

1. NON FINANCIAL INFORMATION

<p>Name of Organization Singapore Leprosy Relief Association</p> <p>Address: Singapore Leprosy Relief Association 80 Buangkok View Buangkok Green Medical Park Singapore 534191 Tel: 64813270 Fax: 64830766</p>	<p>Contact Information</p> <p>Name of the Contact Person: Mr Michael Samy Tel No. 64813270 Fax No. 64830766 Email Address: contact@silra.org.sg Web-site Address: www.silra.org.sg</p>
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<p>Charity Status</p> <p>Charity Regn No. 00208 Charity Regn Date: 24.09.1985</p> <p>Constitution: Society Date of Establishment: 1951 ROS Regn No. ROS 0175/1951/WEL</p>	<p>IPC Status</p> <p>Renewed for three 3 years: 1 Dec 16 to 30 Nov 18 Renewal of IPC status (General Fund) for 2 years: 1 Dec 2018 to 30 Nov 2020 and further extended upto 30 Nov 2021 again upto 30 Nov 2022 A member of General Fund -- IPC Reg No. UEN No. S61SS0121B Association UEN No. S61SS0121B</p>
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<p>Objectives: To promote, aid, assist and co-ordinate or relief of persons suffering from leprosy/ chronic skin diseases</p> <p>Vision/Mission To alleviate sufferings of the leprosy/ chronic skin disease sufferers who are destitute regardless of race or religion by providing the basic needs of life and conducive programs to ensure they live live their lives to the fullest.</p>	<p>No. of Beneficiaries: Nil W.e.f. 1.4.2018, SILRA Home was taken by Suriya Home.</p> <p>Programmes / Activities Till 30.03.2019: Running SILRA HOME Current Year Running Association Activities (From 1.4.2018)</p>
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Patrons	Nil
Trustees / Board Members	
Dr Seow Chew Swee	-- President
Dr Soh Choon Wee	-- Vice President
Mdm Tan Jin Hua	-- Hon Treasurer
Mdm M B Karim	-- Hon Secretary
Mdm Priscilla P Tay	-- Board Member
Mr Haji Naim Bin Yussof	-- Board Member
Rev Tay Seng Kong	-- Board Member
Mrs Rosalind Tan	-- Board Member

2. FINANCIAL INFORMATION

SINGAPORE LEPROSY RELIEF ASSOCIATION

Incoming Receipts	2020/21 (S\$'000)	2021/22 (S\$'000)	Growth % 19/20 vs 20/21
Donations			
- Tax Deductible	18	21	16.67
- Non-Tax Deductible	3	35	1067
Donations in Kind			
- Tax Deductible	0	0	
- Non- Tax deductible	0	0	
Grants/Scholarships (NCSS Allocation)	0	0	
Rental Income	0	0	
Membership Fees	0	0	
Investment Income	0	0	
Investment Gains	0	0	
Liability written off	0	0	
Others	9	28	211.1
Total Receipts	30	84	180

Expenses	2020/21 (S\$'000)	2021/22 (S\$'000)	Growth % 19/20 vs 20/21
Direct Fund-raising Expense	0	0	
Direct Charitable Expenses			
- Local	-3	-2	-33.33
- Overseas			
Operating/Administrative Expenses	-50	-49	-2
Others	0	0	
Total Expenditure	-53	-51	-3.77
Surplus /(Deficit)	-23	-32	39.13

BALANCE SHEET	2020/21 (S\$'000)	2021/22 (S\$'000)	Growth % 19/20 vs 20/21
Land and Building			
Other Tangible Assets	0	0	
Investments	0	0	
Inventories	0	0	
Accounts receivable	0	0	
Cash & Deposits	199	186	-6.53
Others	0	0	
Total Assets	199	186	-6.53

FUNDS < To breakdown by each fund as suggested below >

Unrestricted Fund (General Fund)	-4	-9	125
Restricted Fund (Building Fund)	191	191	0
Endowment Fund	0	0	

Reserve Fund	0	0	
Donated Fixed Asset Fund	0	0	
Total Funds	148	181	22.3

LIABILITES

Long-Term Liabilities	0	0	
Current Liabilities	50	5	-90
Total Liabilities	50	5	-90
Total Liabilities and Fund	198	186	-6.06

Other Information	2020/21 (S\$'000)	2021/22 (S\$'000)	Growth % 19/20 vs 20/21
Donations /Grants and Sponsorship given to other Charities (S\$ '000)	0	0	
No. of Employees	1	1	0
Total Employee Cost (S\$ '000)			
Total Related Party Transactions S\$('000)	0	0	
Fund-raising efficiency	N.A	N.A	
Ratio of reserves to annual Operating expenditure	0	0	

Updated on 30.10.2022

08.09.2023

NOTICE OF MEETING FROM SINGAPORE LEPROSY RELIEF ASSOCIATION TO THE BUILDING FUND DONORS

Singapore Leprosy Relief Association handed over SILRA Home building and all the residents to Sunlove Abode for I/I Ltd w.e.f. 01.04.2018. Our Association, Singapore Leprosy Relief Association has decided to close the Association. Our IPC was not renewed w.e.f. 1.12.2022.

Since we don't have enough money in General Fund, we were unable to run our Office till we close the association. We have to pay the only staff (E.O) from Nov 2022. We were unable to meet the Office expenditure and unable to do cash-flow preparation audit from 1.4.2022.

On 3.06 2023, SILRA council conducted a meeting to decide about the Reserve Building Fund of \$184,393.70. It passed 4 resolutions and decided to utilize a part of the unutilized building fund to meet all the expenditures before the Association is closed officially. **The minutes of the meeting held on 03.06. 2023 is attached for the purpose of the public Building Fund donors.**

We have been asked by MOH HEF Admin to publish in our website

Yours sincerely

Mdm M B Karim

Hon Secretary

Mdm Tan Jin Hua

Hon Treasurer

Dr Seow Chew Wee

President

Singapore Leprosy Relief Association



**MINUTES OF SILRA COUNCIL MEETING HELD ON SATURDAY 03.06.2023 AT
2.00 PM AT WHAMPOA COMMUNITY CENTRE**

Present:

Dr Seow Chew Swee	-- President
Mdm Tan Jin Hua	-- Hon Treasurer
Mrs Rosalind Tan	-- Council Member
Mr Haji Naim	-- Council Member
Mrs Priscilla P Tay	-- Council Member
Rev Tay Seng Kong Louis	-- Council Member

Staff Present:

Mr Michael Samy S U	-- E.O
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Absent with apology

Mdm M B Karim	-- Hon Secretary
Dr Soh Choon Wee	-- Vice President

The Chairman called the meeting to order at 2.30 pm because of waiting for the absent members. As the Hon Secretary, Mdm M B Karim is unable to attend, Rev Tay Seng Kong Louis was asked to record the minutes.

All the members present discussed about the balance of Building Fund Account as required by MOH as follows:

Background:

Origin of the Reserve (Building) fund of \$184,393.70:

SILRA was given the task by MOH to build a home at 80 Buangkok Green to house the 120 ex-leprosy residents when the SILRA Home at 18 Lorong Buangkok was acquired for development. When completed in 2006, Total cost of building was \$5,641,400.50 Fund received was \$5,822,856.17 and this includes MOH grant of \$ 3,860,921.34 and donation of \$1,961,934.83. There was a surplus balance of \$ 181,455.67.

On 1/10 2006, SILRA was given permission by MOH (Community Partnership Division) to keep the balance fund in a special account (HEF0023/S 29th April 2006) to meet future repair and refurbishment program of the building. A separate account has been maintained and audited every year and presented at AGM since then.

Under MOH arrangement, SILRA Home at 80 Buangkok Green was handed to SunLove Home in 2016. The special account continue to be maintained and audited, and was last



reported at the 70th AGM on 15th October 2022.

RESOLUTION 1: The council declares that the balance Building fund of \$184,393.70 is from donations received.

The building at 80 Buangkok Green was handed over to Sunlove Home in 2016 and there is no need for the Building Fund. After closure of the Home, National Council Of Social Service (NCSS) stopped the Grant funding and the only source of fund came from public donations. SILRA explored other function to be eligible for grant funding, including Programme to assist active leprosy victims in Singapore and Education programme to promote early diagnosis of Leprosy; and serving people with chronic skin diseases but did not find any of these to be feasible. Donation received decreased and SILRA status as Institute Of Public Character was not renewed after it lapsed on 30th November 2022.

At the 70th AGM held on 15th October 2022, a Resolution to seek permission to utilise the reserve fund to pay the expenses and all debts was adopted.

RESOLUTION 2: The council hereby authorises measures to allow the reserve fund to be used to pay for salary of the Executive Officer Office expense and all other expenses, subject to permission granted by MOH and other relevant authorities, and in compliance to rules and regulations governing its use and subject to approval at the next AGM to be held by October 2023.

The estimated expenses include:

- A) Salary of Executive officer, Mr Micheal Samy (In arrears) from October 2022 to the date of the 71th AGM, planned to be not later than 31st Oct 2023, together with bonus.
- B) Central Provident Fund contribution for the same Period.
- C) If approved by the AGM, a gratuity of one quarter month (1/4month) salary for every one year of service.
- D) To pay for office expenses including Telephone, Business Broadband, Printing Machine service charges, and other expenses including disposal /termination.
- E) To pay for preparation and Auditing account for the period from 1 April 2022 to October 2023 to be submitted to the Commissioner of Charity with the closure of SILRA as a society at the AGM.
- F) To provide a budget for AGM to be held in not later than 31st October 2023.
 - 1. Chairman proposed that the council explore and if necessary to engage a professional to liquidate SILRA if approved by the 71st AGM
 - 2. In the event of SILRA being closed, the disposal of the remaining fund is to be decided at the AGM
 - 3. Council instructs that the next AGM to be held no later than 31st October 2023.



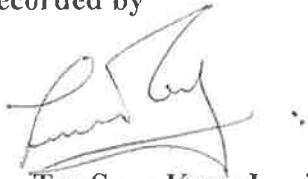
RESOLUTION 3: To acknowledge \$5,000/=, the loan without interest given by President, Dr Seow Chew Swee to manage the financial deficiency for the running of the office of SILRA till the Association gets the balance of Building Fund from MOH. The amount \$5,000/= was received on 26.05.2023 and deposited on the same day.

RESOLUTION 4: The Council proposed that, subject to approval of the 71st AGM, the balance of funds will be donated to NUS MEDICAL PRIZE for Skin related Undergraduate/Graduate Examinations.

All the four resolutions put forward were fully discussed and accepted by the members present and decided to implement.

The meeting came to an end at 3.30 pm with vote of thanks to the Chair.

Recorded by

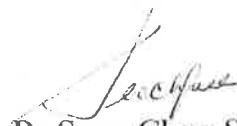


Rev Tay Seng Kong Louis
Council Member
For
Mdm M B Karim
Hon Secretary

Mdm M B Karim
Hon M B Karim
Hon Secretary



Endorsed by



Dr Seow Chew Swee
President

30.06.23