

NOTICE OF ANNUAL GENERAL MEETING 2022



Volleyball Association of Singapore
Unique Entity Number: S61SS0181K

NOTICE IS HEREBY GIVEN THAT the 2022 Annual General Meeting (“AGM” or “Meeting”) of Volleyball Singapore (the “Association”) will be convened at **ActiveSG Room, SportSG** on Wednesday, 28 September 2022 at 7:30pm (Singapore time) to transact the following business:

Ordinary Resolution

1. To receive and adopt the minutes of the prior Annual General Meeting held on 1 September 2021. **Resolution 1**
2. To receive and adopt the annual report, directors’ statements and audited financial statements for the year ended 31 March 2022 and the auditors’ report thereon. **Resolution 2**
3. To re-appoint Audit Trust Pac as the auditors of the Association and to authorise the directors to fix their remuneration. **Resolution 3**

Special Resolution

1. To approve application of Taman Jurong Community Sports Network as Full Member of the Association **Special Resolution 1**

NOTES:

1. Printed copies of this Notice will not be sent to members. Instead, this Notice will be sent to members by email and via publication on the Association’s website at the URL <https://www.volleyball.org.sg/AGM2022>

Participation in the AGM

2. Member must be represented by authorised delegate(s) at the AGM. Delegate(s) must be authorised via the Delegate(s) Nomination Form (Annex C).

Volleyball Singapore

(Affiliated to Fédération Internationale de Volleyball and Asian Volleyball Confederation)

Volleyball Association of Singapore

3 Stadium Drive, Sports Hub, Singapore 397630 Tel: +65 6259 2786 Fax: +65 6259 8747

Registered in Singapore UEN: S61SS0181K



admin@volleyball.org.sg



www.volleyball.org.sg



facebook.com/VolleyballSingapore



instagram.com/VolleyballSingapore

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3. The Delegate(s) Nomination Form for the Meeting must be submitted to the Association in the following manner:
 - (a) if submitted by post, be lodged at the office of the Association, at 3 Stadium Drive, Singapore 397630; or
 - (b) if submitted electronically, be submitted via email at admin@volleyball.org.sgin either case not later than **12p.m of 21 September 2022.**

4. Member must first download, complete and sign the Delegate(s) Nomination Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Annual Report 2022 and Meeting Pack

5. The Annual Report dated 31 March 2022 and other relevant Meeting material may be accessed at the Association's website at the URL <https://www.volleyball.org.sg> from 7 September 2022 onwards. No separate notice or communication will be sent to members.

PERSONAL DATA PRIVACY:

By submitting the Delegate Nomination Form to attend the Annual General Meeting and/or any adjournment thereof, a member of the Association's consents to the collection, use and disclosure of the member's personal data by the Association (or its agents or service providers) for the purpose of the processing, administration and analysis by the Association (or its agents or service providers) of for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Association (or its agents or service providers) to comply with any applicable laws, regulations and/or guidelines.

By Order of the Board

CHIA Min Chong
Secretary General
Volleyball Association of Singapore

7 September 2022

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