Taiwan Chambers of Commerce in Canad

加拿大台灣商會聯合總會

Apt 230 - 970 Burrard St Vancouver BC Canada V6Z 2R4
Website: tccca.ca Email: info@tccca.ca Tel: 604-633-0658

TCCCA Meeting Minutes

Date and Time：2017/11/25, 6:00 PM to 7:30 PM

Location : Shiang Garden Seafood Restaurant
Address: 4540 No 3 Rd, Richmond, BC V6X 4E4

Chambers:
(1) TCCBC - Taiwan Chamber of Commerce in BC,
(2) TESTT - Taiwan Entrepreneurs Society Taipei/Toronto,
(3) QTBCA - Quebec Taiwan Business & Cultural Association

Chairperson: Christina Chang, President for 2016-2018

TCCCA Past Presidents: Tai Yao, Jacob Lai, Wayne Fan, Maggie Wang, David Lin, Cindy Fan, Jocelyn Kao

TCCBC Members: President Charles Chang, Albert Tseng, Patty Chen, Frank Tseng, James Kao, Patrick Chen, Angie Tsai, Kevin Liu, Ken Lin.

TESTT Members: Jacky Chou (Represents President Kevin Chen), Marlene Cheng, Arthur Pan, Jason Wei.

QTBCA Members: Jocylin Kao (Represents President Theresa Huang), Philip Lee

Other Attendees: Allan Lo, Ivan Hsu, Tony Yeh, Maria Wu, Eva Jiang, Joyce Mao, Johnson Hsu, Lili Hwang, Janice Lin, Daphne Wu, Lily Lo.

Meeting Minute by: Esther Chang / Secretary to President of TCCCA

1. 11/26 TCCCA Annual Gala Event Roles and Rundown:
Secretary Albert Tseng go over the details for TCCCA 2017 Annual Gala event.

a) Walk of Fame: Members from 3 chambers will enter the ballroom with dances in the following order: TESTT, QTBCA, TCCBC.

b) Appreciation Time - Former Presidents of TCCCA: Former Presidents of TCCCA will go on the stage to receive appreciation certificates and gifts. Former President Yao Tai will deliver a short speech on the stage.

c) Appreciation Time - Team members of TCCCA: TCCCA team members will go on the stage to receive appreciation certificates and gifts.

d) Gala Sponsors: Gala Sponsor ads will be played before the event starts and during “Sponsor’s Appreciation” time.

e) Lucky Draw prize donors: Gala event will have a “Lucky Draw” section. As of 11/25, there were 20 prize donors including Vancouver-Taipei round trip ticket sponsored by QTBCA.

2. Report from Secretary of TCCCA - Albert Tseng

a) Notes for Trade Exhibition on 11/26 at 4:30 pm:

- There are total of 11 vendors from different industries for the trade exhibition starting on 4:30 pm.

b) Notes for Gala Dinner on 11/26 at 5:30 pm:

- Albert went through the important notes and room setup for Gala Dinner on 11/26.

c) Notes for Aurora Tour 11/27-30 including Seminar with Yukon Government on 11/28:

- Secretary Albert Tseng went through the itinerary for the Yukon Tour.
- Albert also showed the Seminar and Luncheon schedule with the Yukon Government.

3. Report from Treasurer of TCCCA - Frank Tseng

a) TCCCA Gala Sales: **$32,471.28** total.

TCCCA Gala Sales

類目	數量		金額
贊助商			
鑽石贊助	1	$	3,500.00
白金贊助	3	$	5,000.00
黃金贊助	12	$	11,471.28
友情贊助	6	$	5,400.00
現金贊助	1	$	300.00
未存入銀行		$	600.00
小計		$	26,271.28
散票			
已付	36	$	3,600.00
未存入銀行	11	$	1,100.00
未付	6	$	600.00
小計		$	5,300.00
展銷會參展商			
已付	3	$	600.00
未存入銀行	1	$	200.00
小計		$	800.00
總計		$	32,371.28

b) TCCCA Gala Expense (Estimated): **$36, 330.61** total.

TCCCA Gala Expense

類目		金額	備註
11/25 Welcome Party			
晚餐	$	2,200.00	紋香園 4桌
小計	$	2,200.00	
11/26 Gala （預估）			
飯店	$	26,000.00	晚餐，貴賓桌的酒， 服務費，展銷會擺攤費, Cash Bar
飯店 Lounge	$	650.00	表演者休息區域，點餐費用
Audio Visual 公司	$	3,800.00	音響設備，屏幕，佈置，人工費用
照相及攝影	$	700.00	李中恩夫婦,Maricle Kang,James Wong
節目表演	$	2,300.00	Black Core Dance($300), VMO ($2000)
主持人	$	500.00	Josephine Wu ($500)
小計	$	33,950.00	
其他雜項			
GALA 餐票打印	$	137.08	
銀行手續費	$	43.53	
小計	$	180.61	
總計	$	36,330.61	

c) Payment in Advance by Hanyin Education Consulting Inc: $4,885.33

漢英代塾支出

類目	類目		備註
Transition Service Fee	$	1,000.00	
Stage Banner 背景墻	$	119.59	
Gala 佈置物品	$	281.09	
桌曆製作 （500份）	$	1,226.00	28875新台幣
易拉寶	$	116.00	2730新台幣
Program Book (50份)	$	346.00	8148新台幣
禮物	$	1,796.65	
總計	$	4,885.33	

d) RBC Statements Review:

- August Statement

ROYAL BANK OF CANADA
P.O. BAG SERVICE 2650
CALGARY AB T2P 2M7

Business Account Statement

RBBDA30000_3390015 E D 07360 00082
TAIWAN CHAMBERS OF COMMERCE IN CANADA
230
970 BURRARD ST
VANCOUVER BC V6Z 2R4

August 4, 2017 to August 31, 2017

Account number: 07360 109-528-0

How to reach us:
Please contact your RBC Banking representative or call
1-800-Royal®2-0
(1-800-769-2520)
www.rbcroyalbank.com/business

Account Summary for this Period

RBC Business Essentials ® Variable Pricing Account

Royal Bank of Canada
650 WEST 41ST AVE-SUITE 611, VANCOUVER, BC V5Z 2M9

Opening balance on August 4, 2017	$0.00
Total deposits & credits (23)	+ 20,772.28
Total cheques & debits (0)	- 0.00
Closing balance on August 31, 2017	**= $20,772.28**

Account Activity Details

Date	Description	Cheques & Debits ($)	Deposits & Credits ($)	Balance ($)
	Opening balance			**0.00**
14 Aug	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		1,000.00	6,000.00
21 Aug	BR TO BR - 0010		500.00	
	BR TO BR - 0010		800.00	
	BR TO BR - 0010		800.00	
	BR TO BR - 0010		800.00	
	BR TO BR - 0010		800.00	
	BR TO BR - 0010		800.00	

Business Account Statement

August 4, 2017 to August 31, 2017
Account number: 07360 109-528-0

Account Activity Details - continued

Date	Description	Cheques & Debits ($)	Deposits & Credits ($)	Balance ($)
21 Aug	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		1,600.00	13,100.00
23 Aug	INTERAC e-Transfer - 6780		1.00	
	INTERAC e-Transfer - 1176		800.00	13,901.00
28 Aug	BR TO BR - 0010		800.00	
	BR TO BR - 0010		1,000.00	15,701.00
31 Aug	BR TO BR - 0010		971.28	
	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		2,000.00	
	Investment Tangerine		100.00	20,772.28
	Closing balance			**20,772.28**

- September Statement

ROYAL BANK OF CANADA
P.O. BAG SERVICE 2650
CALGARY AB T2P 2M7

Business Account Statement

RBBDA30000_4061567 E D 07360 00629
TAIWAN CHAMBERS OF COMMERCE IN CANADA
230
970 BURRARD ST
VANCOUVER BC V6Z 2R4

August 31, 2017 to September 29, 2017

Account number: 07360 109-528-0

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(1-800-769-2520)
www.rbcroyalbank.com/business

Account Summary for this Period

RBC Business Essentials ® Variable Pricing Account

Royal Bank of Canada
650 WEST 41ST AVE-SUITE 611, VANCOUVER, BC V5Z 2M9

Opening balance on August 31, 2017	$20,772.28
Total deposits & credits (9)	+ 7,200.00
Total cheques & debits (3)	- 31.43
Closing balance on September 29, 2017	**= $27,940.85**

Account Activity Details

Date	Description	Cheques & Debits ($)	Deposits & Credits ($)	Balance ($)
	Opening balance			**20,772.28**
01 Sep	Regular transaction fee 20 Crs @ 1.25	25.00		
	Electronic transaction fee 3 Crs @ 0.75	2.25		
	Items on deposit fee 19 ID @ 0.22	4.18		20,740.85
14 Sep	BR TO BR - 0010		100.00	
	BR TO BR - 0010		300.00	
	BR TO BR - 0010		800.00	
	BR TO BR - 0010		800.00	
	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		2,000.00	25,740.85
26 Sep	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		1,000.00	27,740.85

Business Account Statement

August 31, 2017 to September 29, 2017
Account number: 07360 109-528-0

Account Activity Details - continued

Date	Description	Cheques & Debits ($)	Deposits & Credits ($)	Balance ($)
28 Sep	INTERAC e-Transfer - 1268		200.00	27,940.85
	Closing balance			**27,940.85**

Account Fees: $31.43

- October Statement

ROYAL BANK OF CANADA
P.O. BAG SERVICE 2650
CALGARY AB T2P 2M7

Business Account Statement

RBBDA30000_4786631 E D 07360 00157
TAIWAN CHAMBERS OF COMMERCE IN CANADA
SUITE 230
970 BURRARD ST
VANCOUVER BC V6Z 2R4

September 29, 2017 to October 31, 2017

Account number: 07360 109-528-0

How to reach us:
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1-800-Royal®2-0
(1-800-769-2520)
www.rbcroyalbank.com/business

Account Summary for this Period

RBC Business Essentials ® Variable Pricing Account

Royal Bank of Canada
650 WEST 41ST AVE-SUITE 611, VANCOUVER, BC V5Z 2M9

Opening balance on September 29, 2017	$27,940.85
Total deposits & credits (16)	+ 10,400.00
Total cheques & debits (5)	- 10,447.10
Closing balance on October 31, 2017	**= $27,893.75**

Account Activity Details

Date	Description	Cheques & Debits ($)	Deposits & Credits ($)	Balance ($)
	Opening balance			**27,940.85**
02 Oct	Regular transaction fee 8 Crs @ 1.25	10.00		
	Electronic transaction fee 1 Cr @ 0.75	0.75		
	Items on deposit fee 5 ID @ 0.22	1.10		
	In branch cash deposited fee $100 CD @2.50M	0.25		27,928.75
04 Oct	BR TO BR - 0010		400.00	
	BR TO BR - 0010		600.00	
	BR TO BR - 0010		2,000.00	30,928.75
10 Oct	BR TO BR - 0010		100.00	
	BR TO BR - 0010		100.00	
	BR TO BR - 0010		400.00	
	BR TO BR - 0010		1,000.00	
	BR TO BR - 0010		1,500.00	

Business Account Statement

Account Activity Details - continued

Date	Description	Cheques & Debits ($)	Deposits & Credits ($)	Balance ($)
10 Oct	BR TO BR - 0010		1,600.00	35,628.75
11 Oct	Funds transfer CHIEN-LI CHANG	10,435.00		25,193.75
16 Oct	BR TO BR - 6720		100.00	
	BR TO BR - 6720		200.00	
	BR TO BR - 6720		1,000.00	26,493.75
17 Oct	BR TO BR - 6720		100.00	
	BR TO BR - 6720		100.00	26,693.75
31 Oct	BR TO BR - 6720		400.00	
	BR TO BR - 6720		800.00	27,893.75
	Closing balance			**27,893.75**

Account Fees: $12.10

- November Up to Date

Date ▼	Description	Withdrawals	Deposits	Balance	
	8 Nov 2017	BR TO BR - 6720		1,000.00	31,230.31
	8 Nov 2017	BR TO BR - 6720		1,000.00	
	8 Nov 2017	BR TO BR - 6720		800.00	
	8 Nov 2017	BR TO BR - 6720		200.00	
	8 Nov 2017	BR TO BR - 6720		200.00	
	8 Nov 2017	BR TO BR - 6720		100.00	
	7 Nov 2017	Cheque - 997882	137.83		27,930.31
	7 Nov 2017	INTERAC e-Transfer - 2670		200.00	
	1 Nov 2017	In branch cash deposited fee	1.50		27,868.14
		$600 CD @2.50M			
	1 Nov 2017	Items on deposit fee	2.86		
		13 ID @ 0.22			
	1 Nov 2017	Regular transaction fee	21.25		
		1 Dr @ 1.25			
		16 Crs @ 1.25			

e) TCCCA Bookkeeping Review:
Please see above bookkeeping charts.

4. Report from TESTT, QTBCA and TCCBC

a) TESTT: Jacky Chou briefly introduced TESTT events this year, including charity golf competition and annual Gala event which will be held on February 3, 2018.

b) QTBCA: Jocelyn Kao introduced QTBCA status and reviewed events for the past year.

c) TCCBC: Charles Chang introduced TCCBC events this year, mentioned the possible location for the coming TCCBC Gala in May 2018.

5. Discussion

a) 2018 TCCCA Annual General Meeting AGM Date and Location.

- Right now there are two options of the location: **Vancouver** or **Toronto,** the final decision is **Vancouver** as usual. Date will be chosen in August and confirmed with next president in Toronto.

b) Residual funds from 2016 First Taiwan Investment Delegation: NTD $5,091. It will be deposited into TCCCA RBC account for other TCCCA events in the future.

- It is **APPROVED**.

6. Extempore Motion

Thank you for the participation and support, let's work together for a better tomorrow!

7. Photos for 11/25 meeting

Greeting from Christina Chang, president of TCCCA

Report by Secretary Albert Tseng from TCCCA for 11/26 TCCCA Annual Gala Event and Aurora Tour

Report by Jacky Chou from TESTT for TESTT events this year and the upcoming year

Report by Jocelyn Kao from QTBCA for QTBCA status and events in the past year

Remark by Tai Yao from TCCCA for discussion about 2018 TCCCA Annual General Meeting (AGM) Date and Location

Remark by Wayne Fan and Cindy Fan from TESTT

Report by James Kao from TCCBC for 2017 Enterprises Successor's Delegation review