



9th May 2020

To: All Members
Touch Singapore

NOTICE OF 3rd ANNUAL GENERAL MEETING FOR TOUCH SINGAPORE FOR YEAR 2019/2020

Notice is hereby given that the 3rd Annual General Meeting of Touch Singapore (TSG) will be as follows:

Date: Saturday, 13th June 2020
Time: 3.00pm – 6.00pm
Venue: TBC

In view of the elevated safe distancing measures imposed by the Singapore Government due to the COVID-19 Outbreak, Touch Singapore will confirm at a later time on the meeting mode and further details of the AGM.

Members of the Association ("Members") should take note of the following arrangements:

- a) Submission of Nominations for EXCO Positions: Members will be required to nominate themselves prior to the AGM by **Saturday 6th June, 3pm.**
- b) Submissions of questions: All members can submit questions or topics through email to the Secretary at terencetoh@touchsingapore.net by **Saturday 6th June, 3pm.**
- c) Voting – **Only Ordinary Members (Clubs)** have a vote. All Ordinary members will be asked to provide a proxy to vote at the meeting on behalf of their club.

The Agenda for the 3rd Annual General Meeting is as follows:

1. Opening address by President
2. Adoption of minutes of the 2nd Annual General Meeting held on 30th August 2019
3. Presentation of Financial Report for Period 31st August 2019 to 12th June 2020
4. Nominations and Voting for TSG Executive Committee Positions

Yours Sincerely,

Terence Toh
Secretary General