

SINGAPORE ACTUARIAL SOCIETY

EXTRAORDINARY GENERAL MEETING TUES MAY 18, 2021



Extraordinary General Meeting

Date: May 18, 2021
Venue: Virtual (Zoom)
EGM scheduled meeting time: 4:45 pm

2021/22 Council:

President:	Frederic Weber (FW)	
Vice President:	Frank Devlin (FD)	
Honorary Treasurer:	Kevin Chou (KC)	
Honorary Secretary:	Anuj Behl (AB)	
Council Members:	Eng Cheang Giap (EH)	
	Jill Hoffman (JH)	
	Joey Zhou (JZ)	
	Shong Kay Ying (KY)	
	Hitesh Shah (HS)	
	Leong Siao Wearn (LW)	
	See Ju Chua (CSJ)	
	Tan Shu Yuan (TY)	
	Erjie Zhou (EZ)	(absent with apologies)
	Wee Hsien Paul (PW)	(absent with apologies)
Ex-officio	Matthew Maguire (MM)	(absent with apologies)
Executive Director:	Ngun Mei Lin (ML)	
Secretariat:	Patsy Lau (PL)	
	Clarice Soh (CS)	

1. QUORUM

- a. Prior to the meeting, in line with the prevailing regulations ((Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020 (the "Alternative Arrangements Order")), registered proxy votes were counted to the quorum for the EGM and for voting on changes to the Constitution.
- b. Quorum was reached for the meeting, with a total of 33 proxies and 1 physical attendance (by the Chairman of the EGM) amounting to a total of 34 votes.

2. VOTING ON THE PROPOSED CONSTITUTION

- a. FW presented the proposed changes to the constitution. Appendix included.
- b. The proposed constitution was approved by an affirmative vote of 91% (31 out of 34 Members).

3. As there is no other business to be notified, the meeting was closed at 5:24pm.

Recorded by
Anuj Behl
Honorary Secretary 2021/2022
Singapore Actuarial Society