

NOTICE OF 43RD ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting of The Institute of Internal Auditors (IIA) Singapore will be held on **Thursday, 29 August 2019 at 6.30 pm** at M Hotel, Level 2, Anson III and IV, 81 Anson Road, Singapore 079908.

Agenda:

- 1** President's Address
- 2** To adopt the Minutes of the 42nd Annual General Meeting
- 3** To discuss the matters arising from the Minutes of the 42nd Annual General Meeting
- 4** To receive and adopt President's Report for the year 2018/2019
- 5** To receive and adopt the audited accounts for the year ended 31 May 2019
- 6** To elect eight members to be Governors (office and non-office bearers) to hold a term of two years in accordance with Article 8 Section 3 of the By-Laws.
 - To re-elect five Governors who are retiring pursuant to Article 8 Section 3.9 of the By-Laws and standing for re-election.
 - To elect three members who have been nominated under Article 8 Section 3.2 of the By-Laws.
- 7** To re-appoint and approve the remuneration of the External Auditors
- 8** To present Membership Recognition Awards
- 9** To announce conferment of Fellow and Honorary members of IIA Singapore
- 10** To present mementos of recognition to the 2018/2019 Board Members
- 11** To discuss any other business of which due notice has been given in writing to the Secretary

Tan Suan Ee
Secretary

Note. During the networking dinner, we will be presenting certificates to new CIAs, CCSAs, CFSAAs and CRMAs.

NOMINATION FORM FOR BOARD OF GOVERNORS FY2019/2020 TO FY2020/2021

Name of Nominee: _____

Membership Number: _____ Class of Membership¹: _____

Is the nominee a Singaporean²? Yes / No

Current position and responsibilities: _____

Please attach detailed resume with information on contributions to IIA Singapore, academic and professional qualifications, work history and internal auditing experience.

Signature: _____

PROPOSED BY

Name: _____

Membership Number: _____

Class of Membership¹: _____

Signature: _____

SECONDED BY

Name: _____

Membership Number: _____

Class of Membership¹: _____

Signature: _____

1 Specify whether Ordinary / Associate / Fellow / Corporate Member's nominee

2 Under the By-Laws, a Singaporean is defined to include Permanent Resident

PLEASE COMPLETE AND RETURN NOT LATER THAN 5.30PM ON THURSDAY, 22 AUGUST 2019.

You can email the form to secretariat@iia.org.sg or mail it to the following address:

The Institute of Internal Auditors Singapore, 137 Telok Ayer Street #04-03, Singapore 068602

OFFICIAL USE ONLY

Date received: _____

43RD ANNUAL GENERAL MEETING ATTENDANCE FORM

I, _____, _____
(Full name in Block Letters) (IIA Singapore Membership No.)

Of _____
(Address)

will be attending the 43rd AGM on **Thursday, 29 August 2019** at **6.30pm** at M Hotel, Level 2, Anson III and IV, 81 Anson Road, Singapore 079908.

Kindly note that only members who have paid their subscription fees for FY2019/2020 are eligible to attend the AGM.

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