

SOCIETY FOR THE AGED SICK
(“the Society”)

MINUTES OF THE 56th ANNUAL GENERAL MEETING OF SOCIETY FOR THE AGED SICK HELD AT THE CONFERENCE ROOM, LEVEL 1, 130 HOUGANG AVENUE 1, SINGAPORE 538900 ON TUESDAY, 26TH SEPTEMBER 2023 AT 6.30 P.M

PRESENT : Please see Attendance Sheet

CHAIRMAN AND OPENING OF MEETING

It was noted that the Society’s constitution provided for a quorum of 10 members present in person or proxy. After confirmation of attendance, it was determined that the Meeting was quorate (with 6 members and 9 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 55TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER 2022 AND MATTERS ARISING THEREFROM

It was **RESOLVED** to consider the minutes of the last Annual General Meeting (i.e. the 55th Annual General Meeting) held on 27 September 2022 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 2023

The Chairman tabled the audited financial statements of the Society for the financial year ended 31 March 2023. It was **RESOLVED** to receive and adopt, as presented, the audited financial statements of the Society for the financial year ended 31 March 2023 together with the accompanying reports.

3. ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 MARCH 2023

The Chairman tabled the Annual Report of the Society for the financial year ended 31 March 2023. It was **RESOLVED** to receive and adopt, as presented, the Annual Report for the financial year ended 31 March 2023.

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.

Dr Teoh asked is there any term limit for Auditor, Ms Kate Koh replied that we can continue to engage the same audit firm as long as they rotate a new audit partner to us every five years.

5. TERMINATION

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

Chairman