**BOARD OF MANAGEMENT MEETING NO.4 /T20-21 HELD AT AH YAT RESTAURANT ON 13 JAN 2015 AT 1830HRS**

Present:

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| Judy Tan | President |
| Ivan Loh | Vice President |
| Eve Lim | Honorary Secretary |
| Doris Leong | Asst Honorary Secretary |
| Patricia Tan | Honorary Treasurer |
| Bryan Yang | Asst Hon Treasurer |
| Elaine Tan | Asst Public Relations Officer |
| Winnie Fam | Internal Auditor 1 |
| Jess Loo | Asst Activity Chairperson |
| Deon Goh | Activity Committee |
| Diana Duan | Activity Committee |
| Marieann Chong | Activity Committee |

Absent with apologies:

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| Sue Quah | Public Relations Officer |
| Timothy Cheong | Internal Auditor 2 |
| Linda Tseng | Activity Chairperson |
| Ivory Liew | Activity Committee |

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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 December 2014 is $ 66,678.10 |  |
| **3** | **Members Movement**   * Ms Joyce Flores has joined Park Royal on Beach Road as EH | Info |
| 4 | **Activities**   1. Luo Hei dinner   Date is confirmed on 27 Feb 2015. (CNY 1 is on 19 Feb 2015) at Szechuan Dou Hua restaurant at Park Royal Kitchener. Member will pay $48 each with ASH subsidizing the balance.  ASH will send e-invite on 19/1/15 and the closing date will be 30/1/15.   1. Dinner & Dance 2015   Date of event is 21 Aug 2015 and the venue decided upon by the committee is Marina Mandarin. The theme is SG 50 Multi-cultural Night.  ASH will commence its separate D&D meeting in the month of March 2015. | Linda & team  Linda & team  All to note |
| 5 | Any Other Business   * Activity Chairperson and her team will brainstorm and submit a list of activities for year 2015. | Sue |

There being no other matters, the meeting adjourned at 8.00 pm.

Minutes taken By Vetted by

Eve Lim Judy Tan

Honorary Secretary President