

## **GREATWALL ASSOCIATION'S ANNUAL GENERAL MEETING**

**Time:** Sunday 13.12.2020 at 15:11 o'clock

**Place:** Online meeting (Original planned venue: Culture House Laikku. Changed to online meeting due to Corona situation.)

**Present:** The members listed on the verified list of votes of the meeting are present or being represented by someone.

### **1. OPENING OF THE MEETING**

The chairman of the board Chaiye opened the meeting welcomed the participants.

### **2. CALLING THE MEETING TO ORDER**

#### **2.1 Proposal – Election for the meeting**

- Meeting Chairman
- Meeting Secretary
- Two scrutinizers of the minutes
- Two vote counters

#### **2.2 Decision**

- Meeting Chairman: Chaiye
- Meeting Secretary: Yangyu
- Two scrutinizers of the minutes: MaWeiwei & Wupeng
- Two vote counters: MaWeiwei & Wupeng

### **3. RECORDING THE LEGALITY OF THE MEETING**

#### **3.1 Proposal**

The invitation has been sent to all the members via e-mail and at the same time published at the association homepage.

#### **3.2 Decision proposal**

We propose the meeting legitimate.

#### **3.3 Decision**

We conclude the meeting legitimate.

### **4. RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES**

#### **4.1. Proposal**

According to the rules of the association: *“Individual member who participates in the annual meeting has one voting right. Maximum three members from the institutional membership can attend the meeting and have three voting rights.”*

The power of attorneys had to be presented to the Chairman of the Board before the meeting.

Due to the special situation with the Covid-19, remote presence with the Zoom meeting is accepted to this meeting. Due to this all members were asked to turn their camera on, so participants could be identified.

#### **4.2. Decision proposal**

Before the meeting no Powers of attorneys had been presented.

Verified list of participants on the meeting:

1. Ma Wei Wei
2. Chai Ye
3. Wu Peng
4. Yang Yu
5. Nadire Yimamu
6. Liuqingshui
7. Linwen

#### **4.3. Decision**

It was stated that the list of participants would be verified to correspond to the presence at the beginning of a possible voting. It was also stated that there were no Powers of Attorneys present.

### **5. GRANTING THE RIGHT TO PRESENCE AND SPEECH**

#### **5.1. Proposal**

No

#### **5.2. Decision proposal**

N/A

#### **5.3. Decision**

None.

## **6. MEETING PROCEDURES**

### **6.1. Proposal**

As there was remote presence on the meeting, voting was done by calling each participant by name and asking for their vote.

### **6.2. Decision proposal**

Accepting speaking and voting procedures.

### **6.3. Decision**

The chairman stated that the proposed procedures would be used in the meeting and that the opposing or empty votes would be marked on the relevant points in the minutes.

## **7. ADOPTION OF THE AGENDA**

### **7.1. Decision proposal**

Adopting the agenda as the rules of procedure for the meeting.

### **7.2. Decision**

The members of the association present at the meeting agreed to adopt the agenda as the rules of procedure for the meeting.

## **8. DECISION ITEM NO. 1**

### **8.1. Decision item No. 1**

ChaiYe presented Committee's proposal for the **Action Plan for year 2021**

### **8.2. Discussion, vote and decision of item No. 1**

Discussion: The members of the association present at the meeting discussed about the proposal presented by Chaiye.

Vote: The members of the association present at the meeting discussed on the issues and there was no opposition for the proposal, so it was stated that the proposals made by Chaiye were accepted.

Decision: It was stated that the proposal presented by Chaiye was accepted as there were no objections against the proposal.

### **8.3. Decision item No. 2**

ChaiYe presented Committee's proposal for the **Budget for year 2021**

#### **8.4. Discussion, vote and decision of item No. 2**

Discussion: The members of the association present at the meeting discussed about the proposal presented by Chaiye.

Vote: The members of the association present at the meeting discussed on the issues and there was no opposition for the proposal, so it was stated that the proposals made by Chaiye were accepted.

Decision: It was stated that the proposal presented by Chaiye was accepted as there were no objections against the proposal.

### **9. Election of the Operations Inspector and the Vice Operations Inspector for 2021**

#### **9.1. Rise of hands (or propose for candidates) for volunteers**

Proposal: LinWen will be the Operations Inspector and Yangyu will be the vice Operations Inspector.

#### **9.2. Vote**

The members of the association present at the meeting discussed on the proposal and there was no opposition for the proposal.

#### **9.3. Decision**

It is decided that LinWen will be the Operations Inspector and Yangyu will be the vice Operations Inspector.

### **10. Membership fee for 2021**

#### **10.1. Board Proposal**

Chaiye presented Board Proposal:

Members in 2020 will not be charged in 2021. New members need to pay the membership fee in 2021.

Membership fee:

- Individual 10 euro
- Family 20 euro

#### **10.2. Discussion**

The members of the association present at the meeting discussed about the board proposal.

**10.3. Vote item-by-item if counter proposals are raised**

There were no objections.

**10.4. Decision**

It was stated that the proposal presented by Chaiye was accepted as there were no objections against the proposal.

**11. Expense compensation for the members of the board for 2021 ELECTION OF THE EXECUTIVE COMMITTEE AND THE CHAIRMAN FOR THE NEXT TERM**

**10.1. Board Proposal**

Chaiye presented proposal: association activities caused expenses, which were paid by board members, can be reimbursement after the reimbursement form is submitted and approved.

**10.2. Discussion**

The members of the association present at the meeting discussed about the board proposal.

**10.3. Vote item-by-item if counter proposals are raised**

There were no objections.

**10.4. Decision**

It was stated that the proposal presented by Chaiye was accepted as there were no objections against the proposal.

**12. CLOSING THE MEETING**

The Chairman stated that all the matters on the agenda had been discussed about and dealt with and that the minutes would be displayed on the association's homepage.

The Chairman closed the meeting at 17:00.

### 13. ATTACHMENTS

Chairman of the annual general meeting:

Ye Chai

[chairman]

For insuring:

[Signature]

[secretary]

Minutes scrutinized and approved:

Ma Mei Mei

[scrutinizer of minutes]

[Signature] me peng

[scrutinizer of minutes]

# GREATWALL ASSOCIATION'S Project Plan 2021

No.	Event name	Even description	Team	Month	Event Location	No. Of participants
1	Chinese Spring festival	Virtual gathering. Meet online and prepare Chinese New Year's meal with own family or small group of friends. Food photography competition will be organized during the online event.	others 协会 大活动	Feb. 13 2021	Online	Up to 40
2	Ukulele online course	Virtual gathering. Support children/young people and enrich their lives during COVID-19.	Youth activities	Every month/ the third weekend Saturdays	Online	Up to 20
3	Women well-being activities	1. Create a sport group. Organize sport activities. 2. Beauty salon. Organize one event per 2-3 months. 3. Organize women well-being activities (covering culture, education, equality, etc. topics). 4. Connect to other woman organizations to organize 1-2 cooperation events. Aim to organize 10 events altogether in 2021.	Women activities 女士活动	Jan to Dec	Online (Kulttuuritalo Laikku or Chenglong Ravintola if f2f meeting is allowed)	Up to 40





4	Frisbee golf	Family activities to strengthen parent-child relationship	Family activities 儿童家庭运动	Jun	Outdoor somewhere if gathering is allowed	Up to 40
5	"Chinese Roots Tour" Youth Summer Camp online	Online event for Chinese children to learn Chinese culture, language, handicraft and history.	Chinese culture summer camp寻根夏令营	Jun to Aug	Online	Up to 60
6	Regular Chinese culture group for children	Monthly sharing Chinese books or watching Chinese movies. Depends on COVID-19 situation.	Family activities 儿童家庭运动	Jun to Dec	Kulttuuritalo laikku, Libraries, Vapaa-aikakeskus if social gathering is allowed	30+
7	Helvetinjärvi mushroom picking and Nature hiking tour for families	Explore beautiful nature park. Hiking, mushrooms picking and barbequing.	others 协会大活动	Sep	Helvetinjärvi National Park if gathering is allowed	30+
8	Mid-Autumn festival	Celebrate Mid-Autumn festival with traditional Chinese food and riddle games	Family activities 儿童家庭运动	Oct	Hervannan vapaa-aikakeskus	40+
9	Children talent show	Children talent show including dancing, singing and perform instrument. Sharing Chinese art and music.	Family activities 儿童家庭运动	Nov	Kulttuuritalo laikku if gathering is allowed	50+



10	Badminton Family sport group	Weekly Badminton, basketball and trampoline exercise for children	Family activities 儿童家庭运动	Jun to Dec	Kauppi sport center or Tenniskeskus if gathering is allowed	30+
11	Qi Pao Team Practice	Regular trainings for Qipao team members: figure training, catwalk, Chinese dance, taiji box, taiji fan dance, baduanjin qigong, etc. 1-2 training times/month; 2 hours/training	Qipao team 旗袍队	Feb - Dec	Online, Tampere Stadion sisäliikunta Sali if gathering is allowed	20+
12	Qi Pao Team Public Performance	Qi Pao team (plus guest performers or kids) performs in public 1) Chinese culture promotion event 2) Kukkaitsviikko 3) Chinese National day celebration	Qipao team 旗袍队	May, Jul/Aug, Oct	Outdoor somewhere, Kultruuri laikku, Tampere Kaunpunkki,etc. if gathering is allowed	20 +
13	Lectures / workshops / forum	Topics cover School bully, Education, Children's hobby group, career, taxation, etc.	others 协会 大活动	Feb to Dec	Online, Kultruuri laikku library, if gathering is allowed	50 +



## Greatwall Ry project budget 2021

Prepared by: Nadire Yimannu, Peng Wu, Vivian Ma, Ye Chai

Date:13.12.2020

PNo	Event name	Team	Month	Event Location	No. Of participants	Even description	List of potential cost	Cost (euro)	Revenue (euro)
1	Chinese Spring festival	others 协会大活动	Feb 13 2021	Online	Up to 40	Virtual gathering. Meet online and prepare Chinese New Year's meal with own family or small group of friends. Food photography competition will be organized during the online event.	Small gifts to event organisers and photography competition judges.	50	0
2	Ukulele online course	Youth activities	the third weekend Saturday	Online	Up to 20	Virtual gathering. Support children/young people and enrich their lives during COVID-19.	Small gifts to teachers	20	0
3	Women well-being activities	Women activities 女士活动	Jan to Dec	Online (Kulttuuritalo Laikku or Chenglong Ravintoia if fzf meeting is allowed)	Up to 40	1. Create a sport group. Organize sport activities. 2. Beauty salon. Organize one event per 2-3 months. 3. Organize women well-being activities (covering culture, education, equality, etc. topics). 4. Connect to other woman organizations to organize 1-2 cooperation events. Aim to organize 10 events altogether in 2021.		50	100
4	Frisbee golf	Family activities 儿童家庭运动	Jun	Outdoor somewhere if gathering is allowed	Up to 40	Family activities to strengthen parent-child relationship	Venue fee: 0; labour cost: 0. Rewards to excellent players	50	0
5	"Chinese Roots Tour" Youth Summer Camp online	Chinese culture summer camp 寻根夏令营	Jun to Aug	Online	Up to 60	Online event for Chinese children to learn Chinese culture, language, handicraft and history.	Venue fee: 0; labour cost: 0. Rewards to excellent camp members.	50€	0
6	Regular Chinese culture group for children	Family activities 儿童家庭运动	Feb June to Dec	Kulttuuritalo Laikku, Libraries, Vapaa-aikakeskus if social gathering is allowed	30+	Monthly sharing Chinese books or watching Chinese movies. Depends on COVID-19 situation.	Venue fee 50; Books and movie 5 * 10 = 100Euro; Snacks 5 * 10 = 100 Euro	150	0
7	Helvetinjärvi national park mushroom picking and Nature hiking tour for families	others 协会大活动	September	Helvetinjärvi National Park if gathering is allowed	30+	Explore beautiful nature park. Hiking, mushrooms picking and barbequing.	Mushroom guide : €200; Snacks: €20; Sausage: €20; Drink: €20 Food ingredients €100, place rental €40, Riddle winning bonus	260	60
8	Mid-Autumn festival	Family activities 儿童家庭运动	October	Hervannan vapaa-aikakeskus	40+	Celebrate Mid-Autumn festival with traditional Chinese food and riddle games	€40	180	0



	Family activities 儿童家庭运动	Nov	Kulttuuritapahtuma Laikku if gathering is allowed	50+	Children talent show including dancing, singing and perform instrument. Sharing Chinese art and music.	Venue fee: 0; Snacks: 50; Prize for performer: 30	80	0
9 Children talent show	Family activities 儿童家庭运动	Nov	Kauppi sport center or Tenniskeskus if gathering is allowed	30+	Weekly Badminton, basketball and trampoline exercise for children	Venue fee: 40 * 6	240	120
10 Badminton Family sport group	Others 协会大活动	Feb-Jun to Dec	Online, Tampere Stadion sisäliikunta Sali if gathering is allowed	20+	Regular trainings for Qipao team members: figure training, catwalk, Chinese dance, taiji box, taiji fan dance, baduanjin qigong, etc. 1-2 training times/month; 2 hours/training	Venue fee: 10 * 20€	200	20
11 Qi Pao Team Practice	Qipao team 旗袍队	Feb - Dec	Outdoor somewhere, Kulttuuritapahtuma Laikku, Tampere Kaupunkikeskus, etc. if gathering is allowed	20+	Qi Pao team (plus guest performers or kids) performs in public 1) Chinese culture promotion event 2) Kukkaitsivikko 3) Chinese National day celebration	Venue fee for practicing: 3 * 20€ Beverage: 90€ Transport and parking fee: 100€	200	0
12 Qi Pao Team Public Performance	Qipao team 旗袍队	May, Jul/Aug, Oct	Online, Kulttuuritapahtuma Laikku library, if gathering is allowed	50+	Topics cover School bully, Education, Children's hobby group, career, taxation, etc.	Venue fee: 4 * 20€ Gifts for presenters and translator. Venue 20 * 3	140	100
13 Lectures / workshops / forum	Others 协会大活动	Feb to Dec						

1670 400

Budget	Revenue (euro)	Cost (euro)
Membership fees	100	
Donations/Sponsorship	300	0
Events	400	1670
Support from Tampere	2000	
Other cost, e.g. web maintenance, bank commission fees, Accounting, domestic travel cost, etc.	0	800
Sum	2800	2470

