

The World Lin's Association

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To: All Directors and Supervisors, Permanent Honorary Presidents, Honorary Managing Supervisors, Honorary Presidents, Honorary Consultants, Consultants, Presidents and Secretary Generals of TWLA Group Members.

Issue Date: April 13, 2023

Issue Number: 世林總會(唐)字第 20231105204 號

Security Level: Normal

Emergency Level: None

Appendix: As Attached

Subject: Submission of the meeting minute of The World Lin's Association (TWLA) 11-12th Directors and Supervisors Joint Meeting.

Contents: The 11-12th Directors and Supervisors Joint Meeting of the World Lin's Association was held in A8 Fullon Hotel Taoyuan, Taiwan on March 25, 2023. There were about 80 members including the overseas directors, supervisors, permanent honorary Presidents, honorary Presidents and consultants participating in the meeting. The meeting was run coordinately and successfully.

Original Copy To: All Directors and Supervisors, Permanent Honorary Presidents, Honorary Managing Supervisors, Honorary Presidents, Honorary Consultants, Consultants, Presidents and Secretary Generals of TWLA Group Members.

President

林玉唐

The Meeting Minutes of The World Lin's Association 11-12th Directors and Supervisors Joint Meeting

Date: April 13, 2023 PM 1600-1800

Location: 3rd FL of A8 Fullon Hotel Taoyuan, Taiwan

Chairman: Tan Sri 林玉唐

Secretary: 林明貴

1. Youth Section Flag Presentation and Awards:

- A. The World Lin's Association (TWLA) Youth Section was established and formally presented the flag to the President of the Youth Section, Dr. 林振輝, in the meeting.
- B. Award.

2. Chairman Speech: (Omitted)

3. Guests (VIPs) Speech: (Omitted)

4. Work Report:

- A. Status report for the resolutions from last meeting (11-11th DS Joint Meeting).
- B. TWLA Work report during Nov/2022 to Mar/2023.
- C. TWLA Financial Report during Jan/2023 to Mar/2023.
- D. Report for The World Lin's Association Youth Section.
- E. Restoration Report for Henan Weihui Ancestral Temple and The World Lin's Historical Museum after 2021 flood damage.
- F. Report for the Mazu's Mausoleum Cultural.
- G. Construction Plan for Weihui Lin's Industrial Park.
- H. Progress Report for the 11-6th member representative meeting and the 18th World Lin's Reunion.

5. Proposal Discussion:

Proposal 1: (Proposed by Secretariat)

Subject: The Work Report (Nov/2022 to Mar/2023) and the Financial Report (Jan/2023 to Mar/2023).

Description: The secretariat has proposed the Work Report (Nov/2022) and the Financial Report (Jan/2023 to Mar/2023). Please kindly review and comment.

Resolutions: Approved.

Proposal 2: (Proposed by Secretariat)

Subject: The Federation of Malaysia Lim Associations proposed to hold the 11-6th member representative meeting and the 18th World Lin's Reunion from Nov 11 to Nov 13 in 2023 at Kuala Lumpur, Malaysia. Please review the details as description.

Description:

1. The Covid-19 pandemic has gradually dissipated over the past 3 years, and the overseas transportations have resumed as usual. The World Lin's Association has decided in the previous meeting to resume the work of 18th World Lin's reunion held at Kuala Lumpur, Malaysia for the friendship rebuilding between the World Lin's Clans.
2. Base on the letter from The Federation of Malaysia Lim Associations (FMLA) on Nov/16/2022, the FMLA team proposed to hold the reunion activities in Nov/11-13/2023 and approved by TWLA in principle. However, there are still some questions to be clarified for the place of the Fairy Park Setia Alam. Base on our understanding, the location of the Fairy Park is kindly far away from the city, we need the FMLA to provide more detail plan base on the proposed place. (ex. The capacity of the proposed restaurant, the distance between the proposed hotel and restaurant, transportation time and arrangement and so on.) It's more convenient for the overseas Lin's clans to plan the reunion tour if they have more clear information. Please the FMLA to provide the detail plan for the tour plan.
3. In Feb13 to Feb16, the TWLA secretariat team visited the proposed place, Fairy Park Setia Alam, and discussed with the FMLA team for more detail. Then the FMLA team came out the proposal as attached.

Discussion:

Base on the FMLA's proposal about the 2023 WL Reunion, the farewell party and the TWLA meetings are proposed to hold at the Courtyard Hotel (5 stars) of Setia Alam and proposed the ancestor worship ceremony at the Fairy Park Setia Alam. The President, Tan Sri 林玉唐, has concern about building the ancestral hall in the private property. It's not good if it won't last forever and will impact the Lin's ancestral tablets in the future. If we have ancestor worship ceremony in the Fairy Park, that means the TWLA endorses the decision of building the ancestral hall in the Fairy Park. Tan Sri 林玉唐 had asked the FMLA to provide the contract of the FMLA ancestral hall for his lawyer team to review to see if there is any way to keep the ancestral hall owned by FMLA forever; then it won't be complained by the future generations if something happened. However, Tan Sri 林玉唐 is not able to see the related documents so far so he insists to clarify all the questions before the WL reunion to be held there.

The vice President, Tan Sri 林福山, explained that the land (Fair Park) is for mausoleum cultural and tomb legally use. There are over 32 surnames' ancestral halls to be developed in the Fair Park Setia Alam, and they all signed the contracts before discussion with their lawyers. The lawyer represented for the FMLA is 林春景 in this case. We are very welcome to have Tan Sri 林玉唐 and his lawyer team to review and comment the contract in the law firm. However, due to the NDA between each different business contract, it's not allowed to copy and submit to the 3rd party to prevent the argument. Please kindly understand.

The Chief Supervisor, 林銘賢, said it seems the controversy could be resolved if the purchase contract of FMLA ancestral hall can be reviewed by the president 林玉唐's point of view by law. However, we won't be able to explain to the worldwide Lin's clans if the WL reunion couldn't be held in Nov/2023 in Malaysia. Hope we can

fix the law problem as soon as possible and to make the final decision in the next DS joint meeting on May 22 in Weihui, China.

Resolutions: Conditional agree with FMLA's proposal (time and location) for 2023 WL reunion. Please the FMLA keep working on with the current proposal. But we still need to clarify the concern about the location (Fair Park) for ancestral worship ceremony. We will make the final decision in 11-13th DS joint meeting on May 22 in Weihui, China.

Proposal 3: (Proposed by Secretariat)

Subject: The time and location for the 11-13th DS joint meeting.

Description: In order to cooperate with Weihui Bigan Temple to celebrate the Grand Ancestor Bigan 3115 anniversary on May 22, 2023 in Weihui, Henan, the secretariat propose to hold the 11-13th DS joint meeting on May 22, 2023 in Weihui, Henan.

Resolution: Approved.

Proposal 4: (Proposed by Dr. 林振輝, Vice President/ President of TWLA-YS)

Subject: TWLA Youth Section visited Lin's Association of Thailand (LAOT) like few months ago and found that many Thai's Clans do not speak Chinese. In that case, many Thai's clans are not able to participate the meeting.

Description: All the letters between the overseas Lin's associations are all edited with Chinese, that causes the problems for many young Lin's Clans. Even it's not easy to translate all the letters to all native languages for every country, we can still translate the letters in English other than Chinese.

Discussion: We suggest TWLA secretariat to improve their capability to translate all the letters to overseas in English for the Lin's Clans in the worldwide.

Resolution: Approved.

Proposal 5: (Proposed by Secretariat)

Subject: The Japan Lin's Association (Permanent A Group Member) is planning to celebrate their 40th anniversary in September 2023 (the date will be confirmed soon). They would like to invite all the overseas Lin's clan delegations to participate their 40th anniversary ceremony.

Description: The Japan Lin's Association is one of the founding members of TWLA. They are not that active due to the alternation of generations in these couple years. In that case, they would like to have all the supports from the overseas Lin's Clan to reactivate the momentum for Japan Lin's clans.

Resolution: TWLA will help to invite the overseas Lin's Clan to join the anniversary ceremony after the date is confirmed by Japan Lin's Association.

Proposal 6: (Proposed by Secretariat)

Subject: The new application list for the permanent individual membership.

Description: Base on TWLA regulation Chapter 3 Rule 5 to list the application as follows:

No	Name	DOB	Nationality	Introducer 1	Introducer 2	Note
1	林德雄	May/1965	GD, CN	林榮昌	林文双	
2	林古鬆	July/1966	GX, CN	林榮昌	林文双	
3	林桂啟	Jun/1960	GX, CN	林榮昌	林文双	

Resolution: Approved.

Proposal 7: (Proposed by Secretariat)

Subject: The new application for the Council member.

Description:

1. The new vice president, 林隆裕, is current the President of Japan Lin's Association. He is also introduced by the Japan Lin's Association, 林忠男 (Permanent Honorary President), 林美志 (Vice President) to join the council.
2. Base on the regulation regarding the council member, the condition of the new vice president can be introduced (up to 3) by the group member in each session. There is a quota limitation of 10 vice presidents for each group member.

No	Name	Nationality	Position	Introducers	Note
1	林隆裕	Japan	Vice President	Japan Lin's Association 林忠男 林美志	President of Japan Lin's Association President of Tajima Corporation, Japan

Resolution: Approved.

Proposal 8: (Proposed by Secretariat)

Subject: The resignation of council member. (Total of 2 member)

Description: The vice president 林立杰 and the director 林志偉. (Malaysia)

Resolution: Approved.

6. Provisional Motions:

Motion 1: The 1290th anniversary of 九牧林 ancestor, 林披公, will be held in Putian City, China on April 29 and Apr 30, 2023.

Motion 2: The 78th anniversary of Singapore Tiang Lim Association will be held in Safra Jurong, SG on May 7, 2023. They are very welcome for the overseas Lin's Clan delegations.

7. Group Photo

8. Dismiss (1800PM)