

**Minutes of 31st Annual General Meeting of
Imperial College Alumni Association of Singapore (ICAAS)
held on 05 September 2008 at NTU Alumni Club @ one-North**

Commencement of Meeting

1. The 29th Executive Committee President, Dr. Lee Hing Yan, called the meeting to order at 6.50pm. 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 2007 to August 2008.

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 events in 2007 and 2008. The Imperial College Centenary and the 30th ICAAS anniversary was a resounding success; with strong accolades from both Imperial College as well as the Guest of honor, President Nathan.

5. Prof. Wong Lim Soon 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

6. Alex Fung presented the Treasurer's Report. The income of the year came mainly from the surplus of the Gala Dinner in 2007 (\$3,613) and life membership subscriptions (\$2,298). This was used mainly for the expenses of 2 MBA Wing Management Talks as well as the organization of the Centenary Gala Dinner in 2007.

7. We purchased 150 copies of 'History of Imperial College', costing \$3,937.50. As of 31 July 2008, 48 copies were issued. The remaining 102 copies are shown as assets (\$2,667.50).

8. This year, our account shows a net surplus of \$3,808.14, and the amount brought forward to next year is \$20,220.91. This is represented by cash at bank (\$29,690.52), and unamortized membership fees (-\$12,420.00), and assets of 102 copies of "History of Imperial College" (\$2,667.50).

9. An adjustment of \$30 was carried forward from 2007. 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. Alex's proposal was accepted and the \$30 adjustment was effected after it was passed in the 2007 AGM.

10. Chen Hung proposed that the report be accepted, and was seconded by George Ong. The report was passed unanimously by all members present.

Election of 31st ICAAS Executive Committee

11. The following candidates were nominated and seconded for the 31st ICAAS Executive Committee:

Position	Candidate	Proposer	Seconded
President	Lee Hing Yan	Wong Limsoon	Timothy Toh
Vice President	Tan Han Cheong	Timothy Toh	Wong Limsoon
Hon. Secretary	Lee Yew Wei	Alex Fung	Lee Hing Yan
Hon. Treasurer	Alex Fung	Wong Limsoon	Timothy Toh
Exco Member	Chen Hung	Alex Fung	Wong Limsoon
Exco Member	Yap Tiong Peng	Lee Hing Yan	Alex Fung
Exco Member	Tang Wey Lin	Lee Hing Yan	Timothy Toh
Exco Member	Paul Brandeis	Lee Hing Yan	Alex Fung

12. Chen Hung proposed that the nominations be closed, and was seconded by George Ong. All members present unanimously elected the candidates listed above to the 31st ICAAS Executive Committee.

Youth Wing Chairman and Vice-Chairman

13. The following candidates were nominated and seconded as the Youth Wing Chairman and Vice Chairman:

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

14. In accordance with the ICAAS Constitution, the Chairman and Vice Chairman of the ICAAS Youth Wing were co-opted as members of the 31st ICAAS Executive Committee.

15. The following were nominated and seconded to serve as Honorary Auditors for the term of the 31st ICAAS Executive Committee:

Nominee	Nominated by	Seconded by
Kuan Tek Seng	Lee Hing Yan	Lee Yew Wei
Benjamin Wong	Chen Hung	George Ong

16. The nominees listed above were supported unanimously by all members present. They were therefore appointed as Honorary Auditors for the term of the 31st ICAAS Executive Committee.

Constitution Amendments

17. Chen Hung's request for the committee in 2007 to look into the proposal of changing the Constitution with regards to the quorum was put to vote. However, the amendments were not passed as the quorum (excluding proxies) was inadequate. Hence the proposal was put forward for the member's information.

Vote of Thanks

18. Dr Lee Hing Yan proposed a Vote of Thanks to 3 former Exco members (Oh Lock Soon, Dennis Ling, Han Neng Hsiu) who have stepped down because they are based overseas as well as to the Honorary Auditors (Wong Lim Soon and Timothy Toh) for their kind assistance and support to the Alumni.

19. All members present unanimously passed the above proposals.

MOSA and Bursary Award 2008

20. The results of the Most Outstanding Student Award (MOSA) and the Bursary Award were announced and presented to the following:

MOSA Winner	Alfonso Tan Garcia
MOSA Finalist	Rajesh Vasandani
Bursary Award	Miss Ang Chieh Hwee

Any Other Matters

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

22. The meeting ended at 7.15 pm.

Prepared by:
Lee Yew Wei
Honorary Secretary, ICAAS _____

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

Annex A – ICAAS Members

- 1 Alex Fung
- 2 Benjamin Wong
- 3 Chan Tze Hoe
- 4 Chen Hung
- 5 Dennis Ling
- 6 George Ong
- 7 Han Neng Hsiu
- 8 Huang Shangbai
- 9 Ip Siok Hui
- 10 John Cheung
- 11 Kan Wei Jin
- 12 Kuan Tek Seang
- 13 Kwoh Chee Keong
- 14 Kwok Foo Seng
- 15 Lee Hing Yan
- 16 Lee Yew Wei
- 17 Ling Min Koon
- 18 Mark Wong
- 19 Paul Brandeis
- 20 Tan Hang Cheong
- 21 Tang Wey Lin
- 22 Tay Thye Sun
- 23 Timothy Toh
- 24 Toh Poh Joo
- 25 Wong Limsoon
- 26 Yap Tiong Peng