

# INFORMATION TO ALL MEMBERS ATTENDING THE 91<sup>ST</sup> AGM ON SATURDAY 8<sup>TH</sup> JUNE 2024

## 1. TRANSPORT & REFRESHMENTS

Only Ordinary Members attending the AGM will be entitled to receive a cash payment of \$20/- per member as transport and refreshment expenses.

## 2. LUCKY DRAWS

Two (2) Lucky Draws will be drawn after the business of the AGM has been concluded. They are as follows: -

### a) SUBSCRIPTION LUCKY DRAW

Each Ordinary member who holds a minimum balance of \$1,000/- and above in their Subscription Account as at 31<sup>st</sup> December 2023 will be entitled to this lucky draw. Members with a Subscription balance below \$1,000/- will not be entitled to this lucky draw.

#### SUBSCRIPTION LUCKY DRAW PRIZES ARE AS FOLLOWS:

1 <sup>st</sup> Prize	-	Shopping Voucher worth \$1200/-
2 <sup>nd</sup> Prize	-	Shopping Voucher worth \$1000/-
3 <sup>rd</sup> Prize	-	Shopping Voucher worth \$800/-
4 <sup>th</sup> Prize	-	Shopping Voucher worth \$600/-
5 <sup>th</sup> Prize	-	Shopping Voucher worth \$400/-
6 <sup>th</sup> – 20 <sup>th</sup> Prize	-	Shopping Voucher worth \$200/-

### b) MEETING ATTENDANCE LUCKY DRAW

Lucky Draw numbers for this draw will be given only at the time the member signs the Attendance Register on the day of the AGM. Registration for this lucky draw will close upon commencement of the AGM.

#### MEETING LUCKY DRAW PRIZES ARE AS FOLLOWS:

1 <sup>st</sup> Prize	-	Voucher worth \$550/-
2 <sup>nd</sup> Prize	-	Voucher worth \$500/-
3 <sup>rd</sup> Prize	-	Voucher worth \$450/-
4 <sup>th</sup> Prize	-	Voucher worth \$400/-
5 <sup>th</sup> Prize	-	Voucher worth \$350/-
6 <sup>th</sup> Prize	-	Voucher worth \$300/-
7 <sup>th</sup> Prize	-	Voucher worth \$250/-
8 <sup>th</sup> Prize	-	Voucher worth \$200/-
9 <sup>th</sup> – 10 <sup>th</sup> Prize	-	Voucher worth \$150/-
11 <sup>th</sup> – 20 <sup>th</sup> Prize	-	Voucher worth \$100/-
21 <sup>st</sup> – 30 <sup>th</sup> Prize	-	Voucher worth \$50/-

## 3. LOYAL MEMBERSHIP AWARD

80 members with more than 25 years of Ordinary membership will be awarded a sum of \$500 which will be credited into their Savings (S2) Account.

The first 30 longest serving Ordinary members will receive their Long Service Award on the day of the AGM. Members previously awarded with the Long Service Award, will not be eligible for future draws.

# GUIDELINES FOR CANDIDATES STANDING FOR ELECTION AT THE 91<sup>ST</sup> AGM

## 1. ELIGIBILITY – BOARD OF DIRECTORS

### By-law 14.13 states:

“An individual is not eligible for membership of the Board of Directors of TCC or remain a member of such Board if: -

- (a) if he is under 18 years of age;
- (b) if he is not:
  - (i) a citizen of Singapore; or
  - (ii) Subject to section 60(2) of the Act, resident in Singapore; except with the approval of the Registrar;
- (c) if he is an undischarged bankrupt (whether he was adjudicated bankrupt by a Singapore court or a foreign court having jurisdiction in bankruptcy).
- (d) except with the Registrar’s written approval, if he has been convicted whether in Singapore or elsewhere of any offence ( not being an offence under the Act) involving fraud or dishonesty.
- (e) if he has been convicted of an offence under the Act;
- (f) if he has been dismissed as an employee of a co-operative society; or
- (g) except with the Registrar’s written approval, if he has previously been removed by the Registrar from the Board of any society or suspended by the Registrar, under section 94(1) or 94 A (1) of the act; or
- (h) he became ineligible under any of the By-laws;
- (i) he or she has been an Ordinary Member of TCC for a period of less than three years except with the agreement of a majority of TCC's Ordinary Members at the Annual General Meeting.
- (j) Except with the Registrar’s written approval, an individual is not eligible to be re-elected or co-opted as a member of the Board, if the individual fails to complete such training or comply with such other requirements, as may be specified in the Rules within such time as may be specified in the Rules.  
The Board shall suspend a member of the Board or a key employee from being a member of the Board or a key employee, respectively, if any proceedings are instituted against the member of the Board or the key employee in respect of any offence involving fraud or dishonesty.

## 2. GUIDELINES FOR NOMINATION OF CANDIDATES TO THE BOARD

- a) All Members of the Board of Directors shall be subject to nomination for re-elections.
- b) Nominations of candidates for election must be made in accordance with the prescribed Nomination Form, which should be completed and signed by the candidate and his/her Proposer and Seconder. (The Candidate, Proposer and Seconder must be Ordinary Members of TCC).
- c) The candidate, Proposer and Seconder must be present at the time of handing in the completed Nomination Form, to the Secretary or to a person designated by the Board of Directors, for the purposes of verifying that the nomination of the Candidate is with his/her consent.
- d) The Candidate Proposer and Seconder must produce their NRIC for verification.
- e) The secretary or person designated by the Board of Directors shall verify that the completed Nomination Form is in order after the closing date of the Nomination.
- f) **Nomination forms not properly completed may be declared null or void.**
- g) Nomination Forms may be obtained upon request from the Secretary at 95 Killiney Road, Singapore 239537, during normal office hours.
- h) Completed Nomination Forms must be handed to the Secretary at TCC’s office, 95 Killiney Road Singapore 239537, on or before 6.00pm, **31 May 2024.**

**NOTE: CANDIDATES STANDING FOR ELECTION MUST ATTACH A RECENT PASSPORT SIZE PHOTOGRAPH IN THE SPACE PROVIDED ON THE NOMINATION FORM.**

## DIVIDEND PAYMENTS

As in previous years, Dividend payment by cheques will not be issued on the day of the Annual General Meeting. However, dividend payments will be credited to the members' Savings Account.

Members may:

- Transfer the dividend sum due from **10<sup>th</sup> June 2024**, by using TCC's Robo-Teller (Auto-Bank Service). Members can transfer the dividend from their TCC Savings Account to their POSB / DBS Account,

**OR**

- Use their ATM cards to withdraw the dividend sum from TCC's ATM machine located at 95 Killiney Road, Singapore 239537 from **10<sup>th</sup> June 2024**,

**OR**

- Members wishing to collect their dividend payment by means of cash or cheque, may collect the cash or cheque from the office of TCC from **8<sup>th</sup> August 2024**.

## NOTE: HOW TO USE THE ROBO-TELLER

1. Dial **63193700**, press 1 for Robo-teller
2. Key in your **Membership Number**. (If you do not know your membership No. please call the office for assistance – Tel 63193700)
3. Next key-in your **Access Code** –
  - The first time you dial in, the code will be your **Date of Birth**
  - For example – a member born on 4<sup>th</sup> July 1958, would key-in **040758**
4. Robo-Teller will then ask you to change your access code to a new number of between four and six digits.
5. **Press 3** for Auto-Bank Service.
  - Robo-Teller will then ask you how much would you like to transfer.
  - Key in the amount (\$), followed by a (\*) e.g. \$40 = 40\*
  - The transfer to your POSB/DBS Account will take effect within 48 *hours*
  - Please note that the transaction can only occur if TCC has your correct POSB/DBS Account No.

# Venue of AGM

## MDIS Campus Location Map

**501 Stirling Road Singapore 148951**



Nearest Bus Stop

Bus 970, NR5, 195B, 51, 111, 145, 186 and 195

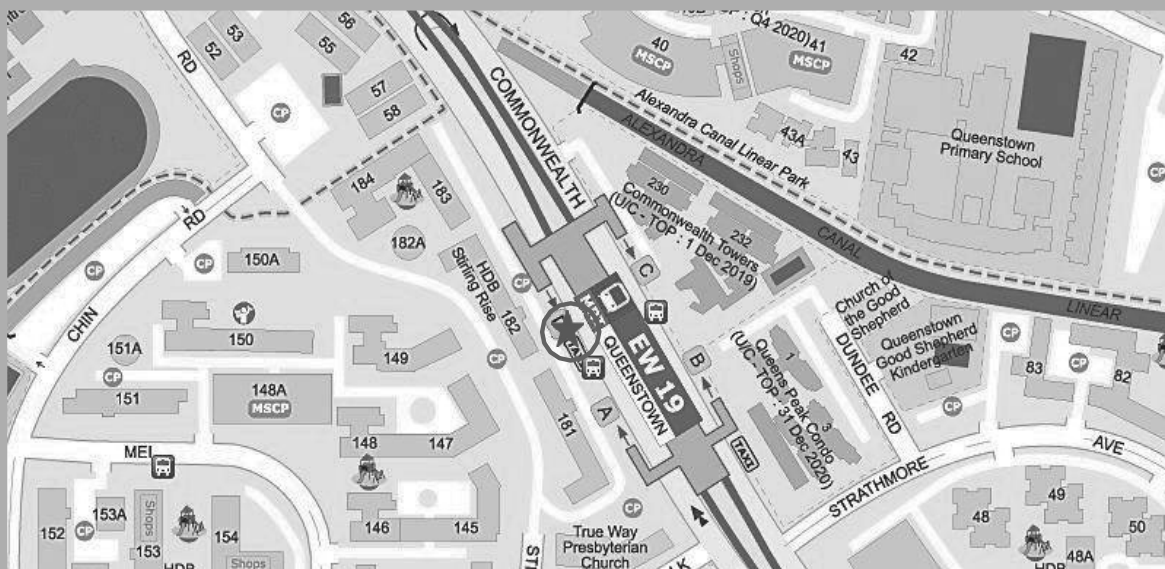
Walking 3 mins from bus stop B11151



Nearest MRT station

Queenstown MRT (EW19)

Walking 7 mins from Exit D to here



Free shuttle service will be provided between Queenstown MRT Station and Campus from 9.30am to 3.30pm (15-minute intervals)

- Exact Pick up Point: Taxi Stand In front of Queenstown MRT Station – In front of Blk 182