



COLLEGE OF PAEDIATRICS AND CHILD HEALTH, SINGAPORE (CPCHS)

ACADEMY OF MEDICINE, SINGAPORE

(Incorporated in the Republic of Singapore)
Company Registration Number: 200410329W



NOTICE OF MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the College of Paediatrics and Child Health, Singapore (CPCHS) will be held in Private Lounge, Level 2, Raffles Town Club, 1 Plymouth Avenue, Singapore 297753 on Saturday, 14 May 2016 at 1600 hours to transact the following business:

Special Business (I)

Resolution

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| 1. | To receive and adopt the Minutes of the 11 th Annual General Meeting held on 16 May 2015. | 1 |
| 2. | To review any matters arising from the above minutes. | |

Ordinary Business

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| 3. | To receive and adopt the Annual Report 2015. | 2 |
| 4. | To receive and adopt the Directors' Report and the audited financial statements for the financial year ended 31 December 2015 together with the Auditors' Report. | 3 |
| 5. | To receive and note the Elected Members of the 2016 to 2018 Council. | |
| 6. | To appoint Messrs Fiducia LLP as Auditor of the College in place of the retiring Auditor, Messrs Geetha A & Associates, to hold office until the conclusion of the next Annual General Meeting at a fee to be determined by the Council. | 4 |

Special Business (II)

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| 7. | To transact any other business notice of which has been given in writing to the Company Secretary, in accordance with the Articles of Association of the College and the Companies Act, Cap. 50., such notice shall be given in writing to the Company Secretary at least seven days prior to the meeting. | |
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By Order of the Council

Dr Lim Ching Wen Darryl
Honorary Secretary (2015-2016 Council)
Singapore
28 April 2016