

43rd SACEOS ANNUAL GENERAL MEETING
Thursday, 18 May 2023 | Resorts World Convention Centre, Leo 1 @Level 1

AGENDA

Time	Item	Resolution
2:30pm	Registration For assistance, contact SACEOS Secretariat: +65 9732 3941 or Email: secretariat@saceos.org.sg	
2:50pm	All members to be seated	
3:00pm	Commencement of 43rd SACEOS Annual General Meeting Anthea Tan , Honorary Secretary <ul style="list-style-type: none"> To confirm Agenda of 43rd SACEOS Annual General Meeting To confirm Minutes of 42nd SACEOS Annual General Meeting To highlight any questions from members for AOB 	Resolution 1 Resolution 2
3:10pm	President's Report: Year-in-Review & Positioning SACEOS Beyond Richard Ireland , President	
3:30pm	Presentation of Honorary Treasurer's Report Priscilla Leong , Honorary Treasurer <ul style="list-style-type: none"> Audited accounts for the period ending 31 December 2022 To adopt audited SACEOS Financial Statement ending 31 December 2022 	Resolution 3
3:50pm	Appointment of External Auditor - P.G. Wee LLP Partnership Appointment of Internal Auditors	Resolution 4 Resolution 5
3:55pm	Appreciation Remarks for Outgoing 43rd SACEOS Executive Committee Members Richard Ireland , President	
4:10pm	Election of the 44th SACEOS Executive Committee <ul style="list-style-type: none"> Honorary Secretary Vice President, Advocacy & Communications Vice President, Digital & Innovation Committee Members (2 positions) 	Resolution 6 Resolution 7 Resolution 8 Resolution 9
4:50pm	Any Other Matters	
5:00pm	End of 43rd SACEOS Annual General Meeting	