

# **ANNUAL REPORT**

**2005**

## **ISLAND JUNIOR CHAMBER LIMITED**

**ISLAND JUNIOR CHAMBER** (LIMITED BY GUARANTEE)  
(Affiliated with Junior Chamber International Hong Kong)  
21/F., Seaview Commercial Building, 21-24 Comaught Road West, Hong Kong.  
Tel: 2543 8913 Fax: 2543 6271 Email: [info@ijc.org.hk](mailto:info@ijc.org.hk) URP: <http://www.ijc.org.hk>



## **THE JCI CREED**

We believe:

That, faith in God gives meaning and purpose to human life;

That, the brotherhood of man transcends the sovereignty of nations;

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

That, government should be of law rather than of men;

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

And that, service to humanity is the best work of life.

**TABLE OF CONTENTS**

No.	Content	Page
1	Notice and Agenda of Annual General Meeting 2005	4
2	Agenda of Open Forum	5
3	Election of Officers Session	6
4	Message from National President	7
5	Message from National Assigned Executive Officer	8
6	Report from President	9-18
7	Report from Immediate Past President	19
8	Report from Vice President (IA/LD/BA)	20-21
9	Report from Vice President (ME/CD/PR)	22-24
10	Report from Secretary General	25-26
11	Report from Treasurer	27
12	Report from Director (PR/LD)	28-29
13	Report from Director (IA/ME)	29-31
14	Report from Director (CD)	32
15	Report from Director (IT/Publication)	33-34
16	Report from Director (BA)	35
17	Report from Trust Fund Committee Chairman	36-37
18	Report From Senior Member Club Chairman	38-39
19	Report from Election Chairman	40-41
20	Minutes of the 38 <sup>th</sup> Annual General Meeting	42-46
21	Audited Accounts 2003	47-53

NOTICE IS HEREBY GIVEN THAT the 39<sup>th</sup> Annual General Meeting of Island Junior Chamber Limited will be held on 20<sup>th</sup> August, 2005, 2:30pm at Penthouse Ball Room, Hotel Miramar, 118-130 Nathan Road, Tsim Sha Tsui, Hong Kong.

## **A G E N D A**

1. Meeting call to order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Appointment of Parliamentarian
5. Establishment of voting strength
6. Adoption of Agenda
7. Adoption of Minutes of 2004 Annual General Meeting
8. Matters arising from minutes of 2004 Annual General Meeting
9. To receive and adopt the reports from 2005 Board of Directors
  - 9.1 President – Keith PON
  - 9.2 Immediate Past President – Stanley CHEN
  - 9.3 Secretary General – Stanley NG
  - 9.4 Treasurer – George NGAN
  - 9.5 Vice President (IA/LD/BA) – Peter TSAI
  - 9.6 Vice President (ME/CD/PR) – Alan Lee
  - 9.7 Directors
    - 9.7.1 PR/LD Director – Chapmun WONG
    - 9.7.2 IA/ME Director – Fook Man CHAN
    - 9.7.3 CD Director – Pato WONG
    - 9.7.4 IT/Publication Director – Chammy SUN
    - 9.7.5 BA Director – Ivan HAN
10. To receive report from Trust Fund Committee Chairman
11. To receive report from Senior Member Club Chairman
12. To receive and adopt the audited accounts
  - 12.1 Accounts for 2003
13. To receive and adopt the Report from Nomination Chairman
14. Election of Year 2006 Board of Directors
15. Appointment of Auditor for 2006
16. Appointment of Legal Advisor for 2006
17. Any other business
18. Remarks by National Assigned Executive Officer – Cindy LUI
19. Adjournment

**Keith PON**  
President

**Stanley NG**  
Secretary General

## OPEN FORUM

Date August 20, 2005

Time 2:00pm ~ 2:30pm

Venue Penthouse Ball Room, Hotel Miramar, 118-130 Nathan Road, Tsim Sha Tsui, Hong Kong.

Chairman Keith PON, President

## A G E N D A

1. Meeting call to order
2. Recitation of JCI Creed
3. Recognition of Guests
4. Chairman's Opening Remark
5. Questioning Period
6. Chairman's Closing Remark
7. Adjournment

**Keith PON**  
**President**

## **ELECTION OF OFFICERS SESSION**

Date August 20, 2004

Venue Penthouse Ball Room, Hotel Miramar, 118-130 Nathan Road, Tsim Sha Tsui, Hong Kong.

Chairman Stanley CHEN, Immediate Past President

## **A G E N D A**

1. Session call to order
2. Appointment
  - 2.1 Parliamentarian
  - 2.2 Scrutineers
  - 2.3 Time-keeper
  - 2.4 Recording Secretary
3. Opening Remark by Chairman
4. Introduction of Candidates
5. Speeches
6. Questioning Period
7. Closing Remark by Chairman
8. Handover of Chairmanship

**Stanley CHEN**  
**Election Chairman**

## **MESSAGE FROM NATIONAL PRESIDENT**

Greetings to Island Junior Chamber again!

It seems not too long ago that I wrote a message for Island Junior Chamber's Inauguration Ceremony. Today, I am writing to you on your Members Annual General Meeting.

I have said before, Island Junior Chamber has been contributing significantly to the Junior Chamber in terms of officers for the past, including JCI EVP and Past National Presidents, NOM board members and project chairmen. This year, as usual, I am so thankful to have your Senator Jacky Lam as APDC officer, Stanley Chen as a National Vice President. William Fung as National Publication Director, Senator Felix Cheng as both the Inaugural Ball Chairman and Convention Director, Chan Fook Man as On-to-ASPAC chairman, and Michael Tang as National Public Relations Officer.

This year, being the hosting chapter of the National Convention, Island Junior Chamber has done the miracle again. With the all male membership, you have shown us your mighty power by hosting JC Sports Day that so many of us enjoyed, a Story Writing Competition cum used book sales fundraising that many young children have benefit from, donations to Rehabus that has helped so many disabled persons, and your annual Shell/IJC Scholarship that has inspired so many students. These all have shown us how "United Ahead, Strive for Success" can be so powerful.

While it is one month before the National Convention, I want to congratulate President Keith and his board, and I believe that Islanders should be proud of what you have done over the past year. I wish the incoming board every success in the coming year, and looking forward to your great show at the National Convention.

**Ellen Tsang**  
**National President**  
**Junior Chamber International Hong Kong**

**MESSAGE FROM NATIONAL ASSIGNED EXECUTIVE OFFICER**

It is my honour to be the National Assigned Executive Officer for Island Junior Chamber in 2005. Through different projects organized by Island Junior Chamber, I find that Islanders are a group of creative, inspired and encouraging leaders. Besides, I was deeply impressed by the tireless efforts from President Keith in leading the chapter. He really put his enthusiasm into each and every task he undertakes and levers with passion. Under his strong leadership, Islanders' projects have gained a lot of positive feedbacks from members and outsiders.

It is a great challenge for being the hosting chapter of 40<sup>th</sup> National Convention. I encourage you all to face challenges with passions and endeavours. Be remembered to support each other no matter they are in the time of happiness and in difficulties.

Last but not the least, I am proud to be working with President Keith and his Board of Directors. I would like to extend my best wishes to the incoming Board for a successful election and look forward to seeing all future leaders keeping your good work and striving for another success in coming year.

**Cindy Lui**

**National Secretary General and your National Assigned Executive Officer**

## REPORT TO THE GENERAL ASSEMBLY OF YEAR 2005 FROM THE PRESIDENT

### 1. Foreword

Year 2005 is the 39<sup>th</sup> year of IJC life. Our slogan “United Ahead, Strive for Success” leads us to organize a series of meaningful events, serving our beloved organization, the JCIHK 40<sup>th</sup> National Convention. Our tight Brotherhood again makes everything a success. Let us continue this spirit and may there be fruitful years forever.

It is my great honor to present my report to the General Assembly as the President of Island Junior Chamber as follows.

### 2. Organization

#### Board of Directors

President	Keith Pon
Immediate Past President	Stanley Chen
Vice President (CD/PR/MA)	Alan Lee
Vice President (BA/IA/LD)	Peter Tsai
Secretary General	Stanley Ng
Treasurer	George Ngan
Director (ME/IA)	Fookman Chan
Director (PR/LD)	Chapmun Wong
Director (IT/Publication)	Chammy Sun
Director (CD)	Pato Wong
Director (BA)	Ivan Han

#### Panel of Advisors

Presidential Advisor	Past President Senator Duncan Tai
Presidential Advisor	Past President Jacky Lam
Presidential Advisor	Past President Billy Ho

#### National Assigned Executive Officer

National Secretary General	Cindy Lui
----------------------------	-----------

#### Trust Fund Committee

Chairman	Past President Senator Duncan Tai
Member	Past President Senator Nelson Fung
Member	Past President Senator S.C. Mok
Member	Past President Brian Cheung
Ex-officio	President Keith Pon

**Appointed Officers (without voting rights)**

IJC SMC Chairman	Senior member Dr. Albert Wong
ILSO Councilor	Vice President Peter Tsai
Shell / Island Jaycees Scholarship	Past President Senator Felix Cheng and Brian
For disabled Project Co-ordinator	Cheung, Senior Member Senator Clarence Cheung

**Honorary Auditor**

Honorary Auditor (2005)	KND & CO. CPA LTD.
-------------------------	--------------------

**Honorary Legal Advisor**

Honorary Legal Advisor(2005)	Therese P.F. CHOW & CO-SOLICITORS & NOTARIES
------------------------------	---

**3. Meeting**

**3.1 Joint Board Meeting**

To well communicate and receive directions from the National Board, I have attended all the 3 Joint Board Meeting held by NOM in the past of the year.

**3.2 Executive Development Program**

All of our board of directors attended 2 EDP organized by NOM for latest updates and communications in our respective areas.

**3.3 International LOM Sisterhood Organization (ILSO) meeting**

4 of our members attended the ILSO meeting. This meeting was held in the morning of the official opening of the JCI ASPAC every year. As a sharing, we introduced to everyone our IA project “Photo Contest” jointly organized with our sister chapters.

**3.4 Annual General Meeting**

The 39<sup>th</sup> Annual General Meeting is held on 20 August 2005 at Miramar Hotel, Nathan Road, Kowloon, Hong Kong to receive and adopt the reports from the Board of Directors.

**3.5 Other Meetings**

**Fellowship Gathering**

08 January – Inauguration Ceremony at 33/F., Sonata, Rosedale on the Park, Causeway Bay

12 February – The board of directors visited Past President Senator Paul Yin and had a great lunch together.

18 February – PP gathering cum MFG at Hung Hom Chiu Chow

restaurant

### **Happy Hour Gathering**

Weekly Happy Hour Gathering at Census Lounge, 19/F, Henry House, Yun Ping Road, Causeway Bay is a long-established culture for Islanders to meet and chat in a casual and free atmosphere. From January to August, it was scheduled every Friday night except for the 4<sup>th</sup> Friday each month when Board meeting was held.

## **4. Finance**

### **4.1 Membership Fee**

The membership fee for year 2005 is HK\$1,000 for Full Member and HK\$500 for Senior Member. The prospective membership fee is HK\$500 for a period of six months.

### **4.2 JCI Foundation Phil Pugsley Patron**

US\$3,000 is donated in the name of Island JC as Phil Pugsley Patron for the JCI Foundation. The amount is private donation from senior members instead of chapter fund.

### **4.3 Contribution by Advertisement to NOM and other LOMs**

Advertisements are placed on the souvenir in the following events:

- NOM Inauguration
- JCIHK 55<sup>TH</sup> Anniversary
- Anniversaries of other local LOMs and Sister Chapters
- The 40<sup>th</sup> National Convention

### **4.4 Donation**

We have been receiving donations from several generous members for administration work and we indeed appreciate their financial contributions. Our financial status sounds healthy. All the projects were organized in self-financed basis. We planned to hold a fund raising project in Nov 2005

## **5. Projects & Activities**

### **5.1 Administration**

#### **5.1.1 Filing to Companies Registry**

Annual Return for 2004 has been filed in Dec 2004 and Form D2 for 2005 has been filed in late January 2005.

### 5.1.2 LOM Efficiency Index

Based on NOM latest information on 30<sup>th</sup> June 2005, we achieved 94% and 114% in the efficiency index of “NOM Projects Participation” and “Administration” respectively.

### 5.1.3 Brotherhood news

First issue has been dispatched in July. Second issue is under progress now and will publish by end of the year.

### 5.1.4 IT Division

- Webpage for members to update their current business and occupation created this year in order to know more about our members.

We also keep updating photos, events and information in the website.

## 5.2 Membership

### 5.2.1 Membership Status

Updated membership status of Island Junior Chamber is as follows:

Full Member	32
Prospective Member	6
Associate Member	<u>14</u>
Total Member	52

### 5.2.2 Membership Database

Membership record has been continuously updated to NOM membership report every month before 20<sup>th</sup>.

We have created a webpage for members to update their current business and occupation so we know more about our members.

### 5.2.3 1<sup>st</sup> Island JC Senior Member Club

In order to motivate our senior members and enhance our relationship, The IJC Senior Member Club was established this year. Thanks to Dr. Albert Wong for accepting the post of chairman and thanks for his contribution.

### 5.2.4 40<sup>th</sup> National Convention

After the bidding in year 2004, Island JC was chosen as the hosting

chapter for the 40<sup>th</sup> National Convention. All members were devoted to this meaningful event. Island JC “United Ahead, Strive for Success

### **5.2.5 Fellowship gathering**

18<sup>th</sup> February – PP gathering cum MFG at Hung Hom Chiu Chow restaurant

17<sup>th</sup> June - Monthly Fellowship gathering at Japanese restaurant.

## **5.3 Community Development**

### **5.3.1 “Story Book Writing Competition and Book Donation”**

This event is designed for primary school students, aiming to arouse their awareness on extensive love to the others through story writing and donation of their used books . We got more than 20 supporting schools.

### **5.3.2 “Shell / Island Jaycees Scholarship for the Disabled”**

Since 1981, with the unfailing support of our sponsor, Shell Hong Kong Limited, the project has gone through 24 years with glorious results and encouraging feedback. First OC meeting was held on April 18<sup>th</sup> with the support from various co-organizers, i.e., Social Welfare Department, Education Department and Special Schools Association. The Award presentation ceremony will be held on 19<sup>th</sup> Oct 2005

### **5.3.3 Meeting “Sai Kung District Office”**

On 6<sup>th</sup> June, 4 board of directors visited the district office. We have worked out how we can establish our relationship and create more meaningful CD project together.

### **5.3.4 Ceremony for the renew Rehabus**

Island JC has sponsored the renew of 10 Rehabuses. From April 2005, these 10 Rehabuses were renewed bearing Island JC logo in this April they toured around HK, serving the disabled. It is a good media to promote Island JC image.

### **5.3.5 Ceremony for the HYFHY**

On 19<sup>th</sup> March, the Hong Kong Federation of Handicapped Youth invited us to attend their Joint Opening Ceremony of HKFHY’s Head Office. During the visit, they showed us the products of their printing and flower making workshop made by the disabled.

## 5.4 International Affairs

### 5.4.1 Visit sister chapter Bukit Mertajam JC in Malaysia :

05 - 07 March. A total of 4 members participated in their 30<sup>th</sup> Anniversary ball plus 29<sup>th</sup> Installation. Sisterhood pad was also signed during the event.

### 5.4.2 Visit sister chapter Manilena JC and Makati JC :

02 - 04 April. 5 delegates participated in the Twinning Ceremony with fellow Manilena JC. We also had a very nice meeting together.

### 5.4.3 Macau ASPAC

26-30 May. Nine delegates from Island Junior Chamber attended the ASPAC in Macau. We had a sister chapter reunion luncheon & dinner hosted by Island JC with all our 5 sister chapters (Sendai JC, Manilena JC, Makati JC, Taipei JC, Bukit Mertajam JC in Macau.

### 5.4.4 Joint International “Photo Contest” with our sister chapters :

This project had been launched from the beginning of the year. 3 of our sister chapters were invited to join this event. The IJC website had provided a very user friendly media for participants from different areas to upload their project photos and had made the judging work more convenient and efficient.

### 5.4.5 Other activities

- 03 March – JCI VP Ouksun Shim Reception Dinner hosted by NOM
- 02-04 March – Manilena JC Past President Rosaline’s visit to HK.

## 5.5 Leadership Development

### 5.5.1 Officer Training Workshop

The project was held successfully on 24<sup>th</sup> May. It aims to train up our board of directors and enhance their JC knowledge and responsibility so that they will be able to face challenges while serving the members.

### 5.5.2 JCI Lead

This event could able to arouse the public awareness on JCIHK as a leading international organization for young leader development.

## 5.6 Public Relations

### 5.6.1 Joint Fellowship Gathering

- 18 March – Informal joint happy hour gathering with TPSJC at Census Lounge, Causeway Bay
- 15 April – Informal joint happy hour gathering with Bauhinia JC at Census Lounge, Causeway Bay

15 July – Informal joint happy hour gathering with Rotary Clubs of To-Lo Harbour at Census Lounge, Causeway Bay

#### **5.6.2 JC Sports Day 2005**

JC Sports day had disappeared for nearly 10 years. We make it happen again serving all 18 chapters. This project is enrolled to NOM COC Program. Members had an enjoyable time in the competition.

#### **5.6.3 JC Week**

JC Week from Sept 19- 22 involve program highlighting JC four areas of opportunities namely: Individual, Community, International and Business, and will received good response from the media and public.

#### **5.6.4 Badminton Session**

To maintain a balanced JC life, a badminton session is arranged at Boundary Street Indoor Game Hall every Thursday. Beside Islanders, members from other chapters have participated actively.

#### **5.6.5 Activity with other organisation and LOM**

19th March – Hong Kong Federation of Handicapped Youth invited us to attend their Joint Opening Ceremony of HKFHY's Head Office.

14<sup>th</sup> May - Attended NOM Public Speaking contest. Member Joseph Chow represented Island JC as the contestant.

06<sup>th</sup> June - Visited Sai Kung District Office for experience sharing

26<sup>th</sup> June - Attended Badminton Competition hosted by Peninsular JC

08th Aug - Joint business dinner seminar with Rotary Clubs of To-Lo Harbour and Tsuen Wan, TPSJC.

#### **5.7 Business Affair**

On 08 Aug, we successfully held a Joint Business Seminar cum dinner with Rotary Clubs of To-Lo Harbour and Tsuen Wan, TPSJC. The topic of the Seminar was investment of year 2006. The speaker was Founder & Chairman, HKII – Mr. Ricky Tam . We had over 80 participants in the event.

VP Peter Tsai attended the NOM National Business Networking meeting on February with representatives from all other 17 chapters.

### **6. Involvement with JCI, NOM and other LOM**

#### **6.1 Involvement with JCI**

APDC Officer

PP Jacky Lam

## 6.2 Involvement with NOM

### **NOM Board of Directors**

National Vice President	IPP Stanley Chen
National Publication Director	William Fung
National Public Relations Officer	Michael Tang

### **Senate Screening Committee**

Committee Member	PNP PP Senator Paul Yin
------------------	-------------------------

### **Senior Member Club**

Vice Chairman	Senior Member Dr. Albert Wong
---------------	-------------------------------

### **Training and Development Council**

Immediate Past Chairman	PP Senator Duncan Tai
-------------------------	-----------------------

### **JCIHK Chamber Office Management**

Committee Member	PP Senator Felix Cheng
------------------	------------------------

### **JCIHK 55<sup>th</sup> Inauguration Ball**

Project Chairman	PP Senator Felix Cheng
------------------	------------------------

### **JCIHK 55<sup>th</sup> Inauguration Ball**

Advisor	PP Senator Duncan Tai
---------	-----------------------

### **JCIHK 40<sup>th</sup> National Convention**

Convention Director	PP Senator Felix Cheng
---------------------	------------------------

### **JC Week**

Project Chairman	PP Senator Felix Cheng
------------------	------------------------

### **JCI Lead**

Project Chairman	PP Senator Felix Cheng
------------------	------------------------

### **On-To-Macau ASPAC**

Project Chairman	MA/IAD Fookman Chan
------------------	---------------------

**JCIHK 55<sup>th</sup> Anniversary**

Sub-committee SG Stanley Ng

**Top Outstanding Young Persons**

**Selection 2005**

Press Conference Sub-committee CDD Pato Wong

**JC Orientation I**

Guest Speaker PNP PP Senator Paul Yin

**Prospective Member Orientation II**

Guest Speaker PP Senator Duncan Tai

**Training of Junior Police Call Program**

Designer of Trainer PP Senator Duncan Tai

Trainer BAD Ivan Han

**National Convention Award Judge**

PP Billy Ho

HT George Ngan

**Involvement with Other LOMS**

Officer Training Camp for Victoria JC Trainer PP Senator Duncan Tai

**7. Conclusion and Acknowledgement**

Throughout my past seven years in Island Junior Chamber, year 2005 has really led me to the height of my JC career. I am proud to be an Islander though I belong to a small chapter consisting of only 32 full members. Brotherhood brings us together and makes every project

a miracle. It is just remarkable to know that we are again granted the hosting right to the National Convention this year after the previous one in 1999.

Being the President and being the owner of a business at the same time, I realise that I have lots of room for improvements in many different areas such as time management, people relationship and crisis management. Island JC has indeed given me another valuable chance to learn how to solve these problems through practical jobs.

My special thanks, from the bottom of my heart, go to all Members and Past Presidents for their support and valuable advices in managing various chapters' affairs. Definitely,

without my fellow hardworking and understanding Board Members, President Advisor PP Senator Duncan Tai, PP Jacky Lam, PP Billy Ho, I am sure I would not have made it.

Last but not the least, I would like to express my greatest gratitude to every JC members who have helped and supported me in my past seven years in the warm and cosy JC family.

**Keith Pon**  
**President**  
**Island Junior Chamber**

## REPORT FROM IMMEDIATE PAST PRESIDENT

### 1. Foreword

In the capacity of Immediate Past President, I am pleased to present my report to the General Assembly of Island Junior Chamber as follows.

### 2. Involvement in LOM

As Immediate Past President, my duty is to assist the President in chapter management and to pass on my experience to the board of directors and other Islanders, also to assist the President to maintain relationship with Past Presidents, Senators and Senior Members.

#### Island JC Senior Member Club

As approved and adopted by the board of directors, Dr. Albert Wong has been appointed as the first Chairman of the Island JC Senior Member Club.

#### Ad-hoc Committee for Constitutional Review

Also being appointed by the board of directors, a committee has been set up to study and review on the latest Island JC Constitution and By-Laws which the committee will submit a recommendation to the board of directors and general assembly upon completion of review.

Committee includes:

IPP Stanley CHEN – Chairman

P Keith PON – Ex-officio

PP Kamson LAM – Committee

PP Senator SC MOK – Committee

PP Brian CHEUNG - Committee

### 3. Acknowledgement

It is another year of fruitful experience with Island JC. I am glad to see those who have committed on the right track as true Jaycees have become much better persons through extensive learning. As with this my beloved chapter I am happy to work with each one of you and I would like to extend my heartiest wishes for a brilliant future of Island JC.

This concludes my report.

**Stanley CHEN**

**Immediate Past President**

## **Report from Vice President (BA / LD / IA)**

### **Foreword**

In 2005, I am the Vice President responsible to the Business Affairs area, International Affairs area and Leadership Development area. It is the first time I serve the Board on a supervisory role. It is indeed one of the most challenging years of my JC life.

### **Area Report**

**1. For Business Affairs area**, a Joint Dinner Seminar in Investment Strategies was organized in early August with Tai Ping Shan Junior Chamber, Rotary Club of Tolo Harbour and Rotary Club of Tsuen Wan. It is the first Joint Project amongst JC and Rotary Club. More than 80 Jaycees and Rotarians attended the event. Our Honourable Guest Speaker is Mr. Tam Siu Hing Ricky, Founder and Chairman of Hong Kong Institute of Investors. The project was held successfully and the organising committee include Supervising Officer BAD Ivan Han, Chairman Peter Pang, Joe Ngan and Neville Wong.

**2. For International Affairs area**, several sisterhood reunion events were arranged. 2 overseas trips were held in 1<sup>st</sup> Quarter. One was Malaysia trip visiting Bukit Mertajam JC and the other one was Philippines trip visiting Manilena JC and Makati JC. During Macau ASPAC, sisterhood reunion luncheon was held with participants from Taipei JC, Sendai JC, Bukit Mertajam JC. New friends from Jakarta JC have also joined us for lunch. Several informal reception programmes were also arranged for the sister chapter's members during the stay in Hong Kong. All these various kinds of activities were supervised by our beloved IAD Fookman Chan.

**3. For Leadership Development area**, an Officer Training Workshop was organised in mid of the year. It was served as a review and reinforcement steps for all the Board of Directors. Our instructor's team included PP Senator S.C. Mok and PP Senator Duncan Tai. If I say PP S.C. is our JC Dictionary and PP Duncan is our Training Expert, no one would probably argue on it. It is truth that they are Islanders' invaluable treasure and all the attendants should have grabbed something back home. Without the effort from LDD Chapmun Wong, this project would not be launched so smoothly. At this very juncture, may I express my sincere thanks to all instructors and participants who made this Workshop meaningful and fruitful.

**4.** Apart from the above, JC Sports Day, a Champion of Champion Project for JCIHK was organised during 2<sup>nd</sup> Quarter. This was served as a fun day for all the JC in Hong Kong. Over 150 JC participated in the field and track events. The Organising Committee involved Supervising Officer Chapmun Wong, Chairman Ivan Han, Matthew Lee, Andy Ong, Peter Pang and Alex Ng. Special thanks to the support from Road Safety Patrol and Hong Kong St. John Ambulance.

**Acknowledgement**

Lastly, I would like to thank for all Islanders and friends that you have endured my lax character. Especially President Keith, thank you for your continuous advice.

There concluded my report.

**Peter Tsai**

**Vice President (BA / IA / LD)**

## Report from Vice President (CD / MA / PR)

### 1. Foreword

“Play hard! Work hard!” - Too much memories and too much experience...

I am pleased to present my report at the 39<sup>th</sup> Annual General Meeting of Island Junior Chamber for adoption.

### 2. Team member

Community Development	Mr. Pato Wong	CD Director
Membership Affair	Mr. Chan Fook Man	MA Director
Public Relations	Mr. Chupmun Wong	PR Director

### 3. Community Development

#### **“Story Writing Competition and Book Donation”**

It’s hard for us to finish this event due to the new concept. We combined two elements into one, story writing and book donation. This is designed for primary school students, awareness on extensive love to the others through the theme of “Sharing with others”.

It was the first time to organize the book donation program with The Salvation Army. They were also as a beneficiary of this program.

More than 20 schools participated to this competition and collected \$11,000 from book donation. Award presentation was successfully held on 5<sup>th</sup> June 2005 at the Island Resort Shopping Mall.

#### **“Shell / Island Jaycees Scholarship for the Disabled”**

The project has been organized since 1981. It’s specially thanks for senior member Mr. Clarence Cheung for his coordination. The award presentation will be held on 19<sup>th</sup> October 2005.

#### **Liaison with Sai Kung District Office**

We have 4 board of directors visited Sai Kung District Office on 6<sup>th</sup> June 2005.

It was a good opportunity for both of us to make more communication and realize.

#### **Ceremony for the renew Rehabus**

A new look of 10 “Rehabus” with Island JC logo are serving the disabled from April. It is a

good media to promote our chapter.

#### **Joint Opening Ceremony of HKFHY Head Office**

President Mr. Keith Pon, SG Mr. Stanley Ng and I have been invited to attend the opening ceremony of their new office.

#### 4. **Membership Affair**

##### **Membership Status**

As of August 15, 2005 the membership status of Island JC is as follows:

Full Member	32
Prospective Member	6
<u>Associate Member</u>	<u>14</u>
Total Member:	52

##### **Membership Extension**

Through referral by NOM and our members, we have achieved a very satisfactory result in prospective member recruitment. 100% of the prospective members are already successfully inducted be our full members as of this report.

##### **Fellowship Gathering**

We had organized 2 fellowship gatherings on 18<sup>th</sup> February and 17<sup>th</sup> June 2005.

Most of Past Presidents, senior members and prospective members had attended and shared their life experience and happiness with us.

##### **Membership Database**

To encourage the member realize more to each other, we have created a webpage for members to update their current business and occupation.

##### **Island JC Senior Member Club**

To make more communication with our senior members, we have established IJC Senior Member Club this year. Dr. Albert Wong is the chairman of SMC this year.

#### 5. **Public Relations**

##### **Joint Fellowship Gathering**

We had 3 joint fellowship gatherings with other chapters in the past seven months. (TPSJC in March, Bauhinia JC in April and Rotary Clubs of Tolo Harbour in July)

**JC Sport Day**

This event is enrolled to NOM COC Program. 18 Chapters and around 150 members have participated to this competition.

**JC Week**

It will be a seminar and held on Sept 19 – 22. It is a good opportunity to promote JCIHK to public.

**Badminton Session and Happy Hour Gathering**

A badminton session is arranged at Boundary Street Indoor Game Hall every Thursday. Happy hour gathering is arranged at Census Wine Bar every Friday.

**6. Acknowledgement**

I would like to express my gratitude to all fellow Islanders, especially Director Mr. Pato Wong, Mr. Chan Fook Man and Mr. Chupmun Wong, Chairman of all respective projects for their joint efforts and interrupted support to the Chapter.

**Alan Lee**

**Vice President (CD / MA / PR)**

## REPORT FROM SECRETARY GENERAL

In the capacity of Secretary General, I have the pleasure to present my report at the General Assembly of the 39<sup>th</sup> Annual General Meeting of Island Junior Chamber Limited for adoption.

### 1. Secretariat & Administration

- 1.1. Board Meetings – Monthly Board Meetings were held every 4th Fridays of each month at 8:00pm. Meeting minutes were filed within the last day of the calendar month of the meeting date to NOM after each board meetings.
- 1.2. 2005 Annual General Meeting - Held on August 20, 2005.
- 1.3. Statutory Filing at Company Registry – Notices on Changes of Directors (Form D2) for 2003 was filed in 01/2005.
- 1.4. LOM Efficiency Index – Updated monthly at board meetings according to latest records received from NOM.

### 2. Publication & Internet

- 2.1. Brotherhood – 1 issue of “Brotherhood” was published in July 2005. 1 more issue is planning to be published in the second half of 2005.
- 2.2. Internet – Latest information has well been distributed regularly through our internal e-mailing lists namely ijc-board and ijc-members. Events calendar has been updated regularly to include all major gatherings & events held by Island JC and NOM.

### 3. Records & Recognition

- 3.1. All Meeting Records are filed in electronic format.
- 3.2. Project Chairmen appointed during board meetings:

- Inaugural Dinner	Anthony Huen
- “Sharing with others” Competition on Story Writing and Book Donation	Pato WONG
- JC Sports Day	IVAN HAN
- Feb MFG	Fook-MAN CHAN
- June MFG	Thompson Liu
- BA Seminar	Peter Pang
- Annual General Meeting 2005	Chapmun Wong
- IA Project “Sister Chapter Photo Contest”	Fookman CHAN
- National Convention Director of JCIHK	PP Felix CHENG
- 3.3. Nomination of 2005 Awards is prepared and will be opened at the end of 2005.

## REPORT FROM SECRETARY GENERAL (CONT'D)

### 4. Acknowledgement

This is my first year to be an executive committee. Being a Secretary General is not easy, especially when taking care of all documentations and overseeing compliances with such a small pair of hands. Administration can be treated as standard routines, but a detailed preparation of the procedural specifications with a detailed administration handbook could help a lot. I hope by the end of our term of office this year, we could have prepared and set out better foundation for future administration.

It is very excited that Island's Publication "Brotherhood" has been resumed in this year. Special thanks to IT/ Publication Director Chammy. His committed hard working attitude demonstrates a perfect role model for us. Though there is lot of room for improvement, it provides better records of our achievements, and more important is to promote Jayceeism and our beloved chapter to the community!

Special thanks for President Keith and IPP Stanley who have been ready anytime to entertain my requests, even to put their hands on to help with my works. Deep appreciation to everyone in the board, and submitting well prepared board reports on time. Thanks for all fellow Islanders.

There concluded my report.

**Stanley NG**  
**Secretary General**

**REPORT FROM TREASURER:**

In the capacity of Treasurer for the year of 2005, I have pleasure to present my report as follows to the General Assembly for adoption:

**1. Financial Position**

The financial position of the Chapter is fair. The total account balances per the bank statement are as follows:

	<u>HK\$</u>
Chapter administration (as at 01/08/2005): HSBC Current A/C (004-002-679918-001)	<b>20,430.53</b>
Project Finance (as at 01/08/2005): HSBC Current A/C (004-002-679918-002)	<b>19,060.80</b>
IJC Trust Fund (as at 11/08/2005): HSBC Broking (597866-01)	90,070.00
HSBC Current (004-002-679918-004)	163.41
HSBC Savings (004-002-3-168560)	67,015.11
Cash in Stock Account	55,889.74
<b>Sum</b>	<b>213,138.26</b>

**2. Membership Fee**

The membership fee for 2005 remains HK\$1,000 for full member and HK\$500 for senior member. Prospective membership fee is HK\$500 for a period of six months which allows one time extension in case of being unable to be inducted as full member during his first six months. Collection of all 2005 membership dues is highly satisfied.

**3. Fund Raising Event**

A fund raising project will be organized near the end of 2005.

Finally, I would like to express my sincere appreciation to President Keith, all board members and Islanders for their assistance and support during my term of office this year.

There concluded my report.

**George Ngan**  
**Treasurer**

## REPORT FROM DIRECTOR (PR/LD)

In the capacity of PR/LD Director, I have great pleasure to present my report in the 39<sup>th</sup> Annual General Meeting as follows:

### AREA REPORT

#### 1. Public Relations

##### JC Sports Day

The event was held this year on April 24 with positive feedback from chapters who attended the event. Overall it was a successful event and I would like to thank Chairman Ivan Han and his OC for organizing this fun and exciting day where members from other chapters can meet and compete.

##### Happy Hour Gathering

Informal gatherings held at Census Wine Bar, Causeway Bay on every Friday except on the week of Board Meeting. Through these gathering, members can get together and casually chit chat about anything from work to JC related issues. Since this event is renowned amongst JCIHK, members from other chapters sometimes will walk in and join the fun if they have time.

##### Badminton Practice

Organized by Past President Senator Felix Cheng, it takes place on every Thursday at different sports ground given the availability of badminton courts. This event helps IJC members to raise the awareness of good health and the importance of balance in life.

##### Inter-chapter Activities

By attending the various functions held by other chapter, it is a way to show our support to other LOM and it helps Island JC to develop friendly relationship between other chapters.

The following are some of the events held by other chapters that I have attended:

January 6, 2005 Peninsula JC Inaugural Ceremony

January 17, 2005 Shatin JC Inaugural Ceremony

January 24, 2005 Bauhinia JC Inaugural Ceremony

January 26, 2005 Lion Rock JC Inaugural Ceremony

March 19, 2005 East Kowloon JC 25<sup>th</sup> Anniversary Ball

April 4, 2005 Dragon JC 25<sup>th</sup> Anniversary Ball

April 24, 2005 Harbour JC Fun Fun Fund Raising Party

May 24, 2005 Victoria JC 55<sup>th</sup> Anniversary Ball

## REPORT FROM DIRECTOR (PR/LD) CONT'D

### 2. Leadership Development

#### Officer Training Workshop

A workshop intended for the 2005 Board of Directors. The purpose of the workshop is to teach the board members more JC knowledge and parliamentary procedures. My sincere thanks go out to Past President Senator S.C. Mok and Past President Senator Duncan Tai for their efforts in making this a successful event.

#### Officer Training Camp

The training camp for the 2006 Board of Directors is still in the phase of planning at the moment, will be held sometime in October/November.

### Acknowledgement

I would like to express my sincere thanks to the 2005 Board of Directors and fellow members of IJC. A special thanks goes out to President Keith, VP Alan and VP Peter for their support, advices and patient.

There concluded my report

**Chapmun Wong**  
**Director (PR/LD)**

## **REPORT FROM DIRECTOR (IA)**

### **Foreword**

This is a fruitful year for IJC in regards to Internationalism. We have re-established close contact & correspondences with all sister chapters. In the capacity of IA Director, I have great pleasure to present my report in the 39<sup>th</sup> Annual General Meeting as follows:

1. Visited three sister chapters: Bukit Merterjam JC (Malaysia), Makati Jaycees (Philippines), Manila Jaycees (Philippines). Sisterhood twinning signing and token exchange have also been completed. Other visiting plan including Taipei JC, Seoul JC and Sendai would be scheduled at later part of the year.

Our team of delegates has also visited JCI Philippines headquarter during our trip to Manila.

2. Sister chapters reunion during Macau ASPAC : As chairman, reunion gatherings has been arranged with five sister chapter, not to mention other cultural exchange and visits. Our luncheon reception was honoured by the attendance of JCI VP Arthur Lui, NP of JCIHK, NP of JCI Indonesia, APDC Councillor Ang and other JCI officers.
3. Extend our assistance to other NOM officers: We offered assistance and accompanied JCI Japan IA Commissioned Chairman 'Tak' Goto from Sendai JC and JCI Philippines Director for Internationalism Rosaline Ngo visit to Macau ASPAC venue via Hong Kong. Welcoming parties, reception dinners had been arranged.
4. IA joint project: A photo exchange contest which aimed to encourage communication with the creation of an unique software enabling information exchange is currently under construction and be ready in October. This project is expected to be completed in December 2005.
5. Reception of sister chapter delegates visit from **Sendai JC, Seoul JC, Manileña JC**.
6. Visit to other foreign LOM: We attended inauguration ceremony of JCI Philippines- Magalang and met with their Past Presidents including NP of JCI Philippines- Sen. Dennis L. Cunanan.
7. JCI ASPAC Macau: A total of ten delegates from IJC attended JCI ASPAC Macau 2005. Also acted as On-To-Macau chairman for JCIHK, this office had organized and co-ordinated with the NOM and other 17 LOMs in forming a record-breaking 300 strong delegate team going to Macau.

### **Acknowledgement**

In addition, I like to thank all the parties helped with the continuous success of our internationalism effort of our chapter and hopefully this will continue until the end of my tenure and beyond.

There concluded my report

**Chan Fook-Man**

**Director (IA)**

## **REPORT FROM DIRECTOR (ME)**

### **Foreword**

In the capacity of ME Director, I am pleased to present my report in the 39<sup>th</sup> Annual General Meeting for adoption as follows:

My areas of duties include assistance to my supervising Vice President and the followings.

### *Area Report*

#### *1. PMO, Meetings & Fellowship Gatherings*

I would report that during the past seven months, I have attended PMOs & CORE Programs (NOM) with PMs, and organized two fellowship gatherings as chairman at February and June.

Attended & reported on Joint Directors' Meetings (EDP1 & EDP2)

#### *2. Other Informal Gatherings*

Apart from Fellowship Gatherings, badminton practice and Happy Hour Gathering have been held on a weekly basis. Some informal gathering such as home visit, barbeques and dinner were also organized from time to time.

#### *3. Membership Extension*

In January 2005, we recorded a total of 28 full members. Concerning membership extension, totally nine prospective members have been recruited. They are Ivan Han, Thompson Lui, Alex Ng, Joe Ngan, Peter Pan, Ricky Tam, Neville Wong, and Joseph Wong & Tsang Tin-Wai.

To-date, Ivan Han, Peter Pan & Tsang Tin Wai have been successfully inducted to be full members, We observe and uphold membership criteria strictly according to our M & A, two other PMs (Thompson Lui & Ricky Tam) have been observed to be qualified and eligible to be inducted awaiting other formalities.

### **Acknowledgement**

In addition, I like to thank all the parties helped with the substantial growth of our chapter and hopefully this will continue until the end of my tenure and beyond.

This concluded my report.

**Fook-Man Chan**  
**Director (ME)**

## REPORT FROM CD DIRECTOR

I am pleased to present my report to the Annual General Meeting for areas in CD as follows:

### AREA REPORT - Community Development

#### Shell Island Disabled Students Scholarship

Since 1981, Island Junior Chamber and Shell had been jointly hosting this meaningful project aiming to reward those disabled students with outstanding academic achievements. First OC meeting was held on April 18th with the support from various co-organizers, i.e., Social Welfare Department, Education Department and Special Schools Association. The Award presentation ceremony will be held on 19th Oct 2005.

#### “Story Book Writing Competition and Book Donation”

Primary school students aged between 6 and 12 years have been invited to create a story based on the theme “Sharing with others” and share their used books to others. The best participants have been invited on stage to share their creativity with the audience, in particular how the idea was created and then imaginatively expressed on paper. We aimed to enhance awareness of “sharing” and help recycling used books.

#### Meeting “Sai Kung District Office”

On 6<sup>th</sup> June, 4 board of directors visited the district office. We have worked out how we can establish our relationship and create more meaningful CD project together.

#### Ceremony for the renew Rehabus

Island JC has sponsored the renew of 10 Rehabuses. From April 2005, these 10 Rehabuses were renewed bearing Island JC logo in this April they toured around HK, serving the disabled. It is a good media to promote Island JC image.

#### Ceremony for the HYFHY

On 19<sup>th</sup> March, the Hong Kong Federation of Handicapped Youth invited us to attend their Joint Opening Ceremony of HKFHY’s Head Office. During the visit, they showed us the products of their printing and flower making workshop made by the disabled.

## ACKNOWLEDGEMENT

I would like to express my sincere thanks to the board and to all members who have rendered their care, advice and support to me during the year. I am eager to serve my beloved chapters for the years to come.

This concluded my report.

**Pato Wong**  
**CD Director**

## REPORT FROM DIRECTOR (IT/PUBLICATION)

### Foreword

In the capacity of Director (IT and Publication), I have great pleasure to present my report in the 39<sup>th</sup> Annual General Meeting as follows:

### IT DIVISION

#### Domain Name

We would like to announce to JCI members we have alternative domain name for internet access. Domain name <http://ijc.hk> was applied from last years. We pleasure all members use our new domain name.

#### Website

Our existing sponsor was putted great effort of IJC website. Website content has news, event, album and most useful information. But consider for long terms and stable environment, we will try to proposal to build up another web environment to share IJC information. We would like to build up a simple management system to convenience IT division.

#### Album

Welcome anyone to visit our Album, you will find IJC is most active on different area.

#### IJC Mailing List

For improve our email delivery time, we will build up new mailing list to convenience to our members. And hope all mails can delivery and receive on the same day.

### PUBLICATION DIVISION

#### Members Career Homepage

As idea of director board, we hope recognize more business field to each member. We start to build homepage and put brief description of members business. The main purpose it creates more business opportunity to IJC members.

#### Brotherhood

Our first Brotherhood was delivery on July. At the first times we spend six months to make production. We hope can publish more 2 issues before the end of 2005.

**REPORT FROM DIRECTOR (IT/PUBLICATION) CONT'D**

**Acknowledge**

I am newbie of publication and desktop publishing that make me feel it is a good challenge to face on other business which is not my specialist. During the production period I keep on learning new stuff and accelerate the experience of printing business. When need to gathering information for printing content, I need keep on touch with different islander that can improve my communication skill. After we keep on hard working, the first issue of Brotherhood was launch at July. We hope our issues can delivery to all JCI members soon.

**Chammy Sun**

**IT / Publication Director**

## **REPORT FROM DIRECTOR (BA)**

In the capacity of BA Director, I have great pleasure to present my report in the 39<sup>th</sup> Annual General Meeting as follows:

### **Area report**

1. On 08 Aug, we successfully held a Joint Business Seminar cum dinner with Rotary Clubs of To-Lo Harbour and Tsuen Wan, TPSJC. The topic of the Seminar was investment of year 2006. The speaker was Founder & Chairman, HKII – Mr. Ricky Tam . We had over 80 participants in the event.

Meanwhile, we are under consideration to launch another BA seminar with other organisation in the coming few months.

2. We have created a webpage for members to update their current business and occupation so we know more about our members.

### **Acknowledgement**

It is the first year I'm in the board in IJC. I would like to express my sincere thanks to the 2005 Board of Directors and fellow members. A special thanks goes to President Keith, VP Peter for their support and advices.

There concluded my report

**Ivan Han**

**Director (BA)**

**REPORT FROM TRUST FUND CHAIRMAN**

1. This is the 2<sup>nd</sup> year term of office for the Island Junior Chamber Trust Fund Committee 2004-2005, all members remain unchanged except Ex-Officio being our 2005 President Keith Pon
  
2. The Trust Fund Committee consists of the following members:
 

Chairman	Senator Duncan Tai
Committee	PP Senator Nelson Fung
Committee	PP Senator S C Mok
Committee	PP Brian Cheung
Ex-Officio	President Keith Pon
  
3. Trust Fund Committee has conducted meeting for the direction of investment. It was resolved that a more aggressive portfolio will be taken. Investment can be put in the stock market or local registered investment funds; we target to have an annual return of +10%. The committee has decided to switch the Hang Seng Bank share to Hong Kong Bank share and new investment in Blue-Chip shares will be placed.
  
4. The committee has paid the subsidy of HKD10,000.00 to the 2004 CD/YA project “The 3<sup>rd</sup> Healthy Living Drawing Competition” in the last December.
  
5. The committee has approved to grant a subsidy of HKD8,000.00 to the 2005 CD project “Competition on Story Writing and Book Donation” and HKD10,000.00 for the Rehabus Renovation Project to enhance IJC image.
  
6. The balance of Trust Fund account is as follows:

Account Type	Balance as at August 25, 2004	Bal. as at August 11, 2005
Savings Account(002-3-168560)	HKD190,897.53	HKD67,015.11
Current Account(002-679918-004)	HKD66,163.41	HKD163.41
Cash in Stock Account	HKD2,591.00	HKD55,889.74
400 Shares Hang Seng Bank	HKD41,600.00 (@HKD104.00)	HKD43,120.00 (@HKD107.80)
3000 shares Tracker Fund	HKD39,000.00 (@HKD13.00)	HKD46,950.00 (@HKD15.65)
<b>Total :</b>	<b>HKD340,251.94</b>	<b>HKD213,138.26</b>

7. Transaction Details for Trust Fund A/C from August 25, 2004 to August 11, 2005 :

Account Type	Transaction Details	Balance B/F	Debit	Credit	Balance
IJC Trust Fund	Balance b/f	\$185,809.04			
	04 CD Project subsidy		\$10,000.00		
	Rehabus subsidy		\$10,000.00		
	Interest Income			\$166.32	
	Dividend Received			\$3,250.00	
	Stock Appreciation			\$9,470.00	\$178,695.36
Shell/Island Fund	Balance b/f	\$54,442.90			
	2004 Subsidy		\$20,000.00		\$34,442.90
Rehabus Fund	Balance b/f	\$100,000.00			
	2004 Subsidy		\$100,000.00		\$0.00
	<b>Total :</b>	<b>\$340,251.94</b>	<b>\$140,000.00</b>	<b>\$12,886.32</b>	<b>\$213,138.26</b>

8. Since the IJC Trust Fund has a relatively small scale, and so not much amount can be placed for investment. From the previous year record, we can find that the yearly subsidy is always higher than our investment return. In view of that, the Committee would like to urge the Board to have planning for inserting funds into the Trust Fund Account so that we can continue to support meaningful projects for the advancement of our community or the image of Island Junior Chamber.

That concludes my report.

**Senator Duncan Tai**  
**Trust Fund Chairman**  
**Island Junior Chamber**

## REPORT FROM CHAIRMAN – IJC SENIOR MEMBER CLUB

Dear President Keith, All Board Members and Fellow Islanders :

2005 is a challenging and creative year because IJC established its Senior Member Club and I was very fortunate to be appointed as the First Chairman by President Keith. With the IJC spirit, good team work and of course the great support from all Islanders, I believe the number of members will be growing fast. Followings are my activities and report for all your kind attention..

### 1) IJC Senior Membership Register

- Clarence Cheung, Brian Cheung, Wilfred Chiu, David Fan, Nelson Fung, Kamson Lam, William Leung, Mohan Gidumal, S C Mok, Albert Ng, Patrick Ng, Duncan Tai, Albert Wong and Kendy Yau.

### 2) IJC Senior Member Activities

- Aug. 11 Dinner gathering at Wanchai. Total attendees : PP Brian Soo, PP Gregory Fong, Senator Titian Chung, PP Albert Ng, PP Simon Ip, Bruce Yip, Zuric Chan, Kenneth Li, Albert Wong and PP Nelson Fung.

### 3) LOM Activities

Jan 7 – Inauguration ceremony and dinner of PJC

Jan 8 – Inauguration ceremony and dinner of IJC

Jan 16 – Inauguration ceremony and dinner seminar of QJC

Feb 18 – IJC monthly fellowship gathering/dinner (members/senior members)

Apr 4 – DJC 25<sup>th</sup> Anniversary ceremony and dinner

May 13 – IJC/BJC Happy hour gathering

May 24 – VJC 55<sup>th</sup> Anniversary ceremony and dinner

July 1 – OC Meeting re : Joint seminar : IJC/TPJC/RC Tsuen Wan/RC Tolo Harbour

July 14 – City JC monthly fellowship gathering and dinner

July 15 – IJC happy hour gathering re: OC meeting for Rotary/JC joint seminar

Aug 8 – Joint seminar re: IJC/TPJC/RC Tolo Harbour/RC Tsuen Wan at Hotel Miramar

### 4) NOM Activities

- Vice Chairman (Membership) of Senior Member Club

- 2005 Platinum Sponsor

Jan 22 – 1<sup>st</sup> tea gathering for Senior Members

Jan 23 – Inauguration ceremony and dinner

Feb 2 – SMC 2<sup>nd</sup> Board Meeting  
Feb 22 – NBN seminar and dinner gathering  
Apr 6 – SMC 3<sup>rd</sup> Board Meeting  
Apr 9 – CEO Forum by JCIHK/CMA, HK  
Apr 23 – 2<sup>nd</sup> tea gathering for Senior Members  
Apr. 24 – JCIHK sports day  
May 6 – JCIHK 55<sup>th</sup> Anniversary ceremony and dinner gathering  
May 28 – SMC/HK and SMA-Macau/Members gathering  
June 1 – SMC 4<sup>th</sup> Board Meeting  
June 24-25 Trip to Doungguan for visit our SMC sponsor Senator Henry Chan  
Aug 3 – SMC 5<sup>th</sup> Board Meeting

5) JCI Activity

May 26-29/ JCI ASPAC in Macau

Finally, I would like to say thank you to President Keith for his trust and support given to me and SMC during the year. I hope the new incoming board of directors could continue their support and maintain the SMC as a part of IJC. Taking this opportunity, may I wish the new incoming board a great success in the years to come.

**Albert Wong**

**Chairman**

**IJC Senior Member Club**

## REPORT FROM ELECTION CHAIRMAN

### 1. Nomination

As before the closing of nomination on August 20, 2005 1430 hrs, nine (9) nominations were received with details as follows:

Nomination for	Nominee	Nominated by	Seconded by
President	Stanley Ng	Keith Pon	Billy Ho
Vice President	Chan Fook Man	Billy Ho	Stanley Ng
Vice President	Ivan Han	Billy Ho	Stanley Ng
Vice President	Pato Wong	Stanley Ng	George Ngan
Secretary General	Peter Pan	Billy Ho	Stanley Ng
Treasurer	Chapmun Wong	Billy Ho	Stanley Ng
Director	George Ngan	Stanley Ng	Chapmun Wong
Director	Michael Tang	Stanley Ng	Chapmun Wong
Director	Drago Chan	Stanley Ng	Peter Pang

The Nomination Forms and copies of respective Identity Cards were received, checked and found in order. President Candidate Stanley Ng has been a member of the Board of Director of the Association according to Article #49 of the Articles of Association of Island Junior Chamber Limited. All candidates are interviewed and proved to be eligible and qualified.

### 2. Interview

The interview of all candidates was conducted by the following screening committee members on August 07, 2005 1700 hrs at JCIHK Office, 21/F Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong (*with the exception of Candidate Drago Chan whose nomination form was received later than the scheduled election, who was interviewed separately by Election Chairman IPP Stanley Chen on August 18, 2005 2230 hrs at a restaurant in Tsim Sha Tsui*):

Stanley Chen, Immediate Past President	Election Chairman (Absent with apologies, out-of-town)
Brian Cheung, 2002 President Chairman	Committee Member / Appointed Acting
Keith Pon, President	Committee Member
Senator Nelson Fung, 1994 President	Committee Member
Brian Cheung, 2003 President Secretary	Committee Member / Recording

The interview was about 2 hours for all candidates and consisted of a written test (1710 – 1735 hrs) and individual interview sessions (1805 – 1940 hrs). Areas of questions covered:

1. Constitution of Island Junior Chamber and Parliamentary Procedures.
2. Knowledge in history/facts of Island Junior Chamber.
3. Knowledge in history/facts JCI and JCIHK.
4. Understanding of the role for position nominated, problem solving skills and year plan in 2006.

The result of the interview is tabulated below:

<u>Nomination Position</u>	Nominee	IJC Constitution & Knowledge	JCI, JCIHK & LOMs Knowledge	Parliamentary Procedure	Role & Year Plan for 2005
President	Stanley Ng	Good	Good	Good	Strong Commitment shown
Vice President	Chan Fook Man	Good	Good	Good	Confident
Vice President	Ivan Han	Good	Good	Good	Sound knowledge & commitment
Vice President	Pato Wong	Excellent	Excellent	Good	Experienced & Confident
Secretary General	Peter Pan	Excellent	Good	Good	Detailed planning
Treasurer	Chapmun Wong	Excellent	Excellent	Good	Sound knowledge
Director	George Ngan	Excellent	Excellent	Good	Confident
Director	Michael Tang	Excellent	Excellent	Good	Strong commitment
Director	Drago Chan	Good	Fair	Good	Confident

The screening committee considered that all candidates showed confidence in achieving the objectives of 2006. It is recommended that training school (as per requirement by By-Laws #10-g) especially focused on JC knowledge and parliamentary procedure should be provided. Team building activities should also be included. And, it is encouraged to all candidates, when elected, to pay extra efforts in complying standard in chapter administration and contribution to the Jaycee movement. Moreover, it is important and recommended that all elected officers should read and memorize well the JCI Mission Statement.

### 3. Rules of Election according to the M&AA of Island Junior Chamber Limited

- Immediate Past President shall be the Election Chairman for the election (Article #48)
- Each Executive Board of Directors shall be elected at AGM by shows of hands or by secret ballot (Article #48)
- A successful candidate should receive over 50% of the total voting strength (Article #50)
- An unsuccessful candidate shall be automatically eligible for election to the next office (Article #51)

### 4. Election Arrangement

- Voting will be conducted in secret ballot.
- Time for election speech and questioning is as follows:
  - President Candidate      5 minutes for speech and 5 minutes for questioning
  - Ex-com Candidate        3 minutes for speech and 3 minutes for questioning
  - Director Candidate      2 minutes for speech and no questioning time
- Questioning time will immediately follow the election speech. Any time left for the election speech will be automatically added to the questioning session.
- Sequence of election will start from President, Vice Presidents, Secretary General, Treasurer then Directors (Article #48).
- Members of all classes, including full members, prospective members, and senior members are allowed to raise question to the candidates during questioning session. Please raise your hand and wait to be recognized by the Election Chairman. You should also state your name and title before delivering the question to the candidate through the Election Chairman.

That concludes my report.

**Stanley CHEN**  
**Election Chairman**  
**Immediate Past President**

## MINUTES OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING

The 38<sup>th</sup> Annual General Meeting of Island Junior Chamber Limited was held on August 28<sup>th</sup>, 2004, 2:45pm at Function Room VIII-IX, Arcade Level III, Hotel Miramar, 118-130 Nathan Road, Tsim Sha Tsui, Hong Kong.

Chairman was President Stanley Chen.

Present

In Attendance:

1. Duncan Tai
2. Felix Cheng
3. Brian Cheung
4. Billy Ho
5. Peter Chow
6. Stanley Chen
7. Andy Ong
8. Keith Pon
9. Stanley Ng
10. William Fung
11. George Ngan
12. Kelvin Law
13. Terry Kung
14. Michael Tang
15. Peter Tsai
16. Chammy Sun
17. Chapmun Wong
18. Alan Lee
19. Chan Fook Man

1. NAEO NVP Ada Koo

**1. Meeting call to Order**

The meeting was called to order at 3:00p.m.

**2. Recital of JCI Creed**

The Chairman invited NAEO NVP Ada Koo to lead the recital of JCI Creed.

**3. Recognition of Guests**

The Chairman welcomed and recognized the presence of the following distinguished guests:

NAEO NVP Ada Koo

PP Senator Duncan Tai

PP Felix Cheng

PP Billy Ho

PP Brian Cheung

**4. Appointment of Parliamentarian for the 38<sup>th</sup> Annual General Meeting**

The Chairman appointed Past President Brian Cheung to be the parliamentarian of this meeting.

**5. Establishment of Voting Strength**

SG George Ngan made a roll call and established the voting strength as follows:

Total no. of member present:	19
Proxy received:	7
Total voting strength:	26
Simple majority:	14
2/3 majority:	18

**6. Adoption of Agenda**

The agenda was proposed to adopt by Keith Pon and seconded by Stanley Ng.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**7. Adoption of Minutes of the 37<sup>th</sup> Annual General Meeting**

The minutes was proposed by George Ngan and seconded by Michael Tang.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**8. Matters Arising from Minutes of the 37<sup>th</sup> Annual General Meeting**

The audited accounts for Year 2002 would be presented for adoption in this Annual General Meeting.

**9. To Receive and Adopt Reports from 2004 Board of Directors**

**9.1 President**

Proposed for adoption by President Stanley Chen, seconded by IPP Peter Chow.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.2 Immediate Past President**

Proposed for adoption by IPP Peter Chow, seconded by Stanley Chen.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.3 Secretary General**

Proposed for adoption by SG George Ngan, seconded by Michael Tang.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.4 Treasurer**

Proposed for adoption by HT William Fung, seconded by George Ngan.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.5 Vice President (CD/IA)**

Proposed for adoption by Vice President Keith Pon, seconded by Stanley Ng.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.6 Vice President (PR/LD)**

Proposed for adoption by Vice President Stanley Ng, seconded by Michael Tang.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.7 Vice President (MA/BA)**

Proposed for adoption by Vice President Andy Ong, seconded by Terry Kung.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.8 Directors**

**9.8.1 Director (Publication)**

Proposed for adoption by HT William Fung, seconded by Kelvin Law.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.8.2 Director (MA)**

Proposed for adoption by Director (MA) Michael Tang, seconded by Terry Kung.

No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.8.3 Director (BA/CD)**

Proposed for adoption by Director (BA/CD) Terry Kung, seconded by Kelvin Law.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.8.4 Director (PR/LD)**

Proposed for adoption by Director (PR/LD) Kelvin Law, seconded by Stanley Ng.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**9.8.5 Director (IT)**

Proposed for adoption by HT William Fung, seconded by George Ngan.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**10. To Receive and Adopt Report from Trust Fund Committee Chairman**

Proposed for adoption by SG George Ngan, seconded by William Fung.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**11. To Receive and Adopt the Audited Account**

**11.1 Accounts for 2002**

Proposed for adoption by Vice President Keith Pon, seconded by Andy Ong.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**12. To Receive and Adopt Report from Nomination Chairman**

Proposed for adoption by IPP Peter Chow, seconded by Keith Pon.  
No Amendment / Discussion / Objection. **MOTION CARRIED.**

**Received motion to propose a break of 20 minutes** made by President Stanley Chen, seconded by Keith Pon.

No Amendment / Discussion / Objection. **MOTION CARRIED.**

**13. Election of Year 2005 Board of Directors**

**13.1 Session called to order at 5:05 p.m.**

**13.2 Appointment**

**13.2.1** PP Brian Cheung was appointed Parliamentarian

**13.2.2** NIAD Ivy Cheung and KJC IPP Asako Haga were appointed Scrutineers.

**13.2.3** VP Andy Ong was appointed Time-keeper

**13.2.4** HT William Fung was appointed Recording Secretary

**13.3 Chairman's Opening Remark**

Before the close of nomination, nine nominations were received as follows:

Nomination for President	Keith Pon
Nomination for Vice President	Alan Lee Peter Tsai
Nomination for Secretary General	Stanley Ng
Nomination for Treasurer	George Ngan
Nomination for Director	Chapman Wong Chan Fook Man Chammy Sun Pato Wong

Nomination forms and copies of relative Identity Cards were received, checked and found to be in order. All candidates are proved to be eligible and qualified.

Interview of all candidates has been conducted by screening committee consisting of:

Senator S. C. Mok, 1996 President  
 Brian Cheung, 2002 President  
 Peter Chow, Immediate Past President  
 Stanley Chen, President

Election to be conducted in secret ballot and successful candidate should receive over 50% of the total voting strength. For President Candidate, there would be 5 minutes for speech and 5 minutes for question, for Executive Committee Candidates, there would be 3 minutes for speech and 3 minutes for question, and for Director Candidates, there would be 2 minutes for speech only.

### 13.4 Introduction of Candidates

Nomination for	Nominee	Constitution & Knowledge	JCI, JCI-HK & LOMs knowledge	Parliamentary Procedure	Role & Year Plan for 2005
President	Keith Pon	Good	Very Good	Good	With clear objectives and well planning
Vice President	Alan Lee	Good	Excellent	Good	Detail area planning
Vice President	Peter Tsai	Good	Very Good	Fair	Detail area planning
Secretary General	Stanley Ng	Good	Excellent	Good	Strong commitment
Treasurer	George Ngan	Good	Excellent	Good	Sound knowledge on planning
Director	Chapman Wong	Good	Very Good	Good	Strong commitment
Director	Chan Fook Man	Good	Very Good	Good	Strong commitment
Director	Chammy Sun	Good	Excellent	Good	Have confidence
Director	Pato Wong	Good	Excellent	Good	Have confidence

### 13.5 Election

Voting strength was re-established as follows:

Present 23  
 Proxy 7  
 Total 30  
 Simple majority 16  
 Two third majority 20

Election results as follows:

Position	Name	For	Against	Abstain	Void
President	Keith Pon	30	0	0	0
Vice President	Alan Lee	30	0	0	0
Vice President	Peter Tsai	30	0	0	0
Secretary General	Stanley Ng	30	0	0	0
Treasurer	George Ngan	30	0	0	0
Director	Chapman Wong	30	0	0	0
Director	Chan Fook Man	30	0	0	0
Director	Chammy Sun	30	0	0	0

**13.6 Closing Remarks by Nomination Chairman**

Chairman congratulated the elected cabinet and appreciated the kind assistance from the screening committee members, parliamentarian, scrutineers, recording secretary and time-keeper.

Chairman invited a motion to destroy the ballot papers. Moved by President Stanley Chen and seconded by VP Keith Pon.

**13.7 Handover of Chairmanship**

Election Chairman handed over the chairmanship to AGM Chairman.

**14. Appointment of Honorary Auditor for 2004**

Proposed for adoption by Keith Pon to appoint “KND & Co. CPA Limited” to be our Honorary Auditor for 2005, seconded by Stanley Ng.

No Amendment / Discussion / Objection. **MOTION CARRIED.**

**15. Appointment of Honorary Legal Advisor for 2004**

Proposed for adoption by Keith Pon to appoint “Joseph Chow, Solicitor” to be our Honorary Legal Advisor for 2005, seconded by George Ngan.

No Amendment / Discussion / Objection. **MOTION CARRIED.**

**16. Remarks by National Assigned Executive Officer**

NAEO NVP Ada Koo made the following remarks:

Congratulations to President Stanley Chen for outstanding performance of Island JC during his term of office;

Congratulations to President Elect Keith Pon who committed together with his team to lead Island JC to higher level of success;

Best wishes for a fruitful year.

**17. Any Other Business**

The Chair recognized the arrival of National President Senator Frank Pak. NP was invited to speak as follows:

NP Senator Frank Pak congratulated outstanding leadership and contribution by President Stanley Chen, and congratulated the successful election for the incoming 2005 officers.

**18. Adjournment**

The Chairman declared the meeting adjourned at 6:35 pm until next General Assembly.

Recorded by

**Stanley Chen**  
Chairman

**George Ngan**  
Secretary General

# AUDITED ACCOUNTS

2003

## ISLAND JUNIOR CHAMBER LIMITED

### ISLAND JUNIOR CHAMBER (LIMITED BY GUARANTEE)

(Affiliated with Junior Chamber International Hong Kong)

21/F., Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong.

Tel: 2543 8913 Fax: 2543 6271 Email: [info@ijc.org.hk](mailto:info@ijc.org.hk) URL: <http://www.ijc.org.hk>

ISLAND JUNIOR CHAMBER LIMITED

**FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER, 2003

MARK K. LAM & CO.

CERTIFIED PUBLIC ACCOUNTANTS  
HONG KONG

*Mark K. Lam & Co.*

Certified Public Accountants (Practising)

林建球

會計師事務所

**AUDITORS' REPORT TO THE SHAREHOLDERS OF**  
**ISLAND JUNIOR CHAMBER LIMITED**

(Incorporated in Hong Kong with Liability Limited by Guarantee)

We have audited the financial statements on pages 3 to 5 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Mark K. K. Lam  
林建球會計師  
CPA (PRACTISING)  
FCCA, ACIS

**Respective responsibilities of directors and auditors**

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

Tel: 2541 4232

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

**Basis of opinion**

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

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

Auditors' Report.../P.2

- 1 -

Room 502-3, 5/F Nan Fung Tower, No. 173 Des Voeux Road, Central, Hong Kong

Telephone: 2542 0185 Fax: 2544 9580

香港中環德輔道中一七三號南豐大廈五樓五〇二至三室

**AUDITORS' REPORT TO THE SHAREHOLDERS OF**

**ISLAND JUNIOR CHAMBER LIMITED (Continued)**

**(Incorporated in Hong Kong with Liability Limited by Guarantee)**

**Opinion**

In our opinion, the financial statements give a true and fair view of the state of the company's affairs as at 31<sup>st</sup> December, 2003 and of its deficit for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

  
MARK K. LAM & CO.  
CERTIFIED PUBLIC ACCOUNTANTS (PRACTISING)  
HONG KONG  
DATE, 25 JUL 2005

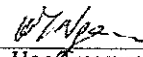
**ISLAND JUNIOR CHAMBER LIMITED**

**BALANCE SHEET**

**AS AT 31<sup>ST</sup> DECEMBER, 2003**

	HK\$	<u>2002</u> HK\$
<b><u>CURRENT ASSETS</u></b>		
Subscription for 2 shares of World Congress Funding	10,000.00	10,000
Cash at Bank	144,345.59	115,315
Accounts Receivable	104,022.05	93,781
Temporary Payments	-	4,000
	<u>258,367.64</u>	<u>223,096</u>
<b><u>CURRENT LIABILITIES</u></b>		
Accounts Payable	126,821.64	78,176
	<u>126,821.64</u>	<u>78,176</u>
<b>NET CURRENT ASSETS</b>	<u>131,546.00</u>	<u>144,920</u>
<b><u>TRUST FUND ASSETS</u></b>		
Securities Held by Stockbroker	79,050.00	61,400
Amount due from Stockbroker	9,637.45	9,036
Cash at Bank	90,896.84	90,889
	<u>179,584.29</u>	<u>161,325</u>
<b>NET TRUST FUND ASSETS</b>	<u>179,584.29</u>	<u>161,325</u>
<b>TOTAL NET ASSETS</b>	<u><u>311,130.29</u></u>	<u><u>306,245</u></u>
Represented by:		
<b><u>GENERAL FUND</u></b>		
Accumulated Funds Brought Forward	144,920.00	134,058
(Deficit)/Surplus for the year	(13,274.00)	10,862
	<u>131,646.00</u>	<u>144,920</u>
Accumulated Funds Carried Forward	131,646.00	144,920
<b><u>TRUST FUND</u></b>		
Accumulated Funds Brought Forward	161,325.24	165,687
Profit/(Loss) for the year	18,159.05	(4,362)
	<u>179,484.29</u>	<u>161,325</u>
Accumulated Funds Carried Forward	179,484.29	161,325
<b>Total Funds</b>	<u><u>311,130.29</u></u>	<u><u>306,245</u></u>

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Hon. Treasurer

**ISLAND JUNIOR CHAMBER LIMITED**  
**GENERAL FUND**  
**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER, 2003**

<u>Income</u>	HK\$	<u>2002</u> HK\$
Membership Subscription Fee	25,570.00	25,500
Surplus on Projects	2,254.65	26,993
Bank Interest	49.80	282
Donation	6,515.80	5,981
Credit Card Rebate	991.25	869
	<u>35,381.50</u>	<u>59,625</u>
<u>Expenditure</u>		
Insurance	-	1,950
Membership Fee	24,416.30	22,481
Postage and Printing	1,647.20	300
Inaugural Ball Advertisement	1,444.00	2,144
Scholarship	10,000.00	10,000
Sundry Expenses	2,952.40	2,988
Bank Interest & Charges	271.10	200
Tokens & Awards	2,940.00	4,900
Web Site Charges	1,475.00	3,600
Deficit on Projects	3,109.50	-
Domain Name Registration	400.00	200
	<u>48,655.50</u>	<u>48,763</u>
(Deficit)/Surplus for the year	<u>(13,274.00)</u>	<u>10,862</u>

**ISLAND JUNIOR CHAMBER LIMITED**  
**TRUST ACCOUNT**  
**PROFIT AND LOSS STATEMENT**  
**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER, 2003**

	HK\$	<u>2002</u> HK\$
<u>Income</u>		
Dividend and Interest Income	669.05	3,008
Unrealized Gain on Investment in Securities	17,650.00	-
	<u>18,319.05</u>	<u>3,008</u>
<u>Expenditure</u>		
Sundry Expenses	160.00	120
Unrealized Loss on Investment in Securities	-	7,250
	<u>160.00</u>	<u>7,370</u>
Profit/(Loss) the year	<u>18,159.05</u>	<u>(4,362)</u>

**~ THE END OF 2005 ANNUAL REPORT ~**