

General Meetings  
會員大會

Annual General Meeting 週年大會



▲ Souvenir presentation to P.C. Woo & Co, Honorary Legal Adviser of HKIoD.  
▲ 致送紀念品予本會義務法律顧問胡百全律師事務所。

▲ Souvenir presentation to Tricor Services Limited, Honorary Company Secretary of HKIoD.  
▲ 致送紀念品予本會義務公司秘書卓佳專業商務有限公司。

▲ Mr Richard Tsang (left), annual champion of the "Member-Get-Members Campaign".  
▲ 「會員引薦會員計劃」年度冠軍曾立基先生。(圖左)

The Annual General Meeting of HKIoD was held on 13 July 2016, followed by a fellowship luncheon. The HKIoD new Council for the term 2016-2017 was elected at the Annual General Meeting. At the luncheon afterwards, souvenirs were presented by Chairman Mr Henry Lai to the Honorary Legal Adviser, Honorary Company Secretary, and the annual champion of the "Member-Get-Members Campaign". 香港董事學會週年大會於2016年7月13日舉行，並於會後進行聯誼聚餐。週年大會選出了2016-2017年度的理事會。聚餐上，本會主席賴顯榮律師致送紀念品予本會的名譽法律顧問、名譽公司秘書和「會員引薦會員計劃」的全年總冠軍。

Extraordinary General Meeting 會員特別大會



An Extraordinary General Meeting was held on 26 May 2016. The meeting adopted amendments to various segments of the Institute's *Articles of Association*

本會於2016年5月26日召開會員特別大會。大會通過了對本會《組織章程》的若干修訂。

Speaker Luncheon Meeting  
午餐演講會



Dr David Y K Wong BBS JP spoke on “MPF and Retirement Protection – A Candid Sharing of Views on the Alleged ‘Seven Sins’”. Dr Wong is the Chairman of Mandatory Provident Fund Schemes Authority. He is also Deputy Chairman of the Institute.  
黃友嘉博士分享了他對強制性公積金與退休保障的見解。黃博士是強制性公積金計劃管理局主席，亦是香港董事學會副主席。



Mr Simon Peh SBS IDSM, Commissioner of the Independent Commission Against Corruption, shared his view on “From fighting corruption to promoting corporate governance: Where are we? Where should we go?”  
廉政專員白韞六先生分享了香港廉政公署推廣企業管治以打擊貪污的工作。

SME Forum  
中小企業論壇



Thirty members and guests attended the SME Forum themed “SME Exit Strategies & Succession Planning”. Speakers at the forum included:

- Ir Prof John Mok, Chairman, Automatic Manufacturing Ltd; Chairman, HKIoD SME Committee, and;
- Dr Joe Leung, Founder and Principal Consultant, Organisational Learning Consultancy Ltd

本會舉辦了主題為「中小企退出策略及承傳計劃」的中小企業論壇，共有30位會員和嘉賓參加。論壇講者包括：

- 藝美達集團主席及香港董事學會中小企業委員會主席莫建輝教授，及
- 學習顧問有限公司創始人及首席顧問梁永忠博士

Dialogue with a Distinguished Director  
與名董對話



Mr Ronnie Chan, Chairman of Hang Lung Properties Limited, hosted a meeting of the Dialogue with a Distinguished Director series at Asia Society Hong Kong Center. Being a seasoned chairman of a listed company, Mr Chan shared his experience and wisdom on how the board can steer the company in sustainable development. The meeting of this series acts as an interactive platform for participants to have a close encounter with a distinguished speaker.

恆隆集團有限公司董事長陳啟宗先生，於亞洲協會香港中心主持本會的「與名董對話」活動。陳先生擔任上市公司主席多年，在活動中分享了董事會領導企業持續發展的經驗和智慧。「與名董對話」系列為參加者提供與知名講者作近距離互動的平台。

## Professional Talk 專業講座



Supported by the Companies Registry, the Institute and KPMG jointly organised a professional talk entitled “Business Innovation Series - Data Analytics and Cyber Governance”. This talk discussed the evolution of analytics, the importance of data strategy and how an organisation’s mind- set needs to change to embrace the idea of “data as asset”.

本會獲公司註冊署支持，與畢馬威會計師事務所合辦專業講座，講座探討了數據分析技術的演進，數據策略的重要，及企業組織應如何改變思維以接受「數據就是資產」的觀念。



Prof Richard Whish, Emeritus Professor of Law at King’s College London and Queen’s Counsel Honoris Causa, was invited by the Institute to deliver a talk to a group of HKIoD members. Being a world renowned scholar in competition law, Prof Whish shared his insight on “The Hong Kong Competition Ordinance: What Will Happen Next?”

英國倫敦大學國王學院榮休法律系教授，英國榮譽御用大律師 Richard Whish 教授，應邀為本會會員作演講。Whish教授是世界知名的競爭法專家，他與本會會員分享了對香港競爭法的見解。

## Kindred Relations 友好組織關係



HKIoD Chief Executive Officer Dr Carlye Tsui was invited by Junior Chamber International Sha Tin, an affiliation of Junior Chamber International Hong Kong, as guest speaker to discuss “Company Director: To Be or Not To Be?”.

本會行政總裁徐耐玲博士，應沙田青年商會（國際青年商會香港總會之成員組織）邀請擔任演講嘉賓，探討「董事須知」。

## Leisure Living 寫意人生講座



HKIoD and the Art Futures Group jointly organised a meeting of the Leisurely Life Talk series on “Art Investment & Appreciation Night”, which included a lecture about investment in and appreciation of art pieces.

本會與Art Futures Group一同舉辦寫意人生系列的講座，講座內容有關藝術品投資和欣賞。