

JCI Hong Kong Jayceettes 2018 Annual Report

Honorary Patron:

The Hon. Elsie, Oi-sie Leung, GBM, JP

Chapter Patron:

Vision 2008 Limited



Back row from Left to Right

International Affairs Director Caren Ngai, Community Development Director Nichole Bat, Community Development Director Sara Lam, Membership Affairs Director Yuki Wong and Personal Development Director Winnie WM Wong

Front row from Left to Right

Honorary Secretary Audrey Yip, Vice President Davina Wong (Membership Affairs), Immediate Past President Do Do So, President Rosanna Wong, Vice President Krystle Fong (Community Development), Vice President Dora Chan (Personal Development), Honorary Treasurer and International Affairs Ellen Chung

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Agenda of the 46th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting of the Junior Chamber International Hong Kong Jayceettes will be held on 16 September, 2018 (Sunday) at 2:30 p.m. at Monaco Room, Basement 1, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong.

Agenda

1)	Opening	

- 1.1) Meeting Call to Order
- 1.2) Recital of JCI Creed, Mission and Vision
- 1.3) Recognition of Guests
- 1.4) Appointment of Parliamentarian
- 1.5) Establishment of Voting Strength
- 2) Adoption of Agenda
- 3) Adoption of Minutes of the 45th Annual General Meeting
- 4) Matters Arising from Minutes of the 45th Annual General Meeting
- 5) Adoption of Minutes of the Extraordinary General Meeting of 2017
- 6) Matters Arising from Minutes of Extraordinary General Meeting of 2017
- 7) To Receive and Adopt the Reports from:
 - 7.1) President Rosanna Wong
 - 7.2) Immediate Past President Do Do So
 - 7.3) Vice President Community Development Krystle Fong
 - 7.4) Vice President Personal Development Dora Chan
 - 7.5) Vice President Membership Affairs Davina Wong
 - 7.6) Honorary Treasurer and International Affairs Ellen Chung
 - 7.7) Honorary Secretary Audrey Yip
 - 7.8) Director Community Development Sara Lam
 - 7.9) Director Community Development Nichole Bat
 - 7.10) Director Personal Development Winnie WM Wong
 - 7.11) Director Membership Affairs Yuki Wong
 - 7.12) Director International Affairs Caren Ngai
 - 7.13) Chairman of JCI Hong Kong Jayceettes Trust Fund Committee

 Past President Senator Juliet Ng
 - 7.14) Chairman of Long Range Planning Committee
 - Immediate Past President Do Do So
 - 7.15) Chairman of Senior Member Club
 - Carol Liu
 - 7.16) Chairman of Public Relations Commission
 - Annie Cheung
- 8) To Receive and Adopt the 2017 audited Financial Statement
- 9) To Receive and Adopt the Report from Nomination Committee
- 10) Election of 2019 Board of Directors
- 11) Appointment of Chapter Auditor for 2019
- 12) Appointment of Honorary Legal Consultant for 2019
- 13) Remarks by National Assigned Executive Officer Ben Mak
- 14) Vote of Thanks by President
- 15) Any Other Business
- 16) Adjournment

Rosanna Wong Chairman Audrey Yip Honorary Secretary



Agenda of Open Forum and Election Session

Open Forum

Date: 16 September 2018 (Sunday)

Time: 2:00pm to 2:30pm

Venue: Monaco Room, Basement 1, Regal Hongkong Hotel,

88 Yee Wo Street, Causeway Bay, Hong Kong

Chairman: Past President Senator Margaret Tang

Agenda:

1) Opening Exercise

1.1 Meeting Call to Order

1.2 Recital of JCI Creed, Mission and Vision

1.3 Recognition of Guests

2) Adoption of Agenda

3) Chairman's Opening Remarks

4) Questioning Period

5) Chairman's Closing Remarks

6) Adjournment

Election Session

Date: 16 September, 2018 (Sunday)

Time: 4:15pm

Venue: Monaco Room, Basement 1, Regal Hongkong Hotel,

88 Yee Wo Street, Causeway Bay, Hong Kong

Chairman: Immediate Past President Do Do So

Agenda :

- 1) Opening Exercise
 - 1.1 Meeting Call to Order
 - 1.2 Recognition of Guests
 - 1.3 Appointment of Recording Secretary
 - 1.4 Appointment of Parliamentarian
 - 1.5 Appointment of Election Scrutineers
 - 1.6 Appointment of Time Keeper
- 2) Chairman's Opening Remarks
- 3) Explanation of Voting System
- 4) Establishment of Voting Strength
- 5) Election of 2019 Board of Directors
 - 5.1 Presentation of Candidates
 - 5.2 Balloting
 - 5.3 Announcement of Results
- 6) Chairman's Closing Remarks
- 7) Adjournment of the Session



Junior Chamber International Hong Kong Jayceettes Affiliated with Junior Chamber International Hong Kong

香港女青年商會(國際青年商會香港總會成員)

2018 Organizational Chart





2018 Year Plan

	December		Awards Presentation											
	November					49th Anniversary World Congress, & IA Reception Goa, India				Local Officer Training School		Community Service Day		
	October					49th Anniversary & IA Reception						Community Service Day	Snapshots- October Anniversary Issue	Self Investment Column on JESSICA Magazine
yceettes	September	46th Annual General Meeting												Self Investment Column on JESSICA Magazine
ong Kong Ja	August	Release of Admin Handbook			Manila Training/ Closing Ceremony			New Members Orientation			HKYSEC 2018 Awardees Kaohsiung SE Visit			Launch of Jayceettes Explainer Video
ernational Ho	July				SDGJA Training in Hong Kong/ Japan Exchange Trip	JCI Global Partnership Summit	ering			Positivity & Wellness Workshop	HKYSEC 2018 Final Round Judging & Award Presentation			Self Investment Column on JESSICA Magazine
2018 Year Plan of Junior Chamber International Hong Kong Jayceettes	June	Mid-year Review	Long Year Service Appreciation	Fund Raising cum MFG	SDGJA Training in Award Judging Day Hong Kong/ Japan Hong Kong Japan Exchange Trip		Monthly Casual Gathering							Support JESSICA Speaker Series Event as supporting Organization
Plan of Junic	Мау		Release of Award Manual		SDGJA Training in Hong Kong	ASPAC Conference Kagoshima, Japan			Jayceettes Academy		HKYSEC 2018 SE Visit		Snapshots- May ASAPC Issue	Self Investment Column on JESSICA Magazine
2018 Year	April								Jay	Crisis Management & Team Building Workshop				Support JESSICA Speaker Series Event as supporting Organization
	March					Courtesy Visit JCI E-Metro		New Members Orientation		Joint Chapters JCI Official Course	HKYSEC 2018 Opening			Featured Interview on JESSICA Magazine
	February				SDGJA Opening Ceremony: Hong Kong					New Members Training & Project Management Workshon				
	January	Inaugural Ceremony		Collection of Membership Dues		Courtesy Visit to JCI Manila							Snapshots- January Inaugural Issue	
	Month Area	Secretariat	Records & Recognition	Finance		nternational Affairs (Amb or this Affairs	viembersnip Analis	Personal	Development	Community	Development	Publication	Public Relations

Message from National President Senator Ronald Kan

Warm greetings to the members of JCI Hong Kong Jayceettes on this occasion of the 46th Annual General Meeting!

Through lore, there have been groups of strong and powerful women who do battle together such as the Valkyries and the Amazons. Their spirit of heroism, valour, and fierceness combined with elegance and grace is also seen in the JCI Hong Kong Jayceettes. The excellence and high standards seen in your works are formidable. Under the leadership of President Rosanna and the Board of Directors, these standards have been upheld and has led to great impact on the community.



We are now entering the final few months of 2018 and it is a great opportunity for reflection of the positive changes we have already made this year. JCI Hong Kong Jayceettes added significant strength to the Global Goals Campaign. The SDG Junior Ambassador Programme made amazing impact in Hong Kong, Japan, and the Philippines. The Care and Dare 2018: Hong Kong Young Social Entrepreneur Contest also encouraged youth to consider the SDG in their proposals.

This year the theme of NOM, Beyond BeLive, was about changing destiny. Every role taken in JCI is an opportunity to learn, improve oneself, and contribute to society. Keeping the JCI Mission and Vision in mind, it is important for the future of the world that young people are provided opportunities to develop into positive leaders that are invested in the welfare of the global community. You have certainly achieved this in JCI Hong Kong Jayceettes this year and more.

I would like to take this chance to thank JCI Hong Kong Jayceettes for your support of JCI Hong Kong. Congratulations to candidates who are successfully elected. I wish all Jayceettes every success in the years to come. Keep up the excellence!

Beyond BeLive!

Senator Ronald Kan

National President Junior Chamber International Hong Kong

Message from National Assigned Executive Officer Ben Mak

JCI is an international youth organization that provides development opportunities for young people to create positive change. I am extremely impressed with the continued projects and innovative campaigns that were successfully held in past months, which demonstrate your commitments in the JC movement.

With a caring and experienced President Rosanna and all dedicated Board of Directors, I congratulate JCI Hong Kong Jayceettes achieved a good result in the membership growth and development. In additional with stronger membership and closer bonding, I believe that it would amplify the positive changes that create by Jayceettes.



For external, I am glad to witness how our members, students and girl guides get inspired to create positive changes, which upholds and advances the JCI Mission in two flagship projects, Hong Kong Young Social Entrepreneur Contest 2018 and SDG Junior Ambassador Programme 2018. For Internal, I appreciate that Jayceettes Academy provides many opportunities by organizing different trainings throughout the year for our members.

Coming Board of Directors will usually be elected or appointed at the Annual General Meeting. It does not mean that members who already held higher posts should become inactive after their term, but rather seek for more challengeable duties so their soft and hard skills can be continually equipped in their JC life. For the coming Board of Directors, they should humbly learn from the current board of directors and past presidents, and carry on the success of the chapter.

I truly believe that with the strong commitment by all members, with strong support from Past Presidents and Senators, and with excellent leadership by President Rosanna, I am proud of your contribution and achievement laying a good foundation for members as future leaders. I wish JCI Hong Kong Jayceettes have a fruitful year in 2018 and continue the success in 2019.

Ben Mak

National Vice President Junior Chamber International Hong Kong

Message from Honorary Life President Senator Jennifer Yu

My warm greetings to all JCI Hong Kong Jayceettes at your 2018 Annual General Meeting!

The Annual General Meeting is an important event for all members of JCI Hong Kong Jayceettes. It offers the opportunity for you to review and receive reports from your Board of Directors, to reflect on the progress for the year, and to charter the coming year's direction through election of your 2019 President and Board of Directors.

As Full Members, you can exercise your solemn rights and obligation to vote on the future direction of your own chapter.



To President Rosanna and her Board of Directors, I send my compliments on your dedication and efforts in formulating a most exciting first part of 2018. The high spirits of your team is heart-warming and contagious to us all.

I wish you continued success in completing your Year Plan for 2018.

Jennifer Yu

Honorary Life President Junior Chamber International Hong Kong Jayceettes

Report from President Rosanna Wong

A) FOREWORD

With the theme of 2018, "Engage To Empower". We aim to engage all Jayceettes members, sister chapters, friendship pacts and partners from diversified sectors such as the government, social civic sector and commercial sector, and strive to create positive changes and amplify the impact by empowering others with the shared values.

The true essence "to engage" is well exemplified with our SDG Junior Ambassador Programme 2018 (SDG 小專員計劃 2018) which was the first-ever project engaging primary school students to promote Sustainable Development Goals back in 2017. We



continue to plant our JCI seed in young kids both locally and globally in 2018. A four-hours SDG training program was tailor-made by our organizing committee with more than 20 workshops conducted throughout the project. We are delighted to engage Hong Kong Girl Guides Association, the current largest female youth organization in Hong Kong, as our Training Co-Organizer by promoting and engaging our programme to more than 1,000 Girl Guides. To further promote this initiative, our team has taken this program to an international level by conducting two overseas training in Manila in The Philippines and Tokyo in Japan with more than 500 students engaging in the program to create a vast impact.

Young Social Entrepreneur Contest (全港中學生創意社企大賽) which was the very first competition to plant the seeds of social entrepreneurship among secondary school students in Hong Kong back in 2015. With the theme "Care for Disabled" (以社企顯創新 以關愛建共融) in 2018, we aim to foster awareness among secondary school students on different types of disabilities in Hong Kong and to encourage them in thinking of innovative and commercially sustainable ways to improve the quality of life of disabled people and to tackle the social problem from a "social entrepreneurial" perspective in order to promote social inclusion.

Jayceettes Academy (女青商學院) doubled the efforts through organizing more regular trainings for members and providing opportunities for qualified trainers within the chapter to conduct training in Hong Kong and Overseas. Courses and trainings were designed under Jayceettes Academy according to members' need and interest so as to empower them for positive change

As for membership, we placed emphasis on 3 main focuses with Extension, Retention and Conversion. We aim for membership growth but more importantly, retention, and pave a structural path for members. We are proud to reach record high of membership

in recent decade with Hong Kong Jayceettes awarded as the Outstanding Chapter in Recruitment in 2018.

For International Affairs, this year we have strengthened the bonds with our fellow sister chapters by collaboration in flagship projects and courtesy visits to all 3 Sister Chapters & 1 Friendship Pack. Members are highly motivated to join JCI Overseas Events & Conferences for international exposure and connection with a total of 7 overseas trips in 2018.

2018 is a year of breakthroughs and innovations. With collective wisdom and efforts of our members, we adhered to our common goal and have set new milestones for the chapter at different aspects. May our passion in exemplifying the JCI Mission and Values continue to create new possibilities and positive changes.

B) ORGANIZATION

Honorary Patron	Ms. Elsie Oi-sie Leung, GBM. JP
Honorary Legal Adviser	Mr. Moses Cheng, GBS.OBE. JP
Chapter Auditor	Fan Chan & Co.
2018 Board Of Directors	
President	Rosanna Wong
Immediate Past President	Do Do So
Vice President, Community Development	Krystle Fong
Vice President, Membership Affairs	Davina Wong
Vice President, Personal Development	Dora Chan
Honorary Secretary (/Records &	Audrey Yip
Recognition)	
Honorary Treasurer / International Affairs	Ellen Chung
Director, Community Development	Nicole Bat
	Sara Lam
Director, Personal Development	Winnie WM Wong
Director, Membership Affairs	Yuki Wong
Director, International Affairs	Caren Ngai
Appointed Officers (without voting rights)	
Officer, Community Development	Kathy Kwan
Officer, International Affairs	Angela Mak
	Rainbow Yuen
Officer, Personal Development	Joee Au-Yeung
	Polly Ng
Officer, Membership Affairs	Marcella Ho
	Sherry Chong
	Yuki Chan
Assistant Honorary Secretary	Marie Kam
Public Relations Commission Chairman	Annie Cheung

Area Advisors	
Presidential Advisor	Past President Senator Mariana Ng
	Past President Senator Pauline Lau
Chapter Affairs	Past President Senator Connia Chu Lo
Community Development	Past President Patrizia Yeung
International Affairs	Past President Senator Carol Yeung
Membership Affairs	Past President Senator Winnie Yeung
Personal Development	Past President Senator Joanne Li
Publication	Past President Senator Margaret Tang
Public Relations	Past President Senator Alice Liu
Secretariat / Records & Recognition	Past President Senator Anny Kwan
Treasury	Past President Senator Winnie Tsang
Long Range Planning Committee	Immediate Deet Deet I + D. D. C.
Chairman Marshaus	Immediate Past President Do Do So
Members	Past President Senator Maureen Chu Lo
	Past President Valerie Cheung
	Past President Valene Cheung Past President Senator Alice Liu
	Past President Senator Phyllis Chan
	Past President Senator Jennifer Lam
	Past President Patrizia Yeung
	Senator Daisy Lui
Ex-officio	President Rosanna Wong
Ex officio	Tresident Rosanna Wong
Trust Fund Committee	
Chairman	Past President Senator Juliet Ng
Immediate Past Chairman	Past President Senator Alice Liu
Investment Manager	Past President Senator Winnie Tsang
Secretary	Alice Wai
Treasurer	Past President Senator Jennifer Lam
Ex-officio	President Rosanna Wong
Sanata Saraaning Committee	
Senate Screening Committee Chairman	Past President Senator Eva Lum
	Past President Senator Brenda Lam
	Senator Joyce Li
	Schator Joyce Li
Nomination and Election Committee	
Chairman	Immediate Past President Do Do So
Members	Past President Senator Juliet Ng
	Past President Senator Phyllis Chan
	Past President Senator Brenda Lam
	Past President Senator Winnie Yeung
Senior Member Club Committee	



Affiliated with Junior Chamber International Hong Kong				
香港女青年商會(國際青年商會香港總會成員)				
	Carol Liu			

Chairman	Carol Liu
Immediate Past Chairman	Shirley Wong
Vice Chairman	Connie Chan Lok
	Senator Eliza Pang
	Senator Candy Yu
	Stella Woo
Secretary and Treasurer	Senator Rebecca To
Advisor	Past President Senator Connia Chu Lo
	Past Chairman Senator Alvina Lam
Ex-officio	Immediate Past President Do Do So

C) MEETINGS & EVENTS

1. Board Meetings

Board meetings are held regularly on the Second Monday of every month at Junior Chamber International Hong Kong.

2. Mid-Year Evaluation Meeting

A mid-year evaluation was held to review the process and performance of each area on 16 June 2018 with the present of Presidential Advisor Senator Mariana Ng and Presidential Advisor Senator Pauline Lau.

3. Annual General Meeting

The 46th Annual General Meeting is scheduled to be held on16 September to receive the reports of 2018 Board of Directors, to receive the 2017 Audited Accounts, as well as to elect the 2019 Board of Directors.

4. Extraordinary General Meeting

The 2017 Extraordinary General Meeting was held on 21 December 2017 to elect for the position of 2018 Board of Directors.

5. Senior Member Club Meetings

Three meetings were held on 15 January, 19 March, 10 July 2018.

6. JCI Hong Kong Jayceettes Trust Fund Committee Meeting

A first meeting was held on 15 March 2018 to discuss subsidies allocation for projects. Investment plans were also discussed during the meeting.

7. Long Range Planning Committee Meetings

Two meetings were held on 2 March and 5 July to examine and recommend the plan of action from 2018 to 2020.

8. Monthly Fellowship Gathering

Date	Monthly Fellowship Gathering	Format
	Inaugural Ceremony cum January Fellowship Gathering	Inaugural Ceremony



11 February 2018	February Fellowship Gathering - Yukata Beauty Exchange	ASPAC Promotion & Floral Japanese Head Accessories Workshop
10 March 2018	March Fellowship Gathering - Learn the Art of Modern Calligraphy with Jayceettes	Calligraphy Workshop
15 April 2018	April Fellowship Gathering - Cooking in "Crisis" with you	Crisis Management x Cooking Workshop
31 May 2018	May Fellowship Gathering -Show Your True Colours!	Speaker Event: 'Personal Branding' by Sharon Cheung
23 June 2018	June Fellowship Gathering "歡樂滿 Jayceettes Fundraising Cum Long service"	Annual Fundraising Event
14 July 2018	July Fellowship Gathering "Let's iDance"	Wellness Dance x Positive Team Power Workshop"
26 August 2018	August Fellowship Gathering – Dialogue in the dark with JCI Hong Kong Jayceettes	Dark Tour in Dialogue in the dark
16 Sep 2018	46 th Annual General Meeting cum September Fellowship Gathering	Annual General Meeting
20 October 2018	49 th Anniversary Banquet	Anniversary Celebration
TBC	November Fellowship Gathering	TBC
8 December 2018	December Fellowship Gathering Award Presentation	Award Presentation cum handover ceremony

D) FINANCE

1. Membership Dues

The membership dues are HKD1,420 for individual members, HKD750 for senior members and HKD500 for honorary members.

Reinstatement for senior members' dues is HKD 500 with HKD200 reinstatement fee.

2. Chapter Patron

We are delighted to have Senator Angela Chan (Vision 2008 Limited) to be our Chapter Patron, providing generous support to our activities with a total

sponsorship of HKD60,000 for the chapter and its projects, especially International Affairs.

3. Chapter's Donation Package

A donation package has been sent out to solicit financial support from members for the chapter. A total of HKD40,328 was raised as of August 2018. Thanks for the donation from National Officers, Past Presidents, Senators and members.

4. Fundraising

"Fundraising cum June Fellowship Gathering cum Long Service Award Presentation "歡樂滿 Jayceettes". Over 60 participants attended. Thanks to the unwavering support of National Officers, LOM Presidents and members, past presidents, senators and members of our chapter, a total of HKD 78,000 was raised.

E) PROJECTS AND ACTIVITIES

1. Corporate Development

1.1 Jayceettees Animated Chapter Video

An animated video to explain who are "Jayceettes" was created to promote through social media to recruit potential members. The video was launched targeted to further promote the chapter to external parties and the public. Exposure and relations with external organizations were greatly enhanced throughout 2018 by maintaining close contacts with existing connections as well as extending new connections.

1.2 Organizations with long-term partnerships include:

Government-related: Liaison Office of Central People's Govrnment, Education Bureau, Environment Bureau, Education Bureau, Commerce and Economic Development Bureau, Labour and Welfare Bureau, Home Affairs Bureau

Others: UNESCO Hong Kong Association, Women's Commission, Hong Kong Federation of Women, Wofoo Social Enterprise, Red Swastik Society

1.3 Newly established partnerships include:

• JESSICA Magazine

Engaged JESSICA Magazine of South China Holdings Company, a leading Print & Online Media targeting Young Female Elites to be exclusive media partner of JCI Hong Kong with monthly coverage on Jayceettes events for maximum exposure.

iDance

It is our honor to have Ms Grace Tse, founder of iDance, as our Honorary Principal for Jayceettes Academy 2018. A series of interactive workshops, trainings as well as regular sharing of inspirational quotes and stories have been done throughout the year with the objective of i) women empowerment, ii) individual development, and iii) creating positive changes to the community.



• Innovative Entrepreneur Association

Deepest gratitude to one of our newly engaged sponsors, Innovative Entrepreneur Association (創意創業會) for being the Title Sponsor of Care & Dare 2018: Hong Kong Young Social Entrepreneur Contest 2018 in supporting Hong Kong Jaycettes to nurture future Young Innovative Social Entrepreneurs.

1.4 The chapter was invited to support several public events as Supporting Organization, including:

Community Development:

- YWCA- HK Outstanding Women Volunteer Selection
- Jessica Charity Run
- Wofoo Social Enterprises- Hong Kong Water Race

Business Development:

- Social Enterprise Research Academy-Sustainable Business Summit & 4th Social Caring Pledge Scheme cum Asian Chinese Leadership Award Presentation Ceremony
- Jessica Speaker Series 2018
- Jessica Leaders Forum 2018
- SME Association Greater Bay Female Entrepreneur 2018
- 1.5 The chapter was awarded the Caring Organization 10 Year Plus title for 2017/18 from HKCSS on 17 March 2018 for our continued effort in serving the community.
- 1.6 For chapter publication, 2 printed issues were released in Jan and May. The Inaugural Issue introduces members to 2018 Board of Directors and was released on 14 January 2018; while the May issue which was released on 22 May 2018, featuring events from January to June.
- 1.7 A brand new Jayceettes Tee was launched for members who settled their membership dues on or before 15 February 2018. 119 out of 154 members are eligible to get a free incentive.

2. Membership Affairs- 3 Focus: Extension, Retention & Conversion

2.1 Prospective Members Orientation

Throughout the year, we had hosted three PMOs and participate one PMO by NOM First one was a collaboration with 2017 MA team on 6th December 2017, named "Empower the Women, be the Woman". Our speaker, Past National President Senator Brian Kwan delivered an inspiring sharing on his gains, breakthroughs and success in JC journey. In total of 24 new friends joined the night.

Second PMO was hosted by JCI Hong Kong's Membership Team, speaker was Past National President Senator Brian Kwan as well and we had 15 new friends joining us.

As informal PMO was also organized for 3 energetic ladies, who were not able to attend our regular PMO, yet completed all other requirements and eager to join Hong

Kong Jayceettes as Full Members.

The last one was held on 10 August attracting 17 new friends and members joining us on that night with the theme named "Leaders Of Tomorrow".

- 2.2 Membership (up to 20 August 2018)
 - Current number of ordinary member: 76
 - Current number of senior members: 91
 - Current number of prospective members:22
 - Average age of members: 31

Record High Membership Rate in recent decade was reached with the collective work of MA team and fellow Members

- 2.3 A membership surveys were conducted in September 2017 before our election with the aim to build a stronger bond and analyze actual interest and needs of our members.
- 2.4 Achievement in JCIHK Networker Scheme

2018 Winter Season Networker Scheme (21 November 2017 – 20 February 2018)

- Outstanding Chapter in Recruitment
- Outstanding Networker
 P Rosanna Wong (Diamond Award)
 IPP Do Do So (Pearl Award)
 D Yuki Wong (Bronze Award)

2018 Spring Season Networker Scheme (21 Feb 2018 – 20 May 2018)

- Outstanding Networker
 P Rosanna Wong (Diamond Award)
 IPP Do Do So (Pearl Award)
 D Yuki Wong (Bronze Award)
- 3. Flagship Project (International Affairs)
 Sustainable Development Goals Junior Ambassador Programme 2018

Result to Achieve:

1. EDUCATION TO EMPOWER YOUNG MINDS

- To arouse Students/Girl Guides' interest in international relations through the understanding of different global policies
- To educate students on sustainability issues and their solutions, and to turn the ideas into real actions
- Workshops, as well as to carry out an implementation with their family To guide the Students/Girl Guides to generate Innovative and Practical Ideas through the attendance of SDG Junior Ambassador Training members, school/guide unit or community groups
- To uplift training and facilitation skills of the teachers/Girl Guide Leaders, to deepen the understanding of SDGs and to solidify curriculum development

2. INDIVIDUAL DEVELOPMENT WITH REAL ACTIONS

- To nurture Students/Girl Guides with a Global Perspective and equip them with understanding of SDGs
- To inspire Students/Girl Guides to take actions in their family or school/guide unit on providing solutions for environmental protection, health and well-being
- To explore students' innovative potential and expand their knowledge in global topics

3. COMMUNITY ENGAGEMENT FOR SUSTAINABLE SOLUTIONS

- To enhance community engagement through Implementation Projects in their Girl Guide Unit and Family
- To discover a creative approach to solve Real World Social Issues
- To raise awareness on Global and Environmental Issues in the community
- To develop Sustainable Partnerships with organizations to promote education of the SDGs to everyone in all ages

Key sponsors:

- Gold Sponsor: Hong Kong Red Swastika Society
- Funding Organizations: HKJC Foundation, JCI Hong Kong Jayceettes Trust
 Fund
- Kick-off Ceremony Venue Sponsor: Hong Kong Science and Technology Parks Corporation
- Closing Ceremony Venue Sponsor: Asia Society Hong Kong Centre
- Airline Sponsor: Hong Kong Airlines
- Gift Sponsor: Lexngo

Kev Partners:

- Training Co-organizer: The Hong Kong Girl Guides Association
- Strategic Partners:
- UNESCO Hong Kong Association, UNESCO Hong Kong Centre for Peace and Glocal Development Wofoo Social Enterprise, UNESCO-UNEVOC Centre (Hong Kong)Consulate-General of Japan in Hong Kong
- Training Partners: The Jockey Club Museum of Climate Change, The Hong Kong Institution of Engineers
- Media Partner: JESSICA
- Junior Ambassador: Miss Celine Yeung
- Overseas Supporting Organizations:
 - JCI Manila, JCI Yokohama, Japan National Tourism Organization (Japan Educational Travel), Girl Scouts of Japan, Sacred Heart School, Tokyo, University of Perpetual Help System-Biñan Campus
- Local Supporting Organizations:
 - British Council, Delightfully Green, Hong Kong Special Administrative Region Outstanding Students' Union, Hong Kong Green Building Council, Hong Kong Outstanding Students' Association, Hong Kong Sustainable Development Research Institute, KEY Theatre, Model United Nations Club, HKUSTSU, mymailbox852, Outstanding Teens Association, Urban Spring HK, World Green Organization

What kind of Impact:

- Sustainable Development Goals Junior Ambassador Programme 2018 is a
 pioneering project introducing the concept of Environmental, Health & Wellbeing issues to students in Hong Kong, Japan and Manila (The Philippines). The
 originality of this project is known as the first SDG-themed Junior Ambassador
 Programme in Hong Kong.
- Riding on the success from last year, the 2018 Programme take on to extend trainings to the next level by developing brand new SDG Training course material in both English and Chinese. Partnered with the leading female organization The Hong Kong Girl Guides Association to adopt the SDG Junior Ambassador Programme as a regular program for their members. The first-ever Collaboration with accreditation with Girl Guides Badge/Pin upon completion. The Programme is broadcasted to over 30,000+ Members of HK Girl Guides.
- One of the key highlights of the 2018 Programme is oversea trainings. Not only to impact the Guides/Students in Hong Kong, we successfully went abroad to Tokyo, Japan and Manila, The Philippines to conduct our SDG Trainings with OVER 600 Participants. We have over 1000+ SDG Junior Ambassadors to date. Achieved greater community empowerment to impact more people to know about the SDGs for everyone to take action.
- After thorough needs analysis, JCI Hong Kong Jayceettes SDG Junior Ambassador (SDGJA) Programme 2018's Theme is "Environment, Health and Well-being" (SDG Goals 3,6,7,13). Through SDGJA Training Programme (SDG 4 Quality Education) and collaboration with the Hong Kong Girl Guides Association (SDG 5 Gender Equality) to further empower a group of young female at a grassroots level to become active citizens for the global goals.
- 2018 SDG Junior Ambassador Programme was adopted as Social Peace Project by the UNESCO Hong Kong Association at the 6th UNESCO HK Peacemakers' Cultural Celebration (February 10-11, 2018)
- Total reach of project: (1) Around 5000 Brownie Guide/Girl Guides/Guide Leaders from different schools in Hong Kong (2) Around 200 Japan Students/Girls Scouts influenced (3) A total of 450 Students from Grade 4 to Grade 6 in Manila, Philippines (4) Est. 3,000 students and Girls were indirectly benefited through SDG trainings and implementation

4. Flagship Project (Community Development Affairs)

Care & Dare 2018: Hong Kong Young Social Entrepreneur Contest 2018

4.1 Result to Achieve:

- 1. IMPROVEMENT OF THE LIVES OF DISABLED POPULATION
- Increase awareness of the general public on ten types of disabilities in Hong Kong to reduce inequalities, promote a more anti-discriminatory and inclusive society

2. EMPOWERMENT OF STUDENTS

- Education of the Social Entrepreneurial Approach in analyzing and tackling social problems related to various social problems, in particular related to the disabled population in Hong Kong
- Mindset changing life planning education for students to consider Social Enterprises as one of their career paths

4.2 Key sponsors:

- Title Sponsor: Innovative Entrepreneur Association
- Platinum Sponsor: Wofoo Social Enterprises
- Gold Sponsor: Hong Kong Red Swastika Society
- Silver Sponsor: JCI Hong Kong Jayceettes Trust Fund
- Sponsor: HKJC Foundation, K & C International Development Ltd
- Venue Sponsor: City University of Hong Kong

4.3 Key Partners:

- Co-organizer: Education Bureau, Business-School Partnership Program, HKSAR
- Strategic Partner: UNESCO Hong Kong Association, Hong Kong Shared Good Values
- Media Partner: JESSICA
- Ambassador: Miss Laurinda Ho

4.4 Local Supporting Organizations:

Audio Description Association (HK), Flying Kids Counselling Center, Department of Linguistics and Translation - CityU, HK Blind Union, HK Down Syndrome Association, HK General Chamber of Social Enterprises, HK PHAB Association, HK Rehabilitation Power, Rooftop Republic, Silence, Smile with us HK, Startup Weekend HK, Wheel Power Challenge

4.5 Overseas Supporting Organizations:

JCI Kaohsiung

4.6 What kind of Impact:

- Third year hosting of HKYSEC, with the first time to fix a theme addressing a specific social problem for social enterprise business proposal writing
- Created positive change and empowerment among 200 contestants from 30
 Secondary Schools teams as young active citizens by taking action to

understand social entrepreneurship, the Ten types of disabilities and the difficulties faced by the disabled.

- Education to the students and public:
 Life Planning education Social Enterprise as one of the career paths open for their consideration in the future.

 Development of various skills: Presentation, Communication, Applytical
 - Development of various skills: Presentation, Communication, Analytical, Business-proposal writing skills
- Successfully received tremendous support from different sectors of the society including but not limited to the Government, Commercial, Non- Government Organizations and Social Enterprises.

5. Personal Development

- 5.1 Jayceettes Academy continued to provide training to members and trainers within the chapter and proudly presented a special personal development training program in 2018.
- 5.2 By launching regular internal trainings for members: New Members Training and Project Management Training. These are conducted to equip with new members to acquire skills and knowledge for their first projects or first chairmanship experience as well as to enhance members retention rate.
- 5.3 These courses are taught by our home-grown trainers to provide training opportunities to further encourage the development of training mindset within and beyond the chapter.
- 5.4 Practical training courses such as Crisis Management Skills, Personal Branding and Dance for Wellness were well embedded in April, May and July respectively at fellowship gatherings.
- 5.5 14 members are qualified in Power Learning Path launched by JCI HK Training and Development Commission. Our Chapter has the highest number of awardees amongst all chapters.
- 5.6 Jayceettes continued to be very supportive and engaged with trainings organized by JCI Hong Kong and international level. Jayceettes Trainers have conducted their training not only in Hong Kong but also in international projects and overseas conferences.

6. International Affairs

For International Affairs, this year we have strengthened the bonds with our fellow sister chapters by collaboration in flagship projects and courtesy visits to all 3 Sister Chapters & 1 Friendship Pack. President Rosanna has made 8 visits in 2018:

• Courtesy Visit to JCI Manila for the 70th Induction ceremony on 26-28 January 2018 (Five delegates)



- Courtesy Visit to JCI Entrepreneur Metropolitan for the 18th Anniversary cum Installation & Award Banquet on 29 March -2 April 2018 (Two Delegates)
- JCI Hong Kong Beijing Study Tour on 20 -24 April 2018
- JCI Asia Pacific Conference (ASPAC), Kagoshima, Japan on 22-28 May 2018 (24 Delegates)
- SDG Training Study Tour in Tokyo on 5-6 July 2018 (6 Delegates)
- HKYSEC Winning Team Social Enterprise Study Tour on 20-22 July 2018 (6 Delegates)
- JCI Global Partnership Summit in USA on 23-30 July 2018 (3 Delegates)
- SDG Training in Manila on 2-3 August 2018.

7. INVOLVEMENT WITH JCI, NOM AND OTHER LOMS

- Jennifer Yu (JCIHK Alumni Club Hon. Patron)
- Shirley Wong (JCIHK Alumni Club Vice Chairman (International Affairs)
- Eliza Pang (JCIHK Alumni Club Vice Chairman (International Affairs)
- Naomi Chan (National Vice President)
- Emily Wu (National Corporate Communication Commission Vice Chairman)
- Anny Kwan (JCIHK Senate Committee Member)
- Do Do So (TOYP Sub Com Chairman- Partnership)

8. Involvement with other LOMs

• Eight-Chapter Happy Hour Gathering on 26 January 2018

Chapters involved: JCI Island, JCI Hong Kong Jayceettes, JCI Lion Rock, JCI Yuen Long, JCI Tai Ping Shan, JCI Apex, JCI City Lady

One- day JCI Official Course (JCI Achieve x JCI Impact) on 17 March 2018

Chapters involved: JCI Harbour and JCI Bauhinia To arrange JCI Official Course in the 1st Quarter to equip members with more JC Knowledge before they join in project as OCs at the beginning of the year

Seven- Chapter Happy Hour Gathering on 11 May 2018 Chapters involved: JCI Victoria, JCI Kowloon, JCI Island, JCI Hong Kong Jayceettes, JCI Tsuen Wan, JCI Lantau

F) CONCLUSION AND ACKNOWLEDGEMENT

Year 2018 is a year of breakthroughs, partnership and gratitude. I would like to express my heartiest thanks to all members of JCI Hong Kong Jayceettes who trusted and responded to the goal; we worked together and continue to set new milestones for the chapter, such as the record-high membership figures in recent decade, the two prominent sustainable flagship projects reaching new heights and boundaries, the new partnership with the commercial, media, government and social sectors further enhancing our chapter exposure and engagement in projects with all three sister chapters.

I would like to extend our gratitude to Hon Patron Ms. Elsie Oi-sie Leung, GBM, JP,

Honorary Legal Advisor Mr. Moses Cheng, GBS, OBE, JP for their unwavering support and advice. Our gratitude also goes to Chapter Patron Vision 2008 Limited as well as all sponsors and donors who supported our projects and endeavors throughout the year.

I would also like to express utmost thanks to Honorary Life President Senator Jennifer Yu, Presidential Advisors Past President Senator Mariana Ng and Past President Senator Pauline Lau, Chapter Affairs Advisor Past President Senator Connia Chu Lo, Community Development Advisor Past President Patrizia Yeung, International Affairs Advisor Past President Senator Carol Yeung, Membership Affairs Advisor, Past President Senator Winnie Yeung, Personal Development Advisor Past President Senator Joanne Li, Publication Past President Advisor Senator Margaret Tang, Public Relations Advisor Past President Senator Alice Liu, Secretariat Advisor Past President Senator Anny Kwan, Immediate Past President Do Do So and all Past Presidents. Without their unfailing support, guidance and encouragement, it would not have been possible for us to attain breakthroughs and set new milestones together. My Presidential Advisors have been great mentors and companions for this long journey. I am grateful for all your guidance and support through-out.

My utmost thanks also goes to my dedicated Board of Directors and Officers, all project chairmen and organizing committee members for their dedication, the will-power to empower and sincere support. I would never forget the moments together we strove for our goals and laughter that we shared all along these months. My appreciation is beyond words and I am most honored to be President of this incredible team which dares to commit and strives for excellence.

I would like to express my deepest appreciation to all Jayceettes for their amazing support for the past 49 years. Only with this strong foundation laid could the Chapter continue to flourish and motivate new members to explore new territories.

My heartfelt gratitude to 2018 NOM Board led by National President Senator Ronald Kan for their support to JCI Hong Kong Jayceettes and special thanks to our National Assigned Executive Officer Ben Mak for being so caring and attentive to our chapter during my presidential year.

My sincere wishes also go to 2019 Board of Directors for a glowing year of Jubilee. Together we "Engage To Empower" for the "Beyond BeLive!

Rosanna Wong

President

Report from Immediate Past President Do Do So

It is my pleasure in presenting my report in the capacity as Immediate Past President.

A) PROJECTS AND ACTIVITIES (SEPTEMBER – DECEMBER 2017)

1. Membership Affairs

Membership Declaration (as at Dec 2017)

Senior Members: 86 Full Members: 74 Prospect



2. Great Achievement and Award Recognition in 2017

JCI Level:

2017 JCI World Congress, Amsterdam, The Netherlands (5-10 Nov 2017)

- Best Local Community Empowerment Program Award: Care and Dare 2017: FashionABLED
- Best Global Goals Project: Sustainable Development Goals Junior Ambassador Programme 2017
- Top three of The Most Outstanding Local Project: Sustainable Development Goals (SDG) Junior Ambassador Programme 2017

NOM Level:

2017 JCI Hong Kong National Convention (20-22 Sep 2017)

- 24 Jayceettes (3 first-timers) participated in the 52nd National Convention of JCI Hong Kong from 20-22 September 2018.
- Past President Senator Naomi Chan was elected as 2018 National Vice President at the 52nd National Convention.
- Best Community Empowerment Program Award: Care and Dare 2017: FashionABLED
- Best Global Goals Project:

Sustainable Development Goals Junior Ambassador Programme 2017

- Best Chapter of the Area (56-90 members) (Merit): JCI Hong Kong Jayceettes
- Most Outstanding Chapter President (56-90 members): President Do Do So

Certificates of Appreciation:

- Presidential Award of Excellence: (Chamber Executive) Presidential Advisor Senator Phyllis Chan
- Presidential Award of Excellence:
 National Executive Vice President and Past President Senator Winnie Yeung
- Presidential Appreciation to National Advisor:
 Inaugural Ceremony Advisor and Past National President Senator Nora Cheng
- Vice President Krystle Fong as Award Judge and NOM Project Chairman of 28th 5 Star Training Camp

Vice President Davina Wong as Award Judge

Senatorships:

- JCI Hong Kong 2018 National Vice President-Elect, Publications Area Advisor and Past President Senator Naomi Chan
- 2016 Senior Member Club Chairman Senator Alvina Lam

Networkers Awards:

- Diamond National Corporate Communications Commission Chairman and President Elect Rosanna Wong
- Gold President Do Do So

3. International Affairs

- Attended 2017 JCI World Congress Amsterdam, The Netherlands as Local President of JCI Hong Kong together with National Executive Vice President Past President Senator Winnie Yeung and Member Vincy Wong
- Invited by Sister Chapter JCI Manila President Nino Namoco to attend JCI Manila Heineken Experience Night Reception, together with Member Vincy Wong
- Invited by Sister Chapter JCI Yokohama President Mori to attend the luncheon, together with Member Vincy Wong, invited to deliver a welcome speech during the luncheon

4. Monthly Fellowship Gatherings

September	Annual General Meeting; September Fellowship Gathering cum Long			
_	Services Appreciation Presentation			
October	The 48th Anniversary Celebration – Jayceettes Got Talents			
November	Early Onion Christmas Surprise			
December	Fellowship Gathering cum Awards Presentation – Christmas Spook-			
	Tacular!			

	Award	Merit
0 1' . D'		1110110
Outstanding Director	Dora Chan	Krystle Fong
Outstanding Team	Publications Team	
Outstanding Officer	Caren Ngai	Yasmine Lai
Outstanding Jayceette	Winnie Yeung	
Outstanding New Jayceette (1st	Vulsi Wong	
Half)	Yuki Wong	
Outstanding New Jayceette (2nd	Como I oma	
Half)	Sara Lam	
Outstanding Project Chairman	Rosanna Wong	Yasmine Lai
(MFG)	Rosailla Wollg	I asiiiile Lai
Outstanding Project Chairman	Vally Wana	
(Non-MFG)	Kelly Wong	
Outstanding Organizing Committee	Annala Mala	Vulsi Wana
Member (MFG)	Angela Mak	Yuki Wong
Outstanding Organizing Committee	Como I om	
Member (Non-MFG)	Sara Lam	

Outstanding Monthly Fellowship Gathering	Inaugural Ceremony cum January Fellowship Gathering	Fundraising cum April Fellowship Gathering 'The Good Old Time'
Outstanding Project	SDG Junior Ambassador Programme	Care and Dare: FashionABLED
Best Attendance (Board of Directors)	Dora Chan	
Best Attendance (Individual Members)	Rosanna Wong	
Best Attendance (Senior Members)	Phyllis Chan	
Most Supportive Senior Member	Phyllis Chan	Wimi Lam
Best Contribution in Membership Recruitment	Rosanna Wong	

Apart from the above awards, President Do Do has presented her Presidential Awards of Excellence to the following members:

2017 Presidential Award of Excellence

Most Energetic Team	Leadership Development (Advisor PP Wimi Lam, VP Krystle Fong, Director Ellen Chung
16	and Officer Yasmine Lai)
Master of Ceremony	Vincy Wong
Best Contribution to NOM	Cally Wong
Honorary Secretary	Marissa Tse
Honorary Treasurer	Pinky Chiu
Best Contribution to NOM	Vicki Chan
Chief Editor	Christal Leung
Most Supportive Senior Member	Jacqueline Kung
Most Supportive Senior Member	Shirley Wong

B) AREAS OF SUPERVISION

Apart from rendering assistance and support to President and the Board of Directors, I serve as the Chairman of the Long Range Planning Committee, the Nomination and Election Committee and Supervising Officer of the Senior Member Club.

1. Long Range Planning Committee

The Committee is formed to develop a Recommended Plan of Action for the future direction and development of the Chapter. The recommendations are brought to the Board of Directors for consideration and they serve as guidelines for the formulation of Chapter Strategies and Year Plan.

1.1 Committee Members

Chairman: Immediate Past President Do Do So

Committee Members are as follows:

Committee Wellie Cla are as Tollows.	
Past President Senator Maureen Chu Lo	Past President Valerie Cheung
(2018-2019)	(2017-2018)
Past President Senator Alice Liu	Past President Senator Phyllis Chan
(2017-2018)	(2018-2019)
Past President Senator Jennifer Lam	Past President Patrizia Yeung
(2017-2018)	(2017-2018)
Senator Daisy Lui (2018-2019)	Ex-officio: President Rosanna Wong

1.2 Meetings

Two meetings were held on 3 February and 4 July to discuss the compilation of the Recommended Plan of Action, chapter management and presidential candidates.

2. Nomination and Election Committee

2.1 Composition of the Committee

Past Presidents were invited to be members of the Nomination and Election Committee to assist in selecting the nominations of 2019 Board of Directors. The Committee Members are:

Chairman: Immediate Past President Do Do So

Committee Members are as follows:

Senator Juliet Ng	1991 President	Senator Phyllis Chan	1998 President
Senator Brenda Lam	2002 President	Senator Winnie Yeung	2012 President

2.2 Meetings

Two meetings were held on 19 June and 25 July, respectively to discuss the election guidelines, training and election arrangement.

3. Nomination and Election of 2019 Board of Directors

The nomination and election guideline was reviewed, revised and sent to members on 7 July 2018. Candidates Training Session was held on 6 August 2018 with Past President Senator Winnie Yeung and myself as trainers. Written Test and Interview Session was conducted on 1 September 2018.

4. Senior Member Club (SMC)

2018 SMC Committee Members

Chairman	Carol Liu
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Immediate Past Chairman	Shirley Wong
Secretary & Treasurer	Senator Rebecca To

Vice Chairmen	Connie Chan Lok
	Senator Eliza Pang
	Senator Candy Yu
	Stella Woo
Ex-officio	Immediate Past President Do Do So
Advisors	Past President Senator Connia Chu Lo
	Past Chairman Senator Alvina Lam

Three committee meetings were held, including 15 January, 19 March, and 10 July 2018.

SMC has organised three gatherings for the members from January to September, including:

Dates	Activities
24 February 2018	太平山頂 吠吠揚揚行大運;維港月下 嘻嘻哈哈慶新春
1-4 June 2018	SMC Korea Trip
18 August 2018	SMART Phone Apps IT Workshop

More gatherings have been scheduled in the coming months, with Handover Ceremony to be held on 24 November 2018.

C) OTHER INVOLVEMENTS

JCI Level Training Experience

- Trainer for JCI Award Bidbook Seminar organised by JCI Philippines from 16-17 March 2018 in Manila and Davao City
- Trainer for JCI Award Bidbook Seminar organised by JCI Macao on 29 July 2018

NOM Level Training Experience

- Trainer for Global Goals Workshop organised by JCI Hong Kong on 29 June 2018
- Trainer for E-bidbook Seminar organised by JCI Hong Kong on 22 February 2018
- Assistant Trainer for the 30th 5-Star Camp from 5-6 May 2018

D) CONCLUSION AND ACKNOWLEDGEMENT

I am honored to serve as Immediate Past President of the Chapter in 2018. I am blessed that our members fully developed their own potential throughout this year. 2018 has been a greatly rewarding year for the Chapter.

It has been a delightful journey that I am able to pass on my experience to this year's Board of Directors, and at the same time to see the growth of the Chapter with more

passionate young ladies dedicated to creating positive change in the community we care for.

Taking this opportunity, I would like to express my sincere gratitude to committee members of the Long Range Planning Committee and Nomination & Election Committee for their unfailing support and advice on the management and sustainable development of the Chapter. I would like to extend my gratitude to 2018 Senior Member Club Chairman Carol Liu and her Committee Members for their inspiring events, not to mention the strong bonding and support throughout the year. It was an enjoyable moment to have a wonderful performance with SMC team during June Fundraising Night. My special thanks go to Past President Senator Phyllis Chan, Past President Senator Anny Kwan, and Senator Joyce Li, 2017 Honorary Treasurer Pinky Chiu and 2017 Honorary Secretary Marissa Tse for the smooth completion of the Annual General Meeting minutes and Chapter account.

I sincerely congratulate President Rosanna Wong and 2018 Board of Directors for another successful year which demonstrated "Engage to Empower!" in the initiatives throughout. My best wishes to my beloved mother Chapter and all Jayceettes!

Do Do SoImmediate Past President

Report from Vice President Community Development Krystle Fong

It is my honor to serve the Chapter in the capacity of Vice President of Community Development in 2018. I'm pleased to present my report as follows:

A) AREAS OF SUPERVISION

1. Community Development

1.1 Care & Dare 2018: Hong Kong Young Social Entrepreneur Contest (HKYSEC)

(敢想敢做 2018: 全港中學生創意社企大賽)



1.1.1 Introduction

With the theme "Care for Disabled" - 「以社企顯創新 以關愛建共融」 to promote social inclusion of the disabled through education of the Social Enterprise business model to secondary students, the Care & Dare 2018: Hong Kong Young Social Entrepreneur Contest was successfully held from March to July 2018 with the participation of close to 200 students.

The success of HKYSEC is attributed to the great support by our Co-organizer, strategic partners, media partner, design partner, 7 sponsors and 13 supporting organizations.

Acknowledgement is extended to the below parties:

Role	Name
Co-organizer	Education Bureau, Business-School Partnership
	Programme, HKSAR Government
Strategic Partner	UNESCO Hong Kong Association
Strategic Partner	Wofoo Social Enterprises
Media Partner	JESSICA
Design Partner	Ms Tiffany Lam
Event Ambassador	Ms Laurinda Ho
Title Sponsor	Innovative Entrepreneur Association
Platinum Sponsor	Wofoo Social Enterprises
Gold Sponsor	Hong Kong Red Swastika Society
Silver Sponsor	JCI Hong Kong Jayceettes Trust Fund
Sponsor	Hong Kong Junior Chamber Foundation
Sponsor	K & C International Development Ltd
Venue Sponsor	City University of Hong Kong
Supporting	Audio Description Association (Hong Kong)
Organizations	Department of Linguistics and Translation, City
	University of Hong Kong
	Flying Kids Counselling Center
	Hong Kong Blind Union
	Hong Kong Down Syndrome Association



Hong Kong General Chamber of Social Enterprises
Hong Kong PHAB Association
Hong Kong Rehabilitation Power
Rooftop Republic
Silence
Smile with Us HK
Startup Weekend Hong Kong
Wheel Power Challenge

1.1.2 Events

A total of 13 HKYSEC events were held, which engaged all sectors of the community to "Care for Disabled".

UNESCO Hong Kong Peacemakers' Cultural Celebration Booth

	8
Date	10 February 2018
Attendance	1,000+ Participants

We were honored to have been invited by the UNESCO Hong Kong Association to promote both the Contest and the United Nations Convention on the Rights of Persons with Disabilities to Hong Kong citizens through interactive games.

b) Promotion Video & Interview

Date	2 March 2018
	Video production by Star Ambassador Ms. Laurinda Ho was
	conducted to promote HKYSEC and social inclusion of the
	disabled.

Opening Ceremony cum Workshop

Date	24 March 2018
Attendance	200+ Participants
	Participants were equipped with knowledge on the disabled population of Hong Kong through interactive panel sessions and discussions. Students also learnt about the Social Enterprise Business Model and techniques in writing business proposals.

d) 1st Round Judging Session

Date	25 April 2018
	13 teams were selected to proceed to the semi-finals by the
	judging panel. Selected teams would conduct a visit to local
	social enterprises to learn more about social
	entrepreneurship.

e) RTHK Radio Interview

Date	11 May 2018
	President Rosanna Wong, Vice President Krystle Fong and
	Organising Committee Member Tiffany Tang were
	interviewed by RTHK Radio and shared the HKYSEC
	contest background, mission and updates with the general
	public.

Junior Chamber International Hong Kong Jayceettes

Affiliated with Junior Chamber International Hong Kong

香港女青年商會(國際青年商會香港總會成員)

f) Visit to Hong Kong Blind Union

Date	19 May 2018
Attendance	70 Participants
	The 13 semi-finalist teams conducted a visit to Hong Kong Blind Union, where students learnt more about the blind as
	well as operations of a social enterprise.

g) 2nd Round Judging Session

Date	16 June 2018
	5 teams were shortlisted by our judging panel formed by NGOs and SEs to enter the final round of the Contest.
	Judges have given their valuable comments on the five selected business plans.

h) Final Round Presentation and Judging Session

Date	7 July 2018
	The Champion team, alongside with the 1st, 2nd runner up
	teams and special awards were selected by our final round
	judging panel.

i) Closing cum Award Presentation Ceremony

Date	7 July 2018
Attendance	200 Participants
	Our co-organizer, partners, sponsors, supporting
	organizations, representatives from three HKSAR
	Government Bureaus and all student teams joined the
	closing ceremony to celebrate the hard work by students in
	2018. Awards were presented to winning teams to
	recognize their great efforts.

j) Winning Team visit to Kaohsiung

Date	20 – 22 July 2018
	President Rosanna Wong, Vice President Davina Wong,
	Chairman Micheala Lo, Organizing Committee Members
	Shanice Lai and Kambo Lau, alongside with the responsible
	teacher and 4 students of the winning team – Heep Yun
	School, went on a visit to Kaohsiung, Taiwan. Students
	were equipped with more in-depth knowledge on local
	Social Enterprises and it was a life-changing experience for
	them. Special thanks are extended to JCI Kaohsiung for the
	first project collaboration with JCI Kaohsiung in recent
	years.

k) Winning Team RTHK Radio Interview

Date	5 August 2018
	President Rosanna Wong, Chairman Micheala Lo and
	Organizing Committee Member Flora Ng, alongside with
	students from the winning team – Heep Yun School were



Junior Chamber International Hong Kong Jayceettes

Affiliated with Junior Chamber International Hong Kong

香港女青年商會(國際青年商會香港總會成員)

interviewed by RTHK where students shared their winning idea – "Toilet for the Disabled" with the general public.

1) MTR Advertisement Campaign

Date	10 August 2018 – 7 September 2018
Reach	72,912,000+ pax (2,352,000+ pax daily)
	An advertisement campaign consisting of 80 nos. of 4-sheet
	panels across East Rail, West Rail and Ma On Shan Rail
	was launched for 4 consecutive weeks. Vast majority of the
	general public was reached and awareness on "Care for
	Disabled" was enhanced.

m) Promotion Campaign – 「傷健共融一分鐘」

Date	Mid-August 2018
	An online campaign with Star Ambassador Ms. Laurinda Ho
	- 「傷健共融一分鐘」, would be launched to introduce the
	ten types of disabilities in Hong Kong to educate the general
	public and raise awareness.

1.1.3 Media Coverage

The series of HKYSEC activities have raised public awareness on the types of disabilities in Hong Kong and the need to "Care for Disabled":

Date	Media
24/3/2018	東網電視 on.cc TV
	蘋果日報(即時新聞)
25/3/2018	星島日報
	東方日報
	蘋果日報 (名人娛樂)
	Yahoo新聞
8/5/2018	都市日報
7/7/2018	On.cc 東網巨星
	蘋果娛樂
21/7/2018	亞太新聞網
	蕃薯藤新聞
	Pchome 新聞
	大成報
	勁報
_	台灣新浪網
	Hinet 新聞網
	TechLife 科技生活新聞網

B) OTHER INVOLVEMENTS

1. National Training Development Council (NTDC) Trainer – Sustainable Development Goals

Conducted a SDG training session for a primary school class of around 40 students on 4 May 2018.

2. JCI Hong Kong Recommended Trainer

Awarded Power Learning Path Level 4 by JCI Hong Kong and also become a Recommended Trainer of JCI Hong Kong on 16 June 2018.

C) CONCLUSION AND ACKNOWLEDGEMENT

Being my third year serving in the Board of Directors, 2018 has been the most challenging yet rewarding year for me.

First of all, I would like to thank President Rosanna Wong for her encouragement and faith in me before I decided to take up this role back in mid-2017. Thank you for continuously exercising your great empathy, trust and support throughout HKYSEC and always being a great friend.

Secondly, I must take this opportunity to thank one of the most united and efficient teams I had ever worked with – the HKYSEC Organizing Committee Team. Staying together as a team and striving towards the same goal for nine months, is not an easy task. With trust, support and encouragement, we have completed 13 HKYSEC events TOGETHER as ONE. Most importantly, I am glad that we have become friends for life. My sincere thanks go to Chairman Micheala Lo, Community Development Director Sara Lam, Community Development Director Nichole Bat, Community Development Officer Kathy Kwan, Flora Ng, Tiffany Tang, Shanice Lai and Tiffany Lam.

I would also like to thank my Community Development Director Sara Lam for her passion and dedication towards the Community Development Area this year. Thank you for your hard work and dedication towards HKYSEC treasury and publication affairs, efforts in arranging the upcoming Community Service and December Fellowship Gathering.

I would also like to thank my Community Development Director Nichole Bat for your trust in working with me this year. Thank you for your hard work and dedication towards HKYSEC and your efforts in supervising the August Fellowship Gathering.

I would also like to thank my Community Development Officer Kathy Kwan for your consistent hard work and effort in various HKYSEC judging days, compilation of the souvenir program and student handbook, liaison with schools and preparation of certificates etc. I truly appreciate your dedication and work efficiency towards HKYSEC.

Moreover, thank you to my dearest 2018 Board of Directors for being there to show support by attending HKYSEC events. It has been a pleasant experience working with you all.

Last but not least, words could never express how grateful I am to my Community Development Area Advisor Past President Patrizia Yeung. Thank you for bringing such a positive change in my mindset by being so open-minded and honest with me. I believe that I will remember your words for a long time and once again, thank you for every unique experience you have brought me since 2016. Looking forward to working with you again in the future!

Krystle FongVice President

Report from Vice President Personal Development Dora Chan

It is my honor to serve the Chapter in the capacity of Vice President of Personal Development in 2018. I am pleased to present my report as follows:





A) AREAS OF SUPERVISION

1. Jayceettes Academy 2018: "Beauty from your Heart, Shining Inside Out!"

1.1 Introduction

Riding on the success of previous years, Jayceettes Academy is proud to have Ms Grace Tse, founder of iDance, as our Honorary Principal for 2018 who has been guiding the team in taking the Academy to a new horizon. A series of interactive workshops, trainings as well as regular sharing of inspirational quotes and stories have been done throughout the year with the objective of i) women empowerment, ii) individual development, and iii) creating positive changes to the community.

Jayceettes Academy aims to encourage participants starting from their inner self from understanding themselves more, taking care of their physical and mental well-being, maintaining positive thinking, building self-confidence, gaining time and crisis management skills, to externally in strengthening communication, team building and project management skills, covering hard core knowledge as well as mental inspirations and soft skills for personal development through fun and interactive workshops, so as to unleash the true talents and potential of our members, enhancing their quality of life for a more balanced lifestyle and contribute to the realization of dreams and aspirations.

1.2 Events

i) February - New Members Training and Project Management Training

The training was held successfully on 23 February 2018. A very fruitful learning experience for our members to know themselves more through personality and behavior test, to understanding JCI values, protocol, parliamentary procedure, and getting tips from project management expert. Participants were encouraged to use their skill to contribute in other community projects.

Big thanks to project management expert, Mr. Danny So, President of Lions Club of Silverstrand and Lions Club Floor Manager Training Committee Chairman, and Ms. Patrizia Yeung, 2016 President, JCI Hong Kong Jayceettes, for being our star trainers, and special thanks to UNESCO for being the supporting organisation for

the event. Well done to Organizing Committee Chairman Joee and OCs Elizabeth and Emma.

ii) March - JCI Official Trainings

Co-organized with JCI Harbour and JCI Bauhinia, the JCI Official Courses – JCI Impact and JCI Achieve were successfully held on 17 March 2018 with over 50 participants from 8 different chapters, to equip our participants to be the future JCI trainers!

The team was honored to have invited Ms. Yoee Leung, 2018 TOYP Selection Chairman and Ms. Patrizia Yeung, 2016 President, JCI Hong Kong Jayceettes, as trainers for JCI Impact and JCI Achieve respectively with Ms. Susan Lai and Ms. Chan as assistant trainers, to explain the concept and importance of being active citizen and how to create positive sustainable impact to our community through collaborating with different organizations. Thank you to our OCs Joee and Katrina.

iii) April – Crisis Management and Team Building through cooking

With supports from, Kitchen Dynamic, which has been providing professional corporate trainings to various renown international corporates, Jayceettes Academy rolled out the corporate master chef program to our participants which also attracted participations of members from Business Ladies Association as well as six other chapters. The program not only boosted up participants' cooking skills, it has also built up team communication, leadership and crisis management skills of our members.

iv) July – Wellness, Self Confidence and Team Building through dancing

Thanks to the sponsorship from iDance, our members enjoyed the wellness dance and positive power workshop launched by iDance and The Hong Kong Management Association and led by world class dance coaches and professional facilitators, which is designed to increase happiness, positive thinking, self-confidence, creativity, trust and team bonding. We were amazed by the energy, talents and creativity of our members, and pleased to see many breaking through their comfort zones.

2. Jayceettes Official Course Trainers Directory

Jayceettes has always been eager to learn and develop themselves. This year, members have been encouraged to join various JCI Official trainings and workshops held by our Chapter as well as held in ASPAC, or by NOM or other chapters.

Course number	Course Name
1	JCI Achieve
2	JCI Impact
3	JCI Admin
4	Presenter
5	Project Management
6	Social Responsibility
7	Networking
8	Effective Meetings



Junior Chamber International Hong Kong Jayceettes

香港女青年商會(國際青年商會香港總會成員)

9	Effective Leadership
10	Effective Communications – Building a Foundation
11	Effective Communications – Crafting your Message
12	Effective Communications – Mastering Management
13	Effective Communications – Message Delivery

A qualified JCI Courses Trainer must complete Course No 1 & 2

Name	Course Number	Name	Course Number
Angel Lam	1, 2	Marcella Ho	1, 2, 4, 9
Carmen Tang	5, 9	Marissa Tse	5
Carol Yeung	1, 2, 5	Naomi Chan	1, 2, 3, 8, 9, 10
Davina Wong	1, 2, 3, 5, 6, 9, 10, 11, 12	Patrizia Yeung	1, 2
Dora Chan	1, 2, 3, 5, 8, 9, 10, 12, 13	Rosanna Wong	1, 2, 8, 11, 12
Dodo So	1, 2, 5, 9, 10, 11, 12	Sara Lam	1, 2, 11
Ellen Chung	1, 2, 5, 8, 9, 10, 12, 13	Vicki Chan	1, 2, 3, 9
Jenny Kwan	1, 2	Vincy Wong	1, 2, 3
Joee Au Yeung	1, 2, 4	Winnie Wong	1, 2, 5, 9
Krystle Fong	1, 2, 3, 4, 5, 6, 7, 9, 10,	Yasmine Lai	1, 2
	11, 12,13		
Kitty Leung	4	Yuki Wong	5, 10, 12

^{*}Record as of July 2018

B) OTHER INVOLVEMENTS

- IPP Dodo So was invited to be an international trainer for JCI Award Bidbook Seminar in JCI Philippines and JCI Macao.
- Member Vincy Wong got through to final in JCI HK Public Speaking Contest and ended as first runner up.
- Our 2015 Past President Senator Naomi Chan and 2016 Past President Patrizia Yeung were trainers in ASPAC for Effective Leadership and JCI Impact respectively.
- VP Dora Chan and Vincy Wong joined research team for JCI HK debate team which ended in first runner up in ASPAC.
- VP Krystle Fong attended the Train the Trainer Workshop for World Cleanup Day.
- Officer Joee Au Yeung joined the Trainer Mentorship.
- HT Ellen Chung and D Winnie Wong participated in Leadership Academy.
- VP Dora Chan obtained Silver Attendance Award in JCIHK "Be Better Coach Program".
- President Rosana, VP Krystle Fong and HT Ellen Chung achieved highest level 4 award, and NVP Naomi, IPP Do Do So, VP Davina Wong, VP Dora Chan and D Winnie Wong achieved level 3, PP Carol Yeung, O Marcella Ho, Vicki Chan, Vincy Wong achieved level 2 while O Joee Au-Yeung and Jenny Kwan achieved level 1 in Power Learning Path, resulting 14 members qualified in Power Learning Path. Our Chapter has the highest number of awardees amongst all chapters.

C) CONCLUSION AND ACKNOWLEDGEMENT

It has been a memorable experience for me to learn and grow through serving in the 2018 board. I would like to thank President Rosanna for giving me such opportunity and for her trust and encouragement. Big thanks to our very well experienced Advisor Past President Senator Joanne Li for all valuable advices and connections, and to Director Winnie Wong for supervising and guiding the project teams. Big applause to all project team members for bringing all these workshops to our members. Very well done to the amazingly dedicated Chairman Officer Polly Ng and Chairman Officer Joee Au Yeung for leading their teams in their projects and THANK YOU to all our Past Presidents, senior members, members and friends throughout the year who supported and participated in our projects. Hope to see you all at our future events.

Personal development is a life-long journey and there is always something new to learn and develop yourself in. I can't wait to see you all to continue shining inside out and inspire others along with your beautiful heart. Let's continue to leverage our synergies together for more positive changes in the years to come!

Dora ChanVice President

Report from Vice President Membership Affairs Davina Wong

It is my honor to serve the Chapter in the capacity of Vice President of Membership Affairs. I am pleased to present my report as follows:

A) AREAS OF SUPERVISION

1. Membership Affairs

1.1 Membership Recruitment, Conversion, Retention

Our target this year is "Recruitment, Conversion, Retention", we aim to achieve a significant membership growth by end of 2018 to build a solid foundation for the upcoming 50th anniversary of JCI Hong Kong Jayceettes.



1.1.1 Membership Status in Q3 2018

As of August 2018, with the hard work of the Membership Affairs team and full support and contribution by Board of Directors and all members of JCI Hong Kong Jayceettes, we have achieved marvelous results of Membership Growth in 2018.

Some of the achievement highlights:

- Full membership figure has reached 76 with 14% increase in total membership growth, a record high since 2006
- **Recruitment:** 17 Prospective Members (PM) were inducted as Full Members (FM), contributing 26% of the full membership growth and 15% of the net full membership growth.
- Conversion: 21 PMs joined and 17 PMs were inducted, contributing 81% successful conversion rate
- Retention: 93% retention rate achieved

	Full Member	Senior Member	Prospective Member	Total
Carried forward from end of	66	88	12	166
2017				
New PM recruited in Dec 2017			+12	
New PM recruited in 2018			+21	
Inducted in 2018	+17		-17	
Resigned/ Expired	-7		-6	
Reinstated		+3		
Invited as Senior Member in				
2018				
Total	76	91	22	189

1.1.2 Recruitment: Prospective Members

By assisting the Prospective Members Orientation (PMO) in December 2017, we have successfully recruited 12 PMs, together with the 12 PMs carried forward from



end of 2017 we have reached 24 PMs before kick start of 2018. As of August 2018, two PMOs and one informal PMO were arranged which have successfully recruited another 21 PMs.

Below is the table consists of each Prospective Member.

Year of	nsists of each Prospective Member. Names of Prospective Member	Referee / Channel
Before	Carrie Cheung	P Rosanna Wong
December 2017	Chloe Tsang	Haze Wong
	Debbie Lam #	Angel Lam
	Jennie Ho *	Chapter Website
	Jenny Kwan #	HS Audrey Yip
	Katherine Lo *	IPP Do Do So
	Micheala Lo #	FM Lilian Lam
	Miki Lee *	P Rosanna Wong
	Sammi Yung #	Vicki Chan
	Shanice Lai #	IPP Do Do So
	Shirley Ling *	Chapter Website
	Winnie Lau *	P Rosanna Wong
December 2017	Amelia Ye	D Nichole Bat
PMO	Carmen Tang #	D Yuki Wong
	Christy Chui	D Yuki Wong
	Dion Lau #	O Polly Ng
	Emma Cheng #	P Rosanna Wong
	Flora Ng #	VP Krystle Fong
	June Lok *	O Polly Ng
	Karena Mak	P Rosanna Wong
	Katrina Yuen	O Joee Au Yeung
	Kelly Lo #	IPP Do Do So
	Maggie Yau	HT Ellen Chung
	Rebecca Seto #	O Sherry Chong
January – August	Ada Cheuk #	JCI Hong Kong
2018	Charlotte Pang	Dion Lau
	Gladys Wong	IPP Do Do So
	Hayden Leung	Senator Dilys Lam
	Helen Chung	Cally Wong
	Helen Yau	O Marcella Ho
	Hochi Ho (Janet)	O Marcella Ho
	Jennifer Po	Flora Ng
	Kaka Choi #	O Angela Mak
	Kambo Lau #	Dion Lau
	Lavender Chan #	P Rosanna Wong
	Mabel Wong	D Winnie Wong
	Noel Chow	Ada Cheuk
	Pinky Yuen #	D Yuki Wong
	Shiane Li	Senator Dilys Lam
	Suyi Liu	Chapter Website
	Szeki Tang	P Rosanna Wong



	Violet Kong	IPP Do Do So
	Wanda Tang	D Winnie Wong
	Winnie Li #	JCI Hong kong
	Winnie Liu	SMC CM Carol Liu
* Remarks: Resigned Pr	ospective Members (as of August 2018)	
* Remarks: Newly Induc	eted as Full Member (as of August 2018)	

1.1.3 Conversion: Induction & Growth in Full Membership

As of August 2018, we have reached 76 for full member which is the record high in the past 12 years. 17 Prospective Members (PM) were inducted as Full Members (FM) in Q1-Q3 of 2018, in which 71% of them are newly joined members in December 2017 and 2018. It is estimated that we can have even more prospective members being inducted before end of 2018.

Below is the table consists of inducted new members in each quarter of 2018.

Quarter 1 (January – March)	Quarter 2 (April – June)	Quarter 3 (July – September)	
Jenny Kwan	Carmen Tang *	Ada Cheuk *	Kelly Lo *
Micheala Lo	Debbie Lam	Dion Lau *	Lavender Chan *
Sammi Yung	Flora Ng *	Emma Cheng *	Pinky Yuen *
	Shanice Lai	Kaka Choi *	Rebecca Seto *
	Winnie Li *	Kambo Lau *	
Newly Inducted Members: 17			
* Remarks: Prospective I	Members joined in Dec 20	017 PMO or in 2018	

1.1.4 Retention: Reinstatements & Resignations

As of August 2018, 93% retention rate is achieved for total membership (retention rates for FM/ SM/ PM: 92%/ 100%/ 87%). There were 3 reinstatements in Senior Membership (Julie Lau, Corrina Wong, Vera Ho) and 7 Full Members resigned (Beatrice Kwok, Bernice Chan, Kelly Wong, Phoebe Lee, Rachel Ng, Tiffany Fu, Winni Chan).

1.2 Award in JCIHK Networker Scheme

JCIHK Networker Scheme is an incentive program to encourage members and local chapters to introduce more new members for the growth of membership of JCIHK.

2018 Winter Season Networker Scho	eme (21 November 2017 – 20 February 2018)
Outstanding Chapter in Recruitment	JCI Hong Kong Jayceettes (56-90 Full
	Member Chapter Award)
Outstanding Networker	P Rosanna Wong (Diamond Award)
	IPP Do Do So (Pearl Award)
	D Yuki Wong (Bronze Award)
2018 Spring Season Networke	r Scheme (21 Feb 2018 – 20 May 2018)
Outstanding Networker	P Rosanna Wong (Diamond Award)
	IPP Do Do So (Pearl Award)



D Yuki Wong (Bronze Award)

1.3 Incentive for Members

Referral Incentive Scheme was introduced in 2018 to encourage members to bring their friends to Member Fellowship Gathering (MFG), a HK\$50 coupon will be given to the member once her referral signs up as PM.

A discount of HK\$50 will be given to the 1st timer PM who attends MFG or members who attend MFG in their birthday months, in order to encourage active participation.

2. Membership Fellowship Gathering (MFG)

This year I am very delighted to be given the opportunities to contribute as the Project Chairman for two MFGs in March 2018 and upcoming October 2018.

2.1. March Fellowship Gathering: Learn the Art of Calligraphy with Jayceettes As the Chairman, I would like convey my heartfelt thanks to Organizing Committees include Yuki Chan, Marcella Ho, Winnie Li for the hard work and guidance from Project Advisor – 2018 MA Advisor PP Winnie Yeung.

We have invited Plus One Calligraphy to organize this special Modern Calligraphy beginner class for our members on 10 March (Sat) with over 40 attendees. Jayceettes members demonstrated their talent in art and every one successfully created their own embossing calligraphy masterpieces which were just amazing.

2.2. October Fellowship Gathering cum JCI Hong Kong Jayceettes 49th Anniversary

As the Chairman, I would like convey my heartfelt thanks to Deputy Chairman VP Krystle Fong, Organizing Committees include Yuki Chan, Sherry Chong, Kambo Lau, Rebecca Li, Flora Ng, Cally Wong, and Supervising Officer IPP Do Do So as well as Project Advisor PP Peggy Yen.

This year we will be having 49th Anniversary banquet on 20 October (Sat) at ClubONE Kornhill in Vogue. Apart from our Jayceettes members, we are inviting external guests and guests from NOM, LOM, our sister chapters and friendship pacts to celebrate this happy moment with us.

B) CONCLUSION AND ACKNOWLEDGEMENT

Taking this opportunity, I would like to express my sincere gratitude to President Rosanna for entrusting me to join as her Board of Director. Being in the board for three consecutive years, I was given the chance to supervise Membership Affairs area in 2018, a challenging yet very important element for a sustainable chapter. Here I want to thanks President Rosanna and my dearest MA team for all their support especially during my absence due to health issues at the beginning of the year.

First of all, I would love to convey my heartfelt thanks to Membership Affairs Area Advisor Past President Senator Winnie Yeung for her unfailing support and guidance to my team and myself during my year of office. Listening to her sharing is always inspiring, I have learnt a lot from her on goal setting, strategic planning and influencing skill.

Of course, without the great assistance from my beloved MA Director Yuki Wong, the achievement of Membership Growth this year would not have been so remarkable. Director Yuki is a highly efficient, independent, passionate and trustworthy young lady. She is capable to manage all the membership related work perfectly and I wish her all the best in the upcoming 2019 board of director election. Credit also goes to my splendid team of three MA Officers. They include Officer Marcella Ho who is kind hearted and motivated; Sherry Chong who is confident and passionate; and Yuki Chan who is reliable and independent; It has been a very delightful experience working with these three amazing ladies.

Last but not least, I would like to extend my appreciation to all Board of Directors and all Jayceettes Past Presidents, members and senior members' contribution and support in membership growth throughout the year.

Davina WongVice President

Report from Honorary Treasurer and International Affairs Ellen Chung

It is my honor to serve our Chapter in the position of Honorary Treasurer in 2018. I am pleased to present my report as follows:

A) AREAS OF SUPERVISION

1. Treasury & Finance

1.1 Chapter Patron

Taking this opportunity, we would like to express our heartfelt thanks to Senator Angela Chan of Vision 2008 Limited as our Chapter Patron for the 10th consecutive years. The donation of HK\$60,000 was continuously



spent for the Chapter administration as well as International Affairs area specially to sponsor those first timers joining the International Conferences including ASPAC and World Congress. With the financial support from Senator Angela Chan of Vision 2008 Limited, we are delighted to attract more members to participate in the above meaningful events successfully.

1.2 Donation Package

With the generous support from Past Presidents, Senators, members and NOM Officers, a total of HK\$40,328 was solicited from the Donation Package. To express the Chapter's thanks for their support, the donors had received complimentary tickets of Monthly Fellowship gathering and the 49th Anniversary Banquet.

I would like to take this opportunity to thank the following donors:

Donor	Position	Donation Package
Senator Ronald Kan	National President	Ruby
Senator Jennifer Yu	Honorary Life President	Ruby
Ben Mak	National Assigned Executive Officer	Crystal
Senator Caroline Keung	Past President	Bronze
Senator Jennifer Lam	Past President	Bronze
Shirley Wong	SMC Immediate Past Chairman	Bronze
Westlife Group		\$2,000
TBC Building Company		\$2,000

1.3 Fundraising

The fundraising project "歡樂滿 Jayceettes" was successfully held on 23 June 2018. There were 5 performances and over 60 members and friends joining the event. We are very grateful for the generous donation and support to the Chapter from the donors and performance teams listed below:

	Donors	Amount (HK\$)
1	President Rosanna Wong	\$5,100



2	JCI Partnership Committee Member, Asia and the Pacific and 2019 National President Candidate Senator Zenith Lin	\$500
3	National Executive Vice President Senator Maric Cheng	\$500
4	National Executive Vice President Senator Angel Tam	\$1,000
5	2003 National President and 1996 President Senator Alice Liu	\$2,000
6	National Vice President and 2019 National Executive Vice	\$4,000
0	President Candidate (National Assigned Executive Officer)	Ψ.,σσσ
	Ben Mak	
7	National Economic Development Director Alex Fu	\$500
8	National Vice President and 2015 President Senator Naomi	\$1,000
	Chan	,
9	JCI Victoria President and 2019 National Vice President	\$500
	Candidate Queenice Wong	
10	JCI Kowloon President Gilbert Lo	\$500
11	JCI Island President Ronald Chang	\$500
12	JCI Peninsula President Jackal Ho	\$1,000
13	JCI Lion Rock President Thomas Wong	\$500
14	JCI Harbour President Sylvia Lee	\$500
15	JCI Tai Ping Shan President Jonathan Wong	\$500
16	JCI Bauhinia President Zoe Mo	\$500
17	JCI Dragon President and 2019 National Vice President	\$500
	Candidate Gary Ngan	
18	JCI East Kowloon President Path Liu	\$500
19	JCI City President Cyrus Tang	\$500
20	JCI Queensway President Campbell Ting	\$500
21	JCI North District President Zelia Wong	\$500
22	JCI Ocean President Jodie Leung	\$500
23	JCI Sha Tin President Philip Cheng	\$500
24	JCI Apex President and 2019 National Honorary Treasurer Candidate Winita Yeung	\$500
25	JCI City Lady President and 2019 National Director Candidate Bess Li	\$500
26	JCI Tsuen Wan President Brian Kung	\$1,000
27	JCI Lantau President Idy Wong	\$500
28	Presidential Advisor and 2004 President Senator Mariana Ng	\$1,000
29	Presidential Advisor and 2013 President Senator Pauline Lau	\$2,600
30	1972 President Senator Florence Wong	\$500
31	1984 President Senator Maureen Chu Lo	\$500
32	1985 President Valerie Cheung	\$1,000
33	1987 President Connie Pun	\$500
34	1988 President Senator Margaret Tang	\$500
35	1989 President Senator Connia Chu Lo	\$1,000
36	1990 President Senator Caroline Keung	\$1,000
37	1991 President Senator Juliet Ng	\$500
38	1994 President Senator Anita Kwan	\$2,800
39	1995 President Senator Caroline Au Yeung	\$500
40	1997 President Senator Shirley MK Chan	\$500
41	1998 President Senator Phyllis Chan	\$500



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\$440	Officer Rainbow Yuen	55
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\$500	57 Senior Member Club Chairman Carol Liu	57
\$500	58 Senator Catherine Chieh	58
\$1,000	59 Senator Daisy Lui	59
\$500	60 Senator Doris Leung	60
\$500	61 Senior Member Club Vice Chairman Senator Eliza Pang	61
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90	Mr. Davis Kwong	\$100
91	Mr. Alex Ku	\$300

A total of HK\$87,000 was raised from 114 major sponsors and participants from this project. We were pleased to have NOM and LOM officers joining us, and Past Presidents, Senators, members and members from other chapters also attended.

Project Chairman was Rebecca Li, Organizing Committee members included Officer Rainbow Yuen, prospective members Rebecca Seto, Ka Ka Choi, Kelly Lo and Kambo Lau. Supervising Officer was Honorary Treasurer Ellen Chung and Advisor was Past President Senator Winnie Tsang. Masters of Ceremony of the event were Vincy Wong and prospective member Rebecca Seto. Special thanks go to our President Rosanna Wong and Shanice Lai for drawing the beautiful art on the fundraising item - card holder design.

1.4 Expenditure Control

By following the prudent practice, several measures were applied to control the expenditure of both administrative and project aspects:

- Review the budget and exercise a tight control on spending;
- Closely monitor the bank balance to avoid overdraft;
- Settle payment on time to avoid overdue charges;
- Advise project chairmen and treasurers to work on a reasonable budget with the above measures, the expenditure was under control; and
- Request Board members to revise their budget for mid-year budget review.

With the implementation of above measures, the Chapter expenditure was under control.

1.5 Incentive 2018

This year, a brand new Jayceettes Tee was launched for members who settled their membership dues on or before 15 February 2018. 119 out of 154 members are eligible to get a free incentive.

2. International Affairs

- 2.1 Reception for JCI Officers, Sister Chapters & Friendship Pacts
- 2.1.1 Reception for JCI Manila and JCI E-Metro to our Inauguration Ceremony (13-16 January)

Six members from JCI Manila and two members from JCI E-Metro visited Hong Kong to attend our Inauguration Ceremony on 14 January 2018. We arranged the welcome dinner and gatherings to foster our relationship with our overseas chapters for members.

JCI Manila

- President Joaquin Esquivias
- Secretary General Kelvin Lim
- Vice President (External Affairs) Michael Gan
- Vice President (Internal Affairs) Jeremy Clemente
- Director (International Relations) Barry Ang
- Director (Local Organizational Management) Jr Ang



JCI E-Metro

- President Joyline Chai
- Honorary Treasurer (Past President) Alson Lim
- 2.2 Courtesy Visit to JCI Manila for Induction cum Turnover Ceremony 2018 In response to the invitation to 70th Induction cum Turnover Ceremony of JCI Manila, 5 of our members paid a courtesy visit to JCI Manila from 26 to 28 January 2018. We had also taken this opportunity to explore their community project in visiting an newly opened library for less privileged local community.
 - President Rosanna Wong
 - Immediate Past President Do Do So
 - Past President Senator Pauline Lau
 - Past President Senator Naomi Chan
 - Full Member Rebecca Li
- 2.2 Courtesy Visit to JCI Entrepreneur Metropolitan 18th Anniversary cum Installation & Award Banquet

In response to the invitation, 2 of our members paid a courtesy visit to JCI Entrepreneur Metropolitan from 29 to 31 March 2018. We had also taken this opportunity to explore their community project in visiting an orphanage.

- President Rosanna Wong
- Honorary Treasurer Ellen Chung
- 2.3 JCI Global Partnership Summit

The JCI Global Partnership Summit was successfully held from 24 to 27 July 2018 in New York. 3 members joined the Summit and all of them are first-timers.

- President Rosanna Wong
- Full Member Marissa Tse
- Full Member Elizabeth Lam
- 2.4 February Fellowship Gathering

I have supervised the February Fellowship Gathering with theme on "Yukata Beauty Exchange" to promote ASPAC 2018. The Chairman was International Affairs Officer Angela Mak and Advisor was International Affairs Area Advisor Past President Senator Carol Yeung with 4 Prospective Members Carmen Tang, Dion Lau, Rebecca Seto and June Cheung as Organizing Committee Members. 35 participants attended the event, they got the chance to learn more about Kagoshima, ASPAC Conference and how to make Japanese-style head accessories. Last but not least, 6 lucky winners were drawn for their subsidies of ASPAC 2018.

3. The Sustainable Development Goals Junior Ambassador Programme (SDGJA) 2018

To ride on the project theme in 2017 that focuses on environmental issues, we observed the urge to tackle the global goals to combat climate change. Environmental protection plays a critical role in the sustainable development of our city and our world. Apart from environmental and sustainability, ensuring healthy lives and promoting the well-being for all at all ages is essential to sustainable development. Therefore, the SDGJA 2018 theme would be on "Environment, Health and Well-Being". This year, our focus SDG goals include SDG 3 Good Health and Well-Being, SDG 6 Clean Water and Sanitation, SDG 7 Affordable and Clean Energy and SDG 13 Climate Action.

The Kick-off Ceremony was successfully held on 10 February 2018, where more than 100 guests in attendance, learning and sharing the belief of SDG would lead us to peace by year 2030. We were pleased to have invited Dr. Darwin Chen, SBS (Strategic Partner – UNESCO Hong Kong Association), Ms Charlotte Wong (Training Coorganizer - Hong Kong Girl Guides Association), Ms Phoebe Wan (Strategic Partner - Wofoo Social Enterprises), Dr George Ma (Training Partner - Jockey Club Museum of Climate Change, CUHK), Miss Celine Yeung (Event Ambassador), Mr Ronald Kan (National President – JCI Hong Kong), Mr Zenith Lin (JCI Partnership Affairs Committee Member, Asia and the Pacific), Mr Ben Mak (National Vice President – JCI Hong Kong) and Ms Rosanna Wong (President, JCI Hong Kong Jayceettes) to officiate the Kick-off Ceremony. Followed by sharing from our Event Ambassador Miss Celine Yeung and the 2017 Winning School Teams, we were delighted to see that the implementation of SDGs in schools and in the community are sustainable, and also made impact in lives of young students. Our Training Partner Jockey Club Museum of Climate Change, Chinese University of Hong Kong has also organized an Eco-Enzyme Workshop by giving the audiences some tips on creating a green lifestyle. With the strong and supportive partnerships, we believe this year that the project will make greater impact in our community.

This year, we have invited Hong Kong Girl Guides Association as our Training Coorganizer, one of our key partners, which we will collaborate to foster young female leaders and to promote SDGs in our community. We are committed to help further educate Girl Guides about SDGs and influence them to become responsible global citizens through our programme. Our Project Chairman Samantha Kong, Project Advisor Past President Senator Carol Yeung and Organizing Committee Member Marissa Tse customized a Training Manual for the Guiders and also a bilingual SDG Junior Ambassador Handbook for young participants (Girl Guide and Brownie Guide) in English and Chinese. The SDG Junior Ambassador Training Workshop includes the introduction of UN and the SDGs with lessons on the four specific SDG goals. The Training includes critical thinking and reflection exercises, as well as interactive games/workshops. In the Booklet, it would also ask our SDG Junior Ambassadors to make pledges and action plans on how they will live out the four SDGs in their daily life.

The very first training workshop — "Train the Guiders" Workshop was successfully held on 6 May 2018. Over 50 Rangers (age 15-23) and Guiders (age 21 and above) participated in this workshop and 9 Jayceettes Baby Trainers were being trained by two Head Trainers Project Chairman Samantha Kong and Past President (Project Advisor) Senator Carol Yeung with Assistant Trainer Supervising Officer Ellen Chung. The 6-hour intensive course is an experiential learning-based program with interactive games and workshops. It raised the participants' interests and engaged them in discussion to help them think further in how to deliver the trainings to their Girl Guides. There were numerous activities introduced to the Guiders, including "Mindful Jar" and "Balloon Car". Upon the completion of the course, each Guider would be given SDG Junior Ambassador Leader pin as a reward and for them to start to train up more SDG Junior Ambassadors in their Girl Guide Units. The Jayceettes Baby Trainers were President Rosanna Wong, Vice President Dora Chan, Director Winnie WM Wong, Director Caren Ngai, Officer Rainbow Yuen, Full Members Vincy Wong, Sammi Yung, Angel Lam and Winnie Jones.

"Train the Guides" Workshop was held successfully on 20 May 2018 with over 40 Girl Guides (age 10-18). This Training was again led by Head Trainers Project Chairman Samantha Kong and Past President (Project Advisor) Senator Carol Yeung and Assistant Trainers were Immediate Past President Do Do So and Organizing Committee Member Marissa Tse. After the training, the Girl Guides submitted an essay with the topic on addressing 3 key community challenges that we are now facing and their suggested implementation plan on how to tackle these issues. Selected Girl Guides will be eligible to attend an interview for the Tokyo, Japan Exchange Tour, which is a 5-day trip to visit Tokyo and to explore the development of SDGs in Japan with training and exchange opportunities with the Girl Scouts of Japan and local school students.

The selection of "Tokyo, Japan Exchange Tour" was held on 3 June 2018. We were honored to invite JCI Hong Kong Jayceettes 2018 President Rosanna Wong, Hong Kong Girl Guides Association International Commissioner Dr Jackie Ng, SDG Junior Ambassador Programme 2018 Project Chairman Samantha Kong, UNESCO Hong Kong Associate Vice President Dr Shirley Yeung and JCI Hong Kong National Vice President (our National Assigned Executive Officer) Ben Mak to be our panel of judges. 16 Girl Guides were selected for the interview. After round of interviews, 6 Guides were selected to go to Tokyo, Japan Exchange Tour to promote our SDG Junior Ambassador Programme.

With the Consulate-General of Japan in Hong Kong as our Strategic Partner, they provided a special pre-trip briefing about Japan culture and manners for the 6 Girl Guides. Through the briefing, they were able to enrich their knowledge about Japan and to prepare the Guides for the upcoming Tokyo, Japan Exchange Tour.

The "Tokyo, Japan Exchange Tour" was sponsored by Hong Kong Airlines Limited and also supported by Consulate-General of Japan in Hong Kong, the Japan National Tourism Organization (Japan Educational Travel) and the Girl Scouts of Japan. The tour was successfully held from 5 to 9 July in Tokyo, Japan. The SDG Junior Ambassadors were honored to have the opportunity to visit a well-known private school, Sacred Heart School, Tokyo, which they met more than 70 students. And a SDG Training at the school and it was conducted by two Head Trainers Past President and Project Advisor Carol Yeung and also Supervising Officer Ellen Chung.

In addition, JCI Hong Kong Jayceettes was invited to conduct two "Train the Scouts Workshop" at the headquarter of Girl Scouts of Japan in Tokyo. More than 50 Japanese Girl Scouts and Leaders participated in the workshops. For both trainings and workshops, the 6 selected SDG Junior Ambassadors (Girl Guides) acted as Assistant Trainers to lead discussions and to facilitate activities with students and participants. For the last day of the trip, the SDG Junior Ambassadors visited the Tokyo Waterworks Historical Museum. After the Museum visit, we also visited the "Cup Noodle Museum" in Yokohama with some members from our sister chapter JCI Yokohama. Throughout the trip, the SDG Junior Ambassadors were able to promote the SDG Goals delightfully during the workshops and benefited from the trip to build up a good relationship with Japanese students and Girl Scouts. We look forward to seeing further collaboration between the two countries on SDGs and to make our world more sustainable with such international exchange. A total of 6 Jayceettes went on this Tokyo, Japan Exchange

Tour – President Rosanna Wong, Past President and Project Advisor Senator Carol Yeung, Supervising Officer Ellen Chung, Honorary Secretary Audrey Yip, International Affairs Director Caren Ngai and Organizing Committee Member Kambo Lau.

On 15 July 2018, there were over 55 participants that attended "Train the Brownies" Workshop which included Brownies (age 6-12), Guides, Guiders and Parents. This was a very unique workshop by welcoming Brownies' parents to attend which offered them opportunities to experience what their children are learning in the SDG Programme. Through the experiential learning activities, it strengthened the parent-child bonding and also created opportunities for parent to learn more about the SDGs. We received very positive feedback from parents on how learning SDGs will be important for parenting their kids as better global citizens. In addition to the Brownies' Unit Competition, we also have Family Competition which they are encouraged to make video on an SDG issue and the family need to think of solutions together to echo the global goals.

During 19 July to 4 August, our Jayceettes SDG Trainers were invited to conduct trainings in the Brownies' Summer Camps. A number of Jayceettes member went to Summer Camps and conduct the trainings including Past President Senator Carol Yeung, Supervising Officer Ellen Chung, International Affairs Officer Rainbow and Organizing Committee Member Kambo Lau. More than 80 Brownies received our SDG trainings through summer camp including some workshops were conducted certified Guiders (that completed our "Train the Guiders" Workshop in May).

On 2-4 August, we were pleased to collaborate with our sister chapter JCI Manila once again to hold the new SDG Training Workshop in Manila. This is the second year for JCI Manila to invite SDG Junior Ambassador Programme to conduct SDG Trainings. The Trainer Team include President Rosanna Wong, Immediate Past President Do Do So, Supervising Officer Ellen Chung, Full Member Vincy Wong. Over 450 Manila junior high students from the University of Perpetual Help System - Binan Campus, a local private school. Through this collaboration, we were able to strengthen our sister bonding with JCI Manila with a sustainable project.

The Award Presentation and Closing Ceremony was held on 11 August 2018 at Asia Society Hong Kong Center. We had about 200 participants for this event and it was well-attended by all our Strategic Partners and Supporting Organizations. There were sharings by Japan Exchange SDG Junior Ambassadors (Girl Guides), a recap of all our workshops and trainings, as well as award presentation for the Best Family Competition and Brownies' Unit Competition. The event included game booth and showcase by our Gift Sponsor Lexngo and Training Partner Jockey Club Museum of Climate Change. For this project, we made two products for fundraising which include an Upcycling Wooden Pin (\$88/per piece) and Collapsible Silicon Lunchbox (\$80/box).

This SDGJA2018 has provided training and development opportunities to young people for our members and our young participants, which is the core mission of JCI.

B) CONCLUSION AND ACKNOWLEDGEMENT

I would like to express my sincere gratitude to President Rosanna Wong for giving me an opportunity to be Honorary Treasurer and to supervise two important areas and one project, Treasury Area, International Affairs and the SDG Junior Programme Ambassador 2018. This role offered me invaluable experience on levels of leadership, creativity, execution, especially in areas beyond my professional industry. Thank you very much for her trust and support at all times.

I would love to convey my heartfelt thanks to Treasury Area Advisor Past President Senator Winnie Tsang for her constructive advice and continuous support despite her busy schedule. She always is my strongest backup whenever I need help and guidance. She has given me the confidence to tackle the challenging treasury tasks.

My heartfelt thanks to my dearest International Affairs team who showed their greatest and continuous support in fostering the JC Internationalism among members and strengthening our relationship with our overseas chapters. It has been a memorable and unforgettable year to work with you all including my Director Caren Ngai, Officers Angela Mak and Rainbow Yuen. Director Caren Ngai is genuine, caring and trustworthy who provided numerous support in IA area, as well as in the translation and communication for SDGJA 2018 Tokyo, Japan Exchange Tour and with sister chapters, including all the preparation of ASPAC trip. Officer Angela Mak is always creative and diligent who provided a lot of good ideas in souvenirs and activities. Officer Rainbow Yuen is capable and independent who always showed her support and brought positive energy to the team. Without anyone of you, we could not have accomplished so much in IA activities including Reception during January Inauguration and the record high number 24 participants to ASPAC Kagoshima.

I would like to take this opportunity to express thanks to my wonderful Organizing Committee teammates for the SDGJA team, including Samantha Kong (Chairman), Angel Lam (Deputy Chairman), Marissa Tse, Debbie Lam, Sammi Yung, PM Kambo Lau and PM Christy Chui. Also, my two efficient Organizing Committee teammates for the February Fellowship Gathering including Officer Angela Mak (Chairman), RebeccaSeto (Promotion OC), Carmen Tang (Program OC), Dion Lau (Logistics OC) and June Fellowship Gathering including Rebecca Li (Chairman), Rebecca Seto (Treasurer), Rainbow (Program OC), Kelly Lo (Promotion OC), Ka Ka Choi (Logistics OC) and PM Kambo Lau (Secretary).

Besides, it is truly a fruitful and rewarding year and I am honored to become one of the board members this year and thank you 2018 Board of Director for your continuous support and it is so grateful to work with you all! Last but not least, I would also like to extend my heartfelt gratitude to my International Affairs area advisor Past President Senator Carol Yeung for her gracious support and continuous guidance. She is encouraging and supportive which I have learnt a lot from her. She embraced me with confidence whenever I face any challenges and being my close companion always. Thank you very much for all the opportunities this year to sharpen my skills and bring my JC career to the next level. I cannot express my thanks enough to the Chapter for giving me such valuable lessons to allow me to become a better person as a future leader in my personal life and career.

Ellen ChungHonorary Treasurer

Report from Honorary Secretary Audrey Yip

It is my honor to serve the Chapter in the capacity of the Honorary Secretary in 2018. I am pleased to present my report as follows:

A. AREAS OF SUPERVISION

1. Secretariat Area

1.1 Meetings

1.1.1 Monthly Board Meeting

Monthly Board of Directors Meetings were scheduled on the second Monday of every month to report project status and work progress. The Secretariat Area



was responsible for the collection and consolidation of board reports, keeping an accurate record of attendance and ensuring sufficient quorum for the meetings. Interviews of prospective members were held during the Board meeting.

The monthly Board Meeting minutes were circulated to board members at least one week prior to the next board meeting. Board meeting minutes were sent to NOM for record purpose after adoption.

1.1.2 Mid-year Review

The Mid-year review meeting was held on 16 June. Facilitated by Presidential Advisors Senator Mariana Ng and Pauline Lau, the Board of Directors reported the project progress and any challenges they faced in their respective areas, and reviewed the year plan and budget. After review and discussion, the Board has adjusted their budget and year plan for the second half of the year.

1.1.3 The 46th Annual General Meeting

The 46th Annual General Meeting (AGM) was scheduled on 16 September 2018. Reports and messages from all concerned parties were collected for compilation of the Annual Report and it was distributed to all members in early September.

1.2 Correspondence

The Chamber Office Chapter mailbox was checked regularly to receive, distribute and/ or dispatch mails to the corresponding personnel.

1.3 Update to Companies Registry

The forms of ND2A – Notice of Change of Company Secretary and Director (Appointment/ Cessation) for changes of names of the Board of Directors 2018 were submitted in January 2018 to the Companies Registry for updating of such open information on the online database.

1.4 Name cards

Chapter name cards were designed and printed for the Board in early January 2018 and later replenished for new officers, project chairmen and other members on a need basis during the year.



1.5 Administration Handbook

The Administration Handbook is a source of historical and current facts of our Chapter, JCIHK and JCI, and a reference for proper JC protocol. It has been updated and distributed via email to all members in August. It is subject to further update in view of any important changes.

1.6 Monthly Fellowship Gatherings

I am the Supervising Officer of the following three Monthly Fellowship Gatherings:

- i) 2018 Inaugural Ceremony cum January Fellowship Gathering The 2018 Inaugural Ceremony was held on 14 January 2018 at Regal Hongkong Hotel in Causeway Bay. Over 110 honorable guests and members witnessed the installation of President Rosanna Wong and the Board of 2018. In the kick-off ceremony, the Board demonstrated this year's theme "Engage to empower". The Board gave a detailed report of the plans for the year. The event ran smoothly with the great leadership of Chairman Vicki Chan, dedicated organizing committee members Debbie Lam, Sammi Yung, Maggie Yau, Vicki Loo and Assistant Honorary Secretary Marie Kam, and the great support from Advisor Past President Senator Anny Kwan.
- ii) The 46th Annual General Meeting cum September Fellowship Gathering The 46th Annual General Meeting (AGM) cum September Fellowship Gathering will be held on 16 September 2018 at Monaco Room, Regal Hongkong Hotel at Causeway Bay. AGM agenda and notice were sent to members on 24 August 2018. As Supervising Officer of the team, invitation was extended to Yuki Wong as the Project Chairman. Members of the OC team include Assistant Honorary Secretary Marie Kim, Violet Kong, Katrina Yuen, Kelly Lo and Mabel Wong. Project Advisor is Past President Senator Anny Kwan.
- iii) June Fellowship Gathering cum Long Service Appreciation It was held on 23 June 2018 at The Chinese General Chamber of Commerce. Tokens of appreciation were presented to members who had joined our Chapter for 3, 5, 7, 9 years or above for their dedication and support throughout the years.

2. Records & Recognition Area

2.1 JCI Hong Kong Jayceettes 2018 Award Manual

The Awards Manual has been updated and circulated to members in May for their reference to enhance their active participation in various activities throughout the year.

Award judging will be conducted in November and Internal Awards will be presented to awardees in December Fellowship Gathering cum Awards Presentation Ceremony on 8 December 2018.

2.2 Efficiency Index (E.I.)

JCI Hong Kong 2018 Awards Manual stipulates that LOM must have achieved at least 80% under the 2018 LOM E.I. in both areas "Administration" and "NOM Participation" areas. The deadlines for submission of various documents have been closely monitored throughout the year. As of 20 August, our Chapter has achieved an overall Efficiency Index of 149 % and ranked top 2 amongst all chapters.

2.3 Maintenance of Board of Directors and Members Attendance Records Board and members' attendances to Chapter, LOM, NOM and JCI events were consolidated for record purposes.

2.4 Project Files

Project files are kept in the R&R Google Drive in electronic format, which could be used for Internal Award Judging and kept for future reference.

B) CONCLUSION AND ACKNOWLEDGEMENT

2018 has been a year packed with learning opportunities and personal growth. Unlike other areas that perform a specific function or project, the Honorary Secretary remains highly independent in Chapter administration and provide support to various areas which I find very stimulating and interesting.

In this occasion, I would like to acknowledge my Assistant Honorary Secretary Marie Kam for her unfailing support in Inaugural Ceremony, Long Service Appreciation, Annual General Meeting, and the coming Awards Presentation Ceremony. She is a very hardworking lady. She is devoted and a great team player. I could still recall how she took the initiative to complete all tasks for each event.

I would like to express my deepest gratitude to my Secretariat Advisor Past President Senator Anny Kwan for her guidance and continuous support throughout the year. She is very encouraging and supportive, and I have learnt so much from her. Her professional knowledge and solid experience is very valuable to me. She has given me constructive advice that we can always rely and trust on. She always backs us up with tremendous support. Thank you for the guidance, tolerance and understanding throughout the year which enabled me to improve and grow.

I would like to offer my greatest gratitude to President Rosanna Wong for giving me the opportunity to take up the position of Honorary Secretary this year. Thank you for the trust and support all the time.

Last but not least, I am grateful for all the opportunities. It was my honour to be one of the Board of Directors in 2018. To conclude, thanks to my fellow board mates for your support along the way. It has been my unforgettable memory.

Audrey Yip
Honorary Secretary

Report from Community Development Director Nichole Bat

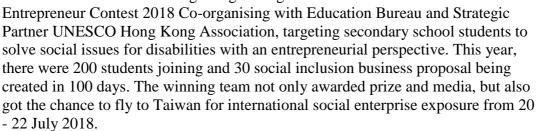
I am honoured to serve the Chapter as a Director in the Community Development (CD) Area in 2018. I am pleased to present my report as following:

A) AREA REPORT

1. Flagship Project

Flagship Project – Care & Dare: Hong Kong Young Social Entrepreneur Contest (HKYSEC) 2018

It was the third year that JCI Hong Kong Jayceettes hosted the Care & Dare: Hong Kong Young Social



With all the efforts and support from the OC team, our JCI members, sponsors, supporting organisations and the public, HKYSEC 2018 has been successful and ended perfectly.

2. Monthly Fellowship Gathering

August Fellowship Gathering – Dialogue in the dark with JCI Hong Kong Jayceettes

The event will be held on 26 August 2018 at 13:15 in Dialogue In The Dark Exhibition Centre with over 40 participants including our National Assigned Executive Officer Ben Mak. The highlight of the event will be the participants exploring the darkness through all senses other than vision. 'Seeing' the world in a unique and inspirational way and giving them an experience in that 75 minutes Dark Tour like no other. The theme will be echoing our CD Flagship Project with the theme of "Care for Disabled". The monthly fellowship gathering is led by our chairman Flora Ng with the OC team members as following:

Ada Cheuk (Program & Logistics), Winnie Liu (Program), Suyi Liu (Registration), Carrie Cheung (Promotion), Hochi Ho (Treasurer) and Jennifer Po (Secretary)

C) CONCLUSION AND ACKNOWLEDGEMENT

I am truly delighted to have served in 2018 board as Community Development Director. By being a part in the Care & Dare: Hong Kong Young Social Entrepreneur Contest 2018, it has been a fantastic journey for me to work and learn with the OC team!

First of all, I would like to thank President Rosanna Wong for believing in me and giving me the opportunity to be the director in her board this year. Most importantly, I would like to express my sincere gratitude to my dearest Vice President Krystle Fong for the support. She has been such a great and caring mentor and friend of mine throughout the year. Last but not least, cheers to my Area Advisor, Past President Patrizia Yeung who always encourages CD team and gives us the best advices in all aspects.

All in a nutshell, 2018 has been a fruitful year for me because of you all and the fellow Jayceettes!

Nichole Bat

Director

Report from Community Development Director Sara Lam

It is my honor to serve the Chapter in the capacity of Director of Community Development in 2018. I am pleased to present my report as follows:

A) AREAS OF SUPERVISION

1. 2018 UNESCO Hong Kong Peacemakers' Cultural Celebration Day

We are honored to have been invited by UNESCO Hong Kong Association to promote both Care & Dare 2018: Hong Kong Young Social Entrepreneur Contest and the United Nations Convention on the Rights of Persons with Disabilities to Hong Kong citizens through interactive



games. We are also able to get to connect and share our ideas with other participating organizations, secondary school teachers and students during the events.

2. Care & Dare 2018: Hong Kong Young Social Entrepreneur Contest

I am pleased to take up the treasurer organizing committee role of this meaningful flagship project. The contest was successfully accomplished with around 200 contestants from 30 secondary school teams and over 80 partnerships/sponsors/supporting organizations.

3. Community Service Days

Two community service days will be held in October and November with Audio Description for accompanying the people with visual impairment and Christian Family Service Centre for visiting the elderly with Dementia respectively.

4. December Fellowship Gathering

I am glad to be appointed as Supervising Officer of December Fellowship Gathering. It is the last monthly gathering in 2018 with fruitful rundowns including christmas celebration, award ceremony and presidential chain handover.

B) CONCLUSION AND ACKNOWLEDGEMENT

I would like to express my gratitude to President Rosanna Wong in giving me this opportunity to be the Director of Community Development. My gratitude extends to area advisor Past President Patrizia Yeung for her guidance all the time. My hearty thank to Vice President Krystle Fong for her trust and endless supports. I would also like to thank our smart and reliable Officer Kathy Kwan for all her effort of the area projects. Last but not the least, I would like to thank 2018 board members, I am happy to work with you all.

Sara Lam

Director

Report from International Affairs Director Caren Ngai

It is my honour to serve the Chapter in the capacity of Director of International Affairs in 2018. I am pleased to present my report as follows: -

A) AREAS OF SUPERVISION

1. International Affairs (IA)

1.1 Reception for JCI World President Marc Brian Lim



JCI World President Marc Brian Lim visited Hong Kong on 5 January 2018. 9 members attended the welcoming dinner which was held at Hilton Garden Inn. Our Prospective Members Sammi Yung and Micheala Lo were inducted by JCI World President Marc Brian Lim in this special occasion, which was truly a memorable experience for them. The gift with Chinese culture which was prepared by our Officer Angela Mak was presented to JCI World President.

1.2 Sister Chapter Visit to JCI Manila

A total of 5 members joined the Sister Chapter Visit to JCI Manila from 26-27 January 2018 and participated in their 70th Induction cum Turnover Ceremony of JCI Manila. Bonding between JCI Manila and our Chapter was enhanced through this visit. The attendance are as follows:

- President Rosanna Wong
- Immediate Past President Dodo So
- Past President Pauline Lau
- Past President Naomi Chan
- Full Member Rebecca Li

1.3 2018 JCI Asia Pacific Conference (ASPAC), Kagoshima, Japan

1.3.1 ASPAC Promotion

We commenced the promotion of ASPAC in January at the 2018 Inaugural Ceremony and organized lucky draw for IA subsidy at the February Membership Gathering. The Lucky Draw winner for one free ASPAC delegate registration was Officer Marcella Ho and there were also extra 5 lucky draw subsidy winners (2018 Honorary Treasurer Ellen Chung, 2018 Director Caren Ngai, 2018 Officer Angela, Senior Member Shirley Wong and Senior Member Crystal Wong) awarded a HKD300 sponsorship each.

1.3.2 ASPAC Participants

This year we were delighted to have 24 members participating in ASPAC Kagoshima, Japan on 23-27 May 2018 where 9 participants were first timers.



Junior Chamber International Hong Kong Jayceettes

Affiliated with Junior Chamber International Hong Kong

香港女青年商會(國際青年商會香港總會成員)

1	Rosanna WONG	2018 President	
2	Jennifer YU	Honorary Life President	
3	Do Do SO	2018 Immediate Past President	
4	Pauline LAU	2013 Past President	
5	Carol YEUNG	2014 Past President	
6	Naomi CHAN	2015 Past President	
7	Patrizia YEUNG	2016 Past President	
8	Dora CHAN	2018 Vice President	
9	Davina WONG	2018 Vice President	
10	Krystle FONG	2018 Vice President	
11	Audrey YIP	2018 Honorary Secretary	First timer
12	Ellen CHUNG	2018 Honorary Treasurer	
13	Caren NGAI	2018 Director	First timer
14	Yuki WONG	2018 Director	First timer
15	Winnie WM WONG	2018 Director	
16	Angela MAK	2018 Officer	First timer
17	Rainbow YUEN	2018 Officer	First timer
18	Marcella HO	2018 Officer	First timer
19	Eliza PANG	Senator	
20	Shirley WONG	Senior Member Club Immediate	First timer
		Past Chairman	
21	Crystal WONG	Senior Member	
22	Vincy WONG	Full Member	
23	Sammi YUNG	Full Member	First timer
24	Carmen TANG	Full Member	First timer

IA also promoted a "Jayceettes Gogogo Subsidy Scheme" which encouraged members to write a 500-words essay with photos on their experience to ASPAC for subsidy. This subsidy is open to all paid-up full members and prospective members that have joined the conference (registration fee paid and conference attended). For ASPAC, a total of 4 members shared their experiences by June deadline and will be awarded \$500 each for subsidy. The 4 members awarded this subsidy are Director Yuki Wong, Director Caren Ngai, Officer Rainbow Yuen and Full Members Carmen Tang.

1.3.3 Meeting with Sister Chapters and Friendship Pacts during ASPAC

During ASPAC, meetings and gatherings were scheduled for our delegates to meet up with our three sister chapters, JCI Manila, JCI Kaohsiung and JCI Yokohama, as well as our friendship Pact JCI Toyota. Ideas were shared in gatherings which enhanced the friendship between all of us. IA Team also prepared gifts for each sister and friendship chapter for gift exchange during the conference.

1.3.4 Participation in Hong Kong Night during ASPAC

Jayceettes taken the theme of traditional snack store and worked out a store during the ASPAC Hong Kong Night. IA Team together with Jayceettes members prepared games and Hong Kong gifts (Hong Kong-style biscuits and sweets) were distributed at the booth. The whole night was joyful as different people from different counties



visited "Jayceettes Store" booth. Our Sister Chapters JCI Yokohama and JCI Manila also came to visit us as for supporting our store.

1.3.5 Visiting Japan Night during ASPAC

We also visited our Sister Chapter JCI Yokohama at Japan Night which also had a booth. All Jayceettes' members enjoyed the Japan Night and interacted with many JCI Japan local chapters.

1.3.6 JCI Hong Kong Jayceettes 49th Anniversary Celebration Reception

During ASPAC, we have also started promotion and prepared invitations for our sister chapters and friendship pacts to our 49th Anniversary Celebration on 20 October 2018. JCI Manila and JCI Yokohama have verbally confirmed attendance. IA Reception will be held on 18-20 October 2018.

1.3.7 2018 JCI World Congress (WC) Goa, India

This year JCI World Congress will be held from 30 October to 3 November 2018 in Goa, India. 5 registrations have been received as at the date of this report, including Honorary Life President Senator Jennifer Yu, Past President Senator Naomi Chan, Honorary Treasurer Ellen Chung, Honorary Secretary Audrey Yip, Director Winnie WM Wong.

B) OTHER INVOLVEMENTS

1. Interpretation Support for SDG Junior Ambassador Programme - Tokyo, Japan Exchange Tour - 5-9 July2018

SDG Junior Ambassador Programme - Tokyo, Japan Exchange Tour was held from 5-9 July 2018. The 6 selected SDG Junior Ambassadors (Hong Kong Girl Guides) participated in this exchange with 6 Jayceettes together. Before the trip, I worked with Past President Senator Carol Yeung (Project Advisor) on the communication and liaison with the Consulate-General of Japan in Hong Kong, the Japan National Tourism Organization (Japan Educational Travel), the Sacred Heart School, Tokyo, the Tokyo Waterworks Historical Museum, and JCI Yokohama sister chapter on coordination of visitation and training logistics.

2. Visiting to the Consulate-General of Japan in Hong Kong

We are honoured to have Consulate-General of Japan in Hong Kong to endorse and to be our Strategic Partner for SDG Junior Ambassador Programme - Tokyo, Japan Exchange Tour. Two meetings were conducted with the Consulate office and we got their suggestions on site visit places. As well, we were able to arrange a special briefing held at the Consulate-General of Japan in Hong Kong for the Girl Guides prior to the trip to learn more about Japanese culture and etiquette.



3. Visiting to the Sacred Heart School in Tokyo (聖心女子学院) and Girl Scouts of Japan

With the support by Japan National Tourism Organization (Japan Educational Travel), they helped us to arrange a school visit for the SDG Junior Ambassadors at the Sacred Heart School in Tokyo on 6 July. Our team conducted training at the school for local high schools, and I was in-charge of interpretation (English to Japanese) throughout the training. As well, two workshops were held at the Girl Scouts of Japan headquarters on 7 July and I also did interpretation during those training sessions.

C) CONCLUSION AND ACKNOWLEDGEMENT

Taking this opportunity, I would love to express my sincere gratitude to President Rosanna Wong and Honorary Treasurer Ellen Chung for their trust and invitation to be Director of International Affairs area.

I would like to show my heartfelt thanks to our Area Advisor Past President Senator Carol Yeung for her invaluable advice and understanding, she always backs the team with tremendous support. Also thank you to Honorary Treasurer Ellen Chung for her guidance and unfailing support and many grateful ideas throughout the year. From her creativity and experiences, she never stops inspiring me on how we do better and to care for our members. Last but not least, thank you my two officers Angela Mak and Rainbow Yuen for their support, both of their personality always brings happiness and positive energy to the team. It has been a very delightful and unforgettable experience working with these amazing members, especially the time when we were in 2018 ASPAC Kagoshima.

Lastly, I would like to extend my appreciation to all Board of Directors and all members for their support and attendance in IA events and activities along the way. Thank you!

Caren Ngai
Director



Report from Leadership Development Director Winnie WM Wong

It is my honor to serve the Chapter in the capacity of Director of Personal Development in 2018. I am pleased to present my report as follows:

A) OBJECTIVE AND MAJOR GOALS

1. Being a team member of the Personal Development, besides having JCI official trainings for our members, we also strive to organise some trainings outside JCI. Our Brand – Jayceettes Academy, is set to provide trainings and courses to our members to develop their soft skills and hard skills, both



physical and mental well-being. We are proud to have **Ms Grace Tse, founder of iDance**, as our **Honorary Principal** for 2018 who has been guiding the team in taking the academy to a new horizon.

2. I am responsible for supervising 2 external training workshops in April and July, with Officer Polly Ng and Officer Joee Au-Yeung as the chairman of the projects. Details are listed below:

B) AREA REPORT

1. Jayceettes Academy workshop 1 – Crisis Management and Team Building through cooking with Kitchen Dynamic

The first workshop "Cooking in 'Crisis' with you" was successfully held on 15 April 2018 with more than 50 participants. Through the workshop, members not only learnt the cooking skills, they also learnt how to cooperate with team members and tackle crisis management and multi- tasking. Thanks to Chairman Polly Ng and her organising committee members: Carmen Tang, Maggie Yau, Dion Lau, Emma Cheng, and Winnie Li.

2. Jayceettes Academy workshop 2 — Wellness, Self Confidence and Team Building through dancing with iDance

The second workshop "Let's iDance" was successfully held on 14 July 2018 with more

than 40 participants. With the sponsor from Honorary Principal Ms. Grace Tse, members could enjoy a Corporate standard course for 3 hours. Members learnt new dance moves and made new friends during the workshop. They also learnt how to cooperate with new faces, with different characters and strength. Thanks to Chairman Joee Au-Yeung and her organising committee members: Lavender Chan, Helen Chung, Emma Cheng, Gladys Wong, Charlotte Pang and Elizabeth Lam.

C) CONCLUSION AND ACKNOWLEDGEMENT

It was my second time to serve the chapter as the board of directors. I had a different exposure and new insights in Personal Development area throughout this year. I would like to convey my special thanks to President Rosanna Wong for giving me this opportunity, with a great team supports from Vice President Dora Chan, Officer Polly Ng and Joee Au-Yeung. Also I would also give thanks to our area advisor Past President Senator Joanne Li for her valuable advices and connections. Thank you all our Past Presidents, senior members, members and friends throughout the year who supported and participated in our area project. Wish you all Good health and Good life!

Winnie WM Wong
Director

Report from Membership Affairs Director Yuki Wong

It is my honor to serve the Chapter in the capacity of Director in Membership Affairs Area in 2018. I am pleased to present my report as follows:

A) AREAS OF SUPERVISION

1. Membership Affairs (MA)Objectives of 2018 MA Team are "Recruitment, Conversion and Extension".

1.1 Membership Recruitment

a) Prospective Members Orientation (PMO)



Throughout the year, we had hosted three PMOs. First one was a collaboration with 2017 MA team on 6 December 2017, named "Empower the Women, be the Woman". Our speaker, Past National President Senator Brian Kwan delivered an inspiring sharing on his gains, breakthroughs and success in JC journey. In total of 24 new friends joined the night. Second PMO was hosted by JCI Hong Kong's Membership Team, speaker was PNP Brian as well and we had 15 new friends joining us. The last was an informal PMO organized for 3 energetic ladies, who were not able to attend our regular PMO, yet completed all other requirements and eager to join Hong Kong Jayceettes as Full Members.

b) Online Enquiries and JCI Hong Kong Referrals

Apart from PMOs, we have also received plenty of members from effective Facebook and Chapter Website promotions. As well as, interested outsiders referred from JCI Hong Kong.

1.2 Membership Conversion

a) Prospective Member Development Path

When each Potential Prospective Member showed her interest to join JCI Hong Kong Jayceettes, upon filling in our membership form, members are asked to indicate their interests and preferences by completing our Factsheet. By this way, MA team can easily identify and allocate them into an ideal Prospective Membership Project! MA team keep constant updates to our PMs of upcoming events and MFGs to make sure they fulfil their PM journey. After finishing their first project, we will invite them to attend an interview and recommend them to participate in other projects and explore their potential! All Prospective Members will be inducted in one of the important occasions being witnessed by JC members, e.g. Monthly Fellowship Gatherings and World President Reception.

b) 5-Star Training Camps

Three 5-Star Training Camps were hosted by JCI Hong Kong, where we had in total of 11 graduates. From 29th 5- Star, Director Yuki Wong, Sammi Yung and Emma Cheng; 30th 5-Star, Officer Angela Mak and Jenny Kwan; 31st 5-Star Ada Cheuk, Charlotte Pang, Debbie Lam, Kambo Lau, Suyi Liu and Angel Lam. They have all enjoyed and learnt more about JC, hence more interested to join Hong Kong Jayceettes as Full Members.

1.3 Membership Extension

a) Membership Survey

Before election, MA Team had coordinated with our board members to contact all full members for a membership survey in understanding their comments and ideas towards the chapter. We also took this opportunity to briefly introduce our 2018-year plan, as well as to invite them to attend our election in casting their votes.

b) Manpower Allocation

To facilitate all manpower allocation, a spreadsheet accessible to the whole board was set up to record all members' project involvement and assignment. In the spreadsheet, each member's participation in project is clearly indicated for an easier overview for manpower allocation. Also, MA Team requires all Supervising Officers (SO) and Chairman (CM) to notify us their wish list for their OC team formation. They may introduce the project to the members but the formal invitation shall be done by MA team. MA team will then approach all members (PM and FM) individually to understand their interest before allocating them into teams. This will avoid over workload of members. Through monitoring closely with each members' activities, MA team could identify members who have the potential that can be developed into CM or DCMs, as well as future board members. After each project, MA team will also require each SO to write an OC report to tell us know more about their performances. We also strive our best to make sure all OC teams are with good mixture of senior and new members.

c) Upcoming Events and Birthday Email

Upcoming Events and Birthday Emails were sent every month to congratulate our birthday stars and showcase out our upcoming events. All members will be able to have a quick glance of each month's events and hence "save the date"! If an event requires participants and/or helpers, we will also indicate in the email.

d) Casual Gatherings

Each month, MA team organizes a Casual Gathering to build a stronger sisterhood and fellowship, details as the below:

- **December 2017** "Best of British", Picnic with Jayceettes
- January 2018 Joint Chapter Happy Hour with JCI Island, JCI Lion Rock, JCI Yuen Long JCI Tai Ping Shan, JCI City, JCI Apex and JCI City Lady
- **February 2018** Chinese New Year Dinner with Honorary Life President Jennifer Yu



- March 2018 JCI Yuen Long Poon Choi Dinner and Day Tour
- April 2018 Jessica Run
- May 2018 Casual Lunch during JC Sports Day and Joint Chapter Happy Hour, involved chapters include JCI Victoria, JCI Kowloon, JCI Island, JCI Queensway, JCI Tsuen Wan and JCI Lantau
- June 2018 Karaoke night
- July 2018 Mermaid Diving
- August 2018 Party Room Gathering

2. Monthly Fellowship Gathering (MFG)

a) May Fellowship Gathering: Show Your True Colors, 'Personal Branding' by Ms. Sharon Cheung

I was very honored to be able to supervise this MFG and it was successfully held with over 50 participants. We hope all participants can learn how to build a distinctive and unique personal branding by using the skills that Sharon had taught us. The MFG would not be a success without the strong chairmanship of Membership Affairs Officer Sherry Chong and our OC team consisting of Ada Cheuk, Shiane Li, Hayden Leung, Lavender Chan and Pinky Yuen. Also, our beloved Project Advisor Past President Senator Winnie Yeung for her very precious advice.

b) September Fellowship Gathering

I am also very glad to be appointed as Chairman of September Fellowship Gathering where it will be an enjoyable night after our Annual General Meeting and Election session! It will surely be a night full of joy and excitement to reunion with all our fellow Jayceettes members.

3. Other chapter coordination

- a) JC Sports Day
 - With the collaboration with VP Dora, we had organized enrollments and cheering team for JC Sports Day. On a record breaking basis, Hong Kong Jayceettes had bagged 4 Gold Medals, 4 Silver Medals and 1 Bronze Medal!
- b) JCI Hong Kong Mainland Affairs Commission Trips
 MA Team also helped to organize all sorts of Mainland Affairs Area related
 events, such as Ningxia Trip.

B) CONCLUSION AND ACKNOWLEDGEMENT

I am truly grateful to have served in 2018 board as Membership Affairs Director. It has been an amazing and wonderful learning experience! This is an eye-opening position for me to know members and the chapter quickly.

Firstly, I would like to thank President Rosanna Wong in giving me this chance as being a director in her board despite of my green experience in JCI Hong Kong Jayceettes. She

trusted me and provided a lot of development opportunities in learning how to communicate, lead and coordinate when handling chapter affairs. Besides, I would also love to express my gratitude towards my Vice President Davina Wong in supervising me throughout the journey. My gratitude extends to our beloved Area Advisor, Past President Senator Winnie Yeung where she wholeheartedly guides and educates our team in being better. Thank you for being there whenever and wherever we needed you!

MA this year also has a very strong team consisting of three officers of Yuki Chan, Sherry Chong and Marcella Ho. They have effectively taken lead of our casual gatherings, PMOs and as well as being the big sisters in guiding our new members! They are intelligent and smart ladies that have definitely outperformed their roles! I am very glad to have them in our team.

JCI Hong Kong Jayceettes is an amazing place where you can serve the society and develop yourself in the meantime. This is my first time in being in board, which I have enjoyed very much. Thank you to all my fellow board members!

Yuki Wong
Director

Report from Public Relations Commission Chairman Annie Cheung

It is my honor to serve the Chapter in the capacity of a Chairman of Public Relations Commission in 2018. I am pleased to present my report as follows:

A) OBJECTIVE AND MAJOR GOALS

- 1. To effectively promote JCI Hong Kong Jayceettes to the public, corporates, NGOs and other form of enterprises thru different campaigns & collaborations.
- 2. To explore and reach more potential members who have Jayceettes DNA.
- 3. To position JCI Hong Kong Jayceettes as an exclusive association to create positive impact to the community.



B) AREA REPORT

- **1. Introduction Video** Coming soon # The Jayceettes Ladies (trailer for a superhero movie) for inauguration and promotion uses.
- **2. Explainer Video** an animated video to explain who are "Jayceettes" were created to promote through social media to recruit potential members.
- **3. Networking** to network with different association, media, NGOs and government bodies and offer opportunities to members who want to connect with different organizations.
 - JCI HK Jayceettes as supporting organizations for:
 - a. Business Ladies Association1st year Anniversary
 - b. Jessica Speaker Series 1
 - c. Jessica Leaders Forum & Luncheon
 - d. Female Entrepreneurs Day 2018 (TBC)
- **4. Member ambassador** on behalf of JCI Hong Kong Jayceettes, four members (Honorary Life President Jennifer Yu, Senator Daisy Lui, Samantha Kong, Nicole Bat) together with President Rosanna were invited to participate in an exclusive interview with Ms. Jessica Ng for Jessica Magazine.

5. Jessica Group X JCI Hong Kong Jayceettes Collaboration

5.1. Self-Investment Program (Ongoing)

JCI PR team x Jessica group editors can help to search the content and write an article on the topic/event of the month.

Published article: April MFG Cooking + Crisis Management, May MFG Show your True Colors Personal Branding

5.2 Mentorship Program

Objective: Thru "Self-Investment" Program, mentees find the areas they want to grow & invest in and we match an appropriate mentor to coach them. (Date TBC)

6. Support Board of Directors to connect with potential sponsors, ambassadors and associations for different areas and projects.

C) CONCLUSION AND ACKNOWLEDGEMENT

I would like to thank President Rosanna for giving me this opportunity to serve the Chapter in the capacity of PR Commission Chairman this year. It is my second time working closely with the Board and to serve the chapter while empowering myself to drive various promotion and collaboration initiatives with external organizations. Through this role, I have understood more on the chapter direction and understand its uniqueness aside from other NGOs. I have shared the Vision and Mission of JCI and how JCI Hong Kong Jayceettes unique positioning can contribute to the community with different stakeholders.

I would also like to extend my gratitude to my area advisor Past President Senator Alice Liu. Thank you very much for the trust, support and guidance. She reminds me on the Jayceettes DNA while giving me a lot of room for creativity to initiate new ideas and collaborations.

I am also very grateful to my team member Kitty Leung who has helped to work on the explainer video. She is a reliable team player who has sincerely contributed her time and effort on the given tasks. Last but not the least, it was a pleasure to work with all the board members this year and I thank you all for your support along the way. I sincerely wish more people will recognize the chapter and the outstanding projects we have worked together. I look forward to our 50th Anniversary in 2019!

Annie Cheung

Public Relations Commission Chairman

Report from Chairman of Hong Kong Jayceettes Trust Fund Past President Senator Juliet Ng

On behalf of Trust Fund Committee 2017-2018, I am pleased to submit the report for the period from August to December 2017 and from January to July 2018 to the General Assembly.

A) ORGANIZATION

1. The following members were appointed as Trust Fund Committee members from 1 January 2017 to 31 December 2018, with the exception of current President:



Senator Juliet Ng Chairman

Senator Alice Liu Immediate Past Chairman Senator Winnie Tsang Investment Manager Alice Wai Honorary Secretary Senator Jennifer Lam Honorary Treasurer

President Rosanna Wong Ex-officio

2. One meeting was held during the reporting period to discuss on-going work, trust fund subsidies, new investment strategies, and subsidies to projects of JCI Hong Kong Jayceettes.

B) CHAPTER SPONSORSHIP & SUBSIDY

- 1. The Committee had settled the reimbursement to the Chapter for the subsidy approved in 2017.
- 2. The Committee had settled the reimbursement to the Chapter for one claim of 2016 Senatorship application fee and two claims of 2017 Senatorship application fees.
- 3. During the reporting period, Trust Fund Committee approved the subsidies to the following items under the adopted guidelines:
 - Airfare subsidies to 2017 President to attend Conference and Congress (\$3,760)
 - UN project SDG 小專員計畫2018 (\$25,000)
 - CD project Care & Dare 2018 (\$20,000)

C) INCOME & INVESTMENT

- 1. Income generated during 1 January to 31 July 2018 was mainly from interest and dividend earnings (\$54,104.11).
- 2. Cash dividends were opted for all investment securities.

D) ACKNOWLEDGEMENT

My sincere gratitude goes to the members of Trust Fund Committee for their participation and contribution throughout the period.

Juliet Ng

Trust Fund Committee Chairman

Report from Senior Member Club Chairman Carol Liu

It is my honour to serve as the SMC Chairman of 2018. I am pleased to present my AGM report to the general assembly as follows:

The theme for this year is '樂趣滿途, 閃亮人生', I hope all senior members can enjoy a cheerful year of 2018.

A) Structure

1. 2018 SMC Committee

Chairman: Carol Liu Immediate Past Chairman: Shirley Wong

Secretary and Treasurer: Senator Rebecca To

Vice Chairmen: Connie Chan

Senator Eliza Pang

Senator Candy Yu

Stella Woo

Ex-Officio: Immediate Past President Do Do So Advisors: Past President Senator Connia Chu Lo

Past Chairman Senator Alvina Lam

2. Committee Meetings

Four meetings were held in the past few months and two more meetings would be held in the coming months.

- 27 November, 2017 (Preparation Meeting)
- 15 January, 2018
- 19 March, 2018
- 17 July, 2018
- 16 October, 2018 (scheduled)
- December 2018 (date to be fixed)

3. Membership

As at 20 August, 2018, there are 91 senior members with the chapter

4. Activities

Four events were planned for the year and three had been successfully launched

Name of Event	Event	Date Held	no.of
	Chairman		participants
1. 太平山頂 吠吠揚揚行大運	Senator	24 February 2018	50
	Eliza Pang		



維港月下 嘻嘻哈哈慶新春			
2. 沿途有您樂趣多之 韓國之旅	Connie	1-4 June 2018	12
	Chan		
3. Smartphone Apps Workshop	Senator	18 August 2018	40
	Candy Yu		
4. 13 th Anniversary Celebration	Stella Woo	24 November	Target 60
cum 2018 Handover Ceremony		2018	
"Around the World in 13800"			

4.1 太平山頂 吠吠揚揚行大運,維港月下 嘻嘻哈哈慶新春

We had 21 senior members and guests joining the fortune walk at Victoria Peak Garden on 9th day of Lunar New Year. Followed by the Spring Festival banquet in the evening, 50 Jayceettes members and guests attended the dinner gathering. It was a joyful night filled with happiness.

4.2 沿途有您樂趣多之韓國之旅

This year, Event Chairman Connie, organized a four-day trip to Korea. Despite we had only 12 participants, the journey was filled with laughter. We all enjoyed a very relaxing holiday, with millions of 'Korean Won' souvenirs and gifts.

4.3 Smartphone Apps Workshop

Smart phones are getting more and more important to our daily lives. Thousands of new mobile applications were developed. It is our pleasure to invite 2017 President Ms. Do Do So and 2017 Vice President of JCI City, Mr. Jeff Wei to be our Guest speakers. All participants were very excited to the course content, a three-hour talk passed in an instant. Our senior members always keep abreast of the latest technology.

4.4 13th Anniversary Celebration cum 2018 Handover Ceremony "Around the World in 13800" (to be held on 24 November 2018)

This is 2018 Senior Member Club's last event of the year, our Organising Committee members would like to lead all participants to a journey around the world in "13800". Last but not least, the prime event is our 2018 Handover Ceremony. We would like to welcome our new 2019 Senior Member Committee members to the stage.

4.5 Informal gatherings and activities

- 21 November 2017, Senior Member Club Chairmen Gathering for the introduction of 2018 SMC Chairman.
- 8 June 2018, Senior Member Club Mid-year Chairmen Gathering for further development of SMC.

Besides informal gatherings, there are several activities and learning classes held within small groups. Senior Members enjoyed the activities very much. We have a strong singing, dancing and "Ta Chi" team.

B) Attendance

1. JCIHK, Other Chapters and Alumni Club Activities

Our members actively participated events organized by JCIHK, other Chapters and Alumni Club (AC).

Date	Organized	Name of activity	No.of
	by		participants
6 January 2018	JCIHK	2018 JCIHK Inaugural Ceremony	7
13 January	AC	2018 AC SMCC Luncheon	5
2018			
1 February	AC	凝聚共享團年夜	6
2018			
3 March 2018	AC	戊戌年新春團拜	21
		旺旺獻端賀新春	
14 March 2018	JCIHK	Prospective Members Orientation	2
16 March 2018	JCIHK	中國外交部特派員公署交流活動	4
18 March 2018	JCI Ocean	31 st Anniversary Celebration	2
1 May 2018	JCIHK	JCIHK Sport Day	4
16 May 2018	JCIHK	牽手西部省區,共建'一帶一路'	10
		香港企業家走進寧夏	
24 May 2018	JCIHK	ASPAC 2018	5
10 June 2018	AC	地質公園樂悠遊	7
28 July 2018	AC	美食共享「私房菜」	6

2. Chapter Activities

Our members always faithfully support to our beloved Chapter by attending the activities as follows:

Date	Name of activity	No. of
		participants
14 January 2018	2018 Inaugural Ceremony Cum January Fellows	31
	Gathering	
8 February 2018	女青商慶團年年夜飯	4
10 February 2018	2018 SDG Junior Ambassador Programme Kick	6
	Off Ceremony	
11 February 2018	February Fellowship Gathering	7
10 March 2018	March Fellowship Gathering	14
15 April 2018	April Fellowship Gathering	10
31 May 2018	May Fellowship Gathering	8
23 June 2018	Fund Raising Cum June Fellowship Gathering	19
7 July 2018	敢想敢做 2018:全港中學生創意社企大賽閉	10
	幕暨頒獎典禮	
	. —	
11 August 2018	2018 SDG Junior Ambassador Programme	11
	Award Presentation cum Closing Ceremony	

C) Acknowledgement

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For the past 8 months, it is my honour to serve as SMC Chairman of the Chapter. I learned and enjoyed every moment with my Committee members and beloved Advisors. I joined various events of the Chapter and the Alumni Club. It was a delightful journey to enrich my JC life.

Taking this opportunity, I would like to express my sincere thanks to:

- President Rosanna Wong, for her strong support to the Senior Member Club throughout the past 8 months.
- Ex-officio Immediate Past President Do Do So, for being the communication bridge between the Chapter and the SMC Committee.
- My beloved Advisors, Past President Senator Connia Chu Lo and Past Chairman Senator Alvina Lam, for their valuable advices and unfailing support to all SMC events and meetings. My heartfelt thanks for their encouragement and guidance.
- Immediate Past Chairman Shirley Wong, for sharing her valuable experience and unfailing support to all SMC events
- My Secretary & Treasurer: Senator Rebecca To, Vice Chairmen: Senator Eliza Pang, Senator Candy Yu, Connie Chan and Stella Woo, for their creative ideas, hard work and dedication for making every events so successful.
- To all the helpers who had been contributing their valuable time and effort behind the scene.

Last but not least, my sincere gratitude and heartfelt thanks to all senior members for your full support and attendance to make every SMC events so successful. Though time may pass, our sisterhood will last.

All the best to 2019 Board of Directors and SMC Committee and my best wishes to my beloved Chapter and all Jayceettes!

Carol Liu

Senior Member Club Chairman

Report from Long Range Planning Committee Chairman Do Do So

The Committee is formed to develop a Recommended Plan of Action for the future direction and development of the Chapter. The recommendations are brought to the Board of Directors for consideration and they serve as guidelines for the formulation of Chapter Strategies and Year Plan. It is my pleasure to present my report in the capacity LRPC Chairman as follows:



Committee Members

Chairman: Immediate Past President Do Do So
Committee Members:
1984 President Senator Maureen Chu Lo (2018-2019)
1985 President Valerie Cheung (2017-2018)
1996 President Senator Alice Liu (2017-2018)
1998 President Senator Phyllis Chan (2018-2019)
2009 President Senator Jennifer Lam (2017-2018)
2016 President Patrizia Yeung (2017-2018)
Senator Daisy Lui (2018-2019)
Ex-officio: President Rosanna Wong

Meetings

Two meetings were held on 3 February and 4 July to review the 2017-2019 Recommendation on Plan of Action, Chapter's Management and Development as we are celebrating the 50th anniversary in 2019. One more meeting will be held in October/November this year. The Committee has made some adjustments with an updated version as below.

2017-2019 RECOMMENDATION ON JCI HK JAYCEETTES' PLAN OF ACTION (updated version)

A) CORPORATE DEVELOPMENT AND BRANDING

1. To maintain a clear and consistent identity of JCI Hong Kong Jayceettes. A focused branding strategy would help distinguish us from our peers, the public and other NGOs. It is suggested to keep innovating projects with themes that are consistently relevant to pressing social issues and female affairs. Theme continuity helps enabling public to understand our organization's value more efficiently and effectively.

For instance, "2017 Care & Dare: FashionAbled" is the 5th year using the project brand "Care & Dare" (香港女青年商會: 敢想敢做). It is suggested to be maintained for brand continuity.

We may also make use of the "International Women's Day" or other internationally known women-related dates to do promotions or create marketing contents as these match with our positioning as a female leadership organisation.

2. To plan and manage our marketing and communication strategies consistently e.g. making good use of social media platforms. Marketing and communications are crucial to our organization. Through these, we can shed light on the positive change we create, amplify our message of empowerment, and share our JCI Mission with the community.

3. With a positive and strong brand, we can effectively:

- attract and retain members;
- attract sponsors and funding;
- obtain coverage in the press and media;
- garner support and recognition for projects; and
- further the JCI Vision and Mission

B) MEMBERSHIP

1. Recruitment

- 1.1 To establish clear strategies and action plans for membership recruitment within the ideal JC age 25-32 as suggested in JCI Impact Strategy to develop a sustainable local organization.
- 1.2 To develop projects in line with JCI Vision and Mission, highlighting the uniqueness of JCI and our chapter, and let members, especially members below one year of membership, better understand the value of the chapter and projects.
- 1.3 To target a minimum of 10% net membership growth (full members) each year.
- 1.4 To have alignment with project teams about membership recruitment strategies at the first project preparatory meeting.

2. Retention & Involvement

- 2.1 To develop mentorship system or program which aims at:
 - 2.1.1 providing trainings to prospective members and new members below one year of membership to understand the JCI values and build their capacity for further JCI development.
 - 2.1.2 supporting new members to explore development opportunities according to their needs and aspirations.
- 2.2 To keep on organizing well received existing or past projects when appropriate, allowing more members to pass on their skill set and experience to new comers.
- 2.3 To build member engagement through involvement or participation in impactful projects and fellowship gatherings.

3. Training and Development

3.1 To continue the running of Jayceettes Academy with a long-term training mechanism and clear benchmarks of trainers' qualification.



- 3.2 To provide members with training courses ranging from fundamental to refresher courses, embracing the purpose of empowering young people to create positive change in the community.
- 3.3 To encourage Jayceettes members with advanced JCI knowledge to become trainers at local, national and international levels, with the aim of transferring their know-how to other members and making additional contributions to JCI.

C) COMMUNITY DEVELOPMENT

- 1. Needs-oriented to strategically stay abreast of government's policies and social conditions. For instance, the topic of breastfeeding was first shared by Professor Sophia Chan, then Under Secretary of Food & Health Bureau.
- **2. Sustainability -** to organize projects that have sustainable impact for preferably at least 3 years and maintain our brands through long-standing flagship projects.
- **3. Awareness** to arouse awareness of the general public on certain topics that worth more public attention, such as social innovation, women empowerment, mental health and United Nations affairs. It is recommended to explore potential events and channels to let our initiative be heard.

D) INTERNATIONAL AFFAIRS

- 1. To enhance relationship with existing sisterhood and friendship pacts chapters through visits to major events, launch joint projects, exchange publications and regular communications.
- 2. To maintenance long lasting friendship with members of sister-chapters and friendship pacts chapters through joint projects and meetings at international events.
- 3. To involve different members, including senior members in overseas trips or visits.
- 4. To promote JCI Hong Kong Jayceettes on international stage through active participation in JCI international events, including 4 Area Conferences, World Congress, JCI Partnership Summit or major events organised by other National Organisations, such as European Know- How Transfer, International PR & Amp; Media Academy, etc.
- 5. Participating in joint projects and international events would be a great opportunity for members who are in favourite of internationalism.
- 6. Feature novel females in our publications to promote gender equality and establish a network in international arena, such like JCI TOYP Honourees, JCI Ambassadors, Oslo Business for Peace Awards recipients, UN Young Leaders for the SDGs, etc.

E) MAINLAND AFFAIRS

1. To conduct, and participate in, programs such as national study trips and visits to various provinces in the Mainland to broaden awareness of Mainland affairs.



- 2. To explore opportunities to further the communications with youth organizations and women organizations in mainland China. e.g. All China Youth Federation and All-China Women's Federation, so as to explore new project opportunities and magnify our impact.
- 3. To build good relationship with the Mainland by inviting officials of the Liaison Office of the Central People's Government in HKSAR to attend our major functions.

F) BUSINESS AFFAIRS

- 1. To introduce updated information of technology advancement to members and allowing them to know how businesses may benefit or evolve with the use of IT e.g. fintech, epayment, e-commerce etc.
- 2. To collaborate with chapters that are more business-focused or stronger in business connections in organizing workshops or networking events for members.
- 3. To provide channels for members to promote their business through monthly fellowship gatherings, websites/blogs and publications.
- 4. To provide channels for members to enhance the knowledge of the business environment of mainland China.

Do Do So

Long Range Planning Committee Chairman

Minutes of the 45th Annual General Meeting

Minutes of the 45th Annual General Meeting of Junior Chamber International Hong Kong Jayceettes held on Saturday, 16th September 2017 at 1430 hours at Monaco Room, Basement 1, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong

Present:

Do Do So	President
Patrizia Yeung	Immediate Past President
Senator Winnie Yeung	National Executive Vice President and 2012 President
Senator Pauline Lau	2013 President and Records and Recognition Advisor
Senator Carol Yeung	National Partnership Liaison Commission Chairman, 2014 President, United Nations Affairs & Youth Development Affairs Advisor
Naomi Chan	National Vice President Candidate, 2015 President and Publication Advisor
Rosanna Wong	National Corporate Communications Commission Chairman and President Candidate
Marissa Tse	Honorary Secretary
Pinky Chiu	Honorary Treasurer
Davina Wong	Vice President and 2018 Vice President Candidate
Krystle Fong	Vice President and 2018 Vice President Candidate
Haze Wong	Vice President
Samantha Kong	Vice President
Ellen Chung	Director and 2018 Honorary Treasurer Candidate
Kitty KM Leung	Director
Sara Lam	Officer and 2018 Director Candidate
Carrie Chan	Officer
Sherry Chong	Officer
Christina Ip	Officer
Elizabeth Lam	Officer
Polly Ng	Officer
Audrey Ip	2018 Honorary Secretary Candidate
Yuki Wong	2018 Director Candidate
Nichole Bat	2018 Director Candidate
Marcella Ho	
Joee Au Yeung	
Sandy Luen	
Rosemary Ma	
Carmen Mak	
Angela Mak	
Rainbow Yuen	

In attendance:

JCI Hong Kong Jayceettes

1984 President and Community Development Advisor Senator Maureen Chu Lo
1988 JCI President and Honorary Life President Senator Jennifer Yu
1988 President and Senior Club Member Advisor Senator Margaret Wu
1989 President and Chinese Affairs Advisor Senator Connia Chu Lo
1991 President and Trust Fund Committee Chairman Senator Juliet Ng



1994 President Senator Anita Kwan
1998 President and Presidential Advisor Senator Phyllis Chan
1999 President and Senate Screening Committee Chairman Senator Peggy Yen
2001 President Senator Joanne Li
2002 President and Public Relations Advisor Senator Brenda Lam
2003 National President, 1996 President and Chapter Affairs Advisor Senator Alice Liu
2003 President and Leadership Development Advisor Senator Wimi Lam
2004 President Secretariat Advisor Senator Mariana Ng
2008 President and Finance and Treasury Advisor Senator Anny Kwan
2009 President Senator Jennifer Lam
2011 President Membership Affairs Advisor Senator Winnie Tsang
Senior Member Club Chairman Shirley Wong
Senator Catherine Chieh
Senator Ida Chow
Senator Rebecca To
Senator Joyce Li
Senator Eva Ng
Senator Dilys Lam

JCI Hong Kong

JCI Hong Kong
National President Senator Teresa Poon
JCI Asia Pacific Development Council Councilor Senator Matthew Li
JCI Asia Pacific Senate Secretary General Senator Bowen Wong
National General Legal Counsel Senator Zenith Lin
National Vice President Steve Siu (NAEO)
National Digital Marketing Director and JCI Tai Ping Shan President Elect Jonathan Wong
National International Affairs Director and National Vice President Candidate Ben Mak
National Leadership Development Director and JCI East Kowloon President Elect Path Liu
National Membership Director and JCI Harbour President Elect Sylvia Lee
National Sustainable Development Goals Affairs Director Alex Tse
JCIHK 52 nd National Convention Director and JCI City President Elect Cyrus Tsang
JCI Island President and National Director Candidate David Luk
National Vice President Candidate Senator Karen Yeung
National Vice President Candidate Hades Ho
National Director Candidate Ringo Chung
National Director Candidate Alex Fu
National Director Candidate Issac Lee
National Director Candidate Freddy Tse

Local Chapters and Guests

JCI Peninsula Acting President Vincent Wong
JCI Lion Rock President Candidate Thomas Wong
JCI Kowloon President Elect Benson Pang
JCI Queensway President Terry Chan
JCI Bauhinia President Candidate Zoe Mo
JCI Dragon President Candidate Gary Ngan
JCI City Lady President Candidate Bess Li

1. Opening Exercise

1.1) Meeting Call to Order

The Chairman, President Do Do So, called the 45th Annual General Meeting (AGM) to order at 14:54 hours. Chairman Do Do informed members present that business of the AGM would be governed by the Memorandum & Articles of Association as well as the By-laws of the Junior Chamber International Hong Kong Jayceettes (JCI Hong Kong Jayceettes), and if necessary, the Companies Ordinance would be referred to. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rules of Order. The official spoken language would be English.

1.2) Recitation of JCI Creed, Mission and Vision

Chairman Do Do So invited Past President Senator Margaret Tang to lead the recitation of the JCI Creed.

1.3) **Recognition of Guests**

Chairman Do Do So welcomed and recognized the presence of the following distinguished guests:

National Corporate Communications Commission Chairman and President Candidate
Rosanna Wong
1988 President and Senior Club Advisor Senator Margaret Tang
1989 President and Chinese Affairs Advisor Senator Connia Chu Lo
1991 President and Trust Fund Committee Chairman Senator Juliet Ng
1998 President and Presidential Advisor Senator Phyllis Chan
2004 President and Secretariat Advisor Senator Mariana Ng
1994 President Senator Anita Kwan
2011 President and Membership Affairs Advisor Senator Winnie Tsang
Immediate Past President Patrizia Yeung
Senior Club Chairman Shirley Wong
National Vice President and National Assigned Executive Officer Steve Siu

1.4) **Appointment of Parliamentarian**

Chairman Do Do So appointed Presidential Advisor Past President Senator Phyllis Chan as Parliamentarian of the 45th AGM.

1.5) Establishment of Voting Strength

Honorary Secretary Marissa Tse announced that the total number of full member as of 16 September 2017 was 72. She made a roll call to establish the voting strength as follows. She confirmed that 24 members were present so that there was a quorum for the AGM and 24 proxies were received 48 hours before the AGM.

Total voting members present:	24
Proxies:	24
Total voting strength:	48
Simple majority:	25
2/3 majority:	32

Honorary Treasurer Pinky Chiu confirmed that all voting members present and proxies received were paid up members.

2. Adoption of Agenda

Chairman Do Do So invited a motion to adopt the agenda of the 45th AGM on page 4 of the Annual Report. Vice President Krystle proposed to delete item number 6, "To grant a waiver for sending a copy of the audited financial statement to every member at least 21 days before the Annual General Meeting" Honorary Secretary Marissa Tse seconded the motion.

Chairman Do Do So invited a proposer to adopt the amended agenda. It was proposed by Vice President Davina Wong and seconded by Director Ellen Chung.

[Motion Carried]

3. Adoption of Minutes of the 44th Annual General Meeting

Chairman Do Do So invited a motion to adopt the minutes of the 44th AGM on pages 68-86 of the Annual Report. The motion was proposed by Vice President Krystle Fong and seconded by Immediate Past President Patrizia Yeung. There was no amendment, discussion and objection from the floor.

[Motion Carried]

4. Matters Arising from Minutes of the 42ndAnnual General Meeting Nil.

5. To Receive and Adopt Reports from:

5.1) President Do Do So

President Do Do So moved a motion to adopt her report on pages 11-19 of the Annual Report. The motion was seconded by Honorary Treasurer Pinky Chiu. There was no amendment, discussion and objection from the floor.

[Motion Carried]

5.2) Immediate Past President Patrizia Yeung

Immediate Past President Patrizia Yeung moved a motion to adopt her report on pages 20-23 of the Annual Report with the amendments on the supplement sheet. The motion was seconded by Vice President Haze Wong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do remarked that Immediate Past President Patrizia Yeung has shown her support to the Chapter and appreciated her efforts throughout the year.

5.3) Vice President Community Development, International Affairs and Chinese Affairs Vice President Davina Wong

Vice President Davina Wong moved a motion to adopt her report on pages 24-31 of the Annual Report. The motion was seconded by Vice President Krystle Fong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do So remarked that Vice President Davina Wong was a smart and confident young lady. Under her supervision, the Community Development project received lots of positive feedback. She also helps to strengthen our bonding with the sister chapters and organized an inter-collaboration project this year. She wished her all the best in 2018.

5.4) Vice President Leadership Development Vice President Krystle Kong Vice President Krystle Fong moved a motion to adopt her report on pages 32-37

of the Annual Report. The motion was seconded by Vice President Davina Wong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do So remarked that Vice President Krystle Fong was always positive and reliable. With her great passion in bringing more value to members, many trainings were launched this year. In particular, the Limitedless training by the trainers from our sister chapter, JCI Manila was a breakthrough. She was also willing to offer a support to other areas.

5.5) Vice President Public Relations, Membership Affairs and Publication Haze Wong

Vice President Haze Wong moved a motion to adopt her report on pages 38-42 of the Annual Report with the amendments on the supplement sheet. The motion was seconded by Honorary Treasurer Pinky Chiu. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do So remarked that Vice President Haze Wong was a pleasant, sincere and friendly lady. Launching the Jayceettes Connect Mobile Apps and the Charisma Hand cream promoted a professional and elegant image of the chapter. The idea of Jayceettes Star has created synergy and increased the sense of belonging to the members.

5.6) Vice President United Nations and Youth Development Affairs Vice President Samantha Kong

Vice President Samantha Kong moved a motion to adopt her report on pages 43-45 of the Annual Report. The motion was seconded by Director Kitty Leung. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do remarked that Vice President Samantha Kong was a confident, presentable and enthusiastic lady. With her rich knowledge of SDGs and UN Affairs, the UN Junior Ambassador Programme has created a great impact not just in Hong Kong, but also in Philippines. Excellent Work!

5.7) Honorary Secretary Marissa Tse

Honorary Secretary Marissa Tse moved a motion to adopt her report on pages 46-48 of the Annual Report. The motion was seconded by Director Ellen Chung. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do remarked that Honorary Secretary Marissa Tse was very hardworking, cooperative and pleasant lady. Her patience to overcome the challenges of her role as Honorary Secretary this year is much appreciated. She

hoped Honorary Secretary could benefit from it and enrich her skill set as well. Good job!

5.8) Honorary Treasurer Pinky Chiu

Honorary Treasurer Pinky Chiu moved a motion to adopt her report on pages 49-53 of the Annual Report. The motion was seconded by Vice President Davina Wong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do So remarked that Honorary Treasurer Pinky was a very responsible and detailed minded. She was always by her side and help her to check all the IE and budget. Under her supervision, the fundraising project in April has achieved an outstanding result. Well Done!

5.9) **Directors**

5.9.1) Community Development Director Dora Chan

Director Dora Chan was absent with apologies. Vice President Davina stood in to move a motion to adopt Director Dora's report on pages 54-55 of the Annual Report. The motion was seconded by Director Ellen Chung. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do remarked Director Dora Chan was having a business trip in Shenyang and was not able to attend the AGM. Dora was a pleasant and very responsible lady. She has demonstrated her great passion on community affairs towards the Care and Dare project. Well Done!

5.9.2) Leadership Development Director Ellen Chung

Director Ellen Chung moved a motion to adopt her report on pages 56-57 of the Annual Report. The motion was seconded by Vice President Krystle Fong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do So remarked Director Ellen Chung was a responsible, enthusiastic and positive person. Being the Leadership Development director, she took up training as trainer and encouraged members to attend trainings launched by JCIHK and different courses during ASPAC conference in Ulaanbaatar. President was glad that she would take up another challenge next year. All the best in 2018.

5.9.3) Membership Affairs Director Christal Leung

Director Christal Leung was absent with apologies. Vice President Haze Wong stood in to move a motion to adopt Direct Christal's report on pages 58-59 of the Annual Report. The motion was seconded by Honorary Secretary Marissa. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do So remarked that Director Christal Leung was an intelligent, passionate and responsible lady. Her dual roles as Membership Affairs director and Chief Editor of publication, Snapshots, are not an easy task. Nevertheless, she

always maintained an excellent quality of work. The Snapshots is vey informative and fruitful, and have received many encouraging feedbacks. Excellent Work!

5.9.4) United Nations and Youth Development Affairs Director Kitty KM Leung

Director Kitty Leung moved a motion to adopt her report on pages 60-61 of the Annual Report. The motion was seconded by Vice President Samantha Kong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

President Do Do So remarked that Director Kitty Leung was a fast learner with a strong organizing skill. She input lots of her thoughts and ideas into the CD project. Despite the tight schedule of her new employment, she grasped the opportunity of attending the JCI Global Partnership Summit in New York. Good job!

5.10) Chairman of Hong Kong Jayceettes Trust Fund Committee (2016-2017)

Trust Fund Committee Chairman Past President Senator Juliet Ng presented her report on page 62 of the Annual Report with the following amendment:

P.62	Income generated during 1	Income of \$52,273.62 generated
	January to 31 July 2017	during 1 January to 31 July
	was mainly from interest	2017 was mainly from interest
	and divided earnings	and dividends.
	(\$52,273.62).	

Chairman Do Do So invited a motion to adopt the report. The motion was proposed by Immediate Past President Patrizia Yeung and seconded by Vice President Krystle Fong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

Chairman Do Do So remarked that Past President Juliet Ng and Trust Fund Committee Members have shown their kind support to the chapter and advices on the projects. She would like to send her sincere gratitude to Trust Fund Committee for being so supportive to the flagship projects in 2017.

5.11) Chairman of Long Range Planning Committee (2017-2019)

Long Range Planning Committee Chairman Patrizia Yeung presented the report on pages 66-67 of the Annual Report. Chairman Do Do So invited a motion to adopt the report of 2017-2019 LRPC Plan of Action. The motion was proposed by Long Range Planning Committee Chairman Patrizia Yeung and seconded by Vice President Krystle Fong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

Chairman Do Do So remarked that Immediate Past President Patrizia Yeung and Long Range Planning Committee Members have shown their kind advices to the chapter. Thank you LRPC for giving 2017 board unfailing support and guidance throughout the year.

5.12) Chairman of Senior Member Club (2017)

Senior Member Club Chairman Senator Shirley Wong presented the report on page 63-65 of the Annual Report. Chairman Do Do invited a motion to adopt the report. The motion was proposed by Immediate Past President Patrizia Yeung and seconded by Vice President Haze Wong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

Chairman Do Do So remarked that Senior Member Club Chairman and her team members had arranged many interesting activities in 2017. All the senior members were very supportive. She would like to thank you for SMC Chairman and Committees' greatest support and donation this year. And highly appreciated the great performance during the fundraising event and demonstrated a strong Jayceettes' team spirit.

6. To Receive and Adopt the 2016 Audited Financial Statement

Immediate Past President Patrizia Yeung presented the 2016 Audited Financial Statement on page 100-120. The motion was proposed by Immediate Past President Patrizia Yeung and seconded by Vice President Samantha Kong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

7. To Receive and Adopt the Report from the Nomination Committee

The Nomination Chairman IPP Patrizia Yeung presented her report which was circulated on the floor for all members and invited a motion. Chairman Do Do So invited a seconder. The motion was proposed by Immediate Past President Patrizia Yeung and seconded by Vice President Samantha Kong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

Recess

At this juncture, Chairman Do Do So invited a motion to take 10 minutes recess. The motion was proposed by Honorary Secretary Marissa Tse and seconded by Director Kitty KM Leung. There was no amendment, discussion and objection from the floor.

[Motion Carried]

Meeting resumed at 16:10 pm, Chairman Do Do So then passed the chair to Immediate Past President Patrizia Yeung, the Nomination and Election Committee Chairman. The Board Members vacated from the head table.

8. Election of 2018 Board of Directors

1) Meeting Call to Order

Election Chairman Patrizia Yeung called the meeting at 16:15 pm

2) **Recognition of Guests**

Election Chairman Patrizia Yeung welcomed JCI members, Jayceettes and guests to the Election Session and recognized the presence of the following distinguished guests:

JCI Hong Kong Jayceettes

1988 President Senator Margaret Tang

1989 President Senator Connia Chu Lo



1984 President Senator Maureen Chu Lo
1998 President Senator Phyllis Chan
1999 President Senator Peggy Yen
2001 President Senator Joanne Li
2003 President Senator Wimi Lam
2004 President Senator Mariana Ng
2008 President Senator Anny Kwan
2009 President Senator Jennifer Lam
2011 President Senator Winnie Tsang
2012 President Senator Winnie Yeung
2014 President Senator Carol Yeung
2015 President Senator Naomi Chan

JCI Hong Kong

	nong Kong		
JCI	JCI Sponsorship Committee Member, Asia and the Pacific Maurice Leung		
Nat	tional President Candidate Senator Ronald Kan		
Nat	National Record and Recognition Director and JCI Apex President Candidate		
Wii	inita Yeung		
Nat	ational International Affairs Director and 2018 National Vice President		
Car	ndidate Ben Mak		
JCI	I Island President and 2018 National Director Candidate David Luk		
201	18 National Director Candidate Alex Fu		
Win Nat Car JCI	inita Yeung tional International Affairs Director and 2018 National Vice President andidate Ben Mak I Island President and 2018 National Director Candidate David Luk		

Local Chapters

JCI Victoria President Candidate Queenice Wong

JCI Kowloon President Candidate Benson Pang

JCI Tai Ping Shan President Remy Ching

JCI Harbour President Elect Sylvia Lee

JCI Bauhinia President Candidate Zoe Mo

JCI Dragon President Elect Gary Ngan

JCI City President Alan Chung

JCI City President Elect Cyrus Tang

JCI Queensway President Terry Chan

JCI Queensway President Candidate Campbell Ting

JCI North District President Hei Tse

JCI North District President Elect Zelia Wong

JCI Sha Tin President Kendrick Yuen

JCI Sha Tin President Candidate Philip Cheng

JCI Apex President Joel Li

JCI City Lady President Candidate Bess Li

3) Chairman's Opening Remarks

Election Chairman Patrizia Yeung remarked that she was appointed by the Board of Directors as the Chairman of the Nomination and Election Committee, together with Past Presidents Senator Juliet Ng, Senator Anny Kwan and Senator Winnie Yeung to form the Nomination and Election Committee.

Election Chairman Patrizia Yeung announced that the Nomination and Election Guidelines were adopted in June Board of Directors' Meeting and distributed to all members by herself on 29 June 2017. Positions open for nomination

include one President, two Executive Vice Presidents, four Vice Presidents, one Honorary Secretary, one Honorary Treasurer and Directors.

4) Appointments of Parliamentarian

Chairman Patrizia Yeung appointed Past President Senator Anny Kwan as Parliamentarian of the Election Session.

5) Recording Secretary and Time-keeper

Chairman Patrizia Yeung appointed Director Kitty KM Leung as Recording Secretary and Senator Eva Ng as Time Keeper of the AGM.

6) Appointment of Election Scrutineers

Chairman Patrizia Yeung appointed JCI Hong Kong Jayceettes Senior Member Club Chairman Shirley Wong as Chief Scrutineer, JCI Bauhinia Immediate Past President Carmen Wong and 2018 National Vice President Candidate and JCI Dragon Immediate Past President Hades Ho as Scrutineers for the AGM.

7) Explanation of Voting Strength

In compliance with Clause 27 of the M&AA of JCI Hong Kong Jayceettes, Election Chairman Patrizia invited a motion to conduct the election by secret ballot. The motion was proposed by Director Candidate Yuki Wong and seconded by Honorary Treasurer Candidate Ellen Chung. There was no amendment, discussion and objection from the floor.

[Motion Carried]

8) Establishment of Voting Strength

Election Chairman Patrizia invited Recording Secretary Kitty Leung to make a roll call and establish the voting strength as follows. She confirmed that the 26 proxies were received 48 hours before the AGM.

Total voting members present:	32
Proxies:	26
Total voting strength:	58
Simple majority:	30
2/3 majority:	39

Honorary Treasurer Pinky Chiu confirmed that all voting members present and proxies received were paid-up members.

9) Election of 2018 Board of Directors

9.1 Presentation of Candidates

Election Chairman Patrizia Yeung announced that before the closing of nomination on September 14, 2017 1430 hours, i.e. 48 hours before the AGM, a total of 11 nominations for the 2018 Board of Directors were received:

One for President Rosanna Wong

Three for Vice Presidents Dora Chan, Krystle Fong and Davina Wong

One for Honorary Secretary
One for Honorary Treasurer

Audrey Yip
Ellen Chung

Five for Directors Yuki Wong, Sara Lam, Caren Ngai,

Nichole Bat and Winnie WM Wong

As Vice President Candidate Dora Chan, Director Candidates Winnie WM Wong and Caren Ngai were absent, the election for these candidates would be arranged later in an Extraordinary General Meeting.

In compliance with Clause 48 of the Memorandum and Articles of Association of JCI Hong Kong Jayceettes, all nominations for the above elective positions should be delivered to the Honorary Secretary 48 hours before the General Meeting.

Honorary Secretary Marissa confirmed that all nominations were received 48 hours before the AGM.

Invitation to Verbal Nomination

As there were vacancies for Executive Vice Presidents, Vice President and Directors, in compliance with Clause 51 of the M&AA of JCI Hong Kong Jayceettes, Election Chairman Patrizia invited verbal nominations from the floor.

Close of Nomination

Since no verbal nomination was received, Election Chairman Patrizia invited a motion from the floor to close the nomination for 2018 Board of Directors. The motion was proposed by President Do Do and seconded by Honorary Treasurer Pinky Chiu. There was no amendment, discussion and objection from the floor.

[Motion Carried]

Eligibility of Candidates

The eligibility and qualification requirements for candidates are contained in Clause 38 and Clause 49 of the M&AA of JCI Hong Kong Jayceettes respectively. The status of the candidates' fulfillment of the eligibility and qualification requirements for the positions they were running for was:



Position	Candidate	Eligibility and Qualification
President	Rosanna Wong	Eligible and qualified
Vice President	Dora Chan	Eligible but not qualified
		Failed to meet the requirements of
		having 2 years of membership
Vice President	Krystle Fong	Eligible and qualified
Vice President	Davina Wong	Eligible and qualified
Honorary Secretary	Audrey Yip	Eligible but not qualified
		Failed to meet the requirements of
		having 1 year of membership
Honorary Treasury	Ellen Chung	Eligible and qualified
Director	Nichole Bat	Eligible but not qualified
		Failed to meet the requirements of
		having 1 year of membership
Director	Sara Lam	Eligible but not qualified
		Failed to meet the requirements of
		having 1 year of membership
Director	Caren Ngai	Eligible and qualified
Director	Winnie WM	Eligible and qualified
	Wong	
Director	Yuki Wong	Eligible but not qualified
		Failed to meet the requirements of
		having 1 year of membership

Waiver

In compliance with Clause 51, a waiver was required at the AGM to accept Vice President Candidate Dora Chan, Honorary Secretary Candidate Audrey Yip, Director Candidates Nichole Bat, Sara Lam and Yuki Wong to stand for election.

Election Chairman Patrizia invited a motion from the floor to grant a waiver of the requirement to the aforementioned candidates to stand for election on en bloc basis by show of hands. The motion was proposed by Honorary Treasurer Pinky Chiu and seconded by President Candidate Rosanna Wong. There was no amendment, discussion and objection from the floor.

Recording Secretary Kitty KM Leung re-confirmed the voting strength after the arrival of Member Annie Bo Bo Cheung, Kelly Wong and Emily Wu, as follows:

Total voting members present:	35
Proxies:	26
Total voting strength:	61
Simple majority:	31
2/3 majority:	41

The motion was put to vote by show of hands and was adopted unanimously.

[Motion Carried]

Presentation Time and Questioning Time

Election Chairman Patrizia briefed that General Assembly that the presentation time for President Candidate would be 5 minutes and questioning time 10 minutes. The presentation time for Vice President, Honorary Secretary and Honorary Treasurer Candidates would 3 minutes each and questioning time 5 minutes each; and Director Candidates would be given 1 minute each for self-introduction.

The sequence for the session would be President, Vice President, Honorary Secretary, Honorary Treasury then Director Candidates. The sequence of presentation by the Vice President Candidates had been drawn before the Election Session and it was first Krystle Fong, followed by Davina Wong. The sequence of self-introduction by the Director Candidates had also been drawn before the Election Session and it was Yuki Wong, Nichole Bat and Sara Lam. Since Vice President Candidate Dora Chan, Director Candidate Caren Ngai and Winnie WM Wong were absent, the election for her would have to be arranged later in an Extraordinary General Meeting.

Criteria for Successful Election

As stipulated in Clause 50 of the M&AA of JCI Hong Kong Jayceettes, a successful candidate for elected post must receive over 50% of the total voting strength. Successive votes of not more than 3 times must be held until this majority was reached. If the majority of votes could not be attained, the candidate would be regarded as unsuccessful.

Re-establishment of Voting Strength

Election Chairman Patrizia Yeung invited Recording Secretary Kitty KM Leung to re-establish the voting strength after the arrival of Member Cally Wong, as follows:

Total voting members present:	36
Proxies:	26
Total voting strength:	62
Simple majority:	32
2/3 majority:	42

Honorary Treasurer Pinky Chiu confirmed that all voting members present and proxies received were paid-up members.

9.2 Presentation of Candidates and Balloting

All candidates were invited to present their speeches in the aforesaid sequence and balloting was done after each presentation.

Re-establishment of Voting Strength

As Member Vivian Yeung arrived before the balloting for Vice Presidents and presentation of Honorary Secretary and Honorary Treasurer, Election Chairman Patrizia Yeung invited Recording Secretary Kitty KM Leung to reestablish the voting strength as follows:

Total voting members present:	37
Proxies:	26
Total voting strength:	63
Simple majority:	32

2/3 majority: 42

Honorary Treasurer Pinky Chiu confirmed that all voting members present and proxies received were paid-up members.

While the scrutineers were counting the votes, Election Chairman Patrizia invited 2017 National Executive Vice President and 2012 JCI Hong Kong Jayceettes President Senator Winnie Yeung to deliver a speech to the General Assembly. She thanked President Do Do and the board for the excellent work and bringing the chapter to international level. She praised President Do Do for her great leadership to pioneer two new flagship projects known as SDG Junior Ambassador Programme and Care and Dare FashionABLED. She thanked her mother chapter for giving her opportunities. She had shared her experience and achievement of work in JCI Hong Kong. At last, she wished PC Rosanna and her board good luck and all the best for their election.

9.3 Announcement of Results

The overall results of the Election were announced as follows:

Position	Candidate	No. of Votes Distributed	For	Against	Abstain	Void	Result
President	Rosanna Wong	62	54	7	1	0	Elected
Vice President	Krystle Fong	63	51	10	1	1	Elected
Vice President	Davina Wong	63	58	3	1	1	Elected
Honorary Secretary	Audrey Yip	63	60	2	1	0	Elected
Honorary Treasurer	Ellen Chung	63	58	4	0	1	Elected
Director	Sara Lam	63	61	1	1	0	Elected
Director	Nichole Bat	63	61	1	1	0	Elected
Director	Yuki Wong	63	57	5	1	0	Elected

All candidates were successfully elected as the Board of Directors for 2018. Election Chairman Patrizia congratulated the newly elected 2018 directors.

Destroy of Ballot Papers

Election Chairman Patrizia Yeung invited a motion from the floor to destroy the ballot papers. The motion was proposed by President Do Do So and seconded by Honorary Secretary Marissa Tse. There was no amendment, discussion and objection from the floor.

[Motion Carried]

10) Chairman's Closing Remarks

Election Chairman Patrizia Yeung extended her sincere gratitude to all the Nomination and Election Committee members, including Past President Senator Juliet Ng, Past President Senator Eva Lum and Past President Senator Winnie Yeung. She especially thanked Past President Senator Anny for being the Parliamentarian. She also gave special thanks to Scrutineers JCI Bauhinia

Immediate Past President Carmen Wong, 2018 National Vice President Candidate and JCI Dragon Immediate Past President Hades Ho and JCI Hong Kong Jayceettes Senior Member Club Chairman Shirley Wong as well as Recording Secretary Kitty Leung and Time Keeper Senator Eva Ng. She congratulated President Elect Rosanna, Vice President Elect Davina and Krystle, Honorary Secretary Elect Audrey, Honorary Treasurer Elect Ellen, Directors Elect Yuki, Sara and Nichole.

11) Adjournment of the Session

There being no other business, moved by Past President Senator Winnie Yeung and seconded by President Do Do So, the Election Session was adjourned at 18:01 hours.

[Motion Carried]

Election Chairman Patrizia Yeung passed the chair back to Chairman Do Do So to continue the AGM. Chairman Do Do So thanked Election Chairman Patrizia Yeung. Board members were invited to proceed back to the head table and all guests be seated.

9. Appointment of Chapter Auditor for 2018

Chairman Do Do So extended her sincere thanks to Fan, Chan & Co for their support in 2017 as the Auditor of JCI Hong Kong Jayceettes. Favorable confirmation from Fan, Chan & Co to be the Chapter Auditor for the year of 2018 with an annual fee of HKD5,000 had been obtained. Applause was invited from the floor.

Chairman Do Do So invited a motion to appoint Fan, Chan & Co as the Auditor for 2018. The motion was proposed by President Elect Rosanna and seconded by Honorary Treasurer Pinky. There was no amendment, discussion and objection from the floor.

[Motion Carried]

10. Appointment of Honorary Legal Consultant for 2018

Chairman Do Do So extended her sincere thanks to Dr. Moses Cheng, GBS, OBE, JP for his support in 2017 as the Honorary Legal Consultant of JCI Hong Kong Jayceettes. Favorable confirmation from Dr. Moses Cheng, GBS, OBE, JP to continue to be the Honorary Legal Consultant for the year of 2018 had been obtained. Applause was invited from the floor.

Chairman Do Do So invited a motion to re-appoint Mr. Moses Cheng, GBS, OBE, JP as the Honorary Legal Consultant for 2018. The motion was proposed by President Elect Rosanna Wong and seconded by Vice President Krystle. There was no amendment, discussion and objection from the floor.

[Motion Carried]

11. Remarks by National Assigned Executive Officer – Senator Steve Siu

National Assigned Executive Officer Senator Steve Siu remarked that the good presence of voting members reflected the support to the chapter and incoming Board of Directors cabinet. He appreciated the creative events held by JCI Hong Kong Jayceettes. Professional, Elegant, Systematic and Long History is the image of JCI Hong Kong Jayceettes. Since last year, he participated in many projects and meetings

of the chapter, he was impressed by high attendance rate of members, no matter full members or senior members, they were very committed and united to their mother chapter. Jayceettes are always well prepared and equipped. He was very impressed by the two large-scale projects 'Sustainable Development Goals Junior Ambassador' and 'Care and Dare 2017: FashionABLED'. With results of the above, President Do Do shows her strong management skill and her charisma, fully execute her slogan "Explore your Potential, Exude your Charisma", she made JCI Hong Kong Jayceettes and her members a fruitful and unforgettable year 2017. Last but not least, he wished JCI Hong Kong Jayceettes a good result in coming 52nd National Convention.

12. Vote of Thanks by President

President Do Do remarked how she became the President of the Chapter for 2017. She said she made her promises. Together with 2017 board of directors, they turned 2017 Slogan Explore your Potential, Exude your Charisma into reality. They extended their projects to international level and foster the image of Jayceettes globally. With the collective wisdom of members, Hong Kong Jayceettes aims to pioneer thoughts and programme to facilitate our community. What superpower does a president possess? Understanding yourself would be a key to achieve success. Being a president, having the ability to think ahead and gain the power of persuasion is vital. This is a quote from President's Do Do personal column in SNAPSHOTS known as "Do Do say, Do Do do".

Recalled her first episode, The Secret of her President Chain, "With this chain on my neck, it symbolises a new chapter of my life". She claimed that the role of a President is very challenging one. She treasured the opportunity for her to grow and to learn. 2017 is a year of empowerment and self-discovery. She extended her hearten gratitude to Presidential Adviser, all the area advisers, senior members and fellow Jayceettes in a video for all their unfailing support this year.

She concluded her vote of thanks with a video recap of memorable moments, as a tribute to 2017 Board of Directors.

13. Any Other Business

13.1. President Do Do So moved a vote of thanks and applause to Presidential Advisor Senator Phyllis Chan for her advice and guidance throughout the year. The motion was seconded Immediate Past President Patrizia Yeung. There was no amendment, discussion and objection from the floor.

[Motion Carried]

13.2. Honorary Secretary Marissa Tse moved a vote of thanks and applause to Hon Patron The Hon. Elsie Leung, GBM, JP and Chapter Patron Senator Ms. Angela Chan of Vision 2008 Ltd for their unfailing support. The motion was seconded by Vice President Haze Wong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

13.3. Vice President Krystle Fong moved a vote of thanks and applause to National Assigned Executive Officer Steve Siu for his advice and support to the chapter. The motion was seconded by Vice President Davina Wong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

13.4. Vice President Davina Wong moved a vote of thanks and applause to all Past Presidents, Area advisors, big sisters and mentors for their support to the membership recruitment and guidance in all projects. The motion was seconded by Director Kitty Leung. There was no amendment, discussion and objection from the floor.

[Motion Carried]

13.5. Vice President Samantha Kong moved a vote of thanks and applause to National President Senator Teresa Poon, National officers and 20 local chapters for their support throughout the year. The motion was seconded by Director Ellen Chung. There was no amendment, discussion and objection from the floor.

[Motion Carried]

13.6. President Elect Rosanna Wong moved a vote of thanks and applause to Honorary Auditor Fan, Chan & Co and Honorary Legal Consultant Dr. Moses Cheng, GBS, OBE, JP for their valuable advices. The motion was seconded by Honorary Secretary Marissa Tse. There was no amendment, discussion and objection from the floor.

[Motion Carried]

13.7. Officer Sherry Chong moved a vote of thanks and applause to the 2017 Board of Directors for their leadership and service to the chapter. The motion was seconded by President Elect Rosanna Wong. There was no amendment, discussion and objection from the floor.

[Motion Carried]

14. Adjournment

There being no further business, moved by Vice President Samantha Kong and seconded by Vice President Haze Wong, the 45th Annual General Meeting was adjourned at 1835 hours.

Do Do So

President and Chairman

Marissa Tse

Honorary Secretary



Minutes of the extraordinary General Meeting of 2017

Minutes of the Extraordinary General Meeting of 2017 of Junior Chamber International Hong Kong Jayceettes held on Thursday, 21st December 2017 at 19:30 hrs at 21/F, 21/F., Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong.

Present:

Do Do So	President
Patrizia Yeung	Immediate Past President
Senator Winnie	National Executive Vice President and 2012 President
Yeung	
Senator Pauline Lau	2013 President and Records and Recognition Advisor
Senator Carol Yeung	National Partnership Liaison Commission Chairman, 2014 President, United Nations Affairs & Youth Development Affairs Advisor
Rosanna Wong	National Corporate Communications Commission Chairman and President Elect
Marissa Tse	Honorary Secretary
Haze Wong	Vice President
Ellen Chung	Director and 2018 Honorary Treasurer Elect
Kitty KM Leung	Director
Dora Chan	Director and 2018 Vice President Candidate
Sara Lam	Officer and 2018 Director Elect
Sherry Chong	Officer
Polly Ng	Officer
Marie Kam	Officer
Audrey Ip	2018 Honorary Secretary Elect
Yuki Wong	2018 Director Elect
Angela Mak	2018 Director Elect
Winnie WM Wong	2018 Director Candidate
Annie Bo Bo Cheung	

In attendance:

JCI Hong Kong Jayceettes

1989 President and Chinese Affairs Adviser Senator Connia Chu Lo
1998 President and Presidential Advisor Senator Phyllis Chan
2008 President and Treasury Advisor Senator Anny Kwan
2011 President and Membership Affairs Adviser Senator Winnie Tsang
2004 President and Secretariat Advisor Senator Mariana Ng

JCI Hong Kong

o CI Hong Rong			
Senator Steve Siu 2017 National Vice President and National Assigned			
	Executive Officer		
Ben Mak	2017 National International Affairs Director and 2018		
	National Vice President Elect		

1. Opening Exercise

1.1 Meeting Call to Order

The Chairman, President Patrizia Yeung, called the Extraordinary General Meeting (EGM) of 2017 to order at 19:50 hours. Chairman Patrizia Yeung informed members present that business of the EGM would be governed by the Memorandum & Articles of Association (M&AA) as well as the By-laws of the Junior Chamber International Hong Kong Jayceettes, and if necessary, the Companies Ordinance would be referred to. The meeting would be conducted in accordance with the meeting procedures contained in the Robert's Rules of Order. The official spoken language would

1.2 Recital of JCI Creed

Chairman Patrizia Yeung invited 2017 National International Affairs Director and 2018 National Vice President Elect Ben Mak to lead the recital of JCI Creed.

1.3 Recognition of Guests

Chairman Patrizia Yeung welcomed and recognized the presence of the following distinguished guests:

- 1989 President and Chinese Affairs Adviser Senator Connia Chu Lo
- 1998 President and Presidential Advisor Senator Phyllis Chan
- 2008 President and Treasury Advisor Senator Anny Kwan
- 2011 President and Membership Affairs Adviser Senator Winnie Tsang
- 2004 President and Secretariat Advisor Senator Mariana Ng
- 2017 National Vice President and National Assigned Executive Officer Senator Steve Siu
- 2017 National International Affairs Director and 2018 National Vice President Elect Ben Mak

1.4 Appointment of Parliamentarian

Chairman Patrizia Yeung appointed Past President Senator Anny Kwan as Parliamentarian of the EGM.

1.5 Appointment of Recording Secretary

Chairman Patrizia Yeung appointed Honorary Secretary Marissa Tse as Recording Secretary of the EGM.

1.6 Establishment of Voting Strength

a) Recording Secretary made a roll call and confirmed that there was a quorum for the EGM and all proxies were received 48 hours before the EGM.

Total voting members present:	20
Proxies received:	11
Total voting strength:	31
Simple majority:	16
2/3 majority:	21

b) Honorary Secretary Marissa Tse confirmed that all voting members present and proxies received were paid up members.

2. Adoption of Agenda

Chairman Patrizia Yeung invited a motion to adopt the agenda of the EGM. The motion was proposed by Immediate Past President Pauline Lau and seconded by Vice President

Rosanna Wong.

[Motion carried]

3. Election of 2018 Board of Directors

Chairman Do Do So passed the chair to Immediate Past President Patrizia Yeung, the Nomination and Election Chairman (Election Chairman), and vacated from the head table.

3.1 Election Chairman's Opening Remarks

Election Chairman Patrizia Yeung remarked that she was appointed by the Board of Directors as Chairman of the Nomination and Election Committee, together with 1991 President Senator Juliet Ng , 2008 President Senator Anny Kwan and 2012 President Senator Winnie Yeung to form the Nomination and Election Committee.

Election Chairman Patrizia Yeung announced that the Nomination & Election guideline was sent out to all members by Election Chairman on 28 November, 2017. Posts reopened for nomination were two Executive Vice Presidents, one Vice President and Directors.

3.2 Appointments of Parliamentarian, Recording Secretary, Time-keeper and Election Scrutineers

Election Chairman Patrizia Yeung invited the following persons to assist in the Election process

Parliamentarian Past President Senator Anny Kwan Recording Secretary and Honoary Secretary Marissa Tse

Election Scrutineers • 2017 National International Af

• 2017 National International Affairs Director and 2018 National Vice President Elect Ben Mak

• Past President Senator Winnie Tsang

Time-keeper Director Elect Yuki Wong

3.3 Establishment of Voting Strength

Election Chairman Patrizia Yeung asked Recording Secretary Honoary Secretary Marissa Tse to establish the voting strength as follows. Recording Secretary Honoary Secretary Marissa Tse confirmed that the 9 proxies were received 48 hours before the EGM and that all voting members present and proxies received were paid-up members.

Total voting members present: 20
Proxies: 11
Total voting strength: 31
Simple majority: 16
2/3 majority: 21

3.4 Nomination Received

3.4.1 Election Chairman Patrizia Yeung announced that before the closing of nomination on 19 December 2017 20:00 hours, i.e. 48 hours before the EGM, a total of 3 nomination for the 2016 Board of Directors was received:

One for Vice President Dora ChanOne for Director Caren Ngai

One for Director

Winnie WM Wong

3.4.2 In compliance with Clause 48 of the Memorandum and Articles of Association (M&AA) of JCI Hong Kong Jayceettes, all nominations for the above elective posts had to be received by the Honorary Secretary not less than 48 hours before the EGM. Election Chairman Patrizia Yeung confirmed that they were all received more than 48 hours before the EGM.

3.4.3 Invitation to Verbal Nomination

As there were vacancies for two Executive Vice Presidents, one Vice President and Directors, in compliance with Clause 51 of the M&AA of JCI Hong Kong Jayceettes, Election Chairman Patrizia Yeung invited nominations from the floor.

3.4.4 Close of Nomination

Since no verbal nomination was received, Election Chairman Patrizia Yeung invited a motion from the floor to close the nomination for 2018 Board of Directors. The motion was proposed by President Do Do So and seconded by President Elect Rosanna Wong. There was no amendment, no discussion and no objection from the floor.

[Motion Carried]

3.4.5 Eligibility of Candidates

The eligibility and qualification requirements for candidates are contained in Clause 38 and Clause 49 of the M&AA of JCI Hong Kong Jayceettes respectively. The status of the candidate's fulfillment of the eligibility and qualification requirements for the positions she was running for was

Position	Candidate	Eligibility and Qualification
Vice	Dora Chan	Eligible but not qualified
President		Failed to meet the requirements of having 2 years of membership
Director	Caren Ngai	Eligible and qualified
Director	Winnie WM Wong	Eligible and qualified

3.4.6 Waiver

In compliance with Clause 51 of the M&AA of JCI Hong Kong Jayceettes, a waiver of 2/3 majority of the voting members personally present at the General Assembly was required to accept Vice President Candidate Dora Chan, Director Candidate Caren Ngai and Director Candidate Winnie WM Wong to stand for election.

Election Chairman Patrizia Yeung invited a motion to grant a waiver of the requirement by secret ballot. The motion was proposed by Vice President Haze Wong and seconded by Director Ellen Chung.

Recording Secretary Marissa Tse made a roll call and confirmed the voting strength as follows:

Total voting members present:	20
Proxies:	11
Total voting strength:	31
Simple majority:	16

2/3 majority: 21

The motion was put to vote by show of hands and was adopted unanimously. [Motion Carried]

3.4.7 Presentation Time and Questioning Time

Election Chairman Patrizia briefed that General Assembly that the presentation time for Vice President Candidates would 3 minutes each and questioning time 5 minutes each; and Director Candidates would be given 1 minute each for self-introduction.

The sequence for the session would be Vice President then Director Candidates. The sequence of presentation by the Vice President Candidate Dora Chan. The sequence of self-introduction by the Director Candidates had also been drawn before the Election Session and it was Caren Ngai and Winnie WM Wong.

3.4.8 Criteria for Successful Election

As stipulated in Clause 50 of the M&AA of JCI Hong Kong Jayceettes, a successful candidate for elected post must receive over 50% of the total voting strength. Successive votes of not more than 3 times must be held until this majority was reached. If the majority of votes could not be attained, the candidate would be regarded as unsuccessful.

3.4.9 Presentation of Candidates and Balloting

All candidates were invited to present their speeches in the aforesaid sequence and balloting was done after each presentation.

3.4.10 3.6.2 Announcement of Results

The overall results of the election were announced as follows:

Position	Candidates	No. of Votes Distributed	For	Against	Abstain	Void	Result
Vice President	Dora Chan	31	26	0	0	5	Successfully Elected
Director	Winnie WM Wong	31	31	0	0	0	Successfully Elected
Director	Caren Ngai	31	30	0	0	0	Successfully Elected

Candidate was successfully elected to the board of directors for 2018. Election Chairman Patrizia Yeung congratulated the newly elected 2018 Vice President and directors.

3.4.11 Destroy of Ballot Papers

Election Chairman Patrizia Yeung invited a motion from the floor to destroy the ballot papers. The motion was proposed by President Elect Rosanna Wong and seconded by President Do Do So. There was no amendment, discussion and objection from the floor.

[Motion Carried]

3.4.12 Speech by NAEO Steven Siu

Election Chairman Patrizia Yeung invited NAEO Steven Siu to deliver a speech. NAEO Steve felt the strong spirit of JCI Hong Kong Jayceettes. He congratulated to President Do Do So and her board for the great achievenment in 2017 JCI World Congress. He also

congratulated President Rosanna Wong and her upcoming board for the sucessfull election.

3.4.13 Election Chairman's Closing Remarks

Election Chairman Patrizia Yeung extended her sincere gratitude to all the Nomination and Election Committee members, including 1991 President Senator Juliet Ng , 2008 President Senator Anny Kwan and 2012 President Senator Winnie Yeung She also expressed special thanks to ParliamentarianPast President Senator Anny Kwan, Recording Secretary Honoary Secretary Marissa Tse, Election Scrutineers 2017 National International Affairs Director and 2018 National Vice President Elect Ben Mak and Past President Senator Winnie Tsang and Time-keeper Director Elect Yuki Wong.

Election Chairman Patrizia Yeung passed the chair back to Chairman Do Do So. Chairman Do Do So thanked Election Chairman Patrizia Yeung and nomination committee for all the arrangement of the election.

4. Any Other Business

There is no other Any other business..

5. Adjournment

There being no further business, moved by Vice President Haze Wong and seconded by Director Ellen Chung. Chairman Do Do So thanked all members for their attendance to the EGM

The 1st Extraordinary General Meeting of 2017 was adjourned at 20:45 hours.

Do Do So

President and Chairman

Marissa Tse

Honorary Secretary



2018 Projects and Activities

Date	Project and Activity
14 January 2018	2018 Inaugural Ceremony cum January Fellowship Gathering
10 February 2018	SDG Junior Ambassador Programme 2018 Kick-Off Ceremony
10 February 2018	Care & Dare: Hong Kong Young Social Entrepreneur Contest 2018 (HKYSEC 2018) x UNESCO Peacemakers' Cultural Celebration Day
11 February 2018	February Fellowship Gathering - Yukata Beauty Exchange
23 February 2018	[Jayceettes Academy] New Members Training & Project Management Training
24 February 2018	Senior Member Club - 太平山頂 吠吠揚揚行大運; 維港月下嘻嘻哈哈慶新春
10 March 2018	March Fellowship Gathering - Learn the Art of Modern Calligraphy with Jayceettes!
14 March 2018	New Members Orientation
17 March 2018	JCI Official Course - JCI IMPACT & JCI ACHIEVE (co-hosted with JCI Harbour and JCI Bauhinia)
24 March 2018	Care & Dare: Hong Kong Young Social Entrepreneur Contest (HKYSEC) Opening Ceremony cum Workshop
15 April 2018	April Fellowship Gathering - Cooking in "Crisis" with you
22 April 2018	SDG Junior Ambassador Programme 2018 - "Hong Kong Water Race" Booth Event
6 May 2018	SDG Junior Ambassador Programme 2018 - Train the Trainers Workshop Call to Jayceettes - Be a SDGJA Trainer!
11 May 2018	Joint Chapter Happy Hour
19 May 2018	Care & Dare: Hong Kong Young Social Entrepreneur Contest (HKYSEC) Social Enterprise Visit
20 May 2018	SDG Junior Ambassador Programme 2018 - Train the Guides Workshop 女童軍工作坊
31 May 2018	May Fellowship Gathering - Show Your True Colours!
1-4 June 2018	Senior Member Club - "沿途有您 樂趣多 之 韓國之旅"
23 June 2018	Fundraising cum June Fellowship Gathering cum Long Service Award Presentation "歡樂滿 Jayceettes"
5-8 July 2018	SDG Junior Ambassador Programme 2018 - Exchange Tour in Japan
7 July 2018	Care & Dare: Hong Kong Young Social Entrepreneur Contest (HKYSEC) Closing Ceremony
14 July 2018	July Fellowship Gathering "Let's iDance - Wellness Dance x Positive Team Power Workshop"
20-22 July 2018	Care & Dare: Hong Kong Young Social Entrepreneur Contest (HKYSEC) Social Enterprise Visit in Kaohsiung



Junior Chamber International Hong Kong Jayceettes Affiliated with Junior Chamber International Hong Kong 香港女青年商會(國際青年商會香港總會成員)

	,
3 August 2018	SDG Junior Ambassador Programme 2018 - JCI Manila Training Tour
4 August 2018	SDG Junior Ambassador Programme 2018 - Training the Brownies!
10 August 2018	New Members Orientation
11 August 2018	SDG Junior Ambassador Programme 2018 Award Presentation cum Closing Ceremony
18 August 2018	Senior Member Club - Smartphone Apps Workshop
26 August 2018	August Fellowship Gathering - Dialogue in the dark with JCI Hong Kong Jayceettes
16 September 2018	46th Annual General Meeting cum September Fellowship Gathering
20 October 2018	49th Anniversary Banquet
24 November 2018	Senior Member Club: 13th Anniversary Celebration cum Handover Ceremony-"Around the World in 13800"
24-25 November 2018	Local Officers Training School
8 December 2018	December Fellowship Gathering- Handover Ceremony cum Awards Presentation



Junior Chamber International Hong Kong JayceettesAffiliated with Junior Chamber International Hong Kong

香港女青年商會(國際青年商會香港總會成員)

2018 Event Photos

Care & Dare 2018: Hong Kong Young Social Entrepreneur Contest 2018





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SDG Junior Ambassador Program 2018









February II opening ceremony



April 22 wofoo Water Race Booth

March Leaders Guide



April Ambassador





May 6



May 20 Girl Guides workshop





June 3 Award Judging Day



June 27 consulate -General Japan of Hong Kong



July5-9





July 15 Parents & Brownies workshop



July -August



August 3 Manila Training



August 11 closing ceremony cum Award ceremony





Junior Chamber International Hong Kong Jayceettes Affiliated with Junior Chamber International Hong Kong

香港女青年商會(國際青年商會香港總會成員)

Jayceettes Academy



















Junior Chamber International Hong Kong Jayceettes Affiliated with Junior Chamber International Hong Kong

Senior Member Club



Membership List ust, 2018)

Membership List (as of 26 August, 2018)

Men	ibership L		
		lual Memb	er
1		Au Yeung	
2	Nichole	Bat	
3	Carrie		
4		Chan	
5	Lavender	Chan	
6	Naomi	Chan	PP
7	Vicki	Chan	
8	Yuki	Chan	
9	Emma	Cheng	
10	Ada	Cheuk	
11	Annie	Cheung	
12	Pinky	Chiu	
13	Ka Ka		
14	Sherry	Chong	
15		Chung	
16	Krystle		
17	Ella		
18	Nikki		
19	Marcella		
20	Winnie		
21	Marie		
22	Samantha		
23	Jenny		
24	Kathy		
25		Kwong	
26	Shanice		
27	Yasmine		
28	Angel		
29	Debbie		
30	Elizabeth		
31	Sara		
32	Tiffany		
33	Dion		
34			
35	Kambo Christal		
36		Leung	
37	Rebecca	Leung	
39			
	Kelly Micheala		
40	Vicki		
41 42			
_	Angela		
43	Carmen		
44	Betty		
45	Flora		
46	Polly	_	
47	Queenie	Ng	

ist, Z	018)	
	Individual Mem	ber
48	Valen Ng	
49	Caren Ngai	
50	Rebecca Seto	
51	Do Do So	IPP
52	Wendy So	
53	Carmen Tang	
54	Tiffany Tang	
55	Marissa Tse	
56	Aubree Wai	
57	Vivien Wan	
58	Cally Wong	
59	Constance Wong	
60	Davina Wong	
61	Haze Wong	
62	Judy Wong	
63	Rosanna Wong	P
64	Vincy Wong	
65	Winnie Wong	
66	Yuki Wong	
67	Kathy Woo	PP
68	Emily Wu	
69	Carol Yeung	PP
70	Patrizia Yeung	PP
71	Vivian Yeung	
72	Winnie Yeung	PP
73	Audrey Yip	
74	Pinky Yuen	
75	Rainbow Yuen	
76	Sammi Yung	

Honorary Member				
1	Caroline Au Yeung	PP		
2	Emily Auw	PP		
3	Angela Chan	PP		
4	Phyllis Chan	PP		
5	Shirley Chan	PP		
6	Nora Cheng	PP		
7	Valerie Cheung	PP		
8	Catherine Chieh	Senator		
9	Ida Chow	Senator		
10	Polly Chow	Senator		
11	Shelina Chung	PP		
12	Elaine Ho	PP		
13	Caroline Keung	PP		
14	Anita Kwan	PP		
15	Anny Kwan	PP		
16	Ally Lai	PP		
17	Alvina Lam	Senator		
18	Brenda Lam	PP		
19	Dilys Lam	Senator		
20	Jennifer Lam	PP		
21	Wimi Lam	PP		
22	Pauline Lau	PP		
23	Doris Leung	Senator		
24	Kitty Leung	PP		
25	Joanne Li	PP		
26	Joyce Li	Senator		
27	Alice Liu	PP		
28	Connia Lo Chu	PP		
29	Maureen Lo Chu	PP		
30	Daisy Lui	Senator		
31	Annie Lui Chang			
32	Eva Lum	PP		
33	Eva Ng	Senator		
34	Juliet Ng	PP		
35	Mariana Ng	PP		
36	Eliza Pang	Senator		
37	Connie Pun	PP		
38	Margaret Tang	PP		
39	Rebecca To	Senator		
40	Winnie Tsang	PP		
41	Florence Wong	PP		
42	Jeritza Wong	PP		
43	Petula Wong	Senator		
44	Winnie Wong	Senator		
45	Peggy Yen	PP		
46	Candy Yu	Senator		
47	Jennifer Yu	PP		



	Senior Member
1	Betty Chan
2	Connie Chan
3	Cosina Chan
3	Launy Chan
5	Maria Chan
6	Kim Cheng
7	Pat Chong
8	Carina Chuang
9	Ring Chung
10	Patty Fung
11	Judy Ho
12	Vera Ho
13	Tracy Ip
14	Jacqueline Kung
15	Hing Kwok
16	Fanny Lam
17	Susanna Lam
18	Lorna Lau
19	Julie Lau
20	Tracy Lau
21	Irene Lee
22	Candy Leung
23	Catherine Leung
24	Rainby Leung
25	Rebecca Leung
26	Betty Li
27	Carol Liu
28	Fanny Lo
29	Cindy Lui
30	Rosemary Ma
31	Fanny Ng
32	Lillian Sun
33	Debbie Tang
34	Sharon Thumb
35	Renneih Tse
36	Cecilia Tsui
37	Alice Wai
38	Betty Wong
39	Crystal Wong
40	Corrina Wong
41	Louisa Wong
42	Shirley Wong
43	Stella Woo
44	Alfreda Yu

	Prospective Member
1	Carrie Cheung
2	Noel Chow
3	Christy Chui
2 3 4 5	Helen Chung
5	Janet Ho
6	Violet Kong
7	Hayden Leung
8	Shiane Li
9	Suyi Liu
10	Winnie Liu
11	Karena Mak
12	Charlotte Pang
13	Jennifer Po
14	Sze Ki Tang
15	Wanda Tang
16	Chloe Tsang
17	Gladys Wong
18	Mabel Wong
19	Maggie Yau
20	Helen Yau
21	Amelia Ye
22	Katrina Yuen

Acknowledgement List

Honorary Patron

The Hon. Elsie Leung, GBM, JP

Patron

Vision 2008 Ltd.

Chapter Auditor

Fan, Chan & Co.

Honorary Legal Consultant

Dr. Moses Cheng, GBS, OBE, JP

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Hong Kong Blind Union

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Hong Kong General Chamber of Social Enterprises

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Smile with us HK

Startup Weekend Hong Kong

The Hong Kong Red Swastika Society

The Hong Kong Institution of Engineers

The Jockey Club Museum of Climate Change

The Israeli Chamber of Commerce in Hong Kong

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Wofoo Social Enterprise

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UNESCO Hong Kong Association

UNESCO Hong Kong Centre for Peace and Glocal Development

UNESCO-UNEVOC Centre (Hong Kong)

University of Perpetual Help System – Binan Campus

Urban Spring HK

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Honorary Life President Senator Jennifer Yu

Past President Senator Maureen Chu Lo

Past President Valerie Cheung

Past President Senator Margaret Tang

Past President Senator Connia Chu Lo

Past President Senator Juliet Ng

Past President Senator Alice Liu

Past President Senator Phyllis Chan

Past President Senator Peggy Yen

Past President Senator Joanne Li

Past President Senator Brenda Lam

Past President Senator Alice Liu



Past President Senator Mariana Ng

Past President Senator Eva Lum

Past President Senator Anny Kwan

Past President Senator Jennifer Lam

Past President Senator Winnie Tsang

Past President Senator Winnie Yeung

Past President Senator Pauline Lau

Past President Senator Carol Yeung

Past President Patrizia Yeung

Immediate Past President Do Do So

Senator Daisy Lui

Senator Joyce Li

Alice Wai

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Mr Kevin Yeung, JP, Secretary for Education, HKSAR Government

Professor Sophia Chan, JP, Secretary for Food and Health, HKSAR Government

Dr Bernard Chan Pak-li, Under Secretary for Commerce and Economic Development

Mr Caspar Tsui, JP, Under Secretary for Labour and Welfare Bureau, HKSAR Government

中聯辦協調部牛華處長 Liaison Office of the Central People's Government in Hong Kong Special Administrative Region

中聯辦宋瑋副部長 Liaison Office of the Central People's Government in Hong Kong Special Administrative Region

Ms. Betty LEE, Project Officer (Career Guidance), Career Guidance Section, Education Bureau, HKSAR Government

Ms. Michelle Au, Political Assistant, Environment Bureau, HKSAR Government

Individuals / Guest Speakers

Dr. Alice Yuk, President, Hong Kong General Chamber of Social Enterprises

Dr. Dawning Leung, CEO, Audio Description Association (Hong Kong)

Dr. Darwin Chen, SBS, President, UNESCO Hong Kong Association

Dr. George Ma, Assistant Director, The Jockey Club Museum of Climate Change

Dr Jackie Ng, International Commissioner, The Hong Kong Girl Guides Association

Dr. Shirley Yeung, Associate Vice President, UNESCO Hong Kong Association

Ms. Anny Kwan, Past President, JCI Hong Kong Jayceettes

Ms. Celine Yeung

Ms. Cambi So, Founder, Flying Kids Counselling Center

Ms. Charlotte Wong, Deputy Chief Commissioner (Education Programme), The Hong Kong Girl Guides Association

Ms. Daisy Lui, Senator, JCI Hong Kong Jayceettes

Mr. Danny So, President of Lions Club of Silverstrand and Lions Club Floor Manager Training Committee Chairman

Ms. Fanny Ong, Council Member of Hong Kong General Chamber of Social Enterprises

Ms. Grace Tse, Honorary Principal of Jayceettes Academy

Ms. Gloria Ma, Co-Founder, Wheel Power Challenge

Ms. Laurinda Ho

Mr. Ming Chau, Director of Hong Kong Rehabilitation Power

Ms. Phoebe Wan, Wofoo Social Enterprise

Ms. Patrizia Yeung, Past President, JCI Hong Kong Jayceettes

Ms. Peggy Ko, Council member, Hong Kong General Chamber of Social Enterprises and Executive Director, Hong Kong Blind Union

Ms. Tiffany Lam

Ms. Yoee Leung, 2018 TOYP Selection Chairman

Ms. Sharon Cheung, CEO of Yijie Communication

Ms. Winnie Yeung, 2012 President, JCI Hong Kong Jayceettes

Mr. David Man, Peace Programme Director, UNESCO Hong Kong Association, Centre for Peace & Glocal Development

Mr. Ivan Lam, Manager, Hong Kong PHAB Association - PHAB Institute

Mr. Zenith JCI Partnership Committee Member, Asia and the Pacific

JCIHK, LOMs and JCI Hong Kong Javceettes

National President Senator Ronald Kan

National Vice President and National Assigned Executive Officer Senator Ben Mak

Past National Presidents

National Board of Directors

All Chapters Presidents of JCI Hong Kong

All Chapters of JCI Hong Kong

Past Presidents of JCI Hong Kong Jayceettes

All project advisors, big sisters & helpers

We are very grateful to all these individuals and organizations and if any are inadvertently missing from this list, we apologize and ask for understanding.



Audited Financial Statements for the year ended 31 December, 2017

香港女青年商會

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER, 2017

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范 陳 會 計 師 行 FAN, CHAN & CO.

CERTIFIED PUBLIC ACCOUNTANTS
HONG KONG

The directors present herewith their report and the audited financial statements for the year ended 31 December, 2017.

Principal activities

The object of Junior Chamber International Hong Kong Jayceettes ("the Chapter") is to develop and advance the principles of Junior Chamber International Inc. Its principal activities are described in more detail in the Chapter's annual report.

Financial statements

The financial performance of the Chapter for the year ended 31 December, 2017 and the state of affairs of the Chapter at that date are set out in the financial statements on pages 6 to 18.

Directors

The directors who held office during the year and up to the date of this report were:

Tse Sau Ming, Marissa	謝秀明	(Appointed on 1 January, 2017 and
		resigned on 31 December, 2017)
Kong Wing Man	江穎敏	(Appointed on 1 January, 2017 and
		resigned on 31 December, 2017)
Leung Kit Man, Kitty	梁潔文	(Appointed on 1 January, 2017 and
Laura Cas Mina	>T #5 A6	resigned on 31 December, 2017)
Leung Sze Ming	梁斯銘	(Appointed on 1 January, 2017 and
Wong Yin Yu		resigned on 31 December, 2017)
vvong mi ru	黄燕宇	(Appointed on 1 January, 2017 and resigned on 31 December, 2017)
So Chung Kei	また 小石工社	-
•	蘇頌琪	(Appointed on 1 January, 2017)
Chung Nga Lun, Ellen	鍾雅倫	(Appointed on 1 January, 2017)
Chan Wan Chi, Dora	陳芸芝	(Appointed on 1 January, 2017)
Yeung Sin Ming, Patrizia	楊善明	(Resigned on 31 December, 2017)
Ng Chi Ying, Valen	吳志盈	(Resigned on 31 December, 2017)
Chiu Man Ting	趙敏庭	(Resigned on 31 December, 2017)
Fong Chit Ying, Krystle	方睫熒	
Wong Yuk Ching	黄玉菁	
Yip Wan Sum	葉韻琛	(Appointed on 1 January, 2018)
Lam Yan Yung	林欣蓉	(Appointed on 1 January, 2018)
Wong Yuk Ki	黄鈺琪	(Appointed on 1 January, 2018)
Ngai Ka Yan, Caren	魏嘉欣	(Appointed on 1 January, 2018)
Wong Ho Yan, Rosanna	黄皓欣	(Appointed on 1 January, 2018)
Bat Wing Tung, Nichole	白詠彤	(Appointed on 1 January, 2018)
Wong Wai Mui	黄慧玫	(Appointed on 1 January, 2018)

Directors (continued)

In accordance with the provisions of the Chapter's Articles of Association, at the Annual General Meeting of the Association in 1973, all directors for the time being shall retire from office. In every subsequent year, any director being appointed or re-elected at an Annual General Meeting shall commence her term of office on 1st January of the next calendar year and shall be subject to retirement at the end of that calendar year. A retiring director shall be eligible for re-election provided that a re-elected director shall not carry the same office as that from which she retires immediately before the re-election.

Permitted indemnity provisions

At no time during the financial year and up to the date of this Directors' Report, there was or is, any permitted indemnity provision being in force for the benefit of any of the directors of the Chapter.

Business review

The Chapter falls within reporting exemption for the financial year. Accordingly, the Chapter is exempted from preparing a business review.

Auditor

A resolution to reappoint Messrs. Fan, Chan & Co. as auditor of the Chapter will be put at the forthcoming annual general meeting.

For and on behalf of the Board

Wong Ho Yan, Rosanna

Director

Dated, 16 August, 2018



INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF JUNIOR CHAMBER INTERNATIONAL HONG KONG JAYCEETTES 香港女青年商會

(incorporated in Hong Kong limited by guarantee)

Opinion

We have audited the financial statements of Junior Chamber International Hong Kong Jayceettes ("the Chapter") set out on pages 6 to 18, which comprise the statement of financial position as at 31 December, 2017, and the statement of comprehensive income, statement of cash flows and statement of changes in reserves for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements give a true and fair view of the financial position of the Chapter as at 31 December, 2017, and of its financial performance and its cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standard for Private Entities ("HKFRS for Private Entities") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and have been properly prepared in compliance with the Hong Kong Companies Ordinance.

Basis for Opinion

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSAs") issued by the HKICPA. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Chapter in accordance with the HKICPA's Code of Ethics for Professional Accountants ("the Code"), and we have fulfilled our other ethical responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Information

The directors are responsible for the other information. The other information comprises the information included in the directors' report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.





INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF JUNIOR CHAMBER INTERNATIONAL HONG KONG JAYCEETTES 香港女青年商會

Responsibilities of Directors and Those Charged with Governance for the Financial Statements

The directors are responsible for the preparation of the financial statements that give a true and fair view in accordance with HKFRS for Private Entities issued by the HKICPA and the Hong Kong Companies Ordinance, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the Chapter's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Chapter or to cease operations, or have no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Chapter's financial reporting process.

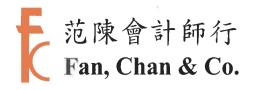
Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. This report is made solely to you, as a body, in accordance with section 405 of the Hong Kong Companies Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with HKSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with HKSAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures
 that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the
 effectiveness of the Chapter's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.





INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF JUNIOR CHAMBER INTERNATIONAL HONG KONG JAYCEETTES 香港女青年商會

- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Chapter's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Chapter to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

an. Chan I Co

Fan. Chan & Co.

Certified Public Accountants Hong Kong, 16 August, 2018



Rooms 1007-1012, 10/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong 香港北角渣華道191號嘉華國際中心10樓1007-1012室 Tel: (852) 2816 3188 Fax: (852) 2891 5103 Email: fanchan@fanchan.com

P. 5

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME - GENERAL FUND

FOR THE YEAR ENDED 31 DECEMBER, 2017

	2017	2016
	HK\$	HKS
Income		
Membership and initiation income	148,464	147,599
Less : Membership fee and initiation fee transfer to HKJCI	114,100	114,750
	34,364	32,849
Other income	34,304	32,048
Patron	60,000	60,000
Donation received	47,464	31,776
Sundry income	55,802	21,133
	197,630	112,909
Surplus / (deficit) on area activities		
Fund raising	94,355	39,520
Community development	- 1,000	4,052
International affairs	(38,756)	(35,903
Membership extension and training	(5,925)	(3,660
Membership involvement	28,943	(12,561
Publication	(22,637)	(13,982
Public relations	(34,026)	(28,716
Records and recognition	(2,499)	(8,085
Leadership and management development	447	3,987
SDG junior ambassador	495	-
Chinese affairs trip	7,292	-
	27,689	(55,348)
Expenditures		
Auditor's remuneration	(5,000)	(5,000)
Bank charges	(5,613)	(4,477)
Donation	(-1)	(2,630)
Postage, printing and stationery	(175)	(3,488)
Expenditure of IT	(2,400)	(302)
Secretarial expense	(20,598)	(21,393)
Treasury	(2,650)	(120)
	(36,436)	(37,410)
Surplus and total comprehensive income for the year	188,883	53,000

STATEMENT OF COMPREHENSIVE INCOME - TRUST FUND FOR THE YEAR ENDED 31 DECEMBER, 2017

	(43,095)	(51,734
Miscellaneous	(150)	(24
Subsidies to other projects	(31,185)	(41,077
Senatorship fee	(8,000)	(4,000
Airfares subsidies	(3,760)	(6,633
Expenditures		
	540,413	155,076
at fair value through profit or loss	446,538	61,119
Gain in fair value changes on financial assets	440.500	
through profit or loss	93,874	93,955
Bank interest income Dividend income from financial assets of fair value	1	2
	4	
Income	HK\$	HK\$
	2017	2016

香港女青年商會

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER, 2017

		2017			
	Note	General fund and Specific fund HK\$	Trust fund HK\$	Total HK\$	2016
Non-current assets		Πιτφ	ППСФ	шұ	HK\$
Other financial assets	(7)	78	2,259,393	2,259,393	1,812,855
Current assets					
Debtors, deposits and prepayments	(8)	279,041	=	279,041	222,772
Cash and cash equivalents	(9)	330,071	155,624	485,695	435,519
		609,112	155,624	764,736	658,291
Current liabilities					
Payables	(10)	130,171	94,666	224,837	358,055
Net current assets		478,941	60,958	539,899	300,236
Net assets		478,941	2,320,351	2,799,292	2,113,091
Representing :					
Retained funds		478,941	2,320,351	2,799,292	2,113,091

The financial statements were approved and authorised for issue by the Board of Directors on 16 August, 2018 and are signed on its behalf by :

So Chung Kei

Director

Chung Nga Lun, Ellen

Director

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 DECEMBER, 2017

		2017		2016
	General	Trust		
	fund	fund	Total	
	HK\$	HK\$	HK\$	HK\$
Operating activities				
Surplus for the year	188,883	497,318	686,201	156,342
Adjustments for:				
Dividend income	13 4 1	(93,874)	(93,874)	(93,955)
Gain in fair value changes on financial		(440 520)	(44C E20)	(04.440)
assets at fair value through profit or loss	•	(446,538)	(446,538)	(61,119)
Interest income	*	(1)	(1)	(2)
Operating surplus/(deficit) before changes				
in working capital	188,883	(43,095)	145,788	1,266
Increase in debtors, deposits	100,000	(10,000)		1,200
and prepayments	(56,269)	5	(56,269)	(126,795)
(Decrease)/increase in payables	(176,173)	42,955	(133,218)	160,402
Cash flow (used in)/generated from				
operating activities	(43,559)	(140)	(43,699)	34,873
Investing activities				
Interest received	:2:	1	1	2
Dividend received		93,874	93,874	93,955
Purchase of financial assets at fair value	- .	30,074	30,074	90,900
through profit or loss	24	*	528	(191,291)
Cash flow generated from/(used in) investing				
activities	-	93,875	93,875	(97,334)
Not improposed doorsoon as a contract				
Net increase/(decrease) in cash and cash equivalents	(43,559)	93,735	50,176	(62.464)
Cash and cash equivalents at the	(43,559)	93,733	30,176	(62,461)
beginning of the year	373,630	61,889	435,519	497,980
	10000			
Cash and cash equivalents at the end				
of the year	330,071	155,624	485,695	435,519
Analysis of the balances of cash				
and cash equivalents	000 074	455.004	405.005	405 - 1-
Bank balances	330,071	155,624	485,695	435,519

STATEMENT OF CHANGES IN RESERVES FOR THE YEAR ENDED 31 DECEMBER, 2017

	General fund HK\$	Specific fund HK\$	Total HK\$	Trust fund HK\$	Total HK\$
At 1 January, 2016 Total comprehensive income	237,058		237,058	1,719,691	1,956,749
for the year	53,000		53,000	103,342	156,342
At 31 December, 2016	290,058		290,058	1,823,033	2,113,091
At 1 January, 2017 Total comprehensive income	290,058		290,058	1,823,033	2,113,091
for the year	188,883	(=)(188,883	497,318	686,201
Transfer of fund	(7,292)	7,292		(the)	347
At 31 December, 2017	471,649	7,292	478,941	2,320,351	2,799,292

香港女青年商會

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER, 2017

1. General information

Junior Chamber International Hong Kong Jayceettes ("the Chapter") is incorporated under the Hong Kong Companies Ordinance with liability limited by guarantee. The address of the Chapter's registered office is located at 21/F., Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong.

The financial statements are presented in Hong Kong dollars, which is also the functional currency of the Chapter.

The object of the Chapter is to develop and advance the principles of Junior Chamber International Inc. The principal activities of the Chapter are described in more detail in the Chapter's annual report. Under the provisions of the Chapter's memorandum of association, every member shall, in the event of the Chapter being wound up, contribute such amount as may be required to meet the liabilities of the Chapter, but not exceeding HK\$10 for each member.

2. Basis of preparation and accounting policies

These financial statements have been prepared in accordance with the Hong Kong Financial Reporting Standard of Private Entities (HKFRS for Private Entities) issued by the Hong Kong Institute of Certified Public Accountants and the requirements of the Hong Kong Companies Ordinance. The financial statements have been prepared under the accrual basis of accounting and on the basis that the Chapter is a going concern. They have been prepared under the historical cost convention, except for certain financial instruments, which are stated at their fair value, as explained in the respective accounting policy as set out below.

Revenue

Revenue is recognised when it is probable that the economic benefits will flow to the Chapter and when the revenue can be measured reliably, on the following bases:

- (i) Income from membership subscriptions and donation income are recorded on a cash receipt basis.
- (ii) Dividend income is recognised when the Chapter's right to receive payment is established.
- (iii) Activities income is recognised when the relevant events are held.
- (iv) Interest income is recognised as it accrues using the effective interest method.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER, 2017

2. Basis of preparation and accounting policies (continued)

Impairment of non-financial assets

At each end of the reporting period, the Chapter reviews internal and external sources of information to determine whether its tangible non-financial assets have suffered an impairment loss or impairment loss previously recognised no longer exists or may be reduced. If any such indication exists, the recoverable amount of the asset is estimated, based on the higher of its fair value less cost of disposal and value in use. Where it is not possible to estimate the recoverable amount of an individual asset, the Chapter estimates the recoverable amount of the smallest group of assets that generates cash flows independently (i.e. cash generating unit). If the recoverable amount of an asset or a cash generating unit is estimated to be less than its carrying amount, the carrying amount of the asset or cash generating unit is reduced to its recoverable amount. Impairment tosses are recognised as an expense immediately. A reversal of impairment loss is limited to the carrying amount of the asset or cash-generating unit that would have been determined had no impairment loss been recognised in prior years. Reversal of impairment loss is recognised as income immediately.

Recognition and derecognition of financial instruments

Financial assets and financial liabilities are recognised when the Chapter becomes a party to the contractual provisions of the instruments and on a trade date basis. A financial asset is derecognised when the Chapter's contractual rights to future cash flows from the financial asset expire or when the Chapter transfers the contractual rights to future cash flows to a third party. A financial liability is derecognised only when the liability is extinguished.

Financial assets

Financial assets are recognised in the statements of financial position when the Chapter become a party to the contractual provisions of the instrument.

On initial recognition, financial assets are measured at transaction price, include transaction costs for financial assets not at fair value through profit or loss, unless the arrangement constitutes, in effect, a financing transaction.

After initial recognition, financial assets are classified into one of three categories: financial assets measured at fair value through profit or loss, financial assets that are debt instruments measured at amortised cost, and financial assets that are equity instruments measured at cost less impairment.

(i) Financial Assets Measured at Fair Value Through Profit or Loss

Financial assets are classified as at fair value through profit or loss when the financial assets are within the scope of Section 12 of the HKFRS for Private Entities or if the financial assets are publicly traded or their fair value can otherwise be measured reliably without undue cost or effort.

Changes in fair value are recognised in profit or loss.

If a reliable measure of fair value is no longer available for an equity instrument that is not publicly traded but is measured at fair value through profit or loss, its fair value at the last date that instrument was reliably measurable is treated as the cost of the instrument, and it is measured at this cost amount less impairment until a reliable measure of fair value becomes available.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER, 2017

2. Basis of preparation and accounting policies (continued)

Financial assets (continued)

(ii) Financial Assets that are Equity Instruments Measured at Cost Less Impairment

Investments in non-convertible preference shares and non-puttable ordinary or preference shares that are not publicly traded and whose fair value cannot otherwise be measured reliably without undue cost or effort, and contracts linked to such instruments that, if exercised, will result in delivery of such instruments, are measured at cost less impairment.

(iii) Impairment of Financial Assets

At the end of each reporting period, the Chapter assess whether there is any objective evidence that financial assets that are measured at cost or amortised cost, are impaired.

For certain category of financial assets, such as accounts receivables, if it is determined that no objective evidence of impairment exists for an individually assessed financial asset, whether significant or not, the assets are included in a group with similar credit risk characteristics and collectively assessed for impairment.

Impairment losses, in respect of financial assets carried at amortised cost are measured as the differences between the assets' carrying amounts and the present values of their estimated cash flows discounted at the assets' original effective interest rate.

If there is objective evidence that impairment losses have been incurred on financial assets carried at cost less impairment, the amount of any impairment loss is measured as the difference between the asset's carrying amount and the best estimate of the amount that the Chapter would receive for the asset if it were to be sold at the reporting date.

The carrying amounts of the financial assets are reduced directly, except for the carrying amounts of accounts receivables which are reduced through the use of an allowance account. Any impairment loss is recognised in profit or loss immediately. If, in later periods, the amount of any impairment loss decreases, the previously recognised impairment losses are reversed directly, except for the amounts related to accounts receivables which are reversed to write back the amount previously provided in the allowance account. The reversal is recognised in profit or loss immediately.

(iv) Derecognition of Financial Assets

Financial assets are derecognised when the contractual rights to the cash flows from the financial assets expire, or are settled, or the Chapter transfer to another party substantially all of the risks and rewards of ownership of the financial assets.

On derecognition of financial assets in their entirety, the differences between the carrying amounts and the sum of the consideration received and any cumulative gains or losses are recognised in profit or loss in the period of the transfer.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER, 2017

2. Basis of preparation and accounting policies (continued)

Receivables

Receivables are recognised initially at fair value and subsequently measured at amortised cost using the effective interest method, less provision for impairment loss. Impairment loss on receivables are established when there is objective evidence that the Chapter will not be able to collect all amounts due according to the original terms of the receivables. The amount of the loss is the difference between the asset's carrying amount and the present value of estimated future cash flows, discounted at the original effective interest rate. The carrying amount of the assets is reduced through the use of an allowance account, and the amount of the loss is recognised in profit or loss. When a receivable is uncollectible, it is written off against the receivables directly and the amount previously charged to the allowance account is reversed. Subsequent recoveries of amounts previously written off are credited directly in profit or loss and of amounts previously charged to the allowance account are reversed.

Cash and cash equivalents

For the purpose of the statement of cash flows, cash and cash equivalents represent cash at bank and on hand, demand deposits with banks and other financial institutions, and short-term highly liquid investments which are readily convertible into known amounts of cash and subject to an insignificant risk of change in value, with original maturities of three months or less.

Payables

Payables are stated initially at their fair value and subsequently measured at amortised cost using the effective interest method unless the effect of discounting would be immaterial, in which case they are stated at cost.

Reserve funds

The General fund consists of accumulated surplus from the statement of comprehensive income.

The Trust fund is to safeguard the surplus derived from the organisation of the 1979 JCI Hong Kong Conference; to invest the money to generate interest and with the interest earned, and to subsidise Jayceettes' Chapter projects.

Specific fund comprises the following:

Reception fund is maintained to subsidise the fee for Mainland Female Visitors to attend JCI Hong Kong Jayceettes Events.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER, 2017

3. Transition to the HKFRS for Private Entities

(a) Application of the HKFRS for Private Entities

The Chapter's financial statements for the year ended 31 December, 2017 are its first annual financial statements prepared under accounting policies that comply with the HKFRS for Private Entities. The Company applied full Hong Kong Financial Reporting Standards (HKFRSs) to prepare its financial statements prior to the application of the HKFRS for Private Entities.

The Chapter's date of transition is 1 January, 2017 and the Chapter prepared its opening statement of financial position in compliance with the HKFRS for Private Entities at that date.

The Chapter has applied all the mandatory exceptions and certain of the optional exemptions from full retrospective application of the HKFRS for Private Entities when preparing these financial statements in accordance with the HKFRS for Private Entities.

(b) Reconciliation

The following reconciliations show the effect on the Chapter's retained fund (Trust fund) of the transition from using the full HKFRSs to the HKFRS for Private Entities at 1 January, 2017 and 31 December, 2017 and the Chapter's surplus for the year ended 31 December, 2017.

	Trust fund	
	31 December,	1 January,
	2017	2017
	нк\$	HK\$
Retained fund under full HKFRSs	1,864,626	1,813,845
Reclassification of fair value reserve (note (i))	455,725	9,188
Total equity under the HKFRS for Private Entities	2,320,351	1,823,033
		2017
		HK\$
Results (Trust fund) for the year under full HKFRSs		50,780
Reclassification of fair value gain on other financial assets (note (ii))		446,538
		110,000
Results for the year under the HKFRS for Private Entities		497,318

3. Transition to the HKFRS for Private Entities (continued)

(b) Reconciliation (continued)

Note: Explanation of transition to the HKFRS for Private Entities

(i) Reclassification of fair value reserve

The fair value reserve under the full HKFRSs has been reclassified to the retained fund (Trust fund) at the date of transition.

(ii) Reclassification of fair value gain on other financial assets

The fair value gain on other financial assets has been recognised in profit or loss at the date of transition. Under the full HKFRSs, such amount was recognised in the other comprehensive income.

4. Key sources of estimation uncertainty

The Chapter makes estimates and assumptions concerning the future. The estimate and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are discussed below:

Valuation of other financial assets

The Chapter determines that other financial assets are impaired when there has been a significant or prolonged decline in the recoverable amount below its cost. The determination of when a decline in recoverable amount below its cost is not recoverable within a reasonable time period is judgmental by nature, so profit and loss could be affected by differences in this judgement.

5. Taxation

No provision for Hong Kong profits tax is required as the Chapter is an approved charitable institution exempted from tax under Section 88 of the Inland Revenue Ordinance.

6. Directors' remuneration

The directors received no remuneration for their services to the Chapter during the year (2016; Nil).

7. Other financial assets

	2017 HK\$	2016 HK\$
Financial assets at fair value through profit or loss:		·
Quoted equity instruments	2,259,393	1,812,855

The fair values of the financial assets at fair value through profit or loss is determined based on the quoted market price in an active market.

No impairment losses have been recognised in respect of the other financial assets during the financial year.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER, 2017

8. Debtors, deposits and prepayments

		2017		2016
	General fund	Trust fund	Total	
	HK\$	HK\$	HK\$	HK\$
Receivables	154,814	-	154,814	161,535
Deposits and prepayments	67,152	. 	67,152	61,237
Other debtors	7,075		7,075	-
Deferred expenses	50,000	-	50,000	
	279,041		279,041	222,772

9. Cash and cash equivalents

Cash and cash equivalents represent cash at bank held by the Chapter.

10. Payables

	2017		2016	
	General fund	Trust fund	Total	
	HK\$	HK\$	HK\$	HK\$
Accounts payables	100,401	#X	100,401	250,131
Receipt in advance	29,770	¥-	29,770	56,213
Other creditors and accruals	-	94,666	94,666	51,711
	130,171	94,666	224,837	358,055

11. General fund

	2017 HK\$	2016 HK\$
Balance at the beginning of the year	290,058	237,058
Total comprehensive income for the year	188,883	53,000
Transfer of Specific fund	(7,292)	<u> </u>
Balance at the end of the year	471,649	290,058

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER, 2017

12.	Specific fund		
		2017	2016
		HK\$	HK\$
	Reception fund		
	Balance at the beginning of the year	-	-
	Transferred from General fund	7,292	-
	Balance at the end of the year	7,292	
13.	Trust fund		
		2017	2016
		HK\$	HK\$
	Balance at the beginning of the year	1,823,033	1,719,691
	Total comprehensive income for the year	497,318	103,342
	Balance at the end of the year	2,320,351	1,823,033

The Trust fund Committee, after the first meeting, also resolved to utilize a small part of the fund to encourage the current President to attend JCI Conference, and the current President and the incoming President to attend the World Congress. In the case that both of them could not attend, subsidies would be granted on application to other Jayceette delegates.

14. Management of funds

The Chapter's funds accounts represent retained funds under General fund, Specific fund and Trust fund. It is the Chapter's objective to maintain sufficient reserves and funds to safeguard the Chapter's ability to continue as a going concern and to support its current and future operating expenditure requirements.