



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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NOTICE IS HEREBY GIVEN THAT the 83rd Annual General Meeting of the Customs Credit Co-operative Society (S) Limited will be held on **Saturday, 15 June 2019 at 11.00am at 3rd Floor Auditorium, Civil Service Club, 60 Tessensohn Road (off Balestier Road), Singapore 217664.**

AGENDA

S/No	Agenda Item	
1	Presentation of Scholarship Awards to successful applicants, who are members' children.	
2	Address by the Chairman of the Society.	
3	To confirm the minutes of the 82nd Annual General Meeting held on 05 May 2018.	Annex A
4	To receive and if approved, pass the Committee's Report for the Year ended 31st December 2018.	Annex B
5	To receive and if approved, pass the Society's Annual Statement of Accounts for the year ended 31st December 2018.	Annex C (Page 1 to
6	To consider and approve the resolutions recommended by the Board of Directors.	Annex A1
7	To elect Three (03) members as follows: i) Mr Farihullah S/O AW Safiullah(re-elected); ii) Mr Lim Whatt Chye(re-elected); and iii) Mr Tan Eng Lam(new) to serve on the Committee of Management for a term of three (3) years.	Annex A2
8	To approve an External Auditor for our Society for 2019/2020.	
9	To transact any other business for which 3 clear day's notice in writing has been given to the Secretary.	

The Annual Financial Statement will be uploaded in our Co-op society's Website at <http://www.cccs.coop/> 15 days prior to the AGM.

For and on behalf of the
BOARD OF DIRECTORS

P.NAMASIVAYAM
SECRETARY