

SINGAPORE INSTITUTE OF MANAGEMENT SOCIETY
59th ANNUAL GENERAL MEETING
WEDNESDAY, 5TH JUNE 2024

SIM Management House
Auditorium, MH4.02
41 Namly Avenue
Singapore 267616

AGENDA

1. To adopt the Minutes of the 58th AGM held on Tuesday, 30th May 2023.
2. To discuss matters arising from the Minutes of the 58th AGM held on Tuesday, 30th May 2022.
3. To receive the Annual Report including the Statements of Account for FY2023.
4. To receive the Estimate of Income & Expenditure and Programme of Activities for the Year 2024.
5. To elect Governing Council Members for the Ensuing 2 Years in accordance with the provisions of Clause IX.
6. To appoint Deloitte & Touche 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).