



新加坡韓氏祠
SINGAPORE HAN CLAN ASSOCIATION

2023 常年祠员大会
2023 Annual General Meeting

22-10-2023



新加坡韓氏祠

SINGAPORE HAN CLAN ASSOCIATION

致全体祠员

2023 常年祠员大会通告

谨订于 2023 年 10 月 22 日（星期日）下午 2 时 00 分在本祠礼堂举行 2023 常年祠员大会，敬请全体祠员出席，讨论下列事项。

- (1) 理事长致词。
- (2) 复准前期大会纪录（2022）（书面）。
- (3) 总务报告 2022 年祠务概况（书面）。
- (4) 核准 2022 年度财务报告（书面）。
- (5) 讨论提案：

祠员若有提案须以书面列明理由及办法，并于开会前一个星期呈交本祠理事会，提案人须出席大会，否则提案无效。

- (6) 散会（享用自由茶点）

并祝 康安

新加坡韩氏祠
理事长

韩仁光

2023 年 10 月 4 日



新加坡韓氏祠

SINGAPORE HAN CLAN ASSOCIATION

To All Members

2023 Annual General Meeting Notice

Notice is hereby given that the 2023 Annual General Meeting (“AGM”) will be held at 23, Tessensohn Road, Singapore 217653 on 22 October 2023 (Sunday) at 2:00pm for the following purposes:

- (1) Address by President**
- (2) To confirm the minutes of 2022 AGM (handout)**
- (3) Report by General Secretary of 2022 activities (handout)**
- (4) To approve 2022 Financial Report (handout)**
- (5) Any other matters**

Members who wish to make any proposal for the 2023 AGM must write in to the Secretary 7 days prior to the meeting, and to be present at the meeting. Proposals which do not meet the above will not be entertained.

- (7) Adjournment of meeting (Snack and drinks will be served)**

**Singapore Han Clan Association
President**

Han Jan Kwang

4 Oct 2023

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新加坡韩氏祠

2022 年祠员大会记录

日期: 2022 年 09 月 25 日 (星期日)
时间: 上午 10 时 30 分
地点: 本祠礼堂
主席: 伯丰
出席者: 参考出席名单
记录: 祁畴

大会主持宝镇宗亲宣布由於不够法定人数, 依章程第七条, 第五项, 2022 年度祠员大会延迟半小时召开。过去两年, 由于疫情本祠无法举行常年大会。现在随着防疫措施的放宽, 我们可以恢复多种实体活动。今天的祠员大会就是其中一项。我们的理事长伯丰宗亲今年是最后一次以理事长的身份在此向大家致词及主持本次祠员大会。伯丰理事长十多年来带领本祠成功转型, 扩大祠务, 增加资产。

1 理事长伯丰宗亲宣布大会开始并致词

我们韩氏祠自 1899 年创立至今已有 123 年的历史, 今天我们能够在一起, 是老, 中, 青三代的努力成果。我祠与时俱进, 努力增进祠务, 联系乡情, 造福祠员及家属。作为一位领导者, 不能有自已的私利, 而应一心一意贡献本祠, 为祠员的利益着想, 共同促进发展祠务。感谢各位祠员拨出时间出席此大会, 现依大会议程进行讨论, 谢谢!

2 复准前期大会纪录 (书面)

出席大会各祠员无异议, 由慧兰宗亲提议, 大光宗亲附议, 通过接受。

3 总务报告祠务概况

3.1 2019 年祠务概况

- 1) 9-2-2019 日 本祠组团出席柔佛古来韩何联谊会新春团拜及新山一日游, 参加祠员 38 人。
- 2) 10-2-2019 日 本祠在礼堂举行新春团拜, 备有自由餐招待。
- 3) 24-2-2019 日上午 11 时 本祠在礼堂举行春祭祭祖。
- 4) 3-3-2019 日上午 11 时 30 分 本祠假千禧楼(花拉公园)举行联欢宴会及颁发品学兼优奖励金及祠员 80 岁或以上敬老红包。
- 5) 29-3-2019 至 5-4-2019 日 本祠组团赴海南省文昌市清明祭祖, 团员 62 位。大部份团员继续 4 月 3 日至 4 月 5 日海口自由行。
- 6) 1-6-2019 下午 6 时至晚上 10 时 本祠在在 CSC@Changi Villa B 举办青年聚会暨祠员招募活动。
- 7) 5-6-2019 日中午 12 时 本祠在礼堂庆祝端午节/祠员日, 备有自由餐招待。

- 8) 7-7-2019 日 本祠在礼堂举行 2019 年祠员大会, 备有自由餐招待, 开票改选 2019—2021 年理事及查账。
- 9) 4-8-2019 日上午 8 时 本祠组团参加公益金心弦义走在滨海湾金沙举行的 2019 年公益金心弦义走的活动。
- 10) 18-8-2019 日上午 11 时 本祠在礼堂举行秋祭祭祖。
- 11) 25-8-2019 日上午 11 时 30 分 本祠假千禧楼(花拉公园)举行秋祭联欢宴会。
- 12) 7-9-2019 日晚 本祠在盛港 Mushroom Cafe 举行中秋节晚会/祠员日, 出席会议及家属 2 百多人, 圆满成功。
- 13) 7-12-2019 日下午 3 时 30 分 本祠在滨海堤坝举办一项青年出游活动(放风筝)、晚餐后观看电影《冰雪奇缘 2》。
- 14) 20-12-2019 日晚上 6 时 30 分 本祠在 ROCKU Bugis 举办一项青年聚餐活动
- 15) 28-12-2019 日下午 3 时 本祠在礼堂举办祠员日/年终下午茶聚会。
- 16) 28-12-2019 日下午 4 时 30 分 本祠在公务员俱乐部-德申宋路举行保龄球赛。
- 17) 派代表出席本地宗乡团体周年纪念联欢宴会。
- 18) 31-12-2019 日 本祠的祠员人数共 485 位。57 位 45 岁以下的祠员分为:

年龄	少于 30 岁	30 至 34 岁	35 至 39 岁	40 至 44 岁
祠员人数	10	13	11	23

3.2 2020 年祠务概况

- 1) 27-01-2020 日 本祠在礼堂举行新春团拜, 备有自由餐招待。
- 2) 09-02-2020 日上午 11 时 本祠在礼堂举行春祭祭祖。
- 3) 16-02-2020 日 本祠常年举行联欢宴会及颁发品学兼优奖励金及祠员 80 岁或以上敬老红包 - 取消。
- 4) 30-3-2020 至 3-4-2020 日 本祠常年组团赴海南省文昌市清明祭祖 - 取消。
- 5) 21-06-2020 日 本祠常年庆祝端午节/祠员日 - 取消。
- 6) 09-07-2020 日 本祠常年举行 2020 年祠员大会 - 无法举行。
- 7) 06-09-2020 日上午 11 时 本祠在礼堂举行秋祭祭祖。
- 8) 13-09-2020 日 本祠常年举行秋祭联欢宴会 - 取消。
- 9) 26-09-2020 至 27-09-2020 日 本祠安排发送中秋礼品给每位祠员的府上。
- 10) 27-09-2020 日晚 本祠常年举行中秋节晚会/祠员日 - 取消。
- 11) 31-12-2020 日 本祠的祠员人数共 488 位。54 位 45 岁以下的祠员分为:

年龄	少于 30 岁	30 至 34 岁	35 至 39 岁	40 至 44 岁
祠员人数	12	9	12	21

3.3 2021 年祠务概况

- 1) 30-01-2021 日 本祠安排发送新春礼品给每位祠员的府上。

- 2) 14-02-2021 日 本祠常年举行新春团拜 - 取消。
- 3) 28-02-2021 日上午 11 时 本祠在礼堂举行春祭祭祖。
- 4) 07-03-2021 日 本祠常年举行联欢宴会及颁发品学兼优奖励金及祠员 80 岁或以上敬老红包 - 取消。
- 5) 30-3-2021 至 3-4-2021 日 本祠常年组团赴海南省文昌市清明祭祖 - 取消。
- 6) 13-06-2021 日 本祠常年庆祝端午节/祠员日 - 取消。
- 7) 11-07-2021 日 本祠常年举行 2021 年祠员大会 - 无法举行。
- 8) 29-08-2021 日上午 11 时 本祠在礼堂举行秋祭祭祖。
- 9) 05-09-2021 日 本祠常年举行秋祭联欢宴会 - 取消。
- 10) 18-09-2021 日 本祠安排发送中秋礼品给每位祠员的府上。
- 11) 19-09-2021 日晚 本祠常年举行中秋节晚会/祠员日 - 取消。
- 12) 26-12-2021 日晚 本祠通过 Zoom 视讯平台举办一个线上岁末派对。
- 13) 31-12-2021 日 本祠的祠员人数共 487 位。61 位 45 岁以下的祠员分为：

年龄	少于 30 岁	30 至 34 岁	35 至 39 岁	40 至 44 岁
祠员人数	17	9	14	21

4 讨论与通过 2019 年至 2021 年财务报告（书面）

财政爱卿报告各种项目的收入和支出。本祠于 2019 年底有盈余 30 千多元，2020 年底有盈余 52 千多元，2021 年底有盈余 42 千多元，保持收入多于支出，没有赤字。

大会祠员对财务报告无异议，由泉丰宗亲提议，永光宗亲附议，通过接受。

5 讨论提案

没有收到任何提案。

6 其他讨论事项

6.1 关于吊唁

慧兰宗亲：建议有祠员/家属逝世时，理事会应派代表吊唁。

霖光宗京：如有祠员逝世，总务会立即通知各位理事并安排吊唁的时间。但过去两年，由于疫情，理事代表不能多位一起出席，只能各自于分别时间去吊唁。现在防疫措施放宽了，我们会恢复理事代表一起出席吊唁的安排。

6.2 选举投票的方式

宝镇宗亲：上次 2019 年祠员大会，文准宗亲提议改善选举投票方式，本届理事考虑了此意见及其他相关建议后，在此次选举采用了改善的方式。本次的方法为：要竞选的祠员提名，由另一位祠员复议，或由祠员提名另一位祠员但被提名祠员须要复议。然后由祠员从提名的后选名单选出理事。

大会对此改善方法感到满意，沒有意见。

7 散会

由于本会各事项已经讨论，故本届理事任期到此结束，在此解散本届理事会。下届理事将于稍后的计票结果后产生。

理事长宣布会议结束。

时间：下午 11 時 10 分

新加坡韩氏祠

2023 年祠员大会总务报告 (2022 年会务概况)

- 1) 22-01-2022 日 本祠到每位祠员的府上分发新春礼品。
- 1) 06-02-2022 日 本祠常年举行新春团拜 - 取消。
- 2) 20-02-2022 日上午 11 时 本祠在礼堂举行春祭祭祖。
- 3) 27-02-2022 日 本祠常年举行联欢宴会及颁发品学兼优奖励金及祠员 80 岁或以上敬老红包 - 取消。
- 4) 30-3-2022 至 3-4-2022 日 本祠常年组团赴海南省文昌市清明祭祖 - 取消。
- 5) 29-05-2022 日 本祠常年庆祝端午节/祠员日 - 取消。
- 6) 03-07-2022 日 本祠主办东甲(糙米+榴梿午餐+购物)一日游。
- 7) 21-08-2022 日上午 11 时 本祠在礼堂举行秋祭祭祖。
- 8) 28-08-2022 日上午 11 时 30 分 本祠假千禧楼(花拉公园)举行秋祭联欢宴会。
- 9) 10-09-2022 日 本祠在盛港 Mushroom Cafe 举行中秋节晚会/祠员日, 出席会议及家属 3 百多人, 圆满成功。
- 10) 25-09-2022 日上午 10 时 30 分 本祠在礼堂举行 2022 年祠员大会, 备有自由餐招待, 开票改选 2022-2024 年理事及查账。
- 11) 06-11-2022 日下午 3 时 本祠为祠员正在就读于小学高年级的子女, 举办文教活动 - 和谐粉彩课程。
- 12) 12-11-2022 日 本祠主办乐龄祠员一日游- 星耀樟宜机场, 后港水尾圣娘庙享用海南美食, 汤申自然公园, 榜鹅北岸广场。祠员 65 岁或以上, 入祠超过 5 年者, 优先参加。此活动的费用是由本祠荣誉理事长权元宗长夫人赞助。
- 13) 17-12-2022 至 19-12-2022 日 本祠为祠员家属和亲友组办一个凝聚之旅和购物的活动 - 3 天/2 夜马六甲遊。
- 13) 25-12-2022 日上午 11 时 45 分 本祠举办太阳能科技工作坊。
- 14) 25-12-2022 日下午 2 时 本祠在礼堂举办祠员日 / 年终下午茶聚会。
- 15) 25-12-2022 日下午 3 时 30 分 本祠在公务员俱乐部-德申宋路举行保龄球赛。
- 16) 派代表出席本地宗乡团体周年纪念联欢宴会。
- 17) 31-12-2022 日 本祠的祠员人数共 487 位。61 位 45 岁以下的祠员分为:

年龄	少于 30 岁	30 至 34 岁	35 至 39 岁	40 至 44 岁
祠员人数	17	9	14	21

Singapore Han Clan Association

Minutes of the 2022 Annual General Meeting

Date: 25 September 2022 (Sunday)
Time: 10:30 am
Venue: Association Hall
Chairman: Pock Fong
Attendance: Refer to the attendants list
Recorder: Fung Siew

Poh Tin who hosts the meeting, announced that due to insufficient quorum, the meeting shall be adjourned by half an hour, in accordance with Section 7, Item (a) (5) of the Constitutions. In the past two years, due to the epidemic, our Association was unable to hold any Annual General Meetings. With the relaxation of epidemic prevention measures, we can now resume our various physical activities. Today's Annual General Meeting is one of them. This year, our President Pock Fong is here to address you and lead this annual general meeting as the President for the last time. President Pock Fong, through his leadership, has led us to the successful transformation of our Association for more than ten years, expanding our Association's activities and increasing our assets.

1) Address by President

Our Han Clan Association has a history of 123 years since its establishment in 1899. Today we are able to be together because of the hard work of the old, middle and young generations. Our Association is keeping abreast with the times, striving to improve ancestral services, connecting with the past, and benefitting clan members and their families. As leaders, you should not have your own self-interest, but should contribute wholeheartedly to the Association, consider the interests of the members, and jointly promote the development of our Association affairs/activities. Thank you to all members for taking the time to attend this Annual General Meeting. Please proceed to discuss the agenda of the meeting. Thank you!

2) Confirmation of the previous annual general meeting (handout)

Since there was no comment raised, the minutes were adopted after Foo Lan proposed and Beng Kuang seconded.

3) General Secretary Lim Kwang's Reports

3.1 2020 Report

- 1) On 9-Feb-2019, our Association sent a delegation of 38 members to attend Spring Reunion Celebration of Han Ho Association in Kulai, Johor.
- 2) On 10-Feb-2019, our Association held the Lunar New Year Mass Greeting at our Association Hall. Buffet lunch was provided.

- 3) On 24-Feb-2019, our Association held the Spring Ritual Prayer at our Association Hall at 11:00am.
- 4) On 3-Mar-2019, our Association held the Spring Celebration Luncheon, distributed Incentive Awards to students and ang pows to senior members of 80 years old and above at Qian Xi Restaurant (Farrer Park) at 11:30am.
- 5) From 29-Mar-2019 to 5-Apr-2019, a delegation of 64 members from our Association attended Qing Ming Ancestor Prayer in Hainan. Some of the members extended the trip in Haikou with a free & easy tour from 3-Apr-2019 to 5-Apr-2019.
- 6) On 1-Jun-2019, our Association held the Inaugural Youth Gathering Cum Recruitment Drive at CSC@Changi Villa from 6pm to 10pm.
- 7) On 5-Jun-2019 12:00pm, our Association held the Dragon Boat Festival cum Members' Day at our Association Hall. Buffet lunch was provided.
- 8) On 7-Jul-2019, our Association held the Annual General Meeting at our Association Hall. Voting for the re-election of 2019-2021 Committee Members and Auditors. Buffet lunch was provided.
- 9) On 4-Aug-2019, our Association participated in the Community Chest Heartstring Walk at Marina Bay Sands at 8:00am.
- 10) On 18-Aug-2019, our Association held the Autumn Ritual Prayer at our Association Hall at 11:00am.
- 11) On 25-Aug-2019, our Association held the Autumn Celebration Luncheon at Qian Xi Restaurant (Farrer Park) at 11:30am.
- 12) On 7-Sep-2019, our Association held the Mid-Autumn Festival cum Member's Day at Mushroom Café @ Sengkang Riverside Park. Over 200 members and family members attended.
- 13) On 7-Dec-2019, our Association held a Youth Outing Activity (kite flying) at Marina Barrage, and watched the movie "Frozen II" after dinner.
- 14) On 20-Dec-2019, our Association organized a youth gathering at ROCKU Bugis.
- 15) On 28-Dec-2019, our Association held the Year End High-Tea Gathering at our Association Hall at 3:00pm.
- 16) On 28-Dec-2019, our Association held bowling activities at Civil Service Club @ Tessensohn Road at 4:30pm.
- 17) Our Association sent representatives to attend the local Associations' Anniversary Celebration Luncheon/Dinner.
- 18) Our Association has a total of 485 members as at 31-Dec-2019. The breakdown of 57 members aged below 45 years old are as follows:

Age	Less than 30	30 to 34	35 to 39	40 to 44
No. of members	10	13	11	23

3.2 2021 Report

- 1) On 27-Jan-2020, our Association held the Lunar New Year Mass Greeting at our Association Hall. Buffet lunch was provided.

- 2) On 09-Feb-2020, our Association held Spring Ritual Prayer at our Association Hall at 11:00am.
- 3) On 16-Feb-2020, our Association's Annual Spring Celebration Luncheon, distributing of Incentive Awards to students and ang pows to senior members of 80 years old were cancelled.
- 4) From 30-Mar-2020 to 3-Apr-2020, a delegation from our Association's scheduled attendance at Qing Ming Ancestor Prayer in Hainan was cancelled.
- 5) On 21-Jun-2020, our Association annual Dragon Boat Festival cum Members' Day was cancelled.
- 6) On 9-Jul-2020, our Association's Annual General Meeting was cancelled.
- 7) On 6-Sep-2020, our Association held the Autumn Ritual Prayer at our Association Hall at 11:00am.
- 8) On 13-Sep-2020, our Association's Annual Autumn Celebration Luncheon was cancelled.
- 9) On 26-Sep-2020 and 27-Sep-2020, our Association arranged to deliver the mid-autumn festival gifts to each member's home.
- 10) On 27-Sep-2020, our Association's Annual Mid-Autumn Festival cum Member's Day was cancelled.
- 11) Our Association has a total of 450 members as at 31-Dec-2020. The breakdown of 54 members aged below 45 years old are as follows:

Age	Less than 30	30 to 34	35 to 39	40 to 44
No. of members	12	9	12	21

3.3 2022 Report

- 1) On 30-Jan-2021, our Association arranged to deliver the Lunar New Year gifts to each member's home.
- 2) On 14-Feb-2021, our Association's Annual Lunar New Year Mass Greeting was cancelled.
- 3) On 28-Feb-2021, our Association held the Spring Ritual Prayer at our Association Hall at 11:00am.
- 4) On 7-Mar-2021, Association's Annual Spring Celebration Luncheon, distributing of Incentive Awards to students and ang pows to senior members of 80 years old were cancelled.
- 5) From 30-Mar-2021 to 3-Apr-2021, a delegation from our Association's scheduled attendance at Qing Ming Ancestor Prayer in Hainan was cancelled.
- 6) On 13-Jun-2021, our Association's Annual Dragon Boat Festival cum Members' Day was cancelled.
- 7) On 11-Jul-2021, our Association's Annual General Meeting was cancelled.
- 8) On 29-Aug-2021, our Association held the Autumn Ritual Prayer at our Association Hall at 11:00am.

- 9) On 5-Sep-2021, our Association's Annual Autumn Celebration Luncheon was cancelled.
- 10) On 18-Sep-2021, our Association arranged to deliver the mid-autumn festival gifts to each member's home.
- 11) On 19-Sep-2021, our Association's Annual Mid-Autumn Festival cum Member's Day was cancelled.
- 12) On 26-Dec-2021, our Association held a Virtual Year End Party for members through the Zoom video platform.
- 13) Our Association has a total of 487 members as at 31-Dec-2021. The breakdown of 61 members aged below 45 years old are as follows:

Age	Less than 30	30 to 34	35 to 39	40 to 44
No. of members	17	9	14	21

4) Discussion and adoption of 2019 to 2021 Financial Reports (handout)

Treasurer Ai Heng explained the various items of income and expenditure. Our Association has a surplus of more than \$30,000 at the end of 2019, more than \$52,000 at the end of 2020 and more than \$42,000 at the end of 2021, maintaining more revenue than expenditure and no deficit.

Since there were no comments by members, the report was adopted. It was proposed by Suan Fong and seconded by Jong Kwang.

5) Proposals for Discussion

No proposal was received.

6) Any Other Matters

6.1 Discussion about attend the wake

Foo Lan: It is suggested that the committee should have Representatives to attend the wake of the clan member and their family member.

Lim Kwang: If a clan member passes away, the General Secretary will immediately notify the committees and arrange a time for Representatives to attend the wake. However, in the past two years, due to the epidemic, the representatives of the committee could not attend together. They could only attend at their own time. Now that the epidemic prevention measures have been relaxed, we will resume the arrangement of representatives attending the wake together.

6.2 How to vote in elections

Poh Tin: During the last 2019 Annual General Meeting, Boon Toon proposed to improve the voting method in the election. After considering this opinion and other related suggestions, the current committee adopted an improved method in this election. The method this time is: a member who wants to run for election, nominates himself and then seconded by another member, or a member nominates

another member but it shall be seconded by the nominated member. Committees are then elected by the clan members from the nominated candidates list.

The General Assembly was satisfied with this improved approach and had no comments.

7) The Adjournment

As the various matters of our Association have been discussed, the term of office of the current session of committees has come to an end, and the current session of the Management Committee is hereby dissolved. The next committees will be elected after the vote counting results later.

The Chairman adjourned the meeting at 11:10 am.

Singapore Han Clan Association

2023 General Secretary's Report – 2022 Programmes

- 1) On 31-Jan-2022, our Association arranged to deliver the Lunar New Year gifts to each member's home.
- 2) On 14-Feb-2022, our Association's Annual Lunar New Year Mass Greeting was cancelled.
- 3) On 28-Feb-2022, our Association held the Spring Ritual Ceremony at our Association Hall at 11:00am.
- 4) On 7-Mar-2022, our Association's Annual Spring Celebration Luncheon, distributing of Incentive Awards to students and ang pows to senior members of 80 years old were cancelled.
- 5) From 30-Mar-2022 to 3-Apr-2022, a delegation from our Association's scheduled attendance at Qing Ming Ancestor Prayer in Hainan was cancelled.
- 6) On 13-Jun-2022, our Association's Annual Dragon Boat Festival cum Members' Day was cancelled.
- 7) On 11-Jul-2022, our Association's Annual General Meeting was cancelled.
- 8) On 29-Aug-2022, our Association held the Autumn Ritual Ceremony at our Association Hall at 11:00am.
- 9) On 5-Sep-2022, our Association's Annual Autumn Celebration Luncheon was cancelled.
- 10) On 18-Sep-2022, our Association arranged to deliver the Mid-Autumn festival gifts to each member's home.
- 11) On 19-Sep-2022, our Association's Annual Mid-Autumn Festival cum Member's Day was cancelled.
- 12) On 26-Dec-2022, our Association held a Virtual Year End Party for members through the Zoom video platform.
- 13) Our Association had a total of 487 members as at 31-Dec-2022. The breakdown of 61 members aged below 45 years old were as follows:

Age	Less than 30	30 to 34	35 to 39	40 to 44
No. of members	17	9	14	21

新加坡韩氏祠
SINGAPORE HAN CLAN ASSOCIATION

2022 年度财务报告
2022 Financial Report

新加坡韩氏祠

SINGAPORE HAN CLAN ASSOCIATION

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2022

资产负债表 (截至 2022 年 12 月 31 日)

		Note	2022 S\$	2021 S\$
ASSETS	资产			
Non-current assets	非流动资产			
Property, plant and equipment	产业, 机器及各种设备	1	1,822,002.37	1,854,872.93
Investment properties	产业投资	2	5,880,000.00	5,880,000.00
			<u>7,702,002.37</u>	<u>7,734,872.93</u>
Current assets	流动资产			
Other receivables & deposits	其他应收款额		750.00	4,678.95
Fixed deposits	定期存款		1,043,438.15	1,038,868.98
Cash & bank balances	现金及银行存款		504,254.46	435,683.66
			<u>1,548,442.61</u>	<u>1,479,231.59</u>
Total assets	总资产		<u>9,250,444.98</u>	<u>9,214,104.52</u>
FUNDS AND LIABILITIES	基金与负债			
Funds	基金			
Accumulated fund	累积基金	3	8,816,309.45	8,749,421.89
Building fund	建筑基金		371,535.53	371,535.53
Scholarship fund	勤学基金	4	-	19,147.10
			<u>9,187,844.98</u>	<u>9,140,104.52</u>
Current liabilities	流动负债			
Rent deposits	租户存款		62,600.00	63,800.00
Scholarship fund received in advance	预收奖学金		-	10,200.00
			<u>62,600.00</u>	<u>74,000.00</u>
Total funds and liabilities	总基金与负债		<u>9,250,444.98</u>	<u>9,214,104.52</u>

新加坡韩氏祠
SINGAPORE HAN CLAN ASSOCIATION

STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 DECEMBER 2022

收入与开销报表（截至 2022 年 12 月 31 日）

		2022 S\$	2021 S\$
Income	收入	323,135.37	224,699.40
Expenditure	开销	(275,394.91)	(181,844.88)
Surplus for the year	本年盈余	<u>47,740.46</u>	<u>42,854.52</u>

1) **PROPERTY, PLANT & EQUIPMENT / 产业, 机器及各设备**

	Air Conditioner 冷气机 S\$	Ancestor & Deity Altar 祖先神殿与神台 S\$	Furniture & Fittings 家具 S\$	Office Equipment 办公室配备 S\$	Property 产业 S\$	Renovation 装修费 S\$	Total 总数 S\$
2022							
Cost							
At 01.01.2022	3,510.00	10,634.60	51,282.99	38,847.93	2,102,878.33	41,743.60	2,248,897.45
Additions	-	-	-	757.05	-	-	757.05
At 31.12.2022	3,510.00	10,634.60	51,282.99	39,604.98	2,102,878.33	41,743.60	2,249,654.50
Accumulated depreciation							
At 01.01.2022	3,510.00	-	48,025.19	36,785.93	263,959.80	41,743.60	394,024.52
Depreciation for the year	-	10,634.60	1,445.80	1,242.61	20,304.60	-	33,627.61
At 31.12.2022	3,510.00	10,634.60	49,470.99	38,028.54	284,264.40	41,743.60	427,652.13
Carrying amount							
At 31.12.2022	-	-	1,812.00	1,576.44	1,818,613.93	-	1,822,002.37
2021							
Cost							
At 01.01.2021	3,510.00	10,634.60	51,282.99	38,449.93	2,102,878.33	41,743.60	2,248,499.45
Additions	-	-	-	398.00	-	-	398.00
At 31.12.2021	3,510.00	10,634.60	51,282.99	38,847.93	2,102,878.33	41,743.60	2,248,897.45
Accumulated depreciation							
At 01.01.2021	3,510.00	-	46,579.39	35,607.53	243,655.20	41,743.60	371,095.72
Depreciation for the year	-	-	1,445.80	1,178.40	20,304.60	-	22,928.80
At 31.12.2021	3,510.00	-	48,025.19	36,785.93	263,959.80	41,743.60	394,024.52
Carrying amount							
At 31.12.2021	-	10,634.60	3,257.80	2,062.00	1,838,918.53	-	1,854,872.93

2) INVESTMENT PROPERTIES / 产业投资

		2022 S\$	2021 S\$
Cost			
Balance at beginning of the year	承上结存	5,880,000.00	5,880,000.00
Balance at end of the year	年末结存	5,880,000.00	5,880,000.00

Investment properties are carried at fair value at the reporting date based on indicative valuation carried out on similar properties.

Investment properties are leased to third parties under operating leases.

3) ACCUMULATED FUND / 累积基金

		2022 S\$	2021 S\$
Balance at beginning of the year	承上结存	8,749,421.89	8,706,567.37
Surplus for the year	本年盈余	47,740.46	42,854.52
Transfer from Scholarship fund (Note 4)	转从勤学基金	19,147.10	-
Balance at end of the year	年末结存	8,816,309.45	8,749,421.89

4) SCHOLARSHIP FUND / 勤学基金

		2022 S\$	2021 S\$
Balance at beginning of the year	承上结存	19,147.10	19,147.10
Transfer to Accumulated fund (Note 3)	转从勤学基金	(19,147.10)	-
Balance at end of the year	年末结存	-	19,147.10

新加坡韩氏祠

SINGAPORE HAN CLAN ASSOCIATION

INCOME & EXPENDITURE STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2022

收入与开销报表 (截至 2022 年 12 月 31 日)

		2022 S\$	2021 S\$
INCOME	收入		
Donation / Sponsor received	乐捐/赞助	39,035.20	400.00
Entrance fee	入祠基金	190.00	344.00
Festival dinner payment received	春/秋祭奠宴	8,785.00	-
Fixed deposit interest	定期存款利息	4,569.17	1,634.97
Government grant (Rental rebate)	政府赠款 (租金)	-	1,658.33
Miscellaneous income	杂项收入	3,776.00	0.10
Rental income	租金	222,500.00	216,150.00
Subscription received	年捐	12,362.00	4,512.00
Travelling payment received	旅费收入	31,918.00	-
		<u>323,135.37</u>	<u>224,699.40</u>
LESS : EXPENDITURE	减去开销		
Accountancy fees	会计	3,200.00	3,200.00
Administrative expenses	行政开支	20,400.00	20,400.00
AGM expenses	常年大会费用	2,914.61	-
Bank charges	银行手续	124.25	116.00
Building maintenance fees	维持费	3,294.60	4,245.60
Condolences	吊唁/互助金	5,700.00	6,702.60
Depreciation of property, plant and equipment	产业, 机器及各种设备折旧	33,627.61	22,928.80
Donations	乐捐	3,645.00	6,891.58
Entertainment fees	应酬/招待	1,320.00	388.00
Event expenses	项目开支	2,787.15	-
Festival celebration expenses	节日庆典费用	51,794.41	35,031.90
Insurance fees	保险费	5,141.57	4,649.15
Legal and professional fees	律师和专业费	-	362.00
Membership subscription fees	会员缴交费	301.65	200.00
Miscellaneous expenses	杂项	8,638.87	4,929.31
Newspapers	报纸杂志	736.00	1,083.00
Office expenses	电脑杂费	1,379.30	2,142.52
Postages	通告邮资	1,203.40	150.00
Praying expenses	春/秋祭用品	5,147.90	4,256.65
Printing and stationery	影印/文具	3,687.40	3,891.68
Property taxes	产业税	26,024.00	26,024.00
Refreshments	饮料	4,188.22	2,190.38
Rental of copier	印影机租金	1,624.26	1,771.92
Repair and maintenances	维修费	28,181.26	9,168.80
Ritual ceremony in Hainan	海南祭祖	3,000.00	3,000.00
Scholarships paid	勤学奖励金	9,100.00	9,450.00
Telephone expenses	电话费	1,839.44	2,486.77
Transport expenses	交通	210.00	120.00
Travelling expenses	旅费	38,053.20	-
Utilities	水电费	6,948.81	5,542.22
Web hosting & email services	网页服务	1,182.00	522.00
		<u>275,394.91</u>	<u>181,844.88</u>
Surplus for the year	本年盈余	<u>47,740.46</u>	<u>42,854.52</u>

新加坡韩氏祠 2022/2024 年度理事会名表

荣誉顾问：	伯丰				
荣誉理事长：	福畴	权元	国荣	福光	瑞元
名誉理事长：	大光(已故)	裕畴	致丰	辉光	鸿光
	雄元	林元	钵元	璧元	汇光
法律顾问：	河定				
医药顾问：	鹤元,	竹燕			
理事长：	振光				
副理事长：	焕元	诰格	仁光	诗定	爱卿
	濬棕(雄畴)	学扬			
总务：	霖光	副总务：		毓畴	
财政：	能畴	副财政：		美光	
文教：	宝镇	副文教：		文发	
康乐：	学扬	副康乐：		明达	
中文书：	祁畴				
英文书：	泽生				
青年部 主任：	鎧光	副主任：		伟光	
福利部 主任：	达准	副主任：		日光	
妇女部 主任：	爱云	副主任：		莉韻	
理事：	詠光	炳元	順畴	书婷	哲元
	欣妤	竹燕	园畴	益元	壮元
	昌运				
查账：	浓元	瑜元			
产业信托人：	伯丰	国荣	诰格	宝镇	玉瑜已故

Singapore Han Clan Association 2022/2024 Management Committee

Honourable Advisor:	Han Pock Fong	
Honourable Presidents:	Han Fook Siew Hon Quek Yang Han Chwee Juan	Han Keen Juan Han Fook Kwang
Honorary Presidents:	Han Beng Kuang Han Chee Fong Han Hong Kwang Han Lim Juan Han Beck Chuan	Han Ah Siew Han Wei Kwang Han Yoong Juan Han Puat Juan Han Wai Kwong, Johnny
Legal Advisor:	Han Wah Teng	
Medical Advisors:	Han Hak Juan, Raymond	Han Chuk Yin, Daphne
President:	Han Chin Kwang	
Vice Presidents:	Han Ah Juan Han Jan Kwang, Francis Han Ai Heng, Pearlyn Hon Hock Yong, Kenny	Han Wu Teh, Clarence Han See Ding, Steven Han Yong Siew, Vianney
General Secretary:	Han Lim Kwang	
Deputy General Secretary:	Han Yoke Siew	
Treasurer:	Han Neng Siew, Ken	
Deputy Treasurer:	Han Mui Kwang	
Head (Culture & Education):	Han Poh Tin, Marcus	
Deputy Head (Cult. & Edu.):	Han Boon Huat	
Head (Recreation):	Hon Hock Yong, Kenny	
Deputy Head (Recreation):	Han Mingda, Ben	

Chinese Correspondent:	Han Fung Siew, Edward	
English Correspondent:	Han Chik Seng, Kelvin	
Head (Youth):	Han Kai Guang, Robin	
Deputy Head (Youth):	Han Wei Guang, Nicholas	
Head (Women):	Han Ai Joon, Joyce	
Deputy Head (Women):	Han Lee Yen, Esther	
Head (Welfare):	Han Tat Toon	
Deputy Head (Welfare):	Han Jit Kwang, Roy	
Committee Members:	Han Jong Kwang Han Shun Chou, Jackson Han Chin Juan Han Chuk Yin, Daphne Han Aik Juan Han Soon Juan	Han Wee Juan Hun Soo Keng, Jasline Han Yuen Sze Han Yuan Siew Han Tuan Juan
Auditors:	Han Nong Juan	Han Yee Yen
Trustees:	Han Pock Fong Han Wu Teh, Clarence Han Jiok Jee (Deceased)	Hon Quek Yang Han Poh Tin, Marcus



新加坡韓氏祠

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