

24TH ANNUAL GENERAL MEETING (AGM)

Annex 1

Proposed Amendments to FLA's Constitution

9 Jurong Town Hall Road, #03-16
Trade Association Hub, Singapore 609431
Tel: (65) 6333 0292 | Fax: (65) 6333 0962
info@flasingapore.org | www.flasingapore.org

Amendment 1

Existing Rule 8(1)

The management of the affairs of FLA shall be vested in an Executive Committee (hereinafter referred to as the "Committee") which shall consist of a President, First Vice-President, Second Vice-President, Honorary Secretary, Assistant Honorary Secretary, Honorary Treasurer, up to six (6) Ordinary Committee Members and the immediately preceding President of the Committee (hereinafter referred to as the "Immediate Past President"). With the exclusion of the Immediate Past President, up to six (6) Committee Members shall be Franchising Ordinary Members and up to six (6) Committee Members shall be Licensing Ordinary Members, provided that if fewer than six members of either category of Ordinary Members shall be nominated for election, the Committee may then comprise of a larger number of members from the other category of Ordinary Members such that the total number of Committee Members (excluding the Immediate Past President) shall be no more than twelve (12). The Committee may co-opt any Ordinary Member to fill any vacancy arising in the Committee.

Proposed Rule 8(1)

The management of the affairs of FLA shall be vested in an Executive Committee (hereinafter referred to as the "Committee") which shall consist of a President, First Vice-President, Second Vice-President, Third Vice-President, Honorary Secretary, Assistant Honorary Secretary, Honorary Treasurer, up to seven (7) Ordinary Committee Members and the immediately preceding President of the Committee (hereinafter referred to as the "Immediate Past President"). With the exclusion of the Immediate Past President, up to seven (7) Committee Members shall be Franchising Ordinary Members and up to seven (7) Committee Members shall be Licensing Ordinary Members, provided that if fewer than seven members of either category of Ordinary Members shall be nominated for election, the Committee may then comprise of a larger number of members from the other category of Ordinary Members such that the total number of Committee Members (excluding the Immediate Past President) shall be no more than fourteen (14). The Committee may co-opt any Ordinary Member to fill any vacancy arising in the Committee.

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Amendment 2

Existing Rule 11(4)

The Honorary Treasurer shall keep all funds and collect and disburse all moneys on behalf of FLA and shall keep an account of all monetary transactions and shall be responsible for their correctness. He is authorised to expend up to \$500.00 per month for petty expenses on behalf of FLA. He will not keep more than \$500.00 in the form of cash and money in excess of this will be deposited in a bank to be named by the Committee. All cheques issued by FLA shall be signed by two signatories, with a compulsory signatory being either the President or the Honorary Treasurer; and the other signatory being one of the other office bearers (such office bearers being the President, First Vice-President, Second Vice-President, Honorary Treasurer and Honorary Secretary), provided always that the two signatories shall be different individuals.

Proposed Rule 11(4)

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Amendment 3

Additions to Rule 11

Third Vice-President

The Third Vice-President shall assist the President and shall stand in for the President in the absence of the President and the Vice-Presidents.

Flagship Award



Flagship Show



A Member of

