



Lions Community Service Foundation (Singapore)



9th June 2020

Club Presidents, PPOAs & VDGs
District 308-A1, Lions Clubs International

ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of the Lions Community Service Foundation (Singapore) will be held on:

Date:	25 th July 2020, Saturday
Mode of Meeting:	Zoom Video-Conference (Zoom link, Meeting ID and Password will be provided to all registered delegates on a later date)
Time:	2.00 - 3.30pm

AGM Registration Date : By 10th July 2020 (via email only)

Agenda

1. To confirm Minutes of the 16th AGM held on 29th June 2019
2. Matters Arising
3. Annual Report of the Board of Directors for FY 2019/2020
4. Approval and adoption of Audited Accounts for FY 2018/2019
5. To approve Budget for FY 2020/2021
6. Election of 5 members to the Board of Directors for FY2020-2022
 - a) Nomination Chairman Report
 - b) Election Chairman Report
7. Appointments LCSF's Trustees for FY2020-2022

8. Appointment of professional auditors for FY 2019/2020
9. Any other business – Any Member Club that wishes to submit any matter for discussion at AGM must give notice to the Secretary at least seven (7) days prior to the date of the AGM

Cheryl Mah
Hon Secretary

NOTICE OF NOMINATION

Pursuant to Clause 7.5 of the Constitution and Bylaws of the Lions Community Service Foundation (Singapore) I hereby call for nomination of suitably qualified Lions to fill the posts of 5 members of the Board of Directors for the term FY2020 – 2022.

Nomination form for Clubs wishing to nominate their member to serve on the Foundation's Board of Directors is enclosed with this Notice of Meeting.

Nominations must reach the Secretary, Lions Community Service Foundation (Singapore) at

Blk 465 North Bridge Road #02-5051
Singapore 191465

by 5pm 3 July 2020, Friday

[LCSF team continues to work from home during Phase 1 period post Circuit Breaker. Please drop your Nomination Form in our letter box #02-5051 (ground level, next to pawnshop). Do take a picture of the sealed envelope when you drop it in LCSF letterbox and WhatsApp the picture to LCSF handphone at 9627 4095].

Election of Board members

Clause 7.3 of the Foundation's Constitution & Bylaws states that "Election of Board of Directors shall be restricted to only duly authorized delegates or members. For every ten (10) members of the Lions Club or a major portion thereof, the club shall be entitled to have one (1) vote. All Past District Governors whose club is a member of the Foundation shall have one (1) vote each."

For purpose of determining the number of voting delegates for each club at the Annual General Meeting, the same eligibility list from LCI as used in the recent online Sub-District 308-A1 election will be used unless an updated list is available from the District Governor.

We look forward to the attendance and participation of all members of the Foundation at the AGM.

Enclosed with this Notice of Annual General Meeting and Notice of Nomination are:

1. Minutes of last AGM
2. Audited Financial Report for FY2018/2019
3. Nomination Form