



The Joint Branch of The Royal Institution of Naval Architects and
The Institute of Marine Engineering, Science and Technology
(Singapore)

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November 14, 2019

Notice of 19th AGM of the Joint Branch

Notice is hereby given that the 19th AGM of the Joint Branch of RINA & IMarEST (Singapore), will be held between **6.30–10.30 pm on Friday 6th December 2019**, at the SP Graduates Guild (SPGG), Carnation Room (Level 3), 1010 Dover Road, Singapore 139658

A quorum is needed. At least 25% of the total voting membership or 21 voting members, whichever is the lesser, present at a General Meeting shall form a quorum. Proxies shall not be constituted as part of quorum- Clause 7.9.

Members are requested to arrive early at 6 pm for refreshment so that the meeting can commence at 6.30 pm sharp. The AGM will be followed by dinner and for the purpose of catering, members are kindly requested to register their attendance online early.

AGENDA

1. Confirmation of minutes of the 18th AGM (of 7th December 2018)
2. Members to consider and adopt the Annual Report of the Chairman (Clause 7.7a)
3. Members to consider and adopt Financial Year's Accounts by Treasurer (Clause 7.7a)
4. Members to consider agenda items (if any) filed by members for discussion (Clause 7.8)
5. Election of office-bearers and committee members (Clause 7.7b and Clause 8.1, 8.2 & 10.1)

Position	Post Open for Election 2019 / 2020	Current Year 2018/ 2019
Chairman	Yes	Arvind Sharma
Vice-Chairman	Yes	Chris Kirton
Secretary	Yes	Dr Abdul Hannan
Assistant Secretary	Yes	Ivan Stoyvchev
Honorary Treasurer	Yes	Dorab Daruvala
Assistant Treasurer	Yes	Raymond Chia Hong Hwa
Committee member	No	Dr Livio Deltin
Committee member	No	Chan Fann Howe
Committee member	Yes	Shamsul Huda
Committee member	No	Michael Watt
Co-opted member	No (Nominated by Committee)	Jerry Ng
Co-opted member	No (Nominated by Committee)	Andrew Ling
Co-opted member	No (Nominated by Committee)	NIL
Co-opted member	No (Nominated by Committee)	NIL
Honorary Advisor	No (immediate past Chairman)	Dr Ivan CK Tam
Honorary Auditor	Yes	Dr Arun Kr Dev
Honorary Auditor	Yes	Kenneth Kee

6. AOB

David Loosley, Chief Executive

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