

Engineers Australia Singapore Group

Dear Members,

Notice is hereby given that the 2011/2012 AGM for Engineers Australia, Singapore Group will be held on Friday, 29th April 2011. Details of the AGM are as follows:-

Venue: Singapore Polytechnic Graduates' Guild
1010 Dover Road, Singapore 139658 (Singapore Poly Gate No. 4)

Date: Friday, 29 April 2011

Time: 6.00pm to 9.00pm

Agenda:

1. 2010/2011 Year in Review
2. Confirmation of Previous Minutes
3. Honorary Treasurer's Report
4. The Election of the 2011/2012 Committee
5. Any Other Business

The Annual General Meeting is strictly for **members only**. Please bring along your membership card for verification and issue of voting slips.

Members who wish to attend the AGM, please reply early by email to ieaust.singapore@live.com with the following information latest by **Wednesday, 20th April 2011**.

- 1. Member's Name**
- 2. Membership No**
- 3. Mobile Number**
- 4. Email Address**

Member who likes to participate and vote for the election of the 2011/2012 Committee but cannot attend the 29 April 2011 Annual General Meeting could complete the attached proxy form and submit by email to the **Honorary Secretary Mr Lawrence Lim, ieaust.singapore@live.com** latest by **Wednesday 20 April 2011**.

Member who wishes to place an item on the agenda of the general meeting may do so by giving notice to the Honorary Secretary by completing the attached agenda placement form latest by **Wednesday 20 April 2011** and email to ieaust.singapore@live.com.

If you need any information, please contact Percival Jeyapal at 96650921 or Peter Toh at 91451011.

Dated: 29th March 2011