



4 September 2017

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Singapore Ice Skating Association will be held on **Monday, 18 September 2017, 1.00PM at 3 Stadium Drive, #01-33, S397630.**

AGENDA

1. To approve and confirm the minutes of the Annual General Meeting held on **Saturday, 17 September 2016.** (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 2016 to 31 March 2017. (Appendix 3)
4. To appoint S B Tan & Co as auditors for the financial year ending 31 March 2018.
5. To consider and decide on matters of which not less than 7 days prior written notice has been given.
6. To appoint the 2017/2018 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
Honorary Secretary
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 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 – 2017 Certificate of Appointment
Appendix 5 - Nomination of SISA 2017-2018 Executive Committee Form
Appendix 6 - Attendance form for Club Associated Member