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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

April 6, 2022 Meeting - Club Assembly



Meeting Called to order at 1:00PM

Attendees:

PP William Wong Rtn Jason Chiu P Bernard Lee PP Eddy Wong Rtn Benson Ng PDG Y. K. Cheng IPP Leo Yu Rtn Bonnie Yeung DGE Norman Lee PE Rico Fung Rtn Christopher Wang PP George Leung HT John Poon Rtn Peter Yeung PP David Li PP Laurence Chan Rtn Eric Poon PP Nancy Yee

It was our 18th meeting and 3rd Club Assembly of the Rotary Year 2021-2022. We started by making good birthday wishes for PP Rudy and PP Tajwar.

P Bernard displayed QR code for Redbox and passed the meeting to PE Rico, who opened the Club Assembly by announcing our 3rd out of 4 Club Assemblies open, with our Rotary Year 75% passed.

PE Rico then proceeded with reporting club affairs on behalf of PP Andy, thanking PDG Y.K. for his contributions to Tung Fung, and encouraging members to voice out for hotel arrangement before the start of the next Rotary Year, and to recommend good speakers early. Topic of SAA and Redbox was covered, and early involvement plans for HT and HS are also announced, as part of advanced planning and continuity.

THE ROTARY CLUB OF HONG KONG ISLAND EAST

香港東區扶輸社週報 Club 16340 District 3450 Chartered on 06 April, 1954 by Charter President PDG (Uncle) John Yuen PP William gave an update on status of new members alongside with PE Rico. In particular, suggestion for new members to attach additional details or a CV was noted, and announced that any potential members are welcome to join our virtual meetings.

PE Rico then proceeded with updates on Fellowship, Youth Service and Community Service. Due to social distancing needs, not much happened with Fellowship and Community Service. For Youth Service, Rotaract Club of HKCC Students' Union organised a Vocational Talk on 11 March 2022.

IPP Leo was invited to share on Virtual Rotary Exchange program as a signature International Service program. Participants from Hong Kong and Penang had been screened and confirmed, and meetings on programmes and logistics is being held regularly. Topics had also been confirmed, and speakers and hosts are in the process of being confirmed too.

Foundation Chair PP David reported on upcoming events and deadlines for qualification and application of District and Global grants, as well as key District Foundation event dates upcoming.

The topic of Satellite Club was introduced during the Club Assembly, where key points in Rotary's constitution were presented. PDG YK, DGE Norman, PP George and other senior PP's voiced out valuable information on the reason behind setting up Satellite Clubs, as well as our unique stand as a club with a long heritage, which might differ from younger clubs. The information given will be very valuable to subsequent board decisions.

PE Rico concluded the Club Assembly by sharing his experience from the PETS training, the key messages he got, and his thoughts. He also encouraged newer members especially his upcoming board members to join the training events, and announced key upcoming dates within this Rotary Year for preparing his board for next year.

Heartfelt thank you was given to our Advisors, and PE Rico passed the meeting back to P Bernard, who announced the plan for upcoming meetings for the current Rotary Year.

Redbox: 1,800 HKD Meeting adjourned 2:00PM

Board Meeting, 13 April 2022



Our 10th Board Meeting was held on Wednesday, 13 April 2022. Our 3rd Club Assembly provided a clear framework on all remaining affairs the Board need to take care of for this Rotary Year.

Under guidance of our advisors PDG YK, DGE Norman and PP George, our board had a clear objective on how to cruise forward and at the same time plan for a future smooth succession into 2022-2023, where RCHKIE will be the Home Club to incoming DG Norman.

Rotary Information - Excerpts from Satellite Club FAQ

Is there a minimum or maximum number of members for a satellite club?

New satellite clubs must have at least 8 members at the time they form in order to satisfy the requirements of Article 13, Section 6(b) of the Standard Rotary Club Constitution. There is no maximum number of members.

Is there a minimum number of members for the sponsor club?

No. Clubs with fewer than 20 members can form a satellite club.

Is a satellite club sponsor the same as a new club sponsor?

No. The role and responsibilities of a new club sponsor are different.

Can a weak club convert to a satellite club and retain its charter and history?

If the members of a weak Rotary club want to become a satellite club, they must first resign their charter. They would then be free to form a satellite club and become members of the sponsor club. However, satellite clubs are not intended to strengthen weak clubs. If a club needs extra guidance and support, a district governor may assign a stronger club or a special representative to mentor the weak club.

Can Rotaract clubs be converted into satellite clubs as a transition to becoming a full Rotary club?

Yes. Some or all of the members of a Rotaract club may form or join a satellite club.

Can satellite clubs create a separate board with a different set of officers from the sponsor club?

Satellite clubs set up their own board and have their own officers. However, instead of a president, a satellite club has a chair.

If there are two boards, how are disagreements handled?

The board of the sponsor club has the final authority when there are disagreements.

Does the leadership of the satellite club have a position on the sponsor club's board?

This is not required, but is highly recommended.

Can a satellite club have separate bylaws?

Yes. The satellite club determines its own bylaws in collaboration with its sponsor club.

How long can a satellite club exist?

Satellite clubs are intended as a temporary step on the way to becoming a full, independent Rotary club. However, there is no time limit on the life of a satellite club.

How does a satellite club apply to become a new, independent Rotary club?

The satellite club works with the sponsor club and district governor to complete Rotary's new club application.

Can a satellite club transfer to a different sponsor club?

No. The sponsor and satellite clubs are permanently linked. The satellite club would need to be terminated and the members would have to start a new satellite club with a different sponsor club.

SATELLITE CLUBS ARE NOT:

- A substandard form of a Rotary club. (Satellite club members are Rotarians.)
- A separate club. (Satellite clubs must have a sponsor Rotary club.)
- A Rotaract club. (Rotaract members, however, can form or join a satellite club.)
- A solution for a struggling club. (Ask your district governor if you need help.)

Happy Birthday to our Splendid April Members

April 1: PP Rudy Law April 17: Gilbert Fung
April 10: PP Tajwar Shadikhan April 23: PP George Leung



Some Important Dates - District

The 62nd District Training Assembly ("DTA"), by zoom --- 11th - 14th May 2022

- It is the major leadership training event in District, provides updated information and new ideas on variety programs
- Before participating the DTA, at least 3 club officers from each club completed the 8 online courses (for it will be counted for District Awards)



The 62nd District Conference ("DC"), Nina Hotel --- 28th - 29th May 2022

 Registered: PDG YK, DGE Norman, President Bernard, PE Rico, PP Eddy, PP William, IPP Leo and Rtn. Eric + 1 spouse's program

Announcements and Upcoming Events

May 4, 2022 - Past Presidents' Day

We look forward to a special meeting run by those who have led our Rotary Club to what we have become. Our Past Presidents have provided leadership and commitment to not only Rotary locally but also internationally.

May 18, 2022 - Youth Service Month

Youth Service Month is a special time in Rotary. We shall invite our Rotaract clubs to connect so we can share to each other what we do and how we feel about youth service. RCHKIE will be the moderator.

June 1, 2022 - Fourth Club Assembly

PE Rico will lead his Board of Directors for Rotary Year 2022-2023 and present his plans for the upcoming year.

June 15, 2022 - Year End Programme

P Bernard will lead his Board of Directors to present a summary of Rotary Year 2021-2022 and share his heart and journey to all members and guests.

Club postal address Meeting Venue : P.O.Box 47064, Morrison Hill Post Office, Hong Kong : Regal HK Hotel, Causeway Bay, Hong Kong

Meeting Schedules

Every 1st and 3rd Wednesday at 12:30 pm

Website

: http://hkie.rotary3450.org/