



# NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the Tanah Merah Country Club will be held on **Friday, 20 April 2018** at **6.00 pm** at the Garden Banquet Room.

## AGENDA

- 1) Confirmation of Minutes of the last AGM held on Friday, 28 April 2017;
- 2) To receive the Annual Report and pass the Accounts for the Financial Year ended 31 December 2017;
- 3) To elect Members of the General Committee, subject to Rule 32;
- 4) To appoint Auditors for the ensuing year; and
- 5) To transact any other business of which seven clear days' notice has to be given in writing to the General Manager/Secretary (deadline: Thursday, 12 April 2018).

By order of the General Committee.

**Kok Min Yee**  
General Manager/ Secretary