

**SUMMARY OF 8th ANNUAL GENERAL MEETING OF
ACADEMY OF ENGINEERING SINGAPORE (SAEng)
TUESDAY, 18th SEPTEMBER 2018, 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 The Secretary's report was presented to the meeting for comments. President shared that the paper by Prof Chua Kee Chaing and his expert group on "Singapore as a Connected City" was submitted to the Centre for Liveable Cities for endorsement and reviewed by the Urban Redevelopment Authority (URA) with useful feedback received on the recommendations outlined in the paper. President commented that engineers should understand the benefits and impact of disruptive technologies so as to keep abreast of the latest technological changes and remain relevant to society. 2.2 President encouraged all Fellows to take some time from their busy schedule to contribute to the Academy's projects and activities, and requested the meeting for comments and suggestions on the projects presented in the report. Fellows endorsed the Secretary's report without any amendment.
3	TREASURER'S REPORT 3.1 The Treasurer's report on the Academy's financial status for year ending 31 December 2017 was presented to the meeting for comments.

- 3.2 President informed that the Academy's financial position was healthy and that he will write to the Fellows for donations to the Academy after the Academy's IPC status had been renewed.

President thanked donors for their contribution to the Academy and cited Fellows Mr Seah Moon Ming and Professor Seah Hock Soon who had recently donated to the Academy.

- 3.3 President requested the meeting for comments on the Treasurer's report. Fellows endorsed the Treasurer's report without any amendment.

4 ANY OTHER BUSINESS

- 4.1 President updated that the Academy will be inviting local industry leaders to join as Fellows to bring about greater diversity of views and expertise to the Academy. President requested all Fellows for nominations of local industry leaders as Fellows for the Academy's consideration and approval.

President also requested all Fellows for nominations of young Fellows to be elected as Committee members for succession planning and introduce new blood to the Committee.

President reiterated that membership is open to Singaporeans and foreigners residing in Singapore and foreigners residing overseas cannot be nominated.

- 4.2 President requested the meeting for suggestions and proposals that could help to publicise the Academy.

With regards to Prof Brian Lee's suggestion that the Academy should collaborate with the Academy of Medicine on biomedical projects. President opined that the Academy should collaborate with IES on projects as we have a number of Fellows who are also IES Fellows.

Er. Chong Kee Sen suggested that IES could help to publicise the Academy during IES talks and events.

Prof Chou Siaw Kiang agreed that the Academy should establish closer relationship with IES and suggested that the Academy could work with IES on joint projects or events.



**ACADEMY OF ENGINEERING
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Prof Yoon Soon Fatt suggested that the Academy could co-sponsor a distinguished professor lecture series with IES.

President shared that the Academy had previously submitted a joint proposal with the Singapore National Academy of Science (SNAS) to the National Research Foundation (NRF) for funding to support admin and research manpower for both academies but NRF is facing difficulties in getting approval to support the request.