

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of the Automobile Association of Singapore will be held on:

Date: Tuesday, 30 May 2017
Time: 6.30pm
Venue: Fort Canning Lodge (YWCA)
6 Fort Canning Road
Level 2, Sophia Cooke Ballroom
Singapore 179494

AGENDA

1. President's Address
2. To confirm the Minutes of the Annual General Meeting held on 25 May 2016
3. To receive and, if approved, adopt the Annual Report and Audited Financial Statements for the year ended 31 December 2016
4. To elect six members to the Committee for the ensuing term
5. To appoint auditors for the ensuing year
6. To transact any other business of which notice in writing has been received by the Chief Executive Officer by 5pm on Tuesday, 23 May 2017

BY ORDER OF THE GENERAL COMMITTEE

CHIA HO CHOON
SECRETARY

5 May 2017

NOTE

- a. Members attending the Annual General Meeting must produce their valid membership card.
- b. To facilitate discussion, members are requested to notify AA Singapore in writing by 5pm on Tuesday, 23 May 2017, of any other business they wish to transact at the Meeting.
- c. Members are reminded of Clause 11(g) of the Association's Constitution: "All members of less than three years' standing shall not be eligible to vote at an AGM or EGM."
- d. Nominations for election to the posts in the Committee must be received by the Chief Executive Officer no later than 5pm on Friday, 19 May 2017. All envelopes must be clearly marked "**AA NOMINATIONS**". Nomination Forms may be collected upon verification of a valid AA membership card at 535 Kallang Bahru #02-08 GB Point Singapore 339351 between 8.30am to 6pm, Mondays to Fridays or at 51 Ang Mo Kio Ave 3 #02-02 51@AMK Singapore 569922 between 10am to 10pm, Mondays to Sundays.
- e. Members may collect the 2016 Annual Report at 535 Kallang Bahru, #02-08 GB Point Singapore 339351 or at 51 Ang Mo Kio Ave 3 #02-02 51@AMK Singapore 569922 prior to the AGM or collect a copy at the AGM. A soft copy will also be available at www.aas.com.sg.



AUTOMOBILE ASSOCIATION
OF SINGAPORE

Corporate Office: 535 Kallang Bahru, #02-08 GB Point Singapore 339351

