香港觀鳥會 Hong Kong Bird Watching Society



第十六屆周年會員大會

The Sixteenth Annual General Meeting

2018年10月25日 25 Oct 2018







- 1. Confirmation of the minutes of the last Annual General Meeting 通過上次會員大會會議紀錄
- **2.** Annual work report 周年工作報告
- 3. Report on the finance of the Society (Hon. Treasurer) 財政報告(義務司庫)
- 4. Report on the birds 鳥類報告
- 5. Election of the Executive Committee 執行委員會選舉

(Members wishing to submit nominations are invited to do so in writing so as to reach Hon. Secretary 72 hours before the commencement of the Annual General Meeting.) [會員若有提名,請於大會開始時間72 小時前以書面通知本會義務秘書。]

- 6. Appointment of the Hon. Auditor of the Society 委任義務核數師
- 7. Appointment of the Hon. Legal Advisor of the Society 委任義務法律顧問
- 8. Any other business 其他事項



- 1. Confirmation of the minutes of the last Annual General Meeting
- 通過上次會員大會會議紀錄

 2. Annual work report
- 周年工作報告
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鳥類研究及調查

Bird Studies and Surveys

- 1. 米埔内后海灣拉姆薩爾濕地水鳥普查計劃 (since 1997) (commissioned by AFCD) Mai Po Inner Deep Bay Ramsar Site Waterbird Monitoring Programme 每月水鳥普查 Monthly count 隆冬水鳥總計 Peak counts in mid-winter: 2017-18---65,000 2016-17---56,354 2015-16---55,509
 - 鴴鷸類普查 Shorebird count 7/2016 7/2017:
 - 34,000 (10年新低 the lowest in 10 yrs)
 - 鷺鳥林普查Egretry count:
 - 2018---1,082 2017---1,245 2016---1,248
- 2. 全球黑臉琵鷺同步普查 2018 (since 2003) (Self-funded) International Black-faced Spoonbill Census 2018
 - 2018---3,941 2017---3,941 2016---3,356
- 3. 塱原鳥類普查 (since 2005) (Funded by ECF) Bird survey in Long Valley
 - 2018---314 sp.種 2017---311 sp.種 2016---309 sp.種
- 4. 繁殖燕鷗調査 2018 (since 2004) (Funded by AFCD) Breeding Tern Survey 2018
- 5. 香港鳥類分布 公民科學調查計劃 (since 2016) (Funded by ECF)
 The Hong Kong Bird Atlas, with the Engagement of Citizen Scientists

鳥類研究及調查 Bird Studies and Surveys

新或進行中研究項目 New research projects:

- Assessment of Threatened Status of Waterbirds and other Wetlanddependent Birds of HK (2018-2020) (Funded by AFCD)
- 2. Provision of Consultancy Service on Bird Conservation for Tree Work (2018-19) (Funded by LCSD)
- 3. Pilot Study of Movement and Diving Behaviour of Great Cormorant (2017-19) (Funded by AFCD)
- 4. Capturing Terns for Satellite Tracking (2018) (Funded by AFCD)
- 5. Chinese Crested Tern @Indonesia (2017-2020) (overseas & public fundraising)
- 6. Collared Crow survey (since 2017, by Richard Lewthwaite)

鳥類研究及調查 Bird Studies and Surveys

研究小組 Research Groups:

- 1. 鷺鳥研究組 Egret Research Group
- 2. 燕子研究組 Swallow Research Group
- 3. 麻鷹研究組 Kite Research Group
- 4. 燕鷗研究組 Tern Research Group
- 5. 鳥類環誌組 Bird Ringing Group
- 6. 黑臉琵鷺研究組 Black-faced Spoonbill Research Group

環境監察及政策倡議

Environmental Monitoring & Policy Advocacy

- 1. 香港生物多樣性及保育 重點指標報告 (2015-17)
 HK Headline Indicators for Biodiversity and Conservation 2015-17 Report
- 2. 大埔墟鷺鳥林修樹事件

Tree trimming at Tai Po Market egretry

- 2017年12月發表調查細節 released the investigation in December 2017
- 康文署與漁護署合作修訂修樹工作的內部指引 LCSD and AFCD working on an internal guideline in tree works
- 3. 城市規劃 意見書 (106) Town Planning Ordinance Submissions (106)
- 4. 城市規劃委員會會議 (4) Town Planning Board hearing (4)
- 5. 環境影響評估 意見書 (2) Environmental Impact Assessment Ordinance Submissions (2)
- 6. 公眾諮詢意見書 (5) Public Consultation submissions (5)
- 7. 鄉郊破壞個案 (8) Eco-vandalisms (8)

生境管理項目

Habitat Management Projects

塱原自然保育管理計劃 (2017-19)

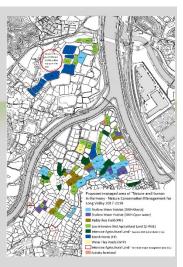
Nature Conservation Management for Long Valley

- 139,670 m² (農地) (27% farming area in Long Valley and Ho Sheung Heung)
- **34,000 m²** (風水林) (100% of total area of Fung Shui Wood)
- 28 farmers involved (農友), 2/3 farming community in Long Valley
- 3 new bird records (incl. 灰卷尾Ashy Drongo, 灰樹雀Grey Treepie, 冕柳鶯 Eastern Crowned Warbler)
- 314 bird sp. incl. 21 species with IUCN conservation status (瀕危物種)











生境管理項目

Habitat Management Projects



香港魚塘生態保育計劃 (2017-19)

Hong Kong Fishpond Conservation Scheme

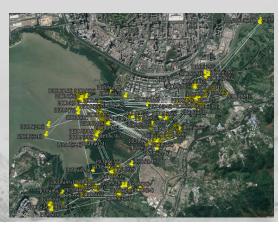
● Total no. of eligible fishpond operators (漁民)	162
 No. of engaged fishpond operators 	145
● Total area of eligible fishponds (ha) 魚塘面積(公頃)	661
 Area of engaged fishponds (ha) 	610
● Area of drained fishponds (ha) 放水面積(公頃)	533

- 219 bird species
 - Tai Sang Wai (大生圍) & Lut Chau(甩洲) highest bird abundance
 - Mai Po San Tsuen (米埔新村) highest bird diversity
- Study on local movement of Egrets and Herons in Deep Bay Area









拯救黃胸鵐計劃

Save Yellow Breasted Bunting Campaign



- 塱原黃胸鵐環誌 2017年下旬 Bird ringing in Long Valley 2017
 - 成功為21隻黃胸鵐戴上環誌 21 YBB ringed
- 數數鵐 Bunting Count

20°00001.

- 愉景新城展覽 2018年5月 Exhibition in D•Park in May 2018
- 蒙古國黃胸鵐環誌 2018年6月 Tracking of Yellow-breasted Bunting in Mongolia June 2018
- 禾花雀生態藝術教育 YBB Eco-art Education
- 香港觀鳥會禾花雀保育大使高永文醫生 Invited Dr. Ko Wing Man as Ambassador of YBB Conservation









Education Programmes



- 2017年開始,環境及自然保育基金、環境運動委員會贊助 Started from 2017, sponsored by ECF & ECC
- 以自然生態聲音為主題的活動
 Use the sound of nature as the theme
- 收集野生生物的製作聲音地圖並放置在網上
 Collect the sound of wildlife and put it in a website
- 2. 學校自然教育多樣性 Nature Education Diversity in School
 - 2016年開始,環境及自然保育基金、環境運動委員會贊助 Started from 2016, sponsored by ECF & ECC
 - 幼稚園學生及中小學生為對象,啟發對香港生物多樣性的興趣及認識 Focus on kindergarten students and inspiring the children about the biodiversity of Hong Kong. Talks and exhibition also extended to secondary and primary schools.









Education Programmes

- 3. 香港麻雀普查2018 Hong Kong Sparrow Census 2018
 - 2016年開始,今年自資舉辦
 Started from 2016, self-financed this year
 - 全港18區「樹麻雀」調査 survey area including 18 districts
 - 260市民參與普查 Around 260 general public participated









Education Programmes

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- 4. 學界觀鳥比賽 Inter-school Bird Race
 - 2001年開始,以中學生為對象,與香港濕地公園合辦 Started from 2001 and co-organized with HK Wetland Park. Focus on secondary school students.
- 5. 香港公園綠色大搜索 Hong Kong Park Green Hunt
 - 2006年開始,,以中學生為對象,與香港公園合辦 Started from 2006 and co-organized with HK Park. Focus on primary school students.
- 6. 《小麻雀噹噹》繪本親子遊 Parent & child nature tour using our story book





Education Programmes

CONTRACTOR OF THE PARTY OF THE

- 7. 紅耳鵯俱樂部 Crested Bulbul Club
 - 定期公園(九龍公園、香港公園及濕地公園) 戶外觀鳥導賞 Regular birdwatching tour in Kowloon, HK and Wetland Park
- 8. 人人可觀賞鳥計劃 (2018年開始, ECF、ECC贊助)
 Birdwatching and Nature appreciation for special needs people
 - 提供觀鳥活動給特殊需要人士-視障、聽障、智障、殘障及長者 Provide birdwatching activity for visually, hearing, mentally and physically disabled people as well as elderly.
 - 2018年9月開始,環境及自然保育基金、環境運動委員會贊助 Started from Sep 2018, sponsored by ECF & ECC



會員事務

Membership Affairs



- 1. 會員數目: 1,722 (2018年10月) No. of members: 1,722 (Oct 2018)
- 2. 戶外觀鳥活動 Birdwatching Outings:
 - 基礎觀鳥班 Elementary Bird Watching Course : 2次
 - 猛禽辨識工作坊 Raptor Identification Workshop: 1次
 - 涉禽辨識工作坊 Wader Identification Workshop: 1次
 - 定期講座及戶外觀鳥活動 Regular talk & birdwatching outings
- 3. 會員通訊電子化 e-bulletin
- 4. 香港觀鳥日暨觀鳥比賽籌款活動 HK Bird Watching Day Cum Bird Race Fundraising Event
- 5. 慶祝成立60周年 Celebrate 60th anniversary
- 6. 會員問卷調查 Member's questionnaire

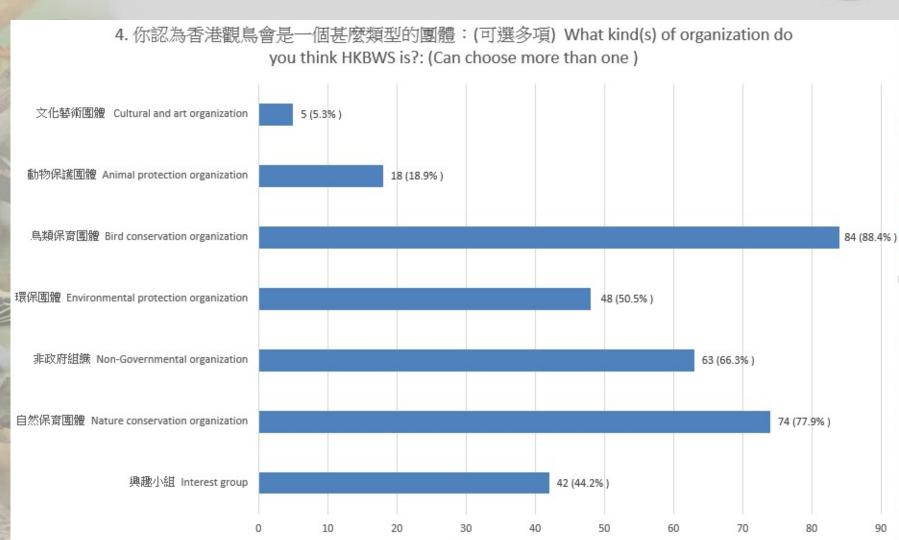




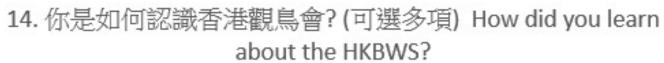


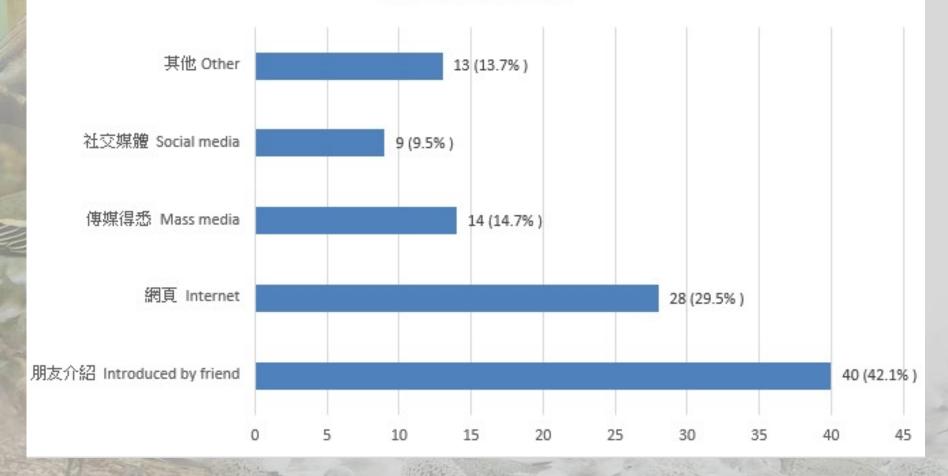
問卷調查 Questionnaire











參與人數 Number of Participants

	1 10 mg					
全港麻雀普查 HK Sparrow Census	260					
港生物多樣性聲音地圖 Sound Map						
學校自然教育多樣性(幼稚園85間,中、小學38間)	23,433					
Nature Education Diversity in Schools	23,433					
公眾講座與活動 (自然導賞) Public talks & activities	1,758					
收費幼兒自然活動	722					
Children nature activities (charged service)	/ 2 2					
學界觀鳥比賽 (22間中學33隊) Inter-school Bird Race	175					
中學生觀鳥比賽 (9間中學共13隊)	72					
Birdwatching Competition for secondary school students						
香港公園綠色大搜索 (19間小學37隊) HK Park Green Hunt						
學校及團體觀鳥講座及導賞 Bird watching talk & tour for public	955					
會員活動 (講座+戶外觀鳥) Members' activities	1,140					
紅耳鵯公園導賞 Guided visit by Crested Bulbul Club	12,088					
香港魚塘生態保育計劃 HK Fishpond Conservation Scheme						
塱原自然保育管理計劃 Nature Conservation Management for LV						
總人次 Total:	246,652					

機構發展

Society Development



1. 願景及使命 Vision and Mission

願景: 人鳥和諧 自然長存

Vision: People and birds living in harmony as nature continues to thrive.

使命:香港觀鳥會致力教育、科研、生境管理與保育政策倡議,啟發及鼓勵

公眾一起欣賞與保護野生雀鳥及其生境。

Mission: HKBWS promotes appreciation and protection of birds and their habitats through education, research, habitat management and conservation advocacy.

- 2. 鳥會標誌 Logo of HKBWS
- 3. 新網頁 New Website
- 4. 雀躍坊 HKBWS eShop
- 5. 電子鳥訊 E-news
- 6. 籌款計劃 Fundraising events
 - ●賣旗 Flag day、觀鳥比賽 Bird race









中國及海外頂目

China & Overseas Projects



- 1. 保護勺嘴鷸聯合計劃 Joint project in Protecting Spoon-billed Sandpiper
 - 加拿大國際自然保護基金資助,針對華南地區非法捕獵問題 Sponsored by International Conservation Fund of Canada, focused on illegal hunting in south China
 - 孟加拉+緬甸+香港觀鳥會 Bangladesh+Myanmar+HKBWS
 - 冬季同步調查,廣西發現兩個新越冬地 SBS winter census, 2 new wintering sites found
 - 成立志願非法霧網監察小隊,超過100名當地大學生接受培訓
 Set up mist nets monitoring supported by over 100 university students
- 2. 中國沿海水鳥調査 China Coastal Waterbird Census (since 2006)
 - 太古信託基金贊助 Sponsored by Swire Trust (2017-2020)
 - 山東省黃河三角洲及其他沿海地區教育活動 Education activities in Yellow River Delta & other coastal area







中國及海外頂目

China & Overseas Projects



- 3. 華南地區大草鶯聯合調查 Chinese Grassbird in South China
 - 嘉道理農場暨植物園贊助及與他們合作調查 Sponsored by and cooperated with KFBG
 - 廣東、廣西、海南發現10個新的大草鶯分佈點10 new sites found in Guangdong, Guangxi and Hainan
- 4. 中國自然保育基金 China Conservation Fund
 - 擴闊資助地區,包括其他亞洲地區 Extended the project area to other Asia area
 - 歡迎捐助Please support and donate







出版

Publications



- 香港鳥類報告 2016 Hong Kong Bird Report 2016
- 會員通訊 4期 Bulletin 4 issues
- 紅耳鵯俱樂部通訊 3期 Crested Bulbul Club Newsletter 3 issues











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5. Election of the Executive Committee

(Members wishing to submit nominations are invited to do so in writing so as to reach Hon. Secretary 72 hours before the commencement of the Annual General Meeting.)

執行委員會選舉[會員若有提名,請於大會開始時間72小時前以書面通知本會義務秘書。]

- 6. Appointment of the Hon. Auditor of the Society 委任義務核數師
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- 8. Any other business 其他事項



List of Candidates nominated for election to the Executive Committee 2018-19。以下為 2018 至 2019 年度執行委員會委員候選名單。

ф	
1. Ms. Au Chun Yan, Joanne	區俊茵小姐。
2. Dr. Ng Cho Nam	吳祖南博士
3. Mr. Lau Wai Man	劉偉民先生。
4. Mr. Fong Kin Wa, Forrest	方健華先生。
5. Ms. Yu Sau Ling, Wendy.	余秀玲小姐。
6. Mr. Jor Chi Keung, George	左治強先生。
7. Mr. Wong Chi Chun, Dickson	黄志俊先生。



以下委員尚有一年任期 , 直至 2019 年 10 月:

The term of office of the following directors will end in October 2019

1. Mr. Michael Kilburn	吳 敏先生
2. Mr. Yau Hon Kwong	邱漢光先生
3. Mr. John Allcock	柯祖毅先生
4. Mr. So Ngai Hung, Samson	蘇毅雄先生
5. Mr. Man Kuen Yat, Bill	文權溢先生
6. Mr. Chan Hing Lun	陳慶麟先生



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6. Appointment of the Hon. Auditor of the Society 委任義務核數師

吳潔瑤會計師事務所有限公司

K.Y. Ng & Company Limited

- 7. Appointment of the Hon. Legal Advisor of the Society 委任義務法律顧問
- 8. Any other business



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- 8. Any other business

其他事項



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- 8. Any other business 其他事項



- 8. Any other business 其他事項
- 8.1 建議增設學生會員

	N. 18 . 19 C.	-								
	命昌新即	會費#	#(港幣)		1	會員通訊	香港鳥類報告			
7	會員類別	一年	五 年	1		中文及英文 電子版	英文版 (部份內容含中文翻譯)			
	個人會員 (18歲或以上)	□ \$450	□ \$2,250	A全費會員:18 歲或以上在香港居住人士		✓	✔ 印刷版			
		□ \$400	\$2,000	eA-電子全費會員: 18 歲或以上在香港居住人	土	✓	✔ 電子版			
		□ \$200	不適用	T成年學生會員(必須提供學生証副本): 18 歲或以上在香港居住人士,並就讀香港認可 全日制日間課程的學生	院校	✓	✔ 電子版			
		\$70	\$350	E長者會員: 65 歲或以上在香港居住人士		✓	不適用			
		□ \$100	\$500	F家屬會員:全費會員(A/eA/V/eV)的配偶、子或以上)或父母	女 (18歳	✓	不適用			
		□ \$450	□ \$2,250	V海外全費會員:18 歲或以上在香港以外尼	Type	Subscription	on Fees## in HK\$	Notes	Bulletin	HK Bird Report
		□ \$400	□ \$2,000	eV-海外電子全費會員:18 歲或以上在香港以外		1 year	5 years	Notes	Chi & Eng Digital Version	English with some Chinese translation
	學生會員 (18歲以下)	\$70	\$350	S學生會員:18 歲以下在香港居住的學生		□ \$450	□ \$2,250	A ~Full Rate Member - Aged 18 or above & residing in HK	✓	✓ Printed
	(18)成以下)			□ \$400	□ \$2,000	eA~Full Rate e-Member - Aged 18 or above & residing in HK	✓	✓ Digital		
					Individual	□ \$200	N/A	T ~ Adult Student Member (Copy of student card required) Aged 18 or above & residing in HK Full time day course student studying in a recognized institution in Hong Kong	~	✓ Digital
					Member (Aged 18 or above	\$70	\$350	E ~Elderly Member - Aged 65 or above & residing in HK	✓	N/A
				TO SECOND		\$100	□ \$500	F ~Family Member - Spouse, Children (aged 18 or above) or Parent of a full rate Member (A/eA/V/eV)	✓	N/A
						□ \$450	□ \$2,250	V ~Oversea Full Rate Members - Aged 18 or above & residing outside HK	✓	✓ Printed
		202				□ \$400	□ \$2,000	eV~Oversea Full Rate e-Members - Aged 18 or above & residing outside HK	✓	✓ Digital
					Student Member	\$70	□ \$350	S ~Student Member - Aged below 18 & residing in HK	✓	N/A



- Executive Committee members 執行委員會委員
- Members and volunteers
 會員及義工
- Donors贊助人及機構
- Staff 同事
- Farmers and Fish farmers 農友及漁民朋友

