



點問頓中華會館 會員大會

**Chinese Benevolent Association
Annual General Meeting**
July 9, 2023

9645 101A Avenue, Edmonton, Alberta, Canada T5H 0C8
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2023 CBA AGM Agenda

2023 年點問頓中華會館會員大會議程

July 9, 2023, Sunday 2023 年 7 月 9 日, 星期日

Meeting 6:00 pm 會議時間: 下午 6 時

Chair of the CBA 2023 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 July 10, 2022	
4. Year in Review 年度回顧 2022 – 2023	Lan Chan
5. Approval of CBA new Bylaws	Bryan Kwan
6. Financial Report 財政報告 December 31,2022	Games Choy
7. Appointment of Auditor 會計師委任	Games Choy
8. Swearing-in of 2023-2025 board members	Bryan Kwan
9. Message from the 2022-2023 Chair 主席致詞	Mei Hung
10. Acknowledgements	Games Choy
11. Adjournment	

Chinese Benevolent Association of Edmonton
2022 Annual General Meeting Minutes
2nd Floor, 9645 – 101A Avenue
Sunday, July 10th, 2022, Time: 2pm

Present: See signed in sheet of members and guests.

1. Call to Order and Welcome

- **Chair of the CBA 2022 AGM – Lan Chan. Quorum achieved at 2:40pm. Welcomed members, non-members, and Legal Counsel Bryan Kwan.**

2. Approval of Agenda

- **Moved by Allan Mah and seconded by Sandy Pon. Motion carried.**

3. Approval of July 8, 2021, AGM Minutes

- **Moved by Allan Mah and seconded by Games Choy. Motion carried.**

4. Year in Review – 2021 – 2022 for information only by Lan Chan:

COVID continued during this reporting year, but a few CBA activities were held according to provincial restrictions. See pages 6-8.

- **May to July, 2021**

TD Park Virtual Talks (4 talks & videos) about Edmonton’s ravines, parks and greenspaces in Chinatown and other areas.

- **July 10th, 2021 Canada Day at Kinistinaw Park – smaller event than in previous years because of AHS health rules.**

- **September 19 and September 21, 2021**

Mid-Autumn Festival, virtual.

- **February 19, 2022**

Chinese and Indigenous Youth Anti-Racism Workshop.

- **May 1, 2022, CBA was the organizer for the Chinese Community Spring Festival with over 35 community organizations.**

- **May Asian Heritage Month May 21-23, 2022**

Chinese and Indigenous Youth Heritage Anti-Racism Cultural Festival at Kinistinaw Park with conference in Edmonton Chinatown Multicultural Centre, and Youth Relationship Building Action Planning in ASSIST Community Services Centre.

- **July 1, 2022, Canada Day and BBQ in the Edmonton Chinatown Multicultural Centre**

- 5. Financial Report, December 31, 2021 – Games Choy
2021 Financial Report presented – pages 9-12.**

Moved by Games Choy and seconded by Allan Mah to accept. Motion carried.

- 6. Appointment of Accountant – Mah LLP**

Moved by Allan Mah and seconded by Michael Lee to appoint Mah LLP for 2022 Financial Report. Motion carried.

- 7. Update of 2021-2023 board members – Bryan Kwan**

CBA appointed board members to fill vacant positions. For information, Lin Ma and Jason Kwong were appointed by the CBA board until the next CBA election.

- 8. Message from the 2021 – 2023 Chair – Mei Hung (See full report on Page 15 & 16 of the AGM Booklet)**

The challenges of covid 19 were outlined with request for the community members to be vigilant of the environment and to be aware of safety and health protection needs.

CBA was able to host some in-person cultural events in 2021 and 2022 including the Spring festival in May 2022 in placement of the 2022 annual lunar new year celebration.

The tragedy in Chinatown on May 18, 2022, really hit hard on the Chinatown Community, with many voices advocating for justice and protection so desperately needed in Edmonton Chinatown.

To fulfill this, more passionate members with time and energy are required to assist the community in seeking justice and protection during this challenging time.

9. Acknowledgements – Games Choy

Thanked board members, membership, Chinese organizations, sponsors and volunteers for their commitment, hard work, and support over the year.

10. Adjournment Allan Mah at 3:05pm

2022年7月10日，星期日，時間：下午2:00

地點：中華會館

會議記錄

出席：見嘉賓及會員簽到表

1. 致詞和歡迎與會成員：下午 2:00

中華會館 2020 年度會員大會主席 – 陳惠蘭。

下午 1:55 達到法定人數。大會開始。歡迎會員和非會員。和 Bryan Kwan，法律顧問。

2. 批准議程

Allan Mah 提議，Sandy Pon 附議。議案通過

3. 2021 年 7 月 8 日批准年度會員大會會議記錄

AGM 小冊子的第 3-6 頁。Allan Mah 提議，Games Choy 附議。議案通過

4. 2021-2022 年度回顧報告由陳惠蘭提供資料

- 2021 年 7 月 10 日 加拿大國慶日慶祝活動
- 2021 年 9 月 19 日 中秋節
- 2022 年 2 月 19 日 華人和原住民青年車間
- 2022 年 5 月 1 日 春節
- 2022 年 5 月 21-23 日 文化节
- 2022 年 7 月 1 日 加拿大國慶日慶祝活動

5. 財務報告 – 2021 年 12 月 31 日

年度會員大會手冊第 9-12 頁。由 Games Choy 提議，Allan Mah 附議。議案進行。

6. 委任會計師 – Games Choy

-會計師 - Mah LLP

-由 Allan Mah 提議，Michael Lee 附議。議案進行。

7. 2021-2023 年董事會成員更新 – Bryan Kwan

CBA 任命董事會成員填補空缺職位。供參考，Lin Ma 和 Jason Kwong 由 CBA 董事會任命，直到下一次 CBA 選舉

8. 主席致辭 – 洪陳美蘭

年度會員大會手冊第 15-16 頁。

主席報告的要點如下：

概述了 covid 19 的挑戰，要求社區成員對環境保持警惕並了解安全和健康保護需求。

CBA 能夠在 2021 年和 2022 年舉辦一些現場文化活動，包括 2022 年 5 月的春節，以代替 2022 年的農曆新年慶祝活動。

2022 年 5 月 18 日發生在唐人街的悲劇，對唐人街社區造成了沉重打擊，許多人呼籲正義和保護埃德蒙頓唐人街急需的聲音。

為了實現這一目標，需要更多熱情的成員投入時間和精力，在這個充滿挑戰的時期協助社區尋求正義和保護

9. 致謝 – 蔡耀華

感謝所有與會者。我們將在今年和即將到來的一年中共同努力。

10. 會議結束：下午三點五分，馬鴻威提議會議結束。



MAH LLP

CHARTERED PROFESSIONAL ACCOUNTANTS

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COMPILATION ENGAGEMENT REPORT

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, 2022, and the statements of operations and changes in net assets for the year then ended, and Note 1, which describes the basis of accounting applied in the preparation of the compiled financial information and other explanatory information ("financial information").

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, *Compilation Engagements*, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

Edmonton, Alberta

Chartered Professional Accountants

June 15, 2023

CHINESE BENEVOLENT ASSOCIATION OF EDMONTON
Statement of Financial Position
As at December 31, 2022

	2022	2021
ASSETS		
CURRENT ASSETS		
Cash	\$ 136,296	\$ 98,825
Accounts receivable	4,568	6,496
Prepaid expenses	5,298	31,052
	<u>146,162</u>	<u>136,373</u>
RESTRICTED CASH (Note 6)	126,990	75,119
INVESTMENT IN AFFILIATED COMPANY (Note 2)	7	7
CAPITAL ASSETS (Note 3)	<u>141,806</u>	<u>147,604</u>
	\$ 414,965	\$ 359,103
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	\$ 34,668	\$ 45,287
Current portion of long-term debt (Note 4)	20,000	20,000
	<u>54,668</u>	<u>65,287</u>
DEFERRED GOVERNMENT GRANT (Note 5)	-	17,550
DEFERRED CONTRIBUTIONS (Note 6)	126,990	75,119
DEFERRED CONTRIBUTIONS RELATED TO CAPITAL ASSETS (Note 7)	<u>13,018</u>	<u>15,913</u>
	<u>194,676</u>	<u>173,869</u>
NET ASSETS		
Invested in Capital Assets	128,788	131,691
Unrestricted Net Assets	91,501	53,543
	<u>220,289</u>	<u>185,234</u>
	\$ 414,965	\$ 359,103

Approved by the Board

 Director

 Director

CHINESE BENEVOLENT ASSOCIATION OF EDMONTON
Statement of Operations
Year Ended December 31, 2022

	2022	2021
REVENUE		
Rental revenue	\$ 52,200	\$ 49,800
Government grants	42,050	56,376
Allocation from casino funds	24,468	23,807
Cultural and community events (Note 8)	18,025	3,300
Amortization of deferred contributions related to capital assets	2,895	3,603
Interest	2,504	1,250
Donations	1,000	1,650
Membership fees	684	680
	<u>143,826</u>	<u>140,466</u>
EXPENSES		
Advertising and publicity	164	1,862
Bank service charges	185	176
Cultural and community events (Note 8)	37,254	4,962
Donations	10,000	1,820
Insurance	9,903	8,574
Office	4,860	3,922
Professional fees	17,067	15,314
Property taxes	7,820	8,636
Rent and occupancy costs	2,594	3,632
Repairs and maintenance	2,893	5,565
Telephone and utilities	8,974	9,063
Wages and related benefits	1,259	37,864
	<u>102,973</u>	<u>101,390</u>
Excess of revenue from operations	<u>40,853</u>	<u>39,076</u>
Other expenses		
Excess allocations from casino funds in prior years	-	(39,586)
Amortization of capital assets	(5,798)	(6,084)
	<u>(5,798)</u>	<u>(45,670)</u>
EXCESS OF REVENUE (EXPENSES) FOR THE YEAR	\$ 35,055	\$ (6,594)

CHINESE BENEVOLENT ASSOCIATION OF EDMONTON
Statement of Changes in Net Assets
Year Ended December 31, 2022

	Investment in Capital assets	Unrestricted Net Assets	2022	2021
BALANCE AT BEGINNING OF YEAR	\$ 131,691	\$ 53,543	\$ 185,234	\$ 191,828
Excess of revenue (expenses) for the year	(2,903)	37,958	35,055	(6,594)
BALANCE AT END OF YEAR	\$ 128,788	\$ 91,501	\$ 220,289	\$ 185,234

Chinese Benevolent Association
Board of Directors 2023-2025
點問頓中華會館 2023-2025 年度理事一覽表

Chairman 主席	Mei Hung 洪陳美蘭	
Vice Chair 副主席	Lan Chan-Marples 陳惠蘭	Ken Min Kwong 鄺健民
Secretary 秘書	Sandy Pon 吳翠珊	Henry Fung 馮次藉
Treasurer 財政	Games Choy 蔡耀華	Jason Kwong 鄺志恒
Superintendent 監督主任	Michael Lee 李世昌	Hue-Dieu Duong 楊耀華
Directors at Large 董事		
Barbara Fung 馮黃素珍	Lin Ma 馬驎	Lewis Cheung 張志強
Helena Lee 鄭玉貞	Don S Mah 馬少俊	Fred Li 李東方

**2023-2025 Chinese Benevolent Association of Edmonton
Advisory Board**

2023-2025 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**

Greater Edmonton Chinese Community Foundation

2023-2025 埃德蒙頓華人社區基金會

Chair 董事長

Michael Lee 李世昌

董 事

Mei Hung 洪陳美蘭

John Mah

董 事

**Lan Chan Marples
陳惠蘭**

Kevin Mah

董 事

Games Choy 蔡耀華

Sandy Pon 吳翠珊

2023-2025 Chinese Seniors Management Services

2023-2025 華人耆英管理服务

Chair 董事長

Games Choy 蔡耀華

董 事

**Lan Chan Marples
陳惠蘭**

**Helena Lee
鄭玉貞**

董 事

**Henry Fung
馮次藉**

**Lin Ma
馬驎**

董 事

**Fred Li
李東方**

Kevin Mah

MESSAGE FROM THE PRESIDENT

Dear Members and Friends of the CBA:

To say the 2022–2023 year was challenging is truly an understatement. With the ongoing safety issues facing the Chinatown business community and the downturn in the economy, it is a concern that we need to be vigilant of and be aware of what needs to be done for the safety and protection of our community’s personal and economic well-being.

Together as we move forward, we must reflect on our past, at the same time review the present and rejuvenate for the future. It is crucial for our community to strengthen our commitment to stay united and be champions of equity and inclusion within this diverse society. Our vision for community unity must be strengthened.

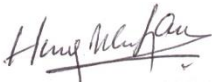
The CBA hosted several cultural events in 2022-2023, reconvening the BBQ with the local community at the Long Table Feast.

Connecting the old and the new is another feature that our community had implemented in 2022. In March of 2023, we partnered with the Business Improvement and Area, to host the Meet and Greet event which was well attended with questions raised with Councilor Rice on issues relating to Chinatown and other related matters.

In April 2023, the Edmonton Chinese Community welcomed the New Consul General Her Excellency Madame ZHAO Liying with community meetings, followed by a community dinner.

On behalf of the Directors of the CBA, I wish everyone a safe and fun filled summer and prosperity in the years ahead.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Mei Hung", with a horizontal line underneath.

Mei Hung, President

Chinese Benevolent Association of Edmonton

July 9, 2023

主席心聲

親愛的中華會館的會員和朋友們，大家好：

用充滿挑戰四個字來形容2022-2023年是避重就輕的。隨著在唐人街持續發生的安全問題，及社會經濟的下降，我們需要警惕並思考如何保證個人和社區的安全及經濟安全。

在大步展望未來的同時，我們也需要直視當下的處境並吸收來自過去的經驗。在這個多元文化的社會，及時自省有助於加強我們社區的團結性並對成為公平和包容的宣導者的承諾至關重要。加固社區團結是我們的願景。

CBA 在過去的2022-2023年度，多次舉辦了文化活動，將BBQ 活動重新搬上與當地社區的長桌盛宴。

對於新移民和老移民的對接工作是我們著重關注的。在2023年的三月，我們和BIA 舉行會議並得到強烈反響。會議期間，很多關於唐人街的意見和問題被提出，整理，並提交給Rice 議員。

在2023年的四月，埃德蒙頓華人社區開展社區會議，誠摯歡迎新任總領事趙麗穎女士閣下，並隨後舉辦社區晚宴。

請允許我代表CBA 及董事會的成員們，祝大家度過一個安全，充滿樂趣的夏天，並祝在未來歲月里順遂繁榮。

此致

洪陳美蘭

點問頓中華會館主席

二零二三年七月九日















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*