

26th January 2024

AGENDA OF 2023 ANNUAL GENERAL MEETING

1. President's welcome address
2. To approve and confirm the minutes of the 52nd Annual General Meeting 2022.
3. To approve and confirm the Annual Report for the year ending 31st March 2023.
4. To approve and confirm the Annual Statements of Accounts for the year ending 31st March 2023.
5. To approve the List of Nominations and elect the Board for 2024 – 2027.
6. To authorize the Board of Directors to appoint the Auditors for 2023/2024 and to fix their remuneration.

Yours sincerely



Raymond Tan

Secretary

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