



To: Full Members

9 June 2022

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting (AGM) of the Members of the Association of Advertising and Marketing Singapore will be held as a virtual meeting, the details of which are as set out below:

REGISTRATION: Online via Zoom

DATE & TIME: Tuesday 28 June 2022, 4:30 p.m.*

****Please note that the time of the meeting may vary depending on the duration of the previous meeting.***

APPOINTMENT OF PROXY: In the event you are unable to attend the meeting, but wish to be represented at the meeting, please complete and sign the Proxy Form accompanied with this Notice and email to secretariat@aams.org.sg, reaching us by 24 June 2022, 12 noon. In the alternative, you may wish to appoint the Chairman of the Meeting to attend and vote in your stead.

To transact the following business:

AGENDA

1. To confirm the minutes of the last Annual General Meeting held on 28 July 2021.
2. To receive the President's Report for the year ended 31 December 2021.
3. To approve the audited accounts of the Association for the year ended 31 December 2021.
4. To re-appoint Supreme Audit PAC as Auditor(s), in accordance with Article 15 of the Constitution of the Association.
5. To consider and if thought fit to pass the following resolution:
That the changes to the category of Affiliate Members and the respective annual subscription to be effective from the year 2023 onwards to be as follows:

Current:

Category	Annual Subscription (SGD)
Affiliate Members	500

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Proposed:

Category	Annual Subscription (SGD) for 2023
Affiliate Members (Corporate)	500
Affiliate Members (Individual)	250

And to confirm the annual subscription for the year 2023 for the respective Membership categories to be as follows:

Category	Annual Subscription (SGD) for 2023
Individuals (full-time practitioners)	250
Agency (A)/Corporate (A) (Full Members)	2,000
Agency (B)/Corporate (B) (Full Members)	1,000
Affiliate Members (Corporate)	500
Affiliate Members (Individual)	250
Associate	Determined at Exco's discretion

6. To elect members of the Executive Committee in accordance with articles 4, 5, 6, 7 and 9 of the Constitution of the Association via electronic means. The number of Executive Committee members shall comprise no less than 10 Full Members and no more than 15 Full members.
7. 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 Sock Hoon, President

NOTE: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association/Company. The instrument (Proxy Form) appointing the proxy must be received by email (secretariat@aams.org.sg) reaching us by 24 June 2022, 12 noon.

The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal (*if required under its constitution or such regulations for the time being enforced in country of origin*) or under the hand of its attorney or a duly authorised officer.