

NOTICE OF AGM & AGENDA

NOTICE IS HEREBY GIVEN that the Ninety First Annual General Meeting of TCC Credit Co-operative Ltd will be held on **Saturday, 08 June 2024, at the MDIS Campus, 501 Stirling Road, Singapore 148951 at 1.00 pm.**

REGISTRATION WILL COMMENCE AT 10 AM AND END AT 1 PM

AGENDA

1. Chairman's Address.
2. To adopt the Standing Orders.
3. To confirm the minutes of the 90th Annual General Meeting held on 17 June 2023.
4. To receive and adopt the Annual Report for the year 2023.
5. To receive and adopt the Auditors' Report and Statement of Accounts for the year 2023.
6. To approve the appropriation of Profits for the year 2023.
7. To approve the payment of Honorarium for members of the Board of Directors who are not in receipt of allowances.
8. To approve the Estimates of Expenditure for the year 2024.
9. To approve the maximum liability for the year 2024/2025.
10. To delegate to the Board of Directors the power to appoint TCC's Internal Auditors for the year 2024/2025.
11. To delegate to the Board of Directors the power to appoint TCC's External Auditors for the year 2024.
12. To re-elect/elect members to serve on the Board.
13. To consider any other business of which at least three days' notice is given in writing to the Secretary.



Maria B Amri

Secretary

Date: 8 May 2024

Note: Two lucky draws will be conducted after the meeting. a) Subscription Lucky Draw and b) Attendance Lucky Draw

Soft copies of Notice of 91st Annual General Meeting, Information to Members and Audited Financial Statements for the year ending 31 December 2023 will be available in TCC Website from 13 May 2024

Annual Report for the year ending 31 December 2023 will be available from 20 May 2024. A printed version of the TCC Annual Report would be made available upon request.

91ST ANNUAL GENERAL MEETING

STANDING ORDERS

TO BE OBSERVED AT 91ST ANNUAL GENERAL MEETING

1. Motions or Amendments, of which **three (3)** days' notice in writing has been given, if found to be in order, shall be placed on the Agenda, in the order received, following the business of TCC.
2. The Mover of Motion or Amendment shall be allowed only five minutes (except with the approval of the Chairman) in which to state his/her case, but only the Mover of the Motion shall have the right to reply at the end of the discussion, five minutes being allowed and he/she shall confine himself/herself to answering the previous speaker and shall not introduce any new matter into the debate after the question shall be put.
3. No other speaker shall be allowed more than five minutes (except with the approval of the Chairman).
4. Every member who speaks shall address the Chair and confine his speech to the subject under discussion.
5. Whenever the Chairman rises during a debate, any member speaking or attempting to speak must resume his/her seat, failing which the member shall be suspended from taking any part in the business before the meeting.
6. No member shall address the meeting more than once on the same subject matter, except as provided in Standing Order No. 2.
7. The ruling of the Chairman upon all questions or orders or matters in debate shall be final and shall not be opened for discussion.
8. The Chairman may call on continued irrelevance, repetition, unbecoming language, or any breach of order on the part of a member and may direct such member to discontinue his/her speech.
9. With the permission of the Chairman, a member whether he/she has spoken or not, may rise to a point of order or in explanation of some material point in his/her speech if he/she thinks it has been misunderstood.
10. A Motion of Adjournment shall take precedence over any other Motion of Amendment and may be discussed, but the discussion upon it must be solely confined to the reasons for or against the adjournment.