GOON YEE TONG LIMITED
澳洲東莞同鄉會公義堂

2nd Floor, 50 Dixon Street Haymarket NSW 2000 Australia | P.O. Box K218, Haymarket NSW 2000 Australia
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Minutes of Annual General Meeting 2024

Date: Sunday, 19 January 2025 at 10:00am
Place: NSW Teachers Federation, Auditorium 37 Reservoir St, Surry Hills NSW 2010
Participants: 195 members

1. The minutes of the Annual General Meeting held on 28/4/2024 were confirmed.
   Oi Ping Amy Mok (1540) moved. Eric Fong (2284) seconded. All agreed.

2. 2024 Financial Report - The audited 2024 financial report was adopted. Helen Chau (1069) moved. Yiu Sim Chiu (1248) seconded. All agreed.

3. President Justin Chan welcomed all members and directors who attended this meeting. He reported that our financial position is getting better following the lease out of all our rental properties. However, we are still facing the challenge of the Council proposed heritage listings of our Dixon St properties. We need the support of all members to sign a petition to object the heritage listings proposal in order to keep our future development option and we will work together for the benefits of GYT members…

4. Appointment of an Accountant, Auditors and Solicitors – Appointed James Gock & Co as Accountant, Oliver Lai & Co as Auditors and Edwin Kwan of Pancific Legal as Company Solicitor. Sum Chow (1020) moved. Yin Fong Chow (1159) seconded. All agreed.

5. Casting, Counting of Votes and Announce Results: Constitution Amendments voting results:

	Agree	**Disagree**	**Abstain**	**Total**
Motion 1	248 (87.94%)	31 (10.99%)	3 (1.06%)	282
Motion 2	248 (87.94%)	32 (11.35%)	2 (0.71%)	282
Motion 3	246 (87.23%)	34 (12.06%)	2 (0.71%)	282
Motion 4	246 (87.54%)	33 (11.74%)	2 (0.71%)	281

   According to the GYT Constitution 75% of the votes are required to pass the Special Resolution. Therefore the above Special Resolutions are passed.

6. The meeting finished at 1:00pm.

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19th January 2025 Annual General Meeting Special Resolutions

Special Resolution (Motion)	For	Against	Abstain
1. **MEETINGS AND QUORUM** a. By adding the clause "A director may participate in a Board meeting by means of audio-visual and/or telephone conference or similar communications method whereby all persons participating in the meeting can communicate with each other. Participation in the meeting in this manner shall be deemed to constitute presence in person at such meetings." At the end of Rule 19. (5) Such that the amended Rule 19. (5) should read as follows: *"Any 11 directors constitute a quorum for the transaction of the business of a meeting of the Board; however, any resolution must have the approval of at least 11 directors at any Board meeting. A director may participate in a Board meeting by means of audio-visual and/or telephone conference or similar communications method whereby all persons participating in the meeting can communicate with each other. Participation in the meeting in this manner shall be deemed to constitute presence in person at such meetings."* b. By replacing "the same place and at the same hour of the same day in the following week" appearing in Rule 19. (6) with "a date, time, and place determined by the Board. The adjourned meeting must be held within thirty (30) days." Such that Rule 19. (6) should read as follows: *"No business shall be transacted by the Board unless a quorum is present. If a quorum is not present within thirty (30) minutes after the time specified in the notice of the meeting, the meeting shall be adjourned to a date, time, and place determined by the Board. The adjourned meeting must be held within thirty (30) days.."*			
2. **PROCEDURE** By replacing "the same day in the following month at the same time and at the same place" appearing in Rule 26. (3) with the clause "be held within ninety (90) days at a date, time, and place determined by the Board." Such that the amended Rule 26. (3) should read as follows: *"If, within thirty (30) minutes after the appointed time for the commencement of a general meeting, a quorum is not present, the meeting shall stand adjourned to be held within ninety (90) days at a date, time, and place determined by the Board. In the event of a general meeting convened by the members in accordance with Clause 24(2), if a quorum is not present within thirty (30) minutes after the appointed time, the meeting shall lapse, and no adjourned meeting shall be called. "*			
3. VOTING By inserting "The chair of a meeting may require any person purporting to act as a proxy or attorney to establish to the satisfaction of the chair that the person has been validly appointed as a proxy or attorney and is the person named in the relevant instrument of appointment, failing which the chair may exclude that person from attending or voting at the meeting." at the end of Rule 31. (2) Such that the amended Rule 31. (2) should read as follows: *"All votes shall be given personally or by proxy, but no member may hold more than two (2) proxies. The chair of a meeting may require any person purporting to act as a proxy or attorney to establish to the satisfaction of the chair that the person has been validly appointed as a proxy or attorney and is the person named in the relevant instrument of appointment, failing which the chair may exclude that person from attending or voting at the meeting."*			
4. **APPOINTMENT OF PROXIES** a. By replacing the number" fourteen (14) days" appearing in Rule 32. (1) with seven (7) days". Such that the amended Rule 32. (1) should read as follows: *"Each member shall be entitled to appoint another member as proxy by notice given to the secretary no later than seven (7) days before the time of the meeting in respect of which the proxy is appointed. If the appointment is signed or authenticated by the appointor's attorney, the authority under which the appointment was signed or authenticated, or a certified copy of that authority, must be provided to the Secretary together with the notice."* b. By replacing "Appendix 2 to these rules." appearing in Rule 32 (2) with "the Prescribed Proxy Form in Appendix 2. " Such that the amended Rule 32. (2) should read as follows: *"The notice appointing the proxy shall be in the form set out in the Prescribed Proxy Form in Appendix 2. "*			

Please place a ✓ or ✗ in the above box to indicate your vote