



9 September 2018

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Singapore Ice Skating Association will be held on **Sunday, 23 September 2018, 11.00AM at 3 Stadium Drive, #01-33, S397630.**

### AGENDA

1. To approve and confirm the minutes of the Annual General Meeting held on **Monday, 18 September 2017**. (Appendix 1)
  - i. Rectification of audit firm's name from S B Tan & Co to S B Tan Audit PAC
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 2017 to 31 March 2018. (Appendix 3)
4. To appoint S B Tan Audit PAC as auditors for the financial year ending 31 March 2019.
5. To consider and decide on matters of which not less than 7 days prior written notice has been given.
6. To appoint the 2018/2019 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

David Chandra  
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 "Singapore Sports Hub, 3 Stadium Drive, #01-33, Singapore 397630" 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 – 2018 Certificate of Appointment  
Appendix 5 - Nomination of SISA 2018-2019 Executive Committee Form  
Appendix 6 - Attendance form for Club Associated Member