



Young Men's Christian Association of Singapore

新加坡基督教青年会

UEN: S61SS0045E

1 Orchard Road Singapore 238824

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28 April 2021

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, 27 May 2021

Time: 6pm (Registration)

7pm (AGM)

AGENDA

1. Opening Prayer
2. Devotion
3. President's Address
4. Confirmation of Minutes of the AGM held on 9 July 2020
5. Adoption of the Annual Report for the year ended 31 December 2020
6. Adoption of the Audited Accounts for the year ended 31 December 2020
7. Election/re-election of members to the Board
8. Any Other Business
(Please submit in writing to the General Secretary's Office by 20 May 2021, 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**.

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 **Wednesday, 5 May 2021, 6pm**;

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

Teo Eng Cheong

Vice-Presidents

Kenneth Tan
Chih-Sien
Tony Soh Cheow
Yeow

Honorary Secretary

Teo Zi-Ming

Honorary Treasurer

Samuel Chan Wei
Mun

**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.
- (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 Association 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, 18 May 2021, 12pm**. 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.

By Order of the Board



Zed Teo Zi Ming
Honorary Secretary
YMCA of Singapore