

# **Society of Aesthetic Medicine (Singapore)**

391 Orchard Road, #05-14, Ngee Ann City, Podium Tower, Singapore 238 872

Tel: 6738 6771; Fax: 6738 2307

Http://www.sam.org.sg

## **2<sup>nd</sup> Annual General Meeting**

**Date:** 25 March 2006  
**Time:** 1535h - 1640h  
**Venue:** Orchard Hotel,  
442 Orchard Road, S(238879)  
Lavender 2 Room

Present:

Dr Goh Seng Heng	Dr Lee Su Lan
Dr Tan Chung Mui, Lucy	Dr Yang Ing Hong, Joseph
Dr Loh Kwok Thye, Daivd	Dr Shiau Ee Leng
Dr Lim Thian Chai, Charles	Dr Chew Khek Kah
Dr Yim Fu Chuen, Benjamin	Dr Tan Chai Lee
Dr Marianne Seah	Dr Tam Tak Chuen, Elias
Dr Woon Yng Yng, Bertha	Dr Soh Lea Sar
Dr Elsie Tong	Dr Lim Geok Bin, Joshua
Dr Lee Yi-Liang, Jonathan	

<b>No.</b>	<b>Event</b>	<b>Presented By</b>
<b>1.</b>	The meeting was called to order at 1535hr by the Chairperson of the Society,	<i>Dr Goh Seng Heng</i>
<b>2.</b>	<b>Opening Address</b>	<i>Dr Goh Seng Heng</i>
<b>2.1</b>	Background of the society was presented to the members present.	
<b>2.2</b>	Re-election of the current Interim Committee as the official committee.  - With there being no objection to the Interim Committee to be confirmed as the official committee, they will continue with the running of the Society.	
<b>2.3</b>	Dr Huang has tendered his resignation from the committee, citing wishing to focus on his other commitments.	
<b>2.3.1</b>	Dr Tan Chai Lee, hence have been voted in to take over his place in the committee.	Propose: Dr Joseph Yang 2 <sup>nd</sup> : Dr Lim Thian Chai
<b>2.3.2</b>	Dr Chew Khek Kah has been proposed to join the committee	

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No.	Event	Presented By
<b>3</b>		<i>Dr Lee Su Lan</i>
<b>3.1</b>	Introduction of Committee Members	
<b>3.2</b>	<b>Summary of Past Events</b>	
	The Interim Committee met up for 4 meetings to carry on the running of the society.	
<b>3.2.1</b>	Sub-committee groups were formed to handle the different aspect that the Society will encounter. The sub-committees are: 1) Social, 2) Ethics, 3) Website, 4) Newsletter/Journal	
<b>4</b>	<b>Confirmation of Accounts</b>	<i>Dr Loh Kwok Thye, David</i>
<b>4.1</b>	Confirmation of auditor was done with no members objecting to maintaining their services.	
<b>4.2.1</b>	Presentation of the society's accounts for Year 2005. It was noted that there was not much activities organized by the society, thus the bulk of the expenditure was on advertisement.	Propose: Dr Shiau Ee Leng 2 <sup>nd</sup> : Dr Joshua Lim
<b>4.2.2</b>	The final tally, as clarified by Dr Goh Seng Heng, was actually the amount remained in the accounts, rather than a deficit as initially thought.	<i>Dr Goh Seng Heng</i>
<b>4.3</b>	<b>Budget Projection</b> Sources of Income - Subscription - Fellowship - Journal / Newsletter - Talks & Conferences  Sources of Expenditure - Social - Journal / Newsletter - Website - Ethics	<i>Dr Loh Kwok Thye, David</i>
	The target is to start of the Journal/Newsletter which will subsequently be self-sustaining, and probably be a main source of income from the advertisers.	
<b>4.4</b>	<b>Honorary Fellowship</b> Current offering is with the following criteria: - a registered practicing doctor with: Singapore Medical Council (for local doctors) or an internationally recognised medical council (for overseas doctors);  - Must have shown keen interest in aesthetic, been in practice for 2 years;	<i>Dr Loh Kwok Thye, David</i>  Propose: Dr Goh Seng Heng 2 <sup>nd</sup> : Dr Joseph Yang

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<b>4.4</b>	<p><b><i>Honorary Fellowship -cont</i></b>                  Submission and Approval</p> <ul style="list-style-type: none"> <li>- Application form must be submitted for approval by SAM</li> <li>- Contribution of SGD\$3000/- for the title of SAM Honorary Fellowship</li> <li>- Subsequent years will include exam entry requirement</li> </ul>	
<b>4.4.1</b>	Subsequent application will include the following additional: <ul style="list-style-type: none"> <li>- Examination (in collaboration with overseas universities)</li> </ul>	
<b>4.4.2</b>	Purpose: to raise the image and status of the society	
<b>4.4.3</b>	Exam: Tie-up with <ol style="list-style-type: none"> <li>1) Edith Cowan University</li> <li>2) Imperial College (London)</li> </ol> <p>Sections: Theory - Set and taught online                  Practical - Attachment to either local or overseas centres which are audited and certified by the universities.</p> <p>Marking and setting of scripts will be done by the universities</p> <p>Setter and Vetter of the whole course: Prof Goh C. L</p>	
<b>4.5</b>	<p><b><i>Membership Fees</i></b></p> It was proposed to increase the membership fees, however, members felt that it was suitable in attracting new members. As such, the matter will be KIV till the next AGM.	

<b>5</b>	<p><b>Upcoming Events</b></p> <p><b>13th Brazilian Society of Aesthetic Medicine Congress</b></p> <p>Details of the event are as follows:  <b>Date:</b> 21st – 24th Jun 2006                  21st Jun : Course / Workshops pre-congress                  22nd – 24th Jun : Congress and Exposition  <b>Venue:</b> Sao Paulo, Brazil  <b>Organiser:</b> SOCIEDADE BRASILEIRA DE MEDICINA ESTÉTICA</p> <hr/> <p><b>Integrated Medicine Asia Conference 2006</b></p> <p>Details of the event are as follows:  <b>Date:</b> 20th – 22nd Oct 2006  <b>Aesthetic:</b> 21st Oct: 8.30am – 5.00pm                  22nd Oct: 8.30am – 1.00pm  <b>Venue:</b> Meritus Mandarin Hotel  <b>Organiser:</b> Integrated Medicine Asia Pte Ltd</p>	<i>Dr Lucy Ooi</i>
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	<p><b>Integrated Medicine Asia Conference 2006 - cont</b></p> <p>SAM is hosting the aesthetic aspect of the conference. Lectures and workshops will be conducted</p> <p>Topics that will be covered are:</p> <ol style="list-style-type: none"><li>1) Non ablative Laser Treatment</li><li>2) User Friendly Lipolysis</li><li>3) Skin Rejuvenation and Skin Tightening</li></ol> <p><b>Target audience:</b> local and foreign doctors</p> <p>SAM Members are welcomed to participate as speakers to share their experiences.</p> <p>Members interested can contact Dr Tan Kok Leong or any of the Committee Members by end of March</p>	
<b>6</b>	<b>AOB</b>	<i>Dr Loh Kwok Thye, David</i>
	A survey is enclosed with the other information pack for members to fill in and return at the end of the AGM.	

With there being no other business, the meeting was called to an end at 1640h.

**Minutes Recorded by:** Berfie Tan