



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 13th Annual General Meeting (AGM) of the College of Paediatrics and Child Health, Singapore (CPCHS) will be held in Dunearn Ballroom I, Level 1, Raffles Town Club, 1 Plymouth Avenue, Singapore 297753 on Saturday, 6 May 2017 at 1610 hours to transact the following business:

Special Business (I)

Resolution

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| 1. | To receive and adopt the Minutes of the 12 th Annual General Meeting held on 14 May 2016. | 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 2016. | 2 |
| 4. | To receive and adopt the Directors' Report and the audited financial statements for the financial year ended 31 December 2016 together with the Auditors' Report. | 3 |
| 5. | To receive and note the Elected Members of the 2017 to 2019 Council. | |
| 6. | To reappoint Fiducia LLP as the Auditors of the College and to authorise the Council to fix their remuneration fees. | 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

A/Prof Lee Yung Seng
Honorary Secretary (2016-2017 Council)
Singapore
21 April 2017