

TO MEMBERS (ORDINARY & LIFE MEMBERS)

SINGAPORE KHALSA ASSOCIATION

**TO: MEMBERS (ORDINARY AND LIFE MEMBERS)
OF THE SINGAPORE KHALSA ASSOCIATION**

Dear Sir/Madam

SPECIAL (EXTRA-ORDINARY) GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special (Extra-Ordinary) General Meeting will be held on 27 July 2013 at 4pm at the Level Two of the Singapore Khalsa Association, 2 Tessensohn Road, Singapore 217646. The said meeting is convened by the Management Committee for passing special resolutions as set out in the Agenda below.

AGENDA

- 1 TO CONSIDER AND IF DEEMED FIT, PASS THE FOLLOWING SPECIAL RESOLUTIONS:**
 - 1.1 To decide and approve that renovation and refurbishment works as is reflected in Annex A attached herewith be done to the Singapore Khalsa Association Building at 2 Tessensohn Road, Singapore 217646 at an estimated costs of not more than S\$5 million.
 - 1.2 If resolution 1.1 is passed, to approve the establishment of a Building Committee to undertake the renovation and refurbishment of the Singapore Khalsa Association. The Building Committee shall comprise seven members appointed by the Management Committee and it shall comprise members from the Management Committee, Singapore Khalsa Association Trustees and other persons who have the relevant expertise for the renovation and refurbishment works. The Management Committee is authorised to set the terms of reference for the function of the Building Committee and shall have overall responsibility for the renovation and refurbishment works.
 - 1.3 To decide and approve that the Management Committee be authorised to enter into appropriate contracts with contractors, architects, engineers and other necessary persons/companies for purpose of the said renovation and refurbishment of the Singapore Khalsa Association Building.
 - 1.4 It be resolved that the Management Committee shall be authorised as it deems fit to do all things necessary including amending Annex A and the contracts for carrying out the renovation and refurbishment approved above and to fill any vacancy that may arise in the Building Committee.

We look forward to your presence at the Special (Extra-Ordinary) General Meeting.



Manminder Singh
General Secretary
For and on Behalf of The Management Committee
of the Singapore Khalsa Association

DATED THIS 12 JULY 2013

Enclosed:

Annex A – Report regarding the details of the refurbishment and renovation plan of the Singapore Khalsa Association Building of No. 2 Tessensohn Road, Singapore 217646.

IMPORTANT NOTES:

- a) Please bring your membership card or IC for registration purposes.
- b) Hi-Tea will be served from 3.30pm onwards.