

Notice of Annual General Meeting 2024



NOTICE is hereby given that, in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting 2023/2024 (the “AGM”) of the Institute of Singapore Chartered Accountants will be held at both ISCA House and live-streamed virtually on **Saturday, 27 April 2024 at 10:00 am (Singapore time)**.

AGENDA

1. Update by the CEO and Treasurer.
2. President’s address.
3. To confirm the minutes of the Annual General Meeting 2022/2023 held on 29 April 2023.
4. To receive the Report of the Council for the year 2023/2024 and Financial Statements of the Institute for the year ended 31 December 2023.
5. To elect eight members to the Council in accordance with Article 32.1 of the Constitution comprising:
 - (a) At least 3 CAs (Singapore) who are Public Accountants to hold office for a term of two years;
 - (b) At least 3 CAs (Singapore) who are not Public Accountants to hold office for a term of two years.

The following members of the Council retire in accordance with the provisions of Articles 49 to 51 of the Constitution:

Chartered Accountants of Singapore who are Public Accountants	Chartered Accountants of Singapore who are not Public Accountants
Mohammad Shariq Sayeed Barmaky Choo Eng Beng Goh Chern Ni Jocelyn Koh Wee Kwang Lim Yeong Seng	Lai Chin Yee Teo Ser Luck Yiong Yim Ming

Nominations have been received for the following:

Chartered Accountants of Singapore who are Public Accountants	Nominated by	
Choo Eng Beng	Yeow Chee Keong Tham Tuck Seng Hans Koopmans	Lee Chian Yorn Yong Zen Yun
Goh Chern Ni Jocelyn	Chia Soo Hien Khor Boon Hong Tay Hui Jun Sabrina	Leong Hon Mun Peter Ng Kian Hui
Koh Wee Kwang	Lew Weng Hong Liew Seh Siong Chandra Mohan S/O Subramaniam	Tang Choon Foo Victor Chang Fook Kay
Lee Boon Teck	Tey Jack Kie Lim Bee Hui Michael Ng Wee Kiat	Ng Peck Hoon Yang Chi Chih
Lew Weng Hong Jason	Balasubramaniam Janamanchi Tan Lye Heng Paul Lim Fang Sung	Chua Soo Rui Tan Hui Yien
Lim Yeong Seng	See Zhen Ni Jenny Lua Guat Bee Sharon Tan Lye Heng Paul	Heng Yeow Meng Charles Parulian
Helmi Bin Ali Bin Talib	Sharifah Nabihah Binte Syed Mahmood See John Kuan Mari Jane Tiburcio	Suriyati Binti Mohamed Yusof Jaypee Lolong Bautista

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Chartered Accountants of Singapore who are not Public Accountants	Nominated by	
Choo Kok Wei Eric	Ong Li Qin Tan Choon Wah Kenny Kon Yin Tong	Fang Lee Wei Ong Li Chuin
Ho Mang Chan	Terry Wee Hiang Bing Lim Tze Yuen Ang Hui Shan	Ronald Wong Kin Wai Tan Jie Shi
Lim Wei Kiat William	Abdul Jabar Bin Mustaffa Ho Yew Kee See Ling Ling Helen	Tok Seok Ling Too Siew Hong Anna
Ong Kok Yeong David	Marcus Lam Hock Choon Young Hsien Lin Belinda Tham Chee Soon	Goh Siow Hui Wee Liang Chyan
Teo Ser Luck	Lee Chun Fun Chay Yiowmin Koh Jia Mian	Ng Chiau Meng Leong Kum Hoe Joel

- To re-appoint Messrs Foo Kon Tan LLP as Auditors of the Institute for the financial year ending 31 December 2024 and to authorise the Council to fix their remuneration.
- To consider, and if thought fit, approve and adopt (by way of special resolution and with or without modification) each of the amendments proposed to be made to the provisions of the Constitution of the Institute as set out in the Appendix, a copy of which is accessible at https://isca.org.sg/docs/default-source/annual-general-meeting/appendix-to-agenda-item-7_amendments-to-isca-constitution.pdf (each, an “**Amendment**” and collectively, the “**Amendments**”), and each Amendment that is tabled for consideration, approved and adopted as aforesaid to take effect from such date as the Council shall determine.

By order of the Council

Judy Ng
Secretary
4 April 2024