

## 44<sup>th</sup> SACEOS ANNUAL GENERAL MEETING

Thursday, 4 April 2024

Level 69, SKAI Suites 3 & 4, Swissôtel The Stamford, 2 Stamford Rd, Singapore 178882

### AGENDA

Time	Item
2.30pm	<b>Registration</b> For assistance, contact SACEOS Secretariat: +65 9732 3941 or Email: <a href="mailto:secretariat@saceos.org.sg">secretariat@saceos.org.sg</a>
2:50pm	All members to be seated
3:00pm	<b>Commencement of the 44<sup>th</sup> SACEOS Annual General Meeting</b> Veemal Gungadin, Honorary Secretary <ul style="list-style-type: none"> <li>To confirm Agenda of 44<sup>th</sup> SACEOS Annual General Meeting</li> <li>To confirm Minutes of 43<sup>rd</sup> SACEOS Annual General Meeting</li> <li>To highlight any questions from members for AOB</li> </ul>
3:10pm	<b>President's Report:</b> <b>Towards a Robust &amp; Resilient Industry</b> Richard Ireland, President
3:30pm	<b>Presentation of Honorary Treasurer's Report</b> Priscilla Leong, Honorary Treasurer <ul style="list-style-type: none"> <li>Audited accounts for the period ending 31 December 2023</li> <li>To adopt audited Financial Report ending 31 December 2023</li> </ul>
3.50pm	<b>Executive Director's Update</b> <b>Reimagining the SACEOS Experience – Structuring the Secretariat to Better Serve the Members</b> Alaxys Liu, Executive Director
4.05pm	<b>Appointment of External Auditor</b>
4:10pm	<b>Appreciation Remarks for Outgoing 44<sup>th</sup> SACEOS Executive Committee Members</b> Richard Ireland, President
4:15pm	<b>Introduction of new 45<sup>th</sup> SACEOS Executive Committee Members</b> Veemal Gungadin, Honorary Secretary
4:30pm	<b>Any Other Matters</b>
4:45pm	<b>End of 44<sup>th</sup> SACEOS Annual General Meeting</b>