

2023 ANNUAL MEMBERSHIP MEETING

Time: 30.06.2023 at 16:00-18:00

Place: Kulttuuritalo Laikku

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

1. Opening of the meeting

Chairman of the board Chai Ye opened meeting and welcomed the participants.

2. Calling the meeting to order

Decision

- Meeting Chairman: Ma Weiwei Vivian
- Meeting Secretary: Yang Yu
- Two scrutinizers of the minutes: Nadire Yimamu; Marsalo Lily
- Two vote counters: Yan JingLin, Chai Ye

3. Recording the legality of the meeting

The invitation to the meeting has been according to the rules of the association. As no other rules has been present, we conclude the meeting legitimate.

4. Recording the attendance at the meeting and adoption of the list of votes

Verified list of participants on the meeting:

- Nadire Yimamu
- Ma Weiwei Vivian
- Chai Ye
- Yang Yu
- Yan Jinglin
- Marsalo Lily

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 of the right to presence and speech

None.

6. Meeting procedures

The chairman stated that the proposed procedures would be used in the meeting, ie Voting and request to speech will be done by raising one's hand.

7. Adoption of the agenda

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

8. Annual Review 2020, 2021, 2022

- Presentation and review of the annual accounts

- Presentation and review of the annual report of the board of directors
- Presentation and review of the operations inspectors reports

9. Annual Plan 2023

- Presentation of annual plan
 1. 08.2023 Outdoor Hiking + Grill
 - I. Organizer: Wu Peng, who will be responsible for sending the invitation.
 - II. Fee: Free of charge for members (ie Membership fee already paid for 2020)
 2. 10.2023 Mid-autumn gathering (中秋节 on 29.09 Tuesday) :
 - I. Organizer: Chai Ye, who will be responsible for sending the invitation
 - II. Preliminary Venue: Hervannan VAPAA-AIKAKESKUS
 - III. Fee: Free of charge for members (ie Membership fee already paid for 2020); Non-membership participants: 3€/person; 5€/family.
 3. End Nov.- Pikku joulu
 - I. Organizer: any volunteer+ WuPeng& Nadi&Ji Lingling; Need to find candidates for Joulupukki; Joulumummo, Technical Support
 - II. Venue: Kulttuuritalo Laikku
 - III. Arrangement: parents prepare Xmas presents for own kids (less than 10€)
 - IV. Fee: Free of charge
 4. QiPao practice (dancing, catwalk, taiji, qigong)
 - I. Organizer: Yan JingLin, Ma Vivian
 - II. 1-2 per month
 5. 2024
 - I. 02.2024 Spring festival –包饺子 Dumpling /Organizer:Chai Ye, Marsalo Lily
 - II. Looking for other interesting themes, activities, eg lectures, HanFu show
- Presentation of annual budget estimation
500 € for activities in annual plan

10. Any other business

- Proposal item #1
Election of the Executive Committee and the Chairman for the next term
 - Action Point: By 09.2023, notification should be sent in WeChat group to collect new applicants
- Proposal item #2
Greatwall Association joins 海螺资讯 App platform
 - No urgent business need. We can return to the topic someday when required.
- Proposal item #3
WeChat Group Administrator Change
 - It is agreed that the Administrator will be changed from Nadire Yimamu to Wu Peng

11. Closing the meeting

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

The chairman closed the meeting at 18:00.