



01 August 2025

Circular to All CPAS Life and Ordinary Members

NOTICE OF CPAS 67th ANNUAL GENERAL MEETING 2025

1. The 67th Annual General Meeting of the Cerebral Palsy Alliance Singapore will be held on:

Date : Thursday, 18 September 2025

Time : 5.30 p.m.

Venue : Level 4 Training Room (#04-02/03), 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 66th Annual General Meeting held on 19 September 2024
- iii. Adoption of the Annual Report for the Financial Year ended 31 March 2025
- iv. Adoption of the Annual Statement of Accounts for the Financial Year ended 31 March 2025
- v. Election of Office Bearers and Board Members for the year 2025 / 2026
- vi. Appointment of Auditors for 2025 / 2026
- vii. CPAS Executive Board Members for the year 2025/2026
- viii. School Management (SMC) Members for the period 1 December 2023 to 30 November 2025
- ix. New School Management (SMC) Members for the period 1 December 2025 to 30 November 2027

- x. Approval of amended CPAS Constitution
 - xi. Any other business for which 21 days' notice in writing has been given.
3. The Financial Year 2024/2025 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) Mr Ng Wai Keong
- 2) Mr Remy Choo
- 3) Mr Allan Phua

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 Yvonne Chan
- 2) Mr Aloysius Wee

Nominations for the above mentioned posts are invited and must be submitted before 5:00pm on 30 August 2025 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**



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 be 'YSL' or similar, written over a horizontal line.

Dr Yoong Siew Lee
Honorary Secretary

A handwritten signature in black ink, appearing to be 'YSL' or similar, written over a horizontal line.