

# SINGAPORE ACTUARIAL SOCIETY

## EXTRAORDINARY GENERAL MEETING FRIDAY MAY 26, 2023



### Extraordinary General Meeting 2023

Date: May 26, 2023, Friday  
Venue: Virtual (Zoom)  
EGM scheduled meeting time: 5:00 pm

2023/24 Council at time of EGM

<b>President</b>	-	
<b>Vice President</b>	Anuj BEHL (AB)	
<b>Honorary Treasurer</b>	Glenn TAN (GT)	
<b>Honorary Secretary</b>	Kevin CHOU (KC)	
<b>Council Members</b>	Tze Leong CHAN (TL)	<i>Absent with apologies</i>
	Akash GUPTA (AG)	
	Keerti SETHIA (KS)	<i>Absent with apologies</i>
	Hitesh SHAH (HS)	
	Kay Ying SHONG (KY)	
	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>
<b>Ex-officio</b>	Frederic WEBER (FW)	<i>Absent with apologies</i>
<b>Secretariat</b>	Ngun Mei Lin (MN)	<i>Absent with apologies</i>
	Nurliana M ROSLI (NL)	
	Nur Syafiqah MOHD JOHARI (NS)	

#### 1. QUORUM

- Quorum was reached for the meeting to start at 5.00pm, with a total of 89 proxies and 6 virtual attendees amounting to a total of 95 votes.

#### 2. GENERAL MEETING CHAIR'S WELCOME

- AB welcomed SAS members to the EGM.

#### 3. ELECT THE PRESIDENT TO SERVE FOR THE PERIOD 2023-24

- During the Annual General Meeting on 31 March 2023, an election of the Council for 2023/2024 was conducted. Subsequently, in April, Frank Devlin stepped down from his role as SAS' President and Council member citing personal reasons.
- Although the SAS Constitution permits for the next President to be the Vice-President or the Ex-Officio Member in case of President's resignation, both candidates were not able to do so at that time.
- As there were no candidates, and co-optation was not in alignment with the Constitution, it became necessary to convene an EGM on 26 May 2023.
- In the notice of EGM that was sent on 11 May 2023, members were invited to nominate a President. Consequently, two eligible nominations were put forth, and to facilitate the voting process, the nominees' LinkedIn profiles were shared with members to present their qualifications and experiences.

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- e. Members were informed of the voting procedures, including the option to submit their proxy votes before the EGM. They were also invited to raise any additional matters for consideration by 26 May, 10am. However, no further issues were raised by members during the notice period.
- f. There were no objections to the nominations.
- g. Alex Lee Hoi Ming was elected as President with the majority of votes expressed (absentions were not counted as per Article 6.2 of the Constitution):

	<b>Jill Hoffman</b>	<b>Alex Lee Hoi Ming</b>	<b>Abstain</b>
Proxy Votes	32	56	1
Live Votes	1	3	2
<b>Total Votes</b>	<b>33</b>	<b>59</b>	<b>3</b>

- 4. As there are no other business to be notified, AB closed the meeting at 5.30pm.

Recorded by the Secretariat

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

Singapore Actuarial Society