

SINGAPORE INSTITUTE OF MANAGEMENT SOCIETY
57th ANNUAL GENERAL MEETING
THURSDAY, 12th MAY 2022

Via Zoom (Instructions as provided in notice to Members)

AGENDA

1. To adopt the Minutes of the 56th AGM held on Thursday, 27th May 2021.
2. To discuss Matters Arising from the Minutes of the 56th AGM held on Thursday, 27th May 2021.
3. To receive the Annual Report including the Statements of Account for FY2021.
4. To receive the Estimate of Income & Expenditure and Programme of Activities for the Year 2022.
5. To approve the amendments to Clauses IV.(a), V.(b), VII.(b) & (c), IX.(1)(a) and Appendix B of the Constitution for revisions to the membership categories, entrance fees and subscriptions.
6. To elect Governing Council Members for the Ensuing 2 Years in accordance with the provisions of Clause IX.
7. To re-appoint Ernst & Young LLP as Auditors for the purposes of Clause XX for the Ensuing Year.
8. To discuss Any Other Business (relating to matters of which prior notice has been given).