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ST ANDREW'S ALUMNI - SINGAPORE

1, Francis Thomas Drive, Suite 01-10, Singapore 359340

The Family of the Saints

NOTICE OF ANNUAL GENERAL MEETING

Dear SAA members,

Notice is hereby given, pursuant to Article 25 of the St Andrew's Alumni Constitution, that the 87th Annual General Meeting (AGM) of the St Andrew's Alumni will be held at 10 am, on Saturday, 27 November 2021.

- 2. For health and safety reasons, the 87th AGM will be held through a virtual meeting (instead in person) in accordance with the relevant order under Covid-19 (Temporary Measures) Act 2020, which sets out alternative arrangement for registered societies in Singapore to conduct general meetings by electronic means.
- 3. Please pre-register your attendance by 15 Nov 2021, 12 pm through the following link: SAA AGM 2021 RSVP
- 4. The Agenda is as follows:
 - a) Address by President, SAA.
 - b) Presentation by Adrian Ang, President, Saints Rugby Football Club (SRFC).
 - c) Report from St Andrew's Village by the respective school representatives.
 - d) To confirm the minutes of the 86th Annual General Meeting held on Tuesday, 29 Dec 2020. 5pm.
 - e) Matters arising from the aforesaid Minutes.
 - f) To receive and, if approved, adopt the Audited Statement of Accounts.
 - g) To receive and, if approved, adopt the President's Report for the year 2020/2021.
 - h) To appoint an auditor for the year 2022/2023.
 - i) Any other business of which notice shall have been given in writing at least 7 days prior to AGM.
 - i) Election of Office-bearers for Management Committee (MC) 2022/2023.

Yours sincerely

For and behalf of the Management Committee of SAA

Gue Kit Wan

Honorary Secretary

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IMPORTANT NOTES:

- 1. Members will not be able to attend the AGM in person.
- 2. Members may participate at the AGM by observing and listening to the proceedings of the meeting by electronic means (audio-visual webcast).
- 3. Pre-registration is required to attend the AGM via <u>SAA AGM 2021 RSVP</u>. The deadline for pre-registration is 12 pm, 15 Nov 2021.
- 4. Members will receive an email confirmation with a link to the join the AGM and guide to electronic voting by 20 Nov 2021.

5. Key dates:

Nomination form submission deadline	8 Nov 2021 (12 pm)
Announcement of candidates for election	15 Nov 2021
Pre-registration submission deadline	15 Nov 2021 (12 pm)
AGM proceedings	27 Nov 2021 (10 am to 12 pm)
Results of the MC election	27 Nov 2021 (3 pm)