

香港玉山科技協會  
**Monte Jade Science and Technology Association  
of Hong Kong**

首次理事會會議  
**First Board Meeting**

林家禮理事長的工作簡報  
**Summary of Recent Activities by Chairman Lee G. Lam**

二零零三年三月三十一日  
***March 31, 2003***

# Objectives of the First Board Meeting

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- Brief introduction of activities of other overseas chapters of Monte Jade
- Pass board resolution on several important matters:
  - Vision and objectives of Monte Jade Hong Kong
  - Budget matters
  - Appointment of Treasurer
  - Appointment of Secretary General who will head the Secretariat that carries out the Board's decisions
- Division of labor among Board members to take up the following six main responsibilities:
  - Membership drive
  - Organizing of quarterly / ad-hoc events / activities
  - Contribution to the monthly Monte Jade Magazine
  - External Relations
  - Treasury
  - Secretariat

# Agenda

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## Introduction of Monte Jade Hong Kong: Board and Activities

Brief Introduction of Typical Monte Jade Activities

Decisions Requiring Board Resolution

“Divide and Run” by Board Members

# Monte Jade Hong Kong Board Members and Advisory Council

## Board Members (Board of Directors)

1.	Mr. Lee G. Lam	President and CEO, and Vice Chairman of the Board Formerly MD & Vice Chairman (now Advisor) of Investment Banking Chairman Founding Board Member	Hong Kong Fortune Ltd. BOC International Holdings Ltd.  Monte Jade Hong Kong Monte Jade Singapore
2.	Mr. Bobby Chang	MD & Partner Vice Chairman	Acer Technology ventures Asia Pacific (S) Pte. Ltd. Monte Jade Singapore
3.	Mr. Anthony Chan	Executive Director	Shun Tak Holdings Ltd.
4.	Prof. K.C. Chan	Dean, School of Business and Management Professor of Finance	Hong Kong University of Science & Technology
5.	Ms. Chen Sai Fang	GM, China Division	China Online (Bermuda) Ltd.
6.	Mr. Feng Lei Ming	CEO	Grand Cathay Securities (HK) Ltd.
7.	Mr. Fung Chi Kin	CAO	BOC International Holdings Ltd.
8.	Mr. Bernard Kwok	President and CEO, China	Fujitsu
9.	Mr. Loh Tiak Koon	CEO	Vanda Systems and Communications Holdings Ltd.
10.	Mr. Samson Tam	Chairman	Group Sense (International) Ltd.
11.	Mr. Simon Wong	Director & EVP	Transpac Capital Ltd.
12.	Mr. Sheridan Yen	MD	SUNeVision Holdings Ltd.

## Advisory Council (Honorary Chairmen)

1.	Prof. Edward Chen, CBE, JP	President and Chair Professor of Economics	Lingnan University
2.	Mr. Jonathan Choi	Chairman	Sun Wah Group
3.	Prof. Chu Ching-Wu	President	Hong Kong University of Science and Technology
4.	Mr. Lam Kwong-siu	Vice Chairman	BOC International Holdings Ltd.
5.	Prof. Chia-Wei Woo	President, Emeritus	Hong Kong University of Science and Technology
6.	Mr. Charles Yeung	Chairman	Glorious Sun Holdings Ltd.
7.	Mr. Paul Yip	Chairman Chairman	Yew Wah Education Management Co. Ltd. Hong Kong Policy Research Institute

# **The Founding Directors and Provisional Secretariat has so far accomplished a few tasks necessary for the establishment of Monte Jade Hong Kong**

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- Incorporated The Monte Jade Science and Technology Association of Hong Kong Ltd
  - Officially incorporated in Hong Kong on Feb 17, 2003
  - A private-sector, non-profit group focused on the promotion of science and technology
- Successfully launched the Association at Conrad Hotel on Feb 17, 2003
  - 80 guest attendance from the science and technology community
  - 6 key speakers
- Established a provisional secretariat that has provided all the necessary administrative support:
  - Website has been established and updated (English and Chinese):  
[www.montejadehongkong.com](http://www.montejadehongkong.com)
  - Coordinated with all directors regarding return of “Consent to Act”
  - Set up membership application forms, and admission fees
  - Contributed the first article (1 page) to Monte Jade Magazine, reporting on the Grand Launch of MJHK in the March issue
  - Opening bank accounts and a P.O. box
  - Initial recruitment of members



## Monte Jade Hong Kong has also started to build some partnerships

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*Monte Jade Hong Kong will work closely with the following partners, along with others, to run joint events, workshops, promotion programs, and recruit volunteers and members, and so forth:*

- Hong Kong University of Science and Technology
- Hong Kong Policy Research Institute
- Hong Kong Chinese General Chamber of Commerce
- Hong Kong Venture Capital Association

# Agenda

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## Introduction of Monte Jade Hong Kong: Board and Activities

### **Brief Introduction of Typical Monte Jade Activities**

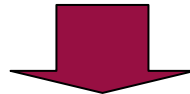
### Decisions Requiring Board Resolution

### “Divide and Run” by Board Members

## General Objectives of Organizing Periodic Events/Activities

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- Attract and recruit new members
- Provide networking and relationship building opportunities for Monte Jade members
- Serve as a platform for knowledge sharing and information exchange
- Keep members abreast of the latest trends and developments in the science and technology sectors
- Build the Monte Jade brand



***A look at the events and activities organized by other Monte Jade Chapters will shed some lights on the kind of activities that Monte Jade Hong Kong should focus on***



# Typical Monte Jade Events / Activities

## Monthly Gathering with Guest Speakers

「台灣資訊電子產業新方向」研討會 (Aug 2002)



“Corporate Governance” (Taiwan Jul 2002)



- “The EDA View of the Recovery” (West Coast Feb, 03)
  - Speaker: Dr. Chi-Ping Hsu (徐季平博士), President & COO, Get2Chip Inc
- "Leadership in Tough Times...Whoever Tells the Best Story Wins" (West Coast Dec 7, 02)
  - Arthur Joseph, Professional Speech Consultant (trained stars like Sean Connery, Pierce Brosnan, Anne Bancroft and members of the U.S. Senate and Congress)
  - Dr. Karen Dietz, Polaris Associates (trains corporate leaders on how to better tell their corporate story to raise capital and sell products)
  - Matt Fong, former California State Treasure, founder of the Leadersip America Foundation, will speak about the need for corporate and political leadership expertise and the critical nature of communication skills
- 創業家小聚 -- 杜書伍的「科技產品通路變革與創業經驗分享」(Taiwan Apr, 03)
  - 美國麻省理工大學史隆學院副院長拉賽德曾認為台灣是他看過最有趣的創業溫床
- 玉山-遠見人物論壇--『台北市長 馬英九』從台北經驗看執行力 (Taiwan Apr, 03)
  - 看執行力如何讓馬英九高下立判，聽馬英九如何讓組織決策重生

# Typical Monte Jade Events / Activities

## Annual Events, and Publications

### Annual Event

- Annual conference, full-day event with keynote speaker and a variety of seminars
  - Annual Monte Jade general meeting
  - 4th Annual Pacific Northwest Venture Capital Forum (Western Canada Sep, 2002)
- Annual Chinese-American Young Professionals Taiwan Study Tour
- Chinese New Year party, Christmas networking reception

*Monte Jade Taiwan Annual conference (Jun 2002)*



### Publications

- Monte Jade Taiwan Magazine
- e-Newsletter
- website



# Typical Monte Jade Events / Activities

## Other Examples

### Workshops

- A closed-door workshop focused on improving corporate business strategy
  - “The 3rd Annual Entrepreneur Workshop & Luncheon “ (Western Canada May, 2003)
  - “Safe Landing: Exit Strategies for Companies” (Asian America Apr, 2000)

### Joint Events

- Co-host functions with other Monte Jade chapters or other associations
  - CIE / Monte Jade EDA Symposium (Co-sponsors: CIE-San Francisco Chapter & Monte Jade West Coast)
- 3-day Intel Developer Spring Forum (Taiwan Apr, 03)

### Online Services for Members

- Job postings
- Online chat rooms - “知識經濟訪談專欄“ and “名家專欄“ (Taiwan)
- Members directory

### Monte Jade Youth

- Career workshops
- Internship program

# Agenda

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Introduction of Monte Jade Hong Kong: Board and Activities

Brief Introduction of Typical Monte Jade Activities

**Decisions Requiring Board Resolution**

“Divide and Run” by Board Members

# Impending Board Decisions

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## Vision & Objectives

- Determine and approve Monte Jade Hong Kong's visions and objectives to be achieved

## Budget Matters

- Formally authorize bank account set-up
- Review and approve expenses from Jan 2003 to present

## Appointments

- Appoint Treasurer
- Appoint Secretary General who will head the Secretariat that helps carry out the Board's decisions
- Approve structure and functions of the Secretariat

## Activities for 2003

- Determine Monte Jade Hong Kong's activities for 2003
- Assign individual director to lead and coordinate each activity

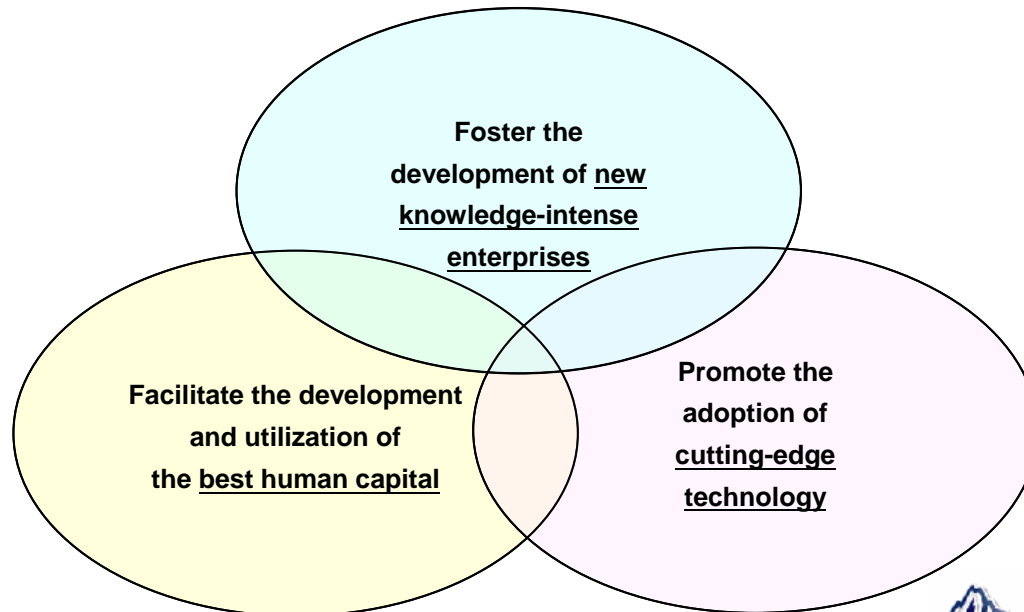
# Impending Board Decisions

## Vision and Objectives

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### *Vision and Objectives of Monte Jade Hong Kong*

- To promote the creation and growth of technology-based enterprises, organizations, investors, managers, professionals, entrepreneurs, students and researchers in Hong Kong;
- To network technology investors, managers, entrepreneurs, professionals, students and researchers in Hong Kong with other overseas chapters of the Monte Jade Science & Technology Association;
- To develop strong linkages between science and technology-related organizations in Hong Kong and those from overseas for the purpose of supporting strong economic development and cooperation in Hong Kong and in the region;
- To serve as a private-sector, non-profit business information channel for investment and business development opportunities in Hong Kong and for its important trading and educational partners.



# Impending Board Decisions

## Income and Expense Summary

Income	
Luncheon fees on Feb 17, 2003	<b>\$21,150.00</b>
Luncheon Sponsorship (Mansion House Group)	<b>\$8,000.00</b>
Membership	
Individual (10 members)	<b>\$10,000.00</b>
Corporate (3 members)	<b>\$30,000.00</b>
<b>Total Income</b>	<b><u>\$69,150.00</u></b>

Expense	
Legal fees	<b>\$20,000.00</b>
Luncheon on Feb 17, 2003	<b>\$26,400.00</b>
Web hosting for one year	<b>\$792.00</b>
Domain registration for two years	<b>\$256.00</b>
Miscellaneous	
Postage	<b>\$39.20</b>
Luncheon guest book	<b>\$95.00</b>
<b>Total Expense</b>	<b><u>\$47,582.20</u></b>

***As of today, Monte Jade Hong Kong's net income is approximately HK\$21, 600***

# Impending Board Decisions

## Appointments and Approval of Secretariat Structure & Functions

### Appointments

- Appoint Treasurer
- Appoint Secretary General who will head the Secretariat that helps carry out the Board's decisions
- Approve structure and functions of the Secretariat

### Secretariat

- The Secretariat, headed by the Secretary General, is staffed by a number of young professionals all helping with the work of the Secretariat on a voluntary basis (Note: there is no immediate plan to hire any paid staff for MJHK)
- A separate pool of young volunteers e.g. university or high-school students, graduates, or professionals, who are interested to help organize events on an individual basis
- Functions and responsibilities of the Secretariat:
  - Help execute all the decisions made by the Board
  - Provide administrative support:
    - Member relations and communications maintenance
    - Day-to-day management of MJHK's administrative work
    - Website maintenance
    - Coordination of events / activities
    - Board meetings support
  - Coordinate article contribution to the monthly Monte Jade Magazine
  - Recruit and coordinate volunteers



# Impending Board Decisions

## Activities of Monte Jade Hong Kong for 2003

	<u>Activities</u>	<u>Ownership</u>
<b>Periodic Lunch Meetings</b>	<ul style="list-style-type: none"> <li>• At least quarterly</li> <li>• 1-2 key speakers to be invited</li> <li>• Lunch meeting at hotel or a premier club</li> </ul> <p>➔ <i>Board to brainstorm and determine each event's topic</i></p>	<ul style="list-style-type: none"> <li>• Along with the board member responsible for organizing events / activities, each Monte Jade director takes up the ownership of an event               <ul style="list-style-type: none"> <li>– Invite speakers</li> <li>– Host and facilitate each event</li> <li>– Supervise Secretariat's coordination</li> </ul> </li> </ul>
<b>Monte Jade Magazine</b>	<ul style="list-style-type: none"> <li>• “Piggy-back” with Monte Jade Taiwan's publication “Monte Jade Magazine” by regionalizing it into “Monte Jade Asia Pacific” as MJHK and MJ Singapore will contribute 1-2 articles every month</li> <li>• Topics could be:               <ul style="list-style-type: none"> <li>– Each director's success story related to science and technology, business leadership, China markets....</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Along with the board member responsible for coordinating contributions to the MJ magazine, each Monte Jade director takes up the ownership of each month's contribution and article writing</li> </ul>
<b>Online Conference Broadcast</b>	<ul style="list-style-type: none"> <li>• Each activity will be broadcast live and members can view from the Internet</li> </ul>	<ul style="list-style-type: none"> <li>• MJHK Secretariat coordinates with MJ Singapore's and MJ Taiwan's Secretariat for the set-up and promotion</li> </ul>

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**“Divide and Run” by Board Members**

# The “Divide and Run” approach of the Board: responsibilities of six major areas are to be carved out to each director

## Membership Drive

- Each director to help recruit 10 new members to Monte Jade Hong Kong
  - Preferably 10 corporate members
- Time frame: within 3 months (from now till end-June, 2003)
- Hence, total target no. of new members: at least 120

## Organizing of Events / Activities

- Appoint a director to oversee the organizing of events and activities
- Assign each Monte Jade director with the ownership of an event
  - Invite speakers
  - Host and facilitate each event
  - Supervise Secretariat’s coordination

## Monte Jade Magazine Article Contribution

- Appoint a director to oversee and coordinate Monte Jade Hong Kong’s monthly contribution to magazine
- “One director one article” for the monthly Monte Jade Magazine, commencing in July, 2003 (after new members are on board)
  - Other directors will take turn to produce a 2-3 page Chinese article on a self-select topic
- Secretariat will assist with the logistical work with individual directors

## External Relations

- Appoint a director who is responsible to build and maintain relations with:
  - Governments
  - International and local organizations
  - Media
  - Sister Monte Jade Chapters
- Other types of public relations

## Treasury

- Appoint a director to be the Treasurer who will oversee Monte Jade Hong Kong’s income and expenses, bank accounts, taxation, audit and budgetary matters

## Secretariat

- Appoint a director to lead the Secretariat as Secretary General
- The Secretary General to organize and lead a team of volunteers