

**ANNUAL GENERAL MEETING 2024 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 **Friday, 27 September 2024, 2.00pm.**

AGENDA

Resolution 1	To approve and confirm the minutes of the Annual General Meeting held on 29 September 2023.
Resolution 2	To approve the Annual Report for the period from 1 April 2023 to 31 March 2024.
Resolution 3	To approve the audited Annual Statement of Accounts for the period from 1 April 2023 to 31 March 2024.
Resolution 4	To appoint S B Tan Audit PAC as auditors for the financial year ending 31 March 2025.
Resolution 5	To approve the list of nominations received and elect the Board Members: i) Vice President (Short Track) ii) Treasurer

Yours sincerely



Alison Chan
President
Singapore Ice Skating Association