ENGINEERS WITHOUT BORDERS

(SINGAPORE)

Annual General Meeting

10 December 2023

- 1. Welcome by President
- 2. Presentation Ceremony (Outgoing Members)
- 3. By-Election
- 4. Presentation of Project Reports
- 5. Presentation of Ex-Co Role Report
- 6. Presentation of Financial Report
- 7. Close

Agenda



President

Arivindd

Presentation Ceremony

By-Election

Current Appointments

- President
- Vice-President
- Vice President (External)
- Secretary
- Assistant Secretary
- Treasurer
- Assistant Treasurer
- Liaison Director
- Youth Programmes Director
- Corporate Director
- Publicity Director

Assistant Secretary Candidate: Howard

Youth Programmes Director Candidate: Thaqyf

Confirmation of Appointments

Arivindd

President

Angeline

Vice-President

Thaqyf

Youth Prog. Director

Nishanth

Secretary

Howard

Asst. Secretary

Deepa

Treasurer

Bava

Publicity Director

Ameen

Corporate Director

Sana

Liaison Director

Presentation of Financial Report

Opening Balance: \$3, 025.04 Closing Balance: \$1, 465.80

Account No.: 141104						
Account Type: Mayba						
Branch: Maybank@C	lementi		-			
DATE	DESCRIPTION	TYPE	PARTY	CREDIT	DEBIT	BALAN
1 January 2023	Balance from Year 2022			\$3,025.04		\$3,025.
1 January 2023	Interest Earned	Interest	Malayan Banking Berhad	\$0.33		\$3,025.
7 February 2023	Donation for Nepal Project	Donation	Salleh Marican Foundation	\$2,000.00		\$5,025
8 February 2023	Interest Earned	Interest	Malayan Banking Berhad	\$0.32		\$5,025
1 March 2023	Interest Earned	Interest	Malayan Banking Berhad	\$0.59		\$5,026
80 April 2023	Interest Earned	Interest	Malayan Banking Berhad	\$0.57		\$5,026
31 May 2023	Interest Earned	Interest	Malayan Banking Berhad	\$0.59		\$5,027
0 June 2023	Interest Earned	Interest	Malayan Banking Berhad	\$0.57		\$5,028
31 July 2023	Interest Earned	Interest	Malayan Banking Berhad	\$0.59		\$5,028
31 August 2023	Interest Earned	Interest	Malayan Banking Berhad	\$0.59		\$5,029
5 September 2023	Debit Advice	Charges	Arivindd (Maybank Token)		\$20.00	\$5,009
0 September 2023	Interest Earned	Interest	Malayan Banking Berhad	\$0.57		\$5,009
2 October 2023	Nepal Trip Cash Claims - Nishanth	Charges	Nishanth		\$40.00	\$4,969
2 October 2023	Nepal Trip Cash Claims - Nishanth	Charges	Nishanth		\$90.79	\$4,878.
2 October 2023	Nepal Trip Cash Claims - Arivindd	Charges	Arivindd		\$604.93	\$4,274
2 October 2023	Nepal Trip Cash Claims - Thiara Sana Ahmed	Charges	Thiara Sana Ahmed		\$418.16	\$3,855.
2 October 2023	Nepal Trip Cash Claims - Hyma Tiyyagura	Charges	Hyma Tiyyagura		\$405.08	\$3,450
2 October 2023	Nepal Trip Cash Claims - Angeline Tan	Charges	Angeline Tan		\$1,985.00	\$1,465
1 October 2023	Interest Earned	Interest	Malayan Banking Berhad			
0 November 2023	Interest Earned	Interest	Malayan Banking Berhad			
1 December 2023	Interest Earned	Interest	Malayan Banking Berhad			
				\$5,029.76	\$3,563.96	\$1,465

End of AGM

Monthly General Meeting

General Meeting

Secretariat:

Update New Members Details

Revamp Constitution & iROS Update

Member Database Integration with Website

Member Engagement

1. Send AGM Meeting Minutes via e-mail

General Meeting

Projects:

Kampung Gurney

Tava Community

Chiang Mai Community

ARUP Coding Workshop

To-Do List

Treasury

Maybank Token

Monthly Statement Download

P1 Submission (15 Apr 2024)

- Complete SOA 2023

Annual Audit

- Prepare P&L Statement for 2023

Corporate

Fundraising Activities

- EWB-i Summit [Target = ?]
- Lee Foundation

Pitch Deck

To-Do List

Pubs

Quarterly e-Newsletter [Deadline: March-24]

Nee Soon Playground Update

Nepal Trip Video

EWB Asia Network Update

Website Update

Social Media Update Calendar for 2024

Liaison

TBC

To-Do List

AOB:

Nepal Report [by Angeline]

Kampung Gurney Report [by Nish]

WORKPLAN 2024 [To be presented in next GM]

Monthly Meetings Arrangement

- Online Meetings will be held every 1st Monday 9PM
 - Subject to changes (public holidays etc.)
- Every 4th month will be physical meeting [April, August, December] on Sunday 10 11AM
- Attendance to be confirmed during the meeting prior
- Next Meeting: 9 Jan 2024 (Tue) 9PM

End of General Meeting