



SOCIETY OF PROJECT MANAGERS

MacPherson Rd Post Office, P.O. Box 1083, Singapore 913412 Tel: 6748 8306 Fax: 6748 8305
Email: sprojm@yahoo.com Website: http://www.sprojm.org.sg

SOCIETY OF PROJECT MANAGERS

13TH ANNUAL GENERAL MEETING

MINUTES OF MEETING

DATE : 19 August 2009, Wednesday
TIME : 1130 Hours to 1400 Hours
VENUE: Singapore Recreation Club
Lounge 1883 1st Floor
B Connaught Drive
Singapore 179682

9.01 CALL TO ORDER

The 13th Annual General Meeting was called to order at 1245 hrs by the President, Mr Seah Choo Meng. There were 54 members present.

9.02 CONFIRMATION OF 12TH AGM MINUTES

Minutes of the 12th AGM held on 10 September 2008 were presented for confirmation. There being no queries, it was proposed for adoption by Mr John Ting and seconded by Mr Ng Man Choong.

9.03 MATTERS ARISING

There were no matters arising brought up by members.

9.04 PRESIDENT'S ADDRESS

President thanked members of the 7th SPM Council and the various Working Committee for their dedication and support over the last two years for the common aim of promoting project management and the objectives of the Society.

During the past year of 2008/2009, SPM had continued our various engagement with the MOU partners, both locally and internationally. We remained very active in the Global Alliance for Project Performance Standards (GAPPS) through representation by Mr Bernard Ho and Mr Yip Kim Seng.

It is very timely that BCA has suggested to SPM to jointly work on an industry-wide accreditation scheme for all Project Managers. SPM has started this discussion with BCA and will be proposing to partially adopt GAPPS as the working standard.

Over the last one year, our Council members actively participated in various conferences and seminars such as the 7th CPMC International Construction PM Summit in Beijing, China. Mr Lee Soon Ghee attended the 3rd ICCPMM knowledge-sharing forum in Australia. We participated in two GAPPS workshops and a few attended the construction project risk management conference in Amara Hotel, Singapore.

SPM had successfully conducted two courses on Project Management for professionals of the building & construction industry with BCA Academy. There were about 54 participants who successfully completed these courses.

SPM is fortunate to have many members serving on the ten working committees which represented various topics and areas of interest in the industry.

9.04 PRESIDENT'S ADDRESS (contd)

SPM embarked on a membership drive in 2008. About close to fifty new members were admitted with a list of applications still being processed. I have also sent out invitation letters to almost all major local Developer companies to invite them to send their PM staff to join SPM. We expect to see more new members to be added.

Our popular lunch-talk series continued to be very successful with two talks attended by close to seventy participants each.

The tentative workplan drafted for the next few years are very meaningful towards the promotion of project Management and the objectives of SPM.

9.05 ANNUAL REPORT OF THE 7TH COUNCIL for 2008/2009

The Honorary Secretary, Mr Tan Kok Siong, presented the Annual Report tracing the major events and activities of the Society for 2008/2009. A copy of the Report was attached and circulated to all members on 19 August 2009.

There were no queries on this annual report and it was proposed for adoption by Mr Chung Choon San and seconded by Mr Quek Sze Swee

9.06 ANNUAL ACCOUNTS FOR 2008/2009 ENDED 31 MARCH 2009

Members were informed the accounts ended 31 March 2009 was circulated to all member on 19 August 2009.

The Honorary Treasurer, Mr Gasper Wong, presented the annual account. There was no query from members on the accounts presented and was proposed for adoption by Mr Patrick Too and seconded by Dr Ting Seng Kiong.

9.07 CONSIDERATIONS OF ANY WRITTEN ITEMS PROVIDED TO HONORARY SECRETARY BEFORE 12 AUGUST 2009

No item was raised.

9.08 ELECTION FOR 8TH COUNCIL (2009-2011)

As this is an Election Year for the 8th Council for 2009 to 2011, nominations received for the various posts are as follows :

<u>Council Posts</u>	<u>Nominees</u>	<u>Proposer</u>	<u>Seconder</u>
President	Mr Seah Choo Meng	Mr Bernard Ho	Mr Tan Nguan Teck
1st Vice President	Mr Yip Kim Seng	Mr Tan Kian Huay	Mr Phan Chin Poh
2 nd Vice President	Mr Tan Joo Chuah	Mr Lee Yoon Seng	Mr Heng Hua Jee
3 rd Vice President	Mr Bernard Ho	Mr Tan Nguan Teck	Mr Tan Hong Leng
Hon. Secretary	Mr Tan Kok Siong	Mr Luo Peng	Mr Phan Chin Poh
Asst Hon. Secretary	Ms Ruby Lai	Mr Yip Kim Seng	Mr Tan Kok Siong
Hon. Treasurer	Mrs Lee Pheck Yan	Mr Yip Kim Seng	Mr Tan Kok Siong
Asst Hon. Treasurer	Ms Pauline Sim	Mr Tan Kok Siong	Ms Puah Chin Yee
10 Council Members (Received : 11 nominees)	a) Mr Lee Soon Ghee b) Dr Christopher Leong c) Mr Lee Kut Cheung d) Dr Ting Seng Kiong e) Mr Tan Kian Huay f) Mr Gasper Wong g) Mr Patrick Too h) Mr John Ting i) Mr Toh Kim Sai j) Mr Sim Wee Meng k) Mr Kenneth Ng	Mr Alfred Ng Eng Kiat Mr Francis Lee Mr Yip Kim Seng Mr Tan Kok Siong Mr Lee Soon Ghee Mr Lee Soon Ghee Mr Lee Soon Ghee Mr Tan Kian Huay Mr Lee Soon Ghee Mr Yip Kim Seng Mr Bernard Ho Mr Yip Kim Seng	Mr Phan Chin Poh Mr Felix Yeung Ms Puah Chin Yee Mr Lee Soon Ghee Mr Tan Kok Siong Mr Tan Kian Huay Mr Tan Kok Siong Mr Tan Kok Siong Mr Lee Soon Ghee Mr Tan Nguan Teck Ms Audrey Tee

No voting was needed for the posts of the 3 Vice Presidents, Honorary Secretary, Honorary Treasurer, Assistant Honorary Secretary and Assistant Honorary Treasurer. One additional Council Member was co-opted by the Council Board.

The election was proposed for adoption by Mr Yip Kim Seng and seconded by Mr Patrick Too.

9.09 ANY OTHER BUSINESS

a) Appointment of Honorary Auditors (2009 – 2011)

2 internal auditors for SPM appointed are:

- a. Mr Benedict Tan - proposed by Ms Ruby Lai and seconded by Mr Chua Koon Hoe
- b. Mr Quek Sze Swee - proposed by Mr John Ting and seconded by Mr Benedict Tan

9.10 ADJOURNMENT OF AGM

The 13th AGM was adjourned at 1430 hrs. The President thanked all members for their attendance and their continued support to the Society.

Recorded By : Ms Merlynn Yun (Secretariat)/Mr Tan Kok Siong (Hon. Secretary)

Confirmed By : Mr Seah Choo Meng (President for 8th Council)

Date : 07 July 2010