

NOTICE OF ANNUAL GENERAL MEETING OF TEMASEK CLUB (NSW) INC

The Executive Committee hereby gives notice that the Annual General Meeting of **Temasek Club (NSW) Inc** will be held on **Sunday, 26 November 2017 between 2.00pm and 4.00pm.**

The Annual General Meeting (“AGM”) will be held at:

**LIVING AND LEARNING CENTRE
180 LONGUEVILLE ROAD
LANE COVE NSW 2066**

The AGM will commence no later than 2:15 pm with afternoon tea to be served from 3:15 pm.

The order of business at the AGM will include:

1. Approval of the past AGM minutes
2. A report on the activity of the Association in the preceding twelve months
3. A report on the finances of the Association in the last financial year
4. The election of Office Bearers and other committee members (the Executive Committee) for the coming term

Participation and Voting at the Annual General Meeting

Entitlement to Vote

Each Financial Member is entitled to one vote, either in person or by proxy.

Voting by Proxy

A Member who is entitled to vote at this Annual General Meeting may appoint another Member as a proxy to attend and vote for them. A proxy must be a Member.

To be effective, the proxy form included with this Notice of Meeting must be completed, signed and lodged in accordance with the instructions on the form at least 48 hours before the Annual General Meeting and no later than **4.00 pm on Friday, 24 November 2017**

If you require any further details regarding this Annual General Meeting, please contact the Secretary by email at Rachel.temasek@gmail.com.

Rachel Teo

Secretary
Temasek Club (NSW) Inc
25 October 2017