JAYCEE TRAINING
KEY TO LEADERSHIP

1976

Hong Kong Junior Chamber 11th National Convention

(Hosted by Hong Kong Jayceettes)

OCT. 15 — 17

OFFICIAL PROCEEDINGS

JAYCEE TRAINING
KEY TO LEADERSHIP

HONG KONG JUNIOR CHAMBER
11th NATIONAL CONVENTION
15-17 OCTOBER, 1976

HOSTED BY HONG KONG JAYCEETTES
UNDER THE HON. PATRONAGE OF LADY MACLEHOSE
24, ice house street, 4th fl. hong kong tel: 5-231690 cable add: jaycee

F O R E W O R D

To the Hong Kong Jayceettes, the success in organizing the 11th National Convention was the end result of the unselfish contribution of efforts of all our members, together with the unfailing support received from our JCI Senators and brother Jaycees.

As 1976 Convention Directress, I would like to convey my heartfelt thanks to all those who attended and participated in this Convention, especially to my hardworking and capable Sub-committee Chairmen and some helpful Jaycees, making it possible for our Chapter to put a record page in the history of Hong Kong Junior Chamber - having a lady chapter to organize the National Convention.

I do sincerely hope that our theme - "Jaycee Training-Key to Leadership" - will always be remembered in the sense that by following the objectives of Jaycees closely, we will all achieve our goals - to develop ourselves and better the community at large.

Florence Wong

Florence Wong (Miss)
Convention Directress
1976 National Convention

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ORGANIZING COMMITTEE

Convention Directress	Florence Wong
Convention Secretary	Lily Chow
Convention Treasurer	Patricia Lau
Chairman, Secretariat Sub-committee	Georgiana Cheung
Chairman, Business & Program Sub-committee	Kitty Chow
Chairman, Logistics Sub-committee	Linda Lau
Chairman, Public Relations Sub-committee	Helena Lee
Chairman, Function Sub-committee	Sandra Lee
Chairman, Ways & Means Sub-committee	Evanda Li
Chairman, Promotion & Sales Sub-committee	Emily Ma
Jayceettes President 1976 & Convention Supervisor	Victoria Chan

MINUTES

OF

OFFICERS' TRAINING SCHOOL

DATE: October 15, 1976

PLACE: Ballroom Section I,
Furama Intercontinental Hotel

TIME: 7:30 p.m. to 9:00 p.m.

CHAIRMAN: Jaycee Y. K. Chan

SECRETARY: Jayceette Theresa Yeung

SPEAKER: Jaycee Alex Tzang

ATTENDANCE: 71 attendants representing National, Island, Jayceettes, Kowloon, Lion Rock, Peninsula, Victoria and Observers.

1. The Chairman called the meeting to order at 7:40 p.m.

2. The Chairman briefed the meeting that the objective of this Officers' Training School was to familiarise with the scope of work, organization, duties and authorities of the NOM and to introduce "NOM Management Guide".

3. The Chairman introduced the speaker Jaycee Alex Tzang as a Senator, Past President of Island Chapter, Past National President, Past JCI Vice President and currently candidate for JCI Executive Vice President. His speech would be centered around the theme of "The NOM and You", and he would like to have the questioning period mixed with his presentation.

4. Speech: "The NOM and You"

The job of a NOM/LOM officer is to keep his organization afloat and to move it up to a higher level.

With reference made on "NOM Management Guide", a manual compiled by JCI, the following points were discussed:

A. The Organization of the NOM

In reviewing the present structure of the Hong Kong

Junior Chamber, the following suggestions were made:

(a) That the office of a general legal council is needed.

(b) That the present National Vice Presidents were overloaded with responsibilities, the distribution of which was needed, basing on complete review on the chapter level and on the demand on the NVP.

(c) That jobs should be well allocated by the National Vice Presidents to the National Directors coming under him while achieving job distinction.

(d) That the National Hon. Treasurer should be responsible for looking after the ways and means, fund raising projects, and the financial resources of the NOM, and that the tedious work of a bookkeeper should be discharged by an assigned full-time employee at the JC office.

B. The NOM Program

A NOM program is called for as we need to identify to the community the theme we are concentrating on and contributing for towards the welfare of the members and the community at large. Total commitment is required and it is along this program that the officers could project their ideas and methodology.

Apart from the Major Emphasis Theme of the JCI, we may choose an additional theme for the NOM, based on the needs of the local community.

C. Secretariat Service

Our present JC office is not functioning well as a secretariat which should not be providing secretarial services only. It should also be an information centre and should keep proper membership roaster.

Regarding the publication "Harbour Lights", Alex thought that its editorial scope should not be limited to JC articles and that some community things that would be of interest to Jaycees as citizens as well as non-Jaycee could also be included. This would help in promoting its circulation which in turn increase revenue from advertisements.

D. NOM Budgeting

Complete budgeting requires not only predicting financial

performance but also should be reflecting expectations of next year. A creative budget deserves detailed forecast based on the ambition of the officers and the various projects planned for the coming year.

E. NOM Meetings

Meetings have been long and not punctual. Officers should attend the meetings prepared. The National President should not be given extra pressure by demanding his presence in every meeting. He should be there to help more productively.

F. What Have the National Officers Been Doing

The National Officers were regarded as "reluctant to put up concrete criticism due to fear of arousing inferiority complex". They should try to put forth suggestions to help the chapter; should try to participate actively though not dominating; should anticipate problems of the chapter and to point out errors found.

G. Membership Retention

The high turnover of members was believed to be caused chiefly by the insufficient invitation to members in participating in projects and the fact of over-extension resulting in not enough old members to take care of the new ones.

6. The Chairman thanked Alex for his speech and also appreciated his talents and forthcomingness in helping all of the attendants to better understand NOM and its problems.

7. The meeting was adjourned at 9:03 p.m.

MINUTES

OF

THE CAUCUS SESSION

DATE: October 15, 1976

PLACE: Ballroom Section II,
Furama Intercontinental Hotel

TIME: 9:00 p.m. - 10:30 p.m.

CHAIRMAN: Jayceette Annie Tsui

SECRETARY: Jayceette Kathleen Chan

ATTENDANCE: 86 attendants representing National, Island, Jayceettes, Kowloon, Lion Rock, Peninsula, Victoria and Observers.

1. The Chairman declared the session to order at 9:15 p.m.

2. The Chairman gave her opening remarks by stressing the concept "Learn today and lead tomorrow" and also reiterated the success of our predecessors as well as welcoming our present members' keen interest in the betterment of the organization.

   The Chairman then briefed the meeting on Parliamentary Procedures and that it was said that each candidate would have alloted time for their presentations as well as answering questions from the floor.

   Votes of thanks were given to the Recording Secretary, Jayceette Kathleen Chan and the Time Keeper, NSG, C.L. Har.

3. Candidate for NOM President - Y.K. Chan from Kowloon Jaycees

   Questions were raised centering around candidate Y.K.'s plan for the J.C. Club House and membership increase target for next year.

   In answer to the first question, candidate Y.K. stressed that The Chamber Office Acquisition Project had been put under a capable committee with Steve Lau from Lion Rock Jaycees as the chairman. As regards the target for membership increase, he thought that we could aim at 500 members and at least seven chapters.

4. Candidate for NOM Secretary General - Denny Leung from Island Jaycees

Questions were put forth regarding his motive in applying for the post of an officer in the National Board and his possible contributions towards the Club House.

Candidate Denny replied that he wanted to be the first Secretary General of the Club House and that as far as decoration and management of the secretariat is concerned, he had confidence in doing the job well.

5. Candidate for NOM Hon. Treasurer - Johnson Chan from Lion Rock Jaycees

Questions were raised regarding candidate Johnson's plan in avoiding a deficit in the financial statement and possible increase in membership dues.

Candidate Johnson replied that a budget would have to be set up and ensured that all expenditures could be met. With regard to increase in membership dues, he replied that it would be inevitable if there were financial difficulties.

6. A. Candidate for NOM Vice President - John Lo from Island Jaycees

Questions were put forth regarding candidate John's comments on the importance of reuniting the cracks of various chapters.

In this respect, candidate John replied that he would try with the best of his ability and assistance from the National President and other National Officers.

B. Candidate for NOM Vice President - Sandie So from Jayceettes

The main question that put forth was regarding candidate Sandie's comments on the weakness in current activities and her plan in solving this problem.

In answering this, candidate Sandie pointed out an example which proved that in most projects, the Jaycees did not receive those publicity that they deserved and to this, she stressed that efforts should be turned to outside in order to give a stronger public relation impact.

C. Candidate for NOM Vice President - Turner Sinn from Kowloon Jaycees.

Questions were raised centering around his absence from the Jaycee's circle for a period of three years and how he could

divide his time between Jaycees activities and office work.

To this, candidate Turner replied that his absence was due to his commitment as President of the Hong Kong Dental Association and regarding time allocation, he believed that a good Jaycee did not have to sacrifice one's office hour in doing Jaycee work and he was lucky that his evenings are free.

7. There being no further questions, the meeting was adjourned at 10:40 p.m.

MINUTES

OF

COMMISSION PLANNING SESSION

THE LOM

DATE: October 16, 1976

PLACE: Ballroom Section I,
Furama Intercontinental Hotel

TIME: 8:00 p.m. - 9:30 p.m.

CHAIRMAN: Jayceette Evanda Li

SECRETARY: Jayceette Florence Lee

DISCUSSION LEADER: Jaycee Paul Yin

ATTENDANCE: 25 attendants representing National, Island, Jayceettes, Kowloon, Lion Rock, Peninsula, Victoria and Observers.

1. The Chairman called the meeting to order at 8:15 p.m.

2. Jayceette Florence Lee was appointed Secretary.

3. The Chairman gave a brief introduction of the Discussion Leader - NP Paul Yin.

4. The Chairman briefed the meeting on the Parliamentary Procedures. Each participant was given the speaking right and voting right. Proposal and adoption of any motion should be on chapter basis through the chief delegates. Observers were given the speaking rights only. The chief delegates from respective chapters were as follows:

Island	-	Denny Leung
Jayceettes	-	Annie Tsui
Kowloon	-	Dominic Lee
Lion Rock	-	George Mok
Victoria	-	Philip Fung
Peninsula	-	Nil

5. It was moved by Island and seconded by Jayceettes that the agenda as presented was adopted.

6. Discussion Leader, NP Paul Yin, briefed the meeting the theory of the Vital Triangle as adopted by the JCI with special emphasis placed on LOM Area of Activities. Apart from this, he also stressed on LOM Management, Chapter Development and Long Range Planning. Special points were made on the following:

MEC - The Hong Kong Junior Chamber was at the moment organizing a new LOM and recruitment of new members was essential as they could bring forward new ideas, new vigour and help.

PRC - The floor felt that there was a lack of proper communication between the Jaycees and the press. It was recommended that special and original projects should be organized by the Jaycees in order to arouse public attention. It was also recommended to project the correct Jaycee image to the public and to develop a good relation between the Jaycees and the press.

RRC - There was the misconception that once a project was finished, everything was completed. In fact, good records should be kept not only for the purpose of award bidding but also for the information of the new members who could learn and benefit from the execution of that particular project.

7. Discussion Leader presented the case study to the meeting and the floor was divided into two groups to discuss on the five questions listed.

Conclusions on the discussion:

Group A - (1) For a chapter of 30 members, it should not adopt the 8 commissions system but should choose the commission on priority.

(2) Quality and quantity could be achieved at the same time if carefully screened and handled by the management.

(3) Membership dues should be collected semi-annually.

(4) To keep the members who have joined the organization for more than 3 years, a greater responsibility should be put on them. Besides, a special committee should be formed for them and more fellowship projects should be carried out.

(5) If a chapter has membership exceeding 100, it would be better to split it.

Group B - (1) No particular system should be fixed but chapters be allowed to choose whatever system they think appropriate.

(2) Quality and quantity could be achieved at the same time but quality should mean enthusiasm and interest in Jaycees.

(3) Membership dues to be collected semi-annually.

Due to lack of time, no conclusion could be given on questions (4) and (5).

8. Under A.O.B., it was proposed by Jayceettes and seconded by Victoria that the motion "LOM should re-consider collecting dues on a semi-annually basis in the coming year" be put forward at the closing General Assembly the next day.

- MOTION CARRIED -

9. The Chairman gave a summary on the result of the case study and thanked all those present at the session.

10. There being no other business, the Chairman declared the meeting adjourned at 9:45 p.m.

MINUTES

OF

COMMISSION PLANNING SESSION

THE INDIVIDUAL

DATE:	October 16, 1976
PLACE:	Ballroom Section III, Furama Intercontinental Hotel
TIME:	8:00 p.m. - 9:30 p.m.
CHAIRMAN:	Jayceette Kitty Chow
SECRETARY:	Jayceette Grace Cheng
DISCUSSION LEADER:	Jaycee Peter Taylor
ATTENDANCE:	23 attendants representing National, Island, Jayceettes, Kowloon, Lion Rock, Peninsula, Victoria and Observers.

1. The Chairman called the meeting to order at 8:10 p.m.

2. Jayceette Grace Cheng was appointed Secretary.

3. The Chairman introduced the Discussion Leader, Jaycee Peter Taylor, his personal background and his experience and achievements in the JC activities.

4. The Chairman briefed the meeting on:-

   (a) Parliamentary Procedures
   Roberts Rules of Order was to be adopted for the meeting, but relaxed.

   (b) Speaking and voting rights
   Each delegate was given the right to speak and vote; voting on particular issues was by chapter through the chief delegate.

   The chief delegates from the respective chapters were:

Island	-	Gregrory Fong
Jayceettes	-	Harkima Shiu
Kowloon	-	Thomas Tang
Lion Rock	-	Charles Young
Victoria	-	Hameed Jalal
Peninsula	-	Nil

(c) Commission Procedure - LDC
The Chairman stressed on the importance of building up and development of leadership.

5. It was moved by Victoria and seconded by Jayceettes that the agenda as presented was adopted.

6. The Vital Triangle

The Discussion Leader explained to the meeting the 3 aspects of Vital Triangle, viz. Individual, LOM and Community. Details on the Individual aspect were given, in relation to the development of the individual to a commitment of community involvement.

7. Case Study I

The Discussion Leader asked all the delegates to specify their purposes in joining JC. This was done by ballot.

From the result of the delegates' ballots, it was found that the aim of the majority of them in joining JC was for leadership development.

Case Study II

Again, the Discussion Leader asked all the delegates to specify 2 projects they would like to carry out in 1977. This was also done by ballot.

The result of the ballot was that the majority of the delegates would like to hold projects on LIA in 1977, such as effective speaking/listening/writing/debating etc.

In conclusion, the Discussion Leader stressed on the importance on the balance of the 3 aspects of Vital Triangle, i.e. the LOM to provide leadership training to the Individual and the Individual to use what he has learned in the betterment of the Community.

8. Under A.O.B., the Kowloon chief delegate, Thomas Tang made the following recommendations on LIA training for 1977:

"LDC of each chapter should organize qualified and experienced trainers to assist individual chapter members in

(a) setting up short-term and long-term self-development goals.
(b) designing and executing self-development programs which gear to the attainment of such goals.
(c) reviewing progress and recommending further training programs."

The above recommendations were seconded by Victoria chief delegate Hameed Jalal.

- MOTION CARRIED -

9. The Chairman's vote of thanks to the Discussion Leader, the Secretary and to all the delegates for their attendance.

10. There being no further business, the Chairman declared the meeting adjourned at 9:40 p.m.

MINUTES

OF

COMMISSION PLANNING SESSION

THE COMMUNITY

DATE: October 16, 1976

PLACE: Pacifica I - III,
Furama Intercontinental Hotel

TIME: 8:00 p.m. - 9:30 p.m.

CHAIRMAN: Jayceette Helena Lee

SECRETARY: Jayceette Lenna King

DISCUSSION LEADER: Jaycee Alex Tsang

ATTENDANCE: 40 attendants representing National, Island, Jayceettes, Kowloon, Lion Rock, Peninsula, Victoria and Observers.

1. The Chairman called the meeting to order at 8:10 p.m.

2. Jayceette Lenna King was appointed as Secretary.

3. A brief introduction of the Discussion Leader, Senator Alex Tzang, was given by the Chairman.

4. The Chairman briefed the meeting on Parliamentary Procedures. Every member was given the right to speak and vote through his chapter's chief spokesman. One should rise and address the Chairman before he speaks. At this juncture, the Chairman recognized the chief spokesman of the respective chapters, they were:

Island	-	Eric Lam
Jayceettes	-	Amy Ma
Kowloon	-	Paul Lo
Lion Rock	-	C. A. Pow
Victoria	-	John Kwan
Peninsula	-	Nil

The Community covered the following areas of activities, i.e. Community Development; Youth Activities; Economic Affairs and International Affairs.

5. The agenda was moved for adoption by Lion Rock and seconded by Victoria with no amendments.

6. The Vital Triangle

Senator Alex told the meeting that the Vital Triangle was adopted in the year 1974 at Oakland Congress being substitution of commission system. He stated the reason why the commission system should be abolished is that the system is too complicated for small chapters. He specified that the Vital Triangle is not a new commission system, it is inter-related, used to identify and classify the area of activities and effect better management.

He concluded by stressing that when planning activities for the community area, the following points should be borne in mind:-

(a) Never do a project for the sake of having one.
(b) Rate community needs and interest; members' interest and LOM and chapter's ability before deciding the priority and the emphasis the chapter wants to identify the chapter.
(c) Plan early but not over-planning it.

7. Case Study

Senator Alex brought out 4 questions for discussion and the resolutions were as follows:-

Q.1) What should be the most appropriate international affair activity other than entertaining overseas visitors and attending JCI affairs?

Ans. (a) Exchange scheme of awardees between chapters and encourage them to participate.
(b) Improve communication - exchange information on project news, progress and development.
(c) Promotion of brotherhood and establish better linkage in forming mutual assistance render to visiting JC.

Q.2) What are the urgent needs of Hong Kong on youth affairs?

Ans. (a) Provide study room for the less fortunate students in resettlement community.
(b) Intensify career guidance for students approaching graduation class.
(c) Organize more sport-events to direct youth towards normal recreational activities.

Q.3) What should JC do to develop Economic Affairs Activities?

(a) Arouse JC's interest in the Economic Affairs before joining the activity, such as arranging industrial visits and essay competition.

(b) Business training for JC so as to benefit from it.
(c) Arrange exhibition.

Q.4) What are the top priorities in our community today towards which JC could act?

Ans. (a) Fight crime - educate the youth so that they know their own responsibilities towards the community and as such minimizing the crime rate.
(b) Guide the youth to make use of their leisure to assist the community rather than wandering around and become gangsters.
(c) Provide tuition centre or space for children in slum area to study and play.
(d) Render healthy education to youth as well as parents to narrow the generation gap and releasing the frustration between the two generations.

8. Under A.O.B., it was moved by Senator Alex and seconded by Island that "The NOM appoints a National Officer to conduct and organize a Junior Jaycee Organization in Hong Kong".

- MOTION CARRIED -

9. The Chairman expressed her appreciation to Senator Alex for being the Discussion Leader and members participating in this meeting.

10. There being no further business, the Chairman adjourned the meeting at 9:45 p.m.

MINUTES

OF

OPEN FORUM

DATE:	October 16, 1976
PLACE:	Jade Ballroom, Furama Intercontinental Hotel
TIME:	9:30 p.m. - 10:30 p.m.
CHAIRMAN:	Jayceette Florence Wong
SECRETARY:	Jayceette Jenny So
ATTENDANCE:	90 attendants representing National, Island, Jayceettes, Kowloon, Lion Rock, Peninsula, Victoria and Observers.

1. The Chairman called the forum to order at 10:00 p.m.

2. Chairman's Opening Remarks

   (a) Apologized for the delay due to prolonged seminars.

   (b) Informed that time allowed was for 30 minutes.

   (c) Stressed also that questions raised should not be a personal one or should they be discriminative to others.

   (d) Explained that every member present had speaking right, but questions should be directed to the Chairman first.

3. Questioning Period

   It was moved, seconded and unanimously agreed that the forum be added 30 minutes more. There being no objection.

   - MOTION CARRIED -

   Through the Forum Chairman, various questions were directed to the National Board Officers present and were duly answered. The questions were on the aspects of:-

   (a) The non-participation of the National IPP at the Opening Ceremony.

   (b) The clarification of voting right of Peninsula Chapter.

(c) The resignation of some National Board Officers.

(d) The status of NOM Management Planning being handled by NIPP.

(e) The current status of Harbour Lights, as only one issue was produced.

(f) The actions being done to settle the problem between National Board and Peninsula Chapter.

(g) National EPAP project - reason why this project was not carried out at all by National.

(h) The termination of office of Harbour Lights' Chief Editor.

(i) The system adopted to receive overseas Jaycees.

(j) Steps taken up by NOM on the subject of some NOM officers' absence from NOM Board Meeting since August.

(k) The statement of accounts - this was not included in the Convention Manual.

(l) The Jaycees Sports Day - reason why this project was not carried out.

4. The Chairman thanked all members who had attended the meeting.

5. There being no further business, the Chairman declared the meeting adjourned at 11:00 p.m.

MINUTES OF THE GENERAL ASSEMBLY AT THE 11TH NATIONAL CONVENTION OF THE HONG KONG JUNIOR CHAMBER

DATE: October 17, 1976

PLACE: Ballroom Section II, Furama Intercontinental Hotel

TIME: 2.07 p.m. to 7.10 p.m.

CHAIRMAN: Jaycee Paul Yin, 1976 National President

SECRETARY: Jayceette Nora Cheng

PARLIAMENTARIAN: Senator Alex Tzang, Past National President
Past JCI Vice President

PRESENT:

Members of the National Board

Annie Tsui	(NVP - LOM)
Y. K. Chan	(NVP - IND)
C. L. Har	(National Secretary General)
Laurence Law	(National Hon. Treasurer)
Sandie So	(National Director)
Turner Sinn	(MHE Manager)

Members of Victoria Jaycees

John W.H. Chan
Mark Cheng
Chan Wai Hung
Philip Fung
Hameed Jalal
John J. S. Kwan
Jimmy Lau
Terry K. Lee
Calbert Leung
Philip Ng
Alick Pang

Members of Kowloon Jaycees

Michael Chan
Joseph Chu
Stephen Ho
Francis Liang
Dominic Lee
Alfred Lee
Patrick Leung
Linus Lo
Paul Lo
Ringo Lo
Edmond Pang
Peter Shum
Thomas Tang
Felix Wong
William Yeung
Michael F. Young

PRESENT:

Members of Island Jaycees

C. H. E. Au
Valen Chan
Marco Cheung
Gregory Fong
Edwin Ho
Steve Huff
Jim Ip
Peter Lau
Eric Lam
Chris Leung
Denny Leung
C. M. Li
Michael Ling
John Lo
Y. S. Lok
Peter Ong
Alick Shiu
Peter Y. S. Wong
Wong Kong Hong
Thomas Yip
Eric Yung

Members of Peninsula Jaycees

Paul Au
William Chan
Michael S.K. Chan
Chak Chung Man
Thomas Chui
Jackson Ip
Eddy Ko
Tony Kwok
Henry Lai
Eddy Ma
Tommy Y.C. Ng
Ng Leung Yau
Ng Chu Wing
Paul Pang
Lucas K.C. Tse
K. L. Tsui
Jason Yip
Sonny Yu
Raymond Yuen

Members of Hong Kong Jayceettes

Ada Au
Alice Au
Ivy Chan
Susan Chan
Kathleen Chan
Rosa Chan
Justina Chan
Victoria Chan
Nora Cheng
Jennie Cheng
Eleanor Cheng

PRESENT:

Members of Hong Kong Jayceettes

Grace Cheng
Georgiana Cheung
Stella Choi
Lily Chow
Kitty Chow
Angela Chu
Alice Fok
Amy Fung
Nancy Hung
Petrina Ip
Terry Iu
Alice Kwan
Pamela Lam
Mariana Lau
Iris Lau
Linda Lau
Sandra Lee
Helena Lee
Florence Lee
Evanda Li
Alice Lo
Catherine Lo
Helen Loo
Angelina Mutto
Emily Ma
Amy Ma
Janet Man
Regina Ng
May Ng
Irene Oung
Teresa Pau
Jenny So
Harkima Shiu
Catherine Teoh
Grace Tuet
Fanny Wong
Joan Wong
Florence Wong
Mary Yao
Theresa Yeung
Jocelyn Yip
Vanky Yip
Catherine Yuen
Lilian Cheung

Members of Lion Rock Jaycees

David Chan
Johnson Chan
Matthias Chung
Tenny Lam
Frederick Lam
Edward Lau
Steve Lau
George Mok

PRESENT:

Members of Lion Rock Jaycees

C. A. Pow
Stephen Sin
Clement Tao
Paul Tsang
Charles Young

Members of Foreign Jaycees

Joe Cepeda

1. CALL TO ORDER

The Chairman - National President, Jaycee Paul Yin called the meeting to order at 2.07 p.m.

2. RECITATION OF JCI CREED

The Chairman requested Senator Alex Tzang to lead in the recitation of the Jaycee Creed.

3. RECOGNITION OF DISTINGUISHED JAYCEES AND GUESTS

The Chairman recognised the presence of :

(a) Senator Ramon Lo.
(b) Senator Charles Yeung.
(c) Senator Alex Tzang, Past NP, Past JCI VP who is also the Parliamentarian for this General Assembly.
(d) Senator Jimmy Lau.
(e) Senator Florence Wong, Convention Directress.

4. RECOGNITION OF CHIEF DELEGATES

The Chairman recognised the following chief delegates from the 6 LOMs:

(a)	Jaycee John Kwan	(Victoria Chapter)
(b)	Jaycee Paul Lo	(Kowloon Chapter)
(c)	Jaycee Valen Chan	(Island Chapter)
(d)	Jayceette Victoria Chan	(Jayceettes Chapter)
(e)	Jaycee Johnson Chan	(Lion Rock Chapter)
(f)	Chief Spokesman, Jaycee Sonny Yu	(Peninsula Chapter)

At this juncture, the Chief Spokesman of Peninsula raised a point of information that they are only individuals from Peninsula and does not represent the Board of Peninsula Jaycees.

5. ESTABLISHMENT OF VOTING STRENGTH

Called upon by the Chairman, the Hon. Treasurer confirmed that all Chapters were financial. The National Secretary General then reported that the voting strength of the General Assembly was established as follows:

Chapter	Membership	Executive Vote	Chapter Vote	Total Votes
Victoria	35	4	3	7
Kowloon	47	4	3	7
Island	70	4	4	8
Jayceettes	105	5	5	10
Lion Rock	61	3	4	7

The total voting strength was established at 39 votes. Simple majority - 20, and two-thirds majority 26. The Chairman then pointed out that the above mentioned voting strength was for the purpose of election. Voting on other matters would be on one vote per LOM basis, in which case, the voting strength would be 5, simple majority would be 3, and two-thirds majority would be 4.

6. ADOPTION OF AGENDA

(A) Moved by Lion Rock and seconded by Island that "the Agenda be adopted as circulated".

(B) Amendments - Moved by Jayceettes and seconded by Island, that Agenda No. 12 be amended to read as follows:

12. To receive reports and adopt recommendations from Commission Planning Sessions/Seminars :
(i) LOM (ii) COM (iii) IND (iv) Seminar I (v) Seminar II.

- MOTION CARRIED -

(C) Approval

- AMENDED MOTION CARRIED -

7. ADOPTION OF MINUTES OF THE 10TH NATIONAL CONVENTION GENERAL ASSEMBLY

(A) It was moved by Lion Rock and seconded by Victoria that "the minutes of the General Assembly of the 10th National Convention be adopted as circulated."

(B) Amendments :

(a) Moved by NVP Annie and confirmed by Nora that the spelling on Page 73 11(C) "Nora Cheung" should be amended to "Nora Cheng".

(b) Moved by NSG, the paragraph on Page 69 (F)f. should be amended as follows :

" NIPP Alex Tzang moved that in future year, in addition to the audited statement of accounts, the National Hon. Treasurer shall submit to the General Assembly at each National Convention an interim statement of account made up to the end of the month preceeding the National Convention."

7. (c) Moved by the NSG the word "Sponsorship" on page 73, item (C) b. i to be replaced by "citizenship".

(d) Moved by the NSG, the following paragraph should be added after item 13, on Page 74, Report from Nomination Committee Chairman :

" Due to a negligence a member of the committee was neither a Past National President nor a Senator, the composition of the committee thus failed tomeet constitutional requirements. Therefore although it has carried out its duties, no official report was presented to the General Assembly. "

(e) Moved by the NSG, the 4th word on page 75, item (I) "10-9" be changed to 11-14(A)(a).

All motions to amend were duly seconded and carried.

A query was raised by the Jayceettes, why the attendance list was incomplete.

- NSG replied that he had approached the IPP Peter Tsang, last year's NSG Eric Low, and Vincent Ko who was in charge of last year's secretariat , all of them have been unable to produce the proper attendance list.

(C) Approval

The Minutes of the 10th National Convention were adopted as amended.

8. MATTERS ARISING FROM MINUTES OF THE 10TH NATIONAL CONVENTION GENERAL ASSEMBLY

Jayceette Florence Wong inquired whether the loan made by various Jaycees at the beginning of 1975 have been settled.

The Hon. Treasurer informed the General Assembly that all loans of various chapters and members have been fully repaid to them during this year.

9. TO RECEIVE AND ADOPT REPORTS FROM NATIONAL OFFICERS

(A) Report of National President - Jaycee Paul Yin

The National President reported that his report was contained in pages 33 to 35 of the Convention Manual as circulated.

The following questions were raised and answered :

(a) Jayceettes queried on the outcome of the APDC meeting in Nagoya on September 4.

The NP replied that during the Seoul Conference this year, he was elected as one of the Councillors in the APDC (Asian Pacific Development Council), with an assigned area of Singapore and Indonesia. Later there was a meeting of APDC called by Ted Hirose (Chairman) in Nagoya, Japan. The Councillor assigned to Singapore and Indonesia was supposed to delegate a few experienced Jaycees for the training sessions or seminars. Letters have been sent to both NOMs, however, till this moment no reply was received from them. So efforts will still be carried on to get the NP of these 2 NOMs to confirm reply so that he can organise shortly.

9. (A) (b) Senator Alex queried whether the dues to APDC have been paid by HK Junior Chamber, he asked if he has any intention to recommend the incoming Board to support this council which we ourselves have founded.

The NP replied that dues have been approved in the Board of Directors Meeting, however, due to his tight schedule he has not sent them to APDC yet, but will be doing so shortly, he will also recommend to the incoming Board to give continue support to APDC next year.

(c) Peninsula queried on the status of raising fund for the JC Club House, and whether the Board of Trustee will help in this respect.

The NP replied that he had approached Trustee during the meeting for subsidising the JC permanent office, and the Trustee had approved to subsidise HKJC $ for $ basis to the maximum of $115,000, should HKJC raise fund before 1976. During the 3rd Trustee meeting, NP requested Trustee to extend such $ for $ subsidy to June 31, 1977, and increased the amount to $150,000 and the Trustee has unofficially agreed.

(d) Peninsula queried when will the Yuen Long Chapter be inaugurated.

The NP informed that detailed report was circulated by NVP Annie, and as this new chapter was only organised recently, it has to undergo a probation of 6 months before it can be inaugurated.

(e) Lion Rock member Charles Yeung questioned on the Constitution Revision Committee, when Moses Cheng was appointed, what progress he has made and when did he resigned. When Alex Tzang was appointed as substitute, what progress he has made? What measures has National taken to check on its progress?

The NP pointed out that the above question should be raised under item 11 (d) Constitution Revision Committee.

The National President moved that his report as circulated be adopted and received, seconded by Victoria.

- MOTION CARRIED -

(B) Report of Immediate Past National President - Senator Peter Tsang

No written report was submitted by the IPNP. Due to his absence the NP offered to answer any queries on his behalf to the best of his knowledge.

The following questions were raised and answered :

(a) Island queried what the IPNP had done so far.

(B) (a) The NP replied that the IPNP had attended the Board of Directors and Executive Committee meetings until July, and went to the Seoul Conference in promotion of the Congress bid for 1978, and was the Congress Director designate. He attended the Birmingham Conference as delegate. He also promised the Board in the previous Board meetings that recommendations from the Long Range Planning will be submitted in July/August, but no recommendations were made so far.

(b) NVP Y.K. Chan queried what jobs were assigned to the IPNP at the beginning of the year for his term of office.

The NP answered that a letter listing out the duties to be performed by the IPNP was sent to him at the beginning of the year including the Long Range Planning Committee, and the extension of a new LOM.

(c) Jayceettes queried whether the IPNP had carried out any of these duties so far.

The NP replied that the IPNP had helped in the extension of the Yuen Long Chapter and did give some advise to NVP Annie at the beginning.

At this juncture, Chief Spokesman of Peninsula, Sonny Yu requested a privelege motion to conclude this issue, as it was consider unfair for the the NP to answer so much questions. It was therefore suggested that all queries should be put down in writing and be passed to the IPNP for him to answer in writing. There being no objection.

- MOTION CARRIED -

(C) Report of National Vice Presidents

(i) Vice President for LOM - Jayceette Annie Tsui

NVP Annie reported that her report was contained on pages 36 to 38 of the Convention Manual as circulated and had the following amendments :

(a) Page 37, sub-item (b) 12th line the word "Lond" should be "Long"

(b) Page 38 (B) Public Relations Commission
(a) External Public Relations - 2nd paragraph, first line, second last word "two" should be changed to "one".
(b) Internal Public Relations - (ii) be replaced by the following sentence "Jaycee Sports Day will be suspended this year, due to lack of interest from LOMs."

NVP Annie supplemented that a separate progress report on the establishment of a new LOM in Yuen Long has also been circulated. Progress on this LOM was quite satisfactory and hope to establish a new LOM in the very near future.

(C) (i) Vice President for LOM - Jayceette Annie Tsui

The following questions were raised and answered :

(a) Peninsula queried why orientation was specially conducted to orientate Cable & Wireless staff, and whether any specific number of members were recruited from them.

Annie explained that during the joint membership drive, circulars were sent to large organisations, and favourable response were received from Cable & Wireless and Metro Dodwell. 4 applications for membership was received from Cable & Wireless, and they have been allocated to the various chapters.

National Vice President for LOM moved that her report as circulated and amended be received and adopted, seconded by Jayceettes

- MOTION CARRIED -

At this juncture, the NP complimented Annie on her diligent, serious and dedicated performance throughout the past year, with a superb attendance and most of all for her wonderful performance in forming the Yuen Long Chapter. An applause was given by the General Assembly for Annie.

(C) (ii) Vice President for Community - Jaycee Julian Leung

No written report was submitted by Julian Leung. Due to his absence, the NP offered to answer any queries on his behalf to the best of his knowledge

The following questions were raised :

(a) Island queried what the Vice President for Community had done during his term of office.

The NP answered that VP Julian was very enthusiastic at the beginning of the year and attended most of the National and Executive committee meetings.

It was then agreed by the General Assembly that any questions should be put in writing and direct to the VP concerned for his reply. There being no objection from the floor

- MOTION CARRIED -

(iii) Vice President for Individual - Jaycee Y. K. Cham

NVP YK reported that his report is contained on pages 39 to 40 of the Convention Manual as circulated.

(C) (iii) Vice President for Individual - Jaycee Y. K. Chan

The following questions were raised and answered :

(a) Island queried on the present status of Duke of Edinburgh's Award Scheme as Peninsula has refrain from all Jaycee activities.

YK explained that Peninsula and Jayceettes had sent representatives to attend a meeting called by himself and the Duke of Edinburgh Award Scheme representatives, and it was agreed then that a project should be organised on "How to Set Up a Home". Peninsula will talk on the legal aspect and Jayceettes on the more practical side. However, as Peninsula has refrained from HK Junior Chamber activities the Jayceettes will have to take up this project, as they are busy recently in preparing for the Convention, this will be delayed further to next year.

(b) Peninsula queried on the number of registered delegates for the JCI St. Louis Congress.

YK replied that registered delegates for the moment is 8. No plans have been made for major promotion.

(c) Jayceettes queried on whether the LOM Officers training day has been held.

YK replied that the LOM Officers training day took place on 3rd October as planned from 10 - 6 pm, organised by Kowloon. It was not well attended as this day clashes with a community project of Victoria chapter.

National Vice President for Individual moved that his report as circulated be received and adopted, seconded by Island.

- MOTION CARRIED -

At this juncture, the National President complimented YK on his past performance in being a firm and thoughtful VP, always ready to give advice and suggestions when needed. An applause was given by the General Assembly to YK.

(D) Report of National Secretary General - Jaycee C. L. Har

NSG CL reported that his report is contained on page 41 of the Convention Manual as circulated, and have the following amendments :

(a) First paragraph, last line the word "since" should be changed to "in".

The following questions were raised and answered :

(a) Peninsula queried on the registration of HK Junior Chamber, and why such an important issue was not put down in his report.

(D) NSG replied that documents on this registration has been filed a few days ago, and hope we have now fulfilled all the requirements of the Companies Registry, and hope to have a reply soon. As this job has always been carried out by the Constitution Revision Committee, the NSG was only asked to compile the necessary documents and co-ordinate with this committee, it was therefore not included in his report.

NSG moved that his report as circulated and amended be received and adopted, seconded by Island

- MOTION CARRIED -

At this juncture, the National President complimented that CL was among the very few who really reach the National level in better management of the Jaycee Office. An applause was given by the General Assembly to CL.

(E) Report of National Hon. Treasurer - Jaycee Laurence Law

The Hon. Treasurer reported that his report was contained on pages 42 and 43 of the Convention Manual. The Accounting Statement for the year 1974/75 and income & expenditure statement for the period 1st January to 30th September 1976 was also circulated. The Hon. Treasurer further explained that when he took up office at the beginning of the year, he undertook to compile the account for 1974/75 as well, but this work has not been completed due to work, and it is now in progress, therefore he is unable to present the required audited report. The income and expenditure statement from 1st January to 30th Sept. only reflects the current income and expenditure during that period.

The following questions were raised and answered :

(a) Victoria requests an explanation to the sentence in the Auditor's report "the Auditor have been informed that all the books have been lost".

The Hon. Treasurer answered that it was under the circumstances when the Auditors require the books for audit, it cannot be presented, the Auditor have no alternative, but to state the fact, and therefore that was why he cannot present the account but just to say that work of compiling the book is under progress. He further assure the General Assembly that he will finish the job before passing over the Accounts to the incoming Hon. Treasurer. At this juncture, an applause was given to the National Hon. Treasurer.

(b) Kowloon queried whether the loans from Jaycees have been repaid. What was the amount, and when were they repaid.

The Hon. Treasurer replied that loans received from members at the end of 1975 account was $9,500. These loans have all been repaid, within the first half of 1976.

(E) The National Hon. Treasurer moved to adopt his report together with the Statement of Account as circulated and amended. Seconded by Jayceettes

- MOTION CARRIED -

At this juncture, National President complimented Laurence for his excellent work done, and also good supervision given to the Jaycee Office Ways & Means Committee, he managed the money very well without any deficit this year. An applause was given by the General Assembly to the National Hon. Treasurer.

(F) Report of National Directors

(i) Director for LOM - Jayceette Sandie So

LOM Director, Sandie reported that her report was contained on pages 44 to 46 of the Convention Manual and have the following amendments :

(a) Page 45 under B. Public Relations Commission, sub-item 3. Launch Picnic, third line, second last word should be "chaired" instead of "hosted".

(b) Page 46, sub-item 4. Jaycee Sports Day - the paragraph should be deleted and replaced by the following :

" Due to the heavy commitment of LOM towards the end of the year, this project was regretably suspended, however, it would be recommended to the incoming Board for consideration to organise this project at the beginning of the year when most of the chapters are not heavily committed. "

There being no questions from the floor, LOM Director moved that her report be received and adopted as circulated and amended. Seconded by Island

- MOTION CARRIED -

At this juncture, the National President complimented Sandie on her good work, especially in the compilation of the Awards Manual. An applause was given by the General Assembly to Sandie.

(ii) Director for Community - Jaycee Thomas Lee

Due to absence, the NP reported that a letter was received earlier from Thomas, saying that no written report would be submitted. NP supplemented that Thomas had done a great job in the 6th Japan Jaycee Youth Voyage where he organised a study tour, seminar, blood donation, etc.

(F) (iii) Director for Individual - Jaycee Moses Cheng

The NP informed the General Assembly that a letter was received from Moses resigning from the post and suggesting the NP to appoint an alternative Officer for this post. Therefore, no report can be given.

THE MEETING WAS RECESSED AT 3.53 p.m. AND RE-CONVENED AT 4.15 p.m.

After the meeting was resumed, the Chairman welcomed the presence of overseas delegate - National President of Pacific Jaycees - Joe Cepeda.

10. TO RECEIVE AND ADOPT REPORTS FROM LOM PRESIDENTS

(A) Report of President John Kwan - Victoria Chapter

President John reported that his report was contained on pages 47 & 48 of the Convention Manual as circulated with no amendments.

It was moved by John and seconded by Island that "The report of the President of Victoria Chapter be received and adopted as circulated."

- MOTION CARRIED -

(B) Report of President Paul Lo - Kowloon Chapter

President Paul reported that his report was contained on pages 49 & 50 of the Convention Manual as circulated with the following amendments :

(a) Page 50 under IAC - the two paragraphs be deleted as no delegates were sent to Taiwan to attend their National Convention because of documentation problems.

The following questions were raised and answered :

(a) Jayceettes queried on the progress of TOYP.

Paul replied that so far they had received 150 nomination forms.

It was moved by Paul and seconded by Lion Rock that "The report of the President of Kowloon Chapter be received and adopted as circulated and amended."

- MOTION CARRIED -

(C) Report of President Valen Chan - Island Chapter

President Valen reported that his report was contained on pages 51 to 55 of the Convention Manual as circulated with the following amendments :

(C) Report of President Valen Chan - Island Chapter

(a) Page 52 (c) International Affair - second last line "a delegation with 8 Kowloon Jaycees" should be changed to "a delegation with 2 Island Jaycees".

(b) Page 53 (e) 10th Anniversary Ball - second line "12th August 1976" be changed to "24th July 1976".

(c) Page 53 4. Community, sub-item 1. Youth Camp - the whole paragraph be replaced by the following :
" On 31st July to August 2, 1976, a three day course for camping was organised by Island, over 120 campers attended this project. The campers consisted of other LOM's members and non Jaycees."

President Valen also supplemented his written report with the following verbal report : "The Island Board of Management had nominated their Past President and past JCI VP to run for the post of JCI EVP for 1977".

The following questions were raised and answered :

(a) Kowloon queried on the LEAP Course.

LDC Director of Island, Michael Ling replied that the full name for this course is "Leadership Executive Action Program" this project was not carried out because Kowloon has had a very successful Officer's Training Course on October 3rd, Island has now decided to withdraw this project.

It was moved by Valen, seconded by Kowloon that "The report of the President of Island Chapter be received and adopted as circulated and amended."

- MOTION CARRIED -

(D) Report from Peninsula Chapter

As this Chapter was not officially represented, there was no report.

(E) Report of President Victoria Chan - Jayceettes Chapter

President Victoria reported that her report was contained on pages 56 to 60 of the Convention Manual as circulated with the following amendments:

(a) Page 59 - INVOLVEMENT WITH LOM should read INVOLVEMENT WITH NOM.

The following questions were raised and answered :

(a) National Director Sandie queried on the progress of the first Asian Lady LOM.

(E) Report of President Victoria Chan - Jayceettes Chapter

(a) Jayceette answered that the first meeting was called during the Seoul Conference, Jayceette Amy Ma was the Chairman, together with Taipei and Korean Jayceettes, it was decided that meetings will be held every year during Conference, to exchange ideas and newsletters within the Asian Lady LOM.

It was moved by Victoria Chan, seconded by Victoria Chapter that "the report of the President of Jayceettes Chapter be received and adopted as circulated and amended".

- MOTION CARRIED -

(F) Report of President Johnson Chan - Lion Rock Chapter

President Johnson reported that his report was contained on pages 61 to 64 of the Convention Manual as circulated with the following amendments:

(a) Page 62 II. LOM REPORT sub-item 6. should read "Lion Rock Jaycees chaired the National Launch Picnic on 5th September 1976" instead of "hosted".

The following questions were raised and answered :

(a) Senator Alex queried how Lion Rock managed to have such a tremendous growth of over 200% in membership during the year.

Johnson answered that they did this on a buddy to buddy basis under the able leadership of the MEC Director, Jaycee David Siu, and also the hardworking Membership Extension Committee.

A vote of thanks was given by the NP to Lion Rock for their tremendous achievement during the year.

It was moved by Johnson, seconded by Island that "The report of the President of Lion Rock Chapter be received and adopted as circulated and amended."

- MOTION CARRIED -

11. TO RECEIVE AND ADOPT REPORTS FROM NATIONAL PROJECTS/ PROGRAMS CHAIRMEN

(A) Man & His Environment Manager

MHE Manager, Turner Sinn reported that his report was inserted as a loose sheet in the Convention Kit.

It was moved by Turner and seconded by Kowloon that "The MHE Manager's report be received and adopted as circulated".

- MOTION CARRIED -

At this juncture a vote of thanks was given by the NP for the work done by the MHE Manager, and an applause was given to Turner.

11. (B) Long Range Planning Committee

Nil report due to absence of the IPNP.

(C) Harbourlight Chief Editor

A verbal report was given by the newly appointed Harbourlight Chief Editor Michael Ling, that he look forward to keep up the good work and intend to have 2 more issues towards the end of the year. He considers that there is still a lot of room for improvement, and would like to take this opportunity to appeal to everyone to give constructive criticism and valuable opinion, and hope to get the issue out of the printing machine soon.

It was moved by Island and seconded by Jayceettes that the verbal report of the Chief Editor of Harbourlight being communicated be adopted.

- MOTION CARRIED -

(D) Constitution Revision Committee

A written report was circulated to the General Assembly by the Chairman, Alex Tzang.

Alex explained that this job was not done in the previous years was because this organisation has been granted a special permit by the Governor to be dispensed with the word "Limited" behind the name of the organisation, and because this involve a series of legal matters plus certain matters of internal administration, the failure of which was to submit on time the various annual returns and statement of Accounts.

Having been appointed by the NP as Chairman of this Committee, recently, he had constructed the committee to include the NP & NVP - YK Chan and with the assistance of several Lion Rock Jaycees who are practioners of Laws. We have now reconstructed the proposed amendments in the Memorandum & Articles of Association (the reconstructed proposals were in strict accordance with the amendments which have been approved by this body during the past years) and this was forwarded to the Companies Registry on August 13, 1976.

The following questions were raised and answered :

(a) Lion Rock asked when was the 1st committee appointed to revise the existing constitution.

The NP replied that Moses Cheng was appointed in February 1976 as Chairman and Vincent Ko as a member of this committee.

At that time a thorough check with the Companies Registry found that the name is "Hong Kong Junior Chamber of Commerce". Nothing was done until July when Moses Cheng officially resigned from this committee. At the end of July, appointment was made with Alex Tzang as substitude Chairman of this Committee.

(D) Constitution Revision Committee

(b) Lion Rock queried on the progress made by this Committee.

The Chairman replied that constructive steps were made with the Companies Registry clearly stating our intention to delete the word "of Commerce", and made known to them that we had the intention to change our Memorandum & Articles of Association accordingly, this had already been met with the understanding and acknowledgement of the Companies Registry.

The Board of Management this year has completed a job that has not been completed in the last good number of years in updating all the legally required documentation, and this was submitted to the Companies Registry on October 12 by the Secretary General. As the Companies Registry will not rush into approving our proposed changes until these documents are in order for their Attorney to review. What is left now is the formality for the Companies Registry's Attorney to review our amendments.

Moved by Island and seconded by Kowloon, the report from the Chairman of the Constitution Revision Committee be received and adopted as circulated.

- MOTION CARRIED -

(E) HKJC Office Ways & Means Fund-Raising Committee

A verbal report was given by the Chairman of this Committee, Jaycee Steve Lau on its progress, and also introducing his sub-committee members.

A promotion speech was also given by the Internal Promotion Chairman, Jaycee James Wong, on the Jaycee Office Fund Raising.

It was moved by Island and seconded by Lion Rock that the verbal report of the Chairman of the Ways & Means Fund-Raising Committee be adopted.

- MOTION CARRIED -

The following proposal was moved by Island and seconded by Lion Rock -

" That LOMs shall raise fund internally within its LOM for a minimum target of HK$100 x number of members for the building of the Club House declared at this General Assembly be raised by 31st March 1977. "

Motion was then open for discussion. Kowloon proposed to amend the amount to HK$200, seconded by Lion Rock. There was an objection from Jayceettes, that this should not be compulsory to all members.

(E) HKJC Office Ways & Means Fund-Raising Committee

At this juncture, the Parliamentarian was requested by the NP to explain on the consequence of this motion.

The Parliamentarian explained that if this General Assembly chooses to pass the resolution with or without amendments, that would only be an HONORARY OBLIGATION on the part of all the LOMs who are represented here. This being a voluntary organisation, even though a Chapter who passes this motion, do nothing about it, there is nothing that can be done towards that Chapter. The Parliamentarian personally feel that this should be a target proposed by the relevant party and it is accepted by the General Assembly. The consequence of this motion is to present a tangible target to a certain amount of MENTAL OBLIGATION to the Chapters' concern.

Jayceettes further proposed a substitute motion to substitute the main motion to read as follows :

" That all LOMs will raise funds internally within its LOM for a minimum target of HK$200 per member declared by this General Assembly, or a maximum of HK$15,000 for each Chapter for the building of the Club House to be raised by 31st March 1977. "

Seconded by Victoria, there being no further discussion, motion was put to vote. In favour 2. Against 1.

- MOTION CARRIED -

12. TO RECEIVE REPORTS AND ADOPT RECOMMENDATIONS FROM COMMISSION PLANNING SESSIONS/SEMINARS

(A) LOM - Report from Chairman, Jayceette Evanda Li

Commission Planning Session for LOM started from 8.15 to 9.45 pm on 16th October 1976. Total Attendance is 25. Discussion Leader was National President Paul Yin.

Commissions under the LOM are PRC, MEC, & RRC. Emphasis was placed on LOM management, chapter development and Long Range Planning. A case study was made on MEC with the following conclusions :

(a) Although we have the organisation structure specified by JCI, it is advisory for different LOMsto re-adept and re-define its organisation structure to cater for the better progress of their LOMs.

(b) MEC - quality and quantity could be achieved at the same time, and at such case quality means enthusiasm and interest in Jaycees.

(c) Rentention program should be carried out for old members.

(d) If a chapter exceed 100 members, it is advisable to check into the possibility of splitting it into 2 chapters.

12. (A) LOM - Report from Chairman Jayceette Evanda Li

A resolution was made by the discussion group as follows :

- Each LOM should reconsider collecting dues on a semi-annual basis in the coming years.

Moved by Jayceettes and seconded by Victoria that the report from LOM Commission Planning Session be received and adopted.

- MOTION CARRIED -

(B) COM - Report from Chairman, Jayceette Helena Lee

Commission Planning Session for COM started at 8.10 pm on 16 October. Total Attendance is 40. Discussion Leader was Senator Alex Tzang.

He gave a talk on the Vital Triangle in the area of Community. The participants were divided into 2 groups and group discussions were conducted.

The following are recommendations given by the discussion groups :

(a) What should be the most appropriate International Affairs activities other than entertaining overseas visitors and attending JCI affairs ?

1. Exchange scheme of awardees between Chapters and encourage them to participate.
2. Improve communication, exchange information on projects progress and development.
3. Promotion of brotherhood and establish better relationship in form of mutual assistance render to visiting Jaycees.

(b) What are the urgent needs of Hong Kong on youth affairs ?

1. Provide more study rooms for the less fortunate students in resettlement community.
2. Intensify career guidance for students approaching graduation class.
3. More sport events to direct youths towards normal recreational activities.

(c) What should the Jaycees do to develop Economic Affairs activities?

1. To arouse the interest of Jaycee in Economic Affairs by arranging industrial visit, essay competition, etc.
2. Provide business training for Jaycee so as to benefit from it.
3. Arrange exhibition.

(d) What are the top priorities in our community today towards which Jaycees could act ?

1. Fight crime.
2. Guide youths to make use of their leisure time to help the community.
3. Help to provide tuition centres or space for children in slum areas to study and play.
4. Help to narrow generation gap.

12. (B) COM - Report from Chairman, Jayceette Helena Lee

The following resolution was made by the discussion group -

- That the NOM appoints a National Officer to conduct and organise a junior Jaycee organisation in Hong Kong.

Moved by Jayceettes, seconded by Victoria that the report for Community Planning Session be received and adopted.

- MOTION CARRIED -

(C) IND - Report from Chairman, Jayceette Kitty Chow

Commission Planning Session for IND started at 8.10pm on 16 October. Total Attendance : 23. Discussion Leader was Jaycee Peter Taylor.

During this session, the Vital Triangle concept was elaborated by Peter, enthusiastic response were given by the participants, with special emphasis on leadership aspect.

Though no resolutions were passed, the following recommendations were made :

- LDC of each chapter should organise qualified and experienced training to assist individual chapter members in -

  (a) setting up long and short term self development goals;
  (b) designing a self development program gear to attain such goals;
  (c) review his progress and recommend further training programs.

Moved by Victoria and seconded by Kowloon that the reports for Individual Commission Planning Session be received and adopted.

- MOTION CARRIED -

(D) Seminar I - Chairman, Jayceette Jennifer Yu

Due to her absence, Secretary, Nancy Hung reported on her behalf the following :

Seminar I started from 4.30 pm to 6.30 pm on 16 October. With 3 speakers, namely Messrs. Forsgate, Tsui Kam and John Mackenzie.

Questions and discussion were conducted after each session. Questions and feedbacks given by our participants reflects the Jaycees concern for leadership training and concern with regard to the commitment of the society and policy of the community.

Moved by Jayceettes and seconded by Island, the report for Seminar I be received and adopted.

- MOTION CARRIED -

12. (E) Seminar II - Chairman, Jayceette Teresa Pau

Kitty reported the following on behalf of the Chairman, Teresa who have just left -

Due to the late and poor turn up of the members, the seminar did not start until half an hour later than scheduled. The 2 speakers were Mr. Chau Cham Son from Town Planning and Mr. A.T. Armstrong-Wright, Secretary for Environment. They talked on the responsibilities of the citizen towards the environmental problem.

2 discussion topics were held during this seminar -

1. Is town planning the first step in controlling environment.

   Recommendations:
   Recommendations be made to the Government to conduct a survey on the physical and social economic aspect of environment.

2. What Jaycees can do in education of the public with regard to their responsibilities towards environmental problems.

   Recommendations:
   - To conduct seminar among local chapters to arouse interest and awareness of members to environmental problem.
   - To arouse the awareness of the public through various mass media of their responsibilities towards environmental problems.
   - To seek assistance from the Education Department to incorporate syllabus on environmental problem and knowledge to school children so that the younger generation will become aware of environmental problem in Hong Kong.

Moved by Island and seconded by Jayceettes that the report from Seminar II be received and adopted.

- MOTION CARRIED -

13. APPOINTMENT OF HON. AUDITOR(S) FOR 1977

Moved by the Hon. Treasurer Laurence, that Mr. William Yip be appointed as Hon. Auditor for the year 1977. Seconded by Victoria.

- MOTION CARRIED -

14. REPORT FROM THE NOMINATION COMMITTEE

Before the report from Nomination Committee, Island stated that if the candidate nominated by Island is considered not suitable by the committee Island would gladly withdraw the nomination and retain the member in the chapter for better training.

Information duly noted by the Chairman.

14. REPORT FROM THE NOMINATION COMMITTEE

Report was given by Senator Alex Tzang on behalf of the Nomination Chairman, Senator Albert S.B. Li who was unable to attend this general assembly as follows :

6 nominations were received prior to the interview session -

1 for National President	- Y. K. Chan, Kowloon
3 for National Vice President	- John Lo, Island
	- Sandie So, Jayceettes
	- Turner Sinn, Kowloon
1 for National Secretary General	- Denny Leung, Island
1 for National Hon. Treasurer	- Johnson Chan, Lion Rock

Opinion of the Nomination Committee -

(A) Candidate Y.K. Chan for National President - The Committee considers that he is both eligible and qualified for the post.

(B) Candidate John Lo for National Vice President - The candidate fails to meet the requirements of By-laws 11-10-2 A and 11-10-2 C, and is not eligible for election unless the requirements of the said By-laws are waived by the General Assembly. As regards qualification, the committee considers that he is qualified for the post he is seeking.

(C) Candidate Sandie So for National Vice President - The candidate fails to meet the requirements of By-law 11-10-2 B, therefore is not elgible for election unless the requirements of the said By-law is waived by the General Assembly. As regards qualification, the committee considers that the candidate is qualified for the post she is seeking.

(D) Candidate Turner Sinn for National Vice President - The committee considers that the candidate is both eligible and qualified for the post he is seeking.

(E) Candidate Denny Leung for National Secretary General - The candidate fails to meet the requirements of By-laws 11-10-2 A and 11-10-2 G therefore is not eligible for election unless the requirements are waived by the General Assembly. As regards qualification , the candidate's knowledge and experience on the mechanism of the work of a National Officer are insufficient to allow him to perform the duties of a National Secretary General. Therefore the committee considers that the candidate is not qualified for the post he is seeking.

(F) Candidate Johnson Chan for National Hon. Treasurer - The candidate fails to meet the requirements of By-law 11-10-2 C, and is therefore not eligible for election unless the requirements of the said By-laws are waived. As regards qualification, the committee considers that the candidate is qualified for the post he is seeking.

The Chairman would like to thank the Nomination Committee members : Senator Jennifer Yu, Senator K. N. Chui, Senator Alex Tzang for their hard work. Their serious and just attitude displayed at the interview session are adorable and commendable.

14. REPORT FROM THE NOMINATION COMMITTEE

Moved by Victoria, seconded by Kowloon that the report given by Alex on behalf of the Nomination Chairman Albert Li be received and adopted.

- MOTION CARRIED -

15. ELECTION OF 1977 NATIONAL OFFICERS

National President Paul Yin retired from the Chair, and Election Chairman, Senator Alex Tzang (acting on behalf of the Nomination Chairman Albert Li) took the Chair.

(A) The Election Chairman briefed the General Assembly on the election procedures.

(B) Total nominations received :

For National President	Jaycee Y.K. Chan (Kowloon)
For National Vice President	Jayceette Sandie So (Jayceettes) Jaycee John Lo (Island) Jaycee Turner Sinn (Kowloon)
For National Secretary General	Jaycee Denny Leung (Island)
For National Hon. Treasurer	Jaycee Johnson Chan (Lion Rock)

(C) The Chairman invite a motion to close the nomination for all National Officers for the year 1977.

At this juncture, Island confirmed the withdrawal of their candidate Denny Leung for the post of National Secretary General, as it would be better for him to be retained in the Chapter for further training.

(D) The Election Chairman then invited Senator Ramon Lo and Senator Jimmy Lau to assist as Scrutineers.

(E) The Election Chairman then briefed the General Assembly on balloting procedures.

(F) Requested by the Election Chairman, the Secretary General then confirmed that the voting strength of the General Assembly remained unchanged since the time meeting was convened.

(G) Candidate for National President, Y.K. Chan was given 3 minutes for his speech.

Moved by Kowloon and seconded by Victoria that nomination for the post of National President be closed.

- MOTION CARRIED -

Ballot tickets were distributed and the Chairman announced the ballot was closed.

15. ELECTION OF 1977 NATIONAL OFFICERS

(H) Candidate for National Vice President, John Lo was given 2 minutes for his speech.

Moved by Island and seconded by Lion Rock that By-laws 11-10-2 A and 11-10-2 C be waived.

- MOTION CARRIED -

(I) Candidate for National Vice President, Turner Sinn was given 2 minutes for his speech.

(J) Candidate for National Vice President, Sandie So was given 2 minutes for her speech.

Moved by Jayceettes and seconded by Lion Rock that By-laws 11-10-2 B be waived.

- MOTION CARRIED -

Ballot tickets were distributed and the Chairman announced that the ballot was closed.

(K) Candidate for National Hon. Treasurer was given 2 minutes for his speech.

Moved by Island and seconded by Victoria that By-laws 11-10-2 C be waived.

- MOTION CARRIED -

Ballot tickets were distributed and the Chairman announced that the ballot was closed.

(L) The Election Chairman announced the results of the balloting for National President and Officers as follows :

Office	Electee(s)	Votes
National President	Y.K. Chan	34 For 3 Against 2 Abstain
National Vice Presidents	Sandie So	38 votes
	John Lo	30 votes
	Turner Sinn	26 votes
National Hon. Treasurer	Johnson Chan	30 votes

(M) It was moved by Jayceettes and seconded by Island that ballots be destroyed by the Election Chairman.

- MOTION CARRIED -

15. ELECTION OF 1977 NATIONAL OFFICERS

(N) At this juncture, the Election Chairman complimented Jaycee Denny Leung, former candidate for National Secretary General who has withdrawn with good faith. The Election Chairman also congratulated the incoming Board and requested them to go to the front and receive an applause from the General Assembly.

(O) The Election Chairman thanked the 2 exhausted Scrutineers for their hard work.

The Election Chairman then passed back the Chair to National President Paul Yin at 7.00 p.m.

16. ANY OTHER BUSINESS

(A) Moved by Island and seconded by Jayceettes that

" Parliamentary procedure training course in full scale be organised for LOM & NOM Officers, open to individual members, such course is to be held in January 1977."

- MOTION CARRIED -

(B) Moved by Island and seconded by Lion Rock that

" Full copies of the Hong Kong Junior Chamber's Memorandum & Articles and By-laws to be made available to all LOM/NOM Officers as soon as possible in 1977 not exceeding March. "

- MOTION CARRIED -

(C) Proposed by Victoria and seconded by Island that

" All absent Officers are requested to submit written reports and be circulated to all members within 30 days after this General Assembly. "

- MOTION CARRIED -

(D) Proposed by Island and seconded by Jayceettes that

" A full scale Officers Training Seminar for LOM Officers be organised by the NOM as early as possible or practicable in 1977. "

- MOTION CARRIED -

17. CHAIRMAN'S CLOSING REMARKS

The Chairman thanked the National President of Pacific Jaycee, Joe Cepeda for attending this General Assembly; the Parliamentarian, Past JCI VP Alex for his valued assistance during the Closing General Assembly.

He also thanked Senator Ramon Lo, Senator Jimmy Lau and Senator Charles Young for attending this General Assembly, and all delegates for their full cooperation in ensuring the efficient and smooth running and fruitfulness of the meeting.

17. CHAIRMAN'S CLOSING REMARKS

The Chairman also expressed his appreciation for the dedication and faithfulness of all 1976 National Officers in jointly making 1976 a year of great achievement and rewards. The Chairman closed his remarks by wishing the incoming Officers all the best in 1977.

At this juncture, Past JCI VP, Senator Alex Tzang moved a vote of thanks to NP Paul and the current National Board of Management for the hard work throughout the year.

18. ADJOURNMENT

Moved by Jayceettes and seconded by Victoria, "That this General Assembly be adjourned until the 1977 National Convention".

- MOTION CARRIED BY ACCLAMATION -

The General Assembly was adjourned at 7.10 p.m.

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