



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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09 May 2025

NOTICE IS HEREBY GIVEN THAT the 89th Annual General Meeting of the Customs Credit Co-operative Society (S) Limited will be held on **Saturday, 24 May 2025 at 2.00 pm at Vijaya Hall, Singapore Indian Association, 69 Balestier Road, Singapore 329677.**

AGENDA

S/No	Agenda Item	
1	Presentation of Scholarship Awards to successful applicants, who are members' children.	
2	Address by the Chairman of the Society.	
3	To confirm the minutes of the 88th Annual General Meeting held on 22 June 2024.	
4	To receive and if approved, pass the Committee's Report for the Year ended 31st December 2024.	
5	To receive and if approved, pass the Society's Annual Statement of Accounts for the year ended 31st December 2024.	
6	To consider and approve the resolutions recommended by the Board of Directors.	
7	To elect One(01) to serve on the Committee of Management for a term of three (3) years.	
8	To approve an External Auditor for our Society for 2025/2026.	
9	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