



端蒙校友會

TUAN MONG ALUMNI ASSOCIATION

213 Kaki Bukit Avenue 1, Shun Li Industrial Park Singapore 416041

<https://tuanmongalumni.org>

<https://www.facebook.com/groups/1010214125785183/>

Email: tuanmongalumni@gmail.com

tuanmongalumni.blogspot.com

端蒙校友会第二十九次常年会员大会

会议记录

日期：2025年6月29日（星期日）

时间：下午2时30分

地点：醉花林俱乐部四楼活动室 190 Keng Lee Road, Singapore 308409

出席者：林本煜老师 吴令声前会长 严文忠会长 蔡为明 陈在伟 张植茂 王秋坤
余焕春 陈丽爱 陈秀娟 范清坡 蔡美娥 陈炎明 许梅杰
林亚珠 卓裕章 罗秀珍 陈泉然 赖美云 林佑华 张发枝
林亚珠 余美光 谢敏萍 陈汇书 陈家全及会员共 37 人

会议主席：严文忠

记录：陈秀娟

至下午2时30分，出席人数36名，超过章程规定30人，会议正式开始。

1 严文忠主席致辞

严主席欢迎出席大会的校友们，也感谢理事团队过去一年来的辛勤耕耘与贡献。会长承诺接下来会为会员开办更多的讲座。

2 复准第二十八次会员大会会议记录

由蔡为明提议，王秋坤复议，会员一致通过会议记录。

3 2024年度会务报告

会议听取2024/25会务报告。

4 核准2024年4月1日至2025年3月31日财政报告

财政陈丽爱请大家参阅分发的2024/25财政年度报表。

丽爱报告：至3月31日止，校友会整年收入\$133,511.19，开支\$112,571.90，盈余\$20,939.29。收入主要来自义安公司的赞助，开支方面因采取电子传讯方式，节省了3千多元的邮寄费用。

截至2025年3月31日，校友会的银行存款达\$101,011.28。

由张植茂提议，范清坡复议，会员一致通过财政报告。



端蒙校友會

TUAN MONG ALUMNI ASSOCIATION

213 Kaki Bukit Avenue 1, Shun Li Industrial Park Singapore 416041

<https://tuanmongalumni.org>

<https://www.facebook.com/groups/1010214125785183/>

Email: tuanmongalumni@gmail.com

tuanmongalumni.blogspot.com

5 动议修改章程

有关章程修改相关讨论的会议记录，请参考附件记录。

6 会员发表意见

6.1 主席报告，至会员大会召开前一周，秘书并未收到任何会员的书面提案。

7 其他事项

7.1 吴令声前会长询问会员增长现象，陈在伟回应说目前会员 1,030 名，比上上年度增加了 33 位。

7.2 王秋坤报告：端蒙 119 晚宴将于 10 月 4 日在大巴窰欢喜楼举行，鼓励校友们积极报名参加。

7.3 主席表示，校友会将继续邀请专人，推出更多不同主题的讲座，敬请校友会期待。

8 下午 3 时 50 分，大会结束。



瑞蒙校友會

TUAN MONG ALUMNI ASSOCIATION

213 Kaki Bukit Avenue 1, Shun Li Industrial Park Singapore 416041

<https://tuanmongalumni.org>

<https://www.facebook.com/groups/1010214125785183/>

Email: tuanmongalumni@gmail.com

tuanmongalumni.blogspot.com

附件

Tuan Mong Alumni Association 29th Annual General Meeting (AGM)

Appendix to AGM Minutes of Meeting – Raising Changes in Constitutions

Date: June 29, 2025

Time: 2:30 PM

Location: Chui Huay Lim Club, 4th Floor Function Room, 190 Keng Lee Road, Singapore 308409.

Alumni Exco Panel Team:

Mr. Yam Mun Chong (President of Alumni)

Mr. Er Huan Choon (Vice President and Chairman of Constitution Amendment Committee)

Ms. Tan Li Ai (Treasurer)

Mr. Tan Siew Kian (Secretary)

1. Commencement of the Meeting

The AGM commenced punctually at 2:30 PM with the required quorum being met. At the point of presenting the proposed constitutional amendments (8 Rules), Mr. Yam Mun Chong confirmed that 37 voting members were present. This exceeded the quorum requirement as stipulated under Rule #17, which states:

“At least 25% of the total voting membership or thirty (30) voting members, whichever is lesser, must be present at a General Meeting to form a quorum. This number must also exceed the total number of Committee Members (currently 32, including elected and co-opted members) by at least one. Proxies shall not be constituted as part of the quorum.”

2. Proposal to Amend 8 Constitutional Rules

Mr. Er Huan Choon presented the rationale for amending 8 out of the 47 rules in the constitution. He explained that the amendments aim to formally incorporate the Tuan Mong Academy under the legal and administrative framework of the Alumni Association, ensuring compliance with Singapore’s regulatory requirements. Key highlights included:

- The background and intent to establish Tuan Mong Academy to restore the “Tuan Mong” name and extend its historical significance.
- A proposed three-phase development approach for the Academy:



瑞蒙校友會

TUAN MONG ALUMNI ASSOCIATION

213 Kaki Bukit Avenue 1, Shun Li Industrial Park Singapore 416041

<https://tuanmongalumni.org>

<https://www.facebook.com/groups/1010214125785183/>

Email: tuanmongalumni@gmail.com

tuanmongalumni.blogspot.com

- Phase 1: Cultural Foundation – Emphasizing traditional calligraphy, arts, and Chinese culture with a focus on Teochew heritage.
- Phase 2: Private Sector Partnerships – Collaborations with institutions offering SkillsFuture-certified courses.
- Phase 3: Independent SkillsFuture Programs – Developing proprietary training courses targeting industry-relevant skills.
- Tuan Mong Academy will function as a subsidiary under the Alumni Association, with oversight provided by the Executive Committee or a designated special committee.
- The Academy will seek primary financial support from Ngee Ann Kongsi, with a request for an annual grant of SGD 50,000 over five years and access to premises at Tank Road.
- The Academy aligns with the Association’s core objectives of fostering friendship, providing cultural and educational activities, and serving society.
- Anticipated outcomes include revitalization of traditional culture, strengthened alumni unity, community development, personal and professional growth for members, and long-term financial sustainability.
- The establishment of Tuan Mong Academy marks a strategic milestone in fulfilling the Alumni Association’s mission and preserving its cultural heritage.

3. Questions and Answers

3.1 Mr. Tan Ai Koong inquired about whether a long-term development and budgeting plan—such as a five-year roadmap—has been put in place for Tuan Mong Academy.

Mr. Yam Mun Chong and Mr. Er Huan Choon responded that a detailed implementation plan will be developed by the Education Subcommittee once the amendments are approved. The Academy’s long-term structure includes a five-year funding proposal to Ngee Ann Kongsi and a phased rollout mentioned in presentation. The planning is intentionally designed to support sustainable development and will be carried out progressively.

3.2 Mr. Goh Lim Seah asked about potential legal risks to the Alumni Association if the Academy is set up as a subsidiary.

Mr. Yam Mun Chong and Mr. Er Huan Choon responded that the risk is minimal, given that the Academy will be structured as a non-profit initiative. The operations will be implemented step-by-step with a strong governance



瑞蒙校友會

TUAN MONG ALUMNI ASSOCIATION

213 Kaki Bukit Avenue 1, Shun Li Industrial Park Singapore 416041

<https://tuanmongalumni.org>

<https://www.facebook.com/groups/1010214125785183/>

Email: tuanmongalumni@gmail.com

tuanmongalumni.blogspot.com

framework. All fee-based courses will include clearly defined terms and risk controls. The Education Subcommittee will also explore suitable insurance coverage to mitigate any potential liabilities.

- 3.3** Ms. Lim Ah Choo expressed support for the proposed amendments. She shared that the rationale for the constitutional changes was clearly presented and well-justified, and she encouraged all members to vote in favour.

4. Voting and Results

Following the presentation and the Q&A session, voting was conducted by a show of hands for each proposed amendment. The results were as follows:

Total Voting Members: 37

Rule No.	Existing Rule(s)	Proposed Rule(s)	Voting	Meet Super-Majority
1. NAME	Tuan Mong Alumni Association	Add new subclauses: The Alumni may establish affiliated entities, including but not limited to Tuan Mong Academy, for the advancement of its objectives.	For: 31 (84%) Against: 0 (0%) Abstained: 6 (16%)	Yes
3. OBJECTS	Focus on social/cultural activities for members	Add new subclauses: c. To establish educational platforms for cultural preservation and skills development_ d. To collaborate with accredited institutions for certified training programs.	For: 31 (84%) Against: 0 (0%) Abstained: 6 (16%)	Yes



瑞蒙校友會

TUAN MONG ALUMNI ASSOCIATION

213 Kaki Bukit Avenue 1, Shun Li Industrial Park Singapore 416041

<https://tuanmongalumni.org>

<https://www.facebook.com/groups/1010214125785183/>

Email: tuanmongalumni@gmail.com

tuanmongalumni.blogspot.com

4. MEMBERSHIP	Limited to alumni and associate members (no voting rights)	Add new subclauses: d. Academy Participants: Non-alumni enrolled in Academy programs may join as Associate members, with access to activities but without voting rights or eligibility for office.	For: 31 (84%) Against: 0 (0%) Abstained: 6 (16%)	Yes
9. FUNDRAISING	Permits fundraising from alumni/affiliated organizations	Add new subclauses: Funds raised for Tuan Mong Academy shall be allocated to a designated sub-fund under the Alumni's accounts, subject to <u>the oversight of the Committee.</u>	For: 31 (84%) Against: 0 (0%) Abstained: 6 (16%)	Yes
19. COMMITTEE STRUCTURE	No dedicated role for education management	Add new subclauses: I. _Academy Director (appointed by the Committee) Education Subcommittee (3–5 members, including external skills training experts).	For: 31 (84%) Against: 0 (0%) Abstained: 6 (16%)	Yes
25. COMMITTEE POWERS	General administrative authority	Add new subclauses: The Committee shall oversee the development of Tuan Mong Academy's curriculum, its partnerships, and adherence to SkillsFuture Singapore requirements	For: 31 (84%) Against: 0 (0%) Abstained: 6 (16%)	Yes
34. AUDIT	Honorary Auditors review Alumni accounts	Add new subclauses: c. Auditors shall separately verify Tuan Mong Academy's financial transactions and report the findings to the Executive Committee annually.	For: 31 (84%) Against: 0 (0%) Abstained: 6 (16%)	Yes



瑞蒙校友會

TUAN MONG ALUMNI ASSOCIATION

213 Kaki Bukit Avenue 1, Shun Li Industrial Park Singapore 416041

<https://tuanmongalumni.org>

<https://www.facebook.com/groups/1010214125785183/>

Email: tuanmongalumni@gmail.com

tuanmongalumni.blogspot.com

44. AMENDMENTS	Requires 2/3 majority and ROS approval	Add new subclauses: Amendments affecting Tuan Mong Academy's operations require prior consultation with the Education Subcommittee.	For: 31 (84%) Against: 0 (0%) Abstained: 6 (16%)	Yes
-------------------	--	--	--	-----

6. Conclusion and Words of Appreciation by the President

Mr. Yam Mun Chong, on behalf of the Executive Committee, extended heartfelt appreciation to all members for their overwhelming support and active participation. He emphasized that the successful adoption of the constitutional changes marks a significant moment in the Association's history. The formation of Tuan Mong Academy will be carried out progressively and with care, to ensure it serves the long-term interests of alumni and the broader community.

Minutes recorded by:

Teo Seck Mong
Vice President

Jun 29, 2025