



ANNUAL GENERAL MEETING 2023 BY ELECTRONIC MEANS AGENDA

Notice is hereby given that the Annual General Meeting (AGM) of the Singapore Ice Skating Association (SISA) will be held by way of **electronic means** on **29 September 2023, 6.30pm.**

AGENDA

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| Resolution 1 | To approve and confirm the minutes of the Annual General Meeting held on 31 October 2022. |
| Resolution 2 | To receive and adopt the Annual Report for the period from 1 April 2022 to 31 March 2023. |
| Resolution 3 | To approve and adopt the audited Annual Statement of Accounts for the period from 1 April 2022 to 31 March 2023. |
| Resolution 4 | To appoint S B Tan Audit PAC as auditors for the financial year ending 31 March 2024. |

Yours sincerely

A handwritten signature in black ink, appearing to read "Alison Chan".

Alison Chan
President
Singapore Ice Skating Association