



To: Full Members

12 June 2023

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 by way of electronic means, the details of which are as set out below:

REGISTRATION: Online via Zoom

DATE & TIME: Friday, 30 June 2023, 3:30 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 28 June 2023, 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 June 2022.
2. To receive the President's Report for the year ended 31 December 2022.
3. To approve the audited accounts of the Association for the year ended 31 December 2022.
4. To re-appoint Supreme Audit PAC as Auditor(s), in accordance with Article 15 of the Constitution of the Association.
5. To confirm the annual subscription for the year 2024 for the respective Membership categories to be as follows:

Category	Annual Subscription (SGD) for 2024
Individuals (full-time practitioners)	250
Agency (A)/Corporate (A) (Full Members)	2,000

A

Agency (B)/Corporate (B) (Full) Members	1,000
Affiliate Members (Corporate)	500
Affiliate Members (Individual)	250
Associate	Determined at Exco's discretion

6. To approve the amendments made to the Constitution in the manner set out in the attached Annex A (as marked).
7. As Special Business:
To consider and if thought fit, pass the following as an Ordinary Resolution:
"That the Minutes of the Extraordinary General Meeting held on 28 June 2022 and 13 September 2022 be confirmed and signed by the Chairman as a correct record of the proceedings transacted thereat."
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 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 28 June 2023, 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.