



# Methodist Girls' School Alumnae Association

11 Blackmore Drive Singapore 599986 • Tel: (65) 6469 4800 • Fax: (65) 6469 8717 • www.mgsalumnae.com

6 April 2024

To All Members

## **NOTICE OF THE MGSAA 63RD ANNUAL GENERAL MEETING**

Notice is hereby given that the 63rd Annual General Meeting of the MGS Alumnae Association will be held on **Saturday, 27 April 2024 at 3pm**, at the MGS Heritage Centre on Level 1 of Methodist Girls' School, 11 Blackmore Drive, Singapore 599986.

### **AGENDA**

- 1 Address by President
- 2 To confirm the minutes of the 62nd Annual General Meeting held on Saturday 15 April 2023
- 3 To adopt the 2023/2024 Annual Report
- 4 To adopt the Statement of Accounts for the year ended on 31 December 2023
- 5 To re-appoint SH Ong LLP as Honorary Auditor
- 6 To elect Office Bearers and Members of the Management Committee for 2024/2025
- 7 To approve budget and expenses for Financial Year 2024
- 8 Any Other Business (notice of which shall be given to the Honorary Secretary at least 7 days before the meeting)



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## Important Notes:

1. Audited Financial Statements and Auditor's Report for Financial Year ended 31 December 2023 will be available for member's access on our website. If you require a hard copy please email [enquiries@mgsalumnae.com](mailto:enquiries@mgsalumnae.com)
2. Nominations for the committee positions must be received by 5.00 p.m. on Wednesday, 24 April 2024 with the name of a proposer and seconder, both of whom have to be members of the Association. The nomination forms are available for download from the MGS Alumnae website at [www.mgsalumnae.com](http://www.mgsalumnae.com) from 10 April 2024. Please send the completed nomination forms to [enquiries@mgsalumnae.com](mailto:enquiries@mgsalumnae.com) and put as subject: Nomination Form.

Yours sincerely,

*fock yin ling*

Fock Yin Ling  
Honorary Secretary