VICTORIA JAYCEES LIMITED

ANNUAL REPORT 1991

JAYCEE CREED

We believe :

That fatih in God gives meaning and purpose to human life,

That the brotherhood of man transcends the sovereignty of nations,

That economic justice can best be won by free men through free enterprise,

That Government should be of laws rather than of men,

That earth's great treasure lies in human personality, and

That service to humanity is the best work of life.

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VICTORIA JAYCEES LTD.

(AFFILIATED WITH HONG KONG JUNIOR CHAMBER OF COMMERCE AND JAYCEES INTERNATIONAL)
1ST FLOOR, 60 BONHAM STRAND EAST, HONG KONG
TEL: 543 8913 CABLE: "JAYCEE" FAX: 543 6271

青年商會 維多利亞

Notice is hereby given that the 1991 Annual General Meeting for the Victoria Jaycees will be held on 24th November 1991 (Sunday) at 3:00pm at Ballroom, Hotel Victoria, HK.

Agenda

1) Meeting called to Order
2) Recital of Jaycee Creed
3) Recognition of Guests
4) Appointment of Parliamentarian
5) Establishment of Voting Strength
6) Adoption of Agenda
7) Adoption of Minutes of 1990 Annual General Meeting
8) Matters Arising from Minutes of 1990 Annual General Meeting
9) Adoption of Minutes of Extraordinary General Meeting of July 1991
10) Matters Arising from Minutes of Extraordinary General Meeting
11) To receive and adopt the reports from 1991 Board of Directors
    - 11.1 President
    - 11.2 Immediate Past President
    - 11.3 Honorary Treasurer
    - 11.4 Honorary Secretary
    - 11.5 Vice President for Community Development / Youth Affairs;
    - 11.6 Vice President for Economic Affairs / Leadership Development;
    - 11.7 Vice President for Membership Affairs / International Affairs;
    - 11.8 Vice President for Public Relations / Publication.
    - 11.9 Directors:
        - 11.9.1 Community Development
        - 11.9.2 Youth Affairs
        - 11.9.3 Economic Affairs
        - 11.9.4 Leadership Development
        - 11.9.5 Membership Affairs
        - 11.9.6 International Affairs
        - 11.9.7 Public Relations
        - 11.9.8 Publication

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青维
年多
商利
會亞

12) To receive report from Trust Fund Chairman
13) Appointment of Honorary Auditor for 1992
14) Appointment of Honorary Legal Advisor for 1992
15) To receive and adopt the Report from Nomination Chairman
16) Election for 1992 Executive Board of Directors
    16.1 Announcement of Election Scrutineers
    16.2 Explanation of Voting System
    16.3 Establishment of Voting Strength
    16.4 Presentation by Candidates
        16.4.1 President
        16.4.2 Vice Presidents
        16.4.3 Honorary Secretary
        16.4.4 Honorary Treasurer
    16.5 Balloting Following Each Presentation
    16.6 Announcement of Results
17) Any Other Business
18) Adjournment

By Order of the Board

Windsor Tung
Hon. Secretary
Victoria Jaycees

Clara Chan
President
Victoria Jaycees

VICTORIA JAYCEES 1991 ORGANIZING COMMITTEE

Hon. Life President
A de O Sales

General Assembly

Hon. Auditor
Vincent Mak

Board of Directors

Hon. Legal Consultant
Alex Chang

Presidential
Advisors

Senator John Chan
Senator Mike Nyaw



President
Clara Chan

Long Range
Committee

Victoria Jaycees
Trust Fund Committee



Immediate Past
President
Anita To

Administrative Assistant
Eva Li



Hon. Secretary
Windsor Tung



VP CD/YA
Antonia Fung



VP EA/LD
Vincent Li



VP IA/MA
Alexander Tung



VP PR/PUB
Sunny-king Wan



Hon. Treasurer
Gawain Wong



CD Dir
Vicky Lee



YA Dir
Sophia Poon



EA Dir
Tom Tong



LD Dir
Nixon Lee



IA Dir
Ronald Tong



MA Dir
Elaine Mok



PR Dir
Joseph Tang



PUB Dir
K M Chung

Victoria Jaycees 1991 Year Planner

AREA \ MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
COMMUNITY DEVELOPMENT	*Care For Elderly Campaign*		Exemplary Grand Parents Selection, Exhibitions. Seminars, Visits						Family Day Camp	Grandparents' Day		
YOUTH AFFAIRS				Film Show					1-1 Election Campaign			
ECONOMIC AFFAIRS	*Pearl River Delta Development Study*			Study Tour				Seminar				
LEADERSHIP DEVELOPMENT					Organising A Project Workshop			Corporate Culture Seminar				
MEMBERSHIP AFFAIRS	*Orientation*		Membership List	Senior Members Nite			Membership List			Membership List		
INTERNATIONAL AFFAIRS					Asian Pacific Conference		Tainan Visit				World Congress	
PUBLIC RELATIONS	*Outstanding Young Commercial / Industrial Persons of the Nineties Interview Series*					Camping	Social Dance Course					
PUBLICATION			Contact			Contact			Contact			Contact
HON. SECRETARY	*Monthly Board Meetings*										AGM	Awards Presentation
HON. TREASURER									Anniversary Ball			

REPORT FROM NATIONAL PRESIDENT

It gives me great pleasure to send this greeting message to Victoria Jaycees on its Annual General Meeting.

Under the capable leadership of President Clara, Victoria Jaycees has made a lot of achievements in the past 10 months. It can be proved by those awards that it has received in the National Convention. I am particularly impressed by the Grandparents Day which received very good comments from the general public.

As the most senior chapter in Hong Kong, Victoria Jaycees has produced a number of leaders in the past 4 decades and the glory will continue for it has a lot of dedicated and devoted members. Annual General Meeting is an occasion for us to refresh our memory on what we have done, to evaluate the performance and to plan for the future. The Annual General Meeting will no doubt be successful one.

I wish every success of Victoria Jaycees and the newly elected Executive Committee Members.

Daniel Cham
National President

REPORT FROM NATIONAL ASSIGNED EXECUTIVE OFFICER

It is indeed my pleasure to be the National Assigned Executive Officer of Victoria Jaycees this year. Throughout the year, all the board members are working very hard to plan and organize projects in their areas. Annual General Meeting is the time for you to review and evaluate what you have done and what you have planned to do in the beginning of the year, so that improvement can be achieved in the future.

Victoria Jaycees has won two awards in the National Convention this year which in fact reflects the achievement of the Board of Directors and members.

Frank Wong
National Assigned Executive Officer

REPORT FROM THE PRESIDENT OF VICTORIA JAYCEES

1) ORGANIZATION AND MANAGEMENT

1991 Board of Directors:

President	:	Clara Chan
Immediate Past President	:	Anita To
Vice Presidents	:	Antonia Fung (CD/YA)
	:	Vincent Li (EA/LD)
	:	Alexander Tang (IA/MA)
	:	Sunny-king Wan (PR/Pub)
Hon. Secretary	:	Windsor Tung
Hon. Treasurer	:	Gawain Wong
Directors	:	Vicky Li (CD)
	:	Sophia Poon (YA)
	:	Tom Tong (EA)
	:	Nixon Lee (LD)
	:	Ronald Tong (IA)
	:	Elaine Mok (MA)
	:	Joseph Tang (PR)
	:	K M Chung (Pub)
Administrative Assistant	:	Eva Li
Presidential Advisors	:	Senator John Chan
	:	Senator Mike Nyaw
Hon. Legal Advisor	:	Senator Alexender Chang
Hon. Auditor	:	Vincent Mak

NOM Assigned Executive Officer:NVP Frank Wong

2) MEETING

2.1 Fellowship Meetings were held monthly mostly at Ballroom, Hotel Victoria and at other places. Meetings were chaired mainly by Board members or experienced members on a rotational basis and featured different programs including induction ceremony and birthday celebrations:

Month	Chairperson	Program
Jan	Vincent Li	Inauguration officiated by Mr. Hilton Cheong-leen, C.B.E., J.P., and Forthcoming Economic Prospect of HK Speaker: Dr. C.K.Law

Feb	Sunny-king Wan	煙花拱耀維多利亞
Mar	Ronald Tong	名轉乾坤 Speaker: 玄真居士
Apr	Alison Lam	Senior Members' Nite
May	Sophia Poon	Film Show 'Cinema Paradiso'
Jun	Nixon Lee	Speaker: Mr. Shih Wing-ching,Director, Centaline Agencies Co.
Jul	Vicky Lee	邵國華講情講趣
Aug	Elaine Mok	輕輕鬆鬆一席談 Speakers: Interviewees at Ming Pao Interview Features
Sept	(replaced by Anniversary Ball)	
Oct	K M Chung	Poolside Sensation
Nov	(replaced by Annual General Meeting)	
Dec	Gawain Wong	Award Presentation

2.2 Board Meetings were held monthly on every first Monday at 39th Floor, Shun Tak Centre.

2.3 An Extraordinary General Meeting was held on 31st Jul at Hotel Victoria for revising the Memorandum & Articles of Association of VJC. Revisions were:
(a) age limit of members specified;
(b) active members named as full members;
(c) membership payment updated;
(d) responsibilities of Board members refined;
(e) proxy allowed to members only;
(f) details of general meeting elaborated.

2.4 The Annual General Meeting 1991 is to be held on 24th Nov at Hotel Victoria.

2.5 Informal luncheon gatherings were held on every Tuesday at Blue Heaven Restaurant in Central and Thursday at Whole World Restaurant in Wanchai.

3) FINANCE

3.1 The financial status of the Chapter suffered severly as a result of the liquidation of the Bank of Credit and Commerce, in which all the Chapter's moneys were deposited.

3.2 The 41st Anniversary & Fund Raising Ball was held on 7th Sept 1991 at the Island Shangri-la Hong Kong. It is expected to raise not less than HK$30,000 for the Chapter.

4) MEMBERSHIP EXTENSION

4.1 As of 28th Sept, there was 106 paid up members (including Associate Members), 8 Senators and 1 Hon. Life Member (non-Senator) and 47 Prospective Members.

4.2 The induction criteria for membership extension was revised as:
(a) attending one orientation;
(b) 2 fellowship meetings;
(c) substantially be involved in at least one project plus paying all dues before induction.

A roster baby-sit by the Board Memebers were frequently updated at the Board Meetings to make sure that PMs can be adequately cared for and assigned with projects for meeting criteria as full-member.

4.3 Senator Alison Lam and Wilson Leung acted as coordinators for keeping close contact with senior members for JC activities and informal gathering.

A 'Senior Members' Nite' was held as the April fellowship meeting, and attended by 13 senior members out of the 39. All the Board members have been assigned to baby-sit a group of members to keep them informed of the VJC events as well as to act as communication link between members and the Board.

5) ADMINISTRATION

5.1 The Hon. Secretary keeps up-dating the Chapter's Directors' record with the Government, an outstanding item from previous years'.

5.2 An Extraordinary General Meeting was called upon to revise the Constitution. A booklet containing the revised Memorandum and Articles of Association is to be published this year to be distributed to members for their information.

6) PUBLICATION

6.1 A full-coloured and self-financed 'Contact' was issued as the Chapter's official publication on a quarterly basis, containing information and activities of the Chapter and providing communication among members.

7) COMMUNITY DEVELOPMENT

7.1 The main theme is the Grandparents' Day. Thanks to the support from the following:
(a) sponsorship of HK$ 128,000 from Merck Sharp & Dohme(Asia) Ltd.;
(b) Hong Kong Society For The Aged for various assistance;
(c) Mrs. Lisa Fong as Advisor;
(d) Mr. Wong Man-wai for composing theme song "絲絲親情滲"

7.2 It covered various programmes, including visits, health seminars, exhibitions, family day camp; Exemplary Grandparents' Day Selection and Grandparents' Day at Taikooshing Plaza on 13th October.

8) YOUTH ACTIVITIES

8.1 A photo contest 'Golden Memories' was planned to be organized, and a film show 'Cinema Paradiso' as part of the May fellowship meeting was held on 24th May at the Sai Wan Ho Civic Centre as a gesture for regards towards the elderlies. It was well-attended with about 350 tickets sold. Unfortunately, surplus accumulated from the film show which was intended for financing the Contest was all deposited in the Bank of Credit & Commerce and lost severly upon liquidation of the Bank. The Contest was then called off, and the working team moved to help liasing NOM's 'One Plus One Election Campaign'.

9) ECONOMIC AFFAIRS

9.1 The economic affairs project centred on studies of the development of Hong Kong with the Pearl River Delta.

9.2 On 29th-31st March a Pearl River Delta Economic Development Study Tour with 44 participants of JC members and guests ventured into the prefectures of Nanhai, Shunde and Zhongshan, with Foshan as focal area for study. Thanks to the Foshan Youth Association for their assistance.

9.3 On 31st August a seminar 'Pearl River Delta Infrastructural Establishment and Development -- Property and Industrial Investment' Seminar was held at the Hong Kong Convention & Exhibition Centre. The Seminar, sole-sponsored by the Hong Kong Association for the Advancement of Real Estate and Construction Technology Ltd. at HK$9,100 was entirely free and attended by about 100 participants.

10) LEADERSHIP DEVELOPMENT

10.1 A workshop titled 'Organizing A Project' was held in the Junior Chamber Office on 1st May. Presided by myself and LD Director Nixon Lee, the Workshop was to help the 12 participating PMs to think, talk and discuss the practical ways of preparing budget, conduct study and to evaluate all alternatives, as well introduce to them terms like OC, YA, CD, Supervising Officer etc.

10.2 A 'Key to Your Success --- Corporate Culture' Seminar was held on 10th Aug at the Hong Kong Convention & Exhibition Centre and attended by about 60 participants.

11) INTERNATIONAL AFFAIRS

11.1 JCI Asian Pacifc Conference at Cebu -- 6 members attending, including Senator John Chan, IPP Anita To, VP Alexander Tang, Ronald Tong, K M Chung and Peter Li.

11.2 Visit to sister Chapter Tainan Jaycees for their 33rd anniversary on 20th July -- 14 delegates including myself, Alexander Tang, Ronald Tong, K M Chung, Elaine Mok, Sophia Poon, Joseph Tang, Senator Alison Lam, Derek Leung, Peter Li, Eva Li, Lilian Lo, David Mak and Stephen Yau.

11.3 Visit from sister Chapters:
(a) luncheon reception held for Senator Peter Sim, Past President of Tawu Jaycees, Malaysia in March;
(b) attending reception held by the Osaka Jaycees at the Hong Kong Convention and Exhibition Centre in May;
(c) total 25 delegates from Tainan Jaycees and 1 delegate from Osaka Jaycees attending our 41st Anniversary & Fund Raising Ball.

12) PUBLIC RELATIONS

12.1 Badminton Meets were held almost monthly at sports hall of the Government.

12.2 A PR camp was jointly organized with the Dragon Jaycees on 8th-9th Jun at the Sheung Shui Community Sports.

12.3 A five-lessions two-hours Social Dance Course was held on Tuesday at Cultural Centre from end July to August. Thanks to VJC C K Tung and Alice Chung as instructors.

12.4 The 'Outstanding Young Commercial / Industrial Persons of the Nineties Interview Series' was published in Ming Pao from Dec of last year to Sept this year, lasting for 38 issues. Thanks to the support of the Ming Pao Daily News for giving free coloured editorial space, Senator Mike Nyaw as chief coordinator and the various interviewees from different sectors of the commercial / industrial field.

A gathering for the interviewees was held together with the Aug Fellowship, in which the interiviewees were invited to talk on their experience in respective fields.

13) 41ST ANNIVERSARY & FUND RAISING BALL

13.1 The 41st Anniversary & Fund-raising Ball was successfully held on 7th Sept at the Island Shangri-la Hong Kong, with The Hon. Mr. Stephen Cheong, C.B.E., J.P. as the Guest of Honour and about 270 Victorians, Jaycees and guests participating. It is expected over HK$30,000 be raised.

14) AWARD MANUAL

Total eight awards will be presented during Dec Fellowship Meeting to be held at Aberdeen Marina's Club on 21st Dec. The awards are:

(a) Best Attendance at Fellowhip Meeting and Other Jaycees Activities;
(b) Best Contribution to Membership Extension;
(c) Most Outstanding Board Member;
(d) Most Outstanding Member;
(e) Most Outstanding New Member;
(f) Most Outstanding Project Chairman;
(g) Most Outstanding Fellowship Chairman;
(h) Most Outstanding Project Committee;
and Presidential Award of Excellence.

15) INVOLVEMENT WITH NOM

15.1 World Congress 1993 Bidding -- Trust Fund of VJC subscribed a total of 4 shares at HK$20,000. I myself and VP Sunny-king Wan respectively subscribed 1 share at HK$5,000.

15.2 NOM positions --- Senator Peter Kam as EVP, Ronald Ho as NVP, Alison Lam as Finance Director, Rosalinda Hong as Community Development Director, Lena Tang as Membership Extension Officer;

(a) LOM Officers' Training School -- VP Alexander Tang as OC and 13 members participated;
(b) Inaugural Ball -- about 15 members participated;
(c) Business Network Club -- IPP Anita To as OC;
(d) Senior Members Club -- Allen Cheung as OC;
(e) Children's Convention -- Ann Leung as OC;
(f) TOYP - Peony Kwok and Karen Ho as OC;
(g) Another Milestone; Another Breakthrough Training Workshop -- Eva Li as OC;
(h) One Plus One Election Campaign and Ceremony -- 12 members participated;

16) COOPERATION WITH LOM

16.1 A PR camp with the Dragon Jaycees was held in June.

17) ACKNOWLEDGEMENT

Taking this opportunity, I would like to extend my sincere appreciation to all Board members and members for their dedication and support in completing all projects throughout the year.

On behalf of the Board of Directors and members of Victoria Jaycees, I would also like to thank National President Daniel Cham, National Assigned Executive Officer Frank Wong, my Presidential Advisor Senator John Chan and Mike Nyaw, for their continual support and guidance.

Clara Chan
President
October 1991

REPORT FROM IMMEDIATE PAST PRESIDENT

The role of an IPP in the Executive Board is in an advisory position, to support the President and the Chapter, as well as to encourage and give guidance when required.

In the capacity of IPP, besides attending fellowship meetings and board meetings, I had led our Chapter's delegation to attend the ASPAC in Cebu this year. At the same time, I was actively involved with the constitution revision proposal drafting together with the President and the committee.

Besides attending to the Chapter's affairs, I also participated in the HKJC's new venture, the Business Network Club, in which I was a member in promotion committee.

1991 had been a good year for the Chapter. Under the enthusiastic leadership of President Clara and the dedication of the Board members, the Chapter's projects launched were well balanced in various commissions. Among which the "Grandparents' Day" project led by Chairman Angela Ying had met with very good response from public, the success of it was extremely encouraging to the hardworking committee.

On the other hand, this year we also had unprecedent multi-colour issues of Contact magazines. The rich and informative content of the magazine had surely been enhanced by the colourful layout.

I wish to thank all Board members and other members who made this year a successful one. I look forward to their whole-hearted support and participation in the coming years to the board.

Anita To
Immediate Past President
October 1991

REPORT FROM HONORARY SECRETARY

In the capacity of Honorary Secretary, I am pleased to submit my report as follows :-

1. Meetings

1.1 Directors' Meeting

The first Directors' Meeting was held on January 5, 1991 with the presence of 1991 Board of Directors to discuss activities planned for their respective areas.

1.2 Executive Committee Meetings

Two Executive Committee Meetings had been held in 1991 after the election, one of which was held in May to discuss the amendment of the Memorandum and Articles of Associastion of Victoria Jaycees.

1.3 Monthly Board Meetings

Board Meetings were held on every first Monday of the month at President Clara's office to report progress, to review activities and plans of areas' programs.

1.4 Annual General Meeting

This annual meeting would be held on November 24, 1991 at Hotel Victoria in order to receive and adopt all reports from Board of Directors, and to elect the incoming Executive Committee Members and to deal with other important matters.

1.5 Extraordinary General Meeting

An EGM was held on July 31 to adopt the amended Memorandum & Articles of Association of Victoria Jaycees as special resolution.

2. Agenda

Agendas for all meetings were distributed well in advance to all concerned members.

3. Minutes

3.1 Board Meetings

Minutes of the Board Meetings were distributed to the current Board of Directors, National Assigned Executive Officer, National Secretary General and Presidential Advisors.

3.2 40th Annual General Meeting

The minutes of the 40th Annual General Meeting was included in the 1991 Annual Report.

4. Annual Report

Reports and messages from all concerned parties and informative materials would be collected for compilation of the Annual Report to be distributed to members for the Annual General Meeting.

5. Joint Secretaries Meeting

Had attended the Joint Secretaries Meeting in March 91, purpose of which was to have more understanding and better communications between NOM and LOM.

6. Correspondence / Filing

Had collected all the incoming correspondences from the JC Office weekly, classified and distributed to the relative areas/members. All outgoing correspondence, minutes of various meetings, etc were filed accordingly.

7. Returns to Companies Registry

Form X and Annual Returns containing information about the change of Board of Directors were completed and sent to the Companies' Registry for record. We are processing for updating records of past years which have been outstanding in the Companies Registry.

8. Stationery and Membership Supplies

Stationeries and supplies such as letterheads, envelopes, name tags, name cards, souvenir flags and logo sticky labels were kept for members' use and would be replenished when necessary.

9. Memorandum & Articles of Association of Victoria Jaycees

The amended M&AA was adopted as special resolution at EGM which was held on Wednesday, 31 July 1991 at Hotel Victoria and all the relevant documents were forwarded to Company Registry for filing. The printing of the new M&AA had been arranged, and members would be informed once it would be available.

10. Acknowledgement

Taking this opportunity, I would like to express my heartiest gratitute to President Clara for her guidance and opportunities provided for me during my term of office. Special thanks go to Vice President Alexander Tang and Honorary Treasurer Gawain Wong for their unfailing advices and help. Definitely, without the full co-operation from all Board Members, all matters could not have been running so smoothly.

Windsor Tung
Honorary Secretary
October 1991

REPORT FROM HONORARY TREASURER

Below is a brief summary of the status quo of VJC's financial position.

The Chapter's principal banker BCC HK was under provisional liquidation. Including the Chapter's and the Trust Fund's deposit there were HK$96,024.69 in the BCC current accounts. On July 1991 we have received back HK$24,006.17 from the Joint Special Manager. Recently the Hong Kong Chinese Bank Ltd. is in the process of reconciliating the assets and recorded liabilities of BCC HK. Hoping that they can entered into the acquisition agreement. Due to the above issue our Chapter is operating under a very tight cashflow.

Profit and Loss statement and Balance Sheet as at September 1991 is attached for your perusal.

Closure of dormant accounts : Four dormant accounts in the name of VJC, VJC - 19th National Convention, VJC - Spread the Light and VJC - 35th Anniversary Fund Raising Ball are being closed with Banque Nationale de Paris during May 1991.

41st Anniversary and Fund Raising Ball

"Vitality and Fascination" is the theme for our Annual Ball. This grandest event held on September 7, 1991 at Island Shangri-la Hotel. The most magnificent moments were a mime show, singing by Brenda Lo, social dance followed by a jet pot game. Over 20 sub-committee members had been actively involved to organize this grandest event. There was a total of 25 tables with nearly 250 participants. Good comments were received from other chapters and the public. The Ball was a success. Finally we are in the process of collecting our receivables and expected to generate a surplus of more than HK$30,000 for our Chapter. Taking this opportunity, I would like to extend my heartfelt appreciation to President Clara, the Board of Directors, Ball Chairman Sunny, all Victorians for their guidance and support. Last, but not the least, thanks must go to everyone of you who have given me this valuable and memorable chance so that I will be able to serve you as well as the community.

Gawain Wong
Honorary Treasurer
October 1991

VICTORIA JAYCEES

Income & Expenditures as of September 30, 1991

		HKD
Income		
	Membership Fees	58,264.50
	Past Presidents Donations	11,000.00
	1990 Receipts (Note 1)	10,328.00
	Social Dance	2,038.00
	1991 Annual Ball receipt	6,522.00
	Interest Income	723.41
		88,875.91
Expenditures		
	National Dues	26,050.00
	Administration	11,994.80
	Fellowships	(100.85)
	1990 Payments (Note 2)	7,653.50
	River Pearl Delta Tour	4,652.30
	Publications	2,063.40
	Leadership Development	(721.00)
	Membership Affairs	1,301.40
	International Affairs	3,281.10
	Ming Pao Interview	1,270.00
	Public Relations	390.75
		57,835.40
Surplus / (Deficit)		31,040.51
Note 1	1990 Contact Advertisements	4,900.00
	90 Care for Elderlies - National Trust Fund	3,000.00
	National Convention 90	1,000.00
	Dec 90 Fellowship	1,428.00
		10,328.00
Note 2	Cheques issued during 1990 & cashed in 1991	6,113.50
	1990 Records & Recognition	1,540.00
		7,653.50

VICTORIA JAYCEES

Balance Sheet as of September 30, 1991

		HKD
Assets		
	Cash at Bank - Standard Chartered	64,857.37
	Cash at Bank - BCC HK (Note 1)	72,018.52
	Shares - World Congress	20,000.00
		156,875.89
Net Assets		156,875.89
Represented by :		
	Balance b/f - Dec 31, 1990	112,940.68
	Fund Transfer From - BNP a/c	5,735.00
	Fund Transfer From - 1990 Ball a/c	7,159.70
	Surplus for the period - Current a/c	31,040.51
		156,875.89

Note 1 : Balance in BCC HK $72,018.52 being liquidated.

Bank Reconciliation :

	Bank balance - BCC HK		72,018.52
	Bank balance - Standard Chartered		64,857.37
		Sub-total	136,875.89
	Book balance		135,720.89
	Difference		1,155.00

Unpresented cheques :

Standard Chartered	452290	1,155.00

REPORT FROM VICE PRESIDENT (CD/YA)

1991 has been such a challenging year for me. My ambitions when taking on the position of Vice President for Community Development (CD) and Youth Affairs (YA) were to continue our care for the elderly and to carry on the 2nd Grandparents' Day/Exemplary Grandparents' Selection 91. I am pleased to say these ambitions were fulfilled.

The Organizing Committee (OC) was set up in November 1990 and work started immediately after the new appointments of Vicky Lee as CD Director and Angela Ying as Chairlady. Soon after, the OC expanded to include a few very outstanding PMs. I would like to take this opportunity to reconize Spencer Li, Alex Lee Kwan, Mak Mei Lan, Nancy and many others who contributed an incredible amount of time and effort to the project.

As it had always been, "FUNDING" is the most essential element of putting projects together. Hundreds of letters were sent out and many were rejected. However, as the saying goes, there is always light at the end of the tunnel. In our case, Angela one day brought us the news that a medical company, MSD had agreed to sponsor us for a huge amount of money HK$130,000!!! With that money, we were able to conduct many activities (details reported by Vicky Lee). Some of the most memorable times were those fun games at the Day Camp in Yuen Long. Here we had groups displaying their talents by acting as a monkey or a rabbit in zoo; traffic lights and trees by the road and the winning team was the flowers and butterflies in a garden.

Then came the big event, Grandparents' Day, 13 October 1991. The Parade started off in Shatin with the Winning Grandparents travelling on a beautifully decorated open us bus followed by 15 Beetle Cars as the road was cleared by the escorting policeman. Looking down from the bus, watching at the line of Beetle Cars and witnessing the surprised faces of the pedestrians, I told myself that the 11 months the OC's hard work had all been worthwhile. The performances and presentations at City Plaza went very well and I estimated that we had thousands of people come and go. I cannot describe the sense of pride I felt when watching everyone shaking everyone's hand and congratulating each other on the success of the project.

We believe our project was so outstanding, that we did not hesitate to put together a bidbook which was submitted to the Jaycees office on 12 October 91, 1 pm sharp. At this point in time, I would also like to thank our President, Clara Chan for her guidance and the OC especially Vicky Lee and Spencer Li for all their late nights spent in putting together photos and text which made the bidbook such an interesting report to read.

The above is just a few meaningful moments that all CD Committee Members should be proud of. The project was definately hard work, but the experience we gain from it is just unmeasurable. Hopefully, it will be carried on by someone with enthusiasm and a love for helping older people.

Antonia Fung
Vice President (CD/YA)
October 1991

REPORT FROM VICE PRESIDENT (EA/LD)

As the Vice President of Victoria Jaycees in charge of the Economic Affairs and Leadership Development, I am pleased to report that the following activities were organized.

I. Economic Affairs

A number of EA projects on financial, banking, personal investment, Hong Kong economic environment etc. had been organized by JVC in previous years. As there is a growing trend that the economic development of Hong Kong is closely tied with the Pearl River Delta, it is highly probable that the Pearl River Delta will develope into a great metropolitan in the next century. A macroscopic view on EA project was therefore chosen and the theme of EA project was "Development of Pearl River Delta Metropolitan". This project was held in two stages:

(a) Pearl River Delta Economic Development Research Tour

A three days' tour was arranged with the assistance of China Travel Agency and Fuo Shan Youth Association (佛山青年聯合會) during the Easter Holidays. Sightseeing as well as visits to factories, community areas and joint venture were arranged. Many participants spoke highly of the tour.

(b) Seminar on "Development of Pearl River Delta - Property and Industrial Investment"

The above seminar was generously sponsored by the Hong Kong Association for the Advancement of Real Estate and Construction Technology Ltd. The response had been amazingly good. A lot of guest attended the seminar as well.

I would like to thank my EA Director Mr. Tom Tong for his zealous effort in making the events a great success and the Research Tour Project chairman Mr. Thomas Tse for his ingenious mind and enthusiasm in organizing the project. I would also like to thank all those who gave us support throughout.

II. Leadership Development

One of the purpose of Jaycees is to provide opportunity for young people to develope the leadership skills. The Jaycees learns the art of leadership and develop their managerial skills by doing JC projects. The following two seminars were organized with the above goal in mind:

(a) Seminar on "Organizing a Project"

Prospective members were invited to attend this training seminar. The different stages in organizing a project were illustrated with examples. Participants were also encouraged to express their views. Favourable comments had been received from many participants. I do hope that similar training seminars for prospective members can be organized next year in order to equip PMs with the necessary knowledge in doing projects as well as in getting themselves familiarized with parliamentary procedures.

(b) Seminar on "Key To Your Success - Corporate Culture"

A glance at the membership profile of Victoria Jaycees reveals that most members were executives from the commercial, education, servicing fields. The aim of the seminar was to make our members aware of the value of Corporate Culture and its impact on contemporary executives. As some members work for multinational corporation, this seminar had special implications for them. The above seminar had drawn three distinguished speakers from banking, utilities and commercial field. The response to the seminar was very favourable. I do have the impression that other mangement seminars would also be greeted with applause by our members.

I would like to thank my LD Director Mr. Nixon Lee who worked with great zeal and the project chairman Ms. Vicky Lau who performed well in organizing and conducting the seminar. I would also like to thank all those who gave us advice and support.

Vincent Li
Vice President (EA/LD)
October 1991

REPORT FROM VICE PRESIDENT (MA/IA)

As the MA/IA Vice President of Victoria for 1991, I am pleased to present my report as follows:

I. Membership Affairs

The name of the commission was changed from Membership Extension to Membership Affairs for a better description of the job duties involved.

1. Retention
   Various efforts were made in retaining existing members such as:
   - organizing Senior Members' Group with monthly lunch gathering;
   - arranging a Senior Members' Night in April Fellowship;
   - setting up a 'baby roster' for each Board Member for a better communication with the members;
   - recording the attendance of members at Fellowship Meeting.

   The result was encouraging as only a small percentage of members withdrew from the Chapter due to personal reasons.

2. Recruitment
   Promotion of the Chapter was done in most activities like seminars, press conference, Fellowship Meetings etc. Over 30 new PMs were recruited this year through NOM & VJC. Many of the new PMs had been actively involved in the Chapter's projects and were already inducted as members.

3. Training
   Training is always a path for the new blood to grow in the Jaycee family. Apart from the orientations, a workshop named "Organizing a Project" was arranged jointly with the LD Commission in May for the PMs and new members. Also, the new PMs were allocated to Committees of different projects before their induction.

4. Data file/information update
   Great effort was done in updating the members' data files in NOM & VJC and updated Membership Directory were issued to all members & PMs quarterly.

II. International Affairs

Strengthening the relationship with Sister Chapters and participation in JCI Conference were our main tasks this year.

1. JCI Conference
Though our President was not available, there were six members attended the Cebu ASPAC Conference.

Ideas were also exchanged in the Five LOM's Meeting during the conference.

In support of the bidding of World Congress hosting right in 1993, Victoria would also arrange delegates to attend this year's Helsinki World Congress.

2. Sister Chapters
A large delegation of 15 members was arranged to attend the 33rd Anniversary of our old friend - Tainan Jaycees. In return, we also received their delegation of 24 members to our Annual Ball.

Communications with Osaka Jaycees was enhanced during their study tour to Hong Kong at the end of May. Their Executive Vice President also attended our Annual Ball.

Regretably, response from Tawau Jaycees was not favourable and no updated information was received from them.

III. Personal Involvement

Besides taking-in-charge of the Membership & International Affairs Commissions, I also involved in the following activities:
- as Logistic Sub-Comm. Chairman of NOM Officers' Training School;
- as O.C. member of March, April & August Fellowship Meeting;
- as O.C. member of LD Seminar "Corporate Culture";
- attended JCI Cebu ASPAC Conference and 33rd Anniversary of Tainan Jaycees.

IV. Others

May I thank President Clara for offering me the chance as Vice President this year; and her advice and support throughout the year.

Of course, the job will not be succeeded without the assistance of my two devoted, diligent, and responsible directors - Elaine Mok & Ronald Tong.

Alexander Tang
Vice President (MA/IA)
October 1991

REPORT FROM VICE PRESIDENT: PR/PUB

As PR/PUB Vice President of Victoria Jaycees for 1991, to direct fostering relationship and enhancing communication amongst fellow Victorians and other Jaycees, as well as to project a progressive image of the Chapter have become the objectives.

I. PUBLIC RELATIONS

1. General Image

Thanks to the dedicated work of Senator Mike Nyaw, Chief Coordinator of the "Outstanding Commerical/ Industrial Young Persons Interview Series of the Nineties" which covered 38 issues from last Dec to Sept this year on "Rosy Garden" page of the Ming Pao Daily News.

It featured the experience of outstanding young entrepreneurs from various sectors and has received commendable feedback. All the articles will be compiled into a book published by the Ming Pao Publication Ltd. to be on sale in early 1992.

2. Inter-chapter Relations

Thanks to President Clara, other Executive Committee Board members and VJC Eva Li on baby-sitting attendance to NOM & other Chapters' activities.

NOM	Eva Li
Kowloon, Queensway, Ocean	Vincent Li
Island, Jayceetees, Harbour	Alexander Tang
Peninsula, Yuen Long, Dragon	Sunny-king Wan
Tai Ping Shan, City, Shatin	Antonia Fung
Lion Rock, Bauhinia	Gawain Wong
East Kowloon, North District	Windsor Tung

Moreover, a PR camp chaired by VJC David Mak has jointly been organized with the Dragon Jaycees.

3. Intra-Victoria

Monthly badminton meets and a social dance course have been organized. Thanks VJC Peter Lam for arranging the monthly sport event and VJC CK Tung & Alice Chung as instructors for the course.

For details, please refer to PR Director's report.

II. PUBLICATION

Being self-financed, attractive and informative are the targets of the quarterly "Contact" newsletter for achieving as good communication link for Victoria with the Jaycees family.

1. The front cover of the newsletter features the major event of Victoria, followed by other projects and activities and personal features on inside pages. The back page marks the membership movement, notices for NOM's activites and promotion of upcoming events.

2. Thanks to the sponsors per issue, Mr. Cheng Wai-cheun, VJC Peter Li and Julies' Management Consultant Ltd. for their financial support.

For details, please refer to Publication Director's report.

III. PROJECT PARTICIPATION

I have been appointed as the Chairman for the 41st Anniversary & Fund Raising Ball of the Victoria Jaycees. Thanks to the support and guidance of President Clara and Supervising Officer Gawain Wong, and the cooperation of various committee members that have rendered the Ball successful.

IV. OTHERS

We take pride that the "Outstanding Commercial/ Industrial Young Persons Interview Series of the Nineties" has won the Best Public Relations Project Award at the National Convention 1991. May we thank Senator Mike Nyaw and President Clara and those involved in the bidding for their unfailing work.

V. ACKNOWLEDGMENT

I would like to thank President Clara for providing me the opportunity as VP this year, and the efforts of PR Director Joseph Tang and Publication Director K M Chung and all others who have involved in my tasks.

Sunny-king Wan
Vice President PR/PUB
October 1991

REPORT FROM COMMUNITY DEVELOPMENT DIRECTOR

The Grandparents' Day

A. Introduction

We believe that due to the increasing number of old people in the community, common problems such as generation gaps, lack of real love, care could raise. As the times go by, many olderlies recognised their roles in the society and in the family. They became more participate the activities of the elderly centre. However, there are still many elderlies were neglected by their relatives and the society. Therefore, we want to arouse the attention of the public of the existing of the elderlies around them and to add a little warmth to the event, we called it "The Grandparents' Day". The festival to be held on the second Sunday of October each year. The following provided a summary of our objective of each project and how they interact to form "Grandparents' Day."

B. Series of Activities

Press Conference 12 May, 91

Invited reporters from newspapers and directly introduced to them our objectives of the projects for them to publicize for us. We invited a TV programme hostess Mrs. Lisa Fong for she would be our judge of Grandparents election. Another guest a song componser Metternich Wong Man Wai was also invited for he would write a song for Grandparents' Day. On this press conference, we also announced Marck Sharp and Dohme sponsored our programme.

Visit to the KCR Corporation - Light Rail Division
29 June, 91

Totally, there were 40 elderlies joined this activities. From 10:00 am to 11:30 am, they had a round trip in Tuen Mun by LRD. After visiting the operating system, a snack was prepared by LRD.

Visit the Sung Dynasty 27 July, 91

50 elderlies and their families joined this visit. President Clara Chan also participated in this programme.

Press Conference 3 Aug, 91

Invited our President Clara Chan and the Project Chairman Angela Ying to announce the programme of Grandparents' Day were officially started and the nomination form of Grandparents election would available at the end of August. All District Board, Elderly Centre, HKTV Service

Centre (Tsimshatsui, Kowloon Bay, Mongkok and Central), all KCRC's stations and Star Ferry could get one.

Health Check and Talk 3 Aug, 91

This talk held at Space Museum from 2:00 pm to 5:00 pm. About 120 elderlies and their families were attended. Heart disease and cholesterol were introduced by two professionals. After the talks, the machine, sponsored by the MSD, helped the elderlies to measure the cholesterol.

Health Check and Exhibition 4-8 Aug, 91

This exhibition held at Heng Fa Chuen shopping mall. On 4 October 91 opening ceremony for the health exhibition was held. We invited the Deputy Secretary of Health and Welfare Helen Yu for the ribbon cutting. In this event, 150 elderlies had cholesterol measuring. The content of the exhibition besides introduce the organization of Victoria Jaycees, information of heart disease, parkinson and cholesterol were attached. All together, eight panels with two faces were used.

Exhibition 9 Aug - 12 Oct, 91

Totally there were three exhibitions held at MTR.
Content : Introduction of the organization of Victoria Jaycees and the information of heart disease, parkinson and cholesterol.
Date : 9 Aug - 12 Aug, 91
Station : Choi Hung
Date : 12 Aug - 14 Aug, 91
Station : Central
Date : 14 Aug - 16 Aug, 91
Station : Kwai Fong

Visit to the ATV 10 Aug, 91

16 elderies visited ATV from 10:00 am to 11:30 am, they visited programme production and the operation system. After the visit, ATV provided a snack for the visitors.

Health Check and Talk 25 Aug, 91

This talk held at Cultural Centre, nearly 110 elderlies were attended and had the cholesterol measuring. The talk about the heart disease and parkinson were presented by two doctors.

Health Check and Exhibition 27 Aug - 2 Sept, 91

This exhibition held at Whampoa Centre. On 27 Aug, health check was held, about 120 elderlies had cholesterol measuring. The content of the exhibition included introduction of the organization of Victoria Jaycees and the information of heart disease, parkinson and cholesterol.

Exhibition 1 Sept - 20 Sept, 91

Totally there were two exhibitions held at KCRC station.
Content : Introduction of Victoria Jaycees and information of heart disease, parkinson and cholesterol.
Date : 1 Sept - 10 Sept, 91
Station : Kowloon
Date : 11 Sept - 20 Sept, 91
Station : Shatin

Family Day Camp - Baptist Assembly, Fanling 15 Sept, 91

The objective of this camp was going to enhance the relationship of the family and its elderlies, secondly, we hope to provide more chance for the family and its elderlies to play together. In the afternoon, ATV program hostess Mrs. Lisa Fong visited the camp and she brought many happiness to the camp site. Our guest speaker, Mr. Harry Mak, performed some entertainment programmes of singing and magic for the elderlies. Also the social worker Ms. Leung gave a talk of how to solve the problem generation gap between the young and the oldest. Additionally, besides the game winners received the prize, each family could get a box of moon cake. Totally, 25 families (120 persons) joined this programme.

Visit the ATV - Mrs. Fong Family Plaza 30 Sept, 91

60 elderlies as the audience of the recording the programme. After Mrs. Fong finished a delicious food, she took some to the elderlies for tasting.

Health Check and Talk 17 Sept, 91

The talk held at elderly centre at Provident Centre (North Point). Nearly 90 elderlies had cholesterol measuring. The talk about cholesterol and heart disease were presented by two doctors.

Health Check and Talk 18 Sept, 91

The talk held at Yang Memorial Methodist Social Service Centre. About 120 elderlies had cholesterol measuring. the talk about heart disease and parkinson were given more information to the members of Yang Memorial by two doctors.

Health Check and Talk 22 Sept, 91

This talk held at Sheung Wan Civic Centre, about 120 attendences. Out of them, 80 elderlies had the cholesterol measuring. The talk of parkinson and cholesterol were presented by two doctors.

Interview Session for "Exemplary Grandparents' Election" Nominees 28 Sept, 91.

Nominators together with nominees were invited to be interviewed by our Judges. With addition of our President Clara Cha, representative of MSD Kelvin Chan, Mrs. Lisa Fong, Officer of Elderlies Centre Mr. Tsang Kam Yan. Additionally, ATV had recorded the progress of the interview.

Health Check and Exhibition 6 Oct - 12 Oct, 91

This exhibition was held at Shun Tak Centre. On 6 Oct, cholesterol measuring service was provided to the public. Nearly 100 persons had the measuring. The content of the exhibition included the introduction of organization of Victoria Jaycees and the information of heart disease, parkinson and cholesterol.

Grandparents' Day 13 Oct, 91

Award presentation for the "Exemplary Grandparents" The Second Grandparents' Day will eventually lauch. Held at the shopping arcade at Taikooshing. On that day, programmes included award presentation, TV star performance, singing by the elderlies, dancing by the Golden Girl Guide and the dancing team from secondary school as well as a drama performed by the artists. The above program will be started at 3:00 pm. Before this, at 10:00 am, there will be a parade of 20 beetle cars and one City Bus. the route will start from Shatin, ATV Boarding Building and Taikooshing Arcade. On that day, the City Bus will be decorated by the ribbon with the wordings of "Grandparents' Day and Exemplary Grandparent Election".

Taking this opportunity, I would like to extend my heartfelt thanks to President Clara, VP Antonia and the Project Chairman Angela Ying as well as the organizing committee for their guidance and support throughout the project.

Vicky Lee
Community Development Director
October 1991

REPORT FROM ECONOMIC AFFAIRS DIRECTOR

The formation of a metropolitan around Hong Kong appears to be no myth at all. Ample statistics have shown a clear path towards integration of Hong Kong with the rest of the Pearl River Delta in the advent of 1997 and beyond. In the past decade we have already seen an unambiguous shift of Hong Kong's industrial sector to the Delta region.

The unveiling of the "myth" has been the main theme of our E.A. projects in 1991. Under the close guidance and supervision of our President Clara Chan and VP Vincent Li, two projects have been launched - one Research Tour and one Seminar.

During the Easter Holidays of 29th to 31st March 1991, a "Pearl River Delta Economic Development Research Tour" was organized during which a number of representative economic units in the Delta region were visited including foreign joint venture enterprises, collectively-owned enterprises and environmental protection bureau. We were warmly greeted by the Faoshan Federation of Youths and a wonderful reception party was held in our honour. Participants in the Tour were enlightened on and impressed by the fast economic development and the potential of further faster development of the Delta.

To help deepening our knowledge on the Delta development, experts in the field were invited to give talks in a seminar called "Pearl River Delta - Infrastructure, Property & Investment Seminar". The seminar was held on 31st August 1991 at the Hong Kong Convention and Exhibition Centre which attracted about 100 participants. It was our honour to have such eminent guest speakers including Mr. Francis Lau giving us a talk on Infrastructure Development and Linkage with Hong Kong; Mr. Richard Li on Technological & Industrial Development; Mr. Bosco Ho on Property Development & Prospect; and Mr. Charles Chan on Prospect of Industrial Development. The seminar was generously sponsored by The Hong Kong Association for the Advancement of Real Estate & Construction Technology Ltd. which made it an entirely free of charge event.

Success of this year's EA projects must be attributed to the capable leadership of VP Vincent Li who has been continuously helpful in rendering assistance and advice.

Tom Tong
Economic Affairs Director
October 1991

REPORT FROM INTERNATIONAL AFFAIRS DIRECTOR

Being the International Affairs Director, it was a challenging year for me in undertaking this significant post through the communication with our 3 sister chapters and joining the ASPAC Conference as well as the coming World Congress Helsinki where Hong Kong JC will bid the hosting right of World Congress in 1993. My detailed reports are as follows:-

1. Sister Chapters

Introducing letters were sent out on early of this year to 3 sister chapters recommending our new Board of Directors.

a. Tainan Jaycees
Delegation led by President Clara Chan with total 15 persons including senator, board members, members & PMs visited and participated their 33rd Anniversary Celebration held in Mid July, 91.

In return, Tainan JC delegation of 24 persons led by their President Chen Cheng Ping joined our 41st Anniversary Ball, in September 91.
Reception dinner and sight-seeing tour was arranged during their visit in Hong Kong.

b. Tawau Jaycees
Although correspondences were sent to Tawau JC with the aim of meeting them in several occasions, such as on Tainan JC's 33rd Anniversary Celebration, our 41st Anniversary Ball and ASPAC Conference, regret that matter was on their side.

c. Osaka Jaycees
We took time to exchange ideas with members of Osaka JC during Cebu ASPAC Conference and their study tour to Hong Kong at end of May. Also, their EVP attended our 41st Anniversary Ball in September 91.

2. ASPAC Conference - Mid May, 1991

--- Met Osaka JC delegation there.

--- 5 LOMs - Presidents Meeting:
That Hongkong, Victoria JC was led by Vice President Alexander Tang, then IAD Ronald Tong and PUB Director K.M. Chung.
Other 4 LOMs, Japan, Korea, Singapore & Taiwan were led by their presidents.

3. World Congress - Helsinki, Finland to be held on November 02-09, 1991

About 4 members including myself representing Victoria JC will join the Hong Kong JC Delegation to World Congress. We are confident to bid and win the Hosting Right of World Congress to be held in Hong Kong in 1993.

4. Others

In March, I chaired the Fellowship Meeting, with the topic " 名轉乾坤 " that the speaker Mr. Lui told the very interesting of the individuals' past and future corresponding to their name. Joyful and satisfactory was found with an attendance over 60 persons.

Through the year's participation and dedicated working, as a IA Director, for the Jaycee's projects and events which provide me more friendships made and the experience enriched. The unfailing help and support from President Clara and Vice President Alexander Tang, I hereby thank you all from bottom of my heart.

Ronald Tong
International Affairs Director
October 1991

REPORT FROM LEADERSHIP DEVELOPMENT DIRECTOR

To give Victorian opportunities to develop leadership skills through various training, one workshop and one seminar were organized this year. They were :

I. Workshop - "Organizing a Project"

This workshop was held on May 1, 1991 at the JC office. The target audiences of this workshop are mainly for those new and prospective members who have not much experience in organizing a project in Jaycees. In this two hours workshop, the participants learn more about the importance of projects in Jaycees, project idea generation, planning and implementation of project. President Clara Chan and I conducted the workshop. The workshop was well attended by twelve prospective members.

I would like to take this opportunity to thank President Clara Chan for the sharing of her past valuable experience in running a project in Jaycees. Also special thanks to M.A. Director Elaine Mok and Vice President Alexander Tang, for their effort of coordination and publicity for the event.

II. Seminar - "Key to your Success - Corporate Culture"

The seminar aimed to explore the different style and management philosophy of the companies in Hong Kong. By understanding the different culture and value system of the companies we serve, it is believed that it would give us the key for the career advancement.

The seminar was held on August 10, 1991 at the Hong Kong Convention and Exhibition Centre. The event was well attended by about sixty Jaycees members and guests.

The guest speaker, Mr. Eddie Ng, Vice President, Human Resources of Citibank N.A., started by 'Behind the Corporate Culture' that took the Bank as an example of the management philosophy of a multi-national company. It was followed by the illustration of a local large corporation via the talk by Ms. Sara Tang, Management Development Manager of the MTR Corporation Ltd. on 'How to Cultivate Corporate Culture - MTR experience'. Mr. Charles Koo, Commercial Advisor of the Royal Norwegian Consulate in Hong Kong as well as Director of the Norwegian Trade Council in Hong Kong concluded by a liverly and precise talk on 'Corporate Communication and Corporate Culture'.

Thanks to Victorian vicky Lau for her dedicated effort as the project chairman. With the leadership of the project chairman, the organizing committee maintained a persistent and good spirit throughout the project cycle.

III. Other Functions

Besides, I have also taken part in

1. the NOM Officer's Training School in January 1991 and
2. the June Fellowship as O.C. Chairman.

Nixon Lee
Leadership Development Director
October 1991

REPORT FROM MEMBERSHIP AFFAIRS DIRECTOR

1. Membership Status as at October 1991 :-

Members :	carried forward from 1990	126
	plus : inducted new member	19
	re-instated member	1
	less : deleted during 1991	32
		114

There were 114 members in Victoria Jaycees Ltd.

2. Prospective Members :

	carried forward from 1990	52
	plus : recruited new PMs	39
	less : inducted during 1991	19
	deleted during 1991	45
		27

There were 27 PMs in Victoria Jaycees Ltd.

3. New Prospective Member Recruitment
No. of PMs nominated by NOM is 26
No. of PMs recruited by VJC is 13

4. New Member Induction
There were totally 19 PMs inducted as member from January to October 91.

5. Membership Activities / Projects
100 pieces membership certificate were printed and would be sent to those members who were inducted in this year and also in 1990.
"Organizing a Project" workshop was held on 1st May with 11 PMs attended.
Membership directory was updated and mailed to all members & PMs quarterly.

I would like to take this opportunity to extend my gratitude to President Clara and VP Alex for their guidance and valuable advice. Last, but not the least I would like to thank the Board of Directors and all members for their support and co-operation.

Elaine Mok
Membership Affairs Director
October 1991

REPORT FROM PUBLIC RELATIONS DIRECTOR

1. An overshelming successful Fire Work Display Fellowship at Chinese New Year started the P.R. work. the joy of that night was shared by all participants.

2. Furthermore, the healthy monthly Badminton Practice at Morse Park, Kowloon is popularly attended players who always enjoy the games.

3. In June, we had a joint-venture P.R. Camp with Dragon Jaycees at Sheung Shui, New Territories. This relaxing and playing camp was well attended by members from other chapters as well. Despite the rainy weather, the participants enjoy the P.R. Camp very much.

4. The Social Dance Course in July and August instructed by VJC C.K. Tung and VJC Alice Chung at Cultural Centre, Tsimshatsui was popularly attended by about 30 persons. There was even accumulated surplus of some $2,000.00

5. To foster better understanding and acquaintances between members, weekly lunch at Blue Heaven Restaurant, Central is organised and well attended by a group of members.

6. For co-ordination between the P.R. directors of all Chapters, I jointly with Ronald Yu of City Jaycees arranged a gathering at Dynasty Club on 5th October, 1991. We had a lot of funs in sports and during the Dinner.

7. The bid book for the Ming Pao Interview Series has been forwarded for bidding award of local National Convention and World Congress.

I take this opportunity to thank the members who have helped me in these Jaycees functions.

Joseph Tang
Public Relations Director
October 1991

REPORT FROM PUBLICATION DIRECTOR

I. The Editorial Board

The 1991 Editorial Board consists of :

Supervising Officer	Sunny-king Wan
Chief Editor	K.M. Chung
Editors / Members	Dave Siu, Lilian Lo

II. The Publication

'Contact' is the official newsletter of Victoria Jaycees. It is published quarterly (i.e. 3 issues so far) and the last one will be issued in December. The objectives of the publication are :-

- Foster communication and understanding among our fellow Jaycees.
- Facilitate the exchange of ideas and sharing of experiences amongst Chapters.
- Portrait the vital life and a vivid image of Victoria Jaycees to the readers.

With these objectives in mind we have made a number of 'first' attempts in the presentation and the layout of the newsletter :-

- A cover stong highlighting the main event of the quarter

  1st issue : President's message and tribute to last year's outstanding members.

  2nd issue : Grandparents Day's press release

  3rd issue : 41st Anniversary Ball

- A personal profile of respectable members

  1st issue : Justein Wong

  2nd issue : Alexander Chang

  3rd issue : 1991 Board Members

- individual column for each area with detailed report of each project

- regular feature of members' information update - 'milestones'

- regular report of National's activities
- eye-catching announcement of future events - 'coming activities'
- thanks column to sponsors
- accompanied each feature with at least of one lively photo
- make use of graphics and charts
- colour printing

The feedback of the members and other chapters are encouraging and comments are accepted with thanks from our hearts.

We would like to take this opportunity to express our deepest gratitude to

- President Clara for her enthusiastic support all the way.
- VP Sunny for his supervision and arrangement of sponsors without which colour printing will not be possible.
- all who have contributed articulate articles which due to shortage of space have been pitifully trimmed down by the Editors.
- all other VPs and Board Members who organised so many memorable events without which CONTACT would have been 6 sheets of blank papers.
- all VJC members and prospective members who actively participating in the Chapter's activities in which impossible's came life.
- encouragement from other Chapters' members.

K.M. Chung
Publication Director
October 1991

REPORT FROM YOUTH AFFAIRS DIRECTOR

Being a Youth Affairs Director, it is my duty to ensure meaningful and valuable activities for the youth.

This year in order to arouse the youth to care for the elderlies, in the beginning of the year we proposed to hold a Karaoke and Lyrics Song Competition.

However, a much better and feasible idea appealled to us at a later stage that we decided to go ahead with a Photo Contest instead.

In order to make this Photo Contest more successful, we had a Fund Raising Event, a Film Show, as our May Fellowship. The film, Cinema Paradiso, was carefully chosen.

In order to promote this event, we had a joint Press Conference held at the Mariners Club, TST in April, with the Community Development area.

Successfully, we had raised approximately HK$6,000.00 to be used for the Photo Contest.

When we were about to launch the Photo Contest, our banker, the Bank of Credit and Commerce went bankrupt and we were forced to discontinue the project due to lack of fund.

Even though our original project could not come true, our members' enthusiasm were still there. Fortunately we were invited to participate in the National event "One Plus One Campaign" in September. In that event, we had eleven (11) members participated and we had a very meaningful day.

Taking this opportunity, I would like to express my sincere thanks to all the Committee members and Board members for their support and to extend my gratitude to President Clara and Vice President Antonia for their guidance and advice throughout the year.

Sophia Poon
Youth Affairs Director
October 1991

REPORT FROM TRUST FUND COMMITTEE CHAIRMAN

I have great pleasure to report to you the current financial status of VJC Trust Fund ending October 31, 1991 as below :

The Trust Fund was amounted to $75,000.00 which was accumulated from previous years (1985-90). The money had been transferred from a current deposit account to a savings deposit account at the Bank of Credit and Commerce Hong Kong (BCCHK) in early 1991. Unfortunately, the Bank was closed by Hong Kong Government in June this year due to financial crisis. Before closure of the Bank, $20,000.00 had been withdrawn from the Bank to subscribe shares of HKJC to fund the bidding of 1993 JCI World Congress to be held in Hong Kong. The subscription has been endorsed by the VJC Trust Fund Committee, members of which comprising VJC Senators/Past Presidents/President John Chan, Justein Wong, Ronald Ho, Rosa Chan, Anita To, Clara Chan and myself.

Due to the closure of the Bank, the financial picture of the Trust Fund is a bit dubious at this stage. A new savings account had already been opened at Hang Seng Bank specifically for this Trust Fund with Anita To, Clara Chan and myself as the authorized signatories.

Details of the Trust Fund are as follow :-

Trust Fund Balance (Savings Account) at BCCHK before June 1991	$75,000.00
Less : Subscription of 1993 JCI World Congress Shares	20,000.00
Balance as at BCCHK including interest earned ending June 1991 (interest $723.41)	$55,723.41
25% of balance returned by BCCHK	$13,930.85
75% of balance outstanding at BCCHK	41,792.56
	$55,723.41

The returned amount from BCCHK had been deposited in the aforementioned Hang Seng Savings Account, $10,000.00 of which will be transferred into Time Deposits later on. How much of the remaining balance at the defunct BCCHK can be returned to the Chapter depends very much on the final outcome of the Bank's fate (i.e. either purchased by a new owner or to be liquidated by Hong Kong Government). In any event, it is doubtful that the Chapter will get back 100% of the deposit tied up with BCCHK. The Trust Fund Committee hopes to raise additional money to support meaningful projects to be organized by the Chapter in the future. Royalties from the forthcoming book on "Outstanding Young Persons in the Business Sector Interview Series" to be published by Ming Pao Publisher next year will also be turned over to the Trust Fund.

Mike Nyaw
Trust Fund Committee Chairman

MINUTES OF THE 1990 ANNUAL GENERAL MEETING OF VICTORIA JAYCEES LIMITED HELD ON 03RD NOVEMBER 1990 AT 3:00 PM AT THE WORLD TRADE CENTRE CLUB, CAUSEWAY BAY, H.K.

Present :	Anita To	President
	Rosa Chan	Imm. Past President
	Lulu Chan	Hon. Treasurer
	Ada Chu	Hon. Secretary
	David Mak	Vice President - EA & ME
	Clara Chan	Vice President - IA & LD
	Henry Yip	Vice President - PR & PUB
	Sunny Ngan	Vice President - CD & YA
	Gerry Li	Economic Affairs Director
	Alexander Tang	International Affairs Director
	Eva Li	Leadership Development Director
	Antonia Fung	Community Development Director
	Terry Yeung	Youth Affairs Director
	Mike Nyaw	Senator
	Peter Kam	Senator
	Justein Wong	Senator
	Ronald Ho	Past President

Member :	Raymond Chan	Edmund Lau
	Chan Yam Ling	Clement Lau
	Lorraine Chan	Derek Leung
	Anisa Cheung	Vincent Li
	Winnie Chiu	Elaine Mok
	Joseph Chow	Ronald Tong
	Felix Ho	Heidi Tse
	Gus Kan	Joanne Tsui
	Brenda Ko	Tung Chi Keung
	Peony Kwok	Sunny Wan
	Stanley Lai	Gawain Wong
	Miranda Lam	Vicky Wong
	Peter Lam	Angela Ying
	Lam Tat	Linda Yu

Proxy :	Winky Chan	Represented by Peter Lam
	Alex Chang	Represented by Anita To
	Iris Chow	Represented by Peter Lam
	Alice Chung	Represented by Tung Chi Keung
	Dora Ho	Represented by Peter Lam
	Derek Kwan	Represented by David Mak
	Agnes Kwan	Represented by Ada Chu
	Jose Leung	Represented by Ada Chu
	Eddie Lo	Represented by Peter Lam
	Henry Ng	Represented by Gawain Wong
	Georgiana Poon	Represented by Lulu Tsao
	Sophia Poon	Represented by Alex Tang
	Belinda Wong	Represented by Anisa Ng
	Kitty Yung	Represented by Peter Lam

1. Meeting Called To Order

The meeting was called to order at 3:30 pm. President Anita said that the meeting would be conducted according to the Memorandum and Articles of Association of Victoria Jaycees, the Constitution and By-Laws of the Hong Kong Junior Chamber of Commerce as well as the Companies Ordinance.

2. Recital Of Jaycee Creed

Supervising NVP Eddy Wong was invited to lead the recitation of the Jaycee Creed.

3. Recognition Of Distinguished Guests

President Anita recognized the presence of the following distinguished guests:-

Eddy Wong	National Vice President
Connie Yuen	President elected of East Kowloon Jaycees
Susanna Au	President elected of Queensway Jaycees
Paul Chan	National Secretary General
Peter Kam	National External Vice President elected
Ronald Ho	National Vice President elected
Rosa Chan	Imm. Past President
Mike Nyaw	Past President
Jennifer Cheng	President of Bauhinia Jaycees
Helen Yu	President of Queensway Jaycees
Wilfred Li	President of City Jaycees
Simon Law	President of Tai Pan Shan Jaycees
Ben Li	President of Ocean Jaycees
England Yau	President elected of City Jaycees
Paul Cheung	President elected of North District Jaycees
Yu Kwok Hing	President elected of Yuen Long Jaycees

4. Appointment Of Parliamentarian

Past President Mike Nyaw was appointed Parliamentarian for the meeting.

5. Establishment Of Voting Strength

Hon. Secretary Ada Chu took a roll call and the voting strength was established as follows:-

Voting members present	36
Proxies received	13
Total voting strength	49
Simple Majority	25
2/3 Majority	33

6. Adoption Of Agenda

The agenda of the 1990 Annual General meeting was printed on page 2 of the annual report. Hon. Treasurer Lulu moved to adopt the agenda. Seconded by Winnie Chiu.

JC Gus Kan proposed to delete the item 10 - adoption of revised memorandum of article of association as it had not been ready yet. Seconded by IA Director Alex Tang.

President Anita To proposed to add an item - remark from supervising NVP before item 15. As item 10 is deleted, then item 11 should read item 10, item 12 should read 11... etc. Seconded by Hon. Treasurer Lulu. Motion carried.

7. Adoption Of Minutes Of 1989 Annual General Meeting

The minutes contained on page 38-58 of the annual report. It was proposed by IPP Rosa and seconded by C.K. Tung with Amendment was made on page 54, point 13 Hon. Secretary should read Agnes Chung. Motion carried.

8. Matters Arising From Minutes of 1989 Annual General Meeting

Nil

9. To Receive And Adopt The Report From

9.1 President

President Anita reported that her report was contained on pg. 6-11 of the annual report with the following amendments:

- pg. 9 item 2 pt. C 15OCT 1990 should read 15SEP 1990.
- pg. 11 item 9 involvement with NOM should read LOM.
- pg. 6 item II line 3, MARCH should read APRIL.
- pg. 9 item 5 pt. B Taiwan Jaycees should read Tainan Jaycees.
- pg. 10 pt 7 last second line taken of appreciation should read token of appreciation.
- pt VIII add IA seminar chaired by IA Dir. Alex Tang.

President Anita moved the amendment to be received and seconded by Terry Yeung. Motion carried.

9.2 Immediate Past President

IPP Rosa reported that her report was contained on pg. 12 of the annual report with amendment was made on line 2 celebration should read celebrating. IPP Rosa proposed her report to be adopted. Seconded by Lorraine Chan. Motion carried.

9.3 Hon. Treasurer

The report was contained on pg. 13-15 of the annual report with the following amendments:

- pg 13, paragraph 6, out chapter's should read our chapter's.
- pg 13, paragraph 8, BCCL should read BCCI.
- pg 14, under paragraph income, 1989 receopts should read receipts.

Hon. Treasurer Lulu proposed her report to be adopted. Seconded by Thomas Tse. Motion carried.

9.4 Hon. Secretary

The report was contained on pg 16-17 of the annual report with amendment on pg 16, item 6, 2nd paragraph, line 2, 7 should read 6.

Hon. Secretary Ada proposed her report to be adopted. Seconded by Gawain Wong. Motion carried.

9.5 Report From Vice President (ME/EA)

The report was contained on pg. 18/19 of the annual report. VP David proposed his report to be adopted. Seconded by Gus Kan. Motion carried.

9.6 Report From Vice President (CD/YA)

The report was contained on pg. 20 of the annual report. VP Sunny proposed his report to be adopted. Seconded by CD Director Antonia. Motion carried.

9.7 Report From Vice President (IA/LD)

The report was contained on pg. 21/22 with the following amendments:

- pg 21, item II, pt 1 2nd paragraph Costa Rica should read Rosta Rica.
- pg 22, 2nd paragraph, Tauwu should read Tawau.
- pg 22, item III third line, "be" should be omitted.

VP Clara Chan proposed her report to be adopted. Seconded by C.K. Tung. Motion carried.

9.8 Report From Vice President (PR/PUB)

The report was contained on pg 23 of the annual report. VP Henry proposed his report to be adopted. Seconded by C.K. Tung. Motion carried.

9.9 Report From Directors

9.9.1 Ways And Means

As W&M Director Jose was absent. Hon. Treasurer Lulu reported on her behalf. The report was contained on pg. 24 of the annual report. Hon. Treasurer Lulu proposed the report to be adopted. Seconded by Thomas. Motion carried.

9.9.2 Records And Recognition

As R&R Director Alice was absent. Hon. Secretary Ada reported on her behalf. The report was contained on pg. 25 of the annual report. Hon. Secretary Ada proposed the report to be adopted. Seconded by Hon. Treasurer. Motion carried.

9.9.3 Economic Affairs

The report was contained on pg. 27. EA Director Gerry proposed his report to be adopted. Seconded by Vincent. Motion carried.

9.9.4 Membership Extension

As ME Director Ernest was absent. VP David reported on his behalf. The report was contained on pg. 26 of the annual report. VP David proposed the report to be adopted. Seconded by Gawain. Motion carried.

9.9.5 Community Development

The report was contained on pg. 28/29. CD Director Antonia proposed her report to be adopted. Seconded by Senator Peter. Motion carried.

9.9.6 Youth Affairs

The report was contained on pg. 39. YA Director Terry proposed his report to be adopted. Seconded by CD Director Antonia. Motion carried.

9.9.7 International Affairs

The report was contained on pg. 34/35 of the annual report with the following amendments:

- 3rd paragraph, 23rd Anniversary should read 32nd Anniversary.
- pg. 34, last paragraph ASAPC should read ASPAC. Also 2nd last line by inserting "of course, we did not forget to enjoy our holiday" after the word undertaken.

IA Director Alex Tang proposed his report to be adopted. Seconded by Lam Tat. Motion carried.

9.9.8 Leadership Development

The report was contained on pg. 31/33. LD Director Eva proposed her report to be adopted. Seconded by Joanne Chui. Motion carried.

9.9.9 Public Relations

As PR Director Dora was absent. VP Henry reported on her behalf. The report was contained on pg. 37 of the annual report. VP Henry proposed the report to be adopted. Seconded by Hon. Treasurer Lulu. Motion carried.

9.9.10 Publication & Publicity

As PUB Director Irene was absent. VP henry reported on her behalf. The report was contained on pg. 36 of the annual report. VP Henry proposed the report to be adopted. Seconded by VP David. Motion carried.

10. Appointment Of Honorary Auditor For 1991

President Anita proposed to appoint Vincent Mak continued to be the Hon. Auditor for 1991. Seconded by Hon. Secretary Ada Chu. Motion carried.

11. Appointment Of Honorary Legal Advisor For 1991

President Anita proposed to appoint Alex Chang to be the Hon. Legal Advisor for 1991. Seconded by Hon. Treasurer Lulu Chan. Motion carried.

12. To Receive Report From Election Chairman

The election committe was composed of election chairman Ronald Ho, Senator Peter Kam, IPP Rosa Chan and Senator Mike Nyaw.

In compliance with clause 23 of M&A. The nominations of the election of 1991 executive committee members were received by the Hon. Secretary at 7 days prior the AGM90.

Chairman Ronald announced the following nominations:

Position	Candidate
President	Clara Chan
Vice President	Alex Tang
	Antonia Fung
	Vincent Li
	Sunny Wan
Hon. Treasurer	Gawain Wong

Election chairman Ronald moved the report to be adopted. Seconded by Hon. Secretary Ada. Motion carried.

13. Election Of 1991 Executive Board Members

13.1 Election Chairman Ronald Ho appointed NVP Eddy Wong, Queensway JC Helen Yu and Shatin JC Alex Wan as the scrutineers. VJC Joseph Chow as the timer.

13.2 Explanation Of Voting System

Election Chairman Ronald Ho appointed Senator Mike Nyaw as Election Parliamentarian and Hon. Secretary Ada Chu as the recording secretary in this session.

All the voting were made by secret ballot. Successful candidate must get at least 50% of the total voting cast.

13.3 Establishment Of Voting Strength

Hon. Secretary Ada was requested to take a roll call again. The voting strength was established as follow:

Member present	39
Proxies	14
Total voting strength	53
Simple Majority	27
2/3 Majority	36

Once again, a roll call was made for the election of Hon. Treasurer for 1991. The voting strength was established as follow:

Member present	37
Proxies	14
Total voting strength	51
Simple Majority	26
2/3 Majority	35

13.5 Announcement Of Results

Election Chairman Ronald Ho announced the results as follow:

Position	Candidate	For	Against	Abstain
President	Clara Chan	40	7	5
Vice President	Alex Tang	52	0	1
	Antonia Fung	50	2	1
	Vincent Li	50	0	3
	Sunny Wan	44	4	5
Hon. Treasurer	Gawain Wong	51	0	0

All candidates were successfully elected as Executive Committee members for 1991.

Newly elected President 1991 Clara Chan was requested to make a speech. Clara Chan gave her vote of thanks to President Anita, NIPP Junia Ho, Senator Peter Kam, LD Director Eva Li and IA Director Alex Tang.

Election Chairman Ronald Ho moved a motion to destroy the ballot paper. Proposed by JC Vicky Wong. Seconded by Lulu Chan.

President Anita moved a motion to give a vote of thanks to the scrutineers SNVP Eddy Wong, Queensway JC Helen Yu and Shatin JC Alex Wan. Seconded by Angela Ying.

14. Remark From supervising National Vice President

Supervising NVP Eddy Wong gave a remark that most of the board members of 1990 were very hardworking but some of them should give more effort towards the chapter. He advised that the current board members should give their experience and assisted the newly elected executive committee to make a continuous success for the chapter.

15. Any Other Business

Hon. Secretary Ada Chu moved a motion to give a vote of thanks to Supervising NVP Eddy Wong for his guidance throughout the year. Proposed by President Anita. Seconded by Hon. Treasurer Lulu Chan.

16. Adjournment

There being no other business. President Anita moved the meeting be adjourned until the 1991 AGM. Seconded by Hon. Secretary Ada Chu. Motion carried. The meeting adjourned at 6:30 pm.

VICTORIA JAYCEES LIMITED

Minutes of the Extra-ordinary General Meeting of the Victoria Jaycees Ltd. held on Wednesday, 31 July 1991 at 6:45 pm at Hotel Victoria, Hong Kong.

Present : Clara Chan (President/Chairman)
Anita To (Immediate Past President)
Windsor Tung (Hon Secretary)
Gawain Wong (Hon Treasurer)
Vincent Li (Vice President EA/LD)
Alexander Tang (Vice President IA/MA)
Sunny-king Wan (Vice President PR/PUB)
Chung Kwong Ming (PUB Director)
Vicky Lee (CD Director)
Elaine Mok (MA Director)
Sophia Poon (YA Director)
Ronald Tong (IA Director)
Tom Tong (EA Director)
Alexander Chang (Past President)
Rosa Chan (Past President)
Ronald Ho (Past President)
Alison Lam (Senator)

Member : Raymond Chan
Winnie Chiu
George Chong
Rosanna Chu
Joanne Chui Yuet Ming
Alice Chung
Rosalinda Hong
Gus Kan
Derek Kwan
Harry Lai
Vicky Lau
Derek Leung
Eva Li
David Mak
Dave Siu
Lena Tang
Joanne Tsui Lai Pik
Vicky Wong
Angela Ying

Proxy : Wilson Leung - Represented by Clara Chan

In Attendance : Frank Wong (National Assigned Executive Officer)
John Chan (Presidential Advisor)
Ramon Lo (Senator)
Louis Ko (VJC Prospective Member)
Spencer Li (VJC Prospective Member)
Kandy Chan (VJC Prospective Member)
Clerc Francois (VJC Prospective Member)
Celina Young (VJC Prospective Member)
Ng Wai Fan (VJC Prospective Member)
Rick Wong (Shatin Jaycees)
Cora Wong (Shatin Jaycees)
Peter Mok (Guest)
Judy Wong (Guest)
Winnie Chung (Guest)

1. Opening Exercise

1.1 Meeting Called To Order

The meeting was called to order at 7:30 pm.

1.2 Recitation of JC Creed

Senator John Chan was invited to lead the recitation of JC Creed.

1.3 Certification of Quorum

At the start of the meeting, there was 36 members (plus one proxy) out of 96 full members attending the meeting. There was a quorum.

1.4 Establishment of Voting Strength

Hon. Secretary Windsor Tung made a roll call and the voting strength was established as follows:

Voting members present	:	36
Proxy received	:	1
Total voting strength	:	37
Simple Majority	:	19
2/3 Majority	:	25

1.5 Appointment of Parliamentarian

Presidential Advisor John Chan was appointed by Chairman Clara as Parliamentarian for the meeting.

2. Recognition of Guests

Chairman Clara welcomed the presence of Presidential Advisor Senator John Chan, IPP Anita To, Past Presidents Rosa Chan, Ronald Ho and Senator Alexander Chang, National Finance Director Senator Alison Lam and National Assigned Executive Officer Frank Wong.

3. Adoption of Agenda

The adoption of agenda was proposed by VP Vincent Li and seconded by Hon Treasurer Gawain Wong.

4. Open Forum-Discussion on the amendment

To adopt the amended Memorandum and Articles of Association of Victoria Jaycees.

(A) Memorandum of Association

Clause 5 :
- By the substitution of "Junior Chamber International" for "Jaycees International"

(B) Articles of Association

1) Article 1 :
- By the insertion of "The provisions in Table C with the exception of regulations 38 to 42 in the First Schedule to the Companies Ordinance of Hong Kong (Chapter 32 of the revised edition 1984) shall apply. These articles shall prevail in the event of any inconsistencies between these Articles and provisions of the Ordinance." at the end of the entire Article.

2) Article 4 :
- By the insertion of "and membership shall continue to the end of calendar year in which the person reaches the age of forty years." at the end of the entire Article.

3) Article 5(a) :
- By the substitution of "Full" for "Active" (line 1,2 & 5).

4) Article 5(b) :
- By the substitution of "Full" for "Active" (line 2,4 & 7);
- By the deletion of "who" (line 3);
- By the insertion of "effective from next calendar year. An Associate Member shall" after "Associate Member" (line 3).

5) Article 5(c)
- By the substitution of "Junior Chamber International" for "Jaycees International Incorporated" (line 2); and "Full" for "Active" (line 10);
- By the deletion of "Extraordinary" (line 14); and "held for that purpose" (line 15); and "and shall be entitled to all privileges of an Active Member until he shall reach the age of forty years after which he shall be entitled to all the privileges of an Associate Member." (second paragraph line 2-5);
- By the insertion of "He may either be a Full Member or an Associate Member." after "of membership dues" (line 2).

6) Article 6 :
- By the insertion of "for full membership" after "All applications" (line 1);
- By the substitution of "Such application must be approved by the Board of Directors" for "Each applicant must be sponsored by two members." (line

3); and "officer accordingly" for "Honorary Secretary" (line 6).
- By the deletion of "a two-thirds (2/3) majority vote of the Board of Directors" (line 4) and "in writing" (line 6).

7) Article 7 :
- By the substitution of "officer accordingly" for "Honorary Secretary" (line 1 & 2).

8) Article 8 :
- By the deletion in its entirety of Article 8.

9) Article 11 :
- By the deletion of "but such sum should not exceed one thousand dollars Hong Kong currency" (line 2-3)

10) Article 12 :
- By the substitution of "membership" for "monthly" and "Full" for "Active" (line 1);
- By the deletion of "half" (line 2) and "and 1st day of July" (line 3-4) and "fifteen days" (line 4-5);
- By the insertion of "after written notice from the Association" after "days" (second paragraph line 2); and a new paragraph as the third paragraph and read as "The Association shall issue receipt to the Member on acknowledgement of payment of the membership dues from the Member."

11) Article 13 :
- By the substitution of "such notice shall be deposited in the registered office of the Association at any time during the current year. Any membership fee paid shall not be refundable. Unless notice of resignation is given to the Board of Directors prior to commencement of the following year, he shall be liable to pay the annual membership fee for the following year" for "at any time previous to the commencement of a month; otherwise, he will be held liable for that month's due." (line 2-3)

12) Article 15 :
- By the deletion in its entirety of Article 15.

13) Article 16 :
- By the substitution of "Full" for "Active" (line 3) and "or is convicted of any criminal act or declared bankcrupt by the Court of Hong Kong" for "be derogatory to such Members' station in society" (line 6)

14) Article 17 :
- By the substitution of "current year shall not be refunded to him" for "current month shall not be returned to him." (line 2);
- By the deletion of "for subsequent months" (line 4)

15) Article 19 :
- By the substitution of "according officer" for "Honorary Secretary" (line 2).

16) Article 20(a) :
- By the substitution of "eight" for "seven" (line 3)

17) Article 20(b) :
- By the substitution of "four(4)" to "three(3)" (line 3).

18) Article 22 :
- By the substitution of "Full" for "Active" (line 2)
- By the insertion of "Members having reached the age of forty at the time of nomination for election is not eligible for the Election." at the end of the amended Article.

19) Article 23 :
- By the substitution of "full" for "Active" (line 2); and "ten (10)" for "seven (7)" (line 5).

20) Article 30(a) :
- By the substitution of "Full" for "Active" (line 3).

21) Article 36 :
- By the insertion of "They shall assist the President in managing the affairs of the Association and shall in particular be responsible in executing resolutions of the Board." at the end of the entire Article.

22) Article 37 :
- By the substitution of "The Honorary Secretary of the Association shall be responsible for keeping the seal, the documents and the true record of the Association. He shall also be responsible in preparing agenda and taking minutes of meetings, and serving the appropriate notices of the meetings to members of the Association and general correspondence of the Association. He shall also be responsible for filing the return in accordance with the Company Ordinance of Hong Kong." for the entire Article.

23) Article 38 :
- By the substitution of "shall prepare a most up-dated unaudited financial statement, and prepare a final account for his term of office within three (3) months after completion of his term of office" for "shall carry out such other duties as are specified in these Articles of Association". (line 4-5).

24) Article 44 :
- By the substitution of "eight (8)" for "Seven (7)" (line 2).

25) Article 47 :
- By the insertion of "approving and adopting minutes last Annual General Meeting, and if any, of the Extraordinary General Meeting" after "the purpose of" (line 3) and "approving and adopting the audited report of the preceding year" after "Statement of Account" (line 4); and "for the forthcoming year" after "Board of Directors" (line 5); and "Any other business transacted in the Annual General Meeting shall be deemed special business." after "the Association" (line 7);
- By the insertion of a new paragraph "The members at General Meeting may, by special resolution, make, alter, and or appeal the regulations of the Association." at the end of the entire Article.

26) Article 48 :
- By the substitution of "21 clear days prior thereto, for which the notice is given specifying the place, the day and the hour of meeting and in case of special business, the general nature of that business shall be given specified in the notice" for "14 days prior thereto" (line 6);
- By the insertion of "The President of the Association shall preside as Chairman at all General Meetings of the Association. If the President is not present, the Immediate Past President shall preside as Chairman of the said General Meeting. If the Immediate Past President is not present, the Directors shall elect one of their members to be chairman of the meeting." at the end of the entire Article.

27) Article 49 :
- By the substitution of "Full" for "Active" (line 1)
- By the insertion of "or by proxy will constitute a quorum" after "in person" (line 2);
- By the deletion of "and place" (line 6);
- By the insertion of "provided that the proxy shall not exceed one-third of the quorum at the end of the entire Article.

28) Article 50 :
- By the insertion of a new paragraph of "When a meeting is adjourned under these Articles for more than seven days, notice of the meeting shall be given as in the case of an original meeting." afte the entire Article.

29) Article 51 :
- By the substitution of "Full" for "Active" (line 1) and forty-eight" for "twenty-four" (line 3);
- By the insertion of "personally" after "one vote" (line 1); and "A proxy need not be a member of the Association. The instrument appointing a proxy shall be in writing and be deposited at the registered office of the Association." at the end of the Article;

- By the insertion of a new paragraph "In the case of an equality of votes with the exception in election meeting, whether on a show of hand or ballot, the Chairman of the meeting shall be entitled to a second or casting vote" at the end of the entire Article after the mentioned amendment.

30) By the renumbering of the Articles 9 to 14 as Articles 8 to 13; Articles 16 to 56 as Articles 14 to 54.

VP Alexander Tang proposed that the proxy representation must be a full member of Victoria Jaycees mainly because if outsiders were being assigned, he/she would not be familiar with our Chapter's activities. This suggestion was further elaborated by VJC Derek Leung and seconded by EA Director Tom Tong.

5. To adopt the amended Memorandum and Articles of Association of Victoria Jaycees Limited

EA Director Tom Tong moved to adopt the amended Memorandum and Articles of Association of Victoria Jaycees Limited. Seconded by VP Alexander Tang.

6. Adjournment

The meeting was adjourned at 7:55 p.m.

FULL MEMBERS

1.	Jason	CHAN Chak-wa
2.	Raymond	CHAN Che-hung
3.	Alice	CHAN Chun-chun
4.	Kandy	CHAN Lin-ying
5.	Clara	CHAN Wai-ping
6.	Rosa	CHAN Wai-yin
7.	Winky	CHAN Wing-kei
8.		CHAN Yam-ling
9.	Alexander	CHANG Yau-hung
10.	Mark	CHENG Chun-wing
11.	Doris	CHENG Wing-fun
12.	Elaine	CHENG Mei-chun
13.	Cynthia	CHENG WONG Man-suk
14.	Philip	CHEUNG Siu-kuen
15.	Winnie	CHIU Fung-yee
16.	George	CHONG Yim
17.	Joseph	CHOW
18.	Christine	CHOW Wai-fong
19.	Iris	CHOW Wang-ping
20.	Ada	CHU Wai-yee
21.	Rosanna	CHU Yuen-lan
22.	Joanne	CHUI Yuet-ming
23.		CHUNG Kwong Ming
24.	Alice	CHUNG Yuen-wah
25.	Simon	FAN Sai-ming
26.	Anita	FOK Sau-fun
27.	Antonia	FUNG Yee Wan
28.	Felix	HO Ka-yeung
29.	Karen	HO Mei-kuen
30.	Ronald	HO Yiu-hung
31.	Dora	HO Yuen-man
32.	Rosalinda	HONG
33.	Gus	KAN Sui-kuen
34.	Peter	KAM Man-kit
35.	Louise	KO Lai-kwan
36.	Brenda	KO Wai-ming
37.		KONG Ching-wah
38.	Derek	KWAN Dik-keung
39.	Peony	KWOK Yee-man
40.	Harry	LAI Hon-wai
41.	Stanley	LAI Kwok-fai
42.	Miranda	LAM Choi-kam
43.	Peter	LAM Kam-ching
44.		LAM Tat
45.	Alison	LAM Yuk-lan
46.	Vicky	LAU Ka-fung
47.	Nixon	LEE Hon-sum
48.	Vicky	LEE Shuk-yee
49.	Ernest	LEE Sun-hung
50.	Alexander	LEE Kwan
51.	Wilson	LEUNG Kwai-yeung
52.	Ann	LEUNG Mei-fung
53.	Derek	LEUNG Po-hang
54.	Jenny	LEUNG Siu-hing
55.	Helena	LEUNG Siu-ying
56.	Becky	LEUNG Wai-ching
57.	Jose	LEUNG Yuk-ming
58.	Vincent	LI King-foon
59.	Gerry	LI Kwok-hung
60.	Simon	LI Wai-ming

61.	Peter	LI Wai-wah
62.	Spencer	LI Wing Kwai
63.	Eva	LI Yuet-wah
64.	Vivian	LIAO Sheung-mui
65.	Lilian	LO Lai-shan
66.	Eddie	LO Wing-kei
67.	LIlian	MAK Kam-chun
68.	David	MAK Wing-kwong
69.	Elaine	MOK Yee-ling
70.	Bridget	NG Bik-yee
71.		NG Wai-fan
72.	Sophia	POON Shuet-fun
73.		Shek Kwei-chun
74.	Dave	SIU Wing-koon
75.	Frances	SIU Yuk-big
76.	Alexander	TANG Chi-keung
77.	Lena	TANG Ka-li
78.	Joseph	TANG Ping-wing
79.	Anita	TO Ching-chung
80.	Ronald	TONG Siu-wing
81.	Tom	TONG Siu-yin
82.	Lulu	TSAO Sing-yee
83.	Albert	TSE Kung-kuen
84.	Heidi	TSE Man-ying
85.	Joanne	TSUI Lai-pik
86.		TUNG Chi-keung
87.	Windsor	TUNG Hon-fan
88.	Henry	WAI Yip-hin
89.	Sunny-king	WAN Siu
90.		WAT Chi-wai
91.	Justein	WONG Chun
92.	Janie	WONG Chun-chun
93.	Joe	WONG Kai-leung
94.	Linda	WONG Kwai-sun
95.	Gawain	WONG Nim-ki
96.	Martina	WONG Suet-wan
97.	Vicky	WONG Wai-yan
98.	Kitty	WONG Yin-kwan
99.	Jane	YAO Sui-man
100.	Stephen	YAU Fook-chuen
101.	Terry	YEUNG Po-lam
102.	Angela	YING
103.	Henry	YIP Hung-wai
104.	Catherine	YIU
105.	Celina	YOUNG Ka-po
106.	Ken	YUNG Chi-chung

ASSOCIATE MEMBERS

1.	John	CHAN Wing-ho
2.	Allen	CHEUNG Yiu-lam
3.	Kevin	CHIU Kui-ping
4.	Calbert	LEUNG Man-yiu
5.	Ramon	LO
6.	Peter	MA Siu-lam
7.	Mike	NYAW Mee-kau
8.	Thomas	TSE Shek-woo

PROSPECTIVE MEMBERS

1.	Sandra	AUYEUNG Yu-san
2.	Anita	CHAN Wai-yin
3.	Ruby	CHAU Ka-lai
4.	Catherine	CHENG
5.	Lavina	CHEUNG Shuet-ying
6.	Agnes	CHEUNG Sin-ting
7.	Francois	CLERC
8.	Terence	CHUI Shuk-ming
9.	Mabel	FONG Chung-mun
10.	Jeanifer	FUNG Wai-mei
11.	Andrew	HO Kam-wing
12.	Norman	HO Man-on
13.	Lincoln	HO Sin-ying
14.	William	LAM Huck
15.	Albert	LAM Yiu-kwok
16.	Jimmy	LAM Kin-ming
17.	Robert	LI Sik-kim
18.	Henry	MA
19.	Gilbert	NG Chun-yu
20.	Bruce	NG Yat-sing
21.	Raymond	TSE Tin-leung
22.	Purdey	WONG Man-kuen
23.	Edmund	YAU Po-hung
24.	Matthew	YEUNG Chun-hung
25.		YEUNG Cheung-ming
26.	Patrick	YIP Yiu-ming
27.	Connie	YIP Yuen-yee