

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given by the 22nd Executive Committee that the Annual General Meeting (AGM) of the Franchising and Licensing Association (Singapore), will be held on 27 March 2017 (Monday), 4.30pm – 5.30pm at Suntec Singapore Convention and Exhibition Centre Room 334, 1 Raffles Boulevard, Suntec City, Singapore 039593.

Agenda items:

1. To approve and adopt Minutes of the 22nd AGM held on 30 March 2016 (as per attached);
2. To receive Chairman's Report on behalf of the Executive Committee for the year ended 31 December 2016;
3. To receive and, if approved, pass the Balance Sheet and Statement of Accounts of FLA (Singapore) for the year 2016;
4. To elect Office Bearers for year 2017;
5. To appoint Auditor for year 2017 accounts;
6. To approve and adopt proposed amendments to the Association's Constitution (as per attached Annex 1);
7. To transact any other business in accordance with the Association's Constitution.

Dated this 6th day of March 2017.

By order of the Executive Committee
Franchising and Licensing Association (Singapore)

Mr Li Dong

HONORARY SECRETARY

Flagship Award



Flagship Show



A Member of



NOTES ON VOTING

1. Election shall be by a simple majority of votes. Each Ordinary Member shall have one vote.
2. Each Member shall appoint one person to be its authorised representative at the AGM and who shall vote on its behalf.
3. Votes may be given either in person or by proxy. Proxies (who shall be Ordinary Members of the Association) shall be appointed in writing signed by the appointer and appointee. The appointment of the proxy shall be notified to the Honorary Secretary no later than 48 hours before the AGM through submission of the proxy form by email or fax.
4. Under Rule 8(3) of the Constitution, any two (2) Ordinary Members may nominate any Ordinary Member for election to any position of the Executive Committee at the AGM by submitting the Nomination Form to the Honorary Secretary at least ten (10) days before the AGM by email or fax.
5. The following positions in the Executive Committee are open for election:
Chairman
Vice-Chairman
Honorary Secretary
Honorary Treasurer
Committee Member – six positions
6. Members of the 2015 Executive Committee are
Chairman *Donna Lee*
Vice-Chairman *Andrew Tjioe*
Honorary Secretary *Li Dong*
Honorary Treasurer *John Ong*
Committee Members *Alex Butt*
Andrew Khoo
Albert Kong
Andrew Lee
Low Cheong Kee
Bobby Ong
7. Rule 8(2) of the Constitution states that the Chairman shall not be capable of re-election as Chairman for more than three consecutive terms and the Treasurer shall not hold the same position for more than two consecutive terms.