

Victoria Chinese Commerce Association
Annual General Meeting – October 23, 2019
By Fountain Restaurant – 5:15 PM

Irene Tiampo, President, called the meeting to order at 5:15 PM.

Quorum was met.

A motion to approve the minutes from October 17, 2018 AGM was made by Frank Low, seconded by Robert Beauvais. Motion carried.

President's Report – Irene Tiampo provided a review of the Association's activities over the past year. She displayed a plaque presented to the VCCA from the Victoria Dragon Boat Festival upon the latter's 25th Anniversary.

Treasurer's Report Frank Low reported that in the year 2018-2019 there were 16 individual members and 4 corporate members. A new GIC of \$1900 was purchased. Donations were made to the University of Victoria Student Society Food Bank, Our place and the Camosun College student scholarship fund was topped up.

Revenues for the year were \$10,787.58 and expenses were \$9,190.37. Net revenue total: \$1,597.21. The Association's total consolidated assets are currently \$12,667.48.

A motion to accept the financial report was made by Sinclair Mar and seconded by Ron Sherring. Motion carried.

Events Committee – Ron Sherring reported to the members that last year's theme was around security and technology, and featured various speakers on items such as cyber security and fraud prevention. The Willie Eng Memorial Golf Tournament raised \$5,664. Thank you to our various sponsors.

Elections – Sinclair Mar presided.

Slate of Directors for 2019-2020: Linda Shi, Irene Tiampo, Robert Beauvais, Ron Sherring, Frank Low, Amanda Mills, Joanna Yu, Patrick Woo and Cheekwan Ho.

Sinclair called for nominations from the floor three times. There were none. The slate was declared by acclamation.

New Business:

A brief discussion was held about the type of bank account the Association holds and feasibility of receiving dues and meeting fees by e-transfer. Morgan Killinger of RBC will research and report back.

The Events Committee would like to hear from members what they would like to see in the way of speakers and events in the coming year. Suggestions for appropriate venues for the monthly dinner meetings are always welcome. An opportunity to sponsor a dragon boat team was presented. It was noted 2020-21 will be the 30th anniversary of the VCCA and planning will begin soon to mark the occasion.

Meetings will continue to be held on the third Wednesday of each month with a hiatus in July and August.

Adjournment was called at 5:59 PM+