



**SINGAPORE KHALSA  
ASSOCIATION**

Registered on 8 May 1931 • UEN No: B31880003F

19 September 2021

To: All Members of the Association

Dear Members,

## **75<sup>TH</sup> ANNUAL GENERAL MEETING OF SINGAPORE KHALSA ASSOCIATION**

Subsequent to the Notice of the 75<sup>th</sup> Annual General Meeting (AGM) of the Singapore Khalsa Association (SKA) dated 10 September 2021, we received a proposed amendment to SKA's Rules and Regulations at the close of submission on 18 September 2021 (2.30pm). It is listed as Item 8 in the Agenda.

Please note that members who were unable to register to attend the AGM in person, may participate in the proceedings of the meeting by electronic means (on-line). The Standing Orders and Important Notes on the on-line participation are attached. We apologise that we are not able to accommodate more than 100 members for the in-person AGM. This is in view of the COVID-19 restrictions, including the safe management measures and the space constraint in the hall.

In accordance with the statement issued by the Agency for Integrated Care (AIC) on 15 September 2021, seniors are at a higher risk of developing serious health complications if they are infected with COVID-19. The AIC has advised all seniors to minimise social interactions in the next two weeks. We would like to advise senior SKA's members aged 60 years and above to join the AGM via the on-line platform and not to attend in-person. The Association shall not responsible or liable for the health, well-being and safety of members attending the AGM in person.

The revised Agenda for the AGM is as follows:

### **AGENDA**

1. President's Address
2. To receive and confirm the minutes of the 74<sup>th</sup> AGM held on 8 November 2020.
3. To consider and adopt the Annual Report for the period 1 January 2020 to 31 December 2020.
4. To consider and adopt the Audited Accounts for the year 1 January 2020 to 31 December 2020.
5. To present the findings of the Committee of Inquiry on the Sikh Community Bursary Fund and the Goods and Services Tax Refund.
6. To consider and, if deemed fit, pass the following resolutions:
  - a. To authorise the Board of Trustees to provide an advanced sum of \$250,000 to the Management Committee (MC) for the purpose of renovation and retrofitting works for Khalsa Kindergarten at the SKA premises.
  - b. To authorise the MC to set up a Kindergarten Building Account and transfer the abovementioned fund to the account.

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7. To consider and approve the amendments to SKA's Rules and Regulations, as listed in Annex A.
8. To discuss and adopt the information paper on 'Planning for SKA Land Lease Renewal 2028'.
9. To appoint the Auditors for the accounting year ending 31 December 2021.
10. To decide on any other resolution(s) or amendment(s) received.
  - a. Amendment to SKA's Rules and Regulations as proposed by Mr Malvinder S Bandal (1074) and seconded by Mr Amarpal Singh (1073).
11. Any other business.

Yours sincerely,

**Prem Singh (Mr)**  
General Secretary

Encl.

1. Proposed Amendment to SKA's Rules and Regulations
2. On-line Participation Standing Orders and Important Notes



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