



Oxford Society of Indonesia 2021 Annual General Meeting Minutes of Meeting

Date : Saturday, 10 April 2020
Location : Dwarawati Room, Bimasena Club, Jakarta & Google Meet
Time : 09:30 – 12:00
Meeting : 2019 Annual General Meeting

Agenda:

1. Review of 2018-2021 Exco final report
2. Appointment of 2021-2024 Suco
3. Appointment of 2021-2024 Exco

Lifetime members in attendance:

- | | |
|-------------------------------|----------------------------|
| 1. Adelina Halim [2014] | 4. Oktoviano Gandhi [2011] |
| 2. Firdaus Siddik [1961] | 5. Raj Kannan [2015] |
| 3. Intan Natasha Putri [2013] | 6. Teddy Tjandra [2001] |

Annual members in attendance:

- | | |
|---|-------------------------------------|
| 1. Ahmad Hanif [1997] | 5. Leopard Lyman [2017] |
| 2. Antonius Budianto [2015] | 6. Mahesa Mukhsin [2018] |
| 3. Dirgayuza Setiawan [2015] | 7. Mari Mulyani [2010] |
| 4. Janet Emanuela
Tedjanegara [2015] | 8. Muhammad Ghazzian Afif
[2018] |
| 9. Norman Yanuar [2016] | 12. Sandoko Kosen [2015] |
| 10. Rheza Adhihusada [2013] | 13. Willy Limiady [2013] |
| 11. Rio Haminoto [2013] | |



Alumni of the University in attendance:

1. Anthony Kong
2. Dan Priantono [2020]
3. Delbert Lim [2019]
4. Gilbert Sanjaya [2015]
5. Iding Achmad Haidir [2010]
6. Indra Rudiansyah
7. Jenny G Lyman [2019]
8. Muhammad Rifki Wicaksono [2016]
9. Putera Utama [2018]
10. Putu Geniki [2013]
11. Sasza Zhang
12. Vishnu Juwono
13. William Liusudarso [2019]
14. Wulan Pusparini [2019]
15. Yuri Yogaswara [2019]

Decisions made:

1. The forum agrees that **quorum was met** due to attendance (offline and offline) of more than 50% of full members.
2. The forum **appointed Rio Haminoto** as chair of the forum.
3. The forum **agrees that all attendees who are not yet members are signing up to the annual membership**, and will be billed for the same.
4. The forum **accepted** the 2018-2021 report presented by 2018-2021 President Rio Haminoto, Secretary Dirgayuza Setiawan and Treasurer Adelina Halim.
5. The forum **appointed** 2021-2024 Suco in acclamation:

Chairman : Firdaus Siddik
Members : Mari Mulyani
Raj Kannan
Emil Dardak
Intan Natasha Putri
Landry Subianto
Leopard Lyman



6. The forum **appointed** 2021-2024 Exco in acclamation:

President	:	Dr. Teddy Tjandra
Vice President 1	:	Iding Achmad Haidir
Vice President 2	:	<i>Ex Officio President of OXONIS</i>
Secretary	:	Yuri Yogaswara
Treasurer	:	Norman Yanuar
Provost	:	Adelina Halim

MOM approved by:

Rio Haminoto

Chair of 2021 AGM

2018-2021 President