

**ANNUAL GENERAL MEETING 2025 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 **Tuesday, 30 September 2025, 7.00pm.**

AGENDA

Resolution 1	To approve and confirm the minutes of the Annual General Meeting held on 27 September 2024.
Resolution 2	To approve the Annual Report for the period from 1 April 2024 to 31 March 2025.
Resolution 3	To approve the audited Annual Statement of Accounts for the period from 1 April 2024 to 31 March 2025.
Resolution 4	To appoint S B Tan Audit PAC as auditors for the financial year ending 31 March 2026.

Yours sincerely



Alison Chan
President
Singapore Ice Skating Association