



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

Your Reference:

Our Reference :

Date: 08 June 2022

Dear Member

Notice of Meeting – 32nd CARC Annual General Meeting

The appointed auditor has completed the audit of the CARC financial accounts and reports for FY2021/22 and CARC will be holding the 32nd CARC Annual General Meeting on Tuesday, 28 June 2022 at 5.00pm by electronic means to transact the following agenda:

- 1 To introduce appointed members of the Management Committee for the term 2022/2023 under Article 14 (a) of the CARC Constitution;
- 2 To elect 6 to 10 members of the Management Committee for the term 2022/2023 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 31st CARC AGM held on Friday, 25 June 2021;
- 4 To receive and adopt the Accounts for the financial year ended 31 March 2022;
- 5 To authorise the Management Committee to appoint auditors for the ensuing year as it deems fit;
- 6 To transact any other business of which 14 clear days' notice has been given in writing to the Secretary. (Deadline: 22 June 2022, Wednesday)

By order of the Management Committee

Ms. Eunice Chen
 Hon. Secretary, CARC

PS: You may login at www.carc.org.sg to retrieve details of the President's Message, CARC Financial accounts, Minutes of the 31st AGM, Nomination Form. You may wish to scan the QR code below to digitally register for the Electronic AGM or reply via Proxy Form. Thank you.

