

# BLAS – ANNUAL GENERAL MEETING

**FRIDAY, 27 MAY 2022**

**Present:** 25 members (appendix A)

**Proxies:** none

- **Introduction (Wesley Boers)**

Welcome and Agenda.

- **Minutes AGM 2021 (Els Wille)**

The minutes of the 37th Annual General Meeting held on Friday, 28 May 2021 were approved by all present members.

- **Secretary's Report (Els Wille)**

- **Membership Status**

The total number of memberships at the end of this activity year amounts to 70 (*65 last year*): 29 families, 26 couples, 15 singles.

This adds up to an aggregate of 171 members (*compared to 220 last year*): 125 adults and 46 children.

During the 2021-2022 activity year, the Association organised the following activities:

- **Yearly Activities:**

**FUN**

- BLAS online quiz Coffee Mornings/Lunch Bunches (#4)
- Coffee Mornings/Lunch Bunches (#4)
- Men's Nights (#2)
- Ladies' Nights (#2)
- Mystery Get Together (#3)

**CULTURE**

- Mahjong Singapore version – Intro sessions (#3)
- Discover Singapore – Holland Village Tour (#2)
- Discover Singapore – Tiong Bahru Tour (#2)
- Discover Singapore – Joo Chiat Tour (#1)
- BLLC – BLAS Expat Series (#4)

## **FAMILY**

- Virtual Saint Nicholas Party
- Egg-a-licious Easter Event @ Ambassador's Residence

### ○ Weekly/Monthly Activities

- Cooking Club
- Dutch Book Club
- French Book Club
- Mahjong Group
- Walking Club (*groups of 5/8*)

### ○ BLAS Committee Achievements (Wesley Boers)

- New BLAS website integrated with Glue Up
- Integration in 1 platform of mails, events, website
- Monthly newsletters
- BLAS promotion on Facebook, IG and new website
- Organisation of AGM
- Monthly committee meetings
- Organisation of events

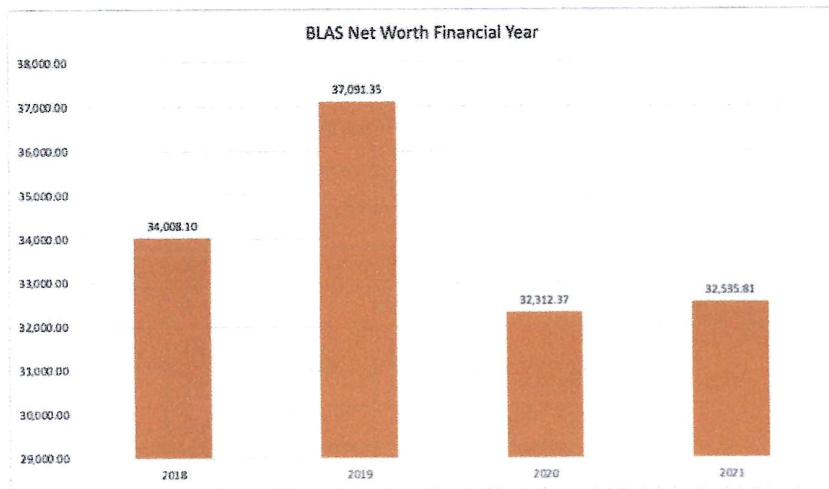
## • Treasurer's Financial Report (Charlotte Caris)

Fiscal year 2021 (calendar year) vs. Activity year (1 May 2021 – 30 April 2022). Annual internal audit was conducted by Johan Diels & David Bazyn.

### ○ Financial strategy and objectives

- The income from membership fees & events should cover the cost of running the BLAS organisation. We aim to be break-even for the activity year.
- Cushion is held to finance upfront larger costs (e.g., website redesign) and to cope with unexpected circumstances (e.g., Covid-19).
- We give back to our members.

○ Net worth over last four years



○ Accounts overview

- Balances: 1 May 2021 - 30 April 2022 (activity year)
- BLAS Total SGD 31,439,45

Opening balance @ 01.05.2021					SGD	31,158.37
Income and Expenses BLAS Year 2021-2022						
Income					SGD	13,180.11
Expenses					SGD	-12,899.03
Receivables					SGD	0.00
Payables					SGD	0.00
Closing balance @ 30.04.2022					SGD	31,439.45

- Income & Expenses

<b>01/05/2021 to 30/04/2022</b>			
	<b>IN</b>	<b>OUT</b>	<b>NETT</b>
Membership	5,141.62	0.00	5,141.62
Admin	3.16	880.19	-877.03
Website	0.00	0.00	0.00
Funteam	0.00	1,554.83	-1,554.83
Charity	0.00	0.00	0.00
Advertising & Communication	0.00	682.21	-682.21
G2G	0.00	0.00	0.00
Quiz	0.00	815.00	-815.00
Culture	1,463.39	2,040.00	-576.61
Sports	6,571.94	6,460.00	111.94
Kids Club	0.00	466.80	-466.80
Cooking	0.00	0.00	0.00
Welcome	0.00	0.00	0.00
Petty cash	0.00	0.00	400.45
<b>BLAS</b>	<b>13,180.1</b>	<b>12,899.03</b>	<b>281.08</b>

- **Election Night (Wesley Boers)**

The following members have been proposed and seconded. They have indicated their willingness to stand for election and were elected:

- Office Bearers

- **President: Wesley Boers**
  - Proposer: Caroline Verlinden
  - Seconder: Bart Adriaens
- **Vice-President: Liesbet Van Baelen**
  - Proposer: Wesley Boers
  - Seconder: Ingeborg Neels
- **Secretary: Ilse Clement**
  - Proposer: Charlotte Caris
  - Seconder: Gaelle Godfroid
- **Treasurer: Charlotte Caris**
  - Proposer: Els Wille
  - Seconder: Kim Demeyer

- Other Committee Members
  - **Debbie Mertens**
    - Proposer: Liesbet Van Baelen
    - Seconder: Kim Demeyer
  - **Ingeborg Neels**
    - Proposer: Ilse Clement
    - Seconder: Liesbet Van Baelen
  - **Gaelle Godfroid**
    - Proposer: Wesley Boers
    - Seconder: Patrick Braet
  - **Moniek Kasbergen**
    - Proposer: Ingeborg Neels
    - Seconder: Jorim Vandevoorde
    -
- Few words by President (Wesley Boers)
- Closing (Wesley Boers)

The meeting closed at 20.45.

For Approval,

**Wesley Boers**

President

**Liesbet Van Baelen**

Vice-President

**Ilse Clement**

Secretary

**Charlotte Caris**

Treasurer

