

## SINGAPORE GUN CLUB

30 May 2016

To: All Members of the Singapore Gun Club

## NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Annual General Meeting will be held at The Genting Hotel (Jurong) 2 Town Hall Link, Jurong East, 608516, on Friday, 17 June 2016 at 6.30 p.m.

## **AGENDA**

- 1. Opening Address by President.
- 2. To confirm the minutes of the last AGM held on 27 June 2015.
- 3. Matters arising therefrom.
- 4. To approve the accounts for the year ended 31 December 2015.
- 5. To adopt the annual report FY2015.
- 6. To elect the office bearers for the ensuring term
- 7. To appoint external auditors for the ensuring year.
- 8. To appoint internal auditors for the ensuring year
- 9. To transact any other business of which notice in writing has been received by the Hon Secretary by 5pm on 10 June 2016.

By order of the Management Committee of Singapore Gun Club

Tang Kee Kong Hon. Secretary

Singapore Gun Club

Note: In pursuance of the Club's Constitution Clause 13 (a), members are requested to co-operate by giving in writing, any resolution to be proposed at the Annual General Meeting at least (7) days before the meeting.