



## Agenda for SRMEG 8th AGM

**Time** : 6:30pm - 7:30pm  
**Date** : Friday, 22 March 2013  
**Venue** : Mercury Room, Fairmont Hotel Singapore

1. Establishing quorum
2. Approval of agenda
3. Approval of the minutes of 7<sup>th</sup> AGM 2012
4. President's report
5. Financial report for 2012 Financial Year
6. Report by internal auditors
7. Approval of financial report
8. Election of Office Bearers for 2013 - 2016
9. Election of Internal Auditors for 2013 - 2014
10. Proposed budget for 2013 Financial Year
11. Approval of proposed budget for 2013 Financial Year
12. Any Other Business