

(ISC)² Singapore Chapter 2019 AGM Minutes



(ISC)² Singapore Chapter Annual General Meeting (AGM) was convened on 31 October, 2019, 1900hrs at YMCA of Singapore, 1 Orchard Road, S(238824). There was no quorum at that time so per constitution, the meeting start was delayed 30 minutes. 35 (ISC)² Singapore Chapter Professional members attended the AGM.

The following 35 Professional members who have attended were:

First Name	Last Name	Type
Kien Keong (Michael)	Chong	Professional Member
Gijsoon	Chow	Professional Member
Hian Koon	Chua	Professional Member
Wai Lian	Chue	Professional Member
Joachim Nathan S/O Rosario	Dairianathan	Professional Member
Jayson	Embley	Professional Member
Demetrio Jr	Esclamado	Professional Member
Choon Ping	Koay	Professional Member
Yong Hong (Joseph)	Koh	Professional Member
Alice	Lee	Professional Member
Wee Lee	Lee	Professional Member
Chin Pang (Joseph)	Lee	Professional Member
Anthony	Lim	Professional Member
Chia-Ching (Jason)	Lu	Professional Member
Ram	Marrapan	Professional Member
Freddy	Tan	Professional Member
Paolo	Miranda	Professional Member
Neha	Malhotra	Professional Member
Leon	Miri	Professional Member
Calvin	Ng	Professional Member
Junjie	Shao	Professional Member
Andre	Shori	Professional Member
Louis	Sin	Professional Member
Mohammad	Tabatabai	Professional Member
Chin Tang	Tan	Professional Member
Peng Wei	Tan	Professional Member
Heng Chye Carter	Tan	Professional Member
Michael	Timms	Professional Member
Victor	Yeo	Professional Member
Bin	Zhou	Professional Member

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Ye Kei Alwin	Oo	Professional Member
Rafael Renz	Rosimo	Professional Member
Anthony	Dayrit	Professional Member
Matthias	Yeo	Professional Member
Sukhdev	Singa	Professional Member

(ISC)² Singapore Chapter's President - Matthias Yeo presented the previous year's activities. Chapter events were held monthly consisting of a mix of social and knowledge transfer events. He also presented on, the change in our new membership portal platform, which takes the Singapore Chapter towards greater heights by increasing outreach to fellow members, new functions and enhanced productivity for the Chapter

During his speech, he has also shared that there were many first major accomplishments for the Singapore Chapter in 2019, like how (ISC)² Singapore Chapter was tasked to host the Secure Singapore Summit event for the first time. We reached out to numerous (ISC)² members locally and Cybersecurity professionals to present on their topics on Cybersecurity., it was also the first time that (ISC)² Singapore won the (ISC)² Global Chapter recognition award for Asia Pacific – 2018. Overall, the emphasis of the (ISC)² vision of Connect, Educate, Inspire and Secure was achieved during his two years tenure as President of (ISC)² Singapore Chapter's President.

Jason Lu, (ISC)² Singapore Chapter's Assistant Events Director, then presented the Chapter's Events held for the EXCO work year of November 2018 – October 2019. There were six knowledge sharing events and three social and networking events held during this period. In addition, the Event Team implemented post-event surveys starting in March 2019, to reach out to fellow (ISC)² members who have attended our events. These surveys gave the (ISC)² Singapore Chapter better visibility on fellow members feedback on events hosted by the Chapter. From information gathered from the surveys, we identified that Knowledge-sharing events consistently drew high registrations and attendance numbers. Overall, all events have an extremely high rate of "Excellent" feedback.

Joseph Koh, (ISC)² Singapore Chapter's Membership Director followed on to present the membership update, whereby we have seen a 23% increase of membership base increase. We have also noticed a profile trend in our membership base, whereby there is a good mix between "CXO" levels, "GM/Head/Dir", Subject matter experts. There is also increased representation across verticals such as Healthcare, Banking & Finance, Defense & Security, Govt, Manufacturing, IT and Media.

Both Jason and Joseph shared the improvements that helped to increase productivity, ease of use and other improvements found on our new chapter portal. Upcoming events can be located in advance in our new portal, registration and renewal of (ISC)² Singapore Chapter membership have become a lot more convenient for our members. Additionally, the portal also allows registered members to exchange information and knowledge sharing through forums, download of presentation decks from previous

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knowledge-sharing events post jobs. This will help us to expand our outreach to our fellow chapter members and it also aligns with our vision.

Paolo Marinda, (ISC)² Singapore Chapter's Partnership Director, presented on the accomplishments that (ISC)² Singapore Chapter has achieved during the work year. We have accomplished numerous partnerships for the Education Sector, Charity Volunteering Partnerships, Government Sector and Vendors. This has helped to strengthen the community for (ISC)² Singapore Chapter.

Joachim s/o R. Dairianathan, (ISC)² Singapore Chapter's Treasurer, then presented the chapter's financial report. The chapter finished a balance as of 30 Sept 2019 of \$12,589.50. This dip of \$8,000 was due to the investment in Apricot, a membership management platform and non-sponsored events which greatly benefited the members. This platform allows members to improve their engagements by posting potential job opportunities and encourages interactions, giving members a platform to be more well informed.

A motion to approve was the Treasurer's report was put forth and passed. It was proposed by Michael Timms and seconded by Joseph Lee.

Amendments to the existing constitution were made during this AGM. Here are the following amendments:

1. Changes as per consulted with IRAS – No votes were required as it was consulted with IRAS (informational item only)

Original

10.1 Audit of the chapter financials is according to the Singapore Registry of Society's recommendation. The committee is authorized to appoint two voting members not being members of the audit committee as Honorary Auditors.

10.2 The term of Honorary Auditors is one year.

Changed to (10.1 and 10.2 combined)

10.1: Two (2) voting members, not being members of the Committee, shall be elected as Honorary Auditors at each Annual General Meeting and will hold office for a term of one year only and shall not be re-elected for a consecutive term. The accounts of the Chapter shall be audited by a firm of Public Accountants and Chartered Accountants if the gross income or expenditure of the Chapter exceeds \$500,000 in that financial year, in accordance with Section 4 of the Societies Regulations."

2. Student Membership – Yes: 28, No: 1, Abstained: 0

Original

4.3.3 Student Membership

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Any student studying in a MOE-approved tertiary education institution in Singapore or around the region can become a Student Member upon paying the Chapter membership dues. A Student Member is NOT eligible to vote and NOT eligible to stand for office.

Changed to

4.3.3 Student Membership

Any **full-time student (who is not working)** and studying in a MOE-approved tertiary education institution in Singapore can become a Student Member upon paying the Chapter membership dues. A Student Member is NOT eligible to vote and NOT eligible to stand for office.

3. Membership dues - Yes: 29, No: 0, Abstained: 0

Original

6.3 The Annual Chapter Membership Dues are payable in advance within the first two (2) months of the calendar year. If a member falls into arrears with his membership or other dues, he shall be informed immediately by the Treasurer. If he fails to settle his arrears within two (2) weeks of their becoming due, his membership shall be suspended and he shall be denied the privileges of membership until he settles his account. If he fails to settle his arrears for more than two (2) months, he shall automatically cease to be a member.

Changed to

6.3 The Annual Chapter Membership Dues are payable at the beginning of the membership period and valid for the equivalent number of years of paid membership. The membership needs to be renewed on or before the membership expiry date. If a member falls into arrears with his membership or other dues, he shall be informed immediately by the Treasurer, and he shall be temporarily denied the privileges of membership. If he fails to settle his arrears within two (2) months after their becoming due, he shall automatically cease to be a member.

An election was made for honorary auditors from amongst the voting members for the year 2018-2019. Both Anthony Lim (Votes – Yes: 27, No: 0, Abstain: 2) and Joseph Lee (Votes – Yes: 24, No: 0, Abstain: 5) were elected based on the votes on most of the quorum.

Freddy Tan, Nomination Committee Chair, reported on the nominations. He introduced the list of nominees and observed there were no contests for the key EXCO positions. Freddy declared the new executive committee as elected. Non-officer positions will be distributed during the EXCO meeting to the EXCO directors.

Freddy Tan also mentioned that with the significant progress that (ISC)² Singapore has made and contributed, the Singapore Chapter should help to provide guidance to the other Asia Chapters.

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Name	Title (2018-2019 Chapter)
Victor Yeo Hai Heng	President
Garion Kong	Vice-President
Manoj Wadhwa	Treasurer
Joachim s/o R. Dairianathan	Assistant Treasurer
Carter Tan	Secretary / DPO
Rohit Johri	Assistant Secretary
Koh Yong Hong (Joseph)	Ecosystem
Alice Lee	Membership
Anthony Dayrit	Communication (Infra)
Neha Malhotra	Communications (Media)
Jason Lu	Events Director
Paolo Miranda	Director, EXCO member
Andre Shori	Director, EXCO member

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The new EXCO was then introduced, and the new incoming President Victor Yeo gave a short speech thanking everyone for their ongoing participation. The outgoing 2018-2019 EXCOs and three volunteers were recognized for their contributions, and plaques were awarded to each of them.

The AGM concluded at 2038 hrs. Minutes were taken by Carter Tan, Assistant Secretary (2018-2019).

Carter Tan
Secretary | (ISC)² Singapore Chapter



Matthias Yeo
President | (ISC)² Singapore Chapter