

## COLLEGE OF PAEDIATRICS AND CHILD HEALTH, Singapore (CPCHS)

## ACADEMY OF MEDICINE, SINGAPORE

(Incorporated in the Republic of Singapore) Company Registration Number: 200410329W



20 January 2017

Dear Fellows of College of Paediatrics and Child Health, Singapore (CPCHS)

## CALL FOR NOMINATION – COUNCIL MEMBERS (TERM OF 2017 TO 2019)

Pursuant to CPCHS Articles of Association (Article 31) which is reproduced below:

Approximately three months before AGM (except the first), the Honorary Secretary will issue a list of Council Members whose term of office will expire at the AGM and eligible for re-election and a list of the retiring Council Members who are not eligible for re-election. The Honorary Secretary shall simultaneously call for nomination of fellows, on a prescribed form, to fill the vacancies. If more nominations than vacancies are received at the office of the College within the prescribed period, the Honorary Secretary shall within four weeks issue ballot papers for a postal ballot or arrange for an electronic ballot among Fellows resident in Singapore to elect the new Council Members. If the number of nominations received is six or less, those nominated will be declared elected.

- a) The following members of the 2015-2017 Council will retire at the 13<sup>th</sup> AGM.
  - 1. Dr Khoo Poh Choo (eligible for re-nomination)
  - 2. A/Prof Ng Kee Chong (eligible for re-nomination)
  - 3. A/Prof Yap Kok Peng Fabian (not eligible for re-nomination)
- b) A/Prof Yap Kok Peng Fabian will be completing his term of 8 consecutive years from Year 2009 to Year 2017 as an elected Council Member of the College at the 13<sup>th</sup> AGM on 6 May 2017. He will not be eligible for re-nomination.
- c) Nominations are now invited to fill the three (3) seats to be vacated by the retiring Councillors. The Nomination Form is enclosed. The completed form should reach the Honorary Secretary at the College of Paediatrics and Child Health, Singapore, 81 Kim Keat Road, #11-00, NKF Centre, Singapore 328836 by Thursday, 9 February 2017 at 6:00 pm sharp. If the number of nominations exceeds the number of vacancies, ballot papers will be issued for postal ballot. Otherwise, those nominated will be declared elected at the 13<sup>th</sup> AGM.

Thank you.

Yours sincerely

A/Prof Lee Yung Seng Honorary Secretary 2016-2017 Council