



THE
PERANAKAN
ASSOCIATION
SINGAPORE

(UEN S62SS0034J)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the adjourned Annual General Meeting (AGM) 2020 of The Peranakan Association Singapore (TPAS) will be convened and held by electronic means on **12 July 2020, at 2.00 p.m.** to transact the following business:

AGENDA

1. To receive and approve the minutes of the Annual General Meeting held on 31 March 2019 (**Appendix 1**). (**Resolution 1**)
2. To receive and adopt the President's Report for the financial year ended 31 December 2019 (**Appendix 2**). (**Resolution 2**)
3. To receive and adopt the audited financial statements for the financial year ended 31 December 2019 (**Appendix 3**) (**Resolution 3**)

To elect the following members pursuant to the Constitution of TPAS

4. To elect Colin Chee as President (**Resolution 4**)
5. To elect Genevieve Peggy Jeffs as a Committee Member (**Resolution 5**)
6. To elect Raymond Wong as a Committee Member (**Resolution 6**)
7. To elect Yeo Hock Beng, Philip as a Committee Member (**Resolution 7**)
8. To elect Tony Tan as a Committee Member (**Resolution 8**)
9. To elect Ronney Tan Koon Siang as a Committee Member (**Resolution 9**)
10. To elect Elizabeth Ng as a Committee Member (**Resolution 10**)
11. To elect Gwen Ong as a Committee Member (**Resolution 11**)
12. To elect Christopher Tan as a Committee Member (**Resolution 12**)
13. To elect Sylvia Peh as a Committee Member (**Resolution 13**)
14. To elect Theresa Tan as a Committee Member (**Resolution 14**)
15. To elect Bryan Tan as a Committee Member (**Resolution 15**)
16. To elect Josephine Tan as a Committee Member (**Resolution 16**)
17. To elect Dawn Marie Lee as a Committee Member (**Resolution 17**)
18. To elect Ngiam May Ling as a Committee Member (**Resolution 18**)

The Peranakan Association Singapore

Raffles City PO Box 1640, Singapore 911755 • Email: secretariat@peranakan.org.sg

Website: www.peranakan.org.sg



THE
PERANAKAN
ASSOCIATION
SINGAPORE

19. To elect Emeric Lau as Honorary Auditor for the financial year ending 31 December 2020.
(Resolution 19)

20. To transact any other business which may be properly transacted at an Annual General Meeting.

MEMBERS SHOULD NOTE THAT THE RESOLUTIONS ARE NOT INTER-CONDITIONAL. THIS MEANS THAT EACH RESOLUTION MAY BE PASSED IRRESPECTIVE OF THE RESULTS OF THE OTHER RESOLUTIONS.

Ronney Tan Koon Siang
Honorary Secretary

17 June 2020
Singapore