

THE MALAY HERITAGE FOUNDATION LTD

ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2015

BACKGROUND

- 1 The Malay Heritage Foundation Ltd (MHF) was incorporated in Singapore on 28 July 1999 as a company limited by guarantee without a share capital. Each ordinary member undertakes to contribute to the assets of the Company in the event of it being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the Company contracted before he ceases to be a member and of the costs, charges and expenses of winding up, such amount as may be required but not exceeding \$1.00/-.
- 2 MHF is an approved Charity under the Charities Act, Cap. 37 with effect from September 1999 and has been accorded the status of an Institution of Public Character (IPC) since 29 May 2006. It has been renewed from 29 May 2014 to 28 May 2017. The IPC number is IPC000595.

Registration No. : 199904358R
IPC No. : IPC000595
Registered Address : 85 Sultan Gate, Singapore 198501

- 3 The Management Committee was appointed by then Minister for Information, Communication and the Arts (now known as Ministry of Culture, Community & Youth), through letters of appointment. The Ministry of Culture, Community & Youth (MCCY) is empowered by clause 28 of the Articles of Association of the Company to appoint the Chairman, Deputy Chairman and all members of the Board for such terms and conditions as he deems fit.

No.	Name	Current Designation	Date of Appointment to MHF Board
1	Zuraidah binte Abdullah	Chairman	1-Aug-2009
2	Dr Suriani binti Suratman	Deputy Chairman	1-Aug-2005
3	Siti Habibah binte Haji Siraj	Director	1-Aug-2010
4	Zuraida binte Haji Mohamed Din	Director	1-Aug-2010
5	Muhammad Nazri bin Muhd	Director	1-Aug-2011
6	Zahidi bin Abdul Rahman	Director	1-Aug-2011
7	Edwin Ignatious M	Director	1-Aug-2013

Banker(s) : DBS Bank Ltd
Standard Chartered Bank
Maybank
CIMB Bank

As required by the Cultural Matching Fund Secretariat, MHF had opened a new current account with CIMB Bank on 29 Jan 2015 for the sole purpose of receiving and disbursing funds from the Cultural Matching Fund.

Auditor : Helmi Talib & Co
Public Accountants & Certified Public Accountants
1 Finlayson Green #06-01
Singapore 049246

Investment Advisor : Standard Chartered Bank
6 Battery Road, #03-00
Singapore 049909

OBJECTIVES

- 4 The principal objectives of MHF are to promote the study and research, and the public's understanding and knowledge of the historical and socio-cultural developments of the Malay community in Singapore.

POLICIES

Finance and Funding

Memorandum of Understanding (MOU)

- 5 In Dec 2012, MHF signed an MOU with the National Heritage Board (NHB). In accordance with the MOU, NHB will provide for a one-time direct development grant to cover 95% of the development cost and will provide funds to cover 99% of the recurring operating costs of the Malay Heritage Centre (MHC).

Endowment Fund

- 6 The Endowment Fund is maintained for funds raised by MHF as well as dollar-for-dollar government matching grants up to \$2 million. The Company may, at the discretion of its directors, use the Endowment Fund for any purposes, including for investments, provided that it is incidental, necessary, beneficial or conducive to the attainment of the objectives of the Company as stated in the Memorandum of Association.

Management of Reserves

- 7 MHF regards its unrestricted general fund as its reserves. The Company's reserve policy requires it to maintain sufficient reserve to ensure long term financial sustainability and continuity for the purpose of operating effective programmes. This includes transfer between funds. The Company's overall strategy remains unchanged from the previous year. The Company is not subject to any externally imposed capital requirements.

REVIEW FOR FINANCIAL YEAR 2014/2015

Staffing

- 8 Ms Julina Khusaini was seconded from Yayasan Mendaki as MHF's General Manager in September 2010. Ms Rozana Sidek was appointed as its Admin Officer on 03 November 2010.

None of these staff received annual remuneration of \$100,000.

Donations Received

- 9 During the year, MHF received \$ 44,971.58 in donations, the details of which had been duly submitted to the Inland Revenue Authority through the IRAS ipCLink v3.0. The breakdown of the donation amounts received was as follows:-

Type of Donations	No. of Donors	No. of Donations	Amount \$
Tax-Deductible by Individual – NRIC	2	2	13,000.00
Tax-Deductible by UEN-Business	-	-	-
Tax-Deductible by UEN-Local Co	3	3	20,500.00
Tax-Deductible by UEN-Others	2	2	1,100.00
Non-Tax-Deductible by Non Individual	2	2	10,371.58
Total			44,971.58

Calendar of Events

- 10 The following events were organised by MHF/MHC between 01 April 2014 and 31 March 2015

Regular / Monthly Programmes @ MHC

Date / Month	Event	Remarks
3 Apr 2014 – 26 Mar 2015	Galleries Alive @ Permanent Galleries <ul style="list-style-type: none">• Traditional Malay Music• Wayang kulit Performance• Gamelan Music	Every Thu
5 Apr 2014 – 28 Feb 2015	Neighbourhood Sketches brings various Malay cultural and performing arts closer to the community through showcases at Bussorah Mall. Some of these performances include Tarian Topeng, Langkah Nada Kita (Tribute to	Every last Fri and Sat of the month

Date / Month	Event	Remarks
	Malay Music icons), Wayang Kulit, Warna Nusantara and Angklung performances.	
6 May 2014 – 24 Mar 2015	Let's Play! Traditional Malay Games	Every Tuesday
6 Jun 2014	Malay Music Enrichment Showcase	
7 – 28 Jun 2014	Children's Season 2015	Every Jun
13 & 14 Jun 2014 23 & 24 Oct 2014	Movie Nights in conjunction with Children's Season 2015 <ul style="list-style-type: none"> • Batu Belah Batu Bertangkup • Ahmad Albab Movie Nights in conjunction with Malay CultureFest 2014 <ul style="list-style-type: none"> • Fenomena • Bunohan 	At least twice a year
24 June, 10 Jul 2014, 28 Feb 2015	Bustan : Lecture Series on Malay Literature	Organised in collaboration with the Department of Malay Studies, NUS
23 Oct 2014	Hari Raya Open House 2014	
13 Oct – 2 Nov 2014	Malay CultureFest 2014	Various cultural and performing arts groups from Singapore and the region
➤ 13 Oct	<ul style="list-style-type: none"> • Ulek Mayang Showcase 	Terengganu, Malaysia
➤ 14 Oct	<ul style="list-style-type: none"> • Gamelan Performance 	Gamelan Asmaradana Ensemble, Singapore
➤ 17 & 18 Oct	<ul style="list-style-type: none"> • Nan Jombang Contemporary Dance 	Nan Jombang Dance Company, West Sumatra, Indonesia
➤ 19 Oct	<ul style="list-style-type: none"> • Silat Showcase 	Students from Nanyang Technological University
➤ 25 & 26 Oct	<ul style="list-style-type: none"> • Pusaka Cleansing (Keris Cleansing) Demonstration • Cerita Hikayat Agus Nur & Wayang Beber (Story telling using pictured scrolls) 	Singapore Agus Nur, Indonesia

Date / Month	Event	Remarks
➤ 29 Oct	<ul style="list-style-type: none"> Contemporary Dance Showcase : Cultivating Roots (Incubation Programme) 	Kaizen M D, Singapore
➤ 30 Oct	<ul style="list-style-type: none"> Samrah Dance Performance 	Collaboration with Bedok Green Secondary School and Yuying Secondary School
➤ 31 Oct & 01 Nov	<ul style="list-style-type: none"> Fusion Wayang Kulit Performance – Peperangan Bintang 	Malaysia
➤ 2 Nov 2014	<ul style="list-style-type: none"> Music performance – Ghazal of the Ocean of Love 	Singapore
➤ 2 Nov 2014	<ul style="list-style-type: none"> Kuda Kepang Showcase 	Tedja Timur, Singapore
24 & 25 Jan, 21 & 22 Feb, 21 & 22 Mar 2015	Yok Sembang Gendang <ul style="list-style-type: none"> Monthly Community Engagement event on Malay percussion music 	Arts Incubation Programme with Nadi Singapura

Special Programmes @ MHC

Date / Month	Event	Remarks
15 Mar – 3 Aug 2014	Special Exhibition: LaaObe Changing Times: Baweanese Heritage and Culture in Singapore	Community Co-Curated exhibition in collaboration with the Baweanese Association of Singapore
➤ 5 Apr	<ul style="list-style-type: none"> Forum – Masyarakat Bawean: Sihir dan ...? Baweanese Language Workshop 	
➤ 6 Apr	<ul style="list-style-type: none"> Handicraft Demonstration – Pandan Mat Weaving Baweanese Songs Karaoke 	
➤ 26 Apr	<ul style="list-style-type: none"> Ceramah – Syair Saudara Boyan Baweanese Language Workshop 	
➤ 27 Apr	<ul style="list-style-type: none"> Food Demonstration – Baweanese Food: Sakor-sakor Baweanese Songs Karaoke 	
➤ 10 May	<ul style="list-style-type: none"> Forum – Nostalgia Ponthuk (Life in a Ponthuk - Malay) 	
➤ 11 May	<ul style="list-style-type: none"> Baweanese Silat Performance Baweanese Food Demonstration : Roti Kukus 	
➤ 24 May	<ul style="list-style-type: none"> Forum (Bilingual English/Malay) – Baweanese Community in Singapore: Then and Now 	

Date / Month	Event	Remarks
➤ 25 May	• Santai-santai with Baweanese Celebrities	
➤ 7 Jun	• Seminar – The Beauty of the Baweanese Language	
➤ 11 Jun	• Story telling for children (Malay) - Baweanese Folktales: Gunung Malokok	
➤ 5 Jul	• Biggest Roti Bawean Display	
13 & 15 Jun 2014	Causeway Exchange	A joint arts and culture festival between Singapore and Malaysian artists
13 Oct 2014 – 29 Mar 2015	Budi Daya Special Exhibition	Asean & Local
➤ 16 Oct	• Sacred Sireh: Traditional & Symbolism in the Malay World	Mr Khir Johari, Independent Researcher and Malay Collector
➤ 18 Oct	• Public Lecture Series – Understanding the Notion of Budi in Malay Culture: What it Means & Why It Matters	
➤ 24 Jan 2015	• Budi Daya Supper Club <ul style="list-style-type: none"> ▪ A Nada Story - Mixed media installation ▪ The Langkasuka Cookbook Feast ▪ Buddhist Bug ▪ Roving Si Kabayan Ngintreuk 	Artists from Malaysia, Cambodia and Indonesia
18 – 22 Nov 2014	Lintas Nusantara 2014: Kembara Melayu-Jawa	
31 Jan 2015	Rentak Budaya	In collaboration with Malay Language Society, NUS
19 Feb 2015	Himpunan Serumpun II: Celebrating the Malayan Arts	Arts Incubation showcase

MHF Events/Programmes

Date / Month	Event
26 Aug 2013 – 14 May 2014	Internship Programme with NUS, Department of Malay Studies (2nd Intake)
04 Apr – 21 Jul 2014	Internship Programme with Republic Polytechnic (2nd Intake)

20 Aug 2014 – 24 Feb 2015	Internship Programme with NUS, Department of Malay Studies (3rd Intake)
30 Apr 2014	Sharing Session : Grants & Funding in Arts & Heritage Sector
30 Aug 2014	<p>Launch of Heritage Publication Series “Singapore Malays: Our Heritage and Legacy”</p> <p>The 2 books launched are :-</p> <ul style="list-style-type: none"> • Narrating Presence: Awakening from Cultural Amnesia by Dr Azhar Ibrahim • Potret Puisi Melayu Singapura by Isa Kamari (Cultural Medallion, Literature, 2007)
24 & 30 Sep 2014	Sharing Session – Sneak Preview of Web Portal 1
9 & 14 Jan 2015	Sharing Session – Sneak Preview of Web Portal 2
31 Jan 2015	<p>Launch of MHF web portal warisansg.com & “Faith, Authority & the Malays” book</p> <p>Seminar for Secondary/JC students – Understanding Our Intellectual Tradition & Literature (Malay)</p>

REVIEW OF FINANCIAL STATE AND EXPLANATION OF MAJOR FINANCIAL TRANSACTIONS

11 MHF recorded a surplus of \$46,829 for the financial year ending 31 March 2015.

POLICY OF MANAGEMENT AND AVOIDANCE OF CONFLICT OF INTEREST

Disclosure of Interests Form

12 All directors of MHF are required to disclose his/her interests in shares or debentures in the subject company or any of its related corporations, and interests held by his/her spouse or children (including adopted or step children) below the age of 21 years are treated as his/her interests. Such information has to be recorded in the Register of Directors’ Shareholdings of the Company and disclosed in the Directors’ Report accompanying the yearly audited accounts.

General Notice

13 In addition, all directors of MHF is required to declare his/her interest in any transaction or proposed transaction with the company, or if the director holds any office or any property which may create a conflict with his duties as a director of the company. For the purpose of the Companies Act, an interest of the director’s spouse or child including an adopted or a step child shall be treated as an interest of the director.

FUTURE PLANS AND COMMITMENTS

- 14 The MHF Board of Directors held their corporate advance on 24 May 2014 and 7 Mar 2015 to outline the workplans for the next three (3) years.

STATEMENT OF ACCOUNTS

- 15 The Statement of Accounts for the financial year ending 31 March 2015 is attached.