**BOARD OF MANAGEMENT MEETING NO. 15/T24-25 HELD ONLINE VIA ZOOM ON 11 JUNE 2020 AT 1830HRS**

Present:

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| Ivan Loh | President |
| Eve Lee | Honorary Secretary |
| Catherine Choo | Honorary Treasurer |
| Sue Quah | Public Relations Officer |
| Judy Tan | Activity Chairperson |
| Ivory Liew | Asst Honorary Treasurer |
| Jess Loo | Asst Public Relations Officer |
| Timothy Cheong | Internal Auditor 1 |
| Jane Foo | Activity Committee |
| Gwee Soo Thong | Activity Committee |
| Cindy Koh | Activity Committee |
| Margaret Tan | Activity Committee |

Absent with apologies:

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| Estrellita Tay | Internal Auditor 2 |
| Patricia Tan | Vice President |
| Doris Leong | Asst Honorary Secretary |
| Diana Duan | Asst Activity Chairperson |

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| **S/No** | **Description** | **Action By** |
| **1** | **Confirmation of Last Meeting Minutes**  The minutes of last meeting was confirmed. | Info |
| **2** | **Treasurer Report**  Bank balance as at end May is $80,704.45 | Info |
| **3** | **Members Movement**   * Doris Leong has retired since Jan 2020. Her position as Assistant Hon Secretary will remain vacant until the next AGM. | Info |
| 4 | **Activities**   * 2 themes for the calendar have been submitted for our consideration - pictures of real objects vs cartoon designs. The meeting decided to use the theme of real objects. |  |
| 5 | **Any Other Business**   * AGM can be deferred till September 2020 without the need to seek approval from ordinary members * IRAS has extended submission till end June 2020 |  |

There being no other matters, the meeting adjourned at 7.17pm.

Minutes taken by Vetted by

Eve Lee Ivan Loh

Honorary Secretary President