



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the Tanah Merah Country Club will be held on **Friday, 28 April 2017** at **6.00pm** at the Garden Banquet Room.

AGENDA

- 1) Confirmation of Minutes of the last AGM held on Friday, 29 April 2016 and EGM held on Wednesday, 7 December 2016;
- 2) To receive the Annual Report and pass the Accounts for the Financial Year ended 31 December 2016;
- 3) To appoint Auditors for the ensuing year; and
- 4) To transact any other business of which seven clear days' notice has to be given in writing to the General Manager/Secretary (deadline: Wednesday, 19 April 2017).

By order of the General Committee

Kok Min Yee
General Manager / Secretary