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Officers

President Rico Fung Hon. Secretary PE Bonnie Yeung Hon. Treasurer

PP Gilbert Fung

Directors

Club Administration Rtn Vagman Wai Fellowship Rtn Sharon Lam International Service

PP William Wong Membership PP Leo Yu

Service Projects Rtn Eric Poon Youth Service

PP Bernard Lee

<u>Chairs</u>

Rotary Foundation PP Eddy Wong

Fellowship Rtn Kevin Leung Vocational and VVE Rtn Chris Wang P.P.E. PP Bernard Lee

Sergeant-at-Arms PE Bonnie Yeung PP William Wong

PP Council PP George Leung

Club Advisors PDG Y.K. Cheng IPDG Norman Lee

70th Anniversary Celebration Committee PDG Y.K. Cheng



20 December 2023

Today: Club Assembly

Last Meeting: Annual General Meeting



Our members present were:

President Rico Fung PP Henry Chan PP Andrew Chen PP Desmond Cheung PP Stacy Ho PP Bernard Lee

PP George Leung PP David Li PP Tim Lui PP Nancy Yee PP Andy Wong PP Eddy Wong PP Leo Yu PE Bonnie Yeung Rtn Mofiz Chan Rtn Jason Chiu Rtn Lawrence Lui

President Rico Fung welcomed AG Leo You back from Australia.

We celebrated our November and December birthdays for our members together.

President Rico gave District and Club announcements. Rotary Carbon Reduction and Ecology Summit would be on 20 January 2024 at Sha Tau Kok, and People of Action photos and videos had been submitted to District. Appreciation was given to PP Leo Yu, PP Stacy Ho and PP Bernard Lee for kickstarting the Virtual Vocational Exchange program. President Rico



encouraged us to invite more youths to join as observers.

Rotary Club of Hong Kong Island East Elderly Home U-trap Maintenance & Sanitizing Project 2023-24 briefing and training was held on 12 December. We also visited Choi Chun School for reconnection and completed a service project with the Hong Kong Child-Rity Association.



Annual General Meeting was open at 1:16pm. President Rico was the chair. Meeting was called to order with quorum of 17, which was a third of our members.

Acceptance of the agenda was proposed by AG Leo Yu and seconded by PP George Leung. Acceptance of minutes on last AGM was proposed by PE Bonnie Yeung and seconded by PP Andy Wong.

Audited financial statements were not ready at the time of

the AGM. There was no breach of our bylaws, but the Board would need to give an update asap. The Board would propose a second AGM in February 2024 to go through our audited financial statements.

President's Report came next:

- On our 70th anniversary celebration, production house and financials were being reviewed. Any signing would be scheduled after our second club assembly. Consideration for the harborfront sculpture would need to be postponed due to arrangements from the Government on the venue. Details on exhibitions at MTR were pending confirmation.
- On Membership, 1 out of our goal of 10 had been met with Rtn Lawrence Lui inducted as our new member.
- On Foundation, PP Eddy Wong and PP William Wong were recognized as new and second Paul Harris Fellows respectively.
- Community Services were as covered by our Club announcements.
- On Youth Service, our Rotaract Clubs had some succession problems, and one new Rotaract Club was in consideration for chartering.
- On International Service, PP William was in contact with with sister clubs for our 70th anniversary celebration.
- Club Administration and Fellowship had room for improvement

Next was Election. As there was only one candidate for President, Rtn Bonnie Yeung was duly elected. Her board member for the upcoming Rotary year would be:

- Honorary Secretary : PP Nancy Yee
- Honorary Treasurer : IPP Rico Fung
- Club Admin : Rtn Lawrence Lui
- Membership : Rtn Mofiz Chan
- Youth : PP Bernard Lee
- International Service : Rtn Ping Kan
- Community Service : Rtn Eric Poon
- Fellowship : Rtn Christian Li

For Appointment of Auditors, President Rico Fung





Happy Birthday to our Splendid December Birthday Members

2nd - PP Desmond Cheung, 8th - Rtn Bonnie Yeung, 12th - PP Hubert Chan,
16th - Rtn Benson Ng, 18th - Rtn Andrew Lai, 20th - PP Henry Chan,
Rtn Ping Kan, 26th - PP Leo Yu, 31st - Rtn Lawrence Lui



proposed that we continue with S.C. Ho and Co. PP Eddy Wong seconded the proposal.

For AOB, PP Stacy Ho read a letter to all members reflecting on her journey as a Member of RCHKIE and her wish that our funds be applied to service projects. PP Council Chair PP George Leung expressed that the Council wished to call for the Board to set a maximum limit of funds to be used for our upcoming 70th Anniversary Celebration.

December is Disease Prevention and Treatment Month

Our second 70th Anniversary Service Project is in line with the December theme of Rotary.



On Dec 13, 2023 we had successfully kicked off the "Rotary Club of Hong Kong Island East Elderly Home U-trap Maintenance & Sanitizing Project 2023-24".

The aim of this project would be to provide assistance to reduce sanitation risks for 70 elderly households in public estates or buildings older than 40 years in Tsing Yi and/ or Island East, with priority to single elderly individuals or senior couples.

This project would involve three key parties: The Hong Kong Society for The Aged, students from UOW College Hong Kong 香港伍倫貢學院, and experienced certified decorators.

Merry Christmas to Members of RCHKIE !



We had a wonderful Christmas fellowship on 11 December at the Hong Kong Golf Club.

Friends and families gathered together for a cozy dinner.

We wish everyone a wonderful Christmas and Happy New Year. May the best be with our family and loved ones.



Club postal address Meeting Venue Meeting Schedules Website

- : P.O.Box 47064, Morrison Hill Post Office, Hong Kong
- : Regal HK Hotel, Causeway Bay, Hong Kong
- : Every 1st and 3rd Wednesday at 12:30 pm
- : http://hkie.rotary3450.org/