Dragon Junior Chamber

1999 Annual General Meeting

Annual Report

Established since 1980 (affiliated with HKJC)

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騰龍青年商會有限公司 (香港青年商會屬下分會)
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1999 ANNUAL GENERAL MEETING

NOTICE

Notice is hereby given to the members that the Annual General Meeting for the year 1999 will be held as follows : -

Date : **10th September 1999 [Friday]**
Time : **19:30**
Venue : **Sheraton Hotel**
No. 20 Nathan Road,
TsimShatSui,
Kowloon

The Agenda and Proxy form are enclosed. Please reserve time and attend meeting accordingly.

Dated this 18th day of August, 1999.

By the order of the Board

Eric Chan

ERIC S K CHAN
Hononary Secretary 1999

DRAGON JUNIOR CHAMBER

1999 ANNUAL GENERAL MEETING

AGENDA

1 Meeting Call to Order
2 Recital of Jaycee Creed
3 Recognition of Guests
4 Appointment of Parliamentarian
5 Establishment of Voting Strength
6 Adoption of Agenda
7 Adoption of Minutes of Last AGM
8 Matters Arising from Minutes of Last AGM
9 Adoption of the following reports:
- 9.1 President
- 9.2 Immediate Past President
- 9.3 Honorary Secretary
  - 9.3.1 Assistant Vice President (Editorial & Recognition)
  - 9.3.2 Assistant Vice President (Logistics & Liaison)
- 9.4 Honorary Treasurer
  - 9.4.1 Assistant Vice President (Financial Administration)
  - 9.4.2 Assistant Vice President (Business Opportunity)
- 9.5 Vice President Community Services & Economic Affairs
  - 9.5.1 Assistant Vice President (Community Services)
  - 9.5.2 Assistant Vice President (Economic Affairs)
- 9.6 Vice President International Affairs & Public Relations
  - 9.6.1 Assistant Vice President (International Affairs)
  - 9.6.2 Assistant Vice President (Public Relations)
- 9.7 Vice President Leadership Training & Membership Affairs
  - 9.7.1 Assistant Vice President (Leadership Training)
  - 9.7.2 Assistant Vice President (Membership Affairs)

10 To approve and adopt the Audited Account for the year ended 31st December 1998
11 To receive the Unaudited Management Accounts for the period ended 31st July 1999
12 To receive and adopt the resignation of Honorary Auditor for the year ended 31st December 1999
13 Election of Executive Committee Members for 2000
14 Appointment of Honorary Auditor for the year ended 31st December 2000
15 Appointment of Honorary Legal Counsel for the year ended 31st December 2000
16 Remarks from Presidential Advisors
17 Remarks from National Assigned Executive Officer
18 Remarks from National President
19 Any other Business
20 Vote of Thanks from President
21 Adjournment

Dated this 18th day of August , 1999.

By the order of the Board

Eric Chan

ERIC S K CHAN
Hononary Secretary 1999

DRAGON JUNIOR CHAMBER - 99 ORGANIZATION CHART

- **Dennis Mak** — *L.R.P. Committee Chairman*
  - **Frank Pak** — *N.A.E.O.*
    - **Derek Tsang** — *President*
      - **K K Kwan** — *Imm Past President*
        - **Bassanio So**
        - **TH Yeung**
        - **Alan Li**

        Presidential Advisors

- **Patrick Lee** — *Vice President - IA and PR*
  - **Charles Wong** — *Public Relations*
  - **Sham Sze Fai** — *International Affairs*

- **Eric Chan** — *Honorary Secretary*
  - **William Hwang** — *Editorial & Recognition*
  - **Raymond Wong** — *Editor-In-Chief*
  - **Kelvin Wong** — *Logistics & Liaison*

- **Peter Pang** — *Vice President - MA & LT*
  - **Dennis Cheung** — *Membership Affairs*
  - **Ray Li** — *Leadership Training*

- **Jason Liu** — *Honorary Treasurer*
  - **Ben Fan** — *Financial Administration*
  - **Laurence Lau** — *Business Opportunity*

- **Michael Ho** — *Vice President - CS & EA*
  - **Martin Pak** — *Community Services*
  - **Charles Lau** — *Economic Affairs*

MESSAGE FROM NATIONAL PRESIDENT

Annual General Meeting is the most important event in our organization. During the meeting, members gather together to review and evaluate the accomplishments in the past months and seek for improvement for future activities. The incoming President and the Executive Committees are also to be elected by all members.

Looking back in the past eight months, I can say that high exposure to the public and favourable compliment to the projects are the results of dedication and hardwork from the fellow members and associate members of Dragon Junior Chamber. Throughout the year, we can envisage the effort of President Derek in teaming up and leading his members. I am sure that his endeavours for excellence in projects and activities will contribute to the further growth and glory of the Chapter.

I would like to take this opportunity to thank for the support from the members of Dragon Junior Chamber to the Jaycees movement in this year and hope the board members will continue to sustain their good performance for the rest months. I am also glad to have Past JCI EVP Senator George Lung, PP Senator Arthur Lui, IPP K.K. Kwan from Dragon as my Presidential Advisor, NSG and Mainland Affairs Commission Chairman in National this year.

Lastly, I would like to wish President Candidate Peter Pang and his cabinet a very successful election and a fruitful year in 2000. It is going to be a challenging but rewarding experience to all of you.

All the best to Dragon Junior Chamber!

Yours in Jayceeism,

Senator Louise Chan

MESSAGE FROM NATIONAL ASSIGNED EXECUTIVE OFFICER

It is my great honour to address President Derek, board members and members of Dragon Junior Chamber on the occasion of 1999 Annual General Meeting.

As the National Assigned Executives Officer of Dragon Junior Chamber, I have witnessed that you have conducted a lot of meaningful projects and quality MFGs under the capable leadership of President Derek and dedicated Board members, such as Health check and visit to single elderlies, Exchange forum with students of Guangxi University, Intellectual Property Rights, Medical System Review of Hong Kong, etc.. You have gained due respect from implementing these quality functions and have trained up many outstanding members and leaders for Jaycee movement.

Annual General Meeting is the most important event for all Board members to report on what they have done and accomplished during the term of their services. It also gives chances for members to challenge the Board of Directors on matters in respect of LOM's operation and to exercise their voting right.

Last but not the least, I would like to take this opportunity to thank for your support to the National whereas I also treasure so much to my experience with Dragon Junior Chamber.

May I wish you all the best and successful in the bidding for the hosting right of year 2000 National Convention as well as the incoming Board for even greater achievements in the years to come.

Frank Pak

MESSAGE FROM PRESIDENTIAL ADVISOR

After a few years away from the Chapter, I am glad to be a presidential advisor of Dragon Junior Chamber this year. I am in particular pleased to be appointed by President Derek to be the Chairman of the Bidding Committee for the National Convention in 2000.

While Dragon Junior Chamber has achieved a lot in the past, new challenges continue to pour in for this organisation. These include the Asian financial crisis that is still haunting the membership extension drive of the Chapter, a changing membership base with needs that might be different from the past, and a more unpredictable external environment. To cope with these challenges, we need to have vision on what the Jaycee movement should be in the future and the commitment of the members to pursue our objectives.

The challenge is unavoidable, but the stake is high. I wish President Derek would render his assistance to the incoming president to devise a good plan for the coming year, especially when Dragon will be hosting the National Convention.

Senator Bassanio So

MESSAGE FROM PRESIDENTIAL ADVISOR

It was a tremendous pleasure to work with such a dedicated and hard working President as Derek. My warmest congratulations go to President Derek and the Board for all the achievements they have completed so far this year.

I was extremely encouraged to see the number of high quality projects planned and executed throughout the year, providing ample opportunities to train up our prospective members and to upgrade the skill of our members.

Once again, may I congratulate President Derek and all Dragon members for a very fruitful 1999 and welcome the incoming 2000 President and his Board wishing them all the success in the year to come.

T. H. Yeung

* * * * *

MESSAGE FROM PRESIDENTIAL ADVISOR

It is my great pleasure to express my warmest appreciation to the 1999 Board of Directors in this important annual event.

Under the capable leadership of President Derek and with the effort of every Board member, the Chapter has gone through another year of success. All the projects are executed on time and with excellent results.

Taking this opportunity, I would like to congratulate the incoming President and wish him every success in the year 2000.

Alan Li

MESSAGE FROM CHAIRMAN OF THE SENIOR MEMBERS' CLUB

This year can be described to be a fruitful year for Senior Members' Club.

Past President Bassanio So returned to Hong Kong after several years based in Brussels. His new position is the Principal Assistant Secretary in the Constitutional Affairs Bureau. We want to refresh Bassanio's memory, we organized a Welcoming Lunch Gathering with all Dragon members in November 1998. About thirty members including Past Presidents joined together. The warm welcoming atmosphere touched Bassanio's heart.

Phillip Pang, who is one of Dragon Golden MCs, climbed to the top position as the CEO of Zung Fu Co. Ltd. This is a distinguish achievement of Phillip and we would like to share his joy and pride. We organized a Congratulation Lunch Gathering in February 1999 to honour Phillip for his success. An overwhelming joy reminded our members to work harder for success as Phillip set the good example. Phillip did mention that he gained a lot of good experience in the years of his Jaycee life.

In July, we had organized a Fellowship Dinner Gathering held in Marine Cove Club House. More than one hundred persons enjoyed the function. We had the honour of friends from National, other Chapters, Sin Hua News Agency, Rotary and Lion to attend the gathering, and of course, our members and families. This is an unforgettable evening. The Er-hu play attracted the full attention of the participants.

We prepare to proceed a special project to sponsor the daily expenses of the needed university students in Guangzhou. The first stage will be around 20 persons. If the progress goes well, we will increase the number of the sponsorship. Past President Senator K. M. Ip is leading the progress of the project.

I would like to extend my sincere thank to Senator K. M. Ip, Senator George Lung, Senator Henry U for their unfailing supports to the Senior Member Club.

Senator Y. C. Ho

REPORT FROM CHAIRMAN OF THE LONG RANGE PLANNING COMMITTEE

The LRPC has met twice this year and has recommended the following for the Chapter's consideration:

1. Training on JC Protocol and Parliamentary Procedure
   It is recommended that a 5-minute session on the above can be scheduled during Any Other Business at Monthly Fellowship Gathering.
2. Investment of Financial Surplus
   Thanks to the effort of PP Arthur who has drafted the trust deed. It is recommended that a Trust Fund Committee be set up by the Board of Directors.
3. Membership Extension
   It is recommended that the Chapter should have a long term target over the next 4 years of increasing the number of members to 75. The LRPC thinks that it is necessary for the Chapter to grow in size if it wants to remain as one of the outstanding chapter in HKJC.
4. Relationship with All China Youth Federation
   The LRPC agrees that the Chapter should not limit itself to building relationship with only the ACYF, but also with other official government organizations such as the Chinese People's Political Consultative Conference.
5. Training Responsibility
   It is recommended that the Hon. Secretary be given the responsibility of coordinating the training needs of members. The Board should also recommend members with potential to attend PRIME and encourage them to attend NOM training.
6. Relationship with District Office
   It is recommended that the Chapter should continue to build up the relationship with the Eastern with the Island East District Office which IPP K K has started in 1998.
7. Club House
   Buying the Chapter's own Club House should be kept as a long term objective.
8. Associate Members Club
   It is recommended that members of the AMC be asked to pay HK$1,000 each as contribution to the Chapter.
9. Prospective Members Orientation
   Instead of organizing formal orientation, it is recommended that it can be held in the form of a informal gathering. Further, PMs should go through an interview before they can be accepted as members of the Chapter.

10. Contribution to NOM

The Board should encourage members in good standing to participate in NOM as NOM officers each year in order to develop their JC career.

11. Year 2000 Convention、

The LRPC thinks that the Board should organize more informal gatherings for members with the aim of strenthening the bonds among members and building up their team spirit and involvement.This is necessary to build up the momentum leading to the Convention.

12. Friendship Pact with Lions Club

As suggested by President Derek and supported by the LRPC, a Friendship Pact with the Hong Kong Mainland Lions Club has been signed. The LRPC thinks that this will enable the Chapter to expand beyond the JC circle.

13. Nagasaki Junior Chamber

The LRPC reminded the Board that according to the Friendship Pact with the Nagasaki JC, the Chapter will have to either renew the Pact this year or upgrade it to a Sisterhood Pact.

Acknowledgement and Personal Note

I would like to thank President Derek and IPP K K as the Ex-Officio members and Past President Alan Li, Past President Arthur Lui and JC Yip Man Loong as members of the 98/99 LRPC.

Upon the invitation by President Derek, I have agreed to be the LRPC Chairman for 1999/2000. I would also like to thank PP Senator K M Ip, PP Stephen Steven Kam who have kindly agreed to be LRPCmembers.

Dennis Mak

REPORT FROM THE PRESIDENT

1. Foreword

There are many great challengers for Hong Kong and Dragon Junior Chamber in the year of 1999, the economical situation is so pressing that most Hong Kong people have to work out for the solution for their own problems in daily lives sparing them virtually no time for their leisure and voluntary works. There is no exception to our beloved chapter. In the past eight months, the participation rate of members and membership figure both encounter a decline. Fortunately, our predecessors had successfully cultivated an excellent tradition of cohesiveness and laid a solid foundation for us. With these inheritance and concerted effort of all Dragons, we can overcome those difficulties and obstacles with ease and maintain a high quality membership and high team spirit throughout the year.

In this year, tremendous support has been rendered to NOM in the form of assistance in organising the NOM projects and participation in NOM management. As President of Dragon Junior Chamber, I am pleased to submit my report to NOM as follows:.

2. Organization

2.1 *The 1999 Board of Directors*

President	Derek Tsang
Immediate Past President	K. K. Kwan
Honorary Secretary	Eric Chan
Honorary Treasurer	Jason Liu
Vice President (MA/LT)	Peter Pang
Vice President (CS/EA)	Michael Ho
Vice President (IA/PR)	Patrick Lee
Assistant Vice President (Logistics & Liaison)	Kelvin Wong
Assistant Vice President (Editorial & Recognition)	William Hwang
Assistant Vice President (Business Opportunity)	Laurence Lau
Assistant Vice President (Financial Administration)	Ben Fan
Assistant Vice President (Members Affairs)	Dennis Cheung
Assistant Vice President (Leadership Training)	Ray Li
Assistant Vice President (Community Services)	Martin Pak
Assistant Vice President (Economic Affairs)	Charles Lau
Assistant Vice President (International Affairs)	S. F. Sham
Assistant Vice President (Public Relations)	Charles Wong

2.2 *Advisors*

Presidential Advisor	Senator Bassanio So
Presidential Advisor	T. H. Yeung
Presidential Advisor	Àlan Li
Panel of Advisors	
Senator Kelton Wong	Senator K. M. Ip
Josiah Tau	Eric Poon
Cliff Sun	Patrick Chan
Hon. Legal Counsel	Mr. Jerry Szeto
Special Committee Chairmen	
Senior Members Club	Senator Ho Yau Chong
Long Range Planning Committee	Dennis Mak

3. Meetings

3.1 Board meetings were held on the second Tuesday of each month

3.2 To cultivate friendship and to provide members with opportunity to inquire into the affairs of the LOM, Monthly Fellowship Gatherings were held on a monthly basis :

January	Talk by the Lions Club 303 HK & Macau District Governor Ms Judy Sin
February	New Year Bonanza with Kowloon Junior Chamber & East Kowloon Junior Chamber
March	Joint Monthly Fellowship Gathering with Hong Kong Jayceettes. Junior Chamber
April	Joint Monthly Fellowship Gathering with Baubinia Junior Chamber
May	Talk by the Deputy Director of Intellectual Property Department Mr. Peter Cheung
June	Signing ceremony of the cooperative agreement with Lions Club of Hong Kong (Mainland)
July	Economics Affairs talk on 'Business opportunity in High technology" by the director of Topdomain
August	Prospective Members' Night

3.3 Long Range Planning Committee Meetings were held in March and August 1999 respectively, to foster ideas on the strategic planning of the chapter.

3.4 The Annual General Meeting will be held on September 10, 1999 at Sheraton Hotel to receive reports from the 1999s Board of Directors and to elect the 2000 Executive Committee

4. Finance

The Chapters financial condition remains sound and healthy. All the projects were completed on a self-financed basis. Financial reserves remain strong. A fund-raising project was held in August 1999, raising up to HK$20,000 net surplus for our administration.

5. Projects & Activities

5.1 Economic Affairs

A seminar on the topic 'Business Opportunity with new technology was held in July. Speaker Mr. Jeff Wat, the Vice Chairman of the Information and Technology Association shared with us the concepts and ideas in setting up and managing a company specializing in high technology. In addition, Mr. Watt also enlightened us with the shortcuts in applying for the new technology fund from the Technology Industrial Center. More than thirty members attended and were benefited by this resourceful speech .

5.2 Public Relations

5.2.1 Externally, the image of the Chapter was well promoted to outside bodies, including the Intellectual Department, the Lions Club, the Guangxi University and the media in its organisation of Leadership Development and Community Development projects

5.2.2 Internally, a number of joint projects with other local chapters of HKJC were held:

1. New Year Bonanza with Kowloon Junior Chamber and East Kowloon Junior Chamber

2. Health talk jointly organized with Bauhinia Junior Chamber .

3. "Getting to Know JCI" jointly organized with the Hong Kong Jayceettes Junior Chamber

4. 1998's Year End Party with Bauhinia Junior Chamber, City Junior Chamber, North District Junior Chamber, Queensway Junior Chamber, Shatin Junior Chamber and Yuen Long Junior Chamber.

5.2.3 The Chapter also participated in the Public Speaking Competition with our member Lewis Ip joining the Group I section.

5.2.4 Our homepage has been continuously updated to include most recent information of our chapter.

5.2.5 With the Junior Chambers and Lions Clubs signing cooperation agreements on both the international level and national level, Dragon Junior Chamber took a bold move in negotiating for the signing of a cooperative agreement with a local Lions Club. On 30th June 1999, Dragon Junior Chamber successfully concluded the cooperation agreement with the Lions Club of Hong Kong (Mainland). We trust that this cooperation will bring to both organisations, in particular in the aspect of the providing community services to the needy people of the Community

5.3 International Affairs

5.3.1 Two members have been registered with the Bali Asia Pacific Conference

5.3.2 Exchange on chapter information with our sister chapter Song Jong Junior Chamber in South Korea and Nagasaki Junior Chamber in Japan was conducted on a regular basis.

5.3.3 One of the past presidents of Nagasaki Junior Chamber paid a visit to us in June 1999. A welcome dinner was arranged for him wherein we have exchanged a lot of project idea. I will lead a delegation to pay a reciprocal visit to them in mid September 1999

5.3.4 We expect at least three of our Members will join the HKJC delegation to Cannes World Congress in November 1999.

5.4 Membership Extension

5.4.1 "Member-Get-Member" programme was launched throughout the year to motivate members to introduce their friends as prospective members.

5.4.2 Prospective members were also recruited through our projects.

5.4.3 Updated Membership contact lists were issued to members and Prospective members on a regular basis.

5.4.4 Monthly noon delight and Happy Hours were organised as a tool in membership retention.

5.5 Leadership Development

5.5.1 Officer Training Camp was held in January with active participation by the Board Members. Our Past President Senator Bassanio So, T. H. Yeung and Member Tony Tsang acted as the trainers. A leadership talk was jointly organised with Guangxi University in June, which is well received by 150 lecturers and students thereof.

5.6 Publication

So far one issue of DRACO has been published and one more issue of Draco will be published before the end of this year.

With contributions from our members as sponsors and a hard working Editorial Board, we are able to produce our DRACO with full colour for all pages. The layout has been greatly improved and contents were significantly enriched.

5.7 Community Development

5.7.1 A visit to the Po Ching Home for the Elderly was held on 24 July 1999. Two medical practitioners were invited to give health talk and free physical check to the elders . A gift pack containing socks, oral hygiene products and health drinks were presented to each of the participants. The elderly were greatly impressed by the care and tender love shown by our members. I would like to take this chance to thank our member Dr. Michael Ho and Patrick Lee for their contribution to this project.

5.7.2 A Computer donation project to secondary school was organised in July 1999 in which we donated more than 60 used computers to Carmell Bunnn Tong Memorial Secondary School.

5.8 Records & Recognition

A number of awards will be proposed for presentation by the end of this year:

1. Best Attendance Member
2. Outstanding Prospective Member
3. Outstanding Member
4. Outstanding Project Chairman
5. Outstanding Board Member

6. Involvement with NOM
DJC member in NOM Positions

6.1 National Presidential Advisor Past President Senator George Lung
National Secretary General Past President Senator Arthur Lui

6.2 Dragon Junior Chamber Members' involvement in National Projects
PMO I P.R. Officer Francis Tang as the Logistic Sub com Chairman
EDP I Member Pan Tso as the Promotion Sub com Chairman
TOYP Press Conference Sub Committee Chairman Ray Li
Sub Committee member Kelvin Wong and Ben Fan

7. Involvement with other LOMs

The Chapter has been active in organizing joint functions with other LOMs, particulars of which have been set out in paragraph 5.2.2

8. Acknowledgement

1999 is a rewarding year filled with challenges for me. I am deeply impressed by the devotion of our Board of Directors and their ability to overcome the problems of limited resources and heavy workloads. The Chapter has made significant advance in our publication, internal administration and fund raising. I must extend my heartfelt appreciation to my Board of Directors, NAEO NVP Frank Pak, Presidential Advisors Senator Bassanio So, T. H. Yeung & Alan Li, IPP K. K. Kwan, PP Senator George Lung, PP Senator Henry U and the Panel of Advisors including PP Eric Poon, PP Senator Kelton Wong, and PP Josiah Tau, as well as LRPCs PP Dennis Mak, PP Senator Arthur Lui.

Derek Tsang

REPORT FROM IMMEDIATE PAST PRESIDENT

My term of office as the Immediate Past President of Dragon Junior Chamber is approaching the end. I feel relieved because it is my last year in my five years of services to Dragon Junior Chamber. In 1999, President Derek and his energetic board members have successfully led the chapter into another year of excellence. I am deeply impressed with President Derek's dedication to the chapter in looking after every detail of the chapter affairs and his support to the other chapters' activities by his frequent attendance. This year, thanks to the joint effort of all members, we are able to maintain a good relationship with other chapters and a balanced development in each respective area of Jaycees' five opportunities.

In the National level, I was appointed as the Mainland Affairs Commission Chairman, responsible for the coordination of activities between Hong Kong Junior Chamber, All China Youth Federation, Province & City Federation of Youth.

Taking this opportunity, I would like to thank all those who have helped me during my term this year; I am also delighted to envisage that our chapter members, Past Presidents as well as Senior members all being united in our action and mind in preparing for the bidding of the National Convention 2000.

Lastly, I would like to wish President Candidate Peter Pang together with his Board candidates every success in the coming year of 2000.

"公元二千 · 騰龍再現"

K. K. Kwan

REPORT FROM HONORARY SECRETARY

We have *undergone a great change, a great leap forward* from the previous. Starting from a time control in board meetings, standardization of reporting formats, to a new style of Draco, all require the Secretariat to devote all its energies.

Projects

completed

So far, eight board meetings and eight MFGs were held with sufficient quorum. Almost all sections could submit written reports at the board meetings. All minutes of meetings were filed into Chamber office and as usual one edition of Draco has been published before the AGM.

forthcoming

Board meetings and MFGs will continue to hold in the coming months. The December board meeting will definitely be the Hand-Over meeting and presumably both current and coming board officers will attend this meeting. At least one more Draco will be published before early October.

Duties attended

I have attended all the board meetings and MFGs except the April MFG and at the same time partook in most of the Dragon projects including Business Talk in Guang-Xi University, Visit to Po Ching home for Aged and Signing Ceremony of Co-operative Agreement with HKML. Besides, as a peer to William Hwang I have assisted him in organizing the PM Gathering I for NOM in March.

Interpretation and Development

The reforming of the Secretariat does provide a solid base for the new era. At this eventide of 20th century, such reform could, to a certain extent establish to enable the Chapter to move towards the millennium. With the positive attitude of Dragons, the'Co-Op' will last for eternity.

Acknowledgement and Personal Note

Appreciation extends to William Hwang, Kelvin Wong and Editor-In-Chief Raymond Wong for their whole-hearted support. Thanks also go to Senator Bassanio, Senator Arthur and most respectable AM Vincent Leung for their valuable advice. HS Eric will continue to support the Chapter in the capacity as HM (Happy Member) indeed!

Eric Chan

REPORT FROM ASSISTANT VICE PRESIDENT (EDITORIAL AND RECOGNITION)

Responsibility

The Secretariat area consists of Eric Chan, Kelvin Wong and myself. We three basically act as a team and take turns in producing written reports, jotting minutes and verbal reporting during the monthly Officer's meeting. We, together with Editor-In-Chief Raymond Wong, also actively involve the production of Draco. During the last year, Eric and myself are looking into a systematic procedure of recognizing the performance of our member. This will hopefully be completed later this year. Besides the above, I am involved in some ad-hoc projects and participate in different function organize by Dragon and other Chapters from time to time.

Sharing

It has been my pleasure to be part of the Secretariat team last year. I am extremely pleased to work with Eric and Kelvin who always give a helping hand when needed. I suppose the development of brotherhood as always emphasis by our Chapter is crucial for the continual our success. Through participating in the production of Draco, I have gain something as well namely learning the nitty-gritty of producing a small publication, negotiating with different printers, meeting deadline etc. It has also been my pleasure to write a special article for the first issue of Draco. All in all, I am very satisfied with what I am doing as a part of this Secretariat team.

William Hwang

REPORT FROM ASSISTANT VICE PRESIDENT (LOGISTICS AND LIAISON)

It is my pleasure to say something and share my feeling with the others through this short report. In fact, this is just my second year in Dragon Junior Chamber, I am really glad that I can become one of the board members!

Responsibility

As the Assistant Vice President for the Logistics and Liaison section, I am responsible for giving support on the logistic area and building up the fellowship among our members. Besides, I have joined various functions as an OC member. For example, I was the program officer for the Three Dragons Bonanza 1999 in February which was jointly held with KJC and EKJC and I am also the internal promotion and press conference s/c members for the 1999 TOYP Selection.

Sharing

As aforesaid, this is just my second year in JC, I am really happy to have this opportunity to learn and further contribute to the JC world through becoming the board member in our chapter. This year, I have learnt many new things that I haven't got a chance to learn from my job which absolutely increase my exposure in wider aspects. Finally, I would like to take this time to thank the support of all our members. Thanks!

Kelvin Wong

REPORT FROM THE EDITOR-IN-CHIEF

Responsibility

This is a newly created position in 1999 and the Editor-In-Chief is mainly involved in advising on general editorial matters. The Editorial area consists of the Hon Secretary and the AVP (Editorial and Recognition). So far, the main responsibility this year has been co-ordinating the publication of DRACO. The first issue of DRACO has been published in August with the second issue scheduled for October. A sample of the first issue is contained below and the second issue will contain a special feature on the results of the Annual General Meeting.

This year, through the capable leadership of our Hon Secretary, we've tried to create a new professional look and feel for DRACO. Hopefully it will provide some stimulus to Dragon members and other JCs to read and share in DRACO. Your feedback on this new initiative would be very much appreciated.

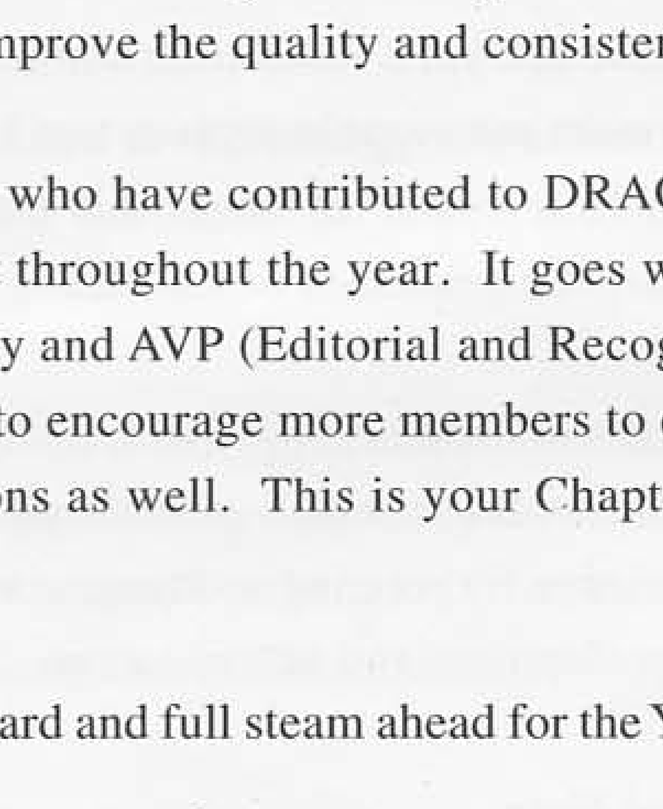
Sharing

With any new position the precise responsibilities are yet to be fully defined. Hopefully, this position will be retained in the coming years and its responsibility will evolve to include involvement in other activities of the Chapter where publications are required. A dedicated resource for editorial should improve the quality and consistency of all Dragon publications.

My sincere thanks to all those who have contributed to DRACO and the Board of Directors and members for their support throughout the year. It goes without saying that without the dedication of the Hon Secretary and AVP (Editorial and Recognition); none of this would be possible. Lastly, I would like to encourage more members to contribute not only to DRACO but to other Dragon publications as well. This is your Chapter, get involved and have your voice heard.

Best of luck to the incoming Board and full steam ahead for the Year 2000 National Convention!

Raymond Wong


Draco

DRAGON JUNIOR CHAMBER

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Derek Tsang

Message from Executive Committee

Eric Chan

REPORT FROM HONORARY TREASURER

It was my great honour to act as the Honorary Treasurer of Dragon Junior Chamber in 1999 and I was so impressed by the devotion of our Board members.

Projects

completed

In this year, our area have completed 2 successful projects. For the Business Opportunities area, a project was held on 16 May 1999 in Victoria Park for selling sports accessories. Besides, a very successful fund raising project - a film show was held on 3 August 1999 at Pearl cinema. We have raised over HK$20,000.00 from this project even in this recession times.

forthcoming

We are trying our best to collect the outstanding membership dues during the rest of the year in order to keep the healthy financial status of our chapter.

Duties attended

During my term of office, I have attended most Board meetings and many functions and projects of the Chapters. The most memorable project was being one of the speaker of the visit to Guangxi University in June 1999. Through this project, we shared our practical experience with the young, energetic graduates of the Guangxi University.

Interpretation and Development

As you know, Dragon Junior Chamber is a non-profit making organisation. It is a good chance for me to share the experience for running such organisation. This valuable experience is beneficial to my personal development and future career.

Acknowledgement and Personal Note

I would like to take this opportunity to thank those who have given me guidance and assistance in the past year and my sincere gratitude to Financial Admination AVP - Ben Fan and Business Opportunities AVP - Laurence Lau. Lastly, I want to remind all the members to pay your membership dues as soon as possible for every year. Our Chapter need your support.

Jason Liu

REPORT FROM ASSISTANT VICE PRESIDENT (FINANCIAL ADMINISTRATION)

Being the second year with Dragon Junior Chamber, it is my great pleasure to be appointed as one of the board member of the Chapter this year. Taking this opportunity, I sincerely thank all members on the board for many kinds of supports and precious experiences in the past year.

Projects

I have been assisting our Honorary Treasurer, Jason Liu, in handling the bookkeeping of the Chapter since January this year. The Chapter's finance transactions have been kept updated as at July 31, 1999.

One of my duties in the treasury area is the fund raising project. With the assistance of President Derek Tsang, VP Peter Pang and Hon. Treasurer Jason Liu, the fund raising project was successfully completed in the form of a movie show at Pearl Cinema on August 3, 1999. "The Mummy" was selected for screening on that evening. Over 200 guests including some Ex-com members of NOM were invited to attend the screening.

I am also one of the sub-committee members of the 1999 Top Outstanding Young Persons Selection project in which I assisted in organising various functions, such as press conference, promotion in other Chapters etc.

Sharing

In the past year, I have been given many opportunities working in various projects of which some are prestigious events and are well recognised by the community. Through these projects, I have gained precious experiences and brotherhood from the board members, past presidents and other members of Hong Kong Junior Chamber.

Ben Fan

REPORT FROM ASSISTANT VICE PRESIDENT (BUSINESS OPPORTUNITY)

It was a great experience being a board member in 1999. There are plenty of opportunities for you as well, so what are you still waiting for? Act now for year 2000!

Responsibility

A business opportunity project was held on 16th May at Victoria Park for experiencing the current retail market atmosphere. A booth was hired by DJC from HKJTT's Carnival for selling some sports accessories. With some sponsorship, the project turned out to be profitable!

Sharing

Let's keep the traditional brotherhood spirit of Dragon JC. Try your best to participate DJC's activities. Be part of it!

Laurence Lau

REPORT FROM VICE PRESIDENT
(COMMUNITY SERVICES AND ECONOMIC AFFAIRS)

Projects

completed

- April Monthly Fellowship Meeting "Health care system of HK in the next millennium"
- Visit to the Naning University seminar on "How to set up a business" and
- Visit to the Buddhist Po Ching Home for the Aged "Dual aspect of health"

forthcoming

- Economic seminar on "Cyber port in HK"

Duties attended

- Chapter's Monthly meetings
- Meeting of National Community Concern Group concerning the Questionnaire on the Harvard Report

Interpretation and Development

Through the year our Chapter have proved to be able to launch projects in pace with the interest by the community. This year, we also inherit the same characteristic. The talk about the health care system in the next millennium was in fact the first JC chapters to respond to the report. We were also pleased to be invited by the national to host the press release conference on this issue.

This year is the International Year of the Elderly, our chapter also show our commitment to the community by organizing visit to the aged.

The economic area will also organize seminar that is of concern to many people - the Cyber port in HK

Acknowledgement and Personal Note

I am proud to be a member of this year's EXCOM. I also thank President Derek for his support and timely advice. I also thank you my AVPs, JC Charles and JC Martin for their hard work to make this year's projects a reality.

Michael Ho

REPORT FROM ASSISTANT VICE PRESIDENT (COMMUNITY SERVICES)

Project completed

• April Monthly Fellowship Meeting "Health care system of HK in the next millennium"
• Visit to the Buddhist Po Ching Home for the Aged a "Dual aspect of health"

Duties attended

Chapter's Monthly meetings

Interpretation and Development

We are entering a new millennium, it is a high time to review the health care system in HK. In response to the Harvard Report that was released early this year, we successfully invited Dr Leong Chi Hung and Chan Sui Ching - LEGCO member and Association for the patients mutual help respectively to share their view on the health challenges in the year 2000.

A visit to the Po Ching Home for the aged at Fanling was successfully held. I take this opportunity to thank you the sponsor companies for their generous support.

Acknowledgement

This year, I would like to thank the Board for giving me the chance to serve the Chapter. I wish the coming board every success in the coming year. In particular, I also like to thank President Derek for his guidance and timely support.

Martin Pak

REPORT FROM ASSISTANT VICE PRESIDENT (ECONOMIC AFFAIRS)

I am pleased to take up the position as AVP in EA section during the year of 1999. I would like to convey my sincere thanks to the President Derek and the Board for their great support.

Responsibility

Our Chapter launched a EA project at Guangxi University in China. From this project, they can strengthen their public speaking skill and exchange mutual thinking concerning the factors leading to success. Moreover, they can gather more information about the student of Guangxi University regarding their personal development in university of China.

Sharing

The most important thing which I have obtained from the Chapter is "Friend". Therefore, with a view to enlarge my social circle, I am very pleased to inform you that I will continue to support the Chapter in another capacity

Charles Lau

REPORT FROM VICE PRESIDENT
(INTERNATIONAL AFFAIRS AND PUBLIC RELATIONS)

1999 has been an encouraging years for both the chapters and its members. In the International Affairs and Public Relations area, we have the following activities which were well received by everyone of us in the chapter.

One of the focus this year will be the future development of our friendship exchange pact with Nagasaki Junior Chamber. A recap here is necessary to familiarize our new blood with our past achievement. Our friendship development starting by 1989 when our Past Presidents Bassanio So and Dennis Mak keeping on and off contact by that time. On 25th October, 1996, Nagasaki visiting us for three days until 27th October. An Reunion ceremony was arranged by DJC to welcome their formal visit. Under the leadership of our Past President Arthur Lui, DJC then arranged a reciprocal visit for our Friendship Exchange Pact signed in Nagasaki on 11th September, 1997. During the JCI ASPAC Macau 1998, Nagasaki also sent a strong delegate of over 20 members to visit DJC in Hong Kong, we had arranged a lunch reception on 30th May, 1998 at Sheraton Hotel. Since then, we have maintained a regular information exchange of both chapters regarding their own activities, culture and latest development of both country. Early this year, I sent a fax to Nagasaki on behalf of the chapter to invite them to consider the possibility upgrading of our friendship exchange pact to another level of sisterhood pact. Positive reply from Nagasaki really exciting us and they invited us to Nagasaki to discuss this issue in September 11-13, 1999 during their monthly gathering. Our President Derek, representatives from Excom and past presidents will go as invited, making the September this year really exciting.

From 3rd to 6th April this year, our AVP IA area, Sham Sze Fai joined a tour to Xi An, China organized by the Hong Kong Youth Federation to worship the past emperors of China. The objectives of this tour is to cultivate better understanding, and experience sharing among those youth organization in China for the contribution of their talent to our country. It is significant as well for the tour to be held in this year as 199 will be the 50th anniversary of People's Republic of China and the return of Macau's sovereignty to China will be effective on 20th December, 1999. Our Past President K.K. Kwan was the tour leader. Altogether, there were 160 participants.

For the Three Dragon Bonanza 1999, it has been successfully held as usual at Treasure Inn Seafood Restaurant, located on 2/F., Western Market, Central. The turnout was over than expected. It was really an enjoyable and memorable night for all participants.

Taking this opportunity, I would like to thank President Derek and the Board and my two AVP, Sham Sze Fai and Charles Wong for their full support during my term of Vice President this year.

Patrick Lee

REPORT FROM ASSISTANT VICE PRESIDENT (INTERNATIONAL AFFAIRS)

1999 is meaningful and challenging to me because I was appointed as board member soon after my induction as new member.

Thinking positively, it is really good experience for me as I can only pick up the job quickly by cultivating better understanding both for myself and for the other members through participation.

From 3rd to 6th April, 1999, I visited Xi An, China to worship the past emperors of China. The objectives of this tour is to cultivate better understanding and experience sharing among those youth organization in China for the contribution of their talent to our country. It is organized by the Hong Kong youth Federation and our Past President K.K. Kwan was the tour leader. During the tour, I experienced the team spirits of our Hong Kong Junior Chamber. We worked hard and ready for FUN. It was really an enjoyable and meaningful tour.

For our future direction with our friendship chapter, Nagasaki Junior Chamber, we are ready to visit them in Japan as invited to discuss the possibility of upgrading the existing friendship exchange pact to another level of sisterhood pact. We planned to go from mid September for three days two nights. I foresee that this will be the good occasion to cultivate our mutual understanding and experience sharing between two country with different culture and background.

Last but not the least, I would like to thank Vice President Patrick and the board for their generous support to my new post in the chapter.

Sham Sze Fai

REPORT FROM ASSISTANT VICE PRESIDENT (PUBLIC RELATIONS)

After I was appointed as board member, I changed my job and I have to work in night shift. I cannot attend most of board meetings held at the night time. However, I still keep in contact constantly with my Vice President Patrick and our members to understand their interest so as to enable me to work on programme which is fitted for their real need.

The Public Relations area activities were highlighted herebelow for your review.

The Three Dragon New Year Bonanza, jointly hosted by Kowloon, East Kowloon and Dragon Junior Chamber was successfully held at Treasure Inn Seafood Restaurant, located on 2/F., Western Market, Central. Dragon representing 24 participants out of the total 60. The atmosphere of the night was exciting.

Informal gathering by district has been organized once every two months like lunch and tea gathering during day time.

This is the first year I serve the board soon after my induction. It really enriched my life experience by knowing many enthusiastic young leaders in the Dragon Junior Chamber. They became very good friend of mine in my life.

I would like to take this opportunity to thank particularly my Vice President Patrick and the board for their generous support to make my term of office so smooth this year.

Charles Wong

REPORT FROM VICE PRESIDENT
(LEADERSHIP TRAINING AND MEMBERSHIP AFFAIRS)

This is a very challange year as the Vice President in the MA/LT, In the MA area, both at the NOM and LOM level, we are facing the difficulty in recruiting new member. One of the major reason is due to the economic recession in Hong Kong. Nevertheless, we still manage to recruit more than 9 Prospective Members for our Chapter and most of them will be inducted as full member before the end of this year. Most important of all those Prospectrive Members are young and energetic, their join in will lower the average age group of our Chapter and further strengthen the qualitiy of our member. In the near futrue, they will become the board member for our chapter in the new Millennium. In the LT area, this year we have launched a very successful Leadership Training program for the Guangxhi University, which got a great support from the Province government in Guangxhi.

Project

completed

The leadership training program launched in Guangxhi University for the period between 18/06/99 to 20/06/99.

forthcoming

A membership recruitment project will be launched by the end of Oct 1999

Set up the Golf Club, Red Wine Club and Soccer Club within the Chapter by end of Sept 1999

Duties attended

Attend the PMO and EDP that carried out by the NOM during the first half of this year.

Interpretation and Development

We have finalized the update member list of our members, which include all the members' office phone number, residence phone number, and fax, email address.

In the next stage, we will compile a membership booklet for each Dragon Member.

We hope this membership booklet will be ready on or before 31st December 1999 and distribute to all members.

Acknowledgement and Personal Note

I want to take this opportunity to extend my appreciation to our member Denial Tam, over the past six months, he put a great deal of afford to assist me to update our chapter's member list. Furthermore, thanks also go to my Assistant Vice President Ray Li and Dennis Cheung.

Peter Pang

REPORT FROM ASSISTANT VICE PRESIDENT (LEADERSHIP TRAINING)

Leadership Training is one of the areas that I am always interested in and this year I have an opportunity to be the AVP in this area, which gave me the chance to broaden my leadership training skill. I hope with all the skill I learn this year, I can bring it and use it in my job and create a ""POSITIVE CHANGE "" in my life and career."

Responsibility

I am responsible for the launching of the Leadership training project in PRC. Besides, I also encourage members to attend the leadership training programs provided by the NOM.

Sharing

The greatest experience of this year as a board member is our Leadership Training project in PRC. This is the first time that I have ever carried out such kind of Project in PRC and the project was an overwhelming success.

Ray Li

REPORT FROM ASSISTANT VICE PRESIDENT (MEMBERSHIP AFFAIRS)

This is my first year as a board members of DJC, it is quite an experience for me. Nevertheless, I did enjoy each and every moment of the board meeting. This is a very tough year for recruiting new members, but with the assistance of all the board members, by the end of the year we should be able to induct more prospective members as our members.

Responsibility

I am responsible for the updating of the membership records of our chapter to NOM, as well as, promoting our chapter to attract more PMs to join our chapter.

Sharing

This year in the board gives me the chance to share the brotherhood character of our chapter. Although I am the newcomer to the board, the other senior board members give me a lot of support to accomplish my duty to the board. It is this brotherhood feeling that I will treasure most throughout my JC life.

Dennis Cheung

MINUTES OF THE 1998 ANNUAL GENERAL MEETING

Date	:	22nd September 1998
Time	:	7:30pm
Place	:	4/F., Ching Room, Sheraton Hotel, Nathan Road, Kowloon
Chairman	:	Arthur Lui
Hon Secretary	:	Raymond Wong
Present	:	

Eddy Au	KK Kwan	Arthur Lui	Ray Li
Martin Pak	David Kwok	William Hwang	Raymond Wong
Kelvin Wong	Andy Lam	Frankie Cheung	Donald Yan
Gabriel Li	Johnny Lam	Peter Pang	Johnson Kong
William Chiu	Charles Lau	Daniel Tam	Eric Chan
Jason Liu	Patrick Lee	Derek Tsang	Laurence Lau
Michael Ho	Anthony Wu	Tony Tsang	Alan Ip
Stephen Kam	Almond Li	Henry U	Manson Wong
Alan Li			

1. Meeting call to order
   The meeting was called to order by the Chair at 7:35pm

2. Recital of Jaycee Creed
   NVP Ching Yung Fai led the recital of the Jaycee Creed.

3. Recognition of Guests
   The following guests were recognised by the Chair:
   National President Senator Spencer Suen
   National Immediate Past President Senator Henry U
   National General Legal Counsel Alice Liu
   National Executive Vice President Senator Spencer Li
   National Executive Vice President Senator Louise Chan
   National Vice President Ching Yung Fai
   National Vice President Valentina Wong
   National Vice President Joseph Ho
   National Vice President Arthur Lui
   National Leader Development Director Cecilia Cheung
   National International Affairs Director Itaru Kunisada

National Publication Director Ng Lai Ling
National Records and Recognition Director Mercedes Suen
National Business Network Chairman and National Executive Vice President Candidate Michelle Tang
Victoria Junior Chamber President Angela Lam
Victoria Junior Chamber President Elect Chulene Cheung
Kowloon Junior Chamber President Raymond Chan
Kowloon Junior Chamber President Elect Donna Lau
Island Junior Chamber President Duncan Tai
Peninsula Junior Chamber President Elect Emily Au Yeung
Hong Kong Jayceettes Junior Chamber President and National Vice President Candidate Phyllis Chan
Lion Rock Junior Chamber President Ellen Tsang
Harbour Junior Chamber President Elect Simon Ng
Yuen Long Junior Chamber President Elect Mo Tat Wah
Tai Ping Shan Junior Chamber President Elect Leo Leung
Bauhinia Junior Chamber President Sylvia Lee
Bauhinia Junior Chamber President Elect Annie Lo
East Kowloon Junior Chamber President Paulina Da Rosa
City Junior Chamber President Dennis Leung
Queensway Junior Chamber President William Kwan
North District Junior Chamber President Daniel Mok
Ocean Junior Chamber President Elect Cythnia Li
Shatin Junior Chamber President Ocean Wong
Shatin Junior Chamber President Elect Betty Lau
Apex Junior Chamber President Kenny Chu
1984 President of Dragon Junior Chamber - Eric Poon
1985 President of Dragon Junior Chamber - Senator Ip King Man
1987 President of Dragon Junior Chamber - Senator Kelton Wong
1990 President of Dragon Junior Chamber - Senator George Lung
1991 President of Dragon Junior Chamber - TH Yeung
1992 President of Dragon Junior Chamber - Frankie Cheung
1994 President of Dragon Junior Chamber - Alan Li
1996 President of Dragon Junior Chamber - Dennis Mak
Chairman of Dragon Junior Chamber Senior Members Club - Senator Ho Yau Chong

4. Appointment of Parliamentarian

The Chairman appointed Past President T. H. Yeung as the Parliamentarian.

5. Establishment of Voting Strength

Hon Secretary confirmed that there were 30 paid up members present and 25 proxies received. Total voting strength was 55, simple majority was 28 and two third majority was 37.

6. Adoption of Agenda

K. K. Kwan moved to adopt the agenda and seconded by Patrick Lee. There being no amendments and discussion the agenda was adopted.

7. Adoption of Minutes of Last AGM

Adoption of Minutes of Last AGM was moved by Arthur Lui and seconded by Derek Tsang. There being no amendments and discussion the minutes of last AGM was adopted.

8. Matters Arising from Minutes of Last AGM

There were no matters arising from Minutes of Last AGM.

9. Adoption of the following reports:

9.1. President

Moved by K. K. Kwan and seconded by Arthur Lui, the President's Report was received and adopted as presented.

9.2. Immediate Past President

Moved by Arthur Lui and seconded by Peter Pang, the Immediate Past President's Report was received and adopted as presented.

9.3. Hon Secretary

Moved by Patrick Lee and seconded by Ray Li, the Hon Secretary's Report was received and adopted as presented.

9.3.1 Records & Recognitions Director

Moved by Martin Pak and seconded by Patrick Lee, Records & Recognitions Director's Report was received and adopted as presented.

9.3.2 Publication Director

Moved by Patrick Lee for and on behalf of Delon Chau and seconded by Alan Li, the Publication Director's Report was received and adopted as presented.

9.4. Hon Treasurer

Moved by David Kwok and seconded by Eric Chan, the Hon Treasurer's Report was received and adopted as presented.

9.4.1 Finance Director

Moved by Jason Liu and seconded by David Kwok, the Finance Director's Report was received and adopted as presented.

9.4.2 Business Opportunity Director

Moved by Michael Ho and seconded by David Kwok, the Business Opportunity Director's Report was received and adopted as presented.

9.5. Vice President - Community Development / Economic Affairs

Moved by Peter Pang and seconded by Alan Li, the Vice President - Community Development / Economic Affairs' Report was received and adopted as presented.

9.5.1 Community Development Director

Moved by Daniel Tam and seconded by Peter Pang, the Community Development Director's Report was received and adopted as presented.

9.5.2 Economic Affairs Director

Moved by Charles Lau and seconded by Peter Pang, the Economic Affairs Director's Report was received and adopted as presented.

9.6. Vice President - International Affairs / Public Relation

Moved by Eric Chan for and on behalf of Kenneth Chan and seconded by Peter Pang, the Vice President - International Affairs / Public Relation's Report was received and adopted as presented.

9.6.1 International Affairs Director

Moved by Lawrence Lau and seconded by K. K. Kwan, the International Affairs Director's Report was received and adopted as presented.

9.6.2 Public Relations Director

Moved by Eric Chan and seconded by Arthur Lui, the Public Relations Director's Report was received and adopted as presented.

9.7. Vice President - Membership Extension / Leadership Development
Moved by Derek Tsang and seconded by Peter Pang, the Vice President - Membership Extension / Leadership Development's Report was received and adopted as presented.

9.7.1 Membership Extension Director
Moved by Derek Tsang for and on behalf of K. S. Wong and seconded by Raymond Wong, the Membership Extension Director's Report was received and adopted as presented.

9.7.2 Leadership Development Director
Moved by Johnny Lam and seconded by Derek Tsang, the Leadership Development Director's Report was received and adopted as presented.

10. To Approve and Adopt the Audited Accounts for 1997
Moved by Arthur Lui and seconded by K.K. Kwan, the Audited Accounts for the year ended 1997 of Dragon Junior Chamber was received and adopted as presented.

11. To receive the Unaudited Management Accounts for 1998
Moved by K. K. Kwan and seconded by Derek Tsang, the Unaudited Accounts for the eight months ended August 31, 1998 of Dragon Junior Chamber was received as presented.

12. Appointment of Honorable Auditor for 1998
K. K. Kwan moved to appoint Wong Chan Lau C.P.A Company Limited as Honorable Auditor of Dragon Junior Chamber for 1999 and seconded by Jason Liu, the appointment was adopted.

13. Appointment of Honorable Legal Counsel for 1998
Arthur Lui moved to appoint Jerry Szeto as Honorable Legal Counsel of Dragon Junior Chamber for 1999 and seconded by K. K. Kwan, the appointment was adopted.

14. Election of Executive Committee Members for 1998

Election Chairman	-	Arthur Lui
Parliamentarian	-	T. H. Yeung
Recording Secretary	-	Charles Lui
Scrutineer	-	NRRD Mercedes Suen and Ho Yau Chong
Timekeeper	-	William Chiu

Arthur Lui reported that six nominations were received and all qualified for election under clauses 43, 44 and 45 of the Articles of Association of Dragon Junior Chamber Limited. The President candidate was given 5 minutes to deliver his election speech followed by a questioning period of 5 minutes. The other candidates were given 3 minutes to deliver their election speech followed by 3 minutes questioning period. The following members were elected as Executive Committee for the year 1999:

Position	Name	Vote
President	Derek Tsang	54
Hon Treasurer	Jason Liu	54
Hon Secretary	Eric Chan	54
Vice President	Patrick Lee	53
Vice President	Peter Pang	54
Vice President	Michael Ho	52

15. Remarks by Presidential Advisors

Past President T. H Yeung gave his encouraging remarks for himself and the other Presidential Advisors to the 1998 Board and congratulated the Executive Committee elected for 1999.

16. Remarks by National Assigned Executive Officer

National Assigned Executive Officer Ching Yung Fai gave his encouraging remarks to the 1998 Board and congratulated the Executive Committee elected for 1999.

17. Remarks by National President

National President Henry Spencer Suen congratulated the Executive Committee elected for 1999 and warmly invited all Dragon members to attend the 1998 National Convention.

18. Any Other Business

There being no other business.

19. Vote of Thanks from President

Closing remarks were given by K. K. Kwan.

20. Adjournment

The meeting was adjourned at 10:18 pm. Motion was moved by the Chair and seconded by Patrick Lee to adjourn the meeting until next AGM.

Prepared by Patrick Lee, Hon Secretary 1998
Dated 22nd September, 1998

DRAGON JUNIOR CHAMBER LIMITED
騰龍青年商會有限公司

REPORT OF THE MEMBERS OF THE EXECUTIVE COMMITTEE

The members of the Executive Committee have pleasure in submitting their annual report together with the audited financial statements for the year ended 31st December 1998.

PRINCIPAL ACTIVITIES

The principal activities of the Chamber are developing the abilities and stimulating joint efforts of individuals for the purpose of improving the economic, social and spiritual well being of mankind.

ACCOUNTS

The income and expenditure for the year ended 31st December 1998 and the state of the Chamber's affairs at that date are set out in the accompanying financial statements.

EXECUTIVE COMMITTEE

The members of the Executive Committee during the year and up to the report date were :-

Lui Ka Fai Arthur	(Resigned on 19th January 1999)
Kwan Kwok Kit	
Pang Wai Lam Peter	
Tsang Hon Chung	
Chan How Way Kenneth	(Appointed on 1st January 1998, Resigned on 19th January 1999)
Lee On Patrick	(Appointed on 1st January 1998)
Kwok Tai Wai	(Appointed on 1st January 1998, Resigned on 19th January 1999)
Liu Kin Chung	(Appointed on 19th January 1999)
Chan Siu Kuen Eric	(Appointed on 19th January 1999)
Ho Chi Tat Michael	(Appointed on 19th January 1999)

In accordance with Article 36 of the Chamber's Articles of Association, Mr. Kwan Kwok Kit remains in office, and the rest of members of the Executive Committee retire, and being eligible, offer themselves for re-election.

None of the members of the Executive Committee had an interest in any contracts of significance to which the Chamber was a party during the year.

There is no arrangement to enable the members of the Executive Committee to acquire benefits by means of acquisition of shares in or debenture of the Chamber or any other body corporate to which the Chamber was a party during the year.

OTHER MATTERS

At the date of this report the members of the Executive Committee are not aware of any circumstances not otherwise dealt with in this report or accounts which would render any amount stated in the accounts misleading.

HONORARY AUDITORS

Messrs. Wong Chan Lau C.P.A. Co., Ltd., retire and a resolution for their re-appointment as auditors of the Company will be proposed at the forth coming annual general meeting.

By order of the Executive Committee

President

Hong Kong, 28 AUG 1999

WONG CHAN LAU C.P.A. CO., LTD.
Certified Public Accountants
黃陳劉會計師事務所有限公司

DIRECTORS:
KELTON C. T. WONG FCCA, FHKSA, FTIHK, CPA 黃初勤會計師
JOSEPH S.T. CHAN FCCA, FHKSA, CGA, FTIHK, CPA 陳兆forgetting會計師
CHARLES S.W. LAU ACCA, AHKSA, ATIHK, CPA 劉少偉會計師

Associate with : CH TAN & CO., Certified Public Accountants, Singapore

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AUDITORS' REPORT TO THE MEMBERS OF DRAGON JUNIOR CHAMBER LIMITED
騰龍青年商會有限公司
(Incorporated in Hong Kong with limited liability by guarantee)

We have audited the financial statements set out on pages 4 to 7 in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of Executive Committee and Honorary Auditors
The Companies Ordinance requires the members of the Executive Committee 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.

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 Society of 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 members of the Executive Committee in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Chamber'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.

Opinion
In our opinion the financial statements give a true and fair view, in all material respects, of the state of affairs of the Chamber as at 31st December 1998 and of its deficit for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

Wong Chan Lau CPA

Lau Siu Wai
Practising Certificate No. : P02615

Hong Kong, 26 AUG 1999

DRAGON JUNIOR CHAMBER LIMITED
騰龍青年商會有限公司

INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 1998

(Expressed in Hong Kong Dollars)

		1998		1997
INCOME				
Project income	$187,903			$236,566
Donation income	1,250			7,500
Membership dues	67,050			52,650
		$256,203		$296,716
EXPENDITURE				
Project expenses	$191,197			$185,781
Subscription to Hong Kong Junior Chamber of Commerce	46,681			45,150
Newsletter ,printing and postage	14,740			36,121
Sundry expenses	10,208			24,507
Bank charges and interest	432			228
		263,258		$291,787
Surplus / (Deficit) before exceptional items		($7,055)		$4,929
Exceptional items - Bad debts		50,100		0
Surplus / (Deficit) for the year		($57,155)		$4,929
Accumulated surplus brought forward		49,885		44,956
Accumulated surplus / (deficit) carried forward		($7,270)		$49,885

The notes on page 6 to page 7 form an integral part of accounts.

DRAGON JUNIOR CHAMBER LIMITED
騰龍青年商會有限公司

BALANCE SHEET AT 31ST DECEMBER 1998

(Expressed in Hong Kong Dollars)

	Note		1998	1997
CURRENT ASSETS				
Deposits		$6,000		$6,000
Accounts receivable and prepayments		33,265		53,255
Cash at banks		153,044		199,907
			$192,309	$259,162
CURRENT LIABILITIES				
Creditors and accruals		$25,788		$44,950
			25,788	$44,950
			$166,521	$214,212
Representing :-				
INCOME AND EXPENDITURE ACCOUNT			($7,270)	$49,885
PROJECT FUND			2,357	2,357
LONG RANGE PLAN RESERVE			30,000	30,000
SENIOR MEMBER CLUB FUND			19,000	19,000
CLUB HOUSE FUND	6		122,434	112,970
			$166,521	$214,212

Approved by the Executive Committee on 28 AUG 1999

President

Honorary Treasurer

The notes on page 6 to page 7 form an integral part of accounts.

DRAGON JUNIOR CHAMBER LIMITED
騰龍青年商會有限公司

NOTES ON THE ACCOUNTS

(Expressed in Hong Kong Dollars)

1. ACCOUNTING POLICIES

a) Entrance fees
As Dragon Junior Chamber Limited is a local Organization Member of the Hong Kong Junior Chamber of Commerce, part of the entrance fees paid by new members on admission to the Dragon Junior Chamber Limited directly to the Hong Kong Junior Chamber of Commerce are excluded in this financial statements.

b) Designated funds
Donations received, interest earned and expenditures in respect of designated funds are accounted for separately apart from the operations of the Chamber in accordance with the designated purposes of donors.

2. INCOME RECOGNITION

a) Membership dues
Membership dues are recognized as income when debit notes on membership dues are issued to members.

b) Interest income
Interest income is recognized as income on a time proportion basis.

c) Donation
Donation received from donors is recognized as income on receipt basis.

d) Project income
Project income is recognized as income on receipt basis.

3. TAXATION

The Chamber is exempted from Hong Kong Profits Tax under the Inland Revenue Ordinance, Section 88. Thus no provision for Hong Kong taxation has been made in the accounts.

4. EXECUTIVE COMMITTEE MEMBERS' REMUNERATION

Executive Committee members' remuneration disclosed pursuant to Section 161 of the Companies Ordinance are as follows :-

	1998	1997
Fee	$0	$0
Other emoluments	0	0

5. LIABILITIES OF MEMBERS

The Chamber is registered under the Companies Ordinance as a company limited by guarantee and not having a share capital. As at 31st December 1998, there were 65 members with a limited liability of not exceeding HK$10 per each member. (1997 - 65 members)

6. CLUB HOUSE FUND

			1998	1997
Balance brought forward			$112,970	$107,188
Income -	Donation income	$0		$0
	Fixed deposit interest received	9,464		5,782
		$9,464		$5,782
Expenditure		0		0
Surplus for the year			9,464	$5,782
Balance carried forward			$122,434	$112,970

DRAGON JUNIOR CHAMBER LIMITED
騰龍青年商會有限公司

INCOME AND EXPENDITURE ACCOUNT
FOR THE PERIOD FROM 1ST JANUARY 1999 TO 31ST AUGUST 1999
(For Management Purposes)

	1.1.1999 - 31.8.1999 HK$	1.1.1998 - 31.12.1998 HK$
INCOME		
Project income	86,663	187,903
Donation income	500	1,250
Membership dues	39,800	67,050
	126,963	256,203
EXPENDITURE		
Project expenses	87,965	191,197
Subscription to Hong Kong Junior Chamber of Commerce	25,600	46,681
Newsletter, printing and postage	5,133	14,740
Sundry expenses	6,817	10,208
Bank charges and interest	-	432
	125,515	263,258
Surplus / (deficit) before exceptional items	1,448	(7,055)
Exceptional items - Bad debts	-	50,100
Surplus / (deficit) for the period / year	1,448	(57,155)
Accumulated (deficit) / surplus brought forward	(7,270)	49,885
Accumulated deficit carried forward	(5,822)	(7,270)

DRAGON JUNIOR CHAMBER LIMITED
騰龍青年商會有限公司

BALANCE SHEET AT 31ST AUGUST 1999
(For Management Purposes)

	1999 HK$	1998 HK$
CURRENT ASSETS		
Deposits	6,000	6,000
Accounts receivable and prepayments	29,665	33,265
Cash at banks	153,650	153,044
	189,315	192,309
CURRENT LIABILITIES		
Creditors and accruals	21,346	25,788
	167,969	166,521
Representing :-		
INCOME AND EXPENDITURE ACCOUNT	(5,822)	(7,270)
PROJECT FUND	2,357	2,357
LONG RANGE PLAN RESERVE	30,000	30,000
SENIOR MEMBER CLUB FUND	19,000	19,000
CLUB HOUSE FUND	122,434	122,434
	167,969	166,521

DRAGON JUNIOR CHAMBER

1999 ANNUAL GENERAL MEETING

AGENDA

1 Meeting Call to Order
2 Recital of Jaycee Creed
3 Recognition of Guests
4 Appointment of Parliamentarian
5 Establishment of Voting Strength
6 Adoption of Agenda
7 Adoption of Minutes of Last AGM
8 Matters Arising from Minutes of Last AGM
9 Adoption of the following reports:
- 9.1 President
- 9.2 Immediate Past President
- 9.3 Honorary Secretary
  - 9.3.1 Assistant Vice President (Editorial & Recognition)
  - 9.3.2 Assistant Vice President (Logistics & Liaison)
  - *9.3.3 Editor-In-Chief*
- 9.4 Honorary Treasurer
  - 9.4.1 Assistant Vice President (Financial Administration)
  - 9.4.2 Assistant Vice President (Business Opportunity)
- 9.5 Vice President Community Services & Economic Affairs
  - 9.5.1 Assistant Vice President (Community Services)
  - 9.5.2 Assistant Vice President (Economic Affairs)
- 9.6 Vice President International Affairs & Public Relations
  - 9.6.1 Assistant Vice President (International Affairs)
  - 9.6.2 Assistant Vice President (Public Relations)
- 9.7 Vice President Leadership Training & Membership Affairs
  - 9.7.1 Assistant Vice President (Leadership Training)
  - 9.7.2 Assistant Vice President (Membership Affairs)
- *9.8 Long Range Planning Committee Chairman*

10 Message from Chairman of the Senior Members' Club
11 To approve and adopt the Audited Account for the year ended 31st December 1998
12 To receive the Unaudited Management Accounts for the period ended 31st July 1999
13 To receive and adopt the resignation of Honorary Auditor for the year ended 31st December 1999
14 Election of Executive Committee Members for 2000
15 Appointment of Honorary Auditor for the year ended 31st December 2000
16 Appointment of Honorary Legal Counsel for the year ended 31st December 2000
17 Remarks from Presidential Advisors
18 Remarks from National Assigned Executive Officer
19 Remarks from National President
20 Any other Business
21 Vote of Thanks from President
22 Adjournment

Amended this 10th day of September , 1999.

By the order of the Board

Eric Chan

ERIC S K CHAN
Honorary Secretary 1999

file : DJC99.00AGM-Agenda (Amended)