



Young Men's Christian Association of Singapore

新加坡基督教青年会

UEN: S61SS0045E

1 Orchard Road Singapore 238824

Tel 65-6336 6000

Fax 65-6336 8003 Web www.ymca.org.sg

26 May 2020

To: Full Life Members

**YMCA OF SINGAPORE
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting (AGM) of the Young Men's Christian Association (YMCA) of Singapore will be held by electronic means on

Date: Thursday, 9 July 2020

Time: 6pm (Registration)

7pm (AGM)

AGENDA

1. Opening Prayer
2. Devotion
3. President's Address
4. Confirmation of Minutes of the AGM held on 23 May 2019
5. Adoption of the Annual Report for the year ended 31 December 2019
6. Adoption of the Audited Accounts for the year ended 31 December 2019
7. Election/re-election of members to the Board
8. Any Other Business
(Please submit in writing to the General Secretary's Office by 2 July 2020, not less than seven days before the date of the AGM, Article Four Sec. 16(d) pertains).
9. Closing Prayer

To access the AGM documents and RSVP, please email members@ymca.org.sg with your **Full name** and **Membership Number OR last 3 digits and last alphabet of your NRIC**.

Important Notes:

In light of the COVID-19 situation and pursuant to the relevant order under the COVID- 19 (Temporary Measures) Act 2020, the following arrangements will be adopted for the Annual General Meeting:

- (a) A member will not be able to attend the Annual General Meeting in person. A member may only attend the Annual General Meeting by observing and listening to the proceedings of the meeting by electronic means.;
- (b) A member may submit questions to the society via email. The questions must reach the Association by Friday, 12 June 2020, 12pm.;

developing body, mind & spirit

Patron-in-Chief

Her Excellency
Mdm Halimah Yacob
The President of
The Republic of
Singapore

**Advisory Council
Chairman**

Lim Boon Heng

President

Albert Ching
Liang Heng

Vice-Presidents

Ooi Boon Hoe
Kenneth Tan
Chih-Sien

Honorary Secretary

Teo Zi-Ming

Honorary Treasurer

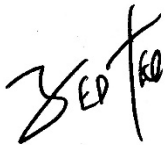
Tony Soh
Cheow Yeow

**General Secretary
& CEO**

Steven Loh
Ming Yu

- (c) All substantial and relevant questions will be addressed by the Board and/or management prior to, or at, the Annual General Meeting. Questions that concern a matter that will be put to a vote will be addressed by the Board and/or management before the closing date for the lodgement of proxy forms. Such questions will be addressed via the Association's website www.ymca.org.sg. There will not be any Q&A session during the AGM.;
- (d) A member may only vote by appointing the chairman of the meeting as the member's proxy to vote at the meeting by depositing with the Society an instrument of appointment (also known as "the proxy form") by post to YMCA Members' Services Centre, 1 Orchard Road, S238824, or by electronic mail to members@ymca.org.sg. The completed proxy form must reach the Association by **Tuesday, 23 June 2020, 6pm**. In appointing the chairman of the meeting as a proxy, a member must give specific instructions with regards to voting, or abstentions from voting, in the form of proxy, failing which the appointment may be treated as invalid.;
- (e) In the event of a contested election of YMCA Directors, a 2nd proxy form will be sent out in a separate email.

By Order of the Board



Zed Teo Zi Ming
Honorary Secretary
YMCA of Singapore