



Meeting Minutes of the 2nd Annual General Meeting held on Monday, 20 June 2005 from 5:45pm at the Level 3 Auditorium of the Singapore Suntec International Convention & Exhibition Centre

Present: AOGS Council members and attendees in Appendix 1 enclosed.
Prof Wing-Huen IP, President of the Society, chaired the meeting.

Minutes taken by: Cheng-Hoon KHOO, AOGS Secretariat at Meeting Matters International

Minutes approved by: Dr Kenji SATAKE, Secretary General

Date circulated & posted on society website:

1.0	<p>The President's Address Prof Wing-Huen IP bid all present a warm welcome and introduced all Council Members present. He also reviewed the meeting agenda which was sent to all members two weeks before the annual general meeting. The meeting notice and related announcements were also posted on the Society website.</p>
2.0	<p>Confirmation of the minutes of the 1st Annual General Meeting held on July 7, 2004 (AOGS 2004 Annual General Meeting). The meeting minutes were confirmed without amendment.</p>
3.0	<p>Annual Report – 2004 to 2005 The Secretary General, Dr Kenji SATAKE presented his report to all present. A copy is in Appendix II enclosed.</p>
4.0	<p>Statement of Accounts – 2004 to 2005 The Treasurer, Prof Shie-Yui Liong presented his report to all present. A copy of the certified statement is in Appendix III enclosed.</p>
5.0	<p>Proposed Amendments to the AOGS Constitution Proposed amendments are as highlighted in Appendix IV. The Secretary General reviewed each item and explained the rationale. All members present voted unanimously in favour of the proposed changes.</p>
6.0	<p>Election of AOGS Office Bearers for the term 2006 to 2008 Prof Ip presented the list of nominees/candidates below and reminded the assembly to cast their votes early.</p> <p>6.1 Election for a New Term</p> <p><u>Position: Vice-President (President elect)</u> Candidates: (i) V.P. DIMRI (ii) Atsuhiko NISHIDA</p> <p><u>Position: Asst Secretary (Secretary General Elect)</u> Candidates: (i) Sang-Mook LEE (ii) Yoshifumi SAITO (iii) Baldev Raj ARORA</p> <p><u>Position: Asst Treasurer (Treasurer Elect)</u> Candidates: (i) Edmond LO (ii) Pavel TKALICH</p>

<p>6.0</p>	<p>Election of AOGS Office Bearers for the term 2006 to 2008 (cont'd)</p> <p><u>Position: Atmospheric Science (AS) Vice-President (President-Elect)</u> Candidates: (i) Hyo CHOI (ii) Soon-Ung PARK (iii) Kazuhisa TSUBOKI</p> <p><u>Position: Hydrological Science (HS) Vice-President (President-Elect)</u> Candidate: (i) Van-Thanh-Van NGUYEN</p> <p><u>Position: Ocean Science (OS) Vice-President (President-Elect)</u> Candidates: (i) Jianping GAN (ii) Kim KUH</p> <p><u>Position: Planetary Science (PS) Vice-President (President-Elect)</u> Candidates: (i) Anil BHARDWAJ (ii) Tadashi MUKAI</p> <p><u>Position: Solid Earth (SE) Vice-President (President-Elect)</u> Candidates: (i) Kenji SATAKE (ii) Zhong-Liang WU</p> <p>6.2 Reelection for a Second Term</p> <p><u>Position: Solar Terrestrial (ST) Vice-President (President-Elect)</u> Candidate: (i) Iver CAIRNS</p>
<p>7.0</p>	<p>Any Other Business</p> <p>7.1 Post-meeting Notes</p> <ul style="list-style-type: none"> ▪ Candidate Withdrawals from Election – These are: <ul style="list-style-type: none"> (i) <u>Position: Atmospheric Science (AS) Vice-President (President-Elect)</u> Candidate: Kazuhisa TSUBOKI (ii) <u>Position: Ocean Science (OS) Vice-President (President-Elect)</u> Candidate: Kim KUH ▪ TDAS Grant Final Installment from the Singapore Tourism Board <p>Actual received in 2 cheques on June 22, 2005: 21, 480 + 800 = SGD22, 280 dated June 22, 2005.</p> <p>Final adjustment will be made to the AOGS Statement of Accounts – 2004 to 2005. Herein, the grant amount was reported as SGD23, 715. This is not a reporting error but due to downward variation in grant amount from the Singapore Tourism Board.</p> <p>7.2 Quorum</p> <p>A total 48 voting members were present at the 2005 Annual General Meeting and thus met the quorum as required in Clause 8.9 of the society's constitution.</p>