

# Last week's Proceedings -

## 17th November, 2010

President Heman started the meeting at 1:05 pm by welcoming our guest with special welcome back PP Andrew Chen and PP Stephen Liu who has just raised level to father-in-Law.

President Heman officially invited PP Andy to introduce our guest of the day - Dr.Wu who will be our incoming Rotarian, after the introduction of Dr.Wu. President Heman then presented a gift to congratulate PP David Li on his wedding anniversary, the gift entitles PP David's spouse Amy for a free luncheon.

#### ANNUAL GENERAL MEETING (AGM) CALLED TO ORDER

Pres. Heman called the annual general meeting to order, and invited PP Andrew Chen to chair the meeting and the election. The meeting was attended by 21 members. They were in no particular order:

PDG Uncle Peter Hall, President Heman Lam, SAA William Leung, Hon Treasurer Rudy Law, PP Eddy Wong, Director Teresa, PP Hubert Chan, PP Andrew Chen, PE Eric Chin, PP David Li, Hon Sec. Jonathan Lamport, IPP Norman Lee, Director Kevin Leung, Rtn. Sharon Lamport, PP John Kwok, PP Stephen Liu, PP Laurence Chan, PP Andy Wong, Director Nancy Yee, Rtn. William Wong, PP George Leung.

# ADOPTION OF AGENDA OF ANNUAL GENERAL MEETING AND THE MINUTES OF LAST ANNUAL GENERAL MEETING

For the adoption of AGM agenda and adoption of Last Annual Meeting minutes, PP Laurence Chan proposed and seconded by PP Andy Wong, the agenda and Last Annual Meeting minutes were passed unanimously.

#### **ELECTION:**

PP Andrew Chen invited PP George Leung & PP Hubert Chan as scrutineers. The election was conducted in an efficient manner, started on 1:20 pm and ended by 1:40 pm, PP David Li proposed the final result to PP Andrew Chen.

The nominees are: President-Elect 2011-12: Nancy Yee, Hon. Secretary: Jonathan Lamport, Hon. Treasurer: Rudy Law, and the nomination for directors are 1.Kevin Leung, 2.Anthony Kwong, 3.Norman Lee, 4.Laurence Chan, 5.Paul Chan, 6.Jason Chiu, 7.Sharon Lamport, 8.Andy Wong, 9.John Kwok, and the final election results were as follows:-

President Elect elected for 2011-2012 :	Nancy Yee (unanimous vote)
Honorary Secretary elected for 2011-2012 :	Jonathan Lamport (unanimous vote)
Honorary Treasurer elected for 2011-2012 :	Rudy Law (unanimous vote)

The six directors elected for 2011-2012

John Kwok : (18 votes)	
Andy Wong : (17 votes)	

Sharon Lamport : (17 votes)	
Kevin Leung : (18 votes)	
Laurence Chan : (14 votes)	
Norman Lee : (unanimous vote)	

PP Andrew Chen congratulated all elected Board of Directors and officers.

President Heman invited all new board members and officers to take a group photos together with PP Andrew Chan and PDG Uncle Peter.

#### ANY OTHER BUSINESS

President Heman then made the following announcements:

- PP John Kwok, IPP Norman Lee and PE Eric attended the Golf Day and luncheon meeting organized by RC HKS on 11 November at Hong Kong Golf Club, Deep Water Bay, while Pres. Heman joined the luncheon. PP John received a gift for his birdie on that day and IPP Norman had the lowest score of 74.

- Rotary Leadership Institute to be held on 13 November, Saturday, both Dir. Nancy and Dir. Anthony attended.

- PP George Leung invited all golfers and non-golfers to his golf gathering that will be held on 17 Dec Friday at Zhong Shan Hot Spring Golf Club. He will treat all participants to a sumptuous dinner at a nearby farm after the game. He also suggested visiting Zhongshan Dr. Sun Yat-sen former residence.

- Reports and Financial Statements for the period from 18 Jun 2007 to 30 Jun 2009 for RC Hong Kong Island East Ltd. and Bank statements as of 31 October 2010 were circulated. Bank balances of Citibank and Hang Sang Bank were reported. Membership dues collected from 40 members.

- The Rotary Youth Leadership Awards (RYLA) will be held on 10 - 13 February 2011 at Breakthrough Youth Village with the theme of 'Build the Future, Bridge the Cultures'. The deadline for the application is 23 December 2010 (Thursday). This is an annual program in the form of a four-day camp. Pres. Heman urged members to encourage their children to apply. For registration, please contact HS Jonathan.

Acting SAA William Leung made his first report for the Red Box Donation with the amount totaling HK\$2,100 including PP Andrew and PP Stephen handsome donation of HKD500 each.

President Heman invited our incoming President Eric to make his statement of rotary year of 2011-12 and his speech was as follows:

PE Eric expressed that it is indeed a great honor for him to be elected as President for the coming Rotary Year. He also congratulated the incoming board members.

PE made his sincere thanks to PP Dr. Hubert who is his proposer to provide him opportunity to know what is Rotary about and not to mention become a humble member in the Club. Secondly, his wife Christine, who is so understandable and patient in releasing him to spend time in Rotary service. Thirdly, PDG Uncle Peter, PDG YK, PP Andrew, PP John Kwok, President Heman, IPP Norman, PP Andy, PP Laurence, PP Dr. Rudy and all PPs, who are his mentors in the Rotary. Their role models set an excellent example to him to learn and the benefits he gained from them are invaluable. The last but not the least, He appreciated very much for the trust of all members to him and the new board. PE Eric highly appraised the great achievements of the current board led by President Heman and committed that he shall work closely with the newly elected board members to bring our club to become Bigger, Better and Bolder!

PE Eric also introduced our 10K race video with lots of joy sharing with our fellow members, and thanks to all the members who had came to support the event, the runners are Dir. Kevin, PE Eric, PP Andy, Rtn. Sharon, special thanks to Dir. Nancy and PP Eddy who have been arriving early in the morning and standing with us.

The raised Fund's estimated amount is HK\$ 35,000 exceeding the original plan of HK\$ 20,100 which Rtn. Sharon's supporters contributed HKD7,240; PE Eric announced that the fund raising is still open for our fellow members.

For the coming luncheon on 24th Nov 2010, we have invited Mr.Rodney Man as our guest speaker and his topic is "Reminiscences from 16 years of working in China as JV Negotiator".

Meeting adjourned at 1:55 pm and Pres. Heman proposed a toast to RI, coupled with the Rotary Club of HKIE. All participating members and guest were invited to take a group photo.

### **Rotary Potpourri**

#### **Guangzhou Rotary Group**

For general information, there is a monthly gathering of the Guangzhou Rotary Group at the Hong Kong Seafood Restaurant, Guangzhou, Mainland China, PRC, reserved under the name of ROTARY, Tel: 020-3801-0880.

The last gathering was held on 9th November 2010 at 6.30 p.m. arranged with one of the District dignitaries as speaker. Contact person is Pauline Lai at phone number 139-2692-9768 or email address : Pauline@chinegallery.com

The convener is Anwer Islam.

\*\*\*\*\*

# **Electronic Make-up Questions**

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

Name: Email: 1. Who were welcomed back at the luncheon meeting today ? Ans) 2. Name our special guest today and who introduced him ? Ans) 3. Who did we celebrate for the wedding anniverdary at the meeting ? Ans) 4. How many of our members have attended the meeting at the start ? Ans) 5. Who chaired today for our election of officials for the next Rotary Year ? Ans) 6. Who were elected the President and PE for the next Rotary Year ? Ans) 7. Who were elected the Hon. Secretary and Hon. Treasurer for the next Rotary Year ? Ans)

8. Who were elected the members of the Board of our Club for the next Rotary Year ? Ans)  $% \left( {{\left( {{{{\rm{Ans}}}} \right)}} \right)$ 

Submit

### <u>Joke</u>

#### Subject: Just for a Laugh!

Released by Society for Prevention of Cruelty to Husbands.

Different Phases of a man:

After engagement: Superman

After Marriage: Gentleman

After 10 years: Watchman

After 20 years: Doberman

----- ------

There is only one perfect child in the world and every Mother has it.

There is only one perfect wife in the world and every Neighbor has it

----- ------

Prospective husband: Do you have a book called "Man, The Master of Women"?

Sales girl: The fiction department is on the other side, sir.

----- ------

The world's thinnest book has only one word written in it: "Everything" ;

and the book is titled: "What Women Want!"

A man who surrenders when he's WRONG, is HONEST.

A man who surrenders when he's NOT SURE, is WISE.

A man who surrenders when he's RIGHT, is a HUSBAND

----- ------

Girlfriends are like chocolates, taste good anytime.

Lovers are like PIZZAS, Hot and spicy, eaten frequently.

Husbands are like Dal RICE, eaten when there's no choice

----- ------

Man receives telegram: Wife dead - should be buried or Cremated?

Man: Don't take any chances. Burn the body and bury the ash.

Q: Why dogs don't marry?

A: Because they are already leading a dog's life!

------ -------

Fact of life: One woman brings you into this world crying &

The other ensures you continue to do so for the rest of your Life!

----- ------

Q: Why doesn't law permit a man to marry a second Woman?

A: Because as per law you cannot be punished twice for the Same offence

Lady to her maid: Oh Kanta, I have reason to suspect that my Husband is having an affair with his secretary."

Kanta : I don't believe it! You are just saying that to make Me jealous!"

----- ------

Man: I want a divorce. My wife hasn't spoken to me in six Months.

Lawyer: Better think it over. Wives like that are hard to get!

The bride, upon her engagement, went to her mother & said, "I've found a man just like father!"

Mother replied, "So what do you want from me, sympathy?"

----- -----

### **Photographs of our meeting**

### <u>on</u>

### 17th November, 2010

17 November, 2010 Luncheon Meeting Photos





PP Andrew Chen chaired our club's AGM for electing new board members for 2011-2012 PP Rudy Law



Rtn. William Leung reported the Red Box collection

PE Dr. Eric Chin gave a short speech to the Club after the new board members were elected



Group photo for the incoming new board members for 2011-2012



previous home