

**Minutes of the 12th Annual General Meeting
of Project Management Institute Singapore Chapter**

Date: 27th April 2012

Time: 7:00pm

Venue: Theatrette (The Pavillion) Level 5, Singapore Post Centre

Attendees:

COMMITTEE BOARD PRESENT:

1. Alex Siow, President
2. Umesh Ursekar, Vice President
3. Seng Chong Tan, Vice President
4. Rama Prasad Mamidi, Secretary
5. Cyril Boon Keng Quah, Assistant Secretary (Acting)
6. Jasmine Tan, Treasurer
7. Praveen Dayal, Assistant Treasurer (Acting)
8. Neha Tripathi, Board Member
9. Sunny Han Chung Tan, Board Member
10. Tim Gorter, Auditor
11. Nithin Bomirasipeta, Auditor

MEMBERS PRESENT:

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| 1. Aaron Cher | 12. Anu Gopalakrishna Pillai |
| 2. Adrian Teo | 13. Archana Sharma |
| 3. Amarnath Poovendran | 14. Ashok Kumar Madarasu |
| 4. Amit Agrawal | 15. Asuthosh Nair |
| 5. Anand Rao | 16. Avinash Pandey |
| 6. Andi Tanuwidjaja | 17. Bai Fangping |
| 7. Andrea Darabos | 18. Balaji Sridharan |
| 8. Andres Phillips | 19. Balasubramanian Rajangam |
| 9. Andrew CL Tan | 20. Benjamin Manickam |
| 10. Andy Tan Hong Key | 21. Blythe Angelique Mic Quitoriano |
| 11. Anoop Mohanan | 22. Boyina Venkata Raju |

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| 23. Buddha Gandhi | 55. Goh Siew Ngoh |
| 24. Byron Nifakis | 56. Harihara Subramanian Subramanian |
| 25. Cathryn Chee | 57. Harish O V |
| 26. Chaitanya Gorrepati | 58. Hean Ng |
| 27. Chan Fatt | 59. Heng Hui Ying |
| 28. Chan Jen Jee | 60. Heng Kok Chye |
| 29. Chand Vishwakarma | 61. Ho Chee Tiong |
| 30. Chang Chen Ming | 62. Indranil Mukherjee |
| 31. Cheah Tong Ngee | 63. Irina Miu |
| 32. Chee Ee Lin | 64. Iris Tham |
| 33. Chee Mun Charles Moy | 65. Jaeho Jang |
| 34. Chen Chin Heng | 66. Jaiveer Chand |
| 35. Chew Yew Leong | 67. Jared Dandridge |
| 36. Chong Chun Cheong | 68. Jayakumar Prince |
| 37. Chong Sien | 69. Jean-Luc Creppy |
| 38. Chua Wee Liang | 70. Jo Aldin Ano |
| 39. Daniel @ Aung Min | 71. Jose Mari Rubi-Cruz |
| 40. Deepti Monga | 72. Joseph Pugalendhi |
| 41. Dennis Lee Wai Seak | 73. Kang Poh Peng |
| 42. Dinesh Shetty | 74. Kannan Natarajan |
| 43. Divya Budagavi | 75. Kenneth Ho |
| 44. Durgasankar Banerjee | 76. Klyne Smith |
| 45. Elizabeth Sutjioko | 77. Koh Wei Yang |
| 46. Elmer Nacional | 78. Kok Tek Choy |
| 47. Emisukri Abdul Rahman | 79. Koppa Jaishankar |
| 48. Fong Whye Choo | 80. Kwa Teow Huat |
| 49. Foo Tack Ming | 81. Lee Boon Leon |
| 50. Frank Ou Fuat | 82. Lee Swee Khuan |
| 51. Ganesh Ramanathan | 83. Lee Tuan See |
| 52. Ge Weifeng | 84. Lee Wing |
| 53. Gerald Goh Teck Sye | 85. Lemna Parvini Sani |
| 54. Goh Mui Poh | 86. Leonard Ong |

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| 87. Leong Keng Cheong | 120. Peck Chai Hoon |
| 88. Lily Wong | 121. Peter Gilliland |
| 89. Lim Beng Kiem | 122. Pradeep Mulky |
| 90. Lim Boon Teck | 123. Pradeep Parameswara |
| 91. Lim Kia Hui | 124. Raj Ongole |
| 92. Lim Puay Koon | 125. Raja Shanmugam |
| 93. Lim Shien Min | 126. Rajagurusamy Chandrasekar |
| 94. Luis Rincones | 127. Rajeev Joshi |
| 95. Madhukar Kamath | 128. Rajesh Acharya |
| 96. Mah Koon Sin | 129. Rajesh Khanna |
| 97. Manjinder Singh | 130. Ram Borana |
| 98. Manoj Kumar Pillai | 131. Ram Kumar Vaddamani |
| 99. Maung Naing | 132. Rama Chandra Prasad Mylapuram |
| 100. Michael Didonato | 133. Raman Prakash |
| 101. Michael Gobby | 134. Ranadeep Bhattacharya |
| 102. Mohamad Zahid Bin Ibrahim | 135. Ranjith Vijayaraghavan |
| 103. Moiz Dahodwala | 136. Ranmali Kirinde |
| 104. Muhammad Zuhaidi Zainuddin | 137. Rashid Mohiuddin |
| 105. Munish Bawa | 138. Rathinasamy Selvaraj |
| 106. Murugaiyeh Sathiyaseelan | 139. Ravindranath Annasamudram |
| 107. Muthukumaran Renganathan | 140. Rengasamy Sivaramanathan |
| 108. Muthumalai Srinivasan | 141. Richard Low Chong Kheng |
| 109. Nallure Somanna Raghunath | 142. Ricky Koh Yung Kang |
| 110. Namrata Saini | 143. Roland Tan |
| 111. Nandakumar Karunamoorthy | 144. Roslan Abu Taib |
| 112. Natarajan Sripadhanallur Kumaraswamy | 145. Roy Lim Pang Hian |
| 113. Ng How Yang | 146. Sally Ong |
| 114. Ng Khee Seong | 147. Sarangam Guna Chendu |
| 115. Ng Poh Choo | 148. Saravanan Krishnamurthy |
| 116. Ng Wee Hong | 149. Sasanka Sahu |
| 117. Ng Wee Ling | 150. Sathyamoorthy Gopalan |
| 118. Ng Yee Yuan | 151. See Chim Hock |
| 119. Patricia Huang | 152. Senaka Vijitha Tiranagama |

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| 153. Sheng Jianguo | 173. Teo Hong |
| 154. Shwe Toe | 174. Tew Eng Ann |
| 155. Siva Prasad Nath | 175. Thant Zin |
| 156. Sivaram S | 176. Thusara Dharmapala |
| 157. Sophy Malik | 177. Ting Mey Ling |
| 158. Srinivas Jonala | 178. Toh Tong Lee |
| 159. Srinivas Mannava | 179. Tushar Pandey |
| 160. Srinivasa Rao Ravipudi | 180. Valayanantham Kumarappan |
| 161. Subin Korah Paulose | 181. Venugopal Pavadai |
| 162. Subramaniam Sathappan | 182. Vijay Kushwaha |
| 163. Sugumaran Murugaiyan | 183. Vincent Raja Anthony Samy |
| 164. Sunarto Sunarto | 184. Xiong Huilin |
| 165. Sunny Arora | 185. Yap Kung Leng |
| 166. Susanto Prakoso | 186. Yap Wei Yih |
| 167. Swaminathan Ramesh | 187. Yee Wee Chee |
| 168. Tai Mun Hong | 188. Yeo Jun Jie Ivan |
| 169. Tan Bak Yam | 189. Yip Kwan Choong |
| 170. Tan Keng Chow | 190. Yong Hon Chong |
| 171. Tan Pao Swee | 191. Yong Khee |
| 172. Teh Hong Pin | 192. Yulianto Joe |

No.	Meeting Notes
	ie-IDEAS had conducted registrations and provided voting slip to each participant to conduct secret voting for open roles. Registration and Dinner had completed by 7.10pm
1	Meeting started at 7.10pm – 27th April 2012 Alex called the meeting to order after confirming quorum for the meeting.
2	Proposed Change in Agenda of AGM 2012 Rama proposed the change in Agenda of AGM 2012. Including the talk by Mr Anand Rao and 2 additional items in AOB. No objections were raised by the members.
3	Minutes of AGM & EOGM 2011 Rama presented the Minutes of AGM & EOGM 2011. Srinivas Mannava proposed the Minutes to be approved, Rashid Mohiuddin seconded.
4	Nomination & Election Committee Rama introduced the Nomination & Election Committee – Chaitanya (Chair), Paul Huang,

No.	Meeting Notes
	<p>Ramesh and Kim.</p> <p>4.1 Chaitanya presented the Nomination & Election Committee report. Chaitanya shared that there were total of 22 nomination applications received, with 1 rejected due to proposed post field not filled and 1 withdrawn application received for Board Member position.</p> <p>4.2 Results from Nomination Committee Chaitanya announced the results from the Nomination Committee and congratulated the unopposed posts:</p> <ul style="list-style-type: none"> • President - Mr. Umesh URSEKAR • Secretary Mr. Pandu Ranga Rama Prasad MAMIDI • Assistant Secretary - Mr. Kim Khim Roland TAN • Treasurer - Ms. Jasmine TAN • Assistant Treasurer - Ms. Neha TRIPATHI <p>There were 2 contested posts – Vice Presidents and Board Members. There were 4 successful applications received for the position of 2 Vice Presidents and 11 successful applications received for the position of 9 Board Members.</p>
5	<p>Election 2012</p> <p>Chaitanya introduced the following successful nominees and elections had proceeded for the contested posts.</p> <p>Vice Presidents – Mr. See Chim Hock, Mr. Praveen Dayal, Mr. Tan Seng Chong, Mr. Sivaram S.</p> <p>Board Members – Mr. Avinash Pandey, Mr Balasubramaniam R Rajangam, Mr. Cyril Quah, Mr. Ganesh Ramanathan, Mr. Gerald Goh, Mr. Jose Mari Rubi-Cruz, Mr. Nagarjuna Challa, Ms. Namrata Saini, Mr. Nithin K Bomirasipeta, Mr. Srinivas Jonala, Mr. Tim Gorter.</p> <p>ie-IDEAS team along with the Nomination & Election Committee proceeded with the vote counting as Mr. Alex Siow presented the President Report.</p>
6	<p>President Report</p> <p>6.1 Alex presented the President’s Report and reminded members about the Code of Ethics which was published on the PMI Global website.</p> <p>6.2 Achievements for the year were shared. The Regional Symposium 2011 with more than 800 attendees was a success. The Symposium Committee started on the planning of Symposium 2012.</p> <p>6.3 Alex acknowledged and thanked the sponsors that helped SPMI for the year. Organizations namely: Microsoft, Comat, ESI International, Knowledge Method, IIL, NAAEC Ngee Ann-Adelaide Education Centre, PDA, ISS-NUS Lucid IT, NTUC LearningHub, ProjectPro and New Access.</p>

No.	Meeting Notes
	<p>6.4 The membership has grown tremendously. As at 12th April 2012 membership stands at 1754. Alex thanked the members who recommended their friends and colleagues to join the Chapter and encouraged members to continue to bring in more PMI Global members to the Chapter.</p> <p>6.5 Alex thanked all past Executive Committee, SB Tan & Co for their accountant service and ielDEAS for their secretariat support.</p>
7	<p>Treasurer's Report</p> <p>7.1 Jasmine presented the Treasurer's Report. The surplus was at S\$466,480.96 as of December 2011.</p> <p>7.2 Jasmine highlighted that in Clause No 12.4 of the constitution states that "for any expenditure in excess of \$30,000 per month, Executive Committee shall get an approval from a subsequent General Meeting". As required by the Constitution, Jasmine requested for approval as during the course of the year, more than SGD 30,000 was spent in a month on three occasions to Resort World at Sentosa, all related to Symposium expenses.</p> <p>Senaka approved the cost expenditure, seconded by Ramesh Swaminathan.</p> <p>7.3 As no objections were raised by the members, the Treasurer Report was approved by Rajesh and seconded by Natarajan.</p> <p>7.4 A member highlighted that the constitution clause should be approval to be seek prior to the more than S\$30,000 spending. Umesh shared that proposal of constitution amendments would be shared to members upon consultation with the legal advisor. No objections were raised by the members.</p> <p>7.5 A member highlighted that the surplus presented did not tally with the Balance Sheet printout. Jasmine shared that the Balance Sheet and Profit & Loss was accurate, and was accepted by the members. Alex suggested that the Board review the cost and benefit of having external Auditor.</p> <p>Senaka proposed and seconded by Praveen, the new Board to determine and appoint an external auditor with due diligence if needed and communicate to the members. Objection was raised by 1 member.</p> <p>The AGM was hiatus as Mr. Anand Rao presented a talk on Social Media and Its Relevance In Project Management.</p>
8	<p>Election Results</p> <p>At 9.13pm Chaitanya announced the Election results. With the simple majority count of votes, Vice-Presidents are See Chim Hock and Tan Seng Chong. Board Members are Balasubramaniam R Rajangam, Cyril Quah, Ganesh Ramanathan, Gerald Goh, Jose Mari Rubi-Cruz, Namrata Saini, Nithim K Bomirasipeta, Srinivas Jonala and Tim Gorter.</p> <p>Deck from the Election are as follows:</p>

No.	Meeting Notes
	<p>Chim Hock, See (Mr) = 76 Praveen, Dayal (Mr) = 60 Seng Chong, Tan (Mr) = 94 Sivaram, S (Mr) = 63</p> <p>Avinash, Pandey (Mr) = 80 Balasubramaniam R, Rajangam (Mr) = 91 Cyril, Quah (Mr) = 138 Ganesh, Ramanathan (Mr) = 111 Gerald, Goh (Mr) = 107 Jose Mari, Rubi-Cruz (Mr) = 108 Nagarjuna, Challa (Mr) = 40 Namrata, Saini (Ms) = 123 Nithin K Bomirasipeta (Mr) = 102 Srinivas, Jonala (Mr) = 88 Tim, Gorter (Mr) = 139</p>
9	<p>New Board 2012 – 2013</p> <p>Chaitanya welcomed and invited the new Board on stage.</p> <p>President – Umesh Ursekar Vice Presidents – See Chim Hock and Tan Seng Chong Secretary – Rama Mamidi Assistant Secretary – Roland KK Tan Treasurer – Jasmine Tan Assistant Treasurer – Neha Tripathi</p> <p>Board Members: Balasubramaniam R Rajangam Cyril Quah Ganesh Ramanathan Gerald Goh Jose Mari, Rubi-Cruz Namrata Saini Nithin K Bomirasipeta Srinivas Jonala Tim Gorter</p> <p>Umesh thanked the members for electing the new Board and the Nomination & Election Committee for their support. Umesh acknowledged and thanked Alex's leadership and commitment.</p>
9	<p>Nomination of Auditors</p> <p>With the new Board in place, Rama asked for volunteers to nominate for the Posts of Auditors.</p> <p>Praveen Dayal - nominated by Pradeep Mulky and seconded by Irina Miu Srinivas Mannava - nominated by Ashok and seconded by Srinivas Rao</p>

No.	Meeting Notes
	<p>Chand Vishwakarma - nominated by Nithin and seconded by Neha Jared Dandridge - nominated by Tim Gorter and seconded by Seng Chong.</p> <p>The 4 nominees were given 1 minute each to introduce themselves, and were excused as a simple majority count of votes by hand was conducted.</p> <p>Deck from the simple show of hands for election of Auditors were as follows:</p> <p>Praveen Dayal (Mr) = 85 Srinivas Mannava (Mr) = 34 Chand Vishwakarma (Mr) = 16 Jared Dandridge (Mr) = 94</p>
10	<p>Any Other Business</p> <p>10.1 Members' approval on spending of more than S\$30,000 within a month for Symposium 2012 preparation Jasmine requested for a budget approval of \$275,000 from members for the preparation of Symposium 2012. Tim shared the objective of Symposium and purpose of requesting the budget approval. No objections were raised by the members.</p> <p>Ramesh Swaminathan proposed the budget approval, seconded by Harish.</p> <p>10.2 Chapters' cash position Paul Southern would like to understand the Chapters' cash position, and what the Board is planning to do with the cash. Rama shared that the Board of Trustee would be appointed to guard the finance of the Chapter.</p> <p>Balasubramaniam R Rajangam proposed that the item had been addressed, seconded by Rajesh.</p> <p>10.3 During the AGM of 2010, one of the items was the update of the SPMI Constitution, especially regarding the Finance portion. Pradeep Mulky raised the question of what had been done by the Board on the item. The proposed change was submitted at AGM 2011 and approved by members. Constitution amendments were submitted to ROS, but due to ROS's system glitch, the hardcopy submission – submitted in February 2011 is still currently pending for approval by ROS. No objections were raised by the members.</p> <p>Ramesh proposed that the item had been addressed, seconded by Vincent Raja Anthony Samy.</p>
11	<p>Meeting adjourned</p> <p>There being no other matter, the AGM was adjourned at 9.55pm.</p>

Recorded by: Vanessa Tay, ie-IDEAS
Reviewed and Vetted: Rama Mamidi