

SOCIETY FOR THE AGED SICK
(the “Society”)

MINUTES OF THE 52ND ANNUAL GENERAL MEETING OF SOCIETY FOR THE AGED SICK HELD AT THE CONFERENCE ROOM, LEVEL 1, 130 HOUGANG AVENUE 1, SINGAPORE 538900 ON FRIDAY, 20TH SEPTEMBER 2019 AT 6.30 P.M

PRESENT : Please see Attendance Sheet

CHAIRMAN AND OPENING OF MEETING

Dr. Chook Kum Kay as Vice-President took the chair in the temporary absence of the President.

It was noted that the Society’s constitution provided for a quorum of 10 members present in person or proxy. After the taking of attendance, it was determined that the Annual General Meeting was quorate (with 11 members and 12 proxies) and the Meeting was called to order at 6.30 p.m. by the chairman of the Meeting.

Notice of the Meeting was taken as read.

1. CONFIRMATION OF MINUTES OF THE 51ST ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2018 AND MATTERS ARISING THEREFROM

It was **RESOLVED** to consider the minutes of the last Annual General Meeting (i.e. the 51st Annual General Meeting) held on 21 September 2018 and matters arising therefrom together (items 1 and 2 of the Agenda). After noting the correction to be made in respect of the name of the Chairman of the 51st Annual General Meeting, it was **RESOLVED** to confirm the minutes as proposed and seconded by Ms. Sharmini Chitran and Ms. Wendy Soh respectively.

2. ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 MARCH 2019

The chairman tabled the Annual Report of the Society for the financial year ended 31 March 2019. It was **RESOLVED** to receive and adopt, as presented, the Annual Report for the financial year ended 31 March 2019.

3. AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31 MARCH 2019

The chairman tabled the audited financial statements of the Society for the financial year ended 31 March 2019. It was **RESOLVED** to receive and adopt, as presented, the audited financial statements of the Society for the financial year ended 31 March 2019 together with the accompanying reports.

4. RE-APPOINTMENT OF AUDITORS

It was **RESOLVED** That Messrs. RSM Chio Lim LLP be re-appointed as auditors of the Society to hold such office until the conclusion of the next Annual General Meeting and that the Committee of the Society be authorised to fix their remuneration.

5. TERMINATION

There being no other business, the Meeting terminated with a vote of thanks to the chairman of the Meeting.

Chairman