

32nd CHANGI AIRPORT RECREATION CLUB (CARC) ANNUAL GENERAL MEETING
MINUTES
TUESDAY, 28TH JUNE 2022, 5.00PM
VIRTUAL ZOOM MEETING

Management Committee Members Present:

Han Kok Juan	Chairman
Lim Wei Wei	President
Alexis Lee Wee Tze	Vice President
Eunice Chen Yi Ling	Honorary Secretary
Cao GuoDong	Honorary Treasurer
Seselea Loke Lai Peng	Elected Committee Member
Tan Ho Seng	Elected Committee Member
Milton Tan Ying Hao	Elected Committee Member
Mohd Zaki Ariffin	Elected Committee Member
Barbara Cheng Ee Ping	Elected Committee Member
Addison Low Chun Wui	Elected Committee Member
Ashraf Ali	Co-opted Committee Member
Balasubramanian Palani	Co-opted Committee Member
Annie Chia	Co-opted Committee Member

Absent with Apologies:

Tan Lye Teck	Deputy Chairman
Jasbir Singh Sandhu	Elected Committee Member
Lee Beng Thye	Elected Committee Member
Lai Kwan Keong	Elected Committee Member
Wang Chang Rong	Co-opted Committee Member
Kris Yew Wui Wah	Co-opted Committee Member

Members' Attendance (See Annex A):

Ordinary Members	: 64
Special Members	: 42
Associate Members	: 0

1	COMMENCEMENT OF 32ND CARC ANNUAL GENERAL MEETING (AGM)																		
1.1	President called the 32 nd CARC Annual General Meeting (AGM) to order at 5.00pm.																		
1.2	Assistant Club Manager welcomed members attending the AGM virtually via Zoom.																		
1.3	Assistant Club Manager announced that the AGM required quorum has been met and introduced the CARC Management Committee.																		
1.4	In her opening remarks, President shared the challenges faced by the club for the past one year, including closure of facilities which reduced club's revenue and garnering sufficient participation for virtual activities. With the resumption of business, we hope to welcome our members back to the club through anchor activities.																		
2	APPOINTMENT OF MANAGEMENT COMMITTEE FOR YEAR 2022/2023																		
2.1	Assistant Club Manager announced that CARC Chairman, Mr Han Kok Juan, in consultation with CARC Deputy Chairman, Mr Tan Lye Teck, under article 14(a) of the CARC Constitution, had made the following appointments for FY2022/2023: President: Ms Lim Wei Wei (CAG) Vice President: Ms Alexis Lee Wee Tze (CAAS) Honorary Secretary: Ms Eunice Chen Yi Ling (CAAS) Honorary Treasure: Mr Cao GuoDong (CAG)																		
3	APPOINTMENT OF ELECTED AND CO-OPTED COMMITTEE MEMBERS TO MANAGEMENT COMMITTEE FOR YEAR 2022/2023																		
3.1	Assistant Club Manager informed at the meeting that, under Article 14(b) of the CARC Constitution, six to ten Ordinary and Special Committee Members shall be elected to the CARC Management Committee. At the closing date of nomination, not more than ten nominations were received. Assistant Club Manager introduced the following members who were elected/co-opted to the Management Committee: Elected Management Committee Members:																		
	<table border="1"> <tr> <td>Seselea Loke Lai Peng</td> <td>CAAS</td> </tr> <tr> <td>Tan Ho Seng</td> <td>CAAS</td> </tr> <tr> <td>Milton Tan Ying Hao</td> <td>CAAS</td> </tr> <tr> <td>Mohd Zaki Ariffin</td> <td>CAAS</td> </tr> <tr> <td>Jasbir Singh Sandhu</td> <td>CAG</td> </tr> <tr> <td>Barbara Cheng</td> <td>CAG</td> </tr> <tr> <td>Addison Low</td> <td>CAG</td> </tr> <tr> <td>Lee Beng Thye</td> <td>CAG</td> </tr> <tr> <td>Lai Kwan Keong</td> <td>CAG</td> </tr> </table>	Seselea Loke Lai Peng	CAAS	Tan Ho Seng	CAAS	Milton Tan Ying Hao	CAAS	Mohd Zaki Ariffin	CAAS	Jasbir Singh Sandhu	CAG	Barbara Cheng	CAG	Addison Low	CAG	Lee Beng Thye	CAG	Lai Kwan Keong	CAG
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	Co-opted Management Committee Members:										
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4	CONFIRMATION OF MINUTES OF 31ST ANNUAL GENERAL MEETING										
4.1	The minutes of the 31 st Annual General Meeting held on 25 th June 2021 were confirmed during the meeting. The motion was proposed by Addison Low and seconded by Mohd Zaki Ariffin with no comments or amendments received.										
4.2	As of 28 th June 2022, Confirmation of Minutes of the 31 st Annual General Meeting was voted by a total of 106 members, including via proxy: Number of members voted 'For': 99 Number of members voted 'Against': 1 Number of members voted 'Abstain': 6										
5	CONFIRMATION OF ACCOUNTS FOR FINANCIAL YEAR ENDED 31ST MARCH 2022										
5.1	Members were referred to the accounts for the financial year ended 31 st March 2022. The motion was proposed by Tan Ho Seng and seconded by Jois Cheong.										
	As of 28 th June 2020, Confirmation of Accounts for Financial Year ended 31 st March 2022 was voted by a total of 106 members, including via proxy: Number of members voted 'For': 97 Number of members voted 'Against': 0 Number of members voted 'Abstain': 9										
6	APPOINTMENT OF AUDITOR										
6.1	The Management Committee was authorised to appoint an auditor as it deemed fit for FY2022/2023 during the meeting. The motion was proposed by Nicole Tham and seconded by Nur Rasyida Rasip.										
	As of 28 th June 2020, the Appointment of Auditor was voted by a total of 106 members, including via proxy: Number of members voted 'For': 103 Number of members voted 'Against': 1 Number of members voted 'Abstain': 2										
7	ANY OTHER MATTERS										
7.1	The Meeting was informed that no written matters, of which 14 clear days' notice has been given, were received by the closing date.										

7.2	Members were asked if they had anything to raise at the Meeting. No issues were raised.
8	CLOSING ADDRESS
	President expressed her appreciation to Ms Chua Wan Xuan, Honorary Treasurer, who has been overseeing CARC's financial matters for the last financial year.
	CARC Chairman addressed the Meeting and acknowledged the efforts of the Management Committee and CARC staff that remained resilient throughout challenging times. With the resumption of business, CARC could now create opportunities for members to socialise and engage in physical activities at the club.
9	ADJOURNMENT OF MEETING
9.1	The 32 nd CARC Annual General Meeting ended at 5.30pm

Recorded by: Johari Johan, Senior Club Executive (Club Operations/Corporate Services & Programmes)

Vetted by: Eunice Chen, Honorary Secretary

Approved by: Lim Wei Wei, President

Annex A: Attendance for 32nd CARC AGM

No	Name	Membership Type	Attendance
1	Balasubramanian Palani	Ordinary Member	Virtual Meet
2	Cheong Lin Hui	Ordinary Member	Virtual Meet
3	Chia Annie	Ordinary Member	Virtual Meet
4	Eunice Chen	Ordinary Member	Virtual Meet
5	Geraldine Foo	Ordinary Member	Virtual Meet
6	Han Kok Juan	Ordinary Member	Virtual Meet
7	Lee Wee Tze Alexis	Ordinary Member	Virtual Meet
8	Lim De Wei	Ordinary Member	Virtual Meet
9	Lim Yung Tzen	Ordinary Member	Virtual Meet
10	Loke Lai Peng Seselea	Ordinary Member	Virtual Meet
11	Milton Tan Ying Hao	Ordinary Member	Virtual Meet
12	Mohammad Zaki Bin Ariffin	Ordinary Member	Virtual Meet
13	Nicole Tham Phuay Phuay	Ordinary Member	Virtual Meet
14	Nur Rasyida Binte Rasip	Ordinary Member	Virtual Meet
15	Tan Ho Seng	Ordinary Member	Virtual Meet
16	Ang Eng Kiat	Ordinary Member	Via Proxy
17	Ang Li Zhen	Ordinary Member	Via Proxy
18	Ang Ruiyi	Ordinary Member	Via Proxy
19	Boo Wanxian Celeste	Ordinary Member	Via Proxy
20	Che Ser Leong	Ordinary Member	Via Proxy

21	Ching Khin Choy	Ordinary Member	Via Proxy
22	Chua Wei Ling Lydia	Ordinary Member	Via Proxy
23	Dang Chun Kin	Ordinary Member	Via Proxy
24	Goh Aik Tio	Ordinary Member	Via Proxy
25	Goh Siang Ying	Ordinary Member	Via Proxy
26	Grace Koh Hui Qi	Ordinary Member	Via Proxy
27	Ho Kar Beng	Ordinary Member	Via Proxy
28	Huang Li Ning	Ordinary Member	Via Proxy
29	Jacelyn Khoo	Ordinary Member	Via Proxy
30	Jeffrey Loy	Ordinary Member	Via Proxy
31	Jeremy Ho	Ordinary Member	Via Proxy
32	Jeslyn Woon Sook Xing	Ordinary Member	Via Proxy
33	Kang Kok Liang	Ordinary Member	Via Proxy
34	Koh Seow How Vincent	Ordinary Member	Via Proxy
35	Koh Sze Ling Olivia	Ordinary Member	Via Proxy
36	Lee Teck Loon	Ordinary Member	Via Proxy
37	Leong Sew Weng	Ordinary Member	Via Proxy
38	Lhea Dominique Toh Lee Ling	Ordinary Member	Via Proxy
39	Lian Wee Cheong	Ordinary Member	Via Proxy
40	Lim Kah Heng Derek	Ordinary Member	Via Proxy
41	Lim Le Yang	Ordinary Member	Via Proxy
42	Lim Xin Yi	Ordinary Member	Via Proxy

43	Lim Xin Yi Natalie	Ordinary Member	Via Proxy
44	Lim Yu Hui	Ordinary Member	Via Proxy
45	Loa Mun Sheng	Ordinary Member	Via Proxy
46	Loh Juin, Joasher	Ordinary Member	Via Proxy
47	Neo Leiqi Joan	Ordinary Member	Via Proxy
48	Ng Tong Yi Maurice	Ordinary Member	Via Proxy
49	Ng Wee Phing	Ordinary Member	Via Proxy
50	Nick Leow Wen Liang	Ordinary Member	Via Proxy
51	Seah Xiang Yu Zachary	Ordinary Member	Via Proxy
52	Sng Hui Fang	Ordinary Member	Via Proxy
53	Tan Ee Shuen	Ordinary Member	Via Proxy
54	Tan Jit Min Felix	Ordinary Member	Via Proxy
55	Tan Meng Lee	Ordinary Member	Via Proxy
56	Tan Zhi Wei Eugene	Ordinary Member	Via Proxy
57	Tang Kok Liang	Ordinary Member	Via Proxy
58	Teng Guo Jun	Ordinary Member	Via Proxy
59	Teo Weng Heng Benjamin	Ordinary Member	Via Proxy
60	Tey Kim Wee	Ordinary Member	Via Proxy
61	Wong Shyh Syaun Sebastian	Ordinary Member	Via Proxy
62	Wong Wee Liam	Ordinary Member	Via Proxy
63	Yap Beng Siong Keith	Ordinary Member	Via Proxy
64	Yeo Hui Eng Lawrence	Ordinary Member	Via Proxy

65	Addison Low	Special Member	Virtual Meet
66	Ashraf Ali	Special Member	Virtual Meet
67	Barbara Cheng	Special Member	Virtual Meet
68	Cao GuoDong	Special Member	Virtual Meet
69	Ching Shu Han Sandra	Special Member	Virtual Meet
70	Gina Yeo	Special Member	Virtual Meet
71	Goh Han Seng	Special Member	Virtual Meet
72	Lim Wei Wei	Special Member	Virtual Meet
73	Au Yong Hoi Wen	Special Member	Via Proxy
74	Chan Luu Haur	Special Member	Via Proxy
75	Cheng Kai Li Kelly	Special Member	Via Proxy
76	Chew Bing-He Bernard	Special Member	Via Proxy
77	Chong Li Li	Special Member	Via Proxy
78	Chua Yan Ling	Special Member	Via Proxy
79	Daniel Lim Choon Kiat	Special Member	Via Proxy
80	Estee Lim	Special Member	Via Proxy
81	Gerald Ng	Special Member	Via Proxy
82	Jasbir Singh Sandhu	Special Member	Via Proxy
83	Jennifer Loo Shu Fen	Special Member	Via Proxy
84	Koh Jia Rong	Special Member	Via Proxy
85	Lai Kwan Keong	Special Member	Via Proxy
86	Li Ying Qian	Special Member	Via Proxy

87	Lim Li Feng Jane	Special Member	Via Proxy
88	Lim Seng Kee	Special Member	Via Proxy
89	Lim Swee Hock Gabriel	Special Member	Via Proxy
90	Lim Teck Koon	Special Member	Via Proxy
91	Loh Karyl	Special Member	Via Proxy
92	Mohamed Zamri Bin Mohamed Zanusi	Special Member	Via Proxy
93	Muhammad Irfan Bin Jupri	Special Member	Via Proxy
94	Noor Hazlin	Special Member	Via Proxy
95	Norliana Binte Jaafar	Special Member	Via Proxy
96	Ong Hui Fang	Special Member	Via Proxy
97	Ong Xing Yu	Special Member	Via Proxy
98	Poon Jia Lin Kelvin	Special Member	Via Proxy
99	Pramala Devi Chinasamy	Special Member	Via Proxy
100	Rachel Lim Shi Wen	Special Member	Via Proxy
101	Radziya Binte Mohamed Shariff	Special Member	Via Proxy
102	Ravi S/O Valliappan	Special Member	Via Proxy
103	Seah Kay Siong	Special Member	Via Proxy
104	Tan Hua Yong James	Special Member	Via Proxy
105	Wang Mei Yang	Special Member	Via Proxy
106	Yew Boon Cheat	Special Member	Via Proxy