

# Imperial College Alumni Association of Singapore



## Annual General Meeting

Notice is hereby given that the Annual General Meeting will be held on:

- Date            05 September 2008 (Friday)
- Time            1845 hours
- Place            Multi-Purpose Hall (Level 6), NTU Alumni Club @ one-North  
11 Slim Barracks Rise (Off North Buona Vista Road)  
Singapore 138664
- Attire            Shirt & tie

Yet another AGM! This year, we will kick off the inaugural Annual Lecture, which will be given by Prof. Bertil Andersson FIC. The evening will present opportunities to meet and enjoy the company of old friends, as well as witness the annual award ceremony.

### Program

- 1830            Registration
- 1845            Arrival of Members & Guests  
                  President's Report  
                  Treasurer's Report  
                  Election of 31<sup>st</sup> Executive Committee  
                  Appointment of Youth Wing Chairman & Vice Chairman into Executive Committee  
                  Appointment of Honorary Auditors  
                  Constitution Amendments  
                  Vote of Thanks
- 1930            Dinner Commences
- 2000            Inaugural Annual Lecture by Prof. Bertil Andersson FIC (Provost, NTU)
- 2040            Presentation of:  
                  Best JC Science Student Award  
                  Most Outstanding Student Award  
                  ICAAS Bursary Award
- 2100            Dinner Continues
- 2200            End of Event

## Registration Information

Cost (includes 8-course Chinese dinner)

- \$55 pax for ICAAS members
- \$65 pax for non-members & guests
- \$550 per table of 10

Please note that corkage charge for hard liquor and wine is \$10++ per bottle.

Payment should be made by crossed cheque and payable to "ICAAS". Please register by sending your cheque payment to: ICAAS, c/o 22 Carpmael Road, Singapore 429769, or send to email address at [icaas2006@gmail.com](mailto:icaas2006@gmail.com).

*-- Registration is a Commitment to Pay --*

## On getting there ...



Parking at the NTU Alumni Club is by cashcard.

Nearest MRT: Bouna Vista

## ICAAS Executive Committee Nomination Form

The ICAAS Constitution states that:

“10.1 The administration of the Association shall be entrusted to a Committee consisting of the following: -

- a President
- a Vice President
- an Honorary Secretary
- an Honorary Treasurer
- and at least two Committee Members”

“8.4 Two Committee Members in the Committee of the Association shall be the Chairman and the Vice-Chairman of the Youth Wing so as to allow the Youth Wing to partake in the decision-making process of the Association, as well as to facilitate the co-ordination of activities between both the Association and the Youth Wing.”

Position	Candidate	Proposer	Seconder
President			
Vice President			
Hon. Secretary			
Hon. Treasurer			
Exco Member			
Exco Member			

**Please return the completed nomination form by 04 September 2008 to:**

ICAAS  
c/o 22 Carpmael Road  
Singapore 429769  
Email: hing-yan.lee81@imperial.ac.uk

## Resolution to change ICAAS Constitution

### AGM 2008

#### **Current Clause**

10.9 All cheques shall, besides being stamped with the Association's seal, bear the signatures of at least two of the following officials:

The President  
The Vice President  
The Honorary Secretary and  
The Honorary Treasurer

#### **Proposed Change**

10.9 All cheques shall, ~~besides being stamped with the Association's seal,~~ bear the signatures of at least two of the following officials:

The President  
The Vice President  
The Honorary Secretary and  
The Honorary Treasurer

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#### **Current Clause**

10.10 Cheques exceeding five hundred dollars may only be issued with the approval of the Committee. The Committee has the power to authorise the expenditure of a sum not exceeding one thousand dollars per month from the Association's funds for the Association's purposes.

#### **Proposed Change**

10.10 Cheques exceeding two thousand dollars may only be issued with the approval of the Committee. The Committee has the power to authorise the expenditure of a sum not exceeding two thousand dollars per month from the Association's funds for the Association's purposes.

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#### **Current Clause**

13.3 Should there be no quorum present at a general meeting, the meeting shall be postponed to a date at least seven days after the date on which it was to have taken place. The members present at such a meeting shall then constitute the quorum but they shall not have the power to amend this Constitution if the stipulated quorum is not present.

#### **Proposed Change**

13.3 Should there be no quorum present at a general meeting, the meeting shall be adjourned for half an hour and should the number then present be insufficient to form a quorum, those present shall then constitute the quorum, but they shall have no power to amend this Constitution

## *ICAAS Inaugural Annual Lecture*

*5 September 2008*



Prof. Bertil Andersson  
Provost  
Nanyang Technological University

### **Education**

- DSc Lund University 1982
- PhD Lund University 1978
- MSc Umea University 1974
- BSc Umea University 1972

### **Biography**

Since January 2004, Bertil Andersson is Chief Executive of the European Science Foundation in Strasbourg. From 1999-2003 he was the Rector (President) of Linköping University. Appointed Professor of Biochemistry at Stockholm University 1986 and at Linköping University 2004. Bertil Andersson has been a member of the boards of several Swedish and international foundations and learned societies.

He is also a research advisor to the Swedish government. He was a member of the Nobel Foundation (2000-2006) and was, from 1989 to 1997, member of the Nobel Committee for Chemistry (Chair 1997). He is currently a member of the Board of Trustees of the Nobel Foundation.

Bertil Andersson is a visiting Professor and a Fellow of Imperial College London. Since 2004 he is Vice President of the research advisory board of the European Commission (EURAB). In 2007 he took up the position as Provost of Nanyang Technological University in Singapore.

#### Appointments held:

- Board member, Swedish Natural Science Research Council, 1991-1998
- Board member, Swedish Agricultural and Forestry Research Council - chemistry, 1989-1996
- Swedish representative of FEBS, 1988-1990
- Chairman of Swedish Biochemical Society, 1988-1990
- Chairman of Swedish National Committee for Biochemistry and Molecular Biology, 1991-1994
- Member of "Forskningsforum" (Forum for Swedish Science), 2001-2003
- Adviser to Swedish government on new research funding mechanisms, 2003-2004
- Adviser to Swedish Ministry for Science and Education 2003, 2006-2009
- Board member of Kalmar University College 2004-2007
- Board Member of Körber Foundation, Hamburg 2005

### **Research Interests**

Photosynthesis research, biological membranes, protein and membrane purification, light stress in plants. In addition, author of a number of articles devoted to popular sciences and science policy.