

# ARCHERY ASSOCIATION OF SINGAPORE

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Affiliated to :  
World Archery (WA)  
World Archery Asia (WAA)  
Singapore National Olympic Council (SNOC)  
South East Asia Archery Federation (SEAAF)

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## **Notice: Annual General Meeting of Archery Association of Singapore**

Date: 23 September 2022

Venue: Online via Zoom

Time: 7.30pm

### Agenda:

1. President's welcome address.
2. To approve and confirm the minutes of the Annual General Meeting held on 29 June 2021.
3. Matters arising from the last Annual General Meeting of 29 June 2021.
4. To approve and confirm the Annual Report for the year ending 31 March 2022.
5. To approve and confirm the Annual Statements of Accounts for the year ending 31 March 2022.
6. To appoint auditors for the year ending 31 March 2023.
7. Election for nine (9) Board Members, according to AAS Constitution 17.2.
8. To transact any other business brought forward in accordance with the Constitution of AAS. According to AAS Constitution 13.4, *"Full Members who wish to table a resolution for the General Meeting's approval must notify the Secretary General in writing at least fourteen (14) calendar days before the date of the AGM."*