

CHINESE CANADIAN ARTISTS FEDERATION IN VANCOUVER
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON SUNDAY, FEBRUARY 22, 2009, 1:00 P.M.
At CHINESE CULTURAL CENTRE BOARDROOM

In Attendance: Board Members –James Tan (President)

Donna Lui, Lee Jeannie, Yvette Lee, Fong Pak-Wo, Hilda Ho, James Liu, Bernie Lee, Regina Liao, Tony Chu, Catherine Dong, Ella Ha, Ming-Bin Huang, Ken Lin, Jack Szeto, Tri-Luc Tran, Lily Wang.

Other CCAFV members (from CCAFV registration book)

Total members present: 32

Secretary Kosho Gao

1. Meeting Call to Order

Vice President Donna Lui called the meeting to order at 1:00 p.m.

2. President's Welcome Remarks and Report (with written report submitted)

The Chinese Canadian Artists Federation in Vancouver has entered 16 years. A total 6 exhibitions, Two art lectures. Annual dinner and Chinatown Cultural Arts Festival, It was a Success year in 2008.

- Chinese New Year Exhibition
- Peony Exhibition
- Sichuan Earthquake Relief fund-raising
- Young Buds of the Lingnan School of Painting
- CCAFV 14th Annual Exhibition
- Juried Awards 2008
- Annual dinner
- Chinatown Cultural Arts Festival

3. PROPOSED AMENDMENTS TO CCAFV BY-LAWS

a. Amendments to CCAFV by-Law No.4 :

Current version:

4. (1) A person who resides in the Greater Vancouver area or in its neighboring regions and has been trained as an artist of any art form may apply to the directors for membership in the society. The applicant shall have two nominators who are members of the Society to support his application for membership. On approval by a majority of the directors the applicant shall be a regular member.

New version:

4. (1) A person who resides in Canada or oversea, and has been trained as an artist of any art form may apply to the directors for membership in the society. The applicant shall have two nominators who are members of the Society to support his application for membership. On approval by a majority of the directors the applicant shall be a regular member. Only Members who resides in the Greater Vancouver area or in its neighboring regions have a right to vote at any of the Society's meetings.

It was moved by Bernie Lee and seconded by Donna Lui,. Carried unanimously.

b. Amendments to CCC by-Law No. 7 A person shall cease to be a member of the society.

Current version:

7. (d) on having been a member not in good standing for 12 consecutive months.

New version:

7. (d) on having been a member not in good standing for 60 days.

It was moved by Richard Wong and seconded by Wai-Yin Lau. Carried unanimously.

c. Amendments to CCC by-Law No. 27

Current version:

(2) A director so appointed holds office only until the conclusion of the next following election of the Society, but is eligible for re-election at the meeting; but no director shall hold office for more than 3 consecutive terms.

New version:

2) A director so appointed holds office only until the conclusion of the next following election of the Society, but is eligible for re-election at the meeting; but no director shall hold office for more than 5 consecutive terms.

It was moved by Jack Szeto and seconded by Jeannie Lee. Carried unanimously.

4. Betty Hung Treasurer's Report –(with written report submitted)

It was moved by Ken Lin and seconded by Tony Chu. Carried unanimously.

5. Election of New Board of Directors including The President

Year of 2009-2011 Board of Director

- James Tan President
- Hilda Ho 1st Vice President
- James Liu 2nd Vice President
- Bernie Lee 3rd Vice President
- Regina Liao Treasurer
- Kosho Gao Secretary
- Tony Chu Director
- Catherine Dong Director
- Ella Ha Director
- Ming-Bin Huang Director
- Ken Lin Director
- Jack Szeto Director
- Tri-Luc Tran Director
- Lily Wang Director
- Yang Wu Director

5. Adjournment

Meeting adjourned at 14:00 p.m.