



28 July 2024

Surfing Association (Singapore)

Re: **Notice of SA (S) Annual General Meeting for 2024**

Dear Members,

A NOTICE IS HEREBY GIVEN that the Annual General Meeting for Surfing Association (Singapore) will be held on Friday, 2 Aug 2024 at 7.00pm at 6 Dairy Farm Lane, SG 677623.

2 It is important that a quorum is achieved for all discussions and decisions made to be validated.

3 The issues to be discussed at the meeting as below:

- The appointment of Elected Board Members (subsequently Key Office Bearers) with all nominations to be submitted by 1 Aug 2024
- Appointment of Board Members (where applicable) and Athlete Commission
- Approval for Statement of Accounts
- Approval for Filing of Annual Reports
- The adoption of the new SA(S) Constitution in 2024 [upon approval by SNOC]
- Any other matters

4 Forwarded for your action and attendance, pls.

Yours Sincerely,

Nazir Salleh
President, Surfing Association Singapore

Nazri Bamadhaj
Secretary, Surfing Association Singapore