

SINGAPORE RETAILERS ASSOCIATION
1 Coleman Street, #05-11B, The Adelphi, Singapore 179803

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting of the Association will be streamed live on Wednesday 8 July 2020 at 3.00 p.m.

AGENDA

1. To receive and consider the report by the Council of the proceedings of the Association for the year ended 30 September 2019.
2. To receive and consider the audited balance sheet and statement of revenue and expenditure for the year ended 30 September 2019.
3. To appoint Auditor.
4. To elect not less than 10 (ten) nor more than 18 (eighteen) Councillors for the term 2020 to 2022 (Note: 1)
5. To transact any other business of which due notice shall have been given or which in the opinion of the President may be expedient and which under the Rules of the Constitution of the Association may be transacted at the Annual General Meeting.

BY ORDER OF THE COUNCIL

R. Dhinakaran
President

Date: 23 June 2020

Explanatory Notes:

1. Under Rule 39 of the Constitution of the Association only Founder Members and Ordinary Members are eligible to offer themselves for election as Councillors.
2. Members that wish to nominate candidates for election of Councillors must email the attached **completed and signed nomination form to the Returning Officer by 3.00 p.m. on Thursday 2 July 2020** to the address provided.
3. All members will be able to observe and listen to the AGM proceedings through a live streaming via their mobile phones, tablets or computers upon pre-registration. To do so, they will need to complete the attached pre-registration form and email the signed and completed pre-registration form and email to the email address provided by the Association for verification of their status as members. All completed pre-registration forms must be received by the Association **no later than 3.00 p.m. on Thursday 2 July 2020**.

4. Upon successful pre-registration, each such member's representative will receive an email by Friday 3 July 2020. The email will contain a link to access the live streaming of the AGM proceedings, together with the relevant log in details and instructions. The representatives who do not receive an email by 3 July 2020, but have pre-registered in accordance with paragraph 3 above should contact the Association by email or telephone.
5. Members may submit in advance any questions they wish for the Association to consider addressing during the live streaming of the AGM proceedings to the email address provided by the Association by 3.00 p.m on Thursday 2 July 2020.
6. Please note that members will not be able to ask questions at the AGM and accordingly it is important for the members to submit their questions by the deadline in paragraph 5. Members are also reminded to provide their full names and identification numbers when writing in, along with their email addresses and mobile contact numbers.
7. Members will be able to vote through the live streaming by show of hands. In the case of an equality of votes the Chairman shall on a show of hands have a second or casting vote in addition to the vote to which he is entitled as a member.

EMAIL : susan@sra.org.sg

Notes

PERSONAL DATA PRIVACY

By (a) submitting the pre-registration form or (b) the Nomination form for election of Councillors a member of the Association consents to the collection, use and disclosure of the member's personal data by the Association or its agents or service providers for the purposes of processing: (i) the pre-registration form; (ii) granting access to members or their representatives to view the live streaming of the AGM proceedings and providing viewers with any technical assistance where necessary.