

SOCIETY OF MEDIATION PROFESSIONALS (SINGAPORE)

5th Annual General Meeting for the Society of Mediation Professionals (Singapore), UEN No:T15SS0007H.

Monday, 8 April 2019 at 6.00pm at 12 Marina Boulevard #38-04 Marina Bay Financial Centre Tower 3 Singapore 018982.

AGENDA

1. **To approve and adopt Minutes of 4th AGM held on 9 April 2018.**
2. **To receive update from Executive Committee for 2018.**
3. **To receive the accounts of the previous financial year, FY ended 31 December 2018.**
4. **To elect members of the Executive Committee for 2019/2020¹.**
5. **Any other business to be transacted.**

¹ Total of 11 posts are up for election - Chairperson, 1st and 2nd Vice Chairperson, Honorary Secretary and Honorary Assistant Secretary, Honorary Treasurer and Honorary Assistant Treasurer, and 4 Committee Members. Nominees for Chairperson, Vice Chairpersons, Honorary Secretary and Honorary Treasurer must have been members for at least 2 years.

Nominations for ExCo members (with names of the proposer and the seconder for the candidate, both of whom must be members) shall be completed on the form annexed and sent to secretariat@smp.org.sg or by mail to 32 Maxwell Road #02-12 Maxwell Chambers Singapore 069115 by **5pm on 3 April 2019**.

Mr Alvin Cheng is disqualified from holding the office of Honorary Treasurer pursuant to Art 13.3 of the Constitution by virtue of him being the Honorary Treasurer for past 2 consecutive years.

Mr See Chern Yang is disqualified from holding the office of Honorary Secretary pursuant to Art 13.3 of the Constitution by virtue of him being the Honorary Secretary for the past 2 consecutive years.

SOCIETY OF MEDIATION PROFESSIONALS (SINGAPORE)

Nomination for Election to Executive Committee

[Article 13.7]

We propose and second the nomination of _____
for election to the Executive Committee of the Society of Mediation Professionals (Singapore) at the
Annual General Meeting to be held on Monday 8 April 2019.

Dated this day of _____ 2019

Proposer's Signature

Seconders's Signature

Proposer's Name

Seconders's Name