



SISA ANNUAL GENERAL MEETING 2026 AGENDA

Date of AGM: **Saturday, 26 September 2026**

Time: **1.30pm**

Venue: **Sports Singapore, ActiveSG Room**

Resolution 1	To approve the minutes of the Annual General Meeting held on 30 September 2025.
Resolution 2	To approve the Annual Report for the period from 1 April 2025 to 31 March 2026.
Resolution 3	To approve the audited Annual Statement of Accounts for the period from 1 April 2025 to 31 March 2026.
Resolution 4	To appoint S B Tan Audit PAC as auditors for the financial year ending 31 March 2027.
Resolution 5	To approve the list of nominations received and to hold the election for the following list of Board Members. 1. President 2. Secretary General 3. Vice President (Figure) 4. Vice President (Short Track) 5. Treasurer 6. Assistant Treasurer

In accordance with the SISA Constitution, Article 14.7 – No business other than that stated in the notice and agenda for the AGM shall be transacted at the General Meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read "Alison Chan", written over a light blue horizontal line.

Alison Chan
President
Singapore Ice Skating Association