

Victoria Chinese Commerce Association
Annual General Meeting - November 16, 2022
Fountain Restaurant - 5:30 PM

Present: Irene Tiampo, Amanda Mills, Gayle Chong, Joanna Yu, Bob Beauvais,
Frank Low

President Joanna Yu called the meeting to order at 5:35 PM

Approval of the minutes of the AGM - 2021-2022 was moved by Irene Tiampo, seconded
by Amanda Mills. Motion carried

Treasurer's Report was made by Frank Low (attached to minutes)

Statement of Financial Holdings are as follows:

Current Account - \$3,611.74

Legacy Account - \$158.80

Total - \$2,770.54

GIC's total - \$9,777.25

A motion was made to accept the financial report by Bob Beauvais , seconded by Gayle
Chong. Motion carried.

Frank Low proposed budget for 2022-2023 (see attached document)

Revenues: Membership dues - \$1300.00

Dinner/Events - \$5000.00

Sundry - \$ 50.00

WEC - \$2500.00

Expenses: Admin expenses - \$ 350.00

Dinner payments - \$ 5500.00

Misc \$ 500.00 WEC

\$ 2500.00

Events Committee: No report made.

Membership Committee: No report made.

Election of Officers

Slate of Officers as follows:

Irene Tiampo Itziar Management Ltd
Linda Shi UVic Associate Professor
Amanda Mills Mills Appraisals
Frank Low RBC Royal Bank
Ron Sherring Industrial Plastics and Paints
Cheekwan Ho Infuse Communications
Robert Beauvais - Beauvais Insurance Services
Joanna Yu - RBC Financial
Patrick Woo - RBC Branch Manager

A motion to accept the slate as presented was made by Irene Tiampo, seconded by Amanda Mills. Motion Carried

Business Forward: No report

Business New: No report.

Motion to adjourn was made by Joanna Yu, seconded by Bob Beauvais. Motion carried.

Meeting adjourned: 6:00 PM.