



SOCIETY FOR THE AGED SICK

130 Hougang Avenue 1, Singapore 538900 • Tel: (65) 6922 6222 • Fax: (65) 6289 3227
Email: enquiry@societyagedsick.org.sg • Website: www.societyagedsick.org.sg

We are a member of



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the **57th Annual General Meeting** of the SOCIETY FOR THE AGED SICK (the “**Society**” or “**SAS**”) will be held on the date, time, and venue set out below to transact the following businesses set out in the agenda below:

Date: 24 September 2024 (Tuesday)

Time: 6.30 pm

Venue: Society for the Aged Sick
Conference Room, Level 1
130 Hougang Avenue 1
Singapore 538900

AGENDA

1. Opening of Meeting
 - 1.1 Welcome Address by Chairman
 - 1.2 Attendance (Members to sign attendance slip)
 - 1.3 Determination of quorum
2. To confirm the Minutes of the Society's 56th Annual General Meeting held on 26th September 2023.
3. To consider any matters arising from the Minutes.
4. To consider and receive the Society's audited financial statements for the year ended 31st March 2024, together with all accompanying statements and the reports of the Auditors.
5. To consider and receive the Society's Annual Report for the financial year ended 31st March 2024.
6. To elect the Officers of the Society for a 2-year-term – 2024/2025 and 2025/2026
7. To appoint RSM SG Assurance LLP as the Auditors for the current financial year ending 31 March 2025 and to authorize the Committee of the Society to fix their remuneration.
8. To transact any other business of the Society that may arise.

Dated this **6th day of September 2024**

By Order of the Committee of SAS

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Theodor Tan
Hon. Secretary

This Notice of the 57th Annual General Meeting is also available on the Society's website and may be accessed at <https://societyagedsick.org.sg>.



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Access to all documents relating to the business of the Annual General Meeting

All documents and information relating to the business of the Annual General Meeting (*including the minutes of the 56th Annual General Meeting, annual report for the financial year ended 31 March 2024*) have been published in the Society's website, accessible at <https://societyagedsick.org.sg>.

Request for hard copies

In line with Singapore's initiative to reduce, reuse and recycle, the Society will not be providing hard copies of the documents relevant to the Annual General Meeting. However, should you still wish to receive hard copies of the documents, please send your request to agm2024@societyagedsick.org.sg.

Documents attached with this Notice:

- (i) Reply Slip
- (ii) Proxy Form

Notes on attendance and voting:

- (1) A Member of SAS entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.
- (2) A proxy need not also be a Member of SAS. The instrument for appointing a proxy and reply slip are attached with this Notice.
- (3) Any Member may bring before the Annual General Meeting any matter of which he/she shall have given seven (7) days' prior written notice in writing to the Honorary Secretary.

Personal Data Privacy:

By submitting an instrument appointing any proxy or other representative to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a Member of SAS: (i) consents to the collection, use and disclosure of the Member's personal data by SAS (or its agents or service providers) for the purpose of the processing, administration and analysis by SAS (or its agents or service providers) of proxies/representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for SAS (or its agents or service providers) to comply with any applicable laws or regulations and/or guidelines (collectively, the "Purposes") and (ii) warrants that where the Member discloses the personal data of any proxy/representative to SAS (or its agents or service providers), the Member has obtained the prior consent of such proxy or representative for the collection, use and disclosure by SAS (or its agents or service providers) of the personal data of such proxy and/or representative for the Purposes.