

Minutes of the 29th Annual General Meeting of the Lupus Association (Singapore) held on 26th September 2020 at 1430 hours on the Zoom Video-conferencing Platform.

1. Confirmation of the Minutes of the 28th Annual General Meeting held on 11 May 2019

The minutes of the 28th Annual General Meeting held on 11 May 2019 were passed without amendments.

Proposer:	Linda Woo	Seconder:	Susan See
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2. Matters arising from the Minutes of the 25th Annual General Meeting held on 11 May 2019.

There were no matters arising from the minutes of the 26th Annual General Meeting held on 11 May 2019.

Proposer:	Linda Woo	Seconder:	Susan See
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3. To receive and adopt the Annual Report of the Executive Committee ended 31 December 2019.

Hon Secretary, Ms Linda Woo, presented the Annual Report of the Executive Committee ended 31 December 2019.

Ms. Woo reported that regular LAS activities carried out in 2019 including the once monthly LAS Information booths at TTSH and NUH and weekly ward visits at TTSH every Wednesday. Ward visits and for the other hospitals, were carried out upon request and done by designated volunteers. The Association remains active with the quarterly LAS Empowerment Talks and regular updates on the LAS Facebook page as well as our website. Fund-raising events in 2019 included the "Tribes" event organized by our supporter, Ms. Angelina Tay, and the Dragon Boat Race Event at Passion Wave @ Marina Bay.

The House received and adopted the Annual Report of the Executive Committee ended 31 December 2019.

Proposer:	Agnes	Seconder:	Kareen Chin
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4. To receive and adopt the Financial Report for the Financial Year ended 31 December 2019.

Hon Treasurer, Ms Jo Lee, presented the financial report. Ms. Lee updated that the association's expenses were kept low as in previous years. The association continues to exercise prudence in the handling of finances. The total donations collected in 2019 was \$95,020 and the balance at the end of financial year 2019 was \$349,329.

The members of the AGM received and adopted the Financial Report for the Financial Year ended 31 December 2019.

Proposer:	Catherine Hiew	Seconder:	Kareen Chin
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5. There being no other matters, the 29th Annual General Meeting was adjourned at 1500 hours.

Minutes taken by Linda Woo, Hon. Secretary

Vetted by Irene Lim, President

AY2019-2021

Dated: 26 Sept 2020

Jo Lee Soo Hoon

Irene Kim Swan Kim

