

# Notice of Annual General Meeting 2023

NOTICE is hereby given that, in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting (AGM) 2022/2023 of the Institute of Singapore Chartered Accountants will be held at ISCA House and live streamed via a virtual meeting platform on **Saturday, 29 April 2023 at 10:00 am (Singapore time)**.

## AGENDA

1. Update by the CEO and Treasurer.
2. President's address.
3. To confirm the minutes of the Annual General Meeting 2021/2022 held on 23 April 2022.
4. To receive the Report of the Council for the year 2022/2023 and Financial Statements of the Institute for the year ended 31 December 2022.
5. To elect eight members to the Council in accordance with Article 32 of the Constitution comprising:
  - (a) At least 3 CAs (Singapore) who are Public Accountants to hold office for a term of two years;
  - (b) At least 3 CAs (Singapore) who are not Public Accountants to hold office for a term of two years.

The following members of the Council retire in accordance with the provisions of Articles 49 to 51 of the Constitution:

Chartered Accountants of Singapore who are Public Accountants	Chartered Accountants of Singapore who are not Public Accountants
Tan Kuang Hui Roger Tay Puay Cheng Christopher Wong Mun Yick	Yvonne Chan Mei Chuen Judy Ng May Lian Darren Tan Siew Peng Kelvin Tan Wee Peng Don Wee Boon Hong

Nominations have been received for the following:

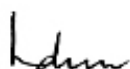
Chartered Accountants of Singapore who are Public Accountants	Nominated by
Lo Mun Wai	Ong Pang Thye Koh Wei Peng Karen Lee Shu Pei Roger Tay Puay Cheng Lim Pang Yew, Victor
Tan Kuang Hui	Goh Sia Catherine Cheng Sam Tai Adeline Ng Cheah Chen Alfred Cheong Keng Chuan Angeline Tan Lay Hong
Christopher Wong Mun Yick	Yeo Seng Chong Simon Toong Weng Sum Vincent Tan Swee Ho Woo Siew Wah Gajendran S/O Vyapuri

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Chartered Accountants of Singapore who are not Public Accountants	Nominated by
Judy Ng May Lian	Lee Hwee Shyan Lim Mei Qing Yong Chuk Kwin Chua Kim Bee Alwyn Gerard Shu Xin Seet
Cyndi Pei Siang Teng	Tai Liying Sivagayathri D/O Krishnasamy Ang Lay Kheng Lee Peck Hian Ivana Yeo
Song Yeow Chung	Chan Ying Jian Goh Yin Shian Victor Lai Kuan Loong Josephine Lee Woan Chiou Poh Chee Yong
Maria Teo Yen Shan	Teh Yeu Horng Wang Guangzhao Ariana Tan Rui Min See Wei Ren, Malcolm Chen Xiuxuan, Pamela
Don Wee Boon Hong	Chitra D/O Ammaiappan Geetha D/O Ammaiappan Punitha D/O Ammaiappan Gokkilam D/O Ammaiappan Voo Choon Ling

6. To appoint Messrs Foo Kon Tan LLP as Auditors of the Institute for the financial year ending 31 December 2023 and to authorise the Council to fix their remuneration.
7. To consider, and if thought fit, approve and adopt (by way of special resolution and with or without modification) each of the amendments proposed to be made to the provisions of the Constitution of the Institute as set out in the Appendix, a copy of which is accessible at <http://isca.org.sg/the-institute/agm/> (each, an “**Amendment**” and collectively, the “**Amendments**”), and each Amendment that is tabled for consideration, approved and adopted as aforesaid to take effect from such date as the Council shall determine.

By order of the Council



Judy Ng May Lian  
Secretary  
6 April 2023