



ENVIRONMENTAL MANAGEMENT ASSOCIATION OF SINGAPORE

1003 Bukit Merah Central #06-28 Singapore 159836 Tel: 69700 650 Fax: 69700 546

AGENDA

**37th ANNUAL GENERAL MEETING
27th OCTOBER 2023 (FRIDAY)
02:00 PM – 05:00 PM**

**IN-PERSON
TEMASEK POLYTECHNIC
21 TAMPINES AVE 1, SINGAPORE 529757
Lecture Theatre (LT) 38, Block 23, Level 3
(Enter by the West Gate, near Carpark E)**

1. President's Welcome Message
2. Confirmation of the 36th AGM Minutes
3. Adoption of Accounts for the preceding financial year ended 30th April 2023
4. Membership Updates
5. Secretariat Team Updates
6. Update on the Local Enterprise and Association Development (LEAD) Programme
7. Voting on Changes to the Existing Constitution
8. Appointment of Honorary Auditor for 2023 - 2025
9. Dissolution of 19th Term Executive Council Members (EXCO) for 2021 - 2023
10. Election of the Observer
11. Election of the 20th Term Executive Council Members (EXCO) 2023 - 2025
12. Any Other Matters
 - Any issues raised and submitted by members in writing to the Secretariat at least 7 days prior to AGM.