

Space left blank for Name, Address and Stamp for posting.

## தமிழர் பேரவை பன்னோக்குக் கூட்டுறவுக் கழகம்

அன்புடன் அழைக்கிறது

## 25ஆம் ஆண்டுப் பொதுக்கூட்டம்

நாள்: 17.01.2024, நேரம்: மாலை 7.00 மணி முதல் 9.00 மணி வரை.

விவரங்கள் ஆங்கிலத்தில்; தொடர்பு விவரங்கள் பின்வருமாறு.

வலைப்பக்கம்: <u>www.trccoop.org.sg</u>; மின்னஞ்சல்: <u>admin@trccoop.org.sg</u> கைத்தொலைபேசி: <u>+65 92355265;</u> அலுவலகத் தொலைபேசி: <u>63960170</u>

IF UNDELIVERED, PLEASE RETURN TO: 02-19, LITTLE INDIA ARCADE, 48 SERANGOON ROAD, SINGAPORE 217959

**தமிழர் பேரவை பன்னோக்குக் கூட்டுறவுக் கழகம்**. அனைவருக்கும் இனிய புத்தாண்டு ("2024") நல்வாழ்த்துக்கள்.

25TH ANNUAL GENERAL MEETING – TRC MULTI-PURPOSE CO-OPERATIVE SOCIETY LTD.

To: All members of TRC Multi-Purpose Co-operative Society Ltd,

**NOTICE IS HEREBY GIVEN,** that in accordance with Article 5 of By-Laws of the TRC Multi-Purpose Co-operative Society Ltd. ("Society"); the '25TH ANNUAL GENERAL MEETING' of the Society will be held on **17.01.2024** at VENUE: 1 BEATTY ROAD, SINDA AUDITORIUM, LEVEL 3, SINGAPORE (209943). Meeting starts at 7.00pm and ends at 9.00pm.

## I. THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- A. Registration.
- B. Establishment of Quorum; and Issue of Standing Orders for the conduct of Meeting.
- C. Chairperson's; Address.
- D. To consider and confirm the minutes of 24th Annual General Meeting held on 09.11.2022.
- E. To approve the Management Report and Audited Financial Statements for Years-Ending 31.12.2021 & 31.12.2022.
- F. To appoint external auditors to Audit of the Financial Statements for Year-Ending 31.12.2023.
- G. Election of Office Bearers (Board of Directors) for the period up to 30.06.2024, or until the next AGM; whichever is earlier.
- H. Voting is by Secret ballot. Nomination forms are available on our website, or at our office. Address is as shown below.
- I. Completed forms signed by a proposer and seconder should reach the Society on or before 14.01.2024.
- J. Any other business, for which notice had been given through our e-mail: <a href="mailto:admin@trccoop.org.sg">admin@trccoop.org.sg</a>; on or before 14.01.2024.
- K. Any AGM resolution from members, received before 14.01.2024 will be posted on our website under heading of "AGM 2025".

## II ADMIN MATTERS:

- 1. ALL REQUIRED REPORTS ARE POSTED ON OUR WEBSITE: www.trccoop.org.sg.
- 2. For hardcopies of reports please send an SMS or WhatsApp message to the Society @ HP No. 92355265.
- 3. AGM RELATED CORESSPONDENCES may be sent to our e-mail address: admin@trccoop.org.sg.
- 4. Anyone in doubt on their membership status, or voting rights; please check with our office on or before 14.01.2024.
- 5. You may also send any of your queries relating to the AGM; by SMS or WhatsApp to Society's HP No. +65 92355265.
- 6. The first 75 Attendees who register attendance via +65 92355265, before 16.01.2024, will be given S\$10 cash vouchers. 7. In view of the spike in Covid-19 related infections; only packet drinks would be served to members at the meeting.

BY ORDER OF THE BOARD, Secretary, TRC Multi-Purpose Co-operative Society Ltd. UEN: S94CS0213F. ADDRESS: #02-19, LITTLE INDIA ARCADE, 48 SERANGOON ROAD, SINGAPORE (217959).