



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

c/o ASMI, 30 Tuas Avenue 10, #07-01 Freight Links E-Logistics Technopark, Singapore 639150

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**MINUTES OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING OF THE JOINT BRANCH OF  
THE ROYAL INSTITUTION OF NAVAL ARCHITECTS AND THE INSTITUTE OF MARINE  
ENGINEERING, SCIENCE AND TECHNOLOGY (SINGAPORE)**

The 10<sup>th</sup> Annual General Meeting of the Joint Branch of RINA & IMarEST (Singapore) [hereafter referred to the Joint Branch] was held on Monday 13<sup>th</sup> December 2010 at the Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887.

29 members present: see separate list below

The meeting was called to order at 19:15. The Chairman welcomed the members.

**1. The Minutes of 9<sup>th</sup> AGM**

- The minutes of meeting was adopted (Proposed: Dave Kinrade; Seconded: David Gan)
- Matters Arising:
  - a. A senior member asked if the last year's accounts was audited and closed, as the item was outstanding in the previous AGM minutes. Response: the accounts was subsequently signed-off by the auditors and submitted to registrar of society as required.

**2. The Chairman's Report**

- The Chairman delivered his annual report to members.
  - a. The report was adopted (Proposed: Chong Wen Sin; Seconded: Dave Kinrade).
- Matters arising: nil

**3. The Hon. Treasurer's Report**

- The report was adopted (Proposed: James Ashworth; Seconded: Chong Wen Sin)
- Matters arising: nil

**4. Presentation of Award**

- Token of Appreciation was presented to outgoing committee members
  - b. Quek Tee Dhye

**5. Election of Joint Branch Council**

- The election is chaired by James Ashworth for the election proceedings
- Elections were held for the positions listed below:
  - a. Hon. Secretary
  - b. Hon. Assistant Secretary
  - c. Hon. Treasurer
  - d. Hon. Assistant Treasurer
  - e. Ordinary Committee Members (1)
- The results of the elections are as follows:



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Office	Appointment	Nominees	Proposer	Seconded
Honorary Secretary	Ruth Jago	Ruth Jago	James Ashworth	James Ashworth
Assistant Secretary	Joseph Lee Choon Wah	Joseph Lee Choon Wah	Leonard Teo	Chong Wen Sin
Honorary Treasurer	David Gan	David Gan	James Ashworth	Chong Wen Sin
Assistant Treasurer	Dorab D Daruvala	Dorab D Daruvala	James Ashworth	David Gan
Council Members	Leonard Teo	Leonard Teo	Ruth Jago	Joseph Lee Choon Wah
Council Members		Michael Quinnell	James Ashworth	David Kinrade

- James Ashworth announced that the new committee will take office.

#### 6. Any Other Business

- The Chairman advised that Constitutional Amendments had been discussed in 2010 but not agreed. These would be formulated and presented at an EGM in 2011.
- The Chairman, James Ashworth, thanks all members' support and the previous committee members especially Mr Quek Tee Dhye and Mr Chong Wen Sin for their contributions.
- The newly elected Chairman welcomes the new committee members and looks forward to working together with the new committee members.

As there was no further business, the meeting was concluded at 20:30

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*James Ashworth*  
Chairman  
Joint Branch of RINA & IMarEST  
Singapore

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*Ruth Jago*  
Honorary Secretary  
Joint Branch of RINA & IMarEST  
Singapore



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ANNUAL GENERAL MEETING OF THE JOINT BRANCH OF THE ROYAL INSTITUTION OF  
NAVAL ARCHITECTS AND THE INSTITUTE OF MARINE ENGINEERING, SCIENCE AND  
TECHNOLOGY (SINGAPORE) Monday 13<sup>th</sup> December 2010 at 7.00 pm

LIST OF ATTENDEES

1. James Ashworth (IMarEST)
2. Chong Wen Sin (RINA)
3. Raymond Chew (IMarEST)
4. Leong Yue Kong (IMarEST)
5. G. D. Kinrade (IMarEST)
6. Leonard Teo (RINA & IMarEST)
7. Joseph Lee Choon Wah (RINA)
8. Ivan Stoychev (RINA)
9. Ong Geok Quee (IMarEST)
10. David Gan (IMarEST)
11. Seref Aksu (RINA)
12. Kenneth Kee (IMarEST)
13. Calvin Lee (RINA)
14. Ivan Tam (IMarEST)
15. Myo Win (RINA)
16. Yap Siew Choy (IMarEST)
17. Tay Kwee Sim, Patrick (IMarEST)
18. Ruth Jago (RINA & IMarEST)
19. Quek Tee Dhye (IMarEST)
20. Michael John Perry (IMarEST)
21. Elayathamby Gnanakalathiepan (IMarEST)
22. Sophia Sim (RINA)
23. Aditya Shaw (RINA)
24. Jairaj Sankar (IMarEST)
25. Robinson Ong (RINA)
26. Jenny Seow (IMarEST)
27. Yeo Teck Chye (RINA & IMarEST)
28. Tan Cheng Hui (RINA)
29. Sridev Mookerya (RINA & IMarEST)

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**THE JOINT BRANCH COMMITTEE MEMBERS 2010/2011**

		<b>Name</b>	<b>Responsibility</b>	<b>Office Phone No</b>	<b>Email Address</b>
1	Mr	James Ashworth	Chairman	6325 9818	james.ashworth@rina-imarest.org.sg jwa@icrontech.com.sg rinaimarest@icrontech.com.sg
2	Mr	Rasim Asgarov	V. Chairman	9862 7737	rasgarov@gmail.com (preferred)
3	Ms	Ruth Jago	Hon. Secretary	9111 8566	ruthjago@gmail.com
4	Mr	Joseph Lee Choon Wah	A. Hon. Secreraty	9730 5768	joseph_leecw@yahoo.com
5	Mr	David Gan	Hon. Treasurer	6891 7318	david.gan@lr.org
6	Mr	Dorab D. Daruvala	A. Hon. Treasurer	9685 7880	daruvala@gmail.com
6	Mr	Raymond Chew	Council Member	6864 2250	reichewy@gmail.com
7	Mr	Woon Kok Meng	Council Member	6460 6425	wkm@np.edu.sg
8	Ms	Abi Virjee	Council Member	9644 7563	abivirjee@hotmail.com
9	Mr	Leonard Teo	Council Member	9754 5322	TEO_Teck_Seng_Leonard@starnet.gov.sg teoleonard@pacific.net.sg
10	Dr	Seref Aksu	Co-opted Council Member	6460 7093	s.aksu@newcastle.ac.uk
11	Mr	Michael Quinnell	Co-opted Council Member		m.quinnell@geos.com
12		<i>Vacant</i>	Co-opted Council Member		
13		<i>Vacant</i>	Co-opted Council Member		
14	Mr	Leong Yue Kong	Hon. Auditor	6863 6368	leong@fujifhe.com (preferred) leongykong@hotmail.com
15	Dr	Arun K. Dev	Hon. Auditor	6460 7092	akdev@singnet.com.sg (preferred); a.k.dev@ncl.ac.uk
16	Dr	Choo Yoo Sang	Advisor	6874 2994	cvecys@nus.edu.sg
17	Mr	David Kinrade	Advisor	6241 1540	dkinrade@singnet.com.sg