



NON DESTRUCTIVE TESTING SOCIETY (SINGAPORE)

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**MINUTES OF THE 7th ANNUAL GENERAL MEETING (AFTER THE REVIVAL OF THE SOCIETY) HELD ON 9th October 2009 @ 19.30HRS
AT SPGG, Grand Ball Room, SINGAPORE**

OPENING ADDRESS BY THE PRESIDENT OF NDTSS

Dr. Brian Stephen Wong (President, NDTSS) , thanked all the members for attending the AGM and due to later arrival of members, the AGM was paused & continued with the technical talk, The AGM was resumed at 8.30pm.

1. **28th Technical Talk together with Dinner**
2. **To Confirm the Minutes of Annual General Meeting (AGM) held on 14th November 2008**
3. **Presentation of the Annual Report of the Council**
4. **Statement of Accounts and Balance Sheet for 2008/2009**
5. **Report on Membership Status for Year 2008/2009**
6. **Amendment of Constitution**
7. **Voting in of new Committee Members**
8. **Election of Honorary Auditor**

1. **28th Technical Talk**

Mr. R. Natarajan from K2 delivered the technical talk to overcome the pause period of the AGM instead of the talk was originally planned after AGM,

2. **To Confirm the Minutes of Annual General Meeting (AGM) held on 28th September 2007**

The minutes of the 6th Annual General Meeting (AGM) held on **14th November 2008** was approved.



Proposed by: B.C. Mohan (Member No.M209016)
Seconded by: M. Francis (Member No.F209005-LT)

3. Presentation of the Annual Report of the Council by the President-NDTSS

Dr. Brian Stephen Wong presented the annual report of the council and outlined various activities organized by the society. Some of the main activities organized by the society are highlighted in the AGM are detailed below:

There were 5 technical talks compared to 3 in last year, 2 Executive committee meetings & one Extraordinary General meeting. We also present 1 paper & participated in 2 International conferences (MINDTCE2009 & OPE 2009)

3a. Technical Talks

First Technical talk (24)

“An Introductory Seminar on INFRARED THERMOGRAPHY Principles & Applications”

Speaker: Mr. Wee Meng Chang, Head Sales & Training, ALX Private Ltd

Second Technical Talk (25)

“Phased Array UT on Welds (Theory & Practical Demo)”

Speaker: 1. Mr. Shaik Khaja Mohiuddin, BEng, ASNT NDT Level III

2. Mr. Lim Kwee Hein, ASNT NDT Level III

Third Technical Talk (26)

“Non-destructive Inspection of Aircraft Composite Structures: From Laboratory to the Field”

Speaker: Prof David K. Hsu ,Senior Scientist of the Center for Nondestructive Evaluation and Adjunct Professor of Aerospace Engineering at Iowa State University.

Fourth Technical Talk (27)

“The RIGHTTRAX & INTRODUCTION ON IMMERSION TESTING SYSTEM”

Speaker : Mr Johann Klein graduated from the University of Cologne in Electronic Engineering in 1983. He has 18 years of working experience. Currently, he is involved in the development of UT testing equipment and systems with GEIT.

This talk was supported/sponsored by M/S Microtech (Our corporate Member)

Fifth Technical Talk (28)

“Industrial Rope Access and its applications in Non Destructive Testing Services”



Speaker: Mr. R. Natarajan is Business Unit Manger -Training and Technical Services for K2 Specialist Services Pte Ltd,

This talk was done in conjunction with AGM

3b. Executive Committee Meeting Summary & Directives

The Executive committees met twice this year, the following are the summary of initiatives made by the EXCO

- Assigning the tasks – committee members
- -Review of Membership fee & class
- - Develop method for ATE
- -Design of New Logo
- - Registration of Logo & amend constitution after the approval from EGM
- MOU & International Liaison

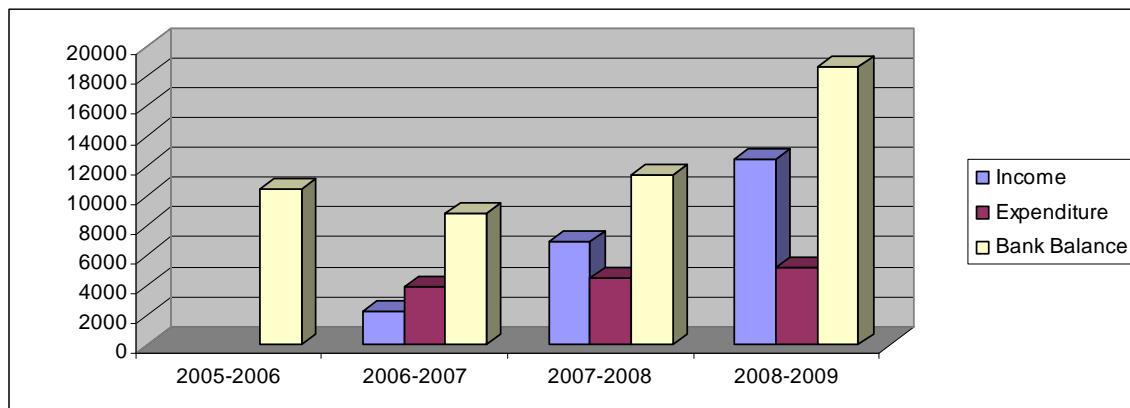
4. Statement of Accounts and Balance Sheet for 2008/2009

Mr. Sajeesh Kumar Babu, (NDTSS- Honorary Secretary) presented the Statement of Accounts and Balance Sheet for 2008/2009 on behalf of treasurer. After discussions, the statement of accounts and balance sheet for 2008/2009 were approved and adopted.

Proposed by: Mr. Lawrence KIM (Member No: 420506/C)
 Seconded by: Mr. Siddhartha Gosh (Member No: 420516/C)

The trend for last three years are also tabulated below

Period	Income	Expenditure	Bank Balance
2005-2006			10419.13
2006-2007	2240	3856.8	8834.13
2007-2008	6910	4532.23	11357.55
2008-2009	12480	5207.71	18629.84





Although the year shows increase of income & expenses, the activity was due to training & the income from training is allotted are provision for examination specimens, the income from membership fee compared with the activities shows, we are in deficit.

5. Report on Membership Status for 2008/2009

- It's a classic year where we get the approval for new class of Membership Professional Members (Member / Fellow class)
- Invited Honorary Fellows over 50 years & with significant experience were given for Life time without any fees who will be supporting the society for its activities.
- Ordinary -231
Corporate - 22
Professional (MNDTSS/FNDTSS) - 14
Due Member - 178
- **As there are significant amount of members have yet to pay their membership dues, secretary urged all to do so.**

6. Amendment of Constitution

In order to meet the upcoming activities & to prepare the society for future needs, the Exco decided to increase the number of committee members. So the proposed amendment in constitution is bolded below & went for voting during AGM

- The administration of the Society shall be entrusted to a Committee consisting of the following to be elected at each Annual General Meeting:
- A President
- A Vice-President
- A Secretary
- A Treasurer
- **Minimum of 7 and Maximum of 25 Executive Committee Members**

All Present Members unanimously agreed the amendment & the constitution will be amended & come to effect upon approval from ROS.

7. Voting in of new Committee Members & Official Bearers

The following members were nominated as new committee members & Official bearers for the term 2009-2011, the new members will be allotted the roles & responsibilities in the next ECM early 2010.

- Dr. Brian Stephen WONG – President
- Dr. BALAKRISHNAN Muthuramalingam – Vice President
- Mr. BABU Sajeesh Kumar – Honorary Secretary
- Mr. KIM Tze Wen Lawrence – Honorary Treasurer (2009- 2010)



Executive Committee Members

- K. G. Prabhakaran –Chairman, Certification
- Guntupalli, S
- K. Vijay Kumar – Chairman, Membership
- M. Francis
- M.K. Tajudeen
- R. Kumar
- R. Natarajan
- Habibur Rahman
- N. Arunachalam
- Marcus LIM
- Charlie Toh
- David Pang
- Ms. Grace Liang
- Veera R Dayalan
- Raj Kumar
- Benny Tan

8. Election of Honorary Auditors

Mr. S. Gosh and Mr. A. L. Sathya Narayanan were elected as Honorary Auditors (2009-2010)

Proposed by: Mr. S.K. Babu (Member No.F209003)

Seconded by: Mr. Guntupalli.S (Member No.F209013)

7. Any Other Business

- NDTSS represented ICNDT-Working Group 1 from the Asia pacific region
- NDTSS will attend the 1st working group meeting in Yokohama in November.
- NDTSS had also invited by JSNDI to attend the 3rd Workshop
- NDTSS will bid the 15th APCNDT upon request from the EXCO
- PT, VT –SGNDT program will be delivered early next year

There being no other business to discuss, the meeting was ended at about 21.30hrs.

Approved by

Endorsed by

Dr.Brian Stephen Wong
President

Dr. B. Muthuramalingam
Vice President

S.K. Babu
Hon. Secretary