

MINUTES OF THE 33RD ANNUAL GENERAL MEETING OF THE CHANGI AIRPORT RECREATION CLUB (CARC) HELD ON 28TH JUNE 2023 AT 6.08PM AT THE CLUBHOUSE, 3 AND 3M LEVEL, CARPARK 2B, TERMINAL 2, SINGAPORE CHANGI AIRPORT

Management Committee Members Present:

Han Kok Juan	Chairman
Tan Lye Teck	Deputy Chairman
Lim Wei Wei	President
Kelvin Tan	President (FY2023/2024)
Alexis Lee Wee Tze	Vice President
Chee Yen Ting	Vice President (FY2023/2024)
Eunice Chen Yi Ling	Honorary Secretary
Jillian Chan	Honorary Secretary (FY2023/2024)
Cheng Ee Ping Barbara	Elected Committee Member
Mohammad Zaki Bin Ariffin	Elected Committee Member
Soh Jun Liang	Elected Committee Member
Yew Wui Wah Kris	Elected Committee Member
Annie Chia	Co-opted Committee Member
Bala Palani	Co-opted Committee Member
Ashraf Ali	Co-opted Committee Member

Absent with Apologies:

Cao Guodong	Honorary Treasurer
Addison Low	Elected Committee Member
Jasbir Singh	Elected Committee Member
Lai Kwan Keong	Elected Committee Member
Tan Ho Seng	Elected Committee Member

Members' Physical Attendance (See Annex A & B):

Ordinary Members	: 31
Special Members	: 19
Associate Members	: 10

1	COMMENCEMENT OF 33rd CARC ANNUAL GENERAL MEETING (AGM)										
1.1	President called the 33 rd CARC Annual General Meeting (AGM) to order at 6.08pm.										
1.2	Assistant Club Manager announced that the quorum had been met to proceed with the AGM.										
1.3	In her opening remarks, President shared that CARC reconnected with our members by resuming larger scale physical activities including Kpopx Mass Dance, Blood Donation Drives and Kids Camp. CARC also provided more offerings by organising group buys to new local attractions such as SkyHelix Sentosa and River Safari (Baby Panda attraction).										
1.4	The President announced that herself, Ms Alexis Lee, Vice President and Ms Eunice Chen, Honorary Secretary will be handing over the baton to a new team. She thanked Chairman and Deputy Chairman for their continual guidance and support.										
2	APPOINTMENT OF MANAGEMENT COMMITTEE FOR YEAR 2023/2024										
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 FY2023/2024: President: Mr Kelvin Tan (CAG) Vice President: Ms Chee Yen Ting (CAAS) Honorary Secretary: Ms Jillian Chan (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>Tan Ho Seng</td> <td>CAAS</td> </tr> <tr> <td>Mohd Zaki Ariffin</td> <td>CAAS</td> </tr> <tr> <td>Kris Yew</td> <td>CAAS</td> </tr> <tr> <td>Soh Jun Liang</td> <td>CAAS</td> </tr> <tr> <td>Kenneth Lim</td> <td>CAAS</td> </tr> </table>	Tan Ho Seng	CAAS	Mohd Zaki Ariffin	CAAS	Kris Yew	CAAS	Soh Jun Liang	CAAS	Kenneth Lim	CAAS
Tan Ho Seng	CAAS										
Mohd Zaki Ariffin	CAAS										
Kris Yew	CAAS										
Soh Jun Liang	CAAS										
Kenneth Lim	CAAS										

	Addison Low	CAG
	Barbara Cheng	CAG
	Jasbir Singh	CAG
	Lee Beng Thye	CAG
	Lai Kwan Keong	CAG
	Co-opted Management Committee Members:	
	Annie Chia	CAAS
	Bala Palani	CAAS
	Ashraf Ali	CAG
4	CONFIRMATION OF MINUTES OF 32ND ANNUAL GENERAL MEETING	
4.1	The minutes of the 32nd Annual General Meeting held on 28th June 2022 were confirmed during the meeting. The motion was proposed by Goh Han Seng and seconded by Barbara Cheng with no comments or amendments received.	
4.2	<p>As of 28th June 2023, Confirmation of Minutes of the 32nd Annual General Meeting was voted by a total of 84, including via proxy: Number of members voted 'For': 79 (which is at 94%) Number of members voted 'Against': 0 Number of members voted 'Abstain': 5</p> <p>Afternote: Lim Yeong Chai submitted his proxy form on 21 June 2023. He attended AGM physically, thus his proxy form will be considered null.</p>	
5	CONFIRMATION OF ACCOUNTS FOR FINANCIAL YEAR ENDED 31ST MARCH 2023	
5.1	Members were referred to the accounts for the financial year ended 31 st March 2023. The motion was proposed by Md Zaki Ariffin and seconded by Peter Wee.	
5.2	<p>As of 28th June 2023, Confirmation of Accounts for Financial Year ended 31st March 2023 was voted by a total of 84 members, including via proxy: Number of members voted 'For': 76 (which is at 90%) Number of members voted 'Against': 0 Number of members voted 'Abstain': 8</p> <p>Afternote: Lim Yeong Chai submitted his proxy form on 21 June 2023. He attended AGM physically, thus his proxy form will be considered null.</p>	

6	APPOINTMENT OF AUDITOR
6.1	The Management Committee was authorised to appoint an auditor as it deemed fit for FY2023/2024 during the meeting. The motion was proposed by Lim Yeong Chai and seconded by Sarifuddin Adam.
6.2	As of 28 th June 2023, the Appointment of Auditor was voted by a total of 84 members, including via proxy: Number of members voted 'For': 81 (which is at 96%) Number of members voted 'Against': 0 Number of members voted 'Abstain': 3 Afternote: Lim Yeong Chai submitted his proxy form on 21 June 2023. He attended AGM physically, thus his proxy form will be considered null.
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	ADJOURNMENT OF MEETING
8.1	The 33 rd CARC Annual General Meeting ended at 6.21pm.

Recorded by: Farah Amira, Club Executive

Vetted by: Eunice Chen, Honorary Secretary

Approved by: Lim Wei Wei, President

Annex A: Physical Attendance and Proxy Submission for Members With Voting Rights

PHYSICAL ATTENDANCE AT CLUB			
No.	Name	Membership	Company
1	BALA S/O PALANI	ORDINARY MEMBER	CAAS
2	CHEE YEN TING	ORDINARY MEMBER	CAAS
3	CHEN YI LING EUNICE	ORDINARY MEMBER	CAAS
4	CHENG SHIN THAI WILLIAM	ORDINARY MEMBER	CAAS
5	CHENG SUAT GUEK	ORDINARY MEMBER	CAAS
6	CHIA ANNIE	ORDINARY MEMBER	CAAS
7	DENNIS WAN	ORDINARY MEMBER	CAAS
8	HAN KOK JUAN	ORDINARY MEMBER	CAAS
9	HAN ZHIHANG	ORDINARY MEMBER	CAAS
10	HELEN WONG	ORDINARY MEMBER	CAAS
11	HO BEE BEE	ORDINARY MEMBER	CAAS
12	HO KEE VIN	ORDINARY MEMBER	CAAS
13	JILLIAN CHAN JI XUAN	ORDINARY MEMBER	CAAS
14	LAM YI HENG WILFRED	ORDINARY MEMBER	CAAS
15	LEE WEE TZE ALEXIS	ORDINARY MEMBER	CAAS
16	LIM BENG HUAT, JOSEPH	ORDINARY MEMBER	CAAS
17	LIM MIN CHAO	ORDINARY MEMBER	CAAS
18	LIM XIN YI NATALIE	ORDINARY MEMBER	CAAS
19	MA HAU YEE	ORDINARY MEMBER	CAAS
20	MA WAI YIU	ORDINARY MEMBER	CAAS
21	MOHAMMAD ZAKI BIN ARIFFIN	ORDINARY MEMBER	CAAS
22	NG YING	ORDINARY MEMBER	CAAS
23	ONG JIA WEI	ORDINARY MEMBER	CAAS
24	PETER WEE	ORDINARY MEMBER	CAAS
25	SOH JUN LIANG	ORDINARY MEMBER	CAAS
26	TAN SHIUH SHENG	ORDINARY MEMBER	CAAS
27	TAN XIAO YI	ORDINARY MEMBER	CAAS
28	TEO SHIQI	ORDINARY MEMBER	CAAS

No.	Name	Membership	Company
29	TEO YONG NGEE	ORDINARY MEMBER	CAAS
30	WOON WEI SENG	ORDINARY MEMBER	CAAS
31	YEW WUI WAH KRIS	ORDINARY MEMBER	CAAS
32	ASHRAF ALI BIN SULTAN A KADER	SPECIAL MEMBER	CAG
33	CHENG EE PING BARBARA	SPECIAL MEMBER	CAG
34	EDWIN CHOW XIU SING	SPECIAL MEMBER	CAG
35	GOH HAN SENG JOHNSON	SPECIAL MEMBER	CAG
36	LEE YI TING EILEEN	SPECIAL MEMBER	CAG
37	LIM TECK KOON	SPECIAL MEMBER	CAG
38	LIM WEI WEI	SPECIAL MEMBER	CAG
39	LIM YEONG CHAI	SPECIAL MEMBER	CAG
40	SAMINATHAN THANAM	SPECIAL MEMBER	CAG
41	SARIFUDDIN BIN ADAM	SPECIAL MEMBER	CAG
42	SEE KIM WHATT LINCOLN ALWIN	SPECIAL MEMBER	CAG
43	TAN CHUAN YANG	SPECIAL MEMBER	CAG
44	TAN LYE TECK	SPECIAL MEMBER	CAG
45	TAN SUAN KIEN	SPECIAL MEMBER	CAG
46	TENG KOK HENG	SPECIAL MEMBER	CAG
47	WANG MEI YANG	SPECIAL MEMBER	CAG
48	LEE JEROME	SPECIAL MEMBER	CAI
49	SPENCER TEO	SPECIAL MEMBER	CAI
50	TAN YUN HAO	SPECIAL MEMBER	CAI

PROXY SUBMISSION			
No.	Name	Membership	Company
1	TAN HO SENG	ORDINARY MEMBER	CAAS
2	BENJAMIN HO	ORDINARY MEMBER	CAAS
3	ONG LEE CHENG	ORDINARY MEMBER	CAAS
4	NG KWEE YUE ANGELA	ORDINARY MEMBER	CAAS
5	TENG GUO JUN	ORDINARY MEMBER	CAAS
6	HUANG PEIJUN	ORDINARY MEMBER	CAAS
7	LIM HWEE TING	ORDINARY MEMBER	CAAS
8	MUHAMMAD ZULFADHLI BIN MOHAMED HAIRI	ORDINARY MEMBER	CAAS
9	LEE CHEE KEONG	ORDINARY MEMBER	CAAS
10	SEAH XIANG YU ZACHARY	ORDINARY MEMBER	CAAS
11	LHEA DOMINIQUE TOH LEE LING	ORDINARY MEMBER	CAAS
12	LOUIS LEE TIAN FU	ORDINARY MEMBER	CAAS
13	KWA WEI JUN	ORDINARY MEMBER	CAAS
14	S V ANAND KUMAR	ORDINARY MEMBER	CAAS
15	LEE CHAI LING	SPECIAL MEMBER	CAG
16	SHARIFAH ALIEYAH	SPECIAL MEMBER	CAG
17	NORADILLA BINTE YUSRI	SPECIAL MEMBER	CAG
18	CAO GUODONG	SPECIAL MEMBER	CAG
19	CHUA LAY LING	SPECIAL MEMBER	CAG
20	CHAN LUU HAUR	SPECIAL MEMBER	CAG
21	LOY WEE FANG	SPECIAL MEMBER	CAG
22	LIM YEONG CHAI *	SPECIAL MEMBER	CAG
23	CHEONG MEI LINN SHIRLEY	SPECIAL MEMBER	CAG
24	LAI KWAN KEONG	SPECIAL MEMBER	CAG
25	CHOO WEI LI IVY	SPECIAL MEMBER	CAG
26	FELICIA LIM	SPECIAL MEMBER	CAG
27	LIM LI FENG JANE	SPECIAL MEMBER	CAG
28	TOH YEE HUANG JASLYN	SPECIAL MEMBER	CAG
29	NING XIU LING	SPECIAL MEMBER	CAG
30	CHEW BING-HE BERNARD	SPECIAL MEMBER	CAG

No.	Name	Membership	Company
31	PERH SHI MIN	SPECIAL MEMBER	CAG
32	LIM CHEE YONG	SPECIAL MEMBER	CAG
33	TAN MING JIE	SPECIAL MEMBER	CAG
34	GAN HUI KANG	SPECIAL MEMBER	CAG
35	ONG LI YAN	SPECIAL MEMBER	CAG

* Member attended the AGM physically, thus Proxy Form is superseded.

Annex B: Physical Attendance for Members Without Voting Rights

No.	Name	Membership
1	BOO HAI CHOO	Associate Member
2	FOO JEE YANG	Associate Member
3	GOH CHOON CHIANG	Associate Member
4	RAYMOND SEAH	Associate Member
5	SAMRAJ	Associate Member
6	TEO GIM THONG	Associate Member
7	KHOO WOON CHOW PETER	Associate Member
8	MAJ (RET) YEO KUAN JOO	Associate Member
9	REGINA MALA DURAI	Associate Member (Spouse)
10	LEE HUAY CHIN	Associate Member (Spouse)