



5 July 2024

**CUESPORTS SINGAPORE**

UEN: S65SS0011D

3 Stadium Drive #01-33 Sport Hub Singapore 397630

Tel: (65)-6345 3651 Fax: (65) 6447 2498

Email: cue@cuesports.org.sg

Website: www.cuesports.org.sg

To All Affiliates Members

To All Members of the Cuesports Board

**NOTICE OF CUESPORTS ANNUAL GENERAL MEETING (AGM) 2024**

Notice is hereby given that the Annual General Meeting 2024 of the members of Cuesports Singapore (CS) will be held on **27 July 2024, Saturday at 4.00 pm** at the **Lattice Suite, Chinese Swimming Club, 21 & 34 Amber Road, Singapore 439870**

**AGENDA**

1. President's Address
2. To confirm and adopt the minutes of the Annual General Meeting held on 24 June 2023
3. To receive the Annual Report for the Fiscal year ended 31 March 2024
4. To receive the Annual Statement of Accounts for Fiscal year ended 31 March 2024
5. To decide on any resolution which may be duly submitted to the meeting as provided under the Constitution
6. To appoint Auditor for the ensuing year – 01 April 2024 to 31 March 2025
7. To transact Any Other Business of which fourteen (14) clear days' notice has been given in writing to the Honorary Secretary

Your attendance would be greatly appreciated.

Yours sincerely,

**Vincent Sum**  
Honorary Secretary  
Cuesports Singapore



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### IMPORTANT NOTES

#### AGM Material

The following documents are included and accessible on the website of the Cuesports Singapore (<http://cuesports.org.sg>).

1. Minutes of the 2023 AGM
2. Associate Member - Authorised Representative Registration Form

#### Quorum for General Meetings

The AGM will commence once a quorum of at least a quarter (1/4) of the voting members (i.e. Full Members) is present at a General Meeting.

In the event of there being no quorum at the commencement of a General Meeting, the meeting shall be adjourned for half-an-hour and should the number then present be insufficient to form a quorum, those present shall be considered a quorum, but they shall have no power to amend or make addition to the existing Constitution (in accordance with CS's Constitution Article 18.2).

#### Resolutions

Full Members who wish to table a resolution for the General Meeting's approval must notify the Honorary Secretary in writing at least fourteen (14) days (**Saturday, 13 July 2024, 5pm**) before the date of the AGM (in accordance with CS's Constitution Article 15.4).

#### Any Other Business

Notice of Any Other Business under Item 7 of the Agenda and submission of questions by members must notify the Honorary Secretary in writing at least fourteen (14) days (**Saturday, 13 July 2024, 5pm**) before the date of the AGM.