



Sports Car Club Singapore

MINUTES OF THE ANNUAL GENERAL MEETING of 2017 HELD ON 15th JANUARY 2017 AT 6PM AT RAFFLES MARINA CLUBHOUSE, 10 TUAS WEST DRIVE, SINGAPORE 638404

2016 Outgoing EXCO: Rosalind Choo
 Alvin Chan
 Jeremy Netto
 Edward Lim
 Jeffrey Yang
 Jeremy Yap
 Kenneth Woon
 Heeraj Sharma
 Norman Tan (absent)
 Donovan Hadfiz (absent)

1	<u>DISSOLUTION AND ELECTION OF THE EXECUTIVE ACTION BY COMMITTEE FOR 2017</u>																
1.1	Pursuant to the club's constitution, the 2016 executive committee was dissolved at 6.30pm with Rosalind Choo, the club's president, thanking the immediate past serving committee members for their hard work in 2016.		All to note														
1.2	There being no contesting candidates, the 2017 executive committee and auditor was nominated and elected, including the counting proxy votes to the following positions to serve the club for a period of one year ending on the 31 st January 2018.		All to note														
	<table><tr><td>Rosalind Choo</td><td>President</td></tr><tr><td>Alvin Chan</td><td>Vice President</td></tr><tr><td>Heeraj Sharma</td><td>Secretary</td></tr><tr><td>Agnes Tan</td><td>Treasurer</td></tr><tr><td>Edward Lim</td><td>Committee Member</td></tr><tr><td>Kenneth Woon</td><td>Committee Member</td></tr><tr><td>Jeremy Yap</td><td>Committee Member</td></tr></table>	Rosalind Choo	President	Alvin Chan	Vice President	Heeraj Sharma	Secretary	Agnes Tan	Treasurer	Edward Lim	Committee Member	Kenneth Woon	Committee Member	Jeremy Yap	Committee Member		
Rosalind Choo	President																
Alvin Chan	Vice President																
Heeraj Sharma	Secretary																
Agnes Tan	Treasurer																
Edward Lim	Committee Member																
Kenneth Woon	Committee Member																
Jeremy Yap	Committee Member																
	Teo Meng Heng	Auditor (Non-Exco Member)															
	 <u>PRESIDENT</u> <u>ROSALIND CHOO</u>	 <u>SECRETARY</u> <u>HEERAJ SHARMA</u>	<u>ACTION BY</u>														

1.3

The board has elected the following office bearers and signatories to OCBC Bank account number 641270350001 and Maybank account number 04181060467:

1. Choo Kai Chin Rosalind	President	S8024765F
2. Alvin Chan Keng Joo	Vice President	S7400185H
3. Heeraj Haresh Sharma	Secretary	S8838278A
4. Agnes Tan Gek Noi	Treasurer	S7325692E

The signing condition will be by the treasurer and either the President, Vice-President or the Secretary as per existing Constitution for all amounts.

1.4

The Returning President, Rosalind Choo, welcomed the incoming committee for 2017 and commenced the AGM at 6.45pm.

2

REVIEW OF FINANCIAL REPORT

2.1

Financial Report of the Club as of 31st December 2016

Jeffery Yang
and Rosalind
Choo

INCOME	
Balance b/d	11,344.80
Members Dues	15,900.00
Collection from D&D	1,200.00
Collection from Bowling	1,500.00
Sale of Club T-shirt, Pit Crew shirts	510.00
Christmas Dinner collection	1,550.00
Sponsorship	7,000.00
Movie tickets sales	180.00
SLA refund	2,000.00
	41,184.80

All to note

All to note

All to note

EXPENDITURE	
SLA Admin Fee	2,176.40
Dinner for D&D	4,237.20
Bowling Expenses	3,552.28
IDA	421.00
F1 Event	1,000.00
Photography & Audio	505.50
D&D	2,530.00
Movie expenses	1,600.00
Anniversary Dinner expenses	2,814.35
SLA	0.00
Purchase of Cashcards	1,043.25
Purchase of Pit Crew Shirts & T-shirts	4,650.00
Meeting F&B	479.30

All to note

All to note


PRESIDENT

ROSALIND CHOO


SECRETARY

HEERAJ SHARMA

continued...	
Purchase of water bottles	1,595.00
Bank Charges	40.00
	26,644.28
Balance b/d	14,540.52

OCBC Bank Account: \$14,540.52

MayBank Account: \$1000.31

Total Balance as of 31st December 2016: \$15,540.83

Budgeting for 2017:

Upcoming Expenses

1. IDA Walkie Talkie Frequency - \$421
2. Christmas Dinner balance - \$588.50 (PAID)
3. AGM lou hei expenses \$2944.64
4. \$3k merchandies for members.
5. \$12k for SCCS DND.
6. \$2k for SCCS movie events.
7. \$1k for SCCS Annual Bowling event.
8. \$3k subsidies for members' local events
9. \$1k for FREE breakfast during breakfast drives in Malaysia
10. \$2k subsidies for DOTY (meals & drive escorts)

Total forecast expenditure is **\$27,954.14**

3 MEMBERSHIP FEES AND PACKAGE FOR 2017

ACTION BY

3.1 Membership fees

- 3.1.1 The committee voted that in line with its budgeting forecast of events in 2017, membership fees for renewals will increase to \$200 and the new memberships will increase to \$250 taking into account the one time joining fee of \$50 for new sign-ups. New memberships will be offered at \$200 (\$50 joining fee waived) if it is taken up before 31st January 2017.

All to note

- 3.1.2 The committee also voted that to reward existing members for their loyalty to the club, membership renewals will be \$150. However, the offer to existing members will only be valid till the 31st Jan 2017 after which it will revert back to \$200.

All to note

PRESIDENT

ROSALIND CHOO

SECRETARY

HEERAJ SHARMA

RESTRICTED

- 3.1.3 As per the motion passed at the 2015 AGM, membership fees for EXCO members will be waived for 2017.

All to note

3.2 2017 membership package

- 3.2.1 The draft membership package for new and renewing members was proposed by the president as follows:

All to note

The Club will aim to provide more FREE or subsidized events for members to attend in 2017.

Membership Fee will include:

1. 1 x GALA DINNER & DANCE for 2017.
2. 1 x Polo T Shirt
3. 1-2 x Subsidized Movie Event
4. 1 x subsidized Drive Of The Year to Penang-Thailand-Kuantan.
5. 1 year EVO magazine subscription
6. 1 set of SCCS merchandise
7. 1 x 7th Month Dinner

The committee has accepted the proposal in principle and will discuss and finalize the package by the next committee meeting. Discussion points will include other merchandise proposals by Edward Lim.

CALENDAR OF MAJOR EVENTS IN 2016

- 3.2.2
- FEB - DINING @MOOKATA CUM ND
 - MAR - RAINBOW CHARITY AND/OR BREAKFAST DRIVE
 - APR - FAST&FURIOUS MOVIE EVENT
 - MAY - SCCS MEGA PHOTOSHOOT
 - JUNE - PENANG/THAILAND/KUANTAN DRIVE OF THE YEAR 2017
 - JULY - 7TH MONTH DINNER
 - AUG - ANNUAL BOWLING TOURNAMENT
 - SEPT - M DRIVING EXPERIENCE IN KOREA
 - OCT - BREAKFAST DRIVE
 - NOV - MOVIE EVENT
 - DECEMBER - SCCS ANNIVERSARY GALA DINNER

ACTION BY

Edward Lim

4 ANY OTHER MATTERS

ACTION BY

- 4.1 No AOB was raised either in writing or in person during the AGM.

Rosalind Choo



PRESIDENT

ROSALIND CHOO



SECRETARY

HEERAJ SHARMA

RESTRICTED

5 | **CONCLUSION**

5.1 | The meeting concluded at 7.30pm.

All to note

For info

Recorded by:
Jeremy Netto

Vetted by:
Rosalind Choo

Copy To: All Present And Absent



PRESIDENT
ROSALIND CHOO



SECRETARY
HEERAJ SHARMA