

## 30th Annual General Meeting

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## Buffet Hi Tea

Door Gift and Lucky Draw Free Parking Validation if you confirm by 22<sup>nd</sup> March 2019

One Lucky Person will win An Air Ticket plus expenses (total S\$3,500) to attend an ASCD International Conference of your choice during 2019/2020.

> Guest-of-Honour Mr Edmund Wee Founder of Epigram Books

On Friday, 29th March 2019 at 3.00pm At Orchard Rendezvous Hotel Antica II Meeting Room, Level 2 No 1 Tanglin Road Singapore 247905

(Formerly known as Orchard Parade Hotel, next to Tanglin Shopping Centre)

## Programme for AGM on 29<sup>th</sup> March 2019

- 3.00pm Registration for the AGM
- 3.30pm AGM Confirmation of Quorum
- 3.35pm Hi-Tea Reception
- 4.00pm Special Presentation by Guest of Honour, Mr Edmund Wee "Everything you always wanted to know about publishing in Singapore (but didn't know what to ask)"

## 4.45pm Annual General Meeting

- o President's Address
- Presentation of the Annual Report of the 15<sup>th</sup> Executive Council
- $\circ$  Confirmation of the Minutes of the 29  $^{\rm th}$  Annual General Meeting
- $\circ$  ~ Treasurer's Report for 1 January to 31 December 2018
- $\circ \quad \text{Election of 2 Honorary Auditors for 2019}$
- $\circ$  Any other business
  - Resolution for Proposed Changes in the Constitution

5.30pm Lucky Draw!