



MALAYSIAN SINGAPOREAN BRUNEIAN COMMUNITY ASSOCIATION

Annual General Meeting Minutes

Saturday October 7, 2017

1:00pm – 3:00pm

MSBCA Clubhouse

Meeting called to order at 1:25pm by Chair Lita Chan.

WELCOME & INTRODUCTION

- Chairperson Lita thanked those in attendance
- Introduced current board members

REVIEW OF AGENDA

- Chairperson Lita set expectations for the conduct of the AGM

PRESIDENT'S REPORT

- Thanks to all volunteers for another successful year
- Review of major events for 2016-2017
- Special mention to Jesse Cheah for heading CKT & Sandy Chan for the work accomplished by the kitchen subcommittee.
- Special mention to influx of young families and children who are helping shape new activities and programs
- Review of projects undertaken/started
- Review of upcoming 2018 events provided by Joyce Yit and Helen Ong

TRESURER'S REPORT

- Financial statements and reports posted on MSBCA website
- Special mention to Paul Teoh for voluntarily auditing the books for the last 10 years
- Financial reports show more utilization of gaming funds while preserving general funds
- Gaming funds utilized for website development, kitchen reorganization, cultural day
- To be sustainable, we need to lobby for AGLC institutional changes. More specifically 50% gaming funds for facility operations inadequate. Continued fundraising and efforts to reduce expenses not sustainable long term

MOTION to continue AGM with 34 members present

Moved by: Theresa Khoo

Seconded by: John Kielhorn

None opposed

MOTION PASSED

MOTION to approve the 2016-2017 audited financial report

Moved by: Angie Kerr

Seconded by: Daisy Kielhorn

None opposed

MOTION PASSED

APPOINTMENT OF AUDITOR

MOTION to appoint Lita Chan & Genevieve Lai as Auditor of Record for 2017-2018

Moved by: John Kielhorn

Seconded by: Clara Chiew

None opposed

MOTION PASSED

APPOINTMENT OF BOARD OF DIRECTORS

MOTION to appoint Wei Wei Teng as Secretary and GuruCharan Jeet Kaur as General Board Member

Moved by: Adrine Chong

Seconded by: Theresa Khoo

None opposed

MOTION PASSED

President Jonathan thanked board members leaving; Lita Chan & Clara Chiew who have helped create a strong and confident board

Lita & Clara shared experiences and advice for incoming board members

Meeting adjourned 2:34pm

Minutes prepared by Clara Chiew