

**02 April 2015**

**NOTICE IS HEREBY GIVEN THAT** the **79th Annual General Meeting** of the Customs Credit Co-operative Society (S) Limited will be held on **Saturday, 23 May 2015 at 11.00am at 3rd Floor Auditorium, Civil Service Club, 60 Tessensohn Road(off Balestier Road), Singapore 217664.**

**AGENDA**

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| **S/No** | **Agenda Item** |  |
| **1**  **2**  **3**  **4**  **5**  **6**  **7**  **8**  **9** | **Presentation of Scholarship Awards to successful applicants, who are members’ children.**  **Address by the Chairman of the Society.**  **To confirm the minutes of the 78th Annual General Meeting held on 28th June 2014.**  **To receive and if approved, pass the Committee’s Report for the Year ended 31st December 2014.**  **To receive and if approved, pass the Society’s Annual Statement of Accounts for the year ended 31st December 2014.**  **To consider and approve the resolutions recommended by the Board of Directors.**  **To elect Three(03) members to serve on the Committee of Management for a term of three (3) years.**  **To approve an External Auditor for our Society for 2015.**  **To transact any other business for which 3 clear day’s notice in writing has been given to the Secretary.** |  |

For and on behalf of the

**BOARD OF DIRECTORS**

**P.NAMASIVAYAM**

**SECRETARY**