

SOCIETY FOR THE AGED SICK
("the Society")

MINUTES OF THE 57th ANNUAL GENERAL MEETING OF SOCIETY FOR THE AGED SICK HELD AT THE CONFENCE ROOM, LEVEL 1, 130 HOUGANG AVENUE 1, SINGAPORE 538900 ON TUESDAY, 24TH SEPTEMBER 2024 AT 6.30 P.M

PRESENT : Please see Attendance Sheet

CHAIRMAN AND OPENING OF MEETING

Dr Timothy Teoh as President took the Chair and welcomed all present and thanked them for taking time to attend the Annual General 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 7 members and 12 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 56TH ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER 2023 AND MATTERS ARISING THEREFROM

It was **RESOLVED** to consider the minutes of the last Annual General Meeting (i.e. the 56th Annual General Meeting) held on 26 September 2023 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 2024

The Chairman tabled the audited financial statements of the Society for the financial year ended 31 March 2024. It was **RESOLVED** to receive and adopt, as presented, the audited financial statements of the Society for the financial year ended 31 March 2024 together with the accompanying reports.

3. ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 MARCH 2024

The Chairman tabled the Annual Report of the Society for the financial year ended 31 March 2024. It was **RESOLVED** to receive and adopt, as presented, the Annual Report for the financial year ended 31 March 2024.

4. ELECTION OF OFFICE-BEARERS FOR NEW 2-YEAR TERM 2024/2025 AND 2025/2026

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

| Designation | Proposed by | Seconded by |
|---|--|--|
| <u>President</u> Mr Chew Loy Cheow | Dr Timothy Teoh Mr Yeo Chuen Eng | Ms Irene Chong Ms Irene Chong |
| <u>Deputy President</u> Ms Irene Chong Mr Theodor Tan | Dr Timothy Teoh Dr Timothy Teoh | Mr Chew Loy Cheow Mr Chew Loy Cheow |

| | | |
|---|-----------------|-------------------|
| <u>Hon. Secretary</u> Dr Ong Geok Chwee | Dr Timothy Teoh | Mr Chew Loy Cheow |
| <u>Hon. Treasurer</u> Dr Noel Yeo Sheng Ming | Dr Timothy Teoh | Mr Chew Loy Cheow |
| <u>Hon. Asst Treasurer</u> Mr William Mak | Dr Timothy Teoh | Mr Chew Loy Cheow |
| <u>Committee Members</u> Dr Richard Tan | Dr Timothy Teoh | Mr Chew Loy Cheow |
| Mr Ronald Wong Kin Wai | Dr Timothy Teoh | Mr Chew Loy Cheow |
| Mr Yeo Chuen Eng | Dr Timothy Teoh | Mr Chew Loy Cheow |
| Mr Szeto Chi Ming, Sebastian | Ms Wendy Soh | Mr Eric Teoh |
| Mr Tan Cheng Chuah | Dr Timothy Teoh | Mr Chew Loy Cheow |
| Dr Kong Jun Cheong | Dr Timothy Teoh | Mr Chew Loy Cheow |

Based on the completed nomination forms received by the closing date of 17 September 2024, 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 24 September 2024 to the date of the Annual General Meeting in September 2026 as follows:

| | |
|------------------------------|----------------------------|
| Mr Chew Loy Cheow | - President |
| Ms Irene Chong | - Deputy President |
| Mr Theodor Tan | - Deputy President |
| Dr Ong Geok Chwee | - Hon. Secretary |
| Dr Noel Yeo Sheng Ming | - Hon. Treasurer |
| Mr William Mak | - Hon. Assistant Treasurer |
| Dr Richard Tan | - Committee Member |
| Mr Ronald Wong Kin Wai | - Committee Member |
| Mr Yeo Chuen Eng | - Committee Member |
| Mr Szeto Chi Ming, Sebastian | - Committee Member |
| Mr Tan Cheng Chuah | - Committee Member |
| Dr Kong Jun Cheong | - Committee Member |

It was noted that Dr Timothy Teoh would hold office as the Immediate Past President for the same 2-year term.

It was noted to retain the following officers who served beyond 10 consecutive years to continue supporting the Society's mission, objectives and strategies.

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|-------------------|----------------------------|
| Mr Chew Loy Cheow | - President |
| Dr Timothy Teoh | - Immediate Past President |
| Mr Yeo Chuen Eng | - Committee Member |
| Dr Richard Tan | - Committee Member |

5. RE-APPOINTMENT OF AUDITORS

It was **RESOLVED** That Messrs. RSM SG Assurance 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.

6. TERMINATION

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

Chairman