



SINGAPORE KHALSA ASSOCIATION

Registered 8 May 1931 | UEN No: S31SS0003F



12 July 2019

To All Members of the Association

Dear Member,

73RD ANNUAL GENERAL MEETING

Notice is hereby given that the 73rd Annual General Meeting (AGM) of Singapore Khalsa Association (SKA) will be held on Saturday, 27 July 2019, at 2.30pm in the Ballroom, Level 5, SKA, 2 Tessensohn Road.

AGENDA

1. President's Address
2. To receive and confirm the minutes of the 72nd Annual General Meeting held on 22 July 2018.
3. To consider and adopt the Annual Report for the year 1 January 2018 to 31 December 2018.
4. To consider and adopt the Audited Financial Statements for the year 1 January 2018 to 31 December 2018.
5. To consider and approve the amendments to SKA's Rules and Regulations, as listed in Annex A.
6. To consider and, if deemed fit, pass the following resolutions on building rectification and additional renovation works at SKA:
 - a. To authorise the Board of Trustees to provide a sum of S\$550,000 to the Management Committee for the purpose of rectification and additional renovation works at SKA, as listed in Annex B.
 - b. To authorise the Management Committee to transfer the abovementioned funds to the Building Fund.
 - c. To approve the change of signatories for the Building Fund bank account to those of SKA's operational bank account.
7. To elect three (3) members to the SKA Board of Trustees.
8. To appoint the Auditors for the accounting year 1 January 2019 to 31 December 2019.
9. To decide on any other resolution(s) or amendment(s) received.
10. Any other business

Yours sincerely,

Mr Pardeep Singh Khosa
General Secretary, SKA

IMPORTANT NOTES:

- a) Should there be no quorum at the appointed time, that is, 2.30pm, the AGM will be adjourned for half an hour, and if at such time there is no quorum, the members present, whatever their number, shall form a quorum. The meeting will have the power to deal with the Constitution (Rules and Regulations) of the Association if there are at least 50 'Life' members present or one quarter of the total 'Life' membership, whichever is the lesser.
- b) The proposed resolution(s) and/or proposed amendment(s) must be submitted in writing to the General Secretary at least seven days before the AGM, that is, by 2.30pm on 20 July 2019. The proposed resolution(s) and/or proposed amendment(s) submitted must be signed by the proposer and the seconder. Both the proposer and the seconder must be present at the meeting.
- c) All members are required to produce their membership card or NRIC for registration for the AGM.
- d) Refreshments will be served after the AGM.