

**FAIR TRADE HONG KONG FOUNDATION LIMITED (‘FOUNDATION’)
REPORT BY THE BOARD OF DIRECTORS FOR THE PERIOD
FROM OCTOBER 2011 TO SEPTEMBER 2012**

Introduction

The Foundation was incorporated as a company limited by guarantee on 7 October 2010. On the same date, the Foundation was conferred the status of a charitable institution and obtained the exemption from tax under Section 88 of the Inland Revenue Ordinance.

Principal Activities

1. In the past 12 months, the Foundation, with the objective of the relief of poverty of poor farmers and producers, has organized a number of activities to raise awareness of Fair Trade and enhance the demand for Fair Trade products in the community. The following are the activities held:
 - i. Fair Trade Fortnight 2012, 4-6 May 2012, highlight events included Fortnight Launch on 5 May and a 3-day Fair Trade Fair at Discovery Park.
 - ii. A gathering on the World Fair Trade Day (12 May) at Happy Veggies.
2. Bring Fair Trade to Your School (“BFTYS”) Programme 2011-12
With the funding from Oxfam Hong Kong’s Development and Education Grant, our School Committee (chaired by Ms Carol Chen) carried out a successful BFTYS Programme during the school year 2011-12, reaching out to 36 secondary schools and 5 post-secondary colleges; and also a “Fair Trade Ambassador Programme” under which 23 ambassadors from universities were successfully recruited.
3. Becoming a Fairtrade Marketing Organization (FMO)
Upon invitation, Fair Trade Hong Kong Foundation signed an agreement with the Fairtrade International to establish itself as a Fairtrade Marketing Organization. Executive Secretary Daphne went to Europe to receive training about the operation of the Fairtrade Marketing Organization in the summer.
4. Institutional Development
Besides the Executive Secretary and Project Officer, one more staff was hired as Assistant Project Officer to assist the implementation of the 3-year strategic plan.

Board of Directors & Foundation Members

香港公平貿易聯盟有限公司

Fair Trade Hong Kong Foundation Limited

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1. In the first AGM, all the Directors of the Foundation have offered themselves for re-election. And the below directors have been vote in favor of election:
 - Joshua Begbie
 - Carol Chen
 - Leung Puifung
 - CK Lo
 - Miranda Yip
 - Alex Chan
 - Kee Chi Hing
 - Maria Cheung Yat Sum
2. 2 more Directors were co-opted during the year, they are: Cissy Lui and Chow Sung Ming. There are now a total of 10 Members on the Board.
3. The Board Members elected among themselves the following office-bearers:
 - Chair: Alex Chan
 - Secretary: Carol Chen
 - Treasurer: Joshua Begbie
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4. There are now 18 Members of the Foundation.

Honorary Legal Advisor and Company Secretary

1. We are pleased to have the Managing Partner of ONC Lawyers, Mr. Sherman Yan, as our Hon. Legal Advisor.
2. We are also pleased to have ONC Consulting Limited as our Company Secretary (on a pro bono basis).

Auditor

1. The Board appoint Flexkin & Co as the Auditor for the Foundation for the audit report as at 31st December 2012.



Date: 25 September 2012

The Board of Directors

Fair Trade Hong Kong Foundation Limited