

(ISC)² Singapore Chapter 2022 AGM Minutes



- 1) (ISC)² Singapore Chapter's 10th Annual General Meeting (AGM) was convened on **27th October 2022, 2000hrs** physically at YWCA Singapore. 33 (ISC)² Singapore Chapter Professional members attended the AGM; thus, the quorum was met, and the list of members were as follow:

| S/N | First Name | Last Name | Type |
|-----|---------------|----------------|---------------------|
| 1 | Gijsson | Chow | Professional Member |
| 2 | Anthony | Dayrit | Professional Member |
| 3 | Ferdinand | Fong | Professional Member |
| 4 | Rajnish | Garg | Professional Member |
| 5 | Hian Koon | Chua | Professional Member |
| 6 | Joel | Geronimo | Professional Member |
| 7 | Gaurav | Gupta | Professional Member |
| 8 | Wai Khin | Hoi | Professional Member |
| 9 | Inna Kedage | Mahesh | Professional Member |
| 10 | Garion | Kong | Professional Member |
| 11 | Ajay | Kumar | Professional Member |
| 12 | Kumar Patnalk | Baggam Santosh | Professional Member |
| 13 | Alice | Lee | Professional Member |
| 14 | Melvin | Leong | Associate Member |
| 15 | Vincent | Leong | Professional Member |
| 16 | Anthony | Lim | Professional Member |
| 17 | Heng Sin | Loh | Professional Member |
| 18 | Neha | Malhotra | Professional Member |
| 19 | Tzer Yeu | Pang | Professional Member |
| 20 | Novi Indra | Sari | Professional Member |
| 21 | Andre | Shori | Professional Member |
| 22 | Sukhdev | Singh | Professional Member |
| 23 | Chin Tang | Tan | Professional Member |
| 24 | Cyril | Tan | Professional Member |
| 25 | Carter | Tan | Professional Member |
| 26 | Manoj Wadhwa | Deepak | Professional Member |
| 27 | Eric | Wong | Professional Member |
| 28 | Zhihao | Zhou | Professional Member |

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| 29 | Joseph | Koh | Professional Member |
| 30 | Matthias | Yeo | Professional Member |
| 31 | Paolo Raul | Miranda | Professional Member |
| 32 | Victor | Yeo | Professional Member |
| 33 | Kim Hock | Leow | Professional Member |
| 34 | Ross | Draper | Professional Member |

- 2) The Secretary started the AGM with the passing of the meeting minutes for AGM 2021. It was proposed by Andre Shori and seconded by Carter Tan.
- 3) (ISC)² Singapore Chapter's President, Garion Kong continued with the President's message to the members of (ISC)² Singapore Chapter. For WY2021/2022, the chapter celebrated its 10th year anniversary. During the year, the chapter launched its e-Flipbook titled "The Journey So Far" and have invited numerous VIPs such as (ISC)² CEO, Clar Rosso, CE CSA, David Koh, and the rest of the members to ink their congratulatory words and thoughts for the chapter. As part of the giving back to the member, the chapter launched the Limited-Edition 10th Anniversary Commemorative Coin and the Chapter's Anniversary NETS Flash card to be given to members. Both items will be issued out to the members progressively during our physical held events. Garion elaborated that these items will be distributed and signed-off at chapter physical events and it is strictly for members in good standing. Garion highlighted that in this term, the chapter has collaborated with organizations to take part in the industry and community engagements. The chapter was appointed as the Industry Advisor to the Industry Roundtable of Cyber Youth Singapore, joined the CSA SG Cyber Safe Partnership Programme and participated in IMDA Digital for Life Festival 2022. The chapter also collaborated with other associations such as Singapore Scout Association (SSA) and Girl Guides Singapore (GGS).
- 4) Garion passed a motion to further clarify the nomination criteria for the EXCO positions. The revised nomination criteria are as such:
 - a. Key Appoint Holders
 - Nominees for key appointments on the Executive Committee (EXCO), i.e., President, Vice President, Treasurer, Secretary and Membership Chair, should meet existing nomination requirements and have served minimum one (1) full term on the EXCO within the last 3 years.
 - b. Ordinary Executive Committee Members
 - Nominees for Ordinary Committee Member appointments on the Executive Committee (EXCO), should

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- meet existing nomination requirements and
- have either served minimum one (1) full term on the EXCO or Sub-Committee and with demonstrated contributions, or visible active participation with endorsement from EXCO

For both points, 33 out of 33 professional members voted for, there is no votes against and abstain. For point A, it is proposed by Matthias Yeo and seconded by Anthony Lim. For point B, it is Proposed by Andre Shori and seconded by Joseph Koh.

- 5) (ISC)² Singapore Chapter's Membership Director – Cyril Tan followed on to present the membership update. Cyril shared the current active member count to be at 588 as compared to 567 in Year 2021. The breakdown of the members are as follows: 160 associates, 414 professionals and 14 students. The member increase is due to the continuation of partnership between the chapter and NUS-ISS, the chapter's 10th Anniversary Charity Run and Mentorship Program 2022. Cyril shared the demographics of our members by Industry, the latest portion being in the IT Industries, second being the Banking & Finance Industries and the third being the Government Sector. Cyril continued to share the benefits of our chapter membership.
- 6) President, Garion on behalf of Events Director, Louis Sin, presented the Events organized by the (ISC)² Singapore Chapter EXCO for work year of WY2021/2022. This year, the chapter has hosted 12 Webinar sharing events, 3 joint events with ST Engineering, IMDA, Offensive Security, Div0 and N0H4TS. The chapter also hosted 2 Social Events and has attracted 5 sponsors namely OwlGaze, Forcepoint, Panorays, Algosec and Votiro for the term. Vice President, Paolo, further elaborated on the successful running of the Cyber Secure Singapore 2022 and thanked the organizing committee for the hard work to make the event a success.
- 7) Joseph Koh, (ISC)² Singapore Chapter's Ecosystem Director shared the launch of the Cyber Micro-course Series in our chapter's website. A small task group comprises of members from EXCO and SubCo was formed to draft and record contents for the micro-course. Joseph added on the collaboration with CSA on the SG Cyber Safe Partnership Programme. This collaboration enables the outreach to enterprise and individuals to increase cybersecurity awareness and adoption.
- 8) Anthony Dayrit, (ISC)² Singapore Chapter's Volunteer / Outreach Director, presented on the accomplishments that (ISC)² Singapore Chapter has achieved during the work year. The chapter conducted cybersecurity awareness workshops to the parents and teachers of various schools. The

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chapter also partnered and supported government agencies and organizations to promote awareness and good cybersecurity hygiene. An example is partnering CSA and SPF to take part in the Digital-For-Life Festival organized by IMDA to spread cyber awareness to the public. Anthony presented the successful conduct of the 2nd mentorship programme for the work year.

- 9) Neha Malhotra, (ISC)² Singapore Chapter's Communication Director presented her updates for WY2021/2022. Neha added that event information was published on the chapter's website and various social media platform such as Facebook and LinkedIn. Neha shared that there is a regular communication sent to members for several partner events from Cybersecurity Agency of Singapore (CSA)'s Cybersecurity Innovation Day 2022, OTCEP, events from AISP and other partner organizations. She encouraged all members to follow the chapter in LinkedIn and to join the Facebook group to receive updated information about news and events.
- 10) Anthony Lim, (ISC)² Singapore Chapter's Advocate, shared about the advocacy with the industry and various cybersecurity communities. Anthony shared the successful runs of various activities such as the masterclass series, media workshop series and mentorship programme. Anthony shared about his role as the chapter's Advocate is to engage industry associations, government entities, vendors and other countries' chapters.
- 11) Alice Lee, (ISC)² Singapore Chapter's Honorary Treasurer presented the chapter's financial report. The chapter started with the balance brought forward as of 30 Sep 2021 with \$39,950.79 in SGD and \$2,224.93 in USD. The ending balance as of 30 Sep 2022 was \$53,466.56 in SGD and \$14,805.07 in USD. This surplus was mainly due to the tremendous increase number of members and the increase of sponsorships. The treasurer's report was audited by WY2021/2022 honorary auditors Sachin Varma and Charles Moy. A motion to approve the Treasurer's report was put forth and passed. It was proposed by Guarav Gupta and seconded by Victor Yeo.
- 12) An election was initiated for the appointment of honorary auditors amongst the voting members for the work year WY2022/2023. 2 Professional members, Matthias Yeo and Manoj Wadhwa volunteered and were elected the honorary auditors for WY2022/2023. This was proposed and seconded by Paolo Miranda and Joseph Koh, respectively.
- 13) Garion Kong, (ISC)² Singapore Chapter President, commended and expressed his gratitude for the EXCO and SUBCO for WY2021/2022 for the successful term. He has also provided special mentions to Manoj and Shaofei as they will be stepping down from the EXCO and SUBCO to focus on their personal

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commitments. Garion presented the appreciation plaques to all EXCO and SUBCO members who were present at the AGM and thanked them for the service and contributions.

- 14) The (ISC)² Singapore Chapter Nomination Committee comprised of Victor Yeo and Matthias Yeo, observed there were no contests for the list of EXCO positions. The new EXCO was proposed by Sukhdev Singh and seconded by Joel Geronimo. Garion Kong, (ISC)² Singapore Chapter's President for WY 2022/2023 introduced the list of elected nominees for the EXCO.

| Name | Title (2022 - 2023) |
|-----------------------|--|
| Garion Kong Chee Weng | President |
| Paolo Miranda | Vice-President |
| Zhou Zhihao | Honorary Secretary |
| Carter Tan | Honorary Treasurer |
| Alice Lee | Director, Exco member cum Vice-Treasurer |
| Nyan Tun Zaw | Director, Exco Member cum Vice-Secretary |
| Anthony Dayrit | Director, Membership Chair |
| Joseph Koh | Director, EXCO member (Communication) |
| Cyril Tan | Director, Ordinary Committee member |
| Andre Shori | Director, Ordinary Committee member |
| Anthony Lim | Director, Ordinary Committee member |
| Tan Chin Tang | Director, Ordinary Committee member |
| Hoi Wai Khin | Director, Ordinary Committee member |

- 15) After the new EXCO was then introduced, and (ISC)² Singapore Chapter President, Garion Kong gave a short speech welcoming the new EXCO team for WY2021/2022. New EXCO members Tan Chin Tang and Hoi Wai Khin were welcomed to the chapter's EXCO committee and they provided a brief introduction about themselves to the chapter members present in the AGM.

- 16) After the introduction speech by the new EXCO members, Garion presented the subcommittee nominations received. He mentioned that the sub-committee nominees will be reviewed and endorsed by the new EXCO during the first chapter meeting and those who are confirmed will be contacted by the secretary. The following is the list of sub-committee nominations received:

| Name | Title (2021 - 2022 Chapter) |
|----------------|------------------------------------|
| Casey How | Sub-Committee Member |
| Eric Wong | Sub-Committee Member |
| Ferdinand Fong | Sub-Committee Member |
| Joel Geronimo | Sub-Committee Member |

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|-----------------|----------------------|
| Melvin Leong | Sub-Committee Member |
| Novi Indra Sari | Sub-Committee Member |
| Selina Goh | Sub-Committee Member |
| Sukdev Singh | Sub-Committee Member |
| Mark Cadoc | Sub-Committee Member |
| Simon Chan | Sub-Committee Member |
| Rajnish Garg | Sub-Committee Member |

17) The AGM concluded at 2200 hrs. Minutes were taken by Zhou Zhihao, Honorary Secretary (2021-2022).

A handwritten signature in black ink, appearing to be "Zhou Zhihao", written over a horizontal dashed line.

Zhou Zhihao
Secretary | (ISC)² Singapore Chapter

A handwritten signature in black ink, appearing to be "Garion Kong", written over a horizontal dashed line.

Garion Kong
President | (ISC)² Singapore Chapter