ROS Number: T02SS0047K (Registered on 14 Feb 2002)

NOTICE FOR the AUAAS 21st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN by that the <u>21st Annual General Meeting (AGM)</u> of the Adelaide University Alumni Association Singapore (AUAAS) will be held at

Location: Ngee Ann Academy, 391A Orchard Road #25-02A Ngee Ann City, Tower A, 238873

Date: 9th July 2022 Saturday

Time: 9.30am

	AGENDA	
1	To confirm minutes of the 20th AGM held on 25 th Jun 2021	
2	To receive and adopt the President's annual report 2021/2022	
3	To receive and adopt the Treasurer's annual report 2021/2022	
4	Election of 21st Management Committee	
5	To appoint 2 internal auditors for 2022/2023	
6	To discuss any other matters	

NOTE:

- 1. This is a wholly physical AGM. Unlike previous years, no Zoom links shall be sent
- 2. Members who wish to attend must RSVP by 5pm on Friday 18th June 2022 thru https://bit.ly/AUAAS21AGM. Members who do not RSVP will NOT be allowed to vote at the AGM.
- **3.** You will be asked to verify your identity prior to entering the AGM premises. None / incorrect verification may result in you not being allowed to join the AGM.
- **4.** Only students, graduates of The University of Adelaide and members of AUAAS may attend, speak, and vote during the AGM. Please note that Associate Members are not allowed to vote during the AGM
- **5.** In the event any member has any resolution, motion or other proposals that you wish to table as part of the agenda for the AGM, please send it to <u>auaas.official@gmail.com</u> duly signed and seconded by another voting member. The motion shall arrive no later than 5:00pm on Friday 2nd July 2022
- **6.** There is a maximum capacity of 40 pax for this AGM+election. Registration is on a first come first served basis.
- 7. Due to COVID restrictions, no food will be served during this AGM

On Behalf of the 20th Management Committee

Jeffrey Lam

President, AUAAS

NOTICE FOR ELECTION TO AUAAS 21st MANAGEMENT COMMITTEE

NOTICE IS HEREBY GIVEN by that the <u>ELECTION OF THE 21st MANAGEMENT COMMITTEE</u> of the Adelaide University Alumni Association Singapore (AUAAS) will be held at 391A Orchard Road #25-02A Ngee Ann City, Tower A, 238873, on the 9th July 2022, 9.30am

AUAAS is calling for the election of 13 Members into the AUAAS Management Committee. From the Committee, the 13 members will elect among themselves the following office bearers of AUAAS within 7 days of the election. The remaining elected members shall be ordinary committee members

- A President
- A Vice-President
- A Secretary
- An Assistant Secretary
- A Treasurer
- 8 Ordinary Committee Members

NOTE:

- **1.** Candidates standing for election are required to submit their nomination forms to the secretary at auaas.official@qmail.com to arrive not later than 24th June 2022
- **2.** The nomination forms shall be duly completed with all necessary information and signatures and endorsed by 2 other members. Incomplete nomination forms will be void and the nomination will not be valid.
- 3. Potential candidates can seek more information from <u>auaas.official@gmail.com</u> or AUAAS Facebook page (https://www.facebook.com/groups/AUAAS/)

ALL MEMBERS RECEIVING THIS NOTICE EMAIL FROM UOA WILL BE ELIGIBLE TO STAND FOR ELECTION

On Behalf of the 20th Management Committee

Jeffrey Lam

President, AUAAS



NOMINATION FORM FOR ELECTION TO AUAAS 21st MANAGEMENT COMMITTEE

Particulars of Candidate					
1	Full Name per NRIC:				
2	NRIC Number				
3	Year of graduation:				
4	Contact Number:				
5	Email address:				
		Particulars of the Proposer	Particulars of the Seconder		
1	Full Name per NRIC:				
2	NRIC number:				
3	Year of graduation:				
4	Contact Number:				
5	Email address:				
6	Sign / Date:				
Nominee's Consent					
I hereby confirm my nomination as a candidate for election to the 21 st AUAAS Management Committee Name					
Signature / Date					

All Nomination forms must be completed and submitted to <u>auaas.official@gmail.com</u> no later than 5pm <u>24th June 2022.</u>