



17 August 2015

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Singapore Ice Skating Association will be held on **Saturday, 5 September 2015, 11.30AM at 3 Stadium Drive, #01-33, S397630.**

### AGENDA

1. To approve and confirm the minutes of the Annual General Meeting held on Thursday, 11 September 2014. (Appendix 1)
2. To receive the President's Report. (Appendix 2)
3. To approve and adopt the audited Annual Statement of Accounts for the period from 1 April 2014 to 31 March 2015. (Appendix 3)
4. To appoint S B Tan & Co as auditors for the financial year ending 31 March 2016.
5. To consider and decide on matters of which not less than 7 days prior written notice has been given.
6. To appoint the 2015/2016 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

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:**

Appendix 4 for the Certificate of Appointment  
Appendix 5 or the Nomination of SISA 2015-2016 Executive Committee Form  
Appendix 6 attendance form for Club Associated Member