



Electronics Industries Training Centre

Blk 5000 Ang Mo Kio Ave 5, #02-08, TECHplace II Singapore 569870 Tel: 6483 2535

NOTICE OF 37TH ANNUAL GENERAL MEETING

Electronics Industries Training Centre
UEN No. : S87SS0027A

Notice is hereby given that the 37th Annual General Meeting of **Electronics Industries Training Centre** will be held on:

Date : 28 June 2023 (Wednesday)
Time : 4.00pm
Venue : Hybrid Meeting (physical / virtual) via **either**

The Grassroots' Club	Zoom Meeting
190 Ang Mo Kio Ave 8 Dance Studio (Level 2) Singapore 568046	<i>Register in advance for this meeting:</i> https://us06web.zoom.us/join/ztZlIduitqTksG9OJ5MK6L-a5pHEmePChfoAr <i>(After registering, you will receive a confirmation email containing information about joining the meeting.)</i>

The following business will be transacted:

Agenda

1. To approve the Minutes of 36th Annual General Meeting held on 24 June 2022.
2. Chairman's Annual Report.
3. To receive, and if considered fit, approve the Audited Financial Statements for the financial year ended 31st March 2023 and the Auditor's Report.
4. To elect office bearers to the Management Committee for 2-Year term office for Fiscal Years 2023/2025.
5. To re-appoint Rohan Mah & Partners LLP as the external auditor.
6. To consider, and if deemed fit, to approve, with or without modifications, the proposed resolutions to amend the Constitution.
7. To present long service award.
8. To transact such other business, in accordance with the Constitution of ELITC, which have appropriately been laid before the Annual General Meeting.

This Notice has been made available on ELITC's website and may be accessed at the URL <https://www.elitc.com/about-us/annual-general-meeting/>.



NOTICE OF 37TH ANNUAL GENERAL MEETING

Electronics Industries Training Centre
UEN No. : S87SS0027A

A handwritten signature in black ink, appearing to be 'JH', is written over a horizontal line.

Ms Jennifer Chong
Honorary Secretary
13 June 2023

P.S. : Kindly contact Ms New Lin Heok at Tel. No. 6483 2535 to confirm your attendance not later than 21 June 2023.

Important Notes

The following arrangements will be adopted for the AGM:

- a) a member may attend the Annual General Meeting either in person or via virtual, ie. Zoom meeting. Attendance, either physically present or virtual participation, shall be counted in the quorum. All resolutions agreed by the members in attendance shall be deemed to be effective as resolutions passed;
- b) a member may submit questions to ELITC via post or email. The questions should reach ELITC at least **3 days** prior to the AGM;
- c) all substantial and relevant questions will be addressed by the Board and/or management during the AGM.