

5th Annual General Meeting of the Youth Skipper Flotilla

26 June 2015, 6pm

Singapore Polytechnic Staff Centre

Present

Capt Frederick Francis
LTC (NCC) Yip Kwan Guan
Mr Tham Wei Yang
Capt Don Philip N Kannayana
Mr Goh Eng Hock
Capt Francis Koh
Mr Koh Rongwei.
Mr Sylvester Heng
Mr Franci Lansakara

Meeting called to order

Meeting was first called to order at 6.37pm, and quorum was achieved with 9 voting members.

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 Capt Don and seconded by Goh Eng Hock.	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 \$2,614.99. Members then approved accounts as per submitted to IRAS. 3.2. Capt Sylvester Heng questioned on the loans on the 2014 statement. Capt Frederick mentioned that the loans were by Foo Nan Choo, Capt James De Foe and Capt Frederick which were yet to be returned until NHB disbursed the funds.	Info
4. Report of Past Events for 2014 and 2015	
4.1. The President reported on the projects the YSF participated in, namely the Maritime Heritage Exhibition and Heritage Project Grant by NHB as per report submitted for NHB.	Info
5. Upcoming Events for 2015	

5.1.	The President then informed members that the coming projects were in the pipeline.	
5.1.1.	YSF will be working with Eastern Art Foundation (HK), NHB and SLA to set up a permanent place for the YSF Heritage Centre at Pasir Panjang.	Info
5.1.2.	We have to run the Heritage Centre until December and Capt Frederick suggested that Pioneer generation of Ladies led by Esther Lim to man the Maritime Heritage Exhibition.	Info
6. Registry of Society (ROS): Changes to the Constitution		
6.1.	The Constitution remains status quo.	
7. Nomination of Committee		
7.1.	President Capt Frederick J Francis. Honorary Treasurer will be Capt Don. The new Honorary Secretary will be Mr Koh Rongwei. The rest of the committee will be co-opted later. This will be submitted for this year's return.	Hon Secretary
8. Appointment of Auditors		
8.1.	Capt Sylvester Heng and Capt Francis Koh were appointed as Honorary Auditors for the Accounting Year ending 31 December 2015.	Hon Auditor
9. Any Other Business		
9.1.	Vote of thanks for Winston as Founding Honorary Secretary and the person who gave YSF the name.	Info
9.2.	The Maritime Card Game	Info

There being no further matters to be discussed, meeting was adjourned at 8.00pm.

Prepared by:

Mr Koh Rong Wei / Mr Winston Tham
Hon Secretariat 2015, YSF / Hon Secretary 2014

Confirmed by:

Capt Frederick Francis
Commodore, YSF

