

NOTICE OF 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of The Institute of Internal Auditors (IIA) Singapore will be held on **Thursday, 30 August 2018 at 6.30pm** at M Hotel, Level 2, Anson III and IV, 81 Anson Rd, Singapore 079908.

Ordinary Business

- 1 President's Address
- 2 To adopt the Minutes of the 41st AGM
- 3 To discuss the Matters Arising from the Minutes of the 41st AGM
- 4 To receive and adopt President's Report for the year 2017/2018
- 5 To receive and adopt the Audited Accounts for the financial year ended 31 May 2018
- 6 To elect seven members to the Board of Governors to hold office for a term of two years. Seven existing Board members shall retire in accordance with Article 8, Section 3.9 of the By-Laws of which one Board member offers himself for re-election.
- 7 To re-appoint and approve the remuneration of the External Auditors
- 8 To present tokens of Appreciation to Outgoing Governors and Membership Recognition Awards
- 9 To present Certificates of Appreciation to the 2017/2018 Governors
- 10 To discuss any other business of which due notice has been given in writing to the Secretary

Special Business

- 11 To adopt proposed amendment to the IIA Singapore By-Laws

By Order of the Board of Governors



Koh Chin Beng
Secretary

Note. We will be presenting certificates to new CIAs, CCSAs, CFSAs and CRMAs during the networking dinner.



NOMINATION FORM FOR BOARD OF GOVERNORS 2018/2019 to 2019/2020

Name of Nominee: _____

Membership No.: _____ 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 No.: _____ Class of Membership¹: _____

Signature: _____

Seconded by

Name: _____

Membership No.: _____ 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 NO LATER THAN 23 AUGUST 2018.

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

The Institute of Internal Auditors Singapore

6 Shenton Way #41-04, OUE Downtown 1, Singapore 068809

Official use only

Date received: _____

42ND ANNUAL GENERAL MEETING ATTENDANCE FORM

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

of _____
(Address)

will be attending the 42nd AGM on **Thursday, 30 August 2018 at 6.30pm** at M Hotel, Level 2, Anson III and IV, 81 Anson Rd, Singapore 079908.

Only members who have paid their subscription fees for FY2018/2019 are eligible to attend the AGM.

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Note on IIA Singapore's Photography Policy

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