



樂達航主席
Howard Lok, Chairman



I would like to begin by thanking all the members of the 16th Executive Committee for their hard works and contributions to the Association. Below is the brief summary of the activities carried out in the past two years.

1. MEMBERS

Over the past 2 years, we have admitted 32 new members. 27 members have withdrawn their membership due to retirement or close of business. Currently we have over 900 members and over 500 of them are active.

2. RENOVATION

- 2.1 In May, 2005, we have carry out maintenance work of the Association Premises' external wall, removed the cooling tower and replace a fire resisting glass door in response to the Building Authority's order. We would like to thank the executive committee members who sponsored part of the expenses.
- 2.2 Internal renovation was also carried out and now our Association Premises is capable to cater up to 70 people seminars
- 2.3 Office equipments were also upgraded accordingly.

3. MEMBERS' GATHERING

- 3.1 In order to encourage members' participation in events, facilitate member interactions and attract new members, the "Public Relations", "Membership" and "Small and Medium Enterprise" working groups joined force to organize 2 members' gatherings over the past 2 years.

The theme of the first two gatherings was "Business Prospects in Macau", which was held

本人首先在此向第16屆理事會全體理事及顧問致意，感謝他們對本會的積極參與和支持。以下是報告過去兩年本會的會務工作和活動簡報：

一·會員

在過去兩年本會新收會員共32位，因退休或結業而退會的會員共27位；目前，本會會員共逾900位；其中活躍會員逾500位。

二·會址修葺

- 2.1 因應屋宇署之指令，本會在2005年5月進行了會址外牆維修，並清拆了違例建築之水塔，同時更換了防火玻璃大門。部份開支承蒙多位理事及會員贊助。
- 2.2 為擴闊會址可使用空間，同期亦進行了適量的內部裝修、遷移秘書辦公室、改裝分體式冷氣機、更新及改動投影機與螢幕位置、加裝閉路電視等設施，使現會址舉辦課程講座時，可增大容納人數至70人。
- 2.3 辦公室之電腦文儀設備及軟件等，亦已作適當更新。

三·舉辦會員茶聚

- 3.1 為促進會員積極參與本會活動，加強會員間溝通，及制訂招攬更多新會員加入本會為目的，本屆理事會的「公共關係小組」、「會籍小組」及「中小型企業小組」聯合成立了臨時「三組聯席工作小組」，並於2005-2006年間舉辦了兩輪「會員茶聚」招待會，吸引到部份極少參與或從未參與本會活動之會員赴會；更有到場會員贊譽本會比其他商會辦得出色，獲此口碑亦為舉辦該活動的意外收穫。

in November, 2005 and May, 2006 respectively. The experience sharing was greatly appreciated by participating members.

3.2 The "Membership" Sub-Committee of the Executive Committee worked together with the HKFEMC to survey members on business prospects in Macau.

4. NEW MEMBERSHIP CARD

The Membership Sub-Committee proposed and designed the new credit-card style plastic membership card which is used since mid 2007.

5. SEMINARS

The Education and Training Working Group was in charge to organize various seminars and training sessions for members. The Working Group also continues to join force with EMSD and H.K. & Kowloon Electrical Engineering & Appliances Trade Workers Union to organize a number of seminars in respond to the change of cable colour code. In addition, the 17-session technical seminar, co-organized with HKIE-Building Services Division and other 5 organizations was also very well received with over 400 participants.

6. TRADE SERVICES

The Trade Services Working Group secured discounts for members from equipment calibration company and medical check up laboratory. The Group will continue seeking offers from various organizations for membership benefits.

7. COMMENTS ON HA & ETWB CONTRACT CONDITIONS AND SPECIFICATIONS

Before new conditions of contracts and specifications are introduced in the current contracts, senior members were deeply involved in the reflection of our concerns and our rights as sub-contractors e.g. the revised Electrical switchboard specification, waiver of fees for contractors with multiple listing, pay for safety, etc. The latest imposition of a bond requirement related to wage payments was strongly objected by the association as it was perceived to place additional financial burden on the contractors.

3.2 本屆「會員組」更聯同【香港機電工程商聯會】的「內地及澳門事務委員會」，就澳門商機題目，向相互的會員進行有關問卷調查。

四·更新會員卡

本屆「會籍小組」提出建議及行動，制定了新款設計的信用卡式塑膠卡，以取代沿用已久之舊款會員卡；新一款會員卡已於2007年中起投入使用。

五·技術講座及訓練課程

本屆「教育及職業訓練工作小組」為首主持、舉行或聯合舉辦了多項技術講座及職業訓練課程，包括技術講座，如「發光二極管(LED)的發展和應用」、「配電之繼電保護」、「UPS技術入門及應用新趨勢」、「尖端科技的保安系統」、及「避雷裝置如何作出風險評估」等，均非常成功。另外，小組亦和兩間電力公司合辦不同的研討會。為配合於2007年7月1日起實施為期兩年的新電線顏色代碼的過渡期，小組亦與【機電工程署】及【港九電器工程電業器材職工會】多次合作舉辦「新電線顏色代碼講座」。此外，小組更與【香港工程師學會-屋宇設備分部】及其他五個機構聯合舉辦了一項共17節的電器安裝及維修課程；共有逾400學員參加。

六·行業服務

本屆「行業服務工作小組」與【超群科學儀器公司】聯手合作，繼續向會員提供儀錶校正服務及爭取優惠，亦與【醫聯X光及醫學化驗所公司】聯手合作，向會員提供各類體格檢查優惠服務。

七·向政府部門反映行業意見

在新的條款和規範被引入現行的分判合約之前，本屆理事會的「工程合約及條款小組」、「房委會和工務局小組」、「技術法例小組」及多位資深理事，經已積極聯手參與，就政府將採取一系列的修訂，例如對掣櫃技術規範的修訂、職安環保衛生付款計劃、規限提供工人欠薪擔保等等問題上，分別向【房委會】和【工務局】不停發表意見，反映本會立場、強烈提出行業不滿及爭取本業權益。

8. SITE VISITS

Over the past 2 years, we have arranged various site visits, such as Hager's MCB manufacturing facilities in Huizhou, CLP's power quality center, and Keystone's cable factory in Dongguang.

9. RECREATION ACTIVITIES

The HKECA Golf team and the Welfare & Recreation Working Group organized a number of sporting activities, include:

- 9.1 The Golf team managed to organize one game per season and secured sponsorships for every game. The Life President George Ko Cup is presented annually to the member with the best score.
- 9.2 The HKECA Golf team also challenges other trade association teams in the HKFEMC and Electric Trade Association golf games.
- 9.3 In August 2006, the Welfare & Recreation Working Group organized the first annual Badminton Competition – the Life President Martin Fong Cup.
- 9.4 The working group also organized a few recreation activities, such as the tour to the Hong Kong Wetland Park and Hiking at Lung Fu Shan.

10. FEDERATION OF ASIAN AND PACIFIC ELECTRICAL CONTRACTORS ASSOCIATIONS (FAPECA)

Each year, a number of our members formed delegation teams to represent HKECA in the FAPECA meetings. In 2005 and 2006, the meetings were held in Ching Mai, Thailand and Melbourne, Australia respectively. In addition, as a member of FAPECA, we have hosted the Interim Meeting in Hong Kong in June, 2006.

八· 行業技術觀摩活動

在過去兩年，我們安排了不少行業技術觀摩活動，如參觀位於廣東省惠州市的【海格電氣公司】之MCB生產廠房、參觀位於九龍深水埗的【中華電力公司】之「電力質量中心」及安排參加由【香港機電工程商聯會】組織的，參觀位於廣東省東莞市的【啟東電線電纜公司】之電纜生產廠房。

九· 康體活動

本屆「商會高球隊」、「福利及康樂小組」均舉辦了若干活動，計有：

- 9.1 高爾夫球隊於過去一屆定期舉行了多次季賽，每輪賽事皆邀得商業機構的贊助，以支持隊員角逐「永遠會長高德賢盃」之年終冠軍殊榮。
- 9.2 高球隊亦多次參與友會如【電業總會】及【商聯會】等之友誼競技賽。
- 9.3 2006年8月起，康樂組增辦了一項年度性的男女子羽毛球賽事，並獲得方宏浩先生之慷慨贊助，以支持參賽者爭取「永遠會長方宏浩盃」之共四項殊榮。
- 9.4 康樂組安排了元朗濕地公園一日遊及港島龍虎山、張保仔古道生態行之遠足旅遊活動。

十· 亞太協會

本會理事會積極參與【亞洲太平洋電氣工事協會】的相關活動；歷年均組織代表團遠赴海外出席其週年會議。如2005年泰國清邁舉行之第19屆會議，及2006年在澳洲墨爾本舉行之第20屆會議。另外本會亦主辦亞太協會在香港舉行之2006年度中途會議。

11. EDUCATION FUND

The Hong Kong Electrical Contractors' Education Foundation has raised over HK\$1.4million donation over the past 10 years and has provided over HK\$400,000 in scholarships. The objective was to provide assistance and support in the education and training of personnel for the industry.

Beneficiary Organizations and Recipients of the Fund included students from schools under the Vocational Training Council and the Hong Kong Polytechnic University. The Foundation also sponsors various events that promote skills improvements, such as the Youth Skill Competition and the E&M Excellent Students Award.

12. OTHER EVENTS

12.1 Amendments to the Memorandum and Article of Association

In 2005, we have amended the wordings and some obsolete clauses in the Association's M&A. We have also added a clause in 2006 to formalize our intention to join the HKFEMC as a founding member.

12.2 Annual General Meeting and Executive Committee Inauguration

On November 4, 2005, we held the 28th Annual General Meeting and the 16th Term Inauguration at the BP International House. The 29th Annual General Meeting was held on November 10, 2006 at a more casual setting at the Marina's Club. The meetings offer great opportunities for members to mingle with industry friends.

12.3 Elenex 2006

Once again, we had participated in this biennial exhibition which was held in June 2006. In addition to setting up the HKECA booth, we have joined with other professional bodies to host several seminars and talks at the exhibition.

十一·教育基金

【香港電器工程商會教育基金】創立至今，已邁進第10個年頭，過去10年中，本會基金先後向數百位本業學員提供獎學金；歷年籌得各界善款累積結存超過140萬元，撥捐款項超過40萬元。

歷年來基金之運作乃由「教育基金董事局」負責監管，亦一直堅守成立時之原則，以基金的利息收益撥捐獎學金。

每年接受獎學金贊助之機構，有【香港職業訓練局】轄下六所院校內之電機工程技術證書課程之學員及【香港理工大學】電機工程高級文憑學員。基金除提供獎學金予學員外，近年更贊助一些行業相關活動，如：

- 頒贈「香港電器工程商會杯」給予傑出的【建造業訓練局】結業學員。
- 贊助舉辦「職業訓練局青年技能競賽(電氣安裝)」香港區選拔賽及贊助香港區優勝者晉身「穗港澳青年技能競賽」。
- 贊助【機電工程技能提升計劃】舉辦之「機電精英獎」。

十二·其他主要活動

12.1 兩次修訂本會會章

2005年——修訂過時條文及修正錯別字。

2006年——加入【香港機電工程商聯會】為創會會員；支持商聯會作為本地機電業界之法定代表身份。

12.2 會員週年大會及理事就職典禮

2005年11月4日，舉行第28屆週年大會及第16屆理事就職典禮。

2006年11月10日，舉行第29屆週年大會及會慶晚宴。

12.3 參與國際電氣展覽會

2005年6月參與兩年一度的【亞洲國際電氣電子工程展覽】會。除設有介紹本商會的攤位外，本會更聯同多個專業團體舉辦了多項技術研討會及講座，並普遍獲得好評。