

## Singapore Association of Credit Management

(Registered in the Republic of Singapore since 1981)

MANAGEMENT BOARD 2017/2019

**PRESIDENT** 

Ms Grace Wong

**VICE PRESIDENT** 

Mr. George Goh

**HON SECRETARY** 

Ms Olive Chan

HON TREASURER

Ms Florence Chia

ASST TREASURER

Mr. Ngoh Soon

**COMMITTEE MEMBERS** 

Mr. Patrick Ho Mr Joe Choo

**HON AUDITORS** 

Term 2017/18

Mr. Roland Teo Ms Kitty Liew

**BOARD OF ADVISORS** 

Mr David Yap

Mr Richard Lee

Mr Philip Tan

Ms Catherine Tan

Mr Victor Chan

**LEGAL ADVISOR** 

Mr Mark Teoh

**Founder Members** 

Philip Tan

Richard Lee

Catherine Tan

15 March 2018

37th ANNUAL GENERAL MEETING

Thursday 05 April 2018 7.00 PM

SAFRA TOA PAYOH

Jubilee Garden Restaurant 293 Toa Payoh Lorong 6, #03-01 SINGAPORE 319387

**AGENDA** 

1 To adopt the Minutes of the 36th Annual General Meeting held on 07 April 2017.

- 2 Matters arising from the last Annual General Meeting.
- 3 To receive the Annual Report and Audited Statement of Accounts for the year ended 31<sup>st</sup> December 2017
- 4 Election of Hon Auditors for 2018/19
- 5 Any other business in accordance with the Constitution.

Olive Chan Hon. Secretary