

**RICHMOND CENTER FOR DISABILITYCHINESE SUPPORT GROUP**

**殘障人士支援中心華人互助會  
COMMITTEE MEETING & AGM**

**Date & time :** Sept 17th, 2016 -- 9:30 a.m. to 11:00 a.m. Meeting  
--11:15 a.m. AGM  
--12:00 p.m. to 1:30 p.m. Pot luck

**1.Committee Members present:** Katy Kwong, Sarah Ho, Ella Huang, Annie Ng, Anna Dai, Rosita Yiu, Finnie Mok, Christine Mok, Elisia Mok, Shirley Leung, Peggy He, Gable Lui, Vivian Wang , Loretta Au.

**2.Matters arising from last meeting:**

- a. Vancity account - Dennis's name will be cancelled, Jenny will be one of the account holder.
- b. Spring dinner – The requirement for booking Royal Seafood Restaurant are at least 16 tables, no karaoke, no mahjong. This venue will not be considered.  
-Katy suggested changing the dinner to lunch or booking other restaurants, e.g. Vivacity Restaurant or China House Seafood Restaurant.  
-Ella suggested South Arm Community Hall. The caterer is Sheridee. The cost will be about \$30.00 per person. She will follow up.
- c. D2D destiny foundation: All the new donated products will be sent to Annie for storage then sell to this organization.

**3. Sub-committee Reports:**

- a. Liaison – Sherry Liu resigned from committee.
- b. Newsletter / Publicity – Kathie had sent out.
- c. Mandarin Support Group – Nothing special and can delete this item in next meeting.
- d. Recreation (Friday Frenzy) – Volunteers need to discuss the future of this program.
- e. Mom's Club (Language / Fitness class) – Classes keep going once a week. Sarah suggested resuming Open Gym for mom & child.

**4. Financial Report:**

CSG - \$14,998.03      RCD - \$1,088.20  
Children Hospital Fund not received yet.

**5. Oct 1, 2016 RCD Gala:**


150 tickets were sold. Kathie will send out the email again under Katy's name to boost attendance.

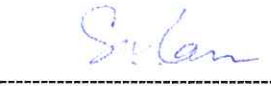
**6. AOB :**

- a. Suggest inviting Raymond Ho to talk about Hospice Care.
- b. Volunteer Appreciation Day in RCD – Dec 3, 2016. All volunteers are welcome.
- c. Chinese Webpage in RCD – Bring up the design to today & need suggestions.
- d. AGM for RCD will be held on Nov 22, 2016 at 11 a.m. in City Hall. Voting members should attend and every members are welcome.

7. Next meeting on Oct 15, 2016, followed by Translink Christopher Chan on Compass Card.

8. Meeting adjourned at 11 a.m. Followed by AGM & Pot luck.

  
Katy Kwong (Chairperson)

  
Loretta Au ( Secretary)

**CSG AGM & Pot Luck : Sept 17, 2016**

**Venue:** RCD

**Time:** 11:15 – 11 ;30 a.m.

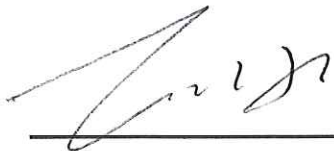
**Attendance:** 45

**Meeting:** -

- a. Katy introduced all the committees to the members and sent out the 2016 – 2017 CSG meeting schedule.
- b. 2015-2016 Financial report was announced by Finnie -  
2015/2016 deposit \$11098.18 + income \$12308.92  
= total expenses: \$23407.10
- c. Katy explained the \$20.00 deduction of the Gala ticket to boost the sale.
- d. Ella introduced the purpose of CSG and encouraged our co-operation.

**Pot Luck:** A roasted pig was provided by CSG.

12:00 -1:30 p.m.



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**Katy Kwong (Chairperson)**



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**Loretta Au (Secretary)**