



# 東風

**Rotary**  
Club of  
Hong Kong Island East  
**TUNG FENG**



Vol.69 No.14

5 January 2022

### OFFICERS

#### **President**

Bernard Lee

#### **Hon. Secretary**

Rico Fung

#### **Hon. Treasurer**

John Poon

### DIRECTORS

#### **Club Administration**

PP Andy Wong

#### **Fellowship**

Rtn. Kevin Leung

#### **International Service**

Rtn. Mofiz Chan

#### **Membership**

PP William Wong

#### **Membership Chair**

PP Eddy Wong

#### **Service Projects**

PP Stacy Ho

#### **Youth Service**

PP Gilbert Fung

#### **Public Image Chair**

PP Nancy Yee

#### **Community Service Chair**

Christopher Wang

#### **Foundation Chair**

PP David Li

#### **PP Council Rep.**

George Leung

### EX-OFFICIO

IPP Leo Yu

### CLUB ADVISORS

PDG YK Cheng

DGE Norman Lee

PP Andrew Chen

PP Tim Lui

PP Henry Chan

PP Hubert Chan

PP George Leung

PP David Li

PP Rudy Law

Rtn Freddy Wu

### **Our Last Meeting of 2021**

During our last meeting of 2021, we had part two of our AGM and also had a lovely vocational talk from our incoming member Eric Poon.

P Bernard shared club and district updates.

We celebrated our December birthday boys! PP George and P Bernard lead our birthday song for our splendid Rotarians PP Henry, IPP Leo and Rtn. Benson.

At the end of part two of our AGM, our freshly elected/appointed PE Rico shared heartfelt words. Rotary has been with PE Rico ever since his high school days. PE Rico carried the motto of "Service Above Self" throughout his academic studies (Interactor, then University Rotaractor) and then finally here at HKIE. PE Rico is humbled and honoured to accept this appointment as the President of our beloved club for Rotary Year 2022-23, and PE Rico said he is looking forward to serving the community together.



### **Eric Poon's Vocational Talk:**

Eric shared his career path through interesting stories of his experience and the insights he gained throughout his career. Eric started his first job at JP Morgan as an Analyst in the Investment Banking Division. He then took on Senior Management and Board of Director responsibilities in the companies that produced textiles, apparel, and footwear. Eric has had exposure to various aspects of business: e.g. supply chain, product development, compliance, business strategies, and business development. His current post is the Executive Director of Avenue Financial Group - a wealth management group.

Eric's sharing gave us members a chance to know more about him. He is a proud father of 3 girls. Eric fondly shared that, "Some people ask me if I run the

house (with 4 women) and I tell them, I don't run the house. I run around the house." We look forward to embracing Eric into our HKIE family and with that including his family in our service projects and other HKIE family events.



Red Box: 2,700 HKD

THE ROTARY CLUB OF HONG KONG ISLAND EAST

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

## Annual General Meeting - Part 1 of 2 - Dec 1 2021

Present : President Bernard Lee, PP CouncilChair, PP George Leung, IPP Leo Yu, PDG Y. K. Cheng, DGN Norman Lee, HS Rico Fung, HT John Poon, PP Andrew Chen, PP Andy Wong, PP David Li, PP Eddy Wong, PP Gilbert Fung, PP Henry Chan, PP Rudy Law, PP Stacy Ho, PP Tajwar Shadikhan, PP Tim Lui, PP William Wong, Rtn. Bonnie Yeung, Rtn. Jason Chiu, Rtn. Kevin Leung, Rtn. Tony Loy

Chairman of the Past Presidents (PP) Council, PP George Leung, delegated PDG Y. K. Cheng to chair the AGM. The key minutes are as follows:



1. Meeting called to order at 1:19 pm.

Establishment of voting strength, there were 22 members present at the AGM (Minimum for quorum: 16).

2. Adoption of the Agenda for this meeting

PDG Y. K. proposed that the AGM be divided into 2 parts: Part I to be dealt with today to include all agenda items except for items 5 and 7, since the PP Council would need more time to identify the President Elect. Agenda items 4 and 6 would be dealt with as Part II on 15 December 2021 during luncheon meeting.

Agenda revised – as Part I and Part II accordingly.

Adoption of Agenda was proposed by PP George Leung and seconded by PP Andy Wong. There being no objection, the motion was carried unanimously.

3. Adoption of Minutes of last AGM

Adoption of Agenda was proposed by PP George Leung and seconded by PP Andy Wong. There being no objection, the motion was carried unanimously.

4. Adoption of Audited Statements of Financial Year 2019/20

HT John Poon presented a summary about the financial statements for the Rotary year ended 30 June 2020 as tabled. Adoption of Audited Statements of 2019-2020 was proposed by PP Tim Lui and seconded by Tony Loy. There being no objection, the motion was carried unanimously.

5. Annual Election of Officers to be dealt with in Part II of the AGM.

6. Appointment of Auditor

SC TO & Co., Ltd. was proposed by HS Rico Fung and seconded by IPP Gilbert Fung. There being no objection, the motion was carried unanimously.

7. Speech by President-Elect to be dealt with in Part II of the AGM.

8. A.O.B.

There was no other business discussed.

9. The meeting was adjourned at 1:35pm

Prepared by:

Hon. Secretary Rico Fung  
Rotary Club of Hong Kong Island East 2021/22

Confirmed by:

President Bernard Lee  
Rotary Club of Hong Kong Island East 2021/22

Present : President Bernard Lee, PP Council Chair, PP George Leung, IPP Leo Yu, PDG Y. K. Cheng, DGN Norman Lee, HS Rico Fung, PP Andy Wong, PP Gilbert Fung, PP Henry Chan, PP Nancy Yee, PP Rudy Law, PP Stacy Ho, PP Tim Lui, PP William Wong, Rtn. Benson Ng, Rtn. Bonnie Yeung, Rtn. Chris Wang, Rtn. Kevin Leung, Rtn. Mofiz Chan, Rtn. Peter Yeung, Rtn. Simon Ng, Rtn. Vagman Wai



Chairman of the Past Presidents (PP) Council, PP George Leung, delegated PDG Y.K Cheng to chair the AGM (Part II). The key minutes are as follows:

1. Meeting called to order at 1:22 pm

Establishment of voting strength, there were 22 members present at the AGM (Minimum for quorum: 16).

2. Adoption of the Agenda for this meeting (Part II)

Adoption of Agenda was proposed by PP George Leung and seconded by PP Andy Wong. There being no objection, the motion was carried unanimously.

3. Annual Election of Officers

The PP Council had nominated Rico Fung as President Elect. Rico would assume the Club Presidency for 2022-23. This was accepted unanimously.

As there was only one candidate each for President Elect (Rico Fung), Hon. Secretary and Hon. Treasurer, and six candidates for directors, all coinciding with the requisite number of vacancies, no election was needed, and all candidates were confirmed unanimously.

This was proposed by PP George Leung and seconded by PP Tim Lui.

Incoming officers and directors confirmed are Bonnie Yeung (HS), PP Gilbert Fung (HT), Vagman Wai, Chris Wang, Kevin Leung, PP Andy Wong, PP William Wong and Benson Ng.

4. Speech by President-Elect

PE Rico shared his background as an Interactor at high school and as a Rotaractor at university. PE Rico then thanked members for their supports and trusts. He looked forward for another great year of RCHKIE.

PE Rico also thanked all incoming officers and directors' supports.

5. A.O.B.

There is no other business discussed.

6. Adjournment

The meeting was adjourned at 1:29 pm.

Prepared by:

Hon. Secretary Rico Fung  
Rotary Club of Hong Kong Island East 2021/22

Confirmed by:

President Bernard Lee  
Rotary Club of Hong Kong Island East 2021/22

## Grant Management Seminar (GMS)

The Rotary Foundation (TRF) supports the effort of Rotary International (RI) to achieve world understanding and peace through international programs.

Grants are an integral part of TRF. To understand TRF, one must understand how Grants work. It is only natural that GMS is a component of the District Rotary Foundation Seminar (DRFS).

GRANT  
MANAGEMENT  
SEMINAR



For D-3450, the DRFS was held on Saturday 27 November, 2021 in the morning, and GMS in the afternoon.

Under the provisions of the Rotary Foundation's program, Clubs desiring to participate in Grants programs must be certified annually. Attendance at a GMS is a mandatory requirement if we are to apply for Grants in 2022-23.

A Club only needs one representative; yet, it is recommended that both the Club President-elect and Rotary Foundation chair attend the GMS.

### Successful Grant projects will have the following characteristics:

- Meet community needs;
- Involve partners with same vision;
- Maintain frequent partner communication;
- Develop implementation plan;
- Are sustainable beyond the Grant;
- Maintain proper stewardship of funds.

At the GMS, we have learned about:

- Background information: District Grant & Global Grant;
- How to qualify our Club to receive TRF grant funds and successfully manage a TRF grant;
- How to design projects and work with international partners;
- How to prepare Clubs to implement the memorandum of understanding (MoU);
- Stewardship and conflict of interest aspects which are often overlooked.

**We encourage Club members to attend the GMS, and report afterwards. In so doing, knowledge on Grant management can be cascaded to every Club member.**

After the GMS, if we are still interested, we can peruse the RI website which offers a wealth of information. The following publications may interest you:

- Grant Management Manual
- GMS Leader's Guide
- DRFS Manual

In recent years, TRF raises awareness on conflict of interest, which:

- Exists when a Rotarian benefits financially or personally from a grant;
- Results in benefit: direct (the Rotarian benefits) or indirect (an associate of the Rotarian benefits);
- Can be a matter of perception.

- PDG Y K Cheng

## District 3450 Election

On December 23, we have received our electronic club ballot in accordance with Article 12.040 of RI Bylaws for the 2024-25 Governor-nominee. We have two votes as all clubs with 38-62 members are entitled for.

- On 12th January, 2022, our board of directors shall decide on the 1st 2nd and 3rd preference.
- On 19th January, 2022, we shall present our recommendation to our regular meeting and seek the Club's endorsement.
- Our electronic ballot will be submitted before the 21st January, 2022 deadline



An Election Forum had been conducted on 29th December, 2021, where the three candidates introduced themselves and shared their vision and value that they can bring to the district if elected as DGN. A recording of the forum can be viewed by scanning the QR code above.

## Christmas Party - December 17th, 2021



On December 17th 2021, we had a wonderful and fun fellowship dinner - Christmas Dinner! The organisers of the Christmas event were: President Bernard and Rotary-Ann Carmen, PP David, Director Kevin. P Bernard and Rotary-Ann Carmen so kindly prepared over 50 Christmas gifts for our members. During the dinner, we had performances from the HKIE band (P Bernard, PP Hubert, PP David, Dir. Kevin + Rotary-Ann Josephine + Rotary-Ann Carmen) + Christmas Caroling from our Rotary Anns. PP Stacy was our Santa Claus. The meal was sumptuous - one of the highlights of our Chinese 10-course meal was the "Turkey Salad". The event was attended by many HKIE Rotarians, Rotary-Anns and guests. We look forward to our celebration next year!

## Go Chess Event - December 27th, 2021



The Go Chess community service project with HKCRA is a meaningful service project because we are supporting a soft approach to nurturing/guiding/mentoring our young generation through the traditional Chinese game Go Chess 圍棋. Our community service project this year with HKCRA was to both sponsor Go Chess tuition to underprivileged children and to sponsor an Inter-School competition.

December 27th, 2021 was the day of the Inter-School Go Chess competition. In total, 179 students participated. From our side, we had ten Rotarian volunteers: P Bernard, DGE Norman, PP David, PP Nancy, PP William, PP Gilbert, PP Stacy, IPP Leo, PE Rico, Dir. Kevin and Rotary-Ann Isa, Rotary-Ann Amy, Rotary-Ann Fanny and Rotary-Ann Catherine, and guest of PP William (Tony Li) and two mentees of PP David. (Total 17 volunteers). The participants were very happy and it was great to see the positive influence that Go Chess has on their character and determination to win. We look forward to elevating this project in the years to come.



## Happy Birthday to our Splendid January Members

Jan 2nd: Rtn Peter Yeung

Jan 11th: PDG Y K Cheng

Jan 7th: Rtn Raymond Chu

Jan 14th: PE Rico Fung



### 3rd Community Fun Fair - December 27th, 2021



December 27th 2021 also marked the 3rd consecutive year of our collaboration with Ultimate United to host a community fun fair for their beneficiaries (100 underprivileged ethnic minority families from Yau Tsim Mong area). The event was hosted at 1CM church in Mong Kok. The Church venue had a small stage and several rooms. The fun carnival had 10 booths. In order to qualify for their Christmas Box, the children had to redeem a stamp from each of the 10 booths. The booths were: 20 Questions, Movie Room (Nativity Story), Tic Tac Toss, Table Bowling, Photo Booth, Ping Pong Cup, Christmas Card Making, Puzzle Games, Bean Bag Toss, Obstacle Course. Members who volunteered were: P Bernard, IPP Leo & his son Andrew, Community Service Chair Chris and PP Stacy. A huge thank you to Rtn. Jason and Rotary-Ann Sharon for donating their Photo Booth setup for this event. We look forward to the celebration next year!

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### Congratulations for your new firm, PP Desmond



For the benefit of our newer members, PP Desmond had been member of HKIE since 1992 - almost 30 years. He was President in the year 1999-2000, and had been an instrumental player in our Club's golf tournaments. Congratulations PP Desmond for your new firm!

### Upcoming Events

- Rotary Day will be held on 29th to 30th of January, 2022 at Hong Kong Science Park.
- PDG Peter Wan will come to our club on 16th February, 2022 to speak about how Rotary can be more proactive to help Hong Kong face the current difficult time.
- Virtual Rotary Exchange program and HKIE Photo Contest are under planning, details to be announced soon.

<b>Club postal address</b>	: P.O.Box 47064, Morrison Hill Post Office, Hong Kong
<b>Meeting Venue</b>	: Regal HK Hotel, Causeway Bay, Hong Kong
<b>Meeting Schedules</b>	: Every 1st and 3rd Wednesday at 12:30 pm
<b>Website</b>	: <a href="http://hkie.rotary3450.org/">http://hkie.rotary3450.org/</a>