

N O T I C E O F  
A N N U A L G E N E R A L M E E T I N G 2 0 1 7

NOTICE is hereby given that, in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting 2016/2017 of the Institute of Singapore Chartered Accountants will be held on **Saturday, 22 April 2017 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 2015/2016 held on 23 April 2016.
3. To receive the Report of the Council for the year 2016/2017 and Accounts of the Institute for the year ended 31 December 2016.
4. To elect eight members to the Council in accordance with Article 33 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
Paul Lee Seng Meng Max Loh Khum Whai Ong Pang Thye Tan Khoon Guan	Chan Hon Chew Ho Tuck Chuen Ho Yew Kee Lee Wai Fai

Nominations have been received for the following:

Chartered Accountants of Singapore who are Public Accountants	Nominated by
Balasubramaniam Janamanchi	Phang Lay Koon Terence Ng Chi Hou Tan Lye Heng Paul Chang Chi Hsung G Arull
Paul Lee Seng Meng	Kaka Singh Teo Cheow Tong Pang Hui Ting How Beng Tiong Lee Mong Sheong
Max Loh Khum Whai	Phan Swee Kim Christopher Wong Mun Yick Tan Swee Ho Nagaraj Sivaram Winston Ngan
Roger Tay Puay Cheng	Lee Chin Siang Barry Yeo Boon Chye Lee Jee Cheng Philip Ong Kian Guan Kum Chew Foong

Statement by Council	Independent Auditor's Report	Statements of Profit or Loss and Other Comprehensive Income	Balance Sheets	Statements of Changes in Funds	Statements of Cash Flows	Notes to the Financial Statements	Notice of Annual General Meeting
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Chartered Accountants of Singapore who are not Public Accountants	Nominated by
Chan Mei Chuen Yvonne	Alice Tan Guong Khim Michael Kee Cindy Sim Poh Leng Maurice Loh Seow Wee Tew Bee Leng Meryl
Lee Wai Fai	Leong Hong Yew Ang Siang Hoon Yeo Lee Kian Khoo Hui Joo Wong Sin Huey
Darren Tan Siew Peng	Ang Suat Ching Kwang Chan Chee Tan Sok Hong Ng Choon Kiat Chiang Lee Yoon
Tan Wee Peng Kelvin	Wee Hiang Bing Terry Low Jooi Kok Choo Boon Poh Khoo Kian Teck Lay Xiu Bing

5. To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Institute for the financial year ending 31 December 2017 and to authorise the Council to fix their remuneration.
6. 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



**JANET TAN**  
Secretary  
27 March 2017