

Vi Taiwan 鑿 - 癩餃 典 瓮 -

2016 Membership Meeting Meeting Minutes

佈告欄

潛"鑿 vitaiwan

搭藤票 : 2016/2/23 13:00:00

F?rreningen Taiwan i Norden
2016 Membership Meeting
Meeting Minutes

Date: Febuary 7th, 2016 (Sunday), 13: 00
Place: Chinese Restaurant Conton, Stockholm

Attendance:

Nita Huang, Yu-Ying Hedlund, Claire Sung, Mikael Collin, Ching-Hui Hsu, Yen-Lin Liu
、 Yao-Yu Wu, Chi-Lin Ye, Sunny Hsu (New member)、 Nai-Wen Huang (New member)、 Hung-Pei
Chen (New member)、 Sarah Karlsson、 Torbj?rn Karlsson、 Jean Wernheim。

2015 members:

Nita Huang, Yu-Ying Hedlund, Nils Hedlund, Jocelyn Andersson, Kenneth Andersson, Chi-Lin
Ye, Thor Svensson, Shu-Mei Karlsson, Torbj?r Karlsson, Shu-Fang Liu, Chin-Feng Chang,
Judy Wong, Serene Chen, Yao-Yu Wu, Claire Sung, Mikael Collin, Conny Huang, Frank Huang,
Eric Chou, Betty Chang, Yen-Lin Liu, Susan Johansson.

Minutes taker: Yao-Yu Wu

English minutes taker: Yao-Yu Wu

Minutes checked person: Yu-Ying Hedlund

Chairman: Nita Huang

Org nr. 802445-4582

Meeting Minutes :

1. ViTaiwan Financial Report by Yu-Ying Hedlund

By the date of Febuary 7th, 2016,
SEB ViTaiwan account balance: 11749.50 SEK,
Savings account: 2 ,068.05 SEK.
Revenue: 2,200 SEK dues, advertising revenue 2,500SEK

Donation: 700 SEK.

Expenditure:

Website 937.50 SEK, Domain 150 SEK, Bank 1,200 SEK, 2015 membership meeting 1,600 SEK, 2015 Lunar New Year Dinner 733 SEK.



2. ViTaiwan now by Nita Huang

An overview of the past events held by Vi Taiwan in 2015, and Vi Taiwan will keep helping those newcomers who just arrived in Sweden.

Elect new board members and a chairman, one year per term, two terms max.

3. ViTaiwan events in 2016

ViTaiwan's annual events will be planned by board members. (ex: Lunar New Year's dinner, membership meeting, cruise trip to Turku in March, hiking trip to Tyresta in May, crayfish party in August, members meeting and New Year celebration event)

4. ViTaiwan membership

ViTaiwan membership, the fee is 100 SEK each year.

Paid members have the right to vote and to be elected as a board member.

ViTaiwan paid for the membership meeting dinner 100SEK for the members in 2014.

5. ViTaiwan Election of the board

Five board members in 2016

Nita Huang (re-elected), Yao-Yu Wu(re-elected), Claire Sung (re-elected), Sunny Hsu and

Hung-Pei Chen.

Election Commissioners:
Jean Wernheim, Shu-Mei Karlsson

Newly elected board members:
Chairman: Hung-Pei Chen
Secretary: Yao-Yu Wu
Finance: Sunny Hsu

Board members handover.

The adjournment



