

Topic: SIDA Annual General Meeting

Meeting Date: 20 Jan 2018

Meeting Time: 2pm to 5pm

Attendance: Jason,TatCheng,Eddie,Nick,Alex,David,George,TanYL,XiuFeng,ZhaoWen,Khim,,,,

Absence with apology: None

Note: This is an approved copy. This copy was circulated to all related SIDA members from 23 Jan 2018 to 30 Jan 2018. This meeting tweeter log will be published in SIDA website from 30 Jan 2018 onward.

Item	Speaker	Content {Meeting Tweeter Ver 3.0 (U001R03) }
001	Jason	I'll start the meeting with the ground rules. 1.Do not get angry. 2.Coordinator can issue Yellow card. Two Yellow cards equal one penalty. 3.Do not say words like ""cannot work"", ""stupid/lousy idea"" and etc. Instead say ""Strength is"", ""Good thing is"", ""Weakness is"", ""Problem is"" and etc." 4.Do not insult or verbal attack on anyone or any race or any religion in the meeting. 5.Everyone must AGREE TO DIS-AGREE, but there must be a reason to dis-agree.
002	Jason	First item, I was expecting a new visitor, Mr Edmund Chew, to come. He did not come, so I'll proceed to the next item.
003	Jason	Next on the agenda is administration cost. I have renewed SIDA web hosting at Bluehost server. This is a 5 years renewal from Jun 2017 to Jun 2022. Cost is US\$177 or S\$252.04 after discount for 5 years renewal. I've paid it using my credit card and I will claim reimbursement from SIDA bank account.
004	Jason	In 2017, we did a SIDA logo submission to ROS, cost is S\$40. Again I paid using my credit card and will claim reimbursement.
005	Jason	I did the SIDA domain renewal for this year. I'll again claim reimbursement of S\$45.
006	Jason	Last reimbursement that I'll claim is S\$15 for printing of SIDA name card. Please refer to the meeting on 5 Nov 2016. I went down to Queensway shopping centre and printed 10 A4 size copies of uncut name card template. Please take a look. If there is no objection, I will proceed to print another 50 copies (50 x \$1.50 = \$75).
007	All	No objection.
008	Jason	Next, George will brief everyone on SIDA financial statement for 2017.
009	George	(Briefing on financial statement).
010	Jason	Since there is no objection, this will be the final copy of annual return to be submitted to ROS.
011	Jason	I'll do a presentation on SIDA annual report 2017. (Presentation)
012	Jason	I'll go on to SIDA election for 2018 to 2019. I would like to propose that we keep the current position holder as per status quo. But we need to find replacement for position of consultant, assistance treasurer and committee member. Previous holder Jim Gan, Tony Er and Zimson Chan did not come for meeting and have not pay membership fee for 2017.
013	George	I cannot continue to hold Treasurer position for 2 consecutive terms due to SIDA constitution.
014	Jason	Then I proposed that Nicky to take the Treasurer position and George move to Assistance Treasurer. Any issue ?
015	All	No issue.
016	Jason	I also proposed that TatCheng take up consultant position, Eddie and Alex take up Committee member position. Any issue ?
017	All	No issue.

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018	Jason	I now summarize the following position for 2018 to 2019. Tan Yin Leong, President. David Chen Siew Hong, Vice-President. George Chan Meng Kong, Asst. Hon. Treasurer. Jason Leow Wee Dar, Hon. Secretary. Kim Ong Seok Khim, Asst. Hon. Secretary. Chan Pui Teng Michelle, Auditor. Xiu Feng, Committee Member. Chan Kong Thoe, Eddie, Committee Member. Teo Chei Wei, Nicky, Hon. Treasurer. Lee Tat Cheng, Consultant. Bong Boon Hwee, Alex, Committee Member.
019	Jason	If there is no objection, I now proceed to next item.
020	Jason	George and I received an email from Singapore CorpPass. The email says that next time when we do annual return submission to ROS (Registrar of Societies), we will need to use CorpPass. The current system of using individual SingPass will no longer be allow. So, I would need the approval from SIDA committee to appoint me as SIDA CorpPass administrator. Is there any objection ?
021	All	No objection.
022	Jason	Next, I'll skip the membership fee proposal while we wait for our President, Mr Tan. I'll proceed to member suggestion.
023	Jason	I've a suggestion for SIDA. Recently, TatCheng patent court case completed its first ruling. If TatCheng is ok, I would like to do a patent chat case studies on his patent litigation.
025	Eddie	If TatCheng want to appeal, then the court case will continue and we should not discuss it.
026	TatCheng	Yes, I may have intention to appeal
027	Jason	In that case, we'll wait until TatCheng court case final closure before we proceed will the patent chat discussion.
028	Nicky	Talking about patent litigation court case, one problem for little inventor is the difficulties of finding expert witness. I proposed that SIDA can play a little role in this area. We should consolidate a list of potential candidate who can be expert witness. So when our members need it, SIDA can help link them up.
029	Eddie	Good suggestion.
030	Jason	Point taken.
031	Jason	Tan and XiuFeng just arrived bringing a new visitor, ZhaoWen. Tan and XiuFeng, I'll brief you on the progress of the meeting. (Briefing).
032	Jason	I would like to bring up an issue on the membership fee of committee. In 2017, there was three SIDA committee members who did not come for meeting for very long time and not paying their annual fee.
033	Jason	While there is nothing wrong with them deciding to leave SIDA for their own reason, this poses a problem. Because they hold SIDA position for 2016 and 2017, their name was still in ROS (Registrar of Societies) as part of the committee.
034	Jason	Officially, their membership has lapse but they are still SIDA committee members. Alternative is to hold extraordinary meeting to remove them from the committee and elect new one to replace them. This will cause considerable disruption and create lots of inconvenience.

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035	Jason	So I would like to propose that from this committee team onward, all committee members have to pay 2 years membership fee so that it cover their term. Ordinary members will continue to pay membership fee on yearly basis.
036	Eddie	I suggest to make it compulsory for all members including committee to pay 2 years membership fee.
037	David	I think we may chase away new members.
038	George	An alternative is for main appointment holder (President, Vice President, Treasurer and Secretary) to pay 2 years membership fee. The rest collect on yearly basis.
039	David	That is not very fair.
040	Jason	So I summarize our option. Option#1, no changes. Option#2, all Committee to pay 2 years membership fee to cover their term, ordinary member collect yearly. Option#3, all members pay 2 years membership fee. Option#4, only main appointment holder President, Vice President, Treasurer and Secretary pay 2 years, the rest yearly.
041	Eddie	The new Committee was just elected, now is not a good time to decide on this issue.
042	Jason	Ok, I'll put this issue into next SIDA meeting. At the mean time, I like to ask the Committee to go back to think about it.
043	Jason	Next I go to next topic with request from Eddie.
044	Eddie	I've a new invention in patent pending and I would like to invite members who are interested to participate in commercialising my invention. First, I'll explain my invention. (Explanation of invention with video).
045	All	(Discussion on Eddie's invention).
046	Jason	On behalf of SIDA, I would advise members who are interested may liaise with Eddie individually. SIDA would not play any part in this collaboration.
047	Jason	I'll like to take the time to introduce SIDA to our new guest, Mr Zhao Wen.
048	All	(Self introduction)
049	Jason	invite members who are interested to participate in commercialising his invention
050	Jason	(Presentation on SIDA Alpha model).
051	TanYL	I think that it is important to explain how SIDA help our member with their invention to new guest who want to join. Some guest may come in with unrealistic expectation of throwing their invention idea to SIDA and expect SIDA to develop it to commercial success. Inventors must take the effort to develop their invention, SIDA role is only to guide them along, not do the work for them.
052	Jason	Last item in the agenda is invention gossip. I'll show some YouTube video.
053	All	(Invention gossip and discussion)
054	Jason	I now declare the end of this AGM.
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