Date: 11th September 2025

To: Ordinary Members / Associate Members of SWDLDF

Dear Sir / Mdm,

#### NOTICE OF SWDLDF ANNUAL GENERAL MEETING 2025 ON SUNDAY, 28 SEPTEMBER 2025

NOTICE is hereby given that the 2025 Annual General Meeting (AGM) of the Singapore Wushu Dragon and Lion Dance Federation (SWDLDF) will be held on Sunday, 28 September 2025 at 11.00am at the Training Hall of SWDLDF Bedok Club House at 7, Bedok North Street 2 Singapore 469646. The Agenda of the AGM is appended below.

- 1. Chairman's Address
- 2. President's Address
- 3. Adoption of the minutes of the Annual General Meeting on 20 October 2024
- 4. Secretary-General's Report
- 5. Adoption of Audited Financial Statements from 1 April 2024 to 31 March 2025
- 6. To appoint the External Auditor for the ensuing year 1 April 2025 to 31 March 2026
- 7. Confirmation of Amendment to Constitution
- 8. Any Other Matters
- 2 Enclosed is a copy of the Proxy form. An Ordinary Member may send two representatives to attend the AGM, but only one of them can vote, if any.
- 3 If you wish to raise any query during the AGM, please submit your questions to the Secretariat Office latest by 19 September 2025 at 5.00pm. Thank you.

Yours Faithfully,

Ng Kim Nguan

Secretary General, SWDLDF

Note: Please use the Proxy form provided. The Federation accepts only original copy of the form.

CC: SWDLDF President, Vice-President, Advisor to SWDLDF, Legal Advisors, Honorary Advisors & Chairman

此致全体普通会员 / 准会员:

仅此通知, 2025 年会员大会将于 2025 年 9 月 28 日(星期日)上午 11 时正于新加坡武术龙狮总会勿洛会所练武厅举行,地址: 勿洛北 2 街 7 号,新加坡邮区 469646。会员大会议程如下:

- 1. 主席致词
- 2. 会长致词
- 3. 覆准 2024 年 10 月 20 日普通会员大会会议计录
- 4. 秘书长会务报告
- 5. 通过 2024 年 4 月 1 日至 2025 年 3 月 31 日经审计的财务报表
- 6. 委任下一个财政年的从 2025 年 4 月 1 日至 2026 年 3 月 31 日的外聘审计师
- 7. 确定总会章程修改
- 8. 其它事项
- 2 随函附上属会代表授权书。普通会员可委派 2 名代表出席会员大会,如有需要,投票权仅限 1 票。
- 3 若有任何议案想在会员大会上提出,请于 2025 年 9 月 19 日下午 5 时前呈交至总会秘书处,以便编录,幸勿延误。仅此致谢。

新加坡武术龙狮总会 秘书长: 黄镜元 敬启

11-9-2025

备注:请使用附上的属会代表表格。总会只接受正本。

副本寄: 会长、副会长、会务顾问、法律顾问、名誉顾问、主席。

# Singapore Wushu Dragon & Lion Dance Federation 2025 Annual General Meeting

#### 11:00am, 28 September 2025

### **Representatives Attendance Form**

To: Singapore Wushu Dragon & Lion Dance Federation 7 Bedok North Street 2 #01-01 Singapore 469646

Our Club/Association would like to authorize the following personnel as our representatives at the Singapore Wushu Dragon & Lion Dance Federation (SWDLDF) 2025 Annual General Meeting:

| Sn | English Name | Chinese Name | NRIC number |
|----|--------------|--------------|-------------|
| 1  |              |              |             |
| 2  |              |              |             |

| SWDLDF 202  | 25 Annual General Mee               | ting Details                                |                        |  |  |  |
|-------------|-------------------------------------|---|------------------------|--|--|--|
| Date        | 28 September 202                    | 28 September 2025, Sunday                   |                        |  |  |  |
| Time        | 11:00am                             | 11:00am                                     |                        |  |  |  |
| Venue       | SWDLDF Bedok Clu                    | SWDLDF Bedok Clubhouse Training Hall        |                        |  |  |  |
|             | 7 Bedok North Stre                  | eet 2 #01-01 Singapore 469646               |                        |  |  |  |
| Name of Clu | b:                                  |   |                        |  |  |  |
| Membership  | o Type (V): Ordinar                 | y Member ( ) Associate Membe                | er ( )                 |  |  |  |
| •           | /Chairman/Sec-Gen<br>ne / Signature | President/Chairman/Sec-Gen Name / Signature | Club/Association Stamp |  |  |  |

Please confirm attendance by completing and submitting this form to the SWDLDF Secretariat before Friday, 19 September 2025 at 5:00pm (Email: <a href="mailto:info@wuzong.com">info@wuzong.com</a>).

## 新加坡武术龙狮总会 2025 年 会员大会

## 2025年9月28日,上午11时

## 出席代表授权书

敬启者:

| 本会授权下列两名代表:                                |                     |                      |       |  |  |  |  |
|--|---------------------|----------------------|-------|--|--|--|--|
| 序  | 中文姓名                | 英文姓名                 | 身份证号码 |  |  |  |  |
| 1  |                     |                      |       |  |  |  |  |
| 2  |                     |                      |       |  |  |  |  |
| 参加2025 年 9 月 28 日 (星期日) 上午 11 时正举行之普通会员大会。 |                     |                      |       |  |  |  |  |
| 此 致  |                     |                      |       |  |  |  |  |
| 新加坡武术龙狮总会秘书长                               |                     |                      |       |  |  |  |  |
| 团体名称:                                      |                     |                      |       |  |  |  |  |
| 请在空格打 (√): 普通会员 ( ) 准会员 ( )                |                     |                      |       |  |  |  |  |
|  |                     |                      |       |  |  |  |  |
| 会长   | 长/院长/主席/秘书<br>姓名与签名 | 会长/院长/主席/秘书<br>姓名与签名 | 团体盖章  |  |  |  |  |

注意:请于2025年9月19日,星期五,下午5时正之前提交此<u>授权书</u>给总会秘书处 (电邮: <u>info@wuzong.com</u> ) 以确定出席大会 。