



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
ABN 20 606 135 826 | www.goonyeetong.org.au | info@goonyeetong.org.au | T: +612 92817206 | M: +614 05 496 679

Minutes of Annual General Meeting 2025

Date: Sunday, 23 November 2025 at 10:00am

Place: NSW Teachers Federation, Auditorium 37 Reservoir St, Surry Hills NSW 2010

Participants: 185 members

1. The minutes of the Annual General Meeting and Special General Meeting held on 19 January 2025 were confirmed.
Helen Chau (1069) moved; Kon Yuen Chow (2066) seconded. All present approved.
2. 2025 Financial Report – This year we have done a market valuation of our properties at the request of our Auditors. Hence the Kensington property is valued at \$12M and the 54 Dixon St property is valued at \$6.35M. The audited 2025 financial report was adopted.
Winnie Chan (2046) moved; Tania Lee (1677) seconded. All present approved.
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. During the past year we have organized more activities for members such as Moon Festival Luncheon, Australian Museum Tour, Farm Cruise and Pearl Grading Tour, Chung Yeung & Ching Ming Tributes, CNY Dinner, The Riverboat Postman Cruise, BRIGADOON - Annual Highland Gathering, Port Hacking River Cruise, Bowral Tulip Festival & Yunnan (Kunming) 15 days Tour. However, we are still facing the challenge of the Council proposed heritage listings of our Dixon St properties. Also, we need the support of all members for the maintenance & renovation of the GYT office. Justin proposed a motion to approve the maintenance & renovation of the GYT office. Lisa Chan (1795) moved; Irene Lee (2220) seconded. All present approved.
4. Appointment of an Accountant, Auditors and Solicitors – Appointed James Gock & Co as Accountant, Oliver Lai & Co as Auditors and Edwin Kwan of Pacific Legal as Company Solicitor. Tin Foon Chung (1156) moved; Irene Lee (2220) seconded. All present approved.
5. Casting, Counting of Votes and Announce Results: Board of Directors Election (Fifth Term) voting results:

Justin Y K Chan	279	Gary Chan	275	Yi Ming Mo	288
Colin Chau	266	Rong Hui Liu	252	De Ping Peng	262
Kung Cheong Soo	264	Yin Fong Chow	270	Peter Chi Yung Li	267
Tony Wong	267	Ramon Chau	258	Raymond Ip	284
Geoffrey Lee	273	Minnie Liang	268	Wan Er Li	257
Sophia Su	271	George Chow	261	Bing Yui Fong	256
Wing Keung Pok	273	Qing Qiu Hu	286	Simon Chen	262
				Man Yee Leanfore	67

6. The meeting finished at 1:00pm.