



DOVER PARK HOSPICE NOTICE OF THE 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-First (31st) Annual General Meeting ("**AGM**") of Dover Park Hospice ("**DPH**") will be held as follows:

Date : Saturday, 26 August 2023
Time : 10.00 hours (10:00 a.m.)
(Tea Reception will be served at 9:00 a.m.)
Venue : Dover Park Hospice Auditorium
(Level 3 of Day Care Building)
12 Jalan Tan Tock Seng
Singapore 308437

AGENDA FOR 31ST AGM

1. Welcome by Chairman
2. Confirmation of Minutes of the 30th AGM held on Saturday, 20 August 2022
3. Chairman's Report for 2022/2023
4. Honorary Treasurer's Report - Audited Financial Statements 2022/2023
5. Appointment of External Auditors of DPH
6. Election of members to the 32nd Governing Council. The list of nominees to the 32nd Governing Council are as follows:

- (1) Ms. Angelene Chan
- (2) Mr. Paul Gagnon
- (3) Mr. Henk R. De Glint
- (4) Prof. Ho Yew Kee
- (5) Ms. Ong Ai Hua
- (6) Ms. Deanna Ong
- (7) Ms. Shefali Srinivas
- (8) Dr. Tanya Tierney
- (9) Ms. Sandy Foo
- (10) Mr. Guan Ong
- (11) Dr. Seet Ju Ee

7. Members who will continue to the 32nd Governing Council are as follows:

- (1) Adjunct A/Prof. Mark Chan Peng Chew
- (2) Ms. Diane Chen Dan
- (3) Mr. Chey Chor Wai
- (4) Dr. Kwa Chong Teck
- (5) A/Prof. Jeremy Lim Fung Yen
- (6) Mr. Low Chee Wah
- (7) Mr. Shee Gim Leng
- (8) Dr. Karen Soh
- (9) Ms. Woo E-Sah

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8. Appointment of New Honorary Council Member of DPH
 - (1) Dr. Lionel Lee
9. Under Article 5.5, the following have been conferred as Honorary Council Members and need not stand for election as Council Members.
 - (1) Dr. Seet Ai Mee
 - (2) Dr. Jerry Lim Kian Tho
10. A word of thanks to the outgoing Council member by the Chairman of the 31st Governing Council.
 - (1) Ms. Cheng Yoke Ping
11. Any Other Matters

QUESTIONS FROM MEMBERS

Members wishing to raise any questions in relation to the resolutions tabled at the AGM or otherwise should submit the same as soon as possible and in any event by Friday, 18 August 2023.

VOTING AT AGM

Members who are not able to attend the physical AGM can complete the Proxy Form to appoint a proxy to vote on his/her behalf.

If you wish to appoint a proxy, please submit the Proxy Form in the following manner:

- via email to karen_tan@doverpark.sg;
- via mail to DPH's registered address, at Dover Park Hospice, 10 Jalan Tan Tock Seng, Singapore 308436, Attention: Ms. Karen Tan; or
- via fax to 62547650,

in each case, preferably by Friday, 18 August 2023 for planning and processing purposes.

Appointment of proxies via Proxy Forms received after Friday, 18 August 2023 will not be disregarded so long as they reach us by the deadline of 10:00 a.m. on Thursday, 24 August 2023.

ATTENDANCE AT AGM

The AGM will be preceded by Tea Reception at 9:00 a.m.

Please indicate in the attached Reply Slip whether you will be attending the AGM and/or Tea Reception, for catering purposes. Please return the Reply Slip to DPH as soon as possible and in any event by Friday, 18 August 2023, for planning and processing purposes.



Prof. Ho Yew Kee
Honorary Secretary
DPH Governing Council
7 August 2023

Current Council Members for Re-Election

Ms. Angelene Chan

Ms. Angelene Chan is the Chairman of DP Architects and its Group of Companies.

Prior to her current role, Ms. Chan was the CEO of DP Architects from January 2016 to January 2021. She was instrumental in steering the company strategically towards greater international presence, and higher design and service delivery benchmarks through specialisation and use of technology. As Chairman, she continues this critical work, ensuring that DP's strategic roadmap aligns with the growth of DP's global and specialist offices to meet the firm's vision and goals.

Ms. Chan is a leading architect who was in 2015 conferred the President's Design Award (P*DA) for her design of Sunray Woodcraft Construction Headquarters, and named the P*DA Designer of the Year in 2018 by President Halimah Yacob, Singapore's highest design accolade. Her notable works include The Dubai Mall, the transformation of Wisma Atria shopping mall along Orchard Road, and Paya Lebar Quarter.

Ms. Chan sits on the Board of Building and Construction Authority of Singapore, the Sentosa Development Corporation, Singapore Land Authorities, National University of Singapore Board of Trustees, World Community of Christian Meditation Board of Trustees and also, its Guiding Board.

Ms. Chan graduated with a Bachelor of Architecture (Honours) from the University of Adelaide.

She has been a DPH Council member since 2010 and currently the Vice Chairman of DPH and Chairman of the Building and Development Committee.

Mr. Paul Gagnon

Mr. Paul Gagnon is the founding Director of E-Learning & IT Systems and Services at the Lee Kong Chian School of Medicine, a joint medical school by Imperial College, London and Nanyang Technological University, Singapore. In this role, he was tasked to innovate around the use of IT in teaching and learning and integrate same seamlessly within the medical curriculum. This required architecting an integrated E-Learning Ecosystem, featuring the customisation of six learning systems, to support a team based learning (TBL) pedagogy. Central to the curriculum experience was the pioneering of iPads and customised iPad apps to support a fully mobile, 24/7 paperless pedagogy. The project currently serves as an exemplar for the larger university e-learning strategy currently under development.

Prior to this role, he was Director at the Centre for Excellence in Collaborative Learning at Duke-NUS Graduate Medical School Singapore, where he was tasked to promote the Team Based learning model the school had successfully implemented. And, prior to that, he was Senior Deputy Director at the Centre for Excellence in Learning and Teaching (CELT) at Nanyang Technological University (NTU). At NTU, my responsibilities included: faculty development; design and management of the College of Engineering pilot programme to support distance education; and instructional design and the use instructional technology to support the conversion of traditional courses to web-based courses via the Learning Management System (LMS), Blackboard.

Before joining NTU, he was an Educational Development Specialist / Instructional Designer at Singapore Polytechnic, as well as having held several consultant positions in Canada. He has

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received funding from the Provost Reinvestment Fund at NTU, and am a co-principal investigator for research grants from the Ministry of Education and the National Research Foundation. His work experience before coming to Singapore encompasses twenty years as an English and Theatre Arts teacher, including fifteen years as a Training Consultant.

He has been a DPH Council member since 2019 and currently the Chairman of the Communications and Outreach Committee.

Mr. Henk R. De Glint

Mr. Henk De Glint is a senior wealth management professional and a respected leader in the financial industry with more than 30 years of extensive experience in private banking, corporate banking and capital markets as well as family and corporate advisory services in Asia. He has been based in Singapore since 1994 and has held various senior private banking roles in several banks; JP Morgan Private Bank, UBS Wealth Management as well as MeesPierson, the Private Bankers of Fortis and ABN AMRO.

He formerly served on the Financial Services Working Group of the Singapore Government 2002 Economic Review Committee, "Positioning Singapore as a pre-eminent Financial Centre in Asia" and is currently also actively involved as a Lecturer and Expert Panel Member at the Singapore Wealth Management Institute. Henk de Glint is a Dutch National and Singapore Permanent Resident and holds a Master in Economics (Business Administration) from Groningen University in the Netherlands.

He has been a DPH Council member since 2021.

Prof. Ho Yew Kee

Professor Ho Yew Kee is Professor of Accounting and Cluster Director, Business, Communication and Design Cluster. In his current position, he oversees the faculty and undergraduate programmes under the Business, Communication and Design Cluster.

Professor Ho is an accountant by training having obtained his Bachelor (First Class) and Master of Economics from Monash University, Australia. He also obtained his Master in Industrial Administration and PhD. from Carnegie Mellon University (CMU), USA. He has taught at Monash University, CMU, NUS and SIT. Professionally, he is a Fellow CPA Australia and a Fellow Chartered Accountant Singapore. In addition, he holds the Chartered Financial Analyst (CFA) qualification and a Fellow, Singapore Institute of Directors.

Professor Ho has held and is currently holding directorship positions in Singapore listed companies, government entities like Ngee Ann Polytechnic, Accounting and Corporate Reporting Authority (ACRA), Singapore Tax Academy; charities like St Luke Eldercare, Dover Park Hospice, National Kidney Foundation, Prison Fellowship Singapore. Professor Ho is also an advisory member, Institute of Certified Management Accountants, Sri Lanka, Deakin University Integrated Reporting Centre, Australia, Ngee Ann Polytechnic Diploma in Business Studies, Singapore Charity Council, amongst others.

Professor Ho also serves as a financial consultant for corporations and expert witness for litigation purposes. His consulting work includes valuation of companies, stock options, financial reporting, financial planning and evaluation of companies and internal control designs and systems. He has published widely in both academic and practitioner journals.

He has been a DPH Council member since 2014 and currently the Honorary Secretary, Chairman of the Investment Committee and Medifund Committee. He is also a sub-committee member of the Audit, Risk and Governance (ARGC) Committee.

Ms. Ong Ai Hua

Ms. Ong Ai Hua is the Deputy Secretary (Family and Society) in the Ministry of Social and Family Development. Her portfolio includes early childhood, family, disability and women's development. She joined the public service recently after 30 years of dedicated service in Johnson & Johnson.

She served as the Asia Pacific business leader for more than 2 decades in both Pharmaceuticals and MedTech segments of Johnson & Johnson (J&J). She was the first Asian women appointed as Company Group Chair for the Pharmaceutical Companies of Johnson & Johnson 2017-2020. As President of One J&J Southeast Asia, she helped pioneer and implement J&J's first-ever, one-company enterprise business model encompassing pharmaceuticals, medical devices, and consumer health. She also led the medical devices business for J&J Medical China to high growth, pioneered the incubator model for market appropriate products and led a team to make J&J's first acquisition for the MedTech segment in China.

She is a strong advocate for women in leadership, she mentors young adults from local universities and the Young Women's Leadership Connection Mentorship Program. She co-founded a not-for-profit initiative Asia Mentor Circle to mentor next generation of healthcare leaders from the region. Ai Hua also served as Chair of Global Community Impact while in J&J.

She is also a committed volunteer in the pet therapy program and council member at the Dover Park Hospice, and an advisory board member of Lee Kong Chian School of Business.

She has been a DPH Council member since 2010 and currently the Assistant Honorary Treasurer. She is also a sub-committee member of the Human Resource Committee.

Ms. Deanna Ong

Ms. Deanna Ong has been Chief People Officer of GIC since 2017. She oversees human resource strategy to attract, develop and retain talent for enterprise performance, seeded with the right values and culture. Her focus includes leadership development, reward and engagement, organizational culture and corporate governance. She was Director, Finance from 2009 to 2014, during which she headed the Finance Group responsible for financial management across GIC's portfolio, covering financing arrangements for assets, tax planning, investment structures and accounting functions.

Prior to joining GIC in 1994, she was a tax accountant with Arthur Andersen. She is currently a board member of Swiss Re Ltd, National University Health System, and Wealth Management Institute International Pte Ltd.

She has been a DPH Council member and Chairman of the Human Resource Committee since 2021.

Ms. Shefali Srinivas

Ms. Shefali Srinivas is a communicator with business, healthcare, and journalism experience across the APAC region. She draws from over 20 years of experience on both sides of the fence: as a consultant with some of the world's best communications firms, and as a journalist in four countries. She has written for The Straits Times and Mind Your Body in Singapore; The Digital Health Post, Online Journalism Review, and Colorlines in the United States; The Cape Times in South Africa; and The Asian Age, Indian Express, and the Economic Times in India. She currently manages business communications for Meta in APAC.

Outside of work, she enjoys singing, writing fiction, playing guitar, and gardening. She is a breast cancer survivor and uses her experience to help others through their own cancer treatment. She hopes to study new approaches to dealing with difficult diagnoses in order to help people with chronic and terminal conditions access a better quality of life.

She has been a DPH Council member and sub-committee member of the Communications and Outreach Committee since 2021.

Dr. Tanya Tierney

Dr. Tanya Tierney is a medical educator focusing on patient centred communication and student centred education. Interest in simulation and work-place teaching; communication skills and non-technical skills development (e.g. self-awareness, stress management); medical humanities; student wellbeing and support; professional development, mindfulness and mindful self-compassion. Research experience in qualitative and quantitative methods.

She is currently the Assistant Dean, Clinical Communication with Lee Kong Chian School of Medicine since January 2012 and trained teacher with the Centre for Mindful Self-Compassion. Prior to this role, she was a Senior Lecturer in Clinical Communication and Head of Graduate Entry Year with Imperial College London.

She has been a DPH Council member from 2013 to 2017 and 2019 to current. She is currently the Chairman of the Volunteers Committee.

Returning Ex-Council Members

Dr. Seet Ju Ee

Dr. Seet Ju Ee is a medical doctor by profession and is currently a senior consultant at the Department of Pathology at the National University Hospital and a visiting consultant to Khoo Teck Puat Hospital. She also has additional responsibilities in undergraduate teaching in the Yong Loo Lin School of Medicine, National University of Singapore.

She has previously been on the DPH Council (from 2010 to 2014 and from 2016 to 2019) and has been serving in the DPH Human Resource Committee since 2010.

New Council Members

Ms. Sandy Foo

Ms. Sandy Foo is a senior and established corporate lawyer who is an Executive Committee partner in one of Singapore's (and Southeast Asia's) top law firms, a trusted advisor for many key high profile transactions. She is also a champion of the firm's Sustainability and Work Well initiatives. Sandy also serves as a speaker/trainer with the Singapore Institute of Directors, as a Council Member with the Institute of Valuers & Appraisers, Singapore and is also an adjunct teacher with the NUS Law School.

Having witnessed and benefited from the excellent support and care provided by palliative doctors and home care teams when her own mother was diagnosed with and passed away from an aggressive cancer, Sandy considers it a great honour to be asked to support the team at DPH in their excellent and critical work.

Mr. Guan Ong

Mr. Guan Ong is currently Head of Fixed Income (Europe) for GIC based in London. He joined GIC in March 2016 and has over 30 years of investment experience. Prior to joining GIC, he held senior management roles at Prudential Asset Management (Hong Kong, Singapore and Seoul) and Korea Investment Corporation (Seoul). He started his career in the financial industry with Credit Suisse (London) in 1990.

He holds a PhD in Electrical Engineering from Imperial College, London. He has been serving in the DPH Investment Committee since 2015.

New Honorary Council Member:

Dr. Lionel Lee

Dr. Lionel Lee has served with distinction as an office bearer of DPH in numerous positions over an extended period. Dr. Lee was associated with DPH even before she was officially incorporated as he was on the pro-tem committee helping to establish the formation of DPH. He was not on the first Council because of working commitment at the SAF. He was on the Council from 1994 to 1995, 2005 to 2010, 2012 to 2017 and 2019 to 2022 and had held the Chairmanship from 2009 to 2010 and 2013 to 2017. Dr. Lee is a current Council member and his term as a Council member expires at the AGM 2023.

In his years of service, he has made significant contributions in the realm of medical care and leadership at DPH. He was most instrumental in the establishment of the Palliative Centre of Excellence with Tan Tock Seng Hospital and Lee Kong Chian School of Medicine. Dr. Lee has also helped DPH in fund raising through his network of friends and donors. Despite retiring from NTU in 2020, Dr Lee continues to render invaluable service to DPH.

For his years of dedicated service and his exemplary conduct as a steward of DPH, the Council appoints Dr. Lee as an Honorary Council member with effect from the AGM 2023.