



LUPUS ASSOCIATION (SINGAPORE) 新加坡狼疮协会

TOWER ROAD P.O. BOX 460 SINGAPORE 322101 TEL: 6254 9130 FAX: 6254 8701
website: <http://www.e-lupus.org>
e-mail: enquiry@lupus.sg

Notice is hereby given that the 32nd Annual General Meeting of the Lupus Association (Singapore) will be held:

Date	20 May 2023
Time	1.00 pm to 1.30pm
Venue	Parkroyal on Beach Road Grand Ballroom
	7500 Beach Road
	Singapore 199591

AGENDA

1. To confirm minutes of the 31st Annual General Meeting held on 27th August 2022.
2. Matters arising from the 31st Annual General Meeting.
3. To receive and adopt the Annual Report of the Executive Committee ended 31st December 2022.
4. To receive and adopt the Financial Report of the Financial Year ended 31st December 2022.
5. Election of the Executive Committee for AY2023 to AY2025,
6. Any other matters.

By order of the Executive Committee

Irene Lim
President
26 April 2023

ANNUAL REPORT FOR YEAR ENDED 31ST DECEMBER 2022

The Charity was set on 24.05.1991 as a society. It was registered under the Charities Act on 31.07.1992

Unique Entity Number (UEN) : S91SS0026L

Registered Address : 11 Jalan Tan Tock Seng c/o Dept of Rheumatology Singapore 308433

Executive Committee 2021-2023

Designation	Name
President	Irene Lim Suan Kim
Vice President	Dr Stanley Angkodjojo
Honorary Secretary	Woo Mei Ling Linda Ann
Welfare Officer	Rachel Chow Mew Peng
Treasurer	Hiew Hwee Huang
Assistant Treasurer	Dr Grace Chan Yin Lai
Council Members	Dr Poh Yih Jia
Council Members	Dr Tay Sen Hee
Council Members	Dr Anindita Santosa
Council Members	Chan Suan Liang
Council Members	Lee Soo Hoon Jo
Council Members	Kareen Chin
Co-opted Members	Corrine Kang
	Haresh Buxani
	Yen Ko Fen

Board of Consultants

Name	Designation	Date of Appointment
Dr Boey Mee Leng	Consultant	24.05.1991
Dr Leong Keng Hong	Consultant	26.06.2021

:

Internal Auditor : N.A.

Banker : DBS Bank Ltd

Auditor : Fiducia LLP

Investment Adviser (s) : NIL

Other Adviser (s) : NIL

07 th May 2022	"LAS Milestones"	Dr Boey Mee Leng (English)
14 th May 2022	"Maintaining Strong & Healthy Teeth Gums For Good Health"	Dr Fu Jia Hui
	"Mindfulness"	Prof Angie Chew
21 st May 2022	" Taming The Wolf"	A/Prof Leong Keng Hong
28 th May 2022	"Lupus- The Wolf and The Butterfly"	A/Prof Leong Keng Hong
27 th August 2022	"What People with Lupus Need to know about Osteoporosis"	Lai Yi Wye (English) Dr. Jeggrey Kam (Chinese)
10 th December 2022	"The Mental Health of Patients with Lupus"	Mr. Maximillian Chen (English & Mandarin)

Social Activities

Walk for Lupus 2022

Event: 5KM Fun Walk
Date: 30 July 2022, Saturday
Venue: Palawan Beach, Sentosa

ASSOCIATION GOVERNANCE

The Association has established a "Conflict of Interest" policy for its Board members and staff. They are to declare actual or potential conflicts of interest. Furthermore, the Board agrees to make the Governance Evaluation Checklist available for members/donors and the public at the Charity Portal.

REVIEW OF FINANCIAL STATE AND EXPLANATION OF MAJOR FINANCIAL TRANSACTIONS

NIL

REVIEW AND CHANGE IN THE POLICY

NIL

EXPLANATION OF THE PURPOSES FOR WHICH THE CHARITY'S ASSETS ARE HELD

The assets of the Charity are held for the purpose of the objects as stated in its Constitution

FUTURE PLANS AND COMMITMENTS

- The Charity has set up a LAS Research Grant from year 2018. Two grants of \$10,000 each were awarded under the 2019 Grant Call and another two grants of \$10,000 each were awarded under the 2020 Grant Call.
- Other activities have been put on hold due to the Covid situation.

=====

Notes:

OBJECTIVE

The Objectives of the Charity are as follows:

POLICIES

Funding Sources

The Charity is financially supported by donations from donors and members.

Membership

The charity is open to the public for participation in its charitable activities in helping lupus sufferers. Talks, public forums and newsletters are open and available to the public in pursuing of the objectives of the charity.

REVIEW OF YEAR 2022

Staffing

As at 31.12.2022, there is 1 permanent part-time administrative staff employed by the charity.

Council Meetings

1. 25th February 2022
2. 29th April 2022
3. 29th July 2022
4. 4th November 2022

Medical Subsidy

The total amount of medical subsidy disbursed under the LAS Medical Subsidy Fund for the year 2022 was \$17,070.00 subsidizing 9 patients. The subsidies were given to needy Lupus patients to help with their medical expenses, based on the hospitals' MSWs' recommendations.

Regular Activities

- Quarterly Talks (LAS Empowerment Talks)
- Volunteers' gathering every Wednesday
- Social Friday gathering once a month

Ward Visits / Information Booth; scheduled as follows:

Tan Tock Seng Hospital	Ward visits are conducted on every Wednesday morning by volunteers.
Singapore General Hospital & other hospitals	On ad-hoc basis upon request by designated volunteers.
National University Hospital	LAS Information booth is set up every 4 th Thursday of the month by a designated volunteer
Tan Tock Seng Hospital	LAS Information booth is set up every 2 nd and 4 th Wednesday of the month by designated volunteers.

**Fundraising Events, Volunteers' gatherings and Hospital ward visits were suspended due to the Covid situation in 2022.

Patient and Public Education - LAS EMPOWERMENT TALKS

DATE	TOPICS	SPEAKERS
05 ^h March 2022	"Lupus Across The Lifespan"	Dr Maria Noviani (English) Chen Shou (Mandarin)

- Institutions of Public Characters (IPCs) should also disclose its policy relating to the management and avoidance of conflicts of interest in its annual report.
- For charities with gross income or total expenditure exceeding \$500k, please refer to the Annex or Charities (Accounts and Annual Report) Regulations for the additional annual report requirements to be fulfilled.

Annex

Additional disclosure requirement in Annual Report for Institutions of a Public Character (IPCs)

Section 18 of Charities (Institution of a Public Character) Regulations:

"Requirements relating to annual report

An institution of a public character shall disclose in its annual report its policy relating to the management and avoidance of conflicts of interest."

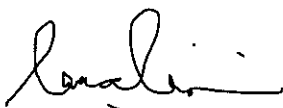
Additional disclosure requirement in Annual Report for largest charities (with gross income or total expenditure exceeding \$500K)

Section 18 of Charities (Accounts and Annual Report) Regulations:

"Annual report requirements for larger charities

This regulation shall apply to an annual report of a charity required under Section 16 of the Act in respect of a financial year of the charity where the gross income or total expenditure of the charity exceeds \$500,000 –

- a) the name and date of appointment of the chief executive officer, or the equivalent of the charity;
- b) the occupation of each of the current holders of the relevant offices;
- c) where the current holder of any of the relevant offices has prior to his current term held any of the relevant offices in the charity, the date of his first appointment in each of the relevant offices;
- d) a listing of the related entities of the charity and, if any of the governing board members of the charity are also persons having the general control and management of the administration of the related entity, the name of each of those members and their designations in the charity and in the related entity.
- e) the reserves policy of the charity;
- f) a list of the funds of the charity which are in deficit, if any, with the following details:
 - I. the purposes of the funds;
 - II. the reasons for the deficit;
 - III. how the charity plans to address the deficit in the fund, and
 - IV. any other details which the Sector Administrator may require; and
- g) the principal funding sources of the charity."



Irene Lim
President