



EXTRAORDINARY GENERAL MEETING

Minutes of the Extraordinary General Meeting of the Singapore Orthopaedic Association held on 7 July 2020 via zoom.

The following members were present:

1. Dr Kamal Bose
2. Dr Lester Chan
3. Dr Chang H aw Chong
4. Dr John Chen
5. Dr Chong Keen Wai
6. Dr David Chua (*proxy by Dr Dave Lee*)
7. Dr Ivan Chua
8. Dr Chua Weiliang
9. Dr Zackary Chua
10. Dr Gao GuoXin
11. Dr Goh Seo Kiat
12. Dr Shyan Goh
13. Dr Anupam Gupta
14. Dr Jikku Haniball
15. Dr Dennis Hey
16. Dr Sean Ho
17. Dr Hong Choon Chiet
18. Dr James Hui
19. Dr Fareed Kagda
20. Dr Seeniar T. Kasinathan
21. Dr Khong Kok Sun
22. Dr Joyce Koh
23. Dr Naresh Kumar
24. Dr Remesh Kunnasegaran
25. Dr Bernard Lau
26. Dr Lau Leok Lim
27. Dr Lam Kai Yet
28. Dr Brian Lee
29. Dr Dave Lee
30. Dr Lee Eng Hin
31. Dr Lee Keng Thian
32. Dr Kevin Lee
33. Dr Peter Lee
34. Dr Denny Lie
35. Dr Lim Chin Tat
36. Dr Gabriel Liu
37. Dr Low Cheng Ooi
38. Dr Low Yin Peng
39. Dr Arjandas Mahadev
40. Dr Ruben Manohara
41. Dr Md Farhan Mohd Fadil
42. Dr Diarmuid Murphy
43. Dr Ng Yau Hong
44. Dr Gavin O'Neil
45. Dr Jacob Oh
46. Dr Derek Park
47. Dr Chris Pearce
48. Dr Poh Keng Soon
49. Dr Poh Seng Yew
50. Dr Poon Kein Boon
51. Dr Mark Puhaindran
52. Dr Hamid Rahmatullah
52. Dr Amritpal Singh
54. Dr Gurpal Singh
55. Dr Kanwaljit Soin
56. Dr Jeffrey Tan
57. Dr Jonathan Tan
58. Dr Tan Ken Jin
59. Dr Kelvin Tan
60. Dr Melvin Tan
61. Dr Kenny Tay
62. Dr Joseph Thambiah
63. Dr Colin Wang
64. Dr James Wee
65. Dr Francis KL Wong
66. Dr Wong Hee Kit
67. Dr Wong Ho Poh
68. Dr Andy Yeo
69. Dr Yeo Khee Quan
70. Dr Kevin Yik

In attendance: Ms Michelle Choy, SOA Secretariat

Dr James Hui, President of Singapore Orthopaedic Association and Chair of the Extraordinary General Meeting, welcomed and thanked the members who were present at the EGM and noted that virtual meeting boosted better attendance.

Dr James Hui mentioned that all are aware that COVID-19 has brought Singapore and the medical community into unprecedented circumstances. All ASEAN Orthopaedic Association meetings planned for in 2020 have been postponed till 2021. The circuit breaker in Singapore in April – Jun 2020 has restricted all physical meetings. As such the SOA AGM usually held in April could not take place.

The SOA Executive Committee would like to seek approval from SOA members,

1. Amendment to the Constitution – clause 10, as follows:

“A General Meeting shall be held at least once a year before the end of the month of February”

AMENDED TO

*“A General Meeting shall be held at least once a year before the end of the month of **November**”*

Reason: proposal for future incoming SOA Presidents to commence the term in October/November of that year, after the SOA Annual Scientific Meeting. The symbolic handing over of the SOA presidency can take place at each SOA ASM.

2. The **postponement of the SOA Annual General Meeting** (AGM) to October 2020.
3. The **extension of the current SOA President and Executive Committee Members** term till the AGM in October 2020.

The House unanimously voted and endorsed for the constitutional change and further noted that the financial year shall remain unchanged, from 1 January – 31 December, inclusive.

4. The **postponement of the SOA 43rd Annual Scientific Meeting** (ASM) originally planned for October 2020 to October 2021.

The House noted and has no objection to the postponement of the SOA 43rd ASM to 2021.

The meeting ended at 2:50pm.

Minutes recorded by Michelle Choy, SOA Secretariat and **approved by Dr James Hui, SOA President**