

Sports Car Club Singapore

MINUTES OF THE ANNUAL GENERAL MEETING of 2016 HELD ON 31st JANUARY 2016 AT 4PM AT EXQUISITE TECHNIQUE AT 51 UBI AVENUE 1, 301-04, PAYA UBI INDUSTRIAL PARK SINGAPORE 408933

Present: Rosalind Choo
 Alvin Chan
 Jeremy Netto
 Edward Lim
 Donovan Hadfiz
 Jeffrey Yang
 Jeremy Tan
 Vincent Goh
 Donald Ho
 Norman Souza Tan
 Kenneth Woon
 Sylver Kexin Li

1	<u>DISSOLUTION AND ELECTION OF THE EXECUTIVE COMMITTEE FOR 2016</u>	<u>ACTION BY</u>																						
1.1	Pursuant to the club's constitution, the 2015 executive committee was dissolved at 4pm with Rosalind Choo, the club's president, thanking the immediate past serving committee members for their hard work in 2015.	All to note																						
1.2	There being no contesting candidates, the 2016 executive committee 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 2017.	All to note																						
	<table border="0"> <tr> <td>Rosalind Choo</td> <td>President</td> </tr> <tr> <td>Alvin Chan</td> <td>Vice President</td> </tr> <tr> <td>Jeremy Netto</td> <td>Secretary</td> </tr> <tr> <td>Jeffrey Yang</td> <td>Treasurer</td> </tr> <tr> <td>Edward Lim</td> <td>Committee Member</td> </tr> <tr> <td>Heeraj Sharma</td> <td>Committee Member</td> </tr> <tr> <td>Kenneth Woon</td> <td>Committee Member</td> </tr> <tr> <td>Donovan Hafidz</td> <td>Committee Member</td> </tr> <tr> <td>Norman Souza Tan</td> <td>Committee Member</td> </tr> <tr> <td>Jeremy Tan</td> <td>Committee Member</td> </tr> <tr> <td>Agnes Tan</td> <td>Auditor (Non-ExCo Member)</td> </tr> </table>	Rosalind Choo	President	Alvin Chan	Vice President	Jeremy Netto	Secretary	Jeffrey Yang	Treasurer	Edward Lim	Committee Member	Heeraj Sharma	Committee Member	Kenneth Woon	Committee Member	Donovan Hafidz	Committee Member	Norman Souza Tan	Committee Member	Jeremy Tan	Committee Member	Agnes Tan	Auditor (Non-ExCo Member)	<u>ACTION BY</u>
Rosalind Choo	President																							
Alvin Chan	Vice President																							
Jeremy Netto	Secretary																							
Jeffrey Yang	Treasurer																							
Edward Lim	Committee Member																							
Heeraj Sharma	Committee Member																							
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Jeremy Tan	Committee Member																							
Agnes Tan	Auditor (Non-ExCo Member)																							
1.3	The Returning President, Rosalind Choo, welcomed the incoming committee for 2016 and commenced the AGM at 4.30pm.																							

2 REVIEW OF FINIANCIAL REPORT

2.1 Financial Report of the Club as of 31st December 2015

Jeffery Yang
and Rosalind
Choo

INCOME	
Balance b/d	32,031.10
Members Dues	6,660.00
New Membership	400.00
Collection from D&D	1,950.00
Collection from Bowling	1,465.00
Sale of Club T-shirt, Pit Crew shirts	798.60
Sale of Club Merchandise	392.00
CNY Lou Hei Dinner collection	468.00
Sponsorship	2,300.00
Movie tickets sales	70.00
SLA refund	2,000.00
Interest Earned	0.08
	48,534.78

All to note

All to note

All to note

All to note

EXPENDITURE	
SLA Admin Fee	48.00
Dinner for D&D	1,765.50
Bowling Expenses	2,090.35
IDA	421.00
Hotel accommodation	178.00
Photography & Audio	40.00
Printing & Stationary & Postage	66.39
D&D	5,595.15
Movie expenses	1,350.00
CNY Lou Hei Dinner expenses	505.43
SLA	2,128.40
Purchase of Name Tag & Membership Kit	3,549.50
Purchase of Pit Crew Shirts & T-shirts	9,533.00
Durians event	260.00

All to note

continued...	
Car decal design & purchase	0.00
Return assistance fund	8,000.00
Bank Charges	40.00
Website hosting	619.18
	36,189.90
Balance b/d	12,344.88

Opening Balance: \$32,031.10
 Less Expenditures: \$19,686.30
 Balance as of 31st December 2015: \$12,344.80

Budgeting for 2016:

Upcoming Expenses

1. IDA Walkie Talkie Frequency - \$421
2. AGM expenses \$479.40
3. \$5k merchandies for members renewal.
4. \$5k for SCCS DND.
5. \$2k for SCCS movie events.
6. \$1k for SCCS Annual Bowling event.

3 MEMBERSHIP FEES AND PACKAGE FOR 2015

ACTION BY

3.1 Membership fees

- | | | |
|-------|---|-------------|
| 3.1.1 | The committee voted that in line with its budgeting forecast of events in 2016, membership fees for renewals will remain the same at \$150 the new memberships will also remain the same at \$200 taking into account the one time joining fee of \$50 for new sign-ups. | 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 \$100 instead. However, the offer to existing members will only be valid till the 29 th of February 2016 after which it will revert back to \$150. | All to note |
| 3.1.3 | As per the motion passed in 2015, membership fees for ExCo members will be waived for 2016. | All to note |

3.2 2016 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 subsidize events for members to attend in 2015.

Membership Fee will include:

- 1 x Subsidized DINNER & DANCE for 2016.
- 1 x Pit Crew Shirt
- 2 x Subsidized Movie Event
- 1 x subsidized Drive of the Year to Malaysia.
- 1 year EVO magazine subscription
- BPA-free SCCS Water Bottle
- SCCS NETS CashCard with membership number
- SCCS Car Decals
- SCCS Car Air Fresheners (TBC)

3.2.2 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.

ACTION BY

Edward Lim

4 CALENDAR OF MAJOR EVENTS IN 2016

- 27 FEB - JP MORGAN/SCCS/RAINBOW CENTRE CHARITY DRIVE
- 24 MAR - MOVIE (BATMAN VS SUPERMAN)
- 2-3 APR - MUAR/PORT DICKSON DRIVE
- MAY/JUNE - DRIVING EXPERIENCE WITH JUZZ4CARS
- MAY/JUNE - SCCS MEGA PHOTOSHOOT
- MAY/JUNE - GO KART
- 23-25 JULY- IPOH DRIVE OF THE YEAR
- 28 AUG - ANNUAL BOWLING TOURNAMENT
- SEPT - CAR SHOW WITH AUTOSALON
- 8 OCT - MERSING BREAKFAST DRIVE
- 25 NOV - SCCS DND WITH THANKSGIVING
- DECEMBER - MOVIE EVENT (THE GREAT WALL)
- ON GOING - CALENDAR PHOTOSHOOTS FOR 2017

5	<u>ANY OTHER MATTERS</u>	<u>ACTION BY</u>
5.1	<p>NORMAN TAN:</p> <ol style="list-style-type: none">1. Has there been any deliberation to bring more Motorsport related events to the members to engage the varied interests that they have?2. In which areas does the club differentiate itself from other car clubs with overlapping/similar automotive focus? <p>The President and committee members answered the pre-submitted questions above to the member's satisfaction.</p>	Rosalind Choo
6	<u>CONCLUSION</u>	
6.1	The 1 st meeting of the new term has been scheduled for the 28 th of February 2016, 2pm-4pm at the Marina Bay Golf Club.	All to note
6.2	The meeting concluded at 6pm.	For info

Recorded by:
Jeremy Netto

Vetted by:
Rosalind Choo

Copy To: All Present And Absent