

## 2024 ANNUAL MEMBERSHIP MEETING

Time: 06.04.2024 at 14:00-17:00

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 the meeting and welcomed the participants.

### 2. Calling the meeting to order

#### Decision

- Meeting Chairman: Ma Weiwei Vivian
- Meeting Secretary: Nadire Yimamu
- 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 in the meeting:

- Nadire Yimamu
- Wu Peng
- Ma Weiwei Vivian
- Chai Ye
- Yan Jinglin
- Marsalo Lily
- Ji LinLin

It was stated that the list of participants would be verified to correspond to the presence at the beginning of a possible vote. 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 requesting 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 2023

- 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 2024

- Discussion of the annual plan
  1. 05.2024 Chinese cuisine courses (Chinese Duanwu Festival, teach people how to make traditional food Zongzi)
    - I. Organizer: Chai Ye, and Wu Peng will be responsible for creating the online application form. Vivian will be responsible for contacting the venue
    - II. Budget: kitchen rental: €40-50. Ingredients and material preparation: €120
    - III. Fee: A participation fee will be charged (price will be set when the exact budget is fixed)
  2. 06.2024 Frisbee golf
    - I. Organizer: Wu Peng
    - II. Fee: Free of charge
    - III. Venue: will be agreed later
  3. 08.2024 Qi Pao Team Public Performance
    - I. Organizer: Yan JinLin, Ma weiwei
    - II. Fee: Free of charge
  4. QiPao practice (dancing, catwalk, taiji, qigong)
    - I. Organizer: Yan JingLin, Ma Vivian
    - II. venue: Tampere Stadion sisäliikunta sali
    - III. 1-2 per month
  5. Badminton Family sport group
    - I. Organizer: Wu Peng
    - II. 1-2 per week
  6. Small kids' family activity
    - I. Organizer: Ji Linlin
    - II. Detailed plan in the process
  7. Mid-autumn activity for the Qipao team to collaborate with Ratina
    - III. Lily will contact Ratina and ask about the possibility

## 10. Any other business

- Proposal item #1

Election of the Chairman and 6 directors

**Action Point:** A notification should be sent to the WeChat group to collect new applicants, Wu peng will be responsible for the online form

- Proposal item #2

Greatwall bank app doesn't work issue

**Action Point:** Nadire will do the contact to fix

- Proposal item #3

We haven't received the funds from the city of Tampere yet

**Action Point:** Chai Ye will do the follow-up

## 11. Closing the meeting

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

The chairman closed the meeting at 17:00.

## 12. ATTACHMENTS

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

The chairman closed the meeting at 17:00.

Chairman of the annual general meeting:



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For Insuring:



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Minutes scrutinized and approved:



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Attachment 1: **Tuloslaskelma ja tase-2023-2022-Greatwall ry.pdf**

Greatwall Ry

16.01.2024

## TASE VASTAAVAA

	31.12.2023	31.12.2022
<b>TASE VASTAAVAA</b>		
<b>VAIHTUVAT VASTAAVAT</b>		
Rahat ja pankkisaamiset		
Pankkisaamiset		
1910 Pankkitili 1	744,99	1 394,91
Pankkisaamiset yhteensä	744,99	1 394,91
Rahat ja pankkisaamiset yhteensä	744,99	1 394,91
<b>VAIHTUVAT VASTAAVAT YHTEENSÄ</b>	<b>744,99</b>	<b>1 394,91</b>
<b>VASTAAVAA YHTEENSÄ</b>	<b>744,99</b>	<b>1 394,91</b>

Greatwall Ry

16.01.2024

## TASE VASTATTAVAA

	31.12.2023	31.12.2022
<b>TASE VASTATTAVAA</b>		
<b>OMA PÄÄOMA</b>		
Yhteiset oman pääoman tilit		
Edellisten tilikausien voitto/tappio		
2251 Edellisten tilikausien voitto/tappio	1 394,91	2 251,49
Edellisten tilikausien voitto/tappio yhteensä	1 394,91	2 251,49
Tilikauden voitto (tappio)		
2371 Tilikauden voitto/ tappio	-649,92	-856,58
Tilikauden voitto (tappio) yhteensä	-649,92	-856,58
Yhteiset oman pääoman tilit yhteensä	744,99	1 394,91
<b>OMA PÄÄOMA YHTEENSÄ</b>	<b>744,99</b>	<b>1 394,91</b>
<b>VASTATTAVAA YHTEENSÄ</b>	<b>744,99</b>	<b>1 394,91</b>

Greatwall Ry

16.01.2024

## TULOSLASKELMA

	1.1.2023-31.12.2023	1.1.2022-31.12.2022
<b>TULOSLASKELMA</b>		
<b>LIKEVAIHTO</b>	<b>0,00</b>	<b>0,00</b>
<b>Liiketoiminnan muut tuotot</b>		
Palvelutuotot		
3894 Muut palvelut	0,00	870,00
Palvelutuotot yhteensä	0,00	870,00
<b>Liiketoiminnan muut tuotot YHTEENSÄ</b>	<b>0,00</b>	<b>870,00</b>
<b>Liiketoiminnan muut kulut</b>		
Toimitilakulut		
Vuokrat ja vastikkeet		
7234 Toimitilavuokrat	-82,80	-618,00
Vuokrat ja vastikkeet yhteensä	-82,80	-618,00
Hoitokulut		
7334 Hallinto	0,00	-1 059,00
Hoitokulut yhteensä	0,00	-1 059,00
Toimitilakulut yhteensä	-82,80	-1 677,00
Markkinointikulut		
Mainonta		
8094 Internetmainonta	-123,60	-111,85
Mainonta yhteensä	-123,60	-111,85
Markkinointikulut yhteensä	-123,60	-111,85
Hallintopalvelut		
8384 Taloushallintopalvelut	-150,00	0,00
Hallintopalvelut yhteensä	-150,00	0,00
Muut hallintokulut		
Tiedonhankinta		
8484 Jäsenmaksut	0,00	378,00
Tiedonhankinta yhteensä	0,00	378,00
Tieto- ja rahaliikenne		
8564 Rahaliikenteen kulut	-293,52	-315,73
Tieto- ja rahaliikenne yhteensä	-293,52	-315,73
Muut hallintokulut yhteensä	-293,52	62,27
<b>Liiketoiminnan muut kulut YHTEENSÄ</b>	<b>-649,92</b>	<b>-1 726,58</b>
<b>LIKEVOITTO (-TAPPIO)</b>	<b>-649,92</b>	<b>-856,58</b>
<b>TULOS ENNEN TILINPÄÄTÖSSIIRTOJA JA VEROJA</b>	<b>-649,92</b>	<b>-856,58</b>
<b>TILIKAUDEN VOITTO (TAPPIO)</b>	<b>-649,92</b>	<b>-856,58</b>



Attachment 2: Audit Report

## Greatwall Ry Administration Audit Report – Year 2023

**Audited Organization:** Greatwall Ry

**Operational Period:** January 1 – December 31, 2023

**Audit Date:** March 17, 2024

**Audit Person:** Wen Lin-Marsalo

Upon request from the current Board of Management of Greatwall Ry, I have checked and audited the association's activities and events organized for its members during the period of **January 1 – December 31, 2023**.

This is to report that all the activities and events offered and implemented by Greatwall Ry during the mentioned period have been well in line with the association's mission and goal.

The followed are quotes from the association's mission and goal:

The goal of the Greatwall Ry is to promote communication and collaboration between Finland and China. Our mission is to develop a platform on which our various activities and services provide beneficial opportunities for the people between two nations. We constantly seek to

- disseminate Chinese culture in Finland, and vice versa,
- increase educational and research cooperation between Finland and China, and
- facilitate organizations and companies to expand business between Finland and China.

In particular, we offer various programs and services specifically designed for promoting cultural and educational exchanges and better understanding of two countries in various aspects. Business services:

- providing business networking
- offering Chinese business cultural trainings and other training seminars
- organizing business lunch focus on doing business with China and networking
- delivering business newsletters

**Auditor:**



**Wen Lin-Marsalo**

Attachment 3: 2024 activity plan

### Greatwall Ry project budget 2024

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

Date: Jan 18, 2024

PNo.	Event name	Team	Month	Event Location	Even description
1	Chinese Spring festival (Tampere Talo) Organised by Chinese Embassy	others 协会大活动	Feb. 7 2024	Tampere	It is a four-hour event to celebrate the Chinese Spring Festival, organized jointly by the Chinese Embassy and the city of Tampere. The show will take place at Tampere-talo. After the show, there will be a gathering to taste traditional Chinese snacks.
2	Chinese Spring festival @Hämeenlinna	Qipao team 旗袍队	02.2024	Tampere	Participate in the Chinese Spring Festival celebration hosted by the Hämeenlinna Chinese Association Panda Suomi, featuring classical Chinese dance and Tai Ji Fan.
3	Women's well-being activities	Women activities 女士活动	Jan to Dec once per 1-2 month	Kulttuuritalo Laikku or Chenglong Ravintola	1.Arrange health and well-being-related activities covering cultural, educational, and ESG topics. 2.Host a beauty salon event once every two to three months. 3.Aim to connect with other women's organizations to host events of common interest.
4	Chinese cuisine courses	Cuisine 美食部	May	Chenglong Ravintola	Chinese Duanwu Festival: Learn the Art of Making Traditional Zongzi. This hands-on workshop will immerse you in the cultural significance of Zongzi while teaching you how to prepare it from scratch
5	Frisbee golf	Family activities 儿童家庭运动	June	To be defined	Aim to strengthen the parent-child relationship.
6	Regular Chinese culture group for children 儿童才艺表演	Family activities 儿童家庭运动	November	Kulttuuritalo Laikku, Libraries, Vapaa-aikakeskus	Provide opportunities for Chinese-heritage children living in Finland to showcase their talents and skills learned from their hobby classes.
7	Qipao outdoor exercises	Qipao team 旗袍队	August	To be defined	Promote Chinese martial arts for health to Finnish people through performances.
8	Mid-Autumn festival (17.9.2024) QiPao performance at Ratina	Qipao team 旗袍队	October	Ratina	Celebrate the Mid-Autumn Festival with traditional Chinese food and a riddles game.
9	Badminton Family sport group	Family activities 儿童家庭运动	Feb to Dec	Kauppi sport center or Tenniskeskus	Weekly badminton, basketball, and trampoline exercise for children.
10	Little Children Activities (<8 y)	Family activities 儿童家庭运动	To be defined	To be defined	Monthly sessions for sharing experiences from reading Chinese books or watching Chinese movies, or join us to read Chinese books and watch Chinese movies together.