

The OLD FREES' ASSOCIATION SINGAPORE
3, Mount Elizabeth #11-07, Mount Elizabeth Medical Centre, Singapore 228510

NOTICE is hereby given that the 56th Annual General Meeting of The Old Frees' Association Singapore will be held on **Friday, 23 November 2018 at 6.30 pm** at

Ernst & Young LLP
One Raffles Quay,
North Tower, Level 18
Singapore 048583

AGENDA

- (1) To consider and to approve the minutes of the 2017 Annual General Meeting held on 21st October 2017
- (2) Report by Dr. Alex Ooi, President, on the affairs of the Association for 2017/18
- (3) To receive the Hon. Treasurer's Report for the year ended 30 June 2018
- (4) To elect a Management Committee for 2018/19
Rule 13. A Management Committee (MC) shall be elected at each Annual General Meeting (AGM) to conduct the affairs of the Association. It shall comprise a President, a Vice-President, a Secretary, a Treasurer and five ordinary MC members.
- (5) To elect an Honorary Auditor
- (6) Any other matters
Under Rule 20, the meeting shall consider items brought up by any member for which at least seven clear days' notice had been given to the Honorary Secretary.

By Order of the Management Committee

Philip Ling
Honorary Secretary
21st October 2018

Note:

There will be no guest speaker and food will not be provided at the AGM. Therefore, only Annual Membership subscription is payable. Annual Membership subscription payable is as follows:

Ordinary member: S\$20.00 per person
Life member: No annual subscription is payable

Please help us to publicise our AGM by circulating this Notice to all your Old Frees contacts in Singapore.