

Minutes of the Sports Car Club (Singapore)

2nd Annual General Meeting held on 11 January 2014

Time: 2.00pm
Venue: SCCS HQ office @ 745 Lorong 5 Toa Payoh #02-01B The Artuary Singapore 319455
Apologies: Mr Chester Chong – Committee Member

The President called the meeting to order at 2:00pm as the necessary requirements & requisite quorum for commencement of the meeting were met

1. To consider and receive the Financial Report of the Club in respect of the financial year ended 31st December 2013.
Proposed by Ghaz Ahmad; Seconded by Hans Low
Adopted
2. To propose and decide the number to form the Committee and to empower the Committee to appoint officer bearers such as President, Vice President, Secretary, Treasurer, Events Director, Motoring Manager, Social Manager, Membership Officer, Sponsorship Manager, Marketing Director, Merchandiser & Disiplinary Officer.
Proposed by Fed Wu; Seconded by Hans Low
Adopted
3. To propose election of Committee Members for the year 2014 – Elected members are Rosalind Choo, Alvin Chan, Jimmy Tan, Fed Wu, Hans Low, Royston Chong, Jeremy Netto, Edward Lim, Desmond Lee, Albert Lee & Grace Teo.
Proposed by Alvin Chan; Seconded by Jimmy Tan
Adopted
4. To propose the election of 2 Auditors for the year 2014 – Albert Tey & Andy Phua
Proposed by Alvin Chan; Seconded by Royston
Adopted
5. To propose the election of 4 District ICs for the year 2014 – 4 Ombudsmen (Dave Weng, Andy Phua, Heeraj Sharma & Grace Teo)
Proposed by Fed Wu; Seconded by Edward Lim
Adopted
6. To propose and determine the Entrance & Membership Fee for the year 2014 - \$50 Entrance Fee & \$100 Membership Fee
Proposed by Fed Wu; Seconded by Hans Low
Adopted
7. To consider and decide the empowerment of the incumbent Committee to appoint Patron(s) for one year or any such period as so determined by the incumbent Committee
Proposed by Alvin Chan; Seconded by Edward Lim
Adopted
8. To propose the removal of Associate Memberships and all 4 doors cars.

Proposed by Royston Chong; Seconded by Alvin Chan
Adopted

9. Any other Business of which due notice has been given in writing.
N.A

10. Matters Arising

- The Club sees the need for a revamp of the website to a more interactive Web Portal for members and advertisers. The Club will reserve \$3000-\$4000 for the Web Portal.
Proposed by Alvin Chan; Seconded by Edward Lim
Adopted
- With effect from January 2014, OCBC will charge a fee of \$35 for less than \$10,000 in bank account. The Club has to put aside an estimate of \$420 for bank fee. Hans Low volunteered to leave \$8000 in the bank account to help the club.
Proposed by Hans Low; Seconded by Jimmy Tan
Adopted
- The Club hopes to improve more renewal rates in 2014 to get more sponsorship. Therefore 2014 membership will include the following:
 - a) 1 x pax DINNER & DANCE in 2014.
 - b) 1 x Pit Crew Shirt
 - c) 1 x Movie Event
 - d) 1 x Birthday cake (Sponsored by 81 Bakes)
 - e) 1 year EVO magazine subscriptionProposed by Alvin Chan; Seconded by Hans Low
Adopted

11. New Committee 1st Meeting

The President reported that the 1st Meeting is scheduled on the 14th January 2014 at 12.30pm with the following Agenda:

- 1) Appointment of Office Bearers
- 2) Duties of Office Beares
- 3) Discussion for Club's plan in 2014
- 4) Membership Fee Collection & Renewal Datelines

There being no other matters meeting is formally brought to a close by the Chair at 3.30pm.

Minutes recorded and prepared by Mr Hans Low, and vetted by Ms Rosalind Choo.

Ms Rosalind Choo

President

Mr Hans Low

Secretary