

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

FINANCIAL REPORT – 30 JUNE 2019

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 2019 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. Chuan Zhang
 Ms. Lanyi 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.

Mr. Colin Chen
 Mr. Barry Guan
 Dr. Thiam Ang
 Mrs. Winnie Fung
 Dr. Stephen Li (from 13 Nov 2018)
 Mr. Dong Li (from 13 Nov 2018)
 Mr. Teng Wu Ooi (up to 13 Nov 2018)
 Mr. Aaron Mi (up to 13 Nov 2018)

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 \$1,564,234 (2018: surplus \$1,798,072). The parent entity and controlled entity are not-for-profit entities and are exempt from the payment of income tax.

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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	9
Leng Tan	11	7
Henry Nan Hung Pan	11	11
Anthony Pang	11	10
Chuan Zhang	11	10
Lanyi Jiao*	11	5
Tao Bai	11	8
Louise Yu Hui Wu	11	10
Hartono Arifin	11	7

**Leave of absence granted March 2019*

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


 Dr. Bo Zhou
 Director


 Mr. Anthony Pang
 Director

Sydney, 27 October 2019

華人服務社 ABN 85 087 248 638
及其下屬機構

財政報告 - 2019 年 6 月 30 日
董事局報告

華人服務社在《2012 澳洲慈善與非營利委員會法》的規定下，註冊為沒有股本的擔保有限公司。

董事局現呈交華人服務社以及它的下屬機構 CASS Care Limited，在 2019 年 6 月 30 日結束的財政年度的財政報告、董事局報告，以及審核師報告。報告如下：

董事

以下是在上個財政年度期間任職的董事。所列董事均在整個財政年度期間任職，除非另有說明。

周波博士
陳玲醫生
潘南弘先生
彭廣明先生
章釗先生
矯欄億女士
拜濤先生
吳于蕙女士
張鑑忠先生

候補董事

下列華人服務社候補董事自此財政年度開始至本報告日期內均任職，除非另有說明。

陳錦璇先生
關北松先生
洪聯添醫生
陳莉蓮女士
李超浩醫生 （自 2018 年 11 月 13 日起）
李棟先生 （自 2018 年 11 月 13 日起）
糜征孚先生 （至 2018 年 11 月 13 日止）
黃定武先生 （至 2018 年 11 月 13 日止）

主營項目

在此財政年度，服務社的主營項目是為大眾提供社區服務。在此年度內，主營項目並無性質上的變更。

營運業績

在此財政年度，扣除經營所得稅，服務社的整體盈餘是\$1,564,234（2018：盈餘 \$1,798,072）。服務社及其下屬機構是非營利機構，免除繳納經營所得稅。

服務社的宗旨

服務社的宗旨是慈善公益，為貧困、高齡和殘障人士提供援助，同時提供托兒服務和發展教育，服務社為澳洲的不同族裔，特別是華裔社區，提供下列服務：

- 1) 發起、建設、營運和管理社區兒童、青年、家庭、殘障、高齡等非營利社區服務並提供住宿協助；
- 2) 發起、鼓勵和主辦教育、健康和福利活動，促進華裔社區與亞裔和澳洲主流社區的了解和文化交流，協助亞裔移民融入澳洲社會；
- 3) 發起、鼓勵和推廣中文教育和中華文化，並且促進華裔、亞裔和澳洲主流社區就共同關心的問題積極協調合作並聯合採取行動措施；
- 4) 鼓勵大眾使用服務，並參與相關服務的制定；
- 5) 依照 1997 所得稅評估法條款 5.2 及相關條例申請和獲得籌款，贊助和捐款，成立和營運一個捐助基金。

董事局會議

在此財政年度，每位董事出席會議的資格次數及其實際出席會議的次數概述如下：

	有資格出席會議次數	出席會議次數
周波博士	11	9
陳玲醫生	11	7
潘南弘先生	11	11
彭廣明先生	11	10
章釗先生	11	10
矯欄億女士*	11	5
拜濤先生	11	8
吳于蕙女士	11	10
張鑑忠先生	11	7

* 2019 年 3 月份獲批准休假

董事局成員簽字

周波博士

董事

彭廣明先生

董事

2019 年 10 月 27 日於悉尼