

宗教顾问 Religious Advisor
达摩拉达那 长老
Ven Dr B Dhammaratana Thera
Chief Sangha Nayaka of Singapore
(Kotte Chapter)

会务顾问 Society Affairs Advisor
许文远 先生
Mr Khaw Boon Wan

顾问 Advisor
法樛法师
Ven Shi FaLiang
杨国梁
Mr Yong Kwet Leong

Minutes of The Annual General Meeting

Time : 2.00 pm
Date : 23 April 2023
Venue : Level 6, 5 Lorong 29 Geylang
Singapore 388060

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| Chaired By: | President | Chew Swen Ling @ Shi Fa Qian |
| By Invitation: | Staff | Chia Hui Meei |
| Attended By: | Vice President | Goh Siew Hwa @ Shi Fa Xuan |
| | Hon. Secretary | Low Soo Gek @ Shi Fa Zun |
| | Assistant Hon. Secretary | Cheong Kwai Sim |
| | Hon. Treasurer | Janet Lim Poh Thung |
| | Assistant Hon. Treasurer | Ng Kok Eng @ Shi Fa Rong |
| | Executive Member | Tan Chai Lian |
| | Executive Member | Ng Buay Lan @ Shi Neng Hong |
| | Ordinary Member | Tan Quee Kee @ Shi Fayi |
| | Ordinary Member | Syn Kok Hong @ Shi Fa Yuan |
| | Ordinary Member | Quek Teck Sae @ Shi Faliang |
| | Ordinary Member | Loh Siew Eng @ Shi Fa Yin |
| | Ordinary Member | Tan Siew Hoon @ Shi Chi Guo |
| | Ordinary Member | Tan Pui Yee |
| | Ordinary Member | Lim Rong Chen Wendy |
| | Ordinary Member | Ng Liew Kee |
| | Ordinary Member | Lim Hong Joong |
| | Ordinary Member | Chua Seng Hong |
| | Ordinary Member | Khoo Siew Lan |
| | Ordinary Member | Goh Khay Chuan |
| | Ordinary Member | Quek Leh Choo |
| | Ordinary Member | Leow Lay Suan |
| | Ordinary Member | Low Pong Tuck |
| | Ordinary Member | Teh Geok Lan |
| | Ordinary Member | Lee Poh Hiok |
| | Ordinary Member | Wee Bee Kim |



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| | Ordinary Member | Phang Lye Wan Alice |
| | Ordinary Member | Goh Lian Choo Elsie |
| | Ordinary Member | Sam Phay Tiat Guan |
| | Ordinary Member | Ng Li Gin Kate |
| | Ordinary Member | Sng Lian Hua |
| | Ordinary Member | Dedrick Loo |
| | Ordinary Member | Tan Pei Pei |
| | Ordinary Member | Ng Siew Buay Doreen |
| | Ordinary Member | Elaine Chiang Soo Lan |
| | Ordinary Member | Yenlyn Leow |
| | Ordinary Member | Tan Xuan Min |
| Absent with Apologies: | Executive Member | Joanie Chow Ooi Heng |
| | Ordinary Member | Lim Chin Seng |
| | Ordinary Member | Gwee Bah Lee |
| | Ordinary Member | Goh Chin Ee |
| | Ordinary Member | Yeo Hwee Tiong |
| | Ordinary Member | Chow Oei Kheng |
| | Ordinary Member | Goh Swee Mui |
| | Ordinary Member | Lee Yong Khim |

The meeting was called to order as there was a quorum to transact the businesses of the AGM.

1. Opening address by the President of the 21st Executive Committee

The President, Venerable Shi Fa Qian thanked all members for their attendance and contributions to the Society.

2. To confirm the Minutes of the Annual General Meeting held on 24 April 2022

The Meeting unanimously confirmed (without any amendments) the Minutes of the 2022 Annual General Meeting held on 24 April 2022 (a copy of which was earlier sent to all ordinary members of the Society). This motion was proposed by Tan Siew Hoon @ Shi Chiguo and seconded by Sng Lian Hua.



3. To receive Annual Report for Year 2022

The Secretary highlighted some key points in the Annual report. The Audit Committee Member, Ng Liew Kee then brought the meeting through the review of Reserve position and policy. Thereafter, the meeting unanimously confirmed (without any amendments) the 2022 Annual Report (a copy of which was earlier sent to all ordinary members of the Society). This motion was proposed by Lee Poh Hiok and seconded by Khoo Siew Lan.

4. To receive the Audited Financial Statements for the year ended 31 December 2022

The Audit Committee Member, Ng Liew Kee then brought the Meeting through the salient figures of the Audited Financial Statements (a copy of which was earlier sent to all ordinary members of the Society). Thereafter, the Meeting unanimously endorsed and adopted the Audited Financial Statements. This motion was proposed by Tan Pui Yee and seconded by Lim Rong Chen Wendy.

5. To Appoint Auditor

The Meeting unanimously agreed to continue to appoint HLB Atrede LLP as the Auditor. This motion was proposed by Goh Siew Hwa @ Shi Fa Xuan and seconded by Wee Bee Kim.

6. Any Other Matters

As there was no other matter being raised during the AGM, the Meeting ended at 2:50 p.m. with a vote of thanks to all present.

Drafted by: Low Soo Gek @ Shi Fa Zun, Honorary Secretary

Vetted by: Goh Siew Hwa @ Shi Fa Xuan, Vice President

Approved by: Chew Swen Ling @ Shi Fa Qian, President

