

九龍會



Kowloon Club

召开九龙会 2016 年 (第二十六届) 会员常年大会通告

九龙会 2016 年(第二十六届)常年大会谨定于 2016 年 7 月 23 日,假大巴窰中民众俱乐部四楼会议室 (93 Toa Payoh Central, Toa Payoh Central Community Building, 4/F Conference Room, Singapore 319194)举行,希望各会员能抽出宝贵时间,踊跃出席。

日期:	2016 年 7 月 23 日 (星期六)	时间:下午 2 时 30 分开始
地点:	大巴窰中民众俱乐部四楼会议室 93 Toa Payoh Central, Toa Payoh Central Community Building, 4/F Conference Room, Singapore 319194	

1. 会员如欲提出讨论事项或对会章方面欲提出修改者,请于 2016 年 7 月 15 日 (常年大会举行日期最少一星期前),下午五时前以书面形式交达九龙会办事处,以便将之列入常年大会的议程。
2. 届时不能出席的会员,可以书面形式,连同有效的会员证委托其他会员代表出席会议 (请填写妥如下的委托书表格),并就议程中列明之事项进行投票。
3. 附上大会投票权委托书。
4. 如有垂询,请联络九龙会办事处 (Tel: 6440-9237, E-Mail: info@kowloonclub.org.sg)。
5. 会员必须携同有效的九龙会会员证出席。

九龙会秘书

陈文和 谨启

日期:2016 年 6 月 1 日

九龙会 2016 年(第二十六届)常年大会议程

1. 秘书致开会词
2. 通过去年常年大会会议纪录
3. 秘书作 2015/2016 年度活动报告
4. 财政作 2015/2016 年度财务报告
5. 修改章程议则(如有)
6. 会长致词
7. 其他事项(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, 23 July 2016 at 2:30 p.m. and at any adjournment thereof.

Signature of member

Dated this _____ day of _____ 2016

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 2015 – 2017:

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 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	Liu Ma Siu Chai Betty
Executive Committee Member	Kimmis Pun Kim Ming

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.

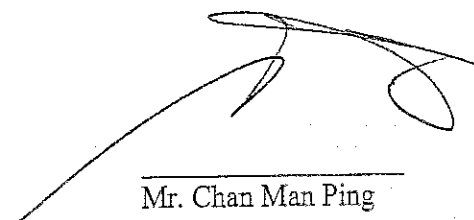
As there was no requisition submitted, no other business was discussed and the meeting was officially declared closed at 3:45pm.

Minutes recorded by

Minutes concurred by



 Mr. Chan Man Wo
 Hon. Secretary



 Mr. Chan Man Ping
 President

会员人数：截至 2016 年 6 月底，有效会员人数为 846 位。

会员类别：终身会员占 701 位，普通会员 145 位。

兴趣小组：九龙会自 1990 年成立以来，相继创立多个兴趣小组，现时运作的各兴趣小组及其小组负责人简介如下：-

1. 文化娱乐组 - 何志豪先生
文化娱乐小组旨在通过策划不同的活动，结合香港以及华人的文化背景与特色，联合不同的政府机构与社会团体，以更多种多样的活动形式，如音乐会、观影会、文化展、嘉年华等，带给九龙会会员更具特色的活动，丰富会员和民众的文娱生活，把华人文化风情与新加坡民众生活融为一体。
2. 工商组 - 陈文平先生
工商组由九龙会会长陈文平先生和委员会成员领导，会员包括来自工商业的专业人士、高层管理、企业创办者以及公司总裁。目标是为会员建立交流联络的平台，跟政府部门和其他商业组织机构建立紧密联系，组织学习考察团，分享切磋投资商机，学习国际国内先进经验。
3. 慈善及社区服务组 - 陈文平先生
举办各种慈善及社区活动，鼓励会员朋友多利用空余时间参与，热心关怀社区，对有需要人士伸出援手，为社区提供服务，共同建设一个彼此关怀，互助互爱，和谐与积极的生活态度。
4. 电脑组 - 李志伟博士
让对电脑科技有兴趣的会员，互相交流资讯、经验。开办不同类型的电脑训练班和讲座，协助会员认识电脑新知识，与时俱进。并与会员共同接驳网际网络，藉以交流分享最新资讯。
5. 福利及法律谘询组 - 刘敏茜女士
了解不同会员的需要，竭诚推动会员投入社群，举办多项有益身心兼而有之的免费活动。以专业的知识为会员提供清晰理解的法律常识，同时为会员提供法律方面的谘询服务。
6. 体育组 - 陈文和先生
将有兴趣于各项运动的人士聚合起来，互相交流意见，藉运动切磋技术之余，锻鍊身心，增进友谊。
7. 康乐组 - 严红霞女士
为会员筹办形形色式的康乐活动、新加坡本土吃喝玩乐旅游、邻国海陆空旅行团等。除使会员生活更多姿多彩，饱览地方风光之余，又可探讨各处民情，认识不同地方凡异同。

九龙会兴趣小组筹办活动简介

2015年4月份至2016年3月份

活动日期	活动名称	筹办小组
2015年 五月份 (共2项)	2015/05/01 2015/05/09 Bintan 岛2日1晚游 万岁慈善斋宴 2015	康乐组 慈善及社区服务组与新加坡广东会馆联办
六月份 (共3项)	2015/06/19 2015/06/21 2015/06/27 与居新港人第二代聚餐 建国一代香港电影《妈咪侠》感恩特映专场 瓷砖镶嵌手工艺工作坊 (Mosaic Art Workshop)	九龙会与香港驻新加坡经济贸易办事处联办 慈善及社区服务组与文 化娱乐小组 儿童组
七月份 (共4项)	2015/07/04 2015/07/17 2015/07/18 2015/07/24 卡拉 OK 歌唱比赛 港、新足球友谊三角赛 九龙会第二十五届常年大会暨 2015-2017 年度委员 选举 香港驻新加坡经济贸易办事处 20 周年晚宴	婦女組 体育组 全体委员 香港驻新加坡经济贸易 办事处
八月份 (共2项)	2015/08/16 2015/08/30 讲座：曾士生前部长：外行人讲内行话 - 给中小型 企业家的已个小子 欢庆金禧年音乐晚会	工商组 碧山-大巴窰集选区
九月份 (共4项)	2015/09/05 2015/09/05 2015/09/06 2015/09/27 《全民一心嘉年华会》滨海湾慈善游船河 持久授权书法律讲座 一天免費遊馬來西亞、新山依斯干達公主灣公寓 中秋节烧烤晚会	慈善及社區服務組 福利及法律諮詢組 九龙会与 C&H JB Project Team 联办 九龙会
十月份 (共1项)	2015/10/16 九龙会慈善高尔夫球邀请赛 2015	慈善及社区服务组与体 育组
十一月份 (共2项)	2015/11/21 2015/11/28 美酒与美食搭配晚宴 香港经典影视金曲夜	工商组 慈善及社区服务组与文 化娱乐小组
十二月份 (共3项)	2015/12/17 2015/12/19 2015/12/26 圣诞节晚宴及派对 卡拉 OK 观摩会 圣诞聚会——潮州美食宴	九龙会与港新商会及新 加坡制造商总会联办 婦女組 九龙会

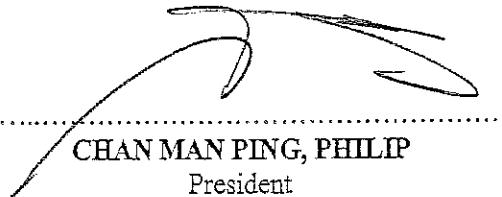
KOWLOON CLUB
(Registered in the Republic of Singapore)

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 21 are drawn up so as to give a true and fair view of the financial position of the Club as at 31 March 2016 and the financial performance, 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: 4 July 2016

KOWLOON CLUB
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STATEMENT OF COMPREHENSIVE INCOME
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016

	Note	2016 S\$	2015 S\$
REVENUE	8	237,489	175,772
OTHER OPERATING INCOME		<u>20,367</u>	<u>11,904</u>
		<u>257,856</u>	<u>187,676</u>
GROSS EXPENDITURE FROM ACTIVITIES		(180,357)	(137,556)
STAFF COSTS	9	(28,928)	(32,826)
OTHER OPERATING EXPENSES		<u>(43,766)</u>	<u>(43,642)</u>
		<u>(253,051)</u>	<u>(214,024)</u>
PROFIT/(LOSS) BEFORE TAXATION	10	4,805	(26,348)
TAXATION	11	<u>-</u>	<u>-</u>
PROFIT/(LOSS) FOR THE YEAR		<u>4,805</u>	<u>(26,348)</u>
OTHER COMPREHENSIVE INCOME			
Items that will not be reclassified subsequently to profit or loss:			
Utilisation of Special project fund		<u>-</u>	<u>(4,114)</u>
TOTAL COMPREHENSIVE INCOME		<u><u>4,805</u></u>	<u><u>(30,462)</u></u>

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

KOWLOON CLUB
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OPERATING EXPENSES
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016

	2016	2015
	S\$	S\$
GROSS EXPENDITURE FROM ACTIVITIES	<u>180,357</u>	<u>137,556</u>
STAFF COSTS		
Staff CPF contributions	3,281	3,603
Staff salaries and bonuses	23,971	27,000
Other staff costs	<u>1,676</u>	<u>2,223</u>
	<u>28,928</u>	<u>32,826</u>
OTHER OPERATING EXPENSES		
Bank charges	98	96
Cleaning expenses	840	840
Corporate subscription	200	200
Depreciation charges	4,327	4,327
Entertainment	3,770	3,865
Electricity	1,717	2,394
Executive committee expenses	369	310
Internet usage	190	190
Land rent	11,889	11,967
Monthly circulars	1,942	1,277
Printing and stationery	811	982
Professional fees	3,360	5,060
Refreshments	121	54
Rental of office equipment	2,342	2,768
Repairs and maintenance	4,920	3,565
Sundry expenses	2,651	3,507
Telephone	2,119	2,240
Transportation	<u>2,100</u>	<u>-</u>
	<u>43,766</u>	<u>43,642</u>
TOTAL OPERATING EXPENSES	<u><u>253,051</u></u>	<u><u>214,024</u></u>

This schedule does not form part of the financial statements.