



# The Executive Committee, Scout Association of Hong Kong 香港童軍總會執行委員會

Category: Statutory/Non-profit-distributing Organisations - Boards  
類別：法定／非分配利潤組織 — 董事會



Scout Association of Hong Kong received the "Global Support Assessment Tool Third-party Assessment (GSAT)" conducted by SGS and was awarded SGS Certificate  
香港童軍總會接受了環球性認證公司 SGS 為本會進行「Global Support Assessment Tool Third-party Assessment (GSAT)」，並獲得 SGS 證書



## Executive Committee 執行委員會成員

### Ex officio Members

#### Chief Commissioner

Mr Joseph LAU Yee-leung

#### Chairman

Mr David YIP Wing-shing SBS MH JP

#### Deputy Chairmen

Mr Michael CHEUNG Kai-wan

Ms Lina YAN Hau-yee MH JP

#### Deputy Chief Commissioner

Mr YUNG Kin-man  
(Management)

Mr Jason NG Ka-leung  
(Programme & Training)

Mr Wilson LAI Wai-sang  
(Operations)

#### Assistant Chief Commissioner

Ms Nancy HO Lan-sang  
(Public Relations)

Dr Jimmy LAU Fu-shing  
(Development & Adult Resources)

Mr Antony WONG Yiu-wing PMSM  
(New Territories East Region)

Mr TAM Kwok-kuen  
(Kowloon Region)

Dr NGAN Ming-yan  
(Friends of Scouting)

Mr James TSUI Siu-lung  
(Mainland Affairs)

Mr LO Pui-lam  
(East Kowloon Region)

Mr Hubert HO Yan-man  
(International)

Mr Terence LO Kin-yip  
(Estate)

Mr HO Wai-keung  
(Hong Kong Island Region)

Ms Cheryl CHAN Chau-yuk  
(New Territories Region)

### 當然委員

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葉永成先生

#### 副主席

張啟環先生

殷巧兒女士

#### 副香港總監

容建文先生  
(管理)

吳家亮先生  
(活動與訓練)

黎偉生先生  
(常務)

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(公共關係)

劉富成博士  
(發展及領袖資源)

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(新界東地域)

譚國權先生  
(九龍地域)

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(童軍知友社)

徐小龍先生  
(內地事務)

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(東九龍地域)

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(國際)

盧建業先生  
(產業)

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(Training)

Mr Edward SO Kai-ming  
(Baden-Powell Club)

Mr Desmond SAM Wai-kin  
(Support)

Acting Assistant  
Chief Commissioner

Dr Simon HO Sai-hau  
(Leadership Training Institute)

Dr Shane LO Siu-hang FSDSM  
(Programme)

#### Secretary

Mr Augustine CHOI Chi-wa BBS

#### Treasurer

Mr William LEE Ka-chung JP

#### Chairman, Finance Committee

Mr Terence CHAN Chun-wing

#### Chief Scout Executive

Ms Evita LEE

#### Elected Members

Mr LAI Sze-nuen SBS MBE JP  
(Chairman, Religious Advisory  
Committee)

Prof TAM Man-kwan BBS BH JP  
(Chairman, Training Committee)

Mr Peter H C TONG  
(Chairman, Staff Panel)

Mr Augustine WONG Ho-ming JP  
(Chairman, Estate Committee)

Prof William WONG Kam-fai MH  
(Chairman, Information & Communication  
Technology Committee)

Mr Paul HO Wai-chi  
(Chairman, Scout Foundation  
Management Committee)

Mr LEE Fung-tai

(Chairman, Public Relations Committee) (公共關係委員會主席)

陳勇先生  
(訓練)

蘇啟明先生  
(貝登堡聯誼會)

岑偉建先生  
(支援)

署理助理  
香港總監

何世孝博士  
(領袖訓練學院)

羅紹衡博士  
(青少年活動)

#### 總會秘書

蔡志華先生

#### 總會司庫

李家松先生

#### 財務委員會主席

陳鎮榮先生

#### 總幹事

李思行女士

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(宗教諮詢委員會主席)

譚萬鈞教授  
(訓練委員會主席)

湯鏗燦先生  
(職員事務委員會主席)

黃浩明先生  
(產業委員會主席)

黃錦輝教授  
(資訊及通訊科技  
委員會主席)

何偉志先生  
(香港童軍基金管理委員會主席)

李達泰先生

(公共關係委員會主席)

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Mr LAM Kwong-yu MH  
(Chairman, Mainland Affairs Committee)

Dr Kevin LAU Kin-wah JP  
(Chairman, Development &  
Adult Resources Committee)

Mr Arthur LI Kit-chee  
(Chairman, Hong Kong Island Region)

Mr Charles NGAN Chi-hung  
(Chairman, Kowloon Region)

Mr Frankie WAI Kar-yan  
(Chairman, East Kowloon Region)

Mr Aaron NG Hoi-shan  
(Chairman, New Territories Region)

Dr Dominic CHU Chun-ho  
(Chairman, New Territories East Region)

#### Observers

Mr KAN Ho-chow MH  
(Chairman, Scout Performing  
Arts Committee)

Mr WONG Kau-on BBS  
(Chairman, Internal Audit Committee)

Mr SHUM Man-kwong  
(Chairman, Executive Committee of  
the Friends of Scouting)

Ms Shirley SO Suk-fong  
(Chairman, Executive Committee of the  
Baden-Powell Scout Club of Hong Kong)

Mr John C Y HUI BBS CPM  
(Chairman, Executive Committee of  
Commissioners' Club)

Chairman, Rover Scout Council

Ms Evelyn CHAN Xi-yu  
Assistant Secretary, Home Affairs Bureau;  
Representative of the Home Affairs Bureau

Mr CHAN Ka-lok  
Inspector (Extended Support Programmes);  
Representative of the Education Bureau

Mr WANG Fengyu  
Department of Youth Affairs;  
Representative of Liaison Office of  
the Central People's Government in  
the Hong Kong Special Administrative Region

林超英先生  
(青少年活動委員會主席)

林光如先生  
(內地事務委員會主席)

劉健華博士  
(發展及領袖資源委員會主席)

李傑之先生  
(港島地域主席)

顏志鴻先生  
(九龍地域主席)

衛嘉欣先生  
(東九龍地域主席)

伍海山先生  
(新界地域主席)

朱俊豪博士  
(新界東地域主席)

#### 觀察員

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(內部審計委員會主席)

岑文光先生  
(童軍知友社  
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(香港童軍貝登堡聯誼會  
執行委員會主席)

許招賢先生  
(總監俱樂部  
執行委員會主席)

樂行童軍議會主席

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民政事務局代表;  
民政事務局助理秘書長

陳家樂先生  
教育局代表;  
督學(延伸支援計劃)

王鳳鈺先生  
中央人民政府駐  
香港特別行政區  
聯絡辦公室代表;  
青年工作部副處長

The Hong Kong Institute of Directors Annual Dinner cum  
Presentation Ceremony of Directors Of The Year Awards 2019  
香港董事學會週年晚宴暨「2019年度傑出董事獎」頒獎典禮

# DIRECTORS OF THE YEAR AWARDS 傑出董事獎 2019



Colour Presentation Ceremony for 24th World Scout Jamboree  
第24屆世界童軍大露營授旗禮



Hong Kong Scout Centennial Building Opening Ceremony  
香港童軍百周年紀念大樓開幕儀式



Annual General Meeting of Scout Association of Hong Kong  
香港童軍總會周年會議

## Citation of the Panel of Judges 評審團評語

The Executive Committee of Scout Association of Hong Kong demonstrates deep knowledge about the Association's vision, strategies and challenges. With a strong passion and vision of encouraging youth development in society, the Committee has established sound principles and procedures in terms of corporate governance, with policies on compliance, risk management, succession plan and internal controls. The Committee and senior management maintain a close working relationship with the stakeholders in directing the strategic development of the Association. The Committee truly merits the Award.

香港童軍總會的執行委員會清楚了解童軍會的願景、策略和挑戰，抱持鼓勵青年在社會發展的強烈熱忱和願景，並為此訂定完善的企業管治原則和程序，同時就合規、風險管理、傳承計劃和內部監控制定政策。在領導童軍會的策略發展方面，執行委員會和高層管理人員跟持份者保持密切的工作關係，獲獎是實至名歸。

## Message from Awardee 得獎者的話

Scout Association of Hong Kong (SAHK) is the largest uniformed youth organization in Hong Kong, with the mission to operate an education movement for young people. Under adult leadership and guidance, scout members of different age and sex are provided with challenging and progressive training programmes for their physical, intellectual, social, spiritual and aesthetic development. In pursuit of our mission, the Executive Committee has unwaveringly committed to maintaining high standard of corporate governance and all-encompassing internal control as well as to enhancing transparency of the Association. Winning this prestigious award is indeed a recognition of and encouragement to the distinguished efforts of the Executive Committee. Looking ahead, we will continue to strike our best to pursue excellence in corporate governance to further advance towards our vision of "being the best voluntary organisation for the development of young people in Hong Kong for the betterment of our society".

香港童軍總會（本會）是香港成員人數最多之青少年制服團體，一直致力青少年的教育工作。在成年領袖的引導下，透過多元化及有進度性的訓練和活動，讓不同階段的童軍成員，不論性別，都可以從遊戲和實踐中學習，享受群體生活的樂趣，從而培養自信，發掘潛能，促進他們德、智、體、群、美五育的發展。

為達成我們的使命，本會執行委員會一直致力保持高標準的機構治理和內部監控水平，並不斷提昇機構的透明度，竭力為青少年提供完善及安全的環境進行活動與訓練。

獲頒「傑出董事獎」肯定是對本會執行委員會多年來積極提昇機構管治水平的認同和鼓勵。展望未來，我們將繼續追求卓越的機構治理，以進一步實現我們的願景：成為香港最優秀的志願團體，致力培育青少年的工作，造福社會。