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# 56th

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## SMA ANNUAL GENERAL MEETING

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Please  
mark your  
calendar

**Date** : Sunday, 17 April 2016  
**Time** : 2 pm – 4 pm (Lunch will  
be served from 1 pm)  
**Venue** : Alumni Auditorium, Level  
2, Alumni Medical Centre,  
Singapore 169850

As at 1 March 2016, the closing date for the receipt of nominations to the 57th SMA Council and resolutions or proposals for constitutional amendments,

- (a) Ten nominations had been received to fill ten vacancies in the 57th SMA Council. In accordance with Article VIII section 3b, these ten members shall be duly elected at the AGM. The names of the ten members are as listed in the AGM Agenda.
- (b) No resolution or request for Constitution amendment was received.

In accordance with Article XI section iv of the SMA Constitution, the following documents are available at the end of March on the SMA website (<https://www.sma.org.sg/agm>) for members to read online and/or to download. Members who have opted for hardcopies will receive the documents by mail.

1. The Agenda for the 56th SMA AGM.
2. The Annual Report of the 56th SMA Council which compiles the following documents:
  - i. Unconfirmed Minutes of the 55th SMA AGM;
  - ii. Reports on the activities of the SMA, its committees, organisations under its governance (including the SMA Charity Fund) and its affiliate for the year; and
  - iii. Audited statements of accounts for the year ended 31 December 2015 which are presented in the CD attached at the back of the Report.

Members may confirm their attendance for the AGM and request for a printed copy of the Annual Report by returning the AGM Response Slip to the SMA Secretariat via **fax: 6224 7827** or **email: [gekeng@sma.org.sg](mailto:gekeng@sma.org.sg)**, or respond online at **<https://www.sma.org.sg/agm>**.

Looking forward to seeing you at the AGM on Sunday, 17 April 2016. ◆

**DR DANIEL LEE HSIEN CHIEH**  
**Honorary Secretary**  
**56th SMA Council**