

Minutes of the 28th Annual General Meeting of the Lupus Association (Singapore) held on 11 May 2019 at 1230 hours at M Hotel Singapore Banquet Suite @ Level 10.

1. Confirmation of the Minutes of the 27th Annual General Meeting held on 12 May 2018

The minutes of the 27th Annual General Meeting held on 12 May 2018 were passed without amendments.

Proposer:	Rachel Chow	Seconder:	Phang Lee Lian
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2. Matters arising from the Minutes of the 27th Annual General Meeting held on 12 May 2018.

There were no matters arising from the minutes of the 27th Annual General Meeting held on 12 May 2018.

Proposer:	Susan See	Seconder:	Chin Lian Son
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3. To receive and adopt the Annual Report of the Executive Committee ended 31 December 2018.

Ms Irene Lim presented the Annual Report of the Executive Committee ended 31 December 2018.

Irene informed the House that the LAS Research Fund was launched in 2018 and the first grant was awarded following a grant call. The setting up of LAS booth once a month at TTSH and NUH by designated volunteers remains on-going. Volunteers carry out ward visits at TTSH every Wednesday. For the rest of the hospitals, patients visits are made by designated volunteers upon request by the respective clinicians/doctors/nurses from the various hospitals. The Association remains active with different programmes carried out. During the educational talks, the sessions includes a patient sharing segment. The regular updates on the LAS Facebook page has been well received.

The House received and adopted the Annual Report of the Executive Committee ended 31 December 2018.

Proposer:	Siang Gek	Seconder:	Hong Geok Hong
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4. To receive and adopt the Financial Report for the Executive Committee ended 31 December 2018.

Ms Irene Lim presented the financial report. She updated that the cost and expenses are kept very lean as the Association continues to exercise good prudence over all finances. The total amount of medical subsidy disbursed under the patient medical subsidy fund for the year 2018 was \$3,629.76/- benefiting 4 patients. The subsidy was given to needy Lupus patients based on the hospitals' MSWs' recommendations to help patients with their medical expenses. On the whole, the Association's financial position remains healthy.

The members of the AGM received and adopted the Financial Report for the Executive Committee ended 31 December 2018.

Proposer:	Shahadiba	Seconders:	Siang Gek
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5. Election of Office Bearers for the next 2-year term AY2019-AY2021

The following Office Bearers were elected for AY2019-AY2021:

Designation	Nominee	Proposer	Seconders
President	Irene Lim	Phang Lee Lian	Rachel Chow
Vice-President	Dr Leong Keng Hong	Rachel Chow	Han Juat Ngan
Honorary Secretary	Linda Woo	Phang Lee Lian	Siang Gek
Honorary Treasurer	Jo Lee	Susan See	Hong Geok Hong
Asst. Hon Treasurer	Rachel Chow	Hong Geok Hong	Chin Lian Son
Welfare Officer	Catherine Hiew	Chin Lian Son	Susan See
Council Members:	Dr. Grace Chan Dr. Poh Yih Jia Dr. Frank Tay Sen Hee Dr. Anindita Santosa Dr. Stanley Angkodjojo Chan Suan Liang	Hong Geok Hong Siang Gek Hong Geok Hong Chin Lian Son Catherine Hiew Phang Lee Lian	Siang Gek Grace Quek Haresh Buxani Han Juat Ngan Kareen Chin Susan See
Co-opted Members	Corrine Kang Kareen Chin Haresh Buxani Charmaine Lee		

The House welcomed Ms. Irene Lim, who will serve a fifth term as President, as well as the new Council members.

6. Appointment of Auditors for the current Financial Year 2019

The Association re-appointed the Fiducia LLP as Auditors for FY 2019.

Proposer:	Rachel Chow	Seconders:	Han Juat Ngan
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7. There being no other matters, the 28th Annual General Meeting was adjourned at 1300 hours.

Jo Lee
Hon. Treasurer
AY2019-2021

Dated: 11 May 2019