

Minutes of the 29th Annual General Meeting of the Imperial College Alumni Association of Singapore (ICAAS) held on 8 September 2006 at the Tanglin Club

Commencement of Meeting

1. The 28th Executive Committee President, Dr Lee Hing Yan, called the meeting to order at 7.30 pm. The list of members present is at Annex.

President's and Hon. Secretary's Report

2. Dr Lee Hing Yan presented the President's Report (which incorporated the Secretary's Report). He highlighted the activities that were organised during the period from Sep 2005 to Aug 2006:

- ICAAS Social Events (Oktoberfest, Evening of Gems and Wines, Crazy Horse Outing, Visit to Turf Club, WSPC 25th Anniversary)
- ICAAS Dragon Boat Team Activities
- ICAAS-NLB Lecture Series on "Body Parts: The Science of Human Reconstruction"
- ICAAS-NLB-NGO Lecture Series on "Grid is Good: Unleashing Grid Computing to Power Business, Education and Life"
- ICAAS-UIAAS Innovation Symposium
- Strengthening Local Ties (Signing of MOU with NUS)
- Strengthening Regional Ties (IC Alumni Asian Golf Retreat)
- Strengthening Ties with ICSS (Mentorship scheme, MOSA)
- Staying in Touch with Imperial College (Sir Richard Sykes (Rector), Sir Eric Ash (Ex-Rector), Prof David Ewins (Pro Rector), Prof Mary Ritter (Pro Rector))
- Nurturing MBA Connection (Imperial College Singapore MBA Graduation Dinner, MBA Alumni Networking Evening)
- Support of Worthy Causes

3. Dr Lee Hing Yan gave an update on the ICAAS membership status and set a target of increasing the number of Life memberships by 20% in 2007. There would be a membership drive to recruit more new Imperial College graduates and to convert Ordinary members into Life members.

4. Dr Lee Hing Yan highlighted a proposal to establish an MBA Wing (similar to the Youth Wing) to focus on Management related issues. We could possibly seek funding support from the Tanaka Business School.

5. Dr Lee Hing Yan elaborated on key upcoming events. In 2007, we would be commemorating Imperial College's Centenary and ICAAS' 30th anniversary. The college would be organising an Asia Convocation in Singapore on 30 Nov 2007 and ICAAS would be organising two symposia and a Gala dinner. The college orchestra might also give a performance here as part of its Asian Tour. Dr Lee Hing Yan posed a challenge for ICAAS to organise its 100th lecture as part of the Centenary celebrations in 2007 (n.b. Thus far, a total of 70 lectures have been organised in partnership with NLB).

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

Hon. Treasurer's Report

7. Mark Wong presented the Treasurer's Report. He highlighted the key items in the FY2005/2006 financial statements for the main account and scholarship account. For the main account, there was a surplus of \$556.38 for the FY and total cash of \$25,821.98. For the scholarship account, total cash was \$32,831.70.

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

Election of 29th ICAAS Executive Committee

9. The following candidates were nominated for the 29th ICAAS Executive Committee:

Position	Candidate	Nominated by	Seconded by
President	Lee Hing Yan	George Ong	Wong Limsoon
Vice President	Oh Lock Soon	Wong Limsoon	Han Neng Hsiu
Hon. Secretary	Paul Brandeis	Raymond Kwok	George Ong
Asst. Secretary	Tang Wey Lin	Raymond Kwok	George Ong
Hon. Treasurer	Alex Fung	Raymond Kwok	Wong Limsoon
Members	Chen Hung	Wong Limsoon	Lee Hing Yan
	Han Neng Hsiu	Tay Thye Sun	Wong Limsoon
	Dennis Ling	Lee Hing Yan	Han Neng Hsiu
	Kan Wei Jin	Lee Hing Yan	Han Neng Hsiu

10. Prof Wong Limsoon proposed that the nominations be closed, and was seconded by Raymond Kwok. The candidates listed above were unanimously elected to the 29th ICAAS Executive Committee by all members present.

Appointment of Youth Wing Chairman & Vice Chairman Into the 29th ICAAS Executive Committee

11. 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 29th ICAAS Executive Committee.

Appointment of Auditors

12. The following candidates were nominated to serve as honorary auditors for the term of the 29th ICAAS Executive Committee:

Nominee	Nominated by	Seconded by
Huang Shang Bai	Raymond Kwok	Phua Kok Khoo
Damien Wong	Raymond Kwok	Wong Limsoon

13. The nominees listed above were supported unanimously by all members present. They were therefore appointed as auditors for the term of the 29th ICAAS Executive Committee.

Vote of Thanks

14. Dr Lee Hing Yan proposed a vote of thanks to the following people:

Service to ICAAS

- Mark Wong – stepping down from the Executive Committee after 6 years of service
- Prof Wong Limsoon and Raymond Kwok – Honorary auditors for FY2005/2006

Donations and Sponsorships

- Han Neng Hsiu
- Dr Lee Hing Yan
- Oh Lock Soon
- Rosana Quek
- Wong Kiat Kong
- Prof Wong Limsoon

Help Rendered to ICAAS

- Low Suk Quan
- Elsie Tan
- Vasugi d/o Velusamy (NGO)
- Damien Wang (NLB)

15. Raymond Kwok proposed a vote of thanks to Dr Lee Hing Yan for his dedicated leadership and hard work as President of ICAAS.

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

Any Other Matters

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

18. The meeting ended at 8:15 pm.

Prepared by : Han Neng Hsiu
Outgoing Secretary, ICAAS

Cleared by : Dr Lee Hing Yan
President, ICAAS

List of ICAAS Members Present at the 29th AGM
(in alphabetical order)

S/N	Name	Membership
1	Brandeis, Paul	Life
2	Chen Hung	Life
3	Dias, Shamith	Life
4	Fung, Alex	Life
5	Ge Shuzhi, Sam	Life
6	Han Neng Hsiu	Life
7	Huang Shang Bai	Life
8	Ip Siok Hui	Life
9	Kan Wei Jin	Life
10	Kwoh Chee Keong	Life
11	Kwok, Raymond	Life
12	Lee Hiang Meng	Life
13	Lee Hing Yan	Life
14	Lee Yew Wei	Life
15	Leong Yim Sing	Life
16	Oh Lock Soon	Life
17	Ong Ee Leong	Life
18	Ong Eng Hock, Aaron	Life
19	Ong, George	Life
20	Phua Kok Khoo	Life
21	Tang Wey Lin	Life
22	Tay Thye Sun	Life
23	Toh Poh Joo	Life
24	Wong, Benjamin	Life
25	Wong, Damien	Life
26	Wong Limsoon	Life
27	Wong, Mark	Life
28	Wu Jian Kang	Life
29	Yap Tiong Peng	Life
30	Yeo Kirk Siang	Life
31	Li Fong Yau, Sam	Ordinary
32	Ng Aung San	Ordinary
33	Tang, Kenneth	Ordinary