



SINGAPORE GUN CLUB

16 May 2017

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 **Singapore Island Country Club (Ballroom 1 & 2) 180 Island Club Road, Singapore 578774, on Saturday, 03 June 2017 at 6.00 p.m.**

AGENDA

1. Opening Address by President.
2. To confirm the minutes of the last AGM held on 17 June 2016.
3. To confirm the minutes of the last EOGM held on 10 December 2016.
4. Matters arising therefrom.
5. To approve the accounts for the year ended 31 December 2016.
6. To adopt the annual report FY2016.
7. To appoint external auditors for the ensuring year.
8. To transact any other business of which notice in writing has been received by the Hon Secretary by 5pm on 27 May 2017.

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.