



NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting of the Association of Women for Action and Research (AWARE) will be held as follows:

Date: Saturday, 22 April 2017
Time: 2 pm
Venue: Block 5 Dover Crescent, #01-22, Singapore 130005, or such other venue as may be notified

The business to be transacted at the Meeting is as follows:

- i. Confirm the minutes of the Annual General Meeting held on 23rd April 2016.
- ii. Matters Arising from the Annual General Meeting held on 23rd April 2016.
- iii. To receive, and if approved, pass the Annual Report of AWARE for the year ending 31 December 2016.
- iv. To receive and, if approved, pass the Financial Statements for the year ending 31 December 2016.
- v. To re-appoint SUHAIMI SALLEH & ASSOCIATES as Auditors.
- vi. To transact any other business that may properly be transacted at an Annual General Meeting.

A handwritten signature in black ink, appearing to read "Valerie Gan", is written over a horizontal line.

By Order of the Board
Valerie Gan
Honorary Secretary
Singapore

Association of Women for Action & Research
(Unique Entity No. S85SS0089B)

Block 5, Dover Crescent, #01-22, Singapore 130005
Tel: 6779-7137 Fax: 6777-0318 Email: aware@aware.org.sg

ASSOCIATION OF WOMEN FOR ACTION AND RESEARCH (AWARE)

Notice of 32nd Annual General Meeting

Notes:

1. Documents

The following documents will be sent to you separately before the Meeting:

- (a) Minutes of the Annual General Meeting held on 23rd April 2016;
- (b) Annual Report, including the President's Report, and the reports by the various sub-committees; and
- (c) Financial Statements for the Year Ended 31 December 2016 together with the Independent Auditors' Report thereon

The Constitution and Bye Laws of the Society are available at http://www.aware.org.sg/about/organisational_reports/

2. Additional Items

In accordance with Article 11A of the Society's Constitution, "Any member who wishes to place an item on the agenda of the general meeting may do so provided she gives notice to the Secretary at least 10 days before the meeting is to be held."

3. Attendance at AGM

An Ordinary Member (including Life Member) and Associate Member who has paid her membership fees and who is not the subject of disciplinary proceedings is entitled to attend the Meeting. A Male Associate Member who has paid his membership fees and who is not the subject of disciplinary proceedings is entitled to attend the Meeting.

You are encouraged to notify the Secretary if you intend to attend the Meeting via online registration- <http://www.aware.org.sg/member/events/register.php?eventid=492> or by sending us the Reply Slip set out in **Appendix A, by Friday, 14 April 2017.**

Please bring your identity card or passport to enable AWARE to verify your identity.

ASSOCIATION OF WOMEN FOR ACTION AND RESEARCH (AWARE)

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Appendix A (alternative to online RSVP at

<http://www.aware.org.sg/member/events/register.php?eventid=492>

Reply Slip

Date:

To: The Honorary Secretary
Association of Women for Action and Research
AWARE Centre
Block 5 Dover Crescent
#01-22
Singapore 130005

Dear Madam

**Reply Slip: 32nd Annual General Meeting of the Association of Women for
Action and Research (the "Meeting")**

I write to let you know that **I will be** attending the Meeting.

Yours faithfully

Name:

Passport/NRIC: