

**SUMMARY OF 1st ANNUAL GENERAL MEETING OF
ACADEMY OF ENGINEERING SINGAPORE (SAEng)
FRIDAY 12th AUGUST 2011, 1530 HOURS
VENUE: THE INSTIUTION OF ENGINEERS, SINGAPORE (IES)**

1 FORMAL ADOPTION OF CONSTITUTION, ELECTION OF EXECUTIVE COMMITTEE AND HONORARY AUDITOR

1.1 All members voted by show of hands and same were passed unanimously to adopt the Constitution.

1.2 The following Executive Committee members were proposed, unanimously elected and accepted their position as:

President	- Prof Cham Tao Soon
Vice President	- Prof Low Teck Seng
Secretary	- Prof Freddy Boey
Treasurer	- Prof Chan Eng Soon
Ex-officio – President IES	- Er Ho Siong Hin
Ordinary Committee Members	- Prof Miranda Yap Gek Sim
Ordinary Committee Members	- Prof Andrew Yeh-Ching Nee
Ordinary Committee Members	- Prof Hang Chang Chieh

President noted each member represents a strategic stakeholder and the Executive Committee will meet at least once every 3 months.

1.3 Prof Goh Thong Ngee was proposed, unanimously elected and accepted his position as the Honorary Auditor for SAEng.

2 FOUNDING MEMBERS

2.1 Andrew Nee reported that there are now a total of 10 founding members and names have submitted to Registry of Society (ROS). A name list will be sent to the Secretary for record.

2.2 President suggested the SAEng will need to elect at least 50 Fellows in the first year, with approximately half of the Fellows coming from the academia. He also highlighted that Fellows from the industry should have contributed in their sectors at the national level.

2.3 President further added that these 50 Fellows should be by invitation. A suggested list of names should be first compiled from the Founding Fellows,

out of which the 50 would be mutually agreed on.

- 2.4 President also informed that Mr Teo Chee Hean (Deputy Prime Minister & coordinating Minister for National Security & Minister for Home Affairs) has given his consent to be Patron. A letter of invitation will be sent shortly.

3 MOU SIGNING, SAENG LAUNCH, DOMAINS REGISTRATION AND IDENTITY

- 3.1 President also mentioned that SAEng needs to have a formal MoU signed with IES.
- 3.2 All members agreed that it would be opportune to launch SAEng at the IES 45th Sapphire Anniversary Dinner on the 9th September 2011. Treasurer will help arrange a table for SAEng at the dinner.
- 3.3 Members also agreed that the following domains would be registered:
- SAEng.sg
 - AcademyofEngineeringSingapore.sg
- 3.4 President informed that he will look into giving IES the logo and have it ready for the 9 September 2011 launch.
- 3.5 President also indicated that it would be good to have Straits Times to write an article associated with the launch of SAEng on 9 September 2011.

4 ANY OTHER BUSINESS

- 4.1 IES President has agreed that IES will help keep a separate account for SAEng.
- 4.2 SAEng could consider to apply for charity status, so that donors can get tax deduction. The Secretary will look into this matter.