



To: Full Members

1 August 2023

NEW NOTICE OF ANNUAL GENERAL MEETING

Following our Circular dated 26 June 2023 notifying all the members of the postponement of the Annual General Meeting, a NEW NOTICE IS HEREBY GIVEN that an Annual General Meeting (AGM) of the Members of the Association of Advertising and Marketing Singapore will be held at/on:

VENUE: Training Rooms 1 & 2 (Level 2)
National Design Centre
111 Middle Road
Singapore 189969

DATE & TIME: Wednesday, 16 August 2023, 3:20 p.m.*
**Please note that the time of the meeting may vary depending on the duration of the previous meeting. This meeting will start immediately after the previous meeting has ended.*

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 New Proxy Form accompanied with this Notice and email to secretariat@aams.org.sg, reaching us by 14 August 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 approve the amendments made to the Constitution in the manner set out in the attached Annex A (as marked).
6. a. To approve the annual subscription for the year 2024 for the new respective Membership categories to be as follows:

Category	Annual Subscription (SGD) for 2024
Agency A (Full) Members (more than 200 employees)	3,000
Agency B (Full) Members (between 100 and 199 employees)	2,000

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Agency C (Full) Members (between 26 and 99 employees)	1,000
Agency D (Full) Members (up to 25 employees)	500

b. To approve the subscription for two years, 2024 – 2025, for the respective Membership category to be as follows:

Category	Subscription (SGD) for 2024 – 2025
Individuals (full-time practitioners)	250
Affiliate Members (Individual)	250

c. To confirm the annual subscription for the year 2024 for the respective Membership categories to be as follows:

Category	Annual Subscription (SGD) for 2024
Corporate A (Full) Members (more than 25 employees with Marketing function)	2,000
Corporate B (Full) Members (up to 25 employees with Marketing function)	1,000
Affiliate Members (Corporate)	500
Associate Members	Determined at EXCO's discretion

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 14 August 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.