

MINUTES OF THE SIXTY-NINTH (69th) ANNUAL GENERAL MEETING OF **AUSTRALIAN ALUMNI SINGAPORE**

HELD ON WEDNESDAY, 27TH MARCH 2024 AT 7.00PM

Residence of Australian High Commissioner, 9 White House Park, Singapore 257605

Attendance: 63 pax (58 voting members)

Ordinary Life Member Ordinary Member 1 Aw, Kie Jin (Michael) 1 Ang, Jovina 2 Ang, Andre 2 Chan, Ruby Lydia 3 Colmenares, Maribel 3 Cameron, Andrew 4 Dam, Kevin 4 Chan, Yong Jiet 5 Er, Andrew Soon Sin 5 Chong, Idalene Wei Ling 6 Courtney-Jay, Frank 6 Gigney, Lisa 7 Goh, Geok Lin (Cliff) 7 Das, Dipanti 8 Khoo, Teng Lau 8 Forrest, Philip 9 Kuah, Julius 9 Kong, Shao Fei 10 Kuah, Justin 10 Kumar, Devika 11 Kurup, Rajaneesh 11 Kwok, Joseph 12 Kwong, Li-Lin 12 Ler, Ser Yeng 13 Nair, Elizabeth 13 Lai, Xing Hui 14 Nair, Prabhakaran 14 Lam, Chun Yin Julia 15 Ng, Joo Beng 15 Lee, Daniel Wee Shen 16 Ngo, Shing Haw (Richard) 16 Lee, Kun-young (Steven) 17 Ong, Wen Shun Gerald 17 Lee, Ji Hao Jonathan 18 Oo, Lay Kim 18 Loh, Kheng Hui 19 Ou, Xiuying 19 Ng, Kang Sam 20 Quek, Daniel Li Yee 20 Raghunath Sreekanth 21 Tan, Jeffrey Chye Leng 21 Sibal, Pinky 22 Teng, Johnny Hua Kian 22 Soh, Bee Leng (Richard) 23 Wong, Cien Theng 23 Soh, Amy 24 Tan, Seng Chong 24 Yap, Kok Chong Andy 25 Tan, Kenneth Swee Hoo 26 Tay, Kah Soon (Victor) 27 Toh, Wee Keong (Ernest) 28 Vanessia, Steffie 29 Ward, Rachel June 30 Wong, Chia Ling 31 Wong, Gayle Yim-Yee 32 Yeung, Wai Ting Sandy

Associate Member

- 1 Chan, Li Lian
- 2 Tan, Chew Charn

Sponsors & Invited Guest

33 Yip, Kok Wah

- 1 Leitner, Michael (Beverage Sponsor)
- 2 Ruscoe, Matthew (Beverage Sponsor)
- 3 Yap, Michael (Council of Advisor)

Institutional Member

1 James Cook University (Andrew Chew)

Presiding Office: Philip Forrest, AM

His Excellency Allaster Cox, Australian High Commissioner to Singapore, delivered his Welcome Address. In his speech, H.E. Allaster Cox valued the work and contribution of AAS in fostering the strong connections between Australian graduates and Singapore. He looked forward to more engagements with AAS. He wished all a great year ahead.

FORMAL PROCEEDING

1.0 To receive the Annual Report

AAS President Rajaneesh Kurup thanked all for their support and contribution to the growth and development of AAS. He presented the Annual Report:

- The AAS priorities remained centered on our members, our community, and our partners.
- 2. The activities comprise Events, Networking Opportunities, Interest Group Activities, Digital Solutions, Newsletters, Community Engagement, Sustainability, Regional Collaboration, Job Opportunities, Memberships, and Partnerships.
- 3. AAS' major achievements since the last AGM:
 - i. 1 new partner university
 - ii. 2 new term sponsors
 - iii. 203 new members
 - iv. 789 new followers on social media channels
 - v. organised 13 events and activities
- 4. AAS thanked the sponsors:
 - i. Diamond Sponsor James Cook University
 - ii. Gold Sponsors Australian International School, Lendlease
 - iii. Silver Sponsors CPA Australia, Investment New South Wales, Trust Capital, Victorian Government and Trade
 - iv. AAS' 69th AGM Beverage Sponsors Wolf Blass, Tempus Two, Fever-Tree
- 5. AAS thanked the Partner Universities:
 - i. Platinum Partner James Cook University
 - ii. Gold Partners RMIT University, Newcastle Australia Institute of Higher Edcation
 - iii. Silver Partners Charles Sturt University, Curtin University, Federation University, Griffith University, Macquarie University, Monash University, University of Melbourne, University of Queensland, University of Technology Sydney
- 6. Alumna of University of Adelaide, Ms. Holly Butler, Deputy Commissioner to South-East Asia from Victorian Government Trade and Investment has accepted appointment as an Advisor of AAS.
- 7. Special thank you for the following persons for their services in the AAS Management Committee: Ms Nurhidayah Ekbal (Secretary), Ms Maribel Colmenares (Chair of Events), Mr Richard Ngo (Chair of Alumni Engagement), Mr Girish Jagajeevan (Chair of Membership).

2.0 <u>To receive the Minutes of the 68th Annual General Meeting</u>

- 1. The Minutes of the 68th Annual General Meeting has been circulated and taken as read.
- 2. The Minutes of the 68th AGM was approved and adopted.

Proposer: Richard Soh | Seconder: Andrew Chew The Motion was carried unopposed.

3.0 <u>To receive the Statement of Accounts for 1st January – 31st December 2023</u>

- 1. The Statement of Accounts for 1st January 2023 31st December 2023 has been circulated and taken as read.
- 2. AAS Treasurer, Michael Aw, presented the highlights of the financial report:
 - i. The revenue increased by 10% to \$95,354 (2023) from \$86,953 (2022)
 - ii. The operating expenses increased by 3% to \$73,997 (2023) from \$71,641 (2022)
 - iii. The overall net surplus increased by 39% to \$21,357 (2023) from \$15,312 (2022).
- 3. The Audited Accounts for the financial year ended 31st December 2023 was approved and adopted.

Proposer: Richard Soh | Seconder: Maribel Colmenares

The Motion was carried unopposed.

4.0 <u>To receive the Events Report</u>

- 1. AAS Chair of CSR Ruby Lydia Chan presented the Events Report on behalf of Chair of Events Maribel Colmenares:
 - Total 13 small scale events, included 2 CSR projects, were successfully organised in 2023.

5.0 <u>To receive the Membership Report</u>

- 1. AAS Chair of Membership Dipanti Das presented the Membership Report:
 - i. Number of contacts 5352
 - ii. Number of active members 1596
 - iii. Number of new members from new Partner University 28 (Griffith University)
 - iv. Top 3 Partner University sign ups Griffith University, James Cook University, Monash University (by alphabetical order)
 - v. Increase in Individual Ordinary Member, Individual Associate Member, Institutional Members 211

6.0 <u>To consider any resolution, motion or proposal that has been properly tabled as part</u> of the agenda for the meeting

- 1. Master of Ceremony Kevin Dam walked through the proposed amendments to AAS Constitution (see Attachment).
- 2. There were no questions raised after the detailed sharing.
- 3. The proposed amendments to AAS Constitution were approved and adopted.

Proposer: Philip Forrest, AM | Seconder: Michael Aw

The motion was carried unopposed.

7.0 <u>To elect Management Committee members and an Auditor</u>

- 1. Cliff Goh has been reappointed as the Honorary Auditor.
- 2. The following persons were elected at the last AGM and they will continue to serve in the next administration year 2024/2025
 - i. Rajaneesh Kurup (JCU)
 - ii. Kevin Dam (UTS)
 - iii. Dipanti Das (JCU)
 - iv. Michael Aw (La Trobe)
 - v. Ruby Lydia Chan (Swinburne)
 - vi. Johnny Teng (UTAS)
 - vii. Victor Tay (Curtin)
- 3. The following persons have retired from the Management Committee
 - i. Nurhidayah Ekbal (JCU)
 - ii. Maribel Colmenares (La Trobe)
 - iii. Richard Ngo (UTAS)
 - iv. Girish Jagajeevan (UoN)
- 4. The following persons were elected into the Management Committee
 - i. Andre Ang (UoM)
 - ii. Andrew Cameron (QUT)
 - iii. Ernest Toh (Murdoch)
 - iv. Janet Stubbs (UoM)
 - v. Li-Lin Kwong (Monash)
 - vi. Steffie Vanessia (JCU)
 - vii. Steven Lee (USYD)

Termination

There being no other matters, the meeting was declared closed at 8.10pm with a vote of thanks to all in attendance.

President Rajaneesh Kurup Secretary

Kwong Li-Lin