CHINESE CANADIAN ASSOCIATION OF KINGSTON & DISTRICT
京士頓區華人協會
P. O. BOX 22100, CATARAQUI POSTAL OUTLET, KINGSTON, ONT. K7M 8S5

Date: Saturday, Nov 11, 2023
Time: 12:00-13:30
Location: Kingston Chinese Alliance Church Basement, 230 MacDonnell St, Kingston

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1. Adoption of agenda. Moved by Linda Ngai seconded by Julia Lam. Adopted.
2. Minutes from the last Annual General Meeting (41st, 2022-11-05). Moved by Marjorie Hsu seconded by Micheal Yu. Adopted
3. Professor Mak resigned as president of CCADD. Lucky for us, he would be the ex-Official to generously provide his valuable help and support. Ms. Gayle Seto, who did an excellent job as our treasurer since 2011, resigned. Ruth resigned as Social Service and she would be a member at large.

4. To receive the Report from the Nomination Committee.
    a) President's Report
    During the year of 2022 to 2023, we organized many events as listed.
    Chinese New Year Party,
    The Children's Christmas Party,
    Zhingming cemetery visitation,
    The Chinese speech contest for children,
    New-comers lunch,
    Women's get-together lunch funded by Amherstview Dental Clinic,
    Summer picnic,
    Seniors by-weekly Tuesday lunch,
    Table tennis evening twice a week, and
    Seminars on different topics.

    The donation of $130,000.00 CAD from Chinese Benevolent Association is now invested in high dividend stocks which would provide $8,075.00 CAD yearly income. The dividend income is expected to grow by 5% per year in the future.

    b) Secretary Report (No report)

    c) Treasure's Report. Attached.
    Income = $9,441. Expenses = $6,612
    Balance from previous years= $116,822
    Balance on September 2023 = $119,765

    Complete Report is attached.

5. Nomination and Election of Executive Members for 2023/2024

Slate of candidates to 2023-2024 executive committee

President	Arthor Zeng
Vice-President	Yue Sheng Zhen
Secretary	Ying Zhan
Treasurer	Erin Deng
Cultural Convenor	Xueli Zhao
Publication Convenor	Wanpeng Yang
Social Services Convenor	Fulan Zhang
Social Convenor	Yan Deng
Sport Convenor	Tafang Huang
Volunteer Convenor	Yan Ke
Ex-Official	Hay Boon Mak
Members at large	Meilan Fan; Wenjue Knutsen; Jun Zhang; Chen Yan; Yu Jier Kou; Ruth Tan

No other nominations from the floor. Ruth Tan moved to approve the election of the executive members, seconded by Yan Ke. All in favour. Passed

6. Adress by the new President

7. Proposed Membership fees for the year 2023-2024
   $ 10 for a single senior
   $ 15 for a single
   $ 30 for a family.
   Ruth Tan moved, seconded by Yan Ke, All in favor. Passed

8. No other business

9. The meeting adjourned at 1:30pm. Moved by Ruth seconded by Wanpeng.