

ANGLO-CHINESE SCHOOL OLD BOYS' ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

To All Members, Anglo-Chinese School Old Boys' Association.

Notice is hereby given that the Annual General Meeting of the Association will be held on Friday 27 March 2020 at 6.30 p.m. at the Music Studio, Arts Centre, Anglo-Chinese School (Barker Road) to conduct the following business:

1. To confirm the minutes of the Annual General Meeting held on 29 March 2019.
2. To receive the Management Committee's Annual Report for 2019.
3. To receive the Reports from the Principals of the ACS Schools.
4. To pass the Financial Statements for the year ended 31 December 2019.
5. To elect members of the Management Committee for 2020/2021*
6. To appoint an Auditor and to authorise the Management Committee to fix their remuneration.
7. To transact any other business.

Please note that light refreshments will be served at 5.45 p.m.



RAYSON SEOW
HONORARY SECRETARY

Singapore, 12 March 2020

- Nominations for the following posts must be received **by 5.00 p.m. on Tuesday, 24 March 2020** with the name of a proposer and seconder, both of whom shall be members of the Association. The nomination forms are available for download from the OBA website at www.acsoba.net from 12 March 2020 (member log-in is required – go to Members' Area under Downloads - "Annual Reports").

Please send the completed nomination forms to Anglo-Chinese School Old Boys' Association, c/o Anglo-Chinese School (Barker Road) 60 Barker Road Singapore 309919, Attention: ACSOBA Secretariat / Helena Lim.

- * The posts up for election are **President, 2nd Vice President, Honorary Treasurer, Assistant Honorary Secretary and 2 committee members.**
- In order to reduce wastage, the Annual Report and Financial Statements are not sent together with this Notice of Annual General Meeting but will be available for download from the OBA website at www.acsoba.net from 12 March 2020 (member log-in is required – go to Members' Area under Downloads - "Annual Reports").

Only limited numbers of hardcopies will be available at the Annual General Meeting. We thank you for your understanding in advance.

**MINUTES OF 2019 ANGLO-CHINESE SCHOOL OLD BOYS' ASSOCIATION ANNUAL GENERAL MEETING**

The Annual General Meeting (AGM) was held at the Music Studio, Arts Centre, Anglo-Chinese School (Barker Road), Barker Road, Singapore on Friday, 29 March 2019 at 6.30 pm.

S/No	Name	Last Name/ Family Name
1	David Ta-Wei	Chan
2	Timothy	Chew
3	Alistair Martyn K.E.	Chew
4	Ryan	Chin
5	Yeh Woei	Chong
6	Kia Piao	Chong
7	Yew Choong Adrian	Chong
8	Yu-Jin	Chua
9	Daryl	Chung
10	Zhi Wei Melvin	Deng
11	Seng Narp Jersey	Fong
12	Waiseng Griffin	Ho
13	Ruitang Jason	Ho
14	Suzanna Wei Yen	Ho
15	Chin Chieh	Hoo
16	Chor Tze	Huang
17	Ganga	Jayaram
18	Glenn Jeyasingam	Knight
19	Wai Mun	Kong
20	Harish	Kumar
21	Chuin Yih Paul	Lee
22	Wei Ming Daniel	Lee
23	Liat Cheng	Lee
24	Theodore	Leebrant
25	Michael Chun Leng	Lim
26	Tat	Lim
27	Kwang Hui	Lim
28	Chee Kiat Kenneth	Lim
29	Zhiyang Jody	Liu
30	Siak Meng Eric	Low
31	Eliyathamby	Narasinghan
32	Sze Chin	Ng
33	Tze Yao Kevin	Ng
34	Jeremiah	Nga
35	Wei Yang Keith	Oh
36	Tek Khoan	Ong

S/No	Name	Last Name/ Family Name
37	Lok Sang	Onn
38	Wee Song Mark	Ooi
39	Jin Gee	Oon
40	Kien Yip	Phang
41	Vyas	Prasad
42	Chin Tiong	Quek
43	Shao Sheng Jonathan	Quek
44	Han San Rayson	Seow
45	Yung Liang Richard	Seow
46	Jiawen Donovan	Sim
47	Matthew Heng Chye	Sim
48	Seng Jin	Soh
49	Ming Liang Joshua Jeremy	Tan
50	David Hsien Yung	Tan
51	Hock Lye Darren	Tan
52	Lian Huat	Tan
53	Kelly Kay Tuan	Tan
54	Kay Toh	Tan
55	Sheldon Hock Su	Tan
56	Wei Liang Blandon	Tan
57	Teck Siang Gerald	Tan
58	Kee Fei	Tang
59	Reginald Chung Chun	Tang
60	Wai Kiat	Teh
61	Ngee	Teo
62	Yew Meng	Tye
63	Artawat	Udompholkul
64	Hari	Vaerhn
65	Fook Weng	Wan
66	Tuck Wah	Wan
67	Desmond Guan Oei	Wee
68	Chiang Yin	Wong
69	Heng Yu	Wong
70	Sio Keok Cynthia	Yap
71	Djia Chiang Jonathan	Yuen
72	You Qin Morgan	Zhou



In the following set of minutes, the following abbreviations will apply:

"ACJC" means "Anglo-Chinese Junior College"
"ACS (I)" means "Anglo-Chinese School (Independent)"
"ACS (BR)" means "Anglo-Chinese School (Barker Road)"
"ACS (Int'l)" means "Anglo-Chinese School (International)"
"ACS (P)" means "Anglo-Chinese School (Primary)"
"ACS (J)" means "Anglo-Chinese School (Junior)"
"MC" means "Management Committee of OBA"
"OBA" means "Anglo-Chinese School Old Boys' Association"

The meeting was called to order by the President, Mr. Lim Tat (LT) at 6.35 pm, with a quorum of 58 members present.

The opening prayer was led by LT.

1. To confirm the Minutes of the Annual General Meeting held on 23 March 2018

LT requested that members confirm the minutes of the last AGM held on 23 March 2018.

Proposer: Mr. Timothy Chew
Seconder: Mr. Desmond Wee

The minutes of the AGM held on 23 March 2018 were accordingly confirmed.

2. To receive the Management Committee's (MC) Annual Report for 2018

Before presenting the Annual Report, LT welcomed two Past ACSOBA Presidents Mr. Lee Liat Cheng (1987) and Mr. Glenn Knight (1991) as well as Mr. Richard Seow (Chair of BOG and BOM) who were in attendance.

LT delivered a presentation on the updates of the activities of the OBA in the past year as well as its future plans.

LT invited Ganga Jayaram (GJ) to share about the OneACS Heritage Centre using a short video clip.

He then invited Melvin Deng (MD) to deliver a presentation on Oldham Club – the social and community outreach arm of the OBA which currently comprised 9 chapters entirely run by volunteers.

Mr. Wan Tuck Wah (WTW) queried whether there was a conflict between Oldham Club's activities and the activities of the schools. MD clarified that Oldham Club partnered and engaged with the schools so as to complement and not compete with the schools' activities.

WTW also queried how Oldham Club's programmes benefited older alumni. LT explained that Oldham Club was specifically intended to cater for the younger generation but there were other activities of the OBA catered for the older generation. LT voiced MC's appreciation for his feedback.

Mr. Eric Low shared that members should also do their part to update OBA with their latest details so that the OBA could stay in touch with them and suggested there should be ways for senior members who were not tech savvy to update their details easily. LT informed the meeting they could always contact Helena, the OBA Administrator or use the online form.

Next, LT shared some of the feedback received from the recent Townhall held in Feb 2019 and updated that the MC was prioritising such feedback to determine which to work on first.

WTW suggested discounts on food, goods and services for members. LT commented that MC had been considering obtaining the support from businesses run/owned by alumni.

Mr. Fong Seng Narp (FSN) rose to share with the meeting that Mr. Wan Fook Weng has secured sponsorship from old boys to bring retired teachers for dinner and encouraged more old boys to find ways to contribute.

3. To receive the Reports from the Principals of the ACS Schools

With the concurrence of members, LT tabled this item before Item 2 during the meeting proceedings so the principals could take their leave after delivering their oral reports.

Accordingly, LT invited Principals from the ACS Schools to highlight the schools' achievements and challenges in 2018.

The Principals presented their reports in the following order:

1. Dr. Irene Ng, Principal of ACS (Primary)
2. Mrs. Chaillan Mui Tuan, Principal of ACS (Junior)
3. Mr. Loo Ming Yaw (LMY), Principal of ACS (Barker Road)
4. Mr. Arene Koh (AK), Principal of ACS (Independent)
5. Dr. Shirleen Chee (SC), Principal of Anglo-Chinese Junior College
6. Mr. Rob Burrough, Principal of ACS (International) Singapore

LT facilitated an informal dialogue between members and school principals.

In response to DC's query about the support for students post- graduation from ACJC, SC requested that GJ share on such initiatives. GJ shared the important role played by the OBA's annual Career Forum which complemented the efforts of the teachers. Jonathan Yuen (JY) reported that the Career Forum, which has been running for 8 years, would soon add on a mentorship scheme to be extended to OBA members.

LT thanked the Principals and extended the OBA's assistance to them in support of their work, and invited all in attendance to give them a round of applause.

4. To adopt the Financial Statements for the year ended 31 December 2018

Mr. Ong Tek Khoan (OTK), Honorary Treasurer, presented the Financial Statements and highlighted the following:

- (a) Income Statement (page 5 of the Financial Statements):
 - a. There was a surplus of \$12,158 as at end of the last financial year
 - b. Oldham Club saw higher income of S\$111,688 due to higher donations and also the inclusion of a new Chapter. Alumni Choir, Oldham Club also saw corresponding increase in expenses, partly due to the new Chapter.
 - c. There was a new expense item in the form of staff salaries and CPF contributions due to the addition of a staff member.
- (b) Balance Sheet (page 6 of the Financial Statements):
 - OBA had more than S\$1.1m in net assets as at end of the last financial year.
 - The Heritage Centre accounted for the new property plant and equipment item amounting to \$157,826. This figure would go up in this financial year due to the renovation costs progressively incurred.
 - There was a new deferred grant item comprising a S\$25,000 grant from the National Heritage Board towards the Heritage Centre.



WTW raised a series of questions about the financial statements as follows:

1. On Page 4, why was the auditor's report not dated?
2. On Page 5, there should be descriptions of the origin of the various funds (Scholarship, Teachers and Staff Welfare, ONE ACS and Oldham Club funds) and the terms of reference for collections and disbursements
3. On Page 5, what was the publications expense of \$14,000?
4. On Page 8 "Cash flows from operating activities" – he queried what were these renovation costs?
5. On page 15, Note 8 – he queried why there were increased disbursements for the Teachers and Staff Welfare Fund?
6. On Page 16, Note 10 on "Oldham Club Fund" – who are donors and why the increase in donations?
7. On page 17, Note 11 on "Cash and cash equivalents" – he noted that the interest rates earned on the fixed deposits were low and MC should look at securing higher promotional interest rates
8. On page 17, Note 14 on "Property, plant and equipment" – why were there no comparative figures for 2017 and an explanatory note should be included
9. On page 18, Note 16 on "Deferred capital grant" – what was the accounting treatment for this \$25,000?
10. On page 20, note 19 – why was there no date stated for the MC Resolutions?

So as not to delay members who attended to participate in the MC elections, LT proposed that the questions be held in abeyance and dealt with during the counting of votes. The meeting approved the proposal agreed to move on to Item 5.

During the counting of votes, OTK and TKF responded to all WFW's queries as follows:

1. The Financial Statements were dated was on page 1. However, they agreed that the auditors should also insert dates for the auditor's report on page 4 and the MC resolution on page 20.
2. Notes 7, 8, 9, 10 already included description and terms of reference for the various fund
3. The increase in donations for Oldham Club had been dealt with during OTK's presentation. The donations were from members.
4. The \$14,000 publication costs related to Echo magazine.
5. On the interests on fixed deposit, the MC's policy was to be prudent and the deposits had been locked in during the last financial year. MC would review as the deposits matured.
6. On property, plant and equipment, they confirmed that in 2017 there was no spending on Heritage Centre hence no comparative figures were applicable. The renovation cost reflected in the cash flows from operating activities relate to the Heritage Centre.
7. As for the accounting treatment of the grant, this has already been stated in note 16 on page 18.
8. The increase in disbursements for the Teachers Welfare Fund was due to more teachers being supported.

LT requested that members adopt the Financial Statements, subject to the insertion of dates for the auditor's report on page 4 and MC resolution on page 20.

Proposer: Dr. Matthew Sim
Secunder: WTW

As there were no objections from members, the Financial Statements for the year ended 31 December 2018 was

duly adopted, subject to the insertion of dates for the auditor's report on page 4 and MC resolution on page 20.

5. To elect members of the Management Committee for 2019/2020

LT took members through the following nominees for the various positions:

- (1) 1st Vice-President – Mr. Lock Wai Han (LWH)
- (2) Honorary Assistant Treasurer – Mr. Tang Kee Fei (TKF)
- (3) Honorary Secretary – Mr. Rayson Seow (RS)

LT announced that Mr. Oon Jin Gee has offered to step down as 1st Vice-President to allow for leadership transition.

LT announced that the positions of 1st Vice-President, Honorary Assistant Treasurer and Honorary Secretary were uncontested and the nominees were duly returned.

LT proceeded to the election of Committee Members. There were four (4) nominees for three (3) Committee Member positions.

The nominees were:

- (a) Mr. Deng Zhi Wei Melvin (MD)
- (b) Mr. Lee Paul (PL)
- (c) Dr. Lim Chun Leng Michael (ML)
- (d) Mr. Oon Jin Gee (OJG)

He informed the meeting that JY has withdrawn his nomination.

LT invited each nominee to address members.

When the nominees had completed their introductions, LT moved for voting to take place.

The votes were counted by the Honorary Secretary Mr. Rayson Seow and Assistant Honorary Secretary Mr. David Tan, in the presence of two (2) scrutineers - DC and KN.

LT announced the results of the elections as follows:

- (a) MD (51 votes)
- (b) PL (46 votes)
- (c) ML (20 votes)
- (d) OJG (53 votes)

Accordingly, LT declared MD, PL and OJG duly elected as Committee Members.

LT thanked ML for standing for elections.

6. To appoint an Auditor and to authorise the Management Committee to fix their Remuneration

TKF proposed that Nexia TS Public Accounting Corporation (Nexia) be reappointed as Auditor and the MC be duly authorised to fix their remuneration.

As there were no objections from members, the proposal to reappoint Nexia and fix their remuneration was duly passed.

7. Any Other Business (AOB)

No notice of any AOB items have been received.

LT invited FSN to share about the role of Dr Tow Siang Hwa as President of OBA in 1976.

There being no further queries, LT thanked all present and closed the meeting at 9.20pm.

Recorded by

June Tan
ACSOBA Secretariat