



ICAAS

IMPERIAL COLLEGE ALUMNI ASSOCIATION OF SINGAPORE

18th September 1999

MINUTES OF THE 22nd ANNUAL GENERAL MEETING OF IMPERIAL COLLEGE ALUMNI ASSOCIATION OF SINGAPORE held on 27th August 1999, at PINE TREE Club, Singapore.

1. Commencement of Meeting

The 21st Executive Committee President Mr. Raymond Kwok called the meeting to order at 9.00pm.

Members Present:

1	JY Pillay	11	Baey Yam Keng	23	Timothy Toh
2	Bernard Ong Wee Oon	12	Koh Tse Yuen	24	Ying Shoa Wei
		13	Han Neng Hsiu	25	Chen Hung
3	Raymond Kwok	14	Ashvin Thambyah	26	Dr Lee Kin Tat
4	Chan Yiu Kei	15	Leong Yim Sing	27	Dr Chua Ting Kin
5	Chow Hon Yean	16	Tay Thye Sun	28	Teo Hong Siang
6	Wenda Ng Li Ha	17	Goh Sin Yuen	29	Soh Kin Roo
7	Oh Lock Soon	18	Wang IP	30	Jayson Goh
8	Lee Hing Yan	19	Wong Lim Soon	31	Tay Tyen-Nin
9	Alex Fung	20	Phua KK	32	Lee Siu Min
10	Joshua Ong Cho Whatt	21	Fred Chew		
		22	Loh Ngai Seng		

2. Confirmation of minutes of 21st AGM held on 29th September 1998

Confirmation of the minutes of the 21st AGM was proposed by Baey Yam Keng and seconded by Wong Lim Soon and passed unanimously by all the members present with the show of hands. There was none abstaining nor opposing.

3. Treasurer's Report

The Treasurer's report was received and passed via proposal by Dr. Chua Ting Kin, seconded by IP Wong and unanimously by all members present with the show of hands. There was none abstaining nor opposing.

4. Election of Officers for the 22nd Executive Committee 1999/00: i). President ii). Vice-President iii). Hon. Secretary iv). Hon. Treasurer

	<u>Nominees</u>	<u>Proposed by:</u>	<u>Seconded by:</u>	<u>Opposed by:</u>
President	Mr. Raymond Kwok	Mr. Chen Hung	Mr. YS Leong	None
Vice-President	Mr. Leong Yim Sing	Mr. Raymond Kwok	Mr. LS Wong	None



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Secretary	Mr. Wong Lim Soon	Mr. Thambyah	Mr. Chen Hung	None
Treasurer	Mr. A Thambyah	Mr. Raymond Kwok	Mr. YS Leong	None

There being no other nomination. Nomination was proposed closed by Dr. Chua Ting Kin and seconded by Mr. Baey Yam Keng. Mr. Raymond Kwok, Mr Leong Yim Sing, Mr. Wong Lim Soon and Mr. A Thambyah were elected as the above-mentioned office bearers for the 22nd Executive Committee.

5. Election of committee members for the 22nd Executive Committee 1999/00

Nine (9) committee members were elected and co-opted for 1999/00.

	<u>Nominees</u>	<u>Proposed by:</u>	<u>Seconded by:</u>	<u>Opposed by:</u>
Committee	Mr. Baey Yam Keng	Mr. Raymond Kwok	Mr. Thambyah	None
members (x9)	Mr. Frederick Chew	Mr. Raymond Kwok	Mr. Chen Hung	None
	Dr. Chua Ting Kin	Mr. YS Leong	Mr. Thambyah	None
	Mr. Teo Hong Siang	Mr. Thambyah	Mr. YS Leong	None
	Ms Wenda Ng	Mr. YS Leong	Mr. Raymond Kwok	None
	Ms Tay Tyen-Nin	Mr Jayson Goh	Mr. Raymond Kwok	None
	Mr. Chew Chun Liang	Mr. Jayson Goh	Mr. Raymond Kwok	None
	Mr. Timothy Toh	Mr. Baey Yam Keng	Mr Raymond Kwok	None
	Mr. Loh Teck Hee	Mr Jayson Goh	Mr Baey Yam Keng	None

There being no other nomination. Nomination was proposed closed by Mr. Chen Hung and seconded by Dr. KK Phua. The above mentioned members were elected committee members of the 22nd Executive Committee.



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6. Election of two plus one Honorary Auditors of the 22nd Executive Committee for 1999/00

<u>AUDITORS</u>	<u>Nominees</u>	<u>Proposed by:</u>	<u>Seconded by:</u>	<u>Opposed by:</u>
	Mr. Oh Lock Soon	Mr. Jayson Goh	Mr. Baey Yam Keng	None
	Mr. Wang IP	Dr. Chua Ting Kin	Mr. YS Leong	None
	Dr. Chow Hon Yean	Dr. Chua Ting Kin	Dr. KK Phua	None

There being no other nomination. Nomination was proposed closed by Mr. Chen Hung and seconded by Mr Wong Lim Soon. The above mentioned members were elected Auditors of the 22nd Executive Committee.

7. Progress report on Advisory Council

- 7.1 Mr. Frederick Chew reported on the formation and official setting-up of the Advisory Council (or ADC) with Mr J Y Pillay accepting to be the Honorary Advisor of the council. The ADC plans to meet with the new in-coming ex-co to help map out the future direction that ICAAS will take.
- 7.2 The ADC report was received and passed by Dr. Lee Hin Yang and seconded by Mr. Joshua with none opposing.

8. Progress report on Alumni Youth Wing

- 8.1 Mr. Baey Yam Keng reported on the progress of the newly formed youth wing which has since held several get-togethers including a tea with Mr. J Y Pillay and a talk by technopreneur of the year, Mr. Leslie Loh. Yam Keng stressed the importance of organising specially tailored events for youth members as 50% of the members of ICAAS are below 35 years of age.
- 8.2 The Alumni Youth Wing report was received and passed by Mr. Kin Roo and seconded by Dr. Chua Ting Kin with none opposing.

9. Any other business.

- 9.1 A proposal for an amendment in the constitution was made by Mr Leong Yim Sing and seconded by Mr Raymond Kwok. The proposal was to allow membership subscription payment for NEW ENTRANTS to be calculated pro rata based on the number of months left in the work year. With Dr. KK Phua
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- proposing and Mr. Jayson Goh seconding and none opposing, the motion was passed to amend the constitution to facilitate this inclusion.
- 9.2 A proposal to limit the number of consecutive terms an office bearer can hold was made by Mr. Raymond Kwok and seconded by Mr. Ashvin Thambyah. Members did not think such a rule was beneficial and were not in favour of passing a motion to support the proposal.
- 9.3 A proposal for ICAAS to conduct its administrative and mailing business through e-mail and the internet was made by Mr. Raymond Kwok and seconded by Mr. Wong Lim Soon. The discussion that entailed, sought the members feedback of such a system where a gradual approach towards eliminating 'snail-mail' and more use of the internet would be adopted. However members will still be given the choice to receive mail by post if they preferred it. The proposal was accepted, proposed by Mr Jayson Goh, seconded by Mr. Wong Lim Soon and opposed by none.
- 9.4 With no other business, the meeting was proposed closed by Mr. Chen Hung and seconded by Mr. Wong Lim Soon, with none opposing.

Minutes of the meeting was recorded by:

Ashvin Thambyah
Hon. Secretary
21st Ex-Co

and verified by:

Mr. Raymond Kwok
President
21st Ex-Co
