

THE OXFORD AND CAMBRIDGE SOCIETY OF SINGAPORE
MINUTES OF ANNUAL GENERAL MEETING (AGM)
HELD AT 2 GOODWOOD HILL, SINGAPORE 258897
ON 31 JULY 2017

With only 22 voting members present as at AGM Notice time of 7.30pm, no quorum was available. The Meeting was adjourned for 30 minutes and called to order at 8pm with proper quorum in accordance with the Constitution.

1. Confirmation and Adoption of the Minutes of the previous AGM held on 14 July 2016

1.1 Minutes of the previous AGM convened on 14 July 2016 were proposed by Wang Yu-Ann and seconded by Toh Han Li. The Minutes were confirmed and adopted without amendments by the Meeting.

1.2 Paul Supramaniam (President) highlighted to the Meeting the significant events organized by the Society since the 2016 AGM, which included :

1.2.1 various Fireside Chats

1.2.2 the Singapore Boat Race (Row for Hope) in August 2016 and March 2017

1.2.3 the Oxford Alumni Weekend in Singapore in March 2017

1.2.4 various Meet the Ambassadors series

1.3 Paul Supramaniam (President) also briefed the Meeting on the SR Nathan Heat Seats Lecture which will be launched in the coming Work Year.

2. Confirmation and Adoption of the Secretary's report and the Accounts of the Society as at 31 December 2016.

2.1 The Secretary's Report was proposed by CJ Kho and seconded by Nigel Yeung. The Report was confirmed and adopted by the Meeting.

2.2 The Accounts of the Society as at 31 December 2016 were proposed by CJ Kho and seconded by Nigel Yeung. The Accounts were confirmed and adopted by the Meeting.

3. Election and Appointment of Honorary Auditors

3.1 Lau Kin Wai and Laldinkima Sailo were proposed and seconded by Ng Yeau Chong and Wan Yu-Ann respectively to be Honorary Auditors. The Meeting elected and appointed these candidates as Honorary Auditors.

4. Any Other Business

4.1 There being no other business, the AGM was closed at 8.20pm.

Recorded by
Ng Yeau Chong
Honorary Secretary