

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the Foundation of Rotary Clubs (Singapore) Ltd will be held as follows:

Date: Tuesday, 24 November 2020
Time: 6:00 pm
Venue: By electronic means (*to be announced*)

Meeting Agenda

1. To confirm the minutes of the 26th November 2019 Annual General Meeting.
2. To receive and adopt the Audited Accounts of the Company for the financial year ended 30th June 2020.
3. To re-appoint auditors and authorize the directors to fix their remuneration.
4. To retire and appoint Directors.
5. To transact any other ordinary business as may be properly transacted at an Annual General Meeting.

By Order of the Committee

Wong Kwai Wah
Honorary Secretary

Notes:

1. Nominations for Board of Director must completed on the prescribed form and must be received by the Honorary Secretary no later than Monday, 16 November 2020.
2. ALL Members are welcome to attend the meeting, however, voting shall rest with the President of the Club or his proxy.