



8th June 2020

To: All Members  
Touch Singapore

## NOTICE OF 3rd ANNUAL GENERAL MEETING FOR TOUCH SINGAPORE FOR YEAR 2019/2020

Notice is hereby given that the 3rd Annual General Meeting of Touch Singapore (TSG) will be as follows:

**Date: Saturday, 13th June 2020**  
**Time: 3.00pm – 6.00pm**  
**Venue: NA**

In view of the elevated safe distancing measures imposed by the Singapore Government due to the COVID-19 Outbreak, Touch Singapore will hold the AGM wholly through electronic means in accordance with the [COVID-19 \(Temporary Measures\) \(Alternative Arrangements for Meetings for Companies\) Order 2020](#).

The Agenda for the 3rd Annual General Meeting is as follows:

1. Opening address by President
2. Adoption of minutes of the 2nd Annual General Meeting held on 30th August 2019
3. Presentation of Annual and Financial Report for Period 31st August 2019 to 12th June 2020
4. Nominations and Voting for TSG Executive Committee Positions

Yours Sincerely,

Terence Toh  
Secretary General