

SINGAPORE ACTUARIAL SOCIETY

EXTRAORDINARY GENERAL MEETING FRIDAY SEP 8, 2023



Extraordinary General Meeting 2023

Date: Sep 8, 2023, Friday
Venue: Virtual (Zoom) / In-Person
EGM scheduled meeting time: 4.30 pm

2023/24 Council at time of EGM

President	Alex Lee (AL)	
Vice President	Anuj BEHL (AB)	<i>Absent with apologies</i>
Honorary Treasurer	Glenn TAN (GT)	
Honorary Secretary	Kevin CHOU (KC)	
Council Members	Tze Leong CHAN (TL)	
	Akash GUPTA (AG)	
	Keerti SETHIA (KS)	<i>Absent with apologies</i>
	Hitesh SHAH (HS)	<i>Absent with apologies</i>
	Kay Ying SHONG (KY)	<i>Absent with apologies</i>
	Shu Yuan TAN (SY)	<i>Absent with apologies</i>
	Andreas ZELL (AZ)	<i>Absent with apologies</i>
	Joey ZHOU (JZ)	<i>Absent with apologies</i>
Ex-officio	Frederic WEBER (FW)	
Secretariat	Ngun Mei Lin (MN)	
	Mazuin Roslee (MR)	
	Atiqah Asri (AA)	

1. QUORUM

- As at 4.30pm, 50 voting members were present, of which 12 were present in person (including both physical and virtual), and the remaining have submitted valid proxies prior to the meeting. Quorum was reached for the meeting to commence.

2. GENERAL MEETING CHAIR'S WELCOME

- AL welcomed SAS members to the EGM.

3. IF SAS SHOULD SUBMIT A BID TO HOST THE INTERNATIONAL CONGRESS OF ACTUARIES (ICA) IN 2029

- FW presented on the ICA Bid Task Force's work to date and their recommendations on hosting ICA in 2029.
- A statement from Frank Devlin circulated 14-days prior to the EGM was taken as read. He had no further comments on the statement during the EGM.
- Chi Cheng Hock read a statement on his thoughts regarding the bid. Refer to Enclosure.
- The voting was concluded with 43 expressed votes received which are counted when determining a majority. Two expressed abstentions were received. The results are as follows:

	FOR	AGAINST	ABSTAIN
Proxy Votes	34	2	2

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Live Votes	6	1	0
Total Votes	40 (93%)	3 (7%)	2

- e. Based on the above results, the **motion is approved.**
4. As there were no other business to be notified, AL closed the meeting at 5.30pm.

Recorded by the Secretariat

Approved by the President 2023/24 and Honorary Secretary 2023/24

Singapore Actuarial Society

Enclosure