

**SUMMARY OF 5th ANNUAL GENERAL MEETING OF
ACADEMY OF ENGINEERING SINGAPORE (SAEng)
TUESDAY, 29th SEPTEMBER 2015, 5.30PM
VENUE: NANYANG EXECUTIVE CENTRE, NTU**

1 PRESIDENT'S ADDRESS

- 1.1 President welcomed and thanked all Fellows for taking their precious time to attend the meeting. President went through the agenda for the AGM for the meeting's information.

2 SECRETARY'S REPORT

- 2.1 Prof Yoon Soon Fatt presented the Secretary's report to the meeting for comments. He welcomed the two new Fellows Dr Lee Shiang Long and Prof Seeram Ramakrishna who joined the Academy during the past year, and requested the respective project champions for further comments and inputs, if any, on their projects for the meeting's information.

Prof Chou Siaw Kiang informed that the project group on Renewable Energy Alternatives for Singapore will be reviewing the proposal and requested Fellows for comments on the project.

Prof Hang Chang Chieh reported that the Science Centre Singapore was keen to seek the Academy's inputs for new ideas and assistance in implementing future plans inclusive of the engineering innovations proposed in the white paper.

It was noted that for the project on "A Call for Action: Engineering a Renaissance and Revival" the starting pay of engineers was one of the main issues to be addressed by the project group.

- 2.2 President requested the meeting for comments and suggestions on the projects presented in the report.

Prof Lui Pao Chuen updated that the New Science Centre would be an Experimentation Centre to excite and inspire young Singaporeans in science, technology, engineering and mathematics as they could experiment and test the research prototypes from industry and government agencies at the centre.

Prof Low Teck Seng informed that the government is currently looking into an engineering service scheme where salaries will be benchmarked with the other sectors so that engineers' salaries remain competitive and

attractive for Singaporeans to take up the engineering profession.

Members noted that engineers are able to branch out to other sectors as the skills acquired from the broad-based curriculum are transferable to careers in other fields such as financial technology and risk management.

2.3 Fellows endorsed the Secretary's report without any amendment.

3 TREASURER'S REPORT

3.1 Prof Andrew Nee presented the Treasurer's report to the meeting for comments and requested the meeting for nominees for the appointment of Honorary Auditor.

3.2 President requested the meeting for comments on the report and the appointment of Prof Brian Lee as Honorary Auditor.

Fellows endorsed the Treasurer's report without any amendment and the appointment of Prof Brian Lee as Honorary Auditor for a term of 2 years.

4 ELECTION OF EXECUTIVE COMMITTEE MEMBERS

4.1 The following nominees were proposed for the election of Executive Committee Members:

1. Cham Tao Soon – President
2. Low Teck Seng – Vice President
3. Freddy Boey – Secretary
4. Yoon Soon Fatt – Assistant Secretary
5. Chan Eng Soon – Treasurer
6. Cheong Hee Kiat – Ordinary Committee Member
7. Chong Tow Chong – Ordinary Committee Member
8. Chou Siaw Kiang – Ordinary Committee Member
9. Hang Chang Chieh – Ordinary Committee Member
10. Nee Yeh Ching, Andrew – Ordinary Committee Member
11. Seah Moon Ming – Ordinary Committee Member
12. Tan Thiam Soon – Ordinary Committee Member
13. Chong Kee Sen – Ex-officio, President IES

4.2 Members discussed and approved the election of the above Executive Committee Members for a term of 2 years.

5 ANY OTHER BUSINESS

5.1 President informed that the Academy will be inviting younger Fellows for a tea session so that Executive Committee members could ascertain how



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they can contribute their expertise and time to the Academy.

- 5.2 President reiterated that the Academy's mandate was to serve as a think tank to deliberate on national agenda and issues related to the engineering profession and Fellows were role models for the young engineers. He requested the meeting for new nominees to join as Fellows of the Academy.