

BUILDING COMMITTEE 2023 / 2024



ANDY LIM
Chair



VINCENT CHEN



LIE AY WEN



PAUL LIM

BUILDING COMMITTEE

Terms of Reference¹

Scope: DAS Group (DAS, DAS ACADEMY, DAS INTERNATIONAL)

1. To ensure the tender procedure is followed and all parties including the Building committee members signed the Non-conflict of interest form.
2. To negotiate the tender price with the two contractors with the lowest quotations.
3. To oversee the new building project ensuring the total building costs tally to the budget. Otherwise to provide the situation to the Board for approval of the higher building costs.

Quorum

The quorum shall be $\frac{1}{3}$ of the Committee membership or at least two (2) members of the Committee, whichever is higher. In the absence of the Committee Chair, the remaining members present shall elect one of the members to chair the meeting.

Term Limits

The Committee shall be appointed by the Board for a one (1)-year term. During the term, new members can be added. At the end of each term, the whole Committee steps down. The exiting Committee members may be re-appointed by the Board for another term.

¹ The updates were discussed and approved during the Board meeting on 16 September 2023