



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

46th ANNUAL GENERAL MEETING

NOTICE IS HERBY GIVEN

that the 46th Annual General Meeting of the Singapore Insurance Brokers' Association will be held at **Fairmont Singapore** located at 80 Bras Basah Road Singapore 189560, **Orchard function room**, Level 4 on **Friday, 28th September 2018 at 5.00pm** 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 2018 to 2020):
 - 1) President
 - 2) Vice president
 - 3) Honorary secretary
 - 4) Honorary treasurer
 - 5) Councillors (maximum of 9)
- (E) To elect an Honorary Auditor from the representatives of the Membership of the Association for the year 2018/2019;
- (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.

BY ORDER OF THE COUNCIL

Dated this 7th September 2018
Singapore