

Topic: SIDA Meeting

Meeting Date: 22 Aug 2015

Meeting Time: 2pm to 4pm

Attendance: Jason,David,George,Tan,,,,,,,,,,,,,

Absence with apology: Khim

Note: This is an approved copy. This copy was circulated to all related SIDA members. This meeting tweeter log will be published in SIDA website.

Item	Speaker	Content {Meeting Tweeter Ver 2.7 (U001R02) }
001	System	Meeting Started
002	Jason	I will start the meeting. First I need to collect the membership form from XiuFeng. She is not here today, so I'll do it in the next meeting.
003	Jason	First item on the agenda. We need to appoint the auditor for our annual return to ROS (Registry of Society) for 2016. Our current auditor is Michelle Chan. I like to ask George if Michelle is able to continue to be our auditor ?
004	George	Michelle is ok for this appointment.
005	Jason	Any objection from the committee ?
006	All	No objection.
007	Jason	OK, Michelle will continue to be our auditor for 2016 annual return.
008	Jason	Next, I like to go on to the collection of SIDA membership fee. I proposed to change the collection of membership fee (on first joining) on a pro rated basis (by month) for the first year (Explanation, refer to attachment 20150706A1_SidaMembershipFeeCollectionProposal.jpg and 20150706A2_SidaMembershipFee.jpg).
009	Jason	Any objection from the committee ?
010	All	All agreed.
011	Jason	Next is an update on the SIDA Bank account. We closed down our DBS bank account and open a next bank account at Maybank. This is completed. Maybank issued us three token for internet login. One for president, one for treasurer and one for secretary. These token allow us to login to Maybank to check the fund balance only. Fund transfer is strictly prohibited. I now hand over the president's token to George.
012	Jason	I would need to claim S\$110 from SIDA account. This is meant for the certified copy of our SIDA constitution that was needed during the opening of Maybank account. (Refer to 20150604A1_CostOfRosCertifiedSidaConstitution.jpg and 20150603A1_SidaConstitutionCertifiedByRos.pdf).
013	Jason	There is no enough money in the treasurer petty cash, so I will claim it by opening a SIDA cheque. George will need to sign this cheque, Tony will also need to sign. But Tony is not here today, so I will meet him separately on another day.
014	George	OK.
015	Jason	Next on the agenda is Proposal on "Friends of SIDA". I will do a presentation meant to sell this concept to potential manufacturers or companies. (Presentation, refer to FriendsOfSida_Ver30.jpg)
016	George	I think we need lots of work on "Friends of SIDA". If we present this to companies, they are probably going to ask some difficult questions like how many members we have and any real case experience the "Friends of SIDA" benefited some companies.

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017	Jason	True. The road ahead for this is long. This is just an introduction to get everyone thinking and see how we can implement this. My thinking is this, I'm now trying to find manufacturer to license my invention. If it is successful, we can approach the licensee company to sell our "Friends of SIDA" to them. Hopefully, they can appreciate the concept and willing to come abroad. Then we can use it to sell to more companies. By the way, I proposed that if these companies decided to join "Friends of SIDA", we give them honorary member status at zero cost.
018	Tan	If we present it to the companies, their employees is not going to like and will try to find fault.
019	Jason	Noted.
020	David	This is similar to what the Design center in Singapore is trying to do.
021	Jason	Noted.
022	Jason	Is there are strong objection to the concept of friends of sida ?
023	All	No objection.
024	Jason	Next, I proposed to to a review on our SIDA logo. There is no major change to the logo except for some little addition. We will also need to review the meaning of our logo to see if we can make it better. This meeting will be the first proposal, subsequently we will do the logo review for the next three meeting. After the three review, we will need to decide if we want to remain the same or change.
025	Jason	First, I will explain the current meaning of our SIDA logo. (Refer to SidaLogoExplain.jpg and Sida Logo explain.pdf)
026	David	I think the outer boomerang should be the sky to reach. The inner four will be the objective.
027	Jason	Next, I will explain three options that I came up with. (Refer SidaLogoProposed_Option1.jpg, SidaLogoProposed_Option2.jpg and SidaLogoProposed_Option3.jpg)
028	David	Option#3 "sida.org.sg" wording is too strong and make the logo less important.
029	Tan	Agree.
030	Tan	For option#1, the "g" at ".sg" should not overshoot the top line. The round portion on "sida." should be straight. Can also make the "sida.org.sg" wording thinner or smaller.
031	Jason	Noted.
032	George	The color coding in option#3 should use the correct one meant for designing. I can help you on this.
033	Jason	Thanks for the feedback. We will review this again in subsequent meeting.
034	Jason	One more item before we closed the meeting. Tan want to bring his new invention in to make it a SIDA project for members to participate. Similar to Project NATIONAL.
035	Jason	Tan's invention will be named as Project TROLLEY. We will need to sign the Non Disclosure Agreement first. (Signing of NDA). Then Tan can explain his invention.
036	Tan	(Brief explanation on Project TROLLEY).
037	Jason	Due to time constraint, I will closed this meeting. We will come back to Project TROLLEY in next meeting.
038	System	Meeting ended.

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