



召開九龍會 2012 年(第二十二屆)常年大會通告

九龍會 2012 年(第二十二屆)常年大會謹定於 2012 年 7 月 28 日，假大巴窰中民眾俱樂部四樓會議室 (93 Toa Payoh Central, Toa Payoh Central Community Building, 4/F Conference Room, Singapore 319194) 舉行，希望各會員能抽出寶貴時間，踴躍出席。

日期:	2012 年 7 月 28 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 93 Toa Payoh Central, Toa Payoh Central Community Building, 4/F Conference Room, Singapore 319194		

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 2012 年 7 月 20 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：2012 年 6 月 6 日

九龍會 2012 年(第二十二屆)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 2011/2012 年度活動報告
4. 財政作 2011/2012 年度財務報告
5. 修改章程議則(如有)
6. 會長致詞
7. 其他事項(如有)

LETTER OF AUTHORIZATION

I _____ membership number _____ being a member of Kowloon Club, hereby appoint (Name) _____ (NRIC) _____ as my proxy to attend and to vote for me on my behalf at the Annual General Meeting of Kowloon Club to be held at the 93 Toa Payoh Central, Toa Payoh Central Community Building 4/F Conference Room, Singapore 319194 on Saturday, 28 July 2012 at 2:30 p.m. and at any adjournment thereof.

Signature of member _____

Dated this _____ day of _____ 2012

Kowloon Club

Minutes of the 21st 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 23rd July 2011 (Saturday) at 2:30pm.

1 QUORUM

As there were 52 members present (see attached list), the Honorary Secretary called the meeting to order with sufficient quorum.

It was resolved that the Minutes of the last AGM 2010 had been circulated as accepted.

The adoption of the report was proposed by Ms. Rosina Lau Man Sai (2796) and seconded by Dr. Lee Chi Wai (1882).

2 ANNUAL REPORT

Honorary Secretary, Mr. Chan Man Wo presented the Annual Report for 2010/2011 and activities organized within this year to members.

3 FINANCIAL REPORT

Assistant Honorary Treasurer, Dr. Cheung Lai Yip Eric presented the Financial Report for year 2010/2011. The Club recorded a profit of \$3,661.00 on income over expenditure before taxation and accumulated fund of \$120,682 for financial year ended 31st March 2011.

The adoption of the report was proposed by Mr. Wong Kim Hong (0098) and seconded by Mr. Chan Man Wo (1808).

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

4. INTRODUCTION OF INCOMING COMMITTEE

Honorary Secretary, Mr. Chan Man Wo introduced the incoming Executive Committee nominees. He reported 9 nominations we received. 6 members were nominated as Office – bearers and 3 were nominated as Executive Committee members.

The incoming Executive Committee nominees briefly introduced themselves and their plans and visions of how to serve the Club if being elected.

Protem Chairman, Mr. Wong Kim Hong discharged the duties of all outgoing Executive Committee members. He chaired the meeting and declared that as there was no challenger, all nominations were unanimously elected. He concluded the followings were the Executive Committee members elected for the term of 2011 – 2013:

Designation	Name
President	Philip Chan Man Ping
Vice - President	Lee Chi Wai
Vice - President	Rosina Lau Man Sai
Honorary Secretary	Chan Man Wo Randy
Assistant Honorary Secretary	Yan Hong Xia
Honorary Treasurer	Ma Sau Cheung
Executive Committee Member	Cheung Lai Yip Eric
Executive Committee Member	Cheng Kai Kei
Executive Committee Member	Law Kum Seng

5. ADDRESS BY THE CLUB PRESIDENT

Club President, Mr. Chan Man Ping shared with members his ideas on how to improve the financial situation and prospect of the Club.

6. OTHER BUSINESS

Members present in the meeting discussed and presented their views on the financial situation and the operation of the Club. The Club President, Mr. Chan Man Ping appreciated and took note of their views.

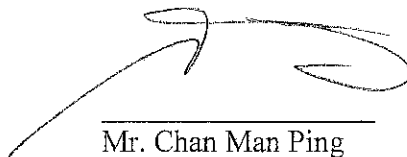
As there was no requisition submitted, no other business was discussed and the meeting was officially declared closed at 4:00pm.

Minutes recorded by

Minutes concurred by



Mr. Chan Man Wo
Hon. Secretary



Mr. Chan Man Ping
President



2011/2012 年度常年報告

在過去的 2011/2012 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： 苗卫国 先生
名譽會長： 孙 威 先生
前任會長： 陳國泰 先生

委員會名單：

會 長： 陳文平 先生
副會長： 李志偉 博士 劉敏茜 女士
秘 書： 陳文和 先生
財 政： 馬守祥 先生
副秘書： 嚴紅霞 女士
執行委員： 張礪業 先生 林宝吉 先生
鄭啟基 先生 黃佩霞 女士
劉勁成 先生

會員人數：截至 2012 年 6 月底，有效會員人數為 902 位。

會員類別：終身會員佔 740 位，普通會員 162 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. 慈善及社區服務組 - 陳文平先生
舉辦各種慈善及社區活動，鼓勵會員朋友多利用空餘時間參與，熱心關懷社區，對有需要人士伸出援手，為社區提供服務，共同建設一個彼此關懷，互助互愛，和諧與積極的生活態度。
2. 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。
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. 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。
5. 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。
6. 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。
7. 婦女組 – 黃佩霞女士
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。
8. 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

2011年4月份至2012年3月份

	<u>活動日期</u>	<u>活動名稱</u>	<u>籌辦小組</u>
2011年 四月份 (共 1 項)	2011/04/02	養身氣功講解及即場體驗氣功療法	九龍會
五月份 (共 1 項)	2011/05/29	參觀巴耶利巴空軍基地	九龍會及新加坡國防部
六月份 (共 2 項)	2011/06/02	2011 年度端午節嘉年華會	新加坡宗鄉會館聯合總會與 大巴窰中民眾俱樂部
	2011/6/12	Desaru 迪沙魯 1 日遊, 嚐龍蝦, 夜觀螢火蟲	康樂組
七月份 (共 3 項)	2011/07/03	Ice-cream making Workshop	兒童組
	2011/07/16	養身氣功入門法及練習法	九龍會
	2011/06/02	九龍會第二十屆會員常年大會 (AGM 2010) 暨 2011-2013 年度委員選舉	全體委員
九月份 (共 1 項)	2011/09/11	「鄭和號」遊船迎月慶中秋	康樂組
十月份 (共 1 項)	2011/10/29	歡樂嘉年華在新加坡探知館	人民協會與新加坡探知館
十一月份 (共 2 項)	2011/11/06	南洋粵韻飄	南洋表演藝術中心
	2011/11/26	第五屆 'MASTERS 9' 慈善九人足球賽	新加坡足球總會
十二月份 (共 4 項)	2011/12/03	Apple-iCloud 是什麼?	電腦組
	2011/12/04	宗鄉總會青年達人秀	新加坡宗鄉會館聯合總會
	2011/12/10	自然能量養身氣功 2 天講座	九龍會與香港新加坡商會
	2011/12/30	迎新年暨卡拉 OK 晚宴	體育組
2012 年 一月份 (共 1 項)	2012/01/08	新山春節購物美食團	康樂組
二月份 (共 5 項)	2012/02/04	參觀在新加坡展出的動感《清明上河圖》	九龍會
	2012/02/11	枱面裝飾鮮花插花講座	婦女組
	2012/02/18	《獅城慶新春晚宴 2012》春節聯歡晚宴	統籌小組及全體委員
	2012/02/18	「2011 年度傑出服務獎」頒獎	統籌小組及全體委員
	2012/02/18	「2011 年度 PSLE 小六優異成績學生獎」頒獎	統籌小組及全體委員
三月份 (共 1 項)	2012/03/13	Archery Fun Shoot	兒童組

九龍會興趣小組籌辦活動簡介

2011年4月份至2012年3月份

活動日期

活動名稱

籌辦小組

籌辦小組	2011/2012 年間舉辦活動次數
統籌小組及全體委員	3
全體委員	1
九龍會	3
電腦組	1
體育組	1
康樂組	3
婦女組	1
兒童組	2
九龍會及新加坡國防部	1
九龍會與香港新加坡商會	1
人民協會與新加坡探知館	1
新加坡足球總會	1
南洋表演藝術中心	1
新加坡宗鄉會館聯合總會	1
新加坡宗鄉會館聯合總會與大巴窰中民眾俱樂部	1
- 足球小組 (每星期定期活動)	50
- 羽毛球小組 (每星期定期活動)	46
- 乒乓球小組 (每星期定期活動)	48
- 網球小組 (每星期定期活動)	38
- 龍舟小組 (每星期定期活動)	28
- 義工小組 (每星期定期活動)	65
- 午間茶聚 (每星期定期活動)	6
全年共舉辦活動	22 次
全年共舉辦定期活動	281 次

KOWLOON CLUB
(Incorporated in the Republic of Singapore)

STATEMENT BY DIRECTORS

We, **CHAN MAN PING, PHILIP** and **MA SAU CHEUNG**, 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 page 4 to 20 are drawn up so as to give a true and fair view of the state of affairs of the Club as at 31 March 2012 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



.....
CHAN MAN PING, PHILIP
President



.....
MA SAU CHEUNG
Honorary Treasurer

DATED: 15 JUNE 2012

BALANCE SHEET AS AT 31 MARCH 2012

	Note	2012 S\$	2011 S\$
ASSETS			
Non-current asset			
Equipment	4	<u>91,017</u>	<u>95,195</u>
Current assets			
Other receivables and prepayments	5	30,067	16,916
Cash and cash equivalents		<u>38,516</u>	<u>30,854</u>
		<u>68,583</u>	<u>47,770</u>
TOTAL ASSETS		<u><u>159,600</u></u>	<u><u>142,965</u></u>
FUND AND LIABILITIES			
Fund			
Accumulated profits		<u>93,901</u>	<u>120,682</u>
Non-current liability			
Unallocated life memberships allocated after twelve months	6	<u>625</u>	<u>1,075</u>
Current liabilities			
Other payables and accruals	7	61,802	17,472
Unallocated life memberships allocated within twelve months	6	450	1,950
Income tax payable		<u>2,822</u>	<u>1,786</u>
		<u>65,074</u>	<u>21,208</u>
TOTAL FUND AND LIABILITIES		<u><u>159,600</u></u>	<u><u>142,965</u></u>

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

KOWLOON CLUB
(Incorporated in the Republic of Singapore)

STATEMENT OF COMPREHENSIVE INCOME
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2012

	Note	2012 S\$	2011 S\$
REVENUE	8	162,467	270,079
OTHER OPERATING INCOME		<u>21,758</u>	<u>21,755</u>
		<u>184,225</u>	<u>291,834</u>
GROSS EXPENDITURE FROM ACTIVITIES		(146,171)	(233,793)
STAFF COSTS	9	(23,414)	(20,735)
OTHER OPERATING EXPENSES		<u>(40,009)</u>	<u>(33,645)</u>
		<u>(209,594)</u>	<u>(288,173)</u>
(LOSS)/PROFIT BEFORE TAXATION	10	(25,369)	3,661
TAXATION	11	<u>(1,412)</u>	<u>(823)</u>
(LOSS)/PROFIT FOR THE YEAR		<u><u>(26,781)</u></u>	<u><u>2,838</u></u>
TOTAL COMPREHENSIVE INCOME		<u><u>(26,781)</u></u>	<u><u>2,838</u></u>

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

KOWLOON CLUB
(Incorporated in the Republic of Singapore)

DETAILED PROFIT AND LOSS ACCOUNTS
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2012

	2012	2011
	S\$	S\$
REVENUE		
Card replacement fees	30	-
Donation from members	1,344	-
Entrance fees	460	640
Gross income from activities	147,981	250,629
Honorary president contributions	5,000	10,000
Life membership fees current year allocation	1,950	1,950
Subscription fees	5,702	6,860
	<u>162,467</u>	<u>270,079</u>
OTHER OPERATING INCOME		
Government grants	158	155
Sub-letting income	21,600	21,600
	<u>21,758</u>	<u>21,755</u>
	184,225	291,834
Less:		
OPERATING EXPENSES	<u>209,594</u>	<u>288,173</u>
(LOSS)/PROFIT BEFORE TAXATION	<u>(25,369)</u>	<u>3,661</u>

This schedule does not form part of the financial statements.

KOWLOON CLUB
(Incorporated in the Republic of Singapore)

OPERATING EXPENSES
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2012

	2012	2011
	S\$	S\$
GROSS EXPENDITURE FROM ACTIVITIES	<u>146,171</u>	<u>233,793</u>
STAFF COSTS		
Insurance	1,070	1,034
Medical fees	255	245
Staff CPF contributions	1,741	1,360
Staff salaries and bonuses	20,250	18,000
Staff Skills development levy	98	96
	<u>23,414</u>	<u>20,735</u>
OTHER OPERATING EXPENSES		
Bank charges	36	33
Cleaning expenses	840	750
Corporate membership fees	200	-
Depreciation charges	4,401	2,824
Electricity	3,383	3,463
Executive committee expenses	315	300
Internet usage	409	409
Land rent	11,353	8,772
Monthly circulars	1,913	1,566
Printing and stationery	1,625	840
Professional fees	4,684	4,337
Rental of office equipment	2,761	2,761
Repairs and maintenance	3,558	3,385
Sundry expenses	3,454	3,092
Telephone	1,077	1,113
	<u>40,009</u>	<u>33,645</u>
TOTAL OPERATING EXPENSES	<u><u>209,594</u></u>	<u><u>288,173</u></u>

This schedule does not form part of the financial statements.