



20TH ANNUAL GENERAL MEETING

Date: Wednesday, 6 December 2023

Venue: Seminar Room, Level 2, National Museum of Singapore
93 Stamford Rd, Singapore 178897

Time:	09:30 am	Registration
	10:00 am	Meeting Called to Order 30-minute recess if no quorum present
	10:05 am	Refreshments
	10:15 am	Presentation by FOM-NHB grant recipients – Stella Woo, Senior Manager (Engagement), Heritage Policy and Research & Shereen Tan, Senior Manager (Outreach & Education) Malay Heritage Centre
	10:30 am	Meeting resumes
	11:30 am	End of meeting

Agenda

1. Resolution 1 - To confirm the minutes of the 19th Annual General Meeting held on 7 December 2022
2. President's Report (Millie Phuah)
3. Treasurer's Report and presentation of Audited Accounts (Linda Lim)
4. Resolution 2 - To approve the Audited Accounts of the Friends of the Museums (Singapore) for the Financial Year that ended on 30 September 2023
5. Resolution 3 - to appoint Plan Partners PAC, or successor organisations as auditors for the financial year ending 30 September 2024
6. Elections results for voting in of 2023-24 Council Members and to approve the Resolutions - announced by Returning Officer (Durga Arivan).
7. Closing remarks
8. Close

- The Annual General Meeting is open to Friends of the Museums (Singapore) members only. Members attending the AGM in person must produce a valid FOM membership card.
- Voting will be conducted electronically. Please cast your vote electronically via the email invitation. Electronic Voting closes at 12pm 5 December 2023.
- For further queries, please contact the Honorary Secretary at: secretary@fom.sg