

Minutes of Meeting 2016 PAS Annual General Meeting

Date/Time: Saturday, 5 March 2016, 5pm to 6pm

Venue: Room 312, Suntec Convention Centre

Present:

Dr Ho Kok Yuen
Dr Nicholas Chua
Dr Ong Say Yang
Dr Wilson Tay
Dr Cynthia Goh
Dr Noreen Chan
Dr Yang Su-Yin
Dr Norhisham Main
Dr Yeo Sow Nam
Dr James Tan
Dr Jesus Eugenio De Jesus
Dr Jamila Chemat
Dr Bernard Lee
Dr Razu Sunitha K
Dr Angela Yeo Siok Hoong

S/No	Item	Action
1	The minutes of the last AGM held on 7 th March 2015 was passed with no changes to the Minutes. Dr Noreen Chan proposed confirming the minutes and this was seconded by Dr Ong Say Yang.	For info
2	President's Report	All to note.
2.1	President went through his message and reiterated the Council's decision to move the ASM in Sept 2015 to March 2016, in order to bring both ASM and AGM together so that members can attend both meetings at the same time, for both their convenience and to encourage greater participation at both events by members.	
2.2	President updated that the PAS has appointed Globewerks as their Secretariat to manage the affairs of the association.	
3	Honorary Secretary's Report Honorary Secretary presented his report for the year of 2015.	

3.1	<p>The membership of PAS totaled 126 (27 Life, 98 Ordinary, 1 Associate)</p> <p>New PAS members for 2015</p> <p>There were 4 new members who joined PAS in 2015. They are:</p> <ul style="list-style-type: none"> 1) Asad Abu Bakar Md Ali 2) Chin Koy Nam 3) Guojie Lan 4) Masakazu Sumida 	
4 4.1	<p>Honorary Treasurer's Report</p> <p>PAS made a financial loss for 2015 as there were no events planned for the year, and therefore no revenue/income.</p> <p>Council proposed that Globewerks follow up on Dr Cynthia Goh's suggestion to check with the tax auditors on whether it is possible to accrue revenue from one year to another in order to spread out PAS' taxation.</p>	Globewerks
5 5.1 5.2 5.3	<p>Nomination process of council election</p> <p>Dr Ong Say Yang presented on the introduction of a nomination process for future council election. A nomination form with stating eligibility criteria will be available on PAS website for members to nominate potential council members. This would allow for more transparency, and facilitate participation from more members.</p> <p>Dr Noreen Chan advised that nomination should only be open to members with active membership, ie not in arrears. Secretariat to ensure that all memberships are paid up to date. Membership arrears for the last 3 years are to be looked into.</p> <p>Dr Cynthia Goh advised that council should obtain an informal legal opinion on the management and voting rights of our Life Members. She remarked that high AGM absenteeism would impact on AGM quorum.</p>	All to note Secretariat Secretariat

<p>6</p> <p>6.1</p>	<p>Electronic dissemination of future AGM minutes & summary of accounts</p> <p>There will no longer be snail mail for AGM minutes. All AGM minutes and annual summary of accounts will be posted on the PAS website.</p>	<p>All to note</p>
<p>7</p> <p>7.1</p> <p>7.2</p>	<p>Any Other Business</p> <p>Dr Cynthia Goh mentioned that the next IASP meeting is on 17 and 18 February 2017 in Myanmar. Council proposed to nominate members to attend the Pain Camp.</p> <p>Dr Alex Yeo is tasked to update Council on status of the Pain Chapter formation with Academy of Medicine at next PAS Council meeting.</p> <p>As there were no other business, the AGM concluded at 5.50pm.</p>	<p>YSN</p>

Minutes recorded by: PAS Secretariat
Vetted by : Dr Ong Say Yang
Approved by : Dr Ho Kok Yuen