



Kiwanis

Kiwanis Asia Pacific (ASPAC) 44th Convention 第44屆同濟亞太年會

Venue: Taipei International Convention Center, (TICC) Taiwan 地點: 台北國際會議中心

March 7-9, 2019 時間: 2019年3月7-9日

ASPAC website : <https://www.kiwanisaspac.org> Convention : <http://www.kiwanis.org.tw/2019aspac>

Official Convention Program (Draft Updated 2019.01.18)

March 7th 2019, Thursday ASPAC Executive Board meeting、concurrent meeting X 3 第一天 2019.03.07 星期四 亞太理事會、區總會長會議、候任區總會長會議、國家地區會議			
Item	TIME	EVENT	VENUE (Attire) & Remarks
1.1	9:00am– 3:00pm	ASPAC Executive Board Meeting (by invitation) 亞太常務理事會 (see separate list of invitees and agenda) (限受邀者)	TICC401(Attire: Business) 台北國際會議中心 401 (服裝: 商務正式)
1.2	12 noon– 5:00pm	Registration 外國貴賓開放報到 & 註冊 (All Kiwanians & Guests 所有同濟會員及來賓)	TICC 1F South 台北國際會議中心 1 樓
1.3	12 noon– 5:00pm	“Best Service Project” Report to be submitted by Districts, Provisional Districts and Kiwanis Nations at Convention Secretariat. “ 最佳社服比賽” 的報告須送交大會秘書處	TICC 105 台北國際會議中心 105
1.3a	12:30pm– 1:30pm	Lunch for ASPAC Executive Board members and partners (by invitation letter) 亞太常務理事及配偶午餐 (限受邀者)	2F Jade (Attire: Smart) 2 樓翠庭 服裝: 半正式
1.4	3:30pm– 5:30pm	District Governors Meeting with International President (by invitation) (concurrent meeting) 總會長與世界總會長會議(限受邀者) (共同會議)	TICC 401 (Attire: Business) TICC 401 服裝:商務正式
1.5	3:30pm– 5:30pm	Governors-elect Meeting with International President- elect (by invitation)concurrent meeting 候任總會長與候任世界總會長會議 (共同會議)	TICC 201D (Attire: Business) TICC201D 服裝商務正式
1.6	3:30pm– 5:30pm	Kiwanis Nations Workshop with Stan Soderstrom & ASPAC Vice Chair (by invitation) 同濟國家與 KI 執行長和副亞太主席會議 (共同) (for members of non--districted clubs, see separate list of invitees and agenda. concurrent meeting) (限於不分區同濟國家之分會會員,如受邀名單)	TICC 201F (Attire: Business wear) 台北國際會議中心 201F (服裝: 商務正式)
1.7	6:00pm– 8:00pm	Dinner for ASPAC Executive Board members and partners (by invitation letter/tickets) 亞太常務理事及配偶晚餐 (限受邀者)	2F Jade (Attire: Smart) 2 樓翠庭 服裝: 半正式

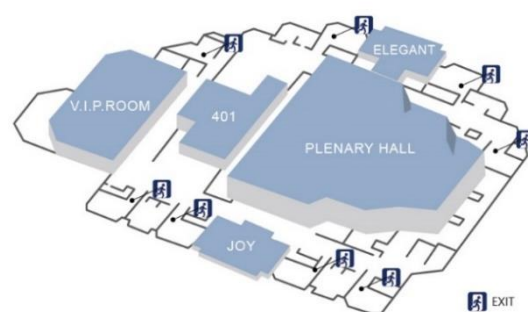
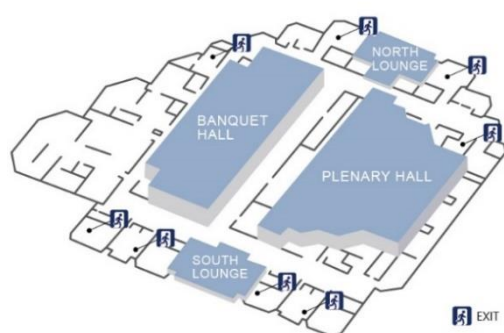
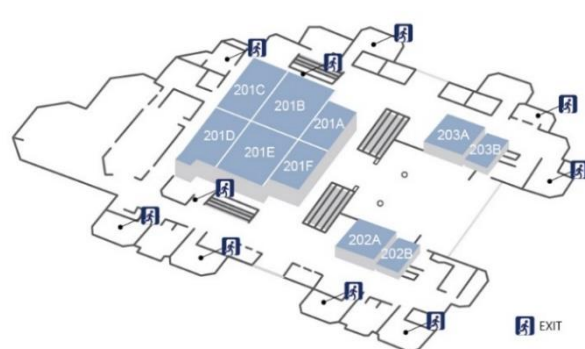
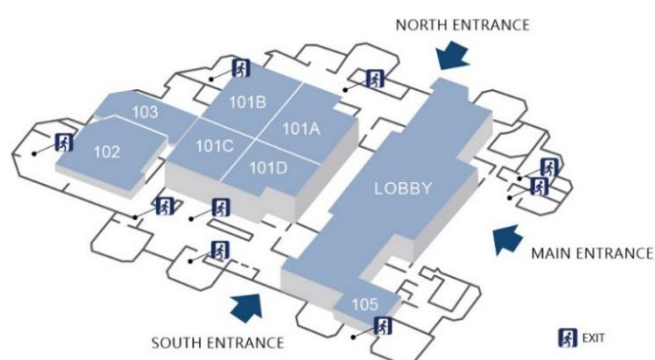
March 8th 2019, Friday – Grand Opening Ceremony & General Business Session 1 第二天 2019.03.08 星期五 開幕式&會員大會(一)、歡迎餐會			
Item	TIME	EVENT (All events are Open to Registered Kiwanians and Registered Guests;unless otherwise stated) (所有項目全開放給會員和來賓,除另外聲明)	VENUE (Attire) & Remarks
2.1a	8:00am- 12:00am	Exhibits to be put up by Districts and Exhibitors at 1F North 各區總會佈置展覽品	1F North
2.1	9:00am– 5:00pm	Registration (All Kiwanians & Guests) 開放報到 & 註冊 (所有同濟會員及來賓)	TICC 1F 台北國際會議中心 1 樓
2.2	2:00pm– 5:30pm	Grand Opening Ceremony 1. March in to the Main Hall 入席 2. National Anthems (The Republic of China & Philippine & Australia)唱國歌: 中華民國、菲律賓、澳洲 3. Kiwanis Objects and statement	TICC 4F Plenary Hall (Attire: Business or Kiwanis logo wear) 台北國際會議中心 4 樓

		<p>朗讀國際同濟會信條及定義宣言</p> <p>4. Recognition of Kiwanians and Guests 6 ppl (by Master of Ceremony) 同濟會員和來賓致意</p> <p>5. Welcome Address by Convention Organizing Chair (3 mins) 籌備會主委致歡迎詞 & Governor of Taiwan District 總會長歡迎詞</p> <p>6. Address by ASPAC Chair(3mins) 亞太主席致詞</p> <p>7. Address by Kiwanis International President (5 mins) 世界總會長致詞</p> <p>8. Remarks by Kiwanis Children's Fund President (5 mins) 世界總會兒童基金會董事長致詞</p> <p>General Business Session 1 會員大會 第一階段 (including Report by District Governors, Provisional District Chairs and Kiwanis Nations Representatives) (含區總會長、臨時區總會主席、同濟國家代表報告)</p> <p>1. 44th ASPAC Convention called to order by ASPAC Chair. 宣布開會</p> <p>◎ Confirmation of Quorum 確認法定人數</p> <p>◎ Recognition of Kiwanians and Guests 同濟會員和來賓致意</p> <p>2. Opening Address by ASPAC Chair(5 mins) 亞太主席致詞</p> <p>3. Report by Secretary/Treasurer 秘書暨財務長報告</p> <p>◎ Clubs & Membership in ASPAC, and Voting Entitlements 亞太同濟會分會和會員數與選舉人人數</p> <p>◎ Candidates giving written notice of candidacy 候選人給予書面候選資料</p> <p>4. Announcement of Appointments 會員大會工作佈達 亞太會務報告</p> <p>5. Approval of Standing Rules for the House of Delegates 通過會員大會議事規則</p> <p>6. Review of Parliamentary Procedure at a Glance 檢閱議事程序 確認通過議程</p> <p>7. Approval of Changes in Official Convention Program (if any) 通過議程 (若臨時有變更)</p> <p>8. Report by District Governors, Provisional District Chairs and Kiwanis Nations Representatives (10 mins each). 各區總會、臨時區總會與不分區國家代表報告 Best District Report Contest.最佳區報告比賽</p> <p>9. Remarks by Kiwanis International President (5 mins) 世界總會長致詞</p>	<p>大會堂 (服裝: 商務正式服裝 或有同濟標誌的)</p>
2.3	4:00pm– 5:00pm	<p>Judging of Best District Exhibit, Best Service Project, Best District Report, Best Kiwanis Nation Report. 最佳區展覽獎、最佳社服獎、最佳區總會報告獎、最佳同濟國家報告獎之評審。</p>	<p>TICC 4F Plenary Hall 台北國際會議中心 4 樓 大會堂</p>
2.4	6:00pm– 8:00pm	<p>Welcome Dinner 歡迎晚宴 (Registered member only 限年會註冊者)</p>	<p>3F Banquet Hall 台灣註冊會員分配六處 (Attire: Business or Kiwanis logo wear) (服裝: 商務正式服裝或 有同濟標誌的)</p>

March 9th 2019, Saturday –General Business Session 2 & Closing Ceremony
 第三天 2018.03.09 星期六 會員大會(二)&閉幕式、亞太理事會、惜別餐會

3.1	8:00am– 3:00pm	Exhibits by Districts and Exhibitors 各區總會佈置展覽。	TICC 1F North TICC 1 樓北側
3.2	8:00am– 4:30pm	<p>General Business Session 2 & Closing Ceremony 會員大會 第二階段 (Including Nominations and Election of 2019-20 ASPAC Officers) (包含 2019-20 亞太會職人員選舉)</p> <ol style="list-style-type: none"> 1. Call to Order by ASPAC Chair 宣布開會 2. Confirmation of Quorum 確認法定人數 3. Report of Voting Entitlements by Secretary / Treasurer 秘書暨財務長報告選舉人人數 4. Proposed Amendments to the ASPAC Bylaws 亞太章程修正案討論 5. Proposed Resolutions (if any) 臨時提案 6. Remarks by Kiwanis International European Federation President (3 mins) 歐洲聯盟總會長致詞 7. Remark by Kiwanis International President-elect (3 mins) 候任世界總會長致詞 8. Coffee Break at 10:00am 中場休息 9. Nominations and Election of 2019-2020 ASPAC officers and 2019-2022 International Trustee conducted by Committee on Elections: 提名與選舉 2019-2020 亞太區會職人員和 2019-2022 國際理事 10. Kiwanis Nation Representatives (3 positions) 亞太不分區國家代表(3 位) 11. ASPAC Vice Chair 亞太副主席 12. ASPAC Chair-elect 候任亞太主席 13. ASPAC Chair 亞太主席 14. International Trustee 2019-2022 國際理事 15. Announcement of Results of Election 宣布選舉結果 16. Maiden Address by 2019-2020 ASPAC Chair (3 mins) 2019-2020 亞太主席致詞 17. Lunch at 12 noon 午餐 18. Report by Kiwanis Nation Representatives (4 mins each) 不分區國家代表報告 <p>Best Kiwanis Nation Report Contest 最佳區報告比賽</p> <ol style="list-style-type: none"> 19. Bidding for the 2022 ASPAC Convention 開放 2022 年第 47 屆亞大年會 主辦權 20. Presentation of the 2019 International Convention in Florida, USA (5 mins) 介紹 2019 年世界年會 21. Presentation of the 2020 ASPAC Convention (5 mins) 介紹 2020 年亞大年會 22. Announcements and Adjournment 其他事項宣布 / 閉會 <p>Closing Ceremony</p> <ol style="list-style-type: none"> 1. Address by ASPAC Chair (3 mins) 亞太主席致詞 2. Introduction of ASPAC Executive Board 2018-2019 and 2019-2020, and International Trustee 2019-2022 介紹 2018-2019 和 2019-2020 亞太理事會與 2019-2022 國際理事 3. Song/Dance Presentation by Districts and Nations (5 mins each) 各國表演節目 4. Closing Remarks by Convention Organizing Chair (3 mins) 籌備主委致閉幕詞 6. Awards for Best District/Nation Report, Best Service Project, Best District Exhibit, and Best Presentation. 	<p>TICC 4F Plenary Hall (Attire: Kiwanis logo wear or Business Casual)</p> <p>台北國際會議中心 4 樓大會堂(服裝: 商務正式服裝或有同濟標誌的)</p>

		頒獎 5. Handing over of ASPAC Convention Flag to 2020 Convention Organizing Chair 亞太年會旗交接 7. Adjournment 宣布閉幕	
3.2a	12:00-1:00pm	Lunch 午餐 (Registered member only 限年會註冊者)	3F Banquet Hall 台灣註冊會員分配六處
3.3	4:30pm-5:30pm	Joint Meeting of the ASPAC Executive Board 2018-19 & 2019-20 (by invitation) (see separate list of attendees and agenda) 亞太聯合常務理事會 (2018-19 & 2019-20 理事) (與會者及議程另列)	TICC 401 (Attire: Kiwanis logo wear or Business Casual) 台北國際會議中心 401 (服裝: 商務正式)
3.4	3:00pm-5:00pm	Exhibits to be taken down by Districts and Exhibitors 展覽攤位拆除	TICC 1F North TICC 1 樓北側
3.5	6:00pm-8:00pm	Farewell Dinner 惜別餐會 (Registered member only 限年會註冊者)	3F Banquet Hall 台灣註冊會員分配六處 (Attire: Smart or National Costume) 服裝: 國家特色



Lease venue	7 Mar, am	7 Mar, pm	8 Mar, am	8 Mar, pm	9 Mar, am	9 Mar, pm
1F North			√	√	√	√
1F North-Ex+Reg			√	√	√	√
1F South			√	√	√	√
1F South-Register			√	√		
105	√	√	√	√	√	√
401	√	√				√
201D、F		√			201E	
4F Plenary Hall			√	√	√	√

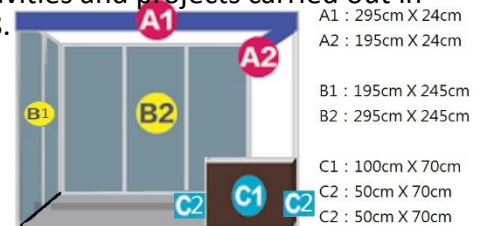
Tables :	7 Mar, Lunch	7 Mar, Dinner	8 Mar, Lunch	8 Mar, Dinner	9 Mar, Lunch	9 Mar, Dinner
2F Jade	8	8		25	25	25
3F Banquet Hall	960x360cm			71	71	71
3F North Lounge				10	10	10
3F South Lounge				10	10	10
4F Elegant north				10	10	10
4F Joy south				10	10	10
4F VIP Room	720x240cm			36	36	36
B1 Staff	20ppls	20ppls	20ppls		@600net	@800net

1. “Best Service Project” Contest:

- i. There will be a “Best Service Project” Contest at the ASPAC Convention.
- ii. Each District/Provisional District and each Kiwanis Nation is invited to submit only one (1) Best Service Project for the contest.
- iii. The submission can be made in the following format:
 - written report (5 pages maximum); kindly submit copies of report,
 - power-point slides (10 slides maximum),
 - video (3 minutes maximum).
- iv. The Best Service Project must preferably have taken place during the calendar year 2018, from January 2018 to December 2018.
- v. The Best Service Project will be judged on the following criteria:
 - Impact – Number of children served or impacted by the project
 - Inspiration – Number of Kiwanis members involved in project
 - Image – Publicity generated by the project
 - Quality of the project report
- vi. One prize will be given for the Best Service Project which was carried out within District/Provisional District.
- vii. One prize will be given for the Best Service Project which was carried out within non-districted Kiwanis Nation.
- viii. Kindly hand your submission at the Convention Secretariat by 5:00pm on Thursday 7th March 2019. (Attention: ASPAC Convention Organising Chair Hsu, Chang-Ching).

2. “Best District Exhibit” Contest:

- i. There will be a “Best District Exhibit” Contest at the ASPAC Convention.
- ii. Each District/ Provisional District is invited to submit only one(1)Best Display Exhibit for the contest.
- iii. A display area will be provided at the Convention Venue for each exhibitor.
- iv. The participating District/Provisional District will exhibit events, activities and projects carried out in the District/Provisional District in the calendar years 2017 and 2018.
- v. The Best District Exhibit will be judged on the following criteria:
 - Impact – Number of children served or impacted
 - Inspiration – Number of Kiwanis members involved
 - Image – Publicity generated
 - Quality of the Exhibit
- vi. Prizes will be given for the Best District Exhibit contest.
- vii. The exhibits must be put up by Friday 8th March 2019 (before 12:00), and taken down on Saturday 9th March (between 3:00pm and 5:00pm).
- viii. Judging of the Best District Exhibit contest will take place on Friday 8th March 2019 (from 4:00pm to 5:00pm) during which time District/ Provisional District Kiwanians must be present to describe the Exhibits to the judges.



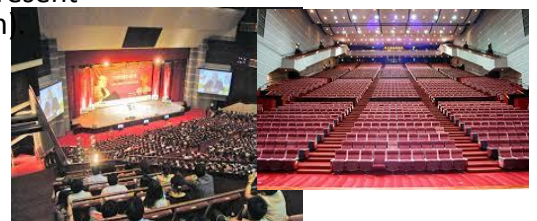
3. Inspirational Report by 8 District Governors, 1 District Chairs, and 2 Kiwanis Nations Representatives:

- i. District Governors and District Chairs – kindly prepare a report of events, activities, projects, and achievements to be presented at the General Business Session 1 on Friday 8th March 2019 (maximum 10 minutes each in a power-point slide or video format).
- ii. Kiwanis Nations – kindly prepare a report of events, activities, projects, and achievements (maximum 10 minutes each in a power---point slide or video format).
- iii. Kindly submit your report in a thumb drive to the ASPAC Secretary/Treasurer, Norman McLennan, during the ASPAC Executive Board meeting on Thursday 8th March 2018, and/or send to him at namclennan@bigpond.com prior to that date.
- iv. Awards will be presented for the Best District Report and Best Kiwanis Nation Report.
- v. To ensure that the power---point slides or videos will be compatible with the laptop computer being used at the Convention, kindly use Microsoft Power---Point (for slides) or MPEG4 format for videos, or contact Norman McLennan (namclennan@bigpond.com) for more details.



4. Song/Dance Presentations at the Closing Ceremony:

- i. Each District/Provisional District/Kiwanis Nation is invited to present a short song and/or dance performance (about 5 minutes each).
- ii. Prizes will be given for the best performance.
- iii. Kindly notify the ASPAC Convention Organising Chair Hsu, Chang-Ching by 13th February if you wish to participate.



Distribution List:

1. Peter Zander, 2018-19 ASPAC Chair.
2. Lo Chang-Chien, 2018-19 ASPAC Chair-elect.
3. Ken Alovera, 2018-19 Vice-Chair.
4. Toto Gonzales, Immediate Past ASPAC Chair.
5. Norman McLennan, 2018-19 ASPAC Secretary/Treasurer.
6. ASPAC Executive Board members;
7. Poly Lat, Kiwanis International President.
8. George Cadman, Kiwanis Children's Fund President.
9. Daniel Vigneron, Kiwanis International President-elect.
10. Chia Sing Hwang, Kiwanis Children's Fund Immediate Past President.
11. Kiwanis International Board members: Tony Gunn; Chu-Ching Chian.
12. Kiwanis Children's Fund Board members: Yu-Mei Shih
13. Stan Soderstrom, Executive Director Kiwanis International Kiwanis Children's Fund.
Ann Updegraff Spleth, Chief Operating Officer, Kiwanis Children's Fund.
Jeff Oatess, Chief Operating Officer, Kiwanis International.
Christina Hale, Executive Director Kiwanis Youth Programs.
Erin Bakemeyer, Director of Executive Services.
Katherin Chi, Director of Communications.
Brian Tenclinger, Area Director Manager.
Meredith Taylor, Education and Training Specialist.
14. Oskar Guojonsson, Kiwanis International European Federation President.
15. Denis Parker (kindly distribute to Board members of Kiwanis International and Kiwanis Children's Fund, Kiwanis Staff leadership team, and Past International Presidents);
16. District Secretaries in the Asia Pacific Region (kindly distribute to the club Presidents, club secretaries, district board members and past governors in your District/provisional district)
17. Club Presidents and/or Club Secretaries in the Kiwanis Nations in the Asia Pacific Region
18. ASPAC Committee Chairs: Lee Kuan Yong