



To: Full Members

4 August 2020

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of the Association of Advertising and Marketing Singapore for a virtual meeting with details below:

**REGISTRATION:**

[https://zoom.us/meeting/register/tJUvce2qpzgiGNAVZTt1Fq4uyJLeyw92gXql](https://zoom.us/join/zoom/register/tJUvce2qpzgiGNAVZTt1Fq4uyJLeyw92gXql)

**DATE & TIME:** Thursday 27 August 2020, 4 p.m.

**APPOINTMENT OF PROXY:** Chairman of the Meeting may be appointed by a Member to attend and vote in his stead. Please complete the Proxy Form accompanied with this Notice and return it via email to [secretariat@aams.org.sg](mailto:secretariat@aams.org.sg) latest by 25 August, 12 p.m.

To transact the following business:

**AGENDA**

1. To confirm the minutes of the last Annual General Meeting held on 30 April 2019.
2. To confirm the minutes of the last Extraordinary General meeting held on 12 June 2020.
3. To receive the President's Report for the year ended 31 December 2019.
4. To approve the audited accounts of the Association for the year ended 31 December 2019.
5. To re-appoint Supreme Audit PAC as Auditor(s), in accordance with Article 15 of the Constitution of the Association.

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6. To elect the Honorary Treasurer of the Executive Committee in accordance with articles 4, 5, 6, 7 & 9 of the Constitution of the Association.
7. To consider and if thought fit to pass the following resolution:  
"That the annual subscription for the year 2021 and beyond for the respective Membership categories shall be as follows:

<b>Category</b>	<b>Annual subscription (SGD) for 2021 and beyond</b>
Individuals (Full) Members	250
Agency (A)/Corporate (A) (Full) Members	2,000
Agency (B)/Corporate (B) (Full) Members	1,000
Affiliate Members	500
Associate Members	Determined at Exco's discretion

8. To transact any other business of which at least three (3) days' notice had been given to the Honorary Secretary.

By Order of the Committee

**GOH SHU FEN**  
**PRESIDENT**