



**MINUTES OF THE ELEVENTH ANNUAL GENERAL MEETING OF  
THE SOCIETY OF LOSS PREVENTION IN THE OIL, CHEMICAL AND  
PROCESS INDUSTRIES (SINGAPORE)  
HELD ON FRIDAY, 28 JUNE 2002 AT JURONG COUNTRY CLUB**

**1. Commencement of AGM and President's Speech**

- 1.1 The meeting commenced at 6.45pm after a quorum was present.
- 1.2 In his speech the President highlighted the main events of the year. He made special mention about the Emergency Response Planning Workshop jointly organized by SLP and IES that was held on November 30, 2001. He thanked the Workshop Leaders for their hard work in making the event a success both technically and financially. The surplus will be reflected in the accounts for 2002/3. (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 2001**

- 2.1 Ms Lam Kit Wing proposed and Mr D S Naidu seconded the proposal to accept the minutes of the last AGM.
- 2.2 Mr Sam Tsen proposed and Mr Jason Oh seconded the proposal to accept the Annual Report.

**3. Statement of Accounts for the Financial Year Ended 31 March 2002**

- 3.1 The year had an operating surplus of \$16,765.87. The surplus resulted from the 3<sup>rd</sup> International Conference held in December 2000. The cash balance was \$109,051.35.
- 3.2 Mr Raj Srinivasan proposed and Mr Lee Keng Mun seconded the proposal to accept the financial statement.

**4. Executive Committee for 2002/2004**

- 4.1 Mr Gillis announced that there was no need to conduct an election to fill the positions in the Exco because there was one nomination received for each position. In accordance with our constitution, each member would serve for two years except the Honorary Treasurer who would serve for one year.



The Exco for the new term is shown below:

<u>Post</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Secunder</u>
President	Richard Gillis	Ngiam Tong Yuen	Andy Choi
V P	Ong See Hee	Ngiam Tong Yuen	Richard Gillis
Hon Secretary	Ngiam Tong Yuen	Richard Gillis	Andy Choi
Hon Treasurer	Tay Cheng Pheng	Richard Gillis	Andy Choi
Exco Member	Andy Choi	Ngiam Tong Yuen	Richard Gillis
Exco Member	Reginald Tan	Richard Gillis	Ngiam Tong Yuen
Exco Member	Jacob Soh	Richard Gillis	Ngiam Tong Yuen
Exco Member	Fong Mun Seong	Ngiam Tong Yuen	Andy Choi
Exco Member	Lam Kit Wing	Richard Gillis	Andy Choi
Exco Member	Sam Tsen	Ong See Hee	Andy Choi

## 5. Election of Two Honorary Auditors for 2002/2003

- 5.1 The following ordinary members were elected as the Honorary Auditors for the financial year 2002/2003:

<u>Nominee</u>	<u>Proposer</u>	<u>Secunder</u>
Khoo Boo Cheong	Andy Choi	Jacob Soh
Dennis Tay	Ong See Hee	Teng Chong Seng

## 6. Matters Arising

- 6.1 A vote of thanks was given to the Auditors and Treasurer for 2001/2002.
- 6.2 Mr Richard Gillis responded to members' interest on how SLP would make use of the accumulated surplus by saying that the funds would mainly be used for promoting SLP activities and to support some initiatives from the 5 Year Plan.
- 6.3 Member Mr Teng Chong Seng expressed his appreciation of the Executive Committee's achievements, the 5 Year Plan developed by Exco, as well as the administrative support from the Secretariat in the last year.

Mr Richard Gillis presented an award on behalf of SLP to Ms Lylian Law to recognize her exemplary performance and contributions for the past year.

- 6.4 There being no other business the meeting was declared closed at 7.30pm. The Members were then invited to dinner.



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

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**ELEVENTH AGM ON 28 JUNE 2002  
ATTENDANCE LIST**

**Ordinary Members**

Richard Gillis  
Ong See Hee  
Ngiam Tong Yuen  
Andy Choi  
Khoo Boo Cheong  
Tay Cheng Pheng  
Jacob Soh  
Fong Mun Seong  
Lam Kit Wing  
Teng Chong Seng  
Oh Boon Chye Jason  
Tsen King Foh, Sam  
Cheong Eng Hoe  
Christine Farner  
Harry Ho  
Lee Keng Mun  
D S Naidu  
Raj Srinivasan  
Dennis Tay