



Your Reference:

**Changi Airport Recreation Club**  
**Singapore Changi Airport**  
 P.O. Box 1020  
 Singapore 918155

Our Reference: CARC/AGM/2023

Date: 9<sup>th</sup> June 2023

Dear Member

**Notice of Meeting – 33<sup>rd</sup> CARC Annual General Meeting**

**The auditor has completed the audit of the CARC financial accounts and reports for FY2022/23. Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Changi Airport Recreation Club (CARC) will be held at the CARC Function Room on Wednesday 28<sup>th</sup> June 2023 at 6.00pm for the following purposes:**

- 1 To introduce appointed members of the Management Committee for the term 2023/2024 under Article 14(a) of the CARC Constitution;
- 2 To elect 6 to 10 members of the Management Committee for the term 2023/2024 in accordance with Article 14 (b) of the CARC Constitution. Under Article 14 (b) of the CARC Constitution, 6 to 10 ordinary and special members shall be elected to the CARC Management Committee;
- 3 Confirmation of minutes of the 32<sup>nd</sup> CARC AGM held on Tuesday, 28<sup>th</sup> June 2022;
- 4 To receive and adopt the Accounts for the financial year ended 31<sup>st</sup> March 2023;
- 5 To authorise the Management Committee to appoint auditors for the ensuing year as it deems fit; and
- 6 To transact any other business of which 14 clear days' notice has been given in writing to the Secretary.  
 (Deadline : 23 June 2023, Friday)

By order of the Management Committee

Ms Eunice Chen  
 Hon. Secretary, CARC

*PS : You may login at [www.carc.org.sg](http://www.carc.org.sg) to retrieve details of the President's Message, CARC Financial Accounts, Minutes of the 32<sup>nd</sup> AGM, Nomination Form. You may wish to scan the QR code below to digitally register for the AGM or reply via proxy form. Thank you.*

**Registration for AGM**



**Proxy Form**

