

九龍會



Kowloon Club

九龍會第二十屆會員常年大會 (AGM 2010) 通告

九龍會第二十屆會員常年大會，謹定於 2010 年 7 月 31 日，假大巴窰中民眾俱樂部四樓會議室 (4/F., Conference Room, Toa Payoh Central Community Building) 舉行，希望各會員能抽出寶貴時間，踴躍出席。

日期：	2010 年 7 月 31 日 (星期六)	時間：	下午 2 時 30 分開始
地點：	大巴窰中民眾俱樂部四樓會議室 4/F., Conference Room, Toa Payoh Central Community Building		

1. 會員如欲提出討論事項或對會章方面欲提出修改者，請於 2010 年 7 月 23 日 (常年大會舉行日期最少一星期前)，下午五時前以書面形式交達九龍會辦事處，以便將之列入常年大會的議程。
2. 屆時不能出席的會員，可以書面形式，連同有效的會員証委託其他會員代表出席會議 (請填妥如下的委託書表格)，並就議程中列明之事項進行投票。
3. 附上大會投票權委託書。
4. 如有垂詢，請聯絡九龍會辦事處 (Tel: 6440-9237, Fax: 6348-4020)。
5. 會員必須攜同有效的九龍會會員證出席。

九龍會秘書
陳文和 謹啟

日期：2010 年 6 月 25 日

2010 年度會員常年大會議程

1. 秘書致開會詞
2. 通過去年常年大會會議紀錄
3. 秘書作 2009/2010 年度活動報告
4. 財政作 2009/2010 年度財政報告
5. 修改章程議則
6. 會長致詞
7. 其他事項(如有)

LETTER OF AUTHORIZATION

I _____ membership number _____ would like to authorize
_____ holder of NRIC number _____ to vote on my behalf during
the Annual General Meeting of Kowloon Club on Constitution matter.

Signature _____

Date _____

Kowloon Club

Minutes of the 19th Annual General Meeting of Kowloon Club held at the Conference Room, 4/F, Toa Payoh Central Community Building, 93 Toa Payoh Central, Singapore 319194 on 25th July 2009 (Saturday) at 2:30pm.

1 QUORUM

There were 53 members present (see attached list). The number of members present was sufficient to form a quorum. The Hon. Secretary called the meeting to order.

It was resolved that the Minutes of the last AGM 2008 had been circulated as accepted.

The adoption of the report was proposed by Mr. Kimmy Wong (0098) and seconded by Mr. Mickey Ma (1373).

2 ANNUAL REPORT

Hon. Secretary, Dr. Cheung Lai Yip presented the Annual Report for 2008/2009 and activities organized within this year to members.

3 FINANCIAL REPORT

Hon. Treasurer, Ms. Rosina Lau Man Sai presented the Financial Report for year 2008/2009. The Club recorded a deficit of \$36,891.00 on income over expenditure after taxation and accumulated fund of \$123,563 for financial year ended 31st March 2009.

The Executive Committee appointed C. N. Tiew & Co. to the post of External Auditors for the Club for the next term.

4 ADDRESS BY THE CLUB PRESIDENT

Club President Mr. Chung Ting Fai declared that there was no nomination for the post of President. Since there was no full slate of candidates for nomination, the outgoing committee could not be dissolved. So committee as well as office bearers are not released. The Club members would be informed that the would be

an Extraordinary General Meeting to elect a new Executive Committee and the Nomination Form would also be sent to the Club members to seek nominations for the Club President and other positions.

Mr. Chung Ting Fai also expressed his sincere gratitude to all Executive Committee Members, staffs & members for their contribution and devotion to the Club in the past years. He also explained how the Club took the measures to improve its income and cut expenditures to save cost.

5 OTHER BUSINESS

Mr. Philip Chan (0091), Mr. Lee Ying Chuen (0680) and Ms. Fanny Yan (2867) presented their views on the financial situation and the operation of the Club. The Club President Mr. Chung Ting Fai appreciated and took note of their views.

As there was no requisition submitted, no other business was discussed and the meeting was officially declared closed at 4:00pm.

Minutes recorded by



Dr. Cheung Lai Yip
Hon. Secretary

Minutes concurred by



Mr. Chung Ting Fai
President



2009/2010 年度常年報告

在過去的 2009/2010 年度內，九龍會的各项工作和活動，能夠順利進行及可達到良好的成果，實有賴各委員的貢獻及會員的支持。

名譽會長及前任會長：

名譽會長：汪建先生

名譽會長：許明元先生

前任會長：鍾庭輝先生

委員會名單：

會長：陳國泰先生

副會長：李志偉博士 劉敏茜女士

秘書：陳文和先生

財政：嚴紅霞女士

副財政：張礪業博士

執行委員：馬守祥先生 李盛榮先生

陳文平先生 黃杏美女士

會員人數：截至 2010 年 6 月底，有效會員人數為 940 位。

會員類別：終身會員佔 741 位，普通會員 199 位。

興趣小組：九龍會自 1990 年成立以來，相繼創立多個興趣小組，現時運作的各興趣小組及其小組負責人簡介如下：-

1. 發展策略組 - 陳國泰先生及鍾庭輝先生
提建議、商良策、改革及進一步提高九龍會的操作制度和組織運作。檢討會員對九龍會的需求而作出長遠計劃與方向，提高九龍會的形象。
2. 編輯組 - 陳文和先生
執行對作為與會員間溝通之會訊所編寫的內容而修整，編輯文章及監督出版內容事宜。令會訊更臻簡潔完美。
3. 福利及法律諮詢組 - 劉敏茜女士
了解不同會員的需要，竭誠推動會員投入社群，舉辦多項有益身心兼而有之的免費活動。以專業的知識為會員提供清晰理解的法律常識，同時為會員提供法律方面的諮詢服務。
4. 電腦組 - 李志偉博士
讓對電腦科技有興趣的會員，互相交流資訊、經驗。開辦不同類型的電腦訓練班和講座，協助會員認識電腦新知識，與時共進。並與會員共同接駁網際網絡，藉以交流分享新資訊。

5. 工商組 - 陳文平先生
旨在讓會內工商界從業者、有興趣於工商界或欲拓展個人事業者、聚首一堂，互相交流，分享經驗。同時為組員多方面搜集有關投資、就業的資料，繼而發展新加坡及海外市場。
6. 文化教育組 - 鍾庭輝先生
推動會員多參與文化教育活動。推廣語言學習、文化修養及興趣培育等活動，以協助會員融入新加坡社群及邁向優雅社會。
7. 康樂組 - 嚴紅霞女士
為會員籌辦形形色式的康樂活動、新加坡本土吃喝玩樂旅遊、鄰國海陸空旅行團等。除使會員生活更多姿多彩，飽覽地方風光之餘，又可探討各處民情，認識不同地方凡異同。
8. 兒童組 - 張礪業博士
提供適當的課餘團體活動，增進親子關係融洽及互相學習的機會與童年生活的樂趣，除了親屬或同學外，認識更多朋友，學習分享的成果，並培養兒童的責任感。
9. 體育組 - 陳文和先生
將有興趣於各項運動的人士聚合起來，互相交流意見，藉運動切磋技術之餘，鍛鍊身心，增進友誼。
10. 婦女組 - 嚴紅霞女士
加強移民婦女的關係，交流持家育兒的知識，以達齊家安居。並且積極投入公益活動，為多所慈善機構義務服務。
11. 醫療專業組 - 袁泉芳醫生
以專業知識幫助會員解決日常醫護問題，舉辦健康常識講座，安排參觀醫療機構等。醫療從業者更可互相交流，發展所長。

活動方面：在各委員及本會職員的通力合作、努力安排下，平均每月都會為會員籌辦三至四次不同類型的活動，以迎合會員的需求。

財政方面：本會所籌辦的各項活動，除維持會務的必要開支外，均以不謀利為原則。部份活動更會因得到其他機構的贊助下，以極低微的收費或免費提供與會員享用。

九龍會興趣小組籌辦活動簡介

2009年4月份至2010年3月份

活動日期	活動名稱	籌辦小組
2009年四月份 (共 2 項)	2009/4/04 青少年親子講座 (13-18 歲) 2009/4/18 免費辦公室軟件介紹講座	體育組 電腦組
六月份 (共 2 項)	2009/6/18 天之涯、海之角、東方夏威夷海南島五日遊 2009/6/18 4天3夜越南胡志明市旅遊	康樂組 康樂組
七月份 (共 2 項)	2009/7/04 提高免疫力，預防甲型流感講座 2009/7/25 九龍會第十九屆會員常年大會 (AGM 2009)暨 2009~2011 年度委員選舉	醫療專業組 全體委員
九月份 (共 3 項)	2009/9/05 參觀新加坡國防部轄下 PASIR LABA 軍營 2009/9/09 Common Cause of Lower Back Pain and Osteoporosis 2009/9/26 九龍會會員特別大會 (EGM 2009) 暨 2009~2011 年度委員選舉	九龍會 醫療專業組 全體委員
十月份 (共 2 項)	2009/10/01 九龍會高爾夫球賽 2009 暨 中華人民共和國六十週年杯 2009/10/24 交際網絡 Facebook 和 Twitter	體育組 電腦組
十一月份 (共 3 項)	2009/11/16 參觀啤酒廠，良朋知己共聚任飲 2009/11/21 兒童直排輪溜冰運動 (6-12 歲) 2009/11/28 蘋果 iPhone 電話及其軟件應用介紹	體育組 兒童組 電腦組
十二月份 (共 1 項)	2009/12/24 經典金曲今晚夜歌唱晚會	體育組
2010年一月份 (共 1 項)	2010/1/17 新加坡農場一日遊	委員會會員
三月份 (共 4 項)	2010/3/06 九龍會 2010 年度〈獅城慶新春晚宴 2010〉春節聯歡晚宴 2010/3/06 「2009 年度傑出服務獎」頒獎 2010/3/06 「2009 年度 PSLE 小六優異成績學生獎」頒獎 2010/3/21 印尼 Batam Island 巴淡島 1 日遊	統籌小組及全體委員 統籌小組及全體委員 統籌小組及全體委員 康樂組

籌辦小組	2009/2010 年間舉辦活動次數
統籌小組及全體委員	3
全體委員	2
委員會委員	1
九龍會	1
電腦組	3
康樂組	3
體育組	4
兒童組	1
醫療專業組	2
- 足球小組 (每星期定期活動)	50
- 羽毛球小組 (每星期定期活動)	48
- 乒乓球小組 (每星期定期活動)	48
- 網球小組 (每星期定期活動)	45
- 龍舟小組 (每星期定期活動)	50
- 高爾夫球小組 (每星期定期活動)	28
- 義工小組 (每星期定期活動)	95
- 午間茶聚 (每星期定期活動)	32
- Toastmasters Meeting (每月定期活動)	12
全年共舉辦活動	20 次
全年共舉辦定期活動	408 次

KOWLOON CLUB
(Registered in the Republic of Singapore)

STATEMENT BY THE EXECUTIVE COMMITTEE

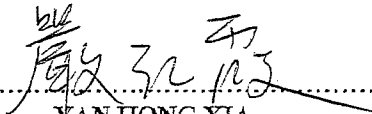
We, **LEE CHI WAI** and **YAN HONG XIA**, being two of the Executive Committee members of the Kowloon Club do hereby state that, in the opinion of the Committee, the financial statements set out on pages 4 to 21 are drawn up so as to give a true and fair view of the state of affairs of the Club as at 31 March 2010 and the results, changes in fund and cash flows of the Club for the financial year ended on that date.

The Executive Committee has, on the date of this statement, authorised these financial statements for issue.

On behalf of the Executive Committee



.....
LEE CHI WAI
Vice President



.....
YAN HONG XIA
Honorary Treasurer

DATED: 8 JUNE 2010

KOWLOON CLUB
(Registered in the Republic of Singapore)

BALANCE SHEET AS AT 31 MARCH 2010

	Note	2010 S\$	2009 S\$
ASSETS			
Non-current asset			
Equipment	4	<u>104,460</u>	<u>109,499</u>
Current assets			
Other receivables	5	9,994	18,753
Cash and cash equivalents		<u>33,297</u>	<u>22,220</u>
		<u>43,291</u>	<u>40,973</u>
TOTAL ASSETS		<u><u>147,751</u></u>	<u><u>150,472</u></u>
FUND AND LIABILITIES			
Fund			
Accumulated profits		<u>117,844</u>	<u>123,563</u>
Non-current liability			
Unallocated life memberships allocated after twelve months	6	<u>3,025</u>	<u>4,975</u>
Current liabilities			
Other payables	7	23,969	19,984
Unallocated life memberships allocated within twelve months	6	1,950	1,950
Income tax payable		<u>963</u>	<u>-</u>
		<u>26,882</u>	<u>21,934</u>
TOTAL FUND AND LIABILITIES		<u><u>147,751</u></u>	<u><u>150,472</u></u>

The accompanying notes form an integral part of the financial statements.

KOWLOON CLUB
(Registered in the Republic of Singapore)

STATEMENT OF COMPREHENSIVE INCOME
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2010

	Note	2010 S\$	2009 S\$
REVENUE	8	293,929	481,050
OTHER OPERATING INCOME		<u>19,684</u>	<u>-</u>
		<u>313,613</u>	<u>481,050</u>
GROSS EXPENDITURE FROM ACTIVITIES		(254,629)	(437,735)
STAFF COSTS	9	(27,759)	(43,331)
OTHER OPERATING EXPENSES		<u>(35,981)</u>	<u>(36,861)</u>
		<u>(318,369)</u>	<u>(517,927)</u>
DEFICIT BEFORE TAXATION	10	(4,756)	(36,877)
TAXATION	11	<u>(963)</u>	<u>(14)</u>
DEFICIT FOR THE YEAR		<u><u>(5,719)</u></u>	<u><u>(36,891)</u></u>
TOTAL COMPREHENSIVE INCOME FOR THE YEAR		<u><u>(5,719)</u></u>	<u><u>(36,891)</u></u>

The accompanying notes form an integral part of the financial statements.

KOWLOON CLUB
(Registered in the Republic of Singapore)

DETAILED PROFIT AND LOSS ACCOUNT
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2010

	2010	2009
	S\$	S\$
REVENUE		
Card replacement fees	10	50
Entrance fees	480	660
Gross income from activities	273,709	458,862
Honorary president contributions	10,000	10,000
Life membership fees current year allocation	1,950	1,950
Subscription fees	7,780	9,528
	293,929	481,050
OTHER OPERATING INCOME		
Government grants	3,352	-
Sub-letting income	16,332	-
	19,684	-
	313,613	481,050
Less:		
OPERATING EXPENSES	318,369	517,927
DEFICIT BEFORE TAXATION	(4,756)	(36,877)

This schedule does not form part of the financial statements.

KOWLOON CLUB
(Registered in the Republic of Singapore)

OPERATING EXPENSES
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2010

	2010	2009
	S\$	S\$
GROSS EXPENDITURE FROM ACTIVITIES	<u>254,629</u>	<u>437,735</u>
STAFF COSTS		
Insurance	607	427
Medical fees	115	266
Staff CPF contributions	1,894	3,876
Staff salaries and bonuses	25,050	38,528
Staff skills development levy	93	234
	<u>27,759</u>	<u>43,331</u>
OTHER OPERATING EXPENSES		
Bad debts written off	300	-
Bank charges	36	36
Cleaning expenses	720	720
Clubhouse library	470	510
Depreciation charges	5,039	5,175
Electricity	3,502	3,586
Executive committee expenses	195	-
Internet usage	409	1,960
Monthly circulars	2,896	2,059
Postage	-	10
Printing and stationery	1,020	1,354
Professional fees	4,084	4,084
Refreshments	6	69
Rental of office equipment	2,991	2,761
Repairs and maintenance	3,610	3,596
Sundry expenses	1,678	1,605
Telephone	1,084	1,383
TOL fees	7,912	7,912
Transportation	29	41
	<u>35,981</u>	<u>36,861</u>
TOTAL OPERATING EXPENSES	<u><u>318,369</u></u>	<u><u>517,927</u></u>

This schedule does not form part of the financial statements.

ANNEX I

Rule No.	Existing Rule(s)	Renumbered Rule No.	Proposed Amendment of Rule(s)	Explanation and Reasons for Amendment(s)
4	<p>Membership in the Club shall comprise the following:.....</p> <p>Honorary Members: Honorary Membership may be conferred to any prominent <u>Singaporean</u> in recognition of special merit or contribution to the Club. Honorary Members of the Club may be nominated or withdrawn by the Executive Committee and confirmed at the next Executive Committee Meeting by two-third majority of those present and voting. Honorary Members shall enjoy the same privileges as Ordinary Members but shall not hold office and cannot vote in the General Meetings.</p> <p>.....</p>	No change	<p>Membership in the Club shall comprise the following:.....</p> <p>Honorary Members: Honorary Membership may be conferred to any prominent <u>Singapore Citizens or non – Singapore Citizens</u> in recognition of special merit or contribution to the Club. Honorary Members of the Club may be nominated or withdrawn by the Executive Committee and confirmed at the next Executive Committee Meeting by two-third majority of those present and voting. Honorary Members shall enjoy the same privileges as Ordinary Members but shall not hold office and cannot vote in the General Meetings.</p> <p>.....</p>	To allow non – Singapore Citizens to become Honorable Members of the Club
10	The Executive Committee may appoint outstanding <u>Singapore Citizens</u> to be Patrons of the Club.	No change	The Executive Committee may appoint outstanding <u>Singapore Citizens or non – Singapore Citizens</u> to be Patrons of the Club.	To allow non – Singapore Citizens to become the Patron of the Club
12	<p>Ordinary and Associate Members</p> <p>a) The Executive Committee shall review the annual subscription fees and revises it up to a maximum of <u>\$35.00</u>. Once the decision is made, it will be announced within 3 months after the AGM.</p>	No change	<p>Ordinary and Associate Members</p> <p>a) The Executive Committee shall review the annual subscription fees and revises it up to a maximum of <u>SS100</u>. Once the decision is made, it will be announced within 3 months after the AGM.</p>	To increase the maximum limit of the annual subscription fees from S\$35 to S\$100.
13	Life Members need only to make a one-time payment of S\$250 as subscription for life-long membership, in addition to the S\$20 for entrance fees. Family and Honorary Members need not pay any entrance fees to join the Club and annual subscription fees. The Entrance fees and annual subscription fees of retirees shall either be reduced or waived.	No change	Life Members need only to make a one-time payment of <u>SS400</u> as subscription for life-long membership, in addition to the S\$20 for entrance fees. Family and Honorary Members need not pay any entrance fees to join the Club and annual subscription fees. The Entrance fees and annual subscription fees of retirees shall either be reduced or waived.	To increase Life Member subscription fee to S\$400

ANNEX I

Rule No.	Existing Rule(s)	Renumbered Rule No.	Proposed Amendment of Rule(s)	Explanation and Reasons for Amendment(s)
21	Names for the above Executive Committee Members shall be proposed at least 4 weeks before the Annual General Meeting. Election will follow on a simple majority vote of the Members at the Annual General Meeting. All Executive Committee Members may be re-elected except the <u>President seeking a third term in office after serving two consecutive terms and the</u> Honorary Treasurer and Assistant Honorary Treasurer who shall not hold the same or related post for a consecutive term.	No change	Names for the above Executive Committee Members shall be proposed at least 4 weeks before the Annual General Meeting. Election will follow on a simple majority vote of the Members at the Annual General Meeting. All Executive Committee Members may be re-elected except the Honorary Treasurer and Assistant Honorary Treasurer who shall not hold the same or related post for a consecutive term.	To remove the restriction of number of serving year of the President
21a	The restriction on re-election as provided in the proceeding sub-paragraph shall not bar the President from being re-elected as President after retiring (for at least two year).	Remove		To remove the restriction of re-election of President.
31	Gambling of any kind and the playing of pai kow or <u>mahjong</u> whether for stakes or not, is forbidden on the Club premises. The introduction of materials for gambling or drug taking and of bad characters into the premises is prohibited.	No change	Gambling of any kind and the playing of pai kow whether for stakes or not, is forbidden on the Club premises. The introduction of materials for gambling or drug taking and of bad characters into the premises is prohibited.	To delete the word "mahjong".