



A C E S

ASSOCIATION OF
CONSULTING
ENGINEERS
SINGAPORE

3 May 2010

**To: Professional Members
Corporate Member Representatives
Corporate Associate Member
Individual Associate Member**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Ninth Annual General Meeting of the Association will be held at Duke and Marquis, Level 2, Copthorne King's Hotel, 403 Havelock Road, Singapore 169632 on Friday, 11 June, 2010 at 6.30 p.m.

President:
Er. Lim Peng Hong

Vice President:
Er. Koh Boon Liang

Hon. Secretary:
Er. Dr. Tan Guan

Hon. Treasurer:
Er. Ling Shiang Yun

Imm. Past President:
Er. Chan Kok Siong

General Members:
Er. Han Kim Siew, Vincent
Er. Ho Chong Leong
Er. Dr. Indrayogan
Er. Lim Chong Sit
Er. Lim Hung Tjung
Er. Brendon McNiven
Er. Tong Chi Wai, Vincent
Er. Wan Fook Sing

AGENDA

1. To confirm the Minutes of the A.G.M. held on 26 June 2009;
2. To receive and approve the Annual Report for the Session 2009/2010;
3. To receive and approve the Financial Statement for the year ended 31st March 2010;
4. To elect to the Council:
 - A President for the 2010/2011 and 2011/2012 Sessions,
 - A vice-President for the 2010/2011 and 2011/2012 Sessions,
 - An Honorary Secretary for the 2010/2011 and 2011/2012 Sessions,
 - 7 General Members for the 2010/2011 and 2011/2012 Sessions
5. To appoint two Honorary Auditors for the Session 2010/2011;
6. To transact any business of which fourteen (14) days' notice has been given to the Honorary Secretary.

**ER. DR. TAN GUAN
HONORARY SECRETARY (2008/2010)**