

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

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Date and Time: 11 February 2019, 6:45 pm  
Venue: NUSS Kent Ridge Guild House

**Present:** Dr Lee Su Seong, President  
Prof Chang Matthew Wook, Vice President  
Prof Kim Tae Hyoung, Secretary  
Mr Yoo Bong Keun, Treasurer  
Prof Je Hyun Soo Shawn, Ordinary Member  
A/P Moon Seung Ki, Ordinary Member  
A/P Kim Young Jin, Ordinary Member  
Dr Yoon Seung Uk, Ordinary Member

**Absent with Apologies:**

<b>1.</b>	<b>Welcome Address</b> President thanked all Members for their attendance. As the quorum for meeting was met, President called the meeting to order.
<b>2</b>	<b>Presentation on the financial results for the January 2018 to December 2018 fiscal year of Korean Scientists and Engineers Association in Singapore</b> The Treasurer YOO Bong Keun reported financial highlights for the 2018 fiscal year; consolidated balance sheet at December 2018; operating fund 2018 revenue; operating fund 2018 expenses; operating fund 2018 net surplus; financial snapshot 2018. Questions were invited however none was raised.
<b>3</b>	<b>Auditors' report</b> Consideration and adoption of the accounts ended December 31, 2018 and associated reports: 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 via the KSEASG website.  By a majority show of hands in favour, the motion proposed by Je Hyun Soo Shawn and seconded by KIM Young Jin to temporary adopt the audited statement of accounts and associated reports for fiscal year 2018 was carried.

<b>4</b>	<p><b>Change of vice president</b> The current vice president steps down due to his personal matter, so Prof Je Hyun Soo Shawn was elected as vice president. He will serve as vice president for one year.</p> <p>By a majority show of hands in favour. The motion proposed by the president and seconded by KIM Tae Hyoung to appoint Prof Je Hyun Soo Shawn as vice president.</p>
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There being no other matters, President called the meeting to a close at 8.00 pm.

Recorded By: Kim Tae Hyoung, Secretary



Vetted By: Lee Su Seong, President



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