



## Officers

### **President**

Lawrence Lui

### **Hon. Secretary**

PP Nancy Yee

### **Hon. Treasurer**

PP Rico Fung

## Directors

### **Club Administration**

Rtn Zoe Hui

### **Fellowship**

Rtn Jason Chiu

### **International Service**

PP William Wong

### **Membership**

IPP Bonnie Yeung

### **Service Projects**

Rtn Christian Li

### **Youth Service**

PP Bernard Lee

## Chairs

### **Rotary Foundation**

PP Eddy Wong

### **Public Image**

IPP Bonnie Yeung

### **Vocation**

PP Leo Yu

## PP Council

PP George Leung

## Club Advisors

PDG Y.K. Cheng

PDG Norman Lee

**Today  
(20 November 2025):**

**Four Clans Meeting  
Professor the Honorable LO Chung Mau,  
BBS, JP, Secretary for Health,  
Government of Hong Kong SAR**

**Last Meeting**

**Annual General Meeting  
PDG Wilson Cheng  
Rotary Foundation Month**



## **Members Present at Last Meeting:**

President Lawrence Lui	PP Bernard Lee	IPP Bonnie Yeung
PDG Y. K. Cheng	PP George Leung	Rtn Charles Bien
PDG Norman Lee	PP David Li	Rtn Zoe Hui
PP Hubert Chan	PP Tim Lui	Rtn Christian Li
PP Paul Chan	PP Andy Wong	Rtn Peter Yeung
PP Andrew Chen	PP Eddy Wong	
PP Rico Fung	PP William Wong	
PP Stacy Ho	PP Nancy Yee	
PP Rudy Law	PP Leo Yu	

## **Visiting Rotarians**

PDG Wilson Cheng, Kowloon Tong

## **Guest**

Suzanna Ho, guest of PP Leo Yu



President Lawrence Lui called the meeting to order.

PP Council Chair George Leung called the AGM to order. The minutes of the meeting are attached below.

President Lawrence shared his pride in becoming the **fifth President of our Club to serve a second term**, succeeding CP John Yuen, PDG Norman Lee, PP Gilbert Fung, and PP Rico Fung. He aspires to identify a **new Signature Project** during this term.

President Nominee Rtn Christian Li reflected on his positive experience as a Board member and looks forward to leading more initiatives that **foster membership growth and fellowship before** beginning his 2027–28 term.

We celebrated the birthdays of PP Paul Chan, PP Tim Lui and PP Eddy Wong.

The 18 December 2025 Intercity Meeting “early-bird deadline” has been extended. Please contact President Lawrence if you wish to join.



Our **Christmas Party** will be held on 10 December. Please note that there will be no regular meeting during the third week of December.

PDG Wilson Cheng outlined the qualifications and application procedures for Rotary’s Global Grant and District 3450 Grant.

To be eligible for grants, a club must comply with the **Rotary Foundation Club MOU on stewardship and financial controls**, including maintaining a proper club bank account. In addition, at least one key officer is required to attend the District Grant Management Seminar.

For Global Grants, there is a hard cut-off date of 30 June 2025 for applications. Clubs are expected to develop a proposal - either humanitarian or scholarship - in partnership with an international club, ensuring alignment with Rotary’s areas of focus and meeting the global minimum budget of US\$30,000.

**Partner clubs may be from the same District**, provided they are based in a different country.

The application process begins with submitting a draft budget and funding plan, followed by district review and confirmation of allocation. Sponsor clubs then complete the full Global Grant application online through the Rotary Grants Center (My Rotary), following the standard steps.





Sustainability planning is essential, and clubs are encouraged to **engage non-Rotary NGOs** to provide professional expertise in support of Global Grant projects.

District Grants, by contrast, do not require a partner club. Projects must be completed within the Rotary year and cannot roll over.

**Local ownership** is encouraged for both District

and Global Grants, and the District will also consider clubs' donation and service track records before allocation and approval.



For District Grant inquiries, members may contact **AG Adrian Lau** of Star Avenue. For Global Grants, **PP WT Wong** of Hong Kong Harbour is available, while **PP Thomas Yeung** or PDG **Wilson Cheng** can be approached regarding funded fellowships. The District Foundation Team is also available to clarify details and provide guidance prior to official submission to RI.



Finally, PDG Wilson Cheng recognized our Club for meeting the Every Rotarian, Every Year donation requirements.

PP Stacy Ho extended our Vote of Thanks to PDG Wilson.

Red Box amount for the day was HK\$2,280.

## Annual General Meeting Minutes

1. PP Council Chair PP George Leung called the AGM to order and passed the meeting to AGM Chair PDG Y. K. Cheng. Quorum had been confirmed.
2. Adoption of agenda was proposed by PP Leo Yu and seconded by PP Eddy Wong.
3. Adoption of minutes of last AGM was proposed by PP George Leung and seconded by PP William Wong.
4. Honorary treasurer PP Rico Fung reported on the Club's audited accounts for year ending 30 June 2024.



- a) Deficit was around HK\$935,000 due to major one-off expenses for our 70th Anniversary expenditure around HK\$1.4M, partly offset by HK\$600,000
- b) There were also two new service projects contributing to our deficit
- c) Current cash balance is around HK\$622,000
- d) Accounts receivable from membership dues is around HK\$1M

Adoption of audited financial statements was adopted by IPP Bonnie Yeung and seconded by PP George Leung.

## Happy Birthday to our Splendid November Birthday Members



**5th** - PP Tim Lui, **9th** - PP Paul Chan, Rtn Mofiz Chan,  
**14th** - Rtn Sharon Lam, **20th** - PP Eddy Wong

5. Our PP Council had nominated President Lawrence Lui to double up as President Elect for Rotary Year 2026-27, and Rtn Christian Li to be President Nominee for Rotary Year 2027-28.

Adoption for President Lawrence to double up for Rotary year 2026-27 was proposed by IPP Bonnie Yeung and seconded by PP Eddy Wong with unanimous member support.

Adoption for Rtn Christian to be President Nominee for Rotary year 2027-28 was proposed by PP Tim Lui and seconded by PP David Li with unanimous member support.

6. The Board proposed to change the appointment of auditor from S C To & Company to W H Fung & Company CPA Limited.

- a) There will be more competitive auditing fees and availability of company secretarial services
- b) It was declared that PP Rico Fung is a partner of the proposed firm and that he will not be participating in our Club's audit
- c) PP Paul Chan reminded our Board on documented governance alignment and safeguards to ensure compliance of the licensed profession. Our Board will confirm and revert to members at our second AGM where the new Board for Rotary Year 2026-27 will be announced

Adoption of the change of appointment in principle, subject to documentation of independence, was adopted by IPP Bonnie Yeung and seconded by PP George Leung.

7. With no other item on AOB, the AGM was adjourned.

### 4 Clans Meeting

The 4 Clans Meeting this year is scheduled for Thursday 20 November 2025 at the Regal Hong Kong Hotel at 88 Yee Wo Street, Hong Kong.

Fellowship starts at 6:30pm and dinner 7:15pm sharp.

We are honored that **Prof. the Honorable LO Chung Mau**, BBS, JP, Secretary for Health, Government of Hong Kong SAR, has kindly consented to be our guest speaker.

We look forward to seeing you in the meeting.

Rotary Club of Hong Kong Island East  
**UNITE FOR GOOD**

**THURSDAY 20 NOV 2025**

**4 CLANS JOINT MEETING**

VENUE: Regal Ballroom, B1, Regal Hong Kong Hotel, 88 Yee Wo Street, Causeway Bay

EVENT DETAILS: 6:30PM Registration, 7:15PM Program Starts

FEES: HKD 650 Per Person

DRESS CODE: Business Formal

GUEST SPEAKER: **Professor The Honourable Lo Chung Mau, BBS, JP**, Secretary for Health, Government of the Hong Kong SAR

An annual fellowship event for Rotary Club of Hong Kong Island East Lineage, Jointly organized with The Rotary Club of The HUB Hong Kong. Join us for an evening of camaraderie, celebration, and connection.

Rotary Clubs of:

HONG KONG SOUTH	HONG KONG HARBOUR	BAYVIEW SUNSHINE HK	BRAEMAR HILL
HONG KONG NORTH	HONG KONG BAYVIEW	HAPPY VALLEY	THE HUB HONG KONG
HONG KONG NORTHEAST	CAUSEWAY BAY	SHADSON HILL	HEIG KONG NORTH POINT
HONG KONG CITY NORTH	SAI KUNG	E-CLUB OF LANTAU	NETHERIC HONG KONG

Registration will be on a first come, first served basis. Priority will be given to 4 Clans Club members.  
No refund after 16 Nov 2025.

**Club postal address** : Room 36, 2/F, Jumbo Industrial Building, Kwun Tong, Hong Kong

**Meeting Venue** : Regal HK Hotel, Causeway Bay, Hong Kong

**Meeting Schedules** : Every 1st Wednesday 12:30pm at Regal HK Hotel  
: Every 3rd Wednesday dinner time at other venues