



*Special Interest Group in
Security and Information Integrity
(SIG²)*
<http://www.security.org.sg>

MINUTES OF SIG2 3rd AGM

Date: 22 July 2004 6:30pm

Venue: Newsroom Bar

Number of Members Present: 60 odd (to be verified when counting is done)

Committee Members Present:

Aloysius Cheang
Tan Chew Keong
Ong Geok Meng
Kan Tat Wee
Vincent Leong
Khoh Chih Jeun
Wally Lee
Tan Jin Yean

Absent with Apologies:

Samuel Lee

1. The AGM proper starts at 7.15pm with Aloysius thanking the members' attendance.
2. Tat Wee, as the treasurer, presented the Treasurer Report to the members.
3. The accounts were audited by honorary auditors, Lee Ying Choong and Lim Liau Yuan.
4. Thomas Lim queried whether there are many members who are not paying membership fees as it would be unfair for those who paid. Tat Wee agreed and urge all members to renew their membership with the appropriate payment.
5. There being no other questions on the Treasurer Report, Khoh Chih Jeun proposed to close the report and this is seconded by Tan Jin Yean. The report is subsequently closed.
6. Aloysius, as the president, presented the President Report to the members.
7. The president briefed the members on a number of initiatives which the committee had took on over the past one year. Amongst them, the G-TEC project, CC, and the revamping of the website.

"IT Security...the Gathering. By enthusiasts for enthusiasts"



*Special Interest Group in
Security and Information Integrity
(SIG^2)*
<http://www.security.org.sg>

8. The President thanked the sponsors for supporting SIG2 over the past one year including Hardware One, WizVision, Microsoft, and Quantiq.
9. The President thanks the current committee for its efforts, as well as supportive members that has facilitated the logistics for previous SIG2 events. The Secretary then made a final call for nominations for the new committee.
10. The following list of nominees was proposed by Khoh Chih Jeun and seconded by Kan Tat Wee. This is verified by member Johnny Kho:

No.	Name
1.	Don Ng
2.	Tan Chew Keong
3.	Aloysius Cheang
4.	Angela Ho
5.	Roland Yeo
6.	Ong Geok Meng
7.	Steven Sim
8.	Vincent Leong
9.	David Foo

11. Each committee member introduced themselves and the post that they are interested in.
12. Only 9 members were nominated. There were no other nominations. All 9 members are hence voted in by default.
13. The following post assignment was then proposed by Lee Ri Seng and seconded by Wally Lee:

Name	Post
Aloysius Cheang	President
Tan Chew Keong	Vice-President
Don Ng	Treasurer
Ong Geok Meng	Secretary
Roland Yeo	Vice-Secretary
Angela Ho	Comm Member
Steven Sim	Comm Member
David Foo	Comm Member
Vincent Leong	Comm Member



*Special Interest Group in
Security and Information Integrity
(SIG²)*
<http://www.security.org.sg>

14. With that, Ong Geok Meng proposed to close the AGM, this is seconded by Tan Jin Yean.
15. The 3rd AGM closed at 8.45 pm.

Minuted by Ong Geok Meng