



Young Men's Christian Association of Singapore

新加坡基督教青年会

UEN: S61SS0045E

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26 April 2024

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: 21 May 2024, Tuesday
Time: 6 PM (Registration cum Dinner)
7 PM (Annual General Meeting)
Venue: Level 4 Tan Chin Tuan Function Room
1 Orchard Road, Singapore 238824

AGENDA

1. Opening Prayer
2. Devotion
3. President's Address
4. Confirmation of Minutes of the AGM held on 23 May 2023
5. Adoption of the Annual Report for the year ended 31 December 2023
6. Adoption of the Audited Accounts for the year ended 31 December 2023
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 10 May 2024, not less than 7 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-2024 to access the documents)

1. Minutes of the AGM held on 23 May 2023
2. Attendance of the AGM on 23 May 2023
3. Annual Report for the year ended 31 December 2023
4. Audited Financial Statement for the year ended 31 December 2023
5. AGM response slip
6. Nomination form (to stand for election as YMCA Director)
7. AGM question & AOB form

To RSVP, please complete and submit the AGM response slip by **7 May 2024, Tuesday, 6.00 PM.**

By Order of the Board

Zed Teo Zi-Ming
Honorary Secretary
YMCA of Singapore