

Topic: SIDA General Meeting

Meeting Date: 13 Oct 2018

Meeting Time: 2pm to 6pm

Attendance: Jason,Nick,George,David,Bill,Freeman,Alex,NingXiang,Eddie,Philip,TanYL,XiuFeng,,,

Absence with apology: None

Note: This is an approved copy. This copy was circulated to all related SIDA members from 16 Oct to 24 Oct 2018. Any modification or addition was rectified. This meeting tweeter log will be published in SIDA website from 24 Oct 2018 onward.

Item	Speaker	Content ..... {Meeting Tweeter Ver 3.0 (U001R03) }
001	System	Meeting Started
002	Jason	I will 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.
003	Jason	I like to welcome our visitors Bill, Freeman, NingXiang and Philip to SIDA.
004	Jason	I will proceed to let our SIDA members do a self introduction to our visitors, then let our visitors introduce themselves and tell us what do they expect from SIDA if they join in as member.
005	All	(Self introduction from SIDA members)
006	All	(Self introduction from visitors)
007	Jason	To let our visitors have a better understanding of how SIDA help our members, I will do a simple presentation for SIDA Alpha Model.
008	Jason	(Presentation on SIDA Alpha Model)
009	Jason	Next, I will go to the next agenda item for SIDA administration.
010	Jason	Please note that I have renewed SIDA domain name (www.sida.org.sg), the cost is S\$45 and I have already paid it with my credit card. So I will claim reimbursement from SIDA bank account.
011	Jason	Next on the agenda is the change of SIDA constitution. There will be some additional modification to our constitution. The addition will be on the clause on Auditor which was not discuss in the last meeting on 28 Apr 2018. Because of this new addition, this will be taken as our first review of SIDA constitution. We will do three review of SIDA constitution before finalization and submit our changes to ROS or Registrar of Societies.
012	Jason	First changes is the insertion of a new role for Consultant in Section 9A and 13A. The role of Consultant is as such "Consultant shall provide advice to the committee based on his or her experience."
013	Jason	Is there any objection or concerns ?
014	All	No objection.
015	Jason	The next change is Auditor. The current constitution is "One person not member of the Committee will be elected as Hon. Auditor at Annual General Meeting and will hold office for two years only and may not be reelected. The Auditor will be required to audit each year's accounts and present a report upon them to the Annual General Meeting. The Auditor may be required by the President to audit the Association's account for any period within his tenure of office at any date and make a report to the Committee."

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016	Jason	For the past years and current term, our Auditor has been Michelle Chan. Under the constitution, Michelle will not be able to act as our Auditor for the next term for 2020 to 2021. At the current moment, we may not be able to find another SIDA member to be appointed as our Auditor. This is because of our small membership number.
017	Jason	I proposed the following change to our constitution in Section 14, " <del>One person not member of the Committee</del> (except President, Vice President, Secretary, Asst Secretary, Treasurer and Asst. Treasurer) will be elected as Hon. Auditor at Annual General Meeting and will hold office for two years only and may not be re-elected <u>for a second consecutive term</u> . The Auditor will be required to audit each year's accounts and present a report upon them to the Annual General Meeting. The Auditor may be required by the President to audit the Association's account for any period within his tenure of office at any date and make a report to the Committee." Words in underline are the new addition.
018	Jason	Is there any objection or concerns ?
019	George	Will there be a conflict of interest if the Auditor is also a Committee member.
020	Jason	Yes, there may be a conflict of interest. That is why this proposed changes may not be approved by ROS, but we can try first. If ROS reject this changes, we will have to bring this issue back to SIDA meeting for discussion again. As far as possible, we will try to find a SIDA members outside of SIDA Committee to become our Auditor for the next term on 2020 and 2021.
021	Jason	Is there any objection to proceed with this action plan ?
022	All	No objection.
023	Jason	Last changes to our constitution is Section 16 on Annual General meeting.
024	Jason	The current constitution is "The Annual General Meeting of the Association shall be held in the 2nd month of the anniversary of the Association." But there is no record and nobody in SIDA know when is the anniversary of the Association.
025	Jason	So I proposed to change it to "The Annual General Meeting of the Association shall be held within the first four months of the year." So we can call Annual General Meeting around Jan and Feb, then we will have enough time to submit the annual return in Apr.
026	Jason	Is there any objection ?
027	All	No objection.
028	Jason	I will like to go to the next agenda item on the IPOS-SIDA meeting on 17 Aug 2018. SIDA approached IPOS to hold this meeting for the purpose of improving the Intellectual Property situation in Singapore.
029	Jason	I have prepared a report based on the outcome of this meeting. I will upload it into our SIDA website for our members to download. Location is <a href="https://www.sida.org.sg/2018/09/02/ipos-sida-meeting-on-17-aug-2018/">https://www.sida.org.sg/2018/09/02/ipos-sida-meeting-on-17-aug-2018/</a>
030	Jason	I will bring some issues from the report in this meeting for everyone to know. If you want more detail, please download the report.
031	Jason	(Review of some of the issues in the IPOS-SIDA meeting on 17 Aug 2018)
032	TanYL	Who was the person who came up with these issues.
033	Jason	Nick, Tat Cheng, Eddie and me.
034	All	(Further discussion on the Doctrine of Equivalent)

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035	Jason	Next, I would like to invite Nick and Eddie to tell us about the Singapore IP Week 2018. Background of this event is like this. After the IPOS-SIDA meeting on 17 Aug 2018, IPOS invited SIDA with two complimentary ticket (free). Nick and Eddie represented SIDA to attend this event. Detail of this event can be found at <a href="https://www.sida.org.sg/2018/08/29/singapore-ip-week-2018/">https://www.sida.org.sg/2018/08/29/singapore-ip-week-2018/</a>
036	Nick & Eddie	(Report on Singapore IP Week 2018)
037	Jason	Next agenda item is SI-AP Project CODE. This is my invention that I want to bring to SI-AP, but the time is late, so I will put this item into the next SIDA meeting. Or I may call for a special SIDA Project meeting and invite SIDA members in to review and do a evaluation.
038	Jason	I will show a little video of two new inventions in the market, Hoverglide Backpack and HP Metal Jet.
039	Jason	If there is no more issues, I will declare the end of this meeting. Thank you for your attendance.
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