



NOTICE OF ANNUAL GENERAL MEETING 2008

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Singapore Institute of Architects will be held on Wednesday 19 March 2008, 7.00pm at the Theatrette, Ground Floor of Singapore Institute of Architects, 79 Neil Road Singapore 088904.

PRELIMINARY AGENDA

To receive and adopt the Minutes of the previous Annual General Meeting

To receive and adopt the Report of the Council and reports of the Honorary Secretary and Committees

To receive and adopt the Institute's Annual Balance Sheet and Statement of Accounts for the year ended 31 December 2007

To elect the Office Bearers and other members of the Council

To appoint Kwan Wong Tan & Hong as our External Auditor for the financial year 2008

Any other business not stated in the Preliminary Agenda which any Corporate Member wishes to consider or transact at the AGM, should be communicated to the the Honorary Secretary in writing and received by him at least 14 days before the date of the AGM. Such other business shall be properly proposed and seconded by Corporate Members who shall not be arrears in the payment of subscriptions or other sums due to the Institute.

Excellence in
Architecture
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Environment

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INSTITUTE OF
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William Lau
Honorary Secretary

