ANNUAL GENERAL MEETING (ELECTION) 2015

10th March 2015

To: Member,
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: Saturday, 28th March 2015
- Time: 2.00 pm – 6.00 p.m.
- Venue: STARKER FRISCHES BIER @ Zhongshan Park
  1 Jalan Rajah#01-02/03
  Singapore 329133

The Agenda of the Annual General Meeting is as follows:

1. Attendance and apologies

2. Welcome and Opening speeches
   a. Welcome speech by Current CUASC President, Mr Edmund Seng
   b. Opening Speech by Pro-Vice Chancellor, Professor Robert Evans, Curtin Singapore
   c. Special Guest – Mr Mark Herndon, Director, Corporate Relations & Development, Office of Advancement

3. Minutes for AGM 2014 Meeting


5. Executive Committee Annual Report for the year 2014
6. Motion of Notice

4.1 All graduates of Curtin Singapore, Curtin University (formerly known as Curtin University of Technology) and the former West Australian Institute of Technology (WAIT) who are Citizens or Permanent Residents of Singapore shall be by default Ordinary members of the Association.

Only Ordinary Members (Voting Members) of CUASC are eligible to raise Motion of Notice on the agenda at the AGM meeting

Members: please ensure that you have complete the Motion of Notice Form. Returned the form by mailed or faxed to: Curtin University Alumni Singapore Chapter, Curtin Singapore, 90 and 92 Jalan Rajah, and Singapore 329162 or Fax No.: 65938001.

The Notice of Motion Form must be received before / by Thursday 26th March 2015, 4.00 pm.

7. To elect the Executive Committee for the term of 2015/2016 consisting of the following key office bearers:

I. President
II. Vice President
III. Secretary
IV. Assistant Secretary
IV. Treasurer
V. Assistant Treasurer

NOTE: Nominations are now open for the election of key office bearers to the Executive Committee for the term of 2015/2016.

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Only Ordinary Members (Voting Members) of the CUASC are eligible to stand for election for key office bearers Executive Committee positions, to nominate and second candidates for such election and to vote at the AGM.

Nominators: please ensure that you have complete information for your Nominee and submit with his/her consent for your nomination. Nominations forms must be received before / by Thursday, 26th March 2015, 4.00 p.m.
8. To elect one voting members, not being members of the Executive Committee, shall be elected as Honorary Auditor for the term of 2015/2016

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Only Ordinary Members (Voting Members) of the CUASC are eligible to stand for election for Honorary Auditor position, to nominate and second candidates for such election and to vote at the AGM.

Nominators: please ensure that you have complete information for your Nominee and submit with his/her consent for your nomination. Nominations forms must be received before / by Thursday, 26th March 2015, 4.00 p.m.

9. Any Other Business:-

a) CUASC President to introduce newly elected CUASC Executive Committee Office Bearers and newly elected Honorary Auditor for 2015/2016.

b) Update of all the forthcoming events and activities in 2015/2016.

10. Meeting Close

Matthew Loo
Secretary,
Curtin University Alumni Singapore Chapter

Edmund Seng
President,
Curtin University Alumni Singapore Chapter