



07 August 2023

Circular to All CPAS Life and Ordinary Members

NOTICE OF CPAS 65th ANNUAL GENERAL MEETING 2023

1. The 65th Annual General Meeting of the Cerebral Palsy Alliance Singapore will be held on:

Date : Thursday, 14 September 2023

Time : 5.30 p.m.

Venue : Level 2 Multi-purpose Hall, Cerebral Palsy Centre, 65 Pasir Ris Drive 1, Singapore 519529

2. The Agenda for the AGM is as follows:
 - i. Address by Chairman, CPAS
 - ii. Confirmation of Minutes of the 64th Annual General Meeting held on 22 September 2022
 - iii. Adoption of the Annual Report for the Financial Year ended 31 March 2023
 - iv. Adoption of the Annual Statement of Accounts for the Financial Year ended 31 March 2023
 - v. Election of Office Bearers and Board Members for the year 2023 / 2024
 - vi. Appointment of Auditors for 2023 / 2024
 - vii. Any other business for which 21 days' notice in writing has been given.
3. The Financial Year 2022/2023 Annual Report and Annual Statement of Accounts will be provided at the AGM.



4. Nominations

BOARD Members

There will be no nominations for this coming AGM as under the Code of Governance, appointment of Board members is 2 terms of 2 years per term, in another words, once in every 4 years.

5. Please indicate your attendance by returning the attached Attendance Reply Slip.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Satyaki Sengupta'.

Dr Satyaki Sengupta
Honorary Secretary

A handwritten signature in black ink, appearing to read 'Satyaki Sengupta'.