

NOTICE IS HEREBY GIVEN that the 16th Annual General Meeting of the Association will be held as follows:

Date: 06th July 2017

Time: 1800 hrs

Venue: The Grand Copthorne Waterfront Hotel, Singapore (Pelican Room, Level 4)

AGENDA

1. Adoption of Standing Orders
2. President's Address by Vincent Ee
3. Adoption of Minutes of 15th Annual General Meeting held on 14th July 2016
4. Matters Arising out of the Minutes of 15th Annual General Meeting
5. Honorary Secretary's Report by Carol Seah
6. Honorary Treasurer's Report by Tan Lye Poh
7. Adoption of Financial Statements for the year ended 31st January 2017
8. FA Firm & Representative Membership Report by David Choo
9. Representative Member Professional Indemnity Insurance (PII) Report by Alfred Chia
10. Public Relations – Communications Initiatives Report by Ben Fok
11. Education Report by Mohd Amin
12. Annual Conference 2017 Report by Raymond Ng
13. To transact any other business of which seven (7) clear days' notice has been given in writing to the Honorary Secretary under clause 8.1.4 of the Constitution.
14. To appoint auditors for the ensuing year
15. Election of Office Bearers for the term 2017 – 2019
16. Address by Incoming President

BY ORDER OF AFA(S) EXECUTIVE COMMITTEE

Carol Seah

Honorary Secretary

Date: 08th June 2017

AFA(S) Secretariat