

MISSISSAUGA CHINESE BUSINESS ASSOCIATION

Minutes of the Annual General Meeting of the Members of Mississauga Chinese Business Association (the "Association"), held online via Zoom Meeting on June 23, 2021 at 11:00 am.

The meeting was called to order by Mrs. Winnie Fung, the President of the Association acted as the Chairperson of the meeting, and Mr. Pierre Chen, Secretary of the Meeting.

The President read the notice calling the meeting and confirmed that the notice has been sent to the members, the directors and auditor by email 15 days before the meeting according to the By-Laws.

A quorum of the full Members of the Association being present (total 23), either in person (16) or by proxy (7), the Chairperson declared the meeting to have been regularly called and properly constituted for the transaction of business.

APPROVAL OF AGENDA

Lilian Kwok motioned and Harvey Hu seconded. On motion duly made, seconded and carried unanimously, it was resolved that the agenda set out in the notice of the meeting be approved.

1. REPORT ON BUSINESS

This President's report covered the year's achievements and results of the Association.

❖ Introduction

- 2020 – 2021 due to COVID-19 pandemic, a special year with disruption of Association business.
- Member's benefit and help supporting business advancement and growth still remain our focus and priority.
- Several business and community focused events were held. These events and advocacy actions provided positive impact and considered beneficial to our members and the business community.

❖ Activities

- **Share Information** - During the COVID-19 pandemic, MCBA supported our members and businesses in Mississauga by sharing information and resources including government assistance and regulations that were available to help them.
- **Promote Your Business for Re-opening** - August 2020 (4 weeks)
 - MCBA helped our members to promote their business and special offers via a variety of social media channels including website, Instagram, Facebook and Twitter.
 - Around 20 businesses participated and benefited in this program.
- **Revitalize Mississauga Business in Action Campaign** - September 8, 2020
 - During the COVID-19 pandemic, our members' businesses were severely affected. MCBA stepped in to help them by launching the **Revitalize Mississauga Business in Action Campaign**.

- The aim of the campaign was to support Mississauga businesses' reopening and contributing to the recovery of our economy.
 - MCBA helped them to promote their business and special offers by broadcasting in Chinese radio, advertisement on newspapers for 6 weeks and printing of coupon flyers distributed in the Peel Region and GTA.
 - It was free to our members. The cost of the campaign was fully funded by MCBA.
 - The Campaign was greatly supported by City of Mississauga. Mayor Bonnie Crombie and Harold Dremin, Manager of Business Investment and Client Services, had visited one of the participated members and expressed concerns.
 - Special thanks to Etta Wong and Yvonne Law in leading the campaign.
- **Hazel McCallion 100th Birthday Photo Book Fundraising in Support of Trillium Health Foundation – December 2020**
 - With the support from MCBA members and corporations, a full-page color greeting message was placed on the photo book.
 - Special thanks to Hazel McCallion for her past and continued support to MCBA.
 - The photo book was published in February 2021.
- **MCBA Virtual Chinese New Year Greetings Reception on Feb 12, 2021**
 - Traditionally, the event was held in the Great Hall of Mississauga City Hall on the first date of the Chinese New Year. Due to the pandemic, the 2021 Reception was held online.
 - Mayor Bonnie Crombie, Premier Doug Ford, Senator Victor Oh, Consul General Han Tao (Consulate General of People's Republic of China in Toronto), Peel Police Chief Nishan Duraiappah, Emily Ho (Director HKETO Toronto) participated the reception with pre-recorded video.
 - Madam Hazel McCallion (Former Mississauga Mayor), Councillor Ron Starr (Ward 6) and 50 MCBA directors and members attended the reception.
- **MCBA Directory 2021**
 - Published in February 2021 with 10000 copies and distributed in Peel Region and GTA.
- **Virtual Networking Events**
 - March 24: Personal Tax Saving Tips – Stephen Chu
 - April 28: Creating Your Legacy – Pierre Wong
 - May 26 Understand Hate Crime and Incident – Harry Tam & Tony Tai (Peel Regional Police)
- ❖ **Upcoming Events**
 - 2021 Virtual Community Crime Awareness Day on September 18, 2021
 - MCBA 30th Anniversary in November 2021
- ❖ **Closing**

On behalf of the Board, I would like to extend our sincere thanks and appreciation to

 - Shella Chun, MCBA Administrator – for her dedication and hard work to keep MCBA up and running.

- To our long-term supporters and volunteers who spent hours to come out supporting our events that bring our community together.
 - Executive Committee – ongoing meeting on MCBA policy and discussion on special issues before bringing to the Board for further discussion and final decision making.
 - Advisors – Metz Ngan, Herbert Law and Jake Dheer for providing guidance and advice.
- Last but not the least, thank you to all our members who came out supporting MCBA events.

2. ADOPTION OF LAST MEETING MINUTES

Zoheir Hasanbhai motioned to adopt the minutes and Yvonne Law seconded. Motion carried. On motion duly made, seconded, and carried unanimously, it was resolved that the minutes of the Annual Meeting held on August 5, 2020 be taken as read and approved.

3. ANNUAL REPORT

Stephen Chu, Treasurer, presented to the meeting the annual report of the Association containing financial statements for the financial year ended October 31, 2020 and the report of the auditors.

Jenny Lo motioned, Yvonne Law seconded. On motion duly made, seconded and carried unanimously, it was resolved that the financial statements including the balance sheet as of October 31, 2020 and the auditor's reports are hereby approved and adopted.

4. APPOINTMENT OF AUDITORS

Stephen Chu motioned; Blanche Tse seconded. On motion duly made, seconded and carried unanimously, it was resolved that Mr. Stephen Chui of Stephen PF Chui Professional Corporation, Chartered Professional Accountants be hereby appointed auditor of the Association until the next annual meeting or until a successor be appointed at a remuneration to be fixed by the directors. The directors are hereby authorized to fix such remuneration. The Secretary is hereby directed to give the Association's auditor written notice of such appointment.

5. ELECTION OF DIRECTORS

Lilian Kwok motioned; Zoheir Hasanbhai seconded. On motion duly made, seconded and carried unanimously, it was resolved those 20 nominated directors as per list be appointed as directors of the Association for the term 2021-2023.

Special thanks to Stephen Chu (served the board for 25 years), Harry Tam (served the board for 19 years) Joseph Chaung (served the board for 13 years) and Patrick Ho (served the board for 11 years) for their dedication and contribution to the success of MCBA.

Welcome Tammy Lee, Charles Chen and Charles Chu to be the new Directors of MCBA.

6. ANY OTHER BUSINESS

Being no other business, upon duly made, seconded, and carried, the meeting was adjourned.

Meeting adjourned at 11:28 am.

Minutes Approved by

Winnie Fung – President

Marco Au for Pierre Chen – Secretary

Date: _____

Date: _____