



ACADEMY OF MEDICINE, SINGAPORE

PATRON: PRESIDENT OF THE REPUBLIC OF SINGAPORE

15 August 2013

Fellows

Academy of Medicine, Singapore

Dear Fellow Academician

SECOND CALL FOR NOMINATION FOR MASTER-ELECT ACADEMY OF MEDICINE, SINGAPORE

The Commissioner of Charities and Accounting and Corporate Regulatory Authority Singapore have approved the amendments of the Academy's Memorandum and Articles of Association passed at the 35th Annual General Meeting on 15 June 2013. Please refer to Annex A to the amendments with regard to the extension of the tenure of Elected Councillors to 12 years and the Master's re-election.

With these approved amendments to the Articles, I am now inviting nominations by voting Fellows for the post of Master-Elect. Only Elected Council Members shall be eligible for the post. If more than one nomination is received, a postal ballot will be conducted for the election. If only one nomination is received, the candidate will be declared the Master-Elect who will serve as the Master for the Council term 2014-2016 and Immediate Past Master for 2016-2017.

The list of eligible Elected Council Members of the Council Year 2013-2014 are:

1. Dr Anthony Heng
2. Dr Khoo Kei Siong
3. Dr Lai Fon-Min
4. Dr Lim Lay Cheng
5. Dr Lim Shih Hui
6. Dr Alan Ng Wei Keong
7. Dr Jeyaraj Prema Raj
8. Dr S R E Sayampanathan
9. Dr T Thirumoorthy
10. Dr Tay Jam Chin
11. Dr Teo Eng Kiong
12. Dr Wong Chiang Yin
13. Dr Wong Kok Seng

Kindly submit your nomination using the enclosed Nomination Form. The completed form should reach the Academy at 81 Kim Keat Road, NKF Centre, #11-00, Singapore 328836 by **Wednesday, 28 August 2013 at 1700 hours** sharp either via post, fax or email.

Yours faithfully

DR S R E SAYAMPANATHAN
Scribe

ANNEX A

Article 61 of the Articles of Association of the Academy:

“Each year six Fellows shall be elected to Council by the voting members through postal or electronic ballot before the Annual General Meeting in the manner as prescribed in Article 62. Elected Councillors shall assume office at the forth coming Annual General Meeting. Each Elected Councillor shall hold office for a term of two consecutive years unless during his tenure he is elected Master-Elect in accordance with the procedure under Article 64. The elected Councillors shall be eligible for reappointment by election at the expiration of their two-year term of office. The Master-Elect and Master, whilst holding office, are deemed to be Elected Councillors. No Fellow shall serve more than twelve (12) years consecutively as an elected Council member. The year of service as the Immediate Past Master shall not count.”

Article 64 of the Articles of Association of the Academy:

“Approximately one year before the expiration of the term of the Master and within one week following the AGM, the Scribe shall call for nominations by voting members for the post of Master-Elect. Only elected Council members shall be eligible for the post of Master-Elect. If more than one nomination is received for the post of Master-Elect at the registered office of the Academy by the stipulated period, the Scribe will conduct a postal or electronic ballot for the election of Master-Elect. This election should be completed within two months of the AGM. If only one nomination is received the candidate will be declared elected Master-Elect.

The Master-Elect shall serve a term of one year, following which he shall serve as the Master for a term of two years. The Master shall be eligible for nomination and re-election for a second consecutive term as Master-Elect in the manner as prescribed above.

Upon election of the Master-Elect, he shall take office and upon his taking office the Incumbent Immediate Past Master would retire from the Council. The Master-Elect shall take office as Master at the forthcoming AGM from the Incumbent Master on the completion of his two-year term. The Incumbent Master shall then take office as the Immediate Past Master for one year and retire from the Council thereafter.

In the event the Incumbent Master is duly re-elected as Master-Elect, the Incumbent Master shall serve and complete the Master-Elect term concurrently as the Incumbent Master and shall immediately assume his second term as the Master on the completion of his first term of two years. Following the completion of his second term as the Master, the Master shall then take office as the Immediate Past Master for one year and retire from the Council thereafter.

The Master shall not be eligible for nomination and re-election for a third consecutive term.

In the event the Master-Elect is unable to assume the post of Master, the Scribe will conduct the elections for a new Master-Elect in the manner prescribed in this article and Article 66.”



ACADEMY OF MEDICINE, SINGAPORE

NOMINATION FORM
MASTER-ELECT

One candidate per form. Please print or type.

CANDIDATE (MUST BE AN ELECTED COUNCIL MEMBER WITH <u>NO ARREARS AS AT 28 AUGUST 2013</u>)	
Name of Candidate:	MCR No:
	Mobile No:
Mailing Address:	Email Address:
Signature (indicating consent):	
PROPOSER (MUST BE A CURRENT PAID MEMBER WITH <u>NO ARREARS AS AT 28 AUGUST 2013</u>)	
Name of Proposer:	MCR No:
	Mobile No:
Email Address:	Signature:
SECONDER (MUST BE A CURRENT PAID MEMBER WITH <u>NO ARREARS AS AT 28 AUGUST 2013</u>)	
Name of Seconder:	MCR No:
	Mobile No:
Email Address:	Signature:

**Please return the completed form to the Academy of Medicine, Singapore by
Wednesday, 28 August 2013, 1700 hours.**

Mail to: Scribe, Academy of Medicine, Singapore, 81 Kim Keat Road, NKF Centre, #11-00, Singapore 328836 or
via Fax: 6593 7880 or via email to: main@ams.edu.sg

FORM MUST BE COMPLETED TO BE CONSIDERED.

For Official Use

Date and Time Received: _____ Received by: _____