



THE SINGAPORE PROFESSIONAL GOLFERS' ASSOCIATION

22th May 2019

NOTICE OF 46TH ANNUAL GENERAL MEETING 2019

Notice is hereby given that Annual General Meeting of Singapore PGA will be held on Monday 17th June 2019 10:00am at Warren Country Club – Conference Room 1 & 2 for the following items: -

- Event Title: 46th SPGA Annual General Meeting
- Date: Monday 17th June 2019
- Time: 1000hrs (10:00am)
- Venue: Warren Golf & Country Club
- Location: Warren's Conference Room 1 & 2, Golfer Terrace Level 1
81 Choa Chu Kang Way, Singapore 688263

AGENDA

- To approve the Minutes of the 45th Annual General Meeting held on 21st May 2018
- To receive and pass the Audited Statement of Financial Accounts for the year ended 31st December 2018.
- To re-appoint My Partnership as Auditor for the ensuring year by the Singapore PGA Ex-Co Committees
- To transact any other business of which seven (7) days' notice has been given in writing to Honorary Secretary, which due date is on 10th June 2019
(Committees reserve the right to reject any other letter receive after the due date)
- Other matters

By order of the Executive Committee

Yours faithfully

NASARUDIN BIN ALIAS
Singapore PGA, Hon Secretary