

**MINUTES OF THE 31st IEEE SINGAPORE SECTION ANNUAL GENERAL MEETING
HELD ON 4 DECEMBER 2008 (THURSDAY) AT 6:00PM AT THE HOLIDAY INN ATRIUM
HOTEL**

Present:

Adams Martin	Goel Lalit Kumar
Aditya Sheel	Gooi Hoay Beng
Anan Lakshmanan	Gu Tao
Ang Wee Peng	Guan Cuntai
Ang Marcelo	Gunawan Erry
Ang Seng Luo, Eric	Guo Huaqun
Ansari Mohammad Noman	Gupta Rajnish
Anwar Safura	Gwee Bah Hwee
Arokiaswami Alphones	Hamzavi Nader
Battul Dilip	Haque Mahammed Hamidul
Bose Sanjay Kumar	He Yingjie
Butte Vijay Kumar	Ho Winston
Cabibihan John-John	Ho Kang Ming
Cao Hong	Ho Hooi Chee
Chaisorn Lekha	Htut Kyaw
Chan Alex	Hu Sanming
Chan Anne	Jia Qingwei
Chan Chi Chin, Julia	Jia Junbo
Chan Saik Wai	Jiang Lijun, David
Chan Samuel	Kanitkar Vasudeo
Chan Khin Choong	Khan Rubaina
Chang Wee Lee	Krishnan Subramanian
Chau Lai Pui	Le Minh Thrinh
Chaudhari Narendra	Lee Tong Heng
Chauhan Sunita	Lee Jian Xing
Chen Silu	Lee Yee Hui
Chen Benmei	Lee Ka Man
Chen Songlin	Leong Fai Choy
Chen I-Ming	Li Qian
Chen Xiang	Li Xiaorong
Chen Zhining	Li Zheng Guo
Chen Hua Xin	Li Kwok Hung
Cheng Yeong Jia	Liang Ying-Chang
Cheng Xiafei	Liang Yung Chii
Chong Darrel	Liao Fang
Chow Chee Mun	Lim Kuo-Yi
Chua Kuang Chua	Lim Wie Ming
Chui Chee Cheon	Lim Kok Meng
Das Amitabha	Lim Desmond
Dizon Allan	Lin Hai
Emmanuel Sabu	Lin Fujiang
Er Meng Joo	Liu Enxiao
Ewe Wei Bin	Loh Siu Yin
Falkowski Bogdan Jaroslaw	Loh Poh Chiang
Fang Chao	Low Lee Ngo
Farbiz Farzam	Low Kay Soon
Faust Mathias	Low Sing Who
Foo Timothy	Lu Yilong
Fu Hongyi	Luo Bin
Gan Chee Lip	Luo Ming
Gan Woon Siong	Luo Fang Lin
Gao Hai	Ma Kai Xue
Garg Saurabh	Ma Maode
Giri Somnath	Makur Anamitra

Manders Corey
 Marziliano Pina
 Meher Pramod Kumar
 Miao Jianmin
 Mo Hongxiang
 Nasimuddin Nasimuddin
 Ong Ling Chuen
 Ong Soon Huat
 Panda Sanjib Kumar
 Patra Jagdish
 Phee Louis
 Qing Xiaoming
 Quek Wei Ching
 Rahardja Susanto
 Rajan Deepu
 Sahoo Sanjib
 Salgunan Nithin
 See Kye Yak
 See Alex
 Seow Kang Seng
 Shao Xu
 Shen Zhongxiang
 Shi Bo

 Shirazi Ghasem Naddafzadeh

 Shum Ping
 Singh Ranjit
 Singh Anmol
 So Ping Lam

 Soong Boon Hee

 Suganthan Ponnuthurai N.

 Sun Xiaowei
 Sun Wai Hoong
 Sun Sumei
 Taher Tawfiq
 Tan Cher Ming
 Tan Keng Long
 Tan Yap Peng
 Tan Andy
 Tan Chong Heng
 Tan Hui Li
 Tee Tong Yan
 Teh Gek Huat
 Teo Lu Ling, Tim
 Teo Andrew
 Trigg Alastair
 Tseng King Jet
 Vadakkepat Prahlad

Varma Anil Kumar
 Veeraralli Bharadiraj
 Vilathgamuwa Don Mahinda

 Vinaitheerthan KR
 Viswanath Aparna
 Wahyuntoro Bagus
 Walia Rajan
 Wang Jianliang
 Wang Qingguo
 Wang Youyi
 Wang Yixin
 Wang Dan Wei
 Wang Xiaoyu
 Wang Peng
 Wang Han
 Wen Changyun
 Wong Ford Long
 Wong Rosa
 Wong Tze Siang Ashton
 Wu Zhang
 Xiang Cheng
 Xie Lihua
 Xie Min
 Xie Wen Xiang
 Xu Jin
 Xu Baoxi
 Xu Jian Xin
 Xu Jun
 Xue Ping
 Yao Jianchao
 Yap Chem Nam
 Yar Kar-Peoo
 Yeoh Wooi Gan
 Yu Chang Yuan
 Yu Yajun
 Zeng Yonghong
 Zhang Jianmin
 Zhang Hongbao
 Zhang Junbo
 Zhang Yue Ping
 Zhang Jing Bing
 Zhi Wanjun
 Zhong Wende
 Zhou Jiayin
 Zhu Ce
 Zhu Lei
 Zhu Xing
 Zhu Yongwei

By Invitation: Ms Cecelia Jankowski – IEEE Inc and Ms Fanny Su – IEEE Asia Pacific Operations Centre
In Attendance: Jasmine Leong – IEEE Singapore Section Secretariat

1) 1.1	CONFIRMATION OF THE MINUTES OF THE 30TH AGM The minutes of the last Annual General Meeting held on 20 November 2007 were taken as confirmed without any amendments, as proposed by Dr Amitabha Das and seconded by Mr Seow Kang Seng.
2) 2.1	MATTERS ARISING FROM THE MINUTES Point 6 – Treasurer’s Report, about ‘expenditure incurred beyond a certain sum should be subject to approval and auditing’. The Chairman explained that the Section Executive Committee trusts the chapter committees fully, and their expenditures are for best possible use of their members, hence there is no need for the Section to impose any policy. As an IEEE Inc requirement, the conference accounts are subject to external audit if the revenue or expenses exceed US\$100,000.
2.2	On the point of travelling expenses incurred by conference committees, it was explained that these monies are used out of the conference budget and for the best interest of the conference, which is to promote the event at overseas related conferences. For the example of IPFA 2009 organised by the

	Rel/CPMT/ED Chapter, it will be held in Suzhou and some travelling expenses had been budgeted for. It was reiterated that these travels are not for the committee member's personal agenda or fun.
3)	CHAIRMAN'S REPORT
3.1	<u>Homage to Dr Ooi Ban Leong and Dr Chin Mee Koy</u>
a.	Dr Ooi passed away on 16 August 2008 in a traffic accident. He was the Chairman of the Electromagnetic Compatibility Chapter and NUS Student Branch Counsellor.
b.	Dr Chin Mee Koy passed away in November 2008. He was the Chair of Lasers and Electro-Optics Chapter. He was also a Section Executive Committee Member in-charge of membership developments in 2004 and 2005.
3.2	<u>Section Office Administration</u>
.	The IEEE Singapore Section's Secretariat contract with IES was terminated on 31 July 2008 as IES wanted to raise the secretariat fee from S\$1,500 to S\$5,000. Mrs Jasmine Leong was engaged from 15 August 2008 and the contract with her is valid up to 31 December 2009.
3.3	<u>IEEE and IES</u>
.	The MOU between IEEE and IES was renewed for another 3 years until December 2010. The joint IES/IEEE Medal of Excellence Award was presented on 17 October 2008. The recipient was Mr Seah Moon Ming, CEO of ST Electronics Limited
3.4.	<u>TENCON 2009</u>
	The Region 10 flagship conference will be held in Singapore from 23 to 26 November 2009 at the Suntec Convention Centre. The Organising Committee had been formed with Prof Lalit Goel as the General Chairman, Prof Tseng King Jet as the Organizing Chairman and Prof So Ping Lam as the Treasurer. Chairman requested for more members to volunteer their services on the sub-committees.
3.5.	<u>IEEE Sections Congress 2008</u>
	Prof Goel attended the Congress held in Quebec City, Canada from 19 - 22 September 2008. The next Congress would be held in 3 years' time.
3.6	<u>IEEE 125th Anniversary</u>
	IEEE is commemorating its 125th Anniversary this year with a variety of activities surrounding the theme of "Celebrating 125 Years of Engineering the Future".
3.7	<u>E-Communication</u>
a.	The Chairman reminded the members about making important announcements through the e-Broadcast which is sent to members twice a month.
b.	A total of 19 broadcasts were sent to members as of October 2008. Broadcasts usually contain information on seminars, talks, conferences, job opportunities and social events that are vital for our membership. This year the e-Broadcast was also used to advertise the corporate tie-up between the IEEE Singapore Section and the Science Centre,
c.	The IEEE Singapore Section website was also updated frequently - it contains vital information relevant to the IEEE members in Singapore.
3.8	<u>Social & Educational Links</u>
a.	The IEEE & World Scientific Partnership entitles members to a 15% discount on books by the latter.
b.	The IEEE Singapore Section is a Corporate member of the Singapore Science Centre, This membership allows IEEE members (together with a maximum of 4 guests) to visit the Singapore Science Centre free-of-charge. The membership will expire on 16 June 2009.
3.9	<u>IEEE Fellows</u>
	The following are the IEEE Fellows of the Class of 2009: Dr Dim-Lee Kwong from Institute of Microelectronics, Prof Yong Lian from National University of Singapore and Prof Beng Chin Ooi from National University of Singapore.
3.10	<u>Student Activities</u>
a.	In July 2008, a new student branch was established at the University of Newcastle, Singapore campus. The Singapore Section now has 4 student branches.
b.	There are plans to start more student branches and discussions are being held with the Nanyang Polytechnic.
c.	The IEEE 125 th Anniversary Global student congress 2009 will be hosted by the NUS Student branch. The co-organizers are: College of Engineering Chengannur Student Branch, Kerala, India (CEC) and Queensland University of Technology Student Branch, Brisbane, Australia (QUT).
3.11	<u>Conferences</u>
	Organizing and co-sponsoring conferences has been one of the most important technical activities of the Section and its Chapters. These conferences provide an avenue for bringing technology experts from all over the world to Singapore. In addition, the conferences also generate surplus revenues in most cases, which will in one way or another be redirected as member benefits. The surplus also helps to finance the activities organized by the Section and Chapters. A complete list of 16 conferences organized in 2008 and being organized for 2009 was shown during the meeting.

<p>4) 4.1 a. b. c. d. 4.2</p>	<p>SECRETARY'S REPORT <u>Section and Chapters Rebates</u> The Section and its Chapters/Affinity Groups received a 10% timeliness bonus of the 2008 Section Rebate for 2007 activities. Section also qualified for the Activity Bonus of US\$200 for reporting at least 10 meetings.</p> <p>18 Chapters in Singapore qualified for the Chapter Rebate of US\$200 for reporting at least two meetings of the technical category. The Affinity Groups, GOLD and WIE also qualified for the Affinity Group Rebate of US\$200 each.</p> <p>The Student Branches received a rebate of US\$1,308.</p> <p>13 Chapters qualified for the Activity Bonus of US\$75 for reporting 6 or more technical meetings/activities.</p> <p><u>IEEE Singapore Section Membership</u> The current total membership of the IEEE Singapore Section is 2692, and the distribution of different membership grades is shown below:</p> <table border="1" data-bbox="289 693 1101 1056"> <thead> <tr> <th>IEEE Current Grade Description</th> <th>Number of Members</th> </tr> </thead> <tbody> <tr> <td>Affiliates</td> <td>16</td> </tr> <tr> <td>Associate Members</td> <td>76</td> </tr> <tr> <td>Fellows</td> <td>14</td> </tr> <tr> <td>Graduate Student Members</td> <td>279</td> </tr> <tr> <td>Life Members</td> <td>5</td> </tr> <tr> <td>Life Seniors</td> <td>2</td> </tr> <tr> <td>Members</td> <td>1828</td> </tr> <tr> <td>Senior Members</td> <td>337</td> </tr> <tr> <td>Student Members</td> <td>135</td> </tr> </tbody> </table>	IEEE Current Grade Description	Number of Members	Affiliates	16	Associate Members	76	Fellows	14	Graduate Student Members	279	Life Members	5	Life Seniors	2	Members	1828	Senior Members	337	Student Members	135
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<p>5) a. b. c. d.</p>	<p>TREASURER'S REPORT Our consolidated financial position remains healthy. The assets, mainly cash balances held by the Section/Chapters and loans to conference accounts, totaling about S\$1M, have been fairly stable for the last 3 years.</p> <p>The Section is registered under the category of Trade Association with the Registry of Societies of Singapore. This status allows the Section/Chapters to generate surplus revenues from organizing their activities such as conferences and short courses, but requires the Section/Chapters to pay income tax.</p> <p>A new process was mandated in 2005 by the IEEE External Auditors (Ernst & Young, LLC) which has resulted in all IEEE Section/Chapter Financial Reports to be included in the IEEE Annual Audit. IEEE policy requires that all Section/Chapter accounts with revenues or expenses greater than US\$100K be audited.</p> <p>In June 2008, Section submitted all the necessary documentation to the IEEE Operations Auditors to conduct the audit. The audit report completed in September 2008 gave an excellent assessment of our record-keeping. The Section had accurately prepared the L50 financial report. Total revenues and expenses, as reflected in the L50 financial report, agreed with the supporting documentation. The Section's conference revenues were properly reflected in the L50 financial report. The Section's Minutes were complete and included appropriate details. The bank statements, receipts and deposits agreed with the Section's account. The IEEE rebates were deposited in the Section's account on time.</p>																				
<p>6) 6.1 6.2</p>	<p>AWARDS PRESENTATION The Best Chapter Award for 2008 was presented to the Reliability/Components, Packaging and Manufacturing Technology/Electron Devices Joint Chapter and the Outstanding Volunteer Award was presented to Prof Xie Min of the Engineering Management Chapter.</p> <p>In addition, the Circuits & Systems Chapter received the "Chapter-of-the-Year" award from the IEEE Circuits and Systems Society.</p>																				
<p>7) 7.1 7.2</p>	<p>TOKEN OF APPRECIATION PRESENTATION Section Chair presented certificates to all Section Executive Committee Members as well as the Chapter and Affinity Group Chairmen in recognition of their contribution for the year 2008.</p> <p>Tokens of appreciation were also presented to Honorary Auditors and members of the Election Committee.</p>																				
<p>8) 8.1</p>	<p>DISSOLUTION OF THE IEEE SINGAPORE SECTION 2008 COMMITTEE With no other matters, the 2008 committee was dissolved, at 8:55pm, with a note of thanks from the Chairman to all members for "bearing the burden" with him.</p>																				
<p>9) 9.1 9.2</p>	<p>ELECTION OF OFFICE BEARERS FOR 2009 Prof Prahlad Vadakkepat from NUS chaired the Election Committee together with Prof Gooi Hoay Beng from NTU. Prof Prahlad reported the 2008 nomination results and also conducted the election for posts being contested.</p> <p>For the following Chapters and Affinity Groups that did not meet the 50% nomination rule, the existing</p>																				

officers will continue in office and must elect their officers through their respective EGMs:

- Education Chapter
- Magnetics Chapter
- Oceanic Engineering Chapter
- GOLD Affinity Group
- WIE Affinity Group

9.3 **Detailed Nomination Results by Section, Chapter and Affinity Group**

a. The following are the positions being contested:

- Singapore Section – Secretary
- Communications Chapter – 5 nominations for 4 Committee members
- MTT/AP Chapter – Vice Chairman
- Rel/CPMT/ED Joint Chapter – 5 nominations for 4 Committee members

b1 **SINGAPORE SECTION**

Position	Candidate	Result
Chair	So Ping Lam	Elected
Vice Chair	D. M. Vilathgamuwa	Elected
Secretary	Lekha Chaisorn	Elected (76 votes)
	Jagdish C. Patra	Not elected (33 votes)
Treasurer	Rajnish Gupta	Elected
Committee Members	Bi Guoan	Elected
	A Alphones	Elected
	Chong Sou Fong, Darrel	Disqualified* / Not elected**
	Lin Fujian	Elected (16 votes)**
	Zeng Yonghong	Elected (10 votes)**
	Sahoo Sanjib Kumar	Not elected

*Reason for Disqualification

The member who nominated Darrel Chong did not renew his IEEE membership for 2008.

**During the AGM, election was held for four nominees: Lin Fujian (proposed by Chen Zhining), Zeng Yonghong (proposed by Sun Sumei), Darrel Chong (proposed by Le Minh Thinh) and Sahoo Sanjib Kumar (proposed by SK Panda). According to the election results, Lin Fujian and Zeng Yonghong were voted for the posts of Committee Members of the Section.

b2 **CIRCUITS AND SYSTEMS CHAPTER**

Position	Candidate	Result
Chair	Chau Lap-Pui	Elected
Vice Chair	Yu Yajun	Elected
Secretary	Ha Yajun	Elected
Treasurer	Gwee Bah Hwee	Elected
Committee Members	Lin Zhiping	Elected
	Ma Fan Yung	Elected
	Pramod Kumar Meher	Elected
	Lim Yong Ching	Elected

b3 **COMMUNICATIONS CHAPTER**

Position	Candidate	Result
Chair	Ho Hooi Chee	Elected
Vice Chair	Li Kwok Hung	Elected
Secretary	Andrew Teo	Elected
Treasurer	Chui Chee Cheon	Elected
Committee Members	Cheng Tee Hiang	Elected (12 votes)
	Ying-Chang Liang	Elected (12 votes)
	Kam Pooi Yuen	Elected (12 votes)
	Amitabha Das	Elected (12 votes)
	Teo Lu Ling, Tim	Not elected (nil)

b4 **COMPUTATIONAL INTELLIGENCE CHAPTER**

Position	Candidate	Result
Chair	Ong Yew Soon	Elected
Vice Chair	Er Meng Joo	Elected
Secretary	Ng Geok See	Elected
Treasurer	P. N. Suganthan	Elected
Committee Members	Lim Meng Hiot	Elected
	Dipti Srinivasan	Elected
	Tan Kay Chen	Elected
	Xu Jian Xin	Elected

b5 **COMPUTER CHAPTER**

Position	Candidate	Result
Chair	Tham Jo Yew	Elected
Vice Chair	Somnath Giri	Elected
Secretary	Chang Wee Lee	Elected
Treasurer	Lau Lee Yee	Elected
Committee Members	Chan Khin Choong	Elected
	Bharadwaj Veeravalli	Elected
	Lim Wie Ming	Disqualified*

*Reason for Disqualification
The nominee did not sign the nomination form.

During the AGM, Yap Chem Nam was nominated by Chang Wee Lee for the position of Committee Member and was elected.

b6	CONSUMER ELECTRONICS CHAPTER		
	Position	Candidate	Result
	Chair	Vun Chan Hua, Nicholas	Elected
	Vice Chair	Wong Kai Juang, Steven	Elected
	Secretary	Lau Chiew Tong	Elected
	Treasurer	Tan Su Lim	Elected
	Committee Members	Eng How Lung	Elected
		Pramod Kumar Meher	Elected
Ong Ee Ping		Elected	
	Abdul Wahab	Elected	

b7	CONTROL SYSTEMS CHAPTER		
	Position	Candidate	Result
	Chair	Wang Jian Liang	Elected
	Vice Chair	Xiang Cheng	Elected
	Secretary	Chen Ben Mei	Elected
	Treasurer	Chen Ben Mei	Elected
	Committee Members	Lee Tong Heng	Elected
		Soh Cheong Boon	Elected
Wang Qing Guo		Elected	
	Wang You Yi	Elected	

b8	ELECTROMAGNETIC COMPATIBILITY CHAPTER		
	Position	Candidate	Result
	Chair	Liu Enxiao	Elected
	Vice Chair	Deng Junhong	Elected
	Secretary	Gao Xian Ke	Elected
	Treasurer	Chua Eng Kee	Elected
	Committee Members	Goepel Klaus	Elected
		Li Erping	Elected
See Kye Yak		Elected	
	Wang Chao-Fu	Elected	

b9	ENGINEERING MANAGEMENT CHAPTER		
	Position	Candidate	Result
	Chair	Anil K. Varma	Elected
	Vice Chair	Wu Zhang	Elected
	Secretary	Min Xie	Elected
	Treasurer	Szu Hui Ng	Elected
	Committee Members	Chen Song Lin	Elected
		Kah Hin Chai	Elected
Lee Ka Man		Elected	
	Tang Hung Kei	Elected	

b10	ENGINEERING IN MEDICINE AND BIOLOGY CHAPTER		
	Position	Candidate	Result
	Chair	Xu Jian Xin	Elected
	Vice Chair	Zhang Cishen	Elected*
	Secretary	Jiayin Zhou	Elected*
	Treasurer	Le Minh Thinh	Elected*
	Committee Members	Chan Kap Luk	Elected
		Guan Cuntai	Elected
Jiang Lijun		Elected*	
	Sanjib K Panda	Elected*	

*During the AGM, the nominations were proposed by Xu Jian Xin and seconded by Guan Cuntai. There being no contender, the election of the five positions were confirmed.

b11	INDUSTRIAL ELECTRONICS CHAPTER		
	Position	Candidate	Result
	Chair	Luo Fang Lin	Elected
	Vice Chair	Wen Changyun	Elected
	Secretary	Xie Wenxiang	Elected
	Treasurer	Cai Wenjian	Elected
	Committee Members	Zhang Jing Bing	Elected
		Zhengguo Li	Elected
Zhu Xing		Elected	

During the AGM, Luo Ming was proposed by Luo Fang Lin for the position of Committee Member and was elected

b12	INDUSTRY APPLICATIONS / POWER ELECTRONICS JOINT CHAPTER		
	Position	Candidate	Result

	Chair	Tseng King Jet	Elected
	Vice Chair	Dilip V. Battul	Elected
	Secretary	Sanjib K. Sahoo	Elected
	Treasurer	Leong Fai Choy	Elected
	Committee Members	Liang Yung Chii	Elected
		Low Kay Soon	Elected
		Sanjib K. Panda	Elected
		Don.M. Vilathgamuwa	Elected
b13	LASERS AND ELECTRO-OPTICS CHAPTER		
	Position	Candidate	Result
	Chair	Shum Ping	Elected
	Vice Chair	Sun Xiaowei	Disqualified*
	Secretary	Desmond Lim	Elected
	Treasurer	Zhong Wende	Elected
	Committee Members	Chan Chi Chiu, Julian	Elected
		Wang Yixin	Elected
		Xu Baoxi	Elected
		Yu Changyuan	Elected
	*Reason for Disqualification Sun Xiaowei was also nominated as Vice Chair of the Nanotechnology Chapter.		
	Sun Xiaowei withdrew his post from the Nanotechnology Chapter. During the AGM, he was proposed by Zhong Wende for the position of Vice Chair of the Lasers and Electro-Optics Chapter and was elected		
b14	MICROWAVE THEORY & TECHNIQUES / ANTENNAS & PROPAGATION JOINT CHAPTER		
	Position	Candidate	Result
	Chair	Shen Zhongxiang	Elected
	Vice Chair	Ong Ling Chuen	Elected (8 votes)
		Zhang Yue Ping	Not elected (7 votes)
	Secretary		Vacant*
	Treasurer	Tan Eng Leong	Elected
	Committee Members	Lee Yee Hui	Elected
		Li Erping	Elected
		Qing Xianming	Elected
		Wang Chao-Fu	Elected
	*During the AGM, Luo Bin was proposed by Lin Fujiang for the position of Secretary and was elected		
b15	NANOTECHNOLOGY CHAPTER		
	Position	Candidate	Result
	Chair	Tan Cher Ming	Elected
	Vice Chair	Sun Xiaowei	Disqualified*
	Secretary	Eric Chen Boon Khai	Elected
	Treasurer	K. Radhakrishnan	Elected
	Committee Members	Charles Baudot	Elected
		Li Wei	Elected
		Miao Jianmin	Elected** (Vice Chair)
		Zheng Lianxi	Elected
	*Reason for Disqualification Sun Xiaowei was also nominated as the Vice Chairman of Lasers and Electro-Optics Chapter.		
	**During the AGM, Miao Jianmin was proposed by Tan Cher Ming for the position of Vice Chairman and was elected. Sun Xiaowei was proposed by Tan Cher Ming for the position of Committee Member and was elected		
b16	POWER ENGINEERING CHAPTER		
	Position	Candidate	Result
	Chair	Dipti Srinivasan	Elected
	Vice Chair	Teh Gek Huat	Elected
	Secretary	Tan Teck Lee	Elected
	Treasurer	Quek Swee Xian	Elected
	Committee Members	M H Haque	Elected
		Panida Jirutitjaroen	Elected
		Kwan Kian Hoong	Elected
			Position Vacant*
	*During the AGM, Wang Peng was proposed by Mohammed H. Haque for the position of Committee Member and was elected.		
b17	RELIABILITY / COMPONENTS, PACKAGING AND MANUFACTURING TECHNOLOGY / ELECTRON DEVICES JOINT CHAPTER		
	Position	Candidate	Result
	Chair	Pey Kin Leong	Elected
	Vice Chair	Gan Chee Lip	Elected
	Secretary	Alastair D. Trigg	Elected

	Treasurer	Tee Tong Yan	Elected
	Committee Members	Mo Hongxiang	Not elected (1 vote)
		Tan Kok Tong	Elected (4 votes)
		Andrew Tay	Elected (4 votes)
		John Thong	Elected (4 votes)
		Zhou Xing	Elected (5 votes)
b18	ROBOTICS & AUTOMATION CHAPTER		
	Position	Candidate	Result
	Chair	Wang Danwei	Elected
	Vice Chair	Marcelo H. Ang Jr	Elected
	Secretary	Ge Shuzhi	Elected
	Treasurer	Wang Han	Elected
	Committee Members	John-John Cabibihan	Elected
		Chen I-Ming	Elected
		Louis Phee	Elected
		Yang Guilin	Elected
b19	SIGNAL PROCESSING CHAPTER		
	Position	Candidate	Result
	Chair	Tan Yap Peng	Elected
	Vice Chair	Anamitra Makur	Elected
	Secretary	See Chong Meng	Elected
	Treasurer	Yap Kim Hui	Elected
	Committee Members	Alex Kot	Elected
		Chen I-Ming	Elected
		Pina Marziliano	Elected
		Susanto Rahardja	Elected
b20	SOLID-STATE CIRCUITS CHAPTER		
	Position	Candidate	Result
	Chair	Xu Yong Ping	Elected
		Lin Fujian	Withdrawn*
	Vice Chair	Yeoh Wooi Gan	Elected
	Secretary	Chee Piew Yoong	Elected
	Treasurer	Yap Kim Hui	Elected
	Committee Members	Rajan Walia	Elected
		Tan Khen Sang	Elected
	*During the AGM, Lin Fujian withdrew his nomination for the position of Chairman. Hence the post was uncontested and Xu Yong Ping was elected as Chair.		
b21	SYSTEM, MAN AND CYBERNETICS CHAPTER		
	Position	Candidate	Result
	Chair	Lin Hai	Elected
	Vice Chair	Chew Chee Meng	Elected
	Secretary	Panida Jirutitjaroen	Elected
	Treasurer	John-John Cabibihan	Elected
	Committee Members	Ge Shuzhi	Elected
		Hong Geok Soon	Elected
		Arthur Tay	Elected
		Tan Kay Chen	Elected
b22	VEHICULAR TECHNOLOGY CHAPTER		
	Position	Candidate	Result
	Chair	Ying-Chang Liang	Elected
	Vice Chair	Sun Sumei	Elected
	Secretary	Winston Ho	Elected
	Treasurer	Chew Yong Huat	Elected
	Committee Members	Soong Boon Hee	Elected
10)	ANY OTHER MATTERS		
10.1	With the election of the office bearers for 2009, the signatories of the various Chapter bank accounts with the DBS Bank will be updated accordingly.		
10.2	The signatories from the Section who operate the conference bank accounts with the OCBC Bank will be updated to include So Ping Lam (Chairman), Don Mahinda Vilathgamuwa (Vice Chairman), Lekha Chaisorn (Secretary) and Rajnish Gupta (Treasurer).		

There being no other business, the meeting concluded at 10:10pm.

Minutes prepared by: Jasmine Leong
Vetted by: Dr Rajnish Gupta (Section Secretary - 2008)
Approved by: Prof Lalit K Goel (Section Chairman – 2008)