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ANNUAL GENERAL MEETING and DINNER 2011

AGENDA

1. To receive the President's Annual Report for 2010/2011.
2. To approve the Minutes of the previous AGM held on 17 May 2010 (copy attached);
3. To consider and approve the Accounts for the year from 1 March 2010 to 28 February 2011;
4. To elect two auditors for the 2011/2012 and 2012/2013 years;
5. To amend the Constitution as shown on the attached copy with all changes marked in red;
6. To present the ASPA Prize to the winner;
7. To elect the Committee for the next two years:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Members of the Committee (6 positions); and
8. To transact any other business.

Dated: 1 April 2011.

A handwritten signature in black ink, appearing to read 'K. Callinan', is written in a cursive style.

Keith Callinan
President