

AGM 2019 Minutes

Between:	Committee Members	Date:	24 January 2019 @ 1700 hrs		
Location:	Sonardyne Offices 34-B Loyang Crescent, 508993	Minutes By:	Jose Puig		
Attendees:			Attendees	Apologies	Liaison
	Anthony Gleeson	AG	✓		
	Che Keong Lee	CK	✓		
	William Lee	WIL		x	
	Colin Campbell	CC	✓		
	Mark Colbridge	MC		x	
	Wendy Lee	WEL		x	
	Jose Puig	JP	✓		
	Derek Donaldson	DD	✓		
	Xiang Liu	XL	✓		
	Andy Ching	AC	✓		
	Sampaul Singh	SPS		x	
	Maxime Even	ME		x	
	Phillip Thomas	PT	✓		
Circulation:	Committee Members				
Attachments:	2018 Activities report				
Agenda:	<ol style="list-style-type: none"> 1. Welcome 2. Committee Members - Resignations 3. Committee Members – New Members 4. Election of Society Office Bearers 5. Statement of Accounts 6. Registration of New Members / Office Bearers 7. AOB 				

	Discussion / Decisions	Action	
		By Whom	By When
1	Welcome		
	Welcome extended to all and acknowledgement for making the effort to come along to the meeting. Anthony Gleeson Presiding over the meeting	AG	
2	Resignations		
	<ul style="list-style-type: none"> Wendy Lee Sampaul Singh 	All	
3	New Members		
	<ul style="list-style-type: none"> Andrew Blears Derek Chow Rahul Sadasivam 	All	
4	Election of Society Office Bearers		
	No Change	All	
5	Statement of Accounts / Tax Compliance		
	<ul style="list-style-type: none"> 2016-2017 tax report has been submitted and assessed received. Payment in process 2018 activity and accounts presented to the committee during the meeting by JMP and attached to the AGM MOM CORPASS has been created DBS Bank account ownership is being updated 2016, 2017 and 2018 Annual reports pending to be submitted to ROS, they are in process. 	All/JP	
6	Registration of New Members / Office Bearers	CC/JP	
	Will need to update Committee with ROS		
6	AOB.		
	None		