

**Extraordinary General Meeting  
Nomination Committee Report  
21<sup>th</sup> October 2020**

**1. Nomination for 2021 Elective National Officer**

The Nomination Committee received a nomination from JCI Dragon on 8 October 2020.

National Vice President Candidate	Wai To WONG 黃瑋滔	JCI Dragon
--------------------------------------	--------------------	------------

**2. Nomination Committee**

The Nomination Committee has been appointed by National President Senator Maric Cheng to assess the qualification and eligibility of the candidates and present a report on the Extraordinary General Meeting. Apart from me serving as the Chairman, the Nomination Committee includes four other members:

2002 National President Senator Tony CHAN

2010 National President Senator Gene TANG

2013 National President Senator Paul WU

2015 National President Senator Anthony LEUNG

**3. Eligibility and Qualifications of Candidates**

The procedures for the election of 2021 Elective National Officers are 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 qualifications for candidates of the Elective National Offices are contained in JCIHK By-law 12-4. Specific requirements for NVP is contained in By-laws 12-12-2 respectively.

The Nomination Committee confirms that the candidate fulfilled most the qualifications as specified in By-law 12-4 except the following:

12-4-5 Candidates for elective members of the National Board of Directors shall attend Candidates Training School organized by JCIHK within fifteen (15) days before the closing session of the Annual General Meeting of the National Convention at which they stand for election.

12-4-6 Candidates for elective members of the National Board of Directors shall attend the caucus session(s) at the National Convention at which they stand for election.

National Vice President Candidate Wai To Wong also failed 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 (1) year.

Notwithstanding their failure to meet the specific requirements or qualifications, the candidate may seek 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. **Interview by the Nomination Committee**

Interview for the candidate for Elective National Officer, as per Constitutional requirement (By-law 12-4-7), has been conducted on 21<sup>th</sup> October 2020 via Zoom by the Nomination Committee to assess the ability of each candidate in the following areas:

- i. Junior Chamber Affairs at Local, National & International levels
- ii. Parliamentary Procedure
- iii. Memorandum and Articles of Association and By-laws of Junior Chamber International Hong Kong
- iv. Duties of the respective offices and Problem Solving
- v. 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 each candidate in the respective area are shown in Appendix 1 which was also posted on JCI Hong Kong website on or before 23<sup>th</sup> October 2020.

The result is based on the performance of the candidates in the interview session. According to the observation of the Committee, the candidate was overall confident and passionate.

## 5. Conclusion

Taking this opportunity, I would like to extend my heartfelt thanks to nomination committee members, 2002 National President Senator Tony CHAN, 2010 National President Senator Gene TANG, 2013 National President Senator Paul WU, and 2015 National President Senator Anthony LEUNG. Thank you for contributing time and wisdom to this election. I wish the candidates every success in the election.

Yours in JC Spirit,

Senator Zenith Lin

Nomination Committee Chairman

Junior Chamber International Hong Kong

### Appendix 1

	Name	Junior Chamber Affairs at Local, National & International levels	Parliamentary Procedures	Articles of Association and By-laws of JCIHK	Duties of the respective offices and Problem Solving	Community Affairs	Remarks
National Vice President Candidate	Wai To WONG (JCI Dragon)	Very Good	Good	Very Good	Very Good	Good	Not Eligible (By-law 12-4-5, 12-4-6 & 12-12-2 (C)) but qualified