

## 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	當然委員	Mr Derek CHAN Yung (Training)	陳勇先生 (訓練)	Mr LAM Chiu-ying SBS 林超英先生 (Chairman, Programme Committee) (青少年活動委員會主席)
Chief Commissioner Mr Joseph LAU Yee-leung	<b>香港總監</b> 劉彥樑先生	Mr Edward SO Kai-ming (Baden-Powell Club)	蘇啟明先生 (貝登堡聯誼會)	Mr LAM Kwong-yu MH (Chairman, Mainland Affairs Committee) (內地事務委員會主席)
Chairman	主席	Mr Desmond SAM Wai-kin (Support)	岑偉建先生 (支援)	Dr Kevin LAU Kin-wah JP (Chairman, Development & Adult Resources Committee)  劉健華博士 (發展及領袖資源委員會主席)
Mr David YIP Wing-shing SBS MH JP	葉永成先生	Acting Assistant	署理助理	Mr Arthur LI Kit-chee 李傑之先生
Deputy Chairmen	副主席	Chief Commissioner	香港總監	YR ATHUL LI KIT-CHEE   学保之元生   (Chairman, Hong Kong Island Region)   (港島地域主席)
Mr Michael CHEUNG Kai-wan	張啟環先生	Dr Simon HO Sai-hau (Leadership Training Institute)	何世孝博士 (領袖訓練學院)	Mr Charles NGAN Chi-hung 額志鴻先生 (Chairman, Kowloon Region) (九龍地域主席)
Ms Lina YAN Hau-yee MH JP	殷巧兒女士	, , ,	羅紹衡博士	Mr Frankie WAI Kar-van
Deputy Chief Commissioner		Dr Shane LO Siu-hang FSDSM (Programme)	維 紀 伊 甲 工 (青少年活動)	(Chairman, East Kowloon Region) (東九龍地域主席)
Mr YUNG Kin-man (Management)	容建文先生 <sup>(管理)</sup>	Secretary	總會秘書	Mr Aaron NG Hoi-shan 伍海山先生 (Chairman, New Territories Region) 伍海即地域主席)
Mr Jason NG Ka-leung	吳家亮先生	Mr Augustine CHOI Chi-wa BBS	蔡志華先生	Dr Dominic CHU Chun-ho 朱俊豪博士 (Chairman, New Torritories Fact Region) (新界東地域主席)
(Programme & Training)	(活動與訓練)	Treasurer	總會司庫	(Chairman, New Territories East Region) (新界東地域王席) <b>Observers</b> 観察員
Mr Wilson LAI Wai-sang (Operations)	黎偉生先生 <sup>(常務)</sup>	Mr William LEE Ka-chung JP	李家松先生	Mr KAN Ho-chow MH
Assistant Chief Commissioner	助理香港總監	Chairman, Finance Committee	財務委員會主席	(Chairman, Scout Performing (童軍演藝委員會主席) Arts Committee)
Ms Nancy HO Lan-sang (Public Relations)	何蘭生女士	Mr Terence CHAN Chun-wing	陳鎮榮先生	Mr WONG Kau-on BBS 王球安先生 (Chairman, Internal Audit Committee) (內部審計委員會主席)
Dr Jimmy LAU Fu-shing	劉富成博士	Chief Scout Executive	總幹事	(Chairman, Internal Audit Committee) (內部審計委員會主席) Mr SHUM Man-kwong 岑文光先生
(Development & Adult Resources)	(發展及領袖資源)	Ms Evita LEE	李思行女士	MI Show Main-Rworing 今文元元主 (Chairman, Executive Committee of the Friends of Scouting) 執行委員會主席)
Mr Antony WONG Yiu-wing PMSM (New Territories East Region)	黃耀榮先生 <sup>(新界東地域)</sup>	Elected Members	選任委員	Ms Shirlev SO Suk-fong 蘇淑芳女士
Mr TAM Kwok-kuen (Kowloon Region)	譚國權先生 (九龍地域)	Mr LAI Sze-nuen SBS MBE JP (Chairman, Religious Advisory Committee)	黎時煖先生 (宗教諮詢委員會主席)	(Chairman, Éxecutive Committee of the Baden-Powell Scout Club of Hong Kong) 執行委員會主席)
Dr NGAN Ming-yan (Friends of Scouting)	顏明仁博士 (童軍知友社)	Prof TAM Man-kwan BBS BH JP (Chairman, Training Committee)	譚萬鈞教授 (訓練委員會主席)	Mr John C Y HUI BBS CPM (Chairman, Executive Committee of Commissioners' Club)
Mr James TSUI Siu-lung	徐小龍先生	Mr Peter H C TONG	湯鏗燦先生	Chairman, Rover Scout Council 樂行童軍議會主席
(Mainland Affairs)	(內地事務) 盧沛霖先生	(Chairman, Staff Panel)	(職員事務委員會主席)	Chairman, Venture Scout Council 深資童軍議會主席
Mr LO Pui-lam (East Kowloon Region)	) 無 川 秣 元 土 (東九龍地域)	Mr Augustine WONG Ho-ming JF (Chairman, Estate Committee)	, 黄浩明先生 (產業委員會主席)	Ms Evelyn CHAN Xi-yu 陳熙瑜女士 Assistant Secretary, Home Affairs Bureau: 康政事務局代表;
Mr Hubert HO Yan-man (International)	何恩民先生 (國際)	Prof William WONG Kam-fai мн	黃錦輝教授	Representative of the Home Affairs Bureau 民政事務局助理秘書長
Mr Terence LO Kin-yip	盧建業先生 (產業)	(Chairman, Information & Communication Technology Committee)	委員會主席)	Mr CHAN Ka-lok
Mr HO Wai-keung (Hong Kong Island Region)	何偉強先生 (港島地域)	Mr Paul HO Wai-chi (Chairman, Scout Foundation (香港重 Management Committee)	何偉志先生 <sup>後軍基金管理委員會主席)</sup>	Mr WANG Fengyu 王鳳鈺先生 Department of Youth Affairs; 中央人民政府駐
Ms Cheryl CHAN Chau-yuk (New Territories Region)	陳秋玉女士 <sup>(新界地域)</sup>	Mr LEE Fung-tai (Chairman, Public Relations Committee	李逢泰先生 )(公共關係委員會主席)	Representative of Liaison Office of the Central People's Government in the Hong Kong Special Administrative Region 青年工作部副處長

# DIRECTORS 傑出董事獎 AWARDS **2019**



Colour Presentation Ceremony for 24<sup>th</sup> 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 Fanel 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。