



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

Your Reference:

Our Reference: CARC/AGM/2024

Date: 11th June 2024

Dear Member

Notice of Meeting – 34th CARC Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting of the Changi Airport Recreation Club (CARC) will be held at the CARC Function Room on Thursday 27th June 2024 at 6.00pm.

Important Note:

A member may submit their questions and/or transact any other business of which 14 clear days' notice has been given in writing to the Honorary Secretary via email to Jillian_CHAN@caas.gov.sg.

Agenda:

- 1 To introduce appointed members of the Management Committee for the term 2024/2025;
- 2 Approval and confirmation of minutes of the 33rd CARC AGM held on Wednesday, 28th June 2023;
- 3 Approve and adopt Audited Accounts for the financial year ended 31st March 2024;
- 4 To approve the Management Committee to appoint auditors for the ensuing year;
- 5 Approval of Constitutional changes.

By order of the Management Committee

Ms Jillian Chan
Hon. Secretary, CARC

PS: You may login at www.carc.org.sg to retrieve details of the CARC Financial Accounts, Minutes of the 33rd AGM and Constitutional Changes. 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

