

**RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING  
(EOGM) on 30<sup>th</sup> AUGUST 2013**

**OFFICE BEARERS:**

**CHAIRMAN**  
Dr. T. Chandroo  
(Modern Montessori International)

The EOGM fulfilled the quorum as more than 25% of the authorised representatives of the Ordinary Members were present.

**VICE CHAIRMAN**  
Mr Robert Leong  
(Kinderland Educare Services)

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

Current Article 6.2:

**HON. SECRETARY**  
Mr Ismail Ibrahim  
(First Learning & Training Centre)

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.

**HON. TREASURER**  
Ms Jacklyn See  
(Nanyang Institute of Management)

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.

**VOTING: more than two third (2/3) voted in favour of the proposed change.**

**RESOLUTION: to adopt new Article 6.2 in ASSETS' constitution as below:**

**Article 6.2 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.**

**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)

**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.**

**VOTING: more than two third voted in favour of the proposed change**

**RESOLUTION: Article 16.3 will be removed 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.

**VOTING: more than two third voted in favour of the proposed change**

**RESOLUTION: Article 16.6 will be removed from the constitution**

**SECRETARIAT**

**ON BEHALF OF ASSETS EXCO**