



**MINUTES OF THE TENTH ANNUAL GENERAL MEETING OF  
THE SOCIETY OF LOSS PREVENTION IN THE OIL, CHEMICAL AND  
PROCESS INDUSTRIES (SINGAPORE)  
HELD ON THURSDAY, 28 JUNE 2001 AT 6.30PM  
AT TANG COURT, JURONG COUNTRY CLUB**

**1. Commencement of AGM and Quorum**

- 1.1 A quorum was declared and the meeting commenced at 6.45pm.
- 1.2 The President made a speech in which he highlighted the main events of the year. He made special mention about the Third International Conference that was held on December 4 to 8, 2000. About 120 SLP members and colleagues had attended this conference at the Pan Pacific Hotel. He thanked the organizing committee under Prof CB Ching for their hard work in making the conference a success both technically and financially. A separate account was created for the conference. This account will be closed and the surplus will be transferred back to the main SLP account. Details would be reported at the next AGM. (Please see the annual report for more information on the other activities for the year. )

**2. Minutes of the last AGM and Annual Report for Year Ended 31 March 2000**

- 2.1 The minutes of last AGM was accepted with one amendment:
  - 4.1 Election of Members of Executive Committee for 2000/2002  
Mr Ong See Hee announced the resignation of the President, Prof Ching Chi Bun....  
It should be read as "Mr Ong See Hee announced the retirement of the President,  
Prof Ching Chi Bun....."  
Mr Jacob Soh proposed and Mr Tay Cheng Pheng seconded the proposal to accept  
the amendment to the minutes of the last AGM.
- 2.2 Mr Jacob Soh proposed and Mr Jason Oh seconded the proposal to accept the minutes of the last AGM.
- 2.3 Mr Ngiam Bo Han proposed and Ms Lam Kit Wing seconded the proposal to accept the Annual Report.

**3. Statement of Accounts for the Financial Year Ended 31 March 2001**



3.1 The year had an operating deficit of \$ 4174.01. This was not unusual and supported the case for SLP to organise revenue generating activities eg. seminars and workshops. The cash balance was \$92,285.48.

3.2 Mr Lee Keng Mun proposed and Mr Tay Cheng Pheng seconded the proposal to accept the financial statement.

#### **4. Executive Committee for 2000/2002**

4.1 Mr Ngiam Tong Yuen explained that in accordance with the amendment to our constitution, the executive committee would hold office for two years except for the Treasurer who would hold office for only one year.

4.2 Mr. Ngiam announced that Mr. Ong See Hee had proposed and Dr. Khoo Boo Cheong had seconded the nomination of Mr. Andy Choi as Honorary Treasurer for 2001/2002. As there was only one nomination for the post of Honorary Treasurer, Mr Andy Choi was duly declared the Honorary Treasurer for 2001/2002.

#### **5. Election of Two Honorary Auditors for 2001/2002**

5.1 The following ordinary members were elected as the Honorary Auditors for the financial year 2001/2002:

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Teng Chong Seng	Ngiam Bo Han	Tay Cheng Pheng
Jason Oh	Stephen Phong	Lee Keng Mun

#### **6. Matters Arising**

6.1 A vote of thanks was given to the Auditors and Treasurer for 2000/2001.

6.2 Mr Richard Gillis announced the resignation of Ms Nancy Lee from the SLP Secretariat. On behalf of the society, he thanked Ms Lee for her past services to the society. He then introduced and welcomed, Ms Lylian Law who would take the position with effect from 1<sup>st</sup> July.

6.3 There being no other business the meeting was declared closed at 7.20pm. The Members were then invited to dinner.



Society of Loss Prevention  
In the Oil, Chemical & Process Industries (Singapore)

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**TENTH AGM ON 28 JUNE 2001  
ATTENDANCE LIST**

**Ordinary Members**

Ching Chi Bun  
Andy Choi  
Richard Gillis  
Huang Lei  
Khoo Boo Cheong  
Lam Kit Wing  
Lee Keng Mun  
Ngiam Bo Han  
Ngiam Tong Yuen  
Stephen Phong  
Jacob Soh  
Tay Cheng Pheng  
Teng Chong Seng  
Yap Morgan  
Oh Boon Chye Jason  
Tsen King Foh, Sam