

ANNUAL GENERAL MEETING 2018

12th March 2018

To: Members,
Curtin University Alumni Singapore Chapter (CUASC)

AGM NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that, in accordance with Article 8.2 of the Constitution of the Curtin University Alumni Singapore Chapter, the Annual General Meeting (AGM) of the Curtin University Alumni Singapore Chapter (CUASC) will be held as follows :-

Date: Wednesday, 28th March 2018
Time: 7.00 pm - 730 pm
Venue: OTC Café
100 Victoria Street
National Library, #03-01
Singapore 188064

The Agenda of the Annual General Meeting is as follows:-

1. Attendance and apologies
2. Introduction and welcome speeches
 - a) Welcome speech by Pro-Vice Chancellor, Professor Robert Evans
 - b) AGM 2018 (Non-Election) Opening Speech by CUASC President, Mr. Edmund Seng
3. Adoption of AGM 2017 Minutes
4. Financial Report for the year 2017
5. Executive Committee Annual Report for the year 2017

6. To discuss any additional agenda item put forth by any member.

Note:

In accordance to the Article 8.5, of the Curtin University Alumni Singapore Chapter (CUASC) Constitution, "any member who wishes to place an item on the agenda of a General Meeting, may do so provided the member gives notice to the Honorary Secretary **one week before the meeting is due to be held.**"

Any member who wishes to place an item on the AGM agenda must fill up the Notice of Motion form, which must be received by email, mail or fax on/or before Thursday, 24th March 2018, 4.00pm.

Attention To: Matthew Loo, Honorary Secretary, CUASC

Email: matt.loo@cuasc.org.sg

Mailing Address: Curtin Singapore Campus, 90 and 92 Jalan Rajah, Singapore 329162

Fax: +65 6593-8001.

7. To Transact Any Other Business:-

a) Update of all the forthcoming events and activities in 2018/2019

8. Meeting Close

Matthew Loo
Honorary Secretary,
Curtin University Alumni Singapore Chapter

Edmund Seng
President,
Curtin University Alumni Singapore Chapter