

**LIONS BEFRIENDERS SERVICE ASSOCIATION (SINGAPORE)**  
**24<sup>th</sup> ANNUAL GENERAL MEETING 2018**  
**SATURDAY, 15<sup>TH</sup> SEPTEMBER 2018 AT 2.00 PM**  
**AT LIONS BEFRIENDERS MEI LING SENIOR ACTIVITY CENTRE**  
**BLK 150 MEI LING STREET #01-53 SINGAPORE 141150**



**AGENDA**

1. Call meeting to order by Chairman
2. Report by Credentials Committee
3. Roll Call
4. Adoption of Rules of Procedure
5. Chairman's Address
6. To confirm minutes of the 23<sup>rd</sup> Annual General Meeting held on 16<sup>th</sup> September 2017
7. To adopt the Audited Statement of Accounts for Financial Year ended 31<sup>st</sup> March 2018
8. To present Budget for FY2018/2019 for the information of the general membership
9. To elect Auditors for FY2018/2019
10. To consider and, if thought fit, pass the resolutions to amend the Constitution of LIONS BEFRIENDERS:
  - a) To discontinue the mailing of hardcopy of the notice, agenda and sundry documents to the presidents of the respective Lions Clubs (reference Clause 15);
  - b) To (i) itemise the four bullet points in Clause 20 (d) for easy referencing and (ii) amend the wordings in the first sub-clause of 20 (d) to clarify the qualifications of the candidate;
  - c) To add new sub-clauses 20 (g), (i) & (ii) to address the cessation of Board membership; and
  - d) To add new sub-clause 25 (a) to clarify on Board member resignation
11. Any other matters

Yours faithfully,

Lion Shirley Lee  
Assistant Honorary Secretary  
LIONS BEFRIENDERS

