



## **CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.**

35 Selegie Road #04-01, Parklane Shopping Mall, Singapore 188307  
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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**

<b>S/No</b>	<b>Agenda Item</b>	
<b>1</b>	<b>Presentation of Scholarship Awards to successful applicants, who are members' children.</b>	
<b>2</b>	<b>Address by the Chairman of the Society.</b>	
<b>3</b>	<b>To confirm the minutes of the 82nd Annual General Meeting held on 05 May 2018.</b>	
<b>4</b>	<b>To receive and if approved, pass the Committee's Report for the Year ended 31st December 2018.</b>	
<b>5</b>	<b>To receive and if approved, pass the Society's Annual Statement of Accounts for the year ended 31st December 2018.</b>	
<b>6</b>	<b>To consider and approve the resolutions recommended by the Board of Directors.</b>	
<b>7</b>	<b>To elect Two (02) members to serve on the Committee of Management for a term of three (3) years.</b>	
<b>8</b>	<b>To approve an External Auditor for our Society for 2019/2020.</b>	
<b>9</b>	<b>To transact any other business for which 3 clear day's notice in writing has been given to the Secretary.</b>	

For and on behalf of the  
**BOARD OF DIRECTORS**

**P.NAMASIVAYAM**  
**SECRETARY**