



01 August 2024

Circular to All CPAS Life and Ordinary Members

NOTICE OF CPAS 66th ANNUAL GENERAL MEETING 2024

1. The 66th Annual General Meeting of the Cerebral Palsy Alliance Singapore will be held on:

Date : Thursday, 19 September 2024

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 65th Annual General Meeting held on 14 September 2023
 - iii. Adoption of the Annual Report for the Financial Year ended 31 March 2024
 - iv. Adoption of the Annual Statement of Accounts for the Financial Year ended 31 March 2024
 - v. Election of Office Bearers and Board Members for the year 2024 / 2025
 - vi. Appointment of Auditors for 2024 / 2025
 - vii. CPAS Executive Board Members for the year 2024/2025
 - viii. School Management (SMC) Members for the period 1 December 2023 to 30 November 2025
 - ix. Any other business for which 21 days' notice in writing has been given.



3. The Financial Year 2023/2024 Annual Report and Annual Statement of Accounts will be provided at the AGM.

4. Nominations

BOARD Members

In accordance to the new Code of Governance, the appointment of Board members is 2 terms of 2 years per term, which is once in every 4 years. There will be nominations for this year's AGM. The following members are eligible for nomination this year:

- 1) Dr Janice Wong
- 2) Dr Satyaki Sengupta
- 3) Ms Tan Yee Deng
- 4) Ms Yvonne Chan
- 5) Mr Mervyn Sirisena
- 6) Hj Sallim Bin Abdul Kadir
- 7) Dr Yoong Siew Lee
- 8) Ms Merlissa Elvin
- 9) Mr Aloysius Wee

In accordance with S19(1) of the Constitution, the following members who have served the longest continuously in the committee since the date of their last election, shall retire but they shall be eligible for re-election:

- 1) Ms Tan Yee Deng
- 2) Ms Merlissa Elvin
- 3) Ms Foo Siew Fong
- 4) Dr Bicky Bhangu

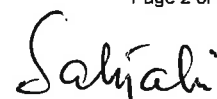
Nominations for the above mentioned posts are invited and must be submitted before 5:00pm on 30 August 2024 by one of the following options:-

i) In writing, with a sealed envelope marked, "Private and Confidential" to the Honorary Secretary at the Association's official address:

**Cerebral Palsy Centre
65 Pasir Ris Drive 1
Singapore 519529**

ii) Email to Edrick Sum, Assistant Head of Department (Administration) at edrick_sum@cpas.org.sg

Page 2 of 3


Dr Satyaki Sengupta



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

By Order of the Board

A handwritten signature in black ink that reads 'Satyaki' in a cursive script.

Dr Satyaki Sengupta
Honorary Secretary

