



10 June 2024

TO ALL MEMBERS

ANNUAL GENERAL MEETING - NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting of the Association will be held **on 28 June 2024 (Friday)**, 6.00pm at the Multi-Purpose Hall, Construction House, 1 Bukit Merah Lane 2, Singapore 159760 to transact the following businesses:

ORDINARY BUSINESS

1. To confirm the minutes of the 45th Annual General Meeting held on 23 June 2023.
2. To receive the Directors' Report and Audited Accounts for the year ended 31 December 2023.
3. To receive the Secretary-General's Report for the year 2023.
4. To re-appoint Messrs Smalley & Sims PAC as the Auditors and to authorize the Board of Directors to fix their fees.
5. To transact any other ordinary business.

By Order of the Board

LOUISE CHUA
Executive Director