

Foon Yew High School Alumni (Singapore) Association



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: **Chill@5 at NTU@one-north** - 11 Slim Barracks Rise (off North Buona Vista Road), Executive Centre #05-03, Singapore 138664 (Buona Vista, EW21/CC22)

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29 April 2023

To: Member,

Foon Yew High School Alumni (Singapore) Association

ANNUAL GENERAL MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN THAT, in accordance with Article 7.5 of the Constitution of the Foon Yew High School Alumni (Singapore) Association, the 10th Annual General Meeting (AGM) of the Foon Yew High School Alumni (Singapore) Association will be held as follows:

Date: Sunday, 21 May 2023

Time: 3.00p.m. – 5.00p.m (AGM) (Before this, there will be Sharing Session by alumni Mr Derrick Tia starts at 2pm)

Venue: Chill@5 at NTU@one-north 11 Slim Barracks Rise (off North Buona Vista Road), Executive Centre #05-03, Singapore 138664 (Nearest MRT Station is Buona Vista, EW21/CC22)

The Agenda of the AGM is as follows: -

1. Opening of the AGM, member count and quorum
2. Welcome message by President and briefing on the activities carried out in 2022-2023.
3. To confirm and approve Minutes of the AGM held on 22 May 2022
4. To receive and approve, pass the Audited Account for the year ended 31 December 2022
5. Amendment to the Constitution of Association and Constitution of Tan Hooi Song Education Funds
6. Any other business
7. Upcoming events
8. Group photo session
9. Closing of the meeting

Attachment includes:

- Minutes of the last Annual General Meeting

https://drive.google.com/file/d/19AS6IACJSXD1U2C7efrx7bDWguniUVod/view?usp=share_link

- Audited Financial Statements for the year ended on 31 Dec 2022

https://drive.google.com/file/d/1HKTS1VwZgHqI2OJZmIxCkulHGmnRUovL/view?usp=share_link

- Amendment for Constitution of Foon Yew High School Alumni (Singapore) Association

https://drive.google.com/file/d/1jNDQAKYeOPaAt2mhNAYN2-Z_2OHfMchy/view?usp=share_link

- Amendment for Constitution of Tan Hooi Song Education Funds

https://drive.google.com/file/d/1usaEKt46ZKdiukk6N5fsk3eFmPG_LmsJ/view?usp=share_link

BY ORDER OF THE EXECUTIVE COMMITTEE

Wong Teck How

President

Tel: 91254850

Sam Peng Yew

Secretary

Tel: 97711620

When 21-05-2023 at 15:00

Location: Chill@5 at NTU@one-north, Chill@5 at NTU@one-north

Present Wei Loon Chong , Chee Hang Gan , Seow Liang Leow (Treasurer), Tan Li Shi , Shin Liat Lieu , Nam Seong Loh , Kee Haur Ng , Cheng Ching Thu

Apologies Sylvia Poh Yok Foh , Chun Huat Heng , Ong Peng Hua , Peng Yew Sam (Secretary)

End of agenda.