新加坡颜氏公会
GAN CLAN SINGAPORE
渊源共生·和谐共融

第 28 届 2016 年度常年会员大会

日期：2016 年 8 月 14 日(星期日)
时间：上午 10 时 30 分
地点：颜氏公会文化厅(3 楼)

The 28th Annual General Meeting for Year 2016

Date: 14/8/2016(Sunday)
Time: 10. 30a.m.
Venue: Gan Clan Singapore, Heritage Hall (3F)

注：公会提倡环保，将不会额外影印会议文件，请大家在会员大会当天携带这份文件。谢谢合作。
Note: Please bring along this document to the AGM as we will not be providing extra copies. Thank you for your cooperation to be environmentally friendly.

新加坡颜氏公会
GAN CLAN SINGAPORE
渊源共生·和谐共融

2016 年度常年会员大会行政摘要

日期 ： 2016 年 8 月 14 日（星期日）
时间 ： 上午 10 时 30 分
地点: 颜氏公会三楼文化厅
18 号 武吉巴梳路, 门牌 03-01
邮区 556745.

1. **重要通知**
   为配合环保尽一份力，公会将不会额外影印会议文件，请大家在会员大会当天携带文件出席。

2. **法定人数**
   依据新加坡颜氏公会章程第 26.1 条，年度会员大会法定出席人数为不得少于 50 名永久会员或者是永久会员总人数的百分之二十五（两种情况中的最少数目），否则不可以决议任何公会议题。

3. 任何会员若有任何需要提交的事务，可在会员大会召开前 7 天递交书面申请。

4. 如能出席，敬请于 **2016 年 8 月 9 日 （星期二）**之内致电： 6223 0739/ 9178 2041 或电邮至 **secretariat@ganclan.sg** 与公会秘书处联系。

致：颜氏公会全体会员

2016 年度常年会员大会通告

依据新加坡颜氏公会章程第十条规定，在此通知诸位 **2016 年度会员大会**将于 **2016 年 8 月 14 日（星期日）上午 10 时 30 分**，假**颜氏公会三楼文化厅**举行。

议程 AGENDA

1 会长致词

2. 复准 2015 年度常年会员大会会议记录

普通事务 Ordinary Matters

3. 理事会会务报告（2015/2016）

3.1秘书处
3.2文化馆管委会报告
3.3教育委员会报告
3.4会员会务委员会
3.5娱乐与社区发展委员会
3.6对外联系

4 50 周年晚宴小组报告

5 财务报告

5.1 核准财政报告（2015 年 4 月 1 日至 2016 年 3 月 31 日）

6 委任 2016/2017 年度审计公司

7 委任公会产业信托管理

特别事务

8 其他事项

任何会员若有任何需要提交的事务，可在会员大会召开前 7 天递交书面申请。

任何疑问，可联络本会秘书处电话：6223 0739/9178 2041；传真：6227 9967；电邮：secretariat@ganclan.sg。谢谢。

新加坡颜氏公会名誉秘书
颜天赞 启

新加坡颜氏公会
GAN CLAN SINGAPORE
渊源共生·和谐共融

ADMINISTRATIVE DETAILS OF ANNUAL GENERAL MEETING FOR YEAR 2016

Date : Sunday, 14 August 2016
Time : 10.30 a.m.
Venue: Gan Clan Singapore, Heritage Hall (3 Floor)
18 Bukit Pasoh Road, #03-01
Singapore 556745.

1. **Important Notice**
   In line with our efforts to be environment friendly, please bring along document to the AGM as we will not be providing extra copies.

2. **Quorum**
   Please note that under Rule 26.1 of Constitution of Gan Clan Singapore， the quorum of the meeting not less than fifty (50) Life Members or 25% of the total Life Membership of the Association is present, whichever is the lesser.

3. Members who would like to submit matters for discussion may do so in advance of 7 days of the Annual General Meeting.

4. Please call our Secretariat at Tel: 6223 0739/ 9178 2041 or email to **secretariat@ganclan.sg** to confirm your attendance by **Tuesday, 9 August 2016.**

All members of Gan Clan Singapore

NOTICE OF ANNUAL GENERAL MEETING FOR YEAR 2016

Notice is hereby given that in accordance with Rule 10 of Constitution of Gan Clan Singapore, the **Annual General Meeting for Year 2016** of Gan Clan Singapore will be held on **Sunday, 14 August 2016 at 10.30a.m.** at Gan Clan Singapore Heritage Hall (3F).

AGENDA

1 Message from the President

2. To Review Minutes of the 2015 Annual General Meeting

Ordinary Matters

3. Report from the Council (2015/2016)

3.1 Secretariat
3.2 Heritage Centre Management Committee
3.3 Education Committee
3.4Membership Committee
3.5Recreation and Community Outreach Committee
3.6External Relations

4 Report from the 50th Anniversary Dinner Committee
5 Financial Report

5.1 Approved financial report for 1 April 2015 to 31 March 2016

6 Appointment of Auditors 2016/2017

7 Appointment of Public Trust for Gan Clan Singapore asset management

Extraordinary Matters

8 Any other business

Members who would like to submit matters for discussion may do so in advance of 7 days of the Annual General Meeting.

All queries may be sent to the Association Secretariat at 6223 0739/9178 2041；fax：6227 9967；email：secretariat@ganclan.sg. Thank you.

Honorary Secretary of
Gan Clan Singapore
Mr Gan Tien Chan

1 会长致词

2.复准 2015 年度常年会员大会会议记录

2015 年度第 28 届常年会员大会会议记录

日　期：　2015 年 9 月 26 日（星期六）
时　间：　下午 3 时 30 分
地　点：　颜氏公会文化厅（3 楼）
主　席：　会长颜诗琴博士
主　持：　名誉秘书颜天赞、财政颜文山、文化馆策划人兼副名誉秘书颜旖鋂
记　录：　赖虹彣
出席者：　33 人

由于未达法定人数，因此会议延迟半小时后再继续召开。

复准 2014 年度常年会员大会会议记录

大会一致通过上年度会员大会的会议记录。

提议：荣源
附议：呈明

普通事务

3.　理事会会务报告（2014/2015）

3.2　文化馆管委会报告（主席：旖鋂，委员：文山）

会议记录：

晋升博物馆圆桌一员
旖鋂宗亲补充表示，颜氏文化馆晋升为博物馆圆桌一员后，将有机会参与由国家文物局-博物馆圆桌策划的大型活动。活动包括了总统府艺术节、文化遗产节、儿童季等等。另外，国家文物局有意在明年为新加坡文化遗产节活动举办多一项为期 1 至 2 天的武吉巴梳大型封街活动。唯此提案仍处在商讨阶段，预计 11 月能初步定案。同时，希望未来能吸纳更多年轻人加入成为委员。

谷歌文化研究院文化内容伺服器管理服务
旖鋂宗亲表示，此项目将能让文化馆进入虚拟平台。目前仍处于筹备阶段，当中包括图像和文字的整理及上传工作。

另外，明年将会有更多发展项目推行，包括和学校合作的学习之旅及展区视频介绍，以期减少对导览员的依赖。透过视频的介绍，让参观者能逐步掌握展区的资讯。

3.3　教育委员会报告（主席：允圣副教授，副主席：世兴博士）

会议记录：

颁发奖助学金 2015 年报告

世兴宗长对颜氏基金和教育基金作出澄清，表示教育基金依过往经验来看，只要有申请都会获得资助，每一年都在鼓励更多会员子女提出申请。但相较过往，申请人数减少，或许与现今社会收入提高有关。

另外，针对颜氏基金的成立表示赞同，认为此基金的设立将能更广泛的获得基金来源；同时该基金附属于新加坡社区基金会的体制下运行，将能获得更妥善的管理。

颜永成学校 130 周年筹款

会长表示，公益捐款事业不能靠少数人来完成，需要靠社会群众的力量。此项捐款部分来自会员，部分来自对外筹款。捐款者虽来自于不同族群，但他们能在极短的期限下，答应捐出善款之举，会长深表感谢。

另外，在会议上亦修正了最终的捐款人姓名及数额，如下表：

捐款人	数额
Gan Choon Neo, Jeanette 女士	$10,000
颜章湖先生	$7,200
颜诗琴博士	$6,000
颜少平先生	$5,000
Dr. Cheah Way Mun	$5,000
Dr. Chan Boon Kheng	$5,000
颜业隆先生	$3,000
颜增裕先生	$2,000
Dr. Chin Koy Nam	$2,000
颜清秀先生	$1,000
Yu Foo Yee Shoon 女士	$1,000
Ang Soo Buay 女士	$1,000
Dr. Wong Woon Wai	$1,000
Cheong Bick Mui 女士	$ 300
Chow Kar Wai, Alex 先生	$ 250
Dr. Pritam Singh s/o Balwinder Kaur D	$ 250
总额	**$50,000**

3.4 会员会务委员会（主席：业隆 PBM，副主席：世兴博士）

会议记录·：

发展项目：颜家丁火我最旺

世兴表示，此项活动的推出低于预期，可能现有活动对新会员的吸引力不够，会对此作出反思。

另外，观察到更多会员在面子书专页上做互动，世兴表示未来可从这方面着手吸引更多人加入成为会员。

4 财务报告（名誉财政：文山 ，副名誉财政：华忠）

会议记录：

核准财政报告（2014 年 4 月 1 日至 2015 年 3 月 31 日）
文山宗长依据资产负债表表示，今年总资产比去年略增，收入方面有稍微的盈余。整体资产负债表属健康水平。在综合收益表上，2015 年度的收入与 2014 年度相较增加了，支出方面主要在于文化馆装修已结束，因此与 2014 财年的支出相比则减少了。在现金流量表方面，2015 财年的现金比去年增加了 6 万多元左右。其他基金上，装修基金的 34,558 元则挪到了建筑物累积基金中。建筑物累积基金列表中的 94,558 元，除了包括了从装修基金转移过来的 34,558 元外，由于 2015 财年现金流量增加了 6 万多元，因此再拨入了 6 万元后，建筑物累积基金的数额为 94,558 元。
文山宗长表示，由于旧租户与新租户的交接相隔了 2.5 个月（包括 2 个月的新租户装修期），因此本会损失了相对的租金收入且由于旧租户退还本会的产业状态不如预期情况，须加店物维修和填补新租户的费用。因此预测今财年在一般运作方面将会呈亏损状态，但现金流量仍是中和， 而且财务一般还会保持健康。

备注：加上明年 50 周年庆 10 万元预算内在今财年须预付的筹备费用。今财年的总现金流量将也会是负数的。

大会一致通过 2015 财务报告。

提议：万成
复议：长江

5 提交及通过 50 周年庆预算 （主席：诗琴博士 ，财政：文山）

会议记录：

五十周年特刊
会长表示，五十周年特刊内容已有初步概念。此次在设计和内容呈现上会以简单和美化为主。会再与首选编撰公司作进一步的洽谈。

50 周年庆晚宴节目及外宾接待
50 周年庆晚宴确定订于 2016 年 4 月 30 日（星期六），假 Fairmont Hotel 举行。主宾为颜金勇部长。

桌席预算为 50 桌（45-55 桌），会员 40 桌、外宾 10 桌、荣誉桌 10 桌。

会议上一致通过 50 周年庆 10 万元的花费预算。

提议：荣源
复议：世兴

6 提议设立颜氏基金

此项基金会将由新加坡社区基金会管理。新加坡社区基金会属公共机构（IPC No: IPC00641）。任何由新加坡社区基金会管理的基金，最低需满足于 200,000 元的基金底线。所有捐款者将能在 2015 财年享有 3 倍的税务回扣。税务回扣比率将依不同年而有所改变。

会议记录：

会长表示，设立颜氏基金主要有两点：一、颜氏公会对内、对社会的一种承诺；二、不停留在现有阶段，不能单靠一个家族，以后要靠更多家族来参与捐款活动，推广捐款方式。另外，捐款者在捐款予颜氏基金后还将得到 3 倍的所得税回扣。

少平宗长表示，设立基金主要是希望年轻一代找到参加公会的意义。如果颜氏公会有这样的活动，能吸引更多年轻人一起加入，肯定对社会有所帮助，希望借此能有更多颜氏会员参加这些活动。

文山对顾问说法表示赞同。早期设立社团是为了协助新移民落户。50 年后的今天，社区里的社团成员普遍都是年纪较大的，已成了社会现象，因此应该想办法激励更多年轻人前来参与活动。带动会员为非会员做事，提高社会交流，这将是让更多年轻人加入做更多公益事业非常好的社会服务平台。

会员询问有关颜氏基金是否能作为会员子女申请的用途，让会员子女能受益更多？两个基金同时存在，是否带来冲突？

对此顾问及会长回复，奖助学金与颜氏基金是两个独立的基金，相互不冲突，都是为了帮助有需要帮助的人。奖助学金开放予会员子女申请，颜氏公会有最后的决定权；然而颜氏基金则是开放给大众申请，由新加坡社区基金会（CFS）全权管理。若会员子女欲申请颜氏基金亦可向新加坡社区基金会提出申请，唯申请成功与否以新加坡社区基金会的决定为准。捐款者可视其心意将款项捐予他们心属的基金。

另外，会员认为成立颜氏基金的出发点很好，但对其延续性则有所顾虑，希望了解公会是否有长期计划及如何在未来去筹划基金的经费，如：邵氏基金、李氏基金。同时想了解将颜氏基金设立在新加坡社区基金会属下，需缴多少金额？捐款者是公会还是个人？

会长及理事回复，颜氏基金不以邵氏基金或李氏基金的方式运行，选择附属在新加坡社区基金会属下主要因为本会是小型会馆，若能在政府属下平台运作基金相对而言更理想。捐款者为个人，视捐款者意愿捐款。不会动用公会的钱。

有关基金为一次性承诺至少 20 万（以 5 年为期限），即在这五年内投入至少 20 万的基金，可视财务状况在这五年内分不同时期存入，但没有限定基金需一直维持在至少 20 万元或以上，若基金用完，可随时关闭账户。以 20 万为例，每年该基金会还将获得 4%的额外红利（钱生钱概念）。可让基金会做更多有意义的活动。虽说颜氏基金完全交予新加坡社区基金会管理，但本会仍有一组筹委会将会定期与他们的经理讨论未来目标，赞助更多有意义活动的推行。

会议中以 18 张多数票通过此议案。

提议：颜章湖
复议：颜少平

7 委任 2015/2016 年度审计公司

会议记录：

会长表示 Teh Kwi Huat 审计公司已为公会审计账目超过 7 年。公司法制度下，账目审计公司需 5 年更换一次，以保持账目的透明度。

会议一致通过转由 Heng Lee Seng LLP 为外部审计师，来审计下年度的财务报告，直到 2016 年度会员大会召开为止。

提议：玉泉
复议：增裕

8 委任公会产业的信托管理

会议记录：

会议一致通过由目前公会产业信托管理人 British and Malayan Trustee Limited 继续管理公会在新加坡武吉巴梳路 18 和 20 号，邮区编号 089832 的产业，直到 2016 年度会员大会召开为止。

提议：少平
复议：玉锭

特别事务

9 风险担保有限公司

会议记录：
会长表示，社团注册局现由内政部管理，但该部门只管理组织是否有骚乱，并不是最好的社团体制，建议组成有限担保责任公司。

以南洋孔教会为例，因为有一位信托人过世，其名下南洋孔教会产业面临被银行查封的危机。所幸之后获得圆满解决，这也是为什么本会将个人信托人改为公共信托人的主要缘由。虽目前本会产业交由 British and Malayan Trustee 管理，但以长久利益着想，将社团注册改为公司注册将更有保障。

目前已成功改制的会馆包括：新加坡宗乡会馆联合总会、中华总商会、新加坡福建会馆、潮州八邑会馆。公司制与社团制的管理团队都是选举委任进来的，操作上没任何改变，唯财政报告需更清楚，称呼亦从原有的理事改为董事。会长表示，从少平担任会长至今，本会在账目管理上已具备系统、程序性和一定的管理方式（1. 账目清楚 2. 没有贪污 3. 有诚信）。本会已符合公司注册所设定的基本条件。

会议决定委任负责人再继续向会员跟进报告此议案。负责小组成员有：颜章湖、颜少平、颜万成、颜诗琴、颜文山、颜玉泉、颜怡章。

提议：章湖
复议：万成

12 进行第 28 届理事会成员选举

第 28 届理事会候选成员由 23 位永久会员组成。当选者为票数最高的前十八名候选人。开票结果如下：

	名字	会员号	V1	V2	V3	V4	V5	总额
1	业隆	570	26	13	45	34	42	**160**
2	世兴	1010	28	16	45	32	39	**160**
3	旖鋂	1022	25	15	46	35	38	**159**
4	长江	673	29	15	39	29	42	**154**
5	增裕	935	22	14	43	36	38	**153**
6	玉泉	480	24	5	44	31	28	**132**
7	连聪	888	19	5	39	33	32	**128**
8	文山	501	19	3	43	28	29	**122**
9	华秀	420	14	10	39	30	28	**121**
10	德雄	988	19	4	42	28	27	**120**
11	俊斌	756	19	13	30	28	28	**118**
12	怡章	902	25	13	20	20	35	**113**
13	经纶	1026	17	4	39	27	25	**112**
14	玉锭	564	25	13	25	18	29	**110**
15	呈明	815	18	3	38	22	25	**106**
16	天赞	693	17	4	35	24	24	**104**
17	德利	692	19	13	18	22	30	**102**
18	金福	1030	16	4	34	23	20	**97**
19	桂花	59	21	13	19	16	24	93
20	允圣	598	16	5	27	19	20	87
21	文福	343	17	15	17	16	19	84
22	毓滢	1019	13	3	30	20	18	84
23	允进	453	19	13	11	13	25	81

普通事务

3. 理事会会务报告（2015/2016）

3.1 秘书处（名誉秘书：天赞，副名誉秘书：旖鋂）

3.1.1 理事会要员提名和选举

会长：业隆 PBM
副会长：长江、德雄、经纶
名誉秘书：天赞
副名誉秘书：旖鋂
名誉财政：文山
副名誉财政：增裕

3.1.2 委任第 28 届（2015-2018）会务顾问团

以往惯例，会长自动成为顾问。于会议上委任本届理事会顾问团，同时建议以本届为界限，往后顾问团委任以 7 位为顶限，将不自动从会长升任顾问团成员，直至有位子空出才会填补位子。第 28 届会务顾问团成员如下：

- 颜章湖
- 颜荣源
- 颜清水
- 颜东如
- 颜少平
- 颜万成
- 颜诗琴博士

3.1.3 第 28 届理事就职典礼

于 2015 年 12 月 8 日举行了第 28 届理事就职典礼。由本会永久荣誉顾问暨会务顾问颜荣源宗亲主持监誓仪式。此次晚宴共 99 名执委、家人及会员出席。

3.1.4 本会二度荣获杰出会馆奖报告

杰出会馆奖 2015 共有 40 间会馆参与角逐。旖鋂宗亲于今年 4 月完成参赛计划书，并上呈主办单位。

获得杰出会馆奖的会馆包括：颜氏公会、白氏公会、茶阳（大埔）会馆、新加坡汾阳郭氏公会和新加坡卓氏总会。

获得优秀会馆奖的会馆包括：三江会馆、新加坡永春会馆、新加坡武吉班让福建公会、新加坡济阳蔡氏公会和新加坡潮州西河公会。

于 2013 年，新加坡颜氏公会在历任会长颜诗琴博士的带领下转型，设立文化风格清新的“颜氏文化馆”，开展社会教育活动，深获宗乡总会赞赏，隔年获颁“2013 年度杰出会馆奖”。

于 2015 年 1 月，教育部将颜氏文化馆列为国民教育学习之旅中的宗乡会馆，使学校学生有机会多了解孔颜历史文化与儒家价值观，学生可参与文化馆学习之旅，了解社会服务的使命与意义。国家文物局依据全年参观人数及其他相应条件，去年 5 月正式将颜氏文化馆晋升为国家文物局博物馆圆桌会员。同年 6 月，文化馆管委会也与谷歌文化研究院合作，为展馆内容制作成虚拟实体的展区网上浏览服务。续国家文物局、新加坡美术馆、新加坡植物园之后，成为谷歌文化研究院的一个合作伙伴。同时，文化馆接受国家艺术理事会邀请，加入新加坡文学奖两年一度盛事，举办作家阅读会及座谈会。2015 年 7 月 25 日至 8 月 6 日，它配合建国 50 周年与国家书籍发展理事会联办“第一届新加坡诗歌节” 为期两周的《新华诗歌暨多元艺术展》。颜氏公会二度凭借颜氏文化馆获颁 “2015 年度杰出会馆奖” 其文化和社会贡献，持续发展。

3.1.5 传统活动小组报告（成员：天赞、经纶、呈明、金福）

金猴献瑞新年新春大团拜 2016

日期：2016 年 2 月 14 日
出席人数：104 位

清明节追思大会 2016

日期：2016 年 3 月 27 日
出席人数：73 位

50 周年庆晚宴

日期：2016 年 4 月 30 日
出席人数：470 位

端午节庆祝活动

日期：2016 年 6 月 5 日
出席人数：30 位

中秋晚会

日期：2015 年 9 月 26 日（注：去年截稿为止仍未到活动日期而无报告）
出席人数：92 位

日期：2016 年 9 月 3 日
出席人数：截稿为止仍未到活动日期

3.1.6 新加坡宗乡会馆联合总会 30 周年庆暨筹款晚宴

有关晚宴于 2015 年 11 月 9 日（星期一）举行。会议上共筹得 25000 元，外加公会捐出的 25000 元，因此新加坡颜氏公会之名共捐出 50000 元。于晚宴上，会长颜业隆 PBM 亦代表新加坡颜氏公会上台领取纪念品。

捐款人	数额
颜章湖先生	$5,000
颜诗琴博士	$5,000
颜德雄先生	$5,000
颜万成先生	$3,000
颜文山先生	$1,000
颜长江先生	$1,000
颜清水先生	$1,000
颜玉泉先生	$1,000
颜世兴先生	$1,000
颜华秀先生	$1,000
颜增裕先生	$1,000

3.2 文化馆管委会报告（主席：旖鋂，委员：文山）

3.2.1 颜氏文化馆开放日参访报告

2015 年 8 月截止 2016 年 7 月，参访人数达 1769 人，平均每月有 147 名访客。

3.2.1.1 博物馆圆桌活动

2016 年农历新年红包运动

日期：2016 年 1 月 14 日至 2 月 12 日
合作伙伴：国家文物局（NHB）

国家文物局委任专门负责公司，负责各博物馆圆桌成员的新年红包设计及印制工作。此项运动志在鼓励公众在农历新年期间，参观各博物馆或文化馆。

新加坡文化遗产节 2016 之颜氏文化馆开放日

日期：2016 年 4 月 30 日，5 月 1 日及 5 月 7 日
出席者：172 位
合作伙伴：国家文物局（NHB）和国家博物馆（NMS）

为配合新加坡颜氏公会 50 周年金禧大庆，承办单位在颜氏公会会所所在的武吉巴梳路，举办两天的大型封街活动，当中颜氏文化馆开放日活动包括了：由惊鼓人带来的二十四节令鼓表演的开幕演出，由安德逊中学学生导览颜氏文化馆、新谣表演、茶道示范、影片欣赏等等。于 5 月 7 日（星期六），本会共举办了三场讲座，分别是：

第一场：劳悦强博士，新加坡国立大学中文系副教授，为我们以英语主讲《论语》；
第二场：吴庆辉先生，国家文物局研究员，为我们以华语主讲图说大坡的历史面貌；
第三场：陈志锐博士及林仁余先生， 以华语为书法爱好者做分享会。

从 4 月 30 日起至 5 月 18 日，本会四楼会议厅也有城市素描画作特展，此次特展获得国家博物馆的支持。

儿童季 2016

日期：2016 年 5 月 28 日和 6 月 4 日
出席者：97 位
合作伙伴：国家文物局（NHB）

为配合活动，颜氏文化馆在儿童季期间开放 2 天，共迎来 5 所学校的学生领袖（颜永成学校、圣婴德兰女校、红山中学、女皇镇中学及欧南中学）为公众导览展区。活动包括了双语导览环节、书法示范、轻松学习华语、茶道示范、影片播放及幼儿填色等活动。我们也很荣幸迎来中国领事李义勤先生的莅临。同时感谢顾问荣源宗长前来做书法示范及呈明宗长报效 Pocky 零食。

博物馆圆桌季度会议

日期：2016 年 1 月 18 日
时间：2pm – 5:30pm
地点：国家文物局 (NHB)
课题：会议中讨论 2016 年圆桌活动如儿童季、新加坡文化遗产节、探索文化馆活动及世界宝藏展览等。
出席者：旖鎏

博物馆圆桌活动一

日期：2016 年 1 月 29 日
时间：6:30pm
地点：国家博物馆（NMS）
活动：“From the Stacks: Highlights of the National Library” 展览发布会
出席者：旖鎏

博物馆圆桌活动二

日期：2016 年 1 月 25 至 1 月 26 日
地点：南洋理工大学大礼堂
活动：第三届新加坡文化遗产科学研讨会
主题：无形的文化遗产
出席者：旖鎏

3.2.1.2 文化活动（主办/协办/场地赞助）

第二场《新谣·纯粹分享》音乐会

日期：2015 年 9 月 6 日
出席者：25 位
发起人：交叉点音乐实验室
场地赞助：颜氏文化馆

第三场《新谣 • 纯粹分享》音乐会

日期：2015 年 11 月 22 日
出席者：21 位
发起人：交叉点音乐实验室
场地赞助：颜氏文化馆

迎春活动@武吉巴梳 2016

日期：2016 年 2 月 20 日
出席者：80 位
发起人：怡和轩俱乐部、草根书室
协办单位：颜氏文化馆

迎春活动由怡和轩俱乐部、草根书室发起，颜氏文化馆与冈州会馆、先贤馆、大华酒店、新加坡传统南音社、湘灵音乐社及市区重建局联合举办春游武吉巴梳路活动。颜氏文化馆也与新加坡传统文化学会联办以“农历新年与牛车水”为标题的讲座，以英语为媒介语，由尤瑞祥先生主讲。透过此次讲座，相信大家对传统节日的传统习俗等等也有更深入的了解。

3.2.1.3 学校、学院或大学对外参访

三巴旺中学参访

日期：2016 年 4 月 2 日
出席者：84 位（学生和领队）

此次参访由南洋理工大学孔子学院主催，此项活动由孔子学院主席 Alan Chan 教授和孔子学院院长梁教授统筹策划，带领学生进行一日游的参访。每组学生分别由两名孔子学院老师各自带领讲解。

“走出校园 走进文化”2016

日期：2016 年 7 月 2 日
主办单位：新加坡宗乡会馆联合总会（SFCCA）
出席者：200 位（学生）

第 1 届“走出校园 走进文化”导览活动由贸工部兼教育部政务次长刘燕玲女士主持推介仪式。6 所来自义安中学、圣尼格拉女校、安德逊中学、思源中学、裕廊景中学和育青中学的 200 名学生，分批参观了冈州会馆及冈州文化中心、怡和轩、颜氏公会、

拉延西迪维那雅加庙以及德国文化机构歌德学院五个地点。此次活动包括了 6 位颜永成中学学生做展区导览及学写书法活动。

3.2.1.4 会馆参访

新加坡惠安公会参访

日期：2016 年 5 月 14 日
出席者：16 位（执委）

此次参访历时共 1 小时。当天除了为参访者介绍展区外，也分别发表了自己参访展区后的看法，同时与本会理事交流筹建文化馆的一些详情。由于对方有意筹备自身文化馆，临行前表示之后将会再安排前来参访展馆，希望能以本会为学习的借鉴。此次参访由本会理事呈明和永久名誉会长乾候宗长负责接待。

新加坡黄氏总会

日期：2016 年 7 月 4 日
出席者：8 位（执委）

此次参访由本会顾问颜少平、会长颜业隆、副会长颜德雄、理事连聪及前执委文福宗长负责接待。

3.2.1.5 其他参访

福建省漳州市人民政府外事侨务参访

日期：2016 年 1 月 28 日
参访者：3 位

新加坡瑞士协会参访

日期：2016 年 1 月 25 日
参访者：10 位

新加坡挪威商人协会参访

日期：2016 年 1 月 26 日
参访者：16 位

新加坡意大利人协会参访

日期：2016 年 1 月 27 日
参访者：10 位

新加坡比利时卢森堡协会参访

日期：2016 年 2 月 1 日

参访者：10 位

澳洲及纽西兰协会参访

日期：2016 年 2 月 2 日
参访者：15 位

新加坡法国协会

日期：2016 年 3 月 9 日
参访者：17 位

3.2.1.6 其他活动

牛车水新年亮灯仪式

日期：2016 年 1 月 16 日
诚邀单位：新加坡旅游局（STB）
出席者：旖鎏

3.3 教育委员会报告（委员：业隆 PBM、德雄、怡章、玉泉、连聪）

3.3.1 颁发奖助学金 2016 报告

奖助学金报名截止日期为 8 月 19 日，截稿为止仍处于申请阶段，因此相关报告将于下一次会员大会上报告。

3.4 会员会务委员会

3.4.1 会员人数报告

目前公会确定可联系的会员总人数为 738 位。其中 716 名为永久会员、13 名为准会员、1 名为特许会员及 8 名少年会员。

新进会员	数目
永久会员	9
去世会员	5

3.5 娱乐与社区发展委员会（主席：怡章，副主席：德利）

3.5.1 会员之夜

于 2015 年 8 月至 2016 年 7 月，共举行了 9 场会员之夜。

日期	人数
2015 年 8 月 28 日	5
2015 年 9 月 26 日	5
2015 年 10 月 30 日	11
2015 年 11 月 27 日	7
2016 年 1 月 29 日	6
2016 年 2 月 26 日	9
2016 年 5 月 27 日	11
2016 年 6 月 24 日	7
2016 年 7 月 29 日	

3.5.2 新山一日游活动

于 2016 年 5 月 28 日，交由副会长长江带队新山一日游活动予会员参加。此次活动共有 26 位宗亲参与。

3.6 社团联系（成员：长江、德雄、天赞）

3.6.1 本地宗乡会馆活动参与报告

序	团体/会馆	贺仪
1	南洋孔教会 101 周年庆晚宴	$200
2	新加坡德教会紫玄阁 23 周年庆晚宴	参与者自付
3	新加坡汾阳郭氏公会 75 周年庆晚宴	$200
4	潮安会馆 51 周年庆晚宴	$200
5	厦门公会 77 周年庆晚宴	$200
6	余氏公会 86 周年庆晚宴	$200
7	许氏总会 62 周年庆晚宴	$200
8	新加坡杨氏公会 69 周年庆晚宴	花篮
9	新加坡宗乡总会总会会长与会馆领导共进午餐	-
10	丹戎巴葛-中峇鲁农历新年晚宴	$200
11	活力华彩——新加坡华族文化光影展	-
12	琼崖杨氏公会成立 75 周年庆晚宴	参与者自付
13	新加坡福建会馆新春团拜暨时间囊置放仪式	-
14	新加坡宗乡会馆联合总会 2016 年新春团拜	-
15	《新加坡华人通史》座谈会	-
16	新加坡黄氏总会春祭晚宴	$200
17	余氏公会举办以歌会友活动	-
18	金航旅游业有限公司 40 周年庆典暨“翰墨传情”总统挑战慈善晚宴 2016	花篮

3.6.2 马来西亚雪隆颜氏公会 50 周年金禧庆青年团 30 周年暨妇女组 17 周年与马来西亚颜氏公会联合总会 17 周年纪念联欢晚宴

本会代表将出席 2016 年 9 月 11 日（星期六），假马来西亚云顶高原第一酒店宴会厅所举办的马来西亚雪隆颜氏公会 50 周年金禧庆青年团 30 周年暨妇女组 17 周年与马来西亚颜氏公会联合总会 17 周年纪念联欢晚宴活动，当天出席活动的宗亲共有 34 位。

4 50 周年晚宴小组报告

50 周年晚宴于 4 月 30 日（星期六），假费尔蒙酒店圆满举行。当晚共 470 位宗亲及家人莅临。

于 2015 年会员大会上同意拨款$40,000 作为 50 周年庆晚宴节目用途，另 4 万 4 千元则从捐款人及会员购桌收入获得使用经费。

本次活动本会总共获取收入为 $89,240（包括公会拨款 4 万元，购桌及捐款）,花费总额为 $73,713.37, 因此共省下$15,526.63。

由于 50 周年晚宴没有邀请中国宗亲到访，听闻 9 月 11 日马来西亚颜氏公会庆祝 50 周年庆将宴席中国宗亲，于是晚宴筹委会主席再与筹委会成员商讨后便决定借此机会邀请中国宗亲南下至新加坡参访。因此，决定将省下的经费$15,526.63 用于本会 50 周年庆庆祝的延续活动，招待中国宗亲的参访。

5 财务报告（名誉财政：文山，副名誉财政：增裕）

5.1 核准财政报告（2015 年 4 月 1 日至 2016 年 3 月 31 日）

详情请参阅附件一。

6 委任 2016/2017 年度审计公司
Appointment of 2016/2017 audit firm

提议重聘现有外部审计师 Heng Lee Seng LLP 审计下年度的财务报告，直到 2017 年度会员大会召开为止。

7 委任公会产业的信托管理

提议由目前公会产业信托管理人 British and Malayan Trustee Limited 继续管理公会在新加坡武吉巴梳路 18 和 20 号，邮区编号 089832 的产业，直到 2017 年度会员大会为止。

特别事务

8 其他事项

任何会员若有任何需要提交的事务，可在会员大会召开前 7 天递交书面申请。

1 Message from the President

2.To Review Minutes of the 2015 Annual General Meeting

Minutes of the 2015 Annual General Meeting

Date:	26 September 2015 (Saturday)
Time:	3.30pm
Venue:	Gan Heritage Hall (3F)
President:	Dr. Gan See Khem
Host:	Mr. Gan Tian Chan (Hon Secretary), Mr. Gan Boon San (Treasurer), Ms. Gan Ee Bee (Curator of Gan Heritage Centre cum Vice Hon Secretary)
Record:	Lua Hong Wen
Attendance:	33 persons

The meeting commenced at 4pm in order to meet the quorum.

To Review Minutes of the 2014 Annual General Meeting

The meeting endorsed the minutes of 2014 Annual General Meeting
Proposer: Gan Eng Guan
Seconder: Ngan Theng Meng

Ordinary Matters

3. Report by the Council（2014/2015）

3.2 Report by Heritage Centre Management Committee（Chairman: Ee Bee, Committee Members: Boon San）

Minutes of Meeting:

Becoming a Member of Museum Roundtable (MR)
Ee Bee informed that as a member of the Museum Roundtable, GCS will have the opportunity to participate in activities organised by the National Heritage Board Museum Roundtable, such as Istana Art, Singapore Heritage Festival, Children's Season, etc. Moreover, the National Heritage Board is planning to hold a one- or two-day grand street activity in Bukit Pasoh as part of the Singapore Heritage Festival programmes. This proposal is still in the pipeline; it is expected to be finalised in November. Ee Bee hopes to have more young people joining as the committee in the future.

Google Cultural Institute Contents Hosting Service
Ee Bee informed that this project will allow people to virtually visit the Gan Heritage Centre. The preparation work is in progress, including compiling and uploading the images and text.

She added that more development projects will be launched next year, including the Learning Journey and the introduction video of exhibition areas. With the introduction video, visitors could get information about the exhibition areas without relying on the tour guides.

3.3 Report by Education Committee (Chairman: Assoc. Prof. Woon Seng, Vice-Chairman: Dr. Shi Xing)

Minutes of Meeting:

Report on Scholarship and Bursary Awards 2015
Shi Xing clarified that according to previous experience, applicants of Gan Clan Education Fund always get subsidies. Also, more children of clansmen are encouraged to apply every year. The decrease of applicants this year was probably due to the increase of income nowadays.

Shi Xing also endorsed the establishment of Gan Foundation, he opined that it provides a more sustainable and broader source of funding, and it will be managed properly by the Community Foundation Singapore (CFS).

Fund-Raising for the 130th Anniversary of Gan Eng Seng School
The President informed that philanthropic career could not be done by a few people, it could only thrive with the support of the public. The donation below came from Gan Clan members as well as the public. The President expressed her heartfelt thanks to all the donors of different races for willing to donate their money within a very short fund-raising period.

The amended list of donors and amounts is as follows:

Donors	**Amount**
Mdm. Gan Choon Neo, Jeanette	$10,000
Mr. Gan Cheong Or	$7,200
Dr. Gan See Khem	$6,000
Mr. Gan Seow Peng	$5,000
Dr. Cheah Way Mun	$5,000
Dr. Chan Boon Kheng	$5,000
Mr. Gan Giap Leong	$3,000
Mr. Gan Cheng Lu	$2,000
Dr. Chin Koy Nam	$2,000
Mr. Gan Cheng Siew	$1,000
Mdm. Yu Foo Yee Shoon	$1,000
Mdm. Ang Soo Buay	$1,000
Dr. Wong Woon Wai	$1,000
Mdm. Cheong Bick Mui	$ 300
Mr. Chow Kar Wai, Alex	$ 250
Dr. Pritam Singh s/o Balwinder Kaur D	$ 250
Total	**$50,000**

3.4 Membership Committee (Chairman: Giap Leong PBM, Vice-Chairman: Dr. Shi Xing)

Minutes of Meeting:

Development Project: Gan Family Challenge
Shi Xing reported that the response to Gan Family Challenge was below expectation. It was probably because the project was not attractive to new members. Reflection about this project will be made.

Moreover, as more members like to interact on Facebook, Shi Xing opined that Facebook can be a medium to attract more people joining as new members.

4 Financial Report (Boon San, Hua Tiong)

Minutes of Meeting:

Approved Financial Report for 1 April 2014 to 31 March 2015

Honorary Treasurer Boon San PBM updated that in compare to last year, the total assets has increased slightly and there is a surplus in 2015. GCS has a healthy financial status on the whole. The revenue of 2015 is higher than 2014's; The 2015's expenditure is also lower as compare to 2014's mainly because the renovation of Gan Heritage Centre was completed. For the cash flow, there is about S$60,000 increase of cash in 2015 as compare to 2014. Regarding other funds, S$34,558 Renovation Fund was transferred to the Building Sinking Fund; The Building Sinking Fund has a total of S$94,558 after adding the S$34,558 transferred from Renovation Fund and the S$60,000 increase of cash in 2015.

Boon San PBM informed that GCS suffered some loss as there were 2.5 months gap between the handover of old and new tenants (including 2 months renovation), and the property was not in good condition so renovation fee was required. Therefore, it is predicted that there will be a deficit in general operation in current fiscal year, but the cash flow and financial status will remain healthy.

Remark: The 50th Anniversary Celebration budget S$100,000 is included in this year's preparatory costs. The total cash flow of this year will be negative.

The meeting endorsed the financial report of 2015.

Proposer: Gan Ban Seng
Seconder: Gan Tiong Kang

5 To review and approve Budget for the 50th Anniversary Celebration (Chairman: Dr. See Khem, Treasurer: Boon San)

Meeting of Minutes

50th Anniversary Commemorative Magazine
The President informed that the 50th Anniversary Commemorative Magazine will be designed with a beautiful simplicity of style. It will be discussed with the editing company in detail.

50th Anniversary Celebration Dinner Programme
The 50th Anniversary Dinner will be held on 30 April 2016 (Saturday), at Fairmont Hotel. The Guest of Honour will be the Minister of Health, Mr. Gan Kim Yong.

The expected table number is 50 (45-55 tables), Member Table (40 tables), Guest Table (10 tables), VIP Table (10 tables).

The meeting approved the S$100,000 budget for the 50th Anniversary celebrations.

Proposer: Gan Eng Guan
Seconder: Gan Shi Xing

6 Inauguration of Gan Foundation

The Gan Foundation will be managed by CFS that is conferred the status of Institutions of a Public Character (IPC No: IPC00641). Each fund managed by CFS must meet the minimal fund requirement of S$20,0000. All donors can claim tax deduction for 3 times of the amount of their donations for the year 2015, the tax deduction rate varies from year to year.

Minutes of Meeting:

The President informed the two reasons of establishing the Gan Foundation: 1. It is a promise to GCS and the community; 2. To surpass the current fund-raising model, to increase the fund-raising methods in the future. In addition, donors can claim tax deduction for 3 times of the amount of their donations.

Seow Peng opined that the Gan Foundation is established in the hope to encourage younger generation to find the meaning of joining clan association. It will be beneficial to the society if GCS can attract more youths and GCS members to participate in the association activities.

Boon San agreed with Seow Peng. In the early days, the establishment of associations was to help the new immigrants to settle down, 50 years later, the members are all getting old so it is necessary to encourage more youths to join the activities. Promoting the engagement between GCS members and the community would be a good way to motivate more youths to involve in community services.

The members enquired whether Gan Foundation can be applied by the members' children and will there be any conflict between Gan Foundation and Gan Clan Education Fund.

The Advisor and President responded that the two funds are independent in nature without any conflict, both are for needy people. Gan Clan Education Fund is open for clansmen's families, GCS reserves the right in deciding the distribution; whereas Gan Foundation is open for the public and is managed by the Community Foundation Singapore (CFS) and interested members can apply to CFS. Donors can donate to either funds according to their own will.

The members opined the intention of Gan Foundation is good, but they were concerned about its sustainability and they hoped to know whether GCS has any long-term plan on fund-raising, e.g. Shaw Foundation, Lee Foundation. They also would like to know how much is the fund requirement for establishing the foundation under CFS? Donors are individuals or Gan Clan?

The President and council replied that Gan Foundation is running in a different way than Shaw Foundation and Lee Foundation, GCS is a small association so to affiliate Gan Foundation to CFS will provide a better operation platform to it. The donation will come from voluntary individuals but not GCS.

It is required to deposit at least S$200,000 to the Foundation within 5 years, namely the money can be deposited by instalment within 5 years according to GCS's financial status, it is not necessary to maintain the fund at S$200,000 or above at all time. The account can be closed at any time after the fund is used up. Every year, the fund (e.g. S$200,000) will receive 4% dividend (the concept of money begets money). This can support the organisation of more meaningful activities. Although Gan Foundation is managed by CFS, GCS will send a committee to discuss the future goals with the manager regularly, and to sponsor the promotion of meaningful activities.

This proposal was approved by the meeting as it carried by a majority vote (18).

Proposer: Gan Cheong Or
Seconder: Gan Seow Peng

7 Appointment of 2015/2016 Audit Firm

Minutes of Meeting:

The President pointed out that The Kwi Huat & Co. had been the external auditor of Gan Clan Singapore for the last 7 years. Under the Companies Act, the external auditor need to be changed every 5 years to ensure a transparent balance sheet.

It was agreed in the meeting that Heng Lee Seng LLP will be the external auditor for Gan Clan Singapore's financial report for year 2016.

Proposer: Gan Yok Chun
Seconder: Gan Cheng Lu

8 Appointment of Trustee for Gan Clan Singapore Asset Management

Minutes of Meeting:

The meeting unanimously approved the current trustee, British and Malayan Trustee Limited, shall manage Gan Clan Singapore's asset at 18 and 20 Bukit Pasoh Road Singapore 089832 until the 2016 General Meeting is held.

Proposer: Gan Seow Peng
Seconder: Gan Yok Tia

Extraordinary Matters

9 Company Limited by Guarantee

Minutes of Meeting:

Consider that the Registry of Societies is under the Ministry of Home Affairs, it only oversees if there is any disorder in an association so it is not the best association system. The President therefore suggested forming a Company Limited by Guarantee for Gan Clan Singapore.

Take Nanyang Confucian Association as an example, their assets were almost sealed by the bank because one of their trustees had passed away. This is the main reason of transferring Gan Clan Singapore from personal trustee to public trustee. Although Gan Clan Singapore is now managed by British and Malayan Trustee, registration under Registrar of Companies (ROC) will be more advantageous and secure for Gan Clan Singapore in the long run.

Associations that have converted the ownership successfully include: Singapore Federation of Clans and Associations in Singapore (SFCCA), Singapore Chinese Chamber of Commerce & Industry, Singapore Hokkien Huay Kuan, and Singapore Teochew Poit Ip Huay Kuan. After the transfer, the management team will still be selected through election, the only differences are the financial report will need to be clearer and the titles will be changed from council to director. Gan Clan Singapore has developed systematic account management (1. Clear balance sheet 2. No embezzlement 3. Having integrity) over the years, so the association has met the basic requirement of the registration of ROC.

The meeting appointed a sub-committee to follow up this proposal. The members of this sub-committee are Gan Cheong Or, Gan Seow Peng, Gan Ban Seng, Gan See Khem, Gan Boon San, Gan Yok Chun, Gan Ee Cheong.

Proposer: Gan Cheong Or
Seconder: Gan Ban Seng

12 To elect 28th Executive Council

The 28th Executive Council candidates were constituted by 23 Life Members. The top 18 candidates with the most votes were elected.
The poll results:

	Name	MNUM	V1	V2	V3	V4	V5	Total
1	Giap Leong	570	26	13	45	34	42	**160**
2	Shi Xing	1010	28	16	45	32	39	**160**
3	Ee Bee	1022	25	15	46	35	38	**159**
4	Tiong Kang	673	29	15	39	29	42	**154**
5	Cheng Lu	935	22	14	43	36	38	**153**
6	Yok Chun	480	24	5	44	31	28	**132**
7	Lian Chong	888	19	5	39	33	32	**128**
8	Boon San	501	19	3	43	28	29	**122**
9	Hua Siew	420	14	10	39	30	28	**121**
10	Tee Hiyang	988	19	4	42	28	27	**120**
11	Chun Pin	756	19	13	30	28	28	**118**
12	Ee Cheong	902	25	13	20	20	35	**113**
13	Keng Loon	1026	17	4	39	27	25	**112**
14	Yok Tia	564	25	13	25	18	29	**110**
15	Theng Meng	815	18	3	38	22	25	**106**
16	Tien Chan	693	17	4	35	24	24	**104**
17	Teck Lee	692	19	13	18	22	30	**102**
18	Kim Hok	1030	16	4	34	23	20	**97**
19	Kwee Huay	59	21	13	19	16	24	93
20	Woon Seng	598	16	5	27	19	20	87
21	Boon Hock	343	17	15	17	16	19	84
22	Giok Em	1019	13	3	30	20	18	84
23	Woon Chin	453	19	13	11	13	25	81

Ordinary Matters

3. Report by the council (2015/2016)

3.1 Secretariat (Honorary Secretary: Tien Chan, Vice Honorary Secretary: Ee Bee)

3.1.1 Key Officers nomination and election

President: Giap Leong PBM
Vice President: Tiong Kang, Tee Hiyang, Keng Loon
Honorary Secretary: Tien Chan
Vice Honorary Secretary: Ee Bee
Honorary Treasurer: Boon San
Vice Honorary Treasurer: Cheng Lu

3.1.2 Appointment of 28th (Year 2015-2018) Advisory Board

In the past, the outgoing Presidents would become the advisors. The current Advisory Board was appointed in the meeting. From this term onwards, the maximum number of the Advisory Board Members is 7 and the outgoing Presidents will not automatically become the advisors unless there is a vacancy. The 28th Advisory Board Members are as follows:

- Gan Cheong Or
- Gan Eng Guan
- Gan Ching Swee
- Ngan Tang Joo
- Gan Seow Peng
- Gan Ban Seng
- Dr. Gan See Khem

3.1.3 28th Executive Council Installation Ceremony

The 28th Executive Council Installation was held on 8 December 2015. The Installation was chaired by our Meritorious Life Presidents and Advisor, Mr. Gan Eng Guan. The event was attended by 99 Executive Committee Members, family members and GCS members.

3.1.4 Report on the 2015 Clan of the Year Award

The 2015 Clan of the Year Award was contested by 40 clan associations. Curator of the Gan Heritage Centre Ee Bee completed and submitted the proposal to the organising committee in April 2016.

The winners of 2015 Clan of the Year Award were Gan Clan Singapore, Peh Clan Association, Char Yong (Dabu) Association, Singapore Fen Yang Guo Association and Toh Clan General Association Singapore.

The winners of 2015 Special Awards for Excellence were Sam Kiang Huay Kwan, Eng Choon Hway Kuan Singapore, Singapore Bukit Panjang Hokkien Konghuay, Singapore (Ji Yang) Cai Clan Association and Singapore Teochew Sai Ho Association.

In 2013, Gan Clan Singapore has embarked on a new vision led by Dr. Gan See Khem and launched the Gan Heritage Centre. With its refreshing cultural style and the various educational community activities it organised, Gan Heritage Centre has gained recognition from the clansmen and won the 2013 Clan of the Year Award in the subsequent year.

In January 2015, Gan Heritage Centre was officially listed by the Ministry of Education as one of the destinations for the Learning Journeys to provide opportunities for more students to learn the culture and history of Gan Clan and Confucianism, as well as the importance of community services. In May 2015, Gan Heritage Centre was promoted as a member of National Heritage Board (NHB)'s Museum Roundtable by NHB based on GHC's annual visitorship and other related qualifications. The same year in June, Gan Heritage Centre Committee co-operated with Google Cultural Institute to make a virtual-reality tour of Gan Heritage Centre's galleries. Gan Heritage Centre has become one of the partners of Google Institute following the National Heritage Board, Singapore Art Museum and Singapore Botanic Gardens. Meanwhile, Gan Heritage Centre was invited by the National Arts Council to take part in the biennial Singapore Literature Prize, organizing authors' reading sessions and seminars. Between 25 July and 6 August 2015, in conjunction with Singapore 50th Anniversary, Gan Heritage Centre and the National Book Development Council jointly organised the two-week Singapore Chinese Poetry & Diverse Art Exhibition, as part of the 1st Singapore National Poetry Festival's events. By winning the 2015 Clan of the Year Award for the second time, Gan Heritage Centre is continuing developing and contributing to the traditional culture as well as the community.

3.1.5 Committee Report on Regular Activities (Members: Tien Chan, Keng Loon, Theng Meng, Kim Hok)

Chinese New Year Celebration 2016

Date: 14 February 2016
Attendance: 104 persons

Qing Ming Festival Memorial Service 2016

Date: 27 March 2016
Attendance: 73 persons

50th Anniversary Dinner

Date: 30 April 2016
Attendance: 470 persons

Dumpling Festival Celebration

Date： 5 June 2016
Attendance: 30 persons

Mid-Autumn Festival Celebration

Date: 26 September 2015
Attendance: 92 persons

Date: 3 September 2016

Attendance: As at time of publication, this event is yet carried out.

3.1.6 The 30th Anniversary Celebration & Fund-Raising Dinner of Singapore Federation of Chinese Clan Association

The dinner was held on 9 November 2015 (Monday). A total of $50000 was donated in the name of Gan Clan Singapore, in which $25000 was raised at the meeting and $25000 was donated by Gan Clan Singapore. During the dinner, President Gan Giap Leong PBM received the souvenir on behalf of Gan Clan Singapore.

Donors	Amount
Mr. Gan Cheong Or	$5,000
Dr. Gan See Khem	$5,000
Mr. Gan Tee Hiyang	$5,000
Mr. Gan Ban Seng	$3,000
Mr. Gan Boon San	$1,000
Mr. Gan Tiong Kang	$1,000
Mr. Gan Ching Swee	$1,000
Mr. Gan Yok Chun	$1,000
Mr. Gan Shi Xing	$1,000
Mr. Gan Hua Siew	$1,000
Mr. Gan Cheng Lu	$1,000

3.2 Report by Heritage Centre Management Committee (Chairman: Ee Bee, Committee Members: Boon San)

3.2.1 Gan Heritage Centre Visitorship Update

Gan Heritage Centre received a total of 1769 visitors between August 2015 and July 2015, with an average of 147 visitors per month.

3.2.1.1 Museum Roundtable Activities

Lunar New Year 2016 Hong Bao Campaign

Date: 14 January – 12 February 2016
Partner: National Heritage Board (NHB)

NHB commissioned a company to design and print Hong Bao for each MR members, with the aim to encourage more public to visit museums and heritage centres during the Lunar New Year.

Singapore Heritage Festival 2016 – Gan Heritage Centre Open House

Date: 30th April, 1st May and 7th May 2016
Attendance: 172 persons
Partnership: National Heritage Board (NHB) and National Museum of Singapore (NMS)

In conjunction with the 50th Golden Jubilee Anniversary Celebration of Gan Clan Singapore (GCS), at the home of GSC – Bukit Pasoh, a two-day Bukit Pasoh Street Party was

organised, which included the Gan Heritage Centre (GHC) Open House. The activities included the 24 seasons drum opening performance by ZingO Festival Drum Group, guided tours of GHC led by Anderson Secondary School student leaders, Xinyao performance, tea ceremony demonstration, film appreciation, etc. On 7 May (Saturday), GCS held three talks:

1st: Dr. Lo Yuet Keung (Associate Professor, Department of Chinese Studies, NUS) gave a talk on The Analects in English.
2nd: Mr. Ng Ching Huei (National Heritage Board Researcher) gave a talk on Illustrated Historical Singapore in Mandarin.
3rd: Dr. Tan Chee Lay and Mr. Lim Jen Erh did a sharing with the calligraphy lovers in Mandarin.

Moreover, from 30 April to 18 May, Sketches of the City Exhibition was held at the GCS meeting hall (level 4). This exhibition was supported by the National Museum of Singapore.

Children's Season 2016

Date: 28 May – 4 June 2016
Attendance: 97 persons
Partner: National Heritage Board (NHB)

During the Children's Season, Gan Heritage Centre opened its door to the public for 2 days. The activities included guided tours to the public led by student leaders from 5 schools - Gan Eng Seng School, St. Theresa's Convent, Bukit Merah Secondary School, Queenstown Secondary School and Outram Secondary School. Apart from the bilingual guided tours, there were other activities suitable for the whole family such as calligraphy demonstration, Chinese made easy, tea ceremony demonstration, film appreciation and preschoolers colouring activity. We were very privileged to have the presence of Mr. Li Yiqin, Consul to the Embassy of the People's Republic of China in the Republic of Singapore. We would also like to thank our Advisor Eng Guan for providing demonstrations of calligraphy and Theng Meng for sponsoring Pocky cookies.

MR Quarterly Meeting

Date: 18 January 2016
Time: 2pm – 5:30pm
Venue: National Heritage Board (NHB)
Topic: The agendas included MR events in 2016 such as Children's Season, Singapore Heritage Festival, Exploring Heritage Centre, World Treasures Exhibition, etc.
Representative: Ms Gan Ee Bee

Museum Roundtable Event 1

Date: 29 January 2016
Time: 6:30pm
Venue: National Museum of Singapore (NMS)
Event: Launch of Exhibition "From the Stacks: Highlights of the National Library"
Representative: Ms Gan Ee Bee

Museum Roundtable Event 2

Date: 25 and 26 January 2016

Venue: NTU ADM Auditorium
Event: The 3rd Singapore Heritage Science Conference
Topic: Intangible Cultural Heritage
Representative: Ms Gan Ee Bee

3.2.1.2 Cultural Activities (Organizer/Co-organizer/Venue Sponsor)

The 2nd Xinyao Song Sharing Event

Date: 6 September 2015
Attendance: 25 persons
Initiator: Intersection Music Lab
Venue Sponsor: Gan Heritage Centre

The 3rd Xinyao Song Sharing Event

Date: 22 November 2015
Attendance: 21 persons
Initiator: Intersection Music Lab
Venue Sponsor: Gan Heritage Centre

Spring @ Bukit Pasoh 2016

Date: 20 February 2016
Attendance: 80 persons
Initiator: Ee Hoe Hean Club and Grassroots Book Room
Co-organiser: Gan Heritage Centre

Spring @ Bukit Pasoh Road was initiated by Ee Hoe Hean Club and Grassroots Book Room, and jointly organised by Gan Heritage Centre, Kong Chow Wui Koon, Pioneers' Memorial Hall, New Majestic Hotel, Singapore Traditional Southern Fujian Music Society, Siong Leng Musical Association and Urban Redevelopment Authority. GHC and Singapore Heritage Society also invited Victor Yue to give a talk on Chinese New Year and Chinatown. We hope it has increased the visitors' understanding about the custom of traditional festivals.

3.2.1.3 Visit by Schools, Colleges or Universities

Visit by Sembawang Secondary School

Date: 2 April 2016
Attendance: 84 persons (Students and team leaders)

This visit was organised by the Confucius Institute of Nanyang Technological University, and arranged by the Chairman of Confucius Institute, Prof. Alan Chan, and the Head of Confusius Institute, Prof. Neo. Each visit group led by two lecturers of the Confucius Institute for the tour.

Cultural Heritage Walk for Students 2016

Date: 2 July 2016
Organiser: Singapore Federation of Chinese Clan Associations (SFCCA)
Attendance: 200 persons (students)

The 1st Cultural Heritage Walk for Students organised by SFCCA and Committee to Promote Chinese Language Learning was officiated by the Parliamentary Secretary, Ministry of Education & Ministry of Trade and Industry Ms Low Yen Ling. Two hundred students from Ngee Ann Secondary School, St Nicholas Girls' School, Anderson Secondary School, Northbrooks Secondary School, Jurongville Secondary School and Bedok Green Secondary School visited 5 places in batches, they were Kong Chow Wui Koon and Kong Chow Cultural Centre, Ee Hoe Hean Club, Gan Clan Singapore, Sri Layan Sithi Vinayagar Temple and Goethe Institute. Besides the guided tours of Gan Heritage Centre led by 6 Gan Eng Seng School student leaders, Gan Clan Singapore also prepared calligraphy sessions for visiting students to participate.

3.2.1.4 Visit by Local Association

Visit by Singapore Hui Ann Association

Date: 14 May 2016
Attendance: 16 persons (Executive Council)

During the one-hour visit, besides listening to the introduction of the exhibition areas, the visitors also shared their feedback and exchanged the details of building heritage centre with GCS Council Members. As they are planning to build their own heritage centre, the visitors expressed that they would visit Gan Heritage Centre again to learn more from our experience. The tour was hosted by Council Member Mr Ngan Theng Meng and Life Honorary President Mr Ngan Kiang Hew.

Visit by Singapore Huang Shi Zong Hui

Date: 4 July 2016
Attendance: 8 persons (Executive Council)

The tour was hosted by Council Member Advisor Mr Gan Seow Peng, President MR Gan Giap Leong, Vice President Mr Gan Tee Hiyang, Council Mr Gan Lian Chong and Ex-Exco Mr Gan Boon Hock.

3.2.1.5 Other Visitor

Visit by the Foreign and Overseas Chinese Affairs Office of Zhang Zhou Municipal Government of Fujian Province

Date: 28 January 2016
Attendance: 3 persons

Visit by Swiss Association Singapore

Date: 25 January 2016
Attendance: 10 persons

Visit by Norwegian Business Association Singapore

Date: 26 January 2016
Attendance: 16 persons

Visit by Italian Association of Singapore

Date: 27 January 2016
Attendance: 10 persons

Visit by Belgian Luxembourg Association of Singapore

Date: 1 February 2016
Attendance: 10 persons

Visit by Australian and New Zealand Association

Date: 2 February 2016
Attendance: 15 persons

French Association of Singapore

Date: 9 March 2016
Attendance: 17 persons

3.2.1.6 Other activities

Chinatown Chinese New Year Celebration Light Up 2016

Date: 16 January 2016
Invited Organiser: Singapore Tourism Board
Representative: Ms Gan Ee Bee

3.3 Report by Education Committee (Committee Members: Giap Leong PBM, Tee Hiyang, Ee Cheong, Yok Chun, Lian Chong)

3.3.1 Report on Scholarship and Bursary Awards 2016

The application deadline for the scholarship and bursary awards falls on 19 August, as the application is still ongoing as at time of publication, related issues will be reported in the next AGM.

3.4 Membership Committee

3.4.1 Report on Membership Figures

The number of members who are contactable by the Membership Committee stands at 738; of which 716 are Life Members, 13 are Associate Members, 1 is Term Member and 8 are Junior Members.

New Members	**Nos.**
Life Members	9
Deceased Member	5

3.5 Report by the Recreation and Community Outreach Committee (Chairman: Ee Cheong, Vice Chairman: Teck Lee)

3.5.1 Members' Night

The Recreation Committee organized 9 sessions of Members Night between August 2015 and July 2016.

Date	**Attendance**
28 August 2015	5
26 September 2015	5
30 October 2015	11
27 November 2015	7
29 January 2016	6
26 February 2016	9
27 May 2016	11
24 June 2016	7
29 July 2016	

3.5.2 JB One Day Trip

On 28 May 2016, a JB one day trip led by Vice President Mr Gan Tiong Kang was organised for clansmen to participate. There were 26 clansmen participated in this trip.

3.6 Report by the External Relations Committee (Committee Members: Tiong Kang, Tee Hiyang, Tien Chan)

3.6.1 Report on collaboration with Singapore Chinese Clan Association

S/N	Association	Contribution
1	Nanyang Confucius Association 101th Anniversary Dinner	$200
2	Che Hian Khor Moral Uplifting Society(Singapore) 23th Anniversary Dinner	Self-payment by Participants
3	Singapore Fen Yang Guo Association 75th Anniversary Dinner	$200
4	Teo Ann Huay Kuan 51th Anniversary Dinner	$200
5	Singapore Amoy Association 77th Anniversary Dinner	$200
6	Yee Clan Association 86th Anniversary Dinner	$200
7	Khoh Clan Association 62th Anniversary Dinner	$200
8	Singapore Yang Sze Association 69th Anniversary Dinner	Congratulation Floral
9	Lunch Meeting with SFCCA President	-
10	Tanjong Pagar – Tiong Bahru Lunar New Year Celebration Dinner	$200
11	Blooms of Vitality Colours of Life – A Touch of Singapore Chinese Culture	-
12	Kheng Zai Yeo Clan Association 75th Anniversary Dinner	Self-Payment by Participants
13	Singapore Hokkien Huay Kuan Chinese New Year Get-Together cum Ceremonial Installation of Time Capsule	-
14	SFCCA Chinese New Year Celebration 2016	-
15	Seminar of <A General History of the Chinese in Singapore>	-
16	Huang Shi Zong Hui(Singapore) Annual Spring Festival Dinner	$200
17	Inter-Clan Association Karaoke Networking	-
18	Golden Travel Services 40th Anniversary cum SCCCE President's Challenge Charity Dinner	Congratulation Floral

3.6.2 The 50th Anniversary of Gan Association Selangor & Wilayah Persekutuan, the 30th Anniversary of Youth Group, the 17th Anniversary of Ladies Group and the 17th Anniversary of Federation of Gan Association of Malaysia Celebration Dinner

The representatives of Gan Clan Singapore will attend the 50th Anniversary of Gan Association Selangor & Wilayah Persekutuan, the 30th Anniversary of Youth Group, the 17th Anniversary of Ladies Group and the 17th Anniversary of Federation of Gan Association of Malaysia Celebration Dinner, on 11 September 2016 (Saturday), at First World Hotel's ball room in Genting Malaysia. There will be 34 clansmen attending this event.

4 Report from the 50th Anniversary Dinner Committee

The 50th Anniversary Celebration Dinner was held on 30 April 2016 (Saturday), at Fairmont Singapore. It was attended by 470 clansmen and their family members.

The Annual General Meeting 2015 approved $40000 for the 50th Anniversary Celebration Dinner, another $44000 was raised from donation and selling tables to clansmen.

Gan Clan Singapore received a total of $89240 (including appropriation of $40000 from Gan Clan Singapore, selling tables and donation) for this event, the total expenditure was $73713.37 and the total saving was $15526.63.

It is learnt that Gan Association of Malaysia will invite clansmen from China to attend their 50th Anniversary Celebration. Since GCS 50th Anniversary Celebration Dinner did not invite clansmen from China, the 50th Anniversary Dinner Committee decided to grab this chance to invite them to visit GCS. The saving of $15526.63 will be used for the 50th Anniversary Celebration Extension Activities and the hospitality expenses of receiving the clansmen from China.

5 Financial Report (Boon San, Cheng Lu)

5.1 Approved Financial Report for 1 April 2015 to 31 March 2016

Attached Appendix I for more details.

6 Appointment of 2016/2017 audit firm

To appoint the current external audit firm, Heng Lee Seng LLP to audit Gan Clan Singapore's financial report FY 2017.

7 Appointment of Trustee for Gan Clan Singapore asset management

To appoint the current trustee, British and Malayan Limited, to manage Gan Clan Singapore's asset at 18 and 20 Bukit Pasoh Road Singapore 089832 for the year.

Extraordinary Matters

8 Any other business

Members who would like to submit matters for discussion may do so in advance of 7 days of the Annual General Meeting.

Gan Clan (Singapore)
(Registered in the Republic of Singapore)
Reg. No. S66SS0032D

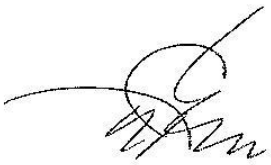
Association Information

President	:	Gan Giap Leong
Vice President	:	Gan Tiong Kang Philip Gan Tee Hiyang Gan Keng Loon
Honorary Secretary	:	Gan Tien (Cheng) Chan
Honorary Assistant Secretary	:	Gan Ee Bee
Honorary Treasurer	:	Gan Boon San
Honorary Assistant Treasurer	:	Gan Cheng Lu
Council Members	:	Ngan Theng Meng Yan Shi Xing Gan Lian Chong Gan Chun Pin Gan Yok Chun Gan Hua Siew Gan Ee Cheong Gan Yok Tia Gan Teck Lee Gan Kim Hok
Registered Office	:	18 – 20 Bukit Pasoh Road Singapore 089832
Independent Auditor	:	Heng Lee Seng LLP 15 Hoe Chiang Road #12-02 Tower Fifteen Singapore 089316
Bankers	:	DBS Bank Maybank SING Investments & Finance Limited RHB Bank

Gan Clan (Singapore)

Statement by the President, Honorary Treasurer
for the financial year ended 31 March 2016

In our opinion, the accompanying financial statements of Gan Clan (Singapore) ("the Association"), set out on pages 3 to 24 are drawn up in accordance with the provision of the Singapore Societies Act (Cap. 311) ("the Act") and Singapore Financial Reporting Standards so as to give a true and fair view of the financial position of the Association as at 31 March 2016, and of the financial performance, changes in equity and cash flows of the Association for the financial year then ended.



Gan Giap Leong
President

Gan Boon San
Honorary Treasurer

Singapore: 27 July 2016

HLS | HENG LEE SENG LLP

35 Rochester Road
#12-02 Tower Fifteen
Singapore 088318

t: (65) 6473 5582
f: (65) 6425 6079
e: ...@hlsllp.com.sg

www.hlsllp.com.sg
Regn No: T09LL1690D

Independent Auditor's Report
to the members of Gan Clan (Singapore)

Report on the Financial Statements
We have audited the accompanying financial statements of Gan Clan (Singapore) ("the Association") set out on pages 3 to 24 which comprise the balance sheet as at 31 March 2016, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the financial year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements
Management is responsible for the preparation of financial statements that give a true and fair view in accordance with the provisions of the Societies Act (Cap. 311) ("the Act") and Singapore Financial Reporting Standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement whether due to fraud or error.

Auditor's Responsibility
Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Singapore Standards on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to the entity's preparation of financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion
In our opinion, the financial statements are properly drawn up in accordance with the provision of the Act and Singapore Financial Reporting Standards so as to give a true and fair view of the financial position of the Association as at 31 March 2016 and the financial performance, changes in equity and cash flows of the Association for the financial year ended on that date.

Other Matter
The financial statements for the year ended 31 March 2015 were audited by another auditor whose report dated 5 August 2015 expressed an unqualified opinion on those financial statements.

Report on Other Legal and Regulatory Requirements
In our opinion, the accounting and other records required by the Act to be kept by the Association have been properly kept in accordance with the provision of the Act.

Heng Lee Seng LLP
Public Accountants and
Chartered Accountants
Singapore

27 July 2016

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Gan Clan (Singapore)

Statement of Comprehensive Income 综合收益表
for the financial year ended 31 March 2016 (Note 23)

	Note	2016	2015 (Restated)
		$	$
Income 收入			
Dividend income 股息		10,228	10,200
Government grant 政府拨款		-	30,000
Interest income 利息收入		6,549	5,255
Members' subscription and donations 入会费和捐款		1,600	422,118
Rental income 出租收入		205,000	252,000
Other income 其他收入	4	3,599	23,173
		226,976	742,746
Expenditure 支出			
Administrative expenses 行政花费		(335,542)	(322,684)
(Deficit)/surplus before tax 税收前的盈余和赤字	5	(108,566)	420,062
Tax expense 所得税费用	6	(497)	(19,415)
(Deficit)/surplus after tax transfer to accumulated fund 税务转入累积基金后的（赤字）/ 盈余	15	(109,063)	400,647
Items that may be reclassified subsequently to profit or loss 可能被重新分类的利润或亏损项目			
- Fair value (loss)/gain on available-for-sale financial assets 可供出售财务资金现值（亏损）/ 获取	17	(2,460)	2,360
Other comprehensive income 其他综合收益		(2,460)	2,360
Total comprehensive income for the year 综合收益总额		(111,523)	403,007

The annexed notes form an integral part of these financial statements.

Gan Clan (Singapore)

Balance Sheet 资产负债表
as at 31 March 2016 (Note 23)

	Note	2016	2015 (Restated)
		$	$
Current assets 流动资产			
Cash and bank balances 现金及银行剩余	7	811,919	837,733
Other receivables 其他应收款项	8	37,882	21,160
		849,801	858,893
Non-current assets 非流动资产			
Available-for-sale financial assets 可供出售资产	9	209,000	211,460
Investment properties 投资产业	10	14,570,708	14,603,031
Property, plant and equipment 产业及设备	11	511,580	600,204
		15,291,288	15,414,695
Total assets 总资产		16,141,089	16,273,588
Current liabilities 流动负债			
Trade payables 应付贸易款项	12	74,700	86,620
Other payables 其他应付款项	13	223,364	219,893
Current tax liabilities 所得税务	6	17,774	18,871
		315,838	325,384
Total liabilities 总负债		315,838	325,384
Net assets 净资产		15,825,251	15,948,204
Funds 基金			
Accumulated fund 累积基金	15	902,309	1,111,372
Asset revaluation reserve 资产重估储备	16	14,618,186	14,618,186
Fair value reserve 现值储备	17	10,964	13,424
Other funds 其他基金	18	293,792	205,222
Total funds and reserves 总基金和储备		15,825,251	15,948,204

The annexed notes form an integral part of these financial statements.

Gan Clan (Singapore)

Statement of Changes in Funds and Reserves 基金变化和储备声明表
for the financial year ended 31 March 2016 (Note 23)

	Note	累积基金 Accumulated fund S	资产重估储备 Asset revaluation reserve S	合理价值储备 Fair value reserve S	其他基金 Other funds $	总基金 Total funds S
2016						
At 1 April 2015		1,111,372	14,618,186	13,424	205,222	15,948,204
Deficit for the year 年度赤字		(109,063)	-	-	-	(109,063)
Other comprehensive income 其他综合收益						
- Fair value loss on available-for-sale financial assets 可供出售财务资产现值亏损	17	-	-	(2,460)	-	(2,460)
Total comprehensive income for the year 年度综合收益总额		(109,063)	-	(2,460)	-	(111,523)
Transfer between funds 基金互转		(100,000)	-	-	100,000	-
Grants from National Heritage 国家文物局拨款		-	-	-	250	250
Proceeds for National Heritage 国家文物局津贴处理		-	-	-	(3,880)	(3,880)
Scholarships paid 奖学金支出		-	-	-	(7,800)	(7,800)
At 31 March 2016		902,309	14,618,186	10,964	293,792	15,825,251
2015						
At 1 April 2014		770,725	14,618,186	11,064	144,190	15,544,165
Surplus for the year 年度盈余		23,066	-	-	-	23,066
Prior year adjustments 上一年调整	20	377,581	-	-	-	377,581
Other comprehensive income 其他综合收益						
- Fair value gain on available-for-sale financial assets 可供出售财务资产现值获取	17	-	-	2,360	-	2,360
Total comprehensive income for the year 综合收益总额		400,647	-	2,360	-	403,007
Transfer between funds 基金互转		(60,000)	-	-	60,000	-
Grants from National Heritage 国家文物局拨款		-	-	-	8,032	8,032
Scholarships paid 奖学金支出		-	-	-	(7,000)	(7,000)
At 31 March 2015 (restated)		1,111,372	14,618,186	13,424	205,222	15,948,204

The annexed notes form an integral part of these financial statements.

Gan Clan (Singapore)

Statement of Cash Flows 现金流量表
for the financial year ended 31 March 2016 (Note 23)

	Note	2016	2015 (Restated)
		$	$
Operating activities 经营活动			
(Deficit)/surplus before tax 税务亏损前		(108,566)	420,062
Adjustments for: 调整			
Depreciation of: 折旧			
- investment properties 投资产业	10	32,323	32,323
- property, plant and equipment 产业及设备	11	95,728	94,772
Dividend income 股息收入		(10,228)	(10,200)
Interest income 利息收入		(6,549)	(5,255)
Operating cash flows before changes in working capital 流动资金修改前的营运现金流量		2,708	531,702
Changes in working capital: 流动资金变化			
Increase in other receivables 其他应收款项增加		(16,722)	(4,880)
(Decrease)/increase in: （减少）/增加			
- trade payables 应付贸易款项		(11,920)	(2,070)
- other payables 其他应付款项		3,471	(456,522)
Cash flows (used in)/generated from operations 经营所获得/(用于)的现金流		(22,463)	68,230
Net (utilisation)/proceeds from other funds 从其他基金的收益/(利用)净额		(11,430)	1,032
Tax paid 已缴税收	6	(1,594)	(544)
Net cash flows (used in)/generated from operating activities 经营活动所获得(用于)的净现金额		(35,487)	68,718
Investing activities 投资活动			
Dividend received 股息所得		10,228	10,200
Interest received 利息所得		6,549	5,255
Purchases of property, plant and equipment 购买产业及设备	11	(7,104)	(17,292)
Net cash flows generated from/(used in) investing activities 投资活动所获得（用于）的净现金额		9,673	(1,837)
Cash and cash equivalents 现金及现金等价物			
Net (decrease)/increase 净（跌幅）/ 净增幅		(25,814)	66,881
At 1 April		837,733	770,852
At 31 March	7	811,919	837,733

The annexed notes form an integral part of these financial statements.

Notes to the Financial Statements
for the financial year ended 31 March 2016 (Note 23)

These notes form an integral part of the accompanying financial statements.

1. Domicile and activities

Gan Clan (Singapore), Registration No. S66SS0032D ("the Association"), is registered under the Societies Act and domiciled in the Republic of Singapore. The address of its registered office is 18 – 20 Bukit Pasoh Road Singapore 089832.

The objectives of the Association are to extend networking and connectivity amongst Gan Clan members, promote traditional Chinese values and language, and contribute to the development of multi-cultural Singapore.

2. Basis of preparation

2.1 Statement of compliance

The financial statements have been prepared in accordance with the Singapore Financial Reporting Standards (FRSs).

2.2 Basis of measurement

The financial statements have been prepared on the historical cost basis except as otherwise described in the notes below.

2.3 Functional and presentation currency

These financial statements are presented in Singapore dollar ($), which is the currency of the primary economic environment in which the Association operates (functional currency).

2.4 Use of estimates and judgements

The preparation of financial statements in conformity with FRSs requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from these estimates.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and in any future periods affected.

Information about critical judgements in applying accounting policies that have the most significant effect on the amounts recognised in the financial statements is included in the following note:

- Note 10 – Investment properties

Measurement of fair values

A number of the Association's accounting policies and disclosures require the measurement of fair values, for both financial and non-financial assets and liabilities. Fair value is included in the following note:

- Note 9 – Available-for-sale financial assets

2.5 Adoption of new and revised standards

The Association has adopted all the new and revised standards which are relevant to the Association and are effective for annual financial periods beginning on or before 1 April 2015. The adoption of these standards did not have any material effect on the financial statements.

2. Basis of preparation (continued)

2.6 New standards and interpretations issued but not yet effective

A number of new standards, amendments to standards and interpretations are effective for annual periods beginning after 1 April 2015, and have not been applied in preparing these financial statements. The Association is currently assessing the potential impact of adopting these new standards and interpretations on the financial statements of the Association.

These new standards include, among others, FRS 115 *Revenue from Contracts with Customers* and FRS 109 *Financial Instruments* which are mandatory for adoption by the Association on 1 January 2017 and 1 January 2018 respectively.

- FRS 115 establishes a comprehensive framework for determining whether, how much and when revenue is recognised. It also introduces new cost guidance which requires certain costs of obtaining and fulfilling contracts to be recognised as separate assets when specified criteria are met. When effective, FRS 115 replaces existing revenue recognition guidance, including FRS 18 *Revenue*, FRS 11 *Construction Contracts*, INT FRS 113 *Customer Loyalty Programmes*, INT FRS 115 *Agreements for the Construction of Real Estate*, INT FRS 118 *Transfers of Assets from Customers* and INT FRS 31 *Revenue – Barter Transactions Involving Advertising Services.*

- FRS 109 replaces most of the existing guidance in FRS 39 *Financial Instruments: Recognition and Measurement*. It includes revised guidance on classification and measurement of financial instruments, a new expected credit loss model for calculating impairment on financial assets, and new general hedge accounting requirements.

As FRS 115 and FRS 109, when effective, will change the existing accounting standards and guidance applied by the Association in accounting for revenue and financial instruments, these standards are expected to be relevant to the Association. The Association has set up a project team to assess the potential impact on its financial statements and to implement the standards. The Association does not plan to adopt these standards early.

3. Significant accounting policies

The accounting policies set out below have been applied consistently to all periods presented in these financial statements. Certain comparative amounts have been reclassified to conform with the current year's presentation.

3.1 Revenue

(i) Rental income

Rental income from investment properties is recognised in profit or loss on a straight-line basis over the term of the lease. Lease incentives granted are recognised as an integral part of the total rental income, over the term of the lease.

(ii) Interest income

Interest income is recognised using the effective interest method.

(iii) Dividend income

Dividend income is recognised when the right to receive payment is established.

(iv) Membership subscription

Membership subscription is taken into account when received.

3. Significant accounting policies (continued)

3.2 Government grants

Government grants are recognised initially at fair value when there is reasonable assurance that they will be received and the Association will comply with the conditions associated with the grant. These grants are then recognised in profit or loss as 'other income' on a systematic basis over the useful life of the asset. Grants that compensate the Association for expenses incurred are recognised in profit or loss as 'other income' on a systematic basis in the same periods in which the expenses are recognised.

3.3 Employee benefits

(i) Defined contribution plans

A defined contribution plan is a post-employment benefit plan under which an entity pays fixed contributions into a separate entity and will have no legal or constructive obligation to pay further amounts. Obligations for contributions to defined contribution pension plans are recognised as an employee benefit expense in profit or loss in the periods during which related services are rendered by employees.

(ii) Short-term employee benefits

Short-term employee benefit obligations are measured on an undiscounted basis and are expensed as the related service is provided. A liability is recognised for the amount expected to be paid under short-term cash bonus of profit-sharing plans if the Association has a present legal or constructive obligation to pay this amount as a result of past services provided by the employee, and the obligation can be estimated reliably.

3.4 Operating leases – As lessor

Leases where the Association retains substantially all the risks and rewards of ownership of the asset are classified as operating leases. Rental income from operating leases is recognised in profit or loss on a straight-line basis over the lease term.

3.5 Tax

Income tax

Tax expense comprises current and deferred tax. Current tax and deferred tax is recognised in profit or loss except to the extent that it relates to a business combination, or items recognised directly in equity or in OCI.

Current tax is the expected tax payable or receivable on the taxable income or loss for the year, using tax rates enacted or substantively enacted at the reporting date, and any adjustment to tax payable in respect of previous years.

Deferred tax is recognised in respect of temporary differences between the carrying amounts of assets and liabilities for financial reporting purposes and the amounts used for taxation purposes. Deferred tax is not recognised for:

- temporary differences on the initial recognition of assets or liabilities in a transaction that is not a business combination and that affects neither accounting nor taxable profit or loss;
- temporary differences related to investments in subsidiaries, associates and joint arrangements to the extent that the Association is able to control the timing of the reversal of the temporary difference and it is probable that they will not reverse in the foreseeable future; and
- taxable temporary differences arising on the initial recognition of goodwill.

3. Significant accounting policies (continued)

3.5 Tax (continued)

Income tax (continued)

The measurement of deferred taxes reflects the tax consequences that would follow the manner in which the Association expects, at the reporting date, to recover or settle the carrying amount of its assets and liabilities. For investment property that is measured at fair value, the presumption that the carrying amount of the investment property will be recovered through sale has not been rebutted. Deferred tax is measured at the tax rates that are expected to be applied to temporary differences when they reverse, based on the laws that have been enacted or substantively enacted by the reporting date.

Deferred tax assets and liabilities are offset if there is a legally enforceable right to offset current tax liabilities and assets, and they relate to taxes levied by the same tax authority on the same taxable entity, or on different tax entities, but they intend to settle current tax liabilities and assets on a net basis or their tax assets and liabilities will be realised simultaneously.

A deferred tax asset is recognised for unused tax losses, tax credits and deductible temporary differences, to the extent that it is probable that future taxable profits will be available against which they can be utilised. Deferred tax assets are reviewed at each reporting date and are reduced to the extent that it is no longer probable that the related tax benefit will be realised.

In determining the amount of current and deferred tax, the Association takes into account the impact of uncertain tax positions and whether additional taxes and interest may be due. The Association believes that its accruals for tax liabilities are adequate for all open tax years based on its assessment of many factors, including interpretations of tax law and prior experience. This assessment relies on estimates and assumptions and may involve a series of judgements about future events. New information may become available that causes the Association to change its judgement regarding the adequacy of existing tax liabilities; such changes to tax liabilities will impact tax expense in the period that such a determination is made.

Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST except:

- Where the GST incurred on a purchase of assets or services is not recoverable from the taxation authority, in which case the GST is recognised as part of the cost of acquisition of the asset or as part of the expense item as applicable; and
- Receivables and payables that are stated with the amount of GST included.

3.6 Financial instruments

(i) Non-derivative financial assets

The Association initially recognises loans and receivables on the date that they are originated. All other financial assets (including assets designated at fair value through profit or loss) are recognised initially on the trade date, which is the date that the Association becomes a party to the contractual provisions of the instrument.

The Association derecognises a financial asset when the contractual rights to the cash flows from the asset expire, or it transfers the rights to receive the contractual cash flows on the financial asset in a transaction in which substantially all the risks and rewards of ownership of the financial asset are transferred, or it neither transfers nor retains substantially all of the risks and rewards of ownership and does not retain control over the transferred asset. Any interest in transferred financial assets that is created or retained by the Association is recognised as a separate asset or liability.

The Association classifies non-derivative financial assets into the following categories: held-to-maturity investments, loans and receivables and available-for-sale financial assets.

3. Significant accounting policies (continued)

3.6 Financial instruments (continued)

(i) Non-derivative financial assets (continued)

Loans and receivables

Loans and receivables are financial assets with fixed or determinable payments that are not quoted in an active market. Such assets are recognised initially at fair value plus any directly attributable transaction costs. Subsequent to initial recognition, loans and receivables are measured at amortised cost using the effective interest method, less any impairment losses.

Loans and receivables comprise cash and bank balances, and trade and other receivables.

Cash and bank balances

Cash and bank balances comprise cash balances and short-term deposits that are subject to an insignificant risk of changes in their fair value, and are used by the Association in the management of its short-term commitments. For the purpose of the statement of cash flows, pledged deposits are excluded whilst bank overdrafts that are repayable on demand and that form an integral part of the Association's cash management are included in cash and cash equivalents.

Available-for-sale financial assets

Available-for-sale financial assets are non-derivative financial assets that are designated as available for sale or are not classified in any of the above categories of financial assets. Available-for-sale financial assets are recognised initially at fair value plus any directly attributable transaction costs. Subsequent to initial recognition, they are measured at fair value and changes therein, other than impairment losses and foreign currency differences on available-for-sale debt instruments (see Note 9), recognised in other comprehensive income (OCI) and presented in the fair value reserve in equity. When an investment is derecognised, the gain or loss accumulated in equity is reclassified to profit or loss.

Available-for-sale financial assets comprise equity securities and debt securities.

Financial assets and liabilities are offset and the net amount presented in the balance sheet when, and only when, the Association has a legal right to offset the amounts and intends either to settle on a net basis or to realise the asset and settle the liability simultaneously.

(ii) Non-derivative financial liabilities

The Association initially recognises debt securities on the date that they are originated. All other financial liabilities (including liabilities designated at fair value through profit or loss) are recognised initially on the trade date, which is the date that the Association becomes a party to the contractual provision of the instrument.

The Association derecognises a financial liability when its contractual obligations are discharged, cancelled or expired.

The Association classifies non-derivative financial liabilities into loans and borrowings and trade and other payables. They are recognised initially at fair value plus any directly attributable transaction costs. Subsequent to initial recognition, they are measured at amortised cost using the effective interest method.

Financial assets and liabilities are offset and the net amount presented in the balance sheet when, and only when, the Association has a legal right to offset the amounts and intends either to settle on a net basis or to realise the asset and settle the liability simultaneously.

3. Significant accounting policies (continued)

3.7 Impairment

(i) Non-derivative financial assets

A financial asset not carried at fair value through profit or loss, including an interest in a subsidiary or an associate and joint venture, is assessed at the end of each reporting period to determine whether there is objective evidence that it is impaired. A financial asset is impaired if objective evidence indicates that a loss event(s) has occurred after the initial recognition of the asset, and that the loss event(s) has an impact on the estimated future cash flows of that asset that can be estimated reliably.

Objective evidence that financial assets (including equity securities) are impaired can include default or delinquency by a debtor, restructuring of an amount due to the Association on terms that the Association would not consider otherwise, indications that a debtor or issuer will enter bankruptcy, adverse changes in the payment status of borrowers or issuers in the Association, economic conditions that correlate with defaults or the disappearance of an active market for a security. In addition, for an investment in an equity security, a significant or prolonged decline in its fair value below its cost is objective evidence of impairment.

Loans and receivables

The Association considers evidence of impairment for loans and receivables at a specific asset level. All individually significant loans and receivables are assessed for specific impairment.

An impairment loss in respect of a financial asset measured at amortised cost is calculated as the difference between its carrying amount and the present value of the estimated future cash flows, discounted at the asset's original effective interest rate. Losses are recognised in profit or loss and reflected in an allowance account against loans and receivables. When the Association considers that there are no realistic prospects of recovery of the asset, the relevant amounts are written off. If the amount of impairment loss subsequently decreases and the decrease can be related objectively to an event occurring after the impairment was recognised, then the previously recognised impairment loss is reversed through profit or loss.

Available-for-sale financial assets

Impairment losses on available-for-sale financial assets are recognised by reclassifying the losses accumulated in the fair value reserve in equity to profit or loss. The cumulative loss that is reclassified from equity to profit or loss is the difference between the acquisition cost, net of any principal repayment and amortisation, and the current fair value, less any impairment loss recognised previously in profit or loss. Changes in cumulative impairment provisions attributable to application of the effective interest method are reflected as a component of interest income. If, in a subsequent period, the fair value of an impaired available-for-sale debt security increases and the increase can be related objectively to an event occurring after the impairment loss was recognised, then the impairment loss is reversed. The amount of the reversal is recognised in profit or loss. However, any subsequent recovery in the fair value of an impaired available-for-sale equity security is recognised in OCI.

(ii) Non-financial assets

The carrying amounts of the Association's non-financial assets, e.g. property, plant and equipment, are reviewed at each reporting date to determine whether there is any indication of impairment. If any such indication exists, then the asset's recoverable amount is estimated.

3. Significant accounting policies (continued)

3.7 Impairment (continued)

(ii) Non-financial assets (continued)

The recoverable amount of an asset or cash-generating unit (CGU) is the greater of its value in use and its fair value less costs of disposal. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset or CGU. For the purpose of impairment testing, assets that cannot be tested individually are grouped together into the smallest group of assets that generates cash inflows from continuing use that are largely independent of the cash inflows of other assets or CGUs.

Impairment losses are recognised in profit or loss.

Impairment losses recognised in prior periods are assessed at each reporting date for any indications that the loss has decreased or no longer exists. An impairment loss is reversed if there has been a change in the estimates used to determine the recoverable amount. An impairment loss is reversed only to the extent that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of depreciation or amortisation, if no impairment loss had been recognised.

3.8 Investment properties

Investment properties include those freehold land and building that are held for long term rental yields under operating leases and/or for capital appreciation or for a currently indeterminate use. Investment properties include properties that are being constructed or developed for future use as investment properties.

Cost model

Investment properties are initially recognised at cost and subsequently measured at cost less accumulated depreciation and accumulated impairment losses, if any. Cost comprises purchase price and any directly attributable expenditure, e.g. professional fee for legal services, stamp duty, etc.

Depreciation is calculated using a straight line method to allocate the depreciable amount over the estimated useful lives of 99 years. The residual values, useful lives and depreciation methods are reviewed, and adjusted as appropriate, at the end of each reporting period. The effects of any revision are included in profit or loss when the changes arise. Freehold land has an unlimited useful life and therefore is not depreciated.

Investment properties are subject to renovations or improvements at regular intervals. The cost of major renovations and improvements is capitalised and the carrying amounts of the replaced components are recognised in profit or loss. The cost of maintenance, repairs and minor improvements is recognised in profit or loss when incurred.

On disposal of an investment property, the difference between the disposal proceeds and the carrying amount is recognised in profit or loss.

3.9 Property, plant and equipment

(i) Recognition and measurement

Items of property, plant and equipment are measured at cost less accumulated depreciation and accumulated impairment losses.

Cost includes expenditure that is directly attributable to the acquisition of the asset. Dismantlement, removal and restoration costs are included as part of the cost if the obligation for dismantlement, removal and restoration is incurred as a consequence of acquiring the property, plant and equipment.

When parts of an item of property, plant and equipment have different useful lives, they are accounted for as separate items (major components) of property, plant and equipment.

3. Significant accounting policies (continued)

3.9 Property, plant and equipment (continued)

(ii) Subsequent costs

The cost of replacing a component of an item of property, plant and equipment is recognised in the carrying amount of the item if it is probable that the future economic benefits embodied within the component will flow to the Association, and its cost can be measured reliably. The carrying amount of the replaced component is derecognised. The costs of the day-to-day services of property, plant and equipment are recognised in profit or loss as incurred.

(iii) Depreciation

Depreciation is based on the cost of an asset less its residual value. Significant components of individual assets are assessed and if a component has a useful life that is different from the remainder of that asset, that component is depreciated separately.

Depreciation is recognised as an expense in profit or loss on a straight-line basis over the estimated useful lives of each component of an item of property, plant and equipment, unless it is included in the carrying amount of another asset. Freehold land is not depreciated.

Depreciation is recognised from the date that the property, plant and equipment are installed and are ready for use, or in respect of internally constructed assets, from the date that the asset is completed and ready for use.

The estimated useful lives for the current and comparative years are as follows:

• plant and equipment	5 – 10 years
• lifts	20 years
• renovation	10 years

Depreciation methods, useful lives and residual values are reviewed at the end of each reporting period and adjusted if appropriate. Fully depreciated assets still in use are retained in the books until disposed of.

(iv) Derecognition

The gain or loss on disposal of an item of property, plant and equipment (calculated as the difference between the net proceeds from disposal and the carrying amount of the item) is recognised in profit or loss.

4. Other income 其他收入

	2016 $	2015 $
Learning journey fee 学习之旅费	920	-
Rental of clan hall and heritage hall 行政厅和文化厅出租	1,400	14,160
Refund from CPF 公积金局退款	957	-
Special employment credit 特别就业补贴	-	497
Trade payable written back 应付贸易款项转回	-	8,100
Wages credit scheme 加薪补贴计划	-	416
Others 其他	322	-
	3,599	23,173

5. (Deficit)/surplus before tax 所得税前的（赤字）/盈余

The following items have been included in arriving at (deficit)/surplus before tax:

	Note	2016	2015
		$	$
Depreciation of investment properties 投资产业折旧	10	32,323	32,323
Depreciation of property, plant and equipment 产业及设备折旧	11	95,728	94,772
Employee benefits expenses (see below) 雇员福利开销（如下）		49,328	68,091
Employee benefits expenses: 雇员福利开销			
Salaries, bonuses and other costs 薪水、花红和其他成本		47,990	58,216
Contribution to defined contribution plans 退休金计划缴付		1,338	9,875
Total 总额		49,328	68,091

6. Tax expense 所得税费用

	2016	2015 (Restated)
	$	$
Based on results for the financial year: 以财政年结果为依据		
Current taxation 当期所得税	-	18,275
Under provision in respect of previous financial years: 往年度		
Current taxation 当期所得税	497	1,140
	497	19,415

Reconciliation of statutory tax charge to the Association's effective tax charge is as follows:

(Deficit)/surplus before tax 所得税前的（赤字）/ 盈余	(108,566)	420,062
Tax calculated at the statutory tax rate 17% (2015: 17%) 以税收法定税率 17%计算	(18,456)	71,411
Tax effect of non-deductible items 非扣除项目的所得税	26,290	37,186
Tax effect of income not subject to tax 收入无需缴税的所得税	(1,739)	(71,197)
Capital allowances claimed	(24,097)	-
Deferred tax not recognised 迟延所得税无法辨识	18,002	-
Total effect of tax exemptions 免税项目	-	(19,125)
Effective tax charge for current financial year 年度有效税费	-	18,275
Movement in tax liabilities		
At 1 April	18,871	-
Tax paid	(1,594)	(544)
Tax expense	497	19,415
At 31 March	17,774	18,871

As at the reporting date, the Association has the following unabsorbed tax losses available for offset against future taxable profits subject to compliance with the relevant sections of the income tax legislations and to agreement with the tax authorities:

	2016	2015
	$	$
Unabsorbed tax losses 未吸收税务亏损	105,891	-

6. Tax expense (continued) 所得税费用

Future tax benefits arising from unutilised capital allowances have not been recognised as deferred tax assets in the financial statements as there is no reasonable certainty of their recovery in future periods.

7. Cash and bank balances 现金及银行剩余

	2016	2015
	$	$
Cash and bank balances 现金及银行剩余	247,462	278,294
Short term deposits 短期存款	564,457	559,439
	811,919	837,733

(a) Short term deposits bear effective interest rate of 1.66% (2015: 0.9%) per annum.

(b) The Association's exposure to credit risk is disclosed in Note 21.

8. Other receivables 其他应收款项

	2016	2015
	$	$
Due from unrelated parties 应收非关联方款项	5,797	3,635
Deposits 保证金	5,220	5,800
Prepayments 预付款项	26,865	11,725
	37,882	21,160

(a) The amounts due from unrelated parties are unsecured, non-interest bearing, repayable on demand and are to be settled in cash.

(b) The Association's exposure to credit risk is disclosed in Note 21.

9. Available-for-sale financial assets 可供出售财务资产

	Note	2016	2015
		$	$
At 1 April		211,460	209,100
Fair value (loss)/gain 现值（亏损）/ 盈利	17	(2,460)	2,360
At 31 March		209,000	211,460

Available-for-sale financial assets are analysed as follows:

Listed securities:		
Equity securities – Singapore	209,000	211,460

Fair value hierarchy
Listed securities amounting to $209,000 (2015: $211,460) are measured based on quoted prices (unadjusted) in active markets and has been categorised as Level 1 based on the inputs to the valuation technique.

10. Investment properties 投资产业

	2016 $	2015 $
Valuation 评估		
At 1 April and 31 March	14,700,000	14,700,000
Comprising:		
- Land 土地	11,500,000	11,500,000
- Building 建筑楼	3,200,000	3,200,000
	14,700,000	14,700,000
Accumulated depreciation 累积折旧		
At 1 April	96,969	64,646
Charge for financial year 年度折旧	32,323	32,323
At 31 March	129,292	96,969
Carrying amount 账面价值		
At 31 March	14,570,708	14,603,031
The fair value of the investment properties 投资产业现值	17,500,000	15,000,000

Investment properties are leased under operating leases (Note 19).

Investment properties comprise a 4-storey commercial building that is majority leased to an unrelated party. The lease contains an initial non-cancellable period of 3 years. Subsequent renewal is negotiated with the lessee. No contingent rents are charged.

	2016 $	2015 $
The following amounts are recognised in profit or loss:		
Rental income 租金收入	205,000	252,000
Direct operating and finance expenses arising from:		
- investment properties that generated rental income 投资产业所获取的租金收入	(31,560)	(33,711)

11. Property, plant and equipment 产业及设备

	家具及配备 Furniture and equipment $	电梯 Lifts $	装修 Renovation $	总额 Total $
2016				
Cost 成本				
At 1 April	235,005	208,300	676,652	1,119,957
Additions 新增	1,854	-	5,250	7,104
At 31 March	236,859	208,300	681,902	1,127,061
Accumulated depreciation 累积折旧				
At 1 April	150,618	97,193	271,942	519,753
Charge during financial year 年度折旧	17,298	10,415	68,015	95,728
At 31 March	167,916	107,608	339,957	615,481
Carrying amount 账面价值				
At 31 March	68,943	100,692	341,945	511,580

11. Property, plant and equipment (continued)

	家具及配备 Furniture and equipment $	电梯 Lifts $	装修 Renovation $	总额 Total $
2015				
Cost 成本				
At 1 April	222,528	208,300	671,837	1,102,665
Additions 新增	12,477	-	4,815	17,292
At 31 March	235,005	208,300	676,652	1,119,957
Accumulated depreciation 累积折旧				
At 1 April	133,686	86,778	204,517	424,981
Charge during financial year 年度折旧	16,932	10,415	67,425	94,772
At 31 March	150,618	97,193	271,942	519,753
Carrying amount 账面价值				
At 31 March	84,387	111,107	404,710	600,204

12. Trade payables 应付贸易款项

	2016 $	2015 $
Accrued operating expenses 应付未付运作费用	5,700	2,620
Deposits received 收到保证金	69,000	84,000
	74,700	86,620

The Association's exposure to liquidity risk are disclosed in Note 21.

13. Other payables 其他应付款项

	Note	2016 $	2015 (Restated) $
Current 流动			
Due to unrelated parties 非关联方		2,022	-
Amount held in trust for other parties 信托形式为其他方所持有	(a)	221,342	219,893
		223,364	219,893

13. Other payables (continued) 其他应付款项

(a) The amount held in trust for other parties is known as the International World Gan Clan Education Fund (IWGEF) and arise from donations raised through the first event of the International Convention of Gan Clan held in Singapore on 6 April 1991.

During the International Convention, members decided to establish the IWGEF to help international Gan Clan members. Initial donations raised amounted to $200,000. The amount has been placed in a fixed deposit with accumulated interest generated forming part of the principal. No decision has been made on the usage of the IWGEF as at the reporting date.

(b) The Association's exposure to liquidity risk is disclosed in Note 21.

14. Deferred capital grants 迟延资金拨款

	Note	装修 Renovation	文化馆 Heritage Centre	总额 Total
		$	$	$
At 1 April 2014		402,046	46,376	448,422
Prior year adjustments 上年度调整	20	(402,046)	(46,376)	(448,422)
At 31 March 2015 (restated)		-	-	-

15. Accumulated fund 累积基金

	Note	**2016**	**2015 (Restated)**
		$	$
At 1 April		1,111,372	770,725
Current year's (deficit)/surplus transfer from statement of comprehensive income 从综合收益表转至的今年度(赤字)/盈余		(109,063)	23,066
Prior year adjustments 上年度调整	20	-	377,581
Transfer between funds 基金互转		(100,000)	(60,000)
At 31 March		902,309	1,111,372

16. Asset revaluation reserve 资产重估储备

	2016	**2015**
	$	$
At 1 April and 31 March	14,618,186	14,618,186

The asset revaluation reserve relates to the revaluation of investment properties disclosed in Note 10.

17. Fair value reserve 现值储备

	Note	2016 $	2015 $
At 1 April		13,424	11,064
Fair value (loss)/gain on available-for-sale financial assets 可供出售财务资产现值(亏损)/获取	9	(2,460)	2,360
At 31 March		10,964	13,424

18. Other funds 其他基金

Details are set out on page 21.

19. Commitments 承诺

Operating lease commitments – as lessor
The Association has entered into commercial leases on its investment properties. These non-cancellable leases have remaining lease terms of less than 3 years.

Future minimum rental receivable under non-cancellable operating leases at the end of the reporting period are as follows:

	2016 $	2015 $
Not later than one year 不少于 1 年	276,000	30,484
Later than one year but not later than five years 多于 1 年但不少于 5 年	368,000	-
	644,000	30,484

20. Prior year adjustments 上年度调整

Prior year adjustments were made to the comparative financial statements to donations received grants previously accounted as deferred capital grants of the Association.

The effect of the prior year adjustment on the Association's comparative financial statements are as follows:

	As previously stated $	Prior year adjustments $	As restated $
31 March 2015			
***Balance sheet* 资产负债表**			
Current tax liabilities 所得税务	1,096	17,775	18,871
Other payables – non-current liabilities 其他应付款项	395,356	(395,356)	-
Accumulated fund 累积基金	733,791	377,581	1,111,372
***Statement of comprehensive income* 综合收益表**			
Capital grants amortised 资本拨款摊销	53,066	(53,066)	-
Members' subscription and donation 入会费和捐款	3,696	418,422	422,118
Tax expense 所得税费用	1,640	17,775	19,415
Surplus after tax transfer to accumulated fund 税务转入累积基金后的盈余	23,066	377,581	400,647

18. Other funds (continued) 其他基金

	财务辅助 Financial Assistance Fund $	教育基金 Education Fund $	装修基金 Renovation Fund $	文化馆基金 Heritage Centre Fund $	建筑物累积基金 Building Sinking Fund $	总额 Total $
2016						
At 1 April 2015	5,770	43,446	-	61,448	94,558	205,222
Grants from National Heritage Board 文物局拨款	-	-	-	250	-	250
Utilisation for National Heritage 国家文化使用款项	-	-	-	(3,880)	-	(3,880)
Scholarship paid 奖学金支出	-	(7,800)	-	-	-	(7,800)
Transfer between funds 基金互转	-	-	-	-	100,000	100,000
At 31 March 2016	5,770	35,646	-	57,818	194,558	293,792
2015						
At 1 April 2014	5,770	50,446	34,558	53,416	-	144,190
Grants from National Heritage Board 文物局拨款	-	-	-	8,032	-	8,032
Scholarship paid 奖学金支出	-	(7,000)	-	-	-	(7,000)
Transfer between funds 基金互转	-	-	(34,558)	-	94,558	60,000
At 31 March 2015	5,770	43,446	-	61,448	94,558	205,222

21. Financial risk management 财务风险管理

The note presents information about the Association's exposure to each of the following risks: credit risk, liquidity risk and market risk, and the Association's objectives, policies and processes for measuring and managing risk, and the Association's management of capital.

Risk management framework
The Board of Directors had overall responsibility for the establishment and oversight of the Association's risk management framework.

The Association's risk management policies are established to identify and analyse the risks faced by the Association, to set appropriate risk limits and controls, and to monitor risks and adherence to limits. Risk management policies and systems are reviewed regularly to reflect changes in market conditions and the Association's activities.

(a) *Categories of financial instruments 财务金融分类*

The following table sets out the financial instruments at the end of the financial year:

	2016	2015 (Restated)
	$	$
Financial assets 财务资产		
Other receivables 其他应收款项	37,882	21,160
Cash and bank balances 现金及银行剩余	811,919	837,733
Available-for-sale financial assets 可供出售资产	209,000	211,460
Total financial assets 财务资产总和	1,058,801	1,070,353
Financial liabilities 财务负债		
Trade payables 应付款项	74,700	86,620
Other payables 其他应付款项	223,364	219,893
Total financial liabilities 财务负债总和	298,064	306,513

(b) *Credit risk 信用风险*

Credit risk is the risk of financial loss to the Association if a customer or counterparty to a financial instrument fails to meet its contractual obligations, and arises principally from the Association's loans and receivables.

Exposure to credit risk
The maximum exposure to credit risk for loans and receivables at the reporting date was as follows:

	Carrying amount	
	2016	2015
	$	$
Other receivables 其他应收款项	37,882	21,160
Cash and bank balances 现金及银行剩余	811,919	837,733
	849,801	858,893

Other receivables 其他应收款项
Management has assessed the other receivables at the end of the reporting period and conclude that there is no indication for impairment.

Cash and bank balances 现金及银行剩余
The Association's cash and bank balances are held with banks and financial institutions counterparties with high-credit ratings assigned by international credit rating agencies.

21. Financial risk management (continued)

(c) ***Liquidity risk 偿债风险***

Risk management policy

Liquidity risk is the risk that the Association will encounter difficulty in meeting the obligations associated with its financial liabilities that are settled by delivering cash or another financial asset. The Association's approach to managing liquidity is to ensure, as far as possible, that it will always have sufficient liquidity to meet its liabilities when due, under both normal and stressed conditions, without incurring unacceptable losses or risking damage to the Association's reputation.

Typically the Association ensures that it has sufficient cash on demand to meet expected operational expenses for a period of 60 days, including the servicing of financial obligations; this excludes the potential impact of extreme circumstances that cannot reasonably be predicted, such as natural disasters.

Exposure to liquidity risk

The following are the contractual maturities of financial liabilities, including estimated interest payments and excluding the impact of netting agreements.

	Less than 1 year $	Between 2 to 5 years $
2016		
Non-derivative financial liabilities 非衍生金融负债		
Trade and other payables 应付及其他应付款项	298,064	-
Non-derivative financial assets 非衍生金融资产		
Cash and bank balances 现金及银行剩余	811,919	-
Other receivables 其他应收款项	11,017	-
Available-for-sale financial assets 可供出售资产	-	209,000
	822,936	209,000
Net exposure 净风险	524,872	209,000
2015		
Non-derivative financial liabilities 非衍生金融负债		
Trade and other payables 应付及其他应付款项	306,513	-
Non-derivative financial assets 非衍生金融资产		
Cash and bank balances 现金及银行剩余	837,733	-
Other receivables 其他应收款项	9,435	-
Available-for-sale financial assets 可供出售资产	-	211,460
	847,168	211,460
Net exposure 净风险	540,655	211,460

(d) ***Market risk 市场风险***

(i) Interest rate risk 利息汇率风险

The Association is not exposed to interest rate risk as the Association does not have significant variable interest-bearing financial instruments.

(ii) Foreign currency risk 外币风险

The Association is not exposed to foreign currency risk as the Association does not have significant financial instruments denominated in foreign currencies.

22. Fair value measurements 现值估算

The fair value measurements by level of hierarchy are as follows:

i. quoted prices (unadjusted) in active markets for identical assets or liabilities [Level 1];
ii. inputs other than quoted prices, included within Level 1 that are observable for the asset or liability, either directly or indirectly [Level 2]; and
iii. inputs for the asset or liability that are not based on observable market data (unobservable inputs) [Level 3].

The following table presents the assets and liabilities measured at fair values at the end of the reporting period.

	Level 1 $
Assets 资产	
Available-for-sale financial assets 可供出售资产	209,000

23. Comparative information 对比资料

Comparatives in the financial statements have been changed from the previous financial year due to the prior year adjustments as described in Note 20.

Certain reclassifications have been made to the prior years' financial statements to enhance comparability with current year's financial statements. As a result, certain line items have been amended on the face of the balance sheet, statement of comprehensive income, statement of changes in equity, statement of cash flows and related notes to the financial statements. Comparative figures have been adjusted to conform with current year's presentation.

The Association has reclassified the following in the financial statements:

	As restated $	As previously stated $
2015		
Non-current assets 非流动资产		
Investment properties 投资产业	14,603,031	-
Property, plant and equipment 产业及设备	600,204	15,203,235
	15,203,235	15,203,235

The financial statements for prior year were audited by another firm of auditor and are presented for comparative purposes.

24. Authorisation of financial statements for issue

These financial statements were authorised for issue in accordance with a resolution of the directors on 27 July 2016.

Gan Clan (Singapore)

Supporting Schedules
for the financial year ended 31 March 2016

	2016 $	2015 $
Administrative expenses 行政费用		
Accounting fee 会计费	3,360	2,730
Activities expenses 活动花费	7,429	15,853
Advertisement 广告费	3,165	844
Audit fees 审计费	4,500	1,600
Bank charges 银行费用	200	460
Computer expenses 电脑费用	1,809	963
Contract staff 合约员工	-	363
Depreciation of investment properties 投资产业折旧	32,323	32,323
Depreciation of property, plant and equipment 产业及设备折旧	95,728	94,772
Donation 捐款	26,600	3,800
Entertainment 娱乐	3,421	2,689
Foreign worker levy 外籍劳工税	-	6,237
Gan Clan – Gan Heritage Centre 颜氏公会–颜氏文化馆	17,031	12,206
General expenses 一般花费	-	1,285
Greeting/condolences expenses 祝贺/丧事费用	713	497
Insurance 保险费	6,342	6,381
Newspaper and periodicals 报章费	292	283
Postage 邮费	1,818	2,730
Printing and stationery 影印及文具费	7,416	7,816
Professional fee 专业费用	9,711	615
Property tax 产业税	31,560	33,711
Repairs and maintenance 维修费	17,898	13,824
Staff CPF contributions 职员工基金缴付	1,338	3,638
Staff medical 职员医药	61	366
Staff salaries and bonuses 职员薪金和花红	47,629	57,850
Staff welfare 职员福利	300	-
Subscription fees 订阅费	200	256
Taxation fees 税收费	1,200	1,000
Telephone charges 电话费	1,849	2,566
Transportation 交通费	121	111
Water and electricity 水电费	11,528	14,915
	335,542	322,684

These schedules are prepared for management purposes and do not form part of the financial statements.

28th Executive Council Attendance List (10/2015 – 6/2018)

	6/11	13/11	11/12	8/1	19/2	11/3	8/4	13/5	10/6	20/7
颜业隆	√	√	√	√	√	√	√	√	√	√
颜长江	√	√		√	√	√		√		√
颜德雄	√	√	√		√					√
颜经纶	√				√					√
颜天赞	√	√	√	√	√	√	√	√	√	√
颜文山	√	√		√			√		√	
颜旖鋂	-	√	√			√				
颜增裕	-	√		√		√	√		√	√
颜世兴	-		√							
颜玉泉	-	√	√	√	√		√		√	√
颜连聪	-	√	√	√	√	√	√	√	√	√
颜呈明	-	√	√	√		√	√	√		√
颜俊斌	-									
颜华秀	-	√	√		√	√		√	√	
颜怡章	-	√			√	√	√	√		
颜玉锭	-	√	√	√			√	√		√
颜德利	-	√	√	√	√	√	√	√	√	√
颜金福	-	√	√		√	√	√	√	√	√