



# GOON YEE TONG LIMITED

## 澳洲東莞同鄉會公義堂

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### Minutes of Annual General Meeting 2023

**Date: Sunday, 28 April 2024 at 10:00am**

**Place: NSW Teachers Federation, Auditorium 37 Reservoir St, Surry Hills NSW 2010**

1. The minutes of Annual General Meeting held on 26/2/2023 were confirmed.  
Jenny Lee (1709) moved. Tania Lee (1677) seconded. 129 votes for & 31 votes against.
2. 2023 Financial Report - The audited 2023 financial report was adopted. Sophia Su (1813) moved. Yin Fong Chow (1159) seconded. 122 votes for & 32 votes against.
3. President Colin Chau welcomed all members and directors who attended this meeting. He reported that we are facing many challenges and we will work together for the benefits of GYT ...
4. Appointment of an Accountant, Auditors and Solicitors – Appointed James Gock & Co as Accountant and Oliver Lai & Co as Auditors. Appointed Edwin Kwan of Pacific Legal as Company Solicitor, Appointed Christine Chen of Apex Lawyers Pty Ltd as Property Lawyers and Appointed David Ryan of DPL Piper Australia as Corporate Lawyers. Sum Chow (1020) moved. Minnie Liang (2152) seconded. 130 for & 29 against.
5. Casting, Counting of Votes and Announce Results: Board of Directors Election (Fourth Term). Herman Yeh, Solicitor was invited as independent observer to ensure that all voting procedures were conducted in a proper manner. Total ballot paper issued is 408 (387 valid & 21 void). Thirty-four candidates were nominated for twenty-one positions on the Board of Directors. Voting results for the 4th Term of Directors are as below:

Gary Chan	228	David Deng	141	Peter Chi Yung Li	220	Wing Keung Pok	249
Justin Y K Chan	230	Bing Yui Fong	217	Minnie Liang	226	Kung Cheong Soo	227
Colin Chau	233	Aileen S Z He	144	Y S Liang	139	Sophia Su	228
Ramon Chau	222	Michael Ho	133	Rong Hui Liu	223	Francis K T Wong	138
Linda Xiaoling Chen	139	Qing Qiu Hu	268	Xu Dong Lun	147	Mei Fong Wong	151
George Chow	210	Raymond Ip	235	Zhi Jian Ma	140	Tony Wong	227
William Chow	212	Man Yee Leanfore	144	Yi Ming Mo	264	Guang Yao Zhai	131
Yin Fong Chow	225	Geoffrey Lee	236	De Ping Peng	242	Xiao Mei Zhong	134
Arlene Hui Lian Cui	137	Jenny K C Lee	227				

6. The meeting finished at 3:30pm.