



10 August 2017

The 59th Annual General Meeting of the Cerebral Palsy Alliance Singapore will be held on Thursday, 28 September 2017, at the Cerebral Palsy Centre, 65 Pasir Ris Drive 1 Level 4 Training Room at 5.30 pm sharp.

Circular to All CPAS Life and Ordinary Members

NOTICE OF CPAS 59th ANNUAL GENERAL MEETING 2017

1. The 59th Annual General Meeting of the Cerebral Palsy Alliance Singapore will be held on Thursday, 28 September 2017, at the Cerebral Palsy Centre, 65 Pasir Ris Drive 1, Level 4 Training Rooms, Singapore 519529 at 5:30pm sharp.
2. Agenda
 - i. Address by Chairman, CPAS
 - ii. Confirmation of Minutes of the 58th Annual General Meeting held on 22 September 2016
 - iii. Adoption of the Annual Report for the Financial Year ended 31 March 2017
 - iv. Adoption of the Annual Statement of Accounts for the Financial Year ended 31 March 2017
 - v. Election of Office Bearers and Board Members for the year 2017 / 2018
 - vi. Appointment of Auditors for 2017 / 2018
 - vii. Any other business for which 21 days' notice in writing has been given.
3. The Financial Year 2016/2017 Annual Report and Annual Statement of Accounts will be provided at the AGM.



Dr Janice Wong

4. Nominations

BOARD Members

In accordance with S19(1) of the Constitution, the following members who have served the longest continuously in the committee since the date of their last election, shall retire but they shall be eligible for re-election:

- 1) Ms Chng Wong Yin
- 2) Mr Christopher Lo
- 3) Mr Dhonu Chandra Bhattacharjee

Nominations for the above mentioned posts are invited, and should be submitted in writing, in a sealed envelope marked, "Private and Confidential" to the Honorary Secretary before 5:00pm on 24 August 2017 at the Association's official address:

**Cerebral Palsy Centre
65 Pasir Ris Drive 1
Singapore 519529**

5. Please indicate your attendance by returning the attached Attendance Reply Slip.

By Order of the Board



Dr Janice Wong
Honorary Secretary
Cerebral Palsy Alliance Singapore