



## **3<sup>rd</sup> ANNUAL GENERAL MEETING for ELECTRIC VEHICLE ASSOCIATION OF SINGAPORE (EVAS)**

**Date:** 20th June 2020, 10am  
**Venue:** Zoom video conference call

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### **Minutes of Meeting**

1. EVAS 3rd AGM began at 10.05am. With 27 people in attendance and 24 of them being EVAS members, the required quorum of 16 members was met and confirmed by Secretary Valdric Lim. EVAS President Mr. Terence Siew then delivers the AGM opening remarks at 10.15am.

#### **Committee Members Present:**

- Mr. Terence Siew
- Mr. Paul Welsford
- Ms. Goh Si Ying (outgoing treasurer)
- Mr. Valdric Lim
- Mr. Terence Loe (outgoing Partnership Liaison)
- Mr. Pang Cheong Yan
- Ms. Nur Aqilah (new treasurer)

#### **Members Present (Based on Registration):**

- Mr. Alvin Seet
- Mr. Adrian Peh
- Ms. Teo Poh Hui
- Mr. Feng Guo An
- Mr. Nicholas Yeoh
- Ms. Stephanie Lai
- Mr. Jonathan Tan
- Ms. Olivia Oo
- Mr. Ken Tan
- Ms. Yvonne Mah
- Mr. Philip Koh
- Mr. John Killick
- Mr. Roger Chang
- Mr. Julius Ong



- Mr. Stanley Kiew
- Mr. Kelvin Tay
- Mr. Tobias Eriksson
- Mr. Matthew Chan

2. After finishing the opening remarks at 10.20am, Mr. Paul Welsford proposed to move on to the EVAS Annual Review, seconded by Mr. Pang Cheong Yan. A few other latecomers soon join in, and the total attendees present consist of:

- 14 Individual members
- 11 Corporate members (9 voting rights)
- 5 non-members

3. Outgoing Treasurer Ms. Goh Si Ying presented EVAS Financial Matters at 10.31am, after being proposed forward by Mr. Valdric Lim, seconded by Mr. Paul Welsford.

4. After completing Financial Matters presentation, Mr. Pang Cheong Yan proposed to move forward to the EVAS Committee Agenda, seconded by Mr. Valdric Lim at 10.35am. Each candidate running for the 2020 - 2022 terms is then given the floor to present the case for election into their chosen roles.

5. With each candidates' presentation complete, Ms. Si Ying then proposes to move forward to voting via the ElectionRunner online platform, seconded by Mr. Valdric Lim at 10.47am.

6. ElectionRunner Voting then starts and ends from 11am to 11.05am. At 11.09am, all votes are shown to all AGM Attendees. The following people are elected into the 2020-2022 EVAS Committee as stated:

- Terence Siew was re-elected as President.
- Paul Welsford was re-elected as Vice President.
- Nur Aqilah Sahran was elected as the new Treasurer.
- Valdric Lim was re-elected as Secretary.
- Pang Cheong Yan was re-elected as Committee Member.

The link to the ElectionRunner results can be found in this URL:

<https://vote.electionrunner.com/election/OxbGX/results>

7. After the results were shown to all attendees, Vice President Paul Welsford proposed to move forward to Q&A, seconded by Ms. Si Ying. President Terence Siew hosts the Q&A until



11.15am. There being no further questions asked, the Chairman ended the AGM at 11.15am. All attendees are thanked for their support.

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Minutes drafted by: Valdric Lim, Secretary

Minutes approved by: Paul Welsford, Vice President

Date Approved: June 2019