

Citation of the Panel of Judges

The board of SAGE has been instrumental in driving the continuous improvement of the organisation through the challenging times of reduced government funding and an increased demand for services. Through the establishment of strategic planning processes, consolidation of services, re-engineering of management system and the development of a proper governance structure, the board has successfully improved its performance and expanded its mission.

評審團評語

香港耆康老人福利會的董事會是推動機構持續改進的倡導者，並協助機構克服政府縮減資助和社會對服務要求增加的困難。透過設定策略性規劃程序、服務綜合化、管理制度改革，並設立一個妥善的管治架構，董事會成功改善機構的表現及擴闊其使命。

Board 董事會

THE HONG KONG SOCIETY FOR THE AGED

Directors Of The Year 2008 Awards



香港耆康老人福利會
The Hong Kong Society For The Aged



Directors share fun and happiness with staff at Annual Dinner 2008
董事在2008年員工週年聚餐與全體職員聚首一堂，喜氣洋洋

香港耆康老人福利會



Vice-President Professor Edward Chen, GBS, CBE, JP and Founder Mrs Rose Goodstadt, with young performers in an elderly home to encourage closer ties between the younger and older generations
副會長陳坤耀教授, GBS, CBE, JP, 和創會董事顧楊彥慈女士在長者活動上與表演的小朋友打成一片，推動長幼共融



Directors express appreciation to elderly volunteers, who are encouraged to serve others and stay active
董事支持表揚長者義工活動—「豐盛人生甘載情」



Mr Stephen Fisher, JP, Director of Social Welfare; Dr Leong Che-hung, Chairman of the Elderly Commission; and Dr Kim Mak, Chairman of SAGE shared a brain nourishing meal with the elderly, at the kick-off of the world's first web site promoting brain fitness, and dementia care
社會福利署署長余志穩太平紳士、安老事務委員會主席梁智鴻醫生及本會主席麥建華博士出席全球首個專為提倡華人長者腦部健康及關注老年痴呆症服務的網站「大腦健身室」開幕禮，並與長者共進午餐，分享健腦心得

Message from Awardee 得獎者的話

The adoption of Lump Sum Grant by Government in a tight economic climate, poses a challenge on governance as well as how to sustain vital community services, to the many men and women who selflessly volunteer their own time and efforts to serve on NGO boards.

SAGE strives to embrace to this social transformation by attracting a board of professionals who share the passion of service quality for the elderly. The consistent aim is to ensure the service is good enough as if the directors and staff themselves were the elderly clients receiving the service.

SAGE is the largest NGO singularly dedicated to the elderly, serving 4,000 clients every day. The SAGE Board has overseen a series of innovations in service, organizations, delegation and individual performance enhancement, with the ultimate objective of pursuing service excellence and sound governance while anticipating the needs of the increasingly aging population in Hong Kong.

遇上經濟不景，政府的「整筆過撥款」對那些全情投入，奉獻許多寶貴時間和精力，在非政府機構義務服務的董事會成員，無論在管治及維持殷切社會服務需要上，均帶來莫大挑戰。

耆康會積極迎接社會變遷，匯聚來自不同專業領域的人士組成董事會，他們對優質安老服務抱有強烈的熱忱，持守、貫徹相同理念，切身處地，假想董事及職員就是接受服務的長者，以確保服務達致優質。

耆康會是一間最具規模、專注服務老人的非政府機構，每天服務人次達4,000人。耆康會董事會不斷帶領服務創新、機構發展、放權問責、及鼓勵員工績效提升等，追求卓越服務及嚴謹管治，以迎戰本港老齡化的長者需要。

Board of Directors 董事會

- Chairman
Dr Kim K W MAK, BBS, JP
- Vice-chairmen
Mrs Marianna W C CHAN
Dr Edward M F LEUNG
Mr Simon P H LI, MBE, JP
Mrs Helena S Y SIN
- Hon Secretary
Mr George K H YUEN
- Hon Treasurer
Miss Josephine Y Y LEUNG

- Members
Mrs CHENG CHUNG Yau-ling
Mrs CHONG WONG Chor-sar, MH, JP
Mrs Rose Y C GOODSTADT, MBE
Ms Hilda W Y KWAN, BH
Ms Virginia W M LAM
Mr Francis C K LEE
Mr Charles K M LO
Miss Candy S H MA
Dr NG Nam
Mr NG Wing-hong
Miss Gloria M F SIU
Ms Debra WONG
Mr William K L WONG
Mr David P W YAU
Mr Anders C M YUEN

- 主席
麥建華博士, BBS, JP
- 副主席
陳譚惠珍女士
梁萬福醫生
李百瀨先生, MBE, JP
冼杜淑婉女士
- 秘書
袁金浩先生
- 財政
梁躍兒小姐

- 董事
鄭鍾幼齡女士
張黃楚沙女士, MH, JP
顧楊彥慈女士, MBE
關慧賢女士, BH
林慧敏女士
李智廣先生
勞啟明先生
馬笑虹小姐
吳南博士
吳榮康先生
蕭美鳳小姐
黃曼瑜女士
黃金陵先生
游寶榮先生
源志敏先生