

19TH ANNUAL GENERAL MEETING

Date: Wednesday, 7 December 2022

Venue: The Salon, Level 1, National Museum of Singapore

93 Stamford Rd, Singapore 178897

Time: 09:30 am Registration

10:00 am Meeting Called to Order

11:30 am End of meeting

Agenda

1. To confirm the minutes of the $18^{\rm th}$ Annual General Meeting held on 8 December 2021

- 2. President's Report
- 3. Treasurer's Report and presentation of Audited Accounts
- 4. Voting for new Council Representatives and approval of Resolutions.
- 5. Elections results for 2022-23 Council Members and Resolutions announced by Elections Officer.
- 6. AGM close
- The Annual General Meeting is open to Friends of the Museums (Singapore) members only. Please cast your vote electronically via the email invitation. Electronic Absentee Voting closes at 12pm 6 December 2022.
- Members attending the AGM in person must produce a valid FOM membership card.
- Refreshments will be served.
- For further queries, please contact the Honorary Secretary at: secretary@fom.sg