

THE EURASIAN ASSOCIATION SINGAPORE

ANNUAL REPORT 1995/1996

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THE MINISTER
Representing the Eurasians in Cabinet
BG (NS) GEORGE YEO

THE
EURASIAN ASSOCIATION
SINGAPORE
(established July 1919)

Patron

MR EDMUND W. BARKER

Endowment Fund

Life Trustees

MR EDMUND W. BARKER
MR HERMAN R. HOCHSTADT
MR OSCAR J. OLIVEIRO

Endowment Fund

Selection Committee

MR RUDOLPH MOSBERGEN
MRS ANNABEL M. ESS
MR BRYAN DAVENPORT
MR LAWRENCE DA SILVA
MR JOSEPH J. TESSENSOHN

President

LTC TIMOTHY J. DE SOUZA

Vice President

MR ROBERT W. SCULLY

Honorary Secretary

MR WILLIAM E. JANSEN

Honorary Treasurer

MR BENETT THESEIRA

Assistant Honorary Secretary

MR BRYAN DAVENPORT

Committee Members

MR PAUL DESKER
MR FREDERICK FOX
MRS URSULA QUAH
MR RANDAL SNODGRASS
MS KATHLEEN WOODFORD

Co-opted Members

MRS JUDITH ARUL
MR BURTON WESTERHOUT
MRS EUYLTH FERNANDEZ

Legal Adviser

MS CARLA BARKER

Honorary Auditor

MR ALWYN LIM

Joint Consultative Committee

Ministry of Education

EA Representatives

LTC TIMOTHY J. DE SOUZA
MR WINSTON VAZ

Consultant, Education

MR WINSTON VAZ

Co-ordinators, Welfare Assistance

MS VICTORIA VALBERG
MRS FRANCES CROSS

Office Manager

MAJ (RTD) HUGH OLIVEIRO

Administrative Assistant

MRS RUTH THARIYAN

NOTICE AND AGENDA

1. NOTICE

Notice is hereby given that the Annual General Meeting of the Eurasian Association, Singapore will be held at the Auditorium, the People's Association, Kallang, Singapore, 397750 on 27 April 1996 at 5.00pm.

2. AGENDA

- 2.1 President's address.
- 2.2 To confirm the Minutes of the Annual General Meeting held on 29 April 1995.
- 2.3 Matters arising from the Minutes of the AGM held on 29 April 1995.
- 2.4 To receive, and if approved, adopt the Annual Report and Audited Accounts for the year ended 31 December 1995.
- 2.5 To review, and if deemed fit, adopt the attached proposed resolution to amend Rule 32 and Rule 33 (c) and (d) of the Rules of the Eurasian Association.
- 2.6 To elect a President, Vice-President, Honorary Secretary, Honorary Treasurer, Assistant Honorary Secretary and five other members of the Management Committee.
- 2.7 To appoint an Honorary Auditor for the term 1996/1997 for the Eurasian Association.
- 2.8 To transact any other business brought forward in accordance with the rules of the Association.

3. NOTES

- 3.1 The Annual Report includes the following:
 - a. Annex A: Minutes of the Annual General Meeting held on 29 April 1995.
 - b. Annex B: Financial Statement of the Eurasian Association.
 - c. Annex C: Financial Statement of the Eurasian Association Endowment Fund.
 - d. Annex D: Resolution in respect of Rules 32 and 33 (c) and (d) of the Rules of the Eurasian Association.
 - e. Nomination Form.

3.2 The Annual General Meeting is open only to registered members of the Association. Non-members will not be allowed to attend.

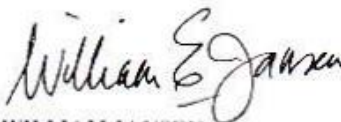
3.3 Members are entitled to attend and vote in person only and not by proxy.

3.4 Nominations for Office Bearers and Committee Members must be received by the Committee at least 14 days before the Annual General Meeting and must be on the prescribed form as annexed hereto.

3.5 Registration and Ballot Procedures:

- a. Each member shall produce his/her identity card to the relevant Registration Officer.
- b. The Registration Officer shall check that the name of each person seeking admission to the Annual General Meeting appears on the Membership Roll.
- c. Each member shall initial against his/her name in the Membership Roll.
- d. Ballot entitlement slips shall then be issued to each Life member and Ordinary member by the persons appointed for this purpose by the Committee who shall keep a record of its issue.

BY ORDER OF THE
MANAGEMENT COMMITTEE



WILLIAM JANSEN
Honorary Secretary

Registered Office:
Block B, Unit 5
c/o People's Association, Kallang
Singapore 397750

Date: 20 March 1996

PRESIDENT'S MESSAGE

At the last Annual General Meeting, I highlighted the Imperatives for the new term. There were delivering the EA Community House to the community; reaching out to all Eurasians; consolidating the Eurasian Community Fund; expanding our community self-help programmes in Education and Welfare; and reviewing the organisational structure of the Eurasian Association. These Imperatives provided the Management Committee and our various sub-committees with clear direction and focus and I am very happy to report that considerable progress has been achieved in each Imperative.

Early next month, the Association will move into a home it can call its own. We will have facilities for our special community programmes. At last we will have our own meeting areas, tuition and counselling rooms, an area for court games and a proper sized secretariat. We are looking forward very much to moving in.

The Eurasian Community Fund has settled well after almost a year in operation. The Fund is now supporting the community programmes in educational advancement and welfare assistance entirely. Next month the very first community bursary and merit awards will be presented to about 100 Eurasian children.

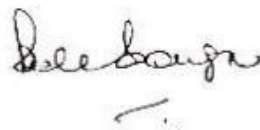
Fund raising during the term has seen exceptional results. Over a million dollars has been received through donations from the community, various organisations and the Government. I would like to place on record our grateful thanks to each and every donor for his contribution to the cause. Through these

donations we receive affirmation that our direction and purpose are correct.

The volume of work in the Association has grown steadily and this year steps were taken to keep up with the demands of being a Self-Help Group. We now have four persons who carry out the daily administration that is required. A lot of work continues to be done by the various committees and project groups. Without this combination of effort, the range of activities itemised in the section Year in Review would not have taken place. 1995 was another busy year for the Association.

This year's achievements were possible because of the many helping hands we have. On behalf of the Management Committee, I would like to thank everyone for his contribution. We have seen many new people at our activities and in our programmes. This has been most encouraging. As we reach out further to our community we hope more persons will answer the call to help. There is a place for everyone who wishes to contribute. And we all can in one way or another.

Yours sincerely



TIMOTHY DE SOUZA

President

ANNUAL REPORT

The Management Committee is pleased to present the Annual Report of the Eurasian Association, Singapore (henceforth referred to as "The Association") for the period 30 April 1995 to 27 April 1996 and Statement of Income and Expenditure for the year ending 31 December 1995.

1 MANAGEMENT REPORT

1.1 Management Committee At the Annual General Meeting of the Association held on 29 April 1995, at the Auditorium, People's Association, Kallang, Singapore 397750, the following members were elected into office:

Post	Name
President:	LTC Timothy de Souza
Vice-President:	Mr Robert Scully
Honorary Secretary:	Mr William Jansen
Honorary Treasurer:	Mr Bennett Theseira
Asst. Honorary Secretary:	Mr Bryan Davenport
Committee Members:	Mr Paul Desker Mr Frederick Fox Mr Randal Snodgrass Mrs Ursula Quah Ms Kathleen Woodford

1.2 Committee Meetings There were 19 Committee Meetings during the term. These were held in the Association's premises at Kallang. Various Sub-Committee Meetings were held as well.

1.3 Special Meetings Three meetings of the Board of Trustees and the Selection Committee of the Association's Endowment Fund were held during the term.

1.4 Lunch Meeting with President Ong Teng Cheong Eight members of the Management Committee had lunch with President Ong Teng Cheong at the Istana on 23 May 1995. President Ong, a most gracious host, told those present that the lunch was in recognition of the good work which the Association was doing for the community. The President shared his views on a wide range of topics. It was an honour to have been invited.

1.5 Administration All administration for the Association was carried out from its Secretariat in Kallang.

The Association's administration staff comprised Major (Rtd) Hugh Oliveiro and Mrs Ruth Thariyan. Mr Winston Vaz has provided consultancy services on all education matters since 11 September 1995. Ms Victoria Valberg has been assigned welfare assistance duties since 15 August 1995. Mrs Frances Cross, a qualified social worker has co-ordinated the welfare assistance programmes since 1 March 1996.

1.6 Legal Adviser Ms Carla Barker continued to act as the Association's Legal Advisor.

1.7 Honorary Auditor Mr Alwyn Lim of Alwyn Lim & Co. was the Association's Honorary Auditor.

1.8 Ex-Officio Members The President and Vice-President were ex-officio members of all projects and sub-committees.

1.9 Co-opted Members Mrs Judith Arul, Mr Burton Westerhout and Mrs Eulyth Fernandez were co-opted onto the Management Committee during the term.

2 THE IMPERATIVES FOR 1995/1996

At the Annual General Meeting of 29 April 1995, the President identified the imperatives for the 1995/1996 term. These were delivering the EA Community House to the Community; reaching out to all Eurasians; consolidating the Eurasian Community Fund; expanding Community Self-help Programmes in Education and Welfare; and reviewing the Organisational Structure of the Association.

These imperatives will be reported on in the various sections of this report.

3 EURASIAN ASSOCIATION COMMUNITY HOUSE

This committee is headed by Mr Randal Snodgrass (Committee Member) and comprises Mr Bennett Theseira, Mr Bryan Davenport, Mr Derek Filmer, Mr Geoffrey Morris, Mr Cyril Seah and Mr David Naidu. It was assisted by several other members, including Mr Brynley Scully and Mr Winston Vaz as well as other members of the Management Committee.

The significant development concerning the House was the decision taken in June 1995 to scale down the scope of the re-construction work from the original plan. This change resulted when the URA would not approve the proposed extensive re-development of the site as an EA Community House. They wished to safeguard their original plan to retain the site for future housing and confirmed that the use of the site by the Association was still to be limited to about 3 years or so.

After the Ministry of Information and the Arts indicated that they would help the Association find permanent premises later and also to extend substantial financial support, it was decided to completely revise the planned re-development and limit it to renovation of the two existing bungalows.

The existing spaces have been converted primarily into administrative offices, tuition classrooms and a welfare centre.

The now reduced budget for the renovation works is \$290,400. The larger portion of this, by far, is being met by a grant from the Ministry for Community Development as follows:

Government Grant	\$261,400
Contribution by EA	\$ 29,000
Total budgeted cost	\$290,400

The grant from the Ministry is confined to the buildings and non-moveable items. It also forms a substantial part of the total building cost because of the emphasis on education and welfare programmes. We are now looking to other resources for the provision of furniture and other moveable items. When we are fully furnished, this House will be our home!

Up to now, priority has been given to establishing our premises at Mountbatten Road. But as these are clearly only temporary premises, we are already searching for a more permanent home. In the interim, we plan to make maximum use of what we have in Mountbatten Road.

4 EDUCATIONAL ADVANCEMENT PROGRAMMES

The Committee for Education and Training (COMET) was headed by Mrs Ursula Quah. Other members were Mrs Judith Arul, Mr Mark Ferroa, Mr Harold Mathieu, Mr Edmund Rodrigues, Mr Lionel Zuzarte and Mr Winston Vaz (Secretary).

4.1 Eurasian Association Merit and Bursary Awards

On 18 August 1995, Mr Oscar Oliveiro, an Association Trustee and President of NTUC presented 21 merit and 14 bursary awards to children of members of the Association. These awards were presented to students in primary and secondary schools as well as junior colleges, polytechnics and universities.

4.2 Merit and Bursary Awards 1996 Our bursaries and awards for 1996 will be funded from two sources namely the Eurasian Association and the Eurasian Community Fund (ECF). The ECF is funded by contributions from Eurasians made through the CPF Board and GIRO. The awards from the two funds are made separately.

On 20 April 1996 approximately 100 bursary and merit awards from the ECF will be offered to Eurasian students who are in recognised educational institutions. Students with at least one Eurasian parent are eligible for these awards. The Guest of Honour will be Mr Sidek Saniff, Senior Minister of State for Education. Later in the year, bursary and merit awards will be offered to students of educational institutions whose examinations were held early in 1996.

In addition to the ECF awards, bursaries and merit awards

will be offered in mid 1996, to children of members of the Association. These bursaries and awards are funded by the Association. The bursaries have an income ceiling, but the merit awards will be given solely on good scholastic performance.

4.3 Buddhist Lodge Bursary Awards Five Eurasian children were awarded bursaries by the Buddhist Lodge. The bursaries worth \$150 – \$200 each were awarded for exemplary grades.

4.4 Tuition In 1995, nine students applied for tuition with SINDA. There were no applications to join CDAC tuition classes. In the middle of the year, two pupils ceased tuition with SINDA as the family had moved to another residential estate. All the pupils in the tuition classes were successful in their school examinations and one won a merit prize from SINDA for her greatly improved performance.

In 1996, we have continued to maintain our links with SINDA and CDAC. Through these links, our Eurasian children have access to tuition classes in Mathematics, Science and Chinese, at primary and secondary levels, at centres all over Singapore. This year, 42 pupils have been placed in tuition classes run by SINDA and CDAC.

Tuition in Malay language began in March 1996. Twenty-three students at Pr 4, Pr 6 and 'O' level were assigned to five centres located in different areas, one of which is the EA Community House.

Tuition in Malay language was offered to students staying in the major residential areas outside the East Coast. Tuition was arranged when groups of at least 3 could be formed. 23 students in 5 groups will commence tuition in Malay language in March. One of the groups will receive tuition at the EA Community House.

Tuition was also offered at the EA Community House. But this was not popular as most students preferred to take advantage of tuition offered by SINDA and CDAC as the centres were conveniently situated near their homes.

4.5 Parent Seminar A seminar **Home and School : Partners in Education** was organised to help parents support the children in their pursuit of academic success. Fifty six parents registered for the seminar which was held at Katong Convent Secondary, on 11 November 1995. The programme was designed to help increase the parents' awareness of the education system and how parents can help their children climb the educational ladder successfully. The speakers at the seminar were Mrs Ursula Quah (Deputy Director, Testing and Assessment), Mr Harold Mathieu (Senior Inspector of Schools), Mr Colin Pereira (Inspector of Schools), Mrs Marie Mathieu (Secondary School teacher) and Mr Edmund

Rodrigues (Secondary School Teacher). Mrs Judith Arul, a Junior College teacher, chaired the proceedings.

4.6 Tackling 'O' Level Maths and Literature The course was designed to enhance the students' chances of success in the GCE 'O' Level examinations. The tutors were experienced Maths teachers, Mr Edmund Rodrigues and Mr Francis Paulus, and Literature expert, Mrs Evelyn Rodrigues. Designed for four consecutive weeks, the mathematics course was extended by another three weeks at the request of the Mathematics participants. Altogether 32 students registered for the two subjects.

4.7 Adult Literacy There are presently a small number of Eurasian adults and youths who have had little or no schooling. They are being provided with a basic level of literacy that will enable them to take advantage of government sponsored programmes like BEST.

4.8 World Debating Championships Ms Samantha Santa Maria was selected to represent the Nanyang Technological University at the World Debating Championships at University College, Cork, Ireland from 28 December 1995 to 4 January 1996. The Management Committee recognised the honour accorded her and presented her with a cheque for \$500 to defray part of her airfare.

4.9 Reaching Out In the past, our activities were confined to members of the Eurasian Association. Now that the Association is receiving donations from working Eurasians through the CPF Board, COMET is alert to the need to reach out to all Eurasians.

Thus COMET sent 4000 flyers to all schools in Singapore and requested the Principals of the schools to give these flyers to Eurasian students to give the flyers to their parents. The flyers briefly described COMET's educational advancement programmes and had a response sheet allowing the parents to choose the activities they are interested in. The success of our efforts is evident as the participants of our parents seminar and maths course were mainly non-members who travelled from all over Singapore to get to the venues which were Katong Convent Secondary, Marine Parade CC and Katong CC. These efforts have also helped to increase the membership of the Association as a number of participants also asked for membership forms.

In January, COMET met with principals and teacher representatives from schools. The purpose of the meeting was to establish a network of teachers who will disseminate information and act as liaison between COMET and the schools. The ECF brochure sent in December to all Eurasians who contribute to the ECF effectively covered the activities of the Association and COMET's activities.

5 WELFARE AND FINANCIAL ASSISTANCE

The Welfare Task Force (WTF) was headed by Mr Bryan Davenport (Assistant Honorary Secretary). Other members were : Mr Paul Desker (Committee Member), Mr Philip Codeiro, Mr Gerard Pereira, Ms Lynn Desker, Ms Victoria Valberg, Ms Myrle de Souza, Mr Brendan de Souza, Mrs Irene de Souza and Mr Donald Quintal.

5.1 Programmes The Welfare Task Force, the welfare arm of the Association supported 72 adoptees from 28 families. The programme concentrated on the elderly, single parents and financially distressed families. The type of assistance given included financial disbursements, counselling, job placements and medical assistance given by the Association's house doctor, Dr Tony Tay of Tay Medical Centre at Holland Drive. Ms Victoria Valberg, Co-ordinator, Welfare Assistance programmes, paid regular visits to our adoptees and investigated new cases.

The Welfare Task Force also tackled the social problems that occurred in dysfunctional families and assisted these families by renegotiating their debts with government agencies such as PUB and HDB, assisting destitute families in finding shelter, and with financial assistance.

Some Eurasian elderly have difficulty in maintaining their homes. Realising this problem, a group from the WTF headed by Mr Gerry Pereira and assisted by Ms Victoria Valberg and Mr Derek Filmer visited these homes before Christmas. These homes were thoroughly cleaned and painted. This is the second year in which the Association's WTF has done this. With the advent of new volunteers we can further expand this activity.

5.2 Christmas Treat 95 On 10 December 1995 the WTF organised a Christmas Treat for 61 adoptees in our welfare programme. They were treated to a scrumptious meal which included turkey, ham and Christmas pudding. 50 kg of ham which was donated by a well-wisher was also distributed. The memorable evening ended with a sing-a-long of nostalgic songs led by the WTF troubadours, Mr Paul Desker, Mr Gerard Pereira and Mr Derek Filmer.

5.3 Visits to Homes for the Aged There were approximately 140 Eurasians in the various homes for the aged. In June 1995 members of the WTF visited their homes to distribute food parcels and to give them the assurance that a helping hand was only a telephone call away.

5.4 Disbursements The WTF disbursed \$35,835.00 in aid in 1995 - 1996. Five families have applied to be on the adoptees programmes and their applications are being processed.

5.5 Seminars This year the WTF conducted a seminar for 20 new volunteers. The President, LTC Timothy de Souza, welcomed the participants, the speakers were Mr Bryan Davenport, Chairman WTF, Mrs Frances Cross, Ms Victoria Valberg and Mr Gerard Pereira. The evening's programme included a sharing session by some of the adoptees. A noteworthy comment was made by Dr Myrna Braga-Blake who said that she was happy to see the implementation of some of the recommendations in her report on the Under-privileged in the Eurasian Community. She said she saw a lot of caring and giving in the Eurasian Community and commended the Welfare Task Force for its excellent work.

5.6 Organisation The Welfare Task Force, keenly aware of the future, has streamlined its operations. Existing guidelines have been critically examined and redrawn. The WTF has been divided into teams looking after specific areas like home care, investigation of cases and fund-raising. The co-ordinators led by Mr Bryan Davenport helped to disburse aid and visit homes. Twenty additional volunteers have been recruited to assist in the task of helping an increasing number of Eurasians seeking assistance. Mrs Frances Cross, a social work graduate, has joined the Association staff.

6 FINANCE

The Management Committee maintained its policy of managing its activities on a sound financial footing. Most activities organised were self-supporting. However, in some cases, part of the costs were subsidised in order to enable the maximum number of members to enjoy the activity.

6.1 Fund Raising 1995 has been an exceptional year for the Association's fund raising efforts. During the year, the Association raised in excess of \$800,000. This contributed to the significant increase in the net current assets of the Association to \$1,463,309 from \$861,234 at the end of 1994.

Donor/Scheme	EA (\$'000)	ECF (\$'000)	EF (\$'000)
ECF - thru CPF Board		185	
ECF - thru GIRO		7	
Singapore Pools		200	200
UOB			30
NYE Fund Raiser	19		
SM Lee Kuan Yew (CD ROMs)			12
Buddhist Lodge			5
Government Grant		75	75

EA - Eurasian Association
 ECF - Eurasian Community Fund
 EF - Endowment Fund

The largest single donor during the year was Singapore Pools Pte Ltd with a donation of \$400,000 followed by UOB with

\$30,000. The Association also received a donation of 10 personally autographed CD ROMs from Senior Minister Lee Kuan Yew worth \$2,000 each. A total of \$12,000 has been raised so far from the six that have already been sold. A summary of the major donations and their allocation to the various Funds in 1995 is shown above.

As the Association concentrated its efforts on raising funds for both the Community and Endowment Funds in 1995, the Association's General Fund incurred a small deficit for the year.

6.2 Eurasian Community Fund 1995 was a significant year for all Eurasians. It marked the implementation of a regular contribution scheme, through the CPF Board and GIRO, to the Eurasian Community Fund (ECF).

Eurasians responded positively to the scheme when it was launched in April 1995. Only 6% of the approximately 5,200 working Eurasians opted out from the scheme. On top of that, 97 Eurasians increased their contributions by amounts ranging from \$2 to \$100 each a month. Another 98 are donating to the ECF between \$2 to \$200 each a month through GIRO. The high participation rate is significant considering the higher contribution rates compared with those adopted by Mendaki, SINDA and CDAC.

Overall, the ECF received approximately \$20,000 a month through these contributions. The funds raised are channelled towards the education and welfare programmes that are run by the Association for the Eurasian community. A total of \$101,265 was spent on these programmes during the year.

The Association would like to thank all Eurasians who are supporting the Community Fund.

6.3 Endowment Fund In 1995, the Endowment Fund increased substantially to \$851,431 from \$476,593 at the end of 1994. The increase was achieved primarily as a result of the significant donations from Singapore Pools (\$200,000), UOB (\$30,000), SM Lee Kuan Yew (10 CD ROMs worth \$2,000 each) and the Government matching grant of \$75,000.

The Association would like to thank all donors for their generous contributions to the Fund.

6.4 Community Flyer The Association sent out its pioneer Community flyer in 1995 to over 6,000 Eurasian households. This was sent out to update Eurasians on the progress of the Eurasian Community Fund, to inform them of the community education and welfare programmes funded by the Association and to thank Eurasians for their generous and strong support for the ECF.

The flyer also served to explain that, except for EA members, the Association did not know who all Eurasians were. This was

because all communication had been made through the CPF Board's mailing list and the addressee information remained confidential. Eurasians were therefore requested to provide the Association with their names and addresses for future communication.

The response to the flyer was very encouraging. Of those who responded, 87% were non-EA members. Significantly, nearly 75% of them requested to join the Association. About 38% of the respondents also requested for assistance under the education programme and around 7% for welfare assistance.

More importantly, almost 10% of the respondents volunteered their services to help out in the community programmes. The Association was very encouraged by the strong interest and support and would like to thank all Eurasians who responded to the flyer.

7 REVIEW OF THE ORGANISATIONAL STRUCTURE OF THE EA

This review, being conducted by Hays Management Consultants, is proceeding steadily. The first and second stages – investigation and interviews – have been completed. The review will be completed in the following term.

8 MEMBERSHIP

This committee was headed by Mr Paul Desker (committee member). Other members of this sub-committee were Ms Cynthia Albuquerque, Mr Donald Arul, Mrs Eulyth Fernandez, Mr William Fernandez, Mr Gerry Fernandez, Mr Geoffrey Morris, Mr Michael Palmer and Ms Kathleen Woodford.

8.1 Membership Status During the term, the Association accepted 411 new members. The membership breakdown as of 20 March 1996 is as follows:

	1994/5	1995/6
Life	1130	1226
Ordinary	236	251
Associate Life	62	82
Associate Ordinary	75	69
	<hr/>	<hr/>
	1503	1628
Junior		284
Total		<hr/>
		1912

Two Ordinary members resigned. There were 26 Friends of the EA.

8.2 Subscriptions A total of \$10,238 comprising membership fees and renewals was collected as of 20 March 1996.

9 PUBLICATIONS

This Committee was headed by Mr William Jansen (Hon Secretary) Other members included: Mrs Patricia de Souza, Mr Brynley Scully and Mrs Swce-Ean Desker.

9.1 Newsletters and Flyers For the term 1995/1996, two issues of EA News were published. The regularity of EA flyers was increased three-fold to make up for the reduced issues of newsletter and this has been well received by members. Members were better informed of upcoming events. The overall expenditure on publications has reduced considerably too.

9.2 Packaging The packaging for all publications was co-ordinated with the Welfare Task Force as a welfare assistance activity.

10 YOUTH MOVEMENT

The Youth Movement comprised Ms Dyan Zuzarte, Mr Darrin Lee, Ms Kisane Filmer, Ms Joy Rodrigues, Mr Paul Rodrigues and Mrs Vanessa Westerhout-Lee. They were assisted in particular by Mr Geoffrey Morris and Mrs Maureen Westerhout. The Youth supported programmes and activities of the Association when they were needed. One EA Youth newsletter was published during the term. In January 1996, the co-ordination of the Youth activities came under the Chairman, Sports Committee.

11 SPORTS

The Sports Committee was headed by Mr Frederick Fox. He was assisted by Mr Alan Pereira, Mrs Jennifer Fox, Mr Lawrence Oliveiro and Mrs Sheila Morton. In the middle of 1995, committee members Mr Paul de Silva, Mr Larree Chong, Mrs Geraldine Chong and Mr Edmund De Silva, who had ably assisted Mr Frederick Fox, had to stand-down because of work commitments.

The committee's main activities were soccer and netball. Soccer had 32 active participants under Mr Frederick Fox, a FIFA certified coach. Miss Vivien De Silva, former national player and coach, coached the netball team. Training started in Selarang and then in mid July moved to a field at Farnborough Road, at Changi Village.

As soccer is a popular sport with Eurasian youths there was a large turnout of 32 players who were divided into 2 teams. The soccer teams played 22 friendlies winning 14 games, drawing 3 games and losing 5 games. The netball team participated in 1995 Pesta Sukan tournament at Kallang. A total

of 60 teams participated and our netball team achieved a third place group placing.

The soccer and netball team made a successful tour of Port Dickson and Malacca from 16 June to 20 June 1995. The soccer team played 3 games and the netball team 2, against representative teams. The soccer team lost two games and drew one. The netball team won one game and lost the other. The soccer and netball teams also played against Singapore Recreation Club for the Crystal Cup which is organised annually to foster the close ties between SRC and the Association. Though we lost both games the objective was achieved.

The Sports Committee organised a walkathon on 10 March 1996 to raise funds for netball and soccer. A large turn-out of supporters and well-wishers enjoyed the morning walk at Kallang. A delicious breakfast spread was finished off quickly by hungry children and parents. Mr Oscar Oliveira, the Guest of Honour, expressed his satisfaction at the work the Committee was doing and encouraged all to support the activities as committed volunteers. The walkathon raised \$15,000.

12 CULTURAL AFFAIRS

12.1 Dance Troupe The troupe, co-ordinated by Mrs Valerie Scully and Mrs Catherine Zuzarte, had another busy year, with fourteen performances for the term under review. These were at community, national events and private functions. The most significant event was when the dance troupe joined with the SRC's Ladies Wing and brought cheer to inmates of Villa Francis, Home for the Aged. The dance troupe's nineteen female members rehearse weekly at the residence of the Albuquerque family at Still Road. Income brought in by the Troupe was \$4,000.

12.2 Traditional Weddings This was an exhibition organised by the Education Unit, National Heritage Board in October 1995. It was a hands-on exhibition for school children to allow them to get to know all about wedding customs and traditions of the four major races. The Association supported this project with the loan of artifacts. This exhibition was opened by Ms Yu-Foo Yee Shoon, MP for Yuhua. The project was coordinated by Mrs Valerie Scully who was assisted by Mrs Ludwina Cordeiro.

12.3 The Malacca Heritage Tour (7 - 9 Sep) The tour party were accommodated in Malacca in a very authentic Baba House complete with a creaking wooden staircase. The seventeen member tour party visited relatives, shopping centres and sampled delicacies in Malacca.

12.4 Lau Pa Sat Eurasian Fair (29 Nov - 2 Dec) The Association's ladies cooked special Eurasian dishes usually

prepared for Easter, Birthdays and Christmas. Handicrafts made by Eurasians were also on sale. On 2 December, the Association enacted a Eurasian wedding (Kazamintu Kristang).

12.5 Eurasian Christmas on Sentosa (14 Dec 95 - 1 Jan 96) For the very first time, the Association organised a Christmas festival on Sentosa. From 14 - 17 December, members were in attendance at the festival. The display lasted through to 1 January 1996.

The Eurasian Christmas was on view to all visitors. There was a mock-up of a Eurasian house decorated for Christmas with 'pillow-case' stockings, streamers, a crib, a table laid for supper after the Christmas Eve midnight mass and a cabinet filled with antiques. Traditional Eurasian food usually served for Christmas was explained to those interested and some sampling portions were available. Two boards depicted Eurasians preparing for and enjoying Christmas and there were pictures of Eurasians.

Two ladies were on hand to inform the visitors of our customs and traditions, handicrafts were also on sale. Typical Eurasian food was available for lunch, the EA Dance Troupe made a lunch time appearance, while the Lumen Christi Choir from the Church of St Vincent de Paul, set the mood at the exhibition.

13 SOCIAL

13.1 New Year's Eve Ball The Ball headed by Mr Robert Scully (Vice-President) was held at the Hyatt Regency Hotel on 31 December 1995. A Hollywood theme party dubbed "Starry, Starry Night" saw a turnout of 402 guests. \$19,372 was raised for the Association from this event.

14 LADIES CIRCLE

The Ladies Circle was headed by Ms Kathleen Woodford. Other members included Mrs Judith Arul, Ms Ivy de Souza, Mrs Patricia de Souza, Mrs Euylyth Fernandez, Mrs Lucille Marcus, Mrs Valerie Scully, Mrs Eunice Teo, Ms Victoria Valberg and the late Mrs Theresa Woodford.

On 10 December, at CHIJ Katong Primary, the Ladies Circle organised the annual Christmas Treat which was attended by 92 children. Games and entertainment for the children were organised by members of the Youth Movement. The children thoroughly enjoyed themselves and were happy with the gifts which Santa and his assistant distributed. A pageant was also held to bring home the Christmas message - the birth of Baby Jesus.

ANNUAL REPORT

14.1 Other events Aromatherapy (24 June 95). Mrs Lucy Koh, Mrs Yvonne Bates and Mrs Angela Lange had 30 ladies mesmerised by the pure essence of herbs which help ease the aches and pains.

Night Safari (1 July 95). 40 members and their families went on the Night Safari.

Cooking Demonstration (8 July 95). 11 ladies and 1 gentleman watched enthralled as dish after dish was prepared right before their eyes. Hostess Mrs Rita Fernando ensured that everyone's palate was satisfied.

Malacca Heritage Tour II (7 - 9 Sep 95). This is reported under para 12.3.

Lau Pa Sat Eurasian Fair (29 Nov - 2 Dec 95). This is reported under para 12.4.

Eurasian Christmas on Sentosa (14 Dec 95 - 1 Jan 96). This is reported under para 12.5.

On 17 March 1996, the Association will participate at the Images of Singapore Colour Festival on Sentosa.

15 PART OF THE NATION

15.1 National Day Award Dr Myrna Braga-Blake was awarded the Public Service Medal for her work as Chairman of the Social Service Sub-committee of the Ang Mo Kio Social Service Centre.

15.2 National Day Parade Thirty six ladies and nine gentleman formed the marching contingent at the National Day Parade. Wearing specially designed costumes, our Association contingent appeared as a smart and colourful group. Clayton James represented the Eurasian Community's youth at the pledge taking ceremony. Mrs Valerie Scully organised the Association contingent again this year.

15.3 Presentation of Youth Awards Ms Dyan Zuzarte and Mr Brynley Scully represented the Association at the 1995 Presentation of Youth Awards held at the Istana on 2 July 1995.

15.4 Heritage Display at Sentosa Exhibition Eurasian Museum The Association commenced work with Sentosa Development Corporation to build a Eurasian Heritage Display at the Sentosa Exhibition Museum. The work is in the second phase - setting the scenes - and is scheduled for completion by March 1997.

15.5 Feedback Sessions The Association was represented at the following feedback sessions.

◇ *PM's National Day Rally Speech* was attended by Mr Gerard Pereira and Mr Winston Vaz

◇ *Family Values* was attended by Mr Derek Filmer and Mrs Catherine Zuzarte

◇ *Dysfunctional Families* was attended by Ms Victoria Valberg

15.6 Remembrance Ceremony at the Kranji War Memorial EA President, LTC Timothy de Souza was one of 30 representatives from local and overseas organisations, and Singapore communities, to attend the World War II Remembrance Ceremony. He laid a wreath at the dawn ceremony on 12 September 1995.

16 REPRESENTATION ON NATIONAL COMMITTEES AND ORGANISATIONS

The Association continued to be represented on the following national committees: National Communities Organisation Council, National Arts Council, National Council of Social Services and the Joint Consultative Committee on Education.

17 CONTACTS WITH OTHER ORGANISATIONS

17.1 Self-Help Groups The Association continued to develop close rapport with the other self help groups.

17.2 Singapore Recreation Club Ties between the Association and the Singapore Recreation Club strengthened throughout the year.

18 IN REQUIEM

The Association extends its deepest sympathies to the families of members who have passed away. The Association was informed of the deaths of the following members. May they rest in peace.

Ms Margaret Neubronner (AM)

Mr Harry Sociago (AM)

Mr Joseph A. Chan (AL)

Mrs Joyce Carvalho (LM)

Mrs Dulcie Frois (LM)

Fr. Rene Ashness (LM)

Mrs Teresa Woodford (LM)

YEAR IN REVIEW

May 95

- 06 EA vs Prisons Staff (Soccer)
- 14 EA vs Cargo Services (Soccer)
- 14 Dance Troupe performs at Lau Pa Sat Festival Market.
- 21 National Day/Parade (NDP) practises commence.
- 22 Soccer Training and Netball starts.
- 23 Management Committee hosted to lunch at Istana by President Ong Teng Cheong.
- 24 EA officials meet South African Family Services Association Officials.
- 28 EA vs Tampines Rangers (Soccer)

June 95

- 03 EA Flyer (Issue 4/95) goes out to members.
- 04 EA vs Opera Est. Team (Soccer)
- 10 EA receives \$400,000 Donation from Singapore Pools.
- 16 P/Dickson: EA Soccer Team vs Sukan Majlis
- 16 – 20 Sports Tour to Malacca and Port Dickson.
- 18 Malacca: EA vs Portuguese Team
- 18 EA vs Sukan Majlis Sacrah (Netball)
- 19 EA vs Portuguese Team (Soccer)
- 19 EA vs Malacca Club (Soccer)
- 24 Tea Talk on Aromatherapy.
- ▲ NDP practises every weekend.
- ▲ Kristang classes once a fortnight.
- ▲ Soccer Training and Netball every Sunday.

July 95

- 01 Members attend excursion to Night Safari.
- 02 EA representatives attend Youth Day Award Presentation.
- 08 Cooking demonstration.
- 16 EA vs Pico Ltd (Soccer)
- 21 EA Flyer (Issue 5/95) goes out to members.
- 30 EA vs Ang Mo Kio Youth (Soccer)

- ▲ NDP practises every weekend.
- ▲ Kristang classes once a fortnight.
- ▲ Soccer Training and Netball every Sunday.

August 95

- 03 EA Telok Kurau (Soccer)
- 09 41 Eurasians march at National Day Parade.
- 13 Netball team participates in Pesta Sukan 95.
- 18 National Day Dinner and Dance.
- 18 Appreciation Nite for EA NDP participants.
- 18 21 Merit and 14 Bursary Education Awards given out.
- 23 Prime Minister's National Day Rally Speech Feedback section.
- 27 MC attend National Day Dinner at Marine Parade Constituency.
- ▲ Kristang classes once a fortnight.
- ▲ Soccer Training and Netball every Sunday.

September 95

- 02 Dance Troupe performs at People's Association Senior Citizens' Campfire.
- 03 EA vs Ang Mo Kio Veterans (Soccer)
- 03 Dance Troupe performs at Villa Francis with Singapore Recreation Club's Women's Wing.
- 07 – 09 Malacca Heritage Tour II.
- 12 EA Flyer (Issue 6/95) goes out to members.
- 12 EA represented at WW II Remembrance Ceremony at Kranji War Memorial of 50th Anniversary of World War II.
- 17 EA vs changi Team won (Soccer)
- 23 'O' Level Maths and Literature course (7 sessions)
- 30 EA vs Toa Payoh Youth (Soccer)
- 30 EA NEWS (Sept 95 issue) goes out to members.
- 30 EA Youth newsletter goes out to members.
- ▲ Kristang classes once a fortnight.
- ▲ Soccer Training and Netball every Sunday.

YEAR IN REVIEW

October 95

- 08 EA vs Opera Est. Team (Soccer)
- 12 EA participates in 'Traditional Weddings' Exhibition.
- 27 Family Values Feedback session.
- 29 Dance Troupe performs at St. Vincent de Paul Asia Conference Dinner and Dance.
- 29 EA vs Ang Mo Kio C.C. Team (Soccer)
- ▲ Kristang classes once a fortnight.
- ▲ Soccer Training and Netball every Sunday.

November 95

- 11 Educational Seminar – Home and School: Partners in Education.
- 12 EA vs LA. (Soccer)
- 13 EA Flyer (Issue 7/95) goes out to members.
- 29 Eurasian Fair at Lau Pa Sat (until 02 Dec).
- 26 Dance Troupe performs at Marine Parade Neighbourhood RC.
- ▲ Kristang classes once a fortnight.
- ▲ Soccer Training and Netball every Sunday.

December 95

- 01 Dance Troupe performs at Lau Pa Sat Festival Market.
- 02 Dance Troupe performs at Lau Pa Sat Festival Market.
- 08 EA Flyer (Issue 8/95) goes out to members.
- 09 1st Newsletter on Eurasian Community Fund out to Eurasian Community.
- 10 Children's Christmas Treat.
- 10 WTF Adoptees Christmas Dinner Treat.
- 13 Dysfunctional families feedback session.
- 14 – 'Eurasian Christmas' on Sentosa.
- 1 Jan
- 16 Dance Troupe performs at Sentosa.
- 16 Dance Troupe performs at Handicaps Welfare Christmas Party.
- 16 EA vs Singapore Recreation Club in Crystal Cup challenge.

- 31 402 members attend New Year's Eve Ball, "Starry Starry Night", at Hyatt Regency Hotel.

January 96

- 15 EA receives 10 CD-ROMs on 'Lee Kuan Yew' from SM Lee Kuan Yew.
- 22 Tuition classes commence.
- 27 Eurasian Teachers Seminar.

February 96

- 24 EA receives donation of \$200,000 from Singapore Recreation Club.
- 24 Dance Troupe performs at Singapore Recreation Club's Lunar New Year Ball.
- 26 Volunteers Seminar on WTF programmes.
- 27 EA Flyer (Issue 1/96) goes out to members.
- ▲ Kristang classes once a fortnight.
- ▲ Soccer Training and Netball every Sunday.

March 96

- 6 Malay tuition classes commence.
- 8 Bangkok Tour (5 days)
- 10 EA Walkathon
- 16 EA hosts Macau Portuguese Dance Troupe.
- 24 Eurasian Wedding at Sentosa Colours Festival.
- 30 Buddhist Lodge Presentation of Bursary Awards to EA.
- ▲ Kristang classes once a fortnight.
- ▲ Soccer Training and Netball every Sunday.

April 96

- 1 – 10 EA office moves to EA Community House.
- 20 Presentation of Bursaries to Eurasian children.
- 27 Members attend Annual General Meeting.
- ▲ Kristang Classes once a fortnight.
- ▲ Soccer Training and Netball every Sunday.

ANNEX A: MINUTES OF AGM 1995

MINUTES OF THE ANNUAL GENERAL MEETING OF THE EURASIAN ASSOCIATION SINGAPORE, HELD AT THE AUDITORIUM, PEOPLE'S ASSOCIATION, KALLANG, SINGAPORE 1439 ON FRIDAY 29 APRIL 1995.

1 Opening Of AGM 1995

1.1 The President, LTC Timothy de Souza, announced at 5.00 pm that as there was no quorum he would adjourn the meeting for half an hour as was provided for under Rule 28 of the Rules of the EA.

1.2 The meeting commenced at 5.30pm with a total of 68 voting members. The President (1994/1995) took the chair and declared the Meeting open. He informed the meeting that only members of the EA could attend the meeting.

2 President's Address

The highlights of the President's address were as follows :

2.1 LTC Timothy de Souza began by saying that four "Building Blocks" for the term 1994/95 were highlighted at last year's AGM. They were the 75th Anniversary celebrations, the introduction of the CPF Check-Out and the GIRO Check-In Systems, the EA community house and Fund-Raising.

2.2 On the 75th Anniversary celebrations, he said that it was celebrated most appropriately on the 10th of July last year. The occasion was graced by Prime Minister Mr Goh Chok Tong and Mrs Goh together with 620 guests. He added that the Prime Minister praised the contributions Eurasians had made to the community and nation over the years and made two key announcements. Firstly that the Government would support the implementation of the CPF check off scheme for the Eurasian community and secondly that the Government would provide premises for the EA with a development budget and maintenance subsidy. The President added that the Prime Minister's speech was front line news the next day and also reported in an international magazine. He added that the association paid tribute to all those who kept the EA flag flying these 75 years and members of the EA and non - members who were involved in one way or another with that celebration.

2.3 On the introduction of the CPF check out and the GIRO check - in systems, he said that a lot of work had gone on behind the scenes to implement the system. A sample survey of the community was done in February this year on the need for the CPF check - off scheme. The survey indicated very strong support for the scheme. 97% of those surveyed were in favour of the scheme and 87% in favour of the proposed rates. This was followed by the despatch of the appeal letters to every

Eurasian with a CPF account and others through the EA network. On the 1st April 1995, the schemes became operational and the EA would know by the end of next month (May), what the total monthly contribution from the community will be. However, he noted that the EA had an early indication of how committed our community is to the schemes. The number of persons opting out was 162 or 3% of the employee base. However 62 persons had indicated increases in their contributions and a further 88 persons had used their GIRO to check in donations. He added that the Eurasian community believes that what the EA is doing is correct and they believe that they can trust the EA with their contributions.

2.4 On the EA community house he added that the EA community house Sub - Committee did a lot of excellent work to evolve the development plans of our House, having closely worked with the PWD. Development on the house however has not commenced yet as the URA has raised objection to the size of the development proposed by the EA. Nevertheless, he added that we can rest completely assured that we have BG George Yeo's full support. He added that BG George Yeo had spoken about the plan for the Eurasian Heritage Centre in Parliament in March 1995. He quoted BG George Yeo as saying "The Eurasians, small though they may be, have done a lot of good work and they have really gotten themselves organised. They are renovating an old bungalow and building on it in Mountbatten and they are setting up their own Heritage Centre. I've been associated with them because there is no Eurasian Minister in cabinet, so they say: Ah, you grew up in Katong so you represent us. And I thought it such a great honour, I agreed readily."

2.5 On fund raising, the EA assets have increased substantially from \$682,000.00 to \$861,000.00 this year. LTC de Souza added that the EA acknowledges with grateful thanks the contributions and donations that organisations and individuals alike have given to the EA. He further added that the EA acknowledges too the role that Government has played in its dollar - for - dollar contribution and thanked them for it. This dollar - for - dollar matching by the government is a very clear sign of their confidence in us the EA. We have established the Eurasian Community Fund which to date stands at \$227,426.00 and to this will be added all contributions from the CPF check out and the GIRO check- in schemes and the government's dollar for dollar matching. He added that the EA now has the financial ability to support its long term programmes for the community.

2.6 These he said were the four "building blocks" for the term. He added that there was a full programme of activities through the year which "The Year In Review" of the

ANNEX A: MINUTES OF AGM 1995

Annual Report will attest to. The EA was part of many National events. One of which was the Eurasian contingent at the National Day Parade. One of the EA youth leaders, Michelle Sheares whom EA nominated for the ship for South East Asia Programme was selected to be the Singapore Delegation Leader. The EA also had its first community seminar "The Golden Years – Be Prepared" and had a great Branyo Nite in December which brought much Christmas joy to the Association's lesser privileged folk.

2.7 He noted that this had been a very busy year but one which has seen a number of key achievements. Focusing on programmes bringing the most benefit to the community and EA together with unified support, the EA had achieved this year's targets. He added that hard work had come from those in the MC, the sub-committees, project groups and those who had supported these activities with their presence and donations. Thanks were also given to EA staff, MAJ Hugh Oliveira and Mrs Ruth Thariyan. He thanked three Members who were stepping down, namely CPT Burton Westerhout and Mr Keith Rodrigues (from the Management Committee) and Mr Lionel Zuzarte (from the Joint Consultation Committee on Education) for their sterling contribution to the EA.

2.8 He concluded that the EA today is a charity, the highest status an organisation can attain, with the available finance to support its objectives on a long term basis.

3 Confirmation Of The Minutes Of The Annual General Meeting Held On 29 March.

3.1 The Honorary Secretary Mr William Jansen said that with reference to a letter by Mr Edwin Thompson on a few amendments, the committee had agreed to most of them. There were four amendments.

(i) With reference to paragraph 5.2.4 on page C-4, the word "not" before the word "morally", should be inserted so that it would read, as the third point was that if the EA accepted this definition, there might be a risk that the EA could not morally claim to represent the 13000 Eurasians and not "could morally"

(ii) With reference to paragraph 5.2.8 on page C-5, the sentence, "He said the definition should have been sent to the government authorities for prior approval" should be cancelled and substituted with the sentence, "The resolution should have been sent down to the proper authorities in government for the support of the government."

(iii) With reference to paragraph 5.2.9, the last sentence attributed to Mr Boris Theseira which states "he stated that under the proposed definition, there must be a European –

Asian mixture should be cancelled." What Mr Boris Theseira said, was said in the context of what other countries think the term Eurasian means and not in the context of the proposed definition of the word Eurasian.

(iv) With reference to paragraph 6.1.7 on page C-7, the sentence Mr Edwin Thompson spoke in support of Mr Victor Olsen. He said that sixteen days "before", the word "before" should be cancelled and substituted with the word "earlier".

3.2 Mr Victor Olsen then requested for an amendment, referring to page C-6, paragraph 5.3.10. Mr Victor Olsen wanted the word "insignificant" changed to "did not count for very much".

3.3 Mr Victor Olsen then referred to 5.3.13 and requested that the following sentence paragraph be added. "Mr Victor Olsen replied that two resignations in one term were one too many and when one of the two was the Vice- President, it was not an insignificant matter."

3.4 There were no further amendments. The minutes were adopted in a proposal by Mr E O Thompson which was seconded by Mr Lawrence da Silva.

4. Confirmation Of The Minutes Of The Extraordinary General Meeting Held On 11 February 1995.

4.1 There were no further amendments to the minutes. The minutes were adopted on a proposal by Mr Rudy Mosbergen and was seconded by Mr Geoffrey Morris.

5. Adoption Of The Annual Report And Audited Accounts For 1994.

5.1 A minute's silence was observed for EA members who had passed away during the term.

5.2 The President proposed to go through the annual report first and then secondly, the audited accounts.

5.3 Mr William Jansen the Honorary Secretary then made some amendments to the annual report. He made 3 amendments.

(i) With reference to page 10, paragraph 4.51, line 14, it should read "8 matches" and not "8 match".

(ii) With reference to page 12, paragraph 4.8.4 reads "Heritage Tour to Malacca. This is reported under item 4.5.3. It should be 4.6.3.

ANNEX A: MINUTES OF AGM 1995

(iii) With reference to paragraph 4.8.5, it reads Singapore food festival, this is reported under item 4.5.4. It should be 4.6.4. Paragraph 5.2.5, it reads Singapore Food Festival. This is reported under item 4.5.4, it should be 4.6.4.

5.4 The President invited comments from the floor. Ms Catherine Albuquerque wanted her surname that was spelt wrongly to be corrected. There were no further amendments to the annual report.

5.5 The President then moved on to the audited accounts. The audited accounts were set out under different categories. He explained that there is an account for the EA operating account and there is another account for the EA endowment fund.

5.6 The President invited questions from the floor. There were none. A proposer and seconder was then asked for.

5.7 Mr Victor Olsen then asked to say a few words. He said that having gone through the annual report and having vetted the accounts, he wished to congratulate the President and his committee on an excellent job. He then asked the floor to join him in giving a vote of thanks to the President and his management committee for the excellent work done.

5.8 The President then thanked him and asked for a proposer and seconder for the adoption of the Annual Report and the Audited accounts for 1994.

5.9 The Annual Report and the Audited Accounts for 1994 were adopted in a proposal by Mr Bill Plunkett which was seconded by Mr Nestor Conceicao.

6 Resolution To Amend Rule 4(b) And Rule 4(b)ii Of The Rules Of The Eurasian Association.

6.1 The Honorary Secretary, Mr William Jansen then spoke on the proposal. He added that there was no substantial difference in the proposed amendments suggested by the Registrar of Societies and asked the floor to approve these minor amendments. The resolution was just to add a few words to the rules.

6.2 The President then said that such a resolution would have to be voted on by a show of hands. 94 votes were cast in favour of the Resolution with two abstentions. The President declared the resolution carried by 94 votes.

7 Election Of Members Of The Management Committee.

7.1 The next item on the Agenda was to elect a President, Vice-President, Honorary Secretary, Honorary Treasurer, Assistant Honorary Secretary and five committee members.

7.2 The Honorary Secretary Mr William Jansen, then read out the nominations received for office bearers and committee members for the year 1995/96. He informed the members that when nominations for Office Bearers and Committee Members closed at 1 pm on 15 April 1995, the following nominations were received.

President – Timothy de Souza
Proposer – Edmund Rodrigues
Secunder – Arthur William Fox

Vice President – Robert William Scully
Proposer – Gerard Wilson Pereira
Secunder – Rudy Mosbergen

Honorary Secretary – William Edward Jansen
Proposer – Annabel Marion Ess
Secunder – Colin William Meyer

Honorary Treasurer – Benett Theseira
Proposer – Ian Urquhart
Secunder – Jean de Souza

Asst Honorary Secretary – Bryan Davenport
Proposer – Theresa Woodford
Secunder – Pereira Geoffrey Allan

Committee Member – Paul Edward Desker
Proposer – Corrine Anne Woodford
Secunder – Eulyth Mary Fernandez

Committee Member – Frederick William Fox
Proposer – Verna Fernando
Secunder – Geraldine Boudewyn

Committee Member – Ursula Terese Ouah
Proposer – Harold Mathieu
Secunder – Marie Louise Mathieu

Committee Member – Randal Brian Snodgrass
Proposer – John Geno-Oehlers
Secunder – Ian Snodgrass

Committee Member – Kathleen Woodford
Proposer – Malcolm Gerard Fernandez
Secunder – Martin Pereira

ANNEX A: MINUTES OF AGM 1995

7.3. The President then said that as there were no other nominations, there was no contest for any post. He then declared those 10 nominations as being the committee members for the term 1995/96. The President at this juncture then thanked the members of the EA. He also bid farewell to Mr Burton Westerhout who was leaving and welcomed Mr Frederick Fox to the Committee.

7.4. The President then made his address on behalf of the MC for the coming term. The President identified the key programmes or the "building blocks", which the Management Committee would focus on in the new term.

He said that in this term the MC would focus on Five Imperatives,

1. Delivering the Community House.
2. Reaching out to all Eurasians.
3. Consolidating the Eurasian Community Fund.
4. Expanding our Community Programmes.
5. Reviewing the structure of the EA.

7.4.1 On the first imperative – delivering the EA House, he said that it was a focal point for our Association and the committee would strive to put in facilities which would be beneficial to our needs.

7.4.2 On the second imperative – reaching out to all Eurasians, he said that it was vitally important, EA wanted Eurasians to get involved with the EA and let them know the programmes they can benefit from and to tell them how their contributions are being used to benefit the community.

7.4.3 On the third imperative – the consolidation of the ECF, he said that EA now has a steady source of finance to support its community programmes. He added that EA must use this money entrusted to us carefully and wisely and try to win over those who have opted out.

7.4.4 On the fourth imperative, expanding EA's community self-help programmes, he said that EA must get more children to take up the offer of tuition classes. He added that EA would introduce bursaries and merit awards for the community this year using the ECF. He stressed the crucial importance of education. On the welfare task force, he added that it would reach out further to the lesser privileged. He added that from a 1993 study, about 200 persons are in need of assistance. Currently EA is assisting 95. He added that we must tackle the problem in its formative stages by educating the adults and giving them new employment opportunities. He added that there would be more community seminars like "The Golden Years".

7.4.5 On the fifth imperative – the review of the structure of the EA, he added that the responsibilities of the EA are very well defined in its new objectives. He added that the ECF gives EA the financial means to achieve its missions. He added that what EA needed now was an organisational structure that would ensure long term operational stability. He said that it would be done properly by having experts in the appropriate fields of organisational science and management.

7.4.6 He added that EA would have the usual programme of activities and its own little contingent in this year's National Day Parade.

8 Appointment Of Honorary Auditor For The Term 1995/96.

8.1 The Management Committee recommended that Alwyn Lim and Company be the Honorary Auditors for the Eurasian Association accounts.

8.2 The recommendation was approved unanimously by the house.

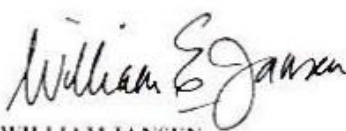
9 Any other business.

9.1 Mr Terence Kein spoke on 3 points. Firstly, he proposed a biannual rather than an annual general meeting. Secondly, he felt that Eurasians contributing to ECF, although not being EA members should be informed of the community activities, and lastly, he proposed a membership card for EA members.

9.2 The President then commented on Mr Kein's proposals. He said that the two – year term was part of the review on the structure of the EA and would be looked at. On the second point, he said that all Eurasians contributing to the ECF would get a letter for the community stating how we are using the money. On the proposal for membership cards, he said that the committee would look into it.

10 Closure

As there was no other business, the President proposed that the AGM be called to a close and it was accordingly closed at 6.30 pm after the President on behalf of the Managing Committee thanked everyone for attending the meeting.



WILLIAM JANSEN
Honorary Secretary(1995/96)

The Eurasian Association, Singapore

ANNEX B:
FINANCIAL STATEMENT
THE EURASIAN ASSOCIATION

THE EURASIAN ASSOCIATION, SINGAPORE

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 1995

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11	Statement by the Committee Members
12	Auditors' Report

THE EURASIAN ASSOCIATION, SINGAPORE

BALANCE SHEET AS AT 31 DECEMBER 1995

	Note	General Fund	Community Fund	Endowment Fund	1995	1994
		\$	\$	\$	\$	\$
ACCUMULATED FUNDS						
General Fund	2	77,185	-	-	77,185	89,783
Education Fund	3	30,167	-	-	30,167	43,018
Community Fund	4	-	309,726	-	309,726	227,426
Building Fund	5	-	200,000	-	200,000	-
Endowment Fund	6	-	-	851,431	851,431	501,007
		107,352	509,726	851,431	1,468,509	861,234

REPRESENTED BY:-

FIXED ASSETS	1b,8	4,820	-	-	4,820	1,226
CURRENT ASSETS						
Stocks	1c,9	3,662	-	16,783	20,445	21,521
Deposits and prepayments		2,550	4,530	-	7,080	7,060
Advance payments	10	-	26,740	-	26,740	8,800
Accounts receivable	11	29,373	97,131	87,090	213,594	207,835
Sundry debtors - Endowment Fund and Community Fund		21,596	-	5,457	-	-
Fixed deposits		36,597	295,627	-	332,224	150,986
Cash and bank balances		38,235	115,015	742,501	895,751	526,326
		132,013	539,043	851,831	1,495,834	922,528
CURRENT LIABILITIES						
Accrued expenses and other creditors		29,281	2,264	400	31,945	62,520
Sundry creditor - General Fund		-	27,053	-	-	-
Provision for taxation	12	200	-	-	200	-
		29,481	29,317	400	32,145	62,520
		102,532	509,726	851,431	1,463,689	860,008
NET CURRENT ASSETS		107,352	509,726	851,431	1,468,509	861,234

THE EURASIAN ASSOCIATION, SINGAPORE

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 DECEMBER 1995

	Note	General Fund	Community Fund	Endowment Fund	1995	1994
		\$	\$	\$	\$	\$
INCOME						
Donations		9,170	208,012	256,675	473,857	113,992
Eurasian Community Fund contribution scheme		-	184,646	-	184,646	-
Government grant	13	-	75,000	75,000	150,000	74,462
Interest on fixed deposits		1,025	5,211	-	6,236	4,935
Interest on savings accounts		2,028	2,400	18,688	23,116	12,984
Profit on sale of stocks		559	-	513	1,072	-
Other income		-	-	-	-	514
Social functions	14	10,658	-	-	10,658	72,030
Subscriptions		7,798	-	-	7,798	8,557
		31,238	475,269	350,876	857,383	287,474
EXPENDITURE						
Administrative expenses	15	20,516	38,584	452	59,552	57,141
Agency fee		-	28,721	-	28,721	-
Cultural expenses	16	-	4,583	-	4,583	2,335
E A Publications		15,496	-	-	15,496	22,809
E A House		-	3,731	-	3,731	-
Education and training	17	-	36,234	-	36,234	-
Meeting expenses		2,570	-	-	2,570	2,409
Income tax	12	2,002	-	-	2,002	-
Sports and youth expenses		8,252	4,119	-	12,371	4,256
System Development expenses		-	3,966	-	3,966	-
Welfare expenses	18	-	68,031	-	68,031	34,560
		(48,836)	(187,969)	(452)	(237,257)	(123,510)
SURPLUS/(DEFICIT) FOR THE YEAR		(17,598)	287,300	350,424	620,126	163,964

THE EURASIAN ASSOCIATION, SINGAPORE

NOTES TO THE ACCOUNTS - 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

1 SIGNIFICANT ACCOUNTING POLICIES

a) *Basis of accounting*

The accounts of the Association have been prepared in accordance with the historical cost convention.

b) *Fixed assets and depreciation*

Fixed assets are stated at cost less accumulated depreciation. Depreciation is calculated using the straight-line method to write off the cost of the assets over their estimated useful lives. The estimated useful lives are taken as follows:-

Office equipment	3 years
Furniture and fittings	5 years

c) *Stocks*

Stocks are stated at the lower of cost and net realisable value. Stocks represent unsold items such as recipe cards acquired for Heritage Day held on 3 November 1991, T-shirts for EA Youth and "Singapore Eurasians - Memories & Hopes" books.

d) *Income recognition*

Subscription collections and interest on fixed deposits and savings accounts are recognised on cash basis.

e) *Allocation of common administrative expenses*

With effect from 1 January 1995, the Association's administrative expenses are allocated to the various Funds Accounts based on proportion of time spent on the various activities. The allocation is as follows:-

General Fund - Administrative expenses	20%
Community Fund	
- Administrative expenses	20%
- Education and training	30%
- Welfare expenses	30%

THE EURASIAN ASSOCIATION, SINGAPORE

NOTES TO THE ACCOUNTS – 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

2 GENERAL FUND

Income and expenditure relating to the main activities of the Association are accounted for in this Fund.

	1995	1994
	\$	\$
Balance at 1 January	89,783	179,292
(Deficit)/surplus for the year	(17,598)	10,403
Transfer to Endowment Fund	-	13,801
To be reimbursed from Community Fund - Donation to NUS study on less privileged Eurasian	5,000	(113,713)
Balance at 31 December	<u>77,185</u>	<u>89,783</u>

3 EDUCATION FUND

The Fund is set aside by the Association and is used principally to provide bursaries, merit bursaries and merit awards to the students of Eurasian Community.

	1995	1994
	\$	\$
Balance at 1 January	43,018	57,057
Payment of awards	(12,851)	(11,860)
Payment of tuition & other expenses	-	(2,179)
Balance at 31 December	<u>30,167</u>	<u>43,018</u>

THE EURASIAN ASSOCIATION, SINGAPORE

NOTES TO THE ACCOUNTS – 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

4 COMMUNITY FUND

This Fund was set up in 1994. It represents monthly contribution from the Eurasian community, grants from Government and donations. It is utilized to finance education and welfare programmes run by the Association for the Eurasian community.

This Fund together with the Endowment Fund (Note 6) qualified for Government Grant on a dollar-for-dollar basis, up to a maximum of \$150,000 per annum.

	1995	1994
	\$	\$
Balance at 1 January	227,426	-
Surplus for the year	287,300	-
Donations received	-	227,426
	514,726	227,426
Transfer to Building Fund (Note 5)	(200,000)	-
Transfer to General Fund (Note 2)	(5,000)	-
Balance at 31 December	309,726	227,426

5 BUILDING FUND

This Fund has been set aside to meet future development cost of Eurasian Association Community House.

6 ENDOWMENT FUND

The Endowment Fund has been established to provide assistance to the poor and needy among the Eurasian community such as direct financial, medical and educational assistance, and is administered by an independent Board of Trustees.

The receipt, expenditure and investment of monies are made in accordance with the rules and regulations stated in the First Schedule of the Trust Deed dated 30 August 1992. This Fund together with the Community Fund (Note 4) qualified for Government Grant on a dollar-for-dollar basis, up to a maximum of \$150,000 per annum.

	1995	1994
	\$	\$
Balance at 1 January	476,593	336,833
Surplus for the year	350,424	153,561
Transfer from/(to) General Fund		
- Surplus in Endowment Fund Project Account	6,817	(13,801)
- Cost of books "Singapore Eurasians – Memories & Hopes"	17,597	24,414
	851,431	501,007

THE EURASIAN ASSOCIATION, SINGAPORE

NOTES TO THE ACCOUNTS - 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

8 FIXED ASSETS

1995	Cost	Accumulated depreciation	Net book value	Depreciation charged during the year
	\$	\$	\$	\$
Office equipment	10,938	6,791	4,147	2,196
Furniture and fitting	841	168	673	168
	11,779	6,959	4,820	2,364
1994				
Office equipment	5,821	4,595	1,226	1,333

9 STOCKS

	1995	1994
	\$	\$
<i>Endowment Fund:</i>		
Books "Singapore Eurasians - Memories & Hope"	16,783	17,598
<i>General Fund:</i>		
Dance costumes	2,146	2,146
Recipe cards, T-shirts, etc	1,516	1,777
	3,662	3,923
	20,445	21,521

10 ADVANCE PAYMENTS

These represent costs paid in advance in respect of renovations of Eurasian Association House at Blocks 715 and 717 Mountbatten Road.

THE EURASIAN ASSOCIATION, SINGAPORE

NOTES TO THE ACCOUNTS – 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

11 ACCOUNTS RECEIVABLE

	General Fund	Community Fund	Endowment Fund	1995	1994
	\$	\$	\$	\$	\$
Donations receivable	9,000	1,010	12,090	22,100	142
Eurasian Community Fund Contribution Scheme	-	21,121	-	21,121	-
Proceeds receivable from sale of stocks	480	-	-	480	525
Subscriptions receivable	2,655	-	-	2,655	2,033
Outstanding advertising fees in souvenir magazine	12,900	-	-	12,900	13,900
Proceeds receivable from social functions	4,338	-	-	4,338	3,060
Government Grant (Note 13)	-	75,000	75,000	150,000	188,175
	<u>29,373</u>	<u>97,131</u>	<u>87,090</u>	<u>213,594</u>	<u>207,835</u>

12 TAXATION

Taxation is payable on the interest income shown in the Association's General Fund account.

	1995	1994
	\$	\$
Under-provision in respect of prior years	1,802	-
Current year's tax payable	200	-
	<u>2,002</u>	<u>-</u>

13 GOVERNMENT GRANT

This amount is estimated, the actual amount that will be received is subject to the approval by the Government. The funds raised for the Endowment Fund together with Community Fund are entitled to a dollar-for-dollar Government matching grant, up to a maximum of \$150,000 per annum.

THE EURASIAN ASSOCIATION, SINGAPORE

NOTES TO THE ACCOUNTS - 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

14 SOCIAL FUNCTIONS

These represent net proceeds from functions and projects organised during the year.

	Receipts	Expenditure	1995	1994
	\$	\$	\$	\$
New Year's Eve Ball	42,490	33,828	8,662	12,410
Christmas Party	2,019	1,569	450	30
Culture- Dance Troupe	3,600	3,403	197	-
Culture- Curtain Up	1,050	87	963	-
National Day Parade Party	2,404	2,920	(516)	(1,592)
Malacca trip (Heritage)	1,290	1,928	(638)	1,025
Night Safari	734	660	74	-
Eurasian Fair	3,480	1,887	1,593	-
Tea cum talks and others	523	150	373	(7,843)
75 Anniversary Dinner and Dance	-	500	(500)	69,273
Branyo Night	-	-	-	(1,718)
Food Festival	-	-	-	445
	57,590	46,932	10,658 *	72,030

THE EURASIAN ASSOCIATION, SINGAPORE

NOTES TO THE ACCOUNTS – 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

15 ADMINISTRATIVE EXPENSES

	General Fund	Community Fund	Endowment Fund	1995	1994
	S	S	S	S	S
<i>Identifiable expenses</i>					
Audit fee	900	600	400	1,900	1,200
Bank charges	161	97	38	296	81
General expenses	-	-	14	14	-
Depreciation of fixed assets	2,364	-	-	2,364	1,333
Printing, stationery and postage	-	20,795	-	20,795	-
	3,425	21,492	452	25,369	2,614
<i>Common Expenses</i>					
Accountancy fee	310	1,240	-	1,550	950
CPF	2,306	9,225	-	11,531	6,864
General expenses	261	1,045	-	1,306	3,257
Postage	282	1,126	-	1,408	4,450
Repair and maintenance	205	822	-	1,027	-
Stationery and printing	678	2,711	-	3,389	3,374
Salaries, bonus and allowances	11,110	44,438	-	55,548	35,135
Recruitment expenses	148	594	-	742	497
Temporary staff	914	3,654	-	4,568	-
Training	40	162	-	202	-
Telephone	195	779	-	974	-
Transport	425	1,702	-	2,127	-
Water and light	217	870	-	1,087	-
	17,091	68,368	-	85,459	54,527
<i>Apportioned to:</i>					
Education and training (Note 1e and 17)	-	(25,638)	-	(25,638) ✓	-
Welfare expenses (Notes 1e and 18)	-	(25,638)	-	(25,638) ✓	-
	20,516	38,584	452	59,552 ✓	57,141

THE EURASIAN ASSOCIATION, SINGAPORE

NOTES TO THE ACCOUNTS – 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

16 CULTURAL EXPENSES

	1995	1994
	\$	\$
Dance troupe	990	2,335
National Day	2,209	-
Chinese New Year Garden Party	340	-
Macau Dancers	514	-
Heritage Day	530	-
	4,583	2,335
	4,583	2,335

17 EDUCATION AND TRAINING

	1995	1994
	\$	\$
Conference and seminars	540	-
Printing and education material	1,189	-
Tuition	1,501	-
Education consultancy fees	7,366	-
Share of common administrative expenses (Note 15)	25,638	-
	36,234	-
	36,234	-

18 WELFARE EXPENSE

	1995	1994
	\$	\$
Welfare allowances to needy families	35,835	30,285
Welfare coordinator	5,103	-
Welfare Projects	1,455	4,275
Share of common administrative expenses (Note 15)	25,638	-
	68,031	34,560
	68,031	34,560

19 COMPARATIVE FIGURES

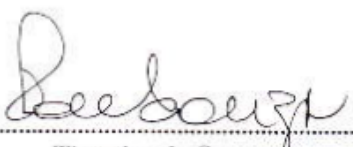
Certain comparative figures have been reclassified to conform with current year's presentation.

THE EURASIAN ASSOCIATION, SINGAPORE

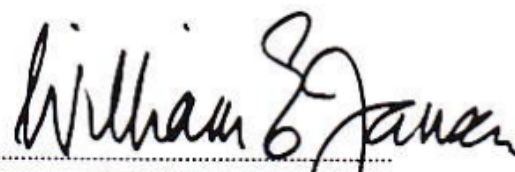
STATEMENT BY THE COMMITTEE MEMBERS

In our opinion, the accompanying accounts set out in Pages 1 to 10 are properly drawn up so as to give a true and fair view of the state of affairs of The Eurasian Association, Singapore as at 31 December 1995 and of the income and expenditure of the Association for the year ended on that date.

Signed on behalf of the Committee Members



Timothy de Souza
President ✓



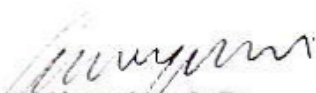
William Jansen
Honorary Secretary

Dated: 13 MAR 1996

AUDITORS' REPORT TO THE MEMBERS OF
THE EURASIAN ASSOCIATION, SINGAPORE

We have audited the accounts of The Eurasian Association, Singapore, set out in Pages 1 to 10. Our examination was made in accordance with Statements of Auditing Guideline and Statements of Auditing Practice and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered appropriate in the circumstances.

In our opinion, the accounts are properly drawn up in accordance with the books and vouchers of the Association and Statements of Accounting Standard, so as to give a true and fair view of the state of the Association's affairs as at 31 December 1995 and of the results for the year ended on that date.


Alwyn Ljm & Co
Certified Public Accountants

Dated: 13 MAR 1996

ANNEX C:
FINANCIAL STATEMENT
THE EURASIAN ASSOCIATION ENDOWMENT FUND

THE EURASIAN ASSOCIATION, SINGAPORE
THE EURASIAN ASSOCIATION ENDOWMENT FUND

ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 1995

CONTENTS

<i>Page</i>	
1	Balance Sheet
2	Statement of Income and Expenditure
3-4	Notes to the Accounts
5	Statement by the Trustees
6	Auditors' Report

THE EURASIAN ASSOCIATION, SINGAPORE
THE EURASIAN ASSOCIATION ENDOWMENT FUND

BALANCE SHEET AS AT 31 DECEMBER 1995

	Note	1995 \$	1994 \$
ACCUMULATED ENDOWMENT FUND	2	851,431	476,593
REPRESENTED BY:-			
CURRENT ASSETS			
Stocks	1c	16,783	-
Accounts receivable – Government Grant	3	75,000	74,462
– Others		12,090	45
Sundry debtor	4	5,457	-
Bank balance in DBS Autosave Account		742,501	402,799
		851,831	477,306
CURRENT LIABILITIES			
Accrued audit fee		400	400
Sundry creditor	4	-	313
		400	713
NET CURRENT ASSETS		851,431	476,593
		851,431	476,593

THE EURASIAN ASSOCIATION, SINGAPORE
THE EURASIAN ASSOCIATION ENDOWMENT FUND

STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 1995

	Note	1995 \$	1994 \$
INCOME			
Donations		244,675	70,862
Fund Raising Projects	5	12,513	-
Government Grant	3	75,000	74,462
Interest from autosave bank account		18,688	8,799
		350,876	154,123
 EXPENDITURE			
Audit fee		400	400
Bank charges		38	13
General expenses		14	149
		(452)	(562)
SURPLUS FOR THE YEAR		350,424	153,561
 SURPLUS FOR THE YEAR TRANSFERRED TO ACCUMULATED ENDOWMENT FUND			
	2	350,424	153,561

THE EURASIAN ASSOCIATION, SINGAPORE
THE EURASIAN ASSOCIATION ENDOWMENT FUND

NOTES TO THE ACCOUNTS – 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

1 SIGNIFICANT ACCOUNTS POLICIES

a) *Basis of accounting*

The accounts have been prepared in accordance with the historical cost convention.

b) *Interest income recognition*

Interest from deposits in the autosave bank account is recognised on a cash basis as shown in the monthly bank statements.

c) *Stocks*

Stocks, representing production cost of books entitled "Singapore Eurasians – Memories & Hopes" are stated at the lower of cost and net realisable value.

2 ACCUMULATED ENDOWMENT FUND

	1995	1994
	\$	\$
Balance at 1 January	476,593	336,833
Transfer from Income and Expenditure account	350,424	153,561
Transfer from The Eurasian Association's General Fund		
– Surplus in Endowment Fund Project Account	6,817	(13,801)
– Cost of books "Singapore Eurasians – Memories & Hopes"	17,597	–
Balance at 31 December	851,431	476,593

3 ACCOUNTS RECEIVABLE – GOVERNMENT GRANT

This amount is estimated. Although the funds raised for the Endowment Fund are entitled to a dollar-for-dollar Government matching grant, the actual amount that will be received is subject to the approval by the Government.

THE EURASIAN ASSOCIATION, SINGAPORE
THE EURASIAN ASSOCIATION ENDOWMENT FUND

NOTES TO THE ACCOUNTS - 31 December 1995

These notes form an integral part and should be read in conjunction with the accompanying accounts.

4 SUNDRY DEBTOR

This represents amount due from The Eurasian Association's General Fund.

	1995	1994
	\$	\$
Balance at 1 January	(313)	-
Audit fee and disbursements - Endowment Fund	(414)	(313)
Interest income to be transferred to General Fund	(1,111)	-
Donation money to be transferred from General Fund	308	-
Surplus in Endowment Fund Project Account to be transferred from General Fund	6,817	-
Proceeds from sale of books	170	-
Balance at 31 December	<u>5,457</u>	<u>(313)</u>

5 FUND RAISING PROJECTS

	1995	1994
	\$	\$
Proceeds from sale of books "Singapore Eurasian - Memories & Hopes"	1,327	-
Cost of books	(814)	-
	513	-
Sale of Senior Minister Lee Kuan Yew's CD Rom	12,000	-
	<u>12,513</u>	<u>-</u>

THE EURASIAN ASSOCIATION, SINGAPORE
THE EURASIAN ASSOCIATION ENDOWMENT FUND

STATEMENT BY THE TRUSTEES

In our opinion, the accompanying accounts set out in Pages 1 to 4 are properly drawn up so as to give a true and fair view of the state of affairs of The Eurasian Association Endowment Fund as at 31 December 1995 and of the income and expenditure of the Fund for the year ended on that date.



Edmund William Barker
Trustee



Herman Ronald Hochstadt
Trustee



Oscar Joseph Oliveiro
Trustee

Dated: 13 MAR 1996

**AUDITORS' REPORT TO THE TRUSTEES OF
THE EURASIAN ASSOCIATION ENDOWMENT FUND**

We have audited the accounts set out in Pages 1 to 4 in accordance with Statements of Auditing Guideline and Statements of Auditing Practice and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered appropriate in the circumstances.

In our opinion:-

- 1 The accounts show fairly the financial transactions for the year ended 31 December 1995 and the state of affairs of the Fund as at 31 December 1995.
- 2 The accounting and other records have been properly kept.
- 3 The receipt, expenditure and investment of monies during the year have been made in accordance with the rules and regulations stated in the First Schedule of the Trust Deed dated 30 August 1992.


Alwyn Lim & Co
Certified Public Accountants

Dated: 13 MAR 1996

**Annex D:
RESOLUTION RULES 32 AND 33(C) AND (D)**

**RESOLUTION TO GAIN MEMBERS APPROVAL TO AMEND
RULES 32 AND 33 (C) AND (D) OF THE RULES OF THE
EURASIAN ASSOCIATION.**

Rule 32: Amendment of Rules

These Rules may be added to, repealed or amended by Resolution at any Annual or Extraordinary General Meeting provided that no such Resolution shall be deemed to have been passed unless it be carried by a majority of at least two-thirds of the members voting thereon.

Any alterations, amendments, repeals and additions to the Rules of the Association shall not become effective without the prior sanctions of the Registrar of Societies and the Comptroller of Income Tax Singapore.

Rule 33: Dissolution

- (a) The Association shall be liquidated on a Resolution to be carried at a General Meeting convened for the purpose whereat a Liquidator shall be appointed.
- (b) The Association shall not be dissolved, except with the consent of not less than 3/5 of the members of the Association the time being resident in Singapore expressed, either in person or by proxy at a General Meeting convened for the purpose.
- (c) The Assets remaining in the hands of the Liquidator after discharge of liabilities shall be given to the Government of Singapore or such other organisations which are approved institutions of a public character under Section 37 (2) (c) of the Income Tax Act as the members shall decide.

- (d) Notice of dissolution shall be given within 14 days of the dissolution to the Registrar of Societies and the Comptroller of Income Tax Singapore.

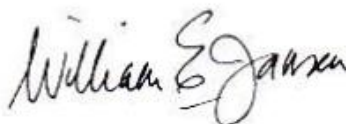
1 Notice has been given that at the Annual General Meeting of the Eurasian Association, the members shall be requested to consider and if deemed fit, pass the following resolution:

1.1 That the existing Rules 32 and 33 (d) of the Rules of the Association be amended by the insertion of the words "the Commissioner of Charities before the words "and the Comptroller of Income Tax".

1.2 That the existing Rule 33 (c) be amended by the insertion of the words "and registered under the Charities Act" immediately after the words "Income Tax Act".

1.3 This Resolution has been proposed by Mr Bennett Thecira and seconded by Mr William Jansen.

BY ORDER OF THE
MANAGEMENT COMMITTEE



WILLIAM JANSEN
Honorary Secretary

The Eurasian Association, Singapore
(Established July 1919)

NOMINATION FORM

PROPOSER

I..... (name of proposer),
NRIC No (Proposer's NRIC No),
propose (name of nominee),
NRIC No (nominee's NRIC No)
to stand for (post)
for the term commencing in 1996.
Signature (signature of proposer)
Date

SECONDER

I..... (name of seconder),
NRIC No (seconder's NRIC No),
second the proposal.
Signature (signature of seconder)
Date

NOMINEE

I hereby consent to the above nomination and to offer my services to the Eurasian Association if elected
for the term commencing in 1996.
Full Name (name of nominee),
NRIC No (nominee's NRIC No)
Signature (signature of nominee)
Date

This nomination form should be returned in person or sent by registered mail to the Association's
official address not later than 1 p.m. Saturday 13 April 1996. The envelope should be marked
"Nominations for AGM".

