

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 8003 Web www.ymca.org.sg

25 April 2025

To: Life Member

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 on

Date: 20 May 2025, Tuesday

Time: 6 PM (Registration cum Dinner)

7 PM (Annual General Meeting)

Venue: Level 4 Tan Chin Tuan Function Room 1

1 Orchard Road, Singapore 238824

AGENDA

- Opening Prayer
- 2. Devotion
- 3. President's Address
- 4. Confirmation of Minutes of the AGM held on 21 May 2024
- 5. Adoption of the Annual Report for the year ended 31 December 2024
- 6. Adoption of the Audited Accounts for the year ended 31 December 2024
- 7. Election/re-election of members to the Board
- 8. Update on Project "Transforming 1 Orchard Road"
- 9. Any Other Business

(Please submit in writing to the General Secretary's Office by 13 May 2025, not less than seven days before the date of the AGM, Article Four Sec. 16(d) pertains).

10. Closing Prayer

Attachments for the meeting:

(Please visit bit.ly/ymca-agm-2025 to access the documents)

- 1. Minutes of the AGM held on 21 May 2024
- 2. Attendance of the AGM on 21 May 2024
- 3. AGM response slip
- 4. Nomination form (to stand for election as YMCA Director)
- 5. AGM question form
- 6. Annual Report for the year ended 31 December 2024
- 7. Audited Financial Statement for the year ended 31 December 2024

To RSVP, please complete and submit the AGM response slip by Tuesday, 13 May 2025, 6PM.

By Order of the Board



Vincent Ha Honorary Secretary YMCA of Singapore

developing body, mind & spirit