



NEWSLETTER MARCH 2025

各位親愛的慧賢姊妹祝大家蛇年大吉！

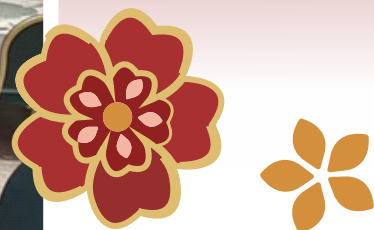
藉此機會和大家分享近期慧賢會的新聞，
以及參與的一些慈善活動：

慧賢會新春聯歡晚宴



2月12日慧賢會假中央公園偉洋海鮮酒樓舉行新春聯歡晚宴，與諸位姐妹及其家人歡聚一堂，舉杯共慶元宵佳節。當晚由 Ms Lisa Harris 帶領合唱團姐妹一起歌唱，還有獻唱嘉賓 Mrs May Ng 和 Mr Ken Ng 夫婦、Ms Regina Ma 帶來的演唱，以及 Mrs Rosanna Ng 和 Mr Wilson Ng 夫婦精彩的舞蹈表演。還要特別感謝各位姐妹慷慨的禮品贊助，包括紅包、美酒以及精美禮物等。歡聚的時光雖然短暫，但是充滿的歡聲笑語，愿這份溫馨的回憶為大家開啓美好的蛇年。

慧賢會新春聯歡晚宴



這段時間慧賢姊妹亦出席支持以下的會員和社區活動：



中國駐悉尼領事館舉辦2025年春節招待會暨王愚總領事到任招待會



Bennelong 中國新年社區領袖午餐會



明月居士林新年慶祝活動



2025新春音樂會



悉尼香港經濟貿易辦事處新年慶祝

這段時間慧賢姊妹亦出席支持以下的會員和社區活動：



Rotary Club of Chatswood 為癌症基金籌款活動

新州多元文化部
新年慶祝活動



Haymarket 商會新年晚宴



The Westmead Institute 春季慈善馬會籌款活動



這段時間慧賢姊妹亦出席支持以下的會員和社區活動：



澳洲華人公益金慶祝新年晚宴活動



澳華養老45周年《得寵先生》慈善放映會

為通過慧賢會最新章程修改而舉辦的特別會員大會，
具體通知：



P.O. Box K 377, Haymarket, NSW 1240

Notice of Special General Meeting

Dear Members,

Notice is hereby given by the Committee that a Special General Meeting (“SGM”) of the Way In Network will be held as per details below:

Date : Sunday, 23rd March 2025
Time: 1:30PM Meeting (12:00 PM for Lunch by registration)
Venue: Sunny Seafood Restaurant,
R201, Level 2, Central Park, 1 Central Park Ave, Chippendale NSW 2008

The purpose of the SGM is to consider and vote on the following **Special Resolution(s)**:

Agenda:

1. Amendment to the Constitution

To consider and, if thought fit, pass the following resolution as a special resolution:

That the Constitution of the Association be amended to include the additional clauses as set out in the enclosed “Draft Amendments to Way In Network Incorporated Constitution” submitted by Mr Raymond Lee (lawyer engaged by the Association for review of the Constitution) with effect from close of this meeting. If so passed, that the Public Officer be caused to apply to the Director-General for registration of a change in the Associations’ constitution in accordance with clause 38 of the Constitution.

Meeting Notes

The proposed amendments are drafted by Mr Raymond Lee to be in line with the requirements from Australian Taxation Office (ATO) on self-assess income tax exemption that the Association prohibits the distribution of income and assets to members while it is operating and winding up. More details of the requirements can be found on ATO’s website: <https://www.ato.gov.au/businesses-and-organisations/not-for-profit-organisations/statements-and-returns/reporting-requirements-to-self-assess-income-tax->

A brief outline of the proposed amendments -

- a) The addition of an **Object Clause** to clearly define the purpose and goals of our association.
- b) The inclusion of a **Non-Profit Status Clause**, ensuring that any income or assets of our association are applied solely towards its charitable or non-profit objectives and are not distributed to its members.

A draft Constitution amendment presented by Mr Raymond Lee is enclosed for member's review & approval.

2. **Adoption of a New Constitution**

To consider and, if thought fit, pass the following resolution as a special resolution:

That the enclosed "new Constitution" submitted by Mr Raymond Lee (lawyer engaged by the Association for review of the Constitution) which incorporates the approved amendments referred to in agenda item 1 above and other necessary amendments or updates is approved and adopted as the Constitution of the Association in substitution for and to the exclusion of the existing Constitution and memorandum (if any), with effect from the close of this meeting. If so passed, that the Public Officer be caused to apply to the Director-General for registration of a change in the Associations' constitution in accordance with clause 38 of the Constitution.

Meeting Notes

Adoption of the new Constitution in this agenda item 2 is an alternative to adopting the amendments in agenda item 1. The current Constitution of the Association has adopted the module constitution under Schedule 1 of the *Associations Incorporation Regulation 2010* and has not been subject to a comprehensive review or update for 12 years. The proposed new constitution is updated to adapt to changing circumstances and to incorporate the relevant clauses required by ATO. There are no substantive changes to provisions that relate to the Associations objects, the size and composition of the Committee or procedures for meetings.

A draft complete and new Constitution drafted and submitted by Mr Raymond Lee (lawyer engaged for review of constitution) incorporating changes outline in agenda item 1, is enclosed for member's review & approval.

Voting:

In order for the special resolutions to pass, **three-quarters of members present** and voting at the meeting is required.

RSVP:

Please kindly confirm your lunch attendance by **19th March 2025** to ensure we can make the necessary arrangements.

If you have any questions or require additional information prior to the meeting, please contact us via email at info@wayinnetwork.org.au.

Your presence is highly valued as we work together to ensure our organisation's continual success & compliance with ATO's requirements to maintain income tax exemption.

Yours Sincerely,



Jessie Xiao
President



Rosanna Ng
English Secretary

順祝各位慧賢姊妹身體健康，闔家幸福。

慧賢會執委啟

2025年3月

