



# District 308-A1 23<sup>rd</sup> Sub District Convention 23<sup>rd</sup> – 25<sup>th</sup> April 2021



## Programme

### 23<sup>rd</sup> April 2021 (Friday)

9.30 am – 5.00 pm

■ **Virtual**

Certification of voting delegates via zoom  
Meeting ID: 946 7477 8690  
Passcode: 334394

### 24<sup>th</sup> April 2021 (Saturday)

■ **Hybrid**

Due to social distancing measures imposed under phase 3 of the circuit breaker, only 50 persons (which includes the technical support crew that the district will be engaging to broadcast the proceedings via zoom.) will be allowed to attend the convention in person to be held at the NUSS Suntec City Guild House, 3 Temasek Boulevard #02-401/403 (Tower 5) Singapore 038983.

The District secretariat will inform in due course those delegates whose attendance is required in person. Any balance seats will be allotted to 1 representative per club based on first to register and payment received basis.

■ **Virtual**

Zoom ID and password to be provided to registered delegates in due course

#### TIME

#### AGENDA

1:30 pm – 5.00 pm

1. Report of Credentials Committee
2. District Convention called to order by District Governor
3. Adoption of Rules of Procedure
4. Address by District Governor
5. Confirmation of minutes of the 22<sup>nd</sup> Sub District 308-A1 Convention
6. To receive and if thought fit, to accept the Report of District Governor FY2019-2020
7. To receive and if thought fit, to approve the District Financial Report for FY2019-2020
8. To receive the Preliminary Report & Financial Statement of District Governor FY2020-2021

TIME	AGENDA
1:30 pm – 5.00 pm	<ol style="list-style-type: none"> <li>9. To appoint auditors for FY2020-2021</li> <li>10. To receive the Report of the Resolutions Committee and consideration of the resolutions(s) for which due notice has been given</li> <li>11. To receive the Report of the Nomination Committee</li> <li>12. Report of the Elections Committee</li> <li>13. Meet the candidates for the offices of District Governor, First Vice District Governor and Second Vice District Governor FY2021-2022</li> <li>14. Closing remarks by District Governor</li> <li>15. Adjournment to 25<sup>th</sup> April 2021</li> </ol>

## 25<sup>th</sup> April 2021 (Sunday)

TIME	AGENDA
9.00 am – 2.30 pm (Voting Delegates)	Election of District Governor, First Vice District Governor and Second Vice District Governor
2.30 pm – 3.30 pm (Alternate Voting Delegates)	<p><b>Venue: District Secretariat Office</b>  <b>465 North Bridge Road #02-5051</b>  <b>Singapore 191465</b></p>
5.00 pm – 6.00 pm	<p>■ <b>Virtual</b>  Meeting ID: 967 0255 4946  Passcode: 978413</p> <ol style="list-style-type: none"> <li>1. Session called to order by District Governor</li> <li>2. Report of District Election Committee</li> <li>3. Adoption of results of District Governor, 1<sup>st</sup> Vice District Governor and 2<sup>nd</sup> Vice District Governor Elections</li> <li>4. Closing Remarks by District Governor</li> <li>5. Adjournment of 23<sup>rd</sup> Sub-District Convention</li> </ol>