

Dear Fellow Members

## **Notice of General Meeting**

On behalf of the Management Committee (the Committee) of the National University of Singapore Society (NUSS), notice is hereby given that a General Meeting (GM) will be held by way of **electronic means** on **Monday, 25 January 2021** at **7pm** to consider and, if deemed fit, pass the following Resolution.

### **RESOLUTION**

“That the Committee be empowered to: -  
Incur relevant expenditure not exceeding Singapore Dollars Nine Hundred and Fifty Thousand (SGD 950,000.00) for the purpose of renovating the Della & Seng Gee Guild Hall (DSGH).”

This is in accordance with Articles 28(1), 42(1) and 43(1) of the Constitution of NUSS.

The GM will be held, for health and safety reasons, through a virtual meeting hosted from NUSS, 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.

Dated this 11<sup>th</sup> day of January 2021.

Yours sincerely  
For and on behalf of the Committee



Nakoorsa A.K.  
Honorary Secretary

## **IMPORTANT NOTES:**

### **A. VIEWING OF ARTIST'S IMPRESSION [FROM 15 JANUARY 2021]**

1. Members may view the artist's impression of the Della & Seng Gee Guild Hall (DSGH) renovation project at the three Guild Houses from 15 January 2021. The artist's impression can also be viewed on NUSS' website at [www.nuss.org.sg](http://www.nuss.org.sg).

### **B. SUBMISSION OF QUESTIONS [DEADLINE: NOON, 18 JANUARY 2021]**

1. Members may submit questions pertaining to the Resolution in this Notice of GM by email to [gm2021\\_qna@nuss.org.sg](mailto:gm2021_qna@nuss.org.sg) latest by noon, 18 January 2021.

2. Only substantial and relevant questions pertaining to the Resolution in this Notice of GM will be addressed, and one response may be provided to similar questions.

3. Members may view NUSS' responses to the questions submitted by Members on NUSS' website at [www.nuss.org.sg](http://www.nuss.org.sg) from 22 January 2021.

### **C. BRIEFING [7PM, 22 JANUARY 2021]**

1. A Briefing will be held at 7pm on 22 January 2021 by electronic means to give members the opportunity to understand the details of the proposed DSGH renovation project.

2. Members may participate in the Briefing via a live audio-visual webcast and submitting questions during the webcast.

3. Members may sign up for the Briefing at <https://www.gevme.com/nuss-general-meeting-2021-briefing-86314798>. The deadline to sign up is **noon, 22 January 2021**.

### **D. GENERAL MEETING [7PM, 25 JANUARY 2021]**

1. Members may participate in the GM by:

- observing and listening to the proceedings via a live audio-visual webcast;
- appointing the Chairman of the meeting as proxy to:
  - Attend
  - Speak
  - Vote on the Resolution on their behalf.

2. According to Article 43(6) of the Constitution of NUSS, only Ordinary Members and Senior or Life Members who have previously been Ordinary Members shall be entitled to vote.

3. Members may pre-register at <https://www.gevme.com/nuss-general-meeting-2021-66400105>. The deadline to pre-register is by **noon, 25 January 2021**. Members will receive an email confirmation with a link and instructions to join the GM.

4. Under Article 43(5) of the Constitution of NUSS, all classes of Members shall be entitled to attend any GM of the Society.

5. This Notice of GM will be accessible on NUSS' website at [www.nuss.org.sg](http://www.nuss.org.sg).

#### **E. SUBMISSION OF PROXY FORM [DEADLINE: NOON, 25 JANUARY 2021]**

1. Proxy Form to approve the Resolution must be completed and submitted by members who are entitled to vote, to reach the Chairman latest by **noon, 25 January 2021**.
2. **Ordinary Members** and Ordinary Members who have become **Life Members** or **Senior Members** may submit their Proxy Form.
3. The Proxy Form is available online at NUSS website at [www.nuss.org.sg](http://www.nuss.org.sg). Please download it and email the completed form to [gm2021\\_proxy@nuss.org.sg](mailto:gm2021_proxy@nuss.org.sg).
4. Members can also request for the Proxy Form at the reception counters of our three Guild Houses, and deposit the completed forms into the designated proxy boxes.
5. Proxy Forms **MUST** be signed by the Members.
6. The Society shall reject the Proxy Form if it is improperly completed.

#### **F. FOR ASSISTANCE**

For clarification on administrative matters related to the Briefing and GM, Members may email: [gm2021\\_qna@nuss.org.sg](mailto:gm2021_qna@nuss.org.sg)