

4th Annual General Meeting of the Youth Skipper Flotilla

31 July 2014, 6.30pm
Singapore Polytechnic Staff Centre

Present

Capt Frederick Francis
Mr Tham Wei Yang
Capt Don Philip N Kannayana
Mr Foo Nan Cho
Mr Sam C L Choo
Goh Eng Hock

Meeting called to order

Meeting was first called to order at 6.30pm, but as quorum was not achieved, meeting was postponed by 30 minutes, in accordance to Rule 32 of the Constitution.

Meeting re-convened at 7.00pm with a total of 6 voting members present. Quorum of 10 persons was not met.

The President informed meeting that the Annual General Meeting was called for the following Agenda items:

	Action
1. Confirmation of Minutes of Last Meeting	
1.1. The minutes of the last meeting was approved, as proposed by Mr Foo Nan Cho and seconded by Capt Don Philip, with the note that a name was misspelt, and should have read as "Cheng Huang Leng".	Approval of last AGM minutes
2. Matters Arising	
2.1. There were no matters arising from the last meeting.	
3. Treasurer's Report	
3.1. In the absence of the Treasurer, the President reported that the closing cash balance of the society was \$2,860.99, as per the bank statement. Members then approved accounts as per submitted to IRAS.	Info
4. Report of Past Events for 2013 and 2014	
4.1. The President reported on the projects the YSF participated in, namely the Youth Model Asean Conference on 30 November 2013, the Martech from 29 to 30 April 2014 and the recently concluded National Heritage Festival at the Sentosa Boardwalk from 18 to 27 July 2014.	Info

5. Upcoming Events for 2014		
5.1.	The President then informed members that the coming projects were in the pipeline:	
5.1.1.	SG50 Projects: Maritime Stories of Singapore – E-Book Publication	Info
5.1.2.	Museum on Wheels project was being installed and finalised in 4 schools. A report on its would be compiled and sent to the NHB in order to qualify for the grant.	Info
5.1.3.	Loan of some YSF exhibits to National Museum and NUS in conjunction with Singapore Maritime Week.	Info
5.1.4.	Further partnership with NHB, MPA and Sentosa on future Maritime Heritage Exhibitions on the Board Walk.	Info
6. Registry of Society (ROS): Changes to the Constitution		
6.1.	The President proposed considering the following amendments:	
6.1.1.	To consider adding “Westville” to the address stated as YSF’s place of business.	Info
6.1.2.	“The supreme authority of the Society is vested in a General Meeting of members.” “If the Committee does not within two (2) months after the date the receipt of the written request proceed to convene an Extraordinary General meeting, the members who requested for the Extraordinary General meeting shall convene the Extraordinary General Meeting by giving ten (10) days’ notice to voting members setting forth the business to be transacted and simultaneously posting the agenda on the Society’s notice board.”	Info
6.1.3.	Proposal to reduce Quorum for General Meetings to be changed to say “25% of the total voting membership or 30 voting members, whichever is lesser as the quorum” in its future amendments to rules.	Info
6.1.4.	Consideration to include the membership clauses, subscription clauses and Honorary Auditor clauses in the main Constitution, instead of the Bye-Laws, as was currently the case.	Info

7. Appointment of Auditors		
7.1.	Capt James De Foe was appointed as the Auditor for the Accounting Year ending 31 December 2014.	Hon Auditor
8. Any Other Business		
8.1.	The President then announced that the post of Treasurer had been vacated by Mr Kelvin Leong, who remained in the YSF Committee. The post of Treasurer would be taken on by Capt Don Philip.	Treasurer
8.2.	He further thanked Mr Foo Nan Cho for his contributions, in the wake of his resignation as a Committee member of the YSF.	Info
8.3.	Mr Sam Choo was co-opted as a Committee Member of the YSF, with unanimous approval by meeting.	Council Member

There being no further matters to be discussed, meeting was adjourned at 7.30pm.

Prepared by:

Ms Irene Loh
Secretariat, YSF

Confirmed by:

Mr Tham Wei Yang
Hon Secretary, YSF