



Vancouver-Singapore Club

60008-5965 Fraser Street, Vancouver B.C. V5W 4B5

<http://www.singaporeclub.ca>

www.facebook.com/vancouveringsaporeclub

Email: president@singaporeclub.ca

Ref: 30-VSC AGM – AGENDA

June 1, 2019

To: All Life and General Members of VSC

Reference: NOTICE OF 30TH ANNUAL GENERAL MEETING

Date/Time: Saturday June 22nd, 2019 at 11.00 am

Time: 10:30 am Registration

Venue: Pink Pearl Restaurant, 1132 East Hastings Street, Vancouver V6A 1S2.

AGENDA

In accordance with the Bylaws of the Association, members present shall transact the following business:

1. Call to Order by the President
2. Review and adopt Minutes of previous AGM
3. Report by the President, Hon. Secretary, Hon. Treasurer and Membership Director
4. Election of 2019 Board – to elect the President, Vice President, Hon. Secretary, Hon. Treasurer and other members to sit on the Executive Board for the ensuing year, 2019-2020
5. Other business: Proposed Addendum to Bylaws No: 7.1 of the Club - as attached.

NOTE:

No other business except those enumerated in the Agenda above shall be transacted during the AGM.

Each active member and his/her spouse present shall have one (1) vote each.

There shall be no voting by proxy.

Financial statements and Minutes of the last AGM will not be mailed, but will be available at the AGM.

Please bring this Agenda to the AGM. We look forward to your attendance at the meeting.

Yours sincerely,

Michael Leong
President (2017-2019)
Vancouver Singapore Club

P.S. Notice is sent by mail to active members and emailed to members with email addresses on record.