



Chinese Golden Age Club of Mississauga

2020 AGM Minutes

Date: 2020-11-08

Time 2:00 pm

Location: Zoom Meeting, Mississauga, Ontario

Attendance:

Representatives from affiliated groups:

Tai Chi "A": Ray Yeung, Amy Yu (BOD)

Tai Chi "B": Leona Lee (Secretary)

Folk Dance: Anita Lam (BOD)

Line Dance: Alice Hsiao

Choir: Jim Hum (BOD)

Tea Room: Stephen Hung (BOD)

Table Tennis: Patricia Ip (V.P.)

KNX Group: Richard Zheng

Art Group: Donna Tien (BOD)

Craft Group: H. Y. Feng (BOD)

English Class: Patty Lo

Treasurer: Patty Lo

V.P.: May Hau (BOD)

Meeting Detail will be passed to members of each group. BOD means Board of Directors.

Proceedings:

1. Official welcoming and start of the AGM by the President (Andrew Lee)
 2. Approval of the Minutes from the previous AGM by a motion from Stephen Hung.
- No Election this year. Election will be taken place in 2021. All Board Members will stay in the same position for the year of 2020-2021. Unanimously Approved.
 - No amendments to the Constitutions and By-Laws this year.
 - Presentation of Club's annual report.
 - Presentation of financial report from the Treasurer (Patty Lo).
 - Any other agenda items set.
 - Adjournment by President.

1. Financial Report:

Treasurer Patty Lo delivered financial report to members. It was moved by Patty and seconded by Stephen Hung to accept the report.

2. Report on Events:

- CGAC has the following five activity locations: Monday Morning at Huron Park, Tuesday Morning at Creditvale Mills, Thursday Morning at Huron Park, Thursday Afternoon at Creditvale Mills, Wednesdays and Thursdays at Erin Meadows Community Center, Mondays and Thursdays at Erin Meadows Retirement Home and Sunday Afternoon at Creditvale Mills.
- KNX Group joined our Club as an affiliated group.
- KNX Group produced a video for seniors.
- Choir Group joined our Club.
- Celebrating Chinese New Year at Erin Meadows Senior Residence (2020/01/21).
- Monthly Birthday Parties : January, February and March.
- Activities suspended starting April, 2020 because of the COVID-19 Virus.
- Tai Chi class "A" and "B" resumed activity at Huron Park temporarily in September, then shut down in November.
- Table Tennis resumed active at Erin Meadows in September, then shut down in November.
- Creditvale Mills remain shutting down all the time (a policy of the Peel Region.)

- We initiated a facemask making program.

3. Future Direction

- We have received a Federal New Horizon Program. The Objective is to promote Tai Chi exercise to seniors in senior homes.
- Because of the virus, we are re-adjusting the project pending for the government's approval.

3. Meeting Adjourned at 3:00 PM.

Secretary: Leona Lee