

34th Annual General Meeting

Date : Saturday 30 June 2018

Time : 9.00 am – 12 noon

Venue : National Arthritis Foundation

627A Aljunied Road, #08-02 Biztech Centre

Singapore 389842

<u>Agenda</u>

1. 9.00am – 9.15am Registration

2. 9.15am – 10.00am Sharing Session on "The Secret to Longevity and Wellness"

By Assoc. Prof. Lau Tang Ching

3. 10.00am – 11.30am Order of Proceedings for AGM

- Opening Address by Chairman, Assoc. Prof. Lau Tang Ching

- Confirmation of Minutes of the 33rd Annual General Meeting held on 10 June 2017

- Matters Arising
- Adoption of Financial Report* For the Year Ended 31 December 2017
- Adoption of Annual Report* of the Executive Committee for the Year 2017
- Proposed change of NAF Constitution
- Election of Office-Bearers for Term 2018/2019
- Nomination of General Council Members for Term 2018 / 2019
- Any other matters
- 4. 11.30am 12.30pm Lunch Reception
- 5. 12.30pm End of AGM

* Note: Annual and Financial Reports can be found on website: www.naf.org.sg

Should you require a printed copy, kindly email to: kim@naf.org.sg

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