

VIA E-MAIL

5 July 2024

DG, VDGs, POAs, Club Presidents & Secretaries,
District 309, Lions Clubs International

21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the Lions Community Service Foundation (Singapore) will be held on:

Date:	Saturday, 17 August 2024
Venue of Meeting:	Lions Befrienders Active Aging Centre (AAC) @ Clementi 420A 420A Clementi Ave 1, #02-03, Singapore 121420
Time:	1.00 - 5.00 pm

To facilitate catering for lunch, clubs are to submit the number of delegates attending the AGM by **5 August 2024** via **email** to "administrator@lcsf.org.sg".

Agenda

1. To Confirm the Minutes of the 20th AGM held on 17 June 2023
2. Matters Arising
3. Adoption of Annual Report of the Board of Directors for FY 2023/2024
4. Approval of Audited Accounts for FY 2023/2024
5. To Approve the Budget for FY 2024/2025
6. Appointment of Professional Auditors for FY 2024/2025
7. To approve the proposed amendments to the LCSF Constitution.
8. Election of 5 Members to the Board of Directors for FY2024 - 2026
9. Any Other Business – Any Member Club that wishes to submit any matter for discussion at AGM must give notice to the Secretary at least seven (7) days prior to the date of the AGM

Violet Lee
Hon Secretary