



6 June 2025

## **TO ALL MEMBERS**

### **ANNUAL GENERAL MEETING – NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the 47<sup>TH</sup> Annual General Meeting and **Election of Council of Management (for Term 2025-2027)** of the Association will be held on **20 June 2025 (Friday), 6.00pm** at the Multi-Purpose Hall, Construction House, 1 Bukit Merah Lane 2, Singapore 159760 to transact the following businesses:

#### **As Ordinary Business**

1. To receive the Directors' Report and Audited Accounts for the year ended 31 December 2024.
2. To receive the Secretary-General's Report for the year 2024.
3. To re-appoint Messrs Smalley & Sims PAC as the Auditors and to authorise the Board of Directors to fix their remuneration.
4. To elect the Council Management for the term 2025 to 2027
5. To transaction any other ordinary business.

#### **As Special Business**

To consider and, if thought fit, passing with or without modifications the following as special resolutions:

6. That the Constitution be amended to standardise and update following terminology throughout the entire Constitution
  - Replace all instances of "building and engineering construction" with "construction industry"
  - Replace all instances of "General Secretary" and "Assistant General Secretary" with "Secretary General" and "Assistant Secretary General" respectively
  - Replace all instances of "Executive Council" with "Council"
  - Replace all instances of "Board" with "Board of Directors"
  - Replace all instances of "general and main contractors" with "general/main contractors"
  - Replace all instances of "servant" with "employee"

7. That Article 12 of the Constitution be deleted its entirety and replaced with the following:

"The annual subscription fee for members, other than SLOT members, shall be due on the first day of January every year.

For SLOT members, the membership shall be based on a three (3)-year subscription term. All SLOT memberships shall be standardised to expire on the first day of the month in which the membership is due for renewal. The subscription fees for SLOT members shall be due on the first day of that month."

By order of The Board

A handwritten signature in dark ink, appearing to read 'Louise Chua', with a stylized, cursive script.

---

Louise Chua  
Executive Director

*Note:*

*A member of the Company entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote in their stead. The instrument appointing a proxy must be submitted to the Association via email or deposited at the Registered Office not less than 48 hours before the time set for holding the meeting.*

*A corporation which is a member of the Company may, by resolution of its directors, authorise any person to act as its representative at the meeting. Such a representative shall be entitled to exercise the same powers on behalf of the corporation.*