

CHINESE AUSTRALIAN SERVICES SOCIETY LIMITED
AND CONTROLLED ENTITY
ABN 85 087 248 638

FINANCIAL REPORT - 30 JUNE 2017

DIRECTORS' REPORT

The parent entity, the Chinese Australian Services Society Limited is registered as a company limited by guarantee and not having a share capital under the provisions of the *Australian Charities and Not-for-profits Commission Act 2012*.

The Directors present the financial report on the parent entity and its controlled entity CASS Care Limited which are together referred to in this report as the group, for the year ended 30 June 2017 and report as follows:

DIRECTORS

The names of and other information on the Directors in office during or since the end of the year are as follows. The Directors were in office for this entire period unless otherwise stated.

Dr. Bo Zhou
Mr. Anthony Pang
Mr. Henry Nan Hung Pan OAM
Dr. Leng Tan
Mr. Tao Bai
Ms. Louise Yu Hui Wu
Mr. Sean Zhang
Ms Reinnie Jiao
Mr. Hartono Arifin

ALTERNATIVE DIRECTORS

The below Alternate Directors of the Chinese Australian Services Society Limited have been in office since the start of the year to the date of this report unless otherwise stated.

Mrs. Teresa Chu
Mr. Colin Chen *(from 27 Nov 2016)*
Mr. William Chen *(from 27 Nov 2016)*
Mr. Barry Guan *(from 27 Nov 2016)*
Mr. Thiam Ang *(from 27 Nov 2016)*
Mr. Aaron Mi *(from 27 Nov 2016)*

PRINCIPAL ACTIVITIES

The principal activities of the consolidated group during the reporting period were the provision of community services to the public.

There was no significant change in the nature of the principal activities occurring during the year.

OPERATING RESULT

The net result of the consolidated group for the financial year after providing for income tax was a surplus of \$1,307,802 (2016: surplus \$2,536,631). The parent entity and controlled entity are not-for-profit entities and are exempt from the payment of income tax.

CHINESE AUSTRALIAN SERVICES SOCIETY LIMITED
AND CONTROLLED ENTITY
ABN 85 087 248 638

FINANCIAL REPORT - 30 JUNE 2017

DIRECTORS' REPORT

OBJECTIVES OF THE COMPANY

The object of the consolidated group is to act as a charity, providing relief of poverty, relief of the needs of the aged and disabled, relief of sickness and distress, advancing education, and providing child care services for the culturally and linguistically diverse communities in Australia, especially the Chinese community and, in particular:

- to initiate, establish, operate and manage community-based, non-profit children, youth, family, disabled, aged and community services as well as supported accommodation;
- to initiate, encourage and undertake educational, health, and welfare activities which also promote inter-cultural exchange and mutual understanding between the Chinese and Asian-speaking communities and other Australians so as to enable their more complete integration into the Australian society;
- to initiate, encourage and promote the teaching of Chinese language and cultural tradition and to promote joint actions and co-operation between the Chinese and Asian speaking communities and other Australians on issues of common concern;
- to encourage people utilising the services to participate in decision making and control relating to the services; and
- to undertake and obtain fundraising, sponsorship, bequests, donations and to establish and operate a gift fund under clause 5.2 in accordance with the conditions of any endorsement as a deductible gift recipient under the Income Tax Assessment Act 1997 or any other conditions that may from time to time be imposed.

MEETINGS OF DIRECTORS

The number of meetings each Director was eligible to attend and actually attended during the financial year is summarised as follows:

	Eligible	Attended
Bo Zhou	11	11
Anthony Pang	11	9
Henry Nan Hung Pan	11	11
Leng Tan	11	9
Tao Bai	11	8
Louise Yu Hui Wu	11	6
Sean Zhang	11	11
Reinnie Jiao	11	11
Hartono Arifin*	11	5

** Leave of absence granted April 2017*

Signed in accordance with a resolution of the Board of Directors:



Dr. Bo Zhou
Director



Mr. Anthony Pang
Director

Sydney, 29 October 2017