

**ANNUAL GENERAL MEETING 2020 BY ELECTRONIC MEANS
AGENDA**

Notice is hereby given that the Annual General Meeting (AGM) of the Singapore Ice Skating Association (SISA) will be held by way of **electronic means** on **30 September 2020, 7.30pm.**

AGENDA

As Ordinary Business

Resolution 1	To approve and confirm the minutes of the Annual General Meeting held on Tuesday, 10 September 2019. (Annex III)
Resolution 2	To receive and adopt the Annual Report. (Annex IV)
Resolution 3	To approve and adopt the audited Annual Statement of Accounts for the period from 1 April 2019 to 31 March 2020. (Annex V)
Resolution 4	To appoint S B Tan Audit PAC as auditors for the financial year ending 31 March 2021
Resolution 5	To appoint the 2020/2021 Executive Committee of the Singapore Ice Skating Association (Annex VI): <ul style="list-style-type: none"> i) President ii) Vice President iii) Honorary Secretary iv) Honorary Treasurer v) Committee Member

Note: Special resolutions pertaining to the draft constitution were received. Further deliberation within members and clearance from Sport Singapore is required for variations requested from members. In order to have a complete draft which can be adopted at a General Meeting, without any additional variations, a separate EGM will be called by SISA, once the new approved draft is ready.

This Notice has been made available on the Society's website at
<https://sisa.org.sg/index.php/about-sisa/annual-general-meeting>