

15 September 2025

Executive Committee Members
Ordinary and Associate Affiliates

NOTICE OF 2025 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of Fencing Singapore (FS) will be held on:

Date: Tuesday, 30 September 2025
Time: 7.00 pm
Venue: Sport Singapore, CoachSG Room
3 Stadium Drive, Singapore 397630
(Please via from main entrance, SportSG Office)

for the purpose of transacting the following business:

As Ordinary Business

- (1) To receive the President's address.
- (2) To confirm the minutes of the Annual General Meeting held on 20 September 2024.
- (3) Matter arising from the Annual General Meeting held on 20 September 2024.
- (4) To receive/adopt reports on activities and plans of executive committee and various sub committees for the Financial Year ended 31 March 2025 and the Financial Year ending 31 March 2026 respectively.
- (5) To approve and confirm the Annual Report and Financial Statements for the Financial Year ended 31 March 2025.
- (6) To re-appoint **AUDIT TRUST PAC** (the "Auditor") and to authorise the Secretariat to fix the Auditor's remuneration
- (7) To transact any other business submitted in writing by any Full Member at least seven (7) days' before the date of the AGM (on or before 23 September 2025).

Yours sincerely



Ng Aik Phong
Secretary-General