

MINUTES OF THE 10<sup>th</sup> BIENNIAL GENERAL MEETING HELD ON SATURDAY, 28 OCTOBER 2000 AT 5.00 PM AT THE DOLPHIN HALL ON BOARD NIPPON MARU BERTHED AT WORLD TRADE CENTRE, SINGAPORE

PRESENT: 95 members

There being a quorum, the President, Ms Koh Mui Hiang, Jenny called the meeting to order at 5.20 pm.

ITEM 1 CONFIRMATION OF MINUTES OF THE 9<sup>TH</sup> BGM

- 1.1 The Minutes of the 9<sup>th</sup> Biennial General Meeting held on 24 October 1998 having being circulated was taken as read and confirmed on the proposal of Ms Ng Lai See, Grace (1987) and seconded by Mr Chow Tai Wei, David (1995).

ITEM 2 ADOPTIONS OF THE AUDITED RECEIPTS AND PAYMENTS STATEMENT OF ACCOUNTS FOR THE PERIOD FROM SEPTEMBER 1998 TO AUGUST 2000

- 2.1 The above was tabled by Ms Salmiah Sayadi, Vice-President (Finance).
- 2.2 Mr Jong Wing Ming, Peter (1990) queried as to whether the statements were audited and if it is true that it was not audited for the last one year. Vice President (Finance) replied that the statements were audited and the period of one year when it was not, it was due to the transition in the computerised system and SIS had some difficulty adapting to the new system. However, all statements were subsequently audited.
- 2.3 He further queried as to why the receipts for Reunion 1999 were only issued later. Secretary General responded that due to the high number of last minute payments and in order not to delay the members from attending the Reunion, the receipts were not issued on the spot but were done later. Members were given the option to have the receipts sent to them. President added an appeal to all members to submit payment early for future Reunions so as to avoid post-dated issue of receipts.
- 2.4 Another query by Mr Boey Tien Cheong, Desmond (1990) pertained to why the statements were not sent out earlier together with the Biennial Report and Minutes of 9<sup>th</sup> BGM. President replied that it was because the accounts were not closed then. She also pointed out that usually the minutes, statement and report were given on the day of the BGM itself. This is the first time that the Board has done the pro-active measure of sending out the report and minutes prior to the BGM.
- 2.5 The Statement of Accounts was unanimously adopted on the proposal of Mr Koe Jian Fatt, Michael (1986) proposed and seconded by Mr Wong Thim Hee (1975).

ITEM 3 ADOPTION OF THE BIENNIAL REPORT 1998/2000

- 3.1 The Biennial Report was unanimously adopted on the proposal of Mr Wee Kah Hock, Jeffrey (1985) and seconded by Mr Yun Weng Kay (1980) as there were no queries.

ITEM 4 ELECTION OF THE 10<sup>TH</sup> EXECUTIVE BOARD FOR THE TERM 2000/2002

- 4.1 President thanked the Board members of the 9<sup>th</sup> term Executive Board for their contributions and highlighted those Board members who have contributed extensively but would not be seeking a further term in office. President then dissolved the Board and announced that only 17 candidates have filed their nomination for the election of the 10<sup>th</sup> term of the SIS Executive Board, as of closing date on 14 October.
- 4.2 Ms Koh Mui Hiang, Jenny (1987) then invited the house to nominate a Presiding Chairman to conduct the proceedings. Mr Mohd Hussain (1978) nominated Mr Ng Hoon Hwee (1981) and his nomination was seconded by Mr Lim Herh Kim (1980).
- 4.3 The Presiding Chairman introduced the 17 candidates standing for the election. He then explained that as there were 25 positions and only 17 are contesting, there will be no election and all 17 candidates were deemed to be elected to the Executive Board :-

- 1) Ms Ling Chee Ngok (1979)
- 2) Mr Tan Soon Hoe, PBM (1980)
- 3) Mr Perumal Magayson (1983)
- 4) Mr Mohd Imhar Mohd Said (1984)
- 5) Mr Cheong Yip Kwong, William (1985)
- 6) Ms Wong Chian Fang (1985)
- 7) Ms Koh Mui Hiang, Jenny (1987)
- 8) Ms Salmiah Sayadi (1988)
- 9) Ms Sharifah Masturah (1989)
- 10) Ms Juliana Adam (1991)
- 11) Mr Ramlan Rasidi (1991)
- 12) Mr Lim Leng Koi, Daniel (1991)
- 13) Mr Kwa Chee Beng (1992)
- 14) Mr Md Zulkifli Kassim (1993)
- 15) Ms Lee Chew Yee, Jenny (1993)
- 16) Mr Muhd Hafidz (1995)
- 17) Mr Muhamad Noor Hasan (1999)

- 4.4 Mr Mohd Hussain (1978) encouraged all candidates to put in their full commitment to SIS and all members present to support the SIS Board in facing the challenge of organising the 30<sup>th</sup> anniversary celebration of SSEAYP, as posed by the Peoples Association, Chief Executive Director, Mr Ong Keng Yam.
- 4.5 Mr Tan Soon Hoe, PBM (1980) reinforced the importance of volunteers to support SIS activities. He also acknowledged NYCs support from the selection of National Leader and participating youths till the conduct of the local programme and all the other SIS activities.

#### ITEM 5 VOTE OF THANKS

- 5.1 Ms Koh Mui Hiang, Jenny (1987) thanked all members present for their co-operation and support, which she said had contributed to the smooth conduct and conclusion of the 10<sup>th</sup> Biennial General Meeting.
- 5.2 There being no other matters, the general meeting ended at 5.55 pm.

Recorded by:

Ms Juliana Adam  
Secretary General

Confirmed by:

Ms Koh Mui Hiang, Jenny  
President

Date: 28 October 2000