

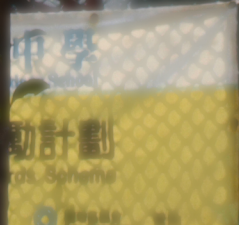
WIKIMEDIA HONG KONG



WIKIMEDIA
HONG KONG

ANNUAL REPORT

2008 / 2009





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Imagine a world in
which every single hu-
man being can freely
share in the sum of all
knowledge.

That's what we're doing.

Jimmy Wales

Founder, Wikipedia



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MARCH 2010

Ref: WMHK/DIR01/Sec/004

1. **HONG KONG** - The Secretariat adheres presenting the annual of the Provisional Directory reports for the period between 1 July, 2008 and 11 July, 2009, and the audited Financial Statements for the period between 1 July, 2008 and 30 June, 2009 for Wikimedia Hong Kong (and in this report it is referred as **the Chapter**).

GOVERNANCE

2. In last year, the chapter had experienced the transition from the provisional model to a democratic middle-stage governance system. Through the Meeting of the Members election in the 2nd General Assembly, we selected the first democratically elected Directory, which took office in the next fiscal year covered in this report.

1ST MEMBERS ASSEMBLY

3. The First Annual Members Assembly was held on 7 March 2009, in New Asia College, CUHK, with an attendance of 58%. *Rules of Meeting Procedures, Bylaws for the Directory & Articles to suspend forming the Council* of Wikimedia Hong Kong had been passed by the members attended the meeting. The members also accepted the reports of previous years. The Provisional Directory was also granted the right to continue commissioning the current audit service.

2ND GENERAL ASSEMBLY

4. The Second Members Assembly (Special) was held on 4 July 2009, in Chung Chi College, CUHK, with an attendance of 50%. The amendments to the *Bylaws for the Directory* had been passed by the members attended the meeting. The members also elected the first Directory in the meeting. The members listed below were elected as Directors, & they swore in to office a week later.

Yu Jeromy CHAN
Chi Fung CHEUNG
Yu Hin LAI
Yee Yan LEE
Sheung Chun SO
Chi Wai Terence YUEN

ANNUAL REPORT OF WIKIMEDIA HONG KONG 2008/09

PROVISIONAL DIRECTORY

5. Before the First Directory finally swore in on 11 July 2009, the Provisional Directory continually served as the governance body of the Chapters. The Provision Directors in the period covered by the report are listed as follows:

Yu Jeromy CHAN	(Appointed on 18 Sept 2007)
Chi Fung CHEUNG	(Appointed on 18 Sept 2007)
Yu Hin LAI	(Appointed on 18 Sept 2007)
King Man LAM	(Appointed on 18 Sept 2007, resigned on 7 Mar 2009)
Wing Fung SIU	(Appointed on 18 Sept 2007)
Chi Wai Terence YUEN	(Appointed on 18 Sept 2007)

6. According to the Section 4.16 of the *Articles of Association*, the tenure of the Provisional Directors would be due on the day that the First Directory swear into office. As the first Directory sworn in on 11 July 2009, the tenure of all directors above terminated on the same date unless specified.

7. In this year, 15 Provisional Directorial meetings were assembled, with the records as follows:

NAME OF THE DIRECTOR	ATTENDANCE
Yu Jeromy CHAN	14/15
Chi Fung CHEUNG	14/15
Yu Hin LAI	4/15
King Man LAM	9/10
Wing Fung SIU	15/15
Chi Wai Terence YUEN	13/15

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

ADMINISTRATIONS

9. The Provisional Directory had continually implemented measures to increase the members' participation in the administrations of the Chapter, by adding fresh blood in to current subordinates, and created new subordinates which meets the current administrative demands and as incubating infrastructures.

SECRETARIAT

10. In order to expand the voluntary manpower and cultivate future staffs & executives, the Provisional Directory formed the Secretariat, and started to appoint the administrative assistants on 10 May 2008, and reappointed on 13 March 2009, due to administrative rearrangements. The secretariat was also responsible to look after the Chapter's public mail-box at Kowloon Central Post Office since 30 July 2008.

11. The Administrative Assistants appointed into the Secretariat in the period covered by the report are listed as follows:

Tsz Yan CHAN	(Appointed on 13 March 2009)
Yuuji IZUMO	(Appointed on 10 May 2008, resigned on 21 December 2008)
Yee Yan LEE	(Appointed on 20 April 2009)
Ka Cheung LI	(Appointed on 10 May 2008, terms due on 13 March 2009)
Cham Yin TSUI	(Appointed on 10 May 2008, reappointed on 13 March 2009)

12. 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 Provisional Directors due on 11 July 2009, all the term of the administrative assistants above was due on the same day unless specified.

COMMUNICATIONS COMMITTEE

13. The Communication Committee, first appointed in 10 May 2008, continually served the chapter in the period covered by the report, with the advisors and the convener stated below:

CHIEF ADVISOR

Chiu Yin SHEK (Appointed 10 May 2008)

ADVISORS

Yu Jeromy Chan (Appointed 10 May 2008)

Pan Pan CHENG (Appointed 10 May 2008)

Yu Hin LAI (Appointed 10 May 2008)

CONVENER

Chi Fung CHEUNG (Appointed 10 May 2008)

14. Though no meeting was assembled last year, the committee took over the writing and editing obligation of the official blog of the Chapter, and started to plan for the newsletter of the chapter.

15. According to the relevant resolution, the term of service of advisors and convener cannot surpass the tenure of the Directory

ANNUAL REPORT OF WIKIMEDIA HONG KONG 2008/09

that appointed them. As the tenure of the Provisional Directors due on 11 July 2009, all the term of the advisors and the convener above was due on the same day.

TASK FORCE FOR CHINESE WIKIMEDIA CONFERENCE 2009

16. In February 2009, Macau was awarded as the hosting city of coming Chinese Wikimedia Conference, which the Provisional Directory had expressed the fully support before. In order to fulfill the support promised, the Provisional Directory passed a resolution on 25 March 2009 to form a Task force for Chinese Wikimedia Conference 2009.

17. Advisors invited and Members appointed into the Task Force in the period covered by the report are listed as follows:

ADVISORS

Kwok Leung TAM	(Invited on 25 March 2009)
Charles Peter MOK	(Invited on 25 March 2009)
Hau Heng SO	(Invited on 25 March 2009)

MEMBERS

Tsz Yan CHAN	(Appointed on 25 March 2009)
Yu Jeromy CHAN	(Appointed on 25 March 2009)
Chi Fung CHEUNG	(Appointed on 25 March 2009)
Yu Hin LAI	(Appointed on 25 March 2009)
Yee Yan LEE	(Appointed on 20 April 2009)
Sheung Chun SO	(Appointed on 20 April 2009)
Chi Wai Terence YUEN	(Appointed on 25 March 2009)

18. Although no meeting was assembled last year, the task force took over the Provisional Directory's promise to support the Chinese Wikimedia Conference, to handle the sponsorship and outreach matter for the Conference.

19. According to the relevant resolution, the term of service of advisors and members cannot surpass the tenure of the Directory that appointed them. As the tenure of the Provisional Directors due on 11 July 2009, all the term of the advisors and the members above was due on the same day. However, as the preparation for the conference span to the administrative year 2009/2010, so the task force is expected to be reappointed or reorganized into another subordinates by the 1st Directory.

HONORARY MEMBERS

20. According to the relevant sections of the *Articles of Association*, the Directory can acknowledge ones' extraordinary

contribution and support to the chapter. During its tenure, the Provisional Directory appointed 5 Honorary Members listed below:

Pan Pan CHENG	(Appointed on 20 April 2009, effective since 14 July 2009)
Prof. Rebecca MacKINNON	(Appointed on 20 April 2009, effective since 14 July 2009)
Charles Peter MOK	(Appointed on 20 April 2009, effective since 14 July 2009)
Chiu Yin SHEK	(Appointed on 20 April 2009, effective since 14 July 2009)
Chung Kai SIN, SBS, JP	(Appointed on 20 April 2009, effective since 14 July 2009)

FINANCE

21. Results and Assets of the chapter between 1 Jul 2008 and 30 Jun 2009 is stated in the Financial Statement which along with this report.

DONATIONS

22. Similar to the Wikimedia Foundation, Donation is the main source of the income of the chapter. In year the Chapter received 4200 Hong Kong Dollars as donations in total.

BANK ACCOUNT

23. The Provisional Directory decided to set up a Hong Kong Dollar saving account and a Hong Kong Dollar cheque account in Chong Hing Bank on 25 March 2009, and they started functioning on 22 May 2009 (Cheque account) and 6 June 2009 (Saving account).

DEVELOPMENT FUND

24. The Development Fund of the chapter had accumulated, according to the relevant sections of the *Articles of Association*, to 700 Hong Kong Dollars in total.

AUDITOR

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

26. 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.

OUTREACH

ANNIVERSARY CONFERENCES

27. Last year, we started a tradition of hosting an anniversary conference a year. The first one was host on 12 July 2008, which was a panel between the chapter members and the professionals in the education professionals, who provided crucial idea for the chapter to develop educational programs in the future.

28. In the end of the administration year 2008/09, we also planned for an anniversary conference second time in July, to combine the event with the an event of 3C series by Internet Society Hong Kong, Creative Commons Hong Kong, dot Asia Organization & Hong Kong Internet Service Provider Association, which was also planned in July.

RELATION WITH COUNTERPARTS

29. The Chapter started to support and co-host events with some local counterparts, including sending volunteers to support the start-up process of the Creative Commons Hong Kong, and co-host the talk *Web 2.0 & Free Culture - Benefits and Opportunities* with Student Society of Computing (Full-time program), the Open University of Hong Kong.

30. In December 2008, we also collaborated with local volunteers for Creative Commons, to help a Wikipedian to get compensated from the agency who had created an advertisement using his image, without complying the obligation of the Creative Commons License. The case was settled peacefully. In addition, the Chapter along with Creative Commons Hong Kong was awarded a chance to introduce the License and things need to concern while reusing materials on Wikimedia.

CHINESE WIKIMEDIA CONFERENCE 2009

31. The Provisional Directory had express the fully support to the Macau community who bided for the Chinese Wikimedia Conference 2009. As the results, a task force to support the event was formed as described in the previous paragraphs.

ACKNOWLEDGEMENTS

32. 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 Provisional Directory will be many times more difficult: (in alphabetical order)

Dr. Chi Tat CHAN
Mr. Pan Pan CHENG
CHONG HING BANK
CREATIVE COMMONS HONG KONG
HONG KONG BROADBAND NETWORK LTD.
INTERNET SOCIETY HONG KONG
Mr. King Man MA
Prof. Rebecca MacKINNON
Mr. Charles Peter MOK
THE PROFESSIONAL COMMONS
Prof. Lin Chuan QIU
Mr. Chung Kai SIN, SBS, JP
Dr. Hau Heng SO
Mr. Kowk Leung TAM
WIKIMEDIA FOUNDATION INC.
WIKIMEDIA TAIWAN

BY THE ORDERS OF
THE PROVISIONAL DIRECTORY

THE SECRETARIAT
WIKIMEDIA HONG KONG

APPENDICES

THE PROVISIONAL DIRECTORY ALONG WITH THE SECRETARIAT

Membership on 1 July, 2009

Yu Jeromy CHAN President	
Wing Fung SIU Secretary	Chi Wai Terence YUEN Treasurer
Yu Hin LAI Director	Chi Fung CHEUNG Director
Cham Yin TSUI Administrative Assistant	
Tsz Yan CHAN Administrative Assistant	Yee Yan LEE Administrative Assistant

CALENDAR OF EVENTS

2008

- 12 JULY The celebration for the First Anniversary of Wikimedia Hong Kong was assembled.
- 21 JULY WMHK was recognized as a local Charity by the Inland Revenue Department, which means the chapter is exempt from tax.
- 30 JULY The chapter has already set up a public mail box at: P.O. Box 73859, Kowloon Central Post Office.

2009

- 7 MARCH First Members Assembly of Wikimedia Hong Kong
- 6 JUNE Bank Account for the Chapter set up
- 4 JULY Second Members Assembly of Wikimedia Hong Kong, when the first Directory was elected
- 11 JULY Directors of the first Directory sworn into office.

FINANCIAL STATEMENTS

Results and Assets of the chapter between 1 Jul 2008 and 30 Jun 2009 is stated in the Financial Statement which along with this report.

WIKIMEDIA HONG KONG LIMITED
香港維基媒體協會有限公司

REPORTS
AND
FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2009

WIKIMEDIA HONG KONG LIMITED

REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009

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Balance Sheet	4
Cash Flow Statement	5
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INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF WIKIMEDIA HONG KONG LIMITED

(Incorporated in Hong Kong with limited by guarantee)

We have audited the financial statements of Wikimedia Hong Kong Limited set out on pages 3 to 8, which comprise the balance sheet as at 30 June 2009, the income statement, the statement of changes in equity and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory notes.

Director's responsibilities for the financial statements

The director is responsible for the preparation and presentation of these financial statements in accordance with the Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants and the Hong Kong Companies Ordinance. This responsibility includes designing, implementing and maintaining internal control relevant to the preparation and the true and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's responsibility

Our responsibility is to express an opinion on these financial statements based on our audit and to report our opinion solely to you in accordance with Section 141 of the Companies Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any person for the contents of this report.

Except as described in the basis for qualified opinion, we conducted our audit in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and true and fair presentation of the financial statements 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 entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the director, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



FCCL & CO. Certified Public Accountants (practising)

恆達會計師事務所

Rm1907 19/F, Ricky Center 36 Chong Yip St., Kwun Tong, Kowloon H.K.
Tel: (852) 35904318

Fax: (852) 35850536

九龍官塘創業街36號華基中心19樓1907室
Email: info@fcclcpa.com

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF WIKIMEDIA HONG KONG LIMITED -COND'T **(Incorporated in Hong Kong with limited by guarantee)**

Basis for qualified opinion

- The entire company's recorded income (HK\$5,450) was cash receipt, over which there was no sufficient evidence which we would rely for the purpose of our audit. There were no other satisfactory audit procedure that we could adopt to satisfy ourselves that the recorded turnover was free from material misstatements.

Qualified opinion arising from limitation of audit scope

In our opinion, except for the effect of such adjustment, if any, as might have been determine to be necessary had we been able to satisfy ourselves as to income, the financial statements gives a true and fair view of the state of the company's affairs as at 30 June 2009 and of its surplus and cash flow for the year then ended in accordance with Hong Kong Financial Reporting Standards.

Report on matters under section 141(4) and 141(6) of the Hong Kong Companies Ordinance

In respect alone of the limitation on our work relating to above matters:

- we have not obtained all the information and explanations that we considered necessary for the purpose of our audit; and
- we were unable to determine whether proper books of account had been kept.

FCCL & CO.
Certified Public Accountants (Practicing)

Hong Kong, 18 March 2010

WIKIMEDIA HONG KONG LIMITED**INCOME AND EXPENDITURE STATEMENT
FOR THE YEAR ENDED 30 JUNE 2009***(Expressed in Hong Kong dollars)*

	2009 \$	2008 \$
Income		-
Members' subscription	1,250	1,000
Donation received	4,200	2,393
	<u>5,450</u>	<u>3,393</u>
Administrative and other expense		
Audit fee	(2,500)	(2,500)
Company formation fee	-	(340)
Stationery and postage	(249)	(219)
Sundry expense	(300)	(165)
	<u>(3,049)</u>	<u>(3,224)</u>
NET SURPLUS FOR THE YEAR	<u>2,401</u>	<u>169</u>

**STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30 JUNE 2009***(Expressed in Hong Kong dollars)*

	Development fund \$	Retained surplus \$	Total \$
Development fund received	400	-	400
Net surplus for the year	-	169	169
Balance at 30.06.2008	<u>400</u>	<u>169</u>	<u>569</u>
Development fund received	300	-	300
Net surplus for the year	-	2,401	2,401
Balance at 30.06.2009	<u>700</u>	<u>2,570</u>	<u>3,270</u>

The annexed notes form an integral part of, and should be read in conjunction with, these financial statements.

WIKIMEDIA HONG KONG LIMITED

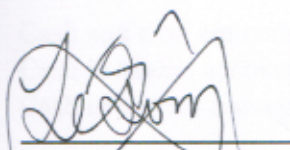
BALANCE SHEET AS AT 30 JUNE 2009

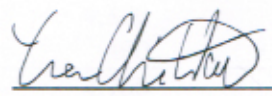
(Expressed in Hong Kong dollars)

	<u>NOTE</u>	2009 \$	2008 \$
CURRENT ASSETS			
Amount due from a director	9	1,070	3,069
Bank balances		4,700	-
		5,770	3,069
CURRENT LIABILITIES			
Accruals		(2,500)	(2,500)
NET ASSETS		<u>3,270</u>	<u>569</u>
MEMBERS' FUND			
Development fund		700	400
Retained surplus		2,570	169
		<u>3,270</u>	<u>569</u>

The annexed notes form an integral part of, and should be read in conjunction with, these financial statements.

Approved and authorised for issue by board of director on 18 March 2010.


Chairman


Treasurer

WIKIMEDIA HONG KONG LIMITED**CASH FLOW STATEMENT
FOR THE YEAR ENDED 30 JUNE 2009***(Expressed in Hong Kong dollars)*

	2009	2008
	\$	\$
OPERATING ACTIVITIES		
Net surplus for the year and changes in working capital adjusted for:	2,401	169
Increase in accruals	-	2,500
Net cash generated from operations	<u>2,401</u>	<u>2,669</u>
FINANCING ACTIVITIES		
Increase in development fund	300	400
Amount due from a director	1,999	(3,069)
Net cash generated from financing activities	<u>2,299</u>	<u>(2,669)</u>
Net increase in cash and cash equivalents	<u>4,700</u>	<u>-</u>
Cash and cash equivalents at 01.07.2008	-	-
Cash and cash equivalents at 30.06.2009	Note <u>4,700</u>	<u>-</u>

NOTE:

	2009	2008
	\$	\$
Cash and cash equivalents:		
Cash in saving account	4,300	-
Cash in current account	400	-
	<u>4,700</u>	<u>-</u>

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009**

(Expressed in Hong Kong dollars)

1. LEGAL STATUS

The company was incorporated in Hong Kong with limited by guarantee under the Companies Ordinance Chapter 32. The registered office of the company is located at 3/F, 187E Hai Tan Street, San Shui Po, Kowloon.

The principal activity of the company was engaged in promoting and understanding the meaning of Wikimedia.

2. STATEMENT OF COMPLIANCE

The financial statements have been prepared in accordance with accounting principles generally accepted in Hong Kong, that include Hong Kong Financial Reporting Standards (HKFRSs) and the requirements of the Hong Kong Companies Ordinance. A summary of changes in accounting policies resulting from the company's application of these HKFRSs is set out in note 3 and a summary of significant accounting policies is set out in note 4.

3. APPLICATION OF NEW AND REVISED HONG KONG FINANCIAL REPORTING STANDARDS (HKFRSs)

In the current year, the company has applied a number of new standard, amendments and interpretations issued by the Hong Kong Institute of Certified Public Accountants (the HKICPA), which are effective for accounting periods beginning or after 01 July 2008.

The company has not early applied the relevant new and revised standards, amendments or interpretations that have been issued but not yet effective. The directors anticipate that the application of these following revised standards will have no material impact on the results and the financial position of the company

4. SIGNIFICANT ACCOUNTING POLICIES

a) Capital levy

The capital levy is an equity contribution from members and is taken to the development fund directly in the year of receipt.

b) Revenue recognition

Members' subscriptions and donation received are accounted for on actual receipt basis.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009

(Expressed in Hong Kong dollars)

c) Related party

Parties are considered to be related if one party has the ability, directly or indirectly, to control or exercise significant influence over the other party in making financial and operating decisions. Parties are also considered to be related if they are subject to common control or common significant influence.

d) Cash and cash equivalents

Cash and cash equivalents comprise cash at bank and on hand, demand deposits with banks and other financial institutions, and short-term liquid investments that are readily convertible into known amounts of cash and which are subject to an insignificant risk of changes in value, having been within three months of maturity of acquisition.

5. CRITICAL ACCOUNTING ESTIMATES AND JUDGEMENT

The company's management makes assumptions, estimates and judgements in the process of applying policies that affect the assets, liabilities, income and expenses in the financial statements prepared in accordance with HKFRSs. The assumptions, estimates and judgements are based on historical experience and other factors that are believed to be reasonable under the circumstances. While the management reviews their judgements, estimates and assumptions continuously, the actual results may differ from these estimates. However, the directors are of the opinion that no critical accounting estimates and judgement was involved for the period.

6. FINANCIAL INSTRUMENTS

The company has financial assets classified in loan and receivable as below:

	2009	2008
	\$	\$
Amount due from a director	1,070	3,069
Bank balance	4,700	-
	<u>5,770</u>	<u>3,069</u>

The company has financial liabilities classified in amortised cost financial liabilities as below:

	2009	2008
	\$	\$
Accruals	<u>2,500</u>	<u>2,500</u>

The directors consider that the carrying amount of financial assets and liabilities are determined approximate their fair values.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009**

(Expressed in Hong Kong dollars)

7. FINANCIAL RISK MANAGEMENT

The company is exposed to various kinds of risks in its operation and financial instruments. The company's risk management objectives and policies mainly focus on minimizing the potential adverse effect of these risks on the company by closing monitoring the individual exposure as follows:-

- i) **Liquidity risk**
Prudent liquidity risk management implies maintaining sufficient cash to meet its current and expected liquidity requirements in short and long term. The company's liquidity need are mainly financed by the directors' advancement.
- ii) **Capital management**
The company's objective when managing capital is to safeguard its ability to continue as a going concern, so that it can continue to provide services in order to meet the company's objectives. The company manages capital by regularly monitoring its current and expected liquidity requirements rather than using debt/equity ratio analysis.

Instead of increasing its capital fund by donation from the members, the company's operation is mainly sourced from directors' advancement. The company is not subject to either internally and externally imposed capital requirements. The current rate of capital levy is HK\$20 per member.

8. TAXATION

Provision for Hong Kong Profits Tax is not required as the company has exempted under Section 88 of the Inland Revenue Ordinance.

9. AMOUNT DUE FROM A DIRECTOR

Particulars of amounts due from a director disclosed pursuant to section 161B of the Companies Ordinance are as follows :

Name of director	YUEN Chi Wai
	\$
Balance at 01.07.2008	3,069
Balance at 31.06.2009	1,070
Maximum outstanding balance during the year	3,069

The amount from to a director is unsecured, interest free and carried no fixed terms of repayment.

附錄

臨時理事會同秘書署

二零零九年七月一日臨時理事會理事及秘書署行政助理名錄

陳予	主席		
蕭永鋒	秘書	阮智威	財政
黎宇軒	理事	張智峰	理事
涂湛彥	行政助理		
李宜殷	行政助理	陳子恩	行政助理

大事紀要

二零零八年

七月十二日

七月廿一日

七月三十日

二零零九年

三月七日

六月六日

七月四日

七月十一日

舉辦一周年紀念的相關活動

正式獲稅務局承認為非牟利免稅團體享有豁免繳稅地位。

開通公眾郵政信箱：九龍中央郵政局郵政信箱七三八五九號。

香港維基媒體協會第一次會員大會

協會銀行戶口正式投入使用

香港維基媒體協會第二次會員大會，並由會員直選出第一屆理事會第一屆民選理事會正式宣誓就任。

財政報告

本會自二零零八年七月一日至二零零九年六月三十日之業績及資產狀況載於財務報表中。（僅發英文本）

和友好組織的互動

廿九、本年度本會也開始支持本地友好組織，並和它們合辦活動，如派出成員協助香港共享創意的成立，還有協辦香港公開大學電腦（全日制課程）學會之「自由文化和 Web 2.0 論壇」。

三十、二零零八年底，本會接獲一位維基人求助，指某公司的廣告，侵犯了他以共享創意協定發佈繪圖的版權。本會連同香港共享創意的義工，協助該名當事人和相關廣告公司達成協議，並獲得公司方面的賠償。而本會和香港共享創意，亦因此得以曾前注該廣告公司，介紹相關的協定和使用維基媒體上媒體檔案的注意事項。

二零零九年中文維基年會

卅一、自澳門提出申辦二零零九年中文維基年會，臨時理事會便支持澳門方面的行動。而為協助澳門社群順利舉辦年會，如上文所述，臨時理事會於同年三月廿五日成立支援澳門舉辦中文維基年會工作小組。

鳴謝

卅二、本會成立至今，關蒙社會各界厚愛，而臨時理事會欲特別鳴謝左列人士：（排名不分先後）

中華民國維基媒體協會

香港互聯網協會

莫乃光先生

陳智達博士

維基媒體基金會

公共專業聯盟

香港寬頻

麥康瑞教授

創興銀行

譚國樑先生

邱林川教授

馬景文先生

單仲偕 ODS 太平紳士

鄭斌彬先生

蘇孝恆博士

承臨時理事會命

香港維基媒體協會秘書署

二零零一年三月

香港維基媒體協會二零零八／二零零九年報

財政

廿一、本會自二零零八年七月一日至二零零九年六月三十日之業績及資產狀況載於財務報表中。

捐款

廿二、一如維基媒體基金會的經營模式，捐款亦是本會營運開支的主要來源。在本年度內，本會共募得善款港幣四千二百元正。

銀行帳戶

廿三、臨時理事會於二零零九年三月廿五日決定在創興銀行設立港幣儲蓄帳戶和港幣注來帳戶各一個，兩個帳戶於同年五月廿二日（注來）和六月六日（儲蓄）正式啓用。

發展基金

廿四、本會須按《組織章程細則》規定將部分款項撥歸發展基金。本年度內，發展基金累積至港幣七百元正。

核數師

廿五、恆達會計師事務獲第一次會員大會通過，續聘為本會核數師。

廿六、除非會員大會或理事會另有決議，恆達會計師事務將繼續為本會擔任核數師。

外展

週年研討會

廿七、上年度本會開始企劃週年研討會，並計畫成為每年恆例。第一次周年研討會於本年度內的二零零八年七月十二日舉行。會上來自專上教育界的嘉賓為本會未來發展面對教育界的企劃，提供了寶貴意見。

廿八、亦在本年度末，臨時理事會亦計畫了兩周年的周年活動，並計畫和香港互聯網協會、香港共享創意、DotAsia Organisation、香港互聯網供應商協會合辦的三C數碼創作對話系列研討會合併舉行，以達致最大的協同效應。

成員

阮智威	(二零零九年三月廿五日委任)
李宜殷	(二零零九年四月二十日委任)
陳子恩	(二零零九年三月廿五日委任)
陳予	(二零零九年三月廿五日委任)
張智峰	(二零零九年三月廿五日委任)
黎宇軒	(二零零九年三月廿五日委任)
蘇尚俊	(二零零九年四月二十日委任)

十八、本年度內，該工作小組雖沒有舉行任何會議，但一直協助臨時理事會處理澳門年會相關的贊助和外展事宜。

十九、根據相關決議，支援澳門舉辦中文維基年會工作小組顧問和成員任期不能超越委任他們的理事會的任期。因此除非上文特別註明，所有上述顧問和召集人的任期於二零零九年七月十一日終結。然而由於二零零九年中文維基年會的舉行日期在下一年度舉行，第一屆理事會在下一年度將會重新任命相關成員或重整其下架構。

榮譽會員

二十、根據本會《組織章程細則》相關條款規定，凡對本會作出重大貢獻或財政資助，並經理事會審批及接納後，可獲邀成為本會榮譽會員。在本年度及臨時理事會任期終結為止，臨時理事會共邀請以下五位人士成為本會榮譽會員，並獲應約：

石釗彥	(二零零九年四月二十日獲邀，同年七月十四日生效)
莫乃光	(二零零九年四月二十日獲邀，同年七月十四日生效)
麥康瑞教授	(二零零九年四月二十日獲邀，同年七月十四日生效)
單仲偕 SBS 太平紳士	(二零零九年四月二十日獲邀，同年七月十四日生效)
鄭斌彬	(二零零九年四月二十日獲邀，同年七月十四日生效)

顧問

陳予

(二零零八年五月十日委任)

黎宇軒

(二零零八年五月十日委任)

鄭斌彬

(二零零八年五月十日委任)

召集人

張智峯

(二零零八年五月十日委任)

十四、本年度內，傳訊委員會雖沒有舉行任何會議，但委員會負責開設並編寫本會的官方網誌的大部分內容，並曾研議製作定期通訊的可能性。

十五、根據相關決議，傳訊委員會顧問和召集人任期不能超越委任他們的理事會的任期。因此除非上文特別註明，所有上述顧問和召集人的任期於二零零九年七月十一日終結。

支援澳門舉辦中文維基年會工作小組

十六、二零零九年二月，澳門成功申辦該年的中文維基年會。為協助澳門社群順利舉辦年會，臨時理事會於同年三月廿十五日成立支援澳門舉辦中文維基年會工作小組。

十七、以下為本年度及臨時理事會任期終結為止該工作小組的成員名單：

顧問

譚國樑

(二零零九年三月廿五日委任)

莫乃光

(二零零九年三月廿五日委任)

蘇孝恆

(二零零九年三月廿五日委任)

行政

九、臨時理事會本年度一直在致力創造會員參與會務的機會，為旗下委員會吸納新血，並創立工作小組，同時應付日益變化的行政需要。

秘書署

十、為增加本會的辦事人力和培養行政管理人才，臨時理事會於二零零八年五月十日創建秘書署，並任命行政助理行走其中，並於二零零九年三月十三日因應行政重組，而重新確認任命所有行政助理。自二零零八年七月三十日，秘書署亦開始負責管理本會在九龍中央郵政局的公共郵政信箱。

十一、在本年度及臨時理事會任期終結為止，下列會員曾任行政助理：

出雲祐二

(二零零八年五月十日委任，二零零八年十二月廿一日辭職)

李宜殷

(二零零九年四月二十日委任)

李嘉翔

(二零零八年五月十日委任，二零零九年三月十三日任期終結)

涂湛彥

(二零零八年五月十日委任，二零零九年三月十三日獲重新任命)

陳子恩

(二零零九年三月十三日委任)

十二、根據相關決議，行政助理任期不能超越委任他們的理事會的任期。因此除非上文特別註明，所有上述行政助理的任期於二零零九年七月十一日終結。

傳訊委員會

十三、於二零零八年五月十日成立的傳訊委員會，在本年度繼續為本會服務。以下為本年度及臨時理事會任期終結為止傳訊委員會的成員名單：

首席顧問

石釗彥

(二零零八年五月十日委任)

臨時理事會

五、在第一屆理事會於二零零九年七月十一日宣誓就任前，臨時理事會繼續擔當本會的最高管治機關。在本年度及臨時理事會任期終結為止，本會之臨時理事會成員如下：

阮智威	(於二零零七年九月十八日委任)
林敬文	(於二零零七年九月十八日委任，二零零九年三月七日辭職)
陳予	(於二零零七年九月十八日委任)
張智峯	(於二零零七年九月十八日委任)
黎宇軒	(於二零零七年九月十八日委任)
蕭永鋒	(於二零零七年九月十八日委任)

六、根據本會《組織章程細則》第四章第十六條規定，臨時理事會任期至第一屆理事會成立為止，即二零零九年七月十一日。除非上文特別註明，所有上述理事的任期於二零零九年七月十一日終結。

七、臨時理事會不時舉行會議。本年度內，臨時理事會共舉行了十五次會議。會議出席記錄如下：

理事	出席會議次數
阮智威	十三／十五
林敬文	九／十
陳予	十四／十五
張智峯	十四／十五
黎宇軒	四／十五
蕭永鋒	十五／十五

八、本會概無訂立任何與理事成員擁有重大權益而於期末或期內任何時間仍然有效之重要合約。

一、秘書署提呈香港維基媒體協會有限公司（「本會」）自二零零八年七月一日至二零零九年六月三十日之年報及經審核之財務報表。

管治

二、在本年度，本會的管治架構由一個臨時的架構步向一個民主的中期方案，通過第二次會員大會，本會直選出第一屆理事會，並於二零零九年七月十一日正式上任。

第一次會員大會

三、第一次會員大會於二零零九年三月七日假香港中文大學新亞書院舉行。會議出席率為五十八百分點。是次大會通過了《香港維基媒體協會會議規則》、《香港維基媒體協會理事會附例》及《香港維基媒體協會暫緩組成代表會臨時條款》；亦接納二零零七／零八年年度經審核之財務報表及理事會報告與核數師報告，並同意續聘核數師及授權理事會釐訂其酬金之事宜。

第二次會員大會

四、第二次會員大會於二零零九年七月四日假香港中文大學崇基書院舉行。會議出席率為五十個百分點。臨時理事會提出隊《香港維基媒體協會理事會附例》修正案獲得是次大會的通過，並選出下列會員，出任本會第一屆理事會理事。

李宜殷
阮智威
陳予
張智峯
黎宇軒
蘇尚俊

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維基媒體基金會

榮譽主席 衛詹美



聯絡本會

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