



To: Full Members

11 June 2024

**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 at/on:

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

**DATE & TIME:** Wednesday, 26 June 2024, 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 Proxy Form accompanied with this Notice and email to [secretariat@aams.org.sg](mailto:secretariat@aams.org.sg), reaching us **by Friday, 21 June 2024, 6:00 p.m.** 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:

**A G E N D A**

1. To confirm the minutes of the last Annual General Meeting held on 16 August 2023.
2. To receive the President's Report for the year ended 31 December 2023.
3. To receive and adopt the Audited Accounts of the Association for the year ended 31 December 2023.
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. To consider and if thought fit to pass the following resolution:

That the annual subscription for the year 2025 for the respective Membership categories shall remain as follows:

Category	Annual Subscription (SGD) for 2025
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
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

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

7. To elect members of the Executive Committee in accordance with articles 4, 5, 6, 7 and 9 of the Constitution of the Association. The number of Executive Committee members shall comprise no less than 10 Full Members and no more than 20 Full members.
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 to [secretariat@aams.org.sg](mailto:secretariat@aams.org.sg) reaching us **by Friday, 21 June 2024, 6:00 p.m.**

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.