



Date: 1 September 2023

Notice of Annual General Meeting

Notice is hereby given that the 2023 Annual General Meeting of Triathlon Association of Singapore will be held on Friday, 29 September 2023 at 7:00pm, via electronic means.

The 2023 AGM will transact the following business: -

1. Welcome Address
2. To approve and confirm the minutes of the 2022 AGM held on 29 September 2022
3. To approve and confirm the Annual Report for the year ending 31 March 2022.
4. To approve and confirm the Statement of Accounts for the year ending 31 March 2022.
5. To appoint the external Auditor for the ensuing Year - 1st April 2022 to 31 March 2023.
6. To transact any other business brought forward in accordance with the Constitution of TAS, Clause 14.4 – “Full Members who wish to table a resolution for the General Meeting’s approval must notify the Secretary General in writing at least fourteen (14) days before the date of the AGM.”

Time Line:

Date	Instructions
1 September 2023	TAS to send out to all affiliate members and publish on website: <ul style="list-style-type: none">- Notice of 2023 AGM- Attendance and Resolution Form
14 September 2023, 5pm	Deadline for submission of: <ul style="list-style-type: none">- Attendance and Resolution Form
21 September 2023	TAS to send to all affiliate members and publish on website: <ul style="list-style-type: none">- Updated AGM Agenda, with tabled resolutions (if any)- Minutes of 2022 AGM- Annual Report for the year ending 31 March 2023- Audited Financial Statements for the year ending 31 March 2023- List of Proposed Auditors for the next FY ending 31 March 2024- Questions and Voting Form TAS to send to all delegates AGM 2023 meeting link.
28 September 2023, 5pm	Deadline for submission of: <ul style="list-style-type: none">- Questions and Voting Form
29 September 2023	Registration for AGM commences at 6:30pm Delegates to join the meeting with their names and representing organisation. AGM by electronic means will commence at 7:00pm

For enquiries with regards to the 2023 AGM, please email to eugene.ong@triathlonsingapore.org

By Order of the TAS Managing Board

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