



Young Men's Christian Association of Singapore
新加坡基督教青年会
UEN: S61SS0045E
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25 April 2022

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: Tuesday, 17 May 2022
Time: 6 PM (Registration)
7 PM (AGM)

AGENDA

1. Opening Prayer
2. Devotion
3. President's Address
4. Confirmation of Minutes of the AGM held on 27 May 2021
5. Confirmation of Minutes of the SGM held on 24 February 2022
6. Adoption of the Annual Report for the year ended 31 December 2021
7. Adoption of the Audited Accounts for the year ended 31 December 2021
8. Overview of Constitutional Amendments as approved by Registry of Societies
9. Election/re-election of members to the Board
10. Any Other Business
(Please submit in writing to the General Secretary's Office by 3 May 2022, not less than seven days before the date of the AGM, Article Four Sec. 16(d) pertains).
11. Closing Prayer

Attachments for the meeting:

1. *Minutes of the AGM held on 27 May 2021*
2. *Minutes of the SGM held on 24 February 2022*
3. *AGM Proxy form*
4. *AGM question form*
5. *Nomination form (to stand for election as YMCA Director)*
6. *Annual Report for the year ended 31 December 2021*
7. *Audited Financial Statement for the year ended 31 December 2021*

To RSVP, please complete and submit the AGM Proxy form by **Tuesday, 10 May 2022, 6 PM**. More information about the AGM and a step-by-step guide will be communicated to confirmed attendees at least three days before the AGM. For any enquiries, please email members@ymca.org.sg.

Patron-in-Chief

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

**Advisory Council
Chairman**

Lim Boon Heng

President

Tony Soh

Vice-Presidents

Kenneth Tan
Loo Tze Lui

Honorary Secretary

Teo Zi-Ming

Honorary Treasurer

Samuel Chan

**General Secretary
& CEO**

Wu Mei Ling

Important Notes:

In light of the COVID-19 situation, 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 **Tuesday, 3 May 2022, 6 PM**;
- (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 Society an instrument of appointment (also known as “the proxy form”) by post to 1 Orchard Road, S238824, or by electronic mail to members@ymca.org.sg. The completed proxy form must reach the Association by **Tuesday, 10 May 2022, 6 PM**. 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.

Summary of deadlines:

Submission of Nomination Form (if applicable)	Monday, 2 May 2022 6 PM
Submission of Question Form (if applicable)	Tuesday, 3 May 2022 6 PM
Submission of Proxy Form	Tuesday, 10 May 2022 6 PM

By Order of the Board



Zed Teo Zi-Ming
Honorary Secretary
YMCA of Singapore