



2023 ANNUAL GENERAL MEETING MINUTE

Date: Saturday 26th August 2023
Time: 2:00pm to 3:30pm
Venue: Emperor Garden Restaurant, Haymarket

Annie Tang, President of Way In Network opened the meeting at 2:15 pm.

1. **Present:** Helen Sham-Ho, Florence Chau, Annie Tang, Linda Tang, Faith Tan, Milly Yang, Elsa Shum, Anny Chan, Ellie Huang, Jessie Xiao, Daisy Lam, Gabby Kwok, Rosanna Ng, Eugenia Lieu, Lijun (June) He, Quan Muoi (Lisa) Harris, Nicole He, Mandy Van, Queeny Ho, Xinxin (Stella) SU, Maggie Lo, Zihan (Shelley) Wang.

Apology: Aurora Tam, Zhiqin (Coco) Zhou, Karen Borda, Cherie Kam, Polly Chan, Hong Yan (Brenda) Xiao, Sandra Li.

It was moved by Jessie Xiao and seconded by Lisa Harris.

2. **Confirmation of minutes of previous AGM 2022**

Minutes of previous AGM 2022 held on Thursday 13th October 2022 at The Eight Restaurant Haymarket were presented and confirmed as a true record and account of the proceedings at that meeting. All present members agreed and accepted the minutes from the last AGM 2022. The motion was moved by Helen Sham-Ho and seconded by Linda Tang.

3. **President's report:**

In President Annie Tang's Report, she expressed her gratitude to the committee for their support. She felt so grateful to be the President of Way In Network for the years of 2011-2013 and then for the last three terms from 2017 to 2023.

President Tang dedicated her president report to sharing some of the exciting activities and success in the past 6 years.

- Firstly, our website was launched in March 2018. Our secretary Faith He and member Angela Yang have regularly updated our precious visual records & recollections of WIN's achievements for the last 31 years.
- Fire Appeal donation to Xiao Village & Longsheng Primary School in China.
- WIN 27th Anniversary Charity Gala Ball
- "Paths of Enlightenment" WHO Bursary Program in Celebration of 2019 International Women Day
- Donation of anti-epidemic medical supplies to China, Hong Kong
- Donation of anti-epidemic medical supplies to Health Share NSW
- 2021 Way In Women's Empowerment Series – Safety Awareness Forum
- 2021 Way In Women's Empowerment Series – A Date with Spring
- 2022 WIN 30th Anniversary "Journey of Our Pearls" Charity Gala Ball
- 2022 Salvos Multicultural Gala Award
- Senior Recreational Gathering in Celebration of Lunar New Year 2023
- Way In Network Mother's Day Charity Luncheon 2023
- Way In Network Naming Plaque at ANHF New Gordon Nursing Home
- Network Morning Tea with NSW Police Sydney City Area

President Annie Tang sent her appreciation and thanks to all committees and members for their support of Way In Network and a detailed report was attached to this minute.

The motion was moved by Jessie Xiao and seconded by Linda Tang.

4. Secretary 2022 – 2023 General Activity Report

The Secretary 2022-2023 General Activities Report was prepared by Angela Yang and Faith Tan. It captured the events and activities that were organized or attended in 2022- 2023. It was presented to Way In Members by Faith He. The link of the report was:

<https://www.dropbox.com/scl/fi/uxn9h3vkuxxjl3h4pjum0/2023-WayIn-Network-Annual-General-Meeting.pptx?rlkey=bvo14n26uaq3uy5m4wkbt1zx0&dl=0>

It was moved by Elsa Shum and seconded by Lisa Harris.

5. Treasurer 2022 – 2023 Financial Report

The detailed treasurer's report was presented by June He.

The annual financial statements for the period ended 30 June 2023 showed:

Total income was \$60,110. Total expenses \$132,081.77

Thus, we had a LOSS from ordinary activities before income tax was \$71,971.77.

Ms. June He reported that the closing retained profit was \$23,832.93.

The motion to accept the Treasurer's report was received and accepted by Jessie Xiao and seconded by Linda Tang

All present members agreed and passed the 2022- 2023 financial report.

The detailed financial report was attached in the power point.

6. Appointment of Returning Officer

President Annie Tang welcomed the Hon. Helen Sham-Ho, Founder and Life Honorary President of Way In Network to be our Returning Officer to officiate our 2023 AGM.

The Hon Helen Sham-Ho declared all the committee positions of Way In Network vacant and asked for nominations for the 2023-2025 committee.

7. Election of 2023-2025 new Office Bearers & Executive Committee Members

The Hon. Helen Sham-Ho read out all the nominations of the new office bearers and executive committee members.

The Hon Helen Sham Ho declared that all nominations were elected unopposed and congratulated all those who have been nominated.

Way In Network 2023-2025 Committee:

<u>Position</u>	<u>Nominees</u>	<u>Elected</u>
Hon. Advisor	Annie Siu Wing TANG	Annie Siu Wing TANG
Hon. Advisor	Florence Suk Yee CHAU	Florence Suk Yee CHAU
Hon. Advisor	Chi Ying Linda TANG	Chi Ying Linda TANG
President	Jessie Siu XIAO	Jessie Siu XIAO
Vice President	Eugenia Loc Nha Lieu	Eugenia Loc Nha Lieu
Secretary (English)	Rosanna Yuk Kwai NG	Rosanna Yuk Kwai NG
Secretary (Chinese)	Faith Jinshao TAN	Faith Jinshao TAN
Treasurer	Zihan WANG	Zihan WANG
Public Officer	Mandy Ho Man VAN	Mandy Ho Man VAN
General Affair Officer	Quan Muoi HARRIS	Quan Muoi HARRIS
Public Relation Officer	Polly Lai Man CHAN	Polly Lai Man CHAN
Event Project Officer	Xinxin SU	Xinxin SU
Committee Members	Anny Wai Hing CHAN	Anny Wai Hing CHAN
Committee Members	Gabby Suk Bing Kwok	Gabby Suk Bing Kwok
Committee Members	Li Jun He	Li Jun He
Committee Members	Ellie Wei Ling HUANG	Ellie Wei Ling HUANG
Committee Members	Li Lan YANG	Li Lan YANG
Committee Members	Zhiqin Zhou	Zhiqin Zhou

Committee Members	Yanjun HE	Yanjun HE
Committee Members	Queeny Siu Mei Pun	Queeny Siu Mei Pun
Committee Members	Hong Yan XIAO	Hong Yan XIAO

8. New President's address

President Jessie Xiao thanked Dr Helen Sham Ho for overseeing the 2023-2025 election. She also welcomed the returning committee and new committee members for joining the 2023-2025 committee. She expressed her appreciation to every committee member and former member's contribution and their continued support to Way In Network. Recruitment of younger members and continual on the Women Empowerment programs are some of her goals.

9. General Business:

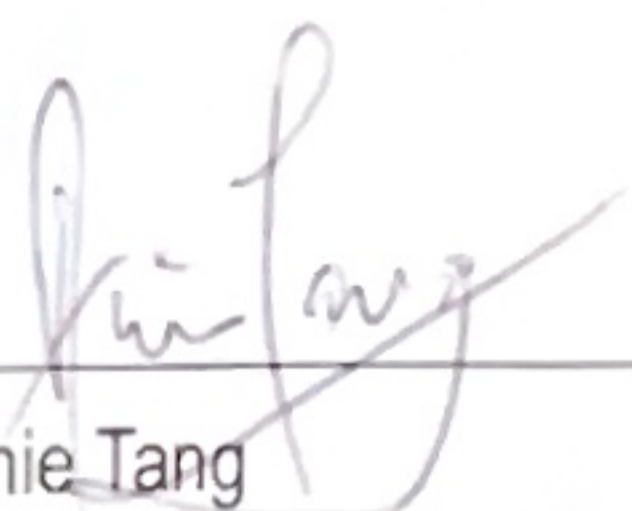
Our Life Honorary President Hon. Helen Sham-Ho proposed to set up a counsel of Way In Network last year. 5 Counselors namely Helen Sham-Ho, Annie Tang, Florence Chau, Linda Tang and Elsa Shum were nominated and accepted.

Helen Sham Ho put a motion to set up a subcommittee to investigate the roles and establish the counsel. Helen will submit the proposal.

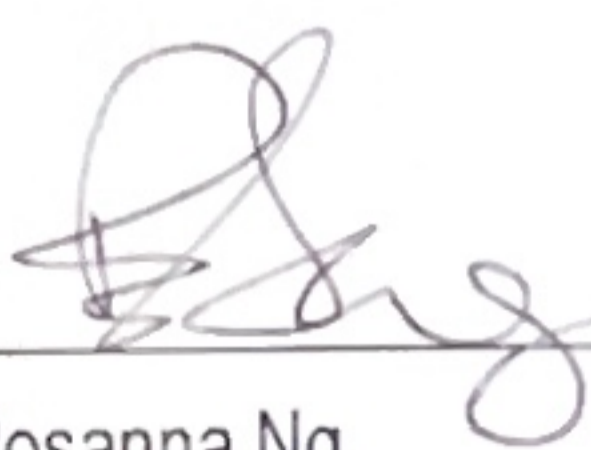
The motion was proposed by Helen Sham Ho and was seconded by Annie Tang.

Dr Helen Sham Ho further explained that our association is known in English as "Way In Network" as the old saying goes "One should conduct oneself with dignity before others would follow suit". This is to iron out differences and is the only way to be acceptable and respected.

President Tang declared the meeting closed at 3:40 pm.



 Annie Tang
 President



 Rosanna Ng
 Secretary (English)