

PRESIDENT: RANVIR KUMAR SINGH
VICE PRESIDENTS: BAY YEW CHUAN
MOHD FAUZI BIN SALIM TALIB
MALCOLM TAN BAN HOE
HON. SECRETARY: MS VIVIEN WOODFORD
HON. AUDITORS: CHEE YAN PONG
DR MOHD EFFENDY BIN RAJAB



TREASURER: NG CHUEN SER
INFORMATION SECRETARY: SAMUEL POH CHOON ANN
ADVISORS: PROF. TOMMY KOH
DR TAN CHENG BOCK
NG SER MIANG
DR TAN GUONG CHING
TAN KEE LIAN RONEY
NICHOLAS TANG NING

Minutes of the Twenty-Fifth Annual General Meeting of the Singapore Scout Guild held on Friday, 28 August 2020, at 8.00pm via Zoom online due to Covid-19 situation.

1. Preliminary Matters

- 1.1 Mr Ranvir Kumar Singh, President of Management Committee, chaired the meeting and called the meeting to order at 8.00 pm. There were 33 members present and, in accordance with Article 10 (c) of the Constitution, a regular quorum was constituted.

2. Welcome Address

- 2.1 The Chairman thanked all members present in attending the meeting and also expressed his appreciation to all management committee members for organising activities in the year under review. He urged all members to continue supporting the activities of the Guild.

3. Confirmation of Minutes of 24th AGM held on 01 June 2019

- 3.1 The Minutes of the Twenty-Fourth Annual General Meeting held on 01 June 2019 was unanimously confirmed on the proposal of Mr Roney Tan and seconded by Mr Mohd Fauzi.

4. To Receive and Adopt the Annual Report of the Management Committee

- 4.1 The Annual report was circulated and the Chairman highlighted some of the activities carried out in the year under review as follows:

(i) Joint meeting with Trefoild Guild at Girl Guides HQ (1 February 2020)

- 4.2 Following the Christmas party on 27 December 2019, a joint meeting was held between SSG and Trefoild Guild on 1 February 2020 at Girl Guides HQ. During the meeting, it was decided that such joint meetings would be held on a quarterly basis to plan joint activities for members of SSG and Trefoild Guild. Separately, each organisation would also invite members of the other organization to events organised by each organization.

(ii) SSG Seminar: Webinar Series

- 4.3 Following the pandemic ensuing from COVID-19 since early this year, SSG has not been able to organize events involving in-person gatherings. Meetings are being

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conducted virtually. In order to continue engagement with members and to provide members with a platform to remain connected and to share knowledge and experience, SSG will be embarking on virtual webinar to be held monthly. [postscript: the first webinar was held on 23 July 2020. The speakers were Mr Ranvir Kumar Singh and Mr Malcolm Tan who shared their knowledge and experience on the importance of writing Wills and Lasting Powers of Attorney and on matters connected to Advanced Medical Directive and Organ Donation. The debut webinar was well received.

- 4.4 Mr Roney Tan suggested having nature walks in small groups. He added that his RI Chapter was in the midst of planning a nature walk at Upper Thomson. The Chairman suggested that once RI Chapter has fixed the date for the walk, that information be circulated to other Guild members so that they could join the walk.
- 4.5 Mr Chee Yoh Chuang suggested having talks/seminars on health, First Aid for Seniors and knot-tying (for practical daily use). He said such courses would be very useful for Guild members.
- 4.6 Mr Mohd Fauzi suggested having talks on how to prevent falls, especially when many Guild members are senior citizens.
- 4.7 The Chairman thanked members for the suggestions and said that the Guild would source for suitable speakers. He also requested members to recommend speakers either in the fields mentioned above or in any other fields which would be of interest to members.
- 4.8 The Annual Report was unanimously adopted on the proposal of Ms Noraini and seconded by Mr Roney Tan.

5. To Receive and Adopt the Financial Statements for the year ending 31 Dec 2019

- 5.1 The Treasurer took members through the audited financial statements. He also dealt with the queries raised.
- 5.2 The audited financial statements for the year ending 31 Dec 2019 was unanimously adopted on the proposal of Mr Patrick Tan and seconded by Mr Christopher.

6. Election of two Honorary Auditors for the year 2020/2021

- 6.1 The following nominations were received. They were returned unopposed and unanimously elected as Honorary Auditors for the year 2020/2021:

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- (a) Mr Chee Yan Pong
- (b) Mr Christopher Bek

7. Any Other Business

7.1 Mr Mohd Fauzi suggested that, because of restrictions imposed on in-person gatherings due to Covid-19 pandemic, the Guild should hold online singing sessions to keep in touch with members. He added that such sessions could include other scouts, seniors in Scouting and others who are not Scouts.

8. Conclusion

- 8.1 The Chairman expressed his appreciation to members for attending the meeting.
- 8.2 On behalf of the meeting, the Chairman expressed appreciation to the management committee for their services.
- 9.3 The meeting recorded a vote of thanks to the Chairman.
- 9.4 The Chairman reiterated his appreciation to members for attending the meeting.
- 9.5 As there were no other matters, the Chairman concluded the meeting at 9.15 pm.

Recorded by:

Ms Natalie Lawrence

Confirmed by:

Ranvir Kumar Singh
President/Chairman