



Date: 21st August 2024

Dear Society for WINGS member,

Society for WINGS Notice of 16th Annual General Meeting 2024

I am pleased to inform you that the Annual General Meeting 2024 of the Society for WINGS will be held on:

Date: 10th September 2024, Tuesday

Time: 7:30pm – 9:00pm, Registration starts at 6:30pm. Light meals will be served.

Venue: WINGS, 9 Bishan Place, Junction 8 Office Tower #05-01, Singapore 579837

The agenda for the 16th Annual General Meeting of Society for WINGS AGM is as follows:

1. President's Message.
2. To confirm the Minutes of the 15th Annual General Meeting held on 29th August 2023.
3. To adopt the Audited Financial Accounts of the Society for WINGS for period 1 April 2023 to 31 March 2024.
4. To adopt the Annual Report, including Committees' reports, of the Society for WINGS for the period 1 April 2023 to 31 March 2024.
5. To re-appoint the Society's auditors – Helmi Talib LLP
6. To nominate and elect the President and Board Members of Society for WINGS for period 2024 to 2026.
 - a) Bay Teck Cheng, President
 - b) Ng Sook Fun, Board Member
 - c) Sweeney Lachman, Board Member
 - d) Pauline Cheah, Board Member
 - e) Joyce Lo, Board Member
 - f) Dr Ma Hok Ka Carol, Board Member
 - g) Cynthia Tan, Board Member
 - h) Lim Siew Lee, Board Member
 - i) Helen Lim Gek Ling, Board Member
 - j) Sharon Pock, Board Member
7. Any Other Matters

Please email Ting Mei at tingmei@wings.sg the reply slip form if you are unable to attend. We appreciate your reply by **Monday, 26th August 2024**.

If you intend to include an item on the agenda under "Any Other Matters", please submit the topic to be discussed to tingmei@wings.sg for inclusion by **Monday, 26th August 2024**.



We look forward to seeing you at the 16th Society for WINGS Annual General Meeting.

Yours sincerely,

Tsin Jenny
Honorary Secretary