點問頓中華會館

Chinese Benevolent Association

會 員 大 會

Annual General Meeting

July 8, 2018

9645 101A Avenue, Edmonton, Alberta, Canada T5H 0C8
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2018 CBA AGM Agenda

2018 年點問頓中華會館會員大會議程

Sunday, July 8, 2018 2018 年 7 月 8 日，星期日

Meeting 3:00 pm 會議時間：下午 3 時

Chair of the CBA 2018 AGM – Lan Chan-Marples

1. Call to Order and Welcome to Members 宣佈開會，歡迎到場會員	
2. Approval of Agenda 議程通過	
3. Approval of Minutes 會議記錄通過 June 8, 2017	
4. Message from the Chair 主席致詞 Year in Review 年度回顧 2017 – 2018	Dr. Michael Lee
5. Financial Report 財政報告 December 31,2017	Sein Mah
6. Appointment of Accountant 會計師委任	Sein Mah
7. Acknowledgements	Games Choy
8. Adjournment	Sandy Pon

Chinese Benevolent Association Minutes of the Annual General Meeting

June 8, 2017 Time: 6:00 pm

1. Call to Order by Lan Chan, Chair of AGM. Quorum met.
2. Approval of Agenda – moved by Raymond Ng and seconded by Games Choy. Motion carried.
3. Approval of minutes for last AGM of July 5, 2016. Moved by Mei Hung and seconded by Henry Fung. Motion carried.
4. Report to members – by Mei Hung. See page 4 of 2017 AGM booklet. This was received as information.
5. Financial Report December 31, 2016– Treasurer Sein Mah presented the unaudited financial statement of 2016 (pages 5 to 8 of AGM booklet). Moved by Sein Mah and seconded by Mei Hung to accept the financial statement as presented. Motion carried.
6. Appointment of Accountant for 2017– Moved by Sein Mah and seconded by Games Choy to reappoint Donald Mah & Associates as CBA's accountant for 2017. Motion carried.
7. Message from 2015-2017 Chair – Dr. Michael Lee – See page 13 to 15 of the AGM booklet. Received as information.
8. Acknowledgement – Games Choy acknowledged the attendance of the members and community organizations and expressed thanks to them for their contributions and support.
9. Adjournment – 7:00pm. Moved by Sandy Pon.

2017 年點問頓中華會館會員大會

2017 年 6 月 8 日 下午 6 時

會議記錄

1、主席陳惠蘭宣佈會議開始

2、議程通過： 吳耀榮提議通過，蔡耀華附議 通過

3、2016 年 7 月 5 日會員大會會議記錄通過

洪陳美蘭提議通過，馮次藉附議 通過

4、2016-2017 年度回顧 - 陳惠蘭

詳細內容刊登於 2017 年會員大會報告手冊第四頁。

5、財政報告(截止 2016 年 12 月 31 日)- 財政主任馬凱旋

詳細內容刊登於 2016 年會員大會報告手冊第五至八頁。

馬凱旋提議通過，洪陳美蘭附議通過。

6、核數師委任- 委任馬福綿為新一屆的財政審核 馬凱旋提議通過，蔡耀華附議通過。

7、2016-2018 年度主席李世昌醫生的報告- 翻到第十六至十七 頁。

8、中華會館副主席蔡耀華致答謝詞，感謝會員、顧問及各社團代表的出席，希望各團體繼續支持本會，共同為華人社區服務。

9、會議結束：晚上七點二十分。吳翠珊提議通過。

2017-2018 年度活動回顧

2017 年 7 月 1 日 July 1, 2017	2017 加拿大國慶 2017 Canada Day Celebration
2017 年 7 月 9 日 July 9, 2017	加拿大 150 週年 Canada 150 Anniversary Celebration
2017 年 7 月 21 日 July 21, 2017	2017 K-Day 花車遊行 2017 K-Day Parade
2017 年 9 月 1 日 September 9, 2017	歡送卡爾加里王新平總領事 Farewell to Consul General Wang
2017 年 9 月 23 日 September 23, 2017	中秋節慶祝活動 Mid-Autumn Lantern Festival
2017 年 10 月 1 日 October 1, 2017	中華人民共和國成立六十八週年國慶晚宴 People's Republic of China 68th Anniversary
2017 年 11 月 4 日 November 4, 2017	點問頓-哈爾濱友誼牌樓拆除儀式 Chinatown Harbin Gate Removal

2018 年 1 月 15 日 January 15, 2018	Art Work for Kinistinaw Park
2018 年 1 月 20 日 January 20, 2018	華埠眾志心聲籌款夜 Fundraiser for Supervised Injection Sites (SIS)
2018 年 2 月 7 日 February 2, 2018	洪金福學校開幕 Kim Hung School Grand Opening
2018 年 2 月 22 日 February 22, 2018	點問頓華人社區 2018 農曆新年晚宴 Edmonton Chinese Community Lunar New Year Banquet
2018 年 2 月 23 日 February 23, 2018	亞省政府首次在省議會大廳舉辦中國農曆新年慶典 Lunar New Year Celebration at the Legislature
2018 年 4 月 15 日 April 15, 2018	心臟健康講座及展覽 Heart Health Workshop
2018 年 5 月 30 日 May 30, 2018	GALD- University of Alberta Tours

MAH LLP
CHARTERED PROFESSIONAL ACCOUNTANTS

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Fax: (780) 425-1319
E-mail: info@mahllp.ca

NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of Chinese Benevolent Association of Edmonton as at December 31, 2017 and the statements of operations and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Edmonton, Alberta

June 8, 2018

Chartered Professional Accountants

CHINESE BENEVOLENT ASSOCIATION OF EDMONTON

Statement of Financial Position

As at December 31, 2017

(Unaudited - See Notice To Reader)

	2017	2016
ASSETS		
CURRENT ASSETS		
Cash	$ 177,029	$ 140,397
Accounts receivable	22,155	4,000
Prepaid expenses	3,717	7,417
	202,901	151,814
RESTRICTED CASH *(Note 6)*	66,096	106,649
INVESTMENT IN AFFILIATED COMPANY *(Note 3)*	7	7
CAPITAL ASSETS *(Note 4)*	145,260	148,266
	$ 414,264	$ 406,736
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	$ 92,768	$ 36,342
LONG-TERM DEBT *(Note 5)*	20,000	20,000
DEFERRED CONTRIBUTIONS *(Note 6)*	66,096	106,649
DEFERRED CONTRIBUTIONS RELATED TO CAPITAL ASSETS *(Note 7)*	4,997	5,804
	183,861	168,795
NET ASSETS		
Invested in Capital Assets	140,263	142,462
Unrestricted Net Assets	90,140	95,479
	230,403	237,941
	$ 414,264	$ 406,736

CONTINGENT LIABILITY *(Note 8)*

Approved by the Board

Director

Director

CHINESE BENEVOLENT ASSOCIATION OF EDMONTON

Statement of Operations

Year Ended December 31, 2017

(Unaudited - See Notice To Reader)

	2017	2016
REVENUE		
Community events *(Note 9)*	$ 123,265	$ 63,571
Cultural events *(Note 10)*	37,281	73,177
Rental revenue	43,428	42,330
Government grants	37,398	17,500
Interest	1,716	1,919
Donations	1,700	950
Cost recoveries	597	2,178
Membership fees	340	20
Allocation from casino funds	41,073	42,058
Amortization of deferred contributions related to capital assets	807	991
	287,605	244,694
EXPENSES		
Advertising and publicity	1,503	460
Bank service charges	52	18
Community events *(Note 9)*	94,272	40,158
Cultural events *(Note 10)*	30,427	67,137
Donations	18,870	20,640
Insurance	5,586	5,045
Office	11,309	5,492
Professional fees	32,455	16,613
Property taxes	7,836	5,939
Repairs and maintenance	27,389	7,976
Rent and occupancy costs	500	-
Telephone and utilities	13,012	12,403
Wages and related benefits	16,994	21,035
Seniors program	-	133
	260,205	203,049
Excess of revenue over expenses from operations	27,400	41,645
Other expenses		
Amortization of capital assets	(5,945)	(5,481)
Net proceeds paid to Chinese community bank account *(Note 9)*	(28,993)	(2,022)
Net proceeds paid to The Canadian Red Cross Society	-	(21,391)
Loss on disposal of capital assets	-	(5,353)
	(34,938)	(34,247)
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES	$ (7,538)	$ 7,398

CHINESE BENEVOLENT ASSOCIATION OF EDMONTON

Statement of Changes in Net Assets

Year Ended December 31, 2017

(Unaudited - See Notice To Reader)

	Investment in Capital assets	Unrestricted Net Assets	**2017**	2016
BALANCE AT BEGINNING OF YEAR	$ 142,462	$ 95,479	**$ 237,941**	$ 230,543
Investment in capital assets	2,939	(2,939)	-	-
Excess (deficiency) of revenue for the year	(5,138)	(2,400)	**(7,538)**	7,398
BALANCE AT END OF YEAR	$ 140,263	$ 90,140	**$ 230,403**	$ 237,941

Chinese Benevolent Association
Board of Directors 2017-2019
點問頓中華會館 2017-2019 年度理事一覽表

Chairman 主席		Michael Lee 李世昌	
Vice Chair 副主席		Mei Hung 洪陳美蘭	Games Choy 蔡耀華
Vice Chair 副主席		Ken Min Kwong 鄺健民	Hue-Dieu Duong 楊耀華
Secretary 秘書	**General 秘書長**	Lan Chan Marples 陳惠蘭	
	English 英文	Henry Fung 馮次藉	
	Chinese 中文	Sze Ming Chan 陳仕明	Sandy Pon 吳翠珊
Treasurer 財政		Sein Mah 馬凱旋	Bill Mah 馬廣生
Superintendent 監督主任		Lap Check Kwong 鄺立焯	Frank Gee 朱歡鈿
Public Relations 公關主任		Raymond Ng 吳耀榮	Barbara Fung 馮黃素珍
Publicity 宣傳主任		Kim Y. Mah 馬錦寅	Fred Li 李東方
Membership (Organization) 組織主任		Lewis Cheung 張志強	Helena Lee 鄭玉貞
Welfare 福利主任		Howie Mah 馬俊任	Gary Hui 許傑儒

Properties (General Services) 總務主任	Wing Jong 張榮活	Chuck Ming Chow 周焯明

2017-2019Chinese Benevolent Association Advisory Board **2017-2019 點問頓中華會館顧問**		
Bryan Kwan – Legal 關浩安- 法律顧問	Don Mah – Finance 馬福綿 - 財務顧問	
顧 問 Cecil Mah 馬華樹	顧 問 Jimmy Gin 甄炳沾	顧 問 Phuong Anh 方 帆

Chinese Benevolent Association Management Board **2017-2019 年度華人耆英大廈董事局**			
Chair 董事長 Mei Hung 洪陳美蘭			
董 事	Games Choy 蔡耀華	董 事	Kim Y. Mah 馬錦寅
董 事	Sein Mah 馬凱旋	董 事	Bill Mah 馬廣生
董 事	Frank Gee 朱歡鈿	董 事	Lan Chan Marples 陳惠蘭

2017 加拿大國慶

CANADA DAY 150 加拿大國慶

CANADA DAY 150 加拿大國慶

CANADA DAY 150 加拿大國慶

加拿大 150 週年

EDMONTON CHINESE COMMUNITY CELEBRATES
CANADA 150 WITH MULTICULTURAL PERFORMANCE
點問頓華人社區慶祝加拿大150週年
精彩多元文化大匯演

EDMONTON CHINESE COMMUNITY CELEBRATES
CANADA 150 WITH MULTICULTURAL PERFORMANCE

2017 K-Day 花車遊行

EDMONTON

2017 歡送卡爾加里王新平總領事

Edmonton Chinese Community Farewell Banquet for Consul General Wang

2017 中秋節慶祝活動

中華人民共和國六十八週年國慶晚宴

HUNG MON

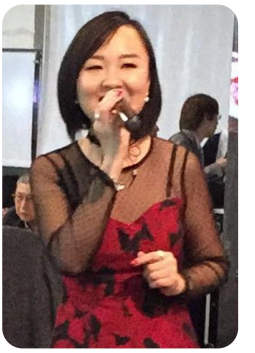
點問賴華人社區慶祝
中華人民共和國成立六十八週年宴會

點問賴華人社區慶祝
中華人民共和國成立六十八週年宴會

2017 點問頓-哈爾濱友誼牌樓拆除儀式

2018 Art Work for Kinistinaw Park

2018 華埠眾志心聲籌款夜



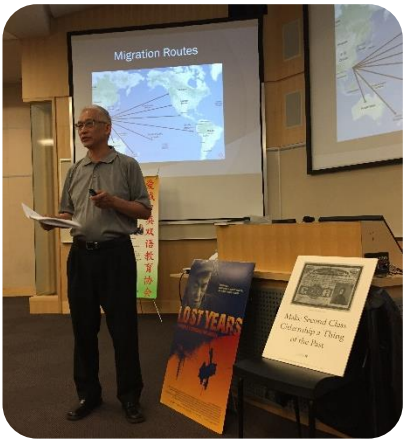
2018 Kim Hung School Grand Opening

點問頓華人社區 2018 農曆新年慶祝晚宴

2018 亞省政府省議會大廳舉行慶祝中國農曆新年活動

2018 心臟健康講座及展覽

2018 GALD- UofA Tours



百年華埠
繼往開來

OUR VISION

A vibrant, healthy and compassionate community; united through solidarity and equality.

OUR MISSION

To provide leadership and resources to promote

the unity and harmony of

the Chinese Community in Edmonton

VALUES

Collaboration

Preservation

Partnership