





Vol. 60 No. 44 5th June 2013

Last Week's Proceedings - 29th May, 2013

Pres. Nancy called the meeting at 1:05pm and there was no meeting last Wednesday due to a black rain storm was hoisted and she welcomed everyone back to the 46^{th} lunch meeting. There is no celebration for birthday this week as we had the birthday celebration at the 4 Clans meeting on 8^{th} May 2013 and she also took the opportunity to thank Rtn. Peter for taking up the photography role on that day.

Pres. Nancy then made the following Visit report, District and Club announcements:

1. Xian and Beijing Visit

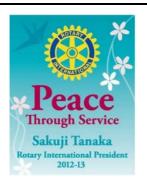
Pres. Nancy joined the District officers to Xian and Beijing for 8 days and it was a fruitful trip. They were received by 4 departments from the Central government when they visited Beijing. They were treated with 3 sumptuous meals and that was a rarity in all previous D3450 visits.

Pres. Nancy was touched by the devotion of PP Albert Poon, PP Kenneth Chow and PP Samuel Chung on the Rotary service that they spent their entire trip in Xian in the pre-inspecting of all water filtration units in two cities in Xian and sorted out all remaining issue in the process.

PP Stephen Lam and President Kelvin gave an excellent introduction of the effort in promoting the Organ donation at the meeting with the Ministry of Health

It is most delighted to meet with the Ministry of Civil Affair, PP Stanley Mok from HK Sunrise spoke passionately and compellingly on the work of D3450 in China citing his personal involvement in Rotary service over the last decades. There is always much about Rotary to be learned whenever Stanley speaks.

Last but not the least, the two prominent Rotarians PP Tim Lui (our member) and PP Tony Kan spoke with insight and authority with all the Chinese Officers added more value and help in getting close relationship with the Chinese Officers.



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

All in all, the whole trip was a most enjoyable trip filled with inspiring moments and the proud feeling of being a Rotarians as well as the prospect of serving more needy fellow countrymen in China.

A. District Announcement

1. June 1 & 2 - Launching ceremony for the Organ Donation of Octopus card at the Atrium of the Olympian City (奧海城)

The launching ceremony for the first ever Rotary Octopus Card specially designed for promoting organ donation in Hong Kong will take place at the Atrium of the Olympian City (奥海城) on 1-2 June 2013.

The Objective: First of its kind, the Rotary Octopus Card signifies the engagement of Rotarians and Rotaractors of D3450 in a worthwhile social campaign, the promotion of Organ Donation in Hong Kong

As Rotarians, we strive to impart positive change to lives through our services. Please show your support by joining the launching ceremony on 1 June at the Olympian City and helping the community to find out how organ donation changes the lives of the organ recipients and their families.

On 1st June between 3-4pm, the launching ceremony will be officiated by Special Guests including:

Secretary for Food & Health: Dr. Ko Wing-man

食物及衛生局局長高永文醫生

Council Chairman of the University of Hong Kong: Dr. Leong Che-hung

香港大學校董會主席梁智鴻醫生

Vice Chancellor of the Chinese University of Hong Kong: Professor Joseph JY Sung

香港中文大學校長沈祖堯教授

Chair Professor of Surgery, University of Hong Kong: Professor FAN Sheung Tat

香港大學醫學外科學系講座教授范上達教授

On 2nd June (Sunday), there will be a press conference in which the representative of the World Health Organization (WHO) on Organ Donation will speak.

Throughout the two days of 1-2 June, from morning to evening, at the Atrium of the Olympian City there will be educational panels on organ transplant/donation, health check stations and game booths manned by Rotaractors and university students.

Apart from the Rotary Octopus Cards, there will be specially designated Tee-shirts and Certificates of Appreciation for participants. A limited number of commemorative Rotary Octopus Cards plus tee-shirts and certificates of appreciation will be given away free at the ceremony. Pre-registration is needed for these on a first-come-first-served basis.

2. 13th July- District Installation

Difference from our previous year, this year this event will host at

The HK Academy for Performing Arts

Starting from 2-4pm only

It will be pure Award presentation & incoming DG & Presidents installation

No performance, meal or coffee will be provided like the previous installation event.

The cost is HK\$380 per person

Since the venue is not big enough to host that many participants, each club is only guaranteed for maximum 8 seats, for additional seats, we have to apply and subject o availability

B. Club Announcements:

1. Our 4th Happy Lunch Gathering with Choi Jun School and also the last gathering with the students will take place at CCC on 3rd June from 12:30-2pm. Members please enroll with Dir. William Wong

Red Box Collection

Sergeant-At- Arm Jonah reported the Red box collection of today was amounted to HK\$1,000.00.

PP Heman announced the results for Uncle John Golf Tournament and Uncle John presented the prizes to our fellow golfers as follows:

WINNER - BEST GROSS SCORE			
Place	Score	Winner	
1st	92	Tajwar Shadikhan	
2nd	97	Kevin Leung	
3rd	97	Stephen Liu	
WINNER - BEST	NET SCORE		
Place	Score	Winner	
1st	69.28	Hubert Chan	
2nd	71.75	David Li	
3rd	72.79	Tony Hau	
Closest to Pin	Hole 2	Stephen Liu	
	Hole 5	Kevin Leung	
	Hole 15	Tajwar Shadikhan	
	Hole 17	Stephen Ho	
Longest Drive	Hole 4	Andy Wong	
	Hole 7	Victor Tan	
	Hole 10	Heman Lam	
	Hole 16	Kinsen Fok	
Shortest Drive	Hole 7	John Kwok	
	Hole 10	Jonah Cheung	
Booby Prize		William Wong	

President Nancy introduced the speaker today- our honorable PDG Anthony Hung and the followings are the amendment and changes of Council Legislation:

Topic of today-Council on Legislation ("CoL"),

About the Council on Legislation

■ Council on Legislation ("CoL"), Rotary's "parliament", meets every 3 years to and act upon all proposed enactments and resolutions submitted by clubs, district conferences, the General Council and Conference of Rotary International ("RI") in Great Britain & Ireland, and the RI Board. The Council itself also makes proposals.

- CoL is an important part of Rotary's governance process. Board of Directors sets policies for RI, the Council is where Rotary Clubs have their say in the governance of the association
- Each district sends a representative to the Council every 3 years which reviews proposed legislation.
- Clubs and districts are entitled to submit legislation to the CoL. There are 2 types of legislation :
 - Enactments which seek to change the constitutional documents (the RI Constitution, the RI Bylaws, and the Standard Rotary Club Constitution); and
 - Resolutions which do not seek to change the constitutional documents. (Note, the Recommended Rotary Club Bylaws are not considered part of the constitutional documents and may only be changed by RI Board action.)
- 200 Enactments and Resolutions were proposed to the CoL for consideration this year.
- The statistics are as follows:

	Enactments	Resolutions
Adopted	53	6
Rejected	64	17
Withdraw	27	25
Referred		
to Board	7	1

Club Administration

13-01 To amend the provisions for club report

• The certified club report which every club must certify to Rotary International shall now also be circulated to the club members. (17.020 of RI Bylaws)

13-02 To provide that the club secretary shall be a member of the board

13-03 To amend the provisions for club officers

Section 4 – Officers

• The club officers shall be a president, the immediate past president, a president-elect, <u>and a secretary</u>, and <u>may include</u> one or more vice-presidents, all of whom shall be members of the board. <u>The club officers shall also</u> include a treasurer, and <u>may include</u> a sergeant-at-arms, <u>all of whom</u> may be members of the board as the bylaws shall provide.

13-06 To amend the qualifications for club president

Section 5 – Election of Officers

• A candidate for the office of president shall have served as a member of his/her club for at least **one year prior to being nominated** for such office, except where service for less than a full year may be determined by the district governor to satisfy the intent of this requirement.

13-08 To exempt former members of a club from a second admission fee

• Former member of this club rejoining the same club is not required to pay a second admission fee.

Attendance Requirement

13-12 To amend the attendance provisions to include service requirements

Article 9 – Attendance

• Section 1 – Each members should attend this club's regular meetings **or** engage in this club's service projects, events and activities.

- Members whose attendance at regular meetings, engage in club's service projects, other club events and activities are considered valid.
- A member shall be counted as attending a regular meeting if the member is present for at least 60 percent of the meeting, or is present and is called away unexpectedly and subsequently produces evidence to the satisfaction of the board that such action was reasonable, or makes up for an absence.

13-12 To amend the attendance provisions to include service requirements

Section 4 – *Termination – Non-attendance*

- Attendance Percentages. A member must:
 - attend or make up at least 50 percent of club regular meetings <u>or engage in club projects or other club activities and events for at least 12 hours</u> in each half of the year, <u>or a proportionate combination</u>;
 - attend at least 30 percent of this club's regular meetings <u>or engage in club projects</u> in each half of the year (assistant governors, as defined by the board of directors of RI, shall be excused from this requirement).

13-14 To amend the provisions for non-attendance

Section 4 – *Termination – Non-attendance*

- Attendance Percentages. A member must:
- attend or make up at least 50 percent of club regular meetings in each half of the year;
- attend at least 30 percent of this club's regular meetings in each half of the year (assistant governors, as defined by the board of directors of RI, shall be excused from this requirement).
- If a member fails to attend as required, the member's membership <u>may</u> be subject to termination unless the board consents to such non-attendance for good cause.

Excused Absence and Attendance Record

13-22 To amend the provisions for excused absences

Section 3 – *Excused Absences*

• If the leave is for a medical reason that extends for more than 12 months such leave may be renewed by the board for a period of time beyond the original 12 months. Such leave for medical purposes shall not be counted as an absence for purposes of attendance records of the club.

13-23 To amend the provisions for excused absences

Section 3 – Excused Absences

• A member's absence shall be excused if the aggregate of the member's years of age and years of membership in one or more clubs is 85 years or more and the member has notified the club secretary in writing of the member's desire to be excused from attendance and the board has approved.

13-27 To amend the provisions for RI officers' excused absences

Section 4 – RI Officers' Absences

• A member's absence shall be excused if the member is a current officer of RI or a Rotarian partner of a current officer of RI.

13-28 To amend the provisions for calculating attendance records

Section 5 – Attendance Records

- When a member whose absences are excused under the provision of subsection 3(a) of this article fails to attend a club meeting, the member and the member's absence shall not be included in the attendance records.
- All excused members' attendance shall not be included in the attendance record.

Club Meeting

13-32 To provide for satellite clubs

Article 4 - Membership in Clubs

- No person shall simultaneously hold active membership in more than one club, other than in a satellite of that club.
- Every member shall have the privilege of attending the regular meeting or satellite club meeting of any other club except for a club that previously terminated the membership of said person for good cause.
- A satellite club shall be located in the same locality as the sponsor club or in the surrounding area.
- Satellite Club Membership
- Section 5 Satellite Club Membership. Members of a satellite club shall also be members of the sponsor club until such time as the satellite club shall be admitted into membership of RI as a Rotary club.
- Section 6 Dual Membership. No person shall simultaneously hold active membership in this and another club other than a satellite of this club. No person shall simultaneously be a member and an honorary member in this club. No person shall simultaneously hold active membership in this club and membership in a Rotaract club.

Membership

13-42 To allow home makers to become active members

• The enactment was passed but did not get 2/3 majority, therefore get rejected.

13-43 To allow people who have not worked or interrupted their work to be active members

Section 2 – Composition of Clubs

• A new classification has been introduced under Composition of Clubs whereby a person having interrupted employment or having never worked in order to care for children or to assist the spouse in their work.

13-48 To amend the provisions for termination of membership

Section 5 – *Termination* – *Other Causes*

• The board may terminate the membership of any member who ceases to have the qualifications for membership in this club or for any good cause by a vote of not less then two-thirds of the board members <u>present and voting</u>, at a meeting call for that purpose.

13-49, 13-51 & 13-52 To amend the provisions for transferring and former Rotarians

- The following was added to Article 4.030 and Article 7 Section 4(a). The transferring or former members changing clubs should be asked to bring a letter of recommendation from previous club.
- Section 4(b) This club shall provide a statement whether money is owed to this club when requested by another club with respect to a current or former member of this club being considered for membership in the other club. If such statement is not provided within 30 days of being requested, it shall be assumed that the concerned member does not owe any money to this club.
- A member may propose to active membership a transferring member or former member of a club (previous qualifications deleted).
- The transferring or former members changing clubs should be asked to bring <u>a letter of</u> recommendation from their previous club.
- Club shall provide a statement whether money is owed to the club. <u>If such a statement is not provided within 30 days of being requested, it shall be assumed that the concerned member does not owe any money to this club.</u>

13-53 To allow honorary members to wear the RI emblem

Section 2 – *Honorary Members*

• Every honorary member of a club shall be known as an honorary Rotarian, and shall be entitled to wear the emblem, badge, or other insignia of RI as long as that member holds honorary membership in the club.

District

13-54 To remove the limitation on the number of e-clubs in each district

• The board may assign an e-club to any district without regard to the boundaries of such district.

13-104 To amend the provisions for locality of an e-club

• The locality of an e-club shall be worldwide or as otherwise determined by the club board.

Meeting

13-58 To change the term "district assembly" to "club leadership training seminar"

• Term "District Assembly" has been renamed "District Training Assembly" after debate.

13-62 To revise district conference voting procedures

• When voting on the selection of the governor-nominee, election of a member and alternate member of the nominating committee for director, composition and terms of reference of the nominating committee for governor, or election of the club representative and alternate representative of the district to the council on legislation, all votes from a club with more than one vote shall be cast for the same candidate or proposition. For votes requiring or utilizing a single transferrable ballot with three or more candidates, all votes from a club with more than one vote shall be cast for the same ordered choices of candidates.

Object of Rotary

Both 13-64 & 13-65 have been referred to the Board for their consideration:

13-64 To add a fifth part to the Object of Rotary to include the involvement and development of youth

13-65 To add a fifth part of the Object of Rotary to include the development of service and leadership in youth

13-69 To amend the fifth Avenue of Service

- New Generations has been renamed as Youth Service.
- Youth Service, the fifth Avenue of Service, recognizes the positive change implemented by youth and young adults through leadership development activities, involvement in community and international service projects, and exchange programs that enrich and foster world peace and cultural understanding.

Governor

13-90 To create the title of governor-designate

● The enactment was passed with amendments. The DGN who is elected 24 months – 36 months prior to the day of taking office will from 1 July 2013 be called "District Governor-nominee Designate".

13-95 To amend the provisions for election of a governor at a district conference

• The following sentence was added to Article 13.020.13 Ballot at District Conference for election of Governor-nominee: "Each club shall designate one elector to cast all of its votes."

13-98 To amend the provisions regarding concurrences to challenges

• The following sentence was added to end of Article 13.020.9 Concurrence to Challenges: "A club shall concur with only one challenging candidate". Apparently, in a lot of districts, clubs endorsed multi candidates and this prevents them from so doing from 1 July 2013.

13-100 To amend the provisions for vacancy in the office of governor

• This is a new enactment dealing with vacancy in the office of governor. A new section 6.120.3 was added to Article 6.120 "The nominating committee for governor will select one available past governor to be named vice-governor. The role of the vice-governor will be to replace the governor in case if temporary or permanent inability to continue in the performance of the governor's duties". A Past District Governor will take over as vice-governor as set out above.

Rotary International - Corporate Governance

13-103 To increase the number of clubs that may participate in a pilot project from 200 to 1,000 clubs

• This enactment was passed to increase the number of clubs from 200 to 1,000.

13-104 To revise the provision for locality of an e-club

 The locality of an e-club shall be worldwide or as otherwise determined by the club board rather than by the RI board.

13-109 To revise the Board's authority to change district boundaries

• The RI Board is authorized to change the district boundaries if the district membership is below 1,200 or less than 33 clubs. These districts may be eliminated or merged with another district. The number of members was reduced from 1,200 to 1,100 to provide those smaller districts with room to increase membership to the required level.

Operations

13-119 To allow clubs not in the United States or Canada to decide if the Rotary magazine will be distributed as a print copy or through the Internet

• This enactment was proposed by 20 districts. Each member shall now have the option to choose to receive either a printed copy by mail or an electronic copy via the internet where available.

13-120 To remove the travel reimbursement policy from the RI Bylaws

13-121, 13-122, 13-123 & 13-125 To revise the travel reimbursement policy

• The above have been referred to the board.

RI Finance & Per Capita Dues

13-126 To increase per capita dues

- 17.030.1 *Per Capita Dues*.
- Each club shall pay to RI per capita dues for each of its members as follows: US\$26.50 per half year in 2013-2014, US\$27 per half year in 2014-2015, US\$27.50 per half year in 2015-2016, and US\$28.00 per half year in 2016-2017 and thereafter; provided that each club shall pay semiannually to RI a minimum of US\$265.00 in 2013-2014, US\$270.00 in 2014-2015, US\$275.00 in 2015-2016, and US\$280.00 in 2016-2017 and thereafter. Such dues shall remain constant until changed by the council on legislation.

• A US\$1-a-year increase in per capita dues to be paid by club to Rotary International was approved for the next 3 consecutive years starting 2014-15. US\$54 in 2014-15; US\$55 in 2015-16 and US\$56 in 2016-17.

13-128 To eliminate the minimum semiannual dues paid by each club

• Before this enactment was passed, each club must pay a minimum dues for 10 members even if the club membership is less than 10. As of 1 July 2013, there will not be any minimum amount payable to RI by any club.

13-130 To reduce or waive per capita dues in the event of natural disasters

- 17.030.3 *Return or Reduction of Dues.*
- The board may return to any club such portion of said dues as the board deems just. <u>Upon request, the board may reduce or postpone the amount of per capita dues payable by a club whose locality has sustained serious damage due to natural or similar disasters.</u>

13-134 To revise the dues payable by RIBI and to eliminate the RIBI contribution to the unrestricted net assets of RI

RI Meetings

13-136 To reduce the provisions regarding regional conferences of RI

Legislative Procedures

13-138 To revise district endorsement of club legislation and conference voting to include district resolutions meetings

• Legislation from a club must be endorsed by the clubs of the district at a district conference, <u>a district resolutions meeting</u> or RIBI district council. Where time does not allow legislation to be submitted to the district conference, <u>a district resolutions meeting</u>, or RIBI district council, the legislation may be submitted to the clubs of the district through a ballot-by-mail conducted by the governor. Such ballot-by-mail shall follow the procedures in section 13.040 as closely as possible. All legislation delivered to the general secretary shall be accompanied by a certificate from the governor stating that it has been considered by the district conference, <u>a district resolutions meeting</u>, RIBI district council, or in a ballot-by-mail and has been endorsed. No district should propose or endorse more than a total of five items of legislation per council. (7.030 of RI Bylaws)

13-138 To revise district endorsement of club legislation and conference voting to include district resolutions meetings

• A conference of Rotarians of each district shall be held annually at such time and place as agreed upon by the governor and the presidents of a majority of the clubs of the district. The conference dates shall not conflict with the district assembly, the international assembly, or the international convention. The board may authorize two or more districts to hold their conferences together. Further, the district may hold a district resolutions meeting at a time and place determined by the governor and with 21 days clear notice provided to all clubs in the district. (15.040 of RI Bylaws)

13-141 To amend the definition of defective legislation

13-149 To revise the procedures for nominating Council representatives

• All votes from clubs with more than one vote shall be cast for the same candidate, failing which the votes from such clubs shall be deemed to be spoiled votes.

13-150 To amend the provisions for electing a Council representative

• The governor shall also appoint a qualified Rotarian who is a member of a club in the district as the alternate representative.

Resolutions	
13-153	To request the RI Board to consider proposing legislation to the next Council on Legislation to introduce a new category of membership: associate membership
13-157	To request the RI Board to consider encouraging the adoption of the second Object of Rotary as the guiding principle for vocational service
13-166	To request the RI Board to consider adding peace and conflict resolution activities to the areas of International Service
13-167	To request the RI Board to consider establishing RI New Generations Service Day
13-168	To request the RI Board to consider designating the Rotary Leadership Institute as an RI affiliate or as a structured program of RI
13-174	To request the RI Board to consider amending the Standard Interact Club Constitution to promote gender equality – Amended
13-183	To request the Trustees to consider granting an exception to the eligibility guidelines for grants for families affected by disasters

Way Forward

- RI will send a complete set of Rotary Club Constitution and Bylaws
- Amend Club's Constitution and Bylaws by EGM
- Complete set of enactment can be downloaded from http://www.rotary.org/en/MediaAndNews/News/Pages/130430_news_councilwrap.aspx

Pres. Nancy then presented a small gift to PDG Anthony Hung as a token of appreciation; IPP Eric gave a vote of thanks to him and appreciates his presence in giving this informative update to our club.

The meeting was then adjourned at 2:00pm with a toast to Rotary Club of HK Island East and Rotary Club of Tai Po, we all stayed behind for a photo session.

EAUGH FOR THE WEEK

A very successful attorney parked his brand new Lexus in front of his office, ready to show it off to his colleagues. As he was getting out, a truck came along too closely and completely tore off the driver's door.

Fortunately, a cop in a police car was close enough to see the accident and pulled up behind the Lexus with his lights flashing.

Before the cop had a chance to ask any questions, the attorney started screaming hysterically about how his Lexus, which he had just purchased the day before, was completely ruined and would never be the same, no matter how any car body shop tried to make it new again.

After the lawyer finally wound down from his rant, the cop shook his head in disbelief. "I can't believe how materialistic you lawyers are," he said. "You are so focused on your possessions that you neglect the most important things in life."

"How can you say such a thing?" asked the lawyer.

The cop replied, "Don't you even realize that your left arm is missing? It was severed when the truck hit you!"

"OH, MY GOD!!!" screamed the lawyer.

"My Rolex !!"



Year 2012 -2013 **President President Elect** Treasurer **Ex-Officio Secretary** Jonathan Lamport Dr. Eric Chin Nancy Yee Stacy Ho Dr. Dennis Wat **Directors:** Andy Wong Heman Lam Norman Lee John Kwok Dr. Rudy Law William Wong **Service Chairs:** Eddy Wong Laurence Chan Anthony Kwong Colin Chau Dr. George Leung Kevin Leung **Sharon Lamport** Nelson Tse Terry Tsang Jonah Cheung Teresa Ho William Wong **Advisors:** Y.K. Cheng **PP Council Rep.** Andrew Chen Peter Hall Dr. Hubert Chan

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ROTARY CLUB OF HONG KONG ISLAND EAST MEETS EVERY WEDNESDAY, 12:30 p.m.

29 May 2013 - Luncheon Meeting Rotary Club of Hong Kong Island East



Pres. Nancy Yee chaired the last luncheon meeting in the month of May as the Club President



PDG Anthony Hung & PP Uncle John Kwok



PP Stephen Liu, PP George Leung & PP Hubert Chan



Dir. William Wong, Rtn Peter Yeung & Rtn. Tony Loy



PP Eddy Wong, visit guest Charles Man & SAA Jonah Cheung



Visiting guest Avis Kong & PP Stephen Liu





IPP Eric Chin & PP Heman Lam

Rtn. Freddie Wu & PP Andy Wong



Dir. Kevin Leung, Dir. Anthony Kwong & Dir. Teresa Ho



PDG Anthony Hung gave us a brief update on the Rotary Council of Legislation





Pres. Nancy Yee thanked PDG Anthony Hung by presenting him a Club Polo Shirt and our Club banner



Above are the winners of the Uncle John's Golf Tournament.

All winners were received a special Wing On Department Store Gift vouchers sponsored by PP Uncle John Kwok



Group photo of members, guest speaker and visiting guests.