

KOREAN SCIENTISTS AND ENGINEERS ASSOCIATION IN SINGAPORE
(SOCIETY UEN: T16SS0031H)
MINUTES OF SECOND ANNUAL GENERAL MEETING

Date and Time: 12 March 2018, 7:00 pm
 Venue: NTU Alumni House at Marina Square Mall

Present: Prof Yoon Ho Sup, President
 A/P Cho Nam Joon, Vice President (Proxy)
 Dr Lee Su Seong, Secretary
 Dr Park Jung Eun, Treasurer
 A/P Je Hyun Soo Shawn, Ordinary Member
 Dr Moon Seung Ki, Ordinary Member
 Dr Kim Jin Young, Ordinary Member (Proxy)
 Dr Yoon Yong Jin, Ordinary Member (Proxy)
 A/P Chang Mathew Wook, Ordinary Member
 A/P Kim Tae Hyoung, Ordinary Member

Absent with Apologies:

1.	<p>Welcome Address President thanked all Members for their attendance. As the quorum for meeting was met, President called the meeting to order.</p>
2	<p>Presentation on the financial results for the January 2017 to December 2017 fiscal year of Korean Scientists and Engineers Association in Singapore The Treasurer Park Jung Eun reported financial highlights for the 2017 fiscal year; consolidated balance sheet at December 2017; operating fund 2017 revenue; operating fund 2017 expenses; operating fund 2017 net surplus; financial snapshot 2017. Questions were invited however none was raised.</p>
3	<p>Auditors' report Consideration and adoption of the accounts ended December 31, 2017 and associated reports: The honorary auditor Park Mi Kyung's opinion: "(a) the financial statements were properly made; and (b) the accountings and other records have been properly kept. " After a financial audit by a professional accounting firm (Tan & Teh, Tan Kia Yew & CO) required by ROS, the Secretary will report to the KSEASG members on the audit result.</p> <p>By a majority show of hands in favour, the motion proposed by Tae Hyoung Kim and seconded by Seok Woo Lee to temporary adopt the audited statement of accounts and associated reports for fiscal year 2017 was carried.</p>
4	<p>Selection of new Committee Members</p> <p>Lee Su Seong President Chang Mathew Wook Vice-President</p>

	<p>Kim Tae Hyoung Secretary Yoo Bong Keun Treasurer Kim Young Jin Ordinary Member Je Hyunsoo Shawn Ordinary Member Moon Seung Ki Ordinary Member Yoon Seung Uk Ordinary Member</p> <p>By a majority show of hands in favour, the motion proposed by Shwan Je and seconded by Moon Seung Ki to appoint the Committee members as nominated by the Committee. The term of office of the Committee is two years effective 13th March 2018.</p>
<p>5</p>	<p>Amendments to Constitution</p> <p>Members noted the Constitution Amendments per Registry of Societies' email of 26 February 2018, which proposed the following amendment:</p> <p><u>To amend rule 2.1</u></p> <p>“98 Nanyang Crescent #05-06, Singapore 637665” to “20 Maxwell road #09-17 Maxwell House Singapore 069113”.</p> <p>All members unanimously agreed to pass the amendments required by ROS and proposed by the Committee.</p>

There being no other matters, President called the meeting to a close at 8.00 pm.

Recorded By: Lee Su Seong, Secretary



Vetted By: Prof Yoon Ho Sup, President



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