

ANNUAL REPORT 2012/13



Wikimedia Hong Kong Limited
Charity registered No. 91/9316

Introduction

1. The Secretariat adheres presenting the annual report of the Directory reports for the period between 1 July, 2012 and 30 June, 2013 for Wikimedia Hong Kong (and in this report it is referred as **the Chapter**).

Governance

2. The Second Directory had continued their service during the year of 2012/13 until 17 May 2013. The Directors in the period covered by the report are listed as following list.

Tsz Yan CHAN
Chun Lung CHEUNG
Yuk Yin TANG
Cham Yin TSUI
Kar Lok WONG
Ting Fung WONG

3 The Second Council had continued their service during the year of 2012/13. The Councilors in the period between 1 July 2012 and 30 June 2013 are listed as following.

Jeromy-Yu CHAN
Cheuk Yui LI
Chiu Yin SHEK
Wing Fung SIU
Pak Yiu YICK

7th Members Assembly

4. The seventh (Annual) Members Assembly was held on 16 March 2013, at Esther Lee Building, Chinese University. During this meeting, the members attended the meeting accepted the reports of previous year. The president of the Directory also presented his state of Chapter address.

5. Also, the members elected the Third Directory in the same meeting. The members listed below were elected as Directors, and they swore in on 18 May 2013.

Tsz Yan CHAN
Chun Lung CHEUNG
Kun Lam HUI
Cham Yin TSUI
Kar Lok WONG
Ting Fung WONG

6. No contract of significance, to which the chapter was a party and in which a Director had a material interest, subsisted at the end of the year or at any time during the year.

Administrations

7. Since the day of first Directory started into service, we had already build up a reorganizations to our subordinate frameworks of Directory. The second and third Directory had followed the previous one, in order to decentralize the workload and responsibility to four different commissions: Secretariat, Treasury, Outreach Commission & Communications Commission. Each commission, leading by a commissioner, which post is currently assumed by incumbent directors, consists several Administrative Assistants (AAs). All advisers had stand by the chapter, and to sit into the commissions.

8. The distribution of obligations among the second Directors within the Executives as listed in the period covered by the report are listed as follows:

(all of them had started their duty on 13 June 2011, if not stated)

Ting Fung WONG	President
Kar Lok WONG	Deputy President
Cham Yin TSUI	Secretary
Tsz Yan CHAN	Treasurer
Kun Lam HUI	Communications Commissioner
Chun Lung CHEUNG	Outreach Commissioner

9. With the successful of the Administrative Assistants, more new AAs were appointed into the Commissions of the Executives in the period covered by the report are listed as follows :

Deryck Yik Kiu CHAN	(appointed to the Communications Commission on 13 June 2011)
Hok Sam CHAN	(appointed to the Communications Commission on 13 June 2011)
Man Zheon CHAU	(appointed to the Secretariat on 13 June 2011)

Kun Lam HUI	(appointed to Outreach Commission on 30 October 2011, swore as Diector on 18 May 2013)
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Yik Man WONG	(appointed to Outreach Commission on 18 May 2013)
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10. According to the relevant resolution, the term of service of administrative assistants cannot surpass the tenure of the Directory that appointed them. As the tenure of the second Directors is not due within the fiscal year covered by this report, all the term of the administrative assistants above is not due within the fiscal year covered by this report.

11. The Advisors invited to sit into the Commissions of the Executives in the period covered by the report are listed as follows :

Chi Tat CHAN	(Invited to Outreach Commission on 13 June 2011)
Tsz Chun CHAN	(Invited to Communications Commission on 13 June 2011)
Pan Pan CHENG	(Invited to Communications Commission on 13 June 2011)
Charles Peter MOK	(Invited to Outreach Commission on on 13 June 2011)
Linchuan QIU	(Invited to Outreach Commission on 13 June 2011)
Hau Heng SO	(Invited to Outreach Commission on 13 June 2011)

Finance

12. According to the relevant resolution in the 1st Annual General Assembly, FCCL & Co. was designated as the auditor for the Chapter.

13. Unless there is another resolution passed by the Members Assembly or the Directory, FCCL & Co. will continually be commissioned as the auditor for the Chapter.

14. Since auditing was still in progress when this annual report was published, the financial statement will be published after the ninth (annual) Members Assembly.

Wikimania 2013

15. The Wikimania 2013 organizing team put all their efforts in the preparation of the conference. Things had been done including dealing with sponsors, recruiting volunteers, etc. The Wikimania 2013 organizing team is listed as below.

Jeromy-Yu CHAN (Coordinator-in-Chief)

Tsz Yan CHAN (Coordinator-at-Large, Sponsorship & Finance Coordinator)

Ting Fung WONG (Coordinator-at-Large)

Chiu Yin SHEK (Secretary-General, Community Coordinator (Scholarship & Program))

Lok Chit CHENG (General Manager, Media Coordinator)

Deryck Yik Kiu CHAN (Community Coordinator (Global Engagement))

Pak Yiu YICK (Community Coordinator (Local Volunteers))

Michelle LAI (Community Officers)

Hok Sam CHAN (Assistant Media Coordinator)

Yik Man WONG (Media officer (local))

Cham Yin TSUI (Logistics Coordinator)

Man Zheon CHAU (Logistics Officer)

Wing Fung SIU (Online Systems Coordinator)

Chun Lung CHEUNG (Assistant Online Systems Coordinator)

Education Programme

16. The chapter worked together with the Department of Media and Communication of the City University of Hong Kong. Seminars, workshops and teaching materials were offered to teach students how to correctly use Wikipedia. The students who took part in the programme created Wikipedia articles as their coursework.

Acknowledgements

17. We would like dedicate this paragraph to those who had supported us in the past year. Without the help and support the following institutions and persons, the work of the Directory, as well as the Wikimania organizing team, will be many times more difficult:
(all are in alphabetical order).

Ask.com
caffe HABITU
Chong Hing Bank
DotAsia organisation
Google Inc.
The Hongkong and Shanghai Banking Corporation Limited
The Hong Kong Polytechnic University
Hong Kong Tourism Board
Internet Society Hong Kong
Dr. Fen LIN
Prof. Lin Chuan QIU
sky100 Hong Kong Observation Deck
timable.com
Wikimedia CH
Wikimedia Foundation Inc.
wikiHow

By the Orders of
the Directory

The Secretariat

Wikimedia Hong Kong

Appendices

List of Directors, Councilors and the Executives Membership on 1 July, 2013

Ting Fung WONG
President, Directory

Kar Lok WONG
Deputy President, Directory

Wing Fung SIU
Chairperson, Council

Cham Yin TSUI
Secretary, Directory

Chiu Yin SHEK
Secretary, Council

Tsz Yan CHAN
Treasurer, Directory

Chun Lung CHEUNG
Director & Commissioner for Outreach

Kun Lam HUI
Director & Commissioner for Communications

Yu Jeromy CHAN
Councilor

Cheuk Yui LI
Councilor

Pak Yiu YICK
Councilor

Deryck Yik Kiu CHAN
Administrative Assistant for the Communications Commission

Hok Sam CHAN
Administrative Assistant for the Communications Commission

Yik Man WONG
Administrative Assistant for the Communications Commission

Man Zheon CHAU
Administrative Assistant for the Secretariat