

NOTICE OF RESCHEDULED 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 by way of **electronic means on 28 September 2020 at 7.30pm** to transact the following business.

The AGM will be held, for health and safety reasons, through a virtual meeting hosted from NUSS instead of in person, pursuant to the relevant order under the COVID-19 (Temporary Measures) Act 2020, which sets out alternative arrangements for registered societies in Singapore to conduct general meetings by electronic means.

The Agenda for the AGM is as follows:

1. To confirm the Minutes of the last Annual General Meeting held on 26 April 2019 (Resolution 1).
2. Matters arising from the last Annual General Meeting held on 26 April 2019.
3. To receive and, if approved, pass the Annual Report and Financial Statements of NUSS for the year ended 31 December 2019 (Resolution 2).
4. To elect eight (8) members to the Committee.

According to 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:

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|--------------------------|-------------------------------|
| 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 |

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

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|------------------------------|--------------------------|
| 1. Vincent Rasa Benedict | 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. Nakoorsha Bin Abdul Kadir | 8. Paul Wang Syan (Dr) |

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.

5. To appoint an auditor for the ensuing year (Resolution 3).
6. 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 no less than thirty (30) days before the date of the Meeting.

Dated this 14th day of August 2020.

Yours sincerely



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

