

FINANCIAL WOMEN'S ASSOCIATION (SINGAPORE)
NOTICE OF 17th ANNUAL GENERAL MEETING

Date: Thursday, 22 March 2018
Time: 6.30 pm – 9 pm
Place: Gandhi Room, Level 30, Prudential Tower
30 Cecil Street, Singapore 049712

AGENDA

1. To receive and adopt the accounts for the period ended 31 December 2017 and the annual report of the Committee

2. To elect office bearers and auditors
 - President
 - Vice Presidents
 - Secretary & Assistant
 - Treasury & Assistant
 - Other committee/sub-committee members

3. To consider and adopt the following proposed amendments to the Constitution of the Financial Women's Association (Singapore), subject to the approval of and/or any further amendments required by, the Registrar/Assistant Registrar of Societies:

"Rule 4.3 :

Only Ordinary Members who are 21 years of age and Corporate Members shall have the right to vote and, subject to cl 8.2 below, only Ordinary Members shall have the right to hold office in the Society. Each Corporate Member shall be entitled to one vote and its vote is to be exercised upon such terms as determined by the General Meeting on recommendation from the Committee from time to time.

4. Any other business. Members are free to raise any items in the agenda provided that notice is given to the Secretary via email (joy.tan@wongpartnership.com.sg) latest by 20 March 2018.

We look forward to seeing you at our AGM.

President

5 March 2018

Members who cannot attend but nonetheless would like to vote, please fill up the attached proxy form.

FINANCIAL WOMEN'S ASSOCIATION (SINGAPORE)

Date:

PROXY FORM

I, _____, being a member of the abovenamed Association hereby appoint _____, care of _____, as my proxy to vote for me and on my behalf at the Annual General Meeting of the Association, to be held on [DATE], and at any adjournment thereof.

Signature of Member