

**Minutes of the 32nd Annual General Meeting of
Imperial College Alumni Association of Singapore**

held at The Hall, Staff Centre, Singapore Polytechnic,

200 Dover Road, Singapore 139651

on 9 October 2009 at 6.45pm.

1. Commencement of Meeting

- 1.1. Dr. Lee Hing Yan, President of the Imperial College Alumni Association of Singapore (ICAAS), called the 32nd Annual General Meeting (AGM) to order at 7.15pm.
- 1.2. Dr. Lee welcomed and thanked all members present for attending and for showing their support to the AGM, Annual Lecture and Annual Dinner. He also thanked IC alumnus Mr. Eddie Chau, Founder and Chief Executive Officer of Brandtology, for being the Guest-of-Honour and for agreeing to deliver the 2nd Annual Lecture as part of the AGM.
- 1.3. The list of members present is on Annex A.

2. President's Report

- 2.1. Dr. Lee presented the President's Report. He highlighted the activities that were organised during the period from September 2008 to October 2009. The last AGM was held on 5 September 2009 together with the inaugural Annual Lecture delivered by Prof. Bertil Andersson FIC, who is also the Provost of Nanyang Technological University in Singapore.
- 2.2. An update on the ICAAS membership status was given by Dr. Lee. It currently stands at 144 with six new Life Members and five new Ordinary Members accepted from September 2008 to October 2009. ICAAS joined the Distinguished Universities Alumni League (DUAL) in a reciprocal arrangement since late 2008.
- 2.3. Special mention was given to ICAAS Patron Mr. Teo Chee Hean, who became the Deputy Prime Minister of the Republic of Singapore in April 2009. Dr. Lee also highlighted another outstanding Singaporean IC alumnus, Mr. Wee Siew Kim, who had very recently been conferred the FCGI fellowship by the City and Guilds Institute in London.
- 2.4. Social and recreational activities such as Tiger Brewery Tour and Networking event at the Tiger Tavern (9 April 2009), BBQ Social (7 August 2009) and Pub Night (4 September 2009) were organised. Keeping in touch with IC, a private dinner in honour of Emeritus Prof. David Phillips was hosted by Prof. K. K. Phua (23 February 2009). Dr Kuan Tek Sean paid a courtesy visit to the Office of Alumni and Development (24 March 2009). ICAAS hosted Rector Sir Roy Anderson to a dinner with 65 alumni and guests (7 April 2009) and a private dinner (31 July 2009). Several Business School alumni also met up with former Management Science lecturer Ms. Anne Benjamin (23 April 2009). An MBA Talk by IC alumnus Dr. Bernard Lee was also organised (29 July 2009).
- 2.5. Future events that have been planned include a meeting with Ms. Judy Beard and Ms. Emma Jones from the IC Office of Alumni and Development in November 2009, and to host a guest lecture on Innovation by Dr. Geoff Nicholson, the father of "Post-It" Notes, in February 2010.
- 2.6. Mr. Tan Hang Cheong proposed that the report be accepted, and was seconded by Dr. Chua Ting Kin. The report was passed unanimously by all members present.

3. Honorary Treasurer's Report

- 3.1. Mr. Alex Fung presented the Treasurer's Report, providing a summary of the General and Scholarship accounts.
- 3.2. The meeting was informed by Mr. Fung that SGD 16,302.74 will be carried forward to the next financial year, whilst a SGD 3,613.62 surplus from the 2007/8 Gala Dinner had been transferred from the main General Account to the Scholarship Account for future use. The cash-in-bank for the two accounts are SGD 26,647.97 and SGD 31,102.22 respectively.
- 3.3. Mr. Oh Lock Soon proposed that the report be accepted, and this was seconded by Mr. Chen Hung. The report was passed unanimously by all members present.

4. Election of 32nd Executive Committee

- 4.1. The meeting received ten nominations for the positions of the 32nd ICAAS Executive Committee members. The following candidates were duly nominated and seconded:

Position:	Candidate:	Proposer:	Seconder:
President	Mr. Tan Hang Cheong	Dr. Lee Hing Yan	Mr. Yap Tiong Peng
Vice President	Mr. Oh Lock Soon	Dr. Lee Hing Yan	Mr. Alex Fung
Honorary Secretary	Mr. Yap Tiong Peng	Mr. Chen Hung	Mr. Alex Fung
Honorary Treasurer	Dr. Kuan Tek Seang	Mr. Yap Tiong Peng	Mr. Alex Fung
Exco Member	Mr. Ling Ming Koon	Mr. Alex Fung	Dr. Lee Hing Yan
Exco Member	Mr. Chen Hung	Dr. Lee Hing Yan	Dr. Kuan Tek Seang
Exco Member*	Mr. Lee Yew Wei	Dr. Lee Hing Yan	Mr. Tan Hang Cheong

(* Chair of Youth Wing)

- 4.2. Mr. Oh Lock Soon proposed that the nominations for election be closed, and this was seconded by Mr. Yap Tiong Peng. All members present unanimously elected the candidates listed above.

5. Appointment of Co-Opted Members

- 5.1. The following members were nominated and seconded to serve as Co-Opted Members:

Candidate:	Proposer:	Seconder:
Mr. Tang Wey Lin	Dr. Lee Hing Yan	Mr. Chen Hung
Mr. Raymond Kwok	Mr. Chen Hung	Dr. Lee Hing Yan
Dr. Bernard Lee	Mr. Eddie Chau	Dr. Lee Hing Yan

- 5.2. The nominees listed above were supported unanimously by all members present. They were therefore appointed as Co-Opted Members.

6. Appointment of Honorary Auditors

6.1. The following members were nominated and seconded to serve as Honorary Auditors for the term of the 32nd ICAAS Executive Committee:

Candidate:	Proposer:	Seconders:
Mr. Alex Fung	Dr. Lee Hing Yan	Mr. Chen Hung
Mr. Anthony Ong	Mr. Tan Hang Cheong	Mr. Chen Hung

6.2. The nominees listed above were supported unanimously by all members present. They were therefore appointed as Honorary Auditors for a one-year term.

7. Vote of Thanks

7.1. Dr. Lee thanked everyone for their kind attendance. He expressed his heartfelt thanks to Mr. Paul Brandeis and Mr. Toh Poh Joo who are stepping down from the Exco.

7.2. Dr. Lee also thanked Mr. Benjamin Wong and Dr. Kuan Tek Seang for serving as the Honorary Auditor in the past year.

7.3. Dr. Lee expressed his sincere gratitude to Prof. Wong Limsoon for chairing the SIYSS committee and his continual efforts in managing the ICAAS website and mailing lists.

7.4. All members present unanimously passed the above proposals.

8. Most Outstanding Student Award and ICAAS Bursary Award

8.1. Each year, ICAAS interview current and graduating students to award the Most Outstanding Student Award (MOSA) and a GBP1000 Bursary Award. The interview took place on 29 August 2009 at the Auditorium Reception Hall at the Singapore Polytechnic. The Award Committee comprised Dr. Lee Hing Yan, Mr. Tan Hang Cheong, Prof. Wong Limsoon, Mr. Yap Tiong Peng and Mr. Dennis Ling.

8.2. The results of the Most Outstanding Student Award (MOSA) and the ICAAS Bursary Award were announced and presented, by the Guest-of-Honour Mr. Eddie Chau, to the following:

MOSA Winner:	Mr. Ong Hock Boon
MOSA Finalists:	Ms. Cheryl Lee and Mr. Cumarran Kaliyaperumal
Bursary Award:	Mr. Choong Xun Yu
Finalists for bursary:	Ms. Annabelle Chiong and Ms. Wong Ling Ching

9. Most Outstanding Junior College Science Student Award

9.1. The results of the Most Outstanding Junior College Science Student Award was announced and presented to Mr. Nicholas Chen (of NUS High School) by the outgoing ICAAS President Dr. Lee Hing Yan.

10. Any Other Matters

- 10.1. The meeting agreed to continue to use DBS Bank to maintain the association's two bank accounts (both Main and Scholarship).
- 10.2. With no other matters, Dr. Lee proposed that the AGM be closed. The proposal was seconded by Mr. Chen Hung. This was accepted unanimously by all members present.
- 10.3. The meeting ended at 7.40 pm. This was followed by the Annual Lecture and Dinner.

Prepared by: Mr. Yap Tiong Peng (Incoming Honorary Secretary)

Approved by: Dr. Lee Hing Yan (Outgoing President)

Annex A: ICAAS Members

Dr. Lee Hing Yan

Eddie Chau

Tan Hang Cheong

Chen Hung

Alex Fung

Dr. Kuan Tek Seang

Ling Ming Koon

Dr. Chua Ting Kin

Oh Lock Soon

Prof. Wong Limsoon

Yap Tiong Peng

Kwok Foo Seng

Anthony Ong