

THE MALAY HERITAGE FOUNDATION LTD

ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2018

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. This IPC status 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 Board of Directors was appointed by then Minister for 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 Norshahril bin Saat	Vice Chairman	1-Aug-2017
3	Mr Alwi bin Abdul Hafiz	Director	1-Aug-2017
4	Dr Azhar bin Ibrahim	Director	1-Aug-2017
5	Edwin Ignatious M	Director	1-Aug-2013
6	Dr Lai Ah Eng	Director	1-Aug-2015
7	Mdm Rahayu binte Buang	Director	1-Aug-2017
8	Mdm Siti Habibah binte Haji Siraj	Director	1-Aug-2010
9	Mr Zafilin bin Abdul Hamid	Director	1-Aug-2015
10	Mr Zhulkarnain bin Abdul Rahim	Director	1-Aug-2017
11	Zuraida binte Haji Mohamed Din	Director	1-Aug-2010

Banker(s) : MHF had established 5 banking accounts as follows.

Bank	Purpose
DBS Bank Ltd	Main operating account
Standard Chartered Bank	For investment accounts
Maybank	For Fixed Deposit
CIMB Bank	For Cultural Matching Fund administration and Fixed Deposits
HL Bank	A new account was opened on 28 July 2016 for Fixed Deposit

Auditor : Helmi Talib & Co
Public Accountants & Certified Public Accountants
133 Cecil Street #15-02 Keck Seng Tower
Singapore 069535

Investment Advisor : Standard Chartered Bank
Marina Bay Financial Centre (Tower 1)
8 Marina Boulevard, Level 29
Singapore 018981

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 2017/2018

Staffing

- 8 As at 1 January 2016, Ms Julina Khusaini has been appointed as MHF's General Manager. Ms Rozana Sidek was appointed as its Administrative Officer on 03 November 2010.

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

Donations Received

- 9 During the year, MHF received \$11,760.00 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 are as follows:-

Type of Donations	No. of Donors	No. of Donations	Amount \$
Tax-Deductible by Individual – NRIC	5	5	1,260.00
Tax-Deductible by Individual – FIN	-	-	-
Tax-Deductible by UEN-Business	-	-	-
Tax-Deductible by UEN-Local Co	2	2	10,500.00
Tax-Deductible by UEN-Others	-	-	-
Non-Tax-Deductible by Individual	-	-	-
Total	7	7	11,760.00

Cultural Matching Fund

- 10 MHF had applied for the Cultural Matching Fund grant for \$20,530.00 in the March 2017 Application Window. Application was approved on 7 November 2017 and the funds credited into the MHF-CMF Account on 28 Nov 2017.

Calendar of Events

- 11 The following events were conducted between 01 April 2017 and 31 March 2018 at the Malay Heritage Centre (MHC) and other external locations.

Regular / Monthly / Annual Programmes @ MHC

Date / Month	Event	Remarks
Ad hoc	Curator's Tour	Guided tour on Special Exhibition
<ul style="list-style-type: none"> Tuesday – Friday Every Third Saturday of the month 	Guided Tours of Permanent Galleries <ul style="list-style-type: none"> English Mandarin 	
Monthly	Galleries Alive @ Permanent Galleries <ul style="list-style-type: none"> Traditional Malay Music Wayang kulit Performance Kg Gelam Tales – Dramatised Tour 	
	Neighbourhood Sketches brings various Malay cultural and performing arts closer to the community through showcases at Bussorah Mall.	Third Friday, every 2 months
Annual	Children's Season 2017	Every Jun
Annual	Students' Guiding Programme for Permanent Gallery	
<ul style="list-style-type: none"> 6 May 2017 16 Sep 2017 7 Oct 2017 21 Oct 2017 28 Oct 2017 24 Feb 2018 30 Mar 2018 31 Mar 2018 	Public Lecture Series / Bustan : Lecture Series <ul style="list-style-type: none"> <i>Seni: Dari Teks Ke Pentas</i> <i>Seni Sejarah. Tulis. Lukis</i> <i>Seni: Forum Sastera</i> <i>Budaya: The Colonial Invention of Bugis Identity: How a Community was Mapped and Defined</i> <i>Bugis & Makassarese Architecture and Urban Neighbourhood in Singapore</i> <i>The Cemetary At Jalan Kubor</i> <i>Tanah Bugis: Alam Bahasa & Sastera</i> <i>Seks & Teks di Alam Melayu</i> <i>Gender Fluidity in the Nusantara</i> 	Collaboration with various partners: <ul style="list-style-type: none"> Dermaga Group Penggerak sastera Nasional Singapura Stories Department of Malay Studies, NUS
15 Jul 2017	Hari Raya Open House 2017 <ul style="list-style-type: none"> Raya @ Istana Kampong Gelam 	

Date / Month	Event	Remarks
14 & 15 Oct 2017	Lintas Nusantara	Dance Masterclasses & workshops with Indonesian counterparts
13 – 28 Oct 2017	Malay CultureFest 2017	
<ul style="list-style-type: none"> • 1 – 31 Jul 2017 • 1 – 30 Aug 2017 • 1 – 30 Sep 2017 • 1 – 31 Oct 2017 	Travelling Exhibitions <ul style="list-style-type: none"> • Malay Pioneer Series – Printers & Publishers 	<ul style="list-style-type: none"> • Marine Parade Public Library • Jurong Regional Library • Woodlands Regional Library • Bukit Merah Public Library
<ul style="list-style-type: none"> • 29 May – 30 Jul 2017 • 27 Jun – 10 Jul 2017 • 10 – 24 Jul 2017 	<ul style="list-style-type: none"> • Celebrating Hari Raya: Stories From The Community 	<ul style="list-style-type: none"> • Singapore Flyer • United Square • Malay Heritage Centre

Special Programmes @ MHC

Date / Month	Event	Remarks
24 Feb 2018	Pesta Pusaka & Seni	Cultural Bazaar
29 & 30 Apr 2017	Flavours of Kampong Gelam with Khir Johari	In conjunction with Singapore Heritage Festival
13 & 14 May 2017	Highlights Tour of Malay Heritage Centre	
	Stories of Kampong Gelam	
	Behind The Screen: A Wayang Kulit Weekend	
9 Sep 2017	Bulan Bahasa @ MHC	In conjunction with Bulan Bahasa (Malay Language Month)
14 Oct 2017 – 24 Jun 2018	Special Exhibition Sirri Na Pesse: Navigating Bugis Identities In Singapore	Community Co-curated exhibition on Bugis community in Singapore

Events organized by MHF

Date / Month	Event	Remarks
Apr/Jun – Sep 2017	Internship Programme – Collaboartion with Reta Transmedia Storytelling	Tertiary students from Ngee Ann & Temasek Polytechnic
10 Aug – 11 Dec 2017	Internship Programme with NUS Dept of Malay Studies	
Oct 2017 – Mar 2018	Internship Programme – Collaboartion with Reta Transmedia Storytelling	Tertiary students from Ngee Ann Polytechnic, La Salle College of the Arts
19 Aug 2017	Cerita-Cerita Kampongg Gelam – Pop Up Event	Kampong Gelam Heritage Markers Project
01 Oct 2017	Stakeholders Workshop	
18 Nov 2017	Walking Conversations	
27 Jan 2018	Corporate Advance	



Public Lecture Series



Pesta Pusaka & Seni



Special Tour - Sirri Na Pesse Special Exhibition



Malay CultureFest Fringe Event



Neighbourhood Sketches



Bugis Silat Demonstration



Launch of Special Exhibition - Sirri Na Pesse:
Navigating Bugis Identities in Singapore



KAMPONG GELAM
TALES
A DRAMATISED TOUR



Launch of Malay CultureFest 2017



Bugis Writing Workshop



Students' Guiding Programme



Story Telling Session - Kids Day Out Programme



Lintas Nusantara Showcase



Cerita-cerita Kg Gelam



STAKEHOLDER WORKSHOPS



MHF Corporate Advance

Photos credit: Malay Heritage Foundation and Malay Heritage Centre

REVIEW OF FINANCIAL STATE AND EXPLANATION OF MAJOR FINANCIAL TRANSACTIONS

- 11 MHF recorded a surplus of \$2,410/- for the financial year ending 31 March 2018.

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 27 January 2018 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 2018 is attached.

APPRECIATION

- 16 We wish to thank all donors who had donated to MHF, responding to our appeal letters and those that had donated online via the <https://www.giving.sg/> platform.
- 17 We would to take this opportunity to thank the following donors for their generous contribution. We look forward to their continued support.

Lim Huey Yuae
Mr Noor Rashid bin Kassim
The Silent Foundation
Erco Lighting Pte Ltd
Mr Chan Boon Kheng
Ms Fazlin Abdullah
Ms Suhaila Binte Mohamed Riduan