為主。第一期刊登了三十五周年會慶的實況，及 2013 年的工作目標等等。第二期刊登了，立法會主席曾鈺鍼太平紳士的專訪及傑出學生選舉的報導。內容豐富包羅萬有，特此感謝主編董事周俊輝青商的耐心工作，副編董事張弓發與本人一同到立法會大樓曾鈺鍼主席辦公室探訪。第三期，將於三十六周年會慶的喜興日子出版。

12 資訊科技

12.1 繼上年已將本會網站全面改版，特別感謝董事郭勇華的常規更新，將最新資訊即時放在網頁上，特設會員專區共會員下載會議文件。令到本會網站內容十分豐富多元化，從而吸引到外間的注意，有很多元朗區青年人從網站中填寫資料加入我們，大家一同向外推廣 www.yljc.org.hk

總結及鳴謝

本人今年有幸 , 承蒙會員青睞 , 獲選為會長一職 , 是我莫大的榮耀！

其實作為會長，有很多責任和承擔，有很多考驗，但青商鍛鍊了我，生活造就了我。感謝多位前會長和資深會友打下殷實的基礎，元朗青年商會才可以像長青樹一樣屹立於社區，高聳入雲。

為本會在元朗地區奠定紮實的基礎 , 本人亦同樣抱著克盡已任的態度 , 去擁抱青商這大家庭。與全體董事局成員齊心為青商拼博 , 把我們青年人的朝氣渾灑於每一角落，開創一番新景象。將元朗青年商會服務人群的精神 , 繼續傳承開去 , 薪火相傳，發光熱亮。

衷心感謝創會會長鄧兆棠 SBS 太平紳士及創會秘書長楊毓照太平紳士對本會的勉勵及支持，感謝仍然熱血的青商人 1985 年前會長布婉珍參議員的循循善誘及悉心的教導。感謝總會指派執行委員總會副會長鄧顯懷青商的照顧及關注。會長顧問賴英華參議員、黃文健參議員和前會長梁志豪，你們豐富而寶貴的經驗和意見，令會務的推展少走彎路、事半功倍。 感謝元朗資深青商會主席吳英媚的付出，集結前會長們及資深會友們的力量，支持會務的發展。上屆會長黃文康的熱心支持。感激元朗青年商會上上下下每一位多年來付出的努力及貢獻，成就青商，成就你我。

元朗青年商會
2013 年會長
黃佩琳

第四十八屆總會周年大會
太平山青年商會
會長報告

1 引言

本會今年的方向是 鼓勵年青人積極參與青商運動，成為社會上積極公民，而達致今年本會的理念：

「團結齊心無界限、群策群力顯不凡」
團結每位會友，齊心共創未來，
透過投入付出，激發各人的潛能，
顯耀才能，成就不凡，
建立歸屬感，因為我們是太平山人！

二零一三年執行方針 : 團結齊心、群策群力

投入及付出的會友

1. 我們會積極招募願投入及付出的會友，透過投入付出激發會友的潛能，享受太平山生活點滴，建立歸屬感。

關愛聯繫

1. 透過舉辦不同的聯誼活動，跟前會長 / 資深會友 / 商界前輩聯誼，傳承其青商 / 生意經驗，擴闊網絡。

2. 對外聯繫方面，我們會積極聯繫各合作 / 支持單位，使每項工作計劃及活動舉辦得有聲有色，令到活動 / 社區更多人士關注。

培訓我們注重會員之間的培訓和學習，讓每位會友有學習增值的機會，能裝備自己，不斷進步。

2 組織架構

本年度執行董事局成員：

會長	:	張天智
上屆會長	:	鄭永翔
義務秘書	:	郭浩景 (秘書處 / 資訊科技)
義務司庫	:	劉瑋峻 (財務處 / 商務發展)
副會長	:	林敬淳 (會員事務 / 公共關係 / 紀錄及獎勵)
副會長	:	高松傑 (社會發展 / 國際事務 / 領導才能發)
會員事務董事	:	余玉燕
公共關係及出版事務董事	:	曾榮輝
社會發展董事	:	江芷恩
紀錄及獎勵董事	:	高旨瑩

本年度幹事 (董事局無投票權) :

秘書處助理	:	陳寧清
商務發展幹事	:	何芷苓
領導才能發展幹事	:	區翠婷
出版事務幹事	:	陳翠碧
國際事務幹事	:	謝雪琪

公共關係幹事 : 李森森
會員事務幹事 : 張浩倫
社會發展幹事 : 莫遠君 及 區浩德
資訊科技幹事 : 區浩華及陳健榮

本年度顧問及其他委任 :

資深青商會主席 : 一九八二年會長林國華參議員
資深青商會召集人 : 二零零四年會長李珮瑜參議員
長遠發展委員會主席 : 二零零零年會長王浩然參議員
會長顧問 : 二零零五年會長梁珮澄參議員

顧問團成員 :

會務顧問 : 二零零六年會長陳浩暉參議員
國際事務顧問 : 二零零四年會長李珮瑜參議員
公共關係顧問 : 二零零九年會長楊健茹參議員
義務核數師 : 廖志堅會計師
義務法律顧問 : 龔靜儀大律師
永遠名譽會長 : 張有興太平紳士
總會指派執行委員 : 總會副會長李銘津

本會會員李韻怡，出任國際青年商會香港總會會員事務董事。
本會會員何淑筠，出任國際青年商會香港總會會員事務幹事。
本會會員郭文義，出任國際青年商會香港總會商務發展幹事。
本會一九九二年會長蕭翠兒參議員，出任國際青年商會香港總會資深青商會副主席。
本會二零零五年會長梁珮澄參議員，出任國際青年商會香港總會參議會委員。
本會二零零六年會長陳浩暉參議員，出任國際青年商會香港總會參議會委員。
本會上屆會長鄭永翔，出任國際青年商會香港總會企業傳訊委員會副主席。

3 會議

周年大會 ： 第三十六屆會員周年大會於八月十七日 (星期六)。

董事局會議 : 每月第三個星期五於上環干諾道西 21-24 號海景商業大廈 21 字樓總會會址召開，主要為董事局成員報告及討論會務和工作計劃進展。

月會 : 每月召開，形式及舉行地點均不同，主要為執行董事局成員每月向會員報告會務進展，最新動向，並作聯誼機會。

一月份月會於十九日	董事局就職典禮
二月份月會於十一日	〈蛇騰喜浪迎新紀；紫微喜樂送舊年新春拜年〉
三月份月會於廿七日	人際關係 GPS 及溝通技巧座談晚宴
四月份月會於廿五日	愛 ~ 樹木 Love Tree Love L!VE 節能減排工作坊暨青商簡介會
五月份月會於卅一日	慶賀 1997 年會長魏明德參議員榮獲邀請擔任全國政協
六月份月會於十五日	中期檢討會議暨「黑暗中對話」親身體驗
七月份月會於廿七日	認識心理學 -「心底誘畫」工作坊
八月份月會於十七日	第三十六屆會員周年大會晚宴

4 財務

本會經費主要來自會員之會費、籌款計劃。

本年度會員會費為港幣壹仟貳佰元，準會員六個月會費為港幣伍佰元，資深會員會費為港幣四佰伍拾元。

本會籌募經費工作計劃《太平、聚、善》籌款晚宴已於六月廿三日舉行，並達到預期籌募的經費。

感謝各贊助人對本會二零一三年的大力支持：

國際青年商會香港總會總會會長	胡惠基參議員
國際青年商會香港總會總會指派執行委員	李銘津
康年餐廳	蔡偉廉先生

5 工作計劃及活動

得到董事局成員、各籌委會成員及顧問之努力，各範疇之工作計劃在今年內均如期舉行。

<u>會務事項</u>

- 二零一三年一月初：將 AR1 及 D2A FORM 交給總會作備份。
- 六月十五日：本會中期會議，回顧上半年的工作計劃及相討下半年策略。
- 去年香港耀能協會推薦本會成功申請”同心展關懷”，於本年一月廿二日社聯頒獎典禮上領取二零一三年証書。
- 二零一四年已經由香港明愛推薦本會申請”同心展關懷” 証書。

<u>秘書處</u>

- 三月廿七日：本會探訪九龍城民政事務署，與當區聯絡主任交流。

<u>司庫</u>

- 二零一三年六月二十一日：本會中銀銀行戶口簽名樣式更新及新簽名於七月生效。

<u>會員事務</u>

- 傑出會員之星

背景及活動目的：

本活動希望表揚每季內有傑出表現之會員及準會員，使發揮個人潛能，鼓勵各會員能發揮團隊合作之精神，積極投入活動，全力以赴，勇於嘗試，永不放棄。

活動時間：

第一季：二零一三年一月至三月　第一季傑出之星會員事務幹事：張浩倫
第二季：二零一三年四月至六月　第二季傑出之星秘書處助理：陳寧清
第三季：二零一三年七月至九月　　待選出
第四季：二零一三年十月至十二月 待選出

- 二月一日、四月五日、六月三日～食得招積、玩得出色之會員聚會，這是個非正式青商會活動，由會友間自發舉辦，透過一同遊戲、晚飯活動，能讓新會友加快溶入本會大家庭。

- 四月廿五日：愛 ~ 樹木 Love Tree Love L!VE 節能減排工作坊暨青商簡介會，是次活動有超過五十人參加，當中有十位為新朋友。節能減排工作坊演講嘉賓為二零零八年世界十大傑出青年甄韋喬博士，香港理工大學企業發展院客席講師、圓方綠色科技有限公司行政總裁及技術總監蘇煥騰博士與青少年分享減碳知識，兩位嘉賓的精彩分享令各人都有所得著。是次青商簡介會由二零零六年會長陳浩暉參議員主講，分享如何透過籌備工作計劃中得到正面改變，成為積極公民。

- 六月廿二日：本會副會長高松傑、會員盧慧姿獲得總會第二季 JCI Networker，感謝會員事務組努力。

- 七月十日：由總會舉辦之青商知識講座，我們有九位新會友出席，另還有十位董事局成員出席幫忙照顧新會友，盡顯團結齊心。

社會發展

- 本年度與明愛康復服務合辦大型社會發展工作計劃，『愛與望飛翔』- 殘疾人士就業推廣計劃，是次活動目的是希望能讓企業及市民明白，殘疾人士的潛能，只要經過適當的培訓及耐心的指導，亦能茁壯成長，為社會出一分力。只要商界可提供他們一個就業機會，協力造就他們參與社會，獨立生活，建立一個共融和諧之明天。

  承傳去年工作計劃之成功，我們得到從不同的渠道大力支持包括：勞工及福利局、香港青年商會基金、國際青年商會香港總會、青年事務委員會、商界、非牟利機構、民間組織等贊助及協助推廣殘疾人士就業。

  (活動一)：『愛與望飛翔』 ～ 擊掌為伴 Give Me Five 殘疾人士就業推廣工作體驗日暨活動啟動禮，邀請了社會各界人士及愛心商界朋友出席本年度活動計劃。出席機構或人數：超過一百人。透過是次活動，除了參觀明愛樂務綜合職業中心運作，與學員一齊親手製作食物，及品嚐由學員製作的美點及體驗各行業工作日常的服務。同時，我們並安排了一個工作坊讓參加者學習「認識與殘疾人士關係建立及溝通技巧」、「學習推動及發掘殘疾人士之潛能技巧」及「輔導技巧訓練」, 讓參加者有更深之了解。

  活動 (二)：『愛與望飛翔』～ 工作無障礙工作坊，透過一個小小的工作坊，請來資深專業導師香港復康力量培訓及就業經理 - 鄧哲平先生與大家分享和殘疾人士相處之道。

  讓愛心僱主聘請殘疾人士，了解公司該有什麼設施加以配合，僱主、員工和殘疾員工的相處之道等。是次活動反應十分熱烈，而透過是次工作坊，參加者均表示對殘疾人士的認識均增加了，當中有參加者表示願意在未來考慮聘用殘疾人士、表示會向僱主推介聘用殘疾人士、表示會向身邊的朋友分享。

  活動 (三)：『愛與望飛翔』～殘疾人士就業推廣計劃 2013 全港巡遊暨閉幕禮，於二零一三年八月十一日早上利用雙層巴士在全港多區進行大巡遊，並和殘疾人士一同派發本年我們活動的記念品，向全港市民推廣殘疾人士就業的信息。 巡遊活動後在紅磡置富都會商場舉辦計劃的閉幕禮，並邀請主禮嘉賓與市民分享及頒授嘉許狀予各愛心僱主，亦透過表演和派發他們的手工藝品 / 曲奇餅令大眾對殘疾人士的潛能和工作能力有更深的了解和認識。 最後藉此以成功個案和愛心僱主分享作借鏡讓更多商界朋友了解到殘疾人士其實只要有適當的培訓及耐心的指導，必能發揮其潛能，正常就業，促進社會和諧。

  最後，此工作計劃於國際青年商會二零一三年韓國光州亞太大會中勇奪 "Best Community Empowerment Program" 獎項，並再競逐十一月份世界大會的獎項。

- 《愛 ~ 樹木 Love Tree, Love L!VE 》系列 :

(活動一) : 植出個未來～植樹日於三月二十四日於坪洲復育區舉辦，是次活動是我們連續第三年舉辦植樹活動，近百人的參與包括本會會員、各分會會員、香港專業教育學院（青衣分校），並贊助了多位青少年親身體驗一人一植樹造林的實際情況。

活動 (二) : 節能減排暨青商知識講座於四月二十五日在國際青年商會香港總會舉行，本會十分感謝青年事務委員會的支持，亦十分感謝兩位重量級嘉賓，二零零八年世界十大傑出青年甄韋喬博士及香港理工大學企業發展院客席講師、圓方綠色科技有限公司行政總裁及技術總監蘇煥騰博士到場與青少年分享減碳知識。活動最後，我們邀請了在場所有出席的青少年一同簽署互動 QR「減碳」約章儀式，一同以身體力行響應活動，為減輕全球暖化出一分力，為下一代留下純淨的地球。

- 三月廿六日本人參加由總會舉辦的與房屋及運輸局副局長邱誠武諮詢論壇。
- 七月廿七日：「三會結義耀才能」本會聯同維多利亞青年商會及東九龍青年商會再一次舉辦青商義工日。到香港耀能協會石圍角家長資源中心作探訪有發展遲緩及自閉症的兒童，當日有三十多人青商會友及新朋友出席。

<u>領導才能</u>

- 三月二日至三日：本會與維多利亞青年商會合辦總會「5 Star Training - I」，而本會合共有五位會員 / 準會員參加，包括秘書處助理陳寧清、公共關係及出版事務董事曾榮輝、社會發展董事江芷恩、鄧建民、林婉珊，完成是次課程。
- 二月廿一日、三月二十日、五月十五日、七月十七日：由總會舉辦的 Power Workshop。每次分別有數位本會會員出席。
- 一月廿九日、三月廿八日 : 由總會舉辦的 Debate Workshop。每次分別有數位本會會員出席。
- 三月十六日：義務秘書郭浩景參加 JCI Impact，並完成有關課程。
- 三月廿三日：青年商會世界公開演講比賽香港選拔賽 2013，本會有四位參加包括 , 副會長高松傑、義務秘書郭浩景，準會員文國斌參加公開組，會員事務幹事張浩倫參加青商組人，惜未能進入決賽。
- 四月廿一日：總會舉辦之青商知識問答比賽，本會派出一隊四人參加，包括總會會員事務董事李韻怡、總會會員事務幹事何淑筠、義務秘書郭浩景、副會長高松傑，惜未能進入決賽。
- 四月廿八日：義務秘書郭浩景、副會長高松傑參加 JCI Achieve，並完成有關課程。
- 五月四日至五日：總會「5 Star Training - II」，本會有一位準會員黃彤參加。
- 本會今年的培訓，除了參加總會的課程外，我們視各工作計劃的檢討會為一個培訓實戰課程，使各會員能有效地去回顧自己。

<u>國際事務</u>

- 四月十二至十六日：本人及副會長高松傑參加由總會主辦國情研習班。
- 四月廿六日拜訪友好會佛山市青年聯合會，一行十四位會員參加。
- 六月十三日至十六日國際青年商會韓國光州亞太大會，本會有一九九二年會長蕭翠兒參議員出席。
- 七月五至六日拜訪友好會番禺區市青年聯合會，一行九位會員參加。

- 九月份將會探訪江西毛田太平山青年商會希望小學活動，希望跟進學校近況及未來的需要。
- 十月份將會拜訪姊妹會新竹國際青年商會。
- 國際青年商會巴西世界大會本會共有兩位會員參加 , 包括本人及義務秘書郭浩景。

公共關係

- 二月十一日～〈蛇騰喜浪迎新紀；紫微喜樂送舊年新春拜年〉暨 2 月份月會新春團拜，當日有三十多位本會會友及多位前會長出席，也有黎漢偉先生在場為大家講解紫微斗數。

  後一眾會友到一九八零年會長陳熹參議員及一九八二年會長暨本會資深青商會主席林國華參議員家中拜年。

- 二月十七日～出席雁心會樂幼基金舉辦之「愛與夢童行」步行籌款活動，本會有五位會友出席，包括本人、義務秘書郭浩景、紀錄及獎勵董事高旨瑩、會員事務幹事張浩倫、總會商務發展幹事郭文義。
- 二月廿二日～明愛新春茶聚，出席有本人、一九九二年會長蕭翠兒參議員及副會長高松傑。
- 二月廿四日 < 龍鳳呈祥，蛇足飽滿 >『十五分會』新春盤菜宴，本會有八位會友支持及出席。
- 二月廿六日～資深青商會新春晚宴，本會有八位前會長及會友參加。
- 三月四日～本人席總會與中聯辦青年工作部晚宴。
- 三月五日～本人出席參議會晚宴。
- 三月六日～本人出席總會拜訪民政事務局局長曾德成先生。
- 三月十日 SMILE 十周年呈獻 - 心連心山區助學慈善遠足籌款活動，本會是是次活動支持團體之一，本會有十位會友支持及出席。
- 三月十二日～本人、總會商務發展幹事郭文義及副會長高松傑接待江西省吉安市歸國華橋聯合會。
- 三月廿五日～本人出席總會拜訪立法局主席曾鈺成議員 GBS，JP。
- 三月廿六日～本人參加由總會舉辦的與房屋及運輸局副局長邱誠武諮詢論壇。
- 於三月廿七日～本人、總會指派執行委員李銘津、義務秘書郭浩景、副會長高松傑、副會長林敬淳，一行五人拜訪九龍城民政事務處及獲得高級聯絡主任古潔儀女士接見，雙方都希望加強合作，及由於九龍城之社區會堂快將落成，民政事務處希望本會多加利用及舉辦地區活動。
- 三月廿八日～ 本人獲總會會長邀請出席參與東莞市塘廈外商協會就職典禮。
- 四月廿三日～接待全國人大代表陳世春及江西省歸國華橋聯合會委員會一眾代表晚宴，出席有本人、總會商務發展董事季羲亞、總會商務發展幹事郭文義、一九九二年會長蕭翠兒參議員、二零零零年會長王浩然參議員、二零零九年會長楊健茹參議員、副會長高松傑。
- 六月三十日～明愛六十周年彌撒
- 七月十二日～資深青商會歡樂時光，本會有八位前會長及會友參加。
- 七月廿七日～「三會結義耀才能」本會聯同維多利亞青年商會及東九龍青年商會再一次舉

辦青商義工日。到香港耀能協會石圍角家長資源中心作探訪有發展遲緩及自閉症的兒童，當日有三十多人青商會友及新朋友出席。

- 八月六日：前會長飯聚，預計有十位前會長及董事局成員及來屆董事局候選人參加。

商務發展

- 四月廿六日：「商務考察活動 - 優質企業交流團 (一) 」商務探訪到佛山商務探訪亞洲陶瓷 (控股) 有限公司， 是次活動有十四名會友參加。
- 七月五至六日：「商務考察活動 - 優質企業交流團 (二) 」商務探訪到東莞博羅探訪真樂發集團，是次活動有九名會友參加。

紀錄及獎勵

1. 總會效能指數（截至六月十五日）：

- 行政：100%（滿分為 100%）
- 工作計劃參與：100%（滿分為 100%）
- 總效能指數：103.43% （滿分為 100%）

總會的效能指數反映了本會行政方面及總會活動參與度都名列前茅。

6 國際青年商會、香港總會及其他分會之參與

- 一月四日：總會就職典禮及國際青年商會會長到訪香港，本會一共十二人出席，100% 董事局成員出席，當晚亦得到「全董事局參與獎」。
- 一月廿八日、四月廿四日、五月九日由總會舉辦的 PR Workshop。 每次分別有數位本會會員出席
- 一月廿九日、三月廿八日、五月廿五日由總會舉辦的 Debate Workshop。 每次分別有數位本會會員出席。
- 一月三十一日、七月十日由總會舉辦的青商知識講座，每次分別有數位本會會員及準會員出席。
- 二月廿一日、三月二十日、五月十五日、六月二十日、七月十七日 ：由總會舉辦的 Power Workshop。 每次分別有數位本會會員出席。
- 二月廿四日～< 龍鳳呈祥，蛇足飽滿 >『十五分會』新春盤菜宴，本會有八位會友出席。
- 二月廿六日～資深青商會新春晚宴，本會有八位前會長及會友參加。
- 三月一日～總會亞太大會簡介會，本會有三位會員出席。
- 三月二日至三日：本會與維多利亞青年商會合辦總會「5 Star Training - I」，而本會合共有五位會員 / 準會員參加。
- 三月六日～總會特別會員大會，本會會員李韻怡出選總會會員事務董事一職及成功當選。
- 三月九日～青年商會世界公開演講比賽講座，本會有六位會員出席。
- 三月十五日～電子競投冊講座 (一)，本會有兩位會員出席。
- 三月十六日～ JCI Impact，本會有兩位會員出席。

- 三月十六日～國際青年商會副會長招待晚宴，本會有五位會員出席及協助幫手。
- 三月廿三日～本會義務秘書郭浩景、副會長高松傑、會員事務幹事張浩倫及會員文國斌參加總會公開演講比賽。
- 三月廿八日～本人出席城市女青年商會三月份月會暨籌款晚宴。
- 四月十二至十六日～本人及副會長高松傑到北京參加國情研習班。
- 四月廿八日～ JCI Achieve，本會有兩位會員出席。
- 五月一日 ～ 本會有十三位會員參加青商運動會，並奪得佳績。
- 五月十九日～「十大傑出青年選舉 – 記者招待會」本會有七位會友出席。
- 五月廿三日～總會舉辦特首青年房屋論壇，本會有六位會員出席及協助幫手。
- 五月廿六日～ Nothing but nets 拉麵籌款活動，本會有六位會友出席。
- 五月廿六日～本人出席，浩洋青年商會 愛伴隨動物嘉年華。
- 五月廿六日～紫荊青年商會 優秀在職媽媽選舉發佈會，本會有三位會員出席。
- 六月一日～創業展覽 青商推廣，本會有五位會員出席及協助推廣青商運動，並成功招收到新會員。
- 六月一日～維多利亞青年商會 innobrand 開幕典禮，本會有五位會友出席。
- 六月八日～本人出席，晉峰青年商會 企業杏林高峰會。
- 六月八日～獅子山青年商會 義不容辭開幕典禮，本會有三位會友出席。
- 六月十三日至十六日國際青年商會韓國光州亞太大會，本會有一九九二年會長蕭翠兒參議員出席。
- 六月廿二日～總會 Joint Directors Meeting，本會有十位會友出席。
- 六月廿二日～北區青年商會 平和之燈表演晚會，本會有四位會友出席。
- 六月廿四日～香港十大傑出青年選舉簡介會，本會有三位會友出席。
- 六月廿四日～港島、紫荊青年商會 青商簡介會，本會有四位會友出席。
- 六月廿六日～ 城市青年商會三十二周年會慶晚宴，本會有三位會友出席。
- 六月廿九日～沙田青年商會 廚餘座談分享會暨可愛廚餘創意食譜比賽頒獎典禮，本會有三位會友出席。
- 六月三十日～本人出席，城市女青年商會《皇者之皇青商廚神大賽 - 環球廚神鬥一番》。
- 七月七日～紫荊青年商會 愛知識、齊分享 - 齊齊高頌《弟子規》，本會有五位會友出席及參與幫手。
- 七月七日～本人出席，晉峰青年商會 第九屆中華兒女【相 * 説情 - 孝行為先】全港小學生攝影比賽頒獎典禮。
- 七月十二日～資深青商會歡樂時光，本會有八位前會長及會友參加。

- 七月十三日～紫荊青年商會向全港在職媽媽致敬，本會有三位會友出席及參與幫手。
- 七月廿七日～「三會結義耀才能」本會聯同維多利亞青年商會及東九龍青年商會再一次舉辦青商義工日。到香港耀能協會石圍角家長資源中心作探訪有發展遲緩及自閉症的兒童。
- 七月廿七至廿八日～本會義務秘書郭浩景及副會長高松傑參加本年度會長學堂。
- 八月十三日～電子競投冊講座 (二)。

7 總結及鳴謝

本人承蒙各前會長及各會員的支持和愛戴，有幸當上太平山青年商會二零一三年會長，從中經歷及親身體驗了很多從來未曾嘗試的體驗。

在過往的日子裡，本人時常提出無論做什麼，做得好或不好，都不是問題，成敗往往在於我們用什麼態度去面對及往後又將如何處理，從中學習及領略做人處事智慧，不斷的改善與進步。我們要學習沉著應戰，停下來抽時間，反思、找出自己的進步空間、提升自己、團結一致，堅持到最後，定可做出好成績來。

本人十分榮幸能邀請到合共六位前會長為會長顧問、會務顧問及工作計劃顧問，及感謝很多無私的、無間斷的及無怨言的前會長們的無私的指導及付出；從他們身上我學了很多做人處事的智慧。

在此特別鳴謝：

- 本人之會長顧問二零零五年會長梁珮澄參議員，全年給我和董事局的指導及客觀的建議，使本人在待人處世方面獲益良多，亦從中學習了很多人情世故。
- 感謝資深青商會主席一九八二年會長林國華參議員，三十五年來關愛太平山青年商會，及給我很多的寶貴的人脈聯繫網絡，使我們的工作計劃能有更多對外聯繫。
- 感謝『愛與望飛翔』- 殘疾人士就業推廣計劃顧問一九九二年會長蕭翠兒參議員的辛勞，給我們本年度社會發展的大型工作計劃很多寶貴意見及全年辛勞的指導，且安排本會與香港明愛合辦工作計劃，使本活動更有影響力。
- 感謝長遠發展委員會主席二零零零年會長王浩然參議員全年的支持、鼓勵、教導及很多寶貴的心得，提供很多寶貴建議。
- 感謝國際事務顧問及資深青商會招集人二零零四年會長李珮瑜參議員全年的支持、鼓勵、幫助、教導及很多寶貴的心得，且在今年的國際事務工作計劃上提供很多寶貴建議。
- 感謝會務顧問二零零六年會長陳浩暉參議員全年在會務方面的指導、支持、鼓勵及提供很多的寶貴心得。
- 感謝『愛與望飛翔』- 殘疾人士就業推廣計劃顧問二零零七及零八年會長陳燕怡參議員在工作計劃中給籌委會很多寶貴的建議。
- 感謝公共關係顧問二零零九年會長楊健茹參議員全年的支持，擔任《太平、聚、善》籌款晚宴顧問，其勇敢創新使人佩服。
- 感謝義務秘書郭浩景全年辛勤為本會工作，事無大小，親力親為。
- 感謝副會長高松傑全年辛勤為本會籌辦各大型社會發展工作計劃。
- 感謝會員事務董事余玉燕全年辛勤跟進新會友情況。

感謝一直給予本會支持的總會會長胡惠基參議員、總會指派執行委員總會副會長李銘津及每位分會會長。 另外 , 特別鳴謝本年度各活動之主禮嘉賓、演講 / 活動嘉賓、培訓導師、贊助機構、協辦機構、支持機構，讓本會今年舉辦之所有工作計劃及活動得以順利完成。

另外，本人另一個榮幸的是我有一班很好的董事局成員，從工作計劃的推行及總會活動參與度以至行政方面都表現出一種高度承擔及高度團結的精神。從會員人數的增長及總會新人獎項已經可以見到今年本會在會員人數方面的決心，從總會的效能指數反映了本會不論行政方面及總會活動參與度都名列前茅，在之百分之一百以上。

二零一三年對太平山是一個有意義的年份，經過去年國際青年商會二零一二年香港亞太太會、日本姊妹會富山青年会議所六十周年會慶及本會三十五周年會慶後，本年度主要尊注會內事務，大家上下一心，為太平山奠定更好基礎，使社會各界感受到太平山青年商會的正面形象、熱情及團結一致。

最後，我想藉此感謝每一位太平山人，希望大家在往後的日子裡，能緊持「注重細節，堅持到底，反思得失」的態度去籌辦各項工作計劃。大家團結一致，共同進步，堅持到最後，

以達致本年度的理念 :

「團結齊心無界限、群策群力顯不凡」!

張天智
太平山青年商會二零一三年會長

第四十八屆總會周年大會
紫荊青年商會
會長報告

一 引言

今年，紫荊青年商會第三十四周年，我們會一直秉承國際青年商會既定宗旨，提供個人、社會、國際、商務的四大發展機會；更加重要的是，我們將承傳三十三年來，各屆會長、董事局成員及會員所奠下的穩健基礎，薪火相傳，繼續為本會培育具抱負和熱忱的會員，令會員獲得全面的發展，成為社會上獨當一面的領袖。在此，先感謝各位前會長、資深會員、董事局成員、會員，以及社會人士的支持，熱熾期待共同締造更美好的社會。

今年本會的會務理念是「形 聚 愛」，我們希望會員齊心協力「形」影不離，將本會會員各式各樣的優點與特質集合起來，匯「聚」及秉承歷年紫荊青年商會所累積的經驗及成果，為會員及社會作出「愛」的貢獻。

本年度本會將繼續舉辦旗艦工作計劃第六屆「愛知識 齊分享」，推行高頌《弟子規》為主題去換醒社會人士緊記聖人的教誨要孝敬父母，尊敬師長，友愛兄弟姐妹，其次要謹言慎行，講求信用。正如孔子曰：行有餘力 則以學文。

同時，我們亦會推行第二屆「希望種子」及推出兩項新的工作計劃第一「向全港在職媽媽致敬 2013」去鼓勵及表揚在個人魅力、家庭、事業都表現出色的在職媽媽，藉從表揚她們貢獻自身的力量創造更有價值的社會 , 第二「畫出精彩人生 親子同樂日」我們希望透過畫畫及不同的工作坊活動 , 最後將他們的畫作放上學校展示 , 讓他們感覺被重視及培加自信心及有成功感。

透過一系列的工作計劃，實踐我們「形 聚 愛」的宗旨理念，關心社會事事，為社會出一分力。

二 組織架構

1. 執行董事局成員

會長	:	張李施源
前任會長	:	張家寶
副會長	:	郭靜雯 (督導：會員事務、國際事務)
副會長	:	區翠萍 (督導：社會發展、公共關係)
副會長	:	陳俐 (督導：領袖才能發展、商業事務、出版事務)
義務秘書	:	吳馥華 (督導：紀錄及獎勵、資訊科技)
義務司庫	:	劉紫霞

2. 委任董事及幹事

財務董事	:	梁可旻
行政董事	:	杜嘉敏
會員事務董事	:	蔡婉婷
會員事務幹事	:	余昳嬉
公共關係幹事	:	凌微那
社會發展幹事	:	李碧琪
資訊科技幹事	:	鄭曉琪
會長助理	:	陳麗妍

3. 會務顧問

會長顧問	：	2009 年會長陳煒芝參議員
會長顧問	：	2011 年會長杜綺雯
財務處顧問	：	2007 年會長王瑋參議員
社會發展顧問	：	2005 年會長陳惠儀
會員事務顧問	：	2010 年會長劉美鳳

4. 2013-2015 年度長遠計劃委員會

主席	：	2005 年會長陳惠儀
委員	：	1982 年會長黃趙貞華
委員	：	1988 年會長何美冰
委員	：	2009 年會長陳煒芝
當然委員	：	會長張李施源

5. 2013-2014 年度發展基金管理委員會

主席	：	2011 年會長杜綺雯
秘書	：	1987 年會長梁玉蓮
司庫	：	1998 年會長李寶珠
當然委員	：	會長張李施源
當然委員	：	義務司庫劉紫霞

6. 2011 年度執行董事選舉委員會

主席	：	2012 年會長張家寶
委員	：	1987 年會長梁玉蓮
委員	：	2002 年會長高淑霞
委員	：	2011 年會長杜綺雯

7. 義務法律顧問 ： 吳松蔚

8. 義務核數師 ： 梁華會計師

三 會議

3.1 執行董事局會議

截至 6 月 5 日止，執行董事局分別於 2012 年 8 月 20 日、10 月 13 日、12 月 3 日召開會議，議事範疇包括制定會務大綱及發展方向、分配工作、制定行政方針、檢討及跟進進行中的工作。

3.2 董事局會議

截至 7 月 6 日止，分別於 2013 年 1 月 3 日、2 月 6 日、3 月 6 日、4 月 3 日、5 月 8 日、6 月 5 日、7 月 3 日召開共七次董事局會議，會議議程包括董事局成員匯報各組別工作進度、財務狀況，監察訂定會務發展方向，確保行政處理妥當、安排預算人力及資源分配，及時跟進檢討進行中的工作，訂定執行方案，維持流暢的會務發展。

3.3 月會

截至 7 月 21 日止，共召開七次月會。月會旨在構築一個全面、實時的會務及活動資

訊平台，透過董事局成員的匯報、推介以及會員查詢、回應，讓會員瞭解並親身參與會務發展、規劃、建設過程。會議後安排的專題講座及聚餐，為會員提供多元化的活動並增進溝通交流的機會。

月會名稱	日期
紫荊青年商會二零一三年度董事局交職典禮暨一月份月會	2013 年 1 月 14 日
“福蛇獻瑞迎新歲”團拜暨二月份月會	2013 年 2 月 16 日
「紫悠行」籌款活動暨三月份月會	2013 年 3 月 24 日
「身 . 心 . 靈治療」暨四月會份月會	2013 年 4 月 17 日
媽媽「紫在乎您」暨五月會份月會	2013 年 5 月 16 日
職場篇暨六月份月會	2013 年 6 月 19 日
Amazing Summer 暨七月份月會	2013 年 7 月 17 日

3.4 長遠計劃委員會會議

截至 7 月 21 日止，分別於 2013 年 5 月 25 日及 7 月 10 日召開了兩次會議，目的是檢討現有憲章及制度、討論會務方向、會員培訓及發展制度、資深會員會費收取的方法及設立永遠榮譽會員的方向。

3.5 發展基金管理委員會會議

截至 7 月 21 日止，2013 年 4 月 30 日召開了一次會議。目的是檢討本會基金的現有狀況，包括決定和檢討投資策略，並根據市場概況而運用發展基金 。

3.6 周年大會

將於 2013 年 9 月 14 日舉行。目的為提供機會給會員作整體的檢討及遴選 2013 年度執行董事局成員。

四 財務

4.1 管理各項財政收支項目，於年初編制全年財政預算案，並每月呈交財務報告供董事局參考，瞭解最新財政狀況。

4.2 徵收會費。普通會員年費港幣 $1,380 元、附屬會員年費港幣 230 元、總會資深會員港幣 680 元、準會員年費港幣 500 元、新會員入會費港幣 100 元。截止 7 月 21 日止，共錄得準會員 14 位 (總數 14 位)、普通會員 40 位 (總會 40 位)、附屬會員 38 位 (總數 38 位) 及總會資深會員 3 位 (總數 3 位) 之會費

4.3 已於 3 月 24 日進行「紫 悠 行」步行籌款共款得港幣 72,410 元

五 各組別工作計劃及活動

5.1 社會發展組

5.1.1 本會於 2012 年 12 月 2 日獲邀請參與由「灣仔東分區委員會」主辦，「灣仔民政事務處」協辦之「灣仔東分區嘉年華 - 民族共融迎新春」攤位遊戲，向灣仔區居民推廣民族共融訊息。

5.1.2 「向全港在職媽媽致敬 2013」是次活勤希望能夠引起社會大眾對這群在職媽媽多一份關注及體諒，同時表揚她們的社會價值。整個活動內容亦環繞香港在職媽媽的生

活，主要從工作及家庭生活著手，我們會邀請各界嘉賓分享，一起探討現時在職媽媽的社會定位及遇到的問題，是次活動好榮幸邀請前港姐冠軍楊婉儀小姐及新晋歌手 Kally Jackie 擔任活動大使活動分為三個部份舉行

2013 年 5 月 26 日	企步禮 (地點 : 將軍澳廣場)
2013 年 6 月 19 日	在職篇分享會 (地點 :Think Café)
2013 年 7 月 13 日	親子篇 (地點 :Mego Box)

有關活動詳情可上 :

Youtube : http://www.youtube.com/jcibauhinia
Facebook 專頁 : www.facebook.com/jci.bauhinia

5.1.3 第六屆「愛知識 齊分享」系列旗艦工作計劃

本會旗艦工作計劃「愛知識 齊分享」, 每一年都有不同的主題及內容 , 今年

以頌讀 < 弟子規 > 作為主題 , 以古聖賢對學子的訓誨 , 透過一起誦讀 , 把文字當成個人反省的鏡子和行為的指針 , 用作推動和諧家庭 , 宣揚重視家庭的觀念 , 以彰顯家庭關係的愛與關懷 ., 是次活會已於 2013 年 7 月 7 日上午 10 時至 12 時地點灣仔修頓球場順利舉行 , 當日邀請千人學生與大眾一起誦讀 < 弟子規 >, 並嘗試破造「健力士世界紀錄」同時亦得到國際经經典文化協會及灣仔區青少年發展協會作為協辦團體 , 而演藝紅星薛家燕女士更擔任活動的宣傳大使 .

活動詳情可上 :

Youtube: http://www.youtube.com/jcibauhinia
Facebook 專頁 :www.facebook.com/bjcreading

5.1.4 「畫出精彩人生 . 親子同樂日」活動將於 2013 年 9 月 28 日於將軍澳廣場舉行 . 是次活動本會希望邀請低收入家庭參與，透過畫畫及不同遊戲及工作坊，最後將他們的畫作放上學校展示 , 讓他們感覺被重视及培加自信心及有成功感。

5.1.5 「第二屆希望種子」活動將於 2013 年 10 月 27 日於上水北區大會堂 , 是次活動目的 : 音樂具有潛移默化、美化心靈的作用，通過音樂可使人的身體、情感及個性和諧發展。此音樂會的主要對象為低收入家庭，希望讓他們有欣賞音樂會的機會，接觸新事物和擴闊視野，並藉此讓其整個家庭增添溫馨及和諧之氣氛，為他們提供紓緩壓力和情緒感受的空間。

5.2 國際及祖國事務組

5.2.1 2013 年 3 月 16 日國際青年商會世界副會長之歡迎晚宴，當晚本人聯同副會長郭靜雯 , 準會員黃濤 , 巫嘉儀一同參加，並對世界副會長贈送中國畫為見面禮。此外，準會員黃濤，巫嘉儀於當晚在世界副會長見証下宣誓入會。

5.2.2 本人於 2013 年 1 月 4 日代表本會與國際青年商會世界會長進行訪問及交流。

5.2.3 亞太大會

2013 年 6 月 3 日至 6 月 16 日，地點韓國光洲，本會會長張李施源及會員幹事 余昳嬉出席。

5.3　領袖才能發展組

5.3.1　於 2012 年 12 月 29 至 30 日舉行「2013 年董事局訓練營」，地點為烏溪沙青年村，由 1997 年會長羅瑞儀參議員及 2010 年會長劉美鳳擔任培訓導師，共有 13 位董事局成員出席。各董事局成員對青商及本會歷史和青商禮儀加深了解，同時表達個人期望，訂定來年目標，增進彼此間認識。

5.3.2　於 2013 年 7 月 20 日舉辦「2013 年年中董事局訓練日」，地點為旺角阿皆老街 33 號美聯金融大廈 20 樓 , 由 2009 年會長陳煒芝參議員擔任培訓導師 , 內容包括檢討上半年工作、董事局權責、會員擴展技巧及團體建立等，讓會員加深對青商的認識。同時我們亦邀請 Mr Peter Kwan 分享有效的開會方法 , 當日共有 13 位董事局成員出席。

5.3.3　本會會員出席總會舉行之培訓班概況：

- 五星訓練一 (3 月 2 日及 3 日) 會員資訊科技幹事鄭曉琪 , 會員吳寶怡，巫嘉儀
- 五星訓練二 (5 月 4 日及 5 日)：會員公共關係幹事凌微那及會員胡詩明
  Power Workshop (2 月 21 日) 工作計劃管理 : 會員幹事余昳嬉及會員巫嘉儀。
- JCI ACHIEVE (4 月 28 日)，副會長陳俐及會員巫嘉儀
- JCI IMPACT2 (4 月 28 日)： 副會長陳俐及會員巫嘉儀
- 2013 年會長學堂 (7 月 30 日至 31 日)： 總會內地事務董事吳敬慈及副會長陳俐

5.4　商業事務組

5.4.1　於 6 月 19 日舉辦了「職場篇」暨六月份月會

邀請到，為我們分享她們在職場上的點滴以及如何在忙碌的生活中取得平衡。會員間更籍此互相交流分享心得。

5.5　公共關係

5.5.1　會員茶聚

每月舉行會員茶聚。截至 7 月 6 日止，分別於 1 月 12 日、2 月 2 日、3 月 2 日、5 月 4 日、6 月 1 日及 7 月 6 日下午在紀利華木球會舉行，本年度已舉辦了七次，為新舊會員提供互相瞭解及交流的機會。與此同時，亦是一個寶貴機會與前會長交談心得。

5.5.2　青商運動會

於 5 月 1 日參與由港島青年商會及元朗青年商會聯辦之青商運動會，本會有 19 名會員出席及參與賽事。包括總會內地事務董事吳敬慈、會長張李施源、前任會長張家寶、2010 年會長劉美鳳、2011 會長杜綺雯、副會長區翠萍、副會長郭靜雯、副會長陳俐、行政董事杜嘉敏、財務董事梁可旻、會員幹事余昳嬉、社會發展幹事李碧琪、資訊科技幹事鄭曉琪、公共關係幹事凌嫩那、會員巫嘉儀、會員魏文珊、會員李沿紅、會員陳蕭儀、會員陳卓芝。

本會在是次運動獲得甚佳的成績 , 奪得的獎項如下：

- 財務董事梁可旻贏得跳高冠軍，200 米冠軍，100 米亞軍， 同時贏得女子組全場總冠軍
- 社會發展幹事李碧琪贏得鐵餅季軍
- 會長張李施源 ，前任會長張家寶，財務董事梁可旻， 資訊科技幹事鄭曉琪贏得 4x100 米季軍

5.5.3 皇者之皇青商 <JCI 知識及時事問答比賽 >

本會會長張李施源、2010 年會長劉美鳳、2011 會長杜綺雯，總會內地事務董事吳敬慈、副會長陳俐及會員事務幹事余昳嬉代表出賽，經過預賽及總決賽兩個激烈的回合，本會奪得會長盃冠軍。

5.5.4 皇者之皇青商廚神大賽 2013

5.6 會員事務組

5.6.1 截至 7 月 21 日止，普通會員 40 位、附屬會員 38 位 (包括總會資深會員) 及總會資深會員 3 位、準會員 9 位，共 87 人。與董事局成員出席總會舉辦 2 次青商知識講座，帶領會員及準會員積極參與總會青商知識講座及會員招募講座。

5.6.2 青商知識講座一

於 3 月 19 日與騰龍青年商會合辦青商知識講座，「DISD is My Life 暨青商知識講座」已於 2013 年 3 日 29 日於香港總會成功舉辦，當日有一位新朋友成功成為準會員。

5.6.3 青商知識講座二

於 6 月 24 日與港島青年商會合辦青商知識講座，由港島 2009 年會長鄧偉昌參議員及本會 2011 年會長杜綺雯擔任主講嘉賓 , 當日有三位新朋友成功成為準會員。

5.6.4 總會青商知識講座

出席總會 1 月 31 日、3 月 14 日及 7 月 10 日青商知識講座。

5.6.5 會員招募活動

透過「灣仔東分區嘉年華 2011- 民族共融賀新禧」攤位活動、6 月 8 日總會舉辦之會員招募講座「Change Maker Forum」、總會舉辦之香港貿易發展局創業日 (Entrepreneur Day) 之會員招募攤位、會員介紹新朋友等，積極籌備、宣傳、收集新準會員資料，不斷壯大本會會員儲備。另於 1 月 31 日、3 月 14 日及 7 月 10 日，與本會部份會員、準會員及新朋友一同出席總會舉辦之青商知識講座。

5.6.6 為方便會員聯絡，本組別編制 2013 年度會員通訊咭，對資料進行更新，並寄發給全體會員。延續本組別上年工作計劃，每月均按時寄出會員生日卡給當月生日會員，以表達董事局對她們的關心及重視 , 亦向生病會友或有親人離逝的會友送上慰問花籃表示慰問。

5.7 紀錄及獎勵組

5.7.1 本組別負責收存各工作計劃的檔案、編制成冊，記錄並協調安排各會員參與出席本會及總會活動。

5.7.2 制定 2013 年度本會的獎項細則，並電郵給會員，同時上載於本會網站。以茲對為本會會務做出特殊貢獻的董事局成員、會員、資深會員及準會員予以嘉許，並積極鼓勵各會員對本會會務及總會活動的熱情。

5.7.3 於 2013 年 5 月份月會及 7 月份月會中頒發第一、二季季度之星。第一季季度之星分別是資深會員組：2010 年會長劉美鳳，會員組：會員事務幹事余昳嬉，準會員組：巫嘉儀　胡詩明。第二季季度之星分別是資深會員組：2010 年會長劉美鳳 , 會員組：財務董事梁可旻，準會員組：簡俊敏。季度之星是本會紀錄各會員的出席及籌辦工作計劃之次數加以獎勵並表示對會員努力的認同。

5.7.4 負責統籌編制電子競投冊。

5.7.5 安排會員出席總會舉辦之兩次電子競投冊講座。

5.7.6 截至 6 月 8 日止，本會分會有效指數得分為 179 分，總分為 204 分。行政指數為 87.75%

5.8 出版事務及資訊科技組

5.8.1 本會網站及 Facebook 專頁每月更新資料，包括活動花絮相片、公關通訊及活動資料 (包括國際青年商會、香港總會及本會)。

5.8.2 於本會網站及 Facebook 專頁發佈及提供紀錄及獎勵組別資訊。

5.8.3 協助社會發展組更新第六屆「愛知識 • 齊分享」齊齊高頌 < 弟子規 > 系列活動 Facebook 專頁

5.8.4 荊慧集號外分於 2013 年 1 月出版，荊慧集第一期亦於 5 月已電郵及郵寄方式給本會會員及其他分會會友，讓會員了解 2013 年董事局架構、全年工作計劃、活動資訊，第二期荊慧集亦已備當中。

5.8.5 總會刊物 Harbour Lights (2013 年)：分別於 2013 年 3 月 23 日及 6 月 1 日提交有關本會活動的稿件 (合共兩期) 予總會，兩期已刊登及出版。

5.9 秘書處

5.9.1 完成本會董事局各董事的個人資料更新，公司註冊處申報，以及將蓋有公司註。確認收妥檔之印鑑之副本遞交至總會 .

5.9.2 安排執行 2013 年度董事局交職典禮，執行董事局會議、董事局會議、董事局特別會議、月會會議及周年大會會議。

5.9.3 編制執行董事局會議、董事局會議、董事局特別會議、月會會議議錄及第三十四屆周年大會報告書。

5.9.4 安排印製文書用品及出席紀錄表。

5.9.5 更新、印製會務手冊。

六 國際青年商會、香港總會及其他分會之參與

1 擔任香港總會職位 總會企業傳訊委員會主席：2012 年會長張家寶
總會培訓及發展委員會副主席：2010 年會長劉美鳳

2 承辦總會工作計劃 本會與騰龍青年商會於 3 月 9 日，3 月 24 日，4 月 20 日聯合辦 [演説比賽] 工作計劃。
本會副會長陳俐為督導副會長，會員事務幹事余昳嬉。及社會發展幹事李碧琪擔任籌委。

3 擔任總會工作計劃籌委會成員 十大傑出青年選舉籌委會成員 : 會員凌嫩那
總會就職典禮籌委會主席：2011 年會長杜綺雯
總會就職典禮籌委會籌委 : 會員梁可旻

4 與其他分會聯合籌辦活動 與經緯、北區及晉峰青年商會籌辦二月份聯合月會
與騰龍青年商會籌辦總會 [演説比賽]
與騰龍青年商會籌辦七月份聯合月會

與騰龍青年商會籌辦青商知識講座
與港島青年商會籌辦青商知識講座

七 總結及鳴謝

本人自去年周年大會當選會長一職以來，得到了永遠名譽會長何淑賢太平紳士、會長顧問陳煒芝參議員、杜綺雯、會務顧問陳惠儀、王瑋參議員、劉美鳳及前會長們的悉心指導和提點、董事局成員、會員及準會員的大力協助，才可使各組別工作計劃順利進行，會務得以持續健康和高效地發展。在這一年與眾前會長及會友互相支持中，讓彼此之間建立深厚穩固的友誼，也讓本人從各人的領導才能、待人處世、堅毅不移以至無私奉獻等品格中獲益良多。

「形 聚 愛」是本會今年的會務方向，感謝一直給予本會支持的總會會長胡惠基參議員、總會指派執行委員總會財務長連俊傑，亦感謝各總會董事局成員和各分會會長及會友，提供資訊、協助及參與本會活動，讓活動生色不少。

此外，本人亦衷心感謝義務法律顧問吳松蔚律師和義務核數師梁華會計師的專業服務及意見。

最後，特別鳴謝本會活動之主禮嘉賓、演講嘉賓、評審、活動嘉賓、贊助機構、協辦機構、支持機構及受惠機構，讓本會今年舉辦之工作計劃、講座及活動得以順利完成。期望在未來日子中，與眾位繼續攜手並進，再創輝煌！

紫荊青年商會會長
張李施源

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL DRAGON

1 FOREWORD

Under the theme of "We are One Jaycees" from Junior Chamber International Hong Kong, JCI Dragon has achieved a fruitful year with the full support of all the 2013 board of directors. We trained up ourselves and served the community as the same time.

We got 3 awards during the JCI Asia Pacific Conference. Blind Soccer Asian Cup project got the Best Inter-Organization Collaboration Project. Dragon Volunteers got Best UNMDGs Project and Most Outstanding Project by Local Organization. Apart from the 3 award trophies we got, we also had 1,000 US dollars sponsorship for the award.

We awarded Caring Organization for 8 consecutive years, and continue our partnership with Hong Kong Federation of Youth Group on the Youth Business Hong Kong since 2005.

Our flagship project, Dragon Apprentice, has been held for the 5 consecutive years. The objective of the project is the train up young people for the business mind by providing 4 training workshops and brain storming. Finally, all the participants will submit their business plans in video format.

"Dragon Volunteers" is a subsidiary of JCI Dragon and was formed last year. In accordance with the conviction - "Consolidate our strength, Promote Volunteer Spirit", the Dragon Volunteers are committed to cooperate with different organizations to promote awareness of the many events and activities taking place in community, in order to unity a group of people, who are interesting in volunteer service to express their love and care in this community. Through Dragon Volunteers, we had over 10 volunteer services this year with different NGOs including elderly visit, elderly photo taking, Orphanage visit, elderly home cleaning, beach cleaning, etc.

We believe that what our current and senior members are here for.

It is my honor to conclude my report in this honorable Assembly as being the President of JCI Dragon.

2 ORGANIZATION

Board of Directors

President	Eddy Chen
Immediate Past President	Ian Yau
Honorary Secretary	Alby Lo
Honorary Treasurer	KK Hon
Vice President (Membership Affairs / Business Affairs)	Daryl Lin
Vice President (Public Relation / Leadership Development)	Hades Ho
Vice President (Community Development / International Affairs)	Eric Ho
Assistant Vice President (Publication)	Roman Yeung
Assistant Vice President (Membership Affairs)	Kin Lui
Assistant Vice President (Business Affairs)	Steve Leung
Assistant Vice President (Leadership Development)	Trevor Kan

Assistant Vice President (Community Development)	Calvin Wong
Assistant Vice President (International Affairs)	Simon Wong
Assistant Vice President (Treasury)	Man Tak Chi

Appointed Officers (no voting right)

Records and Recognition Officer	Mike Fong
Membership Affairs Officer	Charles Lee
Leadership Development Officer	Stanley Chan
Public Relations Officer	Thomas Leung
Assistant to President	Jeffrey Tse

Panel of Advisors

Presidential Advisor	Past President Senator Dennis Mak
Presidential Advisor	Past President Senator Gabriel Li
Presidential Advisor	Past President Senator Clarkson So
Area Advisor	Past President Senator Benjamin Kong
Area Advisor	Past President Senator Zenith Lin
Panel Advisor	Past President Senator George Lung MH JP
Panel Advisor	Past President Senator KM Ip
Honorary Legal Advisor	Kennedy Wong JP
Honorary Auditor	Past President Charles Lau CPA

Senior Members Club

Chairman	Wai Shan Ip

Long Range Planning Committee

Chairman	Past President Senator Benjamin Kong

Nomination and Election Committee

Chairman	Immediate Past President Ian Yau
Member	Past President Senator Dennis Mak
Member	Past President Senator Benjamin Lee
Member	Past President Senator Zenith Lin
Member	Past President Senator Clarkson So

3 MEETING

Board Meeting

Monthly Board meeting was held on the first Friday (unless public holiday presence on that meeting date and shall therefore postponed to the following Friday) at the JCI Hong Kong Chamber Office - HK Jayceettes Board Room.

Joint Board of Directors Meeting

The meeting was held in December 2012 to handover to incoming Board of Directors.

Annual General Meeting

The 33rd Annual General Meeting was scheduled on 7th September 2012 to receive and adopt the reports of 2013 Board of Directors and elect 2014 Board of Directors.

Joint Board Meeting & Joint Directors Meeting

To well communicate and receive directions from National Board, 4 Joint Board Meetings held by NOM were attended by President Eddy Chen.

Joint Directors Meeting held by NOM were attended by President Eddy Chen or Acting President.

4 FINANCE

Membership Fee

The membership fee of year 2013 is HKD1,500 for Full Member, HKD600 for Senior Member. Prospective membership fee is HKD500 for a period of 6 months.

HKJC Foundation

HK$15,000.00 was granted from the HKJC foundation as the ground funding of the project Dragon Apprentice 2013.

HK$10,000.00 was granted from the HKJC foundation as the ground funding of the project Dragon Volunteers.

HK$5,000.00 was granted from the HKJC foundation as the ground funding of the project Water Resources Photo Contest.

5 PROJECTS & ACTIVITIES

Membership Affairs

Updated membership status of Junior Chamber International Dragon is as follows:

Full Member	48
Prospective Member	8
Senior Member	18

Monthly Fellowship Gathering
Monthly Fellowship Gatherings are held with details as follows:

January Inauguration cum MFG	Cityview Hotel
February Three Dragons Bonanza	12/F, Customs Headquarters Building, North Point
March MFG – ASPAC Gwangju	Club House, Manhattan Hill
April MFG –YBHK	The Good Kitchen, Cheung Sha Wan
May MFG – MA	Club House, One Silversea
June MFG – Treasury	Club House, Manhattan Hill
July Joint MFG with JCI Bauhinia	Club House, Manhattan Hill
August Joint MFG with 5 chapters	Sai Kung
September AGM cum MFG	Rosedale Hotel
October MFG	To be confirmed

November MFG	To be confirmed
December Year Award cum MFG	To be confirmed

Prospective Member Orientation

Joint PMO with JCI Bauhinia was held on 19 March 2013 at JCI office. We have over 20 PPM to join our PMO and recruited some of them to join JCI Dragon.

3 Dragon Bonanza

A joint project between DJC, KJC and EKJC, the Three Dragon Bonanza was held on 16 February 2013 at Customs Headquarters Building at North Point.

Leadership Development

2013 Officer Training Workshop
2013 Officer Training Workshop was held successfully on 16 December 2012 and the training topic is team building.

2013 JCI World Public Speaking Championship 2013 Hong Kong Selection Contest

We co-hosted JCI World Public Speaking Championship 2013 Hong Kong Selection Contest 2013 with JCI Bauhinia in April. A total number of 10 Open Class finalists and 8 JC Class finalists have put their own last efforts to perform their speech outstandingly in this intense competition. They were supported by over 130 people from different local chapters, families, friends and other spectators as well. Besides, we have drawn over 1200 people attention for the final contest from all different promotion tools.

Public Relations

Lunch Yum Cha Gathering

Lunch gathering were held every month in order to maintain the relationship and communication between the members and senior members.

Happy Hour Gathering

Joint Happy Hour Gathering with 5 chapters was held on 24 April 2013 at Causeway Bay. There were over 60 participants.

NOM COCs and Sports Day

P Eddy, HT KK and AVP Kin joined JCI Quiz on 21 April 2013.

Many members join the JC Sports Day on 1 May 2013. We have got several awards including:

100m Male	:	Gold - Rem
110m Hurdle Male	:	Gold - Rem
400m Male	:	Bronze - Kin
4x100m Mix	:	Bronze – Becky, Terry, Roman, Kin
4x100m Male	:	Silver – Terry, Kin, Roman, Rem

Many members join the cooking contest on 24 June 2013.

5 chapters Beach Party

5 Chapters Joint PR function Beach Party was successfully held on 3 August.

11 members of JCI Dragon joined.

International Affairs

2013 ASPAC, Gwangju

The JCI ASPAC, Gwangju was held on 13-16 June 2013 and 6 JCI Dragon members were registered. During the ASPAC, we had meetings with our sister chapter JCI Nishinomiya and JCI San Juan.

Business Affairs

Partnering with Youth Business Hong Kong (YBHK)

JCI Dragon has been the partner of the Youth Business Hong Kong, affiliated with Hong Kong Youth Federation Group, on promoting youth business startup since 2005. Projects include brainstorming sessions, business plan screening and interviews, mentoring on business startups, business training workshop, etc.

Nanhai Youth Federation（佛山市南海區青年商會）

7 members of JCI Dragon joined the Inauguration Ceremony of Nanhai Youth Federation, China on 8 May 2013.

7 members of JCI Dragon joined《接棒！創一代與創二代共話傳承》event hosted by Nanhai Youth Federation on 24 July 2013 at Foshan TV station.

Community Development

Caring Organization 2012/2013

We have been awarded the Caring Organisation 2012/2013 from the Hong Kong Council of Social service (HKCSS), which encourage us continue to contribute more efforts on serving the community. JCI Dragon has also been recognized with the award of “Caring Organisation” for 8 consecutive years of sustainable commitment in good corporate citizenship by The Caring Company NGO. The Chapter is justifiably proud of holding this award and the goal now is to build upon this platform to ensure that The Caring Company’s fundamental principles are sincerely enforced.

Dragon Apprentice 2013

Our flagship project, Dragon Apprentice, has been held for the 5 consecutive years. The objective of the project is the train up young people for the business mind by providing 4 training workshops and brain storming. Finally, all the participants will submit their business plans in video format.

Dragon Volunteers

“Dragon Volunteers” is a subsidiary of JCI Dragon and was formed last year. In accordance with the conviction - “Consolidate our strength, Promote Volunteer Spirit”, the Dragon Volunteers are committed to cooperate with different organizations to promote awareness of the many events and activities taking place in community, in order to unity a

group of people, who are interesting in volunteer service to express their love and care in this community. We make use of our professional knowledge and experience, and pass it on to the next generation and people in need. We believe that what our current and senior members are here for. Through Dragon Volunteers, we had over 10 volunteer services this year with different NGOs including elderly visit, elderly photo taking, Orphanage visit, elderly home cleaning, beach cleaning, etc.

Water Resources Photo Contest

JCI Dragon co-hosted the Water Resources Photo Contest with Rotary Club of Kowloon Northeast in April. The objective of the contest is to increase the public and students' awareness about the water resources, environmental protection and natural resources sustainability.

Publication

D.N.A.

2 issues of newspaper style publication called D.N.A. were released and these mainly focus on the event highlights and interview with members.

NOM Harbour Light

We have arranged articles and photos submission to National Publication Director for each "Harbour Light" issues this year.

Website

We have revamped our website with the Facebook, RSS, Email and other sharing functions. This year, Facebook was highly employed for promotion and marketing usage.

Administration

Filing to Companies Registry
Form D2A for 2013 have been filed in January 2013 and also submitted a copy to NOM.

Monthly Board of Directors Meeting
Supporting from Board of Directors and effort of Honorary Secretary, reports for Board Meeting were received and consolidated prior to the meeting.

Record & Recognition

A new system is of R&R was launched this year. All event attended by member will be counted and award at the end of this year.

Based on NOM latest information on 31 July 2013, JCI Dragon has achieved over 90% in the efficiency index of Administration§ and NOM Projects Participation.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

Advisor
Panel of Advisors 1993 National President & 1990 President Senator George Lung

Long Range Planning Committee

Member 1997 National President & 1988 President Senator Henry U

Senior Member Club Advisor 1985 President Senator KM Ip

NOM Involvement:

JCI World Public Speaking Championship

JCI Dragon co-hosted JCI World Public Speaking Championship 2013 Hong Kong Selection Contest 2013 with JCI Bauhinia.

41th TOYP

Deputy Chairman Senator Zenith Lin

Sub-com Chairman Ian Yau

Attendance on NOM Activities (As of 31 July 2013)

1-Jan	Gathering with PNPs
4-Jan	JCIHK Inaugural Ball
7-Jan	Joint Board Meeting 1
10-Jan	新年新希望 - 青年人的發展與承擔 論壇
31-Jan	JCIHK PMO
1-Feb	Education & Career Expo
1-Feb	傑出青年協會 會員周年大會
17-Feb	JCI 6 chapters basketball
26-Feb	JCIHK 資深青商 新春團拜
3-Mar	JCIHK 5-Star Training Program I
9-Mar	JCIHK Public Speaking Theme Seminar
16-Mar	JCI VP Reception Dinner
17-Mar	JCIHK & Rotary International District 3450 Joint Fellowship Gathering Dinner cum Organ Donation Kick Off
25-Mar	Meeting with the JCI Hong Kong Hon Advisor Jasper Tsang Yok-sing, GBS, JP, President of the Legislative Council
26-Mar	2013 合理使用隧道公衆諮詢論壇
6-Apr	Joint Board Meeting 2
8-Apr	JCIHK Dinner with Hon Advisor Bunny Chan
18-Apr	JCIHK NBN gathering
20-Apr	JCIHK Public Speaking Final Contest
21-Apr	JCIHK 2013 Inter-LOM JCI Quiz Competition

1-May	JC Sports Day
6-May	夢想起航—全國傑青香港巡講
1-Jun	Entrepreneur Day
13-17 Jun	JCI ASPAC
10-Jul	Prospective Members Orientation III
13-Jul	Joint Board Meeting 3
16-Jul	Second Senate Dinner
27-28 Jul	President Academy Dinner

7 CONCLUSIONS & ACKNOWLEDGEMENT

It is my great honor to serve every one of you as 2013 President in JCI Dragon. It has been one of the best years in my JC life. I have learnt a lot during the year and also get to meet many friends through working on projects and gathering with LOM and NOM members. Moreover, it's glad to see our members have had another very fruitful year, by serving the society while training up themselves. My big thanks to our National Assigned Executive Office NVP Teresa Poon, Presidential Advisor PP Senator Dennis Mak, PP Senator Gabriel Li and PP Senator Clarkson So, Area Advisor PP Senator Benjamin Kong and PP Senator Zenith Lin, SMC Chairman Ip Wai Shan, Board of Directors and members for their hard work and dedications to the chapter. More importantly I would like to extend my sincere thanks to National President Senator Paul Wu and the National Officers who given us a lot of help and support. It has been a great year and I would like to congratulate for their success.

Taking this chance I would also like extending my best wishes to the incoming National Board for another peak in 2014.

Eddy Chen
President
JCI Dragon

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL EAST KOWLOON

1 FOREWORD

It is my greatest honour to serve as the President of Junior Chamber International (JCI) East Kowloon in 2013. The 2013 theme of JCI East Kowloon is "Together We Can". This is not only our theme, but also our faith towards our JC life. Together we have achieved our year plan and as young active citizens, put our "Passion into Action" and "Dare to Act" to bring positive impact to ourselves and the community. I would like to reiterate the following quote from Henry Ford, one of America's greatest industrialist and the founder of Ford Motor Company, H that I shared at my Election Speech:

Coming together is a beginning.
Keeping together is progress.
Working together is success.

I am pleased to present the following report to the General Assembly as the President of JCI East Kowloon.

2 ORGANIZATION

2.1 Board of Directors

President	Eliza Chan
Immediate Past President	Kenny Lo
Honorary Secretary (Information Technology and Publication)	Peter Chan
Honorary Treasurer (Community Development)	Pong Yau
Vice President (Membership Affairs)	Nelson Chu
Community Development Director	Dixon Wong
Membership Affairs Director	Iris Lam
Leadership Development Director	Path Liu

2.2 Appointed Officers (without voting rights)

Corporate Communications Officer	Benjamin Tang
Membership Affairs Officer	Jessica Lee

2.3 Appointed Advisors (without voting rights)

Presidential Advisor	2001 President Senator Lau Wing Hong
Presidential Advisor	2003 President Heman Lam
Chapter Affairs Advisor	2011 President Karlene Chan
Honorary Legal Advisor	Honorary Life Member Duffy Wong, JP
Honorary Auditor	Tony Kam & Co., CPA
Community Development Advisor	2002 President Elisa Lau
Community Development Advisor and Membership Affairs Advisor	2004 President Danny Li
Corporate Communications Advisor	2010 President Amos Cheung
Leadership Development Advisor	Senator Scarlett Wong
Publication Advisor	1999 President Alvin Chu
Treasury Advisor	1996 President Senator Eddy Wu

2.4 Long Range Planning Committee

Chairman	2002 President Elisa Lau
Members	1985 President Adrian Hung
	1987 President Senator Petrus Yung
	1999 President Alvin Chu
	2003 President Heman Lam
	2004 President Danny Li
	Senator Raymond Lam
Ex-officio	2013 President Eliza Chan

2.5 Senior Member Club

Chairman	Honorary Life Member Senator OK Yung
Vice Chairman	Eva Leung
	May So

3 MEETING

3.1 Board of Directors Meeting

Board meetings are scheduled for the 1st Tuesday of every month. Nine Board of Directors meetings were held according to the schedule.

3.2 Long Range Planning Committee Meeting

The meeting is to review and to make recommendations and give advices to the current Board on the long term development of the Chapter. Three Long Range Planning Committee meetings were held.

3.3 Mid-Year Evaluation

The Mid-Year Evaluation was successfully held on 23 June 2013 with our 1995 President Senator Anthony Cheng as the Head Coach. The evaluation, through different exercises, served to strengthen teamwork among the board members for better synergy in the second half of the year.

3.4 Extraordinary General Meeting

The Extraordinary General Meeting was held on 24 March 2013 to adopt special resolutions on the changes to the M&A requested by the Inland Revenue Department. The special resolutions were passed by consensus and reported to the Companies Registry and Inland Revenue Department.

3.5 Annual General Meeting

The Annual General Meeting is scheduled for 29 September 2013 to receive reports from the Board of Directors of 2013; to receive and consider audited financial statements for the year ended 31 December 2012; to appoint Honorary Auditor and Honorary Legal Advisor for 2014 and to have the election of the 2014 Board of Directors.

3.6 National Joint Board Meeting

Joint Board Meeting is held quarterly and four meetings have been arranged. All meetings were attended by President Eliza Chan to ensure close communication between the National Board and JCI East Kowloon.

3.7 National Joint Directors Meeting

There are two Joint Directors Meetings in June and December 2013. The first Joint Directors Meeting held on 22 June 2013 was attended by President Eliza Chan and Board members. During the Joint Directors Meeting, there was an Executive Development Programme led by JCI Kowloon Past President CK Lee to provide management tips to board members. Sub-group meetings are also arranged for experience sharing among Board members of different chapters.

4 FINANCE

4.1 2013 Financial Budget was adopted in the January Board of Directors meeting, with the amended budget adopted in the March Board of Directors meeting. Honorary Treasurer is responsible for monitoring the income and expenditure of the Chapter. Major incomes of the Chapter come from membership fee and fundraising. The financial situation remains healthy. Expenditure of all areas is well controlled within budget. Most projects are self-financed and recorded surplus balance so far.

4.2 Fundraising Project of the Chapter was successfully held on 23 March 2013 with donation well exceeding the targeted amount of $20,000. In addition, a sponsorship programme was also launched at the beginning of this year with satisfactory outcome. With the encouraging donation gained from fundraising and sponsorship, the Chapter is able to have adequate funding to finance the daily administration and to consider plans to benefit members.

5 PROJECTS & ACTIVITIES

5.1 Administration

5.1.1 With the cooperation from Board members and efforts of the Honorary Secretary, area reports were consolidated and minutes of previous meetings were released to all Board members prior to the Board meetings.

5.1.2 To increase the transparency of the Board and to keep members informed of the activities, a summary report of the progress of the Board and the activities organized is emailed to all members after every Monthly Fellowship Gathering.

5.1.3 The Audited Financial Statements for 2011, Annual Return for 2012 and Notification of Change of Chapter Name and Directors have been filed to Companies Registry according to the statutory requirement. Change in bank account name has been completed and effective on schedule.

5.1.4 The Administration part of the NOM Efficiency Index has been managed well with JCI East Kowloon achieving over 90% compliance.

5.2 Leadership Development

5.2.1 Officer Training School

The Officer Training School was held successfully on 1-2 December 2012 in Cheung Chau. We are honoured to have invited Past President Senator Licca Chan (JCI City Lady) as the Head Coach, and our Past Presidents Amos Cheung and Karlene Chan as the Assistant Coaches. Through the various activities and experience sharing of the Officer Training School, we build up our teamwork and are

better equipped for the coming challenges in the Chapter management, planning and project management.

5.2.2 Leadership Development Workshop on MBTI

A workshop on Myers-Briggs Type Indicator (MBTI) assessment was held on 27 April 2013. MBTI is a psychometric questionnaire designed to measure psychological preferences in how people perceive the world and make decisions. Thanks to Past President Senator Rose Mao, who is a certified MBTI coach for delivering the workshop for us, and the Long Range Planning Committee for initiating this. Through the workshop, we understand the 16 personality types such as ISTJ, INFP, ESFJ, ENTP, our personality type and others better which facilitate effective communication and interaction, and enhance team efficiency.

5.2.3 JCI Public Speaking Championship

Six members enrolled in the JCI Public Speaking Championship:

- Open Class: HT Pong, CDD Dixon and PM Steven Ho
- JC Class: IPP Kenny, HS Peter, CCO Benjamin Tang

Congratulations to PM Steven Ho who entered in the final held on 20 April 2013. He shared with us "The Importance of Faith" in the Final of the Open Class.

5.3 Membership

5.3.1 Young Professional Seminar Series

The Young Professional Seminar Series have been launched this year as a prospective member orientation and also a member development workshop. It aims to attract potential members to understand our Chapter through workshops and to empower both members and potential members to be young professionals. Two workshops have been held:

a. "Love at First Sight" – 7 April 2013
b. "A Talk to Remember" – 20 July 2013

Past Presidents were also invited to share JC path and JCI East Kowloon.

5.3.2 JCI East Kowloon Fellowship Programme

With the good initiative of the Long Range Planning Committee (LRPC), the Fellowship Programme was launched in May 2013. LRPC coordinates the Programme with its members acting as the facilitator, listener and coalition-builder, named as Lead Fellows. The Programme serves as a membership development programme to facilitate knowledge transfer between experienced Lead Fellows and Fellows for growth and professional development of individual members. A Fellowship Gathering was held on 15 June 2013 when members were introduced to the Fish Philosophy. Lead Fellows and Fellows enjoyed the great fellowship in that evening. Regular gatherings will also arranged by Lead Fellows with their group members.

5.3.3 Informal Gatherings

To enhance fellowship with members, informal gatherings were held every month in addition to the Monthly Fellowship Gatherings:

Date	Informal Gatherings
20 January 2013	SMC Informal BBQ Gathering
17 February 2013	Informal Chinese New Year Hiking 新春行大運
24 February 2013	Standard Chartered Marathon
29 March 2013	Informal BBQ Gathering
1 April 2013	Informal Badminton Gathering
6 April 2013	Watching "I had a date with Spring" drama
26 April 2013	Informal Gathering: Watching Iron Man 3
5 May 2013	Karaoke Night
11 May 2013	Informal PP/SM Lunch Gathering
18 May 2013	Afternoon Tea Gathering
12 June 2013	Informal Badminton Gathering
31 July 2013	Informal Gathering "Auction Dinner and Board Games"

5.3.4 Membership Declaration

Full Members 30
Senior Members
- registered with NOM 13 (including two Honorary Life Members)
- registered with JCIEK 14

Prospective Members 7

5.4 Community Development

5.4.1 Family Harmony 2013

The theme of the Family Harmony is 家庭同行 活力少年 which is an attempt to respond to the problem of the increasingly hidden nature of drug abuse and to highlight the importance of family support and understanding in the rehabilitation of drug takers.

The Family Harmony Project consists of two parts: 1) Sharing Forum on 31 August 2013; and 2) Fun Day in October 2013. Supporting organizations include Caritas Lok Heep Club and Narcotics Division, Security Bureau.

The Sharing Forum was successfully held on 31 August 2013. The Chapter is honoured to have invited speakers including Mrs Erika Hui, JP, the Commissioner for Narcotics, Mr Water Lai, an experienced social worker and a family to share with us the recent drug abuse situation in Hong Kong and how family support would assist drug takers to quit drug abuse. The event is well attended.

Thanks to Chairman Pong Yau, Organizing Committee members Dixon Wong, Angel Chau, Carmen Chiang and Steven Ho for their hard work in planning and organizing the project. Special thanks must also go to Advisors Past Presidents Elisa Lau and Danny Li for the ongoing guidance and advice.

5.4.2 Joint Community Service Day 三會結義耀才能

This has been the third year since we have jointly organized with JCI Victoria and JCI Tai Ping Shan this meaningful visit to the Spastic Association of Hong Kong in 2011. This visit was successfully held on 27 July 2013 with over 20 members. Participants had a lot of fun playing with children with autism and Attention Deficit Hyperactivity Disorder.

Thanks to Chairman Hiriko Au (JCI Tai Ping Shan), Organizing Committee members Hilla Cheng, Ena Cheng (JCI Victoria), Lily Lam (JCI Tai Ping Shan), Stanley Chan and Angel Chau (JCI East Kowloon). Appreciation is also extended to Supervising Officers Hinki Chong (JCI Victoria) and Jacky Ko (JCI Tai Ping Shan).

5.5 International Affairs

5.5.1 Regular seasonal greeting messages were delivered to the Board of Directors of the Sister Chapters (JCI Mandarin, Singapore; JCI Ipoh, Malaysia; JCI Sike, Taiwan). To keep them informed of our activities, our publication, Channel, was also sent to them by email. Thanks to IPP for your assistance in preparing these greeting images.

5.5.2 JCI Sike Visit to Hong Kong

President Sung Chia Fu 宋佳福 and Honorary Treasurer Kao Chao Wen 高朝文 from JCI Sike visited Hong Kong for the Inaugural Ceremony on 30 Jan 2013. An exchange of souvenirs was made at the Inaugural Ceremony.

Reception was arranged for President Sung and Honorary Treasurer Kao after the Inaugural Ceremony on 30 Jan 2013 and a sightseeing tour to the Peak was organized for them on 31 Jan 2013.

5.5.3 JCI ASPAC Gwangju

Three participants, 1) President Eliza Chan; 2) SMC Chairman HLM Senator OK Yung; 3) SM Anthony Kong joined the JCI Hong Kong delegation to the ASPAC and enjoyed the internationalism of JCI.

During the ASPAC, we met with members of our Sister Chapters, PNP Marcus Ng from JCI Mandarin and Charter President Michael Cheng 鄭智耀 from JCI Sike.

5.6 Corporate Communications

Champion of Champion

5.6.1 JC Sports Day

The JC Sports Day remains one of the popular activities attended by JCI East Kowloon members. 15 athletics joined the Sports Day on 1 May 2013 with the following encouraging results:

a. PP Senator Anthony Cheng
- Winner of Senior Member 60m race
- Winner of Senior Member Shot Put
- 1st Runner Up of Senior Member Long Jump

b. President Eliza
- 1st Runner Up of President Cup 100m

c. MAD Iris
- 2nd Runner Up of 1,500m

5.6.2 COC Cooking Competition

A total of 9 members attended the COC cooking competition on 29 Jun 2013. President Eliza and 2 teams (Angel, Jo, Maggie, Nelson, Chris and Dixon) joined the President cup and JC class of the COC cooking competition respectively. After the draw, we were asked to prepare Italian and Vietnamese dishes. Members were very committed in the competition and enjoyed the process a lot.

5.6.3 Production of JCI East Kowloon Tie and Scarf

JCI East Kowloon is in the process of producing her own tie and scarf for better corporate image and enhance members' ownership. We are grateful to obtain free design service from a professional designer of accessories to design the tie and scarf for us. The production takes around two months. It is hoped that the final tie and scarf will be completed for distribution at the Award Presentation Ceremony cum December MFG.

5.7 Monthly Fellowship Gatherings

Date	Topic	Organizing Committee
30 Jan 2013	Inaugural Ceremony cum Jan MFG • GOH: The Hon Lam Woon Kwong, GBS, JP, Chairperson, Equal Opportunities Commission	Chairman: Laurence Chan OC Members: • Alex Woo • Jeff Hui
16 Feb 2013	Three Dragon Bonanza (jointly organized with JCI Kowloon and JCI Dragon)	Chairman: Thomas Leung (JCI Dragon) OC Members from JCIEK: • Path Liu • Jessica Lee
24 Mar 2013	Fundraising cum Mar MFG	Chairman: Angel Chau OC Members: • Dixon Wong • Alex Woo
7 Apr 2013	Young Professional Series "Love at First Sight" cum Apr MFG	Chairman: Iris Lam OC Members: • Jessica Lee • Carmen Chiang
31 May 2013	May MFG – glass graving	Chairman: Peter Chan OC Members: • Chris Heung • Benjamin Tang
29 Jun 2013	SMC Gathering cum June MFG	Chairman: Senator OK Yung OC Members: • Eva Leung • May So
16 Aug 2013	Joint Aug MFG cum Happy Hour (jointly organized with JCI Island and JCI Ocean)	Chairman: Grace Cheung (JCI Ocean) OC Member from JCIEK • Chris Heung

5.8 UNMDG x Global Citizens Debate Competition

5.8.1 JCI East Kowloon has obtained the hosting right to organize the UNMDG x Global Citizens Debate Competition for the second year. The Debate Competition, under the UNMDG Project Series, aims to promote United Nations Millennium Development Goals (UNMDG) to secondary students.

5.8.2 The Competition is coorganized with Hong Kong Association of Debaters and Kwun Tong District Office. Supporting organizations include UNESCO, AIESEC, Square 2, ACL and Kangan Water.

5.8.3 The schedule of the Competition is:

Event	Date
Kick Off, Seminar & Preliminary Contests	25 May 2013
Quarter Final	14 July 2013
Semi Final	18 August 2013
Final and Award Presentation Ceremony	1 September 2013

5.8.4 16 schools participated in the Competition. Four teams entered into the Semi-Final on 18 August 2013.

Semi-Final

Contest 1
庇理羅士女子中學 Belilios Public School Vs 藍田聖保祿中學 St. Paul's School (Lam Tin)

Contest 2
順德聯誼總會梁銶琚中學 Shun Tak Fraternal Association Leung Kau Kui College Vs 金巴崙長老會耀道中學 Cumberland Presbyterian Church Yao Dao Secondary School

Other Participating Schools in Previous Contests

1. 拔萃女書院 Diocesan Girls' School
2. 皇仁書院 Queen's College
3. 喇沙書院 La Salle College
4. 辯論學會 HK Association of Debaters
5. 聖若瑟英文中學 St. Joseph's Anglo-Chinese School
6. 仁濟醫院羅陳楚思中學 Yan Chai Hospital Law Chan Chor Si College
7. 中華基督教會基智中學 Church of Christ in China Kei Chi Secondary School
8. 荃灣聖芳濟中學 St. Francis Xavier's School, Tsuen Wan
9. 保祿六世書院 Pope Paul VI College
10. 余振強紀念中學 Yu Chun Keung Memorial College
11. 五旬節中學 Pentecostal School
12. 陳瑞祺（喇沙）書院 Chan Sui Ki (La Salle) College

5.8.5 We are honoured to have invited Dr Chung Kim Wah and Dr Chung Wai Ling to speak in the seminar on 25 May 2013 on the global issues.

5.8.6 Secretary for Education, Mr Eddie Ng, SBS, JP has kindly accepted the invitation to be the Guest of Honour of the Final cum Award Presentation Ceremony on 1 September 2013.

5.8.7 Thanks to the Organizing Committee led by LDD Path Liu, with members HS Peter Chan, Maggie Hung, Stanley Chan and Clement Chan. We are also grateful to

have the advice from CAA PP Karlene Chan, NUNAD Alexander Cheung and NEVP Senator Jojo Kong. Your efforts are much appreciated for making a long event from May to September 2013.

5.9 Publication

5.9.1 Submission for JCI Hong Kong Harbour Lights

We have submitted articles for three issues of Harbour Lights on the themes of "active citizens", "leadership development" and "internationalism" .

5.9.2 Channel – our official publication

a. Channel Express was published in January 2013 and distributed in the Inaugural Ceremony to review the activities in 2012 and highlight the key activities in 2013

b. Channel Issue 1 was published in May 2013 with the following feature stories:

- The Hon Lam Woon Kwong, GBS, JP, Chairperson, Equal Opportunities Commission (7 February 2013)
- HLM and HLA Duffy Wong, JP (2 March 2013)
- JCI VP Bernard Dy (17 March 2013)

Thanks so much to MAO Jessica and CCO Benjamin for being the interviewers and preparing the well-written article.

c. They were posted on the website of the JCI East Kowloon and an flipbook version was made available on the issuu, an online publisher for wider distribution. Channel Issue 1 was also distributed via JC mailing to all JC members.

d. Channel Issue 2 is expected to be completed by October or November.

e. Thanks to PP Alvin Chu for advising on this area.

5.10 Information Technology

5.10.1 With the hard work of the Honorary Secretary, the website is maintained up-to-date with all event details and photos. Participants can register into our events through the website.

5.10.2 The facebook page of the JCI East Kowloon is kept updated with all the event photos.

5.10.3 All group emails for members, Board of Directors, prospective members and Past Presidents were updated.

5.10.4 The website address was changed to www.jciek.org to align with the change of the chapter name to JCI East Kowloon.

5.11 Participation in NOM Activities

Date	Activities	Participants
4 January	Inaugural Ball 2013	P Eliza Chan, HS Peter Chan, HT Pong Yau, CDD Dixon Wong, MAD Iris Lam, LDD Path Liu, PP Senator Anthony Cheng, PP Senator Eddy Wu, , PP Senator Lau Wing Hong, PP Danny Li, PP Amos Cheung, Jessica Lee, Benjamin Tang, Eva Leung, Alex Woo
31 January	Prospective Member Orientation	P Eliza Chan, IPP Kenny Lo and MAD Iris
2 February	TDC Education and Career Expo	P Eliza Chan, HS Peter Chan, MAD Iris Lam, LDD Path Liu
21 February	One Jaycee Power Workshop: Project Management	HS Peter Chan, LDD Path Liu, MAO Jessica Lee
1 March	On-to-Gwangju ASPAC IA Gathering	P Eliza Chan
2-3 March	5-Star Training Camp I	Chris Heung
6 March	Meeting with Mr Tsang Tak-sing, GBS, JP, Secretary for Home Affairs	P Eliza Chan
9 March	JCI Public Speaking Championship – Seminar	IPP Kenny Lo, HS Peter Chan, HT Pong Yau, CDD Dixon Wong, MAD Iris Lam, CCO Benjamin Tang, PM Steven Ho
15 March	E-bidbook Seminar	P Eliza Chan
16 March	JCI Impact(PP Senator Anthony Cheng as the Head Coach)	PP Senator Anthony Cheng, PP Amos Cheung
16 March	JCI VP Reception Dinner	P Eliza Chan, HS Peter Chan
17 March	JCIHK & Rotary International District 3450 Joint Fellowship Gathering cum Organ Donation Promotion Kick-off	P Eliza Chan, PP Senator Anthony Cheng, May So
20 March	One Jaycee Power Workshop: Chairmanship and Supervisory Skills	HS Peter Chan
23 March	JCI Public Speaking Championship – Preliminary Contest	P Eliza Chan, IPP Kenny Lo, HS Peter Chan, LDD Path Liu, CCO Benjamin Tang, Steven Ho
8 April	Courtesy Dinner with NOM Advisor Bunny Chan, SBS, JP	P Eliza Chan
20 April	JCI Public Speaking Championship – Final Contest	P Eliza Chan, IPP Kenny Lo, PP Karlene Chan, HS Peter, CDD Dixon Wong, LDD Path Liu, Steven Ho
21 April	JCI Quiz Competition	P Eliza Chan, PP Karlene Chan, HS Peter
28 April	JCI Impact	HS Peter Chan, LDD Path Liu

1 May	JC Sports Day	P Eliza Chan, IPP Kenny Lo, HS Peter Chan, VP Nelson Chu, LDD Path Liu, MAD Iris Lam, PP Anthony Cheng, PP Amos Cheung, CCO Benjamin Tang, Angel Chau, Jo Cheung, Michael Cheung, Maggie Hung, Nicole Chan, Alex Woo, Carmen Chiang, Andrew Tsui
4-5 May	5-Star Training Camp II	Benjamin Tang, Carmen Chiang
11 May	CSR Forum	P Eliza Chan, CDD Dixon Wong, CCO Benjamin Tang, Jo Cheung, Michael Cheung
15 May	One Jaycee Power Workshop: Communication Skills	IPP Kenny Lo, HS Peter Chan
19 May	TOYP Nomination Press Conference	P Eliza Chan, HS Peter, MAD Iris Lam, Carmen Chiang, Steven Ho, Jo Cheung
23 May	Housing Forum	P Eliza Chan, HS Peter Chan, CDD Dixon Wong, MAD Iris Lam, CCO Benjamin Tang, MAO Jessica Lee, Jo Cheung, Angel Chau, Stanley Chan
26 May	Nothing But Ramen – fundraising campaign for Nothing But Nets	P Eliza Chan
8 June	Change Maker Forum	P Eliza Chan, CDD Dixon Wong, Eva Leung, Carmen Chiang
30 June	COC Cooking Competition	P Eliza Chan, HS Peter Chan, HT Pong Yau, VP Nelson Chu, CDD Dixon Wong, Chris Heung, Jo Cheung, Maggie Hung, Angel Chau
16 July	Senator Dinner	P Eliza Chan
17 July	One Jaycee Power Workshop: Parliamentary Procedures	HS Peter Chan, HS Pong Yau, MAD Iris Lam, LDD Path Liu
27-28 July	President Academy	HT Pong Yau, PP Senator Anthony Cheng (as one of the coaching team members)
13 August	E-bidbook Seminar	P Eliza Chan
14 August	One Jaycee Power Workshop: JC Protocols	HS Peter Chan

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with NOM

6.1.1 Past President Senator Anthony Cheng as

i. Head Coach of 5-Star Training Camp I (2-3 March 2013)
ii. Head Coach of JCI Impact (16 March 2013)
iii. Advisor of the Training and Development Council
iv. Head Coach of JCI Achieve, JCI Impact and Social Responsibility for JCI Taiwan (Aug 2013)
v. Coaching Team of the President Academy (27-28 July 2013)

6.1.2 Past President Amos Cheung as

i. Vice Chairman of the Training and Development Council
ii. Assistant Coach of the 5-Star Training Camp II (May 2013)

6.1.3 IPP Kenny Lo as

i. Vice Chairman of the National Business Network
ii. Sub-Committee Chairman of TOYP Community Service Day

6.1.4 Path Liu as the Chairman of the UNMDG Debate x Global Citizens Debate Competition

6.1.5 Pong Yau as the organizing committee member of the Inaugural Ball

6.1.6 Iris Lam as the organizing committee member of the TOYP Community Service Day

6.2 Involvement with Other LOMs

6.2.1 Three Dragon Bonanza with JCI Kowloon and JCI Dragon

6.2.2 Poon Choi Gathering < 龍鳳呈祥，蛇足飽滿 > 十五分會新春盤菜宴 hosted by JCI Yuen Long and as one of the supporting chapters

6.2.3 Joint Community Service Day 三會結義耀才能 with JCI Victoria and JCI Tai Ping Shan

6.2.4 Joint Beach Party(unfortunately it was cancelled due to bad and unstable weather) with JCI Lion Rock, JCI Dragon, JCI Sha Tin and JCI City Lady

6.2.5 Joint August MFG cum Happy Hour Gathering with JCI Island and JCI Ocean

7.CONCLUSION AND ACKNOWLEDGEMENT

I am honoured to have served as the President of JCI East Kowloon in 2013. To many people, being a President is their aspiration after joining JC. However, this has never been in my life plan until July 2012 when I was encouraged by our members and Past Presidents as well as my teammates in the 2012 National Board to take up this challenge. It is indeed a difficult decision to have accepted this invitation. I must admit that while this is a tough and demanding year for me with extremely heavy workload in office and the JC, I appreciate having this precious opportunity to contribute to the chapter. I am very grateful that I am surrounded by support and valuable advices from many Past Presidents and senior members that make me strong enough to encounter all these challenges. There are tears, laughter, frustration and satisfaction in the year. At the same time, I am glad that together we have achieved and made some progress and I look forward to completing the presidential year with my best efforts. As my Presidential Advisor Past President Heman Lam said, the membership fee that I paid in 2013 is the best worth in my JC life considering the great amount of learning and personal development that I have gained.

I must take this opportunity to express my sincere gratitude and thanks to:

- Presidential Advisors Past Presidents Senator Lau Wing Hong and Heman Lam and Chapter Affairs Advisor Past President Karlene Chan for your ongoing guidance and advices. Thanks for frankly sharing your experiences and standing with me all the time.
- Long Range Planning Committee Chairman Past President Elisa Lau and members, Past Presidents Adrian Hung, Senator Petrus Yung, Alvin Chu, Heman Lam, Danny Li and Senator Raymond Lam for your time and contribution to the long term development of the Chapter.

- Area Advisors Past Presidents Senator Eddy Wu, Alvin Chu, Elisa Lau, Danny Li, Amos Cheung and Senator Scarlett Wong for your advices to the board members in accomplishing their duties;
- Senior Member Club Chairman and Honorary Life Member Senator OK Yung for your unfailing support throughout the years, and your best company in the ASPAC Gwangju. Your passion and loyalty to the Chapter are much appreciated and you are the role model of young members.
- Project Advisors including Past Presidents Alvin Chu, Senator Eddy Wu, Danny Li, Senator Rose Mao and Senator Petrus Yung for guiding and advising the organizing committees in successfully organizing the activities.
- Board members and project chairmen for your support and great efforts in the year.
- all the members for entrusting me to serve as the President and active participation in the activities.
- all the donors and sponsors for your generous financial support that enables the Chapter to finance its administration and produce the Channel.
- Honorary Legal Advisor and Honorary Life Member Duffy Wong, JP and Honorary Auditor Senator Tony Kam for your professional and continuous support.
- Award Judging Panel, including Past Presidents Senator Rose Mao, Sali Choi, Ken Choy and Karlene Chan for your assistance.
- All the Past Presidents and Senior Members for your active participation and sound advices. Special appreciation to Past President Senator Allan Leung for your continuous support.
- National President Senator Paul Wu and National Officers for your support and assistance.
- National Assigned Executive Officer Anthony Leung for your generous support, reminders and willingness to share your knowledge and experience with me.
- All my classmates (Presidents of the 18 Chapters) who accompanied me in this presidential year.
- The 2012 National Board of Directors for offering me the happy and fulfilling experience in 2012 that encouraged me to shoulder this responsibility in 2013, the friendship and support;
- Chamber Executive Senator Phyllis Chan and Chamber Staff Michelle and Kary for the great support in this year.
- my family members and friends for your understanding and tolerance in this year.

Together We Can make a Better JCI East Kowloon.

Eliza Chan
2013 President
JCI East Kowloon

第四十八屆總會周年大會
城市青年商會
會長報告

1 引言

「城市雄心建大業，輝煌壯舉憑團結」是本會 2013 年的口號，亦代表城市長中青所有會員團結一致，令所有活動都能完滿成功的理念。本年度於亞太大會中勇奪亞洲及太平洋區最傑出分會大獎，實在得來不易，感謝過去每位會友的支持和努力，令我們 2013 董事局成員一同繼續努力、成長！

本人對 2013 年城市定下的目標：

1. 團結：集合各方力量，增加與分會合作及交流機會，提昇會員參與之興趣
2. 和諧，希望各有所學，加強各成員的溝通
3. 強化及加固各工作計劃，藉此提昇不同層面會員的領導才能，表達能力
4. 吸納更多新朋友加入，使普通會員人數達 150 人

今年我們的重點項目有：

商務發展：本會除有《第十七屆稻香創意創業大賞》的系列活動外，更創新地邀請了 Chocolate Rain 的 Fatina 做活動大使作宣傳，繼續有已第六屆的《創意創業學堂 - 影子企業家》及，希望能夠做到今年主題「吾創吾得」。

個人發展：「城市精英學院系列 」：固本培員

「全城增值計劃」

1. 使命 ~ 有效率地提升城市青年商會會員之領導才能。
2. 目標 ~ 六個月內提升城市青年商會董事局成員及七個工作計劃之新舊會員；其籌備工作計劃之能力。

另外，會員訓練的演講學堂、工作計劃學堂、主席學堂、職員訓練班亦如常籌辦。

青年事務：《兒童飛龍大使選舉 2013 暨第廿五屆亞太兒童交流大會 (香港區選拔)》，本屆當選的香港兒童大使繼續將獲頒發香港品牌「飛龍」標誌作推廣大使，出席日本福岡第廿五屆兒童交流大會；另外，更會積極加強與不同國家地區的交流，如馬來西亞八打靈再也交流。

社會發展：持續發展關愛社會的工作計劃「全城義剪日」，通過與各界合作，為長者提供義務理髮，履行社會企業責任，令更多青年人關注長者，更達到社會共融。

會員事務：今年目標的普通會員人數達 150 人，除了擴展吸納新會員加入之外，更主動聯繫舊會友，再以伯樂及千里馬配對計劃，令資深會友與新會友有更多溝通機會，更能互相鼓勵，一同投入，令會內充滿和諧氣氛。

踏入第三十二周年的城市青年商會；除原有各大小工作計劃外，努力以推動青商運動，發揚青商精神；希望給更多人認識並加入青年商會。

2 組織架構

永遠名譽會長　　：　余振宇參議員
總會指派執行委員　：　鄧顥懷，楊甘琳 (4 月份)

董事局

會長　　：　徐斌誠

上屆會長	：	林子勤
秘書長	：	蕭錦源
財務長	：	周建華
副會長	：	楊振強 , 何國英 , 王俊文，廖健雄
籌款事務董事	：	吳漢誠
財務董事	：	巫江峰
公共關係董事	：	楊偉業
商務發展董事	：	阮健毓
資訊科技董事	：	賴漢生
青年事務董事	：	丁海涵
出版事務董事	：	陳偉健
會員事務董事	：	朱博賢

委任幹事

行政事務幹事	：	俞裕淦
記錄及獎勵幹事	：	姚展強
籌款事務幹事	：	朱家明
財務幹事	：	羅智豪
社會發展幹事	：	蒙柏佳，張偉衡
公共關係幹事	：	林浩賢，湯俊彥
商務發展幹事	：	黃志堅
領導才能發展幹事	：	劉國豪 , 鍾玉麟
網上市場推廣幹事	：	雷幸謙
青年事務幹事	：	姚政豪
出版事務幹事	：	何坤坪
會員事務幹事	：	譚國柱，朱俊瑋，李奇霓，林文華
國際事務幹事	：	駱文康，彭得鳴
會長特別助理	：	譚偉文，李治法

顧問及委員會主席

會長顧問	：	程容輝參議員
會長顧問	：	梁錫大參議員
會長顧問	：	梁葆迅參議員
會務顧問	：	莫德民參議員
會務顧問	：	王維旭參議員
會務顧問	：	李偉強參議員
義務法律顧問	：	謝宏鏘律師
義務核數師	：	黎偉初會計師
長遠發展委員會主席	：	龐繼民參議員
參議員推選委員會主席	：	黃坤成參議員
資深青商會顧問	：	曾良熹參議員
資深青商會主席	：	陳錫全
資深青商會上屆主席	：	洪振興參議員
資深青商會副主席	：	劉旭參議員 , 陸偉健 , 梁梓健
資深青商會指導	：	姚維晉，蔡利淦 , 陳振平
審計專員	：	許華達參議員，鍾可成參議員 , 劉鴻昌參議員
義務公關顧問	：	蔡健民

秘書處顧問	:	尹大澤
籌款事務顧問	:	莫德明參議員
財務處顧問	:	關耀權
社會發展顧問	:	朱淑偉
公共關係顧問	:	黃國榮
商務發展顧問	:	陳振平
領導才能發展顧問	:	沈田參議員
青年事務顧問	:	張善浩
出版事務顧問	:	黃明偕參議員
會員事務顧問	:	葉能參議員
國際事務顧問	:	張孫權，鄭超宏
城市體育會主席	:	黃劍昭

3 會議

執行董事局會議

至今共召開四次籌備會議及九次會議，主要委任各組別董事及幹事，訂立全年工作計劃目標、擬定財政預算、制訂會務發展路向及檢討會務。

董事局會議

至今共召開三次籌備會議及九次會議，主要提交各組別董事及幹事報告，商討工作計劃進度、擬定財政預算 、接納及通過會務的動議事項。

月會

至今共召開九次月會，於每月第二個星期四在荃灣如心酒店舉行，主要為匯報、推廣會務、會員入會宣誓及聯誼活動。並於月會加入專題。六月份為本會三十二周年會慶已於六月廿六日舉行，延開二十席，場面盛大、氣氛熱鬧。

參議員推選委員會

至今共召開一次會議，主要討論有關參議員推選事宜。

長遠發展委員會

至今共召開一次會議，主要探討會務發展路向，並向董事局提供意見。

周年大會

第三十二屆周年大會，定於二零一三年九月十五日星期日在如心酒店舉行。

4 財務

4.1 財務處負責統籌及監察會內的財政收支。

4.2 會務經費主要收入來自會費及籌款活動。會員及資深會員費分別為每年港幣 $1,320 及港幣 $660 ; 準會員會費為半年港幣 $500。

4.3 籌款活動主要為新春團拜，共籌得港幣 $250,000 元的拍賣捐款。

4.4 而本年度各項工作計劃大部份均能達到收支平衡，共獲得贊助約港幣 $270,000。

4.5 自 2002 年 11 月，本會已以慈善團體形式運作。

5. 工作計劃及活動

5.1 會員事務組別

5.1.1 會員事務組別全力聽取各方向的意見及商討如可聯繫會友，加強招收新會員。

5.1.2 至今已完成八次“城市青商簡介會”為準會員簡介青年商會，以嶄新互動及訓練 模式進行，平均出席的新朋友達 30 人，當中更與其他分會合辦令效果事半功倍。

5.1.3 《伯樂計劃》，以資深會友引導準會友如何投入城市活動

5.1.4 創新舉辦「準會員之夜」，以輕鬆手法去匯聚準會員截至二零一三年八月六日會員人數; 普通會員 131 人 ; 資深會員 77 人 ; 準會員 31 人。

5.1.5 在一月及九月份出版了會員通訊錄。

5.1.6 每月更新會員資料提交報告。

5.1.7 與記錄及獎勵組別合作，全面記錄會員出席活動及加以獎勵。

5.1.8 會員擴展組別支持及參與各組所舉辦的活動，以及其他團體單位，如香港貿易發展局的“創業日”成功收集超過 100 位新朋友的聯絡方法。

5.2 青年事務組別

5.2.1 兒童飛龍大使選舉 2013 暨第廿五屆亞太兒童交流大會 (香港區選拔)，主要透過比賽及訓練從七百多間小學選拔出一百名小朋友成為兒童飛龍大使，推廣香港亞洲國際都會的品牌，參與國際兒童交流活動。而當中六位兒童飛龍大使已於七月參加由日本福岡市舉辦之《第廿五屆亞太兒童交流大會》，代表香港到日本福岡市作兒童交流。

5.2.2 今年主題為「活出你想 • 有你與我」，計劃舉辦多個階段的選拔及宣傳活動，希望參加者藉著接觸不同階層背景的小朋友，了解幸福非必然，從而培養關愛別人的美德。

5.2.3 是次香港區選拔得到香港新聞署的香港飛龍品牌的支持，帶領香港飛龍品牌代表香港區於 7 月 13-23 日前往日本福岡市與數千名來自亞太區四十多國的兒童大使 (Junior Ambassadors) 作文化交流，宣揚香港— 亞洲國際都會，展視香港的魅力、文化，繼而推廣香港品牌給其他國家的小朋友。

5.2.4 贊助方面， 周大福慈善基金及周大福珠寶合共贊助現金港幣九萬五千元。

5.2.5 開幕典禮於二月二十三日假油塘大本型舉行，超過百位由校長推薦的小學生出席及參與首階段選拔活動，在場圍觀人士多達二千幾人，場面熱鬧。

5.2.6 在三月三十日假香港女童軍總會舉動飛龍訓練日營，各準兒童飛龍大使投入參與訓練，場面歡欣。

5.2.7 於四月七日假香港總會，為二十位準亞太兒童交流大會兒童大使舉行面試

5.2.8 於八月三日假紅磡置富都會廣場舉行閉幕典禮，其後更會接受 TVB <放學 ICU> 訪問。

5.2.9 今年積極加強與不同國家地區的交流，於 7 月 12-15 日帶領 6 位飛龍大使出訪馬來西亞八打靈再也互相交流。

5.2.10 我們今年更得到政府新聞處作合辦單位並邀請到著名歌手張致恆作活動大使。

5.3 出版事務組別

二零一三年度三期之城市之聲分別於一月一日、六月及八月完成及寄發給各青商會友。最後一期將於十月出版。城市之聲電子版亦成功在城市網站發佈下載。

5.4 公共關係組別

5.4.1 於農歷年初分別拜訪永遠名譽會長余振宇參議員及前會長龐繼民參議員。

5.4.2 新春團拜聯歡會於二月二十一日舉行，在充滿歡樂氣氛當中完成。

5.4.3 本會三十二周年會慶晚會已於六月二十六日假如心酒店隆重舉行，當日出席嘉賓及會員超過二百四十位，場面十分熱鬧。

5.4.4 每月都舉行歡樂時光及不同球類之練習，用以增加會員的聯繫。

5.4.5 城市長中青兄弟出戰總會各項皇者之皇活動，運動會、青商廚神等，並在各項得到了好成績。

5.5 國際事務組別

5.5.1 於二月二日至五日，一共有二十人會友出訪日本福岡青年商會 60 周年會慶。

5.5.2 於六月十三日至十六日，一共有十七名會友出席韓國光州亞太大會。

5.5.3 於七月四日至六日，一共有四名會友到訪台灣風城姊妹會 29 周年會慶。

5.5.4 於七月十二日至十五日，一共有六名會友及六位飛龍大使到訪馬來西亞八打靈再也姊妹會。

5.5.5 於七月十七日至廿二日，一共有五名會友及六位飛龍大使到訪日本福岡市舉辦之《第廿五屆亞太兒童交流大會》。

5.5.6 本會廿六周年會慶晚會邀請了日本、台灣、韓國以及馬來西亞姊妹會 30 名青商外賓出席本會安排了一連串接待活動加深各會友的友誼。

5.6 籌款事務組別
於二月二十一日舉辦了新春團拜並進行了新春大拍賣，共籌得港幣 $250,000 元的拍賣捐款。

5.7 商務發展組別

5.7.1 城市青年商會所舉辦的「創意創業大賞」已有十七屆的歷史，今屆主題「吾創吾得」，大賞評審團由社會具代表性知名及專業人士組成，成立超過兩年至八年以下的「創業公司」中，選出傑出的公司，確認其創新概念、成就及對社會經濟的貢獻，希望鼓勵更多公眾人士創意創業，為香港創意工業及社會發展出一分力量。

5.7.2 贊助方面，稻香集團繼續贊助現金十五萬元，並得到 Chocolate Rain 的 Fatina 贊助為宣傳大使。

5.7.3 今年「創意創業大賞」將漸進地發展成另外數個品牌，包括「創意創業學堂」及「向創意創業出發」交流團。

5.7.4 於三月十六日舉辦「第 17 屆稻香創意創業大賞」開幕典禮，當日出席人數超過 100 人，除了為創意創業大賞開幕典禮舉行簡單而隆重的啟動儀式外，還邀請到創意創業

大賞前得獎者，分享創意創業成功之道。而是次開幕禮更得到亞洲電視報導於新聞時段播出。

5.7.5 「第 17 屆稻香創意創業大賞」評審團由學術及工商界代表組成，包括: 香港理工大學前副校長呂新榮博士、香港會計師公會副會長趙麗娟小姐、東驥基金管理有限公司董事總經理龐寶林先生、香港貿易發展局製造業拓展總監周瑞 (鹿生) 先生、生產力促進局副總裁潘永生先生。

5.7.6 於七月二十日為評審日，經本屆評審團精挑細選後，「第 17 屆稻香創意創業大賞」得者已順利誕生。得者名單將於八月十七日正式公布，並舉行頒典禮。

5.7.7 「第 17 屆稻香創意創業大賞」活動大使為 Chocolate Rain 的 Fatina，希望可令全港有創意創業人士鼓舞。

5.8 領導才能發展組別

5.8.1 個人發展：「城市精英學院系列 」今年重點：固本培員「全城增值計劃」

1. 使命 ~ 有效率地提升城市青年商會會員之領導才能。

2. 目標 ~ 六個月內提升城市青年商會董事局成員及七個工作計劃之新舊會員；其籌備工作計劃之能力。

5.8.2 決策領袖培訓： 包括一系列董事局培訓，職員訓練班及職員訓練營等，以加強決策指導及危機應對能力。

5.8.3 領導力培訓：包括主席技巧訓練、建議書撰寫、精英訓練營，再配合總會 Super Power workshop 及公開演講等培訓活動，加強會友領導能力，更提升本會培訓機構的形象。

5.8.4 啟發思維培訓：包括總會 5 star training, JCI presenter 及 JCI Trainer，再配合思考及危機處理相關培訓講座，訓練多元思維。

5.9 社會發展組別

城市青年商會已於 月 31 日下午 2 時正於柴灣漁灣村伊斯蘭脫維善紀念中學舉行「全城義剪日」，通過與各界合作，如耆康會、香港髮型師協會等為長者提供義務理髮，履行社會企業責任，令更多青年人關注長者，更達到社會共融。

5.10 記錄及獎勵組別

5.10.1 本組別已於一月制訂全年獎勵項目，並經董事會通過。

5.10.2 經公平公開的評審，在每月選出及頒發一月份至八月份每月之星及季度獎項。

5.10.3 並統籌亞太大會及總會周年大會競投冊之製作。

5.10.4 在網站及城市之聲內，為大家介紹每月之星及季度之星。

5.11 資訊科技組

5.11.1 全新製作的網頁已推出，除了加入大量的活動照片之外，加入會員所需會務資料、講座筆記、活動宣傳及互動的資訊處理，如新會員申請表格、比賽表格的提交、會員聊天站等等。

5.11.2 製作城市資料庫，以供會員下載所需文件。

5.12 秘書處

5.12.1 全新的會員手冊二零一三版已印製完成及派發。

5.12.2 每月月會以專題形式舉行。

5.12.3 處理及寄出會議議程及記錄。

5.12.4 每月更新會員通訊資料及地址。

5.13 資深青商會

5.13.1 資深青商會在主席陳錫全帶領下分別由三位副主席及三位指導的合作。

5.13.2 支持 2013 年伯樂計劃，資深青商會會友撥冗擔任今年的「城市青商導師」，在各位無私的分享及出色的輔導下，本會的準會員及新會友能夠儘快融入本會，成為我們的新力軍。

5.13.3 全力支持對會內及會外的活動。

5.13.4 分別參與總會資深青商會舉辦的活動。

5.13.5 舉行不定期周遊列區中午飯，與一眾會友與資深會友交流。

5.13.6 協助秘書處舉辦三月月會城市資深會之夜。

5.14 協助城市女青年商會發展

5.14.1 城市女青商之會務顧問工作，本會有部份參與其中，亦派出多名前會長和資深青商擔任城市女青商不同範疇的顧問。

5.14.2 邀請合辦工作計劃，如青商簡介會。

6 國際青年商會、香港總會及其他分會之參與

6.1 國際青年商會
國際青年商會榮譽顧問余振宇參議員
國際青年商會亞太區發展議會委員駱佩傑
國際青年商會亞太區參議會秘書長黃坤成參議員

6.2 香港總會
總會顧問團成員及 2006 年總會會長徐小龍參議員
總會副會長梁國柱
總會國際事務委員會主席林子勤
資深青商會主席歐陽劍偉參議員
資深青商會顧問梁錫大參議員
資深青商會副主席莫德明參議員
總會國際事務委員會副主席姚維晉
總會國際事務委員會副主席陳振平
總會國際事務委員會副主席范文輝
總會企業傳訊委員會委員李俊穎

6.3 主辦總會工作計劃

6.3.1 本會會員譚偉文為總會 Change Maker Forum 工作計劃主席 , 會員朱家明，譚國柱，洪長義，魏思然，吳念祖為籌委會成員。

6.3.2 本會會員馬偉誠為總會 TOYP 工作計劃副主席，會員林樹榮及蘇俊謙為籌委會成員。

7 總結及鳴謝

城市青年商會於過去三十二年能夠茁壯成長，全賴本會永遠名譽會長、歷屆會長、參議員、董事局們的全心付出，及會員的積極參與，使會務蒸蒸日上，才可以得到各方面的支持與肯定。亦感謝一眾會員支持，本人有幸當上 2013 年城市青年商會會長，帶領一眾董事局成員，團結長中青會員，推動城市青年商會向前邁進。

我們帶同一個信念：「服務社會，訓練自己」；透過籌辦不同工作計劃及參與社會事務，致力訓練會員領導才能，提升個人能力及合作精神；我們不但能認識到一班好朋友，更能廣闊眼界、學到溝通的技巧。透過一系列的訓練，我們踏上更精采及豐盛的青商生活。

在此，特別多謝永遠名譽會長余振宇參議員、總會會長胡惠基參議員、總會指派執行委員鄧顥懷、楊甘琳、歷屆會長、各範疇顧問及委員會在會務上協助和指導，實在令我獲益良多。本人希望藉此機會衷心感謝與本人一起同甘共苦的內閣成員，他們辛勤的工作及出色的表現實在值得讚揚。

祝願各位渡過豐盛人生，締造美好的新一頁。

徐斌誠
會長
城市青年商會

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL QUEENSWAY

1 FOREWORD

"We are Q.J.C ！" is the theme of Queensway in 2013.

We wish to organize QUALITY (Q) projects that participants can enJOY (J) while the projects can serve the community and our members well. This is our COMMITMENT (C). And we sincerely wish our Board members and organizing committee members can enJOY carrying out projects and enJOY improvements in their leadership QUALITY and will become COMMITTED Queensway leaders in the future.

This year, we have many innovative projects: VIP Lunch series, Hubei Voluntary service trip, Table Tennis Fundraising Competition, Mothers' Day vegetarian meal, Visit to Shek Kwu Chau Treatment and Rehabilitation Centre (石鼓州康復院), COC Deal, etc. We also actively participate in NOM projects such as Ten Outstanding Young Persons「十大傑出青年選舉」by providing five members. Our members are also very active in attending events of NOM and other chapters'. For the fellowship building, we have several activities in sports and dining. We have a very good atmosphere this year and I wish all our members do enJOY.

It is my honour to present my report to the 2013 General Assembly as the President of JCI Queensway.

2 ORGANIZATION

2.1 Board of Directors

Leo NG	President
Veronica JI	Immediate Past President
Suki CHEUNG	Vice President (Leadership Development, Community Development, International Affairs)
Ray TAM	Vice President (Membership Affairs)
Coeus LEUNG	Honorary Secretary (Records & Recognition)
Man FOK	Honorary Treasurer (Information Technology)
Carol LEE	Director (Community Development, Public Relationship, Publication)
Ivan HO	Director (Mainland Affairs)
Lawrence LUNG	Director (Membership Affairs)

2.2 Appointed Officers (without Voting Strength)

Alison LAI	President Assistant
Jasmine LEUNG	President Assistant
Marco CHAN	Officer (Business Affairs)
Phoenix LAU	Officer (Membership Affairs)
See See CHAN	Ambassador (International Affairs)

2.3 National Assigned Executive Officer Ronald KAN

2.4 Advisors and Auditors

Past President Parlett CHANG	Chapter Affairs Advisor
Past President Lincoln LI	Presidential Advisor
Mr. Jerry SZETO	Legal Advisor
Reachtop Consulting Limited	Honorary Auditor
Past President Iris CHAN	International Affairs Advisor
SMC Chairman Joseph LEE	Publication Advisor

2.5 Long Range Planning Committee

Past President Ronald CHUNG	Chairman
Past President Parlett CHANG	Member
Senator Jaime NG	Member
President Leo NG	Ex-officio member

2.6 Trustee Fund

Past President Anthony CHAN	Chairman
Past President Nini CHIA	Member
Past President Adam SIU	Member
Past President John NG	Member
President Leo NG	Ex-officio member

2.7 Training and Development Council

Past President Amy LEUNG	Chairman

2.8 Senior Members Club

Joseph LEE	Chairman

3 MEETING

3.1 Board meetings
Board meetings are usually held on the second Wednesday each month in JC Office.7 Board meetings have been held.

3.2 Excom meeting
One meeting has been held on 30th January 2013.

3.3 Long Range Planning Committee meeting
One meeting has been held on 21st March 2013.

3.4 Trustee Fund meeting
One meeting has been held on 10th May 2013.

3.5 Training and Development Council meeting
One meeting has been held on 9th March 2013.

3.6 Monthly Fellowship Gatherings

MFGs have been held to enhance the fellowship among members and to report status of the chapter.

January 12	Inaugural Celebration
February 16	4-chapter joint MFG – New Year Celebration
March 16	VIP Lunch
April 14	PP gathering (Informal MFG)
May 17	Thanksgiving in May
June 28	Buffet (Informal MFG)

3.7 Annual General Meeting

The 2013 Annual General Meeting of JCI Queensway is scheduled on 5th October 2013 to receive the reports of 2013 Board of Directors and to elect the 2014 Board of Directors.

3.8 Extraordinary General Meeting

The Extraordinary General Meeting was held on 13th March 2013 to elect Vice President Ray TAM and Mainland Affairs Director Ivan HO.

4 FINANCE

4.1 The membership fee in 2013 is maintained at HK$1,080 for full members per annum, HK$600 for senior member per annum and HK$ 500 for prospective members for a period of 6 months.

4.2 Fundraising
The fundraising activity in 2013 was held on 7th April 2013. The event was held as a table tennis competition.

5 PROJECTS & ACTIVITIES

5.1 Secretariat

5.1.1 D2A and AR1 forms have been submitted to Company Registry.

5.1.2 Board meeting minutes have been prepared and sent to NOM and Board of Directors monthly.

5.1.3 Inaugural Dinner was held on 12th January.

5.1.4 The 2013 Annual General Meeting of JCI Queensway is scheduled on 5th October 2013.

5.1.5 Board meetings are arranged to be on the second Wednesday every month. Agenda and minutes of last Board meeting have been sent accordingly.

5.1.6 A high Efficiency Index has been maintained at around 90%.

5.2 Treasury

5.2.1 The table tennis fundraising competition was held on 7th April 2013. Around HKD 8,000 has been raised.

5.2.2 The 2013 Sponsorship Scheme has been launched and HKD 10,750 has been raised.

5.2.3 Bank signature change has been done.

5.2.4 All full membership fee has been collected.

5.2.5 All the submitted Project files have been counter-checked for audit.

5.3 Membership

5.3.1 The number of member has been submitted to NOM monthly.

5.3.2 One Prospective Member Orientation has been held on 12th January 2013.

5.3.3 7 prospective members have been recruited in 2013.

5.3.4 The membership number as at date is:

Full : 25
Senior : 15
Prospective : 7

5.3.5 6 MFGs have been held to enhance the fellowship among members and to report status of the chapter.

5.4 Leadership Development

5.4.1 Team Building workshop for Board members was successfully held on 6th January 2013 in Tuen Mun with trainers from Gold Award Holders Association.

5.4.2 Project Management workshop for Queensway members was successfully held on 14th April in JC Office. We had go through JC core value, CD cycle, PM background, real case sharing followed by assignment to all participants.

5.5 Business Affairs

5.5.1 VIP Lunch is a brand new series of projects to meet up successful businessman for a sharing during a meal.

5.5.2 The first VIP Lunch was held on 16th March 2013. The guests invited were Mr Rex MA and Dr. Albert CHEUNG.

5.5.3 The second VIP Lunch was held on 3rd August 2013. The guests invited were 錢志庸律師，歐業亨財經評論員 and 通天經紀 Phemey Pon.The event was reported in Hong Kong Commercial Newspaper (香港商報).

5.6 Community Development

5.6.1 We have successfully applied the UN Global Compact.

5.6.2 “Keep Friendship, Retain Love” Hubei Volunteer Education Series -

Jan 19-20	Pre-trip
Feb 28	Seminar
Mar 28-31	Volunteer Trip
May 25	Reunion
Aug 24-25	Photo exhibition

5.6.3 Hubei volunteer program was successfully held between 28th and 31st March with 46 participants and helped more than 500 left-behind children. The event was reported in < 青年空間 > 雜誌。

5.7 International Affairs

5.7.1 Sister Chapter Twinning Pack renewal with JCI Okinawa has been verbally confirmed.

5.7.2 2 members attended ASPAC.

5.8 Information Technology

5.8.1 To let the members to know more about Queensway, the web site was updated with the event circular, new announcement and event photo.

5.8.2 Internal email alias has been updated so as to enhance the efficiency of sending the emails to members.

5.8.3 The design of circulars and banners of Queensway events was made.

5.8 Publication

5.8.1 The Queensway newsletter ‘Progress’ was issued on 14th April 2013.

5.9 Informal gatherings

5.9.1 PNP Larry Home Visit

5.9.2 Basketball match co-hosted with 5 other chapters

5.9.3 Hiking co-hosted with JCI City Lady

5.9.4 Visit to Shek Kwu Chau Treatment and Rehabilitation Centre

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with NOM

6.1.1 Amy TIN has been appointed as the National Administration Director.

6.1.2 Jacob IP has been appointed as the Debate Team Manager and Habour Light Committee member.

6.1.3 Past President Parlett CHANG has been appointed as the Deputy Chairman of TOYP, four other members were nominated as members as well.

6.1.4 JCI Queensway has bidden the hosting right of one Champion of Champions event.

6.2 Members’ participation highlight

6.2.1 Suki CHEUNG won the champion of public group in JCIHK Public Speaking Contest.

6.2.2 Leo NG, Man FOK, Amy TIN and Carol LEE won the champion of COC - JCI Quiz.

6.2.3 Suki CHEUNG was invited to be the MC of the JCIHK Housing Forum.

6.2.4 Desmond TSE was nominated to participate in the TOYP selection.

6.3 Co-hosting events with other LOMs

6.3.1 February 16 4-chapter joint MFG – New Year Celebration
co-hosting with JCI Bauhinia, JCI North District and JCI Apex

6.3.2 February 17 6-chapter joint Basketball match
co-hosting with JCI Island, JCI Peninsula, JCI Ocean, JCI Dragon and JCI Sha Tin

6.3.3 March 17 Hiking
co-hosting with JCI City Lady

7 CONCLUSIONS & ACKNOWLEDGEMENT

It is my pleasure and honour to serve JCI Queensway as the president during the year of 2013. Thanks to all members for casting their trust to me and my Board of directors, and let us have the opportunity to serve the chapter.

With the kind support from Chapter Affairs Advisor Past President Parlett Cheng, Presidential Advisor Past President Lincoln Li, NAEO NVP Ronald Kan, all board members, past presidents and all fellow members, I have experienced a rewarding and fruitful year in JCI Queensway in 2013.

The slogan of 2013 is ‘We are Q.J.C!’

It represents Quality, Joyful and Commitment. I do hope we all enjoy doing QUALITY projects this year and enjoy getting improvements.

Once again, I sincerely thank our active members who carry out Queensway projects and attend JCI events.

Leo Ng
President

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Website: http://www.qjc.org.hk
We Are Q. J. C. (Quality Joyful Commitment)

第四十八屆總會周年大會
北區青年商會
會長報告

1. 引言

北區青年商會，自 1985 年創立以來，至本年踏入第二十八周年；「北區躍動 , 社區共融」是本年度的會務主題，希望用「北區躍動。社區共融」帶出本會以躍動的創意，以及落實、集中帶到北區，多進行地區上的活動及貢獻，令大家能夠共融相處。

本年度我們繼續舉辦了好幾個創新旗艦工作計劃：除第二十二屆香港「金口獎」比賽外 , 我們今年於社會發展亦多進行「落區」活動。

今年本會創辦了「北區研討會」及「北區捐血日」，希望透過這些地區性活動令地區市民對本會加深認識及形象，亦藉以真正關懷社區。而商業事務方面，本會亦創新舉辦了「綠色辦公室」，希望香港中小企什至大企業都能夠透個此活動加深對環保的認識，亦同時推行綠色管理。國際事務方面，今年與本會兩個姊妹會：日本沖繩那霸會議所；台北市四海國際青年商會，一起創新了一個活動 - 平和之燈，希望透過同日、同時、同步三地一同推廣和平訊息，能夠以燭光去宣揚愛及和平，帶到世界不同的地方。秉承以上不同旗艦活動，將今年躍動的創意，帶動給大家見識。

2. 組織架構

2.1　名譽會長北區民政事務專員尤建中太平紳士

2.2　義務法律顧問李威華律師

2.3　義務核數師曾鳳珠會計師

2.4　總會指派執行委員總會副會長梁國柱

2.5　董事局

- 會長趙敏賢
- 上屆會長楊甘琳
- 副會長 (商業事務 / 祖國事務) 陳立華
- 副會長 (社會發展 / 紀錄及獎勵) 李國耀
- 副會長 (會員事務 / 領袖才能發展) 李國輝
- 副會長 (資訊科技 / 出版事務) 謝啟豪
- 秘書長 (秘書處 / 公共關係) 謝耀全
- 財務長 (財務處 / 國際事務) 林沛欣
- 商業事務董事鄭志勤
- 社會發展董事黃嘉俊
- 國際事務董事譚佩文
- 領袖才能發展董事張俊傑
- 會員事務董事施偉霖
- 會員擴展董事徐以恩
- 公共關係董事張芷君

2.6　顧問團

- 會長顧問 2011 年會長湯偉昌參議員
- 商業事務顧問 2004 年會長朱世恩參議員

- 祖國事務顧問 1993 年會長彭文龍參議員
- 領袖才能顧問 2009 年會長黃嘉豪
- 國際事務顧問 1990 年會長黃漢森

2.7 2013-2015 年度長遠發展委員會

- 主席 1998 年會長莫海威
- 委員 1997 年會長潘海天
- 委員 2006 年會長何國禮參議員
- 委員會員陳建寧
- 當然委員會長趙敏賢

2.8 2013-2015 年度發展基金委員會

- 主席 1989 年會長林偉倫
- 委員 1993 年會長彭文龍參議員
- 委員 2003 年會長關德仁參議員
- 當然委員會長趙敏賢
- 當然委員財務長林沛欣

2.9 2013-2015 年度參議員評核小組

- 主席 2004 年會長朱世恩參議員
- 委員 1993 年會長長彭文龍參議員
- 委員 2006 年會長何國禮參議員
- 委員 2010 年會長鄧政剛參議員
- 當然委員會長趙敏賢

2.10 北區資深青商會主席陳群標

2.11 會長助理陳建寧

3. 會議

3.1 會長、上屆會長、副會長、秘書長及財務長會議

- 每兩個月召開一次會長、上屆會長、副會長、秘書長及財務長會議，以制定會務政策方向、監察會務進展、討論及協調跨範疇事務。至八月止，已召開四次會議 (二月、四月、六月、八月)。

3.2 董事局會議

- 每月召開一次會議，於每月第三個星期二於總會舉行，作為本會的決策機構，會上對本會各組別的工作進度及情況作出匯報、討論及決議，委任各工作計劃籌委會主席，協調各組別間工作、對準會員進行面試、監察各項工作計劃的進展及議決會內各事項。

3.3 月會

- 每月舉辦一次，作為董事局與會員的溝通渠道，董事局成員向會友報告及介紹會務、推廣本會及總會活動；作為本會會員每月的交流活動，進行新會員入會儀式、生日慶祝等。

一月： 2013 年度董事局成員就職典禮及節目巡禮
二月：福蛇獻瑞迎新歲暨二月份月會

三月：青商盛事 • 韓流時「光」光州亞太大會簡介會
四月：“FIRE” !! War 心團隊大激戰暨四月份月會
五月：“癮起！點算 • 可以點算？”講座暨五月份月會
六月：「你」想潛能大爆發暨六月份月會
七月：七月月會之打雀英雄聚
八月：北區青年商會 28 週年會慶暨八月份月會

3.4 會員大會

- 上年度周年會員大會：2012 年 9 月 14 日 (星期日)
- 本年度周年會員大會：將於 2011 年 9 月 15 日 (星期日) 召開

4. 財務

- 負責收集、簽發各項支票。
- 統籌本會的籌款活動；本年以義賣型式作籌款用途。
- 核實工作計劃的財務報告。
- 協助發展基金委員會的工作。
- 協助本年度董事局完成銀行之轉名手續。
- 財務處提交本會全年預算案並且負責統籌及監察會內的財政收支。
- 會務經費主要收入來自籌款活動及會費。
- 徵收會員及準會員費，普通會員會費為每年港幣 1200 元，資深會員會費為每年港幣 450 元，準會員會費為半年港幣 500 元。
- 本年度大部份工作計劃都可以達到收支平衡。

5. 工作計劃及活動

5.1 會員事務

- 推動會員擴展(包括籌辦青商簡介會、推動招募準會員)：本年度已舉辦了兩次北區青商簡介會，分別於一月和八月進行。
- 處理準會員加入至宣誓入會過程：安排準會員參加本會或總會舉辦之青商簡介會、面試及筆試，主持會員於月會的宣誓入會儀式。
- 管理會員的記錄，分配及協調會員及準會員加入不同的工作計劃籌委會。
- 加強會員關係(包括舉辦聯誼活動)。
- 推動會員參與活動(包括本會、總會及其他分會活動)。
- 截至八月六日為止，本會普通會員人數 41 人，準會員 13 人，於總會註冊之資深會員為 17 人，本會資深青商會會員為 25 人，合共 71 人。

5.2 公共關係

- 建立及維持本會形象，向會員、總會及其他分會、及外界推廣本會形象， 包括更新本會橫額範本、電郵範本、月會報告及信函，統一本會形象。
- 建立、維持及處理與外界組織(包括北區地方團體)的關係：青年商會理念，宗旨及形象往外推，有機會合辦或計劃多元化活動，令會友學習訓練之餘也開廣視野。
- 以上半年為例，除透過總會安排與政府民政局交流會議，中聯青年工作部新青晚宴及扶輪

社晚宴外。也同樣透過前會長李泳聯參議員熱心幫助引見下。在整個三月多次與多個北區團體，信義會，路德會，青協 / 青年空間，香港青少年服務中心，聯和商會，香港工商聯會 (北區分會)，石湖墟商會，及與前會長一同於 3 月 11 日與北區民政事務午膳，3 月尾拜訪蘇西智北區區議會主席及團體拜訪蓬嬴仙館多次，被邀請出席道教節等

5.3 社會發展

（為本會最關注及落實執行的一個大方向）

- 第二十二屆香港「金口獎」比賽貫徹始終，香港「金口獎」比賽是一個考驗「兩文三語」，希望透過一個平台去培訓及推廣，讓青少年能夠多利用語言去表達自己及訓練語文能力，以及讀、講、聽、寫等質素。

  而秉承去年新創的「少年組」，今年亦將其繼續加強。於七月七日初賽，公開地予「兒童組」及「少年組」作全方位筆試及作文比賽。而經過多位評審由三百多位參賽者中所選出兩組各十強之後，於八月四日決賽當天，再於比賽中誕生了冠、亞、季軍。而香港「金口獎」比賽的伸延版，是「兒童組」首五名最高分數可免費參與今年的「國際兒童文化交流營」。而其間也參與一些派米義工服務，以令參賽者身體力行服務社會

- 北區研討會
  由於今年非常推廣國際青年商會「積極公民」的理念及行動，所以舉辦了「北區研討會」。於四月二十八日，我們邀請了來自各方面人士，例如市民、青少年、學生及北區內的議員及政府人員，希望可以從多方位的情況一同深入探討北區內的一些問題及議題。今次就「東北發展」及「誇境學童」兩方面議題作出一些研究及討論。伸延到舉辦研討會之後，於六月份本會刊物《北極光》中，以客觀角度剖析有關「誇境學童」議題，而「東北發展」方面我們亦作了首個全港入村民意調查問卷，希望將此議題延續下去，令更多市民及朋友能以一個清晰及中性客觀的態度去理解此議題。

- 北區捐血日
  於五月十八日舉辦了首創的「北區捐血日」。由於北區並沒任何的捐血站，故此本會聯同「香港紅十字會」協辦此捐血日，令大家以「積極公民」的行動去服務及支持社會。

5.4 商業事務

- 今年本會將以往的 環保「友」道企業大賞 調整、創新至另一個新的商業事務旗艦活動，名為「綠色辦公室」。此活動為「北區青年商會」以及「世界綠色組織」一同合辦。活動最主要分開的受眾有三大類：大學生、中小企及大企業。而其形式是希望可透過一些培訓課程訓練大學生成為培訓師以懂得如何做到綠色管理。而中小企亦能從培訓師中學習到如何透過完善機制將綠色環保訊息以及平常習慣令其企業能更加環保地管理。與此同時，由大企業作為支持機構為中小企作意見分享，以支持一起達到學生及企業都可以一同推廣環保管理，以做到減廢、減排、減少損耗及資源浪費。

- 而最終若中小企及大企業可完成所有綠色管理課程，他們都有機會可以得到兩個標籤。一個為「綠色辦公室」標籤，由「世界綠色組織」推廣；另一個為「愛心環球企業」標籤，由國際青年商會香港總會頒發。

5.5 國際事務

- 於六月份韓國光州亞太大會，本會一行共十七人參與今年亞太大會盛事，亦於三月月會上作一個簡介及宣傳推廣，一眾會友及新朋友亦非常盡心盡情享受及參與此盛事，希望可透過國際事務方面有更加多新朋友及新會友更投入青年商會。

- 今年亦與本會兩個姊妹會：日本沖繩那霸會議所；台北市四海國際青年商會 一同於六月二十二日舉辦同日、同時、同步三地直播活動 - 平和之燈，希望能夠透過燭光晚會宣揚愛及世界和平訊息，予其他不同地區人士。
- 今年「國際兒童文化交流營」由香港舉辦，現在已收到台北及日本一行共二十多人到香港來一同參與，舉行時間由八月十七日至八月十九日。

5.6 祖國事務

- 由本年一月至七月期間，本會與友好會 珠海市青聯 有非常緊密的聯繫及支持。於一月時兩會的新春拜訪，到五月，本會亦非常榮幸得到珠海市青聯的邀請為「五四青年節」的開幕嘉賓。與此同時，本人榮幸地得到「南方日報」訪問。而七月份，本會的一眾會友亦有到珠海與珠海市青聯作正式的交流及拜訪，當中亦認識到多個珠海的青少年義工團體，同時也觀賞到軍隊步操，當日活動令一眾會友大開眼界，獲益良多。

5.7 領袖才能發展

- 今年希望能夠以個人質素方面作培訓，分別為個人對內以及對外素質。
- 於四月份一個活動，名為：FIRE” !! War 心團隊大激戰暨四月份月會。希望以 War Game 形式令大家從體能、智力及領袖才能上得到訓練。亦希望可令其團體精神及溝通互信等技術方面得到提昇。
- 而六月份活動為:「你」想潛能大爆發暨六月份月會。此活動以希望透過「神經語言程序學」（NLP）令會友更加清楚自己性格及個人潛能，以達至個人目標及情況可得到內在自我轉化及正面改變。

5.8 資訊科技

作為公共關係的一個重要工具，本會力求以資訊科技展示本會的形象。

- 本會網站全面改版，以方面各範疇成員自行更改及上載資料，令網站更有效更新。
- 製作本會電郵範本、以及使用指示，監察本會宣傳電郵使用及格式。
- 更新及監察電郵群組。
- 破天荒成功研發網上直播技術，以上半年為例，各大小旗艦活動及月會，透過直播技術將其活動直播往外推，無論會友、朋友，什至誇國、誇區域的青商朋友都可以網站捷徑登入收看。此舉不僅將大家關係拉近，與此同時亦令各界人士都可現場感受到當日即場活動氣氛。

5.9 出版事務

- 統籌本會會刊「北極光」之設計、編輯及出版之工作。
- 本年已出版三期，第一期主題 , 北區就職號、第二期主題為「躍動」。第三期主題為「共融」

5.10 紀錄及獎勵

- 本年度共設有十三個獎項，並且列明評分細則。
- 推行「快樂會員計劃」，鼓勵會友出席及籌辦活動，並每季頒獎一次。
- 監察總會績效指數，提醒及鼓勵各董事準時及出席各項活動。
- 成立及安排評審委員會，以評定各獎項之名次。
- 統籌 2013 年年尾的頒獎禮。

5.11　秘書處

- 負責安排及準備會長、上屆會長、副會長、秘書長及財務長會議、董事局會議、會員周年大會之議程、會議紀錄及報告。
- 負責安排及準備每月月會報告及投影片。
- 統籌本會周年大會之籌辦。
- 安排印製各董事成員之青商名片。
- 負責秘書處行政工作、書信往來及文件處理。
- 協助本年度董事局成員完成公司註冊處之轉名手續。

5.12　財務處

- 見上述第 4 段。

6. 國際青年商會、香港總會及其他分會之參與

- 本會會員擔任國際青年商會香港總會之職位
- 總會副會長關德仁
- 總會秘書長楊甘琳
- 總會領袖才能發展幹事姚家明本會主辦之總會工作計劃
- We United Better World Company Award
- 本會會員參與總會工作計劃
- Onto Gwangju 籌委會成員姚家明 , 黃潔瑩
- 亞太大會 (光州) 香港之夜主席 , 副會長李國輝
- Better World Company Award 主席會員事務董事施偉霖
- Highway to success 主席黃潔瑩
- 本會會員參與國際青年商會香港總會培訓工作
- 本會與其他分會聯合籌辦活動與紫荊、經緯、晉峰青年商會合辦二月份月會

7. 總結及鳴謝

「弟子規」：己有能，勿自私，人所能，勿輕訾。其意思是，當你有能力的時候，可以多加服務大眾，亦不要只考慮自己的利益；對於別人的才華，應該多加學習、欣賞、讚美，減少批評之心。

以上「弟子規」這句，就正正是青年商會的其中理念：服務社會、訓練自己。這是可以從學習中提升，經驗是可以累積，而最重要的是「心」。不同的心思及態度，是可以令結果不一樣，有能力亦要有肯付出的心思去貢獻社會。現在，就讓正能量去一個感染十個、十個感染一百個，讓香港青少年能夠可以多加正能量去服務社會。

本人在此感謝總會指派執行委員總會副會長梁國柱、會長顧問 2011 年會長湯偉昌參，總會秘書長，上屆會長楊甘琳 3 位給予本人極大的支持及寶貴的意見；亦感謝各董事局成員、前會長及總會各職員對本會的支持， 得讓北區把青年商會理念及宗旨發揚光大吧。

會長趙敏賢
北區青年商會

第四十八屆總會周年大會
浩洋青年商會
會長報告

1 引言

2013 年口號 :

“理想在浩洋”作為 2013 主題，因為很希望每一位會員都可以在浩洋找到他們的理想，令“你”想在浩洋 !

願景和目標 :

以 I. B. M(International affairs, Branding, Membership Development) 為 2013 年的願景和目標 :

本年我們努力加強會員間的聯繫外，更會以會員個人的發展為首要目標。而董事局將與會友一同努力去實現以下願景：

I 代表 International affairs 國際事務

經歷 2012 闊別左香港 33 年的亞太大會後，加上 2013 年本會新增一個台灣姊妹會，正正是一個好時間把國際事務推向另一個高峰 !

B Branding 品牌推廣

多年來，浩洋青年商會致力出產高質素的工作計劃，本年我們一直努把浩洋有活力、有創意的形象，向社會上更多不同階層朋友推介。

M Membership Development 會員發展

會員是本會最重要的資產，2013 年我們質量同樣重視，不斷為會友提供發展所長的機會。

2 組織架構

2.1 執行董事局

會長	林梓鴻
上屆會長	趙曉彤
副會長 (會員事務、領導才能、紀錄及獎勵)	譚麗時
副會長 (祖國及國際事務)	周振威
義務秘書長 (秘書處、公共關係、社會發展)	盧麟智
義務財務長 (財務處、商務發展、企業傳訊)	蔡家沛

2.2 董事

會員擴展董事	張彥博
領導才能董事	馬迪麟
國際事務董事	謝懷希
財務處董事	李嘉儀
企業傳訊董事	李健
商務發展董事	楊嘉麗
行政事務董事	蔡仲璋
公共關係董事	慕容崇僑

2.3　幹事

會員擴展幹事	劉斯敏
會員事務幹事	任普淦
領導才能幹事	陳家偉
國際事務幹事	陳錦茵
國際事務幹事	丁似鈺
財務處幹事	錢仲霖
企業傳訊幹事	許曉澄
資訊科技幹事	李敖
行政事務幹事	李浩鑫
公共關係幹事	李海華
公共關係幹事	莫健楓

2.4　會長助理

會長助理	黎紫玲
會長助理	鍾鳴

2.5　顧問團成員

會長顧問	前會長胡健民參議員
會長顧問	前會長李騰駿參議員
會長顧問	前會長陳敏明
會員事務顧問	上屆會長趙曉彤
領導才能顧問	前會長姚敏樂
財務處顧問	前會長李兆安
企業傳訊顧問	前會長吳沛鏘參議員
商務發展顧問	前會長何紹忠參議員
秘書處顧問	前會長陳蒨儀參議員
社會發展顧問	前會長何國鈞參議員
公共關係顧問	前會長林慧鈿參議員
資深青商會主席	林劍評參議員

2.6　基金會

主席及財政	前會長鍾嘉鈺參議員
秘書	資深青商劉燕寶
投資經理	前會長劉緯江參議員
委員	前會長何紹忠參議員
當然委員	會長林梓鴻

2.7 長遠發展委員會

主席	前會長李兆安
秘書	高焯琪
委員	前會長李葆珍、資深青商黃德偉、前會長林慧鈿參議員
當然委員	前會長陳敏明、會長林梓鴻

2.8　總會指派執行委員　總會副會長簡汝謙

2.9　榮譽會長　天行集團主席杜玉鳳小姐

2.10 義務法律顧問　王吉顯律師

2.11 義務核數師　鄒曾會計事務所有限公司

2.12 義務中國法律顧問　張翅律師

3 會議

3.1　執行董事局及各範疇的會議

曾召開四次預備會議 (2012 年 5 月 18 日，8 月 14 日，10 月 8 日及 12 月 15 日) 和三次執行董事局會議 (2 月 4 日、5 月 6 日及 7 月 1 日)。亦有按需要而召開專題會議與用手機程式如 Whatsapp 更新進度，如秘書處範疇、會員事務範疇、商務發展範疇、社會發展範疇、市場推廣範疇、出版事務範疇及領導才能範疇。

3.2　董事局會議

每月召開一次 (開會日期大多為每月第二個星期一)，由各董事局成員匯報範疇工作進度，討論及通過重要事項、財政報告，委任各工作計劃籌委會主席。

3.3　月會

每月舉行一次，由執行董事局成員向會員報告會務進展，讓會員了解會務運作。會議後以不同形式活動去增加會員聯誼的機會。

1 月 6 日	「理想在浩洋」就職禮暨一月份月會
2 月 24 日	「真心英雄系列 2– 喜劇人生」暨二月份月會
3 月 23 日	「理想在浩洋」 26 週年會慶
4 月 22 日	「真心英雄系列 3– 突破傳統。勇闖自由」暨四月份月會
5 月 26 日	「愛伴隨動物嘉年華」暨五月份月會
6 月 24 日	「真心英雄系列 4 – 人生考察路」暨六月份月會
7 月 7 日	「理想在浩洋」半年度頒獎禮暨七月月會
8 月 28 日	2013 巴西世界大會 之 暨 八月聯合月會 (與港島青年商會及東九龍青年商會聯合舉辦)
9 月 29 日	第二十七屆會員周年大會暨九月份月會

3.4　中期檢討會議
已於 6 月 10 日召開，各董事局成員亦踴躍檢討及提供意見，並計劃下半年之工作。

3.5　基金會會議
已於 3 月 25 日舉行，分別批核真心英雄、小企業大長征、青年房屋關注系列及青年社企創業者大賞的基金撥款申請及商討股票買賣事議。

3.6　長遠發展委員會
已於 3 月 1 日、6 月 7 日及 8 月 15 日舉行，目的是探討會務長遠發展方向包括推薦參議員人選，國際事務委員會，以及向 董事局提議可改善的範疇。

3.7　會員周年大會
將於 9 月 29 日假九龍油麻地城景國際酒店舉行。接納及通過董事局、長遠發展委員會、基金會之全年報告及核數報告，並選舉 2014 年度執行董事局成員。

4 財務

4.1 會務經費

主要收入來自籌款活動及會費。

籌款活動已於在 5 月 26 日舉行，活動以「愛伴隨動物嘉年華」為主題，並與漁護署、香港導盲犬協會、動物醫生、香港兩棲及爬蟲協會、寵物樂園、香港動物領養中心及深圳市犬類保護協會協辦 , 提倡愛護動物及宣傳有關動物權益之訊息。共籌得 $35,079.8

- 本會普通會員年費為 HK$1,288 (HK$900 上繳總會)
- 總會資深會員年費為 HK$500 (HK$450 上繳總會)
- 本會資深會員年費為 HK$150
- 準會員六個月會費為 HK$500 (HK$200 上繳總會)

4.2 工作計劃經費贊助

- 青年廣場場地贊助 : $34,816
- IVDC 場地贊助 : 約 $12,000
- 商務發展工作計劃「青年社企創業者大賞 2013」分別獲得社會創業論壇 HK$300,000 獎金贊助，香港青年商會基金會贊助 HK$10,000 及浩洋青年商會基金會贊助 HK$20,000。
- 國際發展工作計劃「小企業大長征 2013」共獲得香港青年商會基金會贊助 HK$10,000 及浩洋青年商會基金會贊助 HK$4,700。
- 社會發展工作計劃「青年房屋關注系列」共獲得香港青年商會基金會贊助 HK$10,000 及浩洋青年商會基金會贊助 HK$6,300。
- 領導才能工作計劃「真心英雄系列 2013」共獲得香港青年商會基金會贊助 HK$5,000 及浩洋青年商會基金會贊助 HK$4,200。
- 浩洋脈搏共獲得 3 位前會長個人贊助共 HK$18,000。

4.3 浩洋基金會

非常感謝榮譽會長天行集團主席杜玉鳳小姐 HK$100,000 的捐助。

5 工作計劃及活動

5.1 財務處

- 財務處提交本會全年預算案並且負責統籌及監察會內的財政收支
- 協助本年度董事局成員完成銀行之轉名手續
- 本年度大部份工作計劃都可以達到收支平衡
- 2011 年度核數報告已呈交義務核數師審核，預計 8 月尾完成，2012 年度財政報告正在準備中

5.1.1 「愛伴隨動物嘉年華」籌款活動

日期 :5 月 26 日 (星期日)
時間 : 上午 11 時 - 下午 5 時
地點 : 沙田廣場
當天有 300 人參加表演或出席

- 主禮嘉賓 : 立法會議員陳克勤太平紳士、沙田區康樂事務經理李就勝先生
- 活動大使 : 著名唱作人文恩澄小姐
- 協辦機構 : 漁護署、香港導盲犬協會、動物醫生、香港兩棲及爬蟲協會、寵物樂園、香港動物領養中心及深圳市犬類保護協會
- 贊助機構 : 設計、禮品及寵物食物贊助

5.2 會員事務

5.2.1 希望會友透過參與，感受浩洋的活力，所以，會員事務組為新舊會員安排聚會，希望讓準會員能盡快投入浩洋這個大家庭

1 月 6 日	1 月生日會
2 月 3 日	浩洋資深青商會行山
2 月 9 日	卡拉 ok
2 月 24 日	2 月生日會
3 月 10 日	舊會員飯局
3 月 23 日	3 月生日會
4 月 14 日	資深青商會義工活動
4 月 22 日	4 月生日會
6 月 24 日	5 及 6 月生日會
7 月 7 日	卡拉 ok 及 7 月生日會
7 月 12 日	資深青商會聚會暨會友 happy hour
7 月 20 日	中山宵夜

5.2.2 浩洋男子籃球隊 – 浩籃

- 為了使會員的能力及興趣得到發揮，同時聯誼會友感情、團結精神，本會成立了浩洋首支男子籃球隊，取名為 " 浩籃 "，並於 2 月 17 日與 5 會，包括港島青年商會、半島青年商會、騰龍青年商會、經緯青年商會及沙田青年商會，進行友誼賽。

5.3 會員擴展

- 工作範疇 :

- 接觸及招收新會員
- 紀錄及報告準會員在會內、外出席的活動
- 個別跟準會員檢討他們的會內發展、以及跟副會長報告
- 安排新會員會見董事局面試及宣誓工作

- 發展目標 : 增加會員參與度及自豪感及固本培元

- 會員活動 :

2012 年 11 月 26 日 共有 34 新朋友出席「真心英雄系列 8 – 伍經衡先生」座談會
1 月 14 日 共有 61 位新朋友出席浩洋「真心英雄系列 1 之主播天下」座談會，更有 2 位即時入會
1 月 31 日 本會青商知識講座，共有 3 人出席及即時加入本會
1 月 31 日 於 TDC 創業日的總會招募攤位獲得超過 20 個新朋友的聯絡，更有 2 位成功入會
1 月 31 日 總會青商知識講座，共有 4 人出席
2 月 24 日 共有 43 位新朋友出席浩洋「真心英雄系列 2 之喜劇人生」座談會，更有 1 位即晚入會

4 月 2 日　共有 5 位新朋友出席浩洋青商知識講座 2 及即時加入本會
6 月 1 日　於 TDC 創業日的總會招募攤位獲得超過 20 個新朋友的聯絡
6 月 8 日　共有 6 位新朋友出席總會準會員招募活動 Change Maker forum 2，更有 2 位會友入會
7 月 10 日　共有 8 位新朋友出席總會青商知識講座 2，更有 1 位即時入會

● 會員宣誓

1 月 6 日　於理想在浩洋就職禮暨 1 月月會中，有 9 位新會友宣誓
3 月 23 日　於理想在浩洋 26 周年會慶中，有 2 位新會友宣誓
7 月 7 日　於理想在浩洋半年度頒獎禮暨 7 月月會中，有 5 位新會友宣誓

● 會員人數 (至 8 月止)

會員 : 61
準會員 : 21
資深會員：36 (總會會藉 :22)
永遠榮譽會員 : 2

5.4　秘書處

● 處理會內外的文書工作，如: 把董事局會議紀錄準時交到總會、有關月會的文書工作、會慶 / 周年大會嘉賓邀請信、公司註冊處之轉名手續等
● 感謝秘書長協助統籌 1 月 6 日理想在浩洋就職理想在浩洋就職
● 感謝秘書長協助統籌 3 月 23 日的理想在浩洋 26 周年會慶
● 感謝秘書長協助統籌 9 月 29 日的第二十七屆周年大會
● 安排印製各董事成員之青商名片

5.5　出版事務

● 為了提升浩洋對外的認知及加強會友對會務運作的認知，今年的”浩洋脈搏 Ocean Pulse”，分別於 1 月 6 日就職、3 月 23 日會慶及 7 月 7 日半年度頒獎禮。浩洋脈搏都有包含青年商會的四大發展機會元素。

● 電子版的”浩洋脈搏”及 “浩外”已於每季寄給會友及其他青年團體

● 浩洋脈搏繼續 I-phone app 版本免費下載 , 上載於每日有三千人下載之〝夢想書城〞及於本會官方 Facebook Fanpage, Twitter 及 Blog 下載。

● 今年浩洋脈搏除了在總會會址派發，亦於每個工作計劃中派發給在場的嘉賓及出席者，VTC 屬下之 IVDC 匯縱專業發展中心，泛亞飲食有限公司 - 活力午餐 , Amoy Food Limited, 四方創意有限公司 , 夢出版有限公司 , GreenPan Ltd., 香港化妝品同業協會及超過 100 間中小學

● 今年為了加强傳遞本會之各項活動予各青商會友 , 社會各界 , 曾合作機構及贊助商 , 至本報告截稿為至共出版 4 期會長手記〝鴻圖大志”。

5.6　市場推廣

5.6.1　鼓勵會友與其他分會或團體的會員聯誼，用以增加會員間聯繫及會員的歸屬感。

1 月 1 日　失明人互聯會音樂會，共有 2 位會友出席

2 月 17 日　與 5 會籃球友誼賽，包括港島、半島、騰龍、經緯及沙田青年商會，共 15 位會友出席
2 月 23 日　失明人互聯會賣旗籌款，其有 3 位會友出席
2 月 24 日　10 會元朗盆菜，共有 14 位會友出席
4 月 21 日　總會 JCI QUIZ，共 4 位會友出席
5 月 1 日　總會青商運動會，共 8 位會友出席
5 月 25-26 日　總會 UNMDG 活動，共 3 人出席
6 月 12 日　沙田龍舟競賽，共有 2 位會友出席
6 月 30 日　總會青商厨神比賽 ，共有 12 位會友出席

5.6.2　本會今年繼續與李求恩紀念中學簽定合作備忘錄 (MOU)，內容大致如下：

1. 李求恩紀念中學校長為浩洋青年商會之青少年工作計劃顧問。 (由於浩洋每年都有舉辦以中學生為對象的工作計劃，期望賴校長可以顧問身份給予寶貴意見);
2. 聖公會李求恩紀念中學校積極參與浩洋青年商會舉辦之青少年工作計劃；
3. 浩洋青年商會邀請最少二名同學列席每年之週年大選及董事會選舉；
4. 浩洋青年商會每年最少與聖公會李求恩紀念中學合作一個工作計劃；
5. 本協議有效期一年。

5.7　祖國及國際事務

11 月 17-24 日　共有 8 位會友參加台北世界大會
12 月 15-16 日　共 20 位會友探訪友好會中山市青年聯合會
1 月 3 日　共有 4 位會友出席 2013 世界會長接待晚宴
1 月 6 日　友好會中山市青年聯合會 4 人拜訪並出席本會就職典禮
3 月 17 日　世界副會長接待晚會，共 4 人參加
3 月 22-24 日　接待姊妹會台灣高雄博愛國際青年商會共 13 人，吹田市青年會議所共 4 人，友好會中山市青年聯合會共 4 人
3 月 29-31 日　共有 16 位會友出席台灣高雄博愛國際青年商會 35 屆會慶及簽署姊妹盟，進行聯席會議
5 月 17-19 日　探訪日本吹田市青年會議所，舉行姊妹盾 , 友好盾 (籃球) 比賽
6 月 13-16 日　出席韓國光州亞太大會，其間更與姊妹會相聚，共有 2 位會友
7 月 20-21 日　跟中山市青年聯合會合作小企業大長征，帶領 23 位學生、老師及會友 , 與 10 位中山學生及青聯會友共有 33 人

5.8　商務發展

5.8.1　青年社企創業者大賞 2013

浩洋青年商會和香港社企論壇關注到年青人參與社企創業與否，直接影響社企界的成長，所以聯手舉辦這次大賞，一則鼓勵年青人以社企作自己事業發展的選擇，亦透過給得獎者一年的生活費，以提供年青人創業的實踐機會。

浩洋青年商會與社會創業論壇合辦青年社企創業者大賞 2013 ，旨在表揚成功之香港新一代社會企業家的創意理念、解決社會問題遠見、領導才能，在行業中獨樹一幟，並藉此讓大眾認識及了解社企的目的和運作，從而鼓勵更多人開辦社企創業， 給予他們一個實現社會企業家的夢想；另外又提供社企予大眾一個交流及展示平台。

是次青年社企創業者大賞設五部份：開幕禮及社企論壇、面試會、新聞發佈會及頒獎典禮和社企傳媒特輯。青年社企創業者大賞特設嘉許獎金以表揚他們針對及解決社會上不同領域的問題。

● 活動 :

活動內容	日期
1. 青年社企創業者商務交流聚會 (地點：go inside)	2013 年 2 月 27 日
2. 開幕典禮及社企論壇 (地點：好單位)	2013 年 4 月 28 日
3. 初選 (地點：上環總會)	2013 年 7 月 6 日
4. 決賽面試會暨頒獎禮 (地點：好單位)	2013 年 7 月 27 日
5. 青年社企創業者大賞 2013 頒獎典禮 (地點：香港會議　展覽中心)	2013 年 11 月
6. 師友計劃 (一年)	2013 年 8 月至 2013 年 7 月

● 工作計劃顧問：全國人大代表陳智思先生 G.B.S, J.P.、社企民間高峰會 2013 籌委會主席李正儀博士、仁人學社創辦人謝家駒博士、香港中文大學創業研究中心總監蔡明都先生

● 決賽評委：豐盛社企學會主席紀治興先生、香港社會服務聯會總幹事蔡海偉先生、香港城市大學火焰計劃總監黎黃若蓮女士、國際青年商會香港總會 2012 總會會長伍進超參議員、國際青年商會香港總會 2007 總會會長暨浩洋青年商會 1997 年會長胡健民參議員

● 贊助機構:

全年贊助 - 天行集團
鑽石贊助 - River Star Foundation、Water Drops Foundation、Mr. Water Cheung
黃金贊助 - 香港青年商會基金會、浩洋青年商會基金會

● 支持機構：黑暗中對話，香港失明人互聯會，達文西教育機構，社企民間高峰會，Yes Network，香港社會創投基金，香港現場管理學會，和富社會企業，香港金融管理學院，香港生產力促進局，中小企國際聯盟，中小型企業中心，香港科技大學校友會，展亮技能發展中心，香港社會企業挑戰賽，仁人學社

5.8.2　總會 CSR Forum 2013

● CSR Forum 為本年的國際青年商會香港總會重點商務發展工作計劃，本年推陳出新，把過往 CEO Forum 重新包裝，推出 CSR Forum，希望加强香港中小企及會友對企業社會責任的重視。
● 日期 : 2012 年 7 月 28 至 29 日
● 承辦機構 : 浩洋青年商會及沙田青年商會
● 主禮嘉賓 : 香港特別行政區行政會議召集人林煥光
● 分享嘉賓 :

- 香港社企創投基金創辦人魏華星先生
- 九巴董事伍穎梅小姐
- 富士施樂香港有限公司企業及可持續發展總經理劉金蘭小姐

● 嘉賓主持 : 余遠驌博士
● 籌委會主席 : 副會長譚麗時 (浩洋青年商會)
● 籌委 : 行政事務董事蔡仲璋 , 李海茵 , (浩洋青年商會), 另 2 位沙田青年商會會友
● 出席人數 : 250 人

5.9　領導才能

5.9.1　「真心英雄」系列

浩洋青年商會再次跟 IVDC 合辦，通過「真心英雄」系列的工作計劃，提供了一個「製造英雄」的空間予會友。會友在參與浩洋的活動時，往往運用超越自己的能力，發揮出自己的魅力及敢想敢做的浩洋力量，同時自己亦不經意地成為「真心英雄」。

● 活動 :

日期	座談會題目	分享嘉賓	主席
11 月 26 日	2012 真心英雄系列 - 八	伍經衡先生	公共關係董事慕容崇僑
1 月 14 日	2013 真心英雄系列 - 一	繆美詩小姐、梁慧恩小姐	會長助理鍾鳴
2 月 24 日	2013 真心英雄系列 - 二	李力持導演	領導才能幹事陳家偉
4 月 22 日	2013 真心英雄系列 - 三	謝偉俊律師	領導才能幹事陳家偉
6 月 24 日	2013 真心英雄系列 - 四	李樂詩博士	公共關係幹事莫健楓

● 合辦機構 : IVDC

5.9.2　浩洋「Top Gun」培訓營

為使本年董事局成員準備就緒及加強團隊精神，達致「理想在浩洋」的主題以執行本年的任務，於 2012 年 8 月期間於上環總會舉辦董事局成員培訓工作坊教授國際青年商會，國際青年商會香港總會和浩洋青年商會歷史，督導技巧，會議程序及責任與職權，培訓師為前會長何紹忠參議員，資深青商會前主席趙少雄參議員，共 16 位 2012 年董事局成員參加。

2012 年 10 月 27-28 日於沙田突破青年村進行培訓。培訓師為前會長何紹忠參議員、會長顧問胡健民參議員、李騰駿參議員及陳敏明，共有 18 位 2013 年董事局成員參加。

5.9.3　總會培訓及比賽

● 一年一度的青商公開演說比賽於 4 月 20 日，本會共有 2 位會友參加: 總會紀錄及獎勵董事吳少菁及領導才能幹事陳家偉，而領導才能幹事陳家偉進入青商組決賽，而總會紀錄及獎勵董事吳少菁亦進入公開組決賽。

● 7 月 28-29 日的會長學堂有副會長譚麗時及義務財務長蔡家沛為學員，並成功畢業。

● 本會會員參加總會所舉辦的 5-Star 訓練營，有會友謝懷希、陳家偉、莫健楓的參與，使她們對青商的歸屬感和認識也有莫大的增長

● 本會有超過 15 位會員參加總會所舉辦的 Power Workshop

5.10　社會發展

5.10.1 小企業大長征 2013 中港台文化交流 SMILE 之旅

「小企業大長征 2013 中港台文化交流 SMILE 之旅」是已進入第 5 年，本年跟友好會中山市青年聯合會及新結盟的姊妹會高雄博愛國際青年商會，本年度以社會企業作為主題，透過到香港學生與國內生在中山進行交流和模擬營商活動，讓香港同學認識國內學習的情況，令他們重新思考學習的想法，擴闊同學的視野。同時亦希望藉此提昇同學們的領導才能、溝通以及團隊能力。

另外，通過交流活動向香港學生介紹國內近年來在營商方面情況，展現近改革取得的成果，更值參觀中山市內的社企愛心店，加深香港學生對大陸社企文化發展的全面瞭解，令香港學生更加了解國情和當地的營商環境概況，增強對祖國文化的歸屬感和認同感。同時，透過中港台青年創業及社企問卷調查，了解中山、香港、台灣青年對創業的需要及對社企的認知，了解他們想法，同時對政府的配套上作出建議。

對是次獲選的大使們來說，在中山進行模擬營商活動肯定是一個大開眼界的體驗，透過這個計劃他們更瞭解自己及國內趨勢， 對他們的學業和未來事業也有一定幫助。

- 活動 :

開幕禮暨分享會	日期 : 4 月 20 日 時間 : 上午 10 時至下午 1 時 地點 : 柴灣青年廣場 開幕禮主禮嘉賓 : 沙田區議員暨本工作計劃顧問龐愛蘭太平紳士 商界領袖分享會 – 分享嘉賓 : 恒生管理學院學士涵接課程總監 楊慕貞博士、香港化妝品同業協會理事長何紹忠先生
4 至 5 月	共收到 12 組共 41 位學生參加，每隊均獲分配 1 位本會導師作每組學習進度跟進及最終報告，邀請了 12 位本會導師作每組學習進度跟進及最終報告，包括上屆會長趙曉彤、副會長譚麗時、義務秘書長盧麟智、義務財務長蔡家沛、會員拓展董事張彥博、國際事務幹事丁似鈺、財務處幹事錢仲霖、會友鍾鳴、施詠傑、梁志鴻，鮑兆倫
5 月 25 日	第一輪香港區遴選，從 12 組選出 2 組，跟中山 2 組進行 7 月的交流活動
到中山交流 + 模擬營商活動	日期 : 7 月 20- 21 日 1. 社企參觀 地點 : 中山社企創新園、動工愛心店、有機田園 2. 體驗營運社企 地點 : 中山青少年宮
結業禮暨 新聞發佈會	日期 : 8 月 11 日 時間 : 下午 2 至 5 時 地點 : 柴灣青年廣場 主禮嘉賓 : 香港特別行政區教育局 最傑出企業金獎 (TEAM 3- 很想要吧 - 香港)，銀獎 (TEAM2:@ 綠億 - 中山) ，銅獎 (TEAM1: 夢想家 - 中山) 最傑出攤位 (TEAM1: 夢想家 - 中山) 最傑出公司名稱 (TEAM 3- 很想要吧 - 香港)

- 協辦機構：恒生管理學院
- 工作計劃顧問: 沙田區議員龐愛蘭太平紳士、香港家庭教育學院主席狄志遠太平紳士、恆生管理學院助理教授楊慕貞博士
- 贊助機構: 香港青年商會基金會 、浩洋青年商會基金會
- 支持機構: 深水埗民政事務處、香港生產力促進局、香港專業進修學校、政府人員協會 、香港化粧品同業協會、中小型企業中心、中國香港 (地區) 商會、香港營養學會、Go 2 events、葵青區家長教師聯會有限公司、元朗區家長教師聯會有限公司、香港東區家長教師聯會、觀塘區家長教師會聯會有限公司、深水埗區家長教師會聯會有限公司、沙田區家長教師會聯會顧問裴玉珍小姐

5.11　記錄及獎勵

● 定立一套透明度高及滲透力强的計分準則，令會員容易得分，有成 功感

5.12　資訊科技

● 更新浩洋的網站、Facebook Fanpage、Twitter 及 Blog 放上今年浩洋活動。
● 大型活動設有主題網站，加強本會形象宣傳。
● 定期將活動相片更新，方便各位下載。

5.13　資深青商會

5.13.1 2013 年 2 月 3 日舉辦了浩洋資深青商會午宴，共 32 位資深會友參與支持此活動。

5.13.2 2013 年 4 月 11 日舉辦了資深青商會義工活動，共 10 位資深會友參與支持此活動。

5.13.3 2013 年 7 月 12 日舉辦了資深青商會聚會，共 12 位資深會友參與支持此活動。

6 國際青年商會、香港總會及其他分會之參與

6.1　參與國際青年商會香港總會之職位

國際青年商會 (亞太區) 贊助事務助理	前會長林慧鈿參議員
總會紀錄及獎勵董事	會友吳少菁
總會資深青商會副主席	高炤琪資深青商
總會長遠發展委員會委員	前會長何紹忠參議員
總會培訓及發展委員會顧問	前會長何紹忠參議員
總會參議會遴選委員會委員	前會長胡健民參議員

6.2　主辦國際青年商會香港總會工作計劃

與沙田青年商會一同舉辦「CSR Forum 2013」
日期： 5 月 11 日
籌委會主席 : 副會長譚麗時 (浩洋青年商會)
籌委 : 行政事務董事蔡仲璋，李海茵，(浩洋青年商會)， 另 2 位沙田青年商會會友
總會指導董事：總會商務發展董事季　亞
總會指導執行副會長 : 總會執行副會長關俊華參議員

與九龍青年商會一同舉辦「齊建港理想家青年論壇」
日期： 5 月 23 日
籌委會主席 : 會友黎紫玲 (浩洋青年商會)
籌委 : 義務秘書長盧麟智、公共關係董事慕容崇僑，鮑兆倫，
　　(浩洋青年商會)，另 2 位沙田青年商會會友
總會指導：總會副會長簡汝謙、總會社會發展董事譚家豪、總會社會關注組主席李可富
總會指導執行副會長 : 總會執行副會長關俊華參議員

6.3　參與國際青年商會香港總會工作計劃

2013 十大傑出青年籌委	馬廸麟
2013 十大傑出青年籌委	陳家偉
2013 十大傑出青年副主席	上屆會長趙曉彤
2013 十大傑出青年小組主席	前會長姚敏樂

2013 CSR Forum 主席	副會長譚麗時
2013 齊建港理想家青年論壇主席	會友黎紫玲
2013 CSR Forum 籌委	行政事務董事蔡仲璋
2013 CSR Forum 籌委	會友李海茵
2013 齊建港理想家青年論壇籌委	義務秘書長盧麟智
2013 齊建港理想家青年論壇籌委	公共關係董事慕容崇僑
2013 齊建港理想家青年論壇籌委	會友鮑兆倫

6.4 參與國際青年商會或國際青年商會香港總會培訓工作

國際青年商會馬來西亞總會首席導師 : 前會長吳沛鏘參議員
國際青年商會馬來西亞總會副導師 : 副會長譚麗時
總會周年大會 leader forum 首席導師：前會長吳沛鏘參議員
國際青年商會香港總會準會員簡介會 2：前會長李騰駿參議員
國際青年商會香港總會準會員簡介會 3：前會長胡健民參議員
國際青年商會總會會長學堂首席設計師 : 前會長何紹忠參議員
分會董事局培訓營首席導師：前會長何紹忠參議員
(維多利亞、九龍、獅子山、經緯、晉峰青年商會)

6.5 與其他分會聯合籌辦活動

1 月 1 日	失明人互聯會音樂會，共有 2 位會友出席
2 月 17 日	與 5 會籃球友誼賽，包括港島、半島、騰龍、經緯及沙田青年商會，共 15 會友出席
2 月 23 日	失明人互聯會賣旗籌款，其有 3 位會友出席
2 月 24 日	10 會元朗盆菜，共有 14 位會友出席
4 月 21 日	總會 JCI QUIZ，共 4 位會友出席
5 月 1 日	總會青商運動會，共 8 位會友出席
5 月 25-26 日	總會 UNMDG 活動，共 3 人出席
6 月 12 日	沙田龍舟競賽，共有 2 位會友出席
6 月 30 日	總會青商厨神比賽 ，共有 12 位會友出席
8 月 16 日	與港島及東九龍青年商會合辦

6.6 出席國際青年商會活動

- 光州亞太大會: 共 2 會友出席

6.7 國際青年商會獎項

- 亞太區最傑出長期本地工作計劃獎 – 小企業大長征 2012
- 參議員 - 2009 會長姚敏樂 , 高焯琪

7. 總結及鳴謝

2013 年在歷史上不平凡的一年，我們新添了一位姊妹會 - 高雄博愛國際青年商會，另外我們在跟中山結盟 20 周年後，合作關係更上一層樓，我們共同合辦了國際交流工作計劃 - 小企業大長征！

另外，本年我們開創了 2 個全新的工作計劃 – 青年房屋關注系列及愛伴隨動物嘉年華，都是由入會不夠 2 年的董事局成員大胆提出，經董事局同意後才逐步、小心翼翼 地慢慢實地！

在這裡我要多謝很多人，首先是創會會長黃漢清參議員，沒有他，沒有今天的浩洋！還有熱心公益的榮譽會長天行集團主席杜玉鳳小姐 , 我的 3 位會長顧問前會長胡健民參議員、李騰

駿參議員與陳敏明前會長，他們今年對浩洋和我所付出的時間、資源、心血；資深青商會主席林劍評參議員帶領我們的資深會員，還有前會長們全年出席與支持。

另外，我必須感謝一眾董事局成員：

- 上屆會長趙曉彤：你是我入會當準會員時的盲公竹，感激你在我當上會長後，仍願意默默支持我，繼續充當我的支援；
- 副會長 / 會長候選人譚麗時：感謝你今年幫忙担任總會工作計劃 CSR Forum 的主席，雖然當中充滿挑戰，感謝你留守到最後一刻，繼續努力；
- 副會長周振威：感謝你在繁忙的中港工作之餘，亦時刻記掛著浩洋的工作；
- 義務財務長蔡家沛：今年你的肩膀絕不輕鬆，感謝你的胆量，跟我們一起承担了一個絕不簡單，非常高危的籌款工作計劃，還有，感謝你陪著我們一起完成青年社企創業者大賞，當然少不了我們的浩洋脈搏，來年要繼續努力呀！
- 義務秘書長盧麟智：非常欣賞你的衝勁，由當初一個沒有太多人認同的瘋狂想法，一步一步地把青年房屋關注系列做出來，把一位又一位的嘉賓請過來，亦感謝你的外向，經常陪同或為我出席對外活動
- 行政事務董事蔡仲璋 : 你是眾多董事中出席率最高的一位，感謝你！
- 公共關係董事慕容慕僑：感謝你每次在人手短缺時均仗義幫忙
- 財務處董事李嘉儀：愛伴隨動物嘉年華是你的代表作，感謝你對這個主題的堅持及信念，你的熱誠令我們由沒有贊助、沒有協辦機構、沒有場地、沒有表演嘉賓的情況下，一樣一樣地定下來，謝謝你為我們上演了何謂態度決定結果！
- 企業傳訊董事李健：沒有你，沒有今天的浩洋會長，多謝你在 2009 年時把浩洋介紹給我，令我有了朋友、有了信心、有了家庭！亦多謝你今年在背後發功，邀請媒體報導！
- 商務發展董事楊嘉麗 : 謝謝你今年回歸浩洋董事局，社企的担子不少，亦多謝你的幫忙！
- 會員拓展董事張彥博：財務董事賀頌茵：你在浩洋的成長是我今年會務上其中一個最大成就！已經是很出色的秘書長了！
- 領導才能董事馬廸麟：你是其中一位最準時繳交文或跟進進度的董事，謝謝你對真心英雄的出心出力！
- 國際事務董事謝懷希：知道你工作繁忙，亦感謝你對小企業大長征的用心！

本人非常感謝總會會長胡惠基參議員、總會指派執行委員簡汝謙、各總會職員、分會會長、日本吹田市青年會議所的理事長小谷秀成及會友、高雄博愛國際青年商會會長陳福明及會友、中山市青年聯合會主席丁凱先生及會友、各贊助商、各支持機構、各範疇顧問、基金會及長遠發展委員會，因為他們不單給我寶貴的意見，也身體力行支持浩洋所有的活動；還有所有出席與幫忙的兄弟姊妹的道謝 ..... 我們一起詮釋了「理想在浩洋」的意義，渡過了豐盛的 2013 年！

最後衷心祝願會長候選人譚麗時競選成功！

REPORT TO THE GENERAL ASSEMBLY
OF THE 48th NATIONAL CONVENTION
FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL SHA TIN

1. FOREWORD

"We Young, We Achieve", the slogan of 2013, demonstrates the Chapter's characteristics and passion. "We Young" means we are dare to think and to act out of the box. It is like a piece of polymer clay with unlimited flexibilities that you can shape it into whatever ideas come to our mind. Similarly our members in JCI Sha Tin can make use of various methods of project management and chapter management in order to unleash unlimited potential. In our flagship project, Love of the Earth, we have been rolling out different project ideas over the years and in 2013 we advocate no food waste by creating new recipes from leftovers to promote less food waste.

Polymer clay is also highly adhesive which is undoubtedly another uniqueness of Sha Tin members; JCI Sha Tin is a team with strong bonding and great team spirits. Every executive member, director and officer has the same target to make our family bigger, stronger and closer.

"We Achieve" refers to the efforts and determination to reach the target and goals which we decided upon in our planning phase. Our team believes that strong bonding can make our dreams come true.

2. ORGANIZATION

2.1. Executive Committee Members

President	Sam Chan
Immediate Past President	Monique Man
Executive Vice President	Priscilla Wan
Honorary Secretary	Jessie Cheng
Honorary Treasurer	Raymond Ng
Vice President	Chelsea Chan
Vice President	Ricky Wong
Vice President	Eric Chan

2.2. Directors

Community Development Director	Benny Ho
Business Affairs Director	Leo Fung

2.3. Advisors

Presidential Advisor	Past President Senator Migi To
Presidential Advisor	Past President Senator Lena Wong
Community Development	Past President Senator K.Y. Leung
International Affairs	Past President Senator Ocean Wong
Leadership Development	Past President Alec Yeung
Membership Affairs	Past President Jessie Chan
Treasury	Senior Member Veron Chan

2.4. Senior Member Club

Chairman	Senior Member Alex Lam
Committee Members	Senior Member Donald Chan
	Senior Member Leo Ip
	Senior Member Herry Yuen

2.5. Appointed Officers

Business Affairs Officer	Louis Lau
Community Development Officer	Tommy Lau
Leadership Development Officer	Karen Wong
Leadership Development Officer	Ken Choy
Membership Affairs Officer	Sharon Chan
Treasury Officer	Jeremy Cheung

2.6. National Assigned Executive Officer

National Vice President	Teresa Poon

2.7. Trust Fund Committee

Chairman	Past President Alec Yeung
Committee Members	Past President Senator Iris Ip
	Past President Novel Ho
	Senior Member Lawrence Leung
Ex-officio	President Sam Chan

2.8. Long Range Planning Committee

Chairman	Past President Ronald Kan
Committee Members	Hon. Life President Senator Peter Lo
	Past President Herman Lee
	Past President Senator KY Leung
	Past President Senator Iris Ip
	Past President Senator Ocean Wong
	Past President Senator Betty Lau
	Past President Senator Norm Lau
	Past President Grace Kwok
	Past President Senator Leung Wai-cheung
	Past President Senator Migi To
	Past President Jessie Chan
	Past President Novel Ho
	Past President Senator Jojo Kong Past President Perry Chow
	Past President Alec Yeung
	Past President Senator Lena Wong
	Immediate Past President Monique Man
Ex-officio Member	President Sam Chan

2.9. Election Committee

Chairman	Immediate Past President Monique Man
Committee Members	Past President Senator KY Leung
	Past President Senator Migi To

	Past President Alec Yeung
	Past President Ronald Kan
Ex-officio Member	President Sam Chan

2.10. Other Appointments

Honorary Patron	Sha Tin District Officer
	Ms Cora L.S. Ho, J.P.
Honorary Advisor	Mr Hau-cheung Ho, BBS, MH
	Mr Thomas C. W. Pang, J.P.
Honorary Legal Advisor	Mr Tony C.N. Kan, BBS, J.P.
Honorary Auditor	Mr George K. W. Ho
	George K. W. Ho& Co. C.P.A.

3. MEETING

3.1. Board of Directors Meetings

Board of Director meetings were held each month from January to September 2013.

3.2. Monthly Fellowship Gatherings

Monthly fellowship gatherings were held throughout the year.

3.3. Mid Year Evaluation Meeting

Mid Year Evaluation Meeting was held on July 2, 2013.

3.4. Long Range Planning Committee Meeting

Meeting was held on 27 May, 2013 to review the plan for 2013 and recommended the strategies of the Chapter’ s short-term and long-term development. The value of JCI Sha Tin is to provide members opportunities to grow and develop no matter what their backgrounds are.

3.5. Annual General Meeting

The 26th Annual General Meeting will be held on 14 September, 2013 at Regal Riverside Hotel Sha Tin to receive and adopt the reports from the Board of Directors 2013 and elect the 2014 Executive Committee Members.

4. FIANACE

4.1. Overall

The overall financial status was healthy with the prudent monitoring of the budget and expenditures. A fundraising project was held on 27 April 2013, for which we raised about HK$50,000 in the form of sponsorship packages which included handmade plants from President Sam Chan, a hiking event and a “No Food Waste lunch” which aligned with the theme of Flagship Project Love of the Earth 2013: We Love Our Leftovers. Over 40 members and friends joined us that day.

4.2. JCI Sha Tin Trust Fund Committee

Three Trust Fund applications were received by the committee for the projects “Love of the Earth 2013: We Love Our Leftovers”, Affairs , Project Bullseye: <<Startup ●

Leadership>> Milestone Program, and “愛 觀賞龍舟同樂日” jointly organized with Rotary Club of Lion Rock and Rotary Club of Kingspark which are all granted by the Trust Fund Committee.

5. PROJECTS & ACTIVITIES

5.1. Membership

5.1.1. Membership Extension

As at August 2013, the membership figures of JCI Sha Tin were as follows:

Ordinary Members	50
Prospective Members	16
Senior Members	21

From January to August, we recruited 10 prospective members and 7 members were newly inducted. PMs were recruited mainly by members’ referral and through our website.

5.1.2. Membership Retention

Our events and gatherings vary in theme to bring a fresh prospective to members of various ages. They include New Year Bonanza, Wine Tasting, Dragon Boat and Hiking. We have also organized informal gatherings such as karaoke and informal lunches which have maintained our members’ bonding.

Senior Member Club, which was newly formed in 2012, has been organizing events on a quarterly basis. Those events have attracted over 30 attendees each time.

Themed interest groups were formed according to members’ interest and background, in areas such as soccer, food and beverage’s information sharing, big boys club, mothers’ club, and volunteering group. Through different means of communication like what’s app and emails, members in groups build up the sense of belonging to the smaller groups of common interest.

5.1.3. Fellowship Gatherings

Monthly Fellowship Gatherings with different themes were held throughout the year. We encouraged our members to share their experiences in JC, their professional and personal lives in our MFGs.

5.1.4. Prospective Member Orientation

JCI Sha Tin’s PMO was held on 25 March, 2013 with Past President Alec Yeung sharing his own experiences and history of our chapter with Prospective Members, highlighting the opportunities offered by JCI to upward mobility.

5.2. Community Development

5.2.1. Love of Earth 2013: We Love Our Leftover

The objective of the project is to deepen the understanding of the seriousness of food waste production in our everyday life and to promote the reduction of household food waste with creative cooking recipes.

The project team set up a campaign to promote the reduction of leftovers to JCI members and the general public. A Creative Leftovers Receipt Design Competition was set up on the Love of The Earth Facebook fan page. Participants could share their recipes with photo illustrations and the participant with the most numbers of "likes" on Facebook would be the winner of the contest (voting). The fan page drew more than 10,000 citizens' attention on this issue and a new way to reduce food waste was introduced to general public.

The closing ceremony was held on 29 June, 2013 with other environmentally friendly organizations to share tips on how to reduce our food waste. The finalists presented their recipes to judges and general public in Ma On Shan and the awards were presented to the winners of the competition.

We were grateful to have Go.Asia as the project's co-organizer along with 11 sponsors and 15 supporting organizations

5.2.2. Love on the Dragon Boat Day (愛 觀賞龍舟同樂日)

Love on the Dragon Boat Day is a newly introduced community development project with disabled persons as the beneficiary. JCI Sha Tin, Rotary Club of Lion Rock, Rotary Club of Kingspark and Fu Hong Society jointly organized this event and we brought 20 disabled people to watch the dragon boat race at the Shing Mun River in Sha Tin on Tuen Ng Festival on 12 June, 2013.

5.2.3. Service in Sha Tin District and Hong Kong at large

JCI Sha Tin was awarded with the Caring Organization logo. The nomination had been made by Hong Kong Sheng Kung Hui Ma On Shan Children & Youth Integrated Services (聖公會馬鞍山青少年綜合服務) again this year together with their generosity in offering to pay the application fee for JCI Sha Tin.

This year our members had joined Ma On Shan Sheng Kung Hui to conduct mock interviews with Form 6 and Form 7 students for 3-4 times.

Members helped Boys' and Girls Clubs Association (小 童 群 益 會) to conduct mock interviews with the Children Development Fund participants aged 12-20 years.

Members joined the NT Community Chest Walk-for-Millions with the Sha Tin District team headed by Honorary Patron Sha Tin District Officer Ms. Cora Ho, JP.

Several members serve as mentors at the Boys' and Girls' Clubs Association Mentorship Program.

President Sam serves as committee member of the Sha Tin District Youth Program Committee - Activities Group Committee and JCI Sha Tin would host a project in Sha Tin District with as theme - Pursuit of a Dream.

Immediate Past President Monique Man serves as committee member of the Social Welfare Department's Shatin District Welfare Concourse, Sha Tin District National Education Committee and Sha Tin District Fire Safety Ambassador. Past President Ronald Kan serves as several committee members in Sha Tin such as the Sha Tin District Youth Programme Committee and in Hong Kong such as the Commission on Youth. Senior Member Alex Lam serves as committee member of the Social

Welfare Department's District Coordinating Committee on Promotion of Volunteer Services.

5.2.4. 2013 JCI-ASIA PACIFIC CONFERENCE

Two members from our chapter participated in ASPAC in Korea. We met Junior Chamber International Wakayama's President and members who updated us on the latest happenings of JCI Wakayama and Japan.

5.2.5. 2013 JCI Word Congress

Two members from our chapter confirmed their participation in JCI World Congress in Brazil this year.

5.2.6. Formal visit of Sister Chapter Junior Chamber International Wakayama

Six members from JCI Sha Tin has confirmed their participation in JCI Sha Tin Formal Visit of our sister chapter Junior Chamber International Wakayama which is scheduled on 12-13 October 2013. During the visit, members will be engaging in cultural exchange and discussing the cooperation of project between JCI Wakayama and JCI Sha Tin.

5.2.7. Friendly Organization Jiangmen Youth Federation (JYF)

We will continue our close relationship Jiangmen youth Federation by visiting them on 9-10 November, 2013. JYF will hold a reception dinner for members from JCI Sha Tin. Members will visit Jiangmen to understand the business development as well.

5.2.8. National Study Tour

Past President Ronald Kan participated in NOM's National Study Tour at China Youth University for Political Sciences.

5.3. Public Relations

5.3.1. Courtesy Visit to Sha Tin District Office

Courtesy visit to Sha Tin District Office was held on 17 April 2013, to discuss the cooperation between JCI Sha Tin and the District Office in years to come.

5.3.2. Dragon Boat Training

JCI Sha Tin has organized Dragon Boat Training in May and June and TVB Cup Race on 12 June, 2013 for members from JCI Sha Tin and other chapters. We had 7 training sessions followed by contest in Shing Mun River. More than 50 members from various chapters cheered or joined the race on Tuen Ng Festival.

5.3.3. Legislative Council Visit

Four members from JCI Sha Tin joined the visit to Legislative Council organized by JCI Hong Kong that was held on 4 May 2013.

5.3.4. Join PR Gatherings

The inter-chapter basketball competition was held with JCI Island, JCI Peninsula, JCI Dragon, JCI Queensway, JCI Ocean and JCI Sha Tin on 17 February 2013.

The five-chapter gathering- Incredible 5 Happy Hour Gathering was jointly organized with JCI Kowloon, JCI Dragon, JCI City, JCI Sha Tin and JCI City Lady on 24 April 203.

5.4. Business Affairs Seminar: Project Bullseye

5.4.1. The Project Bullseye series was initiated in 2011 and has become the chapter's flagship business affairs project. This year Project Bullseye continued with the topic "<<Startup, Leadership>> Milestone Programme. We had invited an investment expert from Private Equity Company to deliver tips and experiences in startup and new business. Besides, the event offered one-on-one consultation by other peer mentors who had started up their own businesses before. Over 120 people had joined the event on 24 August 2013 with overwhelming responses.

5.5. Leadership Development

5.5.1. In order to serve our Chapter and members better, we had organized an officers' training camp on 1-2 November 2012 where we had learnt a lot from Head Trainer JCI Island Past President Senator Duncan Tai.

5.5.2. JCI Impact

President Sam and EVP Priscilla attended the JCI Impact on 16 March 2013.

5.5.3. President Academy

EVP Priscilla Wan attended the President Academy on 26-27 July 2013.

5.5.4. Training Opportunity

PP Ronald polished his trainer skills by being the Head Trainer of JCI Achieve.

5.5.5. Other NOM Trainings

Two members attended the NOM 5-star training, namely MAO Sharon Chan and FM Alice Suen.

5.5.6. World Public Speaking Championship

HS Jessie and CDD Benny competed in the World Public Speaking Championship Hong Kong Selection.

5.5.7. JCI Trainings

PP Ronald attended JCI Admin and JCI Omoiyari during ASPAC Gwangju in June 2013.

5.5.8. Chairmanship

Chairman	Projects
Benny Ho	Inauguration Ceremony cum January MFG
Sharon Chan	February MFG
Ricky Wong	Prospective Member Orientation cum March MFG- Winning at the Starting Point; Beginning at JCI Sha Tin

Harris Chan	Fundraising 2014 cum April MFG- Hiking from the Peak, Eating from Your Need
Tommy Lau	Love of The Earth 2013- We Love our Leftovers
Sharon Chan	June MFG
Ken Choy	Leadership Training workshop cum July MFGWine Tasting tonight; become a leader tomorrow
Leo Fung	Project Bullseye 2013 Project Bullseye 2013: <<Startup • Leadership >> Milestone Program
Kelly Ngan	Annual General Meeting cum September MFG

5.6. Information Technology

In order to align with the new name of JCI Sha Tin, the domain name has been changed from sjc.org.hk to jcishatin.org.

Our chapter has the following online channels where we have regularly updated our events and photos:

Official Website: http://www.jcishatin.org

Facebook group: https://www.facebook.com/groups/5532244627/

Online photo album: https://picasaweb.google.com/115214011622445410012

JCI Hong Kong website: http://www.jcihk.org

5.7. Publication

5.7.1. Riverlight

Two issues of Riverlight will be published in this year. The first issue theme was "We Young" to highlight JCI Sha Tin's effort and project to community which was published in May 2013. The second issue will be themed "We Achieve" which will be issued in November covering our achievement, future plans, and social issue studies.

6. INVOLVEMENT WITH JCI, NOM AND OTHER LOM

JCI UN Affairs Commissioner for Asian and the Pacific	PP Senator Lena Wong
National Executive Vice President	PP Senator Jojo Kong
National Vice President	PP Ronald Kan
Member of Hong Kong JCI Senate Committees	PP Senator Migi To
Vice Chairman of National Community Concern Group	IPP Monique Man
Corporate Social Responsibility Forum - OC Member	VP Eric Chan
Corporate Social Responsibility Forum - OC Member	FM Keith Leung
Joint Beach Party - OC Member	FM Edward Hui
Joint Beach Party - OC Member	PM Barry Cheung

7. CONCLUSION & ACKNOWLEDGEMENT

At the time of writing this report, nearly eight months have passed in no time and we all know that time only flies when you are having fun! Even though you may not actually be realizing your own growth, you can hear it from family and friends around you as they do experience the transformation you have gone through as a JC leader. Many of my close friends and family have told me how I have grown over the past few years and especially during my presidential year in 2013. I have also seen how my teammates have grown and experienced positive change in their lives.

“We Young, We Achieve” was not just the slogan for this year; I have always strived to be active and courageous and I have full confidence that our team can achieve what we have planned. “Young” does not refer to the age of member; it refers to our passionate and energy in making things possible.

I am very blessed to have Past President Senator Migi To and Past President Senator Lena Wong as my Presidential Advisors this year, who have stood by me throughout the year and have given a lot of constructive advice to our board members and me. I also have the best Immediate Past President Monique Man who has given me space to try and grow and given me unconditional support.

Past Presidents’ support and guidance were welcome and valued by members. I would like to thank all Past Presidents and Area Advisors including: Honorary Life President Senator Peter Lo, Past President Herman Lee, Past President Senator KY Leung, Past President Senator Iris Ip, Past President Senator Ocean, Past President Senator Betty Lau, Past President Norm Lau, Past President Senator Leung Wai-cheung, Past President Jessie Chan, Past President Novel Ho, Past President Senator Jojo Kong, Past President Alec Yeung, Past President Ronald Kan, Senior Member Club Chairman Alex Lam and Treasury Area Advisor Veron Chan for their invaluable advices.

Thank you board members and officers for their dedication to the Chapter; they include Honorary Secretary Jessie Cheng, Honorary Treasurer Raymond Ng, Vice President Chelsea Chan, Vice President Ricky Wong, Vice President Eric Chan, Business Affairs Director Leo Fung, Community Development Director Benny Ho, Business Affairs Officer Louis Lau, Community Development Officer Tommy Lau, Leadership Development Officer Karen Wong, Leadership Development Officer Ken Choy, Membership Affairs Officer Sharon Chan and Treasury Officer Jeremy Cheung . They have given extraordinary contribution to the chapter.

Special thanks to all Project Chairmen and Organizing Committee members for their effort in bringing quality projects to us.

On behalf of JCI Sha Tin, I would like to extend my sincere gratitude to National President Senator Paul Wu, National Assigned Officer National Vice President Teresa Poon and all National Officers for their guidance ssthroughout the year. Thank you all Chapter Presidents for your moral support and lending an attentive ear.

Last but not least, I would like to express my greatest appreciation to our Honorary Patron Sha Tin District Officer Ms Coral Ho JP, Honorary Advisor, Chairman of Sha Tin District Council Mr Ho Hau-cheung, BBS, MH, Honorary Advisor, Vice Chairman of Sha Tin District Council Mr Thomas Pang, BBS, J.P., Honorary Legal Advisor, Tony Kan, BBS, J.P., Honorary Auditor George K.W. Ho & Co., C.P.A., President of Wakayama Junior Chamber, Mr Mitsuharu Naruse, Chairman of Jiangmen Youth Federation, Mr Zheng Jinglong, Hong Kong Sheng Kung Hui Ma On Shan Children & Youth Integrated Services, Boy’s and Girls’ Clubs Association, sponsors and supporting organization for their unfailing support to our Chapter in 2013.

Sam Chan
President 2013
Junior Chamber International Sha Tin

第四十八屆總會周年大會
晉峰青年商會
會長報告

(一) 引言

晉峰今年主題是“以心為心”，喻意“用心”籌辦各項工作計劃、“由心”照顧會員、“從心”培育明日領袖；“齊心”排除萬難、勇往直前，以期達到更高的會務目標！

今年我們銳意深化“第九屆尋找企業家的故事 - 企業杏林”及“第九屆中華兒女活動系列”這兩個旗艦項目；舉辦多個關於領導才能 - 溝通 360 系列講座及工作坊；成立晉峰義務培訓團為社會有需要人士服務；同時積極擴大國際關係網絡，暫訂與台灣高雄巨港國際青年商會於九月簽訂姊姊盟等等。我們所做的一切一切都是希望為促進香港社會和經濟的進一步發展作更多貢獻，同時培育更多關顧社會、充滿正能量的青年領袖。

今年本人有幸能接任成為本屆會長，最高興的是本會上下一心，不論是前會長、資深會員、會員及準會員，大大小小活動都常見到晉峰會友的踪影，大家都為了成為積極公民而努力。

(二) 組織架構

2.1　董事局成員

2.1.1　執行董事局

會長	：	梁嘉恩
上屆會長	：	黎貞慧
義務秘書	：	余兆衡 (行政事務 / 記錄及獎勵)
義務司庫	：	李海榮 (財務 / 商務發展 / 出版事務)
副會長	：	簡敬文 (會員拓展 / 公共關係 / 資訊科技)
副會長	：	程子駒 (領導才能 / 會員事務 / 普通話推廣)
副會長	：	余穎嘉 (社會發展 / 國際事務)

2.1.2　其他董事局成員

助理副會長	：	關雅雯 (會員拓展)
助理副會長	：	陳淑玲 (領導才能)
助理副會長	：	林鵬 (社會發展)
助理副會長	：	朱麗儀 (公共關係)
助理義務司庫	：	賴嘉惠 (財務處)

2.1.3　主委

行政事務主委	：	梁子聰
印刷事務主委	：	李拓華
國際事務主委	：	朱嘉汶
商務發展主委	：	莊惟傑

2.2　總會指派執行委員 ： 總會副會長李銘津

2.3 顧問團成員

會務顧問	：	前會長陳家健
會長顧問	：	前會長蔡影梅參議員
領導才能顧問	：	前會長謝偉民參議員

商務發展顧問	：	會員陳可明
會員事務顧問	：	前會長孫賢益參議員
會員拓展顧問	：	會員李瓊英參議員
財務財務顧問	：	前會長黃麗芳
社會發展顧問	：	前會長陳國民參議員
公共關係顧問	：	前會長譚漢華
資訊科技顧問	：	會員熊瑞德
行政事務顧問	：	前會長雷永強參議員
普通話推廣顧問	：	前會長胡玉貞
國際事務顧問	：	上屆會長黎貞慧
紀綠及獎勵顧問	：	會員林桂萍
出版事務顧問	：	會員張沛珊
演講教練	：	會員柳瑞興
拍攝指導	：	會員張少棠

2.4 長遠計劃委員會

首席代表	：	前會長陳家健
當然委員	：	會長梁嘉恩
委員	：	前會長謝偉民參議員、會員熊瑞德、會員李瓊英參議員

2.5 資產增值委員會

主席	：	前會長陳漢光
當然委員	：	會長梁嘉恩、義務司庫李海榮
委員	：	前會長陳國民參議員、資深會員陳可明、前會長黃麗芳

2.6 資深青商會

主席	：	前會長黃麗芳
副主席	：	上屆會長黎貞慧
委員	：	會員莊寶儀、會員陳漢城、會員周德興、會員林桂萍

2.7 培訓及發展委員會

主席	：	前會長謝偉民參議員
當然委員	：	會長梁嘉恩、副會長程子駒、助理副會長陳淑玲
副主席	：	會員林桂萍、會員張沛珊

2.8 會員事務委員會

主席	：	前會長孫有光參議員
當然委員	：	會長梁嘉恩、副會長簡敬文、副會長程子駒、助理副會長關雅雯、主委朱嘉汶
委員	：	前會長陳家健、會員熊瑞德、會員張沛珊、會員方少洪、會員廖楚儀

2.9 義務法律顧問 鄭慕智律師

2.10 義務核數師 何文傑執業會計師

2.11 選舉委員會

二零一三年九月十四日會員週年大會選舉二零一四年度董事局成員

主席　：上屆會長黎貞慧
委員　：　前會長陳國民參議員、前會長譚美芳參議員、前會長孫有光參議員

(三) 會議

3.1　執行董事局會議

由二零一二年九月至七月，本會共召開了十次執行董事局正式會議，會議範疇為制訂會務大綱及發展路向、確定會務進展、檢討工作事宜、調節及制訂方針。

3.2　董事局會議

由一月至七月，本會共召開了七次董事局會議，主要是由董事局成員匯報組別工作、討論會務、財政管理、並制定方案及議決事宜。

3.3　董事局檢討會議

五月十九日召開了年中董事局檢討會議，目的是讓董事局成員互相交流會務意見，加強溝通，檢討整體及各範疇運作及提出改善方案。

3.4　月會

3.4.1　本會本年度主題為「以心為心」。每月月會以不同的創新主題吸引會員與新朋友參加，使他們不但關心人與人之間情誼，也拉近人與社會甚至於世界距離。

3.4.2　由一月十五日開始直至七月三十一日為止，至今共召開了七次月會。會員通過董事局成員的匯報瞭解會務進展。詳情如下：

《一月》二零一三年度董事局交職及頒獎典禮暨一月份月會
日期：一月十五日
主席：朱嘉汶
內容：董事局交職及頒獎典禮。

《二月》紫荊•經緯•北區•晉峰「福蛇獻瑞迎新歲」暨二月份聯合月會
日期：二月二日
主席：(經緯青年商會)
內容：四會聯合慶祝新春。

《三月》溝通 360 系列「修身 齊家」篇暨三月份月會
日期：三月十二日
主席：陳超逸
內容：大同理財服務有限公司營運總監分享成功經驗鼓勵年青人。

《四月》創意美酒 DIY 暨四月份月會
日期：四月二十七日
主席：李拓華
內容：一個別開生面、以調酒為主題之籌款活動。

《五月》港島及晉峰青年商會合辦　社交網站免費推廣生意講座暨五月份月會
日期：五月十四日
主席：(港島青年商會)
內容：社交網站免費推廣生意分享

《六月》獅子山及晉峰青年商會合辦 最緊要執生司儀技巧工作坊暨六月份月會 "
日期：六月二十四日
主席：(獅子山青年商會)
內容：透過嘉賓講者分享執生經驗於職場或日常生活應用

《七月》溝通 360 系列「治國 平天下」篇暨七月份月會
日期：七月二十八日
主席：陳君堯
內容：透過嘉賓講者美聯工商舖行政總裁分享成功經驗鼓勵年青人。

3.5 長遠計劃委員會

「長遠發展委員會」目的是探討會務的長遠發展方向，然後向董事局提出建議，並在週年大會呈交報告。已進行了一次會議，第二次會議將於年底舉行。

3.6 資產增值委員會

「資產增值委員會」目的是透過投資以達到財務資產長遠增值的方向，評估、設定、檢討投資組合，向董事局提供建議，並在週年大會呈交報告。由主席前會長陳漢光領導下已進行了兩次會議，第三次會議將於年底舉行。

3.7 培訓及發展委員會

「培訓及發展委員會」目的是評估及設定培訓項目與會員，另提供實踐機會給有資格的培訓導師，以切合本會領導才能培訓組織的方向。向董事局提供建議，並在週年大會呈交報告。由主席前會長謝偉民領導下進行了一次非正式會議。

3.8 會員事務委員會

「會員事務委員會」目的是透過探討不同會員事務話題，並邀請不同會友，包括普通會員、資深會員和準會員一起參與，聽取他們對會員事務之意見，以協助增加會員數字及提升會員歸屬感。最終向董事局提供建議，並在週年大會呈交報告。由主席前會長孫有光參議員領導下已進行了三次會議。

3.9 周年大會

二零一二年周年大會於九月十六日（星期日）假九龍尖沙咀富豪九龍酒店舉行。目的為接納及通過董事局成員的報告，跟進會務及選舉來屆董事局成員。

(四) 財務

4.1 完成及制定本年度之財務預算案。

4.2 統籌及監察會內的財政收支，定期完成財政收支報告並以供董事局閱覽。

4.3 負責收集、簽發各項支票。

4.4 更改銀行授權簽章事宜。

4.5 徵收會員及準會員費，普通會員會費為每年港幣一千三百二十元，資深會員會費為每年港幣九百七十元，準會員會費為半年港幣五百元。本會豁免已連續繳交十年本會資深青商會費的資深青商。

4.6 已於四月二十七日順利舉行『創意美酒 DIY 暨四月份月會』籌款活動，合共籌得港幣六萬七千二百六十四元，錄得淨收益為港幣五萬六千零二十二元一毫。

4.7　今年首年獲得企業贊助，感謝大同理財服務有限公司的大力支持。

(五) 各組別工作計劃及活動

5.1　會員事務

5.1.1　截至七月三十一日，本會紀錄總人數為九十人，其中普通會員五十一人、準會員十六人、資深會員二十三人。由二零一二年十月到二零一三年七月份為止，本會共招收三十七位準會員和有二十位新會員宣誓加入。

5.1.2　本年度準會員招募能夠有滿意的成績，實有賴會員事務組及董事局成員發揮合作的成果，其招募途徑主要透過：

- 本會網頁的宣傳收到準會員的申請表。
- 定期更新社交網站及媒體，讓大眾了解本會工作及更新。
- 每月定期舉辦小型迎新會及曾舉辦三次大型迎新會。
- 透過不同工作計劃對外宣傳活動及舉辦聯誼活動邀請會員介紹新朋友出席。
- 參加總會「青商知識講座」及「Change Maker Forum」。
- 籌辦同時歡迎新朋友參加之會員培訓工作坊。

5.1.3　與會員事務委員會合作，亦師亦友 -「峰火長傳」活動，在去年開始推出，鼓勵更多會友透過活動可多些時間會面能互相支持及關心。以輕鬆聚會形式，提供聯誼機會。本會希望能藉此對各會友多一點關心及希望大家能在這個大家庭樂得開心， 活得精彩。每組已各自舉行了多個聚會。

5.1.4　透過會員事務委員會，派出會員支持基督教靈實協會的全港賣旗日。活動將於八月十七日於美孚舉行。

5.2　紀錄及獎勵

5.2.1　修訂獎勵項目細則及安排年中和年終評選獎項。目的是表揚表現出色會員，並宣布每個得獎者背後一個最積極態度，讓他們成為各會友學習倣效對象。

5.2.2　安排會員出席總會競投冊講座及協助製作競投冊。

5.2.3　收集已完成工作計劃之檔案冊，以作年終評選。

5.2.4　與半島青年商會合辦競投冊講座。

5.3　公共關係

5.3.1　到七月份為止，本會籌辦了聯合聯誼活動，包括：

二月十七日　：　與城市青年商會聯合舉辦聯誼活動。
四月二十六日　：　與維多利亞青年商會聯合舉辦聯誼活動。
六月九日　：　與獅子山、紫荊、騰龍、東九龍及北區青年商會合辦電影欣賞。

5.3.2　本會會員積極參與總會皇者之皇活動。

四月二十一日：　JCI Quiz，本會榮幸獲得第二名。
五月一日　：　總會運動日，十多位會友出席及助理義務司庫賴嘉惠獲得女子一百米季軍。
六月三十日　：　青商廚神大賽，七位會友出席及會長梁嘉恩獲得會長盃冠軍。

5.3.3　出席其他總會、分會及對外團體活動，擴大公共關係網絡。

5.3.4 重整公共關係資料庫，方便董事局成員尋找需要的資源。

5.3.5 出席各大院校的學系活動及各個團體活動。

5.3.6 製作晉峰籃球球衣。

5.3.7 安排各項會內聯誼活動。

5.4 行政事務

5.4.1 統籌二零一三年度交職及頒獎典禮暨一月份月會、執行董事局會議，董事局會議及週年大會。

5.4.2 編制執行董事局、董事局、周年大會會議記錄及報告。

5.4.3 整理會務文件及物資。

5.4.4 於五月十九日召開了年中董事局檢討會議。

5.4.5 為董事局成員安排卡片印製。

5.4.6 已完成轉換董事程序及已將相關資料發給總會。

5.5 印刷事務

5.5.1 本年度計劃出版兩期「晉語」，每期均定出專題及專訪。第一期主題為「晉語」跨年號，已於一月十五日出版。第二期「晉語」將於八月份出版，封面故事為著名電視及電台主持林盛斌先生及十億企業家黃毅力先生。

5.5.2 由一月至七月為止，每月一日出版會長的話，已出版七期，內容圍繞會長感想、活動回顧、當月預告及普通話小貼士。

5.6 商務發展

尋找企業家的故事今年已經是第九屆舉辦，今年繼續以企業杏林為主軸，透過一系列活動，讓青年創業家可以獲益。活動包括如下：

- 三月二十二日：工作計劃簡介會及青年企業家交流之夜
- 六月八日　：企業杏林高峰會 2013
- 七月至八月：企業杏林顧問咨詢
- 八月十七日：企業杏林閉幕禮及聚賢晚宴

5.7 領導才能

5.7.1 董事局成員培訓：於二零一二年十二月二至三日舉辦了二零一二年董事局成員培訓。

5.7.2 公開演說培訓及比賽：於二月至四月期間，感謝前會長謝偉民及會員柳瑞興擔任培訓教練，讓會友了解公開演講技巧，並鼓勵會友參加由國際青年商會香港總會主辦之「公開演說比賽」。本會派出六位會員參加了由國際青年商會香港總會主辦之「公開演說比賽」。本會會員黃志文獲得公開組亞軍及主委梁子聰獲得我最喜愛參加者獎項。

5.7.3 工作坊：已舉辦無數小型培訓工作坊及兩次大型工作坊，讓會員更了解工作計劃管理技巧、遊戲設計技巧等等。

5.7.4 成立晉峰義務培訓團：

5.7.4.1 成立目的 ：

眾所周知，青商人集百般才藝於一生，既有專業才華，亦擅長組織大型活動，運用各類管理技巧，可謂樣樣皆能。正因如此，晉峰本着服務人群是人生最崇高的工作的青商精神，於 2013 年成立晉峰義務培訓團。

5.7.4.2 培訓專題 ：溝通心法、司儀技巧、職能心得、資訊科技、壓力管理等等。

5.7.4.3 服務對象 ：主要為香港青少年。

5.7.4.4 目標：

- 短期目標：讓會員向社會有需要人士分享各項知識技能。
- 中期目標：內部培訓更多會員成為導師，提供適當之服務幫助社會有需要人士。
- 長期目標：讓導師團得以擴大並成長，以「服務社會，訓練自己」為目標，冀能教學相長。

5.7.4.5 服務安排：

於八月十日為香港青少年發展聯會一眾青年培訓司儀技巧，讓他們可以一技旁身，提昇自己。

5.7.5 總會會長學堂：本會承辦總會會長學堂，已於七月二十八日圓滿完成。參加人數超過四十人。

5.8 社會發展

5.8.1 第九屆“中華兒女”工作計劃 -「相。說情 孝行為先」全港小學生攝影比賽系列從從二零一二年十二月開始籌備，直至七月份完成。感謝籌委會的努力，讓孝的訊息四處發放。整個活動獲得超過四十個團體支持。活動系列如下：

- 二月七日 ： 以支持機構身份，於夫子廟會宣傳。
- 三月十二日 ： 舉行啟動禮，介紹工作計劃，並邀請各個團體參與。
- 五月 ： 街頭宣傳工作計劃
- 五月三十一日 ： 作品收集截止日
- 六月九日 ： 作品評審日
- 七月七日 ： 頒獎典禮

5.8.2 香港垃圾處理問題調查

為了回應社會問題，本會以問卷調查形式了解香港市民對於香港垃圾現況的想法。問卷由七月份開始展開，目標向全港市民進行調查，而記者招待會將於八月份舉行及發佈結果，同時邀請各界專家分享意見。

5.9 國際事務

5.9.1 韓國光州亞太大會：本會有六位會員參加，並派出義務司庫李海榮為香港之夜作籌委會成員。

5.9.2 姊妹會：於亞太大會翌日（六月十八日）於香港進行商務探訪 BANNERSHOP、兩會交流會議及歡迎晚宴。會議內容主要報告兩會最新情況及將來的發展。同時我們不定期以電郵形式與姊妹會日本岐阜青年會議所交流會務。我們亦於七月三十一日至八月四日，一行八人由香港到日本岐阜青年會議所參觀大型工作計劃及了解更多當地文化。

5.9.3 友好會：於二月二十二日至二十四日，我們一行六人專程到台灣參加週年慶典及進行

交流會議，並且於亞太大會期間與台灣高雄巨港國際青年商會交流會議，主要探討未來的發展空間、雙方交流活動，藉此增進友誼。友好會暫定於本會九月十四日周年大會出席支持及與本會簽署姊妹會盟約。

5.9.4 合作協定：本會與深圳市青年科技人才協會於六月八日假香港會議展覽中心簽訂合作意向書，奠定雙方合作的長遠關係及深化港深兩地的交流。

5.9.5 巴西世界大會：直至七月三十一日為止，會長梁嘉恩及義務司庫李海榮已報名參加。

5.10 資訊科技

5.10.1 本會網站：重整網站，並以最新版面示人。

5.10.2 網上平台：為了讓本會訊息發放至更多層面，今年我們優化臉書平台及微博、定期更新本會活動花絮及預告活動，同時亦開通了多個社交平台，包括微信專頁、Pinterest、Youku 及 youtube。Youtube 頻道由二零一三年開始以來，已製作及上載超過六十條短片，內容包括青商知識、名人訪問、工作計劃宣傳等等。

5.11 普通話推廣

在刊物中加入普通話應用分享及遊戲，加深會友學習普通話興趣。

(六) 國際青年商會、香港總會及其他分會之參與

6. 1 總會職務的會員

香港青年商會基金會主席	創會會長雷永強參議員
總會培訓及發展委員會顧問	前會長陳國民參議員
總會選舉委員會委員	創會會長雷永強參議員
總會長遠發展委員會委員	前會長陳國民參議員
總會參議員殷選委員會委員	前會長陳國民參議員
總會參議員殷選委員會委員	前會長蔡影梅參議員
總會參議員殷選委員會委員	前會長張敬鍵參議員
總會周年大會獎項首席評審	前會長陳國民參議員
總會領導才能董事	會員林淑婷
總會秘書處幹事	會員方少洪
總會培訓及發展委員會副主席	上屆會長黎貞慧
總會資深青商會副主席	前會長黃麗芳
總會祖國事務委員會副主席	前會長胡玉貞
總會祖國事務委員會委員	梁祝君

6.2 籌辦總會工作計劃

七月二十七日至二十八日主辦總會「會長學堂」

主席 ： 副會長程子駒
主委 ： 助理副會長陳淑玲、會員吳佩瑩、會員何思穎、會員李昌祺
工作人員 ： 總會秘書處幹事方少洪、會員陳超逸、會員梁祝君

6.3 總會方面

6.3.1 參與或協助總會工作計劃

6.3.1.1 十大傑出青年選舉第一次記者會籌委： 上屆會長黎貞慧、主委梁子聰。

6.3.1.2 十大傑出青年選舉第一次記者會工作人員：總會秘書處幹事會員方少洪、義務司庫李海榮、會員黃志文、會員何思穎、會員林潔、會員王婉雯、會員顏詠詩、會員楊綺雯、會員袁海珊、會員陸詩敏 、會員黎憲昌及準會員李雪盈。

6.3.1.3「齊建家，理想港」房屋論壇工作人員：上屆會長黎貞慧、總會秘書處幹事會員方少洪。

6.3.1.4 五星訓練營導師和導師助手： 助理義務司庫賴嘉惠、助理副會長關雅雯。

6.3.1.5 Power Workshop 系列導師 ： 前會長陳國民參議員。

6.3.2 其他

6.3.2.1 總會就職典禮於一月四日舉行，本會共有十八位會員參予，並獲得「Full Board Attendance Award」。

6.3.2.2 贊助總會：感謝創會會長雷永强參議員、前會長陳國民參議員、上屆會長黎貞慧及本人以本會名義捐款總共 $9,888 予總會就職舞會，使本會成為「金贊助」。除此以外，本會亦與紫荊青年商會、北區青年商會及城市女青年商會一起贊助一頁廣告。

6.3.2.3 Nothing but Ramen 活動：助理副會長關雅雯獲得食麵最大聲獎項及會長梁嘉恩獲得個人籌款最多獎項，為 Nothing But Net 工作計劃出一分力。

6.3.2.4 JCI Foundation： 會員梁嘉恩以個人名義捐贈美金一千元正予 JCI Foundation，支持青商活動。

6.4 曾出席活動詳情 (直至七月三十一日為止)

6.4.1 國際青年商會方面

日期	活動名稱
6 月 13 日 -16 日	韓國光州亞太大會

6.4.2 拜訪姊妹會及友好會方面

日期	活動名稱
2 月 22 日 -24 日	台灣高雄巨港國際青年商會
7 月 31 日 -8 月 4 日	日本岐阜青年會議所

6.4.3 國際青年商會香港總會方面

日期	活動名稱
12 月 10 日	前總會會長尹德勝晚宴
12 月 15 日	總會及分會董事局成員聯席會議
1 月 1 日	總會及分會會長聚會
1 月 4 日	總會就職舞會
1 月 7 日	總會董事局聯席會議
1 月 10 日	新年新希望青年論壇
1 月 13 日	國際青年商會中國澳門就職典禮
1 月 29 日	與總會會務顧問聚會
1 月 31 日	準會員迎新講座
1 月 31 日	教育博覽展

2 月 4 日	財政司司長曾俊華分享午宴
2 月 20 日	商務協進組聚會
2 月 26 日	資深青商會新春團拜
3 月 1 日	亞太大會派對
3 月 2 日	五星訓練營
3 月 2 日	2013 會長聚會
3 月 3 日	五星訓練營
3 月 4 日	中聯辦青年工作部晚宴
3 月 5 日	參議員晚宴
3 月 6 日	與民政事務局局長會面
3 月 6 日	EGM
3 月 14 日	準會員迎新講座
3 月 15 日	競投冊講座
3 月 16 日	世界副會長歡迎晚宴
3 月 17 日	訪問世界副會長
3 月 17 日	青年商會與扶輪社交流晚宴
3 月 25 日	拜訪立法會主席曾鈺成先生
3 月 26 日	NCCG 交通論壇
3 月 26 日	19 分會會長聚會
4 月 6 日	總會董事聯席會議
4 月 8 日	與陳振彬會面
4 月 12 日 -16 日	國情研習班
4 月 17 日	播道兒童之家拜訪
4 月 20 日	公開演講比賽
4 月 21 日	Jci quiz
5 月 4 日	分會會長聚會
5 月 4 日	五星訓練營
5 月 5 日	五星訓練營
5 月 11 日	CSR FORUM
5 月 13 日	分會會長聚會
5 月 19 日	中華兒女街頭宣傳活動
5 月 19 日	十大傑出青年選舉記者招待會
5 月 23 日	齊創建 理想家 青年論壇 2013
5 月 26 日	Nothing But Ramen
6 月 8 日	Change maker forum
6 月 22 日	Joint Directors’ Meeting
6 月 23 日	分會會長船河
7 月 12 日	資深青商會聚會
7 月 13 日	董事局聯席會議
7 月 18 日	會長學堂籌委會會議
7 月 19 日	與顧問李忠德會面
7 月 27 日– 28 日	會長學堂

6.4.4 分會及其它方面

日期	組織	活動名稱
12 月 24 日	分會	半島青年商會我們愛讀書籌款活動
1 月 2 日	分會	半島青年商會就職典禮
1 月 6 日	分會	浩洋青年商會就職典禮
1 月 8 日	分會	騰龍青年商會就職典禮
1 月 11 日	分會	城市女青年商會就職典禮
1 月 11 日	分會	元朗青年商會就職典禮
1 月 12 日	其他	灣仔傑出青年選舉頒獎禮
1 月 12 日	分會	香港女青年商會就職典禮
1 月 12 日	分會	海港青年商會就職典禮
1 月 13 日	分會	維多利亞青年商會就職典禮
1 月 14 日	分會	紫荊青年商會就職典禮
1 月 16 日	分會	九龍青年商會就職典禮
1 月 16 日	分會	獅子山青年商會就職典禮
1 月 26 日	分會	太平山青年商會就職典禮
1 月 26 日	分會	港島青年商會就職典禮
1 月 30 日	分會	東九龍青年商會就職典禮
2 月 16 日	分會	半島青年商會新春團拜
2 月 19 日	其他	中聯辦九龍工作部新春團拜
2 月 21 日	分會	城市青年商會新春團拜
2 月 24 日	其他	渣打香港馬拉松
2 月 24 日	分會	十五分會盆菜宴
3 月 16 日	分會	維多利亞青年商會社會發展計劃啟動禮
3 月 16 日	分會	城市青年商會商務發展計劃啟動禮
3 月 17 日	分會	海港青年商會青年領袖選舉啟動禮
3 月 17 日	分會	九龍青年商會商務發展計劃啟動禮
3 月 25 日	其他	HKFBS 就職典禮
3 月 31 日	分會	香港女青年商會電影籌款
4 月 28 日	分會	北區青年商會北區研討會
4 月 29 日	分會	浩洋青年商會青年社企開幕禮
5 月 1 日	分會	港島青年商會及元朗青年商會合辦青商陸運會
5 月 4 日	分會	太平山青年商會愛與望飛翔開幕禮
5 月 4 日	分會	城市女青年商會全港時尚專業女性選舉開幕禮
5 月 16 日	分會	半島青年商會籌款活動
6 月 1 日	分會	維多利亞青年商會 innobrand 活動
6 月 9 日	分會	半島青年商會綠色選擇活動
6 月 23 日	分會	太平山青年商會籌款活動
6 月 26 日	分會	城市青年商會 626 會慶
6 月 29 日	其他	HKFBS 評判日
6 月 30 日	分會	城市女青年商會青商廚神比賽
7 月 6 日	分會	九龍青年商會籌款活動

7 月 13 日	分會	紫荊青年商會向在職媽媽致敬活動
7 月 20 日	分會	半島青年商會與未來對話講座
7 月 20 日	分會	香港女青年商會少數民族工作計劃
7 月 20 日	分會	元朗青年商會傑出學生頒獎典禮
7 月 20 日	分會	九龍青年商會兒童中文書法頒獎典禮
7 月 27 日	分會	半島青年商會節能，我能講座

(七) 總結及鳴謝

回想在二零零八年，朋友介紹認識晉峰青年商會，接著第一次參加晉峰活動，當時覺得在人生的不同階段中，都需要服務社會，很高興能加入這個大家庭。

本年度有幸成為晉峰青年商會會長，目標是『以心為心』，讓我們晉峰心連心，手牽手，全體參與。在此我想感謝各位前會長熱心的指導、鼓勵和信任，讓我有機會挑戰及突破自己，從分會到總會，在不同的範疇讓我更加熟悉會務的運作。而本人期間亦成為一位培訓師，更加強了我學習觀察人事，自不同角度去看待和處理會務。正是這個挑戰使我更努力每方面工作，所得之成功感與樂趣確是筆墨難以形容。

另外也想多謝期間每一位董事局成員、組別主委、小組主席及各委員、資深會友及各會友對本會會務支持。沒有你們積極參與，我們絕不可能得到今天成績。

還有，本人感謝總會會長胡惠基參議員的領導，總會指派執行委員李銘津協助，各總會職員及各分會會長給予本會的支持。此外，衷心感激會務顧問前會長陳家健和會長顧問前會長蔡影梅參議員、 領導才能顧問前會長謝偉民參議員、商務發展顧問會員陳可明、會員事務顧問前會長孫賢益參議員、會員拓展顧問會員李瓊英參議員、財務財務顧問前會長黃麗芳、社會發展顧問前會長陳國民參議員、公共關係顧問前會長譚漢華、資訊科技顧問會員熊瑞德、行政事務顧問創會會長雷永強參議員、普通話推廣顧問前會長胡玉貞、國際事務顧問上屆會長黎貞慧、紀綠及獎勵顧問會員林桂萍、出版事務顧問會員張沛珊、演講教練會員柳瑞興及拍攝指導會員張少棠。

晉峰青年商會
會長 梁嘉恩

第四十八屆總會周年大會
城市女青年商會
會長報告

1 引言

本人在城市女青年商會轉眼間已經踏入第六年，有幸能接任成為本屆會長，個人來說團結及氣氛是最重要。今年我們以「聚 • 優 • 悅」為口號。

「聚」- 凝聚會員動力，姊妹團結一致。
「優」- 保持會員優越質素，持續優雅氣質。
「悅」- 心存喜悅，樂在其中。

本人謹代表城市女青年商會向總會周年大會報告如下：

2 組織架構

2.1 執行董事局

會長	：	楊嘉欣
上屆會長	：	周清心
義務秘書長	：	郭智嬈
義務財務長	：	黃詩韻
副會長	：	李俊慧、陳韻琪、區灼賢、周賢秀

2.2 委任董事

國際事務董事	：吳婷婷
公共關係董事	：梁逸翹
青年事務董事	：陳美玲
領導才能發展董事	：梁希彤

2.3 委任幹事

社會發展幹事	：羅新貝
會員事務幹事	：譚金燕

2.4 顧問團

會長顧問	：黃坤成參議員
會長顧問	：王維旭參議員
會長顧問	：陳曼華參議員
會務顧問	：麥智源參議員
會務顧問	：葉浩然參議員
會務顧問	：潘沁怡
義務核數師	：錢君林參議員
義務法律顧問	：張振邦
公共關係顧問	：姚維晉
社會發展顧問	：葉能參議員
會員事務顧問	：洪振興參議員
出版事務顧問	：黃明偕參議員
商務發展顧問	：馬維業參議員
籌款事務顧問	：莫德明參議員

領導才能發展顧問　：陳思燦
記錄及獎勵顧問　：余振華
青年事務顧問　：關詠欣
秘書處顧問　：何珮珊

3 會議

3.1　執行董事局會議

每月的第一個星期二舉行。由二零一三年一月至七月三十一日已經舉行了七次會議。議事範疇包括：監察會務發展方向是否按全年工作計劃表進行、確保行政處理妥當、檢討人力及資源分配、跟進及維持良好財政狀況。

3.2　董事局會議

每月的第二個星期二舉行，由二零一三年一月至七月三十一日已經舉行了七次的會議。議事範疇包括：各組別匯報工作計劃的進度、討論及議決重要事項、維持會務發展方向正確。

3.3　月會

每月的第四個星期四在城景國際酒店舉行月會，由二零一三年一月至七月三十一日已經舉行了七次的月會。各執行董事局成員均在月會內向會員匯報會務的最新發展。此外，每次

月會都有不同的主題，包括：

一月份　事局交職典禮
二月份　「尋 • 愛 - 營商新概念」
三月份　「釀愛存城籌款晚宴」
四月份　「躍動 • 光州夜」
五月份　「感激無限遠之你今日讚左未？」
六月份　上半年度頒獎典
七月份　「打破隔膜無難度」

3.4　周年大會

第七屆周年大會，定於二零一三年九月一日星期日在城景國際酒店舉行。

4 財務

- 統籌、制定及監督會內財政狀況，提供資料令各組別的支出能配合財政預算。
- 完成二零一二年度經審核之財政收支報告。
- 二零一三年度本會會費為：普通會員 (港幣 1,200 元)；準會員則為港幣 500 元為期六個月。
- 本年度之籌款活動為本會籌得會務經費為港幣 116,168.00 元正。
- 為響應支持 JCI Nothing But Nets 捐贈蚊網抵抗瘧疾計劃，本會捐出美金 1,000 元。
- 亦支持 JCI Foundation，本會捐出美金 1,000 元正，前會長陳曼華參議員亦捐出美金 1,000 元正。
- 與青少年勉勵基金簽定全年贊助協議港幣 100,000 元正。

5 工作計劃及活動

5.1　秘書處

- 已於一月份完成向公司註冊處更新本會董事資料。
- 統籌及安排每月常務董事局會議、董事局會議及月會，並處理及電郵會議議程及記錄。每月月會以不行同會務範疇為題舉行及由所屬範疇之常務董事成員負責籌辦。

- 籌辦一月十一日舉行之二零一三年度董事局交職典禮暨一月份月會。
- 籌辦九月一日周年大會。
- 安排制作董事局成員名牌。
- 安排印製董事局成員及顧問咭片。
- 為會員提供印制卡片服務。

5.2 籌款事務

- 由上年十二月舉辦繪酒樽工作坊，分別完成共四次工作坊，籌備給三月份月會暨籌款夜拍賣之用。
- 本年度舉辦的三月份月會「釀愛存城籌款晚宴」於今年三月二十八日舉行，當晚一共拍賣了 28 件各會員繪的酒瓶，為本會籌得港幣 116,168 元的會務經費，超出預期籌款額，使本會有足夠經費營運今年訂下的計劃。

5.3 資訊科技

- 於一月一日更新本會在總會網頁的資料。
- 為每一個籌委會設立群組電郵，一般群組電郵包括會長、會務顧問、指導常務董事、董事、組別顧問及籌委會成員，使籌委會溝通更為暢順。
- 於本會官方 Facebook 上不斷更新本會活動花絮，讓青商及公眾更快知道本會活動。

5.4 商務發展

- 旗艦工作計劃「全港時尚專業女性選舉」由會員古麗珍擔任主席、黃清河揭幕禮主席、岳芷羚遴選委員會主席。非常榮幸邀請到評審團：首席評審香港會計師公會主席趙麗娟女士 MH、著名時裝設計師何國鉦先生、2011 十大傑青趙慧君教授、2009 十大傑青鄭家豪先生 MH、香港小姐及《曲奇四重奏》創辦人謝寧女士。更邀請得楊千嬅小姐為工作計劃的宣傳大使。
- 於五月四日順利舉行了啟動禮暨新聞發佈會，提名期亦正式開始至七月五日截止。
- 候選人面試已於七月二十一日舉行，成功選出 10 名得獎者。頒獎禮將於八月十七日 (星期六) 假香港銅鑼灣富豪香港酒店舉行。

5.5 出版事務

- 《幗萃》為本會的會刊，目的是向會員及社會大眾介紹本會的組織及活動。截至二零一三年七月三十一日為止，共出版了兩期《幗萃》，分別於二月及五月出版。以郵寄及於各活動中派發給所有青商會友，並於知名商戶「MENCE 男士護膚纖體權威」店內派發。
- 同時，安排出版電子書版，不單為環保，更方便向公眾宣傳本會的最新動態。
- 《幗萃》以「聚」、「優」、「悅」為每期主題。
- 青商四大發展機會將編入固定版面，突顯青商的核心。
- 日本山形青年商會動向納入固定頁面，增強城市女青年商會與日本山形青年商會的聯繫，並讓會員更清楚我們有一個姊妹會，對外亦加強青商的國際性特質。

5.6 公共關係

- 對內方面，本會目標是聯繫新、舊會員的關係並加強會員的團隊精神及歸屬感。
- 農曆新年時與城市青年商會舉辦了「新春大團拜」，參加的城市女青商共有 24 人。

- 本會現正籌備六周年會慶晚會十二月十三日假南洋酒店舉行。
- 對總會方面，本會的目標是聯繫本會與總會及分會的關係。本會積極鼓勵會友參與各項「皇者之皇」比賽及總會活動。在姊妹們的傾力支持及踴躍參與下，「皇者之皇 JCI Sports Day」比賽中，本會派出會長與及一隊會員出賽，更奪得青商盃冠軍跳遠項目奪得亞軍及男女子混合接力奪得季軍。
- 比賽反應非常熱烈，當日超過 100 位朋友蒞臨支持。各參賽者都施展渾身解數，發揮高超廚藝及無限創意，比賽既刺激又緊張，經過連番激鬥後終於分出高下。本會奪得會長盃亞軍及混合組季軍。
- 此外，本會積極鼓勵會友參與總會周年大會，早鳥報名已達 24 名。
- 對分會方面，本會的目標是與各分會聯合舉辦活動並積極參與聯誼各分會的活動，使本會會員與分會會員有更多交流。有如與經緯青年商合會於三月十七日合辦的《青衣周日遠足遊》，在自然環境中認識新朋友及增加聯誼。
- 本會更與九龍青年商會、騰龍青年商會、城市青年商會、沙田青年商會在四月二十四日一同舉辦「五會聯辦歡樂時光」，透過活動聯誼各分會會友並讓會友得到放鬆及愉快。

5.7　領導才能發展

- 「感激無限遠」之「感激．女人．無限遠」工作坊暨 < 女人 @ 灣仔 2013/14> 啟動禮於八月二十四日舉行，為灣仔區議會及城市女青年商會合辦，借以宣揚以「感激」作領導力量，讓團隊氣氛更活躍，透過「感激」這舉動，激發團隊各隊員的潛能令團隊能發揮最佳狀態為社會，至世界帶來正面的改變。
- JCI World Public Speaking 2013 總決賽舉行於四月二十日，本會有兩位會友參與，當中會員屈麗儀勇奪青商組亞軍。
- 本會現正籌辦二零一四董事局訓練營。
- 支持總會的領導才能訓練活動，舉辦 5 Star Training Camp III。
- 本會現有 JCI Impact 兩位及 JCI Achieve 一位。

5.8　記錄及獎勵

- 記錄及獎勵制度
- 於本會網頁提供工作計劃文件樣本予籌委參考。
- 收集並整理各會員的出席記錄。
- 以協助及重視的態度協助籌委完成工作計劃檔案冊。
- 收集活動資料及各工作計劃的工作計劃籌委及主席評分表。
- 設立獎項以鼓勵會員積極參與各項工作計劃及活動。
- 一月公佈本會全年獎項類別及評審標準。

- 工作計劃

- 於六月二十七日舉行之城市女青年商會二零一三年上半年度頒獎禮暨六月份月會，在月會中作上半年度工作計劃回顧，並公開表揚有傑出表現及貢獻之會友，鼓勵會員更投入工作計劃。
- 將於十二月會慶作出全年總結，並頒發獎項予全年最傑出的工作計劃及會友、顧問，並頒發感謝狀予工作計劃主席及顧問，屬大型的頒獎禮。

- 競投冊

- 於四月份統籌亞太大會競投冊事宜。
- 於八月籌組總會周年大會競投冊小組，超過十名會友參與競投冊制作。
- 將於十月份統籌世界大會競投冊事宜。

5.9　社會發展

- 本年的社會發展組別主題為「及時行愛 – 敬愛身邊長輩」。我們舉行一連串與長者有關的活動，並將旗艦工作計劃《小手愛地球》的環保元素融合，將敬老精神向外推廣。

- 於七月二十七日及八月四日成功舉辦「童心皂福耆樂日」再造肥皂工作坊，旨在教導小朋友善用香港酒店棄用的皂料，親手製作天然、精美的環保肥皂送給長者。活動透過小朋友一雙雙小手，將環保元素注入長者的生活，為綠色生活增添暖意和愛意，並希望透過這活動可以喚醒年輕一代對長者的關愛，推動社會和諧共融。

5.10 會員事務

- 直至二零一三年八月，本月的會員人數為普通會員 49 人；準會員 14 人。

- 上半年度第一個青商簡介會「成就理想系列 - 改變自己就是改變世界」於二月二十七日成功舉行，有幸 2011 年時尚專業女性選舉得獎者鄭麗莎小姐和 2010 年城市女青年商會會長陳曼華參議員作為分享嘉賓，鼓勵年青人奮發向上，積極服務社會，開拓豐盛人生。此外，於 4 月 18 日與城市青年商會舉辦聯合青商簡介會《青商解碼》，及邀請會員帶同朋友出席一月、三月及七月總會青商簡介會。成功於上半年度招募超過 35 位新朋友及準會員，並有 2 位會員成為 Level 1 JCI Networker。

- 會員事務及擴展組別支持及參與各組所舉辦的活動，並參與總會安排的新會員招募攤位招攬會員。安排充滿「聚 • 優 • 悅」的活動，例如：籌辦會員聯誼活動「City Lady 半日遊 • 體驗香港新一面」、「送舊迎新蛇蛇團年飯」、《逃出香港 FreeingHK!》體驗之旅，讓一眾城市姊妹能夠在籌備工作計劃以外，輕鬆快樂享受生活。

- 為鼓勵會員出席及邀請更多新朋友參與青商活動，推出「City Lady 無限 FUN」獎勵計劃，以隊際形式進行，由秘書長、財務長、四位副會長擔任隊長；暫時以副會長區灼賢帶領之火星隊領先。

- 會員通訊錄分別安排於一月及八月派發。

5.11　國際事務

- 於四月二十三日舉辦四月份月會「躍動 • 光州夜」，宣傳韓國光州亞太大會。

- 本會 9 名會員於六月十三日至十六日參加韓國光州亞太大會。會友參加各項典禮、會議、Welcome Night 及其他亞太區國家的歡迎派對。有幸得到大會的支持及信任，前會長潘沁怡參與 VIP Registration 及 Newsletter 籌委會，另外會員何珮珊、李俊慧及梁逸翹亦參與 Newlesstter。

- 姊妹會山形青商於亞太大會期間聚會，國際事務組別安排接待午餐，各位姊妹亦積極出席一盡地主之誼。

- 山形青年商會會長 井上 周士藉《幗萃》第一期向各位城市姊妹問好，祝願　姊妹會會務興隆、友誼永固。國際事務組別亦邀請世界會長 Chiara Milani 及世界副會長 Bernard Faustino Dy　作《幗萃》專訪，並設有日本山形資訊專區，宣傳二零一四年日本山形亞太大會。

- 此外，3 位會員出席一月十三日舉行之澳門總會就職典禮，感受澳門青商文化。另有 3 位準會員出席三月十六日世界副會長接待晚宴，榮幸在世界副會長 Bernard Faustino Dy 見

證下進行入會儀式，給新會員難忘的回憶。

- 九月份月會將宣傳十一月四日至九日巴西里約熱內盧世界大會，暫時已有 5 人報名參與世界大會。

5.12　青年事務

- 「紅蔥頭 闖天下」之「講創業，港 style」- 青年創業講座已在二零一三年五月二十六日下午在香港理工大學蔣震劇院成功順利舉行，當日在場約近 200 人參與，場面熱鬧，主要來自各不同大專院校學生。分享嘉賓包括遵理學校創辦人梁賀琪博士，區區肥皂創辦人葉子僑女士，玩具易集團 Toy2R 創辦總裁蔡漢成博士，越世代創新媒體集團 董事總經理馬維業先生，他們分別無私分享其創業經驗及行業狀況各自創業的心得，相信自己喜愛而堅持的之下，可以創出獨立屬於自己的品牌。

6 國際青年商會、香港總會及其他分會之參與

- 國際青年商會亞太區參議會董事陳曼華參議員
- 參與國際青年商會韓國光州亞太大會 VIP Registration：前會長潘沁怡
- 參與國際青年商會韓國光州亞太大會 Newsletter：前會長潘沁怡、何珮珊、李俊慧、梁逸翹
- 國際青年商會香港總會副會長潘沁怡
- 國際青年商會香港總會企業傳訊董事周清心
- 十大傑出青年選舉籌委會秘書長馮嘉盈
- 十大傑出青年選舉小組主席葉畹芝
- 十大傑出青年選舉小組籌委簡佩詩
- 十大傑出青年選舉小組籌委簡曉慧

7 總結及鳴謝

本人感到十分榮幸能夠擔任二零一三年城市女青年商會的會長，帶領一眾優秀的董事局成員，不遺餘力地團結會員，推動城市女青年商會向前邁進。雖然當中遇到無數的困難及挑戰，但靠住一班董事局成員及籌委的努力不斷及拼博精神，大家互相扶持，及有前會長與顧問團的協助，問題都一一解決順利完成。

「聚 • 優 • 悅」是城市女青年商會二零一三年口號。踏進第二個階段，十年的下半部份；城市女青年商會除原有各大小工作計劃外，《福樂心甜 - 長者百人分享會暨新聞發佈會》及《感激。無限遠》亦增添新創意，將「及時行愛」和「感恩」精神推廣開去。本人及一眾董事局成員全力以赴，一同發揮青商精神！

最後，我希望藉此機會多謝全天候的 24 小時扶助我的會長顧問黃坤成參議員、王維旭參議員、陳曼華參議員、會務顧問麥智源參議員、葉浩然參議員、潘沁怡。不時給我鼓勵的總會指派執行委員李銘津，亦師亦友的上屆會長周清心，一班出錢出力的顧問團，包括義務核數師錢君林參議員、義務法律顧問張振邦、公共關係顧問姚維晉、社會發展顧問葉能參議員、會員事務顧問洪振興參議員、出版事務顧問黃明偕參議員、商務發展顧問馬維業參議員、籌款事務顧問莫德明參議員、領導才能發展顧問陳思燦、記錄及獎勵顧問余振華、青年事務顧問關詠欣、秘書處顧問何珮珊，還有一班出色的常務董事、董事及幹事，包括郭智嬈、黃詩韻、李俊慧、陳韻琪、區灼賢、周賢秀、吳婷婷、梁逸翹、陳美玲、梁希彤、羅新貝、譚金燕。本人衷心感謝與本人一起同甘共苦的內閣成員，他們辛勤的工作及出色的表現實在值得讚揚。

祝願各位都過着豐盛人生，締造美好的新一頁。

會長
楊嘉欣

REPORT FROM COMMISSION CHAIRMEN AND COMMITTEES CHAIRMEN

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REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM 2011-2013 LONG RANGE PLANNING COMMITTEE CHAIRMAN SENATOR SPENCER LI

Foreword

On behalf of the 2011-2013 Long Range Planning Committee (“LRPC”), I am pleased to present the following report to the General Assembly of the 48th National Convention of the Junior Chamber International Hong Kong (JCIHK).

Appointment and Reports

The 2011-2013 LRPC consists of the following members: -

Chairman: Senator Spencer Li - 2000 National President

Members:

Senator Henry U - 1997 National President
Senator Michelle Tang - 2001 National President
Senator Tony Chan– 2002 National President
Senator Alice Liu – 2003 National President
Senator Joseph Ho - 1995 President of Ocean Junior Chamber
Senator Kenneth Ho - 2009 NOM SMC Chairman
Ex-officio: Senator Paul Wu - 2013 National President (Ex-officio in 2013)

Two committee meetings were held in 2013, during which the LRPC reviewed the current situation of our organization and discussed the vision of NOM and in which directions NOM affairs are recommended to be managed. Our Ex-officio member, NP Paul updated the committee about the latest development of LOMs, NOM.

This report summarizes the current few years’ views and recommendations of the LRPC in relation to the development of JCIHK for the consideration of the General Assembly. Besides a quick overview on current NOM and LOM development, it is a critical moment for us to review current JC matters and recommend strategic solutions for implementing Active Citizen Framework (ACF) to uplift JCIHK into a new horizon like our 50's and 60's senior members influencing Hong Kong in a active and constructive manner.

In order to have a more holistic approach, the report highlights the reviews on JCIHK to improve and also inspires a new concept of Active Citizen Framework (ACF) to JCIHK for JC movement.

1. Current Review and Improvement

1.1 Public Image of JCIHK as Active Citizen

With the dedicated efforts of NOM and LOMs, a few large-scale projects like Housing Forum, CSR Forum, Nothing But Nuts, Better World Projects, co-organized Organs Donation project with Rotary International District 3450 have been organized successfully. In fact, it is a good way of showing JCIHK members as active citizen.

For recognition of JCIHK's contribution to the community, NOM BODs have

been invited by CE CY Leung to attend a courtesy lunch in Government House. Government officials are also encouraged by CE CY Leung to attend JC functions as Guest of Honour. An image of constructive non-political organization is established.

It is recommended to continue to organize large-scale community development projects to increase our public image of JCIHK as active citizen organization.

1.2 Training and Development

NOM should play an active role of advocating more members to attend the JCI institute certified program by highlighting a training roadmap for JCIHK future growth. More JCI Certified programs should be introduced to Hong Kong in order in enlarge the training spectrum. NOM should also take the initiative to encourage member to become JCI Certified Program Trainer since it will become an essential attribute of JC leader.

NOM should put more effort on local and outline the future development of LOM in coming five years so as to focus on gaps and weaknesses in current provision and practice. NOM should design the training road map to locate the acquisition of skills, concepts or attitudes that result in improved performance within the Chapter Management. Training analysis looks at each aspect of an each domain so that the initial skills, concepts and attitudes of our members and officers can be effectively identified and appropriate training can be specified. Different levels of training programs should be tailored-made and reviewed from time to time to fit for the change.

1.3 WE UNITE for a BETTER WORLD

In this year, JCIHK Better World (Hong Kong) Projects 2013 has been launched with massive MTR advertisements, taxis advertisements bearing 19 Chapters' Better World projects. A consolidated impact of 19 LOMs projects is built with good public relation and corporate identity of JCIHK families as ONE Jaycee.

LRPC recommends that a consolidated approach of main theme projects can be adopted like Better World.

1.4 National Community Concern Group (NCCG)

It is good to train members to understand more about the current government structure and policies by participating in government consultation. A session on public consultation on adjustment of fees of existing three cross-harbour tunnels was delivered by Mr. Yau Shing Mo, Under-secretary of the Transport and Housing Bureau.

Various 1-min surveys on contemporary issues are regularly taken to reflect the opinions of JCIHK members to the government.

LRPC recommends that NCCG can play an active role to support the coming Active Citizen Framework.

1.5 Future Development : Integration & Diversification (New LOM & New structure)

Several discussions on establishing new LOMs were taken. Due to the recent years

of JCIHK movements on UNMDG, Nothing But Nuts, Better World projects, JCIHK has increased its positive image and attracts more new members to join. We have an open mind on founding new LOM provided that there are no serious impact on NOM's resources. In other words, the establishment of new LOM must depend on a lot of factors like manpower resources, financial support, local district relationship, market needs, and etc.

However, if there is real need of new LOMs, these new LOMs should focus on more local district issues to cope with Active Citizen Framework.

2. The Way Forward

In the 50's and 60's, JCIHK developed tremendously by organizing meaningful projects to the local community and therefore a lot of community leaders were trained and developed. In 21st Century, JCIHK is grasping an opportunity to maximize our community impacts by implementing Active Citizen Framework for the betterment of society because of strong government and NGO's support. Following section will brief our members to consider Active Citizen Framework as a platform for NOM and LOMs to develop.

2.1 Active Citizen Framework

It serves as a roadmap to finding sustainable solutions to challenges facing communities around the world. By identifying root causes of problems, building partnerships across sectors, developing an effective plan to take concrete action, and evaluating your impact, we believe everyone can create positive change.



2.2 How to implement Active Citizen Framework

During the past 10 years, JCI has initiated new projects like "Nothing But Nets" that promoting UNMDG, Global Compact, etc which have been beneficial to the community. However, under the Active Citizen Framework, NOM and LOMs can be empowered to launch their meaningful projects with greater impact in a more organized manner.

NOM should evaluate the current roles of NOM and LOMs and find the way to build bonding with government and building partnership with NGOs. Our focuses are on education, health and sustainability. We must find long-term partners for continuous meaningful projects rather than changing partners frequently.

Conclusion and Acknowledgement

Taking this opportunity, I would like to express my sincerest thanks to all LRPC members for their valuable time and efforts. The above recommendations are drafted in the long-term interest of our beloved organization. We look forward to the early implementation of these recommendations in the hope that they would benefit our members and our organization in the long run.

Senator Spencer Li
Chairman
2011-2013 Long Range Planning Committee

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM ALUMNI CLUB CHAIRMAN SENATOR PATRICK AU YEUNG

1 FOREWORD

The Purpose of the Alumni Club is to retain senior members so that they can continue to support NOM and LOMs with their experience, network and resources.

In order to align with the structure of JCI, the title "JCI Hong Kong Alumni Club" was adopted to replace "JCIHK Senior Member Club" which has laid a solid foundation in the past 15 years. With over 500 senior members in the JCIHK family, our core motto in 2013 is "Togetherness". We aim to organize various types of activities every month to accommodate every member's interest.

2 COMMISSION STRUCTURE AND AREA REPORT

Honorary Patron

Senator Jennifer Yu	Past JCI President

Panel of Advisors

Senator KM Ip	Past Chairman
Senator Dennis Leung	Past Chairman
Senator Angela Chan	Past Chairman
Senator Connie Chiu	Past Chairman

Executive Committee

Senator Patrick Au Yeung	Chairman
Senator Jacky Chan	Immediate Past Chairman
Senator Stanley Ng	Ex-officio, NIPP
Senator Petula Wong	Secretary
Dilys Lam	Treasurer
Cindy Wong	Vice Chairman, Gathering
Irene Lam	Vice Chairman, Gathering
Leslie Ching	Vice Chairman, Gathering
Senator Angela Siu	Vice Chairman, International Affairs
Maggie Ko	Vice Chairman, Membership
Senator Ivan Mok	Vice Chairman, National Affairs
Esther Chan	Vice Chairman, Public Relations
Sam Sio	Vice Chairman, Public Relations
Caroline Ho	Assistant to Chairman

Sponsors

I would like to thank the generous support from the following sponsors:
Senator Paul Yin SBS BBS JP
Senator Henry Chan BBS, JP
Senator Clement Woo
Senator Fookman Chan
Senator Gabriel Li

Meetings

Five Executive Committee meetings have been held since January 2013. Two more meetings were scheduled in November and December, in which the December meeting will be joined by the newly appointed 2014 JCI HK Alumni Club Executive Committee.

Activities

Date	Event	Person-in-charge	Attendance
26-Jan	1st LOM SMC Chairmen / Coordinators Gathering	Esther Chan & Sam Sio	33
26-Feb	New Year Bonanza	Leslie Ching	170
23-Mar	Happy Tea Gathering	Irene Lam	51
29 Apr-1 May	Thailand Trip	Senator Angela Siu	3
4-May	2nd LOM SMC Chairmen / Coordinators Gathering	Esther Chan	18
17-19 May	China Trip	Senator Ivan Mok	40
15-Jun	Senior Member Lunch Reception @ ASPAC Gwangju	Senator Angela Siu	18
12-Jul	Happy Hour Gathering	Maggie Ko	100
10-Aug	Summer Party	Cindy Wong	65
Coming up:			
21-Sep	Alumni Club Luncheon and Graduation Ceremony @ National Convention	Senator Ivan Mok & Maggie Ko	
6-Oct	10th JCIHK Alumni Club & JCI Macao SMA Mahjong Competition	Sam Sio	
Nov	Country Walk	TBC	
19-Dec	16th Anniversary Dinner	Senator Petula Wong	

Communications

We have utilized social media and EDM to communicate with members and to promote our events, with photos of these events all posted to the JCI Hong Kong Alumni Club Facebook Fan page and Flickr.com photo album for download.

In addition, we have good communication with LOM Senior Members Club Chairmen and coordinators by using Whatsapp group.

Gatherings

We have organized various kinds of activities in order to attract more active members.

This year, we specially designed some gatherings for NOM Alumni Club Excom and LOM Senior Member Club Chairmen in order to enhance strong bonding for a closer relationship which is definitely beneficial to Alumni Club's future development.

International Affairs

We had over 25 senior members joining the JCI Gwangju ASPAC held in 13-16 Jun. During ASPAC, we have organized a senior members' lunch gathering, with our Hon Patron Senator Jennifer Yu's presence as well.

In October, we will organize a one-day tour for Senior Member Association of JCI Macao, China. Furthermore, our annual Hong Kong–Macau mahjong competition will be held on the same day.

We will continue to encourage senior members to participate enthusiastically in the coming JCI Congress in November, which is to be held in Rio, Brazil.

Membership

The number of senior members registered with NOM is over 510-mark as of August 2013.

Our membership team will also host a graduation ceremony for during the National Convention to welcome our new senior members.

National Affairs

Alumni luncheon will be held on 21 Sep 2013 during National Convention. NC team offered a ONE DAY PASS package to encourage more senior member to join this great event and meet old friends.

Public Relations

We have actively liaised with LOMs as well as other local and international organizations, like the Rotary Club.

We have visited many LOM SMC activities to show our support and to motivate their senior members to join NOM activities.

We will publish a PhotoBook which will include all Past Chairmen, NOM Alumni Club Excom and LOM Senior Members Club Chairmen individual photos as well as event photos to show our appreciation and respect to their contribution to JC and promote senior members' positive images to members.

We also invited senior members to join the JCI Hong Kong and Rotary International District 3450 joint dinner held in March.

3 CONCLUSIONS & ACKNOWLEDGEMENT

My deepest gratitude goes to National President Senator Paul Wu, JCI Honorary Advisor Senator Sonny, Hon Patron Senator Jennifer Yu, Founding Chairman Senator George Lung, sponsors, Advisors, Past Chairmen and my very strong team of fellow Executive Committee Members for giving me this fabulous chance to serve this dynamic, participative, supportive group of members in JCI Hong Kong. I would also like to thank

my mother chapter JCI City for her support; my long time mentor Past Chairman Senator Dennis Leung who gave me valuable advice during my preparation before the start of my term of office; LOM Presidents, LOM Senior Member Club Chairmen and Coordinators who have been so supportive to our team; and of course to all the senior members, and ex-officio NIPP Senator Stanley Ng.

I believe all of them enjoyed the fun of the gatherings, the friendship among old mates, and most important of all, the sharing and support from each other. They are indeed great treasures to the organization.

I would also like to congratulate and welcome those members who are going to graduate this year, because you have grown into a distinct group that can enjoy the fruit of the hard work you have put into this organization over the past years.

We still have more fun to come in the remaining of the year, hope you all can enjoy the year with me and my teammates. I am looking forward to welcoming you all at our 16th Anniversary celebration.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL BUSINESS NETWORK CHAIRMAN ERIC LO

1 Forword

It is my honor to serve Junior Chamber International Hong Kong in the capacity of

National Business Network Chairman in 2013. I am pleased to present my report to the General Assembly of the 48th National Convention

2 COMMISSION STRUCTURE AND AREA REPORT

Commission Structure

Chairman:	Eric Lo	(JCI Victoria)
Vice Chairman:	Ricky Tong	(JCI North District)
Vice Chairman:	Winnie Yeung	(JCI Hong Kong Jayceettes)
Vice Chairman:	Kenny Lo	(JCI East Kowloon)
Vice Chairman:	Jacky Luk	(JCI Lion Rock)
Vice Chairman:	Arthur Hong	(JCI North District)

Area Report

Business Networking Gathering

1st Networking Happy Hour was held successfully on 20 Feb 2013 with over 60 participants. This Networking Happy Hour was held in Club Lusitano. In this gathering, we targeted to invite BYOB members (BYOBer), NBN members and JCI member who is a business owner to have a joint gathering to share and discuss about business.

2nd Networking Happy Hour gathering was held successfully on 18 April 2013 with over 80 participants. During this gathering, we have invited members from Hong Kong Institute of Marketing (HKIM), Hong Kong Young Entrepreneur Alliance and Institute of Financial Planners of Hong Kong.

3rd National Business Network Gathering was held successfully on 21 June 2013. It was a business seminar and it’ s our honor to invite a great speaker from TDC who is Ralph Chow, Director of Product Promotion, HKTDC to share the idea and methodology for building up a branding. We have more than 60 participants from JCI Hong Kong, Taiwan Business Association (HK) Ltd and Business Networking International (BNI).

Upcoming networking gathering will be held on 15 August, 18 October and 17 December 2013 respectively.

BYOB

This year, our team was keeping on to promote BYOB (Bring Your Own Business) platform. Numerous promotion and improvement for BYOB are launched including setup a facebook fan page for BYOB, lined up with IVE student to offer a quality option to potential BYOBer for producing a quality short video, promoted BYOB during LOMs MFG or AGM, produced a mobile backdrop for video recording in JCIHK Office, organized gathering exclusive for BYOBer to create value to the platform, etc.

In the rest of the year 2013, our team will keep launching some other promotions to improve the publicity of BYOB as well as the number of video posted there.

3 Conclusion and Acknowledgement

Taking this opportunity, I would like to express my sincere appreciation and profound gratitude to NEVP Senator Johnny Kwan, NVP Senator Brian Kwan, and NBD Enzo Kwai for their valuable advice and especially thanks to my teammates for their great efforts and dedication.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL CONVENTION FROM NATIONAL CORPORATE COMMUNICATIONS COMMISSION CHAIRMAN KAPO CHEUNG

1 Foreword

It is my honor to serve as the National Corporate communication commission's Chairman of JCI Hong Kong in 2013. I am pleased to present my report to the general assembly of the 48th national convention as below.

2 Commission Structure and Area report

2.1 The 2013 Corporate Communication Commission consists of the following members

Chairman	:	Kapo Cheung (JCI Bauhinia)
Vice Chairman	:	Maric Cheng (JCI Tai Ping Shan)
Vice Chairman	:	Daniel Chan (JCI Harbour)
Commissioner	:	Alan Lee (JCI City)
Commissioner	:	Grace Leung (JCI Bauhinia)
Commissioner	:	Cherry Chan (JCI Harbour)
Commissioner	:	Pricilla (JCI Harbour)
Commissioner	:	Poey Chan (JCI Yuen Long)
Commissioner	:	Rita Chan (JCI Harbour)

2.2 Area Report

2.2.1 PR Workshop

- PR workshop 1 was held on 29/12/2012, we had invited PP wendy and PP Licca as the speaker of this PR workshop. There is around 30 members attend the workshop.

2.2.2 PR Star Workshop

PR Star Workshop1

- It was successfully held on 28 Jan, 2013. Mr Ho Chung Yan was the speaker. More than 100 participants attend this seminar. It shown that JC members are interested on PR skill learning.

PR Star Workshop2

- PR Star Workshop II "Be a good PR in TOYP" was successfully held on 09 May, 2013. PNP Senator James Tsui and PP Crystal Wu was the speaker. There are around 70 participants attended this workshop.

2.2.3 Champion of Champion

COC Names	Hosting Chapters
Inter-LOM JCI Quiz Competition	JCI Kowloon
JC Sports Day	JCI Island & JCI Yuen Long
Cooking Competition	JCI City Lady
Bowling Contest	JCI City & JCI Lion Rock

Card Game Competition	JCI Queensway
Singing Contest	JCI Tai Ping Shan

2.2.4 PR Stars Gathering

- PR Star Gathering was held on 25 April, 2013. It was a relax and enjoyable gathering. All PR stars are happy and share about their PR Skill. It can improve the relationship and knowledge among the PR Stars.

2.2.5 Happy Event for NOM and LOMP

- Boat Trip for Nom and LomP. It was held on 23 June, 2013. Commissioner Grace Leung in-charge of it. There are around 40 persons to attend this boat trip. And special thanks to National President Paul Wu provides us the fresh oyster and seafood.

2.2.6 New Year Gathering of 2013

- We managed the logistic, venue, registration and attendance list.

2.2.7 Media support and VIP reception to CY Leung Housing Forum.

- CY Leung Housing Forum was held on 23 May, 2013. Corporate Communication Commission provided the full support on Media support and VIP reception.

3 Conclusions & Acknowledgement

2013 is a challenging year for me. I would like to express my heart life thanks to National President Senator Paul Wu for giving me an opportunity to take up this challenging position. My heart life gratitude must also go to National Executive Vice President JoJo Kong, National Vice President Teresa Poon, and National Corporate Communication Director Dora Chow. All of them always provide me with valuable advises and ideas. I sincerely hope that National Corporate Communication Commission can demonstrate its function to build up a positive image of JCI Hong Kong in the territory. Finally, I love to extend my best wishes to the coming National Board of directors for the successful year in 2014.

REPORT TO THE GENERAL ASSEMBLY
OF THE 48th NATIONAL CONVENTION
FROM NATIONAL COMMUNITY CONCERN GROUP CHAIRMAN
JOHNATHAN LEE

1. FOREWORD

Being an advocate of active citizenship, JC cares about the community, and the development of active members on this front. National Community Concern Group therefore aims at initiating ideas or organizing events to promote the awareness of social and community issues to our members.

2. COMMISSION STRUCTURE AND AREA REPORT

2.1 Commission Structure

a. Advisor: PNP Spencer Li
b. Supervising Officer: Ronald Kan
c. Chairman: Johnathan Lee
d. Commissioner: Monique Man

2.2 Area Report

2.2.1 1st one minute survey - 2 Feb 2013

Review on CE CY Leung's 1st Policy Address.

2.2.2 2nd one minute survey - 11 Mar 2013

Review on the 1st Budget Policy.

2.2.3 2013 Tunnel Forum. 26 Mar 2013

Thanks to National President Senator Paul Wu's kind arrangement, we were able to invite Secretary of Transportartion and Housing Department Mr. Yau Shing Mo. Throughout the sharing Secretary Mr. Yau have revealed the current problem of the 3 cross harbour tunnels are facing, and how the government process the decision making over adjustment on the tunnel fare. Other than Secretary Mr. Yau, we also have other 6 speakers joined us on the discussion during the tunnel forum. The Tunnel forum took place at Seminar room at JC office, full house – over 60 attendance.

2.2.4 3rd one minute survey – 29 Mar 2013

Review on the Policy in Tunnel Fare Adjustment.

2.2.5 Sichuan Earthquake fund raising – 21 Apr 2013

on 20 April 2013, Sichuan China had recorded a 6.8 grade earthquake. Within one week over 200 death and 10,000 people injured. As an organization to train young active citizens, NCCG has initiated the Sichuan Earthquake Fundraising from 21 Apr to 01 May 2013. Total HK $7,000 was raised and donated to UNICEF Sichuan project.

2.2.6 2013 Housing Forum - 23 May 2013

Participants: 500 participants have attended the event, among them 300 from JCIHK and 200 from our 20 co-host organizations. 60 press from different media reported on the forum, i-Cable live broadcast the event.

We have invited the 4 major chambers / associations in Hong Kong to be our co-host organizations, effectively promoted JCIHK to all youth organizations and public, helped JCIHK build a stronger brand image and market position in Hong Kong.

- Speakers attended:

梁振英 GBM, GBS, JP 香港特別行政區行政長官
黃傑龍先生 2011 年十大傑出青年
許畯森先生 青年勉勵基金主席
黃嘉浚先生 2013 年國際經濟學商學學生會香港總會候任會長
林君宜小姐 2011-12 年香港中文大學聯合書院扶輪青年服務團團長
蔡涯棉先生　香港特別行政區長遠房屋策略督導委員會委員
楊劍輝先生 2010 年國際青年商會新加坡總會會長
郭倫豪先生 2013 年國際青年商會代還總會國際事務副總會長
高俊暉先生 2010 年泛澳青年商會會長

2.2.7 4th one minute survey – 03 July 2013

Evaluation on the 2013 Housing Forum and collecting questions our participants would like to address to CE CY Leung.

2.2.8 Be Better Index

An index pioneered by JCI HK was created to measure how young people feel about society in different aspects (eg. Social, economical, education, etc.) in the medium term. It will be distributed to more than 22 countries and the results is expected to release in National Convention.

3 CONCLUSIONS & ACKNOWLEDGEMENT

It's been an honor leading the Commission, and we hope our members have a better understanding of society at large. Taking this opportunity, I would like to thank the support and contribution from advisor PNP Spencer Li, NEVP Johnny Kwan, NVP Ronald Kan, Vice Chairman Monique Man, and the support from various LOM. Special thanks to JCI Kowloon and JCI Ocean for hosting the 2013 Housing Forum.

REPORT TO THE GENERAL ASSEMBLY OF THE 48th NATIONAL INTERNATIONAL AFFAIRS COMMISSION CHAIRMAN WINSTON LIN

1 Forword

It has been my honour to serve JCI Hong Kong as National International Affairs

Commission Chairman this year. I am pleased to present my report to the General Assembly of the 48th National Convention as follows:

2 COMMISSION STRUCTURE AND AREA REPORT

2.1 Commission Structure

Vice-Chairmen:

- Jasmine Yeung (JCI HK Jaycettes)
- Harry Wong (JCI Yuen Long)
- Kent Fan (JCI City)
- Eric Yiu (JCI City)

2.2 Area Report

2.2.1 JCI President Visit (3-5 January 2013)

JCI World President Mrs. Chiara Milani and 6 National Presidents visited Hong Kong. We accompanied JCI World President to visit Liaison Office of the Central People's Government in the Hong Kong SAR. Reception Dinner was prepared for the guests.

2.2.2 Pre-ASPAC party (1 March 2013)

All Chapter's IA team were invited to introduce themselves and to promote their IA events. ASPAC on-to Gwangju Chairman Benjamin Lee promoted ASPAC

registration. Over 70 members joined the party and signed early bird registration that night. COC team was also invited for promotion and to answer questions on ASPAC.

2.2.3 JCI Vice President Visit (16-18 March 2012)

JCI VP Senator Bernard Dy attended JCI Kowloon, JCI Hong Kong Jaycettes, JCI Dragon and JCI City events. Reception Dinner was prepared for JCI VP, we have close to 80 members from all 19 chapters attended this function. Each chapter have presented a souvenir to JCI VP and total 11 PMs were inducted to become full members in presence of JCI Vice President.

2.2.4 Macau Senate Golf Tournament (24-25 March 2013)

Accompanied JCIHK National President Senator Paul Wu and other JCIHK National Officers to join Senate Golf Tournament in Macau this year.

2.2.5 On-to ASPAC briefing (7 June 2013)

NIAC assisted On-to team to sort out delegates' material and distribute to the Chapters.

2.2.6 Asia-Pacific Conference in Korea Gwangju (13-17 June 2013)

NIAC provided manpower to On-to ASPAC team and advised logistics about ASPAC Hong Kong Night.

3 Conclusion and Acknowledgement

My sincere gratitude goes to NP Senator Paul Wu, NEVP Senator Jojo Kong, NVP Anthony Leung, and NIAD Carol Yeung for your guidance and support. A big thank

you to my teammates for your time and effort. NOM Officers, Chapter Presidents and LOM IA Officers' co-ordination are highly appreciated in making this year unforgettable.

REPORT TO THE GENERAL ASSEMBLY
OF THE 48th NATIONAL CONVENTION
FROM NATIONAL MAINLAND COMMISSION
CHAIRMAN DANIEL KWAN

1 Forword

It is my honour to serve Junior Chamber International Hong Kong in the capacity of National Mainland Affairs Commission in 2013. I am pleased to submit my report to the General Assembly of the 48th National Convention.

2 COMMISSION STRUCTURE AND AREA REPORT

Mainland Affairs Commission is leading by Chairman IPP Daniel Kwan of JCI Peninsula with 5 vice chairmen and two commissioners.

National Executive Vice President Johnny Kwan

National Vice President Matthew Li

- Vice Chairman

IPP Ian Yau from JCI Dragon
PP Franki Law from JCI Kowloon
PP Crystal Wu from JCI Apex
Anthony Lee from JCI LionRock
Jacob Chan from JCI City

- Commissioner

Alvin Kan from JCI Peninsula
Rainbow Leong from JCI Apex

2.1. 1st event of 2013 co-organized with 香港青年聯會 on 10th of January about 《新年新希望 - 青年人的發展與承擔》forum. Central Government Liaison Office Mr. Zhang Xiaoming was one of the speakers. Over 60 JC members attended the forum.

2.2. 「十八大的解讀及對香港青年人的機遇」seminar was the second co-hosted event of our commission and it is our honoured that Culture and Sports Department of the Liaison Office propaganda Hao Tiechuan was the speaker and 12 JC members attend the seminar.

2.3. On the 6th of May we co-hosted with 全國青年聯合會 to organize “夢想起航 - 全國傑青香港巡講” at JC office. We successfully invited two mainland outstanding youth entrepreneurs Mr. Bai Yun feng and Mr. WANG Xue-hai to share their successfully story and encouragement to our members.

2.4. Beijing Normal University, students and teachers exchange meeting “北京師范大学学生和老師參觀交流會” was held on 2nd of June at JC office with JC leaders including NP Paul Wu, NEVP Johnny Kwan, NVP Matthew Li, NVP Teresa Poon, NMD Edith, NMAD Amanda, P Yoee Leung and P Lara. Totally over 40 participants attended the meeting to exchange ideas and opinions.

- Conclusion and Acknowledgement

During the past eight months, my supervisors and members of National Mainland Affairs Commission shared their valuable experience and advice to enable us to complete our tasks this year. I would also like to take this opportunity to express my gratitude to them:

National President Senator Paul Wu

National Executive Vice President Johnny Kwan

National Vice President Matthew Li

I especially thank Johnny and Matthew who offered me great help during the period. Also, thanks to my team members as well.

It is my pleasure to be invited by National President Senator Paul to serve this area

this year. It is another challenge to me, a way to further broaden. In the last few months of 2013, we still have a two days trip to Shenzhen and a reception dinner for 小數民族 . I will serve my best to complete the tasks to make them a successful event.

REPORT TO THE GENERAL ASSEMBLY
OF THE 48th NATIONAL CONVENTION
FROM NATIONAL TRAINING & DEVELOPMENT COUNCIL
CHAIRMAN ERIC LIN

1 Forword

It is my honor to serve JCIHK in the capacity of Training & Development Council (TDC) Chairman. I am pleased to submit my report to the General Assembly of the 48th National Convention

2 COMMISSION STRUCTURE AND AREA REPORT

2.1 Organization Structure

2013 Training & Development Council consists of the following members

Chairman:	Eric Lin (JCI Lion Rock)
Advisors :	Senator Joseph Ho (JCI Ocean)
	Senator Anthony Cheng (JCI East Kowloon)
Immediate Past Chairman:	Senator Michael Sze (JCI Peninsular)
Vice Chairman	Janice Lai (JCI Apex)
Vice Chairman	Ben Chiu (JCI Ocean)
Vice Chairman	Dennis Lai (JCI Peninsular)
Vice Chairman	Amos Cheung (JCI East Kowloon)
NOM Supervising	NVP Senator Roy Tang (JCI Dragon)

2.2 TDC 2013 Key Priorities

2.2.1 Build strong foundation for implementing new JCI Training System in HK

- To communicate the new Training System to all JCIHK members.
- To launch the newly structured JCI Official Program in HK.
- To develop sufficient number of JCI Official Program Trainers in HK.

2.2.2 Provide advice to enhance local training programs quality

- To improve Power Workshop via trainer/speaker guideline & evaluation.
- To advice and coordinate trainer resources on other Local Program

2.2.3 Trainer Fellowship & Development

- To set up trainer criteria for different types of program.
- To promote fellowship and training skills via TDC Gathering.

2.3 JCI Training

2.3.1 3 JCI Official Course launched in 2013

Course	Date	Head Trainer	Hosting LOMs
JCI Impact	16 Mar	Senator Anthony Cheng	JCI Yuen Long
JCI Impact	28 Apr	Senator Roberto Antonio	JCI Yuen Long
JCI Achieve	28 Apr	Senator Ronald Kan	JCI Harbor

2.3.1. 2 JCI New Training Program Progress

- Explanation note of new JCI Training Program has been sent to all JCIHK members in Feb' 13 followed by Introduction Session held on 23 Feb.
- Up to Aug' 13, total number of members qualified to be trainers for JCI Official Program reached 19 (up from 3 at the beginning of the year)
- TDC provide guidelines for LOMs to host JCI Official Course in Jul' 13

2.4 Local Training

2.4.1 Power Workshop, coordinated trainers and set up evaluation form

Power Workshop Program	Date	Head Trainers
Project Management	21 Feb	Eric Lin, Senator Benjamin Lee
Chairmanship	20 Mar	Senator Licca Chan, Dennis Lai
Communication Skills	15 May	Senator Kenny To, Winnie Yeung
Presentation Skills	20 Jun	Senator Karen Fong, Senator Michael Tang
Parliamentary Procedure	17 Jul	PNP Senator Andrew Wong, PNP Senator Gene Tang
JC Protocol	14 Aug	PNP Senator Tony Chan

2.4.2 Other Local Training Program

Program	Date	Head Trainers
5 Star Training Camp I	2-3 Mar	Senator Anthony Cheng
5 Star Training Camp II	4-5 May	Senator Beatrice Kwong
President Academy	27-28 Jul	PNP Senator Eric Tang, (Chief Designer) Senator Joseph Ho

2.5 Trainer Gathering & Development

- 1st TDC Trainer Gathering was held on 23 Feb – Topic: Training Need Assessment. TDC invited reknown educator Prof. KC Pang MH, former Chairman of Committee for Civil Education. The event attracted over 30 members to join
- Senator Anthony Cheng was invited by JCI Taiwan for delivering JCI Achieve, JCI Social Responsibility on 11 Aug.
- 2nd TDC Trainer Gathering will be held on 21 Sep during National Convention.

3 Conclusion and Acknowledgement

2013 is the first year that JCI implement new JCI Training Policy, which has fundamental change in direction, program and trainer path. I am very delighted to see with the support of fellow TDC members, NOM LD Area and LOMs, we successfully launched several courses and qualified considerable amount of trainers in 2013. Besides, participation of members of all local training programs has show further enhancement.

Take this opportunities, I would like to thanks all the Advisors, Committee members and fellow JC members' support!

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2012

RAYMOND CHIN & COMPANY

CHARTERED MANAGEMENT ACCOUNTANTS

CERTIFIED PUBLIC ACCOUNTANTS

HONG KONG

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
REPORT OF THE DIRECTORS

The directors have pleasure in submitting their annual report together with the audited financial statements for the year ended December 31, 2012.

PRINCIPAL ACTIVITIES

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

RESULTS

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

FIXED ASSETS

Movements in fixed assets during the year are set out in note 5 to the financial statements.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year and up to the date of this report were as follow:-

Ng Chun Chui, Stanley	
Wu Wai Ki	
Cheung Ching Mei, Frances	(resigned on December 31, 2012)
Wong Wing Man	(resigned on December 31, 2012)
Lee Tan Chun, Timmy	(resigned on December 31, 2012)
Lim Wai Tin, Cynthia	(resigned on December 31, 2012)
Chan Man Wa	(resigned on December 31, 2012)
Chui Bun Sing	(resigned on December 31, 2012)
Lam Ka Yee	(resigned on December 31, 2012)
So Kwok Shun, Clarkson	(resigned on December 31, 2012)
Tang Ching Kong	(resigned on December 31, 2012)
To Yuen Lung	(resigned on December 31, 2012)
Wong Lena Yan Mei	(resigned on December 31, 2012)
Ching Tsz Kui	(resigned on December 31, 2012)
Ip Yuen Chi, Joyce	(resigned on December 31, 2012)
To Yee Man	(resigned on December 31, 2012)
Wong Bun	(resigned on December 31, 2012)
Yeung Lai Hung	(resigned on December 31, 2012)
Chan Kin Ning	(resigned on December 31, 2012)
Lam Tsz Hung	(resigned on December 31, 2012)
Chan Cheung Fung	(resigned on December 31, 2012)
Chau Ka Wing	(resigned on December 31, 2012)
Lok Pui Kit, Pokit	(resigned on December 31, 2012)

Ma Ka Keung	(appointed on January 1, 2013)
Kong Yuk Shan	(appointed on January 1, 2013)
Kwan Chun Wah, Johnny	(appointed on January 1, 2013)
Kan Yu Him, Ronald	(appointed on January 1, 2013)
Kwan Tak Yan	(appointed on January 1, 2013)
Leung Kwok Chu, Anthony	(appointed on January 1, 2013)
Li Ming Chun	(appointed on January 1, 2013)
Poon Sum Yee Teresa	(appointed on January 1, 2013)
Tang Ho Wai	(appointed on January 1, 2013)
Lin Chun Kit	(appointed on January 1, 2013)
Cheung Yu Ling	(appointed on January 1, 2013)
Chow Ching Sum	(appointed on January 1, 2013)
Kwai Hei Ah	(appointed on January 1, 2013)
Lam Hei Kan	(appointed on January 1, 2013)
Lam Suk Ting	(appointed on January 1, 2013)
Ng King Tsz	(appointed on January 1, 2013)
Ng Siu Ching	(appointed on January 1, 2013)
Tam Ka Ho	(appointed on January 1, 2013)
Yeung Ka Lok, Carol	(appointed on January 1, 2013)
Tin Man Yung	(appointed on January 1, 2013)

INTEREST IN CONTRACT

Except for the transactions with related parties as disclosed in note 13 to the financial statements, no contract, commitment or agreement of significance in relation to the Chamber to which the Chamber was a party and in which any of the Chamber's directors or members of its management had a material interest, either directly or indirectly, subsisted at the end of the year or at any time during the year.

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

AUDITORS

A resolution for the reappointment of Raymond Chin & Co. as auditors of the Association is to be proposed at the forthcoming Annual General Meeting.

On behalf of the Board

CHAIRMAN
Hong Kong, 29 AUG 2013

RAYMOND CHIN & CO.
Certified Public Accountants
錢君林會計師事務所

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Independent auditors' report
To the members of Junior Chamber International Hong Kong Limited
(Incorporated in Hong Kong and limited by guarantee)

We have audited the financial statements of Junior Chamber International Hong Kong Limited set out on pages 4 to 17, which comprise the statement of financial position as at December 31, 2012, the income and expenditure account and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Directors' responsibility for the financial statements

The directors are responsible for the preparation of financial statements that give a true and fair view in accordance with Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants and the Hong Kong Companies Ordinance, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and true and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statement give a true and fair view of the state of the Chamber's affairs as at December 31, 2012 and of its surplus and cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards and have been properly prepared in accordance with the Hong Kong Companies Ordinance.

Raymond Chin & Company
Chartered Management Accountants
Certified Public Accountants
Hong Kong, 29 AUG 2013

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF FINANCIAL POSITION
as at December 31, 2012

	Note	2012 HK$	2011 HK$
ASSETS			
Non-current assets			
Property, plant and equipment	5	**12,928,080**	13,000,138
		12,928,080	13,000,138
ASSETS			
Current assets			
JC supplies on hand		**33,587**	30,910
Deposit and prepayment		**119,059**	96,415
Accounts receivable	2 (c)	**709,549**	711,509
Cash at bank		**3,472,272**	2,880,103
		4,334,467	3,718,937
LIABILITIES			
Current liabilities			
Bid Bond for National Convention		**30,000**	20,000
Accounts, other payable and accrued charges	2 (h)	**792,306**	458,001
Received in advance		**192,994**	242,440
		1,015,300	720,441
Net current assets		**3,319,167**	2,998,496
NET ASSETS		**16,247,247**	15,998,634
Represented by:			
General Fund - Accumulated surplus		**3,782,864**	3,500,976
Chamber Office Equipment and Renovation Reserve Fund	9	**527,407**	582,007
Revaluation surplus	10	**10,679,125**	10,679,125
Special Reserve Fund	11	**21,098**	21,098
Senators' Fund	12	**284,509**	263,184
Building Reserve Fund	8	**952,244**	952,244
		16,247,247	15,998,634

Approved by the Board of Directors on 29 AUG 2013

Director

Director

Director

Director

See accompanying notes

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT
for the year ended December 31, 2012

	Note	2012 HK$	2011 HK$
MEMBERSHIP FEE INCOME		**1,123,038**	1,082,800
Add: OTHER INCOME			
Surplus from Inaugural Ball		**354,953**	312,819
Postage charges received		**163,053**	158,171
Rental income		**150,335**	81,790
Subsidy for administration		**156,000**	114,000
Sundry income		**19,316**	290,547
Gain from selling JC supplies		**19,441**	6,427
Gain from suppling name badges, LOM charm and flags		**20,774**	20,660
Gain from photocopying		**20,488**	17,443
Gain from providing public insurance		**13,700**	8,500
Gain from EDM		**2,000**	7,000
Nom-activities net results	7	**(42,057)**	210,427
		878,003	1,227,784
		2,001,041	2,310,584
Less: Administrative expenses		**(1,712,553)**	(2,053,828)
Finance costs		**(6,600)**	(4,425)
Surplus for the year		**281,888**	252,331

See accompanying notes

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
DETAILED OPERATING EXPENSES
for the year ended December 31, 2012

	2012	2011
	HK$	HK$
Administrative expenses:		
APDC dues	**2,219**	1,928
Bad debts	**-**	413,864
Building management fee	**72,000**	72,000
Courier charges	**1,845**	3,040
Computer expenses	**59,230**	39,560
Depreciation	**72,058**	72,255
Electricity & water	**33,571**	29,975
Harbour lights publication	**106,223**	87,070
Insurance	**24,741**	21,735
JCI dues	**144,036**	137,878
MPF	**23,559**	24,002
Miscellaneous	**22,489**	92,683
Obsoleted stocks written off	**1,844**	-
Office cleaning	**18,621**	18,000
Postage & stamp	**191,458**	150,702
Printing and stationery	**38,013**	37,078
Rent and rates	**257,100**	217,607
Repairs and maintenance	**9,617**	14,540
Salaries	**618,343**	608,450
Senate contribution to ASPAC	**2,333**	-
Telecommunication	**12,667**	10,920
Travelling - local	**586**	541
	1,712,553	2,053,828
Finance costs:		
Bank charges and interest	**6,600**	4,425
	6,600	4,425

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF CHANGES IN EQUITY
for the year ended December 31, 2012

	General fund HK$	Specific funds HK$	Total HK$
Balance as at December 31, 2010	3,248,645	1,746,271	4,994,916
Net surplus for the year	252,331	-	252,331
Net transfer to reserve	-	10,751,387	10,751,387
Balance as at December 31, 2011	3,500,976	12,497,658	15,998,634
Balance as at December 31, 2011	3,500,976	12,497,658	15,998,634
Net surplus for the year	281,888	-	281,888
Net transfer to reserve	-	(33,275)	(33,275)
Balance as at December 31, 2012	3,782,864	12,464,383	16,247,247

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF CASH FLOWS
for the year ended December 31, 2012

	2012 HK$	2011 HK$
CASH FLOWS FROM OPERATING ACTIVITIES		
Surplus for the year	**281,888**	252,331
Adjustments for:		
Depreciation	**72,058**	72,255
Operating surplus	**353,946**	324,586
(Increase) in deposits and prepayment	**(22,644)**	(12,497)
(Increase) / decrease in JC supplies on hand	**(2,677)**	132
Decrease in accounts receivable	**1,960**	820,399
Increase / (decrease) in accounts and other payable	**344,305**	(1,737,785)
(Decrease) / increase in received in advance	**(49,446)**	242,440
NET CASH INFLOW / (OUTFLOW) FROM OPERATING ACTIVITIES	**625,444**	(362,725)
CASH FLOW FROM FINANCIAL ACTIVITIES		
Initiation fees received in Chamber office equipment and renovation reserve fund	**60,000**	51,750
Leasehold improvement paid in Chamber office equipment and renovation reserve fund	**(114,600)**	-
Senator fees received in Senators' Fund	**73,800**	95,900
Expenses incurred used in Senators' Fund	**(52,475)**	(75,388)
NET CASH (OUTFLOW) / INFLOW FROM FINANCIAL ACTIVITIES	**(33,275)**	72,262
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	**592,169**	(290,463)
CASH AND CASH EQUIVALENTS AT BEGINNING OF THE YEAR	**2,880,103**	3,170,566
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	**3,472,272**	2,880,103
ANALYSIS OF THE BALANCE OF CASH AND CASH EQUIVALENTS		
Cash in bank	**3,472,272**	2,880,103
	3,472,272	2,880,103

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
ACCOUNTING POLICIES AND EXPLANATORY NOTES
TO THE FINANCIAL STATEMENTS

Reporting entity

Junior Chamber International Hong Kong Limited is a company incorporated in Hong Kong and limited by guarantee. The company's registered office is located at 21/F., Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong. The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

1. ADOPTION OF HONG KONG FINANCIAL REPORTING STANDARDS ("HKFRSs")

For the year ended December 31, 2012, the company adopted, for the first time, the following revised HKFRS which became effective during this financial year and its applicable to its operation:

HKFRS 12 Amendments	Amendment to HKAS 12 *Income Taxes – Deferred Tax: Recovery of Underlying Assets*

The adaptation of the revised HKFRS has had no financial effect on these financial statements and there have been no significant changes to the accounting policies applied in these financial statements.

The Company has not early applied any of the new and revised HKFRSs that have been issued but are not yet effective for the accounting year ended March 31, 2013, in these financial statements. Among the new and revised HKFRSs, the following are expected to be relevant to the Group's financial statements upon becoming effective:

HKFRS 9	Financial Instruments[2]
HKFRS 13	Fair value measurement[1]

1 Effective for annual periods beginning on or after 1 January 2013
2 Effective for annual periods beginning on or after 1 January 2015

The Company is in the process of making an assessment of the impact of these revised HKFRSs upon initial application. So far, the Company considers that these revised HKFRSs are unlikely to have a significant impact on the Company's result of operations and financial position.

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES

The financial statements have been prepared in accordance with Hong Kong Financial Reporting Standards ("HKFRSs") (which include all Hong Kong Financial Reporting Standards, Hong Kong Accounting Standards ("HKASs") and Interpretation) issued by the Hong Kong Institute of Certified Public Accountants (the "HKICPA"), accounting principles generally accepted in Hong Kong and the disclosure requirements of the Hong Kong Companies Ordinance. They have been prepared under the historical cost convention. The financial statements are presented in Hong Kong dollars ("HK$"). The measurement bases are fully described in the accounting policies below.

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES (continued)

The following are the specific accounting policies that are necessary for a proper understanding of the financial statements:

(a) Income

Income is recognised when it is probable that the economic benefits will flow to the company and when the income can be measured reliably, on the following bases:

(i) membership fee income is recognized on time proportion basis. 25 % of initiation fees from prospective membership received during the year are recognized as income on the date of receipt, the remaining 75% are transferred directly to the Chamber Office Equipment and Renovation Reserve Fund; and

(ii) donations and subsidies received are recognized on the date of receipt.

(b) Foreign currencies

These financial statements are presented in Hong Kong dollars, which is the Company's functional and presentation currency. Foreign currency transactions are initially recorded using the functional currency rates ruling at the date of the transactions. Monetary assets and liabilities denominated in foreign currencies are retranslated at the functional currency rates of exchange ruling at the year ended date. All differences are taken to the statement of comprehensive income. Non-monetary items that are measured in terms of historical cost in a foreign currency are translated using the exchange rates at the dates of the initial transactions. Non-monetary items measured at fair value in a foreign currency are translated using the exchange rates at the date when the fair value was determined.

(c) Accounts receivable

Account receivables are stated at estimated realizable value after each debt has been considered individually. Where the payment of a debt becomes doubtful a provision is made and charged to the income and expenditure account.

(d) Cash and cash equivalents

For the purpose of the statement of cash flows, cash and cash equivalents comprise cash on hand and demand deposits, and short-term highly liquid investments that are readily convertible into known amounts of cash, are subject to an insignificant risk of changes in value, and have a short maturity of generally within three months when acquired, less bank overdrafts which are repayable on demand and form an integral part of the Company's cash management.

For the purpose of the statement of financial position, cash and bank balances comprise cash on hand and at banks, including term deposits, which are not restricted as to use.

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES (continued)

(e) Property, plant and equipment

Property, plant and equipment are stated at cost less accumulated depreciation and any impairment losses. The cost of an item of property, plant and equipment comprises its purchase price and any directly attributable costs of bringing the asset to its working condition and location for its intended use. Expenditure incurred after items of plant and equipment have been put into operation, such as repairs and maintenance, is normally charged to the statement of comprehensive income in the year in which it is incurred. In situations where it can be clearly demonstrated that the expenditure has resulted in an increase in the future economic benefits expected to be obtained from the use of an item of property, plant and equipment, and where the cost of the item can be measured reliably, the expenditure is capitalised as an additional cost of that asset or as a replacement.

Depreciation is calculated on the straight-line basis to write off the cost of each item of property, plant and equipment to its residual value over its estimated useful life. The principal annual rates used for this purpose are as follows:

Land	over the lease term
Building	2%
Furniture, fixtures, equipment & leasehold improvements	refer to note 4 (a)

Where parts of an item of property, plant and equipment have different useful lives, the cost of that item is allocated on a reasonable basis among the parts and each part is depreciated separately.

Residual values, useful lives and the depreciation method are reviewed, and adjusted if appropriate, at each year ended date.

An item of property, plant and equipment is derecognised upon disposal or when no future economic benefits are expected from its use or disposal. Any gain or loss on disposal or retirement recognised in the statement of comprehensive income in the year the asset is derecognised is the difference between the net sales proceeds and the carrying amount of the relevant asset.

(f) Impairment of non-financial assets

The Company assesses at each reporting date whether there is an indication that an asset may be impaired. If such indication exists, the Company makes an estimate of the asset's recoverable amount.

The recoverable amount of an asset is the higher of its fair value less costs to sell and its value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the assets. Where an asset does not generate cash inflows largely independent of those from other assets, the recoverable amount is determined for the smallest Company of assets that generates cash inflows independently (i.e., a cash-generating unit).

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES (continued)

An impairment loss is recognised in the statement of comprehensive income whenever the carrying amount of an asset, or the cash-generating unit to which it belongs, exceeds its recoverable amount. The impairment loss is reversed if there has been a favourable change in the estimates used to determine the recoverable amount. A reversal of the impairment loss is limited to the asset's carrying amount that would have been determined had no impairment loss been recognised in prior years. The reversal of the impairment loss is credited to the income and expenditure account in the year in which it arises.

(g) JC supplies on hand

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

(h) Accounts payable

Account payable are initially measured at fair value and, after initial recognition, at amortised cost, except for short-term payables with no stated interest rate and the effect of discounting being immaterial, that are measured at their original invoice amount.

(i) Operating lease

The determination of whether an arrangement is, or contains a lease is based on the substance of the arrangement and requires an assessment of whether the fulfilment of the arrangement is dependent on the use of a specific asset and whether the arrangement conveys a right to use the asset.

Operating lease payments, net of any incentives received from the lessor, are recognised as an expense in the statement of comprehensive income on a straight-line basis over the lease terms.

(j) Employee benefits (Pension scheme)

The Company operates a defined contribution Mandatory Provident Fund retirement benefits scheme (the "MPF Scheme") under the Mandatory Provident Fund Schemes Ordinance, for those employees who are eligible to participate in the MPF Scheme. Contributions are made based on a percentage of the employees' basic salaries and are charged to the income and expenditure account as they become payable in accordance with the rules of the MPF Scheme. The assets of the MPF Scheme are held separately from those of the Company in an independently administered fund. The Company's employer contributions vest fully with the employees when contributed into the MPF Scheme, except for the Company's employer voluntary contributions, which are refunded to the Company when the employee leaves employment prior to the contributions vesting fully in accordance with the rules of the MPF Scheme.

3. TAXATION

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

4. STATUS OF ASSOCIATION

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

5. PROPERTY, PLANT AND EQUIPMENT

	Land HK$	Building HK$	Furniture, fixtures, equipment & leasehold improvement HK$	Total HK$
Cost:				
At January 1, 2012	12,229,766	955,426	186,372	13,371,564
At December 31, 2012	12,229,766	955,426	186,372	13,371,564
Accumulated depreciation:				
At January 1, 2012	23,507	197,645	150,274	371,426
Charge for the year	13,741	22,219	36,098	72,058
At December 31, 2012	37,248	219,864	186,372	443,484
Net book value:				
At December 31, 2012	**12,192,518**	**735,562**	**-**	**12,928,080**
At December 31, 2011	12,206,259	757,781	36,098	13,000,138

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

(b) The leasehold land and buildings consist of a half share of the total cost of the property amounted to $5,012,134. The property was acquired by Hong Kong Junior Chamber Limited (now known as Junior Chamber International Hong Kong Limited ("JCIHK") and the Hong Kong Junior Chamber Foundation Limited ("HKJCF") as tenants in common in equal shares.

The property was revaluated by a public surveyor. According to the revaluation report, the market value of the property was HK$26,000,000.

5. PROPERTY, PLANT AND EQUIPMENT (continued)

Pursuant to a license agreement of September 5, 2012 entered into between JCIHK and HKJCF, JCIHK shall occupy the property for a term of three years effective from January 1, 2012 and JCIHK will pay a monthly license fee to HKJCF for occupying the property.

6. DIRECTOR'S REMUNERATION

No director's remuneration has been paid pursuant to section 161 of the Companies Ordinance.

7. NOM ACTIVITIES – NET RESULTS

Details and results of nom activities are as follows, figures in brackets denote (deficits) / surplus from activities:

	2012 HK$	2011 HK$
International Affairs	**(45,476)**	(5,981)
Membership Extension	**(78,377)**	(40,338)
On-to-ASPAC Conference	**13,857**	7,657
Public Relations	**(34,752)**	(25,907)
TOYP 2011	**-**	220,948
TOYP 2012	**88,218**	-
World Congress	**41,974**	7,837
EDP	**8,519**	5,310
Leadership Development	**(8,751)**	(1,701)
ACYF	**(3,812)**	-
JCI Hong Kong President Academy	**1,230**	-
E-Bid Book Seminar I & II	**1,906**	1,158
UMDG Project	**(3,004)**	-
TDC	**(2,552)**	31,051
Record & Recognition	**(4,417)**	42,989
Mainland Affairs	**(10,170)**	(27,548)
CD / CCC	**(18,428)**	(4,190)
Nom Contribution to JCI Asia	**-**	(858)
NIACC	**(339)**	-
NCCG	**(7,478)**	-
National Convention	**19,795**	-
	(42,057)	210,427

8. BUILDING RESERVE FUND

	2012 HK$	2011 HK$
Balance at January 1, 2012 and balance at December 31, 2012	**952,244**	952,244

9. CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND

	2012 HK$	2011 HK$
Balance at January 1	**582,007**	530,257
Add: 75% initiation fees received from prospective members	**60,000**	51,750
	642,007	582,007
Less: Leasehold improvement	**114,600**	-
Balance at December 31	**527,407**	582,007

10. REVALUATION SURPLUS

	2012 HK$	2011 HK$
Balance at January 1	**10,679,125**	-
Add: revauluation during the year	-	10,679,125
Balance at December 31	**10,679,125**	10,679,125

11. SPECIAL RESERVE FUND

The fund was set up to accommodate exchange gain arising from a NOM project. The fund balance at December 31, 2012 was $21,098 (2011: $21,098).

The fund was brought forward from 1985.

12. SENATORS' FUND

	2012 HK$	2011 HK$
Balance at January 1	**263,184**	242,672
Income - Senator fee received	**73,800**	95,900
	336,984	338,572
Expenditure - Expenses for Senator	**(52,475)**	(75,388)
Balance at December 31	**284,509**	263,184

13. RELATED PARTY TRANSACTIONS

Details of major transaction with related party for the year as follow:-

Name of related party	Nature of transaction	2012 HK$	2011 HK$
Hong Kong Junior Chamber Foundation Limited	Licence fee paid	**240,000**	198,000

14. ACCOUNT ESTIMATES AND JUDGEMENT

The Chamber's management makes assumptions, estimates and judgements in the process of applying the Chamber's accounting policies that affect the assets, liabilities, income and expenses in the financial statements prepared in accordance with HKFRSs. The assumptions, estimates and judgements are based on historical experience and other factors that are believed to be reasonable under the circumstances.

15. CAPITAL COMMITMENTS

Capital expenditure at the year ended date but not yet incurred is as follows:

	2012 HK$	2011 HK$
Property, plant and equipment		
Authorised but not contracted for	**290,000**	290,000

The 48th National Convention Rundown

20 September 2013 (Friday), Regal Airport Hotel

Time	Program	Venue
0900 - 1300	Registration	Foyer, 1/F
0945 - 1015	Morning Tea Reception	Foyer, 1/F
1015 - 1115	Opening Ceremony	Ballroom II - III, 1/F
1115 - 2200	Theme Photo Exhibition	Foyer, 1/F
1130 - 1300	Opening General Assembly	Ballroom II - III, 1/F
1300 - 1500	Senate Luncheon*	Pegasus, Phoenix and Polaris Rooms, 1/F
1400 - 1515	Be Better Index Press Conference Better World Awards Presentation	Ballroom I, 1/F
1400 - 1530	Leadership Training Workshop	Paris and Seoul Suites, B/F
1530 - 1800	Theme Seminar	Ballroom II - III, 1/F
1930 - 2200	Caucus Session	Ballroom II - III, 1/F
2200	Inter-Chapter Night	Garden Restaurant, Yau Ma Tei

21 September 2013 (Saturday), Regal Airport Hotel

Time	Program	Venue
0900 - 1300	Registration	Foyer, 1/F
0900 - 1200	Leisure Walk	Tung Chung
0900 - 2330	Theme Photo Exhibition	Foyer, 1/F
0900 - 1000	Open Forum	Ballroom II - III, 1/F
1015 - 1145	JCIHK Development Forum	Ballroom II - III, 1/F
1015 - 1145	TDC Trainer Gathering	Pegasus, 1/F
1200 - 1400	Alumni Luncheon**	Ballroom I, 1/F
1200 - 1400	Delegate Luncheon***	Tokyo and Wellington Suites, B/F
1400 - 1800	Closing General Assembly	Ballroom II - III, 1/F
1830 - 1930	VIP Cocktail	Phoenix and Polaris Rooms, 1/F
1930 - 2315	Convention Ball	Grand Ballroom, 1/F

* Senate Luncheon to be attended by Senators who registered as NC full package delegates; otherwise, extra fee for seat occupancy is required

** Alumni Luncheon to be attended by JCIHK Alumni Club members who registered for NC Full Package or One Day Pass

*** Delegate Luncheon to be attended by NC full package delegates

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Program Rundown, Convention Manual & other information on the web