2017 ANNUAL GENERAL MEETING

Date: Friday, 17 November 2017

Time : 6.30 p.m.

Venue: Seminar Room S.477

Blk S, Level 4

Nanyang Polytechnic

180 Ang Mo Kio Avenue 8

Singapore 569830

NOTICE

2 Nov 2017

Dear Members,

ANNUAL GENERAL MEETING 2017

1. Notice is hereby given for the 2017 Annual General Meeting of Nanyang Polytechnic Graduates' Association and the details are as follows:

Date : Friday 17 November 2017

Time : 6.30 p.m.

Venue : Seminar Room S477, Block S, Level 4

Address: Nanyang Polytechnic, 180 Ang Mo Kio Ave 8, S(569830)

- 2. In accordance to the constitution, members who wish to:
 - · Propose resolutions for discussion;
 - Propose motions for amendment of rules

are requested to forward the enclosed form to nypga@nypga.org.sg by 15 November 2017.

3. To facilitate planning, members are required to response your attendance to nypga@nypga.org.sg by 15 November 2017.

I look forward to seeing you at the meeting.

Yours sincerely,

Jayne Tan

Honorary Secretary

Encl.

Proposal of Resolutions for Discussion Motion for Amendment of Rules Attendance Reply Form

Agenda

Date: Friday, 17 November 2017

Time : 6.30 p.m

Venue: Seminar Room S.477

Block S, Level 4

Nanyang Polytechnic

180 Ang Mo Kio Avenue 8

Singapore 569830

- 1. Call to Order and Establishment of Quorum
- 2. Confirmation of Minutes of AGM 2016
- 3. Matters arising from the Minutes of AGM 2016
- 4. President's Report
- a. Upcoming Events
- 5. Financial Report
- 6. Resolution & Amendments of Rules
- 7. Light Refreshment

Proposal of Resolution for Discussion

Please email the completed form to nypga@nypga.org.sg by 15 November 2017

Name	
Signature	
Date	
Proposal	
1.	
2.	
3.	

Motion for Amendment of Rules

Please email the completed form to nypga@nypga.org.sg by 15 November 2017

Name	
Signature	
Date	
Proposal	
1.	
2.	
3.	

Attendance Reply Form

You may indicate your attendance by 15 November 2017 via the followings:

- email the completed form to nypga@nypga.org.sg or
- **google form** https://goo.gl/forms/JuEF2lOSlxsdl5fm1



Name		
Mobile		
Email		
Date		
Signature		
	Attending	Not Attending

Date: Friday, 17 November 2017

Time : 6.30 p.m

Venue: Seminar Room S.477

Block S, Level 4

Nanyang Polytechnic

180 Ang Mo Kio Avenue 8

Singapore 569830