

Minutes of 30<sup>th</sup> Annual General Meeting of  
Imperial College Alumni Association of Singapore (ICAAS)  
held on 18 September 2007 at the Environment Building Sports Club

**Commencement of Meeting**

1. The 29<sup>th</sup> Executive Committee President, Dr. Lee Hing Yan, called the meeting to order at 8.00pm. The list of members present is at Annex A.

**President's Report**

2. Dr. Lee Hing Yan presented the President's Report. He highlighted the activities that were organised during the period from September 2006 to August 2007.

3. Dr. Lee Hing Yan gave an update on the ICAAS membership status. There would be a membership drive to recruit more graduates and convert Ordinary members into Life members.

4. Dr. Lee Hing Yan highlighted the key upcoming event for 2007, commemorating Imperial College's Centenary and ICAAS' 30<sup>th</sup> anniversary. The college would be organising an Asia Convocation in Singapore on 30 November 2007 while ICAAS would be organising two symposia and a Gala dinner.

5. Prof. Wong Lim Soon proposed that the report be accepted, and was seconded by Dr. Kuan Tek Seang. The report was passed unanimously by all members present.

**Hon. Treasurer's Report**

6. Alex Fung presented the Treasurer's Report. The income of the year came mainly from our membership (\$2,040) and a donation of GBP500 from Tanaka Business School. This was used for the expenses of the MBA Wing Management Talks. Our expenses include expenditure of the last AGM and two talks.

7. We purchased 150 copies of 'History of Imperial College', costing \$3,937.50. The copies are given free to each life member. Till 31 July 2007, life members have collected 30 copies (\$787.50), which will be treated as expenses. The remaining 120 copies are shown as assets.

8. This year, our account shows a net surplus of \$1,450.79, and the amount brought forward to next year is \$16,412.77. This is represented by cash at bank (\$27,901.77), and unamortised membership fees (-\$12,930.00), and amount (-\$2,231.00) due to Dr. Lee Hing Yan. This is a late payment due for expenses Dr. Lee incurred on behalf of ICAAS for the 2006 AGM held at Tanglin Club. There was an item, “Adjustment of \$30”, which was carried forward from last year but was an error. The source of error was not found after much effort and since the amount involved was small, Alex proposed to write-off this adjustment in next year’s report.

9. Chen Hung proposed that the report be accepted, and was seconded by Dennis Ling. The report was passed unanimously by all members present.

### **Election of the 30<sup>th</sup> ICAAS Executive Committee**

10. The following candidates were nominated for the 30<sup>th</sup> ICAAS Executive Committee:

<b>Position</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Second</b>
President	Lee Hing Yan	Wong Limsoon	Alex Fung
Vice President	Han Neng Hsiu	Lee Hing Yan	Wong Limsoon
Hon. Secretary	Tang Wey Lin	Lee Hing Yan	Alex Fung
Hon. Treasurer	Paul Brandeis	Alex Fung	Lee Hing Yan
Exco Member	Oh Lock Soon	Wong Limsoon	Lee Hing Yan
Exco Member	Dennis Ling	Lee Hing Yan	Wong Limsoon
Exco Member	Chen Hung	Lee Hing Yan	Wong Limsoon
Exco Member	Alex Fung	Wong Limsoon	Lee Hing Yan

11. Goh Tock Eng proposed that the nominations be closed, and was seconded by Dr. Kuan Tek Seang. All members present unanimously elected the candidates listed above to the 30th ICAAS Executive Committee.

### **Youth Wing Chairman and Vice-Chairman**

12. The following candidates were nominated as the Youth Wing Chairman and Vice Chairmen:

Position	Candidate	Nominated by	Seconded by
Youth Wing Chairman	Toh Poh Joo	Lee Hing Yan	Wong Limsoon
Youth Wing Vice-Chairman	Lee Yew Wei	Lee Hing Yan	Alex Fung
Youth Wing Vice-Chairman	Ling Min Khoon	George Ong	Chen Hung

13. In accordance with the ICAAS Constitution, the Chairman and Vice Chairman of the ICAAS Youth Wing were co-opted as members of the 30<sup>th</sup> ICAAS Executive Committee.

14. The following candidates were nominated to serve as honorary auditors for the term of the 30<sup>th</sup> ICAAS Executive Committee:

Nominee	Nominated by	Seconded by
Wong Lim Soon	Lee Hing Yan	Alex Fung
Timothy Toh	Chen Hung	George Ong

15. The nominees listed above were supported unanimously by all members present. They were therefore appointed as honorary auditors for the term of the 30<sup>th</sup> ICAAS Executive Committee.

### **Change of Address**

16. Dr. Lee Hing Yan proposed that the ICAAS official address be changed to 22 Carpmael Road, Singapore 429769 because the current address was not longer available to ICAAS after Raymond Kwok left the employment of UOB Life Assurance. He thanked Raymond Kwok for the use of the address for the past several years. An amendment to the constitution was necessary because the official address was reflected in the Constitution.

17. The amendment was proposed by Chen Hung and seconded by George Ong. The change was supported unanimously by all members present.

### **Proposed Quorum Change**

18. Chen Hung proposed that the committee look into changing the Constitution with regards to the quorum. Dr. Lee Hing Yan agreed and would take up the review with the new Exco.

## **MOSA and Bursary Award 2007**

19. Dr. Lee Hing Yan announced the results of the Most Outstanding Student Award (MOSA) and the Bursary Award.

Most Outstanding Student Award	Wong Chang Wai
Finalist (MOSA)	Gabriel Chong
Finalist (MOSA)	Wong Chang Yong
Bursary Award	Lu Jiaxuan

### **Vote of Thanks**

20. Chen Hung proposed a vote of thanks to Dr. Lee Hing Yan for his outstanding efforts and leadership as President of ICAAS. He also proposed a vote of thanks to the committee members.

21. George Ong proposed a vote of thanks to Elsie Tan for tirelessly helping Dr. Lee Hing Yan and ICAAS.

22. All members present unanimously passed the above proposals.

### **Any Other Matters**

23. With no other matters, Dr. Lee Hing Yan proposed that the Annual General Meeting be closed, and was seconded by Prof. Wong Lim Soon. This was accepted unanimously by all members present.

24. The meeting ended at 8.30pm.

---

Prepared by: Tang Wey Lin  
Honorary Secretary, ICAAS

Cleared by: Lee Hing Yan (Dr.)  
President, ICAAS

## Annex A – ICAAS Members

Alex Fung  
Benjamin Wong  
Chen Hung  
Chew Chee  
Keong  
Damien Wong  
Dennis Ling  
George Ong  
Goh Tock Eng  
Han Neng Hsiu  
Huang Shangbai  
John Cheung  
Kam Sing Kuan  
Kan Wei Jin  
Kuan Tek Seang  
Lee Hing Yan  
Lee Yew Wei  
Ling Ming Koon  
Pang-Jit Boon  
Paul Brandeis  
Peter Barker  
Tang Wey Lin  
Timothy Toh  
Toh Keng Hoe  
Tse Wing Kin  
Wang It Ping  
Wong Limsoon  
Yap Tiong Peng  
Yeo Khai Wei