

HONG KONG ISLAND REGION, NORTHERN DISTRICT

香港童軍總會 港島北區

44th DISTRICT ANNUAL GENERAL MEETING

港島北區第四十四屆週年會議

Date	: Saturday, 27 th June 2020	日期: 二〇二〇年六月二十七日(星期六)
Time	: 4:00 pm	時間: 下午四時正
Place	: Hong Kong Scout Centennial Building 17 th Floor, 23 Yat Sin Street Wan Chai, Hong Kong	地點: 香港童軍百周年紀念大樓 香港灣仔日善街 23 號 17 樓

AGENDA

議 程

1. Approval of minutes of the 43rd Annual General Meeting of the Northern District, Hong Kong Island Region held on 29th June 2019
通過二〇一九年六月廿九日之港島北區會務委員會第四十三屆週年會議記錄
2. Adoption of District Commissioner's Annual Report for 2019/2020
接納區總監二〇一九年至二〇二〇年度會務報告
3. Adoption of Statement of Accounts for 2019/2020
接納二〇一九年至二〇二〇年度財政報告
4. Approval of the District Commissioner's nomination for the District President, District Chairman, District Hon. Presidents and District Vice-Presidents for 2020/2021
通過區總監提名二〇二〇年至二〇二一年度會長、執委會主席、名譽會長及副會長
5. Election of District Secretary and District Treasurer for 2020/2021
選任二〇二〇年至二〇二一年度秘書及司庫
6. Election of District Executive Committee Vice-Chairmen for 2020/2021
選任二〇二〇年至二〇二一年度北區執行委員會副主席
7. Appointment of Auditor
核數師之委任
8. Ratification of the Training Budget of the District for 2020/2021 as approved by the District Executive Committee
追認區執行委員會二〇二〇年至二〇二一年度訓練預算
9. Any Other Business
其他事項

香港童軍總會港島北區第四十三屆周年會議記錄

日期： 2019 年 6 月 29 日(星期六)

時間： 5:00 pm

地點： 香港灣仔日善街 港島地域總部 3 樓禮堂

出席： 霍寶田先生 (會長、會議主席)
何偉強先生 (港島地域總監)
鄒燦林先生 (區主席)
李有良先生 (區總監)
張永昌先生 (執委會秘書)
葉曉彤女士 (義務司庫)
及 70 名童軍及本會成員

1. 通過 2018 年 7 月 7 日舉行之第 42 屆北區區務委員會週年會議紀錄

譚步宏先生動議，黃錫祥先生和議，一致通過第 42 屆的周年會議紀錄。

2. 通過區總監 2018 至 2019 年度會務報告

區總監李有良先生報告本年度之訓練及活動情況。李總監感謝會長、副會長、各執行委員會委員、區職員、各級領袖及童軍成員對推動各項童軍活動所付出的努力。

李有良總監動議，何仲賢先生和議，與會者一致通過 2018 至 2019 年度的會務報告。

3. 通過 2018 至 2019 年度財政報告

葉曉彤女士向與會者解釋本會之財政狀況(請參閱場刊內的財務報表)，本會財政健全。陳世青女士動議通過財政報告，阮澤銘先生和議，一致通過 2018 至 2019 年度之財政報告。

4. 通過區總監提名 2019 至 2020 年度的會長、執委會主席、名譽會長及副會長

4.1 李有良總監提名霍寶田先生為港島北區童軍會會長，經由地域總監何偉強先生代表童軍總會認許李有良總監的提名，委任霍寶田先生出任 2019 至 2020 年度會長。

4.2 李有良總監提名鄒燦林先生為北區童軍會執行委員會主席，經由地域總監何偉強先生代表童軍總會認許李有良總監的提名，委任鄒燦林先生出任 2019 至 2020 年度執委會主席。

4.3 選任名譽會長

翁澤文先生動議，譚步宏先生和議，一致通過選任李碧嘉女士及談民偉先生為名譽會長。

4.4 選任副會長

蕭禹基先生動議，胡子初先生和議，一致通過選任丁毓珠 SBS 太平紳士、曹文斌先生、姚禮遜先生、李婉慧女士、陳翠楣女士、黃奮大先生及李靜萍女士為副會長。

5. 選任 2019 至 2020 年度秘書及司庫

李有良先生動議張永昌先生為秘書及葉曉彤女士為司庫，阮澤銘先生和議，議案獲一致通過。

6. 選任 2019 至 2020 年度北區執行委員會副主席

李有良總監動議選任黎葉寶萍 BBS 太平紳士、施金獎先生、阮澤銘先生和鄭美倫女士為執行委員會副主席，翁澤文先生和議，議案獲一致通過。

7. 通過 2019 至 2020 年度核數師之委任

李有良總監動議委任林志偉先生為 2019 至 2020 年度之委任核數師，陳翠楣女士和議，與會者一致通過是項委任。

8. 追認執行委員會所提交之 2019 至 2020 年度之訓練預算

會長霍寶田先生請大家參閱附錄並邀請李有良總監闡釋執行委員會提出之財政預算。楊國光博士動議，陸學熙先生和議，一致通過追認執行委員會所提交之 2019 至 2020 年度之訓練預算。

9. 其他事項

區總監李有良先生感謝會長霍寶田先生對本會童軍活動的支持，出錢出力，帶領本區再創佳績。

會長霍寶田先生感謝地域總監何偉強先生、區主席鄒燦林先生、區總監李有良先生、各級總監、各區職員及旅團領袖推動本區會務所付出的努力，令北區達致今日的成績。

散會：所有議程經討論後，並無其他事項，會議主席多謝各位出席會議，並於五時三十五分宣佈散會。

1. 概要

自 2013 年 9 月起，特區政府以政策檢視需時為由，已 14 次短期延續我們的契約，以使用民新街地段作為區會會址直至 2021 年 3 月 25 日。由於未能預計政府政策，因此我們預算的電器更換工作如更換冷氣等，均未能進行。隨著區會職工葉太於 2018 年 9 月退休後，她的空缺尚未被填補。區會的清潔工作需要由區職員，兩個在區會集會旅團的成員及領袖分擔。除達不到清潔的標準外，亦阻礙了區會正常運作及延誤集會時間。近期總會已招聘了一位職工。可惜，因區會閑置太久引起蚊患，該職工於一星期後引退。

去年，由於受到社會運動及新型冠狀病毒肺炎疫情影響，多項活動及訓練均未能如期舉行。而教育局宣佈停課後，所有領袖及成員訓練以至旅團集會均須暫停。可幸，有部份旅團採用了網上集會模式，令成員能維持有限度學習。

各支部於上年度共舉行了 14 項活動及訓練，除工作人員外，參加人數為 1099 人。與上年度比較，支部活動及訓練明顯地減少了。較大型的活動就是去年 5 月舉行的全區城市追蹤 2019 活動。其餘是各支部的恆常訓練。由 1 月起新型冠狀病毒肺炎肆虐，市面上口罩供應緊張。幸好，有地域副會長搜集了萬餘個口罩及消毒搓手液。地域於 2 月 22 日統籌了一次名為「與獅童行」服務，免費派發口罩，我區派出了多名領袖協助。而我區亦於 2 月 29 日接續地域行動，在區會進行了同樣服務，共有 21 位區職員及領袖協助。街坊收到口罩及搓手液，無不額手稱慶。

領袖訓練方面，上年度共有 2 位領袖完成木章訓練，將會於第 45 屆會務委員會就職典禮當日進行木章頒發儀式。

港島北區成立至今 58 年，旅團數目變化不大。本區原有 29 個旅，共 64 個團。其中 1264 旅，香港東區婦女福利會黎桂添幼兒園於本年度通知區會暫停集會。而去年獲得優異旅團嘉許的共有 28 個團，反映出有一半以上旅團可能未有時間申報或訓練、活動及行政工作仍有進步空間。

今年有 5 個旅團，分別是啟基學校(港島)、明慧國際幼兒園暨幼稚園、銅鑼灣街坊會、聖公會聖米迦勒小學及閩僑中學獲總會頒發主辦機構表揚狀，表揚他們在過去 10、15、30 及 40 年持續支持童軍運動。

在人數方面，據各旅團向總會填報的周年人數統計數字顯示，截至 2019 年 12 月 31 日本區共有領袖委員 356 人。而青少年成員則只有 1157 人，領袖人數比對去年減少了 32 人及青少年成員減少了 119 人。雖然是與整體趨勢一致，但是我們實在要繼續努力推廣。

港島北區 2019-2020 會務報告

2. 區內旅團一覽表

港島北區						
旅 號	主辦機構	G	C	S	V	R
1. 港島第 7 旅	公開旅	1	3	2	1	1
2. 港島第 10 海童軍旅	東華三院李潤田紀念中學			1	1	
3. 港島第 48 旅	聖貞德學校			3	2	
4. 港島第 51 旅	蘇浙公學			1	1	
5. 港島第 69 旅	啟基學校(港島)		1			
6. 港島第 76 旅	金文泰中學			1		
7. 港島第 118 旅	銅鑼灣街坊福利事務促進會	1	1	1	1	
8. 港島第 122 旅	蘇浙小學		1			
9. 港島第 130 旅	北角協同中學			1		
10. 港島第 139 旅	北區區務委員會	1	1	1	1	1
11. 港島第 175 旅	公開旅	1	1	1	1	1
12. 港島第 187 旅	顯理中學			1	1	
13. 港島第 190 旅	閩僑中學			1	1	
14. 港島第 225 旅	香港嘉諾撒學校		1			
15. 港島第 230 旅	培僑中學			1		
16. 港島第 240 旅	聖公會聖米迦勒小學		1			
17. 港島第 253 旅	保良局余李慕芬紀念學校		1			
18. 港島第 1137 旅	聖猶達堂區耶穌顯容小堂				1	1
19. 港島第 1167 旅	北角官立小學	1	1			
20. 港島第 1227 旅	銅鑼灣維多利亞國際幼稚園	5				
21. 港島第 1264 旅	香港東區婦女福利會黎桂添幼兒園	0				
22. 港島第 1265 旅	北角官立小學(雲景道)		1			
23. 港島第 1421 旅	香港遊樂場協會北角青少年綜合服務		1			
24. 港島第 1453 旅	北角衛理小學		1			
25. 港島第 1454 旅	香港民生幼稚園暨國際幼兒園	1				
26. 港島第 1463 旅	丹拿山循道學校		1			
27. 港島第 1556 旅	明慧國際幼兒園暨幼稚園	1				
28. 港島第 1616 旅	城市花園業主委員會	1	1	1		
29. 港島第 1640 旅	銅鑼灣維多利亞幼兒園(海峰)	2				
		15	17	16	11	4

港島北區 2019-2020 會務報告

3. 訓練與活動

2019—2020 年度區會曾舉辦下列各項訓練及活動。

支部	訓練及活動	日期	參加人數
小童軍	城市追蹤 2019	5/5/2019	291
幼童軍	城市追蹤 2019	5/5/2019	169
	單車章及體適能章考驗日	18/05/2019	104
	讀圖章訓練班	27/10, 3/11/2019	57
	金紫荊考驗營	27-29/12/2019	35
	領袖聚會	28/12/2019	14
童軍	第廿九次領袖聚會	26/4/2019	22
	觀察專章考驗日	8, 19, 26/5/2019	16
	先鋒工程活動日	27/7/2019	20
	手藝章訓練班	24, 25, 29/8; 5/9/2019	12
	童軍領導才訓練班	15, 22, 29/9; 2-3/11/2019	31
	第三十次領袖聚會	7/12/2019	25
深資童軍 及 樂行童軍	領袖聚會	7/12/2019	4
	先鋒工程訓練班 (因受疫情影響, 尚未完成)	15, 18, 19/1/2020、 8-9/2/2020	9
區會	城市追蹤 2019(其他支部)	5/5/2019	85
	第43屆周年大會暨第44屆區務 委員會就職典禮	29/6/2019	79
	周年晚宴	29/6/2019	99
	與獅童行, 抗疫服務	22/2/2020, 29/2/2020	27

2019—2020 年度完成木章訓練人士

梁乘龍先生

第五十一旅深資童軍團長

深資童軍支部

許紹基先生

第四十八旅深資童軍副團長

深資童軍支部

4. 獲獎芳名錄

優異服務獎章

蔡佩蓉女士 港島北區助理區總監(童軍)
港島第一三九旅童軍副團長

鄭沃林先生 港島第七旅旅務委員會委員

王少紅女士 港島第七旅幼童軍副團長

優良服務獎章

談民偉先生 港島北區名譽會長

林斯初先生 港島第七旅旅務委員會主席

長期服務二星獎章

何建恒先生 港島第四十八旅旅務委員會委員

潘燦楊先生 港島第四十八旅童軍副團長

鄧境鑫先生 港島第四十八旅深資童軍副團長

袁啟泰先生 港島第一三九旅旅長

長期服務一星獎章

冼家樂先生 港島第一七五旅前任旅長

長期服務獎章

蔡榮權先生 港島第一二二旅幼童軍副團長

譚綺情女士 港島第一三九旅幼童軍副團長

譚綺霞女士 港島第一三九旅幼童軍副團長

丁江浩先生 港島第二三〇旅童軍團長

鍾瑞瑛女士 港島第一二六五旅旅長

潘步成先生 港島第一四五三旅幼童軍團長

鍾雪英女士 港島第一四五三旅幼童軍副團長

馮婉湄女士 港島第一四五三旅幼童軍副團長

感謝狀

雷敏勤先生 港島北區助理區總監(童軍)蔡佩蓉女士之丈夫

譚志權先生 港島第七旅幼童軍副團長陳秀慧女士之丈夫

藍展理夫人 港島第一三九旅童軍團長藍展理先生之夫人

港島北區 2019-2020 會務報告

區總監嘉許狀

港島第七旅	何英鳳	金紫荊
港島第七旅	鍾華勳	金紫荊
港島第七旅	譚潮光	金紫荊
港島第七旅	顏偉鴻	金紫荊
港島第七旅	鄭文龍	金紫荊
港島第七旅	盧奕文	金紫荊
港島第七旅	鍾兆生	金紫荊
港島第七旅	關綺媚	金紫荊
港島第七旅	張少聰	金紫荊
港島第七旅	王少紅	金紫荊
港島第七旅	梁凱韻	金紫荊
港島第七旅	吳祖耀	金紫荊
港島第七旅	鄭嵐	總領袖
港島第七旅	黃偉強	總領袖
港島第七旅	陳紀君	總領袖
港島第七旅	張大鵬	貝登堡
港島第七旅	謝家華	貝登堡
港島第七旅	楊國光	貝登堡
港島第七旅	黃家恩	貝登堡
港島第一一八旅	歐鳳坤	總領袖
港島第一一八旅	蕭煒源	總領袖
港島第一一八旅	翟靜婷	總領袖
港島第一一八旅	司徒嘉寶	總領袖
港島第一三九旅	邢家麒	金紫荊
港島第一三九旅	林珏俐	金紫荊
港島第一三九旅	梁慕妍	金紫荊
港島第一三九旅	張惠敏	金紫荊

區總監嘉許計劃獎

港島第七旅	區總監嘉許金獎	(幼童軍團)
港島第七旅	區總監嘉許金獎	(童軍團)
港島第七旅	區總監嘉許金獎	(樂行童軍團)
港島第一一八旅	區總監嘉許銀獎	(童軍團)
港島第一三九旅	區總監嘉許銅獎	(幼童軍團)

港島北區 2019-2020 會務報告

主辦機構表揚狀

啟基學校(港島)	第六十九旅	10 年
明慧國際幼兒園暨幼稚園	第一五五六旅	15 年
銅鑼灣街坊會	第一一八旅	30 年
聖公會聖米迦勒小學	第二四〇旅	30 年
閩僑中學	第一九〇旅	40 年

支部最高榮譽獎章

貝登堡獎章

第七旅 曾紫蕙

榮譽童軍獎章

第一七五旅 聶浩銘

總領袖獎章

第七旅	楊澄	關駿禧	吳朗茵
第一一八旅	譚允晴	朱敬恩	

金紫荊獎章

第七旅	歐陽焯楠	樊哲齊	馮梓釗	金祚安
	林煒堯	莫啟誠	鄧子聰	王立仁
	蔡昱瑋	沈梓鈴	黃壹麟	關駿滔
	賴舜暉	賴舜銘	朱碩朗	梁柏熙
第一三九旅	張康鈞	陳浩舜	任思朗	
第一六一六旅	伍詠詩	林聖		

港島北區 2019-2020 會務報告

優異旅團

小童軍支部

第七旅	第一三九旅	第一七五旅
第一二二七旅 A 團	第一二二七旅 B 團	第一二二七旅 C 團
第一二二七旅 D 團	第一二二七旅 E 團	第一二二七旅 E 團
第一五五六旅		

幼童軍支部

第七旅 A 團	第七旅 B 團	第七旅 C 團
第一三九旅	第一七五旅	第一六一六旅

童軍支部

第七旅 A 團	第七旅 B 團	第十海童軍旅
第四十八旅	第七十六旅	第一三九旅
第一八七旅		

深資童軍支部

第七旅	第十海童軍旅	第四十八旅
第一三九旅	第一八七旅	

樂行童軍支部

第七旅

地域比賽成績

「港島 2020 大潭三塘跑」

戚浩明會長盃女子公開組 (3,000 米)

冠軍：陳秀慧 港島第七旅幼童軍 C 團副團長

主席盃幼童軍女子組 (2,000 米)

亞軍：黃嫻嫻 第七旅幼童軍 C 團

季軍：駱卓言 第七旅幼童軍 C 團

港島童軍氣槍射擊會「Steel Challenge 2019」

Production Division (初階組)

亞軍：關駿禧 第七旅

季軍：林嘉濠 第七旅

Production Division (進階組)

冠軍：黃偉強 第七旅

5. 展望

除了恆常的活動及訓練外，聯絡及探訪旅團、各支部的領袖聚會、區幹部聚會仍然是我的重點工作。令各旅團達到優異旅團的水平亦是區會的工作目標。我會繼續循這方向前進，冀能與各旅團接觸並達成有效溝通。

原定本年2月舉行之童.繫社區首步曲大型活動，因疫情關係，將於本年度補辦。我們將透過展覽，攤位活動等向區內青少年人推廣童軍運動及介紹各旅團之近況。我期望區內所有旅團能預留時間參與。

6. 致謝

去年北區區會在會長霍寶田先生、一眾名譽會長、副會長，鄒燦林主席及各執行委員會委員的支持及協助下，區務得以順利發展。我謹代表我的團隊向各位致謝。

我要特別鳴謝以下人士，副會長李婉慧女士、陳翠楣女士，執行委員會委員翁澤文先生過去多年服務及支持北區的發展，來年他們將會離任。

由於助理區總監(幼童軍)陳昌信校長公務繁忙，已於2020年5月1日起停任該職。陳校長服務區會多年，建樹良多，成績有目共睹。可幸，陳校長答應在處理繁忙公務的同時，會轉任幼童軍區長一職，繼續支持北區區會。

北區各區幹部大多來自區內旅團，他們每周要進行旅團集會。他們再用時間策劃並推行了多項區訓練與活動，我實在感激他們所作出的額外貢獻。同時，旅團的支持亦為重要。在多項活動及訓練上，旅團成員除鼎力參與外，領袖的協助亦是達致成功的要素。在此，我向各位再次致謝！

李有良

2020年6月27日

**THE SCOUT ASSOCIATION OF HONG KONG
HONG KONG ISLAND NORTHERN DISTRICT COUNCIL**

AUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2020

(ORIGINAL)

Presented by:



CHAN, LAM & COMPANY

Certified Public Accountants (Practising)

陳鎮中，林志偉 會計師事務所

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INDEPENDENT HONORARY AUDITOR'S REPORT

TO THE MEMBERS OF THE SCOUT ASSOCIATION OF HONG KONG HONG KONG ISLAND NORTHERN DISTRICT COUNCIL

Report on the audit of the financial statements

Opinion

We have audited the financial statements of The Scout Association Of Hong Kong Hong Kong Island Northern District Council ("the District Council") set out on pages 4 to 10, which comprise the statement of financial position as at **31st March 2020**, and the income statement for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements of the District Council are prepared, in all material respects, in accordance with the Hong Kong Small and Medium-Sized Entity Financial Reporting Standard ("SME-FRS") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and have been properly prepared in compliance with the Hong Kong Companies Ordinance.

Basis for Opinion

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSA") and with reference to PN 900 (Revised) Audit of Financial Statements Prepared in Accordance with the Small and Medium-Sized Entity Financial Reporting Standard issue by the HKICPA. Our responsibilities under those standards are further described in the Auditor's responsibilities for the Audit of the Financial Statements section of our report. We are independent of the District Council in accordance with the HKICPA's the Code of Ethics for Professional Accountants ("the Code") and we have fulfilled our other ethical responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other information

The Committee are responsible for the other information. The other information comprises the Committee's report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.



INDEPENDENT HONORARY AUDITOR'S REPORT

TO THE MEMBERS OF THE SCOUT ASSOCIATION OF HONG KONG HONG KONG ISLAND NORTHERN DISTRICT COUNCIL - continued

Responsibilities of Committee for the financial statements

The Committee are responsible for the preparation of the financial statements in accordance with the SME-FRS issued by the HKICPA and the Hong Kong Companies Ordinance, and for such internal control as the Committee determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Committee are responsible for assessing the District Council's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Committee either intend to liquidate the District Council or to cease operations, or have no realistic alternative but to do so.

The Committee are responsible for overseeing the District Council's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. This report is made solely to you, as a body, in accordance with Section 405 of the Hong Kong Companies Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with HKSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with HKSAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District Council's internal control.



INDEPENDENT HONORARY AUDITOR'S REPORT

TO THE MEMBERS OF THE SCOUT ASSOCIATION OF HONG KONG HONG KONG ISLAND NORTHERN DISTRICT COUNCIL - continued

Auditor's responsibilities for the audit of the financial statements - continued

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the director.
- Conclude on the appropriateness of the director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the District Council's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the District Council to cease to continue as a going concern.

We communicate with the board of director regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

CHAN, LAM & COMPANY
Certified Public Accountants (Practising)

Dated, 22nd June 2020

THE SCOUT ASSOCIATION OF HONG KONG
HONG KONG ISLAND NORTHERN DISTRICT COUNCIL

I
NCOME STATEMENT
– for the year ended 31st March 2020

	Note	2020 HK\$	2019 HK\$
INCOME			
Sales of raffle tickets	4	25,033.00	20,002.00
Subscription / donations received	4	38,500.00	43,500.00
Sundry income	4	16,477.00	28,849.00
Investment funds income	4	24,000.00	24,000.00
Bank interest received	4	126.80	41.25
		<u>104,136.80</u>	<u>116,392.25</u>
EXPENDITURE			
Scouts activities and training expenses			
- CUB		6,962.58	696.34
- District		345.30	(10,827.70)
- Grasshopper		-	1,400.46
- Scout		12,736.16	10,748.12
- Venture		186.00	854.10
Annual general meeting expenses		1,231.00	1,068.10
Bank charges		990.00	1,050.00
Depreciation expenses		1,847.80	1,847.80
Donation		-	10,000.00
Electricity and water		3,215.60	3,766.90
Printing and stationery		327.00	4,574.20
Repairs and maintenance		20,300.00	4,150.00
Sundry expenses		703.00	3,453.70
Telephone		2,896.00	2,295.00
		<u>51,740.44</u>	<u>35,077.02</u>
SURPLUS FOR THE YEAR		52,396.36	81,315.23
ACCUMULATED SURPLUS BROUGHT FORWARD		893,124.81	811,097.08
TRANSFER FROM INTERNATIONAL ACTIVITIES FUND		-	619.50
TRANSFER FROM FURNITURE AND EQUIPMENT FUND		-	93.00
ACCUMULATED SURPLUS CARRIED FORWARD		<u>945,521.17</u>	<u>893,124.81</u>

The accompanying accounting policies and explanatory notes form an integral part of, and should be read in conjunction with these financial statements.

THE SCOUT ASSOCIATION OF HONG KONG
HONG KONG ISLAND NORTHERN DISTRICT COUNCIL

STATEMENT OF FINANCIAL POSITION – as at 31st March 2020

		<u>2020</u>	<u>2019</u>
	Notes	HK\$	HK\$
Non-current assets			
Property, plant and equipment	9	2,807.40	4,655.20
		2,807.40	4,655.20
Current assets			
Due from a related party	13	500,000.00	500,000.00
Accounts receivable		28,504.82	28,418.90
Prepayment		7,628.21	-
Temporary payment		80.00	3,320.00
Cash and cash equivalents	8	413,745.44	361,704.11
		949,958.47	893,443.01
Current liabilities			
Account payables		1,111.20	3,773.40
Receipts in advance		1,720.00	1,200.00
Temporary receipt		4,413.50	-
		7,244.70	4,973.40
Net current assets		942,713.77	888,469.61
Net assets		945,521.17	893,124.81
FUND EMPLOYED			
Accumulated Fund	12	945,521.17	893,124.81
		945,521.17	893,124.81

Approved and authorised for issue by the board of committees on 22nd June 2020.


 Mr. CHOW Chan Lum, Charles
 Executive Committee Chairman


 Ms. YIP Hiu Tung
 Treasurer


 Mr. LEE Yau Leung
 District Commissioner

The accompanying accounting policies and explanatory notes form an integral part of, and should be read in conjunction with these financial statements.

**THE SCOUT ASSOCIATION OF HONG KONG
HONG KONG ISLAND NORTHERN DISTRICT COUNCIL**

NOTES TO THE FINANCIAL STATEMENTS
– for the year ended 31st March 2020

1. Reporting entity

The Scout Association of Hong Kong is a body corporate with perpetual succession established under Scout Association of Hong Kong Ordinance (Chapter 1005 of the Laws of Hong Kong) for the purpose of furthering and promoting the Scout Movement in the Hong Kong Special Administrative Region (“HKSAR”).

The financial statements include the operations of The Scout Association of Hong Kong Hong Kong Island Northern District Council.

The principal activities of the Association are providing enjoyable and attractive scheme of progressive training, based on the Scout Promise and the Scout Law and guided by adult leadership.

2. Basis of preparation

These financial statements comply with the SME-FRS and have been prepared under the accrual basis of accounting and on the basis that the District Council is a going concern.

The measurement base adopted is the historical cost convention.

3. Significant accounting policies

3.1 Revenue recognition

Revenue is recognised when it is probable that the economic benefits will flow to the Association and when the revenue can be measured reliably, on the following bases:

- ✧ Subscription fee and donation income were recognised when received; and
- ✧ Interest income, on an accrual basis using the effective interest method by applying the rate that exactly discounts the estimated future cash receipts through the expected life of the financial instrument or a shorter period, when appropriate, to the net carrying amount of the financial asset.

3.2 Taxation

The District Council is exempted from Hong Kong Profits Tax by virtue of Section 88 of the Inland Revenue Ordinance.

3.3 Impairment of assets

As assessment is made at the end of each reporting period to determine whether there is any indication of impairment or reversal of previous impairment, including items of property, plant and equipment, intangible assets and long-term investments. In the event that an asset's carrying amount exceeds its recoverable amount, the carrying amount is reduced to recoverable amount and an impairment loss is recognised in the income statement. A previously recognised impairment loss is reversed only if there has been a change in the estimates used to determine the recoverable amount, however not to an amount higher than the carrying amount that would have been determined (net of amortisation or depreciation), had no impairment losses been recognised for the asset in prior years.

**THE SCOUT ASSOCIATION OF HONG KONG
HONG KONG ISLAND NORTHERN DISTRICT COUNCIL**

NOTES TO THE FINANCIAL STATEMENTS - continued
– for the year ended 31st March 2020

3. Significant accounting policies - continued

3.4 Trade and other payables

Trade and other payables are obligations to pay for goods or services that have been acquired in the ordinary course of business from suppliers. Accounts payable are classified as current liabilities if payment is due within one year or less (or in the normal operating cycle of the business if longer). If not, they are presented as non-current liabilities.

Trade payable are recognised initially at fair value and subsequently measured at amortised cost using the effective interest method.

3.5 Related party

(a) A person, or a close member of that person's family is related to the District Council if that person:

- (i) has control or joint control over the District Council;
- (ii) has significant influence over the District Council; or
- (iii) is a member of the key management personnel of the District Council or the District Council's parent.

(b) An entity is related to the District Council if any of the following conditions applies:

- (i) The entity and the District Council are members of the same group (which means that each parent, subsidiary, and fellow subsidiary is related to the others).
- (ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member).
- (iii) Both entities are joint ventures of the same third party;
- (iv) One entity is a joint venture of a third entity and the other entity is an associate of the third entity;
- (v) The entity is a post-employment benefit plan for the benefit of employees of either the District Council or an entity related to the District Council. If the District Council is itself such a plan, the sponsoring employers are also related to the District Council.
- (vi) The entity is controlled or jointly controlled by a person identified in (a); or
- (vii) A person identified in (a)(i) has significant influence over the entity or is a member of the key management personnel of the entity (or of a parent of the entity).

Close members of the family of a person are those family members who may be expected to influence or be influenced by that person in their dealings with the entity.

THE SCOUT ASSOCIATION OF HONG KONG
HONG KONG ISLAND NORTHERN DISTRICT COUNCIL

NOTES TO THE FINANCIAL STATEMENTS - continued
 – for the year ended 31st March 2020

4. Revenue

Revenue, which is also the District Council's turnover, represents the donation received and sales of raffle tickets during the year.

An analysis of other income from continuing operations is as follows:

	<u>2020</u>	<u>2019</u>
	HK\$	HK\$
<i>Other income</i>		
Bank interest received	126.80	41.25
Investment funds income	24,000.00	24,000.00
Sundry income	16,477.00	28,849.00
	<u>40,603.80</u>	<u>52,890.25</u>

5. Finance costs

There was no finance cost incurred by the District Council during the year (2019: Nil).

6. Income tax expenses

No Hong Kong profits tax has been provided in the financial statements as the District Council is exempted under Section 88 of the Inland Revenue Ordinance and as such is not subject to Hong Kong Profits Tax.

7. Committees' remuneration

No remuneration was paid to committees during the year (2019: Nil).

8. Cash and cash equivalents

	<u>2020</u>	<u>2019</u>
	HK\$	HK\$
Current account No.1 A/C	236,947.41	165,800.71
Current account No.2 A/C	33,381.73	78,262.90
Savings account	143,416.30	117,640.50
	<u>413,745.44</u>	<u>361,704.11</u>

THE SCOUT ASSOCIATION OF HONG KONG
HONG KONG ISLAND NORTHERN DISTRICT COUNCIL

NOTES TO THE FINANCIAL STATEMENTS - continued
– for the year ended 31st March 2020

9. Property, plant and equipment

	Furniture and Equipment	Total
Cost	HK\$	HK\$
<i>Balance as at 1.4.2019</i>	9,240.00	9,240.00
Addition	-	-
<i>Balance as at 31.3.2020</i>	9,240.00	9,240.00
Aggregate depreciation		
<i>Balance as at 1.4.2019</i>	4,584.80	4,584.80
Charge for the year	1,847.80	1,847.80
<i>Balance as at 31.3.2020</i>	6,432.60	6,432.60
Net book value		
<i>Balance as at 31.3.2020</i>	2,807.40	2,807.40
<i>Balance as at 31.3.2019</i>	4,655.20	4,655.20

10. International activities fund

	2020 HK\$	2019 HK\$
Balance brought forward	-	619.50
Transfer to accumulated fund	-	(619.50)
Balance carried forward	-	-

11. Furniture and equipment fund

	2020 HK\$	2019 HK\$
Balance brought forward	-	93.00
Transfer to accumulated fund	-	(93.00)
Balance carried forward	-	-

THE SCOUT ASSOCIATION OF HONG KONG
HONG KONG ISLAND NORTHERN DISTRICT COUNCIL

NOTES TO THE FINANCIAL STATEMENTS - continued
– for the year ended 31st March 2020

12. Changes in equity

	<u>Accumulated fund</u> HK\$	<u>International activities fund</u> HK\$	<u>Furniture and equipment fund</u> HK\$	<u>Total</u> HK\$
Total equity as at 1st April 2018	811,097.08	619.50	93.00	811,809.58
Movement for the year	712.50	(619.50)	(93.00)	-
Surplus for the year	81,315.23	-	-	81,315.23
Total equity as at 31st March 2019	893,124.81	-	-	893,124.81
Surplus for the year	52,396.36	-	-	52,396.36
Total equity as at 31st March 2020	945,521.17	-	-	945,521.17

13. Related party transactions

In addition to the balances detailed elsewhere in these financial statements, the District Council had the following transactions with related parties:

Balance due from related party

Related party's name	Balance at 31.3.2019 HK\$	Balance at 31.3.2020 HK\$	Maximum balance during the year HK\$
Scout Association of Hong Kong – Hong Kong Scout Foundation	500,000.00	500,000.00	500,000.00

港島北區 2020-2021 區務委員會
THE OFFICE-BEARERS OF NORTHERN DISTRICT SCOUT COUNCIL (HKIR)
OF THE YEAR 2020/2021

President : Mr Henry FOK Po-tin 霍寶田先生
會長

Honorary Presidents: Ms LEE Big-kar 李碧嘉女士
名譽會長 Mr Mark TAM Man-wai 談民偉先生

Vice Presidents : Ms TING Yuk-chee SBS JP 丁毓珠 SBS 太平紳士
副會長 Mr Edmond M B CHO 曹文斌先生
Mr Stephen YIU Lai-suen 姚禮遜先生
Mr Curly WONG Fan-tai 黃奮大先生
Ms Eva LEE Ching-ping 李靜萍女士
Mr Nathan Clement YIU Wai-chun 姚煒峻先生
Dr Raymond Szeto Chi-man 司徒志文博士

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Honorary Auditor

義務核數師

Mr Gavin LAM Chi-wai 林志偉先生

(Appendix 1)

Members of District Executive Committee :

(附錄 1)

全體區執行委員會成員：

District Staff :

(Appendix 2)

全體區職員

(附錄 2)

Scouters and Lay Members of the following groups 以下各旅團領袖及旅務委員：

7 th HKG	港島第七旅	10 th HKSSG	港島海童軍第十旅
48 th HKG	港島第四十八旅	51 st HKG	港島第五十一旅
69 th HKG	港島第六十九旅	76 th HKG	港島第七十六旅
118 th HKG	港島第一百一十八旅	122 nd HKG	港島第一百二十二旅
130 th HKG	港島第一百三十旅	139 th HKG	港島第一百三十九旅
175 th HKG	港島第一百七十五旅	187 th HKG	港島第一百八十七旅
190 th HKG	港島第一百九十旅	225 th HKG	港島第二百二十五旅
230 th HKG	港島第二百三十旅	240 th HKG	港島第二百四十旅
253 rd HKG	港島第二百五十三旅	1137 th HKG	港島第一一三七旅
1167 th HKG	港島第一一六七旅	1227 th HKG	港島第一二二七旅
1264 th HKG	港島第一二六四旅	1265 th HKG	港島第一二六五旅
1421 st HKG	港島第一四二一旅	1453 rd HKG	港島第一四五三旅
1454 th HKG	港島第一四五四旅	1463 rd HKG	港島第一四六三旅
1556 th HKG	港島第一五五六旅	1616 th HKG	港島第一六一六旅
1640 th HKG	港島第一六四零旅		

Chairmen of the following Venture Scout Unit Executive Committees :

以下各旅深資童軍執行委員會主席：

7 th HKG	港島第七旅	10 th HKSSG	港島第十海童軍旅
48 th HKG	港島第四十八旅	51 st HKG	港島第五十一旅
118 th HKG	港島第一百一十八旅	139 th HKG	港島第一百三十九旅
175 th HKG	港島第一百七十五旅	187 th HKG	港島第一百八十七旅
190 th HKG	港島第一百九十旅		

Chairmen of the following Rover Scout Crew Management Committees:

以下各樂行童軍管理委員會主席：

7 th HKG	港島第七旅	139 th HKG	港島第一百三十九旅
175 th HKG	港島第一百七十五旅	1137 th HKG	港島第一一三七旅

港島北區 2020-2021 執行委員會

OFFICE-BEARERS AND MEMBERS OF HKIR NORTHERN DISTRICT EXECUTIVE COMMITTEE
OF THE YEAR 2020/2021

Chairman (E.C.):

執委會主席

Vice Chairman (E.C.):

執委會副主席

Mr Charles CHOW Chan-lum CPA, MH

鄒燦林先生

Mrs LAI IP Po-ping BBS JP

黎葉寶萍太平紳士

Mr SY Kim-Cheung

施金獎先生

Mr YUEN Chak-ming

阮澤銘先生

Ms CHENG Mei-lun

鄭美倫女士

Mr CHEUNG Wing-cheong

張永昌先生

Ms YIP Florence

葉曉彤女士

Secretary:

秘書

Treasurer:

司庫

EX OFFICIO MEMBERS:

當然委員

Regional Commissioner:

港島地域總監

Deputy Regional Commissioner (Administration):

港島地域副總監(行政與常務)

District Commissioner:

區總監

Deputy District Commissioner (Training) :

副區總監 (訓練)

Deputy District Commissioner (Administration) :

副區總監 (行政)

Mr HO Wai-keung

何偉強先生

Mr CHEUNG Sai-wah

張世華先生

Mr LEE Yau-leung

李有良先生

Ms CHAN Sai-Ching

陳世青女士

Suspend

懸空

NOMINATED MEMBERS:

委任委員

Mr WONG Shek-cheung

黃錫祥先生

Ms CHOI Pui-yung

蔡佩蓉女士

Mr YUEN Kai-tai

袁啟泰先生

ELECTED MEMBERS:

選任委員

Mr Baldwin TAM Po-wang

譚步宏先生

Mr SIU Yu-ki

蕭禹基先生

Mr. John WU

胡子初先生

Mr. TANG Tsz-chung

鄧子聰先生

Hong Kong Island Northern District

Staff List

District Commissioner	區總監	LEE Yau-leung	李有良
Deputy District Commissioner (Training)	副區總監(訓練)	CHAN Sai-ching	陳世青
Deputy District Commissioner (Administration)	副區總監(行政)	Suspend	懸空
Assistant District Commissioner (Venture)	助理區總監(深資童軍)	WONG Shek-cheung	黃錫祥
Assistant District Commissioner (Scout)	助理區總監(童軍)	CHOI Pui-yung	蔡佩蓉
Assistant District Commissioner (Cub)	助理區總監(幼童軍)	Suspend	懸空
Assistant District Commissioner (Grasshopper)	助理區總監(小童軍)	YUEN Kai-tai	袁啟泰
District Venture Scout Leader	深資童軍區長	LEUNG Sing-lung	梁乘龍
District Scout Leader	童軍區長	LAU Hon-yan	劉漢恩
District Scout Leader	童軍區長	LAU Kwok-chun	劉國俊
District Scout Leader	童軍區長	LAW Ka-hing	羅嘉興
District Scout Leader	童軍區長	LEE Yun-tai	李潤泰
District Cub Scout Leader	幼童軍區長	CHEUNG Ka-ching	張嘉政
District Cub Scout Leader	幼童軍區長	CHEUNG Kwan-wai	張鈞維
District Grasshopper Leader	小童軍區長	Suspend	懸空
District Badge Secretary	區專章秘書	TSE Ching-yu	謝靖宇
District Scouter	區領袖	CHOI Pui-chung	蔡沛忠
District Scouter	區領袖	CHAN Yat-wa	陳日華
District Scouter	區領袖	CHU Ka-chung	朱家聰
District Scouter	區領袖	HOU Chi-yuen	侯志遠
District Scouter	區領袖	LI Wai-hang	李蕙杏
District Scouter	區領袖	LO Ka-ki	盧嘉琪
District Scouter	區領袖	CHOI Kwan	蔡鈞
District Scouter	區領袖	CHAN Oi-ching	陳藹晴
District Scouter	區領袖	LAI Chun	黎駿
District Scouter	區領袖	SHIU Wai-yuen	蕭煒源
District Scouter	區領袖	CHAN Ka-ling	陳家齡

港島地域 - 北區區會
2020-2021 年度活動與訓練財政預算 (待獲批)

日期	活動及訓練名稱	HK\$
小童軍支部		
2020年6月26日	領袖聚會	600.00
2020年11月	小童軍聖誕咭設計比賽	800.00
2021年3月	小童軍親子公園定向活動	1,260.00
2021年1月8日	領袖聚會	600.00
		3,260
幼童軍支部		
2020年6月26日	領袖聚會1	600.00
2020年9月13, 27日	繩結章訓練班	540.00
2020年11月22日	總監挑戰盾 - 分項競技日	2,900.00
2020年12月12日	夜行	690.00
2021年1月8日	領袖聚會2	600.00
2021年2月	維護自然世界章訓練班	1,440.00
2021年3月	探險章訓練班	1,180.00
		7,950
童軍支部		
2020年6月19日	第31次領袖聚會	600.00
2020年6月28日	先鋒工程活動日	630.00
2020年9月13, 20, 27日, 10月3-4日	童軍領導才訓練班	7,400.00
2020年10月	專章考驗日	450.00
2020年10-11月	地圖繪製訓練班	400.00
2020年12月11日	第32次領袖聚會	1,000.00
2021年2月	童軍露營(技能組)訓練班	8,050.00
2021年3月7日	支部技能比賽	2,250.00
		20,780
深資童軍支部		
2020年6月19日	第2次深樂領袖聚會	300.00
2020年11月	深資童軍消防訓練班	2,200.00
2020年12月11日	第3次深樂領袖聚會	300.00
2021年3月	深資童軍營藝訓練班	4,450.00
		7,250
區會		
2020年4月 - 2021年3月	區辦公室傢俬更新及添置	5,000
2020年4月 - 2021年3月	日常行政及清潔	6,000
2020年4月 - 2021年3月	區會歷史相片保存工作(Archive)	8,000
2020年5月30日	區領袖工作坊及聯誼	2,150
2020年6月27日	區周年大會及就職典禮	2,100
2020年7月26日	童繫社區 - 首步曲 (延期活動)	16,500
		39,750

總額： 78,990