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& email to members

To MEMBERS

### **NOTICE OF 20<sup>th</sup> ANNUAL GENERAL MEETING**

1. In light of the current COVID-19 measures in Singapore, the Committee has postponed the 20<sup>th</sup> Annual General Meeting (AGM) initially convened for June 2020 as announced in our posting on CLDAS's website on 14<sup>th</sup> June 2020. Notice is hereby given that the 20<sup>th</sup> AGM will be held on 26<sup>th</sup> September 2020 (Saturday) at 2pm via zoom video conferencing meeting.
2. This year's AGM will be different from what we have been familiar with. Such changes are made possible given the clear guidelines provided by the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020 (the "Order"), which Order came into force on 27 April 2020.
3. Based on what has been set out in the Order, the following is a brief outline on what you can expect for the upcoming AGM:
  - a. There will be no physical attendance and instead the AGM will be conducted via electronic means and broadcasted live.
  - b. The Committee elections will be conducted by slow mail or email.
  - c. A member may submit questions relating to the AGM Minutes, General Matters or Accounts via post or Email within the prescribed deadlines. Other matters may still be raised at the eAGM.
  - d. AGM documents is attached (Minutes of 19<sup>th</sup> AGM, Statement of Accounts and Nomination Form)

- e. In order to conduct the forthcoming AGM and to ensure the continued operations of the Association, the current Committee will continue holding office until the new Committee is elected at the AGM.

## **AGENDA**

1. To receive the Annual/President's Report
2. To confirm the Minutes of 19<sup>th</sup> AGM
3. To receive the Honorary Treasurer's Report and Approve the Audited Statement of Accounts for the preceding fiscal year
4. To appoint Auditors for the ensuing year
5. To transact any other business raised by members in accordance with Article 7.8 of the Constitution

## **Important Notes:**

1. To attend the webcast of the AGM, please register by emailing to: [20thAGM@cldas.com](mailto:20thAGM@cldas.com) before 12 noon 15 September. This is the official email address to send your queries, feedback and related AGM matters. Your membership will be verified before a confirmation email is sent to you, together with the link to attend the webcast of the AGM.
2. Constitution Clause 7.6 – Voting by Proxy shall not be allowed at all General Meetings.
3. Constitution Clause 7.8 – Any member who wishes to place an item on the Agenda of a General Meeting may do so provided he gives notice to the Secretary one (1) week before the meeting is due to be held.
4. Bye-Laws Article 8 – A member shall not enjoy any of the advantages or privileges of the Association or vote upon any question until he shall have paid the prescribed entrance fee and subscription for the year.
5. Bye-Laws Article 18 – Instructors and their immediate families are not eligible for the posts of President, Vice President and Event responsibilities.
6. Bye-Laws Article 19 – Name of Office Bearers shall be proposed and seconded by nomination day. Nomination Day is 12 September 2020. If you wish to nominate a candidate as Office Bearer, please submit your nomination in the Nomination Form provided send it by email ([20thAGM@cldas.com](mailto:20thAGM@cldas.com)) or slow mail addressed to Association's Secretary by 12 noon 12 September 2020. Ensure you have the names, signatures and valid membership numbers of the proposer and seconder. Indicate also the post nominated for. If any of the posts are challenged, members will be notified to cast their votes by slow mail or email by 15 September 2020. All votes must be received by 12 noon 24 September 2020. Voting results will be announced on AGM day.

Honorary Secretary  
Country Line Dance Association (Singapore)