

# NOTICE OF ANNUAL GENERAL MEETING 2016

Notice is hereby given that in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting 2015/2016 of the Institute of Singapore Chartered Accountants will be held on **Saturday, 23 April 2016 at 2.00 pm**, at Marina Mandarin, Marina Mandarin Ballroom, Level 1, 6 Raffles Boulevard, Marina Square, Singapore 039594.

## AGENDA

- 1 President's address.
- 2 To confirm the minutes of the Annual General Meeting 2014/2015 of Members held on 25 April 2015.
- 3 To receive the Report of the Council for the year 2015/2016 and Accounts of the Institute for the year ended 31 December 2015.
- 4 To elect eight members to the Council in accordance with Article 33 comprising:
  - (a) At least three CAs (Singapore) who are Public Accountants to hold office for a term of two years;
  - (b) At least three CAs (Singapore) who are not Public Accountants to hold office for a term of two years.

The following members of the Council shall 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
Frankie Chia Soo Hien Michael Chin Sek Peng Sim Hwee Cher Tam Chee Chong	Ramasamy Dhinakaran Gerard Ee Hock Kim Vincent Lim Boon Seng Anthony Mallek

Nominations have been received for the following:

Chartered Accountants of Singapore who are Public Accountants	Nominated by
G Arull	Chan Hock Leong Rick Tan Chee Tyan Chen Ningxin Lai Keng Wei Tan Chin Soon
Frankie Chia Soo Hien	Peter Leong Hon Mun Goh Chern Ni Poon Yew Wah Ng Kian Hui Jacqueline Lew Wan Ming
Michael Chin Sek Peng	Sajjad Akhtar Lee Eng Kian Lim Geok Peng Pong Siew Inn Sia Boon Tiong
Kon Yin Tong	Seat Mei Chern Cheong Wenjie Jack Tan Hui Tze Lau Bee Bee Irene Ho Teik Tiong

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<b>Chartered Accountants of Singapore who are Public Accountants</b>	<b>Nominated by</b>
Sim Hwee Cher	Peter Low Eng Huat Marcus Lam Hock Choon Theresa Sim May Ling Yeow Chee Keong Choo Eng Beng
Tam Chee Chong	Philip Yuen Ajit Prabhu Ernest Kan Low Hwee Chua Shariq Barmaky
<b>Chartered Accountants of Singapore who are not Public Accountants</b>	<b>Nominated by</b>
Gerard Ee Hock Kim	Tay Woon Teck Kenneth Aik Cze Pin David Eu Chee Wei Teo Cheow Tong Lim Lee Meng
Vincent Lim Boon Seng	Lee Lai Ken Cheong Kum Foong Koh Kong Min Lim Hang Chuan John Wong Lai Yong Frances
Anthony Mallek	Loh Uantchern Chng Lay Chew Lee Sze Yeng Peter Low Eng Huat Chia Nam Toon

5. To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Institute for the financial year ending 31 December 2016 and to authorize the Council to fix their remuneration.

By order of the Council



**JANET TAN**

Secretary

28 March 2016