

SUT SINGAPORE BRANCH

AGM 2018 Minutes

Between:	Committee Members	Date:	30 July 2018 @ 1700 hrs		
Location:	34-B Loyang Crescent	Minutes By:	Jose Puig		
Attendees:			Attendees	Apologies	Liaison
	Anthony Gleeson	AG		x	
	Che Keong Lee	CK	✓		
	William Lee	WIL	✓		
	Colin Campbell	CC	✓		
	Mark Colbridge	MC			✓
	Wendy Lee	WEL		x	
	Jose Puig	JP	✓		
	Derek Donaldson	DD		x	
	Xiang Liu	XL	✓		
	Craig Ferguson	CF		x	
	Grant Rawlinson	GR		x	
	Adrian Horsfield	AH		x	
	Justin Vaughn	J		x	
	Simon Redford	S		x	
	Andy Ching	AC	✓		
	Sampaul Singh	SPS	✓		
	Maxime Even	ME		x	
	Circulation:	Committee Members			
Attachments:	Resignation Emails				
Agenda:	1. Welcome 2. Committee Members - Resignations 3. Committee Members – New Members 4. Election of Society Office Bearers 5. Statement of Accounts 6. Registration of New Members / Office Bearers 7. AOB				

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	Discussion / Decisions	Action	
		By Whom	By When
1	Welcome		
	Welcome extended to all and acknowledgement for making the effort to come along to the meeting. Colin Campbell presiding over meeting	CC	
2	Resignations		
	<ul style="list-style-type: none"> Derek Donaldson resigns as chairman however will remain in committee Craig Ferguson (uncontactable) Grant Rawlinson (email resignation) Adrian Horsfield (email resignation) Justin Vaughn (email resignation) Simon Redford (uncontactable) Confirmed by email	All	
3	New Members		
	<ul style="list-style-type: none"> Maxime Even (EGS) Andy Ching (UNIQUE SYSTEMS) Sampaul Singh (FORUM SUBSEA) Mark Colbridge (SWIRE) 	All	
4	Election of Society Office Bearers		
	Secretary Jose Puig (SONARDYNE) Treasurer Chee Keong Lee (KONGSBERG) Vice Chair Colin C (FUGRO) Chairman Anthony Gleeson (FUGRO)	ALL	
5	Statement of Accounts / Tax Compliance		
	<ul style="list-style-type: none"> Pending handover, will be submitted with Annual Report 	ALL	
6	Registration of New Members / Office Bearers	CC/JP	
	Update SUT International Registry of Societies to be updated		
6	AOB.		
	None		

Jose M. Puig

From: Derek Donaldson <Derek.Donaldson@seatronics-group.com>
Sent: Friday, 1 June 2018 5:51 PM
To: Lee William; Adrian Horsfield (SSS); Campbell, Colin; Wendy Lee; che.keong.lee@km.kongsberg.com; Jose M. Puig; Adrian Horsfield (Seascope); Anthony S. Gleeson; Adrian Horsfield (Seascope); Mark Colbridge; merina.tham@technipfmc.com
Subject: Resignation as Chairman of Singapore SUT Branch.

Dear all Committee Members

Sadly as a result of every increasing work and travel commitments I am no longer able to undertake the role as Chairman for the SUT branch here in Singapore.

Effective immediately, I am tendering my resignation from the post and as of the 1st June 2018 I will no longer be participating in any decision making in connection with the society. I will advise the regulatory bodies of the same.

I note that the listed committee members / office bearers is somewhat out of date so suggest that this opportunity be taken to rationalise this data as my name is removed from the society records.

Thanks for the support over the last few years.

Appreciate if you could announce the same at the Technical Evening as I will be overseas and unable to attend.

Will be in touch over the next few weeks to sort out the technicalities.

Rgds

Derek

Jose M. Puig

From: Grant Rawlinson <grant@powerful-humans.com>
Sent: Wednesday, 25 July 2018 7:09 PM
To: Campbell, Colin
Cc: Adrian Horsfield; Anthony S. Gleeson; Che Keong Lee; Colbridge, Mark; Craig Ferguson; Derek Donaldson; Jose M. Puig; Justin Vaughan; Lee William; Maxime Even; Simon Redford; Wendy Lee; Xiang Liu
Subject: Re: SUT Committee Meeting / Extraordinary AGM

I would like to resign thanks.

Grant Rawlinson

On Wed, 25 Jul 2018 at 1:33 PM, Campbell, Colin <cw.campbell@fugro.com> wrote:

Dear Committee members and invited Guests,

Find attached Agenda for SUT Committee Meeting / Extraordinary AGM this Monday @ 1700 hrs.

Minutes from the last SUT Committee meeting are also attached along with SUT Annual Report (2016-2017).

Note: All existing members registered with the Singapore Registry of Society's have been invited. If you have indicated that you are no longer interested in being a part of the committee, please formally decline the meeting invitation stating that you have (or are resigning) from the committee so it can be captured in the AGM. This is a necessary formality to remove your name from the Registry of Societies.

Jose M. Puig

From: Adrian Horsfield (SSS) <adrian.h@mermaid-group.com>
Sent: Friday, 18 May 2018 3:02 PM
To: Derek Donaldson; Campbell, Colin; Wendy Lee; che.keong.lee@km.kongsberg.com; Jose M. Puig; Anthony S. Gleeson; Lee William; Mark Colbridge; merina.tham@technipfmc.com
Subject: RE: SUT Malaysia Subsea Processing Conference in KL - 19 April 2018

Hello all,

I will be stepping down from SUT committee, it has been a good time and I wish you all the best.

As you know Seascope Singapore was closed a few weeks back and I have been seeing out the last of my service.

Below are my contact details for future correspondence.

Email: adrianhorsfield@gmail.com

Phone: 97765837

Best regards,



Adrian Horsfield
General Manager
Survey and Inspection Dept.

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M +65 9118 0507
E adrian.h@mermaid-group.com

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From: Derek Donaldson [mailto:Derek.Donaldson@seatronics-group.com]
Sent: Wednesday, 18 April, 2018 5:06 PM
To: Adrian Horsfield (SSS) <adrian.h@mermaid-group.com>; Campbell, Colin <cw.campbell@fugro.com>; Wendy Lee <Wendy.Lee@ashtead-technology.com>; che.keong.lee@km.kongsberg.com; jose.puig@sonardyne.com; Adrian Horsfield (Seascope) <a.horsfield@seascapesurveys.com>; anthony.gleeson@sonardyne.com; Lee William <w.lee@fugro.com>; Adrian Horsfield (Seascope) <a.horsfield@seascapesurveys.com>; Mark Colbridge <mark.colbridge@swireseabed.com>; merina.tham@technipfmc.com
Subject: RE: SUT Malaysia Subsea Processing Conference in KL - 19 April 2018

Evening all

R2C ppt will be titled:

“ Evolution and new developments in Multibeam Echo Sounders “
(by R2Sonic)

Do we now have all the info in place to get the flyer prepared?

Rgds

Derek

From: Adrian Horsfield (SSS) [mailto:adrian.h@mermaid-group.com]
Sent: 11 April 2018 09:27