



NOTICE OF DBCS ANNUAL GENERAL MEETING (AGM) 2016

9 April 2016

Dear DBCS Members,

The Annual General Meeting of the Design Business Chamber Singapore has been scheduled as follows:

Date: 29 April 2016 (Friday)
Time: 06: 00 – 07: 00 pm
Venue: National Design Centre 111 Middle Road
Singapore 188969 (Level 2 Auditorium Hall).

The Agenda is as follows:

- Call to order / Roll call and establishment of quorum
- Confirmation of minutes of the last AGM
- President's Report for the year ending 31st Dec 2015
- Hon. Treasurer's Report on the Audited Accounts for the year ending 31st Dec 2015
- Hon. Secretary's Report for the year ending 31st Dec 2015
- Election of Hon. Auditors for 2016/2017
- DBCS Pte Ltd
- Proposed amendment to constitution to incorporate 10-year strategic plan 2015-2025 and voting to endorse
- Any other business
- Adjournment of the AGM

All DBCS Members are invited to a dinner reception after the AGM, held at the venue above. Please RSVP with the secretariat for your attendance.

We look forward to your attendance at the AGM on 29 April 2016. In the event that you are unable to attend in person, you may appoint a proxy to attend on your behalf by emailing us the completed **Proxy Form.** Please register your attendance with our secretariat at Email: candy_tan@dbcsingapore.org or info@dbcsingapore.org.

Thank you

Yours Sincerely,

Ms. Chee Su Eing
Honorary Secretary
DBCSEXCO Member 2015-2017