

**Minutes of the Extra Ordinary General Meeting  
of Project Management Institute Singapore Chapter**

**Date: 6<sup>th</sup> May 2011**

**Time: 7:00pm**

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

**Attendees:**

**COMMITTEE BOARD PRESENT:**

1. Alex Siow, President
2. Jasmine Tan, Treasurer
3. Rama Prasad Mamidi, Secretary
4. Oliver Siasat, Board Member
5. Praveen Dayal, Board Member
6. Cyril Boon Keng Quah, Board Member
7. Sunny Han Chung Tan, Board Member
8. Aik Hoe Seow, Board Member

**EX-COMMITTEE BOARD PRESENT:**

1. Umesh Ursekar
2. Seng Chong Tan
3. Kim Khim Roland Tan
4. Chaitanya Gorrepati

**MEMBERS PRESENT:**

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|--------------------|----------------------------|
| 1. Luis Rincones   | 11. Puay Koon Lim          |
| 2. Paul Southern   | 12. Shanmugam Perianayagam |
| 3. Jaclyn Goh      | 13. Swaminathan Ramesh     |
| 4. Tomonari Hayami | 14. Heng Meng Tan          |
| 5. Anthony Yeong   | 15. Michael Gobby          |
| 6. Peter Gilliland | 16. Frank Ou               |
| 7. Mun Hong Tai    | 17. Raja Shanmugam         |
| 8. Lee Yong Thia   | 18. Subbaiah Ravi          |
| 9. Sivaram S       | 19. Vanamali Somanchi      |
| 10. Henry Leong    | 20. Sumarno Chandra Hie    |

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|----------------------------------|--------------------------------|
| 21. Iris Tham                    | 54. Adrian Teo                 |
| 22. Chng Chung Lee               | 55. Subodh Parkhi              |
| 23. Curtis Choy                  | 56. Ranmali Kirinde            |
| 24. Chand Vishwakarma            | 57. Andrew Cheng Lloyd         |
| 25. Tack Ming Foo                | 58. Wei Keong Lim              |
| 26. Irina Miu                    | 59. Kelvin Ho                  |
| 27. Hong Hee Tan                 | 60. Tuan See Lee               |
| 28. Yvonne Tan                   | 61. Ng Wee Ling                |
| 29. Chee Mun Charles Moy         | 62. Mei Wei Lily Chia          |
| 30. Jayakumar Prince             | 63. Wei Chuen Carol Chung      |
| 31. Saravanan Krishnamurthy      | 64. Sundaramoorthy Kubendhiran |
| 32. Tyrone Newson                | 65. Boon Teck Lim              |
| 33. Noel Josephraj               | 66. Wei Yang Koh               |
| 34. Jayanta Singh                | 67. Chin Koon Tan              |
| 35. Mohammed Moeen Batatawala    | 68. Arnold Cecilio Apostol     |
| 36. Palaiyah Kunasekaran         | 69. Leong Nam Fook             |
| 37. Tien Beng Phua               | 70. Sheng Haur Calvin Ow       |
| 38. Chan Kah Kiong               | 71. Zhong Shen                 |
| 39. Jann Phwee Lean              | 72. Gopal Thaker               |
| 40. Vincent Raja Anthony Samy    | 73. Gerald Teck Sye Goh        |
| 41. Harihara Subramanian         | 74. Whye Choo Fong             |
| 42. Lim Bak Khim                 | 75. Hui Ying Heng              |
| 43. Subrata Pal                  | 76. Teck Yew Chia              |
| 44. Nick Thoo                    | 77. Mahendiran RajaGopal       |
| 45. Poh Choo Ng                  | 78. Chee Meng Lai              |
| 46. Prasad Krishnamoorthy Prasad | 79. Amit Petwe                 |
| 47. Wai Tat Kwok                 | 80. Chandrasekaran Vijayakumar |
| 48. Chin Shim Veron Koh          | 81. Akbar Shajin               |
| 49. Ravi Singh                   | 82. Baskaran Annamalai         |
| 50. Fatt Chan                    | 83. Soon Wee Loo               |
| 51. Muthumalai Srinivasan        | 84. Kung Leng Yap              |
| 52. Sunarto Sunarto              | 85. Tau Fin Jong               |
| 53. Chee Seng Koh                | 86. May Leng Foo               |

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|----------------------------|----------------------------|
| 87. Hongbin Sun            | 103. Dave Teo Gim Huat     |
| 88. Cynthia Seet           | 104. Lee Theng Kin         |
| 89. Neha Tripathi          | 105. Akbar Husein          |
| 90. Raymond Fong           | 106. Kam Wee Peng          |
| 91. See Wee Goh            | 107. Jacobus Kotze         |
| 92. Chee Muah Lim          | 108. Tek Choy Kok          |
| 93. Raymond Toh            | 109. Maung Maung Saw       |
| 94. Jee Ngee Ho            | 110. Akhilesh Kumar Sharma |
| 95. Tim Gorter             | 111. Manoj Paradkar        |
| 96. Alec Hu Kwong Chan     | 112. Boon Leon Lee         |
| 97. Marcus Tu              | 113. David Chee Seng Yee   |
| 98. Nithin Bomirasipeta    | 114. Chandra Dash          |
| 99. Lim Song Beng Alan     | 115. Suvendu Mahapatra     |
| 100. Ching Wei Kang        | 116. Ashish Kalia          |
| 101. Leong Chye Tan        | 117. Thiyagaraja Sivakumar |
| 102. Bhawini Alok Navapura |                            |

No.	Meeting Notes
	<b>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</b>
1	<b>Meeting started at 7.17pm – 6<sup>th</sup> May 2011</b> Alex called the meeting to order after confirming quorum for the meeting.
2	<b>Floor Nomination</b> As there were no prior nominations received for the Assistant Treasurer and Assistant Secretary positions, the nomination was opened to the floor. To qualify for the Posts the nominee had to be Board Member for at least 1 full term. Members were given 6 minutes of time to nominate themselves from the floor, as Paul Southern, Chair of Election Committee was introduced. Alex concluded that since there were no volunteers to the 2 Posts, existing Board Member would be appointed to acting for the term and co-opt additional Board Members to the Executive Committee.

No.	Meeting Notes
3	<p><b>Election</b></p> <p>Paul Southern presented the election results from the Annual General Meeting 2011, 24<sup>th</sup> March 2011 and welcomed the new uncontested Post, Treasurer – Jasmine Tan. Vice-President and Board Member nominees were introduced and elections had proceeded for 2 contested Posts, 2 Vice-Presidents out of 4 and 3 Board Members out of 5 nominations received.</p> <p>At 7.40pm, ie-IDEAS team along with 2 volunteers from the floor, Chaitanya Gorrepati and Oliver Siasat proceeded with the vote counting as Mr Tan Heng Meng presented a talk.</p>
4	<p><b>Election Results</b></p> <p>At 8.43pm Paul Southern announced the Election results. With the simple majority count of votes, Vice-Presidents are Umesh Ursekar and Tan Seng Chong, Board Members are Neha Tripathi, Bhawini Navapura and Akbar Husein.</p> <p>Deck from the Election are as follows:</p> <p>SENG CHONG, TAN (MR) = 57          PRADEEP, MULKY (MR) = 25          ROLAND KIM KHIM, TAN (MR) = 49          UMESH PRALHAD, URSEKAR (MR) = 69</p> <p>AKBAR, HUSEIN (MR) = 55          BHAWINI ALOK, NAVAPURA (MRS) = 58          NEHA, TRIPATHI (MS) = 74          SHANMUGAM, PERIANAYAGAM (MR) = 46          SUBRATA, PAL (MR) = 44</p>
5	<p><b>Nomination of Auditors</b></p> <p>With the new Board in place, Rama asked for volunteers to nominate for the Posts of Auditors. Seng Chong proposed Tim Gorter and was seconded by Nithin Bomirasipeta. Tim Gorter proposed Nithin Bomirasipeta and was seconded by Irina Miu. There were no other nominations from the floor and hence Tim Gorter and Nithin Bomirasipeta were welcomed as Auditors for the term.</p>
6	<p><b>Meeting adjourned</b></p> <p>There being no other matter, the EOGM was adjourned at 8.50pm.</p>

Recorded by: Vanessa Tay, ie-IDEAS

Reviewed and Vetted: Rama Mamidi