

Victoria Chinese Commerce Association
Annual General Meeting Minutes
Don Mee Restaurant
October 19, 2016 – 6:00 PM

Sarina Hoi called the meeting to order at 7:30 PM.

A quorum was met.

A motion to approve the minutes of the Annual General Meeting October 15, 2015 was made by Lyon, seconded by Sharon. Carried

President's Report – Sarina Hoi

Sarina thanked the executive, members and all the committees. Sarina gave a recap of the activities that happened through the year. Supported the community by donating time and money to Our Place for Chinese New Year luncheon and continue to support Camosun College through a bursary.

Treasurer's Report – Frank Low (see financial statements)

The year ended with a balance of \$2,109.17 in the General Account.

February 29, 2016 the RBC account of the Chinatown Night Market was closed and deposited into the General Account.

Frank then presented the budget to the attending members.

A motion to accept the budget for the fiscal year 2016/2017 was made by Nolan, and seconded by Clara. Motion carried.

Events Committee - A recap of the events were as follows:

October, 2015 – AGM Don Mee Restaurant

November, 2015 – Chinatown Care Centre tour/Dinner at Shanghai City

December, 2015 – Christmas Party/Golden City

January, 2016 – Business 25yrs ago/present day – Merchants – Alan Yuen/Candy Mo

February, 2016 – United Way Dinner

March, 2016 – Business 25yrs ago/present day – Restaurateurs – Paul Chow/Georgian Wong

April, 2016 – Historic Registry of Victoria Chinese Businesses

May, 2016 – Business 25yrs/present day - Accountants – Thomas Chan/Teresa Lin

June, 2016 – Business 25yrs/present day – Lawyers – Sinclair Mar/Portia Tang

September, 2016 – Willie Eng Golf Tournament – Cancelled

October, 2016 – AGM – Business 25yrs/present – Frank Low/Joanne Yu

Membership Committee – Lyon Chang

3 student members

22 individual members

3 corporate members

Election of Directors – Renan Yin

The slate of candidates for 2016/2017 is as follows;

Nolan Adam	Sinclair Mar
Bob Beauvais	Amanda Mills
Lyon Chang	Portia Tang
Sarina Hoi	Irene Tiampo
Chirben Huang	Linda Shi
Teresa Lin	Clara Yin
Frank Low	Renan Yin

There were no nominations from the floor. Slate elected by acclamation.

Elected Officers of the Board:

President	Lyon Chang
1 st Vice President	Linda Shi
2 nd Vice President	Amanda Mills
Treasurer	Frank Low
Secretary	Irene Tiampo

A motion to accept the officers of the board was made by Nolan Adam and seconded by Bob Beauvais. Motion carried.

A motion to adjourn the Annual General Meeting was made by Art Quan, seconded by Portia Tang at 7:51 PM. Motion carried