Report from Community Development Director

1. Foreword

It is my honour to serve my chapter as Community Development Director. In the capacity of Community Development Director, I am pleased to present my report as follows :

2. Projects / Work Done

2.1 F.5 Students Job Interview Workshop

We again worked with the Sheng Kung Hui this year to send helpers to the school in Ma On Shan for F.5 Students Job Interview Workshop. Our participating members found the workshop meaningful. We should continue this event next year.

2.2 Goodwill Visit to Shatin District Office

We arranged the visit to Shatin District Office early this year. Shatin District office recognized the work we have done for past years. We should keep on exploring local opportunities in community development.

2.3 Recognition

We were awarded in the Outstanding Volunteer Awards Ceremony (傑出義工獎勵計劃) which was organized by Hong Kong Sheng Kung Hui Welfare Council, with following two awards :

- Group Volunteer Award 團體義工獎
- The Highest Number of Attendance Award 最多服務人次獎

2.4 Local contact

I have regularly kept contacts with local organizations such as Sheng Kung Hui, Sha Tin Social Welfare Department, Sha Tin District Office, Joint Council of Parent-Teacher Association of Shatin and YMCA.

I have sought to expose our organization as supporting organization in some

local events : e.g. "2005/06 沙田區義工推廣巡禮"

2.5 2005/06 沙田區義工推廣巡禮

We will attend some activities (volunteer exchange forum, exhibitions, etc.) of captioned event in the last quarter of 2005. We hope we can continue to keep abreast with events in Sha Tin district.

3. Participation in JCI / NOM / LOM / SJC Functions

Apart from attending regular Board Meetings, Organizing Committee Meetings and Fellowship Gatherings, I also attended the following functions during the year:

SJC

15 Jan	Inaugural Ceremony 2005 cum Awards Presentation 2004
26 Feb	Goodwill visit to Shatin District Office
1 May	Love of the Earth 2005 Opening Ceremony cum Theme Seminar on Hong Kong Ecology & Photography
16 May	COC - Rowing Competition cum Fund Raising (Result announcement of "Sammy & Migi Slim at any price")
31 Jul	Love of the Earth 2005 Awards Presentation of Digital Production of Hong Kong Nature Competition

External

20 Mar	SKH - The Outstanding Volunteer Awards Presentation
7 May	創意工程 Opening Seminar by Shatin Social Welfare Department
31 May	Informal meeting with Shatin Social Welfare Department

4. Acknowledgement

I would like to take this opportunity to express my deepest thank to President Jessie, Presidential Advisor Past President Senator Iris, Immediate Past President Migi and all board members for their great support and assistance. Also, I would like to thank project OC members Edward and Tony.

Alex Lam
Community Development Director

Report from International Affairs Director

1. Foreword

Formal Visit to Wakayama Junior Chamber, Japan, ASPAC in Macau, Environmental Protection Exchange Camp in Jiangmen - I am lucky enough to be the International Affairs Director this year which has given me many opportunities of international exposures. I am genuinely pleased to present my report as follows :

2. Projects / Work Done

2.1 Formal Visit to Sister Chapter Wakayama Junior Chamber (WJC)

Seven members and four family members participated in the formal visit to Sister Chapter in Wakayama, 12th to 14th February, 2005. SJC members were warmly received and well taken care by the WJC during the visit.

There was a very effective meeting with WJC in regard to the amendments on the Sister Pact and the progression of the Love of the Earth 2005 Environmental Protection Exchange Camp project.

2.2 Macau ASPAC

Thirteen members participated in ASPAC Macau from 26th to 29th May, 2005. It was a great experience for members to promote JCI Hong Kong, to make friends from a number of Asian countries. The seminars in the morning were informative. The "Theme Nights" were full of fun. It was a unique chance for members to experience international publicity.

2.3 Love of the Earth 2005 – Environmental Protection Exchange Camp with Wakayama Junior Chamber (WJC) and Jiangmen Youth Federation (JYF)

With the excitement, hope, curiosity and laughs, a group of 16 students and 12 SJC members went to the Love of the Earth 2005 – Environmental Protection Exchange Camp in Jiangmen for keeping the five-year promise made in "Love of the Earth 2000" by digging out the time capsule buried

five years ago

The camp was packed by various culture exchange games, soap making, Ecotour in Jiangmen, environmental protection forum, singing and dancing.

It is a very memorable and meaningful summer for all participants.

2.4 Signing Ceremony with Wakayama Junior Chamber

Following the Exchange Camp, 25 WJC members and students, plus 20 SJC Past Presidents and members gathered at the Peak for the Signing Ceremony of the Sister Pact. Sitting on the top of the peak with the wonderful Hong Kong night view, the dinner and signing ceremony were smoothly completed.

3. Participation in JCI / NOM / LOM / SJC Functions

Apart from attending regular Board Meetings, Organizing Committee Meetings and Fellowship Gatherings, I also attended the following functions during the year:

JCI

26 – 29 May	ASPAC in Macau

NOM

19 Feb	Executive Development Program I / Joint Directors' Meeting
3 Mar	JCI VP Mr. Shim Reception Dinner
25 Jun	Executive Development Program II / Joint Directors' Meeting

SJC

12 – 16 Feb	Visit to Wakayama Junior Chamber
12 Mar	JC Orientation – Successful Skills in Project Management

1 May	Love of the Earth 2005 Opening Ceremony cum Theme Talk on Hong Kong Ecology & Photography
16 May	COC - Rowing Competition cum Fund Raising (Result announcement of "Sammy & Migi Slim at any price")
11 Jun	Dragon Boat Race in Shing Mun River
31 Jul	Love of the Earth 2005 Awards Presentation of Digital Production of Hong Kong Nature Competition
12 – 14 Aug	Love of the Earth 2005 Environmental Protection Exchange Camp
14 Aug	Signing Ceremony with Wakayama Junior Chamber

4. Acknowledgement

I thank for every one that contributed to the Chapter this year. Special thanks go to President Jessie who devotes her greatest effort leading us to a higher level of public exposure as well as a fruitful year of 2005. Her enthusiasm, effort and commitment to the Chapter really touch me deeply. Immediate Past President Migi, who scarified her "No.1 Honey- tons of delicious food" in the Fund Raising Project, gave up "million sleeping hours" to the Love of the Earth Project. I admire her unbeatable energy which could light up Victoria Harbour. Presidential Advisor Past President Senator Iris, who always being there when we stand still or hang up, wakes us up when we lose track. Past President Norm and Past President KY gave a lot of support to the Love of the Earth Project. Without their advice, the project could not be so successful. Vice President Alec invited me to join the board. JC Leo, JC Theresa and JC Edward did a great job in various projects. Finally, I get to thank you staying till the last line of my report.

Yoyo Lee
International Affairs Director

Report from Public Relations Director

1. Foreword

It was my honor to be a board member of Sha Tin Junior Chamber. It provided me a great chance to learn by doing.

Under my capacity in the public relations area, I attended other chapters' activities and organized the COC Rowing Competition. The press kit was revised. Externally, I liaised with the press to get coverage of the Love of the Earth Project.

Overall, with the support from President Jessie and under Vice President Lena's supervision, we managed to promote our activities both internally and externally.

2. Projects / Work Done

2.1 Riverlight

Riverlight is the first project that I was in-charge at SJC. The 4-page full colour Riverlight covered the highlights of the activities of the year, messages, year plan, organization chart, and photos of Inaugural Ceremony 2005 and Awards Presentation 2004.

Overall, the style of the publication was able to deliver a young and professional image to our readers. The success of this project was mainly due to having a clear vision from our President Jessie, the participation of Perry Chow, a professional graphic designer, as well as, the contribution of articles and photos from the board.

2.2 JC Orientation

The JC Orientation "Successful Skills in Project Management" was held on 12th March 2005. There were 20 attendees. Two JC veterans, namely our Hon. Life President Senator Peter and Senator Emily Au Yeung from PJC, came to share their valuable experience with us. With Senator Au Yeung's interesting presentation and Hon. Life President Lo's touching life experience at JC, we were not only able to receive positive feedback from

the crowd but also successfully recruit three prospective members from this orientation.

2.3 Champion of Champion – Rowling Competition

The COC Rowing Competition was successfully held in May this year. There were over 60 participants. This was the first time the Chapter held such an indoor rowing machine competition. We got a lot of positive responses from other chapters. It strengthened our healthy and sporty image among other chapters.

3. Participation in JCI / NOM / LOM / SJC Functions

Apart from attending regular Board Meetings, Organizing Committee Meetings and Fellowship Gatherings, I also attended the following functions during the year:

JCI

26 – 29 May	ASPAC in Macau

NOM

19 Feb	Executive Development Program I / Joint Directors' Meeting
15 Mar	Training - Parliamentary Procedure
23 Apr	Public Speaking Seminar
14 May	Public Speaking Competition
17 May	PR Happy Hour Gathering
18 Jun	TOYP Press Conference
30 – 31 Jul	President Academy 2005
8 Aug	e-Bid Book Seminar

LOM

6 Jan	PJC Inaugural Ceremony
7 Jan	HKJTT Inaugural Ceremony

8 Jan	IJC Inaugural Ceremony
11 Jan	HJC Inaugural Ceremony
18 Jan	AJC Inaugural Ceremony
22 May	LRJC / CJC 2005 Outstanding Chairmanship Training
24 May	VJC 55th Anniversary
2 Jul	HKJTT MC Seminar
9 Jul	HKJTT MC Workshop

SJC

15 Jan	Inaugural Ceremony 2005 cum Awards Presentation 2004
4 Feb	Meeting with Green Produce Foundation
26 Feb	Friendster Launching cum New Year Bonanza
12 Mar	JC Orientation - Successful skills in Project Management
1 May	Love of the Earth 2005 Opening Ceremony cum Theme Talk on Hong Kong Ecology & Photography
16 May	COC - Rowing Competition cum Fund Raising (Result announcement of "Sammy & Migi Slim at any price")
11 Jun	Dragon Boat Race in Shing Mun River
14 Aug	Signing Ceremony with Wakayama Junior Chamber

4. Acknowledgement

I would like to express my gratitude to President Jessie for providing me an opportunity to join the board as well as giving me a lot of opportunities to develop leadership skill. I also like to thank Vice President Lena for giving me a lot of guidance and support. As well as, I would like to show my appreciation to Presidential Advisor Past President Senator Iris for her valuable advices. And thanks to National Assigned Executive Officer National Vice President Camille for her support in all projects. Last but not the least; I would like to thank all members for giving me a lot of encouragement and support.

Jenny Wong
Public Relations Director

Report from Membership Affairs Director

1. Foreword

It is an undeniable fact that members are valuable asset of the Sha Tin Junior Chamber. It gives me great pleasure to join the Chapter and serve as the Membership Affairs Director. The Chapter indeed provides immense training opportunities for members to enhance their leadership skills as well as to widen their social horizon and exposure. I sincerely hope members find the functions and activities so far organized rewarding and useful.

I would like to present my report as follows:

2. Projects / Work Done

2.1 Friendster Grouping

In order to strengthen the ties among members, under the leadership of Vice President (Membership Affairs and Public Relations) Lena, we have developed the strategy for membership affairs together with President Jessie and Past President KY. We had introduced Friendster Grouping. Senior members, full members and prospective members are grouped into 4 groups – spicy, happy, sporty, funny - based on their personal attributes. Friendster Coordinators took turns to organize activities as a bid to enhance the cohesiveness and unity among members. The overall response to the Friendster Activity was positive and encouraging.

2.2 NOM Project – The Art of Building Your Own Business (Joint Project with Harbour Junior Chamber)

I had the honour to serve as Honorary Secretary and Honorary Treasurer in this Joint Project. Under the leadership of National Officers and the Project Chairlady Fannie, I had gained valuable experience in working with NOM and sharing responsibilities with members from HJC.

3. Participation in NOM / LOM / SJC Functions

Apart from attending regular Board Meetings, Organizing Committee Meetings and Fellowship Gatherings, I also attended the following functions during the year:

NOM

26 Feb.	Executive Development Program I / Joint Directors' Meeting
9 April	CEO Forum
26 – 29 May	ASPAC MACAU
4 June	Business Affairs Seminar "The Art of Building Your Own Business"

SJC

26 Feb.	Friendster Launching cum New Year Bonanza
20 April	SJC Chit Chat Night
2 May	Friendsters – Happy Touring in Sha Tin
16 May	COC - Rowing Competition cum Fund Raising (Result announcement of "Sammy & Migi Slim at any price")
11 June	Dragon Boat Race in Shing Mun River

External

29 Jan	SKH F.5 Students Job Interview Workshop

4. Acknowledgement

I have leapt from an innocent prospective member to a relatively experienced full member after serving as Membership Affairs Director in the Sha Tin Junior Chamber. I have gained much valuable and practical experience throughout the year. I would like to extend my heartfelt and sincere gratitude to President Jessie, Immediate Past President Migi, Vice President Lena and all Board Members for their support and advice, and all members for their participation

and assistance in all events.

Gone are the days of the 2005 Board of Directors, welcome to the 2006 President Elect and his/her Cabinet, a group of like-minded, creative and energetic young entrepreneurs. May I wish you a fruitful and prosperous JC life!

Anna Chung
Membership Affairs Director

Report from the Long Range Planning Committee

The meeting of 2005 Long Range Planning Committee Meeting of the Sha Tin Junior Chamber Limited was held at 7:30 pm on Thursday, 21st July 2005 at Chinese Restaurant, 8/F, City University of Hong Kong, Kowloon Tong, Kowloon, Hong Kong.

The attendees were Chairman, Past President Sammy; Committee Members including Honorary Life President Senator Peter, Presidential Advisor Past President Senator Iris, Past President Herman, Past President Ocean, Past President Betty, Past President Norm, Past President Grace, Immediate Past President Migi and the Ex-officio Member, President Jessie.

There were 10 committee members present which fulfilled the minimum quorum requirement of 7 for having a meeting. Problems were discussed and ideas were shared. The following recommendations were made for the Board and for the well being of the Chapter's development.

Membership

- to organize more formal trainings and regular gatherings for members and friends to promote Chapter image in leadership development, project management and community service and other areas of opportunities
- to implement 1+1 program as it is more effective in mentoring the new members by the introducer
- to build a clear and good public image for the public e.g. by organizing a continuous and flagship project with public impact

Succession of Board members

- to consider pre-arrangement of suitable President candidates for 2 consecutive years in advance so that they have enough time to organize good project and enhance continuity of Chapter direction
- to have a clear Chapter direction and value in order to attract and retent quality members

Administration

- to keep all important documents in JC office and an e-copy as back-up in other places for safety and easy access
- to clear up all outstanding files as soon as possible

Local Relationship Development in Shatin

- to build up a close working relationship with other associations in organizing joint community development and business projects e.g. Rotary, Lions Club, local business organizations, Shatin Social Welfare Department, secondary schools in Shatin and etc.

Project Direction

- to follow the last year's recommendation of focusing on youth development, environment and business opportunities in Shatin region

Balance of Area Opportunities

- to have a good balance of them as they reinforce each other in creating more value for new comers to join our Chapter. We should pay more effort in training and business networking

Implementation of the Long Term Planning:

- to have a monitoring system e.g. the board members should make use of the recommendations from the Long Range Planning Committee and have more regular discussions with the members of the Long Range Planning Committee
- to respect and create value for Past Presidents and senior members in getting their support and assistance

Chapter's Strategies and Directions:

Strategies:

- to focus and have effective management
- to build an image of young, creative, energetic and professional membership
- to utilize our resources effectively (e.g., our Chapter's Prime Graduates)
- to increase our resources by sharing with other organizations
- to create more visible value for members
- to have our flapship project
- to develop and train up members
- to set some valuable and reasonable goals for the Chapter in medium term so as to provide some targets for our members. These will provide them visible goals and value as being our active members

Directions:

- to focus on Shatin district, organize projects with the theme of environmental

protection, international affairs and youth to create unique public image

- to create more working partnership with related local organizations in sharing resources for projects
- to increase the exposure for our members within JC and outside
- to make use of internet so as to build up an effective communication and administration system

Sammy Leung
Long Range Planning Committee Chairman

Report from Trust Fund Committee

1. Trust Fund Committee Members

Chairman:	Hon. Life President Senator Peter Lo
Committee Members:	Past President Ocean Wong
	Past President Grace Kwok (Secretary)
	Hon. Life Member Eric Cheng
Ex-officio Member:	President Jessie Chan

2. Trust Fund Objectives

2.1 To sponsor some suitable large scaled and high impact projects which can significantly contribute for the Chapter's long-term development. The funding of individual project / item shall be on deficit basis.

2.2 To sponsor some special projects / items subject to the approval of the Trust Fund Committee of SJC.

3. Trust Fund Financial Status

Opening Balance	HK$100,000.00
Purchase of 400 shares of HSBC @127.80	HK$ 51,120.00
Closing Balance as of August 2005	HK$ 48,880.00

Remarks: There was no account receivable and account payable.

4. Highlights of Trust Fund

a. Two meetings were held in January and August 2005.
b. Past President Norm was invited as the Trust Fund Investment Consultant.
c. Trust Fund account was opened in February 2005 and HK$100,000 was transferred from the surplus account of the Chapter as initial funding
d. 400 shares of HSBC at HK$127.80 was purchased in August 2005.

e. Application of sponsorship for the Love of the Earth 2005 project had been granted on deficit basis. But the funding was not required finally as the project could be self-financed.

f. It was concluded that Hon. Life President and Trust Fund Chairman, Senator Peter, Past President Norm and Current President were authorized to decide when the shares should be exercised if there was 30% increase or above on the purchase price.

g. No sponsorship application was received for the balance of 2005.

Senator Peter Lo
Chairman of Trust Fund Committee

Report from Auditor



O.S.R. C.P.A. LIMITED
浩賢會計師事務所有限公司
CERTIFIED PUBLIC ACCOUNTANTS

AUDITORS' REPORT TO THE SHAREHOLDERS OF SHA TIN JUNIOR CHAMBER LIMITED (INCORPORATED IN HONG KONG WITH LIABILITY LIMITED BY GUARANTEE)

We have audited the financial statements on pages 5 to 10 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

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

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion solely to you, as a body, in accordance with Section 141 of the Companies Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

BASIS OF OPINION

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Association's circumstances, consistently applied and adequately disclosed.

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

O.S.R. C.P.A. LIMITED
浩賢會計師事務所有限公司
CERTIFIED PUBLIC ACCOUNTANTS

OPINION

In our opinion, the financial statements give a true and fair view of the state of the Association's affairs at 31st December, 2004 and of its surplus for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

OSRCPA Ltd

O.S.R. C.P.A. Limited
Certified Public Accountants

Lee Kai Ming
Practising Certificate No. 1959

Hong Kong, 22nd August, 2005

SHA TIN JUNIOR CHAMBER LIMITED
INCOME STATEMENT
FOR THE YEAR ENDED 31ST DECEMBER, 2004

	NOTE	2004 HK$	2003 HK$
INCOME	4	190,684	181,668
PROJECT EXPENSES		(122,314)	(102,708)
ADMINISTRATIVE EXPENSES		(49,063)	(54,868)
SURPLUS FOR THE YEAR	5	19,307	24,092

The notes on pages 8 to 10 form an integral part of these financial statements.

SHA TIN JUNIOR CHAMBER LIMITED
BALANCE SHEET AT 31ST DECEMBER, 2004

	NOTE	2004 HK$	2003 HK$
CURRENT ASSETS			
Subscriptions receivable		2,940	-
Other receivables		9,625	16,962
Cash at bank		149,797	118,437
		162,362	135,399
CURRENT LIABILITIES			
Other payables		17,822	11,146
Subscriptions received in advance		8,820	7,840
		26,642	18,986
NET ASSETS		135,720	116,413
RESERVES			
General fund	8	122,287	102,980
Special funds	9	13,433	13,433
		135,720	116,413

Approved by the Executive Committee members on

Executive Committee Member

Executive Committee Member

The notes on pages 8 to 10 form an integral part of these financial statements.

Minutes of 2004 Annual General Meeting

MINUTES of **2004 Annual General Meeting** of Sha Tin Junior Chamber Limited held at 2:30 p.m. on Sunday, 5th September, 2004 at Pacific II/III, 9th Floor, Tower Wing, Royal Pacific Hotel, 33 Canton Road, China Hong Kong City, Tsim Sha Tsui, Kowloon.

Present

BA/IAD Jessie Chan	HS Yan Ho	Novel Ho
Jojo Kong (President Assistant)	PP Grace Kwok	IAO Jenny Lai
VP Alex Lam	IPP Sammy Leung	Eugene Lin
VP Calvin See	Patrick So	P Migi To
PRD Lena Wong	HT Alec Yeung	PO Annette Yip

Proxies

Donald Chan	Veron Chan	VP Cathy Cheng
Jennifer Chow	Chloe Li	Sally Ng

In Attendance

NOM

NP Senator Frank Pak	NEVP Senator Ellen Tsang	NAEO NVP Ada Koo
NIAD Ivy Cheng	NRRD Sali Choi	NPD Billy Ho
NPRD Elaine Ho	NAD Donna Lau	

LOM

KJC P Kitty Chan	IJC P Stanley Chen	PJC P Boris Cheng
LRJC P Gloria Leung	HJC P Camille Cho	DJC P Andy Lam
EKJC P Danny Li	CJC P Polsion Leung	NDJC P Anglie Chu
OJC P Timmy Lee	AJC P Derek Suen	KJC IPP Asakohaga
IJC PE Keith Pon	IJC IPP Peter Chow	

SJC

Hon. Life P Senator Peter Lo	PP Senator Iris Ip	PP Herman Lee
PP KY Leung	PA PP Betty Lau	PP Norm Lau
Ng Wai Ming	Fannie Chow	Anna Chung
Yo Yo Lee	Chiang Chun Keung	Eileen Sung

1. MEETING CALL TO ORDER

The meeting was called to order at 2:56 p.m. President Migi To informed the floor that this General Assembly would be conducted and governed by the Memorandum & Articles of Association as per the by-laws of Sha Tin Junior Chamber Limited adopted in 1988 with subsequent amendments. All the meeting procedures would be based on Robert's Rules of Order, and if necessary, the Hong Kong Companies Ordinance would be observed. The official language would be English.

2. RECITAL OF JCI CREED

President Migi To invited Honorary Life President Past President Senator Peter Lo to lead the recitation of JCI Creed.

3. RECOGNITION OF GUESTS

President Migi To recognized the guests from NOM, LOMs and Past Presidents of Sha Tin Junior Chamber Limited.

4. APPOINTMENT OF PARLIAMENTARIAN

President Migi To invited Presidential Advisor, Past President Betty Lau to be the Parliamentarian of the Annual General Meeting.

5. ESTABLISHMENT OF VOTING STRENGTH

5.1 President Migi To stated that according to Article 32 of the Articles of Association of Sha Tin Junior Chamber Limited, each ordinary paid-up member present or by proxy was entitled to cast one vote only.

5.2 Honorary Secretary Yan Ho reported that the total number of ordinary paid-up members of Sha Tin Junior Chamber Limited as of 5th September, 2004 was 29. According to Article 26 of the Articles of Association of Sha Tin Junior Chamber, the quorum of the Annual General Meeting should be 15.

5.3 Honorary Secretary Yan Ho made a roll call to establish the voting strength as follows:

Total voting members present	:	15
Proxies received	:	6
Total voting strength	:	21
Simple majority	:	11
2/3 majority	:	14

5.4 Honorary Treasurer Alec Yeung confirmed that all voting members presentand by proxies received were paid-up members.
President Migi To confirmed that the total number of members present was 15, the total number of proxies received was 6. Since the total number of voting members present and by proxies was 21, the prerequisite quorum of the meeting was present. The total voting strength was 21, simple majority was 11, 2/3 majority was 14.

6. ADOPTION OF AGENDA

President Migi To invited a motion to adopt the Agenda of the 2004 Annual General Meeting contained on pages 10 to 11 of the Annual Report. The motion was moved by Honorary Secretary Yan Ho and was seconded by Immediate Past President Sammy Leung. The Agenda was adopted with no amendment.

- Motion Carried -

7. ADOPTION OF THE MINUTES OF 2003 ANNUAL GENERAL MEETING

President Migi To invited a motion to adopt the Minutes of 2003 Annual General Meeting contained on pages 66 to 84 of the Annual Report. The motion was moved by Immediate Past President Sammy Leung and was seconded by Past President Grace Kwok. The Minutes of 2003 Annual General Meeting was adopted with no amendment.

- Motion Carried -

8. MATTERS ARISING FROM THE MINUTES OF 2002 ANNUAL GENERAL MEETING

There was no matter arising from the Minutes of 2003 Annual General Meeting.

9. TO RECEIVE AND ADOPT THE REPORTS FROM EXECUTIVE COMMITTEE MEMBERS

9.1 President

President Migi To moved a motion to adopt her report contained on pages 12 to 25 of the Annual Report, which was seconded by Vice President Calvin See. The report was adopted without amendment.

- Motion Carried –

9.2 Immediate Past President

Immediate Past President Sammy Leung moved a motion to adopt his report contained on pages 26 to 29 of the Annual Report, which was seconded by Honorary Secretary Yan Ho. The report was adopted with no amendment.

- Motion Carried -

9.3 Vice President – Membership Affairs

Since Vice President Cathy Cheng was absent, Immediate Past President Sammy Leung, on behalf of Vice President Cathy Cheng, moved a motion to adopt her report contained on pages 30 to 31 of the Annual Report, which was seconded by Honorary Secretary Yan Ho. The report was adopted with no amendment.

- Motion Carried -

9.4 Vice President – Community Development / Public Relations

Vice President Alex Lam moved a motion to adopt his report contained on pages 32 to 36 of the Annual Report, which was seconded by Public Relations Director Lena Wong. The report was adopted with no amendment.

- Motion Carried -

9.5 Vice President – International Affairs / Business Affairs

Vice President Calvin See moved a motion to adopt his report contained on pages 37 to 40 of the Annual Report, which was seconded by International Affairs / Business Affairs Director Jessie Chan. The report was adopted with no amendment.

- Motion Carried -

9.6 Honorary Secretary

Honorary Secretary Yan Ho moved a motion to adopt her report contained on pages 41 to 43 of the Annual Report, which was seconded by Honorary Treasurer Alec Yeung. The report was adopted with no amendment.

- Motion Carried –

9.7 Honorary Treasurer

Honorary Treasurer Alec Yeung moved a motion to adopt his report contained on page 44 to 46 of the Annual Report, which was seconded by Immediate Past President Sammy Leung . The report was adopted with no amendment.

Past President KY Leung through the Chairman Migi asked Honorary Treasurer Alec Yeung how much the bank balance was.
Honorary Treasurer Alec Yeung answered that the bank balance as at 1st September 2004 was HK$ 148,161.29.

- Motion Carried -

10. TO RECEIVE AND ADOPT THE REPORTS FROM DIRECTORS

10.1 International Affairs Director / Business Affairs Director

International Affairs Director / Business Affairs Director Jessie Chan moved a motion to adopt her report contained on pages 47 to 50 of the

Annual Report, which was seconded by Vice President Calvin See. The report was adopted with no amendment.

- Motion Carried -

10.2 Public Relations Director

Public Relations Director Lena Wong moved a motion to adopt her report contained on pages 51 to 53 of the Annual Report, which was seconded by Vice President Alex Lam. The report was adopted with no amendment.

- Motion Carried -

11. TO RECEIVE AND ADOPT THE REPORT FROM THE LONG RANGE PLANNING COMMITTEE

Long Range Planning Committee Chairman, Past President Grace Kwok moved a motion to adopt her report contained on pages 54 to 58 of the Annual Report, which was seconded by Public Relations Director Lena Wong . The report was adopted with no amendment.

- Motion Carried -

12. TO RECEIVE AND ADOPT THE REPORT FROM TRUST FUND COMMITTEE

The Trust Fund Committee Chairman, Hon. Life President Senator Peter Lo moved a motion to adopt his report contained on pages 59 to 61 of the Annual Report, which was seconded by Past President Grace Kwok. The report was adopted with no amendment.

- Motion Carried -

13. TO RECEIVE AND ADOPT THE 2003 AUDITED FINANCIAL REPORT

President Migi To invited a motion to adopt the 2003 Audited Financial Report contained on pages 62 to 65 of the Annual Report. It was moved by

Immediate Past President Sammy Leung and was seconded by Honorary Secretary Yan Ho.

- Motion Carried -

14. AMENDMENTS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION

14.1 Change of the Name of the National Organization Member (NOM) for Clause 3 and Clause 5(a) of the Memorandum of Association and C Clause 62 of the Articles of Association from "Hong Kong Junior Chamber Limited" to "Junior Chamber International Hong Kong Limited"

President Migi To invited a motion to adopt the Amendment. It was moved by Public Relations Director Lena Wong and was seconded by Immediate Past President Sammy Leung. The motion was adopted unanimously.

- Motion Carried -

14.2 Change of the eligible age range of Prospective Members for Clause 5 of the Articles of Association, from "the age of 21 to 40 years of age" to "the age of 18 to 40 years of age".

President Migi To invited a motion to adopt the Amendment. It was moved by Public Relations Director Lena Wong and was seconded by International Affairs Director / Business Affairs Director Jessie Chan. The motion was adopted unanimously.

- Motion Carried -

15. APPOINTMENT OF HONORARY LEGAL ADVISOR FOR 2005

President Migi To reported that an invitation letter for the appointment of Honorary Legal Advisor had sent to Mr. Tony Kan, BBS, JP. Mr. Kan confirmed the acceptance of the appointment by letter. President Migi To moved a motion to appoint Mr. Kan, BBS, JP as the Honorary Legal Advisor for

2005, which was seconded by Vice President Alex Lam

- Motion Carried -

16. APPOINTMENT OF HONORARY AUDITOR FOR 2005

President Migi To reported that an invitation letter for the appointment of Honorary Auditor was sent to OSR CPA Limited, former George K. W. Ho & Co. and their verbal confirmation was obtained. President Migi To moved a motion to appoint OSR CPA Limited as the Honorary Auditor for 2005 subject to the written confirmation, which was seconded by Honorary Treasurer Alec Yeung.

- Motion Carried -

President Migi To moved a motion to have a 15-minute recess, which was seconded by Vice President Alex Lam.

- Motion Carried -

President Migi To passed the chair to the Election Chairman, Immediate Past President Sammy Leung.

17. ELECTION OF 2005 EXECUTIVE COMMITTEE MEMBERS

17.1 Appointment of Parliamentarian

Election Chairman Immediate Past President Sammy Leung appointed Past President Senator Iris Ip as the Parliamentarian for the election session.

17.2 Appointment of Recording Secretary

Election Chairman Immediate Past President Sammy Leung appointed JC Novel Ho to be the Recording Secretary for the election session.

17.3 Appointment of Scrutineers

Election Chairman Immediate Past President Sammy Leung invited Immediate Past President of Island Junior Chamber Peter Chow to be

the Chief Scrutineer and Immediate Past President of Kowloon Junior Chamber Asakohaga to be the Scrutineer for the election session.

17.4 Appointment of Time-Keeper

Election Chairman Immediate Past President Sammy Leung invited JC Annette Yip to be the Time Keeper for the election session.

17.5 Establishment of Voting Strength

Election Chairman Immediate Past President Sammy Leung invited Election Secretary JC Novel Ho to establish the voting strength.

Election Secretary JC Novel Ho made a roll call to establish the voting strength as follows:-

Total voting members present	:	15
Proxies received	:	6
Total voting strength	:	21
Simple majority	:	11
2/3 majority	:	14

Election Chairman Immediate Past President Sammy Leung confirmed that the total number of members present was 15, the total number proxies received was 6. Since the total number of voting members present and by proxies was 21, the prerequisite quorum of the meeting was present. The total voting strength was 21, simple majority was 11, 2/3 majority was 14.

17.6 Explanation of Voting System

Election Chairman Immediate Past President Sammy Leung announced that the election would be made by secret ballots for each candidate. The motion was moved by Election Chairman Immediate Past President Sammy Leung and was seconded by Election Secretary JC Novel Ho.

- Motion Carried -

Election Chairman Immediate Past President Sammy Leung announced that for those who had to leave the General Assembly before the completion of election were required to sign a proxy form and presented it to Election Secretary JC Novel Ho.

17.7 Report from Election Chairman

Election Chairman Immediate Past President Sammy Leung reported on behalf of the Election Committee Members as below:

17.7.1 The Election Committee was composed of the following four persons:

Chairman	:	Immediate Past President Sammy Leung
Members	:	President Migi To
		Past President Senator Iris Ip
Secretary	:	JC Novel Ho

17.7.2 The Training School for the Election Candidates had been conducted by 3 trainers, namely Past President KY Leung, Past President Norm Lau and Election Chairman Immediate Past President Sammy Leung.

17.7.3 According to Article 35 of the Articles of Association of Sha Tin Junior Chamber Limited, the elected posts for 2005 Executive Committee included:

President	:	1
Vice Presidents	:	2 but not more than 5
Honorary Secretary	:	1
Honorary Treasurer	:	1

17.7.4 Election Chairman Immediate Past President Sammy Leung announced that the election regulations and nomination forms were sent out on August 5, 2004 and before the deadline of August 18, 2004, the nominations received were:

President Candidate - Jessie Chan	: Eligible & Qualified
Vice President Candidate - Yan Ho	: Eligible & Qualified
Vice President Candidate - Calvin See	: Eligible & Qualified
Vice President Candidate - Lena Wong	: Eligible & Qualified
Vice President Candidate - Alec Yeung	: Eligible & Qualified

Honorary Secretary Candidate – Jojo Kong	: Eligible & Qualified
Honorary Treasurer Candidate – Fannie Chow	: Ineligible but Qualified

17.7.5 Election Chairman Immediate Past President Sammy Leung announced that all Election Candidates had attended the Training School, written examination and interview organized by the Election Committee. Also, President Candidate Jessie Chan had paid membership fee for year 2005 and 2006 while the other candidates had paid up membership fee for year 2005 before August 18, 2004. Hence, they all fulfilled the election regulations.

17.7.6 The examination and interview covered the following topics:

JCI Knowledge, NOM Knowledge, SJC Knowledge, M & A, Parliamentary Procedures, JC Protocol, LOM Management, Related Duties & Knowledge, Chairmanship, Personal Plan and JCI Creed.

17.7.7 The results of written examination and interview were as follows:

President Candidate Jessie Chan :
She got EXCELLENT results in NOM Knowledge, LOM Knowledge, Project Management/Chairmanship, LOM Management and Parliamentary Procedures. Also, she got GOOD results in JCI Knowledge, Related Job Duties, JC Protocol and Personal Plan. Area to be improved was M&A.

Vice President Candidate Yan Ho :
She got EXCELLENT results M&A and Related Job Duties. Also, she got GOOD results in JCI Knowledge, LOM Knowledge and Parliamentary Procedures. Areas to be improved were Project Management/Chairmanship, JC Protocol and Personal Plan.

Vice President Candidate Calvin See :
He got EXCELLENT results in Parliamentary Procedures. Also, he got GOOD results in JCI Knowledge, NOM Knowledge,

LOM Knowledge, M&A, Project Management/Chairmanship and JC Protocol. Areas to be improved were Related Job Duties, LOM Management and Personal Plan.

Vice President Candidate Lena Wong :
She got EXCELLENT results in JCI Knowledge and Related Job Duties. Also, she got GOOD results in NOM Knowledge, LOM Knowledge, M&A, Project Management/Chairmanship, Parliamentary Procedures and Personal Plan. Area to be improved was LOM Management.

Vice President Candidate Alec Yeung :
He got EXCELLENT results in JCI Knowledge and LOM Knowledge. Also, he got GOOD results in NOM Knowledge, Related Job Duties, M&A, Project Management/Chairmanship, Parliamentary Procedures and Personal Plan. Areas to be improved were LOM Management and JC Protocol.

Honorary Secretary Candidate Jojo Kong :
She got EXCELLENT results in Related Job Duties and M&A. Also, she got GOOD results in NOM Knowledge, LOM Knowledge, Project Management/Chairmanship, LOM Management, JC Protocol and Personal Plan. Areas to be improved were JCI Knowledge and Parliamentary Procedures.

Honorary Treasurer Candidate Fannie Chow:
She got EXCELLENT results in Related Job Duties. Also, she got GOOD results in JCI Knowledge, NOM Knowledge, LOM Knowledge, M&A, Project Management/Chairmanship, Parliamentary Procedures, JC Protocol and Personal Plan. Area to be improved was LOM Management.

17.7.8 The Election Committee concluded that the general knowledge of JCI, NOM and M&A of LOM should be well studied by the candidates. The Election Committee also recommended that LOM Officers Training School on these specific areas should be organized from time to time.

17.7.9 It was the opinion of the Election Committee that those candidates who failed to meet certain requirements should be given opportunities to stand for the election in consideration of their enthusiasm and desire to serve the Chapter.

17.7.10 Therefore, the Election Chairman Immediate Past President Sammy Leung invited a motion from the floor voting to temporarily waive the Article 49 of the Articles of Association of Sha Tin Junior Chamber Limited for candidate Fannie Chow who failed to meet the requirement so that she could stand for the election. A 2/3 majority was required for this waiver. The motion was moved by Honorary Treasurer Alec Yeung and was seconded by Honorary Secretary Yan Ho. Election Chairman, Immediate Past President Sammy Leung invited those favored the motion to raise their right hands 15 members and 6 proxies were in favor for the motion. There were total 21 votes in favor for the motion. The motion was adopted unanimously.

- Motion Carried -

17.7.11 Election Chairman Immediate Past President Sammy Leung declared that nomination for 2005 Executive Committee Members was closed and invited a motion from the floor. Vice President Calvin See moved the motion, which was seconded by Vice President Alex Lam. The nomination for 2005 Executive Committee Members was closed.

- Motion Carried -

17.8 Presentation of Candidates

17.8.1 Election Chairman Immediate Past President Sammy Leung briefed the General Assembly that all candidates would be required to deliver their election speeches and to answer questions from the floor.

17.8.2 For presentation of election speech, the candidate for the post of President would have 10 minutes, the candidates for the posts

of Vice President, Honorary Secretary and Honorary Treasurer would have 5 minutes each.

17.8.3 For the questioning period, 5 minutes would be applied to the President Candidate, 3 minutes would be applied to each of the other candidates. Election Chairman Immediate Past President Sammy Leung then called up the candidates to deliver their election speech and to answer questions from the floor one by one, in the following sequence:

President Candidate	:	Jessie Chan
Vice President Candidate	:	Yan Ho
Vice President Candidate	:	Calvin See
Vice President Candidate	:	Lena Wong
Vice President Candidate	:	Alec Yeung
Honorary Secretary Candidate	:	Jojo Kong
Honorary Treasurer Candidate	:	Fannie Chow

17.9 Voting

Election Chairman Immediate Past President Sammy Leung invited Election Secretary Novel Ho to make a roll call and confirm the total voting strength. After taking the roll call, Election Secretary Novel Ho confirmed the voting strength as follows:

Total voting members present	:	15
Proxies received	:	6
Total voting strength	:	21
Simple majority	:	11
2/3 majority	:	14

Election Chairman Immediate Past President Sammy Leung confirmed that the total number of members present was 15, the total number of proxies received was 6. Since the total number of voting members present and by proxies received was 21, the prerequisite quorum of the meeting was present. The total voting strength was 21, simple majority was 11, 2/3 majority was 14.

The voting was then carried by secret ballot for individual candidate and the votes were counted by the scrutineers.

17.10 Announcement of Voting Results

The voting results were announced as follows:

Position	Candidates	No. of Ballot distributed	For	Against	Abstain	Void
President	Jessie Chan	21	21	0	0	0
VP	Yan Ho	21	21	0	0	0
VP	Calvin See	21	19	0	2	0
VP	Lena Wong	21	21	0	0	0
VP	Alec Yeung	21	21	0	0	0
Honorary Secretary	Jojo Kong	21	21	0	0	0
Honorary Treasurer	Fannie Chow	21	21	0	0	0

Election Chairman Immediate Past President Sammy Leung announced that all candidates were successfully elected as Executive Committee Members for 2005.

17.11 Any Other Business

17.11.1 Election Chairman Immediate Past President Sammy Leung congratulated the newly elected Executive Committee Members and invited President Elect Jessie Chan to say a few words to the General Assembly.

President Elect Jessie Chan expressed her gratitude to the full support from President Migi To and Executive Committee members, and she also looked for the full support and participation of all members in the coming year.

17.11.2 Election Chairman Immediate Past President Sammy Leung moved a motion to thank Past President Senator Iris Ip, Chief Scrutineer Immediate Past President of Island Junior Chamber Peter Chow and Scrutineer Immediate Past President of Kowloon Junior Chamber Asakohaga, Time Keeper JC Annette Yip, Election Secretary JC Novel Ho for their assistance. The motion was seconded by JC Eugene Lin.

-Motion Carried-

17.11.3 Election Chairman Immediate Past President Sammy Leung invited a motion from the floor to destroy all ballot papers. The motion was moved by JC Jojo Kong and was seconded by IAO Jenny Lai.

- Motion Carried -

17.11.4 Election Chairman Immediate Past President Sammy Leung invited National President Senator Frank Pak to give us his remarks.

National President Senator Frank Pak congratulated the newly elected Executive Committee members. He would like to congratulate President Migi and her Board members for the achievements they had made, and thank for their support to the National. He would also like to extend his best wishes to the coming Board.

17.11.5 Election Chairman Immediate Past President Sammy Leung passed the chair back to President Migi To.

18. REMARKS BY NATIONAL ASSIGNED EXECUTIVE OFFICER

President Migi To invited National Assigned Executive Officer, National Vice President Ada Koo to give us her remarks.

National Assigned Executive Officer, National Vice President Ada Koo congratulated the newly elected Executive Committee members. She had enjoyable time and made a good friendship with Sha Tin Junior Chamber Members in 2004 and was so happy to see that there were many new and energetic members being elected in the new Executive Committee and she wished a big success to Sha Tin Junior Chamber in the year 2005.

President Migi To moved a motion to make a vote of thanks to National Assigned Executive Officer, National Vice President Ada Koo Chung for her valuable advice and great support to the Chapter during the year. The motion

was seconded by Honorary Secretary Yan Ho.

- Motion Carried –

19. ANY OTHER BUSINESS

19.1 President Migi To, on behalf of Sha Tin Junior Chamber, moved a motion to make a vote of thanks to the Honorary Legal Advisor, Mr. Tony Kan, BBS, JP for his valuable advice and great support to the Chapter during the year. The motion was seconded by Vice President Alex Lam.

- Motion Carried -

19.2 President Migi To, on behalf of Sha Tin Junior Chamber, moved a motion to make a vote of thanks to the Honorary Auditor, George K. W. Ho & Co. for their valuable advice and great support to the Chapter during the year. The motion was seconded by Honorary Treasurer Alec Yeung.

- Motion Carried -

19.3 President Migi To, on behalf of Sha Tin Junior Chamber, moved a motion to make a vote of thanks and applause to the Presidential Advisor, Past President Betty Lau, Immediate Past President Sammy Leung, Long Range Planning Committee and Panel of Advisors, including : Hon. Life President Senator Peter Lo, Past President Anne Anita Cheung, Past President Herman Lee, Past President Sunny So, Past President KY Leung, Past President Senator Iris Ip, Past President Ocean Wong, Past President Norm Lau and Past President Grace Kwok for their valuable guidance and great support for the Chapter during the year. The motion was seconded by Honorary Secretary Yan Ho.

- Motion Carried –

19.4 President Migi To, on behalf of Sha Tin Junior Chamber, moved a motion to make a vote of thanks to the Organizing Committee Members, Supervising Officers, Advisors and helpers of the projects carried out during the year and the Board Members for their great

support to the Chapter during the year, which was seconded by Honorary Treasurer Alec Yeung.

- Motion Carried –

19.5 Honorary Secretary Yan Ho, on behalf of the Board of Directors, moved a motion to make a vote of thanks to President Migi To for her leadership, which was seconded by Honorary Treasurer Alec Yeung.
- Motion Carried –

20. DATE, TIME AND PLACE OF NEXT MEETING

To be advised in due course.

21. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Migi To	**Yan Ho**
President 2004	**Honorary Secretary 2004**

Brief History of Sha Tin Junior Chamber

Background of Sha Tin Junior Chamber

Sha Tin Junior Chamber (SJC) was established in 1987 as the 17th Local Organization Member (LOM) affiliated to the Junior Chamber International Hong Kong (JCIHK) which is affiliated to Junior Chamber International (JCI). JCI is a leadership training organization of young people between ages of 18 and 40.

Objective of SJC aligning with that of JCI is to contribute to the advancement of the global community by providing the opportunity for young people to develop the leadership skills, social responsibility, fellowship and entrepreneurship necessary to create positive change.

Since its establishment in 1950, JCIHK has proactively responded to challenges in the community, helping to generate awareness on important social and economic issues which have an impact on our daily lives. The organization's objectives are carried out through the Four Areas of Opportunity, namely Individual, Community, International and Business.

SJC has strong connection and close relationship with the Sha Tin District.

The Patron:

- Sha Tin District Officer, Mr. Philip K. Y. Chan, J.P.

Honorary Advisors include:

- The Hon. Andrew Wong, OBE (Hon.), J.P.
- Mr. Thomas C.W. Pang, J.P. (Vice-Chairman, Sha Tin District Council, HKSAR)

Honorary Auditor:

- Mr. Raymond Leung of O.S.R. C.P.A. Limited

Honorary Legal Advisor:

- Mr. Tony Kan, BBS, JP

In 1987 SJC was established by Charter President Norman Cheng with 47 charter

members who came from the Lion Rock Jaycees, Tai Ping Shan Jaycees, City One Owners' Committee, and Sha Tin Sports Association.

The Presidents of Sha Tin Junior Chamber:

Mr. Norman Cheng	1988	Senator Iris Ip	1997
Senator Peter Lo	1989	Mr. Ocean Wong	1998
Mr. Stephen Zang	1990	Ms. Betty Lau	1999
Mr. Alex Wan	1991	Mr. Norm Lau	2000
Ms. Anne Anita Cheung	1992	Mr. Tony Wong	2001
Mr. Herman Lee	1993	Ms. Grace Kwok	2002
Mr. Sunny So	1994	Mr. Sammy Leung	2003
Mr. Victor Cheung	1995	Ms. Migi To	2004
Mr. Ka Yue Leung	1996	Ms. Jessie Chan	2005

Activities and Opportunities Provided

Individual

Through various leadership-training programs, members develop valuable skills such as goal setting, time management, public speaking, parliamentary procedure, protocols, etc., thereby equipping themselves with necessary techniques to become future leaders of our community.

Members also learn and gain practical experiences through project management in order to go through the process of "learning by doing."

Community

Through various community development programs, members identify social needs and issues, develop projects to improve the well being of the community and thereby enhance awareness and sensitivity on community problems.

The following prominent projects were organized in the past years:

1996 • "Young Environmental Scientist Competition" jointly with Cathay Pacific Airways

1997 • "Fun Fair Day for the New Arrivals and Local Residents in Sha Tin" co-organized with Social Welfare Department – Sha Tin District Youth Office

1998 • Resources Raising for Ronald McDonald House

1999
- '1999 Environmental Protection Web Page Design Competition for Secondary School Students'; and
- 'Eye Care Seminar and Exhibition' jointly with Lions Club of Queensway

2000
- "Environmental Protection 2000 – Love of the Earth" jointly organized with Jiangmen Youth Federation of China and Wakayama Junior Chamber of Japan

2001
- "Beautiful Life 2001" – Single Parent Families project jointly organized with Sheng Kung Hui Ma On Shan (South) Children and Youth Integrated Services Centre

2002
- Health Series – 'Personal Health Financial Seminar'

2003
- 'Sailing Through Waves'

2004
- "學校創意營運體驗計劃" – jointly with YMCA with support from Training Development Council and Senior Member Club

International

By joining the annual World Congress and ASPAC Conference, members are able to develop friendship and exchange JC experience with other JC members from different nations. JCI also promotes the establishment of permanent relations among LOMs of different nations by twinning as sister Chapters in Area Conference.

On 23rd May 1992, we signed the Sister Pact with Wakayama Junior Chamber. In 1995, the Sister Pact was renewed on a permanent basis.

In 1995, Sha Tin Junior Chamber and Wakayama Junior Chamber jointly organized the project "Japanese Students Summer School in Hong Kong". In 1996, the student winners of the project "Young Environmental Scientists Competition" visited Wakayama City for environmental and cultural experience exchange.

In July 1998, Sha Tin Junior Chamber firstly visited Jiangmen Youth Federation and initiated relationship development. In July 2000, Jiangmen Youth Federation, Wakayama Junior Chamber and Sha Tin Junior Chamber jointly organized a 3 days and 2 nights environmental protection and cultural exchange camp for 60 Form 1 to Form 3 students, with 20 students from each area, in Jiangmen City of China.

In 2003, it was the 45th Anniversary of Wakayama Junior Chamber and the 15th Anniversary of Sha Tin Junior Chamber. On 18th August 2003, we signed the Friendship Pact with Jiangmen Youth Federation at the 15th Anniversary Banquet of Sha Tin Junior Chamber in Hong Kong.

Business

Members can pursue business interest through the "National Business Network" of JCIHK as well as JCI networking activities. In addition, special business seminars with well-known speakers were arranged for members. Sha Tin Junior Chamber has also organized these activities such as "Opportunity of Establishing eBusiness".

In 2001, we jointly organized the project of "Business Opportunity Series - Skills and Tactics for Small and Medium Businesses with Tai Ping Shan Junior Chamber, Dragon Junior Chamber and Apex Junior Chamber. The project was sponsored by IBM, Trend Micro, Microsoft, Citic Ka Wah Bank, 36.com and Trust Fund of Hong Kong Junior Chamber. The project covered five programs including business survey, seminars and business trips in Shenzhen and Guangzhou. Each program was well received by over 100 participants.

In 2004, a series of Business Affairs and Leadership Development seminars, The Art of Living & Building Personal Resilience Programme, was held. Renowned figures in public speaking, financial planning and public relations were invited as speakers to share their insights with over 300 young professionals.

Awards

Sha Tin Junior Chamber has provided members with ample development opportunities. In the past years, many outstanding projects have been done. Many of them have received good recognition and appreciation both inside Junior Chamber and by the public. The Awards which have been received are as follows:

Project	Award
Young Environmental Scientist Competition *(1996)*	"Environmental Improvement Award" – Certificate of Merit by HK Junior Chamber at National Convention
	"Environmental Improvement Award" by Junior Chamber International at Pusan World Congress
	"Environmental Improvement Award" by Junior Chamber International at Pattaya ASPAC 1997
Environmental Web-site Design Competition for Secondary Schools *(1999)*	"Environmental Improvement Award" by HK Junior Chamber at National Convention 2000

(Organization)	"Best Progressive LOM Award" by HK Junior Chamber at National Convention 2000
	"Most Outstanding Membership Development Certificate of Merit" by HK Junior Chamber at National Convention 2000
"Love of the Earth" – environmental & cultural exchange programme *(2000)*	"Most Outstanding International Affairs Project Award" by HK Junior Chamber at National Convention 2000
"Business Opportunity Series" *(2001)* jointly organized with TPSJC, DJC and AJC	"Most Outstanding Joint Project Award" by HK Junior Chamber at National Convention 2001

Membership List Of Sha Tin Junior Chamber

Full Members

Chan Kwin Wing, Louis
Chan Fung Ping, Veron
Chan Kwai Man, Jessie
Chan Kwok Fung, Donald
Cheng Ka Yan, Cathy
Cheung Chi Keung, Herbert
Chiu Ngan Ha, Theresa
Chow Mung Wah, Jennifer
Chow Yuk Fan, Fannie
Chung Chin Pang
Chung Siu Fung, Anna
Ho Ngan Yung, Yan
Ho Wing Yan, Novel
Hui Yee King, Edward
Kong Yuk Shan, Jojo
Lam Kwok Wah, Alex
Lee Tsz Hong, Jonathan
Lee Yuet, Yoyo
Lin Yaoji, Eugene
See Kwai Pan, Calvin
So Kwok Cheung, Patrick
To Ching Wan, Migi
Wong Yan Mei, Lena
Wong Mo Chun, Jenny
*Yee, Shi Yin, Tony
Yeung Shingh Luk, Alec
Yip Chun Ming, Benjamin

Prospective Members

Chan, Maria
Lo, Ellen
Lo, Yuki
Nip, Yu Man Major
Wong, Wing Sze Irene

Senior Members

Cheng, Eric
Cheung, Anne Anita
Ip Oi Kwan, Iris
Kwok Choi Yung, Grace
Lau Chun Nam, Norm
Lau Lai Wah, Betty
Lee Kin Han, Ronald
Lee Yau Shing, Herman
Leung Ka Yue
Leung, Lawrence
Leung Wai Cheung, Sammy
Lo Wai Hung, Peter
Ng Wai Ming
So Chi Kong, Sunny
Tong Ching Han, Sara
Wong Chong Wai, Ocean

Remarks: Under Section 13 OF THE Articles OF Association OF THE Chapter, "Any PERSON WHO HAS BECOME AN Ordinary Member FOR TWO MONTHS SHALL BE ENTITLED TO VOTE, TO ELECT ANY OFFICE OF THE Board OF Directors", THUS Ordinary Members Yee Shi Yin, Tony WHO WAS INDUCTED ON 14 August 2005, WILL NOT HAVE THE VOTING RIGHT FOR THE A.G.M. TO BE HELD ON 11TH September, 2005.

Acknowledgement List

We would like to express our heartfelt thanks to the following persons and organizations that have rendered their support and assistance to Sha Tin Junior Chamber in year 2005.

NOM & LOMs

- Junior Chamber International Hong Kong
- Victoria Junior Chamber
- Kowloon Junior Chamber
- Island Junior Chamber
- Peninsula Junior Chamber
- Hong Kong Jaycettees Junior Chamber
- Lion Rock Junior Chamber
- Harbour Junior Chamber
- Yuen Long Junior Chamber
- Tai Ping Shan Junior Chamber
- Bauhinia Junior Chamber
- Dragon Junior Chamber
- East Kowloon Junior Chamber
- City Junior Chamber
- Queensway Junior Chamber
- North District Junior Chamber
- Ocean Junior Chamber
- Apex Junior Chamber
- Wakayama Junior Chamber

ORGANIZATIONS

- Sha Tin District Office
- Sha Tin District Council
- Jiangmen Youth Federation
- Hong Kong Sheng Kung Hui Welfare Council
- Produce Green Foundation
- Hong Kong Secondary School Principals Association
- Shatin Parents and Teachers Joint Association
- Hong Kong Educational Technology Association
- Baptist Lui Ming Choi Secondary School
- TWGHS Yow Kam Yuen Secondary School

- Social Welfare Department, Planning and Coordination Department of Shatin
- Trade Industry Department of Hong Kong- SUCCESS
- 勵峰龍舟會

SPONSORS

- Environment and Conservation Fund
- HKJC Foundation
- AEON Education and Environmental Fund
- Colour Printing Plus
- Shun Hing JVC Co. Ltd.
- EasyVan Call Center Transportation Co.
- X Tips
- Mr. Albert Wong, President of Eastern Worldwide Company Limited
- Trust Fund of Sha Tin Junior Chamber

INDIVIDUALS

- Mr. Ken Ching, Director of Ecological Education and Resources Centre
- Dr. Lawrence Chan, Principal of Hong Kong Multimedia Arts School
- Dr. Simon Chau, Chairman of Produce Green Foundation
- Mr. Richard Ting Kai Man - President (2002-2004) of Institute of Management Consultants Hong Kong
- Professor Simon S M Ho - Dean of the School of Business, Hong Kong Baptist University
- Mr. Liu Kwong Sang Eric, Executive Council Member of Hong Kong Accounting Professionals Association.
- Ms. Mariane Chan - Executive Director of Healthy International Limited
- Mr. Thomas Lam, Zappo Production Limited.

HONORARY PATRON

- Mr. Philip K. Y. Chan, J.P., Shatin District Officer

HONORARY ADVISORS

- The Hon. Andrew Wong, OBE, J.P.
- Mr. Thomas C.W. Pang, J.P., Vice Chairman of Shatin District Council

PRESIDENTIAL ADVISOR

- Past President Senator Iris Ip

ADVISORS

- Past President KY Leung
- Hon. Life President Senator Peter Lo
- Past President Norm Lau
- Past President Sunny So
- Past President Anne Anita Cheung
- Past President Herman Lee

HONORARY AUDITOR

- OSR C.P.A. Limited

HONORARY LEGAL ADVISOR

- Mr. Tony Kan, B.B.S., J.P.

JCI OFFICERS

- JCI Foundation Chairman, Past National President Senator Sonny Yu
- JCI VP Senator Arthur Lui

NOM Officers

National President	Senator Ellen Tsang
National Immediate Past President	Senator Frank Pak
National Presidential Advisor	Senator Edmond Pang
Senior Member Club Chairman	Senator Dennis Leung
National General Legal Counsel	Senator James Tsui
National Executive Vice President	Senator Shirley Lai
National Executive Vice President	Eric Tang
National Vice President	Stanley Chen
National Vice President	Camille Cho
National Vice President	Anglie Chu
National Vice President	Andy Lam
National Vice President	Yury Lam
National Vice President	Sandy Lee
National Secretary General	Cindy Lui
National Honorary Treasurer	Sali Choi
National Administration Director	Po Po Chong
National Business Director	Florence Choy
National Community Development Director	Yvonne Wong
National Information Technology Director	Mike Lee

National International Affairs Director	Paul Wu
National Leadership Development Director	Josephine Tang
National Membership Director	William Wong
National Record & Recognition Director	Denise Lui
National Public Relations Director	Polly Chui
National Publication Director	William Fung
Community Concern Group Chairman	Senator Clement Woo
National Business Network Chairman	Boris Cheng
National Information Technology Commission Chairman	Lau Wing Hong
National International Affairs Commission Chairman	Ivy Cheung
Training & Development Council Chairman	Senator Francesca Ng

LOM Presidents

President, VJC	Enda Chan
President, KJC	Charles Wong
President, IJC	Keith Pon
President, PJC	Ludwig Hui
President, JTT	Elaine Ho
President, LRJC	Leo Leung
President, HJC	Cindy Yeung
President, YLJC	Tung Sam Tak
President, TPSJC	Karina Leung
President, BJC	Karen Chan
President, DJC	Gabriel Lee
President, EKJC	Vivien Wong
President, CJC	Danny Mok
President, QJC	Adam Siu
President, NDJC	Amanda Wong
President, OJC	Stella Chan
President, AJC	Tony Tam