28 April 2023

To: All Voting Members

NOMINATIONS FOR ELECTION TO SIM SOCIETY GOVERNING COUNCIL

The Governing Council of the Singapore Institute of Management Society (SIM Society) comprises at least five (5) and no more than ten (10) members elected at the Annual General Meeting (AGM) from among Honorary Fellows, Fellows and Ordinary Members (who are Singapore Citizens or Permanent Residents) – Clauses VII(c) and IX(1)(a) pertain.

There are currently five (5) elected members and at the time of this notice, we have five (5) seats open for election at the forthcoming 58th SIM Society AGM on 30 May 2023.

Members who wish to stand for election to the Governing Council are requested to submit the <u>nomination form</u> duly proposed and seconded, to reach SIM Society by <u>12 noon, Monday, 8 May</u> <u>2023</u>. Only Honorary Fellows, Fellows and Ordinary Members can stand for election. Each candidate requires a proposer and a seconder.

We would like to bring your attention to the other relevant by-laws below:

By-Laws to Clause IX(1)(a)

- All nominations for Council Members must be proposed and seconded by either Honorary Fellows, Fellows, Ordinary Members, or Accredited Representatives of Corporate Members. This includes all retiring Council Members who wish to stand for re-election, subject to Clause IX(3)(b).
- 2. All nominations must have the written consent of the nominee.

Please submit the nomination form to SIM Society at <u>membership@sim.edu.sg</u>. The Nominee, Proposer and Seconder are required to be included in the distribution list of the email submission.

Should you have any queries, please contact Ms Chung Ching Man on 6248 9442 or email her at <u>chungchingman@sim.edu.sg</u>.

Yours sincerely

Allen Lee Secretary to Governing Council