

澳洲華人歷史協會
Chinese Australian Historical Society

Minutes of the Eleventh Annual General Meeting

Held at the Sydney Mechanic School of Arts, 280 Pitt Street, Sydney
on 06 June 2015 (Saturday) at 2:00pm

Attendees: King Fong OAM, Mary Chan, Anna Lee, Helen Dunstan, Michael Williams, Dawn Wong, Kate Bagnall, Duncan Allen Yip, Juanita Kwok, Christine Yeats, Peter Gibson, Malcolm Oakes, Philip Emery, Kerry Choy, Sei Chan, Susan Chan, Nola Bremble, Margaret Kelly, Agnes Cheung, Clifford To

Business Transacted at the AGM

1. Approve the minutes of the Tenth AGM
Proposed: Anna Lee; Seconder: Michael Williams; Resolution: Approved
2. Approve the President's Report for 2014-2015
Proposer: Clifford To; Seconder: Anna Lee; Resolution: Approved
3. Approve the Treasurer's Report for 2014-2015
Proposer: Dawn Wong; Seconder: Allen Yip; Resolution: Approved
4. Election of CAHS Management Committee 2015-2016:-
 - a. President – King Fong
 - b. Vice-President – Anna Lee
 - c. Secretary – Michael Williams
 - d. Treasurer – Agnes Cheung
 - e. Ordinary members – Clifford To; Helen Dunstan; Kerry Choy

Duncan Allen Yip was the Returning Officer.

5. The AGM took notice of the Society's upcoming new website and vote of thanks for Dr Michael Williams.

Date: 16 January 2016

Mr King Fong OAM
President

Dr Michael Williams
Secretary

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Agenda of the Twelfth Annual General Meeting

Held at 82 Enmore Rd Newtown
on 16th January 2016 (Saturday) at 2:00pm

Begun 2:15pm

Present. King Fong, Agnes Cheung, Kerry Choy, Michael Williams, Anna Lee.

Agenda

6. Approve the minutes of the Eleventh AGM
Approved – Angus Cheung and Clifford To
7. Approve the President's Report for 2014-2015
Not submitted
8. Approve the Treasurer's Report for 2014-2015
Approved: Anna Lee and Kerry Choi

Discussion of need for tax free status – Clifford and Anna to research.

9. Election of CAHS Management Committee 2015-2016:-
 - a. President – King Fong
 - b. Vice-President – Anna Lee
 - c. Secretary – Michael Williams
 - d. Treasurer – Agnes Cheung
 - e. Ordinary members – Clifford To; Helen Dunstan; Kerry Choi
10. Any other business
Angus as Treasurer is approved for a fourth term. Approved: Anna Lee and Michael Williams

Ended: 2:47pm

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Minutes of the Thirteenth Annual General Meeting

Held at
Sydney Mechanics School of Arts
Level 1, 280 Pitt Street, Sydney

18th November 2016 (Saturday) at 3:00pm

Meeting began - 3:30 pm

Present. King Fong, Agnes Cheung, Malcolm Oakes, Ann Toy, Tiffany Ho, Allen Yip, Ray Poon, Helen Dunstan, Dawn Wong, Daphne Lowe, Susan Leong, Kerri Choy, Rose Boutin, Michael Williams, and three others.

Apologies: Kate Bagnall, John Young, Barry Wong, Peter Gibson

Minutes previous AGM – approved Kerry Choy and Helen Dunstan.

Presidents report – objectives of the CAHS to encourage study and help record the history of Chinese-Australia.

Jan 2016 - CNY Poon Choy did not eventuate, Feb CWA invited Michael Williams to talk on Chinese-Australian history in 88 objects. Michael also gave a talk on the Dictation Test talk in April. In June, Juanita Kwok presented on 'The Beachams of Bathurst' and in August Peter Gibson on Chinese cabinet makers. In History week 2017, a Chinatown tour was conducted by King Fong. Finally in November Malcolm Oakes lectured on William Lee. Approved Kerry Choy and Michael Williams

Treasurers report - Agnes Cheung reported an overall loss in 2017 of \$97. Most activities break even or provide a small profit that are just covering the annual expenses. There were 43 members 2016, now 60 including 11 life members. Membership fees have changed often and consideration should be given to reviewing fees. Approved. Kerry and King Fong.

Nominations for management committee:

Elected -

President King Fong

Vice President Anna Lee

Secretary ? (Michael Williams declined. Call for nominations – none) Treasurer Kerry Choy

Committee members - Helen Dunstan, Ann Toy, Tiffany Ho, Rose Boulton, Daphne Lowe.

Melbourne Conference June 2017, Robe reenactment, exhibition. Daphne Lowe.

Family History group. First meeting. Follow up next year. Kerry Choy

Votes of thanks to Michael Williams.

Meeting ended 4:05 pm.