

## AGM Minutes

AGM Start at 4:30pm 16 Aug 2025 at Crystalbrook Kingsley Newcastle Hotel

Attendance : 23 Plx

Mr Douglas You , Mr Davy Kong , Mr Terrence Chau , Mr Warren Lam , Dr Michael Tse , Mrs Faith Tan , Mr Anthony Cheung , Mrs Ellie Cheung , Mr Dennis Lai . Mrs Linda Chen , Mr Calvin Cheung , Mrs Jasmine Yang , Mrs Mei Chong , Mrs Sally You , Mrs Felicia Hon , Miss Amy Lee , Mr Felix Ho , Mrs Isabella Kong , Mr Daniel Tan , Mr Henry Chung , Mr Ray Chan , Mrs Alice Lai , Mr Dion Woo

- Legal & Compliance for AGM – Mr Dion Woo be the returning office as the independent to proof the election are compliance , at 4:15pm examine and approved all nomination form of committee member are legal and compliance together with Dr Michael Tse legal and Compliance officer of ACJC Sydney.
- Welcome and Opening remarks - Mr Douglas You as the President's welcome everyone to the AGM
- Approval of Financial Statements - Mr Dennis Lai act be the ACJC Sydney accountant present the financial statements been approved by all member attended .
- General Business – all donation or charity events by ACJC Sydney we shall have the appreciation letter to ACJC Sydney , ACJC Sydney can be keep tracking the donation each financial year also notice remark on the financial report .
- Trophy expense : ACJC Sydney did win a lots the race over the year , the club will purchase the Trophy keep it as President office now as hope one day we have the club house we can display the Trophy .
- Election Of Committee Members - examine and approved by Mr Dion Woo as it had 17 of the nominate form and the max of 20 committee member , so 17 of the nomination automatic elected to be the ACJC Sydney Committee member be ; Mr Douglas You , Mr Henry Tang , Mr Davy Kong , Mrs Faith Tan , Mr Terrence Chau , Dr Michael Tse , Mr Felix Ho , Mr Alan Law , Mrs Linda Chan , Mr Henry Chung , Mr Anthony Cheung , Mrs Jaco Chan , Mrs Zoe Hui , Mrs Mei Cheng , Mr Daniel Tan , Mr Kevin Cheung , Mr Ray Chan .
- Future Plans and Strategic Goals – ACJC Sydney as non-profit origination will continuities to have more function and events & lifestyle experience for the member .
- Closing Remarks – AGM concluded at 5:00pm 16 Aug 2025



Mr Dion Woo  
Dr Michael Tse



Mr Dennis Lai  
ACJC Sydney  
Accountant



ACJC Sydney 2025-2027  
Committee Member