

CHC ANNUAL GENERAL MEMBERSHIP MEETING MINUTES

NOVEMBER 14, 2016 11AM
DELAWARE ROOM, ANTHEM CENTER

PRESENT: *Members around 130*

*Board Members: HK Poon, David Chan, Diane McGiffin,
Mary Hu, Claudette Peterson & Agnes
Lee.*

Absent: *Board Member: Stella Huang*

1) Meeting called to order at 11am by HK who explained to the general membership the function of the meeting.

2) Quorum established.

3) Diane gave a treasurer's report for the past year. She explained the rationale of reducing the amount of the membership fee and reassured the general membership that funds will be enough and adequate for the budget for next year's operation. She further gave report on the expenses against the balance from ticket sales and membership due collection for all the major events of the past year. Her full financial report will be published on the official CHC website.

4) HK briefed members present about the ***election process*** and ***requirement*** as indicated in the CHC By-Laws and CLC CCG&R's. He thanked the Nominating Committee members *Biao Chang, Agnes Lee and Kay Siao* for their work of evaluating potential candidates for the 2017 Board of Directors. He explained to the general membership that the Board for next year will only consist of five (5) members, the duty of *Membership* combined with the *Vice President* and the duty of *Communication* combined with the *Secretary*.

Biao Chang presented a slate of five (5) candidates for the officers of the 2017 Board:

President: *Dr. David Chan*

Vice President/Membership Director: *Alice Hwang*

Treasurer: *Celia Chang*

Secretary/Communication: *Michele Kan*

Activities Director: *Agnes Lee*

The Board accepted.

5) HK opened each of the five positions respectively for nomination from the floor. There being no nomination from the floor for any of the five positions, *HK* closed the nomination and entertained votes from the general membership to elect the above candidates into office. Members present unanimously voted in favor of all five of the above candidates to take their respective offices beginning January 1, 2017.

6) Each of the elected New Board Officers briefly addressed members present.

7) There being no further business, the meeting adjourned at 1pm after members present enjoyed a buffet lunch complimentary from CHC.

Recorded by HK Poon

11/14/2016