



GEOTECHNICAL SOCIETY OF SINGAPORE

Geotechnical Society of Singapore, c/o Professional Activities Centre, NUS Faculty of Engineering, 9 Engineering Drive 1, Singapore 117576

2nd GeoSS Annual General Meeting Geotechnical Society of Singapore (GeoSS)

10 Dec 2010, 6:45 – 7:30 PM
Jupiter III, Level 3, Furama RiverFront (Havelock Road)

Present: Attendance list given in Appendix 1

1. Meeting started 6:45 pm.
2. The President, Prof CF Leung, presented the Annual Report. Details are given in PPT file attached as Appendix 2.
3. Election of new GeoSS Committee

Prof Leung highlighted that the following committee positions are uncontested:

President	Phoon Kok Kwang
Vice-President	Chu Jian
Secretary	Cham Wee Meng
Treasurer	Ng Peng Boon

However, there are 9 nominations for 7 committee member positions:

Member	Niu Jianxin
Member	Wong Kai Sin
Member	Wen Dazhi
Member	Poh Teoh Yaw
Member	Yogarajah Indrayogan
Member	Chen Ching Sheng
Member	Leung Chun Fai
Member	Chua Tong Seng
Member	TAN Yoong Heng

Prof Leung mentioned that he is grateful for the active interest shown in serving the GeoSS committee. He highlighted section 5.3 of GeoSS constitution:

8.3 Election will be either by show of hands or, subject to the agreement of the majority of the voting members present, by a secret ballot. In the event of a tie, the Chairman of the meeting shall have a casting vote.

He recommended balloting to ensure fairness, because show of hands requires candidates to be ranked in some arbitrary order. He requested the meeting to approve the use of a ballot paper, rather than show of hands.

Ganeshan proposed and Seh Chong Peng seconded the motion to adopt ballot paper respectively. The meeting approved the motion unanimously.

Prof Leung briefly introduced the CVs of the nominees. He mentioned that counting would take place during meeting and results would be announced at the end of meeting before dinner. In the event of ties, current President casts the deciding vote as stipulated in the constitution.

The following 2nd GeoSS committee was formed at the end of the election:

President	Phoon Kok Kwang
Vice-President	Chu Jian
Secretary	Cham Wee Meng
Treasurer	Ng Peng Boon
Member	Niu Jianxin
Member	Wong Kai Sin
Member	Wen Dazhi
Member	Poh Teoh Yaw
Member	Yogarajah Indrayogan
Member	Leung Chun Fai
Member	Chua Tong Seng

4. Financial report by Treasurer

The Treasurer, Prof Chu Jian, presented the GeoSS statement of account for end of financial year September 2009. As there appears a big surplus for the current financial year, members noted that there will be large amount of income tax to be levied for the society for the next income tax submissions to IRAS. Chu Jian further explained that this is due to some incomes that had already received for ISGI09 while expenditures for ISGI09 will need to be made in the near future. Several members suggested that provisions for expenditures for ISGI09 could be made when GeoSS filed its income tax next April. Other members voiced that this is allowed for society operations and such practice is commonly adopted for society account. Edward Koh Cho Meng proposed and Jee Yi Yng seconded the motion to approve the budget presented. The meeting approved the motion unanimously.

The meeting further nominated 2 members as honorary auditors for the next GeoSS budget to be presented in the 2010 AGM. The nominees are:

1. Mr Sam Man Keong
Proposer: IndrayoganYogarajah
Secunder: Kaushik Mukherjee
2. Prof Chew SH
Proposer: Jee Yi Yng
Secunder: Lim PH

The meeting approved the nominations unanimously.

5. Prof Chu Jian thanked Prof CF Leung for his services to GeoSS. Prof Leung invited GeoSS members to attend the ISGI09 banquet. The meeting ended at 7:30 pm.

Recorded by: KK Phoon

Vetted by: CF Leung

APPENDIX 1 - Attendance list for 2nd GeoSS Annual Meeting (10 Dec 2009)

APPENDIX 2 – Annual Report by the President

GeoSS AGM Attendance List, 10 December 2009

No	Membership	ISGI	Name	Email	Signatory	Renewal	Payment	Vegetarian
1	GeoSS164		Agus Setianto Samingan	indo_geotechnics@yahoo.com		✓	CASH	
2	GeoSS236		Amitesh Basu	awe_me_tesh@yahoo.co.uk			Cash	
3	GeoSS352		Aung Hussein Vora	huseinvora@yahoo.com.sg			POSB 13075	Yes
4	GeoSS004		Aung Zaw Oo, Robin	robin@kiso.com.sg			Cash	
5	GeoSS360		Aye Myat Phyu	aye.myat.phyu@cpqcorp.com.sg				
6	GeoSS090		Balashunmuganathan Suresh Kum	suresh.k@soilinvestigation.com.sg			Cash	
7	GeoSS009C		C K Loh	Coporate Member				
8	GeoSS353		Cham Wee Meng	Wee_meng_cham@lta.gov.sg				
9	GeoSS357		Chandana Jayaweera Medagoda	Chandana.Medagoda@arup.com				
10	GeoSS186		Charles Chua Chin Hiang	ChuaCCH@ap.aurecongroup.com		Done ✓	POSB 486399 nominee for the next committee	
11	GeoSS107		Chen Ching Sheng, Eddy	eddychen88@hotmail.com				
12	GeoSS254		Chia Chun Sian Aaron	aaronchia@surbana.com			POSB 475033	
13	GeoSS009C		Chong Siaw Shen	Tritech Consultants Pte Ltd		Complimentary		
14	GeoSS044		Chua Tong Seng	chua_ts@kiso.com.sg			Cash	
15	GeoSS151		Cong Zhengxia	cong_zx@wohhup.com		Done ✓	UOB 720812	
16	GeoSS016C		Daniel Koh Choon Teck	AECOM		Complimentary		
17	GeoSS348		Daniel Sombo Minggu Bali	daniel_smb@yahoo.com				
18	GeoSS159		Daphne Yip Lin fun	ylf@meinhardt.com.sg				
19	GeoSS339		Deng, Neng Qu	deng.nengqu@pbworld.com				
20	GeoSS099		Dr Ng Tiong Guan	ngtg@geoeng.com.sg			Cash	
21	GeoSS031		El Fie Salm	el_fie@kiso.com.sg			Must renew 2010	POSB 132516
22	GeoSS061		Elly Tenando	elly@kiso.com.sg				
23	GeoSS008C		F Okada	Penta-Ocean Construction Co.Ltd		Complimentary		
24	GeoSS206	1	Foo Hee Kang	hkfoo@resource-piling.com.sg		Done	DBS 804210	
25	GeoSS037	1	Fumitaka Tsurumi	f.tsurumi@mypenta.net		✓	POSB 476379 Pending receive form and cheque from Prof Leung	
26	GeoSS301		Gan Eng Hin	gan_enghin@doublewong.com.sg		Done	DBS 000675	
27	GeoSS343		Goi Meng Hui	goimail2@singnet.com.sg				
28	GeoSS232		Han Myo Htet	hanmyohtet@gmail.com				
29	GeoSS105	1	Hilary Weerasinghe	hilary@sembawangenc.com		Done ✓	POSB 501160	
30	GeoSS346		John Davi Es	john.davies@arup.com				
31	GeoSS184		Junaideen Sainulabdeen Mohamed	junaideen.sm@arup.com				

GeoSS AGM Attendance List, 10 December 2009

No	Membership	ISGI	Name	Email	Signatory	Renewal	Payment	Vegetarian
32	GeoSS104		Kaushik Mukherjee	KMukherjee@mcdermott.com		✓	Cash	
33	GeoSS116		Koh Cho Meng Edward	Edward.koh@kiso.com.sg		✓	Cash	
34	GeoSS197		Kyaw Swar Linn	kyaw@geoscan.com.sg			Cash	
35	GeoSS304	-	Le Mon Winn	lemon@doublewong.com.sg				
36	GeoSS066	-	Lee Hong Keow	leehongkeow@soilinvestigation.com.sg				
37	GeoSS016C		Lee Keng Hock Victor	AECOM		Complimentary		
38	GeoSS043		Lew Geok Theng, Michelle	michelle@kiso.com.sg			Cash	
39	GeoSS091		Lewis Loo	cyber23@starhub.net.sg		Done	POSB 546528	
40	GeoSS150		Li Xiao An	lixiaoan@yahoo.com.sg		Done	UOB 720812	
41	GeoSS273		Liew Yoon Ken	liew.yoon.ken@cpqcorp.com.sg		✓	OCBC 457918	
42	GeoSS057	-	Lim Chee Eng, Jimmy	jimmylim@cschl.com.sg				
43	GeoSS349		Lim Chun Hong	lim_ch82@yahoo.com				
44	GeoSS157		Lim Heng Thong	lim.heng.thong@cpqcorp.com.sg		✓	Cash	
45	GeoSS374		Lim Peng Hong	phsc@consultant.com				Will not attend Dinner
46	GeoSS128		Lin Kai Qiu	Kai Qiu LIN@lta.gov.sg		✓	Cash	
47	GeoSS188		Lyna Meilinda	lyna@kiso.com.sg			POSB 732516	
48	GeoSS347		Ma Cherry Soe	Cherryland902@gmail.com				
49	GeoSS038		Masakazu Takano	m.takano@mypenta.net				
50	GeoSS114		Moe Thu Zar Oo	m.thu@fugro.com		Done	HSBC 237180	
51	GeoSS077	1	Muthusamy Karthikeyan	karthi@surbana.com		Done	Cash	
52	GeoSS025		Mya Thee Wint	Thee Wint MYA%LTACONTRACTORS@lta.gov.sg		✓	Cash	
53	GeoSS067		Myo Thaug Oo	myothaugoo@gmail.com		Done	Cash	
54	GeoSS248		Ng Kee Ee	ngke@setsco.com		Done	POSB 474165	
55	GeoSS011		Niu Jianxin	Niu.J@ap.aurecongroup.com		✓	Cash	
56	GeoSS266		Ong Beng Gee	bgong@cschl.com.sg		✓	Cash	
57	GeoSS051		Ooi Poh Hai	phooi79@yahoo.com			Cash	
58	GeoSS240		P. Somehsa	Somehsa@somehsa.com		✓	Cash	Yes
59	GeoSS045		Paskkaran Kandiah	kp@meinhardt-infra.com.sg			Cash	

GeoSS AGM Attendance List, 10 December 2009

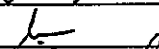


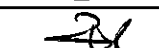
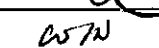

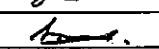

No	Membership	ISGI	Name	Email	Signatory	Renewal	Payment	Vegetarian
60	GeoSS023		Phyu Thandar Kyaw	yinchanglee@gmail.com		✓	CB 000006	
61	GeoSS013		Poh Chee Kuan	ckpoh@cschl.com.sg				
62	GeoSS048		Poh Kian Kok	poh_kk@kiso.com.sg		✓	POSB 500687	
63	GeoSS132		Poh Teoh Yaw	Poh_Teoh_Yaw@bca.gov.sg		Done	POSB 745024	
64	GeoSS120		Poh Ye Kong	pohyk@syseng.com.sg				
65	GeoSS315		Quan Chee Nurn Kevin	kevin@gie.com.sg		Done	SC 233431	
66	GeoSS023S		Ramasubramanian Lakshmi Naray	rlnarayanann@gmail.com		✓	Cash \$10	Yes
67	GeoSS 316		Rustico	Penta-Ocean Construction Co.Ltd		new	Cash	
68	GeoSS008C		S Kusumoto	Penta-Ocean Construction Co.Ltd		Complimentary		
69	GeoSS073		Sahabdeen Mohamed Mohideen	Mohamed_MOHIDEEN_SAHABDEEN@lta.gov.sg		✓	Must renew 2010	Prefer Halal
70	GeoSS277		Sam Man Keong	sammk@singnet.com.sg		Done	POSB 618411	
71	GeoSS002		Saw Han	sawhan@gmail.com		✓	DBS 29998	
72	GeoSS065	1	Seh Chong Peng	seh_cp@kiso.com.sg		Done	DBS 897303	
73	GeoSS245		Shibano Taichi	t.shibano@mypenta.net		Done	DBS 486406	
74	GeoSS012		Shuichi Onodera	s.onodera@mypenta.net		✓	OCB 754814	
75	GeoSS259		Soe Thein	soethein75@yahoo.com		Done	POSB 300211	
76	GeoSS078		Takeshi Sagae	sagae.takeshi@kiso.com.sg		✓	Cash	
77	GeoSS341		Tan Chin Gee	tancg88@gmail.com				
78	GeoSS300		Tan Keng Chow	tan.kengchow@gmail.com		Done	POSB 420354	
79	GeoSS246		Tan Keok Siew	keoksiew.tan@beca.com				
80	GeoSS345		Tan Yoong Heng	tan.yoongheng@arup.com				
81	GeoSS295		Tee Liou	tlion100@yahoo.com			Cash	
82	GeoSS272		Thin Thin Hlaing	tthinhlaing@gmail.com				
83	GeoSS244		Tho Kee Kiat	cvetkk@nus.edu.sg		✓	Cash	
84	GeoSS178		Ting Hua Keong	keongth@soilinvestigation.com.sg			Cash	
85	GeoSS006		Wai Mon Thi	wai.monthi@pbworld.com				
86	GeoSS109		Walker, Alec Richard	Alec.Walker@worleyparsons.com		Done	DBS 000063	
87	GeoSS155		Wen Dazhi	Dazhi_WEN@lta.gov.sg		✓	Cash	
88	GeoSS017		Willy Lemanza Lie	lemanza@yahoo.com				

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GeoSS AGM Attendance List, 10 December 2009

No	Membership	ISGI	Name	Email	Signatory	Renewal	Payment	Vegetarian
89	GeoSS196	+	Win Lwin Oo	win.lwinoo@beca.com	✓	✓	cash	
90	GeoSS124	-	Win Myint Thein	myint.thein.geo@gmail.com				
91	GeoSS356		Wisnu Saputra	Wisnu.Saputra@arup.com	Wisnu			
92	GeoSS130	-	Wong Ing Hieng	inghwong@singnet.com.sg				
93	GeoSS047		Wong Kai Sin	ckswong@ntu.edu.sg	WKS	✓	cash	
94	GeoSS149		Wong Kean Tong	wong_kt@wohup.com	KT Wong	Done	UOB 720812	
95	GeoSS004S	-	Wu Jun	Wujun@nus.edu.sg				
96	GeoSS007		Wutt Yee Soe	wuttyeesoe@gmail.com	Soe	Done	UOB 338954	
97	GeoSS214		Yan Kinn Aung	yankinn@singnet.com.sg				
98	GeoSS009S		Ye Feijian, Frederic	fy@nus.edu.sg	Few	✓	cash	
99	GeoSS255	-	Yeng Kim Ling	klyeng@hotmail.com				
100	GeoSS173	-	Zaw Ko Oo	zawkooo@gmail.com				
101	GeoSS165		Zaw Min Khaing	zawminkhaing92@yahoo.com.sg	ZM		UOB 131077	
102	GeoSS009C		Zhao Zhibin	Tritech Consultants Pte Ltd	BZ	Complimentary		
103	GeoSS075		Dhiraj Karki	Worley Parsons	DK	✓	cash	
104	GeoSS076		Liu Kao Xue		LX	✓	cash	
105	GeoSS215		Zhang Yaodong	Greens Consultants	ZY	✓	cash	
106	GeoSS121		Phan Kok Wasing	NUS	PKW	✓	cash	
107	GeoSS125		Leung Chun Fai	NUS	LCF	✓	cash	
108	GeoSS003S		Sun Jie	NUS	SJ	✓	cash	
109	GeoSS375		Li Hang	NUS	LH	new	Cash \$10	
110	GeoSS365		HE Jia	NTU	HJ	new	Cash \$10	
111	GeoSS225		Toh Chee Kiong	Mott Mac Pte Ltd.	TK	Not X		
112	GeoSS395		Wu Shifan	NTU	WS	new	Cash \$10	
113	GeoSS365		Li Bing	NTU	LB	new	Cash \$10	
114			Uandrasaganan	Bachy Soletanche	US	X		
115	GeoSS021		Jee Yi Ying	yiyng.jee@aecom.com	JYY	✓	cash	
116	GeoSS133		Chew Soon Hoe	NUS	CSH	✓	CASH	

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No	Membership	ISGI	Name	Email	Signatory	Renewal	Payment	Vegetarian
117	Indrayogan		Indrayogan	indrayogan@geosy.com		✓	CASH	
118	Geo Wei		Geo Wei	guowei@ntu.edu.sg		✓	CASH \$10	
119	LIAO Binke		L	liabk@surbana.com		✓	CASH	
120	Lee Kah Chan		Lee Kah Chan	Geoconsult		X		
121	Wei Jianyu		Wei Jian YU	Geoconsult Asia		X		
122	WIN MYINT THEIN		WIN MYINT THEIN	Geoconsult	WIN	✓	CASH	
123	Ng K E		Ng Kee Ee	ngke@setseo.com		✓	POSB 474165	
124	GeoSS ITC		Lim Wat Choong	walim@merand-asa.com		Corporate		
125	GeoSS ITC		Liza	liza@merand-asa.com		Corporate		
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-GeoSS 129.
 -GeoSS 376S
 -GeoSS 276.
 -GeoSS 101
 -GeoSS 231.
 -GeoSS 124
 -GeoSS 248

GeoSS 2nd AGM

10 Dec 2009



Agenda

- Annual Report by President
- Election of new GeoSS Committee
 - Counting will take place during meeting and results will be announced at the end of meeting before dinner
 - In the event of a tie, current President casts deciding vote
- Financial report by Treasurer
- Q&A and Other matters
- AGM cum ISGI09 banquet

President's report

The Geotechnical Society of Singapore (GeoSS) was **inaugurated on 29 January 2008** with the Society of Inaugural Lecture delivered by Prof K Y Yong. GeoSS has **over 200 members and 18 founding corporate members**.

It is a member society of the International Society for Soil Mechanics and Geotechnical Engineering (**ISSMGE**) and the Association of Geotechnical Societies in Southeast Asia (**AGSSEA**).

With partial support from GeoSS, 3 and 2 young members attended the **Asian Young Geotechnical Engineers Conference in Bangalore, India, in December 2008** and the **International Conference for Young Geotechnical Engineers in Alexandria, Egypt, in October 2009**.

For the first time, GeoSS represents Singapore in the **ISSMGE Council Meeting held in Alexandria in October 2009** to take part in the election of new ISSMGE President for the term 2009 to 2013.

Committee for 2008 to 2009

President – Prof **Leung** Chun Fai

Vice President – Dr **Wong** Ing Hieng

Secretary – Prof **Phoon** Kok Kwang

Treasurer – Assoc Prof **Chu** Jian

Members –

- Mr Eddy **Chen**
- Mr **Chua** Tong Seng
- Dr **Lin** Kai Qiu
- Mr **Ng** Peng Boon
- Dr **Poh** Teoh Yaw
- Dr **Wang** Hou
- Dr Indrayogan **Yogarajah**

Public seminars 2008 (free for members)

Date	Title	Speaker
29 Jan 08	Collapse of Nicoll Highway – a Global Failure at the Curved Section of a Cut and Cover Tunnel Construction	Prof K Y Yong, National University of Singapore
14 Feb 08	Site Investigation in the 21st Century	Prof Chris Clayton, Southampton University, UK
27 Mar 08	Rainfall-induced Slope Failures	Dr David Toll, Durham University, UK
14 May 08	Raft Foundations for Tall Buildings	Dr I H Wong, Mitic Associates
23 Jun 08	Instrumentation for Large Projects: Project Monitoring, Data Analysis and Interpretation	Dr Richard Basset, University College London, UK
6 Aug 08	Deep Vibro Techniques for Tank Foundations and Infrastructure Projects	Dr Leong Kam Weng, Keller Foundation and Mr Yee Yew Weng, Keller Malaysia
7 Oct 08	Large Man-made Airport Islands in Japan: History of Reclamation Technology and Recent Interpretation of Long-term Consolidation	Dr Yoichi Watabe, Port and Airport Research Institute, Japan
30 Oct 08	Concept and Parameters for Ground Improvement	Mr Serge Varaksin and Mr Marc Lacazedieu, Menard France

Public seminars 2009 (free for members)

18 Feb 09	The Response of Piles to Adjacent Tunnelling	Mr Cham Wee Meng, Land and Transport Authority Singapore
31 Mar 09	Challenges in Design & Construction of New Nicoll Highway Station and Tunnels after the Collapse	Mr Ng Chew Chiat David, Land and Transport Authority Singapore
30 Jun 09	Concerns of Grouting in Soils	Dr Indrayogan Yogarajah, GeoEng Consultants
11 Aug 09	Utilization of Underground Structures and Role of Tunnelling Engineers in ITA; Advances in Computational Simulation of Mechanised Tunnelling and Computer Assisted Tunnelling Design <i>[Seminar organized by TUCSS in conjunction with GeoSS]</i>	Prof. In-Mo Lee, Korea University, South Korea Prof. Günther Meschke Ruhr-University Bochum, Germany
23 Sep 09 (PM)	Use of Cement Mixed Soils as Fill	Prof T S Tan, National University of Singapore; Prof H Tanaka, Hokkaido University, Japan; Prof M Mamoru, Kyoto University, Japan; Dr M KARTHIKEYAN, Surbana Consultants
20 Oct 09	Site Soil Strength Characterization – with the aid of CSSM	Dr W H Ting, Malaysia
10 Nov 09	Building Damage Assessment with Particular Reference to Buildings on Mixed Foundation – Case Studies	Dr Wen Dazhi, Land and Transport Authority Singapore

Joint GeoSS-BCAA 1-day seminars

3 Sep 08	Soil and Rock Properties for Geotechnical Engineering Applications
15 Jan 09	Challenges in the Design and Construction of Foundations
14 May 09	FEM Analysis for Geotechnical Engineering - Applications & Limitations
20 Jul 09	Geotechnical Design & Applications Using Eurocode-7 by Prof Roger Frank, France

Other events

30 Sep 08	Dialogue with PE (Geo) jointly organized with BCA
3 Dec 08	GeoSS First General Meeting and Dinner
31 Mar 09	GeoSS Extraordinary General Meeting
27 Jul to 31 Aug 09	Geotechnical Engineering Appreciation Course jointly organized with IES
9 to 11 Dec 09	International Symposium on Ground Improvement Technologies and Case Histories (ISGI09)
10 Dec 09	GeoSS Second Annual General Meeting, Election and Dinner

Appreciation

Great thanks for the strong support from
GeoSS members for their participations in
our events
GeoSS Committee members for their
efforts and ideas

Words of thanks for outgoing committee
members.

Election of Committee Members for 2010-2011

Office bearers

Only 1 candidate for each of the following posts:

President – **Prof K K Phoon**, NUS

Vice President – **A/Prof Chu Jian**, NTU

Secretary – **Mr Cham Wee Meng**, LTA

Treasurer – **Mr Ng Peng Boon**, Kiso-Jiban

General Committee Members

7 vacancies, 9 candidates

Chen Ching Sheng, Trittech

Chua Tong Seng, Kiso-Jiban

Leung Chun Fai, NUS

Niu Jianxin, Aurecon

Poh Teoh Yaw, BCA

Tan Yoong Heng, Arup

Wen Dazhi, LTA

Wong Kai Sin, NTU

Yogarajah Indrayogan, GeoEng

Tick a maximum of 7 boxes only on ballot paper.

- Treasurer's Report
- Q&A
- Other matters
- Announcement of election results

Moment we are all waiting for

Banquet

Thank you