

Last week's Proceedings -

9th July, 2008

The meeting was started at 1:03pm by IPP Laurence who formally handed over the President collar to Pres. Andy and pinned him. Pres. Andy then took over the meeting and pinned IPP Laurence.

The meeting was well attended with 30 participants. PE Norman was asked to introduce the attending guests, they were: AG Wendy Mung of RC of Peninsular, DAG CK Wong of RC of HK Harbour, President Ming Wong and IPP Mimi Lau of Rotaract Club of HKIE, Hon. Sec. Heman was asked to introduce his guest Mr. Kelvin Leung and PP Rudy Law to introduce Christian Li, son of PP David Li; we also have with us our First Lady Angela Wong and Rotarianne Jennie Chan, wife of IPP Laurence.

The new sign board with the theme "Make Dreams Real" of the year 2008-2009 replaced "Rotary Shares" theme of the year 2007-2008 which was hanged on the wall in every luncheon meeting of the venue.

Pres. Andy warmly welcomed back Rtn. Clark Lu and PP Andrew Chen.

Our birthday boy was none other than Rtn. Clark Lu, who invited Dir. Jason Chiu and PP Eddy Wong to be his song leader. We all greeted Rtn. Clark with a big round of applause after the birthday song was sung and his birthday gift being presented by Pres. Andy.

SAA Jackal Lee reported the red box donation of HK\$2,400 with special congratulations from PP David Li to PP Tim Lui who received BBS from HKS AR Government, and Pres. Andy for his inauguration.

IPP Laurence then proceed to his report as follows:

IPP Laurence started by thanking all PDGs, PPs and members of the Club for their great support throughout the year making his Presidency of the Club in the past twelve months a pleasant and memorable one.

To show his appreciation IPP Laurence would give a memoir of the past proceedings of the luncheon meetings and major events of the year in the form of a memory stick of 2 GB capacity to PDG Uncle Peter, PP John Kwok, AG Eddy Wong, IPP Paul Chan, PP Hubert Chan, PP Henry Chan, PP David Li, PP Stephen Liu, PP Rudy Law, Pres. Andy Wong, PE Norman Lee, Dir. Eric Chin, Hon. Sec. Heman Lam, Dir. Jason Chiu, Dir. Nancy Yee and Rotarian Tony Loy for their dedicated support, high attendance and/or remarkable performance in service projects and in club activities.

IPP Laurence has also prepared a Compact Disk containing the Memoir of the Year's activities to be distributed to all our members too.

He then reported the receipt of 7 awards from the District and Rotary International during the District Installation Night last week and presented the awards of the "Outstanding Club Website (English)" to PDG Uncle Peter, the "Best Community Service Project" to Director Heman Lam and the "Outstanding Water Project" to PP Hubert Chan. Since PP George Leung was not at the meeting this time IPP Laurence would present the award of the "Outstanding District Literacy & Education Project" to him later on.

On behalf of IPDG Peter Wong, IPP Laurence handed over the special token of appreciation to PP Hubert Chan for his dedication and excellent performance in organizing the District Installation Ceremony in July 2007.

IPP Laurence ended his report with a special thank to his wife Jennie for her support too.

Pres. Andy thanked IPP Laurence for his wonderful year. He began to announce and pin his cabinets of board members and committee chairpersons one by one, including:

PE Norman Lee, Hon. Treasurer PP Rudy Law, Club Administration Committee Chair PP John Kwok, Service Project Committee Chair PP Stephen Liu, Public Relation Committee Chair Nancy Yee, Vocational Service Committee Chair Jason Chiu, Community Service Committee Chair & Hon. Secretary Heman Lam, International Service Committee Chair Eric Chin, and Sergeant-at-arm Rtn. Jackal Lee.

Apart from Membership Committee Chair PP Paul Chan, who was engaged in another meeting, all cabinet members were invited to take a photo in front of members and guests to witness the memorial moment.

Pres. Andy proceeded to the podium and began to share his views and goals of 2008/09, which were summarized as follows:

Goals for 2008-09

- 1. LONG TERM PLAN Board to consider development of a long term plan to set a direction beyond the current year.
- 2. MEMBER SHIP GROWTH/RETENTION To explore new initiatives for attracting new members and energizing existing members.
- 3. SERVICE PROJECTS To deliver projects that address the four avenues of service including one or more relating to the RI s theme of Make Dreams Real.
- 4. ROTARY FOUNDATION Support program participation and financial contributions.
- 5. CLUB LEADER SHIP DEVELOPMENT Ensure continuity in leadership. Drive projects and initiatives through effective Public Relations strategies.

Long Term Plan

Purpose:

- To sustain the long term continuity of our club.
- Set road map to achieve objectives beyond current year commitments.
- Ensure efficient transition of programs and projects from year to year.
- To maximize utilization of resources and efforts.
- To expand the Club's capacity to provide service to others.

Next Steps:

• Board to discuss direction for the next 3 Rotary years and framework of the long term plan bearing in mind to adopt a simple approach as a start.

Membership Goals

- 1. Achieve District requirement of one net gain in membership for 2008/09.
- 2. Develop a membership development action plan:
 - Explore alternatives to existing meeting format to enable participation by new members.
 - ° To target prospective members to bring in a diversity of membership profiles (classification, age, gender).
 - Identify new channels for recruitment of members REACH OUT.
 - O To organize varied and interesting programs to improve attendance and contribution in Club duties.

Proposed Service Projects

1. COMMUNITY SERVICE

- ° Choi Jun School: swimming project
- O Choi Jun School: bakery training project

2. INTERNATIONAL SERVICE

- Playrights: playful booklet for Hospitalized Children (joint project with RC Club of Osaka Jonan)
- ° The Amity Foundation: village clinics project in Guizhou
- Sunflower Biogas tank project alternative energy for farmers
- He be i female primary student project to continue

3. VOCATIONAL SERVICE

- To encourage members to serve others through their vocations.
- ° To support student development through acting as mentors.

4. CLUB SERVICE

- ° 55 years anniversary celebration (Friday, 3 April 2009)
- O Develop and implement PR strategies to promote the Club and reach out to potential members.
- $^{\circ}$ To enhance communication with members.
- More involvements of Rotaractors in our activities & projects

Rotary Foundation Goals

- Support District goals for Foundation fundraising to identify 5 Paul Harris Fellows.
- Identify Rotary Foundation resources available to support Club goals.
- Maximize resources of service projects through applications for District Simplified Grants or Matching Grants.
- Encourage participation in Rotary Foundation programs.

Club Leadership Development Goals

- Put more focus on service and fellowship.
- Involve members in planning processes and enhance communication on Club activities.
- Identify ways to renew enthusiasm and encourage greater participation.
- Encourage/nominate members to attend various district training events.

Special Events

• July 2008

Visit RC of Makati North - Induction Ceremony

September 2008

Uncle Peter Cup Golf Tournament & Birthday Party

January 2009

Uncle John Cup Golf Tournament & Fellowship Dinner

• April 2009

55 Years Anniversary Celebration

May 2009

Visit RC of Osaka Jonan - 40 Years Anniversary Celebration

• May 2009

Special Luncheon

• DG Visit: 30 Jul 2008

• Club Assemblies: 24 Sep 2008, 17 Dec 2008, 25 Mar 2009, 24 Jun 2009.

• AGM: 26 Nov 2008

Christmas luncheon: 17 Dec 2008
CNY luncheon: 04 Feb 2009
Faster luncheon: on 08 Apr 2000

• Easter luncheon: on 08 Apr 2009

4 Clans luncheon: Date to be confirmed
Area 3 luncheon: Date to be confirmed

There being no other businesses, the luncheon meeting was adjourned at 2 pm and every body was asked to stay behind for a group photo.

Rotary Potpourri

Our New Leaders (2008-2009)

We lcoming the new Rotary year of 2008-09, we ought to know who our leaders are, such as RI President, District Governors and assistant district governors. Below is a list for information:

RI President : D.K. Lee of South Korea
RI theme of the year : Make Dreams Real

District Governor of D.3450: Albert Wong (R/C of Kowloon West)

Assistant Governors are as follows:

Area 1. Rocky Chung (Taipa, Macau) looking after Rotary clubs of Guia, Hou Kuong, Macao, Macao Central, Macao Islands and Taipa;

Area 2. Tham Chee Lung (Admiralty) looking after Rotary Clubs of Admiralty, Hong Kong, Metropolitan Hong Kong, Queensway, Victoria & Wanchai;

Area 3. Wendy Mung (Peninsula) looking after Rotary Clubs of Happy Valley, Hong Kong Harbour, Hong Kong Island East, HK Northeast, HK South and Quarry Bay;

Area 4. Peter Lo (Kingspark, HK) looking after Rotary Clubs of Bayview Sunshine HK, Causeway Bay, HK Bayview, HK City North, Peninsula Sunrise and Lan Kwai Fong;

Area 5. Roger Lee (HK Northwest) looking after Rotary Clubs of City Northwest HK, HK Island West, HK Northwest, Mid-level and The Peak;

Area 6. Sam Sio (Channel Islands) looking after Rotary Clubs of Channel Islands, HK Sunrise, Kwai Chung, New Territories, Shatin, Tai Po, Tolo Harbour and Tsuen Wan;

Area 7 David Harilela (Kowloon Golden Mile) looking after Kowloon, Kowloon Golden Mile, Kowloon North, Peninsula, Peninsula South and Tsim-Sha-Tsui:

Area 8. Tong Yat Hung (Kowloon Northwest) looking after Kingspark HK, Kowloon East, Kowloon Northeast, Kowloon Northwest, Kowloon West, Kwun Tong, HK Financial Centre and E-Club of District 3450;

Area 9. Oyungere (Khuree) looking after Bayanzurkh 100, Khuree Nislel, Tuul, Ulaanbaatar, Zuunmod and Selbe.

In the absence of the incumbent district governor, the Assistant District Governor will act on his behalf for Rotary matters of the area under the AG's jurisdiction.

District 3450 is divided into 9 areas. Our club is grouped into area 3 under PP Wendy Mung of the R/C of Peninsula. AG Wendy is also deputized by a DAG who is PP C K Wong from R/C of HK Harbour.

1. How many participants attended the meeting today?
Answer:
2. Who have represented DG to visit our Club today?
Answer:
3. What was the red box collection today?
Answer:
4. Who was our birthday boy today?
Answer:
5. How many family members of our member have also attended the meeting?
Answer:
6. How many goals were presented by President Andy for the year 2008-2009?
Answer:
7. What were the Membership Goals presented by President Andy?
Answer:
8. Name one of the special events and its date of the year planned by President Andy?
Answer:
9. Who is our RI President of the year 2008-2009?
Answer:
10. Who is our District Governor of the year 2008-2009?
Answer:
Na me:
Em ail:
Submit
LAUGH FOR THE WEEK
Arthur is 90 years old. He's played golf every day since his retirement 25 years ago.

You can submit an electronic makeup for this missed meeting by answering the following questions:

One day he arrives home looking downcast.

"That's it," he tells his wife. "I'm giving up golf. My eyesight has gotten so bad that once I've hit the ball I couldn't see where it went."

His wife sympathizes and makes him a cup of tea. As they sit down she says, "Why don't you take my brother with you and give it one more try."

"That's no good" sighs Arthur, "your brother's a hundred and three. He can't help."

"He may be a hundred and three". says the wife. "but his evesight is perfect."

He turns to the brother-in-law. "Did you see the ball?"

"Of course I did!" replied the brother-in-law. "I have perfect eye sight".

"Where did it go?" says Arthur.

"I don't remember."

Photographs of our meeting on





Rotary Foundation Chair



Pres. Andy presented a pin to Hon. Sec. Heman Lam



Pres. Andy presented a pin to Hon.
Tres Rudy Law



Pres. Andy presented a pin to Int 1 Service Director Rtn. Eric Chin



Pres. Andy presented a pin to Vocational Service Director Jason Chiu



Pres. Andy presented a pin to Public Relation Service Director Rtn. Nancy Yee



Pres. Andy presented a pin to Club Admin. Director PP John Kwok



Pres. Andy presented a pin to Service Projects Director PP Stephen Liu



PP Hubert received an award from the District for organizing the 2007-8 District Installation



PP Hubert received an Award Certificate from the District for the Water Projects



Hon. Sec. Heman received an Award certificate from the District for the Best Community Service Project



IPP Laurence presented the Outstanding English Website Award from the District to PDG Uncle Peter



Pres. Andy presented IPP Laurence the 2007-2008 theme banner to thank for his contribution to the club



Group photo with members, Rotariannes, Rotaract Club members, visiting Rotarians & guests.

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