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# TUNG FENG

香港東區扶輪社週報 THE ROTARY CLUB OF HONG KONG ISLAND EAST

## Last week's Proceedings -

**26th November, 2008**

President Andy started the meeting at 1:05 pm by welcoming the guests present, AG Wendy Mung from Rotary Club of Peninsula and Gary Leung, son of Rtn. Kevin Leung, he then made the following announcements:

### For District Activities

Date of District Conference has been confirmed on 21-22 February, 2009 and he invited all members to participate this important district event.

The District Horse Racing Centennial Challenge Cup will be held on 6 December, 2008 at a cost of HK\$550 per person, and any member who are interested, please contact him. There is an Indian Night on 10 Jan 2009 to be held at Indian Club.

### Reminder For Club Activities

To come to the Fellowship Gathering on 1 December, 2008 for hairy crab dinner to celebrate the great achievements of our members, namely the graduation of Dr. PP Hubert Chan and Dr. Eric Chin, PP Tim Lui as recipient of the Bronze Bauhinias Medal in this year's honour List, and PP Henry Chan being the 3rd time grandpa as well as being elected as Chairman of Asia Pacific Lottery Association and Vice President of World Lottery Association, the first Asian for the position. Thanks to PP Stephen who will make booking at the Craigenower Cricket Club for us. President Andy also extended the invitations to members to bring along their wife and kids too.

To come and attend our next Luncheon Meeting on 3 December 2008 as PDG Jason Yeung will share with us on the Children Enrichment Program.

SAA Jackal Lee made his report for the Red Box Donation with the amount totaling HK\$1,500.

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

Pres. Andy called the annual general meeting to order, and invited PP Andrew Chen to chair the meeting and the election. The meeting was attended by 20 members. They were in alphabetical order:

PP Henry Chan, IPP Laurence Chan, Rtn. Colin Chau, PP Andrew Chen, Dir. Eric Chin, PDG Peter Hall, PP John Kwok, Hon. Sec. Heman Lam, Hon. Treasurer Rudy Law, Rtn. Jackal Lee, Pres. Elect Norman Lee, Rtn. Kevin Leung, Rtn. Alex Ling, PP Stephen Liu, Rtn. Tony Loy, Rtn. Kishu Narain, Pres. Andy Wong, AG Eddy Wong, Rtn. Nancy Yee and Rtn. Peter Yeung.

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

For the adoption of AGM agenda, PDG Peter Hall proposed and seconded by PP Henry Chan, the agenda was passed with the amendment on Item 5 with the addition of the word "Limited" to "Rotary Club of Hong Kong Island East" which read in full "Adoption of Amended Constitutions and Bylaws of Rotary Club of Hong Kong Island East Limited"

PDG Peter Hall proposed the adoption of Last Annual Meeting minutes, and was seconded by PP Henry Chan; the minutes was adopted without amendment.

### ELECTION:

PP Andrew Chen invited PP Henry Chan & PP Stephen Liu as scrutineers. The election was conducted in an efficient manner, started on 1:25 pm and ended by 1:50 pm. The election results were as follows:-

President Elect elected for 2009-2010 :	Heman Lam (unanimous vote)
Honorary Secretary elected for 2009-2010 :	Eric Chin (unanimous vote)
Honorary Treasurer elected for 2009-2010 :	Colin Chau (unanimous vote)

The six directors elected for 2009-2010

John Kwok : (unanimous vote)

Stephen Liu : (unanimous vote)

Rudy Law : (unanimous vote)

Kevin Leung : (unanimous vote)

Laurence Chan : (unanimous vote)

Nancy Yee : (unanimous vote)

PP Andrew Chen congratulated all elected Board of Directors, and announced the President Elect 2009 - 2010 Norman Lee should automatically become the President for 2009 - 2010 without voting since he is the President-Elect.

## **ADOPTION OF AMENDMENT OF CONSTITUTIONS AND BYLAWS OF ROTARY CLUB OF HONG KONG ISLAND EAST LIMITED**

During the counting of ballots, PP Andrew Chen passed the floor to Pres. Andy who put forth the highlights of the amendments on Powerpoints since they have been circulated to all members before the AGM together with copies of the proposed Amendment of Constitutions and ByLaws. Hon. Secretary Heman Lam proposed and PE Norman Lee seconded the adoption. There being no objection, the motion was passed unanimously.

## **ANY OTHER BUSINESS**

Incoming President Norman made a short remark and promised to serve the club to the best of his ability with the assistance of his new board of directors. He stipulated that he will follow the successes of the previous Presidents and continue the good years with good fellowships, good projects and good club administrations. He will do his best so that members will enjoy with the Club.

Meeting adjourned at 1:54 and Pres. Andy Wong proposed a toast to RI, coupled with the Rotary Club of Peninsula. The new board members of 2008 - 2009 were invited for a group photos followed by another one with all participating members and visiting Rotarians.

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# **Rotary Potpourri**

## **Frequently Asked Questions about The Rotary Foundation**

Members usually asked what should we do during the Foundation Month in November. How many kinds of Paul Harris fellowship and what does it represent?

Just for easy reference, let us start with the following fellowship:

1. Rotary Foundation Sustaining Member (RFSM) - An individual who personally contributes US\$100 or more each year to the Annual Programs Fund. Contributions are cumulative throughout the Rotary year and donors receive a Sustaining Member badge from the club. Contributions count toward Paul Harris fellow, Multiple Paul Harris Fellow and Major Donor recognition;

2. Paul Harris Fellow (PHF) - An individual who contributes US\$1,000 or in whose name US\$1,000 is contributed to the Annual Programs Fund or other approved programs;

3. Multiple Paul Harris Fellow - A Paul Harris Fellow will receive, upon request, a new pin for each additional US\$1,000 personally (or in whose name is) contributed beyond his/her original PHF. For each US\$1,000 personally contributed, a PHF can also name another individual as a recipient of Paul Harris Fellow recognition;

4. 100% Rotary Foundation Sustaining Member Club - 100% Status is achieved annually when every member of the club has personally contributed US\$100 or more in the Annual Programs Fund by 30th June;

5. 100% Paul Harris Fellow Club - 100% status is achieved when every member of the club is certified as a Paul Harris Fellow. This is a one-time recognition only;

6. Current PHF Level - Recognition levels are determined based on the following guidelines:

<b>Recognition Amount</b>	<b>PHF Level</b>	<b>Pin donor or recipient is eligible to wear</b>
1,000 to 1,999.99	PHF	Original PHF pin
2,000 to 2,999.99	PHF+1	One sapphire
3,000 to 3,999.99	PHF+2	Two sapphire
4,000 to 4,999.99	PHF+3	Three sapphire
5,000 to 5,999.99	PHF+4	Four sapphire
6,000 to 6,999.99	PHF+5	Five sapphire
7,000 to 7,999.99	PHF+6	One Ruby
8,000 to 8,999.99	PHF+7	Two Rubies
9,000 to 9,999.99	PHF+8	Three Rubies

Paul Harris Fellow recognition is applicable only to individuals. An organization can be recognized upon request with a Certificate of Appreciation when its Recognition reaches \$1,000.

We have from day one to April 2008, the following:

- a. Paul Harris Fellows - 142
- b. Benefactors - 22
- c. All time Giving - US\$ 521,724.00

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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. What event was organized on 21-22 February 2009 by the Rotary District 3450 ? Ans)
2. What have been organized by our District on 6th December 2008 ? Ans)
3. How much we have collected for the Red Box ? Ans)
4. Who was asked to chair our Annual General Meeting today ? Ans)
5. How many members have attended our Annual General Meeting today ? Ans)
6. Who was elected to be our President Elect for the year 2009-2010 ? Ans)
7. Who was elected to be our Hon. Secretary for the year 2009-2010 ? Ans)
8. Who was elected to be our Hon. Treasurer for the year 2009-2010 ? Ans)

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## Joke

**Subject: Three Australians & Three Maoris**

Three Australians and three Maori's are traveling by train to a Rugby match at the World Cup in England.

At the station, the three Aussies each buy a ticket and watch as the three Maori's buy just one ticket between them

"How are the three of you going to travel on only one ticket?" asks one of the Aussies.

"Watch and learn bro," answers one of the Maori's.

They all board the train. The Aussies take their respective seats but all three Maori's cram into a toilet and close the door behind them. Shortly after the train has departed, the conductor comes around collecting tickets. He knocks on the toilet door and says, "Ticket please."

The door opens just a crack and a single arm emerges with a ticket in hand. The conductor takes it and moves on.

The Aussies see this and agree it was quite a clever idea. So after the game, they decide to copy the Maori's on the return trip and save some money (being clever with money, and all that). When they get to the station, they buy a single ticket for the return trip. To their astonishment, the Maori's don't buy a ticket at all!!

"How are you going to travel without a ticket?" says one perplexed Aussie.

"Watch and learn bro," answers a Maori.

When they board the train the three Aussies cram into a toilet and soon after the three Maori's cram into another nearby. The train departs. Shortly afterwards, one of the Maori's leaves the toilet and walks over to the toilet where the Aussies are hiding.

He knocks on the door and says, "Ticket please."

## **Photographs of our meeting**

**on**

**26th November, 2008**



PDG Uncle Peter Hall, PP Andrew Chen & Pres. Andy Wong



Hon. Sec. Heman Lam, PE Norman Lee & AG Wendy Mung from RC of Peninsula



(L to R) PP John Kwok, Rtn. Tony Loy, PP Stephen Liu, PP Rudy Law, PP Henry Chan & Rtn. Alex Ling



(L to R) Dr. Eric Chin, Rtn. Kevin Leung and his son Gary Leung, PP Eddy Wong & IPP Laurence Chan



(L to R) Rtn. Peter Yeung, SAA Jackal Lee, Rtn. Colin Chau & Dir. Nancy Yee



Rtn Kishu Narain



PP Andrew Chen chaired the 2008 -2009 Annual General Meeting



A group photo with the current Pres. Andy. Pres. Nominee Hon. Sec. Heman, Pres. Elect Norman with AG Wendy Mung



The newly elected board members for 2009-2010 (L to R) Rtn. Colin, PP Rudy, Rtn. Kevin, Hon. Sec. Heman, PP Stephen, Dir. Eric, Dir Nancy, IPP Laurence, PE Norman, PP John & Pres. Andy



PE Norman Lee gave a thank you remark to the newly elected board members for their continual support to the club



Group photo with members, AG Wendy Mung & visitor Gary Leung

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