



MINUTES OF THE
DYSLEXIA ASSOCIATION OF SINGAPORE
2007 ANNUAL GENERAL MEETING

Date & Time : 20th October 2007, 2.30pm

Venue : Bishan Learning Centre (J8)
Bishan Junction 8
9 Bishan Place #06-03
Singapore 579 837

Members Present :
Jimmy Daruwalla Kaka Singh Eric Lee Cynthia Tan
Vincent Chen Paul Lim Corina Lai Jenny Wong

In Attendance :
Lee Siang Head of Corporate Services
Clarence Chaw Corporate Events and Fund-Raising Officer

There were insufficient members to form a quorum at 2pm and as required by the DAS Constitution, Dr Jimmy Daruwalla announced that the start of the meeting will be delayed by half an hour. The meeting subsequently commenced at 2.30pm with the above members.

1 Minutes of the 2006 Annual General Meeting

The minutes of the 2006 AGM passed with no amendments.

2 Matters Arising from Previous Minutes

2.1 Jurong East Learning Centre. Dr Daruwalla expressed his gratitude to the Lee Foundation for their support and funding for our new learning centre at Jurong East.

3 Annual Report including Treasurer's Report

3.1 Parent Teacher Group. Jenny Wong pointed out that the students at the DAS have always been well taken care of and she sees students improvement in their reading skills. Dr Daruwalla thanked Ms Jenny Wong for her continual support of the DAS and efforts in organizing activities for DAS Students via the PTG.

3.1 Adult Dyslexia. Dr Daruwalla expressed that the DAS should eventually look into services for adult dyslexics.

4 Election of the Office Bearers for 2007/2008

The meeting then went into the business of electing the Office Bearers for 2007/2008. The

positions of President, Vice-President, Honorary Treasurer, Assistant Honorary Treasurer, Honorary Secretary, Assistant Honorary Secretary, and three Committee Members were put up for nomination and seconded. There were no other nominations.

The results of the election were as follows:

No	Designation	Name	Proposed / Seconded By
1	President	Dr Jimmy Daruwalla	Proposed By : Mr Eric Lee Seconded By : Mr Kaka Singh
2	Vice President	Mr Eric Lee	Proposed By : Mrs Cynthia Tan Seconded By : Dr Jimmy Daruwalla
3	Hon.Treasurer	Mr Vincent Chen	Proposed By : Dr Jimmy Daruwalla Seconded By : Mr Paul Lim
4	Asst. Hon.Treasurer	Mr Kaka Singh	Proposed By : Mr Paul Lim Seconded By : Mr Eric Lee
5	Hon.Secretary	Mr Paul Lim	Proposed By : Mr Eric Lee Seconded By : Mrs Cynthia Tan
6	Asst. Hon Secretary	Mrs Cynthia Tan	Proposed By : Mr Paul Lim Seconded By : Mr Eric Lee
7	Committee Member	Mr K Kesavapany	Proposed By : Mr Kaka Singh Seconded By : Mr Paul Lim
8	Committee Member	Mr M Rajaram	Proposed By : Dr Jimmy Daruwalla Seconded By : Mr Kaka Singh
9	Committee Member	Mrs June Tham	Proposed By : Mrs Cynthia Tan Seconded By : Dr Jimmy Daruwalla

5 Any other matters

5.1 The DAS School. Dr Daruwalla highlighted that there are plans to set up a school for dyslexics. A proposal will be written to the Ministry which will be presented to the Minister of Education. He also added that a sub-committee will be set up to oversee the project.

5.2 Amending the DAS Constitution. Mr Vincent Chen suggested a project to explore further amendments to the constitution, eg. to exclude office-bearers such as the Honorary Auditor. This is because we now engage an External Auditor. Dr Daruwalla agreed to put this issue up for discussion at the next board meeting.

5.3 Approval for Change in Signatories. Ms Corina Lai's proposal for the change in signatories to include Mr Vincent Chen was approved.

There being no other matters, Dr Daruwalla thanked everyone at the meeting. The meeting came to an end at 3pm.

Recorded by Mr Clarence Chaw / Corporate Events and Fund-Raising Officer

Vetted by Mr Robin Moseley / Executive Director and Mr Lee Siang / Head of Corporate Services

Approved by Dr Jimmy Daruwalla / President