

## Notice of Annual General Meeting

Notice is hereby given by the Management Committee (“the Committee”) that the Annual General Meeting of The National University of Singapore Society (“NUSS”) will be held on Friday, 26 April 2019 at 7.30pm at Kent Ridge Guild House, 9 Kent Ridge Drive, Singapore 119241.

The business to be transacted at the Meeting is as follows:

1. To confirm the Minutes of the last Annual General Meeting held on 26 April 2018.
2. To confirm the Minutes of the last General Meeting held on 29 October 2018.
3. Matters arising from the last Annual General Meeting held on 26 April 2018.
4. Matters arising from the last General Meeting held on 29 October 2018.
5. To receive and, if approved, pass the Annual Report of NUSS for the year ending 31 December 2018.
6. To receive and, if approved, pass the Financial Statements of NUSS for the year ending 31 December 2018.
7. To elect eight (8) members to the Committee.

In accordance with Article 26(1) of the Constitution of NUSS, eight (8) vacancies in the Committee will arise. The following members will cease to be members of the Committee:

- |                           |                          |
|---------------------------|--------------------------|
| 1. Chen Teck Shing        | 5. Catherina Tan Bee Hwa |
| 2. Jeffrey Khoo Poh Tiong | 6. Johnny Tan Khoon Hui  |
| 3. Eddie Lee Choy Peng    | 7. Eugene Tan Zhi Zhong  |
| 4. Edgar Liao Bolun       | 8. Paul Wang Syan (Dr)   |

The following members will continue to hold office for another one (1) year:

- |                          |                               |
|--------------------------|-------------------------------|
| 1. Mohan Balagopal       | 5. Sean Kuan Thye             |
| 2. Ng Teck Wee           | 6. Soh Yi Da                  |
| 3. Archie Ong Liang-Gay  | 7. Edward Stanley Tay Wey Kok |
| 4. Jeremy Seah Meng Hwee | 8. Tong Hsien-Hui             |

In accordance with Article 16 of the Constitution of NUSS, no member other than Ordinary Members and Ordinary Members who have become Life Members or Senior Members shall be qualified to:

- (i) be officers of or members of the Committee unless co-opted by the Committee;
- (ii) vote, or to move or second resolutions; or
- (iii) nominate members for election to the Committee.



8. To appoint an auditor for the ensuing year.
9. To transact any other business in accordance with the Constitution of NUSS.

In accordance with Article 41(3) of the Constitution of NUSS, no resolution shall be proposed at the Annual General Meeting unless the terms thereof have been previously notified to the Honorary Secretary in writing not less than thirty (30) days before the date of the Meeting.

Dated this 12th day of February 2019.

Yours sincerely



For and on behalf of the Management Committee of NUSS  
Edward Stanley Tay Wey Kok  
Honorary Secretary

