



扶輪 Tung Feng



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No. 20

23rd November 2011

Last Week's Proceedings – 16th November, 2011

Pres. Eric opened the meeting by serving champagne and chocolate because we won the Merit of Participation in our District 10 K Race with 26 runners. He asked all runners and cheering teams to rise to be recognized. Ginseng Tea was served as Pres. Eric brought it back from North Korea.

Pres. Eric then welcomed the visiting Rotarians and guests by asking IPP Heman to introduce his guest who was RAC Stacy Ho the daughter of our former member Lawrence Ho. PP Rudy then introduced his two guests who were Robert Chan and David Wong from Hong Kong. AG Andy introduced Dr. Leonardo Violante from the RC of Torino South East, Italy.

Pres. Eric exchanged banner with Dr Violante.

Pres. Eric welcomed back three Rotarians from our club and they are PP David Li, Dir. Sharon Lamport and PP Tim Lui.

Today we celebrated the birthday of PP Eddy Wong who asked Dir. Sharon to lead his birthday song.

ANNUAL GENERAL MEETING (AGM) CALLED TO ORDER

Pres. Eric called the annual general meeting to order, and invited PP Andrew Chen to chair the meeting and the election. The meeting was attended by 18 members. They are:

PDG Uncle Peter, President Eric, IPP Heman Lam, HS Jonathan Lamport, Treasurer Rudy, PE Nancy Yee, PP Andrew Chen, PP Hubert Chan, PP George Leung, PP Eddy Wong, PP David Li, Dir. Sharon Lamport, PP John Kwok, PP Andy Wong, SAA William Leung, PP Tim Lui, Rtn. Kishu and Rtn. Tony Loy.



Reach Within to Embrace Humanity

Tree Planting Project

Date: Sunday 13th Nov, 2011

THE ROTARY CLUB OF HONG KONG ISLAND EAST LTD.

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

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

1. Adoption of Agenda of Annual General Meeting

Proposed by PP George Leung and seconded by PP Andy and was passed unanimously

2. Adoption of Minutes of 2010-11 Annual General Meeting

Proposed by PP David Li and seconded by Dr. Tong Loy and was passed unanimously.

ELECTION:

PP Andrew invited PP Tim Lui and PP David Li as scrutineers. The election was conducted in an efficient manner, started at 1:20 pm and ended by 1:45pm. PP David Li proposed the final result to PP Andrew Chen.

The nominees are: President-Elect 2012-2013: Jonathan Lamport, Hon. Treasurer: Dennis Wat, and the nomination for directors are: 1. Andy Wong, 2. Heman Lam, 3. John Kowk, 4. Kevin leung, 5. Norman Lee, 6. Rudy Law, 7 William Wong. Hon. Secretary: No candidate.

The final election results were as follows:

President Elect elected for 2012-2013: Jonathan Lamport (unanimous vote)

Honorary Treasurer elected for 2012-2013: Dennis Wat.

The six directors elected for 2012-2013:

Norman Lee 17 votes

Rudy Law 16 votes

Heman Lam 16 votes

Andy Wong 15 votes

John Kwok 15 votes

William Wong 15 votes

Kevin Leung (13 votes) not elected.

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

PE Jonathan and Incoming President Nancy were invited to deliver a short speech.

Newly Elected PE Jonathan speech was as follows:

President Eric, PDG Uncle Peter, PP Uncle Andrew, PPs, fellow Rotarians and guests,

I am delighted and honoured to be the President elect of Rotary year of 2012-13 and I am also grateful for such recognition. In fact, I know many of our club senior members who have contributed to the club more than I have and have greater experience in being rotary leader. From the bottom of my heart I recognise it is a great opportunity to a young Rotarian like me to become future leader of Hong Kong Island East; I believe I shall learn more from all previous leaders and gain practical experience throughout my incoming PE responsibility and to be well prepared for the duties of my Presidency. Last but not least, I thank you once again for all your support and I will try my best to contribute to further success of our club in the years to come.

Thank You, Thank You and Thank You

The PE Nancy made the following Statement

Thank you all of u in choosing me to serve as the President of the coming Rotary Year

Thank You all of u in choosing our future leader Jonathan as our PE and our smart members to form such a good board of Directors Team

Thank you all our brilliant leaders; especially our PDG Uncle Peter, PDG YK and all our PP's who have sowed the seed of a strong foundation Club.

I am so proud to be your coming President. It is my great honor.

Your trust to me has motivated me to commit myself to strive the best to serve our Club and the Community.

“WHAT CAN I DO FOR THE CLUB to make it more prominent?” is the Question in my mind?

I am counting on you all to input and inspire me.

My door is always open and welcome suggestions.

I am sure with the support of our PE and all the coming Board members; I could lead the Club in a more dynamic way to another higher level.

Once again, thank you for all you trust and believes

Thank You

President Eric invited all new board members and officers to take a group photo together with PP Andrew Chen and PDG Uncle Peter.

ANY OTHER BUSINESS

1) Adoption of Reports and Financial Statement For The Year ended 30th June, 2010. It was Proposed by HT Rudy and adopted by PP Andy and was passed unanimously.

2) Propose to use “Henrietta So & Co., CPA” for RC HKIE auditor for the Rotary Year of 2011. It was Proposed by HT Rudy and seconded by PP John Kwok and was passed unanimously.

Pres. Eric made the following announcement:

1) Our just concluded 10K Race the collection of sponsor fee was needed to be collected. All runners please pay HK\$750 for the joining fee to HS Jonathan by Nov 23, 2011.

2) Nov is rotary Foundation Month: William Wong has become a PHF to support End Polio. Our target is 5 more PHF and we need four more members to support this.

3) Nomination of Members to serve on the Nominating Committee for District Governor 2014-2015. There are 3 valid nominations. We need to decide the final nomination by Official Ballot by mail and must reach RIC by 31 Nov. 2011. The board resolved that the priority is as follows:

- a) PP Laurence Chan RC HKIE
- b) PP Eddie Leung RC HK Harbour
- c) PP John Chan RC HK Northeast

4) **Nov. Club Events:**

- a) Signature Eco Project PIC William Leung reports we will plant 100 trees in Fanling on 13 Nov, 2011 at 9:00am to 1:00pm. All of the following VIP's will attend: DG David, DGN Eugene, Principal Lee of

Choi Jun School, Vice Principal Joseph Tse, 4 Club Presidents being Pres. H.W. Fung(Metropolitan HK), Pres. Ka Hing Lee(H.K. Harbour), Pres. Estella(Peninsula Sunrise) and Pres. Bonnie(Kowloon Tong) will all join. There will be 123 participants. Vote of thanks to PIC William for his efforts.

- b) 18th Nov.,2011 there will be a visit to the Magic School Class of Holy Carpenter School from 4-5:30pm. Please enroll to support this function.
- c) 19th Nov., 2011 Choi Jun school will have its Eco-Farm Kick Ceremony from 9:00am -11:30am. We need support from 8 of our members. Principal Lee invites our RAC to participate.
- d) Uncle John Golf Cup will be held on 25th Nov., 2011 which will be held in Fanling. There will be a Fellowship dinner to be held on 2nd Dec., 2011 to present the trophies at a BBQ Dinner at Deep Water bay golf course. Fees for this event will be HK\$580 (BBQ+Wine+Drinks+ Lucky Draw). Min booking is 30. RC Kowloon Golden Mile was invited to join our fellowship event. PIC William Wong.
- e) 30th Nov.,2011 our Daughter Club, RC Northeast will have a joint meeting with us and arranged a speaker Dr. Eric Cheung. Uncle John will arrange with Pres. Frederick with details to be announced later.

5) District Events

- a) Leadership Institute was held on 12th Nov, 2011 and was attended by HS Jonathan, William Wong and Colin Chau.
- b) Future Vision Seminar will be held on 19th Nov., 2011, 12:30pm to 4:00pm in Regal Kowloon Hotel. Pres. Eric, PE Nancy and AG Andy will attend. Please enroll to HS Jonathan if you are interested.
- c) District Wine Tasting and Auction will be held on 23rd Nov., 2011, time 7:00pm -10:00pm. Venue 52nd floor, Two IFC. We are one of the hosting clubs and expect 10 enrollments from members. HK\$200 enrollment fee. Please enroll with HS Jonathan or PIC Colin. Overbook 70 seats, must confirm and paid on 17th Nov.
- d) 26th Nov.,2011 818(Current Presidents) Saki Wine Tasting and charity Dinner, Central. Ten varieties of Saki and great food. HK\$680 with HK\$300 will be donated to Japanese Disaster Fund of RC of Taipo and RC Sendai. Please enroll with Pres. Eric direct.
- e) Interact Club set up then Holy Carpenter Secondary School. Chartered ceremony will be held on 15th Dec., 2011, 11:00am - 12:30pm. We need to help the school to set up the ceremony. PIC William Leung.
- f) Hong Kong community College- Meeting was held with Dr. Simon Leung, the Head who express interest in setting up a Rotary Interest Group first and send members to join instead of setting up a club immediately.

SAA William Leung reported a harvest of \$1,400 for the Red Box today from members.

A vote of thanks was proposed by P Eric to PP Andrew for a great job of handling our election.

Next week's program will be a talk by Dr. Tony Loy on the subject of "Civilization, the West and the Rest"

Pres. Eric asked everyone to stay behind for a group photo.

Pres Eric then closed our meeting by proposing a toast to the RI, RC of Torino South East, Italy and to the Rotary club of Hong Kong Island East.



Rotary Potpourri

Seminar of Future Vision Plan in year 2013-14

On 12 November, Rotary District 3450 organized a seminar to brief our District Leaders, officers, and Rotarians on the upcoming launch of Future Vision Plan in year 2013-14. Representatives of our club, President Eric Chin, AG Andy Wong, PE Nancy Yee and IPP Heman Lam attended the corresponding sessions. The seminar was conducted by 3 trainers from District 3300, Bangkok, including, PDG Wichai Maneewacharakiet, PP Eckaraj Machathikun from Rotary Club of Samutprakarn and PP Chalermchat Chan from Rotary Club of Kanchanmaburi.

The seminar was very informative with cases, discussions and sharing, the following is an overview extracted from RI Website:

Future Vision Plan overview

The Future Vision Plan is The Rotary Foundation's new grant model to support club and district humanitarian and educational projects.

Why was it adopted?

The Foundation Trustees identified a growing need to focus efforts in order to achieve greater impact, more public recognition, and streamlined operations for improved efficiency. The new grant structure will enable Rotarians to change people's lives, make the world a better place, and help meet the priorities and goals of [Rotary's strategic plan](#).

When does it start?

A three-year pilot began in July 2010, with 100 Rotary districts testing the plan. All districts will transit to the new model in July 2013.

How does it work?

Under Future Vision, the Foundation offers two types of grants. [District grants](#) are block grants that enable clubs and districts to address immediate needs in their communities and abroad. [Global grants](#) offer opportunities to participate in strategically focused, high-impact activities within the six [areas of focus](#). Global grants range from \$30,000 to \$400,000.

For more information, please click to

<http://www.rotary.org/en/AboutUs/TheRotaryFoundation/FutureVision/Pages/ridefault.aspx>



Subject: Deliver the Bad News

Seven retired Jewish Floridian's were playing poker in the condo clubhouse when Meyer loses \$500 on a single hand, clutches his chest, and drops dead at the table.

Showing respect for their fallen comrade, the other six continue playing, but standing up. At the end of the game, Finklestein looks around and asks,

"So, who's gonna tell his wife?"

They cut the cards. Goldberg picks the low card and has to carry the bad news. They tell him to be discreet, be gentle, & don't make a bad situation any worse.

"Discreet? I'm the most discreet person you'll ever meet.

Discretion is my middle name. Leave it to me...!"

Goldberg goes over to the Meyer's condo and knocks on the door. The wife answers through the door and asks what he wants?

Goldberg declares: "Your husband just lost \$500 in a poker game and is afraid to come home."

"Tell him to drop dead!" yells the wife.

"I'll go tell him." says Goldberg.



YEAR 2011-2012							
<i>President</i>	<i>Vice President / President Elect</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Ex-Officio</i>	<i>Advisor</i>		
Dr. Eric Chin	Nancy Yee	Jonathan Lamport	Dr. Rudy Law	Heman Lam	Peter Hall		
<i>Directors:</i>						<i>PP Council Rep</i>	
Laurence Chan	John Kwok	Sharon Lamport	Norman Lee	Kevin Leung	Andy Wong	Andrew Chen	
<i>Service Chairs:</i>							
Paul Chan	Colin Chau	Teresa Ho	Anthony Kwong	William Leung	Eddy Wong	William Wong	Dr. Freddie Wu

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

Club website: <http://hkie.rotary3450.org>

Make-up cards to Club Secretary: Ms Anne Ng

c/o Li, Tang, Chen & Co., 10/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong
Tel : (852) 2827 8663 (ext.176) Fax : (852) 2827 5086

ROTARY CLUB OF HONG KONG ISLAND EAST MEETS EVERY WEDNESDAY, 12:30 p.m.

16 November, 2011 RC of HKIE - AGM Photos



PDG Uncle Peter Hall, PP Andrew Chen
& Pres. Eric Chin



Hon Sec. Jonathan Lamport, PE Nancy Yee
& PP Uncle John Kwok



PP David Li, PP Eddy Wong,
Rtn. Freddie Wu & Rtn. Tony Loy



PP George Leung, PP Tim Lui & visiting Rotarian -
Leonardo Violante from Rotary Club of Torino Southeast



AG Andy Wong, visiting guest, Robert Chen, David Wong
& PP Rudy Law



Rtn. Sharon Lamport & Rotaractor Stacy Ho



Pres. Eric Chin exchanged banner with visiting Rotarian - Leonardo Violante



This week's birthday boy - PP Eddy Wong



Hon. Sec. Jonathan thanked member electing him as the President Elect of 2012-2013



2012-2013 Board Members photos



Group photo with visiting Rotarian, guests & members

19 November, 2011 Future Vision Plan Seminar Photos

