**Minutes of the 31st Annual General Meeting of the Lupus Association (Singapore) held on**

**27 August 2022 at 1400 hours via Zoom Video Conferencing  Platform.**

**1.   Confirmation of the Minutes of the 30th Annual General Meeting held 26th June 2021.**

The  minutes of the 30th Annual General Meeting  were  passed  without amendments.

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| Proposer: | Haresh Buxani | Seconder:  | Susan Chen   |

**2.   Matters arising from the Minutes of the 30th Annual General  Meeting.**

There were no matters arising from the minutes of the 30th Annual General Meeting.

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| Proposer: | Haresh Buxani | Seconder:  | Susan Chen |

**3.   To receive and adopt the Annual Report of the Executive Committee ended 31 December 2021.**

Dr Stanley presented the Annual Report of the Executive Committee ended 31 December 2021.The House was informed that due to the COVID-19 situation, activities like the Wednesday Ward Visits, Social Friday gatherings as well as Fund Raising Activities and the LAS Information Booth which were regularly set up by our volunteers at the various hospitals remained suspended in 2021.

Four LAS Empowerment Talks were held virtually via the Zoom platform:

1. “COVID-19 Vaccination in SLE Patients”
2. “Infections in SLE”
3. “Understanding Your Lupus Medication”
4. “Demystifying Laboratory Investigations in SLE”

Dr Cheryl Chua from NUH, the first recipient of the LAS Research Grant did a presentation on her research “HDL2 Independently Predicts Improved Endothelial Function in Patients with SLE” at the last LAS Empowerment Talk in 2021.

The House received and adopted the Annual Report of the Executive Committee ending 31 December 2021.

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| Proposer: | Kareen Chin | Seconder:  | Haresh Buxani |

**4.   To receive and adopt the Financial Report for the Executive Committee ended 31 December 2021.**

Irene delivered the Annual Financial Report. As there were not many activities in the year 2021, expenses for the year were mainly the recurring ones like staff salary and bonus, accounting and audit fees, printing and stationery costs, telephone and internet charges etc. The two main “big ticket” expenses were the medical subsidy of which $22,554.00 was expended and the Research Grant which was $20,000.00.

Total donations received was $23,755.00.

The House received and adopted the Financial Report for the Executive Committee ended 31 December 2021.

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| Proposer: | Susan Chen | Seconder:  | Kareen Chin  |

**6.** There being no other matters, the 31st Annual General Meeting was adjourned at 1420 hours.

**Irene Lim Vetted by : Dr Stanley Angkodjojo**

**President Vice President**

**Dated: 27 August 2022**