



american concrete institute SINGAPORE CHAPTER

To : All Chapter Members
From : Hon Secretary
Date : 11th March 2024
Subject : **38th ANNUAL GENERAL MEETING 2024**

Notice is hereby given the 38th Annual General Meeting of the Chapter will be held:

Date : 18th Apr 2024 (Thursday)
Time : 1830 – 2100 Hours
Venue : Singapore Polytechnic Graduates' Guild
1010 Dover Road
Singapore 139658

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A) AGENDA

1. Call to order.
2. Confirmation of the Minutes of the 37th Annual General Meeting held on 26th May 2023.
3. Matters Arising.
4. To receive and adopt the President's Annual Report.
5. To receive and adopt the Statement of Accounts for the fiscal year ending 31st December 2023.
6. To tally and announce the results to elect the following officers:-
 - Vice - President
 - Honorary Treasurer
 - 3 Directors



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7. Any other business.

8. Adjournment.

The following will be circulated at the AGM:-

1. The Minutes of 37th Annual General Meeting
2. President's Report 2023.
3. Statement of Accounts for the fiscal year ending 31st December 2023.

A handwritten signature in black ink that reads "Jiang Shan". The signature is stylized, with the first name "Jiang" and the last name "Shan" clearly visible.

By Order of the Board
Jiang Shan
Honorary Secretary



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NOMINATION FORM FOR THE ELECTION OF OFFICERS AND DIRECTORS FOR 2024/2025

Position	Nominee's Name	Nominee's Signature	Proposer's Name	Proposer's Signature	Seconders Name	Seconders Signature
Position						
Vice-President						
Honorary Treasurer						
Director						
Director						

1. Nomination for election is called to fill the above Five (5) vacancies at the **38th Annual General Meeting of ACI (Singapore Chapter)**.
2. The retiring officers from the Board of Directors are:
 - Dr Chen En Yi (Vice President)
 - Ms. Li Wei (Hons. Treasurer)
 - Dr Tan Jun Yew (Director)
 - Dr Tao Neng Fu (Director)
 - Mr Desmond Low (Director)
3. All retiring officers are eligible for re-election.
4. Each nominee shall sign the nomination form and such signature shall be deemed as a declaration of the nomination and agreement to serve the ACI-SC Board if elected. All nominees are required to be members of ACI-SC with membership dues paid in full.
5. Nominations must be supported by a Proposer and Seconder who are members of ACI-SC with membership dues paid in full.



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6. The completed nomination form must be given to the Honorary Secretary **before the commencement of the Annual General Meeting (latest by 17th April 2024).**

A handwritten signature in black ink that reads "Jiang Shan". The signature is stylized, with the first name "Jiang" written in a cursive script and the last name "Shan" written in a more blocky, slightly cursive style.

By Order of the Board
Jiang Shan
Honorary Secretary