



海南陈氏公会

Hainan Tan Clan Association

27 Seah Street #05-01

Singapore 188383

2018 年常年会员大会

Year 2018 Annual General Meeting

日期：2018 年 12 月 16 日（星期日）

时间：早上 9 时 30 分正

地点：新加坡京华酒店
万喜大酒楼

Happy Joy Restaurant
36 Newton Road
#02-01 Hotel Royal
Singapore 307964



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通知/议程

NOTICE & AGENDA



海南陈氏公会

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27 Seah Street #05-01

Singapore 188383

致： 本会全体会员

To: All Members

2018 年常年会员大会 通告书

NOTICE FOR THE ANNUAL GENERAL MEETING 2018

兹循本会章程第 4.2 条款规定，谨订于 2018 年 12 月 16 日（星期日）上午九时半正，假新加坡京华酒店，万喜酒楼（36 NEWTON ROAD #02-01, Hotel Royal Singapore 307964）召开本会 2018 年常年会员大会，敬请拨冗准时出席为盼。

Pursuant to the provisions of Clause 4.2 of the Constitution, the Annual General Meeting 2018 of the Association is scheduled to be convened at Happy Joy Restaurant, (36 Newton Road #02-01, Hotel Royal Singapore 307964) at 0930am, 16th December 2018 (Sunday) and the members' attendance is cordially requested.

议程 AGENDA

1. 主席宣布大会开始
Opening of the Meeting by the President.
2. 通过核准 2017 年常年会员大会会议记录（书面），详见附件一
To approve the Minutes of the Annual General Meeting 2017, see Annex 1
3. 2017 年常年大会所引起之事项
The matters arising from the AGM 2017
4. 提呈 2018 年度会务报告（书面），详见附件二
To present the Management's Annual Report for the year ended 2018, see Annex 2
5. 通过核准 01/10/2017 至 30/09/2018 年度财务审计报告（书面），详见附件三。
To receive and adopt the Audited Financial Report for the period 01/10/2017 to 30/09/2018, see Annex 3.
6. 讨论 6.1 议决案
To consider and if deemed fit, to pass the proposed resolutions 6.1 tabled below by way of a simple majority of the meeting:
 - 6.1 就委任 M/S Tan Wee Tin & Co 或其他审计师事务所为公会账目外部审计一事，授权理事会全权决定。

To empower the Management Council to appoint M/S Tan Wee Tin & Co or any other auditor firm to be the external auditor as it deems fit.

7. 讨论会员提案, 见附件四
To discuss the member' s proposed resolutions, see Annex 4
8. 其他事项
Others Matters
9. 选举 (12时至3时)
Election (12pm to 3pm)

选出 29 位理事和 2 位荣誉查账
To elect 29 council members and 2 honorary auditors
10. 计票/宣布选举结果
Vote counting and election results announcement

2018 年会员大会结束
The end of 2018 AGM

奉理事会行事

By the order of the Management Council

秘书长:  (陈德发) 谨启
Tan Teck Huat (The Secretary General)



2018 年 11 月 28 日
28th November 2018

附件 Annexes

- 附件一: 2017 年常年会员大会会议记录
Annex 1: The Minutes of the AGM 2017
- 附件二: 2018 年度会务报告
Annex 2: The Management' s Annual Report for the year ended 2018
- 附件三: 01/10/2017 至 30/09/2018 年度财务审计报告
Annex 3: The Audited Financial Report for the period 01/10/2017 to 30/09/2018
- 附件四: 会员提案
Annex 4: Members' Proposed resolutions
- 附注: 会员大会开会后, 备有午餐招待,
buffet lunch will be provided after the AGM.



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2017 年会员大会会议记录

MINUTES of YEAR 2017 ANNUAL GENERAL MEETING

附件一：2017 年会员大会会议记录
Annex 1: The Minutes of the AGM 2017



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海南陈氏公会 2017 常年会员大会会议记录

日期： 2017 年 12 月 31 日（星期日）

时间： 上午 10 时正

地点： 万喜楼，京华酒店（36,Newton Road Road, Singapore 307964）

出席者： 共 219 位； 请参阅 2017 年常年会员大会会员签名册

主席： 嘉兆 会长

记录： 张孝平 执行秘书

主席宣佈大会开始

上午 10 时，签到出席会议的会员人数达到 183 位，已超过法定人数 10%。最终出席的会员有 219 位。

上午 10 时，由主席嘉兆宣布 2017 年海南陈氏公会常年会员大会正式开始。

1、 主席致词

亲爱的会员宗亲们：大家早上好！

感谢大家抽出宝贵的时间出席今天的常年大会。再过十多小时,我们将迎来 2018 年，我在此祝愿宗亲:新年快乐! 身体健康! 家庭美满幸福！

2017 年是公会不平凡的一年,我们感谢会员对本届理事会的支持。2016 年陈文海宗亲,提控公会和会长,要求法庭宣布选举无效。2016 年 7 月 14 日,法官驳回原告文海宗亲的全部诉状,并下令他缴付庭费和\$15,000 及我方的律师费和另\$2,583.87 的其他费用。2017 年 2 月,文海宗亲放弃上诉的权利。文海提控公会的案件,以失败告终。

2017 年 2 月,我会参加角逐新加坡宗乡联合总会举办的杰出会馆奖,评选委员肯定我们公会展开的以下活动:成功的举办集思营、利用科技开展会务、协助会员谱写家谱、弘扬传统文化和积极开展节庆和家庭活动,发扬饮水思源的美德,对治云先贤的丰功伟业,制作铜雕像。我会脱颖而出,获得 2016 年度杰出会馆奖。奖品包括现金 \$1,000.00 奖状和制作精美的水晶奖座一尊。我们要感谢会员宗亲,没有你们的支持和参与,我们将无法一方面要花好多的时间与精力去应对官司,另一方面展开有益于宗亲的各种活动。谢谢宗亲们,公会能得到杰出会馆奖,这份荣誉属于你们的。

今年 6 月我们成立了“陈氏神韵合唱团”,短短的 6 个月,团员已经有近 30 位,我们欢迎您们和家眷加入,壮大我们的合唱团队伍,合唱团每星期六下午练习 2 个小时。我们希望合唱团在马青老师的指导下,能茁壮成长。今年 8 月,文昌市王晓桥市长到访我会,9 月香港文昌同乡会符文静会长带团访问我会。今年 9 月,符氏社在

符绩熙社长带领 15 位乡亲到访我会，我们作了亲切和坦诚的交流，探讨合作方向和推展有益社群的活动，今年 8 月 9 日，公会和 30 所海南社团联办第 3 届海南美食节，并为公立培群小学筹募扩建基金，我们一共筹到超过 17 万元。我们也以公会的荣誉捐出 \$2,000.00，2017 年 9 月 2 日至 6 日，公会与斯标宗亲联办“墨韵挥洒天地宽”陈斯标个人画展。这是斯标宗亲的第六次个人画展。我们感谢斯标宗亲邀请公会联办他个人的画展，让会员宗亲有机会欣赏他的画风，为我国画坛带来新气象，也为公会提升公会的形象。

2017 年 11 月 12 日，我们在万兴楼举办公会庆祝 82 周年晚宴，有超过 750 名海内外嘉宾应邀出席，**大会主宾是国家发展部长黄循财先生。黄部长对海南陈氏公会今日的发展和取得成就**，表示称颂和仰慕。他希望我们理事会同仁再接再厉，以期争取新一轮新的成就。部长希望公会能吸引更多不同领域的年轻会员宗亲成为接班人，让更多富有创意的想法或构想，可以在新的理事中推行和落实。这么一来，公会才会相继地亮出新的火花。晚会间，斯标宗亲捐献一幅水墨画赠送给部长，谢谢斯标宗贤。由于场地的限制，一些宗亲会员的席位被安排在角落头，在此，我向受影响的会员宗亲表示歉意，明年我们会有所改进。

2017 年我们一共颁发 89 位会员宗亲的子女奖励金，其中 2 位获得成就奖，小学组 37 位中学及高中和学院共 27 位，大学组 23 位，总奖金为 **\$16,950.00**

其他方面的活动，我们都详细的记录在会务报告的附件里，我就不在这里一一重复。

2018 年，除了传统节日的庆祝活动，我们将展开一系列文化活动。

即将来临的春节，我们将主办到西马一日游，让宗亲们购买新春年货，时间暂定在过年前的两个星期。我们新春团拜暂定于年初三，2 月 18 日 10 点在会所举行。3 月底 4 月初，我们将主办 8 天 7 夜海南寻根祭祖环岛旅游。

我们将继续推行集思营达致共识里的一部分建议和探讨如何协助年老多病，家境贫困的会员宗亲。

宗亲们，我们海南陈氏公会特别之处是我们拥有一个强大的顾问团，作为理事会的坚强后盾，荣誉顾问除了川仁宗贤，我们还有前国会议员文焕博士，文安大律师和运琼宗贤。会务顾问有行雄宗贤和泽平宗贤，法律顾问有其亮大律师和其玉大律师，医药顾问有毅炜医生，慧莉医生和振栋医师。我们将随时引进有才干的人士，壮大我们的义务顾问团。

我们将探讨在适当的时间，进行购置第 3 产业，为我们的下一代，打下更坚强的经济基础。就如我们先贤们为我们这一代遗留给我们 2 栋价值非凡的产业，我们不能只是坐享其成，我们也要为我们的下一代继续作出贡献。

2014 年常年会员大会，通过议案，拨款 1 万元供出版族谱文集，我很高兴，我们的“开族传世谱集”，在业雄宗亲的领导下，经过 3 年的筹备，将于 2018 年 9 月份出版。希望还没参与修建自家的家谱的宗亲们，能参与其中。留给我们的后代一份珍贵和无价的礼物。我们公会所在地带，是早期南来新加坡的海南人的聚集地，这里，海南一街，二街，三街，至今还保存着一定的海南风貌，海南会馆，海南陈氏公会，琼崖黄氏公会，琼崖杨氏公会，琼崖何氏公会，龙氏公会，琼崖王氏祠，琼崖李氏公会，琼崖潘氏社，琼崖重兴同乡会等 10 多间公会的会所都在这里，海南鸡饭，海南咖啡，随处可见，我希望，在未来的岁月里，我们能带头把这一带发展成海南文化街，也希望建立一所海南文物中心。使它成为新加坡旅游景点的一部分。

再次祝愿大家在新的一年里，万事如意，事事顺心！再次感谢宗亲们！

2、复准通过 2017 常年会员大会记录

秘书长德发更新出席 2017 年常年会员大会人数为 219 位宗亲；

2017年常年会员大会会议记录（会议三周前已寄发所有会员宗亲阅读），会员没有异议：

由永益(1284)宗亲提议,玉锦(1547)附议,

投票结果：189票赞成、17票反对、3票为不合格，通过2016年常年会员大会记录。

(永益(1284)计票、文海(651)、行壁(1353)、有栋(898)三位宗亲监票)

3、2017年常年大会所引起之事项

无

4、2017年度会务报告（书面）

2016年初理事会各部主任计划全年的工作计划,同时履行会员大会及理事会通过的决议案,此将全年的会务工作向大会报告,请会员宗亲审阅。

(一) 第50届2016/2018年理事会

海南陈氏公会 2014/2015 年理事名录			
荣誉顾问	陈川仁部长	陈文安 PBM 律师	陈文焕博士 陈运琼宗贤
会务顾问	陈泽平	陈行雄	
法律顾问	陈其亮律师	陈其玉律师	
医药顾问	陈振栋中医师	陈毅炜医生	陈慧莉医生
荣誉查账	陈吉顺	陈吴素云	
会长	陈嘉兆	署理会长	陈川强 PBM
副会长	陈经源	副会长	陈文华
副会长	陈贻良	副会长	陈玉本
秘书长	陈德发	副秘书长	陈德海 PBM
财政	陈文君	副财政	陈川权
产业主任	陈文浩 PBM	副产业主任	陈文冠
查账主任	陈贵绪	副查账主任	陈兴亚
文教主任	陈洁如	副文教主任	陈垂良
资讯主任	陈泽南	副资讯主任	陈明敏
青年主任	陈文濂	副青年主任	陈明森
妇女主任	陈林芳琴	副妇女主任	陈玲琤
社交主任	陈文正	副社交主任	陈奕光
礼仪主任	陈永益	副礼仪主任	陈昌松
理事	陈时机 PBS	理事	陈文禧
理事	陈春美	理事	陈春兰
理事	陈玺华	理事	陈家吉
理事	陈川英	理事	陈传强
理事	陈王琼花	理事	陈媛
理事	陈周廷芬		

(二) 依公会章程 4.2 条款规定, 全年举行的理事会会议如下:

A、理事会议

会议次数	日期	出席率	会议次数	日期	出席率
第一次	2017年1月20日	21/37	第二次	2017年3月19日	23/37
第三次	2017年5月26日	21/37	第四次	2017年8月6日	29/37
第五次	2017年10月1日	25/37	第六次	2017年12月3日	16/37
第七次	2017年12月10日	21/37			

B、常务理事会议:

会议次数	日期	出席率	会议次数	日期	出席率
第一次	2017年3月4日	6/8	第二次	2017年2月10日	7/8
第三次	2017年8月22日	7/8			

(三) 会员人数: 截止 2017 年 12 月 12 日下午 5 时正, 本会会员人数总共: 1205 人

永久会员共	967 人
普通会员共	238 人
本会会员人数总共	1205 人
普通会员合格者共	- 人
普通会员不合格者共	238 人 (欠会费还未还)
今年新入会人数	22 人
准会员人数	- 人

(四) 祖先牌神位: 截止 2017 年 12 月 1 日下午 5 时正, 本会祖先牌神位总共:

已安置或订购	78 (位)
尚未被订购	82 (神位)
总共	160 (神位)

(五) 今年颁发 2016 年度学生勤学奖励金, 统计:

奖金组别	人数	奖金 (S\$)
小学组优秀奖 (S\$100/位)	37	3,700
中学组优秀奖 (S\$150/位)	17	2,550
高中组优秀奖 (S\$200/位)	7	1,400
学院组优秀奖 (S\$200/位)	3	600
大学组优秀奖 (S\$300/位)	23	6,900
成就奖 (S\$1000/位)	2	2,000
总计	89	16,950

(六) 庆典与活动

A、庆祝传统节日

序号	重要节日 IMPORTANT FESTIVALS	农历 (正日)	阳历 (正日)	举行祭祖仪 日期及时间	拜祭形式 /活动
1	农历除夕日 CHINESE NEW YEAR'S EVE	十二月三十 (星期五)	2017/1/27 (Friday)	2017/01/27 (星期日) 中午 12 时	午夜 12 时正迎春 (迎接财神 祈求平安)
2	春节团拜 Lunar New Year Gathering	正月初三 (星期一)	2017/01/30 (Monday)	-	12 时 30 分 有自由餐招待
3	元宵 Yuan Xiao	正月十五 (星期六)	2017/02/11 (Saturday)	2017/02/11 (星期六) 上午 12 时	水果拜祭, 自由餐招待
4	春祭 Spring Festival Celebration	正月廿 (星期四)	2017/02/16 (Saturday)	2016/02/27 (星期六) 中午 12 时	上午 11 时 45 分 本会德星堂举行春祭
5	清明节 QING MING JIE (ALL SOULS' DAY)	二月初八 (星期二)	2017/04/04 (Tuesday)	2017/04/02 (星期日) 中午 12 时	三牲 12 时 30 分 有自由餐招待
6	端午节 DUAN WU JIE (DRAGON BOAT FESTIVAL)	五月初五 (星期二)	2017/05/30 (Tuesday)	2017/05/28 (星期日) 中午 12 时	水果/粽子 12 时 30 分 粽子午餐招待
7	中元节 ZHONG YUAN JIE (FESTIVAL OF THE HUNGRY GHOSTS)	七月十五 (星期二)	2017/09/5 (Tuesday)	2017/09/05 (星期二) 中午 12 时	水果, 自由参招待
8	秋祭 Qiu Ji Pray	七月廿 (星期日)	2017/09/10 (Sunday)	2017/09/10 (星期日) 中午 12 时	三牲/烧猪 12 时 30 分有分享餐 招待
9	中秋节 ZHONG QIU JIE (MID-AUTUMN FESTIVAL)	八月十五 (星期三)	2017//10/04 (Wednesday)	2017/10/01 (星期日) 下午 6 时	水果/月饼 傍晚 6 时正 自助餐招待(猜灯谜)
10	82 周年纪念庆典 82 st Anniversary Celebration	十月十四 (星期五)	2017/12/01 (Friday)	2017/11/12 (星期日) 下午 7 时	庆祝成立 82 周年 设宴萬興楼 (Ban Heng Restaurant)
11	冬至 DONG ZHI (WINTER SOLSTICE FESTIVAL)	十一月十二 (星期五)	2017/12/22 (Friday)	2017/12/22 (星期五) 中午 12 时	三牲/汤圆

B、与外地交流

序号	国家 / 地区	日期
1	泰国海南陈家社 70 周年庆祝会	11.03.2017 - 14.03.2017
2	海南岛祭祖和参加南洋文化节	01.04.2017 - 04/04/2017
3	隆雪海南颍川（陈）宗亲会 18 周年庆祝会	10.06.2017 - 12.06.2017
4	柔佛州颍川陈氏公会周年纪念	10.08.2017
5	海南省琼海宗亲代表团到访我会	13.06.2017
6	海南省海口市侨联主席到访	15.06.2017
7	海南省文昌市王晓桥市长到访	12.09.2017
8	峇淡海南会馆周年纪念 - 两天一日游	18/09/2017 - 19/09/2017
9	菲律宾幼汭五姓宗亲主办 - 第 25 届世界舜裔联谊会	04.11.2017 - 07.11.2017
10	第 15 届世界海南乡团联谊会在香港举行	29.11.2017 - 01.12.2017

C、活动与讲座

序号	活动与讲座	日期
1	乒乓训练班	每周五晚 7-9 点
2	马青老师声乐班	每周六
3	公会“神韵”合唱团	每周六
4	时机老师乐理班	每周六下午
5	与海南会馆及其他 30 所会馆联办美食节	8 月 9 日
6	双亲节庆祝会	6 月 25 日
7	助学金颁奖礼 小学组 / 中学组 / 学院组	9 月 10 日
8	出席新加坡宗乡会馆联合 2016 年杰出会馆奖颁奖典礼	4 月 22 日
9	我会荣获 2016 年杰出会馆奖庆祝会 - 万喜楼	5 月 14 日
10	修建族谱讲解会	每周日下午
11	卡拉 OK 演唱班 - 每周一次	每周一次（星期六）
12	华族方言歌谣演唱班 - 每次 5 - 10 讲	每月一次（星期日）
13	陈振栋中医师问诊	每月一次
14	宗亲陈斯标个人画展 - 与公会联办	9 月 2 日

D、庆贺会员宗亲

序号	登报恭贺	日期
1	无	

E、出版

序号	会讯/椰韵	日期
1	会员快讯共 5 期	平均每 2 个月 1 期
2	椰韵特辑 第 15 期	2017 年 10 月

(七) 产业出租概况

大厦 / 层楼 Building/Floor	租户名称 Particulars of Tenants	租用期限 Duration of Lease	每月租金 Monthly Rental	期望支付租金日 Payment Date
27 号 1 楼 #27-01	Balina Pte Ltd 法国餐厅	01/05/ 2016 to 30/04/ 2018	\$7,200.00	1st day of the month
27 号 2 楼 #27-02	Yomi Wellness Spa 脚底按摩中心	01/01/ 2018 to 31/12/ 2019	\$3,600.00	15th day of the month
29 号 1 楼 29	Shanghai Jazz 上海杰士	01/07/2017 to 30 /06/2020	\$9,000.00	1st day of the month
29A 号 2 楼 29A	Bullworks Pte Ltd	08/07/2016 to 07 /07/2018	\$3,600.00	1st day of the month
29B 号 3 楼 29B	Alternate Tone Studio Pte Ltd	20/01/2018 to 19 /01/2021	\$3,000.00	1st day of the month
		总共	\$26,400.00	

(八) 2016 年杰出会馆奖

2017 年 2 月，我会荣获由新加坡宗乡联合总会主办的杰出会馆奖，奖品包括奖状及水晶奖杯一座，还有奖金一千元。颁奖礼 4 月 22 日假宗乡联合总会大礼堂举行，主宾是黄志明教育部长。今年荣获杰出公会奖的只有 4 家，除了我们，其他获得杰出会馆奖的社团有，福建会馆，潮州八邑会馆和龙溪会馆。得奖说明我们主办的活动获得宗乡总会的肯定。我们感谢会员宗亲对我们公会的大力主持和对理事会的信任。

(九) 硬件和软件的提升

A、3 楼至 4 楼 安装 光纤网络 和 组装 现场直播

会员在公会随时可以上网之外，公会还善用网络将 3 至 5 楼相连接，在 3 楼举行活动可在 4 楼大屏幕看现场直播；此外公会也安装了摄像监控器。

B、3 楼文化与教育中心

我们重新装修 3 楼，增添了壁橱，展示橱，理事们把我们收集的礼品，摆设得整整齐齐，加上灯光效应，非常美观，使来宾留下深刻的印象。治云先贤的半身铜雕像也摆放在一个非常显眼的位置，我们在这里，也备有钢琴和音响系统，为我们推动文教事业提供良好的场所。会员宗亲可以在非常舒适的环境里学习和展开各种有益于身心的活动。

C、电脑化财务管理系统

从2016年8月以来，我们开始采用 QuickBook 软件来处理我们的财务账目，系统操作顺利。

D、电脑化公会会员资料管理系统

会员资料管理系统推行两年以来，它有效的为公会增强会员敏感资料的保护。系统也能更快速的提供员工们查询有关个别会员的资料。新加入会员和更新现有会员的资料必须经过多重的考核才能完成。新系统也在会员缴交入会费方面更俱透明和专业。

(十) 与本地社团加强连系

A、公会与海内外社团的关系密切

我会与海内外的海南乡团和宗亲团体来往密切，凡是与我有交往的海内外宗乡团体，我们都有派代表出席他们的庆祝活动，我会也邀请他们参与我们的周年活动，通过相互学习与交流，增进彼此的友谊。我会组团到泰国海南陈家社出席陈家社 70 周年晚会和吉隆坡隆雪海南颍川(陈)宗亲会 18 周年的晚宴。我们也和其他社团联办一些讲座和其他的活动，如海南美食节。并利用美食节为新加坡公立培群学校筹得 17 万扩建基金。公会也捐献两千元给培群学校。

B、鼓励会员宗亲修建家谱

2016 年常年会员通过拨款不超过一万元，用来协助会员出版族谱文集。
这方面的工作正在紧锣密鼓的筹备中，预计后年可以顺利出版。

C、第 25 届世界舜裔宗亲联谊会

公会组团参加在菲律宾马尼拉举行的第 25 届世界舜裔宗亲联谊会，共有 9 位宗亲报名参加。参加的理事包括会长和妇女组正副主任。

D、第 15 届世界海南乡团联谊会

公会委派会长和署理会长代表公会出席，印尼雅加达陈氏宗祠祭典与来自世界各地的乡亲交流。

5. 通过核准 2017 年度财政报告（书面）

文君财务总监提呈书面报告，在会上以中英文向大家说明财务报告，这份财务报告已在 12 月 17 日之前随 2017 年常年会员大会通知书寄发给每一位会员宗亲。

- A. 我会今年财务报告经过 Tan Wee Tin & Co 外部审计公司审核通过，
- B. 今年由于 27 号天台，不符合出租条例，不能继续出租，造成收入比去年减少；
- C. 总开销费用和去年不相上下；

2017 财务报告，泽平(80)提议、时机(1171)附议一致通过。

6. 其他提案

6.1 委任 M/S Tan Wee Tin & Co 审计公司或其他审计公司审计我会账目一事授权理事会全权决定。

与会会员没有异议，由功安(591)提议，文濂(719)附议，一致通过。

6.2 大会依本会章程第 4.1 条规定，就陈文海先生(会员编号:651)和陈汉光医生(会

员编号:523) 有关他们于 2015 年 12 月间召开记者会一事, 及陈文海宗亲于 2016 年 2 月 18 日把公会告上法院(高庭原诉状编号 156/2016)及他们各种行为造成公会利益与形象受到损害, 采取适当的行动

提案由泽平(80)提议, 永益(1284)附议

投票结果 136 票赞成, 38 票反对, 此提案被通过。

计票人: 爱贞(1486)、永益(1284), 监票人: 薇元(317)

6.3 个人提案:

A: 经确认按照他的意愿更新会员入会表格及申请规则, 请参阅附件 2017 年常年会员大会通知书附件。

提议人:文海(651)/汉光(523),附议人:陈行茂(648)/陈修华(404)

投票结果: 63 票赞成、125 票反对, 此提案不予通过

计票人:爱贞(1488)、永益(1284)、文君(628)

监票人:文海(651)绵炜(823)、行旺(750)

B: 大会通过将新会员申请入会表格, 在不受《2012 年个人资料保护法》和《2014 年个人资料保护条例》限制, 张贴在公会布告栏供理事会其他会员认可。

提议人:文海(651)、汉光(523),附议人:陈行茂(648)、陈修华(404)

投票结果: 62 票赞成、128 票反对, 此提案不予通过

计票人: 爱贞(1488)、永益(1284)、文君(628)

监票人: 文海(651)、绵炜(823)、行旺(750))

C: 如果认为合适及适当, 大会通过修改章程 3.4 条并增加 3.4 (1) 条如下:

经修正的 3.4 条及新订 3.4 (1) 条经修正的 3.4 条 - 选举委员会由前任会长和五位非理事会成员组成,其职权如下:

(a) 发送选举通知书, 提供有关的选举细节:

- i 选举日期、时间、地点
- ii 候选人提名开始及结束日期
- iii 提供有投票权普通会员的名单

(b) 审核候选人的提名资格

(c) 进行选举, 并

(d) 宣布选举结果

新订的 3.4 (1) 条

(a) 如果前任会长无法或不愿意担任选举委员会主席, 选举委员会主席应由前署理会长或副会长担任, 但在任何情况下, 现任会长或署理会长或副会长都不得担任主席或出任选举委员会成员

(b) 选举委员会须由选举委员会主席召集, 选举委员会成员须由理事会委任。选举委员会由主席、秘书及其它四名非现任理事会之会员组成。

提议人:文海(651)、汉光(523),附议人:陈行茂(648)、陈修华(404)

投票结果: 56 票赞成、136 票反对, 此提案不予通过

计票人: 爱贞(1488)、永益(1284)、文君(628)

监票人：文海(651)、绵炜(823)、行旺(750))

- D: 如果认为合适和适当：大会通过提案设立“长老理事会”新订的 11 条：
新章程将设立长老理事会。所有前会长、署理会长和副会长都被委任为长老理事会成员，并由一位荣誉秘书长组成的秘书处给予长老理事会提供协助。
我们尊敬的陈川仁议长将被邀请为我们的第一位尊贵的赞助人。

提议人:文海(651)、汉光(523),附议人:陈行茂(648)、陈修华(404)

投票结果：52 票赞成、140 票反对，此提案不予通过

计票人：爱贞(1488)、永益(1284)、文君(628)

监票人：文海(651)、绵炜(823)、行旺(750))

- E: 如果认为适合及适当，大会通过删除章程 3.3 条

提议人:文海(651)、汉光(523)，附议人:陈行茂(648)、陈修华(404)

投票结果：56 票赞成、132 票反对，此提案不予通过

计票人：爱贞(1488)、永益(1284)、文君(628)

监票人：文海(651)、绵炜(823)、行旺(750))

- F: 如果认为合适或适当，大会通过提案的修正章程 10.1 条，

产生任何的疑难事件，章程内并没有明文规定作为依据，理事会将有权通过提案进行定夺。（其中含诸如理事会的决定，或在常年会员大会上决定，安排和（或）延迟已在召开的常年会员大会或特别会员大会，它包括已召集或已向所有会员发出通知书的会议）。

提议人:文海(651)、汉光(523)，附议人:陈行茂(648)、陈修华(404)

投票结果：54 票赞成、135 票反对，此提案不予通过

计票人：爱贞(1488)、永益(1284)、文君(628)

监票人：文海(651)、绵炜(823)、行旺(750))

- G. 如果认为合适及适合，大会通过撤销 2016 年 12 月 31 日《公会章程》3.8 条的修正并恢复 3.9 条。

恢复在 2016 年 12 月 31 日常年会员废除的 3.8 条获得最多票的候选人当选为理事会成员，如有多一名候选人获得相等票数，选举委员会主席将以抽签的方式决定。

恢复在 2016 年 12 月 31 日常年大会废除的 3.9 条

理事会任期以两年为限。会长不得连任超过两届。财务总监及内部查账主任奕不得连任。

提议人:文海(651)、汉光(523)，附议人:陈行茂(648)、陈修华(404)

投票结果：60 票赞成、133 票反对，此提案不予通过

计票人：爱贞(1488)、永益(1284)、文君(628)

监票人：文海(651)、绵炜(823)、行旺(750))

- H. 如果认为合适及适当，大会通过对章程：2.1 条拟议修正，将新的 2.1 (d)

(一至八) 条款包括在内。

新条款 2.1 (d) (I to viii)

- i 申请入会时应填妥从秘书处获取的正规申请表；
- ii 将填妥申请表格及近期护照照片，有关文件(如身份证及/或出生证明的复印件（有关的结婚证书)呈交给秘书处。
- iii 秘书处将收到已填好的申请表格后，立即将申请表格张贴在公会公告板上，为期 14 天，欢迎任何会员提出意见或异议。
- iv 在要求的 14 天布告通知过后，秘书处须将所有申请及任何会员（如有）提出评论或反对意见将其整合，并在下一届理事会议进行审核。
- v 理事会秘书将准备已填妥的申请表格（以及任何评论和反对意见）至复印件及理事会议议程交给所有理事会成员。
- vi 理事会成员将对每位申请者依众数支持，作为审批准则。
- vii 秘书将书面通知申请结果。
- viii 理事会没有义务披露任何申请拒绝的理由

提议人：文海((651)、汉光(523) ,附议人：陈行茂(648)、陈修华(404)

投票结果：61 票赞成、130 票反对，此提案不予通过

计票人：爱贞(1488)、永益(1284)、文君(628)

监票人：文海(651)、绵炜(823)、行旺(750))

7. 散会时间：

下午 1 时 30 分常年会员大会圆满结束，会后大家一起用餐。

会长：嘉兆

秘书长：德发



海南陈氏公会

Hainan Tan Clan Association

27 Seah Street #05-01

Singapore 188383

2018 年度会务报告

YEAR 2018 ANNUAL REPORT

附件二： 2018 年度会务报告

Annex 2: The Management's Annual Report for the year ended 2018

2018年初理事会各部主任计划全年的工作计划，同时履行会员大会及理事会通过的决议案，此将全年的会务工作向大会报告，请会员宗亲审阅。

(一) 第50届2016/2018年理事会成员

海南陈氏公会 2016/2018 年理事名录				
荣誉顾问	陈川仁部长	陈文安 律师 PBM	陈文焕博士	陈运琼宗贤
会务顾问	陈泽平	陈行雄		
法律顾问	陈其亮律师	陈其玉律师		
医药顾问	陈毅炜医生	陈慧莉医生	陈振栋中医师	
荣誉查账	陈吉顺	陈吴素云		
会长	陈嘉兆	署理会长	陈川强 PBM	
副会长	陈经源	副会长	陈文华	
副会长	陈貽良	副会长	陈玉本	
秘书长	陈德发	副秘书长	陈德海 PBM	
财政	陈文君	副财政	陈川权	
产业主任	陈文浩 PBM	副产业主任	陈文冠	
查账主任	陈贵绪	副查账主任	陈兴亚	
文教主任	陈洁如	副文教主任	陈垂良	
资讯主任	陈泽南	副资讯主任	陈明敏	
青年主任	陈文濂	副青年主任	陈明森	
妇女主任	陈林芳琴	副妇女主任	陈玲琤	
社交主任	陈文正	副社交主任	陈奕光	
礼仪主任	陈永益	副礼仪主任	陈昌松	
理事	陈时机 PBS	理事	陈文禧	
理事	陈春美	理事	陈春兰	
理事	陈玺华	理事	陈家吉	
理事	陈川英	理事	陈传强	
理事	陈王琼花	理事	陈媛	
理事	陈周廷芬			

(一) 会务

(A) 依公会章程 4.2 条款规定，全年举行的理事会会议如下：

会议次数	日期	出席率	会议次数	日期	出席率
第一次	2018年2月10日	25/37	第二次	2018年4月6日	22/37
第三次	2018年6月10日	26/37	第四次	2018年8月3日	25/37
第五次	2018年10月7日	28/37	第六次	2018年10月28日	22/37
第七次	2018年11月22日	30/37			

(B) 常务理事会会议：

会议次数	日期	出席率	会议次数	日期	出席率
第一次	2018年6月3日	5/8			

(C) 会员人数:

到 2018 年 11 月 22 日下午 5 时正为止, 本会会员人数总共: 1207 人

永久会员共	978 人
普通会员共	229 人
本会会员人数总共	1207 人
普通会员合格者共	24 人
普通会员不合格者共	205 人 (尚未还清所欠会费)
今年新入会人数	14 人
准会员人数	6 人

(D) 祖先牌神位:

到 2018 年 11 月 18 日下午 5 时正为止, 本会祖先牌神位总共:

已安置或订购	81
尚未被订购	79
总共	160

(E) 2018 年颁发 - 2017 年度学生勤学奖励金, 统计:

奖金组别	人数	奖金
小学组优秀奖	36	\$3,700
中学组优秀奖	14	\$2,300
高中组优秀奖	8	\$1,600
学院组优秀奖	5	\$1,000
大学组优秀奖	21	\$6,300
总计	84	\$14,900

(一) 庆典与活动

(A) 2018 年庆祝传统节日

序号	重要节日 IMPORTANT FESTIVALS	农历 (正日)	阳历 (正日)	举行祭祖仪式 日期及时间	拜祭形式 / 活动
1	农历除夕日 CHINESE NEW YEAR'S EVE	十二月三十 (星期四)	2018/2/15 (Thursday)	2018/02/15 (星期四) 中午 12 时	午夜 12 时正迎春 (迎接财神 祈求 平安)
2	春节团拜 Lunar New Year Gathering	正月初三 (星期日)	2018/02/18 (Sunday)	-	12 时 30 分 有自 由餐招待
3	元宵 Yuan Xiao	正月十五 (星期五)	2018/03/02 (Friday)	2018/03/02 (星期五) 上午 12 时	水果拜祭
4	春祭 Spring Festival Celebration	正月二十 (星期三)	2018/03/07 (Wednesday)	2018/03/11 (星期日) 中午 12 时	上午 12 时在本会 德星堂举行春祭, 过后备有自助餐
5	清明节 QING MING JIE (ALL SOULS' DAY)	三月初八 (星期四)	2018/04/05 (Thursday)	2018/04/01 (星期日) 中午 12 时	三牲 12 时 30 分 有自由餐招待
6	端午节 DUAN WU JIE (DRAGON BOAT FESTIVAL)	五月初五 (星期一)	2018/06/18 (Monday)	2018/06/17 (星期日) 中午 12 时	水果 / 粽子 12 时 30 分 粽子午餐招待
7	中元节 ZHONG YUAN JIE (FESTIVAL OF THE HUNGRY GHOSTS)	七月十五 (星期六)	2018/08/25 (Saturday)	2018/08/25 (星期六) 中午 12 时	水果, 自由参招待
8	秋祭 Qiu Ji Pray	七月二十 (星期四)	2018/08/30 (Thursday)	2018/08/26 (星期日) 中午 12 时	三牲 / 烧猪 12 时 30 分 分享餐招待
9	中秋节 ZHONG QIU JIE (MID-AUTUMN FESTIVAL)	八月十五 (星期一)	2018//09/24 (Monday)	2018/09/23 (星期日) 下午 6 时	水果 / 月饼 傍晚 6 时正 自助餐招待 (猜灯谜)
10	83 周年纪念庆 83 rd Anniversary Celebration	十月二十四 (星期六)	2018/12/01 (Saturday)	2018/09/16 (星期日) 下午 7 时	庆祝成立 83 周年 设宴欢喜酒楼 (大巴窑 SAFRA)
11	冬至 DONG ZHI (WINTER SOLSTICE FESTIVAL)	十一月十六 (星期六)	2018/12/22 (Saturday)	2018/12/22 (星期六) 中午 12 时	三牲 / 汤圆

(B) 与外地交流

序号	国家 / 地区	日期
1	春节购物及一日游	8/2/2018
2	海南岛祭祖和参加南洋文化节	01/04/2018 - 04/04/2018
3	舜文化交流会 - 福建晋江	28/2 - 3/3/2018
4	双亲节J B一日游	21/06/2018
5	马来西亚陈氏总会 30 周年晚会	1/9/2018-3/9/18
6	峇淡海南会馆 11 周年纪念	22/09/2018
7	马来西亚檳城陈氏宗亲会周年晚宴	18/10/2018
8	海南省文昌陈氏大宗祠 245 周年庆典	11/10/2018 - 18/10/2018
9	香港陈氏宗亲总会主办第 26 届世界舜裔联谊会	24/11/2018 - 27/11/2018

(C) 活动与讲座

序号	活动与讲座	日期
1	乒乓训练班	每周五晚 7-9 点
2	马青老师乐理训练班	每星期六
3	公会神韵合唱团练习	每星期六
4	与海南会馆及其他 30 所会馆联办美食节	9 月 23 日
5	双亲节庆祝会 - JB 一日游	6 月 21 日
6	勤学金颁奖礼 小学组 / 中学组 / 学院组	9 月 16 日
7	出席新加坡宗乡会馆联合总会会员大会	4 月 22 日
8	出席新加坡宗乡会馆联合总会新理事就职典礼	10 月 7 日
9	修建宗谱讲解会	每月一次
10	卡拉 OK 演唱班 - 每周一次	每周日下午
11	陈振栋中医师问诊	每月一次 (星期日)

(D) 产业出租概况

大厦/层楼 (Building / Floor)	租户名称 (Particulars of Tenants)	租用期限 (Duration of Lease)	每月租金 (Monthly Rental)	期望支付租金日 (Payment Date)
27 号 1 楼	Balina Pte Ltd (法国餐厅)	1/5/ 2018 to 30/8/2020	\$7, 600.00	1st day of the month
27 号 2 楼	Yomi Wellness Spa (脚底按摩中心)	1/1/ 2018 to 31/12/ 2020	\$3, 600.00	15th day of the month
29 号 1 楼	Shanghai Jazz (上海杰士)	01/07/2017 to 30 /06/2020	\$9,000.00	1st day of the month
29A 号 2 楼	Imaginary Collective LLP	08/09/2018 to 07 /07/2020	\$3,600.00	1st day of the month
29B 号 3 楼	Alternate Tone Studio Pte Ltd	20/01/2018 to 19/01/2021	\$3,000.00	18th day of the month
		总共	\$26,800	

(E) 庆贺会员宗亲

序号	登报恭贺	日期
1	恭贺文安荣誉顾问荣获 BBM/嘉兆会长荣任新加坡宗乡联合总会理事	14.10.2018

(F) 出版

序号	会讯/椰韵	日期
1	会员快讯共 3 期	平均每 3 个月 1 期
2	开族传世谱集 - 卷一	2018 年 10 月

(三) 杰出会馆奖

2018 年宗乡总会没有举办杰出会馆奖, 现改为每两年一次。我们荣获 2017 年杰出会馆奖。

(四) 硬件和软件的提升

(A) 5 楼重新粉刷, WiFi 增速

粉刷后, 公会 5 楼焕然一新。3 楼至 5 楼安装的光纤网络, 我们进一步提升到更快速的配套。我们也安装了多两个电眼摄像, 使到公会的保安进一步加强。

(B) 3 楼文化与教育中心

我们公会的各种各样的活动, 都在 3 楼和 4 楼举办, 我们备有钢琴和音响系统, 会员宗亲可以在非常舒适的环境里学习和展开各种有益于身心的活动。

(C) 电脑化财务管理系统

我们全面电脑化我们的财务管理系统, 使它更透明和精准, 进一步提升员工的生产力和工作效率。

(D) 电脑化公会会员资料管理系统

如何保护个人的资料外泄, 是我们公会一项挑战, 我们非常严肃的看待会员的资料和隐私权。有了会员管理系统, 只有授权的人士才可以接触敏感的个人资料和数据。我们愿意与其他社团分享这方面的心得和经验。

(五) 修建宗谱

开族传世谱集, 经过 3 年的筹备和编委们的不懈努力, 谱集的第一册已经于 2018 年 9 月出版了。我们在周年晚会上分发给会员宗亲。我们协助宗亲修建各自的家谱, 有系统的把家族的资料, 用图表方式, 有次序的排列出来。修建家谱的活动, 能增进家庭的凝聚力,

(六) 神韵合唱团

2017 年 6 月, 我们筹组成立了我们自己的合唱团, 《神韵合唱团》, 目前我们合唱团有近 30 位团员, 《神韵合唱团》的指导老师是享誉歌唱界的马青老师, 为了增强学员的学习进度, 我们也开办声乐班, 乐理班和卡拉 Ok 演唱班。

(七) 与海内外社团加强连系

我们与本地宗乡团体交流密切, 每年派代表出席我们周年晚会的本地社团有四, 五十间。2018 年 9 月 23 日, 我会和其他 30 所海南乡团在京华酒店联办第 4 届海南美食节。除了与本地社团交往, 我们也与外地宗亲团体有深层的交往, 我们每年都有组团到海南省, 马来西亚, 泰国, 印尼等地参与他们的周年庆典。

(八) 第 26 届世界舜裔宗亲联谊会

公会组团参加在香港举行的第 26 届世界舜裔宗亲联谊会, 共有 7 位宗亲报名参加。

(九) 海南陈氏大宗祠

海南省颍川历史研究会为建造海南陈氏大宗祠，得到海内外宗亲们的热烈支持和响应。宗祠的主体建设已经大体上完成，目前在做内部装修。我们公会也发动宗亲们参与这项意义非凡的活动，得到新加坡宗亲们的大力支持，共筹到 12 万 6 千人民币。

(十) 其他事项

我们 27 号楼的天台，URA 不允许我们安排我们的邻居 26 号屋主，利用哪里的空间，他们已经搬离也回复到原有状况，交回给公会。

Resolution 1

Annex 4 附件四

Mr. Tan Chert Nan (Secretary General) on 10 Apr 2015 2nd MC Meeting announced that all new members need only be interviewed and verified by one of a 3-member panel: the President, the Secretary General and Treasurer. This procedure is not supported by the Tan Clan Association Constitution.

The Clan, the MC, the President, the Secretary General and Treasurer, adopt good governance practices for transparency, fairness and integrity

2015年4月10日，秘书长陈泽南先生宣布，所有新会员只需要有一个三人组成的小组其中一人进行面试和刻实：会长，秘书长和财务主管。海南陈氏公会章程并没有持此程序。

公会，理事委员会，会长，秘书长和财务主管应采取良好的治理措施，以实现高度透明，公平，和诚信。

Resolution 2

Any mistakes or wrongful issue of membership be brought to the attention of general meeting for clarification and deliberation with full explanation given.

任何错误或不合法成员问题应提交会员大会澄清和审议，并给予充分解释。

Resolution 3

Any office bearer who may be in conflict of interest, must excuse himself from any such decision makings.

任何可能存在利益冲突的理事负责人都必须自己免除参与此类决策。

Resolution 4

All membership application must be accompanied with colour copy of NRIC or passport and payment made. Upon receipt of payment, such application for membership and the Applicant's NRIC/Passport to be displayed on Clan Notice Board for 2 weeks for member's viewing. If no objections by members, such membership application to be referred to the MC for their verification as to eligibility and then where eligible membership to be granted/issued to the applicant.

所有入会会员申请必须附上身份证或护照的彩色副本。收到付款后，入会会员申请表格和他的身份证和护照将在公会布告板上显示2周，供会员查看。如果会员没有异议，会员申请将被提交给理事会进行其资格验证，然后将符合条件的会员授予会员号码。

Resolution 5

All MC approvals – Decisions must be recorded and displayed on Notice Board.

所有理事会的认证 – 决策必须记录并显示在公会不布告版上。

Resolution 6

According to Constitution Clause 3.4: An Election Committee shall consist of the immediate Past President and 2 members who are not part of the management council

根据章程 3.4：选举委员会由前任会长和两位非理事会成员自会员组成。

The Election Committee shall perform the following functions:

1. Prepare all voting members' list
2. Inform the members about the opening of the nominations
3. Verify the validity of the nomination of the candidate
4. Announce the results of the Election

选举委员会其职权是：

1. 准备有权投票的会员名单
2. 通知会员开始提名日期
3. 审核候选人的提名资格
4. 宣布选举的成绩

以上 6 个提案：

Proposer / 提议人： Tan Boon Hai 陈文海（651） Tan Yee Heng 陈如兴（683）

Secunder / 附议人： Dr Tan Han Kwang 陈汉光医生（523） Tan Eng Mok 陈行茂（648） Chan Peng Sen (828)



海南陈氏公会

Hainan Tan Clan Association

27 Seah Street #05-01

Singapore 188383

财务审计报告

2017年10月1日至2018年9月30日

AUDIT FINANCIAL REPORT

FOR THE PERIOD 1/10/2017 to 30/09/2018

附件三： 01/10/2017 至 30/09/2018 年度财务审计报告

Annex 3: The Audited Financial Report for the period 01/10/2017 to 30/09/2018

HAINAN TAN CLAN ASSOCIATION
(Registered under The Societies Act)
(ROS Registration No. S35SS0007K)

FINANCIAL STATEMENTS

30TH SEPTEMBER 2018

TAN WEE TIN & CO
Public Accountants
Chartered Accountants
Singapore

HAINAN TAN CLAN ASSOCIATION
(Registered under The Societies Act)
(ROS Registration No. S35SS0007K)

STATEMENT BY MEMBERS OF THE EXECUTIVE COMMITTEE

In our opinion, the accompanying financial statements set out on pages 4 to 15, are properly drawn up in accordance with the provisions of the Societies Act, Chapter 311 (the "Act") and Financial Reporting Standards in Singapore ("FRSs") and so as to give a true and fair view of the financial position of Hainan Tan Clan Association as at 30th September 2018 and of the financial performance and cash flows of the Association for the financial year ended on that date.

On behalf of the Management Committee



TAN KIA KOK
President



TAN SUAN KHENG
Deputy Treasurer

Dated: 16th November 2018



HAINAN TAN CLAN ASSOCIATION
(Registered under The Societies Act)
(ROS Registration No. S35SS0007K)

Telefax: (65) 63551306

UEN: S90PF0432D

INDEPENDENT AUDITOR'S REPORT TO
THE MEMBERS OF HAINAN TAN CLAN ASSOCIATION

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Hainan Tan Clan Association set out on pages 4 to 15 which comprise the statement of financial position as at 30th September 2018, income and expenditure statement and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements of the Association are properly drawn up with the bye-laws and the provisions of the Singapore Societies' Act, Chapter 311 (the "Act") and Financial Reporting Standards in Singapore ("FRSs") so as to give a true and fair view of the financial position of the Association as at 30th September 2018 and the financial performance and cash flows of the Association for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with Singapore Standards on Auditing ("SSAs"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Management Committee in accordance with the Accounting and Corporate Regulatory Authority ("ACRA") Code of Professional Conduct and Ethics for Public Accountants and Accounting Entities ("ACRA Code") together with the ethical requirements that are relevant to our audit of the financial statements in Singapore, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ACRA Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Information

The Management Committee is responsible for the other information. The other information comprises the Statement by Members of the Executive Committee set out on page 1.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

Management Committee's Responsibility for the Financial Statements

The Management Committee is responsible for the preparation of financial statements that give a true and fair view in accordance with the provisions of the Act and FRSs, and for devising and maintaining a system of internal accounting controls sufficient to provide a reasonable assurance that assets are safeguarded against loss from unauthorised use or disposition; and transactions are properly authorised and that they are recorded as necessary to permit the preparation of true and fair financial statement and to maintain accountability of assets.

In preparing the financial statements, the Management Committee is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

The Management Committee's responsibilities include overseeing the Association's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.



HAINAN TAN CLAN ASSOCIATION
(Registered under The Societies Act)
(ROS Registration No. S35SS0007K)

INDEPENDENT AUDITOR'S REPORT TO
THE MEMBERS OF HAINAN TAN CLAN ASSOCIATION

Auditor's Responsibilities for the Audit of the Financial Statements (cont'd)


As part of an audit in accordance with SSAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management Committee's regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

In our opinion, the accounting and other records required by the Act to be kept by the Association have been properly kept in accordance with the provisions of the Act.


TAN WEE TIN & CO
Public Accountants and
Chartered Accountants
Singapore
16th November 2018
H-004/lcy

HAINAN TAN CLAN ASSOCIATION
(Registered under The Societies Act)
(ROS Registration No. S35SS0007K)

INCOME AND EXPENDITURE ACCOUNT

FOR THE FINANCIAL YEAR ENDED 30TH SEPTEMBER 2018

	<u>Note</u>	<u>2018</u> S\$	<u>2017</u> S\$
<u>INCOME</u>			
Membership income		1,684	2,444
Rental income		299,600	307,200
Other income		8,367	8,954
Interest income		3,212	3,232
		<u>312,863</u>	<u>321,830</u>
<u>Less:-</u>			
<u>EXPENSES</u>			
Accountancy fee		950	610
Activities expenses		40,225	28,578
Auditor's remuneration - current year		1,780	1,700
- prior year		424	404
Bank charges		277	204
CPF contributions		8,225	9,678
Depreciation of property, plant and equipment		27,556	28,058
Donations, gifts and compliments		15,139	16,465
Festive celebrations		15,611	13,393
Fixed assets expensed off		860	638
General expenses		1,593	2,430
Insurance		561	1,201
Licences and permits		1,712	1,680
Medical fee		779	243
Membership systems maintenance		2,140	2,140
Newspapers and periodicals		5,043	816
Praying expenses and refreshments		1,991	2,223
Printing and stationery		3,725	5,475
Professional fee		-	6,500
Property expenses - No. 27		22,272	25,168
- No. 29		33,644	27,258
Property tax		6,915	5,760
Repairs and maintenance		2,739	2,696
Staff salaries, wages and bonuses		67,346	67,900
Subscriptions		200	200
Telephone and communication expenses		3,895	3,425
Transportation		130	56
Water and light		9,123	9,969
		<u>274,855</u>	<u>264,868</u>
Surplus of income over expenditure before taxation		38,008	56,962
Income tax expense	3a	<u>(6,342)</u>	<u>(8,517)</u>
Surplus for the year transferred to accumulated fund	8	<u>31,666</u>	<u>48,445</u>

The accompanying notes form an integral part of the financial statements.

HAINAN TAN CLAN ASSOCIATION
(Registered under The Societies Act)
(ROS Registration No. S35SS0007K)

STATEMENT OF FINANCIAL POSITION AS AT 30TH SEPTEMBER 2018

	<u>Note</u>	<u>2018</u> S\$	<u>2017</u> S\$
<u>ASSETS</u>			
<u>Non-current assets</u>			
Property, plant and equipment	4	926,203	949,376
<u>Current assets</u>			
Other receivables	6	33,865	15,806
Cash and cash equivalents	5	442,327	446,302
		476,192	462,108
TOTAL ASSETS		1,402,395	1,411,484
<u>FUNDS AND LIABILITIES</u>			
<u>Current liabilities</u>			
Rental deposits received		65,600	55,800
Other payables	7	7,423	10,943
Income tax payable	3b	5,773	6,595
TOTAL LIABILITIES		78,796	73,338
Net assets		1,323,599	1,338,146
<u>FUNDS</u>			
Accumulated fund	8	1,309,691	1,278,025
Scholarship fund	9	(33,331)	13,002
Youth group activities fund		1,462	1,462
Educational and cultural fund	10	45,777	45,657
TOTAL FUNDS		1,323,599	1,338,146
TOTAL FUNDS AND LIABILITIES		1,402,395	1,411,484

The accompanying notes form an integral part of the financial statements.

HAINAN TAN CLAN ASSOCIATION
(Registered under The Societies Act)
(ROS Registration No. S35SS0007K)

STATEMENT OF CASH FLOWS

FOR THE FINANCIAL YEAR ENDED 30TH SEPTEMBER 2018

	<u>2018</u> S\$	<u>2017</u> S\$
<u>Cash flows from operating activities</u>		
Surplus before taxation	38,008	56,962
Adjustments for:-		
Depreciation of property, plant and equipment	27,556	28,058
Interest income	(3,212)	(3,232)
Operating cash flows before working capital changes	62,352	81,788
<u>Changes in operating assets and liabilities</u>		
Other receivables	(18,059)	17,366
Interest receivable	1,611	3,232
Rental deposit received	9,800	(3,300)
Other payables	(3,520)	(26,196)
Cash generated from operations	52,184	72,890
Income tax paid	(7,164)	(12,372)
Net cash inflows from operating activities	45,020	60,518
<u>Cash flows from investing activities</u>		
Interest income	1,601	-
Purchase of property, plant and equipment	(4,383)	(3,797)
Net cash outflows from investing activities	(2,782)	(3,797)
<u>Cash flows from financing activities</u>		
Contributions from Educational and Cultural Fund	120	552
Payments from Scholarship Fund	(46,333)	(29,183)
Net cash outflows from financing activities	(46,213)	(28,631)
Net (decrease)/increase in cash and cash equivalents	(3,975)	28,090
Cash and cash equivalents at beginning of the year	446,302	418,212
Cash and cash equivalents at end of the year (Note 5)	442,327	446,302

The accompanying notes form an integral part of the financial statements.

HAINAN TAN CLAN ASSOCIATION
(Registered under The Societies Act)
(ROS Registration No. S35SS0007K)

NOTES TO THE FINANCIAL STATEMENTS - 30TH SEPTEMBER 2018

1. GENERAL INFORMATION

- a) The Association is registered under The Societies Act in Singapore.
- b) The Association carries out its activities at:-

27 Seah Street
Singapore 188383

- c) The Association's principal activities are those of the cultivation of Chinese culture, ancestral traditions, moral education and harmonious relation among the Hainanese Tan Clan members.

2. SIGNIFICANT ACCOUNTING POLICIES

a) Basis of preparation

The financial statements are prepared in accordance with Singapore Financial Reporting Standards ("FRS").

The financial statements have been prepared on the historical cost basis except otherwise disclosed below and with the exception that the financial statements are prepared on cash receipts and cash payments basis.

The financial statements are presented in Singapore dollars (S\$), the functional currency, and all values are rounded to the nearest dollar.

The preparation of financial statements in conformity with FRS requires Committee to exercise its judgement in the process of applying the Society's accounting policies. It also requires the use of accounting estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the financial year. Although these estimates are based on Committee's best knowledge of current events and actions, actual results may ultimately differ from those estimates.

Interpretations and amendments to published standards effective in 2017

On 1st October 2017, the Association adopted the new or amended FRS and Interpretations to FRS ("INT FRS") that are mandatory for application from that date. Changes to the Association's accounting policies have been made as required, in accordance with the relevant transitional provisions in the respective FRS and INT FRS.

The adoption of these new or amended FRS and INT FRS did not result in substantial changes to the Association's accounting policies and had no material effect on the amounts reported for the current or prior financial years.

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NOTES TO THE FINANCIAL STATEMENTS - 30TH SEPTEMBER 2018

2. SIGNIFICANT ACCOUNTING POLICIES (cont'd)

a) Basis of preparation (cont'd)

Standards issued but not yet effective

The Association has not adopted the following standards that have been issued but are not yet effective:-

<u>Description</u>	<u>Effective for annual periods beginning on or after</u>
FRS 116 Leases	1st January 2019

The Management Committee expect that the adoption of the standards above will have no material impact on the financial statements in the period of initial application.

b) Income recognition

i) Membership subscription, sale of ancestors' tablets and other income from members are recognised on cash receipt basis.

ii) Rental income is recognised on the accrual basis.

c) Property, plant and equipment

Property, plant and equipment are stated at cost less accumulated depreciation and impairment in value, if any.

The carrying amounts, both those revalued and those measured at cost, are reviewed at the end of each reporting period to assess whether they are recorded in excess of their recoverable amount, and if carrying values exceed this recoverable amount, assets are written down.

Any increase in the revaluation amount is credited to the revaluation reserve unless it offsets a previous decrease in value recognised in the income and expenditure statement. A decrease in value is recognised in the income and expenditure statement where it exceeds the increase previously recognised in the revaluation reserve. Upon disposal, any related revaluation reserve is transferred from the revaluation reserve to accumulated profits and is not taken into account in arriving at the gain or loss on disposal.

Subsequent expenditure relating to property, plant and equipment that has already been recognised is added to the carrying amount of the asset when it is probable that future economic benefits, in excess of the standard of performance of the asset before the expenditure was made, will flow to the Association and the cost can be reliably measured. Other subsequent expenditure is recognised as an expense during the financial year in which it is incurred.

Depreciation is calculated on the straight line method so as to write off the cost of property, plant and equipment over the estimated useful lives except for the property which is depreciated on the reducing balance method. The annual rates used for this purpose are:-

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NOTES TO THE FINANCIAL STATEMENTS - 30TH SEPTEMBER 2018

2. SIGNIFICANT ACCOUNTING POLICIES (cont'd)

c) Property, plant and equipment (cont'd)

	<u>Useful lives</u>
Long-term leasehold properties (999 years)	2% (reducing balance)
Renovation	5 years
Furniture and fittings	5 years
Equipment	5 years
Computers	5 years
Electrical installation	5 years
Air-conditioner	5 years

The useful lives of property, plant and equipment and their respective residual values at the end of each reporting period are reviewed and, where appropriate, adjusted. The adjustments, if any, are taken to the income and expenditure statement.

d) Provisions

Provisions are recognised when the Association has a present obligation (legal or constructive) where as a result of a past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation. Provisions are reviewed at the end of each reporting period and adjusted to reflect the current best estimate. Where the Association expects a provision to be reimbursed, the reimbursement is recognised as a separate asset when the reimbursement is a certainty. If the effect of the time value of money is material, provisions determined by discounting the expected future cash flows at a pre-tax rate that reflects current market assessments of the time value of money and, where applicable, the risks specific to the liability. Where discounting is used, the increase in the provision due to the passage of time is recognised as an interest expense.

e) Impairment of assets

The carrying amounts of the Association's assets are reviewed at the end of each reporting period to determine whether there is any indication of impairment. If any such indication exists, the assets' recoverable amounts are estimated. An impairment loss is recognised whenever the carrying amount of an asset or its cash-generating unit exceeds its recoverable amount. The impairment loss is charged to the income and expenditure statement unless it reverses a previous revaluation, credited to equity, in which case it is charged to equity.

The recoverable amount of other assets is the greater of their net selling price and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset. For an asset that does not generate largely independent cash inflows, the recoverable amount is determined for the cash-generating unit to which the asset belongs.

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NOTES TO THE FINANCIAL STATEMENTS - 30TH SEPTEMBER 2018

2. SIGNIFICANT ACCOUNTING POLICIES (cont'd)

e) Impairment of assets (cont'd)

An impairment loss is reversed if there has been a change in the estimates used to determine the recoverable amount. An impairment loss is reversed only to the extent that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of accumulated depreciation or amortisation, if no impairment loss had been recognised.

f) Employee benefits

Defined contribution plans are post-employment benefit plans under which Association pays fixed contributions into separate entities such as the Central Provident Fund, and will have no legal or constructive obligation to pay further contributions if any of the funds do not hold sufficient assets to pay all employee benefits relating to employee services in the current and preceding financial years. The Association's contribution to defined contribution plans are recognised in the financial year to which they relate.

g) Cash and fixed deposits

Cash and fixed deposits comprise cash at bank and on hand, demand deposits, and short-term, highly liquid investments that are readily convertible to know amount of cash and which are subject to a significant risk of changes in value.

h) Accumulated fund

The annual expenses of the Association shall be meet from the following:-

- a) Members' entrance fees and special subscriptions; and
- b) Various income on occasions of the Spring and Autumn worships.

i) Scholarship fund

The Scholarship fund has been established under Chapter 6 of the objects of the Constitution. Donations collected are for awarding study awards to qualifying children of clan members. In addition, it is used for the celebration events or dinners or the likes relating to this fund activity.

j) Educational and Cultural fund

The Educational and Cultural fund has been established under Chapter 6 of the objects of the Constitution. Donations received are used for the clan's publications, educational and cultural activities.

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NOTES TO THE FINANCIAL STATEMENTS - 30TH SEPTEMBER 2018

3. INCOME TAX EXPENSE

a) Tax expense

Tax expense attributable to surplus is made up of:-

	<u>2018</u> S\$	<u>2017</u> S\$
Current year's tax	5,773	6,595
Prior year's tax	569	1,922
	<u>6,342</u>	<u>8,517</u>

Reconciliation of effective tax rates

Surplus of income over expenditure before taxation	<u>38,008</u>	<u>56,962</u>
Tax calculated using Singapore tax rate of 17%	6,461	9,684
Non-deductible expenses	6,795	5,983
S14Q deduction	(34)	-
Utilisation of capital allowance	(827)	(1,627)
Effect of tax exemption	(6,622)	(7,445)
Prior year's tax	569	1,922
	<u>6,342</u>	<u>8,517</u>

b) Movements in provision for current tax

Balance at beginning of the year	6,595	10,450
Prior year's tax	569	1,922
Current tax expenses	5,773	6,595
Payment made during the year	(7,164)	(12,372)
	<u>5,773</u>	<u>6,595</u>

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NOTES TO THE FINANCIAL STATEMENTS - 30TH SEPTEMBER 2018

4. PROPERTY, PLANT AND EQUIPMENT

<u>2018</u>	<u>Long-term leasehold properties</u> S\$	<u>Renovation</u> S\$	<u>Furniture and fittings</u> S\$	<u>Equipment</u> S\$	<u>Computers</u> S\$	<u>Electrical installation</u> S\$	<u>Air-conditioner</u> S\$	<u>Total</u> S\$
- At beginning of the year	1,164,110	32,130	32,466	40,563	22,746	23,215	24,270	1,339,500
Additions	-	-	-	1,283	3,100	-	-	4,383
- At end of the year	1,164,110	32,130	32,466	41,846	25,846	23,215	24,270	1,343,883
<u>Accumulated depreciation</u>								
- At beginning of the year	243,750	20,397	32,466	36,682	9,344	23,215	24,270	390,124
Charge for the year	18,407	3,200	-	1,142	4,807	-	-	27,556
- At end of the year	262,157	23,597	32,466	37,824	14,151	23,215	24,270	417,680
<u>Net book value</u>								
- At end of the year	901,953	8,533	-	4,022	11,695	-	-	926,203

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NOTES TO THE FINANCIAL STATEMENTS - 30TH SEPTEMBER 2018

4. PROPERTY, PLANT AND EQUIPMENT (cont'd)

	Long-term leasehold properties	Renovation	Furniture and fittings	Equipment	Computers	Electrical installation	Air-conditioner	Total
	S\$	S\$	S\$	S\$	S\$	S\$	S\$	S\$
<u>2017</u>								
<u>Cost</u>								
- At beginning of the year	1,164,110	32,130	32,466	38,478	21,034	23,215	24,270	1,335,703
Additions	-	-	-	2,085	1,712	-	-	3,797
- At end of the year	1,164,110	32,130	32,466	40,563	22,746	23,215	24,270	1,339,500
<u>Accumulated depreciation</u>								
- At beginning of the year	224,177	17,197	32,466	35,989	4,852	23,115	24,270	362,066
Charge for the year	19,573	3,200	-	693	4,492	100	-	28,058
- At end of the year	243,750	20,397	32,466	36,682	9,344	23,215	24,270	390,124
<u>Net book value</u>								
- At end of the year	920,360	11,733	-	3,881	13,402	-	-	949,376

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NOTES TO THE FINANCIAL STATEMENTS - 30TH SEPTEMBER 2018

5. CASH AND CASH EQUIVALENTS

Cash and cash equivalents at the end of the financial year comprise the following:-

	<u>2018</u> S\$	<u>2017</u> S\$
Cash on hand	221	90
Cash at bank	442,106	446,212
	<u>442,327</u>	<u>446,302</u>

The deposits with two Singapore licenced financial institutions mature after 12 months (2017: 12 months) from the financial year end. The effective average interest rate of the deposits is 1.64% (2017: 1.55%) per annum.

6. OTHER RECEIVABLES

	<u>2018</u> S\$	<u>2017</u> S\$
Rental receivables	26,800	3,600
Other receivables	2,467	6,388
Deposits	1,060	1,060
Prepayments	3,538	4,758
	<u>33,865</u>	<u>15,806</u>

7. OTHER PAYABLES

	<u>2018</u> S\$	<u>2017</u> S\$
Advance receipts for activities	-	5,258
Accruals	7,423	5,685
	<u>7,423</u>	<u>10,943</u>

8. ACCUMULATED FUND

	<u>2018</u> S\$	<u>2017</u> S\$
Balance at beginning of the year	1,278,025	1,229,580
Surplus for the year	31,666	48,445
	<u>1,309,691</u>	<u>1,278,025</u>

9. SCHOLARSHIP FUND

	<u>2018</u> S\$	<u>2017</u> S\$
Balance at beginning of the year	13,002	42,185
Net deficit for Hainan Fund Festival	(800)	-
Scholarships awarded	(14,983)	(13,690)
Net deficit for dinner night	(30,550)	(15,493)
	<u>(33,331)</u>	<u>13,002</u>

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NOTES TO THE FINANCIAL STATEMENTS - 30TH SEPTEMBER 2018

10. EDUCATIONAL AND CULTURAL FUND

	<u>2018</u>	<u>2017</u>
	S\$	S\$
Balance at beginning of the year	45,657	45,105
Donations received	720	1,102
Cultural expenditure	(600)	(550)
	45,777	45,657
Balance at end of the year	45,777	45,657

11. AUTHORISATION OF FINANCIAL STATEMENTS

The financial statements were authorised for issue by the Management Committee on 16th November 2018.