

HONG KONG ISLAND REGION, NORTHERN DISTRICT

香港童軍總會 港島北區

45th DISTRICT ANNUAL GENERAL MEETING

港島北區第四十五屆週年會議

Date	: Saturday, 26 th June 2021	日期：二〇二一年六月二十六日(星期六)
Time	: 2:00 pm	時間：下午二時正
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 44th Annual General Meeting of the Northern District, Hong Kong Island Region held on 27th June 2020
通過二〇二〇年六月廿七日之港島北區會務委員會第四十四屆週年會議記錄
2. Adoption of District Commissioner's Annual Report for 2020/2021
接納區總監二〇二〇年至二〇二一年度會務報告
3. Adoption of Statement of Accounts for 2020/2021
接納二〇二〇年至二〇二一年度財政報告
4. Approval of the District Commissioner's nomination for the District President, District Chairman, District Hon. Presidents and District Vice-Presidents for 2021/2022
通過區總監提名二〇二一年至二〇二二年度會長、執委會主席、名譽會長及副會長
5. Election of District Secretary and District Treasurer for 2021/2022
選任二〇二一年至二〇二二年度秘書及司庫
6. Election of District Executive Committee Vice-Chairmen for 2021/2022
選任二〇二一年至二〇二二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 2021/2022 as approved by the District Executive Committee
追認區執行委員會二〇二一年至二〇二二年度訓練預算
9. Any Other Business
其他事項

香港童軍總會港島北區第四十四屆周年會議記錄

日期：2020年6月27日(星期六)

時間：4:00 pm

地點：灣仔日善街港島地域總部17樓實體會議暨視像會議(會議ID:84931332879)

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)
及分別有 28 名及 34 位童軍或本會成員出席實體會議及視像會議

1. 通過 2019 年 6 月 29 日舉行之第 43 屆北區區務委員會週年會議紀錄

阮澤銘先生動議，胡子初先生和議，一致通過第 43 屆的周年會議紀錄。

2. 通過區總監 2019 至 2020 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(請參閱場刊內港島北區 2019-2020 會務報告)。李有良總監感謝霍寶田會長、一眾名譽會長、副會長，鄒燦林主席、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。

李有良總監特別鳴謝以下離任人士：副會長李婉慧女士、陳翠媚女士及執委會委員翁澤文先生，感謝他們多年的服務及支持北區童軍會的發展。

此外，助理區總監(幼童軍)陳昌信校長因公事繁忙，已於 2020 年 5 月 1 日辭職。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。

李有良總監動議，胡定璇女士和議，與會者一致通過 2019 至 2020 年度的會務報告。

3. 通過 2019 至 2020 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。郭沛民先生動議通過財政報告，楊國光先生和議，一致通過 2019 至 2020 年度之財政報告。

4. 通過區總監提名 2020 至 2021 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 2020 至 2021 年度會長。
- 4.2 李有良總監提名鄒燦林先生 MH 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 2020 至 2021 年度執委會主席。

4.3 選任名譽會長

譚步宏先生動議，李靜萍女士和議，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

胡定璇女士動議，阮澤銘先生和議，一致通過選任丁毓珠 SBS 太平紳士、曹文斌先生、姚禮遜先生、黃奮大先生、李靜萍女士、姚煒峻先生及司徒志文博士為副會長。

5. 選任 2020 至 2021 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，袁啟泰先生和議，議案獲一致通過。

6. 選任 2020 至 2021 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，李靜萍女士和議，議案獲一致通過。

7. 通過 2020 至 2021 年度核數師之委任

李有良總監動議委任林志偉先生為 2020 至 2021 年度之委任核數師，陳世青女士和議，與會者一致通過是項委任。

8. 追認執行委員會所提交之 2020 至 2021 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。楊國光先生動議，郭沛民先生和議，一致通過追認執行委員會所提交之 2020 至 2021 年度之訓練預算。

9. 其他事項

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，會議主席宣佈會議於四時三十五分結束。

1. 概要

自 2013 年 9 月起，特區政府以政策檢視需時為由，已 15 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 12 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。另外，由於過去兩年多仍未能聘請半職工人，區會的清潔工作需要由區職員及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。最近有一位住在模範邨的居民應聘，期望可以協助解決日常清潔及環境防疫的工作。

由於受到 2019 冠狀病毒疫情影响，多項活動及訓練幾乎完全停頓。各支部在過去一年只完成了共 5 項活動，包括小童軍支部的聖誕卡設計比賽、幼童軍支部的繩結章訓練班、童軍支部的專科徽章考驗日、領袖聚會及深資童軍的消防訓練班。

在教育局宣佈停課後，所有領袖及成員訓練以至旅團集會均須暫停。區會在 2021 年 2 月向各旅團做了一項統計，調查在 2020 年內各旅團的面對面集會、網上集會及戶外活動情況。回應率達 8 成，分析結果後，我們發覺除了個別學校旅能維持 10 多次網上集會外，其餘的學校旅，尤其是幼稚園的小童軍團及小學的幼童軍團，網上集會次數幾乎是零。針對未能於網上進行團集會的情況，區會除了繼續鼓勵外，亦著手研究協助方法。

領袖訓練方面，上年度有 1 位領袖完成木章訓練，將會於第 46 屆區務委員會就職典禮進行木章頒發儀式。

港島北區成立至今 59 年，旅團數目變化不大。本區原有 29 個旅 64 團，活躍的共 59 個團。而去年獲得優異旅團嘉許的共有 27 個團，反映出有多於一半旅團可能未有時間申報或訓練、活動、服務及行政工作仍有進步空間。

今年有 4 個旅，分別是城市花園業主委員會、北角官立小學、東華三院李潤田紀念中學及北角協同中學獲總會頒發主辦機構表揚狀，表揚他們在過去 15、20、45 及 50 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 2020 年 12 月 31 日本區共有領袖 232 人，而青少年成員則只有 1031 人，領袖人數比對去年減少了 24 人(下跌了 9.3%)及青少年成員減少了 126 人(下跌了 10.8%)。

港島北區 2020-2021 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				0	0
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	0				
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	0	1	0		
29. 港島第 1640 旅	銅鑼灣維多利亞幼兒園(海峰)	3				
		14	17	15	10	3

港島北區 2020-2021 會務報告

3. 訓練與活動

2020—2021 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	聖誕咕設計比賽	15/12/2020	4
幼童軍	繩結章訓練班	29/11/2020	9
童軍	專科徽章考驗日	7, 15, 22/8/2020	30
	第三十一次領袖聚會	13/12/2020	26
深資童軍 及 樂行童軍	深資童軍消防訓練班	23, 30, 31/1/2021	11
區會	第 44 屆周年大會(實體與網上)	27/6/2020	實體 32 人 網上 24 人

2020—2021 年度完成本章訓練人士

梁凱翹小姐

第一一八旅幼童軍副團長

幼童軍支部



4. 獲獎芳名錄

優異服務獎章

梁麗媚女士	港島第七旅幼童軍副團長
譚潮光先生	港島第七旅幼童軍副團長
郭沛民先生	港島第四十八旅副旅長

優良服務獎章

李潤泰先生	港島北區童軍區長
許紹基先生	港島第四十八旅深資童軍副團長
王雲生先生	港島第七十六旅旅務委員會顧問
張祿祥先生	港島第七十六旅旅務委員會委員
李澤昕先生	港島第一三九旅童軍副團長

長期服務三星獎章

鄒燦林先生	港島北區主席
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長期服務二星獎章

郭慧芳女士	港島第七旅童軍副團長
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長期服務獎章

賀觀元先生	港島第七旅幼童軍副團長
徐麗芳女士	港島第七旅幼童軍副團長
周婉群女士	港島第七旅幼童軍副團長
譚潮光先生	港島第七旅幼童軍副團長
鄭紫雋先生	港島第七旅幼童軍副團長
何振文先生	港島第七旅幼童軍副團長

民政事務局局長嘉許計劃 2020

陳世青女士	港島第一八七旅童軍副團長	已頒發獎項
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區總監嘉許狀

港島第七旅	關綺媚	金紫荊
港島第七旅	陳秀慧	金紫荊
港島第七旅	梁麗媚	金紫荊
港島第七旅	梁凱韻	金紫荊
港島第七旅	王少紅	金紫荊
港島第七旅	張少聰	金紫荊
港島第七旅	張惠明	金紫荊

港島北區 2020-2021 會務報告

港島第七旅	鄭紫雋	金紫荊
港島第七旅	曾慧蘭	金紫荊
港島第七旅	湯志忠	金紫荊
港島第七旅	邱良基	總領袖
港島第七旅	羅嘉興	總領袖
港島第七旅	陳藹晴	總領袖
港島第七旅	郭慧芳	總領袖
港島第七旅	陳家齡	總領袖
港島第七旅	盧耀斌	總領袖
港島第七旅	顏頌怡	總領袖
港島第七旅	余灝賢	總領袖
港島第七旅	侯志遠	總領袖
港島第七旅	林熙嵐	總領袖
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	張惠敏	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	黃錫祥	榮譽童軍
港島第一三九旅	杜宏逸	榮譽童軍
港島第一三九旅	杜凱雯	榮譽童軍
港島第一七五旅	林國威	榮譽童軍
港島第一七五旅	袁銘澤	榮譽童軍

區總監嘉許計劃獎

港島第七旅	區總監嘉許銅獎（幼童軍團）
港島第七旅	區總監嘉許銅獎（童軍團）
港島第一一八旅	區總監嘉許銅獎（童軍團）
港島第一三九旅	區總監嘉許金獎（幼童軍團）
港島第一三九旅	區總監嘉許金獎（深資童軍團）
港島第一七五旅	區總監嘉許金獎（深資童軍團）
港島第一六一六旅	區總監嘉許銀獎（幼童軍團）

港島北區 2020-2021 會務報告

主辦機構表揚狀

北角協同中學
東華三院李潤田紀念中學
北角官立小學
城市花園業主委員會

第一三零旅
第十海童軍旅
第一一六七旅
第一六一六旅

連續主辦

50 年 金獎
45 年 金獎
20 年 金獎
15 年 金獎

支部最高榮譽獎章

榮譽童軍獎章

第一三九旅 唐文軒
第一七五旅 聶浩茗

總領袖獎章

第七旅 陳智健
第一一八旅 張俊樂

金紫荊獎章

第七旅	劉偉明	湛晞悅	羅羽嫣	梁芷言
第一三九旅	李文博	徐睿宸	梁傲雋	劉子頌
	劉景熙	劉鎧宇	譚枋炯	
第一六一六旅	伍柏猷	蘇卓楓	周子杰	陳芍喬
	黃榮瑩			

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	

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

港島北區 2020-2021 會務報告

童軍支部

第七旅 A 團
第四十八旅
第一八七旅

第七旅 B 團
第七十六旅

第十海童軍旅
第一三九旅

深資童軍支部

第七旅
第一三九旅

第十海童軍旅
第一八七旅

第四十八旅

樂行童軍支部

第七旅



區比賽成績

小童軍 聖誕咭設計比賽

冠軍	林駿逸	第一七五旅
亞軍	吳懿兒	第一三九旅
季軍	蔡諾榮	第一三九旅
優異獎	黃子謙	第一三九旅

地域比賽成績

齊來「童心抗疫」-- 小童軍抗疫填色大比拼（第二期）

5-6 歲組

優異獎：黃甫衍 港島第一三九旅

港島童軍射藝會 跨越廿載會長盃射箭比賽

複合弓組 C2:複合弓男子組

季軍：賀觀元 港島第七旅

D3：複合弓團體組

冠軍：賀觀元組（港島第七旅及第一一八七旅）

港島童軍賽船大會—風帆項目

單人帆船錦標賽（X3）

冠軍：方家豪 港島第七旅

「地域總監盃」—第五屆地域草蜢線上競技日

初級組

季軍：郝明澤、王泓凱、張靖、田晉豪 港島第一七五旅

5. 展望

2019 冠狀病毒病引致的疫情，在社會上無論對經濟、民生都做成莫大的影響。所有旅團都面對未能或有限度進行的團集會，我們同時亦感覺到有部分領袖對童軍運動的熱誠開始退減。我鼓勵旅長及旅負責領袖多與其領袖接觸，並積極帶領成員重新投入訓練工作。區會會藉著下年度是成立 60 周年的日子，我們會舉行連串活動，以帶動區內領袖重燃對童軍運動的熱誠。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 2020 年 2 月舉行之童. 繫社區-首步曲大型活動，因疫情及限聚令的關係，我們擬於本年 8 月補辦，但是機會不大。乘著總會成立 110 周年，我們已把該活動向總會申請成為 110 周年的慶祝活動之一。期望於年底至明年第一季內進行。我們將透過展覽，攤位活動等向區內青少年人推廣永續發展目標(SDG)、童軍運動及介紹區內各旅團之近況。我期望區內所有旅團能預留時間參與。

過去 1 年，區幹部團隊共有 3 名領袖因工作及學業問題而辭任。我會盡力物色有潛質的領袖替補，以承傳區會提供優良服務的方針。

6. 致謝

李碧嘉女士由下一年度起辭任名譽會長一職，本人感謝她多年的服務及對北區童軍區會的支持。去年，雖然童軍運動只能有限度進行，但是各級會議仍以視像進行。而各旅團亦盡力維持網上聚會。在此，我向各位區務委員，各區幹部及各旅團領袖致謝！

李有良

2021 年 6 月 26 日

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

AUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2021

(ACCOUNTS COPY)

Presented by:



CHAN, LAM & COMPANY

Certified Public Accountants (Practising)

陳鎮中，林志偉 會計師事務所

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

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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 Association") set out on pages 4 to 10, which comprise the statement of financial position as at **31st March 2021**, 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 Association 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 ("HKSAs") 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 Association'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 Association'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 Association'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 committee.
- Conclude on the appropriateness of the committee'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 Association'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 Association to cease to continue as a going concern.

We communicate with the committee 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, 7th June 2021

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

I
NCOME STATEMENT
– for the year ended 31st March 2021

	Note	<u>2021</u> HK\$	<u>2020</u> HK\$
INCOME			
Sales of raffle tickets	4	19,581.00	25,033.00
Subscription / donations received	4	33,500.00	38,500.00
Sundry income	4	25,207.00	16,477.00
Investment funds income	4	20,000.00	24,000.00
Bank interest received	4	1.40	126.80
		<u>98,289.40</u>	<u>104,136.80</u>
EXPENDITURE			
Scouts activities and training expenses			
- CUB		174.00	6,962.58
- District		-	345.30
- Grasshopper		700.00	-
- Scout		(203.70)	12,736.16
- Venture		(624.60)	186.00
Annual general meeting expenses		-	1,231.00
Bank charges		990.00	990.00
Depreciation expenses		1,847.80	1,847.80
Electricity and water		64.10	3,215.60
Membership and subscription fee		947.87	-
Printing and stationery		226.00	327.00
Repairs and maintenance		-	20,300.00
Sundry expenses		4,073.00	703.00
Telephone and internet		4,942.00	2,896.00
		<u>13,136.47</u>	<u>51,740.44</u>
SURPLUS FOR THE YEAR		85,152.93	52,396.36
ACCUMULATED SURPLUS BROUGHT FORWARD		<u>945,521.17</u>	<u>893,124.81</u>
ACCUMULATED SURPLUS CARRIED FORWARD		<u><u>1,030,674.10</u></u>	<u><u>945,521.17</u></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

S **STATEMENT OF FINANCIAL POSITION – as at 31st March 2021**

		<u>2021</u>	<u>2020</u>
	Notes	HK\$	HK\$
Non-current assets			
Property, plant and equipment	9	959.60	2,807.40
		959.60	2,807.40
Current assets			
Due from a related party	11	500,000.00	500,000.00
Accounts receivable		20,203.70	28,504.82
Prepayment		10,578.21	7,628.21
Temporary payment		2,685.00	80.00
Cash and cash equivalents	8	496,997.59	413,745.44
		1,030,464.50	949,958.47
Current liabilities			
Account payables		-	1,111.20
Receipts in advance		750.00	1,720.00
Temporary receipt		-	4,413.50
		750.00	7,244.70
Net current assets		1,029,714.50	942,713.77
Net assets		1,030,674.10	945,521.17
FUND EMPLOYED			
Accumulated Fund	10	1,030,674.10	945,521.17
		1,030,674.10	945,521.17

Approved and authorised for issue by the board of committees on 7th June 2021.


CHOW Chan Lum, Charles
Executive Committee Chairman


YIP Hiu Tung
Treasurer


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 2021

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 Association 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 2021

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 Association if that person:

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

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

- (i) The entity and the Association 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 2021

4. Revenue

Revenue, which is also the Association'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>2021</u>	<u>2020</u>
	HK\$	HK\$
<i>Other income</i>		
Bank interest received	1.40	126.80
Investment funds income	20,000.00	24,000.00
Sundry income	25,207.00	16,477.00
	<u>45,208.40</u>	<u>40,603.80</u>

5. Finance costs

There was no finance cost incurred by the Association during the year (2020: Nil).

6. Income tax expenses

No Hong Kong profits tax has been provided in the financial statements as the Association 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 (2020: Nil).

8. Cash and cash equivalents

	<u>2021</u>	<u>2020</u>
	HK\$	HK\$
Current account No.1 A/C	308,445.81	236,947.41
Current account No.2 A/C	25,553.08	33,381.73
Savings account	162,998.70	143,416.30
	<u>496,997.59</u>	<u>413,745.44</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 2021

9. Property, plant and equipment

	Furniture and Equipment	Total
Cost	HK\$	HK\$
<i>Balance as at 1.4.2020</i>	9,240.00	9,240.00
<i>Addition</i>	-	-
<i>Balance as at 31.3.2021</i>	9,240.00	9,240.00
Aggregate depreciation		
<i>Balance as at 1.4.2020</i>	6,432.60	6,432.60
<i>Charge for the year</i>	1,847.80	1,847.80
<i>Balance as at 31.3.2021</i>	8,280.40	8,280.40
Net book value		
<i>Balance as at 31.3.2021</i>	959.60	959.60
<i>Balance as at 31.3.2020</i>	2,807.40	2,807.40

10. Changes in equity

	Accumulated fund	Total
	HK\$	HK\$
Total equity as at 1st April 2019	893,124.81	893,124.81
<i>Surplus for the year</i>	52,396.36	52,396.36
Total equity as at 31st March 2020	945,521.17	945,521.17
<i>Surplus for the year</i>	85,152.93	85,152.93
Total equity as at 31st March 2021	1,030,674.10	1,030,674.10

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

NOTES TO THE FINANCIAL STATEMENTS - continued
– for the year ended 31st March 2021

11. Related party transactions

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

Balance due from related party

Related party's name	Balance at 31.3.2020 HK\$	Balance at 31.3.2021 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 2021-2022 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: Mr Mark TAM Man-wai 談民偉先生
名譽會長

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

.....

Honorary Auditor

義務核數師

Mr Gavin LAM Chi-wai 林志偉先生

(Appendix 1)

Members of District Executive Committee :
全體區執行委員會成員：

(附錄 1)

District Staff :
全體區職員

(Appendix 2)

(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 2021-2022 執行委員會

OFFICE-BEARERS AND MEMBERS OF HKIR NORTHERN DISTRICT EXECUTIVE COMMITTEE OF THE YEAR 2021/2022

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	LAW Ka-hing	羅嘉興
District Scout Leader	童軍區長	LEE Yun-tai	李潤泰
District Scout Leader	童軍區長	LAI Chun	黎駿
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	LI Wai-hang	李蕙杏
District Scouter	區領袖	LO Ka-ki	盧嘉琪
District Scouter	區領袖	SHIU Wai-yuen	蕭煒源
District Scouter	區領袖	CHAN Ka-ling	陳家齡
District Scouter	區領袖	CHEUNG Siu-chung	張少聰

港島地域 - 北區區會
2021-2022 年度活動與訓練財政預算

收入		
	收入項目	HK\$
	銷售獎券回款(75%)	12,800.00
	委員年捐	33,000.00
	其他捐款(停車場、地域津貼)	28,800.00
	投資收入	24,000.00
	收入總額：	98,600
支出		
日期	活動及訓練名稱	HK\$
小童軍支部		
2021年10月3日	小童軍問答比賽	980.00
2022年2月27日	親子公園定向活動	1,180.00
2021年4月9日	支部(小童軍)旅團領袖聚會1	240.00
2021年9月24日	支部(小童軍)旅團領袖聚會2	240.00
		2,640
幼童軍支部		
2021年4月9日	支部(幼童軍)旅團領袖聚會1	600.00
2021年6月	黑夜歷程-夜行活動	810.00
2021年7月	原野烹飪領袖工作坊	1,800.00
2021年8月	原野烹飪訓練班	960.00
2021年9月24日	支部(幼童軍)旅團領袖聚會2	600.00
2021年11月	先鋒工程訓練班	520.00
2022年3月	氣象章訓練班	640.00
		5,930
童軍支部		
2021年6月	第三十一次領袖聚會	500.00
2021年7月	先鋒工程活動日	420.00
2021年7月17,24,31日	中級航空活動訓練班	1,310.00
2021年10月	童軍領導才訓練班	10,500.00
2021年11月14,20-21,27及12月5日	天象章(技能)訓練班	2,146.00
2021年12月	第三十二次領袖聚會	1,200.00
2022年1-2月	原野烹飪(技能及教導組)訓練班	1,950.00
		18,026
深資童軍支部		
2021年11月	深資童軍消防訓練班	2,200.00
2021年12月	第2次深樂領袖聚會	300.00
2022年1月	深資童軍營藝訓練班	6,200.00
		8,700
區會		
2021年4月 - 2022年3月	日常行政及清潔	6,000
2021年4月 - 2022年3月	區辦公室傢俬更新及添置	17,000
2021年4月 - 2022年3月	區會水電	9,500
2021年5月22日	區職員聚會 1 (網上聚會)	0
2022年1月22日	區職員聚會 2 (實體聚會)	1,850
2021年6月26日	區周年大會及就職典禮	2,700
每3個月一次(共3次)	區慶主題月活動	17,200
2021年8月	童繫社區 -- 首步曲 (110慶祝活動)	18,115
		72,365
	支出總額：	107,661
(收入總額 - 支出總額) 淨盈餘：		(\$9,061)

\$7,439