

Agenda of ASPRI Annual General Meeting (AGM) 2021

Administrative Details

Date: 21 July 2021, Wednesday

Time: 03:30pm to 04:30pm (Admission begins at 3:00pm)

Venue: Zoom Webinar

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| 03:00pm | Virtual admission for ASPRI AGM 2021 |
| 03:30pm | Opening Address by <i>Mr. Charles Quek, President of ASPRI's 13th Executive Council</i> |
| 03:35pm | Passing of Proposed Resolution 1: To confirm and adopt the Minutes of AGM 2020 |
| 03:40pm | Presentation and Q&A on ASPRI's Audited Accounts (for FY 01 April 2020 – 31 March 2021) by <i>Mr. Steven Nah, Treasurer of ASPRI's 13th Executive Council</i> |
| 04:00pm | Passing of Proposed Resolution 2: To receive and adopt the Audited Accounts for Financial Year (FY) 20/21 |
| 04:05pm | Passing of Proposed Resolution 3: To re-appoint BDO LLP as ASPRI's Auditor for the Financial Year 2021 – 2022 |
| 04:10pm | Passing of Proposed Resolution 4: To transact any other business |
| 04:15pm | End of AGM
Commencement of Lucky Draw |
| 04:30pm | Informal Members' Dialogue with ASPRI 13 th Executive Council |