



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting of the Society will be held at LT 79, Ngee Ann Polytechnic, on Wednesday 16th September 2009 at 4.00 p.m. to transact the following ordinary business :-

AGENDA

A. AS ORDINARY BUSINESS

1. To confirm the minutes of the 37th Annual General Meeting held on 25th August 2008.
2. To receive and adopt the Directors' Report, Accounts and Auditors' Report for the year ended 31st March 2009 (available for view on Co-op website : <http://www.npco-op.com>).
3. To approve payment of Dividend of 10% for the year ended 31st March 2009.
4. To elect Directors of the Society.
5. To elect 2 internal auditors.
6. To appoint external auditors of the Society.

B AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolution :-

" Resolved that arising from the rental agreement entered into between the Co-op and Ngee Ann Polytechnic, 10% of the annual net surplus of the Co-op for the year ended 31st March 2009, be transferred to the Ngee Ann Polytechnic Scholarship/Bursary Fund".

C. ANY OTHER BUSINESS

By Order of the Board,


Hon. Secretary

Date : 4th September 2009

Refreshments will be served after the meeting