

SOCIETY FOR THE AGED SICK
(the “**Society**”)

MINUTES OF THE 54th ANNUAL GENERAL MEETING (“**Meeting**”) OF SOCIETY FOR THE AGED SICK HELD ON MONDAY, 21st SEPTEMBER 2021 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 requires a quorum of at least 10 members present in person or proxy. After confirmation of attendance, it was determined that the Meeting was quorate (*with 11 members and 4 proxies*) and the Meeting was called to order at 6.30pm by the Chairman.

Notice of the Meeting was taken as read.

1. CONFIRMATION OF MINUTES OF THE 53RD ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER 2020 AND MATTERS ARISING THEREFROM

It was **RESOLVED** to consider the minutes of the last Annual General Meeting (i.e. the 53rd Annual General Meeting) held on 28 September 2020 and matters arising therefrom together (items 2 and 3 of the Agenda). After consideration of the minutes, it was **RESOLVED** to confirm the minutes.

2. AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31 MARCH 2021

The Chairman tabled the audited financial statements of the Society for the financial year ended 31 March 2021. It was **RESOLVED** to receive and adopt, as presented, the audited financial statements of the Society for the financial year ended 31 March 2021 together with the accompanying reports.

3. ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 MARCH 2021

The Chairman tabled the Annual Report of the Society for the financial year ended 31 March 2021. It was **RESOLVED** to receive and adopt, as presented, the Annual Report for the financial year ended 31 March 2021.

4. RE-APPOINTMENT OF AUDITORS

It was **RESOLVED** that Messrs. RSM Chio Lim LLP be re-appointed as auditors of the Society, and 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