

14 March 2024

Dear Esteemed Member,

NOTICE OF SACEOS 44TH ANNUAL GENERAL MEETING (AGM)

We are pleased to announce that the SACEOS 44th AGM will be held on:

 Date:
 4th April 2024, Thursday

 Time:
 3:00pm to 5:00pm – SACEOS 44th Annual General Meeting (Registration begins at 2:30pm)

 5:00pm to 7:00pm – Networking and Exclusive Aquaponics Farm Tour @ Swissotel The Stamford

 Venue:
 Level 69, SKAI Suites 3 & 4, Swissotel The Stamford

 2 Stamford Rd, Singapore 178882

Registration Link:https://saceos.glueup.com/event/saceos-44th-annual-general-meeting-agm-
2024-102134/Registration Deadline:28th March 2024, 5:00pm SGT

ELECTION FOR THE SACEOS 45TH EXECUTIVE COMMITTEE

Election for the SACEOS 45th Executive Committee will be held in conjunction with the 44th AGM.

With the amended constitution passed at the Extra-Ordinary General Meeting (EOGM) on 21st February 2023 and approved by the Registry of Societies (ROS) on 1st August 2023, the eligible candidates will be elected by members into the Executive Committee, and the President will assign the appropriate roles to the Executive Committee Members.

In 2024, there are 5 eligible nominees standing for election for 5 open positions in the Executive Committee. You may view the profile and information of the nominees on the SACEOS AGM page <u>here</u>.

NOTICE OF RESOLUTIONS

Please note that any notice of Resolutions and any matters to be raised by members for discussion at the AGM must reach the Honorary Secretary at secretariat@saceos.org.sg, at least 14 days before the AGM (i.e. no later than 21st March 2024, 5:00 pm SGT).

DOCUMENTS RELATING TO THE AGM

The following documents will be made available to members on SACEOS website 7 days prior to the AGM.

- 1. SACEOS 43rd AGM Minutes
- 2. SACEOS 2023 Audited Financial Report
- 3. SACEOS 44th AGM Agenda

Yours sincerely,

Veemal Gungadin Honorary Secretary SACEOS 44th Executive Committee