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**BOARD OF MANAGEMENT MEETING NO.2/T20-21 HELD AT THE MARRIOTT HOTEL ON  
14<sup>TH</sup> OCTOBER 2014 AT 18.30HRS**

Present:	Ivan Loh	Vice-President
	Doris Leong	Asst. Honorary Secretary
	Sue Quah	Public Relations Officer
	Winnie Fam	Internal Auditor 1
	Linda Tseng	Activity chairperson
	Jess Loo	Committee Member
	Ivory Liew	Committee Member
	Deon Goh	Committee Member
	Diana Duan	Committee member
	Marieann Chong	Committee member
Absent with apologies	Timothy Cheong	Internal Auditor 2
	Patricia Tan	Honorary Treasurer
	Judy Tan	President
	Eve Lim	Honorary Secretary
	Bryan Yang	Honorary Secretary
	Elaine Tan	Asst Public Relation Officer

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	<u>Action By</u>
<b>1. Confirmation of last minutes</b>	Info
1.1 Ms Doris Teh's resignation, her surname to be Tay instead of Teh.	
1.2 ASH webmaster's name to be Haryana instead of Hariana.	
<b>2. Treasurer Report</b>	Info
2.1 Bank balance remains same at \$66,251.89 as no update is available.	
<b>3. Membership Movement</b>	Info
3.1 No movement.	



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- 4. ASH Activities** Linda & team
- 4.1 Date for Christmas get together is tentatively on 5<sup>th</sup> Dec. at Amarone restaurant, four course western dinner at \$65++ inclusive of one red/white wine per pax.  
Second option is Dovmes at Sheraton Hotel.
- 4.2 Luo Hei dinner is confirmed on 27<sup>th</sup> Feb.2015 at Szchuan Tau Hua restaurant at Park Royal kitchener.
- 4.3 Annual dinner and dance 2015 Ivan & Doris  
Proposed three venue :  
Marina Mandarin, Intercontinental and St Regis.
- 4.4 All to propose theme in next meeting. All
- 5. Other New Business** Judy
- 5.1 Charity event – Run for Hope held at Marina Bay on 17<sup>th</sup> Nov.2014 whether ASH would like to participate.  
Details to be advised by President in due course.
- 5.2 One new member, Regina Tan Yun Ting from MBS holding position of Asst. manager.
- 5.3 Outstanding membership fee. All  
Sue will forward email to all zone leaders for follow up and deadline for payment is 30<sup>th</sup> Nov. 2014.

There being no other matters, meeting adjourned at 2018 hrs.

Minutes taken By  
Doris Leong  
Asst Honorary Secretary

Vetted by  
Ivan Loh  
Vice President