

SOCIETY FOR THE AGED SICK
("the Society")

MINUTES OF THE 53rd ANNUAL GENERAL MEETING OF SOCIETY FOR THE AGED SICK
HELD ON MONDAY, 28TH SEPTEMBER 2020 AT 6.30 PM BY WAY OF ELECTRONIC MEANS

CHAIRMAN AND OPENING OF MEETING

The meeting was convened under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020.

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 14 proxies) and the Meeting was called to order at 6.30pm by the Chairman of the Meeting.

Notice of the Meeting was taken as read.

1. **CONFIRMATION OF MINUTES OF THE 52ST ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2019 AND MATTERS ARISING THEREFROM**

It was **RESOLVED** to consider the minutes of the last Annual General Meeting (i.e. the 52nd Annual General Meeting) held on 20 September 2019 and matters arising therefrom together (items 2 and 3 of the Agenda). After consideration of the minutes, it was **RESOLVED** to confirm the minutes as proposed and seconded by Dr Chook Kum Kay and Mr Chew Loy Cheow respectively.

2. **AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31 MARCH 2020**

The Chairman tabled the audited financial statements of the Society for the financial year ended 31 March 2020. It was **RESOLVED** to receive and adopt, as presented, the audited financial statements of the Society for the financial year ended 31 March 2020 together with the accompanying reports.

3. **ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 MARCH 2020**

The Chairman tabled the Annual Report for the financial year ended 31 March 2020. It was **RESOLVED** to receive and adopt, as presented, the Annual Report for the financial year ended 31 March 2020.

4. **ELECTION OF OFFICE-BEARERS FOR new 2-YEAR TERM 2020/2021 AND 2021/2022**

The following nominations were received as at the closing date and time for nominations:

Designation	Proposed by	Seconded by
<u>President</u> Dr Timothy Teoh	Mr Chew Loy Cheow	Dr Chook Kum Kay
<u>Deputy President</u> Dr Chook Kum Kay Mr Chew Loy Cheow	Dr Timothy Teoh Dr Timothy Teoh	Mr Chew Loy Cheow Dr Chook Kum Kay
<u>Hon. Secretary</u> Mr Theodor Tan	Mr Eric Teoh	Ms Sharmini Chitran

<u>Hon. Treasurer</u> Mr Ronald Wong Kin Wai	Mr Eric Teoh	Dr Timothy Teoh
<u>Hon. Asst Treasurer</u>	Nil	Nil
<u>Committee Members</u> Ms Sharmini Chitran Mrs Liew Soo Wah Ms Wendy Soh Mr Johnny Chan Mr Yeo Chuen Eng Dr Richard Tan Dr Noel Yeo Sheng Ming	Mr Theodor Tan Mr Darren Liew Mr Eric Teoh Mr Eric Teoh Mr Theodor Tan Dr Chook Kum Kay Mr Yeo Chuen Eng	Mr Eric Teoh Ms Liew Yan Yan Mr Johnny Chan Ms Wendy Soh Mrs Liew Soo Wah Mr Theodor Tan Dr Chook Kum Kay

With no other nominations having been received by the closing date and time for nominations, the Meeting confirmed the appointment of the nominated candidates to their respective nominated offices on the Society's Executive Committee for the new 2-year term from 28 September 2020 to the date of the Annual General Meeting in September 2022 as follows:

Dr Timothy Teoh	-	President
Dr Chook Kum Kay	-	Deputy President
Mr Chew Loy Cheow	-	Deputy President
Mr Theodor Tan	-	Hon. Secretary
Mr Ronald Wong Kin Wai	-	Hon. Treasurer
Ms Sharmini Chitran	-	Committee Member
Mrs Liew Soo Wah	-	Committee Member
Mrs Wendy Soh	-	Committee Member
Mr Johnny Chan	-	Committee Member
Mr Yeo Chuen Eng	-	Committee Member
Dr Richard Tan	-	Committee Member
Dr Noel Yeo Sheng Ming	-	Committee Member

5. RE-APPOINTMENT OF AUDITORS

It was **RESOLVED** to re-appoint Messrs RSM Chio Lim LLP as auditors of the Society to hold such office until the conclusion of the next Annual General Meeting.

6. TERMINATION

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

Dr Timothy Teoh
Chairman