

MINUTES OF ANNUAL GENERAL MEETING

The meeting was held as follows:

Date: Monday 18 October 2021

Time: 8 pm (due to lack of quorum, the meeting convened 30 minutes after the scheduled time)

Venue: Zoom meeting

1. Approve minutes of the annual general meeting held on 20 November 2020

The minutes were approved by the meeting (proposed by Ivan Loh and seconded by TRC Rajah)

2. Matters arising

There were no matters arising

3. To receive the report of the Committee

The report of the committee was received and discussed.

4. To receive and approve the financial statement for the financial year ended 31 March 2021.

The financial statement was received and discussed. It was approved by the meeting (proposed by Lye Khuen Way and seconded by Philip Soh).

5. Committee

The following members are elected unanimously into the committee for a term of two years until the AGM in 2023.

Position	Name	Proposed by	Seconded by
President	Tan Kin Lian	TRC Rajah	Lam Yongxian
Secretary	Lam Yongxian	Tan Kin Lian	TRC Rajah
Treasurer	TRC Rajah	Tan Kin Lian	Lam Yongxian
Internal auditor	Lye Khuen Way	Tan Kin Lian	TRC Rajah
Committee	Ivan Loh	Tan Kin Lian	TRC Rajah
	Philip Soh	Tan Kin Lian	TRC Rajah

6. Any other matters.

The meeting ended at 9 pm

For secretary
FISCA

Attendance

Tan Kin Lian
Philip Soh
TRC Rajah
Ivan Loh
Lam Yongxian
Lye Khuen Way