

**FINANCIAL SERVICES CONSUMERS  
ASSOCIATION**

**NOTICE OF MEETING**

Date : 6 June 2015

Time : 1 pm

Place: Singapore Management  
University, 81 Victoria Street  
Singapore 188065

# Quorum

- The quorum for the AGM is 30 members in attendance at the start of the meeting.
- If there is no quorum, the AGM will be adjourned for 30 minutes and those attending will form the quorum
- A talk will be conducted by Mr Tan Kin Lian/ David Soh on the MAS CompareFirst website after the meeting

# Agenda

- 1 pm to 2 pm – AGM (to start 30 minutes later if insufficient quorum)
  - To approve the minutes of the previous annual general meeting.
  - To receive the report of the committee
  - To approve the financial accounts for the financial year ended 31 March 2015
  - Any other matter.

# Minutes

- There were no amendments to the minutes of the previous annual general meeting held on 21 June 2014.

# Report of the Committee

1. Membership. As at 31 May 2015 FISCA had 131 members (compared to 200 in 2014).
2. A total of 17 talks and member gatherings were organized during the past year.
3. The website ([www.fisca.sg](http://www.fisca.sg)) is updated with articles that are relevant to members. Some of the articles are reserved for members only and are accessible after the member has signed into the website. These articles are written after special research by committee members.

# Report of the Committee

4. A weekly newsletter is sent to inform members about the articles in the website and the educational talks that are being scheduled.
5. Subscription for members is \$36 a year. Members pay a reduced fee of \$10 (non-members \$30) to attend a talk and have access to the restricted section of the website.

# Financial Statement for 2014/15

- The society is a healthy financial state.
- It made a small deficit of \$377 during the financial year and has an accumulated surplus of \$32,783

# Current Committee

The following persons were elected into the Committee for a term of 2 years from the last AGM held on 21 June 2014

<b>Name</b>	<b>Position</b>	<b>Proposer</b>	<b>Second</b>
Tan Kin Lian	President	David Soh	Chionh Wei Peng
Chionh Wei Peng	Vice-President	Tan Kin Lian	David Soh
June Chua	Secretary	Tan Kin Lian	Chionh Wei Peng
David Soh	Treasurer	Tan Kin Lian	Chionh Wei Peng
Lye Kuen Way	Committee Member	Tan Kin Lian	Chionh Wei Peng
Victor Lee	Committee Member	Tan Kin Lian	Chionh Wei Peng
Thomas Ooi	Committee Member	Tan Kin Lian	Chionh Wei Peng
Fatimah Akhtar	Committee Member	Tan Kin Lian	Chionh Wei Peng
Cedric Tan	Committee Member	Tan Kin Lian	Chionh Wei Peng
Philip Soh	Internal Auditor	Tan Kin Lian	Chionh Wei Peng
TRC Raja	Internal Auditor	Philip Soh	Chionh Wei Peng



# Committee for 2015/16

The Committee elected at the last AGM were to serve for two years until the AGM in 2016.

There is no need to hold an election of the committee this year.

During the past year, the following persons have indicated their inability to serve in the committee  
– Thomas Ooi, Victor Lee, Cedric Tan

The present committee have the authority to co-opt new members into the committee.

# Any other business

- Issues to be raised from the floor.