

## Last week's Proceedings -

# 12<sup>th</sup> December, 2007

Pres. Laurence chaired the luncheon meeting starting at 1.18 p.m. and thanked the active participation of our members to attend our Annual General Meeting today.

Hon. Secretary Norman was asked to introduce the visiting Rotarians, DAG Wendy Mung from the Rotary Club of Peninsula and PP Pedro Ching from the Rotary Club of Hong Kong City North. They all received a warm welcome by a big round of applause from our members.

Pres. Laurence made the following announcements:

The District Sports Day was held on last Sunday the 9<sup>th</sup> December 2007 at the Kowloon Tsai Sports Ground. AG Eddy, President Laurence and his wife Jennie have attended (see photos) as our Club was one of the sponsors.

A Brazilian delegation with representative from their Foundation of Rotarians from Sao Paulo has been visiting Hong Kong and like to meet with us at the Renaissance Kowloon Hotel in Tsimshatsui, members who have interests in Brazil and/or like to meet with Rotarians in that area can join Pres. Laurence, Hon. Sec. Norman and Director Heman for the short meeting at 6.30pm in the evening of today. DGN Ada Cheng will accompany us to meet with them too.

We were invited by the Choi Jun School Principal to attend their inauguration ceremony of the School Teachers and Students Parent Association at their school on Sunday 23 December 2007. Members are kindly advised to join the ceremony to see the students whom we have sponsored their swimming class lessons for a year to boost their health and self-esteem.

SAA Heman then made his SAA report of the Red box collection amounting to HK\$2,200.

#### ANNUAL MEETING CALLED TO ORDER

Pres. Laurence called the annual meeting to order and the meeting was attended by 22 members. They were in alphabetical order:

PP Henry Chan, Pres. Laurence Chan, PP Andrew Chen, PDG YK Cheng, Dir. Eric Chin, PDG Peter Hall, PP John Kwok, Dir. Heman Lam, Hon. Treasurer Rudy Law, Sec. Norman Lee, PP David Li, Rtn. Alex Ling, PP Stephen Liu, Rtn. Tony Loy, PP Tim Lui, Rtn. Kishu Narain, PP Tajwar Shadikhan, PE Andy Wong, AG Eddy Wong, Rtn. John Yao, Rtn. Nancy Yee and Rtn. Peter Yeung.

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

For the last Annual Meeting minutes, PP Henry Chan proposed to adopt the minutes and was seconded by PP John Kwok. Then Pres. Laurence Chan proposed to adopt the AGM agenda. It was seconded by PP Andrew Chen and passed without amendment.

#### **ELECTION:**

PP Andrew Chen was invited to chair the election, with PP Tim Lui & PP David Li assisting him to do the voting counts. The election was conducted in an efficient manner, started on 1:33 pm and ended by 1:43 pm.

The election results were as follows:-

President Elect elected for : Norman Lee (unanimous vote)
Honorary Secretary elected for : He man Lam (unanimous vote)
Honorary Treasurer elected for : Rudy Law (unanimous vote)

The six directors elected for

John Kwok
Ste phen Liu
Paul Chan
Jason Chiu
Eric Chin
Nanc v Yee
: (unanimous vote)

PP Andrew Chen announced the President Elect 2007 - 2008 Andy Wong should be automatically the President for 2008 - 2009 without voting since he is a President-Elect.

Incoming President Andy 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.

#### ANY OTHER BUSINESS

Pres. Laurence reminded members there will be no meeting on 26th December 2007 due to Christmas Boxing Day holiday and proposed to cancel the meeting on 6th February 2008 due to Lunar New Year Eve. All attending members welcomed the proposition.

Meeting adjoined at 1:55 and Pres. Laurence Chan proposed a toast to RI, coupled with the Rotary Clubs of Peninsula and Hong Kong City North. The new board members of 2008 - 2009 were invited for a group photos following by another one with all participating members and visiting Rotarians.

## **Rotary Information**

#### **December is Family Month**

Stepping into the first day of December this year, our President Laurence Chan had organized a fireside meeting with members and their families at his residence at Fairview Park, Yuen Long, N.T. in response to Family Month. As reported earlier, 'basin food' was one of the main tradition foods hosted by President Laurence with lot of alcohol and soft drinks.

Apart from the fire side gathering as mentioned above, Past President George Leung also organized a mini golf tournament in Chung Shan Golf Club in Zhuhai, China on 7th December 2007 when all the golfing members enjoyed a fine day of golf. We all ended up at a most luxurious restaurant which served palatable Cantonese food for dinner. This was a good treat to all the golfers by PP George. Thank you, George!

In order to fully utilize the Family Month, we are having our Christmas party on the 19th (Wednesday) December 2007 during our regular lunch meeting. Members and their family members, especially the young ones, must attend the function and to greet each other for a joyful Yuletide and watch for Santa Claus arrival with his heavy bag. Christmas menu has been arranged from the hotel.

Besides all the enjoyments, we do not forget to serve the community, either locally or abroad. We have water project and also educational project in China. Joint project with our sister club had just been lined up. A comprehensive list of projects for this Rotary year will announce in the coming issues of the Tung Feng Bulletin.

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#### Club News

#### Zone Institute

The Kuala Lumpur Rotary Institute had just completed in K.L. Malaysia. Our district 3450 was well represented in the Institute. PDG Y K Cheng was appointed to train the incoming district governors of the Zone. He had this appointment for many terms. We are proud of him to serve in such a capacity.

Our next Zone Institute will be held in Taipei, from 17th to 19th October 2008. Incoming RI director Jackson Hsieh will be our convener. Members are urged to attend the Zone Institute, especially the new members. Registration forms will be available soon.

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A Touching Message from our ex-member: **From:** David Waring [mailto:david@waring.net]

Sent: Monday, December 03, 2007 7:53 AM To: 'Peter Hall'; geeon@netvigator.com

Subject: Rotary and polio

De ar PDG Peter and PP John,

I have a smile that encircles my head several times.

At my District conference in April, Gate's Sr was our key note speaker (that was arranged in April 2006). I had also invited RIP Bill Boyd to attend and meet with Gates. Due to the Council on Legislation preparation meetings that same weekend, Boyd could not attend so he had Giay, then Pres of TRF, attend. Giay gave the key note address on Thursday night with Gates in the audience. I arranged for the two of them to have a private breakfast in Giay's suite Friday morning, April 20, which lasted over two hours. Not sure exactly what they talked about (now I know). Friday noon Gates gave the key note presentation with Giay in the audience.

After Gates' presentation, I gave to each of them a framed mint sheet of 1957 US stamps, "Honoring those who helped fight polio. Little did I realize at the time how understated that would be.

Giay, Boyd and the others made the Gates donation happen.

But I am smiling, knowing I helped.

It was during my years with HKIE that I was converted from a person who attends Rotary meetings to become a Rotarian. I especially thank both of you as well as the other HKIE members. Again. Rotary indeed changes lives. I know, because it changed mine!

Please give my holiday greetings to all.

Thanks again.

YIRS.

David Waring

Email:

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## **Electronic Make-up Questions**

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

1. What was the special purpose of our luncheon meeting today?

Answer:
2. Who were our visiting Rotarians attending our luncheon today?
Answer:
3. Who have attended the District Sports & Family Day on behalf our club?
Answer:
4. What event is to be held on 23rd December 2007 inviting our club members to attend?
Answer:
5. What was the Red Box collection today?
Answer:
6. How many of our members have turned up today?
Answer:
7. Who was elected as the President Elect for 2008-2009 of our Club?
Answer:
8. Who were elected as our new board for 2008-2009 of our Club?
Answer:
9. Who will be the Incoming President of our Club for 2008-2009
Answer:
10. Who has chaired the election of the new board for 2008-2009 for our Club?
Answer:
11. Which upcoming luncheon meeting was proposed to be cancelled by President Laurence?
Answer:
12. An ex-member of our Club has sent to Uncle Peter and Uncle John a touching email, who was he?
Answer:
Name

### LAUGH FOR THE WEEK

#### **Hermaph rodite**

A woman gives birth to a baby and afterward the doctor comes into the room and says, "I have something to tell you about your child..."

The woman slowly sits up with a worried look on her face and says, "What's wrong with it?"

The doctor says, "There's nothing really wrong with it, it's just a little different! It's a hermaphrodite."

The woman looks confused. "A hermaphrodite, what's that?"

The doctor replies, "It has both features of a male and a female."

The woman looks at him and says "Whew... you mean it has a penis AND a brain?"

# Photographs of our meeting on

12th December, 2007



PDG Uncle Peter, PP Andrew Chen & Pres. Laurence Chan



Hon. Sec. Norman Lee, DAG Wendy Mung & AG Eddy Wong



(L to R) PP Rudy, Rtn.Alex, PP Tajwar, Rtn Tony, Rtn Nancy, Rtn John V & Rtn Peter Yeung



(L to R) PP David, PE Andy, PP Henry, PP Stephen, PP Tim, Rtn Eric, PP Pedro Ching from RC of HK City North & SAA Heman



Pres. Laurence Chan announced the AGM to be chaired by PP Andrew Chen to elect the new board member for the Rotary Year of 2008-2009



Hon. Sec. Norman Lee was elected as PE/VP for the year of 2008 - 2009



SAA Heman Lam was elected as Hon.Sec. for the year of 2008-2009



PP Rudy was elected as the Hon. Tres. For the year of 2008-2009



Rtn. Nancy Yee was elected as the Director of the year of 2008-2009



PE/VP Andy congratulated all the newly elected board members and thanked for their support.



Group photo of the newly elected board members for the year of 2008 - 2009



Group photo with members and visiting Rotarians



AG Eddy Wong and President Laurence at the Kowloon Tsai Sports Playground at the District Sports & Family Day



President Laurence & his wife Jennie attended the District Sports & Family Day on the 9th December 2007



(L to R) PP Stephen, Hon. Sec. Norman, PDG Uncle Peter, Dir. Jason, PP George & PP Uncle John at the Zhongshan Golf Course



All golfers took a nice fellowship dinner after the Golf Games in Zhongshan on the 7th December 2007



Our ex-member David Waring, PDG of District 6440, speaking at his District Conference in April 2007



PDG David Waring of District 6440 presenting a framed mint sheet of 1957 US stamps, to the Past RI President Giay in "Honoring those who helped fight polio."

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