WCEGA PLAZA & TOWER MCST 3564 Management Office

MCST 3564 Management Office
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MINUTES OF THE 9TH COUNCIL MEETING OF THE 11TH MANAGEMENT COUNCIL HELD ON WEDNESDAY, 21ST SEPTEMBER 2022 AT #02-71 MANAGEMENT OFFICE

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<u>Present:</u>	Mr Yoe Tong Hock Dave Ms Kweh Hui Cheng Catherine Mr Chen XiaoDong Mr Tan Yu Jie Antouny Mr Ong Khek Chong	- - - -	Chairman Secretary Treasurer Member Member
Absent with Apology:	Mr Koh Sheng Wei Alphonsus Mr Lim Cheng Hung Jason Mr Tan Eng Hua Ben	- - -	Member Member Member
Attendees:	Mr Michael Lee Mr Rayan Lim Mr Chow Chee Weng Ms Tan Ee Min	- - -	Newman & Goh Managing Agent Managing Agent Managing Agent

<u>No</u>		Action
1.0	The meeting was called to order at 2.00 pm, with quorum. TO CONFIRM MINUTES OF THE 8 TH COUNCIL MEETING OF THE 11 TH MANAGEMENT COUNCIL HELD ON 18 TH AUGUST 2022. The draft minutes of the 8 th Council Meeting of the 11 th Management Council held on 18 August 2022 was unanimously confirmed at meeting. Proposer: Catherine Kweh Seconder: Dave Yoe	INFO
2.0	TO DISCUSS ANY MATTERS ARISING FROM THE ABOVE MINUTES.	
2.1	Encroachment Legal Proceedings MA inform Council that on 16 August 2022, the defendants file a Notice of Appeal to the High Court against the decision of the District Court. The Court has refixed a hearing date on 13 October 2022 at 2.30 pm.	M.A.
2.2	Replacement of CCTV System MA updated members on the progress of the CCTV installation. The contractors have completed installing the cameras at WCEGA Plaza & Tower level 1 carpark area.	M.A.

	MA presented the quotations for installation of CCTV cameras at WCEGA Plaza lift lobbies and WCEGA Tower level 2 to level 29 common area. Members unanimously agreed to proceed with the installation works.		
3.0	TO ADOPT THE FINANCIAL STATEMENTS FOR AUGUST 2022		
3.1	MA referred to the financial statements for August 2022 and highlighted the salient points and the summary debtors' aging report as of 1 September 2022.		
	There being no query and the Financial Statement for the months of August 2022 were unanimously adopted.		
	Proposer: Dave Yoe Seconder: Chen XiaoDong		
4.0	MANAGEMENT REPORT FOR AUGUST 2022		
	MA presented the Management Report for August 2022.		
	There being no query and the Management Report for the month of August 2022 was unanimously adopted.		
	Proposer: Chen XiaoDong Seconder: Antouny Tan		
5.0	12 TH AGM		
	MA informed members that the 12 th AGM documents have been mail out by Certificate of Posting on 16 September 2022 and also reminded members that all contributions and any other moneys levied must be fully settled by 11 October 2022, Tuesday before 2.00 pm.		
6.0	Security Services Term Contract		
	MA informed members that the Security Services term contract open tender exercise was advertised in The Straits Times on 29 July 2022. The submitted quotations were opened and witness by council member. MA presented the summary of quotations and after much deliberation, members shortlisted five (5) companies for interview to be held on 26 September 2022 at 1.00 pm at the Management Office.	M.A.	

The meeting ended at 4.20 pm with a note of thanks to all attendees.

Minutes prepared by: Rayan Lim (Newman & Goh Property Consultants Pte Ltd)

Secretary

11th Management Council

The Management Corporation Strata Title Plan No. 3564

2/11/22 Date