

**Minutes of the 27th Annual General Meeting of the
Imperial College Alumni Association of Singapore (ICAAS)
held on 26 September 2004 on board the *Harbour Queen***

Commencement of Meeting

1. The 26th Executive Committee President, Wong Limsoon, called the meeting to order at 7.00pm. The list of members present is at Annex.

President's and Hon. Secretary's Report

2. Mr Wong Limsoon presented the President's and Hon. Secretary's Report. He highlighted and elaborated on the following activities that were organised during August 2003 to August 2004:

- ICAAS 25th Anniversary Gala Dinner
- ICAAS Networking Dinners
- ICAAS Visit to the Singapore Turf Club
- ICAAS Exco Visit to ICAAM Exco in KL
- ICAAS Bowling
- ICAAS Tour to Mongolia
- ICAAS BBQ for New Members
- ICAAS-NLB IT @ Orchard Lectures
- ICAAS Raising of Donations for ICSS' Flag-gel-lah Event
- ICAAS Most Outstanding JC Science Student Award
- ICAAS Most Outstanding Student Award
- Imperial College Singapore MBA Graduation Ceremony

3. Mr Wong Limsoon also reported that the amendments to the ICAAS Constitution proposed at the 26th Annual General Meeting had been approved by the Registry of Societies (ROS), except for the proposed change to the financial year where ROS required a fixed financial year. The financial was therefore fixed as 1st August to 31st July, and the Annual General Meeting should be held no later than 30th September.

4. Kwoh Chee Keong proposed that the report be accepted, and was seconded by Oh Lock Soon. The report was passed unanimously by all members present.

Hon. Treasurer's Report

5. Han Neng Hsiu presented the Treasurer's Report. He highlighted the main items in the financial statements for the main account and the scholarship account. He explained that there was a deficit for the scholarship account for the financial year because the full costs of the DVDs and BBC licence fees were expensed.

6. Chen Hung proposed that Raymond Kwok underwrites and buys the remaining stock of DVDs so that the sale of the DVDs could be completed. Lee Hing Yan expressed his support and added that it was important to sell the DVDs quickly and proactively.

7. In response Ip Siok Hui's question, Dr Chua Ting Kin explained the background of the DVD and the purpose of the scholarship account. Ip Siok Hui suggested registering for charity status so that donations could be tax deductible. This would enable us to solicit larger donations. The next Executive Committee would look into this suggestion.

8. Chen Hung proposed that the report be accepted, and was seconded by Lee Hiang Meng. The report was passed unanimously by all members present.

Election of 27th ICAAS Executive Committee

9. The following candidates were nominated for the 27th ICAAS Executive Committee:

Position	Candidate	Nominated by	Seconded by
President	Wong Limsoon	Allen Chong	Lee Hing Yan
Vice President	Lee Hing Yan	George Ong	Mark Wong
Hon. Treasurer	Alex Fung	Wong Limsoon	Chen Hung
Hon. Secretary	Han Neng Hsiu	Damien Wong	Wong Limsoon
Members	Chen Hung	Raymond Kwok	Han Neng Hsiu
	Mark Wong	Oh Lock Soon	Allen Chong
	Malte Schuldt	Wong Limsoon	Lee Hing Yan

10. Chen Hung encouraged more ICAAS members to step forward to serve. He urged the next Executive Committee to enlist the help of members who had the potential to contribute.

11. Goh Tock Eng proposed that the nominations be closed, and was seconded by Chen Hung. The candidates listed above were unanimously elected to the 27th ICAAS Executive Committee by all members present.

Appointment of Youth Wing Chairman & Vice Chairman Into the 27th ICAAS Executive Committee

12. In accordance with the ICAAS Constitution, the incumbent Chairman (Chen Jintong) and Vice Chairman (Subbu) of the ICAAS Youth Wing were co-opted as members of the 27th ICAAS Executive Committee.

Appointment of Auditors

13. The following candidates were nominated to serve as auditors for the term of the 27th ICAAS Executive Committee:

Nominee	Nominated by	Seconded by
Wu Jian Kang	Wong Limsoon	Lee Hing Yan
Allen Chong	Wong Limsoon	Chen Hung

14. Chen Hung proposed that the nominations be closed, and was seconded by Oh Lock Soon. The nominees listed above were supported unanimously by all members present. They were therefore appointed as auditors for the term of the 27th ICAAS Executive Committee.

Vote of Thanks

15. Wong Limsoon proposed a vote of thanks to the following people:

Outgoing Member of Executive Committee

- Allen Chong

Hosting of ICAAS Networking Dinners

- Chin Wai Phin, Ip Siok Hui, Dr K K Phua

Fund Raising for ICSS' Flag-gel-lah Event

- Allen Chong, Huang Shang Bai, Ip Siok Hui, Kwoh Chee Keong, Bill Liu, Ng Beng Tiong

Help Rendered for ICAAS Events

- Low Suk Quan, Phyliss Kan, Josephine

16. The proposal was unanimously passed by all members present.

Any Other Matters

17. There being no other matters, Goh Tock Eng proposed that the Annual General Meeting be closed, and was seconded by Oh Lock Soon. This was accepted unanimously by all members present. The meeting closed at 7:45 pm.

Prepared by : Han Neng Hsiu

Cleared by : Wong Limsoon

Annex

List of ICAAS Members Present at the 27th AGM *(in alphabetical order)*

S/N	Name	Membership
1	Ang Choon Keat	Life
2	Chen Hung	Life
3	Chua Ting Kin	Life
4	Ee Leong Ong	?
5	Fung, Alex	Life
6	Goh Tock Eng	Life
7	Han Neng Hsiu	Life
8	Ip Siok Hui	Life
9	Kwoh Chee Keong	Life
10	Lee Hiang Meng	Life
11	Lee Hing Yan	Life
12	Oh Lock Soon	Life
13	Schuldt, Malte	Life
14	Wong Limsoon	Life
15	Wu Jian Kang	Life

Represented via Proxies

S/N	Name	Membership	Proxy
1	Kwok, Raymond	Life	Wong Limsoon
2	Lam, Jackson	Life	Wong Limsoon
3	Leong Yim Sing	Life	Han Neng Hsiu
4	Thambyah, Ashvin	Life	Wong Limsoon
5	Toh, Timothy	Life	Wong Limsoon
6	Wong, Damien	Life	Wong Limsoon