

**SUMMARY OF 9th ANNUAL GENERAL MEETING OF
ACADEMY OF ENGINEERING SINGAPORE (SAEng)
TUESDAY, 24th SEPTEMBER 2019, 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 requested that Fellows to continue nominating young actors in the academia and industry for SAEng Fellowship. 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 2018 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 is renewed. President hoped that SAEng reserves could be increased to S\$100,000. 3.3 With regard to SAEng annual newsletter, President felt that maintaining the current small quantity of 200 hardcopies would be appropriate for distribution to stakeholders.

<p>3.4 President requested the meeting for comments on the Treasurer's report. Fellows endorsed the Treasurer's report without any amendment.</p>
<p>4 ELECTION OF EXECUTIVE COMMITTEE MEMBERS</p> <p>4.1 The following nominees were proposed for the election of Executive Committee Members:</p> <ul style="list-style-type: none">i. Prof Cham Tao Soon - Presidentii. Prof Louis Phee - Secretaryiii. Prof Cheong Hee Kiat - Treasureriv. Prof Yeoh Lean Weng - Ex-officio President IESv. Er Chong Kee Sen - Ordinary Committee Membervi. Prof Chong Tow Chong - Ordinary Committee Membervii. Prof Chou Siaw Kiang - Ordinary Committee Memberviii. Prof Hang Chang Chieh - Ordinary Committee Memberix. Prof Lee Der-Horng - Ordinary Committee Memberx. Dr Lee Shiang Long - Ordinary Committee Memberxi. Prof Liu Bin - Ordinary Committee Memberxii. Prof Andrew Nee Yeh Ching - Ordinary Committee Memberxiii. Mr Seah Moon Ming - Ordinary Committee Memberxiv. Prof Tan Thiam Soon - Ordinary Committee Member <p>4.2 Mr Gan Boon Jin and Prof Lock Kai Sang volunteered for the Honorary Auditor nomination for the new term.</p> <p>4.3 Fellows approved the election of the above Executive Committee Members and Honorary Auditors for the new two-year term.</p>
<p>5 ANY OTHER BUSINESS</p> <p>5.1 President requested all Fellows for nominations of young Fellows to be elected as Committee members for succession planning and introduce new blood to the Committee.</p> <p>5.2 President requested the meeting for suggestions and proposals for the Academy to build linkages with South East Asian academies such as those in Malaysia, Thailand and Indonesia. At the same time, the Academy can also consider extending its reach to north Asian counterparts when there are opportunities.</p>