

**The 51st National Convention
Nomination Committee Report**

1. Nomination for 2017 Elective National Officers

As of the closing of the nomination on 1st August 2016, the following nomination forms for the 2017 Elective National Offices were received:

National President Candidate	POON, Sum Yee Teresa 潘沁怡 (JCI City Lady)
National Executive Vice President Candidates	LI, Hoi Wing 李海榮 (JCI Apex)
	YEUNG, Winnie Wing Lam 楊穎琳 (JCI Hong Kong Jayceettes)
National Vice President Candidates	HO, Sai Kit 何世杰 (JCI Dragon)
	LEE, Hong Wing Jessica 李康詠 (JCI East Kowloon)
	LEUNG, Ka Yan 梁嘉恩 (JCI Apex)
	LEUNG, Lai Ling 梁麗玲 (JCI Harbour)
	LO, Kit Ying 盧潔瑩 (JCI Yuen Long)
	SIU, Kam Yuen 蕭錦源 (JCI City)
	WONG, Ho Fung Deacon 黃可風 (JCI Island)
	WONG, Man Hon 黃文瀚 (JCI Peninsula)

Other nominations received are:

National General Legal Counsel Candidate	LIN, Kuan Hao 連冠豪 (JCI Dragon)
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National Secretary General Candidate	WAN, Yi Ting 溫依婷 (JCI Sha Tin)
National Honorary Treasurer Candidate	CHAN, Man Ming Polly 陳敏明 (JCI Ocean)
National Director Candidates	CHO, Pui Yan 曹佩欣 (JCI Kowloon)
	LEE, Pui Ki 李佩琪 (JCI Queensway)
	LEE, Shing Yan 李承欣 (JCI Harbour)
	LIU, Wai Hang 廖偉恒 (JCI East Kowloon)
	MAK, Chung Pan 麥頌斌 (JCI Tsuen Wan)
	SO, Yuen Ting 蘇琬庭 (JCI Victoria)
	TSE, Kai Ho 謝啟豪 (JCI North District)
	WONG, Yui Wah Jonathan 黃銳華 (JCI Tai Ping Shan)
	YEUNG, Yee Man 楊綺雯 (JCI Apex)

2. Nomination Committee

The Nomination Committee was appointed by National President Senator Brian KWAN to assess the qualification and eligibility of the candidates and present a report during the Closing General Assembly of the National Convention. Apart from myself serving as the Chairman, the Nomination Committee includes five other members:

- 1982 National President Senator Andrew WONG, BBS
- 1996 National President Senator Justin LUI
- 2005 National President Senator Ellen TSANG
- 2011 National President Senator Timmy LEE, MH
- 2013 National President Senator Paul WU

3. Eligibility and Qualifications of Candidates

The procedures for the election of 2017 Elective National Officers are being conducted in accordance with the Articles of Association and By-laws of Junior Chamber International Hong Kong. All candidates are required to observe and comply with these clauses therein.

The qualification requirements for candidates of the Elective National Offices are contained in JCIHK By-law 12-4. Specific requirements for NP, NEVPs, NVPs, NGLC, NSG, NHT and NDs are contained in By-laws 12-9-3, 12-11-2, 12-12-2, 12-10-2, 12-13-2, 12-14-2 and 12-15-2 respectively.

The Nomination Committee confirms that all the candidates fulfil the qualification requirements as specified in By-law 12-4 and are eligible and qualified for the offices they are standing for election and appointment with the following exceptions:

- (a) National Vice President Candidates HO, Sai Kit (JCI Dragon), LEUNG, Lai Ling (JCI Harbour), and WONG, Man Hon (JCI Peninsula) fail to meet Specific Requirement under By-law 12-12-2 (C), i.e. the candidate shall be a current Member of the National Board of Directors or shall have been a Member of the National Board of Directors for at least one year.
- (b) National Secretary General Candidate WAN, Yi Ting (JCI Sha Tin) fails to meet Specific Requirement under By-law 12-13-2 (C), i.e. the candidate shall be a current Member of the National Board of Directors or shall have been a Member of the National Board of Directors for at least one year.
- (c) National Honorary Treasurer Candidate CHAN, Man Ming Polly (JCI Ocean) fails to meet Specific Requirement under By-law 12-14-2 (C), i.e. the candidate shall be a current Member of the National Board of Directors or shall have been a Member of the National Board of Directors for at least one year.

Notwithstanding their failure to meet the specific requirements or qualifications, these five candidates may seek for election or appointment by way of a waiver in accordance with By-law 12-4-9. The Nomination Committee recommends such waiver be granted subject to the approval of the General Assembly by a 2/3 majority.

4. Candidate Training School

In accordance with By-law 12-4-5, all elective candidates attended the Candidates Training School with the following details:

Date: 2nd September, 2016 (Friday)
Time: 7:30 to 10:00 pm
Venue: Seminar Room, Chamber Office, JCIHK
Topics: Empowerment and JCIHK Development

Guest Jade LAI, Political Assistant to Secretary for Labour and Welfare Bureau
Speakers: Hezon TANG, Corporate Development Officer, Hong Kong Lutheran Social Service

5. Interview by the Nomination Committee

Interview for all Candidates for Elective Members, as per Constitutional requirement (By-law 12-4-7), was conducted on 5-6 September, 2016 at the Chamber Office by the Nomination Committee to assess the ability of each candidate in the following areas:

- Junior Chamber Affairs at Local, National & International levels
- Parliamentary Procedures
- Articles of Association and By-laws of Junior Chamber International Hong Kong
- Duties of the Respective Offices and Problem Solving
- Community Affairs

The performance of individual Candidates was graded in accordance with the following scale:

1. Excellent
2. Very Good
3. Good
4. Fair
5. Poor
6. Unsatisfactory

Interview results of and the Nomination Committee's remark for each candidate are given in Appendix 1 which has been posted on JCI Hong Kong website since 16th September, 2016.

The results are based on the performance of the candidates in the interview session. According to the observation of the Committee, the candidates were generally nervous, which might have a bearing on their performance.

The candidates should have stronger sense of being decision makers with independent judgement as a member of Board of Directors. Further training on parliamentary procedures would enhance meeting qualities in future in terms of fairness, efficiency and effectiveness. Moreover, the candidates should continue keeping abreast of key developments in the local and global communities, through which they can identify and analyse community issues in bigger depth and breadth and initiate relevant project ideas fulfilling JC objectives. They should also be well equipped in meeting the challenges on the public relations and media fronts should the organization be asked to express views on certain sensitive issues.

6. Closure of Nomination

In accordance with By-law 12-6-3, all nominations for elective members had been closed 45 days prior to the commencement of the National Convention.



7. Conclusion

Taking this opportunity, I would like to extend my heartfelt thanks to the Nomination Committee members, 1982 National President Senator Andrew WONG, BBS, 1996 National President Senator Justin LUI, 2005 National President Senator Ellen TSANG, 2011 National President Senator Timmy LEE, MH, and 2013 National President Senator Paul WU for their efforts and contributions in this election.

Moreover, I would like to commend all candidates for their enthusiasm – committed to serve the Organisation in 2017, and demonstrating strong JC spirits in the campaign. I would also express my appreciation to them for their cooperation throughout the nomination and election process.

Last but not least, I wish to express my sincere thanks to JCI Dragon, the Hosting Chapter of the 51st National Convention, National Convention Director Senator Zenith Lin and his organizing committee for the assistance they have rendered to the Nomination Committee.

I wish the candidates every success in the election.

Yours in JC Spirit,

Senator Anthony LEUNG
Nomination Committee Chairman
Junior Chamber International Hong Kong

**2017 JCIHK Elective National Offices
Results of Candidate Interview**

(Date: 5-6 September, 2016 / Time: 6:30pm - 10:00pm / Venue: Chamber Office)

		Junior Chamber Affairs at Local, National & International Levels	Parliamentary Procedures	Articles of Association and By-laws of Junior Chamber International Hong Kong	Duties of the Respective Offices and Problem Solving	Community Affairs	Remarks
National President Candidate	POON, Sum Yee Teresa 潘沁怡 (JCI City Lady)	Excellent	Very Good	Excellent	Very good	Very good	Eligible and qualified
	Teresa is a brilliant leader with all rounded knowledge and capability. She was well prepared and shows a high level of confidence during the interview.						
National Executive Vice President Candidates	LI, Hoi Wing 李海榮 (JCI Apex)	Very Good	Good	Good	Good	Good	Eligible and qualified
	Leo is a responsive leader, familiar with JCI and JCIHK affairs, but needs to polish the Parliamentary Procedures and study the Articles of Association and By-laws in more specific details.						
	YEUNG, Winnie Wing Lam 楊穎琳 (JCI Hong Kong Jayceettes)	Very good	Very good	Very good	Very good	Very good	Eligible and qualified
	Winnie is an energetic and cheerful leader with good knowledge on JC and community affairs. She was well prepared and shows a high level of confidence during the interview.						
National Vice President Candidates	HO, Sai Kit 何世杰 (JCI Dragon)	Good	Very Good	Good	Fair	Good	Not Eligible (By-law Articles 12-12-2 (C)) but qualified
	Eric has a good knowledge of Parliamentary Procedures, but needs to study more about the duties of his office.						
	LEUNG, Ka Yan 梁嘉恩 (JCI Apex)	Very Good	Good	Very Good	Very Good	Good	Eligible and qualified

Yoee has good JC experience with analytical mind, but needs to improve her understanding in Parliamentary Procedures and JCIHK affairs.						
LEE, Hong Wing Jessica 李康詠 (JCI East Kowloon)	Excellent	Good	Very Good	Very Good	Good	Eligible and qualified
Jessica is energetic and cheerful, and has a very clear mind. She was well prepared and shows a high level of confidence during the interview.						
LEUNG, Lai Ling 梁麗玲 (JCI Harbour)	Very Good	Fair	Good	Good	Fair	Not Eligible (By-law Articles 12-12-2 (C)) but qualified
Kannis is always very polite, but needs to brush up the areas of Parliamentary Procedures and community affairs and be more confident.						
LO, Kit Ying 盧潔瑩 (JCI Yuen Long)	Good	Very Good	Good	Very Good	Good	Eligible and qualified
Kitty has very good knowledge of Parliamentary Procedures, but needs to improve more about Articles of Association and By-laws of JCIHK and Community Affairs.						
SIU, Kam Yuen 蕭錦源 (JCI City)	Good	Very Good	Good	Good	Good	Eligible and qualified
Steve is always energetic and cheerful, but needs to practice more on English speaking and also should be more confident.						
WONG, Ho Fung Deacon 黃可風 (JCI Island)	Good	Fair	Good	Fair	Good	Eligible and qualified
Deacon is passionate and creative, but needs to study more about Parliamentary Procedures, Articles of Association and By-laws of JCIHK and Community Affairs.						
WONG, Man Hon 黃文瀚 (JCI Peninsula)	Very Good	Very good	Very good	Good	Very good	Not Eligible (By-law Articles 12-12-2 (C)) but qualified
John is well prepared and confident, but needs to study more about Articles of Association and By-laws of JCIHK, particularly on duties of his office.						