VICTORIA JUNIOR CHAMBER

ANNUAL REPORT

1998

VJC

JENNY CAO

JC Creed

We believe

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

That the brotherhood of man transcends to sovereignty of nations;

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

That government should be of laws rather than of men;

That earth's great treasure lies in human personality;

And that service to humanity is the best work of life

History of the Creed

The Jaycee Creed is a sincere and beautiful gift of William Brownfield to all members of the Junior Chamber International.

Brownfield was inspired to write the six-tenet creed when he first became a Jaycee and attended the 1946 U.S. National Convention.

The Creed sums up in so very few words, the ideas and purpose of an organisation that believes in god and the dignity of the human being. It advances the value of free government and free enterprise. It places an infinite price on the uniqueness of man and the inherent good in him. And above all, the Creed espouses the thought and encourages the practice that service to humanity is the best wok of life.

The Jaycee Creed was officially adopted by the United States Jaycees in 1947, and later by the Junior Chamber International in 1951.

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1998 ORGANIZATION CHART

General Assembly

*Auditor
Y.M. Cheung

*Hon. Legal Advisor
Henry Wai

Board of Directors

*Hon. Life President
A de O Sales

*National Assigned Executive Officer
Arthur Lui

*Long Range Planning Committee Chairman
Senator Ronald Ho

*Trust Fund Chairman
Mike Nyaw

*Hon. Patron
Mr. Tang Ching Ho



*Presidential Advisor
Senator Ronald Ho



*Presidential Advisor
Rosalinda Hong



*Presidential Advisor
Felicia Sham



President
Angela Lam



Immediate Past President
Frank Pak



Hon. Secretary
Belinda Wong



Vice President
Chulene Cheung



Vice President
Frederick Sham



Vice President
Monica Siu



Vice President
Vincent Chung



Hon. Treasurer
Benny Lam



R & R Director
Mandy Chiang



Community Development Director
Portia Leung



Membership Affairs Director
Teresa Chao

*Membership Affairs Officer
Jennie Lam



Economic Affairs Director
Ernest Tse



Youth Affairs Director
Louisa Mak



International Affairs Director
Hiroshi Tokunaga



Leadership Development Director
Loretta Lee



Publication Director
Stella Lam



Public Relations Director
Cam Cheng

*Editor
Vivian Sun

*Editor
Johnny Cheung

*Treasury Officer
Betty Tsang

Victoria Junior Chamber 1998 Year Planner

Area \ Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Secretariat	Board Meeting on third Wednesday of each month/Activity Calendar											
	Inauguration								AGM			Annual ball
Finance & Treasury	Budget Planning	Membership Dues Collection	Budget Review		Fundraising Event	Budget Review		48th Anniversary	Budget Review			
Records & Recognition	Award Judging Scheme						Half-yearly Incentive Award				Award Judging	Award Presentation
Membership Affairs	Membership Survey	Membership Directory Update				Membership Directory Update						
Publications	Health Book Publication											
		Contact				Contact			Contact			
Community Development	Exemplary Grandparents' Selection Awardees Interview Book Publication											
			Grandparents Club Vegetarian Lunch			Exemplary Grandparents' Selection (June-August, 1998)				Grandparents' Day '98		
Youth Affairs				MET Project						Joint Project with CD Grandparents' Day		
				Youth Dolphins Programme								
Economics Affairs							EA Project					
Public Relations	Press Release & Public Relations											
			Joint Fellowship			PR Seminar					PR Project	
Leadership Development				MET Project								
				Youth Dolphins Programme								
International Affairs					Macau ASPAC		Visit to Tainan JC				National Congress	

Message from National President

Annual General Meeting is the most important annual event in our organisation. During our AGM, we shall review and evaluate our accomplishments in the pat year while we shall also elect our next President and Executive Committee members.

Victoria Junior Chamber is always a strong supporter to the development of Jaycee movement in Hong Kong. In 1998, under the capable leadership of President Angela, Victoria JC has organised various outstanding projects to provide training for its members and at the same time making contribution to the betterment of our community. This has helped the enhancement of Jaycee image in Hong Kong.

Today it is my great pleasure to witness the firm commitment of another group of young leaders making their pledge to serve our organisation in the coming year. I could envisage the ever stronger support of Victoria JC to the development of Jaycee movement in Hong Kong in 1999.

Taking this opportunity, I wish to thank President Angela and all Victoria JC members for their support to National in 1998. May I wish Victoria Junior Chamber and the newly elected Ex-com a very successful 1999!

In Jaycee spirit,

Spencer Suen
National President
Hong Kong Junior Chamber

Messages of National Assigned Executive Officer

It is my great honour to be appointed as the National Assigned Executive Officer for Victoria Junior Chamber. During the past eight months, Victoria Junior Chamber has made good endeavours for the chapter development. Meaningful projects in the five areas of opportunity were attempted, and to name a few "Let the dolphin lead" which was organised in echo to the growing child abuse cases in Hong Kong has earned much public compliment and attention. The Grandparent's day is another project which is worth mentioning and compliment. I would also like to thank Victoria Junior Chamber for being supportive to the National by participating actively in the National projects and contributing its members to be the National officers. Victorian are also highly visible in their activities of other chapters displaying their support and helpfulness to the members across the board.

I would like to take this opportunity to congratulate President Angela and her team of officers for the remarkable contribution this year and I wish the incoming board a dynamic and fruitful year of 1999.

Arthur Lui
National Executive Vice President

REPORT FROM
FROM THE PRESIDENT OF VICTORIA JUNIOR CHAMBER
TO THE GENERAL ASSEMBLY

Foreword

A client from the States visited me last month, and noted that I was always very busy with the VJC organization.

"Is this a young entrepreneur club for the exchange of expertise doing business and making money?" She asked in a matter-of-fact manner.

I have to excuse her for her views, for that is what Hong Kongers are famous for: a bunch of workaholics, not unlike the notoriously heartless character in the movie "Wall Street", driven by the "scent of money" and care little about anything else.

But as fellow JCs understand and appreciate, we are a chapter heavily concerned with and involved in development, personal or community. The functions and events organized are aligned with the current societal needs : to inspire the young minds of our society, to bring out their potential, to nurture leadership in the making and to provide a relaxing and quality venue for self improvement for our members.

Organization

1998 Board of Directors

President	Angela Lam
Immediate Past President	Frank Pak
Hon Secretary	Belinda Wong
Hon Treasurer	Benny Lam
Vice President (MA/ CD)	Chulene Cheung
Vice President (Pub/ PR)	Vincent Chung
Vice President (YA/ EA)	Frederick Sham
Vice President (IA/ LD)	Monica Siu
Director-MA	Teresa Chao
Director-CD	Portia Leung
Director-Pub	Stella Lam
Director-PR	Cam Cheng
Director-EA	Ernest Tse
Director-YA	Louisa Mak
Director-R & R	Mandy Chiang
Director-LD	Loretta Lee
Director-IA	Hiroshi Tokunaga

Officers without Voting rights

Officer- MA	Jenny Lam
Officer-CD	Angelina Sheung
Editor In-chief	Vivian Sun
Editor In-chief	Johnny Cheung
Officer-PR	Vikki Tam

Advisors / Special Committee Chairperson

Presidential Advisors	Senator Ronald Ho
	Rosalinda Chan
	Felicia Sham
Hon Legal Advisor	Henry Wai
Hon Auditor	YM Cheung
Hon Advisor	Tang Ching Ho
Long Range Planning Committee	Senator Ronald Ho
Trust Fund Committee	Senator Mike Nyaw

Leadership development

1998 has been tough for Hong Kong shrouded in an air of jittery and despondence. Only a year ago was the full glare of the world upon us. Our reversion to Chinese rule marked the end of an era and signifies the beginning of a new one as symbolized by the "bird in flight" design of the new Convention Centre where the handover ceremony took place. The mood was positive. And yet come 1998, we are again in the full glare of the limelight only because of the economic turmoil, rising unemployment, vulnerable currency, bird flu, the Chek Lap Kwok airport problem, etc. I know that the resilience of the Hong Kong people will see us through this testing period. Amid all these adversities, one message comes out very poignantly: good leadership is very important, and we need to develop them in our youths as early as possible.

JC feels that it is our responsibility to nurture leadership among our younger generations, to give them opportunities to know themselves, to explore themselves and to build themselves as leaders of tomorrow. This is a long process and necessarily so as understanding and molding a person's character is a complex process. However, VJC is committed to this area. That is the purpose of all these projects (Self Strengthening Trip which includes 3 fellowship on the topic of Nutrient Food, Mandarin Nite & Image & 1 camp on Adversity Quotion) – to impart to them the knowledge and the skills, to broaden their horizons and perspectives, to enrich them with new experiences, to provide fun and yet rigorous training, to establish channels for the exchange of ideas and to provide role-models for them to look up to. Not only did we benefit from the expert advice and knowledge from the speakers, we also experienced different cultures & ways of doing projects through co-operation with other chapters like HKJ, LRJC, NDJC & HJC.

Community Development

While our main concern is on the segments of the community facing difficulties and hardships, our programs are multi-purposed. We endeavor to arouse awareness from the general community of current issues, and embrace traditional and contemporary values aiming to facilitate communications and solutions as well as creating a more harmonious environment for everyone in the community.

Grandparents Day is one such function that we feel in this age of "young is king", we need some time to ponder and recognize the contributions of the "grandparents", a segment of our population emblematic of the mature generation. We need to be reminded that the Hong Kong is what it is today because of their devotion and hardwork. I am not saying anything negative about being young. However, we need to recognize that although the "grandparents" may have passed their prime productive days, but as a society who pride itself on its filial piety heritage, we must hammer home the fact that our strengths and achievements are strongly linked to providing the "grandparents" with a loving and caring environment.

I am happy to say that this is our ninth anniversary of the "Grandparent Project". The following functions are organized and will definitely warmly received by the general public.

- 48 Anniversary cum Grandparents' Gala
- Grandparents Selection
- Grandparents Day (Award Presentation cum Health Check Day)

Public Relations Area.

Bi-monthly Yum Cha Gathering
Bi-monthly Happy Hour Gathering
Bi-weekly Yum Cha Gathering
Badminton Practice
Karaoke Contest for VJC members
Monthly PR Director Gathering
Joint Fellowship with HKJ (June)
Joint AGM cum Fellowship with LRJC, NDJC & QJC.

Youth Affairs Projects

Mention dolphins, and you will conjure up images of cute and lovable animals swimming playfully in the sea. But the truth is that some species of dolphins are facing extinction brought about by man.

We launched the " Let the Dolphin Lead" with Against Child Abuse project with the purpose to draw attention to the "parallelism" in the plight of dolphins and children in our society. Similar to the dolphins, children are lovable and yet vulnerable. Family violence, parental neglect and misunderstanding, and child abuses are problems that we hope to address and focus attention onto. The project sends a subtle message across the community about protecting the environment (dolphins, children,…) and practicing "live and let live". More importantly, the juxtaposition of the dolphins with children converge community attention towards the often sidelined problems and difficulties faced by the children.

The three projects we have hold are

- Dolphin Volunteers Training Camp
- Dolphin Declaration Conference
- Dolphin Declaration Day

International Affairs

Visit To Tainan Sister

It is their 40 anniversary and we were treated to a sumptuous banquet, exciting performances and a solemn tree planting ceremony. They are of the more rural type, and that is interesting for us who come from a more urban Hong Kong.

ASPAC

20 members have registered. Macau is a good place for its proximity allows busy Hongkongers to attend at least for the weekend. The 4-day stay is very comprehensive with various training topics and a traditional Macau Opening Ceremony. Our EA Director, Ernest Tse represent HK for the Public Speaking Contest. Even he did not win, I am sure it is a good experience. Cam Cheng, our PR Director participate in the Ms. HK Nite and won the Best Photogenic award. Congratulations to her.

Economics Affairs

Hong Kong's economy has been seriously affected by the regional downturn. Many companies and enterprises are facing revenue and profit pressure. Cost saving, inevitably, becomes more and more important for survival. Redundancy as an effective mean to reduce company's overhead is now a common phenomenon. As a result, high unemployment could be observed. Bankruptcy and business closures also contributed to the climbing unemployment rate.

Victoria Junior Chamber's Economic Affairs area therefore explore this unemployment issue from the three aspects. They are:

1) Survey on unemployment, target in particular middle class income people (monthly income HK $20K or above);
2) Interview companies from different industries on their views of redundancy and unemployment; and
3) Seminar on resume and interview skills aiming to provide practical skills to young people seeking jobs.

Records & Recognition

Three awards have been given to the following outstanding achievers at the mid year awards presentation of the July Fellowship

Anthony Lai	(Most Outstanding Member)
Marianna Kwan	(Most Outstanding PM)
Portia Leung	(Best Membership Extension Award)

Publication

"Contact" our official magazine is issued quarterly. With the capable supervision of both VP Vincent Chung & Director Stella Lam, "Contact" has a new face and it never misses the deadline. Members are delighted to have the up to date news and the discount coupon on food, clothing & bowling centers.

Meetings

Monthly fellowship meetings are held each month on the following topics:

Month	*Topic*
Jan	Inauguration cum MFG
Feb	Year of Tiger Celebration
Mar	Cosmetic Surgery
Apr	Nutrient Food
May	Mandarin Nite
Jun	Image
Jul	Red Wine
Aug	Anniversary cum Grandparents' Day
Sep	AGM cum MFG

The 1998 AGM is scheduled to be held on Sep12 (Sat) at the Royal Garden Hotel of TST East. It is a breakthrough as no chapters have co-organize this function, fear the mingling of the solemn AGM & fun MFG is difficult to please everybody. The result is not yet known but the effort in putting this together and making it a success is in line with JC tradition- Learning By Doing.

Membership Affairs

Various Road show to attract new members have been taken place in different Shopping Mall like tai Koo Shing, New Town Plaza & Lok Fu.
An internal Karaoke is organized in August for members.
An officer training is conducted at the beginning of the year
A mid year training is conducted to recap the knowledge on Project Management & Team Building.

Conclusion

Judging from the fact that more people are enrolling as members, more of these are coming from different walks of life, and the improving coverage by the media of VJC events, we know that our past efforts have been fruitful. What we have done do actually strike a chord in people's hearts, and that they share with us our enthusiasm and concern for the community in general and for different individual in particular.

Specifically, we have organized "Let the Dolphin Lead", Grandparents Selection & Awards Presentation & Health Care Day", "Self Strengthening Trip" and "Unemployment Survey & Interview with Employees & Employers"& a EA Seminar on Job Finding.

I have to pay tribute to our 1998 Honorary Patron , Mr Tang Ching Ho. Not only does he provide guidance and inspiration to us, he also shows his continual support by donating $100,000 (revised budget) to finance our projects. Every member could now breath a sign of relief and stop worrying about getting sponsors in this economic downturn.

I have to thank my team of VJC committee members. Working late hours in my "sweat shop" (my office has no air-conditioning after six) and sacrificing precious family or dating time, they have ensured that the projects are rolled out successfully. By working together so closely to solve problems, bonds and friendship are formed despite our differences and occasional arguments. We may not be the "Dream Team" yet, but we do appreciate each other and together we make a formidable squad.

I also like to take this opportunity to thank all my Past Presidents Senator John Chan, Alexander Chang, Mark Cheng, Justein Wong, Mike Nyaw, Peter Kam, Peter Ma, Ronald Ho, Rosa Chan, Anita To, Clara Chan, Angela Ying, David Mak, Rosalinda Hong, Spencer Li, Felicia Sham & IPP Frank Pak. Their support, guidance and patience are like lighthouse to me, warning me of possible hazard, nudging me in the right direction and patting me on my back when I felt a little weary.

One particular challenge for me this year has been to urge myself and fellow Jaycees that to go forward despite the difficult situation here in Hong Kong and the region. Let us take this difficult time as an opportunity to toughen and equip ourselves to fight for a better future for VJC and Hong Kong. Like a phoenix, we will come out from the fire of turbulent times stronger, better, and more compassionate towards each other.

Angela Lam
President
Victoria Junior Chamber

Report from Immediate Past President

It is my great privilege as Immediate Past President of the current board to present my report to the Annual General Assembly.

During the course of my office, I have played a role of advisor to support the President and the Chapter and to give guidance as well as to share experience with the Board members whenever necessary.

1998 has been a very challenging year for Victoria Junior Chamber. Although there has been lot of difficulties resulting from the Asian financial storm since last year, under the dedicated leadership of President Angela and the support of the Board members, the running of the Chapter and the launching of the projects in various areas has been well performed and rewarded.

Taking this opportunity, I would like to express my gratitude towards President Angela, all the Board members and other members who have contributed so much to the Chapter's activities and to make this year a fruitful one. May I also wish every success to the upcoming Board members in 1999.

Frank Pak
Immediate Past President
Victoria Junior Chamber

REPORT FROM HONORARY TREASURER

It is my pleasure to be the Honorary Treasurer of Victoria Junior Chamber for the year of 1998. I would like to present here my report for the Annual General Meeting..

1. **Membership Dues**
   Members are the major assets of our chapter. An offer had been entitled for those members who pay their membership fee before the 28th February 1998. As most of our members were cooperative, 95% of our members received a HK$20 discount on their monthly fellowship.

2. **Donation**
   Our Honorary Patron, Mr. Tang Ching Ho continued his enormous support by donating HK$100,000 to our Chapter. We would like to express our earnest gratefulness to our Honorary Patron, Mr. Tang who has been supported us for three years.

3. **The Anniversary**
   The celebration party of the 48th Anniversary was held on the 30th August together with the Exemplary Grandparents Gala. We shared a fabulous night with the Grandparents. I would like to thank you the donors who had donated for the Grandparents' dinner.

4. **Financial Position**
   All bank accounts had been taken over from the 1997 Honorary Treasurer in 1st January 1998. Resignation of the past 1997 directors and the appointment of the 1998 Directors had been done.
   For the operations of the past months, the total cash and bank balance has been accrued to HK$276,969 as at 31st August 1998. The 1997 audited financial statements was compiled and printed in the Annual General Meeting Report. An interim financial statement from January to August 1998 has been prepared and will also be circulated in the 1998 Annual General Meeting Report.

At last, I would like to extend my gratitude to the Treasury Officer, Ms. Mariana Kwan who gave me her full assistant during my term of service. I would also like to express my heartiest gratitude to our President, Ms. Angela Lam for her guidance and support throughout the year.

Benny Lam
Honorary Treasurer
Victoria Junior Chamber

VICTORIA JUNIOR CHAMBER LIMITED
(Incorporated in Hong Kong with limited liability)
INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD
FROM JANUARY 1, 1998 TO AUGUST 31, 1998

	Note	HK$	HK$
INCOME			
Membership Subscription	2		90,962
Hon. Patron's Donation			100,000
			190,962
EXPENDITURE			
General Overheads:			
Membership dues to National		44,678	
Postage		130	
Administrative Expenses		9,325	
Bank Charges		100	
Printing & Stationaries		72	
Miscellaneous		220	
Advertisment		5,800	
A.G.M.		3,000	
		63,325	
Project Deficit:			
Community Development		13,477	
Leadership Development		(1,924)	
Youth Affairs		13,711	
Membership Affairs		8,596	
Economic Affairs		4,246	
Public Relations		221	
Publication		20,714	
Monthly Fellowship		13875	
		72,916	
			136,241
SURPLUS FOR THE PERIOD			54,721

VICTORIA JUNIOR CHAMBER LIMITED
BALANCE SHEET
AS AT AUGUST 31, 1998

	Note	HK$
CURRENT ASSETS		
Amount due from others	3	59,000
Cash & Bank Balances		276,969
		335,969
CURRENT LIABILITIES		
Amount due to others	4	12,000
NET ASSETS		323,769
FINANCED BY:		
Members' founding contribution		269,248
Surplus for the period		54,721
		323,969

VICTORIA JUNIOR CHAMBER LIMITED
NOTES TO THE ACCOUNTS

1. **ACCOUNTING POLICY**
Expenditure are accrued in the financial statements where known.

2. **MEMBERSHIP SUBSCRIPTION**
Income is accounted for on cash basis.

3. **AMOUNT DUE FROM OTHERS**

	HK$
Registration for 33rd National Convention	24,000
It represents the amount recoverable from IA project.	18,000
It represents the amount recoverable from MA project.	5,000
It represents the amount recoverable from 48th Anniversary Dinner.	12,000
	59,000

4. **AMOUNT DUE TO OTHERS**

Temporary receipt for Join-AGM	12,000

Report from Honorary Secretary

Being the Honorary Secretary of Victoria Junior Chamber in 1998, I have pleasure in presenting my report in the Annual General Assembly as below:

Meetings

Our Board of Directors' Meetings are held monthly on the 3rd Wednesday. The agenda and minutes for every meeting would be distributed to the board of directors and a copy would be kept by the national office. The 48th Annual General Meeting (AGM) is scheduled on 12 September 1998 at Royal Garden Hotel, Tsimshatsui, Kowloon. An annual report of Victoria Junior Chamber with all the messages of National Officers and Board of Directors is to be distributed during the AGM.

Stationery

At the start of this year, arrangement on printing of new letterhead, namecard and envelope were made. Recently, our souvenir flags were ordered which serve as the commemoration gifts of our guests in various functions and activities.

Fellowship

In April fellowship, a seminar on "Healthy Eating" was organized. A professional dietician offered her advice to our members on the way of creating healthy eating habits in that event. Around 40 victorians joined the fellowship. This year the annual ball would be held on 31 December 1998 again when all our members and friends would cerebrate the arrival of another new year.

Acknowledgment

I would like to take this opportunity to express my gratitude to the board of directors of their support and cooperation in this year. In particular, I would like to extend my appreciation towards VP Vincent, the immediate past honorary secretary who has shared with me his advice and experience during my course of office.

Belinda Wong
Honorary Secretary
Victoria Junior Chamber

Report from Vice President Economic Affairs/Youth Affairs

I am honor to be the Vice President of our Chapter again this year. Both areas that are under my supervision have a fruitful year.

Youth Affairs

For "Youth Affairs", we had 3 joint projects with the Against Child Abuse, "Let the Dolphin Lets". With this project, we rise the concern that adults should respect children to have their own thinking and free to express those thoughts. Which in a larger scale, this will leads to a more healthy and peaceful world. Our projects had been widely cover by newspaper, radio station and also on TV, and have a great impact to the general!

Economic Affairs

With the "Economic Affairs", EA Director Ernest had done a good job. We had pushed out the series on unemployment in Hong Kong. By the 3 projects, survey, interviews and job-seeking workshop, we hope to provide a clearer picture to the general public and Government, and also provide some useful skills for the unemployed to keep the edge on finding a suitable job.

Taking this opportunity, I have to thanks President Angela, EA Director Ernest, all Board members for their support and also YA project chairman Anthony Lai. Before I take up this position, I had not expect this year I have to travel so much to China and stay there most of the time, without their help, this 2 areas will not be such successful. Last but not least, I had to thank the OCs for their hard works in these 2 areas.

Frederick Sham
Vice President Economic Affairs/Youth Affairs
Victoria Junior Chamber

Report from Vice President, Community Development/Membership Affairs

Community Development

The greying of Hong Kong's population is a becoming a big concern to the Government. In the 1997 policy speech by HKSAR Chief Executive Mr. Tung Chee Hwa, he strongly emphasized on Government support by carrying out various activities to improve the living conditions for the elderly, assist and service the elderly. Mr. Tam Yiu Chung was appointed Chairman of Elderly Commission. Mr. Tam was invited as the Guest of Honor for Grandparents' Day 97. This year, Grandparents' Day will be celebrating the 9th anniversary and as a prelude to 1999 Year of the Elderly, a series of projects were launched to promote this event.

- The 48th Anniversary cum Exemplary Grandparents Gala
  It was held on Aug. 30 at Grand Stanford Hotel. Over 20 awardees of past Exemplary Grandparents Selection attended - A delightful evening! Complimentary advertisements to congratulate our 48th anniversary were published in Hong Kong Standard and Hong Kong Commercial.

- Exemplary Grandparents Selection
  It will be held on Sept. 13 at Methodist Centre. The judging panel consists 8 members from different fields including Legislative Council members, Artists, Director in elderly service centre, our chapter President and Hon. Patron etc.

  Collection boxes were put at all Giordano branches to receive nomination forms. We even receive money donations from the public.

- Health Care Day cum Award Presentation
  We are inviting celebrities and artistes to be the guests. 20,000 Grandparents' Day stickers were printed and will be distributed to the public at site to promote this meaningful event.

Membership Affairs

Due to the economical turmoil, the membership drops tremendously. Despite the outside environmental factor, we have recruited 34 prospective members of which 24 were inducted, a successful induction rate of over 70%. Member is our definite asset. To increase the value of our asset, different trainings such as "Team Building", "JC Protocol" and "Project Management" were organized to train up our new members. It is cheerful to see that our future leaders were born. A lot of new members had been chairmen of various projects and will be board members of next year.

The comprehensive PM kit provides sound VJC knowledge to new PMs. In addition, we have hosted a Prospective Members Orientation for NOM in March. Senator Justein Wong and Chris Kong of YWCA were invited as guest speakers. This is an invaluable experience to our members as we seldom host NOM projects.

1999 will be a more difficult year but we will continue to work the way through to achieve the 10% membership growth.

Chulene Cheung
Vice President (Membership Affairs/Community Development)
Victoria Junior Chamber

Report from Vice President (Leadership Development & International Affairs)

1 Leadership Development

1.1 Functions Organized under the Umbrella LD Series – ' The Journey Leading to Self Strengthening':

1.1.1 Seminar - Eat Fit (Nutrition Trip), held in April 98, led by Hon Sec

1.1.2 Seminar – Talk Fit (Mandarin Trip), held in May 98, led by MAD

1.1.3 Seminar – Look Fit (Image Trip), held in Jun 98, a Joint Project with HK Jaycettees

1.1.4 Training Camp – Act Fit (Self Strengthening Camp), held in Jun 98, a joint Project with Harbour JC, Lion Rock JC & North District JC.

1.2 When compare with mid 1997, 1998 is a year full of challenges to you, me, VJC and HK,SAR as a whole. The economy seems riding a coast roller, climb up to the peak in mid 1997 and falling down to a trough which nobody knows where it is. This sense of puzzling give me the inspiration of organizing something that can help VJCs to keep tranquil amid this economic downturn, to sharpen our edge so as to survive and recover from the economic hard blow. This gives birth to our Series – 'Journey Leading to Self-Strengthening', under the umbrella of LD area.

1.3 We are glad that this series were well received by fellow JCs, the response rate of these functions is more than satisfactory under this sort of economic situation.

1.4 The joint project with 3 other chapters is a record for VJC as well. The 2 projects win us friendship from participating chapters, and also provide us opportunities to learn from them. I hope the cooperation will be kept on in the coming days

2 International Affairs

2.1 Functions Organized\Attended

2.1.1 Aspac to Macau – May 98

2.1.2 Trip to Tainan – Jul 98

2.1.3 World Congress in Manila (will attend) - Nov 98

2.1.4 5 Loms Meeting (will attend) – Nov 98 during World Congress

2.2 I am glad that during a time of economic downturn we still get 19 and 9 participants to Aspac and Tainan respectively. On to Macau OC, Tainan JC and Taipei JC's warm reception during our trip to Macau, Tainan and Taipei respectively give us strong sense of hospitality, participants enjoy themselves a lot during these two functions. Seed of friendship was sown among participants. Attending international functions really gives me very solid feelings of how the brotherhood of man transact the sovereignty of nations' as well. I will keep on promoting the VJCs to world Congress and the 5 LOMs Meeting.

Monica Siu
Vice President (Leadership Development/International Affairs)
Victoria Junior Chamber

Report from Vice President - Public Relations/Publication

Public Relations

The Public Relations area helped organizing various activities of the chapter:

January	Inaugural Ceremony cum January MFG
March	NOM PMO – joint project with MA area
July	July MFG
August	Karaoke Contest
	48th Anniversary cum Exemplary Grandparents Gala

Publication

Three issues of Contact were published so far this year. A new design and layout had been adopted for this year. Besides sending the publication to Jaycee members, additional distribution channel such as City University was arranged. We have received complements from members regarding the new layout and content. Discount coupons were also introduced. The last issue will be released in December.

Publication Director Stella Lam also took part in organizing the July MFG and will be responsible for the MFG in November.

Acknowledgment

I would like to take this opportunity to express my gratitude to PR Director Cam Cheng Publication Director Stella Lam, Editors Johnny Cheung & Vivian Sun and members of the organizing committees for their hard work. I also thank President Angela and other members of the Board of Directors for their support.

Vincent Chung
Vice President (Public Relations/Publication)
Victoria Junior Chamber

Report from Economic Affairs Director

It is my great pleasure as Economic Affairs Director of the current board to present my report to the Annual General Meeting.

During my course of work, I was responsible for bringing awareness of current Hong Kong's economic situation to the public as well as to our members.

As a result of the Economic Turmoil in the region, Hong Kong's economy has entered recession. Its unemployment rate has climbed to record high. EA area has conducted a series of project, consists of 3 parts, to explore on the unemployment issue.

Part I — Survey

EA area has designed a survey to explore the attitude and perspective of the middle management people on the economy. The objective of the survey is to understand the middle class people (aged between 25 - 40) on:

- their views and expectation on the general economy and employment;
- their concerns and worries on their own jobs and industries;
- their understanding of government support for the unemployed; and
- whether and how they will equip themselves to improve their competitive advantage.

The survey was sent to members of Junior Chamber. Street interviews were also conducted. All interviews took place during May and June 1998. A total of 365 copies were received out of 2000 sent. Some interesting results were found and released to press. This part is designed to look at the unemployment issue from the employees' perspective.

Part II — Interviews

Several companies (including Hongkong Bank, China Light etc) were being interviewed on their views on unemployment. This part is designed to explore the issue from the employers' perspective. The interviews, along with the survey results, were published in August 'Contact' and distributed in the job-seeking seminar.

Part III — Job-seeking Workshop

To increase the competitiveness of the employees during job-seeking process, EA area has organised workshop to train up audiences on their resume preparation, interview and Chinese letter writing skills. All speakers are experienced human resources expert. This part was designed to help job-seekers by providing practical skills.

To conclude, 1998 was a challenging year and let's make it another success in the coming 1999.

Ernest Tse
Economic Affairs Director
Victoria Junior Chamber

Report from Youth Affairs Director Louisa Mak

This year in Youth Affairs we had joint with the Against Child Abuse to host the project "Let the Dolphin Lead". The aim of this project is to create awareness that adult world should respect and pay attention to the children, they have their own thoughts and point of view towards the society and the world. They should be allowed to express their thoughts and ideas freely. With this, we hope in the future, we can build a caring, non-violent and safe living environment. This project is divided into 3 parts :

1st phase "Dolphin Volunteers Training Camp".

The 2 days training camp is held in the Break-through Village. In this training camp, we had professional trainers to teach the volunteers how to listen to people and how to lead the children to express themselves. We had more than 50 participants joint this camp, and they will lead the children on the 2nd project.

2nd phase "Dolphin Workshop"

In this 1 day workshop, we had more than 200 children joint the us. During that day, the children can express their thoughts and idea towards the "adult world". This included their thoughts towards news regarding child abuse and violence on the society. All their works had been collected and being display on the 3rd part of the project.

3rd phase "Dolphin Declaration Conference"

We had the "Dolphin Declaration Conference" held on July 4 at the New Town Plaza. We had invited the Secretary of Justice Elsie Leung, and the Commissioner of Youth Eric Li as Guest of honours. During the Conference, the little "dolphins" present their thoughts through drawing, painting, song, poem and drama to our guests and the general public.

The "Let the Dolphin Lead" project had attracted a large media coverage, when the projects are carrying out, we are constantly interviewed by media. The "Dolphin Declaration Conference" project were covered by more than 10 press and media

I would like to thanks all the OCs for working so hard on this project, and they all put out 110% effort for the Chapter and done a great job!

Louisa Mak
Youth Affairs Director
Victoria Junior Chamber

Report From Membership Affairs Director 1998

Membership status as at August 31, 1998:

	Members carried forward from September 1, 1997	101
Plus	inducted new members	24
	Re-instated members	4
Less	deleted as at August 31, 1998	33
	Status changed – Associate member	3
		93

	PMs carried forward from September 1, 1997	16
Plus	recruited new PMs	34
Less	inducted as at August 31, 1998	24
	Deleted as at August 31, 1998	13
		13

New Prospective Member Recruitment

No. of PMs assigned by LOM is	13
No. of PMs recruited by VJC is	21

Induction of new members

A total of 24 members were inducted from September 1, 1996 to August 31, 1998.

Membership Activities

- The membership directories, both pocket and desktop sizes, were disseminated to all members in April and September
- Birth certificate, with VJC information put together as a kit, was presented to each new PM
- Besides being interviewed by the Board of Directors before induction, all PMs have to take written examination
- To recruit new members, three road shows were organized in the months of March, July and August
- A singing contest co-organized with PR area was held on August 9. The winner was Vikky Tam who also won the most popular singer award. Tim Yu was the 1st runner-up, also the winner of the best stage performance. Betty Chow was the 2nd runner-up and the best cheering team went to "The Golden Yellow Fighters"

- The incentive program of "bring 5 guests and you're free" is still on for each MFG to encourage participation
- On July 31, the following awards were presented:
  The most outstanding member for the first half year of 1998 – Anthony Lai
  The most outstanding PM for the first half year of 1998 – Mariana Kwan
  The best membership extension for the first half year of 1998 – Portia Leung
- Lunch gatherings on the first and third Tuesday of each month were arranged in addition to our regular Yum Cha gathering and happy hour
- Hosted National PMO in March, made a profit of almost HK$2,800

Teresa Chao
Membership Affairs Director
Victoria Junior Chamber

Report from Community Development Director

1998 is the ninth anniversary of the "Grandparents' Day", our long-lasting Community Development project. This year, our theme is :

Care + Love + Family Bond = A Happy Three Generations

We hope that through our continuous promotion, the importance and contribution of the elderly to the society and families can be recognized. The Government can provide more benefits and privileges to the elderly. A series of activities have been carried out as scheduled.

I) The 48th Anniversary cum Exemplary Grandparents Gala (30 August)

The theme was Tropical Night. Programs included games, lucky draw and comedy show. Winners of past Exemplary Grandparents Selection were invited to attend and joined us to celebrate our 48th Anniversary.

II) Exemplary Grandparents Selection (13 September)

Nomination forms and Posters were distributed via different channels such as YMCA, YWCA, Caritas Centres, Urban District Offices and big department stores – UNY, Jusco, Wing On and Giordano.

Since we have such strong distributing networks, we have received a lot of applications and inquiries. The feedback was satisfactory. Venue is confirmed at Methodist Centre, Wanchai. Judges from different fields were invited. Apart from the usual awards, some special awards were added.

- The Youngest Grandparent Award
- The Most Pleasant Grandparent Award
- The Best No. of Grand Children Award
- The Most Identical Three Generation Award

III) Health Care Day cum Award Presentation 98 (11 October)

Venue is confirmed at Shatin New Town Plaza. Morning section will be the "Health Care Day for the Elderly". Health talks, free eye-check by Dr. Dennis Lam, '95 World TOYP and blood pressure test will be provided to 100 elderly.

The Exemplary Grandparents Selection Award Presentation will be held in the afternoon. Game booths will be set up and free gifts will be given to the public. We anticipate the participants will be around 500 people. The Grandparents' Day on 11 October will be a "Happy Day for the Three Generation".

IV) Victoria May Fellowship Gathering was hosted by CD area. It was under the LD umbrella : "Self Enhancement" and the theme is "Putonghua Night". We invited an experienced Putonghua tutor to be our guest speaker. Through the interesting games, we learned some useful Putonghua slang and terms. Not only the members but the past presidents also enjoyed it much. Thanks to the hard work of the organizing committee, the attendance was good – five tables.

Finally, I would like to take this opportunity to thank our VP Chulene for her guidance and all the members who support the activities of CD.

Portia Leung
Community Development Director
Victoria Junior Chamber

Report from International Affairs Director

It is my great pleasure as International Affairs Director of the current board to present my report to the Annual General Assembly.

During my course of work, I was responsible for assisting fellow members to attend functions organized in the International Affairs field and also for assisting the chapter to strengthen sisterhood with our sister chapters.

In JCI Asia-Pacific Macau Conference held in May, 19 members from VJC participated, and during the conference, we had great opportunities to meet our friends from one of our sister chapters, Osaka JC and also to hold 5 LOM Meeting with Tokyo JC, City JC and also Manila JC. During the gather with Osaka JC, it was discussed that we would hold sister-chapter gathering regularly in ASPAC and World Congress. I hope that we could deepen friendship with them and also could exchange intercultural experience through the gathering. By the 5 LOM Meeting during Macau-ASPAC, we sought another opportunity to develop 5 LOM Meeting.

In July, 9 members participated Trip to Tainan, one of VJC's international function in order to attend our sister chapter, Tainan JC's anniversary party. In November Manila World Congress will be held, and I will contribute my energy into promoting VJCs to attend the congress.

Hirioshi Tokunaga
International Affairs Director
Victoria Junior Chamber

Report from Leadership Development Director

It is my great pleasure as Leadership Development Director of the current board to present my report to the Annual General Assembly.

During my course of work, I was responsible for assisting our fellow members to build up their leadership skills through organising and co-ordinating various courses and activities.

In view of the financial downturns in the region and the threats and difficulties faced by all Hong Kongers, LD area has decided to run a series of program, namely "The Journey leading to Self-Strengthen" in the year of 1998. The umbrella of the program comprised of three monthly fellowships and a leadership development camp. The theme of the fellowship included : "Eat Fit" (Nutrition Trip), "Talk Fit" (Mandarin Trip) and "Look Fit" (Image Trip). The participation of each fellowship was terrific. The highlights of the LD program was "Act Fit" (Self Strengthening Camp), which was co-organised with three other chapters : Lion Rock, Harbour and North District . The Camp was one of the "highest turn-up" LD camp in our history. We had over 100 participants from over 10 chapters.

To conclude, 1998 was a fruitful year and let's look forward to an even more successful year in 1998.

Loretta Lee
Leadership Director
Victoria Junior Chamber

Report from Public Relations Director

I am pleased to submit my report which indicates all projects and activities participated by PR area from 1st January to 31st August, 1998.

Projects & Activities

(1998)

Month	Project/Activity	Guest
January	Inaugural Ceremony cum January MFG	Mr Lam Woon Kwong Sec. for Civil Service
March	PMO - Joint project with MA	Mr Justein Wong, JP MBE Mr Kong, from YWCA
July	MFG - The Red Wine Night	Mr Peter Chu
August	1. VJC Singing Contest	
	2. 48th Anniversary Party cum Grandparents Gala	

Competition and Award

In April, we have arranged 4 members to participate in the Inter-chapter Public Speaking Contest. Successfully, Ernest Tse won to be the Champion.

In May, there were 18 members enrolled to join the ASPAC in Macau. PRD represented Victoria Junior Chamber to be one of ten contestants in the "Ms Hong Kong Night" and gained the title of "The Most Photogenic".

In August, Vikky Tam and Benny Lam entered the finals of the Singing Contest organised by Tai Pang Shan JC which will take place on 19th September.

Cam Cheng
Public Relations Director
Victoria Junior Chamber

Report from Publication Director

I would like to report that VJC has published three issues of "Contact" this year, and the last issue of 1998 will be published in December.

Although our Organizing Committee had encountered certain difficulties in the production of "Contact", we were able to resolve them by our concerted efforts. Actually, we have tried our best to enrich "Contact" by making interviews with successful persons, such as Past NP Senator John Chan and Past President Senator Justein Wong and with senior executives of some large corporations such as Hongkong Bank, China Light & Power Ltd. and Gateway etc. All these have widened our exposure to the society. We have gained much precious advice from them.

Furthermore, I had organized the July Monthly Fellowship Gathering with the Public Relations Director. We invited Mr. Peter Chu as our speaker to share his experiences on red wine tasting. Over 50 persons attended and all of us enjoyed the talk very much.

Stella Lam
Publication Director
Victoria Junior Chamber

Report from Director of Records & Recognition

Though 1998 is a critical year in Hong Kong, the enthusiasm of all our Victorians are remaining high. The success of various functions and projects, held by different areas of Victoria Junior Chamber, shown that our "team spirit" and participation have not been affected during this harsh time.

I sincerely thanks for all our Board members, Victorians and members of other Chapters for their support in Victoria Junior Chamber.

Following is the half-yearly reward presented to the outstanding members :

Anthony Lai	(Most Outstanding Member)
Mariana Kwan	(Most Outstanding Prospective Member)
Portia Leung	(Best Membership Extension Award)

By the year end, another award presentation will be organized to recognise those members with remarkable contribution to our chapter.

Mandy Chiang
Director of Records & Recognition
Victoria Junior Chamber

Report from Trust Fund Chairman

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 Ms Angela Lam (ex-officio).

In a meeting of the Trust Fund Committee held on September 3 1997, it was resolved that monies of the Trust Fund will be invested in shares as a matter of long-term investment. That meeting was attended by many Past Presidents as observers, including IPP Frank Pak (ex-officio that time), Senator Justein Wong, Senator Angela Ying, Mr David Mak, Ms Rosalinda Hong, Senator Spencer Li, and Ms. Felicia Sham.

Consequently, the Trust Fund Committee had purchased 1,000 Heng Seng Bank shares on October 16, 1997 at a price of HK$86.25 per share, and these securities were held up to date.

The total asset of the Trust Fund as of July 31, 1998 includes Hk$1139.7 of cash at bank and 1,000 shares of Heng Seng Bank.

We feel sorry that the asset value declined for the time being in pace with the regression of the stock market in Hong Kong. As there are always ups and downs in securities prices, members of the Trust Fund Committee believe that for the sake of long-term investment, it is in our interest to continue to hold the shares of Heng Seng Bank in the coming year.

I wish to take this opportunity to thank all members of the Board of Trustees and Past Presidents who spared their valuable time to render their support.

M.K. Nyaw
Trust Fund Committee Chairman
Victoria Junior Chamber

Report from the Long Range Planning Committee

The Committee met once in 1998 and the meeting was attended by 9 past presidents and the current president, with the presidential candidate as observer.

The meeting devoted almost the whole time and concentrated in the discussion of two important areas - Membership and Finance.

1. Membership

   It was agreed that we should aim at quality of our members, rather than quantity. To attract quality members and to take existing members to an even higher quality level, the meeting has emphasised several approaches :

   a) Members' own referrals are most effective and valuable.
   b) Quality projects and Value-for-Money functions bring good publicity, attract many prospective members and usually produce income.
   c) Training and development have helped our current Board members to "grow" nicely this year. Efforts should be continued and extended to cover other members/PMs.
   d) It appears some of the basic values and practices have gone missing. Past presidents are more than willing to help members in revisiting "Back to Basics" and offering advice as well as assistance.
   e) To make organisation more effective, it was suggested to obtain/compile handbooks for various programs or areas.

2. Finance

   The meeting noted that the Chapter has experienced operating losses in some of the recent years. It was reminded that the Chapter should always plan on a balanced to slightly surplus budget. Down to the project/function level, budget should always be made conservatively and, unless with good reasons and prior approval from the Board, deficit should NOT be incurred.

Ronald Ho
Chairman, Long Range Planning Committee
Victoria Junior Chamber

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AUDITORS' REPORT TO THE MEMBERS OF
VICTORIA JUNIOR CHAMBER LIMITED
(Incorporated in Hong Kong and limited by guarantee)

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

Respective responsibilities of directors and auditors

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

It is our responsibility to form an independent opinion, based on our audit, on those financial 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 discloses in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Chamber's circumstance, 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 of the state of affairs of the Chamber at December 31, 1997 and of its deficit for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

LCC+C

LAU, CHEUNG, FUNG & CHAN
Certified Public Accountants
Hong Kong, August 18, 1998

VICTORIA JUNIOR CHAMBER LIMITED
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED DECEMBER 31, 1997

	Note	1997 HK$	1996 HK$
RESULTS OF THE CHAMBER'S ACTIVITIES			
Projects and activities :			
- with surplus	2	14,003	12,835
- with deficits	3	(137,410)	(79,572)
		(123,407)	(66,737)
GENERAL INCOMES			
Members' annual subscription		100,757	95,395
Donation		162,560	175,619
Sundry income		1,043	-
Annual General Meeting - surplus		-	576
Bank interest		-	2,225
		264,360	273,815
OVERHEADS			
JCC Membership		80,821	60,350
Professional fees		1,800	95
Auditors' remuneration		5,060	5,000
Annual General Meeting - deficit		4,594	-
Bank charges		746	1,000
Postage		4,881	11,604
Printing and stationery		11,423	24,294
Membership affairs		-	296
The "Contact" publication costs		21,300	27,000
Advertisement		7,096	7,590
Sundry		24,786	11,212
		162,507	148,441
Surplus (Deficit) for the year		(21,554)	58,637

VICTORIA JUNIOR CHAMBER LIMITED
BALANCE SHEET AS AT DECEMBER 31, 1997

	Note	1997 HK$	1996 HK$
CURRENT ASSETS			
Account receivable		13,750	-
Amounts due from members		-	800
Cash and cash equivalents	1c, 5	285,466	295,714
		299,216	296,514
CURRENT LIABILITIES			
Amounts due to members	4	24,968	712
Accrued expenses		5,000	5,000
		29,968	5,712
		269,248	290,802
FINANCED BY :			
Members' founding contribution		290,802	232,165
Surplus (Deficit) for the year		(21,554)	58,637
		269,248	290,802

Approved by the Board of Directors on August 18, 1998

Director

Director

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

a) Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into Hong Kong dollars at rates of exchange which approximate the market rates ruling at the year end. Transactions in foreign currencies during the year are translated at rates of exchange which approximate those ruling at the dates of transactions. All gains and losses on exchange have been included in the determination of profits.

b) Expenditures are accounted for on the accrual basis and incomes are accrued where it is reasonably certain that they are receivable.

c) Cash and cash equivalents

These are cash in hand, demand deposit with financial institutions and liquid investments readily convertible into known amounts of cash which were within three months of maturity when acquired, net of bank advance and overdraft repayable within three months.

2. PROJECTS AND ACTIVITIES WITH SURPLUS

	1997 HK$	1996 HK$
Leadership development project	-	2,588
Monthly fellowship activities	-	5,656
Taiwan tour 1996	-	470
The 47th annual ball	14,003	4,121
	14,003	12,835

3. PROJECTS AND ACTIVITIES WITH DEFICITS

	1997 HK$	1996 HK$
1996 National convention	2,800	-
ASPAC	1,432	-
Community development	36,280	62,438
Economic affairs project	42,654	2,121
International affairs	6,082	-
Leadership development project	8,390	-
Marketing seminar	-	12,893
Member affairs	19,747	-
Monthly fellowship activities	3,393	-
Public relation	-	2,120
World congress	3,300	-
Youth affairs	13,332	-
	137,410	79,572

4. AMOUNTS DUE TO MEMBERS

	1997 HK$	1996 HK$
Frank Pak	7,880	-
Jimmy Bonds Lam	-	120
Michael Wan	363	-
Ng Wai Fun	-	45
Peggy Tang	8,112	158
Vicky Lee	-	300
Vincent Chung	8,613	89
	24,968	712

The amounts due are in the form of current accounts, non-interest bearing, unsecured and with no fixed terms of repayment.

5. CASH AND CASH EQUIVALENTS

	1997 HK$	1996 HK$
Cash at banks	285,106	295,354
Cash in hand	360	360
	285,466	295,714

Minutes of the 1997 Annual General Meeting

Minutes of the 1997 Annual General Meeting of Victoria Junior Chamber held on September 20, 1997 (Saturday) at 3: 00 p.m. at Shanghai Room, South Pacific Hotel, 23 Morrison Hill Road, Wanchai, Hong Kong.

Present:	Frank Pak	President
	Felicia Sham	Immediate Past President
	Vincent Chung	Honorary Secretary
	Angela Lam	Vice President
	Chulene Cheung	Vice President
	Peggy Tang	Vice President
	Sammy Chu	Vice President
	Vicky Lee	Presidential Assistant
	Teresa Chao	Economic Affairs Director
	Stella Lam	Public Relations Director
	Jessica Yau	International Affairs Director
	Michael Wan	Community Development Director

Member: Dominque Au, Clara Chan, Cam Cheng, Agnes Cheung, Wing Ko, Jimmy Bonds Lam, Albert Lam, Benny Lam, Portia Leung, Louisa Mak, Elaine Mok, Frederick Sham, Monica Siu, Johann Tang, Hiroshi Tokunaga, Ernest Tse, Rozina Wong.

Proxies:

1.	Eddie Chan	represented by	Ernest Tse
2.	Johnny Cheung,		Sammy Chu
3.	Rosalinda Hong		Angela Lam
4.	Osamu Kawaguchi		Vincent Chung
5.	Henry Ngai		Chulene Cheung
6.	Rita Lam		Chulene Cheung
7.	Loretta Lee		Teresa Chao
8.	Spencer Li		Frank Pak
9.	Hondy Lui		Vincent Chung
10.	David Mak		Frank Pak
11.	Alex So		Vincent Chung
12.	Vivian Sun		Frank Pak
13.	Teresa Tam		Stella Lam
14.	Alexander Tang		Stella Lam
15.	Raymond Tse		Benny Lam
16.	Mimi Wong		Sammy Chu
17.	Belinda Wong		Angela Lam
18.	Cindy Wong		Benny Lam
19.	Victor Yip		Benny Lam
20.	Flora Yip		Vincent Chung
21.	Phoebe Yuen		Chulene Cheung

In attendance:

Lawrence Hui	National Vice President
Arthur Lui	President, Dragon JC

1. Meeting call to order
   The meeting was called to order at 3:20 p.m.

2. Recital of JC Creed
   NAEO NVP Lawrence Hui was invited to lead the recital of the JC Creed.

3. Recognition of Guests

President Frank Pak recognized the presence of the following guests: NAEO NVP Lawrence Hui, NRRD Jimmy Bonds Lam, National International Affairs Commission Chairman Frederick Sham, Dragon JC President Arthur Lui, Victoria JC Past President Clara Chan, IPP Felicia Sham, President Candidate Angela Lam.

4. Appointment of Parliamentarian

No Parliamentarian was appointed.

5. Establishment of Voting Strength

Honorary Secretary Vincent Chung took a roll call and the voting strength was established as follows:

Total present	29
Total proxies	21
Total Voting Strength	50
Simple majority	26
Two-third majority	34

6. Adoption of Agenda

President Frank moved to adopt the minutes. Seconded by Immediate Past President Felicia Sham.

Motion carried

7. Adoption of Minutes of 1996 Annual General Meeting

Member Elaine Mok moved to adopt the minutes. Seconded by Teresa Chao.

Motion carried

8. Matters arising from Minutes of 1996 Annual General Meeting

Nil

9. To receive and adopt the reports from 1997 Board of Directors

9.1. President

The report is contained on page 6 to 11of the Annual Report. President Frank Pak moved the report to be received and adopted by the General Assembly. Seconded by Ernest Tse.

Motion carried.

9.2. Immediate Past President

The report is contained on page 12 of the Annual Report. Immediate Past President Felicia Sham moved the report to be received and adopted by the General Assembly. Seconded by Jimmy Lam

Motion carried.

9.3. Honorary Treasurer

The report is contained on page 13 to 16 of the Annual Report. On behalf of Honorary Treasurer Hondy Lui, Honorary Secretary Vincent Chung moved the report to be received and adopted by the General Assembly. Seconded by Presidential Assistant Vicky Lee.

Motion carried.

9.4. Honorary Secretary

The report is contained on page 17 of the Annual Report. Honorary Secretary Vincent Chung moved the report to be received and adopted by the General Assembly. Seconded by Albert Lam.

Motion carried.

9.5. Vice President Economic Affairs/Public Relations

The report is contained on page 18 to 19 of the Annual Report. Vice President Angela Lam moved the report to be received and adopted by the General Assembly. Seconded by Rozina Wong.

Motion carried.

9.6. Vice President Membership Affairs/Leadership Development

The report is contained on page 20 of the Annual Report. Vice President Chulene Cheung moved the report to be received and adopted by the General Assembly. Seconded by Jimmy Lam.

Motion carried.

At this juncture, President Frank recognized the arrival of Honorary Legal Advisor Henry Wai.

9.7. Vice President International Affairs/Community Development

The report is contained on page 21 of the Annual Report. Vice President Peggy Tang moved the report to be received and adopted by the General Assembly. Seconded by IA Director Jessica Yau.

Motion carried.

9.8. Vice President Youth Affairs/Publication

The report is contained on page 22 of the Annual Report. Vice President Sammy Chu moved the report to be received and adopted by the General Assembly. Seconded by Jimmy Lam.

Motion carried.

9.9. Directors

9.9.1. Economic Affairs

The report is contained on page 23 of the Annual Report. EAD Teresa Chao moved the report to be received and adopted by the General Assembly. Seconded by Frederick Sham

Motion carried.

9.9.2. Public Relations

The report is contained on page 24 of the Annual Report. PRD Stella Lam moved the report to be received and adopted by the General Assembly. Seconded by Portia Leung.

Motion carried.

9.9.3. Membership Affairs

The report is contained on page 25 of the Annual Report. On behalf of Membership Affairs Director Rita Lam, VP Chulene Cheung moved the report to be received and adopted by the General Assembly. Seconded by Ernest Tse.

Motion carried.

9.9.4. Leadership Development

The report is contained on page 26 of the Annual Report. On behalf of Leadership Development Director Phoebe Yuen, VP Chulene Cheung moved the report to be received and adopted by the General Assembly. Seconded by Presidential Assistant Vicky Lee.

Motion carried.

9.9.5. International Affairs

The report is contained on page 27 to 28 of the Annual Report. IAD Jessica Yau moved the report to be received and adopted by the General Assembly. Seconded by PRD Stella Lam.

Motion carried.

9.9.6. Community Development

The report is contained on page 29 of the Annual Report. CDD Michael Wan moved the report to be received and adopted by the General Assembly. Seconded by Jimmy Bonds Lam.

Motion carried.

9.9.7. Youth Affairs

The report is contained on page 30 of the Annual Report. On behalf of Youth Affairs Director Mimi Wong, VP Sammy Chu moved the report to be received and adopted by the General Assembly. Seconded by Jimmy Bonds Lam.

Motion carried.

9.9.8. Publication

The report is contained on page 31 of the Annual Report. On behalf of Publication Director Johnny Cheung, VP Sammy Chu moved the report to be received and adopted by the General Assembly. Seconded by EAD Teresa Chao.

Motion carried.

9.9.9. Records & Recognition

The report is contained on page 32 of the Annual Report. On behalf of Records & Recognition Director Flora Yip, Honorary Secretary Vincent Chung moved the report to be received and adopted by the General Assembly. Seconded by Jimmy Bonds Lam.

Motion carried.

10. To receive report from Trust Fund Committee Chairman

The report is contained on page 33 of the Annual Report. On behalf of Trust Fund Committee Chairman Senator Mike Nyaw, President Frank Pak moved the report to be received and adopted by the General Assembly. Seconded by Jimmy Lam.

Motion carried.

11. To receive report from Long Range Planning Committee Chairman

The report had been circulated. Long Range Planning Committee Chairman Senator Ronald Ho moved the report to be received and adopted by the General Assembly. Seconded by Jimmy Lam.

Motion carried.

12. To receive and adopt the auditor account for 1996

The report is contained on page 34 to 42 of the Annual Report. President Frank Pak moved the report to be received and adopted by the General Assembly. Seconded by IPP Felicia Sham.

Motion carried.

13. Appointment of Auditor for 1998

IPP Felicia Sham proposed to reappoint Lau, Cheung, Fung, Chan, Certified Public Accountants as the Auditor for 1998, seconded by Jimmy Lam.

Motion carried.

14. Appointment of Honorary Legal Advisor for 1998

President Frank reported that Victoria Junior Chamber is pleased to have the consent of Henry Wai to be the Honorary Legal Advisor for 1998. It was moved by Frederick Sham to reappoint Henry Wai as the Honorary Legal Advisor for 1998, seconded by CDD Michael Wan.

Motion carried.

15. To receive and adopt the Report from Nomination Chairman

The Election Committee was chaired by Immediate Past President Felcia Sham. The candidates were JC Angela Lam, candidate for President; JC Chulene Cheung, Vincent Chung, Frederick Sham & Monica Siu, candidates for Vice Presidents; JC Benny Lam, candidate for Honorary Treasurer; JC Belinda Wong, candidate for Honorary Secretary. All nominations were valid. All candidates passed the test on M&A, JC Knowledge and Parliamentary Procedures (except for Belinda Wong as she could not attend the screening due to her job assignment outside Hong Kong).

Election Committee Felicia Sham moved her report to be received and adopted by the General Assembly, seconded by Past President Clara Chan.

Motion carried.

16. Election of 1998 Executive Committee Members

Nomination Chairman Felcia Sham appointed NAEO Lawrence Hui, Past President Clara Chan and guest Chris Lau as scrutineers, Past President Clara Chan as the Election Parliamentarian and JC Jimmy Bonds Lam as the time keeper.

Nomination Chairman Felcia 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.

16.1. President

Honorary Secretary Vincent Chung was requested to reestablish the voting strength for the election of President:

Total present	32
Total proxies	23
Total Voting Strength	55
Simple majority	28
Two-third majority	37

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

16.2. Vice Presidents

Honorary Secretary Vincent Chung was requested to reestablish the voting strength for the election of Vice Presidents:

Total present	34
Total proxies	22
Total Voting Strength	56
Simple majority	29
Two-third majority	38

The candidates for Vice President proceeded to the podium to make their election speeches and answered questions from the floor.

16.3. Honorary Treasurer

Honorary Secretary Vincent Chung was requested to reestablish the voting strength for the election of Honorary Treasurer & Honorary Secretary:

Total present	32
Total proxies	23
Total Voting Strength	55
Simple majority	28
Two-third majority	37

The candidates for Honorary Treasurer proceeded to the podium to make his election speech and answered questions from the floor.

16.4. Honorary Secretary

As the candidate for Honorary Secretary could not be present. Her speech was delivered by tape recording.

17. Balloting following each presentation

Nomination Chairman Felcia Sham announced the results as follows:

Position	Candidate	For	Against	Abstain	Void	Total
President	Angela Lam	54	0	0	1	55
Vice President	Chulene Cheung	56	0	0	0	56
Vice President	Vincent Chung	54	0	2	0	56
Vice President	Frederick Sham	53	0	2	1	56
Vice President	Monica Siu	51	2	3	0	56

Honorary Treasurer	Benny Lam	54	0	1	0	55
Honorary Secretary	Belinda Wong	52	2	1	0	55

All candidates were successfully elected as Executive Members of 1998.
Election Chairman Felicia Sham moved a motion to thank the scrutineers and time keeper. Election Chairman Felicia Sham moved a motion to destroy the ballot papers, seconded by President Frank Pak.

Motion carried.

18. Closing Remarks by Chairman
President Frank Pak expressed his congratulations to the Executive Committee of 1998. He made a motion to thank the members of the Board of Directors of 1997. Seconded by Frederick Sham.

Motion carried.

19. Remarks by National Assigned Executive Officer
NAEO NVP Lawrence Hui congratulated President Elect Angela. He was grateful for VJC's support to NOM by taking key positions at the National Board. Victoria took a leading role in project ideas to organize projects like the International City Conference. NAEO Lawrence thanked President Frank for his leadership and wish President Elect Angela a successful year to come.

20. Any Other Business
President Frank Pak made a motion to thank NAEO Lawrence Hui for his support and to thank Past Presidents Ronald Ho, Clara Chan, David Mak and Rosalinda Hong for their guidance and advice. Seconded by Chulene Cheung.

Motion carried.

21. Adjournment
President Frank moved the meeting to be adjourned until the 1998 Annual General Meeting. The meeting was adjourned at 6:55 p.m.