

Last week's Proceedings -

25th November, 2009

President Norman started the meeting at 1:05 pm by welcoming the guests, Joanne Li from Rotary Club of St. Ives, Australia and Sonny Li from Rotary Club of Causeway Bay.

Birthday Boys were PP Andrew Chen and PP Eddy Wong. PP George was invited by PP Andrew as Song Leader to invite members singing the birthday song from bottom of heart.

President Norman then made the following announcements:

- 1. Dec 4th Uncle Peter Cup golf in Fanling and a fellowship dinner will be held in Deep Water Bay Golf Club. Presidnet Norman encouraged non-golf members joining in the fellowship dinner with spouses.
- 2. District 10km Rotary Race on Nov 29th. Though there will be none of our members joining in this race, Hon Sec Eric's daughter, Cherry who is a cross country team member of the South Island School, will represent us in the Open Group Categary. Pres. Norman appealed members to support Cherry's racing with generous donation.
- 3. Dec 18th X'mas party for Choi Jun School. Rotaractors of LNU will participate in a performance for students in the party. Some board members will attend and members are encouraged to participate.

Acting SAA Rudy made his report for the Red Box Donation with the amount totaling HK\$2,300.

ANNUAL GENERAL MEETING (AGM) CALLED TO ORDER

Pres. Norman called the annual general meeting to order, and invited PP Andrew Chen to chair the meeting and the election. The meeting was attended by 27 members. They were in alphabetical order:

Rtn. Charles Bien, PP Henry Chan, PP Hubert Chan, PP Laurence Chan, Hon. T. Colin Chau, PP Andrew Chen, PDG YK Cheng, Rtn. Henry Cheung, Hon Sec. Eric Chin, Rtn. Jason Chiu, PDG Peter Hall, Rtn. Teresa Ho, PP John Kwok, PE Heman Lam, Rtn. Jonathan Lamport, PP David Li, Rtn. Anthony Kwong, PP Rudy Law, Pres. Norman Lee, PP George Leung, Rtn. Kevin Leung, Rtn. Tony Loy, PP Tim Lui, Rtn. Kishu Narain, IPP Andy Wong, CDS PP Eddy Wong, and Rtn. Nancy Yee.

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

For the adoption of AGM agenda, PDG YK Cheng proposed and seconded by PP Rudy Law, the agenda was passed unanimously.

Rtn. Tony Loy proposed the adoption of Last Annual Meeting minutes, and was seconded by PP Laurence Chan; the minutes were adopted without amendment.

ELECTION:

PP Andrew Chen invited PP Tim Lui & PP Henry Chan as scrutineers. The election was conducted in an efficient manner, started on 1:30 pm and ended by 1:50 pm. The election results were as follows:-

President Elect elected for 2010-2011:	Dr. Eric Chin (unanimous vote)
Honorary Secretary elected for 2010-2011:	Jonathan Lamport (unanimous vote)

Honorary Treasurer elected for 2010-2011 : Colin Chau (unanimous vote)

The six directors elected for 2010-2011

John Kwok: (26 votes)

Andy Wong: (unanimous vote)

Dr. 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 Heman Lam should automatically become the President for 2010 - 2011 without voting since he was the President-Elect.

ANY OTHER BUSINESS

Incoming President Heman 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 would 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.

CDS PP Eddy Wong was invited to give a briefing of current events hosted by District: Rotary & Junior Chamber Joint Fellowship Dinner on 16th December 2009. It has been an annual event for District to hold a joint fellowship dinner with the Junior Chamber, one of our partnering organizations. Similar to previous years, this year's dinner with also be filled with fun, excitement, performance and games. It is an excellent opportunity for members to meet members of our partnering organization to enjoy fellowship. This year's Rotary & Junior Chamber Annual Fellowship Dinner will be held on 16th December 2009 (6:30 p.m. for registration and 7:30 p.m. for dinner) at the Regal Kowloon Hotel in Tsimshatsui. Members who are interested may contact him for details.

Meeting adjoined at 1:54 pm and Pres. Norman proposed a toast to RI, coupled with the Rotary Club of St. Ives, RC of Causeway Bay and RC of HKIE.

The new board members of 2009 - 2010 were invited for a group photos followed by another one with all participating members and visiting Rotarians.

Rotary Potpourri

2010 Rotary Convention

The coming Rotary Convention will be held 20-23 June 2010 in Montreal, Quebec, Canada. It seems a lot of time ahead of us, but we should plan well in advance, especially take the special offer of pricing by 15 December 2009.

The RI Convention offers more than an opportunity to celebrate a successful Rotary year. From inspirational plenary sessions to informative workshops, Rotary's annual international gathering is designed to help you become more effective in your Rotary service and give you a renewed commitment to Service Above Self. Plan to reconnect with old friends at zone and country events, RI lunches and the House of Friendship.

Words cannot describe the experience for those who have been to the Convention, year in and year out. The old timers can renew their acquaintance with long time friends while the new comers can make new Rotary friends in the Convention and at the House of Friendship. For new members, please bring along your family and you will enjoy the special environment.

You can register on line. If you have any questions about the registration process or an existing registration, please contact ri.registration@rotary.org or call the registration hotline at +1-847-866-3495 to speak with expert RI staff

Club News

Our club was represented at the Rotary 10Km Race On November 29, 2009, a cool Sunday morning, over 700 Rotarians and runners participated in the first Rotary 10Km Race at 8 am in Shatin Sports Ground. After DG Ada gave the command for the start, hundreds of runners started the race in two groups - Adults in 10Km and Kids in 3 Km separately. Cherry Chin, daughter of HS Eric and the only representative from the club participating in the race, completed the journey in 52 minutes in a smooth manner. HS Eric, his wife Rotarianne Christine and DS PP Eddy were there to cheer the participants. With the generous support of our Club Members, Cherry raised a donation of HK\$ 4,200 from members and HS Eric matched the donation to a total donation of HK\$ 8,400 to support this meaning event for the support of the Global Polio eradication project.

Electronic Make-up Questions

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

Name:
Email:
1. Who were our visiting Rotarians today and which Rotary Clubs they came from ? Ans) 2. Who were our birthday boys and who was asked to led the birthday song ? Ans) 3. Name one of the three announcements made by Pres. Norman at the meeting ? Ans) 4. Who reported the Red Box collection and how much was collected today ? Ans) 5. How many of our members attended the Annual General Meeting (AGM) today ? Ans) 6. Who was asked to chair the AGM and the election of board members for next year ? Ans) 7. Who were our Club's elected new board members for the Rotary year 2010-2011 ? Ans) 8. Who become the incoming President and President-elect of our Club next year ? Ans) 9. When and where will the Rotary & Junior Chamber Joint Fellowship Dinner be held ? Ans) 10. When and where will the 2010 Rotary Convention be held ? Ans)
Submit
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Joke

Stevie Wonder and Tiger Woods

Stevie Wonder and Tiger Woods are in a bar. Tiger turns to Stevie and says, 'How's the singing career going?'

Stevie replies, 'Not too bad. How's the golf?'

Woods replies, 'Not too bad, I've had some problems with my swing, but I think I've got that right, now.'

Stevie says, 'I always find that when my swing goes wrong, I need to stop playing for a while and not think about it. Then, the next time I play, it seems to be all right.'

Tiger says, 'You play GOLF?'

Stevie says, 'Yes, I've been playing for years'.

Tiger says, 'But -- you're blind! How can you play golf if you can't see?'

Stevie Wonder replies, 'Well, I get my caddy to stand in the middle of the fairway and call to me. I listen for the sound of his voice and play the ball towards him.

Then, when I get to where the ball lands, the caddy moves to the green or farther down the fairway and again I play the ball towards his voice.'

'But, how do you putt?' asks Tiger

'Well', says Stevie, 'I get my caddy to lean down in front of the hole and call to me with his head on the ground and I just play the ball towards his voice.'

Tiger asks, 'What's your handicap?'

Stevie says, 'Well, actually -- I'm a scratch golfer.'

Woods, incredulous, says to Stevie, 'We've got to play a round sometime'

Stevie replies, 'Well, people don't take me seriously, so I only play for money, and never play for less than \$10,000 a hole. That a problem?'

Woods thinks about it and says, 'I can afford that, OK, I'm game for that. \$10,000 a hole is fine with me. When would you like to play?'

Stevie Wonder says, 'Pick a night'

Photographs of our meeting

<u>on</u>

25th November, 2009



PDG Uncle Peter Hall & PP Andrew Chen



Pres. Norman Lee, Hon. Sec. Dr. Eric Chin & PE Heman Lam



Rtn. Jonathan Lamport, visiting Rtn Sonny Li from RC of Causeway Bay & Rtn Joanne Li from RC of St. Ives - Australia



DS PP Eddy Wong, Rtn.Henry Cheung & Rtn. Joanthan Lamport



PP Laurence Chan & IPP Andy Wong



PP George Leung, Rtn. Anthony Kwong & Rtn. Teresa Ho



(L to R) Rtn. Kevin Leung, PP David Li, PP Tim Lui, Rtn. Tong Loy & PP Rudy Law



(L to R) Rtn. Jason Chiu, PP Henry Chan, Rtn. Charles Bien, PP Hubert Chan & Hon. Tres. Colin Chau



Birthday boys, PP Andrew & DS PP Eddy received the birthday gift from Pres. Norman PP George Leung led the birthday song



(L to R) IPP Andy Wong, visiting Rtn. Sonny Li, Rtn. Charles Bien, Pres. Norman Lee, visiting Rtn. Joanne Li & PE Heman Lam



Pres. Norman Lee exchane the club banner with visiting Rtn. Joanne Li from RC of St.

Ives - Australia



PE Heman Lam gave a vote of thanks to all the members support in this AGM for electing the 2010/2011 board of Directors



Group photo of year 2010/2011 board of directors & officers. (L to R) Incoming Hon. Sec. Jonathan Lamport, Hon. Tres. Colin Chau, PP Laurence Chan, IPP Andy Wong, Rtn. Kevin Leung, Incoming PE Dr. Eric Chin, Incoming Pres. Heman Lam, PP Rudy Law, Dir. Nancy Yee & PP John Kwok



Group photo with members and visiting Rotarians





DG Ada Cheng thanked the support from Hon. Sec. Eric Chin & his daughter Cherry Chin. Cherry's participation raised a donation of HK\$4,200 from members of RC of HK Island East and HS Eric matched the donations to a total of HK\$8,400 to support the Global Polio Eradication project



DS Eddy Wong & Cherry Chin



Rotarianne Christine (HS Eric's wife) & Cherry



Members & runners at the started the race at 0800am

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