

**31<sup>st</sup> CHANGI AIRPORT RECREATION CLUB (CARC) ANNUAL GENERAL MEETING  
MINUTES, FRIDAY, 25<sup>TH</sup> JUNE 2021 at 6.30pm  
VIRTUAL ZOOM MEETING**

**Management Committee Members Present:**

Tan Lye Teck	Deputy Chairman
Lim Wei Wei	President
Alexis Lee Wee Tze	Vice President
Eunice Chen Yi Ling	Honorary Secretary
Chan Luu Haur	Honorary Treasurer
Chua Wan Xuan	Honorary Treasurer (FY2021/2022)
Maximilian Ban	Elected Committee Member
Ron Tay Wee Jeng	Elected Committee Member
Koh Jia Le	Elected Committee Member
Jasbir Singh Sandhu	Elected Committee Member
Gabriel Lim Swee Hock	Elected Committee Member
Addison Low Chun Wui	Elected Committee Member
Lee Beng Thye	Elected Committee Member
Wang Chang Rong	Co-opted Committee Member
Ashraf Ali	Co-opted Committee Member
Balasubramanian Palani	Co-opted Committee Member
Annie Chia	Co-opted Committee Member

**Absent with Apologies:**

Kevin Shum	Chairman
Sarah Tay Ching Wen	Elected Committee Member
Seselea Loke Lai Peng	Elected Committee Member
Barbara Cheng	Elected Committee Member
Kris Yew Wui Wah	Co-opted Committee Member

**Members Attendance (See Annex A):**

Ordinary Members	: 40
Special Members	: 41
Associate Members	: 2

<b>1</b>	<b>COMMENCEMENT OF 31<sup>ST</sup> CARC ANNUAL GENERAL MEETING (AGM)</b>
1.1	President called the 31 <sup>st</sup> CARC Annual General Meeting (AGM) to order at 6.30pm.
1.2	Assistant Club Manager announced that the quorum has been met to proceed with CARC AGM.
1.3	Assistant Club Manager welcomed members attending the AGM via Zoom and introduced the Core Management Committee Members.
1.4	In her opening remarks, President shared how the CARC team adapted from the conventional in-house programme to organising virtual activities and implementing cost-saving measures to ensure CARC's sustainability; and re-opening of shower facilities to show appreciate to our airport workers during the Phase 2- Heightened Alert period.
<b>2</b>	<b>CONFIRMATION OF MINUTES OF 30<sup>TH</sup> ANNUAL GENERAL MEETING</b>
2.1	The Minutes of the 30 <sup>th</sup> Annual General Meeting held on 25 <sup>th</sup> September 2020 were confirmed by the Meeting. It was proposed by Goh Han Seng Johnson and seconded by Raymond Seah with no comments or amendments received.
2.2	As of 25 <sup>th</sup> June 2021, Confirmation of Minutes of the 30 <sup>th</sup> Annual General Meeting was voted by a total of 81*members, including via proxy:- Number of members voted 'For': 69 Number of members voted 'Against': 5 Number of members voted 'Abstain': 7  *Afternote: Goh Han Seng Johnson and Wang Chang Rong submitted their proxy form on 15 <sup>th</sup> June and 18 <sup>th</sup> June respectively. They attended the virtual AGM via Zoom, thus their proxy form will be considered null.
<b>3</b>	<b>CONFIRMATION OF ACCOUNTS FOR FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2021</b>
3.1	The meeting was referred to the Financial Reports. The Accounts for Financial Year ended 31 <sup>st</sup> March 2021 was proposed by Jasbir Singh and seconded by Koh Jia Le.
3.2	As of 25 <sup>th</sup> June 2021, Confirmation of Accounts for Financial Year ended 31 <sup>st</sup> March 2021, was voted by a total of 81* members, including via proxy:- Number of members voted 'For': 73 Number of members voted 'Against': 0 Number of members voted 'Abstain': 8  *Afternote: Goh Han Seng Johnson and Wang Chang Rong submitted their proxy form on 15 <sup>th</sup> June and 18 <sup>th</sup> June respectively. They attended the virtual AGM via Zoom, thus their proxy form will be considered null.
<b>4</b>	<b>APPOINTED OFFICIALS TO THE MANAGEMENT COMMITTEE 2021/2022</b>
4.1	Assistant Club Manager announced that CARC Chairman, Mr Kevin Shum in consultation with Deputy Chairman, Mr Tan Lye Teck and in accordance with Article 14(a) of the CARC Constitution, had made the following appointments for FY2021/2022:

	President - Ms Lim Wei Wei (CAG) Vice-President - Ms Alexis Lee Wee Tze (CAAS) Honorary Secretary - Ms Eunice Chen Yi Ling (CAAS) Honorary Treasurer - Ms Chua Wan Xuan (CAG)																																
<b>5</b>	<b>ELECTED AND CO-OPTED COMMITTEE MEMBERS TO THE MANAGEMENT COMMITTEE 2021/2022</b>																																
5.1	<p>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 nominees elected:</p> <p><b>Elected Management Committee Members:</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Organisation</th> </tr> </thead> <tbody> <tr> <td>Sarah Tay Ching Wen</td> <td>CAAS</td> </tr> <tr> <td>Maximilian Ban</td> <td>CAAS</td> </tr> <tr> <td>Koh Jia Le</td> <td>CAAS</td> </tr> <tr> <td>Seselea Loke Lai Peng</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>Gabriel Lim Swee Hock</td> <td>CAG</td> </tr> <tr> <td>Addison Low Chun Wui</td> <td>CAG</td> </tr> <tr> <td>Lee Beng Thye</td> <td>CAG</td> </tr> </tbody> </table> <p><b>Co-opted Management Committee Members:</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Organisation</th> </tr> </thead> <tbody> <tr> <td>Kris Yew Wui Wah</td> <td>CAAS</td> </tr> <tr> <td>Balasubramanian Palani</td> <td>CAAS</td> </tr> <tr> <td>Annie Chia</td> <td>CAAS</td> </tr> <tr> <td>Wang Chang Rong</td> <td>CAG</td> </tr> <tr> <td>Ashraf Ali</td> <td>CAG</td> </tr> </tbody> </table>	Name	Organisation	Sarah Tay Ching Wen	CAAS	Maximilian Ban	CAAS	Koh Jia Le	CAAS	Seselea Loke Lai Peng	CAAS	Jasbir Singh Sandhu	CAG	Barbara Cheng	CAG	Gabriel Lim Swee Hock	CAG	Addison Low Chun Wui	CAG	Lee Beng Thye	CAG	Name	Organisation	Kris Yew Wui Wah	CAAS	Balasubramanian Palani	CAAS	Annie Chia	CAAS	Wang Chang Rong	CAG	Ashraf Ali	CAG
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<b>6</b>	<b>APPOINTMENT OF AUDITOR</b>																																
6.1	As proposed by Goh Han Seng Johnson and seconded by Jasbir Singh, the Meeting approved the resolution to authorise the Management Committee to appoint an auditor as it deemed fit for FY2021/2022.																																
6.2	<p>As of 25<sup>th</sup> June 2021, the Appointment of Auditor was voted by a total of 81* members, including via proxy:-</p> <p>Number of members voted 'For': 80          Number of members voted 'Against': 0          Number of members voted 'Abstain': 1</p> <p>*Afternote: Goh Han Seng Johnson and Wang Chang Rong submitted their proxy form on 15<sup>th</sup> June and 18<sup>th</sup> respectively. They attended the virtual AGM via Zoom, thus their proxy form will be considered null</p>																																

<b>7</b>	<b>CONFIRMATION OF CHANGES IN CARC's CONSTITUTION</b>
7.1	The Meeting had approved the change of CARC's Constitution, under Article 4(f) Supplementary Members. It was proposed by Koh Jia Le and seconded by Goh Han Seng Johnson.
7.2	As of 25 <sup>th</sup> June 2021, Change of Article 4(f) was voted by a total of 81* members, Including via proxy:- Number of members voted 'For': 71 Number of members voted 'Against': 1 Number of members voted 'Abstain': 9  *Afternote: Goh Han Seng Johnson and Wang Chang Rong submitted their proxy form on 15 <sup>th</sup> June and 18 <sup>th</sup> June respectively. They attended the virtual AGM via Zoom, thus their proxy form will be considered null.
<b>8</b>	<b>ANY OTHER MATTERS</b>
8.1	The Meeting was informed that no written matters, of which 14 clear days' notice has been given, were received by the closing date.
8.2	Members in attendance were asked if they had anything to raise at the Meeting and Mr Patrick Goh, Associate Member enquired when the Gym and Badminton Courts will be re-opened and requested members be given booking priorities.
8.3	President informed the Meeting that the re-opening of CARC facilities are aligned with the re-opening of Airport Terminals and members are given booking priorities.
<b>9</b>	<b>CLOSING ADDRESS</b>
9.1	President expressed her appreciation to Mr Chan Luu Haur, Honorary Treasurer, who has been overseeing CARC's financial matters for the last 3 years.
9.2	President also introduced Ms Farah Amira, Club Executive (Customer Relations & Programmes) and Ms Janaline Khoo, Assistant Club Manager, who joined our CARC team in June 2021.
9.3	Deputy Chairman addressed the Meeting and acknowledged the efforts of the CARC team who remained resilience during such challenging times. He also thanked our CARC members for their continual support and look forward to the next physical event whereby all our members can gather and interact with one another.
<b>10</b>	<b>ADJOURMENT OF MEETING</b>
10.1	The 31st CARC Annual General Meeting was concluded at 7.30pm.

**Recorded by:** Assistant Club Manager

**Vetted by:** Honorary Secretary

**Approved by:** President

**Annex A : Attendance for 31st CARC AGM**

<b>No.</b>	<b>Name</b>	<b>Membership Type</b>	<b>Attendance</b>
1	AHMAT BIN ANDA	ORDINARY MEMBER	Virtual Meet
2	BALASUBRAMANIAN S/O PALANI	ORDINARY MEMBER	Virtual Meet
3	BAN MAXIMILIAN	ORDINARY MEMBER	Virtual Meet
4	CHEN YI LING EUNICE	ORDINARY MEMBER	Virtual Meet
5	CHIA ANNIE	ORDINARY MEMBER	Virtual Meet
6	KOH JIA LE	ORDINARY MEMBER	Virtual Meet
7	LEE WEE TZE ALEXIS	ORDINARY MEMBER	Virtual Meet
8	LIM DE WEI	ORDINARY MEMBER	Virtual Meet
9	LIM PHEK NAI CAROL	ORDINARY MEMBER	Virtual Meet
10	LIM YUNG TZEN	ORDINARY MEMBER	Virtual Meet
11	SEAH KEOK HENG RAYMOND	ORDINARY MEMBER	Virtual Meet
12	TAY WEE JENG RON	ORDINARY MEMBER	Virtual Meet
13	ANG ENG KIAT	ORDINARY MEMBER	PROXY
14	ANG RUIYI	ORDINARY MEMBER	PROXY
15	AVIEN AW	ORDINARY MEMBER	PROXY
16	CHANG XIANG YUAN	ORDINARY MEMBER	PROXY
17	CHEW SENG CHING	ORDINARY MEMBER	PROXY
18	HUANG LI'NING	ORDINARY MEMBER	PROXY
19	INDIRAWATY BINTI OMAR	ORDINARY MEMBER	PROXY
20	JAIME SEAH	ORDINARY MEMBER	PROXY
21	KOH SEOW HOW VINCENT	ORDINARY MEMBER	PROXY
22	KRISHNASAMY SEETHA	ORDINARY MEMBER	PROXY
23	LAU SIN CHEE ROGER	ORDINARY MEMBER	PROXY
24	LEONG CHIN SING	ORDINARY MEMBER	PROXY
25	LEONG SEW WENG ALVIN	ORDINARY MEMBER	PROXY
26	LEOW SHAO SIONG ANDREW	ORDINARY MEMBER	PROXY
27	LIM CHEE YANG	ORDINARY MEMBER	PROXY
28	LOKE CHEE YONG JEFFREY	ORDINARY MEMBER	PROXY
29	LOKE LAI PENG SESELEA	ORDINARY MEMBER	PROXY
30	MOHAMMAD ZAKI BIN ARIFFIN	ORDINARY MEMBER	PROXY
31	NG MIN HUI	ORDINARY MEMBER	PROXY
32	NG MUN CHEOK	ORDINARY MEMBER	PROXY
33	NICK LEOW WEN LIANG	ORDINARY MEMBER	PROXY

34	OLIVIA KOH	ORDINARY MEMBER	PROXY
35	TAY CHING WEN SARAH	ORDINARY MEMBER	PROXY
36	TAY SEAK LING	ORDINARY MEMBER	PROXY
37	TEO WENG HENG BENJAMIN	ORDINARY MEMBER	PROXY
38	WONG QI WEN	ORDINARY MEMBER	PROXY
39	YAP BENG SIONG KEITH	ORDINARY MEMBER	PROXY
40	YEW WUI WAH KRIS	ORDINARY MEMBER	PROXY
41	ADDISON LOW CHUN WUI	SPECIAL MEMBER	Virtual Meet
42	ASHRAF ALI BIN SULTAN A KADER	SPECIAL MEMBER	Virtual Meet
43	CHAN LUU HAUR	SPECIAL MEMBER	Virtual Meet
44	CHUA WAN XUAN	SPECIAL MEMBER	Virtual Meet
45	GOH HAN SENG **	SPECIAL MEMBER	Virtual Meet
46	JASBIR SINGH SANDHU	SPECIAL MEMBER	Virtual Meet
47	KOH CHIN CHAO	SPECIAL MEMBER	Virtual Meet
48	LEE BENG THYE	SPECIAL MEMBER	Virtual Meet
49	LIM SWEE HOCK GABRIEL	SPECIAL MEMBER	Virtual Meet
50	LIM WEI WEI	SPECIAL MEMBER	Virtual Meet
51	SARIFUDDIN BIN ADAM	SPECIAL MEMBER	Virtual Meet
52	TAN LYE TECK	SPECIAL MEMBER	Virtual Meet
53	WANG CHANGRONG**	SPECIAL MEMBER	Virtual Meet
54	AU YONG HOI WEN	SPECIAL MEMBER	PROXY
55	CAO GUODONG	SPECIAL MEMBER	PROXY
56	CHING SHU HAN SANDRA	SPECIAL MEMBER	PROXY
57	CHONG LI LI	SPECIAL MEMBER	PROXY
58	CHUA LAY LING	SPECIAL MEMBER	PROXY
59	FOO HUIYAN CERLYN	SPECIAL MEMBER	PROXY
60	FU LIYUAN	SPECIAL MEMBER	PROXY
61	GAY ZHIQING MARCUS	SPECIAL MEMBER	PROXY
62	JASMINE TAN	SPECIAL MEMBER	PROXY
63	JULAHA BEE BTE AMEER BATCHA	SPECIAL MEMBER	PROXY
64	KOH MING SUE	SPECIAL MEMBER	PROXY
65	LIM SHU YI ESTEE	SPECIAL MEMBER	PROXY
66	LIM WENG SHENG LUKE	SPECIAL MEMBER	PROXY
67	LIM YEONG CHAI	SPECIAL MEMBER	PROXY
68	LOY WEE FANG	SPECIAL MEMBER	PROXY
69	NG LEE MIN	SPECIAL MEMBER	PROXY

70	NG WAI PENG HUBERT	SPECIAL MEMBER	PROXY
71	NG WEI MING GERALD	SPECIAL MEMBER	PROXY
72	ONG HUI FANG	SPECIAL MEMBER	PROXY
73	RACHELLE ONG XING YU	SPECIAL MEMBER	PROXY
74	SHAWNNA CHUA	SPECIAL MEMBER	PROXY
75	SHERYL WAN PEI HOON	SPECIAL MEMBER	PROXY
76	TAN SHU YU	SPECIAL MEMBER	PROXY
77	TAN SUAN KIEN	SPECIAL MEMBER	PROXY
78	TEO KAH KHOON	SPECIAL MEMBER	PROXY
79	WONG CHEE CHIANG KEVIN	SPECIAL MEMBER	PROXY
80	WONG PEI YEE ATHENA	SPECIAL MEMBER	PROXY
81	ZHUANG HANQI	SPECIAL MEMBER	PROXY
82	PATRICK GOH	ASSOCIATE MEMBER *	Virtual Meet
83	SAMRAJ S/O V S	ASSOCIATE MEMBER *	Virtual Meet
-	GOH HAN SENG **	SPECIAL MEMBER	PROXY
-	WANG CHANGRONG**	SPECIAL MEMBER	PROXY

\* No Voting rights

\*\* Member attended the AGM virtually, thus their Proxy Forms are superseded.