

SILA AGM 2023

Date : Wednesday, 17 May 2023

Time : 18:40 hrs – 20:30 hrs

Venue: National Design Centre, Auditorium, Level 2

In attendance: 90 Full Members

4 Fellow Members

2 Affiliate Members

1 Graduate Members

Refer to Annex A for the complete attendance list.

ITEM	DESCRIPTION
1.0	Confirmation of Minutes of Annual General Meeting 2022
1.1	Meeting minutes were shown to the members, and there were no questions raised. Proposer: Terrence Fernando Secunder: Glenn Bontigao
2.0	President's Report for the Year 2022
2.1	<u>SILA New Secretariat Office</u> Sri shared the exciting news with the members regarding establishing a full-time secretariat for SILA. This development marks a significant step forward for the organisation as it demonstrates SILA's commitment to furthering its mission and expanding its activities. Sri informed the members that the office for the secretariat would be located at the National Design Centre. With the introduction of the full-time secretariat, Sri expressed enthusiasm about the potential for SILA to embark on new initiatives and expand its range of activities. The increased resources and manpower will enable SILA to implement projects, organise events, and collaborate with relevant stakeholders more effectively.
2.2	<u>SILA Members Status</u> Sri shared the membership status for 2022 and highlighted some important points regarding the drop in membership numbers. It was explained that the decrease in membership was primarily due to a database clean-up process. By removing inactive members, SILA ensured that the membership records were accurate and up-to-date. Sri further addressed the significant drop in student members and attributed it to introducing a nominal fee for signing up as a student member. However, it was emphasised that SILA recognises the importance of student involvement and intends to revitalise efforts to bring

student members back. Initiatives will be undertaken to provide better incentives and support for students, with the goal of encouraging their participation in SILA.

While the overall membership numbers decreased, Sri emphasised that the remaining members were active and engaged. This indicates a dedicated core group that continues contributing to the organisation's activities and initiatives.

Membership Type	2015	2016	2017	2018	2019	2020	2021	2022
Fellow	2	2	6	7	7	7	7	6
Full	183	165	156	131	156	156	141	140
Graduate	31	23	20	12	12	6	3	2
Affiliate	21	17	12	11	12	12	6	5
Student	179	190	182	180	18	7	0	2
Total	416	397	375	341	202	188	157	155

Additionally, it was mentioned that there has been an increase in Recognised Practice.

Membership Type	2015	2016	2017	2018	2019	2020	2021	2022
Recognised Practice	30	29	29	25	26	26	27	29
Corporate Affiliate	-	-	-	-	1	1	1	-
Total	30	29	29	25	27	27	27	29

2.3 **Membership Development**

Sri shared with the members that membership development is a significant task for SILA. It was highlighted that Elsa, Simon, and herself are leading the efforts in this area. The objective of membership development is to strengthen the credibility of SILA as an organisation. By attracting and retaining members, SILA aims to create a more sustainable organisation that can effectively advocate for the profession of landscape architecture.

The focus areas for the FY 2022/2023 included the following:

- a) To increase level of the professionalism so that we can push for more awareness and recognition with agencies and industry groups
- b) Clearer career development pathways
- c) Encourage professional progression

2.4 **SILA Engagement**

Sri provided an update on SILA's continued engagements and reiterated the importance of maintaining strong relationships with the partners and actively participating in initiatives and collaborations within the landscape sector. She emphasised the need to stay engaged with industry stakeholders, government agencies, and relevant partners to drive the sector's growth and development.

2.41 **Collaboration with DesignS**

Sri reiterated the intention to work closely with DesignS in the future. She emphasised that this collaboration aims to leverage the strengths of the organisation and enhance the overall quality

and range of services provided. She acknowledged that over the past three years, SILA's engagements with the partners have been significantly impacted by the COVID-19 pandemic. The restrictions and challenges posed by the pandemic have limited the level of interaction and collaboration between SILA and partner organisations.

She added that SILA is currently represented at various committees, think-tanks, workgroups, and other platforms at both international and national levels. These engagements demonstrate SILA's commitment to contributing to the development and strategic initiatives in these domains.

2.42

FEC US Cluster

Sri also emphasised SILA's participation in the FEC US Cluster Sub-Committee as it allows SILA to contribute to shaping the future economy and urban systems in line with national development goals. She added that the Industry Transformation Map (ITM) 2025 was launched at the International Business and Economy Week (IBEW) in September 2022.

Sri highlighted the following key transformational directions to foresee in the future:

- a) Collaborative Contracting
- b) Integrated Construction Parks
- c) Integrated Facilities Management (IFM) and Aggregated Facilities Management (AFM) Grant
- d) Growth Transformation Scheme
- e) Built Environment Transformation Award

Sri emphasised SILA's role as the outreach medium for the ITM and highlighted the importance of effectively disseminating information, facilitating discussions, and engaging stakeholders within the landscape sector. SILA will be a crucial link between the industry and the ITM, ensuring that transformation efforts and initiatives are effectively communicated and implemented.

Sri shared information about the Landscape Sector Transformation Plan (LSTP), which was launched in May 2019. The LSTP is a holistic transformation plan aimed at growing Singapore's landscape sector by up to 30% over the next 10 years through digitalisation, mechanisation, and professionalisation. The key levers for transformation include introducing new technology, training the workforce, raising productivity through government support, exporting local landscaping services, and promoting best sourcing in contracts.

Sri also highlighted the Skills Framework for Landscape, which includes key areas such as automation of landscape operations, biophilic design, building information modelling application, ecology in landscapes, and environmental management in landscape operations. These areas focus on incorporating technology, connecting natural elements with the built environment, utilising building information modelling software, applying ecological principles, and managing environmental impact within landscape operations.







2.43	<p>Collaborations with NParks</p> <p>Sri shared the successful launch of the NPARKS – SILA publication titled "Designing a City in Nature" in December 2022. Sri urged those who have not purchased the publication to acquire it promptly, as it serves as a valuable resource for industry professionals, providing insights, best practices, and case studies related to designing and implementing nature-centric projects.</p> <p>Sri announced the upcoming SILA NPARKS Design Sharing Series, featuring two talks scheduled in the coming quarters.</p> <ul style="list-style-type: none"> a) Design Guidelines for Contemplative Landscapes: This talk, scheduled for 2Q 2023, will share design guidelines for contemplative landscapes. It will outline the framework for quantitative and qualitative design performance of urban landscape spaces. Additionally, the Contemplative Design Model toolkit (CDM) will be introduced and shared with the audience. b) Ecological Planning Approach for Urban Developments: An Urban Science Method: This talk, scheduled for 3Q 2023, will explore the ecological planning approach for urban developments. It will introduce an urban science method incorporating ecological principles into urban planning, aiming to create sustainable and environmentally friendly urban spaces.
2.44	<p>Collaborations with Different Agencies</p> <p>Sri shared several ongoing collaborations with different agencies:</p> <ul style="list-style-type: none"> a) URA Architecture and Urban Design Excellence (AUDE): SILA is exploring potential avenues to raise Singapore's landscape architecture profile through collaborations with URA AUDE and considering using URA as a venue for talks, exhibitions, and SILA outreach activities. b) URA Strategic Planning Group: SILA is discussing the possibility of entering into a Memorandum of Understanding (MOU) with URA to work on Masterplanning projects. Workshops with SILA members on Concept Masterplan Development are also being considered. c) SILA - BCA Dialogue on PSPC Listing of Landscape Architects: SILA is continuing the dialogue with BCA on implementing enablers for the Built Environment Industry Transformation Map (BE ITM) and engaging SILA on event platforms for talks, seminars, workshops, and forums. d) SILA NParks LSTP Progress Discussions: SILA is engaged in discussions with NParks on the progress of the Landscape Sector Transformation Plan (LSTP) and exploring monitoring methods for dashboard reporting on LSTP progress and continued engagement on procurement guidelines and standards. e) PUB Coastal Protection Plan Initiative: SILA participated in the Coastal Conversation public engagements organised by PUB. The aim is to contribute to reimagining the future of Singapore's coastline, specifically on City-East Coast.

2.5	<p>Strategic Pillars Sri recaps the 4 Strategic Pillars of SILA.</p> <ol style="list-style-type: none"> 1. Leadership in Design 2. Elevating Awareness 3. Training & Development 4. Professional Practice
2.51	<p>Leadership in Design Sri emphasised the importance of leadership in design within the landscape sector. She highlighted the following aspects of leadership in design:</p> <ol style="list-style-type: none"> a) Integrating Urban Environments and Natural Systems with responsible, innovative, and resilient designs. b) Bridging the Gap Between Research and Practice c) Embracing New Tools and Technology for efficient and urban science-based informed design process <p>A few initiatives under this design pillar for 2022 include:</p> <ul style="list-style-type: none"> • Singapore Landscape Architecture Awards 2022 • Quarterly Newsletter • NParks - SILA Publication titled “Designing A City in Nature” • SILA Edge • 3D Visualization, AR, VR and BIM • Building Biophilic Communities • Singapore Garden Festival
2.52	<p>Elevating Awareness Yu Rong provided a recap of the strategic objectives and work plan for the Elevating Awareness pillar in 2022. The activities completed under Elevating Awareness pillar are SILA Kayak N Klean, SILA Tree Planting and SILA Social Media outreach.</p>
2.521	<p>SILA Kayak N Klean CSR Events Yu Rong shared on the quarterly KnK CSR events organised by SILA together with Kebun Bahru Community Sports Club in 2022. Total 4 sessions were held and these events aimed to combine outdoor activities, such as kayaking, with cleaning up the environment. The initiative was successful in promoting environmental awareness and community engagement.</p> <p>It was highlighted that on the 4th of September session, SILA had the pleasure of having DesignSingapore Council Executive Director, Dawn Lim, join the event. Her presence added value to the initiative and demonstrated the importance of collaboration between the design industry and government organisations.</p>

2.522 **SILA Tree Planting CSR Event**
 Yu Rong provided a recap of the CSR Tree Planting event organised by SILA with assistance from NParks as part of the One Million Tree movement. The initiative aimed to contribute to environmental conservation efforts and promote green spaces. The event in 2022 was very well received, with positive feedback from participants and stakeholders.

2.523 **SILA Social Media Outreach**
 Yu Rong also shared that the committee conducted a stocktaking exercise to assess the various social media platforms currently in active use. The following platforms and their specific uses were identified:

- Greetings: All platforms
- Sharing of LA-related posts: LinkedIn
- LA-related news: All platforms
- Webinars and Events: Facebook
- Event updates and outcomes: All platforms

	LinkedIn	Facebook	Instagram
 SILA	 1.9k followers	 5.8k page likes 6,553 followers	
 LA Future		 2.0k page likes 2,231 followers	 1.2k followers

It was noted that all four platforms are actively utilised and maintained.

Yu Rong shared the target audience analysis for SILA and LA Future channels. The aim is to reach professionals, industry organisations, younger professionals, and students, while also maintaining an international outreach. The identified platforms for targeting specific audience segments are as follows:

- SILA channels: Targeting professionals, industry organisations, and international outreach.
- LA Future channels: Target younger professionals and students through a casual and interactive approach, also with an international outreach.

The team acknowledged the importance of reviewing the graphical language and content curation of the platforms and will further review it.

It was reported that SILA's LinkedIn page had experienced an increase in visitorship over the past year, with notable peaks during the year-end period and in April 2023. The committee acknowledged LinkedIn's positive trend and effectiveness as a platform for engaging with professionals and industry stakeholders.

Furthermore, based on analytics data, SILA's LinkedIn performance ranked #1 compared to other associations for the past year. This achievement highlights the successful efforts to maintain an active and engaging presence on LinkedIn.

Yu Rong also highlighted that SILA's Facebook account has generally outperformed the LA Future Facebook account. While both accounts are essential for different target audiences (professionals and younger professionals/students), SILA's account has attracted more visitorship and engagement.

Considering the positive performance and increased visitorship on SILA's social media account, the committee discussed the possibility of seeking RP's help in tagging SILA's social media account. Tagging SILA's social media account in relevant posts and content can increase visibility and engagement.

Yu Rong shared SILA's participation in World Landscape Architecture Month (#WLAM2023). It was noted that SILA actively participated in this global campaign by following the daily prompts set out by the American Society of Landscape Architects (ASLA). This initiative aimed to showcase the significance of landscape architecture and promote awareness and appreciation of the profession. She thanked all the RPs that contributed to the content. SILA hope to have RP's continued support in WLAM 2024!

Yu Rong presented the additional activities alongside the workplan set out in 2022. The following activities were highlighted:

- Design League Cup Cycling Race
- Restarting LA Friday
- Launch of the SILA Mentorship Programme

2.524 **Design League Cup Cycling Race**

The Design League Cup Cycling Race, which took place on 15th April 2023 at Changi Beach Park was jointly organised by various Singapore design associations, including:

- Society of Interior Design Singapore (SIDS)
- Singapore Institute of Architects (SIA)
- Singapore Furniture Industries Council (SFIC)
- Singapore Fashion Council (SFC)
- Singapore Institute of Landscape Architects (SILA)

- Design Business Chamber Singapore (DBCS)
- Singapore Institute of Planners (SIP)
- Association of Advertising & Marketing Singapore (AAMS)

It was shared that MOS Low Yen Ling joined the event and flagged off the race which added prestige and support to the Design League Cup Cycling Race.

2.525 **LA Friday**

Yu Rong presented that the physical LA Friday events were successfully brought back after a long break due to the COVID-19 pandemic. The committee expressed their appreciation for the support received from DPGreen, who sponsored the event space for the LA Friday held on 12th August 2022.

During the LA Friday event, a platform was provided for younger landscape architects (LAs) to share their experiences and express their opinions on how SILA can better support them in the profession. It was reported that 85 attendees participated in the event, with 80% of them being non-SILA members. This indicated a diverse audience, including professionals who may not have been previously connected with SILA.

The efforts were made to reach out to students and encourage them to join SILA after the post-event. The committee noted that further applications for SILA membership were received due to these outreach efforts.

The committee understand the importance of building the SILA membership base and acknowledged the need for support from RPs and IHLs. SILA recognised the value of engaging RPs and IHLs in promoting SILA membership and attracting young professionals and students to join the organisation.

2.526 **Mentorship Programme**

Victor introduced the SILA Mentorship Programme, highlighting its purpose of building a strong community of landscape architects and affiliates to inspire and guide landscape architecture students in their professional development and network. The mentorship program was emphasised as an important and integral part of the SILA student membership experience.

Victor shared the eligibility criteria and commitment for mentors, which include professionals with at least 3 years of experience and an affiliated background in landscape architecture. Mentors were encouraged to be SILA members, although it was noted that the selection of mentors would be reviewed individually.

The time commitment for mentors was outlined, with a requirement of a 1-hour virtual meet-up and a 1-hour physical meet-up. The small group format was emphasised, where each mentoring group consists of 2-3 student mentees and 2-3 mentors with similar interests. This format aims to facilitate personalised peer sharing and learning.

It was shared that the mentor and mentee matching process would be completed by 30th May 2023. The committee will review mentor profiles and student mentee preferences to ensure suitable matches. The physical meet-up was scheduled for 9th June 2023 from 7 PM to 9 PM at Henning Larsen Studio, 100 Amoy Street. The date for the virtual meet-up in the second half of the year will be finalised soon.

Victor presented the Continuing Professional Development (CPD) points associated with the mentorship program. It was clarified that there are no CPD points for signing up as a mentor. However, mentors will be awarded 2 CPD points for attending the virtual meet-up and 2 CPD points for attending the physical meet-up. CPD points will be rewarded yearly for mentors who continue participating in the mentorship program.

2.527

New Workplan Proposed for Elevating Awareness Pillar in 2023

Yu Rong also shared the new workplan proposed for 2023 as follow:

G = Government, B = Built industry, P= Public, S = Students

S/N	Initiatives	Details	Target	Outreach			
				G	B	P	S
1.	SILA Kayak N Klean (half yearly basis)	Opportunities to collaborate with other organizations and continue the platform to engage stakeholders in dialogue and extend outreach efforts of the institute.	Proposed runs in June/July & Dec 2023	✓	✓	✓	✓
2.	SILA Tree Planting	Well received activity involving members, family and friends. Opportunity to strengthen ties with NParks and partners.	End June 2023	✓		✓	
3.	SILA Social Media /Visual Comms Review	Continue to enhance SILA's corporate identity as a professional design organization. By reviewing current social media and visual communications language and experience.	Q4 2023			✓	✓
4.	SILA Student Design Awards (SDA)	Review of competition brief (last was 2019) in terms of judging criteria to stay relevant. Call for entries, judging, publication and physical award ceremony in end-2023.	Q3-Q4 2023		✓		✓
5.	LA Friday	Network sessions between young LAs, students and professionals	Proposed in Jun, Q3 and Q4 2023		✓		✓
6.	SILA Mentorship	Aims to inspire and guide landscape architecture students in their professional development and network.	Proposed in Jun & Jul 2023				✓
7.	SILA Build with Heart 2.0 (1.0 in 2019)	Contribute and improve the quality of life of needy Orang Asli families, while gaining hands-on experience in building a house over 3 days and building new working relationships with members of the built industry.	Q4 2023		✓		✓

Yu Rong made a call for volunteers during the meeting, inviting members to contribute to various aspects mentioned under the elevating awareness pillar. The members were encouraged to express their interest in specific areas or aspects they would like to contribute to.

2.53	<p>Training & Development</p> <p>Yu Wen presented the events that took place under the Training & Development pillar:</p> <ul style="list-style-type: none"> • Webinar - Nature. Nurture. Future • Guest Lecture Series: SILA x DSG x NUS (in conjunction with the President's Design Award week) • SLAA 2022 Award-Winning Project Visit – Series 1
2.531	<p>Webinar - Nature. Nurture. Future</p> <p>The webinar on "Nature. Nurture. Future" was held on 31 August 2022, and was well received by 89 attendees. The webinar received a total of 34 responses from the attendees, with more than 90% of them rating it between 8 and 10 out of 10. The feedback from the participants was overwhelmingly positive, with many expressing their satisfaction and appreciation for the event.</p> <p>The attendees praised the webinar for its good sharing and regarded it as a great job. They also requested SILA to continue organising such events in the future, emphasising their usefulness. The presentations during the webinar were described as interesting, with the presenters generously sharing their insights into the design process and the underlying thoughts.</p>
2.532	<p>Guest Lecture Series: SILA x DSG x NUS</p> <p>Yu Wen shared the second event, a Guest Lecture Series organised in collaboration with SILA, DSG, and NUS. The lecture series took place on 13 Feb 2023 held in conjunction with the President's Design Award Week. Total of 160 attendees including NUS students, SILA members, SIA members and Design Singapore attended the event.</p>
2.533	<p>SLAA 2022 Award-Winning Project Visit – Series 1</p> <p>Yu Wen presented the SLAA 2022 Award-Winning Project Visit was the first series. The purpose of the project visit was to learn from and be inspired by outstanding landscape architecture projects recognised by the SLAA. Attendees had the opportunity to interact with the project teams, understand the design concepts, and witness the successful implementation of innovative landscape solutions.</p>
2.534	<p>New Workplan Proposed for Training & Development Pillar in 2023</p> <p>Yu Wen also shared that the work plan for Training & Development in 2023 will be focused on the following:</p> <ul style="list-style-type: none"> • To continue with physical workshop/seminar/ site visit efforts in 2023-2024 • To work closer with LA Accreditation Committee in rolling out programs. • To look at succession planning for pillar leadership. <p>Yu Wen continues to share the upcoming event in the Training & Development pillar for Q3-Q4 2023, the Open Studio Series. She shared the exciting news that the Open Studio Series</p>

is returning and will feature Henning Larsen in June 2023. Yu Wen also urged the RPs who are interested in opening up their studios to reach out to the secretariat.

2.54 **Professional Practice**

2.541 **Accredited Landscape Architects**

Emily provided an update on the trends for CPD events from 2019 to 2023 for accreditation renewal. It was noted that after studying the trends of CPD events in 2019 and 2022, there were no issues for Accredited Landscape Architects (LAs) to accumulate CPD points. Renewal for LA Accreditation is now reverted back to 20 CPD points per year.

Emily recapped the announcement made during the AGM in 2019 by SILA regarding the requirement for each SILA RP to have one Director who is an Accredited LA. RPs that do not have a director who is Accredited were given until 2025 to complete the accreditation process. All RPs were encouraged to respond to the SILA secretariat as soon as possible.

Emily shared the current trends of LA accreditation numbers, which currently stand at 123 individuals. Congratulations were extended to the following individuals who successfully passed the 2022 exams and have become newly Accredited Landscape Architects:

- Eunice Chia
- Nicole Chu
- Wanchanok Boonchamnan
- Bey Cai Ling
- Thun Kongsub
- Tan Peck Cheong
- Xu Haohui
- Zhang Shuhan

2.542 **ABC Waters Professionals**

Yvonne highlighted that SILA has an increasing number of Accredited ABC Waters Professionals, with the current number at 35 individuals. Yvonne informed the members that SILA has been discussing with PUB and IES regarding co-recognition and equal requirements for SILA ABC Waters Professionals for all project sizes above 1 hectare. It was noted that this proposal has passed at the monitoring committee level, and it will be presented to the IES board for acceptance.

Congratulations were extended congratulations to the following individuals who have successfully become ABC Waters Professionals in 2023:

- Simon Morrison
- Yu Wen Kwan
- Leonard Cai
- Sheila Carelnina

<p>2.55</p>	<ul style="list-style-type: none"> • Anucha Chomklin • Katie Tan • Fumiko Sano <p>IFLA / IFLA-APR Updates</p> <p>Sri shared information about IFLA upcoming event, the IFLA Asia Pacific Regional Congress 2023, which is scheduled to take place in Tokyo, Japan from 15th to 17th November 2023. Along with IFLA-APR Landscape Architecture Awards, which are scheduled to take place in Tokyo, Japan on 17th November 2023. These awards recognise outstanding projects and achievements in landscape architecture within the Asia Pacific region.</p> <p>IFLA World Congress 2023, which will be held in two locations: Stockholm, Sweden, and Nairobi, Kenya. The congress dates are set for 28th to 30th September 2023. The World Congress serves as a platform for landscape architects worldwide to come together, exchange ideas, and explore emerging trends and challenges in the field.</p>
<p>2.56</p>	<p>SILA Upcoming Event 2023-2024</p> <p>Sri shared about several upcoming events that will take place in 2023-2024. These events include:</p> <ul style="list-style-type: none"> • SILA Student Design Awards 2023 • SILA WLAM 2023 • SILA Webinar Series - Biophopia to Biophilia #3 • SILA Design Series Talks • SILA NParks Course #2 • SILA Build with Heart 2.0 • Design S Collaboration - SIP, SIDS, SIA, DBCS <p>Between, Sri highlighted the upcoming event in June including:</p> <ul style="list-style-type: none"> • Landscape Architecture Graduation Exhibition & Reception on 18th May 2023. This event will showcase the work of graduating landscape architecture students. • City in Nature Nature in City: City Sprouts Seminar on 23rd May 2023. The seminar aims to bring together a diverse audience to discuss strategies, methodologies, case studies, and aspirations for incorporating nature and nature-based solutions into urban areas. • Book Launch - Biourbanism - Cities as Nature: A Resilience Model for the Anthonomes on 19th June 2023. This event marks the launch of a new book that explores the concept of biourbanism and its role in creating resilient cities. • SILA Tree Planting at the end of June 2023. This activity involves planting trees as part of SILA's efforts to contribute to the environment.

2.57	<p>SILA Ongoing Efforts in the Coming Year</p> <p>Sri presented the ongoing efforts that SILA will undertake in the coming year. These efforts include:</p> <ul style="list-style-type: none"> • SILA Dialogue with MOS Tan Kiat How in the 3rd or 4th quarter of 2023. • SILA Dialogue with Ms Hwang Yu-Ning, CEO NParks in the 3rd quarter of 2023. • SILA RP Conversations Series, which will take place once every quarter. • SIA Value Assessment Framework Sharing in July/August 2023. • SILA Blue Book (Professional Services Contract). • Social Media Efforts. • SILA Membership Development. • SILA Accreditation Outreach and Adoption Efforts. <p>With no further comment, the report was adopted by the general assembly.</p> <p>Proposer: Derek Loei Seconder: Heng Juit Lian</p>								
3.0	<p>Honorary Treasurer's Report for Year Ended 31 Dec 2022</p> <p>Jingyi presented the financial report, stating that SILA's financial status is healthy, totalling over \$596,999. The revenue sources were outlined, with most of the income coming from the membership fee, accreditation, RPs, ABCWP renewal and SLAA Awards.</p> <p>The audit was carried out on 14 April 2023 and no irregularities were observed.</p> <p>Audrey took the opportunity to present the SILA bank statement, providing an overview of the organisation's financial transactions. The statement highlighted SILA's assets, including funds and other financial resources. In addition, Audrey discussed the income generated through various revenue streams, as well as the expenditures incurred by SILA in its operational activities and initiatives.</p> <p>As there was no further comment, Jingyi announced that the accounts for the period ending on 31 December 2022 were approved and adopted.</p> <p>Proposer: Shiela Carelnina Seconder: Terence Tan</p>								
4.0	<p>Amendment of Constitution</p> <p>Emily informed and explained on the amendments and changes to the SILA constitution.</p> <table border="1" data-bbox="240 1703 1500 1776"> <thead> <tr> <th data-bbox="240 1703 337 1776">Rule No.</th> <th data-bbox="337 1703 808 1776">Existing Rule</th> <th data-bbox="808 1703 979 1776">Revised Rule No.</th> <th data-bbox="979 1703 1500 1776">Proposed Rule(s)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Rule No.	Existing Rule	Revised Rule No.	Proposed Rule(s)				
Rule No.	Existing Rule	Revised Rule No.	Proposed Rule(s)						

2.1	The registered place of business of the Institute shall be at "20 Bendemeer Rd, BS Bendemeer Centre, #04-02, Singapore 339914".	2.1	The registered place of business of the Institute shall be at "111 Middle Road #03-01, Singapore 188969".
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Reason for Amendment:
Change of Secretariat office

Rule No.	Existing Rule	Revised Rule No.	Proposed Rule(s)
4.3	FELLOWS of the Institute shall be persons who have been a Member for an uninterrupted period for 8 years and who satisfy the Council that they have demonstrably advanced the standards of landscape architecture; demonstrated their devotion and service to the Institute and have brought honour to the Institute and profession.	4.3	FELLOWS of the Institute shall be persons who have been a Member for an uninterrupted period for 8 years and who satisfy the Members that they have demonstrably advanced the standards of landscape architecture; demonstrated their devotion and service to the Institute and have brought honour to the Institute and profession. FELLOWS of the Institute shall be persons nominated and elected by the Members during the AGM.

Reason for Amendment:
SILA Fellow Memberships have been awarded via a nomination and decision process within SILA council, as the current constitution does not specify the process.

This proposed change in constitution will allow more transparency and for members to nominate and vote for worthy Fellow Members in AGM.

Yvonne Tan proposed and Srilalitha Gopalakrishnan seconded the approval of the amendment which was adopted by the members with no objections received.

Afternote:

The proposed amendment to the constitution, which was raised during the AGM will be voided due to the following reason:

Requirement of Voting in Secret Ballot: It was realised that the proposed amendment necessitated voting in a secret ballot format. However, the necessary arrangements and procedures to conduct such a vote were not adequately established prior to the AGM. Recognising the significance of maintaining the confidentiality and integrity of the voting

	<p>process, it was concluded that voiding the amendment was the most appropriate course of action.</p> <p>Regularisation in the Next AGM: The voided amendment to the constitution will be addressed and regularised during the next Annual General Meeting. The executive committee, in collaboration with relevant stakeholders, will undertake the necessary preparations to facilitate a fair and confidential voting process as required by the amendment. This approach allows for the amendment to be thoroughly discussed and voted upon in a manner that adheres to the principles of democratic decision-making.</p>
<p>5.0</p>	<p>Election of Council Committee Members FY 2023- 2025</p> <p>Emily presented the election procedure for the SILA Council positions. The following positions were opened for elections:</p> <ul style="list-style-type: none"> • One (1) position for President • One (1) position for Honorary Secretary • One (1) position for Honorary Treasurer • Five (5) positions for Council Members • Two (2) position of Ordinary Council Member • Two (2) positions of Honorary Auditors <p>There being no other nominees and the SILA members have agreed for <u>Dr Srilalitha Gopalakrishnan</u> to be elected as the President of SILA Council Term 2023 – 2025.</p> <p>There being no other nominees and the SILA members have agreed for <u>Ms Ashley Sun</u> to be elected as the Honorary Secretary of SILA Council Term 2023 – 2025.</p> <p>There being no other nominees and the SILA members have agreed for <u>Ms Gu Lingyi</u> to be elected as the Honorary Treasurer of SILA Council Term 2023 – 2025.</p> <p>For the Council Member positions, the following nominees received the highest votes and were elected to the SILA Council for the term 2023-2025:</p> <ul style="list-style-type: none"> • Ms. Tay Bee Choo • Ms. Doreen Ooi • Ms. Mayura Anul Patil • Ms. Nicole Chu • Ms. Ling Uraivan • Mr. Luke Lee <p><u>Ms Wong Ruen Qing</u> and <u>Ms Mukta Kasturia</u> were appointed as the Ordinary Council Member of SILA Council Term 2023 – 2025.</p> <p>SILA members <u>Ms Lena Quek</u> and <u>Mr Tay Kwang Liang</u> were appointed as the Honorary Auditors of SILA Council Term 2023 – 2024.</p>

The new SILA council 2023 – 2025 is as presented.

S/No.	Post	Name	Term
1	President	Srilalitha Gopalakrishnan	2023 - 2025
2	1st Vice President	Yvonne Tan	2022 - 2024
3	2nd Vice President	Emily Lim	2022 - 2024
4	Honorary Secretary	Ashley Sun	2023 - 2025
5	Honorary Treasurer	Gu Lingyi	2023 - 2025
6	Immediate Past President	Ronnie Tan	2021 - 2023
7	Council Member #1	Victor Kuan Wai Tuck	2022 - 2024
8	Council Member #2	Kwan Yu Wen	2022 - 2024
9	Council Member #3	Pang Yu Rong	2022 - 2024
10	Council Member #4	Ms Tay Bee Choo	2023 - 2025
11	Council Member #5	Doreen Ooi	2023 - 2025
12	Council Member #6	Mayura Anil Patil	2023 - 2025
13	Council Member #7	Nicole Chu	2023 - 2025
14	Council Member #8	Luke Lee	2023 - 2025
15	Council Member #9	Ling Uraivan	2023 - 2025
16	Ordinary Council Member #1	Wong Ruen Qing	2023 - 2025
17	Ordinary Council Member #2	Mukta Kasturia	2023 - 2025
18	Honorary Auditor #1	Lena Quek	2023 - 2024
19	Honorary Auditor #2	Tay Kwang Liang	2023 - 2024

Sri thanks the council members for their hard work and also thank the council members who are not continuing as council member for their contribution of time and effort.

6.0 Any Other Matters

With no further matters, the meeting ended at 20:30 hrs

Drafted by : Wong Si Ying, Secretariat
 Vetted by : Ashley Sun, Honorary Secretary
 Approved By : Srilalitha Gopalakrishnan, President

Enc: Annex A – Attendance List AGM 2023:

Member Category	Name
Fellow Members	Bee Choo Tay
	Damian Tang
	Henry Steed
	Maria Yuet Mei Boey
Total:	4 Fellow Members

Member Category	Name
Full Members	Agnes Soh
	Alfred Lee
	Allen Kerton
	Ann Teo
	Anna Yap
	Anton Siura
	Anucha Chomklin
	Ashley Sun
	Benjamin Leow
	Bronwyn Tan
	Cathy Hang
	Celia Lee
	Cheng Pheng Lim
	Chinta Gonarsyah
	Choong Kang Lee
	Chris Wan Ye Chia
	Doreen Ooi
	Derek Loei
	Deric Seow Chee Kang
	Emily Lim
	Etzel Seah
	Eunice Chia
	Fumiko Sano
	Glenn Bontigao
	Haohui Xu
	Helen Smith-Yeo
	Herbert Montevirgen
	Huei Lyn Liu
	Ian Soo

Member Category	Name
Full Members	Jasmine Tay
	Jia Fu
	Jelle Therry
	Jingyi Xu
	Joaquin Rodriguez
	Joyce Tey
	Juit Lian Heng
	Kanyawee Chatarat
	Katie Tan
	Kenya Endo
	Kiang Siang Choo
	Kim Peng Ng
	Kwang Liang Tay
	Lena Quek
	Libby Tandian Pudjiono
	Ling Uraiwan Songmunstaporn
	Lingyi Gu
	Lucinda Goh
	Luke Lee
	Lydia Ma
	Mabel Lim
	Marilyn Bergonia
	Martin Lee
	Mayura Anil Patil
	Mel Yip
	Neal Samac
	Nicholaus Lee
	Nicole Chu
	Nina Cecilia Ballesteros

Member Category	Name
Full Members	Oliver Ng
	Peck Cheong Tan
	Pei Lih Lee
	Rachel Koh
	Russell Sim
	Seow Nan Yeo
	Shiela Carelnina
	Shuhan Zhang
	Sok Na Toh
	Srilalitha Gopalakrishnan
	Swee Lang Tek
	Tanushree Saha
	Ten Swee Kien
	Teoh Soo Keow
	Terence Tan
	Terrence Fernando
	Thun Kongsub
	Victor Kuan
	Wanchanok Boonchamnan
	Wan Shyrell Zaydy
	Wee Chiew See
	Wooi Keat Lee
	Xin Yu Hoo
	Yasuko Takahashi
	Yen Ling Lim
	Yeok Heng Chig
	Ying Zee Phuan
	Yit Chuan Tan
	Yu Rong Pang
	Yu Wen Kwan
Yu-Shan Liu	
Yvonne Tan	
Total:	90 Full Members

Member Category	Name
Graduate Member	Oscar Yi Bin Chong
Total:	1 Graduate Member

Member Category	Name
Affiliate Members	Ruen Qing Wong
	Jeverss Choo
Total:	2 Affiliate Members