

**SUMMARY OF 2ND ANNUAL GENERAL MEETING OF
ACADEMY OF ENGINEERING SINGAPORE (SAEng)
MONDAY 17TH SEPTEMBER 2012, 1700 HOURS
VENUE: AUDITORIUM, IES**

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| 1 | WELCOME |
| 1.1 | President welcomed everyone and thanked them for attending. |
| 2 | SECRETARY'S REPORT |
| 2.1 | Professor Freddy Boey proceeded with the reading of the Secretary's Report. |
| 3 | NOMINATION OF HONORARY AUDITOR |
| 3.1 | All Fellows agreed to the election of Er. Chua Koon Hoe as Honorary Auditor. |
| 4 | ANY OTHER BUSINESS |
| 4.1 | In reference to the nomination process, President highlighted that the Academy now welcomed Fellow nominations for all qualified candidates currently working and residing in Singapore. |
| 4.2 | Mr Tang Kin Fei of Sembcorp highlighted that current initiatives within Sembcorp may be aligned with the Academy's study on energy alternatives and indicated the possibility of working opportunities with the project committee. |