

# ICAAS 26th AGM Agenda

- President's report
- Secretary's report
- Treasurer's report
- Election of 26th EXCO
- Appointment of Youth Wing Chairman & Vice Chairman into 26th EXCO
- Appointment of Auditors
- Amendments to Constitution
- Vote of Thanks

# President's Report (Wong Limsoon)

- Co-organized activities
  - ICAAS-NLB Life Science @ Courtyard (2 talks)
  - ICAAS-NLB IT @ Orchard (10 talks)
  - ICAAS-IStructE-HDB Public Lecture by H. K. Cheng (Mar'03)
  - ICAAS-Henley/Brunel MBA Alumni dinner talk on SARS (May'03)
- Other activities
  - LKY DVD (Dec'02) and ICAAS Scholarship Fund (Jan'03)
  - 4th ICAAS Most Outstanding JC Science Student Award (sponsored by World Scientific) (Dec'02).
  - ICAAS-Diners Club Credit Card (Aug'03)

# Secretary Report (Damien Wong)

- Social activities
  - “Imperial Connection” (every other month)
  - ICAAS Movie Night (July’03)
  - ICAAS 25<sup>th</sup> Anniversary Gala Dinner/ICAAS Distinguished Service Award (Aug’03)
  - IC Nite/ICAAS Most Outstanding Student Award (Aug/Sept’03, pending)
- Visitors related
  - Networking Dinner w/ Prof. David Ewins, Pro-Rector (Sept’02)
  - Gala Dinner with Sir Richard Sykes, Rector (Oct’02)
  - Networking Dinners w/ Anne Benjamin, Director of MBA Prog, Business School (Nov’02 & Mar’03)
  - Networking Dinner w/ Sue Stone, Asst Registrar (Mar’03)

# Treasurer Report (Alex Fung)

1/8/02--31/7/03 (S\$)

## Income

### Subscription from Members:

Ordinary	180.00
Life (amortised portion)	540.00

## Expenses Surplus/ (Net Outgoing)

### Functions:

IC Nite (29/8/02)	(265.40)
Ashvin's talk for LifeSciences@courtyard	(92.38)
Allen Yeoh's talk for LifeSciences@courtyard	(117.07)
ICAAS dinner (29/10/02)	(96.83)
HKCheng's talk	0.00
Frame for Most outstanding JC science student award	(22.00)
Plaques for MOSA & engraving,	(213.00)
Memento to SM Lee	(231.75)
Insufficient prepaid mail	(25.20)
Registration for web	(111.23)
Bank charges	(102.80)

**Net surplus/(Deficit) for the period** (557.66)

**Amt brought forward from previous balance** 14,032.18

**Amt carried forward** 13,474.52

### Represented by

Cash in bank	22,367.57
Cash on hand	30.00
Life membership collected (unamortised portion)	(4,860.00)
Payment to be made to limsoon—ICAAS dinner	(2,288.65)
Payment to be made to limsoon—ICNite	(1,999.40)
Debtor (SP innovation)	225.00

**Net assets** 13,474.52

ICAAS main acct  
audited by  
Ashvin Tambyah  
Chua Ting Kin

# Treasurer Report contd

1/8/02—31/7/03 (S\$)

<b>Sales of DVD</b>	<b>12,310.00</b>
<b>Less</b>	
Purchase of DVD	
Clearing of DVD by forwarder & storage	(834.17)
Release of DVD from port	(123.26)
Shipment charges	(39.21)
<b>Net surplus/(deficit) for the period</b>	<b>11,313.36</b>
<b>Amt carried forward</b>	<b>11,313.36</b>
<b>Represented by:</b>	
Cash in bank	11,313.36
Provision for payment of license	(2,515.50)
Due to limsoon—for purchase of DVD	(13,748.82)
Due from limsoon—donation	5,000
Stock (2,407 DVDs)	11,264.32
<b>Net assets</b>	<b>11,313.36</b>

ICAAS scholarship  
acct audited by  
Ashvin Tambyah  
Chua Ting Kin

# Candidates for 26th EXCO

- President: **Wong Limsoon**

- nominated Ng Beng Tiong
- second by 25th EXCO

- VP: **Lee Hing Yan**

- nominated by George Ong
- second by 25th EXCO

- Treasurer: **Han Neng Hsiu**

- nominated by Damien Wong
- second by 25th EXCO

- Secretary: **Allen Chong**

- nominated by Wong Limsoon
- second by 25th EXCO

## Members:

- **Chen Hung**

- nominated wong Limsoon
- second by 25th EXCO

- **Alex Fung**

- nominated by Wong Limsoon
- second by 25th EXCO

- **Mark Wong**

- nominated by Ng Beng Tiong
- second by 25th EXCO

# Appointment of Youth Wing Chairman and Vice Chairman into the 26th EXCO:

- Chew Chun Liang (chairman, youth wing)
- Toh Poh Joo (vice chairman, youth wing)

# Appointment of Auditors

- Damien Wong
  - nominated by Wong Limsoon
  - second by ???
- ???
  - Nominated by ???
  - Second by ???

# Amendments to Constitution (I)

proposed by George Ong, second by 25th EXCO

- To amend Clause 3:
  - The Objective of the Association is to further the interests of the graduates/past students of Imperial College of Science Technology and Medicine, London, in Singapore.
- to read as:
  - The Objective of the Association is to further the interests of the graduates/past students of Imperial College, London, in Singapore.
- REASON: to reflect the new name adopted by the college this year.

# Amendments to Constitution (II)

proposed by George Ong, second by 25th EXCO

- To amend Clause 11.1:
  - The Annual General Meeting of the Association shall be held not later than December 31<sup>st</sup> each year to receive the annual Report, and Accounts for the previous year and to elect Officers for the year. An audited Statement of Accounts and Balance Sheet shall be presented to the members at each AGM. The members shall elect two persons not members of the Committee as Auditors for the accounts. These Honorary Auditors shall not be eligible for re-election for a second consecutive term. The financial year of the Association shall be from 1<sup>st</sup> October to 30<sup>th</sup> September.
- to read as
  - The Annual General Meeting of the Association shall be held not later than December 31<sup>st</sup> each year to receive the annual Report, and Accounts for the previous year and to elect Officers for the year. An audited Statement of Accounts and Balance Sheet shall be presented to the members at each AGM. The members shall elect two persons not members of the Committee as Auditors for the accounts. These Honorary Auditors shall not be eligible for re-election for a second consecutive term.
- REASON: the financial year of the association needs to be synchronized with the AGM as audited accounts have to be presented and accepted at the AGM.

# Amendments to Constitution (III)

original proposed by George Ong, second by 25th EXCO

red part proposed by Raymond Kwok, second by Limsoon Wong

- To insert the follow new Clause:
  - Proceedings of Meetings
    - 1 The President shall preside as chairman at every general meeting of the Association and every meeting of the Committee. However, if the President is not present within 15 minutes after the appointed time for holding the meetings, **the Vice President shall takeover to chair the said meetings, and in his absent the Secretary will chair and in his absent the Treasurer will chair. If all appointment holders are absent then** the Committee members present shall elect one of their members to be the chairman of the meetings.
    - 2 Questions arising at any general meetings and meetings of the Committees shall be decided by a majority of votes and a determination by a majority of members and Committee members present, at the respective meetings, shall for all purposes be deemed a determination of the Association and the Committee. In the case of equality of votes, the Chairman of the meeting shall have a second or casting vote.
- REASON: to clarify the decision procedure of the association and the exco.

# Vote of thanks to outgoing EXCO

proposed by Wong Limsoon, second by ???

- Ng Beng Tiong
- George Ong
- Damien Wong