



LUPUS ASSOCIATION (SINGAPORE) 新加坡狼疮协会

11 Jalan Tan Tock Seng Singapore 308433 Tel: 6254-9130

website: <http://www.lupus.sg>

e-mail: enquiry@lupus.sg

Notice is hereby given that the 34th Annual General Meeting of the Lupus Association (Singapore) will be held:

Date : 17 May 2025
Time : 12.00 pm
Venue : Tan Tock Seng Hospital
Theatrette@Main Building (Level 1)
11 Jalan Tan Tock Seng
Singapore 308433

AGENDA

1. To confirm minutes of the 33rd Annual General Meeting held on 25th May 2024;
2. Matters arising from the 33rd Annual General Meeting;
3. To receive and adopt the Annual Report of the Executive Committee ended 31st December 2024;
4. To receive and adopt the Financial Report of the Financial Year ended 31st December 2024;
5. Election of Office-bearers and Council members.
6. Any other matters.

By order of the Executive Committee

Irene Lim
President

02 May 2025

Minutes of the 33rd Annual General Meeting of the Lupus Association (Singapore) held on 25 May 2024 at 1300 hours at Deck on 9 Block 7 Level 9 Singapore General Hospital

1. Confirmation of the Minutes of the 32nd Annual General Meeting held on 20 May 2023.

The minutes of the 32nd Annual General Meeting were passed without amendments.

Proposer:	Siang Gek	Seconder:	Geok Hong
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2. Matters arising from the Minutes of the 32nd Annual General Meeting.

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

Proposer:	Rachel	Seconder:	Susan Chen
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3. To receive and adopt the Annual Report of the Executive Committee ended 31 December 2023.

Irene presented the Annual Report of the Executive Committee ended 31 December 2023. The House was informed that 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.

Three LAS Empowerment Talks were held in 2023:

1. "Living with SLE"
2. "Risk Factors, flare ups and remission in SLE"
3. "Psychiatric Aspects of Neuropsychiatric Lupus"
LAS Research Grant Presentation

Dr Lim Xin Rong from TTSH, a recipient of the LAS Research Grant did a presentation on her research "Risk factors associated with the development of cardiovascular disease in SLE patients" at the last LAS Empowerment Talk in 2023.

The House received and adopted the Annual Report of the Executive Committee ending 31 December 2023.

Proposer:	Geok Hong	Seconder:	Wong Lan
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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 fundraising activities in the year 2023, 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 House received and adopted the Financial Report for the Executive Committee ended 31 December 2023.

Proposer:	Susan Chen	Seconder:	Rachel
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6. There being no other matters, the 33rd Annual General Meeting was adjourned at 1420 hours.

Irene Lim
President

Vetted by : Dr Stanley Angkodjojo
Vice President

Dated: 25 May 2024