



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

50th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

that 50th Annual General Meeting of the Singapore Insurance Brokers' Association to be held on **Thursday, 29 September 2022 at Paradox Merchant Court at Clark Quay - Elmwood room located at 20 Merchant Road (058281) at 6pm** to transact the following business:

- (A) To approve the Minutes of the previous Annual General Meeting of 23 September 2021;
- (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 2022 to 2024:
 - 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 2022 to 2023.
- (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.

Notice of AGM and nomination forms are available on SIBA website for members.

BY ORDER OF THE COUNCIL

Mr Sam Tai
Honorary Secretary

Dated this 13 September 2022