



SIBA

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

52ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

that the 52nd Annual General Meeting of the Singapore Insurance Brokers' Association will be held on **Wednesday, 11 September 2024 at 2pm at Singapore Recreation Club, Ballroom, located at Connaught Dr, B, Singapore 179682** 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 2024 to 2026.
 - (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 2024/2025
- (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.

You are further informed that this Notice shall be made available on SIBA website.

BY ORDER OF THE COUNCIL

Ms Esther Neo
Honorary Secretary

Dated this 12 August 2024