

# Cairns and District Chinese Association Inc



## 34th Annual General Meeting - English

The 2020 Annual General Meeting will follow COVID recommended guidelines to keep our members as safe as possible. The greater majority of our members will be able to view the AGM online from the comfort and safety of their on homes. Additionally, the AGM reports will be posted on our website for everyone's convenience. To attend the online live session you will need to register and have a skype account setup. Contact Richard Lee Long if you need assistance in setting up a skype account.

When 28-11-2020 at 01:00 AM

Location: Online, Online

Chairperson Melanie Kingsley

Minute taker James Sing

Present Michael Aw , Lai Chu Chan (President), Janie Edwards , Sim Hayward , Melanie Kingsley , Rita Laosirichon , Bernard Lee Long , Richard Lee Long (Chief Technical Officer), Mary Low , Kerry Pollard , Amy Sing , James Sing (Vice President), Ken Wong

Apologies Judy Cho , Graham Poon

## Minutes

### 1. Attendance Quorum

Quorum was not achieved due to COVID attendance number restrictions.

### 2. Open Meeting Welcome

The AGM was officially declared open at 3:15pm by president Mel Kingsley.

### **3. Minutes of the Previous AGM**

It was resolved that the Minutes from the 2019 AGM represent a true and accurate record of the meeting held at the Cairns Revival Fellowship hall on 26 Oct, 2019.

[33rd\\_AGM.pdf](#)

#### **Decision**

Moved by Grace Ge. Seconded by Richard Lee Long.

### **4. President's Report**

It was resolved that the President's report be accepted.

#### **Decision**

Moved by James Sing . Seconded by Richard Yates.

### **5. Treasurer's Report**

It was resolved that the audited financial statement be accepted.

#### **Decision**

Moved by Richard Yates. Seconded by James Sing.

### **6. Cultural Centre Progress**

Due to the COVID19 pandemic, there has been no progress mad on the Cultural Progress Centre.

### **7. Close of Meeting**

The meeting was declared closed at 4:25pm

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of 34th Annual General Meeting - English on 28-11-2020

## Summary of Matters Arising

### Decisions

| Item | Decision |
|------|----------|
|------|----------|

|    |                                                  |
|----|--------------------------------------------------|
| 3. | Moved by Grace Ge. Seconded by Richard Lee Long. |
|----|--------------------------------------------------|

|    |                                                  |
|----|--------------------------------------------------|
| 4. | Moved by James Sing . Seconded by Richard Yates. |
|----|--------------------------------------------------|

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|----|-------------------------------------------------|
| 5. | Moved by Richard Yates. Seconded by James Sing. |
|----|-------------------------------------------------|

## Summary of Attachments

### Attachments

| Item | File Name |
|------|-----------|
|------|-----------|

|    |                              |
|----|------------------------------|
| 3. | <a href="#">33rd_AGM.pdf</a> |
|----|------------------------------|

*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [34th Annual General Meeting - English](#)