



Vancouver-Singapore Club

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

<http://www.singaporeclub.ca>
www.facebook.com/vancouveringsingaporeclub

Email: president@singaporeclub.ca
secretary@singaporeclub.ca

October 26, 2020

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General meeting of the Club will be held as follows :

Date/Time: Saturday November 28th, 2020 at 11am
Venue: Continental Seafood Restaurant
150-11700 Cambie Rd, Richmond. Tel: (604) 278-6331

The Agenda, Reply Form and Nomination Form are attached for your kind attention. Nominations for the new Executive Committee may be made at the Annual General Meeting or in writing on the Nomination Form provided. Completed Nomination form must be received by the Club by mail or email not later than November 21st, 2020.

Members in good standing residing in Canada and above 18 years of age are eligible to vote and to stand for election. Candidates standing for the post of President and Vice-President must be a citizen, ex-citizen, permanent resident or ex-permanent resident of Singapore. All nominees must sign the "Nomination Form for Executive Committee 2020-2021" if elected. An elected official shall hold office until the next Annual General Meeting. If your membership has expired, please renew immediately. All cheques for general membership fee at \$25 per year, is to be issued in favour of Vancouver Singapore Club. However, in view of Covid-19, memberships with expiry in 2020 will be extended by 12 months.

All members are encouraged to attend this AGM and to exercise their voting rights as members of the Club. Members (in good standing) and his/her spouse present at the meeting are entitled to ONE vote each. There will be NO voting by proxy. Lunch will be served upon completion of the AGM. Members with an email address on file will receive this notice via email, whereas those members without an email shall receive this notice by mail.

For catering and administrative purposes, please return the attached Attendance Reply Form to the club by mail or email NOT later than 5pm on **Nov 21, 2020**.

Thank you and we see you soon. Kindly put on a surgical mask when entering the restaurant.

Yours truly,

A handwritten signature in black ink that reads "Michael Leong".

Michael Leong
President (2019-2020) / Vancouver Singapore Club

/encls.



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Ref: 31-VSC AGM – AGENDA

October 26, 2020

To: All Life and General Members of VSC

Reference: NOTICE OF 31st ANNUAL GENERAL MEETING

Date/Time: Saturday Nov 28th 2020 at 11.00 am

Time: 10:30 am Registration

Venue: Continental Restaurant, 150-11700 Cambie Rd, Richmond Tel: (604) 278-6331

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 2020-2021 Board – to elect the President, Vice President, Hon. Secretary, Hon. Treasurer and other members to sit on the Executive Board for the ensuing year, 2020-2021.

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,

A handwritten signature in black ink, appearing to read "Michael Leong", written over a horizontal line.

Michael Leong
President (2017-2020)
Vancouver Singapore Club

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



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NOMINATION FORM FOR EXECUTIVE COMMITTEE (2020-2021)

<u>Position</u>	<u>Name of Nominee</u>	<u>Signature of Acceptance*</u>
1. President
2. Vice President
3. Hon. Secretary
4. Hon. Treasurer
5. Committee Member
6. Committee Member
7. Committee Member
8. Committee Member
9. Committee Member
10. Committee Member
11. Committee Member
12. Committee Member

We wish to nominate the above-named (members) for election to the Executive Committee for the year 2020-2021 at the Club's 31st Annual General Meeting to be held at Continental Restaurant, 150-11700 Cambie Rd, Richmond, V6X 1L5 on Saturday Nov 28, 2020 at 11:00 am.

Proposed by:

Seconded by:

.....
Name:

.....
Date:

.....
Name:

.....
Date:

*Nominees signing the Acceptance hereby consent to serve if elected.
Membership status of nominees, proposers and seconders must be current.
An expired membership will void this nomination.