

召開九龍會 2014 年(第二十四屆)常年大會通告

Notice of Kowloon Club Annual General Meeting (AGM) 2014

九龍會 2014 年(第二十四屆)常年大會，謹定於 2014 年 7 月 19 日(星期六)下午 2 時 30 分，假大巴窰中民眾俱樂部四樓會議室舉行。

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Kowloon Club 2014 will be held at 2:30pm on 19<sup>th</sup> July 2014 (Saturday) at Conversation Room located on 4<sup>th</sup> floor, 93 Toa Payoh Central, Toa Payoh Central Community Building, Singapore 319194.

1. 屆時不能出席的會員，可以書面形式，連同有效的會員證委託其他會員代表出席會議(請填妥如下的委託書表格)。A member entitled to vote at this meeting may appoint a proxy to attend and vote in his stead. Please fill in the attached Letter of Authorization and the proxy shall produce a valid membership card at the meeting and vote for the relevant member.
2. 附上大會投票權委託書。Attached is the Letter of Authorization.
3. 如有垂詢，請聯絡九龍會(Tel: 6440-9237 / Fax: 6348-4020 / Email: [info@kowloonclub.org.sg](mailto:info@kowloonclub.org.sg))。Please contact Kowloon Club for any enquiry.
4. 會員必須攜同有效的九龍會會員證出席。Please bring along your valid membership card to attend the meeting.

九龍會秘書 Honorary Secretary, Kowloon Club  
陳文和 謹啟 Chan Man Wo Randy  
日期：2014 年 6 月 18 日

九龍會 2014 年(第二十四屆)常年大會議程

**Agenda of Kowloon Club Annual General Meeting 2014**

1. 秘書致開會詞 Secretary's Briefing of Agenda
2. 通過 2013 年常年大會會議紀錄 Confirmation of the minutes for the Annual General Meeting 2013 held on 27 July 2013
3. 通過 2014 年特別會員大會會議紀錄 Confirmation of the minutes for the Extraordinary General Meeting held on 4 January 2014
4. 秘書作 2013/2014 年度活動報告 Secretary Report for Year 2013/2014 Activities Report
5. 財政作 2013/2014 年度財政報告 Treasure Report for Year 2013/2014 Financial Report
6. 修改章程議則 Amendment of Club Constitution
7. 會長致詞 President's Time
8. 其他事項(如有) Any other(s)

**LETTER OF AUTHORIZATION**

I \_\_\_\_\_ (membership number \_\_\_\_\_) would like to authorize  
(Name) \_\_\_\_\_ holder of his/her 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 23<sup>rd</sup> 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 27<sup>th</sup> July 2013 (Saturday) at 2:30pm.

### 1 QUORUM

As there were only 43 members present, the number of members present was insufficient to form a quorum. The Hon. Secretary called the meeting to order after it was adjourned for half an hour.

It was resolved that the Minutes of the last AGM 2012 had been circulated as accepted.

The adoption of the report was proposed by Dr. Lee Chi Wai (1882) and seconded by Dr. Cheung Lai Yip Eric (1682) .

### 2 ANNUAL REPORT

Honorary Secretary, Mr. Chan Man Wo presented the Annual Report for 2012/2013 and activities organized within this year to members.

### 3 FINANCIAL REPORT

Honorary Treasurer Mr. Ma Sau Cheung, presented the Financial Report for year 2012/2013. The Club recorded a profit of \$7,016.00 on income over expenditure before taxation and accumulated fund of \$93,356 for financial year ended 31<sup>st</sup> March 2013.

The adoption of the report was proposed by Ms. Rosina Lau Man Sai (2796) and seconded by Ms. Yan Hongxia (2867).

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 11 nominations were received. 7 members were nominated as Office Bearers and 4 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.

Pro-Tem 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 2013 – 2015:

<b>Designation</b>	<b>Name</b>
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 HongXia
Honorary Treasurer	Lim Poh Kiat
Assistant Honorary Treasurer	Cheung Lai Yip Eric
Executive Committee Member	Ma Sau Cheung
Executive Committee Member	Law Kum Seng
Executive Committee Member	Wong Phoay Har
Executive Committee Member	Liu Ma Siu Chai Betty

5. ADDRESS BY THE CLUB PRESIDENT

The Club President, Mr. Chan Man Ping thanked the past and current Executive Committee Members for their contributions to the Club and 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.

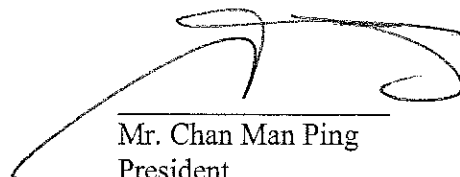
As there was no requisition submitted, no other business was discussed and the meeting was officially declared closed at 4:00pm.

Minutes recorded by

Minutes concurred by



Mr. Chan Man Wo  
Hon. Secretary



Mr. Chan Man Ping  
President

## Kowloon Club

Minutes of the Extraordinary General Meeting of Kowloon Club held at the Conference Room, 4/F, Toa Payoh Central Community Building, 93 Toa Payoh Central, Singapore 319194 on 4<sup>th</sup> January 2014 (Saturday) at 2:30pm.

### 1 QUORUM

As there were only 40 members present, the number of members present was insufficient to form a quorum. The Hon. Secretary called the meeting to order after it was adjourned for half an hour.

### 2 ADDRESS OF THE HONORARY SECRETARY

Honorary Secretary, Mr. Chan Man Wo presented the agenda of today's meeting was to consider and, if thought fit, passing the following resolution: at the absolute and sole discretion of the Executive Committee, to appoint two ordinary members, not members of the Executive Committee, as Honorary Auditors to audit the accounts for the charitable events organized by Kowloon Club only. The term of the Honorary Auditors was 1 year or after new Honorary Auditors were appointed at the coming Annual General Meeting whichever is shorter.

### 3 ADDRESS OF THE CLUB PRESIDENT

The Club President, Mr. Chan Man Ping explained the purpose of the appointment of the Honorary Auditors.

### 4. INTRODUCTION OF THE HONORARY AUDITORS

Honorary Secretary, Mr. Chan Man Wo introduced the Honorary Auditors nominees: Mr. Kimmy Wong Kim Hong (0098) and Mr. Lee Kee Kiang (4955).

### 5. NUMBER OF VOTES

Agree: 40                      Disagree: Nil

The resolution was passed and adopted.

6. OTHER BUSINESS

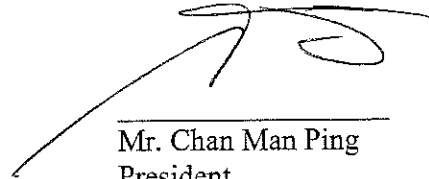
There was no requisition submitted, no other business was discussed and the meeting was officially declared closed at 3:30pm.

Minutes recorded by



Mr. Chan Man Wo  
Hon. Secretary

Minutes concurred by



Mr. Chan Man Ping  
President



## 2013/2014 年度常年報告

在過去的 2013/2014 年度內，九龍會的各項工作和活動，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

名譽會長： 刘结红 女士

### 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

副秘書： 嚴紅霞 女士

財 政： 林宝吉 先生

副財政： 張礪業 先生

執行委員： 馬守祥 先生 黃佩霞 女士

馬小齊 女士 董慶寵 先生

會員人數：截至 2014 年 6 月底，有效會員人數為 869 位。

會員類別：終身會員佔 702 位，普通會員 167 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

## 2013年4月份至2014年3月份

	<u>活動日期</u>	<u>活動名稱</u>	<u>籌辦小組</u>
2013年 四月份 (共 1 項)	2013/04/20	拉柏多公園慈善步行	慈善及社區服務組
五月份 (共 1 項)	2013/05/18	社區融合嘉年華 2013	九龍會與人民協會聯辦
六月份 (共 5 項)	2013/06/01	慈善齋宴“萬歲宴”	慈善及社區服務組與新加坡佛教 青年弘法團聯辦
	2013/06/08	宗鄉總會健康嘉年華	新加坡宗鄉會館聯合總會
	2013/06/16	青年體育節-2013 保齡球賽	體育組
	2013/06/22	岡州會館第 173 屆周年慶典暨文化遺產交流晚 會 (粵劇之夜)	岡州會館
	2013/06/23	岡州會館第 173 屆周年慶典暨文化遺產交流晚 會 (國術、紗龍、醒獅 文化晚)	岡州會館
七月份 (共 3 項)	2013/07/13	Cultural discovery Race (CDR) 2013	People's Association Integration Division
	2013/07/27	IFTAR Dinner Programme and CDR Prize Presentation	People's Association Integration Division
	2013/07/27	九龍會第二十三屆會員常年大會暨 2013-2015 年度委員選舉	全體委員
八月份 (共 2 項)	2013/08/23	九龍會高爾夫球慈善賽 2013	慈善及社區服務組與高爾夫球組
	2013/08/31	Durian Tour to Yong Peng, Malaysia	婦女組
九月份 (共 4 項)	2013/9/7~9	棕櫚黃金海岸三天兩晚逍遙遊	康樂組
	2013/09/14	中秋節燒烤晚會在東海岸公園	九龍會
	2013/09/13	高爾夫球賽「宗鄉杯」	新加坡宗鄉會館聯合總會
	2013/09/23	Tendy Golf 友誼賽	Tendy Golf Academy
十月份 (共 1 項)	2013/10/19	The Story of Kong Ngee 光藝的故事-電影欣 賞: Ungratefulness 原來我負卿	香港駐新加坡經濟貿易辦事處
十一月份 (共 2 項)	2013/11/09	粵劇粵曲晚會	岡州會館
	2013/11/16	基礎攝影理論及旅遊攝影講座	電腦組
十二月份 (共 4 項)	2013/12/03	上海、首爾 6 晚 7 日遊	康樂組
	2013/12/08	家庭日在新加坡環球影城 (USS)	荷蘭、武吉知馬集選區與武吉班 讓 SMC 聯辦
	2013/12/14	Children – Our Future Soccer Carnival	慈善及社區服務組與體育組
	2013/12/28	潮州美食聞天下，美酒佳餚迎新年	九龍會
2014 年 一月份 (共 2 項)	2014/01/04	九龍會特別會員大會	全體委員
	2014/01/18	攝影講座 2: 如何選購適合的相機	電腦組



# 九龍會興趣小組籌辦活動簡介

## 2013 年 4 月份 至 2014 年 3 月份

活動日期	活動名稱	籌辦小組
二月份 (共 4 項)	2014/02/22 《獅城慶新春晚宴 2014》春節聯歡晚宴	統籌小組及全體委員
	2014/02/22 「2013 年度傑出服務獎」頒獎	統籌小組及全體委員
	2014/02/22 「2013 年度 PSLE 小六優異成績學生獎」頒獎	統籌小組及全體委員
	2014/02/24 “Hong Kong’s Evolving Harbour” Exhibition	香港駐新加坡經濟貿易辦事處

籌辦小組	2013/2014 年間舉辦活動次數
統籌小組及全體委員	3
全體委員	2
九龍會	2
電腦組	2
體育組	1
康樂組	2
婦女組	1
慈善及社區服務組	1
慈善及社區服務組與體育組	1
慈善及社區服務組與高爾夫球組	1
慈善及社區服務組與新加坡佛教青年弘法團	1
九龍會與人民協會聯辦	1
岡州會館	3
Tendy Golf Academy	1
新加坡宗鄉會館聯合總會	2
香港駐新加坡經濟貿易辦事處	2
People's Association Integration Division	2
荷蘭、武吉知馬集選區與武吉班讓 SMC 聯辦	1
- 足球小組 (每星期定期活動)	48
- 羽毛球小組 (每星期定期活動)	42
- 乒乓球小組 (每星期定期活動)	38
- 網球小組 (每星期定期活動)	30
- 義工小組 (每星期定期活動)	46
全年共舉辦活動	<b>29 次</b>
全年共舉辦定期活動	<b>204 次</b>

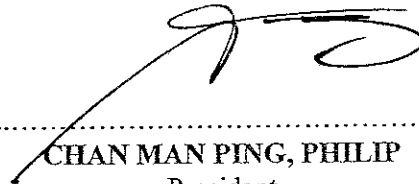
**KOWLOON CLUB**  
(Registered in the Republic of Singapore)

**STATEMENT BY EXECUTIVE COMMITTEE**

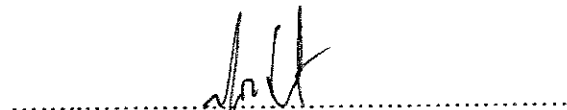
We, **CHAN MAN PING, PHILIP** and **LIM POH KIAT**, being two of the Executive Committee members of the Kowloon Club do hereby state that, in the opinion of the Committee, the financial statements set out on page 4 to 20 are drawn up so as to give a true and fair view of the state of affairs of the Club as at 31 March 2014 and the results, changes in funds 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



.....  
**LIM POH KIAT**  
Honorary Treasurer

**DATED: 16 JUNE 2014**

**KOWLOON CLUB**  
(Registered in the Republic of Singapore)

**BALANCE SHEET AS AT 31 MARCH 2014**

	Note	2014 S\$	2013 S\$
<b>ASSETS</b>			
<b>Non-current asset</b>			
Property and equipment	4	<u>82,214</u>	<u>86,616</u>
<b>Current assets</b>			
Other receivables and prepayments	5	8,465	9,304
Cash and cash equivalents		<u>48,981</u>	<u>50,221</u>
		<u>57,446</u>	<u>59,525</u>
<b>TOTAL ASSETS</b>		<u><u>139,660</u></u>	<u><u>146,141</u></u>
<b>FUNDS AND LIABILITIES</b>			
<b>Funds</b>			
Accumulated profits		79,084	93,356
Special project fund		<u>6,379</u>	<u>7,474</u>
		<u>85,463</u>	<u>100,830</u>
<b>Non-current liabilities</b>			
Subscriptions received in advance		1,000	1,500
Unallocated life memberships allocated after twelve months	6	<u>150</u>	<u>300</u>
		<u>1,150</u>	<u>1,800</u>
<b>Current liabilities</b>			
Other payables and accruals	7	52,897	40,921
Unallocated life memberships allocated within twelve months	6	150	325
Income tax payable		<u>-</u>	<u>2,265</u>
		<u>53,047</u>	<u>43,511</u>
<b>TOTAL FUNDS AND LIABILITIES</b>		<u><u>139,660</u></u>	<u><u>146,141</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 2014**

	Note	2014 S\$	2013 S\$
REVENUE	8	230,347	239,265
OTHER OPERATING INCOME		<u>25,504</u>	<u>29,626</u>
		<u>255,851</u>	<u>268,891</u>
GROSS EXPENDITURE FROM ACTIVITIES		(194,348)	(190,510)
STAFF COSTS	9	(31,869)	(30,822)
OTHER OPERATING EXPENSES		<u>(47,266)</u>	<u>(40,543)</u>
		<u>(273,483)</u>	<u>(261,875)</u>
PROFIT/(LOSS) FROM OPERATIONS		(17,632)	7,016
FINANCE COST		<u>-</u>	<u>-</u>
PROFIT/(LOSS) BEFORE TAXATION	10	(17,632)	7,016
TAXATION	11	<u>2,265</u>	<u>(87)</u>
PROFIT/(LOSS) FOR THE YEAR		<u>(15,367)</u>	<u>6,929</u>
TOTAL COMPREHENSIVE INCOME		<u>(15,367)</u>	<u>6,929</u>

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

**KOWLOON CLUB**  
(Registered in the Republic of Singapore)

**DETAILED PROFIT AND LOSS ACCOUNTS**  
**FOR THE FINANCIAL YEAR ENDED 31 MARCH 2013**

	2014	2013
	S\$	S\$
<b>REVENUE</b>		
Card replacement fees	10	20
Entrance fees	380	500
Gross income from activities	199,145	206,873
Honorary president contributions	24,667	26,000
Life membership fees current year allocation	325	450
Subscription fees	5,820	5,422
	230,347	239,265
<b>OTHER OPERATING INCOME</b>		
Government grants	1,704	1,704
Sub-letting income	22,800	22,500
Sundry income	1,000	5,422
	25,504	29,626
	255,851	268,891
Less:		
<b>OPERATING EXPENSES</b>	273,483	261,875
<b>PROFIT/(LOSS) BEFORE TAXATION</b>	(17,632)	7,016

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 2014**

	2014	2013
	S\$	S\$
<b>GROSS EXPENDITURE FROM ACTIVITIES</b>	<u>194,348</u>	<u>190,510</u>
<b>STAFF COSTS</b>		
Insurance	1,564	1,192
Medical fees	599	275
Staff CPF contributions	2,610	2,259
Staff salaries and bonuses	27,000	27,000
Staff skills development levy	96	96
	<u>31,869</u>	<u>30,822</u>
<b>OTHER OPERATING EXPENSES</b>		
Bank charges	80	66
Cleaning expenses	840	840
Corporate subscription	200	-
Depreciation charges	4,402	4,401
Entertainment	3,018	368
Electricity	3,646	3,407
Executive committee expenses	289	379
Internet usage	208	253
Land rent	11,967	11,458
Late payment interest	2,500	-
Monthly circulars	1,692	2,250
Printing and stationery	1,059	761
Professional fees	5,060	5,060
Refreshments	53	48
Rental of office equipment	2,555	2,146
Repairs and maintenance	3,999	3,524
Sundry expenses	3,454	3,900
Telephone	2,244	1,682
	<u>47,266</u>	<u>40,543</u>
<b>TOTAL OPERATING EXPENSES</b>	<u><u>273,483</u></u>	<u><u>261,875</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)
15	<p>An Annual General Meeting shall be held in July each year at such time and upon such date as may be decided by the Executive Committee for the purpose of considering and approving the accounts of the last financial year, reports of the Executive Committee, and election of Executive Committee members and Honorary Auditors of the following year. At least one quarter of voting members of the Club or <b>50 voting members</b>, whichever is lower, shall form a quorum at a General Meeting.</p>	No Change	<p>An Annual General Meeting shall be held in July each year at such time and upon such date as may be decided by the Executive Committee for the purpose of considering and approving the accounts of the last financial year, reports of the Executive Committee, and election of Executive Committee members and Honorary Auditors of the following year. At least one quarter of voting members of the Club or <b>30 voting members</b>, whichever is lower, shall form a quorum at a General Meeting.</p>	To change the number of voting members to form a quorum at a General Meeting.
21	<p>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 <b>for a consecutive term</b>.</p>	No Change	<p>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 <b>after serving two consecutive terms</b>.</p>	To change the number of serving year of Honorary Treasurer and Assistant Honorary Treasurer.
29	<p>a. Two Ordinary Members, not Members of the Executive Committee, shall be elected as Honorary Auditors <b>at each Annual General Meeting</b> and will hold office <b>for a term of one year only and shall not be re-elected for a consecutive term</b>. They will be required to audit each year's accounts and present a report upon them to the Annual General Meeting. They may be required by the President to audit the Club's accounts for any period within their tenure of office at any date and make a report to the Committee.</p> <p>b. Alternatively a firm of Certified Public Accountants shall be appointed as Auditors at the AGM as and when it is necessary, and the Auditors shall be remunerated by the Club.</p>	No Change	<p>a. Two Ordinary Members, not Members of the Executive Committee, shall be elected as Honorary Auditors <b>at a General Meeting</b> and will hold office <b>for a term of two years and shall not be re-elected after serving two consecutive terms</b>. They will be required to audit each year's accounts and present a report upon them to the Annual General Meeting. They may be required by the President to audit the Club's accounts for any period within their tenure of office at any date and make a report to the Committee.</p> <p>b. Alternatively a firm of Certified Public Accountants shall be appointed as Auditors at the AGM as and when it is necessary, and the Auditors shall be remunerated by the Club.</p>	<p>a. The election of Honorary Auditors shall be at a General Meeting.</p> <p>b. To change the term of serving year of Honorary Auditors</p>