

SINGAPORE MEDICAL ASSOCIATION
UNCONFIRMED MINUTES OF THE 54TH ANNUAL GENERAL MEETING (AGM)

**Held on 6 April 2014 (Sunday) at 2 pm at the Alumni Auditorium, Level 2,
2 College Road, Alumni Medical Centre, Singapore 169850**

Members Present: 25

In Attendance:

Mr Martin Ho, Chief Administrator

Mr Lee Sze Yong, Deputy Manager

At 2 pm, there were 21 members and were insufficient for quorum required under Article XI, Section (3)(i) of the SMA Constitution. The President, A/Prof Chin Jing Jih, adjourned the meeting for thirty minutes in accordance to Article XI, Section (3)(ii). At 2.30 pm, with 25 members signed in, President, A/Prof Chin Jing Jih called the meeting to order.

At the request of A/Prof Chin, all who were present rose and observed a minute of silence in memory of 12 members of the Association who passed away since the last AGM.

1 OPENING ADDRESS

- 1.1 President, A/Prof Chin thanked the members present for taking time out to attend the AGM, and also council members for advocating for the medical profession, using the principle of putting patients first.
- 1.2 In 2013, SMA continued its regular engagements with the Ministry of Health (MOH) and the Singapore Medical Council (SMC), to provide a perspective from the ground, to work towards a better healthcare system in Singapore.
- 1.3 A/Prof Chin thanked members who provided feedback on various issues throughout the year. He reiterated that SMA has the unique position to be the bridge between public and private sectors, specialists and general practitioners.
- 1.4 The healthcare landscape is challenging, with issues that cannot be solved by one group alone. He called on all doctors to come together to solve the problems facing healthcare in Singapore.
- 1.5 Turning to specific SMA's activities, A/Prof Chin highlighted the smooth handover of SMJ editorship from Prof Teo Eng Kiong to A/Prof Poh Kian Keong.
- 1.6 He also highlighted the SMA Lecture 2012, with Chief Justice Sundaresh Menon, who spoke on the topic of euthanasia, and SMA Lecture 2013, with Mr Ngiam Tong Dow, who spoke on developing Singapore as an international medical centre.

2 GROUND RULES

- 2.1 Honorary Secretary, Dr Tammy Chan highlighted the Ground Rules and sought members' cooperation to speak at the microphone and to identify themselves by name for the recording of the proceedings.

3 CONFIRMATION OF MINUTES OF 53rd SMA ANNUAL GENERAL MEETING

- 3.1 The minutes were adopted as proposed by Dr Chong Yeh Woei and seconded by Dr Wong Chiang Yin.

4 REVIEW OF ANNUAL REPORT

- 4.1 Dr Chan highlighted that Dr Anantham Devanand was co-opted to the 54th SMA Council in September 2013, after Dr Chow U-Jin stepped down from the SMA Council. Dr Devanand took the stage and made a short introduction of himself to the meeting.
- 4.2 Dr Chan encouraged members present to review the annual report. Physical copies were made available for members to peruse the annual report.

- 4.3 The Annual Report was adopted as proposed by Dr Wong Tien Hua and seconded by Dr Chong Yeh Woei.

5 AUDITED STATEMENTS OF ACCOUNTS FOR YEAR ENDED 31 DECEMBER 2013

- 5.1 A/Prof Tan Sze Wee, Honorary Treasurer, presented the accounts for SMA and SMA Pte Ltd (SMAPL). He highlighted that at the Group, there is a reduction in revenue due to fair value of investments, and an increase in expenses due to staff and staff related costs. Income from commissions, subscriptions, and advertisements remained stable, with investment income being volatile.
- 5.2 In 2013, the Council approved a one-time market adjustment for secretariat staff salaries. A/Prof Tan highlighted that this change was timely due to the evolving manpower market, but also explained that SMA was mindful of the association's not-for-profit setup.
- 5.3 A/Prof Tan pointed out that with the forming of the new SMA Charity Fund (SMACF), SMA will be aware of the need to generate additional surplus for SMACF.
- 5.4 On SMAPL, there was a decrease in investment income for 2013. SMAPL will be considering an investment in commercial real estate should the market conditions be right.
- 5.5 Dr Bertha Woon proposed and Dr Noorul Fatha As'art seconded to adopt the audited financial statements for the year ended 31 December 2013.

6 SINGAPORE MEDICAL ASSOCIATION CHARITY FUND (SMACF)

- 6.1 Prof Wong Tien Yin, Chairman, SMACF, explained that this initiative first started as the SMA Social Concerns committee and has now grown into a separate legal entity, with Institution of a Public Character (IPC) status. With IPC status, donations to SMACF will qualify for tax deduction.
- 6.2 He brought members present through SMACF's objectives, past projects/activities, and upcoming plans. SMACF will continue the existing SMA Medical Students' Assistance Fund, but expand it to all 3 medical schools. Also, doctors and medical students will be encouraged to contribute for volunteer projects. SMACF will support meaningful projects initiated by medical students.
- 6.3 A new staff will be recruited for SMACF, to help organise activities and assist in fund-raising. SMACF will first adopt a targeted approach to raise funds.

7 ELECTION OF SMA HONORARY MEMBERS

- 7.1 In accordance with Article IV, Section (iv) of the SMA Constitution, the House considered the proposal of the 54th SMA Council to elect Prof Feng Pao Hsii, Dr Poh Soo Chuan, and Prof Abu Rauff as SMA Honorary Members.
- 7.2 The members present affirmed Council's proposal to elect Prof Feng Pao Hsii, Dr Poh Soo Chuan, and Prof Abu Rauff to SMA Honorary Membership. The conferment of Honorary Membership will be held during the SMA Annual Dinner 2014 on 10 May 2014 at Regent Singapore.

8 ELECTION OF 55th SMA COUNCIL

- 8.1 Members present were informed that Dr Chia Ghim Song was stepping down from the SMA Council.
- 8.2 The names of the 10 Council Members who would be serving their second year on the Council were announced.

Dr Abdul Razakjr Omar
Dr Tammy Chan Teng Mui
Dr Lee Pheng Soon
Dr Lim Kheng Choon
Dr Tan Tze Lee
Dr Tan Yia Swam
Dr Toh Choon Lai
Dr Wong Chiang Yin

Prof Wong Tien Yin
Dr Bertha Woon Yng Yng

8.3 By the stipulated deadline of 6 March 2014, 10 nominations were received for the 10 vacancies. The 10 nominees were therefore elected to the 55th Council.

8.4 The 20 members of the 55th SMA Council were announced:

| | |
|---------------------------|------------------------|
| Dr Abdul Razakjr Omar | Dr Noorul Fatha As'art |
| Dr Tammy Chan Teng Mui | Dr Tan Tze Lee |
| A/Prof Chin Jing Jih | A/Prof Tan Sze Wee |
| Dr Chong Yeh Woei | Dr Tan Yia Swam |
| Dr Anantham Devanand | Dr Toh Choon Lai |
| Dr Daniel Lee Hsien Chieh | Dr Toh Han Chong |
| Dr Lee Pheng Soon | Dr Wong Chiang Yin |
| Dr Lee Yik Voon | Dr Wong Tien Hua |
| Dr Lim Kheng Choon | Prof Wong Tien Yin |
| Dr Benny Loo Kai Guo | Dr Bertha Woon Yng Yng |

8.5 Dr Benny Loo, a new member to the SMA Council took the stage and made a short introduction of himself to the meeting. Dr Loo is currently a Paediatrics resident at SingHealth.

9 ELECTION OF EXECUTIVE OFFICERS FOR YEAR 2014/2015

9.1 A/Prof Chin Jing Jih conducted the election for office bearers, except for the post of President. One nomination was received for each of the posts of 1st Vice President, 2nd Vice President, Honorary Secretary, Honorary Assistant Secretary, Honorary Treasurer and Honorary Assistant Treasurer.

9.2 Dr Tammy Chan conducted the election for the post of President. A/Prof Chin Jing Jih was the sole nominee, and was elected as the President.

9.3 The following were elected Office Bearers of the 55th SMA Council:

| Office | Nominee | Proposer | Seconder |
|------------------------------|----------------------|----------------------|------------------------|
| President | A/Prof Chin Jing Jih | Dr Toh Choon Lai | Dr Noorul Fatha As'art |
| 1st Vice President | Dr Wong Tien Hua | Dr Chong Yeh Woei | Dr Tan Tze Lee |
| 2nd Vice President | Dr Toh Han Chong | Dr Wong Tien Hua | A/Prof Chin Jing Jih |
| Honorary Secretary | Dr Tammy Chan | A/Prof Chin Jing Jih | Dr Anantham Devanand |
| Honorary Assistant Secretary | Dr Lim Kheng Choon | A/Prof Chin Jing Jih | Dr Chong Yeh Woei |
| Honorary Treasurer | Dr Lee Hsien Chieh | Dr Wong Tien Hua | Dr Tammy Chan |
| Honorary Assistant Treasurer | Dr Lee Yik Voon | A/Prof Chin Jing Jih | A/Prof Tan Sze Wee |

9.4 Incoming President A/Prof Chin Jing Jih thanked members for re-electing him. He highlighted that SMA belongs to all its members, and encouraged members to take an active role in the association.

10 APPOINTMENT OF PROFESSIONAL AUDITORS

10.1 Members present approved by majority via show of hands, the appointment of Kreston David Yeung PAC as Professional Auditors for the ensuing year.

11 ANY OTHER BUSINESS

11.1 There were no additional matters raised for discussion.

There being no other matters, A/Prof Chin Jing Jih declared the AGM closed at 3.14 pm.

DR TAMMY CHAN
Honorary Secretary
55th SMA Council

54th SMA AGM on Sunday, 6 April 2014

ATTENDANCE & APOLOGIES

Attendees:

Dr Chan Teng Mui Tammy
A/Prof Chin Jing Jih
Dr Chong Yeh Woei
Dr Anantham Devanand
Dr Lee Hsien Chieh Daniel
Dr Lee Pheng Soon
Dr Lee Yik Voon
Dr Lim Kheng Choon
Dr Loo Kai Guo Benny
Dr Ng Chee Kwan
Dr Noorul Fatha As'art
Dr Ong Seh Hong
Dr Murugasu Euan
A/Prof Tan Sze Wee
Dr Tan Tse Kuang Charles
Dr Tan Tze Lee
Dr Tan Yia Swam
Dr Teo Chee Yeow Aloysius
Dr Toh Choon Lai
Dr Toh Han Chong
Dr Wong Chiang Yin
Dr Wong Tien Hua
Dr Wong Tien Yin
Dr Woon Frances
Dr Woon Yng Yng Bertha

Apologies

Dr Ang Chee Beng
Dr Abdul Razakjr Bin Omar
Dr Babu Urmila Mahendra
Dr Chan Heng Chun
Dr Chan Kwai Lin Daisy
Dr Cheng Wei Chen
Dr Chong Tat Chong
Dr Choo Chee Hoe Ivan
Dr Consigliere David
Dr Gwee Jin Hwa (Mrs Lee)
Dr Hangchi Dennis
Dr Ho Choon Heng Benjamin
Dr Hsu Chia Chi
Dr Kek Lee Phin
Dr Khor Hong Tar
Dr Kwa Soon Bee
Dr Lai Fon-Min
Dr Lee Siew Chin (Mrs Cheng)
Dr Lee Yip Mui Cecilia
Dr Li Man Kay
Dr Lim Bee Lin
Dr Lim Chien Wei
Dr Lim Michelle Leanne
Dr Lim Poh Heng
Dr Lim Yean Teng
Dr Lo Cher Kuan
Dr Lou June
Dr Low Li Lian
Dr Low Yee Shih
Dr Nambiar Rajmohan
Dr Ng Ang Lee Richard
Dr Ng May Mei
Dr Ngeow Colin
Dr Ong Chee Meng Robert
Dr Ong Sin Eng Steven
Dr Oon Chiew Seng
Dr Pakshong Dolly Irene
Dr Pan Chuan-Hsin James
Dr Paul David Roy
Dr Pengiran Hisamuddin B Pengiran Baharuddin
Dr Suresh Nair
Dr Tan Beng Teck
Dr Tan Chor Hiang
Dr Tan Kong Chin
Dr Tan Lian Ching Audrey
Dr Tan Seung Po
Dr Tan Tin Kiat Robert
Dr Tan Tiong Tee Clarence
Dr Tan Tze Chin
Dr Tan Yeang Tin
Dr Tay Celena
Dr Tay Chong Kam
Dr Tham Siew Nee
Dr Tho Kam San
Dr Tng Eng Loon
Dr Toh Chai Soon Charles
Dr Wong Hon Yip Raymond
Dr Wong Su-Ni
Dr Yeo Gwek Cheng Mavis
Dr Yeoh Kian Hian
Dr Yeong Seng Coo
Dr Yoong It Siang