

SOCIETY FOR THE AGED SICK
("the Society")

MINUTES OF THE 55th ANNUAL GENERAL MEETING ("**Meeting**") OF SOCIETY FOR THE AGED SICK HELD ON TUESDAY, 27th SEPTEMBER 2022 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 13 members and 17 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 54TH ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2021 AND MATTERS ARISING THEREFROM

It was **RESOLVED** to consider the minutes of the last Annual General Meeting (i.e. the 54th Annual General Meeting) held on 21 September 2021 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 2022

The Chairman tabled the audited financial statements of the Society for the financial year ended 31 March 2022. It was **RESOLVED** to receive and adopt, as presented, the audited financial statements of the Society for the financial year ended 31 March 2022 together with the accompanying reports.

3. ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 MARCH 2022

The Chairman tabled the Annual Report for the financial year ended 31 March 2022. It was **RESOLVED** to receive and adopt, as presented, the Annual Report for the financial year ended 31 March 2022.

4. ELECTION OF OFFICE-BEARERS FOR new 2-YEAR TERM 2022/2023 AND 2023/2024

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 Theodor Tan Kern Hur Mrs Liew Soo Wah	Mr Chew Loy Cheow Mr Darren Liew Wei Yao
<u>Deputy President</u> Dr Chook Kum Kay	Mr Chew Loy Cheow Mrs Liew Soo Wah	Mr Theodor Tan Kern Hur Ms Liew Yan Yan, Melissa

Mr Chew Loy Cheow	Dr Chook Kum Kay Mrs Liew Soo Wah	Mr Eric Teoh Mr Liew Shew Choi
<u>Hon. Secretary</u> Mr Theodor Tan	Mr Chew Loy Cheow Mrs Liew Soo Wah	Mr Eric Teoh Ms Liew Yan Yan, Melissa
<u>Hon. Treasurer</u> Dr Noel Yeo Sheng Ming	Mrs Liew Soo Wah	Mr Liew Shew Choi
<u>Hon. Asst Treasurer</u> Ms Irene Chong	Mrs Liew Soo Wah	Mr Liew Shew Choi
<u>Committee Members</u> Ms Wendy Soh Mrs Liew Soo Wah Dr Richard Tan Mr Ronald Wong Kin Wai Mr Johnny Chan Dr Ong Geok Chwee Mr Yeo Chuen Eng Szeto Chi Ming, Sebastian Mr Liew Shew Choi@ Liew Chew Choi	Mr Chew Loy Cheow Mrs Liew Soo Wah Ms Liew Yan Yan, Melissa Mrs Liew Soo Wah Dr Timothy Teoh Mrs Liew Soo Wah Mr Theodor Tan Kern Hur Mr Eric Teoh Mrs Liew Soo Wah Mrs Liew Soo Wah Dr Chook Kum Kay Mrs Liew Soo Wah	Dr Chook Kum Kay Mr Liew Shew Choi Mr Liew Wei Yao Mr Liew Shew Choi Mr Eric Teoh Mr Liew Shew Choi Mr Eric Teoh Mr Theodor Tan Kern Hur Mr Liew Shew Choi Mr Liew Shew Choi @ Liew Chew Choi Mr Chew Loy Cheow Mr Darren Liew Wei Yao

Based on the completed proxy forms received by the closing date of 23 September 2022, the Meeting confirmed the appointment of the elected candidates to their respective nominated offices on the Society's Executive Committee for the new 2-year term from 27 September 2022 to the date of the Annual General Meeting in September 2024 as follows:

Dr Timothy Teoh	-	President
Dr Chook Kum Kay	-	Deputy President
Mr Chew Loy Cheow	-	Deputy President
Mr Theodor Tan	-	Hon. Secretary
Dr Noel Yeo Sheng Ming	-	Hon. Treasurer
Ms Irene Chong	-	Hon. Assistant Treasurer
Mrs Wendy Soh	-	Committee Member
Dr Richard Tan	-	Committee Member
Mr Ronald Wong Kin Wai	-	Committee Member
Mr Johnny Chan	-	Committee Member
Dr Ong Geok Chwee	-	Committee Member
Mr Yeo Chuen Eng	-	Committee Member
Mr Szeto Chi Ming, Sebastian	-	Committee Member

5. 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.

6. TERMINATION

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

Dr Timothy Teoh
Chairman