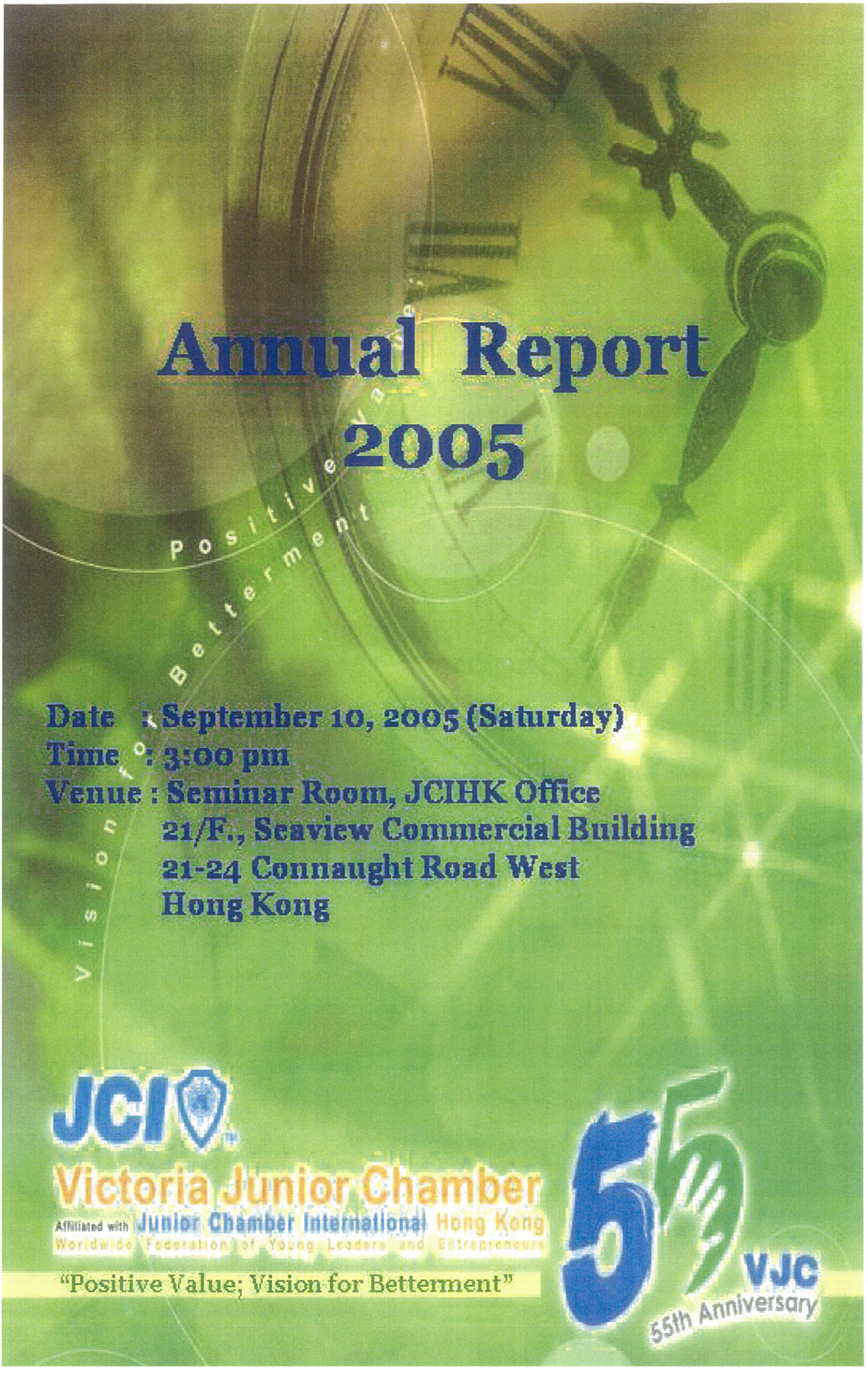


Annual Report 2005

Date : September 10, 2005 (Saturday)
Time : 3:00 pm
Venue : Seminar Room, JCIHK Office
21/F., Seaview Commercial Building
21-24 Connaught Road West
Hong Kong

JCI

Victoria Junior Chamber

Affiliated with Junior Chamber International Hong Kong

Worldwide Federation of Young Leaders and Entrepreneurs

"Positive Value; Vision for Betterment"

55

VJC

55th Anniversary

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Pursuant to Clause 67 of the Articles of Association, NOTICE IS HEREBY GIVEN THAT the 55th Annual General Meeting of Victoria Junior Chamber will be held on Saturday, September 10, 2005, at 3:00pm at Seminar Room, JCIHK Office, 21/F., Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong.

AGENDA

1. Meeting call to order
2. Recital 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 reports from 2005 Board of Directors
   - 9.1 President
   - 9.2 Immediate Past President
   - 9.3 Honorary Secretary
   - 9.4 Honorary Treasurer
   - 9.5 Vice President (Public Relations/Membership Affairs)
   - 9.6 Vice President (Economic Affairs/International Affairs)
   - 9.7 Vice President (Leadership Development/Community Affairs)
   - 9.8 Economic Affairs Director
   - 9.9 Membership Affairs Director
   - 9.10 International Affairs Director
   - 9.11 Public Relations Director
   - 9.12 Publication Director
   - 9.13 Record & Recognition Director
10. To receive and adopt report from Trust Fund Committee Chairman
11. To receive and adopt report from Long Range Planning Committee Chairman
12. To receive and adopt the Auditor Account for 2004
13. Appointment of Auditor for 2006
14. Appointment of Honorary Legal Advisor for 2006
15. To receive and adopt report from the Nomination Chairman
16. Election of 2006 Executive Committee Members
    - 16.1 President
    - 16.2 Honorary Secretary
    - 16.3 Honorary Treasurer
    - 16.4 Vice Presidents
17. Balloting following each presentation
18. As special business, to consider and, if thought fit, pass the following resolutions as special resolutions THAT:

    a) The Articles of Association be and are hereby amended by altering the word from "twenty-one" to "eighteen" in Article 5 (a) of the Articles of Association. Article 5 (a) of the Articles of Association after amendment shall read as "Members between the age of eighteen and forty are Full Members who shall be entitled to full rights and privileges as provided in these Articles of Association. A member of Board of Directors who reaches his fortieth birthday shall remain a Full Member until the completion of his current term of office.
19. Closing remarks by Chairman
20. Remarks by National Assigned Executive Officer
21. Any Other Business
22. Adjournment

JCI Victoria Junior Chamber 2005 Organization Chart

*Trust Fund Chairman
Senator Mike Nyaw

*Hon.Auditor
Chow, Tsang & Associates, CPA Limited

*Hon. Legal Advisor
Henry Wai

General Assembly

*Hon. Life President
Senator A de O Sales

*Long Range Planning Committee Chairman
Senator Ronald Ho



*National Assigned Executive Officer
Stanley Chen

Board of Directors



* Presidential Advisor Rosalinda Hong



*Presidential Advisor
Senator Ronald Ho



*Presidential Advisor
Clara Chan



President
Enda Chan



Immediate Past President
Polly Chui



Presidential Assistant
Sarah Sit



Hon. Secretary
Amelie Cheng



Vice President (CD/LD)
Cris Tang



Vice President (YA/Pub.)
Lydia Leung



Vice President (PR/MA)
Winnie Chan



Vice President (EA/IA)
Patrick Ko



Hon Treasurer
Eva Tsoi



R&R Director
Karen Lan



CD Director
Billy Ng



Pub Director
Alex Yung



PR Director
Eugene Ho



MA Director
Agnes Lok



IA Director
Johnny Kwan



*EA Director
Jan Lai



*CD Officer
Ambrose Leung



*LD Officer
Ken Yeung



*YA Officer
Francis Wong



*Pub. Officer
Grazia Wo



*PR Officer
Stephen Kan



*MA Officer
Camila Chow



*IA Officer
Norm Cheng



*EA Officer
BoBo Pak

*Secretariat and Publication Advisor PP Senator Vincent Chung
*EA Advisor PNP Senator Spencer Li and PP Thomas Sun
*LD Advisor Antonia Fung
*Membership Ambassador May Lee

*MA Advisor PP Senator Angela Ying
*CD Advisor Vicky Lee
*IA Advisor PP Senator Benny Lam
*PR Advisor PP Senator Jimmy Bonds Lam

VICTORIA JUNIOR CHAMBER 2005 YEAR PLAN

Month / Area	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Secretariat	Inauguration cum 55th Anniversary Kick off ceremony			Support Bidbook submission				Support Bidbook submission	AGM			Joint Board Meeting
Finance & Treasury	Collect Membership Fees		Fund Raising Event		55th Anniversary Celebration							
Record & Recognition							Mid-year Award Presentation					Year End Award Presentation
Membership Affairs	1)Jan 30 Recruitment Seminar 2)Update Membership Directory				Update Membership Directory				Update Membership Directory		Recruitment Seminar	
Community Development			← 1) CD Project 2) Grandparents' Day (Oct. 9th) →									
Economic Affairs	← EA Projects in promoting Business opportunities →											
Publications			E-Contact			Contact			E- Contact			
Information Technology	Website maintenance by uploading event photos within one month and keeping project files for storage and circulation.											
Leadership Development		Leadership Workshop					Leadership Workshop					Officers' Training
Youth Affairs										YA Project		
Public Relations	Jan 21 Happy Hour (hosted by 4 Chapters)		PR Skills workshop			Happy Hour		Happy Hour			Happy Hour	Christmas party
International Affairs				Visit to Seoul DongDaeMoon JC	Macau ASPAC Conference & APICC		Visit to Tainan JC	Trip to China		Vienna World Congress Oct 24 –29		

MESSAGE FROM NATIONAL PRESIDENT
Senator Ellen Tsang

Congratulations on Victoria Junior Chamber's 55th anniversary. VJC has come a long way since its humble beginnings in 1950. Over the years, the Chapter has contributed significantly to the lives of its members and the community by creating many opportunities for positive change.

I would like to take this opportunity to commend VJC for its commitment and common vision. This year's VJC theme is "Positive Value, Vision for Betterment" and you have exemplified that by organising key events such as "Grandparents' Day" for the community and the "Asia Pacific International City Conference (APICC)". Both events were very successful and positively received by the community and members. In addition to your own projects, VJC has also teamed with other LOMs to work on NOM projects like "JC Orientation I" and "CEO Forum". Thank you everyone for your efforts.

Without a doubt, these activities have helped to bridge a bond between Jaycees. At the same time, opportunities also abound in these functions, benefiting members as a whole.

May I congratulate President Edna for her outstanding job in leading the VJC team. She has led by example and lived up to her presidential campaign theme: "Positive Value; Vision for Betterment". The will to win, the desire to succeed, the urge to reach your full potential...These are the keys that will unlock the door to personal excellence.

With the AGM approaching very soon, it's now time to critically review your projects for the year as well as set the stage for future developments for JCI. Once again, I would like to thank President Edna for her contributions in leading VJC to another successful and fruitful year. I would also like to thank VJC for contributing its members for various NOM positions. They include Frank Pak as National Immediate Past President. Frank has been a great help and adviser to me. My heartfelt gratitude also goes to Florence Choy for serving as National Business Director and Polly Chui as the National Public Relations Director.

Once again, congratulations on your 55th anniversary and a fruitful programme year. The VJC that stands today is proud of its legacy and achievements. The VJC today will continue to push for excellence and strengthen its presence both in Hong Kong and around the world.

Ellen Tsang
National President

MESSAGE FROM NATIONAL ASSIGNED EXECUTIVE OFFICER

Stanley Chen

Dear fellow Victorians,

My warmest greetings!

At this annual general meeting of Victoria Junior Chamber, we are about to witness the success from completion of many outstanding works by the effort of all the board members and many other advisors plus general members who contributed their seamless unfailing support to the Junior Chamber movement. It is also a very good opportunity for us to review what we have achieved, and to set out a framework for the future of our beloved chapter.

My warmest congratulations to the outstanding leadership of President Enda, and many of you sitting in different roles and positions who made Victoria a year of success. Let us enjoy this very meaningful and harmonious event; from our fellowship, let us encourage each other to stand firm for all future challenges.

All my best wishes for each one of you, also for a very successful general meeting and 2006 officer election!

Stanley Chen
National Assigned Executive Officer
National Vice President

REPORT FROM PRESIDENT

Enda Chan

FOREWORD

This year marks the 55th Anniversary of Victoria Junior Chamber.

"Positive Value, Vision for Betterment" is our theme this year --- our wishes are to develop positive values for our members and our community, with the vision of making a better Hong Kong. This year is a great challenge for us. I myself together with our Board of Directors will seize opportunities and be committed to bring positive values to VJC to a higher horizon.

As the President of Victoria Junior Chamber, it is my honor and great pleasure in submitting my report as follows:

1. ORGANIZATION

Board of Directors

President	Enda Chan
Immediate Past President	Polly Chui
Honorary Secretary	Amelie Cheng
Honorary Treasurer	Eva Tsoi
Vice President	Patrick Ko
Vice President	Winnie Chan
Vice President	Cris Tang
Membership Affairs Director	Agnes Lok
Leadership Development Director	Minnie Cheung
Economic Affairs Director	Jan Lai
Publication Director	Alex Yung
International Affairs Director	Johnny Kwan
Records and Recognition Director	Karen Lan
Public Relations Director	Eugene Ho

Appointed Officers (without voting rights)

Community Development Officer	Ambrose Leung
Economic Affairs Officer	Bobo Pak
Membership Affairs Officer	Camila Chow
Membership Affairs Officer	Mandy Chan
Youth Affairs Officer	Frances Wong
Public Relations Officer	Stephen Kan
Publications Officer	Grazia Woo
Leadership Development Officer	Ken Yeung

International Affairs Officer	Norm Cheng
Presidential Assistant	Sarah Sit

Advisors

Presidential Advisors	Past National President Senator Ronald Ho
	Past President Clara Chan
	Past President Rosalinda Hong
Secretariat & Publications	Past President Senator Vincent Chung
Economic Affairs	Past National President Senator Spencer Li
	Past President Thomas Sun
Membership Affairs	Past President Senator Angela Ying
Public Relations	Past President Senator Jimmy Bonds Lam
International Affairs	Past President Senator Benny Lam
Leadership Development	Antonia Fung
Community Development	Vicky Lee
Honorary Legal Advisor	Henry Wai
Honorary Auditor	Chow, Tsang & Associates, CPA Limited

Special Committee Chairpersons

Long Range Planning Committee	Senator Ronald Ho
Trust Fund Committee	Senator Mike Nyaw

2. MEETING

2.1 Board Meetings are held on the Third Wednesday of every month at the Board Room of the Chamber Office.

2.2 Monthly Fellowship Gatherings are held every month with details as follows:

Month	Program	Chairperson
January	Inaugural Ceremony	Amelie Cheng
February	Hiking in Sai Kung	Ken Yeung
March	Leadership Training I	Francis Wong
April	Fundraising cum Mahjong Competition	Eva Tsoi
May	55th Anniversary	Past President Thomas Sun
June	Squid Fishing	Jimmy Lam
July	Leadership Training I cum Half-year Award Presentation	Clara Wong
August	Hong Kong Cultural Tour	Norm Cheng
September	Annual General Meeting	Stephen Kan
October	To be confirmed	To be confirmed
November	To be confirmed	To be confirmed

December	Christmas Party	To be confirmed

2.3 The 2004 Annual General Meeting was held on September 10 (Saturday) at 3:00 p.m. at the Chamber Office.

3. FINANCE

In April, our chapter has successfully raised about $30,000 through auction whereas all projects have been breakeven so far. Financial standing of the chapter remains sound.

4. PROJECTS & ACTIVITIES

4.1 Community Development

The kick-off of 16th Grandparents' Day project was held on May 22 conjunct with the project organized by GP 3 named "百載同甘慶豐年", we have invited more than 150 pairs of Senior Couple to ware Wedding Gown again to take photo with their family. The second part of this project will be the drawing contest of eco-bag cum press conference on Sept. 11 and award presentation to be held at our Grandparents' Day (2nd Sunday of October). This year will be Oct. 9.

4.2 Economics Affairs

Following the success of SME e-Marketing Campaign last two years, we have organized 3 e-bay workshops in January, February and April.

We also organized CEO Forum in April 9, 2005 with Chinese Manufacturing Association. Over 120 people attend this forum.

4.3 International Affairs

a) 3 members attended JCI VP welcome reception in March.

b) Seoul Dongdaemon JC

8 VJC members attended the Anniversary Dinner Party of our sister chapter, Seoul Dongdaemon JC, from April 27 to 28.

Lunch with JCIVP Mr. Shin on April 30 with our members in Seoul.

c) Asia Pacific International City Conference (APICC)

VJC is the host of this project, we have invited Tokyo JC, Seoul JC, Manila JC, Taipei JC, Melbourne JC and Beijing China Youth Federation to attend this event on May 24, 2005. This project serves golden opportunity to enhance our brotherhood with other JCs, the theme of the year in APICC would be Natural Disaster or Charity Contribution, Economic Impact, Aging Matter, and the Youth Development.

d) Singed Friendship Pact with JCIP-Perlas Pasay

Singed friendship pact with JCIP-Perlas Pasay with the witness of our Honorary Life President A. de O. Sales and National President Ellen Tsang on May 24, 2005 during our 55th Anniversary Banquet.

e) ASPAC

15 members attended 2005 ASPAC in Macau from May 25 to May 29. During ASPAC, we had lunch gathering with sister chapter Osaka JC and Taipei JC. Also, we had more chance to fellowship with our friendship chapter and sister chapter JCIP-Perlas Pasay and Seoul Dongdaemon JC.

f) Tainan JC 47th Anniversary

VJC members attended the 47th Anniversary Dinner Party of our sister chapter, Tainan JC, from July 23 to 25.

Attend CD project organized by Taipei JC on July 25 in Taiwan.

g) JCIP-Perlas Pasay

VJC members attended the 25th Anniversary Dinner Party of our friendship chapter on July 30 to 31.

4.4 Leadership Development

A leadership training camp on team building and JC knowledge was held in Nov. 2004 with over 25 JC members attended. Past President Senator Ronald Ho and our ex-National Assigned Executive Officer Senator Duncan Tai were invited as the coaches of the camp.

Two communication workshops were held on March and July respectively.

NBD Florence Choy attended EXCEL program during ASPAC in May.

PP Senator Benny Lam, VP Patrick Ko, VP Winnie Chan and VP Cris Tang graduated from President Academy on July 30 and July 31.

4.5 Membership Affairs

Our chapter has been actively recruiting prospective members to further build up the membership and our effort was paid off by winning the award of "Highest Percentage of Participations" in the Recruitment Seminar 1 held by the National in March. On the other hand, for better retention purpose, a mentorship program was started in June to establish a closer relationship between our Board members and the PMs.

As of August, our chapter had FM-52 Full Members, 11 Prospective Members, 22 Senior Members.

President Enda, President Elect Patrick, Past Presidents, National Officers Chapters Presidents, Senators, fellow JCs,

I am honored to address you at the most important event of our JC organization. Annual General Meeting, a time for the office holders to report and review what they has done in the past year and set a stage for future development.

This year, President Enda has her presidential theme "Commit Today, Lead Tomorrow" while President Elect Patrick's presidential theme is "Positive value, Vision for Betterment". What do you think about this two them?

Imagine a girl give a hand to a boy, saying that she commit today while the boy lead the girl and promise to have he has the vision for a betterment, a determination to give the girl a better future? Will this touch you? Will you want to join the family headed by this committed and responsible couple? I will.

Taking the opportunity, I want to congratulate Victoria Junior Chamber a successful 55th anniversary celebration. VJC has come a long way since its humble beginnings in 1950. Over the years, the Chapter has contributed significantly to the lives of its members and the community by creating many opportunities under the four major areas for positive change. Last night, I just heard from your Past President Thomas that VJC does offer the fifth opportunity to its members, President marry President, member marry member is a common phenomenon in VJC. I trust the members of VJC will have another fruitful year to come under the promising growth of the five areas of opportunities.

Once again, congratulations on your 55th anniversary and a fruitful programme year and I would like to present President Enda a small souvenir and wish her have an enjoyable presidency year of 2005

JCI

維多利亞青年商會（國際青年商會香港總會成員）
Victoria Junior Chamber
Affiliated with Junior Chamber International Hong Kong
Worldwide Federation of Young Leaders and Entrepreneurs



2006 Executive Committee Candidates

Positive Value ; Vision for Betterment

Annual General Meeting



Date : 10 September，2005（Saturday）
Time : 3:00pm – 6:00pm（AGM & Election）
6:00pm（Buffet Dinner）
Venue : JCIHK Office（Seminar Room）
21/F Seaview Commercial Building，
21-24 Connaught Road West，
Sheung Wan, Hong Kong
Admission : HK $60（AGM）
HK $150（AGM & Buffet Dinner）

4.6 Public Relations

Weekly Yum Cha gathering is held on every Tuesday in Central.

Our members have been actively participating in other inter-chapter competitions, such as Mahjong, Badminton and Karaoke, etc. we are ranked at No. 2 among 18 chapters.

Happy hour gatherings jointly hosted with various LOMs were held from January to August to further strengthen the inter-chapter relationship.

Besides of our sister chapters and friendship chapters, many other JCs coming from different countries attended our 55th Anniversary on May 24, 2005. This includes Tokyo JC, Manlia JC, Taipei JC, Seoul JC, Australia JC, Melbourne JC, Malaysia JC etc. With over 200 guests attend our Anniversary, we are glad to invited The Honorable Elsie Leung, The Honorable Frederick Fung to be the Guest of Honor on that day. TVB and Ta Kung Pao came to report our event and also interview our GOH The Elsie Leung during event day. We have placed a congratulation message in the newspaper The Sun to further promote our image. Also, we have done 300pcs 55th Anniversary pin for further promote our chapters to others.

Attend Lion's Club Installation Ceremony in Aug. 6 to introduce our chapter to Lion's members.

4.7 Publication

For environmental friendly and saving cost, we have successfully launched our 1st e-newsletter for our publication. The second issue of our contact is coming and hopefully it will be finished and distributed to JC members as well as other organizations to promote our chapter. 2nd issue of e-newsletter will be finished by the end of November

4.8 Records and Recognition

An award scheme is carried out to recognize the contribution and performance of outstanding members. Presented best contribution awards to LD Advisor Antonia Fung, MA Ambassador May Lee, VP Winnie Chan, VP Patrick Ko and Zoe Choi for their outstanding performance and unfailing support to VJC in the past years. Half-year awards were presented during July Monthly Fellowship Gathering while the year-end awards will be presented during the Christmas Party in December.

We have achieve quite a few awards from Jan to now, this includes:

1) Higher percentage of member to participate NOM PMO on Mar. 1
2) Second runner-up for COC Sport competition hosted by IJC.
3) Champion of Champion for COC Sport competition hosted by PJC
4) Bid-book winning during ASPAC for the Award named "Area B Best Business Development Project-"IT Symposium 'Live IT, IT Life" in May

We will continue to use the project "IT Symposium" to bid in World Congress.

4.9 Youth Affairs

This year we are organizing environmental bag drawing competition as part of our program of 16th Grandparents' Day. Drawing contest day will be held on September 11, 2005, we are targeting to have over 300 children to participate this drawing contest.

5. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

5.1 Involvement in JCI

Florence Choy	JCI Macau Excel Graduate
Florence Choy	ASPAC Award Judge

5.2 Involvement in NOM/NOM projects

Member	Position in NOM/NOM Projects
1997 President Senator Frank Pak	National Immediate Past President
Immediate Past President Polly Chui	National Public Relations Director
Florence Choy	National Business Director
1988 President Senator Ronald Ho	Honorary Treasurer of JCIHK Trust Fund Committee
Economic Affairs Director Jan Lai	OC, Recruitment Seminar 1
Records and Recognition Director Karen Lan	OC, Recruitment Seminar 1
Vice President Winnie Chan	Supervising Officer, Recruitment Seminar 1
Vice President Cris Tang	OC, CEO Forum
Leadership Development Director Minnie Cheung	OC, CEO Forum
Economic Affairs Director Jan Lai	Helper, ASPAC Macau Night
International Affairs Director Johnny Kwan	Helper, ASPAC Macau Night
Vice President Winnie Chan	OC, Ten Outstanding Young Persons Selection
Economic Affairs Director Jan Lai	Helper, The Better Hong Kong, We Care
Vice President Cris Tang	Helper, The Better Hong Kong, We Care
NBD Florence Choy	Speaker -Core Program 7: Presentation Skills + MC Training

5.3 Involvement with other LOMs:

Project	Month	Other Hosting LOMs
Happy Hour	January	DJC, TPSJC
NOM Recruitment Seminar 1	March	CJC
CEO Forum	April	NDJC
Happy Hour	August	CJC, DJC, TPSJC

6. CONCLUSION & ACKNOWLEDGEMENT

This year is a remarkable year for VJC not only for celebrating our 55th Anniversary but also we have lot of accomplishments in the past 8 months. I would like to thank the Board of Directors for their contributions to the chapter and my Presidential Advisors, Senator Ronald Ho, Clara Chan and Rosalinda Hong for their valuable advice and support. I would also like to give my sincere thanks to all Past Presidents who have given valuable advices on the chapter's direction and other members who have actively participated in the chapter's projects and activities especially at our 55th Anniversary on May 24, 2005 their presence truly make this event successful and meaningful

Also, I would like to thank National President Senator Ellen Tsang, National Assigned Executive Officer Stanley Chen and all NOM Officers, Honorary Legal Advisor, all sponsors for their support and assistance. Special thanks for my Honorary Secretary Amelie Cheng that she helped me to handle a lot of tedious things this year.

"Service to humanity is the best work of life" - it has been indeed my great honor to serve the chapter as President for the year of 2005. Please also extend your strong support to Board of Directors next year lead by President Candidate Patrick Ko.

Enda Chan
President

REPORT FROM IMMEDIATE PAST PRESIDENT

Polly Chui

In the capacity of Immediate Past President, I have the pleasure to present my report as follows:

FOREWORD

Being the Immediate Past President, I have rendered my assistance and support to the President, the Board of Directors and the Chapter whenever it deems necessary throughout the year. I also act the Election Chairman at the Annual General Meeting of Victoria Junior Chamber.

1. NOMINATION & ELECTION COMMITTEE 2005

1.1 Past Presidents were invited to form the committee and assist in screening the 2006 executive officers candidates nominated (President, four Vice Presidents, Honorary Secretary, Honorary Treasurer.) The committee includes:

Election Chairman:	Immediate Past President Polly Chui
Members:	1988 President Senator Ronald Ho
	1995 President Senator Spencer Li
	1994 President Rosalinda Hong

1.2 A written test and an interview were conducted to the candidates on 30th August 2005 while result and recommendation will be presented to the General Assembly during the Annual General Meeting (*refer to "Report from Nomination Committee Chairman"*). The purpose of these events is to examine the candidates on JC knowledge to ensure a smooth fulfillment of their duties in 2006.

2. NATIONAL CONVENTION 2004

This was indeed a challenging project for the Chapter of which was held at a "brand new" location – "Cyberport" with limited manpower and resources. However, Victorians have overcome all the difficulties and dedicated their efforts to accomplish this task. What's more, the "IT Symposium" has even won us the "Best Business Development Award" at the 2005 Macau ASPAC. Being a Victorian, I am also very proud of this achievement and I would like to thank all Victorians again for your contributions.

CONCLUSION

Taking this opportunity, I would like to extend my sincere gratitude to members of Nomination and Election Committee for their involvement and contribution. I also like to thank all Victorians who have rendered your supports and assistances in discharging my duties throughout the year.

Last but not the least, my best wishes to the incoming board of directors every success!

Polly Chui

Immediate Past President

REPORT FROM HONORARY SECRETARY
Amelie Cheng

FOREWORD

It is my pleasure to be the Honorary Secretary of 2005 serving Victoria Junior Chamber. As a secretary, my major responsibilities are to serve the chapter on the administrative aspect.

I would like to submit my report to the General Assembly as follows:

1. **FILING**

   The D2 and D3 form were filed with Company Registry within the deadline in accordance to the Company Ordinance. Copies of each form were also submitted to Hong Kong Junior Chamber for record.

   The Annual Return form will be filed to Company Registry within 21 days after AGM in accordance to the Company Ordinance.

2. **INAUGURATION CEREMONY**

   The 55th Inauguration Ceremony was held on January 14, 2005 at Miramar Hotel. We have pleasure to invite the Hon. Selina Chow, O.B.E., JP, GBS as our Guest of Honor. The event was very successful.

3. **BOARD OF DIRECTORS MEETINGS AND AGENDA**

   Monthly Board of Directors meeting was scheduled and held on every 3rd Thursday of each month. Relevant agenda and minutes of meeting were prepared on or before meeting.

4. **ANNUAL GENERAL MEETING**

   The 2005 Annual General Meeting was held on September 10, 2005 at JCI Hong Kong Office. Meeting notice and proxy forms were also sent out to all members on August 20, 2005, that was 21 days prior to the meeting.

5. **RECORDS & RECOGNITION**

   First Half year Award Presentation

   To recognize those hard working executive committee, directors, officers, members and perspective members in the projects, monthly gathering activities and JC movement. The following awards were presented in the first half-year.

   Most Outstanding Executive Committee
   Honorary Secretary Amelie Cheng
   Most Outstanding Executive Committee - Certificate of Merit
   Honorary Treasurer Eva Tsoi
   Most Outstanding Project

Victoria Junior Chamber 55th Anniversary Celebration Banquet
Most Outstanding Project Chairman
Patrick Ko – Asian Pacific International Cities Conference
Most Outstanding Organizing Committee
Victoria Junior Chamber 55th Anniversary Celebration Banquet
Most Outstanding Director
International Affairs Director Johnny Kwan
Most Outstanding Director - Certificate of Merit
Economic Affairs Director Jan Lai
Most Outstanding Officer
Membership Affairs Officer Stephen Kan
Most Outstanding Member
Zoe Choi
Most Outstanding Prospective Member
Crystal So & Mandy Chan

ACKNOWLEDGEMENT

I would like to take this opportunity to thank President Enda, Advisors, Board of Directors, officers and members for their great support.

Amelie Cheng
Honorary Secretary

REPORT FROM HONORARY TREASURER

Eva Tsoi

It is my pleasure being the Honorary Treasurer of Victoria Junior Chamber for year 2005. My report for the Annual General Meeting is as follows:-

1. **Membership Dues**

   Thank those Victorians who have settled their membership fee promptly. Membership will have to be suspended for those who have not yet settled their membership dues.

2. **Donation**

   Thanks for Mr. Wong K S of Kowloon Watch Company for his continuous support by donation to our Chapter this year..

3. **Fund-Raising Project**

   In April, we had a very successful Mahjong Fund Raising Project which was also a Champion of Champion project of NOM. More than 60 participants enjoyed their fun with mahjong plus other games, and we have raised about HK$30,000 at this event.

   I would like to take this opportunity to thank our NP Ellen, NIPP Senator Frank Pak, NAEO Stanley Chan, Past Presidents of VJC, President Enda and JC of other LOMs, who have shown their generous monetary support to this event.

4. **Financial Statement for 2005/7/31**

   A set of pro-forma financial statement and balance sheet for the period from January 1 to July 31, 2005 has been prepared, as enclosed herein.

Last but not the least, I would like to convey my heartfelt gratitude to all Board Members especially Past President Clara Chan, President Enda Chan, VP Winnie Chan, VP Patrick Ko and VP Cris Tang for their advice, encouragement and participation.

Eva Tsoi
Honorary Treasurer

VICTORIA JUNIOR CHAMBER LTD.

INCOME & EXPENDITURE STATEMENT

(January 1 – July 31, 2005)

		Note
GENERAL INCOME		
Donation	30,000	
Members Subscription		
- Full Members	42,547	
- Prospective Members	4,800	
- Senior Members	8,520	
JC Credit Card Bonus	291.51	
	86,158.51	
OVERHEAD		
Bank Charges	150	
Publication: "Contact" Newsletter	2,800	
VJC Website	2,700	
Printing & stationery	205.5	
Room Charge & Sundry	1,040	
Advertisement: other LOMs functions	450	
Membership Fee to JCIHK		
- Full Members	15,180	
- Prospective Members	2,200	
- Senior Members	8,750	
	33,475.5	
PROJECTS & ACTIVITIES		
- NOM Inaugural Ball Raffle Sales Rebate	3,664.0	
- January MFG cum Inauguration	2,464.9	
- February MFG cum hiking	763.2	
- March MFG cum Mahjong Competition	33004.9	
- APICC Meeting	14,640.9	
- 55th Anniversary Ball	37,085.2	
- NOM Open Day	(241.5)	
- PR Workshop	(450)	
- Members Recruitment functions	(195)	
- CEO Forum	1,269.92	
	92,006.52	
TOTAL	144,689.53	
Income/ Payment for Preceding Year's General Operation	713.73	1
SURPLUS FOR THE PERIOD (transferred to General Fund)	**145,403.26**	

VICTORIA JUNIOR CHAMBER LIMITED

BALANCE SHEET (as of July 31, 2005)

		(HK$)	Note
ASSET			
TRUST FUND			
Investment		nil	2
Cash at Bank (Heng Seng Bank)		151,745.89	
GENERAL OPERATION			
Current Asset			
- Cash at bank (Nan Yang Commercial Bank)	110,657.73		
- Receivables	93,373.92		3
Current Liabilities			
- Payables	10,989.70		4
		193,041.95	
SPECIAL PROJECTS BROUGHT FORWARD			
National Convention			
Current Asset			
- Cash at bank (Hongkong Bank)	12,800.44		
- Receivables	13,500		
Current Liabilities			
- Loan	65,000	(38,699.56)	5
E-marketing Campaign			
Current Asset			
- Cash at bank (Nan Yang Commercial Bank)	82,080.54		
Current Liabilities			
- Fund return to Government	82,080.54	0	6
NET ASSET		**305,997.55**	
CAPITAL & EQUITY			
Capital of Trust Fund		151,745.89	
General Fund for Chapter Operation			
Opening: bank cash balance as of Jan 1, 2005	47,638.69		
Surplus	145,403.26		
		193,041.95	
National Convention A/C		(38,699.56)	7
Fund available for e-marketing campaign		0	
TOTAL		**305,977.55**	

Note to Financial Statement

1	**Income / Payment of Preceding Year**		
	Credit Card rebate	287.63	
	Room Charge	(500)	
	Meter Charge	(57.9)	
	Membership fee	2,126	
	Trophy	(1,652)	
	National Convention reimbursement	600	
	Catering Party	(1,200)	
	June MFG	(1,669.5)	
	July MFG	1,740	
	October MFG	1,240.5	
	December MFG	(75)	
	Training Camp	3,174	
	Expenses claimed by IPP Polly Chui	(1,000)	
	Misc. and sundries	(2,300)	713.73
2	**Investment of Trust Fund**		
	- Sale of 1,000 Heng Seng Bank shares held by Trust Fund at HK$ 104,197.48, which was purchased in 1997 at a unit price of HK$86.25, and the amount was then transferred to cash at bank		nil
3	**Receivables for General Operation**		
	- March Fellowship cum Mahjong Fund Raising	7,054	
	- CEO Forum	1,269.92	
	- APICC Meeting	300	
	- 55th Anniversary	84,450	
	- Officers badge	300	93,373.92
4	**Payable for General Operation**		
	- APICC	5,414	
	- 55th Anniversary	5,125.7	
	- Membership directory	450	10,989.7
5	**Loan Payment**		
	- Due to Senator Frank Pak		65,000
6	**Available fund for e-marketing Project**		
	- All residual fund should be returned to Trade and Industry Department of HKSAR		0
7	**Fund for National Convention at Bank a/c**		
	- Bank balance as of Jan 1, 2005	42,996.44	
	- Net bank cash in (out) at Jan 1- Jul 31, 2005	(30,196)	
	- Closing bank balance as of Jul 31, 2005	12,800.44	
	- Receivables	13,500	
	- Bank balance as of Sept 6, 2005	26,300.44	
	- Loan	(65,000)	(38,699.56)

REPORT FROM VICE PRESIDENT (PR/MA)

Winnie Chan

FORWARD

It is my great honor to serve Victoria Junior Chamber as a Vice President this year again. These challenging duties bring me lots of opportunities to take up various challenges for the year of 2005. I found this is very challenging and a valuable learning experience for self-enhancement.

1. PUBLIC RELATIONS AREA

In the big family of JC circle, connection between inter-LOMs and NOM is very important issue in order to enhance the harmony between the NOM and 18 LOMs. Therefore, we have done a several joint projects for the purpose of increasing the harmony and let members growth together as well as learn how to co-operation with other JC more effective and efficient.

To support NOM, we have joint NOM Public Relation program – "Champion of Champion". We organized a mahjong competition in April and also encourage our members to join the other COC hosted by local chapters.

Besides, we have done very successful 55th Anniversary in May & to better expose our chapter we have designed pin of 55th Anniversary Logo. We encourage all of our members to wear it to participate all JC events not only that we have use the logo all the way for printing the letter, envelope, name cards etc. This is increase the exposure of VJC for celebrating its 55th Anniversary by all mean to promote our slogan **"Positive Value; Vision for Betterment".**

2. MEMBERSHIP AFFAIRS AREA

In view of membership is an important for organization, therefore we organized two Prospective Member Orientations by our chapter and help NOM to do Recruitment Seminar co organized with Local Chapter. Because, In my election speech on last year's AGM, our target membership can being growth to be 100 persons.

1st Prospective Member Orientation was held on February 2005
2nd Prospective Member Orientation was held on August 2005
NOM project "Recruitment Seminar I" was held on March 2005

All above Members Orientation and Seminar were held very successfully which have over 10 PMs were recruited by the Great Effort of members and total attendance of each PMO over 30 participants.

For retention strategy what we want to better take care of our members and PMs, we started the mentorship program this year aiming to increase the communication channel between Past Presidents, Senior Members, Members and Prospective Members. Our Past Presidents can act as mentor to teach or

guide the members to do a better project for the year this can encourage members to contribute more to the chapter. Throughout this program friendship and team spirit were made.

There is no way better to communicate between each other is by telephone them. This year we have created a Membership Directory to all our members. This way they can keep the directory in their pocket as well.

This year we have conducted some series of activities to line up with other chapters & organization in order to promote our JC image in public as one of the strategy for recruitment. Thereby to draw our membership as well (e.g. Happier Hour, Monthly Fellowship Gathering, etc.)

ACKNOWLEDGEMENT

I would like to take this opportunity to express my heartfelt gratitude to all my PR team-PRD Eugene Ho & PRO Stephen Kan & MA team-MAD Agnes Lok, MAOs Camila Chow and Mandy Chan for their hard working and fully support during the year.

And, special thanks to my lovely President Enda Chan, Excom members HS Amelie, HT Eva Tsoi, VPs Patrick Ko and Cris Tang. We are a dream team during the year although Lydia left.

In addition, a special gratitude to our caring Presidential Advisors Senator Ronald Ho, Rosalinda Hong and Clara Chan for their valuable guidance and experiences sharing.

Winnie Chan ☺

Vice President (Public Relation/Membership Affairs)

REPORT FROM VICE PRESIDENT
(INTERNATIONAL AFFAIRS / ECONOMICS AFFAIRS)

Patrick Ko

FORWARD

It is my great pleasure to be VP in-charge of Economic Affairs and International Affairs this year. I would like to share the yearly report of what we have performed for the past 8 months.

1. ECONOMIC AFFAIRS AREA

We concentrate to continue our series of e-Bay workshops in the past 6 months. The total number of participants is over 100 people from different SMEs. Their feedback towards the training session is positive and meaningful. Thus it has opened their eyes to have a new medium for them to explore their business opportunities and to adjust their business trading models.

Besides, we have initially prepared a proposal for the SMEs Enhancement Program which called SMART MEs for improving the business standard and industry knowledge and to strengthen their competitive ability in this challenging and dynamic world. We are still waiting for any comments and advice from our member and adviser to fine tune this project for further proceed. I wish to take this opportunity to thank you all the OCs/Chairman/President/Past President to give their effort and advice to our EA area.

2. INTERNATIONAL AFFAIRS AREA

Since I joined VJC in 2003, there were not much development in IA area in the past years, but this year we are the organizer of the 8th Asia Pacific International City Conference. And through this event, we have invited different overseas Chapters and friendship association to come to Hong Kong such as Tokyo, Seoul, Taipei, Melbourne, Manila and China Youth to participate and share our views on economy, aging population and youth development etc... In addition, it has provided a great opportunity for our members and theirs to build up friendships and personal communications. Thus it has fulfilled one of the objectives among our 4 development areas in JC life. And through this event, we have invited different overseas Chapters and friendship association.

Moreover, we have teamed up more than 15 members to join ASPAC in Macau this year to experience a large program within JC community and to learn in JC life.

In addition, we have signed the friendship pact with Philippines Perlas Pasay JC on May 24, 2005 and our President Ms Enda Chan has participated at their anniversary on July 30th. For other sister Chapters, we have also attended Seoul Dong Dae Moon JC Anniversary on April 28, 2005 and attend Tainan JC on July 23rd respectively. In the coming months, members will be gathered to attend the World Congress in October.

ACKNOWLEDGEMENT

I would like to take this opportunity to thank you our OCs, board members, President and Past Presidents for their support in the above functions.

Last but not least, I am delighted to lead my candidate team to elect for the coming 2006 committee board and I hope we can successfully to be elected.

Patrick Ko

Vice President (Economic Affairs/International Affairs)

REPORT FROM VICE PRESIDENT
LEADERSHIP DEVELOPMENT/COMMUNITY DEVELOPMENT
Cris Tang

FOREWORD

It is my honor to serve Victoria Junior Chamber as a Vice President on Leadership Development and Community Development this year. In the past 9 months, this position has brought me lots of opportunities to participate in different kind of NOM & LOM functions and training. The detail was mentioned in my report which submitted to the General Assembly as follows:

1. COMMUNITY DEVELOPMENT

In this year, CD team are focus on Victorian's flagship project – Grandparent day. The theme of this year is "珍惜身邊源,愛惜家中寶" "The Elderly -- We Care; the Earth - We Cherish". We go to 16th anniversary & the mission of this year to enhance the "care & love" between environment and people; grandparents & the youth.

I. A Press Conference will be held on 11 September in 天主教善導小學, in which, over 100 children will get together to draw their own Eco-bag in order to express their thanks towards their grandparents.

II. On the date of Grandparent day, i.e. 2nd Sunday of October (October 9, 2005), besides the eco-bag awards presentation, a family competition will be held in order to expose the environmental sense in daily life. It is our honor to have Ms Kelly Chan, 2004 WTOYP, as our Honorary Ambassador for this project.

2. LEADERSHIP DEVELOPMENT

I. Board Members

Our 2005 Officer Training had been held in 賽馬會碧溪莊 on November 27-28, 2004. Nearly 20 board members have attended this 2-day training. In this camp, we have invited HKPC professional consultant to be our coach to share how to strengthen the leadership in team. Believed such fruitful and outstanding results could be brought back to their work.

II. NOM

As usual, two levels of training, core and advance, have been provided by NOM once a month. It is not only the chance to strengthen our membership's training skills and also shown up our supports towards JCI Hong Kong. Besides to encourage their participation, we have kept their attendances record in order to ensure their hard work could be recognized. In this year, one of members (LDO Ken Yeung) got the certification by attending 4 core programs and 1 advanced training. Also, several delegates have joined the eBid book seminar in this year.

III. LOM

To match the theme of this year, "Positive Value: Vision to be betterment". A series of seminar regarding communication skills plan to be held. Part one: Self-realization has been done in March. As we believed being a good leader, how to listen and how to present his own thought is very and very important. The second part of leadership skills workshop has also been launched in July MFG; how to communicate with others. The third part will be held in November officer training..

ACKNOWLEDGEMENT

I would like to take this opportunity to express a special gratitude to 2005 President Enda Chan, who sincerely caring every Victorians and all Presidential Advisors Senator Ronald Ho, Clara Chan, Rosalina Hong for their valuable guidance and experiences sharing. And then, special thanks to 3 advisors, LD Advisor, Antonia Fung, and CD Advisor, Vicky Lee, and Project Advisor, May Lee.

Also, my gratitude to the Ex-Com members (VP Winnie Chan, VP Patrick Ko, Honorary Secretary, Amelie Cheng, Honorary Treasurer, Eva Tsoi), the CD and LD team (LDD Minnie Cheung, LDO Ken Yeung, CDO Ambrose Leung) for their hard work during the year and fellow members (March MFG with Leadership training Chairman, Francis Wong; July MFG with Leadership training Chairman, Clara Wong and its OC teams; Grandparent Day Chairman, Jan Lai and its OC teams;) for contributing their support in these two areas.

Last but not the least, I would like to express my gratitude to all Victorians, LOM/NOM and JC fellows who participate and support CD and LD or VJC activities during my term of office this year.

Cris Tang

Vice President (Leadership Development/Community Development)

REPORT FROM ECONOMIC AFFAIRS DIRECTOR

Jan Lai

Forward

In 2005, I am pleased to be offered and have accepted the appointment of Economic Affairs Director. I participate and enjoy JC projects actively, my personal growth is remarkable and my human network is highly extended.

1. AREA PROGRESS REPORT

This year, we have conducted a few business projects within and with other Chapters or company. Some of the main projects are listed below:

a) eBay Workshop (Nov 2004 to Apr 2005)

In the period from Nov 2004 to Apr 2005, total 5 workshops were conducted with authorized eBay trainer as tutor. More than 120 participants mainly from SMEs were benefited from the event.

The event aimed at promoting a globally popular online trading channel – eBay.com to SMEs, offering participants a tutorial session in using eBay and utilizing eBay to enhance business performance.

b) Economic Affairs (EA) Survey (Feb 2005)

In order to let EA team have better understanding in preference of members about business related activities, so we was conducted the survey and hope could compose a more member oriented planning in the year.

The survey was conducted at early 2005; a short questionnaire with 4 multiple choice questions was sent to all VJC members by email, the response rate was about 18%. Some highlighted result including respondents preferred "non-statistic" activities such as company visit and business matching. It was also found that respondents preferred activity held on weekday night.

c) CEO Forum (Apr 2005)

CEO forum was presented by Victoria Junior Chamber and North District Junior Chamber, co-organized with China Manufacturer's Association. 4 prominent CEOs in society were invited to attend the forum:

Miss Shirley Cheung from Sau San Tong Holdings Limited,
Mr. Lai Tag Hung from Mingjun Industry Co,. Ltd,
Mr. Johnny Yeung from Fujikon Industrial Holdings Ltd. and
Mr. Simon Wong from Kampery Development Limited.

The event was held successfully with more than 150 participants. All participants were involved actively and learnt a lot from 4 guests.

2. FORECAST OF 4TH QUARTER OF 2005

The team is planning to organize a small scale projects, and start the preparation works for a series of project which tentative launching time is early next year, targeting SMEs.

3. CONCLUSION

I would like to take this opportunity to thank you my supervising officers, project chairman and OC members for their unfailing support to the project and our chapter. Last but not the least, thank you all of you for your support and participation to our activities that make our project meaningful.

Jan Lai
Economic Affairs Director

REPORT FROM MEMBERSHIP AFFAIRS DIRECTOR

Agnes Lok

Forward

It is my honor to serve Victoria Junior Chamber as the Membership Affairs Director this year. I would like to take this opportunity to appreciate our President Enda Chan,
VP Winnie Chan, Membership Advisor May Lee and MAO Camila Chow and Mandy Chan for their support in the field of membership affairs.

Membership Report

We recruited 18 Prospective members and 4 out of 18 had inducted as a member before August 31, 2005

Membership Categories	Members from September 01, 2003	August 2004 Board Meeting
Full Members	45	51
Prospective Members	14	14
Senior Members	24	22
Re-instated Members	Nil	1
Full Members Deletion	13	8
Senior Members Deletion	Nil	3
Total	**81**	**87**

1. Prospective Members List (updated as at August 31, 2004)

Name	Referred By	Highlight of Participating Projects
Eric Lee	VP-Winnie	2004 October MFG
Samuel Ngai	PMO 1 by VJC	2005 June MFG NOM project – TOYP (Special Event Day)
Jenny Li	PMO 1 by VJC	
Tsoi Yin Yin	Member-Franklin	--
Anita Wu	VJC's website	--
Michael Chui	P-Enda	--
Pauline Tang	NOM-RS1	2005 July MFG
Teresa Leung	VJC's website	55TH Anniversary
James Kwan	NBD-Florence	--

Joey Szeto	NBD-Florence	2005 August MFG
Winnie Kan	NBD-Florence	--
Karen Chu	NBD-Florence	--
Rick Cheung	PP-Angela Ying	2005 PR WORKSHOP II – Health Talk
Eric Lo	MAO-Mandy	2005 August MFG

2. Members List (updated as at August 31, 2005)

Full Members		
Jason Chan	Mandy Chan (MAO)	Winnie Chan (VP)
Enda Chan (President)	Norm Cheng (IAO)	Amelie Cheng (HS)
Minnie Cheung	Nicholas Chiu	Zoe Choi
Camila Chow (MAO)	Daniel Chow	Florence Choy (NBD).
Polly Chiu (NPRD)	Vincent Chung (PP)	Antonia Fung
Eugene Ho (PRD)	Ada Kam	Stephen kan (PRO)
Patrick Ko (VP)	Johnny Kwan (IAD)	Jan Lai (EAD)
Anthony Lai	Jimmy Lam	Jimmy Bonds Lam (PP)
Benny Lam (PP)	Angela Lam (PP)	Karen Lan (R&R D)
Felix Lau	Vicky Lee	Ambrose Leung (CDO)
Lydia Leung	Agnes Lok (MAD)	Ada Mok
Ng Hoi Tin, Bill	Frank Pak (NIPP)	BoBo Pak (EAO)
Franklin She	Crystal So	Thomas Sun (PP)
Cris Tang (VP)	William To	Eva Tsoi (HT)
Michael Wan	Grazia Wo (PUB O)	Francis Wong (YAO)
Clara Wong	Derek Wong	Ida Woo
Ken Yeung (LDO)	Andy Yuen	Alex Yung (PUB D)

Senior Member		
Frankist Chan	Rosa Chan (PP)	Clara Chan (PP)
John Chan (PP, PNP)	Chulene Cheung (PP)	Ronald Ho (PP, PNP)
Rosalinda Hong (PP)	Peter Kam (PP)	May Lee (MA Advisor)

Lothair Leung	Portia Leung	Spencer Li (PP, PNP)
Peter Ma (PP)	Mike Nyaw (PP)	Sarah Sit
Alex So	Anita To (PP)	Etta Tsang
Henry Wai (Hon. Legal Advisor)	Justein Wong (PP)	Angela Ying (PP)
Christopher Yip (PP)		

3. Members Recruitment

One PM was assigned by NOM

Fourteen PMs were recruited by VJC

4. Members Activities

- Tea gathering of every Tuesday at Central
- We have hosted twice of Prospective Member Orientation by our Chapter
- We have co-hosted with other LOMs for a total 3 Happier Hour
- Fellowship Gathering of each month
- Joint RS, PMOs were organized by NOM
- Basic and Advance Training was organized by NOM
- Mentor-Ship Program announced
- Membership Directory issued

Agnes Lok

Report from Membership Affairs Director

REPORT FROM INTERNATIONAL AFFAIRS DIRECTOR

Johnny Kwan

FOREWORD

It is my honor to be the International Affairs Director this year, one of the most interesting and active year for IA Area. I was tremendously enjoyed the teamwork here and I was excited by the APICC project that I have involve deeply while I was in Vancouver remotely oversee some of the work. Moreover, I have see lots of commitment from the team member. It is indeed a valuable learning experience for me.

VISIT SISTERS CHAPTERS, ASPAC, APICC AND JUNE MFG

This year we have our visit several sister chapters and we have start off at Seoul Dong Dae Moon JC in April; PP Benny Lam, President Enda Chan, VP Patrick Ko, VP Winnie Chan, R&R Director Karen Lan and myself were celebrating their anniversary with friendly President Han. Followed we have participated Tainan JC in July 23 and also join newly signed Perlas Persay JC in Philippine on July 30.

During the period under my review, I attended ASPAC event held at Macau during May 23 – 25, 2005. I have spent a quality time to meet lots of new friends from different country and nation. In addition, I was assist some of our members and questions for ASPAC and be the center of the communication between NOM and LOM before the events. One of the interesting experiences that both VP Winnie and I was the fortune teller on the Hong Kong Night organizes by CityJC which we have draws much attention from the audient. In addition, we also have a luncheon between Taipei JC and Osaka JC for sharing into recently chapter developments recently. At the end, we have approximated 15 Victoria JC members to join the ASPAC this year and won the Best Business Award from our project IT Symposium " Live IT.IT Life" in 2004 finally.

One of the highlight projects this year is APICC; I was heavily involved in the overall project management as Vice Chairman. The event was heavy involve a lot oversea communication for ensure speaker and other oversea chapter delegate to come attend the event. We have total 55 participants and 30 delegates are from Tokyo JC alone. We have spend quite some time earlier to prepare the event which I truly believe that time management is the fundamental skill that you have to learn and excise in JC life while many of you have your primary job in your daily life. The day of the event May 24 that I was on my way back from Vancouver to execute the events, I found that all our OC has put a lot of extra effort to have the events successful. Finally, we have total 55 participles that have join the APICC events.

June MFG is latest event that I have joined as OC which also learn some of the different function and part of the team. Although, I wasn't able to join the event on time due to my business trip in Korea. The overall organize the events with new member was the most enjoyable part to me.

ACKNOWLEDGEMENT

Due to my frequent and business trips, I could not join visit our sister JC chapters such as Tainan JC. However, I do look forward to enhance the VJC websites in IA Area to allow our member further understand more our past. The remaining of year and we will promote World Congress at Vienna 2005 to our Victoria JC member by email. Yet I would like to take this opportunity to thank all the other committed EXCOM and board members who did help attending ASPAC and paid visits to sister chapters' anniversaries. In addition, regarding APICC, special thanks to Vice President Patrick and OC Zoe Choi as well as I would like to thank all the committed OC members who have devoted so much for the project. I was happy that I can be part of the team! Hope we can all see you at Vienna

Johnny Kwan
International Affairs Director

REPORT FROM PUBLIC RELATIONS DIRACTOR

Eugene Ho

FORWARD

I am honored to be Public Relations Director of Victoria Junior Chamber for 2005. As a director, not only did I get to know many fascinating members from other chapter but also the task itself was challenging in 2005.

PUBLIC RELATIONS

Under the excellent leadership of our VP Winnie, our team learned a great deal by practicing our PR skills in events such as the joint NOM Public Relation program – "Champion of Champion". We organized a mahjong competition in April and also encourage our members to join the other COC hosted by local chapters.

For our 55th Anniversary in May, we underwent special training within our chapter to increase hospitality and PR skills. Thus our members were more equipped to promote our slogan **"Positive Value; Vision for Betterment"**

Our PR skill workshop also proved to be a successful with two very outstanding representatives from the PR field, Ms. Lokman Or and Mr. Ross Lai. We could not have made it without the assistance of P.P. Angela Ying.

ACKNOWLEDGEMENT

I would like to take this opportunity to express my heartfelt gratitude to all my PR team-PR VP Winnie Chan & PRO Stephen Kan & MA team-MAD Agnes Lok, MAO Camila Chow and Mandy Chan for their hard working and fully support during the year.

And, special thanks to my lovely President Enda Chan, EXCOM members Honorary Secretary Amelie, Honorary Treasurer Eva Tsoi, VPs Patrick Ko and Cris Tang.

In addition, a special gratitude to our caring Presidential Advisors Senator Ronald Ho, Rosalinda Hong, Angela Ying, and Clara Chan for their valuable guidance and experiences sharing.

Eugene Ho

Public Relations Director

REPORT FROM PUBLICATION DIRECTOR

Alex Yung

FOREWORD

It is my pleasure to be the Publications Director this year. I would like to present my report as follows:

We have published one issue of "E-Contacts" in June. A Contact with eight pages will be published in Mid-September while another E-Contacts is arranged in December 2005.

We have circulated the publication to various public organizations such as charitable organizations, universities, colleges and schools etc. We hope that more people would get to know Victoria Junior Chamber. We have also attempted to invite some advertisements to be published in our issues this year.

I would like to thank our President Enda Chan for her enormous support and advice on the publication. Also, I would like to thank the organizing committee—Grazia Woo and Mandy Chan.

Alex Yung
Publication Director

REPORT FROM RECORD & RECOGNITION DIRECTOR

Karen Lan

FORWARD

It is my pleasure to be the Record and Recognition Director for VJC. During this year, I committed to learn and expose to JC's 4 areas of opportunities by participating in various JCI functions. Remarkably, the business trip to Korea broadens my eye horizons by allowing me expose to various cultural backgrounds, it is a real experience of cultural exchange. Furthermore, the Asia Pacific International-Cities Conference (APICC) let me gain deeper international understanding on how different countries look at the most hit topics regarding current global issues and concerns. In summary, I learn a lot and find this year very impressive, valuable and rewarding. Here is my report on Record and Recognition Area.

1. CHAMPION OF CHAMPION

For the Champion of Champion (COC), our PPs-Ronald Ho, Clara Chan and Polly Chui, also VP-Cris Tang won the games in Badminton, Sports Day, Mahjong Competitions etc. Hence, VJC rank the third in overall Championship result for the 1st half year.

a) Mahjong competition (April 2005)

Our IPP Polly Chui has won the President's cup during the event.

b) Sports Day (May 2005)

VJC snatched the over all **Second Runner-up** amongst other Chapters. This will not happened without the support from my Exe com members (Honorary Treasurer Eva, VP Cris, VP Winnie) PM Kate, PM Crystal, Member Jason and PP Senator Benny. Here are the results:

Winner of President's Cup	Past President Senator Benny Lam
Winner of 1500M Girl	PM Kate
Winner of 200M Girl	Honorary Treasurer Eva Tsoi
Winner of 400M Girl	PM Crystal So
Winnie of 200M Male	Member Jason Chan
Winnie of 4 x 1m Girl	Crystal So, Cris Tang, Eva Tsoi and Kate
1st runner-up of 200M Girl	Vice President Cris Tang

c) Inter-Chapter Badminton Competition (June 2005)

Victoria was the Champion of Inter-Chapter Badminton Competition hosted by Peninsula JC. We have more than 10 participants attended the competition, including contestants including Frank Pak, PNP Ronald Ho, PP Clara Chan, PNP Spencer Li, PP David Mak, PP Angela Ying, VP Winnie Chan, member William To, PP Benny Lam, NBD Florence Choy, non-JC member Sam, Karmen, Baron, Nerissa.

Details of Individual Awards:

President's Double	Ronald Ho & Frank Pak-Champion
	Spencer Li & David Mak-2nd runner-up
Men's Double	Ronald Ho & Baron Chan - Champion
	Frank Pak & Sam - 2nd runner-up
Women's Double	Clara Chan & Karmen -1st runner-up
Mixed Double	Clara Chan & Sam-Champion
	Ronald Ho & Nerissa - 1st runner-up
Men's Single	William To - 3rd runner-up

2. LOM EFFICIENCY INDEX

VJC score a total of 131 out of 168 points as at 31st Aug, 100% for Administration and achieving 78% for activities.

3. E-BID BOOKS

This year JCI changes the award judging procedures for bid books. All bid-books must be awarded in the Regional Area Conference in order to be eligible for bidding in World Congress. Also the bid books are changed to an electronic format, making it easier for submission.

Victoria JC submitted one E-bid book for Asia Pacific Conference (ASPAC) and three for National Convention. An exciting new was that our project "IT Symposium" won the "Best Business Development Program Award" in ASPAC. Congratulation to all Victorians for their hard work and 100% contribution to this project. We deserve it! Because of this, this project is then be used for bidding in upcoming World Congress. Here, I thank all those who put their efforts in preparing the E-bid books.

4. FIRST HALF-YEAR AWARDEES

To keep up with the "JC Spirits" and recognize the hard working Victorians for their accomplishments and high achievements, the following JCs were recognized in the first half-year.

Outstanding Executive Committee Member	Amelie Cheng (HS)
Certificate of Merit (Ex-Com)	Eva Tsoi (HT)
Outstanding Project Award	VJC 55th Anniversary
Outstanding Project Chairman Award	Patrick Ko (VP-IA/EA)
Outstanding O.C. Team Award	VJC 55th Anniversary
Outstanding Director Award	Johnny Kwan (IAD)
Certificate of Merit (Director)	Jan Lai (EAD)
Outstanding Officer Award	Stephen Kan (MAO)
Most Outstanding Member Award	Zoe Choi
Most Outstanding Prospective Members	Crystal So & Mandy Chan

In conclusion, I wish to take this opportunity to thank all Past Presidents and Ex-Com members for their continue support. Of course, I would also like to thank all Victorians for their involvement and contribution to our activities. Hopefully, this will bring our chapter to another prosperous and fruitful year.

Karen Lan
Record & Recognition Director

REPORT FROM TRUST FUND CHAIRMAN

Mike Nyaw

The office bearers of the Trust Fund of Victoria Junior Chamber include 5 persons: Senator Mike Nyaw (Chairman), Senator John Chan, Senator Ronald Ho, Ms. Clara Chan, and President Enda Chan (ex-officio).

The total asset of the Trust Fund as of July 31, 2005 is at HK$151,745.89, as follows:

Total Asset	
	(HK$)
Cash at Bank	148,765.89
Receivable – Dividend from Heng Seng Bank shares	2,980.00
Total	151,745.89

Note: The Fund has no current liabilities

Since the Annual General Meeting in 2004, the Trust Fund had the following major transactions:

1. The Fund had sold the 1,000 Heng Seng Bank shares under its ownership at a total value of HK$104,197.48, recording a profit of HK$17,581.48. The shares were purchased in October 1997 at a price of HK$86.25 per share.

2. Thank NIPP and our Past President, Senator Frank Pak, for donating HK$45,000 to the Trust Fund.

3. The Trust Fund donated HK$50,000 to the NOM for supporting it to purchase a new Clubhouse, and was granted the naming right of "Victoria Room" in the new JC Chamber office. Thank should be give to Senator Frank Pak whose above- mentioned donation and his assistance made the establishment of a room named after our Chamber possible.

4. The Trust Fund received a sum of HK$ 2,980 as dividend for holding the said Heng Seng Bank shares.

The Board of Trustees believes it is in the interest of the Fund to have investment in securities in the long term, and is actively looking for the suitable investment opportunity for the appropriate purchase.

I wish to take this opportunity to thank all members of the Board of Trustees who render their support to the Trust Fund.

Mike Nyaw
Chairman
Board of Trustees

REPORT FROM CHAIRMAN OF LONG RANGE PLANNING COMMITTEE

Past President Senator Ronald HO

The objective of the LRPC is to review, discuss and suggest tactical steps for the Chapter to take or adopt so that strategic long term goals can be achieved. Members of the LRPC are basically all the Past Presidents of VJC plus the current President. In this year, we have met 2 times and there were more than 10 members in each meeting.

Because of the unsatisfactory financials of the Chapter's day-to-day operations in recent years and there have been many issues coming out from the management of budget, collection, payment and records in the big projects (like SME Marketing, National Convention and Anniversary) VJC has carried out lately, the LRPC members agreed that more straight/ clear guidelines should be documented and implemented. The current President, together with the Board members should actively ensure the guidelines are clearly understood and followed by all the members.

The Committee members also spent a lot of time in discussing the management of membership and division of work/ labour. It is obvious that we have a lot more engagements, pressure and requirements casted onto us from work, family and other sources than before. We have to bear this ever-changing environment in mind when we handle issues on membership.

The approach in organizing our regular monthly fellowship meeting was reviewed also. It was said that we may set regular schedules and try to invite more prominent guests or speakers to attract audience – source of prospective members.

Definitely we will continue to contribute our efforts in making JCI Hong Kong and Victoria Junior Chamber a wonderful organization for all our members.

Ronald Ho
Chairman
Long Range Planning Committee

REPORT FROM NOMINATION COMMITTEE CHAIRMAN

Immediate Past President Polly Chui

As the Chairman of the Nomination and Election Committee 2005 and on behalf of the Committee Members, I am pleased to present my report as follows:

1. NOMINATION COMMITTEE

There are four members in the Nomination Committee:

Chairman: 2004 Immediate Past President Polly Chui

Member: 1988 President Senator Ronald Ho

Member: 1995 President Senator Spencer Li

Member: 1994 President Rosalinda Hong

2. NOMINATION FOR 2006 EXECUTIVE COMMITTEE

Nominations were received for the following positions of the Executive Committee of Year 2006:

Position	*Candidate*	*Nominator*	*Seconder*
President	Patrick Ko	Enda Chan	Amelie Cheng
Vice President	Jan Lai	Winnie Chan	Patrick Ko
Vice President	Johnny Kwan	Patrick Ko	Winnie Chan
Vice President	Eugene Ho	Winnie Chan	Patrick Ko
Vice President	Cris Tang	Patrick Ko	Winnie Chan
Honorary Secretary	Stephen Kan	Patrick Ko	Johnny Kwan
Honorary Treasurer	Crystal So	Patrick Ko	Winnie Chan

3. ELIGIBILITY AND QUALIFICATIONS OF CANDIDATES

The eligibility of candidates of the Executive Committee is contained in Articles 19, 20, 21, 24, and 25 of the Articles of Association of Victoria Junior Chamber. Specific requirement for the President is contained in Article 31 of the Articles of Association of Victoria Junior Chamber.

The Nomination Committee confirms that all candidates fulfill the requirements as specified in Articles 19, 20, 21, 24, and 25 of the Articles of Association for the offices they are standing for election.

Candidate Interview and Written Test

An interview and written test were conducted on August 30th, 2005. The candidates were tested on the following topics:

> JC Knowledge

> Parliamentary Procedures / M&A of VJC

> Community Awareness

> Problem Solving

Interview and Written Test Results

The following are comments of the Panel of Interviewers on the performance of the individual candidates:

1. President Candidate Patrick Ko

JC Knowledge	Good
Parliamentary Procedures / M&A of VJC	Fair
Community Awareness	Fair
Problem Solving	Good

2. Vice President Candidates

	Jan Lai	**Johnny Kwan**	**Eugene Ho**	**Cris Tang**
JC Knowledge	Good	Good	Fair	Fair
Parliamentary Procedures / M&A of VJC	Needs Improvement	Needs Improvement	Fair	Fair
Community Awareness	Needs Improvement	Fair	Fair	Needs Improvement
Problem Solving	Good	Good	Good	Good

3. Honorary Secretary Candidate Stephen Kan

JC Knowledge	Fair
Parliamentary Procedures / M&A of VJC	Fair
Community Awareness	Needs Improvement
Problem Solving	Good

4. Honorary Treasurer Candidate Crystal So

JC Knowledge	Good
Parliamentary Procedures /	Fair

M&A of VJC	
Community Awareness	Fair
Problem Solving	Good

Overall speaking, all candidates showed good enthusiasm to serve the organization.

CONCLUSION

I would like to extend my sincere thanks to Past Presidents Senator Ronald Ho, Spencer Li and Rosalinda Hong for their efforts and time to serve in the Nomination Committee.

I also extend my best wishes to all the candidates in their election.

Polly Chui
Chairman
Nomination and Election Committee

MINUTES OF THE 2004 ANNUAL GENERAL MEETING

Minutes of the 2004 Annual General Meeting of Victoria Junior Chamber held on September 11, 2004 (Saturday) at 3:00 pm at Seminar Room, JCIHK Office, 21/F., Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong.

Present

Polly Chui	President
Thomas Sun	Immediate Past President
Zoe Choi	Honorary Treasurer
Antonia Fung	Vice President (Public Relations/International Affairs)
Enda chan	Vice President (Publication/Economic Affairs)
Winnie Chan	Vice President (Community Development/Membership Affairs)
Patrick Ko	Economic Affairs Director
Clara Wong	Publication Director
Lydia Leung	International Affairs Director

Absents with Apologize

Ida Woo	Honorary Secretary represented by Thomas Sun

Members

Amelie Cheung
Vincent Chung
Stephen Kan
Grazia Woo
Jan Lai
Jason Mak
Ida Woo
Sarah Sit
Paul Yu

Proxies:	**Represented by:**
1. Edmond Chan	Zoe Choi
2. Avis Chan	Enda Chan
3. Cherrie Cheung	Thomas Sun
4. Nicholas Chiu	Thomas Sun
5. Florence Choy	Amelie Cheng
6. Eugene Ho	Patrick Ko
7. Kim Ko	Winnie Chan
8. Karen Lan	Winnie Chan
9. Franklin She	Winnie Chan

10.	William To	Zoe Choi
11.	Michael Wan	James Sun
12.	Eva Tsoi	Thomas Sun
13.	Derek Wong	Winnie Chan

1. Meeting Call to Order

The meeting was called to order at 3:30 pm.

2. Recital of JCI Creed

NAEO Eric Tang was invited to lead the recitation of the JCI Creed.

3. Recognition of Guests

President Polly Chui recognized the presence of the following guests:

NAEO Eric Tang, NGLC Clement Woo, NEVP Eleen Tsang, NIAD Ivy Cheung, NPRD Elaine Ho

VJC PP- Senator. Spencer Li; PP Senator Vincent Chung;

KJC P- Kitty Chan

TPSJC P-Sandy Lee

IJC P- Stanley Chen

PJC P- Boris Cheng

DJC P- Andy Lam

NDJC P – Anglie Chu

OJC P- Timmy Lee

4. Appointment of Parliamentarian

PP Ronald Ho was appointed as the parliamentarian.

5. Establishment of Voting Strength

President Polly Chui has appointed Zoe Choi as the recording Secretary.

Recording Secretary Zoe Choi took a roll call and the voting strength was established as follow:

Total present	23
Total proxies	14
Total voting	37
Simple majority	17
Two-third majority	22

6. Adoption of Agenda

VP Winnie Chan moved to adopt the agenda and was seconded by VP Antonia Fung.

[Motion carried]

7. Adoption of Minutes of 2003 Annual General Meeting

Motion to adopt the 2003 AGM minutes was proposed by VP Enda Chan and was seconded by IPP Thomas.

[Motion carried]

8. Matters arising from Minutes of 2003 Annual General Meeting

No matters arising from minutes of 2003 Annual General Meeting.

9. To receive and adopt the reports from 2004 Board of Directors

9.1 President

The report was contained on page 8 to 11 of the Annual report. President Polly Chui moved the report to be received and adopted by the General Assembly. Seconded by VP Winnie Chan.

[Motion carried]

9.2 Immediate Past President

The report was contained on page 49 of the Annual report. Immediate Past President Thomas Sun moved the report to be received and adopted by the General Assembly. Seconded by VP Enda.

[Motion carried]

9.3 Honorary Secretary

The report was contained on page 12 to 13 of the Annual report. On behalf of HT Ida Woo, IPP Thomas Sun moved the report to be received and adopted by the General Assembly. Seconded by VP Antonia Fung.

[Motion carried]

9.4 Honorary Treasurer

The report was contained on page 14 to 16 of the Annual report. HT Zoe Choi moved the report to be received and adopted by the General Assembly. Seconded by IAD Lydia Leung

[Motion carried]

9.5 Vice President (CD/MA)

The report was contained on page 17 of the Annual report. Vice President Winne Chan moved the report to be received and adopted by the General Assembly. Seconded by VP Antonia Fung.

[Motion carried]

9.6 Vice President (Pub/EA)

The report was contained on page 18 of the Annual report. Vice President Enda Chan moved the report to be received and adopted by the General Assembly. Seconded by VP Antonia Fung.

[Motion carried]

9.7 Vice President (PR/ IA)

The report was contained on page 19 of the Annual report. Vice President Antonia Fung moved the report to be received and adopted by the General Assembly. Seconded by IAD Lydia Leung.

[Motion carried]

9.8 Economic Affairs Director

The report was contained on page 21 of the Annual report. EA Director Patrick Ko moved the report to be received and adopted by the General Assembly. Seconded by IPP Thomas Sun.

[Motion carried]

9.9 Membership Affairs Director

The report was contained on page 22 of the Annual report. MA Director Franklin She moved the report to be received and adopted by the General Assembly. Seconded by VP Antonia Fung

[Motion carried]

9.10 International Affairs Director

The report was contained on page 26 of the Annual report. IA Director Lydia Leung moved the report to be received and adopted by the General Assembly. Seconded by VP Winnie Chan.

[Motion carried]

9.11 Publication Director

The report was contained on page 27 of the Annual report. Pub Director Clara Wong moved the report to be received and adopted by the General Assembly. Seconded by VP Antonia Fung.

[Motion carried]

9.12 Leadership Development Director

The report was contained on page 28 to 29 of the Annual report. On behalf of LD Director Cris Tang, VP Winnie moved the report to be received and adopted by the General Assembly. Seconded by VP Enda Chan.

[Motion carried]

10 To receive report from Trust Fund Committee Chairman

The report was contained on page 30 of the Annual Report. On behalf of the Trust Fund Committee Chairman Senator Mike Nyaw, Senator Ronald Ho moved the report to be received and adopted by the General Assembly. Seconded by IPP Thomas Sun.

[Motion carried]

11 To receive and adopt report from Long Range Planning Committee Chairman

The report was contained on Page31 of the Annual Report. Long Range Planning Committee Chairman Senator Ronald Ho moved the report to be received and adopted by the General Assembly. Seconded by VP Winne Chan.

[Motion carried]

12 To receive and adopt the auditor account for 2003

The auditor report for the account ended December 31, 2003 was contained on page 32 to 41 of the Annual report. IPP Thomas moved the report to be received and adopted by the General Assembly. Seconded by VP Winnie.

Our Honorary Legal Advisor Henry Wai has comment on the Audit Reports for 2003 on Notes to the Financial Statement –Notes No. 8 which is on Page 41 of the Annual Report. He mentioned that the note should disclose the surplus of the SME E-Marketing Project will be returned to the HKSAR Government after the project completed, otherwise it will confuse the members.

[Motion carried]

13 Appointment of Auditor for 2005

P Polly proposed to appoint Chow Tsang Certified Public Accountants as the Auditor for 2005, and seconded by HT Zoe Choi

[Motion carried]

14 Appointment of Honorary Legal Advisor for 2005

President Polly Chui has the obtained the consent from our current Honorary Legal Advisor Henry Wai to be the Honorary Legal Advisor for 2005. IPP Thomas Sun moved that the motion to appoint Henry Wai as the Honorary Legal Advisor for 2004. Seconded by VP Winnie Chan.

[Motion carried]

15 To receive and adopt the report from Nomination Chairman

The screening test result was printed on page 42 of the Annual report. IPP Thomas Sun moved the report to be received and adopted by the General assembly and seconded by VP Antonia Fung.

[Motion carried]

16 Election of 2005 Executive Committee Members

Nomination Chairman IPP Thomas Sun appointed NAEO Eric Tang, NIRD Ivy Cheung as scrutineers, VJC PM Billy Ho as the timekeeper and HT Zoe as recording secretary.

There would be 6 candidates for this Election namely Enda Chan, Amelie Cheng, Patrick Ko, Winnie Chan, Cris Tang and Lydia Leung.

Nomination Chairman IPP Thomas Sun explained that all the voting would be made by secret ballot and each member would have one voting right. Successful elected candidates must get at least 50% of the total vote cast. Presidential Candidate would have 5 minutes for her election speech and another 5 minutes for Q and A. Vice President Candidate would have 3 minutes for his election speech and 3 minutes Q and A.

16.1 President

Recording secretary Zoe Choi requested to re-establish the voting strength

For the election of President:

Total present	19
Total proxies	14
Total voting strength	33
Simple majority	17
Two-third majority	22

The candidate for President proceeded to the podium to make his election Speech and answered questions from the floor.

16.2 Vice Presidents

Since there is member movement in the Meeting Room, recording secretary Zoe Choi requested to re-establish the voting strength for the election of Vice President

For the election of Vice President:

Total present	23
Total proxies	14
Total voting strength	37
Simple majority	19
Two-third majority	25

The candidate for Vice President proceeded to the podium to make his election speech and answered questions from the floor.

16.3 Honorary Secretary

Since there is one member leave the Meeting Room, the nomination Chairman IPP Thomas Sun announced the reduce of One voting strength for the election of Honorary Secretary. The re-establish voting strength for the election of Honorary Secretary is as follows:

Total present	22
Total proxies	14
Total voting strength	36
Simple majority	19
Two-third majority	24

The candidate for Honorary Secretary proceeded to the podium to make her election speech and answered questions from the floor.

17 Balloting following each presentation

Nomination Chairman IPP Benny Lam announced the results as follows:

Position	Candidates	For	Against	Abstain	Void	Total
P	Enda Chan	32	0	0	1	33
VP	Winnie Chan	36	0	0	1	37
VP	Cris Tang	35	1	0	1	37
VP	Lydia Leung	26	6	4	1	37
VP	Patrick Ko	36	0	0	1	37
HS	Amelie Cheng	34	0	1	1	36

All candidates were successfully elected as Executive members of 2005, Nomination Chairman IPP Thomas Sun moved a motion to thank the scrutineers and timekeeper, seconded by P Thomas. Election Chairman IPP Thomas Sun moved a motion to destroy the ballot papers, seconded by VP Winnie Chan

Our Nomination Chairman IPP Thomas Sun has invited our NP Frank Pak, NEVP Ellen Tsang and our President Elected proceeds to the podium to say a few words.

18 Pass the following special resolutions on the amendment make on M&A

18.1 IPP Thomas Sun moved that a motion to adopt the amendment in Article 12 of the Memorandum of Association. Seconded by VP Enda Chan

[Motion carried]

18.2 HT Zoe Choi moved that a motion to adopt the amendment in Article 4 of the Articles of Association. Seconded by VP Winnie Chan

[Motion carried]

18.3 VP Winnie Chan moved that a motion to adopt the amendment in Article 62 of the Articles of Association. Seconded by HT Zoe Choi

[Motion carried]

19 Closing Remarks by President – Polly Chiu

President Polly Chiu thanked all participant for taking their time to attend the AGM and congratulated PE Enda Chan and her cabinet on their success in the election. She took this opportunity to thank the support of the current Board of Directors for carrying out many outstanding projects in current year. President Polly Chui expressed her heartfelt thanks to Presidential Advisor PP Senator Ronald Ho and PA Clara Chan for their valuable guidance and advice. She also thanked all member for their continue support in this year and the coming year.

20. Remarks by National Assigned Executive Officer

2004 NAEO Eric Tang Lai invites a round applause to Yr2004 Board of directors for the effort in organizing Yr 2004 National Convention and congratulated PE Enda Chan and her newly elected Board. He believed that our cheerful PE Enda Chan can lead VJC into another successful year.

21 Any Other Business

VP Winnie Chan moved a motion to invite a vote of thanks to Senator Ronald Ho and PA Clara Chan for their support over the year. Seconded by Antonia Fung.

[Motion carried]

VP Winnie Chan moved a motion to invite a vote of thanks to NAEO Eric Tang for her greater support to VJC over the year. Seconded by VP Antonia Fung

[Motion carried]

VP Winnie Chan moved a motion to invite a vote of thanks to President Polly for her leadership in making VJC successfully. Seconded by VP Antonia Fung.

[Motion carried]

IPP Thomas moved a motion to thank CD Benny Lam and his OC team for their hardworking on National Convention. Seconded by NP Frank Pak.

[Motion carried]

IPP Thomas moved a motion to thank HS Ida Woo in making the administration work smoothly. Seconded by VP Cris Tang.

[Motion carried]

22 Adjournment

President Polly Chui announced the meeting was adjourned at 7:00pm and the date and venue of the 2005 Annual General Meeting will be announced later.