



VIETNAMESE COMMUNITY IN AUSTRALIA / SA CHAPTER INC

CỘNG ĐỒNG NGƯỜI VIỆT TỰ DO ÚC CHÂU TIỂU BANG NAM ÚC

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Annual General Meeting Minutes

Date:	8 October 2021
Time:	4:30pm
Place:	Vietnamese Community Centre, 62 Athol Street, Athol Park SA 5012

1. Registration of Attendance and Welcome

See attached list.

2. Apologies

- Hon John Gardner MP, Minister for Education
- Ms Frances Bedford MP
- Mayor Gillian Aldridge, City of Salisbury
- VCA/SA Secretary
- VCA/SA Assistant Treasurer

3. In Attendance

- Hon Jing Lee MLC, representing the Premier
- Mr Joe Szakacs MP, representing the Leader of the Opposition
- Ms Zoe Bettison MP, Shadow Minister for Trade, Tourism & Investment
- Hon Tung Ngo MLC
- Ms Quin Tran, representing South Australian Multicultural & Ethnic Affairs Commission
- Mayor Angela Evans, City of Charles Sturt
- Councillor Kim Dinh, representing Mayor Claire Boan, City of Port Adelaide Enfield
- Councillor Oanh Nguyen, City of Charles Sturt
- Representatives from funding bodies, other associations, and organisations
- 120 community members
- Management Committee members
- CASSA Managing Director
- Vietnamese Community School Principal
- Community Redevelopment Committee Chair
- Representatives from Grieve Gillet Andersen Architecture Firm

4. Confirmation of Chairperson

Mr Phung Nguyen – President of VCA/SA was confirmed Chairperson.

5. Voting

Members confirmed voting be carried out by show of hands – results are noted herein.

6. Confirmation of the Minutes of AGM 2020 held on the 9th of October 2020 as a true and correct record

Resolved to accept that the Minutes of AGM 2020 held on the 9th of October 2020 be confirmed and signed as a true and correct record of the proceedings of that meeting.

Moved: Ms My-Phuong Sramek Seconded: Mr Vinh V Le Carried without dissent

7. Consideration of Reports

a. President's Report

Members noted the President's Report as provided.

b. Centre Development's report

Members noted the Committee Chair's Report as provided.

c. CASSA Managing Director's Report

Members noted the Managing Director's Report as provided.

d. VCSSA Principal's Report

Members noted the Principal's Report as provided.

e. Events Director's Report

Members noted the Event Coordinator's Report as provided.

f. Treasurer's Report

Members noted the Treasurer's Report as provided.

8. Questions & Answers

a. Ms Dam Bui asked what portion of the VCA/SA's cash reserve would be used to implement the Master Plan, and how long the project is expected to take.

Mr Linh D Nguyen explained that only a portion of the cash reserve would be used to contribute to the building project. The remaining funding will need to come from fund raising activities, donations, and government support.

Mr Linh D Nguyen further explained that this project is designed to be implemented over many years by successive Management Committees. The Master Plan only provides an overall direction, guidelines, and vision. Detailed planning will need to take place prior to implementation.

b. Mr Nhu Tran asked why CASSA need to improve the services after achieving multiple excellent awards.

Ms Lan Nguyen explained that continuous improvement is required in all facets of CASSA operations and services.

c. Mr Hung Tran suggested that the façade of the proposed structures need to have the distinct Vietnamese features, rather than half baked.

Mr Phung Nguyen suggested that the Master Plan is only a preliminary stage. Subsequent stages will look closely at each aspect whose details can still be adjusted, if required.

d. Hon Tung Ngo asked why the Vietnamese Community Centre is not valued at a higher figure.

Mr Dang Nguyen explained that VCA/SA can only use the Capital Value from the Council Rates. The actual value can be obtained if an independent valuation is conducted.

9. Consideration of Financial Matters

a. Adoption of Financial Statements for the year ended 30 June 2021

Resolved to accept that the Statement of Income and Expenditure together showing a surplus of \$620,103, a total equity of \$2,643,979 and a total cash of \$3,020,875 for the year ended 30 June 2021 be approved and adopted.

Moved: Mrs Nhung Bui Seconded: Mr Trung D Tran Carried without dissent

b. Appointment of Auditor

Resolved to accept that Moore Australia Audit is appointed as the Auditor for the year ended 30 June 2022 be approved.

Moved: Mr Hung Tran Seconded: Ms Voni Pham Carried without dissent

10. Meeting close

There being no further business, the meeting closed at 6:20pm.

Minute taker:	Mr Linh Dang Nguyen
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Signed:	
Name:	Mr Phung Van Nguyen
Date:	