



THE SINGAPORE PROFESSIONAL GOLFERS' ASSOCIATION

24th April 2018

NOTICE OF 45TH ANNUAL GENERAL MEETING 2018

Notice is hereby given that Annual General Meeting of Singapore PGA will be held on Monday 21ST May 2018 10:00am at Sembawang Country Club – Banquet Hall for the following items: -

- Event Title - 45TH SINGAPORE PGA Annual General Meeting
- Date - Monday 21ST May 2018 10am.
- Time - 1000hrs (10:00am)
- Venue - The Singapore Professional Golfers' Association
- Location - Banquet Hall, Sembawang Country Club
249 Sembawang Road, Singapore 758352

AGENDA

- To approve the Minutes of the 44rd Annual General Meeting held on 15th May 2017
- To receive and pass the Audited Statement of Financial Accounts for the year ended 31st December 2017.
- To re-appoint My Partnership as Auditor for the ensuring year by the Singapore PGA Executive Committees
- To elect the Executive Committees in accordance to Article XV of Singapore PGA's Constitution for 1 term of 2 years for the following position -
 - **PRESIDENT**
 - **VICE PRESIDENT**
 - **HONORARY SECRETARY**
 - **HONORARY TREASURER**
 - **6 ORDINARY COMMITTEE MEMBERS**
- To transact any other business of which seven (7) days' notice has been given in writing to Honorary Secretary, which due date is on 14th May 2018
(Committees reserve the right to reject any other letter receive after the due date)

- Other matters

By order of the Executive Committee

Yours faithfully,

JACK SOLOMON

Singapore PGA, Hon Secretary



Singapore PGA – 45th Annual General Meeting

Agenda

- ▶ To approve last 44th AGM held on 15th May 2017
- ▶ To receive and pass the Audited Financial Statement Report for the year ended 31st December 2017
- ▶ To re-appoint MY Partnership as Auditor for the ensuring year by the Singapore PGA
- ▶ To elect the Executive Committees in accordance to Article XV of Singapore PGA's Constitution for 1 term of 2 years (2018 to 2020) for the following position-
 - PRESIDENT
 - VICE PRESIDENT
 - HONORARY SECRETARY
 - HONORARY TREASURER
 - 6 ORDINARY COMMITTEE MEMBERS
- ▶ To Transact any other business of which seven (7days) notice has been given in writing to Hon Secretary, which due date is on 14 May 2018
- ▶ Other Matters