



GOON YEE TONG LIMITED

澳洲東莞同鄉會公義堂

2nd Floor, 50 Dixon Street Haymarket NSW 2000 Australia | P.O. Box K218, Haymarket NSW 2000 Australia
ABN 20 606 135 826 | www.goonyeetong.org.au | info@goonyeetong.org.au | T: +612 92817206 | M: 0405 496 679

Minutes of Special General Meeting

Date: Sunday, 19 January 2025 at 12:00pm

Place: NSW Teachers Federation, Auditorium 37 Reservoir St, Surry Hills NSW 2010

Participants: 195 members

1. Special Resolution

It is proposed to replace “twenty percent (20%)” by “ten percent (10%)”. Such that the amended Rule 26. (2) should read as follows:

“A minimum of ten percent (10%) of members on the membership register present in person (being members entitled under these rules to vote at a general meeting), shall constitute a quorum for transaction of business of a general meeting.”

2. Casting, Counting of Votes and Announce Results: Constitution Amendment voting results:

	Agree	Disagree	Abstain	Total
Special Resolution	229 (82.08%)	48 (17.20%)	2(0.72%)	279

According to the GYT Constitution 75% of the votes are required to pass the Special Resolution. The Special Resolution is therefore passed.

3. The meeting finished at 1:00pm.



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2025 特別會員大會會議記錄

日期：2025 年 1 月 19 日(星期日) 下午 12 時

地點：NSW Teachers Federation, Auditorium 37 Reservoir St, Surry Hills NSW 2010

出席：195 人、包括會員及董事

1. 特別決議

提議修改章程 26 (2)，將 20% 改為 10%，藉此將第 26 (2) 修改成為：
「必須至少有會員名冊中 10% 的會員親身出席，而這些會員必須具有投票權，才可組成法定人數，在會員大會上處理各項事情。」

2. 投票、點票及公佈投票結果

	同意	不同意	棄權	總數
特別決議	229 (82.08%)	48 (17.20%)	2(0.72%)	279

根據本會會規，特別決議要達到 75% 贊成才能通過，因此特別決議獲得通過。

3. 會議於下午 1 時結束。