



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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01 April 2019

ALL MEMBERS

ANNUAL GENERAL MEETING 2019

Coming your way will be the Society's Annual General Meeting (AGM) for calendar year 2019 which will be held on:

Saturday, 15 June 2019 at 11.00
At Civil Service Club Auditorium, 60 Tessensohn Road, Singapore 217664.

One of the items at the AGM shall be the election of 03(Three) Directors to serve a 3-year stint in the Board in accordance with the By-laws. This time round, the following 03(Three) Directors will step down to pave the way for the elections:

❖ Mr Soong Wei sin	-	V.Chairman
❖ Mr Farihullah S/O A.W.Safiullah	-	Hon Treasurer
❖ Mr Lim Whatt Chye	-	Board Member

You are invited to nominate from any Ordinary Member including those three mentioned above to stand for election to the Board of Directors in accordance with the by-laws.

The nomination form is available at the Society's office on weekdays (between 10.00 am and 6.00pm) or from any Board Member. The proposer and seconder must be members of the society. The completed nomination form should be deposited into a ballot box kept at the society's office.

The closing date for submission of the nomination form is **Monday, 22 April 2019 at 6pm, the latest.**

Members are welcome to witness the opening of the Nomination box, which will be at 6.30pm sharp, that is half an hour after the closing time for submission of the nomination form.

Yours sincerely

P.NAMASIVAYAM
HON SECRETARY
ON BEHALF OF MANAGEMENT COMMITTEE