

**The 48<sup>th</sup> National Convention**  
**September 20-21, 2013**

**Report from Nomination Committee**

**1. Nominations for 2014 Elective National Officers**

The following nominations to the 2014 Elective National Officers have been received before the deadline on August 8, 2013:

National President Candidate:	KWAN Chun Wah, Johnny 關俊華 (JCI Victoria)
National Executive Vice President Candidates:	KWAN Tak Yan, Brian 關德仁 (JCI North District) LEUNG Kwok Chu, Anthony 梁國柱 (JCI City)
National Vice President Candidates:	CHAN Yuk Kwai, Alvina 陳玉桂 (JCI Peninsula) LO Ho Man, Eric 盧浩文 (JCI Victoria) LO Hung Yi, Kenny 羅鴻毅 (JCI East Kowloon) LIN Chun Kit, Nelson 連俊傑 (JCI Kowloon) LIN Kuan Hao, Zenith 連冠豪 (JCI Dragon) YEUNG Wing Lam, Winnie 楊穎琳 (JCI HK Jayceettes)
Other nominations received are:	
National General Legal Counsel Candidate:	POON Sum Yee, Teresa 潘沁怡 (JCI City Lady)
National Secretary General Candidate:	LEUNG Ka Yan, Yoeo 梁嘉恩 (JCI Apex)
National Honorary Treasurer Candidate:	CHEN Yingying, Jade 陳瑩瑩 (JCI Kowloon)
National Director Candidates:	CHAN Hei Wah, Olive 陳偉吳 (JCI Lion Rock) CHAN Siu Sing, Sam 陳兆星 (JCI Sha Tin) FOK Chun Man, Man 霍俊文 (JCI Queensway) HUI Yuen Yan, Rita 許婉欣 (JCI Harbour) LEE Kwok Fai, Jack 李國輝 (JCI North District) LO Kit Ying, Kitty 盧潔瑩 (JCI Yuen Long) LO Kwan Ho, Alby 盧君豪 (JCI Dragon) SO Man Che, Wendy 蘇敏芝 (JCI HK Jayceettes) WONG Ho Fung, Deacon 黃可風 (JCI Island)

## 2. Nomination Committee

The Nomination Committee has been appointed by National President Senator Paul WU to assess the qualification and eligibility of the candidates and will present a report during the Closing General Assembly of the National Convention. Apart from me serving as the Chairman, the Committee includes four other members:

1976 National President	Senator Paul YIN, SBS, JP
1996 National President	Senator Justin LUI
2006 National President	Senator James TSUI
2009 National President	Senator Ken WONG
2010 National President	Senator Gene TANG

## 3. Eligibility and Qualifications of Candidates

The procedures for the election of 2014 Elective National Officers are conducted in accordance with the Memorandum and Articles of Association and By-laws of Junior Chamber International Hong Kong. All candidates are required to observe and comply with these clauses therein.

The qualifications for candidates of the Elective National Offices are contained in JCIHK By-law 12-4. Specific requirements for NP, NEVPs, NVPs, NGLC, NSG, NHT and NDs are contained in By-laws 12-9-3, 12-11-2, 12-12-2, 12-10-2, 12-13-2, 12-14-2 and 12-15-2 respectively.

The Nomination Committee confirms that all the candidates fulfill the qualifications as specified in By-law 12-4 and are eligible and qualified for the offices they are standing for election and appointment with the following exceptions:

- (a) National Vice President Candidates CHAN Yuk Kwai, Alvina (JCI Peninsula), LO Ho Man, Eric (JCI Victoria), LO Hung Yi, Kenny (JCI East Kowloon), and YEUNG Wing Lam, Winnie (JCI HK Jayceettes) fail to meet Specific Requirement in By-law 12-12-2 (C), i.e. the candidate shall be a current Member of the National Board of Directors or shall have been a Member of the National Board of Directors for at least one year;
- (b) National Honorary Treasurer Candidate CHEN Yingying, Jade (JCI Kowloon) fails to meet Specific Requirement in By-law 12-12-2 (C), i.e. the candidate shall be a current Member of the National Board of Directors or shall have been a Member of the National Board of Directors for at least one year;

Notwithstanding their failure to meet the specific requirements or qualifications, the five candidates may seek for election or appointment by way of a waiver in accordance with By-law 12-4-9. The Nomination Committee recommends such waiver be granted subject to the approval of the General Assembly by a 2/3 majority.

#### **4. Candidate Training School**

In accordance with By-law 12-4-5, all elective candidates attended the Candidates Training School with the following details:

Topics: "How to be a Powerful National Team"  
Speaker: 2012 National President Senator Stanley NG  
2012 National General Legal Counsel Senator Cynthia WONG  
Date: September 7, 2013  
Time: 9:00am – 1:00pm  
Venue: Chamber Office, Junior Chamber International Hong Kong

#### **5. Interview by the Nomination Committee**

Interview for all Candidates for Elective Members, as per Constitutional requirement (By-law 12-4-7), Candidates of National General Legal Counsel, National Secretary General and National Honorary Treasurer (By-law 12-7-7) have been conducted on September 14, 2013 at the Chamber Office by the Nomination Committee to assess the ability of each candidate in the following areas:

- Junior Chamber Affairs at Local, National & International levels
- Parliamentary Procedures
- Memorandum and Articles of Association and By-laws of Junior Chamber International Hong Kong
- Duties of the respective offices, Problem Solving
- Community affairs

The performance of individual Candidates was graded in accordance with the following scale:

1. Excellent
2. Very Good
3. Good
4. Fair
5. Unsatisfactory

Interview results of each candidate in respective area and the remarks from the Nomination Committee are shown in appendix 1 which also posted on JCI Hong Kong web site on or before September 19, 2013.

The results are based on the performance of the candidates in the interview session. According to the observation of the Committee, the candidates were generally nervous, which might have a bearing on their performance.

The candidates should have stronger sense of being the decision maker with independent judgment as a member of board of directors. Also, further parliamentary training would enhance future meeting

arrangement in both practices and procedures as well as more fairness, efficiency and effectiveness in conducting meetings. Moreover, the candidates should continue keeping abreast of key developments in the local and global communities, through which they can identify and analyze community issues in bigger depth and breadth and initiate relevant project ideas fulfilling JC objectives. They can also be more equipped in facing the challenges on the public relations and media fronts should the organization be asked to express views on certain sensitive issues.

## **6. Closure of Nomination**

In accordance with By-law 12-6-3, all nominations had been closed 45 days prior to the commencement of the National Convention.

## **7. Conclusion**

Take this opportunity, I would like to extend my heartfelt thanks to nomination committee members, 1976 National President Senator Paul Yin, SBS, JP, 1996 National President Senator Justin Lui, 2006 National President Senator James Tsui, 2009 National President Senator Ken Wong and 2010 National President Senator Gene Tang for their efforts and contributions in this election.

In addition, I would like to thank 2012 National General Legal Counsel Senator Cynthia Wong as the guest speaker at the Candidate Training School.

Moreover, I would like to thank all candidates for their enthusiasm and devotion in demonstrating the JC spirits and all their cooperation during this nomination procedure.

Last but not the least, I wish to express my sincere thanks to the Convention Hosting Chapter JCI Hong Kong Jayceettes and Convention Director Senator Jennifer Lam and the organizing committee of 48<sup>th</sup> National Convention for the assistance they have rendered to the Nomination Committee.

I wish all the candidates every success in the election!

Senator Stanley NG  
Nomination Committee Chairman  
September 18, 2013

## 2014 JCIHK Elective Officer Candidates' Interview

Date: September 14, 2013

Time: 9:00am-1:00pm

Venue: Chamber Office

Appendix I

Candidate name	JCI and JCIHK Knowledge	Community Affairs	M&AA and By-laws of JCIHK	Duties of office and Problem Solving	Parliamentary Procedures	Remarks
NPC Senator KWAN Chun Wah, Johnny	Excellent	Excellent	Excellent	Excellent	Very Good	Eligible and qualified
NGLCC Poon Sum Yee, Teresa	Good	Very Good	Very Good	Excellent	Excellent	Eligible and qualified
NEVPC KWAN Tak Yan, Brian	Very Good	Excellent	Very Good	Excellent	Excellent	Eligible and qualified
NEVPC LEUNG Kwok Chu, Anthony	Good	Very Good	Good	Excellent	Good	Eligible and qualified
NSGC LEUNG Ka YAN, Yoeo	Good	Very Good	Very Good	Very Good	Good	Eligible and qualified
NHTC CHEN Yingying, Jade	Very Good	Very Good	Excellent	Very Good	Very Good	Not Eligible (By-law Articles 12-12-2 (C)) but qualified
NVPC CHAN Yuk Kwai, Alvina	Very Good	Excellent	Very Good	Excellent	Fair	Not Eligible (By-law Articles 12-12-2 (C)) but qualified
NVPC LO Ho Man, Eric	Very Good	Very Good	Good	Good	Fair	Not Eligible (By-law Articles 12-12-2 (C)) but qualified
NVPC LO Hung Yi, Kenny	Very Good	Good	Fair	Very Good	Fair	Not Eligible (By-law Articles 12-12-2 (C)) but qualified
NVPC LIN Chun Kit, Nelson	Very Good	Fair	Good	Very Good	Fair	Eligible and qualified
NVPC LIN Kuan Hao, Zenith	Good	Very Good	Fair	Good	Fair	Eligible and qualified
NVPC YEUNG Wing Lam, Winnie	Excellent	Very Good	Excellent	Excellent	Excellent	Not Eligible (By-law Articles 12-12-2 (C)) but qualified

● Grade – Excellent      Very Good      Good      Fair      Unsatisfactory