



19 June 2026

CUESPORTS SINGAPORE

UEN: S65SS0011D

3 Stadium Drive #01-33 Sport Hub Singapore 397630

Tel: (65)-6345 3651

Email: cue@cuesports.org.sg

Website: www.cuesports.org.sg

To All Affiliates Members

To All Members of the Cuesports Board

2nd NOTICE OF CUESPORTS ANNUAL GENERAL MEETING (AGM) 2026

Notice is hereby given that the Annual General Meeting 2026 of the members of Cuesports Singapore (CS) will be held on **27 June 2026, Saturday at 2.30 pm** at the **Excellence 5, Sport Singapore (National Sports Association Office), 3 Stadium Drive, 397630**

AGENDA

1. President's Address
2. To confirm and adopt the minutes of the Annual General Meeting held on 28 June 2025
3. To receive the Annual Report for the Fiscal year ended 31 March 2026
4. To receive the Annual Statement of Accounts for Fiscal year ended 31 March 2026
5. To appoint Auditor for the ensuring year – 01 April 2026 to 31 March 2027
6. To decide on any resolution which may be duly submitted to the meeting as provided under the Constitution
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

A handwritten signature in black ink, appearing to read 'Sean Mathews', is written over a white background.

Sean Mathews
Honorary Secretary
Cuesports Singapore



CUESPORTS SINGAPORE

UEN: S65SS0011D

3 Stadium Drive #01-33 Sport Hub Singapore 397630

Tel: (65)-6345 3651

Email: cue@cuesports.org.sg

Website: www.cuesports.org.sg

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 2025 AGM
2. Cuesports Singapore Annual Report 2025/2026
3. Cuesports Singapore Financial Report 2025-2026

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 June 2026, 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 June 2026, 5pm**) before the date of the AGM.