

Last week's Proceedings -

23rd September, 2009

Pres. Norman opened the meeting by welcoming everybody. He then introduced guest, both friend of President Norman and Rtn. Anthony Kwong, Ms. Patty Lam, Senior Director of East Asia Relations from Boston University. Pres. Norman announced that the meeting of next week would be moved to Sept 29, 2009 with RC City North pending their announcement. He also reminded us that the delegation of club visit led by him with a total of 18 members and spouses would head for Osaka Jonan on Sept 30, 2009.

Today we have two birthday boys, PE Norman Lee and Rtn Anthony Kwong who had chosen PP Henry Chan and Rtn. Dr. Tony Loy as their birthday song leader respectively. After President Norman presented a birthday gift to our birthday boys we all sang together loud to greet our birthday boys.

Then acting Sergeant-at-arm Colin Chau reported the Red Box collection which was amounted to HK\$ 1200 and thanked the donors whole heartily for their donations to the Red Box.

The regular meeting this week was well attended by fifteen of our own members which enabled us to hold our first club assembly as planned. Pres. Norman then asked PE Heman to formally chair the Club Assembly with full agenda in his hands.

To start the ball rolling, PE Heman was invited to the rostrum to initiate the club assembly. PE Heman then gave a short briefing in the agenda of the club assembly and introduced the team of Board this year.

Hon. Secretary Report by Dr. Eric Chin

Hon. Secretary Dr. Eric was invited to present his report. He reported that Membership card and Members Contact mini card were prepared for collection since July, 2009 and most of us had collected them. He attends Joint Secretary meeting (JSM) twice and worked voluntarily as Secretary in the August meeting. Regarding Gift from Osaka Jonan, there was 10 members had not collected. He received reports from some members that "The Rotarian" Magazine was not delivered since July. Follow up action were initiated through RIC, Support/Asia, Data Department and finally to the Manager of Data Department from July to Sept. The matter was brought to the RI attention and some of magazines were sent back to our members and further investigation regarding the performance of the delivery agent was carried out by RI to avoid the reoccurrence. Dr. Eric reminded members that there would be 2 months lead time when one changes the postal address.

Community Service Report by PE Heman

As Director Kevin who was the OC of this Project was out of town, PE Heman reported the Water Project worked with World Vision in Longchuan County in Yunnan as follows:

Project Location : Longchuan Minzhu Primary School

- School size: over 28,000 sq meter
- 505 students from 12 classes
- Next school year (2009 Autumn): 600 students
- All are boarding students

The Needs

- School relocated to new site in 2007
- Situated on higher ground resulted in difficulties in getting water from lowland
- The existing water tanks in school cannot be used for water conservation/ usage

Current Situation

- Only the water tank situated near the canteen is in use for drinking and cooking

- Students need to carry water by buckets

- Average one shower per week
- Lack of water during winter

The Solution

- Provision of 5 x 4000 liter stainless steel water tanks
- Water pipes and necessary parts
- Water pumps x 3
- Solar pipes x 10 (Existing 8 x 1000 liter & 1 x 4000 liter water tanks)

<u>Be nefits:</u>

- Cater school's future expansion: estimated to reach 1,000 students (full capacity) within 4-5 years

- Improved health because of better sanitation and minimize exposure to water-borne diseases

Project Cost (HK\$)

	World Vision	Local Matching	Total
Facilitie s	52,837	20,553	73,390
Monitoring	5,873		5,873
Administrtion	3,090	-	3,090
Total	61,800	20,553	82,353

<u>Project Schedule</u>

The project will start on Sept 1, 2009 and complete by Dec 11, 2009.

Community Service Report by H.S. Dr. Eric

The second Community Project was presented by Hon Sec. Dr. Eric. The project is named as Anti-Drug Abuse - All Night Net Walker Project (Joint Project with RC of HK Harbour), partnering with Youth Out Reach

Project Director: Kevin Leung & Dr. Eric Chin

Aim and Target

- Delivering anti-drug messages to the youths through the internet.
- Targeting on youngsters who get used to access internet at mid-night
- young drug addicts,
- Youths at risk of taking drugs, especially those " invisible " drug abusers.
- Lasts for 1 year and already approved by Beat Drug Fund to start in August, 2009.

Delivery Mechanism

- Employs youngsters who had exposed to drugs as peer counsellors to explain the harmful effects of drug abuse by using their own experience to promote healthy lifestyle through various online games and friend-finding tools which are popular among the youths.

- After assessing those youngsters approached, workers and peer counsellors would invite those at risk to have face-to-face interview and provide counselling services.

- Outreaching Team could provide instant crisis intervention by bringing the youngsters away from the drug abusing area or helping those youths who need emergency accommodation to stay at our crisis centre.

Approaching "invisible" young drug abusers by Platforms:

- Provide free computer check service,
- use ful trendy entertainments information
- schools and job referral services
- To attract the youngsters for initial contacts before our professional intervention can be applied on those youths-at-risk.

Budget

A) Beat Drug Fund Approved Amount:

Items	Approved Amount
Social Worker & Peer Counsellors	\$298,570
Online Publicity	\$6,000
Wifi Service	\$1,500
Total Approved	\$306,070

B) Items that the project would like to apply from Rotary Club :

Items	Amount
IT Technician (\$200/hr x 100hrs)	\$20,000
Notebooks x 2 (each van with 1)	\$20,800
Wi-Fi service	\$2,500
Apply from Royal Club	\$43,300

RC HKIE and HK RC Harbour : each sponsors HK\$ 21,650

<u>Target Beneficiaries</u>

- Search 8,000 youngsters

- It targets to let workers directly chat and share with about 800 youths-at-risk.

- The program also aims to refer 100 youngsters to Youth Outreach Crisis Centre or other appropriate agencies for follow up work

- Provide job referral or school information to 100 youths.

Measurement of Success

- Questionnaires will be set for the youths we contacted to evaluate the impact of the program.

- Indicator of success is set at 80% of the target beneficiaries that the program set.

Rotarian Participation

- Rotarians can be involved in by joining this All-night Outreaching service at night to have direct contact with our service users.

- A briefing will be set for the Rotarians to understand the current cultures of the youths-at-risk and the rules of outreaching services before going out with the workers.

<u>Ac know led gement</u>

- A label with the Club's logo will be stuck at each of the equipment sponsored as an acknowledgment.

- The Hang Out's quarterly magazine.

- Logos of the Club will be uploaded at our website as an official acknowledgment.

International Service Project Report

International Service Chair Antony Kwong presented the International Service Project of Changing Young Lives Project (Tutorial Service for Local Underprivileged Children) partnering with Changing Young Lives Foundation

Project Objective

- To provide tutorial service
- To strengthen the children's learning ability
- To promote positive thinking

Target Beneficiary

-40 students

- Age 8-14
- New Mainland immigrants
- Low-income or single parent families

Program Structure

-Duration: October 2009 - June 2010

- Location: CYLF centre at Pak Tin Estate, Shek Kip Mei, Kowloon

- Frequency: 2 sessions per week; 66 sessions in total

Project Budget

Item	Unit Cost	Estimated
1 Location rental	\$300 x 66 sessions	\$19,800
2 Fee for tutorial	\$140 x 66 sessions x 2 pax.	\$18,480
3 Allowance for volunteers	\$25 x 66 sessions x 2 pax.	\$9,900
4 Supplementary English, Chinese & Maths exercise sheets	\$40 x 40 students	\$1,600
Amount of Funding Requested:		HK\$49,780

Amount of Funding Requested:

Request for HK\$ 10,000 support from RC of Osaka Jonan was made and pending their confirmation

Volunteer Participation

- Members from Rotary Club of HKIE

- Rotaractors from Lingnan University

Adoption A School Report by PE Heman

PE Heman reported the Choy Jun School Projects (Adopt-A-School Partner)

- Adopt-A-School Partner

- 3 Projects to be conducted this year: Swimming Above Self, Pretty Bakery and Healthy Teeth

The Objective of swimming project is to build up self-esteems of mild mental deficient students through sponsoring the Swimming Team of Choy Jun School for practices as well as coaching. The Pretty Bakery project objectives are to train students to work independently, to train students to be skillful bakery worker, to broaden their view of job selection, to enhance better relationship with their family. The Healthy Teeth Project is to provide oral care for Autism students with low/no income families who refuses to go to clinic to attend dental care offered by Dept of Health.

This is the extension of the support to Choi Chun School and the budget required would be HK\$ 35,000 for swimming project, HK\$ 14,425 for Baker Project and HK\$ 4,800 for Healthy Teeth. PP George commented that he would get the volunteering support from the Dentist Association to lower the support cost for the Healthy Teeth Project and would liaise with PE Heman in this matter.

HeBei Project Update : Hebei Primary Students by PP George

PP George further explained to us that he would contact the local county officials through his relatives to further explore the continual educational support of these female students based on their needs.

Club Admin. Committee Chair Report by PP John Kwok who reported the followings:

- Attendance

As of Aug 09, attendance rate was 49.32%

- Badges for members for use in meetings were redesigned and in progress.

- Bulletin - Team assignments for monthly writing were in good order and thanks for the team members' support.

- Golf Tournaments for 2009-10

- * Uncle Henry Cup (held on 21 Aug)
- * Uncle Peter Cup (To be held in Nov 09)
- * Uncle John Cup (To be held in Jan 10)
- * Uncle George Cup (Date to be confirmed)

* 'To-be-named' Cup (Date to be confirmed)

Pres. Norman, on behalf of Vocational Service Chair Report of Rtn. Jason Chiu, reported that the first upcoming Vocational Visit would be held in Dongguan Sino-Tech RFID - LED Factory with tentative date 30 October, Friday. There is a Plan to have altogether 2 vocational visits in 2009-10.

PE Heman reported on behalf of Membership Chair PP Paul that Membership target would be 2 Net Gain. Currently, there is a total No. of Members - 41. Two members dropped out are Clark Lu and Jackal Lee. Three new members inducted were Jonathan Lamport, Henry Cheung and Teresa Ho.

Treasurer Report by HT Colin

Hon Treasurer Colin reported that the financial situation was sound.

Rotary Foundation Report by PP Laurence

PP Laurence reported on the Rotary Foundation Paul Harris Fellows Target would be 5 Paul Harris Fellows. He had confirmed the following committed candidates who are CDS PP Eddy Wong, PP John Kwok, HS Dr. Eric Chin, HT Colin Chau and PE Heman Lam. PP Laurence also suggested that our candidates might consider matching their donations with RI's Bill & Melinda Gates Foundation Challenge.

Special Luncheons and Events by PE Heman

PE Heman further reported that the following Special Luncheons were or would be arranged:

- DG Visit: 29 Aug 2009
- Club Assemblies: 23 Sep 2009, 16 Dec 3009, 31 Mar 2010, 30 Jun 2010.
- AGM: 18 Nov 2009
- Christmas luncheon: 23 Dec 2009
- CNY luncheon: Date to be confirmed
- Easter luncheon: Date to be confirmed
- 4 Clans luncheon: Date to be confirmed
- Area 3 luncheon: 29 Aug 2009

In addition, PE Heman also reported that the following Special Events were or would be organized:

- August 2009 Uncle Henry Cup Golf Tournament & Fellowship Dinner
- September 2009 Uncle Peter Birthday Party on 6 Sept
- October 2009
- * Visit RC of Osaka Jonan
- * Vocational Visit to Dongguan LED Factory
- November 2009 Uncle Peter Cup Golf Tournament & Fellowship Dinner
- January 2010 Uncle John Cup Golf Tournament & Fellowship Dinner

Service Project Budget Summary by PE Heman

PE Heman further made concluding remarks on the budget of theses years' project showing there would be a deficit of HK\$ 22,955. He earnestly made an appeal to members to support the donations for meeting with the deficit amount.

Projects committed	HK\$	
World Vision Water Project	\$61,800	
Choi Jun School		
Swimming Project	\$35,000	
Bakery Project	\$14,425	
Dentistry	\$4,800	
CYL Tutorial Project	\$49,780	
Youth Outreach	\$43,300	
Total		\$209,105
Possible donors		
Community Service Budget	\$90,000	
P Norman for World Vision Water Project	\$10,000	
Olivia/Heman for World Vision Water Project	\$25,000	
DSG for World Vision Water Project US \$2,500	\$19,500	

Estimated Contribution from RC of Osaka Jonan	\$10,000	
Dr. Eric CYL project	\$10,000	
RC of HK Harbour participation with Youth Outreach Project	\$21,650	
Total donations		\$186,150
Other Sources of Donations Required		-\$22,955

After a few round of questions and answers, PE Heman handed back the meeting to President Norman.

Pres. Norman thanked PE Heman for his chairing the Club Assembly meeting. President Norman then asked everyone to stand up and raised a toast to RI coupled with the Rotary Club of HK Island East.

Meeting adjourned at 2:15 pm and President Norman invited all Rotarians and Guests for a Group Photo.

Rotary Potpourri

Council on Legislation

As per resolution passed at the previous district conference, PDG Y. K Cheng is elected as representative for district 3450 to attend the coming Council on Legislation. He shall accordingly make a full report of all the proposals decided at the COL.

The Constitution of Rotary International provides that the Council on Legislation shall meet every three years at a site determined by the RI B oard of Directors. In 2010, the Council on Legislation is scheduled to meet from 25-30 April in Chicago, Illinois, U.S.A. The book contains legislation proposed to the 2010 Council by clubs, districts and the RI Board. All of this legislation was received by the General Secretary by the 31 December 2008 deadline, and the RI Board, working on the advice of the Constitution & Bylaws committee, has found this legislation to be "regular". A list of those pieces that were determined to be "defective" can be found at the back of the book. The definition of "defective" can be found in Article 7 of the RI B ylaws. The RI Board has directed that legislation determined to be defective not to be published or transmitted to the Council. There are two types of legislation - Enactments and Resolutions.

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Electronic Make-up Questions

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

Name:	
Email:	
1. Who and where fro Ans)	m was our visiting guest this week ?
2. Who were our birth Ans)	day boys this week and who were their song leaders ?
3. What was our Red B Ans)	ox collection this week ?
4. How many of our me Ans)	mbers attended the Club Assembly this time ?
5. Who led the Club A Ans)	ssembly of this week ?
6. Who were the two m Ans)	embers reported the community service projects to us ?
7. Who reported the I Ans)	nternational Service Project to us ?
8. Who was asked to u Ans)	pdate us on the Hebei Project ?
Submit	

Subject Pancakes

Brenda and Steve took their six -year-old son to the doctor.

With some hesitation, they explained that although their little angel appeared to be in good health, they were concerned about his rather small penis.

After examining the child, the doctor confidently declared, 'Just feed him pancakes. That should solve the problem.'

The next morning when the boy arrived at breakfast, there was a large stack of warm pan cakes in the middle of the table.

'Gee, Mom,' he exclaimed. 'For me?'

'Just take two,' Brenda replied . The rest are for your father.'

Photographs of our meeting

<u>on</u>

23rd September, 2009





PP Henry & Rtn. Tony led the birthday song for our two birthday boys, Pres. Norman & Dir. Anthony



PE Heman Lam chaired the first Club Assembly





Pres. Norman Lee received an extra birthday gift from Patty



Hon. Sec Eric presented the Club Secretary & Community Service report



PP John Kwok presented the Club Administration report Dir. Anthony Kwong presented the International Service report



PP George Leung gave an update status of the HeBei Mountain school girls project Hon. Tres. Colin Chau gave us a report on the Club's financial status





previous_home