

SINGAPORE INSTITUTE OF MANAGEMENT SOCIETY  
58<sup>th</sup> ANNUAL GENERAL MEETING  
TUESDAY, 30 MAY 2022

SIM Management House  
Lee Foundation Auditorium  
41 Namly Avenue  
Singapore 267616

## AGENDA

1. To adopt the Minutes of the 57th AGM held on Thursday, 12 May 2022.
2. To discuss matters arising from the Minutes of the 57th AGM held on Thursday, 12 May 2022.
3. To receive the Annual Report including the Statements of Account for FY2022.
4. To receive the Estimate of Income & Expenditure and Programme of Activities for the Year 2023.
5. To elect Governing Council Members for the Ensuing 2 Years in accordance with the provisions of Clause IX.
6. To re-appoint Ernst & Young LLP as Auditors for the purposes of Clause XX for the Ensuing Year.
7. To discuss Any Other Business (relating to matters of which prior notice has been given).