



ENVIRONMENTAL MANAGEMENT ASSOCIATION OF SINGAPORE

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

27 September 2023

Dear EMAS Members,

Annual General Meeting

We hereby give notice to members that the Environmental Management Association of Singapore (EMAS) will be holding its **37th Annual General Meeting (AGM)** as follows:

Date: 27 October 2023 (Friday)
Time: 2:00 pm – 5:00 pm (Registration starts 2 pm)
Venue: Temasek Polytechnic
21 Tampines Avenue 1, Singapore 529757
Lecture Theatre (LT) 38, Block 23, Level 3
(Enter by the West Gate, near Carpark E)

All members are invited to attend this AGM. This is an **IN-PERSON** meeting.

The agenda is as follows:

1. Confirmation of Minutes of the 36th Annual General Meeting
2. Report for Year 2022 – 2023
3. Adoption of Accounts for the financial year ended 30 April 2023
4. Update on the Local Enterprise and Association Development (LEAD) Programme
5. Vote for the Constitutional changes
6. Appointment of Honorary Auditor for the Term for 2023 - 2025
7. Dissolution of 19th Term EXCO
8. Election of 20th Term Executive Council Members (EXCO) for 2023 - 2025
9. Any Other Matters

We will be voting for the 20th Term EXCO during this AGM. If you have an interest to be an EXCO Member, please fill in the nomination form, and return the form before **5.00 pm on 11th October 2023 (Wednesday)**. Your name will be submitted for voting based on a simple majority vote of the voting membership present.

We will be voting for several changes to the existing constitution. Voting will be done based on a simple majority vote of the voting membership present.

Any member who wishes to move a resolution at the AGM may do so provided that he/she does so no later than **5:00 pm on 20th October 2023 (Friday)**.

A quorum is needed to effect the AGM. If you are not able to attend this meeting, you may appoint a proxy to attend and vote on your behalf. Kindly confirm your attendance with the Association's Secretariat, Christopher Toh, by fax: 6970 0546 or email: christopher@emas.org.sg. As refreshments will be provided, your registration for attendance before **5:00 pm on 20th October 2023 (Friday)** is greatly appreciated so we can plan the logistics effectively.

We look forward to welcoming you to the meeting.

Best Regards

Sharon Kee
Honorary Secretary



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ONLINE REGISTRATION FORM

Please confirm your attendance with the link provided below by Association's Secretariat by **5:00 pm on 20th October 2023 (Friday)**.

- i. Attendance and proxy link and QR code below.

Online Registration Form - **Register by 5.00 pm, 20 October 2023**



Link: <https://forms.gle/Pygs4dhfzmxUssGx7>

- ii. Nomination form for EMAS EXCO member link and QR Code below.

Online Registration Form - **Register by 5.00 pm, 11 October 2023**



Link: <https://forms.gle/3GiJTVGEeQfkcPsNA>

- iii. Nomination form for EMAS Observer member link and QR Code below.

Online Registration Form – **Register by 5.00 pm, 11 October 2023**



Link: <https://forms.gle/f2JotFhit1THWkny6>

Remarks: Please ensure you have a Google account and use the Chrome browser to access the document.



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ATTENDANCE FORM

IN-PERSON

Please confirm your attendance with the Association's Secretariat, Christopher Toh, at fax: 6970 0546 or email: christopher@emas.org.sg before **5:00 pm on 20th October 2023 (Friday)**.

Company: _____

Tel: _____ Fax: _____ Email: _____

Type of Membership: SME Ordinary / Ordinary / Associate / Institutional*
(*please delete accordingly)

I will be able to attend the Annual General Meeting.

Company Representative	Designation	Mobile No.	Email
1.			

I will not be able to attend the Annual General Meeting, I hereby appoint:

Name of Proxy	Designation	Mobile No.	Email

as my proxy to attend and vote for on my behalf at the Annual General Meeting of the Association.

Date

Signature of Representative and Company Stamp