

**SUMMARY OF 6th ANNUAL GENERAL MEETING OF
ACADEMY OF ENGINEERING SINGAPORE (SAEng)
TUESDAY, 20th SEPTEMBER 2016, 5.30PM
VENUE: THE INSTITUTION OF ENGINEERS, SINGAPORE**

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.

Members noted that some of the project initiatives were completed and that a draft paper was being developed to define the role of engineers in the future and identify strategies for action for the project on study of policies and strategies to revive students' interest in engineering.

A delegation comprising of NUS and NTU staff visited UK universities in July 2016 to gather further information and establish potential collaborations for the project on engineering doctorate programme to meet industry needs.

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

Prof Brian Lee and Er. Dr Lock Kai Sang opined that engineers' salaries should be high and competitive enough so as to attract young Singaporeans to take up the engineering profession.

Er. Lau Joo Ming suggested that the local universities should develop new courses to prepare engineering students to meet the challenges of today's fast paced and dynamic work environment.

Prof Sam Ge Shuzi proposed forming a new expert group on "Intelligent Robotics" due to the increasing importance and activities in this area.

Members discussed and agreed that the Academy's projects and activities should create a significant impact at the national level prior to participating in networking activities to connect with the international engineering academies.

2.3 Fellows deliberated and endorsed the report without any amendment.

3 TREASURER'S REPORT

3.1 President requested the meeting for comments on the Treasurer's report circulated to all Fellows before the meeting and the election of Er. Tan Ee Ping as the second Honorary Auditor in compliance with the Constitution.

3.2 President informed that the Academy's IPC status has yet to be renewed due to an accounting lapse and that he will write to all Fellows for donations after the IPC status has been renewed so that their donations will attract tax rebates from IRAS.

3.3 Fellows endorsed the Treasurer's report without any amendment and the election of Er. Tan Ee Ping as the second Honorary Auditor for a term of 1 year. Prof Brian Lee will continue to serve as the Honorary Auditor until the end of term next year.

4 ANY OTHER BUSINESS

4.1 President shared that the Academy had engaged a website design company to develop the Academy's corporate website and that the draft version of the website is planned to be launched by end Nov 2016.