

VIOBA Clubhouse
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THE VICTORIA INSTITUTION OLD BOYS' ASSOCIATION FOUNDATION

FOR MEMBERS ONLY

NOTICE OF ANNUAL GENERAL MEETING 2017

NOTICE IS HEREBY GIVEN that the 50th ANNUAL GENERAL MEETING of the V.I.O.B.A. Foundation will be held at the VIOBA Clubhouse on **Saturday, 20 May 2017 at 11.00 a.m.**

A G E N D A

1. Chairman's opening speech.
2. To confirm the 49th AGM minutes held on Sunday, 29 May 2016.
3. To receive the Chairman's annual report 2016/2017.
4. To receive and adopt the audited accounts for FYE 31 December 2016.
5. To consider and approve the resolution on the "Sinking Fund".
6. To appoint the external auditors for 2017.
7. To appoint the legal advisors for 2017/2018.
8. To elect the following office bearers to the board for the term 2017/2019:
 - a) Chairman
 - b) Vice-Chairman
 - c) Honorary Secretary
 - d) Honorary Treasurer
 - e) 8 board members; 2 of which will be ex-officio members.
9. To consider any other business of which at least 7 days of notice has been given to the honorary secretary of the V.I.O.B.A. Foundation.

2 May 2017

By order of the board of the V.I.O.B.A. Foundation

AKRAM BIN HAJI MOHAMAD

Honorary Secretary

H/P : 019 605 9991