



Public Works Department - Building and Construction Authority Club

585 Serangoon Road, Singapore 218199 Tel: 6295 2598 Fax: 6295 2598
Website address : <http://www.bca.gov.sg/club>

5 Apr 2018

To All Members

NOTICE OF FIFTY-EIGHTH (58th) ANNUAL GENERAL MEETING

NOTICE is HEREBY GIVEN by the Management Committee that the Fifty-Eighth (58th) Annual General Meeting (AGM) of the PWD-BCA Club will be held on **Thursday 19 April 2018 at 12:00 noon** in the **MND Auditorium at 6th Storey, JEM Building at 52 Jurong Gateway Road, #06-00, Singapore 608550**. There will be a lunch reception immediately after the Annual General Meeting.

AGENDA

The business to be transacted at the Annual General Meeting is as follows: -

1. President's address.
2. To confirm the Minutes of the Fifty-Seventh Annual General Meeting held on Thurs 20 April 2017.
3. To receive and, if approved, to pass the Annual Report and Audited Statements of Account and Balance Sheet for the year ending 31 December 2017.
4. To elect the Management Committee for the ensuing year. The Nomination List from the Management Committee of 2017 is attached in Annex A. The Nomination Form for officers to serve on the Management Committee for 2018 is attached in Annex B.
5. To appoint two Honorary Auditors for the ensuing year.
6. To transact any other business, in accordance with the Club's Constitution, of which seven (7) days' notice shall have to be given to the Honorary Secretary in writing, i.e. by Thurs 12 April 2018.

LEE CHEE KEONG
HONORARY SECRETARY

**PWD-BCA CLUB
58th ANNUAL GENERAL MEETING**

NOMINATION LIST

It is hereby announced that the Management Committee of 2017 nominates the following for election at the 58th Annual General Meeting on 19 April 2018.

| | <u>POST</u> | <u>NAME</u> |
|-----|--------------------------|---------------------------------|
| 1. | Vice President | Chin Chi Leong |
| 2. | Vice President | Neo Choon Keong |
| 3. | Vice President | Margarita Loh (Mrs) |
| 4. | Vice President | Kwok Fook Kee |
| 5. | Honorary Secretary | Lim Chong Yong |
| 6. | Asst Honorary Secretary | Grace Chng Tuan Siew (Ms) |
| 7. | Honorary Treasurer | Sai Tsang Li (Ms) |
| 8. | Asst Honorary Treasurer | Catherine Wong Chi Fun (Ms) |
| 9. | Chairman, Board of Games | Jennifer Yip (Ms) |
| 10. | Lady Member | Wong Soh Leng (Ms) |
| 11. | BCA Rep. | Jeanna Das (Ms) |
| 12. | BCA Rep. | Choong Teck Min |
| 13. | BCA Rep. | Grace Cheok-Chan Wai Peng (Mrs) |
| 14. | BCA Rep. | Phua Hui Chun (Ms) |
| 15. | BCA Rep. | Victor Lian Choong Meng |
| 16. | BCA Rep. | Ng Kok Lam |
| 17. | BCA Rep. | Tan Pei Sze (Ms) |
| 18. | BCA Rep. | Jonathan Cheng |
| 19. | BCA Rep. | Jocelyn Xu (Ms) |
| 20. | BCA Rep. | Chen Zhimin |
| 21. | LTA Rep. | Lim Sun Kiat |
| 22. | PUB Rep. | Ivy Poon Oi May (Ms) |
| 23. | Independent | M Nathan |

PWD-BCA CLUB
58th ANNUAL GENERAL MEETING

NOMINATION FORM

The following is a nomination form for the officers who will serve on the Management Committee for 2018. All forms must be duly signed by candidates, proposers and seconders, all of whom must be paid-up Ordinary Members or Life Members of PWD-BCA Club. Please choose candidates with care as they will run your Club for one year. All completed nomination forms must reach the Honorary Secretary c/o 585 Serangoon Road, Singapore 218199 before noon on Thurs 12 April 2018.

| | Post | Candidate | Membership No./ Signature/ Date | Proposer | Membership No./ Signature/ Date | Secunder | Membership No./ Signature/ Date |
|----|----------------------------|------------------|--|-----------------|--|-----------------|--|
| 1 | Vice-President | | | | | | |
| 2 | Vice-President | | | | | | |
| 3 | Vice-President | | | | | | |
| 4 | Vice-President | | | | | | |
| 5 | Honorary Secretary | | | | | | |
| 6 | Honorary Treasurer | | | | | | |
| 7 | Chairman Board of Games | | | | | | |
| 8 | Lady Member | | | | | | |
| 9 | BCA Rep. | | | | | | |
| 10 | BCA Rep. | | | | | | |
| 11 | BCA Rep. | | | | | | |
| 12 | BCA Rep. | | | | | | |
| 13 | BCA Rep. | | | | | | |
| 14 | BCA Rep. | | | | | | |
| 15 | BCA Rep. | | | | | | |
| 16 | BCA Rep. | | | | | | |
| 17 | BCA Rep. | | | | | | |
| 18 | BCA Rep. | | | | | | |
| 19 | BCA Rep. | | | | | | |
| 20 | LTA Rep. | | | | | | |
| 21 | PUB Rep. | | | | | | |
| 22 | Independent | | | | | | |
| 23 | Independent | | | | | | |

REPORT OF THE MANAGEMENT COMMITTEE

AND

STATEMENTS OF ACCOUNT AND BALANCE SHEET

FOR THE YEAR ENDED 31 DECEMBER 2017

TO BE PRESENTED AT

THE FIFTY-EIGHTH ANNUAL GENERAL MEETING OF

PWD-BCA CLUB

TO BE HELD AT 12 NOON ON 19 APRIL 2018

IN THE MND AUDITORIUM

AT 6TH STOREY, JEM BUILDING

AT 52 JURONG GATEWAY ROAD, SINGAPORE 608550

PUBLIC WORKS DEPARTMENT - BUILDING & CONSTRUCTION AUTHORITY CLUB

585 Serangoon Road Singapore 218199

Clubhouse Tel & Fax No: 6295 2598

Club Website: www.bca.gov.sg/club

The Management Committee is pleased to present to you the Annual Report, Audited Statements of Account and Balance Sheet for the year ended 31 December 2017.

1.0 PATRON

- 1.1 The Patron of the Club is the Honorable Minister for National Development, Mr Lawrence Wong.

2.0 MANAGEMENT

- 2.1 The Club was managed by the Management Committee comprising the following officials during the year: -

| | | |
|------------------------------|---|---|
| President | : | Dr John Keung (ex-officio) (till 31 May 2017) Mr Hugh Lim (ex-officio) (from 1 Jun 2017) |
| Vice-Presidents | : | Mr Chin Chi Leong Mr Neo Choon Keong Mrs Margarita Loh Mr Kwok Fook Kee |
| Honorary Secretary | : | Mr Lee Chee Keong |
| Asst Honorary Secretary | : | Mr Lim Chong Yong |
| Honorary Treasurer | : | Mr Chen Zehao |
| Asst Honorary Treasurer | : | Ms Catherine Wong Chi Fun |
| Chairperson, Board of Games | : | Mr William Toh Kai Yen |
| Chairperson, Ladies Sub-comm | : | Ms Wong Soh Leng |
| Committee Members | : | Ms Jeanna Das Mr M Nathan Mr Kwok Fook Kee Mr Choong Teck Min Mr Jeremy Tan Thay Keat Mrs Grace Cheok-Chan Wai Peng Ms Grace Chng Tuan Siew Mr Ong Teck Soon Mr Ng Kok Lam Ms Julia Leu Mr Victor Lian Choong Meng Mr Lim Sun Kiat Ms Phua Hui Chun Ms Ivy Poon Oi May |

3.0 AUDITORS

3.1 The Honorary Auditors of the Club for the year were: -

Ms Tan Pei Sze
Mr Chiu Yew Kheong

3.2 Audit Alliance LLP was the Club's external auditor.

4.0 STANDING COMMITTEES

The standing committees which assisted the Management Committee in the functioning of the Club were: -

A. MEMBERSHIP COMMITTEE

Chairman : Mr Chin Chi Leong
Secretary : Mrs Grace Cheok-Chan Wai Peng

Members : Mrs Mary Siow (till Nov 2017)
Ms Suseela Krishnan
Ms Betty Lock
Mrs Ang Mui Kim

B. SOCIAL & OUTDOOR ACTIVITIES COMMITTEE

Chairman : Mr Neo Choon Keong
Vice-Chairman : Ms Jeanna Das
Secretary : Ms Grace Teo

Members : Ms Phua Hui Chun
Mr Jeremy Tan Thay Keat
Mr Ong Teck Soon
Ms Julia Leu
Ms Grace Chng
Ms Denise Kwok
Mr William Toh Kai Yen
Mr Geoffrey Tay

C. COMMUNITY SERVICES & DRAMA GROUP

Chairman : Mrs Margarita Loh

Members : Mr M Nathan
Mr Choong Teck Min
Ms Wong Soh Leng

D. HOUSE & GROUNDS COMMITTEE

Chairman : Mr Kwok Fook Kee
Members : Mr Ng Kok Lam
Mr Sim Kok Kiang

E. PUBLICATION COMMITTEE

Chairman : Mr Lee Chee Keong
Secretary : Mr Seng Heng Yeow

Members : Mr Jeremy Tan Thay Keat
Mr Victor Lian
Mr Christopher Eng
Mr Tan Cheng Kiat

F. BOARD OF GAMES

Chairman : Mr William Toh Kai Yen
Vice-Chairman : Mr Tay Bok Hock
Secretary : Ms Chan Mei Kam

Convenors

Athletics : Mr Yip Hoi Wah
Badminton : Mr Goh Seow Yap
Billiards (pool) : Mr Chia Hung Meng
Bowling : Mr Tay Bok Hock
Carrom : Mr Neo Kong Yong
Chess : Mr Kerk Eng Huat
Dragon Boat : Mr N Thirurairaja Singam
Golf : Mr William Toh Kai Yen
Scrabble : Mr Lim Sun Kiat
Soccer : Mr Vincent Patton
Squash : Mr Lim Chin Huat
Table-Tennis : Ms Chang Ah Koon
Tennis : Mr Ahmad Fraij

G. LADIES COMMITTEE

Chairperson : Ms Wong Soh Leng

Members : Mrs Wee-Loh Soon Lye
Ms Wang Chiu Hua
Ms Agnes Quek Lee Cheng
Ms Tan Swee Eng

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Membership

a. Membership Strength

The Membership committee, under the stewardship of Vice-President Chin Chi Leong, administered the membership rolls and processed membership applications throughout the year. The membership of the Club stood at 1501 as at 31 Dec 2017. Compared with the previous year's membership strength of 1536, there was a decrease of 35 members.

The breakdown of the membership distribution is as follows: -

| Membership Type | No. of Members | No. of Members | Change |
|------------------|----------------|----------------|--|
| | Year 2017 | Year 2016 | |
| Honorary | 16 | 12 | +4 |
| Life | 371 | 372 | -1 <i>Note: There are 144 members who have not updated their details. Membership would be reinstated once their updates are received.</i> |
| Pensioner/Senior | 31 | 31 | - |
| Ordinary | 1015 | 1032 | -17 |
| Associate | 11 | 14 | -3 |
| Social | 57 | 75 | -18 |
| Total | 1501 | 1536 | -35 |

Note (1) : The Ordinary membership was reduced as more members left their employment in the Civil Service, a Statutory Board or a company approved by the Club's Management Committee in 2017.

Note (2) : There was a decline in the Social membership roll as the Club has disallowed the application of Social membership in view of the revised guidelines from Ministry of Home Affairs.

b. Lucky Draw for Members

A lucky draw for the members was held on 20 Jan 2017. A total of 50 prizes in the form of NTUC cash vouchers were given away to the lucky winners.

c. Update of Life Membership

As part of the audit requirement for the Club's membership roll, the Club requires Life members to furnish their latest contact details as evidence of their continuing membership with the club. To-date, there are a total of 371 Life members with their latest

particulars updated. Life members who have not responded are advised to submit their update to the Club. The form for updating is available at the Club website: <http://www.bca.gov.sg/club/member.htm>. Their membership would be reinstated on the register of Life members once they provide the Club with the particulars and information as required.

d. Updating of Membership Database

Members who have changed their addresses and contact numbers are advised to notify the Club of the changes. The form for updating members' particulars can be obtained from the Club website : <http://www.bca.gov.sg/club/member.htm>.

5.2 Social & Outdoor Activities

The Social and Outdoor Activities Committee (SOAC), under the helm of Vice-President Neo Choon Keong, organized events and activities to fulfill the social and recreational needs of club members. In 2017, a total of 1908 persons (including club members and their families) attended the various activities organized by the SOAC.

a. DINNER AND DANCE 2017

(1) BCA and PWD-BCA Annual Dinner 2017

The Annual Dinner was held on Fri 17 Mar at Orchard Hotel with the theme *Around the World*. This was the first Annual Dinner jointly organized by BCA and PWD-BCA Club.

A total of 86 tables were booked for the Annual Dinner. Out of the total 86 tables, the Club took up 12 tables for 96 non-BCA club members and their family members, 7 VIPs and 14 MC members.

b. FAMILY – RECREATIONAL/EDUCATIONAL

(2) Alive Museum

The Alive Museum, located at Suntec City mall, had more than 80 hand-painted art pieces in the 1000 sq metre gallery to provide a 3D effect fun photo-taking experience. A special rate for their tickets was offered before 31 May 2017 as the Alive Museum was closed from 31 May 2017 onwards. Jointly organized with BCA Staff Recreation Committee (SRC), a total of 500 tickets were purchased by club members.

(3) Hi Bus Heritage Tour

A Hi Bus Heritage Tour was organized to visit local heritage centres to promote a better understanding of the history, heritage, culture and deeper appreciation of the importance of racial harmony and a multi-cultural society.

This activity was jointly organized with BCA SRC. Forty participants comprising 15 club members and 25 family members embarked on 19 Aug on the tour which included visits to Indian Heritage Centre and Sun Yat Sen Nanyang Memorial Hall.

(4) Terrarium Workshop

Jointly organized with BCA SRC, a terrarium workshop was arranged for club members to learn how to build a mini greenhouse.

This workshop attracted 17 club members and 17 family members i.e. a total of 34 participants. The activity was held on 25 Nov at Ecoponics at 37 Jalan Pemimpin.

c. ENTERTAINMENT & LIFESTYLE

(5) Movie Screening

Three (3) movie screenings were organized jointly with BCA SRC as below:-

(i) Smurfs: The Lost Village (2D)

The movie plot was about Smurfette and her brothers trekking through the uncharted Enchanted Forest to discover a tabled Smurfs village before the evil wizard does. Along the way, some of the mysteries of the Smurfs origins are brought to light.

A total of 106 tickets were purchased by club members. The movie was screened at Waterway Point Shaw Theatre on 15 Apr.

(ii) Disney/Pixar Cars 3

The plot was about how the legendary Lightning McQueen, suddenly being pushed out of the sport he loves, seeks the help of an eager young race technician, Cruz Ramirez, to get back in the game.

A total of 106 participants comprising 37 club members and 69 family members attended the movie screening on 9 Sep at NEX Shaw Theatre.

(iii) JUMANJI – Welcome to the Jungle

This plot was about 4 unlikely friends who were sucked into the perilous world of Jumanji and were transformed into avatars with unique skills.

A total of 105 tickets were purchased by the club members who watched the movie on 23 Dec at JCube Shaw Theatre.

(6) The Prata Journey

The Prata Journey is an interactive, hands-on and fun-filled experience delving into the art and science of Prata making. It serves as an excellent bonding and team building activity. The Prata Journey is supported under the National Heritage Board's Heritage Industry Incentive Programme.

This activity was jointly organized with BCA SRC. Twenty-seven (27) club members and 35 family members (i.e. a total of 62 participants) attended the activity held at the Kampong Café @ BM – Sports Lifestyle Centre on 15 Jul.

(7) Adventure Cove Waterpark

Situated at Resort World Sentosa, Adventure Cove Waterpark remains one of the more popular family attractions in Singapore. The aquatic amusement park is equipped with waterslides, a wave pool, and many more.

SOAC organized the ticket sales for this activity jointly with BCA SRC. A total of 95 tickets i.e. 55 adult tickets and 40 child tickets were bought by club members to be used from 16 Dec 2017 to 13 Feb 2018.

5.3 Community Services & Drama Group

- a.** The Community Services & Drama Group, chaired by Vice-President Margarita Loh, continued to contribute to the community and to provide opportunities for our budding actors and actresses for public performances. As part of the club's outreach to the community the sub-committee presented a cheque to the Gift of Love Home at 35 Boon Lay Avenue, Jurong West. The home is run by the Sisters of the Missionaries of Charity and is open to the homeless sick and destitute elderly who do not have the family or any other means to live on their own.
- b.** At the Club's AGM on 20 April, the Drama Group presented a short 20 minute play called *ATM*. The plot centred on characters who join and leave the queue at an automated teller machine. Each character has a short story to 'tell' about himself or herself, played out through his or her interaction with other characters in the queue. All in, 20 staff from BCA took part as characters in the short play. The performers were heartened that the audience found the performance interesting.

5.4 House & Grounds

The House & Grounds Committee, chaired by Vice-President Mr Kwok Fook Kee managed our clubhouse premises. The Committee strived to provide a pleasant environment and ensure proper usage of the clubhouse facilities.

The Committee engaged term contractors for the maintenance of the building services for the premises such as air-conditioning, lift, electrical and alarm systems and also service providers for the pest control, security, karaoke system, cleaning and operation of the café lounge. We continued with the popular beer promotion with a reduced discount of 10% to attract patronage to our clubhouse and better use of our clubhouse facilities. Social members can also bring one guest each to use the café lounge.

The clubhouse ownership was legally transferred to VP Chin Chi Leong and VP Neo Choon Keong, who together would be the new trustees.

The club decided to rent out the clubhouse either partially or fully as one of the measures to increase our revenue. A property agent was appointed on non-exclusive basis to market the property i.e. the club can appoint other agents and pay commission only upon successful transaction. The club also obtained approval from URA for change of Use of the 1st and 2nd Storey to Shop use to better facilitate the renting out of the premises.

Under new rules implemented in 2017 for operation of fruit machines in social clubs, the club premises are required to have several other recreational facilities. The club decided to cease operations of the fruit machines in the middle of 2018 as we are unable to provide additional recreational facilities due to the limited size of the club premises.

5.5 Publication

The Publication Committee, led by Lee Chee Keong, ensured that the club internet website continued to be a useful and indispensable link between members and the club. The website connects with members by updating them with the latest information of coming events, activities and programmes.

In 2017, the BCA and PWD-BCA Club Annual Dinner, visit to the Alive Museum at Suntec City, Hi Bus Heritage Tour, Prata Journey (under NHB's Heritage Industry Incentive Programme), participation in a Terrarium workshop and RWS Adventure Cove Waterpark were publicized on the website. All these events were jointly organized by the BCA SRC and PWD-BCA Club. Besides, members were notified on the website and encouraged to watch the 3 movie screenings of *Smurfs: The Lost Village (2D)*, *Disney/Pixar Cars 3* and *Jumanji – Welcome to the Jungle* by purchasing tickets subsidized by the club.

In addition, a 1-day Chinese New Year shopping in Batam, a 2-day, 1-night stay at Port Dickson Lexis Hibiscus in celebration of Parent's Day and a 1-day Pekan Nanas durian feast and shopping trip were also broadcast on the Internet for members to consider participating.

Webpages showing clubhouse facilities for rental and beer promotion were updated and loaded onto the website to encourage greater patronage of the clubhouse. Club House Rules, notices, subsidy database and contact details of the Management Committee and Sub-committee members were also updated and made known to club members.

5.6 Board of Games

The Board of Games (BOG), headed by Mr William Toh, continued to encourage club members to adopt a healthy lifestyle through participation in sports and games. The Annual PWD-BCA Club/JTC Games was held on 22 May at the Civil Service Club, Tessensohn Road. The games played were badminton, bowling, carrom, futsal, scrabble, snooker/pools, tennis and golf. The golf game and prize presentation ceremony was held on 9 Jun at the Keppel Club. The Tham Tuck Yen Challenge Trophy was won by PWD-BCA Club this time.

5.7 Ladies Committee

The Ladies Committee, chaired by Ms Wong Soh Leng, organized activities and programmes for club members of both genders. On Sat 14 Jan, 51 members and family members took part in Chinese New Year shopping on Batam Island. They were excited as this is the second club trip to Batam by ferry. The participants visited a lapis cake factory, branded clothes outlet, dried seafood shop and a shopping mall. They had a scrumptious lunch.

On 5 May, 41 members and their family members enjoyed a 2-day, 1-night stay at Port Dickson Lexis Hibiscus Resort in celebration of Parent's Day. They travelled to Port Dickson by a 40-seater bus and visited the Army Museum PD and the Light House. Participants enjoyed the facilities of the Resort as every room has a swimming pool and spa. After checking out the next day, they proceeded to the Brown Rice factory and Tebrau City shopping mall which is the biggest mall in Johor. Before returning home, a tasty BBQ dinner was served to participants at the Roselle Coffeehouse.

A 1-day Pekan Nanas durian feast and shopping trip was held on Sat 12 Aug. A total of 83 members and their family members in 2 buses went on the trip. Participants had been eagerly looking forward to this annual durian feast. They had piping hot *dim sum* for breakfast. The durians for lunch were fantastic and finger-licking good. Curry bee hoon and vegetables were also added to the menu to whet their appetite. They then proceeded to visit Nictar Farm (a pineapple plantation) and members were each given a bottle of fresh pineapple juice to quench their thirst. Some even bought bottles of juice back to Spore. Participants also stopped at Tebrau shopping mall to go on a frenetic shopping spree at a very favourable currency exchange rate at that time. The finale of the trip was a delicious dinner at a local restaurant.

6.0 HONORARY TREASURER'S REPORT

The Club incurred a deficit for the year ended 31 Dec 2017 as the income from the jackpot machines was insufficient to cover the operating expenses of the club. The audited accounts are attached in Appendix B.

7.0 AFFILIATIONS

During the year, the Club continued its affiliations with the Singapore Amateur Athletic Association, Singapore Snooker/Billiards Association, Singapore Table Tennis Association and Singapore Archery Association.

8.0 ATTACHMENTS

The following documents are attached: -

- a. Minutes of the Fifty-seventh Annual General Meeting held on 20 April 2017. (See Appendix A)
- b. Honorary Treasurer's Report consisting of Balance Sheet, Statement of Income & Expenditure and other Financial Statements for the year ended 31 December 2017. (See Appendix B)

9.0 APPRECIATION

The club Management Committee is grateful to our Patron for his support of the club's events and programmes. We are very thankful to those who have served on the various sub-committees. Besides, we are appreciative towards all convenors and helpers who assisted in organizing all our sports events and activities. Finally, the Management Committee wishes to express our sincere thanks to all club members who participated in its social, recreational, sports and other events to make 2017 an enjoyable and memorable year.

For and on behalf of
the Management Committee
PWD-BCA Club, Singapore



Lee Chee Keong
Honorary Secretary

**MINUTES OF THE 57th ANNUAL GENERAL MEETING HELD ON
THURS 20 APRIL 2017 IN THE MND AUDITORIUM, JEM BUILDING,
52, JURONG GATEWAY ROAD, #06-00, SINGAPORE 608550**

Present: Dr John Keung, President and 136 members

The President of the Club, Dr John Keung, called the 57th Annual General Meeting to order at 1:00 pm. One hundred and fourteen (114) Ordinary and Life Members registered to attend and form the quorum for the Annual General Meeting.

1.0 PRESIDENT'S ADDRESS

- 1.1 The President welcomed the members to the club's 57th Annual General Meeting.
- 1.2 In his speech, he reported that in 2016, the various sub-committees under the club Management Committee organized a number of enjoyable and memorable activities for members to participate in. Highlights of these past events were shown earlier on to members in a multi-media presentation before the start of the AGM. He highlighted that club members had a very enjoyable time together last year and he urged more members to join in the club events in 2017.
- 1.3 He also brought up three points of interest for the club. Firstly, there was no club dinner held in 2015 and 2016. However, an Annual Dinner was held jointly by the Club and BCA on the 17 Mar 2017. This ever-popular event was very well received and club members signed up for 12 tables at this event. They took this opportunity to come together to renew old ties and catch up with one another. Club President presented certificates of conferment of Honorary Membership to former VP Mr Benedict Tan, former VP Er Lam Siew Wah and ex-Management Committee member Mr Sim Boh Kwang. They were each also given a token of appreciation in recognition of their many years of dedicated and distinguished service to the club. Former VP Er Lim Bok Ngam who was also conferred Honorary Membership was not able to join members at the Annual Dinner that evening.
- 1.4 Secondly, in 2016, the income of the club was insufficient to cover the operating expenses of the club. The club recently obtained URA approval for 'change of use' of the 1st and 2nd Storey of the clubhouse. To increase our revenue, the club would be engaging property agents to help us lease out these 2 floors as shops.
- 1.5 Thirdly, he announced that, from 1st of June 2017, he would be relinquishing his post as club President. He mentioned that he had been the club President for the last 11 years and had enjoyed himself very much at the helm of this club with a long, illustrious history. BCA CEO-Designate Mr Hugh Lim would take over from him and be the club President, ex-officio, on the same day, i.e. 1st June. He urged all members to give Mr Hugh Lim the full support and co-operation as they had given him to contribute to the success of the club activities and programmes. He was confident that under Mr Hugh Lim's stewardship, the club would be able to grow from strength-to-strength in the years to come to remain as an active and

dynamic club. He then invited Mr Hugh Lim to stand so that club members at the AGM could acknowledge his presence in their midst. Club members welcomed him with a warm applause.

- 1.6 In his remarks, club President expressed his unreserved acknowledgement and appreciation to the Management Committee and Sub-Committee members whom he had worked with for the past 11 years for spending much of their efforts and time in running this Club and organizing the events and programmes. He also thanked the sports convenors and those club members who had helped to organize or participate in the recreational, social and sports events of the club for the benefit and enjoyment of members. He was sure that the club would have many more eventful and enjoyable club years with the continual support and commitment to the club by members. Finally, he thanked the members present at the AGM for giving him their unstinting support over the last 11 years.

2.0 MINUTES OF THE 56th ANNUAL GENERAL MEETING

The Meeting considered the minutes of the 56th Annual General Meeting held on Mon 25 Apr 2016 which had been circulated earlier on to club members. As there were no amendments proposed, the minutes of the 56th Annual General Meeting were taken as read and confirmed. The motion was adopted as proposed by Ms Jeanna Das and seconded by Ms Phua Hui Chun.

3.0 ANNUAL REPORT AND AUDITED STATEMENTS OF ACCOUNT AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2016

The Meeting considered the Annual Report and audited Statements of Account and Balance Sheet for the year ended 31 Dec 2016, which were also circulated to members. As there were no comments and amendments, the Annual Report and audited Statements of Account and Balance Sheet for the year ended 31 Dec 2016 were passed and adopted as proposed by Mrs Grace Cheok Wai Peng and seconded by Mr Lim Chong Yong.

4.0 ELECTION OF MANAGEMENT COMMITTEE FOR CLUB YEAR 2017

The President announced that at the close of nomination, 23 members were nominated for posts in the new Management Committee for 2017. As 23 posts were open for election and no other nominations were received by the closing date on 13 Apr 2017, a proposal was made to close the election and declare all 23 nominees elected unopposed and unanimously to form the Management Committee for the 2017 Club Year. The Chief Executive Officer of Building and Construction Authority would be the ex-officio Club President.

The elected officials were: -

| | | |
|-----------------|---|---|
| President | : | Dr John Keung (Ex-officio) |
| Vice-Presidents | : | Mr Chin Chi Leong Mr Neo Choon Keong |

Public Works Department - Building and Construction Authority Club

Financial Report

31 December 2017

PUBLIC WORKS DEPARTMENT
-BUILDING AND CONSTRUCTION AUTHORITY CLUB
(Registered in the Republic of Singapore) (UEN: S61SS0086K)

FINANCIAL STATEMENTS
For the financial year ended 31 December 2017

Audit Alliance LLP
Public Accountants and Chartered Accountants Singapore