



Goon Yee Tong Limited

澳洲東莞同鄉會公義堂

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Chinese New Year Dinner

The Spring Festival Gala Dinner was originally scheduled to be held on 6 February, but it has been cancelled in light of the current COVID-19 outbreak in Australia.

Annual General Meeting

As there were insufficient attendees at the Annual General Meeting held on 16 January 2022 to meet Goon Yee Tong's quorum requirements, the AGM has been adjourned until 16 February 2022. There will be no in-person attendance and all members are requested to participate via Zoom.

To participate in the Zoom (virtual) meeting, follow the instructions below:

1. To receive the Zoom link via email, please register online at <https://forms.office.com/r/73Ltnpj53s> (also available on our website) or return the reply slip below by 16 February.
2. Alternatively, you can join directly from the Zoom app with the meeting ID 857 0542 4573 and passcode 748238.

Agenda

1. Approval of Minutes of AGM on 16 September 2019
2. Approval of Minutes of Special Resolution on 16 September 2019
3. 2020 & 2021 Financial Report
4. President's Report
5. To confirm appointment of an Accountant
6. To confirm appointment of a Solicitor
7. To confirm appointment of the Board of Directors (Third Term)

Ramon Chau & Arlene Cui (GYT Secretary)

春節聯歡晚宴

春節聯歡晚宴原定於 2 月 6 日舉行，由於目前澳大利亞爆發的新冠狀病毒疫情依然嚴峻而被迫取消。

會員大會

1 月 16 日的年度會員大會，因為出席人數未達到公司法定人數的要求，所以會員大會延期至 2 月 16 日(星期三)舉行。鑑於疫情，一般會員不能親身出席會員大會，並要求所有會員透過鍵線方式參加虛擬會議。

參加 Zoom 會議的會員，請按照下列步驟登記：

1. 在線 <https://forms.office.com/r/73Ltnpj53s> (或在網站) 註冊，或在 2 月 16 日之前寄回下面的回條。
2. 會員亦可以直接從 Zoom 應用程序加入輸入會議 ID: 857 0542 4573 和密碼 Passcode 748238。

會員大會議程

1. 通過 2019 年 9 月 16 日會員大會會議記錄
2. 通過 2019 年 9 月 16 日特別決議會議記錄
3. 2020 和 2021 年財政報告
4. 會長報告
5. 任命會計師
6. 任命律師
7. 確認第三屆董事局成員名單

周震宇、崔惠蓮 - 公義堂秘書

23 January 2022

Please send back the completed reply slip to: Goon Yee Tong Limited, PO Box K218 Haymarket NSW 2000

通知書回條 Notification Reply		
會員名字 Member Name	會員電郵登記進入 Zoom 視像會議 Registration Confirmation email from Zoom	會員編號 Membership No.