

## NOTICE OF AGM & AGENDA

**NOTICE IS HEREBY GIVEN** on 20<sup>th</sup> July 2023 that the 86<sup>th</sup> Annual General Meeting of Singapore Malay Teachers' Co-operative Limited will be **held physically** at Great Eastern Life Building Paya Lebar Quarter Tower 3, #13-01 (2 Tanjong Katong Road, Singapore 437161) on **Saturday, 5<sup>th</sup> August 2023** commencing **9:00 a.m. onwards** to discuss the following business:

**Download AGM materials:** <https://sgmcoop.org.sg/blog/sgm-events-2/86th-annual-general-meeting-5>

### AGENDA

#### FOR INFORMATION

1. Breakfast, networking & financial chat at 9am
2. Message by SGM Chairman
3. Standing Instructions by SGM CEO
4. Attendance Report for SGM BOD FY2022/2023
5. Updates on SSA Strategic Plan, Applivon System Migration and Shariah-compliant financing business project
6. Written Feedback of SGM Members
7. Lucky draw prize winners (last session)



#### FOR APPROVAL

8. Confirmation of 85<sup>th</sup> AGM Minutes
9. Latest Audit Financial Statements Prepared by External Auditor, Rohan Mah
10. To accept the budget allocation for HQ and 2 childcare centres FY2023
11. Revamp of SGM By-laws by Lawyer to align with model By-laws
12. Financial Matters:
  - a. Transfer \$45k DKA funds (common good funds) to reserve building and repair funds.
  - b. Transfer \$5k from DKA funds to staff welfare fund.
  - c. Treatment of monies (i.e. about \$4k) of former SGM members – put it in donation fund and inform MCCY.
  - d. Creation of Dana Kebajikan – Credit Default (i.e. DK-CD) in SGM and have a start-up amount i.e. “seed monies” (i.e. \$20k) from DKA.
13. BOD allowance w.e.f FY2023 based on a proposed table
14. Appointment of Mazars as Internal auditor for FY2023/FY2024
15. Appointment of external auditor for FY2023/FY2024
16. Appointment of Abdul Rahman BMH LLB as legal advisor for SGM
17. Composition of BOD members for SGM



#### BY ORDERS OF THE BOARD OF DIRECTORS



**USTAZ (DR) FAZRIHAN DURIAT**  
GENERAL MANAGER

RSVP attendance  
by **30<sup>th</sup> July 2023**





SGM

86TH ANNUAL GENERAL MEETING

# LUCKY DRAW

5TH AUGUST 2023  
SATURDAY



LUCKY DRAW WILL BE CONDUCTED AND PRIZES WILL BE GIVEN OUT DURING THE AGM, FOR ATTENDEES ONLY.

1st Prize

2nd Prize

3rd Prize

4th Prize

5th Prize

6th - 15th Prize



Worth \$500

Worth \$350

Worth \$250

Worth \$150

Worth \$50

\$30 Vouchers



GREAT EASTERN LIFE  
BUILDING,  
PAYA LEBAR QUARTER  
TOWER 3, #13-01,  
2 TANJONG KATONG ROAD,  
SINGAPORE 437161

**RSVP NOW**

**Download AGM Documents HERE**

FIRST 30 SGM MEMBERS WILL BE GIVEN A \$10 NTUC VOUCHER UPON REGISTRATION.