會長短訊

在履任會長之職五個月後,我欣幸能借此一角,向大家滙報本會於機構管治和會員服務方面推展有成的一些 以會員為本的措施,其中不乏是本會前所未見的新猷,而這都有賴理事會同寅、各個小組委員會成員,以及 一眾職員精誠團結,努力不懈,始能成就的。現將其中較顯要的摘列如下:

(已見於2024年5月會長報告)

- (1) 頒佈適用於委任小組委員會成員的良好機構管治指引;
- (2) 推行自薦計劃,讓有意參與會務的會員加入各個小組委員會,透過此途徑晉身小組委員會者超逾50人;
- (3) 設茶點招待會,讓2023-24及2024-25屆度的理事會、稽核委員會和小組委員會的成員聚首一堂,就本會未來發展更上層樓交換意見,集思廣益;
- (4) 批出合約全面翻新本會網頁,提高其作為會所與會員間溝通橋樑的作用,並向外界展示更佳的會所形象。

(已見於2024年6月會長報告)

- (5) 調整辦事處的組織結構,設立七個部門,井然有序及權責分明地為會員提供服務;
- (6) 進行問卷調查,以掌握會員對各項會所服務的意見。

(已見於2024年7月會長報告)

- (7) 擬訂本會的願景及使命宣言,作為未來發展的指南;
- (8) 頒佈核批資深會員的參考指引;
- (9) 在本會網頁刊佈各項新指引及招標資訊,以提高透明度;
- (10) 在本會網頁刊佈理事會、稽核委員會和各個小組委員會會議的出席名單,以及各個小組委員會的財務預算、實際開支及績效指標,以期強化問責制度。

(已見於2024年8月會長報告)

- (11) 在與文化體育及旅遊局溝通後,向會員報告有關本會地租續約的最新情況;
- (12) 就有關週年選舉改革的提案以問卷調查方式諮詢會員意見;
- (13) 加快採取行動去補救及維修逾期未獲處理的屋宇裝備設施,以確保其能正常有效運作;
- (14) 為會員子女申請入會提供額外優惠措施。

(已見於2024年9月會長報告)

- (15) 採取決斷措施控制餐飲部的虧蝕,包括減少聘用過多的兼職員工,以及禁止在一些本會活動中以低於正常 會員價格收取餐飲費用;
- (16) 為已故會員的在生配偶申請入會提供額外優惠措施。

我和理事會同寅十分感謝會員對我們的信任,讓我們能夠推展上述各項改革。在餘下的七個月任期內,憑藉大家的支持,我們會繼續引進以會員為本的新舉措,造福本會。謹此再次感謝會友們的大力支持。

黃德榮

會長

President's Message

Dear fellow members,

After five months since taking up the Presidency, as a result of the teamwork and concerted efforts of General Committee (GC) members, Sub-committee (SC) members and staff members, I am pleased to report that our Club has witnessed implementation of many member-oriented initiatives for enhancing corporate governance and member services, many of which are unprecedented in the history of our Club. The salient ones include:

(Included in President's Report of May 2024)

- (a) promulgating good corporate-governance guidelines on appointment of SC members;
- (b) launching a self-nomination scheme for members joining SCs, which attracted more than 50 new members joining various SCs;
- (c) holding a cocktail reception for all members of GC, Audit Committee and SCs of 2023-24 and 2024-25 sessions to exchange views on bringing our Club to new heights;
- (d) awarding a contract to revamp our website to enhance the bridging function between the Club and members, as well as promoting our Club to the public;

(Included in President's Report of June 2024)

- (e) implementing an office reorganisation to establish seven Departments to provide member services in an organised and accountable manner;
- (f) launching a members' opinion survey to gauge members' views on various services;

(Included in President's Report of July 2024)

- (g) adopting Vision and Mission Statements to guide the future development of our Club;
- (h) promulgating advisory guidelines on admission of Senior Members;
- enhancing transparency by publishing on Club website some new guidelines as well as tender invitations;
- (j) strengthening accountability by uploading on Club website member attendance at meetings of GC, Audit Committee and SCs, budgets and actual expenditures of SCs, as well as KPIs of SCs;

(Included in President's Report of August 2024)

- (k) informing members of an update of Club land lease renewal after communicating with Culture, Sports, and Tourism Bureau;
- conducting a members' opinion survey to gauge members' views on proposed reforms on annual election;
- (m) expediting actions on executing long-overdue building services works to ensure our Club functioning effectively and efficiently;
- (n) providing a concession on membership admission of a member's child;

(Included in President's Report of September 2024)

- taking decisive measures to curb the loss of F&B operations by reducing employment of excessive parttime staff, as well as banning the practice of charging below-member prices for F&B consumptions at some events; and
- (p) introducing a concession on membership admission of a deceased member's spouse.

GC members and I are greatly indebted to members for their trust on us with which we are able to implement the above reforms for our beloved Club. We will endeavor making use of this invaluable opportunity to implement further member-oriented initiatives in the remaining seven months of our term. Thank you again for your unfailing support.

Albert Wong

President