

Vol.68 No.10 2 December 2020

## OFFICERS President

Leo Yu

Hon. Secretary Rico Fung

**Hon. Treasurer** John Poon

DIRECTORS

Club Administration
PP Andy Wong

Fellowship

Rtn. Kevin Leung
International Service
Rtn. Mofiz Chan

International Service Chair

PP William Wong

Membership PP Nancy Yee Membership Chair PP Eddy Wong

Service Projects
PP Stacy Ho

Youth Service DGN Norman Lee

Foundation Chair PP David Li

IT Chair

Rtn. Bernard Lee Legal Chair

Rtn. Stephen Leung
PPE Director

PP Stacy Ho

PP COUNCIL REP.

George Leung **EX-OFFICIO** 

IPP Gilbert Fung

**CLUB ADVISORS** 

PDG YK Cheng

PP Andrew Chen PP Tim Lui

PP Henry Chan,

PP Hubert Chan,

PP George Leung

PP David Li

PP Rudy Law

Rtn. Freddy Wu

#### **Last Meeting: Annual General Meeting**

What a wonderful gathering with our members joining in full support of our AGM.

- Meeting called to order at 1:01 p.m.
- P Leo delivered Club and District updates.
- We celebrated our November Birthday Boys: PP Eddy and Rtn. Charles Bien. The Song leaders were PP George and PP Andrew.
   We sang Happy Birthday in our jolly good HKIE manner! :)
- P Leo invited PP George to conduct the AGM. (please see the minutes below)
- The whole room gave a hearty applause to the newly elected PE Bernard and our future line of succession PN John and VP Rico. All of us commended P Leo for his great effort in this fine achievement. P Leo was very humbled and said it was a group effort. We all love the club and we do what we can to serve our club, we do our best.
- P Leo invited PN John Poon to deliver a thoughtful speech.
- P Leo invited VP Rico Fung to deliver a thoughtful speech.
- PP Jonathan introduced a project by the Little Life Warrior Society to our club members. Members asked PP Jonathan questions, he will keep us posted.
- Red box: 2,600 HKD.
- Meeting adjourned at 2:03 p.m.



香港東區扶輪社週報

Club 16340 District 3450 Chartered on 06 April, 1954 by Charter President PDG (Uncle) John Yuen

#### AGM MINUTES 2020-2021, Recorded by HS Rico Fung

P Leo appointed PP George Leung to conduct the AGM. The key minutes are as follows:

- 1. Meeting called to order at 1:15 pm. Establishment of voting strength, there were 26 members present at the AGM.
- 2. Adoption of Agenda was proposed by PP Eddy Wong and seconded by PP Andy Wong. There being no objection, the motion was carried unanimously.
- 3. Adoption of Minutes of Last AGM was proposed by PP David Li and seconded by PP Rudy Law. There being no objection, the motion was carried unanimously.
- 4. Adoption of Audited Statements of 2018-2019 was proposed by PP Hubert Chan and seconded by PP Andy Wong. There being no objection, the motion was carried unanimously.
- 5. Annual Election of Officers Re-establishment of voting strength, there were 26 members present at the AGM. PP George explained the election procedures to the members presented.
- 6. Election of vote counting committee: PP Tim Lui and PP Andrew Chen were appointed by PP George Leung to lead the vote counting for the election. PP David Li and Rtn. Stephen Leung were appointed by PP George Leung to be the vote collection and counting committee members. There being no objection from other members.
- 7. Proceed with the Annual Election PP George announced the result of the election.

The result of the election is as follows:

Officers and Directors for the Rotary Year 2021-2022:

- 1. President: Rtn. Bernard Lee
- 2. Hon. Treasurer: Rtn. John Poon
- 3. Hon. Secretary: Rtn. Rico Fung
- 4. Directors (6): a. PP Andy Wong b. PP William Wong c. PP Stacy Ho d. IPP Gilbert Fung
- e. Rtn. Kevin Leung f. Rtn. Mofiz Chan
- 5. President Nominee and Vice President:
- 1. President Nominee: John Poon (President-Elect for the Year 2021-22)
- 2. Vice President: Rico Fung
- 8. Appointment of Auditor: SC TO & Co., Ltd. was proposed by IPP Gilbert Fung and seconded by PP Henry Chan. There being no objection, the motion was carried unanimously.
- 9. Speech by President-Elect: PE Bernard expressed his thankful to all members for selecting and supporting him.
- 10. AOB: There is no other business discussed.
- 11. The meeting was adjourned at 1:39 pm.

# Community Service Projects: Empowering Youth through English Conversation and Cultural Exchange Friendships

I'm happy to write to you that next week we will kick off our English Conversation service project with the students of Holy Carpenter School.

Holy Carpenter School is a Band 3 school, most of the students are from Mainland China. The students we are working with are quiet and shy. Outside of school, they have little opportunity

to speak English. Hence, our service project is a combination of English + Virtual Pen Pal Cultural Exchange with the students.

Weekly 1-on-1 30 minute zoom session Duration: 6 months.

We have 7 tutors from the UK (in cooperation with Mercury Education) and 6 tutors here in Hong Kong (Rotary Anns + Eva Leung+ PP Stacy) We had a meeting at 6pm on zoom. Here is our happy group shot.



In the next 6 months, we will work with these 13 students at first. The school hopes that the project will go well and then will expand the student base for us. PP Stacy will keep all members posted.

## **Community Service Projects: Empowering Students Through Community Access**

This is an update of our Community Service Project: "Empowering Students Through Technology Access"

We are going to deliver our 2nd round of computers to Holy Carpenter School on December 3rd 2020, Thursday at 2:30pm at the Holy Carpenter School. IPP Gilbert has donated 24 computers and PP Andy has donated one computer (during the 1st round PP Andy donated 4 computers), in total we have arranged for 25 computers to be donated in this project.

If any of you have spare computers or know people with spare computers who would like to donate computers to charities, please kindly contact me and I am happy to arrange.

I would like to invite all of you to attend this donation ceremony.

Details: Empowering Students Through Technology Access

Date: Thursday, December 3rd 2020

Time: 2:30pm

Venue: Holy Carpenter School, 10號 Tai Wan Rd, Hung Hom, Hong Kong

Members who would like to contribute and participate in this project please kindly contact PP Stacy.

#### **Announcements**

- 1. December 19th 2020: Tree Planting
- December 26th 2020: 2nd Community Fun Fair with Ultimate United.
   1:00 pm 4:00 pm: Fun Fair, 5:30 pm 7:30 pm: Performance Showcase



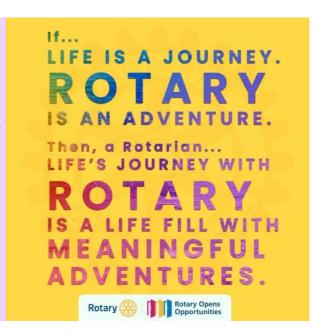
# Happy Birthday to our Splendid December Birthday Boys!

December 12 PP Hubert December 20 PP Henry December 24 Rtn. David Ng December 26 P Leo

# PP Jonathan's introduction about the Little Life Warrior Society potential project:

In these COVID 19 times, children cancer patients who stay in the hospital for cancer treatment (chemotherapy) go through quite an isolating experience. SIM Data will help them because they can use internet for online lessons, watching movies, connecting with friends, playing games, during the treatment. By providing internet access we would be cheering them up and brightening their circumstances. Project size is tentatively 10,000HKD to 20,000HKD.

Members who would like to participate or have comments and suggestions please contact PP Jonathan and PP Stacy. Thank you!



## **Notice of New Member Applications:**

This serves as a formal notification that we have received two applications from Simon Ng Kwok See, and Vagman Wai Boon Yat to join our Rotary Club of Hong Kong Island East.

Simon Ng is a returning member of HKIE. His classification will be Pharmacist. His proposer is P Leo.

Vagman Wai's job title is Director, Regulatory Affairs and Policy Compliance. His classification will be Compliance (Financial Services). His proposer is P Leo.

For further details please refer to the email notice that HS Rico sent out on November 23rd 2020.

Club postal address: P.O.Box 47064, Morrison Hill Post Office, Hong Kong

**Meeting Venue**: Regal HK Hotel, Causeway Bay, Hong Kong **Meeting Schedules**: Every 1st and 3rd Wednesday at 12:30 pm

**Website** : http://hkie.rotary3450.org/