

# Last week's Proceedings -

17th December, 2008



Today is our Christmas Party coupled with the Club Assembly Day, Pres. Andy started the meeting at 1:08 pm by welcoming all attending members, fifteen in total, and our guest AG Wendy Mung from RC of Peninsula.

Pres. Andy announced that today was the last meeting in 2008 as there would be no meeting on 24th December and 31st December due to Christmas Eve and New Year Eve respectively. Pres. Andy then wished all our members and their family a Merry Christmas and a Happy New Year.

Today's venue was well decorated with Christmas settings by the hotel with a special pack of cookies made and delivered by the students of Choi Jun School for each of our participants. A special ginger cookies house was presented to PP Dr. Hubert Chan to thank for his generous contribution to support the bakery project of the Choi Jun School this year.

We have also celebrated for our two birthday boys, PP Hubert and PP Henry, with the birthday song jointly led by PP George and Dir. Nancy and a birthday gift presented by Pres. Andy.

Pres. Andy then reminded us for the followings:

To pay our last tribute to our beloved PDG Raymond Wong at the chapel of Hong Kong Funeral Home in the evening of 19th December or during the funeral service held in the morning of 20th December.

The District Conference will be held on 21st and 22nd February 2009 in Macau and the early bird booking would expire on 31st December 2008 and all members were urged to register early.

The District has organized the Indian Night Fundraising Dinner on 10th January 2009 at the India Club. This fundraising event is catered for the PolioPlus project and all members are encouraged to participate.

Our Uncle John Cup Golf Tournament will be held on 16th January 2009 to be followed with a fellowship dinner with the members and their family. Details will be sent to all members in due course.

Pres. Andy then announced that our PP Hubert, Hon. Sec. Heman, Dir. Nancy and Rtn. Kevin would be participating in the upcoming Christmas party to dress up as Santa Clauses to distribute gifts to the children at the Duchess of Kent Children Hospital on 25th December 2008. This would be the event jointly organized for the second year by the Rotaract Clubs of HK Island East and Kowloon Northwest. (please see further details in the Rotary Potpourri section).

Hon. Treasurer PP Rudy made his report for the Red Box collection with the amount totaling HK\$1,400.

Then Pres. Andy passed the floor to PE Norman to chair our Club Assembly with reports from the President and the respective board members summarized as follows:-

Pres. Andy reported that the board has considered:

- to develop a long term plan to set a direction beyond the current year

- to explore new initiatives for attracting new members and energizing existing members

- to deliver projects that address the four avenues of service including one or more relating to the RI's theme of "Make Dream's Real"

- to support program participation and financial contributions to the Rotary Foundation (at this point we were glad to report that apart from the already committed Paul Harris Fellow contribution of USD 1,000 from PE Norman Lee and Dir. Eric Chin we have had three more agreed equal contributions from our PP Hubert Chan, PP John Kwok and Pres. Andy Wong, making our targeted goal met for the year already - thanks for the generous contributions from them all)

- to ensure continuity in leadership in our Club through club leadership development programs.

We would drive projects and initiatives through effective public relation strategies.

Pres. Andy further reported that apart from the Christmas luncheon of today there would be other special luncheons and events planned as follows:

- Uncle John Cup Golf Tournament and fellowship dinner: 16th January 2009

- Chinese New Year luncheon: 4th Feb 2009
- Vocational Visit: February 2009 (details to be announced)
- IPP Dinner: March 2009 (date to be announced)
- 4 Clans luncheon: Date to be confirmed
- Area 3 luncheon: Date to be confirmed
- 55th Anniversary Celebration: 2nd & 3rd April, 2009
- Easter luncheon: 8th Apr 2009
- District Assembly: 18th April, 2009
- Visit RC of Osaka Jonan for their 40th Anniversary Celebration: 28th 31st May 2009
- President Night: June 2009 (date to be confirmed)

Pres. Andy ended his report with a slide of his detailed action plan for the 2008/2009 goals tabulated under the different areas of Community Service, International Service, Vocational Service, Club Service, Club Leadership Development, Club Public Relation, Membership Area and Special Event.

Hon. Sec. Heman then reported the successful nomination of the new cabinet members of 2008/2009 being President Elect Rtn Norman Lee, President Nominee Rtn Heman Lam, Honorary Secretary Rtn Eric Chin, Honorary Treasurer Rtn Colin Chau, & Directors - PP John Kwok, PP Rudy Law, PP Laurence Chan, PP Stephen Liu, Rtn Nancy Yee, Rtn Kevin Leung.

Hon. Sec. Heman further updated us about the progress of the Community Service Projects:

- the Choi Jun School Swimming Project (a co-sponsored project with our daughter club, the RC of Hong Kong South, and successfully applied for the District Simplified Grant)

- the Choi Jun School Bakery Project (fully sponsored by PP Hubert Chan and a site visit with tested taste of the produces has been carried out by our members and our Rotaractors of the Lingnan University).

Then Dir. Eric was asked to report the progress of planned International Service projects and events:

- Playright: Playful booklet for the Hospitalized Children (a joint project with our sister club, the RC of Osaka Jonan)

- The Amity Foundation: Village Clinics project in Guizhou, PRC (a joint project with our daughter club, the RC of Hong Kong South)

- The Hebei Female Primary Student project - PP George was invited to brief us on the latest status of the project and as the project would be approaching to its end soon he proposed to us to consider new project(s) to continue to support the students during their secondary school education and/or to support the teachers of the current primary schools)

- Sister clubs visiting us in April 2009 to attend our 55th Anniversary Celebration

- Our visit to sister club Osaka Jonan in Japan for their 40th Anniversary Celebration in May 2009.

After the reports from PP John Kwok about our recent club attendance have recorded a slight improvement and from PP Rudy Law about our current financial status remained healthy and within budget PE Norman thanked all the board members for their reports and contributions to the Club Assembly meeting and passed back the floor to Pres. Andy.

Our luncheon meeting adjoined at 2:08 after a special round of lucky draw organized by Hon. Treasurer Rudy when many of us have got some nice Christmas gifts. Pres. Andy Wong then proposed a toast to RI, coupled with the Rotary Club of Hong Kong Island East and Rotary Club of Peninsula. All members and guest were invited for a group photo.

### **Rotary Potpourri**

#### Nominating Committee for D.G. 2011-2012

We are proud to announce that our own past president, Stephen Liu had been elected one of the nominating committee members for district governor of district 3450. The panel of the nominating committee comprised of the following past presidents:

Area 1 pp Stella Kan of R/C of Macau

Area 2 pp Joop Litmaath of R/C of Hong Kong

Area 3 pp Stephen Liu of R/C of HK Island East

Area 4 pp Teresa Chan of R/C of Bayview Sunshine HK

Area 5 pp Andrew Ma of R/C of HK Island West

Area 6 pp Bernard Li of R/C of New Territories

Area 7 pp C.K. Tsang of R/C of Kowloon Golden Mile with alternate, pp Edward Pong of R/C of Kowloon

Area 8 pp Joseph Cheung of R/C of Kowloon East

Area 9 pp Oyungerel J of R/C of Khuree

In accordance with the Manual of Procedures adopted for the District for nominating District Governor, these nine members elected/appointed or their respective alternates, will attend the district governor nominating committee meeting to be held on the following date:

15th January 2009

and together with nine Past District Governors present, nominate the best qualified Rotarian who is available to serve as District Governor for the year 2011-2012.

#### Club News - 'Make Dreams Real' about Santa Claus

On the Christmas Day, the 25th December of this year, it was the second year our members of the Rotary Club and Rotaract Club of HK Island East have had their active participation in the Christmas Party organized for the hospitalized children at the Duchess of Kent Children's Hospital - a meaningful event jointly organized by the Rotaract Clubs of Hong Kong Island East and Kowloon Northwest.

Early in the morning on this Christmas Day, our Rotaractors of HKIE together with our PP Hubert Chan, Hon. Sec. Heman Lam, Dir. Nancy Yee and Rotarian Kevin Leung dressing as Santa Claus were on the parade of nicely decorated mini cars followed by cutely dressed small angels, handsomely decorated Doctor Dogs from the Animals Asia Foundation to kick off the Christmas Party for the hospitalized children.

Pres. Andy also participated in the event and has received a thank you gift from the Hospital Manager together with our IPP Mimi Lau of Rotaract Club of HKIE.

You can see the news video clips of ATV from the following link:-

http://www.hkatvnews.com/v3/share\_out/\_content/2008/12/25/atvnews\_124603.html

You can also browse the photos shown in this bulletin to see if you can find them too!

Thank you for the hard works of our Rotarians and Rotaractors for their presenting in person the spirits of Service Above Self in helping the hospitalized children to Make Dreams Real about Santa Claus on the Christmas Day!

\*\* \* \* \*\* \*\* \* \*\* \* \*\* \*\* \*\*

# **Electronic Make-up Questions**

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

Name: Email:

```
How many members attended today's meeting ?
1.
Ans)
2. Who was our visiting guest today ?
Ans)
3. Who were our birthday boys today ?
Ans)
4. PP Hubert received a special ginger cookies house made by whom ?
Ans)
5. How much we have collected for the Red Box ?
Ans)
6. Who chaired the Club Assembly today ?
Ans)
7. When will the Uncle John Cup Golf Tournament be held ?
Ans)
8. Who from our club have dressed as Santa Clauses on Christmas Day ?
Ans)
Submit
```

### Joke

#### Subject: The Great Discovery in History

Digging to a depth of 1,000 feet last year, French scientists found traces of copper wire dating back 1,000 years.

The French came to the conclusion that their ancestors had a telephone network centuries ago. Not to be outdone by the French, Italian scientists dug to a depth of 2,000 feet. Shortly thereafter stories in Italian newspapers read:

Italian archeologists have found traces of a 2,000-year-old Fibre-optic cable and have concluded that their Roman ancestors had an advanced high-tech digital communications network a thousand years earlier than the French.'

One week later, Chinese newspapers reported the following:

'After digging as deep as 3,000 feet below the streets of Beijing, Chinese Archaeologists found absolutely nothing. They thus concluded that 5,000 years ago the Chinese were using wireless'.

### Photographs of our meeting

on

### 17th December, 2008



(L to R) Choi Jun School student delivered some cookies for our X'mas luncheon and a special ginger cookies house for PP Hubert



(L to R) Rtn. Kevin, PP Dr. Hubert, PP Henry & IPP Laurence



(L to R) Pres. Andy, Hon. Sec. Heman, PE Norman & Dir. Nancy



(L to R) PP Rudy, Rtn. John Yao, IPP Laurence, PP Henry & Rtn. Peter Yeung



(L to R) PP George, PP Dr. Hubert, Dir. Nancy, Rtn. Tony & Rtn. Kevin



(L to R) PDG Uncle Peter, PE Norman & Pres. Andy





(L to R) Pres. Andy, Hon. Sec. Heman & AG Wendy Mung from RC of Peninsula



Pres. Andy presented the ginger cookie house on behalf of Choi Jun School to Dr. PP Hubert for thanking his generous support to Choi Jun School's bakery project

Pres. Andy presented the gifts to two birthday boys PP Henry & PP Hubert with PP George & Dir Nancy led the birthday song



Hon. Sec. Heman reported his Community Service projects during the Club Assembly



PE Norman updated us on the 55th anniversary's arrangement



Group photo with members & visitor



Rtn. Kevin & Rtn. Nancy arrived at the Duchess of Kent Children Hospital with the dog doctors



Do you know who play this Santa Claus on the back of the car, he is our PP Dr. Hubert!





All the Santa Clauses arrived at the hospital in style and received a very warm welcome from the children, their family members and press from TV & Radios.

Rtn. Kevin given out the Christmas gifts to the children



Just look at the crowds, then you know how popular they are !



Rtn. Nancy sang the Christmas songs with other actors





After received the gifts from Santa, all children are get ready for the Christmas party



Do you know who he was ? He is our Hon. Sec He man



Give and better take, just look at Rtn. Nancy's happy face



Mimi & Pres. Andy



Hospital Manager presented a thank you gift to Group photo with members, Rotaractors and Poly U volunteers

previous\_home

-

-