CONVENTION MANUAL

SEPTEMBER 22-23, 2012

JCI Hong Kong

The 47th National Convention

WE DECIDE OUR FUTURE

THE 47TH NATIONAL CONVENTION

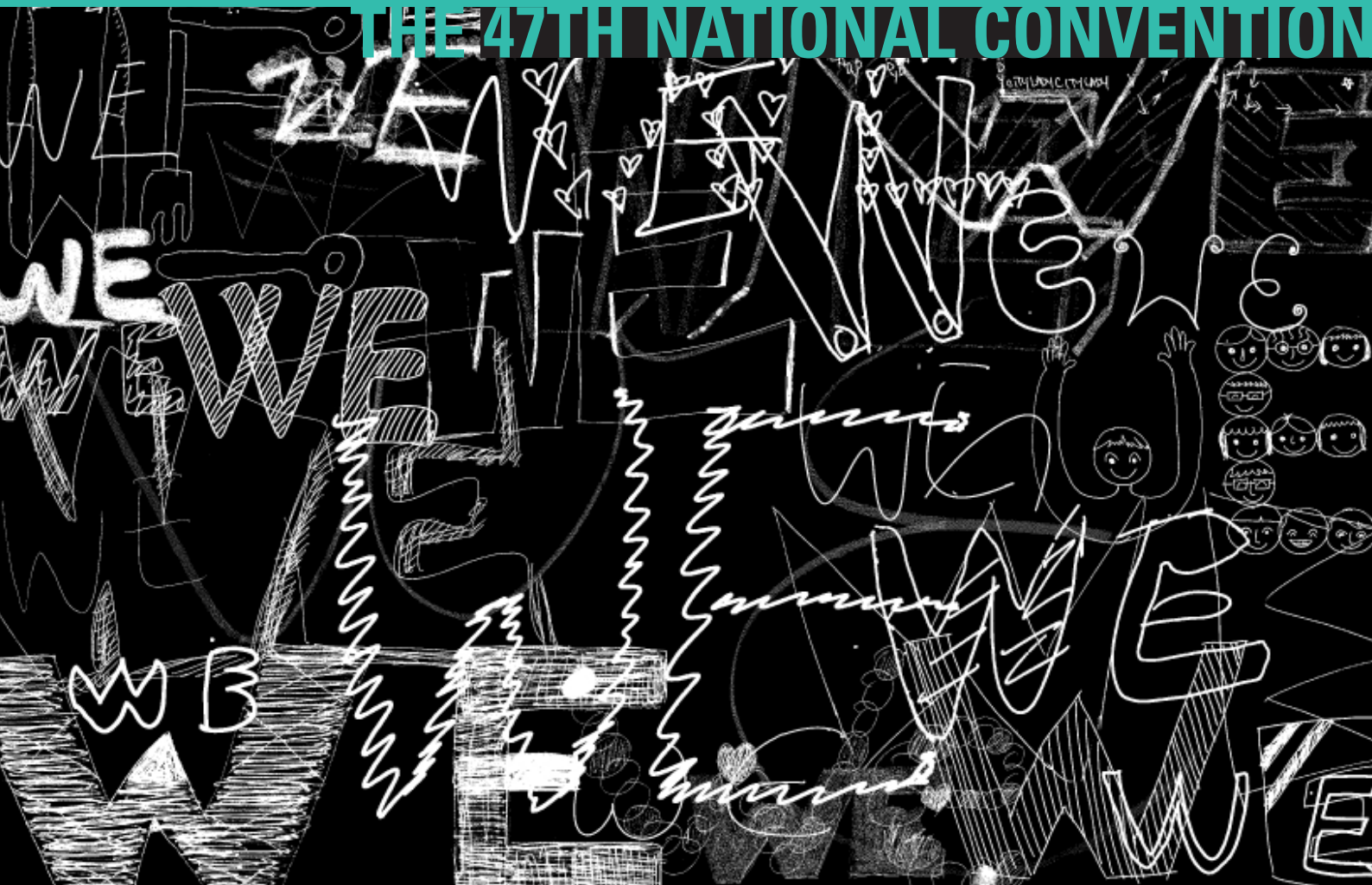


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PROGRAM AND AGENDA

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CONVENTION PROGRAM

SEPT 22 SATURDAY

L'Hotel Nina Et Convention Centre Hong Kong

Time	Program	Floor
10:00 – 11:00	Registration Session 1	5/F Exhibition Hall Foyer
11:00 – 12:00	Press conference: "Be Better Index"	11/F, Function Room 4
12:00 – 13:00	Registration Session 2	5/F Exhibition Hall Foyer
12:00 - 13:30	Senate Luncheon	11/F, Function Room 2
13:45 - 15:00	Convention Opening	5/F Exhibition Hall
15:30 - 16:30	Open General Assembly	5/F Exhibition Hall
16:30 - 18:30	Theme Seminar: The Power of Me	5/F Exhibition Hall
20:00 - 22:30	Caucus Session	5/F Exhibition Hall
22:30 - 24:00	Inter-Chapter Night	11/F, Function Room H

SEPT 23 SUNDAY

L'Hotel Nina Et Convention Centre Hong Kong

Time	Program	Floor
09:00 – 10:00	Open Forum	5/F Exhibition Hall
10:15 – 11:45	JCIHK Development Forum	5/F Exhibition Hall
09:00 - 12:30	"Dialogue in Silence" Workshop	11/F, Function Room 4
12:30 – 14:00	SMC Luncheon	11/F, Function Room 2
12:30 – 14:00	Delegate Luncheon	7/F Grand Ball Room Hall A
14:30 – 18:00	Closing General Assembly	5/F Exhibition Hall
14:00 – 16:00	Training Workshop - Road to Sucess	11/F, Function Room H
18:30 – 19:30	VIP Cocktail Reception	7/F Grand Ball Room Foyer
19:30 – 23:15	Convention Ball	7/F Grand Ball Room Hall A-C

CANDIDATES TRAINING SCHOOL

Date : September 8, 2012 (Saturday)
Time : 09:00-13:00
Venue : Seminar Room, JCIHK Office
Chairman : Senator Timmy Lee, Nomination Committee Chairman

AGENDA

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

SENATE LUNCHEON

Date : September 22, 2012 (Saturday)

Time : 12:00-13:30

Venue : Room 2 - 3, 11/F., L' Hotel Nina Et Convention Centre

Chariman : Senator Timmy Lee, National Immediate Past President
Senate Chairman

PROGRAM

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

OPENING CEREMONY

Date : September 22, 2012 (Saturday)

Time : 13:45 - 15:00

Venue : Exhibition Hall, 5/F.,L'Hotel Nina Et Convention Centre

Guest of Honor : Senator Batbayar Ulziidelger, JCI Executive Vice President

PROGRAM

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

OPENING GENERAL ASSEMBLY

Date : September 22, 2012 (Saturday)

Time : 15:30-16:30

Venue : Exhibition Hall, 5/F., L' Hotel Nina Et Convention Centre

Chairman : Senator Stanley Ng, National President

AGENDA

1. Opening Exercise
   - 1.1 Meeting Call to Order
   - 1.2 Recitation of JCI Creed
   - 1.3 Recognition of Guests and Chief Delegates
   - 1.4 Appointment of Recording Secretary
   - 1.5 Appointment of Parliamentarian
   - 1.6 Establishment of Voting Strength
2. Report on LOM Membership
3. Announcement of Current Financial Status of LOMs (By-law 11-1)
4. Adoption of Agenda
   - 4.1 Opening General Assembly
   - 4.2 Caucus Session
   - 4.3 Open Forum
   - 4.4 JCIHK Development Forum
   - 4.5 Closing General Assembly
5. Adoption of Minutes of the 46th National Convention and subsequent EGM
   - 5.1 Opening General Assembly
   - 5.2 Closing General Assembly
   - 5.3 EGM held on November 23, 2011 (4th EGM in 2011)
   - 5.4 EGM held on November 23, 2011 (5th EGM in 2011)
   - 5.5 EGM held on December 10, 2011 (6th EGM in 2011)

6. Matters arising from Minutes of the 46th National Convention and subsequent EGM
   - 6.1 Opening General Assembly
   - 6.2 Closing General Assembly
   - 6.3 EGM held on November 23, 2011 (4th EGM in 2011)
   - 6.4 EGM held on November 23, 2011 (5th EGM in 2011)
   - 6.5 EGM held on December 10, 2011 (6th EGM in 2011)
7. To receive and adopt Report from Long Range Planning Committee
8. To receive and adopt Report from Trade and Other Receivable Committee
9. To receive and adopt Report from Ad Hoc Committee on Total Quality Management System
10. Adoption of 2011 Audited Account
11. Re-open Nomination for 2013 National Board of Directors and Rescind of Nomination Criteria
12. Presentation of the 48th National Convention Bidding
13. Announcements by LOM Presidents on Future National Convention Bidding
14. Announcement by Convention Director
15. Recess

THEME SEMINAR
"THE POWER OF ME"

Date : September 22, 2012 (Saturday)

Time : 16:30 -18:30

Venue : Exhibition Hall, 5/F., L' Hotel Nina Et Convention Centre

PROGRAM

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

CAUCUS SESSION

Date : September 22, 2012 (Saturday)
Time : 20:00-22:30
Venue : Exhibition Hall, 5/F., L' Hotel Nina Et Convention Centre
Chairman : Senator Andrew Wong, Past National President

AGENDA

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

OPEN FORUM

Date : September 23, 2012 (Sunday)
Time : 09:00-10:00
Venue : Exhibition Hall, 5/F., L' Hotel Nina Et Convention Centre
Chairman : Senator Benjamin Lee, Convention Director
Panel : National Officers

AGENDA

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

JCIHK DEVELOPMENT FORUM

Date : September 23, 2012 (Sunday)
Time : 10:15-11:45
Venue : Exhibition Hall, 5/F., L' Hotel Nina Et Convention Centre
Chairman : Senator Spencer Li, Past National President,
Long Range Planning Committee Chairman

AGENDA

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

TRAINING WORKSHOP

Date : September 23, 2012 (Sunday)

Time : 14:00-16:00

Venue : Room H, 11/F., L' Hotel Nina Et Convention Centre

Chairman : Michael Sze, Training & Development Council Chairman

PROGRAM

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

DELEGATE LUNCHEON

Date : September 23, 2012 (Sunday)

Time : 12:30-14:00

Venue : Grand Ballroom Hall A, 7/F., L' Hotel Nina Et Convention Centre

PROGRAM

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

SMC LUNCHEON

Date : September 23, 2012 (Sunday)

Time : 12:30-14:00

Venue : Function Room 2-3, 11/F., L' Hotel Nina Et Convention Centre

Chairman : Senator Jacky Chan, National Senior Member Club Chairman

PROGRAM

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

CLOSING GENERAL ASSEMBLY

Date : September 23, 2012 (Sunday)

Time : 14:30 -18:00

Venue : Exhibition Hall, 5/F., L' Hotel Nina Et Convention Centre

Chairman : Senator Stanley Ng, National President

AGENDA

1. Opening Exercise
   - 1.1 Meeting Call to Order
   - 1.2 Recitation of JCI Creed
   - 1.3 Recognition of Guests and Chief Delegates
   - 1.4 Appointment of Recording Secretary
   - 1.5 Appointment of Parliamentarian
   - 1.6 Establishment of Voting Strength
2. To receive and adopt Reports from National Officers
   - 2.1 National President Senator Stanley Ng
   - 2.2 National Immediate Past President Senator Timmy Lee
   - 2.3 National General Legal Counsel Senator Cynthia Wong
   - 2.4 National Executive Vice President Senator Paul Wu
   - 2.5 National Executive Vice President Licca Chan
   - 2.6 National Vice President Senator Cynthia Lim
   - 2.7 National Vice President Ban Chui
   - 2.8 National Vice President Jennifer Lam
   - 2.9 National Vice President Clarkson So
   - 2.10 National Vice President Sunny Tang
   - 2.11 National Vice President Kenny To
   - 2.12 National Secretary General Frances Cheung

2.13 National Honorary Treasurer Lena Wong
2.14 National Administration Director Ching Tsz Kui
2.15 National Business Director Joyce Ip
2.16 National Community Development Director Benny Wong
2.17 National Corporate Communications Director Kathy To
2.18 National International Affairs Director Jasmine Yeung
2.19 National Leadership Development Director Kenny Chan
2.20 National Membership Director Victor Lam
2.21 National Publishing Director Eliza Chan
2.22 National Records and Recognition Director Crystal Chau
2.23 National Theme Director Pokit Lok

3. To receive and adopt Reports from Local Organizations
3.1 Junior Chamber International Victoria - President Eric Lo
3.2 Junior Chamber International Kowloon – President Johnathan Lee
3.3 Junior Chamber International Island – President Alex Tsang
3.4 Junior Chamber International Peninsula – President Daniel Kwan
3.5 Junior Chamber International Hong Kong Jayceettes– President Winnie Yeung
3.6 Junior Chamber International Lion Rock – President Eric Lin
3.7 Junior Chamber International Harbour – President Daniel Chan
3.8 Junior Chamber International Yuen Long – President Harry Wong
3.9 Junior Chamber International Tai Ping Shan – President Maric Cheng
3.10 Junior Chamber International Bauhinia – President Kapo Cheung
3.11 Junior Chamber International Dragon – President Ian Yau
3.12 Junior Chamber International East Kowloon – President Kenny Lo
3.13 Junior Chamber International City – President Winston Lin
3.14 Junior Chamber International Queensway – President Veronica Ji
3.15 Junior Chamber International North District – President Karen Yeung
3.16 Junior Chamber International Ocean – President Ben Chiu

3.17 Junior Chamber International Sha Tin – President Monique Man

3.18 Junior Chamber International Apex – President Janice Lai

3.19 Junior Chamber International City Lady – President Dora Chow

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

4.1 National Senior Member Club Chairman Senator Jacky Chan

4.2 National Business Network Chairman Senator Brian Kwan

4.3 National Community Concern Group Chairman Senator Jackson Leung

4.4 National International Affairs Commission Chairman Ronald Kan

4.5 National Mainland Affairs Commission Chairman Michelle Liu

4.6 Training & Development Council Chairman Michael Sze

4.7 Naional Corporate Communication Commission Chairman

4.8 2012 ASPAC Conference Director Senator Raymond Li

5. To receive and adopt Reports from Convention Sessions

5.1 Caucus Session

5.2 Open Forum

5.3 JCIHK Development Forum

6. To receive and adopt Reports from Nomination Committee

7. Election of 2013 National Officers

7.1 Appointment of Recording Secretary

7.2 Appointment of Parliamentarian

7.3 Appointment of Time Keeper

7.4 Appointment of Scrutineers

7.5 Explanation of Voting System

7.6 Establishment of Voting Strength

7.7 Presentation of Candidates and Balloting Following Each Presentation

- National President
- National Executive Vice Presidents
- National Vice Presidents

8. Presentation of Token of Appreciation to NOM Project Chairmen

9. Presentation of Souvenir to Award Judges
10. Bidding of Hosting Right of the 48th National Convention
11. Appointment of National General Legal Counsel for 2013
12. Appointment of National Secretary General for 2013
13. Appointment of National Honorary Treasurer for 2013
14. Appointment of National Directors for 2013
15. Appointment of Honorary Auditor for 2013
16. Appointment of Honorary Legal Advisor for 2013
17. Remarks by National President
18. Any Other Business
19. Announcement by Convention Director
20. Adjournment

CONVENTION BALL

Date : September 23, 2012 (Sunday)

Time : 19:30 - 23:15

Venue : Grand Ball Room, 7/F., L' Hotel Nina Et Convention Centre

PROGRAM

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

MINUTES OF VARIOUS MEETINGS

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JUNIOR CHAMBER INTERNATIONAL HONG KONG

The Opening General Assembly of the 46th National Convention held on 24 September, 2011 at 2:00 p.m. at Convention Hall, L' Hotel (Tsuen Wan)

MINUTES

Present: National Board

Name	Position
Senator Timmy Lee (Chairman)	National President
Senator Gene Tang	National Immediate Past President
Senator Stanley Ng	National General Legal Counsel
Senator Raymond Li	National Executive Vice President
Franco Ma	National Executive Vice President
Licca Chan	National Vice President
Frances Cheung	National Vice President
Leo Lam	National Vice President
Jackson Leung	National Vice President
Cynthia Wong	National Vice President
Janice Yao	National Vice President
Michelle Liu	National Secretary General
Cynthia Lim	National Honorary Treasurer
Winston Lin	National Business Director
Amos Cheung	National Community Development Director
Vivien Wan	National International Affairs Director
Jeffrey Yip	National Information System Director
Foley Lam	National Leadership Development Director
Guy Chan	National Mainland Affairs Director
Debbie Chan	National Membership Director
Monica Le	National Publishing Director
Yoee Leung	National Records & Recognition Director

Chief Delegates

Connie Woo	Victoria Junior Chamber
Nelson Lin	Kowloon Junior Chamber
Drago Chan	Island Junior Chamber
Matthew Li	Peninsula Junior Chamber
Winnie Tsang	Hong Kong Jayceettes Junior Chamber
May Tsang	Lion Rock Junior Chamber
Stella Chan	Harbour Junior Chamber
Kit Tang	Yuen Long Junior Chamber
Benny Wong	Tai Ping Shan Junior Chamber
Kathy To	Bauhinia Junior Chamber
Roy Tang	Dragon Junior Chamber
Karlene Chan	East Kowloon Junior Chamber

Anthony Leung	City Junior Chamber
Lincoln Li	Queensway Junior Chamber
Ricky Tong	North District Junior Chamber
Ronald Kan	Sha Tin Junior Chamber
Crystal Wu	Apex Junior Chamber
Teresa Poon	City Lady Junior Chamber

In attendance:

Senator James Tsui	National Presidential Advisor
Senator Phyllis Chan	Chamber Executive

1 Opening Exercise

1.1 Meeting called to order at 2:22 p.m.

1.2 Recitation of JCI Creed

JCI Executive Vice President Senator Dennis Cunnanan was invited to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

The Chairman recognized the presence of JCI Executive Vice President Senator Dennis Cunnanan, JCI Vietnam President, the following guests, as well as all Chief Delegates.

Senator Major Tang	1980 National President
Senator Andrew Wong	1982 National President
Senator Eddy Wong	1992 National President
Senator Justin Lui	1996 National President
Senator Louise Chan	1999 National President
Senator Michelle Tang	2001 National President
Senator Tony Chan	2002 National President
Senator Alice Liu	2003 National President
Senator Ellen Tsang	2005 National President
Senator James Tsui	2006 National President
Senator Stanley Ng	2012 National President Candidate
Senator Bowen Wong	JCI Asia Pacific Senate Director

1.4 Appointment of Recording Secretary

The Chairman appointed National Secretary General Michelle Liu as the Recording Secretary of Opening General Assembly.

1.5 Appointment of Parliamentarian

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

1.6 Establishment of Voting Strength

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

2. Report on LOM Membership as at 4 September 2011

National Secretary General reported the membership declaration as follows:

Chapter	Membership No.
Victoria	46
Kowloon	55
Island	27
Peninsula	102
Hong Kong Jayceettes	58
Lion Rock	76
Harbour	76
Yuen Long	34
Tai Ping Shan	47
Bauhinia	39
Dragon	42
East Kowloon	27
City	103
Queensway	41
North District	45
Ocean	58
Sha Tin	38
Apex	31
City	40
Total:	985

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

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

4. Adoption of Agenda

4.1 Opening General Assembly

Motion was moved by City Junior Chamber and seconded by Sha Tin Junior Chamber.

Motion carried

There was an amendment request to add number 8 "To receive and adopt Report from Ad hoc Committee on Total Quality Management System" and number 10 "To re-open Nomination for 2012 National Officers" and number 11 "Remarks by JCI Executive Vice President Dennis Cunnanan". Amendment motion was moved by Sha Tin Junior Chamber and seconded by Ocean Junior Chamber.

Bauhinia Junior Chamber raised that the 2010 audited account should be circulated 21 days before its date of adoption. The Chairman replied that under the Companies Ordinance, provided that all members consent, the audited account can be circulated less than 21 days prior to date of adoption.
A motion would be proposed to seek consent from all members.

There was no objection from the floor.

Motion carried

4.2 Caucus Session

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

Motion carried

4.3 Open Forum

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

Motion carried

4.4 JCIHK Development Forum

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

Motion carried

4.5 Closing General Assembly

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

Motion carried

5. Adoption of Minutes of the 45th National Convention

5.1 Opening General Assembly

Motion was moved by Apex Junior Chamber and was seconded by City Junior Chamber.
Hong Kong Jayceettes Junior Chamber raised the amendment that the word "Senator" should be added before Chamber Executive Phyllis Chan throughout the minutes.
Amendment motion was moved by Hong Kong Jayceettes Junior Chamber and seconded by Victoria Junior Chamber.

Motion carried

5.2 Closing General Assembly

Motion was moved by Dragon Junior Chamber and was seconded by Harbour Junior Chamber.
Hong Kong Jayceettes Junior Chamber raised the amendment that the word "Senator" should be added before Chamber Executive Phyllis Chan throughout the minutes.

Another amendment was on page 24 where the words "Hong Kong' should be added before "Jayceettes Junior Chamber" on paragraph 4.4 (page 24) and the word "Present" should be amended as "President" on paragraph 11 (page 26).

Amendment motion was moved by Peninsula Junior Chamber and seconded by Harbour Junior Chamber.

Motion carried

5.3 EGM held on 11 December 2010

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

Motion carried

5.4 EGM held on 15 January 2011

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

Motion carried

5.5 EGM held on 31 July 2011

Motion was moved by Apex Junior Chamber and was seconded by City Lady Junior Chamber.
National Secretary General Michelle Liu raised the amendment that the heading "Appointment of National General Legal Counsel for 2011" should be amended as "Appointment of National Honorary Treasurer".

Motion carried

6. Matters arising from Minutes of the 45th National Convention

6.1 Opening General Assembly

Nil

6.2 Closing General Assembly

Nil

6.3 EGM held on 11 December 2010

Nil

6.4 EGM held on 15 January 2011

Nil

6.5 EGM held on 31 July 2011

Nil

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

Chairman invited 2000 national President Senator Spencer Li to present the report. The report was contained in the Convention Manual pages 337-340.

Motion was moved by Victoria Junior Chamber and was seconded by Bauhinia Junior Chamber.
For : 18 Abstain: 1

Motion carried

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

Chairman invited 2001 National President Senator Michelle Tang to present the report in person.
Motion was moved by Sha Tin Junior Chamber and was seconded by Apex Junior Chamber.
For : 17 Abstain: 2

Motion carried

9. Adoption of 2010 Audited Account

As the 2010 audited account was not circulated 21 days before the date of adoption, pursuant to Companies Ordinance, such consent to short notice require consent from all members of the General Assembly.

Bauhinia Junior Chamber requested a recess for further discussion. Motion was moved by Bauhinia Junior Chamber and was seconded by Island Junior Chamber.
For : 17 Abstain: 2

Motion carried

Meeting resumed after a 10-minute break.
The Chairman invited a motion that all members of the General Assembly consent to short notice of circulation of 2010 audited account. Motion was moved by Bauhinia Junior Chamber and seconded by Peninsula Junior Chamber. The motion requires unanimous consent.
For : 18 Abstain: 1

Motion died

10. Re-open of nomination for 2012 National Officers

Election Chairman moved a motion that the nomination for 2012 National Officers be re-opened until 14 November 2011.
Motion was moved by Shatin Junior Chamber and was seconded by North District Junior Chamber. There was no amendment and objection from the floor.

Motion carried

11. Presentation by JCI Executive Vice President Senator Dennis Cunnanan

National President Senator Timmy Lee invited JCI Executive Vice President Senator Dennis Cunnanan to deliver his speech. JCI EVP exchanged gift with National President Senator Timmy Lee.

12. Presentation of the 47th National Convention Bidding

As at the date of the General Assembly, no bidding form was received from LOM. There was no presentation of National Convention bidding.

13. Announcement by Convention Director

Convention Director Senator Karina Leung gave the highlight of the programs of the Convention.

14. Recess

Motion was moved by Kowloon Junior Chamber and seconded by Harbour Junior Chamber. The Opening General Assembly was adjourned at 3:40 p.m until the Closing General Assembly.

Senator Timmy Lee
National President

Michelle Liu
National Secretary General

JUNIOR CHAMBER INTERNATIONAL HONG KONG

The Closing General Assembly of the 46th National Convention held on 25th September, 2011 at 13:45 p.m. at Convention Hall, L' Hotel, Tsuen Wan

MINUTES

Present: National Board

Name	Position
Senator Timmy Lee (Chairman)	National President
Senator Gene Tang	National Immediate Past President
Senator Stanley Ng	National General Legal Counsel
Senator Raymond Li	National Executive Vice President
Franco Ma	National Executive Vice President
Licca Chan	National Vice President
Frances Cheung	National Vice President
Leo Lam	National Vice President
Jackson Leung	National Vice President
Cynthia Wong	National Vice President
Janice Yao	National Vice President
Michelle Liu	National Secretary General
Cynthia Lim	National Honorary Treasurer
Winston Lin	National Business Director
Amos Cheung	National Community Development Director
Vivien Wan	National International Affairs Director
Foley Lam	National Leadership Development Director
Debbie Chan	National Membership Director
Monica Le	National Publishing Director
Yoee Leung	National Records & Recognition Director

Chief Delegates

Connie Woo	Victoria Junior Chamber
Nelson Lin	Kowloon Junior Chamber
Drago Chan	Island Junior Chamber
Matthew Li	Peninsula Junior Chamber
Winnie Tsang	Hong Kong Jayceettes Junior Chamber
May Tsang	Lion Rock Junior Chamber
Stella Chan	Harbour Junior Chamber
Kit Tang	Yuen Long Junior Chamber
Benny Wong	Tai Ping Shan Junior Chamber
Kathy To	Bauhinia Junior Chamber
Roy Tang	Dragon Junior Chamber
Karlene Chan	East Kowloon Junior Chamber
Anthony Leung	City Junior Chamber
Lincoln Li	Queensway Junior Chamber

Ricky Tong	North District Junior Chamber
Ronald Kan	Sha Tin Junior Chamber
Crystal Wu	Apex Junior Chamber
Teresa Poon	City Lady Junior Chamber

Apologies

Guy Chan	National Mainland Affairs Director
Jeffrey Yip	National Information System Director

Attendance

Senator James Tsui	National Presidential Advisor
Senator Phyllis Chan	Chamber Executive

1 Opening Exercise

1.1 Meeting called to order at 2:00 p.m.

1.2 Recitation of JCI Creed

National General Legal Counsel Senator Stanley Ng was invited to lead the recitation of JCI Creed.

1.3 Recognition of Guests and Chief Delegates

The Chairman recognized the presence the following guests, as well as all Chief Delegates.

Senator Edmond Pang	1981 National President
Senator Andrew Wong	1982 National President
Senator Eddy Wong	1992 National President
Senator Tony Chan	2002 National President
Senator James Tsui	2006 National President
Senator Eric Tang	2008 National President
Senator Stanley Ng	National President Candidate
Senator Bowen Wong	JCI Asia Pacific Senate Director
Kathy Woo	JCI UN Affairs Commissioner

1.4 Appointment of Recording Secretary

The Chairman appointed National Secretary General Michelle Liu as the Recording Secretary of Closing General Assembly.

1.5 Appointment of Parliamentarian

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

1.6 Establishment of Voting Strength

National Secretary General Michelle Liu made a roll call for the establishment of voting strength. National Secretary General confirmed that the total present

was 19, simple majority 10, 2/3 majority 13 at the time of counting.

2. To Receive and Adopt Reports from National Officers

2.1 National President Senator Timmy Lee

The report was contained in pages 64-104 of the Convention Manual with no amendment.

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

Motion carried

2.2 National Immediate Past President Senator Gene Tang

The report was contained in pages 105-108 of the Convention Manual with no amendment.

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

Motion carried

2.3 National General Legal Counsel Senator Stanley Ng

2.4 National Executive Vice President Senator Raymond Li

2.5 National Executive Vice President Franco Ma

2.6 National Vice President Licca Chan

2.7 National Vice President Frances Cheung

2.8 National Vice President Leo Lam

2.9 National Vice President Jackson Leung

2.10 National Vice President Cynthia Wong

2.11 National Vice President Janice Yao

2.12 National Secretary General Michelle Liu

2.13 National Honorary Treasurer Cynthia Lim

2.14 National Business Director Winston Lin

2.15 National Community Development Director Amos Cheung

2.16 National Information Systems Director Jeffrey Yip

2.17 National International Affairs Director Vivien Wan

2.18 National Leadership Development Director Foley Lam

2.19 National Mainland Affairs Director Guy Chan

2.20 National Membership Director Debbie Chan

2.21 National Publishing Director Monica Le

2.22 National Records and Recognition Director Yoee Leung

The reports were contained on pages 109-187 of the Convention Manual with no amendment. Motion was moved by Tai Ping Shan Junior Chamber and seconded by Sha Tin Junior Chamber. There was no amendment and objection from the floor.

Motion carried

3. To Receive and Adopt Reports from Local Organizations

3.1 Victoria Junior Chamber – President Connie Woo

The report was contained in pages 189-196 of the Convention Manual with no amendment.
Chairman invited a motion to adopt the report. Motion was seconded by North District Junior Chamber. There was no amendment and objection from the floor. There was no amendment and objection from the floor.

Motion carried

3.2 Kowloon Junior Chamber – President Nelson Lin

The report was contained in pages 197-203 of the Convention Manual with no amendment.
Chairman invited a motion to adopt the report. Motion was seconded by Dragon Junior Chamber. There was no amendment and objection from the floor. There was no amendment and objection from the floor.

Motion carried

3.3 Island Junior Chamber – President Drago Chan

The report was contained in pages 204-209 of the Convention Manual with no amendment.
Chairman invited a motion to adopt the report. Motion was seconded by Tai Ping Shan Junior Chamber. There was no amendment and objection from the floor. There was no amendment and objection from the floor.

Motion carried

3.4 Peninsula Junior Chamber – President Matthew Li

The report was contained in pages 189-196 of the Convention Manual with no amendment.
There was an amendment request from President Matthew. The amendment was circulated on the floor with no amendment.
Chairman invited a motion to adopt the report. Motion was seconded by Bauhinia

Junior Chamber. There was no amendment and objection from the floor. There was no amendment and objection from the floor.

Motion carried

3.5 Hong Kong Jayceettes Junior Chamber – President Winnie Tsang

The report was contained in pages 222-230 of the Convention Manual with no amendment.

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

Motion carried

3.6 Lion Rock Junior Chamber – President May Tsang

The report was contained in pages 231-238 of the Convention Manual with no amendment.

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

Motion carried

3.7 Harbour Junior Chamber – President Stella Chan

The report was contained in pages 239-245 of the Convention Manual with no amendment.

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

Motion carried

3.8 Yuen Long Junior Chamber – President Kit Tang

The report was contained in pages 246-249 of the Convention Manual with no amendment.

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

Motion carried

3.9 Tai Ping Shan Junior Chamber – President Benny Wong

The report was contained in pages 250-254 of the Convention Manual with no amendment.

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

Motion carried

3.10 Bauhinia Junior Chamber – President Kathy To

The report was contained in pages 255-262 of the Convention Manual with no amendment.

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

Motion carried

3.11 Dragon Junior Chamber – President Roy Tang

The report was contained in pages 263-269 of the Convention Manual with no amendment.

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

Motion carried

3.12 East Kowloon Junior Chamber – President Karlene Chan

The report was contained in pages 270-276 of the Convention Manual with no amendment.

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

Motion carried

3.13 City Junior Chamber – President Anthony Leung

The report was contained in pages 277-284 of the Convention Manual with no amendment.

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

Motion carried

3.14 Queensway Junior Chamber – President Lincoln Li

The report was contained in pages 285-292 of the Convention Manual with no amendment.

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

Motion carried

3.15 North District Junior Chamber – President Ricky Tong

The report was contained in pages 293-297 of the Convention Manual with no amendment.

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

Motion carried

3.16 Ocean Junior Chamber – President Polly Chan

The report was contained in pages 298-310 of the Convention Manual with no amendment.

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

Motion carried

3.17 Sha Tin Junior Chamber – President Ronald Kan

The report was contained in pages 311-320 of the Convention Manual with no amendment.

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

Motion carried

3.18 Apex Junior Chamber – President Crystal Wu

The report was contained in pages 321-328 of the Convention Manual with no amendment.

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

Motion carried

3.19 City Lady Junior Chamber – President Teresa Poon

The report was contained in pages 329-335 of the Convention Manual with no amendment.

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

Motion carried

4. To Receive and Adopt Reports from NOM Commissions and Special Committees

4.1 National Senior Member Club - Chairman Senator Connie Chiu

The report was contained in pages 341-345 of the Convention Manual with no amendment.

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

Motion carried

4.2 National Business Network Chairman Clarkson So

The report was contained in page 346 of the Convention Manual with no amendment.

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

Motion carried

4.3 National Community Concern Group Chairman Pokit Lok

The report was contained in pages 347-348 of the Convention Manual with no amendment.

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

Motion carried

4.4 National Mainland Affairs Commission Chairman Zenith Lin

The report was contained in pages 350-351 of the Convention Manual with no amendment.
Chairman invited a motion to adopt the report. Motion was moved by Bauhinia Junior Chamber and seconded by Dragon Junior Chamber. There was no amendment and objection from the floor.

Motion carried

4.5 National Corporate Communications Commission Chairman Lena Wong

The report was contained in page 349 of the Convention Manual with no amendment.
Chairman invited a motion to adopt the report. Motion was moved by Kowloon Junior Chamber and seconded by Sha Tin Junior Chamber. There was no amendment and objection from the floor.

Motion carried

4.6 Training & Development Council Chairman Senator Connie Chan

The report was contained in pages 352-357 of the Convention Manual with no amendment.
Chairman invited a motion to adopt the report. Motion was moved by Queensway Junior Chamber and seconded by Apex Junior Chamber. There was no amendment and objection from the floor.

Motion carried

5. To Receive and Adopt Reports from Convention Sessions

5.1 Caucus Session

The Caucus Session report was circulated around the floor during the Closing General Assembly. Chairman invited a motion to adopt the report.
Motion was moved by Sha Tin Junior Chamber and seconded by Hong Kong Jayceettes Junior Chamber.

There is an amendment request as follows:
1. page 2 – National Vice President Candidate Sunny Tang
3 questions instead of 2 questions were asked.
2. page 3 – National Executive Vice President Licca Chan
the question "Can you explain the "Power Workshop" program? Was asked by EKJC President Karlene Chan instead of NCD Senator Karina Leung
Amendment motion was moved by Ocean Junior Chamber and seconded by City Lady Junior Chamber.

5.2 Open Forum

The Open Forum report was circulated around the floor during the Closing General Assembly. Chairman invited a motion to adopt the report.
Motion was moved by Harbour Junior Chamber and seconded by Dragon Junior Chamber.

There is an amendment request as follows:
page 1 – Recognition of Guests
should include CLJC President Teresa Poon
page 3 – paragraph 8 –the words "will be arranged, if necessary and requested by YLJC" should be changed to "is necessary
paragraph 9 – add the words "trust that it is correct based on the information marked as a record in evaluation meeting"
Amendment motion was moved by Lion Rock Junior Chamber and seconded by Peninsula Junior Chamber.

Motion carried

5.3 JCIHK Development Forum

The JCIHK Development Forum report was circulated around the floor during the Closing General Assembly.
Motion was moved by East Kowloon Junior Chamber and was seconded by Victoria Junior Chamber. There was no amendment and objection from the floor.
There is an amendment request as follows:
page 1 – time: should be 10:15 a.m. to 11:45 a.m.
paragraph 5 – 2011 NPC Senator Stanley Ng should be read as "2012 NPC Senator Stanley Ng"
page 3 – paragraph 6.3 – UN (United National) should be read as UN (United Nations)
page 3 - paragraph 10 – meeting was adjourned at 11:45 a.m.
Amendment motion was moved by Apex Junior Chamber and seconded by Lion Rock Junior Chamber.

Motion carried

6. To Receive and Adopt Reports from Nomination Committee

Nomination Committee Chairman Senator Gene Tang invited a motion to adopt the report. Motion was moved by Sha Tin Junior Chamber and seconded by Tai Ping Shan Junior Chamber.

Motion carried

7. Election of 2012 National Officers

The Chairmanship was handed over to Election Chairman National Immediate Past President Senator Gene Tang.

7.1 Appointment of Recording Secretary

There being no objection from the floor, Election Chairman appointed NSG Michelle Liu as the recording secretary for the election session.

7.2 Appointment of Parliamentarian

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

Motion carried

7.3 Appointment of Time keeper

There being no objection from the floor, Election Chairman appointed Olive Chan of Lion Rock Junior Chamber as the time keeper.

Motion carried

7.4 Appointment of Scrutineers

There being no objection from the floor, Election Chairman appointed Past President KY Leung of Sha Tin Junior Chamber as Chief Scrutineer, Past President Senator Peter Chao of Lion Rock Junior Chamber and Past President Senator Sandy Lee as the scruitneenrs.

7.5 Explanation of Voting System

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

Voting strength for elective National Officers were calculated based on the membership declaration of Chapters in the Joint Board Meeting on 3 September 2011. Voting strength of each Chapter comprised membership vote, affiliation vote and executive vote.

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

7.6 Establishment of Voting Strength

NSG Michelle Liu conducted a roll call and confirmed the voting strength as follows:

Chapter	Membership vote	Affiliation vote	Executive vote	Total votes
Victoria	2	1	4	7
Kowloon	3	1	5	9
Island	1	1	2	4
Peninsula	4	1	4	9
Hong Kong Jayceettes	3	1	5	9
Lion Rock	3	1	4	8
Harbour	3	1	4	8
Yuen Long	2	1	5	8
Tai Ping Shan	2	1	5	8
Bauhinia	2	1	5	8
Dragon	2	1	5	8
East Kowloon	1	1	4	6

City	4	1	5	10
Queensway	2	1	5	8
North District	2	1	5	8
Ocean	3	1	5	9
Sha Tin	2	1	5	8
Apex	2	1	4	7
City Lady	2	1	5	8

Total: 150

It was confirmed that the total number of votes was 150, simple majority was 76, 2/3 majority was 100.

7.7 Presentation of Candidates and Balloting Following Each Presentation

National President Candidate Senator Stanley Ng presented a five-minute speech.

At this juncture, Harbour Junior Chamber raised out that they had one more executive arrived. Election Chairman reconfirmed that the number of executive votes of Harbour Junior Chamber was 5 and their total number of votes was 9. The revised total voting strength was 151, simple majority was 76, 2/3 majority was 101.

Balloting was carried out immediately after re-established of the voting strength.

National Executive Vice Presidents

Candidates Licca Chan and Senator Paul Wu presented a four-minute speech. Balloting was carried out immediately after the presentation.

National Vice Presidents

Candidates Ban Chui, Jennifer Lam, Cynthia Lim, Sunny Tang and Kenny To each presented a three-minute speech. Balloting was carried out immediately after the presentation.

At this juncture, Apex Junior Chamber raised out that they had one more executive arrived. Election Chairman reconfirmed that the number of executive votes of Apex Junior Chamber was 5 and their total number of votes was 8. The further revised total voting strength was 152, simple majority was 77, 2/3 majority was 102.

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

Candidates	Post	For	Against	Abstain	Void	Total	Elected
Stanley Ng	NP	127	8	16	0	151	Yes
Licca Chan	NEVP	143	0	8	0	151	Yes
Paul Wu	NEVP	151	0	0	0	151	Yes
Ban Chui	NVP	144	0	8	0	152	Yes

Jennifer Lam	NVP	152	0	0	0	152	Yes
Cynthia Lim	NVP	144	0	8	0	152	Yes
Sunny Tang	NVP	145	7	0	0	152	Yes
Kenny To	NVP	127	17	8	0	152	Yes

Election Chairman congratulated all elected officers and wished them all the best in their terms of office in 2012. He also thanked all members of the nomination committee, the scruitineers, NSG and time keeper.
Election Chairman invited a motion to destroy all ballot papers. Motion was moved by Dragon Junior Chamber and seconded by Tai Ping Shan Junior Chamber. There was no objection from the floor.

Motion carried

Island Junior Chamber moved a motion to take a recess for 10 minutes. Motion was seconded by Tai Ping Shan Junior Chamber. There was no objection from the floor.

Motion carried

8. Presentation of Token of Appreciation to NOM Project Chairmen

At this juncture, the Election Chairman passed the chairmanship to NP Senator Timmy Lee. Chairman invited National General Legal Counsel Senator Stanley Ng to conduct presentation of token of appreciation.
National President Senator Timmy Lee presented token of appreciation to NOM Project Chairmen.

9. Presentation of Souvenir to Award Judge

National President Senator Timmy Lee presented souvenir to Award Judges.

10. Bidding of hosting right of the 47th National Convention

Since no bidding form was received by Nom, there was no bidding of hosting right of 2012 National Convention.

11. Appointment of National General Legal Counsel for 2012

National President Elect Senator Stanley Ng proposed to appoint Cynthia Wong from Harbour Junior Chamber as 2012 National General Legal Counsel. The motion was moved by Harbour Junior Chamber and seconded by Bauhinia Junior Chamber. There was no objection from the floor.

Motion carried

12. Appointment of National Secretary General for 2012

National President Elect Senator Stanley Ng proposed to appoint Frances Cheung from Lion Rock Junior Chamber as 2012 National Secretary General. There was a request from Island Junior Chamber to conduct a secret balloting for the appointment of National Secretary General.

Secret balloting was conducted.
For: 16 Against: 2 Abstain: 1

Motion carried

13. Appointment of National Honorary Treasurer for 2012

National President Elect Senator Stanley Ng proposed to appoint Lena Wong from Sha Tin Junior Chamber as 2012 National Honorary Treasurer. The motion was moved by East Kowloon Junior Chamber and seconded by Sha Tin Junior Chamber. There was no objection from the floor.

Motion carried

14. Appointment of National Directors for 2012

National President Elect Senator Stanley Ng proposed to appoint the following candidates as National Directors for 2012:

Ching Tsz Kui from Apex Junior Chamber	Joyce Ip from City Lady Junior Chamber
Benny Wong from Tai Ping Shan Junior Chamber	Kathy To from Bauhinia Junior Chamber
Jasmine Yeung from Hong Kong Jayceettes Junior Chamber	Kenny Chan from North District Junior Chamber
Victor Lam from Ocean Junior Chamber	Eliza Chan from East Kowloon Junior Chamber
Drago Chan from Island Junior Chamber	

Before the appointment was conducted, there was request from Chief Delegates of the following Chapters as the Chief Delegates were candidates for National Directors:

Bauhinia Junior Chamber	Kathy To change to Ka Po Cheung
Island Junior Chamber	Drago Chan change to Alex Tsang
Tai Ping Shan Junior Chamber	Benny Wong change to Maric Cheng

The motion was moved by Ocean Junior Chamber and seconded by Harbour Junior Chamber. Peninsula Junior Chamber requested for secret balloting of the above National Directors.
Secret balloting was conducted. Election results were as follows:

Candidates	For	Against	Abstain	Void	Total	Elected
Ching Tsz Kui	18	0	1	0	19	Yes
Joyce Ip	15	2	2	0	19	Yes
Benny Wong	17	0	2	0	19	Yes
Jasmine Yeung	16	1	2	0	19	Yes
Kenny Chan	17	1	1	0	19	Yes
Victor Lam	18	0	1	0	19	Yes
Eliza Chan	16	1	2	0	19	Yes
Drago Chan	16	0	3	0	19	Yes

Chairman invited a motion to destroy all ballot papers. The motion was moved by Kowloon Junior Chamber and seconded by City Lady Junior Chamber. There was no objection from the floor.

Motion carried

Chairman invited a motion to take a break for 3 minutes. Motion was moved by Victoria Junior Chamber and seconded by Yuen Long Junior Chamber.

Motion carried

15. Appointment of Honorary Auditor for 2012

National President Elect Senator Stanley Ng proposed to appoint Raymond Chin & Co. as the Honorary Auditor for 2012. The Chairman invited a motion to approve this appointment. The motion was moved by City Junior Chamber and seconded by Ocean Junior Chamber. There was no objection from the floor.

Motion carried

16. Appointment of Honorary Legal Advisor for 2012

National President Elect Senator Stanley Ng proposed to appoint Mr. Lam Hon Mo of Peninsula Junior Chamber as the Honorary Legal Advisor for 2012. The Chairman invited a motion to approve this appointment. The motion was moved by Peninsula Junior Chamber and seconded by Sha Tin Junior Chamber. There was no objection from the floor.

Motion carried

17. Remarks by National President Senator Timmy Lee

National President Senator Timmy Lee began his remarks by singing a song of Hacken Lee. He joined JC in 1999 and started his JC path. When he was president of Ocean Junior Chamber in 2004, his goal was to learn more. After then, he began his low times. When he joined as a deputy convention director in 2006, he stepped into another part of his life. He started his goal to contribute more to JC. When PNP Eric invited him to be one of the NVPs, he started his JC path again. He recalled the achievements of JCIHK this year, for example, brand building, collaboration with Tung Wah College, NP table etc. Last but not least, he would like to thank LOM Presidents, NPA Senator James Tsui and his role model PNP Senator George Lung.

18. Any other Business

18.1 On behalf of LOM Presidents, Tai Ping Shan Junior Chamber President thanked National President Senator Timmy Lee's leadership. LOM Presidents presented a souvenir to National President.

18.2 Ocean Junior Chamber made a motion to give a round of applause to National President Senator Timmy Lee's leadership.
The motion was seconded by Kowloon Junior Chamber. There was no objection from the floor.

Motion carried

18.3 Hong Kong Jayceettes Junior Chamber made a motion to give a round of applause to the Honorary Auditor- Mr. Raymond Chin and Honorary Legal Advisor Mr. Frederick Lam for their support and contribution throughout the year and seconded by Bauhinia Junior Chamber. There was no objection from the floor.

Motion carried

18.4 City Junior Chamber made a motion to give a round of applause to National Presidential Advisor, Panel of Advisors, Hong Kong Junior Chamber Foundation Committee members, Long Range Planning Committee Members, Senate Screening Committee Members, Senior Member Club Committee Member and Honorary Advisors for their generous support, valuable suggestions, continuous guidance throughout the year and seconded by City Lady Junior Chamber. There was no objection from the floor.

Motion carried

18.5 Lion Rock Junior Chamber made a motion to give a round of applause to all LOM Presidents and their members for their excellent work done and contribution throughout the year and seconded by East Kowloon Junior Chamber. There was no objection from the floor.

Motion carried

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

Motion carried

18.7 Hong Kong Jayceettes Junior Chamber proposed to amend the report as follows:

p.109 & 114 add the word "Senator" after "Phyllis Chan"
p.148 Vivian Wan should be "Vivien Wan"
p.176 Hong Kong Jaycette should be "Hong Kong Jayceettes"

19. National President Elect Senator Stanley Ng to deliver a speech

National President Senator Timmy Lee invited National President Elect Senator Stanley Ng to deliver a speech.

20. Announcement by Convention Director

Convention Director Senator Karina Leung made an announcement on the arrangement of Convention Ball.

21. Adjournment

Chairman invited a motion to adjourn the meeting at 6:45 p.m. The motion was moved by Peninsula Junior Chamber and seconded by Yuen Long Junior Chamber. The General Assembly was adjourned at 6:45 p.m. and the next meeting would be held until the next General Assembly.

Senator Timmy Lee
National President

Michelle Liu
National Secretary General

JUNIOR CHAMBER INTERNATIONAL HONG KONG

THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED HELD ON 23 NOVEMBER 2011 (WEDNESDAY) AT 7:30 P.M. AT SEMINAR ROOM, CHAMBER OFFICE, 21/F SEAVIEW COMMERCIAL BUILDING, 21 – 24 CONNAUGHT ROAD WEST, SHEUNG WAN, HONG KONG

M I N U T ES

Present: National Board

Name	**Position**
Senator Timmy Lee	National President
Senator Gene Tang	National Immediate Past President
Senator Stanley Ng	National General Legal Counsel
Franco Ma	National Executive Vice President
Leo Lam	National Vice President
Senator Cynthia Lim	National Vice President
Michelle Liu	National Secretary General
Amos Cheung	National Community Development Director

Chief Delegates

Connie Woo	President - Victoria Junior Chamber
Nelson Lin	President - Kowloon Junior Chamber
William Lin	Acting President – Island Junior Chamber
Matthew Li	President – Peninsula Junior Chamber
Winnie Tsang	President – Hong Kong Jayceettes Junior Chamber
Stella Chan	President – Harbour Junior Chamber
Kit Tang	President – Yuen Long Junior Chamber
Benny Wong	President – Tai Ping Shan Junior Chamber and 2012 National Community Development Director
Florence Lau	Acting President – Bauhinia Junior Chamber
Roy Tang	President – Dragon Junior Chamber
Karlene Chan	President – East Kowloon Junior Chamber
Edward Wu	Acting President – City Junior Chamber
Dan Lui	Acting President - Queensway Junior Chamber
Ricky Tong	President – North District Junior Chamber
Polly Chan	President – Ocean Junior Chamber
Monique Man	Acting President – Sha Tin Junior Chamber
T K Ching	Acting President – Apex Junior Chamber
Teresa Poon	President – City Lady Junior Chamber

In attendance

Victor Lam	2012 National Membership Director

Daniel Kwan — President Elect – Peninsula Junior Chamber
Ian Yau — President Elect – Dragon Junior Chamber

1. Opening Exercise

1.1 Meeting call to order

Chairman called the meeting to order at 8:36 p.m.
Chairman stated that the business of the Extraordinary General Meeting is governed by the Memorandum and Articles of Association of Junior Chamber International Hong Kong adopted in 2007, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedure contained in the Robert's Rules of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would also be accepted.
In view of this, the Chairman would conduct the meeting in English, and responded in Cantonese to those who spoke in Cantonese when they had the floor.

1.2 Recitation of JCI Creed

National Executive Vice President Franco Ma was invited to lead the recital of JCI Creed.

1.3 Recognition of Guests

All Chief Delegates were recognized. PNP Senator Ellen Tsang and NIPP Senator Gene Tang were recognized.

1.4 Appointment of Parliamentarian

National General Legal Counsel Senator Stanley Ng was appointed as the parliamentarian.

2. Meeting Exercise

2.1 Establishment of voting strength

National Secretary General Michelle Liu made a roll call and confirmed that voting strength as follows:
Total Voting Strength : 17 (at the time of counting)
Simple Majority : 9
2/3 Majority : 12

2.2 Adoption of Agenda

Moved by Peninsula Junior Chamber and seconded by Harbour Junior Chamber

3. Adoption of Audited Account for the Year Ended 31 December 2010

The audited account was circulated again on 1 November 2011. Moved by Kowloon Junior Chamber and seconded by Dragon Junior Chamber.
For : 17 Against: 0 from floor

4. Adjournment

The Extraordinary General Meeting was adjourned at 8:04 p.m.

Senator Timmy Lee — National President
Michelle Liu — National Secretary General

JUNIOR CHAMBER INTERNATIONAL HONG KONG

THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED HELD ON 23 NOVEMBER 2011 (WEDNESDAY) AT 7:30 P.M. AT SEMINAR ROOM, CHAMBER OFFICE, 21/F SEAVIEW COMMERCIAL BUILDING, 21 – 24 CONNAUGHT ROAD WEST, SHEUNG WAN, HONG KONG

MINUTES

Present: National Board

Name	Position
Senator Timmy Lee	National President
Senator Gene Tang	National Immediate Past President
Senator Stanley Ng	National General Legal Counsel
Franco Ma	National Executive Vice President
Leo Lam	National Vice President
Senator Cynthia Lim	National Vice President
Michelle Liu	National Secretary General
Amos Cheung	National Community Development Director

Chief Delegates

Connie Woo	President - Victoria Junior Chamber
Nelson Lin	President - Kowloon Junior Chamber
William Lin	Acting President – Island Junior Chamber
Matthew Li	President – Peninsula Junior Chamber
Winnie Tsang	President – Hong Kong Jayceettes Junior Chamber
May Tsang	President – Lion Rock Junior Chamber
Stella Chan	President – Harbour Junior Chamber
Kit Tang	President – Yuen Long Junior Chamber
Benny Wong	President – Tai Ping Shan Junior Chamber and 2012 National Community Development Director
Florence Lau	Acting President – Bauhinia Junior Chamber
Roy Tang	President – Dragon Junior Chamber
Karlene Chan	President – East Kowloon Junior Chamber
Edward Wu	Acting President – City Junior Chamber
Dan Lui	Acting President - Queensway Junior Chamber
Ricky Tong	President – North District Junior Chamber
Polly Chan	President – Ocean Junior Chamber
Monique Man	Acting President – Sha Tin Junior Chamber
T K Ching	Acting President – Apex Junior Chamber
Teresa Poon	President – City Lady Junior Chamber

In attendance

Victor Lam	2012 National Membership Director
Daniel Kwan	President Elect – Peninsula Junior Chamber
Ian Yau	President Elect – Dragon Junior Chamber

1. Opening Exercise

1.1 Meeting call to order

Chairman called the meeting to order at 8:36 p.m.
Chairman stated that the business of the Extraordinary General Meeting is governed by the Memorandum and Articles of Association of Junior Chamber International Hong Kong adopted in 2007, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedure contained in the Robert's Rules of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would also be accepted. In view of this, the Chairman would conduct the meeting in English, and responded in Cantonese to those who spoke in Cantonese when they had the floor.

1.2 Recitation of JCI Creed

National Executive Vice President Franco Ma was invited to lead the recital of JCI Creed.

1.3 Recognition of Guests

All Chief Delegates were recognized. PNP Senator Ellen Tsang and NIPP Senator Gene Tang were recognized.

1.4 Appointment of Parliamentarian

National General Legal Counsel Senator Stanley Ng was appointed as the parliamentarian.

2. Meeting Exercise

2.1 Establishment of voting strength

National Secretary General Michelle Liu made a roll call and confirmed that voting strength as follows:
Total Voting Strength : 19 (at the time of counting)
Simple Majority : 10
2/3 Majority : 13
2.2 Adoption of Agenda
Moved by Peninsula Junior Chamber and seconded by Sha Tin Junior Chamber

3. Adoption of a motion to re-open nomination for 2012 National Officers from the date hereof until 6:00 p.m. on 24 November 2011

Moved by Hong Kong Jayceettes Junior Chamber and seconded by Ocean Junior Chamber.
For : 19 Against: 0 from floor

4. **Adjournment**

The Extraordinary General Meeting was adjourned at 8:39 p.m.

Senator Timmy Lee	Michelle Liu
National President	National Secretary General

JUNIOR CHAMBER INTERNATIONAL HONG KONG

THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED HELD ON 10 DECEMBER 2011 (WEDNESDAY) AT 2:15 P.M. AT HKICC LEE SHAU KEE SCHOOL OF CREATIVITY, 135 JUNCTION ROAD, KOWLOON, HONG KONG

MINUTES

Present: National Board

Name	Position
Senator Timmy Lee	National President
Senator Gene Tang	National Immediate Past President
Senator Stanley Ng	National General Legal Counsel & 2012 National President
Franco Ma	National Executive Vice President
Leo Lam	National Vice President
Licca Chan	National Vice President and 2012 National Executive Vice President
Jackson Leung	National Vice President
Michelle Liu	National Secretary General
Winston Lin	National Business Director and City Junior Chamber President-elect
Amos Cheung	National Community Development Director
Vivien Wan	National International Affairs Director
Jeffrey Yip	National Information System Director
Debbie Chan	National Membership Director
Yoee Leung	National Records and Recognition Director

Chief Delegates

Connie Woo	President - Victoria Junior Chamber
Nelson Lin	President - Kowloon Junior Chamber
Alex Tsang	Acting President – Island Junior Chamber
Matthew Li	President – Peninsula Junior Chamber
Winnie Tsang	President – Hong Kong Jayceettes Junior Chamber
Olive Chan	Acting President – Lion Rock Junior Chamber
Stella Chan	President – Harbour Junior Chamber
Harry Wong	Acting President – Yuen Long Junior Chamber
Benny Wong	President – Tai Ping Shan Junior Chamber and 2012 National Community Development Director
Kathy To	President – Bauhinia Junior Chamber and 2012 National Corporate Communications Director
Roy Tang	President – Dragon Junior Chamber
Karlene Chan	President – East Kowloon Junior Chamber

Winston Lin	Acting President – City Junior Chamber
Lincoln Li	President - Queensway Junior Chamber
Karen Yeung	Acting President – North District Junior Chamber
Polly Chan	President – Ocean Junior Chamber
Ronald Kan	President – Sha Tin Junior Chamber
Crystal Wu	President – Apex Junior Chamber
Dora Chow	Acting President – City Lady Junior Chamber

In attendance

Clarkson So	National Business Network Chairman and 2012 National Vice President Candidate
Pokit Lok	National Community Concern Group Chairman and 2012 National Director
Lena Wong	National Corporate Communications Commission Chairman and National Honorary Treasurer-designate
Kenny To	2012 National Vice President
Ching Tsz Kui	2012 National Administration Director
Joyce Yip	2012 National Business Director
Jasmine Yeung	2012 National International Affairs Director
Kenny Chan	2012 National Leadership Development Director
Eliza Chan	2012 National Publishing Director
Crystal Chau	2012 National Director Candidate
Eric Lo	President Elect – Victoria Junior Chamber
Winnie Yeung	President Elect – Hong Kong Jayceettes Junior Chamber
Daniel Chan	President Elect – Harbour Junior Chamber
Maric Cheng	President Elect – Tai Ping Shan Junior Chamber
Ian Yau	President Elect – Dragon Junior Chamber
Veronica Ji	President Elect – Queensway Junior Chamber
Janice Lai	President Elect – Apex Junior Chamber

MINUTES

1. Opening Exercise

1.1 Meeting call to order

Chairman called the meeting to order at 2:40 p.m.

Chairman stated that the business of the Extraordinary General Meeting is governed by the Memorandum and Articles of Association of Junior Chamber International Hong Kong adopted in 2007, and if necessary, the Companies Ordinance would be referred. The meeting would be conducted in accordance with the meeting procedure contained in the Robert's Rules of Order. The official spoken language would be English. However, in accordance with the resolution passed in 1973 National Convention, Cantonese would also be accepted.

In view of this, the Chairman would conduct the meeting in English, and responded in Cantonese to those who spoke in Cantonese when they had the floor.

1.2 Recitation of JCI Creed

National General Legal Counsel Senator Stanley Ng was invited to lead the recital of JCI Creed.

1.3 Recognition of Guests

All Chief Delegates were recognized. National Presidential Advisor and 2006 National President Senator James Tsui, NIPP Senator Gene Tang and National President Elect Senator Stanley Ng were recognized.

1.4 Appointment of Parliamentarian

National General Legal Counsel Senator Stanley Ng was appointed as the parliamentarian.

2. Meeting Exercise

2.1 Establishment of voting strength

National Secretary General Michelle Liu made a roll call and confirmed that voting strength as follows:

Total Voting Strength : 18 (at the time of counting)

Simple Majority : 10

2/3 Majority : 12

2.2 Adoption of Agenda

Moved by Peninsula Junior Chamber and seconded by Sha Tin Junior Chamber

3. Election of 2012 National Officer(s)

The Chairmanship was passed to Election Chairman Senator Gene Tang.

Report from the nomination committee has been distributed during the meeting.

The Chairman invited a motion to adopt reopening the nomination on the floor.

Moved by Hong Kong Jayceettes Junior Chamber and seconded by Ocean Junior Chamber.

For : 18 Against: 0 from floor

Motion carried

Nominations were received:

(a) Dragon Junior Chamber nominated Past President Clarkson So to be the 2012 National Vice President

(b) City Junior Chamber nominated Pokit Lok to be the 2012 National Theme Director

(c) Kowloon Junior Chamber nominated Crystal Chau to be the 2012 National Records and Recognition Director

3.1 Appointment of Parliamentarian

There being no objection from the floor, the Election Chairman appointed National Presidential Advisor and 2006 National President Senator James Tsui as the parliamentarian of the election session.

3.2 Appointment of Recording Secretary and Time Keeper

There being no objection from the floor, the Election Chairman appointed National Secretary General Michelle Liu as the recording secretary and time keeper of the election session.

3.3 Appointment of Scrutineers

There being no objection from the floor, the Election Chairman appointed National Membership Director Debbie Chan and National International Affairs Director Vivien Wan as scrutineers of the election session.

3.4 Explanation of Voting System

Election Chairman briefed the General Assembly on the voting system.
The procedures for the election of 2011 Elective National Officers will be conducted in accordance with the Memorandum and Articles of Association and by-laws of Junior Chamber International Hong Kong. All candidates are required to observe and comply with these clauses therein.
Voting strength for elective National Officers were calculated based on the membership declarations of Chapters in the Joint Board meeting held on 3 September 2011. Voting strength of each Chapter comprises affiliation vote, membership vote and executive vote.
The total voting strength was revised to 19.

3.5 Establishment of Voting Strength

National Secretary General conducted a roll call and confirmed the voting strength as below:

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

Apex	2	1	4	8
City Lady	2	1	4	8
Total	45	19	52	116

It was confirmed that the total votes was 116, simple majority is 59, 2/3 majority is 77.
Election Chairman invited a motion to close the nomination. The motion was proposed by Harabour Junior Chamber and seconded by Victoria Junior Chamber.
As mentioned in the report of the nomination committee, National Vice President candidate Clarkson So failed to fulfil the specified requirement as stated in By-law 12-12-2 (C), that is, candidates shall be a current National Officer or shall have been a National Officer for at least one year and the specified requirement as stated in By-law 12-4-5, that is candidates shall attend Candidates Training School organized by the Chamber within fifteen days before the Closing General Assembly.
Before Election Chairman requested the candidates to stand for the election, he invited a motion to grant waiver in accordance with By-Law 12-4-9. Election Chairman suggested that such waiver should be subject to the approval of the General Assembly by 2/3 majority. The motion was moved by East Kowloon Junior Chamber and was seconded by Ocean Junior Chamber.
For : 19 Against: 0 from floor

Motion carried

3.6 Presentation of Candidates and Balloting following presentation

National Vice President
Election Chairman invited a referee to introduce the candidate
Candidate Clarkson So presented a 6 minute speech.
No question was raised from the floor.
Balloting was carried out immediately thereafter.
All ballots were counted by the scruitneers and the result was verified by Election Chairman.
The election results was as follows:

For	Against	Abstain	Void	Total	Elected
116	0	0	0	116	Yes

Election Chairman congratulated him and wished him all the best in his coming term of office. He also thanked all members of the nomination committee, scruitneers and time keepers.
Election Chairman invited a motion to destroy all ballot papers. Motion was moved by Harbour Junior Chamber and was seconded by Kowloon Junior Chamber. There was no objection from the floor.

Motion carried

4. Appointment of National Directors for 2012

National President Elect Senator Stanley Ng proposed to appoint the following candidates as National Directors for 2012:
Pokit Lok (CJC) as National Theme Director 2012
Crystal Wu (KJC) as National Records and Recognition Director
For : 19 Against: 0 from floor

5. Adjournment

The Extraordinary General Meeting was adjourned at 3:00 p.m.

Senator Timmy Lee	Michelle Liu
National President	National Secretary General

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REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL PRESIDENT SENATOR STANLEY NG

1 FOREWORD

JCI is the best international youth organization. It is an international organization of over 115 nations that driven by 200,000 young people around the world. We empower young people to unleash their potential to address social issues in our community. Through the process, we make every person be a better person. Hong Kong is the 4th national organization with rich history in this Asia-pacific region among 22. We are pioneer in being the "practical idealist" for the society.

Similar to many places in the world, Hong Kong, after 15 years of handover, is entering a period of new challenges in 2012. Issues on economic structure transformation, environment, cultural development, aging and low birth rate issue, high property price, governance, youth unemployment, cultural identity, social mobility, poverty, etc are some of highlights that may affect the sustainability of this city.

Then, what is the role of the young? What is the role of JCI members?

"We Decide Our Future" is the presidential theme for this year. JCI members are the active citizens in this city that we should unite more young people to create a bigger "WE". With united power, we can have stronger impact to the community. There are choices in front of us - To be or not to be. It is our responsibility to DECIDE and to TAKE ACTION on what direction we want to go. Dream may not come true, but "FUTURE" is definitely coming. It affects not only you and me, but also affects our next generation. We share the same sky. It is OUR future, not your future or my future. Only united effort can create better future for all of us.

After nearly a year time, I am so proud to see every action taken by our chapters and members are creating solid impact for the society and building a better future for all of us.

As National President, I am pleased to submit my report to the General Assembly of the 47th National Convention of Junior Chamber International Hong Kong.

2 2012 PLAN of ACTIONS and Focus

2.1 Presidential Theme – "We Decide Our Future"

2.1.1 Social comments that the influence of the young people is diminishing is a very popular saying.

2.1.2 The medium age of Hong Kong population has been increased from 26 to 42 in the past 30 years. Together with the slowdown in economic growth, upward mobility of the young is being questioned. JCI Hong Kong encourages local

chapter to empower more young people to organize different projects that catered their needs.

2.2 Plan of Action and Policy Manual

The 2012 JCI Hong Kong Plan of Action and Policy Manual were compiled and adopted to guide the operation of National and Local Chapters. The documents have been circulated and are available for download at our official website www.jcihk.org.

2.3 Major Goals

2.3.1 Organize the best possible JCI Asia-Pacific Hong Kong for all delegates in the region and beyond
2.3.2 Unite more young people to join JC movement
2.3.3 Create positive impact to the society in economic, social and cultural dimensions through national and local projects
2.3.4 Provide the best development opportunities for members

3 Organization Structure, Assignments and Advisors

3.1 Organization Structure

National Executive Board of Directors

National President	Senator Stanley Ng
National Immediate Past President	Senator Timmy Lee
National General Legal Counsel	Senator Cynthia Wong
National Executive Vice President	Senator Paul Wu
National Executive Vice President	Licca Chan
National Vice Presiden	Senator Cynthia Lim
National Vice Presiden	Ban Chui
National Vice President	Jennifer Lam
National Vice President	Clarkson So
National Vice President	Sunny Tang
National Vice President	Kenny To
National Secretary General	Frances Cheung
National Honorary Treasurer	Lena Wong

National Directors

National Administration Director	Ching Tsz Kui
National Business Director	Joyce Ip
National Corporate Communication Director	Kathy To
National Community Development Director	Benny Wong
National International Affairs Director	Jasmine Yeung
National Leadership Development Director	Kenny Chan
National Membership Director	Victor Lam
National Publishing Director	Eliza Chan
National Records and Recognition Director	Crystal Chau
National Theme Director	Pokit Lok

Honorary Advisors
The Hon Leung Chun-ying, GBM, GBS, JP (from 1 Jan – 30 April)
The Hon Jasper Tsang Yok-sing, GBS, JP
The Hon Mr Bernard Chan, GBS, JP
Mr Bunny Chan Chung-bun, SBS, JP
Mr Moses Cheng Mo-chi, GBS, OBE, JP
Mr Joseph Lee Chung-tak, SBS, JP
Mr Peter Wong Man-kong, BBS, JP

National Presidential Advisor
2006 National President Senator James Tsui

Panel of Advisors
1976 National President Senator Paul Yin, SBS, JP
1980 National President Senator Major Tang
1982 National President Senator Andrew Wong, BBS
1991 National President Senator Daniel Cham, BBS, MH, JP
1993 National President Senator George Lung, MH, JP
2001 National President Senator Michelle Tang
2004 National President Senator Frank Pak, JP

Hong Kong Junior Chamber Foundation
(The term of office is from January 1, 2011 to December 31, 2013)

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

Long-Range Planning Committee
(The term of office is from January 1, 2011 to December 31, 2013)

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

Senate Screening Committee

Chairman	National Immediate Past President Senator Timmy Lee
Committee members	1980 National President Senator Major Tang
	2002 National President Senator Tony Chan

	2007 National President Senator Clement Woo
	2008 National President Senator Eric Tang
Ex officio member	National President Senator Stanley Ng

Senate Committee	
Chairman	National Immediate Past President Senator Timmy Lee
Committee members	Senator Boris Cheng (JCI Peninsula)
	Senator Polsion Leung (JCI City)
	Senator Anglie Chu (JCI North District)
	Senator Migi To (JCI Sha Tin)
	Senator Danny Tse (JCI Apex)
	Senator Derek Suen (JCI Apex)

Nomination Committee	
Chairman	National Immediate Past President Senator Timmy Lee
Committee Members	1996 National President Senator Justin Lui
	2001 National President Senator Michelle Tang
	2002 National President Senator Tony Chan
	2006 National President Senator James Tsui

2012 JCI ASPAC Hong Kong Executive Committee

Chairman	1982 National President Senator Andrew Wong
Deputy Chairman	2008 National President Senator Eric Tang
Secretary	1996 National President Senator Justin Lui
Treasurer	2005 National President Senator Ellen Tsang
Directors	1980 National President Senator Major Tang
	1987 National President Senator Nora Cheng
	1994 National President Senator Ronald Ho
	2007 National President Senator Clement Woo
	2009 National President Senator Ken Wong
	National Immediate Past President Senator Gene Tang
Chief Advisor	1979 National President Senator Sonny Yu
Advisor (Corporate Matters)	1981 National President Senator Edmond Pang
Advisor (Financial Matters)	1994 National President Senator Ronald Ho
Ex officio member	National President Senator Stanley Ng
	Hong Kong Junior Chamber Foundation Chairman Senator Justin Lui
	National Senior Member Club Chairman Senator Jacky Chan

National Senior Member Club

Chairman	Senator Jacky Chan
Ex officio member	National Immediate Past President Senator Timmy Lee

National Commission Chairmen

National Business Network	Senator Brian Kwan
National Community Concern Group	Senator Jackson Leung
National international Affairs Commission	Ronald Kan
National Mainland Affairs Commission	Michelle Liu
Training and Development Council	Michael Sze

Ad hoc committee of Total Quality Management System

Chairman	2001 National President Senator Michelle Tang
Committee member	Past President Senator Vincent Chung (JCI Victoria)
	Past President Senator Felix Cheng (JCI Island)
	Past President Senator Ada Koo (JCI Peninsula)
	Past President Senator Karen Fong (JCI Harbour)
	Past President Senator Karina Leung (JCI Tai Ping Shan)
	Past President Senator Polsion Leung (JCI City)
Ex-officio:	National President Senator Stanley Ng
	National General Legal Counsel Senator Cynthia Wong
	Chamber Executive Senator Phyllis Chan

Ad Hoc Committee for Trade & Other Receivable

Chairman	2005 National President Senator Ellen Tsang
Committee	2004 National President Senator Frank Pak, JP
	2006 National President Senator James Tsui
	2007 National President Senator Clement Woo
	2005 National Honorary Treasurer Sali Choi
	Chamber Executive Senator Phyllis Chan
Ex-officio	National President Senator Stanley Ng
	National Honorary Treasurer Lena Wong

Chapter Presidents

JCI Victoria	President Eric Lo
JCI Kowloon	President Johnathan Lee
JCI Island	President Alex Tsang
JCI Peninsula	President Daniel Kwan
JCI Hong Kong Jayceettes	President Winnie Yeung
JCI Lion Rock	President Eric Lin

JCI Harbour	President Daniel Chan
JCI Yuen Long	President Harry Wong
JCI Tai Ping Shan	President Maric Cheng
JCI Bauhinia	President Kapo Cheung
JCI Dragon	President Ian Yau
JCI East Kowloon	President Kenny Lo
JCI City	President Winston Lin
JCI Queensway	President Veronica Ji
JCI North District	President Karen Yeung
JCI Ocean	President Ben Chiu
JCI Sha Tin	President Monique Man
JCI Apex	President Janice Lai
JCI City Lady	President Dora Chow

3.2 Assignments of National Officers

Executive Board of Director Assigned Areas/LOMs

- National Immediate Past President Senator Timmy Lee
  Assigned Areas - Election, Senate, Senior Member Club, Ten Outstanding Young Persons Selection
- National General Legal Counsel Senator Cynthia Wong
  Assigned Areas - Finance, Secretariat, Administration, Community Development, Constitution, Chamber Office Management, Records and Recognition
- National Executive Vice President Senator Paul Wu
  Assigned Areas – Business, Leadership Development, Mainland Affairs, Theme
- National Executive Vice President Licca Chan
  Assigned Areas – Corporate Communications, Membership, International Affairs, Publishing
- National Vice President Senator Cynthia Lim
  Assigned Area – International Affairs
  Assigned Chapters – JCI Harbour, JCI City, JCI Sha Tin
- National Vice President Ban Chui
  Assigned Area – Business
  Assigned Chapters – JCI Dragon, JCI East Kowloon, JCI Ocean
- National Vice President Jennifer Lam
  Assigned Area – Corporate Communications
  Assigned Chapters – JCI Island, JCI Queensway, JCI Apex
- National Vice President Sunny Tang
  Assigned Area - Membership
  Assigned Chapters – JCI Peninsula, JCI Hong Kong Jayceettes, JCI Lion Rock
- National Vice President Kenny To
  Assigned Area – Leadership
  Assigned Chapters – JCI Victoria, JCI Yuen Long, JCI City Lady

- National Vice President Clarkson So
  Assigned Area – Community
  Assigned Chapters – JCI Tai Ping Shan, JCI Bauhinia, JCI North District
- National Secretary General Frances Cheung
  Assigned Areas - Secretariat, National Convention
- National Honorary Treasurer Lena Wong
  Assigned Areas - Finance, Inauguration, sponsorship
  Assigned Chapter – JCI Kowloon

3.3 Chamber Office Staff

Chamber Executive	Senator Phyllis Chan
Administrative Assistant	Michelle Mann
Administrative Assistant	Ann Chui

4 AREA PROGRESS AND ACHIEVEMENT

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

4.1 Administration and Constitution

4.1.1 Chamber Office Maintenance

Due to the tear and wear of the office equipments, part of it had necessarily to start the maintenance construction. With support by HKJC Foundation (Foundation), Foundation has approved to pay 50% of the total cost incurred by the renovation of the Chamber Office, which is subject to a ceiling level of HK$450,000. The most necessary work for maintaining the safety have completed before ASPAC. The second phase of work will be done after convention.

4.1.2 New WiFi receiver has been installed to enhance the IT infrastructure of the chamber.

4.1.3 EDM Service and Email Alias

Email contact database of members is much better managed in recent years. To enhance communication among members, NOM provides EDM service that allows Chapters to send promotion EDM or messages to JCIHK members. The cost per service is HKD 500. At the same time, to enhance the security of the email system alias system, approval procedure is under review.

4.1.4 Bidding Paper has been developed in very detailed format for NOM projects that are open for bid.

4.1.5 Hosting of 2012 National Convention

As no bid was received after deadline, NOM becomes the hosting entity of the 2012 National Convention. The zero bid received situation is the

result of ASPAC hosting, which created big concerns from Chapters on manpower and various resources allocation.

4.1.6 Bidding of being 2013 National Convention hosting Chapter
One bidding entry has been received from JCI Hong Kong Jayceettes. Adoption would be made in General Assembly of National Convention.

Please refer to the reports from NGLC Senator Cynthia, NSG Frances, NAD Ching Tze Kui for more details. I would like to appreciate their contributions with Chamber Executive Senator Phyllis and chamber staff – Michelle Mann and Ann Chui in advancement of national administration and secretariat area.

4.2 Business Affairs

Instead of hosting physical CEO Forum, a new format of e-CEO Forum video interview has been broadcasted. The video interviews of successful entrepreneurs promote entrepreneurial creativity and innovation. After 2 episodes, over 5,000 viewers have already reached and 2 more episodes will be produced. Through online platform and social media, it is found that this format can reach much more people in the public and there could be accumulating effort for the future also.

National Business Network (NBN) is always one of the strongest commissions among 6, which aims to enhance the business interaction between members. Three gatherings already been held with over 200 participants. Two gathering events are to be held.

Through the coordination of NBN, a new initiative called "Bring Your Own Business" (BYOB) was launched to allow members to introduce their business through video sharing. It is a very creative initiative and the increasing number of uploading can further strengthen the business bonding between members. There are signs that members have closer business interactions in recent years, which I believe is good. JCI is a dynamic network for us to learn and grow and contribute society together.

Please refer to the reports from NEVP Senator Paul, NVP Kenny, NBD Joyce and NBN Chairman Brian for more details and I would like to appreciate their contributions in advancement of national business affairs area.

4.3 Community Development

4.3.1 [WE UNITE for a BETTER WORLD] Community Development Project
The project is a Campaign with emphasis on Public Relations that includes several activities to promote UN Millennium Development Goals (MDGs) in Hong Kong Community. Since 2006, JCIHK has started the first initiative that addressed MDG Goal 1 (Poverty Alleviation). In this year, there are 3 activities – Art Exhibition, Debate Competition and Charity

Concert. Through the Chinese Art Exhibition cum Children Drawing Winner Display, our local Chapters and other NOM projects showcase at the JCI ASPAC Hong Kong to members from the Asia-Pacific region and the general public of Hong Kong. Thanks to our project sponsor Wofoo Social Enterprises.

The Active Citizen Debate competition in September and October is a new initiative, which aims to promote UN MDGs and the concept of active citizenship to school students. The program is supported by Association of HK Debaters, UNCESCO Hong Kong and UNHCR. The program also provides Other Learning Experience (OLE) credits for students in school modules.

The 3rd activity of "Better World Charity Concert" which will be held on October 12 aims to raise fund for JCI Nothing But Nets (NBN) Campaign, which partners with UN Foundations, to fight Malaria. JCI sets an international target to raise fund of USD10, which can buy one net, per member - "One net, one life". As of this month, we have raised USD 2,410 through previous JCI President Birthday fundraising and ASPAC NBN fundraising booth and we target to rise much more.

4.3.2 Green Chamber Office Policy
With the support from IJC Past President SC MOK and sponsor from Jackwell Limited, about 30% of total consumption during summer time, JCIHK won a certificate from "Power Smarter Electrify Saving Competition" to verify our effort.

4.3.3 Caring Organisation
Actions of JCI Hong Kong have also been well recognized by our beneficiary organization and society. We have been awarded for this recognition for more than 5 years.

Please refer to the reports from NGLC Senator Cynthia, NCDD Benny, NCCG Jackson for more details. Also, I present my sincere appreciation to Chairman Leo and the 3 hosting chapters of projects include JCI Harbour, JCI East Kowloon and JCI City. I would like to appreciate their contributions in advancement of national administration and secretariat area.

4.4 Finance

4.4.1 Inaugural Ball and Fund Raising
With the great effort made by the organizing committee chaired by Senator Brian Kwan, 2012 Inaugural ball was a breakthrough attendance and fund raising target. There were sponsorship packages, advertisements for souvenir programs and raffle sales to rebate system to local chapters respectively.

4.4.2 Accumulated outstanding receivables
The issue of large lump sum of outstanding account receivable accumulated from previous years is in critical situation. It is in need to follow up the outstanding receivable in soonest. Ad Hoc Committee lead by PNP Ellen Tsang is in close follow up of this issue.

4.4.3 Financial Status
Incomes from membership, sponsorship and administration are in satisfactory situation and meet the budget. NOM and national projects are well financed. The hosting of National Convention by NOM creates a big challenge on National body. Fortunately, with the support from sponsors, chapters and HKJC Foundation, the means and ways is in satisfactory status.

A/C receivable is in very good progress. The purpose of Budget is Expense Control. Under tight monitoring of Board of Directors, expenses are well controlled in general. NHT Lena this year is doing excellent in budget and administration control.

Taking this opportunity I would like to thank Inauguration Chairman Brian and Chamber Staff Michelle for their hard work.

Please refer to the reports from NGLC Senator Cynthia, NHT Lena more details. I would like to appreciate their contributions in advancement of national treasury area.

4.5 JCI ASPAC Hong Kong

4.5.1.1 After 1979 ASPAC and 1993 World Congress, hosting of JCI ASAPC Hong Kong 2012 provides unique development opportunities for members of this generation.

4.5.1.2 Over 4,800 delegates from 38 national bodies registered the conference.

4.5.1.3 The conference was officiated by the Hon. Donald Tsang, Chief Executive of the Hong Kong Special Administrative Region, 中央人民政府駐香港特別行政區聯絡辦公室王志民副主任 and Senator Bertolt Daems, JCI President.

4.5.1.4 The Conference Organizing Committee is supported by ASAPC Executive Committee, which is formed by Past National Presidents with ex-officio from JCI Hong Kong, HKJC Foundation and JCI Hong Kong SMC.

4.5.1.5 With the leading of Conference Organizing Committee, all 19 local chapters take parts in organizing different sessions of the conference.

4.5.1.6 All surpluses from the conference will be donated to HKJC foundation for the long-term development of the organization. The amount is estimated to be over one million.
Please refer to the reports from ASPAC Conference Director Senator

Raymond for more details and I would like to present my appreciate Raymond and his strong team on their contributions organizing the excellent conference for the region.

4.6 International Affairs

4.6.1 As the hosting city of JCI Asia-pacific Conference, I attended various national, regional and international events.

- JCI 2011 World Congress Brussels, Belgium
- JCI Japan Kyoto Conference in January
- JCI Korea Inauguration in January
- JCI Macao Inauguration in January
- JCI Taiwan National Convention in August
- JCI Global Partnership Summit in New York in July
- 2012 Golf Competition of JCI ASPAC Senate held in March in Tai Chung, Tai wan.

4.6.2 As the host of ASPAC, JCIHK had led a huge "In-to" ASPAC delegate group of 625 delegates. Though we are not the nations with largest delegate group, the active participation of delegates in all various ASPAC program allows us to earn the highest participation award in the conference.

4.6.3 We are glad that we are able to receive a number of JCI officers in this international year. JCI President Senator Bertolt Daems and JCI Vice President Senator Seung Sup Shin attended our inauguration. Also, they have made official visit in January and March.

4.6.4 Moreover, VIP reception has been organized by for welcoming JCI EVP Batbayar Ulziidelger, also our ASPAC Conference Chairman during his stay in Hong Kong before the conference and for JCI GLC Toshiharu Shimizu during his stay for conducting training to our members.

4.6.5 On behalf of JCIHK, I shall be the chief delegate for JCI World Congress Taipei, Taiwan. We are looking forward to the congress with not less than 120 delegates from JCIHK attending this congress.

4.6.6 IA Commission Organization Structure

NIAC had good support from LOMs to exercise the duty of IA reception work this year. The commission is formed by a group of IA Commissioners led by NIACC. Most of the commissioners are younger generation members with good foreign language skill, taking responsibility of JCI VIP reception task force, arranging transportation and accompanying overseas delegates during the period. It is proved to be a good flexible structure that should further be developed.

In the coming year, IA Training material can formally prepare and have more organized IA training to commissioners, which will be a critical "warm-up" preparation for 2012 ASPAC Hong Kong.

4.6.7 Promoting Internationalism and Multiculturalism

Being Active Citizen in this Asia's World City, it is recommended to keep putting efforts to encourage members to enrich their international exposure and vision. Hong Kong is a city of open economy with multicultural residents,

promoting internationalism and multiculturalism, which is the JCI value, can the both the competitiveness of the young and harmony of the society.

Please refer to the reports from NEVP Licca, NVP Cynthia, NIA Jasmine and NIACC Ronald for more details. Also, I thank to area advisor JCI APDC advisor PP Senator Fookman Chan, Chairman Horseman, OC team and IA commissioners for the hard work in In-to ASPAC. I appreciate all IA team members' contributions in advancement of national international affairs area.

4.7 Leadership Development

4.7.1 5-Star Training Program

We have scheduled to conduct 5-Star Training Program three times this year, which is being positioned as "Orientation camp" for new members. It is targeted to have a total of 100+ graduates. The program provided basic knowledge for perspective members and members with membership less than a year.

4.7.2 POWER WORKSHOP

As noted there are no regular trainings being offered to local chapter members after "5-Star", an innovative program, "POWER Workshop" training program have been successfully launched this year. A demand for on-going training for members inducted and board members is noticed. POWER Workshop is a bi-weekly program that aims to provide 1) inducted members' on-going training with varieties of module selection that enhance their skills in both project and chapter management and 2) new opportunities for new trainers to conduct program. By offering free space, designed program, and commentator support, the program earn great response from both members and trainers, as of Aug 8, there was nearly 300 participants joined the 15 workshops conducted.

As a special highlight, JCI GLC Toshiharu Shimizu conducted a session of "Super Power Workshop" about JCI Internationalization during his stay in Hong Kong. This is the beautiful part of POWER Workshop: regular time, flexible content and deliver what members are in needed.

4.7.3 President Academy

"2012 President Academy had been conducted for 2013 National Officers and Local Chapter Candidates. With the leading from PNPs, the training program this year has been revised to more strategy and management focused, which provide great insights for the in-coming leaders in their leading of the organization.

4.7.4 Debate Training

Since the incorporation of Debate Training in 2010, JCI Hong Kong is earning fabulous result in the international arena. JCI Hong Kong Debate Team won the Championship in the JCI regional conference ASPAC. It is a

result of a series of debate workshops. Thanks to coordinator PP Roy Tang (JCI Dragon) and Coach President Winnie yeung (JCI HK Jayceettes), 2010 World Best Debater winner. Congratulations again to Debate team member Nathan Wong (JCI Harbour), Megan Yeung (JCI Queensway), and Jacob Ip (JCI Queensway).

4.7.5 Public Speaking
"The World Public Speaking Championship – Hong Kong Selection, Seminar and Contest" had been conducted. The winner, Akash Karia from JCI East Kowloon, of JC Class had been nominated and participated in JCI Hong Kong ASPAC 2012 contest.

4.7.6 JCI Signature Courses
Members are actively participated in JCI Signature Programs, including JCI Presenter and JCI Achieve. JCI is in process of reviewing Training Policy. JCI Hong Kong is in high attention to the development of the new policy. Significant changes could be adopted in the coming World Congress. Entire certification system of JCI Trainer could be changed. Trainer Members are positive in general on the direction and actively participate in ASPAC trainer forum and writing comments and suggestion on the issue. Training Development Council (TDC) will have close follow up on this issue and express our ideas to JCI through NOM.

Please refer to the reports from NEVP Paul, NVP Ban, NLDD Kenny and TDCC Michael for more details. Also, I thank all trainers in Power workshop and all training session. I would like to appreciate the whole LD team's contributions in the advancement of the national leadership development area.

4.8 Mainland Affairs

4.8.1 The annual ACYF visit has been started since 1988. This year was held with big success. I need to present my special thanks to JCIHK Honorary Advisor Peter WONG, PNP George Lung; PNP JCIVP Ken Wong, NPA James Tsui, PNP Gene Tang and NIPP Timmy Lee for joining the delegate group.

4.8.2 "National Studies Class 國情研習班 " had been conducted at 青年政治學院 in Beijing for better understanding of the Cultural, political, social and economic development of China in April during Easter Holiday. NOM Board members and Chapter core management are invited.

4.8.3 Commission+ on this area shall further enhanced. Those who have experienced in visiting ACYF should be encouraged to join the commission and play a more active role.

4.9 Membership

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

	Ordinary Member (FM)	Prospective Member (PM)	Senior Member (SM)	Total
2012 Sept JBM	1,046	287	492	1,825
2011 Sept JBM	985	228	476	1,689
2010 Sept JBM	956	226	458	1,640
2009 Sept JBM	951	210	443	1,604

With the consideration of 50+ graduated this year. The increase in membership is solid especially PMs. It is expected have further increase in FM in the last quarter this year. The strategy of various national policy and programs seems works perfectly to drive positive growth.

4.9.2 Emphasizing the role of Solution Provider to social need as a JCI member. JCI does not recruit members for no purpose but to address social issues and at the same to drive personal growth. This year, it is in NOM's united force to promote the concept of active citizenship and the national theme of "We Decide Our Future".

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

4.9.4 Change Maker Forum x 2 – Change Maker Forum was developed since year 2010 from the previous recruitment seminars. With considering the feedbacks of old format, format in conveying JC values was modified and therefore Change Maker Forum was "invented". As chapters getting more used to the format, effectiveness of the event is advancing. National board decided to host two times this year to strengthen the power of member recruitment.

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

4.9.6 JCI Hong Kong this year launched various policies and programs to facilitate chapters for membership growth: NOM PMO, free room rate for LOM PMOs, NP Tables, highlight Induction Ceremony, strengthen protocol

on reciting JCI Creed to build stronger culture.

4.9.7 Commission+ program – It is noticed that members enjoys cross-chapter activities. To facilitate that, every member is encouraged to enroll at least 1 of the 6 commissions on areas of training, business, international affairs, public policies, mainland and corporate communications. Strengthening Commission development not only facilitates inter-member interactions but provides new channel for promoting various activities. It also provides a platform to accumulate members' connections and project experience of the organization, which would be critical for JC development.

4.9.8 To bring the organization to next level, JCI Hong Kong need to unite more to allow the organization provides sufficient development opportunities for the betterment of members. Target of 1,500 full members should be achieved medium period. That is to ensure each Chapter be able to provide decent leadership development opportunities for members through projects and board management.

Please refer to the reports from NEVP Paul, NVP Sunny, NMD Victor for more details. Also, I thank all officers, speakers in PMO and Change Maker Forum. I would like to appreciate the Membership team's contributions in the advancement of the national membership area.

4.10 Corporate Communications

4.10.1 Stakeholder Management

Corporate Communications aims to further emphasis the concept of Stakeholder Management in both NOM and LOM level. The success of JC movement counts on the support of different partners and stakeholders includes, members, Local Chapters, JCI, Alumni, various commercial associations, schools, sponsors, young people in Hong Kong, general public, etc. Therefore having a strategic framework is important for the continuous development of the organization.

4.10.2 Equipping members with better CC Skills

To promote the concept of stakeholder management, individual skills and to enhance to skill of media pitching, PR Workshops are conducted by National Corporate Communications Commissions. 2 Workshops on topic of personal image and inter-personal skills has been conducted.

4.10.3 JCI Hong Kong Everywhere

Through press supplement, newspaper interview, magazine interview, radio interview, social media, touring bus advertising, JCI Hong Kong is promoting its brand awareness in every possible channel. Also, the Brand identity is strong and dominant in all activities organized by JCI in both national and local level, which are having high exposure in mainstream media.

4.10.4 JCI Be Better Alliance

To better manage the relationship with our partners and supporters in a more organized and sustainable way, "JCI Be Better Alliance" will

be formed. Alliance member are long term partners of JCI events and programs and will keep updated about the JC movement through regular communications.

The practice in picturing and sharing in social media creates also build a strong awareness of JCI among young people in Hong Kong.

4.10.5 PR Handbook

PR Handbook with media list, invitation letter sample, event coordination tips, protocol information are regularly reviewed and updated on necessity basis.

Please refer to the reports from NEVP Licca, NVP Jennifer, NCCD Kathy and NCCC VC Crystal for more details. I would like to appreciate their contributions with advisory from PNP Gene Tang and PP Wendy Pang (JCI TPS) in the advancement of the national corporate communications area.

4.11 Publishing

4.11.1 Official JCI Hong Kong Publication "Harbour Lights" has published in January, April and July. 4th issue will be published in October / November this year. The "Harbour Lights" had been widely distributed to libraries, 80 government departments and bureaus, private companies nad corporations, NGOs, other charity organizations and members locally and internationally.

4.11.2 To provide the best accessibility of the "Harbour Lights" the publication is available in our website as Flipbook. Also, members can access through mobile device by download the Apps from Apple Store or Google Play.

4.11.3 8 issues of E-newsletter are planned be published. Five are done and 3 more coming. With different topics on JCI or social issues, I made an e-letter "National President Dialogue" to members. 8 issues have been sent.

4.11.4 With continuous change of communication technology and members' reading habit. It would be the time to evaluate the possibility to leverage more through mobile and social media. At the same time, printing less hard copy with condition of not sacrificing the quality of messages and readability.

Please refer to the reports from NEVP Licca and NPD Eliza for more details. I would like to appreciate their contributions in the advancement of the national publishing area.

4.12 Records and Recognition

4.12.1 National Convention Award Program Review

Significant effort has been paid to review the NC Award program this year. NC Award program is the highest recognition to Local Chapters. To effectively drive JC movement to organizational objectives, 2012 Award menu for JCI Hong Kong had been reviewed and enhanced. New awards

have been launched and membership categories have been defined. LOM Efficiency Index had been modified for encouragement JC engagement and local chapter governance. One of the main advancement is on the 3 membership number categories of Best LOM and Outstanding President. New categories are 25-55, 56-90, 90 or more.

4.12.2 JCI Award System has significant change in Award Manuel
2012 is the first year of new JCI award system implemented. Awards are streamlined and each National body can submit one bid book for each category including LOM awards. Therefore, new panel system was implemented for selection of international entries

4.12.3 JCIHK was a Big Award Winner in JCI ASPAC Hong Kong
Total of 5 Awards was received in 2012 JCI ASAPC. JCI Hong Kong won the Chairman's Award of Excellence for Best National Organization Participation in the Business Session 4 local Chapter Awards and our debate team won the JCI World Debating Championship, which is the first time being hosted in ASPAC.

Please refer to the reports from NGLC Senator Cynthia, NRRD Crystal for more details. I would like to present more appreciation to PNP Alice Liu being our Chief Judge and the contributions of R&R team to the advancement of the national records and recognition area.

4.13 Theme and UN Affairs

4.13.1 On behalf of JCI Hong Kong, I have attended 2012 JCI Global Partnership Summit from July 25-27 in New York City of United States. I was participated the development of the Resolution. Summit Resolution has been distributed to local chapters for further implementation.

4.13.2 JCI Hong Kong has been actively involved in JCI UN related issues in JCI Hong Kong Assisted JCI in the JCI Active Citizens Framework Pilot program

4.13.3 Active Citizen Framework has been wide promoted and educated to all local chapter levels through NAEOs, e-news and publications.

4.13.4 JCI Hong Kong also visited UN Global Compact China Network Office during the stay in Beijing.

4.13.5 We have been actively partner with UNHCR in various initiatives including "We Unite for a Better World" Project to promote MDG. Also few local chapters have raise fund for this only one UN agency in Hong Kong.

4.13.6 Promotion of Global Compact is in good progress. JCI is focusing its effort in promoting Global Compact logo to small and medium entities. JCI Hong Kong already lead nearly half of the local chapters successfully applied the Global Compact campaign, which promotes local entities to comply the 10 principles about CSR.

4.13.7 JCI Hong Kong work with UNCESCO Hong Kong, AISEC Hong Kong and

Rotary International District 3450 to promote International Day of Peace.

4.13.8 To provide a comparable measurement, JCI Hong Kong developed "Be Better Index" with other National bodies in the region including JCI Japan, Korea, Taiwan, etc. to conduct surveys on young people comments and confidence on 10 different dimensions of nations' development. Survey has been conducted from June to September and result to be presented in press conference of September National Convention. We hope this could be a

Please refer to the reports from NEVP Paul, NTD Pokit for more details. I would like to present more appreciation to their contributions on the advancement of the national theme and UN affairs area.

5 REPORT ON OTHER NATIONAL AFFAIRS AND OTHER MATTERS

5.1 The 40th Ten Outstanding Young Person Selection

The Outstanding leadership of Chairman Senator Cammie Chan and NIPP Senator Timmy Lee, we are pleased to solicit new sole sponsor COFCO, the largest supplier in the agricultural products and food industry in China, for the budget of this year.

Taking this opportunity, I would like to appreciate the guidance and unfailing support of Project Advisor PP Wendy Pang for TOYP 2012.

Nomination Press Conference of TOYP 2012 was successfully held on 20 May at Hong Kong Convention & Exhibition Centre. It is our honor to invite Professor Frederick Ma Si-hang, GBS, JP, chief judge; Dong Zhongxin, representative from Sole Sponsor COFCO; Philip Tsai, representative from Selection Consultant Deloitte; Anna Hung, Chairman of The Outstanding Young Persons' Association; Senator Stanley Ng, National President; over 20 TOYP awardees; NOM & LOM JC members; all other guests and media to witness this kicked off ceremony of this meaningful event. Moreover, we have invited 4 TOYP Awardees, 2006 TOYP Awardee Mr. Sean Lin, 2010 TOYP Awardee Dr. Dexter Leung, 2011 TOYP Awardee Mr. Alvin Yip and 2011 TOYP Awardee Mr. Francis Ngai, as our sharing forum speakers, to share their successful story with us. After the Nomination Press Conference, there are 8 newspapers, 3 TV channels, radio channels and online media to report about TOYP.

During the TOYP 2012 nomination period, we have published 7 ads in newspapers and an interview with NP. In the meantime, we have sent out eDM to different organizations to promote TOYP including Chinese General Chamber of Commerce, Hong Kong General Chamber of Commerce, Chinese Manufacturers' Association of Hong Kong, Hong Kong institute of Directors, Medical Association, SME, The Y. Elites Association Limited all 18 district bodies etc. Also we have placed our promotion leaflet at the major bookstores such as Joint Publishing HK (三聯書店) & The Commercial Press (商務印書館) and also the Student Union

of Universities. Also, 15 street banners were also installed at Yau Tsim Mong District, Kowloon City District, Sham Shui Po District, Tai Po District and Islands District. We have interviewed with 2005 TOYP awardee Mr. So Wa Wai and 2006 TOYP awardee Mr. Lui Yue Chun for a promotion video and will be launched soon. Throughout facebook group, we are actively promoting the update news, photo video and related information of TOYP to all members and friends. In order to enlarge the publicity of TOYP, we will install a wall sticker at the subway between East Tsim Sha Tsui and Tsim Sha Tsui MTR station and will also be installed over 250 MTR escalator panels to cover most of the MTR stations.

Moreover, this year, we will introduce a new promotion channel to TOYP, including a promotion video at the back seat of 1,100 taxis in Hong Kong, an "I-marker" code will be launched soon, which can be scanned by smartphone to show the detail information and update news of TOYP, a promotion video at Convention Plaza with over 200 spots in our nomination period.

On 6~8 July, throughout a promotion truck, we have enlarged our promotion channel into different districts such as Central, Wan Chai, North Point, Causeway Bay, and Tsimshatsui, taking this opportunity our OC team would like to thanks for the support from NP Sen. Stanley Ng, NOM board of directors, chapter presidents, members and TOYP awardee to participate this promotion activity for TOYP.

I would like to appreciate the great support of NIPP Senator Timmy in this flagship project.

5.2 Collaboration with Lions Clubs and Leo Club International District 303

I had attended the installation ceremony for the Lions Clubs and Leo Club this year. As both organizations was founded in the US and upheld the common value. There is a natural bonding between each others. As planned, we shall have a diner gathering with the Lions in the fourth quarter of 2012.

5.3 Collaboration with Rotary and Rotaract International District 3450

A joint gathering of nearly 100 members from both organizations was held in February. With strong bonding between national and local levels this year, it is expected that a new initiative of corporation be developed in the coming time. As planned, we shall have a diner gathering with the Rotarian in the fourth quarter of 2012.

5.4 Collaboration with AIESEC

As international partner, JCI Hong Kong has renewed a tenancy agreement with AIESEC in a discount rate and they are occupying the Peninsula Room during regular office hours from Monday to Friday as their operation office.

5.5 Collaboration with UNHCR

Since 2010, JCI Hong Kong has a regular dialogue and cooperation with UNHCR, the only UN agency in Hong Kong. I would like to present my sincere thanks to on-going support from Mr. LAM of UNHCR Hong Kong.

5.6 Collaboration with UNESCO

In 2012, JCI Hong Kong has a stronger cooperation with UNESCO Hong Kong. In addition for being one of the supporters in "We Unite for a Better World", is it in ground work stage to coordinate a campaign for World Peace. The campaign is also jointly organized with Rotary 3450 and AIESEC HK.

5.7 Collaboration with JCI National bodies within the Region

Interaction between national bodies is very frequent this year, especially with JCI Japan, Taiwan, Macao, Korea and Mongolia. Delegates from each national bodies attend events of each other very frequently. I was also been invited to join MDG events organized by the Philippines, Malaysia and Singapore. Unfortunately, some of the event days crashed with our local events.

The initiation of "Be Better Index" aims to have a basic long-term cooperation among national bodies in the region and beyond.

5.8 Long Range Planning Committee

Two Committee meetings were held in 2012. The resolution to emphasis the development of Commission will further be implanted in the strategic direction of JCI Hong Kong.

5.9 Hong Kong Junior Chamber Foundation

Subsidy allowance to national and local chapter projects this year is HKD 465,000. HKJC Foundation also provides seed money of 1.5 million and 1 million loans for the financing of the ASPAC.

I would like to thank all the Past National President in foundation committee for their continuous support to JCI Hong Kong. The appendix is the audited report 2011 for members' information.

5.10 Senate

Regular gatherings wer organized and senate application is in good response.

It is in JCI direction to further unite the power of Senators to leverage the action of the young. Senate is an area yet to be developed. With the rich experience, connection and knowledge, senate would be an important sector for the future of JC movement.

Please refer to report from NIPP Senator Timmy Lee for details.

5.11 Senior Member Club

Regular gatherings were organized by SMC with strong membership of nearly 500. Thanks to the coordination of Chairman Senator Jacky Chan.

Special thanks goes to all of our Senior members for your continuous support to JCI Hong Kong, especially to JCI ASPAC Hong Kong and Nothing But Nets fundraising campaign this year, as well as all mentors behind the scene to our LOM Presidents and fellow members.

5.12 Tung Wah College

JCI Hong Kong was invited as partner to support The Bachelor of Business Administration (Honours) Program by Tung Wah College. Memorandum of Understanding was signed in last year. As a partner to support the program, JCI Hong Kong members are invited to offer job opportunities to students in the internship program.

Tung Wah College provides us the venue for Public Speaking Competition in compliment.

5.13 Meetings with Honorary Advisors

Despite the tight schedule of the Honorary Advisors, the Board has visited the Hon Bernard Chan, GBS, JP and Mr. Peter Wong, BBS, JP early this year for their advices. A dinner gathering was arranged with Mr. Bunny Chan, SBS, JP for the National Board Members and Chapter Presidents. More visits or gatherings will be arranged after the convention.

5.14 R Reception to 1961 National President

It was our great honour to meet Past National President John D'Eath on his mission to the East for two months travelling after moving to Canada for over 40 years. A special luncheon reception was arranged on 16th March for him and his wife with 15 senior members attended.

5.15 Involvements in Junior Chamber International

JCI Honorary Advisor 1979 National President Senator Sonny Yu
JCI Vice President 2009 National President Senator Ken Wong
JCI Appointee
JCI Executive Assistant to the President for Asia and the Pacific Anthony Leung
JCI Hong Kong Asia and the Pacific Conference Director Senator Raymond Li
JCI UN Affairs Commissioner for Asia and the Pacific Senator Karina Leung
JCI Asia Pacific Senate (2011 – 2012)
JCI Asia Pacific Senate President, NOM Advisor and 2001 National President Senator Michelle Tang
JCI Asia Pacific Senate General Legal Counsel Senator Ray Ching
JCI Asia Pacific Senate Treasurer Senator Bowen Wong
JCI Asia Pacific Senate Director Senator Jeritza Wong

JCI Asia Pacific Senate Conference Director Senator Karen Fong
JCI Asia Pacific Senate (2012 – 2013)
JCI Asia Pacific Senate Director Senator Bowen Wong
JCI Asia Pacific Development Council (2012 – 2013)
JCI Asia and the Pacific Development Council Advisor Senator Fookman Chan
JCI Asia and the Pacific Development Council Officer Senator Leo Lam

5.16 Other Involvement

As in the past, JCIHK has been invited as a supporting organisation in many external projects and activities. Besides, I have been invited as panel of judges for a numerous awards, including the DHL/SCMP HK Business Awards, The Outstanding Teen Awards and the Green Innovations Awards of the HK Awards for Environmental Excellence.

6 CONCLUSIONS & ACKNOWLEDGEMENT

It is an absolute pleasure serving as National President (NP), because the position allows me to with the best Jaycees in JCIHK as a team towards common goals. I work with 22 very Outstanding National Teammate; 7 commission heads, 5 key project chairmen. In this year, we have interacted thousands of emails among each others for the programs and projects. It is the team's passion and competence makes this year beautiful.

Taking this opportunity I would like to extend my heartfelt appreciations to all the 19 Chapters for your trust on me and elected me being your National President. With your trust and empowerment, we accomplished so many difficult tasks together.

Also, thanks to NPA 2006 PNP James Tsui. You are not only the NP when I was chapter president, but the NPA in the past 3 years I am being the senior Excom. With you inspiration, I believe we have together make this organization more beautiful.
My gratitude also goes to all Panel of Advisors. It is your word which makes me to have courage to make all difficult decisions.

I would like to extend my heartfelt thanks to NIPP Timmy Lee, SMC Chairman Senator Jacky Chan, NEVP NPC Senator Paul Wu and Licca Chan, all National Vice Presidents, NSG, NHT and NOM Directors, Commission Chairmen, Officers, Local Chapter Presidents, Board of Directors, Senators and members for their support through the year.

Further, I would like to extend my gratitude to JCI ASPAC Conference Director Raymond Li, Secretary General Teresa Poon, Executive Deputy Director Senator Kitty Chan and Janice Yau, the 8 Deputy Conference Directors, 25 Subcom Chairmen, local chapter coordinators, all members and all helpers making the conference an event of the region, of the world.

Further I would like to extend my gratitude to all Long-Range Committee members and HKJC Foundation members. With the support from all Past National President, JC

movement can always build from a higher ground every year.

In addition, I need to present my special thanks to ASPAC Executive Committee Chairman Senator PNP Andrew Wong, Committee Advisor JCI Hon Advisor PNP Sonny Yu, Committee Deputy Chairman PNP Senator Eric TANG and committee members in the entire ASPAC coordination.

Also, thanks to the continuous guidance and advice from JCI Island Founding P Mohan Gidumal, PP PNP Senator Paul Yin, PP John C. Chan, PP SC Mok, PP Senator Duncan TAI, PP Senator Felix CHENG, PP Jacky Lam, Senator Titian Chung, Senator Alex KU and Senator Clarence Cheung who make me a better leader to serve the organization.

Last but not least, I would like to thank my mother Chapter JCI Island, President Alex TSANG, IPP Drago Chan, past presidents, Senators, Board of Directors and Islanders for the support to me in the past months.

I would never forget to thank my lovely wife Polly CHAN (even more lovely this year). It's her wisdom and patience in taking good care of our newly born daughter Isabel Ng and family, which gives me an opportunity to learn from JC and be a better man to serve the community.

The experience this year inspires me a lot and makes me have a stronger commitment to JC movement and serving the community, and the true meaning of a Leader, which I know will be a valuable learning that benefits me in lifetime.

Future counts on the decisions we make today. It is our passion, decisions and actions to make our future be better, to make our Hong Kong be better. Also as an ex-officio of 2013 National Board of Directors, I would sincerely devote the best I can in my coming last year in National Board. I present my best wish to all those who will serve JCI in the future years and makes JCIHK continue to be the leading youth organization in Hong Kong and the world, making our world better tomorrow.

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2011

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

ALLIOTT GROUP
A Worldwide Alliance of Independent Firms

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

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER, 2011

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HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS

The directors hereby submit their report together with the audited financial statements for the year ended 31st December, 2011.

PRINCIPAL ACTIVITIES

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

RESULTS AND APPROPRIATION

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

RESERVES

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

DONATIONS

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

FIXED ASSETS

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

DEBENTURES

No debenture had been issued during the year.

DIRECTORS

The following directors held office during the financial year:-

Lui Wing Keung, Justin	
U Kwok Hung, Henry	
Suen Yuk Tung	(Elected on 1st January, 2011)
Lee Tan Chun	(Elected on 1st January, 2011)
Chan Chin Ha, Louise	(Elected on 1st January, 2011)

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

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

LEE Tan Chun	(Retired on 1st January, 2012)
Ng Chun Chiu, Stanley	(Elected on 1st January, 2012)

INTERESTS IN CONTRACT

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

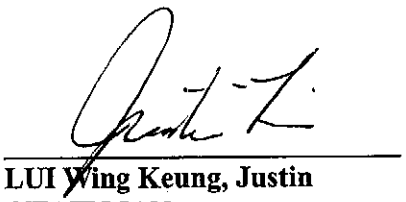
ARRANGEMENTS TO ACQUIRE SHARES OR DEBENTURES

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

HONORARY AUDITORS

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

BY ORDER OF THE BOARD



LUI Wing Keung, Justin
CHAIRMAN

Hong Kong, 30 AUG 2012

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

ALLIOTT GROUP
A WORLDWIDE ALLIANCE OF INDEPENDENT FIRMS

INDEPENDENT HONORARY AUDITORS' REPORT

TO THE MEMBERS OF

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED

(Incorporated in Hong Kong with liability limited by guarantee)

We have audited the financial statements of Hong Kong Junior Chamber Foundation Limited (the Foundation) set out on pages 5 to 17, which comprise the statement of financial position as at 31st December, 2011, and the statement of comprehensive income, statement of changes in funds and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory notes.

Directors' Responsibility for the Financial Statements

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

Auditors' Responsibility

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

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

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

香港上環德輔道中280號興業商業中心22樓 22nd Floor, Hing Yip Commercial Centre, 280 Des Voeux Road, Central, Hong Kong.
G.P.O.Box 939, H.K. Tel: (852) 2882 2700 Fax : (852) 2882 2720, 2882 2713 E-mail: info@alliotttsoi.com
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HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF COMPREHEHSIVE INCOME
FOR THE YEAR ENDED 31ST DECEMBER, 2011
(Expressed in Hong Kong Dollars)

	2011	2010 (restated)
	$	$
INCOME		
Licence fee income	198,000	180,000
Bank interest income	10	20
Dividend income	642,991	606,478
	841,001	786,498
EXPENDITURE		
Accountancy fee	2,000	2,000
Auditors' honorarium	4,000	4,000
Bank charges	400	400
Depreciation	19,081	19,081
Legal and professional fees	3,488	1,205
Miscellaneous	1,000	1,000
Printing and stationary	1,000	2,850
Postage	194	200
Subsidies	479,412	497,153
2012 Asia Pacific Conference	1,000,000	500,000
	(1,510,575)	(1,027,889)
Deficit for the year	(669,574)	(241,391)
OTHER COMPREHENSIVE INCOME FOR THE YEAR		
Change in fair value of listed investments	(3,895,784)	(189,809)
TOTAL COMPREHENSIVE LOSS FOR THE YEAR	(4,565,358)	(431,200)

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

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF FINANCIAL POSITION AT 31ST DECEMBER, 2011
(Expressed in Hong Kong Dollars)

	Notes	2011 $	2010 (restated) $	2009 (restated) $
NON-CURRENT ASSETS				
Property, plant and equipment	5	2,353,418	2,372,499	2,391,580
CURRENT ASSETS				
Listed investments	6	12,761,036	16,656,820	16,846,629
Bank balances	7	477,542	1,008,472	1,319,601
		13,238,578	17,665,292	18,166,230
CURRENT LIABILITIES				
Accrued charges		6,000	8,400	4,000
Subsidies payable		325,248	203,285	296,504
		(331,248)	(211,685)	(300,504)
NET CURRENT ASSETS		12,907,330	17,453,607	17,865,726
NET ASSETS		15,260,748	19,826,106	20,257,306
ACCUMULATED SURPLUS				
Accumulated surplus		880,895	1,550,469	1,791,860
Fair value reserves		(6,399,802)	(2,504,018)	(2,314,209)
Foundation Funds	10	20,779,655	20,779,655	20,779,655
TOTAL EQUITY		15,260,748	19,826,106	20,257,306

Approved and authorized for issue by the board of directors on 30 AUG 2012

LUI Wing Keung, Justin
Director

SUEN Yuk Tung
Director

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

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF CHANGES IN FUNDS
FOR THE YEAR ENDED 31ST DECEMBER, 2011
(Expressed in Hong Kong Dollars)

	Fair value reserves	Foundation fund	Accumulated surplus (restated)	Total
	$	$	$	$
Balance as at 31st December, 2009, as previously stated	(2,314,209)	20,779,655	1,747,611	20,213,057
Change in accounting policy (note 11)	-	-	44,249	44,249
Balance as at 31st December, 2009, as restated	(2,314,209)	20,779,655	1,791,860	20,257,306
Total comprehensive loss for the year as restated	(189,809)	-	(241,391)	(431,200)
Balance as at 31st December, 2010 as restated	(2,504,018)	20,779,655	1,550,469	19,826,106
Total comprehensive loss for the year	(3,895,784)	-	(669,574)	(4,565,358)
Balance as at 31st December, 2011	(6,399,802)	20,779,655	880,895	15,260,748

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

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31ST DECEMBER, 2011
(Expressed in Hong Kong Dollars)

	Notes	2011 $	2010 (restated) $
CASH FLOWS FROM OPERATING ACTIVITIES			
Deficit for the year		(669,574)	(241,391)
Adjustments for :			
Depreciation	5	19,081	19,081
Dividend income from listed investments		(642,991)	(606,478)
Bank interest income		(10)	(20)
Operating deficit before working capital changes		(1,293,494)	(828,808)
Increase / (decrease) in accrued charges and subsidies payables		119,563	(88,819)
Net cash used in operating activities		(1,173,931)	(917,627)
CASH FLOWS FROM INVESTING ACTIVITIES			
Dividend income from listed investments		642,991	606,478
Bank interest income		10	20
Net cash generated from investing activities		643,001	606,498
CASH FLOWS FROM FINANCING ACTIVITIES		-	-
NET DECREASE IN CASH AND CASH EQUIVALENTS		(530,930)	(311,129)
CASH AND CASH EQUIVALENTS AT 1ST JANUARY, 2011		1,008,472	1,319,601
CASH AND CASH EQUIVALENTS AT 31ST DECEMBER, 2011	7	477,542	1,008,472

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

HONG KONG JUNIOR CHAMBER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

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

1. GENERAL

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

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

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

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

2. PRINCIPAL ACCOUNTING POLICIES

(a) Statement of compliance

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

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

(b) Basis of preparation of the financial statements

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

(c) Revenue recognition

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

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

(d) Depreciation

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

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

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

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

(e) Available-for-sale securities

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

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

3. INCOME TAX

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

4. DIRECTORS' REMUNERATION

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

	2011 $	2010 $
Fees	-	-
Emoluments	-	-
	-	-

5. PROPERTY, PLANT AND EQUIPMENT

	Leasehold land in Hong Kong under long term lease $	Buildings in Hong Kong under long term lease $	Leasehold improvement $	Total $
Cost -				
At 1st January, 2010	1,253,033	1,253,034	400,000	2,906,067
Reclassification	390,488	(390,488)	-	-
At 31st December, 2010	1,643,521	862,546	400,000	2,906,067
Aggregate depreciation -				
At 1st January, 2010	8,371	150,365	400,000	558,736
Reclassification	46,859	(46,859)	-	-
Prior years adjustment	(44,249)	-	-	(44,249)
Charges for the year	1,830	17,251	-	19,081
At 31st December, 2010	12,811	120,757	400,000	533,568
Net book value -				
At 31st December, 2010	1,630,710	741,789	-	2,372,499

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

The leasehold land and building at 31st December, 2011 are held in Hong Kong under a long-term lease and consist of a half share of the total cost of the property amounted to $5,012,134. The property was acquired by Hong Kong Junior Chamber Limited (now known as Junior Chamber International Hong Kong Limited ("JCIHK")) and the Hong Kong Junior Chamber Foundation Limited (the Foundation) as tenants in common in equal shares.

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

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

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

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

	2011 $	2010 $
Within one year ($16,500 x 12)	198,000	-
In the second to fifth year inclusive	198,000	-
	396,000	-

6. LISTED INVESTMENTS

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

	2011 $	2010 $
As at 31st December, 2011 :-		
Cost	19,160,838	19,160,838
Change in fair value	(6,399,802)	(2,504,018)
	12,761,036	16,656,820
Market value as at 31st December, 2011	12,761,036	16,656,820

Details of the listed investments are as follows :-

	No. of shares at 31/12/2011	2011 $	2010 $
(a) HSBC Holdings plc			
Cost		14,856,386	14,856,386
Change in fair value		(6,331,830)	(3,341,011)
Carrying value	144,484	8,524,556	11,515,375
(b) Cheung Kong (Holdings) Limited			
Cost		204,750	204,750
Change in fair value		72,900	154,650
Carrying value	3,000	277,650	359,400
(c) BOC Hong Kong (Holdings) Limited			
Cost		1,566,076	1,566,076
Change in fair value		(75,676)	588,524
Carrying value	81,000	1,490,400	2,154,600
(d) Transport International Holdings Limited			
Cost		972,400	972,400
Change in fair value		(577,200)	(308,100)
Carrying value	26,000	395,200	664,300

	No. of shares at 31/12/2011	2011 $	2010 $
(e) LINK REIT			
Cost		74,092	74,092
Change in fair value		140,408	107,033
Carrying value	7,500	214,500	181,125
(f) YUEXIU REIT			
Cost		3,106	3,106
Change in fair value		324	1,234
Carrying value	1,000	3,430	4,340
(g) Prosperity REIT			
Cost		6,546	6,546
Change in fair value		(2,046)	(1,266)
Carrying value	3,000	4,500	5,280
(h) CLP Holdings Ltd			
Cost		1,477,482	1,477,482
Change in fair value		373,318	294,918
Carrying value	28,000	1,850,800	1,772,400
		12,761,036	16,656,820

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

7. BANK BALANCES

These comprise:-

	2011 $	2010 $
Cash at bank	477,542	1,008,472

8. STATUS OF THE FOUNDATION

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

9. RELATED PARTY TRANSACTIONS

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

Name of related party	Nature of transaction	2011	2010
		$	$
Junior Chamber International Hong Kong Limited	License fee income	198,000	180,000

10. FOUNDATION FUNDS

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

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

11. CHANGES IN ACCOUNTING POLICIES

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

The Foundation has obtained the relative fair values of the land and buildings elements at the inception of the lease according to the valuation report issued by C S Surveyors Limited on 30th June, 2012. The costs of the leasehold land and building are now stated at their relative fair values at the acquisition date. The accounting treatment is now in compliance with Hong Kong Accounting Standard 17 "Leases".

This change in accounting policy have been adopted retrospectively by reducing the aggregate depreciation of land and increasing the accumulated surplus as at 31st December, 2009 by HK$44,249 and reduce the depreciation expenses of land and building for the year ended 31st December, 2010 by HK$7,375.

The financial statements for the period 2010 have been restated. The effect of the restatement on those financial statements is summarized as below:-

	Effect on period ended 31st December, 2010 $
Decrease in expenditure	7,375
Increase in profit	7,375
Increase in property, plant and equipment	51,624
Increase in opening balance of accumulated surplus	(44,249)
Increase in equity	7,375

12. ACCOUNTING ESTIMATES AND JUDGEMENT

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

13. FINANCIAL RISK MANAGEMENT

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

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

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

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

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

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL IMMEDIATE PAST PRESIDENT SENATOR TIMMY LEE

1 FOREWORD

It is my great honor to have extended my service to Junior Chamber International Hong Kong in the capacity of National Immediate Past President. I feel so happy to have a group of energetic and visionary young leaders who can bring us forward to step onto the next level.

I am pleased to present my report to the General Assembly of the 47th National Convention of Junior Chamber International Hong Kong.

2 REPORT ON ACTIVITIES UNDER MY COORDINATION/SUPERVISION

During 2012, I was appointed to supervise the following areas –

1.	Chairman	JCI Hong Kong Senate
2.	Project Supervisor	Ten Outstanding Young Persons Selection 2012
3.	Ex-Officio	JCI Hong Kong Senior Member Club
4.	Chairman	Nomination Committee

3 AREA PROGRESS AND ACHIEVEMENT

3.1 JCI Hong Kong Senate

3.1.1 Senate Screening Committee

The Senate Screening Committee is comprised of -

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

The committee held meetings in May and July. The presentation of the senatorship will be conducted during the National Convention on September 23, 2012. The last meeting will be held in November, and the presentation will be conducted during the Inaugural Ball in 2013.

3.1.2 Senate Committee

As of the date of this report, we have conducted senate gatherings in March and July. Professor Li Pang-kwong, Director of the Public Governance Programme at Lingnan University, was invited to be the guest speaker in March, and Honorary Advisor, Member of Executive Council, Mr. Bernard CHAN, GBS, JP in July.

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

Senate Committee Members	Senator Boris Cheng (JCI Peninsula) Senator Polsion Leung (JCI City) Senator Anglie Chu (JCI North District) Senator Migi To (JCI Sha Tin) Senator Derek Suen (JCI Apex) Senator Danny Tse (JCI Apex)

3.2 Ten Outstanding Young Persons Selection 2012

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

Project Chairman	Senator Cammie Chan (JCI Bauhinia)
Honorary Patron	Mrs. Carrie Lam Cheng Yuet-ngor, GBS, JP Chief Secretary for Administration, HKSAR
Sole Sponsor	COFCO (Hong Kong) Limited
Selection Consultant	Deloitte Touche Tohmatsu
Panel of Judges -	
Chief Judge	Professor Frederick Ma Si-hang, GBS, JP Former Secretary for Commerce and Economic Development, HKSAR
Panel Members	The Hon. Mr. Chan Kin-por, BBS, JP Member of the Fourth Legislative Council, HKSAR The Hon. Mr. Peter Cheung Kwok-che Member of the Fourth Legislative Council, HKSAR Professor Joseph Sung Jao-yiu, SBS, JP Vice-Chancellor and President of the Chinese University of Hong Kong Ms Sophia Kao Ching-chi, SBS, JP Chairman of Financial Reporting Council
Project Advisor	Senator Wendy Pang (JCI Tai Ping Shan)

Key Events -	
May 20, 2012	Nomination Press Conference
September 30, 2012	Results Announcement Press Conference
November 11, 2012	Community Service Day
December 9, 2012	Awards Presentation Banquet

3.3 JCI Hong Kong Senior Member Club

The Senior Member Club organized an event for the senior members every month. The 15th Anniversary Celebration of NSMC will be held on December 11, 2012. The Executive Committee of the Senior Member Club includes -

Chairman	Senator Jacky Chan (JCI Lion Rock)
Immediate Past Chairman	Senator Connie Chiu (JCI Peninsula)
Vice Chairman	Senator Brenda Lam (JCI Hong Kong Jayceettes)
	Senator Gabriel Li (JCI Dragon)
	Senator Teem Lam (JCI Lion Rock)
	Shirley Lee (JCI Apex)
	Senator Vincent Chung (JCI Victoria)
	Senator Anna Tam (JCI North District)
	Maggie Ko (JCI Ocean)
	Senator Shirley Mok (JCI East Kowloon)
	Patrick Li (JCI City)
Honorary Secretary	Dilys Lam (JCI Hong Kong Jayceettes)
Honorary Treasurer	Senator Sandy Yeung (JCI Peninsula)
Director	Senator King Yip (JCI Lion Rock)
	Senator William Wong (JCI Tai Ping Shan)
	Candy Chieh (JCI Lion Rock)
	Donald Yan (JCI Dragon)
	Alan Lee (JCI Island)
	Ocean Wong (JCI Sha Tin)
	Ben Leung (JCI Yuen Long)
Panel of Advisors	2000 Chairman Senator KM Ip (JCI Dragon)
	2005 Chairman Senator Dennis Leung (JCI City)
	2006 Chairman Senator Dickson Kung (JCI Yung Long)
	2010 Chairman Senator Angela Chan (JCI Hong Kong Jayceettes)
Ex-Officio	National Immediate Past President Senator Timmy Lee

3.4 JCI Hong Kong Nomination Committee

I am pleased to have been appointed by National President Senator Stanley Ng as the Nomination Chairman for the election of the 2013 National Board of Directors. The Nomination Committee has been appointed as follows:

Nomination Committee Members:
1996 National President Senator Justin Lui
2001 National President Senator Michelle Tang
2002 National President Senator Tony Chan
2006 National President Senator James Tsui

Caucus Chairman:
1982 National President Andrew Wong, BBS

Candidate Training School Speaker:
1993 National President Senator George Lung, MH, JP

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

September 8, 2012	Candidate Training School
September 15, 2012	Interview
September 22, 2012	Caucus Session
September 23, 2012	Election at Closing General Assembly of National Convention

4 CONCLUSIONS & ACKNOWLEDGEMENT

Serving in JCI Hong Kong has brought a positive change to my life, impacting it greatly. There are many seniors who have given me advice and helped me to take up different challenges in different positions.

I am proud to be a member of 2012 National Board. As this year we were the national organizer of the Asia Pacific Conference, 2012 is an important and remarkable year for Junior Chamber International Hong Kong. It was a great time to embody the JC Spirit.

I am so fortunate to have had 1980 National President Senator Major Tang, 2002 National President Senator Tony Chan, 2007 National President Senator Clement Woo and 2008 National President Senator Eric Tang as members of the Senate Screening Committee. Your support made the screening process go smoothly.

I want to thank Senator Boris Cheng from JCI Peninsula, Senator Polsion Leung from JCI City, Senator Anglie Chu from JCI North District, Senator Migi To from JCI Sha Tin, Senator Derek Suen from JCI Apex and Senator Danny Tse from JCI Apex, for their contributions and for helping to organize the senate gatherings this year. Your new ideas gave us unforgettable memories.

My appreciation goes out to the National Senior Member Club which led by Chairman, Senator Jacky Chan from JCI Lion Rock. You are treasures to Junior Chamber International Hong Kong and crucial to the development of the JC Movement. Your guidance and support of the National Board and Local Chapters brought much success.

I applaud the JCI Hong Kong Nomination Committee, comprising 1996 National President Senator Justin Lui, 2001 National President Senator Michelle Tang, 2002 National President Senator Tony Chan, 2006 National President Senator James Tsui, Caucus Chairman 1982 National President Andrew Wong, BBS and Candidate Training School Speaker 1993 National President Senator George Lung, MH, JP, for their support and effort during the 2013 National Officer Election, which helped us select the most suitable

candidates to lead the development of JCI Hong Kong in 2013.

I want to thank Chamber Executive Senator Phyllis Chan, Chamber Account Officer Michelle Mann and Chamber Assistant Ann Chui for greatly supporting the chamber's operations.

Last but not least, I wish to extend my appreciation to my mother Chapter, Junior Chamber International Ocean, for all the chances it has offered me to serve on the National Board in the past and, especially, for the opportunity to be National President in 2011. I truly appreciate the advice and guidance from Past Presidents and all the member support I have received. I strongly believe the JC Spirit is an action more than a slogan. I hope you will continue to offer your unfailing support, embodying the JC Spirit every moment of your life and promoting the JC core values to those in the community as well as the country.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL GENERAL LEGAL COUNSEL SENATOR CYNTHIA WONG

1 FOREWORD

It is my great honor to serve as the National General Counsel of Junior Chamber International Hong Kong in 2012. I am pleased to present my report to the General Assembly of the 47th National Convention.

2 ASSIGNMENTS

I was assigned to supervise the following areas:

i. Administration and Constitution
ii. Finance
iii. Records and Recognition
iv. Community Development
v. Community Concert Group
vi. The 47th National Convention

3 TEAM MEMBERS

3.1 Administration and Constitution

Frances Cheung (JCI Lion Rock)	as National Secretary General
Ching Tsz Kui (JCI Apex)	as National Administration Director

Chamber Staffs:

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

3.2 Finance

Lena Wong (JCI Sha Tin)	as National Honorary Treasurer

3.3 Records and Recognition

Crystal Chau (JCI Kowloon)	as National Records and Recognition Director

3.4 Community Development

Benny Wong (JCI Tai Ping Shan)	as National Community Development Director

3.5 Community Concern Group

Senator Jackson Leung (JCI Kowloon)	as National Community Concern Group Chairman
Pokit Lok (JCI City)	as Chief Researcher

3.6 The 47th National Convention

Senator Benjamin Lee (JCI Dragon) as National Convention Director

4 AREA REPORT

4.1 Administration and Constitution

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

4.1.1 Chamber Office Maintenance

In 2011, HKJC Foundation has approved to pay 50% of the total cost incurred by the renovation of the Chamber Office, which is subject to a ceiling of HK$450,000. The 1st phase of the work has accomplished at the end of May (before ASPAC). It included windows maintenance, toilet repairing as well as air conditioner cleaning and sanitizing. The 2nd phase is expected to start in early October 2012.

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

4.1.2 Chamber Office Rental

AIESEC 11/12 Member Committee renewed the rental of Peninsula Room. Upon the approval from the Board of Director, a tenancy agreement with AIESEC has signed and they are occupying Peninsula Room in regular office hours from Monday to Friday as their operation office.

4.1.3 2012 Policy Manual, NOM Directory, Recognition List and Guideline for Bidding NOM Projects

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

Recognition List is updated time by time throughout the year.

4.1.4 IT Infrastructure & Network

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

4.1.5 Creation of Email Alias

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

4.1.6 EDM Service

To enhance communication among members, NOM continues to provide eDM service that allows LOM to send promotion messages to JC members. The cost per service is HKD 500.

4.1.7 Administration Meeting

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

4.2 Finance

Under tight monitoring of Board of Directors, The financial status of 2012 is in healthy condition.

4.2.1 Inaugural Ball and Fundraising

With the great effort made by the organizing committee chaired by Senator Brian Kwan, 2012 Inaugural Ball was remarkable. With sponsorship package, raffle tickets and advertisement, there were over $400,000 were raised for NOM and 19 LOMs to run vaious meaningful projects for the community and for young people.

4.2.2 Accumulated Outstanding Receivables

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

4.3 Records and Recognition

In 2012, a new JCI Award Program was released based on the results from the 2010 JCI Awards Review Committee. Aimed at aligning with JCI Vision and Mission, a new e-award system is applied with new rules and categories. This change

created a big challenge to submit e-bidbook to ASPAC and National Convention.

4.3.1 JCI Award Bidding Submission Process Review

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

2009 JCIVP Senator James Tsui (Chairman)
2012 JCIVP Senator Ken Wong
2005 JCIVP Senator Arthur Lui
2011 NP Senator Timmy Lee
2012 NP Senator Stanley Ng

4.3.2 National Convention Award Program Review

In order to align with JCI Award Program, the National Convention Award Program was reviewed. Upon the categories given by JCI Award Program, Local awards including "Best Publication", "Best E-Marketing Award", "Best Mainland Affairs Program", "Outstanding Progressive LOM Award", "Award for LOM with the Best Contribution in NOM Activities" and "The Best NOM Project Hosted by LOM" have remain unchanged. To cope with the growth of membership, the membership level for "Best Chapter of the Area" and "Most Outstanding Chapter President" changed to 25-55 members, 56-90 members and 90+members. Thanks to PNP Senator Alice Liu being a Chief Judge in National Convention Award Program.

4.3.3 Efficiency Index

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

4.3.4 E-bidbook Seminar

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

4.3.5 Winning Awards in ASAPC Hong Kong

Totally 5 awards were received in the 2012 JCI Asia-Pacific Conference. JCIHK was received Chairman's Award of Excellence for the Best National Organization Participation in the Business Session and the first JCI World Debating Championship in Asia-Pacific Conference. Moreover,

3 awards for LOM were received.

4.4 Community Development

4.4.1 Nothing But Net Fundraising

To put "Passion into Action", JCIHK has raised the fund totally US$1,000 as donation to the JCI Nothing But Nets as a birthday gift to JCI President in January. Meanwhile, JCIHK set up a booth during the ASPAC to seek for donation for JCI Nothing But Nets. With the generous support from young active citizens, there are US1,390 were raised in the fundraising activity.

4.4.2 UNMDG Project, "We Unite for a Better World"

Led by Senator Leo Lam, "We Unite for a Better World" has revamped and became more educational. Apart from "Better World" Logo Nomination, new elements such as arts exhibition and debate programme are cooperated with JCI Harbour, JCI East Kowloon and JCI City.

Thanks to JCI UN Commissioner Senator Karina Leung and Senator Karen Fong as Project Advisors to provide guidance and to share their project experience to the organizing team.

4.4.2.1 "Living in Harmony with Nature" Arts Exhibition
(co-hosted by JCI Harbour)

Witness by Ms Florence Hui, Mr. Bertolt Daems, JCI President and over 22 National Presidents from Asia Pacific, "Living in Harmony with Nature" Arts Exhibition opening ceremony was held on 7 June during the ASPAC Hong Kong. In 5-days exhibition, it showcased the works from a famous Chinese Ink Painting Artist, Mr. Wang Guan Qing (汪觀清) to paintings present harmony, the key element to promote better world via its nature landscape, animals, and people. Also, the exhibition displayed the UNMDG projects hosted by 14 LOMs of JCI Hong Kong and JCI in Asia Pacific area such as Korea, Malaysia, Cambodia and Taiwan. Children drawings are worth of thousand words. The children drawings which won the awards of International Children Drawings Competition, organized by JCI Harbour, Hong Kong, joined the exhibition and promoted LOVE, CARE and PEACE to the children as to deliver the message of "that service to humanity is the best work of life"

4.4.2.2 "UNMDG x Global Citizen" Debate Competition
(co-hosted by JCI East Kowloon)

To enhance the sense of global citizenship, "UNMDG x Global Citizen" Debate Competition was being launched in between of September to October. 8 high school teams debated the top-

ics of UNMDG.

4.4.2.3 We Unite We Sing Fundraising Concert
(co-hosted by JCI City)
The closing event of "We Unite for a Better World" will be held on 12 October 2012. It is not only a ceremony to recognize to those schools, organizations and companies which have made great contributions for the betterment of society/the world towards the UNMDG, but also a fundraising concert for the "JCI Nothing But Net" Campaign. The local singing group, Asharpsingers, will show love of the world by using human voices with no instrumental accompaniment.

4.5 Community Concern Group

4.5.1 1-Minute Surveys
Act as the "Voice" of the young active citizen in Hong Kong community, the 1 minute surveys were conducted from February to March through email and facebook.

4.5.2 Policy Research Conference (co-hosted by JCI Yuen Long)
Policy Research Conference has been held on 18 March in JC Office. It announced the result of our survey about public policies e.g. housing, population, economy, culture etc. There are 7 articles reported in media.

4.5.3 Meeting with Central Policy Unit of the HKSAR
A meeting was hosted in April to share views of JCI HK with Research Director, Stanley Wong, Central Policy Unit of the HKSAR. 12 members from LOMs were attended..

4.5.4 Be Better Index
Led by Chief Research Pokit Lok, the survey was created to measure how young people feel about society in different aspects such as social, economical, education, etc. It was distributed to more than 22 countries and the result will be announced during National Convention.

4.6 The 47th National Convention

2012 is a very special year that JCI Hong Kong needs to host the National Convention itself, as no chapter bidding due to ASPAC. Led by NCD Senator Benjamin Lee, with Panel of Advisors including Senator Felix Cheng (JCI Island), Senator Junnie Tai (JCI Harbour) and Senator Arthur Lui (JCI Dragon), the 2-days National Convention will be held on 22 -23 September 2012.

5 CONCLUSIONS & ACKNOWLEDGEMENT

Having joined JC for nearly 10 years, 2012 has been the most exciting year in my JC life. Although facing lots of challenges, I do enjoy it because the horizon of my JC life has been broadened through interaction with many outstanding NOM officers, LOM presidents and all Jaycees. Special thanks to National President Senator Stanley for his trust and leading us to accomplish the tasks that we planned in the early beginning of the year. Also, thanks for National Presidential Advisor Senator James Tsui for his encouragement, and my teammates and chairmen, especially Paul Wu, Licca, Frances, Lena, Clarkson, Kui, Benny, Jackson, Pokit, Benjamin, Leo who gave me a lot of support. Thanks for your kindness, valuable idea exchange, and forgiveness

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

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

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT SENATOR PAUL WU

1 FOREWORD

It is my great honor to serve as the National Executive Vice President in year 2012. I am pleased to present my report to the General Assembly of the 47th National Convention as below.

2 ASSIGNMENT

I was assigned to supervise the following areas:

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

3 TEAM MEMBERS

a. Leadership Development

Ban Chui (JCI City)	National Vice President
Kenny Chan (JCI North District)	National Leadership Development Director
Michael Sze (JCI Peninsula)	Training and Development Council Chairman
Steven Szeto (JCI Kowloon)	National Leadership Development Officer

b. Mainland Affairs

Sunny Tang (JCI North District)	National Vice President
Michelle Liu (JCI Lion Rock)	National Mainland Affairs Commission Chairman

c. Business Affair

Kenny To (JCI Harbour)	National Vice President
Joyce Ip (JCI City Lady)	National Business Director
Senator Brian Kwan (JCI North Distict)	National Business Network Chairman
Terry Wu (JCI Harbour)	National Business Officer

d. Theme

Pokit Lok (JCI City)	National Theme Director

4. AREA PROGRESS AND ACHIEVEMENT

4.1 Leadership Development

This year, we have provided all rounded coverage of training courses to our members. We have also tried to standardize some of the training courses that

the chapters can utilize the training material. Besides, we have provided ample opportunities to new trainers to gear up.

4.1.1 5-Star Training Program

We have planned three 5-Star training program this year. This is a two-day training camp covering JC protocol, team building, CD Cycle, four areas of opportunities and project management skills. The objective of the program is to equip the JC knowledge and skills for prospective members and newly inducted members.

The first program was co-hosted by JCI Victoria and JCI Tai Ping Shan on 25th Feb and 26th Feb. Senator Duncan Tai from JCI Island was the head trainer for this fruitful training program.

The second program was co-hosted by JCI Harbour and JCI Bauhinia on 5th May and 6th May. This is Jumbo Version in order to motivate members prepare for ASPAC in Hong Kong. Senator Francesca Ng from JCI Ocean was the head trainer for this meaningful training program.

The Third program will be co-hosted by JCI North District and JCI Apex on 13th Oct and 14th Oct. Senator Marisa Choi from JCI Apex will be the head trainer.

4.1.2 2012 JCI World Public Speaking Championship – Hong Kong Selection Contest

To equip our contestants and develop the public speaking skills of our members, we had the honor to have the following speakers delivered an inspiring seminar on the topic "A Moment on Stage, A Vision for Future": Dr. Edwin Lee, Pastor Enoch Lam and DJ Ocean Chan. The former winner Eve Lai and Gavin Chung also shared the experience of public speaking to more than 100 audiences.

The Semi-final was held on 24th Mar in JC Office and the final competition was held on 21st Apr at the Tung Wah College. There were 23 contestants for JC class and 13 contestants for Open class. Akash Karia of JCI East Kowloon won the Championship of JC class and Emil Kan of JCI Apex won in the Open Class.

4.1.3 JCI Signature Program

Date	JCI Training Program	Head Coach	Hosting Chapter	No. of Participants
21st April	JCI Presenter	ITF Senator Roberto Noronha	JCI Sha Tin	14 from JCIHK 5 from JCI Macao 1 from JCI Malaysia
27th October	JCI Achieve	ITF Senator Roberto Noronha	JCI Dragon	40

4.1.4 2012 President Academy

2012 President Academy was co-hosted by JCI Lion Rock and JCI Ocean and conducted with great success on 28th and 29th July. 43 leaders participated the 2-day-1-night training camp arranged by the outstanding training team of head trainer PNP Senator Eric Tang and Program Designer Senator Patrick Auyeung, assistance trainers: Past President Senator Karen Fong and NEVP Licca Chan. We also had the honor to invite PNP Senator Andrew Wong BBS to be a guest speaker. The participants were highly motivated, determined their vision and pledged for their contribution in 2013!

4.1.5 Debate Team

In order to prepare debate competition in ASPAC Hong Kong and World Congress Taipei, PP Roy Tang from JCI Dragon acted as a coordinator for JCIHK Debate Team and JCI HKJTT President Winnie Yeung and JCI Apex Yoee Leung as the trainers.

The debate team members are Kary Lam, Aron Wong, Megan Yeung, Jacob Chan and Nathan Yip.

We are also honored to win the championship in ASPAC Hong Kong and entitle to compete in World Congress.

4.1.6 Power Workshop

This year, we have newly designed a series of training workshops to members on leadership skills. Twenty four workshops are planned as the table below.

Date	Topic	Trainers
9th Jan	Supervising Skills	CNT Marisa Choi (JCI Apex) CLT Simon Wong (JCI North District)
16th Jan	Chairman & Parliamentary procedures	CLT Martin Li (JCI Harbour) Florence Lau (JCI Bauhinia)
6th Feb	Supervising Skills	Foley Lam (JCI Dragon) Yoee Leung (JCI Apex)
20th Feb	CD-Cycle	Johnny Keung (JCI Apex) Priscilla Wan (JCI Sha Tin)
5th Mar	Chairman & Parliamentary procedures	Karen Fong (JCI Harbour) Amos Cheung (JCI East Kowloon)
19th Mar	Proposal Setting	CNT Eric Lin (JCI Lion Rock) Cherry Chan (JCI Harbour)
2nd Apr	CD-Cycle	CLT Simon Wong (JCI North District)
16th Apr	Time Management	Micky Tong (JCI Peninsula) Suki Cheung (JCI Queensway)
7th May	JCI Protocol	Lena Wong (JCI Sha Tin) Tiffany Cheung (JCI Kowloon)

21st May	Proposal Setting	Florence Lau (JCI Bauhinia) Samantha Ho (JCI Tai Ping Shan)
18th Jun	CD-Cycle	Dennis Lai (JCI Peninsula) Amy Tin (JCI Queensway)
9th Jul	Time Management	CNT Peter Chao (JCI Lion Rock)
16th Jul	Proposal Setting	Senator Paul Wu (JCI Kowloon) Franco Ma (JCI Peninsula)
6th Aug	JCI Protocol	CLT Marin Li (JCI Martin) CLT Simon Wong (JCI North District)
20th Aug	Chairman & Parliamentary procedures	Florence Lau (JCI Bauhinia) Amy Tin (JCI Queensway)
3rd Sep	Time Management	CNT Peter Chao (JCI Lion Rock)

4.1.7 Super Power Workshop

On June 29, JCI GLC Toshiharu Shimizu have visited JCIHK and invited to be our trainer for Super Power Workshop in the topic of Chapter Management. 34 JCIHK members was attend.

4.1.8 Training and Development Council

4.1.8.1 Team Structure

The Council is leading by the Chairman Michael Sze, JCI Peninsula, with 8 committee members and PNP Senator Tony Chan is the advisor.

4.1.8.2 Trainers Development

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

4.1.8.3 Trainer Certification

We have 17 new trainers this year, 3 Certified Local Trainers and 3 Certified National Trainers

4.1.8.4 Program Development

This year, TDC are working on the standardization of the 5-Star Training Program and the Power Workshop series.

4.2 Mainland Affairs

Mainland Affairs Commission is leading by Chairman PP Michelle Liu of JCI Lion Rock with 2 committee members.

4.2.1 All China Youth Federation Visit and Beijing Study Tour

The trip was arranged from 5th April to 9th April with a total of 31 participants including Honorary Advisor Peter Wong, 4 PNPs and 5 LOM Presidents. We had visited 港澳辦, 全國政協, 統戰部, UNDP Officers and UN Global Compact Network. We have also arranged the 國情研習班 and the participants had great experience in the trip and the lectures.

4.2.2 Reception of China Youth Association

Date	Organization		
16th May	訪港西藏青年代表團	15delegates	Lunch and Forum
13th Jun	少數民族青年干部考察团	33delegates	Dinner and Forum
9th Jul	BJ Normal University	60delegates	JC Office Visit
19th Jul	寧夏青聯拜訪	7 delegates	Lunch and Forum

4.2.3 Celebration of the 15th Anniversary of Hong Kong Handover
The Celebration was organized by the Hong Kong Youth Federation. JCIHK was one of the co-host organizations. The original plan of the celebration included parade from Victoria Park and variety show at the Hong Kong Stadium. However, due to typhoon and bad weather, the events were scale down. The variety show was held in 修頓球場 and we have 20 representatives attended.

4.3 Business Affairs

To capitalize the advantage of social media and our website, we have rephrased the CEO Forum to a new format. The team has spent tremendous efforts in producing videos that captured business leaders and revamped the webpage dedicated to this area.

4.3.1 "Highway to Success" – Three episodes were produced. The interviewees are Mr. Coil Lam from 759阿信屋, Andy Ann from Darizi Wedding Group and Douglas Yeung from G.O.D. Over 5000 views were obtained.

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

4.4 Theme

The area is responsible to the followings:

4.4.1 UN Global Compact - During JCI Leadership Submit in July 2011, UN Global Compact was realized and we have planned follow up actions in JCIHK.
JCIHK and 8 local chapters have successfully applied as non-business participant to support the UN Global Compact.
On 6th Apr, we have visited UN Global Compact China Network Office in Bejing. 26 members from JCIHK have a courtesy lunch with the management of China Network Office.

4.4.2 Be Better Index
A survey of "Be Better Index" was conducted and a press conference is arranged on 22nd Sep for the announcement of result. Other National Organisations in Asia-Pacific region were invited to participate in the survey.

4.4.3 Tung Wah College Student Internship program
Having followed up with Tung Wah College, we have prepared a list of employment for their students to apply for.
In coming October, we will have more meetings with Tung Wah to implement the internship program.

5. CONCLUSION AND ACKNOWLEDGEMENT

It is my great please to serve the Junior Chamber International Hong Kong as the National Executive Vice President in year 2012.

Taking care of four areas, namely Leadership Development, Mainland Affairs, Business Affairs and Theme is not an easy task, it is indeed a very "big business". I found myself being empowered through all the obstacles in the voyage in the past eight months. Most importantly, I am blessed by a team of conscientious, committed, caring and considerate guardian angels, throughout my tenure.

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

Heartfelt appreciate to NVP Kenny, NBD Joyce, NBNC Senator Brian for their hardworking in Business Area.

Big thanks to NVP Ban, NLDD Kenny, TDC Chairman Michael for their nearly non-stop arrangement and working with Leadership Development projects.

Sincerely gratitude to NVP Sunny, NTD Pokit and NMACC Michelle for their coordination in mainland affairs and also Theme area.

I would also like to thank you JCI Victoria, JCI Kowloon, JCI HK Jayceette, JCI Lion Rock, JCI Harbour, JCI Bauhinia, JCI Tai Ping Shan, JCI Dragon, JCI North District, JCI Ocean, JCI Sha Tin, JCI Apex in hosting the LD area project.

Definitely, I am really enjoy the projects with the chairmanship with JCI Tai Ping Shan Kelvin, JCI HK Jayceette Flora Fu, JCI Harbour Martin Li, JCI Sha Tin Cindy, JCI Ocean Henry, JCI Apex Kacy and JCI Dragon Hades. The leadership of the chairmen is really great.

I would also sincerely thank you for Project Chairlady Yoee Leung from JCI Apex and Zelia Wong from JCI North District the effort on the project "Highway to Success".

I would like to take this opportunity to thank National President Stanley for inviting me to join the 2012 National Board. Also thanks to NPA Senator James for his continuous support and valuable advice.

Last but not the least, I would like to thank my mother chapter JCI Kowloon and President Johnathan for the great support accorded to me during the year.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL EXECUTIVE VICE PRESIDENT LICCA CHAN

1 FOREWORD

It is my great honor to be elected and served in Junior Chamber International Hong Kong as the National Executive Vice President for the year 2012. I treasured the past 9 months' time, it provided an opportunity for me to broaden my horizon both at National and International level, to share experiences with others and to work closely with Teammates. Now, I am pleased to present my report to the General Assembly of the 47th National Convention.

2 ASSIGNMENT

In my term of office, I am responsible to supervise national officers and oversee projects of the following areas:

1. Corporate Communications
2. International Affairs
3. Membership Affairs
4. Publishing

3 TEAM MEMBERS

3.1 Corporate Communications

Senator Gene Tang (JCI Peninsula) Advisor
Jennifer Lam (JCI Hong Kong Jayceettees) National Vice President
Kathy To (JCI Bauhinia) National Corporate Communications Director
Crystal Wu (JCI Apex) National Corporate Communications Vice Chairman

3.2 International Affairs

Senator Fook Man Chan (JCI Island) Advisor
Senator Cynthia Lim (JCI Ocean) National Vice President
Jasmine Yeung (JCI Hong Kong Jayceettees) National International Affairs Director
Ronald Kan (JCI Sha Tin) National International Affairs Chairman
Senator John Yip (JCI City) National International Affairs Vice Chairman
Ricky Tong (JCI North District) National International Affairs Vice Chairman
Ada Chan (JCI Sha Tin) National International Affairs Commissioner
Alex Chan (JCI North District) National International Affairs Commissioner
Leo Li (JCI Apex) National International Affairs Commissioner
Pik Ki Leung (JCI Kowloon) National International Affairs Commissioner

3.3 Membership Affairs

Sunny Tang (JCI North District) National Vice President
Victor Lam (JCI Ocean) National Membership Affairs Director

Thomas Kwok (JCI Peninsula) National Membership Affairs Officer
Bonnie Lee (JCI Ocean) National Membership Affairs Officer
Stanley Fong (JCI Apex) National Membership Affairs Officer

3.4 Publishing

Jennifer Lam (JCI Hong Kong Jayceettees) National Vice President
Eliza Chan (JCI East Kowloon) National Publishing Director
Samantha Ho (JCI Tai Ping Shan) Reporter of Harbour Light
Nelson Chu (JCI East Kowloon) Reporter of Harbour Light

4 AREA PROGRESS AND ACHIEVEMENT

4.1 Corporate Communications

4.1.1 Our Team attended the NOM events and assisted to serve the Guests
4.1.2 Our Team promoted JCI Hong Kong via Mass Media, Touring Bus and Online Media
4.1.3 Our Team co-ordinate the Inter-chapter Champion of Champion (COC) Programs, with preference showed from LOM in COC Survey in early year of 2012.
4.1.3 Our Team had gatherings for friendship and invited Guests for sharing.
4.1.4 JCI Hong Kong Choir had regular rehearsal from time to time. The high quality performance was performed in JCI Hong Kong events.
Choir Management Team of 2012:
Senator Alice Liu (JCI Hong Kong Jayceettes) Choir Advisor
Senator Derek Suen (JCI Apex) Choir Master
Horseman Ho (JCI Lion Rock) Choir Manager

4.2 International Affairs

This is a very special and memorable year of JCI Hong Kong, because we hosted ASPAC. Besides the official visit by JCI Officers, we had more than 4500 people come to ASPAC Hong Kong this year.

4.2.1 There had more than 600 members of JCI Hong Kong and more than 4500 members from overseas attended ASPAC in Hong Kong.
4.2.2 Besides the reception for official visit of JCI President, Executive Vice President and Vice President, our Team also had receptions on the overseas delegates during Inaugural Ball, ASPAC and National Convention, we also promoted Internationalism and friendship to members.
4.2.3 Our Team had provided information on Sister-Chapter Development of affiliated Local Chapters in worldwide. In addition, it is delighted to witness the new Twinning of JCI East Kowloon and JCI Sike during ASPAC in Hong Kong.
4.2.2 Over 70 members had registered for Taipei World Congress up to now.

4.3 Membership Affairs

4.3.1 Our Team organized Membership Recruitment Workshops for LOM MA and

ME Team during last quarter of 2011. Senator Joseph Ho, Senator Polsion Leung, Senator William Wong, Senator Brain Kwan and Michael Sze were invited to share the tips of how to recruit and retain members.

4.3.2 Our Team provided interactive exchange opportunity for Local Chapter memberships Teams to learn and to share in different gatherings.

4.3.3 Our Team invited Past National Presidents Senator Andrew Wong, Senator Frank Pak, Senator Gene Tang and Leo Chan to be the Guest of PMO and shared their values in JCI and inspiring new comers. We also offered free venue to encourage Local Chapters hosted their own PMOs.

4.3.4 Our Team had standardized the welcome kit for Prospective Members and Members.

4.3.5 As previous, on-line membership declaration system for LOMs to declare their membership each month.

4.4 Publishing

4.4.1 Harbour Light was published on January, April, July and last issue of this year will be on October

4.4.2 Besides the Harbour Light, there had eNewsletter in between throughout the year

4.4.2 Our Team had newly launched the Flipbook and Mobile Version of Harbour Light this year.

5 OTHER ASSIGNMENT

5.1 Liaising with Inaugural Ball – create the theme and decoration

5.2 Liaising with Ten Outstanding Young Person Press Conference and Award Banquet.

5.3 Liaising with National Convention

6 CONCLUSIONS & ACKNOWLEDGEMENT

Taking this opportunity, I would like to express my sincere gratitude to National President Senator Stanley Ng for his invitation to join the national board. I would also like to extend my heartfelt thanks to Senior Executive Committees: Senator James Tsui, Senator Timmy Lee, Senator Cynthia Wong and Senator Paul Wu for their tolerance on me. I would also like to extend my heartfelt thanks to Advisors: Senator Gene Tang and Senator Fook Man Chan for their valued advice. Moreover, I would like to extend my appreciation to Chamber Executive Senator Phyllis Chan and Chamber Office staffs Ann Chui and Michelle Mann for your kind assistance.

In addition, I would like to thank my Teammates, I would not be survived without you all, they are:
For Corporate Communications Team:
Jennifer Lam, Kathy To and Crystal Wu
For International Affairs Team:
Senator Cynthia Lim, Jasmine Yeung, Ronald Kan, Senator John Yip, Ricky Tong, Ada Chan, Alex Chan, Leo Li and Pik Ki Leung, and In-to ASPAC Team: Horseman Ho, Man

Chan and Angelina Ng.
For Membership Affairs Team:
Sunny Tang, Victor Lam, Thomas Kwok, Bonnie Lee and Stanley Fong
For the Sharing Guests of Recruitment Workshop in last quarter of 2011:
Senator Joseph Ho, Senator Polsion Leung, Senator William Wong, Senator Brain Kwan and Michael Sze.
For sharing Guests of PMO:
Senator Frank Pak, Senator Andrew Wong, Senator Gene Tang and Leo Chan
For Publishing Team:
Jennifer Lam, Eliza Chan, Samantha Ho and Nelson Chu

Moreover, the tremendous supports from National Board members, LOM Presidents with their energetic Board Members and JC Fellows throughout the year. It meant a lot to me.

Last but not least, I would like to extend my sincere thanks to my mother Chapter JCI City Lady, encouragement from Past National Presidents, Past Presidents and Senior Members, friendship from members, love and support from teammates. Thank you very much to all of you that made my JC life colorful and meaningful. I treasured every moment with you all. Thank you very much to you all.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT SENATOR CYNTHIA LIM

1 FOREWORD

2012 was a very special year since we hosted the Asia Pacific Conference in Hong Kong. Under the leadership of National President Senator Stanley Ng, I am delighted to be part of his team to serve as the National Vice President of JCIHK in 2012 overseeing International Affairs. Being the National Assigned Executive Officer for Junior Chamber International Harbour, Junior Chamber International City and Junior Chamber International Sha Tin is fun and unforgettable, and give me the opportunity to learn from other chapters. I am pleased to present my report to the General Assembly of the 47th National Convention.

2 ASSIGNED LOMS

Junior Chamber International Harbour

「海港領袖。共建成就」is the theme of JCI Harbour. Under the leadership of President Daniel Chan, JCI Harbour is well managed with all round development on their flagship projects. Like their slogan, board members and members are bonded and achieved personal growth in 2012.

For Youth Activity and Community Development area, the 33rd International Children Drawing Competition was organized with the theme of 「童愛動物嘉年華」, which enhance children awareness on animals, respect for life and on the prevention of cruelty to animals. Also arouse children and their families to love and care on animals. With over 8,000 participants, where 339 winning drawings were exhibited during Hong Kong ASPAC as a showcase to all JCs around the Asia and exhibited in Tsuen Wan Town Hall, Pier 7 at Central and Hung Hum MTR station. This project also co-hosted a community event with the Yau Tsim Mong district, where the winning children will jointly draw a wall painting with the grass-roots student of Yau Tsim Mong district.

For Leadership Development area, the 6th Young Leaders Competition was organized with 5 winners from the social services sector, academic, business and government, where they become the role models for young people. Also, JCI Harbour has encouraged their members to participate in the public speaking competition and debate competition, where the Honorary Secretary has won during this award.

For Business Affairs area, this year JCI Harbour has organized a 「亞洲論壇:“設計" 創造 "商機”」, where famous designers from Taiwan, Japan, China and Hong Kong shares their experience on how good branding can help to increase performance and profits.

For International Affairs area, there were 37 participants for this year ASPAC, and sister

chapter visits to Taiwan, Korea and Japan has been organized. President Daniel has encouraged his members to join the JCI WP and VP receptions. Also, their members has help organized the Senate Conference during ASPAC.

For Membership recruitment, JCI Harbour has organized four PMO and three gatherings to recruit new members. They have six JCI Networkers. Congratulations!!

For Corporate Communication area, JCI Harbour hosted the COC cooking competition and will be hosting their 36th Anniversary Annual Ball in December. JCI Harbour was awarded the 5+ Caring Company award and their connections with external parties are strong, especially with the Yau Tsim Mong district office.

I would like to express my gratitude to JCI Harbour for their continuous support in NOM with Past President Senator Cynthia Wong as National General Legal Council, Past President Kenny To as National Vice President and four members as Business Affairs Officer and Vice Commissioner. JCI Harbour co-hosted the 5-star training with JCI Bauhinia in May with over 50 participants.

Overall, I had a great pleasure of working with all members of JCI Harbour. Wishing JCI Harbour every success in their projects and have a fruitful year of 2012.

Junior Chamber International City
「團結城市長中青，勇於創新萬事成」is the theme of JCI City. Under the leadership of President Winston Lin.

For Business Affairs area, the 16th Innovative Entrepreneur Award was organized with the theme of "Be Creative, 就係鍾意 • 創", this year they continued to have support from the famous creative actor 詹瑞文 to be the ambassador. Plus they continued to have the 第五屆的《創意創業學堂－影子企業家》.

For Leadership Development area, this year JCI City has organized the 「城市精英領袖」CEO系列, where they want to achieve three targets: Innovation, Implementation and Organization for their members. Apart from that, JCI City also encouraged their members to attend the trainings during ASPAC.

For Youth Activity area, JCI City continued to organize one of their signature projects《亞太兒童交流大會 • 兒童飛龍大使》, this year theme is 「走出自我 • 熱愛生命 • 關愛世界」, where they hope that children after joining this event can have a better understanding of their own and affect children from all over the world. This year six ambassadors where selected to represent Hong Kong to join with over 1000 junior ambassodors in Fulkoka Japan to attend the Asia-Pacific Children Conference.

For Community Development area, this year JCI City has created a brand new project, 「關愛社會．無分國界」全城義剪日, where they provide free haircut for elderly and through this project aroused the public to concern more on the elderly.

For International Affairs area, there were 107 participants joined this year ASPAC, and sister chapter visits to Taiwan, Malaysia and Japan has been organized. President Winston has encouraged his members to join the JCI WP and VP receptions. Also, their members have helped in the VIP reception and logistics during the Hong Kong ASPAC.

For membership recruitment, eight PMOs have been organized through out the year and have attracted over 60 potentials members to join JCI City, and over 20 become full members.

I would like to express my gratitude to JCI City for their continuous support in NOM with Past President Senator James Tsui as National President Advisor, Ban Chui as National Vice President and Pokit Lok as National Theme Director. JCI City will be hosting the UNMDG nomination and award ceremony. Also, Past President Senator Raymond Li as ASPAC Conference Director and the unlimited help from all JCI City Past Presidents, Senior Members and Members through out the ASPAC.

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

Junior Chamber International Sha Tin

It is the Silver Anniversary of JCI Sha Tin and this year slogan is "Passion in Harmony", meaning that JCI Sha Tin members are passionate in serving their community, in serving their organization and its members, and above all, in creating positive change. Under the leadership of President Monique Man, JCI Sha Tin has grown stronger, she was able to motivate her members to participate actively in JCI, NOM and other LOMs events.

25th Anniversary banquet was successfully held on Aug 4 where many external guests, Past National Presidents, NOM Officers, JCI Wakayama members, JCI Sha Tin Past Presidents and members attended. Through this project, 3 members reinstated their membership, and their passion lighted up many members. Also, JCI Sha Tin has established their Senior Members Club this year.

For Business Affairs area, this year JCI Sha Tin has continued to organize the Project Bullseye series, where this year topic is "Business Start-Up Funding Application and Start-Up Proposal Writing Workshop". This workshop was co-organized with Youth Employment Start and sponsored by the Industrial Bank of Korea.

For Community Development area, their flagship project "Love of the Earth: Know Carbon, No Carbon" was successfully held on May 20. The objective is to deepen understanding of each citizen's impact on carbon emission. A treasure hunt was organized as tool to facilitate participants' learning on one's responsibility and knowledge on reducing carbon emission on a daily basis. This project continued to have many support from external organizations.

For Corporate Communications area, both P Monique and IPP Ronald are actively serving the Sha Tin District as committee members in National Education Committee, Youth Programme and Social Welfare Department. Also, Dragon Boat training and competition for members from JCI Sha Tin and other LOMs are organized to participate at the TVB Cup. Joint events with other LOMs are also organized throughout the year.

For International Affairs area, formal visit from JCI Wakayama on Aug 4-6, sightseeing on Sha Tin sceneries and courtesy visit to Sha Tin District Office was organized. Renewal of their sister pact was also done during their visit. JCI Sha Tin will attend JCI Wakayama 55th Anniversary on Sept 29.

For Leadership Development area, members are encouraged to join the training courses organized by JCI Hong Kong, for example, JCI Presenter, JCI Networking, JCI Admin, President Academy and the power workshop. Also, their members are actively participating as Assistant Trainers and Trainer Assistants.

For Membership Affairs, JCI Sha Tin has recruited 13 prospective members and 11 members were inducted. Events and gatherings are organized to attract new members to join their family.

I would like to express my gratitude to JCI Sha Tin for their continuous support in NOM with PP Lena Wong as National Honorary Treasurer and IPP Ronald Kan as National International Affairs Commission Chairman. Also, in helping JCI Hong Kong in hosting the JCI Presenter and assist in hosting the Trade Show and JCI Supply during ASPAC.

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

3 OTHER ASSIGNMENT

Apart from my NAEO assignment, I am delighted to work with National Executive Vice President Licca Chan, National International Affairs Director Jasmine Yeung and National International Affaires Commission Chairman Ronald Kan. Our team together has arranged two receptions for JCI President Bertolt Daems in January and JCI VP Seung Sup Shin in March.

JCI President and Vice President reception in January 3-5, 2012

- Visited Liaison Office of the Central People's Government in the Hong Kong SAR.
- Visited the Tourism Board
- Visited the Innovation and Technology Commission
- Reception dinner and PM induction was held as well as a World President Forum.

JCI VP reception in March 8-11, 2012
- Meeting with the Secretary for Commerce and Economic Development Mr. Greg So
- Meeting with the Political Assistant to the Secretary for Home Affairs Mr. Casper Tsui
- Reception dinner and PM induction was held
- Attended JCI Kowloon, JCI Hong Kong Jaycettes, JCI Dragon and JCI City events

Our team has also assisted in the promotion of ASPAC and organized an "ASPAC Welcome Reception Training". Also, we have assisted the In-To ASPAC team during the ASPAC.

4 CONCLUSIONS & ACKNOWLEDGEMENT

Year 2012 is surely an unforgettable and fruitful year in my JC life. I would like to take this opportunity to thank National President Senator Stanley Ng for his trust, National Executive Vice President Licca Chan for her guidance and patients, and immense support from my team members Director Jasmine Yeung and Commission Chairman Ronald Kan. Last but not least, our wonderful In-To Chairlady Horseman Ho, without her, I am sure that we cannot achieve our 600 people ASPAC target and we cannot have such an unforgettable ASPAC.

I would like to extend my sincere appreciation to the Presidents of my three assigned chapters, namely President Daniel Chan of JCI Harbour, President Winston Lin of JCI City and President Monique of JCI Sha Tin for their support to the JC movement and ASPAC. I enjoyed very much in working with my assigned chapters and attending their functions.

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

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

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

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT BAN CHUI

1. FOREWORD

It is my great honor to be elected and served in Junior Chamber International Hong Kong as the National Vice President for the year 2012. My role is mainly act as the National Assigned Executive Officer for Junior Chamber International Dragon, Junior Chamber International East Kowloon and Junior Chamber International Ocean. In addition, my second role is to assist for the planning and executing Leadership Development programs and involved in Training and Development Council. Throughout 9 months time, it provided an opportunity for me to broaden my horizon at national level, to share experience with other chapters and to work hand-in-hand with my assigned chapters. I am pleased to present my report to the General Assembly of the 47th National Convention.

2. ASSIGNED LOMS

Junior Chamber International Dragon

"Reinventing Leadership; Reinventing our future"

It is a motto to all Dragon's brothers. It was a good experience to be with JCI Dragon this year. The formation of the board with different JC experience members has a synergy but it is also challenges to assure every key person are towards the same direction in the meantime.
JCI Dragon actively devoted significant manpower to support NOM by nominated quality members to serve National Board and hosted NOM project supporting leadership development area (JCI Achieve) and ASPAC HK with outstanding performance.

In addition, JCI Dragon also achieved a good result in the projects with focus on Business, Community Service and International Affairs. There are total of three Flag Ship Projects, Dragon Apprentice, JCI Dragon Blind Soccer Asian Cup & Dragon Volunteers were organized, the Dragon Volunteers are committed to cooperate with different organizations to promote awareness of the many events and activities taking place in community, in order to unity a group of people, who are interesting in volunteer service to express their love and care in this community.

With President Ian in the lead, his Board members spare no effort to accomplish the targets and moving in the same direction. I am sure JCI Dragon will have a successful year.

Junior Chamber International East Kowloon

"We bond, we joy, we ignite the future"

It is a motto to all East Kowloon's member. Resources and manpower limitation is one of the difficulties that most of the chapters confront in recent years. Though JCI East Kowloon was in a tough situation, a team of new and experienced board of directors worked very hard together for the membership recruitment, external organization networking and Projects.

A flagship project "Family Harmony 2012" support Unite Nation International Family Day which is 15th of May. This year's theme is "Ensuring work family balance". On 13th of May, JCI East Kowloon has done a Press Conference to promote Unite Nation International Family Day to the public. At the same time JCI East Kowloon has announced a Photo Shooting Competition to encourage us to spend more time with our family and care our family member. Besides the projects, Monthly Follow Gathering and different workshops were held to maintain good relationships with members within the chapter.

It was also appreciated that JCI East Kowloon showed the continuous support to NOM by nominated experienced members to serve national board.

With President Kenny in the lead, her Board members spare no effort to accomplish the targets and moving in the same direction. I knew JCI East Kowloon had a fruitful year of 2012 and I wish every success in the projects.

Junior Chamber International Ocean

"我繫浩洋"

It is a motto to all Ocean's member. The team spirit can be easily found from the success of all launched projects and events. Besides, co-hosting President Academy with Junior Chamber International Lion Rock, JCI Ocean also planned a fruitful year plan for the development of four areas of opportunities.

真心英雄系列 Series Workshop provided members with various value-added knowledge and also helped in membership recruitment. Moreover, Young Social Entrepreneur Award 2012 , 小企業大長征2012-4D &活無限國際文化交流匯演 was organized to enhance the development in a different angle.

To have a good plan, it needs the effort from all rounds of members. With the leadership from President Ben and the support from board members, past presidents, senior members, ordinary members and prospective members, all these projects and events are executed under their expectation with ultimate good results. Besides a good record of chapter management, active participation to NOM activities is also appreciated.

With President Ben in the lead, his Board members spare no effort to accomplish the targets and moving in the same direction. I do not doubt that JCI Ocean will have a tremendous success by means of the involvement, participation and contribution from their members.

3. OTHER ASSIGNMENT

Firstly, we would like to develop training programs according to direction of JCI Hong Kong. To achieve this, our leadership development Team continues arranged JCI Hong Kong Signature training programs, such as Public Speaking Seminar and Contest, President Academy and series of training seminars for our members.

Secondly, we establish platform and provide opportunities (Power workshop) for existing trainers to learn and to share. Through organizing series of Seminars and Trainings, Trainers would have opportunities to polish their skills and provide excellent training for our members. We are sure Trainers can inspire our members and create positive change.

4. CONCLUSION

It is my pleasure to continue my contribution to Junior Chamber International Hong Kong for consecutive 9 years and serve at the national level for nine months. I treasured the every challenges and the way that I face to it. I appreciated everyone whom I met in JC and work actively together for JC movement.

Taking this opportunity, I would like to express my sincere gratitude to National President Senator Stanley Ng for his invitation to join the national board. I would also like to extend my heartfelt thanks to National Executive Vice President Senator Paul Wu for the guidance and National Leadership Development Director Kenny Chan and National Leadership Development Officer Steven Szeto for the support in Leadership Development Area to achieve the planned events this year.

Moreover, the tremendous supports from my assigned LOMs, team members of Training Development Commission and my mother chapter Junior Chamber International City means a lot in this year. I would like to thanks President Ian, President Kenny and President Ben by leading their chapter to support NOM and Chairman Michael Sze to lead a team of energetic members to achieve the year target.

REPORT TO THE GENERAL ASSEMBLY OF THE 47TH NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT JENNIFER LAM

1 FOREWORD

It is my great honor to serve as National Vice President in year 2012 and as the National Assigned Executive Officer for JCI Island, JCI Queensway and JCI Apex. I am also part of the Corporate Communications Team overseeing the areas of corporate communications and publishing. I am pleased to present the following report to the General Assembly.

2 ASSIGNED LOMS

Junior Chamber Internation Island

"REVITALIZE" is the Presidential theme of JCI Island. Through President Alex's leadership, JCI Island made a number of achievements in the area of International Affairs this year. President Alex and his team paid visit to numerous sister chapters, including JCI Taipei (Taiwan) for its Inaugural Ceremony, JCI Seoul (Korea) for its 58th Anniversary, JCI Sendai (Japan) for a courtesy visit.

On the occasion of ASPAC Hong Kong, JCI Island assisted in the organization of Senate Opening and Dinner. During the Conference, members and senior members came together to show hospitality for their sister chapters. They organized a Welcome Dinner and Cocktail Reception for their sister chapters' members. Representatives from all six JCI Island's sister chapters attended the fun-filled event which had also attracted guests from five other international chapters. This further enhanced relationship between Islanders and overseas JC members.

The upcoming World Congress will be hosted by JCI Island's sister chapter JCI Taipei and Islanders are going to show their great support to this grand event as International Affairs can really unite the members and show the spirit of JCI Island. Thank you to JCI Island for its participation for ASAPC and World Congress.

For the Community Development area, this year is the 31st anniversary of the Shell/ Island Scholarship for the Disabled project. This serves as a good chance for JCI Island to extend its care to the needy. In the area of Business Affairs, two business network gatherings were held. Two successful business leaders in town were invited to be the speakers of the functions. All these opportunities broaden Islanders' network through cooperating with external organizations and guests, at the same time, provide members with exposure to meet up new friends.

The annual Sports Day, Monthly Fellowship Gatherings and regular happy hours are showcase of JCI Island's brotherhood and playful spirit. For the Sports Day, it is the first time for JCI Island to partner with external organizations to co-host the event.

Other than projects and activities, JCI Island has also put efforts in public relations. An Inauguration Press Supplement was printed in one of the key local paper to promote the

chapter to the public. The internal publication "Brotherhood" was issued and dispatched to all members and their friends from sister chapters during ASPAC.

I have great pleasure to work with JCI Island, a team which truly realizes the essence of Work Hard, Play Hard. Thank you very much for JCI Island's participation in NOM project and activities, as well as Islanders' commitment in NOM positions. For sure JCI Island's continuous support and contribution to JCIHK is vital.

Junior Chamber International Queensway
"Ignite Dreams, BEYOND Ourselves" is the theme adopted by President Veronica and her Board of Directors to run the chapter in 2012. The team has been working in full gear to create positive change through a wide range of projects.

In February, JCI Queensway joined another LOM to co-organize the Change Maker Forum I "小興趣, 大作為, 名人教你點發圍! ". Reputable guest speakers were invited to do the sharing. There were more than 300 JC members and friends attending the seminar and members of JCI Queensway had gained valuable experience in project organization.

In April, members were gathered to celebrate the 28th anniversary of the chapter with a theme of "Love never ends". JCI Queensway made use of this opportunity to gather financial support from NOM, LOMs and its members, raising funds for the smooth running of the chapter.

For community development area, JCI Queensway launched a project "Go Ahead" in late August. Same as previous times, the chapter will participate in "「企業公民」青年義工嘉年華 -「凝聚正能量．人生滿盼望」" partly run by the Kwun Tong District Office on the promotion of civic education in December this year.

JCI Queensway held monthly fellowship gatherings and informal gatherings regularly to further enhance members' friendship. They also co-hosted some gatherings with other LOMs, allowing members to enjoy social networking with JC friends.

This year, the Board of Directors is eager to offer various trainings, including but not limited to, project management, CD cycle, supervising skills and public speaking. The newly launched training series: Quali-FLY Training Series I – LIVE THE DREAM (「飛黃騰達」領袖訓練系列之活出夢想工作坊) was held in March, with guest speaker sharing his valuable experience to all participants.

President Veronica led the team to run public relations work through partnering with external organizations. Joint project with Dutch Alumni Networks was held to allow external party knows more about JC. Furthermore, JCI Queensway kept organizing "Open Day" this year to recruit new members through introducing the JC value and chapter's culture on the spot.

Last but not least, thank you to JCI Queensway for its participation in ASPAC and World Congress. Many congratulations on the excellent results achieved in JCI World Debating

Championship during 2012 ASPAC as two members joined the first Debate Competition in ASPAC.

I am very glad to be a part of the JCI Queensway family and work with an energetic team which keeps exploring new ways of doing things and helps broadening their members' network. Thank you very much for JCI Queensway's participation in NOM project and activities, as well as JCI Queensway's commitment in NOM positions. I am certain that attitude of "we do what we dream" of the JCI Queensway members will be a strong support to JCIHK.

Junior Chamber International Apex
Under the leadership of President Janice, JCI Apex flourished with meaningful projects and a stable growth of membership, with more than 20 prospective members recruited through different channels. "凝聚力量 培育領袖" is the presidential theme of this year and President Janice has truly committed to getting more members involved in JC and offering JCI Apex's members exposure to showcase their talents and skills in different areas. Passionate members are seen everywhere in JCI Apex.

Signature community development project "中華兒女" was launched in February with the theme "百家姓知多少". The booth set up at a community carnival "夫子廟會嘉年華" in Causeway Bay had attracted hundreds of visitors attending the booth. It helped promote traditional Chinese culture and values, at the same time, let more people know the name of JCI Apex. The upcoming business affairs project to be held in October will offer chances to members to have more liaisons with Mainland China, meeting the current market and business needs.

Fellowship gatherings were held each month with different themes, aiming at further enhancing relationship among members and creating friendly atmosphere to the new comers. Among which, the fund raising project was held in April and it received great financial support from NOM and other LOMs, allowing JCI Apex to keep on running the chapter smoothly and successfully.

Throughout the year, the board of directors provided many leadership development opportunities to JCI Apex's members through various seminars and trainings. In October, JCI Apex will join another LOM to co-host the 5-star training camp for all chapters, aiming at enhancing project running skills for its own members and offering training for all JC potential leaders.

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

The active involvement of JCI Apex's members impresses me the most. Many members attended the ASPAC Hong Kong this year, and thanks to JCI Apex's great support by

organizing the Presidential Press Conference. During ASPAC, the Board of Directors hosted a happy hour gathering for its sister chapter friends and new acquaintances, aiming at building up more overseas' friendship network internationally. Thank you to JCI Apex for its participation for ASAPC and World Congress.

Besides JCI event, President Janice also encouraged her members to participate in other LOMs' activities. During the year, JCI Apex lined up many local chapters to co-organize fellowship gatherings together, allowing members to make friends and build up network with more JC members.

I would like to congratulate JCI Apex on achieving good results in the Public Speaking Competition with two members winning the Champion and being the first runner up in the Open Class category.

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

3 OTHER ASSIGNMENT

During the year, I have assisted in supervising the Corporate Communications and Publishing areas. Highlights of the two areas' achievements are listed below:

Corporate Communications

Brand Building and Promotion:
- JCIHK supplement (February)
- NP Interview on magazine (April)
- Bus body advertisement
- JCIHK Facebook Page

Public Relations:
- Christmas, New Year and Lunar New Year Greeting e-cards for all JCIHK members and partners
- Social gathering with Rotary 3450 members (February)

Internal Communications:
- National Board and LOM P gathering (January)
- Corporate Communications Guidelines (September)
- Champion of Champion Competition coordination
- Corporate Communications Tips for LOMs

VIP and Media Relations:
- VIP and Partner reception during ASPAC and TOYP events

- Media reception and arrange interviews for NP during events

National Corporate Communications Commission:
- Assisted in the preparation of 2012 gathering in November
- First gathering of the year held in March
- A couple more gatherings are scheduled in second half of the year

Special Events:
- "Be Better Index Result" Press Conference (September)

Publishing
- Four editions of Harbour Lights
- Eight issues of e-newsletter
- The first ever JCIHK interactive flipbook with flash and mobile application on App Store and Google Play

4 CONCLUSIONS & ACKNOWLEDGEMENT

I would like to thank National President Senator Stanley Ng inviting me to be part of his team and allowing me to serve JCIHK in the ASPAC year which is full of grace and challenges.

I am fortunate to be part of the wonderful Corporate Communications Team, including National Executive Vice President Licca Chan, National Corporate Communications Director Kathy To, National Publishing Director Eliza Chan and National Corporate Communications Commission Vice Chairlady Crystal Wu. Thank you to our Area Advisor Past National President Senator Gene Tang for his great advices and support at all times.

Also, I would like to express my sincere gratitude to my assigned chapters, President Alex Tsang, President Veronica Ji and President Janice Lai, their Presidential Advisors, Board of Directors and Members, making year 2012 memorable for me and thank you for your support and contribution to JCIHK.

Thanks also go to the National Board of Directors and staff from the Chamber Office, especially the "Excom" peers who support each other always.

Of course, I shall not forget my beloved mother chapter JCI Hong Kong Jayceettes Junior Chamber, President Winnie Yeung and her Board of Directors, all Past Presidents, Senators, Members and Senior Members. Thank you for your unfailing support.

As I mentioned in last year's election speech, "Nothing Shall be Impossible" and thank GOD as for now everything is possible when we unite together and do our best. I am very glad that I joined this 2012 "We Decide Our Future" team and I enjoyed it very much.

I am sure JCIHK will continue to thrive with the incoming National Board and another fruitful year is ahead of us. Thank you.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT CLARKSON SO

1 FOREWORD

It is my great honor to serve Junior Chamber International Hong Kong in the capacity of National Vice President in 2012. Apart from the duties as a National Assigned Executive Officer for JCI Tai Ping Shan, JCI Bauhinia and JCI North District, I am also responsible for Community Development area.

I am pleased to present my report to the General Assembly of the 47th National Convention as follows:

2 ASSIGNED LOMS

Junior Chamber International Tai Ping Shan

JCI Tai Ping Shan has soared to a new height in their 35th anniversary year under the leadership of President Maric Cheng and his Board of Directors.「實踐無限可能 • 太平山人」is the slogan of JCI Tai Ping Shan in this year! With the aim to strengthen the ability and leadership skill for every JCI Tai Ping Shan members, they have been launched a numerous meaningful and fruitful projects to provide development opportunities in four main areas.

"Love And Hope" is one of the meaningful projects and it was co-organized with Caritas Rehabilitation Services. This project just launched this year but it already created a remarkable impact in the society throughout a series of events and promotions. With the aim to arouse the public awareness about helping the mentally handicapped persons develop their potentials so that they can integrate into the community.

Monthly Fellowship Gathering was held regularly with various topics. On the other hand, they arranged some casual gatherings to maintain the deep bond with the new members. So, the membership is strong and has been recruited a pool of dynamic, talented and competent new members through those events.

While this year marks the 35th anniversary of JCI Tai Ping Shan, it also marks the 60th anniversary of their sister chapter (JCI Toyama). Over 30 people from JCI Tai Ping Shan attended their anniversary banquet in Japan which showed JCI Tai Ping Shan has a good team spirit under the leadership of President Maric Cheng.

Junior Chamber International Bauhinia

With the dedication and strong commitment of President Kapo Cheung & her board of directors, JCI Bauhinia has launched numbers of projects and has a balanced growth in four main areas this year. Through different activities and projects, members had the opportunities to strengthen their leadership skills.

「愛、分、享」is the presidential them of JCI Bauhinia. This is the fifth year of the flagship CD project「愛知識 齊分享」. With the vision and effort of their members, this meaningful project has become a sizable and well-established. On the other hand, JCI Bauhinia has launched a new projects「希望種子計劃」to encourage our next generation to be an active citizen when they grow up.

JCI Bauhinia has strengthened the membership by organizing monthly fellowship gathering regularly with attractive topics. These activities were beneficial to the members, helping them to make further improvement and progress in many areas including personal growth.

Members are actively participated the leadership training programs which can help the enthusiastic members to develop their potentials. With the sustainable membership growth, I truly believe that JCI Bauhinia will achieve another milestone.

Junior Chamber International North District
The path to success for a chapter is bilateral. The quality of membership is not the only contributing factor. The success also depends on how the President led the chapter. President Karen Yeung is the role model of being a capable leader. With her valuable experience in JC, the chapter management is very solid.

"Hong Kong Children Silver Tongue Contest" is the prominent Community Development Project of JCI North District. This meaningful event is continually having great support from government, schools, parents and sponsors in their 21st year. Well-designed and long lasting project can help the chapter to develop a good and professional image to the general public, thus encourage more enrolments of new members. "Environmental Protection and Friendly Business Award 2012" was another well-designed project which continually organized this year with a series of promotions and activities. A successful project can increase the opportunity to enlarge the membership base in the long run. Internationally, JCI North District also organized a 4 days 3 nights International Children Cultural Exchange Camp in the mid of August which created a culture exchange platform for the children in Hong Kong, Taiwan & Japan.

Projects and programs are solidly launched this year and members are actively participated in NOM events. To ensure continuous development of their chapter, they have been trained up more young leaders this year by organizing creative work projects, which would help them to broaden their vision, reach beyond limits, achieve extraordinary results, and create the lives of their dreams.

3 OTHER ASSIGNMENT

Besides the assigned duties at chapter level, I am pleased to engage in the Community Development area and worked closely to pursue our goals with National General Legal Counsel Senator Cynthia Wong, National Community Development Director Benny

Wong, National Community Concern Group Chairman Senator Jackson Leung, National Community Concern Group Vice Chairman Leo Lui and National Community Concern Group Chief Researcher PoKit Lok.

1) We raised USD1, 000.00 for JCI Nothing But Nets during the WP Reception in January.
2) National Community Concern Group Press Conference which hosted by JCI Yuen Long was held successfully on 18-Mar-2012.
3) JCIHK had a meeting with Central Policy Unit Hong Kong on 25-Apr-2012.
4) We set up a Trade Booth to promote the JCI Nothing But Nets during the ASPAC Hong Kong and we raised USD1, 390.97
5) National Community Concern Group arranged a survey for JCI Be Better Index and collected a lot of useful information for it.

4 CONCLUSIONS & ACKNOWLEDGEMENT

It is my great pleasure to serve as the National Vice President of Junior Chamber International Hong Kong in 2012 which gave me a chance to gain a lot of useful knowledge and valuable experience.

Taking this opportunity, I would like to express my heartiest thanks to my assigned LOM Presidents: Maric Cheng of JCI Tai Ping Shan, Kapo Cheung of JCI Bauhinia & Karen Yeung of JCI North District. It's my honor to work with you all this year. Besides, I would like to extend my say thanks to my assigned LOM Board Members, Past Presidents, Advisors, Senators and chapter members.

Please accept my most sincere gratitude to National President Senator Stanley Ng, National Presidential Advisor Senator James Tsui, and National Board of Directors. I am glad that I can serve JC with you all.

Last but not least, I would like to express my sincere appreciation and profound gratitude to my mother chapter JCI Dragon, President Ian Yau, Past Presidents, Senators and all Dragons for their support!

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT SUNNY TANG

1. FOREWORD

It is my honour to serve as the National Vice President in this year of 2012. I am assigned as the National Assigned Executive Officer to JCI Peninsula, JCI Hong Kong Jayceettes and JCI Lion Rock. I am also responsible for the areas of Mainland Affairs and Membership Affairs.

2. ASSIGNED LOMS

Junior Chamber International Peninsula

Theme, Positioning and External Relationship

"活 • 精彩人生，力 • 亮照社群" is the theme of the year 2012. It signifies the energy of JCI Peninsula and the opportunities provided for its members to lead a fruitful life and create positive impacts to the community. Under the leadership of President Daniel Kwan, JCI Peninsula positions itself as a well-organized organization with diversified opportunities and attentive to social issues. Crystalizing its historical reputation, wealth of experiences of members, and efforts of new initiatives, 2012 is a year of achievements and foundation setting for a new era for JCI Peninsula.

JCI Peninsula has constant relationship with Central and Western District Council. It also continues to cooperate and strengthen relationship with many other existing partnership organizations which are co-organizing, sponsoring and supporting organizations of projects, and strives to build new relationship with a variety of organizations from different sectors which are conducive to development of projects. Internationally, JCI Peninsula maintains close relationship and frequent contacts with its sister chapters, especially those of Macao, Tai Chung of Taiwan, Singapore and Minoh of Japan. All these external parties have provided substantive and sustainable benefits to the development of the chapter, its projects and members.

Chapter Governance and Membership

JCI Peninsula has one of the largest membership base and size of board of directors among local chapters. It also has many supporting and involved past presidents and a big and active senior member club. To maintain such a huge body, a well-organized, inter-connected, self-motivated and regenerating organizational structure is necessary. Effective supervision, monitoring and evaluation of progress, performance and results of projects and programs are also required.

Under the leadership of President Daniel, the position of an executive vice president was reinstated this year overseeing 4 vice presidents and the various areas of developments.

This proves to be an effective way of closer supervision of projects and areas.The position of executive vice president is also a good pre-presidential training, and I understand that such position will have successor next year.

Board structure of JCI Peninsula is well-balanced, with each executive committee members overseeing 2 areas with the support of 2 directors, and some officers in some areas. Besides presidential advisers and chapter advisers, a panel of area advisers comprising experienced past presidents and senators is formed for different areas and projects. Guidance and advisory roles of different areas of the chapter are thus shared among more members with greater involvements.

In general, projects are closely supervised and monitored by executive committee members and advisers, with constant reporting to the board who can critically evaluate the progress and results.

The senior member club has a strong executive committee, whose members are non-past presidents, and organizes frequent fellowship events among themselves.The senior members are also very active in attending other events of the chapters, e.g. monthly fellowship gathering, receptions of sister chapters.

JCI Peninsula has a well-structured system of recruitment and development of prospective members. Prospective members are given full and deep knowledge of JCI and the chapter, and provided good exposure in joining project organizing committees, interaction with other JCs, sister chapters, and other parties. Rate of induction of full members are quite constant throughout the years.

Project Achievements and Impacts

JCI Peninsula has organized a wide variety of projects to tackle different social problems and issues. Existing projects are improved and new projects are designed and implemented.

"環保知惜日之廚餘也「升呢」" – This is a new project targeting at the problem of food wastes. An experiencing day was organized to give participants the opportunities to experience different ways to re-use food wastes. A kick-off ceremony was held to arouse public awareness of the different environmental issues caused by food wastes and ways of re-use.

"「我們愛讀書」" (We love schooling) – This is an existing project to raise funds for supporting school building and study needs of children in mountainous areas in China. As previous years, a "「新春利是封義賣2012」" was held which raised a record high amount of funds. A visiting trip to the schools in China built by funds previously donated will be organized in October 2012.

"環保工業青年智庫" – This new attempt gathers students of different disciplines from different universities to form a "think tank". Under the guidance of environmental experts, a proposal about collection of glass bottles was prepared for submission to the government. The second event "香港環保產業高峰會2012" provided a one-day platform for representatives from governments, enterprises and organizations to present, discuss and exchange views about the environmental industry development.

"第三十七屆全港翻譯比賽" – A project with long history, which achieved a record high number of contestants participated in the half-day instant translation competition.

"「青年家書」寫作比賽" –This is a new event to promote cross-generation communication by inviting students to write family letters to parents.

Conclusions

JCI Peninsula is a well-organized chapter with energetic and devoted members. Under the systemic leadership of President Daniel, it has developed a more solidified membership base, implemented new projects in different areas, and fostered a close relationship within the chapter.

Junior Chamber International Hong Kong Jayceettes

Theme, Positioning and External Relationship

"Your Stage. Your Moment" is the theme of the year 2012. Emphasis was placed by the chapter on building a special stage for its members to create special moments in their life. President Winnie Yeung, an energetic and confident public speaker, leads the chapter with creativity exerted and tradition maintained to re-vitalize the pride of the members on the chapter.

JCI Hong Kong Jayceettes has a strong identity as an organization of elite female. Its members are confident, competent, caring for disadvantaged in the society, and closely related among themselves. Though they used to be labeled as "elegant", they still have many other aspects and characters which contribute different dimensions to the development of the chapter. They also put great efforts in building, maintaining and promoting their image and brand, e.g. by producing corporate gifts, t-shirts, corporate brochure and corporate video, etc. with consistent style, which are well-received by others.

With consecutive years of organizing their UNMDG projects, JCI Hong Kong Jayceettes has built a closer relationship with the United Nations High Commissioner for Refugees (UNHCR). They also maintain constant contacts with their Honorary Patron Elsie Leung Oi-sie, GBM, JP. These associations match with and well promote their image.

JCI Hong Kong Jayceettes has a number of long standing sister chapters and friendship chapters. With the opportunity of hosting of ASPAC in Hong Kong, they strengthened the relationship with them with more mutual visits and involved in deeper discussion on furthering sisterhood and friendship relationship.

Chapter Governance and Membership

JCI Hong Kong Jayceetes has adopted a re-organized structure of allocation of areas among board members. Besides secretarial and treasury functions, its board members divides into 3 areas, namely Corporate Development, People Development and External Affairs, each supervised by a vice president with the support of a director. Such structure consolidates the resources on relevant and related areas to provide more coherent and consolidated results. Yet the workload of each area increases. However, with close coordination and cooperation among board members, they managed to achieve significant results in each area.

JCI Hong Kong Jayceettes has many experienced and active past presidents who are involved in providing guidance and advice to chapter affairs and projects and maintain close relationship with members. Having one of the largest senior member clubs among local chapters, their senior members are supportive to the chapter and it is easy to feel their pride in being a Jayceette.

Having close supervision and monitoring of projects, their board discussed, re-adjusted and evaluated the direction, focus and difficulties of various projects. Reporting to the board was detailed so that overall direction and strategic development of the chapter affairs could be decided and supervised by the board.

As one of the main foci of the year 2012, President Winnie leads the board to implement many initiatives to boost membership with good results. Resignation of membership of JCI Hong Kong Jayceettes is relevantly low, and a significant membership growth can be expected in this year.

Project Achievements and Impacts

JCI Hong Kong Jayceettes organized various projects and series of programs to support its general direction of developments and goals of the year.

Unity and Diversity, Cityhunt in Harmony – Continuing from the success of the previous years of UNMDG projects, this project promotes integration of ethnic minorities, and at the same time continues to raise funds for UNHCR. The project consists of series of events, including a kick-off at ASPAC with sister chapters, hosting of a game booth at Victoria Park, participation in the refugee film festival, a Mai Po tour with a group of ethnic minority children, and participation in a UNMDG roadshow in Manila organized by their sister chapter. The highlight came as the Cityhunt held on "Sports For All Day" which a variety of participants from corporations, students and JCs to raise funds for

clean delivery kits to mothers and babies of refugees.

Female Elites' Speaker Series 2012 – A new project to provide a platform for inviting successful females to share positive attitude to audience. 3 seminars are held with altogether 6 speakers who are emcees/anchors, sportswomen, and business women. Positive messages were delivered during the seminars and good public awareness has been attracted.

ASPAC Super Reunion and Circuit of Visits –Taking the opportunity of hosting of ASPAC in Hong Kong, JCI Hong Kong Jayceettes organized a cosy and stylish night of reunion with all visiting sister and friendship chapters from Manila, the Philippines, Kao Hsiung of Taiwan, Yokohama and Toyota of Japan, and Penang of Malaysia. This gathering resulted in a deeper dialogue with sister and friendship chapters and more communication with them, and JCI Hong Kong Jayceettes then started the journey of Circuit of Visits to them to build further relationship.

Conclusions

JCI Hong Kong Jayceettes is a chapter with strong identity and pride. The members regard themselves as an organization of outstanding females. Under the vibrant leadership of President Winnie, a strong motivation of membership recruitment was initiated, high standard of chapter management and project execution are maintained, and clear image of the chapter continues to be recognized.

Junior Chamber International Lion Rock

Theme, Positioning and External Relationship

"蛻變 • 就在當下" is the theme of the year 2012. It comprises the JCI mission of creating positive change, and ignites the passion to do so at the moment. President Eric Lin is a forward-looking, inspiring and well-planned leader. He leads the chapter with clear directions in modernized and efficient ways.

"Lion Rock" is one of the representations of the spirit of Hong Kong people. Members of JCI Lion Rock have some of the characteristics of a rising Hong Kong : practical, flexible, self-improving, and mutual-supporting. It has a friendly culture with diversified membership. It has a rather solid history with good achievements, yet strives to renew, modernize and re-invent different aspects for the development of the chapter. New flagship projects have been designed, revised, and developed in recent years.

JCI Lion Rock has a continuous relationship with the Tung Wah Group of Hospitals which support its flagship project "義不容遲". They actively build relationship with more external organizations, corporations and prominent people in different fields by various new

projects and monthly fellowship gatherings. This not only raises the public awareness of the chapter, but also gives its members a platform for building more extended personal network and exposure.

2012 is named as the "International Affairs Year" of JCI Lion Rock. Taking the opportunity of hosting of ASPAC in Hong Kong, they have arranged a whole range of international exchange programs throughout the year with sister chapters. Relationship with the quite newly signed sister chapter from Kariya, Japan is strengthened, especially by a new born joint project held by both chapters together.

Chapter Governance and Membership

Since the successful election of a large board at the annual general meeting last year, President Eric took the initiatives to adjust the allocation of manpower and functions among the board strategically. A new area of "Strategic Development" was formed to implement programs and projects for strengthening membership base of the chapter. Membership functions are divided into 3, namely members fellowship, membership extension, and membership training, supervised under different executive committee members. These had showed good effects on the extension and consolidation of the membership of the chapter.

Projects are closely supervised by the responsible executive committee members wish succinct and concise reports to the board. President Eric has well involved with the executive committee members to monitor and progress the projects. Effective mid-year evaluation has been conducted on the overall and specific concerned areas of the chapter.

Comprehensive project management guidelines was developed and published to all members who are encouraged to use. Online instant message promotion platform and online payment platform were implemented to facilitate chapter affairs and project execution. Video conferencing was utilized to hold meetings and communication with sister chapters to enhance efficiency. All these modernize the management of the chapter and increase efficiency.

JCI Lion Rock placed great emphasis on membership this year. 3 prospective members orientation had been held with attractive topics and inspiring speakers. Development of prospective members and their involvements, together with relationship among members are under constant close supervision, and adjustment to tactics had been made by the board to rationalize the effort of membership recruitment and retention. A more healthy pool of prospective members had been built with consistent induction of new members throughout the year.

Project Achievements and Impacts

第一屆領袖導師計劃 – A new project to line up prominent and successful people as mentors for members of JCI Lion Rock. A total of 11 mentors had been recruited with 22 mentees, which is a good initiative to provide value for retention of existing members and create a platform to promote JCI Lion Rock to the mentors and exchange ideas among them.

職極旅程 – 大學生就業力提升課程 – Targeting at the need of the university students in entering the job market, this project continues to provide pre-job training for them. It also builds the image of JCI Lion Rock as a strong leadership development and training organization.

傑出義職人士選舉 – Continuing the previous success of this flagship project, support from the Tung Wah Group of Hospitals has been maintained. The project is also a good opportunity to line up various parties, e.g. government authorities, corporations, voluntary organizations, celebrities, etc. to promote the value of voluntary work as a career. Good media exposure had been achieved.

營銷新世力 – A new project with series of events to promote new ways, channels and concepts of marketing, including marketing of social enterprises, participation in marketing proposal competitions of university students, and a forum with inspiring speakers on tipping point of enterprise development. Good cooperation has been achieved with co-organizer the Institute of Marketing.

港日少年領袖交流計劃 – 文化歷奇 – A new project co-organized with sister chapter from Kariya, Japan. Organizing committee formed with members from both chapters to arrange a 3-day-2-night exchange programs for students from Japan and Hong Kong. Good communication and closer relationship were built with sister chapters after the project.

Conclusions

JCI Lion Rock is a chapter with a wealth of quality members and resources. Under the leadership of President Eric, they not only embarked on a number of new projects and programs, but also consolidated and strengthened the membership base. Administration of the chapter is modernized with various tools to increase efficiency. Better relationship with sister chapters are built. 2012 is certainly a year of achievements and foundation building for further advancement of the chapter.

3. OTHER ASSIGNMENT

Besides being the National Assigned Executive Officer, I also participated in the National teams of 2 areas of Mainland Affairs and Membership Affairs.

Mainland Affairs

Under the leadership of National Executive Vice President Senator Paul Wu and the assistance of National Mainland Affairs Commission Michelle Liu and her commission members, in this year of the 15th anniversary of handover of Hong Kong, I have been involved in hosting or participating in the following events :-

- 北京國情研習班 (5th to 9th April 2012)
- 接待西藏青年代表團 (16th May 2012)
- 接待中國少數民族代表團 (13th June 2012)
- 香港各界青少年慶回歸15周年大匯演 (30th June 2012)
- 接待北京師範大學珠海分校代表 (12th July 2012)
- 接待寧夏青年聯合會 (19th July 2012)

Membership Affairs

Under the leadership of National Executive Vice President Licca Chan and the assistance of National Membership Director Victor Lam and the 3 National Membership Officers, with the ambitious target of membership growth this year, I have been involved in hosting or participating in the following programs and events :-

- JCI Networker Scheme – A new scheme to encourage each individual members to recruitment prospective members, with 4 levels of achievements to be recognized by specially designed pins
- Commission Membership Recruitment Campaign – A initiative to encourage all full members and senior to enroll in at least one of the 6 commissions to get more exposure, knowledge and networking opportunities in different areas of interests
- Membership Recruitment Training and Membership Retention Training – a series of training were held before the beginning of 2012 to inspire and equip the membership affairs officers of local chapters with knowledge and skills of membership recruitment and retention
- Change Maker Forum I and Change Maker Forum II – 1 more forum had been held comparing with last years to provide more opportunities for local chapters to recruit prospective members
- PMO I, II and III

4. CONCLUSIONS & ACKNOWLEDGEMENT

My election speech at the closing general assembly of last year's National Convention went like this "……This election is the first, only and last time I ever run for an election of NOM position……". 2012 is the first, only and last year that I ever take a position as member of the National board. I could have never imagined what I feel at this moment during my office.

I feel thankful to National President Senator Stanley Ng who invited me to join the National board this year, so as to push my capability to a higher level in my JC life.

I feel honored that I was being trusted and elected by the LOMs and members of JCIHK last year to serve them in this ASPAC year. They all gave me the authority, right, and privilege to be part of the steering team of the JC movement in Hong Kong.

I feel a strong brotherhood being part of the National team, especially with NEVP Senator Paul Wu and NMAC Michelle Liu working on all ad-hoc mainland affairs arrangements, and with NVEP Licca Chan and NMD Victor Lam on the challenging target of membership growth.

I feel deeply impacted by being assigned to 3 very outstanding local chapters which are all demanding, creative, never giving up, yet warm and welcoming to me. It is so grateful that their members treated me as part of them, and I feel like I have got 3 more new homes.

I feel so lucky to have the opportunity to walk the way through 2012 with my 3 very outstanding presidents. President Daniel of JCI Peninsula is always a calm, well-planned and well-organized leader with an occasional sense of humour. President Winnie of JCI Hong Kong Jayceettes is a famous public speaker and debater, and also a leader with great desire to strive for better always. President Eric of JCI Lion Rock is an inspiring and confident leader who can always come up with unthinkable yet practical ideas. They all inspired me a lot, surprised me a lot, respected me a lot, and laughed with me a lot.

Last but not least, I feel so proud to be a member of the JCI North District, which has given me all trainings and opportunities in my JC life to prepare myself for the challenging duties this year. I always remind myself that I come from JCI North District with our tradition of seriousness, persistence and creativity, which gives me the power, energy and direction to keep moving forward. Thanks the support from President Karen and all JCI North District members.

My whole-hearted thanks to JC and all members who make this organization so wonderful, energetic, alive and impactful. This only 1 year National board experience gives me a life-long meaning. I always believe that this organization can grow and be better in the road ahead.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL VICE PRESIDENT KENNY TO

1 Forward

It is a great honor to serve as the National Vice President of Junior Chamber International Hong Kong in 2012 which is international year of JCIHK as NP Stanley Ng mentioned. This year, my principal duties include communication and working closely with the assigned LOMs namely JCI Victoria, JCI Yuen Long & JCI City Lady, in addition to be responsible for Business Affairs area. I am delighted to present my report to the General Assembly of the 47th National Convention as follows:

2 Assigned LOMS

Junior Chamber International Victoria

It is a great honor to serve JCI HK as NAEO of JCI Victoria. JCI Victoria is an energetic and creative organization. Led by President Eric Lo, JCI Victoria has 56 full members, 20 senior members and 16 prospective members as of August Monthly happy hour gatherings symbolize Victorians are young and stylish, by which a considerate amount of PM is obtained. Also the PR Golf event is another highlight of JCI Victoria, new and old members enjoyed so much. Flagship project is "23rd Grandparents Day". Two issues of publication were printed.

Flagship project "23rd Grandparents Day"
The highlight of flagship project is that there is a press conference and JCI Victoria work with Disneyland Hong Kong. A survey was conducted from July to September and the result will be announced on 7th October. With the sponsorship of Disneyland, a number of grandparents and their grandchildren celebrate Grandparents Day in Disneyland on 14th October 2012.

InnoBrand is a featured project in 2012, which encourages branding and design, the competition focuses on Mobile Phone Application design this year. The press conference and award ceremony were held on 21st April and 18th August 2012 respectively.

International Affairs
15th Asia Pacific International City Conference, APICC was organized by JCI Victoria in HK on 5th and 6th June 2012, the five participating LOMs are the most senior chapter in the regions, they are from Mania, Taipei, Tokyo, Seoul and JCI Victoria from Hong Kong. Furthermore, JCI Victoria visited sister chapter JCI Dongdemung in May 2012 and planned to visit JCI Ulaanbaatar in September.

Junior Chamber International Yuen Long

It is a great pleasure to be appointed as NAEO of JCI Yuen Long, I experienced their unique culture, and the board members are brother/sister liked and helpful to each other. Led by President Harry Wong, JCI Yuen Long has 36 full members, 6 senior members and

5 prospective members as of September. Monthly Fellowship gatherings with different themes were held, topics are creative, such as New Born Baby MFG. Furthermore, various inter-chapters public relations and internal Sports PR events were held to facilitate members' bonding. Flagship project「傑出學生選舉」2012 HKSAR Outstanding Student Selection was well-organized and two issues of publication《朗聲》were printed.

35th Anniversary will be held on 10th November 2012 in Yuen Long area, JCI Yuen Long invites Sir David Akers-Jones as GOH who gave a big help on chapter formation thirty five years ago.

Flagship project 「傑出學生選舉」2012, HKSAR Outstanding Student Selection was successfully held, a touching and exciting award presentation was held in 23th June 2012. Ten students from various secondary schools were awarded as Outstanding Students 2012 and another 10 students were awarded with merit award.

With durable and outstanding contribution in Yuen Long district, JCI Yuen Long has unbeatable relationship with Yuen Long District office; JCI Yuen Long has prestigious and repeatable position in Yuen Long as well as New Territories

International Affairs
With great JC passion, JCI Yuen Long has good achievement on IA area. During ASPAC Hong Kong, over 30 members from sister chapter JCI KYOTO joined the reception dinner organized by JCI Yuen Long. Furthermore JCI Yuen Long visited 基隆青年商會 in the beginning of 2012.

Junior Chamber International City Lady
It is a great pleasure to serve JCIHK as NAEO of JCI City Lady led by President Dora Chow, JCI City Lady has 43 full members and 15 prospective members as of August. Two PMO were held throughout the year. Fellowship gatherings with different themes were held regularly. Three flagship projects were well-organized and three issues of publication《幗萃》were printed. One special highlight is that ridding on the success made by past presidents & board of directors, JCI City Lady was sponsored by 青少年勉勵基金 $100,000 for year 2012. Efficiency Index is over 96% recorded in July. The 5th Anniversary Banquet will be held on 13th December 2012 at CityVeiw Hotel.

Projects
The flagship project「紅蔥頭 闖天下」was held successfully, which promotes creativities on setting business by teenagers since December 2011, by which, a number of students from either secondary or tertiary were inspired. The closing ceremony was held at 5th August 2012.

『全港時尚專業性選舉』, named as "City Lady Awards" is another flagship project whereby successful women are recognized by this Selection. Press conference and workshops were held, followed by an award ceremony. With the experience and success

of first selection in 2011, the number of applicants is highly increased this year.

Flagship project『小手愛地球』, first of all, focus on a contest「不織大變格設計比賽」, by the help of Prudence Mak, founder of Chocolate Rain, who made the project more promotion & press friendly, followed by an environmental industrial plant visit, and finished with an award presentations on 7th July 2012 The project is also being recognized as "Other Learning Experience" under the new secondary school curriculum.

International Affairs
Three CLJC delegates planned the first official visit to JCI Yamagata in September since their first sisterhood pact with JCI Yamagata in 2011. JCI City Lady has 26 registrations of ASPAC in HK, one of LOMs with highest registration percentage. A very good reception dinner was held with JCI Yamagata during ASAPC.

3 OTHER ASSIGNMENT

Apart from my duties as an NAEO, I am delighted to work with National Executive Vice President Senator Paul Wu, National Business Network Commission Chairman Senator Brain Kwan and Business Affairs Director Joyce Ip in the National Business Affairs area. NBN Chairman Senator Brain Kwan had suggested a concept of Bring Your Own Business, BYOB and I constructed the web-based platform, BYOB is a new video platform, by which members can introduce and promote their businesses.

The followings business activities were organized:
1st Networking Happy Hour was held successfully on 28 Feb 2012 with over 100 participants. This Networking Happy Hour was organized with第一屆工業總會青委會.

2nd Networking Happy Hour cum Cheese Tasting was held successfully on 27 April 2012 with over 60 participants. During this gathering, we have invited 10 JC members to share their own business on the stage.

3rd Networking Happy Hour was held on 24 August 2012. 4th and 5th Networking Hour will be held in October and December 2012 respectively.

4 CONCLUSIONS & ACKNOWLEDGEMENT

It has been a very good experience for me this year working as National Vice President, also my first time serving and learning as Board Member in National Board. This experience has opened up all my sensations to a new world of challenges. Thanks to National President Senator Stanley Ng for the trust on me, thanks to NEVP Senator Paul Wu for the guidance, thanks to NBD Joyce Ip for the devotion on Highway to Success and thanks to NBN Chairman Senator Brain Kwan for the great idea on BYOB.

My heartiest appreciation to my respected LOM Leaders, JCI Victoria President Eric Lo and his board of directors, JCI Yuen Long President Harry Wong and his board of directors as well as JCI City Lady President Dora Chow and her board of directors. I have

learnt a lot from you all. Moreover, thanks for the trust and respect from assigned LOM members, Past Presidents, Advisors and Senators. I am so proud of being your NAEO.

Last but not the least, I would like to thank my beloved mother chapter JCI Harbour and President Daniel Chan for their endless support and providing me an opportunity to enrich my JC life.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL SECRETARY GENERAL FRANCES CHEUNG

1 FOREWORD

It is my great honour to serve as National Secretary General of Junior Chamber International Hong Kong in 2012. I am pleased to present my report to the General Assembly of 47th National Convention as below:

2 ASSIGNMENT AND AREA REPORT

2.1 Meetings

2.1.1 General Meeting

From the 46th National Convention last year, there were 2 Extraordinary General Meetings held on 23 November 2011 and 1 Extraordinary General Meeting held on 10 December 2011, there were 3 Extraordinary General Meetings in total. Minutes of the meeting had been included in the consolidated report.

2.1.2 National Board Meeting

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

Date	Venue
10 January 2012	Seminar Room, Chamber Office
14 April 2012	Seminar Room, Chamber Office
14 July 2012	Seminar Room, Chamber Office
1 September 2012	Seminar Room, Chamber Office

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

2.1.3 National Assigned Executive Officer Meeting

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

2.1.4 Mid-year Evaluation Meeting

Mid year Evaluation Meeting was held on 14 July 2012 to review the results of the survey for the mid-year performance. A total of 41 evaluation forms were received from National Officers and Chapter Presidents. The result summary was also circulated to National Officers as well as Chapter Presidents.

2.1.5 Joint Directors Meeting cum Executive Development Programme

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

Date	Venue
12 May 2012	Inno Centre, Tat Chee Avenue, Kowloon Tong
15 December 2012	Youth Square, Chai Wan

In the first Joint Directors Meeting cum Executive Development Programme, the theme was "What Young Change Maker Do now?" Two guest speakers were invited. They were Ms Rachel Chan, Founder and Chief Catalyst of INNOFOCO and Ms Jah Ling, Founder of Launch Pilots.

2.2 Secretariat

2.2.1 JCI Hong Kong Officer Name Badge

A centralized officer name badge and president chain name plate ordering service was provided to National and Chapter Officers.

2.2.2 LOM Corporate Identity Alignment Program

2.2.2.1 LOM Chapter Flag and LOM Presidents' Charm

The scope of LOM Corporate Identity Alignment Program covers company name (English), unchanged Chinese name, short form and organization logo. In response to LOM Corporate Identity Alignment, most of the Local Chapters had successfully adopted necessary resolution between the end of 2011 and early 2012. A respective centralized new LOM chapter flag and LOM Presidents' charm ordering service were provided to LOM accordingly.

2.2.3 JCI Hong Kong Officer Contact List

A centralized contact list of National Officers and Chapter Officers including mobile and email was updated from time to time in order to facilitate the communication on JC matters. The file is for internal use only.

2.2.4 JCI Hong Kong Admin Resources Workshop

JCI Hong Kong Admin Resource Workshop was organized on 28 February 2012 at JCI Chamber Office. There were total 10 attendants from 5 LOMs participated in the workshop with the aim to provide secretarial and administrative resources and support to LOMs.

2.2.5 Supervision of the 47th National Convention

2012 is a very special year that JCI Hong Kong has hosted the National Convention since no chapter bidding due to ASPAC Hong Kong. Led by NCD Senator Benjamin Lee, with Panel of Advisors including Senator Felix Cheng (JCI Island), Senator Junnie Tai (JCI Harbour) and Senator Arthur Lui (JCI Dragon), the 2-day National Convention is held on 22 – 23 September 2012.

In order to organize an entertaining and educational National Convention this year, the Organizing Committee has especially organized a theme seminar "The Power of ME". Distinguished guest speakers including Mr Stanley Wong, Mr Lo Sze Ping and Dr. Benson Wai-Kwok Wong are invited to share their views on our environment, culture and society, to inspire our young people to shape a more sustainable future for ourselves and our next generations. In addition, a leadership development workshop "Dialogue in Silence (DiS)" will also be organized with the aims to enable the participants to develop effective communications and build team effectiveness.

3 CONCLUSIONS & ACKNOWLEDGEMENT

2012 is surely a memorable and fruitful year in my JC life. Being the first time to serve as National Secretary General, I feel that the way of handling issues and matters are quite difference when compared with LOM. It is more from a macro point of view. It is a good learning experience to me.

I would like to extend my sincere gratitude to National President Senator Stanley Ng for giving me this gold opportunity to be one of his board members. Sincere thank also goes to my team head National General Legal Counsel Senator Cynthia Wong. Thank you very much for giving me guidance, trust and space to demonstrate my capability in fulfilling all required roles and duties. She is a superwoman for me and I have learned a lot from her. I would also like to extend my heartfelt thank to my super admin teammates including National Honorary Treasurer Lena Wong, National Administration Director Ching Tsz Kui and National Records and Recognition Director Crystal Chau. They have been offering great help to me always. Also special thanks to Chamber Executive Senator Phyllis Chan, Chamber staff Ann and Michelle for assisting me during the performance of my duties.

Moreover, I would like to thank my mother chapter JCI Lion Rock and President Eric for their continuous support.

Last but not least, a million thanks to my beloved husband Laurent De Meyer for his never ending love and understanding. It is time for me to take up another role in our family.

I would like to extend my best wishes to the incoming National Board for a successful year of 2013.

REPORT TO THE GENERAL ASSEMBLY OF THE 47TH NATIONAL CONVENTION FROM NATIONAL HONORARY TREASURER LENA WONG

1 Foreward

It has been an adventure for me to take on the challenge as National Honorary Treasurer of JCI Hong Kong this year and be able to serve our beloved organization. I am also very honored to be the National Assigned Executive Officer of JCI Kowloon and be able to grow with the members in 2012.

2 Assignment and Area Report

2.1 Finance

Budget for 2012 is under healthy condition according to our objectives.

2.2 2012 Income & Expenditure Statement

Junior Chamber International Hong Kong 2012 NOM Income and Expenditure Account
For the period from January 1, 2012 to August 31, 2012

	Budget (HK$)	Year to Date (HK$)
Income		
Membership		
1.1 Membership Fee	870,750.00	879,475.00
1.2 Prospective Member Fee	60,000.00	63,700.00
1.3 Senior Member Fee	218,250.00	220,162.50
Fundraising, Sponsorship Package & Other Donations		
2.1 Fundraised from Sponsorship Package	308,432.00	308,432.00
2.2 Special Salary Subsidy from Foundation	156,000.00	156,000.00
2.3 Fundraised from Raffle Ticket	110,000.00	100,668.00
Project Surplus		
3.1 Project Gain / Loss	1.00	1,062.15
Administrative Income		
4.1 Postage	150,000.00	117,136.40
4.2 eDM income	5,000.00	2,000.00
4.3 Sales of Name Badge & Pins	32,400.00	32,470.00
4.4 JC Supplies	20,000.00	33,762.00
4.5 Courier Income	500.00	490.00
4.6 Photocopying	26,296.00	13,023.40
4.7 Rental Income (Seminar 1 - 3 Rental)	35,000.00	47,215.00
4.8 Rental Income - AIESEC	24,000.00	16,000.00
4.9 Rental Income for PMO and other NOM activities	101,000	46,000
4.10 Interest Income	-	11.42
4.11 Insurance	9,000.00	8,000.00
4.12 EDP Joint Directors' Meeting Fee	30,400.00	15,200.00
4.13 NOM & LOM Officer Training	15,200.00	-
4.14 Misc. Income (penalty etc)	1,000.00	7,435.63
Total Income	2,173,229.00	2,075,283.50

Expenditures		
Accounting and Finance		
5.1 Audit Fee	1.00	-
5.2 Accounting Fee	1.00	-
5.3 Bank Charges & Interest	2,000.00	1,219.11
Property Management		
6.1 Building Management Fee	86,400.00	48,000.00
6.2 Equipment Maintenance	20,000.00	-
6.3 Electricity and Water	39,600.00	17,691.00
6.4 Rent and Rates	240,000.00	252,925.00
6.5 Repair and Maintenance	14,000.00	1,700.00
6.6 JC Supplies	20,000.00	9,750.00
Human Resource Management		
7.1 Salaries and Allowance	637,000.00	380,320.00
7.2 Mandatory Provident Fund	31,000.00	8,179.00
7.3 Local Travel Expenses	1,000.00	337.00
7.4 Medical Insurance Scheme	11,000.00	10,470.60
7.5 Part Time Mail Handling	16,000.00	20,330.35
Membership		
8.1 JCI Member Fee	144,062.00	144,036.54
International Affairs		
9.1 Senate Contribution to ASPAC Senate Board	3,900.00	2,332.80
9.2 APDC Dues	2,184.00	1,959.57
Administration and General Expenses		
10.1 Cleaning Fee	20,400.00	12,620.80
10.2 Courier	3,000.00	1,195.00
10.3 Insurance	11,500.00	8,000.00
10.4 Legal Fee	1.00	-
10.5 Photocopying	26,296.00	16,826.83
10.6 Postage & Mailing	165,000.00	126,827.15
10.7 eDM service	5,000.00	-
10.8 Stationery & Printing	15,000.00	2,344.00
10.9 Telephone and Fax	10,000.00	4,066.00
10.10 Board band Access in Office	6,336.00	3,696.00
10.11 Name Badge & Pins	14,476.00	11,506.00
10.12 Costs of Income - Sponsorship package	45,296.00	45,296.00
10.13 Sundry Expenses	13,000.00	12,444.70
10.14 Public Relations Expenses	5,000.00	1,866.00
Commissions / Areas		
11.1 Information Technology	42,473.00	36,280.00
11.2 Secretariat	25,000.00	14,658.00
11.3 Membership Affairs	125,400.00	52,547.40
11.4 Business Area	1,001.00	-
11.5 Corporate Communications	102,200.90	32,913.00

11.6 Records & Recognition	36,400.00	5,520.00
11.7 Community Development	8,000.00	7,317.50
11.8 Mainland Affairs	13,000.00	-
11.9 Leadership Development	22,700.00	6,130.00
11.10 Publishing	115,500.00	67,481.40
11.11 International Affairs	52,300.00	37,224.44
11.12Training Development Council	3,000.00	-
11.13 Sustainable Development	6,000.00	-
11.14 Senate	2,200.00	3,560.00
11.15 Senior Member Club	1,000.00	-
Others		
12.1 Nomination	1.00	-
12.2 Contingency	-	-
12.3 Transition to Equipment & Renovation Reserve Fund (75% of PM Fee)	45,000.00	-
Total Expenditures	2,173,229.00	1,404,051.19
Surplus (Deficit)	-	671,232.31

* First phrase renovation cost of $225,000 that was 50% covered by Chamber Office Equipment and Renovation Reserve Fund and 50% subsidized by HKJC Foundation.

2.3 Inaugural Ball and Fundraising

I would like to express my greatest gratitude to the project organizing committee chairman and members for the dedications in organizing the Inaugural Ball 2012. On behalf of JCIHK, I would also like to appreciations to all sponsors and members as well as friends of JCIHK who support the raffle ticket sales and all sponsorship packages and donations for JCI Hong Kong in 2012.

2.3.1 Inaugural Ball 2012

Led by the devoted Chairman Senator Brian Kwan from JCI North District, the organization committee had organized a remarkable Inaugural Ball 2012 with the theme of We Decide our Future. The project was successfully held on January 4, 2012 with a surplus of $4,762.50.

2.3.2 Sponsorship packages

The fundraising for JCI Hong Kong in 2012 was carried out in two parts: sponsorship packages and raffle ticket sales. Sponsorship packages were offered for individuals, companies and organizations and the total amount raised from sponsorship package was $308,432.

2.3.3 Sponsor List

Corporate Sponsor $23,888
Candies, Japan

Diamond Sponsors $18,888
Stanley Ng
James Tsui
Ken Wong

Ruby Sponsor $14,888
Timmy Lee

Diamond Sponsors $9,888
Oriental Technology Ltd
Junior Chamber International Apex
Fookman Chan
Licca Chan
Alice Liu
Eric Tang
Clement Woo
Cynthia Wong
Paul Wu

Silver Sponsors $5,000

Angela Chan	Jacky Chan	Frances Cheung
Ban Chui	Jennifer Lam	Cynthia Lim
George Lung	Henry U	Clarkson So
Major Tang	Gene Tang	Sunny Tang
Kenny To	Ellen Tsang	Lena Wong
Paul Yin		

Bronze Sponsors $2,000

Daniel Cham	Eliza Chan	Kenny Chan
Cyrstal Chau	Ching Tsz Kui	Joyce Ip
Ronald Kan	Brian Kwan	Victor Lam
Jackson Leung	Michelle Liu	Pokit Lok
Monique Man	Edmond Pang	Spencer Suen
Michelle Tang	Kathy To	Migi To
Andrew Wong	Benny Wong	Eddy Wong
Jasmine Yeung		

2.3.4 Raffle ticket sales

Raffle ticket sales was end on February 1, 2012 and the draw was successfully held on February 4, 2012.

Junior Chamber International Hong Kong Limited
Income and Expenditure for the Lottery Event

Income	
Raffle Ticket sales	$160,580
Expenses	
Printing of raffle tickets	$5,300
Lottery results advertisement	$1,740
	$7,040
Surplus	$153,540

2.3.5 Raffle ticket sharing Raffle ticket sharing

Rebate to Chapters	Total $ raised	Total sold	Number of members	Tickets sold per member	Sharing factor %	LOM sharing
JCI Victoria	$900	45	62	1	3%	$27
JCI Kowloon	$6,100	305	60	5	15%	$915
JCI Island	$19,600	980	49	20	65%	$12,740
JCI Peninsula	$3,400	170	153	1	3%	$102
JCI HK Jayceettes	$6,000	300	120	3	8%	$480
JCI Lion Rock	$2,900	145	92	2	5%	$145
JCI Harbor	$17,320	866	113	8	22%	$3,810
JCI Yuen Long	$12,400	620	31	20	65%	$8,060
JCI Tai Ping Shan	$2,580	129	69	2	5%	$129
JCI Bauhinia	$8,680	434	40	11	30%	$2,604
JCI Dragon	$1,800	90	54	2	5%	$90
JCI East Kowloon	$2,380	119	32	4	10%	$238
JCI City	$47,480	2,374	161	15	40%	$18,992
JCI Queensway	$2,020	101	53	2	5%	$101
JCI North District	$6,140	307	54	6	18%	$1,105
JCI Ocean	$6,000	300	70	4	10%	$600
JCI Sha Tin	$8,580	429	50	9	25%	$2,145
JCI Apex	$4,200	210	50	4	10%	$420
JCI City Lady	$2,100	105	39	3	8%	$168
	$160,580	8,029				$52,872

2.4 Bank Account

Account To	Allocation	HK$
HSBC S/A 575-4-005592		335,446.52
HSBC A/c# 575-049-259-xxx		
#001	NOM Administration 2012	695,999.98
#002	JC Office	5,517.05
#003	SMC	44,081.90
#004	NOM Administration 2011	405,893.61
#005	NBN	16,249.59
#006	TOYP	818,345.46
#007	Inaugural / 60th Anniversary	266,866.81
#008	Senate	160,493.68
#009	Congress, ASPAC	136,226.06
#010	TDC and TI	69,957.09
		2,955,077.75
Shanghai Commercial Bank		333,007.89
National Convention Account Balance		321,670.81

2.5 Inventory List

The following JC supplies inventory was updated as at September 5, 2012:

Stock	Price (HK$)	Quantity	Total (HK$)
Pins	15.00	181	4,920.00
Position Pins (LOM)	70.00	15	1,470.00
Senator Pins	20.00	347	6,820.00
Officer Pin (NOM)	100.00	10	1,000.00
Scarf	80.00	1	2,560.00
Ties	65.00	20	6,500.00
First Cover -(Blank)	30.00	274	8,220.00
First Cover	80.00	54	4,320.00
Folder	4.00	657	2,704.00
Flag	25.00	12	575.00
JC Song	18.00	309	5,598.00
Key Ring	10.00	26	260.00
Books	68.00	4	272.00
JC T-Shirt	20.00	66	1,320.00
2010 JC Black Polo Shirt	60.00	21	1,260.00
			47,799.00

2.6 NOM project Income & Expenditure Statements Follow up

A summary report of the NOM project IE statements has been attached in monthly board report and the progress is in good satisfactory.

3 Other Assignment

I am happy to be appointed as the National Assigned Executive Officer for JCI Kowloon this year and be able to "Expand your VISION" with President Johnathan and fellow members of JCI Kowloon. This year under the great leadership of President Johnathan with his dedicated team, JCI Kowloon has rolled out various projects of the four areas of opportunities and created positive change to the community for the betterman of Hong Kong.

JCI Kowloon has conducted four major projects this year namely Children Chinese Calligraphy Competition, Project Discovery: 50 dollar dreams, Creative Advertising Campaign and Shelter Dreams 2012 among many leadership development trainings, community service activities and monthly fellowship gatherings. I was particularly impressed by the upbeat energy of members of JCI Kowloon during ASPAC 2012 where the Chapter had over 50 members assisting in general assembly, meetings, presidential reception and delegate luncheon sessions while hosting over 100+ delegates from their 7 sister chapters who were also visiting Hong Kong at the same time.

Apart from that, JCI Kowloon was also co-hosting the NOM project, Public Speaking Hong Kong Selection, with JCI Hong Kong Jayceettes, which was well received by members and public participants. JCI Kowloon has also been one of the chapters which contributed the most to NOM this year with devoted members like National Executive Vice President Senator Paul Wu and National Records and Recognition Director Crystal Chau, serving the National board. In addition, I would like to express my sincere appreciation to Past President Senator Jackson Leung and Past President Senator Leo Lam to be serving as commission chairman and project chairman for JCI Hong Kong this year.

JCI Kowloon's success in 2012 has proven to be accredited to the hardship of their members and backed by the supports from their past presidents and senior members. Presidential Advisor Past National President Senator Andrew Wong BBS and the panel of Chapter Advisors had been supportive and provided great guidance to the board. It has been a fruitful year for JCI Kowloon in 2012 and I am confident that it can continue the journey under the new leadership of the incoming board of 2013.

4 Conclusion and Acknowledgement

It has been my honor to be serving JCI Hong Kong this year as the National Honorary Treasurer. Since I have joined JCI in 2003, I have never taken any treasury position in the past eight years and I am grateful to have National General Legal Counsel Senator Cynthia Wong's unfailing support and trust in me to be taking this position. I would also like to express my deepest appreciation to the National board led by National President Senator Stanley for being patient and forgiving with me in the past months for my

rigorousness. Without your full understanding and support, I would not be able to keep the finance of JCI Hong Kong in good condition this year.

Being the National Assigned Executive Officer of JCI Kowloon has been one of the best experiences in my JC life. Thank you JCI Kowloon for having me with them this year and I am happy to be there as your friend and your NAEO in walking through this fruitful 2012 together. I would like to take this opportunity to show great appreciation to PNP Senator Andrew Wong BBS for sharing his experience and insight with me through this time I have in JCI Kowloon. Thank you President Johnathan and board of directors for your sweet caring at all time.

Last by not least, I am proud to have the full supports from President Monique, past presidents and fellow members from my beloved mother chapter, JCI Sha Tin. The earliest part of my JC life serving my mother chapter has given me solid foundation and knowledge which enabled me to have the full competence to serve the National this year. Thank you JCI Sha Tin.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL ADMINISTRATION DIRECTOR CHING TSZ KUI

1 FOREWORD

It's my great honor to serve Junior Chamber International Hong Kong as National Administration Director this year and under the supervision of NGLC Senator Cynthia Wong. I worked closely with Chamber Executive Senator Phyllis Chan and Chamber staffs, Michelle and Ann. With their great help, Chamber Office were kept in well-organized and presentable manner, aiming to provide a nice and comfortable environment for all members and guests.

2 ASSIGNMENT AND AREA REPORT

2.1 Administrative supports

2.1.1 JCIHK Admin Resource Workshop was held on February at JC Office. There were 10 attendances from 5 LOMs at the workshop. NGLC Senator Cynthia, NSG Frances, NHT Lena, NRRD Crystal and me shared the resources and guidelines on the followings:

- Treasury Guidelines
- Recognition List and Registration List on JCIHK Web site
- Schedule and event promotion in JCIHK web site
- LOM passage handling in JCIHK web site
- Room and resources booking at JC office
- JCIHK Google calendar
- LOM Efficiency Index, JCI Award Manual, etc.

2.1.2 JCIHK Name card

Name card for NOM board members and officers, Commission Chairmen and commissioners, NOM project chairmen have been arranged and coordinated with print house for design, printing and delivery.

2.2 Maintenance of Chamber Office

2.2.1 Chamber Office Tidiness

According to the Policy Manual, NOM and LOMs are allowed to keep the project supplies and materials in JC Office for 28 days commencing from delivery to JC Office for temporary storage.

From time to time, reminders were sent to NOM board members, Chapter Presidents and admin team to keep the storage of project materials minimal. Besides that, cleaning was also performed at early February in Chinese New Year time to remove old project stuff in Seminar Room 3.

2.2.2 Maintenance Construction Work

In order to maintain good condition and safety of JC Office, renovation

and maintenance construction work was implemented in two phases. First phase of the maintenance work included replacement of window frames at seminar room 3 and some maintenance items in JC office. Before and after the maintenance, cleaning service and re-arrangement of stuff in the Seminar Room 3 were also performed. This phase of maintenance work was completed in May, and Seminar Room 3 reopened before ASPAC.
Second phase of maintenance work was expected to be completed in 2nd half of 2012.

2.3 Information Technology

2.3.1 JCIHK Web site Maintenance

Through the year, information and page updates in JCIHK web site were performed, especially at the beginning of January to reflect the new changes from National Boards. Reminders were also sent to LOM to update their passages accordingly at that time.

2.3.2 Email forwarding and group emails

Email forwarding aliases, including NOM directors, officers, commission chairmen and their officers, groups of LOM directors according to responsible areas, were created and maintained at the beginning of the year. Moreover, 6 email groups in the "Commission Plus" campaign were updated monthly, reflecting updates in membership database by LOMs.

2.3.3 IT Service Maintenance

To cope with daily IT maintenance issues, IT service maintenance contract has been renewed with service provider "OP Smooth" in May.

2.3.4 EDM

To facilitate NOM and LOM for promotion and delivery of messages through email to all JCIHK members efficiently, EDM services was deployed. Due the the previous service provider discontinued this service, we had to find for another service provider to resume this service. Luckily during this process, "Reasonable Spread" agreed to sponsor for our EDM service, and we began to use its service starting from April.
As of this report, EDM service had been used 5 times by LOM and NOM to deliver messages to all JCIHK members.

3 CONCLUSIONS & ACKNOWLEDGEMENT

Taking this occasion, I would like to express my heartfelt thanks to NGLC Cynthia Wong for guidance, support to me as role of National Board members. In which I have many opportunities to learn and explore myself more in different perspectives and co-operation among the National board members from different LOM. Thank you CE Senator Phyllis Chan kindness support and advice of operations in Chamber Office. Thank you JCI City PP Senator John for co-ordination of Chamber Office Maintenance work. I would also

like to thank National President Senator Stanley Ng for giving me the opportunity to serve in 2012 National Board.
Last but not the least, I'd also like to express my special thanks to my mother chapter JCI Apex for the continuous support to me and to National Board.
Finally, I would like to extend my best wishes to the coming National Board for having a fruitful and successful year of 2013.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL BUSINESS AFFAIRS DIRECTOR JOYCE IP

1 FOREWORD

The focus of this year Business Affair area is to create stronger business positioning of JCIHK to the public. A series of business based video has been launched under the brand of 'Highway to success'. Measures have also been taken to improve the web layout of JCIHK business webpage.

2 ASSIGNMENT AND AREA REPORT

Highway to Success

The Business Team of Junior Chamber International Hong Kong 2012 proudly presents our brand new business video project 'Highway to Success'. The purpose of the mentioned business video is to contribute to the advancement of the global community by developing our member's business knowledge necessary to create positive changes for their own career.

As of today, a total of 3 episodes has been produced, the final 4th episode will be produced and launch in September. Below is a summary and evaluation of the launched episodes.

Episode 1 – Free Economy Episode
Interviewee: Mr. Coil Lam (CEO of 759阿信屋)
Shooting date: Feb 1, 2012
Episode release date: April - May 2012
Shooting venue: 阿信屋 office and 759阿信屋 flagship shop at Shatin
Video viewing platform: Highway website, Highway youtube site &
Dynamix online TV Production:
Chairlady: Yoee Leung
Video Host: Zelia Wong
Member Guest: Kenneth Yu (HJC)
Production Crew: Tiger Productions
NOM Attendance : NEVP Paul Wu, NBAD Joyce Ip, NBAO Terry Wu

In order to make the videos more attractive and appealing to JC members, we have invited JC member to be featured as mentee of our guest speaker. Please see below the number of views of our launching episode:

Trailer: 497 views	Part 1: 1088 views	Part 2: 650 views	Part 3: 420 views
Part 4: 486 views	Part 5: 360 views	Part 6: 478 views	Part 7: 322 views
Part 8: 414 views	Total views as at Aug 31: 4715 views		

Episode 2 –Branding Episode

Interviewee: Andy Ann(CEO of Darizi Wedding Group)
Shooting date: March 9, 2012
Episode release date: July 16 – August 2012
Shooting venue: Wedding Expo
Video viewing platform: Highway website, Highway youtube site & Dynamix online TV
Production: Chairlady: Yoee Leung
Video Host: Yoee Leung
Member Guest: Teresa Poon (CLJC)
Production Crew: Tiger Productions
NOM Attendance : NBAD Joyce Ip

Learning from the production experiences from Episode 1, we have included a lot more snap shots and footages to make Episode 2 more interactive. A total of 9 parts will be released throughout July –August 2012. Weekly emails have been sent to JC members to increase 'Highway to Success' business video positioning within the JC family.

Part 1: 252 views	Part 2: 105 views	Part 3: 79 views	Part 4: 71 views
Part 5: 78 views	Part 6: 41 views	Part 7: 77 views	Part 8: 57 views
Part 9: 46 views	Total views as at Aug 28: 806 views		

Episode 3 –Hong Kong Spirit Episode
Interviewee: Mr Douglas Yeung (Founder of GOD住好D) & Starbucks
Shooting date: July 17, 2012
Episode release date: September 2012
Shooting venue: GOD cultural centre & Starbucks at Dudell Street
Video viewing platform: Highway website, Highway youtube site & Dynamix online TV
Production: Chairlady: Yoee Leung
Video Host: Zelia Wong
Production Crew: Tiger Productions

Episode 3 is expected to be an interesting and popular episode among JC members and Hong Kong people. The interview demonstrates a successful fusion East and West culture through the successful business corporation between GOD and Starbucks. The shooting has been carried out very successfully, and the clips are now under editing by OC and production team. The launch date will be in September 2010

Episode 4 – Caring Company Episode
Interviewee: Disneyland Hotel Resort Group
Shooting date: August 2012
Episode release date: Ocotber - November 2012
Shooting venue: Disneyland & Disneyland Hotel
Video viewing platform: Highway website, Highway youtube site & Dynamix online TV
Production: Chairlady: Yoee Leung
Video Host: Zelia Wong
Production Crew: Tiger Productions

2012 Business Area is determined to finish the Highway 2012 series with an

unforgettable episode which can also affect Hong Kong business environment in a positive way. We are hoping to encourage companies to hire the handicapped by applauding to the great work done by companies of importance. The shooting of this episode will carry out in late August and the launch date will be in October or November 2012

3 CONCLUSIONS & ACKNOWLEDGEMENT

2012 is a year of pioneering for BA area within the JCIHK family. Unlike previous attempts to organize one-off projects with fixed agenda and time frame, we have decided to digitalized our effort and spread our impact throughout year 2012. 'Highway to Success' has proven to be a suitable NOM business project with high potential under the supportive guidance from our admirable NEVP Senator Paul Wu, NVP Kenny To and NBAO Terry Wu. Finally, I would like to devote my whole-hearted thanks to Chairlady Yoee Leung and Vice Chairlady Zelia Wong, without their devotion to 'Highway' the videos can never be as successful.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL COMMUNITY DEVELOPMENT DIRECTOR BENNY WONG

1 FOREWORD

The major concern of JCIHK in the area of community development this year is to advance the United Nations Millennium Development Goals (UNMDGs) and drive positive change in the community of Hong Kong through the project "We Unite for a Better World" (攜手為全球). This is my pleasure to submit my report to General Assembly as follows:

2 ASSIGNMENTS AND AREA REPORT

2.1 The Organizational structure of the UNMDG "We Unite for a Better World" project team:

Supervising Officer: NGLC Senator Cynthia Wong
Supervising Officer: NCDD Benny Wong
Project Advisor: JCI UN Affairs Commissioner for Asia and the Pacific
Senator Karina Leung
Project Advisor: Senator Kitty Chan (JCI Kowloon)
Project Advisor: Senator Karen Fong (JCI Harbour)
Project Chairman: Senator Leo Lam (JCI Kowloon)
Project Secretary: Jerri Lam (JCI Kowloon)
Project Financial Controller: Steven Szeto (JCI Kowloon)
Project Corporate Communication Officer: Chan Wing Man (JCI North District)
Subcom Chairman (Art Exhibition): Kannis Leung (JCI Harbour)
Subcom. Chairman (Learning Scheme): Peter Chan (JCI East Kowloon)
Subcom. Chairman (Logo Nomination & Award Presentation): Edward Wu (JCI City)

2.2 UNMDG "We Unite for a Better World" Art Exhibition – Hosted by JCI Harbour

- Topic : Living Harmony with Nature
- Venue : Exhibition Gallery, Tsuen Wan Town Hall
- Date : From 7-10, June 2012
- 7th June 2012 - UNMDG Art Exhibition Grand Opening was conducted
- Guest of Honor Ms Florence Hui, Under Secretary for Home Affairs, JCI Present Bertolt Daemsand and more than 20 Asia Pacific areas National President attend the grand opening ceremony.
- Finally we had more than 200 head count visit the Art Exhibition during the exhibition period time

The OC team:
Subcom Chairman (Art Exhibition): Kannis Leung (JCI Harbour)
Program Organizing Committee: Peggy Yip (JCI Harbour)
Logistic Organizing Committee: Wilcox Leung (JCI Harbour)

2.3 "Better World" Debate Competition - Hosted by JCI East Kowloon
Supporting Organization - Association of HK-Debaters

Debate Competition –Preliminary Contest
Date: 16th September 2012
Venue: JC Office

Seminar cum Debate Competition – Semi-Finals
Date : 30th September 2012
Venue: TBC
Speaker: representative of UNESCO Hong Kong and representative of UNHCR

Debate Competition – Final
Date : 6th October 2012
Venus: JC Office

Participant School Team(update as 13th August 2012)

Kowloon Tong School (Secondary Section)	九龍塘學校(中學部)	http://www.ktsss.edu.hk/
HKUGA College	港大同學會書院	http://www.hkugac.edu.hk/
Queen's College	皇仁書院	http://www.qc.edu.hk/
St. Paul's School (Lam Tin)	藍田聖保祿中學	http://www.spslt.edu.hk
Diocesan Girls School	拔萃女書院	http:// www.dgs.edu.hk
La Salle College	喇沙書院	http://www.lasalle.edu.hk

The OC team:
Subcom. Chairman (Learning Scheme): Peter Chan (JCI East Kowloon)
Registration and Logistic Organizing Committee: Jeff Hui (JCI East Kowloon)
Secretary and Program Organizing Committee: Richard Chow (JCI East Kowloon)

2.4 "Better World" Concert cum Award Presentation – Hosted by JCI City
Using the voice performance to promote UNMDG and echo the goals.
Date: 12th October 2012
Venus: Youth Square

The OC team:
Subcom. Chairman (Logo Nomination & Award Presentation): Edward Wu (JCI City)
Organizing Committee: Alex Lam (JCI City)
Organizing Committee: Keith Wong (JCI City)

2.5 JCI Nothing But Nets Campaign

- Date: 3/Jan/2012
  Events: JCI President reception dinner
  Result: Raised HK$8000

- Date; 7-10/June/2012
  Events: JCI ASPAC
  Result: Raised HKD 10,849.59 (USD 1390.97)

3 CONCLUSIONS & ACKNOWLEDGEMENT

It is my great honor to be 2012 National Community Development Director. Taking this opportunity, I would like to express my heartiest thanks to the following party: all Chapter Presidents (especially three hosting chapter JCI Harbour, JCI East Kowloon and JCI City), LOM officers and all JC fellows for their participations and fully support.

Moreover, I owe my deep gratitude to my teammates NGLC Senator Cynthia Wong, NVP Clarkson So and NCCG Chairman Senator Jackson Leung for their support and advice. Undoubtedly, thanks go to Project Chairman Senator Leo Lam (JCI Kowloon), Subcom Chairman Kannis Leung (JCI Harbour), Subcom Chairman Peter Chan (JCI East Kowloon) and Subcom. Chairman Edward Wu (JCI City)

Finally, I would like to extend my best wishes to the coming National Board for a successful year of 2013.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM CORPORATE COMMUNICATIONS DIRECTOR KATHY TO

1 FOREWORD

The main focus of this area is to promote JCIHK to more external parties, and build up the organization identity as a leadership development organization for young active citizens in Hong Kong.

2 ASSIGNMENT AND AREA REPORT

2.1 JCIHK Supplement

The first JCIHK supplement in 2012 has been issued on 10 Feb in HK Economics Times. It included an introduction of JCIHK, the key projects as well as our structure in brief. 1000 copies have distributed in different events such as change maker forum, public speaking and sent to our sponsors.

2.2 Building the Corporate Branding of JCIHK

We are invited by JMEN Magazines for an interview of JCIHK in April,2012. JMEN is a monthly magazine which is published by South China Media Group.

Touring Bus Promotion
Wing Yip Touring Bus Co. Ltd will sponsor JCIHK a bus body advertisement on 1 side of the bus. The advertisement was used for promotion of JCIHK.

2.3 JCI Hong Kong Facebook Page

We are currently updated the Facebook fan page and event information as a channel to communicate with fellow members and to the public and strengthening JCIHK brand.

2.4 2012 Champion of Champion (COC) Competition

5 COC programs in the year of 2012

1) Sport Day hosted by JCI Island
2) Cooking hosted by JCI Harbour
3) Karaoke hosted by JCI Tai Ping Shan (in Oct)
4) Dart hosted by JCI City Lady (in late Oct)
5) Badminton hosted by JCI Peninsula (in Nov)

2.5 Gathering with Rotary

Joint Gathering with Rotary 3450 was successfully held on 24 February. There were 44 JC members attended the dinner.

2.6 Corporate Communication Commission

Team structure: Vice-chairman – Crystal Wu (JCI Apex)
We had organized two commission gatherings in 23 November 2011 and 28 March 2012.

2.7 Greetings e- cards

The Christmas Greetings e-card, New Year Greetings and Chinese New Year Greetings e-card were sent to our members and partners on 24 Dec 2011, 1 Jan and 16 Jan 2012.

2.8 Courtesy Gathering 2011

Once a year the courtesy gathering were held on 1st Jan, 2011

2.9 Other

- followed up our partners to attend TOYP Nomination Press Conference
- assisted in VIP reception at TOYP Press Conference
- assisted in VIP reception of JCIHK external guests at ASPAC Opening Ceremony
- arranged an online TV Channel on Maji TV by Redspots Creative (Hong Kong) Company videoshoot Limited, mainly focus on the video shooting of JCIHK activities, such as ASPAC opening ceremony, welcome night, public speaking competition, blind soccer etc, programme on JCIHK will be broadcast soon.

3. Project Planned

3.1 "Be Better Index Result" Press Conference

JCI Be Better Index is measured by how JCI members perceive the current status of their society and from different angle. Therefore, we will have a "Be Better Index Result" Press Conference on 22 Sept, we will announce the result of the survey and invite media to attend this event.

3.2 PR Handbook

PR handbook will be released in September, 2012

3.3 Commission Gathering

Upcoming Gathering will be held on August and November, 2012

4. CONCLUSIONS & ACKNOWLEDGEMENT

It is my great pleasure to serve JCIHK as 2012 National Corporate Communications Director. It is a fruitful and memorable year for me in my JC life and I have learned a lot about Corporate Communications skills. I would like to thank National President Senator Stanley Ng for giving me an opportunity to serving the board.

I would like to take this opportunity to express my gratitude to advisor Past National President Senator Gene Tang, National Executive Vice President Licca Chan, National Vice President Jennifer Lam and National Corporate Communications Commission Vice Chairman Crystal Wu for their unfailing support and guidance, trust and brilliant ideas. Also, thanks all National Board of Directors and LOMs President who had given me their support during my execution of tasks.

Last but not least, I would like to extend my best wishes to the incoming National Board for a successful year of 2013.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS DIRECTOR JASMINE YEUNG

1 FOREWORD

2012 is an exciting year for the International Affairs area. In addition to our usual assignments of coordinating receptions for visiting JCI officers and overseas guests during official functions, we hosted the JCI Asia-Pacific Conference and welcomed over 4,800 participants from the Asia Pacific Region and other parts of the world to Hong Kong in June 2012. During the 4-day conference period, JC members from different areas congregated in the Asia's world city and had plenty of opportunity to establish and reinforce their friendship and collaboration. Members of JCIHK welcomed our overseas friends with wholehearted enthusiasm and utmost hospitality. By engaging the majority of JCIHK members in the event our members have gained better understanding of JCI as an international organization which further aspires them to take part in conferences and congress to seek out opportunities in international affairs.

2 ASSIGNMENT AND AREA REPORT

2.1 Visits to National Organization Events

2.1.1 JCI Macao Inauguration: 8 January 2012
Attendance with National Executive Vice President Senator Paul Wu and 44 Hong Kong delegates to the Inauguration Ceremony of JCI Macao.

2.1.2 JCI Taiwan National Convention: 17 – 19 August 2012
Attendance with National President Senator Stanley Ng, National Executive Vice President Senator Paul Wu, National Vice President Ban Chui, National Records and Recognition Director Crystal Chau, National International Affairs Commission Vice Commissioner Ricky Tong and National International Affairs Commission Commissioner Pik Ki Leung.

2.2 JCI Hong Kong Events

2.2.1 JCI Hong Kong Inaugural Ball: 4 January 2012
24 guests from JCI Japan, JCI Taiwan, JCI Macao attended the Inaugural Ball of JCI Hong Kong.

2.2.2 Visit of JCI President Bertolt Daems
JCI President Bertolt Daems visited Hong Kong from 3 to 5 Jan 2012. President Daems met LOM Ps at the local president forum and exchanged views on JC issues. About 100 members attended the reception dinner and celebrated President Daems' birthday by donating 100 mosquito nets to support the "Nothing but Nets". Official visits to Information and Technology Commission, the Liaison Office of the Central People's Government in HKSAR and the Tourism Board were arranged.

2.2.3 Visit of JCI EVP Batbayar Ulziidelger
JCI EVP Batbayar Ulziidelger visited Hong Kong from 5 to 9 February 2012. A dinner reception was organized with participation of NOM officers and LOM Ps at Macau Jockey Club on Feb 6. JCI EVP Batbayar Ulziidelger visited the venues of ASPAC and met with the COC.

2.2.4 Visit of JCI Vice President Seung Sup Shin
JCI Vice President Seung Sup Shin made his official visit on 8-11 March 2012. During his stay, JCI VP attended various NOM events and met with the Secretary for Commerce and Economic Development Mr. Greg So and Political Assistant to the Secretary for Home Affairs Mr. Caspar Tsui. A reception dinner was held on 10 March with the attendance of over 40 members attended the reception dinner. JCI VP conducted induction ceremony for five new members.

2.3 IN-To-Hong Kong ASPAC

2.3.1 2012 JCI Asia-Pacific Conference was held in Hong Kong during 8-10 June 2012

2.3.2 NOM IA team supervised the In-to Hong Kong ASPAC team in the coordination of registration and attendance of ASPAC events.

2.3.3 In-To Hong Kong ASPAC Organizing Committee Structure as below:
Chairlady: Horseman Ho (JCI Lion Rock)
OC: Angelina NG (JCI Ocean) and Chan Wing-man (JCI North District)

2.3.4 A record breaking 625 registration from JCIHK and 4832 registrations overall

2.3.5 Awards Received
Best UNMDG Project - JCI Hong Kong Jayceettes "The Light of Humanity"
JCI World Debating Championship – JCI Hong Kong (Team members: Nathan Wong from JCI Harbour and Megan Yeung and Jacob Ip from JCI Queensway)
JCI Local Economic Development Program – JCI Ocean Young Social Entrepreneur Award 2011"
JCI Local Growth and Development Program – JCI Ocean "Leader of Leaders"
Chairman's Award of Excellence for the Best National Organisation Participation in the Business Session - JCI Hong Kong

2.3.6 Event Highlights

2.3.6.1 "We Unite for a Better World" Grand Opening
JCIHK's UNMDG project "We Unite for a Better World" was officiated by the Under Secretary for Home Affairs of the HKSAR, Ms Florence Hui, JP, JCI President Mr Bertolt Daems and representatives from UNHCR, UNESCO Hong Kong, ASPAC Conference Chairman Senator Batbayar ULZIIDELGER,

JCI Hong Kong President Senator Stanley NG, on 7 June 2012 in Tsuen Wan Town Hall. An Art Exhibition – "Living in Harmony with Nature" featuring the works of Mr. Wang Guan Qing was launched.

2.3.6.2 JCI World Debating Championship
For the first time in JCIHK history a debate team was formed and took part in the JCI Debating Championship held on 8 August 2012. The team members pulled off impressive performance against opposing teams and won the Championship. Megan Yeung and Jacob Ip from JCI Queensway and Nathan Wong from JCI Harbour will represent JCIHK in Taipei World Congress.

2.3.6.3 JCI Community Outreach Project - JCI Dragon Blind Soccer Asian Cup
During ASPAC a meaningful community outreach project was organized on 9 June 2012. JCI Dragon hosted a friendly soccer match to promote awareness and support for disabled athletes in Hong Kong. A local blind soccer team was invited to play against the JCI team led by President Beltort Daems, JCI officers and players from Hong Kong, Japan and the Philippines. The event was officiated by Dr. Dexter Leung, TOYP awardee in 2011 and attended by over 200 VIPs and overseas delegates.

2.3.6.4 Sisterhood Pact Signed
JCI Hong Kong has further expanded our network with JCI East Kowloon signing a sisterhood pact with JCI Sike Taiwan during ASPAC. The number of sisterhood pacts signed stands at 60 with this addition.

2.4 International Affairs Area Work

2.4.1 Introduction of LOM IA affairs sharing in Joint Directors meeting
As in previous year, a sharing session was conducted in Joint Directors Meeting to allow each chapter to present their work on IA area including bilateral visits and collaborations with respective sister chapters. It was a good opportunity for LOM IA team to acquire information and share ideas on how to foster international relationship.

2.5 On-to-Taipei, JCI World Congress 2012

2.5.1 2012 JCI World Congress will be held in Taipei from 18 to 23 November 2012.

2.5.2 As at late August there are over 110 registrations by delegates of JCIHK.

3 CONCLUSIONS & ACKNOWLEDGEMENT

2012 has been an eventful and memorable year for me. Being a NOM officer is an important step in my JC journey through which I have gained in-depth understanding of JCIHK as a national and global organization. Once and again I was impressed by the dedication of fellow JC members in advancing the JC movement. Through participation in IA area I have expanded my personal network and gained international friendship. I am much obliged to National President Senator Stanley Ng for entrusting me with the IA area and giving me the opportunity to serve the National Board in his presidency. Thanks to my dear teammates with whose support I have enjoyed my role and the sense of team spirit in the national board throughout the year. I owe my special appreciation to NEVP Licca Chan, NVP Senator Cynthia Lim, NIAC Advisor Senator Fookman Chan, NIAC Chairman Ronald Kan and all the commissioners, In-to Hong Kong Chairlady Horseman Ho, her dedicated OC team and LOM IA team in offering me guidance and support along the way.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL LEADERSHIP DEVELOPMENT DIRECTOR KENNY CHAN

1 FOREWORD

With the theme of "We Decide Our Future", under the leadership of National President Senator Stanley Ng, the 2012 National Board of Directors of Junior Chamber International Hong Kong has achieved a fruitful year. The objective for the area of Leadership Development (LD) this year is to provide adequate training opportunities and activities to all members. Thank you for my senior supervisor NEVP Senator Paul Wu and NVP Ban Chui, I am delighted to have the valuable chance to work with a group of dedicated JCs from different local chapters. It is my utmost honor to conclude my report in this honorable Assembly as being 2012 National Leadership Development Director.

2 ASSIGNMENTS AND AREA REPORT

2.1 Power Workshop

The Power Workshop is a brand new Leadership Development program, which held twice a month, covering a wide range of topics including Supervising Skills, Chairmanship, Parliamentary Procedures, Proposal Setting, Time Management, JCI Protocol and CD Cycle etc. 24 workshops are scheduled throughout the year, and there were 263 JC members attended first 15 workshops as at 6 August 2012.

2.2 5-Star Training Camp I "5-Star Training, JC Leaders Beginning"

It was co-hosted by JCI Victoria and JCI Tai Ping Shan and held at YWCA Sydney Leong Holiday Lodge on 25-26 February 2012. In order to encourage fresh JC member to explore more in JC, total three 5-Star Training Camps will be held in 2012. There were 32 participants joined this camp. Thank you for the Head Trainer CLT Senator Duncan Tai from JCI Island and his Assistant Trainer Team included NEVP Licca Chan (JCI City Lady), NHT Lena Wong (JCI Sha Tin), Senator Marisa Choi (JCI Apex), TDC VC Florence Lau (JCI Bauhinia) and Samantha Ho (JCI Tai Ping Shan).

The OC team:
Chairman Dr Calvin Kwok (JCI Tai Ping Shan)
Secretary & Treasurer Hiriko Au
Registration & Promotion Wendy Tsui (JCI Victoria) & Jonathan Wong (JCI Tai Ping Shan)
Program & Venus Katie Tse (JCI Tai Ping Shan)
Logistics Andy Leung (JCI Victoria)

2.3 JCI World Public Speaking Championship – HK Selection (Seminar 17 March, Preliminary 24 March & Final Contest 21 April)

This Project was co-hosted by JCI Kowloon and JCI Hong Kong Jayceettes. The competition was co-organized by Toastmaster Hong Kong and Luxuriant of Arts Speech, while Dynamix was the Supporting Media.

2.3.1 Seminar

The seminar was held in JCIHK Office on 17 March. 3 guest speakers included Pastor Enoch Lam, Dr. Edwin Lee and Ms Ocean Chan were invited to share their public speaking experience and valuable skills for us. Besides, there was a Champion Forum which Gavin Chung (JCI Yuen Long) and Eve Lai (JCI Ocean) were invited to give tips of the preparation for the competition. There were more than 100 audiences came on that day.

2.3.2 Preliminary Contest

It was successfully held on 24 March and there were 23 and 13 contestants qualified to JC class and Open class respectively. It was our great honor to have Dr. Agnes, Akiko Kwong, Chris Ma, Bonei Guo and PNP Senator Gene Tang as our preliminary judges.

2.3.3 Final Contest

The final contest was successfully held in Lecturer Theatre 2, Hong Kong Tung Wah College on 21 April 2012. Thank you for all the judges, the hard work of Chairman Flora Fu and our beloved OC Team. Details are as followed.

- The Judges:
  Hon. Alan Leong, Legislator, Leader of the Civic Party
  Professor Thomas Wong JP, President of Tung Wah College
  Mr. Patrick Dunn, Head of Dunn's Education
  Mr. Sean Lin, Founding President of Hong Kong MBA Toastmaster Club
  Senator Stanley Ng, 2012 National President of JCIHK
- Participant: over 250
- Result:
  JC Class
  Topic: "A Moment on Stage A Vision for Future"
  Champion – Akash Karia (JCI East Kowloon)
  1st runner-up – Nelson Wong (JCI Peninsula)
  2nd runner-up – Martin Li (JCI Lion Rock)
  Open Class
  Champion – Emil Kan (JCI Apex)
  1st runner-up – Cai Jia Ling (JCI Apex)
  2nd runner-up – Gloria Ho (St Stephen's Girls' College)

The OC team:
Chairman Flora Fu (JCI Hong Kong Jayceettes)
Secretary Lillian Lam (JCI Hong Kong Jayceettes)
Treasurer Carol Lam (JCI Hong Kong Jayceettes)
Registration Patrick Tsang (JCI Kowloon)
Program Antonia Cho (JCI Kowloon)
Logistics Jacky Yip (JCI Kowloon)
Promotion Jocelyn Chan (JCI Hong Kong Jayceettes)

2.4 JCI Presenter

JCI Presenter was hosted by JCI Sha Tin on 22 April. Total 20 participants of 13 JCI Hong Kong members, 6 JCI Macao members and 1 from JCI Malaysia enrolled the course. Special thanks to Head Trainer Senator Roberto Antonio Noronha (ITF 113, JCI Macao), Assistant Trainer CNT Michael Lou (NTI Chairman of JCI Macao) and CLT Simon Wong (TDC Vice Chairman from JCI North District).

The OC team:
Chairman Cindy Kwan
Secretary & Promotion Karen Wong
Treasurer & Registration Eric Liu
Program & Logistics Chelsea Chan

2.5 JCI Achieve

JCI Achieve was hosted by JCI Macao on 28 April 2012. 15 JCI Hong Kong members enrolled the course. Senator Roberto Antonio Noronha (ITF 113, JCI Macao) and Senator Anthony Cheng (CNT, JCI East Kowloon) were the Head Trainer and Assistant Trainer respectively.

2.6 5-Star Training camp II- "Think Global, Act Local! Path to Success! "

The 2nd 5-Star Training camp was co-hosted by JCI Harbour and JCI Bauhinia at Jockey Club Tai Tong Holiday Camp on 5-6 May 2012. The key theme was "Think Global, Act Local! Path to Success! ". We have 49 participants attended the camp. Thanks for the Head Trainer Senator Francesca Ng ITF 137 from JCI Ocean and her assistant trainer teammates; they were Senator Beatrice Kwok (CNT, JCI Lion Rock), Senator Marisa Choi (CNT, JCI Apex), TDC VC Simon Wong (CLT, JCI North District). And a great team of trainer assistants include Nelson Lin (JCI Kowloon), Tiffany Cheung (JCI Kowloon), Cherry Chan (JCI Harbour), Florence Lau (JCI Bauhinia), Samantha Ho (JCI Tai Ping Shan), Priscilla Wan (JCI Sha Tin), Yoee Leung (JCI Apex) and Colin Chan (JCI Apex).

The OC team:
Chairman Martin Li (JCI Harbour)
Secretary & Treasurer Henlyl Tsui (JCI Harbour)
Venus & Sponsorship Jimmy Lam (JCI Harbour)

Program & Logistics Zoe Chow (JCI Bauhinia)
Registration & Promotion Gloria Ho (JCI Bauhinia)

2.7 Debate Workshop

Three debate workshops were held on 17, 24 April and 4 May at JCIHK Office. We have invited JCI Hong Kong Jayceettes President Winnie Yeung who has won the Most Outstanding Debater Award 2010 be our guest speaker and sharing her valuable experience with us. JCI Hong Kong has sent a debate team of Captain Nathan Wong (JCI Harbour), Megan Yeung (JCI Apex) and Jacob Ip (Apex) to JCI World Debating Championship in ASPAC. With intensive practice, the hard work of the team has paid off in the JCI World Debating Championship in ASPAC. Congratulations to them, and special thanks to the great effort to the Training and Support team included Roy Tang (JCI Dragon), Yoee Leung (JCI Apex), Kary Wong (JCI Kowloon) and Aron Wong (JCI Kowloon).

2.8 President Academy 2012 – What's Next

The program was co-hosted by JCI Lion Rock and JCI Ocean on 28-29 July 2012. Total 43 leaders have participated in this 2-day training held at HK Institute of Education and Science Park. With the outstanding training team consisting of Head Trainer PNP Senator Eric Tang, while PNP Senator Andrew Wong BBS and NP Senator Stanley Ng were the guest speakers. Senator Patrick Au Yeung was the program designer, Senator Karen Fong as the facilitator and NEVP Licca as the Program Assistant. All participants enjoyed very much and were inspired to work for their bright future.

The OC team:
Chairman Henry Ma (JCI Ocean)
Secretary Vincent Lo (JCI Ocean)
Treasurer & Registration Annette Hui (JCI Ocean)
Program Stephanie Sze (JCI Lion Rock)
Logistic Henry Luk (JCI Lion Rock)

2.9 5-Star Training camp III

The 3rd 5-Star Training camp will be co-hosted by JCI North District and JCI Apex at YMCA Wu Kwai Sha Youth Village on 13-14 October. The Head Trainer will be CNT Senator Marisa Choi from JCI Apex. NEVP Licca Chan (JCI City Lady), NTD Pokit Lok (JCI City), CLT Dennis Lai (JCI Peninsular) and Priscilla Wan (JCI Sha Tin) will be the Assistant Trainers.

The OC team:
Chairman Kacy Yu (JCI Apex)
Secretary Marie Lai (JCI Apex)
Treasurer William See (JCI North District)
Venue & Logistics Olivia Cheung (JCI North District)

Promotion & Registration Rainbow Leong (Apex)

3 CONCLUSIONS & ACKNOWLEDGEMENT

It is my great honor to serve every one of you as 2012 National Leadership Development Director. I treasure this valuable experience and memories that I gained in this year. 2012 definitely is the most important milestone of my JC career.Taking this opportunity, I would like to express my heartiest thanks to the following individuals: all Chapter Presidents, LOM officers, JC Trainers and all JC fellows for their contribution, participations and fully support. All of you have showed your passion to my LD Area; it gives me pleasure to acknowledge the valuable help received from all project chairmen (Dr Calvin Kwok – Tai Ping Shan, Flora Fu - HKJTT, Cindy Kwan – Sha Tin, Martin Li - Harbour, Henry Ma – Ocean and Kacy Yu - Apex) and all your buddy OC teammates. I always cherish the happy moment to being a supervisor for each LD project. A special note of appreciation and thanks are due to my mother chapter JCI North District, all Board of directors, PPs, members for their help in 3rd 5-Star Training Camp. It gives me pleasure to acknowledge the valuable help received from my mother chapter President Karen Yeung for continuous support to me. I shall forever remain indebted to her for encouraging me to take this challenge. Moreover, I owe my deep gratitude to my LD buddy teammates, NEVP Senator Paul Wu, NVP Ben Chui, TDC Chairman Michael Sze and NLDO Steven Szeto for their valuable suggestions, support, constant interest, and unstinted encouragement. Sincere thanks should also be given to our Guest Speakers, JC Trainers, NOM officers, CE Senator Phyllis Chan and Chamber staff Michelle and Ann for their support and contribution. I would like to extend my heartfelt thank National President Senator Stanley Ng who have lead us accomplished so much challenges within such a short period of time. My best wishes go to the incoming National Board for another breakthrough in 2013.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL MEMBERSHIP DIRECTOR VICTOR LAM

1 FOREWORD

It is my honor to serve Junior Chamber International Hong Kong in the capacity of National Membership Director in 2012. I am pleased to present my report to the General Assembly of the 47th National Convention.

2 STRUCTURE

National Membership Director	Victor Lam	JCI Ocean
National Membership Officer	Stanley Fong	JCI Apex
National Membership Officer	Thomas Kwok	JCI Peninsula
National Membership Officer	Bonnie Lee	JCI Ocean

3 AREA REPORT

3.1. Overview of Membership number (Sep 11 vs Sep 12, as of 1 Sep)

Our Full member has increased by 9% (from 962 to 1047).Thanks for the contribution of all 19 Chapters!

3.2. NOM PM Assignment (as of 1 Sep)

We have received 31 NOM PMs (vs 23 PMs as of Sep 2011), with 25 NOM PMs have been assigned to 19 LOMs, with at least 1 PM to each LOM. 6 of NOM PMs will be assigned within 2012.

3.3 JCI Networker

New incentive program – JCI networker has been launched in 2012. 34 Individual networkers have been recognized and at least 102 PMs (each networker needs to introduce at least 3 PMs to entitle the minimum requirement) have been introduced, thanks for the effort from all networkers!

In 1st quarter (Oct to Dec 2011), awards have been presented in NOM Inaugural Ball on 4th Jan 2012 and 7 individual networkers (All Level 1) & 4 LOMs have been recognized.

In 2nd quarter (Jan- Mar 2012), awards have been presented in JBM on 12th May 2012 and 11 individual networkers (9 from Level 1 & 2 from Level 2) & 9 LOMs have been recognized.

In 3rd quarter (Apr-Jun 2012), results have been released in JBM on 14th Jul 2012 and 16 individual networkers (15 from Level 1 & 1 from Level 2) & 6 LOMs have been recognized.

3.4. Recruitment Seminar/Change Maker Forum

3 recruitment events have been held this year, and we have aroused the participation of over 600 people, with at least 275 non-JC participants.

The 1st one is our Change Maker forum 1 on 11th Feb, co-hosted by JCI Queensway & City Lady. There are 302 participants, with 136 non-JC participants and 166 JC participants. We have gained the sponsor from Pocari of 300 bottles of drinks & media sponsor of MajiTV and 23 supporting organizations. We have invited Mr. Paul Tse (謝偉俊律師), Dr. Edwin Lee (李根興博士), Miss Lisa Cheng (鄭麗莎小姐), Miss Prudence Mak (麥雅端小姐) as speakers and Miss Jo Ngai (魏綺珊小姐) as facilitator.

The 2nd was HKTDC Recruitment booth on 12th May, 4 PM were recruited by JCI ShaTin and JCI Bauhinia

The 3rd was our Change Maker Forum 2 on 15th May, co-hosted by JCI Peninsula & East Kowloon. There are 343 participants, with 139 non-JC participants coming and 204 JC paid participants. Again, we have gained the sponsor from Pocari of 300 bottles of drinks & media sponsor of MajiTV, and 12 supporting organizations. We have invited Mr Shih Wing Ching (施永青先生), Mr Ronald Ng (伍樂城先生), Mr Richard Eng (伍經衡先生) and Dr Fernando Cheung (張超雄博士)as speakers

3.5. NP Table

We have hosted 3 NP table this year, on 31 Mar, Jul 21 & Aug 11, with 30 newly inducted PMs joined. They have been shared with inspiring experience by our NP Stanley and a personalized gift.

3.6. NOM PMO

3 NOM PMO have been hosted and 159 participants (with over 60% are PM or PPM) shared the experience from our speakers. Totally 9 PPM signed as PM immediately after the PMOs.

1st PMO was held on 19 Jan, with PNP Senator Frank Pak (2004 JCIHK National President) & PP Leo Chan (Chairman of 2011 Ten Outstanding Young Persons Selection) as our speakers. The event attracted 49 participants.

2nd PMO was held on 22 Mar, with PNP Senator Andrew Wong BBS (1982 National President) as our speaker. The event attracted 70 participants.

3rd PMO was held on 21 June, with PNP Senator Gene Tang (2010 National President) as our speaker. The event attracted 40 participants.

3.7. Commission +

To encourage ordinary & senior members to be more actively participate in our 6 commissions, we have launched the program and we achieved 83% of participation rate, with 10 LOMs over 90%.

3.8. Induction Ceremony

There were 2 induction ceremony hosted by JCI Officers and 24 members are being inducted. NOM membership team has prepared a nice induction kits for all inducted members.

1st induction was hosted on 3rd Jan 2012, during JCI President Reception dinner, 20 inducted members from 10 LOMs are inducted by our JCI President Bertolt Daems.

2nd induction was hosted on 10th Mar 2012, during JCI VP Reception dinner, 4 inducted members from 3 LOMs are inducted by our JCI Vice President Seung Sup Shin.

3.9. LOM PMO Venue support

With the success of previous years, we have been continuing to offer maximum 6 quotas of seminar 1 & 2 and 12 cake coupons for each month.

Until Aug, we have supported the organizing of 30 LOM PMO (3.75 PMO per monthly on average) and help in recruiting over 20 PMs from it (nearly 1 PM per PMO).

4 CONCLUSIONS & ACKNOWLEDGEMENT

Taking this opportunity, I would like to express my heartfelt thanks for NP Stanley for the trust on my ability in achieving in membership goal, your sharing and direction always inspired me a lot!

Also, I also would like to express my sincere appreciation and profound gratitude to NEVP Licca Chan and NVP Sunny Tang for valuable advice and thanks to my teammates, NMO Stanley, Thomas and Bonnie for their effort. Lastly but not the least, thanks for JCI Ocean for nominating me as National Director, to explore myself in my JC path!

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL PUBLISHING DIRECTOR ELIZA CHAN

1 FOREWORD

It is my greatest honour to serve as the National Publishing Director in 2012 and to work with an excellent team of National Board of Directors, especially the Corporate Communications Team consisting of Advisor 2010 National President Senator Gene Tang, National Executive Vice President Licca Chan, National Vice President Jennifer Lam, National Corporate Communications Director Kathy To and National Corporate Communications Commission Acting Chairman Crystal Wu. I am pleased to present the following report to the General Assembly.

2 ASSIGNMENT AND AREA REPORT

a) Harbour Lights

- Printed Version
- Four issues are targeted this year. Each issue will present the interview(s) from inspiring and prominent leader(s) demonstrating the theme "WE DECIDE OUR FUTURE", highlights of activities and projects of JCIHK, local chapters and Senior Member Club. In this historical year, the Harbour Lights features the updated news of 2012 JCI ASPAC Hong Kong and the 40th Ten Outstanding Young Persons Selection.
- I am glad that three issues have been produced in a timely manner:
- Issue 1 – January 2012
- An introductory issue showing the new faces of JCI, JCIHK and their plans of actions in 2012
- Issue 2 – April 2012
- Theme: ASPAC 22
- Interviews:
  i. Professor Mok Ka Ho, Joshua, Chair Professor of Comparative Policy, As sociate Vice President (External Relations), Dean of Faculty of Arts and Sciences, and Director of Centre for Greater China Studies of The Hong Kong Institute of Education
  ii. 1961 National President Senator John D'Eath
  iii. 2012 JCI President Bertolt Daems
  iv. 2012 JCI Executive Vice President Batbayar Ulziidelger
  v. 2012 JCI Vice President Seung-Sup Shin
- Issue 3 – July 2012
- Theme: ASPAC in Hong Kong – It's Done with Success
- Interview with Mr Douglas Young, Founder of G.O.D.
- Brief Interviews with VIPs of JCI ASPAC Hong Kong on how they felt and said about 2012 JCI ASPAC Hong Kong

- Issue 4 will be prepared and delivered in October/November 2012
- Interview with Prof Ma Si Hang, Frederick, Chief Judge of TOYP

- Flipbook and Mobile Application
- In this year, in addition to the printed version, this has been the first time in JCIHK history that the Harbour Lights is launched on the JCIHK website by interactive flipbook with flash and mobile application on App Store and Google Play. This is really an innovation that facilitates sharing of news without boundaries. It is also a user-friendly and accessible tool to introduce JCIHK to prospective members and external organizations.

b) E-Newsletter

- To keep members and stakeholders updated of JCIHK development, an e-newsletter is produced in the months that Harbour Lights is not published. A total of eight issues of e-newsletter are targeted and five issues (February, April, May, June, August 2012) have been published so far, containing articles, photo albums and/or links to videos and promotion of coming events. The remaining issues will be available in September, November and December 2012.
- The e-newsletter is produced by means of html and sent to all JCIHK members and guests via email.

3 CONCLUSION & ACKNOWLEDGEMENT

While it is a tough and demanding year for me with extremely heavy workload in producing Harbour Lights and e-newsletters months after months, I must be grateful for having this precious opportunity to work on the JCIHK publication to promote JCIHK not only to its members but also to the general public. I am pleased that we have launched the Harbour Lights on the flipbook and mobile application though the development and production process is not smoothly completed as we have originally expected.

I must take this opportunity to express my sincere gratitude and thanks to:

- National President Senator Stanley Ng, National Executive President Licca Chan and National Vice President Jennifer Lam for their great supervision and sound advices.
- Advisor 2010 National President Senator Gene Tang for his valuable advices.
- National Board of Directors, Commission Chairmen, Project Chairmen, Senior Member Club and the 19 chapters for contributing articles on meaningful projects and activities that together form the core and interesting contents of Harbour Lights and e-newsletter.
- Samantha Ho (JCI Tai Ping Shan), NIAD Jasmine Yeung and NIACC Ronald Kan for preparing write-ups for the interviews with JCI President, JCI Executive Vice President, JCI Vice President and 1961 National President respectively, and Nelson Chu (JCI East Kowloon) for preparing the questions for the interview with Prof Ma

Si Hang Frederick.

- Steve Ho (Steve Chessman Production) for providing free professional photography service for the interviews with Mr Douglas Young and Professor Ma Si Hang Frederick.
- JCI East Kowloon, my mother chapter, for the nomination and unfailing support throughout my JC years.
- Chamber Executive Senator Phyllis Chan and Chamber Staff Michelle and Ann for the support in this year.

Together we have passed through almost three-quarters of 2012. I am proud and fortunate enough to be in the 2012 National Board of Directors. Let's DECIDE OUR FUTURE!

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL RECORDS & RECOGNITION DIRECTOR CRYSTAL CHAU

1 FOREWORD

The main responsibility of Records and Recognition area is to maintain proper records, administer LOM Efficiency Program and facilitate award bidding by NOM & LOMs at ASPAC, National Convention and World Congress.

2 ASSIGNMENT AND AREA REPORT

2.1 JCIHK LOM Efficiency Program

The JCIHK LOM Efficiency Program is designed to motivate local chapters to uphold efficiency and effectiveness in Chapter management and development, as well as to assist in achieving the objectives of JCIHK. Throughout January to August 2012, monthly reports with deadlines reminders were issued to LOM Presidents, LOM Immediate Past Presidents, Honorary Secretaries and R&R Area Officers. The 2012 LOM Efficiency Program will continue until November 2012.

2.2 E Bid-book Seminars

Two e-Bid-book Seminars were held on 15th March 2012 and 3rd August 2012, to assist members in preparation for award bidding during the Hong Kong ASPAC, and the 47th National Convention of JCIHK.

Seminar summary:

	E-Bid Book Seminar I	E-Bid Book Seminar II
Date	15th March 2012	3rd August 2012
Guest Speakers	NVP Senator Cynthia Lim (JCI Ocean) Kathy Woo (JCI Hong Kong Jaycettes)	Winnie Tsang (JCI Hong Kong Jaycettes) Polly Chan (JCI Ocean)

Both seminars were full house and received overwhelming feedbacks from LOMs for the excellent presentation from the speakers. Useful tips and highlights on writing an award-winning bidbook, introduction of entering awards to Hong Kong ASPAC, 47th National Convention and Taipei World Congress, as well as important notes and reminders were shared to members. Presentation materials were uploaded to the JCIHK website for members' easy reference as well.

2.3 International Awards

Change of the JCI award manual:
During ASPAC and World Congress Award Programs, National Organizations may only present one entry per category.

Award Judging Panel

- We are very honored to have 2009 JCIVP Senator James Tsui (Chairman), 2012 JCIVP Senator Ken Wong, 2005 JCIVP Senator Arthur Lui, 2011 NP Senator Timmy Lee, 2012 NP Senator Stanley Ng for the Judging Panel for judge the following bid book for ASPAC and World Congress.
- Most Outstanding New Local Organization
- Most Outstanding Local Organization
- Most Outstanding New Member
- Most Outstanding Member
- Most Outstanding Local President

NP, NIPP, NEVPs, NVPs, NSG, NHT were responsible for judging awards entries for the rest of Categories

With the help of JCI, e-bid book transfer service was applied to the award entry to Hong Kong ASPAC. 10 bid-books were submitted to Hong Kong ASPAC in May 2012.

JCIHK Received 5 Awards in ASPAC:

Group A: Awards to National Organisation

Category	Project Name	Awardee (NOM)
Chairman's Award of Excellence for Best National Organization Participation in the Business Session		Junior Chamber International Hong Kong

Group B: Awards to Local Organisations

Category	Project Name	Awardees (LOM)
Best Local Economic Development Program	Young Social Entrepreneur Award	JCI Ocean
Best Local Growth & Development Program	Leader of Leaders	JCI Ocean
Best Local UN MDG Project	The Light of Humanity	JCI Hong Kong Jayceettes

Others
The JCI World Debating Championship - JCI Hong Kong – Nathan Wong (JCI Harbour), Megan Yeung (JCI Queensway), Jacob Ip (JCI Queensway)

3 award judges were nominated by JCIHK to serve the Judging Panel at Hong Kong ASPAC:
NMD Victor Lam (JCI Ocean)
Winnie Tsang (JCI Hong Kong Jayceettes)
Yoee Leung (JCI Apex)

Preparation for e-bidbook submission and award judge nomination to 2012 Taipei World Congress is under way

2.4 National Convention Award Program 2012

Award Judging Panel
We are very honored to have PNP Senator Alice Liu being the Judging Chairman for 47th National Convention Award Program. In total 32 nominees from LOMs and NOM Ex-com attended the Award Judge Briefing Day on 6th September 2012 and the Award Judging Day on 09th September, 2012.

JCIHK Award Manual 2012
To prepare submission of e-bidbook, JCIHK 2012 Award Manual were updated and uploaded on JCIHK website. Due to the limitation of creating award as per JCI request, nine National Awards should have to submit through hard copy.

3 CONCLUSIONS & ACKNOWLEDGEMENT

It is my honor to serve National Board of Director in 2012 after my 5 years of JC life. This year's unforgettable experience did give me a chance to learn, grow and develop.

Taking this opportunity, I would like to extend my heartfelt thanks to NGLC Senator Cynthia Wong, my mother Chapter JCI Kowloon; helpers of e-bidbook Seminar I & II; all Local chapters.

Last but not least, I would like to thank NP Senator Stanley Ng and the whole National Board of Directors for their continued support & care in the year to me and to R&R Area.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL THEME DIRECTOR POKIT LOK

1 FOREWORD

It is my great honor to serve Junior Chamber International Hong Kong as National Theme Director and to have the precious opportunity to work with a team of energetic, enthusiastic and committed JC leaders in the year of 2012. This year, National Theme Director is responsible to some new initiatives. It is my pleasure to submit herein my report to the General Assembly as follows:

2 ASSIGNMENT AND AREA REPORT

UN Global Compact

The United Nations Global Compact is a strategic policy initiative for businesses that are committed to aligning their operations and strategies with ten universally accepted principles in the areas of human rights, labour, environment and anti-corruption.

JCI has partnered with the UN Global Compact since 2008 to educate small- and medium-sized enterprises about the benefits of corporate responsibility in a competitive global market, using the ten principles of the UN Global Compact as a guide.

Initiated by National President Senator Stanley Ng, it introduces UN Global Compact into Hong Kong this year. In March, JCI Hong Kong successfully applied to be a non-business participant. In April, over 20 JCI Hong Kong delegates visited UN Global Compact China Network Office in Beijing to explore the cooperation opportunity. The Network run by UN-authorized organization, is the cluster of participants who come together to advance the United Nations Global Compact and its principles within a particular geographic context.

In July, it started the promotion focusing to LOMs and encouraged them to apply to be non-business participates. Up to late August, five local chapters have successfully applied; they are:

- JCI Kowloon
- JCI Dragon
- JCI East Kowloon
- JCI City
- JCI North District
- JCI Apex

Local Public Policy Surveys
In addition to my director role, I also serve as the Chief Research of National Community Concern Group. This year, National Community Concern Group ran 2 mini public policy surveys and one large survey.

The large survey is about the public policies related New Chief Executive Election of HKSAR Government. A press conference was held on March 18 and received at least six media coverage.

JCI Be Better Index
JCI Be Better Index, initiated by JCI Hong Kong, is measured how JCI members perceive the current status of their society and the world from the angle of JCI creed and how they expect the future development in medium term (e.g. 5 years).

The first batch of survey was completed in 2012 JCI Asia Pacific Conference Hong Kong and 46 effective replies were received. To enhance the effectiveness of the results, it is conducting regional online surveys among Asia Pacific region. The survey result would be announced during 2012 National Convention.

3 CONCLUSIONS & ACKNOWLEDGEMENT

I would like express my sincerely thank to National President for inviting me to join his national board. His passion and creativity is so impressive that introduces new ideas into NOM. It is my pleasure to participate in realizing the ideas.

Additionally, I would like to thank National Executive Vice President Senator Paul Wu to provide trust and freedom to my work.

I am so pleasure to work with Nation General Legal Counsel Senator Cynthia Wong and National Community Concern Group again this year and we have completed the several surveys. Undoubtedly, it develops a way to promote Active Citizenship.

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REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL VICTORIA

1 FOREWORD

"V-Made in HK" is the theme of Junior Chamber International Victoria for 2012. This is our 62nd year, a new beginning of our chapter. In unity, we share the vision of bringing our chapter to a greater height through implementing new ideas and new plans in building the sense of belongings, developing stronger bonding among members. We have also provided substantial opportunities for fellow Victorians take challenges towards all areas of JC opportunities. With the passion, dedication and efforts made by our board of directors and all Victorians, we have an outstanding participation rate for all of our events and substantial increase in membership. With such a good result this year, we hope we have laid down a solid foundation for our chapter in the years to come in pursuing higher goals and attaining greater achievements. It is my utmost honor to conclude my report in this honorable Assembly as being the President of JCI Victoria.

2 ORGANIZATION

Board of Directors

- Eric Lo President
- Connie Woo Immediate Past President
- Hinki Chong Honorary Secretary
- Jan Lai Honorary Treasurer (International Affairs)
- Eva Tsoi Vice President (Youth Affairs / Publication)
- Adrian Au Vice President (Public Relations / Membership Extensions)
- Chris Tam Vice President (Business Affairs / Membership Affairs)
- Drake Chan Vice President (Community Development / Leadership Development)
- Brian Woo International Affairs Director
- Eric Chan Public Relations Director
- Colwin Tham Membership Affairs Director
- Wayne Hung Membership Extension Director
- Gin Lee Business Affairs Director

National Assigned Executive Officer

- Kenny To National Vice President

Appointed Officers (without voting rights)

- Nora Wong (Youth Affairs Officer)
- Ena Cheng (Membership Extension Officer)
- Stephen Ip (Membership Extension Officer)
- Fonnie Chan (Public Relation Officer)
- Gary Kam (Public Relations Officer)
- Coral Chan (Public Relations Officer)

- Sandy Li Membership Affairs Officers
- Hilla Cheng Community Development Officer
- Edwin Wu International Affairs Officer
- Jasmine Cheung International Affairs Officers
- Vicky Luk International Affairs Officers

Panel of Advisors

- Past National President Senator Ronald Ho, Presidential Advisor
- Past National President Senator Spencer Li, Presidential Advisor
- Past President Senator Rosalinda Hong, Presidential Advisor
- Past President Senator Patrick Ko, Presidential Advisor
- Past President Johnny Kwan, Presidential Advisor
- Past President Senator Enda Chan, Publication Area Advisor

Special Commission Chairman

- Past President Senator Angela Ying, Chairman of Long Range Planning Committee

Trust Fund

- Past National President Senator Spencer Li, Chairman
- Past National President Senator Ronald Ho ,Trustee
- Past President Clara Chan, Trustee
- Past President Felicia Sham, Trustee
- President Eric Lo, Trustee (ex-officio)

Honorary Legal Advisor

- Li, Wong & Lam Solicitor, Agent for Trade Marks Patents

Honorary Auditor

- Reachtop Consulting Limited

3 MEETING

3.1 Board Meeting

Board meetings are held monthly on the Third Tuesday (unless public holiday presence on that meeting date and shall therefore postponed to the following Tuesday) at the JCI Hong Kong Chamber Office.

3.2 Fellowship Gathering

Monthly Fellowship Gatherings are held with a wide range of topics to let our
members to experience what they do not usually experienced.

Month Topic

- January: Inaugural Ceremony
- February: Chinese New Year Cerebration-co- host with 5 other chapters including YLJC, TPSJC, OJC and SJC
- March: Legislative Council Building Visit
- May: innoBrand 2012 Opening Ceremony cum Business Seminar
- June: Asia Pacific International City Confernece (APICC)

- July: Shall We Dance
- August: Boat Trip
- September: AGM cum 2013 Executive Committee Election
- October: The 23rd Grand Parents' Day
- November: City Orienteering
- December: Year End Award Presentation cum X'mas Party

3.3 Mid-Year Evaluation Meeting

Mid-Year Evaluation Meeting was held in July 2012 with Executive Directors for reviewing affairs and operation for the first half year and looking forward to the second half year, with Presidential Advisors and some Past Presidents invited for giving their valuable advice.

3.4 Annual General Meeting

The Annual General Meeting will be held at 2pm on September 2, 2012 at Regal Kowloon Hotel, followed by MFG for September.

3.5 Long Range Meeting

Long range meeting was held in August 2012 to discuss our chapter's long term goals.

3.6 Joint Board Meeting & Joint Directors Meeting

All Joint Board meetings and Joint Directors meetings were attended by President Eric Lo for ensuring close communication with NOM

4 FINANCE

JCI Victoria successfully raised around HK$40,000 from fundraising movie screening project. We have managed to source different sponsors for our projects this year which placed our financial standing in a very good position. The membership fee of year 2012 is HKD1,200 for Full Member, HKD710 for Senior Member. Prospective membership fee is HKD500 for a period of 6 months. All membership fees have been received.

5 PROJECTS & ACTIVITIES

5.1 Administration

The D2A for 2012 has been filed by Jan 2012.

5.2 Business Affairs

In Business Affairs area, our flagship project inno Brand 2012 was launched. The event was co-hosted with The Hong Kong Productivity Council. The theme of the project is "Branding Everywhere". We aim to improve the awareness on the importancy of branding and also regonize those outstanding idea on building up a brand in a creative way. The opening ceremony was held on 26 May and the closing ceremony was held on 18 August.

5.3 Community Development

The Grandparents Day, our flagship project, will enter the 23rd anniversary in 2012 which will be held on the 2nd Sunday of October as usual. In 2012, we will cooperate with Disneyland to celebrate the Grandparents Day. More than 200 tickets will be sponsored by Disneyland to offer some low-income family to enjoy the fantasy with their grandparents.

Other than the Grandparents day, we have another community services this year. On 21 July, joined with JCI Tai Ping Shan and JCI East Kowloon, we have co-hosted an event to spend the entire afternoon playing with children that are having learning disabilities.

5.4 Information Technology

The NAEO and President messages were uploaded to the system. Moreover, JCI Victoria website has been redesigned. Thank you for NAEO sponsorship for the web site design and development. Templates for all outgoing emails were redesigned to instill professionalism for corporate identity. In addition, JCI Victoria facebook group is keep running and providng an effient promotion channel to JCI Victoria.

5.5 International Affairs

5.5.1 Sister Chapter Visits

Eight Victorians including President Eric had visited our sister chapter JCI Korea-Seoul Dongdaemun and attended their 41st Anniversary in April 2012. We have met with other chapters including JCI Taipei, JCI Tawau, JCI Osaka, JCI Tokyo, JCI Manila, JCI Seoul, JCI Korea-Seoul Dongdaemun, JCI Singapore and JCI Ulaanbaatar during the 2012 ASPAC in Hong Kong and have exchanged gifts.

5.5.2 Asia Pacific Inter City Conference (APICC)

The 12th APICC was held in Hong Kong in June 2012, in conjunction with JCI ASPAC, since we are the hosting chapter this year, so we got more than 10 Victorians attended. APICC is the annual conference for the first LOMs in the Asian Pacific discussing different topics. This year's topic was Corporate Social Responsibility and a total of 5 LOMs attended including JCI Manila, JCI Taipei, JCI Tokyo, JCI Seoul and JCI Victoria JCI Seoul will be hosting the next APICC in 2013.

5.6 Leadership Development

Officer training – will be held on November 10, 2012 to provide an intensive training to the upcoming board of directors for preparing the year 2013.

5.7 Membership Affairs

5.7.1 Membership Status

As of the end of August, membership stood at a total of 76 members, with details as follow:
Full Members – 57
Senior Members – 20
Prospective Members – 21

Our membership team (including membership extension and membership affair)has done an excellent job in retaining members for the chapter. In this year, we aim to train up the foundation for the chapter, so the membership team not only focus on recruitment but also the retainion. We have some of the resigned members have decided to reinstated to be full members and senior members.

5.7.2 Prospective Membership Welcome Kit.
Prospective member welcome kit was keep implemented this year. included in the welcome kit, there is a USB with our perspective membership handbook, useful templates, protocol, historical knowledge and past achievements of our organization to allow the PM to have a better understanding of the operationof JCI, JCIHK and JCI Victoria.

5.7.3 Membership Contact Information
We have prepared an online membership list which is available to all board members. The soft copy of members' contact has been updated monthly and provide a collaboration platform by using Google Drive.

5.7.4 Prospective Member Orientation
One Prospective Member Orientation ("PMO") was held in 27 July 2012, there was more 60 participants. Beside, we encourage members and prospective members ("PM") to join NOM PMO. For all 4 NOM PMOs, many potential prospective members had joined and some became PM on the event dates.

5.7.5 Senior Members Club
Establishment of our Senior Members Club (SMC) was officiated in January during Inauguration, at which chairman May Lee was inducted. A hiking gathering was held during the Chinese New Year. Moreover, SMC is always promoting the activities of JCIHK SMC.

5.7.6 Past President gathering
Two President gathering had been held in Jan and Aug and we have around 20 past presidents attended each of the gathering.

5.7.7 Happy Hour Gathering
Happy Hour Gathering held monthly to provide a relaxing environment in which members can extend their networks and meeting new friends. Since January, JCI Victoria Happy Hour has been a great success since it is a Well know

event among other LOM and each time we have an average of 50+ members and non-members participated.

5.7.8 Monthly social gathering
Regular social gatherings are held to enhance internal communications, as well as to bring family members and friends to get involved in JCI Victoria activities, covering monthly golf gathering, weekly badminton practice, hiking and BBQ etc.

5.7.9 Publication
Four issues of our newsletter "Contact" are planned. The first, second, third issue were accomplished respectively in January, May and August. Different issues of "Contact" were distributed to three MBA schools in Hong Kong and China's University, as well as certain business and professional organizations, and commercial entities including restaurants, private club house, etc.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with JCI and NOM

Name Position

- Past National President Senator Frank Pak - NOM Advisor
- Past National President Senator Spencer Li – NOM Long Range Planning Committee Chairman
- Past President Senator Vincent Chung - NOM Senior Member Club Vice Chairman

Project

- Hosted 5-Star training camp with JCI Tai Ping Shan on Feb 2012
- Two members are nominated to NOM to be the OC of ASPAC
- Two members are nominated to NOM to be the OC of National Convention.

6.2 INVOLVEMENT WITH OTHER LOMS

In February, joined with JCI Yuen Long, JCI Ocean, JCI Tai Ping Shan and JCI Shatin to co-host a Chinese New Year Cerebration.

In July, joined with JCI Tai Ping Shan and JCI East Kowloon, we have co-hosted an event 耀能中心 visit spending the entireafternoon playing with children that are having learning disabilities.

7 CONCLUSIONS & ACKNOWLEDGEMENT

It is my great honor to have had this opportunity to serve everyone of you as the 2012 President of Junior Chamber International Victoria, I am very proud to be the President of the most senior chapter of JCI Hong Kong following the legacy and the great achievement built by our past presidents. It is definitely the most changeling year of my Jaycee career but yet also the most memorable one.

Taking this opportunity, I would like to express my deepest thanks to All the Victorians for your contributions, supports and participations; my heartfelt gratitude to the my board members including: IPP Connie Woo, HS Hinki Chong, HT Jan Lai, VP Eva Tsoi, VP Adrian Au, VP Chris Tam, VP Drake Chan, IAD Brian Woo, MED Wayne Hung, PRD Eric Chan, MAD Colwin Tham, BAD Gin Lee, for their commitment, dedications, and passion to the chapter which make all the remarkable achievements happened; to the penal of advisors including Honorary Life President Senator John Chan, my Presidential Advisor PNP Senator Ronald Ho, PNP Senator Spencer Li, PP Senator Rosalinda Hong, PP Senator Patrick Ko and PP Johnny Kwan for their unfailing support, advices and care to me; my NAEO Kenny To has given me and my team unfailing supports.

I would like to extend my sincere thanks to National President Senator Stanley Ng and the support from 18 classmates of LOM Presidents in 2012. Let's work together for the betterment of the community and to create a better world.

My best wishes go to the incoming Board for another breakthrough in 2013

Eric Lo
President
Junior Chamber International Victoria

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL KOWLOON

1 FOREWORD

The core of the theme "Expand your VISION", of Junior Chamber International Kowloon in 2012 is to offer our members a new value of JCI they have not yet explored or experienced. People's development is usually limited by the broadness of their view in their own capability, and the realization of the possibility of greater achievements in life. As the result of great effort made by every members of JCI Kowloon, coupled with the valuable support from our Past Presidents and senior members, we have witnessed great achievements across all areas of JCI Kowloon. As a result, we have created a strong and solid foundation and attractive culture that will benefit every members for years ahead, not to mention the contribution we have made to our community. Looking forward, with full support from future leaders of JCI Kowloon we are ready to make greater impact to both our members' development and contribution to our society in coming year.

As the 2012 President of JCI Kowloon, I would like to present the following report to the General Assembly.

2 ORGANIZATION

2.1 Board of Directors

• President	Johnathan Lee
• Immediate Past President	Nelson Lin
• Hon. Secretary (NOM activities, Corp Com)	Jerri Lam
• Hon. Treasurer (Publications)	Kary Lam
• Vice President (Membership Affair)	Jade Chan
• Vice President (IA, BA)	Douglas Kwong
• Vice President (LD, CD)	Justin Wong
• Director (Membership Activities)	Jacky Yip
• Director (Membership Extension)	Johnson Chow
• Director (Leadership Development)	Tiffany Cheung
• Director (Publications)	Eric Chin
• Director (Corporate Communications)	Alan Yuen
• Director (Record and Recognitions)	Gilbert Lo
• Director (International Affairs)	Andy Mok
• Director (Business Affair)	Leo Lui
• Director (Community Development)	Natalie Li

2.2 Advisors & Auditor

• Presidential Advisor	Past National President Senator Andrew Wong
• Panel Advisor	Past National President Senator Edmond Pang

- Panel Advisor — Past President Senator Yury Lam
- Panel Advisor — Past President Senator Franki Law
- Panel Advisor — Past President Senator Jackson Leung
- Hon. Legal Advisor — Ms. Amy Kong Yuet-chun
- Hon. Auditor — Talent Partners CPA Limited

2.3 Senior Members Club

- Chairman — Past President Senator Yury Lam

3 MEETING

3.1 Board Meeting Board

Board Meeting Board meetings are held on the 2nd Wednesday of each month except when circumstances warrant a change of the schedule.

3.2 Monthly Fellowship Gathering

Fellowship gatherings are held every month in different formats including dinner of Chinese or western styles, joint gathering with other LOMs, visit to sister chapter and salute to senior members etc. A special subject, such as promotion of ASPAC and National Convention, was presented at each gathering. During the gatherings, reports on progress of JCI Kowloon's projects and activities were also made to the members in a casual manner.

3.3 Annual General Meeting

The 2012 Annual General Meeting of JCI Kowloon has been scheduled to take place on 08 September 2012.

4 FINANCE

4.1 Membership Fee

The membership fee in 2012 is maintained at $1,200 for full members per annum and $500 for prospective members for a period of 6 months.

5 PROJECTS & ACTIVITIES

5.1 Membership Affairs

5.1.1 As of the end of July 2012, the membership statistics of JCI Kowloon are as follow:

Full member	53
Prospective Member	8
Senior Member	10

5.1.2 3 PMO were held in year 2012. One more will be held in Oct

5.1.3 In the period from January to July this year, KJC gained a total of 15 new

members. It is expected that another 2 to 3 PMs can be inducted as full members.

5.1.4 Senior Members Club

A Executive Committee of the SMC was appointed in January 2012 with Past President Senator Yury Lam as Chairman, Past President Senator Queenie Lo and Senator Franki Law as Vice Chairman, Branda Tse as Hon. Treasurer, Past President Senator Donna Lau as Hon. Secretary. The term of office of SMC is two years. Regular gatherings in different forms including yum cha, day trip to Lamma Island have been organized. SMC members also attended and support functions and projects organized by JCI Kowloon and NOM SMC.

5.2 Monthly Fellowship Gathering

Monthly Fellowship Gatherings are held with details as follows:

Date:	Program:
12 Jan	2012 Road Map King
03 Feb	3 Dragon Bonanza Feb MFG
08 Mar	Dialogue Between President of JCIHK and AmCham
25 Apr	French Fancy
24 May	Recognition and Appreciation
26 Jun	Memories of ASPAC
27 Jul	Nutritional Science, Weight Control and Skin Care
23 Aug	The Science of Interview and Head Hunting

5.3 Leadership Development

2012 is the year of ASPAC. To align this one in 30 years opportunities and allow our members to gain their valuable experience, we have arranged a series of LD training aims to boost members understanding in the core value of this international event and the importance of international fellowship. A series of 4 LD training is designed around the value of ASPAC for our members and officers. Detail program includes:

Date:	Program:
09 Feb	Turning Vision into Reality
10 May	Hospitality and PR Workshop
05 Jul	Be a Global Networker
-- Oct	To-be-confirmed

Apart from organizing training program, JCI Kowloon also participated in programs of the NOM and JCI World.

JCI Kowloon has been one of the biggest supporter to Power Workshop, with 80% attendance to all power workshop held from Jan to Aug 2012

We have more than 10 members attended the 2 5-star Trainings, with a record high of 7 attendance for 5-star II

NEVP Senator Paul Wu, IPP Nelson Lin, VP Jade Chan and VP Justin Wong have attended the President Academy

5.4 Corporate Communication

5.4.1 Shelter Dreams <小紙箱 大世界>

Shelter Dreams (former name Sleepout) is stepping into its 2nd year. It is JCI Kowloon's fund raising project aims to allow young generations to sleep outside overnight in their carton home they build, and experience poverty through this unique program. This year JCI Kowloon will be launching a even more massive program implementing trainings and dramas to maximize the experiences. All fund raised will be donated to building libraries to improve the education environment of young children in remote area of Hunan Province, China. This program will be launched in November 2012 and target to entertain 500 young students. Mass media coverage is expected.

5.4.2 New Year events: 4 Dragon Bonanza & 新春行大運

Ann annual event jointly organized with JCI East Kowloon, JCI Dragon and JCI Kowloon was held in February 2012 with more than 0 Jaycee members and guests attended.

5.4.3 NOM COCs and Sports Day

JCI Kowloon has been a big supporter to COC organized by individual LOM particularly the sports day held each year.

5.4.4 Inter chapters PR Chapter Gathering

JCI Kowloon members are active and energetic, and we treasure the networking platform JCIHK provided. This year we have jointly organized the 12 Chapters PR Gathering in May. We are also proactively organizing another relaxing and fun Beach Party in Aug to allow our nearly exhausted members to enjoy a night of fun and excitement.

5.5 International Affairs

5.5.1 Sister Chapters Hospitality Program

2012 is Hong Kong ASPAC year. As JCI Kowloon has the highest number of Sister Chapter among 19 chapters of JCIHK, international affair becomes very important in our year plane. Not only we have organized a 2 days hospitality program dedicated to receive our 7 sister chapters around the world, at the same time we also received 3 friendly chapter including Mongolia, Germany and USA.

5.5.2 2012 ASPAC Organizing Committee

Apart from receiving our sister chapters, JCI Kowloon is also one of the chapter with highest involvement in organizing 2012 ASPAC, from members, to past presidents and senior members. We took the leadership of 3 major program of ASPAC – Business Sessions and trainings, Delegate Lunch and Presidential Reception.

5.5.3 2012 ASPAC Participation

Our involvement in ASPAC Conference Organizing Team has been witnessed and recognized by JCIHK. Not only our involvement in organizing the conference, our attendance and participations in ASPAC is also one of the highest among 19 chapters. We have a record high 42 members joined ASPAC, representing 80% of our Full Members and Prospective Members in total.

5.5.4 Visiting from friendly JCI members

We have the honor to made communication with our friendly chapter from JCI India. President Vjay have visited our chapter in May and made a strong connection with JCI Kowloon.

5.5.5 Other Activities

Dinner reception hosted by NOM in honor of JCI President Senator Bertolt and JCI VP Senator Seung Sup Shin on 3 January 2012, JCI Kowloon had 3 members joined this special reception. In addition to JCI President's reception, a separate reception for JCI VP Senator Seung Sup Shin was held on 10 Mar 2012, in which IJCI Kowloon President Johnathan have attended and support the IA team. JCI Kowloon also had the honor to receive JCI VP at our special MFG – Dialogue between President of JCIHK and Am Cham, where we are able to demonstrate the strong development of network between reputable organizations in Hong Kong.

5.6 Community Development

5.6.1 Children's Chinese Calligraphy Competition – 筆+思索

This is a series of program that included a training camp on 13-14 July and a final competition on 29 July 2012. This project aims to promote strong Chinese Calligraphy Culture among the children in Hong Kong, and to strengthen children's mindset. Same as last year, we had ball pen and brush categories and more than 300 people entered into the competition. In view of the encouraging result this year, JCI Kowloon is prepared to continue with the same project next year with another theme appropriate to the needs of our young generations.

5.6.2 Project Discovery – 50 Dollars Dreams

This is a brand new project of JCI Kowloon, it's main objective is to allow young generations to learn the greatness of "Making a difference to the World" through Discovering, Designing, Execution and Sharing. We have invited life fighter to conduct 3 seminars at Primary and Secondary schools, and collected over 600 "World Changing" proposals that inspired our young generations to put thoughts into action.

5.6.3 Community Service Day

JCI Kowloon has a diversified membership base, which includes people from across all professional fields. As the result, we are dedicated to provide different types of gathering that empowers our members to obtain different values from our chapter. This year we have created a new program – community service day – allows our members to mingle with each other at the same time serve our community. We plan to implement 4 community service day this year to allow our members to directly help our society. From Jan to Aug we have organized 2 community service day – The Blossom of Life giving flowers to encourage children with terminal illness, and 翰情墨意 to encourage habitual gambler to quit gambling. Our 3rd Community service day will be in Sep 2012 to encourage our members to sign up for organ donation, and our 4th Community Service Day is to be confirmed. We have achieved a record high of 60% members' attendance including our Past Presidents and Senior Members.

5.7 Business Development

5.7.1 Creative Advertising Campaign

This year JCI Kowloon has started another new program – the Creative Advertising Campaign. Creativity in Hong Kong becomes one of the major industries. In order to allow our young generations to enhance competitiveness in the cruel business market, our program is dedicated to encourage our students and design professional to compete and build strong portfolio through our CAC project. The program composes of a seminar to provide a comprehensive training for participants, and competition and award presentation to our winners. Winning designs will be posted on several buses that will circulate around Hong Kong. This year the theme is "Anti-Drug", that we wish our project can carry a positive message that encourages our young generations to make positive change.

5.8 Publication

5.8.1 "Dialogue"

Total of 4 issues of JCI Kowloon's newsletter "Dialogue" will be published in 2012 and 3 issues had already released in March and June. The 3rd issue

of Dialogue will be released in end Aug. In this year, our publication will focus on interviewing life fighters and young achievers in hope to inspire our young members, and to promote JCI Kowloon to our external organization.

5.8.2 "e-Dialogue"
An electronic version of newsletter aims to share our latest updates to members, sister chapters and our external networks.

5.9 Record and Recognition

This year we have created a new position within our organization structure – the Record and Recognition. It has 2 objectives – to maintain a better members' database and participations record, and to maintain an efficient "Resources Database" to maintain the connection with external organizations.

5.9.1 New Member's Database
Our new members' database will hold information from member's details, projects involved, to events they have participated. These records will help JCI Kowloon to develop a more intact award system to encourage our members for greater achievement.

5.9.2 Resources Database
Each year we have organized many flagship projects and collected resources and support from many external parties. Now it is time we gather the resources and share to our chapter across all projects. Resources database holds the information of our partners, project and types of resources they provided, and serve as a tool to retain our partners in the long-term development of JCI Kowloon.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI

Asia Pacific Development Council Officer - 2009 President Senator Leo Lam

6.2 NOM Involvement

National Executive Vice President - 2006 President Senator Paul Wu
National Records & Recognition Director – Crystal Chau
National Leadership Development Officer – Steven Szeto
National Community Concern Group Chairman –
2010 President Senator Jackson Leung
National Community Concern Group Vice Chairman – Leo Lui
National Business Network Commission Vice Chairman –
2011 President Nelson Lin
National International Affairs Commissioner – Pikki Leung
We Unite for a Better World Project Chairman – 2009 President Senator Leo Lam
We Unite for a Better World Project Subcom Chairman – Jerri Lam

JCI Asia Pacific Hong Kong Conference Limited Executive Committee Chairman – Past National President Senator Andrew Wong BBS
ASPAC Executive Conference Director – 2004 President Senator Kitty Chan
ASPAC Deputy Conference Director – 2010 President Senator Jackson Leung

6.3 Hosting NOM Project

6.3.1 JCI Kowloon jointly organized 2012 Pubic Speaking with JCI HKJTT. 1 seminar, 1 semi final and 1 final competition were held between Feb to Apr 2012.

6.3.2 2012 ASPAC

JCI Asia Pacific Hong Kong Conference Limited Executive Committee – Chairman PNP Senator Andrew Wong BBS

ASPAC Conference Organizing Committee - Executive Conference Director PP Senator Kitty Chan, Deputy Conference Director PP Senator Jackson Leung

ASPAC Business session – Subcom Chairman Jade Chan with more than 10 JCI Kowloon members and on the team.

ASPAC Delegate Lunch – Advisor PP Senator Franki Law, Subcom Chairman IPP Nelson Lin and more than 6 members from JCI Kowloon

ASPAC Presidential Reception – Subcom Chairman Justin Wong with more than 4 JCI Kowloon members on the team.

6.4 Involvement in NOM Project

2012 Inaugural Ball organizing committee - Tiffany Cheung
We Unite for a Better World Project – PP Senator Leo Lam as Chairman, and Jerri Lam as subcom chairman and Steven Szeto as organizing committee member
2012 National Convention Organizing Committee – Tiffany Cheung
2012 TOYP Press Conference Helper – Natalie Li and Jasmine Tai

6.5 Awards

- 2011 Best Fund Raising Merit – 2011 Sleepout

7 CONCLUSIONS & ACKNOWLEDGEMENT

It has been my greatest honor to have the opportunity to serve JCI Kowloon as the 2012 President. From the beginning of my presidency I was reminded the legacy built by my past presidents, and I am fortunate enough to be able to continue the legacy along with my super supportive Board members, and members of JCI Kowloon.

JCI Kowloon is a volunteering organization with advance membership. Members are mature, dynamic and full of energy. As the result, a dynamic mix of talents, networks, resources, along with the different chemistry have broad JCI Kowloon an extraordinary year filled with achievements. 8 months has pasted, I am proud to tell the world that with the tremendous support and effort made by each and every member of JCI Kowloon, we have achieve great results from all areas including International Affair, Community

Development, Individual development and Business Affair way beyond my expectation, for that I am grateful.

As with the remaining time, JCI Kowloon will continuously work hard to complete the remaining objectives, provide trainings and development opportunities to our members, and hand in hand create new milestones for JCI Kowloon.

On behalf of JCI Kowloon, I would like to thank National President Senator Stanley Ng, National Assigned Executive Officer NHT Lena Wong and all National Officers for the support throughout the year. Thanks should also be due to fellow 2012 LOM Presidents for their kind support and encouragement.

I would like to take this opportunity to express my heartfelt gratitude to Presidential Advisor Past National President Senator Andrew Wong BBS, my Panel Advisors Past National President Senator Edmond Pang, Past President Senator Yury Lam, Past President Senator Franki Law, Past President Senator Jackson Leung, Immediate Past President Nelson Lin for their unfailing assistance and advise at all times. They were always ready to guide us and give us the necessary assistance whenever we requested. Special thanks should also be given to our Hon. Legal Advisor Ms. Amy Kong and Hon. Auditor Talent Partners CPA Limited for their continuous guidance and assistance.

I am also indebted to my Board Members and Project Chairmans for their dedication to the fine job, effort and achievements in their respective areas. It is because of them, we have JCI Kowloon. It is because of them, we are able to impact many more people and made a difference to the society. It is because of them, we are one big family. Lastly, I wish to express my great appreciation to all members of JCI Kowloon for their support and understanding, which have become the driving force for me and the chapter to put our foot forward, step by step create new achievements and milestones for JCI Kowloon.

Johnathan Lee
President
Junior Chamber International Kowloon

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL ISLAND

1 FOREWORD

The slogan this year, "REVITALIZE", is to bring new life, energy and activity to our members. In the past few months, through co-operation with other NGOs and youth associations, Islanders have more opportunities to interact with members of these external organizations which surely can help to broaden the network.

2012 ASPAC provides a good occasion for our members and all sister chapters to get together under one roof. This is a wonderful experience for all of us. Taking this opportunity, I wish to express my thanks to our members for being excellent hosts in extending the warmest hospitality to our international friends and giving them an unforgettable and memorable stay in Hong Kong.

As the President of Junior Chamber International Island in 2012, I would like to present the following report in the General Assembly.

2 ORGANIZATION

Board of Directors

• President	Alex TSANG
• Immediate Past President	Drago CHAN
• Secretary General	Maurice LEUNG
• Treasurer	Parco WU
• Vice President (BA, IA & PR)	Sherwin MAK
• Vice President (CD, LD & MA)	Sam CHENG
• Director (CD & IA)	Gary YIU
• Officer (CD & LD)	Deacon WONG

Advisors & Auditor

• Presidential Advisor	Past President Senator Fookman CHAN
• Hon. Legal Advisor	Miss Sezen CHONG
• Hon. Auditor	Miss Ellen TSANG

Senior Members Club

• Chairman	Alan LEE

Trust Fund Committee

• Chairman	Past President Don LEE

3 MEETING

3.1 Board Meeting

Board meetings were usually held on the 4th Tuesday of each month at JCI office except special circumstances.

3.2 Monthly Fellowship Gathering

Monthly Fellowship Gatherings are good occasions to enhance the fellowship and bonding of members and to attract potential members.

3.3 Annual General Meeting

The 2012 Annual General Meeting will be held on 6 October 2012.

4 FINANCE

Membership Fee

The membership fees are HK$1,500 and HK$750 per annum for Full Member and Senior Member respectively. Membership fee for Prospective Member is HK$500 for a period of six months.

5 PROJECTS & ACTIVITIES

5.1 Membership Affairs

5.1.1 Membership Statistics

As of the end of July 2012, the membership statistics were as follows:

Full Member	25
Prospective Member	8
Senior Member	31

5.1.2 Monthly Fellowship Gathering

January MFG	Inaugural Ceremony cum Chinese New Year Gathering at Hong Kong Jockey Club Happy Valley Stand
July MFG	Wine Tasting and Dinner at The Beans Restaurant

5.1.3 Happy Hour Gathering

Happy Hour Gatherings were held on the 2nd Friday of each month at different venues.

5.1.4 Senior Members Club

Alan LEE was appointed as the SMC Chairman in January. The SMC had organized regular gatherings and assisted to promote the NSMC activities to our senior members.

5.2 Leadership Development

The 2012 Officer Training Workshop was held on 19 February with Head Trainer PP Senator Duncan TAI, and trainers NP Senator Stanley NG and PA Senator Fookman CHAN.

5.3 Public Relations

5.3.1 Inauguration Press Supplement

An Inauguration Press Supplement in the Hong Kong Economic Times was issued in January to commemorate the Chapter's inauguration and to promote the Chapter to the general public.

5.3.2 JC Sports Day

JC Sports Day was held again on 1 May with participation of about 200 athletes and guests from NOM, 19 LOMs and external organization. This is the first year that we invited external organization 2econd Generation Entrepreneur Association (2GHK) to co-host the event. We also invited members of C2 Master of Ceremonies Volunteer Group to be the MCs of the event.

5.4 International Affairs

5.4.1 JCI Taipei visit

JCI Taipei visited HK to attend NOM's Inaugural Ceremony and promote World Congress. We hosted them lunch on 5 and 6 January.

5.4.2 Visit to Sister Chapters

a) JCI Taipei, Taiwan
Vice President Sherwin MAK and Past President Keith PON attended their Handover and Inaugural Ceremony in January.

b) JCI Seoul, Korea
Vice President MAK attended their 58th Anniversary in March.

c) JCI Sendai, Japan
In April, President Alex TSANG and PA Senator Fookman CHAN paid them a visit and went to tsunami affected area.

5.4.3 ASPAC in Hong Kong

a) Senate Opening and Dinner
This year's ASPAC registration has reached 4,500 and to make the conference an unfailing success, the joint effort from all 19 LOMs is needed. All LOMs were assigned to specific tasks to leverage the Chapter power to co-ordinate different sessions of the conference. JCI Island was assigned to assist in the Senate Opening and Dinner.

b) Welcoming Dinner
Over 170 members from our 6 sister chapters (JCI Bukit Mertajam of Malaysia, JCI Makati and JCI Manilena of The Philippines, JCI Sendai of Japan, JCI Seoul of Korea and JCI Taipei of Taiwan) and 5 other international chapters (JCI Sydney and JCI Canberra of Australia, JCI Tampere of Finland, JCI Bali of Indonesia, JCI Makati Princess Urduja of The Philippines) joined our Welcoming Dinner held right after the Opening Ceremony on 7 June. All had a fun-filled evening.

c) Cocktail Reception
SMC had hosted a cocktail reception in the afternoon of 8 June. Over 150 Islanders and members from our sister chapters had casual chit chat during the cocktail reception.

5.5 Community Development

5.5.1 This year was the 31st Shell/Island JC Scholarship for the Disabled. Like previous years, four awards will be presented: Outstanding Award, Best Progress Award, Integrated Student Award and Caring Award.

The vetting was held in early August and the Award Presentation Ceremony will be held in November.

5.5.2. Our Chapter was awarded the "5 Consecutive Years Caring Organisation Logo" by the Hong Kong Council of Social Service. This is in recognition of our Chapter's achievements in Corporate Social Responsibility.

5.6 Business Affairs

5.6.1 The first Business Network Gathering held in February with Mr Garic KWOK, Director of Taipan Bread & Cakes as our speaker was a great success. Mr Kwok shared his experience in entering the China market with over 80 members and participants.

5.6.2 The second one was held in August and we had invited Mr Simon WONG, Executive Director of LH Group and awardee of 2011 Ten Outstanding Young Persons to share his experience on brand marketing.

5.7 Records and Recognition

2012 JCI Island Award was set up with the following awards:

- Most Outstanding Member
- Most Outstanding New Member
- Most Outstanding Project Chairman
- Most Helpful Board Member
- Most Helpful Member

The Chapter received Full Board participants Award at the 2012 JCIHK Inaugural Ceremony.

5.8 Publication

The 1st issue of BROTHERHOOD was issued and dispatched to all members and sister chapters during ASPAC.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI Involvement

Member	Involvement
Past President Senator Fookman CHAN	Asia and the Pacific Development Council Advisor

6.2 NOM Involvement

Member	Involvement
Past President Senator Stanley NG	National President

Vice President Sherwin MAK	ASPAC HK Sub Committee Chairman (Logistic)
Past President Senator Duncan TAI	Head Coach of 5-Star Training Camp
Past President Senator Fookman CHAN	Speaker of ASPAC Welcome Reception Training
SMC Chairman Alan LEE	NSMC Public Relations Director
Marius CHOW	Inaugural Ball Deputy Chairman (Program/Logistics)
Deacon WONG	Inaugural Ball OC member (Program/Logistics)

7 CONCLUSIONS & ACKNOWLEDGEMENT

On behalf of the Chapter, I would like to thank National President Senator Stanley NG, National Assigned Executive Officer NVP Jennifer LAM and all National Officers for the support. I would also like to thank the 2012 LOM Presidents for their encouragement and support.

I also take this opportunity to express my gratitude to my Presidential Advisor PP Fookman CHAN, Senior Members Club Chairman Alan LEE and Trust Fund Committee Chairman PP Don LEE for their advice and support. Special thanks should also be given to our Honourable Legal Advisor Ms Sezen CHONG and our Honourable Auditor Ms Ellen TSANG.

I appreciated the Board members for their efforts and passion to our Chapter. Great appreciation also goes to all Islanders and senior members for your continuous support.

Alex TSANG
President
Junior Chamber International Island

第四十七屆總會周年大會
半島青年商會
會長報告

1 引言

二零一二年是精彩的一年，本會舉辦了多個工作計劃，其中「我們愛讀書」及「第三十七屆全港青年翻譯比賽」是全年的大型工作計劃，與及開展新的社會發展的《環保知惜日之廚餘也「升呢」》，商業及經濟事務的環保產業高峰會，透過這些工作計劃，成功地讓更多香港市民認識本會的宗旨。

本年度的會務發展，有賴會長顧問、總會會長、總會指派執行委員、各前會長及各參議員指導及帶領下，使到會務得以順利進行。而每位董事局成員由始至終懷着一顆熱誠的心及無窮的鬥志，努力推動會務，訓練會友。實現本會今年的願景「活 • 精彩人生　力 • 亮照社群」，推動會員達至全人發展。

2 組織架構

2.1 執行董事局

會長	：	關啟亮
前任會長	：	李銘津
執行副會長	：	張智恆
副會長	：	謝佩芝
副會長	：	杜月嬋
副會長	：	吳文偉
副會長	：	趙卓敏
財務長	：	黃文瀚
秘書長	：	黎浩賢

2.2 董事

領袖才能董事	：	曹佩詩
會員事務董事	：	何凱瑛
公關及聯誼董事	：	駱嘉安
商業及經濟事務董事	：	朱學霖
出版事務董事	：	溫永謙
社會發展董事	：	簡嘉倫
紀錄及獎勵董事	：	司徒鼎樂
青年事務董事	：	黃旭霖
國際事務董事	：	林偉洛
行政事務董事	：	馬得樂
祖國事務董事	：	楊國偉
聯誼事務董事	：	劉煒琳

2.3 顧問團成員

會長顧問	：	俞美華參議員、鄧長政參議員
會務顧問	：	胡金業明參議員、黃志榮參議員、楊少琼參議員
青年事務組顧問	：	陳展霞參議員、楊少琼參議員
商業及經濟事務組顧問	：	古麗芳參議員
財務處顧問	：	袁滿忠參議員
秘書處顧問	：	許秋成參議員
國際事務組顧問	：	鄭展榮參議員
領袖才能組顧問	：	唐慶華參議員
聯誼事務	：	馬家強
紀錄及獎勵組顧問	：	施德利
社會發展組顧問	：	陳玉桂
會員事務組顧問	：	李銘津
出版事務組顧問	：	趙少雄參議員
公關顧問	：	鍾慕貞參議員
祖國事務	：	張利敏參議員

2.4 主委

紀錄秘書	：	陳曉婷
會員擴展組	：	麥翰君、莫飛霞
公關推廣組	：	曾家琪
聯誼事務組	：	翁成鳳
國際事務組	：	楊采怡
領袖才能組	：	霍瀚明

2.5 會長助理 ： 陸智聰、尹嘉欣、丁敏儀

2.6 長遠計劃委員會

主席	：	鄭展榮參議員
委員	：	胡金業明參議員、黃志榮參議員、馬家莊參議員、俞美華參議員、古麗芳參議員、楊少琼參議員、許秋成參議員、唐慶華參議員、趙少雄參議員
當然委員	：	關啟亮

2.7 發展基金委員會

主席	：	唐慶華參議員
委員	：	許秋成參議員、陳玉桂、黃文瀚、張智恆
當然委員	：	關啟亮、李銘津

2.8 資深青商會

主席	：	樊美儀
上屆主席	：	莊銘錦
顧問	：	許秋成參議員、楊少琼參議員
副主席	：	邱文安、施晉茹、陳子建
秘書及司庫	：	雷潔嫦

主席助理 ： 李德敏
委員 ： 孔祥偉、陳自強、陳偉光、陳炫亨
當然委員 ： 李銘津

2.9 國際姊妹會聯盟
委員 ： 鄭展榮參議員

3 會議

3.1 執行董事局
自當選至今共舉行八次會議，主要委任各組董事、分配工作、制訂工作大綱及目標、決定財政預算、制訂方針及檢討會務等。

3.2 董事局會議
已召開八次會議，主要為董事局成員報告及討論各組別工作計劃進展情況，會議於每月最後一個星期四舉行。

3.3 會員月會
已舉行九次，於每月首個星期四晚上七時半，假香港富豪酒店舉行，期間邀請社會各界之知名人士出席月會，分別擔當各個不同主題之主講嘉賓。月會主題為：
一月份月會暨2012 年度董事局職員就職典禮
二月份月會暨新春團拜之歡樂【金】宵半島夜
三月份月會暨國際事務亞太大會宣傳活動嘩嘩嘩! 亞太講講講...港到嚟
四月份月會接待檀香山華裔青商會姊妹會
五月份月會暨專題講座之中華文化暨「我們愛讀書」分享會
六月份月會暨專題講座之做個輕鬆都市人 - "鬱""撓
七月份月會暨上半年頒獎禮及環保青年智庫分享會
八月份月會暨第三十七屆全港青年翻譯比賽頒獎典禮及專題講座之《人生的抉擇》

3.4 長遠計劃委員會會議
已召開二次會議，探討未來會務發展路向，提供寶貴意見供董事局參考。

3.5 發展基金委員會會議
已召開二次會議，並商討有關投資事宜。

3.6 財務 財務長：黃文瀚
1. 財務長統籌及監察會內的財政收支及運用。
2. 徵收會費。會員年費為港幣$1,200元，資深會員年費港幣$500，準會員六個月會費港幣$500。
3. 承蒙各半島前會長及參議員支持，已籌得約8萬5千元經費。
4. 企業贊助已籌得9萬8千8百元。
5. 總會獎券籌款共港幣$480。

3.7 籌募工作計劃經費
1. 「我們愛讀書2012」助學補助金共籌得超過港幣$194,500。
2. 「第三十七屆全港青年翻譯比賽」籌得現金贊助港幣$5500及獲得香港青年商會基金會資助港幣$8,000、半島發展基金$5000，合共港幣$18,500。

3. 「環保產業高峰會」籌得現金贊助港幣$20,000及獲獲得香港青年商會基金會資助港幣$8,000、半島發展基金$5000，合共港幣$33,000。
4. 「環保知惜日之廚餘也「升呢」獲香港青年商會基金會資助港幣$8,000、半島發展基金$5000，合共港幣$13,000。

4 各組別工作計劃及活動

4.1 國際事務組 董事：林偉洛

4.1.1 本組別主要統籌海外青商探訪，拜訪及接待姊妹分會，出席國際性活動，包括：亞太大會、世界大會、世界會長及副會長訪港晚宴、國際姊妹聯盟會議等。
4.1.2 世界會長Senator Bertolt Daems於一月二日至四日訪港，本組別參與世界會長接待晚宴，出席人數5人，準會員翁成鳳並於接待晚宴中舉行入會儀式，由世界會長領誓。
4.1.3 一月四日，姊妹會澳門濠江青年商會會長高俊雄及會友出席國際青年商會香港總會的就職典禮。
4.1.4 一月五日，姊妹會澳門濠江青年商會會長高俊雄及會友出席本會的就職典禮，當晚並與本會會友晚膳。
4.1.5 一月八日，出席澳門濠江青年商會的就職典禮，本會出席人數12人。
4.1.6 二月十八至十九日，出席與澳門濠江青年商會合辦的潛能蝶變訓練營，本會出席人數20人
4.1.7 四月二十一日，半島台中結盟四十周年慶典及續盟儀式。儀式由前總會會長鄧兆偉參議員擔任主禮嘉賓，台中青年商會會長陳明章及七位會友出席。續盟儀式出席人數有五十三人。
4.1.8 六月七日至六月十日，亞太大會於香港舉行。其間分別與星加坡城市青年商會、日本箕面青年商議所、澳門濠江青年商會、菲律賓首都青年商會、台中青年商會等姊妹會及盟會日本韓國人京都青年商會聚會。主席: 翁成鳳
4.1.9 八月十九日濠江、半島結盟二十周年晚宴。

4.2 商業及經濟事務組 董事：朱學霖

4.2.1 二月二十八日，出席總會商務協進部聚會歡樂時光，本會出席人數四人。
4.2.2 四月二十七日，出席總會商務協進部聚會歡樂時光，本會出席人數五人。
4.2.3 六月二十四日，出席環保青年智庫新聞發佈會，本會出席人數50人。
4.2.4 七月二十八日，實地考察仁愛堂環保園+元朗堆填區本會出席人數
4.2.5 八月四日，「環保產業高峰會」講座，主席：樊佩儀主講嘉賓講者
1. 環保產業協會會長及香港工業總會副主席鄭文聰先生(Ir. Daniel Cheng, JP)
2. 中華電力有限公司 署理副總監(商業客戶市務及發展)林浩文先生 (Mr Simon Lam)
3. 香港電子回收協會 副會長 陳榮禮先生(Mr Eddie Chen)
4. Laputa-eco/TIOSTONE代表 (Mr Dixon Chan)
5. 匯能集團 主席 林忠豪先生(Mr Alastair Lam)
6. 浸會大學助理教授 鍾姍姍博士
7. 商界環保協會Mr. Ringo Wong
8. 香港建築師學會 上屆會長 鄺心怡建築師 (Ar. Anna Kwong)

4.3 領袖才能組 董事：曹佩詩

本組別以「領袖力訓練班」為題推出一個工作坊，一個訓練營，讓會友對會務管理、

個人處事均有所成長。

4.3.1 二月十八至十九日，潛能「蝶」變 訓練營參加人數：44人，濠江20人，半島24人。主席: 陳偉強

4.3.2 三月二十八日「領袖力訓練班」項目及時間管理，主講嘉賓為導師為2009年會長馬家強及秘書長黎浩賢出席人數16人。

4.3.3 三月二十五至二十六日，安排會員參加總會領袖才能組工作計劃「5-Star Training Camp」，本會有出版董事溫永謙及紀錄秘書陳曉婷參加。

4.3.4 第二次的總會「五星訓練營

4.3.5 於5月5 - 6日舉行，由海港青年商會及紫荊青年商會合辦，本會有吳狄楠、梁達南、吳德偉及張仲紋參加

4.3.6 正在籌備「董事局職員訓練營」，預計舉行日期為十二月份。

4.4 青年事務組 董事：黃旭霖

4.4.1 「全港青年翻譯比賽」是本會的旗艦工作計劃之一，今年已進入第三十七屆。本工作計劃的目的是為提高社會人士對即時傳譯及翻譯工作之興趣，並鼓勵有志青年在即時傳譯及翻譯工作上發展事業。

4.4.2 5月5日，「第三十七屆全港青年翻譯比賽」，主席蘇婉。比賽地點為長沙灣工業中學，參加人數達485人， 出席率超過80%，分別參加初中組、高中組及公開組，是次活動獲現金贊助港幣$5500。

4.4.3 八月二日，「八月份月會暨第三十七屆全港青年翻譯比賽頒獎禮」，頒發各組別的獎項，林以諾牧師分享專題講座之《人生的抉擇》

4.4.4 八月十一日，「青年家書

4.4.5 頒獎禮，參賽文章超過500份。主席: 陳雋昆

評審:
林以諾牧師
遵理學校創辦人 - 伍經衡先生
九龍地域傑出學生聯會董事會主席 - 莫鳳儀太平紳士
城市大學專業進修學院文化及傳意講師 - 伍慧珠博士
半島青年商會會長 - 關啟亮先生

4.5 紀錄及獎勵組 董事：司徒鼎樂

4.5.1 本組別負責制定二零零八年度之獎勵項目、工作檔案冊內容、整理及保存工作計劃檔案冊及有關資料，協調及安排競投冊講座的參加者。

4.5.2 印製委任證書。

4.5.3 製作競投冊競投總會周年大會獎項、亞太大會及世界大會獎項。

4.5.4 籌辦七月份(上半年度)及十二月份(全年度)頒獎典禮。

七月五日之七月份會暨上半年頒獎典禮，共頒發上半年三個獎項。
傑出工作計劃獎 - 新春團拜之歡樂金宵半島夜暨二月份月會
傑出工作計劃主委獎 -莫飛霞（新春團拜之歡樂金宵半島夜 - 節目及總務主委）
傑出工作計劃小組主席獎我們愛讀書 2011 ―劉煒琳（愛心傳承貴州行）
傑出董事獎
第一季: 劉煒琳
第一季: 林偉洛、溫永謙

4.5.5 全年獎勵項目：
- －傑出會員獎
- －傑出新會員獎
- －最佳會員推薦獎
- －熱心出席月會獎
- －傑出大型工作計劃獎
- －傑出工作計劃獎
- －傑出大型工作計劃小組主席獎
- －傑出工作計劃小組主席獎
- －傑出主委獎
- －傑出工作計劃主委獎
- －最具創意宣傳單張或海報獎
- －最熱心會員獎
- － 傑出董事獎

4.6 社會發展組　　董事：簡嘉倫

繼續以「廚餘」為2012年半島青年商會社會發展組計劃項目。希望藉此工作計劃，培養港學童良好的飲食習慣，減少浪費，支持環保。長遠期望學童能從個人、家庭方面推而廣之，喚起香港及其他國家對珍惜食物的關注。

本年度活動資料如下：

4.6.1 8月5日本地有機農場導賞團

4.6.2 8月12日《環保知惜日之廚餘也「升呢」》新聞發佈會 主席: 何淑琪
介紹全新「廚餘環保」概念
主禮嘉賓: 李宗德博士
簽訂支持「廚餘管理文化同盟」約章
家居環保小貼士分享 / 示範

4.7 公關事務組　　董事：駱嘉安

本組別負責本會對外的關係及提高半島鮮明的形象，並與各分會的公關推廣組別協調籌辦或參與活動。今年亦舉辦定期舉辦不同活動，令會員有多方面的選擇，本組別由年初至今已籌辦活動包括：

4.7.1 2月17日，聯同獅子山、元朗、海港、東九龍、晉峰及女青商等六個分會合辦歡樂時光聯誼活動”7會聯合Happy Hour — Lucky 7 ，當日共吸引近150名人士出席，其中半島會友更佔超過40人。

4.7.2 3月30日將聯同城市青年商會及女青年商會合辦Happy Hour活動，其中半島會友更佔超過20人。

4.7.3 3月31日公關推廣工作坊，講者兼組別顧問鍾慕貞參議員，內容將環繞如何推廣工作計劃及建立正面形象，本會出席人數為20人。

4.7.4 5月1日，帶領會友參與港島青年商會舉辦「皇者之皇 — 青商運動會」，皇者之皇系列之青商運動日小西灣運動場舉行，當日共有超過50名會友參與或打氣，而本會亦取得驕人成績，共15面獎牌及全場總冠軍。

4.7.5 6月24日，帶領會友參與海港青年商會舉辦「皇者之皇 — 青商廚神比賽」，本會派出一組，共有2人參賽。

4.7.6 7月22日，聯同城市女青年商會、沙田青年商會及騰龍青年商會合辦「池畔派對」，地點萬景峰會所。本會出席人數為15人。

4.8 聯誼事務組　　董事：劉煒琳

為會友籌辦不同形式的聯誼活動，為青商長中青三代加強歸屬感。定期舉辦不同活動，令會員有多方面的選擇，本組別由年初至今已籌辦活動包括：

4.8.1 2月5日《新春團拜之歡樂【金】宵半島夜》已於假富豪香港酒店圓滿舉行參與人數共87人，當晚多項精彩表演，帶動全場氣氛，與會友們共度了一個歡樂的晚上！主席：曾嘉琪

4.8.2 3月16日，第一次分區午餐聚會，於銅鑼灣時代廣場鍾菜舉行，參與人數共12人- 包括2位前會長、1位資深會員、8位會員及1位準會員。

4.8.3

4.8.4 獅子山青年商會進行足球友誼賽已於3月27日於荃灣沙咀道遊樂場舉行出席人數超過二十人，半島隊員包括會長、2位資深會員、5位會員、及4位啦啦隊。

4.8.5 4月20日，第2次分區午餐聚會 - 於觀塘-會所1號 ClubONE舉行，參與人數共9人。

4.8.6 5月18日第3次分區午餐聚會 -中環站於寶湖海鮮酒家舉行參與人數共9人。

4.8.7 7月22日舉行船河派對，出席人數共35人。

4.9 會員事務組　　董事：何凱瑛

本組別透過不同的途徑招募會員，並協助各準會員認識本會及安排工作計劃，統籌準會員入會事宜，並協辦及出席總會的青商知識講座。每月安排兩次接見新會員工作；第一次接見主要將本會資料及準會員入會資格介紹給準會員；第二次接見是將透過筆試及面試，了解準會員對青商的認知及對青商未來路向的見解，最後由會員事務組推薦準會員於董事局會議中通過成為會員。

4.9.1 4月1日，青商知識講座I之”青商訓練　明白領袖”於在國際青年商會總會圓滿舉行，是次講座很榮幸能夠邀請到前會長唐慶華參議員及前總會會長陳展霞參議員蒞臨並擔任主講嘉賓，共有20人出席。
主席: 何凱瑛

4.9.2 6月30日，酒樽彩繪，共有十五人出席

4.9.3 本組別今年成功接見超過100位新朋友，參加每月接見或青商知識講座，其中32位成為準會員。一月份至今，17位成為正式會員。

4.10 出版事務組　　董事：溫永謙

快箭2012以「人物專訪」為主，選擇訪問嘉賓的方向主要配合2012 主題，
突顯「活力」、「精彩人生」及 「亮照社群」，風格亦會配合主題 — 活力，
新加入元素：半島有禮讓會員認識青商會務訓練的實踐機會，此外本會刊亦對會務、總會及國際青商的花絮及活動皆有詳盡報導。

主席：溫永謙
主題內容：訪問嘉賓 - 夏大衛
主席：楊采怡
主題內容：　永遠名譽會員蔡大維參議員和李光中參議員、陳澤威先生、李家文香港樹仁大學新聞與傳播學系助理教授

主席： 溫永謙
主題內容： 前會長俞美華參議員、展能藝術天使李軒、李慧詩

4.11 祖國事務組 董事：楊國偉
「新春利是封義賣為貴州山區學童，繼續「我們愛讀書」精神。
4.11.1 2012年12月24-26日，「新春利是封義賣
4.11.2 共籌得超過港幣$194,500。 主席: 霍瀚明
4月5-9日，出席總會北京國情研習班，本會共四人出席。
4.11.3 10月17-21日, 貴州之旅

4.12 行政事務組 董事：馬得樂
協助秘書處安排董事局及執行董事局、周年大會會議以及月會之安排。
2月5日舉行「行政事務工作坊，所有董事局均有出席。

5 秘書處 秘書長：黎浩賢
5.1 安排董事局及執行董事局、周年大會會議。
5.2 編製董事局、執行董事局、周年大會會議記錄及報告。
5.3 製作會務手冊。
5.4 編印憲章。
5.5 處理會內一切文書及郵寄工作。
5.6 一月五日，「二零一二年度董事局職員就職典禮」假香港富豪酒店舉行，主禮嘉賓為梁振英先生，出席人數超過140人。主席為陳嘉晉。
5.7 九月八日，「二零一二年度周年大會」假香港富豪酒店舉行。主席為翁凱琳。
5.8 本會會員人數94人、準會員13人、資深會員74人 (截止7月26日)

6 獎項
6.1二零一一年度總會周年大會：最傑出聯合國千禧發展目標計劃獎—「2011我們愛讀書」

7 參與國際青年商會香港總會
7.1 義務法律顧問 : 林漢武參議員
7.2 總會資深青商會上屆主席 : 趙少雄參議員
7.3 總會參議會委員 : 鄭展榮參議員
7.4 總會資深青商會財務長 : 楊少琼參議員
7.5 香港青年商會基金會秘書 : 陳展霞參議員

8 主辦總會工作計劃
本會聯同東九龍青年商會籌辦總會會員擴展工作計劃「Change Maker Forum II」，於五月十日舉行。主講嘉賓:施永青先生、伍經衡先生、張超雄博及伍樂城先生。出席人數超過350人，本會出席人數約60人。主席:杜月嬋

9 參與總會工作計劃
9.1 亞太大會副總監李銘津
9.2 歡迎晚會小組主席前會長馬家強
9.3 歡迎晚會小組籌委會主委何淑琪、馬得樂、楊國偉、駱嘉安、韓慧儀
9.4 亞太大會記者招待會籌委會小組主席伍致豐

9.5 大會場刊出版籌委會主委郭凱欣、陳雋昆
9.6 亞太大會記者招待會籌委會主委陳嘉晉、梁嘉研
9.7 VIP 接待籌委會主委黃文瀚、張嘉健
9.8 參議員晚宴籌委會小組主席唐慶華參議員
9.9 參議員晚宴籌委會參議員晚宴籌委會主委謝嘉恩、羅家敏
9.10 VIP午宴顧問趙少雄參議員
9.11 贊助顧問鄧兆偉參議員

10 獲國際青商認可導師資格
10.1 國際青商高級培訓導師(CNT) :
趙少雄參議員、黃志榮參議員

10.2 國際青商培訓導師(CLT) :
袁滿忠參議員、俞美華參議員、陳展霞參議員、李燕芬、
阮淑勤參議員、鍾慕貞參議員、歐陽瀚文、唐慶華參議員、黎浩賢

11 出席國際青年商會活動

日期	活動名稱
1月2日	接待世界會長晚宴
2月11日	新加坡青年商會就職禮

12 出席香港總會活動

日期	活動名稱
12月4日	2011年度十大傑出青年頒獎典禮
12月14日	總會資深青商會十四周年活動 「資深樂聚知心夜」
12月18日	總會訓練日
1月4日	總會就職禮
1月10日	總會聯合董事局會議
2月21日	總會國際事務聚會
3月13日	總會參議員晚宴
3月24日	總會公開演講比賽初賽
4月5-9日	總會北京國情研習班
4月21日	公開演講比賽決賽
5月1 日	青商運動會
5月6日	五星級訓練營接放學
5月11日	創業日2012
5月12日	Joint director meeting
5月17日	亞太大會歡迎晚會簡介會
5月19日	Change maker forum2
5月20日	2012年度十大傑出青年記者會
6月4日	亞太大會接待籌委會會
6月6-10 日	亞太大會
7月13日	總會參議員晚宴

13 出席其他分會活動

日期	活動名稱
12月15日	九龍青年商會首映禮籌款夜
1月7日	香港女青年商會就職禮
1月8日	澳門青年商會總會就職禮
1月8日	太平山青年商會就職禮
1月9日	紫荊青年商會就職禮
1月11日	海港青年商會就職禮
1月12日	北區青年商會就職禮
1月13日	東九龍青年商會就職禮
1月14日	經緯青年商會就職禮
1月15日	浩洋青年商會就職禮
1月15日	維多利亞青年商會就職禮
1月16日	晉峰青年商會就職禮
1月21日	沙田青年商會就職禮
2月9日	廣西社團總會新春團拜
2月17日	七會聯合歡樂時光
3月9日	女青年商會電影籌款晚會
3月18日	浩洋青年商會25周年晚會
3月26日	半島、獅子山足球友誼賽
4月4日	半島海港足球友誼賽
4月21日	台中國際青年商會結盟40週年晚會
5月20日	海港青年商會第三十三屆國際兒童繪畫比賽
5月20日	沙田青年商會 “Know Carbon, No Carbon
6月16日	騰龍青年商會-飛龍騰達2012
6月23日	沙田青年商會龍舟競賽
6月24日	獅子山青年商會傑出義職人士頒獎禮
6月24日	海港青年商會低碳健康青商廚神比賽
6月26日	城市青年商會31周年會晚宴
7月7日	維多利亞青年商會電影籌款會
7月15日	沙田、騰龍、城市女、半島池畔派對
7月21日	獅子山青年商會營銷新世力研討會
7月22日	獅子山青年商會電影籌款晚會

14 總結及鳴謝

「活 • 精彩人生　力 • 亮照社群」是本年度的口號，本年度推行的各個工作計劃，均圍繞這口號的理念，與各會員同心協助，一同學習，一同達成目標。

自去年周年大會當選會長一職後，一直獲得會友的支持和鼓勵，此外各董事局成員均各司其職，使會務得以順利進行。本人藉此機會多謝前任會長李銘津、會長顧問俞美華參議員及鄧長政參議員、會務顧問胡金業明參議員、黃志榮參議員、楊少琼參議員，資深青商會主席樊美儀、發展基金委員會及主席唐慶華參議員及長遠計劃委員會及主席鄭展榮參議員等，常在我個人處事及會務上的提點、指導及支持。

本年度各組別的工作計劃得以順利推行，實有賴各組別顧問著意提點，他們分別為國際事務組顧問鄭展榮參議員、秘書處顧問許秋成參議員、青年教育組顧問陳展霞參議員、楊少琼參議員，出版事務組顧問趙少雄參議員、商業及經濟事務組顧問古麗芳參議員、社會發展組顧問陳玉桂、紀錄及獎勵組顧問施德利、領袖才能組顧問唐慶華參議員、會員擴展組顧問李銘津、公關顧問鍾慕貞參議員、聯誼事務組顧問馬家強，本人在此深表謝意。總會方面，感謝總會會長伍進超參議員及總會指派執行委員鄧正剛的積極參與及悉心指導，更讓我可以從你們的行為及領導才華方面學習。

本年度的工作計劃得以成功及會務可以順利推行，各董事局成員和籌委會成員的努力及付出是非常重要的，本人謹向各位致衷心的謝意。在此，本人再次多謝會長助理陸智聰、尹嘉欣及丁敏儀為本人辛勤工作及各組別主委一年來的努力，還有曾擔任過小組主席及各籌委會成員的會友。

最後，本人再次多謝各會長顧問、會務顧問、前會長、組別顧問、參議員、執行董事局成員、董事、組別主委、小組主席及各委員、資深會友及各會友，給予本人的支持及參與推動會務之發展，令本人在生命中留下精彩及具意義的一頁。

關啟亮
會長
半島青年商會

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL HONG KONG JAYCEETTES

1 FOREWORD

Your Stage. Your Moment.

Our theme in 2012 is "Your Stage. Your Moment". With faith and hope, we believe that every young person in our society can make a difference on the right stage, in the right moment. By building various stages for our members, my team and I are devoted to creating a special moment in their life in aspects including individual growth, business opportunities, international collaboration and community development.

We have three major categories of focus: Corporate Development; People Development; and External Affairs.

2 ORGANIZATION

2.1	Honorary Patron	Ms. Elsie Oi-sie LEUNG, GBM, JP
	Honorary Legal Consultant	Mr. Moses CHENG, GBS, OBE, JP
	Honorary Auditor	Fan, Chan & Company

2.2 2012 Board of Directors

President	Winnie YEUNG
Immediate Past President	Winnie TSANG
Honorary Secretary	Tiffany LEE
Honorary Treasurer	Vivien WAN
Vice President (Corporate Development)	Stella WOO
Vice President (External Affairs)	Carol YEUNG
Vice President (People Development)	Samantha HUI
Director (Corporate Development)	Susanna LAM
Director (External Affairs)	Kannie AU
Director (People Development)	Sarah MUI

2.3 Appointed Officers (without voting rights)

Corporate Development Officer	Jocelyn YUEN
International Affairs Officer	Vicky CHAN
IT & Publication Officer	Chaddy SZE
Publication Officer	Sunny CHAN, Naomi CHAN
People Development Officers	Janette CHAN, Mimi LO, Patrizia YEUNG

2.4 Panel of Advisors

Presidential Advisor	Past President Senator Eva LUM
Presidential Advisor	Past President Anny KWAN
Corporate Development	Past President Senator Connia CHU LO
Chapter Affairs and Publication	Past President Senator Phyllis CHAN
External Affairs (Public Relations)	Past President Senator Alice LIU
External Affairs (International Affairs)	Past President Senator Jeritza WONG
People Development (Leadership Development)	Past President Senator Wimi LAM
People Development (Membership Affairs)	Past President Kathy WOO
Secretariat , Records & Recognition	Past President Mariana NG
Finance & Treasury	Senator Joyce LI

2.5 Senior Member Club

Chairman	Cosina CHAN
Vice Chairman	Alice WAI
Vice Chairman	Ally LAI
Vice Chairman	Alvina LAM
Vice Chairman	Senator Ida CHOW
Vice Chairman	Kim CHENG
Secretary	Senator Rebecca TO
Treasurer	Fanny LO
Advisor	Past President Senator Connia CHU LO
Advisor	Past President Senator Brenda LAM

2.6 Hong Kong Jayceettes Trust Fund Committee

Chairman	Past President Mariana NG
Immediate Past Chairman	Past President Senator Brenda LAM
Investment Manager	Past President Senator Shirley MK CHAN
Treasurer	Senator Eliza PANG
Secretary	Mandy YEUNG
Ex-Officio	President Winnie YEUNG

2.7 Long Range Planning Committee

Chairman	Immediate Past President Winnie TSANG
Members	Past President Senator Peggy YEN (12-13)
	Past President Senator Joanne LI (12-13)
	Past President Senator Brenda LAM (12-13)

		Past President Senator Eva LUM (11-12)
		Past President Kathy WOO (11-12)
	Ex-officio	President Winnie YEUNG

2.8 Senate Screening Committee

Chairman	Past President Senator Margaret WU
Members	Past President Senator Caroline AU YEUNG
	Past President Senator Brenda LAM
	Past President Senator Eva LUM

2.9 Nomination and Election Committee

Chairman	Immediate Past President Winnie Tsang
Members	Past President Senator Alice Liu
	Past President Senator Elaine Ho
	Past President Senator Jeritza Wong
	Past President Anny Kwan

3 MEETING

3.1 Board of Directors Meeting

Board of Directors Meeting is scheduled on every third Thursday of each month at the Chamber Office of Junior Chamber International Hong Kong.

3.2 Mid-year Evaluation Meeting

A mid-year evaluation was held to review the process and performance of each area in late June.

3.3 Annual General Meeting

The 40th Annual General Meeting is scheduled on 15 September to receive the reports of 2012 Board of Directors, to receive the 2011 Audited Accounts as well as to elect the 2013 Board of Directors.

3.4 Extraordinary General Meeting

The 2012 1st Extraordinary General Meeting was held in November 2011 to elect for the positions of 2012 Board of Directors. The change of chapter's name to "Junior Chamber International Hong Kong Jayceettes" was adopted at the meeting.

3.5 Senior Member Club Meeting

Three Committee meetings were held in February, May and August 2012.

3.6 Hong Kong Jayceettes Trust Fund Committee Meeting

Two meetings were held in May 2012 to discuss the Trust Fund investment strategies and subsidies to projects of JCI Hong Kong Jayceettes.

3.7 Long Range Planning Committee Meeting

Two meetings were held in May and June 2012 to review and recommend the plan of action for 2012-2014.

3.8 Senate Screening Committee Meeting

The Committee had discussed the nominations recommended by the Board. Successful nominations were sent to NOM's Senate Screening Committee in April and July 2012.

4 FINANCE

4.1 Membership Dues

The membership dues are HK$1,320 for individual members, HK$700 for senior members and HK$450 for honorary members.

4.2 Chapter Patron

We are delighted to have Senator Angela Chan (Vision 2008) to be our Chapter Patron, providing generous support to our activities with a total sponsorship of HK$60,000 for the chapter and its projects.

4.3 Chapter's Donation Package

With the generous support from Past Presidents, Past and current NOM officers, a total of HK$50,208 was solicited from the Donation Package.

4.4 Movie Night

The fundraising project - "Movie Night - 桃姐" – was successfully held on 9 March 2012. There were over 110 members and friends joining the event. A total of HK$28,248.00 was raised from this project. We were honored to have invited JCI VP Senator Seung Sup Shin to join us.

4.5 Trust Fund Subsidies

a) Our Leadership and Development Project, The Female Elites' Series obtained approval of subsidies from the HKJTT Trust Fund and the Hong Kong Junior Chamber Foundation.

b) Our UN Millennium Development Goals Project, "Unity in Diversity; Cityhunt in Harmony" obtained approval of subsidy from the Hong Kong Junior Chamber Foundation.

5 PROJECTS & ACTIVITIES

5.1 Corporate Development

5.1.1 Corporate Communications

a) The chapter awarded Caring Organization title for 20011/12. It proves for the chapter's work in serving the community.

b) The chapter has co-hosted PR gatherings with 5 Chapters: JCI Peninsular, JCI Lion Rock, JCI Harbour, JCI Yuen Long, JCI East Kowloon, JCI Apex in February and one with JCI Peninsula and JCI City in March. The co-operations have enhanced the relationship of the chapters and friendship of the members, as well as provided learning opportunities between local chapters.
c) HKJTT pens were produced as corporate gifts to promote and further enhance the chapter's image. Brooches of 43rd anniversary and polo-shirts were also produced for sales to members.
d) New corporate brochure was published.
e) President's message and chapter report has been delivered monthly to update members about chapter's development.
f) E-Snapshots were issued regularly to deliver latest news. 3 issues of printed publication Snapshots will be issued. The first and second issues were released in March and Jul. E-Snapshots and printed publication were distributed to members, our sister chapters and external organizations to promote the chapter.
g) A corporate video was produced to capture the special moments of the year and promote our Chapter to the outsiders.

5.1.2 Business Affairs

a) A Business and Marketing Workshop "Popup Brand New" was held in May. Designer and branding expert Jino Yeung was invited to share their marketing strategy and brand building knowledge. Another business related project will be launched later this year.

5.1.3 Community Relations

a) We attended the Spring Gala Dinner cum Inauguration of Hong Kong Federation of Women (HKFW) in February 2012 and was presented the New Member Certificate. By joining the HKFW, we aim to provide opportunity to members to be more involved in women's development and advancement in the community.
b) The Chapter supported "Give A Day. Get A Disney Day (GADGADD) Program". We are securing Disneyland Tickets for Evangel Children's Home by contributing the volunteering hours worked on projects.
c) To continue to echo the UN Millennium Development Goals, the chapter has organized 2012 UNMDG Project "Unity in Diversity; Cityhunt in Harmony" .The aim of this project is to spread the message of humanity, love and care among our community; to raise funds for an international humanitarian organization, United Nations High Commissioner for Refugees (UNHCR) and to promote integration of ethnic minorities. There are a series of activities including:

    i) We had the honor to invite UNHCR Mr Lam, our HLP and 1988 JCI President Jennifer Yu, 1989 JCI President Isfahani Sameen, 1999

JCI President Yong Suk Choi, 2007 JCI President Scott Greenlee, 2009 President Jun Sup Shin, our National President Stanley Ng, JCI UN Affairs Commissioner Karina Leung and the Presidents of 4 of our Sister and Friendship Pacts to join the kick-off ceremony on 8 June.

ii) Game booth at Hong Kong Women Celebrating the 15th Anniversary of HKSAR Multicultural Interflow Carnival in Victoria Park on 17 June.

iii) The 5th Refugee Film Festival was held from 20-26 June at Yau Ma Tei Broadway Cinematheque. UNHCR invited us to watch a meaningful movie, the Desert Flower, which was about a Somali girl achieving international success as a model, she abandons her career to fight genital mutilation, of which she herself was a victim.

iv) The UNMDG project team took about 40 ethnic minority children from Caritas Community Center - Aberdeen to Mai Po with the Sponsorship from mfJebson on 23 June. We had a lot of fun with the kids who were sincere, energetic and cheerful. After the trip, we went to McDonalds in Yuen Long for a big party as the children never had the chance to do so. We played games and celebrated birthday for the birthday children.

v) We were invited by our Friendship Pact, JCI E-Metro in Penang, Malaysia, to participate in a UNMDG Roadshow organized by Area Peninsular North in their JCI Week on 7 July. 19 of the local Chapters in the area participated with their UNMDG projects, meeting Goals 1-7. With our participation to promote our UNMDG project "Unity in Diversity, Cityhunt in Harmony", which meets the 8th Goal, we accomplished the mission to promote all 8 UNMDG goals in one Roadshow.

vi) It was the "Sport For All Day" when we had a good exercise not just for ourselves but for the mothers and babies of the refugees who need clean delivery kits to survive. The Cityhunt aims at giving the participants a sense of helplessness and fatigue of the refugees running from one place to another for food and shelter and to raise fund for UNHCR to buy clean delivery kits. With passionate teams coming from different classes of the society: Students, Corporates and Open Class, we made a wonderful Cityhunt on 5 August.

vii) Charity Sales in late August;

The whole project attracted extensive media coverage including radio, TV and live on online social webpage to over 1 million people.

5.2 People Development

5.2.1 Member Affairs

i. Fixed venue, fixed date and fixed theme Monthly Fellowship Gathering: Dates of the Monthly Fellowship Gathering were

published during January and we have scheduled most of the gathering to be held at Club Lusitano. We have received positive feedback from our members and guests saying that it is easier for them to remember and the venue Club Lusitano matched with the elegant image of Jayceettes.

Month	THEME
January	Inaugural Ceremony
February	Murder's Mistery
March	A Night in Venice
April	ASPAC Night
May	Popup Brand New
June	Female Elite's Workshop
July	Japanese Western Private Kitchen
August	Let's help the Refugees
September	AGM cum Shanghai Night
October	43rd Anniversary
November	Business Seminar
December	Year-end Awards Ceremony

ii. Language Table, Jayceettes Chit-chat lunch and President's Invitation:
While enhancing fellowship and thus retention has been our focus, we have created more opportunities, or "reasons", for our members to get-together instead of working on projects all of time. We hope to work hard and play hard.

iii. Fellowship keeps people here: With innovative MFGs like Murder's Mystery, A Night in Venice, etc. and more joint PR gatherings with other Chapters in Feb and Mar, we provided the platform for our members to enjoy and relax as a Jayceette.

a) 3 Prospective Member Orientations were held in April, June and July 2012.
b) In 2012, we organized 3 Prospective Members Gatherings and 2 brunch gathering/language table gathering. As of Aug, we have inducted 10 members and now having 15 PMs.
c) Our Chapter won the JCI Networker NOM Award in the 3rd Quarter.

5.2.2 Training & Development

a) Female Elites' Speaker Series 2012 was co-hosted with THE HONG KONG INSTITUTE OF SURVEYORS - The Young Surveyors Group (YSG) and The Hong Kong Polytechnic University, we held the 1st workshop was on 5/5 in Jardine House which we rented at a member

price offered from HKISYSG and the 2nd (14 July) and 3rd workshops (28 July) in PolyU for free. We approached successful women from 3 industries – Emcee/Anchor (Ms. Amanda Fok and Ms. Hui Ying) for 1st workshop; sportswomen (Ms. Lisa Cheng and Ms. Connie Ho) for 2nd workshop and finally we invited business women (Ms. Shirley Cheung and Ms. Charlene Tse) for the 3rd one. Their positive image has drawn attention and interest from the public and their talks did give values to our audience as we expected. More than 200 audiences have participated in this project, and they showed interested in our chapter and feel inspired after the shows.

b) JCI World Public Speaking Championship HK Selection (co-hosted with JCI Kowloon) Seminar and Semi-final were held. Attendance hit a record-high of having over 100 participants in the seminar with Dr Lam Yi Lok, Dr Li Gen Hing and Ms Chan Hoi Ki as speakers and over 30 contestants joined JC Class and Open Class. Our VP Carol successfully entered the Finals. The Final Contest was held on 21 April at the Tung Wah College, Homantin with almost 100 guests.
c) Training on motivation and project management skills were provided to members and encouraged members to take part in the Power Workshops by NOM. More than 10 new members had taken part in the trainings.
d) Two members graduated from JCI Achieve in April, 2012.
e) Three members graduated from 5-star Training in February and May 2012.
f) Two members attended the National Study Tour in Beijing in April 4-9, 2012.
g) 1 member graduated from JCI Trainer held during HK ASPAC.
h) Members also participated in various training and seminars during HK ASPAC.
i) 2 members graduated from President Academy held in July 2012.
j) LOTS will be arranged for the upcoming Board of Directors at the end of the year.

5.3 External Affairs

5.3.1 International Affairs

a) Two members attended the Induction and Turnover Ceremony of our sister chapter, JCI Manila in January 2012.
b) Four members attended JCI President Reception Dinner in January 2012 and 2 members were inducted.
c) Three members attended JCI VP Seung Sup Shin Dinner in March.
d) Sixty-five members attended the ASPAC Hong Kong in June.
e) At the ASPAC Awards Presentation Ceremony, we received the award of "Best UN MDG Project – The Light of Humanity"
f) During ASPAC Hong Kong, we organized a Super Night with all of our Sister and Friendship Pacts and conducted the kick-off of UNMDG project. We also had meetings with JCI Kaohsiung, JCI Yokohama, JCI

Toyota and JCI E-metro.

g) We supported GALA and Souvenir Program of ASPAC Hong Kong by nominating members to help as Advisors, Chairmen and Organizing Committees.
h) World Congress 2012 will be held in Taipei, Taiwan in November 2012.
i) We launched the project Jayceettes' journey to do Circuit of Visits to our Sister Chapters: JCI Manila in the Philippines, JCI KaoHsiung in Taiwan, JCI Yokohama in Japan, and Friendship Pacts: JCI E-metro in Malaysia in July.

5.3.2 Information Technology

a) The website provides a more user-friendly navigation and interface for members and the general public to learn about us. The updated information and photos of the chapter are uploaded to the website.
b) New Chinese Domain Name 域名: 香港女青年商會.香港was registered.
c) HKJTT Facebook Page is updated on a regular basis. Projects and events are also promoted on the Facebook Page.

5.3.3 43rd Anniversary Celebration

a) The 43rd Anniversary Celebration is scheduled on 13 October 2012 (Sat) evening.
b) A press supplement will be published on 13 October for the celebration of our 43rd Anniversary.

5.4 General Administration

5.4.1 Secretariat

a) Mid-year evaluation was held to review the process and performance of each area with attendance of BOD members and Advisors in end of June.
b) Updated administration handbook was dispatched to all members in August 2012.
c) Updated membership directory was distributed to all members in September 2012.

5.4.2 Records & Recognition

a) Chapter Name was changed to JCI Hong Kong Jayceettes in January, 2012.
b) The updated manual of "Internal Awards and Judging Criteria" was reviewed and sent to members in April 2012. Judging will be made towards the end of this year and internal awards will be presented to members in December.
c) Long Year Service Appreciation will be presented in September to recognize the members' devotion and contribution to the chapter.
d) To be more environmentally friendly, we encouraged members to receive the Annual General Meeting Report in electronic version.
e) We have arranged submission of e-bid books for 2012 ASPAC and National

Convention. Submission of e-bid books for 2012 World Congress will be arranged in due course.

f) Our Chapter would be bidding for the hosting right of National Convention 2013.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 JCI Involvement

Member	Involvement
Past President Senator Jeritza WONG	JCI Asia Pacific Senate Director
Past President Senator Nora CHENG	ASPAC Hong Kong Advisor
Immediately Past President Winnie TSANG	2012 Hong Kong ASPAC Award Judge
Past President Senator Eva Lum	2012 ASPAC Senate Conference – Subcom Chairman (Registration)

6.2 NOM Involvement

Member	Involvement
Hon Life President Senator Jennifer YU	National Senior Member Club Honorary Patron
President Winnie YEUNG	Adviser and Head Trainer of JCI Hong Kong Debating Team
Immediately Past President Winnie TSANG	Speaker of JCIHK 2nd E-bidbook Seminar
Past President Alice Liu	Long Range Planning Committee Member Nomination Committee Member JCIHK Choir Advisor
Past President Senator Eva LUM	Training and Development Council Advisor (Trainers Recruitment)
Past President Kathy WOO	Speaker of JCIHK 1st E-bidbook Seminar
Past President Jennifer Lam	National Vice President
Jasmine YEUNG	National International Affairs Director
Past President Senator Brenda LAM	National Senior Member Club Vice President
Senator Angela CHAN	National Senior Member Club Advisor
Dilys LAM	National Senior Member Club Secretary
Flora FU	JCI World Public Speaking Championship Chairman
Lilian LAM,	JCI Wo

6.3 Involvement with other LOMs

Project	LOM
Lucky 7 Happy Hour (Feb)	JCI Peninsular, JCI Lion Rock, JCI Harbour, JCI Yuen Long, JCI East Kowloon, JCI Apex
Happy Hour (Mar)	JCI Peninsula, JCI City
JCI World Public Speaking Championship 2012	JCI Kowloon

7. CONCLUSIONS & ACKNOWLEDGEMENT

2012 has been a fabulous year for me and my Team. I have always been grateful for the trust from our members who have voted for us and believed in our dream to build a better stage and create more special moments for all Jayceettes.

A president is just the head of the Chapter. Without the limbs and other parts of the body, the Chapter is not getting anywhere. My brilliant Board of Directors and our passionate and committed members have moved us closer to making our dreams come true.

I am very proud to say that all our projects have been successful, enjoyable, and well received by the public. Together, we did it. Together, we have built a great stage and many memorable moments for ourselves and people around us in these 12 months.

Taking this opportunity, I would like to express my thankfulness to National President Senator Stanley Ng for his generous support to the Chapter. Special thanks are extended to National Assigned Executive Officer National Vice President Sunny Tang and all National officers for their unfailing support and assistance throughout the year. Thanks to all Chapter Presidents for their support, encouragement and friendship.

I would like to convey my appreciation to Hon Patron Ms. Elsie Oi-sie Leung, GBM, JP, Honorary Legal Advisor Mr. Moses Cheng, GBS, OBE, JP and Honorary Auditor Fan, Chan & Co. for their unfailing guidance and support. My gratitude also goes to our Chapter Patron Vision 2008 Ltd, all sponsors and donors who have provided financial support. With their generous donation, the Chapter's financial burden has been lessened.

My heartiest gratitude goes to Honorary Life President Senator Jennifer Yu; Presidential Advisors Past President Senator Eva Lum and Past President Anny Kwan; Immediate Past President Winnie Tsang, all Past Presidents, Area and Project Advisors of JCI Hong Kong Jayceettes. They have given me great support and encouragement throughout my presidential year. Without their valuable advice, it would not be as smooth as it has been.

I would like to say a big Thank You to my dedicated Board of Directors and Officers, all project chairmen and organizing committee members for their commitment, creativity

and their hearts to strive for excellence in building amazing stages and special moments for our Chapter and our members. We have all been working as ONE Team and proud to be a Jayceette.

Last but not least, my fellow Jayceettes, Thank You for being wonderful members, not just in 2012 but throughout the years. The close bonding between our members have built a very strong foundation in which the Chapter and the future Board of Directors can grow further upon.

My sincere wishes go to the incoming National President, National Officers, Chapter Presidents and their Board of Directors. All the best and let's work together for a fruitful year in 2013.

Winnie Yeung
President
Junior Chamber Internationl Hong Kong Jayceettes

第四十七屆總會周年大會
獅子山青年商會
會長報告

1 引言

本會今年的口號是「蛻變．就在當下」，“蛻變”概括了董事局希望透過推出一系列工作計劃及會務行政項目令到會友的能力有所提升、本會的營運更有效率、以及為社區帶來更多正面影響。“當下”的力量就是付諸行動實踐，我們相信「工作計劃」與「組織營運」同樣重要，董事局上任前已定下今年的工作重點：

一）提升會員凝聚力

以「國際事務年」為主題，激勵會員大力參與國際交流活動，尤其亞太大會，並會首次與姊妹會合辦學生交流活動。

設會員擴展及會員聯誼兩個團隊，以更多對多外合作活動招募會友及增強聯誼。

二）提升會員領導力

推出「領袖導師計劃」，為會友與成功人士建立一對一的師友關係，啟發成長。

加強會員於工作計劃領導力的培訓，並構建新的項目知織管理系統。

增強工作計劃的對外關係，引入新的合作夥伴，擴濶會友視野及項目影響力。

三）提升組織執行力

擴大董事局及委員會成員招募，讓更多會友參與會務運作。

構建新的資訊平台如網站及手機等等提升會務運作及溝通效率。

擴大經費來源及讓基金會啟動營運，支持本會項目。

2 組織架構

2.1 永遠名譽會長：前會長劉漢華太平紳士，銀紫荊星章勛賢

2.2 名譽會長：曾永森 參議員

2.3 董事局成員

2.3.1 執行董事

會長	：林明星
前任會長	：曾穎珊
副會長	：陳俙吴（領袖才能發展/ 策略發展）
副會長	：楊景欣（國際事務/ 會員培訓）
副會長	：陸煜堃（商業事務/ 會員擴展）
副會長	：劉乙龍（社會發展/ 出版事務）
義務秘書長	：陳溢謙（督導資訊科技/ 公共關係）
義務財務長	：朱慧玲（督導會員聯誼）

2.3.2 董事

領袖才能發展董事	：陳展成
策略發展董事	：黃永俊
國際事務	：張濠慈
會員培訓	：吳潔茵
會員擴展	：林嘉鳳
社會發展	：何碧琪
出版事務	：黃達權
會員聯誼	：莫斯敏

2.3.3 幹事

領袖才能發展幹事	：林慧儀、李家威
策略發展幹事	：徐定安、劉美佳
出版事務	：施朗然

2.4 總會指派執行委員 總會副會長 鄧正剛

2.5 顧問團成員

會務顧問	：前會長陳大澤參議員、2005年總會會長曾鳳珠參議員
會長顧問	：前會長謝淑文、前會長葉景強參議員
執行顧問	：前會長招齊潔參議員、前會長陳卓基參議員、鄺潔環參議員
國際事務顧問	：呂星文參議員
會員事務顧問	：陳佩楨
公共關係顧問	：周佩波
資訊科技顧問	：張寧鋒

2.6 長遠發展委員會

主席	：前會長陳潔萍參議員
秘書	：前會長黎小玲
委員	：前會長招齊潔參議員、前會長梁美儀、前會長葉景強參議員
當然委員	：前任會長曾穎珊

2.7 資深青商會

主席	：前會長李耀輝參議員
副主席	：游錦輝

2.8 基金管理委員會

主席	：前會長何錦華參議員
義務財務長	：前會長謝淑文
義務秘書長	：前會長廖佩儀參議員
委員	：前會長張靜美
當然委員	：會長林明星、義務財務長朱慧玲

2.9 參議員委員會

主席	：前會長曹國俊參議員
委員	：前會長陳卓基參議員、前會長李耀輝參議員、前會長葉景強參議員
當然委員	：前任會長曾穎珊

2.10 培訓及發展委員會

主席	：永遠名譽會員林裕添參議員
當然委員	：領袖才能發展董事陳展成

2.11 遴選委員會

主席 ：前任會長曾穎珊

委員 ：前會長招齊潔參議員、前會長陳卓基參議員、前會長曹國俊參議員

2.12 國際事務委員會

主席 ：李嘉健

委員 ：林曉斌、胡百浠

2.13 義務核數師 ：鄒景福會計師事務所

2.14 義務法律顧問 ：陳國雄 律師

3 會議

3.1 會員周年大會

本年度之會員周年大會已定於9月16日舉行。

3.2 董事局會議

3.2.1 每月第二個星期二於總會舉行。至今召開八次董事局會議及去年舉辦一次董事局籌備會議，於6月份董事局會議同時舉行中期檢討會議。

3.2.2 執行董事局自當選至今已舉行四次會議，主要討論人事問題、工作焦點、檢討會務、制訂工作大網目標等。會議按需要召開，不定期舉行。

3.3 會員月會

每月舉行一次，各董事報告工作計劃及會務進度，並接受會員詢問、進行每月生日會及會員入會儀式。本年度已舉辦的月會如下，平均出席人數45人：

月份	主題	籌委會主席
一月份	2012 年度董事局就職典禮 主禮嘉賓：立法會議員葉劉淑儀太平紳士、永遠名譽會長劉漢華太平紳士	陳俙吴
二月份	專題講座「如何於人力市場突圍而出？」 主講嘉賓：卓越人力資源顧問董事總經理 梁美儀小姐	徐定安
三月份	專題講座「營銷新世力」 主講嘉賓：有機上網行政總裁 黃岳永先生	吳潔茵
四月份	第一屆領袖導師計劃成立典禮 主禮嘉賓：立法會議員 譚偉豪太平紳士	黃永俊
五月份	專題講座「上流力」 主講嘉賓：上市公司行政總裁及作家 陳振康先生	林慧儀
六月份	獅子山青年商會、獅子山獅子會、獅子山青獅會及獅子山扶輪社聯合月會 主講嘉賓：王永權博士	吳潔茵

月份	主題	籌委會主席
七月份	專題講座「營銷新世力：企業爆發點論壇」 主講嘉賓：詩琳控股總裁陳裕丰教授、VPMG市場總監陳剛雄先生、中文大學創業研究中心總監蔡明都先生	陸煜堃
八月份	專題講座「領袖導師論壇：蛻變工作坊」 主講嘉賓：維思培訓創辦人陳思朗先生、2010年總會會長鄧長政參議員	施佩儀
九月份	本會周年大會	張俊豪

3.4 長遠發展委員會會議
已召開一次會議，總結2008-12年第三個五年計劃的實踐，並討論2012年董事局如何落實餘下目標。連同「與姊妹會合辦工作計劃」，及將會員周年大會討論通過的「基金會營運細則」及「增設監事」的事項，五年計劃的目標100%完成。

3.5 基金管理委員會會議
已召開一次會議，討論基金營運細則事宜，包括收入來源、投資策略、使用準則及申請方法等等。

4 財務處及籌款事務

使命：以科技提升財務營運效率，並擴大經費來源支持會務發展。

4.1 完成及制定本年度之財務預算。

4.2 統籌及監察會內的財政收支，定期完成財政收支報告供董事局閱覽。

4.3 徵收會費。正式會員會費為港幣1,300元，其中900元上繳總會；本年度繼續豁免本會資深青商會費，總會註冊資深青商需繳交總會會費港幣450元；準會員會費為港幣500元，其中200元上繳總會。

4.4 更改銀行授權簽章事宜，並開設網上銀行戶口及網上信用咭支付平台。

4.5 推出「全年籌款計劃」，反應熱烈，全年共籌得港幣113,544。

4.6 於7月22日尖沙咀國際廣場UA戲院舉辦「涼浸浸電影籌款活動- 3D冰河世紀」為本會籌募經費，並藉此活動鳴謝全年籌款計劃捐助人及本會工作計劃贊助商。活動反應熱烈，所有門票售罄，籌委會主席為何仲發。

5 秘書處、紀錄及獎勵及資訊科技

使命：簡化行政工作，以科技提升知識傳播及資訊溝通效率。

5.1 安排董事局、執行董事局、月會及周年大會會議。

5.2 編製董事局、執行董事局、月會及周年大會的議程、會議記錄、報告。

5.3 完成公司註冊處的存檔事宜，包括董事局成員資料變更及周年申報等。

5.4 設立 @jcilionrock.org.hk 全新電郵系統，於1月投入使用。

5.5 製作全新網站 www.jcilionrock.org.hk，於6月底推出。網站定位為一個集合會務資訊、知識管理及會務行政平台。網站工能包括：建立「工作計劃資料庫」，讓會員下載過往工作計劃的檔案參考；設立「項目管理易網」，供下載工作計劃規劃及執行指引及文件範本；每月會議紀錄及出版讓會員下載。

5.6 設立「手機宣傳短訊發送」系統，發放宣傳手機訊息給各青商會員。
5.7 擴大推廣本會Facebook群組，群組成員人數過去一年增加超過1倍達450人。
5.8 籌備每月及全年獎項，至現時為止頒發每月之星獎項予以下會友：2月– 徐定安；3月– 施佩儀；4月– 王曉山；5月– 林慧儀、張俊濠；6月– 鍾浩賢、盧建基、施朗然；7月– 李卓康、陳思漢；8月– 何仲發、李嘉健、梁凱珊。

6 國際事務

使命：推動青年人積極參與國際交流，擴闊國際視野。

6.1 於11年12月9至12日本會40周年會慶期間接待3個姊妹會會友共18人。
6.2 於3月24至26日，本會一行9人出席姊妹會台灣三重市國際青年商會的會慶。與多個青年商會進行會務交流、與前市長李乾隆及立法委員林鴻池會面。
6.3 於5月18至21日，本會一行11人探訪姊妹會日本刈谷青年會議所。活動參觀名古屋景點、學習打棒球及當地飲食文化，並與刈谷市市長竹中良則會面。
6.4 於6月7至10日，參與香港亞太大會，本會共有32人報名參與，為歷年之冠。同時協助舉辦National Parties活動，由義務秘書長陳溢謙統籌。另外，會議期間，接待近三十位來自日本、台灣及馬來西亞的姊妹會會員。
6.5 於8月4至6日，與日本刈谷青年會議所合辦「港日少年領袖交流計劃– 文化歷奇」，為歷史上第一個與姊妹會合辦的工作計劃，活動籌委會主席為李嘉健。
6.5.1 活動於兩地選拔24位小學及初中學生參與，透過參觀、培訓及文化交流活動，讓學生擴濶視野、提升溝通及解決問題的能力。
6.5.2 活動得到香港旅遊發展局、日本駐港總領事館文化部、日本政府觀光局支持，聖心書院及京港人才交流促住中心協辦。由沙田區區議員龐愛蘭太平紳士擔任主禮嘉賓及TVB藝人羅泳嫻擔任港日文化大使。另外，多個媒體如香港大公報、日本時事通訊社、NNA.ASIA等媒體採訪。
6.5.3 8月4日參觀香港歷史博物館及於白石俱樂部舉行「開幕禮」，近百位青年人進行團隊遊戲及飲食交化交流。8月5日進行城市歷奇活動、中國功夫學習及閉幕禮，百多位嘉賓出席活動，其中包括並主禮嘉賓沙田區議員龐愛蘭太平紳士及日本駐港總領事館文化部長菊地齊先生等等。8月6日探訪東華三院社區中心，了解香港慈善團體。
6.6 於8月16至19日，本會一行4人探訪馬來西亞詩巫國際青年商會，參觀當地歷史、多文族文化、華人孤兒院，並於詩巫市長拿督張泰卿會面。

7 社會發展

使命：推動社會各界積極參與推動義工服務。

7.1 5月至8月期間與東華三院合辦「義不容遲」計劃，以3個階段的活動推動企業及大眾積極參與義務工作，建立義職事業。籌委會主席為陳皓紀。
7.2 活動由青年事務委員會主席陳振彬擔任名譽贊助人，並有9位活動大使包括：葉文輝、萬綺雯、何慕詩、梁慧欣、何基佑、羅泳嫻、趙碩芝、鍾一憲及麥貝夷。社會福利署義工運動為活動協辦單位，而ATV亞洲電視為媒體伙伴，另外，亦有26個贊助及支持機構。
7.3 於4月至6月 – 「傑出義職人士選舉」提名及評選，透過各個機構、媒體公佈選舉，並於6月2日舉行面試。評審團成員包括：立法會議員張國柱、前政府統計處處長馮興宏太平紳士、許宗盛太平紳士、恒隆地產助理董事關則輝太平紳士、社會福利署深水埗區福利專員方啟良先生、東華三院董事局第五副主席馬陳家歡女士、傑出青

年協會主席洪泳慈女士及會長林明星先生。

7.4 6月24日 – 「傑出義職人士頒獎禮」於西九龍中心舉行，活動由主禮嘉賓青年事務委員會主席陳振彬、會長及東華三院主席陳文綺慧女士頒發各個獎項，包括：傑出義職榮譽大獎得主：李家仁醫生及黃岳永先生；以及7個傑出義職人士：阮繼志、吳耀輝、陳雪瑩、鄺英釗、吳凱琪、高兆基及何大偉。活動當日，多位活動大使出席，並由李家仁醫生及葉文輝先生獻唱表演。得到多個媒體，包括ATV六點半新聞、亞洲星光下等等的詳細報導。

7.5 8月26日 – 「全港義職日– 義職1＋1社區關懷行動」於西九龍中心舉行，當日活動包括歌手表演、魔術表演、及與百多位義工製作義職氣球花園、探訪深水埗區的老人院及低收入困難戶派發禮品。

8 商業事務

使命：推動中少企及大學生提升營商知慧。

8.1 由3月至11月期間與香港市務學會合辦「營銷新世力」工作計劃， 對象為本地中小企、年青一代營銷從業員及商學院學生。以4個階段的活動喚起新一代企業家對創意營銷的關注及提升其相關知識。活動籌委會主席為副會長陸煜堃。

8.2 3月15日舉辦「營銷新世力」專題講座，由上市公司副主席及有機上網行政總裁黃岳永主講，分享企業以新的商業模式推動社會發展，超過50位嘉賓出席。

8.3 5月至6月期間推出「兩岸三地大專生品牌策劃書大賽」香港區選拔賽，由會長林明星、香港市務學會主席嚴啟明、香港中文大學商學院冼日明教授及創智營銷顧問董事總經理許奕暉先生擔任評審，選出4支隊伍代表香港。

8.4 7月21於香港理工大學蔣震劇院舉行「營銷新世力– 企業爆發點論壇」，活動邀請詩琳控股總裁陳裕丰教授、VPMG市場總監陳剛雄先生及中文大學創業研究中心總監蔡明都先生擔任主講嘉賓。超過一百位青商、嘉賓、大專及二十多間機構代表出席活動，會後更舉辦商業交流茶聚，氣氛熱烈。

8.5 本會將於11月10– 11日舉行「營銷新世力– 珠三角創意營銷考察團」，參觀深圳及廣州企業，加深中國營銷的了解。

9 領袖才能發展

使命：協助大學生更好地踏出事業的第一步。

9.1 於5月26至27日推出「職極旅程 - 大學生就業力提升課程」，香港大學生企業家聯盟為協辦機構，籌委會主席為陳展成。

9.2 兩日活動於香港中文大學舉行，為二十多位大學生提供包括：行業分析、面試技巧、履歷撰寫、求職心態等等的培訓。活動支持機構包括香港中文大學聯合書院、卓越人力資源顧問公司、傑出生命計劃及Innosights Ltd。導師團包括：1999年會長招齊潔參議員、2004年會長梁美儀、會長林明星、張發俊青商、蔡影梅青商、張淑明青商、凌羽一先生。

9.3 籌辦總會領袖才能工作計劃「會長學堂2012」。

9.4 本會副會長陳俙吴（公開組）及會員李卓康（青商組）參加公開演講比賽，其中李卓康奪得青商組季軍。

10 會員培訓

使命：推動及協助會員提升其個人領導能力。

10.1 於11年11月19日下午及12月17日舉辦董事局培訓，11月19日主題為督導技巧，由會長林明星及副會長陸煜堃分享，12月17日活動由何紹宗參議員擔任主導師，為2012年董事局成員透過戶外活動及分享提升團隊能力。活動籌委會主席為吳潔茵。

10.2 由會長林明星及數位會員協助下，統籌撰寫「項目管理易」一書，分為8個單元，指導會員如何執行工作計劃的各方面，並上載到網站「項目管理易網」供會員下載。另外，亦安排培訓環節給董事局成員及會友。

10.3 JCI培訓課程方面

10.3.1 副會長陸煜堃完成JCI Presenter

10.3.2 會長林明星、2002年會長曹國俊參議員及鄺潔環參議員於亞太大會完成JCI Trainer 及 JCI Head Trainer 課程。

10.3.3 副會長陳俙吴及義務秘書長陳溢謙完成President Academy

11 策略發展

使命：協助青年人得到良師啟發人生。

11.1 於1月份出版全新會員入會簡介手冊，利用各年代會友的分享及青商成長之路的介紹，讓新朋友及準會員更了解青商價值。活動籌委會主席為黃永俊。

11.2 4月至11月籌辦全新項目：「第一屆領袖導師」計劃，目的讓會友可以與各界成功人士建立一對一的關繫，透過經驗分享啟發人生。第一屆成立典禮於4月21日假九龍富豪酒店舉行，由立法會議員譚偉豪太平紳士擔任主禮嘉賓。

11.3 第一屆領袖導師計劃有學員22人及導師11人，包括：燕之家創辦人　白富鴻太平紳士、利民實業副主席 黃文顯先生、香港大學環境科學教授及十大傑出青年梁美儀教授、香港市務學會主席 嚴啟明先生、詩琳控股集團行政總裁 陳裕丰教授、愛心力量主席林淑棠女士、維思培訓創辦人及行政總裁陳思朗先生、2010年總會會長鄧長政先生、畢馬威會計師事務所合夥人吳浩雲先生、維思培訓總教練林樺女士、香港資優教育學院總監鄧景康先生。

11.4 5月至8月期間，11組導師學員已進行超過20次不同形式的聚會，建立更深厚的關係及分享指導。8月22日舉行「領袖導師系列- 蛻變工作坊」，邀請領袖導師陳思朗先生及鄧長政先生，為本會會友分享令人生蛻變成長的方法。

11.5 將於11月舉行「謝師宴」，感謝各位導師的支持。

12 會員事務

使命：鼓勵更多的年青人加入並享受青商的旅程。

12.1 截至8月22日，總會員人數為101人。普通會員74人(比去年同期增加8人，比今年1月增加15人。)；準會員8人(比去年同期增加2人)；總會註冊資深會員19人；

12.2 招募會員方面，全年已於2月、5月及8月舉行3個本會的青商知識講座（PMO），11年12月至今年8月成功招募21位新的準會員加入本會，15位宣誓入會。推出「人氣會員」介紹新會員獎勵計劃，鼓勵會友介紹朋友加入本會。另外，本年與多個團體合作舉辦活動，藉此推廣本會，成功招募多名會員。

12.3 與策略發展組合作製作全新會員入會簡介手冊「我們的蛻變歷程」。

12.4 會員聯誼方面，今年至現時為止共舉辦多次會員聯誼活動，包括：1月份與維多利亞青年商會合辦Happy　Hour、2月份新春午宴及團拜活動、3月份11會聯合Happy Hour、3月份與半島青年商會舉行足球友誼賽、5月份行山及會務顧問陳大澤壽宴、7月份飛鏢聯誼之夜。

12.5 每月更新會員資料及提供提交報告。

13 公共關係

使命：提升本會的大眾知名度及形象。

13.1 本會2012年董事局就職典禮於2012年1月13日晚舉行，主禮嘉賓為立法會議員葉劉淑儀太平紳士及本會永遠名譽會長劉漢華太平紳士。為近百位嘉賓出席活動，見證新一屆董事局就職。

13.2 於4月19日本會一行4人與深水埗區議員鄭泳舜先生會面，討論於深水埗區推行社會發展工作的協助與配合。

13.3 出席5月3日社聯於香港會展舉行的「商界展關懷」伙伴聯繫日，本會獲頒發「同心展關懷」5年嘉許獎。

13.4 會長林明星5月份接受太陽報 「SUN世代」專欄訪問。

13.5 籌辦12月2日舉行之41周年會慶晚宴。

14 傳訊事務

使命：令青商的工作及價值更為社會所了解。

14.1 推出全新會刊A4版「動力」，並以蛻變為主題。於5月發行第一期，訪問前會友港姐陳倩揚、李家仁醫生及總會副會長鄧正剛。於8月發行第二期，訪問藝人羅泳嫻及黃岳永先生。 第三期定於12月發行。

14.2 推出全新每月電子會訊「動力」電子版，已於2月、4月及7月發行三期。

14.3 發送網上版會刊及電子會訊給支持機構、友好人士及海外姊妹會，增加流通量。

15 國際青年商會、香港總會及其他分會之參與

15.1 參與總會職務的會員

總會秘書長	：前會長張靜美
總會資深青商會主席	：前會長陳卓基參議員
總會祖國事務委員會主席	：前會長廖佩儀
總會資深青商會董事	：前會長謝淑文、前會長葉景強參議員、林裕添參議員

15.2 籌辦總會工作計劃

本會與浩洋青年商會於7月28至29日合辦會長學堂2012，參與人數42人。本會派出會友陳展成、施佩儀及陸彥行擔任籌委會成員。

15.3 參與總會工作計劃

15.3.1 亞太大會籌委會成員：VIP註冊小組主席陳佩楨、公眾註冊小組主席黃頌欣、參議員聚餐前會長李耀輝參議員、籌委黎紹宗、籌委陳溢謙。

15.3.2 On-to-HK 籌委會主席：何思敏

15.3.3 十大傑出青年選舉籌委會副主席（晚宴）：何思敏

15.3.4 總會合唱團Choir經理：何思敏

15.4 2011總會周年大會獲得獎項 ：Best Community Development Award
：Best NOM Project Hosted by LOM

15.5 協助總會及分會活動／ 工作計劃

15.5.1 會長林明星擔任11年11月19日總會“TDC Arena III”的導師。

15.5.2 會長林明星擔任3月19日總會“Power Workshop：Proposal Setting”培訓師。

15.5.3 鄺潔環參議員擔任5月26- 27日“5 Stars Training Camp” 培訓導師。

15.5.4 前會長曹國俊參議員擔任7月8日總會“Power Workshop：Time Management”培訓師。

16 總結及鳴謝

我是一個非常幸運的人。自05年加入青商，一直得到很多良師益友的指導及幫助，亦有很多超乎想像的機會去鍛練自己，更加從參與當中感應到「服務人群是人生最崇高的工作」的意義。因此，我以無限感恩的心去擔任會長一職。我只希望用微少的力量令這個「使命」如此富感染力的組織能夠有系統地持續成長，令到每一個會友，更多的青年人，感受到一種因為有所追求而帶來的能量，因為使命感而帶來的服務精神。

這一刻，任期已過了大半。當我回首一望，看到的除了是一個個活動推出的景象、一個個與青商好友相聚的時刻，更有一個個會友「蛻變」的故事，這都讓我忘卻辛勞，享受回味。過程中，看到每一位成員都有士氣高昂的時候，也有困倦猶疑的時候，不少人更面對工作及生活改變所帶來的壓力，然而當他們堅持過來，這些經歷對成長的幫助卻是最難能可貴。

這一年，我沒有煩燥、壓力與不安。因為無論何時何地，都能感受到很多人的支持及鼓勵。感謝總會會長伍進超參議員，一位時刻微笑思考，發送能量的領袖；感謝總會指派執行委員鄧正剛，一位多年來惺惺相惜的同路人；感謝會務顧問陳大澤參議員，時刻給我最直接的意見；感謝會務顧問曾鳳珠參議員，讓我學懂剛柔並濟的領導力；感謝會長顧問謝淑文參議員，你的細心無人能及；感謝會長顧問葉景強參議員，多年來精闢的意見與視野；感謝名譽會長曾永森參議員，教我輕鬆自在的智慧。還有所有的前會長、青商前輩、各位同學，雖然未能一一向你們致謝，但你們的意見及身體力行支持本會的活動，令我深受感動。

最後，感激各位董事局成員及會友的支持，讓我可以以會長的身份帶領大家走上2012年精彩的青商旅程，亦祝願大家有蛻變充實的一年。

林明星
會長
獅子山青年商會

第四十七屆總會周年大會
海港青年商會
會長報告

1 引言

海港青年商會今年的口號是 "海港領袖 共建成就" , 希望透過不同的形式的工作計劃，讓會員發揮才能，從而學習「服務社會、訓練自己」的青商精神。當中我們希望以而不同形式的活動，激勵會友及新會友的參與，啟發及培育更多青年人，匯聚更多正面的能量，攜手打造更精彩的未來，讓其樂在其中，享受青商生活。

2 組織架構

2.1 執行董事局會長：陳楚冠
前任會長：陳麗群
執行副會長：林建均
副會長（商業事務/國際事務）：張嘉欣
副會長（青年事務及社會發展）： 黎展鴻
副會長（市場推廣及公共關係 / 資訊科技）：馬永康
副會長（領導才能發展）： 余修賢
義務秘書長（橋樑 / 紀錄及獎勵組 / 會員事務）：黃世傑
義務財務長 ：黃錦漢

2.2 董事局（除執行董事局成員外，還包括下列委任董：
市場推廣及公共關係董事 ：周彩紅
商業事務及國際事務董事 ：陳楚婷
青年事務及社會發展董事 ：張君寶
領導才能發展董事 ：卓穎妍

2.3 監事會 監事: 劉慧安/梁麗玲
2.4 林來儀參議員
2.5 會長顧問團 鄧慧思參議員
方晴參議員
陳思競

2.6 基金管理委員會
主席 ： Mazhar Sultana參議員
秘書 ：張慧芳參議員
委員 ：吳繁成參議員
委員 ：方晴參議員
委員 ：林培珠
當然委員 ：會長陳楚冠

2.7 長遠發展委員會
主席 ：黎國富參議員
委員 ：張慧芳參議員

委員　　：黃穎文
委員　　：杜遠龍
當然委員　　：會長陳楚冠

2.8 公共關係委員會
主席　　：曹杏英參議員
委員　　：方晴參議員
委員　　：戴麗紅參議員
委員　　：杜遠龍

2.9 海港資深青商會
主席　　：林妙玲

2.10 顧問團
祖國事務顧問　　：鄧慧思參議員
青年事務及社會發展顧問：戴麗紅參議員
國際事務顧問　　：張志平參議員、梁滿錫參議員
領導才能發展顧問　：陳思競
市場推廣及公共關係顧問：楊婉儀參議員
會員事務顧問　　：曹杏英參議員、鍾燕玲參議員
財務處顧問　　：張慧芳參議員
監事會顧問　　：袁銘恩參議員
秘書處顧問　　：譚藝嫣參議員
義務註冊企業教練：吳繁成參議員
義務法律顧問：呂家輝律師
義務核數師：梁有榮會計師

2.11 其他委任
會員事務專員　　：楊志剛
聯誼事務專員　　：洪創山
祖國及國際事務專員：溫展敏
市場推廣及公共關係專員：何佩君
會長助理　　：楊志偉、陳海殷
秘書助理　　：張蓉、藍祖基、葉穎華、周毅虹
財務助理　　：袁橋志
市場推廣及公共關係幹事：羅家敏、劉奕宏、黃寶瓊
會員事務幹事　　：沈兆銘、曾漢輝
祖國及國際事務幹事：梁學俊
青年事務及社會發展幹事：范詩祺
資料科技幹事　　：馮錦彪、詹漢森
領導才能幹事　　：梅少峰

2.12 遴選委員會
主席：前任會長陳麗群
委員：1983年會長徐儀鏘參議員
委員：2004年會長曹杏英參議員
委員：2005年會長楊婉儀參議員
委員：2009年會長陳思競

2.13 總會指派執行委員
總會副會長：林慧鈿參議員

3 會議

3.1 執行董事局會議

今年計劃召開一次執行董事事局會議，即二零一二年八月召開。

3.2 董事局會議

每月舉行一次，大多定於每月第一個星期二於總會舉行，至今已先後召開七次會議，主要為董事局成員及監事局成員作出報告、商討各工作計劃的進展情況及議決會內事項。

3.3 基金管理委員會會議

已召開了四次會議，討論會方基金運作情況及未來投資策略，並準備成立基金管理有限公司。

3.4 長遠發展委員會會議

已召開了一次會議，討論會方未來的發展方向。

3.5 月會

每月舉辦一次，董事局成員向會友報告會務、進行新會員入會儀式、推廣本會及總會活動、 並加設不同形式和主題的活動，促進會員的溝通及增加彼此的友誼。

一月 富豪香港酒店 - 2012年就職典禮暨青年領袖系列啟動儀式
二月 銅鑼灣皇室堡景逸軒酒樓 - “海港”新春團拜- 金龍賀瑞躍海港
三月 九龍草地滾球會 - 際事務活動巡禮
四月 銅鑼灣皇室堡景逸軒酒樓 - 催眠治療工作坊
五月 尖沙咀赫德道百樂門酒樓 - 前會長之夜- 海港故事
六月 荔枝角Art Vacation自助畫室- Draw Something及半年頒獎典禮
七月 九龍草地滾球會- 面面「相」窺
八月 彩福國宴彌敦道佐敦店- 社會服務的喜與樂
九月 觀塘如心酒店 - 第36屆周年大會

3.6 周年大會

本年度之周年大會定於九月十六日（星期日）在觀塘如心酒店舉行，以接納執行董事局、 監事會及各委員會之全年報告，並選舉2013年執行董監事局成員。

4 財務

本會主要以會費收入及籌款活動支付日常行政費用，現時會員會費每年港幣$1,320.00，資深會員每年港幣$1,068.00，準會員會費每半年$500

5 工作計劃及活動

5.1 秘書處

i. 在一月份，籌辦就職典禮暨青年領袖系列啟動儀式，邀請中央人民政府香港特別行政區聯絡辦公室青年工作部司勇副處長及香港特別行政區立法會譚偉豪議員作主禮嘉賓。，
ii. 完成各公司註冊處更新董事資料事宜
iii. 製作董事局會議及月會之議程及議錄
iv. 籌備第36屆周年大會
v. 安排每月之董事局會議及月會

5.2 財務長

i. 完成更改銀行戶口有效簽名式樣之事宜
ii. 收集會費

iii. 製作每月財務報告
iv. 管理會內之財政收支運作，收集各工作計劃的財務報告及單據，並交往義務核數師審核
v. 籌辦於7月份籌款活動-《有機農耕體驗營》，約籌得款項一萬五千元

5.3 紀錄及獎勵組
i. 製定獎項評選細則，並進行審核，及頒發中期獎及全年大獎
ii. 統籌及協助各組別製作競投冊
iii. 收集工作計劃檔案冊
iv. 舉辦競投冊工作坊

5.4 會員事務組
i. 已於一至八月份，舉辦了4次青商知識講座
ii. 每月二十日前將會員之人數及有關資料呈交總會
iii. 籌辦了3次準會員聯誼及擴展活動。
iv. 在本會大型活動，如：第33屆國際兒童繪畫比賽及第6青年領袖選舉發布會及頒獎禮，均設有攤位作招募會員用途
v. 製作海港之會員招募橫額及宣傳單張
vi. 參與總會第1次青商簡介會
vii. 邀請及安排準會員參加NP Table
viii. 邀請及安排準會員參加JCI President Reception Dinner進行宣誓入會儀式
ix. 截至八月六日，本會普通會員人數為85人，資深會員43人，準會員32人，總數為160人
x. 本會於第一季總會就職典禮有兩名會員榮獲JCI Networkers，包括副會長余修賢及市場推廣及會員許家敏。並在第二季勇奪JCI Networkers分會LOM Award (Large LOM)，頒發個人獎有副會長黎展鴻、市場推廣及公共關係董事周彩紅、市場推廣及公共關係幹事劉奕宏及青年事務及社會發展幹事范詩祺。

5.5 市場推廣及公共關係組
i. 跟進及聯絡社聯接受「同心展關懷5+」的嘉許
ii. 七月份約見油尖旺民政事務專員郭黃穎琦
iii. 七月份在油尖旺街坊會被邀出席新一屆政府官員公開論壇
iv. 籌辦二月份新春團拜暨籌款活動
v. 二月份出席靳埭強七十後作品展 - 開幕酒會 / 生日派對
vi. 二月份訪問中華廠商聯合會前任會長黃友嘉
vii. 二月份被邀出席中華廠商聯合會『第46屆工展會 - 全港中學生廣告短片創作比賽』
viii. 二月份七個分會合辦歡樂時光 (半島青年商會 、香港女青年商會、獅子山青年商會、海港青年商會、元朗青年商會、東九龍青年商會及晉峰青年商會)
ix. 二月份被邀出席杭州香港青年會成立典禮
x. 舉辦六月份前會長之夜籌辦
xi. 協助各組別聯絡全港電視台及報館，邀請記者出席採訪
xii. 發放新聞稿，確保大型活動，能夠透過傳媒發放
xiii. 七月份皇者之皇「青商廚神」比賽
xiv. 統籌十二月份，於三軍會，舉辦『第三十六屆周年餐舞會』

5.6 國際事務組

i. 安排及統籌接待海外姊妹會參加本會六月份亞太大會
ii. 四月份探訪台灣高雄女青年商會
iii. 四月份探訪韓國松坡青年商會
iv. 八月份探訪日本金沢青年會議所
v. 六月份協助亞太藝術畫展舉辦，统籌香港、日本金沢青年會議所、台灣高雄女青年商會、韓國松坡青年商會、新加坡濱海青年商會和馬來西亞檳城青年商會參加展覽。
vi. 協助统籌「第三十三屆國際兒童繪畫比賽」香港區展覽。
vii. 安排會友出席「亞太大會」及「世界大會」
viii. 將於十二月份接待各海外姊妹會到訪香港
ix. 统籌會員出席接待世界會長及副會長活動

5.7 青年事及社會發展務組

i. 於五月廿十四日早上，在九龍公園露天廣場舉辦「第三十三屆國際兒童繪畫比賽」，是次主題為「童」愛動物嘉年華，這不單是海港青年商會的品牌活動，更是全港兒童，每年的戶外繪畫盛事。主禮嘉賓為油尖旺民政事務專員郭黃穎琦太平紳士及中央人民政府香港特別行政區聯絡辦公室青年工作部唐唐淑蘭副部長。希望透過今屆兒童繪畫比賽這平台,提升兒童對動物的認識、尊重生命及對愛護動物，同時亦可喚起小朋友及其家人對動物的關愛，籍此推動社會人士對關愛動物的意識，亦可配合聯合國千年發展目標之一，確保環境可持續發展能力。比賽當日兒童參與數目，高達8,000位。家長、老師、校長、各畫室及兒童中心的負責人，均紛紛出席，為兒童及藝術文化推廣作出鼓勵和支持。總參與人次超過20,000人。當日下午，由六位評判團成員，順利選出339幅高質素的得獎作品。
ii. 攝影比賽亦於六月三早上，由六位評判團成員，順利選出13幅高質素的得獎作品。
iii. 於六月份在亞太大會荃灣大會堂舉行亞太藝術畫展，展出作品地方包括香港、日本金澤青年會議所、高雄女國際青年商會、新加坡濱海青年商會當時出席的主禮嘉賓民政事務局副局長許曉暉太平紳士及眾多嘉賓非常細心欣賞及讚賞得獎作品。其後於6月12日至29日，於中環七號碼頭也展出作品包括各組別的頭3名及10名優異獎，以及攝影比賽的得獎作品。最後在紅磡港鐵站巡迴展覽，參觀的人來自世界各地。
iv. 於七月二十九日，在中文大學邵逸夫堂，舉行盛大頒獎典禮，參與人數高達10,00位，場面熱鬧。
v. 將於TVB放學ICU邀請，會長陳楚冠，比賽籌委主席范詩祺以及3位得獎者於電視台進行節目錄影。
vi. 於八月份
vii. 油尖旺民政事務合作舉辦活動，邀請油尖旺區基層小學生及第三十三屆國際兒童繪畫比賽得獎小朋友一同繪畫壁畫，印在伊利沙伯醫院近急症室附近；及得獎小朋友能捐贈一本舊書給基層小學生。

5.8 領導才能發展組

i.於上年十二月舉行職員訓練班，增強會員領導才能及溝通。
ii.舉辦「第六屆青年領袖選舉」。對象為十八至三十五歲的青年人，期望透過是次選舉：表揚具有傑出領袖才能的青年；鼓勵青年人關心祖國及特區政府的發展；激勵青年人勇於面對困難，用正面思想的力量，突破自我框框；開拓青年人在政治、社會、經濟、文化各方面的創

新思維；推動青年人建設和諧共融的社會。是次活動得到政府各部門的司長、局長及立法局議員獻辭，以示支持選舉活動。

本屆青年領袖選舉頒獎典禮於七月二十二日舉行，本屆共有五名青年領袖獲選，他們均在學界、社會服務界別、商界及政府擔任重要角色，在社會不同界別充當年青人的典範。他們各在頒獎典禮上分享獲獎的喜悅和感受，並表示對社會給予的鼓勵和肯定感到十分鼓舞，承諾繼續為社會作出貢獻。

評審團包括：評審莫鳳儀MH,JP、香港設計中心行政總裁利德裕博士、傑出青年協會主席洪詠慈女士、傑出青年協會上屆主席蕭智剛先生和前傑出青年協會主席陳念慈女士。頒獎典禮當天得獎者邀請啟蒙老師及提名人，講述得獎感受及成長歷程，場面感人。

iii.推薦會員參加總會「公開演講比賽」。本會有3位會員參加，而其中兩名參加者義務秘書長黃世傑及準會員冼曉嵐進入總決賽。
iv.推薦會員參加總會「亞太區辯論比賽」。本會有一位會員參加，而其義務秘書長黃世傑勇奪冠軍。
iv. 推薦會員參加總會「五星」課程，2次「五星」課程，本會共有4人參加。
v. 推薦副會長張嘉欣及義務秘書長黃世傑參加「會長學堂」。

5.9 商業事務組

i. 於八月二十五日舉辦「亞洲論壇:“設計" 創造 "商機”」，邀請來台灣、內地、日本及香港的國際著名設計師就不同的範疇的設計 (包括平面設計、 產品設計和品牌設計) 分享心得，跨越地域及業務界限，向工商業界展示優秀設計如何幫助創業家和企業推動和打造成功品牌，增加業績，製造出驚人的效益，創造無限商機。相信有興趣的人士和企業，均能從中獲益，對設計行業的前景及發展有更深入的了解，及從演講者的經驗分享中得到啟發，激發思考。地點香港藝術中心壽臣劇院，講者如下：

品牌設計	高少康	香港	靳與劉設計顧問
平面設計	Choi Kim Hung	香港	C+C Workshop
港平面設計	李根在	台灣	
建築及空間設計	Mario Del Mare	日本	DCW,Inc.

5.10 資訊科技組

i. 本會網站於本年提昇功能，與香港專業教育學院 (李惠利分校) 學生合作，使版面更美觀、功能易用，外界瀏覽量增加。
ii. 加入社交網絡及手機應用軟件的功能
iii. 與本會大型活動網站如「第三十三屆國際兒童繪畫比賽」、「第六屆青年領袖選舉」及「亞洲論壇:“設計" 創造 "商機”」，互相加入超連結，以達協同效應，讓更多人認識海港青年商會
iv. 加入了短片播放、網上相簿、網上報名、活動網頁連結等等，提昇及協助工作計劃的運作
v. 存放不同的文件檔案，使會員容易處理會務
vi. 發放招收會員信息，協助招募會員
vii. 存放所有活動信息，加強外界與本會溝通
viii. 定期發放「海港電子報」，促進資訊流通

6 國際青年商會、香港總會及其他分會之參與

6.1 本會會員擔任國際青年商會職位

鄧慧思參議員：國際青年商會亞太區參議會會長
方晴參議員：國際青年商會亞太區參議會大會總監

6.2 本會會員擔任總會職位

黃穎文參議員：總會法制顧問
杜遠龍：總會副會長
鄔惠光：商務協進幹事
施慧珊：總會商務協進委員會副主席
許婉欣：總會商務協進委員會副主席
李浩良：培訓及發展委員會副主席

6.3 本會會員擔任總會工作小組成員

戴麗紅：總會周年大會指導顧問
梁麗玲：國際青年商會香港總會攜手為全球計劃副主席
梁學俊：國際青年商會香港總會攜為全球計劃主委
葉穎華：國際青年商會香港總會攜為全球計劃主委
陳麗群：亞太大會參議會大會委員
陳海殷：為亞太大會參議會大會主委
李浩良：2002年第二期五星訓練營主席
張婷　：皇者之皇青商廚神主席

7 總結及鳴謝

今年海港青年商會會員充滿活力、幹勁、創意和敢言。董事局成員亦能夠發揮團隊精神、感染力和承擔能力。

我們致力推動會員積極參與，本年度會員委任數目超過二十人，連同董事局成員，直接參與會務管理的會員多達四十人。其次，由去年底開始啟動會員擴展計劃，聖誕派對參與人數多達100人；年初，舉辦職員訓練班，加強會員溝通，再配合多次聯誼及招攬會員活動，會員積極帶同朋友出席，年初至今已招收超過三十位準會員，令繁重的會務注入新力量。再者，旗艦工作計劃國際兒童繪畫比賽及青年領袖選舉，由會友擔任主席，以普通會員和準會員為主的籌委會，共三十多人次，由此可見，每位會員均以不同形式參與會務，實現了積極參與的團隊力量。

直至現在，我們已完成八成半的工作計劃，餘下三個多月，讓我們好好計劃及享受周年餐舞會及接待姊姊會的工作。享受不是必然，但本年度的工作計劃確實令我享受不已，兒童繪畫比賽參賽人數超過8,000，涉及人數多達超過20,000人，籌委會上下成員盡顯籌備大型活動的領導能力、團結一致，以達至「服務社會、訓練自己」的青商精神。別具意義的青年領袖選舉，籌委會上下一心、氣氛融洽，會員無一不被感染，達到享受青商運動的氣氛。

至八月中，到東南亞國家探訪姊妹會多達三次，能夠與所有的姊妹會緊密交往實在是難能可貴，每次的到訪，他們均以悉心的接待，體現了青商國際關係的文化。以上種種積極參與所帶來的享受成果，瀝瀝在目、記憶猶新。

此外，感謝總會會長伍進超參議員的信任、領導及支持，總會指派總會指派執行委員林慧

鈿的支持與指導及總會董事局成員的協助。最後，非常感謝會長顧問鄧慧思參議、方晴參議員、陳思競的鼓勵、指導及支持，感謝各組別顧問團成員、董事局成員、幹事、委員會主席、委員和專員，他們堅守崗位，努力不懈地完成所有會務。

多謝大家給予我的鼓勵、支持、指導和包容！

陳楚冠
會長
海港青年商會

第四十七屆周年大會
元朗青年商會
會長報告

1 引言

2012年對元朗青年商會而言，可謂意義重大！

今年不但是我們元朗青商踏入第三十五年的歷程之年；亦是本會旗艦活動“香港特別行政區傑出學生選舉”第二十五屆的里程碑；加上闊別香江三十多載的亞太大會，今年亦在國際青年商會香港總會的帶領下，成功在香港舉行。2012可以稱得上是我們的接待之年。這正正亦是本會本年度口號「三十五載，你我同在」個中的真正意義。

元朗青商之所以能夠在地區上屹立三十五個寒暑；傑生選舉之所以能夠邁進第二十五個年頭；亞太大會期間，我們之所以能夠在積極參與籌備的同時，完滿接待姊妹會的工作，這一切一切都有賴元朗青商上至前會長及資深會友，下至董事局、會員及準會員在過去三十五載的同心協力，在今年團結一致的貢獻，才能得以成功完滿每一個活動。

2 組織架構

2.1	名譽會長	元朗民政事務專員楊德強太平紳士
2.2	名譽會長顧問	元朗民政事務助理專員 蔡健斌
2.3	義務法律顧問	潘展鴻律師太平紳士
2.4	義務核數師	楊光露會計師事務所
2.5	總會指派執行委員	杜遠龍總會副會長
2.6	長遠發展委員會主席	1988年會長湛家雄參議員
2.7	會長顧問	1995年會長黃偉旋參議員
2.8	會務顧問 — 國際事務	1992年會長龔志忠參議員
2.9	會務顧問 — 祖國事務	2001年會長賴英華參議員
2.10	會務顧問 — 社會發展	2005年會長童三德參議員
2.11	會務顧問 — 領導才能	2010年會長梁志豪
2.12	資深青商會主席	陳壽山
2.13	會長助理	胡志洪、鄭德添
2.14	董事局成員	
	會長	黃文康
	上屆會長	鄧欣傑
	副會長	盧潔鎏、馮志榮、余聖娜
	義務秘書	黃佩琳
	義務司庫	郭勇華
	會員事務董事	李子喬
	公共關係董事	鄭宗昇
	領導才能，記錄及獎勵董事	梁詩婷
	會員拓展董事	鍾南順
	資訊科技，出版事務董事	黃文潔
	社區發展董事	譚燕媚
	國際事務董事	易安棋

會員拓展幹事	林展翔
資訊科技，出版事務幹事	周俊輝
國際事務幹事	李誌偉
領導才能，記錄及獎勵幹事	陳詠欣

3 會議

3.1 董事局會議，主要於每月第二個星期三召開, 地點予在本會會址。

3.2 截至八月二十五日，共舉行了八次董事局會議，主要訂制工作大綱及目標、分配工作、決定及檢討財政方針、委任工作計劃主席及監察各工作計劃的進度和質量。

3.3 月會共舉行了八次, 使加強會務與會員之溝通。

3.4 第三十五屆周年大會已訂於2012年9月15日假元朗元中校友會小學舉行。

4 財務

4.1 今年的財政狀況良好，各項活動均收支平衡。

4.2 銀行戶口狀況 截至2012年7月31日

01戶口 結餘 : $ 16,539.05

02戶口 結餘 : $ 21,920.00

03戶口 結餘 : $ 55,449.24

5 秘書處、領導才能發展及記錄

5.1 2012年就職典禮已於1月18日成功完成，當天場面既隆重又感動，流程順暢，在此感謝副會長余聖娜指導及籌委會主席易安棋青商及籌委會成員努力，得以為2012年度完成第一個工作計劃。

5.2 本年度領導才能發展由義務司庫郭勇華青商及領導才能發展董事梁詩婷負責。

5.3 為準備迎接本年度的挑戰，於2011年12月18日舉行之總會聯合董事局訓練日, 本會五位成員包括董事及幹事均有參加. 會後大家都認為獲益良多, 建議大家多主動爭取下次機會.

5.4 4月份月會「全方位青商知識訓練學堂」已於四月十五日完滿舉行。感謝會務顧問梁志豪青商，上屆會長鄧欣傑青商，義務司庫郭勇華青商，主席梁詩婷青商和籌委會成員的努力和參與。相信大家又獲益良多。

5.5 總會第二期的5-Starts Training 已於5 月5-6日舉行。是次活動我們一共有五名準或新會員參加。多位會友及董事局成員更一同前往觀賞畢業禮。氣氛良好。

5.6 於總會的公開演講比賽初賽中，雖然本會會友鍾南順青商未能在青商組別內取得勝利。但依然勇奪了全場最受歡迎參賽者的驕人成績，為本會增光。鍾南順青商雖然年紀尚輕但已經多次於公開比賽和場合受到讚揚，實為本會之福。希望鍾南順青商能繼續為個人發展而努力。

5.7 於五月廿八日連同義務司庫郭勇華青商會前往元朗民政事務處。並為2012- 13年度元朗區地區青年活動撥款申請作出了項目簡介

5.8 於七月廿八至廿九日舉辦的2012會長學堂訓練營，本會提名了本會現時的義務秘書黃佩琳青商，和副會長盧潔鎏青商參加。在他們的畢業禮我們也有代表觀禮。

5.9 由青年事務委員會舉辦交流計劃，本會推薦四名傑出學生予民政處。

6 國際事務

6.1 本會姊妹會日本京都青年會議所於2月10至12日來港視察2012亞太大會的活動場

地。感謝會長顧問黃偉旋參議員，會務顧問梁志豪青商會，上屆會長鄧欣傑青商的協助下，已順利舉辦了聯合會主義接待晚宴，接待活動一切順利，在此表揚事務的同事和各會友的支持。

6.2 相當榮幸地能夠接待廣州市人大代表於五月三日前來的探訪。接待中大家更初步相討過有關傑生交流團的部份行程。感謝會長顧問黃偉旋參議員，會務顧問梁志豪青商會，上屆會長鄧欣傑青商的協助下，接待活動一切順利，在此表揚國際事務的同事和各董事的支持。

6.3 於六月七日至十日所舉行的亞太大會，本會合共有19位會友參加。當中還包括了9位前會長。在亞太大會期間，從開幕典禮，到歡迎晚會，再到姊妹會團聚晚宴，再到亞太大會Gala 晚宴，我們表現出本會的團結精神和實踐能力。特別在六月七日晚所舉行的歡迎晚會，由本會所負責攤位不但吸引了許多來自不同國家的青商會友來訪，受到高度讚揚，本會之攤位更有照片刊登於大會的報章上。雖然在許多照片中，都未能看清楚各當值會友的面貌，但大家依然盡心盡力地為每位來訪者帶來歡樂和留下美好回憶。實在令我無比感動。(注: 相信已各會友的相互了解，其實看身影，我們還是可以認出當值之會友的。)

6.4 感謝副會長余聖娜青商，各執行董事，國際事務董事易安琪青商和董事局成員的通力合作和支持，姊妹會團聚晚宴順利完成。京都青年會議所的會長山下健太郎表示，不單只他本人，眾京都青年會議所的會友也認為是次姊妹會團聚晚宴是他們所出席過，而又是最歡樂的姊妹會團聚晚宴。

6.5 姊妹會京都青年會議所的接待工作得以順利完成。實在有賴副會長余聖娜青商和國際事務董事易安琪青商的悉心安排。京都青年會議所的會長表示會於十一月份前來參加本會第三十五週年之會慶。更表示希可與大家一起參加本年在台灣舉行之世界大會。更希望於不久之將來能夠邀請到本會前往日本京都探訪或合作舉辦活動。

6.6 在亞太大會中的國際之夜，我們到訪了印度，日本，台灣，及菲律賓的展覽。我們到訪了姊妹會京都青年會議所的攤位表示支持。是夜各參加之會友不單收穫良多，相信更加深了解了不同地區的風土人情及文化。

6.7 於七月九日及八月十六日與廣州市人大午餐聚會。因坐位所限，活動只邀請了執行董事局成員及前會長。

7 會員事務及公共關係

7.1 年初與民政事務處專員於金海漁港酒家，舉行午餐會議，席間大家交流了很多地區事務及給予本會意見。

7.2 一年一度，由維多利亞青年商會、元朗青年商會、太平山青年商會、浩洋青年商會及沙田青年商會聯合舉辦五會團拜暨龍咁威盤菜宴活動已於本年二月五日圓滿完成。雖然當時主席周俊輝青商對舉辦此類活動的經驗尚淺。但當日的活動既豐富又富有趣味性，場面熱鬧難忘。可見主席所作出的努力，和一眾籌委會成員與及會員那份團結的心是沒有白費的，值得加許。

7.3 三月份月會之「龍情厚意元老日暨恭賀本會會友連任區議員晚宴」順利完成。接受恭賀的會友分別為:

一九八八年會長	湛家雄 議員BBS太平紳士
一九九一年總會會長	
二零零四年會長	周永勤 議員
資深會友	陶錫源 議員
資深會友	麥業成 議員
資深會友	老廣成 議員

活動當日氣氛濃厚，與一眾元老及前會長的晚餐，當晚亦加入了說說當年事，在此亦能給會員們對元朗青年商會的價值提升，感謝林展翔青商的工作計劃能順利進行並完成，另外亦感謝各籌委會成員的努力，當中更有參與第一次的工作計劃的會員，並由準會員成立的籌委員，直此工作計劃能 另準會員了解本會。

7.4 代表國際青年商會香港總會所舉辦的「青年人對未來特首的政策期望」問卷調查發佈會已於3月18日完滿舉行。感謝副會長盧潔鎂主席和各籌委會成員出色的表現。不單有效地執行每一個會議和項目細節，更充分運用了本會及總會的資源。是次發佈會的反應良好。感謝函亦發放得相當合時。值得加許。

7.5 2012年度青商運動會中，在副會長盧潔鎂組織下，本會共有十四位會友出席是次活動，當天各位不但充分表現出我們的團隊精神。在各位會友的努力下，本會更奪得驕人成績（見下）。獲得了多位前會長特意前來電郵讚許。特此感謝一眾會友所付出。獲獎列表：

7.5.1 周俊輝青商 男子 全場總冠軍
7.5.2 周俊輝青商 男子 400m 金牌
7.5.3 周俊輝青商 男子 1500m 金牌
7.5.4 郭勇華青商 男子 推鉛球 金牌
7.5.5 鄭宗昇青商 男子 跳遠 銅牌
7.5.6 男子 4 x 100m 銅牌
7.5.7 分會全場總季軍

7.6 五月份月會 - 青商新「細」代明星Babies之夜已經於五月廿六日完滿舉行。當日氣氛良好，請來了多位前會長連同家人及寶寶出席。大家更拍下不少開心的照片。而籌委會亦有效率地於完成了檢討會議。感謝籌委會主席譚燕微青商，指導董事鄭宗昇青商，和籌委會成員的努力和參與。相信各籌委會成員又獲益良多。

7.7 於六月十五日出席了「2012兩岸四地國際投資合作高峰論壇暨中港經貿峰會是日合共了十多位會友及前會長參加。

7.8 七月份的「乘風破浪樂悠遊月會中，本會移師到海上舉行，是次月會吸引了不少新朋友出席，而且氣氛熱鬧。感謝七月份月會主席張煒迪及籌委之安排。更加要多謝會長顧問黃偉旋參議員當日抽空出席並安排的月會內的訓練環節。

7.9 經副義務秘書黃佩琳青商努力下，已向地政署申請了掛街橫幅，包括元朗及中區，對本會及會員招募有很大幫助。

7.10 八月份月會已定於八月廿九日舉行。是次月將會由本會和西北聯青社合辦。今次活動更請到本會的1982年會長朱德朗參議員為演講嘉賓。內容將會係講解及分享反一些投資和理財的策略和部署。

8 社會發展

8.1 本會旗艦活動「香港特別行政區傑出學生選舉，在義務秘書和眾籌委會成員的同心協力下，加上各執行董事和會友的積極參與，在五、六月分內不出三十天之時間，使到本年度傑生選舉的初賽，複賽，和決賽得以順利進行。十位傑出學生亦已成功誕生。亦已於六月廿三日舉行頒獎典禮。當天的氣氛良好，請來多名前會長及資深會員前來支持。有賴上屆會長在有關方面的大力宣傳。特此感謝會長顧問黃偉旋參議員，會務顧問童三德參議員，上屆會長鄧欣傑青商，還有傑生主席黃佩琳青商及各籌委會成員的努力。

8.2 本會旗艦活動“香港特別行政區傑出學生選舉”的最後一個重點項目，交流活動，已經於7月16至18日完滿舉行。三日兩夜的行程可說相當充實。拍照留念的情景可

以稱得上由底達高鐵站的一刻開始。交流期間不但參觀了乳源瑤族當地的民族學校，了解和見識到當地的文化。更加錦上添花的是可以和當地的官員共進晚餐。除此之外，我們還到訪了乳源政府大樓，廣東省南嶺國家森林公園，廣州市人大辦公室，文化博物館，及廣州市暨南大學等等。是次交流活動相當成功。特此請容許我感謝這次活動的交流主委譚燕眉青商，交流活動的籌委會成員鄺珉楠(準會員)。和一眾專程從香港前來參與此活動的前會長及會友們。

9 其他事項

9.1 為了迎接亞太大會，早在四月份我會已被委任了負責的亞太大會用的物資，當中包括了會議包，義工和工作人員的制服，獎座及其他物資。感謝2010年會長梁志豪青商的協助和參與，在亞太大會期間還落力地協助處理相關之工作。使大家能夠專心接待姊妹會和盡情投入是次亞太大會的活動。

9.2 1991年總會會長及1988年元朗青年商會會長湛家雄參議員BBS太平紳士，獲香港特別行政區政府頒銅紫荊星章，湛家雄前會長一直熱心公益，服務社會，不遺餘力，表現超卓，獲獎乃青商之光，會友之典範。

10 總結及鳴謝

本人感到相當之榮幸能夠擔任本會第三十五任會長一職，全賴多位前會長和資深會友在過去的日子所建立的基礎，元朗青年商會才得以健康發展到今天。本人亦深信，只要本會之會員，包括準會員，能夠繼續團結一致，元朗青商將會邁向另一個更輝煌的三十五年。

本年度的工作計劃能夠一個又一個的完成，實在要多謝全體董事局成員和會員的努力和積極參與。多謝總會指派執行委員總會副會長杜遠龍青商，及特別鳴謝會長顧問黃偉旋參議員給予大量寶貴知識，可謂出心出力，在處理和實踐於會務時事半功倍。由上屆會長鄧欣傑青商協助下本年度會務得以乘接著往年，另本會會務順利推行發揮青商精神。

會長一職對本人來說是人生一項難忙的經歷，一同分享喜悅，衷心感謝並讚揚董事局成員在2012年的出色的表現。

黃文康
會長
元朗青年商會

第四十七屆總會周年大會
太平山青年商會
會長報告

1 引言

本會今年的方向是 鼓勵年青人積極參與四大發展機會，從而達致今年本會的理念:
「實踐無限可能． 太平山人」

給每位會友實踐的機會，
激發各人的潛能，成就其無限可能，
透過投入付出，建立歸屬感，
因為我們是太平山人!

二零一二年執行方針: A.C.T.

A = Active Members 投入及付出的會友
1) 我們會積極招募願投入及付出的會友; 更重要是激發會友的潛能，透過投入付出，建立歸屬感。
2) 我們會以太平山開心指數 - 100%為目標，令大家繼續享受太平山生活點滴。

C = Connection 關愛聯繫
1) 透過舉辦不同的聯誼活動, 跟前會長/資深會友/商界前輩聯誼，傳承其青商/生意經驗，擴闊網絡。
2) 對外聯繫方面，我們會積極聯繫各合作/支持單位，使每項工作計劃及活動舉辦得有聲有色，令到活動/社區更多人仕關注。

T = Training 培訓我們注重會員之間的培訓和學習，讓每位會友有學習增值的機會，能裝備自己，不斷進步。

2 組織架構

本年度執行董事局成員:

會長	: 鄭永翔
上屆會長	: 王斌
義務秘書	: 李韻怡
義務司庫	: 盧慧姿 (財務處 / 商務發展)
副會長	: 張天智(國際事務 /公共關係)
副會長	: 郭浩景 (會員事務 /領導才能發展/紀錄及獎勵)
會員事務及社會發展董事	: 蔡永鏻
資訊科技及出版事務董事	: 林敬淳
國際事務董事	: 陳慧敏

本年度幹事 (董事局無投票權):

秘書處助理	: 江芷恩
商務發展幹事	: 何柏羲
領導才能發展幹事	: 高松傑 及 區浩德
紀錄及獎勵幹事	: 梁凱珊
國際事務幹事	: 劉瑋峻 及 李森森
公共關係幹事	: 潘惠珊
社會發展幹事	: 余玉燕
資訊科技幹事	: 區浩華

本年度顧問及其他委任:

資深青商會主席	: 一九八二年會長林國華參議員
資深青商會召集人	: 二零零四年會長李珮瑜參議員
會長顧問	: 二零零零年會長王浩然參議員
顧問團成員	
	: 一九八二年會長林國華參議員
	: 一九九二年會長蕭翠兒參議員
	: 一九九九年會長梁國華參議員
	: 二零零四年會長李珮瑜參議員
	: 二零零六年會長陳浩暉參議員
	: 二零零七及零八年會長陳燕怡參議員
	: 二零一零年會長何錦倫
義務核數師	: 廖志堅會計師
義務法律顧問	: 龔靜儀大律師
永遠名譽會長	: 張有興太平紳士
總會指派執行委員	: 蘇國舜

本會2005年會長梁珮澄參議員, 出任國際青年商會聯合國事務委員(亞洲及太平洋區) 。
本會1994年會長彭淑嫻參議員, 出任國際青年商會香港總會2012年十大傑出青年選舉籌委會顧問。
本會2000年會長王浩然參議員, 出任國際青年商會香港總會2012年總會資深青商會董事。

3 **會議**

周年大會: 第三十五屆會員周年大會暫定於九月八日(星期六)

特別會員會: 本年度第一次特別會員大會於七月二十四日，在上環干諾道西21-24號海景商業大廈21字樓，為了通過二零一零年度已經審核之會計帳目，當日亦已經順利通過。

董事局會議: 每月第三個星期三於上環干諾道 西 21-24 號海景商業大廈21字樓總會會址召開，主要為董事局成員報告及討論會務和工作計劃進展。

月會: 每月召開，形式及舉行地點均不同，主要為執行董事局成員每月向會員報告會務進展，最新動向，並作聯誼機會。

一月份月會於八日	董事局就職典禮暨一月份月會
二月份月會於十五日	《龍咁威之迎龍接福盤菜宴暨二月份聯合月會》與維多利亞、元朗、沙田、浩洋青年商會合辦新春團拜
三月份月會於十六日	聯同特區中央獅子會及香港東北扶輪社聯合月會，主題為氣候變化, 嘉賓為前天文台助理台長梁榮武先生
四月份月會於二十二日	主題為關愛聯誼: 並於「愛與望飛翔」 - 殘疾人士就業推廣計劃活動日後, 會報工作及茶聚
五月份月會於十八日	「Cake Pop 愛作戰」與晉峰青年商會合辦，主題為蛋糕制作
六月份月會於二十一日	「迎新派對」主題為歡迎新會員/準會員及新朋友
七月份月會於十二日	「由造型到營造暨青商知識講座」主題為型像造型, 專業儀容, 及商業品牌推廣等分享。
八月份月會於六日	「復古風x 品味」主題為咖啡拉花, 品味人生活動。

4 **財務**

本會經費主要來自會員之會費、籌款計劃及外界贊助。

本年度會員會費為港幣壹仟貳佰元，準會員六個月會費為港幣伍佰元，資深會員會費為港幣四佰伍拾元。

本會籌募經費工作計劃「愛 • 跳出 Fun Fund Day 」已於四月十五日舉行，並達到預期籌募的經費。

本年度亦多謝贊助人的大力主持:

鑽 石 贊 助 人
王 浩 然 參 議 員

翡 翠 贊 助 人
林 國 華 參 議 員

三十五周年會慶寶石贊助計劃贊助人
總會指派執行委員　　蘇國舜

5 **工作計劃及活動**

得到董事局成員、各籌委會成員及顧問之努力，各範疇之工作計劃在今年內均如期舉行：

會務事項

- 二零一二年一月初 :
- AR1 及 D2A FORM 交給總會作備份。
- 三月一日 : 本會成功得到香港耀能協會推薦本會申請“同心展關懷機構”2011-2012標誌，肯定本會過去一年對關愛社會的付出和努力。
- 六月十六日 : 本會中期會議，回顧上半年的工作計劃及相討下半年策略。

秘書處

- 三月十四日：本會探訪九龍城民政事務署，與當區聯絡主任交流。
- 三月十四日: 本會探訪九龍總商會作會務交流及互相認識。
- 在2011年8月27日, 我們在周年大會上，已通過更改本會英文名稱事宜，有關文件已得到公司註冊處的確認，正式使用新的英文名稱. 現簡報如下:

  The English name is
  Junior Chamber International Tai Ping Shan (Hong Kong) Limited

  中文名稱: (不變)
  太平山青年商會 有限公司

  簡稱:
  JCI Tai Ping Shan
  太平山青年商會

  另外，我們也得到 中國銀行的確認 ， 正式可使用新的英文名稱：
  "Junior Chamber International Tai Ping Shan (Hong Kong) Limited"

  1) 支票抬頭：
     中文(不變): 太平山青年商會有限公司
     英文：Junior Chamber International Tai Ping Shan (Hong Kong) Limited

  2) 銀行過戶：
     中文(不變): 太平山青年商會有限公司
     英文：Junior Chamber International Tai Ping Shan (Hong Kong) Limited
     中國銀行：030-568-0-004080-0 （不變）

司庫

- 二零一二年二月二十一日：本會中銀銀行戶口簽名樣式更新及新簽名會於三月生效。
- 總會獎券售賣事宜：本會成功售出數本，在此感謝各人努力。

會員事務組

- 五月十四日：「籌備大型工作計劃攻略暨青商知識講座，蒙一九九四年會長彭淑嫻參議員與會友分享，為我們分享如何能成為籌備大型工作計劃的技巧及經驗，是次活動有超過三十人參加參加, 當中有十八位為新朋友。
- 七月十二日：「由造型到營造」暨青商知識講座, 我們得到各界支持, 造出一個記錄, 合共超過一百人參加是次活動。 是演講嘉賓為everyBody Labo創辦人Rick Chin, 其精彩分享使各會友能有所得著; 當晚, 有四位新朋友成為準會員。
- 七月十四日：本會副會長郭浩景獲得總會第三季 JCI Networker Level 1, 以及本會獲得第三季 “Outstanding Networking Chapter (Group B) (2011-2012)” ，多謝會員事務組努力。三月初總會有關Commission Plus 事宜，我們有100%會友參加。

社會發展組

- 今年本會與明愛康復服務合辦一個大型社會發展工作計劃，『愛與望飛翔』- 殘疾人士就業推廣計劃，是次活動目的是希望能讓企業及市民知道，殘疾人士只要經過適當的培訓及耐心的指導，亦能茁壯成長，為社會出一分力，公開就業。只要給他們一個機會，必定能創造出一個共融和諧之明天。
  我們從不同的渠道大力地向商界、政府部門、非牟利機構、及民間組織等推廣殘疾人士就業。 包括邀請到『愛心大使』唱作歌手廖雨僑小姐及『希望大使』香港十大傑出青年張潤衡先生，並且亦在各媒體如: Facebook 及微博等平台宣傳推廣。
  經過半年的努力，籌委會成員實踐了多個不可能:
- Facebook專頁的觸及人數已超過十萬人次;而官方網站，微博，Uwants/Discuss活動專頁亦超過十萬人次瀏覽;
- Youtube，各大支持播放媒體及爽報動新聞合共超過2萬人收看;
- App store及 google play已超過1500人次下載程式;
- 超過15個各大不同的傳媒訪問及查詢，其中包括南華早報、文匯報、商業電台、公教報、爽報動新聞等 ;
- 我們也被商業電台邀請，在其節目<<有誰共鳴>>中訪問，宣傳『愛與望飛翔』。
- 三月十八日：「Love~Tree 愛~樹木」 植樹活動圓滿舉辦; 是次活動是我們連續第二年舉辦植樹活動, 香港東北扶輪社再次合作, 及太平山青年商會會員、義工、新朋友及活動大使的出席參與在此多謝前會長林國華參議員支持。 是次活動我們更與IVE 扶青社團和鄰社輔導會就業服務中心的朋友支持, 一齊參與是次活動。 合共超過70位朋友參加。
- 七月二十一日：「青商暑假耀才能」本會聯同維多利亞青年商會及東九龍青年商會再一次舉辦青商義工日。到香港耀能協會石圍角家長資源中心作探訪有發展遲緩及自閉症的兒童，當日有二十多人青商會友及新朋友出席。

領導才能組

- 二月二十五日至二十六日: 本會與維多利亞青年商會合辦總會「5 Star Training - I」，而本會合共有五位會員/準會員參加，包括鄭永浩,李森森,區浩德,區翠婷及黃銳華完成是次課程。
- 一月九日, 二月六日,七月九日, 七月十六日及八月六日：由總會舉辦的Power Workshop。每次分別有數位本會會員出席。
- 三月二十四日及四月二十一日: JCI World Public Speaking Championship 2012，本會有資訊科技及出版事務董事林敬淳參加青商組，領導才能發展幹事高松傑會參加公開組，而領導才能發展幹事高松傑會也進入公開組最後八強，可惜未能獲獎。
- 四月二十二日: 副會長郭浩景參加JCI Presenter，並完成有關課程。
- 四月廿八日: 本人會長鄭永翔參加JCI Achieve，並完成有關課程。
- 五月五日至六日: 總會「5 Star Training - II」，本會有三位會員何柏羲及莫遠君，準會員陳健榮參加。
- 會員何淑筠在亞太大會期間，完成JCI CSR 及JCI Networking培訓課程。
- 本會今年的培訓，除了參加總會的課程外，我們視各工作計劃的檢討會為一個培訓實戰課程，使各會員能有效地去回顧自己。

國際事務組

- 二月十七日至十八日: 拜訪友好會: 佛山市青年聯合會, 一行十五位會員參加。
- 五月二十五日:拜訪友好會: 番禺區青年聯合會,一行九位會員參加。

- 六月八日接待姊妹會歡迎晚宴, 日本姊妹會有二十多位會友參加, 台灣則有合共七位。 當晚約有六十多位青商好友參加。
- 六月九日接待友好會- 佛山市青年聯合會副會長, 佛山市青年商會會長及副會長等人共五人, 本會共有七人接待, 包括前會長們: 會長顧問王浩然參議員, 前會長蕭翠兒參議員, 前會長李珮瑜參議員, 及前會長陳燕怡參議員。
- 六月七日至十日亞太大會, 本會合共有17 位太平山人出席。
- 六月二十三日至二十七日 :參加姊妹會日本富山青年会議所六十周年會慶晚宴, 合共三十人包括前會長們,董事局成員, 會員/準會員及家眷朋友。
- 八月十八日: 本會慶祝三十五周會會慶晚宴, 將會接待姊妹會及友好會等友人。
- 本會得到贊助：贊助活動名稱為”JCI Tai Ping Shan International Affair Friendship Program " 已將八達通給各分會及總會會長，請各分會會長轉送給其姊妹會。

公共關係組
- 一月二十四日: 新春與前會長新年團拜聚會：1980年會長 陳熹參議員及1982年會長, 資深青商會主席暨會務顧問林國華參議員。
- 二月二十一日: 應前會長林國華參議員邀請，參加其組織HK Sage United Spring Dinner的春茗活動，有22位會員參加。
- 三月二十八日: 資深青商會員飯聚，有十二位前會長及會友參加。
- 五月三十日： 舉行Happy Hour, 合共有16位會友及新朋友參加，其中一位新朋友有興趣入會。
- 六月二日：“打氣茶聚”，共有 8 位會友參加，輕鬆聚一聚，分享大家個人生活趣談。
- 七月八日: 應的前會長林國華參議員邀請，參加其組織HK Sage United Spring Dinner的春茗活動，有10位會員參加。
- 七月十九日：於中環IFC舉行Happy Hour, 將有 1 5 位會友及新朋友參加。

商務發展
- 二月十七日：「商務考察活動 - 優質企業交流團(1) 商務探訪事誼: 到珠海商務探訪新海能源集團有限公司, 是次活動有十五名會友參加。
- 三月十四日 :拜訪九龍總商會及九龍城民政事務處。
- 五月二十五日：「商務考察活動 - 優質企業交流團(2)商務探訪事誼: 商務探訪:六福集團, 是次活動有九名會友參加。

紀錄及獎勵組
- 總會效能指數(至7月1日):
- 總效能指數: 102.16% (滿分為100%)。

- 行政:99.18%(滿分為100%)。
- 工作計劃參與 : 104.94%(滿分為100%)。
- 由一月至七月間, 本會的總會效能指為各會之冠。

6 國際青年商會、香港總會及其他分會之參與
- 一月三日:國際青年商會會長到訪香港，本會有上屆會長,副會長郭浩景,會員何淑筠及本人出席歡迎晚宴。
- 一月四日:總會就職典禮本會一共十九人報名，100%董事局成員出席，當晚亦得到「全董

事局參與獎」。
- 本會有二位參加總會公開演說比賽。
- 二月十一日及五月十九日：每次均超過八位會員出席"Change-Maker Forum 1 & 2"。
- 四月五至九日：資訊科技及出版事務董事林敬淳到北京參加國情研習班。
- 五月一日：本會有八位會員參加由港島青年商會舉辦之青商運動會。
- 五月二十日:「十大傑出青年選舉 — 記者招待會」本會有五名會友出席。
- 六月八日：參加總會於亞太大會期間舉行UNMDG開幕禮。
- 六月二十三日：本會有一位會友參加城市青年商會31周年會慶
- 七月二十八至二十九日：本會副會長張天智及郭浩景參加本年度會長學堂。
- 七月七日：NP Table 本會有領導才能發展幹事高松傑參加。

7 總結及鳴謝

入會至今, 本人一直深信, 青商是一個很好的平台給有志之士去磨練。

本人承蒙各前會長及各會員的支持和愛戴，有幸當上二零一二年太平山青年商會會長，從中經歷及親身體驗了很多從來未層嘗試的體驗。

「注重細節 • 堅持到底 • 反思得失」 的態度去籌辦各項工作計劃，激發各會友的潛能，透過投入付出，建立歸屬感，以達致本年度「實踐無限可能 • 太平山人」的理念是本人今年提倡的處事態度及理念; 本人真的希望會友能在青商生活中有一點收穫。

在過往的日子裡, 我時常指出無論做得好, 或是做得不好, 也不是一個問題; 問題是用什麼態度去面對及處理往後的事, 從中學習及領略到一些做人做事的智慧, 而有多進步; 如果我們都能沉著應戰, 抽一刻時間, 一齊反思得失, 找出自己進步空間, 團結一致, 堅持到最後, 定可做出好成績來。

本人十分榮幸能邀請到合共八位前會長為會長顧問及會務顧問, 及感謝很多無私的、無間斷的及無怨言的前會長們的無私的指導及付出; 從他們身上我學了很多很多做人做事的智慧。在此特別鳴謝本人之會長顧問二零零零年會長王浩然參議員, 給我的指導及客觀的建議, 真的獲益良多; 多謝一九八二年會長林國華參議員, 三十五年來關愛太平山青年商會, 及給我很多的寶貴的人脈聯繫網絡, 使我們的工作計劃能有更多對外聯繫; 多謝一九九二年會長蕭翠兒參議員的辛勞, 給我們本年度社會發展的大型工作計劃『愛與望飛翔』- 殘疾人士就業推廣計劃很多寶貴意見; 再次多謝一九九九年會長梁國華參議員, 二零零四年會長李珮瑜參議員, 二零零六年會長陳浩暉參議員, 二零零七及零八年會長陳燕怡參議員, 及二零一零年會長何錦倫的指導。

另一個榮幸的是我有一班很好的董事局成員，從工作計劃的推行及總會活動參與度以至行政方面
都表現出一種高度承擔及高度團結的精神。從會員人數的增長及總會會員事務獎項已經可以見到今年本會在會員人數方面的決心，從總會的效能指數反映了本會不論行政方面及總會活動參與度都一直在各分會之冠, 亦在百分之一百以上。

二零一二年對太平山是一個有意義的年份，本會慶祝三十五周年會慶，希望大家上下一心去籌辦，打造一個難忙的一個三十五周年會慶，使各方好友感受到各太平山人的熱情及團結一致。

最後我想在此多謝所有太平山兄弟姐妹 ，您們「注重細節 • 堅持到底 • 反思得失」的態度去籌辦各項工作計劃，激發大家的潛能，透過投入付出，建立歸屬感，團結一致, 堅持到最後,以達致本年度的理念:

「實踐無限可能 • 太平山人」!

鄭永翔
會長
太平山青年商會

第四十七屆總會周年大會
紫荊青年商會
會長報告

1 引言

紫荊青年商會第三十三週年，我們一直秉承國際青年商會既定宗旨，提供個人、社會、國際、商務的四大發展機會；更重要的，我們承傳三十二年來，各屆會長、董事局成員及會員所奠下的穩健基礎，薪火相傳，繼續為本會培育具抱負和熱忱的會員，令會員獲得全面的發展，成為社會上獨當一面的領袖。

同時，我們緊守「服務社會、訓練自己」的宗旨，帶領會員留意社會問題，希望為社會出一分力，共同締造更美好的香港，更美好的世界。

今年，本會的會務理念是「愛、分、享」，我們期望透過「愛」去建立互信，通過「分享」讓所有人得到所需，從而建立和諧互愛的社會。所以本會今年不但舉辦第五屆「愛知識 • 齊分享」旗艦工作計劃，更創辦了第一屆「希望種子計劃」，關愛社區，務求做到「愛、分、享」的理念，更希望能藉此培育會員成為出色的領袖。

2 組織架構

2.1 執行董事局成員

會長	：張家寶
前任會長	：杜綺雯
副會長	：張李施源 (督導：會員事務、紀錄及獎勵、商業事務)
副會長	：吳寶頤 (督導：社會發展、資訊科技)
副會長	：吳馥華 (督導：領袖才能發展、國際事務)
義務秘書	：區翠萍 (督導：公共關係)
義務司庫	：陳俐 (督導：出版事務)

2.2 委任董事及幹事

會員事務幹事	：鄭慧初
會員擴展幹事	：劉紫嫻
公共關係幹事	：梁敏儀
行政幹事	：江志嫻
領導才能幹事	：何春儀
出版事務幹事	：黃偉淳
會長助理	：劉恩婕

2.3 會務顧問

會長顧問	：2002年會長高淑霞
財務處顧問	：2007年會長王瑋參議員
秘書處顧問	：2008年會長溫卓鳳
會員事務顧問	：2009年會長陳煒芝參議員

2.4 2010-2012年度長遠計劃委員會

主席	：2008年會長溫卓鳳
委員	：1987年會長梁玉蓮
委員	：1997年會長羅瑞儀參議員 (由2010年5月份開始)
委員	：1998年會長李寶珠 (由2010年3月份開始)
委員	：2009年會長陳煒芝參議員
當然委員	：會長張家寶

2.5 2011-2012年度發展基金管理委員會

主席	：2005年會長陳惠儀
秘書	：2002年會長高淑霞
司庫	：1993年會長鍾婉芳
當然委員	：會長張家寶
當然委員	：義務司庫陳俐

2.6 2012年度執行董事選舉委員會

主席	：前任會長杜綺雯
委員	：1988年會長何美冰
委員	：1997年會長羅瑞儀參議員
委員	：2010年會長劉美鳳

2.7 義務法律顧問 ：吳松蔚

2.8 義務核數師 ：黃瑋妍

3 會議

3.1 執行董事局會議

截至8月6日止，執行董事局於2012年2月10日召開會議，議事範疇包括制定會務大綱及發展方向、分配工作、制定行政方針、檢討及跟進進行中的工作。

3.2 董事局會議

截至8月6日止，分別於2012年1月7日、2月1日、3月7日、4月4日、5月2日、6月13日、7月4日及8月1日召開共八次董事局會議，會議議程包括董事局成員匯報各組別工作進度、財務狀況，監察訂定會務發展方向，確保行政處理妥當、安排預算人力及資源分配，及時跟進檢討進行中的工作，訂定執行方案，維持流暢的會務發展。

3.3 董事局特別會議

截至8月22日止，於2012年7月8日及2012年8月22召開共2次董事局特別會議，主要是接見及接納準會員、討論2011年財政收支報告、私人條例、社會福利處事宜等等。

3.4 月會

截至8月22日止，共召開八次月會。月會旨在構築一個全面、實時的會務及活動資訊平台，透過董事局成員的匯報、推介以及會員查詢、回應，讓會員瞭解並親身參與會務發展、規劃、建設過程。會議後安排的專題講座及聚餐，為會員提供多元化的活動並增進溝通交流的機會。

月會名稱	日期
紫荊青年商會二零一二年度董事局交職典禮暨一月份月會	2012年1月9日
龍年飛四海之青商四會新春團拜暨二月份月會	2012年2月2日
畫出你夢想暨三月份月會	2012年3月18日
猜情尋題暨四月會份月會	2012年4月18日
和風韓潮暨五月份月會	2012年5月16日
職場達人巾幗篇暨六月份月會	2012年6月19日
七月份聯合月會暨美酒佳餚薈廚神	2012年7月18日
冰分兩路迎中秋暨八月份月會	2012年8月15日

3.5 長遠計劃委員會會議
截至8月6日止，分別於2012年2月25日及4月20日召開了兩次會議，目的是檢討現有憲章及制度、討論會務方向、會員培訓及發展制度、未來申辦總會周年大會的可能性、收集及處理私隱資料等，並就總會建議分會改名一事提供意見。

3.6 發展基金管理委員會會議
截至8月6日止，2012年2月13日及6月27日召開了兩次會議。目的是檢討本會基金的現有狀況，包括決定和檢討投資策略，並根據市場概況而運用發展基金 。

3.7 周年大會
將於2012年9月15日舉行。目的為提供機會給會員作整體的檢討及遴選2013年度執行董事局成員。

4 財務

4.1 管理各項財政收支項目，於年初編制全年財政預算案，並每月呈交財務報告供董事局參考，瞭解最新財政狀況。

4.2 徵收會費。普通會員年費港幣$1,380元、附屬會員年費港幣230元、總會資深會員港幣680 元、準會員年費港幣500元、新會員入會費港幣100元。截止8 月22日止，共錄得準會員22 位(總數22 位)、普通會員46位(總數46位)、附屬會員37位 (總數37位) 及總會資深會員2 位(總數2 位) 之會費。

4.3 發展基金管理委員會
委員會在今年開了兩個會議，經過檢討現有之投資組合，認為現時投資環境較為波動及不明朗，所以決定保持現有的穩健投資策略。

4.4 已於2012年5月至8月進行「愛心杯子蛋糕之籌款計劃」，計劃於8月20日正式完結。
目標籌款額: 港幣57,000元
暫時籌得款項總額: 港幣59,300元

5 工作計劃及活動

5.1 社會發展組

5.1.1 本會於2011年12 月4 日獲邀請參與由「灣仔東分區委員會」主辦，「灣仔民政事務處」協辦之「灣仔東分區嘉年華-民族共融迎新春」攤位遊戲，向灣仔區居民推廣民族共融訊息。

5.1.2 第一屆「希望種子計劃」

踏入21世紀初，城市人的物質生活豐盛，生活習慣忙碌，以香港為例，大家都營營役役為工作、事業或學業而忙碌。因此，許多人都忽略了關係上的聯系及情感上的交流。特別是以家庭相聚及共享天倫的時間變得越來越少，小朋友的心靈需要亦開始被忽視。

故此，本會希望發揚本年度「愛分享」的理念，希望透過「希望種子計劃」派發禮物及鼓勵種子，為我們的下一代送上關愛，亦同時透過種子鼓勵咭，希望他們於栽種前可許下長大後對社會貢獻的願景，從而鼓勵香港下一代對社會的責任感及人生目標。

2012年4月1日	以開篷觀光巴士巡邏，到全港派發糖果、汽球、種子及種子鼓勵咭。
2012年4月2日至4月30日	收集及統籌種子鼓勵咭
2012年5月1日至8月20日	選出最有意義及代表之句子發報於網站
2012年6月1日正8月20日	名片咭派發全港學校及社會福利機構

5.1.3 第五屆「愛知識 齊分享」系列旗艦工作計劃

4 月24 日至7 月10 日期間舉辦第五屆「愛知識 齊分享」系列旗艦工作計劃。此系列工作計劃旨在推動培養閱讀習慣及鼓勵分享。透過名人好書分享會、全港閱讀分享比賽以文字及演講分享，藉以鼓勵閱讀者與他人交流閱讀心得，推動社會大眾閱讀求知風氣，提升港人文化修養；同時透過學校鼓勵學生參與活動，豐富他們學習經驗，激發學習潛能，啟發他們求知欲和學習興趣，以至提升理解及表達能力。此次活動還受到香港電台等多家媒體關注及訪問。

2012年4月26日	世界閱讀日「十本最具閱讀價值的兒童書本」投票網站發佈
2012年4月20日至6月30日	「十本最具閱讀價值的兒童書本」投票過程
2012年6月25日至6月29日	學校巡禮，到訪小學作好書分享
2012年7月5日(星期五)	「十本最具閱讀價值的兒童書本」投票結果及「名人好書分享會」

4 月26日 系列一之世界閱讀日「十本最具閱讀價值的兒童書本」投票網站發佈
本會邀請了全港小學及教育機構之校長，老師及學生提名「十大最具閱讀價值之兒童書本」。並選取最多提名次數之首50本作網上公開投票。參與是次網上投票之學校超過100間小學，、是次活動之投票網站總共收到過萬人次的點擊回覆。

6月18日至6 月27 日 系列二之「學校巡禮」分別到教聯會黃楚標學校及福榮街官立小學進行學校巡禮，透過遊戲及比賽介紹「十本最具閱讀價值的兒童書本」。

7月6日 系列三之「十本最具閱讀價值的兒童書本」投票結果及「名人好書分享會」獲選「十本最具閱讀價值之兒童書本」分別是「小王子」、「誰搬走了我的乳酪」、「伊索寓言」、「認識成功偉人-世界領袖」、「中國名人趣事小檔案」、「喜羊羊與灰太狼-警察故事」、「世界經典童話精華集」、「環保生活DIY」、「一個人上東京」、「活了一百萬次的貓」。
＜＜名人好書分享會＞＞日期於2012年7月6日(星期五)下午二時三十分至四時三十分舉行，地點為香港銅鑼灣掃桿埔大球場徑1號奧運大樓1樓賽馬會演講廳。民政事務局副局長許曉暉及紫荊青年會永遠名譽會長何淑賢太平紳士擔任主禮嘉賓，分享嘉賓包括葛珮帆太平紳士、伍經衡(遵理學校創辦人)、王允祈(萬寧妹妹)他們推介一些兒童好書給在場的兒童及家長，並分享此書的意義及影響。

5.2 國際及祖國事務組

5.2.1 會長張家寶聯同義務司庫陳俐、副會長吳馥華、副會長張李施源及準會員陳嵐一同參加1月3日國際青年會世界會長之歡迎晚宴，並對世界會長贈送中國筷子為見面禮。此外，準會員陳嵐於當晚在世界會長見証下宣誓入會。

5.2.2 會長張家寶及副會長吳馥華於2 月6日代表本會與國際青年商會世界副會長進行訪問及交流。

5.2.3 亞太大會2012年6月7日至6月10日
本會與維多利亞青年商會負責資訊查詢部門，本會有前會長劉美鳳擔任顧問、副會長吳馥華及會員黎佩欣為籌委成員。副會長張李施源、義務秘書區翠萍、準會員杜嘉雯為期間工作人員。

5.2.4 本會義務秘書區翠萍為歡迎派對負責人。

5.2.5 在亞太大會期間，本會與姊妹會日本宇治會面，進行了一個簡單的交流及溝通，並致送了紀念品。

5.3 領袖才能發展組

5.3.1 於2011年12 月16 至17日舉辦「2012 年董事局訓練營」，地點為沙田突破青年村，由創會會長何淑賢太平紳士、1986年會長丁蕭嘉勵及2010年會長劉美鳳擔任培訓導師，共有16位董事局成員出席。各董事局成員對青商及本會歷史和青商禮儀加深了解，同時表達個人期望，訂定來年目標，增進彼此間認識。

5.3.2 於2012年7 月8 日舉辦「2012 年年中董事局訓練日」，地點為香港太平山，培訓導師1997 年會長羅瑞儀參議員為培訓導師。共有8個董事局成員出席。內容包括檢討上半年工作、董事局權責、會員擴展技巧、會議提問技巧及團體建立等，讓會員加深對青商的認識。

5.3.3 本會會員出席總會舉行之培訓班概況：
五星訓練一(2月25 日及26日)：行政幹事江志嫻及會員擴展幹事劉紫霞
五星訓練二 (5月5-56日)：會員事務幹事鄭慧初及會員杜嘉雯
Power Workshop (3月19日)：主題撰寫計劃書，會員擴展幹事劉紫嫻，準會員寧微那。
Power Workshop(7月16日); 主題撰寫計劃書，會長張家寶及會員徐瑛瑛
JCIHK 辯論工作坊 (3月17日): 行政幹事江志嫻及副會長吳馥華
2011 年會長學堂(7 月30 日至31 日): 義務秘書區翠萍及副會長吳寶頤

5.4 商業事務組

5.4.1 於6月19 日舉辦了「職場達人巾幗篇」。
邀請到灣仔區議會李碧儀議員及互動媒體EMIX MEDIA總裁黃濤小姐，為我們分享她們在職場上的點滴以及如何在忙碌的生活中取得平衡。會員間更籍此互相交流分享心得。

5.4.2 聯同本會會員出席總會舉行商業事務組活動，包括2 月22 日及4 月27 日「商業事務組聯誼活動」。

5.5 公共關係組

5.5.1 會員茶聚：
每月舉行會員茶聚。截至8 月6 日止，分別於1 月7 日、2月4日、3 月3 日、4 月6日、6 月2日、7 月7日及8 月1日下午在紀利華木球會舉行，本年度已舉辦了七次，為新舊會員提供互相瞭解及交流的機會。

5.5.2 於5 月1 日參與由港島青年商會為總會舉辦之青商運動會，本會有12名會員出席及參與賽事。包括會長張家寶、前任會長杜綺雯、2009會長陳煒芝、義務秘書區翠萍、義務司庫陳俐、副會長張李施源、副會長吳馥華、行政幹事江志嫻、會員擴展斡事劉紫霞、會員吳敬慈、會員黎佩欣、會員吳寶儀。
本會會於女子4x100 米接力比賽獲銀牌及會長盃100米冠軍。

5.5.3 「十大傑出青年選舉-提名日」本會2009年會長陳煒芝為主席、會員吳敬慈為籌委成員、此外，本會亦派出10 位會員出席及成為工作人員。

5.5.4 「十大傑出青年選舉-落區巡遊」本會會長張家寶、義務秘書區翠萍、副會長張李施源、會員余蓮娜、會員吳敬慈均有出席。

5.5.5 【皇者之皇青商廚神大賽2012】本會副會長張李施源、義務司庫陳俐及義務秘書區翠萍參加了是次活動之青商盃, 大家發揮合作精神施展廚藝, 配合大會主題「低碳 健康」烹煮了一菜色名為 “千絲鳳意耀未來”; 此外, 會長張家寶及海港青年商會會長陳楚冠一同參加了會長盃, 憑著一味「冬成西就」奪得會長盃冠軍。

5.6 會員事務組

5.6.1 截至8 月6 日止，普通會員43 位、附屬會員39 位及總會資深會員2 位、準會員12 位，共96 人。與董事局成員出席總會舉辦3 次青商知識講座，帶領會員及準會員積極參與總會青商知識講座及會員招募講座。

5.6.2 青商知識講座於3 月29 日青商知識講座，「中醫食膳美容暨青商知識講座」已於2012年3日29日於香港總會成功舉辦, 當日有一位新朋友成功成為準會員. 。同時，亦感謝前會長陳煒芝為是次講座之分享嘉賓。

5.6.3 於8月1日舉行青商知識講座，由本會會長擔任主講嘉賓，讓準會員可以學習人際溝通技巧、了解本會的歷史。及她們在青商的發展機會。出席總會2月24 日、4 月27 日及6 月23 日青商知識講座。

5.7 會員招募活動

5.7.1 透過「灣仔東分區嘉年華2011- 民族共融賀新禧」攤位活動、2月11日及5月19日總會舉辦之會員招募講座「Change Maker Forum」、5 月11 日聯同北區青年商會負責香港貿易發展局創業日(Entrepreneur Day) 之會員招募攤位、會員介紹新朋友等，積極籌備、宣傳、收集新準會員資料，不斷壯大本會會員儲備。另於2 月24 日、4 月27 日及6 月23 日，與本會部份會員、準會員及新朋友一同出席總會舉辦之青商知識講座。

5.7.2 為方便會員聯絡，本組別編制2012 年度會員通訊錄，對內容進行更新，並寄發給全體會員。

5.7.3 延續本組別上年工作計劃，每月均按時寄出會員生日卡、餅卡給當月生日會員，以表達董事局對她們的關心及重視；向有新生嬰兒之會友致送祝賀禮物、為移居海外會友送行，以表達董事局對她們的心意；亦向生病會友或有親人離逝的會友送上慰問花籃表示慰問。

5.8 紀錄及獎勵組

5.8.1 本組別負責收存各工作計劃的檔案、編制成冊，記錄並協調安排各會員參與出席本會及總會活動。

5.8.2 制定2012 年度本會的獎項細則，並電郵給會員，同時上載於本會網站。以茲對為本會會務做出特殊貢獻的董事局成員、會員、資深會員及準會員予以嘉許，並積極鼓勵各會員對本會會務及總會活動的熱情。

5.8.3 於2012 年4 月份月會及8 月份月會中頒發第一、二季季度之星。

5.8.4 負責統籌編制電子競投冊。

5.8.5 安排會員出席總會舉辦之兩次電子競投冊講座。3月15日電子競投冊講座(一) : 會長張家寶及義務秘書區翠萍均有出席 8 月 3 日電子競投冊講座(一) : 會長張家寶、副會長張李施源及義務秘書區翠萍均有出席。

5.8.6 截至8 月日止，本會分會有效指數得分為99.2%。

5.9 出版事務及資訊科技組

5.9.1 本會網站每月更新資料，包括活動花絮相片、公關通訊及活動資料(包括國際青年商會、香港總會及本會)。

5.9.2 於本會網站發佈新準會員及新會員簡介、會員用具、提供紀錄及獎勵組別資訊。

5.9.3 協助社會發展組更新第五屆「愛知識 • 齊分享」系列活動網站。

5.9.4 荊慧集號外分於2011 年1 月出版，荊慧集第一期亦於7月已電郵及郵寄方式給本會會員及其他分會會友，讓會員了解2012年董事局架構、全年工作計劃、活動資訊。

5.9.5 總會刊物Harbour Lights (2012 年)：分別於2012 年3 月23日及6 月22 日提交有關本會活動的稿件(合共兩期) 予總會，兩期已刊登及出版。

5. 10 秘書處

5.10.1 完成本會董事局各董事的個人資料更新，公司註冊處申報，以及將蓋有公司註冊處確認收妥檔之印鑑之副本遞交至總會。

5.10.2 完成本會英文名稱轉名，公司註冊處申報，以及將蓋有公司註冊處確認收妥檔之印鑑之副本遞交至總會。

5.10.3 安排執行2012 年度董事局交職典禮，執行董事局會議、董事局會議、董事局特別會議、月會會議及周年大會會議。

5.10.4 編制執行董事局會議、董事局會議、董事局特別會議、月會會議議錄及第三十三屆周年大會報告書。

5.10.5 安排印製文書用品及出席紀錄表。

5.10.6 更新、印製會務手冊。

6 國際青年商會、香港總會及其他分會之參與

6.1 擔任香港總會職位總會企業傳訊董事：2011年會長杜綺雯
總會培訓及發展委員會副主席：2010 年會長劉美鳳

6.2 承辦總會工作計劃本會與海港青年商會於5月5 日至6 日聯合舉辦「五星訓練(二)」工作計劃。本會副會長吳馥華為督導副會長及領導才能幹事何春儀擔任籌委。

6.3 擔任總會工作計劃籌委會成員十大傑出青年選舉籌委會主席：
2009 年會長陳煒芝參議員
十大傑出青年選舉籌委會成員: 會員吳敬慈

6.4 總會就職典禮籌委會成員 ：會員吳敬慈

6.5 總會「亞太大會」資訊部籌委會顧問：2010會長劉美鳳
總會「亞太大會」資訊部籌委會成員：副會長吳馥華
總會「亞太大會」資訊部籌委會成員：會員黎佩欣

6.6 與其他分會聯合籌辦活動
與經緯、北區及晉峰青年商會籌辦二月份聯合月會
與海港青年商會籌辦總會五星訓練(二)
與騰龍青年商會籌辦七月份聯合月會

7 總結及鳴謝

本人自2011年周年大會當選2012年會長一職以來，得到了會務顧問和前會長們的悉心指導和提點、董事局成員、會員及準會員的大力協助，才可使各組別工作計劃順利進行，會務得以持續健康和高效地發展。在這一年與眾前會長及會友互相支持中，讓彼此之間建立深厚穩固的友誼，也讓本人從各人的領導才能、待人處世、堅毅不移以至無私奉獻等品格中獲益良多。

感謝一直給予本會支持的總會會長伍進超參議員、總會指派執行委員總會副會長蘇國舜，為本會發展作出傑出貢獻的永遠名譽會長何淑賢太平紳士、會長顧問、各位前會長、各組別顧問、資深會員、各位董事局成員、各工作計劃顧問、各委員會成員、會員及準會員致以最崇高的敬意。其中特別鳴謝這一年來與董事局成員並肩奮鬥的會長顧問及前會長高淑霞及前任會長杜綺雯。亦感謝各總會董事局成員和各分會會長及會友，提供資訊、協助及參與本會活動，讓活動生色不少。此外，本人亦衷心感謝義務法律顧問吳松蔚律師和義務核數師黃瑋妍會計師的專業服務及意見。

最後，特別鳴謝本會活動之主禮嘉賓、演講嘉賓、評審、活動嘉賓、贊助機構、協辦機構、支持機構及受惠機構，讓本會今年舉辦之工作計劃、講座及活動得以順利完成。期望在未來日子中，與眾位繼續攜手並進，再創輝煌！

張家寶
會長
紫荊青年商會

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL DRAGON

1 FOREWORD

With the theme of "Reinventing Leadership, Reinventing our Future" the 2012 Board of Directors of JCI Dragon has achieved a fruitful year. We continue to serve the community, and train up ourselves. We have been awarded Caring Organization for 7 consecutive years, and continue our partnership with Hong Kong Federation of Youth Group on the Youth Business Hong Kong since 2005. Our flagship project Dragon Apprentice has been held for the 4 consecutive years and this year, our objective is to train up young people to get ready for stepping into the real working life, by providing a series of training and by offering internship in real working environment.

Besides our project, we also actively participate in community services held by other social groups. This year, a new team is formed update JCI Dragon. "Dragon Volunteers" is a subsidiary of JCI Dragon. In accordance with the conviction - "Consolidate our strength, Promote Volunteer Spirit", the Dragon Volunteers are committed to cooperate with different organizations to promote awareness of the many events and activities taking place in community, in order to unite a group of people, who are interested in volunteer service to express their love and care in this community. We make use of our professional knowledge and experience, and pass it on to the next generation and people in need. We believe that what our current and senior members are here for.

It is my honor to conclude my report in this honorable Assembly as being the President of JCI Dragon.

2 ORGANIZATION

Board of Directors

President	Ian Yau
Immediate Past President	Roy Tang
Honorary Secretary	KK Hon
Honorary Treasurer	Alexander Cheung
Vice President (Membership Affairs / Community Development)	Eric Ho
Vice President (Business Affairs / Leadership Development)	Eddy Chen
Vice President (International Affairs / Public Relation)	Foley Lam
Assistant Vice President (Publication)	Calvin Wong
Assistant Vice President (R&R)	Trevor Kan
Assistant Vice President (Treasury)	Alby Lo

Assistant Vice President (Membership Affairs)	Fain Ng
Assistant Vice President (Membership Affairs)	Stanley Chan
Assistant Vice President (Community Development)	Jack Yeung
Assistant Vice President (Leadership Development)	Hades Ho
Assistant Vice President (Public Relations)	David Pang

Appointed Officers (no voting right)

Business Affairs Officer	Jeffrey Tse
Business Affairs Officer	Kenny Chan
International Affairs Officer	Calvin Kwan
Public Relations Officer	Alvin Lam
Assistant to President	Patrick Yu

Panel of Advisors

Presidential Advisor	Past President Senator Dennis Mak
Presidential Advisor	Past President Senator Benjamin Lee
Presidential Advisor	Past President Zenith Lin
Panel Advisor	Past President Senator George Lung MH JP
Panel Advisor	Past President Senator KM Ip
Honorary Legal Advisor	Kennedy Wong JP
Honorary Auditor	Past President Charles Lau CPA
Senior Members' Club Chairman	Wai Shan Ip
Long Range Planning Committee Chairman	Past President Senator Benjamin Kong
Nomination and Election Committee Chairman	Immediate Past President Roy Tang
Member	Past President Senator Dennis Mak
Member	Past President Senator Benjamin Lee
Member	Past President Zenith Lin

3 MEETING

Board Meeting

Monthly Board meeting was held on the first Friday (unless public holiday presence on that meeting date and shall therefore postponed to the following Friday) at the JCI Hong Kong Chamber Office - HK Jayceettes Board Room.

Joint Board of Directors Meeting

The meeting was held in December 2011 to handover to incoming Board of Directors.

Annual General Meeting

The 32rd Annual General Meeting was scheduled on 8th September 2012 to receive and adopt the reports of 2012 Board of Directors and elect 2013 Board of Directors.

Joint Board Meeting & Joint Directors Meeting

To well communicate and receive directions from National Board, 3 Joint Board Meetings held by NOM were attended by President Ian Yau.

Over 80% of our board of directors attended EDP organized by NOM for latest updates and communication in our respective areas

4 FINANCE

Membership Fee

The membership fee of year 2011 is HKD1,500 for Full Member, HKD600 for Senior Member. Prospective membership fee is HKD500 for a period of 6 months.

HKJC Foundation

HK$15,000.00 was granted from the HKJC foundation as the ground funding of the project Dragon Apprentice.

HK$8,000.00 was granted from the HKJC foundation as the ground funding of the project Zero Carbon School.

HK$3,000.00 was granted from the HKJC foundation as the ground funding of the project Dragon Volunteers.

5 PROJECTS & ACTIVITIES

Membership Affairs

Updated membership status of Dragon Junior Chamber is as follows:

Full Member	56
Prospective Member	6
Senior Member	18

Our chapter has implemented a successful strategy in recruiting more new members and inducting them to be Full Members.

Monthly Fellowship Gathering

Monthly Fellowship Gatherings are held with details as follows:

January Inauguration cum MFG	Mongkok Metropark Hotel
February Three Dragons Bonanza	12/F, Customs Headquarters Building, 222 Java Road, North Point
March MFG – Men1000 sharing	Regal Kowloon Hotel
April MFG – HK ASPAC	Regal Kowloon Hotel
May MFG – Photo shooting sharing	Regal Kowloon Hotel
June sister chapters lunch cum MFG	The Banqueting House
July Joint MFG with JCI Bauhinia	Club House, One Silversea
August MFG – World Congress	Regal Kowloon Hotel
September AGM cum MFG	Club House, Manhattan Hill
October MFG – Fund Raising	Regal Kowloon Hotel
November MFG – BBQ	Regal Kowloon Hotel
December Year Award cum MFG	Regal Kowloon Hotel

Prospective Member Orientation
PMO was held on 24th February 2012 at JCI office. We have over 10 PPM to join our PMO and recruited some of them to join JCI Dragon.

3 Dragon Bonanza
A joint project between JCI Dragon, JCI Kowloon and JCI East Kowloon, the Three Dragon Bonanza was held on Saturday 3rd February 2012 at Customs Headquarters Building at North Point. Over 100 guests attended this gathering.

Leadership Development
2012 Officer Training Workshop
A total of 18 members attended the 2012 Officer Training Workshop, which was held on 11th December 2011. Training topics include JC Knowledge, Chapter's History and China relations, JC Protocol and Parliamentary Procedures, and Team building.

2012 Leadership Training
A total of over 26 Full Members and Prospective Members attended the 2012 Leadership Training, which was held on 6th May, 2012.

Public Relations
Happy Hour Gathering
Joint Happy Hour Gathering with JCI Bauhinia was held on 16th March 2012 at LKF. Over 60 guests attended this gathering.

NOM COCs and Sports Day
JCI Dragon participated in all COCs organized by individual LOMs and also participated the JC Sports Day on 1 of May 2012. Our PM Rem won the 2nd runner-up of 100M Mens.

Pool Side Party
4 Chapters Joint PR function Pool Side Party was successfully held on 15 June.
JCI Dragon have 12 members and PM joined.

International Affairs
2012 ASPAC, Hong Kong
The JCI ASPAC, Hong Kong was held on 6-10 June 2012, a total of 32 JCI Dragon members registrated the ASPAC. During the ASPAC, we held a sister lunch gathering with JCI Nishinomiya, JCI San Juan, and Nanhai Youth Federation at The Banqueting House, TST. Over 100 people, including sister chapter members and our members attended.

Joint Project with Sister Chapters
With the unique chance of ASPAC Hong Kong, we presented an extraordinary sport event on 9 June 2012, named "JCI Dragon Asian Cup" – Blind Soccer Match. Besides from the local blind soccer team, our sister chapters, JCI Nishinomiya and JCI San Juan also participated in the competition. JCI President, JCI Executive Vice President, JCI

Secretary General and Nation President visited us and join our blind soccer match.

Mainland Affairs
Nanhai Youth Federation（佛山市南海區青年商會）
A total of 10 JCI Dragon members and NAEO Ban Chui joined the Inauguration Ceremony of Nanhai Youth Federation, China on 16th of February 2012.

Business Affairs
YBHK
Caring Organization awards the flagship joint project Youth Business Hong Kong, it is the 7th consecutive award of us, and we are the first Chapter among other JCIHK Chapters got this award.

Dragon Apprentice – The Flagship Project
Dragon Apprentice 2012 is a flagship project, which co-organized with Kwun Tong Caring Association and Hong Kong Children and Youth Service. This project separated into three parts – seminar, training workshop and Internship. We had around 80 youths to participate this event.

Community Development
Caring Organization 2011/2012
We have been awarded the Caring Organisation 2011/2012 Logo from the Hong Kong Council of Social Service (HKCSS), which encourage us continue to contribute more efforts on serving the community. JCI Dragon has also been recognized with the award of "Caring Organisation" for seven consecutive years of sustainable commitment in good corporate citizenship by The Caring Company NGO. The Chapter is justifiably proud of holding this award and the goal now is to build upon this platform to ensure that The Caring Company's fundamental principles are sincerely enforced.

Partnering with Youth Business Hong Kong (YBHK)
JCI Dragon is partnering with the Youth Business Hong Kong, affiliated with Hong Kong Youth Federation Group, on promoting youth business startup. Projects include brainstorming sessions, business plan screening and interviews, mentoring on business startups, business training workshop, etc.

Dragon Volunteers
This year, a new team is formed update JCI Dragon. "Dragon Volunteers" is a subsidiary of JCI Dragon. In accordance with the conviction - "Consolidate our strength, Promote Volunteer Spirit", the Dragon Volunteers are committed to cooperate with different organizations to promote awareness of the many events and activities taking place in community, in order to unity a group of people, who are interesting in volunteer service to express their love and care in this community.

Publication
D.N.A.
A new Dragon Publication was released on Inaugural dinner. This year, we have Newspaper style publication mainly focus on interview with existed members of our chapter.

NOM Harbour Lights
We have arranged articles and photos submission to National Publication Director for each "Harbour Lights" issues this year.

Website
We have revamped our website with the Facebook, RSS, Email and other sharing functions. This year, Facebook was highly employed for promotion and marketing usage.

Administration
Filing to Companies Registry
Form D2A for 2012 have been filed in mid January 2012 and also submitted a copy to NOM.

Monthly Board of Directors Meeting
Supporting from Board of Directors and effort of Honorary Secretary, reports for Board Meeting were received and consolidated prior to the meeting.

Records & Recognition
A new system is of R&R was launched this year. All event attended by member will be counted and award at the end of this year.
Based on NOM latest information on 31 July 2012, JCI Dragon has achieved over 90% in the efficiency index of Administration§ and NOM Projects Participation.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

Advisor	
Panel of Advisors	1993 National President & 1990 President Senator George Lung
Senior Member Club Vice Chairman	2005 President Senator Gabriel Li
JCI	
JCI Foundation Director	1997 National President & 1988 President Senator Henry U
NOM Involvement:	
JCI Achieve	JCI Dragon will host the JCI Achieve in October 2012

National Convention	Senator Benjamin Lee
NC Director	
Sub-com Chairmans	Senator Benjamin Kong, Zenith Lin, Roy Tang, Foley Lam
40th TOYP Sub-com and OCs	Eric Ho; Lewis Kan; Hades Ho

Attendance on NOM Activities (As of 6 August 12)

18 Dec 2011	NOM officer training
28 Dec 2011	Inaugural Ball briefing
1 Jan	New Year Courtesy Gathering
3 Jan	World President Reception
4 Jan	Inaugural Ball
10 Jan	Joint Director meeting
19 Jan	PMO
6 Feb	JCI Power workshop
6 Feb	World EVP Reception Dinner
7 Feb	Change Maker Forum
10 Mar	JCI VP Reception Dinner
15 Mar	E-bid book Seminar
17 Mar	JCI World Public Speaking Championship 2012 Hong Kong Contest - Seminar
18 Mar	ASPAC Meeting
3 Apr	NIAC Gathering
14 Apr	Joint Board Meeting
17 Apr	Debate team seminar 1
22 Apr	ASPAC meeting
24 Apr	Debate team seminar 2
25 Apr	Meeting with HKSAR Central Policy Unit
28 Apr	JCI Achieve Macau
12 May	Joint Director Meeting
13 May	Fund Raising
17 May	Networking Cafe
19 May	Change Maker Forum 2
20 May	第33屆國際兒童繪畫比賽
20 May	Love of the Earth
20 May	TOYP 1st Press conference
7-10 Jun	ASPAC Hong Kong
13 Jun	Exchange Forum and Reception with China
14 Jun	「候任特區行政長官與青年人分享會」
21 Jun	PMO 3
14 July	Joint Board Meeting 3
28-29 July	Visit President Academy

7 CONCLUSIONS & ACKNOWLEDGEMENT

It is my great honor to serve every one of you as President in JCI Dragon. It has been one of the best years in my JC life. I have learnt a lot during the year and also get to meet many friends through working on projects and gathering with LOM and NOM members. Moreover, it's glad to see our members have had another very fruitful year, by serving the society while training up themselves. My big thanks to our National Assigned Executive Office NVP Ban Chui, Presidential Advisor PP Senator Dennis Mak, PP Senator Benjamin Lee and PP Zenith Lin, SMC Chairman Ip Wai Shan, Board of Directors and members for their hard work and dedications to the chapter. More importantly I would like to extend my sincere thanks to National President Senator Stanley Ng and the National Officers who given us a lot of help and support. It has been a great year and I would like to congratulate for their success.

Taking this chance I would also like extending my best wishes to the incoming National Board for another peak in 2013.

Ian Yau
President
Junior Chamber Internationl Dragon

REPORT TO THE GENERAL ASSEMBLY OF THE 47TH NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL EAST KOWLOON

1 FOREWORD

"We Bond, We Joy, We Ignite the Future!" is the slogan of Junior Chamber International East Kowloon (JCI East Kowloon) this year. Bonding is the core spirit in JCI East Kowloon since last year. Encouraging all members to bond together is one of the challenges this year. Our bonding is not only for the projects, we provide a platform for our members to share their joy and enjoy their JC life. During year 2012, our members can shine and ignite their future with their strengths.

I always share my experience to our members even friends that "Enjoy the process; you can earn more than only the result."

It is my great pleasure to present the following report to the General Assembly as being the President of Junior Chamber International East Kowloon.

2 ORGANIZATION

2.1 Board of Director

President	Kenny Lo
Immediate Past President	Karlene Chan
Honorary Treasurer	Clement Chan
Vice President (Membership Affairs, Corporate Relations)	Peter Chan
Leadership Development Director	Pong Yau
Corporate Relations Director	Nelson Chu
Publication Director	Jorge Chung
Community Development Director	Michael Li

2.2 Appointed Advisors (with no voting rights)

Presidential Advisor	2001 President Senator Lau Wing Hong
Publication Advisor	1999 President Alvin Chu
Community Development Advisor	2003 President Heman Lam

2.3 Long Range Planning Committee (with no voting rights)

Chairman (2011-2012)	2004 President Danny Li
Members	1987 President Senator Petrus Yung
1996 President	Senator Eddy Wu
2000 President	Senator Rose Mao
2002 President	Elisa Lau
2003 President	Heman Lam

2011 President Ex-officio Member	Karlene Chan 2012 President Kenny Lo

2.4 Other Appointment

Senior Member Club Chairman	Honorary Life Member Senator O.K. Yung

3 MEETING

3.1 Board of Directors Meeting

Board meetings have been scheduled to conduct on the 4th Monday of each month. Eight Board of Directors meetings were conducted according to schedule.

3.2 Long Range Planning Committee Meeting

The meeting is to review and to make recommendations and advices to the current Board for long term development of the Chapter. Two Long Range Planning Committee Meetings were conducted.

3.3 Mid-Year Evaluation Meeting

The Mid-Year Evaluation Meeting was held on July 27, 2012. This meeting was meanly to help current Board of Directors to review what had been done in the first half year and to discuss how to improve and plan for the second half year. We also used a small game to help each Board of Director members to realize how to work as a team rather than think only yourself.

3.4 Annual General Meeting

The Annual General Meeting is scheduled on September 29, 2012 to receive reports from Board of Directors of 2012; to receive and consider audited financial statements for the year ended December 31, 2011; to appoint Honorary Auditor and Honorary Legal Advisor for 2013 and to have the election of 2013 Board of Directors.

3.5 Joint Board Meeting

Joint Board Meeting is held quarterly and four meetings have been arranged. All meetings were attended by President Kenny Lo to ensure close communication between the National Board and JCI East Kowloon.

3.6 Joint Directors Meeting

There is one Joint Directors Meeting (JDM) in May 12, 2012. President Kenny Lo and Board members were attended this JDM. During the JDM, there was an Executive Development Program to provide information to local chapters' board members and experience sharing among board members of different chapters.

4 FINANCE

4.1 2012 Financial Budget has been adopted in January Board of Directors Meeting. Honorary Treasurer takes up the responsibility in monitoring the income and

expenditure of the Chapter. Major income of the Chapter comes from membership fee and fund raising. The financial situation remains healthy. Expenditure of all areas was well controlled within budget. Most projects were self-financed.

4.2 JCIHK Raffle Ticket Sale has been successfully held. JCI East Kowloon has sold 96 tickets in total and raised $1920 for JCIHK, while $154 has been rebated.

4.3 Fund Raising of JCI East Kowloon is planning to be organized in October this year. Target amount is about $20000.

5 PROJECTS & ACTIVITIES

5.1 Administration

With the cooperation from Board members, area reports were managed to be consolidated and minutes of last meeting were released to all Board members prior to the Board Meetings.

Audited Financial Statements for 2010, Annual Return for 2011 and Notification of Change of Chapter Name and Directors have been filed to Company Registry according to the statutory requirement. Change in bank account name has been completed and effective on schedule.

The Administration part of the NOM Efficiency Index has been managed well that JCI East Kowloon achieved over 95%.

5.2 Leadership Development

Officers Training School

Officers Training School was held on January 28-29, 2012 at The Salvation Army Bradbury Camp in Cheung Chau. We were so honored to have JCI East Kowloon 2005 Past President Senator Anthony Cheng as the trainer. The main objective is to create a strong team spirit among the board members through different activities.

Public Speaking Workshop

The Successful Speaking: The Pathway to Success was held on April 26, 2012. Sincerely thanks to Project Chairman Pong Yau, OC Angel Chou and OC Dixon Wong for their effort in making this interesting workshop. Provide the audiences a pathway to fight the fear and to get the success.

2012 JCI Asia Pacific Conference (2012 JCI ASPAC) Training Workshop

JCI East Kowloon supported Conference Organizing Committee of 2012 JCI ASPAC to cohost the Training Workshops during the conference with JCI Queensway. Sincerely thanks to LDD Pong for supervising the helper team in the first few days' training workshop.

5.3 Community Development

Family Harmony 2012

- This year, JCI East Kowloon flagship project - Family Harmony 2012 support Unite Nation International Family Day which is May 15. And the theme is

"Ensuring work family balance". This is the day to remind everyone the importance of Family. Through the project, we encourage everyone to spend more time with their family, to care about their family.

- We have held a Press Conference about "Ensuring Work Family Balance" on May 13, 2012. Before the press conference we have released an online survey about Work and Family to the public and there were over 300 submit the survey. It is our honor to invite Ms. Amy Blanche Tang (鄧藹霖小姐) and Miss Icy Wong (黃婉曼小姐) becomes our Family Harmony Ambassadors. And our Supporting Organization - 基督教家庭服務中心. There are Hong Kong newspapers reported our event and deliver Family Harmony message to the public on the next day of our event.
- Photo Shooting Competition of Family Harmony 2012 was held from May to August. We have total received over 30 photos for this competition. We aim to use this chance to increase the harmony of each family. We encourage everyone to spend more time with their family, to care about their family.

Service Day of Visiting Learning Disable Children

- Joint Service Day with JCI Victoria and JCI Tai Ping Shan was held on July 21, 2012. There were over 20 members and volunteers altogether bring their love and care to those autism and mentally retarded children from The Spastics Association of Hong Kong. Everyone had a wonderful time. Thanks for OC Lawrence for organizing such a meaningful event; IPP Karlene and VP Peter for their participation.

5.4 International Affairs

- Greeting Message was delivered to our Sister Chapters' 2012 Board of Directors of JCI Mandarin, Singapore and JCI Ipoh, Malaysia and our friendship Chapter 2012 Board of Directors of JCI SiKe, Taiwan at the beginning of the year.
- The 2012 JCI Asia-Pacific Conference was held in Hong Kong. In this historical moment, the JCI East Kowloon entered into a new sisterhood with JCI SiKe, Taiwan in the Twinning Ceremony. This is the third sister chapter of the JCI East Kowloon, in addition to the two sister chapters which are JCI Mandarin, Singapore and JCI Ipoh, Malaysia.
- To welcome international guests from the world, the JCI East Kowloon organized a booth "Fortune Telling by Wong Tai Sin Temple Predications" in the 2012 JCI Asia-Pacific Conference Welcome Night on 7 June 2012. The overseas participants were eager to shake the bamboo fortune sticks to find out their future. Sincerely thanks Honorary Life Member Senator O.K. Yung, Immediate Past President Karlene Chan, Vice President Peter Chan, member Iris Lam and Jeff Hui to prepare this booth.
- During ASPAC, the JCI East Kowloon held a Joint Sister Chapters Lunch Gathering (9 June 2012). This not only provided an opportunity to meet old friends, but also strengthen the friendship among the four chapters. The four chapters also engaged in a joint meeting to keep updated of the developments in each of the chapters. JCI is a big family around the world. ASPAC is

such an international event where we can meet and make friend with people all around the world.

- We have total 16 JCI East Kowloon members attended ASPAC Hong Kong this year.

5.5 Business Affairs

- JCI East Kowloon organizes a seminar with Financial Planning Professional Association (FPPA) to provide a smart wealth management for everyone. Sincerely thanks Chairman Steve Yu and OC Alex Woo, OC Ricky Kong and OC Lawrence Shen to organize this wonderful seminar. And thanks to our guest speakers Ms Monica Yeung, Chief Wealth Management Advisor, Convoy Financial Group, Mr. Alan Yip, Investment Research Department, Convoy Financial Group and Mr. Schuyler Yong, Strategy Development Director, FPPA who bring us the topic of Wealth Management Concept, Global Trend and Wealth Management Strategies.

5.6 Public Relations

- **JCI World Public Speaking Championship**
  This year, JCI East Kowloon has 2 members who are Pong Yau and Akash Karia joined JCI World Public Speaking Championship Hong Kong Selection. Finally member Akash won the Hong Kong Selection and represent JCI Hong Kong to have competition in 2012 JCI Asia-Pacific Conference.
- **Champion of Champion**
  COC JC Sports Day was held on May 1, 2012. JCIEK did quite well in this year's JC Sports Day. PP Senator Anthony won the Champion in senior member Cup 60m run. NPD Eliza won the 2nd Runners Up in 1500m run and P Kenny's President Group 1 won the 2nd Runners Up in Invitation 4x100m race.

  COC Cooking Competition was held on June 24, 2012. JCIEK got a good result this year. PP Elisa, SM Eva and Member Dixon joined JC club and they won 1st Runners Up and the Most Creative Award in JC Class.
- **Informal Gathering**
  Members' Karaoke Night was held several times this year. Usually we held Karaoke Gathering after Monthly Fellowship Gathering or Projects. In order to increase the bonding between members and help them to relax their mind.

  We also held different sports for our members, such as Badminton, Basketball and Bowling. To encourage our member to do more exercises.

  JCI East Kowloon had joint twice Joint Happy Hour Gathering with different chapters. We aimed to provide our members a platform to know more other JC friends.

5.7 Monthly Fellowship Gathering

Month	Topic	Chairman & OC Members
January	2012 Inaugural Ceremony cum January Monthly Fellowship gathering	Chairman: Michael Li OC: Nicole Chan
February	Three Dragons Bonanza – Three Dragons One Family	Chairman: Pong Yau OC: Nelson Chu
March	JCI East Kowloon Senior Member Club Charter Night	Chairman: Peter Chan OC: Akash Karia
April	Public Speaking Workshop cum April Monthly Fellowship Gathering	Chairman: Pong Yau OC: Angel Chu, Dixon Wong
May	Prospective Member Orientation cum May Monthly Fellowship Gathering	Coordinator: Peter Chan
June	"Simple Kitchen Simply Kick Stress!" – Stress-reducing Diet Talk cum June Monthly Fellowship Gathering	Chairman: Nicole Chan OC: Iris Lam, Path Liu and Dixon Wong
July	「下一站 … 樂。富」 Financial Seminar cum July Monthly Fellowship Gathering	Chairman: Steve Yu OC: Alex Woo, Ricky Kong and Lawrence Shen
August	"the Secrets" NLP Workshop cum August Monthly Fellowship Gathering	Chairman: Angel Chau OC: Iris Lam, Path Liu, Jeff Hui and Nicole Chan

5.8 Publication

- We have submitted articles for all three JCIHK official publications – Harbour Light.
- The official publication of JCI East Kowloon will be published two times this year. It will include all information of our activities and interviews with JCI EVP Mr. Batbayar Ulziidelger and PP Senator Eddy Wu about Green Manufacturing.

5.9 Information Technology

- Thanks for Immediate Past President Karlene Chan's help to update information of JCI East Kowloon's website this year. All our MFGs and Projects will upload to our official website. It also allows people to register the event and share to his/ her Facebook wall.
- All group e-mails for Member, Board of Directors and Past Presidents were updated.

5.10 Prospective Member Orientation (PMO) & Membership

- NOM has organized three PMOs so far. We have brought PMs and new friends attended all of them. And we have successfully signed four PMs in one of NOM's PMO.
- JCIEK organized two PMOs so far. Total we have about 20 new friends joined. The membership database of JCIHK has been updated and is agreed with our current records.
  Membership: (Need update later)
  Full Member – 31
  Senior Member registered with JCIHK – 10
  Senior Member NOT registered with JCIHK – 12
  Honorary Life Member – 2
  Prospective Member - 4

5.11 Junior Chamber International Hong Kong Projects

- This year, JCI East Kowloon cooperated with JCI Peninsula to organized Change Maker Forum 2 in May 19, 2012. There have over 350 people attended this forum; all four speakers shared their experience and change method to the audiences.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

- Eliza Chan was elected as National Publishing Director.
- Past President Amos Cheung was appointed as NOM Training and Development Council Vice Chairman.
- Past President Amos Cheung was appointed as Deputy Chairman of Ten Outstanding Young Persons Selection 2012.
- Past President Senator Anthony Cheng was the head trainer of third 5 Star Training Course in October, 2011.
- Past President Senator Anthony Cheng was the Assistant Trainer of JCI Presenter in November, 2011.
- Past President Senator Anthony Cheng was the Assistant Trainer of JCI Achieve
- in December, 2011 and the Assistant Trainer of JCI Achieve (Macau) in May, 2012.
- Past President Senator Anthony Cheng was the Area Advisor of NOM Training & Development Council in 2012.
- Senator Shirley Mok was appointed as Vice Chairman of National Senior Member Club in 2012.

7 CONCLUSIONS & ACKNOWLEDGEMENT

It is my honor to serve my beloved chapter as the President of this year. I have never thought to manage a nonprofit organization, because it required a strong leadership skill. It is a great experience for me to improve myself on people management. I am grateful that JCI East Kowloon gave me the opportunity to take this challenge. And nothing can be done successfully by one person, I am glad to have a team to fight with me this year. Without you, we cannot bond together. Without you, we cannot have as much joy as we have now. Without you, we cannot help our members or even our friends to ignite their future. You are my greatest teammate to ignite the future of JCI East Kowloon.

I would like to deliver my heartfelt thanks to my Presidential Advisor Past President Senator Lau Wing Hong for his advice and support; Long Range Planning Committee Chairman Past President Danny Li and his teammates for their guidance and recommendation on chapter affairs; JCI East Kowloon Senior Member Club Chairman Honorary Life Member Senator O.K. Yung for her continuing passion in JC; national Assigned Executive Officer Ban Chui for his sharing and helpful suggestion; National President Senator Stanley Ng for his great supportive to our chapter; Immediate Past President Karlene Chan for her fully support in all chapter affairs and last but not the least, the Board members and JCI East Kowloon members who stand beside me and walk with me.

In year 2013, JCI East Kowloon will have another great success without doubt.

Kenny Lo
President
Junior Chamber International East Kowloon

第四十七屆總會周年大會
城市青年商會
會長報告

1 引言

「團結城市長中青，勇於創新萬事成」是本會２０１２年的理念，代表城市長中青所有會員團結一致，以創新思維令會務更進一步，令所有活動都能完滿成功。城市擁有眾多年青的會員，同時亦有經驗豐富的資深會員，因此匯合會內的每一位會員，一同完成今年的目標是今年一大重點。今年我們抱着創新開放的態度，希望集合各位的力量，加強各成員的溝通，和諧共處，強化及加固各工作計劃，並希望各成員能各有所學，提高協助整個範籌的管理及起加強溝通的作用。也希望各小隊有機會去學習其他範籌工作，做到真正的指導。有幸本會長中青會員的和諧同心，努力在不同會務和工作計劃上並得到相當出色的成績。今年我們的重點項目有：

商務發展：本會除有《第十六屆稻香創意創業大賞》的系列活動外, 更有活動大使詹瑞文先生大肆宣傳，繼續有已第五屆的《創意創業學堂－影子企業家》及，希望能夠做到「就係鍾意．創」。

個人發展：「城市精英領袖CEO系列 」今年有三大重點: 創新、執行和組織。本系列活動為會員及大眾提供三大培訓: 1) 決策層培訓、2)個人及商務培訓、3) 啟發思維培訓、其中包括對外的城市精英訓練營、會員訓練的演講學堂、工作計劃學堂、主席學堂、職員訓練班等。

青年事務：《亞太兒童交流大會暨兒童飛龍大使》，本屆當選的香港兒童大使繼續將獲頒發香港品牌「飛龍」標誌作推廣大使，出席日本福岡交流大會；另外，更會積極加強與不同地區的交流，如賀港澳青年交流。

社會發展：創新的工作計劃「關愛社會．無分國界」全城義剪日，通過與各界合作，為長者提供義務理髮，令不同族裔人士及社會大眾更關注長者，更達到社會共融。

會員事務：今年的伯樂及千里馬配對，令資深會友與新會友有更多溝通機會，更能互相鼓勵，一同投入，令會內充滿和諧氣氛。

踏入第三十一周年的城市青年商；除原有各大小工作計劃外，努力以推動青商運動，發揚青商精神；希望給更多人認識並加入青年商會。

2 **組織架構**

董事局

會長	：林子勤
上屆會	：梁國柱
秘書長	：黃劍昭
財務長	：何國英
副會長	：李治法, 江智榮, 梁智偉, 莊啟樂
社會發展董事	：李海達

商務發展董事	：伍尚煒
領導才能董事	：曾穎豐
會員事務董事	：馮治平
國際事務董事	：吳漢誠
公共關係董事	：楊振強

委任幹事

行政事務幹事	：朱博賢
財務幹事	：阮健毓
青年事務幹事	：駱文康
公共關係幹事	：陳偉健, 何覺智
領導才能幹事	：歐陽樂斌, 丁海函
資訊科技幹事	：黃志堅, 林嘉
會員事務幹事	：鍾澤恆, 張恆江
會員擴展幹事	：陳俊宏
社會發展幹事	：黎偉海
國際事務幹事	：林澍榮，麥煒堯，王志綱
商務發展幹事	：雷幸謙，蒙柏佳

顧問及委員會主席

會長顧問	：程容輝參議員
會長顧問	：梁葆迅參議員
會長顧問	：吳培基參議員
會務顧問	：曾良熹參議員
會務顧問	：莫德民參議員
會務顧問	：王維旭參議員
義務法律顧問	：謝宏鏘律師
義務核數師	：黎偉初會計師
修定憲章委員會主席	：吳培基參議員
長遠發展委員會主席	：龐繼民參議員
參議員推選委員會主席	：黃坤成參議員
亞太大會後勤組顧問	：何志堅參議員
資深青商會顧問	：曾良熹參議員
資深青商會主席	：洪振興參議員
資深青商會副主席	：蔡利淦, 陸偉健, 劉鴻昌, 梁梓健
資深青商會指導	：姚維晉，陳錫全, 陳振平, 陳鏡坤
審計專員	：許華達參議員，鍾可成參議員, 劉鴻昌參議員
義務公關顧問	：蔡健民
商務發展顧問	：朱淑偉
社會發展及UNMDG 顧問	：葉能
青年事務顧問	：陳思燦
國際事務顧問	：李國雄
領導才能發展顧問	：劉旭參議員
籌款事務顧問	：莫德明
會員事務顧問	：麥志堅，張善浩，馬維業

財務處顧問	：關耀權
秘書處顧問	：尹大澤
公共關係顧問	：黃國榮
出版事務顧問	：黃明偕參議員
祖國事務顧問	：鄭超宏

3 會議

執行董事局會議

至今共召開四次籌備會議及八次會議，主要委任各組別董事及幹事，訂立全年工作計劃目標、擬定財政預算及撥款、制訂會務發展路向及檢討會務。

董事局會議

至今共召開四次籌備會議及八次會議，主要提交各組別董事及幹事報告，商討工作計劃進度、擬定財政預算及會務發展路向。

月會

至今共召開七次月會，於每月第二個星期四在紅磡博藝園舉行，主要為匯報、推廣會務、會員入會宣誓及聯誼活動。並於月會加入專題。六月份為本會三十一周年會慶已於六月廿六日假座於跑馬地馬會會員會所舉行。

參議員推選委員會

至今共召開兩次會議，主要討論有關參議員推選事宜。

長遠發展委員會

至今共召開兩次會議，主要探討會務發展路向，並向董事局提供意見。

周年大會

第三十一屆周年大會，定於二零一二年九月十五日星期六在城景酒店舉行。

4 財務

4.1 財務處負責統籌及監察會內的財政收支。

4.2 會務經費主要收入來自會費及籌款活動。會員及資深會員費分別為每年港幣$1,320 及港幣$660 ; 準會員會費為半年港幣$500。

4.3 籌款活動主要為新春團拜，共籌得港幣$300,000 元的拍賣捐款。

4.4 而本年度各項工作計劃大部份均能達到收支平衡，共獲得贊助約港幣$280,000。

4.5 自2002 年11 月，本會已以慈善團體形式運作。

5. 工作計劃及活動

5.1 會員事務及會員擴展組別

i. 會員事務及會員擴展組別全力聽取各方向的意見及商討如可聯繫會友，加強招收新會員。

ii. 至今已完成八次“城市青商簡介會”為準會員簡介青年商會，以嶄新互動及

訓練模式進行，當中更與其他分會合辦令效果事半功倍。

iii. 創新的舉行《伯樂計劃》，以資深會友引導準會友如何投入城市活動，分別在五月十二日

iv. 截至二零一二年八月六日會員人數; 普通會員一百一十一人; 資深會員七十六人; 準會員十三人 。

v. 在一月及九月份出版了會員通訊錄。

vi. 每月更新會員資料提交報告。

vii. 與記錄及獎勵組別合作，全面記錄會員出席活動及加以獎勵。

viii. 會員擴展組別支持及參與各組所舉辦的活動，以及其他團體單位，如香港貿易發展局的“創業日”成功收集超過40新朋友。

5.2 青年事務組別

i. 第二十四屆《亞太兒童交流大會.兒童飛龍大使》選拔，主要透過比賽及訓練從七百多間小學選拔出一百名小朋友成為兒童飛龍大使，推廣香港亞洲國際都會的品牌，參與國際兒童交流活動。而當中六位兒童飛龍大使已於七月參加由日本福岡市舉辦之《亞太兒童交流大會》，代表香港到日本福岡市作兒童交流。

ii. 今年主題為「走出自我 • 熱愛生命 • 關愛世界」，計劃舉辦多個階段的選拔及宣傳活動，希望參加者藉著接觸不同階層背景的小朋友，了解幸福非必然，從而培養關愛別人的美德。

iii. 是次香港區選拔得到香港新聞署的香港飛龍品牌的支持，帶領香港飛龍品牌代表香港區前往日本福岡市與數千名來自亞太區四十多國的兒童大使(JuniorAmbassadors) 作文化交流，宣揚香港— 亞洲國際都會，展視香港的魅力、文化，繼而推廣香港品牌給其他國家的小朋友。

iv. 本屆的名譽贊助人財政司司長曾曾俊華為, GBM, JP。

v. 贊助方面， 周大福慈善基金獨家贊助現金港幣九萬六千元。

vi. 第二十四屆《亞太兒童交流大會.兒童飛龍大使》選拔開幕典禮於二月四日假九龍灣EMax舉行，邀得教育局副秘書長李美嫦太平紳士作主禮嘉賓，並有超過三百位由校長推薦的小學生出席及參與首階段選拔活動，在場圍觀人士多達二千幾人，場面熱鬧。

vii. 再次輪選舉中選出一百位參賽者，在二月廿五至廿六日假鯉魚門公園及度假

村參與次階段選拔活動－飛龍訓練營，各準兒童飛龍大使投入參與訓練，場面熱鬧。

viii. 於三月三日假香港總會，為二十位準亞太兒童交流大會兒童大使舉行面試，已邀請到國際青年商會香港總會會長伍進超參議員、立昇慈善教育基金會總監關顯彬、香港青年智庫主席陳志豪、香港女童軍總會總幹事周曹麗智作評審。

ix. 於八月十九日假九龍城廣場舉行閉幕典禮，其後更會接受TVB <放學ICU>訪問。

x. 我們今年更得到政府新聞處作合辦單位，及財政司司長曾俊華作名譽贊助人，並邀請到著名歌手鍾舒漫作宣傳大使。

5.3 出版事務組別

i. 二零一二年度兩期之城市之聲和另一號外分別於一月一日、六月及八月完成及寄發給各青商會友。最後兩期將於九月和十二月出版。城市之聲電子版亦成功在城市網站發佈下載。另外更突破性開發城市手機應用程式供一眾智能手機用家使用。

5.4 公共關係組別

i. 於農歷年初分別拜訪永遠名譽會長余振宇參議員及前會長龐繼民參議員。

ii. 新春團拜《城龍笑賀迎新春》聯歡會於二月一日舉行，在充滿歡樂氣氛當中完成。

iii. 本會三十一周年會慶晚會已於六月二十六日假跑馬地賽馬會會所隆重舉行，當日出席嘉賓及會員超過二百多位，場面十分熱鬧。

v. 每月都舉行歡樂時光及不同之特備節目，用以增加會員的聯繫。

vi. 城市長中青兄弟出戰總會各項皇者之皇活動，飛標王、運動會、羽毛球爭霸戰、青商廚神等，並在各項得到了好成績。

5.5 國際事務組別

i. 於一月八日至十日，一共有十人會友到訪當時友好會馬來西亞八打嶺再也青年商會31周年會慶。

ii. 於六月十三日至十六日，一共有七名會友到訪日本福岡姊妹會59周年會慶。

iii. 於六月六日至八日，一共有八名會友到訪台灣風城姊妹會周年會慶。

iv. 本會廿六周年會慶晚會邀請了日本、台灣、韓國姊妹會，以及馬來西亞友好

會、 50名青商外賓出席本會安排了一連串接待活動加深各會友的友誼。

5.6 籌款事務組別

i. 全力支持總會獎券，全部賣出。

ii. 於二月一日舉辦了新春團拜並進行了新春大拍賣，共籌得港幣$300,000元的拍賣捐款。

5.7 商務發展組別

i. 城市青年商會所舉辦的 「創意創業大賞」已有十六屆的歷史，今屆主題「就係鍾意創」，大賞評審團由社會具代表性知名及專業人士組成，分別在成立超過六年的「企業組」和成立超過兩年至六年以下的「創業組」兩個組別中，選出傑出的公司，確認其創新概念、成就及對社會經濟的貢獻，希望鼓勵更多公眾人士創意創業，為香港創意工業及社會發展出一分力量。

ii. 贊助方面，稻香集團繼續贊助現金十八萬元，並得到紙藝軒出版有限公司贊助所有印刷製品的設計費用。

iii. 今年「創意創業大賞」將漸進地發展成另外數個品牌，包括「創意創業學堂」及「向創意創業出發」交流團。

iv. 於三月十日舉辦「第16屆稻香創意創業大賞」開幕典禮，當日出席人數接近100人，除了為創意創業大賞開幕典禮舉行簡單而隆重的啟動儀式外，還邀請到創意創業大賞前得獎者，分享創意創業成功之道。而是次開幕禮更得到亞洲電視報導於新聞時段播出。

v. 「第16屆稻香創意創業大賞」評審團由學術及工商界代表組成，包括: 香港理工大學原副校長呂新榮博士、香港會計師公會副會長趙麗娟小姐、東驥基金管理有限公司董事總經理龐寶林先生、香港貿易發展局製造業拓展總監周瑞鹿生先生、生產力促進局副總裁潘永生先生。

vi. 於七月四日為評審日，經本屆評審團精挑細選後，「第16屆稻香創意創業大賞」得者已順利誕生。得.者名單將於八月十七日正式公布，並舉行頒.典禮。

vii. 「第16 屆稻香創意創業大賞」活動大使演藝創作名人詹瑞文，為本次活動大力宣傳，希望可令全港有創意創業人士鼓舞，並在頒.典禮為演出嘉賓。

5.8 領導才能發展組別

i. 「城市精英領袖」CEO系列，志在提供一系列廣泛培訓，以確立目標，訓練其領袖才能，演講技巧等，作為青年領袖的基石。

ii. 決策領袖培訓: 包括一系列董事局培訓，職員訓練班及職員訓練營等，以加

強決策指導及危機應對能力。

iii. 領導力培訓：包括主席技巧訓練、建議書撰寫、精英訓練營，再配合總會change maker forum及公開演講等培訓活動，加強會友領導能力，更提升本會培訓機構的形象。

v. 啟發思維培訓：包括總會five star training, JCI presenter 及JCI Trainer，再配合思考及危機處理相關培訓講座，訓練多元思維。

5.9 社會發展組別

i. 城市青年商會已於7月9日下午１０時正於柴灣漁灣村伊斯蘭脫維善紀念中學舉行創新的工作計劃「關愛社會．無分國界」全城義剪日，通過與各界合作，為長者提供義務理髮，令不同族裔人士及社會大眾更關注長者，更達到社會共融。

ii. 透過與社會不同機構及人士合作，為長者提供義剪，關懷長者的同時，更讓不同族裔的人士一同參與，達至社會共融。而是次合作機構包括何文田獅子會，耆康會，參與者更有不同少數族裔青年學生。

5.10 UNMDG

i. 為響應總會UNMDG計劃，本會會員胡建華能成為總會UNMDG計劃頒獎禮主席。

5.11 紀錄及獎勵組別

i. 本組別已於一月制訂全年獎勵項目，並經董事會通過。
ii. 經公平公開的評審，在每月選出及頒發一月份至八月份每月之星、每月資深之星及季度獎項。
iii. 並統籌亞太大會及總會周年大會競投冊之製作。
iv. 在網站及城市之聲內，為大家介紹每月之星及季度之星。

5.12 資訊科技組

i. 全新製作的網頁已推出，除了加入大量的活動照片之外，加入會員所需會務資料、講座筆記、活動宣傳及互動的資訊處理，如新會員申請表格、比賽表格的提交、會員聊天站等等。全新製作的RSS使會友任何時間方便收到城市網站的資訊。
ii. 製作城市資料庫，以供會員下載所需文件。

5.13 **秘書處**

i. 全新的會員手冊二零一二版已印製完成及派發。

ii. 每月月會以專題形式舉行。

iii. 處理及寄出會議議程及記錄。

iv. 每月更新會員通訊資料及地址。

5.14 資深青商會

i. 資深青商會在主席洪振興參議員帶領下分別由四位副主席及四位指導的合作。

ii. 支持201 2 年伯樂計劃，資深青商會會友撥冗擔任今年的「城市青商導師」, 在各位無私的分享及出色的輔導下, 本會的準會員及新會友能夠儘快融入本會, 成為我們的新力軍。

iii. 全力支持對會內及會外的活動。

iv. 分別參與總會資深青商會舉辦的活動。

v. 舉行不定期周遊列區中午飯，與一眾會友與資深會友交流。

vi. 協助秘書處舉辦三月月會城市資深會之夜。

vii. 舉辦資深會順德友誼商務交流兩天團已於四月中旬順利舉行。

5.15 協助城市女青年商會

i. 城市女青商之會務顧問工作，本會有部份參與其中，亦派出多名前會長和資深青商擔任城市女青商不同範疇的顧問。

ii. 邀請合辦工作計劃，如青商簡介會。

6 國際青年商會、香港總會及其他分會之參與

6.1 國際青年商會

國際青年商會榮譽顧問余振宇參議員
國際青年商會亞太區參議會財務長黃坤成參議員
國際青年商會亞太區參議會法制顧問程容輝參議員

6.2 香港總會
總會會長顧問徐小龍參議員
副會長徐斌誠
主題董事駱佩傑

資深青商會顧問梁錫大參議員
資深青商會副主席歐陽劍偉參議員
資深青商會副主席麥志堅

6.3 主辦總會工作計劃
本會會員胡建華為總會UNMDG工作計劃提名及頒獎禮主席，期望能響應總會之主題。

7 總結及鳴謝

城市青年商會於過去三十年能夠茁壯成長，全賴本會永遠名譽會長、歷屆會長、參議員、董事局們的全心付出，及會員的積極參與，致使會務蒸蒸日上，才可以得到各方面的支持與肯定。亦感謝一眾會員支持，本人有幸當上2012年城市青年商會會長，帶領一眾董事局成員，團結長中青會員，推動城市青年商會向前邁進。

我們帶同一個信念：「服務社會，訓練自己」；透過籌辦不同工作計劃及參與社會事務，致力訓練會員領導才能，提升個人能力及合作精神；我們不但能認識到一班好朋友，更能廣闊眼界、學到溝通的技巧。透過一系列的訓練，我們踏上更精采及豐盛的青商生活。

【團結城市長中青．勇於創新萬事成】是城市青年商會2012年的口號。踏入第31周年；城市青年商會除原有各大小工作計劃外，更舉辦新的工作計劃「關愛社會．無分國界」全城義剪日。另外亦已創新思維，為城市創立手機應用程式及數碼化文件庫，方便資訊及城市記錄的流傳，希望能令日後會務如口號一樣「萬事成」。本人及一眾董事局成員一定全力以赴，一同發揮青商精神！

在此，特別多謝永遠名譽會長余振宇參議員、總會會長伍進超參議員、總會指派執行委員林慧鈿參議員、歷屆會長、各範疇顧問及委員會在會務上協助和指導，實在令我獲益良多。本人希望藉此機會衷心感謝與本人一起同甘共苦的內閣成員，他們辛勤的工作及出色的表現實在值得讚揚。

祝願各位渡過豐盛人生，締造美好的新一頁。

林子勤
會長
城市青年商會

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL QUEENSWAY

1 FOREWORD

"Ignite Dreams, BEYOND Ourselves" is the theme of JCI Queensway in 2012. Member, Chapter and External Affairs are three levels we mainly focus on to achieve excellence in this year:

As a member-oriented organization, Queensway provides opportunities to every member to go beyond themselves on leadership skills, social responsibility, global view, entrepreneurship, fellowship necessary and so on to create positive change; Once members surpass ourselves, Queensway, being a learning organization, made many breakthroughs on chapter growth; and so as to set up good Branding on External affairs.

As the President of JCI Queensway, it is my utmost honor to present the following report to the General Assembly.

2 ORGANIZATION

2.1 Board of Directors

Veronica Ji	President
Lincoln Li	Immediate Past President
Leo NG	Vice President (Community Development /Leadership Development/ Public Relations)
Man Fok	Vice President (Business Affairs/IT)
Dan Lui	Honorary Secretary (Membership Affairs/Publication)
Peter Niu	Honorary Treasurer (Record & Recognition)
Marco Chan	Community Development Director
Heidi Chong	Leadership Development Director
Megan Yeung	International Affairs Director
Lennoe Lo	Membership Affairs Director

2.2 Appointed Officers (without voting rights)

Alison Lai	Presidential Assistant
Amy Tin	Presidential Assistant
Helen Hei	Honorary Secretary Assistant
Lawrence Lung	Membership Affairs Officer
Carol Lee	Membership Affairs Officer
Jasmine Leung	Public Relations Officer
Ivan Ho	IT Officer & Business Affairs Officer
Jacob Ip	Community Development Officer
Ernest Tsang	Record & Recognition Officer
Phoenix Lau	Leadership Development Officer

2.3 National Assigned Executive Officer

Jennifer Lam	National Vice President

2.4 Advisors & Auditor

Presidential Advisor	Past President Senator William Kwan
Presidential Advisor	Past President Senator John Ng
Chapter Affairs Advisor	Past President Senator Connie Chan
Honorary Legal Advisor	Jerry Szeto
Honorary Auditor	Reachtop Consulting Limited

2.5 Long Range Planning Committee Chairman

Chairman	Past President Ronald Chung
Member	Past President Parlett Chang
	Past President Senator Connie Chan
	Senator Jaime Ng
Ex-officio	President Veronica Ji

2.6 Trust Fund Committee

Chairman	Past President Senator Anthony Chan
Member	Past President Nini Chia
	Past President Adam Siu
	Past President Senator John Ng
Ex-officio	President Veronica Ji

2.7 Senior Members Club Chairman

Chairman	Past President Senator Iris Chan
Vice Chairman	Joseph Lee
Treasurer	Past President Senator John Ng
Advisor	Past President Rainbow Li
Advisor	Past President Senator Anthony Chan

2.8 Training & Development Council

Chairman	Past President Senator Amy Leung

3 MEETING

3.1 Board Meeting

Board meetings are usually held on 2nd Monday of each month in the JCI office except special circumstances.

3.2 Monthly Fellowship Gathering

Monthly Fellowship Gatherings are the key activities for us enhancing fellowship among members. Every month, we find different theme being interested by members and absorb members and friends attend.

Furthermore, MFG is also a good opportunity for all board members update the latest development of our beloved chapter to our members and promote latest special events to our members, such as 2012 ASPAC.

3.3 Annual General Meeting

The 2012 Annual General meeting of JCI Queensway is scheduled on 6th October 2012 to receive the reports of 2012 Board of Directors as well as to elect the 2013 Board of Directors.

3.4 Extraordinary General meeting

The 2012 first Extraordinary General Meeting was held in 19th January 2012 to change the Company name from "Queensway Junior Chamber Limited" to "Junior Chamber International Queensway (Hong Kong) Limited".

4 FINANCE

4.1 Membership Fee

The membership fee in 2012 is maintained at HK$1,080 for full members per annum, HK$600 for senior member per annum and HK$ 500 for prospective members for a period of 6 months.

4.2 Fundraising

4.2.1 "LOVE NEVER END" -- 28TH ANNIVERSARY CUM 2012 FUNDRAISING was held on 28 April. With the supports of NOM Officers, Past Presidents, Senators and members, a total of HK$ 56,556 was raised.

4.2.2 Sale of Raffle Ticket of NOM was done in March 2012.

4.3 Contribution by Advertisement to NOM and other LOMs

Advertisements are placed on the souvenir in the following events:
NOM 2012 Inauguration Ball
JCI Ocean 25th anniversary
JCI Sha Tin 25th Anniversary Dinner Banquet
JCI Tai Ping Shan and our 35th Anniversary celebration

4.4 Change Chapter Bank English Name

JCI Queensway changed bank account English name from "Queensway Junior Chamber Limited" to "Junior Chamber International Queensway (Hong Kong) Limited".

5 PROJECTS & ACTIVITIES

5.1 Administration

5.1.1 Updating to Companies registry about JCI Queensway changing name from "Queensway Junior Chamber Limited" to "Junior Chamber International Queensway (Hong Kong) Limited" . We got "Certificate of Change of Name" on Feb 3rd 2012.

5.1.2 2012 D2A form has been filed by Jan. 2012.

5.2 Membership Affairs

5.2.1 Membership Status

By the end of August 2012, the membership statistics of JCI Queensway are as follows:

Full Member:	35
Prospective Member:	10
Senior Members:	18

5.2.2 Monthly Fellowship Gathering

During past months, meaningful MFG with different themes were held with detail as below:

Date	MFG
Jan 14	JCI Queensway Inauguration cum MFG
Feb 02	[四會: 聯辦] 龍年飛四海之青商四會團拜暨二月份月會
Mar 27	Quali-FLY Series Training I (飛黃騰達 I) cum MFG
Apr 28	"LOVE NEVER END" -- 28TH ANNIVERSARY CUM 2012 FUNDRAISING
May 26	May MFG cum Wine Discovery
Jun 23	Ignite Dreams, BEYOND Ourselves
Jul 28	Belgium Chocolate Tasting Night @ JCI Queensway July MFG

5.2.3 Prospective Member Orientation (PMO)

In order to absorb more potential members join our Queensway family, we have big scale PMO we called "Open Day" and monthly small scale PMO with different theme.

JCI Queensway 2012 Open Day I & II were held successfully on January 14th and June 24th separately. Many potential prospective members had joined, enjoy the event and became PM on the event dates. Some of them already became full members now and enjoy their JC life with positive changes.

Besides Queensway PMO, we also encourage PM and members attend NOM PMOs, which are very good way for members to get to know more about JC and also make many good friends there.

5.2.4 Change Maker Forum I

To support the membership growth target of NOM, Queensway co-hosted 2012 Change Maker Forum "小興趣, 大作為, 名人教你點發圍 !" with JCI Citylady successfully on 11 February 2012. We invited Four celebrities as guest speakers: JP Hon Paul Tse Wai-chun, JP (Tourism Functional Constituency), Dr. Edwin Lee (Founder and CEO of Bridgeway), Prudence Mak (Creator of international brand Chocolate Rain) and Ms. Lisa Cheng

(Spider lady , Miss World Fitness Champion). They had excellent sharing with more than 300 participants. We got many good feedbacks from NOM and other LOM chapters. Almost every chapter recruited PMs successfully.

5.2.5 Friendship Informal Gathering

Friendship is one of most important value our members may gain in our families. Besides formal events, we also offer more informal gathering opportunities for members to set up good friendship with not only Queensway families, but also with members from other chapters and new friends of Queensway. Those informal gatherings are good for both membership retention and also for membership extension and were held once a month:

Date	MFG
Jan 1	除夕IFC煙火船河連自助餐
Feb 19	BBQ Fun Day
Mar 16	Candle lighting Dinner
Apr 22	Eco Tours
May 27	Card Games
Jun 27	ICC Sky Bar Happy Hour
Jul 24	Movie--The Dark Knight Rises

5.2.6 Senior Members Club (SMC)

JCI Queensway SMC was set up in 2011, with one year preparation and with the efforts of Chairman Senator Iris Chan and all committee members, SMC held Luncheon Gathering and Eco Tours separately which all gathered not only current senior members, full members but also former SMs and SMs from other LOM. Moreover, SMC is always support NOM SMC activities and encourage more member attend.

5.2.7 Membership Contact List

To increase the efficiency of communication with members, PMs and PPMs, we set up an online membership list and offer link to all board members, officers and OC for all to have greeting calls, promotion, invite OC and so on. When membership data is updated, all users with link will get to know at same time. In this way, it brings more convenient to members and benefit for good internal communication.

5.2.8 Member-oriented Birthday Greeting

In Queensway family, every member's birthday is one of big days for member in a year, and same to our chapter. In order to enhance very member's sense of belong, we send member-oriented E-Birthday card on member's birthday with their own photo (every one's e-card is different), and celebrate on MFG and also board meeting day.

5.3 International Affairs

5.3.1 JCI Award

JCI Hong Kong won JCI World Debating Championship during 2012 ASPAC, two of the three team members came from Queensway: Megan Yeung and Jacob Ip. It was the first time JCI launching a Debate Championship at Asia and the Pacific Conference.

5.3.2 2012 JCI-ASIA PACIFIC CONFERENCE

13 register delegates attended 2012 Hong Kong ASPAC standing for Queensway, which was also almost the most Queensway delegates attend ASPAC during past years.

5.3.3 2012 JCI WORLD CONGRESS

With the good effect of 2012 ASPAC, many members already registered 2012 JCI World Congress, which will be held in Taiwan in November 2012.

5.3.4 JCI Reception Dinner

2 board members and 1 officer attend JCI President Reception Dinner on January 3rd.

President Veronica attended JCI EVP Welcome Dinner on February 6th.

5.4 Leadership Development

5.4.1 Members/Officer Development Training

5.4.1.1 Queensway new launched series training in 2012: Quali-FLY Training Series I-- LIVE THE DREAM (「飛黃騰達」領袖訓練系列之活出夢想工作坊) was held on 27 March. Our guest speaker, Mr. Allan Cheung from Karisma Learning Institute, introduced a Powerful and Inspirational game by the author of the "Poor Dad Rich Dad" with sharing his knowledge and successful experience to all participants.

5.4.1.2 "The Power of Public Speaking 演說的力量", co-hosted by Queensway and Apex, was successfully held on Feb. 15th. Two outstanding speakers, Patrick Lau and Quina Kan brought an unforgettable experience to every member and friend on how to practice, express and improve on public speaking in our daily life.

5.4.1.3 Queensway 2012 Internal Training—Project Management was held on 25 Mar. TDC Chairman Amy Leung, Presidential Advisor Senator John, Past President Parlett, Kenneth and Suki brought us very systemic project management training.

5.4.1.4 Cardiopulmonary Resuscitation Course (CRC), 救心達人， was held successful at 20th May. Members and friends from Queensway and other chapters learnt how to give first aid treatment successfully and we had unforgettable experience.

5.4.1.5 QJC Inauguration Training/Rehearsal was held on January 8th. We were very glad to invite NOM TDC IPC Senator Connie Chan, Vice Chairman Simon Wong and Past President Franco Ma being as our trainers. All excellent trainers brought us very splendid training about Inauguration and also our Queensway history culture sharing.

5.4.2 NOM Power Workshop

5.4.2.1 Power Workshop-Supervising Skills 2: 3 Board Members attended, listened the sharing of JCI EVP Batbayar Ulziidelger and improved the skill on supervising.

5.4.2.2 JCIHK Power Workshop--CD Cycle

- Being as NOM TDC IPC, Queensway Past President Senator Connie Chan took as coach twice this year for the workshop.
- Presidential Assistant Amy Tin participated as trainer for the workshop for once.
- 5 Board Members and officers attended this useful workshop, and improved the ability on project management.

5.4.3 President's Academy was held successfully from July 28th to 29th. Vice President Leo NG attended this meaningful training standing for Queensway.

5.4.4 E-Bid Book Seminar II was held on August 03, President Veronica and Vice President Leo attended.

5.4.5 JCIHK Power Workshop -- Chairmanship & Parliamentary Procedure is scheduled on August 20th. Presidential Assistant Amy Tin will be the trainer.

5.4.6 拜訪中國全國青年聯合會暨國情研習班: HT Peter and President Veronica attended 國情研習班 standing for Queensway from April 5th to April 9th. During that period, we visited 中央統戰部,港澳辦，全國政協, 全國青聯 and attend courses about nowadays China, which was definitely good opportunity for all of us get to know more about China.

5.4.7 Debate Training: IAD Megan and CDO Jacob attend NOM debate training standing for Qeeusway.

5.4.8 JCI World Public Speaking Word Shop was held on March 10. 3 members of Queensway attend the training.

5.4.9 MA Joint Small Group Training offered by NOM MA team was held on March 6th. 3 Queensway MA teammates and President Veronica attend the training together with JCI Bauhinia MA team.

5.5 JCI Training

5.5.1 Two Past President and officers attend JCI Trainer on June 6 2012 during ASPAC.

5.5.2 Two Past President and officers attend JCI Networking on June 7 2012

during ASPAC.

5.5.3 Five board members and officers attend JCI Admin on June 9, 2012 during ASPAC.

5.5.4 Two Past President and officers attend Omoiyari on June 9 2012 during ASPAC.

5.6 Public Relations

5.6.1 Awards

5.6.1.1 Three Third Place on Sports Day: May 1st, JC Sports Day was held in Siu Sai Wan Sports Ground with 19 chapters and outside organizations participation. Several breakthrough were made this year: 7 athletes from Queensway competed in race and " 二人三足", and got 3 Third Places for the women's 100 meter race、the women's 200 meter race and President Cup the women's 100 meter race.

5.6.1.2 " full board award": NOM Inauguration Ball was held on 4th Jan. With all board members' efforts, QJC got" full board award".

5.6.2 The 2012 JCI Queensway Inaugural Ceremony was successfully held at January 14th , more than 80 Participants witness ceremonious ceremony.

5.6.3 New Year Events: Traditional Joint Feb. MFG 龍年飛四海之青商四會團拜 co-hosted by Bauhinia, Queensway, North District and Apex was held on 2nd Feb. IAD Megan standing for Queensway was Chairman. More than 70 participants celebrate traditional Chinese New Year together in happiness atmosphere.

5.6.4 Joint Project with Dutch Alumni Networks, May MFG cum Wine Discovery, was held successfully on 26th May. Many new friends from Dutch Alumni Networks get to know JC and Queensway through this joint project and applied being PM of our Chapter. There are more than 40 participant attend with full house.

5.6.5 Joint Happy Hours Gatherings:

5.6.5.1 Feb. Join Happy Hour co-organized by City, Queensway, North District, and Ocean was held successfully on February 23rd. Past president, members and friends from different chapters meet together and enhance the friendship with each other.

5.6.5.2 Happy 十二營, co-organized by 12 chapters : Kowloon, Island, Lion Rock, Tai Ping San, Bauhinia, East Kowloon, City, Queensway, north District, Ocean, Apex, and Citi Lady, was held successfully on May 11, which broke history record of JCIHK and became the happy Hour with most chapters co-organized.

5.7 Community Development

5.7.1 "Go Ahead", Queensway 2012 new launched community development project was scheduled being launched on August 25th .

5.7.2 JCI Queensway planned to attend「企業公民」青年義工嘉年華 -「凝聚正能量．人生滿盼望」hosted by Kwun Tong District Office on the Promotion of Civic Education in December 2012, which we participants for years.

5.8 Information Technology

5.8.1 Queensway Website provides a good platform for non-Queensway members get to know us and also for our members get to know what's going on recently. We update almost all photos of 2012 projects and activities to website for all stakeholders have closer relationship with our beloved chapter.

5.8.2 JCI Queensway Facebook was set up this year, which offers more channels for all Queensway stakeholders join, involve, familiar and keep close communication with Queensway big families.

5.9 Records & Recognition

JCI Queensway 2012 Awards program has been set up with the following awards:

- The Most Outstanding Project File (annual award only)
- The Most Outstanding Prospective Member Award
- The Most Supportive Senior Member
- The Most Outstanding Member Award (annual award only)
- Outstanding Member Awards
- The Most Outstanding Board Member Award (annual award only)
- Outstanding Board Member Awards
- The Most Outstanding Officer Award (annual award only)
- The Best Contribution of Membership Extension Award
- The Most Outstanding MFG Award
- The Most Outstanding Organizing Committee Member
- Outstanding Organizing Committee (Member)
- The Most Outstanding Organizing Committee Chairman

Mid-Year Award ceremony was held on June 23rd. 7 members got relative awards according to their contribution during past months.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

6.1 Involvement with JCI and NOM

JCI

ASPAC Subcom Chairman	Past President Parlett Chang
ASPAC Subcom Chairman	Suki Cheung

NOM	
NBN Vice Chairman	Past President Jeffrey Yip
TDC IPC	Past President Senator Connie Chan
TDC Assistant Vice Chairman	Amy Tin
Change Maker Forum I OC	Lennoe Lo
Change Maker Forum I OC	Carol Lee

6.2 Involvement with Other LOMs

Event Co-hosted/organized With Other Chapters	
a) 龍年飛四海之青商四會團拜暨二月份月會	JCI Bauhinia, JCI North District, JCI Apex
b) Power of Speaking	JCI Apex
c) JCIHK Debate Team	JCI City, JCI North District, JCI Ocean
d) Happy 十二營	JCI Kowloon, JCI Island, JCI Lion Rock, JCI Tai Ping Shan, JCI Bauhinia, JCI East Kowloon, JCI City, JCI North District, JCI Ocean, JCI Apex, JCI City Lady

7 CONCLUSIONS & ACKNOWLEDGEMENT

The important thing in life: not what he buys, but his creation; Not that he got, but he paid; Is not he had learned to, but what he taught. (人生重要的： 不是他所購買到的, 而是他所創造的; 不是他所得到的, 而是他所付出的; 不是他所學到的, 而是他所傳授的!) Being 2012 president of JCI Queensway, I truly understand the deep meaning of this during my presidential year.

From bottom of my heart, I would like thank all our lovely Queensway family members, it is your fully supports created opportunity for me to being a "Serving President" of our beloved chapter. It is your involvement witness positive change of Queensway.

Indeed, there is no word suitable for me to express my appreciation to all board members and officers, which I often call "My BEYOND 2012 Teammates". Without everyone's self-giving contribution, team work, effort, brotherhood and sisterhood, we could not able to "Ignite Dreams, BEYOND Ourselves". The experience we had hand in hand together makes every teammate's name so lovely: IPP Lincoln Li, VP Leo NG, VP Man Fok, HS Dan lui, HT Peter Niu, CDD Marco Chan, LDD Heidi Chong, IAD Megan Yeung, MAD Lennoe Lo, Presidential Assistant Alison Lai & Amy Tin, HS Assistant Helen Hei, MAO Lawrence Lung & Carol Lee, PRO Jasmine Leung, ITO/BAO Ivan Ho, CDO Jacob IP, R&R

Officer Ernest Tsang and LDO Phoenix Lau.
All excellent Project Chairmen and OCs created and brought so much amazing events and activities and made 2012 colorful and unforgettable. You deserve the big applause always. Thanks all and we do feel pride of you.

A good communication set up a perfect bridge between Queensway and NOM. It is our NAEO, NVP Jennifer Lam, who build up the bridge for us. We sincerely would like give her a hug and show our gratitude for her professional help, support, and guideline. You are always a good sister of Queensway.

My three respectable advisors: PA Senator William Kwan, CAA Senator Connie Chan and PA Senator John Ng, offered us a lot of valuable advice and taught me a lot. They are always just like dictionaries and card up in our sleeve, whenever we need help and guidance, they always company with us. I am deeply grateful and touched.

I also would like take this chance to show my million thanks to other Queensway Special Commission Chairman, Past Presidents, area advisors, speakers and trainers for all those memorial moments you brought to us. I am indebted to these past presidents: Rainbow Li, Larry Lau, Davis Kwong, Anthony Chan, Amy Leung, Iris Chan, Jean Francois Arnold, Ronald Chung, Nini Chia, Alex Liu, Adam Siu, Parlett Chang, and Jeffrey Yip.

On behalf of JCI Queensway, I also would like thanks National President Senator Stanley Ng, NIPP Senator Timmy Lee, PNP Gene Tang, NEVP Licca Chan & Senator Paul Wu, and all National Officers for your support throughout the year.

I am truly grateful to all my classmates, LOM presidents: encouragement, understand, supporting, and happy are the main melody among us. I do feel so proud of being one of you.

Last but not least, there are two important persons in my life I have to show my deepest appreciation: My husband Roger Zhou and my son Bill Zhou. It is your fully understand and support make me may focus on my duties and responsibilities of being a president. I do cherish your love.

Veronica Ji
President
Junior Chamber International Queensway

第四十七屆總會周年大會
北區青年商會
會長報告

1 引言

北區青年商會，今年踏入第二十七周年，以「敢想．敢動．北區齊起動」為年度之會務主題，背後的理念是秉承北區會友之優良傳統：團結、創新、大膽想像、小心執行。我們相信，在青商世界裡，只有想不到，沒有做不到。所以我們鼓勵會友勇於接受挑戰、大膽提出新構思，本人也給予董事局成員空間去為自己負責的範疇定下目標，給予他們最大的支持去實現。

本年度，除了繼續舉辦兩個旗艦工作計劃：第二十一屆香港「金口獎」比賽，以及2012環保「友」道企業大賞之外，我們刻意於會員事務加以著墨。會員事務的目標，除了設法引入更優質的新會友之外，同時能夠令會友於青商獲得其珍貴的回憶，各自找到他們的青商價值。只有細心為會友設想，才能協助他們在青商階梯一步步向上爬。

2 **組織架構**

2.1 名譽會長北區民政事務專員陳羿太平紳士

2.2 義務法律顧問李威華律師

2.3 義務核數師曾鳳珠會計師

2.4 總會指派執行委員總會副會長蘇國舜

2.5 董事局

會長 楊甘琳 (Karen)	
上屆會長	湯偉昌 (Ricky)
副會長 (商業事務/ 資訊科技)	葉嘉俊 (Kenny)
副會長 (社會發展/ 國際事務)	趙敏賢 (Laura)
副會長 (領袖才能發展/ 紀錄及獎勵)	樂真 (Monica)
副會長 (公共關係/ 祖國事務)	康嘉灝 (Arthur)
秘書長 (會員事務)	姚家明 (Jimmy)
財務長 (出版事務)	黃潔盈 (Zelia)

董事	
商業事務董事	譚佩文 (Gladys)
社會發展董事	謝啟豪 (Alex)
國際事務董事	林沛欣 (Mary)
會員事務董事	張芷君 (Olivia)
會員擴展董事	謝雪瑩 (Shirley)
公共關係董事	江可婕 (Cherie)
領袖才能發展董事	施偉霖 (William)

2.6 顧問團

2.6.1 會長顧問1992年會長許炳才

2.6.2 會長顧問2008年會長關德仁參議員

2.6.3 出版事務顧問1995年會長李冰聯參議員

2.6.4 社會發展顧問2003年會長譚綺華參議員
2.6.5 領袖才能顧問2009年會長黃嘉豪
2.6.6 國際事務顧問1990年會長黃漢森

2.7 2010-2011年度長遠發展委員會
2.7.1 主席2005年會長黃玉嬌
2.7.2 委員1992年會長許炳才
2.7.3 委員2000年會長任永基
2.7.4 委員會員陳立華
2.7.5 當然委員會長楊甘琳

2.8 2010-2011年度發展基金委員會
2.8.1 主席1990年會長黃漢森
2.8.2 委員1989年會長林偉倫
2.8.3 委員2003年會長譚綺華參議員
2.8.4 當然委員會長楊甘琳
2.8.5 當然委員財務長黃潔盈

2.9 2011-2012年度參議員評核小組
2.9.1 主席1993年會長彭文龍參議員
2.9.2 委員1997年會長潘海天參議員
2.9.3 委員2006年會長何國禮參議員
2.9.4 委員2008年會長關德仁參議員
2.9.5 當然委員會長楊甘琳

2.10 北區資深青商會主席何楓群
2.11 會長助理黃錦麗

3 會議

3.1 會長、上屆會長、副會長、秘書長及財務長會議
3.1.1 每兩個月召開一次會長、上屆會長、副會長、秘書長及財務長會議，以制定會務政策方向、監察會務進展、討論及協調跨範疇事務。至八月止，已召開四次會議(二月、四月、六月、八月)。

3.2 董事局會議
每月召開一次會議，於每月第三個星期四於總會舉行，作為本會的決策機構，會上對本會各組別的工作進度及情況作出匯報、討論及決議，委任各工作計劃籌委會主席，協調各組別間工作、對準會員進行面試、監察各項工作計劃的進展及議決會內各事項。

3.3 月會
每月舉辦一次，作為董事局與會員的溝通渠道，董事局成員向會友報告及介紹會務、推廣本會及總會活動；作為本會會員每月的交流活動，進行新會員入會儀式、生日慶祝等。
一月：2012年度董事局成員就職典禮暨一月份月會

二月：龍年飛四海之青商四會團拜暨二月份月會
三月：三月份月會之 <嘩嘩嘩! 當香港遇上亞太大會>
四月：四月份月會暨「籌款活動 之 Draw Something
五月：拜訪廉政公署暨五月份月份之廉政 coffee break
六月：ASPAC Happy Together 2012 暨 六月份月會
七月：歡樂甘銷銷售工作坊暨七月份月會
八月：北區、浩洋、晉峰聯合月會「去世界大會做足準備」

3.4 會員大會
上年度周年會員大會：2011年9月17日(星期日)
本年度周年會員大會：將於2012年9月16日(星期日)召開

4 財務
4.1.1 負責收集、簽發各項支票。
4.1.2 統籌本會的籌款活動；本年以籌備成本較低的Art Jamming 活動，以售賣門票方式作籌款用途。
4.1.3 核實工作計劃的財務預算案及財務報告。
4.1.4 協助發展基金委員會的工作。
4.1.5 協助本年度董事局完成銀行之轉名手續。
4.1.6 協助本會完成銀行轉戶口名稱手續。
4.1.7 財務處提交本會全年預算案並且負責統籌及監察會內的財政收支。
4.1.8 會務經費主要收入來自籌款活動及會費。
4.1.9 徵收會員及準會員費，普通會員會費為每年港幣1200元，資深會員會費為每年港幣450元，準會員會費為半年港幣500元。
4.1.10 本年度大部份工作計劃都可以達到收支平衡。
4.1.11 準備本會之財務處手冊，方便董事局成員及會友處理所有收帳、付款等手續

5 工作計劃及活動
5.1 會員事務
- 本年本會除了做好會員擴展之外，刻意於會員事務多點著墨，目的是希望全面照顧會員於青商發展，為本會培養更多未來人才。
- 推動會員擴展（包括籌辦青商簡介會、推動招募準會員）：本年度已舉辦了兩次北區青商簡介會，分別於二月和七月進行。
- 處理準會員加入至宣誓入會過程：安排準會員參加本會或總會舉辦之青商簡介會、面試及筆試，主持會員於月會的宣誓入會儀式。
- 管理會員的記錄，分配及協調會員及準會員加入不同的工作計劃籌委會。
- 加強會員關係（包括舉辦聯誼活動）。
- 推動會員參與活動（包括本會、總會及其他分會活動）。
- 截至八月十四日為止，本會普通會員人數45人，準會員19人，於總會註冊之資深會員為12人，本會資深青商會會員為25人，合共101人。

5.2 公共關係

- 建立及維持本會形象，向會員、總會及其他分會、及外界推廣本會形象，包括更新本會橫額範本、電郵範本、月會報告及信函，統一本會形象
- 建立、維持及處理與外界組織（包括北區地方團體）的關係：於2012年二月份分別到上水、粉嶺，北區民政事務專員陳羿及長期合作伙伴蓬瀛仙館。
- 北區青年商會成功獲聯合國確認，為成支持聯合國全球契約 (UN Global Compact) 的其中一個非牟利參與團體，携手以行動支持及維護契約下人權、勞工標準、環保、反腐敗的領域上引申的十大原則。

5.3 社會發展

第二十一屆香港「兒童金口獎」比賽

5.3.1 本年度社會發展方面的重點大型工作計劃是第二十一屆香港「兒童金口獎」比賽，本年度有重大突破，新增少年組，針對中四、中五學生。

5.3.2 小學組主題是「做個講德好公民．溝通共融你我行」。

5.3.3 少年組主題是「事事關心問題新．學習解決要認真」。

5.3.4 除接受學校提名參加者外，同時接受公開報名，兩個組別報名情況熱烈。

5.3.5 改革比賽形式，以切合「全方位溝通及語文能力的訓練及比賽」的目標，也更能覆蓋「兩文三語」「讀講聽寫」的各個環節，包括初賽當日二百五十名小朋友親臨城市大學進行面試及筆試，學生需要就指定題目寫作(中英、寫)、小組討論(廣東話、通話、講)、決賽的演講(普通話、讀講寫)、即場問答(英語、廣東話、普通話、講聽)、即場看圖演説(廣東話、講)。

5.3.6 活動日包括：初賽、決賽暨頒獎典禮。

5.3.7 決賽於8月5日假香港城市大學舉行，活動當日，中聯辦青年工作部副處長司勇先生、蓬瀛仙館青年發展部主任歐振成理事、蓬瀛仙館范淑絹幹事、決賽評判團、歷屆會長、總會會長、其他分會會長、參議員，在本人、國際青年商會香港總會副會長蘇國舜、籌委會主席李國耀帶領下，聯同活動大使楊洛婷小姐均有出席。會上，活動大使楊洛婷小姐更即場分享個人的經驗，希望參賽者藉著參加比賽上台演講，增加個人自信及勇氣，活出燦爛及豐盛的人生；當天也順利選出冠亞季殿軍及第五名的金口兒童，並獲委任為文化交流大使，參加8月10日於台北基隆舉行之「國際兒童文化交流營」。

5.4 商業事務

環保「友」道企業大賞2012

5.4.1 本年環保「友」道企業大賞2012以「綠心營造，循環友道」為主題舉行。

5.4.2 本年獎項包括：綠色生產獎、低碳節源獎、用家友善獎、創新設計獎、環保「友」道企業榮譽金葉獎

5.4.3 活動日包括：獎項評審日及頒獎典禮。

5.4.4 環保「友」道企業大賞2012閉幕及頒獎典禮將於8月25日在香港會議展覽中心的香港電腦通訊節中舉行；並會於當日向各大獎得獎者頒獎。

5.5 國際事務

- 本年本會度國際事務何謂多姿多彩，適逢本年國際青年商會亞太大會的主辦權落在香港，本會會友參與國際事務的機會大大提升。

- 本會共有28位會友報名出席亞太大會
- 本會總動員於亞太大會期間招待來港的姊妹會 — 台北四海國際青年商會、日本那霸青年會議所。於6月9日更舉行了三會澳門一天遊，提供了一個非常難得的機會，讓三個姊妹會的會友，在沒有任何會議、工作計劃、青商儀式的束縛下，輕輕鬆鬆同遊玩一整天，加深彼此情誼。

本會度的國際兒童文化交流營的舉辦地點決於台北，屆時第二十一屆香港「金口獎」比賽的首五名得獎者將會擔任文化交流大使，代表香港與來自台灣、日本、韓國、美國等三百多名小朋友進行四日三夜的交流。

5.6 領袖才能發展

- 2012年董事局訓練營於2011年10月22至23日舉行，共15位2012年董事局成員參加籌辦「歡樂GUM銷」銷售管理工作坊系列，首兩次工作坊已於六月及七月舉行，而最終回將於九月份舉行。

- 本年我們將會聯合晉峰青年商會合辦5 STAR TRAINING CAMP III 總會本年度首兩次5-Star Training，本會有6位會員參加，分別是梁仲翹、鄭敏鏗、 張芷君= 李卓暽、何曉暉、陳啟先。會長楊甘琳、前會長關德仁、副會長趙敏賢、會員李國糧參加了總會會長學堂2012。

5.7 資訊科技

- 作為公共關係的一個重要工具，本會力求以資訊科技展示本會的形象。
  製作本會電郵範本、以及使用指示，監察本會宣傳電郵使用及格式。
  更新及監察電郵群組。

- 多利用社交網站，成立本會即使傳訊中心，將本會最新資訊向外放放。

5.8 出版事務

- 統籌本會會刊「北極光」之設計、編輯及出版之工作。
- 本年已出版三期，本年會刊的內容銳意將真實的北區呈現讀者眼前，期望能夠做到活動回顧、活動宣傳之外，更披露北區青年商會的歷史、本會會友的心聲和成長、地道北區介紹等。
- 而第四期即正籌備當中，預計九月中旬出版。
- 每月向會友，利用電郵發放「會長的話」讓更多朋友知道本會動向。

5.9 紀錄及獎勵

- 本年度共設有十三個獎項，並且列明評分細則。
- 推行「快樂會員計劃」，鼓勵會友出席及籌辦活動，並每季頒獎一次。
- 監察總會績效指數，提醒及鼓勵各董事準時及出席各項活動。
- 成立及安排評審委員會，以評定各獎項之名次。
- 統籌2012年年尾的頒獎禮。

5.10 秘書處

負責安排及準備會長、上屆會長、副會長、秘書長及財務長會議、董事局會議、會員周年大會之議程、會議紀錄及報告。
負責安排及準備每月月會報告及投影片。
統籌本會周年大會之籌辦。
安排印製各董事成員之青商名片。
負責秘書處行政工作、書信往來及文件處理。
協助本年度董事局成員完成公司註冊處之轉名手續。

5.11 財務處

5.11.1 見上述第4段。

6 國際青年商會、香港總會及其他分會之參與

- 本會會員擔任國際青年商會香港總會之職位
- 總會領袖才能發展董事陳健寧
- 總會商業協進部主席2008年會長關德仁參議員
- 本會主辦之總會工作計劃
- 總會5 - STAR TRAINING CAMP III
- 本會會員參與總會工作計劃
- 總會就職典禮：2008年會長關德仁參議員 (籌委會主席)
- 亞太大會：2008年會長關德仁參議員 (創意董事:)、副會長樂真、會友陳穎文、副會長趙敏賢
- UNMDG KICK-OFF：會友陳穎文
- National Convention: 2008年會長黃嘉豪、財務長黃潔盈
- 本會會員參與國際青年商會香港總會培訓工作
- Power Workshop：2009年會長黃嘉豪
- 本會與其他分會聯合籌辦活動
- 與紫荊、經緯、晉峰青年商會合辦二月份月會
- 浩洋青年商會、晉峰青年商會合辦八月份月會

7 總結及鳴謝

2012年絕對是精彩絕倫而且充滿挑戰的一年，要迎接亞太大會於香港舉行的同時，亦要平衡會務的發展，會內上下靠的就是一份團結、默契、理解、包容。所以，我必須先多謝我的手足：2012年度北區青年商會董事局全體成員！因為他們的承諾、他們的執著、他們對本會及本人的愛護，令到本會每一個範疇都做得有聲有色。

自擔任會長以來，每一次與會友接觸，不難看到他們眼中的那團火。我們籌辦各類型的工作計劃，目的就是令會友的那團火，可以越燒越旺。而當我看見他們經歷了起起跌跌，之後慢慢地各自達到自己的目標，各自有所成長，那份滿足感是非筆墨能夠形容。

能夠做到年初定下來的目標，本人想特別感謝兩位會長顧問：1992年會長許炳才、2008年會長關德仁參議員。他們兩位給予我很多支持、提供很多實用、有啟發性，甚至具策略性的意見。同時亦想感謝本會所有前會長，在本人及我的團隊有需要時，義無反顧地拔刀相助。

本人亦希望藉此機會多謝總會副會長、總會指派執行委員蘇國舜，他對本人的愛護及支持，成了本人勇往直前的很重要原動力。

最後，本人想向總會會長伍進超參議員致謝，在他身上我看到何謂領袖的魅力，而跟他對談，是充滿啟發性。多謝他讓我更了解青年商會。

因為敢想，所以敢動；因為敢動，所以感動。祝願北區青年商會的會友，繼續以行動去感動身邊其他人，繼續以生命影響生命。

楊甘琳
會長
北區青年商會

第四十七屆總會周年大會
浩洋青年商會
會長報告

1 引言

2012年口號:

我繫浩洋, Connect Every Ocean, 意思是希望藉著本會25周年，與台灣姊妹會結盟與亞太大會的機遇，以日益強大的商界和社區網絡，聯繫每一位不同年代加入浩洋的會友，藉著會友既創意、活力、團結，使各會友為自己和浩洋再創造新的價值，達至「服務社會，訓練自己」的青商宗旨

願景和目標:

以C. E. O(Creativity, Energy, Ocean) 為2012年的願景和目標:
本會希望加強會員間的聯繫外，更會以會員個人的發展為首要目標。而董事局將與會友一同努力去實現以下願景：
藉著幾個大型工作計劃, 包括25周年會慶，青年社企創業者大賞, 真心英雄, 活無限國際文化交流匯演和小企業大長征等, 融合新舊會員的創意與活力，使會員們達到制高點．
加強和總會，亞太大會與其他團體的聯繫, 通過加強和外界的合作，擴闊會員的個人網絡, 全面強化新舊會員溝通機制，包括發動不同年代會友參與幾個大型工作計劃等，同時亦會增加會員活動聯誼， 如”浩籃”等等．
號召所有會友積極投入締結新的台灣姊妹會與吹田姊妹會和中山友好會的聯合工作計劃等，使會員得以再擴闊其國際視野，發掘新的亮點.

2 組織架構

2.1 執行董事局

會長	趙曉彤
上屆會長	陳敏明
副會長 (會員事務、領導才能)	馬梓健
副會長 (社會發展、企業傳訊)	譚麗時
副會長 (商務發展)	林志榮
義務秘書長(出版事務、紀錄及獎勵)	李嘉儀
義務財務長 (祖國及國際事務)	黎紫玲

2.2 董事

會員擴展董事	蔡家沛
領導才能董事	盧麟智
會員事務董事	吳少菁
社會發展董事	馬迪麟
國際事務董事	周振威
商務發展董事	劉璧瑜
企業傳訊董事	李傲
財務處董事	賀頌茵

2.3	幹事	
	會員事務幹事	謝懷希
	企業傳訊幹事	梁志鴻
2.4	顧問團成員	
	會長顧問	前會長何紹忠參議員
	會務顧問	前會長陳蒨儀參議員
	會長顧問	前會長胡健民參議員
	國際事務顧問	前會長姚敏樂
	會長顧問	前會長鍾嘉鈺參議員
	祖國事務顧問	資深青商林劍評
	會長顧問	前會長姚敏樂
	商務發展顧問	上屆會長陳敏明
	秘書處及領導才能顧問	前會長陳俊傑參議員
	社會發展顧問	前會長吳沛鏘參議員
	財務處顧問	前會長李兆安前會長
	資深青商會主席	資深青商林劍評
	會員事務及出版事務顧問	前會長何紹忠參議員
2.5	基金會	
	主席及財政	前會長何紹忠參議員
	秘書　資深青商劉燕寶	
	投資經理	前會長劉緯江參議員
	委員	前會長李騰駿參議員 、 前會長鍾嘉鈺參議員
	當然委員	會長趙曉彤
2.6	長遠發展委員會	
	主席	前會長胡健民參議員
	秘書	資深青商高美琪
	委員	前會長金瑞輝、 前會長李葆珍、資深青商黃德偉
	當然委員	前會長林慧鈿參議員、會長趙曉彤
2.7	總會指派執行委員	徐斌誠
2.8	名譽會長	天行集團主席杜玉鳳小姐
2.9	義務法律顧問	王吉顯律師
2.10	義務核數師	鄒曾會計事務所有限公司
2.11	義務中國法律顧問	張翅律師

3 會議

3.1 執行董事局及各範疇的會議

曾召開四次預備會議(2011年6月18日， 8 月 9 日，10月3日及12月15日)和三次執行董事局會議(2月17日、4月2日及5月26日)。亦有按需要而召開專題會議與用手機程式如Whatsapp更新進度，如秘書處範疇、會員事務範疇、商務發展範疇、社會發展範疇、市場推廣範疇、出版事務範疇及領導才能範疇。

3.2 董事局會議

每月召開一次(開會日期大多為每月第三個星期五)，由各董事局成員匯報範疇工作進度，討論及通過重要事項、財政報告，委任各工作計劃籌委會主席。

3.3 月會

每月舉行一次，由執行董事局成員向會員報告會務進展，讓會員了解會務運作。會議後以不同形式活動去增加會員聯誼的機會。

1月15日 “我繫浩洋 引發光輝未來廿五年”就職禮暨一月份月會
2月5日 龍咁威之迎龍接福盤菜宴暨二月份聯合月會 (與維多利亞青年商會、元朗青年商會、太平山青年商會及沙田青年商會聯合舉辦)
3月18日 「浩洋嘉年華」 25 週年會慶
4月24日 「帶眼識人, 搵個好伴侶」工作坊暨四月份月會
5月26日 「浩洋亞太大會OPENHOUSE」暨特別會員大會和五月份月會
6月30日 「浩洋卡拉OK大會」暨六月份月會
7月30日 「真心英雄7 ─成功女性，政商之路」暨七月月會
8月28日 2012台灣世界大會 之 暨 八月聯合月會
(與北區青年商會及晉峰青年商會聯合舉辦)
9月16日 第二十六屆會員周年大會暨九月份月會

3.4 中期檢討會議

已於7月6日召開，各董事局成員亦踴躍檢討及提供意見，並計劃下半年之工作。

3.5 基金會會議

已於7月5日舉行，分別批核出版事務、社會發展及商務發展的基金撥款申請及商討股票買賣事議。

3.6 長遠發展委員會

已於3月30日及7月6日舉行，目的是探討會務長遠發展方向包括推薦參議員人選，增加姊妹會，以及向 董事局提議可改善的範疇。

3.7 會員周年大會

將於9月16日假九龍富豪酒店舉行。接納及通過董事局、長遠發展委員會、基金會之全年報告及核數報告，並選舉2013年度執行董事局成員。

4 財務

4.1 會務經費

主要收入來自籌款活動及會費。

籌款活動已於在8月4日舉行，活動以「活無限國際文化交流匯演」為主題，並與日本吹田市青年會會議所、中山市青年聯合會協辦, 題材為青少年以藝術表演這共同語言，演繹人與人之間能突破所有彊域，實踐「世界大同，活出無限」的理想。

本會普通會員年費為HK$1,288 (HK$900上繳總會)
總會資深會員年費為HK$500 (HK$450上繳總會)
本會資深會員年費為HK$150
準會員六個月會費為HK$500 (HK$200上繳總會)

4.2 工作計劃經費贊助

- 商務發展工作計劃「青年社企創業者大賞2012」分別獲得社會創業論壇HK$300,000獎金贊助，亞洲保險有限公司贊助HK$10,000，其他4個贊助商贊助共HK$12,500及香港青年商會基金會贊助HK$8,000。
- 商務發展工作計劃「小行動．大改變」社區關懷計劃獲得香港賽馬會基金HK$310,000贊助。
- 社會發展工作計劃「小企業大長征2012-4D」共獲得時富鐘錶有限公司贊助共HK$3,000，香港青年商會基金會贊助HK$10,000及浩洋青年商會基金會贊助HK$10,000。
- 浩洋脈搏共獲得5個機構及個人贊助共HK$37,200及浩洋青年商會基金會贊助HK$20,000。

4.3 浩洋基金會

- 非常感謝榮譽會長天行集團主席杜玉鳳小姐HK$100,000的捐助。

5 工作計劃及活動

5.1 財務處

- 財務處提交本會全年預算案並且負責統籌及監察會內的財政收支
- 協助本年度董事局成員完成銀行之轉名手續
- 本年度大部份工作計劃都可以達到收支平衡
- 2010年度核數報告已完成，2011年度財政報告已呈交義務核數師審核，預計九月份完成

5.1.1 「活無限國際文化交流匯演」籌款活動

活動:
日期:8月4日 (星期六)
時間: 下午2時- 5時
地點: 柴灣青年廣場
當天有217人參加表演或出席

主禮嘉賓:	香港中西區區議會副主席陳捷貴太平紳士
活動大使:	十大傑出青年汪明欣小姐
協辦機構:	日本吹田市青年會會議所、中山市青年聯合會
表演機構：	東華三院屯門綜合青少年中心、香港失明人互聯會、國際跆拳道協會香港總會、互文教社、李求恩紀念中學、SDM兒童爵士舞表演團
贊助機構:	天行集團 、津路、寶礦力水特、新力化妝品以及新世紀印刷有限公司
支持機構：	香港藝術發展局、政府人員協會、荃灣家長教師會聯會、油尖旺家長教師會聯會、黃大仙家長教師會聯會

5.2 會員事務

5.2.1 希望會友透過參與，感受浩洋的活力，所以，會員事務組為新舊會員安排聚會，希望讓準會員能盡快投入浩洋這個大家庭

1月17日	浩洋年夜飯
1月22日	參觀年宵市場
3月12日	3月生日會
4月22日	焗蛋糕工作坊
7月8日	參加化妝品同業協會兵乓球比賽

5.2.2 成立浩洋男子籃球隊 — 浩籃

為了使會員的能力及興趣得到發揮，同時聯誼會友感情、團結精神，本會成立了浩洋首支男子籃球隊，取名為"浩籃"，並於3月18日與日本吹田市青年會會議所、中山市青年聯合會進行友誼賽。

5.3 會員擴展

工作範疇:

-接觸及招收新會員
-紀錄及報告準會員在會內、外出席的活動
-個別跟準會員檢討他們的會內發展、以及跟副會長報告
-安排新會員會見董事局面試及宣誓工作

發展目標: 增加會員參與度及自豪感及固本培元

會員活動:

2011年	11月22日	共有80新朋友出席「真心英雄系列 — 溝通魅力, 領袖本色」座談會
	1月19日	共有2位新朋友出席總會青商知識講座1
	2月11日	共有16位新朋友出席總會準會員招募活動Change Maker forum 1
	2月29日	共有120位新朋友出席浩洋「真心英雄系列一之社會領導，成功之路」座談會
	3月22日	共有2位新朋友出席總會青商知識講座2
	4月27日	共有3位新朋友出席浩洋青商知識講座1
	5月11-12日	於TDC 創業日的總會招募攤位獲得超過50個新朋友的聯絡
	5月19日	共有16位新朋友出席總會準會員招募活動Change Maker forum 2
	6月13日	共有7位新朋友出席浩洋青商知識講座2
	6月21日	共有3位新朋友出席總會青商知識講座2

會員宣誓

1 月3日	於國際青年商會會長Bertolt Daems 歡迎晚宴有2位新會友宣誓
2月29日	於浩洋「真心英雄系列一之社會領導，成功之路」座談會有3位新會友宣誓
4月7日	於「帶眼識人, 搵個好伴侶」工作坊暨四月份月會有1位新會友宣誓
5月26日	於五月份月會中有1位新會友宣誓

會員人數 (至8月止)
會員 : 58
準會員 : 24
資深會員 : 36 (總會會藉:18)
永遠榮譽會員 : 2

5.4 秘書處

- 處理會內外的文書工作，如: 把董事局會議紀錄準時交到總會、有關月會的文書

工作、會慶/周年大會嘉賓邀請信、公司註冊處之轉名手續等感謝秘書長協助統籌3月18日的”Ocean Carnival 25週年會慶晚會”，

- 第二十五屆浩洋青年商會會慶 - Ocean Carnival
  1987年3月21日，浩洋舉行了創會之夜，正式開始了本會25年輝煌的歷史。
  2012年3月18日，讓我們慶祝浩洋銀禧! 這一夜，我們連繫每一位不同年代加入浩洋的明星，這一夜，我們回顧大家在25年來在浩洋發光發熱的時刻，這夜，我們凝聚大家的“Ocean“：包括大家的朋友、夥伴、在日本的、在中山的都要以最興奮的心情一同來慶祝。

- 這一夜，浩洋會以最精彩的慶祝，帶給所有人最難忘的回憶！我們邀請到中華人民共和國香港特別行政區立法會主席曾鈺成議員GBS,JP和第十一屆全國人大代表王如登先生為當日的主禮嘉賓。當晚有將近300位嘉賓及會友出席，氣氛熱鬧，每位出席嘉賓都樂在其中。

- 感謝秘書長協助統籌9月16日的第二十六屆周年大會
- 安排印製各董事成員之青商名片

5.5 出版事務

- 為了提升浩洋對外的認知及加強會友對會務運作的認知，今年的”浩洋脈搏 Ocean Pulse”，分別於一月、及八月出版(活無限國際文化交流匯演特刊)。浩洋脈搏都有包含青年商會的四大發展機會元素。
- 電子版的”浩洋脈搏”已於每季寄給會友及其他青年團體浩洋脈搏繼續I-phone app版本免費下載, 上載於每日有三千人下載之〝夢想書城〞及於本會官方Facebook Fanpage, Twitter 及Blog下載。
- 今年浩洋脈搏除了在總會會址派發，亦於每個工作計劃中派發給在場的嘉賓及出席者，VTC屬下之IVDC匯縱專業發展中心，泛亞飲食有限公司 - 活力午餐 , Amoy Food Limited, 四方創意有限公司, 夢出版有限公司, GreenPan Ltd., 香港化妝品同業協會及超過100間中小學
- 今年為了加強傳遞本會之各項活動予各青商會友,社會各界, 曾合作機構及贊助商, 至本報告截稿為至共出版4期會長手記〝彤話”。

5.6 市場推廣

5.6.1 鼓勵會友與其他分會或團體的會員聯誼，用以增加會員間聯繫及會員的歸屬感。

2月5日	與維多利亞、元朗、太平山及沙田青年商會五會聯合新春團拜 <龍咁威之迎龍接福盤菜宴暨二月份聯合月會>，共15位會友出席
2 月21日	與城市、經緯及北區青年商會合辦Happy Hour，共7位會友出席5 月11日 與九龍, 港島, 獅子山, 太平山, 紫荊, 東九龍, 城市, 經緯, 北區, 晉峰與城市女青年商會合辦Happy Hour”十二營”, 共10位會友出席
6月23日	沙田龍舟競賽，共有2位會友出席
6月24日	海港青年商會 — 青商厨神比賽 ，共有10位會友出席
6月26日	城市青年商會31周年會慶, 共4位會友出席

7月7日	亞太大會慶功宴，共16位會友出席
8月4日	沙田青年商會25周年會慶, 共7位會友出席

5.6.2 本會今年繼續與李求恩紀念中學簽定合作備忘錄(MOU)，內容大致如下:

1) 李求恩紀念中學校長為浩洋青年商會之青少年工作計劃顧問。 (由於浩洋每年都有舉辦　以中學生為對象的工作計劃，期望賴校長可以顧問身份給予寶貴意見);
2) 聖公會李求恩紀念中學校積極參與浩洋青年商會舉辦之青少年工作計劃；
3) 浩洋青年商會邀請最少二名同學列席每年之週年大選及董事會選舉；
4) 浩洋青年商會每年最少與聖公會李求恩紀念中學合作一個工作計劃；
5) 本協議有效期一年。

5.7 **祖國及國際事務**

11月1-5日	共有6位會友參加比利時世界大會
11月19-20日	共17位會友探訪友好會中山市青年聯合會
2012年1月3日	共有7位會友出席2012世界會長Bertolt Daems接待晚宴
1月14-16 日	台灣高雄博愛國際青年商會7人拜訪並出席本會就職典禮
1月15 日	友好會中山市青年聯合會5人拜訪並出席本會就職典禮
3月10-12日	共有12位會友出席台灣高雄博愛國際青年商會34屆會慶，進行聯席會議
3月17-19日	接待姊妹會吹田市青年會議所共6人，友好會中山市青年聯合會共12人，台灣高雄博愛國際青年商會共12人,並舉行姊妹盾, 友好盾(籃球)比賽
5月5 日	共2位會友出席友好會中山市青年聯合會「五四青年節」
6月7-10日	共有32位會友出席香港亞太大會(超過20位會友籌辦開幕典禮)，其間更與姊妹會相聚，進行聯席會議並商討2012合辦工作計劃事宜8月2-5日接待姊妹會吹田市青年會議所共19人, 15位日本學生共有34人,其間共有7人出席創會會長的交流晚宴, 並參與了8月3日的文化交流工作坊, 8月4日的「活無限國際文化交流匯演」

5.8 **商務發展**

5.8.1 青年社企創業者大賞 2012

浩洋青年商會和香港社企論壇關注到年青人參與社企創業與否，直接影響社企界的成長，所以聯手舉辦這次大賞，一則鼓勵年青人以社企作自己事業發展的選擇，亦透過給得獎者一年的生活費，以提供年青人創業的實踐機會。浩洋青年商會與社會創業論壇合辦青年社企創業者大賞　2012　，旨在表揚成功之香港新一代社會企業家的創意理念、解決社會問題遠見、領導才能，在行業中獨樹一幟，並藉此讓大眾認識及了解社企的目的和運作，從而鼓勵更多人開辦社企創業，　給予他們一個實現社會企業家的夢想；另外又提供社企予大眾一個交流及展示平台。

是次青年社企創業者大賞設五部份：開幕禮及社企論壇、面試會、新聞發佈會及頒獎典禮和社企傳媒特輯。青年社企創業者大賞特設嘉許獎金以表揚他們針對及解決社會上不同領域的問題。

活動:

活動內容	日期
1. 青年社企創業者商務交流聚會 — 如何做好CSR? 社企就是好方法! (地點：THINK Café)	2012年2月8日
2. 開幕典禮以及「青年社企創業者網上平台」正式啟動 (地點：中華總商會)	2012年3月24日
3. 香港貿易發展局創業日社企論壇	2012年5月11-12日
4. 初選(地點：Da Vinci Education)	2012年7月14日
3. 決賽面試會(地點：好單位)	2012年8月5日
4.青年社企創業者大賞2012得獎結果公佈暨「社創人家」成立新聞發佈會 (地點：好單位)	2012年8月19日
5.青年社企創業者大賞2012頒獎典禮 (地點：香港會議展覽中心)	2012年11月18日
6. 師友計劃(一年)	2012年8月至2013年7月

工作計劃顧問: 全國人大代表陳智思先生G.B.S, J.P.、社企民間高峰會2011籌委會主席李正儀博士、社會創業論壇主席謝家駒博士

- 決賽評委: 社會創業論壇副主席黃英琦太平紳士、社企民間高峰會2012籌委會主席李正儀博士、香港社企總會主席郁德芬太平紳士、鑽的行政總裁梁淑儀女士、浩洋青年商會會長趙曉彤先生
- 贊助機構:

全年贊助 -	天行集團
鑽石贊助-	River Star Foundation、Water Drops Foundation、Mr. Water Cheung
黃金贊助-	亞洲金融集團、香港青年商會基金會
純銀贊助-	四方創意

- 支持機構: 黑暗中對話，香港失明人互聯會，達文西教育機構，社企民間高峰會，Yes Network，香港社會創投基金，香港現場管理學會，和富社會企業，香港金融管理學院，香港生產力促進局，中小企國際聯盟，中小型企業中心，香港科技大學校友會，展亮技能發展中心，香港社會企業挑戰賽

5.9 領導才能

5.9.1 「真心英雄」系列

浩洋青年商會與通過「真心英雄」系列的工作計劃，提供了一個「製造英雄」的空間予會友。會友在參與浩洋的活動時，往往運用超越自己的能力，發揮出自己的魅力及敢想敢做的浩洋力量，同時自己亦不經意地成為「真心英雄」。

活動:

日期	座談會題目	分享嘉賓	主席
11月22日	真心英雄座談會 五一 溝通魅力, 領袖本色	李燦榮先生	會友謝懷希
2月29日	真心英雄座談會 六—社會領導, 成功之路	陳智思G.B.S, J.P.	會友蔡仲璋

支持機構: 香港化妝品同業協會，香港營養學會，領袖訓練協會，香港華都青年獅子會，香港科技大學校友會，黑暗中對話，社企民間高峰會，Yes Network

5.9.2 浩洋『Top Gun』培訓營

為使本年董事局成員準備就緒及加強團隊精神，達致「我繫浩洋」的主題以執行本年的任務，於2011年8月期間於上環總會舉辦董事局成員培訓工作坊教授國際青年商會, 國際青年商會香港總會和浩洋青年商會歷史, 督導技巧，會議程序及責任與職權，培訓師為前會長任錫鑄參議員, 吳沛鏘參議員，共16位2012年董事局成員參加。

2011年10月15-16日於沙田突破青年村進行培訓。培訓師為前會長何紹忠參議員，共有18位2012年董事局成員參加。

5.9.3 總會培訓及比賽

一年一度的青商公開演說比賽於4月21日，本會共有2位會友參加: 副會長譚麗時及社會發展董事馬迪麟，而副會長譚麗時進入青商組決賽，而社會發展董事馬迪麟亦進入公開組決賽。

7月28-29日的會長學堂有總會會員事務董事林梓鴻，副會長譚麗時為學員，並成功畢業。

本會會員參加總會所舉辦的5-Star訓練營，有會友蔡仲璋，李嘉儀，呂藹儀的參與，使她們對青商的歸屬感和認識也有莫大的增長

本會有超過10位會員參加總會所舉辦的Power Workshop

5.9.4 總會會長學堂2012

會長學堂為每年的國際青年商會香港總會最高層培訓營，每年的畢業生都是來年青年商會香港總會或19個分會的會長和執行董事局成員。故此「會長學堂2012」是專為培訓2013年帶領香港青商會友前進的領袖而設的特訓營。

浩洋是一個以提供出色培訓定位的青商分會。我們聯同獅子山青年商會一同舉辦「會長學堂2012」。透過2日1夜的訓練營和工作坊，增加未來領袖們的人事管理、時間管理、青商知識等。

日期: 2012年7月28至29日

培訓師: 2008總會會長鄧仕堅參議員, 2012總會執行副會長陳曼華, 2007海港青年商會會長方晴參議員, 青商培訓師歐陽劍偉參議員

籌委會主席: 副會長馬梓健(浩洋青年商會)

籌委: 領導才能董事盧麟智, 會員事務董事吳少菁, 會友許曉澄(浩洋青年商會), 另2位獅子山青年商會會友

5.10 社會發展

5.10.1 小企業大長征2012

『小企業大長征2012-4D』透過到廣州與國內生交流和進行模擬營商活動，讓香港同學認識國內學習的情況，令他們重新思考學習的想法，擴闊同學的視野。同時亦希望藉此提昇同學們的領導才能、溝通以及團隊能力。

另外，通過交流活動向香港學生介紹國內近年來在營商方面情況，展現近改革取得的成果，更值參觀廣州國內的企業加深香港學生對大陸經濟社會文化發展的全面瞭解，令香港學生更加了解國情和當地的營商環境概況，增強對祖國文化的歸屬感和認同感。

對是次獲選的大使們來説, 在廣州羊城進行模擬營商活動肯定是一個大開眼界的體驗，透過這個計劃他們更瞭解自己及國內趨勢， 對他們的學業和未來事業也有一定幫助。

活動:
開幕禮暨商界領袖分享會 — 企業彈起
日期: 6月24日-
時間: 上午10時至下午1時
地點: 國際青年商會香港總會
商界領袖分享會　—分享嘉賓:　恒生管理學院學士涵接課程總監楊慕貞博士、香港化妝品同業協會副會長陳先生

4至5月－共收到6組共38位學生參加，每隊均獲分配1位本會導師作每組學習進度跟進及最終報告，邀請了6位本會導師作每組學習進度跟進及最終報告，包括會友林梓鴻, 蔡仲璋, 吳少菁, 盧麟智和資深會友林劍評, 黃國民到廣州羊城交流＋ 模擬營商活動
日期: 7月21- 22日

1. 企業參觀	地點: 美研達化粧品有限公司
2.體驗營商之採購程序	地點:廣州海珠區最大布疋批發市場
3. 模擬營商活動	地點: 廣州海珠區
4. 大學城參觀	地點: 廣州華南理工大學

分享嘉賓: 廣州師範大學江老師及廣州工業大學副教授趙博士
畢業典禮暨新聞發佈會

日期: 8月12 日
時間: 下午1至4時
地點: 香港四邑商工總會黃棣珊紀念中學
主禮嘉賓: 沙田區議員龐愛蘭太平紳士、香港家庭教育學院主席狄志遠太平紳士
最成功企業大獎(TEAM 4-代袋平安) (導師: 黃國民)
最喜愛產品大獎(TEAM 4-代袋平安) (導師: 黃國民)
最傑出表現大獎(TEAM 3 爽歪歪 (導師: 林梓鴻) & TEAM 6 良心企業 (導師: 蔡仲璋))
協辦機構：恒生管理學院

工作計劃顧問：沙田區議員龐愛蘭太平紳士、香港家庭教育學院主席狄志遠太平紳士、恆生管理學院助理教授楊慕貞博士

贊助機構：香港青年商會基金會 、浩洋青年商會基金會、時富鐘錶有限公司
支持機構：深水埗民政事務處、香港生產力促進局、香港專業進修學校、政府人員協會 、香港化粧品同業協會、中小型企業中心、中國香港(地區) 商會、香港營養學會、Go 2 events、葵青區家長教師聯會有限公司、元朗區家長教師聯會有限公司、香港東區家長教師聯會、觀塘區家長教師會聯會有限公司、深水埗區家長教師會聯會有限公司、沙田區家長教師會聯會顧問裴玉珍小姐

5.11 記錄及獎勵
定立一套透明度高及滲透力强的計分準則，令會員容易得分，有成 功感

5.12 資訊科技
更新浩洋的網站、Facebook Fanpage、Twitter及Blog放上今年浩洋活動。
大型活動設有主題網站，加強本會形象宣傳。
定期將活動相片更新，方便各位下載。

5.13 資深青商會
5.13.1 2012年2月26日舉辦了浩洋資深青商會午宴，共32位資深會友參與支持此活動。
5.13.2 共60位資深會友出席25周年會慶Ocean Carnival
5.13.3 2012年4月17日舉辦了暢遊蒲台島+海鮮團，共22位資深會友參與支持此活動。
5.13.4 共12位資深會友報名與出席香港亞太大會。

6 國際青年商會、香港總會及其他分會之參與

6.1 參與國際青年商會香港總會之職位

• 總會上屆會長	前會長李騰駿參議員
• 總會副會長	前會長林慧鈿參議員
• 總會會員事務董事	林梓鴻
• 總會資深青商會副主席	高炀琪資深青商
• 總會長遠發展委員會委員	前會長何紹忠參議員
• 總會培訓及發展委員會顧問	前會長何紹忠參議員
• 總會培訓及發展委員會範疇顧問	前會長吳沛鏘參議員
• 2012香港亞太大會顧問	前會長胡健民參議員
• 2012香港亞太大會執行副總監	前會長姚敏樂
• 2012香港亞太大會副總監	上屆會長陳敏明
• 2012香港亞太大會開幕典禮主席	前會長鍾嘉鈺參議員
• 總會2012聯合國千禧發展目標工作計劃顧問	前會長胡健民參議員
• 總會社會關注委員會顧問	前會長胡健民參議員

6.2 主辦國際青年商會香港總會工作計劃
與獅子山青年商會一同舉辦「會長學堂2012

日期：7月28-29日
主席：副會長馬梓健(浩洋青年商會)
籌委：領導才能董事盧麟智, 會員事務董事吳少菁, 會友許曉澄(浩洋青年商會)
總會指導董事：總會領導才能董事陳健寧
總會指導執行副會長: 總會執行副會長胡惠基參議員

6.3 參與國際青年商會香港總會工作計劃

總會就職典禮籌委	會員事務董事吳少菁
2012香港亞太大會IN-TO Hong Kong籌委	會員事務董事吳少菁
2012總會周年大會副總監	前會長呂穎儀
2012總會周年大會籌委	副會長譚麗時
2012總會周年大會籌委	會員事務董事吳少菁

6.4 參與國際青年商會或國際青年商會香港總會培訓工作
總會5-Star Training首席導師：前會長吳沛鏘參議員
國際青年商會香港總會e-Bidbook講座：上屆會長陳敏明
分會董事局培訓營首席導師：前會長何紹忠參議員 (維多利亞、九龍、獅子山、經緯、晉峰青年商會)
北區青年商會準會員講座: 前會長何紹忠參議員

6.5 與其他分會聯合籌辦活動
2月5日 與維多利亞、元朗、太平山及沙田青年商會五會聯合新春團拜<龍咁威之迎龍接福盤菜宴暨二月份聯合月會>
2 月21日 與城市、經緯及北區青年商會合辦Happy Hour
5 月11日 與九龍, 港島, 獅子山, 太平山, 紫荊, 東九龍, 城市, 經緯, 北區, 晉峰與城市女青年商會合辦Happy Hour”十二營”
7月28-29日 與獅子山青年商會一同舉辦「會長學堂2012

8月29日 與晉峰和北區青年商會聯合舉辦2012台北世界大會主題暨八月聯合月會

6.6 出席國際青年商會活動
香港亞太大會: 共32會友出席
台北世界大會: 前會長李騰駿參議員、前會長吳沛鏘參議員、前會長林慧鈿參議員、會長趙曉彤、會員事務董事吳少菁、會友林梓鴻

6.7 國際青年商會獎項
亞太區最傑出本土經濟發展獎 - 青年社企創業者大賞2011
亞太區最傑出本土會員發展獎 -真心英雄
參議員- 2010會長林慧鈿, 林劍評

7 總結及鳴謝
2012年絕對是浩洋是攀進高峰的一年！回望過去8個月，浩洋兄弟姊妹實現了很多重大的

目標。我們辦了一個284位嘉賓的25周年會慶，完成了超過10個團體100位表演者的國際文化交流，承辦了亞太大會開幕典禮，還有延續青年社企創業者大賞，小企業大長征的輝煌.....

2012年同時也是浩洋充滿挑戰的一年，我們到5月才補選義務秘書長，首次跟台灣的青商分會建立交流，在8個月內做了4次姊妹/友好會接待....全靠兄弟姊妹們一起發揮浩洋精神，我和董事局成員一起去達成一個又一個目標，完成不簡單的任務！

在這裡我要多謝很多人，首先是創會會長黃漢清參議員，他除了給予我很多意見，更常常出席支持我們！這對我們是很大的鼓舞！還有熱心公益的榮譽會長天行集團主席杜玉鳳小姐， 我的4位會長顧問前會長何紹忠參議員、胡健民參議員、鍾嘉鈺參議員與姚敏樂，他們今年對浩洋和我所付出的時間、資源、心機，令我更清楚怎樣執行各個工作計劃；資深青商會主席林劍評參議員帶領我們的資深會員全力支持我們會慶，造就了100人舉起T恤最難忘的一刻；還有前會長們全年出席與支持。

最最最重要的就是與我同甘共苦，齊上齊落的董事局成員：
上屆會長陳敏明：感謝你創造了浩洋近年最大的會慶，為我們成全了最美好的回憶；
副會長譚麗時：你為「小企業大長征4D」帶來了新方向新氣象；
副會長馬梓健：最開心的不是你辦了成功的「會長學堂」；而是你快將成為爸爸；
副會長林志榮：青年社企創業者大賞得以在亞太大會得獎全賴有你！
財務長黎紫玲：很感動你今年組織新家庭的忙碌之中還負責了最繁忙的國際事務與籌款project;
秘書長李嘉儀：你在浩洋的成長是我今年會務上其中一個最大成就！已經是很出色的秘書長了！
社會發展董事馬迪麟：你是小企業大長征大使們的好哥哥！
企業傳訊董事李敖：很多人看過浩洋的新網頁都讚「好」！
會員事務董事吳少菁：十分感謝你對浩洋身體力行的支持，還有連踩3個總會project的魄力；
會員擴展董事蔡家沛：你除了是所有PM 的師友外，還幫我們主辦了月會！還有解決了姊妹會翻譯的煩惱！
領導才能董事盧麟智：我們除了欣賞你的衝勁，還有常常出席青商活動！
商務發展董事劉璧瑜：你傑出地把青年社企創業者大賞帶到新的高度；
祖國及國際事務董事周振威：在你領導下，浩洋成功完成了1年4次接待的「創舉」！
財務董事賀頌茵：你帶著2012年最多成員的籌委會，展現了「活 • 無限」的精神！

本人非常感謝總會會長伍進超參議員、總會指派執行委員徐斌誠、各總會職員、分會會長、日本吹田市青年會議所的會長西川滋夫理事長及會友、中山市青年聯合會主席丁凱先生及會友、各贊助商、各支持機構、各範疇顧問、基金會及長遠發展委員會，因為他們不單給我寶貴的意見，也身體力行支持浩洋所有的活動; 還有所有出席與幫忙的兄弟姊妹的道謝.....我們一起詮釋了「我繫浩洋」的意義，渡過了豐盛的2012年！

最後衷心祝願候選會長林梓鴻競選成功，把我們的「理想，在浩洋」一一實現！

趙曉彤
會長
浩洋青年商會

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM THE PRESIDENT OF JUNIOR CHAMBER INTERNATIONAL SHA TIN

1 FOREWORD

"Passion in Harmony" relates to the board being passionate about serving our community, in serving our chapter and her members, and above all, in creating positive change. No matter what you do in your life, as long as you do it with passion I believe others shall feel the heart you have put into it. At the same time we need to remain the harmony in our lives; within our family and amongst friends, at work and at JCI, and within the green environment that we live in.

Throughout the year we have infected our members, our friends and our local community with our passion for creating positive change in this special year during which we celebrate our Silver Jubilee. Especially at our 25th Anniversary Banquet: Dance Up! all participants must have felt the PASSION IN HARMONY theme we had set for 2012!

2 ORGANIZATION

2.1 Executive Committee Members

President	Monique Man
ImmediatePast President	Ronald Kan
Vice President	Priscilla Wan
Vice President	Kenneth Yau
Honorary Secretary	Charlotte Lee
Honorary Treasurer	Kaman Man

2.2 Directors

Public Relations Director	Ceci Ng
International Affairs Director	Raymond Ng
Secretariat Director	Sam Chan

2.3 Advisors

Presidential Advisor	Past President Senator Migi To
Community Development and Publication Advisor	Past President Senator K.Y. Leung
International Affairs Advisor	Past President Ocean Wong
Membership Affairs Advisor	Past President Senator Sammy Leung
Public Relations Advisor	Past President Senator Jojo Kong
Business Affairs and Leadership Development Advisor	Past President Alec Yeung

2.4 Appointed Officers

Treasury Officer	Ada Chan
Business Affairs Officer	Keith Leung
Membership Affairs Officer	Karen Wong
Fellowship Officer	Wing Ng

2.5 Commission Chairman

Leadership Development Commission Chairman Cindy Kwan

2.6 National Assigned Executive Officer

National Vice President Senator Cynthia Lim

2.7 Trust Fund Committee

Chairman	Past President Senator KY Leung
Secretary	Past President Alec Yeung
Committee Members	Past President Senator Sammy Leung
SMC Chairman	Alex Lam
Ex-officio Member	President Monique Man

2.8 Long Range Planning Committee

Chairman	Past President Lena Wong
Committee Members	Hon. Life President Senator Peter Lo
	Past President Herman Lee
	Past President Senator KY Leung
	Past President Senator Iris Ip
	Past President Ocean Wong
	Past President Senator Betty Lau
	Past President Senator Norm Lau
	Past President Grace Kwok
	Past President Senator Sammy Leung
	Past President Senator Migi To
	Past President Jessie Chan
	Past President Novel Ho
	Past President Senator Jojo Kong
	Past President Perry Chow
	Past President Alec Yeung
	Immediate Past President Ronald Kan
	Ex-officio Member
	President Monique Man

2.9 Election Committee

Chairman	Immediate Past President Ronald Kan
Committee Members	Past President Ocean Wong

	Past President Senator Migi To
	Past President Senator Jojo Kong
Ex-officio Member	President Monique Man

2.10 Other Appointments

Honorary Patron	Sha Tin District Officer
	Mrs Do Pang Wai-yee, J.P.
Honorary Advisor	Sha Tin District Council Chairman
	Mr Ho Hau-cheung, BBS, MH
Honorary Advisor	Mr Thomas Pang, BBS, J.P.
Honorary Legal Advisor	Mr Tony Kan, BBS, J.P.
Honorary Auditor	George K.W. Ho & Co., C.P.A.

3 MEETING

3.1 Board of Directors Meetings

Board of Directors meetings were held each month from January to August 2012.

3.2 Monthly Fellowship Gatherings

Monthly fellowship gatherings were held throughout the year.

3.3 Mid Year Evaluation Meeting

Mid Year Evaluation Meeting was held on June 28, 2012.

3.4 Long Range Planning Committee Meeting

Meeting was held on March 12, 2012 to review the plan for 2012 and recommended strategies of the Chapter's short and long term development. The value of JCI Sha Tin is to provide members with opportunities to grow and develop no matter what their backgrounds are. A second meeting is expected to be held in October 2012.

3.5 Annual General Meeting

The 25th Annual General Meeting was held on September 15, 2012 at Tao Heung Training Restaurant in Fo Tan, Sha Tin to receive and adopt the reports from the Board of Directors 2012 and to elect the 2013 Executive Committee Members.

4 FINANCE

4.1 Overall

The overall financial situation was healthy with the prudent monitoring of the budget and expenditures. All projects were self-financed except for the Business Affairs Seminar: Project Bullseye, which was sponsored by the Industrial Bank of Korea.

4.2 Fundraising

A fundraising project was held on May 13, 2012, for which we raised about HK$30,000 in the form of sponsorship packages which included handmade souvenirs from the YMCA Home of Love-Sheltered workshop, Numerology and Tarot Cards sharing, and a special performance by the President. Over 40 members and friends joined us that day.

For our 25th Anniversary Banquet on August 4, 2012, we gained about HK$60,000 net surplus which was the result of an overwhelming response to our advertisement placements in our Souvenir Program.

4.3 JCI Sha Tin Trust Fund Committee

Two Trust Fund applications were received by the committee for the projects "Love of the Earth 2012: Know Carbon, No Carbon" and "BA Seminar Project Bullseye: Business Start-Up Funding Application & Start-Up Proposal Writing Workshop" which were both granted by the Trust Fund Committee.

5 PROJECTS & ACTIVITIES

5.1 Membership

i. Membership Extension

As at August 2012, the membership figures of JCI Sha Tin were as follows:

Ordinary Members	47
Prospective Members	15
Senior Members	18

From January to August, we recruited 13 prospective members and 11 members were newly inducted. PMs were recruited mainly by members' referral and some contacted us through the website.

ii. Membership Retention

Our events and gatherings vary in theme to bring a fresh perspective to members of various seniority. They include New Year Bonanza, mini-ASPAC, Numerology, Dancing, Wine Pairing, Poolside Party and Golf. Informal gatherings such as karaoke and lunch at Central maintained our members' bonding. Newly introduced this year; we visited the new-borns of members to reinforce the harmony within our JCI Sha Tin Family.

iii. Fellowship Gatherings

Monthly Fellowship Gatherings with different themes were held throughout the year. We encourage our members to share their experience in JC and their professional and personal lives in our MFGs.

iv. Prospective Member Orientation

JCIST's PMO was held on June 29, 2012, with PP Ocean sharing his own experiences and history of our chapter with PMs, highlighting the exciting IA opportunities of this year.

5.2 Community Development

i. Love of the Earth 2012: Know Carbon, No Carbon

The objective of the project is to deepen understanding of each citizen's impact on carbon emission, "carbon footprint" in contribution to Greenhouse Gas Emission. A treasure hunt was organized as tool to facilitate participants' learning on one's responsibility and knowledge on reducing carbon emission on a daily basis.

The group that completed the treasure hunt fastest using the least carbon would win the competition. Participants were amongst others judged on the lunch they chose to have and type of transportation to use. Aligning with our award-winning Love of the Earth 2012, the treasure hunt also led participants to visit some of the elected Sha Tin Green Scenic Spots. At the different spots they also had to complete certain tasks such as learning how to make eco-washing liquid from natural ingredients.

We were grateful to have 2 sub-organizers, 6 sponsors and 7 supporting organisations for this project.

ii. Services in Sha Tin District and Hong Kong at large

JCIST was awarded with the renewal of the Caring Organisation logo. The nomination had been made by Hong Kong Sheng Kung Hui Ma On Shan Children & Youth Integrated Services (聖公會馬鞍山青少年綜合服務) together with their generosity in offering to pay the application fee for JCIST.
Members helped Ma On Shan Sheng Kung Hui to conduct mock interview with Form 6 and Form 7 students.
Members joined Community Chest Walk-for-Millions with the Sha Tin District team headed by Honorary Patron Sha Tin District Officer Mrs. Do JP.
JCIST is supporting organisation for various activities organised by the Sha Tin District Youth Programme Committee (沙田區青年活動委員會).
Several members serve as mentors at the Boys' and Girls' Clubs Association Mentorship Program.
I serve as committee member of the Sha Tin District National Education Committee and the Social Welfare Department's Shatin District Welfare Concourse. IPP Ronald Kan serves as several committee members in Sha Tin such as the Sha Tin District Youth Programme Committee. SM Alex Lam serves at the Social Welfare Department's District Coordinating Committee on Promotion of Volunteer Services.

5.3 International Affairs

5.3.1 2012 JCI-ASIA PACIFIC CONFERENCE

Fifteen members from our chapter participated in ASPAC Hong Kong. JCI Sha Tin was responsible for Trade Show, JCI Supply and JCI Foundation. Members enjoyed interacting with JCI members from all over the world and we also met

with 9 members of our Sister Chapter JCI Wakayama. During ASPAC Hong Kong we also met with the President of JCI Luyang of JCI Malaysia along with some of his members and he had expressed interest in entering into a Sister Chapter relationship with JCI ShaTin. We would keep in touch and see if we would visit each other and/or meet during World Congress in Taipei later this year.

5.3.2 2012 JCI World Congress
Five members from our chapter confirmed their participation in JCI World Congress in Taipei this year and more members are expected to attend.

5.3.3 Formal visit of Sister Chapter JCI Wakayama
Sixteen members of JCI Wakayama visited us during the Formal Visit on August 4-6, 2012, while attending our Silver Jubilee on August 4. During the Formal Visit we renewed our Sister Pact, exchanged souvenirs and shared our 2012 prominent projects with each other. We also organized a Courtesy Visit with the Chairman of the ShaTin District Council and the Assistant District Officer of the ShaTin District Office, Home Affairs Department. During this meeting which National President Senator Stanley Ng also participated at, we shared about the projects targeted on the youth, and more culture exchange. Wakayama members also enjoyed the sightseeing we had organized for them including the Heritage Museum, HKCEC, the Peak and Ocean Park.

2012 is a special year because whereas we would normally visit each other every alternate year, this year we would visit each other in Hong Kong and Wakayama as we are both celebrating our big anniversary in 2012. On September 29, 2012, JCI Wakayama will celebrate their 55th Anniversary and so far nine members have confirmed their participation.

5.3.4 Friendly Organization Jiangmen Youth Federation (JYF)
We continued our close relationship with Jiangmen Youth Federation this year by them visiting us on March 3, 2012. We held a reception dinner for members and we exchanged souvenirs with JYF's Chairman Mr. Zheng Jinglong (鄭敬龍副主席). JYF invited us to participate at the Jiangmen World Youth Congress they organized, this year to be held at Kota Kinabalu, Malaysia, and we invited JYF to participate at ASPAC Hong Kong.

On June 19, 2012, JYF had a Courtesy Visit to National President Senator Stanley Ng together with Benjamin Liang (梁富鳴局長) who is now the Director of Jiangmen Foreign & Overseas Chinese Affairs Bureau. During this visit NP shared the organization of ASPAC and JYF invited JCI ShaTin to co-organize the Jiangmen World Youth Congress in 2014, which will be held in Hong Kong.

JYF Chairman Zheng attended our Silver Jubilee on August 4, 2012, during which we exchanged souvenirs.

5.3.5 National Study Tour

IAD Raymond Ng participated in NOM's National Study Tour at Beijing during the Easter Holiday.

5.4 Public Relations

5.4.1 Courtesy visit to Sha Tin District Office

Courtesy visit to Sha Tin District Office was held on March 27, 2012, to discuss the cooperation between JCIST and the District Office in years to come.

5.4.2 Dragon Boat Training

This year we also organized Dragon Boat Training and Competition for members from JCI Sha Tin and other LOMs to take part on the boat. We participated at the TVB Cup this year as the "JCI Sha Tin 25th Anniverary Team". We held 8 training sessions followed by the competition at the Shing Mun River. More than 50 members from various Chapters cheered or joined the race on Tuen Ng Festival at June 23, 2012.

5.4.3 Joint PR Gatherings

5-Chapter New Year Bonanza was held with JCI Victoria, JCI Yuen Long, JCI Tai Ping Shan and JCI Ocean on February 5, 2012, to jointly celebrate the beginning of a new year by lighting up fire crackers and writing Chinese Calligraphy at Yuen Long.

Mini ASPAC was held with JCI Kowloon and JCI Apex on March 25, 2012, to enhance the fellowship between the chapters and to promote ASPAC Hong Kong.

On July 15, 2012, Poolside Party was jointly organized with JCI Peninsula, JCI Dragon and JCI City Lady for fellow members to relax amidst the hectic rolling out of projects.

5.4.4 JCI Sha Tin Silver Jubilee

On August 4, 2012, the 25th Anniversary Banquet of our beloved chapter was held at the location where we first chartered: Sha Tin Jockey Club. Over 240 guests, members and friends attended the celebration with us. Many guests from the Sha Tin District, members of Sister Chapter JCI Wakayama and Friendly Organization Jiangmen Youth Federation, Past National Presidents, National Officers, Chapter Presidents and their members, and members of JCI Sha Tin danced up with us on this joyous occasion.

5.5 Business Affairs

5.5.1 Business Affairs Seminar: Project Bullseye

The Project Bullseye series was initiated in 2011 when we held the BA seminar "Create a Bright Future with Post 80s" during which prominent guest speakers shared interesting insights on how to manage post-80's at the workplace. This year Project Bullseye continued with as topic "Business Start-Up Funding

Application and Start-Up Proposal Writing Workshop". The workshop was held co-organized with Youth Employment Start (Y.E.S.) on July 24, 2012 and sponsored by the Industrial Bank of Korea. Guest speakers included Mr. Mingles Tsoi and Mr. John Yeung, and the event was full house with over 60 participants attending.

5.6 Leadership Development

5.6.1 Officers' Training Camp for 2012 Board Members
In order to serve our Chapter and members better, Officers' Training Camp was held on November 26-27, 2011 and a lot was learnt from Head Trainer ITF Senator Roberto Antonio Noronha.

5.6.2 JCI Presenter
VP Kenneth attended JCI Presenter held by JCI ShaTin on April 22, 2012, together with participants from other chapters of JCI Hong Kong as well as from JCI Macau.

5.6.3 President Academy
IPP Ronald attended the President Academy held on July 28-29, 2012.

5.6.4 Trainers' Training Opportunities
PP Lena and VP Priscilla polished their trainer skills by being Assistant Trainers and Trainer Assistants at several NOM 5-star trainings.

5.6.5 Other NOM Trainings
Two members attended the NOM 5-star training, namely PM Eric Chan and PM Ken Choy and many members attended the NOM Power Workshop held twice a month.

5.6.6 World Public Speaking Championship
Several members attended the Public Speaking Seminar and the World Public Speaking Championship (Hong Kong Selection) and indicated interest in competing at the contest next year.

5.6.7 JCI Trainings
PP Lena, VP Kenneth and JC Tommy attended JCI Networking, and IAD Raymond attended JCI Admin during ASPAC Hong Kong.

5.6.8 Chairmanship
The following members strengthened their leadership skill and demonstrated their Chairmanship skill through organising projects:-

Chairmen	Projects
VP Kenneth	Inauguration Ceremony 2012 cum January MFG
IAD Raymond	Mini ASPAC Joint March MFG

LDCC Cindy	JCI Presenter
TO Ada	Numerology x Fundraising cum May MFG
SecO Sam	Love of the Earth 2012: Know Carbon, No Carbon
FO Wing	Dragon Boat Training and Competition
VP Kenneth	Prospective Members Orientation cum June Dance MFG
BAO Keith	BA Seminar: Project Bullseye "Business Start-Up Funding Application and Start-Up Proposal Writing Workshop"
JC Henry	JCI Sha Tin 25th Anniversary Banquet: Dance Up!
IAD Raymond	JCI Wakayama Formal Visit
JC Chelsea	Annual General Meeting 2012 cum September MFG

5.7 Information Technology

Our chapter has the following channels where we have regularly updated our events and photos:
Official Website: http://www.sjc.org.hk
Facebook Group: http://www.facebook.com/group.php?gid=5532244627
JCI Hong Kong website: http://www.jcihk.org

5.8 Publication

5.8.1 Sha Tin Passion
A recap of every month's activities was included in this e-newsletter sent by e-mail from January 2012 to April 2012 and uploaded to our JCI Sha Tin website and Facebook page.

6 INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

National Honorary Treasurer	PP Lena Wong
National International Affairs Commission Chairman	IPP Ronald Kan
ASPAC Deputy Conference Director (Accounting)	PP Senator Jojo Kong
ASPAC Sub-committee Chairman (Trade Show & JCI Supply)	IPP Ronald Kan
ASPAC COC Member (Senate Board Meeting & Golf Tournament)	PP Senator Migi To
ASPAC COC Member (Trade Show & JCI Supply)	VP Priscilla Wan
ASPAC COC Member (Trade Show & JCI Supply)	JC Edward Hui
Inaugural Ball OC Member	JC Andrew Lau
JCI Presenter Chairman	LDCC Cindy Kwan
JCI Presenter OC Member	MAO Karen Wong
JCI Presenter OC Member	PM Chelsea Chan
JCI Presenter OC Member	PM Eric Liu
NSMC Director (Gathering)	PP Ocean Wong
5-Chapter New Year Bonanza cum	IAD Raymond Ng

Feb MFG – OC Member	
Mini ASPAC Joint March MFG – Chairman	IAD Raymond Ng
Joint Poolside Party – OC Member	JC Harris Chan
Joint Poolside Party – OC Member	PM Ken Choy

7 CONCLUSIONS & ACKNOWLEDGEMENT

At the time of writing this report, nearly eight months have passed in no time and we all know that time only flies when you are having fun! Even though you may not actually be realizing your own growth, you can hear it from family and friends around you as they do experience the transformation you go through as a JC leader. Many people close to me have told me how I have grown over the past few years and especially during my presidential year in 2012. I have also witnessed my teammates grow and experience positive change in their lives. Serving as President of JCI Sha Tin in her Silver Jubilee has been utmost rewarding; words could not express and that fulfilment I do not expect to be able to gain anywhere else but at JC.

Passion in Harmony was not just the slogan for this year; I have always strived to be passionate in all that I do in life because how boring would life be if passion was absent? Harmony is something at JCI Sha Tin that we have always strived for; within our family and amongst friends, at work and at JCI, and within the green environment that we live in.

I was very blessed to have Past President Senator Migi To as my Presidential Advisor this year, who stood by me throughout the year and has given a lot of constructive advice to my board members and me. I also had the best Immediate Past President I could ever wish for: my dearest IPP Ronald Kan, who was also my "Acting PA" in the event my Presidential Advisor was out of town.

Past Presidents' support and guidance were welcome and valued by members. I would like to thank all Past Presidents and Area Advisors: Honorary Life President Senator Peter Lo, Past President Herman Lee, Past President Senator KY Leung, Past President Senator Iris Ip, Past President Ocean Wong, Past President Senator Betty Lau, Past President Senator Norm Lau, Past President Grace Kwok, Past President Senator Sammy Leung, Past President Jessie Chan, Past President Novel Ho, Past President Senator Jojo Kong, Past President Perry Chow, Past President Alec Yeung and Past President Lena Wong for their invaluable advice.

Thank you board members and officers for their dedication to the Chapter; they include Honorary Secretary Charlotte Lee, Honorary Treasurer Kaman Man, Vice President Kenneth Yau, Vice President Priscilla Wan, Public Relations Director Ceci Ng, International Affairs Director Raymond Ng, Secretariat Director Sam Chan, Leadership Development Commission Chairman Cindy Kwan, Treasury Officer Ada Chan, Business Affairs Officer Keith Leung, Membership Affairs Officer Karen Wong and Fellowship Officer Wing Ng. They have given extraordinary contribution to the Chapter.
Special thanks to all Project Chairmen and Organizing Committee members for their

effort in bringing quality projects to us.

On behalf of JCI ShaTin, I would like to extend my sincere gratitude to National President Senator Stanley Ng, National Assigned Executive Officer National Vice President Senator Cynthia Lim and all National Officers for their guidance throughout the year. Thank you all Chapter Presidents for your moral support and lending an attentive ear.

Last but not least, I would like to express my greatest appreciation to our Honorary Patron, ShaTin District Officer Mrs DO PANG Wai-yee, J.P., Honorary Advisor, Chairman of Sha Tin District Council Mr Ho Hau-cheung, BBS, MH, Honorary Advisor, Vice Chairman of Sha Tin District Council Mr Thomas Pang, BBS, J.P., Honorary Legal Advisor, Tony Kan, BBS, J.P., Honorary Auditor, George K.W. Ho & Co., C.P.A., President of Wakayama Junior Chamber, Mr Norifumi Oshiro, Chairman of Jiangmen Youth Federation, Mr Zheng Jinglong, Hong Kong Sheng Kung Hui Ma On Shan Children & Youth Integrated Services, Boys' and Girls' Clubs Association, sponsors and supporting organisations for their unfailing support to our Chapter.

Monique Man
President
Junior Chamber International ShaTin

第四十七屆總會周年大會
晉峰青年商會
會長報告

1 引言

本人在晉峰青年商會轉眼間已經踏入第七年，今年本人有幸能接任成為本屆會長，個人來說團結及氣氛是最重要， 現今社會上分化的情緒不斷高漲，好像忘記了求同存異的精神， 希望可以由我們做起，培育一班充滿正能量的領袖，繼而引發社會一起找回同理心。

晉峰今年主題是“凝聚力量 培育領袖”，藉著“烽火長傳” 結合會內不同力量與大家分享成功之道和凝聚氣氛，並繼續舉辦旗艦工作計劃“第八屆中華兒女活動系列” 和“第九屆尋找企業家的故事”，關心和回饋社會。

2 組織架構

2.1 **董事局成員**

2.1.1 執行董事局

會長	：黎貞慧
上屆會長	：胡玉貞
副會長	：簡敬文(商務發展/會員事務)
副會長	：梁嘉恩(社會發展/國際事務)
副會長	：林淑婷(領導才能/資訊科技)
義務司庫	：余兆衡(財務/出版事務)
義務秘書	：陳超逸(行政事務/公共關係/記錄及獎勵)

2.1.2 其他董事局成員

助理副會長	：梁祝君(會員事務)
助理副會長	：余穎嘉(領導才能)
助理副會長	：李海榮(社會發展)
助理副會長	：楊雲龍(國際事務)
助理義務秘書	：關雅雯(公共關係)

2.1.3 主委

行政事務主委	：李金華
會員事務主委	：陳淑玲
財務主委	：林鵬

2.2 **總會指派執行委員：總會副會長林家誼**

2.3 **顧問團成員**

會務顧問	：	前會長陳國民參議員
會長顧問	：	前會長蔡影梅參議員
領導才能顧問	：	前會長姜如龍
商務發展顧問	：	會員陳可明
會員事務顧問	：	前會長謝偉民參議員
財政顧問	：	前會長黃麗芳
社會發展顧問	：	前會長陳家健
公共關係顧問	：	前會長譚漢華

資訊科技顧問　　：　會員熊瑞德
行政事務顧問　　：　前會長譚美芳參議員

2.4 **二零一二零至二零一四年度長遠計劃委員會**
主席 前會長張敬鍵參議員
當然委員: 會長黎貞慧
委員: 前會長謝偉民參議員、前會長陳家健、會員熊瑞德、會員李瓊英

2.5 **資產增值委員會**
主席: 前會長陳漢光
當然委員: 會長黎貞慧、義務司庫余兆衡
委員: 前會長陳國民參議員、會員陳可明、前會長黃麗芳

2.6 **資深青商會**
主席 前會長黃麗芳
委員 會員莊寶儀、會員張沛珊、會員周德興

2.7 **培訓及發展委員會**
主席: 前會長謝偉民
副主席: 會員林桂萍、會員張沛珊

2.8 **會員事務委員會**
主席 前會長孫有光參議員
當然委員: 會長黎貞慧、副會長簡敬文、助理副會長梁祝君、主委陳淑玲
委員: 前會長陳家健、會員熊瑞德、會員張沛珊、會員方少洪、會員廖楚儀

2.9 **義務法律顧問 鄭慕智律師**

2.10 **義務核數師 何文傑執業會計師**

2.11 **選舉委員會**
二零一二年九月十六日會員週年大會選舉二零一三年度董局成員
主席 上屆會長胡玉貞
委員 創會會長雷永强參議員、前會長黃麗芳、前會長謝偉民參議員、前會長陳家健

3 會議

3.1 **執行董事局會議**
由去年九月至七月，本會共召開了五次執行董事局正式會議，會議範疇為制訂會務大綱及發展路向、確定會務進展、檢討工作事宜、調節及制訂方針。

3.2 **董事局會議**
由一月至七月，本會共召開了七次董事局會議，主要是由董事局成員匯報組別工作、討論會務、財政管理、並制定方案及議決事宜。

3.3 **董事局檢討會議**
五月二十七日召開了年中董事局檢討會議，目的是讓董事局成員互相交流會務意見，加強溝通，檢討整體及各範疇運作及提出改善方案。

3.4 **月會**

3.4.1 本會本年度主題為「凝聚力量　培育領袖」。志在每次以不同的創新主題吸引會員與新朋友參加，使他們不但關心人與人之間情誼，也拉近人與社會甚至於世界距離。

3.4.2 由一月十七日開始，至今共召開了七次月會。會員通過董事局成員的匯報瞭解會務進展。詳情如下：
《一月》二零一二年度董事局交職及頒獎典禮暨一月份月會
日期：一月十七日

主席：陳淑玲
內容：董事局交職及頒獎典禮。

《二月》紫荊 • 經緯 • 北區 • 晉峰「龍年飛四海」二月份聯合月會
日期：二月二日
主席：(經緯青年商會)
內容：四會聯合慶祝新春。

《三月》九龍、沙田、晉峰青年商會聯合「Mini-Aspac
暨三月份月會
日期：三月二十五日
主席：(沙田青年商會)
內容：主題為亞太大會。

《四月》“Ping Pong繽紛夜”暨四月份月會
日期：四月二十五日
主席：林鵬
內容：一個別開生面、以乒乓為主題之籌款活動。

《五月》太平山及晉峰青年商會合辦 Cake Pop愛作戰暨五月份月會
日期：五月十八日
主席：(太平山青年商會)
內容：整Cake Pop

《六月》晉情刨冰鬆一鬆暨六月份月會 "
日期：六月二十四日
主席：梁祝君
內容：與會友一起輕鬆地刨冰。

《七月》晉情峰狂Let's Get West 暨七月份月會
日期：七月二十八日
主席：賴嘉惠
內容：水上活動和燒烤。

3.5 **長遠計劃委員會**

「長遠發展委員會」目的是探討會務的長遠發展方向，然後向董事局提出建議，並在週年大會呈交報告。由主席前會長張敬鍵領導下已進行了兩次會議，第三次會議將於年底舉行。

3.6 **資產增值委員會**

「資產增值委員會」目的是透過投資以達到財務資產長遠增值的方向，評估、設定、檢討投資組合，向董事局提供建議，並在週年大會呈交報告。由主席前會長陳漢光領導下已進行了兩次會議。

3.7 **培訓及發展委員會**

「培訓及發展委員會」目的是評估及設定培訓項目與會員，另提供實踐機會給有資格的培訓導師，以切合本會領導才能培訓組織的方向。向董事局提供建議，並在週年大會呈交報告。由主席前會長謝偉民領導下進行了一次會議。

3.8 **會員事務委員會**

「會員事務委員會」目的是透過探討不同會員事務話題，並邀請不同會友，包括普通會員、資深會員和準會員一起參與，聽取他們對會員事務之意見，以協助增加會員數字及提升會員歸屬感。最終向董事局提供建議，並在週年大會呈交報告。由主席前會長孫有光參議員領導下已進行了兩次會議。

3.9 **周年大會**

二零一二年周年大會於九月十六日（星期日）假九龍尖沙咀富豪九龍酒店舉行。目的為接納及通過董事局成員的報告，跟進會務及選舉來屆董事局成員。

4 財務

4.1 **完成及制定本年度之財務預算案。**

4.2 **統籌及監察會內的財政收支，定期完成財政收支報告並以供董事局閱覽。**

4.3 **負責收集、簽發各項支票。**

4.4 **更改銀行授權簽章事宜。**

4.5 **徵收會員及準會員費，普通會員會費為每年港幣1320 元，資深會員會費為每年港幣970 元，準會員會費為半年港幣500 元。本會豁免已連續繳交十年本會資深青商會費的資深青商。**

4.6 **已於四月二十五日順利舉行『Pin Pong 續 Fund夜暨四月份月會』籌款活動，合共籌得港幣61,510 元，錄得淨收益為港幣56,546元。**

5 各組別工作計劃及活動

5.1 **會員事務**

5.1.1 截至七月三十一日，本會紀錄總人數為76人，其中普通會員29、準會員22、資深會員25人。到七月份為止，本會共招收25位準會員和有2位新會員宣誓加入。

5.1.2 本年度準會員招募能夠有滿意的成績，實有賴會員事務組及董事局成員發揮合作的成果，其招募途徑主要透過：

~ 本會網頁的宣傳收到準會員的申請表。

~ 每月定期舉辦迎新會。

~ 透過不同工作計劃對外宣傳活動及舉辦聯誼活動邀請會員介紹新朋友出席。

~ 參加總會「青商知識講座」及「Recruitment Seminar」。

~ 籌辦同時歡迎新朋友參加之會員培訓工作坊。

5.1.4 與會員事務委員會合作，用多個月時間構思出亦師亦友-「峰火長傳」活動, 在今年開始推出 ,鼓勵更多會友透過活動可多些時間會面能互相支持及關心。以輕鬆聚會形式，提供聯誼機會。本會希望能藉此對各會友多一點關心及希望大家能在這個大家庭樂得開心, 活得精彩。

5.2 **記錄及獎勵**

5.2.1 修訂獎勵項目細則及安排年中和年終評選獎項。目的是表揚表現出色會員，並宣布每個得獎者背後一個最積極態度，讓他們成為各會友學習倣效對象。

5.2.2 安排會員出席總會競投冊講座及協助製作競投冊。

5.2.3 收集已完成工作計劃之檔案冊，以作年終評選。

5.3 公共關係

5.3.1 到七月份為止，本會籌辦了聯合歡樂時光活動，包括：
二零一二年二月十七日: 與半島、香港女青、獅子山、海港、元朗及東九龍青年商會聯合舉辦聯誼活動，名為「七個會狂歡一個晚上」。
二零一二年五月十一日:
九龍、港島、獅子山、太平山, 紫荊, 東九龍, 城市, 經緯, 北區, 浩洋, 城市女青聯合舉辦聯誼活動，名為「十二營 」。

5.3.2 本會會員積極參與總會皇者之皇活動。
總會運動日 -
上屆會長胡玉貞 女子跳遠亞軍
副會長簡敬文 男子鉛球亞軍
助理副會長余穎嘉 女子1500米亞軍
準會員鄭逸敏 女子1500米冠軍

5.3.3 出席其他總會、分會及對外團體活動，擴大公共關係網絡。

5.3.4 重整公共關係資料庫,方便董事局成員尋找需要的資源。

5.3.5 出席各大院校的學系活動。

5.4 行政事務

5.4.1 統籌二零一二年度交職及頒獎典禮暨一月份月會、執行董事局會議，董事局會議及週年大會。

5.4.2 編制執行董事局、董事局、周年大會會議記錄及報告。

5.4.3 跟進有關更改新名字後的註冊或法律文件。

5.4.4 整理會務文件及物資。

5.4.5 於五月二十七日召開了年中董事局檢討會議。

5.5 印刷事務

5.5.1 本年度計劃出版三期「晉語」，每期均定出專題及專訪。第一期主題為「晉語」跨年號，已於一月十六日出版。第二期「薪火相傳」 於八月份出版。

5.6 商務發展

5.6.1 尋找企業家的故事今年將以與內地交形式進行，將於十月份推出。

5.7 領導才能組

5.7.1 二零一一年十二月二至三日: 舉辦了二零一二年董事局成員培訓。

5.7.2 二月十五日:本會與經緯商會合辦公開演說交流會之"演說的力量 "，讓會友了解公開演的技巧，並鼓勵會友參加由國際青年商會香港總會主辦之「公開演說比賽」。

5.7.3 四月二十一日:本會派出四位會員參加了由國際青年商會香港總會主辦之「公開演說比賽」。本會副會長簡敬文獲得公開組冠軍及會友蔡嘉苓獲得公開組亞軍。

5.7.4 八月十二日: 本年度舉辦之領導才能發展計劃『魅力。新。領袖』系列，分兩個部份進行。第一部分的工作坊名為「你具備領袖的魅力嗎?」，透過性格分析了解自己，加強年青一代與人溝通技巧，認識不同性格及背景的人相處方

式，做到 “溝通?無難度!”，從而得到正面改變，讓社會增添和諧，成為新一代魅力領袖。

5.7.5 本會有四位會友參加了總會5-STAR第一期及第二期培訓課程。

5.8 社會發展

5.8.1 第八屆“中華兒女”工作計劃主題是「百家姓知多少」已於二月四日順利舉行。

5.9 國際事務

5.9.1 國際青年商會舉辦之亞太大會在本年六月三至七日於香港舉行，本會有28位會員參加。

5.9.2 於亞太大會期間與姊妹會岐阜青年會議所交流會議，主要探討未來的發展空間、相方交流活動，。

5.9.3 亞太大會工作:本會被委派負責世界會長記者招待會，日期為六月六日。協助此項目的會友包括上屆會長胡玉貞、副會長梁嘉恩、義務司庫余兆衡、助理副會長李海榮、助理副會長關雅雯、會友方少洪。

5.9.4 以電郵形式與姊妹會岐阜青年會議所每月交流會務。

5.10 資訊科技

5.10.1 重整網站。

5.10.2 每月給會員電郵Apex Express。

5.11 普通話推廣

5.11.1 在月會中加入普通話應用分享及遊戲環節，加深會友學習普通話興趣。

6 國際青年商會、香港總會及其他分會之參與

6.1 **總會職務的會員**

香港青年商會基金會主席 創會會長雷永強參議員
總會培訓及發展委員會顧問 前會長陳國民參議員

總會行政事務董事 會員程子駒
總會培訓及發展委員會副主席 前會長姜如龍
總會會員事務幹事 會員方少洪
總會資深青商會副主席 會員李瓊英
總會國際企業傳訊事務委員會副主席 上屆會長胡玉貞
總會國際事務委員會幹事 助理副會長李海榮

6.2 **籌辦總會工作計劃**

十月十四日，
北區青年商會聯合主辦總會「5-Star訓練營」
主席: 余穎嘉
主委: 梁祝君、賴嘉惠

6.3 **參與或協助總會工作計劃**

香港亞太大會-頒獎典禮籌委: 會員方少洪、會員余穎嘉
十大傑出青年選舉第一次記者會 副會長梁嘉恩、會員梁子聰、會員鄭逸敏
第四十七屆總會周年大會籌委 : 前會長張敬鍵參議員、副會長林淑婷
5 Star Program I & II 導師和導師助手: 前會長蔡影梅參議員、副會長梁嘉恩、義務秘書陳超逸
Power Workshop 系列導師: 前會長蔡影梅參議員、前會長姜如龍、副會長梁嘉恩

7 總結及鳴謝

回想在二零零四年，剛自外國回流香港在網上認識晉峰青年商會，接著第一次參加晉峰活動，當時覺得在人生的不同階段中，都需要服務社會，很高興能加入這個大家庭。

本年度有幸成為晉峰青年商會會長，目標是『凝聚力量、培育領袖』，可以有機會與大家一起成為力量，我們晉峰心連心，手牽手，全人參與。在此我想感謝各位的前會長過去熱心的指導、鼓勵和信任，讓我有機會挑戰及突破自己，從分會到總會，在不同的範疇讓我更加熟悉會務的運作。而成為一位培訓師，更加強了我學習觀察人事，自不同角度去看待和處理會務。正是這個挑戰使我更努力每方面工作，所得成功感與樂趣確是筆墨難以形容。

另外也想多謝期間每一位董事局成員、組別主委、小組主席及各委員、資深會友及各會友對本會會務支持。沒有你們積極參與，我們絕不可能得到今天成績。

還有，本人感謝總會會長伍進超參議員的領導，總會指派執行委員林家誼協助，各總會職員及各分會會長給予本會的支持。此外，衷心感激會務顧問前會長陳國民參議員和會長顧問前會長蔡影梅參議員、領導才能顧問前會長姜如龍、會員事務顧問前會長謝偉民、社會發展顧問前會長陳家健、財政顧問前會長黃麗芳、行政事務顧問前會長譚美芳參議員、財政顧問前會長黃麗芳、公共關係顧問前會長譚漢華、資訊科技顧問會員熊瑞德、商務發展顧問會員陳可明的寶貴意見和對本會的貢獻。

黎貞慧
會長
晉峰青年商會

第四十七屆總會周年大會
城市女青年商會
會長報告

1 引言

城市女青年商會踏入第五年，我們以「牽手 · 承傳」為口號，牽手 — 顧名思義就是團結會員，每一位董事局成員都要發揮領袖才能，關心會友的需要，讓她們融入城市女青商這個大家庭，帶領我們的會員走得更高更遠。承傳 —延續並發展優秀的工作計劃，與社會機構、商業機構建立緊密的合作關係，讓更多兒童或青年從中得益，亦令社會人士認識城市女青年商會這個充滿愛心同活力的組織。在董事局成員及眾會友的努力下，我們得以達成這些目標。

本人謹代表城市女青年商會向總會周年大會報告如下：

2 組織架構

2.1 執行董事局

會長	：周清心
上屆會長	：潘沁怡
義務秘書長	：杜嘉儀
義務財務長	：何珮珊
副會長	：簡佩詩、楊卓姮、郭智嬈、黃詩韻

2.2 委任董事

公共關係董事	：余潔鈴
資訊科技董事	：古麗珍
國際事務董事	：區灼賢
領導才能發展董事	：岳芷羚
會員事務董事	：周賢秀（由2012 年5 月委任）
出版事務董事	：朱鎧滿（由2012 年5 月委任）

2.3 委任幹事

商務發展幹事	：譚靄雯
社會發展幹事	：杜光子
記錄及獎勵幹事	：胡靜婷

2.4 顧問團

會長顧問	：王維旭參議員
會長顧問	：黃坤成參議員
會務顧問	：麥智源參議員
會務顧問	：葉浩然參議員
會務顧問	：陳曼華
義務核數師	：錢君林參議員
義務法律顧問	：張振邦

審計專員	：鍾可成參議員
審計專員	：劉鴻昌參議員
審計專員	：許華達參議員
公共關係顧問	：姚維晉
社會發展顧問	：張善浩
會員事務顧問	：馮嘉盈
出版事務顧問	：黃明偕參議員
商務發展顧問	：陳鏡坤
籌款事務顧問	：范卓紹
領導才能發展顧問	：歐陽劍偉參議員
秘書處顧問	：譚偉文
財務處顧問	：關詠欣

3 會議

3.1 執行董事局會議

由二零一二年一月至今已經舉行了七次會議。議事範疇包括：監察會務發展方向是否按全年工作計劃表進行、確保行政處理妥當、檢討人力及資源分配、跟進及維持良好財政狀況。

3.2 董事局會議

每月的第二個星期二舉行，由二零一二年一月至今已經舉行了九次的會議。
議事範疇包括：各組別匯報工作計劃的進行、討論及議決重要事項、維持會務發展方向正確。

3.3 董事局檢討會議

於七月份召開了董事局檢討會議。檢討範疇包括：已推行的會務是否符合訂定的發展方向、社會發展工作計劃是否切合社會的需要、財政狀況是否健全、會員的需求及提出改善方案。

3.4 月會

每月的第四個星期四為本會的月會，由二零一二年一月至今已經舉行了七次的月會。各執行董事局成員均在月會內向會員匯報會務的最新發展。此外，每次月會都有不同的主題，包括：

一月份 「承傳卓越 從心出發」董事局交職典禮
二月份 「袋裳花生Show」小手愛地球
三月份 「畫出大時袋」油畫及手袋大競賣
四月份 「講亞 港呀」亞太大會之夜
五月份 「綻放 珍美」時尚專業女性講座
六月份 上半年度頒獎典
七月份 「友來有往」會員事務

3.5 周年大會

第六屆周年大會於二零一二年八月二十六日假城景國際酒店舉行。

4 財務

- 統籌、制定及監督會內財政狀況，提供資料令各組別的支出能配合財政預算。
- 完成2011年度經審核之財政收支報告。

- 二零一二年度本會會費為：普通會員(港幣1,200元)；準會員則為港幣500元為期六個月。
- 本年度之籌款活動為本會籌得會務經費為港幣94,000元。此外，在出版事務方面，亦成功獲得合共港幣19,640元的贊助。
- 與青少年勉勵基金簽定全年贊助協議$100,000。

5 工作計劃及活動

5.1 秘書處

- 已於一月份完成向公司註冊處更新本會董事資料。
- 統籌及安排每月常務董事局會議、董事局會議及月會，並處理及電郵會議議程及記錄。每月月會以不行同會務範疇為題舉行及由所屬範疇之常務董事成員負責籌辦。
- 籌辦一月十七日舉行之二零一二年度董事局交職典禮暨一月份月會「承傳卓越從心出發」。
- 籌辦八月二十六日周年大會。
- 於一月份製作完成及派發二零一二件會員手冊。
- 安排制作董事局成員名牌。
- 安排印製董事局成員及顧問咭片。
- 為會員提供印制卡片服務。
- 本會經女童軍總會提名首次榮獲「同心展關懷」。

5.2 籌款事務

- 本年度舉辦的「畫出大時袋」於今年三月二十二日舉行，當晚一共 拍賣了15件董事局成員繪製的油畫及19個會員製做的手袋，為本會籌得港幣94,000 元的會務經費，超出預期籌款額，使本會有足夠經費營運今年訂下的計劃。

5.3 會員事務

- 直至二零一二年八月，本月的會員人數為普通會員43人；準會員13人。
- 直至八月本會共舉辦行二次青商簡介會，分別在三月十六日及七月十七日與城市青年商會合辦青商簡介會，向新朋友及準會員介紹本會。邀請前會長為分享嘉賓和講者，反應良好。計劃於十月舉辦Lady 5 Stars以互動遊戲形式推介本會給新朋友。
- 會員事務及擴展組別支持及參與各組所舉辦的活動，並參與總會安排的新會員招募攤位招攬會員。安排充滿「牽手 承傳」的活動，例如：籌辦會員聯誼活動「HIGH TEA 品味」，聯誼及培養會員多方面興趣。
- 增設新會員獎賞計劃，鼓勵新會員帶新朋友參與月會，藉此增加招攬新會員的機會。「會員獎賞多多FUN」目的是將本會所有正式會員配屬到各個組別內，並由轄下董事局成員培育及關心其需要。截止7月，領先之組別為：副會長楊卓姮組別。
- 分別於一月及七月派發及更新會員通訊錄。
- 與經緯青年商會於二月十一日合辦Change Maker Forum I，分享嘉賓有謝偉俊、李根興、麥雅端及鄭麗莎，嘉賓主持魏綺珊，超過三百位青商會友出席及新朋友出席。感謝籌委會主席余潔鈴、各籌委及總會指導董事林梓鴻的努力，同時促進兩會的交流與學習。

- 支持總會的會員事務活動，邀請新會友參與總會會長飯局。另有兩位會員取得JCI Networker Level I。

5.4 出版事務

- 《幗萃》為本會的會刊，目的是向會員及社會大眾介紹本會的組織及活動。截至2012年8月份為止，共出版了3期《幗萃》。分別於一月、四月、八月，以郵寄及於各活動中派發給所有青商會友，並有超過十個派發點，包括知名商戶「唐安麒美顏瘦身專門店」等。
- 《幗萃》首創雙封面故事，訪問城中著名女性，包括唐安麒、官恩娜、梁慧恩、趙曾學薀、毛孟靜及麥雅端。
- 同時，安排出版電子書版，不單為環保，更方便向公眾宣傳本會的最新動態。並於本會網站設「訂閱幗萃」功能，成效不俗。
- 三期《幗萃》邀請會員作為主編、副編輯，並有多位會員協助參與會刊製作，令會刊更多元化。
- 因應廣告增加及配合派發點增加，《幗萃》於發行量、頁數亦有增加，令《幗萃》流量更多、內容更豐富。
- 《幗萃電台》由八月至十二月推出十二集節目，主要訪問城中女性，分享女性關注的話題。
- 分別於2期總會會刊Harbour Lights刊登本會之活動詳情，藉以介紹本會給各青商及公眾。

5.5 資訊科技

- 於一月一日推出更新網站及更新本會在總會網頁的資料。
- 在年初訂立目標，本組別會協助各範疇更新資訊到本會網站，至今運作暢順。
- 制定了一個上載資料到本會Ftp Server指引給各會員參考及使用。
- 為每一個籌委會設立群組電郵，一般群組電郵包括會長、會務顧問、指導常務董事、董事、組別顧問及籌委會成員，使籌委會溝通更為暢順。
- 於本會官方Facebook上不斷更新本會活動花絮，讓青商及公眾更快知道本會活動。

5.6 公共關係

- 內方面，本會目標是聯繫新、舊會員的關係並加強會員的團隊精神及歸屬感。
- 統一並標準化本會的電郵下款。
- 舉行定期興趣班和聯誼活動以凝聚會友。當中包括與會員事務組別合辦。
- 農曆新年時與城市青年商會舉辦了「新春大團拜」，參加的城市女青商共有21人。
- 2月18日特別為工作計劃主席及籌委舉辦公關工作坊，邀請到企業品牌專家Dr. Terence Wong傳授取得商業贊助的必勝程式。在籌備公開活動時，助大家一臂之力。
- 本會現正籌備12月13日舉行的五周年會慶。
- 對總會方面，本會的目標是聯繫本會與總會及分會的關係。本會積極鼓勵會友參與各項「皇者之皇」比賽及總會活動。在姊妹們的傾力支持及踴躍參與下，「皇者之皇-青商廚神」比賽中，本會派出會長與及一隊會員出賽，取得青商盃冠軍及最具創意大獎。本會主辦之「皇者之皇-鏢機皇爭霸戰」將於十月七日舉辦。

- 此外，本會積極鼓勵會友參與總會周年大會，早鳥報名已達24名。同時提名會員擔任籌委，小組主席:杜嘉儀及梁逸翹、籌委:梁曉彤。
- 對分會方面，本會的目標是與各分會聯合舉辦活動並積極參與聯誼各分會的活動，使本會會員與分會會員有更多交流。本會更與騰龍、沙田、半島青年商會舉辦「四會聯辦池邊派對」，透過活動聯誼各分會會友並讓會友得到放鬆及愉快，使本會與各分會加深認識和溝通，建立了穩實的友誼之外，從中亦獲益良多。

5.7 國際事務

- 於四月二十六日舉辦四月份月會「講亞 港呀」，宣傳香港亞太大會。
- 本會二十七名會員於六月七日至十日參加香港亞太大會。會友參加各項典禮、會議、Welcome Night及其他亞太區國家的歡迎派對之餘，亦派出了大量工作人員：亞太大會籌委會秘書長潘沁怡，小組主席何珮珊及楊嘉欣，Newsletter主編馮嘉盈，小記者梁逸翹、杜光子、周賢秀、葉畹芝、郭智嬈、杜嘉儀，嘉賓接待陳曼華，大會記錄秘書葉畹芝、郭智嬈、梁逸翹，即時傳譯陳韻琪及潘慧嫻，籌委會秘書李燕樺。
- 姊妹會山形青商於亞太大會期間訪港，國際事務組別安排接待晚宴，各位姊妹亦積極出席一盡地主之誼。
- 本會將於九月二十七日舉辦九月份月會「世界大會之夜」。
- 會長將帶領5名會員於9月10-12日探訪山形姊妹會。

5.8 商務發展

- 旗艦工作計劃「全港時尚專業女性選舉」由會員劉彥如擔任主席。非常榮幸邀請到名譽贊助人：香港女童軍副主席王嚴琴君女士、香港小姐謝寧女士。評審方面更是陣容鼎盛：財務匯報局主席高靜芝女士、著名時裝設計師何國鉦先生、香港會計師公會副主席趙麗娟女士、越世代創新媒體有限公司總經理陳燕玲女士、香港傳藝學校校長吳子文博士、十大傑青趙慧君教授。宣傳大使謝安琪小姐。
- 於5月27日順利舉行了啟動禮暨新聞發佈會，提名期亦正式開始至7月23日截止，收到提名表較去年多一倍。
- 5月24日月會「綻放 珍美」時尚工作坊有40人出席。
- 候選人面試已於7月29日舉行，成功選出9名得獎者。9月1日頒獎禮請踴躍出席支持。

5.9 領導才能發展

本會為香港女童軍提供訓練，協助籌辦「廣東省孤兒訪港夏令營」。

將於十月為本會會友舉辦「思+訓練營」，透過不同的活動、新穎的解說培訓本會會友的思維、團隊合作性。另外，籌辦2013董事局訓練營。

支持總會的領導才能訓練活動。共有六名會友分別參與二次5-Star Training Camp。本會現有JCI Presenter七位及JCI Trainer三位。

6.0 社會發展

- 本年度延續以「小手愛地球」工作計劃以「不織大變格」為主題。
- 於六月舉辦「不織大變格」設計比賽，以家中堆積的環保袋及其他廢棄物品重新設計成有用的物品，給予環保袋第二次生命，從而推廣減少索取環保袋，自備購物袋的信息。收到大量富創意的作品從中選出30個得獎作品。

- 7月7日的頒獎禮出席嘉賓逾70人，除頒發獎項外並邀請名人嘉賓分享環保心得。另外7月28日安排塑膠環保廠探訪，加強學生的環保概念，同時舉辦環保手作坊，讓小朋友在趣味中學習，參加者為天水圍女童軍中心的兒童。
- 此外，本會與香港女童軍總會再度攜手合作，展開廣東省孤兒交流團，帶領一群孤兒進行集體活動及遊覽香港，體現「關愛文化無界限」之精神！

6.1 青年事務

- 全新旗艦青年創業工作計劃《紅蔥頭．闖天下》「香港一日遊比拼」，主題喻意是 (紅)雄心壯志的聰(蔥)明小腦袋(頭)怎樣創業闖天下！
- 頭砲活動於1月17-22日元朗年宵市場舉辦，透過年宵計劃書比賽，選出一對優勝隊伍，得到青少年勉勵基金贊助場地及入貨成本，同學們一嘗創業的滋味。
- 新聞發佈會暨揭幕禮於4月29日舉行，活動之榮譽顧問立法會旅遊界議員謝偉俊律師太平紳士與台下眾多參加者分享，香港旅遊業界關注的最新發展及社會議題，為有志入行的同學提供一手業界資訊。
- 6月2日實戰工作坊，邀請豐富創業經驗伍致豐先生及梁錫大先生與學生分享創業心態和經驗知識。
- 「香港一日遊比拼」計劃書比賽收到相當多具質素及行程內容創新的計劃書，6月16日評審日選出三組入圍組別及四個優秀隊伍。
- 最後三強的大學生/ 青少年帶領三十二位寧夏交流生，在7月19日實踐其計劃書，透過參與者的評分選出冠亞季軍。頒獎禮已於8月5日舉行。

6.2 記錄及獎勵

記錄及獎勵制度

- 於本會網頁提供工作計劃文件樣本予籌委參考。
- 收集並整理各會員的出席記錄。
- 以協助及重視的態度協助籌委完成工作計劃檔案冊。
- 收集活動資料及各工作計劃的工作計劃籌委及主席評分表。
- 設立獎項以鼓勵會員積極參與各項工作計劃及活動。
- 一月公佈本會全年獎項類別及評審標準。

工作計劃

- 於六月二十八日舉行之城市女青年商會二零一二年上半年度頒獎禮暨六月份月會，在月會中作上半年度工作計劃回顧，並公開表揚有傑出表現及貢獻之會友，鼓勵會員更投入工作計劃
- 將於十二月會慶作出全年總結，並頒發獎項予全年最傑出的工作計劃及會友、問，並頒發感謝狀予工作計劃主席及顧問，屬大型的頒獎禮。

競投冊

- 於四月份統籌亞太大會競投冊事宜。
- 於八月籌組總會周年大會競投冊小組，超過十五名會友參與競投冊制作。

6 國際青年商會、香港總會及其他分會之參與

總會執行副會長	陳曼華
總會商務董事	葉畹芝
2012總會就職禮籌委	陳韻琪、區灼賢
Changer Maker Forum 籌委	余潔鈴(主席)、區灼賢、梁曉彤

2012年香港亞太大會：	籌委會秘書長潘沁怡，小組主席何珮珊及楊嘉欣，Newsletter主編馮嘉盈，小記者梁逸翹、杜光子、周賢秀、葉畹芝、郭智嬈、杜嘉儀，嘉賓接待陳曼華，大會記錄秘書葉畹芝、郭智嬈、梁逸翹，即時傳譯陳韻琪及潘慧嫻，籌委會秘書李燕樺
2012總會周年大會	嘉儀、梁逸翹 (小組主席)、梁曉彤 (籌委)

7 **總結及鳴謝**

時光如梭，從去年六月開始籌組內閣、制定2012年的發展方向，已經過了十四個月，董事局成員在籌備、執行的過程中既協調又有火花，無論順境或困難都互相扶持、集思廣益，推動會務工作不斷前進，完成了十九個工作計劃。如同在一月就職禮的報告 - 深深感受到我是非常幸運的會長！你們豐富的經驗、積極的態度、愛與關懷，為城市女青年商會成就精采的五周年。

最後，我希望藉此機會多謝多天24小時全天候扶助我的會長顧問王維旭參議員、黃坤成參議員、會務顧問麥智源參議員、葉浩然參議員、陳曼華，不時給我鼓勵的總會指派執行委員杜遠龍，亦師亦友的上屆會長潘沁怡，一班出錢出力的顧問團，包括歐陽劍偉參議員、黃明偕參議員、劉鴻昌參議員、許華達參議員、姚維晉、陳鏡坤、譚偉文、范卓紹、張善浩、馮嘉盈、關詠欣，還有一班出色的常務董事、董事及幹事，包括杜嘉儀、何珮珊、楊卓姮、郭智嬈、黃詩韻、簡佩詩、區灼賢、余潔鈴、古麗珍、岳芷羚、周賢秀、朱鎧滿、譚靄雯、杜光子、胡靜婷。

周清心
會長
城市女青年商會

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REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM 2011-2013 LONG RANGE PLANNING COMMITTEE CHAIRMAN SENATOR SPENCER LI

Foreword

On behalf of the 2011-2013 Long Range Planning Committee ("LRPC"), I am pleased to present the following report to the General Assembly of the 47th National Convention of the Junior Chamber International Hong Kong (JCIHK).

Appointment and Reports

The 2011-2013 LRPC consists of the following members: -
Chairman: Senator Spencer Li - 2000 National President (NP)
Members:
Senator Henry U - 1997 National President
Senator Michelle Tang - 2001 National President
Senator Tony Chan– 2002 National President
Senator Alice Liu – 2003 National President
Senator Joseph Ho - 1995 Chapter President of Ocean Junior Chamber
Senator Kenneth Ho - 2009 NOM SMC Chairman
Ex-officio: Senator Stanley Ng - 2012 National President (Ex-officio in 2012)

Two committee meetings were held in 2012, during which the LRPC reviewed the current situation of our organization and discussed the vision of NOM and in which directions NOM affairs are recommended to be considered and adopted. Our Ex-officio member, NP Stanley updated the committee about the latest development of LOMs, NOM and 2012 ASPAC.

This report summarizes the current few years' views and recommendations of the LRPC in relation to the development of JCIHK for the consideration of the General Assembly. Besides a quick overview on current NOM and LOM development, it is high time for us to have a review on current commission systems which are the cornerstones for JCIHK to enhance JC movement

Recommendations in 2012

Public Image of JCIHK

As recommended by LRPC in 2011, JCIHK is recommended to build a long-term relationship with partners of big corporations like MTR, printed media and electronic media such as RTHK, etc. In year 2012, significant projects like 2012 ASPAC and TOYP received wide publicity and enhance more members' involvement and recruitment. Membership numbers are increased to more than 1,000. NOM is suggested to organize more projects in line with JCI mission and vision with global impact to the community.

Training and Development

When we keep the way of thinking to integrate 'train the trainer' and 'train the member' in one platform, we could not satisfy neither at the end. We should build up separate "Trainer or Mentor Pool" on Chapter Management & Project Management. Our suggestion is even those some experienced JC is not JCI Trainer can be recruited as Mentor or Coach. They should have a lot of 'hands-on' experiences to share with other members.

United Nation Millennium Development Goal Flagship Project

"WE UNITE for a BETTER WORLD" is one of the flagship projects of JCIHK to arouse public concern on the United Nations Millennium Development Goals (UNMDG). This year, this signature project includes a series of programs such as Arts Exhibition, Liberal Studies Seminar and Workshop as well as Better World Award Presentation. LOMs also organize their respective projects to echo with UNMDG. NOM is recommended to continue to organize UNMDG project and also focus on co-operating with United Nation Development Program.

Others

It is a right moment to revisit the effectiveness of LOM Efficiency Index with related to the award system. Moreover, due to cumulative write-off of outstanding NOM account receivable in recent years, NOM is also advised to develop any internal control or audit procedures and advice on how to avoid long outstanding account receivable to be existed.

Review on Current Commission Systems

Every member is encouraged to be enrolled in at least one commission. Commission system is useful for each LOM to develop their members in various areas like business, international, etc.

Followings are some highlighted recommendations for NOM to plan and manage each commission system.

National Business Network (NBN)

Currently, NBN organizes 3 to 4 gatherings and happy hours for its members while members can promote their companies via upload short video on NBN social media. In the long run, NBN can further develop its network by categorizing their members' expertise and interests, and inviting more members to join by organizing special topics seminars or events. It is also a good exposure for NBN to promote JCIHK to the public and outside organizations.

IA Commission

Basically, IA Commission takes care of incoming JCI VIP reception and outgoing JCIHK delegates to area conferences and world congress. However, internationalism is a flagship image of JCIHK and it is highly recommended to encourage more members to join IA teams, participate in conferences and congress. This international experience can further enable members to extend their exposure to be a better LOM presidents and NOM positions.

Mainland Affairs Commission
Due to drastic change in ACYF and China officials, it is recommended to appoint more experienced members and even JCIHK advisors to be the advisors of Mainland Affairs Commission. For the visit to China delegation, these advisors can play an important role to liaise and contact the appropriate China officials for the arrangement of visit details like reception dinner, visit to corporations and senior China official talks, etc.

Community Concern Group (CCG)
Although it is difficult to have qualified members to prepare articles to comment on current social and community matters, NOM is recommended to invite more senior members to involve in Community Concern Group to prepare comments on government CE policy address, financial budget, and National Education System. Through these civic involvements, JCIHK can improve our public image and increase the involvement of our members on social issues.

Public Relations Commission
Currently, PR Commission focuses on internal public relations and NOM is recommended to position public relations commission on external affairs. PR Commission should be focused on organizing external PR events like visits to prominent organizations and government bureau and secretaries. For big events like 2012 ASPAC, PR Commission can promote JCIHK via PR activities like seminars, press conferences and etc.

Training Development Council
On the other hand, TDC should provide separate ARENA for baby trainer and in line with JCI Training Institute Requirement. Their training hours could be accumulated by assisting different training program organized by LOM therefore more and more topics can be chosen. Different LOM is suggested to establish their own TDC to liaise the arrangement.
In short, 'train the trainer' and 'train the member' should be in two tracks.

Conclusion and Acknowledgement
Taking this opportunity, I would like to express my sincerest thanks to all LRPC members for their valuable time and efforts. The above recommendations are drafted in the long-term interest of our beloved organization. We look forward to the early implementation of these recommendations in the hope that they would benefit our members and our organization in the long run.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION JC TOTAL QUALITY MANAGEMENT SYSTEM COMMITTEE CHAIRMAN SENATOR MICHELLE TANG

Foreword

On behalf of the JC Total Quality Management System Committee ("JC TQMS"), I am pleased to present the following report to the General Assembly of the 47th National Convention of the Junior Chamber International Hong Kong (JCIHK).

Appointment

The JC Total Quality Management System ("JC TQMS") consists of the following members:

Chairman & Chief Designer: Senator Michelle Tang - 2001 National President
Editorial Committee Members:
Senator Vincent Chung – 2000 President, Victoria Junior Chamber
Senator Felix Cheng – 1999 President, Island Junior Chamber
Senator Ada Koo – 2001 President, Peninsula Junior Chamber
Senator Karen Fong – 2006 President, Harbour Junior Chamber
Senator Karina Leung – 2005 President, Tai Ping Shan Junior Chamber
Senator Polsion Leung – 2004 President, City Junior Chamber
Ex-officio: Senator Stanley Ng – 2012 National President Candidate
Ex-officio: Senator Phyllis Chan – Chamber Executive

Background

Our organization is a worldwide federation of young leaders and entrepreneurs. We have maintained a very good system for project implementation and chapter management. Quality system standards identify the features which help our members understanding organization how to evaluate how and why things are done in the way that we are.

It's not the number of projects or the size of the project we have done each year, but the philosophy behind the way our organization is running that account.

There is always applicable quality control system in every successful organization to measure the performance. The purpose of JC TQMS is to provide consistent standards of quality control for our members to inspect the accomplished work to ensure its alignment with the scope by following a recognized standard against which to evaluate and audit the quality management systems of your organization.

Specific benefits that comes with JC Total Quality Management System ("JC TQMS")

- Improves competitiveness leading to higher performance
- Improves efficiency, cost containment and saving
- Improves consistency
- Improves time management
- Improves information flow
- Improves training capacity
- Improves members motivation
- Improves accountability and traceability

Meetings & Progress

As per JCI HK ASPAC, most of our committee members were engaged with the organization work. The editorial work was delayed. Committee meetings will be held in coming months.

JC TQMS contents

JC TQMS is a quality procedure manual which designed with CD cycle, Planning, Execution, Reporting, Monitoring, Evaluation and Records & Recognitions. It covers all areas of project management, easy to learn, details of action steps to follow, hand on templates, quality performance assurance, evaluation by scoring the factual results instead by personal preference and "Don't" advice. It gives members the opportunity to manage the project easily, analysis their performance and identify improvements.

Conclusion and Acknowledgement

Taking this opportunity, I would like to express my sincerest thanks to all JC TQMS members for their valuable time and efforts. The above management system is designed in the long-term interest of our beloved organization. We look forward to the early implementation of these recommendations in the hope that they would benefit our members and our organization in the long run.

Senator Michelle Tang
Chairman
JC Total Quality Management System

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM SENIOR MEMBER CLUB CHAIRMAN SENATOR JACKY CHAN

1 FOREWORD

Purpose of the Senior Member Club is to retain senior members so that they can continue to support NOM and LOMs with their experience, network and other resources. This year, we are so glad that we can participate in an ASPAC hosted by JCI Hong Kong, birth of two LOM Senior Member Clubs, and will celebrate our 15th year of "eat, drink, play & fun" with our events in each and every month of the year.

2 COMMISSION STRUCTURE AND AREA REPORT

Honorary Patron

Senator Jennifer Yu	Past JCI President

Panel of Advisors

Senator KM Ip	Advisor, Past Chairman
Senator Dennis Leung	Advisor, Past Chairman
Senator Dickson Kung	Advisor, Past Chairman
Senator Angela Chan	Advisor, Past Chairman

Executive Committee

Senator Jacky Chan	Chairman
Senator Connie Chiu	Immediate Past Chairman
Senator Timmy Lee	Ex-officio, NIPP
Dilys Lam	Secretary
Senator Sandy Yeung	Treasurer
Senator Anna Tam	Vice Chairman, Gathering
Maggie Ko	Vice Chairman, Gathering
Senator Shirley Mok	Vice Chairman, Gathering
Patrick Li	Vice Chairman, Information Technology
Senator Brenda Lam	Vice Chairman, International Affairs
Shirley Lee	Vice Chairman, Membership
Senator Vincent Chung	Vice Chairman, Membership
Senator Gabriel Li	Vice Chairman, National Affairs
Senator Teem Lam	Vice Chairman, Public Relations
Ben Leung	Director, Gathering
Ocean Wong	Director, Gathering
Senator King Yip	Director, International Affairs
Senator William Wong	Director, International Affairs
Candy Chieh	Director, National Affairs

Donald Yan	Director, National Affairs
Alan Lee	Director, Public Relations
Joseph Lee	Assistant to Chairman

Sponsors
龍之家社會服務基金
Senator Henry Chan BBS, JP
Senator Henry U
Senator Spencer Li
Senator Tony Chan
Senator James Tsui
Senator Ken Wong
Senator Timmy Lee

Meetings
Five Executive Committee meetings were held since January 2012, with remaining two scheduled on November and December, with the latter being joint 2012/2013 meeting.

Activities

Date	Event	Peron-in-charge
Jan 7	Tea Gathering	Ben Leung
Feb 16	金龍獻瑞喜迎春	Shirley Mok
Mar 17	飲茶樂聚迎亞太	Anna Tam
Apr 13	Happy Hour	Vincent Chung
May 26-27	南海西樵美食交流團	Gabriel Li
Jan – Jun	ASPAC promotion	Brenda Lam
Jul 7	"雀橋會" 七月茶聚暨麻雀樂	Maggie Ko
Aug 17	輕談淺唱樂悠揚	Shirley Lee
Sep 21	Attend JCI Macao, China SMA 20th anniversary	William Wong

Coming up:

Oct 21	Macau day-tour cum mahjong contest
Nov	秋季大旅行
Dec 11	15th Anniversary Dinner

Information Technology
We have utilized NOM website, Facebook and email to try to communicate with members and promoting our events, with photos of these events all posted to JCIHK website albums. Our advisors, LOM SMC chairmen and excom members all received and will receive our contemporary style electronic birthday cards.

International Affairs
It has been 33 years since the last ASPAC held in Hong Kong, and we are lucky to be able to participate in the JCI ASPAC Hong Kong held in June 7-10. Our IA Team worked for five months to promote ASPAC registration and we had over 220 senior members registered to the conference, with many of them actively participated in supporting the organization of the event and attending the meetings and assemblies.

This is also the 20th anniversary of close partner Senior Member Association of JCI Macao, China, we are honored to be invited to their photo exhibition held in Beijing, and Tourism Conference and Anniversary Banquet in Macau.

In October, we will have a one-day tour to Macau and our annual Hong Kong–Macau mahjong competition on the same day.

We will continue to encourage senior members to participate in the JCI Congress in Taipei to be held in November.

Membership
We are happy to see the inauguration of Senior Member Clubs of JCI East Kowloon and JCI Shatin on April and August respectively, and the number of senior members registered with NOM is gradually approaching the 500-mark as of August 2012.

Our membership team will also host a graduation ceremony during the National Convention to welcome our new members who are going to bring us surpass the 500-threshold.

National Affairs
Our trip to Nanhai in May was full of fun, and had the opportunity to liaise with the youth federation and junior chamber there. We will invite them to join our 15th Anniversary Dinner on December.

Public Relations
We have actively liaised with LOMs as well as other local and international organizations like Hiking Fun and the Rotary.

3 CONCLUSIONS & ACKNOWLEDGEMENT

My deepest gratitude towards National President Senator Stanley, JCI Honorary Advisor Senator Sonny, Hon Patron Senator Jennifer, Founding Chairman Senator George, sponsors, advisors, past chairmen and my very strong team of fellow executive committee members for giving me this fabulous chance to serve this dynamic, participative, supportive but low profile group of members in JCI Hong Kong. I would also like to thank my mother chapter JCI Lion Rock for their support, my long time mentor past chairman Senator Johnson who prepared me before I start the year, LOM SMC chairmen and coordinators who have been so supportive to our team, all the senior members, and especially JCI City Lady who gave their support even though they have yet to have their first senior member. Two persons that I cannot miss are our Immediate Past Chairman Senator Connie, who has made everything 事半功倍 this year, and ex-officio NIPP Senator Timmy, whom I must have met 300 times this year.

Senior members that we have met this year are senior in experience but young at heart. They all enjoy the fun of the gatherings, the friendship among old mates, and most important of all they like to share and support without requiring any repayment. They are big treasure to the organization.

I want to congratulate and welcome those who are going to graduate this year, because you have grown into a distinct group that can enjoy the fruit of the hard work you have put into this organization over the past years.

We still have more fun to come for the remainder of the year, hope you all can enjoy the year with me till then, and looking forward to welcome you all in our 15th Anniversary celebration.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL BUSINESS NETWORK CHAIRMAN SENATOR BRIAN KWAN

1 FOREWORD

It is my honor to serve Junior Chamber International Hong Kong in the capacity of National Business Network Chairman in 2012. I am pleased to present my report to the General Assembly of the 47th National Convention.

2 COMMISSION STRUCTURE

Chairman:	Brian Kwan	JCI North District
Vice Chairman:	Jeffrey Yip	JCI Queensway
Vice Chairman:	Nelson Lin	JCI Kowloon
Vice Chairman:	Ivan Chou	JCI City
Vice Chairman:	Sandy Sy	JCI Harbour
Vice Chairman:	Rita Hui	JCI Harbour

3 AREA REPORT

Business Networking

1st Networking Happy Hour was held successfully on 28 Feb 2012 with over 100 participants. This Networking Happy Hour was organized with第一屆工業總會青委會.

2nd Networking Happy Hour cum Cheese Tasting was held successfully on 27 April 2012 with over 60 participants. During this gathering, we have invited 10 JC members to share their own business on the stage.

3rd Networking Happy Hour will be held on 24 August 2012. 4th and 5th Networking Hour will be held on October and December 2012 respectively.

BYOB Campaign

BYOB (Bring Your Own Business) was firstly designed and launched to help our JC members to promote their business / products / services on our JCIHK website through individual 3-5 min short videos in order to attract vendors / suppliers / partners / customers.

A back end content management system and a front end website were designed. This system was sponsored and supported by NVP Kenny To's company.

Up to 31st July, a total of 26 business videos from our members are launched. Varieties include Printing, Chinese Restaurant, Property Agency, Baby Products, Overseas Study, Legal Advice, Match Making, Wedding Photography, Wine Marketing, MC Service, Makeup School, Production House, Fortune Teller, French Restaurant, Investment Courses, Web Application, Corporate Training, Pet Hotel etc.

During the LOM / NOM mid-year evaluation, this campaign received very positive and high recognition from LOM and NOM. This campaign is advised to be a long term development project and can act as a member recruitment and member retaining tool.

4 CONCLUSIONS & ACKNOWLEDGEMENT

Taking this opportunity, I would like to express my sincere appreciation and profound gratitude to NEVP Paul Wu, NVP Kenny To, and NBD Joyce Ip for their valuable advice and especially thanks to my teammates for their effort.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL COMMUNITY CONCERN GROUP CHAIRMAN SENATOR JACKSON LEUNG

1 FOREWORD

Being an advocate of active citizenship, JC cares about the community, and the development of active members on this front. National Community Concern Group therefore aims at initiating ideas or organizing events to promote the awareness of social and community issues to our members.

2 COMMISSION STRUCTURE AND AREA REPORT

The Commission is comprised of myself, and Vice Chairman, Leo Lui. We also have enormous support from our Chief Researcher, Pokit Lok.

In March, a survey of young people's expectation on the incoming Chief Executive of HKSAR (青年人對未來特首的政策期望) was completed, and a press conference (hosted by JCI Yuen Long) was held to announce the results. It was attended by close to ten media representatives and widely published in various media.

In April, a dinner was hosted to share views of JCI HK with Research Director, Stanley Wong, Central Policy Unit of the HKSAR. It was attended by 12 members.

Be Better Index – An index pioneered by JCI HK was created to measure how young people feel about society in different aspects (eg. Social, economical, education, etc.) in the medium term. It was distributed to more than 22 countries and the results is expected to release in National Convention.

3 CONCLUSIONS & ACKNOWLEDGEMENT

It's been an honor leading the Commission, and we hope our members have a better understanding of society at large. Taking this opportunity, I would like to thank the support and contribution from NGLC Cynthia Wong, NVP Clarkson So, Theme Director Pokit Lok, Vice Chairman Leo Lui, and the support from various LOM, especially JCI Yuen Long for hosting of the press conference in March.

REPORT TO THE GENERAL ASSEMBLY OF THE 47th NATIONAL CONVENTION FROM NATIONAL INTERNATIONAL AFFAIRS COMMISSION CHAIRMAN RONALD KAN

1 FOREWORD

It has been my honour to serve JCI Hong Kong as National International Affairs Commission Chairman in the year of ASPAC Hong Kong. I am pleased to present my report to the General Assembly of the 47th National Convention as follows:

2 COMMISSION STRUCTURE AND AREA REPORT

2.1 Commission Structure

Advisor:	Senator Fookman Chan (JCI Island)
Vice-Chairmen:	Senator John Yip (JCI City)
	Ricky Tong (JCI North District)
Commissioners:	Ada Chan (JCI Sha Tin)
	Alex Chan (JCI North District)
	Leo Li (JCI Apex)
	Pik Ki Leung (JCI Kowloon)

2.2 Area Report

2.2.1 JCI President and Vice President Visit (3-5 January 2012)

JCI President Bertolt Daems and Vice President Seung Sup Shin visited Liaison Office of the Central People's Government in the Hong Kong SAR, Tourism Board and Innovation and Technology Commission. Reception Dinner was prepared for the guests and JCI President's birthday was celebrated at Happy Hour.

2.2.2 First gathering (22 February 2012)

All Chapter's IA team were invited to introduce themselves and to promote their IA events. In-to ASPAC Chairlady Horseman promoted ASPAC registration. COC team was also invited for promotion and to answer questions on ASPAC.

2.2.3 JCI Vice President Visit (8-11 March 2012)

JCI Vice President Seung Sup Shin attended JCI Kowloon, JCI Hong Kong Jaycettes, JCI Dragon and JCI City events. He met Secretary for Commerce and Economic Development Mr. Greg So and Political Assistant to the Secretary for Home Affairs Mr. Caspar Tsui during his visit. Reception Dinner was prepared for JCI Vice President Shin.

2.2.4 Interview with 1961 National President John D'Eathe (18 March 2012)
It was my pleasure meeting 1961 National President John and his wife Lane during their visit to Hong Kong. Past NP shared with us what JCI was doing in those days and his efforts in promoting 1962 Hong Kong World Congress.

2.2.5 Second gathering (3 April 2012)
Commission Members enjoyed the night under the theme of 吃喝玩樂分會之夜 with a few songs from artiste迪子. A few lucky members were selected to play games and the winners received ferry tickets to Macau.

2.2.6 ASPAC welcome reception training (27 April 2012)
Guest speakers Chamber Executive Senator Phyllis Chan, APDC Advisor Senator Fookman Chan and JCI City Past President Senator Polsion Leung shared with LOM Presidents and IA teams the secrets over hosting a successful welcome reception.

2.2.7 Macau tour (5 May 2012)
Commission Members enjoyed a tour of Macau strolling through the World Heritage Sites.

2.2.8 JCI Mongolia visit (11-13 May 2012)
National President Altanbagana Shiituu and Executive Vice President Baatarbileg Tserendavaa had a great time in Hong Kong with NOM officers and Chapter Presidents.

2.2.9 In-to ASPAC briefing (1 June 2012)
NIAC assisted In-to team to sort out delegates' material and distribute to the Chapters.

2.2.10 Asia-Pacific Conference (7-10 June 2012)
NIAC provided manpower to In-to ASPAC team.

2.2.11 Taiwan Night (16 August 2012)
Promotion of Taiwan World Congress was made under the theme of美酒 • 美食 • 美眉. Winner of the competition received a free World Congress registration.

3 CONCLUSIONS & ACKNOWLEDGEMENT

My sincere gratitude goes to Advisor Senator Fookman Chan, NEVP Licca Chan, NVP Senator Cynthia Lim and NIAD Jasmine Yeung for your guidance and support. A big thank you to my teammates for your time and effort. NOM Officers, Chapter Presidents and LOM IA Officers' co-ordination are highly appreciated in making this IA year unforgettable.

REPORT TO THE GENERAL ASSEMBLY OF THE 47TH NATIONAL CONVENTION FROM NATIONAL MAINLAND AFFAIRS COMMISSION CHAIRMAN MICHELLE LIU

1 FOREWORD

It is my honour to serve Junior Chamber International Hong Kong in the capacity of National Mainland Affairs Commission in 2012. I am pleased to submit my report to the General Assembly of the 47th National Convention.

2 COMMISSION STRUCTURE AND AREA REPORT

Team Members

Supervisors:	National Executive Vice President Senator Paul Wu
	National Vice President Sunny Tang
	National Mainland Affairs Commission Committee Members
Chairman	Michelle Liu from JCI Lion Rock
Vice Chairman	Alfred Fung from JCI North District
Vice Chairman	Michael Man from JCI Kowloon

3 AREA REPORT

3.1 國際青年商會香港總會探訪北京全國青年聯會暨國情研習班
Date: 5-9 April 2012

Visit to All China Youth Federation ("ACYF") in Beijing during April was the highlight of this year. Throughout the trip, JC officers and members were able to communicate with Chinese senior officials and enrich our vision to China's future development.

3.2 青年政治學院歡迎晚宴
Date: 13 June 2012

3.3 龍的風采大巡遊及香港青少年慶回歸15周年大匯演
Date : 30 June 2012

3.4 接待寧夏青聯代表團
Date : 19 July 2012

4 CONCLUSIONS & ACKNOWLEDGEMENT

I would like to take this opportunity to thank the following parties for assisting in organizing our functions this year:- 國務院港澳事務辦公室、中央駐香港特別行政區聯絡辦公室、全國青年聯合會、中國青年政治學院.

During the past eight months, my supervisors and members of National Mainland Affairs

Commission shared their valuable experience and advice to enable us to complete our tasks this year. I would also like to take this opportunity to express my gratitude to them:
National President Senator Stanley Ng
National Executive Vice President Senator Paul Wu
National Vice President Sunny Tang

I especially thank Senator Paul and Sunny who offered me great help during the period when my health was not good and assisted me to complete my job duties. Also, thanks to my team members as well.

It is my pleasure to be invited by National President Senator Stanley to serve this area this year. It is another challenge to me, a way to further broaden my leadership and management skills. I treasure the opportunity to work with them.

REPORT TO THE GENERAL ASSEMBLY OF THE 47TH NATIONAL CONVENTION FROM TRAINING & DEVELOPMENT COUNCIL CHAIRMAN MICHAEL SZE

1 FOREWORD

It is my honor to serve Junior Chamber International Hong Kong in the capacity of Training & Development Council Chairman. I am pleased to submit my report to the General Assembly of the 47th National Convention.

2 COMMISSION STRUCTURE AND AREA REPORT

2.1 Commission Structure

2.1.1 The 2012 Training & Development Council consists of the following members:

Chairman:	Michael Sze (JCI Peninsula)
Advisor:	PNP Senator Tony Chan (JCI Apex)
Panel of Advisors:	Senator Anthony Cheng (JCI East Kowloon)
Senator	Eva Lum (JCI Hong Kong Jayceettes)
Senator	Joseph Ho (JCI Ocean)
Senator	Petrus Yung (JCI East Kowloon)
Immediate Past: Chairman	Senator Connie Chan (JCI Queensway)
Secretary:	Martin Li (JCI Harbour)
Vice Chairmen:	Amos Cheung (JCI East Kowloon)
	Florence Lau (JCI Bauhinia)
	Johnny Keung (JCI Apex)
	Simon Wong (JCI North District)
	Assistant Vice Chairman: Amy Tin (JCI Queensway)
	Kenneth Ng (JCI Queensway)
NOM Supervising Officers	NEVP Senator Paul Wu (JCI Kowloon)
	NVP Ban Chui (JCI City)
	NLDD Kenny Chan (JCI North District)

2.2 Area report

2.2.1 Objectives

- To promote TDC as well as Trainers to members
- To promote TDC internally & externally
- To establish platform for trainers to learn and to share
- To provide training opportunities for new trainers
- To develop training programs according to direction of NOM
- To align with JCI direction to help develop more trainers
- Increase the number of active trainers

2.2.2 Administration & Finance

Four TDC meeting were held in January, March, May and August.
A budget of HK$3,000 was allocated to TDC for the expense in TDC Arena and Trainer Gathering 2012.

2.2.3 JCI Trainers Certification

JCI Training Commission approved the following applications in Jan 2012:

- 3 Certified National Trainer (CNT):
  Senator Marisa Choi (JCI Apex)
  Senator Peter Chao (JCI Lion Rock)
  Eric Lin (JCI Lion Rock)
- 3 Certified Local Trainers (CLT):
  Senator Eva Lum (JCI Hong Kong Jayceettes)
  Dennis Lai (JCI Peninsula)
  Simon Wong (JCI North District)
- 11 new JCI Trainers were born after graduating the JCI Trainer course held in 2012

Bella Chan (JCI Apex)	Carol Cheuk (JCI Peninsula)
Jimmy Yiu (JCI North District)	Justin Wong (JCI Kowloon)
Kacy Yu (JCI Apex)	Kenny Chan (JCI North District)
KK Hon (JCI Dragon)	Lisa Kwong (JCI Hong Kong Jayceettes)
Maurice Leung (JCI Island)	Pong Yau (JCI East Kowloon)
Sabina Kan (JCI City Lady)	

2.2.4 Certified JCI Trainers

The corresponding Certified JCI Trainers for conducting the JCI official courses in 2012 were as follows:

Trainer	Chapter	Certified JCI Trainer
ITF Senator Rose Mao	JCI East Kowloon	JCI Presenter Head Trainer
		JCI Trainer Head Trainer
		JCI CSR Assistant Trainer
ITF Senator Francesca Ng	JCI Ocean	JCI Trainer Head Trainer
		JCI Presenter Assistant Trainer
		JCI CSR Assistant Trainer
CNT Senator Stanley Chen	JCI Island	JCI Presenter Head Trainer

		JCI Trainer Assistant Trainer
		JCI Achieve Assistant Trainer
		JCI CSR Assistant Trainer
CNT Senator Peter Chao	JCI Lion Rock	JCI Presenter
		Assistant Trainer
CNT Senator Anthony Cheng	JCI East Kowloon	JCI Presenter Assistant Trainer
		JCI Trainer Assistant Trainer
		JCI Achieve Assistant Trainer
CNT Senator Marisa Choi	JCI Apex	JCI Presenter Assistant Trainer
CNT Senator Beatrice Kwong	JCI Lion Rock	JCI Presenter Assistant Trainer
		JCI Trainer Assistant Trainer
CLT Simon Wong	JCI North District	JCI Presenter Assistant Trainer
CLT Janice Lai	JCI Apex	JCI Presenter Assistant Trainer

2.2.5 Trainers Development

2.2.5.1 TDC Arena

TDC Arena provides opportunities for new trainers to practice their training skills through running a short training session. Experienced trainers will be invited as mentor to guide the new trainers to deliver the training. The 1st TDC Arena was held with details as follows:

Date	Trainer / Topic	Mentor
24 -Aug	Kacy Yu (JCI Apex)	CNT Senator Marisa Choi
	Pong Yau (JCI East Kowloon)	CNT Senator Marisa Choi
Topic: SMART Goal Setting- a start for your JCI Mentorship Program		
	Tiffany Cheung (JCI Kowloon)	CNT Senator Anthony Cheng
Topic: Power to Reinvent Yourself		

2.2.5.2 Power Workshop

Organized by NOM LD Area, the Power Workshops covered a wide range of topics including Supervising Skills, Chairman ship, Parliamentary Procedures, Proposal Setting, Time Man agement, JCI Protocol and CD Cycle. TDC role was trainer re cruitment and program development. 15 Power Workshops were successfully held in January to August 2012 as follows:

Date	Topic	Trainer
9-Jan	Supervising Skills	CNT Senator Marisa Choi (JCI Apex) CLT Simon Wong (JCI North District)
16-Jan	Chairmanship + Parliamentary Procedure	CLT Martin Li (JCI Harbour) Florence Lau (JCI Bauhinia)
6-Feb	Supervising Skills	Foley Lam (JCI Dargon) Yoee Leung (JCI Apex)
20-Feb	CD-Cycle	Johnny Keung (JCI Apex) Priscilla Wan (JCI Sha Tin)
5-Mar	Chairmanship + Parliamentary Procedure	Amos Cheung (JCI East Kowloon) Karen Fong (JCI Harbour)
19-Mar	Proposal Setting	CNT Lin Ming Sing (JCI Lion Rock) Cherry Chan (JCI Harbour)
2-Apr	CD-Cycle	CLT Simon Wong (JCI North District) Yoee Leung (JCI Apex)
16-Apr	Time Management	Micky Tong (JCI Peninsula) Suki Cheung (JCI Queensway)
7-May	JCI Protocol	Lena Wong (JCI Sha Tin) Tiffany Cheung (JCI Kowloon)
21-May	Proposal Setting	Florence Lau (JCI Bauhinia) Samantha Ho (JCI Tai Ping Shan)
18-Jun	CD-Cycle	Amy Tin (JCI Queensway) Dennis Lai (JCI Peninsula)

9-Jul	Time Management	CNT Peter Chao (JCI Lion Rock)
16-Jul	Proposal Setting	Senator Paul Wu (JCI Kowloon) Franco Ma (JCI Peninsula)
6-Aug	JCI Protocol	CLT Martin Li (JCI Harbour) CLT Simon Wong (JCI North District)
20-Aug	Chairmanship + Parliamentary Procedure	Amy Tin (JCI Queensway) Florence Lau (JCI Bauhinia)

The Power Workshops not only provide members with trainings, but also serve as a platform for new trainers to sharpen their training skills. With the guidelines on the preparation of training materials and opinion from commentator, new trainers will gain the best advice and support to deliver quality program.

Power Workshop commentators:
ITF Senator Francesca Ng (JCI Ocean)
Senator Connie Chan (JCI Queensway)
CNT Senator Danny Tse (JCI Apex)
CNT Senator Marisa Choi (JCI Apex)
CNT Senator Peter Chao (JCI Lion Rock)

2.2.5.3 5 Stars Training Camp

Organized by NOM LD Area, three 5 Stars Training Camp were scheduled in this year. TDC is responsible for trainer recruitment and program development.

The first two programs were held in February and May:

5 Stars Training Camp I (held on 25-26 Feb)

Head Trainer:	CLT Senator Duncan Tai (JCI Island)
Assistant Trainer:	CNT Senator Marisa Choi (JCI Apex)
	Lena Wong (JCI Sha Tin)
	Licca Chan (JCI City Lady)
	Samantha Ho (JCI Tai Ping Shan)
Program Manager:	Florence Lau (JCI Bauhinia)

5 Stars Training Camp II (held on 5-6 May)

Head Trainer:	ITF Senator Francesca Ng (JCI Ocean)
Assistant Trainer:	CNT Senator Beatrice Kwong (JCI Lion Rock)
	CNT Senator Marisa Choi (JCI Apex)

	CLT Simon Wong (JCI North District)
Trainer Assist:	Cherry Chan (JCI Harbour)
	Colin Chan (JCI Apex)
	Florence Lau (JCI Bauhinia)
	Nelson Lin (JCI Kowloon)
	Priscilla Wan (JCI Sha Tin)
	Samantha Ho (JCI Tai Ping Shan)
	Yoee Leung (JCI Apex)
Program Manager:	Tiffany Cheung (JCI Kowloon)

5 Stars Training Camp III (will be held on 13-14 Oct)

Head Trainer:	CNT Senator Marisa Choi (JCI Apex)
Head Trainer:	CNT Dennis Lai (JCI Peninsula)
	Licca Chan (JCI City Lady)
	Pokit Lok (JCI City)
	Priscilla Wan (JCI Sha Tin)

2.2.5.4 President Academy 2012

President Academy was organized by NOM LD Area on 28-29 Jul.

Head Trainer:	PNP Senator Eric Tang (JCI City)
Guest Speakers:	NP Senator Stanley Ng (JCI Island)
	PNP Senator Andrew Wong BBS (JCI Kowloon)
Program Designer:	CNT Senator Patrick Au Yeung (JCI City)
Facilitator:	Senator Karen Fong (JCI Harbour)
Program Assistant:	NEVP Licca Chan (JCI City Lady)

2.2.5.5 JCI Official Course

Date	Head Trainer	Assistant Trainer
JCI Presenter (Hosted by JCI Hong Kong)		
22 Apr	ITF Roberto Antonio Noronha (JCI Macao)	
	CNT Miguel Lou (JCI Macao)	
	CLT Simon Wong (JCI North District)	

JCI Achieve (Hosted by JCI Macao)

28 Apr	ITF Roberto Antonio Noronha (JCI Macao)
	CNT Senator Anthony Cheung (JCI East Kowloon)

2.2.5.6 Super Power Workshop

JCIHK invited JCI GLC Toshiharu Shimizui to conduct a Super Power Workshop on 29 Jun in JC Office with the topic on Chapter Management. TDC helped to promote the program to JCIHK Trainers.

2.2.6 JCI Training Policy Manual - feedback from JCIHK

JCIHK NOM officer & over 20 trainers attended the JCI ASPAC Trainer forum. As a new training policy manual was introduced, we have collected some opinions and gave feedback to JCI Training Commission on Jun 2012.

Key Points:

- Assistant Trainers of JCI official course
  Currently, JCIHK trainers can attend and act as Assistant Trainers in more than one JCI Official Courses at the same period. However, the new policy restricted Assistant Trainers to be involved in two JCI Official courses. Thus, we may require longer time to equip sufficient trainers for those JCI Official Courses. This may affect the development of both our trainers as well as members, or we may have to invite head trainers from other NOMs.
- Age limit for trainers
  Under the new policy, JCI Official courses should be delivered by trainers within JC age. For those over aged trainers, even though they are experienced trainers, could not conduct those JCI programs. It will then create high impact to current JCIHK trainers.

2.2.7 Comments and recommendations on 2012 administration:

- Frequent training programs provide abundant learning opportunities to members. However, we are lack of experienced trainers to support two training workshops a month. We found that, in the past months, either the quality of programs were suffered or experienced trainers were invited to take up more than one program within a short period. We may consider launching only one workshop per month.
- If the new JCI Training Policy was adopted, it may affect the involvement of those experience trainers who are about to go beyond the JC age. Thus, we have to plan for developing more young trainers with potentials.
- As we have insufficient Head Trainers and Assistant Trainers in the trainers pool for JCI Official Courses, we may consider hosting more JCI Official Courses in LOM Level so as to offer more opportunities for developing new trainers.

3 CONCLUSIONS & ACKNOWLEDGEMENT

I would like to thank all trainers who have contributed their time and effort in training up better leaders for JCI. Besides, it is my great pleasure to work with a team of committed team members. I would also like to thank for the guidance and support given by National President Senator Stanley Ng, supervising officers including National Executive Vice

President Senator Paul Wu, National Vice President Ban Chui and National Leadership Development Director Kenny Chan, especially for our TDC Advisor PNP Senator Tony Chan as well as all area advisors.

Last but not least, I would like to express my heartfelt thanks to my mother chapter Junior Chamber International Peninsula for the continuous support and encouragement given to me. I look forward to seeing more young and energetic trainers to grow and develop in the JC family.

REPORT TO THE GENERAL ASSEMBLY OF THE 47TH NATIONAL CONVENTION FROM NATIONAL CORPORATE COMMUNICATIONS COMMISSION CHAIRMAN

1 FOREWORD

It is my great honor to serve as the National Corporate Communications Commission's Vice Chairman of JCI Hong Kong in 2012. On behalf of Commission Chairman, I am pleased to present a report to the General Assembly of the 47th National Convention as below.

2 COMMISSION STRUCTURE AND AREA REPORT

2.1 Commission Structure

Vice Chairman Crystal Wu (JCI Apex)

2.2 Commission Gatherings

Gathering 1
Date : 23 November 2011
Topic : "How to be a great host?"
Speaker : Senator Wendy Pang, 1994 President of JCI Tai Ping Shan

Gathering 2
Date : 28 March 2012
Topic : The tips on "How to Draw Attention to Yourself when you start to make a speech or presentation"
Speaker : Crystal Wu,
National Corporate Communications Commission Vice Chairman

More gatherings will be held in the 4th quarter of 2012.

3 CONCLUSIONS & ACKNOWLEDGEMENT

2012 is a challenging year for me. I would like to express my heartfelt thanks to National President Senator Stanley Ng for giving me an opportunity to take up this challenging position. My heartfelt gratitude must also go to Advisor Past National President Senator Gene Tang, National Executive Vice President Licca Chan, National Vice President Jennifer Lam and National Corporate Communications Director Kathy To. All of them always provide me with valuable advices and tremendous assistance. I sincerely hope that National Corporate Communications Commission can demonstrate its function to build up a positive image of JCI Hong Kong in the territory.

Finally, I would like to extend my best wishes to the incoming National Board of directors for a successful year of 2013.

REPORT TO THE GENERAL ASSEMBLY OF THE 47TH NATIONAL CONVENTION FROM JCI ASIA-PACIFIC CONFERENCE HONG KONG CONFERENCE DIRECTOR SENATOR RAYMOND LI

1 FOREWORD

It is my great honor to be the Conference Director of JCI Asia-Pacific Conference Hong Kong. I am pleased to present my report to the 47th National Convention as follows:

2 EXECUTIVE COMMITTEE

Chairman	Andrew Wong	1982 National President
Deputy Chairman	Eric Tang	2008 National President
Secretary	Justin Lui	1996 National President
Treasurer	Ellen Tsang	2005 National President
Members	Major Tang	1980 National President
	Nora Cheng	1987 National President
	Spencer Suen	1998 National President
	Clement Woo	2007 National President
	Ken Wong	2009 National President
Ex-officio	Stanley Ng	2012 National President
	Jacky Chan	2012 SMC Chairman
	Raymond Li	2012 Conference Director
Chief Advisor	Sonny Yu	1979 National President

3 TEAM MEMBERS

- 3.1 Executive Conference Directors
  - 3.1.1 Kitty Chan (KJC)
  - 3.1.2 Janice Yao (OJC)
- 3.2 Secretary General
  - 3.2.1 Teresa Poon (CLJC)
- 3.3 Deputy Conference Director
  - 3.3.1 Senate Conference – Karen Fong (HJC)
  - 3.3.2 Public Relations - Mathew Li (PJC)
  - 3.3.3 Finance – Jojo Kong (SJC)
  - 3.3.4 Function – Zenith Lin (DJC)
  - 3.3.5 Business Session – Jackson Leung (KJC)
  - 3.3.6 Promotion & Registration – Polly Chan (OJC)
  - 3.3.7 Logistics – Ferris Ma (CJC)
- 3.4 Director
  - 3.4.1 Volunteers Coordination Director – Brian Kwan (NDJC)
- 3.5 Subcom Chairmen

3.5.1 Publication – Monica Le (NDJC)
3.5.2 Press Conference – Jeff Ng (PJC)
3.5.3 Trade Show & JCI Supply - Ronald Kan (SJC)
3.5.4 Welcome Party – Franco Ma (PJC)
3.5.5 Presidential Reception – Justin Wong (KJC)
3.5.6 Opening Ceremony – Kristine Chung (OJC)
3.5.7 Award Ceremony – Suki Cheung (QJC)
3.5.8 Trainings & Seminars – Parlett Chang (QJC)
3.5.9 General Assembly, Business Sessions – Jade Wong (KJC)
3.5.10 Delegate Lunch - Nelson Lin (KJC)
3.5.11 Promotion – Karlene Chan (EKJC)
3.5.12 VIP Registration - Debbie Chan (LRJC)
3.5.13 Public Registration - Joanne Wong (LRJC)
3.5.14 Information Centre – Florence Lau (BJC)
3.5.15 Administration, Conference Secretary – Caroline Ho (CLJC)
3.5.16 Graphics & Conference Proceeding – Kathy Yeung (CLJC)
3.5.17 S.I. – Spencer Lo (CJC)
3.5.18 Conference Kits, T- Shirt and Sourcing – Ben Leung (YLJC)
3.5.19 Logistics – Ivan Chau (CJC)
3.5.20 Senate Promotion & Registration – Migi To (SJC) & Eva Lum (HKJTT)
3.5.21 Senate Opening – Fookman Chan (IJC)
3.5.22 Senate Board Meeting – Junnie Tai (HJC)
3.5.23 Senate Golf Tournament – Raymond Chin (CJC)

4 CONFERENCE LOGO

JCI 2012
JCI Asia-Pacific Conference
HONG KONG

5 Conference Theme

The Conference theme "Be Inspired, Be Empowered" enlightens the core value of Jaycee and provides a vision for the 2012 JCI ASPAC Conference.

6 CONFERENCE DATES

The Conference was held in Hong Kong between 7 June and 10 June 2012.

7 KEY VENUES

7.1 Headquarter Hotel – L'Hotel Nina et Convention Centre, Tsuen Wan
7.2 Opening Ceremony – AsiaWorld-Arena, AsiaWorld-Expo, Lantau Island
7.3 Senate Hotel – Panda Hotel, Tusen Wan
7.4 Golf Tournament – SkyCity Nine Eagles Golf Course, Lantau Island

7.5 Award Ceremony – Tsuen Wan Town Hall
7.6 Gala Dinner – Hall 2, AsiaWorld-Expo, Lantau

8 PROGRESS AND ACHIEVEMENT

8.1 Registration and Hotel Accommodations:
ASPAC 2012 had a remarkable registration figure of 4854 from 42 NOMs. In total, 618 rooms were occupied at Headquarter Hotel during the ASPAC period. These rooms were reserved via Conference Organizing Committee (COC).

8.2 Opening Ceremony and Gala Dinner
Approximately 3000 delegates and guests attended the Opening Ceremony. It was our honored to have MR Donald Tsang, ex-Chief Executive of HKSAR and Mr Wang Zhi Min, Deputy Director of the Central People's Government in HKSAR. For our Gala Dinner, there were 190 tables with 2,280 delegates.

8.3 Training Sessions, Business Sessions and Award Ceremony
18 trainings and 7 JCI Official Courses were organized at the ASPAC. General Assemblies had approximately 200, 300 and 350 participants during these three GA. Apart from GA, 12 meetings were also organized. Award Ceremony recorded a full house. Thanks for the COC, the presentation was finalized on schedule. The trophies were appreciated by the awardees.

8.4 Delegates Luncheon, National Parties and Senate Functions
Thank you for the smart forecasts of the delegate luncheon which was so closed to forecast figures (8 June: 562 delegates, 9 June: 450 delegates and 10 June: 392 delegates). COC managed to save money and minimize food wastage. As scheduled, there were eight national parties. Many delegates appreciated that all parties were in one single venue. All senate programs were successful held at Panda Hotel.

8.5 Secretariat, Logistics and Transport
Secretariat team provided minutes taking services to GAs and meetings. They also prepared four issues of conference news. Logistics offered numerous supports to other teams and prepared delegate kits for 4,854 delegates. Transportation team provided services to VIPs to and from airports. They also were also responsible for transporting delegates during opening ceremony and gala dinner.

8.6 COC and Volunteers
Among the 215 volunteers recruited, 175 (81.4%) of them fulfilled their duties at the ASPAC. They were actively participated in many areas and were highly appreciated by COC and delegates. They were invited to NOM PMOs and hope that they can be members in the future.

8.7 Sponsorship and other income
COC received a total sponsorship of HK$344,900 and around HK$142,000 from souvenir program.

8.8 Trade Show and Miscellaneous Services
Totally 27 booths were set up on 7/F of HQ hotel which generated HK$95,000 income. The booth of JCI Sales has a turnover of US$16,406.00 and COC will share 20% of it as commission.

9 CONCLUSIONS & ACKNOWLEDGEMENT

2012 was a challenging, memorable and fruitful year in my life. It was my prestige to serve the JCI and JCIHK as the Conference Director. I would like to take this opportunity to thank my COC, advisors, executive committee members, JCIHK, our 19 chapters and members for their wholehearted participation and support.

I would like to express my sincere gratitude to National President Stanley Ng and his board and 19 chapters of JCIHK for their joint effort to make ASPAC returns to Hong Kong after 33 years.

Last but not least, my heartfelt thank to JCI Honorary Advisor Sonny Yu, JCI Executive Vice President and Conference Chairman Batbayar Ulziidelger, Executive Committee Chairman Andrew Wong and Deputy Chairman Eric Tang.

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2011

RAYMOND CHIN & COMPANY

CHARTERED MANAGEMENT ACCOUNTANTS

CERTIFIED PUBLIC ACCOUNTANTS

HONG KONG

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
REPORT OF THE DIRECTORS

The directors have pleasure in submitting their annual report together with the audited financial statements for the year ended December 31, 2011.

PRINCIPAL ACTIVITIES

The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

RESULTS

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

FIXED ASSETS

Movements in fixed assets during the year are set out in Note 4 to the financial statements.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year and up to the date of this report were as follow:-

Ng Chun Chui, Stanley	
Wong Wing Man	
Lee Tan Chun, Timmy	
Lim Wai Tin, Cynthia	
Chan Man Wa	
Cheung Ching Mei, Frances	
Ma Ka Keung	(resigned on December 31, 2011)
Tang Gan, Gene	(resigned on December 31, 2011)
Chan Chi Kai	(resigned on December 31, 2011)
Wan Yuk Ping, Vivien	(resigned on December 31, 2011)
Lam Ho Yin	(resigned on December 31, 2011)
Le Zhen	(resigned on December 31, 2011)
Li Wai Keung	(resigned on December 31, 2011)
Chan Pui Ching	(resigned on December 31, 2011)
Cheung Ka Chi	(resigned on December 31, 2011)
Leung Ka Yan	(resigned on December 31, 2011)
Yao Mung Lok, Janice	(resigned on December 31, 2011)
Yip Chun Cheong	(resigned on December 31, 2011)
Lin Tse Kan, Winston	(resigned on December 31, 2011)
Leung Jackson	(resigned on December 31, 2011)
Lam Chi Kwong, Leo	(resigned on December 31, 2011)
Wu Wai Ki	(appointed on January 1, 2012)
Chui Bun Sing	(appointed on January 1, 2012)
Lam Ka Yee	(appointed on January 1, 2012)
So Kwok Shun, Clarkson	(appointed on January 1, 2012)
Tang Ching Kong	(appointed on January 1, 2012)

To Yuen Lung	(appointed on January 1, 2012)
Wong Lena Yan Mei	(appointed on January 1, 2012)
Ching Tsz Kui	(appointed on January 1, 2012)
Ip Yuen Ci, Joyce	(appointed on January 1, 2012)
To Yee Man	(appointed on January 1, 2012)
Wong Bun	(appointed on January 1, 2012)
Yeung Lai Hung	(appointed on January 1, 2012)
Chan Kin Ning	(appointed on January 1, 2012)
Lam Tsz Hung	(appointed on January 1, 2012)
Chan Cheung Fung	(appointed on January 1, 2012)
Chau Ka Wing	(appointed on January 1, 2012)
Lok Pui Kit, Pokit	(appointed on January 1, 2012)

INTEREST IN CONTRACT

Except for the transactions with related parties as disclosed in Note 11 to the financial statements, no contract, commitment or agreement of significance in relation to the Chamber to which the Chamber was a party and in which any of the Chamber's directors or members of its management had a material interest, either directly or indirectly, subsisted at the end of the year or at any time during the year.

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

AUDITORS

A resolution for the reappointment of Raymond Chin & Co. as auditors of the Association is to be proposed at the forthcoming Annual General Meeting.

On behalf of the Board

CHAIRMAN
Hong Kong,

RAYMOND CHIN & CO.
Certified Public Accountants
錢君林會計師事務所

Room 1401-2, 14/F., Rightful Centre,
11-12 Tak Hing Street, Jordan, Hong Kong
香港佐敦德興街11-12號
興富中心14樓1401-2室
Tel : (852) 2730 8323
Fax: (852) 2311 9060

Independent auditor's report
To the members of Junior Chamber International Hong Kong Limited
(Incorporated in Hong Kong and limited by guarantee)

We have audited the financial statements of Junior Chamber International Hong Kong Limited set out on pages 5 to 17, which comprise the statement of financial position as at December 31, 2011, the income and expenditure account and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Directors' responsibility for the financial statements

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

Auditor's responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free from material misstatement.

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

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

Basis for qualified opinion

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

RAYMOND CHIN & CO.
Certified Public Accountants
錢君林會計師事務所

Room 1401-2, 14/F., Rightful Centre,
11-12 Tak Hing Street, Jordan, Hong Kong
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興富中心14樓1401-2室
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Fax: (852) 2311 9060

(continued)

Independent auditors' report
To the members of Junior Chamber International Hong Kong Limited
(incorporated in Hong Kong with limited liability)

Qualified opinion arising from disagreement about accounting treatment

In our opinion, expect for the matter described in the basis for qualified opinion paragraph, the financial statement give a true and fair view of the state of the Chamber's affairs as at December 31, 2011 and of its surplus and cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards and have been properly prepared in accordance with the Hong Kong Companies Ordinance.

Raymond Chin & Company
Chartered Management Accountants
Certified Public Accountants
Hong Kong,

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF FINANCIAL POSITION
as at December 31, 2011

	Note	2011 HK$	2010 HK$
ASSETS			
Non-current assets			
Property, plant and equipment	4	13,000,138	2,393,268
		13,000,138	2,393,268
ASSETS			
Current assets			
JC supplies on hand		30,910	31,042
Deposit and prepayment		96,415	83,918
Accounts receivable	1 (c)	711,509	1,531,908
Cash at bank		2,880,103	3,170,566
		3,718,937	4,817,434
LIABILITIES			
Current liabilities			
Bid Board for National Convention		20,000	20,000
Accounts, other payable and accrued charges	1 (h)	458,001	2,195,786
Received in advance		242,440	-
		720,441	2,215,786
Net current assets		2,998,496	2,601,648
NET ASSETS		15,998,634	4,994,916
Represented by:			
General Fund - Accumulated surplus		3,500,976	3,248,645
Chamber Office Equipment and Renovation Reserve Fund	8	582,007	530,257
Revaulation surplus	9	10,679,125	-
Special Reserve Fund	10	21,098	21,098
Senators' Fund	11	263,184	242,672
Building Reserve Fund	7	952,244	952,244
		15,998,634	4,994,916

Approved by the Board of Directors on

Director

Director

Director

Director

See accompanying notes

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT
for the year ended December 31, 2011

	Note	**2011** HK$	2010 HK$
MEMBERSHIP FEE INCOME		**1,082,800**	1,019,575
Add: OTHER INCOME			
Surplus from Inaugural Ball		**312,819**	462,255
Postage charges received		**158,171**	184,435
Rental income		**81,790**	69,155
Subsidy for administration		**114,000**	96,000
Sundry income		**290,547**	24,833
Gain from selling JC supplies		**6,427**	6,158
Gain from suppling name badges		**20,660**	19,404
Gain from photocopying		**17,443**	21,477
Gain from providing public insurance		**8,500**	8,500
Gain from EDM		**7,000**	-
Nom-activities net results	6	**210,427**	(86,580)
		2,310,584	1,825,212
Less: Administrative expenses		**(2,053,828)**	(1,536,290)
Finance costs		**(4,425)**	(1,766)
Surplus for the year		**252,331**	287,156

See accompanying notes

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
DETAILED OPERATING EXPENSES
for the year ended December 31, 2011

	2011	2010
	HK$	HK$
Administrative expenses:		
APDC dues	1,928	1,745
Bad debts	413,864	-
Building management fee	72,000	72,000
Courier charges	3,040	1,803
Computer expenses	39,560	27,563
Depreciation	72,255	62,554
Electricity & water	29,975	37,652
Harbour lights publication	87,070	77,600
Insurance	21,735	19,934
JCI dues	137,878	130,757
MPF	24,002	26,497
Miscellaneous	92,683	24,712
Office cleaning	18,000	18,000
Postage & stamp	150,702	195,196
Printing and stationery	37,078	33,362
Rent and rates	217,607	194,175
Repairs and maintenance	14,540	12,497
Salaries	608,450	585,408
Telecommunication	10,920	14,435
Travelling - local	541	400
	2,053,828	1,536,290
Finance costs:		
Bank charges and interest	4,425	1,766
	4,425	1,766

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF CHANGES IN EQUITY
for the year ended December 31, 2011

	General fund HK$	Specific funds HK$	Total HK$
Balance as at December 31, 2009	2,961,489	1,665,489	4,626,978
Net surplus for the year	287,156	-	287,156
Net transfer to reserve	-	80,782	80,782
Balance as at December 31, 2010	3,248,645	1,746,271	4,994,916
Balance as at December 31, 2010	3,248,645	1,746,271	4,994,916
Net surplus for the year	252,331	-	252,331
Net transfer to reserve	-	10,751,387	10,751,387
Balance as at December 31, 2011	3,500,976	12,497,658	15,998,634

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
STATEMENT OF CASH FLOWS
for the year ended December 31, 2011

	2011 HK$	2010 HK$
CASH FLOWS FROM OPERATING ACTIVITIES		
Surplus for the year	**252,331**	287,156
Adjustments for:		
Depreciation	**72,255**	62,554
Operating surplus	**324,586**	349,710
(Increase) / decrease in deposits and prepayment	**(12,497)**	49,133
Decrease in JC supplies on hand	**132**	7,205
Decrease / (increase) in accounts receivable	**820,399**	(397,491)
Increase in Bid Board for National Convention	**-**	10,000
(Decrease) / increase in accounts and other payable	**(1,737,785)**	1,333,491
Increase / (decrease) in received in advance	**242,440**	(311,373)
NET CASH (OUTFLOW) / INFLOW FROM OPERATING ACTIVITIES	**(362,725)**	1,040,675
CASH FLOW FROM INVESTING ACTIVITIES		
Purchases of property, plant and equipment	**-**	-
NET CASH OUTFLOW FROM INVESTING ACTIVITIES	**-**	-
CASH FLOW FROM FINANCIAL ACTIVITIES		
Initiation fees received in Chamber office equipment and renovation reserve fund	**51,750**	59,700
Senator fees received in Senators' Fund	**95,900**	81,073
Expenses incurred used in Senators' Fund	**(75,388)**	(59,991)
NET CASH INFLOW FROM FINANCIAL ACTIVITIES	**72,262**	80,782
NET (DECREASE) / INCREASE IN CASH AND CASH EQUIVALENTS	**(290,463)**	1,121,457
CASH AND CASH EQUIVALENTS AT BEGINNING OF THE YEAR	**3,170,566**	2,049,109
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	**2,880,103**	3,170,566

JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(LIMITED BY GUARANTEE)
ACCOUNTING POLICIES AND EXPLANATORY NOTES
TO THE FINANCIAL STATEMENTS

Reporting entity

Junior Chamber International Hong Kong Limited is a company incorporated in Hong Kong and limited by guarantee. The company's registered office is located at 21/F., Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong. The principal activities of the Chamber are the organization of activities for young people to develop leadership skills and the promotion of social responsibility and community spirit.

1. BASIS OF PREPARATION AND ACCOUNTING POLICIES

The financial statements have been prepared in accordance with Hong Kong Financial Reporting Standards ("HKFRSs") (which include all Hong Kong Financial Reporting Standards, Hong Kong Accounting Standards ("HKASs") and Interpretation) issued by the Hong Kong Institute of Certified Public Accountants (the "HKICPA"), accounting principles generally accepted in Hong Kong and the disclosure requirements of the Hong Kong Companies Ordinance. They have been prepared under the historical cost convention. The financial statements are presented in Hong Kong dollars ("HK$"). The measurement bases are fully described in the accounting policies below.

The following are the specific accounting policies that are necessary for a proper understanding of the financial statements:

(a) Income

Income is recognised when it is probable that the economic benefits will flow to the company and when the income can be measured reliably, on the following bases:

i) membership fee income is recognized on time proportion basis. 25 % of initiation fees from prospective membership received during the year are recognized as income on the date of receipt, the remaining 75% are transferred directly to the Chamber Office Equipment and Renovation Reserve Fund; and
ii) Donations and subsidies received are recognized on the date of receipt.

(b) Foreign currencies

These financial statements are presented in Hong Kong dollars, which is the Company's functional and presentation currency. Foreign currency transactions are initially recorded using the functional currency rates ruling at the date of the transactions. Monetary assets and liabilities denominated in foreign currencies are retranslated at the functional currency rates of exchange ruling at the year ended date. All differences are taken to the statement of comprehensive income. Non-monetary items that are measured in terms of historical cost in a foreign currency are translated using the exchange rates at the dates of the initial transactions. Non-monetary items measured at fair value in a foreign currency are translated using the exchange rates at the date when the fair value was determined.

1. BASIS OF PREPARATION AND ACCOUNTING POLICIES (continued)

(c) Accounts receivable

Account receivables are stated at estimated realizable value after each debt has been considered individually. Where the payment of a debt becomes doubtful a provision is made and charged to the income and expenditure account.

(d) Cash and cash equivalents

For the purpose of the statement of cash flows, cash and cash equivalents comprise cash on hand and demand deposits, and short-term highly liquid investments that are readily convertible into known amounts of cash, are subject to an insignificant risk of changes in value, and have a short maturity of generally within three months when acquired, less bank overdrafts which are repayable on demand and form an integral part of the Company's cash management.

For the purpose of the statement of financial position, cash and bank balances comprise cash on hand and at banks, including term deposits, which are not restricted as to use.

(e) Property, plant and equipment

Property, plant and equipment are stated at cost less accumulated depreciation and any impairment losses. The cost of an item of property, plant and equipment comprises its purchase price and any directly attributable costs of bringing the asset to its working condition and location for its intended use. Expenditure incurred after items of plant and equipment have been put into operation, such as repairs and maintenance, is normally charged to the statement of comprehensive income in the year in which it is incurred. In situations where it can be clearly demonstrated that the expenditure has resulted in an increase in the future economic benefits expected to be obtained from the use of an item of property, plant and equipment, and where the cost of the item can be measured reliably, the expenditure is capitalised as an additional cost of that asset or as a replacement.

Depreciation is calculated on the straight-line basis to write off the cost of each item of property, plant and equipment to its residual value over its estimated useful life. The principal annual rates used for this purpose are as follows:

Land	over the lease term
Building	2%
Furniture, fixtures, equipment & leasehold improvements	refer to note 4 (a)

Where parts of an item of property, plant and equipment have different useful lives, the cost of that item is allocated on a reasonable basis among the parts and each part is depreciated separately.

1. BASIS OF PREPARATION AND ACCOUNTING POLICIES (continued)

(e) Property, plant and equipment (continued)

Residual values, useful lives and the depreciation method are reviewed, and adjusted if appropriate, at each year ended date.

An item of property, plant and equipment is derecognised upon disposal or when no future economic benefits are expected from its use or disposal. Any gain or loss on disposal or retirement recognised in the statement of comprehensive income in the year the asset is derecognised is the difference between the net sales proceeds and the carrying amount of the relevant asset.

(f) Impairment of non-financial assets

The Company assesses at each reporting date whether there is an indication that an asset may be impaired. If such indication exists, the Company makes an estimate of the asset's recoverable amount.

The recoverable amount of an asset is the higher of its fair value less costs to sell and its value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the assets. Where an asset does not generate cash inflows largely independent of those from other assets, the recoverable amount is determined for the smallest Company of assets that generates cash inflows independently (i.e., a cash-generating unit).

An impairment loss is recognised in the statement of comprehensive income whenever the carrying amount of an asset, or the cash-generating unit to which it belongs, exceeds its recoverable amount. The impairment loss is reversed if there has been a favourable change in the estimates used to determine the recoverable amount. A reversal of the impairment loss is limited to the asset's carrying amount that would have been determined had no impairment loss been recognised in prior years. The reversal of the impairment loss is credited to the statement of comprehensive income in the year in which it arises.

(g) JC supplies on hand

JC supplies on hand are valued at the lower of cost and net realizable value. Cost being cost of purchases on a first-in first-out basis. Net realizable value is determined by reference to the sales proceeds of items sold in the ordinary course in business after the year ended date, and in other cases, to management estimates based on the prevailing market condition and net replacement cost.

1. BASIS OF PREPARATION AND ACCOUNTING POLICIES (continued)

(h) Accounts payable

Account payable are initially measured at fair value and, after initial recognition, at amortised cost, except for short-term payables with no stated interest rate and the effect of discounting being immaterial, that are measured at their original invoice amount.

(i) Operating lease

The determination of whether an arrangement is, or contains a lease is based on the substance of the arrangement and requires an assessment of whether the fulfilment of the arrangement is dependent on the use of a specific asset and whether the arrangement conveys a right to use the asset.

Operating lease payments, net of any incentives received from the lessor, are recognised as an expense in the statement of comprehensive income on a straight-line basis over the lease terms.

(j) Employee benefits
(Pension scheme)

The Company operates a defined contribution Mandatory Provident Fund retirement benefits scheme (the "MPF Scheme") under the Mandatory Provident Fund Schemes Ordinance, for those employees who are eligible to participate in the MPF Scheme. Contributions are made based on a percentage of the employees' basic salaries and are charged to the statement of comprehensive income as they become payable in accordance with the rules of the MPF Scheme. The assets of the MPF Scheme are held separately from those of the Company in an independently administered fund. The Company's employer contributions vest fully with the employees when contributed into the MPF Scheme, except for the Company's employer voluntary contributions, which are refunded to the Company when the employee leaves employment prior to the contributions vesting fully in accordance with the rules of the MPF Scheme.

2. TAXATION

No provision for Hong Kong profits tax has been made in these financial statements as the Executive Committees are of the opinion that the Chamber is eligible for exemption from profits tax under Section 88 of the Hong Kong Inland Revenue Ordinance.

3. STATUS OF ASSOCIATION

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

4. PROPERTY, PLANT AND EQUIPMENT

	Land HK$	Building HK$	Furniture, fixtures, equipment & leasehold improvement HK$	Total HK$
Cost:				
At January 1, 2011	1,253,033	1,253,034	186,372	2,692,439
Revaluation	10,976,733	(297,608)	-	10,679,125
At December 31, 2011	12,229,766	955,426	186,372	13,371,564
Accumulated depreciation:				
At January 1, 2011	9,766	175,426	113,979	299,171
Charge for the year	13,741	22,219	36,295	72,255
At December 31, 2011	23,507	197,645	150,274	371,426
Net book value:				
At December 31, 2011	**12,206,259**	**757,781**	**36,098**	**13,000,138**
At December 31, 2010	1,243,267	1,077,608	72,393	2,393,268

(a) The cost of furniture, fixtures, equipment and leasehold improvements purchased are written off against the Chamber Office Equipment and Renovation Reserve Fund except for $1 capitalised for each year's additions.

(b) The leasehold land and buildings consist of a half share of the total cost of the property amounted to $5,012,134. The property was acquired by Hong Kong Junior Chamber Limited (now known as Junior Chamber International Hong Kong Limited ("JCIHK") and the Hong Kong Junior Chamber Foundation Limited ("HKJCF") as tenants in common in equal shares.

The property was revaluated by a public surveyor. According to the revaluation report, the market value of the property was HK$26,000,000.

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

5. DIRECTOR'S REMUNERATION

No director's remuneration has been paid pursuant to section 161 of the Companies Ordinance.

6. NOM ACTIVITIES – NET RESULTS

Details and results of nom activities are as follows, figures in brackets denote deficits from activities:

	2011	2010
	HK$	HK$
Business Affairs	**-**	(18,649)
International Affairs	**(5,981)**	(33,327)
Membership Extension	**(40,338)**	(77,489)
National Business Network	**-**	947
On-to-ASPAC Conference	**7,657**	88,130
Public Relations	**(25,907)**	(41,301)
TOYP 2009	**-**	4,668
TOYP 2010	**-**	35,191
TOYP 2011	**220,948**	-
World Congress	**7,837**	(27,281)
EDP	**5,310**	16,987
Leadership Development	**(1,701)**	(2,431)
ACYF	**-**	20,446
JCI Hong Kong President Academy	**-**	1,891
E-Bid Book Seminar I & II	**1,158**	751
Star Training	**-**	281
UMDG Project	**-**	(1,022)
JCI Presenter	**-**	943
TDC	**31,051**	(2,748)
Record & Recognition	**42,989**	(23,633)
Mainland Affairs	**(27,548)**	(42,248)
60th Anniversity Banquet	**-**	13,314
CD / CCC	**(4,190)**	-
Nom Contribution to JCI Asia	**(858)**	-
	210,427	(86,580)

7. BUILDING RESERVE FUND

	2011	2010
	HK$	HK$
Balance at January 1, 2011 and balance at December 31, 2011	**952,244**	952,244

8. CHAMBER OFFICE EQUIPMENT AND RENOVATION RESERVE FUND

	2011	2010
	HK$	HK$
Balance at January 1	**530,257**	470,557
Add: 75% iniation fees received from prospective members	**51,750**	59,700
	582,007	530,257
Less: Equipment purchased	**-**	-
Balance at December 31	**582,007**	530,257

9. REVALUATION SURPLUS

	2011	2010
	HK$	HK$
Balance at January 1	**-**	-
Add: revauluation during the year	**10,679,125**	-
Balance at December 31	**10,679,125**	-

10. SPECIAL RESERVE FUND

The fund was set up to accommodate exchange gain arising from a NOM project. The fund balance at December 31, 2011 was $21,098 (2010: $21,098).

The fund was brought forward from 1985.

11. SENATORS' FUND

	2011	2010
	HK$	HK$
Balance at January 1	**242,672**	221,590
Income - Senator fee received	**95,900**	81,073
	338,572	302,663
Expenditure - Expenses for Senator	**(75,388)**	(59,991)
Balance at December 31	**263,184**	242,672

12. RELATED PARTY TRANSACTIONS

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

Name of related party	Nature of transaction	**2011**	2010
		HK$	HK$
Hong Kong Junior Chamber Foundation Limited	Licence fee paid	**198,000**	180,000

13. ACCOUNT ESTIMATES AND JUDGEMENT

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

14. CAPITAL COMMITMENTS

Capital expenditure at the year ended date but not yet incurred is as follows:

	2011	2010
	HK$	HK$
Property, plant and equipment		
Authorised but not contracted for	**290,000**	290,000