

## **NOTICE OF EXTRAORDINARY GENERAL MEETING (EOGM)**

### **OFFICE BEARERS:**

#### **CHAIRMAN**

Dr. T. Chandroo  
(Modern Montessori  
International)

#### **VICE CHAIRMAN**

Mr Robert Leong  
(Kinderland Educare Services)

#### **HON. SECRETARY**

Mr Ismail Ibrahim  
(First Learning & Training Centre)

#### **HON. TREASURER**

Ms Jacklyn See  
(Nanyang Institute of  
Management)

Notice is hereby given by the Executive Committee that the 1st Extraordinary General Meeting (EOGM) of the Association of Early childhood and Training Services (ASSETS), will be held on 30th August 2013 (Friday), 2pm at Modern Montessori International, 72 South Bridge Road, MMI Building 5<sup>th</sup> Floor conference room.

The EOGM's agenda items:

### **1. To vote on the proposed change to ASSETS' constitution article 6.2**

Current Article 6.2:

Any changes in the subscription fee shall be determined by the General Meeting of the members from time to time. The Executive Committee may in its sole and absolute discretion declare a discount which apply equally to all members within the category of membership for which the discount has been declared.

Proposed Change:

The Executive Committee may in its sole and absolute discretion

- (a) declare a discount which apply equally to all members within the category of membership for which the discount has been declared.
- (b) Change the subscription fee from time to time.

### **2. To vote on the proposed change to ASSETS' constitution article 16.3**

Current Article 16.3:

ASSETS and each member shall not engage in any trade union activity as defined in any written law relating to trade unions for the time being in force in Singapore.

Proposed Change:

To remove the article from the constitution.

### **3. To vote on the proposed change to ASSETS' constitution article 16.6**

Current Article 16.6:

ASSETS and each member shall not indulge in any political activity or allow its fund and/or premises to be used for political purposes.

Proposed Change:

To remove the article from the constitution.

**REPLY SLIP**

OFFICE BEARERS: -----

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**Attendance and Proxy Form**

In accordance with Article 5.2b (iii) of the Association's Constitution, each Ordinary Member of ASSETS shall have one vote. Votes may be given either personally or by proxy. Proxies (who shall be voting members of ASSETS) shall be appointed in writing signed by the appointer. The appointment of a proxy shall be notified to the Secretariat Office not less than 48 hours before the meeting.

- Yes, I will be attending the EOGM on 30 Aug 2013.
- As an Observer (Associate Member)
- No, I am unable to attend the EOGM on 30 Aug 2013
- No, I am unable to attend the EOGM on 30 Aug 2013. I will be assigning a proxy to attend the meeting on my behalf.

**Proxy Form for a General Meeting**

We, \_\_\_\_\_ being an Ordinary Member of Association of Early Childhood and Training Services (ASSETS) hereby appoint \_\_\_\_\_ (name) (NRIC No. \_\_\_\_\_) as our proxy to vote for us on our behalf at the Extraordinary General Meeting of ASSETS to be held on \_\_\_\_\_ day of 30 August 2013 and at any adjournment thereof.

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Date:

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Please contact Steven Kho @ 62208200 for any clarification.

**Dr T Chandroo**

**Chairman**

**Association of Early Childhood and Training Services (ASSETS)**

**Date: 6 August 2013**