

**Minutes of the Singapore Association
42nd Annual General Meeting
held on Tuesday 12th Jun 2018
At Office of The Consulate-General of Singapore (Admiralty)**

Present:	Tony Teo, Honorary Advisor & EXCO Member	(TT)
	Greg Ng, Chairman	(GN)
	Chua Zhi Wei, Vice-Chairman	(ZW)
	Hellen Teo, Hon Secretary	(HT)
	Ng Ean Kiam, Treasurer	(EK)
	Edward Lee, Auditor	(EL)
	Lynda Tan, EXCO Member	(LT)
	Celina Lim, EXCO Member	(CL)
	Alan Goh, EXCO Member	(AG)
	Christopher Hua, EXCO Member	(CH)
	Keith Beh, EXCO Member	(KB)
Apologies:	Raymond Goh, Legal Advisor	(RG)
	Adeline Lee, EXCO Member	(AL)

1.0 Quorum for AGM 2018

1.1 GN announced AGM quorum has been reached (> 10% of ordinary members) with 33 ordinary members present and 41 proxies. Meeting started at 7pm.

2.0 Confirmation of 2017 EGM Minutes

2.1 GN clarified the EGM was held in May-2017 as no decision was reached about the continuity of SAHK after the last AGM in Feb-2017.

2.2 After no further questions, GN proposed the Minutes, seconded by ZW and confirmed by the quorum.

3.0 Main achievements of 2017/2018

3.1 GN highlighted the main milestones in 2017/2018;

- System Automation: GN credited LT for bringing SAHK membership online.
- Membership: Membership base increased to 180, a far departure from the state of affairs after last AGM.
- Events: GN highlighted the events organised for members over the past year. He urged members to also suggest new ideas for events so SAHK can continue to remain relevant.

4.0 Financial Accounts ending 31st Mar 2018

4.1 EK highlighted this is a 13-month account as the last SAHK financial was reported till 28-Feb 2017. Overall membership revenue has remained stable, mainly due to new corporate membership and more life members (total:6) for this FY. This is also the first time in 3 years that SAHK did not report an annual

loss, partly due to generous sponsorship from luminaries. In wrapping up, EK mentioned the Education Reserve will be consolidated into SAHK capital in the coming year. There is no cash flow or P/L impact. No drawdown has been made on the Education Reserve in the last 8 years.

4.2 After no further questions, EK proposed the accounts, seconded by ZW and confirmed by the quorum.

5.0 Looking forward to 2018/19

5.1 GN highlighted the key initiatives for the new Exco:

- Review SAHK Constitution to make it relevant today
- Set up sub-committees and tap on more resources to organise events
- Reach out to Singaporeans in Macau and Shenzhen to foster more collaboration
- Increase membership base, especially corporate members
- More digitization to improve member experience

6.0 Election

6.1 GN proposed the Patron, Advisors and EXCO line-up below for consideration. It was seconded by ZW and confirmed by quorum.

Patron: Ms Foo Teow Lee (Consul General)

Advisors:

Tony Teo
KK Chua
Lee Yong Sun
Tan Yong Wah
Gobind Kirpalani

EXCO 2018/2019:

Greg Ng, Chairman
Chua Zhi Wei, Vice-Chair
Hellen Teo, Vice-Chair
Devin Ong, Hon Secretary
Ng Ean Kiam, Treasurer
Sharon Wong, Legal Advisor
Edward Lee, Auditor
Lynda Tan, EXCO Member
Adeline Lee, EXCO Member
Alan Goh, EXCO Member
Christopher Hua, EXCO Member
Keith Beh, EXCO Member
Raymond Goh,, EXCO Member

Meeting concluded at 7.20pm.