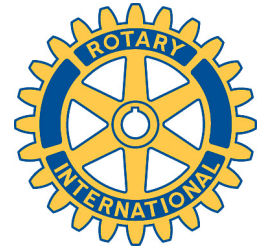




# 東風 Tung Feng



Vol. 61 No. 22

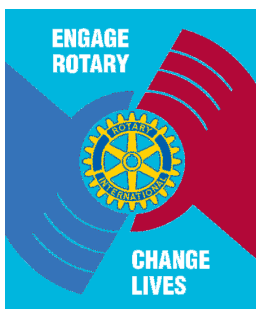
11<sup>th</sup> December, 2013

## Last Week's Proceedings – 4<sup>th</sup> December, 2013

Today was the Annual General Meeting 2013-2014 of our Club and Pres. Jonathan Lamport kicked off the meeting by welcoming all our members attending the meeting. Today's birthday boys celebrated were our Hon. Secretary Carl Yau and PP Tim Lui and the song leaders selected were PP John Kwok and PP David Li. We all sang to greet our birthday boys followed a cake cutting ceremony. Our Sergeant-At-Arm, Jonah Cheung, was asked to report the Red Box collection which was amounted to HKD 3,000.

Then Pres. Jonathan made his announcements as follows:

1. A few weeks ago our luncheon speaker Garry Benny, VP Operations of Master Vintner shared his professional knowledge on wine. IPP Nancy is going to arrange a vocational visit to Frames Bellavita Winery at Kwun Tong on Dec 7th (Sat.), starting from 2:30 to 4:30pm. And we will have a lunch together before this vocational visit at Kwun Tong, members who are interested please enroll to IPP Nancy.
2. Our adopted-a-school Choi Jun School's service project, third Happy Luncheon is holding on Friday 13th Dec, 2013 at Fat Angelo's, Tsim sha Tsui, members who are interested please enroll to HS Carl.
3. Second activity of project "夢想咖啡店 Dream Cafe" will be held on the coming Saturday, 7th Dec from 12 to 2pm, at 循道衛理楊震社會服務處何文田青少年綜合發展中心. Participants will join the birthday party for the students; members who are interested please enroll to HS Carl.
4. Holy Carpenter Secondary School, Our Rotary-Adopt -A-School partner and Interactor Club will hold the Sports Day with the final competition on December 5th from 10.00 am - 12.00pm. The official ceremony will be at 12:30pm. All Rotarians are cordially invited to come and enjoy the fun with our adopted school children. Location is at Kowloon Tsai Sports Ground, Kowloon City. Interested members please contact and enroll with Rtn. Joseph Tse.
5. We will move 15th Jan 2014 luncheon to 17th Jan to have joint lunch meeting, at World Trade Centre Club, and we invited Incoming CE of HK Council of Social Services to speak. The cost is HK\$ 300 per person, members who are interested please enroll to HS Carl.



**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**

6. Racing Night is reserved on 22 Jan, we are on waiting list. And we will confirm again in 2 weeks' time.
7. The 2013 District Golf Tournament which held at Mission Hill Dongguan (Rose-Poulter Course) on 29th Nov (Friday). We enjoyed the good time of fellowship.

After his announcements Pres. Jonathan asked our PP Council chairperson PP Andrew Chen to chair the Annual General Meeting (AGM) 2013-2014 which went very smoothly and the minutes of the AGM were as follows:

### **Minutes of the Annual General Meeting 2013-2014 held at Regal Hong Kong Hotel on 4<sup>th</sup> December 2013.**

1. ANNUAL GENERAL MEETING (AGM) CALLED TO ORDER at 1:05 pm.

Pres. Jonathan Lamport called the annual general meeting to order, and invited PP Andrew Chen to chair the election. The meeting was attended by 26 members. They are:

President Jonathan Lamport, IPP Nancy Yee, PP John Kwok, PP Andrew Chen, PP Tim Lui, PP Eddy Wong, PP Heman Lam, PP Andy Wong, PP Norman Lee, PP David Li, PP George Leung, PP Eric Chin, PP Tajwar Shadikhan, HS Carl Yau, Hon. Treasurer Rudy Law, Dir. William Wong, SAA Jonah Cheung, Rtn. John Yao, Rtn. Kenny Chan, Rtn. Teresa Ho, Rtn. Kevin Leung, Rtn. Peter Yeung, Rtn. Miranda Chin, Rtn. Morris Mak, Rtn. Freddie Wu, Rtn. Raymond Chu.

2. ADOPTION OF AGENDA OF ANNUAL GENERAL MEETING

Proposed by PP Norman Lee and seconded by PP Eddy Wong and was passed unanimously

3. ADOPTION OF THE MINUTES OF THE LAST ANNUAL GENERAL MEETING

The motion to "Adopt the minutes of Last AGM 2012-2013," was proposed by PP Eric Chin and seconded by IPP Nancy Yee and was passed unanimously.

4. MATTERS ARISING FROM MINUTES OF LAST MEETING:

No matters arising from minutes of last meeting.

5. TO RECEIVE THE REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2012.

Proposed by PP Tim Lui, seconded by PP Andy Wong and was passed unanimously.

6. 2013-2014 ELECTION OF OFFICERS OF THE CLUB.

PP Andrew invited PP David Li and PP Eric Chin as scrutinizers. The election was conducted in an efficient manner, started at 1:16 pm. There was a motion to recess for lunch at 1:19 pm, the election was resumed by 1:40 pm. and ended by 1:45pm. PP David Li proposed the final result to PP Andrew Chen.

The nominees are:

President 2014-2015: PP Norman Lee

President-Elect 2014-2015: William Wong

Hon. Secretary 2014-2015: Avis Kong

Hon. Treasurer: Jason Chiu, and the nomination for directors are:

1. IPP Nancy Yee
2. Stacy Ho
3. PP John Kwok
4. PP Heman Lam
5. PP Andy Wong
6. Kevin Leung
7. PP Henry Chan.

The final election results were as follows:

President elected for 2014-2015: PP Norman Lee (unanimous vote)

President Elect elected for 2014-2015: William Wong (unanimous vote)

Hon. Secretary for 2014-2015: Avis Kong (unanimous vote)

Honorary Treasurer elected for 2014-2015: PP Jason Chiu (unanimous vote)

The six directors elected for 2014-2015:

PP Heman Lam  
PP John Kwok  
IPP Nancy Yee  
PP Andy Wong  
Kevin Leung  
Stacy Ho.

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

President Jonathan invited all new board members and officers to take a group photo together.

7. TO APPOINT HENRIETTA SO & CO., AS THE AUDITOR OF THE CLUB UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING.

The motion "To appoint "Henrietta So & Co., CPA" as the auditor of the Club until the conclusion of the next Annual General Meeting." was Proposed by PP Heman and seconded by PP John Kwok and was passed unanimously.

8. ANY OTHER BUSINESS

No other business.

9. ADJOURNMENT

The AGM was adjourned at 1:48 pm.

Then Pres. Jonathan thanked PP Andrew for the leading the efficient and successful AGM for our Club and asked the newly elected President of 2014-2015, PP Norman Lee, to say a few words to us quoted as follows:

"Thank you for your trust in me to run the club again. I also thank all the directors and officers being willing to take up the posts. I will work with the new board closely to make our annual plan in advance. I also seek the support from all members to make the club stronger.

This is a very special year, not only because I have to repeat the duty as president, the PP Council also has agreed to run the club together. IPP Nancy will take up the duty of managing all the service projects. All PPs will be mobilized to take turns to chair the weekly meeting. PP Andy will be the master in the PP roster. My main duty is to take care of all the District activities, including the PETS, JPMs and all the district activities.

I urge all members to look out for qualified candidates to join our club. HKIE is a very prestigious club, we only want the qualified members to join. We want quality more than quantity. It will be a year of good memories.

All the PPs will have your chance to experience chairing the luncheon meeting again after so many years. I am looking forward to another year of good service experience."

Then President-elect elected for 2014-2015, Rtn. William Wong, was asked to say a few words and he gave thanks to all members and wished to get their continuous support.

After we all congratulated the newly elected Club officials of 2014-2015 of our Club President Jonathan announced that next week's program would be for Mr. Simon Wong to talk to us about "Poverty" and detailed announcement about this would follow soon.

Pres. Jonathan then adjourned today's meeting by leading us to make a toast to Rotary International and to the Rotary Club of HK Island East. We all stayed behind for a group photo.

  
LAUGH FOR THE WEEK

**Subject: The Job Interview**

Reaching the end of a job interview, the Human Resources Officer asked a young Engineer fresh out of MIT, "And what starting salary were you looking for?"

The Engineer replies,  
"In the region of \$125,000 a year, depending on the benefits package."

The interviewer inquires,  
 "Well, what would you say to a package of 5-weeks' vacation,  
 14 paid holidays,  
 full medical and dental,  
 company matching retirement fund to 50% of salary,  
 and a company car leased every 2 years say, a red Corvette?"

The Engineer sits up straight and says,  
 "Wow! Are you kidding?"

And the interviewer replies, "Yeah, but you started it."



<b>YEAR 2013-2014</b>						
<i>President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Ex-Officio</i>	<i>Club Advisor</i>		
Jonathan Lamport	Carl Yau	Rudy Law	Nancy Yee	Peter Hall Henry Chan	YK Cheng Hubert Chan	
<i>Directors:</i>						<i>PP Council Rep</i>
John Kwok	Eric Chin	Stacy Ho	Heman Lam	Norman Lee	William Wong	Andrew Chen
<i>Service Chairs:</i>						
Anthony Kwong	Kevin Leung	Dr. Freddie Wu Teresa Ho	Sharon Lamport	Laurence Chan		

**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.  
 at Regal Hong Kong Hotel, Causeway Bay, Hong Kong.**

04 December 2013 - Luncheon Meeting  
Rotary Club of Hong Kong Island East



PP Uncle John Kwok, Hon. Sec. Carl Yau  
& Pres. Jonathan Lamport



PP Andrew Chen, PP Tajwar Shadikhan  
& PP Eric Chin



PP Eddy Wong & PP Norman Lee



Rtn. William Wong & PP Andy Wong



Rtn. Miranda Chin & PP Eddy Wong



PP Tim Lui & SAA Jonah Cheung



Rtn. John Yau & PP George Leung



PP Heman Lam & IPP Nancy Yee



PP David Li, Rtn. Kevin Leung  
& PP Heman Lam



Rtn. Freddie Wu & Rtn. Teresa Ho



Rtn. Raymond Chu, Rtn. Peter Yeung  
& Rtn. Morris Mak



PP George Leung, Rtn. Kenny Chan & Hon. Tres, PP Rudy Law



This week's birthday boys are Hon. Sec. Carl Yau & PP Tim Lui



Members attending the AGM



PP Andrew Chen as PP Council Chairman chaired the AGM of Rotary Club of HK Island East



PP David Li counting the votes for the next Rotary Year's incoming officers



PP Norman Lee is glad to be elected as the President for 2014-15



Rtn. William Wong is elected to be the President Elect for 2014-15



Group photo of members of HK Island East,