



1<sup>st</sup> September 2021

## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Netball Singapore will be held on  
**22<sup>nd</sup> September 2021 at 7.00pm sharp by Zoom**

Dear Members

We have now received the approval of the Registrar of Societies for the new constitution.

The AGM will be conducted on Zoom due to the current pandemic situation. Nominations and voting will be done ahead of the meeting in strict confidence, and the results will be announced during the AGM.

### **AGENDA**

- 1) To receive and approve the Annual Report of the Association for the year 2020/21.
- 2) To receive and approve the Financial Accounts of the Association for the year ended 31<sup>st</sup> March 2021.
- 3) To appoint the auditor for the new fiscal year 2021/22.
- 4) To elect the President, Vice-President, Hon. Secretary and 2 Board Members.
- 5) To transact any other business of which at least one week's notice in writing shall be given to the Hon. Secretary. This must be received by 15<sup>th</sup> September 2021.

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**NB:** By Clause 17.5(a), only Ordinary Members are entitled to vote at the AGM. Each Ordinary Member shall send in a proxy in favour of the President, Ms. Jessica Tan, with your instructions on how to vote on the items on the agenda. The proxy should be received 15<sup>th</sup> September 2021. The proxy can be sent by fax to 6345 6750, or by email to [nur.salizah@netball.org.sg](mailto:nur.salizah@netball.org.sg).

The full Annual Report for the year ended 31<sup>st</sup> March 2021 is available at our website at [www.netball.org.sg](http://www.netball.org.sg).

Thank you.

Yours Sincerely,

For Ms. Gaby Hochbaum  
Honorary Secretary