

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

FINANCIAL REPORT – 30 JUNE 2018

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 2018 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
 Dr. Leng Tan
 Mr. Henry Nan Hung Pan OAM
 Mr. Anthony Pang
 Mr. Sean Zhang
 Ms. Reinnie Jiao
 Mr. Tao Bai
 Ms. Louise Yu Hui Wu
 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 *(up to 26 Nov 2017)*
 Mr. William Chen *(up to 26 Nov 2017)*
 Mr. Colin Chen
 Mr. Barry Guan
 Dr. Thiam Ang
 Mr. Aaron Mi
 Mrs. Winnie Fung *(from 26 Nov 2017)*
 Mr. Teng Wu Ooi *(from 26 Nov 2017)*

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 \$1,798,072 (2017: surplus \$1,307,802). The parent entity and controlled entity are not-for-profit entities and are exempt from the payment of income tax.

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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	9
Leng Tan	11	8
Henry Nan Hung Pan	11	11
Anthony Pang	11	8
Sean Zhang	11	10
Reinnie Jiao	11	9
Tao Bai	11	10
Louise Yu Hui Wu	11	8
Hartono Arifin	11	7

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

Dr. Bo Zhou
Director



Mr. Anthony Pang
Director



Sydney, 28 October 2018