



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>

1 Apr 2019

To All Members

NOTICE OF FIFTY-NINTH (59th) ANNUAL GENERAL MEETING (AGM)

NOTICE is HEREBY GIVEN by the Management Committee that the Fifty-Ninth (59th) Annual General Meeting of the PWD-BCA Club will be held on **Monday, 15 April 2019** 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-Eighth Annual General Meeting held on Thursday, 19 April 2018.
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 2018.
4. To discuss and, if approved, to adopt the proposed Ordinary Resolution as attached in **Annex A**.
5. To elect the Management Committee for the ensuing year. The Nomination List from the Management Committee of 2018 is attached in **Annex B**. The Nomination Form for officers to serve on the Management Committee for 2019 is attached in **Annex C**.
6. To appoint two Honorary Auditors for the ensuing year.
7. 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 8th April 2019.


LIM CHONG YONG
HONORARY SECRETARY

RESOLVED AS AN ORDINARY RESOLUTION:

**RESOLUTION TO SELL PROPERTY AT 585 SERANGOON ROAD, SINGAPORE
218199**

- i) THAT approval be and is hereby given to the Management Committee to sell the property at 585 Serangoon Road Singapore 218199 held in the name of PWD-BCA Club. The property has been valued at S\$6,000,000.00 as at February 2019;

- ii) THAT approval be and is hereby given to the Management Committee to negotiate the selling price of the property above but not below the minimum amount of S\$5,500,000.00 and on terms as the Management Committee in their absolute discretion deem fit. The selling price shall be the price agreed with the purchaser of the property for the purpose of this resolution;

- iii) THAT approval be and is hereby given to the Management Committee to pay all expenses relating to the selling of the property; and

- iv) THAT approval be and is hereby given to the President and any one of the Vice-Presidents to sign for and on behalf of the Club, and to execute all such documents as may be necessary or expedient to give effect to this Resolution.

RATIONALE FOR ORDINARY RESOLUTION

Our Club ceased operations of the fruit machines in Apr 2018 as Police imposed stricter criteria for the operations of fruit machines which we could no longer meet. The closure of the fruit machine room also means a significant portion of our clubhouse premises are underutilised. We have explored leasing out the clubhouse property at 585 Serangoon Road. However, we have not been able to lease out the property at reasonable rates mainly because the lessee would have to incur expenses to renovate the clubhouse premises to suit the intended use.

Taking into consideration the low patronage of the clubhouse and that most of the activities organised by the Club do not require the use of the clubhouse, it is proposed to sell the property so that the funds currently used to operate and maintain the clubhouse can be used to support activities beneficial for more members. The cost saving will allow the club to continue organising popular events like the Club Annual Dinner & Dance, short overseas trips and new interest group-based activities like bowling and cycling for all club members. With the sale of the clubhouse, the club will explore with the MND Recreation Club as well as the BCA Academy on suitable arrangements that allow club members' use of their facilities.

The clubhouse property was valued at \$6.0 million in Feb 2019. It is proposed to put up a resolution to sell the clubhouse property at a selling price of not less than \$5.5 million in the 2019 AGM. Upon adoption of the resolution, the clubhouse would be marketed by estate agents for a reasonable period and the sale of the clubhouse is expected to be completed in Jan 2020.

**PWD-BCA CLUB
59th ANNUAL GENERAL MEETING**

NOMINATION LIST

It is hereby announced that the Management Committee of 2018 nominates the following for election at the 59th Annual General Meeting on 15th April 2019.

	<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	Leong-Kok Su Ming (Mrs)
5.	Honorary Secretary	Lim Chong Yong
6.	Asst Honorary Secretary	Grace Chng Tuan Siew (Ms)
7.	Honorary Treasurer	Jenner Neo (Ms)
8.	Asst Honorary Treasurer	Emily Yit (Ms)
9.	Chairman, Board of Games	Jennifer Yip (Ms)
10.	Lady Member	Phua Hui Chun (Ms)
11.	BCA Rep.	Jeanna Das (Ms)
12.	BCA Rep.	Jacelyn Yeo (Ms)
13.	BCA Rep.	Ng Kok Lam
14.	BCA Rep.	Tan Pei Sze
15.	BCA Rep.	Jonathan Cheng
16.	BCA Rep.	Jocelyn Xu (Ms)
17.	BCA Rep.	Chen Zhimin
18.	BCA Rep.	Tan Yu Jun
19.	BCA Rep.	Paul Juwono
20.	BCA Rep.	Clarence Cheong
21.	LTA Rep.	Lim Sun Kiat
22.	PUB Rep	Ivy Poon Oi May (Ms)
23.	Independent	M Nathan

PWD-BCA CLUB
59th ANNUAL GENERAL MEETING

NOMINATION FORM

The following is a nomination form for the officers who will serve on the Management Committee for 2019. 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 Monday 8th April 2019.

	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	BCA Rep.						
21	LTA Rep.						
22	PUB Rep.						
23	Independent						

REPORT OF THE MANAGEMENT COMMITTEE

AND

STATEMENTS OF ACCOUNT AND BALANCE SHEET

FOR THE YEAR ENDED 31 DECEMBER 2018

TO BE PRESENTED AT

THE FIFTY-NINTH ANNUAL GENERAL MEETING OF

PWD-BCA CLUB

TO BE HELD AT 12 NOON ON 15 APRIL 2019

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 2018.

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	:	Mr Hugh Lim (ex-officio)
Vice-Presidents	:	Mr Chin Chi Leong Mr Neo Choon Keong Mrs Margarita Loh Mr Kwok Fook Kee
Honorary Secretary	:	Mr Lim Chong Yong
Asst Honorary Secretary	:	Ms Grace Chng Tuan Siew
Honorary Treasurer	:	Ms Sai Tsang Li
Asst Honorary Treasurer	:	Ms Catherine Wong Chi Fun
Chairperson, Board of Games	:	Ms Jennifer Yip
Chairperson, Ladies Sub-comm	:	Ms Wong Soh Leng
Committee Members	:	Ms Jeanna Das Mr M Nathan Mr Ng Kok Lam Mr Lim Sun Kiat Ms Phua Hui Chun Ms Ivy Poon Oi May Mr Jonathan Cheng Mr Paul Juwono Mr Chen Zhimin Ms Jocelyn Xu Ms Tan Pei Sze Mr Tan Yu Jun Mr Clarence Cheong

3.0 AUDITORS

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

Mr Alex Chan Lee Meng
Mr Victor Lian Choong Meng

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 : Ms Tan Pei Sze
Mr Tan Yu Jun

Members : Ms Betty Lock
Ms Lee Hoong Ing
Ms Cheryl Lum
Ms Tey Pei Wing

B. SOCIAL & OUTDOOR ACTIVITIES COMMITTEE

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

Members : Ms Phua Hui Chun
Ms Denise Kwok
Ms Ivy Poon
Mr Lim Sun Kiat
Ms Regina Lim
Ms Evelyn Koh
Ms Tuo Tuo

C. COMMUNITY SERVICES & DRAMA GROUP

Chairman : Mrs Margarita Loh

Members : Mr M Nathan
Ms Wong Soh Leng
Ms Phua Hui Chun
Mr Brian Phua (BCA CSR Rep)

D. HOUSE & GROUNDS COMMITTEE

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

E. PUBLICATION & OUTREACH COMMITTEE

Chairman : Mr Lim Chong Yong
Vice Chairman : Mr Jonathan Cheng
Secretary : Ms Grace Chng

Members : Mr Jeffrey Tan
Ms Cheryl Leong
Ms Ting Pei Shi
Mr Seng Heng Yeow

F. BOARD OF GAMES

Chairman : Ms Jennifer Yip
Vice-Chairman : Mr Paul Juwono
Secretary : Mr Clarence Cheong

Convenors

Athletics : Ms Melissa Foo
Badminton : Mr Ahmad Nadim
Basketball : Mr Chin Kok Seong
Billiards (pool) : Mr Chia Hung Meng
Bowling : Mr Goh Seow Yap
Cycling : Mr Clarence Cheong
Carrom : Mr Neo Kong Yong
Floorball : Ms Jocelyn Xu
Golf : Mr William Toh Kai Yen
Running : Ms Melissa Foo
Scrabble : Mr Lim Sun Kiat
Soccer : Mr Vincent Patton
Tennis : Mr Ahmad Fraij
Touch Rugby : Tai Hong Yang

G. LADIES COMMITTEE

Chairperson : Ms Wong Soh Leng
Vice Chairman : Ms Chee Mee Eng

Members : Ms Goh Chai Hong
Mrs Wee-Loh Soon Lye
Ms Agnes Quek Lee Cheng
Ms Jocelyn Xu
Ms Phua Hui Chun

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Membership

d. 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 1406 as at 31 Dec 2018. Compared with the previous year's membership strength of 1501, there was a decrease of 95 members.

The breakdown of the membership distribution is as follows: -

Membership Type	No. of Members	No. of Members	Change
	Year 2018	Year 2017	
Honorary	15	16	-1
Life	373	371	+2
			<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	953	1015	-62
Associate	11	11	-
Social	23	57	-34
Total	1406	1501	

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 2018.

b. 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) organised events and activities to fulfill the social and recreational needs of club members. In 2018, a total of 361 persons (including members and their families) attended the various activities organised by the SOAC.

a. PWD-BCA Club 70th Anniversary Celebration

A celebratory lunch was held at the Singapore Marriott Tang Plaza hotel on Saturday, 25 August 2018 to commemorate the club's 70th anniversary. The lunch was attended by 266 guests including club members from various agencies and their partners.

To mark the club's 70th anniversary celebration, current Club President and Vice Presidents, together with former Club Presidents and Vice Presidents, and Honorary Life Members were invited on stage for the cake cutting and toasting ceremony.

The door gifts (vacuum flask or bag travel organizer) were printed with the Club's 70th Anniversary logo to commemorate the event. 50 lucky draw prizes were given away to the attendees. Organised and managed by the SOAC, the lunch ended on a high note.

b. Family – Recreational / Educational

(1) Beach Clean-up Event @ East Coast Park

This Beach Clean-Up was held on 22 June 2018 in support of the "Keep Singapore Clean Movement" initiative led by the Public Hygiene Council.

The Keep Singapore Clean Movement is a national rallying call for Singapore to move from being a "cleaned city to a truly clean city". The movement aims to encourage everyone to show consideration for the next user by keeping public spaces clean, learn the importance of keeping Singapore clean through litter picking and advocate for a clean Singapore. This meaningful event, organised by BCA's CSR Committee and extended to Club members, saw participation from 50 volunteers and 15 family members.

(2) Walk in the Park Series (HortPark to Henderson Waves)

The 'Walk in the Park Series', a new activity started in 2018, aims to promote healthy lifestyle and facilitate informal engagement among the members. Suitable for all age groups, the 'Walk in the Park Series' will enable members to explore different parks in Singapore.

Jointly organised with the BCA's Staff Recreation Committee (SRC), close to 30 members participated in the inaugural walk in the park series HortPark to Henderson Waves on Friday 19 October 2018. A total of 2,500 steps were clocked over the 2 km route.

5.3 Community Services & Drama Group

The Community Services & Drama Group, chaired by Vice-President Margarita Loh,

a. Drama Activities

In 2018, activities of the Drama Group were put on hold temporarily due to waning interest and committee is mindful of cost of putting up performances.

b. Community Services

In 2018 the committee visited the Gift of Love home and handed over the cheque of \$1500 to the 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 family or any means to live on their own.

c. Joint activities with BCA's Corporate Social Responsibility Committee

For better synergy, in 2018 PWD - BCA club members were invited to participate BCA's activities under Corporate Social Responsibility (CSR) outreach.

These activities included:

- *Beach clean-up (22 Jun 2018)*
- *BCA CSR Day at AWWA (6 Aug 2018)*
- *Eco-Tour: Guided Inter-Tidal Walk at Pulau Semakau Landfill (26 Oct 2018)*
- *Eco Office Practice: Visit to Semakau Landfill (22 Nov 2018)*
- *BCA collaboration with SCAL at SAVH (5 Dec 2018)*

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 discount of 10% for members. Social members can also bring one guest each to use the café lounge.

Under new rules implemented for operation of fruit machines in social clubs, the club premises are required to have several other recreational facilities. Due to limited size of our club premises, we were unable to provide the recreational facilities to comply with the stricter criteria for the operations of fruit machines imposed by Police. Hence, our Club ceased operations of the fruit machines on 30 Apr 2018. Thereafter, the clubhouse is mainly used for karaoke at the 1st storey and 4th storey.

As the clubhouse premises were under-utilised, we decided to lease out the clubhouse property. However, we have not been able to lease out the property at reasonable rates mainly because the lessee would have to incur expenses to

renovate the clubhouse premises to suit the intended use instead of clubhouse use. Taking into consideration the low patronage of the clubhouse and that activities organised by the Club did not require the use of the clubhouse, an option being considered is to sell the clubhouse so that the funds can be better utilized and used to support more activities for members.

5.5 Publication and Outreach Committee

The Publication and Outreach Committee, led by Hon. Secretary Lim Chong Yong, worked with various standing committees to ensure that the club internet website continued to be a useful and indispensable link between members and the club. The committee redesigned the website to make it more user-friendly and helpful for members. The committee also designed a logo to commemorate the PWD-BCA Club's 70th Anniversary celebration.

The latest information of upcoming events, activities and programmes, including photostories of past activities organised by the various sub-committees were regularly updated. Club House Rules, club membership details and list of the Management Committee and Sub-committee members were also updated and made known to club members. A generic club email was set up for members to provide feedback and suggestions on club matters.

5.6 Board of Games

The Board of Games (BOG), headed by Ms Jennifer Yip, continued to encourage club members to adopt a healthy lifestyle through participation in sports and games.

The 49th PWD-BCA Club vs JTC Annual Games was held between Aug to Sept 2018, hosted by PWD-BCA Club. More than just a competitive event, the games allowed athletes from both sides to bond over training sessions and forge friendships that extended far beyond sports itself. A total of 11 games were played involving over 200 participants from both clubs. The score of the games were neck to neck down till the last day of competition. The games ended with a tie between the 2 clubs. We won in basketball, pool, carom, tennis and bowling while JTC won in futsal, floorball, touch rugby, badminton and scrabble. The score for golf was even for both clubs. The event concluded with an appreciation dinner and prize presentation on 10 Sept 2019 held at Warren Golf and Country Club.

The annual Golf Tournament was held on 7 Aug 2018 at Warren Golf and Country Club with 32 members participating in this event.

Members can look forward to more new and exciting sporting activities such as *running, cycling* and *frisbee* in 2019.

5.7 Ladies Committee

The Ladies Committee, chaired by Ms Wong Soh Leng, organized activities and programmes for club members of both genders.

a) 1-day Johore Bahru CNY Shopping Trip on 3 February 2018

(Total 80 members and families participated)

Shopping spree is one of the itinerary which members loved. We proceeded to Tong Garden Food (M) Sdn Bhd, "Hock Chew" noodle factory & etc. and lunch at Rong Cheng Restaurant which serves "Pen Cai (盆菜)". We stopped at Tebrau AEON Bandar Dato Onn Shopping Mall for CNY items which members need. The finale was dinner with "Suckling Pig" at a local restaurant.

b) Celebration of Parent's Day – 3D2N Bukit Tinggi & Sekinchan Tour (11 to 13 May 2018)

(Total two buses with 80 members and family members participated)

We travelled to Bukit Tinggi by a 40-seater bus. Upon arrival at Colmar Tropicale Resort, we visited the Japanese Village, Botanic Garden and walk around to enjoy the French style of the village after our check-in. For Day 2, we proceeded to Sekinchan and visited the irrigation System for rice cultivation, explored the large padi fields and visited the rice milling factor. We proceeded for an exciting boat ride along the majestic Selangor River and saw the feeding of Wild Eagles before checking into the hotel at Klang. After check-out the next day, members proceeded to Tanjung Sepang and visited Coffee Factory before proceeding back to Singapore.

c) 1 Day Durian Feast @ Yong Peng + Dim Sum + Shopping Trip (28 July 2018)

(Total two buses with 80 members and family members participated)

This annual Durian Feast is what members look forward to. Dim sum breakfast was included in the package and members loved the piping hot Dim Sum. The durian lunch was fantastic and finger licking good. Curry bee hoon and vegetables were added to increase the appetite for members. We shopped at the newly opened Paradigm Mall and then proceeded to Bukit Indah Shopping Mall for more shopping.

d) 3D2N Waterway Villa @ Bentong and Genting Highlands (11 to 13 November 2018)

(Total 40 members and family members participated)

To tie in with PWD-BCA Club celebration of its 70th Anniversary, our Committee organised a 3D2N Waterway Villa @ Bentong and Genting Highlands from 11 to 13 Nov 2018. Upon arrival in Waterway Villa, we are proceeded for Jungle Trekking and visited the Fruit farm, followed by an afternoon tea served at Resort. Dinner was at Resort followed by free time to enjoy the facilities. After check out, we proceeded to visit Bentong Bukit Komam Village where visited the Bentong Market, Peanut and Kuih Kuit family owned Outlet etc. before proceeding to Genting Highlands.

6.0 HONORARY TREASURER'S REPORT

The Club incurred a deficit for the year ended 31 Dec 2018 as the income, namely from the jackpot machines, membership fees and interest income from fixed deposit were insufficient to cover the operating expenses of the club. The audited accounts are attached in Appendix B.

7.0 ATTACHMENTS

The following documents are attached: -

- a. Minutes of the Fifty-Eighth Annual General Meeting held on 19 April 2018. (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 2018. (See Appendix B)

8.0 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 2018 an enjoyable and memorable year.

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



Lim Chong Yong
Honorary Secretary

MINUTES OF THE 58th ANNUAL GENERAL MEETING HELD ON THURS 19 APRIL 2018 IN THE MND AUDITORIUM, JEM BUILDING, 52, JURONG GATEWAY ROAD, #06-00, SINGAPORE 608550

Present: Mr Hugh Lim, President and 93 members

The President of the Club, Mr Hugh Lim, called the 58th Annual General Meeting to order at 12:30 pm. Ninety-three (93) 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 58th Annual General Meeting.

1.2 In his speech, he reported that in 2017, 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 to members in the multi-media presentation before the start of the AGM. Club members had a very enjoyable time together last year and he urged more members to join in the club events in 2018.

1.3 He highlighted that the Club would be celebrating its 70th Anniversary this year. To commemorate this milestone, the Club would be organizing a number of activities and events including an Anniversary Lunch which would be held in August 2018. He also urged club members to join in the events lined up and come together to renew old ties and catch up with one another.

1.4 Secondly, he announced that under the new rules implemented by the Ministry of Home Affairs in 2017, social clubs were required to offer several other recreational facilities on their premises if they wished to continue operating fruit machines. As our clubhouse was limited in size, additional recreational facilities could not be accommodated and the existing fruit machines would cease operations from 1 May 2018. He informed that to increase the Club's revenue, property agents were engaged to help lease out the whole clubhouse. He assured that the Club would continue to offer meaningful activities for members to enjoy and seek members' understanding over this latest development.

1.5 Thirdly, he announced that as part of the self-renewal process, a number of long serving Management Committee (MC) members would be stepping down. He urged club members to give the new MC members the full support and co-operation for the activities and programmes which they would be organizing.

1.6 Club President expressed his appreciation to the MC and sub-committee members for spending their time in running the Club and organizing activities for members. He specially thanked the outgoing MC, and sub-committee members for their past contributions and service to the Club. He also thanked the sports convenors and other club members who had helped to organize the club recreational, social and sports events for the enjoyment and benefit of participating members. Finally, he

expressed his thanks to immediate past President, Dr John Keung, who had faithfully led the Management Committee for the last 11 years.

2.0 MINUTES OF THE 57th ANNUAL GENERAL MEETING

The Meeting considered the minutes of the 57th Annual General Meeting held on Mon 20 Apr 2017 which had been circulated earlier on to club members. As there were no amendments proposed, the minutes of the 57th Annual General Meeting were taken as read and confirmed. The motion was adopted as proposed by Ms Phua Hui Chun and seconded by Mrs Grace Cheok Wai Peng.

3.0 ANNUAL REPORT AND AUDITED STATEMENTS OF ACCOUNT AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2017

The Meeting considered the Annual Report and audited Statements of Account and Balance Sheet for the year ended 31 Dec 2017, 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 2017 were passed and adopted as proposed by Mr Soh Lai Poh and seconded by Mr Ng Kok Lam.

4.0 ELECTION OF MANAGEMENT COMMITTEE FOR CLUB YEAR 2018

The President announced that at the close of nomination, 23 members were nominated for posts in the new Management Committee for 2018. The amended nominated list was circulated to all members on 9 April 2018 by email and posted on the PWD-BCA Club website. Club President extended his appreciation to Honorary Secretary, Mr Lee Chee Keong who will be stepping down from the Management Committee after serving for the past 19 years. The Chief Executive Officer of Building and Construction Authority would be the ex-officio Club President.

The elected officials were: -

President	: Mr Hugh Lim (Ex-officio)
Vice-Presidents	: Mr.Chin Chi Leong Mr Neo Choon Keong Mrs Margarita Loh Mr Kwok Fook Kee
Honorary Secretary	: Mr Lim Chong Yong
Asst Honorary Secretary	: Ms Grace Chng Tuan Siew
Honorary Treasurer	: Ms Sai Tsang Li
Asst Honorary Treasurer	: Ms Catherine Wong Chi Fun
Chairman, Board of Games	: Ms Jennifer Yip
Lady Member	: Ms Wong Soh Leng
BCA Rep	: Ms Jeanna Das
BCA Rep	: Ms Phua Hui Chun
BCA Rep	: Mr Ng Kok Lam
BCA Rep	: Ms Tan Pei Sze
BCA Rep	: Mr Jonathan Cheng
BCA Rep	: Ms Jocelyn Xu
BCA Rep	: Mr Chen Zhimin

BCA Rep : Mr Tan Yu Jun
BCA Rep : Mr Paul Juwono
BCA Rep : Mr Clarence Cheong
LTA Rep : Mr Lim Sun Kiat
PUB Rep : Ms Ivy Poon Oi May
Independent : Mr M Nathan

6.0 APPOINTMENT OF HONORARY AUDITORS FOR THE YEAR 2018

The President declared that the following officers were unanimously appointed to serve as the Honorary Auditors for the year 2018.

Mr Alex Chan Lee Meng Proposer : Mr Lee Chee Keong
Seconded : Mr Wong Siew Heng

Mr Victor Lian Choong Meng Proposer : Mr Lee Chee Keong
Seconded : Ms Jennifer Yip

7.0 ANY OTHER BUSINESS

As there was no other business, the Meeting was concluded and closed at 12.55 pm.

Drafted by : 
Lim Chong Yong
Asst Honorary Secretary

Vetted by : 
Lee Chee Keong
Honorary Secretary

Approved by : 
Mr Hugh Lim
Club President

