



ICAAS 28th AGM Agenda

- “The Year in Review” (President’s report)
- Treasurer's report
- Election of 28th EXCO
- Appointment of Youth Wing Chairman & Vice Chairman into 28th EXCO
- Appointment of Auditors
- Vote of Thanks
- Address by President-Elect



Imperial College Alumni Association of Singapore

Treasurer's Report

Statement of Account
1 August 2004 - 31 July 2005

Alex Fung

Income:	(\$S)	(\$S)
Membership Subscriptions		
Ordinary	504.00	
Life	(1) 1,050.00	
Contribution from World Scientific Publishing Company	200.00	
Total		1,754.00
Expenses:		
Fees to Registry of Societies	(130.00)	
Web Domain Registration	(259.32)	
Sponsorship For ICSS Event	(500.00)	
ICAAS Singapore MBA Book Prize	(250.00)	
Talk by Stephen Lim	(356.00)	
Total		(1,495.32)
Net Surplus/(Deficit) for the Period		258.68
Amount Brought Forward from Previous Balance		14,146.38
Amount Carried Forward		14,405.06
Represented by:		
Cash in bank	24,941.81	
Unamortised Life Membership Fees Collected	(8,160.00)	
Surplus from Talks (to be transferred to scholarship a/c)		
by Prof Dorothy Griffiths	(1,308.35)	
by Mr Finn Jackson	(340.40)	
Balance Dragon Boat Race's - expense for future races	(27.00)	
Surplus from AGM - for future general expense	(45.00)	
Adjustment - to be transferred from Scholarship a/c	(2) 50.00	
Due to Lim Soon	(3) (706.00)	
Net Assets		14,405.06

Notes:

- (1) With effect from FY2002, life membership fees are amortised over a period of 10 years.
- (2) An error was found after the amount was transferred. \$50 surplus was overstated.
- (3) Reimbursement of bill payment - Stephen Lam's Talk

Auditors: Professor Wu Jian Keng

Mr Allen Chong

ICAAS main acct
audited by
Allen Chong &
Wu Jiankang



Treasurer's Report

Alex Fung

Statement of Account
Scholarship Account

1 August 2004 - 31 July 2005

	(\$)	(\$)
Income:		
Surplus from Functions		
Dinner with Lord Oxburgh	(1)	165.00
Talk by Professor Dorothy Griffiths		1,307.89
Seminar - By Mr Finn Jackson		340.40
Sales of DVD		34,560.00
Total		36,373.29
Expenses:		
Withdrawal of Donation	(2)	(5,000.00)
Net Surplus/(Deficit) for the Period		31,373.29
Amount Brought Forward from Previous Balance		1,457.95
Amount Carried Forward		32,831.24
Represented by:		
Cash in Bank		45,281.77
Amount to be banked in - Surplus from 2 talks		1,648.29
Amount due to Lim Soon for Payment of DVDs		(13,748.82)
Amount due to Lim Soon - temp loan		(300.00)
Adjustment - to be transferred to main account	(1)	(50.00)
Net Assets		32,831.24

Notes:

- 1 An error was found after the amount was transferred. \$50 surplus was overstated.
- 2 The original purpose of the donation was to top-up the scholarship fund to start with \$30000. Now we had sold the DVDs and our fund has accumulated above \$30000. Therefore the donation is not required.

Auditors: Professor Wu Jian Keng

Mr Allen Chong

ICAAS scholarship
acct audited by
Allen Chong &
Wu Jiankang



Candidates for 28th EXCO

- **President: Lee Hing Yan**
 - nominated by Ip Siok Hui
 - seconded by Rosanna Quek
- **VP: Oh Lock Soon**
 - nominated by Wong Limsoon
 - seconded by Lee Hing Yan
- **Treasurer: Mark Wong**
 - nominated by Damien Wong
 - seconded by Ng Beng Tiong
- **Secretary: Han Neng Hsiu**
 - nominated by Lee Hing Yan
 - seconded by Wong Limsoon

Members:

- **Alex Fung**
 - nominated by Allen Chong
 - seconded by Wu Jiankang
- **Chen Hung**
 - nominated by Raymond Kwok
 - seconded by George Ong
- **Malte Schuldt**
 - nominated by Chen Hung
 - seconded by Toh Poh Joo
- **Kan Wei Jin**
 - nominated by Han Neng Hsiu
 - seconded by Alex Fung
- **Dennis Ling**
 - nominated by Kan Wei Jin
 - seconded by Wong Limsoon



Appointment of Youth Wing Chairman and Vice Chairman into the 28th EXCO:

- Lim Zhi Sheng (chairman, youth wing)
- Zhang Wei Han (vice chairman, youth wing)



Appointment of Auditors

- Wong Limsoon
 - nominated by Lee Hing Yan
 - seconded by Allen Chong
- Raymond Kwok
 - nominated by Han Neng Hsiu
 - seconded by Mark Wong



Vote of Thanks

proposed by Wong Limsoon, second by 27th EXCO

- [hosting of networking dinners](#)
- Ip Siok Hui (Profs Ewins & Ritter 14/10/04)
- K. K. Phua (Lord Oxburgh 2/12/04, Prof Ewins 6/6/05, & “100 yrs of phy” 11/8/05)
- Chin Wai Phin (Prof. Ewins 4/3/05)
- [sponsorships](#)
- Korn/Ferry (“Creating great places to work” 14/1/05)
- Raymond Kwok/OUBLife Assurance & Anthony Lye/ TPA Strategic Holdings (“Oxbridge Dragon Boat Challenge” 26/3/05)
- K.K.Phua/World Scientific Publishing Company (“Most Outstanding JC Science Student Award” 16/9/05)
- Damien Wong/MERCURY & Wong Kiat Kong (“AGM Dinner” 16/9/05)
- Chua Ting Kin, Baey Yam Keng, Huang Shang Bai (“support for ICSS” 16/9/05)
- [help rendered for ICAAS events](#)
- Elsie Lee, Low Suk Quan, Phyliss Kan, Vasugi, Josephine



Address by President-Elect: Dr. Lee Hing Yan

- Launch of ICAAS Bursary
- Near-term plan:
 - Oktoberfest (Oct)
 - SAVA Sprint Dragon Boat Race (Oct)
 - Gems and Wine (Nov)
 - Golf in Pattaya (Dec)
- Long-term plan:
 - Centenary Convocation in Singapore (2007)