



SINGAPORE INSURANCE BROKERS' ASSOCIATION
(Registrar of Societies Registration number: S73SS0013L)

45th ANNUAL GENERAL MEETING

NOTICE IS HERBY GIVEN that the 45th Annual General Meeting of the Singapore Insurance Brokers' Association will be held at Grand Copthorne Waterfront, Swallow Room Level 3, located at 392 Havelock Road, Singapore 169663 on **Thursday, 21st September 2017** at **6pm** to transact the following business:

- (A) To approve the Minutes of the previous General Meeting;
- (B) To approve the Annual reports of the Council on the operations of the Association during the year;
- (C) To approve the Accounts (Income and Expenditure and Balance Sheet) of the last financial year;
- (D) To elect an Honorary Auditor from the representatives of the Membership of the Association for the year 2017/2018.
- (E) Any Other Matters provided prior notice has been received by the Secretary at least 7 days before the date of the Annual General Meeting.

BY ORDER OF THE COUNCIL

Dated this 6th September 2017
Singapore