

Minutes of the 28th Annual General Meeting of the Imperial College Alumni Association of Singapore (ICAAS) held on 16 September 2005 at the Tanglin Club

Commencement of Meeting

1. The 27th Executive Committee President, Wong Limsoon, called the meeting to order at 7.15 pm. The list of members present is at Annex.

President's and Hon. Secretary's Report

2. Prof Wong Limsoon gave a slide presentation on "The Year in Review". He highlighted some of the activities that were organised between Sep 2004 and Sep 2005:

- ICAAS Dinners (e.g. Lord Oxburgh, Prof Ewins)
- ICAAS Seminar Series (e.g. Prof Griffiths, Stephen Lim, Finn Jackson)
- ICAAS Awards (e.g. MBA Book Prize)
- Imperial College Singapore MBA Graduation Ceremony
- Participation in Oxbridge Dragon Boat Challenge

3. Prof Wong Limsoon also provided a brief summary of the ICAAS events held between 2002 and 2004.

4. Dr Lee Hing Yan proposed that the report be accepted, and was seconded by George Ong. The report was passed unanimously by all members present.

Hon. Treasurer's Report

5. Alex Fung presented the Treasurer's Report. He highlighted the key items in the financial statements for the main account and the scholarship account. He said that all the DVDs had been sold and the scholarship account had achieved its target of \$30,000 (i.e. net assets of \$32,831.24).

6. Leong Yim Sing proposed that the report be accepted, and was seconded by George Ong. The report was passed unanimously by all members present.

Election of 28th ICAAS Executive Committee

7. The following candidates were nominated for the 28th ICAAS Executive Committee:

Position	Candidate	Nominated by	Seconded by
President	Lee Hing Yan	Ip Siok Hui	Rosanna Quek
Vice President	Oh Lock Soon	Wong Limsoon	Lee Hing Yan
Hon. Treasurer	Mark Wong	Damien Wong	Ng Beng Tiong
Hon. Secretary	Han Neng Hsiu	Lee Hing Yan	Wong Limsoon
Members	Alex Fung	Allen Chong	Wu Jian Kang
	Chen Hung	Raymond Kwok	George Ong
	Malte Schuldt	Chen Hung	Toh Poh Joo
	Kan Wei Jin	Han Neng Hsiu	Alex Fung
	Dennis Ling	Kan Wei Jin	Wong Limsoon

8. Goh Tock Eng proposed that the nominations be closed, and was seconded by George Ong. The candidates listed above were unanimously elected to the 28th ICAAS Executive Committee by all members present.

Appointment of Youth Wing Chairman & Vice Chairman Into the 28th ICAAS Executive Committee

9. In accordance with the ICAAS Constitution, the incumbent Chairman (Lim Zhi Sheng) and Vice Chairman (Zhang Wei Han) of the ICAAS Youth Wing were co-opted as members of the 28th ICAAS Executive Committee.

Appointment of Auditors

10. The following candidates were nominated to serve as auditors for the term of the 28th ICAAS Executive Committee:

Nominee	Nominated by	Seconded by
Wong Limsoon	Lee Hing Yan	Allen Chong
Raymond Kwok	Han Neng Hsiu	Mark Wong

11. The nominees listed above were supported unanimously by all members present. They were therefore appointed as auditors for the term of the 28th ICAAS Executive Committee.

Vote of Thanks

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

Hosting of ICAAS Networking Dinners

- Ip Siok Hui (Prof Ewins and Prof Ritter, 14 Oct 2004)
- Prof K K Phua (Lord Oxburgh, 2 Dec 2004; Prof Ewins, 6 Jun 2005; “100 years of physics”, 11 Aug 2005)
- Chin Wai Phin (Prof Ewins, 4 Mar 2005)

Sponsorships

- Korn/Ferry (“Creating great places to work”, 14 Jan 2005)
- Raymond Kwok / UOB Life Assurance and Anthony Lye / TPA Strategic Holdings (Oxbridge Dragon Boat Challenge, 26 Mar 2005)
- Prof K K Phua / World Scientific Publishing Company (Most Outstanding JC Science Student Award, 16 Sep 2005)
- Damien Wong / Mercury and Wong Kiat Kong (ICAAS AGM and Dinner, 16 Sep 2005)
- Dr Chua Ting Kin, Baey Yam Keng and Huang Shang Bai (Support for ICSS, 16 Sep 2005)

Help Rendered for ICAAS Events

- Elsie Lee
- Low Suk Quan
- Phyliss Kan
- Vasugi
- Josephine

13. Chen Hung proposed a vote of thanks to Prof Wong Limsoon for his able and dedicated leadership during his term as President of ICAAS (2002-2005).

14. The above proposals were unanimously passed by all members present.

Address by President-Elect

15. Dr Lee Hing Yan, the newly elected President of ICAAS, gave his inaugural address. He outlined his vision and plans for the society.

16. Dr Lee Hing Yan announced the launch of the ICAAS Bursary. He also gave an overview of the upcoming activities – i.e. Oktoberfest (Oct), SAVA Sprint Dragon Boat Race (Oct), Gems and Wines Evening (Nov) and Golf in Pattaya (Dec). Lastly, he mentioned that ICAAS planned to organise a Centenary Convocation in Singapore in 2007.

Any Other Matters

17. There being no other matters, William Ku proposed that the Annual General Meeting be closed, and was seconded by Huang Shang Bai. This was accepted unanimously by all members present.

18. The meeting ended at 7:40 pm.

Prepared by : Han Neng Hsiu

Cleared by : Wong Limsoon

List of ICAAS Members Present at the 28th AGM
(in alphabetical order)

S/N	Name	Membership
1	Teo Chee Hean	Patron
2	Chen Hung	Life
3	Cheung, John	Life
4	Chew Chun Chau	Life
5	Chin Wei Ngan	Life
6	Chong, Allen	Life
7	Chow Hon Yean	Life
8	Chua Ting Kin	Life
9	Fung, Alex	Life
10	Goh Boon Hwa, Kelvin	Life
11	Goh Tock Eng	Life
12	Han Neng Hsiu	Life
13	Huang Shang Bai	Life
14	Ip Siok Hui	Life
15	Kam, Eileen	Life
16	Kan Wei Jin	Life
17	Ku, William	Life
18	Kwoh Chee Keong	Life
19	Kwok, Raymond	Life
20	Lee Hiang Meng	Life
21	Lee Hing Yan	Life
22	Leong Yim Sing	Life
23	Loh Kian Meng, Kenneth	Life
24	Lye Chee Fei, Anthony	Life
25	Oh Lock Soon	Life
26	Ong, George	Life
27	Phua Kok Khoo	Life
28	Quek, Rosana	Life
29	Schuldt, Malte	Life
30	Tan, Shona	Life
31	Toh Keng Hoe	Life
32	Toh Poh Joo	Life
33	Wee, Thomas	Life
34	Wong, Damien	Life

S/N	Name	Membership
35	Wong Limsoon	Life
36	Wu Jian Kang	Life
37	Chan Yiu Kei	Ordinary
38	Dodanwela, Manjiv	Ordinary
39	Ge Shuzhi	Ordinary
40	Rishard, Ramzy Ahmed	Ordinary