



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

48th ANNUAL GENERAL MEETING

NOTICE IS HERBY GIVEN

that the 48th Annual General Meeting of the Singapore Insurance Brokers' Association will be held at Copthorne King's Hotel, 403 Havelock Road, Singapore 169632. 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 council members for a term of two (2) years - Year 2020 to 2022:
 - 1) President
 - 2) Vice president
 - 3) Honorary secretary
 - 4) Honorary treasurer
 - 5) Councilors (maximum of 9)
- (E) To elect an Honorary Auditor from the representatives of the Membership of the Association for the year 2020/2021.
- (F) Any Other Matters provided prior notice has been received by the Secretary at least 7 days before the date of the Annual General Meeting.

This Notice has been made available on SIBA's website.

BY ORDER OF THE COUNCIL

Ms Josephine Ng
Honorary Secretary

Dated this 4 September 2020