



亚利桑那州(亚省)华人华侨联合总会

ARIZONA CHINESE UNITED ASSOCIATION

亚省华人华侨联合总会 (亚省华联) 董事会

声明

亚省华联董事会会议于2011年3月27日下午在承德乐市中心图书馆举行。此次董事会召开的时间，地点和议程均在会议十天前以电邮的方式通知了所有华联现任董事。参加此会董事人数超过法定半数。共有11位董事到场或以通电形式参加了会议，他们是：董斌、廖丰、雷宏、费健、俞志毅、杨今漫、吕丽华、屈宁、李人、陶世诚、汪阳。董事会认真讨论了亚省华联的目前状况及应对措施，并以10票赞成和1票弃权（雷宏投了弃权票）通过了如下决议。

2011年1月16日，在绝大多数亚省华联董事会成员未得到适当通知的情况下，杨文田召集一些人开会并对外宣布成立亚省华联新董事会。如此重要会议的召集和进行方式完全违背了亚省华联的章程规定。鉴于上述，所谓新成立的董事会和新当选的董事长是无效的。此董事会的其他任命也是无效的。

我们真诚期望所有亚省华联现任董事会成员继续团结合作，回归正常，顺利完成将于今年五月召开的亚省华联年会和新一届(2011~2013)领导机构的选举。

特此公告。

亚省华联董事会

2011年3月27日



亚利桑那州(亚省)华人华侨联合总会

ARIZONA CHINESE UNITED ASSOCIATION

Arizona Chinese United Association (ACUA) Board of Directors

A Declaration and General Notice

The Board of Directors of ACUA met at the Chandler Downtown Library at 1:00 - 2:00 PM on March 27, 2011. All current ACUA Board Directors were properly informed about the meeting by email ten days prior to the date of this meeting according to the ACUA Bylaws. A plenary quorum of the current Board of Directors of ACUA was in attendance; these individuals were as follows: Bin Dong, Feng Liao, Hong Lei, Jian Fei, Jimmy Yu, Jinman Yang, Lihua Lu, Ning Qu, Rena Li, Shicheng Tao and Yang Wang. After a discussion of recent events affecting ACUA, the following motion was offered and adopted with ten votes in favor and one abstention (one abstention was by Hong Lei) :

Wentian Yang convened an improper meeting involving a few of the Directors to establish a new board, and was himself purportedly elected as chairman on January 16, 2011. This was done without proper notice, and at no time has a quorum of the existing Board ever been alleged to have been in attendance – both of these conditions being a violation of the ACUA Bylaws. Therefore, it is herewith declared that: the actions of January 16th to constitute a new Board, and to elect a new Chairman of the Board, are both null and void. Furthermore, any appointments of officers, or any other actions, supposedly concomitant with or subsequent to the said meeting, are also all null and void.

We sincerely hope that all current AUCA Board Directors come together and work as a team to accomplish the upcoming ACUA Annual Meeting in May and election of a new ACUA leadership for the term of 2011~2013.

ACUA Board of Directors
March 27, 2011