



SINGAPORE KHALSA ASSOCIATION

Registered 8th May 1931 • UEN No.: S31SS0003F

To: All Members of the Association

Dear Members,

69th ANNUAL GENERAL MEETING

Notice is hereby given that the 69th Annual General Meeting of the Association will be held on Saturday, 7th May 2016 at 1pm at Level 8 of the Grand Imperial Hotel, 3 Belilios Road.

The Agenda for the meeting is as follows:

AGENDA

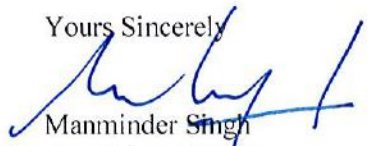
1. President's Address
2. To receive and confirm the minutes of the 68th Annual General Meeting held on 15th November 2014.
3. To receive and confirm the minutes of the Special (Extra-Ordinary) General Meeting on 21 February 2016.
4. To consider and adopt the Annual Report for the period 1st July 2014 to 30th June 2015.
5. To consider and adopt the audited accounts for the year 1st July 2014 to 30th June 2015.
6. To appoint Auditors for the accounting year ending 30th June 2016.
7. To elect members of the Management Committee for the year May 2016 to September 2017.
8. To decide and approve inclusion to SKA Rules and Regulations Section XIII – Dissolution, serial number 3:

'Any funds accruing from the operation of the fruit machines at the time of cessation of the operation of the fruit machines pursuant to or in connection with the dissolution of the society must be donated to a charitable organisation or otherwise disposed of in a manner approved by the Permit Officer.'

9. To decide on any other resolutions submitted in writing to the Hon. Gen Secretary at least seven days before the Annual General Meeting, i.e. by 1pm on 30th April 2016.

10. A.O.B

Yours Sincerely


Manminder Singh
General Secretary
Singapore Khalsa Association

IMPORTANT NOTES:

- a) Notice is hereby given that should there be no quorum at the appointed time, the AGM would be adjourned for half an hour later, if at such adjourned meeting there is no quorum, the members present, whatever their number, shall form a quorum.
- b) Any resolutions submitted should have proposer and seconder signatures.
- c) Please bring your membership card or IC for registration purposes.
- d) Lunch will be served from 12pm onwards.
- e) Parking is available at the hotel itself from second to seventh floor, and at the adjoining HDB carpark.