

Singapore Ice Skating Association

Registered Address:

No 6 Temasek Boulevard
#09-05 Suntec Tower Four, Singapore 038986
Website: www.sisa.org.sg ROS: 0253/1998/SPO
Tel: 65 8200-0474 Fax: 65 6722-0774



12 September 2013

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Singapore Ice Skating Association will be held on 26 September 2013, Thursday, 12.30pm at No. 6 Temasek Boulevard #09-05 Suntec Tower Four, S(038986).

AGENDA

1. To approve and confirm the minutes of the Annual General Meeting held on Friday 28 September 2012. (Appendix 1)
2. To receive the President's Report, Figure Skating and Short Track Reports. (Appendix 2)
3. To approve and adopt the audited Annual Statement of Accounts for the period from 1 April 2012 to 31 March 2013. (Appendix 3)
4. To appoint S B Tan & Co as auditors for the financial year ending 31 March 2014.
5. To consider and decide on matters of which not less than 7 days prior written notice has been given.
6. To appoint the 2013/2014 Executive Committee of the Singapore Ice Skating Association:
 - i) President
 - ii) Vice President
 - iii) Honorary Secretary
 - iv) Honorary Treasurer
 - v) Committee Member
7. Any other business.

By order of the Executive Committee

A handwritten signature in black ink, appearing to read "Alison Chan", is written over a light blue horizontal line.

Alison Chan
Secretary General
Singapore Ice Skating Association

Note 1:

At least twenty five percent (25%) of the total voting member present at an Annual General Meeting shall form a quorum. Any amendment to the constitution requires the consent of two-thirds (2/3) of the voting members present.

Note 2:

That, pursuant to Article 4 Paragraph 2 (e) of the Association's Constitution:-

(a) The duly authorized officer of the Club Ordinary Member shall deposit the certificate appointing one (1) delegate at the Association's place of business at No. 6 Temasek Boulevard, #09-05 Suntec Tower Four, Singapore 038986 not less than twenty-four (24) hours (excluding non-business days) before the time for the holding of the general meeting. (Please see Appendix 4).

(b) The appointed delegate shall be entitled to one (1) vote at the general meeting

Note 3:

Please see Appendix 4 for the Certificate of Appointment
Appendix 5 or the Nomination Form and;
Appendix 6 for the Attendance at AGM for Non-Voting Members Form.