



SINGAPORE INSTITUTE OF MANAGEMENT SOCIETY
60th ANNUAL GENERAL MEETING
THURSDAY, 5TH JUNE 2025

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

AGENDA

1. To adopt the Minutes of the 59th AGM held on Wednesday, 5th June 2024.
2. To discuss matters arising from the Minutes of the 59th AGM held on Wednesday, 5th June 2024.
3. To receive the Annual Report including the Statements of Account for FY2024.
4. To receive the Estimate of Income & Expenditure and Programme of Activities for the Year 2025
5. To elect Governing Council Members for the Ensuing 2 Years in accordance with the provisions of Clause IX.
6. To re-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).